

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

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

Ambulance:
Purch audiovisual
equip.

Mr. McFarlane then presented the Board four telephone quotes for the purchase of the following audio visual equipment for use in the training endeavors of the ambulance department: A front or rear audio viewer/projector, a slide sync player/recorder, an audio viewer carrying case, a slide projector & player/recorder carrying case, and a 100-150 mm zoom lens for slide projector. Mr. McFarlane recommended that the Board accept the low quote from K.C. Audio Visual, Kansas City, Missouri, in the amount of \$1076 for the audio visual equipment. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Hiebert, and carried unanimously.

Pub. Works:
R/W 30C-1953-01
Thorn

Mike Dooley, public works director, appeared before the Board and presented a contract for right-of-way for Project No. 30C-1953-01, Road No. 311 (Rd. I.D. No. 000N), between the Board of Commissioners of Douglas County and Drury R. Thorn and Margaret E. Thorn, husband and wife, for 0.755 acres of right-of-way easement, 0.270 acres of temporary easement for construction, and 85 rods of barb fence, in the lump sum of \$3300. This lump sum payment includes allowance for 40 rods of temporary fencing, irregularity of fencing, abstracting, and construction in south edge of waterway. After review of this contract it was moved by Mr. Neis that it be approved, seconded by Mrs. Hiebert, and carried unanimously.

Procedure Form
30C-1953-01

Mr. Dooley then presented an Authority and Method Procedure Form covering Project No. 30C-1953-01 (BRO 474 [10]) which consists of 0.265 miles of grading and bridge work, 0.5 miles N. & 0.2 miles E. of Wellsville, E. The Secretary of Transportation is hereby authorized to proceed to contract the above-noted items of work and county funds will be available for the matching of Federal funds to finance construction work on this project. The Secretary of Transportation is authorized to proceed in accordance herewith under the agreement dated July 11, 1975. Mr. Dooley then presented a Certification of Real Property Acquisition Procedures for the same project. This certifies that all real property acquired for the project was done so in compliance with listed procedures which are required by Federal and State law. After discussion it was moved by Mrs. Hiebert that these documents be approved, seconded by Mr. Neis, and carried unanimously.

Pub. Works:
23C-2014-01
Dunbar

Mr. Dooley then presented the Board a document titled Authority to Award Contract Commitment of County Funds on Project No. 23 C-2014-01 (Formerly RS 1528[5]), which document indicates that a low bid received on the above project was from W. A. Dunbar & Son Trucking & Exca., Inc., Lawrence, Kansas, in the amount of \$243,905.15, for aggregate base course. County funds in the amount of \$60,977 which are required for the matching of Federal funds to complete this work are hereby pledged by the county to be remitted to the Controller of the Secretary of Transportation of the State of Kansas on or before June 4, 1984. By this document the Board resolves that we find the bid described above to be acceptable and said Secretary of Transportation is hereby authorized to award and execute the necessary contracts for completion of the work on this project as covered by such 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. Hiebert, and carried unanimously.

23C-1635-01
Dunbar

Mr. Dooley then presented the Board a document titled Authority to Award Contract Commitment of County Funds on Project No. 23 C-1635-01 (Formerly RS 1084[4]), which document indicates that a low bid received on the above project was from W. A. Dunbar & Son Trucking & Exca., Inc., Lawrence, Kansas in the amount of \$202,338.70 for grading and bituminous surfacing. County funds in the amount of \$50,585 which are required for the matching of Federal funds to complete this work are hereby pledged by the county to be remitted to the Controller of the Secretary of Transportation of the State of Kansas on or before June 4, 1984. By this document the Board resolves that we find the bid described above to be acceptable and said Secretary of Transportation is hereby authorized to award and execute the necessary contracts for completion of the work on this project as covered by such 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. Hiebert, and carried unanimously.

23C-1636-01
Bryan-Ohlmeier

Mr. Dooley then presented the Board a document titled Authority to Award Contract Commitment of County Funds on Project No. 23 C-1636-01 (Formerly BRS 1084[5]), which document indicates that a low bid received on the above project was from Bryan-Ohlmeier Const. Co., Inc., Overland Park, Kansas, in the amount of \$320,876.20, for grading and bridge sta. 309+21. County funds in the amount of \$64,176 which are required for the matching of Federal funds to complete this work are hereby pledged by the county to be remitted to the Controller of the Secretary of Transportation of the State of Kansas on or before June 4, 1984. By this document the Board resolves that we find the bid described above to be acceptable and said Secretary of Transportation is hereby authorized to award and execute the necessary contracts for completion of the work on this project as covered by such 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. Hiebert, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, May 10, 1984.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Beverly A. Bradley
Beverly A. Bradley Chairman