

AGENDA ITEM # 7OCTOBER 19, 1999

Consider noting block party in Brushy Creek Subdivision on October, 20, 1999, from 4 p.m. to 10 p.m. and note barricades at intersection of Elkhorn and West Dorman and Pepperrock and West Dorman.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To note in minutes block party in Brushy Creek Subdivision on October, 20, 1999, from 4 p.m. to 10 p.m. with barricades at intersections of Elkhorn and West Dorman and Pepperrock and West Dorman.

Vote: Motion carried 5 - 0

AGENDA ITEM # 8OCTOBER 19, 1999

Consider closing Tantivy Drive from Hunterschase Drive to Elkhorn Mountain Trail on October 23, 1999, from 4 p.m. till dark for block party

Moved Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve closing Tantivy Drive from Hunterschase Drive to Elkhorn Mountain Trail on October 23, 1999, from 4 p.m. until dark for block party.

Vote: Motion carried 5 - 0

AGENDA ITEM # 9OCTOBER 19, 1999

Consider accepting Bell Meadows, Section Two for county maintenance.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve county road maintenance of Bell Meadows, Section Two.

Vote: Motion carried 5 - 0

AGENDA ITEM # 10OCTOBER 19, 1999

*

Consider accepting Terrace Hill for county maintenance.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion To accept county road maintenance of Terrace Hill.

Vote: Motion carried 5 - 0

Regular AgendaAGENDA ITEM # 11OCTOBER 19, 1999

Consider granting final plat approval to Escalera Ranch, Section One

County Engineer Joe England advised this property is located within the extra territorial jurisdiction of the City of Georgetown and bond for road construction has been posted with both the City of Georgetown and Williamson County All Williamson County subdivision regulations have been met.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To grant final plat approval to Escalera Ranch, Section One.

Vote: Motion carried 4 - 0 with Commissioner Boatright abstaining from the vote

Conflict Affidavit

County of Williamson

} Know All Men By These Present

State of Texas

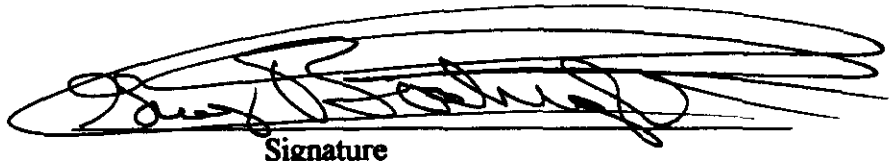
That before me, the undersigned Notary Public of Texas, personally appeared Gregory Boatright,
who swore or affirmed by personal knowledge that the following statement is true and correct.

"(1) I am a local public official, as defined in Chapter 171, Texas Local Government Code, being the
Commissioner, Precinct #2 _____ of Williamson County, Texas."

"(2) I have a substantial interest in the following business entity or real property which might be affected
by a vote or decision involving it Escalera Ranch, Section One

"(3) The nature and extent of my interest is as follows Selferty excavation,
of which I am a partner is
constructing road construction in Escalera
Ranch.

"(4) I will therefore abstain from further participation in the matter unless specifically permitted to do so
by Chapter 171 of the Texas Local Government Code"

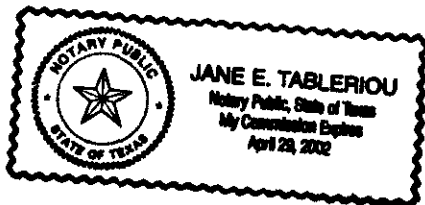


Signature

Greg Boatright
Co. Comm. Pct. 2

Printed Name and Title

Subscribed and sworn to before me on Oct 19, 1999



Jane E. Tableriou
Notary Public

AGENDA ITEM # 12OCTOBER 19, 1999

Consider granting final plat approval to Resubdivision of Lots 5 & 6, Sundance Ranch.

No action was taken on this agenda item.

AGENDA ITEM # 13OCTOBER 19, 1999

Consider granting final plat approval to Shady Oaks Estates, Section Two.

County Engineer Joe England advised plans for this subdivision began prior to the property being located within the extra territorial jurisdiction of the City of Georgetown. The City has issued a blanket letter advising they will not be involved in this or any future sections of Shady Oaks Estates.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To grant final plat approval to Shady Oaks Estates, Section Two

Vote: Motion carried 5 - 0

AGENDA ITEM # 14OCTOBER 19, 1999

Consider granting final plat approval to Block House Creek, Phase D, Section One

Moved Commissioner Boatright

Seconded: Commissioner Hays

Motion: To grant final plat approval to Block House Creek, Phase D, Section One.

Vote: Motion carried 5 - 0

AGENDA ITEM # 15OCTOBER 19, 1999

Hold public hearing on Resubdivision of Lot 47, Whitetail Subdivision.

At 10.06 a.m. Judge Doerfler opened public hearing on resubdivision of Lot 47, Whitetail Subdivision.

Engineer Don Bizzell advised certified notices to adjoining property owners had been mailed and he was not aware of any owner protesting the division of 8 75 acre Lot 47 into Lots 47A, 47B, 47C and 47D. The resubdivision meets deed restriction requirements. Commissioners Heiligenstein and Hays advised the owner of the lot located at 422 Patricia Road had written protesting the resubdivision due to the necessity of additional water wells.

Lot 50 owner Thomas H. Morrison addressed the court in protest of the additional four (4) water wells and his concern of the additional driveways feeding into Patricia Road causing Patricia to become an urban street instead of rural street.

Commissioner Hays advised Whitetail Subdivision resident Bill Durr has been working with the City of Georgetown regarding extension of city water lines into Whitetail Subdivision charging the residents who purchase a water meter monthly fees until the tap fee is paid in full. The property is located within the service area of the City of Georgetown.

Commissioner Heiligenstein suggested Commissioner Hays contact the city regarding potable water supply to the former Mayfield tract recently purchased by the county to be developed as a park.

Lot 47 property owner Raymond Tichavsky advised he and his wife purchased the property in the 1970's, are not planning to build immediately and felt city water is a desirable alternative.

Commissioner Hays was aware some of the water wells in Whitetail did go dry during the 1998 draught.

Commissioner Boatright advised the City of Georgetown is now boring under Ranch Road 2243 at County Road 176.

At 10 18 a.m. Judge Doerfler closed public hearing on resubdivision of Lot 47, Whitetail Subdivision

AGENDA ITEM # 16

OCTOBER 19, 1999

Consider approving Resubdivision of Lot 47, Whitetail.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve Resubdivision of Lot 47, Whitetail Subdivision.

Vote Motion carried 4 - 1 with Commissioner Heiligenstein voting against the motion.

AGENDA ITEM # 17

OCTOBER 19, 1999

Consider approving resolution reappointing Commissioner Boatright to the Capital Area Housing Finance Corporation.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve resolution reappointing Commissioner Boatright to the Capital Area Housing Finance Corporation.

Vote: Motion carried 5 - 0

< Clerk copy here >

10/19

And now a brief message from one of the
little people who makes your life easier...

item # 17 Comm Beatright
has - He is supposed to bring
over. You might want to call
Nichey & remind her -



680472 & RRG, INC

AGENDA ITEM # 18OCTOBER 19, 1999Hold public hearing on 4-way stop sign at Park Valley and Fern Bluff in Stone Canyon.

Judge Doerfler opened the public hearing on 4-way stop sign at Park Valley and Fern Bluff in Stone Canyon subdivision at 10:30 a.m on Tuesday, October 19, 1999.

Ms. Jean I. Cochran addressed the court requesting installation of 4-way stop sign at Park Valley and Fern Bluff in Stone Canyon subdivision.

Judge Doerfler closed the public hearing on 4-way stop sign at Park Valley and Fern Bluff in Stone Canyon subdivision at 10:37 a. m on Tuesday, October 19, 1999.

AGENDA ITEM # 19OCTOBER 19, 1999Consider approving 4-way stop sign at Park Valley and Fern Bluff in Stone Canyon subdivision

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To approve installation of 4-way stop sign at Park Valley and Fern Bluff in Stone Canyon subdivision.

Vote: Motion carried 4 - 1 with Commissioner Heiligenstein voting against the motion.

AGENDA ITEM # 20OCTOBER 19, 1999*Discuss and take appropriate action regarding agreement between Jail and MHMR for psychiatric services for inmates.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To approve agreement, with no budget amendment at this time, between Jail and MHMR for psychiatric services for inmates with payment to be made from "care of prisoners" line item number 01-0100-0570-003314 until account is near depletion when Commissioners Court will again hear the matter.

Vote Motion carried 5 - 0

< Clerk copy here >

Williamson County Sheriff's Dept , 508 South Rock St , Georgetown, Texas 78626

(512) 943-1300

MEMORANDUM

To: Judge Doerfler
From: Sheriff Richards
Subject: MHMR Services
Date: 10-4-99

I respectfully request for your consideration the proposal made by Bluebonnet Trails Community MHMR. I agree with Major Harrell's recommendation that this proposal be seriously considered.

Ed Richards

*approved 10-19-99
John C. Doerfler*

Discuss and take appropriate action on change order for Farmers State Bank Building.

Voelter and Associates, Inc. David Voelter discussed Change Order #2 in the amount of \$10,770.00

Moved: Commissioner Limmer

Seconded: Commissioner Hays

Motion: To approve new contract sum of \$118,535.00 for Farmers State Bank Building on change order #2.

Vote: Motion carried 5 - 0

< Clerk copy here >

CHANGE ORDER

AIA DOCUMENT G701

OWNER	<input checked="" type="checkbox"/>
ARCHITECT	<input checked="" type="checkbox"/>
CONTRACTOR	<input checked="" type="checkbox"/>
FIELD	<input type="checkbox"/>
OTHER	<input type="checkbox"/>

PROJECT Williamson County Historical Museum
(name, address) 716 S. Austin Ave.
Georgetown, Tx. 78626

TO CONTRACTOR PrimeStore Inc.
(name, address) 3003 Dawn Dr. #108
Georgetown, Tx. 78628

CHANGE ORDER NUMBER 2

DATE 10-11-99

ARCHITECT'S PROJECT NO 306

CONTRACT DATE 7-17-99

CONTRACT FOR Phase 1 Restoration of Building
Envelope

The Contract is changed as follows Additional cost to perform the following scope of work in lieu of work described in plans and specifications dated 3-26-99.

1. Remove existing roofing materials.
2. Remove roof decking as required to repair ceiling carrier beam.
3. Repair ceiling carrier beams per engineering drawings. (To be provided by others)
4. Furnish and install bridging and bracing per engineering recommendations. (To be provided by others)
5. Furnish and install connector plates and bolts on ceiling carrier beams per engineering drawings. (To be provided by others)
6. Furnish and install framing for clerestory windows.
7. Furnish and install new roof decking in areas over carrier beams.
8. Labor and materials to enclose and insulate skylite shafts.

Credit on misc. metals in original bid.

Allowance for additional metal plates and bolts for item #5

Total \$10,270.00

(500.00)

1,000.00

Total \$10,770.00

The above price includes R-38 blown in ceiling insulation in lieu of batt insulation.

Not valid until signed by the Owner, Architect and Contractor.

The original (Contract Sum) (Guaranteed Maximum Price) was	\$ 102,265.00
Net change by previously authorized Change Orders	\$ 5,500.00
The (Contract Sum) (Guaranteed Maximum Price) prior to this Change Order was	\$ 107,765.00
The (Contract Sum) (Guaranteed Maximum Price) will be (increased) (decreased)	
increased by this Change Order in the amount of	\$ 10,770.00
The new (Contract Sum) (Guaranteed Maximum Price) including this Change Order will be	\$ 118,535.00

The Contract Time will be (~~increased~~) (~~decreased~~) (unchanged) by

() days

The date of Substantial Completion as of the date of this Change Order therefore is

NOTE This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive

48

Voelter & Assoc., Inc.

ARCHITECT

P.O. Box 97

Address

Georgetown, Tx. 78627

BY [Signature]

DATE 11.14.99

PrimeStore Inc.

CONTRACTOR

3003 Dawn Dr. #108

Address

Georgetown, Tx. 78628

BY [Signature]

DATE 10-11-99

Williamson County

OWNER

710 Main St.

Address

Georgetown, Tx. 78626

BY [Signature]

DATE 11-14-99

AGENDA ITEM # 22

OCTOBER 19, 1999

*

Hold public hearing on placement of stop signs at Broken Branch and Millers Falls and Broken Branch and Lake Pines in Stone Canyon

Judge Doerfler opened the public hearing at 10 38 a.m on Tuesday, October 19, 1999

Jean Cochran also requested placement of 3-way stop sign at Broken Branch and Lake Pines and answered all questions

Judge Doerfler closed the public hearing at 10 41 a.m. on Tuesday, October 18, 1999.

< Clerk copy here >

8501 Columbia Falls Dr.
(512) 244-2744

Round Rock Tx 78681
Fax (512) 244-3731

10-19-99
Agenda
22 + 23

agreed

**COCHRAN &
ASSOCIATES**

Fax

Lillie

To: County Commissioner David
Hays,

From: JEAN I. COCHRAN

Fax: 930-4462

Pages: 1

Phone:

Date: September 13 1999

Re:

CC:

Urgent For Review

Please Comment

Please Reply

Please Recycle

49

Comments

We would like to be scheduled as an agenda item for September 21st in reference to the two three way stop signs on Broken Branch in Stone Canyon per my correspondence of May 21, 1999.

MILLER FALLS

*BROKEN BRANCH
LAKE PINES*

We would also like to request a 4-way stop sign at Park Valley & Fern Bluff Avenue.

*Park Valley
Fern Bluff Ave.*

Thanks,

[Signature]

AGENDA ITEM # 23OCTOBER 19, 1999

Consider approving placement of stop signs at Broken Branch and Millers Falls, and Broken Branch and Lake Pines in Stone Canyon.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve installation of 3-way stop sign at Broken Branch and Lake Pines in Stone Canyon

Vote: Motion carried 3 - 2 with Commissioners Heiligenstein and Boatright voting against the motion.

AGENDA ITEM # 24OCTOBER 19, 1999

Hold public hearing on Resubdivision of Lot 114, Great Oaks Subdivision.

At 11:09 a.m. Judge Doerfler opened the public hearing on resubdivision of Lot 114, Great Oaks Subdivision.

County Engineer Joe England advised the property is located off County Road 175 and Walsh Lane which is not claimed in the extra territorial jurisdictions of either Round Rock, Austin or Cedar Park. Signs were posted and notices mailed to all adjoining property owners regarding cutting Lot 114 into Lots 114 A (1.4142 acres) and 114 B (1.1837) acres. The subdivision plat was recorded September 25, 1973, in Book 8, Pages 38 through 47 later converted to Cabinet B, Slides 372 through 381. No deed restrictions have been recorded says Joe England and Ms. Kelley advised only single family residences and the subdivision falling under the jurisdiction of the Williamson County Health Department is noted on the recorded plat.

Parents Douglas L. and Marilyn W. Kelley are planning building on one lot and their daughter on the other lot

Commissioner Hays requested a further records search for deed restrictions

At 11 11 a m. Judge Doerfler closed the public hearing on resubdivision of Lot 114, Great Oaks Subdivision.

AGENDA ITEM # 25OCTOBER 19, 1999*

Consider approving Resubdivision of Lot 114, Great Oaks Subdivision.

County Engineer Joe England has received letter from Aqua Source referring to servicing one lot only which will require verification before approval of the resubdivision.

No action was taken on this item which will be added to the agenda of October 25, 1999.

AGENDA ITEM # 26

OCTOBER 19, 1999

Consider awarding, rejecting or extending bid for Jarrell Park project.

Engineer Don Bizzell advised he has met with the Jarrell Park Committee and the contractor who has verbally agreed to build the park project for the \$1 5 million grant construction funds. He recommended awarding the contract to Cunningham Constructors & Associates, Inc. of Georgetown in the amount of \$1.5 million Mr. Cunningham will deliver his bonds and insurance papers to Mr. Bizzell and hopefully sign the contract within seven (7) days.

From the original \$2.6 million bid the size of the building, sight work and landscaping have been reduced, the type of building has been changed as well as some retaining walls and pavement types along with deleted tennis courts, lighting and much more.

The engineer advised the grant was for \$2 million with \$1.5 million designated as construction fees. The balance has been absorbed by fees - engineering, administrative and more.

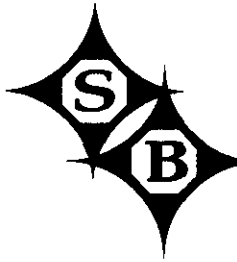
Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To award Jarrell Park project bid to Cunningham Constructors & Associates, Inc. of Georgetown for \$1.5 million.

Vote Motion carried 3-1 with Commissioner Heiligenstein voting against the motion and Commissioner Hays absent from the dais.

< Clerk copy here >



Steger & Bizzell Engineering, Inc.
Consulting Engineers Surveyors

1978 South Austin Avenue
Georgetown, Texas 78626

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

October 13, 1999

Honorable John Doerfler
Williamson County Judge
2nd Floor, Williamson County Courthouse
Georgetown, TX 78626

RE Jarrell Park Project
S&B Project No 18769

Dear Sir

We have been meeting with the Jarrell Park Committee and the low bidder By eliminating some items and reducing the size of others, I believe we have reached an agreement with all parties

It would therefore be my recommendation that the contract be awarded to Cunningham Constructors & Associates, Inc in the amount of \$1,500,000 00 on October 19, 1999 The actual contract documents should be available to you for signatures in the next few days

Please give me a call if you should have any questions

*approved 10-14-99
John C Doerfler*

Respectfully,

Don H Bizzell, P E

cc Mike Cunningham
Colbert & Associates
David Hays

DHB/pkc
284dhb02

52

AGENDA ITEM #27OCTOBER 19, 1999

Open and consider awarding, rejecting or extending bids for heavy equipment parts and service/labor.

At 11:12 a.m. Judge Doerfler announced time to receive bids for heavy equipment parts and service/labor or Unified Road System.

At 11:13 a.m. Judge Doerfler announced time closed to receive bids for heavy equipment parts and service/labor.

Bids were opened and read aloud from:

RDO Equipment Company
Texana Machinery

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To note receipt of bids in minutes with award to be made during the meeting of October 26, 1999.

Vote: Motion carried 3 - 0 with Commissioners Heiligenstein and Hays absent from the dais.

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WILLIAMSON COUNTY BID FORM

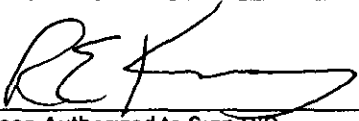
HEAVY EQUIPMENT PARTS AND SERVICE/LABOR

BID NUMBER: 00WCA015

BID OPENING DATE & TIME: OCTOBER 19, 1999 - 11:00 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: RDO EQUIPMENT COMPANYMailing Address: 8000 BLUE GOOSE ROADCity: MANOR, State: TX Zip: 78653-9722Telephone: (512) 272-4141 Fax: (512) 272-9365


Signature of Person Authorized to Sign BID Date of BID: OCTOBER 19, 1999

Name and Title of Signer: ROBERT KIRBY, SERVICE MANAGER
(Please Print or Type)

PLEASE COMPLETE THE FOLLOWING:

Prompt Payment Discount N/A % N/A 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

BID SHEET

JOHN DEERE INDUSTRIAL EQUIPMENT

ITEM #	DESCRIPTION	UNIT	UNIT PRICE
1	PARTS List Less Discount Percentage (%) \emptyset		
2	SERVICE/LABOR		
	Shop Mechanic	hour	60 ⁰⁰
	Field Mechanic	hour	67 ⁵⁰
	Shop Welder & Machinist	hour	60 ⁰⁰
	Field Welder & Machinist	hour	67 ⁵⁰
	Truck Engine Mechanic	hour	
3	FIELD SERVICE TRUCK		
	Mileage	mile	\emptyset
	Labor	hour	67 ⁵⁰
	Plus expense - actual cost		
4	SERVICE TRUCK - CRANE		
	Mileage	mile	\emptyset
	Labor	hour	67 ⁵⁰
	Plus expense - actual cost		
5	HAUL TRUCK		
	Mileage	loaded mile	375
	Permits - actual cost		85 ⁰⁰
	Minimum charge		125 ⁰⁰

55

WILLIAMSON COUNTY BID FORM
HEAVY EQUIPMENT PARTS AND SERVICE/LABOR

BID NUMBER: 00WCA015

BID OPENING DATE & TIME: OCTOBER 19, 1999 - 11:00 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: Texana MachineryMailing Address: 12805 Hwy. 290 EastCity: Manor State: Texas Zip: 78653Telephone: (512) 272-8922 Fax: (512) 272-4814

Roman Campos Date of BID: 10-19-99
Signature of Person Authorized to Sign BID

Name and Title of Signer: Roman Campos / Parts Manager
(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.)☐ 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

56

BID SHEET

CASE CONSTRUCTION MACHINERY

ITEM #	DESCRIPTION	UNIT	UNIT PRICE
1	PARTS List Less Discount Percentage (%)	Case Corp. Suggested List #99-2 Dated 10/25/99 or Latest Revision	
2	SERVICE/LABOR		
	Shop Mechanic	hour	\$50.00
	Field Mechanic	hour	\$50.00
	Shop Welder & Machinist	hour	N/A
	Field Welder & Machinist	hour	N/A
	Truck Engine Mechanic	hour	N/A
3	FIELD SERVICE TRUCK		
	Mileage	mile	\$1.25
	Labor	hour	\$50.00
	Plus expense - actual cost		
4	SERVICE TRUCK - CRANE		
	Mileage	mile	\$1.25
	Labor	hour	\$50.00
	Plus expense - actual cost		
5	HAUL TRUCK		
	Mileage	loaded mile	\$75.00 Hour Loaded mile
	Permits - actual cost		Actual Cost
	Minimum charge		\$150.00

AGENDA ITEM #28

Discuss and take any appropriate action on feasibility study of 179 acre tract Georgetown Inner Loop.

Commissioner Boatright advised he had received the Baker Aicklen feasibility study on the 179 acre tract on Inner Loop and met with City of Georgetown twice. Williamson County will set aside right-of-way for the city street construction. The commissioner advised closing has been set for November 4, 1999.

No action was taken on this agenda item

AGENDA ITEM #29OCTOBER 19, 1999

Open and consider awarding, rejecting or extending bids for fencing for Unified Road System.

At 11:15 a.m. Judge Doerfler announced time to receive bids for fencing for Unified Road System.

At 11:16 a.m. Judge Doerfler announced time closed to receive bids for fencing for Unified Road System.

Bids were opened and read aloud from:

Billy Greene Fencing
Phillip Ming
Right Way Fencing

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To note receipt of bids in minutes with award to be made during the meeting of October 26, 1999.

Vote Motion carried 3 - 0 with Commissioners Heiligenstein and Hays absent from the dais

< Clerk copy here >

WILLIAMSON COUNTY BID FORM

FENCING LABOR

BID NUMBER: 00WCA009

BID OPENING DATE & TIME: OCTOBER 19, 1999 - 11:10 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: Billy Greene FencingMailing Address: P.O. Box 11City: Florence State: Tx Zip: 76527Telephone: (254) 793-3954 Fax: ()

Billy Greene Date of BID: 10-12-99
 Signature of Person Authorized to Sign BID

Name and Title of Signer: Billy Greene, Owner
 (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.)☐ 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

59

BID SPECIFICATIONS/BID SHEETS

FENCING LABOR

BID NUMBER: 00WCA009

BID OPENING DATE & TIME: OCTOBER 19, 1999 - 11:10 AM

ALL LABOR WILL BE ORDERED ON AN "AS NEEDED" BASIS

ITEM #	DESCRIPTION	UNIT	LABOR	LABOR & MATERIALS
1	Set T-post and stretch barbed wire and net wire, corners to be set 4' deep, line posts to be set 30" deep, line posts to be set every 165', T-posts to be set every 15'	linear foot	\$ 1.10/ft excluding extras	\$ 1.55 /ft
2	Install 6-strand barbed wire, corners to be set 4' deep, line posts to be set 30" deep, line posts to be set every 165', T-posts to be set every 15'	linear foot	\$ 1.10/ft excluding extras	\$ 1.55 /ft
3	Chain link fence all heights, corners to be set 2' deep, line posts to be set 18" deep	linear foot	—	—

60

Billy Greene Fencing
P.O. Box 11
Florence, TX 76527
254/793-3954

Bid #^{BW}~~00~~WCA009

\$1.55 per foot, includes one "H" Brace to every 1,000 feet of fencing

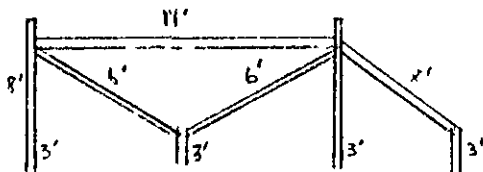
Extras

\$150.00 "H" Braces \$110.00 Turn Braces
~~\$200.00~~
~~\$500.00~~ 20' Recessed Entrance (includes one 16' gate)

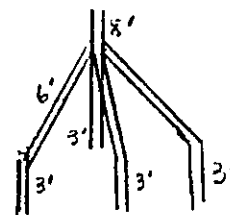
Any fence that has changes in the wire, materials or construction can be subject to additional charges.

All braces and line posts are 2 7/8 " pipe

"H" Brace

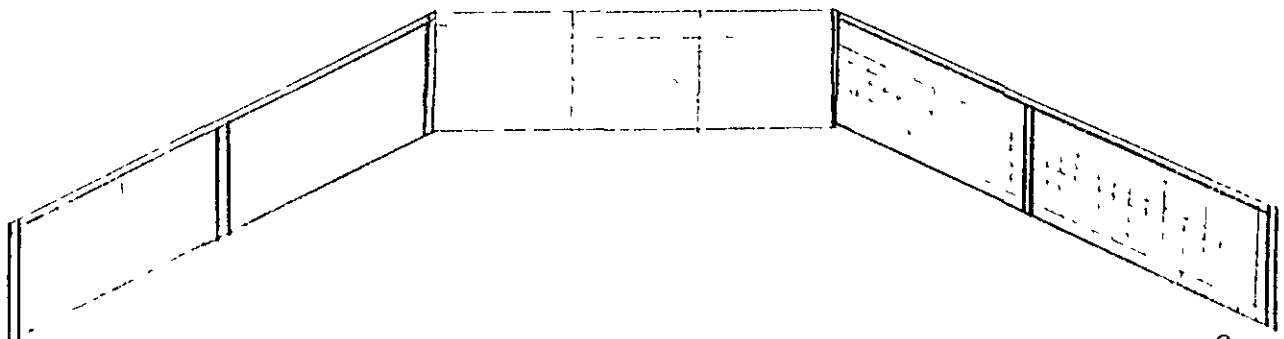


Turn Brace



20' Recessed Entrance

(Construction: 20' 2 7/8" pipe rail, 2 7/8" pipe post spaced 10' apart, #6 gauge 4x4 mesh panels welded to rail and posts, 16' Lometa gate)



Billy Greene Fencing
P O Box 11
Florence, TX 76527
254/793-3954

Bid #⁰⁰WCA009

Extras (cont'd)

\$5.00 per foot Water gaps/creek crossings
(Construction: 5/8" cable, 20' mesh cattle panels = Cable is stretched with
panels dropped on a hinge type basis)

Billy Greene Fencing
P O Box 11
Florence, TX 76527
254/793-3954

Bid #^{Bto}~~90~~WCA009

Employees. Billy Greene Fencing does not have any employees. All workers are contract laborers

Payments Payment shall be received within three (3) weeks of job completion
Partial payment may be requested for any fence exceeding one (1) mile. Partial payment will only be requested on completed work

WILLIAMSON COUNTY BID FORM


FENCING LABOR

BID NUMBER: 00WCA009

BID OPENING DATE & TIME: OCTOBER 19, 1999 - 11:10 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: Phillip MingMailing Address: Rt. 2 Box 2942City: Belton State: TX Zip: 76513Telephone: (254) 933-7110 Fax: ()

 Date of BID: 10-19-99
 Signature of Person Authorized to Sign BID

Name and Title of Signer: Phillip Ming - OWNER
 (Please Print or Type)

PLEASE COMPLETE THE FOLLOWING:

Prompt Payment Discount .05 % 10 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 GATE LABOR \$10.00 L.F.

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING ENTIRE DOCUMENT

THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID

64

Phillip Ming

WILLIAMSON COUNTY

BID SPECIFICATIONS/BID SHEETS

FENCING LABOR

BID NUMBER: 00WCA009

BID OPENING DATE & TIME: OCTOBER 19, 1999 - 11:10 AM

ALL LABOR WILL BE ORDERED ON AN AAS NEEDED BASIS

ITEM #	DESCRIPTION	UNIT	LABOR	LABOR & MATERIALS
1	Set T-post and stretch barbed wire and net wire, corners to be set 4' deep, line posts to be set 30" deep, line posts to be set every 165', T-posts to be set every 15'	linear foot	\$1.40 L.F.	\$2.45 L.F.
2	Install 6-strand barbed wire, corners to be set 4' deep, line posts to be set 30" deep, line posts to be set every 165', T-posts to be set every 15'	linear foot	\$1.40 L.F.	\$2.45 L.F.
3	Chain link fence all heights, corners to be set 2' deep, line posts to be set 18" deep	linear foot	\$7.25 L.F.	\$7.25 L.F.

65

FENCING LABOR
ATTACHMENT

VENDOR NAME

Phillip Ming

COPY

VOL 0107 PAGE 541

WILLIAMSON COUNTY BID FORM

FENCING LABOR

BID NUMBER: 00WCA009

BID OPENING DATE & TIME: OCTOBER 19, 1999 - 11:10 AM

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NAME OF BIDDER: Right Way Fencing

Mailing Address: Rt. 2 Box 91-4

City: Killeen State: TX Zip: 76542

Telephone: (254) 289-4758 Fax: () 681-7153

GARY J Date of BID: 10-15-99
Signature of Person Authorized to Sign BID

Name and Title of Signer: GARY INMAN - OWNER
(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: _____

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING ENTIRE DOCUMENT

THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID

66

WILLIAMSON COUNTY

BID SPECIFICATIONS/BID SHEETS

FENCING LABOR

BID NUMBER: 00WCA009

BID OPENING DATE & TIME: OCTOBER 19, 1999 - 11:10 AM

ALL LABOR WILL BE ORDERED ON AN "AS NEEDED" BASIS

ITEM #	DESCRIPTION	UNIT	LABOR	LABOR & MATERIALS
1	Set T-post and stretch barbed wire and net wire, corners to be set 4' deep, line posts to be set 30" deep, line posts to be set every 165', T-posts to be set every 15'	linear foot	\$ 1.00	\$ 1.65
2	Install 6-strand barbed wire, corners to be set 4' deep, line posts to be set 30" deep, line posts to be set every 165', T-posts to be set every 15'	linear foot	\$ 1.00	\$ 1.55
3	Chain link fence all heights, corners to be set 2' deep, line posts to be set 18" deep	linear foot	\$ 6.00	\$ 12.00

67

AGENDA ITEM #30OCTOBER 19, 1999

Discuss and take appropriate action on issuance of certificates of obligation for criminal justice system improvements and additions including, but not limited to receiving and/or selection of architectural proposals for same, and county road improvements and reconstruction.

Judge Doerfler asked for direction and intent from the commissioners suggesting the court will need some professional guidance on issuance of funding for criminal justice system improvements, additions and county road improvements/reconstruction

County Attorney Gene Taylor suggested input from those departments involved in the additions

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion To appoint Commissioners Heiligenstein and Boatright to contact at least three (3) firms regarding research and recommendations of county needs in proposed expansion program

Vote: Motion carried 5 - 0

AGENDA ITEM #31

Open and consider awarding, rejecting or extending bids for towing service.

At 11:20 a.m. Judge Doerfler announced time to receive bids for towing service.

At 11:22 a.m. Judge Doerfler announced time closed to receive bids for towing service.

Bids were opened and read aloud from:

Atlas Towing
C & C Wrecker Service
Glass Wrecker Service, Inc
West Side Towing

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion To note receipt of bids in minutes with award to be made during the meeting of October 26, 1999.

Vote: Motion carried 4 - 0 with Commissioner Heiligenstein absent from the dais.

< Clerk copy here >


WILLIAMSON COUNTY BID FORM

CONTRACT TOWING SERVICE FOR THE SHERIFFS DEPARTMENT

BID NUMBER: 00WCA039

BID OPENING DATE & TIME: OCTOBER 19, 1999 - 11:20 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: I Lana Britten DBA ATLAS TowingMailing Address: 2524 N. Austin AveCity: Georgetown State: Texas Zip: _____Telephone: (512) 868-2869 Fax: (254) 634-2259

 Date of BID: 10 19 99

Signature of Person Authorized to Sign BID

Name and Title of Signer: Floyd Britten Manager
(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.)☒ 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

69

Copy

WILLIAMSON COUNTY

BID SHEET

CONTRACT TOWING SERVICE FOR THE SHERIFFS DEPARTMENT

BID NUMBER: 00WCA039

BID OPENING DATE & TIME: OCTOBER 19, 1999 - 11:20 AM

AREA BEING BID: North West

"PER HAUL" BID PRICE: 44.20

NORTHWEST:

HWY 29 WEST BOUND LANES FROM THE WEST COUNTY LINE TO IH-35
SOUTH BOUND IH-35 LANES AND SOUTH BOUND IH-35 SERVICE ROADS
FROM HWY 29 TO THE NORTH COUNTY LINE.

70

VENDOR NAME. ATLAS Towing

Copy

WILLIAMSON COUNTY BID FORM

CONTRACT TOWING SERVICE FOR THE SHERIFFS DEPARTMENT

BID NUMBER: 00WCA039

BID OPENING DATE & TIME: OCTOBER 19, 1999 - 11:20 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: C+C Wrecker ServiceMailing Address: P.O. Box 666City: Cedar Park State: TX Zip: 78613Telephone: (512) 260-0978 Fax: (512) 260-7616

Dawn Alexander Date of BID: 10.12.99
 Signature of Person Authorized to Sign BID

Name and Title of Signer: Dawn Alexander-Owner
 (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.)

[] 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

WILLIAMSON COUNTY

BID SHEET

CONTRACT TOWING SERVICE FOR THE SHERIFFS DEPARTMENT

BID NUMBER: 00WCA039

BID OPENING DATE & TIME: OCTOBER 19, 1999 - 11:20 AM

AREA BEING BID Southeast

"PER HAUL" BID PRICE ~~\$65.00~~ \$70.00

SOUTHEAST:

HWY 29 WEST BOUND LANES FROM IH-35 TO HWY 195
SOUTH BOUND LANES OF HWY 95, FROM THE INTERSECTION WITH HWY 29
TO THE INTERSECTION WITH FM 1331
WEST BOUND LANES OF FM 1331 FROM THE INTERSECTION WITH HWY 95 TO
THE EAST COUNTY LINE

72

WILLIAMSON COUNTY BID FORM

CONTRACT TOWING SERVICE FOR THE SHERIFFS DEPARTMENT

BID NUMBER: 00WCA039

BID OPENING DATE & TIME: OCTOBER 19, 1999 - 11:20 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: C + C WRECKER SERVICEMailing Address: P.O. Box 66City: CEDAR PARK State: TX Zip: 78613Telephone: (512) 260 0978 Fax: (512) 260 7616

W Alexander Date of BID: 10-7-99
 Signature of Person Authorized to Sign BID

Name and Title of Signer: Wade Alexander Owner
 (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)

[] 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

WILLIAMSON COUNTY

BID SHEET

CONTRACT TOWING SERVICE FOR THE SHERIFFS DEPARTMENT

BID NUMBER: 00WCA039

BID OPENING DATE & TIME: OCTOBER 19, 1999 - 11:20 AM

AREA BEING BID NORTH WEST

"PER HAUL" BID PRICE 70.00

NORTHEAST:

HWY 29 EAST BOUND LANES FROM IH-35 TO HWY 95
NORTH BOUND LANES OF HWY 95, FROM THE INTERSECTION WITH HWY 29
TO THE INTERSECTION WITH FM 1331
EAST BOUND LANES OF FM 1331 FROM THE INTERSECTION WITH HWY 95 TO
THE EAST COUNTY LINE

WILLIAMSON COUNTY BID FORM

CONTRACT TOWING SERVICE FOR THE SHERIFFS DEPARTMENT

BID NUMBER: 00WCA039

BID OPENING DATE & TIME: OCTOBER 19, 1999 - 11:20 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: C+C Wrecker ServiceMailing Address: P.O. Box 1616City: Cedar Park State: TX Zip: 78630Telephone: (512) 260-0978 Fax: (512) 260-7616

Dawn Alexander Date of BID: 10.12.99
 Signature of Person Authorized to Sign BID

Name and Title of Signer: Dawn Alexander-owner
 (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.)

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

List Additional Limitations if applicable: _____

DO NOT SIGN OR SUBMIT THIS FORM
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THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID

WILLIAMSON COUNTY

VOL 0107 PAGE 551

BID SHEET

CONTRACT TOWING SERVICE FOR THE SHERIFFS DEPARTMENT

BID NUMBER: 00WCA039

BID OPENING DATE & TIME: OCTOBER 19, 1999 - 11:20 AM

AREA BEING BID Northeast

"PER HAUL" BID PRICE \$95.00

NORTHEAST:

HWY 29 EAST BOUND LANES FROM IH-35 TO HWY 95
NORTH BOUND LANES OF HWY 95, FROM THE INTERSECTION WITH HWY 29
TO THE INTERSECTION WITH FM 1331
EAST BOUND LANES OF FM 1331 FROM THE INTERSECTION WITH HWY 95 TO
THE EAST COUNTY LINE

76

COPY
VOL 0107 PAGE 552

WILLIAMSON COUNTY BID FORM

CONTRACT TOWING SERVICE FOR THE SHERIFFS DEPARTMENT

BID NUMBER: 00WCA039

BID OPENING DATE & TIME: OCTOBER 19, 1999 - 11:20 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: Glass Wrecker Service, Inc.

Mailing Address: 1002 N Austin Ave

City: Georgetown State: TX Zip: 78626

Telephone: (512) 863-5058 Fax: (512) 868-0262

JL Robinson Date of BID: 10-11-99
Signature of Person Authorized to Sign BID

Name and Title of Signer: JL Robinson Owner
(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.)
[✓] 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

77

THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID

WILLIAMSON COUNTY

BID SHEET

CONTRACT TOWING SERVICE FOR THE SHERIFFS DEPARTMENT

BID NUMBER: 00WCA039

BID OPENING DATE & TIME: OCTOBER 19, 1999 - 11:20 AM

AREA BEING BID Northeast

"PER HAUL" BID PRICE. 65.00

NORTHEAST:

HWY 29 EAST BOUND LANES FROM IH-35 TO HWY 95
NORTH BOUND LANES OF HWY 95, FROM THE INTERSECTION WITH HWY 29
TO THE INTERSECTION WITH FM 1331
EAST BOUND LANES OF FM 1331 FROM THE INTERSECTION WITH HWY 95 TO
THE EAST COUNTY LINE

78

WILLIAMSON COUNTY BID FORM

CONTRACT TOWING SERVICE FOR THE SHERIFFS DEPARTMENT

BID NUMBER: 00WCA039

BID OPENING DATE & TIME: OCTOBER 19, 1999 – 11:20 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: West Side Towing

Mailing Address: 210 E New Hope

City: Cedar Park State: TX Zip: 78613

Telephone: (512) 260-2544 Fax: (512) 259-8575

Signature of Person Authorized to Sign BID _____ Date of BID: 10/12/99

Name and Title of Signer: Kim Davidson
(Please Print or Type)

PLEASE COMPLETE THE FOLLOWING:

Prompt Payment Discount 0 % 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

WILLIAMSON COUNTY

BID SHEET

CONTRACT TOWING SERVICE FOR THE SHERIFFS DEPARTMENT

BID NUMBER: 00WCA039

BID OPENING DATE & TIME: OCTOBER 19, 1999 - 11:20 AM

AREA BEING BID North West

"PER HAUL" BID PRICE \$50.00

NORTHWEST:

HWY 29 WEST BOUND LANES FROM THE WEST COUNTY LINE TO IH-35
SOUTH BOUND IH-35 LANES AND SOUTH BOUND IH-35 SERVICE ROADS
FROM HWY 29 TO THE NORTH COUNTY LINE

80

AGENDA ITEM #32**Hear comments from commissioners.**

Mike Weaver of Prime Strategies announced the Williamson County multi corridor road plan will be presented to CAMPO on November 8, 1999, for their review and consideration. TxDOT will review the plan at 10 o'clock a.m. October 20, 1999.

Commissioner Boatright has arranged meetings with the City of Cedar Park, City of Leander and Leander Independent School District to hear Prime Strategies presentation of the plan with discussion future bond program to inform the public. Each city has received several copies of the plan.

Mr. Weaver advised he is available for such meetings in all precincts.

COMMISSIONERS COURT ADJOURNED AT 11:27 A.M. ON TUESDAY, OCTOBER 19, 1999

THE FOREGOING MINUTES in Volume 107 on pages 477 through 557 inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 26th day of October, 1999.

John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners Court, Williamson County, Texas

by Liane Hargrett
Deputy Clerk