

AGENDA ITEM #30**OCTOBER 26, 1999**

Set a date to hold a public hearing for Resubdivision of Lots 5 & 6 of Sundance Ranch.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To set 10 o'clock a.m. November 23, 1999, to hold a public hearing for Resubdivision of Lots 5 & 6 of Sundance Ranch.

Vote: Motion carried 5 - 0

AGENDA ITEM #31**OCTOBER 26, 1999**

Consider approving resubdivision of Lot 114, Great Oaks Subdivision.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve resubdivision of Lot 114, Great Oaks Subdivision.

Vote: Motion carried 5 - 0

AGENDA ITEM #32**OCTOBER 26, 1999**

Discuss and take appropriate action on right-of-way agent contract for County Road 272.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve right-of-way agent contract for County Road 272 with HRF Consultants for portion of County Road 272 from Phase I easterly to the 90 degree curve - approximately 20 parcels to be funded from 1996 bond funds.

Vote: Motion carried 5 - 0

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❖ *HRM CONSULTANTS, INC.* ❖

- **Description of Responsibilities**

Determine and maintain records of the appraised value of property to be acquired according to the records of the Williamson County Appraisal District

When needed, coordinate the efforts of an appraiser in determining the estimated fair compensation for the subject acquisition

Negotiate in good faith directly with property owners for the acquisition of Right of Way as an agent for Williamson County

Prepare authorizations for issuance of disbursements of payment for the purchase of Right of Way

Obtain signatures on deeds for each parcel and file for record.

On the request of the County Attorney, assist the County Attorney in the preparation of condemnation packages

Maintain records of Right of Way expenditures

Prepare bimonthly progress reports to be submitted to the County Engineer

- **Fee Structure**

Fees shall be billed on a direct hourly basis at the following rates

Right of Way Agent/Negotiator	\$50 00 per hour
Clerical Staff	\$25 00 per hour

This hourly rate fee structure shall remain in effect for one (1) year from the date of acceptance of this proposal. The consultant shall also be reimbursed for all costs associated with the project including, cost of reproductions, long distance telephone calls, including cellular phone calls, parking, vehicle mileage at thirty-five cents (\$0.35) per mile, out of town travel expenses, including lodging, photographic service, postage, delivery service or other fees assessed by any authority and special consultants, i.e., appraisers, title companies, etc.

County Road 272 Project involves approximately twenty (20) partial takings and (HRM's) Total Estimated Professional Right of Way Acquisition Services Costs Not To Exceed \$45,000.00

Williamson County agrees to pay (HRM) not to exceed the total sum of \$45,000.00 for the Professional Right of Way Acquisition Services specified in this proposal

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❖ ❖

7 Brookside Drive Wimberley, TX 78676-2602*512/847-1172*Mobile: 512/754-1508*Fax: 512/847-7849

❖ HRM CONSULTANTS, INC. ❖

- **Billing**

Requisition for payments shall be submitted monthly on this project Williamson County shall pay all invoices in full within at least thirty (30) calendar days of receipt thereof

- **Term of This Agreement**

This agreement shall remain in effect for one (1) year after the date of signing this proposal, whereupon it shall automatically renew for an additional one (1) year period unless either party provides thirty (30) days written notice of termination

- **Summary and Closing**

(HRM) is prepared to commence work on this project within a short period of time (HRM) would like to thank you for the opportunity afforded (HRM) in making this proposal If this proposal meet your requirements, you may indicate your approval by executing this document in the space provided below and returning same to our office (HRM) will recognize receipt of the executed original as our notice to proceed (HRM) looks forward to working with you on this project

If you have any questions, require clarification or wish to discuss any aspect of this proposal, please do not hesitate to call

Sincerely,

HRM CONSULTANTS, INC
Tax ID No 74-2785394



By H René Moulinet, CPL
President

AGREED TO AND ACCEPTED

WILLIAMSON COUNTY

BY John C. Daefler

DATE 10-26-99

AGENDA ITEM #33

OCTOBER 26, 1999

Discuss and take appropriate action on contract for surveying on County Road 175.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To approve contract with Baker Aicklen for surveying on County Road 175.

Vote: Motion carried 5 - 0

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