

AGENDA ITEM # 13December 16, 1997*

Discuss and hear Mr. Beard's objections to Steger & Bizzell's recommendations on alleviating drainage on County Roads 346 and 347.

Attorney Ed Small, representing Gabriel Farms, addressed the court on County Roads 346 and 347 requesting more time for a meeting with Don Bizzell and all interested persons to look at the whole problem.

Judge Doerfler requested a meeting as soon as possible because the court had committed to the public a solution by the first of the year.

COMMISSIONERS COURT RECESSED AT 10:00 AM.

COMMISSIONER COURT RECONVENED AT 10:20 AM.

AGENDA ITEM # 14December 16, 1997*

Open and consider awarding, extending or rejecting proposals for professional services for transportation planning.

At 10:25 a.m. on Tuesday, December 16, 1997, Judge Doerfler announced time to receive proposals for professional services for transportation planning.

At 10:30 a.m. on Tuesday, December 16, 1997, Judge Doerfler announced time closed to receive proposals for professional services for transportation planning.

Proposals were acknowledged from:

Prime Strategies, Inc.
Rust Lichliten/Jameson

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To note in minutes receipt of proposals for professional services for transportation planning with award to be made on January 6, 1998.

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

AGENDA ITEM # 15December 16, 1997*

Consider authorizing, advertising and setting date to open bids for office furniture.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize advertising 10:30 a.m. on January 6, 1998 to open bids for office furniture.

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

AGENDA ITEM # 16December 16, 1997*

Open and consider awarding, extending or rejecting proposals for paperless charting system for EMS.

At 10:31 a.m. Judge Doerfler announced time to receive proposals for paperless charting systems for EMS.

At 10:35 a.m. Judge Doerfler announced time closed to receive proposals for paperless charting systems for EMS.

Proposals were acknowledged from:

Zoll Medical Corporation
Clark Data Systems

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To note in minutes proposals for paperless charting system for EMS with award to be made January 6, 1998.

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

Consider authorizing interlocal agreement between Williamson County and North Austin MUD relating to expenditure of Capital Metro money.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To authorize interlocal agreement between Williamson County and North Austin Municipal Utility District relating to expenditure of Capital Metro money.

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais
< Clerk copy here >

THE STATE OF TEXAS

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INTERLOCAL AGREEMENT FOR
TRANSIT-RELATED PROJECT
FUNDING

THE COUNTY OF WILLIAMSON

THIS INTERLOCAL AGREEMENT is made and entered into by and between the WILLIAMSON COUNTY, TEXAS, precinct 1, a territorial division of the State of Texas (the "County") and NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1, a conservation and reclamation district created and operating pursuant to the provisions of Chapters 49 and 54, Texas Water Code (the "District").

WHEREAS, on or about May 16, 1994, the County and Capital Metropolitan Transportation Authority ("Capital Metro") entered into that certain "Interlocal Agreement Between Williamson County, Precinct 1 and Capital Metropolitan Transportation Authority" (the "Capital Metro Interlocal") concerning the Build Greater Austin - Suburban Communities Program (the "Suburban Communities Program") which sets forth, among other things, terms and conditions for the County's use of grant funds from Capital Metro for transit-related mobility projects; and

WHEREAS, the District has planned a transit-related pedestrian and bicycle project known as the "Robinson Park Hike and Bike Trail" (the "Project") and submitted the Project to the County and Capital Metro for approval and receipt of grant funds pursuant to the Capital Metro Interlocal; and

WHEREAS, the County desires to fund a portion of the Project with grant money obtained through the Capital Metro Interlocal in order to facilitate the development of transit-related mobility projects within its boundaries; and

WHEREAS, the parties desire to set forth in writing the agreed terms and conditions for the use of funds and reimbursement of costs related to the Project;

NOW, THEREFORE, the County and the District hereby agree as follows:

1. Project Funding. The County shall fund a portion of the Project in the amount of \$59,000.00 according to the terms and conditions of this Interlocal Agreement.

2. District Duties and Responsibilities. The parties agree that the District shall:

- (a) solicit competitive bids for construction of the project; and
- (b) comply with the requirements of the Americans with Disabilities Act ("ADA") in development and construction of the Project; and
- (c) post a sign at the construction site during construction of the Project identifying Capital Metro as a funding source; and