

Consider approving a professional services contract concerning road projects in Pct. 2.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve professional services contract concerning road projects in Pct 2. This money will be allocated from CO's.

Vote: 5 - 0

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April 19, 2000

Commissioner Greg Boatright
Precinct 2, Williamson County
600 North Bell St., Ste. 202
Cedar Park, Texas 78613

RE: A continuation of efforts to implement the Williamson County Multi-Corridor Transportation Plan

Dear Commissioner Boatright:

In November of 1999 the tasks, included as part of the Williamson County Multi-Corridor Transportation Plan (WCMCTP) contract between Prime Strategies and Williamson County, were completed. There are ongoing issues that you have identified as important to address. I have quantified the effort and listed the tasks as follows:

1. Identify and negotiate possible partnerships with Leander, Cedar Park, and Liberty Hill.....\$10,000.00
2. Continue to work with CAMPO
Attend Meetings and lobby for WCMCTP.....\$30,000.00
3. Identify and negotiate funding participation potential for on-system and off-system roadways, utilizing TxDOT safety program monies.
Submit proposed sections and negotiate for funding.....\$2,500.00
4. Develop a package of transportation analysis, participation potential and develop a report/letter for Cedar Park's concerns regarding Howard Lane, Arterial A and other infrastructure issues (not including any modeling efforts).....\$4,500.00

PRIME
STRATEGIES,
INC.

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The estimates here include Prime Strategies (Mike Weaver) and Concept and Development and Planning (Pix Howell) time and materials for efforts identified. It is assumed that these efforts would be made through June 2000. The assumptions on the level of effort (cost) are based on our current knowledge of your needs. Please review this estimate and contact me if you need to adjust these items. These numbers are estimates but are intended as a not-to-exceed number unless an additional effort is approved by you.

Sincerely,
PRIME STRATEGIES, INC.

Yvette Hays for

Michael Weaver
Principal

approved 4-25-00
John T. Dryden

AGENDA 26

Consider approving off right of way work with county backhoe at Rocky Hollow Cemetery.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve off right of way work with county backhoe at Rocky Hollow Cemetery.

Vote: 5 – 0

AGENDA 27

Consider approving payment of extra remuneration to interim Road Superintendent.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve payment of extra remuneration to interim Road Superintendent.

Vote: 5 - 0

AGENDA 28

Consider receiving quarterly investment report from County Treasurer.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve quarterly investment report from County Treasurer.

Vote: 5 - 0

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