

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

WEDNESDAY, MARCH 30, 2016

4:00 p.m.

-Proclamation to declare April 10-16, 2016 as "National Public Safety Telecommunicator's Week) - (Randy Roberts)

-Consider the minutes for January 13, January 20, February 3, February 17, February 24, March 2 and March 9, 2016.

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders;
- (b) Consent

REGULAR AGENDA

- (2) Consider awarding construction contract for Project No. 2015-15 Pavement rehabilitation for Routes 1-W & 1-S at Lone Star Lake Park (Keith Browning)-Backup to follow Monday

- (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
- (c) Public Comment
- (d) Miscellaneous

- (4) Adjourn

WEDNESDAY, APRIL 6, 2016

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

-Proclamation for "Child Abuse Prevention Month" (Diana Frederick)

-Proclamation for "National Public Health Week" April 4-10, 2016. (Dan Partridge)

Regular:

2015 Annual Report (Dan Partridge)

TA-15-00571: Consider a Text Amendment to the *Zoning Regulations for the Unincorporated Territory of Douglas County, Kansas* to add Wind Energy Conversion Systems. *Initiated by County Commission on 10/21/15.* (Sandra Day is the Planner.)

MONDAY, APRIL 11, 2016

9:00 a.m. – Lecompton Election Canvass

WEDNESDAY, APRIL 13, 2016

WEDNESDAY, APRIL 20, 2016

WEDNESDAY, APRIL 27, 2016

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.



Office of the County Commission

PROCLAMATION

National Public Safety Telecommunicator's Week

April 10-16, 2016

For Douglas County, Kansas

- WHEREAS: Emergencies can occur at anytime that require sheriff, police, fire or emergency medical services; and
- WHEREAS: When an emergency occurs the prompt response of law enforcement, firefighters and paramedics is critical to the protection of life and preservation of property; and
- WHEREAS: The safety of our sheriffs, police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Douglas County Emergency Communications Center; and
- WHEREAS: Public Safety Dispatchers are the first and most critical contact our citizens have with emergency services; and
- WHEREAS: Public Safety Dispatchers are the single vital link for our police officers, and firefighters by monitoring their activities by radio, providing them information and ensuring their safety; and
- WHEREAS: The Public Safety Dispatchers of the Douglas County Emergency Communications Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and
- WHEREAS: Each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Douglas County, Kansas, hereby proclaim the week of April 10-16, 2016 as "NATIONAL PUBLIC SAFETY TELECOMMUNICATOR'S WEEK" and joins in honoring the men and women whose diligence and professionalism keep our county and citizens safe.

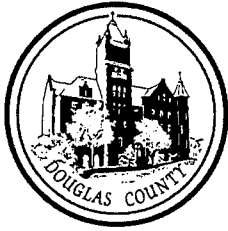
ADOPTED this 30th day of March, 2016.

BOARD OF COUNTY COMMISSIONERS
OF DOUGLAS COUNTY, KANSAS

Jim Flory, Chairman

Mike Gaughan, Vice-Chair

Nancy Thellman, Member



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 : March 24, 2016

Re : Consider awarding construction contract for Project No. 2015-15
Pavement rehabilitation for Routes 1-W & 1-S at Lone Star Lake Park

We will open bids late this Friday afternoon, March 25 for the referenced project. A bid tabulation and contract award recommendation will be forwarded to BOCC members late Friday afternoon or the following Monday morning. Assuming we receive a valid bid, the contract document will be presented to the BOCC during the March 30 meeting for approval.

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 project will be completed by Memorial Day weekend.

The CIP includes \$450,000 for this work.

Action Required: Consider awarding a construction contract for Project No. 2015-15, pavement rehabilitation for Routes 1-W & 1-S at Lone Star Lake Park.