

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Lockwood Co., Inc. Reorder No. 185428-12-78

Res. 82-12
Subd. Reg.
Townhouse

The Board considered Resolution No. 82-12, Ordinance No. 5365, which is a joint resolution of the Board of County Commissioners of Douglas County, Kansas, and an Ordinance of the City of Lawrence, amending Chapter 21, Article 9, Section 21.901.6(46) of the "Code of the City of Lawrence, Kansas, 1981," and Article 9, Section 901.6(46) of the County subdivision regulations, revising and clarifying the definition of townhouse. After discussion it was moved by Mr. Neis that the Board approve this joint resolution, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, April 29, 1982.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Beverly A. Bradley
Beverly A. Bradley Chairman

April 29, 1982

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 April 28, 1982.

Exec. Session:
Interview Valleyview

At 9:24 a.m. it was moved by Mr. Neis and seconded by Mr. Cragan that the Board adjourn to go into executive session to conduct an interview in regard to the Valleyview Administrator's position. Motion carried. The Board resumed regular session at 9:48 a.m.

At 10:04 a.m. it was moved by Mr. Cragan and seconded by Mr. Neis that the Board adjourn to go into executive session to conduct an interview in regard to the Valleyview Administrator's position. Motion carried. The Board resumed regular session at 10:33 a.m.

No further business, the Board adjourned to meet on Monday, May 3, 1982.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Beverly A. Bradley
Beverly A. Bradley Chairman

May 3, 1982

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 April 29, 1982.

Pub. Works:
Purch. sealing
aggregate

Mike Dooley, public works director, appeared before the Board with three quotes for the purchase of sealing aggregate. Mr. Dooley recommended that the Board accept the quote from N. R. Hamm Quarry, Inc., Perry, Kansas, for 800 tons of sealing aggregate in the amount of \$5.25 per ton and 3200 tons of sealing aggregate from Killough, Inc., Ottawa, Kansas, in the amount of \$5.20 per ton. After discussion it was moved by Mr. Neis that these recommendations be approved, seconded by Mr. Cragan, and carried unanimously.

Purch. post hole
digger

Mr. Dooley then presented the Board two quotes for the purchase of a gasoline post hole digger and auger with bit. Mr. Dooley recommended that the Board accept the low quote from Contractors Supply Company of Kansas City, Missouri, in the amount of \$281.75. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Pub. Works:
Addendum #1
Proj. 82-2

Mr. Dooley then presented the Board Addendum No. 1 for the Specifications and Contract Documents, Douglas County Consolidated Project No. 82-2, Bridge No. 00.00N-12.80E, Combined Bridge and Grading Contract. This Addendum is issued for the purpose of making certain clarification of conflicting information contained in the specifications and contract documents as originally issued. Fred Beachner has signed the Addendum for the Contractor, Beachner Construction Company, Inc., St. Paul, Kansas. After discussion it was moved by Mr. Neis that this Addendum be approved, seconded by Mr. Cragan, and carried unanimously.

Ambulance:
Reg. bids for
restoring exist
Bldg.

Ted McFarlane, Douglas County ambulance service manager, and Walter Hicks, representing Walter J. Hicks Associates, architects & planners, Lawrence, appeared before the Board and presented the Board Invitation and Instructions for Proposals. The project consists of the removal and replacement of the roof including some minor masonry repair and sheet metal work at the existing Douglas County Ambulance Service Building, 1839 Massachusetts Street, Lawrence. Mr. McFarlane recommends that this Invitation and Instructions for Proposals be published on May 5, 12, and 19, 1982 in the newspaper of record of Douglas County and recommends that bids be received at the office of the Board of County Commissioners of Douglas County until 10:00 a.m., on May 26, 1982, at which time the bids will be publicly opened. After discussion it was moved by Mr. Cragan that the recommended dates for publication and bid opening be accepted, seconded by Mr. Neis, and carried unanimously.