

**Regular Agenda**  
**AGENDA ITEM 13**

066

**Presentation of grant award to Constable Pct. 2 from LCRA.**

Mr. Honeycutt from LCRA and John Houser from PEC, presented Pct. 2 Constable Jim Wilson a check for the amount of \$4,444.00 to purchase radio equipment.

**AGENDA ITEM 14**

**Consider approving Change Order No. 1 for Jarrell Park work.**

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve Change Order No. 1 for Jarrell Park work in the amount of \$ 94.00 for lighting & paving.

Vote: 4 - 0

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067

CHANGE ORDER

Change Order No. One  
Date: 04/11/00  
Agreement Date: 11/3/99  
Project No.: 18769

NAME OF PROJECT: Jarrell Memorial Park

OWNER: Williamson County

CONTRACTOR: CCA, Inc.

The following changes are hereby made to the CONTRACT DOCUMENTS:

Item No.	Description	Amount
3	Site Grading	(\$27,600.00)
39	Site Electrical Improvements	27,594.00

TOTAL NET CHANGE \$94.00

Original CONTRACT PRICE: \$ 1,500,000.00

Current CONTRACT PRICE adjusted by previous CHANGE ORDER: \$ 1,500,000.00

The CONTRACT PRICE due to this CHANGE ORDER will be increased by : \$ 94.00

The new CONTRACT PRICE including this CHANGE ORDER will be: \$ 1,500,094.00

The CONTRACT TIME will be increased/decreased by -0- days.

The date for completion of all work will be May 27, 2000

All other parts and sections of the Bid Documents, Specifications and Plans remain unchanged.

Requested by:

Mike Cunningham, CCA, Inc.

Recommended by:

 4-5-00  
Don H. Bizzell, Steger & Bizzell Engineering, Inc.



Accepted by:

 4-11-00  
John Doerfler, Williamson County Judge

CONTRACT DOCUMENTS

Document No. 10  
Change Order: page 1 of 1

AGENDA ITEM 15

Consider granting a variance to Mary Sharon White to subdivide 10 acres out of a 20 acre tract located on a 50' private road in the William Roberts survey A-524.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve variance to Subdivision Regulation to Mary Sharon White to subdivide 10 acres out of a 20 acre tract that is on a private road as long as there is a road maintenance agreement on file.

Vote: 4 - 0

AGENDA ITEM 16

Consider granting variance to George Basar and Beth Basar to subdivide 10 acre tract out of a 15 acre tract that is on a private road.

Commissioner Boatright requested this item be tabled until next week. He would like to have the easement clarified.

AGENDA ITEM 17

Consider granting easement and paying fees associated with providing electric service to Jarrell Park.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve granting easement and paying fees associated with providing electric service to Jarrell Park in the amount of \$45.00.

Vote: 4 - 0

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