

AGENDA ITEM # 28AUGUST 17, 1999Discuss and take appropriate action on new state subdivision regulations.

Engineer Don H. Bizzell discussed the new state subdivision regulations becoming effective September 1, 1999, including House Bill 3746 and Senate Bills 710, 712 and 1323.

After much discussion the decision was made to add an item to the August 24, 1999, agenda to set a public hearing for possibility of changing existing Williamson County subdivision regulations.

No action was taken on this agenda item.

Mr. Bizzell informed the court his firm is hoping to bid the Jarrell Park work at the end of September, 1999.

AGENDA ITEM # 29AUGUST 17, 1999Open and consider awarding, rejecting or extending bids for pre-cast concrete culverts for Booty's Crossing.

At 10:25 a.m. Judge Doerfler announced time open to receive bids for pre-cast concrete culverts for Booty's Crossing.

At 10:27 a.m. Judge Doerfler announced time closed to receive bids for pre-cast concrete culverts for Booty's Crossing.

One (1) bid was received, opened and read aloud from:

Hanson Concrete Products

Item #1	48 Linear foot at \$139.90
Item #2	48 Linear foot at \$191.66
Item #3	84 Linear foot at \$191.66

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To award bid for pre-cast concrete culverts for Booty's Crossing to Hanson Concrete Products.

Vote: Motion carried 5 - 0

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WILLIAMSON COUNTY BID FORM

CULVERTS - PRECAST BOX FOR BOOTY'S CROSSING

BID NUMBER: 99WC125

BID OPENING DATE & TIME: AUGUST 17, 1999 - 10:15 AM

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: HANSON CONCRETE PRODUCTSMailing Address: P.O. BOX 6010City: AUSTIN State: TX Zip: 78762Telephone: (512) 385-3450 Fax: (512) 385-1725
Signature of Person Authorized to Sign BIDDate of BID: 8/17/99Name and Title of Signer: DAVID J. MATUCHA SALES MANAGER
(Please Print or Type)

PLEASE COMPLETE THE FOLLOWING:

Prompt Payment Discount: NA % NA 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.)☐ low item basis. (Will accept award on "any or all" items.)List Additional Limitations if applicable: _____

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING ENTIRE DOCUMENT

THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID

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ADDENDUM #1
WILLIAMSON COUNTY
BID SPECIFICATIONS/BID SHEETS
CULVERTS – PRECAST BOX

IN ADDITION TO THE PREVIOUS INFORMATION IT SHALL BE NOTED THAT THE PRECAST BOX CULVERTS SHALL MEET THE ASTM C850 STANDARD.

THE BID QUANTITIES FOR THIS JOB ARE AS FOLLOWS:

ITEM #	DESCRIPTION		QUANTITY	UNIT	UNIT PRICE
	WIDTH	HEIGHT			
1	6	4	48	Linear Foot	\$ 139.90
2	8	4	48	Linear Foot	\$ 191.66
3	8	4	84	Linear Foot	\$ 191.66

CULVERTS-PRECAST/BOOTY'S CROSSING
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VENDOR NAME: HANSON CONCRETE PRODUCTS

AGENDA ITEM # 30AUGUST 17, 1999VOL.105, pg.786Consider approving September 11, 1999, as date for next county auction.

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To approve September 11, 1999, as date for next county auction by Rosenbush Auctioneers at FM 970 and County Road 245 in Florence area.

Vote: Motion carried 5 - 0

AGENDA ITEM # 31AUGUST 17, 1999Discuss and take appropriate action on resolution for transfer of property to Texas Parks and Recreation Foundation.

No action was taken on this agenda item.

AGENDA ITEM # 32AUGUST 17, 1999Hold public hearing regarding the Resubdivision of Lot 30, South San Gabriel Ranches.

At 10:30 a.m. Judge Doerfler announced public hearing open for discussion of the Resubdivision of Lot 30, South San Gabriel Ranches.

County Engineer Joe England and engineer Don H. Bizzell addressed the court and answered all questions.

At 10:35 a.m. Judge Doerfler announced public hearing closed for discussion of the Resubdivision of Lot 30, South San Gabriel Ranches.

AGENDA ITEM # 33AUGUST 17, 1999Consider granting final plat approval to Resubdivision of Lot 30, South San Gabriel Ranches.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To grant final plat approval to Resubdivision of Lot 30, South San Gabriel Ranches.

Vote: Motion carried 5 - 0

AGENDA ITEM # 34AUGUST 17, 1999Consider approving payment to Reata Management Company for work done on Anderson Mill Road extension and widening project.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve \$2,750.00 payment to Reata Management Company for work done on Anderson Mill Road extension and widening project with termination of contract as of June 30, 1999.

Vote: Motion carried 5 - 0

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