

Seconded: **Judge Doerfler**

Motion: To approve a part-time (less than 20 hours per week) Special Projects position for Taylor parkland acquisition to be funded from Park Bonds, not to exceed \$7,500.00.

Vote: 3 – 0 with Commissioner Heiligenstein and Commissioner Hays absent from the dais.

### AGENDA ITEM 36

Consider approving an amended proposal from Austin Bridge & Road for work on County Road 122.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve an amended proposal from Austin Bridge & Road for work on County Road 122.

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

< Attachment >



## **Austin Bridge & Road**

An Austin Industries Company

12112 Volente Road (RM 2769)  
Austin, Texas 78726  
512 835-1608  
512 835-7380 (Fax)

April 30, 2001

Chris Randazzo, P.E.  
Project Manager  
Martinez, Wright & Mendez, Inc.  
Creskide Plaza  
900 Round Rock Avenue, Suite 310  
Round Rock, Texas 78681

C.R. 122

RE: RFP – French Drain & Outfalls

Mr. Randazzo,

We are pleased to submit, for your review, a price for the installation of approximately 200 lf of French Drain and 8 outfalls. Our price breakdown is as follows:

1. 8" French Drain:	200 lf @ \$ 30.00/lf =	\$ 6,000.00
2. 8" Concrete Outfalls:	8 ea @ \$100.00/ea =	\$ 800.00
	<b>TOTAL</b>	<b>\$ 6,800.00</b>

The outfalls shall be two foot square.

Should you have any questions, please advise. I may be contacted at 835-1608.

Sincerely,

  
Darin Stiers  
Project Manager

xc: Job 500045/Correspondence

Approved 5-8-01  
John C. Doerfler

Jane  
put on agenda for May 8

**AGENDA ITEM 37**

Consider approving professional services agreement for the following road projects:

Kohutek Engineering Inc. - streets within River Bend Oaks subdivision  
Haynie Consulting Inc River View Rd., Deep Lake Dr., Deep Lake Circle  
Malone/Wheeler Inc - Co Rd 278

Moved: **Commissioner Boatright**

Motion: To approve professional services agreement for the following road projects:

Kohutek Engineering Inc. - streets within River Bend Oaks subdivision  
Haynie Consulting Inc River View Rd., Deep Lake Dr., Deep Lake Circle  
Malone/Wheeler Inc - Co Rd 278

Commissioner Boatright withdrew his motion, and the agenda item was tabled until the May 15, 2001 meeting.

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 12:25 P.M. ON TUESDAY, MAY 8, 2001.**

**AGENDA ITEM 38**

Discuss jail project: (EXECUTIVE SESSION REQUESTED as per VTCA Sec. 551.072 relating to real property.)

**COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 1:08 P.M. ON TUESDAY, MAY 8, 2001.**

**AGENDA ITEM 39**

Discuss and take any appropriate action on jail/courthouse annex expansion.

No action was taken on this agenda item.

**AGENDA ITEM 40**

Discuss and take any appropriate action on road bond program.

Mike Weaver of Prime Strategies, Inc., addressed the court concerning the road bond program and utility relocation requests.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve \$1,835,316.00 from the 1997 road bonds for relocation of utilities for the West Bound Road Frontage Project.

Vote: **5 – 0**

< Attachment >