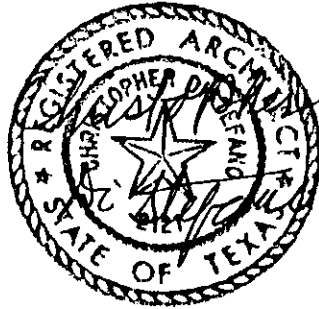


TO THE GENERAL DOCUMENTS, SPECIFICATIONS & DRAWINGS  
FOR THE  
WILLIAMSON COUNTY TEMPORARY INMATE HOUSING  
GEORGETOWN, TEXAS

APRIL 7, 1997

DI STEFANO/SANTOPETRO ARCHITECTS, INC.  
2500 CityWest Blvd., Suite 1350 - Houston, Texas 77042



NOTICE TO BIDDERS

The following clarifications, amendments, additions, deletions, revisions, and/or modifications are a part of the Contract Documents and change the original documents only in the manner and extent hereinafter stated and shall be incorporated in the Base Bid as applicable. Provisions of this Addendum shall take precedence over requirements of the original Contract Documents and all bidders must acknowledge said provisions in submission of their Proposal.

CHANGES TO THE DRAWINGS

SHEET P2-1.

-Add one (1) handicap drinking fountain at one dormitory (to be designated handicap after bid opening). Fountain shall be mounted on low wall opposite 1st toilet. Mount 36" A.F.F. to bubbler. Provide all required plumbing. Fountain shall be Oasis Model No. PAM, (fountain only, no cooler) all stainless steel.

SHEET E3-1.

-Provide 120 volt, 20 amp, 1 pole power at each Guard Station for door locking system. Route 2 #12's and 1 #12 ground in 1/2" conduit for each circuit to Emergency Power Panel in the Electrical Room. Coordinate all final connections with locking system being provided.

-Provide power and wiring to each smoke detector in addition to battery back-up. Smoke detectors are called for in Addendum #2 (10 total).

AGENDA ITEM # 16

April 15, 1997

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Consider awarding bid for removal of above ground fuel tanks and underground tanks and installation of (2) new fuel sites at Florence and Granger.

David Russell with Dwight Russell & Associates evaluated the bids and recommended the low bidder Austex Service Station Equipment, Inc.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To award bid for removal of above ground fuel tanks and underground tanks and installation of (2) new fuel sites at Florence and Granger to Austex Service Station Equipment, Inc.

Vote: Motion carried 3 - 2 with Commissioners Mehevec and Heiligenstein voting against.

AGENDA ITEM # 17

April 15, 1997

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Discuss and take appropriate action on issuing certificates of obligation.

The court discussed various necessary projects for funding from a source other than cash flow:

\$2,200,000.00 for Multi purpose facility land purchase  
 \$1,000,000.00 for Cedar Park Annex  
 \$ 500,000.00 for Jail addition  
 \$ 750,000.00 for up-grade of County Road 272 and purchase of right-of-way to tie County Road 272 in to 1431  
 \$ 500,000.00 for Innerloop right-of-way off Hutto Road to 1460 including engineering and construction  
 \$1,500,000.00 for Taylor Annex  
 \$1,750,000.00 for Lake Creek drainage project  
 \$ 150,000.00 for purchase of Rodney Montgomery property north of jail  
 \$ 400,000.00 for purchase of property west of the academy (old church bldg)

Attorney Terry Davis who lives and has an office in Precinct #2 voiced opposition to the \$750,000.00 for up-grade of County Road 272 and purchase of right-of-way.

Greg Bergeron stated the right-of-way was needed to do the necessary work on County Road #272.

Commissioner Boatright, Greg Bergeron and Joe England will meet with area residents to discuss plans for improvement on County Road #272.

John Jansing with Gray-Jansing & Associates addressed the court showing plans for Lake Creek Channel Improvement, Phase One.

Bill Waeltz with Baker-Aicklen & Associates showed plans for Lake Creek Channel Improvement, Phase Two.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To set a public hearing for April 29, 1997 at 4:00 PM, and to authorize Judge Doerfler to engage bond council.

Vote: Motion carried 5 - 0

AGENDA ITEM # 18

April 15, 1997

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Discuss and take appropriate action on modifying agreement with the Wallace Group.

Commissioner Hays and Joe England suggested input on what should be on the mapping system.

Moved: Commissioner Mehevec

Seconded: Commissioner Hays

Motion: No action was taken on this agenda item which will be placed April 29, 1997 agenda.

Vote: Motion carried 4 - 0 with Commissioner Heiligenstein absent from the dais

AGENDA ITEM # 19

April 15, 1997

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Consider approving reclassification of position in District Clerk's Office.

District Clerk, Bonnie Wolbureck requested reclassification for one position from group 14 to group 15 because of added responsibilities.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve reclassification of position in District Clerk's Office.

Vote: Motion carried 5 - 0

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