

Term, 19

day of

19

Comm. Dev. app.
4 housing rehab
contracts

Mr. Coleman then presented the Board four housing rehab contracts with community development block grant funds between the Colhun Construction Company and the Board of County Commissioners as follows: Rehab Project No. 239 in the amount of \$550, Rehab Project No. 232 in the amount of \$2,394, Rehab Project No. 122 in the amount of \$2,118, and Rehab Project No. 114 in the amount of \$1,352. It is noted that all of these contracts are accompanied with approval from the housing rehabilitation committee and the notice to proceed from the property owner involved. After review of Mr. Coleman's recommendation it was moved by Mr. Neis that the above contracts be approved, seconded by Mrs. Bradley, and carried unanimously.

Bridge Co. app.
Bids on Proj 77-2

Dean Sanderson, director of public works, appeared before the Board to recommend that we publish a notice to contractors on Douglas County Bridge and Grading Contracts for Consolidated Project No. 77-2 which project will include two bridges Nos. 01.50N-12.43E and 05.10N-22.00E and the grading projects thereupon plus grading on Bridge Nos. 07.00N-23.30E and 07.00N-23.80E. Mr. Sanderson recommends that notice be published on the 9th of June and 23rd of June 1977 and that bids be received at the office of the Board of County Commissioners until 10:00 a.m., C.D.S.T., on the 6th of July 1977 and then publicly opened. After a complete review of this recommendation it was moved by Mrs. Bradley that this publication be made as recommended, seconded by Mr. Neis, and carried unanimously.

Bridge Co. app.
Change Order #1
Project 76-1

Mr. Sanderson then presented to the Board Change Order No. 1 on Douglas County Bridge and Grading Contracts for Consolidated Project No. 76-1 which indicates a net increase in cost on Bridge No. 08.84N-08.50E of \$265.65 and indicates a net decrease in cost on Bridge No. 11.72N-17.50E of \$972.28 which gives a final net decrease from the original contract price of \$707.63 which brings the contract with Beachner Construction Company, Inc. to a final amount of \$256,789.87. It is noted that this change order is recommended by both John W. Frazier of Finney & Turnipseed, consulting engineer, and Dean Sanderson and is approved May 25, 1977 by Fred Beachner of Beachner Construction Company, Inc. After complete review of this change order it was moved by Mrs. Bradley that this change order be approved, seconded by Mr. Neis and carried unanimously.

Sal. Inc.
Jon A. Caraway 1st yr.
Christine J. Coffman 1st yr.
David M. Smith 2nd yr.

Mr. Sanderson recommended a merit increase for the following employees in his department: A one-year increase for Jon A. Caraway and Christine J. Coffman, who are classified as engineering aid I, to be raised from \$522 per month to \$570 per month and to David M. Smith a two-year merit increase from \$570 per month to a new salary of \$600 per month. Mr. Smith's classification will also remain engineering aid I. These increases are to become effective June 1, 1977. After review of Mr. Sanderson's recommendation it was moved by Mrs. Bradley that these recommendations be approved, seconded by Mr. Neis, and carried unanimously.

Courthouse app.
Change #1 on
guttering

Jim Williams, representative of the architectural firm of Peters, Williams & Kubota, appeared before the Board to present an amendment to Change Order No. 1 on the Douglas County Courthouse Remodeling Project General Construction Contract GC-1 which had been approved originally as of 1 June 1977. The amendment indicates a smaller number of linear feet of gutter required than was originally anticipated. The new amount for Change Order No. 1 is an additional \$602 which brings the total contract price for GC-1 to \$129,582. After discussion it was moved by Mrs. Bradley that this change order be approved, seconded by Mr. Neis, and carried unanimously. This is to be paid from revenue sharing funds.

Courthouse app.
Change #2 on Contrs.
GC-2 additional
tuckpointing needed

Mr. Williams then presented Change Order No. 2 on the Douglas County Courthouse Remodeling Project General Construction Contract GC-1 which represents an addition of \$961 which is necessary for additional tuckpointing as discovered during May 24 inspection and outlined in a letter of the same date from Mr. Williams to B. A. Green Construction Company. This additional amount will bring GC-1 to \$130,543. After review of this recommendation it was moved by Mr. Neis that this change order be approved, seconded by Mrs. Bradley, and carried unanimously. This is to be paid from revenue sharing funds.

The Board noted receipt of check in the amount of \$3773.78 from United Tribes, Horton, Kansas, for Title VI.

Grant discus.
on swim pool
at Lawr. High
School.

The Board met with Ernest Coleman, federal funds consultant, in company with representatives of USD #497 Dr. Carl Knox and Mrs. Julie Hack. Mr. Coleman introduced Ford N. Bohl, engineer, and Terry W. Chapman, registered architect, who discussed with those in attendance the nature and concept of the indoor swimming pool which is being proposed as a federal public works project for the citizens of Douglas County which is to be located on the high school grounds of USD #497. After this presentation was concluded it was agreed that Mr. Bohl and Mr. Chapman would appear at a study session with the school board and USD #497 staff to review this project and engineering and architectural proposal so that a recommendation would be then made to this Board by USD #497 as to their desires in retaining these developmental services.

Vacating app.
Hearing date for
portion of Missouri
St.

Gerald Cooley, attorney for the City of Lawrence, requested the setting of a hearing date to consider a petition from the City of Lawrence for an order vacating a portion of Missouri Street located in the City of Lawrence, Douglas County, Kansas, described as follows, to-wit: Beginning at a point at the southwest corner of Lot 132, Block 42, West Lawrence, City of Lawrence, Douglas County, Kansas, thence north along the west line of said Lot 7.5 feet; thence west 80 feet to the east line of Lot 131, Block 43, West Lawrence, City of Lawrence, thence 15 feet south along the east line of Lots 131 and 133, Block 43, of said addition; thence east 80 feet to the west line of Lot 134, Block 42, of said addition; thence north 7.5 feet to the point of beginning. It was moved by Mrs. Bradley that a hearing date on this matter be set for June 15, 1977, at 9:00 a.m., seconded by Mr. Neis, and carried unanimously.