

AGENDA ITEM # 15February 24, 1998\*

Open proposals for engineering on various County Roads: #143, 245, 122, 113, 110, 200, 214, 111, Northridge Acres, Morris Road and Meister Lane.

At 10:20 A.M. Commissioner Heiligenstein announced time open to receive proposals for engineering on various County Roads: #143, 245, 122, 113, 110, 200, 214, 111, Northridge Acres, Morris Road and Meister Lane.

At 10:25 A.M. Commissioner Heiligenstein announced time closed to receive proposals for engineering on various County Roads: #143, 245, 122, 113, 110, 200, 214, 111, Northridge Acres, Morris Road and Meister Lane.

Proposals were received from:

Steger & Bizzell Engineering, Inc.  
 Gray Jansing & Associates  
 L O C Consultants  
 Maxium Technologies, Inc.  
 H N T B Architects, Engineers & Planners  
 Parsons, Brinkerhoff, Quade & Douglas, Inc.  
 Carter Burgess  
 Raymond Chan & Associates, Inc.  
 Doucet & Associates, Inc.  
 Freeze & Nickles, Inc.  
 Gray Jansing & Associates  
 S. D. Kallman, Inc.  
 Martinez, Wright & Mendez, Inc.  
 K C Engineering, Inc.  
 Smith - Western Engineering, Inc.  
 L O C Consultants  
 Maxium Technologies  
 M H A Technical Group

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To note receipt of proposals for engineering on various County Roads: #143, 245, 122, 113, 110, 200, 214, 111, Northridge Acres, Morris Road and Meister Lane.

Vote: Motion carried 4 - 0

AGENDA ITEM # 16February 24, 1998\*

Hear presentation from City of Round Rock on their new proposed route for Highway 130.

City of Round Rock Traffic Engineer Tom Word addressed the court presenting a proposal on State Highway 130 the City of Round Rock is evaluating, which is a phased implementation of the state's preferred alternative route.

1. Construct SH 130 south of SH 45 on the states preferred alignment.
2. Construct SH 45 between IH 35 and SH 130.
3. Construct a local access roadway connection along the SH 130 preferred alignment between SH 45 and US Highway 79.
4. Protect a future option to construct the SH 130 preferred alignment to north of Georgetown by keeping the road in the transportation plan of the City of Round Rock.

Reasons:

1. Makes SH 45 a critical link and would expedite construction.
2. Allows Williamson County and City of Round Rock to have time and money on acquisition of right-of-way for SH 45.
3. Builds only high traffic volume sections making toll road financing feasible.
4. Defers construction cost for SH 130 north of SH 45 into the future.
5. Delays impact on homeowners along the route.
6. Allows more time for local participating governments to acquire right-of-way.

City of Round Rock Mayor Charlie Culpepper also addressed the court and answered all questions.