

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

WEDNESDAY, OCTOBER 5, 2016

4:00 p.m.

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders;
 - (b) Consider approval of acquisition of easement for Project No. 2204-65 (Bridge No. 2046N-16.00E) (Michael Kelly); and
 - (c) Consider authorizing the Sheriff to complete the purchase of a 2017 Chevrolet, 15 passenger van at a cost of \$30,066.00.

REGULAR AGENDA

- (2) (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - Board of Construction Codes Appeals (1) position 12/15
 - (c) Public Comment
 - (d) Miscellaneous
- (3) Adjourn

WEDNESDAY, OCTOBER 12, 2016 – 4 p.m. only

- Proclamation for “Domestic Violence Awareness Month” – (Kristine Chapman)
- CUP Tower item (Sandra Day)

WEDNESDAY, OCTOBER 19, 2016 – The elevator will be out of service for repair.

CONSENT AGENDA

Extension to Public Wholesale Water Supply District No. 25 (PWWSD No. 25) Conditional Use Permit for their plant on E 1750 and N 1500 Rd. (Mary Miller is the Planner.

REGULAR AGENDA

Extension to Midnight Farm Conditional Use Permit, Community Living Opportunities, located at 2084 N 600 Rd. Mary Miller is the Planner.

WEDNESDAY, OCTOBER 26, 2016 – light or cancelled

WEDNESDAY, NOVEMBER 2, 2016 – 4 P.M. Only

- NRA project items (Britt Crum-Cano)

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 East 25th Street
Lawrence, KS 66046
(785) 832-5293 Fax (785) 842-1201
dgcopubw@douglas-county.com
www.douglas-county.com

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
Michael D. Kelly, P.S., County Surveyor

DATE : September 29, 2016

RE : Consent agenda
Acquisition of Easement; Drainage Structure Replacement
Project No. 2014-65; Structure No. 20.46N – 16.00E

A project has been designed to replace a deficient drainage structure located approximately 2 miles northeast of the Lawrence airport on E1600 Road. Plans were developed in-house and negotiations with pertinent landowners for permanent and temporary easement have been completed.

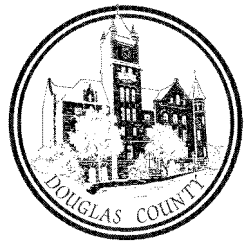
Construction is currently planned for fall 2016 and will be accomplished primarily using county personnel.

To ensure the proper completion of a necessary construction project approval is recommended for the attached CONTRACT's FOR HIGHWAY PURPOSES.

ACTION REQUIRED: Consent agenda approval of the CONTRACT's FOR HIGHWAY PURPOSES for Drainage Structure No. 20.46N – 16.00E.

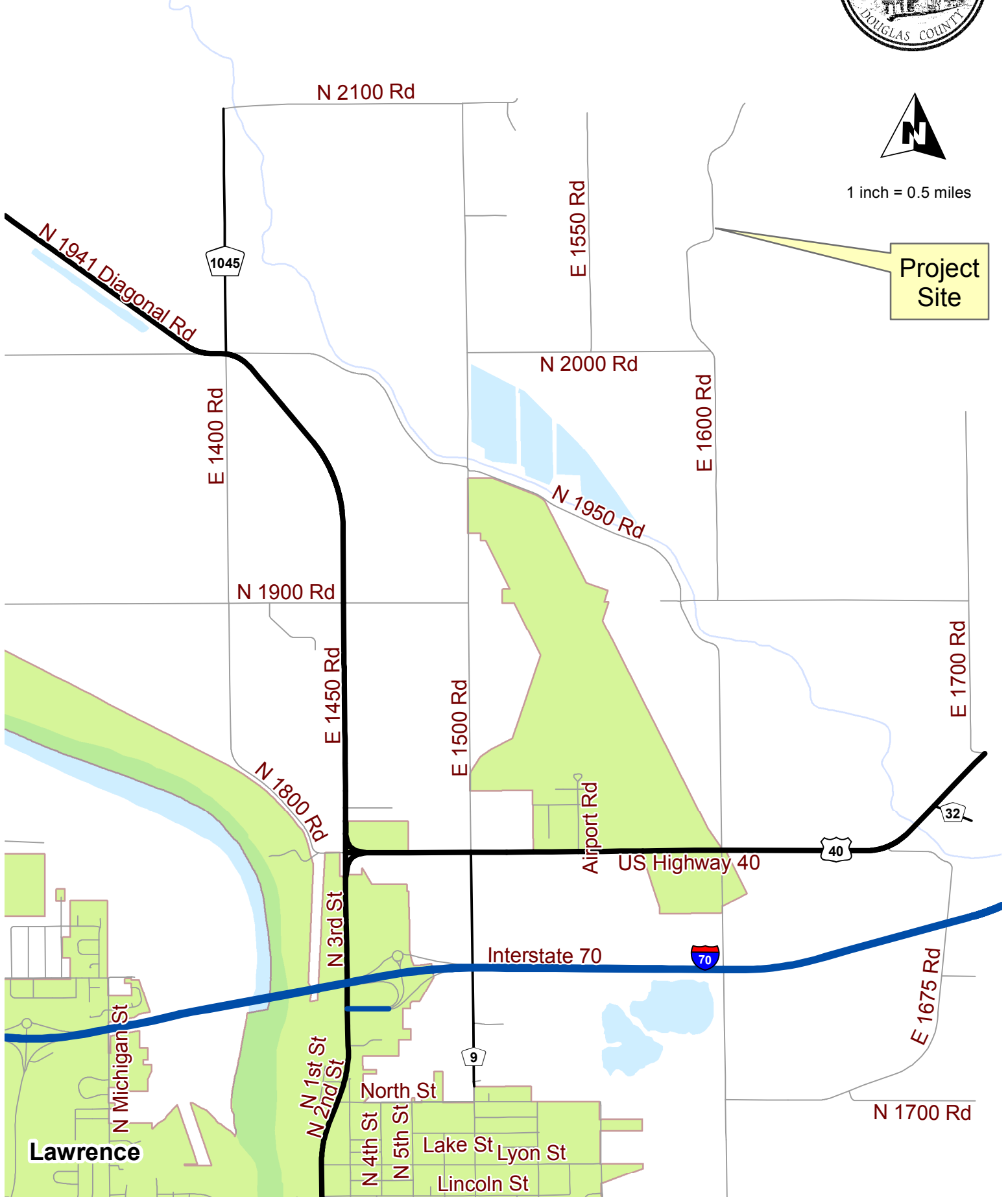
General Location Map

Str. No. 20.46N - 16.00E



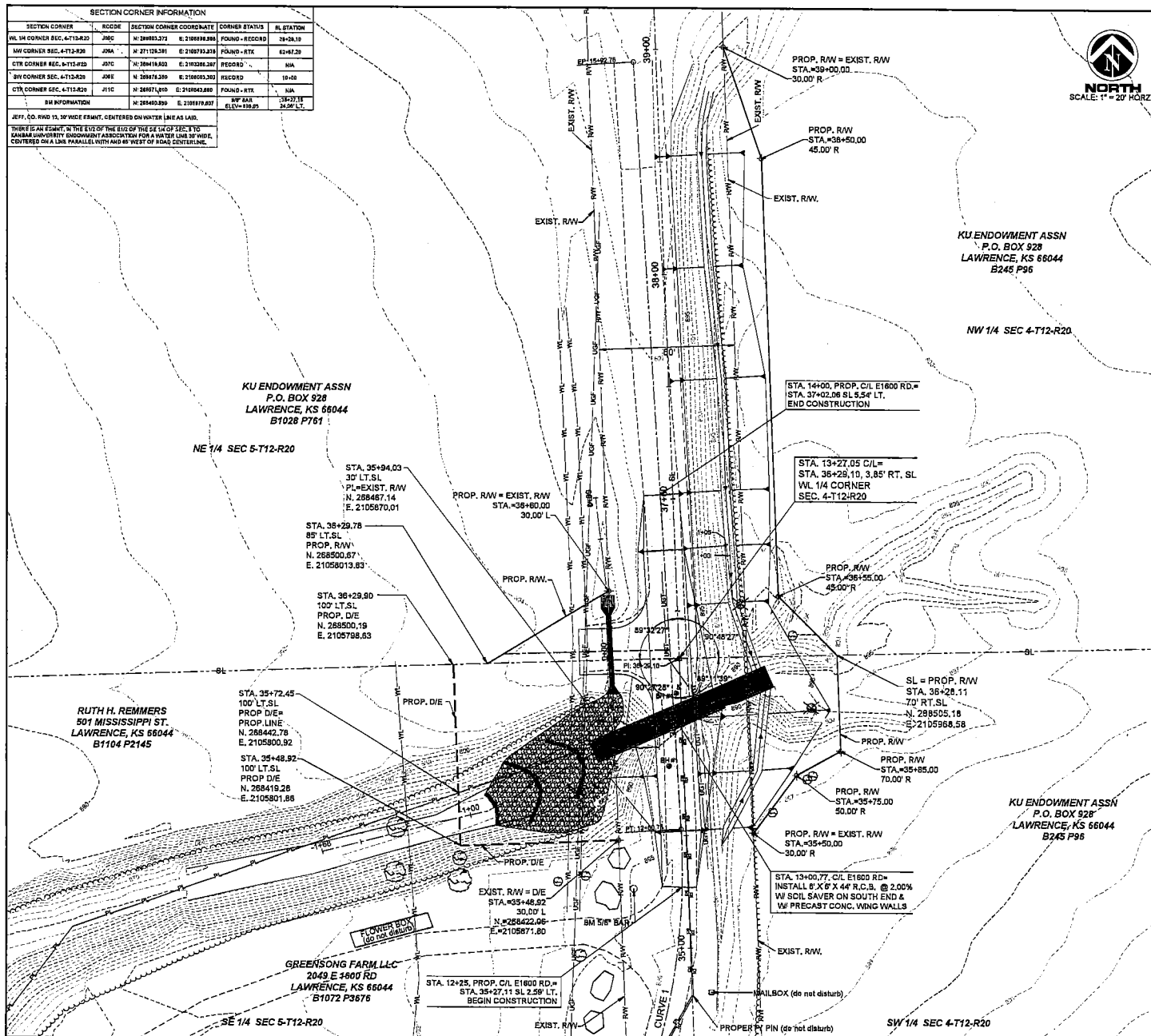
1 inch = 0.5 miles

Project Site



SECTION CORNER INFORMATION				
SECTION CORNER	SECTION CORNER COORDINATE	CORNER STATION	SECTION CORNER	SECTION CORNER COORDINATE
WL 1/4 CORNER SEC. 4-T12-R20	N 288482.72 E 2105871.20	38+00.00	SW 1/4 CORNER SEC. 4-T12-R20	N 288482.72 E 2105871.20
WL 1/4 CORNER SEC. 4-T12-R20	N 288482.72 E 2105871.20	38+00.00	SW 1/4 CORNER SEC. 4-T12-R20	N 288482.72 E 2105871.20
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NOTE: ALL R/W'S 12' WIDE FRUIT, CENTERED ON WATER LANE AS SHOWN.
 THERE IS AN EASEMENT ON THE E/W OF THE E/W OF SEC. 4-T12-R20 TO KANSAS UNIVERSITY ENDOWMENT ASSOCIATION FOR A WATER LINE 12' WIDE, CENTERED ON A LINE PARALLEL WITH AND 8' WEST OF ROAD CENTERLINE.



Cook, Flatt & Strobel Engineers
BORING LOG

Project Name: **Channel Improvements**
 Project No.: **2046-1600**
 Date of Boring: **12/20/14**

DEPTH	SOIL	WATER	W	W	REMARKS
0.00	CLAY				
1.00	CLAY				
2.00	CLAY				
3.00	CLAY				
4.00	CLAY				
5.00	CLAY				
6.00	CLAY				
7.00	CLAY				
8.00	CLAY				
9.00	CLAY				
10.00	CLAY				
11.00	CLAY				
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15.00	CLAY				
16.00	CLAY				
17.00	CLAY				
18.00	CLAY				
19.00	CLAY				
20.00	CLAY				

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BORING LOG

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19.00	CLAY				
20.00	CLAY				

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BORING LOG

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15.00	CLAY				
16.00	CLAY				
17.00	CLAY				
18.00	CLAY				
19.00	CLAY				
20.00	CLAY				

Douglas County Public Works
 3755 E. 25th Street
 Lawrence, Kansas 66044-5674

CULVERT REPLACEMENT & CHANNEL IMPROVEMENTS FOR 2046-1600
 STRUCTURE NO. 20.46N-16.00E
 PROJECT NO. 2014-65 (CIP)

R/W, PERM. DRAINAGE ESMNT. & BORING LOGS
 SHEET 3 OF 18

OFFICE OF



THE SHERIFF

Jim Martin, Undersheriff
Operations
111 E. 11th St.
Lawrence, KS 66044
(785)841-0007, Fax (785)841-5168

KENNETH M. MCGOVERN
Sheriff

Gary Bunting, Undersheriff
Corrections
3601 E. 25th St.
Lawrence, KS 66046
(785)830-1000, Fax (785)830-1085

MEMORANDUM

To: The Board of County Commissioners
County Administrator Craig Weinaug

From: Sheriff Kenneth M. McGovern

Date: September 27, 2016

Subject: Consider Recommendation of Vehicle Purchase

The Douglas County Sheriff's Office is requesting authorization to purchase one 2017 Chevrolet, 15 passenger van. This purchase would total \$30,066.00 and is necessary to ensure the continued reliable operation of our vehicles. The funding for this purchase is currently available in the 2016 Sheriff's Office budget in the vehicle equipment reserve line item.

This vehicle would replace a 2012 Chevrolet, 15 passenger van with approximately 120,000 miles that is currently in operation. This purchase would be made utilizing the MACPP joint vehicle bid and the state contract with Roberts Chevrolet in Platte City, MO.

I recommend that the BOCC authorize the Sheriff to complete the purchase of this vehicle. I will be available to answer any questions you may have.

Attachments

2017 Chevrolet, 15 passenger van

Base 2017 Chevrolet Van Cyber Gray	\$24,574
15 Passenger	\$3,311
Cloth Front/Vinyl Rear	\$51
Power Drivers Seat	\$275
Power Passenger Seat	\$275
Back-Up Camera	\$200
AM/FM Stereo w/MP3 Required for Back-Up Camera Function	\$100
Power Heated Mirrors	\$115
Keyless Remote Entry	\$170
6.0 liter V8 Engine	\$995
Total vehicle cost	\$30,066.00
Additional expense	
Inmate Privacy Tint	\$500
Vehicle Equipment Change Out	\$2370 (Radio, Lights, Entry Boards, Partition, and Push Bumper to be re-used)
Vinyl Sheriff Graphics	\$850
Total vehicle and equipment cost	\$33,516.00