

AGENDA ITEM # 8

January 27, 1998

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Discuss and take any appropriate action on engineering for Northridge Acres project engineers, Loomis & Moore, including, but not limited to hiring surveyor and authorizing soil testing.

Tom Loomis representing the firm of Loomis & Moore presented the court a summary of the current status on the Northridge Acres project beginning with the engineering and design and the need to hire a surveyor and authorize soil testing.

Mr. Loomis requests the courts permission for from the court Loomis & Moore to make procurement decisions without coming before commissioners court every time.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To approve agreement between Williamson County and Jack H. Holt & Associates for the provision of geotechnical services not to exceed 5,300.00 and approve agreement with Tom Dixon Surveying for the provision of surveying services not to exceed \$2,500.00.

Vote: Motion carried 5 - 0

Moved: Commissioner Heiligenstein

Seconded:

Motion: To approve Joe England as a county contact on the administration of the Northridge Acres project and keep the court informed of any purchases that are made up to \$2,000.00.

Commissioner Heiligenstein withdrew his motion.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To approve decisions made by the technical crew and consulting group and County Engineer Joe England notify the court on a monthly basis what services have been retained and what materials have been purchased.

Vote: Motion carried 5 - 0

< Clerk copy here >

Loomis & Moore
Engineering, Planning and Environmental Services

Commissioner Mike Heiligenstein
Williamson County Commissioner
Round Rock Annex - Suite 7
211 Commerce Cove
Round Rock, Texas 78664

Dear Commissioner Heiligenstein:

This letter serves as an agreement between Williamson County and Jack H. Holt and Associates for provision of geotechnical services for the Northridge Acres wastewater collection system project. Services to be provided are specified on the attached scope of services document. The cost for these services is not to exceed \$5,300.

If this agreement meets with your approval, please sign in the space provided below.
Thank you for considering this proposal.

Sincerely,



Thomas Loomis, P.E.
Principal

for the Williamson County Commissioners

John C. Daehler 1-27-98
County Judge

For Jack H. Holt & Associates

Commissioner Mike Heiligenstein

Loomis & Moore

Engineering, Planning and Environmental Services

Commissioner Mike Heiligenstein
 Williamson County Commissioner
 Round Rock Annex - Suite 7
 211 Commerce Cove
 Round Rock, Texas 78664

Dear Commissioner Heiligenstein:

This letter serves as an agreement between Williamson County and Tom Dixon Surveying for provision of surveying services for the Northridge Acres wastewater collection system project. Services to be provided are specified on the attached scope of services document. The cost for these services is not to exceed \$2,500.

If this agreement meets with your approval, please sign in the space provided below.
 Thank you for considering this proposal.

Sincerely,



Thomas Loomis, P.E.
 Principal

for the Williamson County Commissioners

John C. Doerflinger 1-27-98
 County Judge

For Tom Dixon Surveyors

~~Commissioner Mike Heiligenstein~~

 Tom Dixon

AGENDA ITEM # 9

January 27, 1998

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Consider accepting roads for maintenance in Carrington Ranch.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To accept roads for maintenance in Carrington Ranch **contingent** upon the county not accepting responsibility for landscaping at the entrance of the subdivision.

Vote: Motion carried 5 - 0