

AGENDA ITEM # 12April 15, 1997*Consider approving interlocal agreement with the City of Thorndale for old EMS ambulance.

John Sneed stated the City of Thorndale EMS has helped cover the east side of the county and the only thing they have asked in return is if we have any equipment that no longer meet our needs they be considered. We are now retiring a 1991 ambulance and would like for it to be donated to the Thorndale EMS. The City of Thorndale Mayor Gary Williams and EMS employee Kevin Bauerschlag were present.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve interlocal agreement with the City of Thorndale for old EMS ambulance.

Vote: Motion carried 5 - 0

AGENDA ITEM # 13April 15, 1997*Consider approving request from Health Benefits Committee to use forfeited money in Flexible Spending arrangement for purchase of audio visual equipment to be utilized by all departments.

Lisa Zirkle stated the amount of money involved is \$1600.00.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To approve request from Health Benefits Committee to use forfeited money in Flexible Spending arrangement for purchase of audio visual equipment to be utilized by all departments.

Vote: Motion carried 3 - 1 with Commissioner Hays absent from the dais and Commissioner Heiligenstein voting against.

AGENDA ITEM # 14April 15, 1997*Consider awarding bid for contract mowing.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To award bid to Austin Risk Control Services contingent upon them servicing the contract.

Vote: Motion carried 5 - 0

AGENDA ITEM # 15April 15, 1997*Consider awarding bid for 96 bed jail addition.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To award bid for 96 bed jail addition to Richmond Commercial Construction, Inc.

Vote: Motion carried 5 - 0

< Clerk copy here >



AIA Document A101

Standard Form of Agreement Between Owner and Contractor

where the basis of payment is a

STIPULATED SUM

1987 EDITION

THIS DOCUMENT HAS IMPORTANT LEGAL CONSEQUENCES; CONSULTATION WITH AN ATTORNEY IS ENCOURAGED WITH RESPECT TO ITS COMPLETION OR MODIFICATION.

The 1987 Edition of AIA Document A201, General Conditions of the Contract for Construction, is adopted in this document by reference. Do not use with other general conditions unless this document is modified.

This document has been approved and endorsed by The Associated General Contractors of America.

AGREEMENT

made as of the 15th day of April in the year of
Nineteen Hundred and Ninety Seven

BETWEEN the Owner: WILLIAMSON COUNTY COMMISSIONERS COURT
(Name and address) Hon. John C. Doerfler, County Judge
700 Main Street, 2nd Floor
Georgetown, TX 78626

and the Contractor: RICHMOND COMMERCIAL CONSTRUCTION, INC.
(Name and address) P. O. Box 548
Georgetown, TX 78627

The Project is: Complete construction of the
(Name and location) WILLIAMSON COUNTY TEMPORARY INMATE HOUSING
to be located in Georgetown, Texas

The Architect is: DI STEFANO/SANTOPETRO ARCHITECTS, INC.
(Name and address) 2500 CityWest Blvd., Suite 1350
Houston, TX 77042

The Owner and Contractor agree as set forth below.

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AIA DOCUMENT A101 • OWNER-CONTRACTOR AGREEMENT • TWELFTH EDITION • AIA® • ©1987
THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVENUE, N.W., WASHINGTON, D.C. 20006

A101-1987 1

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ARTICLE 1**THE CONTRACT DOCUMENTS**

The Contract Documents consist of this Agreement, Conditions of the Contract (General, Supplementary and other Conditions), Drawings, Specifications, addenda issued prior to execution of this Agreement, other documents listed in this Agreement and Modifications issued after execution of this Agreement; these form the Contract, and are as fully a part of the Contract as if attached to this Agreement or repeated herein. The Contract represents the entire and integrated agreement between the parties hereto and supersedes prior negotiations, representations or agreements, either written or oral. An enumeration of the Contract Documents, other than Modifications, appears in Article 9.

ARTICLE 2**THE WORK OF THIS CONTRACT**

The Contractor shall execute the entire Work described in the Contract Documents, except to the extent specifically indicated in the Contract Documents to be the responsibility of others, ~~XXXXXX~~.

ARTICLE 3**DATE OF COMMENCEMENT AND SUBSTANTIAL COMPLETION**

3.1 The date of commencement is the date from which the Contract Time of Paragraph 3.2 is measured, and shall be the date of this Agreement, as first written above, unless a different date is stated below or provision is made for the date to be fixed in a notice to proceed issued by the Owner.

(Insert the date of commencement, if it differs from the date of this Agreement or, if applicable, state that the date will be fixed in a notice to proceed.)

Upon date of Notice to Proceed

Unless the date of commencement is established by a notice to proceed issued by the Owner, the Contractor shall notify the Owner in writing not less than five days before commencing the Work to permit the timely filing of mortgages, mechanic's liens and other security interests.

3.2 The Contractor shall achieve Substantial Completion of the entire Work not later than

(Insert the calendar date or number of calendar days after the date of commencement. Also insert any requirements for earlier Substantial Completion of certain portions of the Work, if not stated elsewhere in the Contract Documents.)

120 Calendar Days from date of Notice to Proceed

, subject to adjustments of this Contract Time as provided in the Contract Documents.

(Insert provisions, if any, for liquidated damages relating to failure to complete on time.)

ARTICLE 4
CONTRACT SUM

4.1 The Owner shall pay the Contractor in current funds for the Contractor's performance of the Contract the Contract Sum of
FOUR HUNDRED THIRTY TWO THOUSAND EIGHTY NINE AND NO/100----- Dollars
(\$ 432,089.00), subject to additions and deductions as provided in the Contract Documents.

4.2 The Contract Sum is based upon the following alternates, if any, which are described in the Contract Documents and are hereby accepted by the Owner:

(State the numbers or other identification of accepted alternates. If decisions on other alternates are to be made by the Owner subsequent to the execution of this Agreement, attach a schedule of such other alternates showing the amount for each and the date until which that amount is valid.)

BASE BID: \$432,089

4.3 Unit prices, if any, are as follows: N/A

ARTICLE 5 PROGRESS PAYMENTS

5.1 Based upon Applications for Payment submitted to the Architect by the Contractor and Certificates for Payment issued by the Architect, the Owner shall make progress payments on account of the Contract Sum to the Contractor as provided below and elsewhere in the Contract Documents.

5.2 The period covered by each Application for Payment shall be one calendar month ending on the last day of the month, or as follows:

5.3 Provided an Application for Payment is received by the Architect not later than the **twentieth** **last** day of a month, the Owner shall make payment to the Contractor not later than the **twentieth** day of the **following** month. If an Application for Payment is received by the Architect after the application date fixed above, payment shall be made by the Owner not later than **days** after the Architect receives the Application for Payment.

5.4 Each Application for Payment shall be based upon the schedule of values submitted by the Contractor in accordance with the Contract Documents. The schedule of values shall allocate the entire Contract Sum among the various portions of the Work and be prepared in such form and supported by such data to substantiate its accuracy as the Architect may require. This schedule, unless objected to by the Architect, shall be used as a basis for reviewing the Contractor's Applications for Payment.

5.5 Applications for Payment shall indicate the percentage of completion of each portion of the Work as of the end of the period covered by the Application for Payment.

5.6 Subject to the provisions of the Contract Documents, the amount of each progress payment shall be computed as follows:

5.6.1 Take that portion of the Contract Sum properly allocable to completed Work as determined by multiplying the percentage completion of each portion of the Work by the share of the total Contract Sum allocated to that portion of the Work in the schedule of values, less retainage of **five** percent (**5** %). Pending final determination of cost to the Owner of changes in the Work, amounts not in the dispute may be included as provided in Subparagraph 7.3.7 of the General Conditions even though the Contract Sum has not yet been adjusted by Change Order;

5.6.2 Add that portion of the Contract Sum properly allocable to materials and equipment delivered and suitably stored at the site for subsequent incorporation in the completed construction (or, if approved in advance by the Owner, suitably stored off the site at a location agreed upon in writing), less retainage of **five** percent (**5** %);

5.6.3 Subtract the aggregate of previous payments made by the Owner; and

5.6.4 Subtract amounts, if any, for which the Architect has withheld or nullified a Certificate for Payment as provided in Paragraph 9.5 of the General Conditions.

5.7 The progress payment amount determined in accordance with Paragraph 5.6 shall be further modified under the following circumstances:

5.7.1 Add, upon Substantial Completion of the Work, a sum sufficient to increase the total payments to **ninety-five** percent (**95** %) of the Contract Sum, less such amounts as the Architect shall determine for incomplete Work and unsettled claims; and

5.7.2 Add, if final completion of the Work is thereafter materially delayed through no fault of the Contractor, any additional amounts payable in accordance with Subparagraph 9.10.3 of the General Conditions.

5.8 Reduction or limitation of retainage, if any, shall be as follows:

(If it is intended, prior to Substantial Completion of the entire Work, to reduce or limit the retainage resulting from the percentages inserted in Subparagraphs 5.6.1 and 5.6.2 above, and this is not explained elsewhere in the Contract Documents, insert here provisions for such reduction or limitation.)

ARTICLE 6

FINAL PAYMENT

Final payment, constituting the entire unpaid balance of the Contract Sum, shall be made by the Owner to the Contractor when (1) the Contract has been fully performed by the Contractor except for the Contractor's responsibility to correct nonconforming Work as provided in Subparagraph 12.2.2 of the General Conditions and to satisfy other requirements, if any, which necessarily survive final payment; and (2) a final Certificate for Payment has been issued by the Architect; such final payment shall be made by the Owner not more than 30 days after the issuance of the Architect's final Certificate for Payment, or as follows:

- Final payment shall be made by OWNER not more than ten (10) days after Architect certifies to the FINAL COMPLETION OF THE WORK. Refer to subparagraph 9.4.3.4 of the SUPPLEMENTARY GENERAL CONDITIONS.

ARTICLE 7

MISCELLANEOUS PROVISIONS

7.1 Where reference is made in this Agreement to a provision of the General Conditions or another Contract Document, the reference refers to that provision as amended or supplemented by other provisions of the Contract Documents.

7.2 Payments due and unpaid under the Contract shall bear interest from the date payment is due at the rate stated below, or in the absence thereof, at the legal rate prevailing from time to time at the place where the Project is located.

(Insert rate of interest agreed upon, if any.)

(Usury laws and requirements under the Federal Truth in Lending Act, similar state and local consumer credit laws and other regulations at the Owner's and Contractor's principal places of business, the location of the Project and elsewhere may affect the validity of this provision. Legal advice should be obtained with respect to deletions or modifications, and also regarding requirements such as written disclosures or waivers.)

7.3 Other provisions:

ARTICLE 8

TERMINATION OR SUSPENSION

8.1 The Contract may be terminated by the Owner or the Contractor as provided in Article 14 of the General Conditions.

8.2 The Work may be suspended by the Owner as provided in Article 14 of the General Conditions.

ARTICLE 9**ENUMERATION OF CONTRACT DOCUMENTS**

9.1 The Contract Documents, except for Modifications issued after execution of this Agreement, are enumerated as follows:

9.1.1 The Agreement is this executed Standard Form of Agreement Between Owner and Contractor, AIA Document A101, 1987 Edition.

9.1.2 The General Conditions are the General Conditions of the Contract for Construction, AIA Document A201, 1987 Edition.

9.1.3 The Supplementary and other Conditions of the Contract are those contained in the Project Manual dated March 4, 1997, and are as follows:

Document	Title	Pages
A1	ADVERTISEMENT FOR BIDS	1
A2	INSTRUCTIONS TO BIDDERS	2
A4	CASH ALLOWANCES	1
B1	FORM OF AGREEMENT	1
C1	GENERAL CONDITIONS	1
C2	SUPPLEMENTARY GENERAL CONDITIONS	7

9.1.4 The Specifications are those contained in the Project Manual dated as in Subparagraph 9.1.3, and are as follows:

(Either list the Specifications here or refer to an exhibit attached to this Agreement.)

Section	Title	Pages
	Project Manual titled "PROJECT MANUAL GENERAL DOCUMENTS AND SPECIFICATIONS FOR THE WILLIAMSON COUNTY TEMPORARY INMATE HOUSING, GEORGETOWN, TEXAS - DATED MARCH 4, 1997 - PREPARED BY DI STEFANO/SANTOPETRO ARCHITECTS, INC.".	

(to be attached)

9.1.5 The Drawings are as follows, and are dated 3/10/97
 (Either list the Drawings here or refer to an exhibit attached to this Agreement.)

unless a different date is shown below:

Number	Title	Date
<u>ARCHITECTURAL:</u> Sheets A1, A2, A3		
<u>MECHANICAL, PLUMBING, ELECTRICAL:</u> Sheets M1-1, M2-1		
	Sheets P1-1, P2-1	
	Sheets E1-1, E2-1, E3-1	

9.1.6 The addenda, if any, are as follows:

Number	Date	Pages
1	April 4, 1997	4
2	April 4, 1997	1
3	April 7, 1997	1

Portions of addenda relating to bidding requirements are not part of the Contract Documents unless the bidding requirements are also enumerated in this Article 9.

9.1.7 Other documents, if any, forming part of the Contract Documents are as follows:

(List here any additional documents which are intended to form part of the Contract Documents. The General Conditions provide that bidding requirements such as advertisement or invitation to bid, Instructions to Bidders, sample forms and the Contractor's bid are not part of the Contract Documents unless enumerated in this Agreement. They should be listed here only if intended to be part of the Contract Documents.)

-DOCUMENT A3, PROPOSAL FORM submitted by RICHMOND COMMERCIAL CONSTRUCTION, INC., dated April 8, 1997.

This Agreement is entered into as of the day and year first written above and is executed in at least three original copies of which one is to be delivered to the Contractor, one to the Architect for use in the administration of the Contract, and the remainder to the Owner.

OWNER
WILLIAMSON CO. COMMISSIONERS COURT

John C. Doerfler 4-15-97
(Signature)

John C. Doerfler, County Judge

(Printed name and title)

CONTRACTOR
RICHMOND COMMERCIAL CONSTRUCTION, INC.

Steve Richmond
(Signature)

Steve Richmond, President

(Printed name and title)



CAUTION: You should sign an original AIA document which has this caution printed in red. An original assures that changes will not be obscured as may occur when documents are reproduced.

PROJECT: WILLIAMSON COUNTY TEMPORARY INMATE HOUSING
Georgetown, Texas
BID DATE: Tuesday, April 8, 1997
BID TIME: 2:00 P.M.
PLACE: OFFICE OF THE COUNTY JUDGE

CONTRACTOR: RICHMOND COMMERCIAL CONSTRUCTION, INC.
TYPED/PRINTED NAME OF FIRM SUBMITTING PROPOSAL

TO: WILLIAMSON COUNTY COMMISSIONERS COURT
Hon. John C. Doerfler, County Judge
County Courthouse - 700 Main Street, 2nd Floor
Georgetown, TX 78626

BASE BID

Having carefully examined the Construction Documents and having visited the site and examined all conditions affecting the Work, the undersigned agrees to provide all labor and material required by the Construction Documents and do all work necessary for the complete construction of the WILLIAMSON COUNTY TEMPORARY INMATE HOUSING, to be located in Georgetown, Texas, for the lump sum of:

FOUR HUNDRED THIRTY TWO THOUSAND EIGHT NINE DOLLARS
(amount written in words governs)
(\$ 432,089.00)
(amount in figures)

BROKEN DOWN AS FOLLOWS: \$ NOT AVAIL. Material
\$ AT THIS TIME Labor

TIME FOR COMPLETION. If awarded a Contract for this Project, the undersigned agrees to Substantially Complete the Work within 120 Calendar Days from date of Notice to Proceed and further agrees, subsequent to issuance of the Substantial Completion Certificate, to fully complete the Work within thirty (30) days or such approved extension of time thereafter.

ADDENDA. The undersigned acknowledges receipt of Addendum Number(s) 3 issued during the time for bidding and has included the several changes therein in this Proposal.

BID SECURITY. Bid Security in the sum of _____ DOLLARS (\$ _____) in the form of BID BOND is submitted herewith as a guarantee that the undersigned will, if this Proposal is accepted and the undersigned be notified of such acceptance, enter into a Contract and furnish acceptable Performance and Payment Bonds within ten (10) days after the prescribed forms of Agreement and bond are presented to the undersigned for execution and that no bid made hereby will be withdrawn within thirty (30) days after the date set for opening of bids for this Work without your consent.

CHANGES IN THE WORK. When changes in the Work are ordered involving extra cost over and above the Contract Sum, the cost of such extra work shall be stated as a lump sum to be added to the Contract Sum before the extra work is begun, in which event the lump sum shall represent the actual cost of labor and material plus 10 percent overhead, plus 5 percent profit for work performed by the General

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Contractor, and 15 percent profit on subcontract work performed by a subcontractor. In no case shall profit and overhead exceed percentages as listed in the Specifications, Document C2.

COMPLIANCE ACKNOWLEDGMENT. The undersigned acknowledges this Proposal is based on **STRICT COMPLIANCE** with the Drawings and Specifications, as to Items, materials, methods, etc., or **PRIOR APPROVED EQUALS ISSUED BY ADDENDA BEFORE BID OPENING DATE.**

GENERAL.

It is understood that if accepted by Owner, this Proposal becomes a part of the Contract Documents upon the signing of the Agreement, and failing to comply with any part of this Proposal will be taken as failure of the Bidder to comply with the Contract Agreement and will be just cause for rejection of the Work.

If awarded the Contract for this Project, the undersigned shall submit to the Architect a list of subcontractors he proposes to employ prior to executing the subcontracts. It is also understood that OWNER reserves the right to reject any or all bids; to accept or reject any Alternate, to accept any combination of Alternates; to accept any bid considered advantageous; and to waive any informality or irregularity in any bid which, in his judgement, is in his own best interest. It is in the Owner's best interest to occupy the building as quickly as possible, therefore, consideration of either lowest price and/or length of days bid for substantial completion may be a major factor in determining the most advantageous bid.

The undersigned certifies that the amounts contained in this Proposal have been carefully checked and are submitted as correct and final.

The undersigned agrees that he will not withdraw this Proposal for a period of thirty (30) days from the date hereof: April 8, 1997.

BID TO BE SUBMITTED IN DUPLICATE.

RICHMOND COMM. CONST., INC.

NAME OF CONTRACTING FIRM

BY: Steve Richmond

AUTHORIZED SIGNATURE

PRINTED/TYPED NAME & TITLE OF ABOVE

STEVE RICHMOND / PRESIDENT

ADDRESS: P.O. BOX 548

GEORGETOWN TEXAS 78627

CITY STATE ZIP

TELEPHONE: (512) 869-2675

FAX: (512) 863-4906

STATE WHETHER CORPORATION
PARTNERSHIP or INDIVIDUAL

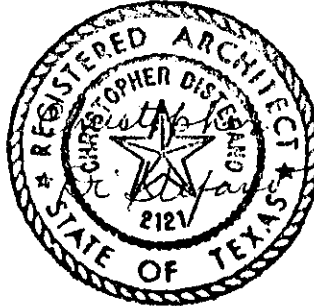
SEAL, IF CORPORATION

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

APRIL 4 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 SPECIFICATIONS

APPROVED EQUALS:

-Hollow Metal - Johnson, Inc.

CHANGES TO THE DRAWINGS

SHEET A-1

-Delete slab cuts along walls adjacent to Guard Stations. Re: Revised plumbing floor plans and notes in this Addendum #1.

-Steel tables as shown on Plan shall be as detailed in this Addendum #1 on Page 2. Approved manufacturers shall be: Willo Products; Southern Steel; and Bob Barker.

-Existing CMU and concrete wall inside new addition shall be painted: 1st coat - Pro-Mar Block Filler; 2nd & 3rd coat - Tile-Clad II Hipac Coating.

-Add recessed stainless steel toilet tissue holder in wall adjacent to each toilet: Acorn 1840 Series or equal. Use tamper proof screws.

-Add H.C. grab bars at 2-downs: one 36" and one 42" long at each. Install 2'-10" A.F.F. per ADA. Type shall be 1-1/2 diam. stainless steel, 18 GA. by Bobrick or equal. Use tamper proof screws. Toilet shall be 18" off side wall to center of toilet.

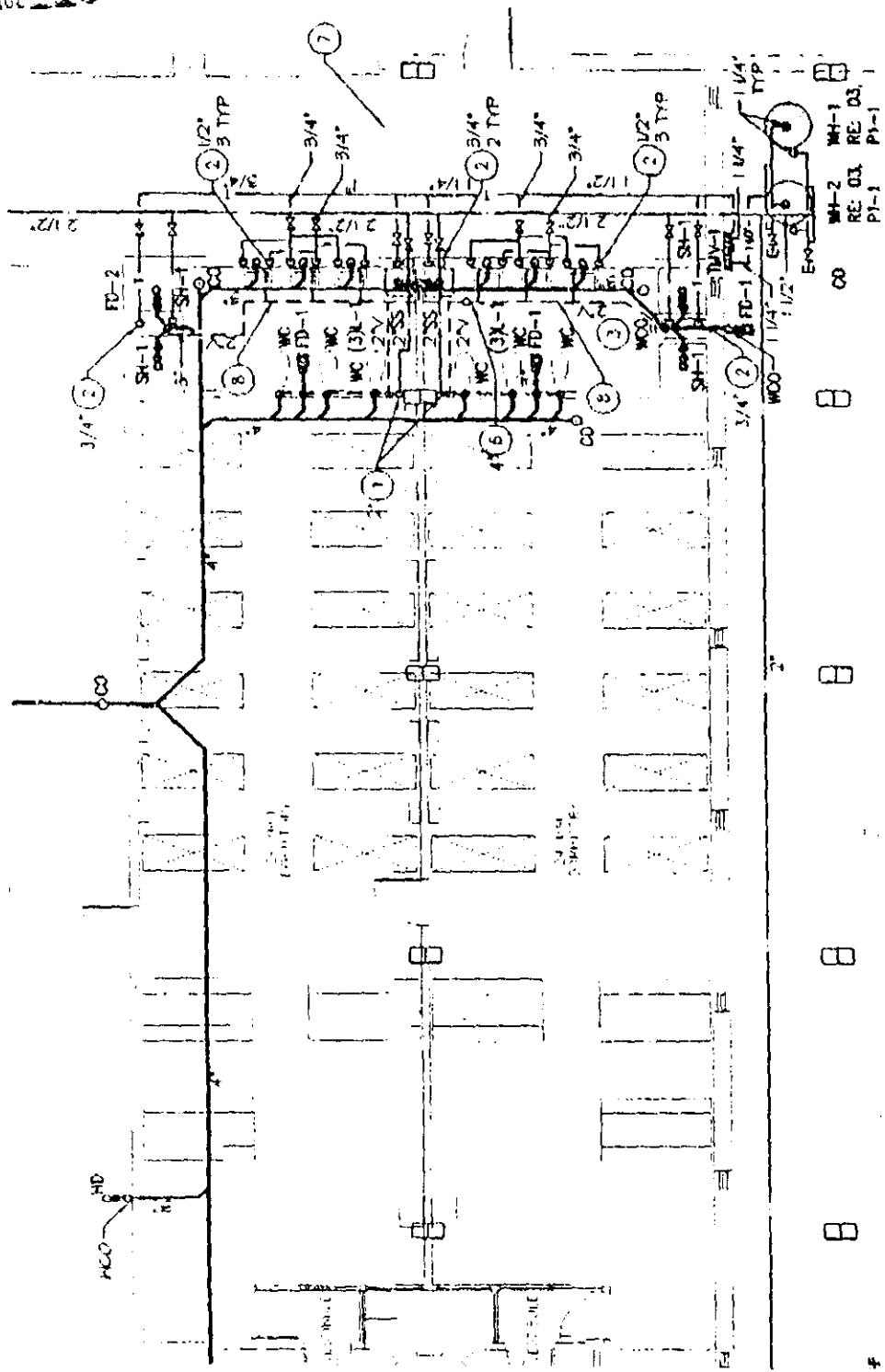
SHEET A-2: Door Type E - A security woven wire mesh door shall be approved as an equal to that specified. Door shall be equal to Willo door with framed 3/8" ϕ x 2" woven wire mesh, 7 GA steel frame, hinges, pulls, etc.

SHEET M2-1, KEYED NOTE "4"

-Delete sentence that reads "Filter access is through return air grille." and Add Sentence: "Provide angle iron stand to support unit and standoff brackets to secure unit to wall. Provide necessary transitions to connect return air opening on unit to return air security sleeve. Provide Shop Drawing."

-Delete Keyed Note "1" pointing to AC-2 and AC-4. Condensate to drain to floor drains near water heaters in same area. Condensate will need to be modified to exit side (in lieu of bottom) of unit to drain to floor drain. Secure condensate to side wall.

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P2-1

HENDRIX
hce
CONSULTING
ENGINEERS
ROUND ROCK, TEXAS
512-218-0060

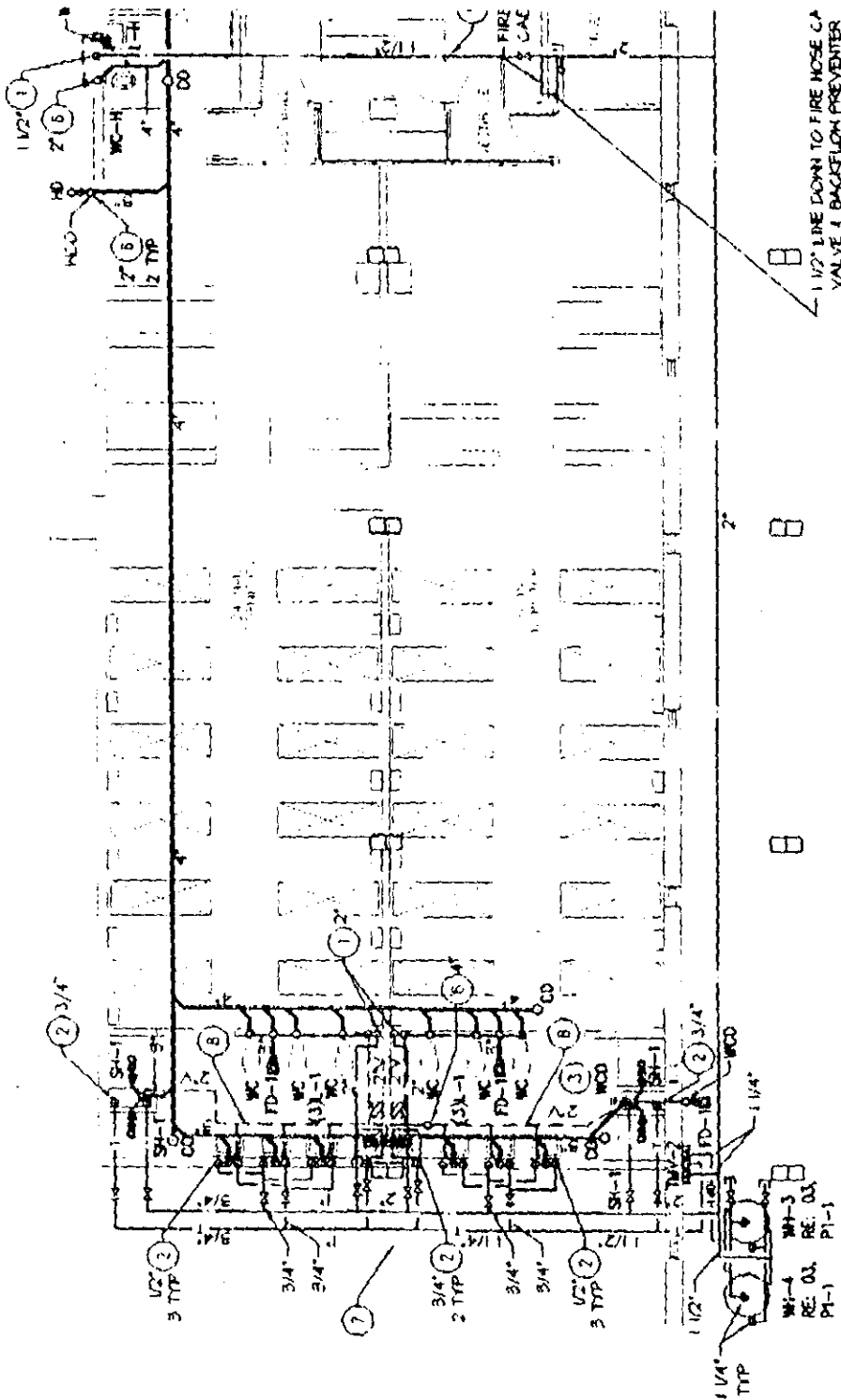
TITLE **WILLIAMSON COUNTY JAIL**
ADDENDUM NO. 1

DATE
04/03/97

JOB NO.
97055

DETAIL NO.
P1

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P2-1

HENDRIX
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CONSULTING
ENGINEERS
ROUND ROCK, TEXAS
512-218-0060

TITLE
**WILLIAMSON COUNTY JAIL
ADDENDUM NO. 1**

DATE
04/03/97

JOB NO.
97055

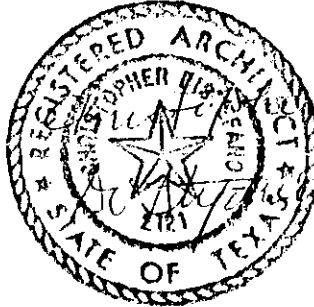
DETAIL NO.
P2

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

APRIL 4 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 A-1

1. Per ADA:

- One vestibule shall be enlarged to accommodate wheel chair accessibility
- Add grab bars and seat in one shower stall in one dorm only. Grab bars shall be 1-1/2" ϕ stainless steel, 18 GA. Seat shall be folding, all stainless steel by Bradley or equal.
- One Lav in one dorm shall be mounted same as that shown on Det. 3/A2. Also provide pipe insulation as shown.

2. Wire mesh and gate shown at each end between existing walls and new structure shall be No. 6 GA, 2" diamond, baked-on enamel equal to Miller Wire Works No. 300M SPEC. Reverse door swings as shown to swing out.

3. Walls around Storage Rm. only shall have 2 layers of 5/8" type "X" gyp.bd. each side of studs for a 2-hour rating.

SHEET E2-1

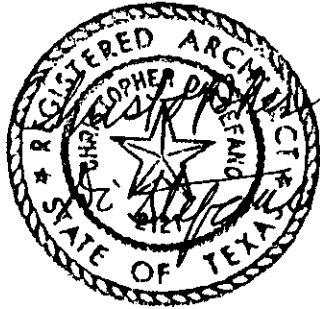
1. Add (10) total smoke detectors, battery operated, surface mounted. Locate per Architect. Minimum 2 per dorm at ceiling.

2. At corridor between existing wall and addition, add (2) light fixtures Type AN. Connect to emergency circuit. Locate as directed.

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

*

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

*

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

*

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

*

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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