

Term, 19

day of

19

Lockwood Co., Inc. Reorder No. 4035-11-76

*Bid: app. Bushman Construction Co.* (2) That the low bid of Bushman Construction Company in the amount of \$135,208.70 for the construction of bridge as set out in Project 76-4 be accepted.

*Bid: app. Bushman Construction Co.* (3) That the low bid of Bushman Construction Company for the construction of bridges as set out in Consolidated Project No. 76-3 in the amount of \$126,122.50 be accepted subject to approval of the Franklin County Commissioners for county line Bridge No. 00.00N-17.63E.

It was moved by Mr. Whitenight that the recommendation of Engineer Sanderson and the consultants be accepted, seconded by Mr. Stoneback, and carried unanimously.

*Pub. Works: R/W contract w/ Mr. & Mrs. Paul Pierce*

Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board a contract for right-of-way relative to Bridge No. 01.50N-16.58E between Paul Pierce and Margaret Pierce, husband and wife, and Douglas County. The contract calls for payment to Mr. & Mrs. Pierce the lump sum of \$390. It was moved by Mr. Stoneback that this contract be approved, seconded by Mr. Whitenight, and carried unanimously.

*Purchase: two filing cabinets, dist. court*

Sherlyn Sampson, clerk of district court, presented the Board three quotes which she had received for the furnishing of two legal size 5-drawer file cabinets for her office. Following review of the quotes it was moved by Mr. Whitenight that the Board accept the low quote of Crane & Company to furnish two filing cabinets in the amount of \$172.80 each, seconded by Mr. Stoneback, and carried unanimously.

*Res. #76-34 superseding Res. #75-862*

Tom McGee, Engineering Division Manager of the Public Works Department, presented the Board Resolution No. 76-34 which resolution supersedes Resolution No. 72-8(22) and establishes speed limit of 50 miles per hour on section of road described as follows: Beginning at the Northwest corner of Section 29, Township 14 South, Range 19 East in Douglas County, Kansas, said point being on the centerline of Federal Aid Secondary Route 1375; thence East two miles; thence North one and one-half miles to the Quarter corner West line of Section 15, Township 14 South, Range 19 East; thence East one and one-half miles to the center corner of Section 14, Township 14 South, Range 19 East. Following review of the resolution it was moved by Mr. Stoneback that Resolution No. 76-34 be adopted, seconded by Mr. Whitenight, and carried unanimously.

*Res. #76-35 superseding Res. #75-865*

Tom McGee also presented the Board Resolution No. 76-35 which resolution supersedes Resolution No. 72-8(25) and establishes speed limit of 30 miles per hour on section of road described as follows: Beginning at the Northwest corner of Section 15, Township 14 South, Range 20 East, in Douglas County, Kansas, also called Federal Aid Secondary Route 1277; thence East one-half mile to the Northeast corner of the Northwest Quarter of Section 15. Following review of the resolution it was moved by Mr. Stoneback that Resolution No. 76-35 be adopted, seconded by Mr. Whitenight, and carried unanimously.

*Minutes: Aug. Health Dept.*

The Board noted receipt of copy of minutes from the Lawrence-Douglas County Public Health Department for the month of August 1976.

*Discussion: move to Quad. Bldg.*

Heads of departments moving into the new judicial and law enforcement center met with the Board to discuss the key system of the new building and distribution of keys. Travis Brann, emergency preparedness director who had developed a plan of procedure at the request of the Board, discussed the key system and presented a proposed plan. Following review of the system and plan of procedure and general discussion thereof, it was agreed that with some minimal changes the plan as proposed was acceptable pending possible developments which might require further changes. It was further agreed that the keys should be distributed to the proper agencies by the Sheriff's Office.

*Quad. Bldg: app. change order #1 - furniture contract*

Jim Williams, representing architectural firm of Peters, Williams & Kubota, presented the Board Change Order No. 1 relative to the furnishings contract with M & M Office Supply. The change order consists of an add of \$451.20. Following due review of the change order it was moved by Mr. Stoneback that same be approved, seconded by Mr. Whitenight, and carried unanimously.

*Quad. Bldg: app. change order #14 - general construction contract*

Jim Williams also presented to the Board Change Order No. 14 relative to the general construction contract on the judicial and law enforcement center. The change order generally deducts on carpet, drapery, directory and geology allowances and adds cost of louvered ceilings. The change order in its entirety is a net deduct of \$18,776. Following due discussion of the change order it was moved by Mr. Whitenight that Change Order No. 14 be herewith approved, seconded by Mr. Stoneback, and carried unanimously.

*Quad. Bldg: app. Certificate of Substantial Completion*

Mr. Jim Williams then presented the Board Certificate of Substantial Completion and indicated to the Board that as far as the general contractor is concerned, they are complete at this time. Mr. Williams further indicated that a list of items unaccomplished at this time would be furnished to the Board for future comparison purpose of certificate of substantial completion.