

Regular Agenda

AGENDA 14

Hear presentation from Hall Bargainer on 179-acre tract.

Tim Bargainer presented the commissioners court with a concept plan of the Juvenile Detention Facility, 911, EMS, Health District, Environmental Division, Adult Supervision, TABC, Texas Alcohol Beverage Committee, Justice of the Peace 3, Extension Service, Department of Public Safety, and Communications. Mr. Bargainer will present the commissioners court with a final concept plan in two weeks, after he meets with the City of Georgetown.

AGENDA 15

Consider approving change order #2 for Jarrell Memorial Park.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve change order #2 for Jarrell Memorial Park in the amount of \$27,500.00.

Vote: 5 - 0

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CHANGE ORDER

085

Change Order No. Two
Date: 04/25/00
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
14 - 23	Drainage Improvements (To be paid by Williamson County)	\$27,500.00
TOTAL NET CHANGE		\$27,500.00

Original CONTRACT PRICE: \$ 1,500,000.00

Current CONTRACT PRICE adjusted by previous CHANGE ORDER: \$ 1,500,094.00

The CONTRACT PRICE due to this CHANGE ORDER will be increased by : \$ 27,500.00

The new CONTRACT PRICE including this CHANGE ORDER will be: \$ 1,527,594.00

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.

4-10-00

Recommended by:


Don H. Bizzell, Steger & Bizzell Engineering, Inc.

4.5.00



Accepted by:


John Doerfler, Williamson County Judge

4-25-00

AGENDA 16

086

Discuss and consider taking action on final plat of Rolling Oaks subdivision. (Pct 1)

Moved: **Judge Heiligenstein**

Seconded: **Commissioner Limmer**

Motion: To approve final plat of Rolling Oaks subdivision. Subject to change on #26 to add "at no cost to the county." (Pct 1)

Vote: 4 – 0 with Commissioner Hays absent from the dais.

AGENDA 17

Discuss and consider taking action on resubdivision of Lakewood Country Estates, phase one, lot 2, block A. (Pct 2)

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve re-subdivision of Lakewood Country Estates, phase one, lot 2, block A. (Pct 2)

Vote: 4 – 0 with Commissioner Hays absent from the dais.

AGENDA 18

Discuss and consider taking action on final plat of Woodland Park, phase 1A. (Pct 3)

Moved: **Commissioner Limmer**

Seconded: **Commissioner Heiligenstein**

Motion: To approve final plat of Woodland Park, phase 1A. (Pct 3)

Vote: 4 – 0 Commissioner Hays abstained from the vote and filed a Conflict of Interest Affidavit.

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