

AGENDA ITEM 11**Discuss and take appropriate action on appointments to Air Quality Technical Advisory Committee.**

Commissioner Heiligenstein advised current appointee Tony Grigsby has accepted a position with the office of the State of Texas Attorney General and can only serve on the Air Quality Technical Advisory Committee until October 15, 2000.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To appoint Jack Johnson to Air Quality Technical Advisory Committee.

Vote: Motion carried 5 – 0

AGENDA ITEM 12**Consider appointing members of the Liberty Hill Emergency Services District.**

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To appoint Angela Nicholson, Randall Williams, Wayne Benedict, Gene Gatlin and John Cascio to the Liberty Hill Emergency Services District.

Vote: Motion carried 5 – 0

AGENDA ITEM 13**Discuss and take appropriate action on change order for Broadmeade Bridge.**

Gary Tuttle with Baker Aicklen and Associates, Inc. discussed Change Order No. 1 for installation of toe wall.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve \$3,306.00 Change Order No. 1 for addition of installation of 18" toe wall to concrete apron of box culverts for Broadmeade Bridge.

Vote: Motion carried 5 – 0

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Baker-Aicklen & Associates, Inc.
Consulting Engineers

Date: 9/14/00
Sheet No. 1 of 2
Job No. 445-505

CONTRACT CHANGE ORDER NO. 1

Contract For: Lake Creek, Tributary #2, Box Culverts at Broadmeade

Owner: Williamson County

Contractor: Austin Filter Systems

You are hereby requested to comply with the following changes from the contract plans and specifications:

Description of Changes	DECREASE Contract Price	INCREASE Contract Price
1) Add 18" toe wall to Concrete Apron of Box Culverts	\$	\$ 3,306.00
Net Changes in Contract Price	\$	\$ 3,306.00

Justification:

Rock was expected to be encountered during the excavation of the box culverts which would have eliminated the need for the toe wall. However, after excavating, soil was encountered requiring the need for the toe wall.

approved 9-19-00
John C. Daefler

Baker-Aicklen & Associates, Inc.
Consulting Engineers

Date: 9/14/00
Sheet No. 2 of 2
Job No. 445-505

CONTRACT CHANGE ORDER NO. 1


The amount of the Contract before this Change Order is
Two Hundred Nine Thousand, Five Hundred Forty Seven and 00/100 Dollars \$ 209,547.00

The Amount of the Contract will DECREASE/INCREASE by the sum of
Three Thousand, Three Hundred Six and 00/100 Dollars \$ 3,306.00

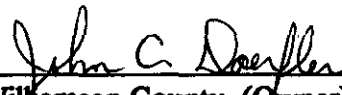
The CONTRACT TOTAL including this Change Order will be
Two Hundred Twelve Thousand, Eight Hundred Fifty Three and 00/100 Dollars \$ 212,853.00

The Contract Completion Date has not been extended.

This document will become a supplement to the Contract and all provisions will apply hereto.

 9-14-00
Austin Filter Systems, (Contractor) Date

 9/14/00
Baker-Aicklen & Associates, Inc., (Engineer) Date

 9-19-00
Williamson County, (Owner) Date

AGENDA ITEM 14

Consider noting in minutes vacation of public utility easement which runs between Lots 13 and 14 of The Lookout at Brushy Creek, located at 201 Comanche Circle, Hutto, Texas.

Commissioner Limmer advised he had in hand letters from Texas Utilities, Sprint and Manville Water Supply consenting to the vacation of public utility easement between Lots 13 and 14 of The Lookout at Brushy Creek, located at 201 Comanche Circle, Hutto, Texas.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To note in minutes vacation of public utility easement running between Lots 13 and 14 of The Lookout at Brushy Creek, located at 201 Comanche Circle, Hutto, Texas.

Vote: Motion carried 5 – 0

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