

Term, 19

day of

19

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

Bridge-City:
Ch. Order #4
DCL 75-1 Sp.
provision for
Stone Riprap

Mr. Dooley, then presented Supplemental Agreement Change Order No. 4 on Project DCL 75-1 for the Vermont and Massachusetts Street Bridges over the Kansas River. Supplemental Change Order No. 4 is a Special provision to the Standard Specifications, Edition, 1973, Stone Riprap, Section 2.5, Sources of Materials to add the following sentences:

The Toronto and Leavenworth limestone ledges from the N.R. Hamm Quarry No. 4, North Lawrence are approved for the source of stone protection materials provided the gradation and other requirements of this Special Provision are met.

This change order does not alter the basis of payment of any bid items from those shown in the Contract Documents and Specifications and no other changes are made under the Change Order.

Fairgrounds: app.
Purchase 20 cu.
ft. freezer.

Earl Van Meter, Director of the Douglas County Extension, recommended to the Board the acceptance of a low bid from The Farmers Coop Ass'n. for a 20 cubic foot chest type freezer for the concession stand at the Douglas County Fairgrounds in the amount of \$326.00. After discussion it was moved by Mr. Neis that this recommended low bid be accepted and charged to the fair fund, seconded by Mrs. Bradley, and carried.

No further business, the Board adjourned to meet on Wednesday, August 9, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Vice Chairman

August 9, 1978

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Whitenight was absent due to vacation.

Approved the minutes of the meeting of August 7, 1978.

Maint: Check
rec'd. for sale of
old paper

The Board noted receipt of check in the amount of \$193.73 from the Batliner Paper Stock Company in payment for accumulated computer paper and computer cards which had been stockpiled by the maintenance department. Check was remitted to the county treasurer for deposit to general fund.

Courthouse: app.
#3 - Dover Elevator
#3 - Hardware

Jim Williams, architect with Peters, Williams & Kubota, appeared before the Board to recommend the following payments on the courthouse remodeling project:

(1) Application No. 3 to Dover Elevator Company for elevator and cab contract, from the period July 1, 1978 to July 31, 1978, in the amount of \$3,726.26.

(2) Application No. 3 to Lake Country Hardware, Inc. for hardware/hollow metal work, from the period October 26, 1977 to August 1, 1978, in the amount of \$2,472.13.

After discussion it was moved by Mr. Neis that these recommendations be approved and paid from revenue sharing funds, seconded by Mrs. Bradley, and carried.

Res. #78-24:
R/W & access of land
obtained from
Clinton Parkway

The Board considered Resolution No. 78-24 which resolution relates that the Board of County Commissioners of Douglas County notify the Department of Transportation that rights of way and access control of lands in Douglas County, Kansas, outside the city limits of Lawrence, Kansas, for the construction of the street or road as shown by the plans of Project Number 23 AHL 1593(2), otherwise known as Clinton Parkway, have been obtained, said notice to be made by certification and a copy of this resolution, and said County hereby agrees to save the Department of Transportation and the Federal Highway Administration from any and all liability action or suit as a result of construction commended in reliance upon said certification. After review it was moved by Mr. Neis that this resolution be adopted, seconded by Mrs. Bradley, and carried.

No further business, the Board adjourned at 9:30 a.m. to attend a property valuation meeting in Topeka. The next meeting will be Thursday, August 10, 1978.

ATTEST:

D. E. Mathia

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County Clerk

Beverly A. Bradley

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Vice Chairman

August 10, 1978

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Whitenight was absent due to vacation.

Approved the minutes of the meeting of August 9, 1978.