

Received by, Inc. Recorder No. 18428-12-78

Exec. Session  
Disc. Em. Prep.  
Personnel matters

At 10:09 a.m. it was moved by Mr. Neis and seconded by Mr. Cragan that the Board adjourn to go into executive session to discuss personnel matters with Buford Watson, city manager, and Bob Newton, chairman of the Douglas County emergency preparedness board. Motion carried. The Board resumed regular session at 10:35 a.m.

Bridge-Co.'s app.  
Bushman  
Low Bid Proj.  
80-2

Mike Dooley, public works director, appeared before the Board and recommended after reviewing the bids for Douglas County Consolidated Project No. 80-2 with John Frazier and Bob Thorn, consulting engineers with Finney & Turnipseed, Topeka, that the Board accept the low bid of Bushman Construction Company, Kansas City, Kansas, in the total amount of \$456,525.90. Mr. Dooley stated that an error of \$1880 in the summation of the bridges decreased the total amount from \$458,405.90 to \$456,525.90. After discussion it was moved by Mr. Neis that the Board accept the low bid of Bushman Construction Company, seconded by Mr. Cragan, and carried unanimously.

Pub. Works' app.  
Voucher for  
Services & Equip.

Mr. Dooley then presented the Board a voucher for signature to the State of Kansas on Highway Safety Project No. RE 80-11-11 in the amount of \$2278.45 for engineering services and \$760 for equipment which is partial payment for engineering services and equipment for a traffic safety study. This amount is 100% reimbursable for engineering expenses.

Bridge-Co.'s app.  
Ch. Order #5  
Engineering services

Mr. Dooley then presented Supplemental Agreement, Change Order No. 5, to the Agreement, dated November 27, 1974, relative to field surveys, designs, plans, specifications and construction engineering services for bridges over the Kansas River in the vicinity of Massachusetts and Vermont Streets in the City of Lawrence, Kansas, and for bridges and approach grading for specified bridges in Douglas County. This Supplemental Agreement is between the Board of County Commissioners of Douglas County, Kansas, and Finney & Turnipseed, Consulting Engineers, Topeka, Kansas, and is proposed to change the hourly rate beginning August 1, 1980, and to increase the compensation for travel at the rate of seventeen cents per mile to the rate of nineteen cents per mile. After discussion it was moved by Mr. Cragan that this Supplemental Agreement, Change Order No. 5, be approved, seconded by Mr. Neis, and carried unanimously.

Yankee Tank #2  
Statement from  
Black & Veatch

Mr. Dooley then presented the Board a statement for Black & Veatch, consulting engineers, Kansas City, Missouri, in connection with resident engineering services for the Yankee Tank Main Sewer District No. 2 during the period of March 1980 to May 1980, in the amount of \$8112.97. After review it was moved by Mr. Cragan that this statement be approved, seconded by Mr. Neis, and carried unanimously.

Pub. Works' app.  
Utility agree  
FAS 23-RS-1084(3)  
City's Sew. Gas Co.

Mr. Dooley then presented a utility agreement on Project FAS 23-RS-1084(3) between Cities Service Gas 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 easement will be paid for by Douglas County (no adjustment necessary). After discussion it was moved by Mr. Neis that this utility agreement be approved, seconded by Mr. Cragan, and carried unanimously.

Res. 80-32' app.  
"No Parking" on  
Clinton circumference  
road

Mr. Dooley then presented the Board Resolution No. 80-32 which resolution establishes "No Parking" on the Circumference Road of Clinton Lake commencing at the North Quarter corner of Section 33, Township 13S, Range 18E, thence South on the Quarter Section line a distance of 1000 feet, more or less, to a point on the centerline of Douglas County Route No. 458 (Clinton Lake Road Relocation No. 1) said point being Station 479+50, thence Southeasterly along said centerline a distance of 279.75 feet, more or less, to Station 482+29.75 for a point of beginning, thence Southeasterly along said centerline a distance of 2343 feet, more or less, to Station 195+71 and terminating at said point. Said "No Parking" zone shall extend 1450 feet Northwest of the Rock Creek Bridge and also 562.5 feet Southeast of said bridge. After discussion it was moved by Mr. Neis that Resolution No. 80-32 be adopted, seconded by Mr. Cragan, and carried unanimously. This resolution shall become effective when appropriate signs giving notice thereof are erected upon the county road or highway above described.

Appoint' app.  
Miller &  
Scheurich to  
Drug Abuse Council

The Board considered the appointment of Dr. Tim Miller, 936 Ohio, Lawrence, Kansas, and Jim Scheurich, 1300 New Hampshire, Lawrence, Kansas, to the Douglas County Drug Abuse Council. After discussion it was moved by Mr. Neis that Dr. Miller and Mr. Scheurich be appointed to the Douglas County Drug Abuse Council, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, July 16, 1980.

ATTEST:

D. E. Mathia

County Clerk

Beverly A. Bradley

Chairman

July 16, 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 July 14, 1980.

Comm Order  
1980

The Board approved Commissioners Cancellation Order No. 1980. Order is on file in the office of the County Clerk.