

AGENDA ITEM # 16

June 1, 1999

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There is no item #16 on this agenda.

AGENDA ITEM # 17

June 1, 1999

Hold public hearing on Resubdivision of Lot 19, Block B, Hillside at Brushy Creek.

At 10:09 a.m. Judge Doerfler announced public hearing open on Resubdivision of Lot 19, Block B, Hillside at Brushy Creek.

S.D. Kallman, Inc. project manager S.D. Harter introduced himself and answered questions.

He had a letter of serviceability for water and sewer by the Brushy Creek Municipal Utility District.

At 10:10 a.m. Judge Doerfler announced public hearing closed on Resubdivision of Lot 19, Block B, Hillside at Brushy Creek, Block B.

AGENDA ITEM # 18

June 1, 1999

Consider granting final plat approval to Lot 19, Block B, Hillside at Brushy Creek.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To grant final plat approval to Resubdivision of Lot 19, Block B, Hillside at Brushy Creek.

Vote: Motion carried 4 - 0

AGENDA ITEM # 19

June 1, 1999

Consider endorsing proposal to establish nature trail from Cedar Park to Round Rock.

Commissioner Heiligenstein introduced Robert D. (Bob) Wunsch who discussed a nature trail extending from Cedar Park to Round Rock. Mr. Wunsch is involved with the 1800 acre development of Avery Ranch which will contain a golf course, 6 community centers - 5 of which will be a minimum of 1 acre with one major 15 acre center, 3200/4200 single family residences with some commercial properties. In conjunction with City of Cedar Park and Avery Ranch the development could donate 24,000 linear feet for the hike and bike trail.

This would be a joint venture of cities of Round Rock, Cedar Park, Austin, Avery Ranch, Lower Colorado River Authority (LCRA) and Williamson County with the possibility of regional park grant through Texas Parks and Wildlife as well as recreational area grants. The maximum regional park grant could be \$500,000.00.

Commissioner Heiligenstein discussed Round Rock access with the ability to travel (walk, ride, jog, etc.) 15 miles without ever crossing a road on a 20' wide nature trail.

EMS Director John Sneed asked if emergency vehicles would have access to the trail.

Mr. Wunsch felt the biggest issue would be environmental.

Commissioner Heiligenstein discussed the enhancement of this nature trail with the proposed park land (Mayfield tract) as well as the positive reception by his precinct.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To request 6 month proposal from Land Strategies for project coordination services of the nature trail with funding from bond package.

Vote: Motion carried 4 - 0

## AGENDA ITEM # 20

June 1, 1999

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Discuss and take appropriate action on accepting and opening bid received for air conditioner for ambulances.

Assistant County Auditor Bob Space had received a second bid from O.C.I. Manufacturing from Duncanville, Texas for the 120v ambulance air conditioner/heater systems for Emergency Medical Services on Tuesday afternoon (May 25, 1999). The bid had been received by another office in the court house but not forwarded to the Purchasing Department in time for the 10 o'clock a.m. bid opening.

The O.C.I. Manufacturing bid was accepted, opened and read aloud:

\$1,875.00 per unit      \$625.00 installation

\$37,500.00 total amount of bid for minimum of 15 systems.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To accept late bid of O.C.I. Manufacturing for 15 or more 120v ambulance air conditioner/heater systems for Emergency Medical Services.

Vote: Motion carried 4 - 0

< Clerk copy here >

### WILLIAMSON COUNTY BID FORM


The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Invitation for Bid, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s). By signing below, you have read the entire document and agreed to the terms therein.

NAME OF BIDDER: O.C.I. Manufacturing

Mailing Address: P.O. Box 382624

City: Duncanville State: Tx. Zip: 75138-2624

Telephone: ( 972 ) 228-3119 Fax: ( 972 ) 228-3119

 Date of BID: May 25, 1999

Signature of Person Authorized to Sign BID  
Name and Title of Signer: Michael J. Eigel - President

(Please Print or Type)

#### PLEASE COMPLETE THE FOLLOWING:

Prompt Payment Discount: \_\_\_\_\_% \_\_\_\_\_days. (If no discount is offered, Net 30 will apply.)

[ ] "all or none" basis. (Will accept award of "all" items only. If left blank, low item will apply.)

[x] low item basis. (Will accept award on "any or all" items.)

List Additional Limitations if applicable: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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**DO NOT SIGN OR SUBMIT THIS FORM**  
**WITHOUT READING ENTIRE DOCUMENT**