

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

549

Term, 19

day of

19

sweeper, Model M #10-1012 with attachments in the total amount of \$639. After discussion it was moved by Mrs. Bradley that this quote be approved, seconded by Mrs. Hiebert, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, September 7, 1983. Monday, September 5, 1983, is a legal holiday.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Robert Neis
Robert Neis Chairman

September 7, 1983

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 September 1, 1983.

Appl.
C. Grosdidier
Plan Comm.

The Board considered the appointment of Cletus Grosdidier, Route 1, Eudora, Kansas, as a member of the Lawrence-Douglas County Planning Commission, for a three-year term which will expire on May 31, 1986. After discussion it was moved by Mrs. Bradley that this appointment be approved, seconded by Mrs. Hiebert, and carried unanimously.

Grant
Section 8
Housing Assl.

David Murrell from the Lawrence Housing Authority appeared before the Board and presented an annual contributions contract between the U. S. Department of Housing and Urban Development and Douglas County for the Section 8 Housing Assistance Payments Program (30 units of existing housing). After discussion it was moved by Mrs. Hiebert that the contract be approved, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works
Purch oil

Mike Dooley, public works director, presented the Board two verbal quotes for the purchase of 11,000 gallons of RC-800 oil. Mr. Dooley recommended that the Board accept the low quote from Pester Oil Company, El Dorado, Kansas, in the total amount of \$8250. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works
Rent spreader

Mr. Dooley then recommended renting a chip spreader, with operator and gate man, from N. R. Hamm, Inc., Perry, Kansas, at an operated price of \$67.65 per hour for the purpose of sealing Twin Mound Road (2 1/2 miles). After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works
B/O R. Smith

Mr. Dooley then presented the Board Statement of Basis for Offer on Project No. 23C-1636-01, formerly FAS 23RS1084(3) for Tract No. 21, the owner of which is Rose Smith, Lecompton, with the just compensation as determined through appraisal to be \$2900 which will be used as an offer to this individual for the purchase of right-of-way easement. After review of the Statement of Basis for Offer it was moved by Mrs. Bradley that it be submitted to the landowner involved, seconded by Mrs. Hiebert, and carried unanimously.

Pub. Works
Agree 33-12-18
SW Bell

Mr. Dooley then presented an Agreement between Southwestern Bell Telephone Company and Douglas County for Project No. 23 C-1788-01. Douglas County intends to improve a portion of Douglas County Road No. 111 and replacement of Bridge No. 16.00N-04.60E, described as follows: Commencing at the N.W. Corner of the N.E. 1/4 of Section 33, Township 12 South, Range 18 East, thence East on the North line of said N.E. 1/4 a distance of 437.35 feet for a point of beginning, thence East on the North line of said N.E. 1/4 a distance of 735.00 feet and terminating at said point. After discussion it was moved by Mrs. Bradley that this Agreement be approved, seconded by Mrs. Hiebert, and carried unanimously.

Pub. Works
Agree 23-14-20
SW Bell

Mr. Dooley then presented an Agreement between Southwestern Bell Telephone Company and Douglas County for Project No. 23 C-1804-01: Douglas County intends to improve a portion of Douglas County Road No. 56 and replacement of Bridge No. 06.00N-18.07E, described as follows: Beginning at the N.W. Corner of Section 23, Township 14 South, Range 20 East, thence East on the North line of said Section a distance of 720.00 feet and terminating at said point. After discussion it was moved by Mrs. Bradley that this Agreement be approved seconded by Mrs. Hiebert, and carried unanimously.

Pub. Works
Award Contract
23C-1492-01

Mr. Dooley then presented a document titled Authority to Award Contract Commitment of County Funds on Project No. 23C-1492-01, formerly BRS 196 (2), which document indicates that a low bid received on the above project was from Comanche Constr., Inc., Shawnee Mission, Kansas, in the amount of \$631,847.79 for grading, bit. surfacing and br. sta. 96+15, and that county funds on this project is \$139,007 which funds are hereby pledged to be re-funds to the State of Kansas on or before October 3, 1983. By this document the Board resolves that we find the bid described above to be acceptable and that the Secretary of Transportation is hereby authorized to award the necessary contracts for the completion of the work on this project as was bid. After review it was moved by Mrs. Bradley that this Authority to Award Contract Commitment of County Funds be executed and forwarded to the Secretary of Transportation, seconded by Mrs. Hiebert, and carried unanimously.

The Board then discussed an Agreement between the Board of County Commissioners of Douglas County and the Board of County Commissioners of Jefferson County.