

LOCKWOOD CO., INC. DESIGNS NO. 12012-2-72

	Ambulance System	
1 ea.	UHF Mobile Repeater	\$ 4,052
1 ea.	Portable Radio Unit	4,801
	Installation of above equipment	250
	Total for Ambulance System	\$ 9,103

The items to be purchased on behalf of the hospital will be funded 50% by federal funds through our MARCER grant and 50% by Lawrence Memorial Hospital in the amount of \$6,729. The willingness of the hospital to pay their share of this cost is represented by a letter of 20 February 1978 from Donald W. Lenz, chief executive officer of Lawrence Memorial Hospital. The \$9,103 for Douglas County Ambulance Service equipment will be paid from the ambulance budget and is not subject to federal reimbursement. After discussion it was moved by Mr. Neis that the recommendation of Mr. McFarlane be accepted, seconded by Mrs. Bradley, and carried unanimously.

*Ambulance: app.
Purchase IV Arm
for training*

Mr. McFarlane then recommended to the Board the direct purchase of a particular piece of equipment for training purposes which is manufactured by Medical Plastics Laboratory, Inc. described as an I.V. Arm which is used for training of personnel in the administering of I.V. solutions. Mr. McFarlane recommends that due to the unique nature of this particular product he wishes to purchase without bids being involved. The price on the item quoted is \$125 which Mr. McFarlane states is within his budget. After discussion it was moved by Mrs. Bradley that this purchase be made as recommended, seconded by Mr. Neis, and carried unanimously.

*Vacate: app.
hearing date set
for portion of Mo. 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 in the City of Lawrence, Kansas, described as beginning at the southwest corner of Block 42, West Lawrence, an addition to the City of Lawrence, Kansas. It was moved by Mr. Neis that a hearing date on this matter be set for 8 March 1978 at 9:00 a.m., seconded by Mrs. Bradley, and carried unanimously.

*Comm. Dev.: app.
Letter for compl.
of Spencer property*

Ernest Coleman, federal funds consultant, appeared before the Board to present quotes for work needed in completion of the CDAF project on the Spencer property at 734 Missouri. Two quotes were received - one in the amount of \$525 from Hopkins Sheet Metal to install a wall furnace #465FA (65,000BTU) and second from Quality Electric, Inc. to perform a variety of electrical work in the amount of \$550. Mr. Coleman recommends the acceptance of these two quotes for work on this project. After review it was moved by Mr. Neis that these quotes be approved, seconded by Mrs. Bradley, and carried unanimously.

*Comm. Dev.: app.
2 new quotes on un-
finished work for
Rehab Proj #248*

Mr. Coleman then pointed out that no response had been received from Mr. Jerry Collins to a letter which was directed to him on 31 January 1978, which indicated that if the work still outstanding on CDAF Project No. 248 was not completed by the 8th of February 1978 at 5:00 p.m., that all work or corrections remaining uncompleted would be assigned to another firm and billed back to him on this contract. No response having been received from Mr. Collins, Mr. Coleman presented to the Board two quotes for major work still outstanding on this particular project. The first quote is from Hopkins Sheet Metal for installation of a wall furnace and proper vents as designated within the quote documents in the amount of \$675. The second quote is from Quality Electric, Inc. for a variety of electrical repairs to the residence in the amount of \$750. It is pointed out by Mr. Coleman that these two quotes are within the total amount that is still outstanding on Mr. Collins contract on Rehab Project No. 248. After discussion it was moved by Mr. Neis that these proposals be accepted, seconded by Mrs. Bradley, and carried unanimously.

*Rev. Shan.: app.
1978 Contract for
youth jobs.*

Mr. Coleman then presented the Board, Douglas County Revenue Sharing Contract for the 1978 allocation to Douglas County Youth Jobs in the amount of \$14,000. The contract is executed for Douglas County Youth Jobs by Martha Jean O'Toole and after review it was moved by Mrs. Bradley that this contract be approved, seconded by Mr. Neis, and carried unanimously.

*Rev. Shan.: app.
Contract accounting
Coord. Mr. O'Toole*

Along with this revenue sharing contract is a contract for hire for the job and accounting coordinator for the Douglas County Youth Jobs project. This contract is between Martha Jean O'Toole, the coordinator, and Ernest J. Coleman, federal funds consultant. The contract indicates the duties of this coordinator and specifies a compensation of \$1250 for eleven weeks of coordination services and related clerical work which shall be paid as follows in three equal payments: the first about July 1, the second about August 1, and the third after the final report has been completed. Mr. Coleman presented this contract for the Board's consideration and approval and after review it was moved by Mrs. Bradley that it be approved, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Monday, February 27, 1978.

ATTEST:

D. E. Mathia

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County Clerk

Peter A. Whitenight

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Chairman