

LAWRENCE CO., INC. MEMPHIS, TN. 38103-4-11

Comm. Dev. app.
Reconstruct stairs
at Lane U.

Barbara Willits, a representative of the office of Ernest Coleman, community development funds consultant, appeared before the Board to communicate Mr. Coleman's recommendation for the acceptance of a contract between Farley-King Construction Company of Lawrence, Kansas, and the Board of Commissioners of Douglas County, Kansas, known as rehabilitation Project No. 615 in the amount of \$1470. The work item involved is to reconstruct existing interior stairs within the Lane University Building in LeCompton. After review of the bidding procedure and discussion it was moved by Mrs. Bradley that this contract be accepted, seconded by Mr. Neis, and carried unanimously.

Rev. Shan. app.
Contract with Plan-
ning Council on Services
for Aging

Mr. Coleman's office then presented revenue sharing contract between the Planning Council on Services for Aging and the Board of Commissioners of Douglas County, Kansas for the 1978 revenue sharing fund allocation for that service in the amount of \$21,600. This contract is executed by Rowena J. Pine, President of the Planning Council and Calvin Broughton, Executive Director. After review of Mr. Coleman's recommendation that this contract be executed it was moved by Mr. Neis that the recommendation be accepted, seconded by Mrs. Bradley, and carried unanimously.

Bridge-Co. app.
Proj. 77-3 bid to
be accepted as is.

Dean Sanderson, public works director, appeared before the Board to review an opinion from Counselor Young which was requested as a result of the grading bid on Consolidated Project No. 77-3 being higher than the engineer's estimate. Mr. Sanderson points out that it is Mr. Young's opinion that the series of statutes used as authority for the letting of bids on Consolidated Project No. 77-3 allow for the acceptance of the bid in excess of engineer's estimate if appropriate circumstances exist to generate approval by the county engineer. Taking this opinion into consideration and bearing in mind that a very satisfactory bid, well below the engineer's estimate, was received for the bridge portion of the project, it was agreed by the Board on the motion of Mr. Neis that the bid of Foley Construction Company in the amount of \$84,753.10 be accepted by this Board in spite of the fact it is somewhat above the engineer's estimate for this aspect of the project. Motion also includes the acceptance of the low bid for bridge items on Consolidated Project No. 77-3 with Midwest Construction Company, Inc., from Holton, Kansas, in the amount of \$188,660.30. The acceptance of these bids remain contingent upon the satisfactory conduct of a preconstruction conference. Motion seconded by Mrs. Bradley and carried unanimously.

Mr. Neis was absent for the afternoon meeting due to personal business.

Maint. app.
Purchase lawn
edger

Fremont Hornberger, maintenance supervisor, in company with Darrell Abel appeared before the Board to request the purchase of a lawn edger to be used by the grounds department in the maintenance of the courthouse and judicial building lawns. Three quotes were presented, the low quote of which is from Deems Farm Equipment, Inc. in the amount of \$173 for a John Deere No. 3 lawn edger which includes Briggs & Stratton 3 hp engine. After review of these quotes it was moved by Mrs. Bradley that this be approved, seconded by Mr. Whitenight, and carried.

Bridge-Co. app.
Proj. 77-3

Dean Sanderson, public works director, appeared to inform the Board that the preconstruction conference with the bidders on Consolidated Project No. 77-3 was conducted satisfactorily and that it is his recommendation that we at this point accept the bids of Midwest Construction Company, Inc. and Foley Construction Company and that contract documents from these two firms will be presented to the commission in due course.

Clinton Lake.
Check in lieu of
Taxes. Deposit
in Gen. Fund

The Board noted receipt of a check in the amount of \$15,119 from the U.S. Department of Interior, Bureau of Land Management, which is a payment in lieu of taxes for federally owned entitlement lands as authorized by Section 1 P.L. 94-565 31 USC. The payment is made at the rate of \$0.75 per acre for the 20,158 acres of federal lands in Douglas County which are owned by the Corps of Engineers. It was moved by Mrs. Bradley that this \$15,119 be deposited to the general fund and be shown as a reimbursable to the commissioners budget for the budget year 1977, seconded by Mr. Whitenight, and carried.

No further business, the Board adjourned to meet on Wednesday, October 19, 1977.

ATTEST:

D. E. Mathia

County Clerk

Peter A. Whitenight

Chairman

October 19, 1977

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

Approved the minutes of the meeting of October 17, 1977.

Comm. Order.
#1693

The Board approved Commissioners Cancellation Order No. 1693. Order is on file in the office of the County Clerk.

Personnel:
Bob D. Bergin
returned to work
after L.O.A.

Dean Sanderson, public works director, notified the Board that Bob D. Bergin who was to begin a thirty day leave-of-absence without pay beginning October 10, 1977, returned to work on October 17, 1977.

Bridge-Co. app.
11.74M-2100E Request
improvement of water
course SM-713-821

Tom McGee, engineering division manager, appeared before the Board to recommend the submission of an application to the State Board of Agriculture, Division of Water Resources, requesting the improvement of a water course at a