

Lockwood Co., Inc. Board No. 4055-11-78

Purchase: app.
8-drawer
card file
Delbert Mathia, clerk, presented the Board two quotes for purchase of an eight drawer double compartment card file. Following review of the quotes it was moved by Mr. Stoneback that we accept the quote of M & M Office Supply in the amount of \$308 to supply this equipment, seconded by Mr. Whitenight and carried unanimously.

Bids: repurchase
agreed 1st
\$1,000.00
Betty Leslie, deputy in the treasurer's office, appeared before the Board and presented five bids from various Douglas County banks for repurchase agreements for the amount of \$1,000.00. After review of the bids it was recommended by Mrs. Leslie that the Board accept the bid of Douglas County State Bank at the stated interest rate of 3.144 percent on the full \$1,000.00 bid. It was moved by Mr. Whitenight that this recommendation be accepted, seconded by Mr. Stoneback, and carried. Mr. Heck abstained from discussion and vote on this matter.

Pub. Works:
utility agree-
ments
#06.18N-23.01E
#04.00N-20.61E
#01.50N-16.58E
app.
Engineer Sanderson and Tom McGee, presented the Board prepared utility agreements between Douglas County and Kansas City Power & Light Co. which agreements set out estimated costs for certain relocation which must be accomplished by Kansas City Power & Light Co. relative to construction of certain new bridges. The three agreements with estimated costs with reference to specific bridges are as follows: (1) Bridge No. 06.18N-23.01E estimated cost \$2,216.50, (2) Bridge No. 04.00N-20.61E estimated cost \$2,159.00, and (3) Bridge No. 01.50N-16.58E estimated cost \$10,997.25. Following review of the utility agreement it was moved by Mr. Stoneback that these three agreements be approved, seconded by Mr. Whitenight, and carried unanimously.

Pub. Works: R/W
agreed 1st
Mr. Milton Kring
Mr. & Mrs. Dudley
Gilliland
Marvin Strong
app.
Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board three contracts for right-of-way relative to Br. No. 01.50N-11.41E as follows: (1) between Dudley Gilliland and Marie Louise Gilliland, husband and wife, and Douglas County. The contract calls for payment to Mr. and Mrs. Gilliland the lump sum of \$342.00, and (2) between I. Milton Kring, a single person, and Douglas County. The contract calls for payment to Mr. Kring the lump sum of \$500, and (3) between Marvin L. Strong, a single man, and Douglas County. The contract calls for payment to Mr. Strong the lump sum of \$6.90. It was moved by Mr. Stoneback that these contracts be approved, seconded by Mr. Whitenight, and carried unanimously.

Bids: Eudora
Community
Buildg.
Ernest Coleman, community development administrator, recommended to the Board approval of accepted bids relative to renovation of Eudora Community Building as follows: (1) Lawrence Asphalt Co. \$9,479 to be funded as follows: Community Development Funds \$4,484.48, City of Eudora \$4,994.52 (2) Randy Farley \$4,420.52 and (3) Cloud Trane, Inc. \$3,095. It was moved by Mr. Whitenight that this recommendation be approved, seconded by Mr. Stoneback, and carried unanimously.

Sal. Inc. Adv.
McGovern
spec. adjust.
Ernest Coleman, federal funds consultant, indicated that following discussion with Delbert Mathia, clerk, he recommended to the Board that the quarterly salary being paid Lois McGovern, bookkeeper in the office of the county clerk, be adjusted from \$120 per quarter to \$200 per quarter effective January 1, 1977. Following due discussion it was moved by Mr. Whitenight that this recommendation be approved, seconded by Mr. Stoneback, and carried unanimously.

Comm. Dev: app.
sumt. for
Lawrence
Art Center
Ernest Coleman, community development administrator, requested Board approval from CDAF funds the amount of \$617.54 to Associated Theatrical Contractors for equipment for use at Lawrence Art Center. It was moved by Mr. Stoneback that this payment be approved, seconded by Mr. Whitenight, and carried unanimously.

Comm. Dev: app.
sumt. to
Coleman
consulting
services
Mr. Coleman also requested approval of payment to Coleman Consulting Services the amount of \$8,000 which represents contract payment due January 6, 1977 relative to the Douglas County contract with Coleman Consulting Services for second year community development administration. It was moved by Mr. Stoneback that this payment be approved, seconded by Mr. Whitenight, and carried unanimously.

Jud. Bldg:
app. application
#38
The Board noted receipt from Williams, Peters & Kubota of application No. 28 requesting payment of B. A. Green Co. in the amount of \$10,749.27 for construction to date on the Judicial Law Enforcement Center. It was moved by Mr. Stoneback that this application be approved for payment from Revenue Sharing Funds, seconded by Mr. Whitenight, and carried unanimously.

Comm. Dev:
app. minor
rehab contracts
Ernest Coleman, community development administrator, requested Board approval of the following housing rehab contracts:

Case #	Amount	Contractor
105	\$2,175.00	Total Maintenance Co.
110	2,500.00	Total Maintenance Co.
111	1,336.00	Total Maintenance Co.
223	1,086.50	Farley Construction Co.
225	797.00	Total Maintenance Co.
309	2,450.00	Total Maintenance Co.
312	1,082.00	Total Maintenance Co.
317	1,797.00	Total Maintenance Co.
440	2,246.00	Total Maintenance Co.

It was moved by Mr. Stoneback that these contracts be approved, seconded by Mr. Whitenight, and carried unanimously.