

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 128188-8-72

frames, and shelf and pole to be removed.
 Panelling on east and west walls of Room 08
 to be removed (furring strips east and west
 walls to remain).

Add \$121.00

The total amount of this change order is in the amount of \$351 which addition brings the new contract total to be \$190,958. After discussion on this change order it was moved by Mrs. Bradley that it be approved, seconded by Mr. Neis, and carried unanimously.

Mr. Williams then presented Change Order No. 5 which is to furnish and install lath and plaster in locations specified, scheduled and as directed by Architect. Work shall be accomplished on the basis of the cost of labor, materials, equipment, insurance, and fees to a guaranteed maximum amount of this change order. A final statement of the cost shall be submitted when work is completed and the final payment adjusted by a subsequent change order. This represents a total maximum addition in the amount of \$56,400 which amends General Construction Contract GC-2 to the new total of \$247,358. After discussion of this change order it was moved by Mrs. Bradley that it be approved, seconded by Mr. Neis, and carried unanimously. Both of these change orders are to be funded with revenue sharing funds.

No further business, the Board adjourned to meet on Wednesday, December 21, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

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Chairman

December 21, 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 December 19, 1977.

Comm. Order:
 #1728

The Board approved Commissioners Cancellation Order No. 1728. Order is on file in the office of the County Clerk.

Comm. Order:
 #1729 Transfer
 funds

The Board considered Order No. 1729 of the Board of County Commissioners dated 21 December 1977 which is an order to the Douglas County Treasurer to transfer \$5,409.54 from the County General Fund to the Douglas County Judicial Building Fund for temporary financing of the federal share for radio equipment in the judicial building. This is in accordance with provisions of K.S.A. 12-1664. After consideration of this order it was moved by Mrs. Bradley that it be approved, seconded by Mr. Neis, and carried unanimously.

Terminations:
 Mary B. Kemper
 Barry Bloom
 Kenneth Young

Kathy Smith, Valleyview Administrator, notified the Board of the following terminations: Mary B. Kemper and Barry Bloom on December 11 and Kenneth Young on December 16, 1977.

Holiday: app.
 memo 7/9 Schedule
 for 1978

The Board discussed the publication of 1977 Memo No. 9 which is a notice to all elected officials, department heads, and employees of Douglas County of the 1978 holiday schedule. After discussion it was moved by Mrs. Bradley that the following holidays be set:

New Year's Day
 Washington's Birthday
 Memorial Day
 Independence Day
 Labor Day
 Veterans Day
 Thanksgiving
 Christmas

Mon, 2 Jan 1978
 Mon, 20 Feb 1978
 Mon, 29 May 1978
 Tue, 4 Jul 1978
 Mon, 4 Sep 1978
 Fri, 10 Nov 1978
 Thu & Fri, 23 & 24 Nov 1978
 Mon, 25 Dec 1978

Motion was seconded by Mr. Neis and carried unanimously.

Bridges: app.
 Ch. order #1, reduction
 on price of handrails
 and posts

Dean Sanderson, director of public works, presented for the Board's consideration Supplemental Agreement, Change Order No. 1 to the Vermont and Massachusetts Street Bridges known as Project No. DCL 75-1. This supplemental change order provides for a net reduction in this project in the amount of \$2,170 which is an allowance for an agreed upon change in specifications for the aluminum handrails and posts to be placed on the Vermont Street Bridge. Applying this net reduction to the total project price of the Vermont Street Bridge brings this contract price to be \$1,771,426.85. The change order had been reviewed and accepted by John W. Frazier, Finney & Turnipseed; Dean Sanderson, director of public works of Douglas County; and Ronald Anderson, Anderson Construction Company, Inc. After complete review it was moved by Mr. Neis that this change order be accepted, seconded by Mrs. Bradley, and carried unanimously.

Bridges Co.: app.
 low bids on
 #23 RS 508 (9)
 #23 BRS 508 (10)

Mr. Sanderson then presented to the Board a correspondence from Raymond E. Olson, Engineer of Secondary Roads, which indicates that low bids had been received on Douglas County Projects No. 23 RS 508 (9) and 23 BRS 508 (10). The grading contract which is RS 508 (9) was awarded to Beach Construction Company, Inc., Olathe, Kansas, in the amount of \$120,475.74 and the bridge contract which is BRS 508 (10) was also awarded to Beach Construction Com-