

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

WEDNESDAY, MARCH 2, 2016

4:00 p.m.

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders;
- (b) Consider authorization to solicit construction bids for Project No. 2015-15, pavement rehabilitation for Routes 1-W & 1-S at Lone Star Lake (Keith Browning);

REGULAR AGENDA

- (2) Consider approval of County resolution creating the Douglas County Criminal Justice Coordinating Council (Mike Gaughan)-all backup will be provided next week
- (3) (a) Consider approval of Accounts Payable (if necessary)
- (b) Appointments
 - Board of Construction Codes Appeals (1) position 12/15
 - Heritage Conservation Council (2) positions 05/16
 - Community Corrections Board (2) positions 01/16 and 05/16
 - Douglas County Senior Services Board (1) position
- (c) Public Comment
- (d) Miscellaneous
- (4) Adjourn

WEDNESDAY, MARCH 9, 2016

- Consider recommendation for contract award for a record software system for Register of Deeds (Jackie Waggoner)
- Consider approval of cereal malt beverage license for The Clinton Store; and Poor Farm Restaurant located at 598 N 1190 Road (Clerk's Office)

WEDNESDAY, MARCH 16, 2016 – Light or cancelled

WEDNESDAY, MARCH 23, 2016

WEDNESDAY, MARCH 30, 2016

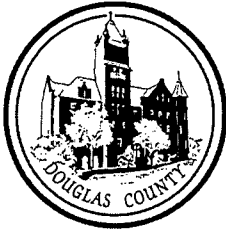
WEDNESDAY, APRIL 6, 2016

- Presentation of Champion for Child Abuse and Neglect Prevention Award (Diana Frederick)
- Proclamation for "Child Abuse Prevention Month" (Diana Frederick)

WEDNESDAY, JUNE 8 - light

WEDNESDAY, JUNE 15 - light

***Note:** The Douglas County Commission meets regularly on Wednesdays at 4:00 P.M. for administrative items and 6:00 P.M. for public items at the Douglas County Courthouse. Specific regular meeting dates that are not listed above have not been cancelled unless specifically noted on this schedule.*



DOUGLAS COUNTY PUBLIC WORKS

3755 E. 25th Street
Lawrence, KS 66046
(785) 832-5293 Fax (785) 842-1201
dgcopubw@douglascountyks.org
www.douglascountyks.org

Keith A. Browning, P.E.
Director of Public Works/County Engineer

MEMORANDUM

To : Board of County Commissioners

From : Keith A. Browning, P.E., Director of Public Works/County Engineer *KAB*

Date : February 26, 2016

Re : Consent Agenda authorization to solicit construction bids
Pavement rehabilitation for Routes 1-W & 1-S at Lone Star Lake Park
Project No. 2015-15

The referenced project consists of pavement rehabilitation work on Routes 1-W and 1-S at Lone Star Lake. The work involves pulverizing and mixing with cement the existing chip sealed surface, rock base, and soil subgrade to provide a stabilized base, then overlaying with a 2" asphalt surface course.

The CIP includes \$450,000 total for two projects, i.e. Project 2015-15 (Route 1-W) and Project 2015-16 (Route 1-S), with both scheduled for 2016 construction. We have combined both projects into one project number (Project No. 2015-15) since the work type for each road is identical. The CIP allocation is adequate to cover estimated construction costs.

Plans and specifications have been developed in-house. We plan to open bids in late-March with construction commencing in late-April. We anticipate construction to take about three weeks, weather permitting. We plan to complete construction by Memorial Day.

Following the opening of bids, a construction contract will be presented to the BoCC for approval.

Action Required: Consent Agenda authorization to solicit bids for Project No. 2015-15, pavement rehabilitation for Routes 1-W and 1-S at Lone Star Lake Park.