

AGENDA ITEM # 16**August 11, 1998****VOL 99, pg.408**

Consider changing date of public hearing on tax rate from August 18th to August 25th, 1998.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To change date of public hearing on tax rate from 10:15 a.m. August 18th to 9:45 a.m. on August 25th, 1988.

Vote: Motion carried 5 - 0

AGENDA ITEM # 17**August 11, 1998**

Consider approving Change Order #1 for D.B. Wood Bridge.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve Change Order #1 for D. B. Wood Bridge from \$508,278.05 to \$532,526.71.

Vote: Motion carried 5 - 0

CHANGE ORDER

Change Order No. **ONE**
Date: **July 13, 1998**
Agreement Date: **April 1, 1998**
Project No.: **18525**

NAME OF PROJECT: D. B. Wood Road Bridge

OWNER: Williamson County
CONTRACTOR: Austin Bridge & Road

The following changes are hereby made to the CONTRACT DOCUMENTS:

Additional Slope Protection

Original CONTRACT PRICE: \$ 508,278.05

Current CONTRACT PRICE adjusted by previous CHANGE ORDER: \$ 508,278.05


The CONTRACT PRICE due to this CHANGE ORDER will be increased by : \$ 24,248.66

The new CONTRACT PRICE including this CHANGE ORDER will be: \$ 532,526.71


The CONTRACT TIME will remain the same.

All other parts and sections of the Bid Documents, Specifications and Plans remain unchanged.

Requested by:

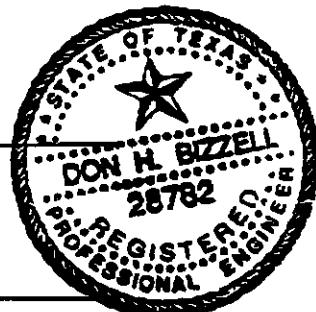

Joe England, P.E., Williamson County, Texas

Prepared by:


Don H. Bizzell, P.E., Steger & Bizzell Engineering, Inc.

Accepted by:


Austin Bridge and Road



approved 8-11-98
John C. Doerfler

AGENDA ITEM # 18

August 11, 1998

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Consider hiring advisor on "comp" time issues.

Commissioner Mehevec questioned the necessity for such an advisor.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To authorize County Judge John Doerfler to retain council and sign agreement for consultation on "comp time" issue if such is needed.

Vote: Motion carried 4 - 1 with Commissioner Mehevec voting against the motion.

AGENDA ITEM # 19

August 11, 1998

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Consider approving the transfer of the following fixed asset from EMS to Sheriff's Department:

(1) F-350 Ambulance, Type I 1993 #26447

(1) Dual head Motorola 800 watt radio

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve the transfer of the following fixed asset from EMS to Sheriff's Department:

(1) F-350 Ambulance, Type I 1993 #26447

(1) Dual head Motorola 800 watt radio

Vote: Motion carried 5 - 0

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