

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 126188-6-72

*Bridges-Co. app.
Contract bid accepted
on Project 77-2*

Mr. Sanderson then presented recommendation from his department and from the consultant Finney & Turnipseed on Douglas County Consolidated Project No. 77-2, the bids for which were opened on Wednesday, 6 July 1977. The recommendations are as follows: That on the grading contract we accept the low bid of Foley Construction Company in the amount of \$74,591.50 and on the bridge contract that we accept the low bid of Midwest Construction Company, Inc. in the amount of \$98,179.10. After review of this recommendation it was moved by Mrs. Bradley that the recommendation be accepted, seconded by Mr. Neis, and carried unanimously.

*Bridges-Co. app.
Ch. Order #1 on Proj.
76-4 Bridge #19.53N-
15.00E*

Mr. Sanderson then presented Change Order No. 1 for Douglas County Project 76-4 on Bridge No. 19.53N-15.00E. This supplemental agreement is between the Board of County Commissioners of Douglas County and Bushman Construction Company. This change order indicates a number of changes in various classifications of excavation, structural steel and steel piles and represents a net increase of \$482.31, bringing the total final contract price to \$135,691.01. After review of Mr. Sanderson's recommendation of Change Order No. 1 it was moved by Mrs. Bradley that it be approved, seconded by Mr. Neis, and carried unanimously.

The Board noted receipt of trial balance from the Treasurer's office dated June 30, 1977.

*Bridges-Co. app.
Deer Creek 25-12-17
Bridge #16.30N-02.00E*

The Board noted receipt of communication from the State of Kansas Division of Water Resources granting approval of plans relating to proposed channel change and bridge construction project along a tributary of Deer Creek, at a location in the SE $\frac{1}{4}$ of Section 25, Township 12 South, Range 17 East, and the SW $\frac{1}{4}$ of Section 30, Township 12 South, Range 18 East, Douglas County, Kansas, for Bridge No. 16.30N-02.00E. The approved permit has been remitted to the public works department for their file.

*Clinton Parkway app.
Supplement to Secondary
Roads agreement*

The Board considered a Supplement to a Secondary Roads Agreement which was originally executed on 6 June 1951, between Douglas County and the State Highway Commission now referred to as the Secretary of Transportation. This supplemental agreement also exists between the Board of County Commissioners of Douglas County and the Secretary of Transportation of the State of Kansas and spells out specifically that the original agreement is amended to include the authorization of the secretary to act as agent for the county under the existing terms of the agreement for the portion of a proposed improvement known as the "Clinton Parkway" that extends east from the current west urban boundary of the City of Lawrence on 23rd Street to the junction of Iowa Street (US 59 - K-10). This approximate 1 $\frac{1}{2}$ mile section is on Lawrence's Urban System since being deleted from the County Federal-Aid Secondary System July 1, 1976. This supplemental agreement is necessary in order for the secretary to act as agent for the county on a portion of a city street not on the Federal-Aid Secondary System. After review of this supplemental agreement it was moved by Mr. Neis that this agreement be adopted, seconded by Mrs. Bradley, and carried unanimously.

*Clinton Parkway app.
Agreement between
City & County pursuant
to K.S.A. 68-580 et seq.*

The Board then considered an agreement between the City of Lawrence and Douglas County which spells out in detail the relationship which exist between the City of Lawrence and Douglas County with regard to our project of mutual interest, Clinton Parkway. This agreement is adopted pursuant to K.S.A. 68-580 et seq. and includes among other things details on the following subjects:

- (1) That the City agrees hereby to appoint the county its agent for the development of this roadway.
- (2) That the city agrees to be bound by all the restrictions of an agreement between city and the State Highway Commission dated 6 June 1951, and any supplements thereto.
- (3) A detailed agreement on the handling of purchase of right-of-way easement.
- (4) A detailed agreement on the handling of the relocation of utilities as necessary for this project.
- (5) A specific agreement on the shared portion of the 30% local share of this project for the construction aspects which indicates as previously agreed, that the county shall bear 60% of this over-all cost and the city will bear 40%.
- (6) That within the agreement the city agrees to maintain or make arrangements for maintenance of this project to the satisfaction of the county and the Secretary of Transportation.

The agreement includes a number of other clauses which relate primarily to duties that the city bears to the county as detailed in the original agreement of 6 June 1951 which the city has agreed to adopt. After complete review of this contract it was moved by Mrs. Bradley that the contract be approved and forwarded to the city for its consideration and approval, seconded by Mr. Neis, and carried unanimously.

The Board met with the commissioners of the City of Lawrence at the meeting room of the city offices to discuss in detail those social agencies which we mutually fund with revenue sharing money to make some determination of the extent of our funding.

No further business, the Board adjourned to meet on Wednesday, July 13, 1977.

ATTEST:

D. B. Mathia

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County Clerk

Peter A. Whitenight

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Chairman