

# **BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS**

## **MONDAY, AUGUST 10, 2009**

8:10 a.m. – County Commission Meeting

-Convene

### **CONSENT AGENDA**

- (1)(a) Consider approval of Commission Orders;
- (b) Consider authoring Public Works Director to purchase a 15-foot span reinforced concrete frame structure from Oldcastle Precast in the amount of \$32,859.00 for replacement of Structure No. 01.00-01.79 (Keith Browning)

### **REGULAR AGENDA**

- (2) Consider approval of a resolution providing for the installation of a gate on N900 Road (Michael Kelly/Keith Browning)
- (3) Discussion of meeting schedule of County Commission (Craig Weinaug)-No Backup
- (4) Other Business
  - (a) Consider approval of Accounts Payable (if necessary)
  - (b) Appointments
  - (c) Miscellaneous
  - (d) Public Comment
- (5) Adjourn

## **WEDNESDAY, AUGUST 12, 2009**

### **MONDAY, AUGUST 17, 2009 (Light Agenda)**

## **WEDNESDAY, AUGUST 19, 2009**

-Public Hearing for 2010 Budget

-Consider approval of a Consent Decree for the Big Springs Quarry (Mary Miller)

## **MONDAY, AUGUST 24, 2009**

- Tentative date for consideration of request from the City of Lawrence to declare Douglas County as a recovery zone for the purposes of using special recovery zone financing and allocating \$2 million of the County's Economic Development bond allocation to the City's project to extend water and sewer to the airport.

-Consider request that the Board of County Commissioners make a determination that the following described tract of land, which is located within the Kansas River Levee easement, is surplus property not required for public use by the County and is unmarketable, and quit-claim it to the City of Lawrence: East 16 feet of Lot 38 on Locust Street, North Lawrence, in the City of Lawrence, Douglas County, Kansas. Adopt findings as appropriate. (Evan Ice)

## **WEDNESDAY, AUGUST 26, 2009**

## **MONDAY, AUGUST 31, 2009**

## **WEDNESDAY, SEPTEMBER 2, 2009**

**MONDAY, SEPTEMBER 7, 2009**

-No Commission Meeting in Observation of Labor Day

**WEDNESDAY, SEPTEMBER 9, 2009**

**MONDAY, SEPTEMBER 14, 2009**

**WEDNESDAY, SEPTEMBER 16, 2009**

**MONDAY, SEPTEMBER 21, 2009 (Light Agenda)**

**WEDNESDAY, SEPTEMBER 23, 2009**

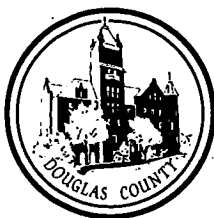
**MONDAY, SEPTEMBER 28, 2009**

**WEDNESDAY, SEPTEMBER 30, 2009**

**WEDNESDAY, NOVEMBER 4, 2009**

-Lone Star Weed Discussion

*Note: The Douglas County Commission meets regularly on Mondays at 8:10 A.M. and Wednesdays at 6:35 P.M. 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

1242 Massachusetts Street  
Lawrence, KS 66044-3350  
(785) 832-5293 Fax (785) 841-0943  
dgcopubw@douglas-county.com  
www.douglas-county.com

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

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### MEMORANDUM

To : Board of County Commissioners

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

Date : August 5, 2009

Re : Consent Agenda authorization to purchase precast concrete culvert  
Structure No. 01.00N-01.79E

The referenced culvert is located on N 100 Road approximately ¼-mile east of Route 1023 (E 150 Road). The existing culvert is an 11'-span concrete structure with a roadway width of 14 feet. In addition to being a one-lane wide structure, the existing culvert has structural concerns including undermining of the abutments.

The proposed replacement culvert is a 15' span precast reinforced concrete frame (3-sided structure) with a roadway width of 24 feet. In the CIP, \$35,000 is allocated for Bridge No. 01.00-01.79. This funding is to purchase a precast concrete culvert for installation by department forces.

The actual cost of the concrete structure is \$32,859 from Oldcastle Precast of Topeka. Oldcastle is the lone supplier of 3-sided concrete structures in this vicinity.

In accordance with the Purchasing Policy, I request authorization to purchase said culvert from Oldcastle Precast.

Action Required: Consent Agenda authorization for Public Works Director to purchase a 15-foot span reinforced concrete frame structure from Oldcastle Precast in the amount of \$32,859.00 for replacement of Structure No. 01.00-01.79.



# Contract & Proposal

Quote No. ....: S009708-7

5230 North West 17th  
Topeka, KS 66618

Telephone : 785-232-2982  
Fax .....: 785-232-5842

*0100-0179*

Quote To .....: Douglas County Public Works  
1242 Massachusetts  
Lawrence, KS 66044

Ship To .....: 3 Sided Bridge - North 100 Road  
Lawrence, KS 66044

**Reference :**

**Contact:**

**Phone:**

<b>Order No</b> S009708	<b>Date</b> 7/29/2009	<b>Customer No</b> 000153	<b>Terms</b> Net 30 Days	<b>Cash discount</b>	<b>F.O.B.</b> FOB Job Site	<b>Quote valid for:</b> 30 days
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Qty	Unit	Item	Description	Mark	Unit price	Amount
1.00	Ea	0001020@TPI	3 Sided Bridge 15' x 5'-6" x 24'-4" Clear with Precast Footings Hub Guards & Wing Walls		32,859.00	32,859.00

**QUOTATION TOTAL US 32,859.00**

IMPORTANT: This proposal is based on standard terms and conditions. Items and quantities shown are the basis for the quotation, and we are not responsible for any discrepancies between this list and actual items or quantities.

Sales Person: Bill Keithley

(Accepted by)

**FOR INFORMATION ONLY**

By: \_\_\_\_\_

(Position)

(Date)



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

### MEMORANDUM

TO : Douglas County Commission

FROM: Keith A. Browning, P.E., Director of Public Works/County Engineer *KAB*  
Michael D. Kelly, L.S., County Surveyor *MK*

DATE : August 3, 2009

RE : Proposed gate on N900 Road (Permanent Road Record No. 552)

As you are aware a bridge replacement project has been underway at 9.03N – 9.03E. and the project is situated on a dead-end road. Prior to construction, in an effort to provide minimal emergency access to the landowners residing beyond the bridge, some minor maintenance was performed on N900 Road and its extension on private property.

Now that the emergency access is no longer needed we have determined a gate should be erected to prevent unauthorized persons from entering the property using what may be perceived to be a public road. This determination was made in consultation with Charles Wintermantel, Willow Springs Township trustee. The township has agreed to install and maintain the gate until it is no longer needed.

To that end a resolution has been prepared authorizing installation of the gate at the desired location.

**ACTION REQUIRED:** A motion is required to enact the attached resolution authorizing the installation of a gate on N900 Road.

Attachments:  
Location Map  
Resolution

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION PROVIDING FOR THE INSTALLATION OF A GATE ON N900 ROAD.

WHEREAS, pursuant to K.S.A. 68-126, the board of county commissioners of any county are empowered to authorize and permit the construction and maintenance of fences and gates across public highways under their jurisdiction; and,

WHEREAS, the Board of County Commissioners of Douglas County, Kansas has received a recommendation from the Douglas County Public Works Department to allow a gate to be placed across N900 Road, approximately one-half mile west of E1000 Road, for the purpose of restricting travel thereon to local property owners and to reduce unlawful littering within the right-of-way; and,

WHEREAS, the surrounding lands are used largely as pasture lands and the convenience of the traveling public will not be materially affected by the placement of a gate across said road at the location described to-wit:

on N900 Road (Permanent Road Record No. 552), a distance of 230 feet west of the northeast corner of the Northwest Quarter (NW  $\frac{1}{4}$ ) of Section 5, Township 14 South, Range 19 East of the Sixth Principal Meridian in Douglas County, Kansas; and,

BE IT NOW THEREFORE RESOLVED by this Board of County Commissioners of Douglas County, Kansas that a gate shall be placed at the above described location, provided that:

1. If the gate is locked a key will be provided to:
  - a.) The Willow Springs Township Trustee;
  - b.) The Willow Springs Township Fire Department;
  - c.) The Douglas County Sheriff;
  - d.) Any affected landowner requiring access to his/her property;
  - e.) Any other citizen upon proof of legitimate need for access; and,
2. A sign be erected and maintained at said gate stating the authority for the installation of said gate and to provide guidance for gaining access; and,
3. Sixteen (16) square feet of red and white reflectorized material shall be placed and maintained on said gate immediately upon erection.

BE IT FURTHER RESOLVED that said gate shall be erected and maintained by Willow Springs Township.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

BOARD OF COUNTY COMMISSIONERS  
OF DOUGLAS COUNTY, KANSAS

\_\_\_\_\_  
Nancy Thellman, Chair

ATTEST:

\_\_\_\_\_  
Jim Flory, Vice-Chair

\_\_\_\_\_  
Jamie Shew, County Clerk

\_\_\_\_\_  
Mike Gaughan, Member

# Proposed Gate N900 Road



1 inch = 750 feet

750 375 0 750 Feet

