

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 1-6188-6-72

Transfer:
By Order #20
Janet S. Amyx

The Board then considered Order No. 20 from the administrative judge of the Seventh Judicial District of Kansas which recommends the appointment of Janet S. Amyx to the position of Clerk-typist in Specialized Division A beginning September 20, 1977 at a recommended salary of \$570 per month. This appointment is recommended in order to fill the vacancy caused by the transfer of the present clerk-typist to the general office of the Clerk. After review of this recommendation it was moved by Mr. Neis that it be approved, seconded by Mrs. Bradley, and carried unanimously.

Tax Sale: app.
Do. Co. to bid
on property

The Board met with County Counselor Dan Young to discuss the upcoming judicial tax sale. Mr. Young recommended to the Board that certain of the lots that are to be placed in this tax sale be subject to being bid in by Douglas County in an effort to protect the interest of Douglas County taxpayers in receiving a reasonable value for these lots during the sale in an effort to redeem the outstanding taxes on these properties. The Board agreed with Counselor Young in this procedure and authority was granted.

Ambulance: app.
Purchase of add.
uniforms.

Ted McFarlane, director of the ambulance service, appeared before the Board to recommend the purchase of additional uniform items as required by his department as follows: Ten jackets at \$19.95 each, fifteen nylon shells at \$9.95 each, and nine liners for jackets at \$7.95 each, all subject to a 10% discount. The net amount of this purchase order will be \$378.27. After review of Mr. McFarlane's request it was moved by Mr. Neis that it be approved, seconded by Mrs. Bradley, and carried unanimously.

Bridges-Co.: app.
Utility agreements
07.50N-08.95E
09.00N-21.38E
11.40N-19.00E
S.W. Bell Tel

Tom McGee, engineering division supervisor, appeared before the Board with three utility agreements on Project No. Br. 07.50N-08.95E, Br. 09.00N-21.38E, and Br. 11.40N-19.00E between Southwestern Bell Telephone Company and the Board of Commissioners of Douglas County which agreements relate to provisions of K.S.A. 17-1901 as to the necessity for movement of utility equipment and facilities which are located on county right-of-way. The agreements indicate that relocation of existing facilities which are currently located on private easement will be paid for by Douglas County and that those facilities within county right-of-way will be moved at utility company expense, and that the construction or alterations of the company's facilities shall be completed within 30 days after the county furnishes to the company the required information. After review of these agreements it was moved by Mr. Neis that these utility agreements be approved, seconded by Mrs. Bradley, and carried unanimously.

GCCA: app.
Appl. to purchase
15 walkie-talkie
sets.

Sheriff Rex Johnson appeared before the Board to request approval of a grant application to GCCA for the replacement and purchase of fifteen walkie-talkie sets and related recharging equipment. The total amount of this application is \$12,880 less a trade-in on presently held equipment of \$250 bringing a net amount to be \$11,367 to be paid by GCCA plus \$631.50 paid by the state and \$631.50 to be paid by the local government as matching funds. After discussion with Sheriff Johnson for need of this equipment and the availability of our local match it was moved by Mr. Neis that this grant application be forwarded to GCCA for their consideration, seconded by Mrs. Bradley, and carried unanimously.

Fairgrounds: app.
Purchase redwood
for planter beds

The Board considered the presentation of three quotes for redwood lumber which is to be used at the fairgrounds as lining for planter beds in the vicinity of the extension building. The quotes were presented by Earl Van Meter, director of the extension service, with the indicated low quote for the purchase of this material from Wickes Lumber Company in the amount of \$86.22. After review it was moved by Mrs. Bradley that the low quote be approved and material purchased, seconded by Mr. Neis, and carried unanimously.

Jud. Bldg.: app.
Arch. Inv. #42
for print.

Jim Williams, architect, representing Peters, Williams & Kubota, appeared before the Board to present architect invoice No. 42 on the judicial and law enforcement center requesting a 6% A/E fee for the work that was done in preparing for post construction contracts between the Board of Commissioners and Huxtable & Associates on the following work: Additional automatic temperature control, six balance backdraft dampers, and additional cooling for Room 312 in the total amount of \$8,217. The request from Mr. Williams is in the amount of \$493.02 and after review and discussion it was moved by Mr. Neis that this amount be approved and paid from revenue sharing funds, seconded by Mrs. Bradley, and carried unanimously.

Courthouse: app.
Replace concrete in
rooms 16-19 & part
27/15

Mr. Williams then presented Change Order Number 2 on the General Construction Contract, GC-2, on the Douglas County Courthouse Remodeling Project which recommends the removal/replacement of concrete floors in Rooms 16, 19, and part of Room 15 in the southwest corner of the basement of the courthouse building. The add amount for this change order is \$1,058, which will bring the new contract sum including this change order to \$193,103. After complete discussion on the need for this change it was moved by Mr. Neis that the recommended change be accepted, seconded by Mrs. Bradley, and carried unanimously. This change order is to be funded by revenue sharing funds.

Courthouse: app.
Ch. Order #3 for
shrub wall

Mr. Williams then presented Change Order No. 3 on the General Construction Contract, GC-2, on the Douglas County Courthouse Remodeling Project which change order indicates an addition of seven Juniper shrubs for an add of \$242 and a deletion of an "L" shaped screen wall and changing the height of the other two screen walls to 5'-8" in lieu of 8' on the exterior wall of the southeast corner for a deduct on this deletion in the total of \$2,736. This change is requested in an effort to provide more access of air to the exterior air conditioning and air handling systems for this building. The net