

AGENDA ITEM # 18

January 6, 1998

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Consider awarding, extending or rejecting proposals for paperless charting system for EMS.

Agenda item tabled until January 13, 1998.

AGENDA ITEM # 19

January 6, 1998

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Discuss and take appropriate action on additional funding for TxDot projects: RM 620 Intersection improvement and RM 620 at Ridgeline.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To approve additional funding of \$140,737.78 for the RM 620 Intersection improvement and RM 620 at Ridgeline and go back to the original partners asking them to participate at the same ratio as before.

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

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Texas Department of Transportation

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

SEPTEMBER 22, 1997

CONTROL: 0683-01-050
PROJECT: STP 95(16)MM
COUNTY: WILLIAMSON
HIGHWAY: RM 620

CONTROL: 0151-05-066
PROJECT: STP 95(65)MM
COUNTY: WILLIAMSON
HIGHWAY: US 183

Honorable John C. Doerfler
County Judge, Williamson County
710 Main Street
Georgetown, Texas 78626

Dear Judge Doerfler:

On May 7, 1997, final cost statements for the above referenced projects were sent to you along with a request for additional funds in the amount of \$140,737.78 which are needed to cover Williamson County's share of the projects.

I have attached a copy of the May 7, 1997 memo and final cost statements. Please forward a warrant made payable to the Texas Department of Transportation in the amount of \$140,737.78.

If you have questions concerning this matter, please let us know.

*approved 1-6-98
John C. Doerfler
to be paid out of
R & B cash ending*

Sincerely,

Terrell A. Jackson, Jr., P.E.
Director of Construction

Attachments

FINAL COST STATEMENT

PROJECT: STP 95(16)MM
CONTROL: 0683-01-050
COUNTY: WILLIAMSON
RM 620 AT RIDGELINE - PECAN PARK
AND LAKECREEK PARK

Contract Construction Items	\$ 477,421.14
State Furnished Traffic Signal Equipment	\$ 18,999.20

	\$ 496,420.34
Less A.T.S. Approved Funding	\$ 270,466.00

	\$ 225,954.34
Applicable Construction Engineering (.0849)	\$ 19,183.52
Indirect Cost (.0841)	\$ 20,616.09

Williamson County's Share of Project	\$ 265,753.95
Amount Deposited in Escrow	\$ 203,366.00

Additional Funds Required From Williamson County	\$ 62,387.95

FINAL COST STATEMENT

PROJECT: STP 95(65)MM
CONTROL: 0151-05-066
COUNTY: WILLIAMSON
RM 620 INTERSECTION IMPROVEMENTS

Contract Construction Items	\$954,202.39
State Furnished Traffic Signal Equipment	\$ 29,207.57

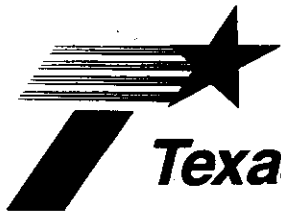
	\$983,409.96
Less A.T.S. Approved Funding	\$548,320.00

	\$435,089.96
Applicable Construction Engineering (.0677)	\$ 29,455.59

	\$464,545.55
Indirect Cost (.0841)	\$ 39,068.28

Williamson County's Share of Project	\$503,613.83
Amount Deposited in Escrow	\$425,264.00

Additional Funds Required From Williamson County	\$ 78,349.83



Texas Department of Transportation

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

MAY 7, 1997

CONTROL: 0683-01-050
PROJECT: STP 95(16)MM
COUNTY: WILLIAMSON
HIGHWAY: RM 620

CONTROL: 0151-05-066
PROJECT: STP 95(65)MM
COUNTY: WILLIAMSON
HIGHWAY: US 183

Honorable John C. Doerfler
County Judge
Williamson County
710 Main Street
Georgetown, Texas 78626

Dear Judge Doerfler:

Attached are final cost statements for the above referenced projects. Williamson County is participating in the cost of these projects in accordance with a construction agreement entered into by the State and County on December 13, 1994.

Williamson County has deposited \$628,630.00 into escrow to cover their share of construction cost. The attached cost statements indicate Williamson County's actual share to be \$769,367.78, leaving a balance due in the amount of \$140,737.78. Please forward a warrant made payable to the Texas Department of Transportation in the amount of \$140,737.78.

If you have questions concerning this matter, please let us know.

Sincerely,

Terrell A. Jackson, Jr., P.E.
Director of Construction

Attachments
cc: Klotz
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165

FINAL COST STATEMENT

PROJECT: STP 95(16)MM
CONTROL: 0683-01-050
COUNTY: WILLIAMSON
RM 620 AT RIDGELINE - PECAN PARK
AND LAKECREEK PARK

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CONTROL: 0151-05-066
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Additional Funds Required From Williamson County	\$ 78,349.83

AGENDA ITEM # 20

January 6, 1998

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Consider authorizing County Judge to sign contract with Texas Department of Criminal Justice to house inmates in the T. Don Hutto Correctional Facility.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize County Judge to sign contract with Texas Department of Criminal Justice to house inmates in the T. Don Hutto Correctional Facility.

Vote: Motion carried 5 - 0

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