

Term, 19

day of

19

The World Co., Lawrence, Kansas 7085-8-77

June 1, 1977

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 May 26, 1977.

Comm. Order
#1658

The Board approved Commissioners Cancellation Order No. 1658. Order is on file in the office of the County Clerk.

Comm. Order
#16 thru 19

The Board approved Commissioners Cancellation Order No. 16, 17, 18, and 19 to the Sheriff, Clerk of District Court, and Treasurer.

Terminate:
Janet Jackson

Travis Brann, emergency preparedness coordinator, notified the Board that Janet Jackson terminated May 31, 1977.

Em. Prepared: disc
Safety of tower

The Board met with Travis Brann, emergency preparedness coordinator; Jim Williams of the architectural firm of Peters, Williams & Kubota; Kurt Kalwitz of Motorola; and Ed Hunstom, who is a representative of Topeka Communications which is a factory authorized tower installer for the Rohn Company which is to be the installer of the proposed tower for the emergency preparedness package. A lengthy discussion was held as to the capability and limitations of the tower as proposed and detail discussion was held as to the quality of the foundation to be installed in support of this tower. The net result of this discussion was a general agreement amongst all concerned that the tower would meet the safety requirements desired by this Board and should be installed in accordance with the terms of the contract as may be modified once the details of geology on the proposed installation site becomes clear.

Courthouse: app.
Replace guttering
on south side

The Board met with Mr. Jim Williams of Peters, Williams & Kubota who presented Change Order No. 1 to General Construction Contract GC-1 on the Douglas County Courthouse remodeling project. This change order is an addition of \$1,096.50 to GC-1 to replace gutter on the south side of the courthouse building. Fifty-one linear feet at \$21.50 per linear foot raises the total amount of this contract to \$130,076.50. After thorough discussion on this proposed change it was moved by Mrs. Bradley that the change order be approved, seconded by Mr. Neis, and carried unanimously.

Day care:
Reg. payment to
donor account

The Board noted receipt of a correspondence from Nancy Wakefield, supervisor, purchase of services division of the State Department of Social and Rehabilitation Services with reference to Donor Account #782 which is used to purchase day care services. This correspondence requests a payment to that donor account in the amount of \$1,675. This is in accordance with the commitment which has been previously made by this Board and after review of this request for payment is forwarded to the clerk's office approved.

No further business, the Board adjourned to meet on Thursday, June 2, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

June 2, 1977

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 June 1, 1977.

Em. Prepared: app.
Bid on Tower

Travis Brann, emergency preparedness coordinator, appeared before the Board to recommend acceptance of the bid of Motorola, Inc. which was received on May 12, 1977. Mr. Brann indicates that the bid is proper in form and meets all specifications. The bid is as follows:

Communications Equipment	\$38,123
Self Supporting Tower	6,218
Installation of Tower	19,261
Total Bid Price	\$63,602

After review of Mr. Brann's recommendation and the bid documents it was moved by Mr. Neis that this bid of Motorola Inc. be accepted, seconded by Mrs. Bradley and carried unanimously.

Comm. Dev: app.
Case #233
30" gas stove

Ernest Coleman, community development funds consultant, appeared before the Board to recommend a work change order on Case No. 233 which change order is designed to accommodate a particular handicap which is borne by the individual owner involved. Mr. Coleman recommends that the contract should be amended as follows: Item 2 - Provide and install a good quality white 30 inch gas range with oven. This range must have lift and lock cook top for cleaning under the burners. All hardware on top of range must be attached. Mr. Coleman recommends that the Board accept the bid in the amount of \$130 from Jerry Collins of Colhun Construction. After review of this recommendation it was moved by Mrs. Bradley that this change order be approved, seconded by Mr. Neis, and carried unanimously.

Comm. Dev: app.
Final payment
for recreational
improvements in
Eudora

Mr. Coleman then presented the Board a recommendation for final payment to the City of Eudora BOR Account from community development block grant funds in the amount of \$15,700 which is a final portion of commitment of community development block grant funds to be used for the development of recreational improvements for the City of Eudora. After review of this recommendation it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.