

AGENDA ITEM 38

Consider authorizing and setting date to open proposals for administrative services only, for group medical, dental, group life, Cobra & Flex Plan Administration and medical and dental network access services.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize County Auditor advertising 2 o'clock p.m. on August 18, 2000, to receive proposals in the office of the County Auditor for administrative services only, for group medical, dental, group life, Cobra & Flex Plan Administration and medical and dental network access services.

Vote: Motion carried 4 – 0

AGENDA ITEM 39

Consider awarding, rejecting or extending bids for County Road 404-Paving & Drainage improvements.

County Engineer Joe England advised four (4) bids were received at 2 o'clock p.m. on Thursday, July 6, 2000. from:

Camp Excavation and Contracting, Inc.	Base bid \$686,452.89	Alternate	\$694,921.49
Capital Excavation Company	Base bid \$691,121.98	Alternate	\$699,590.58
C.C. Carlton Industries, Ltd.	Base bid \$732,984.10	Alternate	\$740,348.10
Titan Construction, Inc.	Base bid \$738,510.90	Alternate	\$748,084.10

Mr. England recommended awarding thermoplastic alternate bid of \$694,921.49 to Camp Excavation for paving and drainage improvements of County Road 404.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To award \$694,921.49 thermoplastic alternate bid with funds from Certificates of Obligation to Camp Excavation for paving and drainage improvements for County Road 404.

Vote: Motion carried 4 – 0

< Clerk copy here >

WILLIAMSON COUNTY BID FORM

COUNTY ROAD 404 – PAVING & DRAINAGE IMPROVEMENTS

BID NUMBER: 00WC220 BID OPENING DATE & TIME: JULY 6, 2000 - 2:00 PM

The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Invitation for Bid, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s). By signing below, you have read the entire document and agreed to the terms therein.

NAME OF BIDDER: Camp Excavation & Contracting, Inc.

Mailing Address: RR 1 Box 110 C

City: Thorndale State: TX Zip: 76577

Telephone: (512) 862-4439 Fax: (512) 862-4418

Hardin Camp II Date of BID: 7-6-2000
Signature of Person Authorized to Sign BID

Name and Title of Signer: HARDIN CAMP II V.P.
(Please Print or Type)

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING ENTIRE DOCUMENT

THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID

Copy
CAMP EXCAVATION
& CONTRACTING, INC.
RR 1, Box 110-C
Thorndale, TX 76577

Article 4. CONTRACT PRICE.

OWNER shall pay CONTRACTOR for completion of the Work in accordance with the Contract Documents an amount in current funds equal to the sum of the amounts determined pursuant to paragraphs 4.1 and 4.2 below:

- 4.1 for all Work other than Unit Price Work, a Lump Sum of:
n/a dollars (\$ n/a)

All specific cash allowances are included in the above price and have been computed in accordance with paragraph 11.8 of the General Conditions;

plus

- 4.2 for all Unit Price Work, an amount equal to the sum of the established unit price for each separately identified item of Unit Price Work times the estimated quantity of that item as indicated in this paragraph 4.2:

UNIT PRICE WORK

Bid Item	C.O.A. Spec. #	Quantity	Unit	Item Description	Unit Price	Amount
1)	101	25.4	AC	R.O.W. Preparation	\$ <u>486</u>	\$ <u>12,344.40</u>
2)	103-C	10,492	CY	Excavation	\$ <u>4.25</u>	\$ <u>44,591</u>
3)	105	8,395	CY	Embankment	\$ <u>5.40</u>	\$ <u>45,333</u>
4)	108	50,349	SY	Subgrade Preparation	\$ <u>2.00</u>	\$ <u>100,698</u>
5)	200	10,912	CY	Flexible Base	\$ <u>20.50</u>	\$ <u>223,696</u>

Copy
**CAMP EXCAVATION
 & CONTRACTING, INC.**
 RR 1, Box 110-C
 Thorndale, TX 76577

6)	<u>302</u>	<u>47,323</u>	<u>SY</u>	<u>Two Course Surface Treatment</u>	<u>\$ 1.98</u>	<u>\$23,699.54</u>
7)	<u>404</u>	<u>2,480</u>	<u>SF</u>	<u>Concrete Riprap at Culverts</u>	<u>\$11.50</u>	<u>\$28,520</u>
8)	<u>500</u>	<u>1,001</u>	<u>LF</u>	<u>Des-2</u>	<u>\$ 19.00</u>	<u>\$19,019</u>
9)	<u>500</u>	<u>662</u>	<u>LF</u>	<u>Des-3</u>	<u>\$39.00</u>	<u>\$25,818</u>
10)	<u>500</u>	<u>120</u>	<u>LF</u>	<u>Des-4</u>	<u>\$49.00</u>	<u>\$5,880</u>
11)	<u>500</u>	<u>60</u>	<u>LF</u>	<u>Des-5</u>	<u>\$69.00</u>	<u>\$4,140</u>
12)	<u>500</u>	<u>90</u>	<u>LF</u>	<u>36" CMP</u>	<u>\$86.00</u>	<u>\$7,740</u>
13)	<u>700</u>	<u>600</u>	<u>LF</u>	<u>Silt Fence</u>	<u>\$ 1.46</u>	<u>\$876</u>
14)	<u>701</u>	<u>74,141</u>	<u>SY</u>	<u>Restoration</u>	<u>\$.55</u>	<u>\$40,777.55</u>
15)	<u>666</u>	<u>36,820</u>	<u>LF</u>	<u>Type II Pavement Marking (4" Y.S.)</u> <u>(Base Bid)</u>	<u>\$.11</u>	<u>\$4,050.20</u>
16)	<u>666</u>	<u>36,820</u>	<u>LF</u>	<u>Type II Pavement Marking (4" W.S.)</u> <u>(Base Bid)</u>	<u>\$.11</u>	<u>\$4,050.20</u>

17)	PLAN	800	LF	Rock Berm	\$ 18.00	\$10,800
18)	PLAN	1	LF	Street Sign	\$ 7700	\$ 7700
19)	PLAN	40	EA	Mailbox Assemblies	\$ 98	\$3,920
20)	PLAN	2	EA	Parallel Headwall Extension	\$ 1400	\$2800
21)	666	36,820	LF	Type I Pavement Marking (4" Y.S.) (Alternate Item)	\$.19	\$6,995.80
22)	666	36,820	LF	Type I Pavement Marking (4" W.S.) (Alternate Item)	\$.26	\$9,573.20

TOTAL BASE BID: \$ 686,452.90
(Total Minus Items 21 and 22)

TOTAL ALTERNATE BID: \$ 694,921.50
(Total Minus Items 15 and 16)

As provided in paragraph 11.9 of the General Conditions estimated quantities are not guaranteed, and determinations of actual quantities and classification are to be made by ENGINEER as provided in paragraph 9.10 of the General Conditions. Unit prices have been computed as provided in paragraph 11.9.2 of the General Conditions.

Copy
CAMP EXCAVATION
& CONTRACTING, INC.
RR 1, Box 110-C
Thorndale, TX 76577

DISADVANTAGED BUSINESS ENTERPRISE PARTICIPATION

The undersigned hereby affirms that the Disadvantaged Business Enterprise (DBE) requirements of the proposed contract will be met and that 25% participation by DBEs will be achieved or that good faith efforts as described in the DBE program will be demonstrated in pursuit of the goal.

Camp Excavation
COMPANY

7-6-00
DATE

Hardin Camp II
SIGNATURE

VP
TITLE

This form must be completed and submitted with the contractor's proposal for the project. For DBE program requirements, call Capital Metro at (512) 369-6058.

Copy
CAMP EXCAVATION
& CONTRACTING, INC.
RR 1, Box 110-C
Thorndale, TX 76577

WILLIAMSON COUNTY BID FORM

COUNTY ROAD 404 – PAVING & DRAINAGE IMPROVEMENTS

BID NUMBER: 00WC220 BID OPENING DATE & TIME: JULY 6, 2000 - 2:00 PM

The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Invitation for Bid, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s). By signing below, you have read the entire document and agreed to the terms therein.

NAME OF BIDDER: CAPITAL EXCAVATION COMPANYMailing Address: P.O. BOX 1301City: AUSTIN State: TX Zip: 78767Telephone: (512) 440-1717 Fax: (512) 440-0844Signature of Person Authorized to Sign BID:  Date of BID: 7-6-2000Name and Title of Signer: JAMES E. BRADLEY PRESIDENT
(Please Print or Type)

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING ENTIRE DOCUMENT

THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID


AFFIRMATION OF

DISADVANTAGED BUSINESS ENTERPRISE PARTICIPATION

The undersigned hereby affirms that the Disadvantaged Business Enterprise (DBE) requirements of the proposed contract will be met and that 25% participation by DBEs will be achieved or that good faith efforts as described in the DBE program will be demonstrated in pursuit of the goal.

CAPITAL EXCAVATION COMPANY
COMPANY

7-6-2000
DATE


SIGNATURE

PRESIDENT
TITLE

This form must be completed and submitted with the contractor's proposal for the project. For DBE program requirements, call Capital Metro at (512) 369-6058.

RECORDERS MEMORANDUM
All or parts of the text on this page was not
clearly legible for satisfactory recordation.

LAYDOWN OPERATIONS SHALL BE PERFORMED IN SUCH SEQUENCE THAT THE LONGITUDINAL JOINT WILL BE CARRIED ALONG WITHOUT EXCESS DISTANCE OF LAPBACK, NOT TO EXCEED ON DAY'S OPERATION, UNLESS OTHERWISE AUTHORIZED BY THE ENGINEER.

ANY ADJUSTMENTS OR CHANGES MADE TO A JOB MIX FORMULA MUST BE SUBMITTED TO THE ENGINEER PRIOR TO PRODUCTION OF THE NEW JOB MIX FORMULA.

THE CONTRACTOR SHALL REMOVE GRASS AND OTHER VEGETATION WITHIN 12 INCHES OF THE PAVEMENT EDGES OF NON CURB AND GUTTER SECTIONS BY BLADING PRIOR TO PAVEMENT OPERATIONS. THE SPOIL MATERIAL SHALL BECOME THE PROPERTY OF THE CONTRACTOR AND SHALL BE REMOVED FROM THE PROJECT AND PROPERLY DISPOSED OF. THIS WORK SHALL BE CONSIDERED SUBSIDIARY TO THE VARIOUS BID ITEMS.

IN CURB AND GUTTER AREAS WHERE VEGETATION CONTROL IS NEEDED, WEED KILLER SHALL BE APPLIED BY THE CONTRACTOR A MINIMUM OF TEN (10) DAYS PRIOR TO THE START OF WORK.

IN AREAS WHERE THE EXISTING ASPHALT SURFACE IS POTTED OR DEPRESSED, THE CONTRACTOR WILL BE RESPONSIBLE FOR FILLING ALL HOLES AND DEPRESSIONS WITH HOT-MIX ASPHALTIC CONCRETE (HMAC) AND COMPACTING AS SPECIFIED HEREIN.

RECORDERS MEMORANDUM

All or parts of the text on this page was not clearly legible for satisfactory recordation.

BID TABULATION SHEET

ITEM No.	ITEM CODE	DESC. CODE	DESCRIPTION	UNIT	ESTIMATE	UNIT PRICE	FINAL
1	101		R.O.W. PREPARATION	AC	25.4	3,600.00	91,440.00
2	103-C		EXCAVATION	CY	10,492	2.70	28,328.40
3	105		EMBANKMENT	CY	8,395	2.50	20,987.50
4	106		SUBGRADE PREPARATION	SY	50,349	.90	45,314.10
5	200		FLEXIBLE BASE (8")	CY	10,912	20.00	218,240.00
6	302		TWO COURSE SURFACE TREATMENT	SY	47,323	2.00	94,646.00
7	404		CONCRETE RIP-RAP AT CULVERTS	SF	2,480	14.50	35,960.00
8	500		DES-2	LF	1,001	34.00	34,034.00
9	500		DES-3	LF	662	34.00	22,508.00
10	500		DES-4	LF	120	38.00	4,560.00
11	500		DES-5	LF	60	51.00	3,060.00
12	500		36" CMP	LF	90	55.00	4,950.00
13	700		SILT FENCE	LF	600	1.50	900.00
14	701		RESTORATION	SY	74,141	.78	57,829.98
15	666		TYPE II PVMNT MARKING (4" Y.S.)	LF	36,820	.10	3,682.00
16	666		TYPE II PVMNT MARKING (4" W.S.)	LF	36,820	.10	3,682.00
17	666		TYPE I PVMNT MARKING (4" Y.S.)	LF	36,820	.18	6,627.60
18	666		TYPE I PVMNT MARKING (4" W.S.)	LF	36,820	.23	9,205.00
19			ROCK BERM	LF	600	10.00	6,000.00
20			STREET SIGN	LS	1	6,000.00	6,000.00
21			MAILBOX ASSEMBLIES	EA	40	90.00	3,600.00
22			PARALLEL HEADWALL EXTENSION	EA	2	2,700.00	5,400.00
TOTAL BASE BID (TOTAL MINUS ITEMS 17&18)							691,121.98
TOTAL ALTERNATE BID (TOTAL MINUS ITEMS 15&16)							699,590.58

DETAIL "A"
(TRAFFIC CONTROL)
TO BE PROVIDED BY CONTRACTOR PRIOR TO CONSTRUCTION MEETING

(INTENDED TO BE BLANK)

[illegible]

COPY**WILLIAMSON COUNTY BID FORM****COUNTY ROAD 404 – PAVING & DRAINAGE IMPROVEMENTS**

BID NUMBER: 00WC220

BID OPENING DATE & TIME: JULY 6, 2000 - 2:00 PM

The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Invitation for Bid, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s). By signing below, you have read the entire document and agreed to the terms therein.

NAME OF BIDDER: C.C. Carlton Industries, LTD.Mailing Address: 612 Brazos Ste 210City: AustinState: TX Zip: 78701Telephone: (512) 476-4282 Fax: (512) 476-4286Robert R. Martinez *vs*
Signature of Person Authorized to Sign BIDDate of BID: 7/6/00Name and Title of Signer: Robert R. Martinez Vice President of the General Partner
(Please Print or Type)

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING ENTIRE DOCUMENT

THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID

AFFIRMATION OF

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C.C. Carlton Industries, LTD.
COMPANY

7/6/00
DATE

Robert R. Montoya
SIGNATURE

Vice President of the General Partner
TITLE

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BID TABULATION SHEET

ITEM No.	ITEM CODE	DESC. CODE	DESCRIPTION	UNIT	ESTIMATE	UNIT PRICE	FINAL
1	101		R.O.W. PREPARATION	AC	25.4	2565 ⁰⁰	65,151 ⁰⁰
2	103-C		EXCAVATION	CY	10,492	3165 ⁰⁰	80,391 ⁰⁰
3	105		EMBANKMENT	CY	8,395	3 ⁰⁰	31,476 ⁰⁰
4	106		SUBGRADE PREPARATION	SY	50,349	2 ⁰⁰	16,790 ⁰⁰
5	200		FLEXIBLE BASE (8")	CY	10,912	140 ⁰⁰	70,488.60
6	302		TWO COURSE SURFACE TREATMENT	SY	47,323	27 ⁰⁰	294,624 ⁰⁰
7	404		CONCRETE RIP-RAP AT CULVERTS	SF	2,480	212 ⁰⁰	99,378 ⁰⁰
8	500		DES-2	LF	1,001	5 ⁰⁰	12,400 ⁰⁰
9	500		DES-3	LF	662	36 ⁰⁰	36,036 ⁰⁰
10	500		DES-4	LF	120	43 ⁰⁰	28,466 ⁰⁰
11	500		DES-5	LF	60	50 ⁰⁰	6,000 ⁰⁰
12	500		36" CMP	LF	90	65 ⁰⁰	3,900 ⁰⁰
13	700		SILT FENCE	LF	600	60 ⁰⁰	5,400 ⁰⁰
14	701		RESTORATION	SY	74,141	5 ⁰⁰	3,000 ⁰⁰
15	666		TYPE II PVMNT MARKING (4" Y.S.)	LF	36,820	.20	14,828.20
16	666		TYPE II PVMNT MARKING (4" W.S.)	LF	36,820	.15	5,523 ⁰⁰
17	666		TYPE I PVMNT MARKING (4" Y.S.)	LF	36,820	.15	5,523 ⁰⁰
18	666		TYPE I PVMNT MARKING (4" W.S.)	LF	36,820	.20	7,364 ⁰⁰
19			ROCK BERM	LF	600	.30	11,046 ⁰⁰
20			STREET SIGN	LS	1	15 ⁰⁰	9,000 ⁰⁰
21			MAILBOX ASSEMBLIES	EA	40	8000 ⁰⁰	8,000 ⁰⁰
22			PARALLEL HEADWALL EXTENSION	EA	2	250 ⁰⁰	10,000 ⁰⁰
			TOTAL BASE BID (TOTAL MINUS ITEMS 17&18)			3500 ⁰⁰	7,000 ⁰⁰
			TOTAL ALTERNATE BID (TOTAL MINUS ITEMS 15&16)				740,348.10

WILLIAMSON COUNTY BID FORM**COUNTY ROAD 404 – PAVING & DRAINAGE IMPROVEMENTS**

BID NUMBER: 00WC220 BID OPENING DATE & TIME: JULY 6, 2000 - 2:00 PM

The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Invitation for Bid, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s). By signing below, you have read the entire document and agreed to the terms therein.

NAME OF BIDDER: TITAN CONST INCMailing Address: 701 SappingCity: Cedar park State: TX Zip: 78613Telephone: (512) 918-0819 Fax: (512) 918-1231Tim Knight Date of BID: 7-6-00
Signature of Person Authorized to Sign BIDName and Title of Signer: Tim Knight President
(Please Print or Type)

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING ENTIRE DOCUMENT

THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID

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BID TABULATION SHEET

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1	101		R.O.W. PREPARATION	AC	25.4	3,860 ⁰⁰	98,044 ⁰⁰
2	103-C		EXCAVATION	CY	10,492	5.60	58,755.20
3	105		EMBANKMENT	CY	8,395	5.40	45,333.00
4	106		SUBGRADE PREPARATION	SY	50,349	1.00	50,349.00
5	200		FLEXIBLE BASE (8")	CY	10,912	21.65	236,244.80
6	302		TWO COURSE SURFACE TREATMENT	SY	47,323	2.05	97,012.15
7	404		CONCRETE RIP-RAP AT CULVERTS	SF	2,480	6 ⁰⁰	14,880
8	500		DES-2	LF	1,001	28.50	28,528.50
9	500		DES-3	LF	662	32.00	21,184.00
10	500		DES-4	LF	120	35.50	4,260.00
11	500		DES-5	LF	60	40.00	2,400.00
12	500		36" CMP	LF	90	48.00	4,320.00
13	700		SILT FENCE	LF	600	1.50	900.00
14	701		RESTORATION	SY	74,141	0.45	33,363.45
15	666		TYPE II PVMNT MARKING (4" Y.S.)	LF	36,820	0.12	4,418.40
16	666		TYPE II PVMNT MARKING (4" W.S.)	LF	36,820	0.12	4,418.40
17	666		TYPE I PVMNT MARKING (4" Y.S.)	LF	36,820	0.20	7,364.00
18	666		TYPE I PVMNT MARKING (4" W.S.)	LF	36,820	0.30	11,046.00
19			ROCK BERM	LF	600	12.00	7,200 ⁰⁰
20			STREET SIGN	LS	1	7500 ⁰⁰	7500 ⁰⁰
21			MAILBOX ASSEMBLIES	EA	40	110.00	4,400
22			PARALLEL HEADWALL EXTENSION	EA	2	7500 ⁰⁰	15,000 ⁰⁰
TOTAL BASE BID (TOTAL MINUS ITEMS 17&18)							738,510.90
TOTAL ALTERNATE BID (TOTAL MINUS ITEMS 15&16)							748,084.10

AFFIRMATION OF

DISADVANTAGED BUSINESS ENTERPRISE PARTICIPATION

The undersigned hereby affirms that the Disadvantaged Business Enterprise (DBE) requirements of the proposed contract will be met and that 25% participation by DBEs will be achieved or that good faith efforts as described in the DBE program will be demonstrated in pursuit of the goal.

Titus Const inc.
COMPANY

7-6-00
DATE

Titus
SIGNATURE

president
TITLE

This form must be completed and submitted with the contractor's proposal for the project. For DBE program requirements, call Capital Metro at (512) 369-6058.

AGENDA ITEM 40

Consider approving additional proposal from Baker Aicklen for Topographic, Mapping and Geotechnical support for Southwest Williamson County Regional Park.

Judge Doerfler pulled this item from the agenda. Baker Aicklen was not prepared with their proposal.

COMMISSIONERS COURT ADJOURNED AT 10:43 A.M. ON TUESDAY, JULY 18, 2000

COMMISSIONERS COURT RECONVENED AT 10:53 A.M. ON TUESDAY, JULY 18, 2000

AGENDA ITEM 41

Hear presentation and take any appropriate action on Williamson County Road Plan.

Land Strategies Pix Howell and Mike Weaver up-dated the court on the plan adopted last fall.

Turner Collie and Braden, Inc. Professional Engineering Officer-in-Charge Daron Butler, Vice-President of Transportation Bob Sutton and Transportation Engineer Laura Wise were in attendance. Mr. Butler and Mr. Sutton addressed the Court with a proposed general engineering and consultant contract with a method of turning bond monies into completed projects in the time period committed to voters.

Land Strategies Mike Weaver answered all questions and closed the presentation.

The Court decided to conduct a work session on the road plan on the afternoon of August 1, 2000, for a decision on the county road plan.