

AGENDA ITEM # 15

October 28, 1997

*

Consider approving agreement with TxDot pertaining to R.M. 1431.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To approve agreement with TxDot pertaining to R.M. 1431.

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



Texas Department of Transportation

P.O. DRAWER 15426 • AUSTIN, TEXAS 78761-5426 • (512) 832-7000

October 9, 1997

Agreement to Contribute Funds

Account No. 8014-2-1

CSJ 137801020

Travis and Williamson Counties

R.M. 1431: From 3.8 km (2.3 Miles) West of U.S. 183

To 2.5 km (1.5 Miles) West of U.S. 183

Hon. John Doerfler

County Judge, Williamson County

Williamson County Courthouse

Georgetown, Texas 78626

Dear Judge Doerfler:

We would like to address the use of the alternate acquisition procedure as it relates to the above project. The County would be required to contribute 10% of the estimated cost for right of way acquisition and utility relocation(s) as needed. The initial contribution is based upon a current estimate for the necessary right of way and utility relocation(s).

If, as the project progresses, it is found that the amount contributed is insufficient to cover the County's obligation, then upon request, the County will supplement this amount in such an amount as requested by the State. Upon completion of the project, and in the event the amount paid is more than the County's percentage cost of the right of way and utility relocation(s), then any excess amount will be returned. It has been determined that Williamson County's 10% share of the estimated cost of the project is \$5,300.00.

Attached are the original and three copies of the Agreement to Contribute Funds (County Form) for your execution at one of the next County Commissioners Meetings. It will be necessary for the County to return a certified copy of the Minutes of the Commissioners' Hearing or Resolution accepting the Agreement by the Commissioners Court, three copies of the executed Agreement, and a check in the amount of \$5,300.00 to cover the County's 10% share of this project to this office for further handling.

If additional information is needed concerning this matter, please do not hesitate to contact Steve Bohuslav at (512)832-7242 or the undersigned at (512)832-7237.

Sincerely,

Shelly W. Easley

Supv. Right of Way Agent

345

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Attachment

Texas Department of Transportation
Form D-15-130 Rev. 9/91

Agreement to Contribute Funds

(County Form)

THE STATE OF TEXAS

COUNTY OF TRAVIS

Contract No. NA
County Travis & Williamson
Federal Project No. NA
CSJ No. 1378-01-020
ROW Account No. 8014-2-1

This Agreement by and between the State of Texas, acting by and through the Texas Department of Transportation, hereinafter called the State, and Williamson County, Texas, acting by and through its duly authorized officials under Commissioners Court Order dated the _____ day of _____ 19____, hereinafter called the County, shall be effective on the date of approval and execution by and on behalf of the State.

WHEREAS, the State has previously requested the County to enter into a contractual agreement and acquire right of way for a highway project on Highway No. R.M. 1431 with the following project limits:

From: 3.8 km (2.3 Miles) West of U.S. 183

To: 2.5 km (1.5 Miles) West of U.S. 183; and

WHEREAS, the County has now requested that the State assume responsibility for acquisition of all necessary right of way for said highway project; and

WHEREAS, the County desires to voluntarily contribute to the State funds equal to ten (10) percent of the cost of the said right of way for the proper development and construction of the State Highway System;

NOW, THEREFORE, in consideration of the foregoing premises and the mutual benefits to be derived therefrom, the County shall contribute to the State an amount equal to ten (10) percent of the cost of the right of way to be acquired by the State and shall transmit to the State with the return of this agreement, duly executed by the County, a warrant or check payable to the Texas Department of Transportation in the amount of Five-thousand-three-hundred Dollars (\$5,300.00), which represents ten (10) percent of the estimated cost of the right of way. However, if it is found that this amount is insufficient to pay the County's obligation, then the County, upon request of the State, will forthwith supplement this amount in such amount as is requested by the State. Upon completion of the highway project and in the event the total amount as paid by the County is more than ten (10) percent of the actual cost of the right of way, any excess amount will be returned to the County by the State. Cost of the right of way acquired by the State shall mean the total value of compensation paid to owners, including but not limited to utility owners, for their property interests either through negotiations or eminent domain proceedings.

Williamson County, Texas

EXECUTION RECOMMENDED:

By: _____
County Judge

By: _____
Commissioner, Precinct Number 1

By: _____
Commissioner, Precinct Number 2

By: _____
Commissioner, Precinct Number 3

By: _____
Commissioner, Precinct Number 4

For District Engineer
THE STATE OF TEXAS
Certified as being executed for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the Texas Transportation Commission under the authority of Minute Order _____.

By: _____
Director of Right of Way

Date: _____

AGENDA ITEM # 16October 28, 1997*Open and consider awarding, rejecting or extending bids for ambulances.

At 10:40 a.m. Judge Doerfler announced time to receive bids for EMS ambulances.

At 10:43 a.m. Judge Doerfler announced time closed to receive bids for EMS ambulances.

Bids were opened and read aloud from:

	NEW	REMOUNT
Mile-Hi T Fire Equipment, Inc.	\$84,699.00	No Bid
McCoy Miller Ambulance Sales & Service	\$72,763.00	\$42,859.00
Professional Ambulance Sales & Service	\$73,779.00	\$36,190.00
San Antonio Ambulance Sales, Inc.	\$80,065.00	\$41,442.00
Taylor Made Ambulance	\$66,575.00	\$47,900.00

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To note receipt of bids with award to be made November 4, 1997.

Vote: Motion carried 3 - 0 with Commissioners Hays and Heiligenstein absent from the dais.

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