

Term, 19

day of

19

LAWRENCE CO., MO. REORDER NO. 116128-2-72

Lawrence, Kansas; thence east 60.0 feet to the northwest corner of Lot 5 in said Addition; thence south 107.40 feet to the southwest corner of said Lot 5; thence west 60.0 feet to the southeast corner of said Lot 4; thence north 106.90 to the point of beginning, be vacated, subject, however, to the reservations unto the City of Lawrence, Kansas, and the owners of any lesser property rights for public service utilities, rights-of-ways and easements for public service facilities now in existence and use, including a sewer easement being 10 feet in width and lying 5 feet either side of a line which is described as being 45 feet South of the northeast corner of Lot 4 in Brookdale Addition No. 2, an Addition in the City of Lawrence, Kansas, and which extends from the East line of said Lot 4 to the West line of Lot 5 in said Addition; and also including a utility easement described as commencing at the northeast corner of Lot 4 in Brookdale Addition No. 2, an Addition in the City of Lawrence, Kansas, thence extending South along the east line of said Lot 4 a distance of 5 feet; thence extending East a distance of 60 feet to a point 5 feet South of the northwest corner of Lot 5 in said Addition; thence extending North a distance of 5 feet along the west line of said Lot 5; thence extending West a distance of 60 feet to the point of beginning.

It was moved by Mr. Neis that the order of vacation be accepted, seconded by Mrs. Bradley, and carried unanimously.

Bridge Co. app.
Supplemental change
Order #1 for project
77-2

Dean Sanderson, director of public works, appeared before the Board to present supplemental agreement Change Order No. 1 for Consolidated Project No. 77-2 for Douglas County bridge and grading contracts between the Board of Commissioners of Douglas County and Foley Construction Company for the grading contract. This supplemental agreement details a number of minor changes in the grading included in Consolidated Project No. 77-2 with the net result as follows: Bridge No. 01.50N-12.43E a net decrease in price of \$1,510, bringing the final contract price of the bridge to be \$25,835.50 and on Bridge No. 07.00N-23.30E and 07.00N-23.80E a net decrease of \$416, bringing the final contract price of these two bridges to be \$37,500, with the total final contract price of the grading project to be \$72,665.50. After review of all of these changes as recommended by Mr. Sanderson and the consultant on the project, Finney & Turnipseed, it was moved by Mr. Neis that the change order as recommended be approved, seconded by Mrs. Bradley, and carried unanimously.

Ambulance: app.
Purchase of band
FM programmable
scanner

Ted McFarlane, ambulance service manager, appeared before the Board to present a quote for a five band FM programmable scanner. The quote received is from Radio Shack, Catalogue No. 20-110 at a net price of \$229.95 plus an indoor VHF Hi/Lo antenna, Catalogue No. 20-161 at a net price of \$8.99 for a total price of \$238.94. This price includes a one year warranty on parts and labor. After discussion it was moved by Mrs. Bradley that this quote be accepted, seconded by Mr. Neis, and carried unanimously.

The Board noted receipt of minutes, financial statement, and reports from the Lawrence-Douglas County Public Health Department for the month of October 1977.

Treasurer: app.
Purchase of 4
manual typewriters

Douglas County Treasurer Ruth Vervynck appeared before the Board to recommend the purchase of four manual typewriters with 13 inch carriages to be used in the motor vehicle department to replace those typewriters in that department which have served their useful life. Mrs. Vervynck presented four quotes for the needed equipment and the low quote, including an allowance for trade-in of the old machines, is from Strong's Office Systems in the amount of \$1,096. After complete review of these quotes and the need for the requested machines, it was moved by Mrs. Bradley that the low quote of Strong's Office Systems be accepted, seconded by Mr. Neis, and carried unanimously.

Em. Prepared:
Pub for bidders
purchase of 37
voice motor receivers

Travis Brann, emergency preparedness coordinator, appeared before the Board to recommend the publication of a notice to bidders for the purchase of thirty-seven voice monitor receivers which are to be used at various public facilities and school buildings as an early warning system for both weather and other purposes appropriate to emergency preparedness. Mr. Brann recommends that this notice to bidders be published three times, December 14, 21, and 28, 1977, and that bids will be received at the office of the Board of County Commissioners in the Douglas County Judicial and Law Enforcement Center, Lawrence, Kansas, until 10:00 a.m., CST, on January 18, 1978, and then publicly opened in the office of the commission. After discussion on Mr. Brann's recommendation it was moved by Mrs. Bradley that it be approved, seconded by Mr. Neis, and carried unanimously.

Planning: app.
Progress reports on
Comp. Plan. Pmt due
to be paid to Rev. Shan.

The Board noted receipt of a monthly progress report on the development of the Douglas County Comprehensive Plan. It is indicated by the consultant Ron Jones & Associates that the project is 82% completed overall and that this month charges are due in the amount of \$1,100 and the report is forwarded to the Board by Roger Hedrick, director of planning, with the recommendation that the project appears to be progressing satisfactorily and that the payment in the amount of \$1,100 less 10% which is \$990 be approved. After review of this progress report it was moved by Mrs. Bradley that the recommended payment of \$990 be approved and paid from revenue sharing funds, seconded by Mr. Neis, and carried unanimously.

Courthouse: app.
4 contracts paid
from Rev. Shan.

Jim Williams, architect with Peters, Williams & Kubota, appeared before the Board to recommend the following payments on the courthouse remodeling project:

1. Invoice No. 10 for architectural service in the amount of \$1,874.17.