

AGENDA ITEM # 18

Hold public hearing on Resubdivision of Lots 5 and 6, Sundance Ranch.

Judge Doerfler opened the public hearing on resubdivision of Lots 5 and 6, Sundance Ranch at 10:02 a.m. on Tuesday, November 23, 1999.

Wilson Foreman advised the court he and his wife own both Lots 5 and 6 and have obtained septic system permit from Cities and County Health District. Both have also signed documentation to never sell one tract without the other.

Judge Doerfler closed the public hearing on resubdivision of Lots 5 & 6, Sundance Ranch at 10:07 a.m. on Tuesday, November 23, 1999.

AGENDA ITEM # 19

Consider approving Resubdivision of Lots 5 and 6, Sundance Ranch.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve Resubdivision of Lots 5 and 6, Sundance Ranch.

Vote: Motion carried 5 - 0

AGENDA ITEM # 20

*

Consider granting preliminary plat approval for The Parke at Anderson Mill.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To grant preliminary plat approval for The Parke At Anderson Mill.

Vote: Motion carried 5 - 0

AGENDA ITEM # 21

Consider approving \$2,000.00 Change Order from Baker Aicklen for County Road 272 project, strip map.

Commissioner Boatright requested this item be tabled, therefore no action was taken.

AGENDA ITEM # 22

*

Consider approving \$14,000.00 Change Order from Baker Aicklen for County Road 272 project, Phase III.

Commissioner Boatright requested this item be tabled, therefore no action was taken.

AGENDA ITEM # 23

Consider approving contract for professional services with Dwight Russell Associates for services at Taylor barn.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve contract for professional services with Dwight Russell Associates for services at Taylor barn.

Vote: Motion carried 5 - 0

< Clerk copy here >

DWIGHT C. RUSSELL ASSOCIATES, INC.

Consulting Engineers and Environmental Scientists

October 8, 1999

Mr Mike Fox
Williamson County
1900 Georgetown Inner Loop, Suite B
Georgetown, Texas 78626

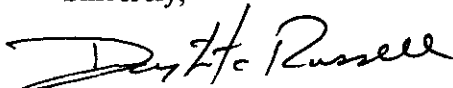
RE Contract for professional services

Dear Mr Fox

Enclosed is a work order for handling the engineering services for the Taylor Barn fuel system. Also enclosed are copies of the original contract and a previous work order. If the County would prefer a new contract, that would be fine with me. We can begin work on this project within a week of your authorization to proceed. The first step would be to get together with you and Greg at the site and decide where you want the fuel system located. We can then prepare the plans and bid specifications. The way I figured our cost was \$8,500 for the fuel system design, bidding assistance, and construction inspection, and \$500 for preparation of the SPCC Plan.

Your consideration of DRA for this project is most appreciated. Please do not hesitate to call me if you have any questions or would like to meet and discuss this project in more detail.

Sincerely,


Dwight C Russell, P E
President

received
10-12-99

WORK ORDER FOR PROFESSIONAL SERVICES**WILLIAMSON COUNTY**

This work order constitutes authorization by Williamson County (Client) for Dwight C Russell Associates, Inc (DRA) to proceed with the following scope of services as required by the Client

SCOPE OF SERVICES

This work order will provide for preparation of bid specifications for client approval, assistance with bid solicitation and review, construction inspection, and SPCC Plan preparation related to the installation of an aboveground fuel storage tank at the Taylor Barn Specific tasks to be performed follow

- 1 DRA will prepare design and bid specifications for the County's review and approval
- 2 DRA will assist in preparing the bid announcement and soliciting bids, including conducting one pre-bid meeting with prospective contractors
- 3 DRA will review submitted bids for responsiveness and prepare a recommendation to the County
4. DRA will inspect the contractor's work throughout the project and will review contractor's request(s) for payment
- 5 DRA will prepare a set of as-built drawings for delivery to the County
- 6 Upon completion of construction, DRA will prepare a Spill Prevention, Control and Countermeasures (SPCC) Plan for the facility as required by Environmental Protection Agency regulations

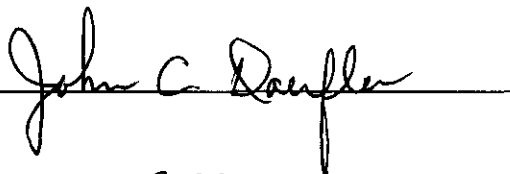
TERMS AND COMPENSATION

The work shall be performed under the terms and conditions in the December 8, 1993 Professional Services Agreement between the Client and DRA Compensation for services described in the Scope of Services shall be on a lump sum basis for a cost not to exceed \$9,000 00 Invoicing for these services shall be 50 percent upon completion of the preparation of bid documents, 25 percent upon completion of the bid review and award phase, and 25 percent upon completion of the tank installation and preparation of the SPCC Plan

Authorized

Williamson County

By



Date

11-23-99

Accepted

Dwight C Russell Associates, Inc

By



Date

10/8/99

AGENDA ITEM # 24

Consider authorizing advertising and setting date to receive proposals for food service at the jail and juvenile services.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To authorize County Auditor advertising 10 o'clock a.m. Wednesday, January 19, 2000, to receive proposals to be opened in the office of the County Auditor for food service at the jail and juvenile services.

Vote: Motion carried 5 - 0

AGENDA ITEM # 25

*

Consider approving resolution to participate in county approved subdivision program sponsored by CAPCO and the Capital Area Housing Finance Corporation and creating a county committee to develop criteria to identify subdivisions for inclusion in the campaign.

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To disapprove resolution and not participate in county approved subdivision program sponsored by CAPCO and the Capital Area Housing Finance Corporation and creating a county committee to develop criteria to identify subdivisions for inclusion in the campaign.

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

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve resolution to participate in county approved subdivision program sponsored by CAPCO and the Capital Area Housing Finance Corporation and creating a county committee to develop criteria to identify subdivisions for inclusion in the campaign.

Vote: Motion carried 3 - 2 with Commissioners Hays and Limmer voting against the motion.

AGENDA ITEM # 26

Consider making appointment(s) from the Leander/Cedar Park area to the Williamson County Water Visionary Committee.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To appoint Joe D.(Jode) Giddens to the Williamson County Water Visionary Committee.

Vote: Motion carried 5 - 0

AGENDA ITEM # 27

Discuss and take appropriate action on request to contribute \$15,000.00 towards a regional project for a comprehensive peer review of the transportation/mobility plan.

Commissioner Heiligenstein discussed his conversation with Neal Kocurek who advised LCRA, CAMPO, City of Austin, Capital Metro and Travis County were planning to participate in this program.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To authorize \$15,000.00 contribution from Economic Development Funds **without issuance** until full participation toward a regional project for a comprehensive peer review of the transportation/ mobility plan has been accomplished.

Vote: Motion carried 5 - 0

< Clerk copy here >