

AGENDA ITEM # 9March 24, 1998*Consider granting preliminary plat approval to Sundance Ranch North.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To grant preliminary plat approval to Sundance Ranch North.

Vote: Motion carried 4 - 0 With Commissioner Boatright absent from the dais.

AGENDA ITEM # 10March 24, 1998*Consider authorizing, advertising and setting date for public hearing for Coulson Subdivision, (Resubdivision of Lot 23, Section E, North Lake Subdivision, an unrecorded subdivision).

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To authorize 10:00 a.m. on April 21, 1998 for public hearing for Coulson Subdivision, (Resubdivision of Lot 23, Section E, North Lake Subdivision, an unrecorded subdivision) with Castleberry Surveying to handle the advertising.

Vote: Motion carried 3 - 0 With Commissioners Boatright and Hays absent from the dais.

AGENDA ITEM # 11March 24, 1998*Discuss and take appropriate action on County Engineer's recommendations on proposals for engineering services on various county roads, County Road 143, 245, 122, 111, 113, 110, 200, 214, Northridge Acres, Morris Road and Meister Lane.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To approve County Engineer's recommendations on proposals for engineering services on County Roads 143, 245, 122, 111, 113, 110, 200, 214 and Meister Lane **excluding** Northridge Acres and Morris Road.

Vote: Motion carried 5 - 0

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BELINDA WALLACE
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Williamson County
Unified Road System

Memorandum

To: Sandra Etheridge
From: Belinda Wallace
Date: February 25, 1998

Carter . Burgess 2/23 @ 4:00

Raymond Chan & Associates, Inc. 2/23 @ 2:55 +3

Doucet & Associates, Inc. 2/23/98 @ 3:20

Freese & Nichols, Inc. 2/23 @ 1:20

Gray . Jansing & Associates, Inc. 2/23 @ 4:15

H N T B Architects, Engineers, & Planners 2/23 @ 4:25 (F+)

S. D. Kallman, Inc. 2/23 @ 4:07

K C Engineering, Inc. 2/23 @ 2:27

L O C Consultants 2/23 @ 2:45

Martinez, Wright, & Mendez, Inc. 2/23 @ 2:40

Maxium Technologies, Inc. 2/23 @ 3:45

M H A Technical Group 2/23/98 @ 12:00 +3

Parsons, Brinkerhoff, Quade & Douglas, Inc. 2/23 10:43 (F+)

Smith - Westsern Engineering, Inc. 2/23/98 3:15

Steger & Bizzell Engineering, Inc. —

Turner Collie & Braden, Inc. 2/23 @ 4:05

RECORDERS MEMORANDUM

All or parts of the text on this page was not
clearly legible for satisfactory recordation.

SELECTION MATRIX FOR LETTER OF INTEREST - 1998 ROAD PROJECTS

ENGINEERING FIRM	CONTACT PERSON	TELEPHONE NUMBER	DELIVERY OF PROPOSAL	NUMBER OF PAGES	EMPLOYED BY WILLIAMSON COUNTY IN PAST FOUR YEARS	PREVIOUS WORK FOR ANY COUNTY	PREVIOUS RURAL DESIGN IN LAND SUBDIVISION APPLICATION
CARTER BURGESS	HENRY PEARSON	314-3100	2/23/98 04:00	3	YES	YES	YES
RAYMOND CHAN	RAYMOND CHAN	480-8155	2/23/98 02:55	3	NO	YES	YES
DOUCET & ASSOCIATES	JOHN DOUCET	328-6743	2/23/98 03:20	3	NO	YES	YES
FRESE NICHOLS	LESLIE BOYD	451-7855	2/23/98 01:20	3	NO	NO	YES
GRAY JANISNG	JOHN JANISNG	452-0971	2/23/98 04:15	3	YES	YES	YES
HNTB	RICHARD RIDINGS	473-3613	2/23/98 04:28	3	NO	YES	YES
S.D. KALLMAN	STEVE KALLMAN	218-4404	2/23/98 04:07	3	NO	YES	YES
K C ENGINEERING	CURTIS WILSON	882-5585	2/23/98 02:27	3	NO	YES	YES
L O C CONSULTANTS	SERGIO LOZANO	199-0908	2/23/98 02:45	3	NO	YES	YES
MARTINEZ, WRIGHT, & MENDEZ	ROBERTO MARTINEZ	453-0787	2/23/98 01:10	3	YES	YES	YES
MAXIUM	LINDA BARLOW	447-9081	2/23/98 03:45	3	NO	NO	YES
M H A TECHNICAL GROUP	ROBERT SILS	250-8832	2/23/98 01:20	3	NO	YES	YES
P B Q & D	USA NUNESSER	328-1012	2/23/98 01:04	3	NO	YES	YES
SMITH WESTERN	PHIL SMITH	809-1188	2/23/98 03:15	3	NO	YES	YES
STEEGER & BIZZELL	DON BIZZELL	830-9412	2/23/98 04:05	3	YES	YES	NO
T C B	ROBERT BUTTON	472-4519	2/23/98 04:05	3	NO	NO	NO

ENGINEERING FIRM	MAJORITY OF WORK IN PAST YEAR	FINAL CAPACITY	WEBSITE	BULLETIN BOARD	ABILITY TO PROVIDE CONSTRUCTION ADMINISTRATION	RECOMMENDED PROJECT
CARTER BURGESS	YES	YES	NO	NO	YES	CR 214
RAYMOND CHAN	YES	YES	NO	YES	YES	CR 113
DOUCET & ASSOCIATES	YES	YES	NO	NO	YES	CR 113
FRESE NICHOLS	YES	YES	YES	NO	YES	CR 245
GRAY JANISNG	YES	YES	NO	YES	YES	NORTHIDGE
HNTB	YES	YES	YES	YES	YES	MEISTER LANE
S.D. KALLMAN	YES	YES	NO	NO	YES	CR 200
K C ENGINEERING	YES	YES	NO	NO	YES	CR 122
L O C CONSULTANTS	YES	YES	NO	NO	YES	CR 111
MARTINEZ, WRIGHT, & MENDEZ	YES	YES	NO	NO	YES	CR 110
MAXIUM	YES	YES	YES	NO	YES	CR 143
M H A TECHNICAL GROUP	YES	YES	NO	NO	YES	CR 143
P B Q & D	YES	YES	NO	NO	YES	CR 143
SMITH WESTERN	YES	YES	NO	NO	YES	CR 143
STEEGER & BIZZELL	YES	YES	NO	NO	YES	CR 143
T C B	YES	YES	YES	NO	YES	MORRIS ROAD

3/24/98 Added - Engineer's Recommendation with the exception of Highway Item and Morris Rd.
approved 3-24-98
John C. Decker

AGENDA ITEM # 12

March 24, 1998

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Discuss and take any appropriate action on drainage on County Road(s) 346 and 347.

Agenda item tabled until March 31, 1998.

AGENDA ITEM # 13

March 24, 1998

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Consider drawing members for Salary Grievance Committee.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To notify Kenneth L. Smith of 16513 Spotted Eagle Drive, Cedar Park and Beverly Ponder Tonn of CR 300 1/2 NW of Granger, Granger, Texas 76530 to consider serving on the Salary Grievance Committee.

Vote: Motion carried 5 - 0

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