

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

145

Term, 19

day of

19

February 27, 1980

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 February 25, 1980.

*Comm. Order
1935-1936*

The Board approved Commissioners Cancellation Order No. 1935 and 1936. Orders are on file in the office of the County Clerk.

*Bridge-Co. app.
Ut. agree 12.80N-
19.90E SW 1/4*

Tom McGee, engineering division manager, appeared before the Board to present a utility agreement on Bridge Project No. 12.80N-19.90E between Southwestern Bell Telephone Company and the Board of Commissioners of Douglas County which agreement relates to provisions of K.S.A. 17-1901 as to the necessity for movement of utility equipment and facilities which are located on county right-of-way. The agreement indicates that relocation of existing facilities which are currently located on private easements will be paid for by Douglas County and that those facilities within county right-of-way will be moved at utility company expense, and that the construction or alterations of the company's facilities shall be completed within ninety days after the county furnishes to the company the required information. After discussion it was moved by Mr. Neis that this utility agreement be approved, seconded by Mr. Cragan, and carried unanimously.

Mr. McGee then presented the Board two Contracts for Highway Purposes for Bridge Project No. 02.00N-13.20E as follows:

R/W 02.00N-13.20E

*Jackson
Jamison*

(1) Between Millard Jackson and Matilda Jackson, a/k/a Matilda H. Jackson, husband and wife, and John V. Jackson, and the Board of Commissioners of Douglas County. This is a donation of highway right-of-way and is for 0.07 acres of right-of-way easement. After discussion it was moved by Mr. Neis that this contract be approved, seconded by Mr. Cragan, and carried unanimously.

(2) Between Helen F. Jamison, wife, and P. R. Jamison, husband, and the Board of Commissioners of Douglas County. This is a donation of highway right-of-way and is for 0.12 acres of right-of-way easement and 0.39 acres of temporary easement for construction. After discussion it was moved by Mr. Neis that this contract be approved, seconded by Mr. Cragan, and carried unanimously.

*Yankee Tank
Low bid on
sewer*

The matter of acceptance of the low bid for the construction of Yankee Tank District No. 2 Main Interceptor Sewer came on for consideration by the Board. Thereupon, Chairman Bradley read a letter from James L. Patton of Black & Veatch, consulting engineers, setting out the bids of the fourteen contractors who responded to the bid invitation. The report confirmed the low bid of Garney Companies, Inc., Kansas City, Missouri, in the amount of \$409,771.30 and that the bidding documents were in order. Mr. Patton further stated that he had first hand knowledge of Garney's abilities and that they were capable of performing under this contract. It was Black & Veatch's recommendation to accept the low bid of Garney Companies, Inc., in the amount of \$409,771.30, conditioned upon a satisfactory performance and statutory bond. It was moved by Commissioner Cragan, seconded by Commissioner Neis, that the letter of February 25, 1980, from James L. Patton of Black & Veatch, together with the bid sheets of all bids, be incorporated by reference in the minutes of this meeting and that the low bid of Garney Companies, Inc., in the amount of \$409,771.30 be accepted, subject to the execution of all contract documents, including the furnishing of a performance and statutory bond for completion of the work. Motion carried unanimously.

*Res. 80-8 app.
Issue bonds
Clinton Pkwy.*

The Board noted receipt from bond attorney Charles Stough of prepared Resolution No. 80-8 which resolution relates to the authorizing and directing the issuance of General Obligation Parkway Bonds of Douglas County, Kansas, in the principal amount of \$500,000 for the purpose of aiding in the construction and improvement of Clinton Parkway, Douglas County, Kansas, in conjunction with the Federal, State, and Lawrence City Government, pursuant to the provisions of K.S.A. 1979 Supp. 68-584. Following review of the resolution it was moved by Mr. Neis that Resolution No. 80-8 be hereby adopted, seconded by Mr. Cragan, and carried unanimously. Mr. Neis, Mr. Cragan, and Mrs. Bradley voted "aye" on the resolution.

No further business, the Board adjourned to meet on Thursday, February 28, 1980.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

February 28, 1980

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Cragan was absent due to illness.

Approved the minutes of the meeting of February 27, 1980.

*Comm. Order
1937*

The Board approved Commissioners Cancellation Order No. 1937. Order is on file in the office of the County Clerk.