

AGENDA ITEM # 18

Discuss and take appropriate action on Payroll Department accepting faxed copies of payroll sheets to be followed by hard copy.

Judge Doerfler requested this item be tabled, therefore no action was taken.

AGENDA ITEM # 19

Discuss and take appropriate action on change order(s) from Baker Aicklen for County Road 272 project and northern section of Parmer Lane extension project.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve \$14,000.00 and \$2,000.00 increase on change order from Baker Aicklen for County Road 272 project and northern section of Parmer Lane extension project.

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

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**Baker-Aicklen
& Associates, Inc.**
Engineers/Surveyors

Date 11/18/99
Proposal No. 99-5110R

ADDITIONAL SERVICES AUTHORIZATION (Revised)

Client Williamson County	Project No. 711-503
Project County Road 272	Contract Date 8/25/97
Subject of Additional Services Design of Co Rd 272 Phase III	Additional Services Project No. 711-503- 15-17 20

- 1) Design of roadway improvements from FM 1431 to approximately 300' north of FM 1431 - Hourly Budget Amt \$5,000
- 2) Preparation of signal revision plans - Lump Sum \$4,500.
- 3) Preparation of bidding documents - Hourly Budget Amount \$2,000
- 4) Supplemental topographic surveys - Hourly Budget Amount \$1,000
- 5) Provide limited construction phase services - Hourly Budget Amount \$1,500

Reason For Change

Additional Services Requested

Compensation:

Items 1,3,4,5 Hourly charge plus reimbursable expense basis, as defined in the PROFESSIONAL SERVICES AGREEMENT, and in addition to the compensation for BASIC SERVICES. Total charges for these ADDITIONAL SERVICES are estimated to be approximately \$ \$9,500.00

Items 2 Lump sum charge basis plus reimbursable expenses, as defined in the PROFESSIONAL SERVICES AGREEMENT, and in addition to the compensation for BASIC SERVICES. Total charges for these ADDITIONAL SERVICES are to be \$4,500.00 Total this ASA = \$14,000

Estimated Date of Completion: November 30, 1999

PROPOSED BY: **BAKER-AICKLEN & ASSOCIATES, INC.**

A. William Waeltz, P.E.

Williamson County

APPROVED BY:

John C. Daefler
Client:

County Judge
Title:

11/18/99
Date

11-30-99
Date

(Sign, keep Client's copy & return all others.)



STANDARD RATE SCHEDULE (Labor Rate Table 34)

Effective August 1, 1998, the following rates are recommended for work performed on an hourly-charge basis. Rates include company overhead and profit for services accomplished during regular working hours.

DIRECT LABOR

OFFICE PERSONNEL SERVICES

<u>Classification</u>	<u>Rates</u>
Project Engineer	\$100.00 per hour
Staff Engineer.. . . .	\$85.00 per hour
Project Surveyor	\$80.00 per hour
Project Designer/Coordinator	\$70.00 per hour
Staff Surveyor/Engineering Assistant/GPS Processor	\$65.00 per hour
Senior Engineering/Surveying CAD Technician/Designer	\$55.00 per hour
Engineering/Surveying CAD Technician/Designer	\$50.00 per hour
CAD Draftsman/Field Representative	\$45.00 per hour
Secretary	\$45.00 per hour
Expert Witness/Testimony/Deposition Services	Two Times Rates
Principal (as appropriate)	\$120.00 per hour

FIELD PARTY SERVICES

	<u>Rates</u>
1-Man Field Party	\$65.00 per hour
2-Man Field Party	\$90.00 per hour
3-Man Field Party	\$110.00 per hour
4-Man Field Party	\$130.00 per hour
GPS Field Unit with Operator (Note 5).	\$100.00 per hour
GPS Field Unit without Operator (Note 5).	\$60.00 per hour

DIRECT EXPENSES

Transportation:

By Firm's Passenger Vehicles (Note 1)	\$ 0.35 per mile
By Firm's Survey Trucks (Notes 1, 2, 3 & 4)	\$ 0.35 per mile
Subsistence of out-of-city work	\$100.00 per day
Reproduction & Printing by Firm,	Prevailing Com-
Survey Stakes, Lathes, Iron Rods	mercial Rates Or
and other Direct Expense	Cost, Plus 10%

Notes:

1. A mileage charge will be billed for projects exceeding a 50-mile radius of the base office only.
2. Field Party rates include conventional equipment, supplies and survey vehicles. Abnormal use of stakes, lathes, etc., used such as during the construction phase of a project will be charged as indicated.
3. A minimum of two (2) hours field party time charge will be made for show-up time and return to office, resulting from inclement weather conditions, etc.
4. Field Party stand-by time will be charged for at the above-shown appropriate rates.
5. Rates apply to actual time GPS units are in use. All other time will be charged as appropriate normal field party rates.
6. The firm's professional liability is limited to the total amount of compensation associated with a specific project up to a maximum of \$50,000.



**Baker-Aicklen
& Associates, Inc.**
Engineers/Surveyors

Date 11/12/99
Proposal No. 99-7018

ADDITIONAL SERVICES AUTHORIZATION

Client Williamson County -- Attn Joe England	Project No. 711-503
Project County Road 272 Protract	Contract Date 08-25-99
Subject of Additional Services R O W Strip Map	Additional Services Project No. 711-703-10
Prepare R O W strip map from record information	
Reason For Change Client Request	

Compensation:

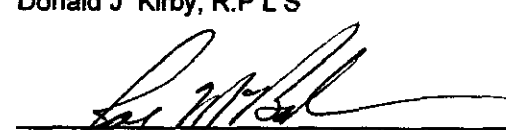
 X Hourly charge plus reimbursable expense basis, as defined in the PROFESSIONAL SERVICES AGREEMENT, and in addition to the compensation for BASIC SERVICES. Total charges for these ADDITIONAL SERVICES are estimated to be approximately \$ 2,000 00. Not to exceed this amount without written authorization.

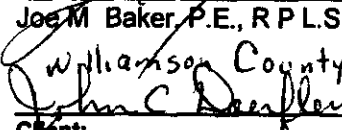
 Lump sum charge basis plus reimbursable expenses, as defined in the PROFESSIONAL SERVICES AGREEMENT, and in addition to the compensation for BASIC SERVICES. Total charges for these ADDITIONAL SERVICES are to be \$.

Estimated Date of Completion: 11/9/99

BAKER-AICKLEN & ASSOCIATES, INC.

PREPARED BY: Donald J Kirby, R.P.L.S. 11/12/99
Date

OFFERED BY:  11/12/99
Date
Joe M. Baker, P.E., R.P.L.S.

APPROVED BY:  11-30-99
Date
Client: Williamson County
County Judge
Title:

(Sign, and return one executed copy to our office for our files.)

STANDARD RATE SCHEDULE (Labor Rate Table 34)

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Project Engineer and Planner.....	\$100.00 per hour
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Project Surveyor ..	\$80.00 per hour
Project Designer/Coordinator ..	\$70.00 per hour
Staff Surveyor/Engineering Assistant/GPS Processor ..	\$65.00 per hour
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CAD Draftsman/Field Representative ..	\$45.00 per hour
Secretary ..	\$45.00 per hour
Expert Witness/Testimony/Deposition Services ..	Two Times Rates
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Survey Stakes, Lathes, Iron Rods ..	Cost, Plus 10%
and other Direct Expense.....	

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6. The firm's professional liability is limited to the total amount of compensation associated with a specific project up to a maximum of \$50,000.

RECEIVED
11/12/99

AGENDA ITEM # 20Consider approving appointment of Williamson County Criminal Magistrates.

Magistrate positions were created by Commissioners Court on October 5, 1999, Agenda Item #18 at current salaries and recorded in Volume 107 Page 361, Minutes pages 149, 150 and 151.

< Clerk copy here >

AGENDA ITEM # 18OCTOBER 5, 1999Discuss and take appropriate action on creation of magistrate positions.

County Attorney Gene Taylor discussed magistrate positions continuing with same policy - part-time, hourly paid, non-lawyers.

Creation of each magistrate position is within the discretion of the Williamson County Commissioners Court. Once the Commissioners Court sets the Magistrates' qualifications and salary, the district and statutory county court judges fill the position/s by majority vote. Magistrates should supervise their own staff and maintain their own independent docket. The Magistrates may be removed by majority vote at any time.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To create magistrate positions at current salaries and recommend to the statutory county court-at-law and district judges that the currently serving magistrates remain in those positions.

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

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