

#4 Corresp. from Olson on Proj. 23 RS 1347 (7)

(4) Mr. Dooley reviewed with the Board a correspondence from Raymond E. Olson, Engineer of Secondary Roads, with reference to Douglas County Project 23 RS 1347 (7). This correspondence provides notice to the Board of the possibility of an additional local match which may be required on this project which goes to bid in December 1978. This notice is presented due to fluctuations in construction costs which may affect the total construction price on this project and thus require an additional match from Douglas County. Mr. Dooley indicates that we are prepared to meet our obligation for the additional local match if it in fact is required. After discussion it was moved by Mr. Neis that we sign this letter indicating our willingness to proceed with this project considering such possible additional matching share, seconded by Mrs. Bradley, and carried unanimously.

#5 Agreement with Eudora on FAS 209

(5) Mr. Dooley recommends an agreement with the City of Eudora with reference to FAS Route 209 through Eudora. The recommendation is that the City of Eudora purchase the necessary road materials to adequately repair the above described roadway in the area south of 10th Street. Douglas County will then place this material in behalf of the city. It is anticipated that the work will be performed in the Spring of 1979. After discussion it was moved by Mr. Neis that this agreement be approved and forwarded to that city for its approval, seconded by Mrs. Bradley, and carried unanimously.

#6 Link Maint. Agrees with Eudora

(6) Mr. Dooley recommends to the Board the acceptance of a City Connecting Link Maintenance Agreement between the Board of Commissioners of Douglas County and the City of Eudora. This agreement is established in accordance with the provisions of K.S.A. 68-506e, which allows the county to maintain the connecting link within the boundaries of Incorporated Third Class cities in lieu of payment to the city for maintenance. This agreement covers approximately 1.55 miles of FAS Route 209 and 0.75 miles of FAS Route 2101. The agreement spells out specifically the items of maintenance to be assumed by the county and those to be continued by the city. After complete discussion it was moved by Mr. Neis that the Connecting Link Agreement be approved and forwarded to the City of Eudora for its approval. The effective date of this agreement is to be October 1, 1978, seconded by Mrs. Bradley, and carried unanimously.

Bridge Co.

Bids opened for Project #78-2

At the advertised hour of 10:00 a.m., the Board opened sealed bids on Douglas County bridge and grading contracts for Consolidated Project No. 78-2 on the following bridges: 01.50N-11.41E, 11.74N-21.00E, and 16.30N-02.00E. Seven consolidated bids were received of which the apparent low bid was submitted by Midwest Construction Company in the amount of \$354,522.05. The Engineer's estimate was \$434,991. After a brief review of these bids it was moved by Mr. Neis that we take the bids under advisement and submit them to the representatives of Finney & Turnipseed and the County Public Works Director for review and recommendation at a later time, seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, November 30, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

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Chairman

November 30, 1978

The Board of County Commissioners of Douglas County met in regular adjourned session with all member of the Board present.

Approved the minutes of the meeting of November 29, 1978.

Comm. Order #1816

The Board approved Commissioners Cancellation Order No. 1816. Order is on file in the office of the County Clerk.

Personnel: Employ Donna Jennings

County Treasurer Ruth Vervynck appeared before the Board to recommend the employment of Donna L. Jennings to the position of distribution bookkeeper to fill the position which is being vacated by the retirement of Mildred Zimmerman. It is recommended that she begin work on December 14, 1978, at a starting salary of \$565 per month to be paid from the Treasurer's budget. After discussion it was moved by Mr. Neis that this hiring be approved, seconded by Mrs. Bradley, and carried unanimously.

Pub Works: app

Mike Dooley, public works director, appeared before the Board to present a number of items of business:

Proj 78-2 low bid accepted

(1) Mr. Dooley recommends the approval of contract documents on Douglas County Consolidated Bridge and Grading Project No. 78-2 between the Board of Commissioners of Douglas County and Midwest Construction Company, Inc., who was the low bidder on that project at a formal bid opening held on November 29, 1978. The actual amount of the low bid to be contracted for is \$354,525.25. After review and discussion it was moved by Mr. Neis that these contract documents be approved, seconded by Mrs. Bradley, and carried.

Agreement with RWD #3 on Proj 23

(2) Mr. Dooley presents to the Board an agreement between the Board of Commissioners of Douglas County, Kansas, and Douglas County Rural Water District No. 3 for the relocation of utilities, namely, the water district's water line along and across the county's highway improvement Project No. 23 RS 1347 (7). This agreement spells out all of the obligations of the parties