

AGENDA ITEM 35

Discuss and take appropriate action on scope of work defined by Prime Strategies for November bond package.

No action was taken during the morning session of Commissioners Court meeting.

COMMISSIONERS COURT RECESSED AT 11:26 A.M. ON TUESDAY, AUGUST 15, 2000

COMMISSIONERS COURT RECONVENED AT 1:47 P.M. ON TUESDAY, AUGUST 15, 2000

Prime Strategies Mike Weaver addressed the court and answered all questions.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve scope of work defined by Prime Strategies for November bond package to be paid on an hourly basis.

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

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Via Facsimile (original mailed)

August 9, 2000

Hon. John C. Doerfler
Williamson County Judge
710 Mann Street
Georgetown, Texas 78626

Re: Fiscal Year 2000 Road Bond Program

Dear Judge Doerfler:

Since last week's Commissioners Court worksession, we have been in conversation with all of the Commissioners. I hope by next Tuesday (August 15th) we will have met with all of them and have a list of their projects, the scope of these projects (number of lanes, limits, etc.) and a priority ranking. With this first round of meetings, we can begin to size the bond package and establish construction schedules for discussion at the next worksession. After the worksession we can begin to finalize, hopefully by the end of August, the list of projects with updated cost estimates, contingencies for inflation, a soft cost (engineering, etc.) multiplier, and a final cash flow/construction schedule.

Several Commissioners have expressed an interest in holding information public meetings in their precincts to discuss the bond program and specific projects. We've also had some questions about the benefits of specific projects and other public educational information that can be used to educate the voters about the bond package.

I believe that all of these requests and activities are covered by the Court's action on August 1, 2000 to retain Prime Strategies, Inc. I've outlined below the tasks we are undertaking and may undertake from now to the November bond election. All of this work would be on an hourly basis (time and materials) and be conducted by Prime Strategies, Inc. or one of our subcontractors (Concept Development & Planning, Alliance-Texas Engineering Company, Inc., The Communicators). Specific work tasks include:

- Meet with Commissioners to identify projects and priority construction of these projects;
- Update construction and right-of-way costs for final list of bond projects;
- Finalize and present to the Court recommendations on multipliers for contingency (inflation) and soft costs;

approved 8-15-00
John C. Doerfler

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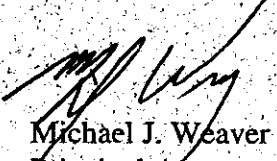


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- Work with First Southwest on cash flow/construction schedule to determine max rates.
- Assist in drafting bond ballot descriptions and language.
- Prepare information materials, including maps, project descriptions and project schedules for use in public education programs, including public meetings, elected official briefings, newspaper articles, etc.
- Update County website (Multi-Corridor Transportation Plan) with information regarding bond program and specific projects.
- Attend and present bond program information to public/civic groups as requested by Commissioners;
- Update Williamson County travel model, as requested by Commissioners, to determine benefits of bond program projects; and,
- Meet with Texas Department of Transportation (TxDOT) representatives and Texas Transportation Commission members as requested for TxDOT-related bond projects.

Should you have any questions before the 15th, please call me.

Sincerely,
PRIME STRATEGIES, INC.



Michael J. Weaver
Principal

AGENDA ITEM 36

Discuss and take appropriate action on Memorandum of Understanding for Juvenile Justice Alternative Education Program.

Charly Skaggs addressed the court and discussed the memorandum with Williamson County school districts and answered all questions.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve Memorandum of Understanding for Juvenile Justice Alternative Education Program.

Vote: Motion carried 4 – 0 with Commissioner Heiligenstein absent from the dais.

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