COMMISSIONERS RECORD S, DOUGLAS COUNTY

Term, 19

day of

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

After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

At 9:30 a.m., as advertised, the Board opened and publicly read bids for communications equipment to be used by the Douglas County ambulance department. One bid was received. After discussion it was moved by Mr. Neis that we take the bid under advisement and refer it to the ambulance director for a recommendation, seconded by Mr. Cragan, and carried unanimously: At 12:15 p.m. the Board received a bid from Conrad Company, Inc., Kansas City, Kansas.

L. Works urch measure The bid was returned due to lack of timely submission. Mike Dooley, public works director, appeared before the Board with two quotes and recommended that the Board accept the quote of Griner and Schmitz, Inc., Kansas City, Missouri, for the purchase of a Theodlite, electronic distance measuring device, tripod, and support equipment including battery, carrying case, prism, and plumb pole, in the amount of \$9679, FOB Lawrence. After discussion it was moved by Mr. Cragan that the Board approve this recommendation, seconded by Mr. Neis, and carried unanimously.

Lone Stan

At 10:00 a.m., as advertised, the Board opened bids for Sediment Removal and Disposal, Phase II, Lone Star Lake - Southeast Arm. Four bids were received. After discussion it was moved by Mr. Neis that we take the bids under advisement for review by the engineering department and to make a recommendation at a later time, seconded by Mr. Cragan, and carried unanimously.

Controom

The Board noted receipt of Statement for Architectural Services - Preliminary Phase - for the remodeling of the Douglas County Judicial & Law Enforcement Center to add a lower level courtroom, from Walter J. Hicks & Associates, architects, Lawrence, in the amount of \$2000. After discussion it was moved by Mr. Cragan that this statement be approved and paid from revenue sharing funds, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, December 2, 1982.

ATTEST

Patty Jaimé

Beverly A. Bradley

Chairman

19

## December 2, 1982

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present. Student representatives Amy Lucas and Jodi DeHoff were present for the meeting.

Approved the minutes of the meeting of December 1, 1982.

County Clerk

Comm. On ders 3099-3101

Esonnel: Tum J. Zuinlan

accept bid

of new !!

Res. 82-35:

Fund Weed Dopt. Purch cquip.

Orders are on file in the office of the County Clerk. Ted McFarlane, Douglas County ambulance service manager, notified the Board that John P. Quinlan will terminate on December 15, 1982.

The Board approved Commissioners Cancellation Order No. 3099, 3100, and 3101.

Mr. McFarlane then recommended that the Board approve the bid received on December 1, 1982, from Motorola Communications and Equipment, Inc., Overland Park, Kansas, for the following radio communications equipment:

(1)	1	63	Hand	Carry	Radio	with	Charger	\$1039
(1)	Ŧ	ca.	nuna	0411)	••••		-	1

		Total	\$3351
		Item 2 at \$40 each	
(4)		Five year service contract for	240
(3)		Multiple unit charger for Item 2	248
		Monitor/Pagers-tone	248
(0)	6 00	Monitor/Pagers-fone	1024

After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Mr. McFarlane then stated that on October 13, 1982, the Board opened bids for a phone system for the new ambulance building located at 225 Maine, Lawrence. Four bids were received. After reviewing the bids Mr. McFarlane's recommendation is that the Board solicit new bids to be opened on December Dre lystem 20, 1982, at 10:00 a.m. This new bid is indicated for two reasons: (1) neither of the two low bids conformed to the Instructions causing substantive problems, and (2) even the low bid is about \$2000 in excess of the estimated cost of the system. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Dan Young, county counselor, presented the Board Resolution No. 82-35 which resolution creates the Douglas County District Attorney's Diversion fund to be used to pay budgeted expenses of the office of the Douglas County District Attorney. After discussion it was moved by Mr. Neis that this resolution be approved, seconded by Mr. Cragan, and carried unanimously.

Jerry Kemberling, noxious weed director, appeared before the Board with a quote from Westheffer Company, Inc., Lawrence, and recommended that it be approved for the following equipment: