

AGENDA:MINUTES**of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGJune 2, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 2nd day of June A.D., 1998, there was begun and holden a SPECIAL SESSION of the Commissioners Court of Williamson County, Texas, the following members being present, to-wit:

JOHN C. DOERFLER, County Judge
 MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
 GREGORY W. BOATRIGHT, Commissioner, Precinct 2
 DAVID S. HAYS, Commissioner, Precinct 3
 JERRY L. MEHEVEC, Commissioner, Precinct 4
 EUGENE D. TAYLOR, County Attorney
 MELBA KEMBLE, County Clerk
 DAVID U. FLORES, County Auditor

AGENDA ITEM # 1June 2, 1998

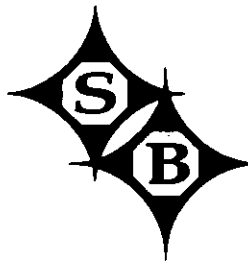
Hear any interested persons, consider forming the next agenda, or adding any emergency items to today's agenda.

Don Bizzell updated the court on the D.B. Wood Road bridge project stating that a water line installed by the City of Round Rock was broken. The water line was repaired by the original contractor at no cost to the county.

Mr. Bizzell stated the water line installed by the City of Round Rock is in the wrong place, but the city opted to leave the water line where it was. Should the line break again causing road damage, Mr. Bizzell suggested there be correspondence between the county and the City of Round Rock making the City of Round Rock aware of damages that could occur due to the placement of the water line.

Mr. Bizzell also commented on a change order concerning the Jarrell project made in the amount of \$35,934.14 during construction. Change order #2 in the amount of \$39,907.56 will be used to extend County Road 307 based on the unit prices that were bid in the original contract.

< Clerk copy here >



Steger & Bizzell Engineering, Inc.

Consulting Engineers

1978 South Austin Avenue
Georgetown, Texas 78626

Surveyors

Telephone: (512) 930-9412
Facsimile: (512) 930-9416

June 2, 1998

Mr. Leo Wood
Colbert & Associates, Inc.
117 Spanish Oak Cir.
Georgetown, Texas 78628-8333

RE: Jarrell Tornado Recovery Project

Dear Sir:

Attached you will find copies of two change orders for the Jarrell Project. The first one in the amount of \$35,934.14 addressing some changes that were made in the field. These changes were primarily for the addition of driveway pipes that were not recognized during the initial plan phase. We also added some riprap at selected locations to help prevent erosion.

The second change order in the amount of \$39,907.56 is to bring the contract up to the total grant amount of \$843,400.00. As you recall, the original bid amount was substantially below the grant amount. I consulted with Commissioner Hays and he suggested that the additional amount of money be used for the extension of C.R. 307 to the north. This road has fairly high traffic and is within the affected area of the tornado.

I would appreciate it if you would submit these changes to the state office, because the contractor is anxious to complete his work. Of course, after the work is complete, we will prepare "As-Built" plans for review by all interested parties.

If you should have any questions, please give me a call.

Respectfully,

Don H. Bizzell, P.E.

cc: David Hays
John Doerfler
Garey Construction Co., Inc.

DHB/pkc
153dwb01

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CHANGE ORDER

Order No. One
 Date: June 2, 1998
 Agreement Date: November 4, 1997

NAME OF PROJECT: County Road Reconstruction, Jarrell Tornado Recovery
Project, T.C.D.P. Contract No. 716307

OWNER: Williamson County

CONTRACTOR: Garey Construction Co., Inc.

The following changes are hereby made to the CONTRACT DOCUMENTS:

Justification: Field Adjustments (see attached)

Change to CONTRACT PRICE: Yes

Original CONTRACT PRICE: \$ 767,558.30

Current CONTRACT PRICE adjusted by previous CHANGE ORDER : \$ 767,558.30

CONTRACT PRICE due to this CHANGE ORDER will be increased by: \$ 35,934.14

The new CONTRACT PRICE including this CHANGE ORDER will be \$ 803,492.44

Change to CONTRACT TIME (Yes/No): Yes

Original CONTRACT COMPLETION DATE: April 9, 1998

Current CONTRACT COMPLETION DATE adjusted by previous CHANGE ORDERS: April 9, 1998

The CONTRACT TIME will be increased by 54 calendar days.

The new date for completion of all work will be: June 2, 1998

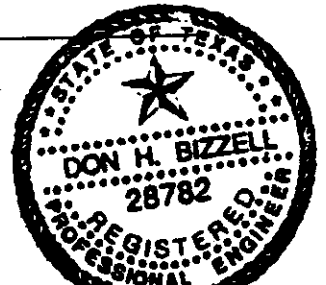
Approvals Required:

To be effective this Order must be approved by the Federal agency if it changes the scope or objective of the PROJECT, or as may otherwise be required by the SUPPLEMENTAL GENERAL CONDITIONS.

Requested by: John C. Doerfler 6.2.98
 John C. Doerfler-County Judge Date

Recommended by: Don H. Bizzell 6/2/98
 Don H. Bizzell, P.E. Date

Accepted by: Garey Construction Co., Inc. Date



JARRELL TORNADO RECOVERY PROJECT
AS BUILT'S FOR CULVERTS AND DRIVEWAYS

DESCRIPTION	STATUS	REM / RELOC.	LF				EACH					MISC.	
			NEW PIPE INSTALLED				S.E.T.'S INSTALLED ON NEW PIPE					NEW	
			DES	DES	DES	DES	DES - 1 S.E.T.'S	DES - 2 S.E.T.'S	DES - 3 S.E.T.'S	DES - 4 S.E.T.'S	DES - 4 18" S.E.T.'S	DRIVES	RIRRAP
Culv. Mod. Loc. No. 1 (C I P)	COMPLETE												
Culv. Mod. Loc. No. 2 (C I P)	COMPLETE												
Culv. Mod. Loc. No. 3 (C I P)	DELETE				24				1				
Culv. Mod. Loc. No. 4 (C I P)	COMPLETE												8 CY
Culv. Mod. Loc. No. 5 (C I P)	DELETE											-1 EACH	
Culv. Mod. Loc. No. 6 (C I P)	DELETE												
Culv. Mod. Loc. No. 7 (C I P)	DELETE												
Culv. Mod. Loc. No. 8 (C I P)	DELETE	24						1					
Culv. Mod. Loc. No. 9 (C I P)	DELETE	24									1		
Culv. Mod. Loc. No. 10 (C I P)	DELETE	24						1					
Culv. Mod. Loc. No. 11 (C I P)	DELETE	20						1					
Culv. Mod. Loc. No. 12 (C I P)	DELETE	24									1		
Culv. Mod. Loc. No. 13 (C I P)	DELETE			24				1					
Culv. Mod. Loc. No. 14 (C I P)	DELETE			20				1					
Culv. Mod. Loc. No. 15 (C I P)	COMPLETE												
Culv. Mod. Loc. No. 16 (C I P)	COMPLETE												
Culv. Mod. Loc. No. 17 (C I P)	COMPLETE			10									
Culv. Mod. Loc. No. 18 (C I P)	DELETE	37						1					
Culv. Mod. Loc. No. 19 (C I P)	COMPLETE												
Culv. Mod. Loc. No. 20 (C I P)	DELETE				24						1		
Culv. Mod. Loc. No. 21 (C I P)	DELETE				30						1		
Culv. Mod. Loc. No. 22 (C I P)	DELETE				20						1		
Culv. Mod. Loc. No. 23 (C I P)	MODIFIED		LAID 72 LF OF DES - 8 CGMP AND POURED EXTRA LARGE S.E.T. DOWN STRM AND HOWL UPSTRM										
Culv. Mod. Loc. No. 24 (C I P)	COMPLETE												
Culv. Mod. Loc. No. 25 (C I P)	DELETE	20									1		
Culv. Mod. Loc. No. 26 (C I P)	DELETE	37						1					
Culv. Mod. Loc. No. 27 (C I P)	DELETE			20				1					
Culv. Mod. Loc. No. 28 (C I P)	COMPLETE												8 CY
Culv. Mod. Loc. No. 29 (C I P)	DELETE		24				1						
Culv. Mod. Loc. No. 30 (C I P) DELETED	DELETE												
Culv. Mod. Loc. No. 31 (C I P)	MODIFIED		ONLY ADDED 3 DES - 8 CGMP										
Culv. Mod. Loc. No. 32 (C I P)	DELETE		24				1						12 CY
Culv. Mod. Loc. No. 33 (C I P)	DELETE			27				1					
Culv. Mod. Loc. No. 34 (C I P)	DELETE	20						1					
Culv. Mod. Loc. No. 35 (C I P)	DELETE	20						1					
Culv. Mod. Loc. No. 36 (C I P)	COMPLETE												
Culv. Mod. Loc. No. 37 (C I P)	DELETE			27				1					
Culv. Mod. Loc. No. 38 (C I P)	DELETE	20									1		
Culv. Mod. Loc. No. 39 (C I P)	DELETE	20									1		
Culv. Mod. Loc. No. 40 (C I P)	DELETE			20				1					
Culv. Mod. Loc. No. 41 (C I P)	COMPLETE												
Culv. Mod. Loc. No. 42 (C I P)	COMPLETE			4									
Culv. Mod. Loc. No. 43 (C I P)	DELETE	26						1					
Culv. Mod. Loc. No. 44 (C I P)	DELETE	20						1					
ITEM DELETED PER ADDENDUM No.1	DELETE												
Culv. Mod. Loc. No. 46 (C I P)	COMPLETE												
Culv. Mod. Loc. No. 47 (C I P)	COMPLETE												
Culv. Mod. Loc. No. 48 (C I P)	COMPLETE												
Culv. Mod. Loc. No. 49 (C I P)	COMPLETE												
Culv. Mod. Loc. No. 50 (C I P)	COMPLETE												
Culv. Mod. Loc. No. 51 (C I P)	COMPLETE												
Culv. Mod. Loc. No. 52 (C I P)	COMPLETE												
Culv. Mod. Loc. No. 53 (C I P)	COMPLETE												
Culv. Mod. Loc. No. 54 (C I P)	COMPLETE												
Culv. Mod. Loc. No. 55 (C I P)	COMPLETE												
Culv. Mod. Loc. No. 56 (C I P)	DELETE		24				1						
Culv. Mod. Loc. No. 57 (C I P)	DELETE											-1 EACH	
Culv. Mod. Loc. No. 58 (C I P)	DELETE			24				1					
NEW LOCATION CR 305 5A		24									1	1 EACH	
NEW LOCATION CR 305 15 A		30							1			1 EACH	
NEW LOCATION CR 305 15 B				24					1			1 EACH	
NEW LOCATION CR 305 26 A												1 EACH	
NEW LOCATION CR 305 26 B												1 EACH	
NEW LOCATION CR 305 27 A												1 EACH	
NEW LOCATION CR 305 27 B				20				1					
NEW LOCATION CR 305 57 A				20				1				1 EACH	
NEW LOCATION CR 305 57 B												1 EACH	
NEW LOCATION CR 305 57 C												1 EACH	
NEW LOCATION CR 305 57 D												1 EACH	
NEW LOCATION CR 305 57 E		22						1				1 EACH	
NEW LOCATION CR 305 57 F												1 EACH	
NEW LOCATION CR 398 31 A			20				1					1 EACH	
NEW LOCATION CR 398 31 B			24				1					1 EACH	

JARRELL TORNADO RECOVERY PROJECT
AS BUILT'S FOR CULVERTS AND DRIVEWAYS

DESCRIPTION	STATUS	*REM / RELOC.	LF				EACH					MISC.	
			NEW PIPE INSTALLED				S.E.T.'S INSTALLED ON NEW PIPE					NEW	
			NEW DES	NEW DES	NEW DES	NEW DES	DES - 1 S.E.T.'S	DES - 2 S.E.T.'S	DES - 3 S.E.T.'S	DES - 4 S.E.T.'S	18" S.E.T.'S		
NEW LOCATION CR 398 31 C			20				1					1	EACH
NEW LOCATION CR 398 31 D			24				1					1	EACH
NEW LOCATION CR 398 31 E			20				1					1	EACH
NEW LOCATION CR 398 31 F			20				1					1	EACH
NEW LOCATION CR 398 31 G			- 20				1					1	EACH
NEW LOCATION CR 398 32 A												1	EACH
NEW LOCATION CR 398 32 B			24				1					1	EACH
NEW LOCATION CR 398 32 C			20				1					1	EACH
NEW LOCATION CR 398 32 D			24				1					1	EACH
NEW LOCATION CR 398 32 E			24				1					1	EACH
NEW LOCATION CR 398 32 F			20				1					1	EACH
NEW LOCATION CR 398 32 G			20				1					1	EACH
NEW LOCATION DOUBLE CR 40 A		20										1	
NEW LOCATION DOUBLE CR 40 B												1	EACH
NEW LOCATION DOUBLE CR 33 A				20				1				1	EACH
NEW LOCATION DOUBLE CR 33 B				20				1				1	EACH
NEW LOCATION DOUBLE CR 33 C				20				1				1	EACH
NEW LOCATION DOUBLE CR 33 D				20				1				1	EACH
NEW LOCATION DOUBLE CR 33 E				20				1				1	EACH
NEW LOCATION DOUBLE CR 44 A				20				1				1	EACH
NEW LOCATION DOUBLE CR 42 A				24				1				1	EACH
NEW LOCATION CR 308 A												1	EACH
NEW LOCATION CR 308 B												1	EACH
NEW LOCATION CR 308 C												1	EACH
NEW LOCATION CR 308 D				16				1					
			432	352	400	24	74	16	29	1	3	7	35 24

AS BUILT SUMMARY

DELETED ITEMS TOTAL DOLLARS: \$80,172.00

ITEMS ADDED		QUANT	UNIT	BID	TOTAL
REM AND RELOCATE PIPE	LF:	432.00		\$17.35	\$7,495.20
NEW DES - 1 CGMP	LF:	352.00		\$20.25	\$7,128.00
NEW DES - 2 CGMP	LF:	400.00		\$21.57	\$8,628.00
NEW DES - 3 CGMP	LF:	24.00		\$24.21	\$581.04
NEW DES - 4 CGMP	LF:	74.00		\$26.85	\$1,986.90
S.E.T.'S DES - 1	EA:	16.00		\$732.00	\$11,712.00
S.E.T.'S DES - 2	EA:	29.00		\$865.00	\$25,085.00
S.E.T.'S DES - 3	EA:	1.00		\$1,173.00	\$1,173.00
S.E.T.'S DES - 4	EA:	3.00		\$1,173.00	\$3,519.00
S.E.T.'S - 18"	EA:	7.00		\$929.00	\$6,503.00
NEW DRIVES	EA:	35.00		\$445.00	\$15,575.00
RIPRAP	CY:	24.00		\$280.00	\$6,720.00
TOTAL ADDED:					\$86,106.14
TOTAL DELETED:					\$80,172.00
TOTAL ABOVE CONTRACT:					\$35,934.14

CHANGE ORDER

Order No. Two
Date: June 2, 1998
Agreement Date: November 4, 1997

NAME OF PROJECT: County Road Reconstruction, Jarrell Tornado Recovery
Project, T.C.D.P. Contract No. 716307
OWNER: Williamson County
CONTRACTOR: Garey Construction Co., Inc.

The following changes are hereby made to the CONTRACT DOCUMENTS:

Justification: Field Adjustment (see attached)

Change to CONTRACT PRICE: Yes

Original CONTRACT PRICE: \$ 767,558.30

Current CONTRACT PRICE adjusted by previous CHANGE ORDER : \$ 803,492.44

CONTRACT PRICE due to this CHANGE ORDER will be increased by: \$ 39,907.56

The new CONTRACT PRICE including this CHANGE ORDER will be \$ 843,400.00

Change to CONTRACT TIME (Yes/No): Yes

Original CONTRACT COMPLETION DATE: April 9, 1998

Current CONTRACT COMPLETION DATE adjusted by previous CHANGE ORDERS: June 2, 1998

The CONTRACT TIME will be increased by 28 calendar days.

The new date for completion of all work will be: June 30, 1998

Approvals Required:

To be effective this Order must be approved by the Federal agency if it changes the scope or objective of the PROJECT, or as may otherwise be required by the SUPPLEMENTAL GENERAL CONDITIONS.

Requested by: John C. Doerfler 6-2-98

John C. Doerfler-County Judge

Date

Recommended by: Don H. Bizzell 6/2/98

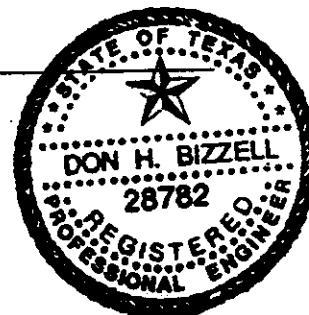
Don H. Bizzell, P.E.

Date

Accepted by: Garey Construction Co., Inc.

Garey Construction Co., Inc.

Date



County Road Reconstruction
 Jarrell Tornado Recovery Project
 T.C.D.P. Contract No. 716307
 Williamson County, Texas
 Job No. 18464
 May 29, 1998

Grant Amount	843,400.00
Contract Amount	767,558.30
Change Order No. 1	35,934.14
Available for C.O. 2	39,907.56
Total Contract	843,400.00

Determine Cost Per Foot For CR307 North Extension

Roadway Excavation	0.35	per s.y.
Subgrade Preparation	0.60	per s.y.
Rework Base	0.50	per s.y.
Base Material	4.20	per s.y.
Hot Mix	2.15	per s.y.
Subtotal	7.80	per s.y.

24' wide pavement x 1' length = 24 s.f.
 $24 \text{ s.f.} / 9 = 2.67 \text{ s.y. per running foot}$
 $7.80 \times 2.67 = 20.83 \text{ per foot}$

plus ditch on both sides @ 1.30 per foot = 2.60 per foot
 plus silt fence on one side @ 1.15 per foot = 1.15 per foot

Cost of 24' wide road with 2 ditches per running foot =
 $20.83 + 2.60 + 1.15 = 24.58 \text{ per foot}$

Need to replace two (2) driveway pipes in extension area.

48 l.f. Des. 1 @	20.25	=	972.00
4 ea. S.E.T. @	732.00	=	2,928.00
2 ea. Pave Drive @	445.00	=	890.00
Total Driveway Cost			4,790.00

Funds available for road extension = Change Order No. 2 - Driveway Cost

=	39,907.56	-	4,790.00
=	35,117.56		

Determine Roadway extension length

=	35,117.56	/	24.58
=	1,428.70	feet	

Change Order No. 2

1,428.70 l.f. 24' Roadway @	24.58	=	35,117.45
48.0055 l.f. Des. 1 @	20.25	=	972.11
4 ea. S.E.T. @	732.00	=	2,928.00
2 ea. Pave Drive @	445.00	=	890.00
Change Order No. 2 Total			39,907.56

George Gregory with the Ethel Barnes Association thanked the court for their support and requested the subdivision name on agenda item #29 on May 26, 1998 be clarified to read **Westridge Subdivision Phase I** instead of Westridge Subdivision.

Mr. Gregory also commented that the Ethel Barnes Association is in favor of the health district being part of the county budget as opposed to being dependant on fees to support their budget.

City of Georgetown Mayor Leo Wood presented the court with a copy of the resolution the Georgetown City Council unanimously adopted in support of the new proposed Expo center being located on the 96 acres owned by the county located south of Georgetown.

Longhorn Disposal representative George Cantu informed the court of bidding procedures with the City of Georgetown and stated that with the possibility of not maintaining the Georgetown contract which services the Williamson County Landfill, the court needs to be aware of the economic impact this will have to Williamson County.

Mr. Cantu stated several cities are currently being serviced out of the Hutto landfill but the possibility of not having the Hutto location in operation does need to be considered.

The county currently receives a 7% royalty fee from the landfill and the potential loss of the City of Georgetown contract would result in a \$40,000 or \$50,000 loss to the county.

Commissioner Heiligenstein requested the court consider a resolution that addresses the issue of every city in the county using the Williamson County Landfill.

AGENDA ITEM # 2

June 2, 1998

Read and approve the minutes of the last meeting.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To approve the minutes of the May 26, 1998 meeting correcting agenda item #29 from **Westridge Subdivision** to read **Westridge Subdivision Section I** and also on agenda item #29 correcting **Conference of Urban Counties to Hill Country Foundation meeting** and change agenda item #29 on Commissioner Hays comments to read "**Commissioner Hays pointed out that a group of land owners in Walburg have joined together and agreed to limit the minimum lot size and also agreed to allow only stick built homes on the land they control around the town of Walburg.**"

Vote: Motion carried 5 - 0

AGENDA ITEM #.3

June 2, 1998

Hear County Auditor concerning invoices and bills, including addendum, submitted for payment and take appropriate action including but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To authorize the payment of \$1,000,250.79 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1997/98 County Budget.

Vote: Motion carried 5 - 0

< Clerk copy here >