

AGENDA ITEM # 4

April 29, 1997

*

Consider noting in minutes any off right-of-way work on any county road done by Road and Bridge Unified System, or any road cuts.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To note off right-of-way work on County Road 382 on property of

Marvin Marak and:

1

General Telephone Company buried communication line within the right-of-way of County Road 382;

Time Warner Communications power supply within the right-of-way of 2898 1/2 High Country Boulevard (Louis Henna).

Vote: Motion carried 3 - 0 with Commissioner Heiligenstein absent from the dais.

< Clerk copy here - Utility Proposals >

WILLIAMSON COUNTY URS

Utility Requests - 04/29/97

Precinct I

Precinct II

Precinct III

Precinct IV

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A. GTE

1. CR 382 - ROW

B. Time Warner Comm.

1. High Country Blvd.(Louis Henna Blvd.) - ROW

*noted 4-29-97
John C. Doerfler*

April 29, 1997

UNIFIED ROAD SYSTEM
OFF RIGHT-OF-WAY WORK

1. CR 381 - Marvin Marak - Drainage work near box culvert.(Pct. 4)

WILLIAMSON COUNTY URS
Utility Requests - 04/29/97

Precinct I

Precinct II

Precinct III

Precinct IV

A. GTE

1. CR 382 - ROW

B. Time Warner Comm.

1. High Country Blvd.(Louis Henna Blvd.) - ROW

GREG BERGERON
COUNTY ROAD ADMINISTRATOR



1900 Georgetown Inner Loop, Suite B
Georgetown, Texas 78626
Telephone (512) 930-3330
Fax (512) 930-3335

Williamson County
Unified Road System

UTILITY INSTALLATION REQUEST

DATE: 4-4-97

TO: Williamson County Commissioners' Court
c/o County Engineer, County Road Administrator or County Commissioner

Formal notice is hereby given that GTE proposes to place
a Bureau Communication line within the right-of-way of CR 382
Williamson County Road as follows: SEE ATTACHED
SKETCH

The location and description of the proposed line and appurtenances is more fully shown on the drawing attached hereto. The line will be constructed & maintained on the County right-of-way in accordance with current Williamson County Specifications as directed by the County Engineer, County Road Administrator or County Commissioner.

Construction will begin on or after the _____ day of _____, 19____, and is estimated to be completed in _____ calendar days.

SUBMITTED BY FIRM: GTE AUTHORIZED
SIGNATURE: [Signature] TITLE: S. DSP FIRM ADDRESS: 1700 N.
Austin Ave, Georgetown PHONE # (512) 869-2234
CONTRACTOR (IF DIFFERENT FROM FIRM): _____
AUTHORIZED SIGNATURE: _____ TITLE: _____
ADDRESS: _____ PHONE # _____

Precinct #: 4

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APPROVAL

This application is hereby approved subject to the following understandings and restrictions.

It is expressly understood that the said County Commissioners' Court does not imply hereby to grant any right, claim, title or easement in or upon this County Road; and it is further understood that in the future, should Williamson County, for any reason, need to work, improve, relocate, widen, increase, add to, decrease, or in any manner change the structure of this road or right-of-way, this line, if affected, will be moved at the direction of the Williamson County Engineer or County Commissioner. This installation work shall not damage any part of the roadway and adequate provisions shall be made to cause a minimum of inconvenience to traffic and adjacent property owners.

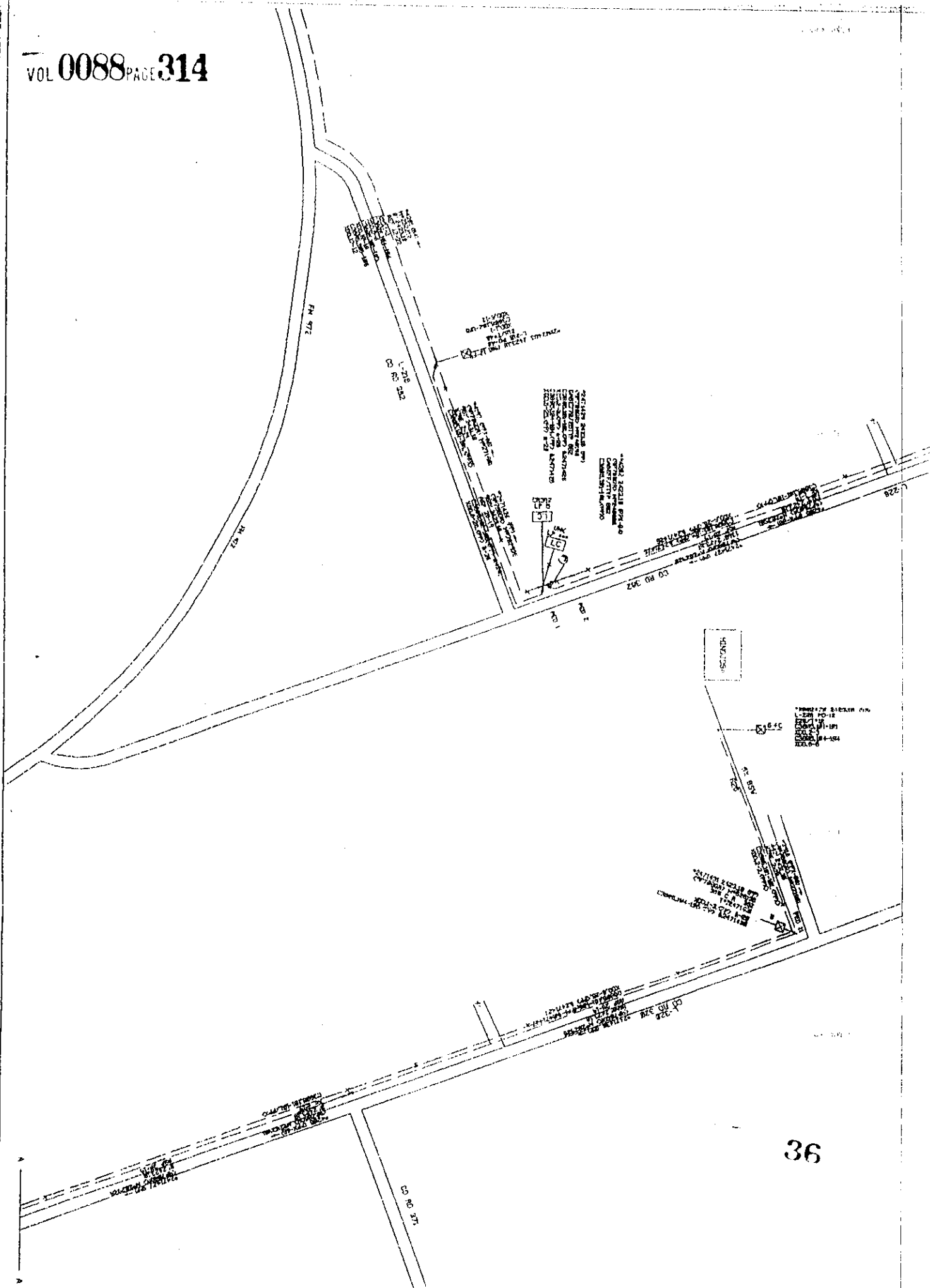
APPROVED BY WILLIAMSON COUNTY COMMISSIONERS' COURT

BY: [Signature]
COUNTY ROAD ADMINISTRATOR

DATE: 4/22/97

4-21-97
ROW
R.J.

CONTACT JONAH WATER BEFORE CONSTRUCTION 963-2235
CONTACT WILLIAMSON COUNTY BEFORE CONSTRUCTION 930-3330



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CID	SU	AREA	STATE	IN
0718196	TR	ALBA	SCOTLAND	NEW CO RD
NL	ALBA	AND ALBANY	CONTROL	ALBA
TITLE	FR	CA	CO	RD 202
				2ND DLT.
1070	1060	SEC.		SW
DATED AND SIGNED	RECEIVED	DATE	SCALE	THICK
1070	1060	1070	1070	1070



GTE Telephone Operations

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Date 4-4-97

1700 N. Austin Ave.
Georgetown, TX 78626
(512)869-2234

Williamson County Unified Road System
Attn: Sharon Benedict
1900 Georgetown Inner Loop
Suite B
Georgetown, Tx 78626

SUBJECT: ROW 3 GEORGETOWN Exchange 9P7064R-43 W.O.#

Enclosed are three copies of Form ED-135 and work location sketch showing the location of our proposed buried cable line on County Road 382 in Williamson County at GEORGETOWN, Texas.

This work is to be completed on work order 9P7064R-43 which is scheduled for MAY '97. If you have any questions concerning this order, please contact me in Georgetown at (512)869-2234.

Upon your review, please sign one copy of the form and return for our files.

Jimmie Vaclavik
Sr. Engineer-OSP

JJV:cmg
Enclosure

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to LI 4-18-97

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GREG BERGERON
COUNTY ROAD ADMINISTRATOR



1900 Georgetown Inner Loop, Suite B
Georgetown, Texas 78626
Telephone (512) 930-3330
Fax (512) 930-3335

Williamson County
Unified Road System

UTILITY INSTALLATION REQUEST

DATE: 4-14-97

TO: Williamson County Commissioners' Court
c/o County Engineer, County Road Administrator or County Commissioner

Formal notice is hereby given that TIME WARNER COMM. proposes to place a CATV POWER SUPPLY line within the right-of-way of 2898 1/2 HIGH COUNTRY BLVD (LOUIS HENNA) County Road as follows: 30" X 62" CONCRETE PAD WITH POWER SUPPLY ENCLOSURE WILL BE IN R.O.W. / P.U.E.

FOR LOCATION SEE MAP.

The location and description of the proposed line and appurtenances is more fully shown on the drawing attached hereto. The line will be constructed & maintained on the County right-of-way in accordance with current Williamson County Specifications as directed by the County Engineer, County Road Administrator or County Commissioner.

Construction will begin on or after the 17 day of APRIL 1997, and is estimated to be completed in 14 calendar days.

SUBMITTED BY FIRM: TIME WARNER COMMUNICATIONS AUTHORIZED SIGNATURE: BUDDY FRAZIER TITLE: FIELD ENGINEER FIRM ADDRESS: PO BOX 85100 AUSTIN, TX 78708 PHONE # (512) 485-6351
CONTRACTOR (IF DIFFERENT FROM FIRM): SCOTTY REYNOLDS ELECTRIC AUTHORIZED SIGNATURE: SCOTTY REYNOLDS TITLE: OWNER ADDRESS: 7002 WHEELER BRANCH TRL. PHONE # (512) 326-1616

Precinct #: 4

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APPROVAL

This application is hereby approved subject to the following understandings and restrictions.

It is expressly understood that the said County Commissioners' Court does not imply hereby to grant any right, claim, title or easement in or upon this County Road; and it is further understood that in the future, should Williamson County, for any reason, need to work, improve, relocate, widen, increase, add to, decrease, or in any manner change the structure of this road or right-of-way, this line, if affected, will be moved at the direction of the Williamson County Engineer or County Commissioner. This installation work shall not damage any part of the roadway and adequate provisions shall be made to cause a minimum of inconvenience to traffic and adjacent property owners.

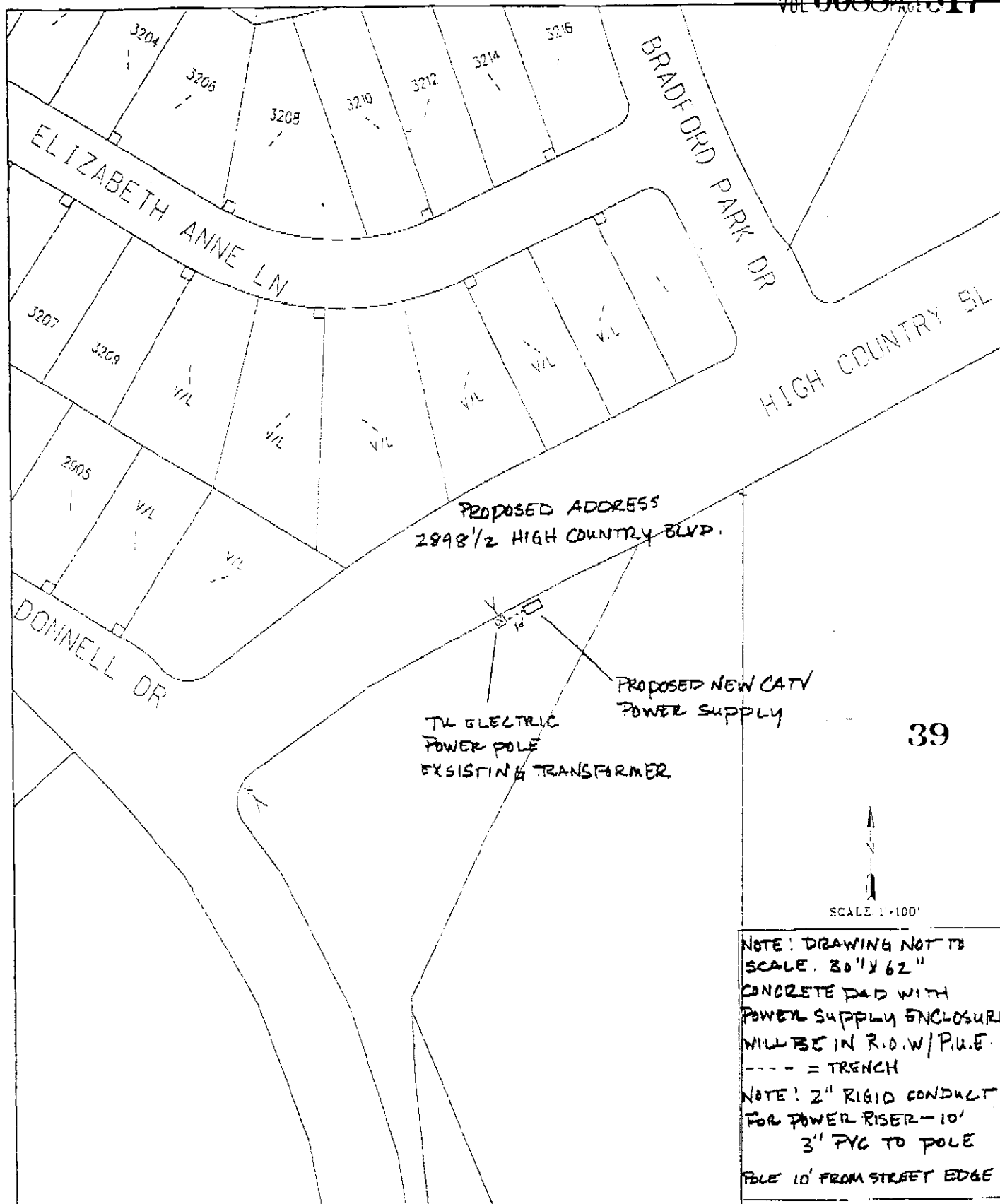
APPROVED BY WILLIAMSON COUNTY COMMISSIONERS' COURT

BY: [Signature]
COUNTY ROAD ADMINISTRATOR

DATE: 4/28/97

4-24-97
ROW
R.Y.

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TIME WARNER
COMMUNICATIONS
12012 N. MOPAC EXPRESSWAY
AUSTIN, TEXAS 78758

SUBMIT TO: Permit Dept.
CITY/CNTY: AUSTIN
POWER CO.: AL&P Eng. Dept.

NODE NO.: C62
P.S. NO.:
MAP PAGE: MO-411
ADDRESS: HIGH COUNTRY BLVD
ADDRESS: 2898 1/2
DRAWING: C52.DGN

CONTACT: Buddy Frazier 512-485-6351 PCR. 896-6353

AGENDA ITEM # 5

April 29, 1997

*

Consider noting receipt of TxDOT report on over gross weight tolerance permit.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To note receipt of TxDOT report on over gross weight tolerance permit.

Vote: Motion carried 3 - 0 with Commissioner Heiligenstein absent from the dais.

< Clerk copy here >



DEWITT C. GREER STATE HIGHWAY BLDG. • 125 E. 11TH STREET • AUSTIN, TEXAS 78701-2483 • (512) 463-8585

April 02, 1997

Attn: County Clerks,

In accordance with HB 1547, 74th Legislature, enclosed is the notification to counties concerning the issuance of Over Axle / Over Gross Weight Tolerance Permits. HB 1547, 74th Legislature directs the Texas Department of Transportation to notify each county listed in the permit application for a permit issued under authority of TVCS 6701d-11 Sec. 5B, and the Texas Transportation Code, Chapter 623 that the person intends to operate or cause to be operated an overweight vehicle in the county.

If this report is going to the incorrect address please notify the Motor Carrier Division of any mailing address changes.

If you have any questions concerning this information, please contact Curtis Wagner at 512-465-3500.

*noted
4-29-97
John C. Daefler*

40

Sincerely,

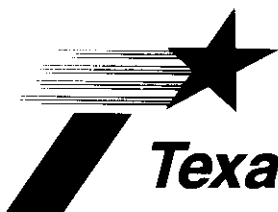
Morty L. Chahalas
for: Lawrance R. Smith, Director
Motor Carrier Division

Enclosure

Over Axle Weight Tolerance Permit Report
for
WILLIAMSON County
MARCH 15 - MARCH 28
1997

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AGGREGATE HAULERS INC	8901 RAMIREZ LANE		AUSTIN	TX	78742
97032053074T	1M2N179YXHA008323	2AN262	TX		
97032053075T	1GTT9F4C3HV524302	2DU238	TX		
J C TRUCKING	236 JUNIPER LANE		WACO	TX	76706
97032653078T	1XPCD29X8JD251693	2CU537	TX		
NELSON TRUCKING CO INC	1511 LAKEVIEW		SEALY	TX	77474
97032053169T	1M2AA03Y5LW001211	2EF483	TX		
97032053170T	1M2AA09Y0MW002324	2EF480	TX		
97032053171T	1M2AA09Y1PW004149	2EF481	TX		
97032053172T	1M1AA09Y1PSW00602	2EF482	TX		
97032053173T	1FUPYSYB2FP256254	2EF484	TX		
97032053174T	1FUPYLYB7GH275612	2EF602	TX		
PRECISION DIRT WORK	RT 1 BOX 67-A		ROSANKY	TX	78953
97032053058T	1GDT9C4C3EV513662	BR3329	TX		
SOIL FERTILITY OF TEXAS INC	P O BOX 630815		NACOGDOCHES	TX	75963
97032053165T	1XKDD29X4VR753572	R81430	TX		
97032053166T	1XKDD29X6VR753573	R81447	TX		
TRANSIT MIX CONCRETE	P O BOX 5187		BEAUMONT	TX	77726
97032053088T	1FU YDCXB5TP685973	2AD187	TX		
97032053089T	1FU YDPYB9KP346590	2BY319	TX		
97032053090T	1FU YDPYB8LP363253	2BY348	TX		
97032053091T	1FU YDCXB1PP490572	R10300	TX		
97032053092T	1FU YDCXB3PP490573	R08721	TX		
97032053093T	1FU YDCXB9PP431107	R08723	TX		



Texas Department of Transportation

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DEWITT C. GREER STATE HIGHWAY BLDG. • 125 E. 11TH STREET • AUSTIN, TEXAS 78701-2483 • (512) 463-8585

April 15, 1997

Attn: County Clerks,

In accordance with HB 1547, 74th Legislature, enclosed is the notification to counties concerning the issuance of Over Axle / Over Gross Weight Tolerance Permits. HB 1547, 74th Legislature directs the Texas Department of Transportation to notify each county listed in the permit application for a permit issued under authority of TVCS 6701d-11 Sec. 5B, and the Texas Transportation Code, Chapter 623 that the person intends to operate or cause to be operated an overweight vehicle in the county.

If this report is going to the incorrect address please notify the Motor Carrier Division of any mailing address changes.

If you have any questions concerning this information, please contact Curtis Wagner at 512-465-3500.

noted 4-29-97
John C. Daehler

Sincerely,

for: [Signature]
Lawrance R. Smith, Director
Motor Carrier Division

Enclosure

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Over Axle Weight Tolerance Permit Report
for
WILLIAMSON County
MARCH 19 - APRIL 11
1997

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A L POSS & SONS, INC	8135 BRACKEN CREEK	SAN ANTONIO	TX	78266
97040853103T	1XPFD9X3ND316199	2AT525	TX	
97040853104T	1XPGD99X4VD440616	2AT600	TX	
97040853105T	1XPGD99X6VD440617	2AT601	TX	
97040853106T	1XPGD99X3VD440624	2AT607	TX	
97040853107T	1XPGD99X8VD440618	2DP042	TX	
97040853108T	1XPGD99XXVD440619	2AT603	TX	
97040853109T	1XPGD99X8VD440621	2AT605	TX	
97040853110T	1XPGD99XXVD440622	2DP047	TX	
97040853111T	1FUW3LYA2PP494212	2AT510	TX	
97040853112T	1FUW3LYA9PP494210	2AT509	TX	
97040853113T	1FUW3LYA0PP494211	2AT508	TX	
97040853114T	1FUW3LYA4PP494213	2AT507	TX	
97040853115T	1FUW3LYA8PP494215	2AT506	TX	
97040853116T	1FUYFMCB4RH697461	2AT536	TX	
97040853117T	1FUYFMCB6RH697462	2AT535	TX	
97040853118T	1FUYFMCB8RH697463	2AT534	TX	
97040853119T	1FUYFMCBXRH697464	2AT533	TX	
97040853120T	1XPGD99X5VD440625	2AT608	TX	
97040853121T	1FUY3MDB5TP801363	2AT532	TX	
97040853122T	2HSFMA7R7PC075300	2AT527	TX	
97040853123T	2HSFMA7R4PC075299	2AT526	TX	
97040853124T	2HSFMA7R3PC078243	2AT440	TX	
97040853125T	2HSFMA7R1PC078242	2AT439	TX	
97040853126T	1XPGD99X6VD440620	2AT604	TX	
97040853127T	1XPGD99X1VD440623	2AT628	TX	
97040853128T	1FUYFMCB1RH697465	2AT437	TX	
97040853129T	1FUY3MDB3TP801362	2AT436	TX	
97040853130T	1FUY3MDB7TP801364	2AT435	TX	
97040853131T	1FUY3MDB9TP801365	2AT434	TX	
97040853132T	1FUY3MDB0TP801366	2AT433	TX	
97040853133T	1FUY3MDB2TP801367	2AT432	TX	
97040853134T	1FUY3MDB3TH867338	2AT431	TX	
AGGREGATE HAULERS, INC.	8901 RAMIREZ LANE	AUSTIN	TX	78742
97040853006T	1FUEYCYB0EH243122	2AM890	TX	
97040853007T	1XP9D29X4CP152106	2AC265	TX	
97040853008T	1GTT9F4CXHV522515	2DU239	TX	
BOB E GARNER	P O BOX 431	EDDY	TX	76524
97040253024T	1XKADB9X6KJ532651	2CJ708	TX	
BRAZOS MOTOR TRANSPORT	P. O. DRAWER 1800	WACO	TX	76703
97040853036T	1M2AA12Y5VW074752	2CH357	TX	
97040853037T	1M2AA12Y7VW074753	2CH370	TX	
97040853038T	1M2AA12Y0VW074755	2CH880	TX	
97040853039T	1M2AA12Y5VW074749	2CH652	TX	
97040853040T	1M2AA12Y3VW074751	2CH651	TX	
97040853041T	1M2AA12Y8VW074759	2CH889	TX	
97040853042T	1M2AA12Y1VW074750	2CH881	TX	
97040853043T	1M2AA12Y2VW074756	2CH882	TX	
97040853044T	1M2AA12Y4VW074757	2CH887	TX	
97040853045T	1M2AA12Y9VW074754	2CH888	TX	
BRAZOS VALLEY SAND & GRAVEL	RT 2 BOX 148 D	LOTT	TX	76656
97040353134T	1FUYDZYB2NH516282	2BK059	TX	
97040353135T	1FUYDZYB4PH466469	2BK060	TX	
97040353136T	1FUYDZYB1PH466462	2BK061	TX	

Over Axle Weight Tolerance Permit Report
for
WILLIAMSON County
MARCH 19 - APRIL 11
1997

CX TRANSPORTATION 97040853035T	4645 N. CENTRAL EXP 2HSFMAHR4SC069297 R12412	DALLAS TX	TX	75205
DUNCAN TRUCK SALES CO 97040353130T	3333 SOUTH IH35 1FUVDZYB9MH398889 2CH378	WACO TX	TX	76706
E A SMITH TRADING COMPANY 97040353122T 97040353123T 97040353124T	P O BOX 189 1XPCD29X7KD275484 2AD264 1XPCD29X1KD275478 2AD263 1XP5DB9X4MD305648 2AD182	ROGERS TX TX TX	TX	76569
ERNESTO I RAMIREZ 97040853087T	302 E 9TH HM095345 2BA415	HEARNE TX	TX	77859
J K REGIER 97040853061T	RT 1 BOX 67 1FVXJLBB5RL535529 GG3031	SMITHVILLE TX	TX	78957
RALPH WOODS 97040853102T	RT 1 BOX 10-BD 1XPCDB9X5KD281297 2AB805	CAT SPRING OK	TX	78933
SKINNER TRANSPORATION INC 97040853011T 97040853012T 97040853013T	PO BOX 9290 1FUUDCYB7LH369399 R77165 1FUYFEDB6RH643762 R07362 1FUYDEDB7SP593486 R07388	AUSTIN TX TX TX	TX	78766
VERBON HENRICKS 97040353001T	RT 1 BOX 1628 1XKWDB9X3NS574411 R56309	SHELBYVILLE TX	TX	75973

AGENDA ITEM # 6

April 29, 1997

*

Consider approving resolution for Katy Rivison on her retirement.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve resolution for Katy Rivison on her retirement from the Taylor tax office after 43 years of service to Williamson County.

Vote: Motion carried 4 - 0

< Clerk copy here >

THAT ON THIS, the 29th day of April, 1997, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge

Mike Heiligenstein, Commissioner, Pct. #1

Greg Boatright, Commissioner, Pct. #2

David Hays, Commissioner, Pct. #3

Elaine Bizzell, County Clerk

and at said meeting, among other business, the Court considered the following

RESOLUTION

WHEREAS, County government is only as good as the people who dedicate there time and expertise to providing the best of services; and

WHEREAS; the county is most appreciative of our long time employees who have seen the county grow from a predominantly rural community to a thriving urban area; and

WHEREAS, Katy Rivison has been an employee of the Tax Office in Taylor for the past 43 years, having worked for five Tax Assessor/Collectors during her career; and

WHEREAS, Katy has served the citizens of Taylor with voter registration, property tax collections, motor vehicle registration, and elections in her tenure with the county; and

WHEREAS, Katy has decided to take a well deserved rest and enjoy the benefits of retirement; now

45

THEREFORE, BE IT RESOLVED that the Commissioner's Court of Williamson County, Texas does publicly praise and commend

KATY RIVISON

for her outstanding service to the citizens of Williamson County over the past 43 years, and urges all citizens to join with them in wishing her the best in her retirement.

Resolved this 29th day of April, 1997

John C. Doerfler 4-29-97
John C. Doerfler, County Judge

ATTEST:

Elaine Bizzell
Elaine Bizzell, County Clerk

AGENDA ITEM # 7

April 29, 1997

*

Consider approving interlocal agreement with City of Cedar Park for participation in Household Hazardous Waste Collection Day.

Judge Doerfler stated the City of Cedar Park had donated \$5,000.00 to the April 26, 1997, collection day.

Sue Wiseman, who participated in the Household Hazardous Waste Collection Day on rainy Saturday, April 26, 1997, said everyone who came by to hand in their survey cards, asked her to thank the sponsors.

Judge Doerfler advised 900 cars had participated in the collection day in 1996 which stayed open until 4 p.m. and 643 this year which stayed open until 1 p.m..

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve interlocal agreement with City of Cedar Park for participation in Household Hazardous Waste Collection Day.

Vote: Motion carried 4 - 0

< Clerk copy here >

AGREEMENT BY AND BETWEEN THE CITY OF CEDAR PARK AND WILLIAMSON COUNTY FOR PARTICIPATION IN AND FUNDING OF THE WILLIAMSON COUNTY HOUSEHOLD HAZARDOUS WASTE COLLECTION SCHEDULED FOR SPRING 1997

The City of Cedar Park ("City") hereby elects to participate as a "Local Sponsor" in the Williamson County Household Hazardous Waste Collection ("Collection") to be financially coordinated by Williamson County ("County"). The City further agrees to pay \$5,000 for the collection by April 25, 1997, in advance of the Collection. In the event unused funds remain after the Collection, the remaining funds will be used for additional projects in Williamson County related to Household Hazardous Waste Collection and/or Management.

The County agrees to be the entity responsible for taking all actions necessary to cause the Collection to be conducted, for the management and disbursement of Collection funds and will use its best efforts to complete the Collection by June 1, 1997.

The obligations of the City and the County under this Agreement are contingent upon the County, (i) being able to enter into a contract with a professional hazardous waste management company for the collection, packaging, transportation, and disposal of household hazardous wastes related to the Collection, (ii) being able to receive approvals for the Collection from the Texas Natural Resource Conservation Commission; and (iii) being able to enter into agreements similar to the Agreement with other Local Sponsors.

In the event that the Collection is not held by July 1, 1997, this Agreement is null and void and your contribution will be returned.

Agreed and accepted this 29TH day of April, 1997.

WILLIAMSON COUNTY

By: John C. Doerfler
John Doerfler
County Judge

ATTEST:

Jane E. Labbe
Administrative Assistant

CITY OF CEDAR PARK

By: Don Birkner
Don Birkner
City Manager

ATTEST:

Julie Marshall

AGENDA ITEM # 8

April 29, 1997

*

Consider approving various rural fire contracts.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve rural fire contracts with Granger and Cedar Park.

Vote: Motion carried 4 - 0

< Clerk copy here >

VOL 0088 PAGE 326

THE STATE OF TEXAS

*

KNOW ALL MEN BY THESE PRESENTS

*

COUNTY OF WILLIAMSON

*

THAT Williamson County, Texas (County), and the Granger Volunteer Fire Department (Department), an incorporated volunteer fire department as describes in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001 (c), have entered into the following

AGREEMENT

1. Pursuant to its power to provide financial assistance for fire protection in and for Williamson County, and its duty to protect the public health and welfare, the County agrees to pay to the Department the sum of \$24,422.00, in two (2) payments, one on or before April 29, 1997, and one on or before September 30, 1997, to defray the cost of equipment and labor required to provide the services described in Paragraph 2.
2. The Department agrees to provide fire protection services in any area in the County when requested by any other fire company, or when dispatched by the County, and shall expend all of the amount set forth in Paragraph 1 for only these purposes during the calendar year 1997.
3. It is understood by the City that the County cannot commit funds for any future fiscal year, and that this Agreement does not, and cannot, commit the County to renew or repeat this Agreement unless approved by future action of the Williamson County Commissioners' Court. 48
4. It is understood and agreed that the County has no power to control or supervise the manner and means chosen by the Department to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the Department which are not related to the provision of said services. The Department further agrees to indemnify the county for any loss or expense (including but not limited to attorneys' fees) incurred as a result of any claim against the County by any person or entity, should such claim be based upon any intentional act or omission by the Department which is not related to the provision of the services described in Paragraph 2.

Executed on this the 4 day of 20, 1997

W.D. Chief Steven R. Kuebel

John C. Doerfler 4-29-97
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

THE STATE OF TEXAS

*

KNOW ALL MEN BY THESE PRESENTS

*

COUNTY OF WILLIAMSON

*

THAT Williamson County, Texas (County), and the Cedar Park Volunteer Fire Department (Department), an incorporated volunteer fire department as describes in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001 (c), have entered into the following

AGREEMENT

1. Pursuant to its power to provide financial assistance for fire protection in and for Williamson County, and its duty to protect the public health and welfare, the County agrees to pay to the Department the sum of \$31,012.00, in two (2) payments, one on or before April 29, 1997, and one on or before September 30, 1997, to defray the cost of equipment and labor required to provide the services described in Paragraph 2.
2. The Department agrees to provide fire protection services in any area in the County when requested by any other fire company, or when dispatched by the County, and shall expend all of the amount set forth in Paragraph 1 for only these purposes during the calendar year 1997.
3. It is understood by the City that the County cannot commit funds for any future fiscal year, and that this Agreement does not, and cannot, commit the County to renew or repeat this Agreement unless approved by future action of the Williamson County Commissioners' Court.
4. It is understood and agreed that the County has no power to control or supervise the manner and means chosen by the Department to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the Department which are not related to the provision of said services. The Department further agrees to indemnify the county for any loss or expense (including but not limited to attorneys' fees) incurred as a result of any claim against the County by any person or entity, should such claim be based upon any intentional act or omission by the Department which is not related to the provision of the services described in Paragraph 2.

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Executed on this the 31st day of Mar, 1997.

Joe Russell
FIRE CHIEF

New address -
Cedar Park Fire Dept,
220 Old Hwy 183
Cedar Park TX
78613

John C. Doerfler 4-29-97
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

AGENDA ITEM # 9

April 29, 1997

*

Consider appointing Norman U. Tounge as reserve officer for Constable Precinct #1.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To appoint Norman U. Tounge as reserve officer for Constable Precinct #1.

Vote: Motion carried 4 - 0

< Clerk copy here >

OFFICE OF CONSTABLE GARY GRIFFIN

Justice Precinct One
County of Williamson
State of Texas

211 Commerce Cove
Round Rock, Texas 78664
Office (512) 248-3239

TO: John Doerfler, County Judge
Commissioner Court, Williamson County

FROM: Gary Griffin, Constable
Precinct One, Williamson County

SUBJ: Deputy Confirmation Request

DATE: April 21, 1997

RE: Norman U. Tounge

Judge,

In accordance with Texas Government Code 86.011(a) I am submitting this request to serve as application in writing for the appointment of a Deputy Constable to assist me with the duties of the Office of Constable, Precinct One, Williamson County. Due to the workload of the Justice Court I need an additional Deputy to assist with courtroom security and the service of civil as well as criminal process. This position would be volunteer service for the Constable's Office with no salary cost to the county. *Reserve*

The name of the proposed deputy is: NORMAN U. TOUNGATE

50

Mr. Tounge does qualify in the manner provided for deputy sheriffs as required under Tex Govt Code 86.011(b).

If you need any additional information regarding this Deputy Constable confirmation request please let me know.

Respectfully submitted,

Gary Griffin, Constable
Precinct One, Williamson County

approved 4-29-97
John C. Doerfler

cc: Tounge personnel file
Chief P. Smith #5101

Consider awarding, rejecting or extending bid for various Capital Metro projects.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To award N-Ovative Construction bid of \$123,650.00 for all base and alternative bid work, with final amounts dependent on the actual installed quantities for various Capital Metro projects.

Vote: Motion carried 4 - 0

< Clerk copy here >



JAY ENGINEERING COMPANY, INC.

P.O. Box 10998-503 Austin, Texas 78766 (512) 259-3882
Fax 259-8016

April 28, 1997

Greg Boatright, Commissioner
Williamson County Precinct Two
600 N. Bell, Ste. 202
Cedar Park, Texas 78613

Re: 1997 Paving & Sidewalk Improvements
Capital Metro BGA Program

Dear Commissioner Boatright:

Bids were publicly opened and read on April 22, 1997 on the referenced project. As reflected on the attached Bid Tabulation, five (5) responsive bids were received. The lowest responsive, responsible bidder was N-Ovative Construction. We have contacted this bidder to confirm he wants the contract in the amount bid.

The low bidder is a start-up company, consisting of two partners. We have received a copy of their partnership agreement, which verifies the parties involved. One partner is an Engineer with no construction experience, and the other is an experienced contractor on whose record and financial strength the surety relies.

We talked to the bonding company, International Surety and Casualty, and confirmed their intent to issue the performance and payment bonds and stand behind the contractor. We further confirmed that Asphalt, Inc. will perform the paving work as a subcontractor to N-Ovative Construction. Asphalt, Inc. is a reputable firm with the experience to perform the asphalt work, which is approximately 70-percent of the contract amount.

As a result of our evaluation, we hereby recommend the Williamson County Commissioners Court award a construction contract to N-Ovative Construction in the amount of \$123,650.00 for all Base and Alternate Bid work, with final amounts dependent on the actual installed quantities.

We will prepare a Notice of Award and Agreement for execution by Judge Doerfler in the event the Court votes to follow this recommendation. Please call if you should have any question in this regard.

Sincerely,

Frederick A. Jay, P.E.

FAJ/s
Enclosures

BID TABULATION
Bid Date: April 22, 1997

Project: 1997 Paving and Sidewalk Improvements Project
Owner: Williamson County Pct. 2

Engineer: Jay Engineering Company, Inc.
Checked by: *[Signature]*
Sheet 1 of 1

BID ITEM	BASE BID ITEMS					ALTERNATE BID ITEMS					TOTAL
	1	2	3	4	TOTAL	1A	2A	3A	4A	TOTAL ALT. ITEMS	
DESCRIPTION	1-1/2" HMA Overlay (25,624 SY)	Concrete Sidewalk (2,700 SF)	Type I Curb Ramps (13 Each)	Type II Curb Ramps (12 Each)	Base Bid Amount	Adnl. 1-1/2" Overlay (5,000 SY)	Adnl. Concrete Sidewalk (500 SF)	Adnl. Type I Conc. Curb Ramps (5 each)	Adnl. Type II Curb Ramps (11 each)	TOTAL ALT. ITEMS	BASE BID + ALT. BID
BIDDER	SY	SF	Each	Each	Each	SY	SF	Each	Each	Each	
N-OVATIVE CONSTRUCTION	\$ 2.67 \$68,416.00	\$ 3.60 \$ 9,270.00	\$ 772.00 \$10,036.00	\$ 716.00 \$ 8,592.00	\$96,764.00	\$ 2.67 \$13,350.00	\$ 3.60 \$1,800.00	\$ 772.00 \$ 3,860.00	\$ 716.00 \$ 7,876.00	\$26,886.00	\$123,650.00
ASPHALT PAVING CO. OF AUSTIN, INC.	\$ 2.25 \$57,654.00	\$ 3.10 \$8,370.00	\$ 945.00 \$12,285.00	\$1,365.00 \$16,380.00	\$94,689.00	\$ 2.45 \$12,250.00	\$ 3.10 \$1,550.00	\$ 945.00 \$4,725.00	\$1,365.00 \$15,015.00	\$33,540.00	\$128,229.00
AUSTIN BRIDGE AND ROAD, INC.	\$ 2.50 \$64,060.00	\$ 3.00 8,100.00	\$ 1,050.00 \$13,650.00	\$ 1,100.00 \$13,200.00	\$99,010.00	\$ 2.85 \$14,250.00	\$ 4.50 \$2,250.00	\$ 1,050.00 \$5,250.00	\$ 1,100.00 \$12,100.00	\$33,850.00	\$132,860.00
RGM CONTRACTORS, L.P.	\$ 2.65 \$67,903.60	\$ 3.70 \$9,990.00	\$ 1,400.00 \$18,200.00	\$ 1,400.00 16,800.00	\$112,893.60	\$ 2.65 \$13,250.00	\$ 5.00 \$2,500.00	\$ 1,400.00 \$7,000.00	\$ 1,400.00 \$15,400.00	\$38,150.00	\$151,043.60
METRO PAVING COMPANY, INC.	\$ 2.75 \$70,466.00	\$ 6.25 \$16,875	\$ 1,100.00 \$14,300.00	\$ 1,250.00 \$15,000.00	\$116,641.00	\$ 2.75 \$13,750.00	\$ 6.25 \$3,125.00	\$ 1,100.00 \$5,500.00	\$ 1,250.00 \$13,750.00	\$36,125.00	\$152,766.00
AVERAGE TOP 3 BIDS:	\$ 2.47 \$63,291.00	\$ 3.23 \$ 8,721.00	\$ 922.00 \$11,986.00	\$ 1,060.00 \$12,720.00	\$96,718.00	\$ 2.66 \$13,300.00	\$ 3.73 \$1,865.00	\$922.00 \$4,610.00	\$ 1,060.00 \$11,660.00	\$31,435.00	\$128,153.00
ENGINEER'S ESTIMATE:	\$ 2.75 \$70,466.00	\$ 3.50 \$9,450.00	\$ 1,000.00 \$13,000.00	\$ 1,200.00 \$14,400.00	\$107,316	\$ 2.65 \$13,250.00	\$ 3.25 \$1,750.00	\$ 1,000.00 \$5,000.00	\$ 1,200.00 \$13,200.00	\$33,200.00	\$145,000.00

AGENDA ITEM # 11

April 29, 1997

*

Open and consider awarding, rejecting or extending bids for construction of Williamson County Hog Farm Pavilion parking lot.

Judge announced time to receive bids for construction of Williamson County Hog Farm Pavilion parking lot at 10:00 a.m. on April 29, 1997.

Judge announced time closed to receive bids for construction of Williamson County Hog Farm Pavilion parking lot at 10:01 a.m. on April 29, 1997.

Bids were opened and read aloud from:

Borah, Inc.
JKL, Inc.
Smith Contracting Company

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To note receipt of bids with award to be made at a later date.

Vote: Motion carried 3 - 0 with Commissioner Heiligenstein absent from the dais.

< Clerk copy here >

WILLIAMSON COUNTY BID FORM

The undersigned hereby submits its sealed BID for items to be purchased by Williamson County, Texas for the 1997 fiscal year. The bidder understands and agrees that it is bound by all of the bid conditions set out on page 3 of this bid packet.

NAME OF BIDDER: BORAH, Inc.Mailing Address: P.O. Box 2138City: Round RockState: TXZip: 78680Telephone: (512) 255-7100Fax: (512) 255-5588

BID

(Add additional sheets if necessary)

ITEM

UNIT PRICE

SEE ATTACHED SHEET

LIMITATIONS

(Add additional sheets if necessary)

[Unless this space is filled out to the contrary, the undersigned understands and agrees that this Bid is to be considered on a low item basis for any or all county departments and geographic areas with no limitation on quantities available, and that the prices quoted are firm from the date of the BID opening until September 30, 1997.]

BY THE SUBMISSION OF THIS BID, IT IS BORAH'S INTENT TO CONSTRUCTA COMPLETE PARKING LOT FOR WILLIAMSON COUNTY.Signature: Tom KrollDate of BID: 4-29-97

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Name and Title of Signer: TOM KROLL VICE PRES.THIS IS REQUIRED. The signer represents that he/she has the authority to bind the bidder by this signature.

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING PAGE 3

PART III, ESTIMATE SUMMARY

ITEM NUMBER	DESCRIPTION	UNITS	QUANTITY	UNIT BID (\$)	TOTAL BID (\$)
1	Excavation (Parking Lot)	CY	740	14.00	10,360.
2	Flexible Base (Complete in Place) (Type A Grade 2 Class 4)	CY	570	31.00	17,670.
3	Hot Mix Asphaltic Concrete Pavement (1.5" Type D)	SY	2560	3.50	8,960.
4	Reflectorized Pavement Markings Type II (4" White Solid)	LF	700	0.25	175.
5	Reflectorized Pavement Markings Type II (4" White Dot)	LF	240	0.25	60

ALTERNATE BID
HOGFARM ENTRANCE ROAD

TOTAL BASE BID

\$37,225.00

ITEM NUMBER	DESCRIPTION	UNITS	QUANTITY	UNIT BID (\$)	TOTAL BID (\$)
1	Hot Mix Asphaltic Concrete Pavement (1.5" Type D)	SY	2680	3.10	8,308.

FOR TAX PURPOSES

MATERIALS - BASE BID

\$ 6,500.00

L&E & SUBS. " "

30,725.00

\$37,225.00

55

BORAH

INC.

REFERENCES

Hobby Parking Garage
Browning Construction Co.
13706 Research Blvd., Suite 111
Austin, TX 78750
Contact: Russell Garner
512-335-7696

Turn Lanes @ Gattis School Road
Wag-A-Bag, Inc.
1015 S. Mays
Round Rock, TX 78664
Contact: Virg Rabb
512-255-1029

Central Baptist Church
301 North Lake Creek Dr.
Round Rock, TX 78681
Contact: Greg Johnson
512-388-3408

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BORAH INCORPORATED

P.O. Box 2138 • Round Rock, Texas 78680 • (512) 255-1124 • Telex 154144

WILLIAMSON COUNTY BID FORM

The undersigned hereby submits its sealed BID for items to be purchased by Williamson County, Texas for the 1997 fiscal year. The bidder understands and agrees that it is bound by all of the bid conditions set out on page 3 of this bid packet.

NAME OF BIDDER: JKL Inc.
 Mailing Address: 14701 1435 Bldg. II
 City: Buda State: Tx Zip: 78610
 Telephone: (512) 312-1660 Fax: (512) 312-1405

BID

(Add additional sheets if necessary)

ITEM	UNIT PRICE
<u>See attached sheet</u>	

LIMITATIONS

(Add additional sheets if necessary)

[Unless this space is filled out to the contrary, the undersigned understands and agrees that this Bid is to be considered on a low item basis for any or all county departments and geographic areas with no limitation on quantities available, and that the prices quoted are firm from the date of the BID opening until September 30, 1997.]

JKL will accept only the award of all items bid together.

57

Signature: Leonard Ekberg Date of BID: 1/29/97

Name and Title of Signer: Leonard Ekberg President
THIS IS REQUIRED. The signer represents that he/she has the authority to bind the bidder by this signature.

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING PAGE 3

PART III, ESTIMATE SUMMARY

ITEM NUMBER	DESCRIPTION	UNITS	QUANTITY	UNIT BID (\$)	TOTAL BID (\$)
1	Excavation (Parking Lot)	CY	740	9.50	7,030.00
2	Flexible Base (Complete in Place) (Type A Grade 2 Class 4)	CY	570	25.10	14,307.00
3	Hot Mix Asphaltic Concrete Pavement (1.5" Type D)	SY	2560	3.06	7,833.60
4	Reflectorized Pavement Markings Type II (4" White Solid)	LF	700	.33	231.00
5	Reflectorized Pavement Markings Type II (4" White Dot)	LF	240	.38	91.20

ALTERNATE BID
HOGFARM ENTRANCE ROAD

ITEM NUMBER	DESCRIPTION	UNITS	QUANTITY	UNIT BID (\$)	TOTAL BID (\$)
1	Hot Mix Asphaltic Concrete Pavement (1.5" Type D)	SY	2680	3.50	9380.00

58

59

JKL Inc.

WILLIAMSON COUNTY BID FORM

The undersigned hereby submits its sealed BID for items to be purchased by Williamson County, Texas for the 1997 fiscal year. The bidder understands and agrees that it is bound by all of the bid conditions set out on page 3 of this bid packet.

NAME OF BIDDER: SMITH CONTRACTING COMPANY
 Mailing Address: 15308 GINGER STREET
 City: AUSTIN State: TX Zip: 78728
 Telephone: (512) 990-7640 Fax: (512) 990-7855

BID

(Add additional sheets if necessary)

ITEM	UNIT PRICE
<u>BASE BID</u>	<u>\$32,236</u>
<u>ALT. 1</u>	<u>\$31,595</u>

LIMITATIONS

(Add additional sheets if necessary)

[Unless this space is filled out to the contrary, the undersigned understands and agrees that this Bid is to be considered on a low item basis for any or all county departments and geographic areas with no limitation on quantities available, and that the prices quoted are firm from the date of the BID opening until September 30, 1997.]

Alt. 1 - includes base, excavation, and asphalt

Signature: Stephen C. Smith Date of BID: 4/29/97

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Name and Title of Signer: STEPHEN C. SMITH
THIS IS REQUIRED. The signer represents that he/she has the authority to bind the bidder by this signature.

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING PAGE 3

AGENDA ITEM # 12

April 29, 1997

*

Consider approving closing a portion of Marget Drive in Millwood on May 17, 1997, from 4 p.m. to 9 p.m. for block party to promote Community Awareness.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve closing a portion of Marget Drive in Millwood on May 17, 1997, from 4 p.m. to 9 p.m. for block party to promote Community Awareness.

Vote: Motion carried 4 - 0

AGENDA ITEM # 13

April 29, 1997

*

Consider noting in minutes \$20.00 donation to EMS from Mr. & Mrs. H. Benad.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To note in minutes \$20.00 donation to EMS from Mr. and Mrs. Harvey L. Benad.

Vote: Motion carried 4 - 0

< Clerk copy here >

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Mr. John Sneed, Director
Williamson County EMS
305- M&K Blvd
Georgetown, TX 78626

Enclosed please find check in the
amount of \$20.00 in memorial
for James R. Stone. An acknow-
ledgment to go to: Mrs. James R.
Stone, 1011 George St., Taylor,
TX 76574.

Mrs. Stone was very impressed
with the Taylor EMS in taking
such careful care of her husband.
She said they were so kind
& thoughtful.

61

Thank you,

Mrs. Harvey Benad

approved 4.29.97
John C. Dwyer

Harvey L & Rose L Benad
PO Box 493
Taylor TX 76574

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MR. OR MRS. HARVEY L. BENAD
P.O. BOX 483 PH. 352-6559
TAYLOR, TEXAS 76574

3753

08-1857149

PAY TO THE ORDER OF Williams County EMS \$ 20.00

Twenty and 00/100

City National Bank
P.O. Box 1099 Ph. 512-352-8523
Taylor, Texas 76574

FOR Memoir - James R. Stone Mrs. Harvey L. Benad

⑆114901859⑆3753 ⑆4012084⑆

WILLIAMS County EMS

AGENDA ITEM # 14

April 29, 1997

*

Open and consider awarding, rejecting, or extending bids for pit run gravel at the following:

5 mile radius of Farm to Market 619 and U.S. 79

5 mile radius of Farm to Market 1331 and Farm to Market 1063

Judge Doerfler announced time to receive bids for pit run gravel at 10:15 a.m. on April 29, 1997.

Judge Doerfler announced time closed to receive bids for pit run gravel at 10:16 a.m. on April 29, 1997.

One (1) Bid was opened and read aloud from:

Marvin Bachmeyer (M B Construction) \$2.00 per cubic yard

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To award bid to Marvin Bachmeyer (M B Construction) providing he adheres to bid specifications.

Vote: Motion carried 4 - 0

< Clerk copy here >