

RESOLUTION

150

**A RESOLUTION OF THE COMMISSIONERS OF THE  
COUNTY OF WILLIAMSON AUTHORIZING APPLICATION  
AND CERTIFICATION OF COMPLIANCE WITH  
REQUIREMENTS OF THE CAPITAL AREA PLANNING  
COUNCIL OF GOVERNMENTS FOR LOCAL  
ENFORCEMENT OF THE REGIONAL SOLID WASTE  
MANAGEMENT PLAN.**

**WHEREAS**, the County of Williamson is now applying for a grant for the Local Enforcement of the Regional Solid Waste Management Plan for the calendar year 2001 and wishes to make the necessary assurances to the Capital Area Planning Council of Governments board;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the county of Williamson, State of Texas, that:

1. The county Judge and/or his designated representative is authorized to make application for a grant from the Capital Area Planning Council of Governments to enforce solid waste management plan for the County of Williamson thereof;

2. The County of Williamson will comply with the provisions of the fiscal reimbursement and reporting requirements of the Capital Area Planning Council of Governments;

3. The funds will be used only for the purposes for which they are provided; and

4. The proposed project will be operated in compliance with and supportive of any adopted regional or local solid waste management plans applicable to the geographical area covered by the project.

**PASSED and APPROVED** this the 25<sup>TH</sup> day of July, 2000.

John C. Doerfler 7-25-00  
John C. Doerfler, Judge  
Williamson County

**ATTEST:**

Dancy E. Rister

**AGENDA ITEM 26**

Discuss and take appropriate action on setting policy for plat review & approval.

The court discussed this item and suggested a final plat could be added to the Consent Agenda providing no major changes are required.

**AGENDA ITEM 27**

Discuss and take any appropriate action on proposals for Brushy Creek Trail, Phase 1.

Proposals were received and opened from:

Hall Bargainer  
Garcia Design  
Land Strategies  
Richardson Verdoorn

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To grant proposal for Brushy Creek Trail, Phase 1 to Hall-Bargainer, Inc. to be paid equally by Precincts 1, 2 and 3 from a portion of their share of \$22.5M Certificate of Obligation 2000 funds.

Vote: Motion carried 5 – 0

< Clerk copy here >

## Analysis of Brushy Creek Trail RFP's

Approved 7-25-08  
John C. Daefler

	Hall-Bargalner, Inc.	Garcia Design, Inc.	Land Strategies	Richardson-Vermoom
<b>Response to RFP</b>	Previous involvement w/project. Identified potential issues and possible responses. Experience w/similar projects.	Familiar w/project from experience on the Avery Ranch PUD, TXPWD requirements & staff. Comparable experience on Georgetown hike & bike trail.	Described their process and the RFP specifications in detail.	Experience w/Fern Bluff & Brushy Creek MUD, Cedar Park, & TXPWD & National Park Service
<b>Consultants</b>	Civil Engineers- Martinez Wright & Mendez Surveyors- Same as above Environmental- Baer Engineering, Inc. ADA reviewer- Lone Star Access, Inc.	Civil Engineering- Malone/Wheeler, Inc. Structural Engineering- Jeffrey L. Smith, P.E. Surveyors- Interstate Surveying, Inc. Lighting/Electrical Engineering- Texas Energy Engineering Services	Civil Engineering- Gray/Jansing Structural Engineers- Same as above Surveyors- Baker Aicklen Archeological & Historical- Hicks & Co. Geotechnical- Raba-Kistner Lighting/Electrical Engineers- Myers & Assoc. Geological & Environmental- Horizon	Civil Engineering- Cunningham-Allen Surveyors- Same as above
<b>Projects</b>	Northwest Travis County Trails Master Plan Zilker Botanical Gardens, ADA Improvements Zilker Botanical Gardens "Trail of Passages" Zilker Botanical Gardens "Dinosaur Garden" Tanglewood Neighborhood Park, Austin Elizabeth Milburn Community Park, Cedar Park	Avery Ranch Master Planned Community San Gabriel River Park, Phase III Northwest & Southwest Midland Parks, Midland Trinity Lakes Park Master Plan, Dallas Crow Park, Dallas Trinity River Master Plan, Arlington	No projects were listed.	Fern Bluff MUD Parks Master Plan Cedar Park Community Park Woodlands Park & Nature Preserve Trail River Place Parks Master Plan Steiner Ranch Towne Square Park Mahincke Park Arboretum, San Antonio
<b>References</b>	Chris Overstreet, Masonwood Development- "High recommendation, very conscience of budget restrictions" Craig Wuensche, Lubbock Parks & Rec.- "Great ADA work, also very creative." Jim Rogers, Cedar Park Parks & Rec. Sharon Prate, Round Rock Parks & Rec.	Charles Wirtanen, Avery Ranch- "Highly recommend, very competent, interesting perspective, flexible w/client" Jim Rogers, Cedar Park Parks & Rec. Randy Morrow, Georgetown Parks & Rec.- "Very knowledgeable, detailed, stayed w/in budget. Not good at presentations (very monotone) but has staff that can do a good job."	No references were listed.	No references were listed.

Call 714-777-0000

Balpark figure for all professional services: \$120,000

**AGENDA ITEM 28**

Hear presentation and take any appropriate action on Williamson County road plan.

Presentation by PBS&J Engineering regarding the possibility of management of Williamson County road plan by:

Keith B. Jackson, P.E., Manager

John B. Morrison, P.E. Division Manager – Transportation Services

Myron G. George, P.E., Vice President

No action taken on this agenda item.

< Clerk copy here >

**WILLIAMSON  
COUNTY  
TEXAS**

**Presentation of Qualifications  
to Provide  
Program Management Services for  
Transportation Improvement Program**

- I. Introduction**
- II. Overview of Program**
  - ♦ **Implementation of the Program**
  - ♦ **Getting the Referendum Approved**
- III. Program Management Services**
- IV. Program Management Experience**
- V. Goals of Program**
- VI. Project Team**
- VII. Innovative Ideas to Save Time and Money**
- VIII. Getting the Referendum Passed**
- IX. How PBS&J Can Help**