

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Ambulance:
Bids opened
Radio equip.

At 9:30 a.m., as advertised, the Board opened and publicly read bids for communications equipment to be used by the Douglas County ambulance department. One bid was received. After discussion it was moved by Mr. Neis that we take the bid under advisement and refer it to the ambulance director for a recommendation, seconded by Mr. Cragan, and carried unanimously. At 12:15 p.m. the Board received a bid from Conrad Company, Inc., Kansas City, Kansas. The bid was returned due to lack of timely submission.

Pub. Works:
Purch measure
equip.

Mike Dooley, public works director, appeared before the Board with two quotes and recommended that the Board accept the quote of Griner and Schmitz, Inc., Kansas City, Missouri, for the purchase of a Theodolite, electronic distance measuring device, tripod, and support equipment including battery, carrying case, prism, and plumb pole, in the amount of \$9679, FOB Lawrence. After discussion it was moved by Mr. Cragan that the Board approve this recommendation, seconded by Mr. Neis, and carried unanimously.

Lone Star:
Open bids for
Sediment Removal

At 10:00 a.m., as advertised, the Board opened bids for Sediment Removal and Disposal, Phase II, Lone Star Lake - Southeast Arm. Four bids were received. After discussion it was moved by Mr. Neis that we take the bids under advisement for review by the engineering department and to make a recommendation at a later time, seconded by Mr. Cragan, and carried unanimously.

Jud. Bldg.
Arch. Statement
Courtroom

The Board noted receipt of Statement for Architectural Services - Preliminary Phase - for the remodeling of the Douglas County Judicial & Law Enforcement Center to add a lower level courtroom, from Walter J. Hicks & Associates, architects, Lawrence, in the amount of \$2000. After discussion it was moved by Mr. Cragan that this statement be approved and paid from revenue sharing funds, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, December 2, 1982.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Beverly A. Bradley
Beverly A. Bradley Chairman

December 2, 1982

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present. Student representatives Amy Lucas and Jodi DeHoff were present for the meeting.

Approved the minutes of the meeting of December 1, 1982.

Comm. Orders
3099-3101

The Board approved Commissioners Cancellation Order No. 3099, 3100, and 3101. Orders are on file in the office of the County Clerk.

Personnel: Term
J. Quinlan

Ted McFarlane, Douglas County ambulance service manager, notified the Board that John P. Quinlan will terminate on December 15, 1982.

Ambulance:
Accept bid for
radio equip.

Mr. McFarlane then recommended that the Board approve the bid received on December 1, 1982, from Motorola Communications and Equipment, Inc., Overland Park, Kansas, for the following radio communications equipment:

(1)	1 ea. Hand Carry Radio with Charger	\$1039
(2)	6 ea. Monitor/Pagers-tone	1824
(3)	1 ea. Multiple unit charger for Item 2	248
(4)	Five year service contract for Item 2 at \$40 each	240
	Total	\$3351

After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Ambulance:
Solicit new bids
for phone system

Mr. McFarlane then stated that on October 13, 1982, the Board opened bids for a phone system for the new ambulance building located at 225 Maine, Lawrence. Four bids were received. After reviewing the bids Mr. McFarlane's recommendation is that the Board solicit new bids to be opened on December 20, 1982, at 10:00 a.m. This new bid is indicated for two reasons: (1) neither of the two low bids conformed to the Instructions causing substantive problems, and (2) even the low bid is about \$2000 in excess of the estimated cost of the system. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Res. 82-35:
D.A. Diversion
Fund

Dan Young, county counselor, presented the Board Resolution No. 82-35 which resolution creates the Douglas County District Attorney's Diversion fund to be used to pay budgeted expenses of the office of the Douglas County District Attorney. After discussion it was moved by Mr. Neis that this resolution be approved, seconded by Mr. Cragan, and carried unanimously.

Weed Dept:
Purch equip.

Jerry Kemberling, noxious weed director, appeared before the Board with a quote from Westheffer Company, Inc., Lawrence, and recommended that it be approved for the following equipment: