

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 12618-B-8-72

GCCA: app
Bids accepted for
Youth Ranch

Mr. Coleman presented to the Board a summary of the bids accepted on Subgrant 76-A-3568-4-A which relates to a wide assortment of equipment which is being purchased for the O'Connell Youth Ranch. A forty-one item list is presented with a total bid amount of \$9949.24 for the items accepted. This list of items and the net prices have been submitted to Mr. Ernest Hohnbalm, GCCA Juvenile Specialist, on September 28, 1978. As had been authorized in the minutes of September 27, 1978, Mr. Coleman was authorized to contract for the purchase of these bid items upon acceptance by the GCCA. After review it was moved by Mrs. Bradley that the recommendation of Mr. Coleman that we approve the total bid package of \$9949.24 for this variety of equipment be approved, seconded by Mr. Neis, and carried unanimously.

Rev. Shar: app
Funds allocated
to CETA

The Board then discussed with Mr. Coleman a request for funds and a change in how those funds might be applied from the Consumer Affairs Association. Douglas County's original 1978 allocation of revenue sharing funds to this organization was \$400 designated for the purchase of educational materials for use in the consumer educational programs for mealsites. This request for funds indicates that, however, because of the early cut-off of CETA funds, they are interested in maintaining their CETA project until at least September 30. Therefore, they ask if the \$400 previously allocated, not yet expended, could be used for salaries for their CETA employees. After a thorough review of this request with Mr. Coleman, it was moved by Mrs. Bradley that this change in use be approved and that the \$400 allocation of revenue sharing funds be paid, seconded by Mr. Neis, and carried unanimously.

Rev. Shar: app
Funds granted
to Emerg. Serv. Council

Mr. Coleman presented for the Board's review, a correspondence from Arden G. Dorn, convenor of the Douglas County Emergency Service Council. This letter describes the financial plight of the Douglas County Emergency Service Council at the present time and indicates an immediate need for \$2000. It is requested that this amount be granted from revenue sharing contingency funds which will be available during the latter part of 1978. The Emergency Service Council was represented at the meeting by Lenore Taliaferro. Mrs. Taliaferro described to the Board at length the situation of the Emergency Service Council. The Board considered the request and after a lengthy discussion it was moved by Mr. Neis that the \$2000 requested be provided to the Emergency Service Council, with \$1000 to be paid during the October payment period and \$1000 to be paid during the November payment period for 1978, with the money to be drawn from contingent revenue sharing funds within the 1978 budget. Motion seconded by Mrs. Bradley and carried unanimously.

Mr. Neis absented himself from the meeting from 1:30 to 2:15 p.m.

Courthouse: app
Application #4 for
hardware

Mr. Jim Williams, architect with Peters, Williams & Kubota, appeared before the Board to recommend the following payment on the courthouse remodeling project: Application No. 4 to Lake Country Hardware, Inc. for hardware/hollow metal work, from the period August 1, 1978 to October 2, 1978, in the amount of \$247.15. After discussion it was moved by Mrs. Bradley that this recommendation be approved and paid from revenue sharing funds, seconded by Mr. Whitenight, and carried.

Courthouse: app
Bid accepted for
drapes

Mr. Williams then presented to the Board the results of the bids which were received at 4:00 p.m., C.D.S.T., September 28, 1978 for draperies for the Douglas County Courthouse remodeling project. Two bids were received - one from Jan's Interiors, Inc. in the amount of \$7305.89 with a 30 day delivery period, and from Parsons & Kring Floor Covering in the amount of \$7265.20 with a 35 day delivery. Mr. Williams pointed out to the Board that Parsons & Kring Floor Covering, while lowest, provided for a substitution from specifications for material and also provided for a more lengthy delivery period; therefore, it was Mr. Williams recommendation to the Board that it accept the bid of Jan's Interiors, Inc., which was approximately \$40 higher but was in conformance with the specifications as published. After review it was moved by Mrs. Bradley to accept the recommendation, seconded by Mr. Whitenight, and carried.

Clinton Pkw: app
Tobin bid for
Phase I Proj. #123
AHL 1593(2)

The Board made note of receipt of a correspondence from Raymond E. Olson, engineer of secondary roads, Kansas Department of Transportation relating to Project No. 23 AHL 1593(2), Clinton Parkway. The letter provides notice that the low bid for Phase I was J. A. Tobin Construction Company of Kansas City, Kansas, in the total amount of \$3,152,455.50. The letter indicates that Kansas Department of Transportation has found this bid to be satisfactory when compared with the engineer's estimate, and Kansas Department of Transportation believes that the contract should be awarded to the low bidder. A resolution has been forwarded to Douglas County for our adoption if the bid is considered acceptable to the county. Mr. Olson's correspondence indicates that upon receipt of resolution and approval of the Secretary of Transportation, the contract will be awarded. The letter also points out that the local share of County and City matching funds will be in the amount of \$1,040,311, and that this remittance should be made on or before November 6, 1978.

The Board considered a document titled Authority to Award Contract Commitment of County Funds on Project No. 23 AHL 1593(2), which document indicates that a low bid received on the Clinton Parkway Project was from the J. A. Tobin Construction Company in the amount of \$3,152,455.50, and that the local share on that project is \$1,040,311 which funds are hereby pledged to be remitted to the State of Kansas on or before November 6, 1978. By this document the Board resolves that we find the bid described above to be acceptable and that the Secretary of Transportation is hereby authorized to award the necessary contracts for the completion of the work on this project as was bid. After review it was moved by Mr. Neis that this Authority to Award Contract Commitment of County Funds be executed and forwarded to the Secretary of Transportation, seconded by Mrs. Bradley, and carried unanimously.