BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

WEDNESDAY, JULY 25, 2012

6:35 p.m.

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders; and
 - (b) Consent: Consider acquisition of easement for project No. 06000428 and 06000445 (Michael Kelly)

REGULAR AGENDA

- (2) Consider approval of resolution authorizing the offering for sale of General obligation Bonds, Series 2012-E of Douglas County, Kansas (Craig Weinaug)
- (3) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Public Comment
 - (d) Miscellaneous
- (4) Adjourn

WEDNESDAY, AUGUST 1, 2012 - 4:00 p.m. only

WEDNESDAY, AUGUST 8, 2012

6:35 p.m. only

- -Public Hearing for the 2013 Budget
- -Public Hearing on disposal of certain Douglas County property described as the east approximately 2.11 acres of Lot A, Block 7, Southridge Addition No. 3, an Addition to the City of Lawrence, Douglas County, Kansas. (This is part of the process to consider implementation of an agreement with Tenants to Homeowners (TTH) to provide senior housing option adjacent to United Way center.)(Craig Weinaug)

WEDNESDAY, AUGUST 15, 2012- Light Agenda

4:00 p.m.

Consider adopting a Resolution authorizing Douglas County, Kansas to issue its Taxable Industrial Revenue Bonds, Series 2012 (Berry Plastics Project) in the aggregate principal amount of not to exceed \$21,000,000 for the purposes of acquiring, constructing and equipping a manufacturing and warehouse facility; authorizing execution of a Trust Indenture by and between the County and The Bank of New York Mellon Trust Company, N.A., St. Louis, Missouri, as trustee; authorizing the County to lease such facility to AG&L Plastics, L.L.C.; authorizing the execution of a Bond Purchase Agreement with AG&L Plastics, L.L.C., as purchaser of the bonds; and authorizing certain other documents and actions in connection therewith.

WEDNESDAY AUGUST 22, 2012 – LIGHT

WEDNESDAY AUGUST 29, 2012

-Consider adoption of I-Codes

SEPTEMBER 12, 2012 - Tentatively Cancelled

Note: The Douglas County Commission meets regularly on Wednesdays at 4:00 P.M. for administrative items and 6:35 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

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

MEMORANDUM

TO

Board of County Commissioners

FROM:

Keith A. Browning, P.E., Director of Public Works

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

DATE:

July 19, 2012

RE

Drainage Structure Replacement; Acquisition of Easement

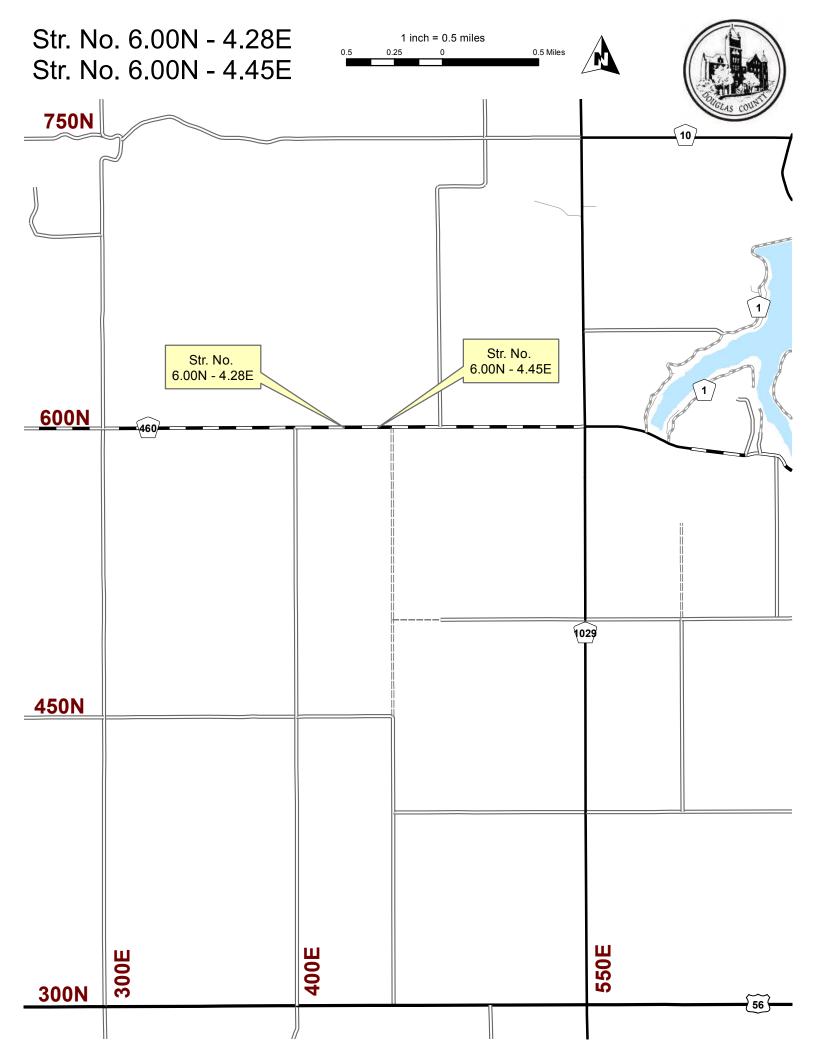
Str. No. 6.00N - 4.28E and Str. No. 6.00N - 4.45E

A project has been designed to replace two (2) deficient drainage structures located approximately 2 miles west of Lone Star Park on County Route 460 (N600 Road). Plans were developed in-house and negotiations with the pertinent landowners for permanent easement have been completed.

Construction is planned for August 2012 and will be accomplished using county personnel.

To ensure the proper completion of a necessary construction project approval is recommended for the two (2) attached CONTRACT's FOR HIGHWAY PURPOSES.

ACTION REQUIRED: Consent agenda approval of the CONTRACT's FOR HIGHWAY PURPOSES for Drainage Structure Nos. 6.00N – 4.28E and 6.00N – 4.45E.



DOUGLAS COUNTY, KANSAS CONTRACT FOR HIGHWAY PURPOSES

Road No. 47 (N600 Rd.) Rte 460 Project No. 06000428 & 06000445 Tract No. 1

	THIS CONTRACT is made and entered into this	day of	, 2012 A.D. by and
betwee	en		

Larry J. Warren (owner) c/o Bluejacket Ford L.L.C. (contract buyer) 4100 W. 6th Street Lawrence, Kansas 66049

hereinafter referred to as "Owner" and

The Board of County Commissioners of the County of Douglas, State of Kansas, on behalf of Douglas County, Kansas 1100 Massachusetts St. Lawrence, Kansas 66044

hereinafter referred to as "County."

1. In consideration of the agreements, covenants and provisions herein contained, Owner agree to grant County an easement for right of way and highway purposes over and encumbering the following real estate, hereinafter referred to as the "Premises":

Those portions of the Southwest Quarter (SW 1/4) of Section 16, Township 14 South, Range 18 East of the Sixth Principal Meridian in Douglas County, Kansas, described as follows:

commencing at the southeast corner of said Southwest Quarter (SW ¼), thence West along the south line of said Southwest Quarter (SW ¼) on an assumed bearing of North 90 degrees 0 minutes 0 seconds West a distance of 1,092.81 feet to the point of beginning of the land to be described, thence North 0 degrees 0 minutes 0 seconds East a distance of 24.75 feet, thence North 59 degrees 56 minutes 51 seconds West a distance of 40.44 feet, thence South 69 degrees 47 minutes 14 seconds West a distance of 58.61 feet, thence South 0 degrees 0 minutes 0 seconds East a distance of 24.75 feet to the south line of said Southwest Quarter (SW ¼), thence South 90 degrees 0 minutes 0 seconds East along the south line of said Southwest Quarter (SW ¼) a distance of 90.00 feet to the point of beginning; less existing highway; containing 0.0209 acres, more or less, exclusive of existing highway; also,

commencing at the southeast corner of said Southwest Quarter (SW ¼), thence West along the south line of said Southwest Quarter (SW ½) on an assumed bearing of North 90 degrees 0 minutes 0 seconds West a distance of 207.81 feet to the point of beginning of the land to be described, thence North 0 degrees 0 minutes 0 seconds East a distance of 24.75 feet, thence North 78 degrees 21 minutes 36 seconds West a distance of 25.52 feet, thence South 90 degrees 0 minutes 0 seconds West a distance of 35.00 feet thence South 81 degrees 37 minutes 46 seconds West a distance of 35.38 feet, thence South 0 degrees 0 minutes 0 seconds East a distance of 24.75 feet to the south line of said Southwest Quarter (SW ¼), thence South 90 degrees 0 minutes 0 seconds East along the south line of said Southwest Quarter (SW ¼) a distance of 95.00 feet to the point of beginning; less existing highway; containing 0.0077 acres, more or less, exclusive of existing highway.

The above contains a total of 0.0286 acres, more or less, exclusive of existing highway.

2. The area included in the Premises and compensation to be paid are as follows:	
Approx. 0.0286 acres = R/W easement Approx. 0.0000 acres = Temporary easement for construction Approx. 100 feet = Fence Approx. 0 feet = Temporary Fence Other improvements and buildings: (Describe) Lump sum payment includes allowance for three	ee (3)
cornerpost assemblies. Other considerations: (Describe) None	()
3. Owner agrees to grant to County the right of possession of the premises on the	ences igning Owner
4. It is hereby agreed that County may make immediate entry on and possession of the Premises, signing this Contract, for the purposes of County's construction project. In further consideration of Contract, Owners consent to the proposed establishment, realignment and/or any change of grade of County highway as shown on the project plan documents and hereby accepts payment under this Contra any and all compensation and damages arising therefrom.	of this of the
REMARKS/ADDITIONAL PROVISIONS:	
None	
Signed:	
Owner:	
Jamy, Warren (Larry J. Warren	
Contract Buyers	
Roger D. Johnson, Member, Bluejacket Ford, L.L.C.	
(General Contract) Page 2 of 3	

County:		
Approval Recommended:		
By: M. Hink A. Kroundy Director of Public Works/County Engineer	7/19 Date	, 2012
BOARD OF COUNTY COMMISSIONERS, Douglas County, Kansas		
By: Mike Gaughan, Chairman	Date	2012
ATTEST: County Clerk		

DOUGLAS COUNTY, KANSAS CONTRACT FOR HIGHWAY PURPOSES

Road No. 47 (N600 Rd.) Rte 460 Project No. 06000428 & 06000445 Tract No. 2

TH	IS CONTRACT is made and	dentered into	this	day of	 2012 A.D.	by and
between						

The Charles C. Fawl Living Trust dated 23 June, 2004; and, The Doris J. Fawl Living Trust dated 23 June, 2004 515 E300 Road Overbrook, Kansas 66524

hereinafter referred to as "Owner" and

The Board of County Commissioners of the County of Douglas, State of Kansas, on behalf of Douglas County, Kansas 1100 Massachusetts St. Lawrence, Kansas 66044

hereinafter referred to as "County."

1. In consideration of the agreements, covenants and provisions herein contained, Owner agree to grant County an easement for right of way and highway purposes over and encumbering the following real estate, hereinafter referred to as the "Premises":

Those portions of the Northwest Quarter (NW 1/4) of Section 21, Township 14 South, Range 18 East of the Sixth Principal Meridian in Douglas County, Kansas, described as follows:

commencing at the northeast corner of said Northwest Quarter (NW ¼), thence West along the north line of said Northwest Quarter (NW ½) on an assumed bearing of North 90 degrees 0 minutes 0 seconds West a distance of 1,092.81 feet to the point of beginning of the land to be described, thence South 0 degrees 0 minutes 0 seconds East a distance of 24.75 feet, thence South 67 degrees 42 minutes 23 seconds West a distance of 27.02 feet, thence South 90 degrees 0 minutes 0 seconds West a distance of 30.00 feet, thence North 73 degrees 40 minutes 37 seconds West a distance of 36.47 feet, thence North 0 degrees 0 minutes 0 seconds East a distance of 24.75 feet to the north line of said Northwest Quarter (NW ¼), thence South 90 degrees 0 minutes 0 seconds East along the north line of said Northwest Quarter (NW ¼) a distance of 90.00 feet to the point of beginning; less existing highway; containing 0.0141 acres, more or less, exclusive of existing highway; also,

commencing at the northeast corner of said Northwest Quarter (NW ¼), thence West along the south line of said Northwest Quarter (NW ¼) on an assumed bearing of North 90 degrees 0 minutes 0 seconds West a distance of 212.81 feet to the point of beginning of the land to be described, thence South 0 degrees 0 minutes 0 seconds East a distance of 24.75 feet, thence South 78 degrees 8 minutes 25 seconds West a distance of 25.55 feet, thence South 90 degrees 0 minutes 0 seconds West a distance of 25.00 feet, thence North 70 degrees 42 minutes 36 seconds West a distance of 15.89 feet, thence North 0 degrees 0 minutes 0 seconds East a distance of 24.75 feet to the north line of said Northwest Quarter (NW ¼), thence South 90 degrees 0 minutes 0 seconds East along the north line of said Northwest Quarter (NW ¼) a distance of 65.00 feet to the point of beginning; less existing highway; containing 0.0054 acres, more or less, exclusive of existing highway.

2. The area included in the Premises and compensation to be paid are as follows.
Approx. 0.0195 acres = R/W easement Approx. 0.0000 acres = Temporary easement for construction Approx. 0 feet = Fence Approx. 0 feet = Temporary Fence Other improvements and buildings: (Describe) None Other considerations: (Describe) None
3. Owner agrees to grant to County the right of possession of the premises on the 25 th day of July 2012 A.D. It is further agreed that Owner, at his or her discretion, shall remove fences or other facilities, if any, which are located within the proposed right-of-way within 10 days after the signing of this contract. After this time County may remove any such facilities from the proposed right-of-way. Owner further agrees that County shall make payment of the lump sum (\$100.00) agreed to as full payment under this contract as follows: County shall make lump sum payment to Owner.
4. It is hereby agreed that County may make immediate entry on and possession of the Premises, upon signing this Contract, for the purposes of County's construction project. In further consideration of this Contract, Owners consent to the proposed establishment, realignment and/or any change of grade of the County highway as shown on the project plan documents and hereby accepts payment under this Contract for any and all compensation and damages arising therefrom.
REMARKS/ADDITIONAL PROVISIONS:
County shall not use K-31 Fesche seed.
Signed:
Owner: The Charles C. Fawl Living Trust dated 23 June, 2004
· · · · · · · · · · · · · · · · · · ·
Charles C Fawl Doris J. Fawl
Charles C. Fawl, Trustee Doris J. Fawl /Trustee
The Doris J. Fawl Living Trust dated 23 June, 2004
Doris J. Fawl Charles C. Fawl Charles C. Fawl, Trustee
Dono of any fraction

County:		
Approval Recommended:		
By: Director of Public Works/County Engineer	7/19 Date	_, 2012
BOARD OF COUNTY COMMISSIONERS, Douglas County, Kansas		
By: Mike Gaughan, Chairman	Date	, 2012
ATTEST:County Clerk		

N600 Road (Route 460) R/W Negotiation Details

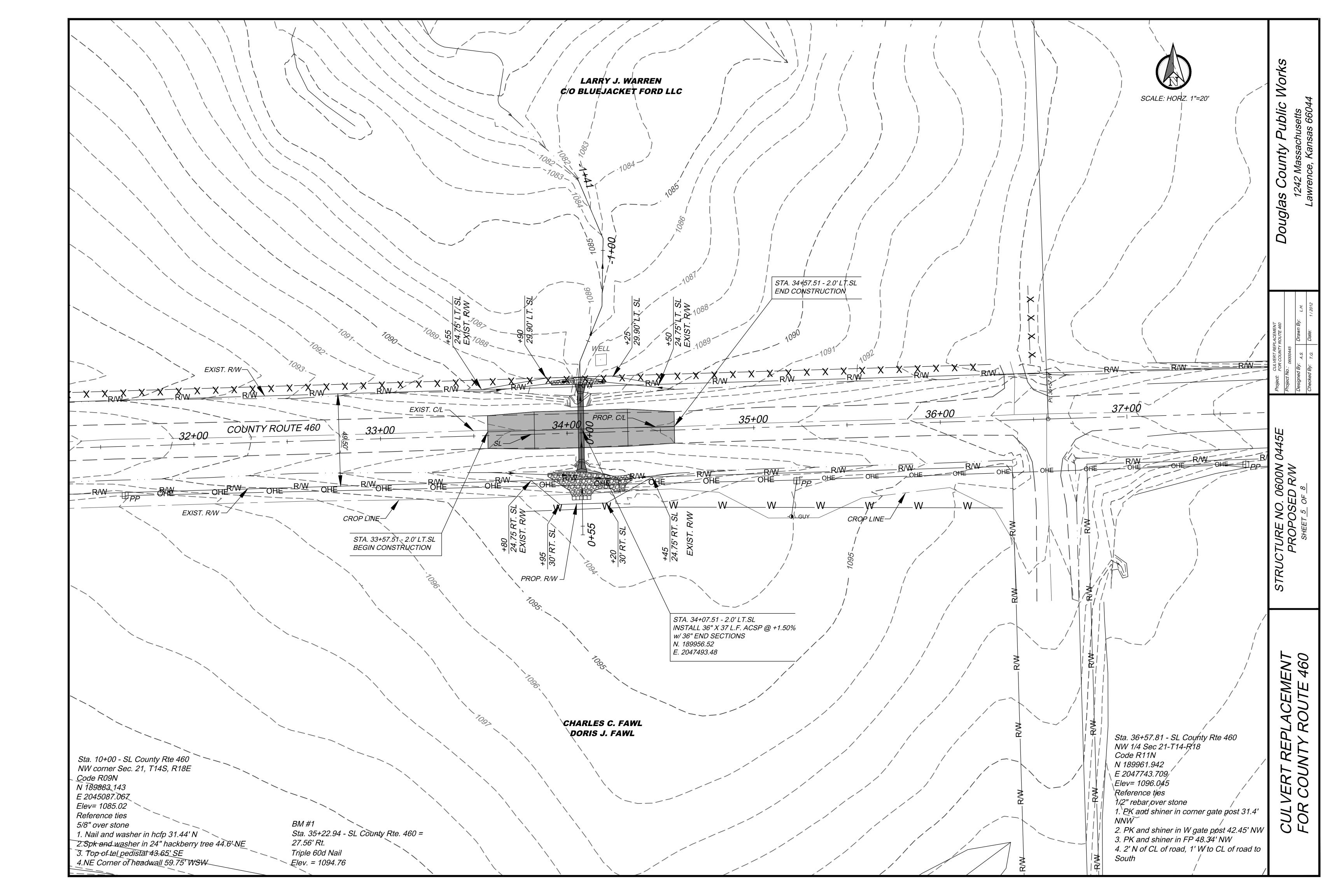
Grand Total:

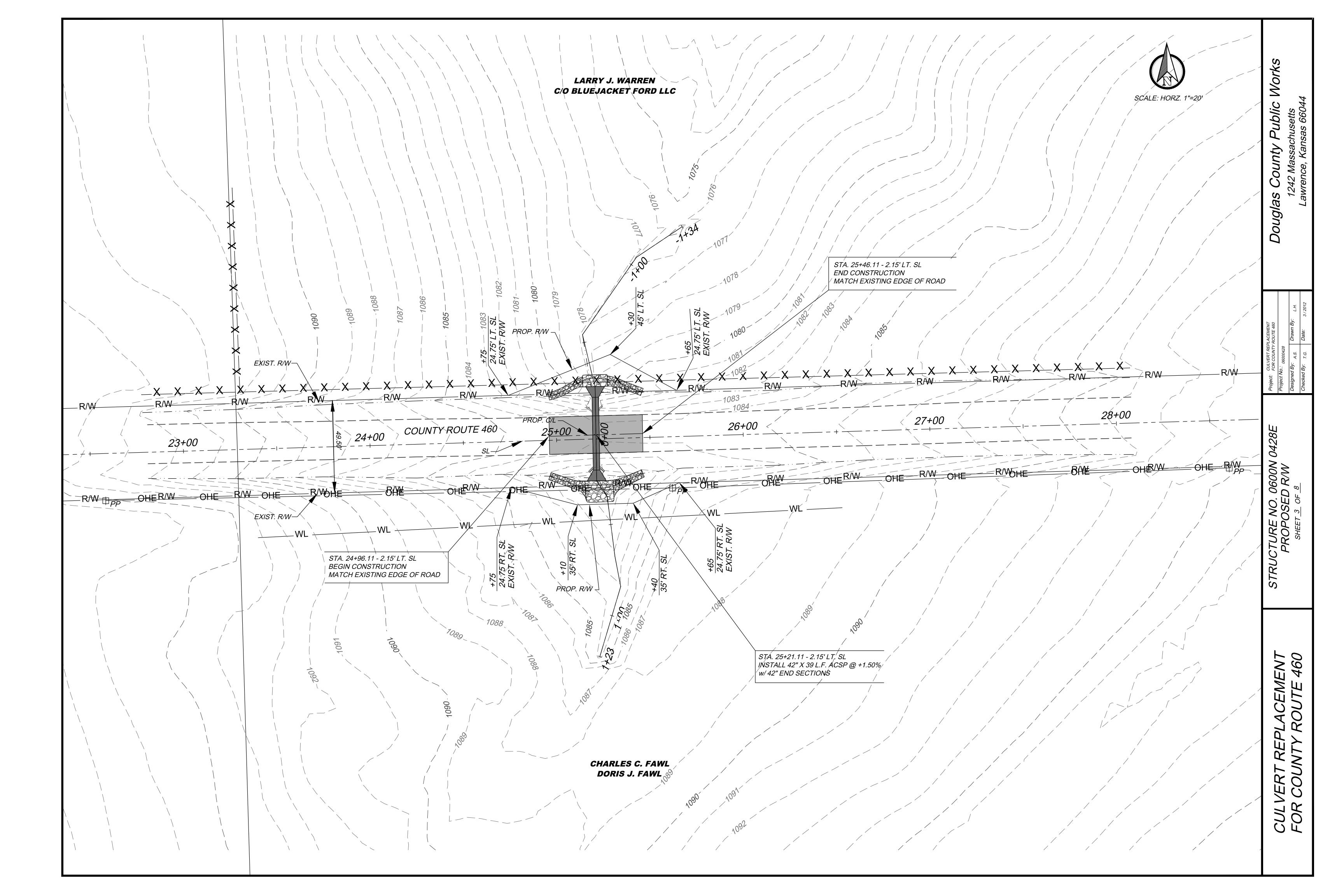
26-Jun-12

Tract 1 - Warren c/o Bluejacket Ford LLC			par	ent parcel	= 80 ac	res	
R/W Temp. Esmt Fence (5 str barb w/wood & metal)* Cornerpost assemblies rounding	0.0960 0.0000 100 3	ac. ac. ft. cor.	\$	3,300.00 330.00 \$3.50 \$300.00	/ac. /ac. /ft. /ea.	\$ \$ \$ \$ \$ \$	316.80 - 350.00 900.00 33.20
total						\$	1,600.00
Tract 2 - Fawl			pare	ent parcel =	= 80 acr	es	
R/W Temp. Esmt rounding	0.0195 0.0000	ac. ac.	\$ \$	3,300.00 330.00	/ac. /ac.	\$ \$ \$	64.35 - 35.65
total						\$	100.00

\$

1,700.00





RESOLUTION NO. 12-[__]

RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS, SERIES 2012-E, OF DOUGLAS COUNTY, KANSAS.

WHEREAS, Douglas County, Kansas (the "Issuer"), has heretofore authorized certain internal improvements described as follows (the "Improvements"):

		Authority	
Project Description	Res. No.	K.S.A.	Amount
Yankee Tank Dam (Wakarusa Watershed Joint	11-18	12-6a26 et seq.	\$1,988,600
District No. 35, site 24)			

; and

WHEREAS, the Issuer desires to issue its general obligation bonds in an amount of \$180,000 in order to permanently finance a portion of the costs of such Improvements; and

WHEREAS, the Issuer proposes to issue its general obligation bonds to pay a portion of the costs of the Improvements; and

WHEREAS, the Issuer hereby selects the firm of Piper Jaffray & Co., Leawood, Kansas (the "Purchaser"), as underwriter for a series of general obligation bonds of the Issuer in order to provide funds to permanently finance a portion of costs of the Improvements; and

WHEREAS, the Issuer desires to authorize the Purchaser to proceed with the offering for sale of said general obligation bonds and related activities; and

WHEREAS, one of the duties and responsibilities of the Issuer is to prepare and distribute a preliminary official statement relating to said general obligation bonds; and

WHEREAS, the Issuer desires to authorize the Purchaser, in conjunction with County Administrator or designate, to proceed with the preparation and distribution of a preliminary official statement and all other preliminary action necessary to sell said general obligation bonds; and

WHEREAS, due to the volatile nature of the municipal bond market and the desire of the Issuer to achieve maximum benefit of timing of the sale of said general obligation bonds, the governing body desires to authorize the Chairman to confirm the sale of such general obligation bonds, if necessary, prior to the next meeting of the governing body to adopt the necessary resolution providing for the issuance thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF DOUGLAS COUNTY, KANSAS, AS FOLLOWS:

Section 1. The Purchaser is hereby authorized to proceed with the offering for sale of the Issuer's General Obligation Bonds, Series 2012-E (the "Bonds") in one or more series, in accordance with the

presentation made by the Purchaser this date. The offering for sale of the Bonds shall be accomplished in consultation with the County Administrator, Gilmore & Bell, P.C. ("Bond Counsel"), and the Purchaser. The confirmation of the sale of the Bonds shall be subject to the execution of a bond purchase agreement between the Purchaser and the Issuer (the "Bond Purchase Agreement") in a form approved by Bond Counsel and the County Counselor, the adoption of a resolution by the governing body of the Issuer authorizing the issuance of the Bonds and the execution of various documents necessary to deliver the Bonds. The Chairman is hereby authorized to execute the Bond Purchase Agreement subject to the following parameters: (a) the principal amount of the Bonds shall not exceed \$180,000; and (b) the true interest cost ("TIC") of the Bonds shall not exceed 5%. Prior to the execution of the Bond Purchase Agreement, the County Clerk, in conjunction with Bond Counsel, shall publish a Notice of Intent to Seek Private Placement relating to the Bonds in a newspaper of general circulation in Douglas County, Kansas, and the *Kansas Register*.

Section 2. The Preliminary Official Statement is hereby approved in substantially the form presented to the governing body this date, with such changes or additions as the Chairman and Assistant County Administrator shall deem necessary and appropriate. The Issuer hereby consents to the use and public distribution by the Purchaser of the Preliminary Official Statement in connection with the offering for sale of the Bonds.

Section 3. The Chairman and Assistant County Administrator are each hereby authorized to approve the form of said Preliminary Official Statement and to execute the "Certificate Regarding Preliminary Official Statement" in substantially the form attached hereto as *Exhibit A* as approval of the Preliminary Official Statement, such official's signature thereon being conclusive evidence of such official's and the Issuer's approval thereof.

Section 4. The Issuer agrees to provide to the Purchaser within seven business days of the date of the purchase contract for the Bonds or within sufficient time to accompany any confirmation that requests payment from any customer of the Purchaser, whichever is earlier, sufficient copies of the final Official Statement to enable the Purchaser to comply with the requirements of Rule G-32 of the Municipal Securities Rulemaking Board.

Section 5. The Chairman, County Clerk, Administrator or designate, and the other officers and representatives of the Issuer, the Purchaser, Bond Counsel and County Counselor are hereby authorized and directed to take such other action as may be necessary to carry out the sale of the Bonds.

Section 6. This Resolution shall be in full force and effect from and after its adoption.

[BALANCE OF THIS PAGE INTENTIONALLY LEFT BLANK]

sioners of Douglas County, Kansas on July 25
Mike Gaughan, Chair – 1 st District
Nancy Thellman, Vice-Chair – 2 nd District
5
Jim Flory, Commissioner – 3 rd District
ATE
correct copy of the original resolution; that said
Jameson D. Shew, County Clerk

EXHIBIT A

CERTIFICATE REGARDING PRELIMINARY OFFICIAL STATEMENT

July 25, 2012

To: Piper Jaffray & Co. Leawood, Kansas

Re: \$180,000 Douglas County, Kansas, General Obligation Bonds, Series 2012-E

The undersigneds are the duly acting Chairman and Assistant County Administrator of Douglas County, Kansas (the "Issuer"), and are authorized to deliver this Certificate to the addressee (the "Purchaser") on behalf of the Issuer. The Issuer has heretofore caused to be delivered to the Purchaser copies of the Preliminary Official Statement (the "Preliminary Official Statement") relating to the above-referenced bonds (the "Bonds").

To the knowledge of the Issuer, the information contained in the Preliminary Official Statement, other than the sections entitled "The Depository Trust Company," "Bond Ratings," "Legal Matters," "Tax Matters," and *Appendices B* and *C*, for which the Issuer expresses no opinion, and except for the omission of certain information such as offering prices, interest rates, selling compensation, aggregate principal amount, principal per maturity, delivery dates, ratings and other terms of the Bonds depending on such matters, is true in all material respects, does not contain any untrue statement of a material fact and does not omit to state a material fact necessary in order to make the statements made, in the light of the circumstances under which they were made, not misleading.

DOUGLAS COUNTY, KANSAS

ву: _	
Title:	Chairman
By:	
	Assistant County Administrator

NOTICE OF INTENT TO SEEK PRIVATE PLACEMENT

DOUGLAS COUNTY, KANSAS GENERAL OBLIGATION BONDS, SERIES 2012-E

Notice is hereby given that Douglas County, Kansas (the "Issuer") proposes to seek a private placement of the above-referenced bonds (the "Bonds"). The maximum aggregate principal amount of the Bonds shall not exceed \$180,000. The proposed sale of the Bonds is in all respects subject to approval of a bond purchase agreement between the Issuer and the purchaser of the Bonds and the adoption of a resolution by the governing body of the Issuer authorizing the issuance of the Bonds and the execution of various documents necessary to deliver the Bonds.

DATED: July 25, 2012. Jameson D. Shew, Clerk

KANSAS REGISTER

DOCUMENT NO.	
DUCUMENT NO.	

(Above space for Register Office Use)

Submission Form Municipal Bond Sale Notice (K.S.A. 10-106 as amended)

TITLE OF

NOTICE OF INTENT TO SEEK PRIVATE PLACEMENT]

DOCUMENT

Douglas County, Kansas, General Obligation Bonds, Series 2012-E, Dated September 5, Re:

2012.

NUMBER OF PAGES 1

DESIRED PUBLICATION DATE:

AUGUST 2, 2012

BILL TO:

Ms. Sarah Plinsky

Assistant County Administrator

Douglas County Courthouse

1100 Massachusetts.

Lawrence, Kansas 66044

Please forward 3 Affidavits of Publication of same to Ms. Robyn R. Dunlap, Gilmore & Bell, P.C., 100 North Main, Suite 800, Wichita, KS 67202 at your

earliest opportunity.

Any questions regarding this document should be directed to:

NAME ROBYN R. DUNLAP PHONE (316) 267-2091

Certification

I hereby certify that I have reviewed the attached and herein described document, and that it conforms to all applicable Kansas Register publication guidelines. I further certify that submission of this item for publication in the **Kansas Register** is authorized by the municipality which has issued the notice.

Robyn R. Dunlap

Authorized Signature

Robyn R. Dunlap

Typed Name of Signer

Senior Legal Assistant

Position

TRANSMIT TO: Kansas Register; Secretary of State; State Capitol, Topeka, KS 66612

PHONE: (785) 296-3489; FAX: (785) 291-3051; EMAIL: nancyr@kssos.org

THIS SPACE FOR REGISTER OFFICE USE ONLY

DISTRIBUTION LIST

ISSUER

Douglas County, Kansas 1100 Massachusetts Street Lawrence, Kansas 66044 Telephone: (785) 832-5268 Fax: (785) 832-5192

Mr. Craig Weinaug, Administrator

Extension 5328

E-mail: cweinaug@douglas-county.com
Ms. Sarah Plinsky, Assistant County Administrator

Extension 5329

E-mail: splinsky@douglas-county.com
Ms. Robin Crabtree, Executive Secretary

Extension 5268

E-mail: rcrabtree@douglas-county.com

Mr. Jamie Shew, County Clerk

Extension 5267

E-mail: jshew@douglas-county.com

Carrie F. Moore, Chief Deputy County Clerk

Extension 5279

E-mail: cmoore@douglas-county.com
Mr. Keith Browning, Director of Public Works

Extension 5293

E-mail: kbrowning@douglas-county.com

BOND COUNSEL

GILMORE & BELL, P.C. 100 N. Main, Suite 800 Wichita, Kansas 67202 Telephone: (316) 267-2091 Fax: (316) 262-6523

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Garth J. Herrmann, Esq.

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Ms. Robyn R. Dunlap, Senior Legal Assistant

E-mail: rdunlap@gilmorebell.com

Ms. Katherine B. Daniels, Legal Assistant
E-mail: kdaniels@gilmorebell.com

ISSUER'S COUNSEL

STEVENS & BRAND, L.L.P. 900 Massachusetts, Suite 500 P.O. Box 189

Lawrence, Kansas 66044-0189 Telephone: (785) 843-0811 Fax: (785) 843-0341

Evan H. Ice, Esq.

E-mail: EIce@stevensbrand.com

PAYING AGENT

TREASURER OF THE STATE OF KANSAS Landon State Office Building 900 Southwest Jackson, Suite 201 Topeka, Kansas 66612-1235 Telephone: (785) 296-4148 Fax: (785) 296-7950

Ms. Carmen J. Klopping, Director of Bond Services E-mail: carmen@treasurer.state.ks.us

FINANCIAL

PIPER JAFFRAY & CO. 11150 Overbrook Road, Suite 310 Leawood, Kansas 66211-2298 Telephone: (913) 345-3351

Fax: (913) 345-3393

Mr. Greg Vahrenberg, Managing Director

Telephone: (913) 345-3374

E-mail: <u>Gregory.m.vahrenberg@pjc.com</u>