

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Lehigh Co. Inc. Order No. 1250-127

October 22, 1981

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mrs. Bradley was absent.

Approved the minutes of the meeting of October 21, 1981.

By County:
RW 81-3
Akin Enterprises

Mike Dooley, public works director, appeared before the Board and presented the Board a contract for right-of-way for Project No. 81-3, Bridge No. 11.08N-18.83E, between the Board of Commissioners of Douglas County and Tom O. Akin Enterprises, Inc., Lawrence, for 2.4607 acres of right-of-way easement and 143 rods of barbed fence, in the lump sum of \$2108.87. This lump sum payment includes allowance for ten corner posts and braces. After review of this contract it was moved by Mr. Cragan that it be approved, seconded by Mr. Neis, and carried.

By County:
Ch. Order #1
on 80-1

Mr. Dooley then recommended the acceptance of a Supplemental Agreement, Change Order No. 1, for Douglas County Bridge and Grading Contract for Consolidated Project No. 80-1 as follows:

Bridge No. 02.00N-12.00E

Net decrease of \$59.06 for a final contract price for this bridge in the amount of \$98,199.69.

Bridge No. 02.01N-11.00E

Net increase of \$89.75 for a final contract price for this bridge in the amount of \$110,281.25.

Bridge No. 06.00N-00.49E

Net decrease of \$94.31 for a final contract price for this bridge in the amount of \$100,957.44.

The total contract price is decreased \$63.62 by this change order making the total final contract price of \$309,438.38. It is noted by the Board that these recommendations are concurred in by the contractor, Finney & Turnipseed, by the bonding company, and Mr. Dooley. After discussion it was moved by Mr. Cragan that this change order be approved, seconded by Mr. Neis, and carried.

No further business, the Board adjourned to meet on Monday, October 26, 1981.

ATTEST:

Patty James
Patty James

County Clerk

Robert Neis
Robert Neis

Chairman

October 26, 1981

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 22, 1981.

Personnel: Employ
M. Bevens

Kathy Hamilton, Valleyview Administrator, appeared before the Board to recommend the employment of Mynia B. Bevens, in the position of relief cook, permanent, part-time, at the rate of \$3.60 per hour, effective October 9, 1981. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

Appoint:
G. Gilges
Aging Bd. of Dir.

The Board considered the appointment of Gilbert Gilges, Route 1, Baldwin City, Kansas, to the Douglas County Council on Aging Board of Directors for a one-year term, which will expire on September 30, 1982. After discussion it was moved by Mrs. Bradley that Gilbert Gilges be appointed to the Council on Aging Board of Directors, seconded by Mr. Cragan, and carried unanimously. It should be noted that Mr. Gilges is a replacement for Antonette Brecheisen who has resigned.

Bridge-County:
Spec. & Doc.
for 81-3

Mike Dooley, public works director, appeared before the Board and presented Specifications and Contract Documents for Douglas County Consolidated Project No. 81-3 which includes bridge and grading contract for Bridge No. 11.08N-18.83E and Bridge No. 19.89N-15.00E. Mr. Dooley recommends that this Notice to Contractors be published on October 29, November 5 and November 12, 1981, in the newspaper of record of Douglas County and recommends that bids be received at the office of the Board of County Commissioners of Douglas County until 10:30 a.m., C.S.T., on November 19, 1981, at which time the bids will be publicly opened. After discussion it was moved by Mrs. Bradley that the recommended dates for publication and bid opening be accepted, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, October 28, 1981.

ATTEST:

Patty James
Patty James

County Clerk

Robert Neis
Robert Neis

Chairman