day of

Co. Bridge Bisder Experter proj # 76-14 1, # 76-2

Deproved Bidders per recommendations

Legal hotice Requested proj. on FAS Rte 1966

Term, 19

Engineer Sanderson appeared before the Board with recommendations relative to the successful bidders for bids opened on June 10, 1976 for Consolidated Project No. 76-1 and Project No. 76-2. Engineer Sanderson reported the recommendations as follows:

Consolidated Project No. 76-1 Beachner Construction Company was the successful low bidder. The total for the construction of the two bridges is in the amount of \$257,496.50. N. R. Hamm Contractor was the successful low bidder on grading on this project in the bid amount of \$62,198.05.

Engineer Sanderson further reported that relative to Project No. 76-2 it had been noted that the apparent low bidder was Maupin Construction Company but further review had disclosed an error in the amount of \$6,000 in addition of extensions which resulted in the low bidder on that project for bridge construction being Frisbie Bridge Company in the amount of \$47,040.60 which Engineer Sanderson recommended be approved and further recommended that the successful low bidder for grading on Project No. 76-2 be May-Ransom-Sheetz Contractor in the amount of \$16,347.95.

Following consideration of these recommendations it was moved by Mr. Stoneback that the Board accept the recommendations of Engineer Sanderson, seconded by Mr. Whitenight and carried unanimously.

The Board noted receipt of a memorandum from Raymond E. Olson, Engineer of Secondary Roads, to Mr. Robert Slease, Public Information Director, which memorandum reads as follows:

Please arrange for the necessary legal notice to advise residents of the area and other interested parties of the project features on which Douglas County is requesting location and design approval from the Kansas Department of Transportation and the Federal Highway Administration for the above referenced project.

The project is on FAS Rte 1966 beginning at 23rd and Iowa Streets in the City of Lawrence and extends west approximately 4.1 miles to the Clinton Reservoir Dam and Corps of Engineers Access Road "A".

The County is requesting location and design approval for grading, bridges, surfacing, and seeding for a 4-lane divided curb and gutter facility with median.

Maps and other pertinent information relative to the project are available for public inspection at the County Engineer's Office in Lawrence, Kansas.

SECANP Mt. in Jopeka, Discussion members decided.

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At 11:30 Commissioners Heck and Whitenight adjourned to an informational meeting in Topeka regarding the submission of a competing proposal to the state S.R.S. by the Shawnee County based group known as SCCAAP. At the meeting were representatives of the Topeka city government, Shawnee County Commissioners, Jefferson County Commissioners, City of Lawrence, and various others. A summary of the SCCAAP proposal was presented to those in attendance and general discussion followed. No agreement was reached except that: (1) the proposed board would include ten persons, 2 from SCCAAP board, 3 from Topeka and Shawnee County, 2 from Jefferson County and 3 from Douglas County and Lawrence, (2) if the SCCAAP proposal is approved by the state, there will be no change in existing programs or funding, and (3) all agreed that if the state chose the SCCAAP proposal to handle the federal aging funding that they could work successfully with that group.

Mr. Stoneback was absent for the afternoon meeting.

Englay: Ballonee, Marguerite Stan Ballue Coggle Shirley Julles Lue Statton Eindy Sucker

Clerk Delbert Mathia requested approval of the employment for a week of voter registration at a salary rate of \$2.50 per hour for the following persons: Betty Mallonee, Marguerite Schwarz, Barbara Copple, Shirley Fuller, Sue Bratton, and Cindy Tucker. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Heck, and carried.

No further business, the Board adjourned to meet on Wednesday, June 16, 1976.

ATTEST :

0 R Mattice County Clerk D. E. Mathia

LAD

June 16, 1976

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present.