

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 >



Texas Department of Transportation

DEWITT C. GREER STATE HIGHWAY BLDG. • 125 E. 11TH STREET • AUSTIN, TEXAS 78701-2483 • (512) 463-8585

TEXAS TURNPIKE AUTHORITY DIVISION RIGHT OF WAY SECTION

May 3, 2001

Williamson County
West Bound Frontage Road Project
From CR 172 to CR 170

Mike Weaver
Prime Strategies Inc.
1508 South Lamar
Austin, Texas 78704

Dear Mr. Weaver:

We have recently been asked to provide additional information pertaining to the estimated utility cost for Williamson County concerning the West Bound Frontage Road Project. The estimates that TTA supplied to Williamson County were provided by the Utility companies and the location of the existing facilities are identified on the attached "Layout Of Existing Utilities On The Green Project" plans. Please note that an estimated \$1,835,316 has been requested for the West Bound Frontage Road Project. The Utility Companies effected by the West Bound Frontage Road Project which are located in Williamson County are:

TXU Electric - these facilities are identified as number 420 on the Utility Summary Table and on sheets 3, 4 and 5 of 11 in the plans.

TXU Gas - these facilities are identified as number 425 on the Utility Summary Table and sheet 5 of 11 in the plans.

TXU Transport Communications - these facilities are identified as number 316 on the Utility Summary Table and on sheet 1 of 11 in the plans.

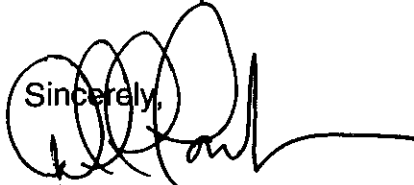
We have retained Cobb, Fendley & Associates, Inc. (CFA) as the TTA utility coordination consultant. CFA is responsible for obtaining the "Utility Assembly" which consists of the agreement, plans, estimates and other miscellaneous information from each effected utility company. CFA, in conjunction with our General Engineering Consultant Turner Collie & Braden Inc., is also responsible for determining whether a utility adjustment is justified and necessary. If the existing facilities are compatible with highway construction, then a relocation is not authorized. When the utility assembly is

complete, CFA will forward it to TTA with a recommendation for approval. TTA will then approve the assembly after it has been analyzed and found justified.

Each utility final billing is also reviewed by CFA to determine whether the utility items billed were authorized in the utility agreement. Once the billing has been determined to be satisfactory, CFA will forward the billing to TTA with a recommendation for approval. TTA will then review the billing and if found acceptable will forward the billing to our External Audit Section. External Audit will perform an audit on the records and items billed. External Audit will inform TTA of the amount found eligible and amount of any citations. The utility company is given the opportunity to respond to any citations issued by External Audit. If the Utility does not respond, or can not provide additional support or information concerning the citations, then the citations will stand and be deducted from the pending final payment. The only adjustments that are not audited are small and of limited scope, which are approved on a lump sum method. Any adjustment approved on a lump sum method requires an itemized estimate with much detail.

After all of the final billings have been processed, the project will be closed out. Any remaining funds will be returned to the local governmental entity. Additional funds could also be required, due to the fact that the amount being requested from Williamson County is based on estimates.

If you have questions or need additional information, please call me at 512/225-1361.

Sincerely,


Donald C. Toner, Jr.
Right of Way Administrator
Texas Turnpike Authority Division

Enclosures

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Texas Turnpike Authority
Estimated Loop 1 "L" Utility Relocation Costs
Williamson County

April 26, 2001

main lines

Utility	WBFR Project	Loop 1 - Northside of Shoreline to SH 45 "L"	SH 45 - "L" to IH35	SH 45 - IH35 to Just East of CR 170	Totals
TXU Gas	\$64,069	\$160,000	\$160,000	\$241,129	\$561,129
TXU Electric	\$1,163,825	\$0	\$0	\$174,300	\$174,300
Time Warner		\$0	\$56,250	\$0	\$56,250
TXU Trans.Comm.	\$368,033	\$0	\$0	\$0	\$0
SWBT		\$0	\$1,076,000	\$138,000	\$1,214,000
LCRA Wastewater		\$0	\$40,000	\$0	\$40,000
TXU Transmission		\$0	\$139,572	\$0	\$139,572
City of Round Rock		\$0	<i>water sewer</i> \$329,500	<i>W/S</i> \$85,150	\$414,650
LCRA Transmission		\$0	\$351,220	0	\$351,220

GRAND TOTALS

Subtotal	\$1,595,927	\$160,000	\$2,152,542	\$638,579	\$4,547,048
15 % Contingency	\$239,389	\$24,000	\$322,881	\$95,787	<u>\$682,057</u>
* SECTION TOTALS	\$1,835,316	\$184,000	\$2,475,423	\$734,366	\$5,229,105

*** Less \$490,000 received from Williamson County for LCRA/TXU adjustments** (\$490,000)

Remaining Estimated Funds required for utility relocations on the Loop1 "L" Project \$4,739,105

The WBFR estimated costs of \$1,835,316 are required as soon as possible.

Richard Riddings look at u. estimates
** need detailed billing*
** get copy to weaver*

05/08/2001



TXU Corporation
 10000 North Central Expressway
 Dallas, Texas 75264-1000

Project Description:

Relocation of TXU Gas Facilities From CR 170 along WBFR to Quik Hill Rd. (CR. 172)
 a TTA project in Round Rock Area (See Note Below)

TXU District: Round Rock

Summary prepared by:

Steve John Phone 254-750-5348

WGR designed and estimated by:

Les Davis

Summary of Project(s):

1223786G

FACILITIES TO BE INSTALLED:

5,553 Feet of Gas Mains

FACILITIES TO BE REMOVED:

5,121 Feet of Gas Mains

SUMMARY OF ESTIMATED COST:

MATERIAL	559,340
LABOR (install)	572,568
LABOR (remove)	1376
OTHER COSTS	
EASEMENTS COST	\$0
ROW CLEARING	\$0
SUB TOTAL	\$1,132,182
OVERHEAD	\$40,876
TOTAL	\$1,173,158

OPERATION & MAINTENANCE	\$0
TOTAL ESTIMATED COST	\$1,173,158

City of Round Rock WGR	63%	\$ 108,080
Williamson County WGR/State 45	37%	\$64,059

Note: Additional adjustments/cost will be required for Mainline SH 45 and WBFR projects East of IH 35.
 These additional adjustments will be made when the South ROW of planned SH 45 is purchased.
 from IH 35 east to Jazz Street.
 No Additional adjustments are planned for west of IH 35 to Quik Hill Rd.

RECORDERS MEMORANDUM

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INSTALL

MATERIAL			
STORES		\$58,340	\$40,651
LABOR RCN		16%	\$10,081
			\$72,568
SUBTOTAL			
OVERHEAD		31%	\$131,806
			\$40,681
TOTAL INSTALL COST			\$172,787
ROW			
CLEARING			
OVERHEAD		31%	0
			0
TOTAL ROW CLEARING COST			0
REMOVAL COST			0
LABOR RCN			
OVERHEAD		31%	\$276
			\$86
TOTAL REMOVAL COST			\$362
0 BM	MATLAB	\$0	\$0
			\$0
CREDITS			
SALVAGE MATERIAL			0
EASEMENT COST			
EASEMENT COST			
OVERHEAD		31%	0
			0
TOTAL EASEMENT COST			0
TOTALS			
			\$173,158
TOTAL COST OF PROJECT			\$173,158
BETTERMENTS			0
NET PROJECT COST			\$173,158

Reimbursement Estimated Due \$173,158

RECORDERS MEMORANDUM

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TXU

TXU Electric & Gas
A subsidiary of Electric & Water Board Corp.

Project Description: Relocation of TXU Electric Facilities West of IH 35 along SH 45 WBFR to Quick Hill Rd. (CR. 172)
a TTA project in Round Rock Area (See Note Below)

TXU District: Round Rock

Summary prepared by: Steve Jobe Phone 254-750-5246
W.R. designed and estimated by: Les Davis

Summary of Project(s): 1217305E

FACILITIES TO BE INSTALLED:

8 POLES
GUYS
24,586 FEET OF PRIMARY AND SECONDARY DISTRIBUTION POLE LINE
WITH APPURTENANCES PERTAINING THERETO.

FACILITIES TO BE REMOVED:

50 POLES
GUYS
12450 FEET OF PRIMARY AND SECONDARY DISTRIBUTION POLE LINE
WITH APPURTENANCES PERTAINING THERETO.

SUMMARY OF ESTIMATED COST:

MATERIAL	\$848,385
LABOR (install)	\$295,683
LABOR (remove)	\$22,184

OTHER COSTS

EASEMENTS COST	\$0
ROW CLEARING	\$0

SUB TOTAL	\$1,168,252
OVERHEAD	\$361,538
TOTAL	\$1,527,790

OPERATION & MAINTENANCE	\$3,558
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TOTAL ESTIMATED COST	\$1,531,348
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City of Round Rock WBFR	24%	\$ 367,524
Williamson County WBFR/State 45	76%	\$1,163,825

RECORDERS MEMORANDUM

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clearly legible for satisfactory recordation.

INSTALL

MATERIAL				
STORES	\$ 848,385			\$695,676
LABOR RCN	18%			\$152,709
				\$295,583
SUBTOTAL				
OVERHEAD	31%			\$1,144,068
				\$354,661
TOTAL INSTALL COST				\$1,498,729
ROW				
CLEARING				
OVERHEAD	31%			0
				0
TOTAL ROW CLEARING COST				0
REMOVAL COST				
LABOR RCN				
OVERHEAD	31%			\$22,184
				\$6,877
TOTAL REMOVAL COST				\$29,061
O & M				
MAT/LAB	\$1,114		\$2,444	\$3,558
CREDITS				
SALVAGE MATERIAL				0
EASEMENT COST				
EASEMENT COST				
OVERHEAD	31%			0
				0
TOTAL EASEMENT COST				0
TOTALS				\$1,531,348
TOTAL COST OF PROJECT				\$1,531,348
BETTERMENT'S				0
NET PROJECT COST				\$1,531,348

Reimbursement Estimated Due

\$1,531,348

RECORDERS MEMORANDUM

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05/08/2001

TXU TRANSPORT COMMUNICATIONS

12/06/2000

SCOPE OF WORK TO RELOCATE TXU COMMUNICATIONS FACILITIES AT CR 172 AND HIGHWAY 45, ROUND ROCK, TEXAS for TTA HIGHWAY 45 IMPROVEMENTS

Basic assumptions:

The costs reflect only work required to relocate/rearrange existing facilities in conflict with the Highway 45 Project.

Every attempt will be made to salvage hand holes and fiber cable, to reduce cost and expedite a timely relocation project. Fiber Optic cable order lead time to replace the cable in use (a hybrid of 24 Corning SMF28 glass and 24 DS glass fibers) is approximately 9 to 10 months.

Route diversity is mandatory and must be maintained. A new path extending westward across CR172 is designed in lieu of installing duct across the east side of CR172, to cross Highway 45 where the duct would have to be installed at a greater depth and higher cost. An easement request is pending for the "North Path". In addition, a salvaged section of 48 fiber cable, can be used as a permanent installation to reduce cost.

The fiber cable on the North Route cannot have additional splices. A splice will be performed in the South Route only to re-establish service temporarily. This cable will ultimately have to be made whole and equal to the original design of the South Route fiber cable.

The Transmission Line fiber cables are OP-GW and cannot be accessed except at Tower 3/8, Tower 4/2 and Tower 35A.

Aerial fiber cable removal and fiber cable placed in existing duct bank, on Hester's Crossing, are assumed to be TXU Communications costs.

A summary of Work Operations:

1. Pull back approximately 2,900 feet of 48 fiber cable between Tower 4/2 and HH T-1 to permit demolition of crossing between HH T-3 and HH T-4.
2. Pull back remaining 48 fiber cable (approximately 5,560') between HH T-2 and the Switch Building un-splice and salvage approximately 8,460 feet of cable.
3. Install necessary conduit across CR172 to Tower 3/8 from existing HH T-7.
4. Install approximately 825 feet of 3 1.25 innerduct and approximately 5,500 feet of 48 fiber cable between Switch Building and Tower 3/8 and splice both ends.
5. Install necessary conduit from HH T-3 across CR172 to HH T-5 and from HH T-6 to Tower 35A.
6. Remove approximately 8,200 feet of aerial cable between the Switch Building and Tower 4/2 and salvage.
7. Install approximately 1,300 feet of 3 1.25 innerduct and approximately 9,500 feet of 48 fiber cable between the Switch Building and Tower 35A. Splice both ends and intermediate splice.
8. Approximately September 1, 2001, replace approximately 9,500 feet of 48 fiber cable between the Switch Building and Tower 35A to remove temporary splice. Splice both ends.

The cost estimate is \$368,139 for installation, \$14,894 for removals and approximately \$15,000 salvage in 2001.

368,139
 #14,894
 \$383,033
 <(\$15,000) Salvage
 \$368,033

RECORDERS MEMORANDUM
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05/08/2001

South Run	Unit	Cost	Total	Total
Contractor Costs (incl. labor matri)				
Pricing				
Aerial				
Place Strand	0 \$	1.95 \$		
Pull Cable in Existing Duct	0 \$	0.85 \$		
Place Down Guy and Anchor	0 \$	185.00 \$		
Fiber Slack Reserves	0 \$	225.00 \$		
Place of Riser	1 \$	370.00 \$	370	
Make-Ready Telco	0 \$	41.00 \$		
Make-Ready CATV	0 \$	38.00 \$		
Tree Trimming	0 \$	1.80 \$		
Launch Fiber Optic Cable	0 \$	1.17 \$		
Underground				
Place Conduit	1280 \$	00.00 \$	103,440	
Place 4x8 Handhole	0 \$	8,000.00 \$		
FD-use 3x6 Handhole	3 \$	1,500.00 \$	4,500	
Place Cable Temp.	3400 \$	1.25 \$	4,250	
Place Cable Permittent	4000 \$	1.25 \$	12,500	
Fiber Slack Reserves	15 \$	225.00 \$	3,375	
Place 3-1.25" Duct	3000 \$	2.00 \$	6,000	
Place Tracer Wire	3000 \$	0.40 \$	1,200	
Pkg. FR Undercut/Bldg	100 \$	5.50 \$	550	
Flareproof, Rack, Tag All	0 \$	250.00 \$		
Flareproof, Rack, Tag Vault	0 \$	350.00 \$		
Splicing	144 \$	70.00 \$	10,080	
TXUC Engineering	88 \$	70.00 \$	6,160	
TXUC Cable Cost 36/12	18000 \$	5.48 \$	98,640	
TXUC Conduit Cost-Lot	1 \$	14,500.00 \$	14,500	
TXUC Handholes	0 \$	2,000.00 \$		
Total cost estimate				\$ 221,725
Estimate including overheads at 22%				\$ 2717,368
Removal				
Aerial				
Remove Strand	0 \$	0.50 \$		
Remove Cable in Duct	0 \$	0.85 \$		
Remove Down Guy and Anchor	0 \$	100.00 \$		
De-lash Fiber Optic Cable	0 \$	1.20 \$		
Underground				
Remove Conduit-Abandon	1240	0 \$		
Remove Handhole	0	1000 \$		
Remove Cable	10000 \$	0.85 \$	8,500	
Remove Fiber Slack Reserves	0 \$	50.00 \$	540	
Remove 3-1.25" Duct	1260 \$	1.50 \$	1,875	
Remove Tracer Wire	0 \$	0.15 \$		
Remove FR Undercut/Bldg	0 \$	3.00 \$		
				\$ 11,915
				\$ 14,894

RECORDERS MEMORANDUM

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05/08/2001

TXU TRANSPORT COMMUNICATIONS

Month Run	Unit	Cost	Total		Total
Contractor Costs (incl minor mat)					
Placing					
Aerial					
Pylon Strand	0	\$	1.35	\$	-
Put Cable In Existing Duct	0	\$	0.95	\$	-
Place Down Guy and Anchor	0	\$	165.50	\$	-
Fiber Black Reserve	0	\$	228.00	\$	-
Place 4' Fiber	1	\$	570.00	\$	670
Make-Roady Trico	0	\$	41.00	\$	-
Make-Roady CATV	0	\$	38.00	\$	-
Tree Topping	0	\$	1.60	\$	-
Loose Fiber Optic Cable	0	\$	1.17	\$	-
Underground					
Place Conduit	825	\$	81.00	\$	50,825
Place 4X8 Handhole	1	\$	4,500.00	\$	1,500
Ru-Lite 3X5 Handhole	0	\$	4,500.00	\$	-
Place Cable	1225	\$	1.25	\$	1,531
Fiber Black Reserve	4	\$	225.00	\$	900
Place 3-1.25" Duct	0	\$	2.00	\$	-
Place Tracer Wire	0	\$	0.40	\$	-
Plc. FR Invertor/Bldg	0	\$	5.00	\$	-
Rack, Tag 6H	4	\$	10.00	\$	40
File/Tool, Rack, Tag Vault	0	\$	350.00	\$	-
Splicing 2 x 48	08	\$	70.00	\$	6,720
TXUG Engineering/Right of Way	60	\$	70.00	\$	4,200
TXUG Cable Cost 36/12	0	\$	4.00	\$	-
TXUG Conduit Mat'l Cost	1	\$	4,800.00	\$	4,800
TXUG Handhole	1	\$	2,500.00	\$	2,500
Total cost estimate				\$	72,788
Estimate including overhead at 22%				\$	\$80,899
					30

Removal					
Aerial					
Remove Strand	0	\$	0.95	\$	-
Remove Cable In Duct	0	\$	0.95	\$	-
Remove Down Guy and Anchor	0	\$	100.00	\$	-
De-lash Fiber Optic Cable	0	\$	1.20	\$	-

Underground					
Remove Conduit-abandon	0	\$	0	\$	-
Remove Handhole	0	\$	1,000	\$	-
Remove Cable	0	\$	0.95	\$	-
Remove Fiber Black Reserve	0	\$	60.00	\$	-
Remove 3-1.25" Duct	0	\$	1.60	\$	-
Remove Tracer Wire	0	\$	0.16	\$	-
Remove FR Invertor/Bldg	0	\$	3.00	\$	-

RECORDERS MEMORANDUM

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UTILITY SUMMARY TABLE
TEXAS TURNPIKE AUTHORITY
SH 45, LOOP 1 AND US 183

October 10, 2000

WBFR Project	Ident. No.	Utility Company	Facility	Relocate/ Remain/Adjust	Reference Location	Designer's Name	Joint Bid?	Design % Complete	Plans Reviewed	Utility Agreement	Start Construction	End Construction
Section 3 - Loop 1/SH 45												
Brown & Root												
	300	TXU Electric - Note 1	Aerial electric	Crossing	Adjust	SH 45 @ Sta. 457+80	Steve Jobe/ TXU	No	100%	No	No	
	301	TXU Gas	6" gas line	Crossing	Adjust	SH 45 @ Sta. 478+30	Steve Jobe/ TXU	No	100%	No	No	
	302	TXU Gas	4" gas line	Crossing	Adjust	SH 45 @ Sta. 478+45	Steve Jobe/ TXU	No	100%	No	No	
	303	TXU Electric - Note 1	Aerial transmission 138 kV	Crossing	Adjust	SH 45 @ Sta. 488+25	Wesley Holt	No	10%	No	No	
	304	LCRA	Aerial transmission	Crossing	Adjust	487+70	David Turner/LCRA	No	0%	No	No	
WBFR	305	City of Austin	24" water line	Crossing & parallel to Quick Hill Rd.	Adjust	SH 45 @ Sta. 489+70	Herb McDonald/CFA	Yes	100%	No	No	NA
WBFR	306	TXU Electric	Aerial electric	Crossing	Abandon/Reloc.	SH 45 @ Sta. 491+25	Steve Jobe/ TXU	No	100%	No	No	July 1, 2000
WBFR	307	TXU Electric	Aerial electric	Crossing	Abandon	SH 45 @ Sta. 496+10	Steve Jobe/ TXU	No	100%	No	No	July 1, 2000
WBFR	308	TXU Electric	Aerial electric	Crossing	Abandon	SH 45 @ Sta. 498+10	Steve Jobe/ TXU	No	100%	No	No	July 1, 2000
WBFR	309	TXU Electric - Note 3	UG/Comm/Gas/Elect	Lateral	Remain	SH 45 @ Sta. 496+00 to 505+00	Steve Jobe/ TXU	No				
	310	SWBT - Note 4	Conduit	Lateral	Remain	Sta. 490+00 to Substation	Rosa Dantes/CFA	No				
	311	Deleted								No		
	312	Deleted								No		
WBFR	313	Warner Cable	Aerial Cable	Crossing	Abandon/Reloc.	Sta. 496+10	Tim Burns/TWC	No		No	No	September 1, 2000
	314	Deleted								No		
WBFR	315	TXU Electric - Note 2 & 3	UG/Comm/Gas/Elect	Lateral	Remain	Sta. 492+00 to 496+00	Steve Jobe/ TXU	No	100%	No	No	July 1, 2000
WBFR	316	TXU Communications	UG Communications	Crossing	Adjust	Sta. 491+25	Mike Birkebach/ TXU	No	100%	No	No	July 1, 2000
WBFR	317	TXU Electric	OHE	Crossing	Adjust	Sta. 488+75	Steve Jobe/ TXU	No	100%	No	No	July 1, 2000
WBFR	318	TXU Communications	UG/Communications	Crossing Quick Hill	Adjust/Reloc.	489+00 to 491+00	Mike Birkebach/ TXU	No	100%	No	No	July 1, 2000
	319	City of Austin	8" Waste Water	Crossing	Adjust	487+50	Mitt Tidwell/C&B	Yes		No	No	
	320	TXU Electric	UG/Comm/Gas/Elect	Crossing Quick Hill	Adjust	488+50 to 492+00		No	100%	No	No	July 1, 2000
	Note 1 TXU Transmission not included in cost estimate.											
	Note 2 The conduit previously placed on LaFrontera's property is not in conflict with proposed retaining wall after ROW was moved 12' north.											
	Note 3 All three facilities in same trench. (Electric, Gas, and Communications)											
	Note 4 Exact location of buried cable is unknown. It is not be in conflict.											
	TXU designed two new circuits to service the area fro IH-35 to Quick Hill. This is necessary if the circuits are abandoned at IH-35. The existing conduit is not part of the reimbursement costs. The relocations at Quick Hill are necessitated by the proposed work.											
	+ Lines 315 = 309 = 431											
	TXU's relocation costs is based on placing new cable from IH-35 to Quick Hill and abandoning existing facilities due to removing circuit at IH-35 feeder road. A complete proposal is expected from TXU by June 1, 2000.											
	Note 5											

UTILITY SUMMARY TABLE
TEXAS TURNPIKE AUTHORITY
SH 45, LOOP 1 AND US 183

October 10, 2000

WBFR Project	Ident. No.	Utility Company	Facility	Lateral / Crossing	Relocate/ Remain/Adjust	Reference Location	Designer's Name	Joint Bid?	Design % Complete	Plans Reviewed	Utility Agreement	Start Construction	End Construction
TC&B													
	400	City of Round Rock	12" Water Line	Crossing	Relocate	Along IH-35 from Garden Ridge to Farmers Insurance	Steve James/TC&B	Yes	100% Yes		No	NA	
WBFR	401	City of Round Rock	16" Water Line	Crossing	Adjust	From cemetery northwest to LaFrontera subdivision	Steve James/TC&B	Yes	100% Yes		No	NA	
	402	City of Round Rock	8" Waste Water	Crossing	Relocate	Along IH-35 from Garden Ridge to MH at Farmers Insurance	Steve James/TC&B	Yes	100% Yes		No	NA	
	403	City of Round Rock	12" Water Line	Lateral	Relocate	Along south side of FM 1325 from Corridor Drive west to 16" size change (Line 404)	Steve James/TC&B	Yes	100% No		No		
	404	City of Round Rock	16" Water Line	Lateral	Relocate	Along south side of FM 1325 from 12" size change west to cemetery (Line 403)	Steve James/TC&B	Yes	100% Yes		No		
	405	City of Round Rock	12" Water Line	Lateral	Adjust	Along south side of SH 45 crossing LaFrontera Drive with plug.	Steve James/TC&B	Yes	100% Yes		No		
	406	City of Round Rock	16" Water Line	Crossing	Remain	LaFrontera 16" water line about 350 ft east of LaFrontera Drive	Steve James/TC&B						
	407	City of Round Rock	12" Water Line	Lateral	Remain	Along south side of FM1325 in front of Farmers Insurance	Steve James/TC&B						
	408	City of Round Rock	12" Water Line	Lateral to IH 35	Remain	Along west side of Interstate 35 south of FM1325	Steve James/TC&B						
	409	City of Round Rock	8" Waste Water	Lateral	Remain	Along north side of SH45 ROW between Kouri Avenue & Parker Drive	Steve James/TC&B						
	410	City of Round Rock	12" Water line	Crossing	Remain	About 600 ft west of LaFrontera Drive	Steve James/TC&B						
	411	City of Round Rock	16" Water line	Lateral	Remain	Along north side of SH45 ROW about 150' west of Kouri Drive to west to 16" WL crossing	Steve James/TC&B						
	412	City of Round Rock	12" Water line	Lateral	Remain	Along north side of SH45 ROW from 16" WL crossing to west for about 950' to 12" WL crossing	Steve James/TC&B						
WBFR	413	TXU Electric	UG Electric	Crossing	Abandon	Sta. 544+00	Craig Weathersbee/TUE	No	100% No		No	July 1, 2000	September 1, 2000
	414	TXU Electric	OH Electric	Crossing	Adjust	Along west side of Interstate 35 north of FM1325	Craig Weathersbee/TUE	No	100% No		No	July 1, 2000	September 1, 2000
	415	Deleted											
	416	Deleted											
WBFR	417	SWBT	UG Telephone/Fiber Optic & Conduit	Crossing	Adjust	Sta. 552+00	Rosa Dantes/ CFA	No	90% No		No	July 15, 2000	January 1, 2001
WBFR	418	SWBT	UG Telephone/Fiber Optic & Conduit	Crossing	Adjust	556+50	Rosa Dantes/ CFA	No	90% No		No	July 15, 2000	January 1, 2001
	419	TXU Electric	OH Electric	Lateral	Abandon	Along south side of FM1325	Steve Jobel TXU	No	100% No		No	July 1, 2000	September 1, 2000
WBFR	420	TXU Electric	OH Electric	Lateral	Relocate	Along north side of FM1325	Steve Jobel TXU	No	100% No		No	July 1, 2000	September 1, 2000
	421	TXU Electric	OH Electric	Crossing	Abandon/ Remove	Sta. 525+50	Steve Jobel TXU	No	100% No		No	July 1, 2000	September 1, 2000

UTILITY SUMMARY TABLE
TEXAS TURNPIKE AUTHORITY
SH 45, LOOP 1 AND US 183

October 10, 2000

WBFR Project	Ident. No.	Utility Company	Facility	Lateral / Crossing	Relocate/ Remain/Adjust	Reference Location	Designer's Name	Joint Bid?	Design % Complete	Plans Reviewed	Utility Agreement	Start Construction	End Construction
	422	Deleted											
WBFR	423	TXU Electric	UG/COM/UG/E/G	Crossing	Remain	Sta. 536+00	Steve Jobel/ TXU						
	424	TXU Electric	OH Electric	Crossing	Abandon/Reloc.	Sta. 552+00	Steve Jobel/ TXU	No	100%	No	No	July 1, 2000	September 1, 2000
WBFR	425	TXU Gas	3" Gas Line	Crossing	Abandon/Reloc.	Sta. 551+50	Steve Jobel/ TXU	No	100%	No	No	July 1, 2000	September 1, 2000
			UG Telephone/Fiber Optic	Lateral	Relocate	Sta. 550+00 to south of La Frontiera Blvd. Along north side of FM 1325.	Rosa Dantes/ CFA	No	75%	No	No		
	426	SWBT		Lateral	Relocate		Tim Burns/ TWC	No		No	No	September 1, 2000	December 1, 2000
	427	Warner Cable	OH Cable	Lateral	Relocate	FM1325	Tim Burns/ TWC	No		No	No	September 1, 2000	December 1, 2000
	428	Warner Cable	OH Cable	Crossing	Adjust	Along west side of Interstate 35	Tim Burns/ TWC	No		No	No	September 1, 2000	
	429	City of Round Rock	6" Waste Water	Lateral	Remain	549+00 to 550+75							
WBFR	430	TXU Electric	UG Electric	Crossing	Abandon	Sta. 527+10	Steve Jobel/ TXU	No	100%	No	No	July 1, 2000	September 1, 2000
	431	TXU Electric	UG/Comm/Gas/Elect	Lateral	Remain	Sta. 505+00 to 536+00	Steve Jobel/ TXU					July 1, 2000	September 1, 2000
WBFR	432	SWBT - Service	OH Cable	Crossing	Abandon	Sta. 531+50	Rosa Dantes/ CFA	No	75%	No	No	July 15, 2000	January 1, 2001
	433	SWBT	OH Cable	Lateral	Abandon	Apt. to Sta. 547+00	Rosa Dantes/ CFA	No	75%	No	No		
	434	SWBT	UG Cable	Lateral	Abandon	Sta. 547+00 to south of IH 45	Rosa Dantes/ CFA	No	75%	No	No		
	435	TXU Electric	OHE	Crossing	Abandon	Sta. 557+25	Steve Jobel/ TXU	No	100%	No	No	July 1, 2000	September 1, 2000
WBFR	436	SWBT	UG Cable	Lateral	Relocate	552+00 to South of La Frontiera Blvd.		No	100%	No	No	July 15, 2000	January 1, 2000
	Note 1	TXU's relocation costs is based on placing new cable from IH-35 to Quick Hill and abandoning existing facilities due to removing circuit at IH-35 feeder road. A complete proposal is expected from TXU by June 1, 2000.					+++ Lines 433 = 434 Line 433 is Aerial and turns into Line 434 which is buried at Sta. 547+00.						
						++ Lines 419 = 424 Line 419 is lateral to SH 45 and Line 424 is lateral to IH 35.							
						++ Lines 315 = 309 = 431							

Prime Strategies, Inc.

From: "Bob DAIGH" <BDAIGH@dot.state.tx.us>
To: <catransco@aol.com>
Cc: <erin614@aol.com>; "Don Toner" <DTONER@dot.state.tx.us>; "Phillip Russell" <PRUSSEL@dot.state.tx.us>; <bcassidy@lockeliddell.com>; <howard@staats.com>; <pwinstea@winstead.com>
Sent: Thursday, May 03, 2001 8:32 AM
Attach: ROWCostEstcombProjectsGrid04_09_01.xls; ROWCostEstProjectsGrid04_09_01.xls
Subject: ROW estimates

I've attached 2 files. One file shows the estimated ROW and utility costs broken out separately and one file shows the costs combined. The locals are responsible for the ROW free of utilities so utility relocation costs should be included in all requests for funding.

Call if you need additional data. Bob

5/3/01

Project Needs Estimates Right of Way and Utility Costs (In Millions)

Governmental Entity	Loop 1*		S.H. 45**		US 183A		S.H. 130***	
	ROW	Utilities	ROW	Utilities	ROW	Utilities	ROW	Utilities
City of Austin	\$ 39	\$ 15.5	\$ 36	\$ 27.0	\$ -	\$ 2	\$ -	\$ -
Travis County	\$ 12	\$ 1.5	\$ 21	\$ 5.5	\$ -	\$ -	\$ 135	\$ 20
Williamson County	\$ 11	\$ 0.5	\$ 159	\$ 11.5	\$ 60	\$ 8	\$ 84	\$ 10
Caldwell County	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 28	\$ 4
Guadalupe County	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 14	\$ 6

* Loop 1 Limits are from Farmer Lane to South ROW of SH 45.
 ** SH 45 Westerly limits extend only to El Salido Pkwy. Project extension to west of Anderson Mill Road would add approximately \$30.1 million to Williamson County and \$6.75 million to Travis County.
 Project does not include real estate acquired by Round Rock for the WBFR project. (ROW already acquired)
 *** For the SH 130 Eastern alignments Caldwell, Guadalupe and Williamson Counties are not in the CAMPO Plan.

Project Needs Estimates
Right of Way and Utility Costs

Preliminary Right of Way Estimates Including Utility Relocation Cost (Rev 4-8-01) (In Millions)

Governmental Entity	<u>LOOP 1*</u>	<u>SH 45**</u>	<u>US 183 A</u>	<u>SH 130***</u>
	ROW	ROW	ROW	ROW
City of Austin	\$ 54.5	\$ 63.0	\$ 2	\$ -
Travis County	\$ 13.5	\$ 26.5	\$ -	\$ 155
Williamson County	\$ 11.5	\$ 170.5	\$ 68	\$ 94
Caldwell County	\$ -	\$ -	\$ -	\$ 32
Guadalupe County	\$ -	\$ -	\$ -	\$ 20
Rounded Estimate \$ 79.5 \$ 260.0 \$ 70 \$ 301				
Total \$ 79.5 \$ 260 \$ 70 \$ 301				

Grand Totals	
ROW \$	599.0
Utilities \$	111.5
\$	710.5

* Loop 1 Limits are from Parmer Lane to South ROW of SH 45.
** Project does not include real estate acquired by Round Rock for the WBFR project. (ROW already acquired)
*** For the SH 130 Eastern alignments Caldwell, Guadalupe and Williamson Counties are not in the CAMPO Plan.

John C. Doerfler
County Judge
Williamson County



WILLIAMSON COUNTY COURTHOUSE
710 MAIN, SECOND FLOOR
GEORGETOWN, TEXAS 78626
PHONE (512) 943-1550
FAX (512) 943-1662

April 06, 2001

Mr. Phil Russell, P.E.
Texas Turnpike Authority
125 East 11th St.
Austin, Texas 78701-2483

Re: Toll Road Right of Way

Dear Mr. Russell:

Since our last meeting, Williamson County has proceeded with our efforts to secure all of the right of way for Loop 1 North and SH 45. As we told you and your staff, the Court's top priority is SH 45 from west of US 183 to FM 685. We are committed to acquire that right of way even if it is inside the City of Austin and Travis County.

To that end, we have entered into discussions with Travis County to develop an interlocal agreement, which would let us buy their SH 45 right of way and be reimbursed out of one of their future bond sales. We are still outlining the terms of repayment and trying to assess the financial obligation of Travis County. However, I am confident we will reach an agreement that provides some repayment to Williamson County.

Second, we have started the same type of discussion with the City of Austin. We are less confident, based on early feedback, that the City will participate in the SH 45 right of way acquisition either directly or through a repayment program. We are continuing our discussions and the Court has even passed a resolution requesting that Capital METRO and the City of Austin spend transportation dollars in Williamson County equal to the amount of tax collected in Williamson County Precincts 1 and 2.

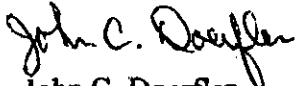
Last, we are working with your legal staff to finalize an agreement outlining the process by which Loop 1/SH 45 rights of way will be obtained and funded. We are very close to resolving all of these issues except in whose name the right of way is acquired. The expenditure of bond funds for toll road right of way must be tied to a guarantee that the State will start construction. We cannot buy right of way and not build a road. Williamson County did that once on SH 130, and we will not do it again.

In summary, Williamson County's priorities have not changed. We want all of SH 45 built and continue to be committed to buying right of way that is not our responsibility, to assure its timely completion. If we can get paid back by other entities we will have cash flow to participate in US 183A and SH 130. If not, then we must wait for another bond election in FY 2004. As the County discussed with you and TxDOT Commissioners last summer, we are prepared to explore any and all options to secure US 183A and SH 130 right of way. But, we cannot fund 100% of the Williamson County SH 130 right of way without knowing the balance is in place to build the entire road. Building SH 130 to US 290 does not help anyone in Williamson County and until there is a resolution to the entire right of way, this court cannot proceed.

I would propose that a series of meetings be set up between Williamson County and TxDOT to explore all options available to the State and the local entities to address how we proceed with SH 130 and US 183A. I would propose that our consultant, Michael Weaver, represent Williamson County in these meetings.

Please let me know if you believe these discussions have merit and how you would like to proceed.

Sincerely,



John C. Doerfler
Williamson County Judge

Michael Weaver

From: "Pete Peters" <ppeters@thecomunicators.com>
To: "Mike Weaver" <mjweaver@austin.rr.com>; "Paula Gruber" <prime@austin.rr.com>
Sent: Saturday, May 05, 2001 9:01 AM
Subject: Fw: Meeting Confirmation

Mike here is the meeting information that I have from TTA ... Mr. Zapalac ... whom they trust ... almost as much as the commissioners trust you ... did all the leg work ... it would make a lot of sense to have him around during the difficult start up period ... your call though

----- Original Message -----

From: "Zapalac, Russell" <RZapalac@hdrinc.com>
To: "Pete Peters (E-mail)" <ppeters@thecomunicators.com>
Sent: Friday, May 04, 2001 4:59 PM
Subject: FW: Meeting Confirmation

> Pete can you forward this to Mike Weaver. This is worked around Mikes
> Schedule -- Phil is unavailable for several of these meetings (dates with
> "*"), but I suggested that proceed anyway.
>
> My vision for whatever it is worth is that we keep the meeting times/dates
> and change the players as the issues change. Let me know your thoughts or
> Mike's thoughts. I would like Mike's though as to the first (most
critical)
> item we should tackle. TTA would like it to be Loop 1 ROW agreements.
>
> I am convinced TTA "staff" needs to open a dialog with Mike's folks (and
the
> counties) to show them everything we are working on. I am really pushing
> for us "open" the books so they can understand our issues and us theirs.
I
> am hoping that Mike will be getting a phone call today to sit up regular
> "partnering" meetings -- let me know if it happens.
>

> -----Original Message-----

> **From:** Terry Velasquez [<mailto:TVELASQU@dot.state.tx.us>]
> **Sent:** Friday, May 04, 2001 4:22 PM
> **To:** Shirley Macik; Rzapalac@hdrinc.com
> **Cc:** Carol Carter; kstone@winstead.com
> **Subject:** Meeting Confirmation
>
>

> As discussed previously, a weekly meeting will be scheduled to discuss
> resolution of ROW issues on Toll projects with the following individuals:
>

5/7/01

> Williamson County Commissioner
> Mike Weaver
> Michael W. Behrens
> Phillip Russell
> Russell Zapalac (HDR)
>
> The meetings are scheduled to last one hour and will be held at the Dewitt
> C. Greer Bldg., 5th Floor conference room. Below are the scheduled dates
> through December 2001:
>
> May 16 - 1:30 p.m. June 6 - 8:00 a.m.
> May 23 - 8:00 a.m. June 13 - 8:00 a.m.*
> May 30 - 1:30 p.m. June 20 - 8:00 a.m.*
> June 27 - 8:00 a.m.
>
> July 25 - 8:00 a.m.
>
> Aug 8 - 9:00 a.m. Sept 5 - 9:00 a.m.
> Aug 22 - 9:00 a.m. Sept 12 - 8:00 a.m.*
> Aug 29 - 8:00 a.m. Sept 19 - 8:00 a.m.
> Sept 26 - 8:00 a.m.
>
> Oct 10 - 9:00 a.m. Nov 7 - 1:30 p.m.
> Oct 24 - 8:00 a.m. Nov 14 - 8:00 a.m.
> Oct 31 - 9:00 a.m. Nov 21 - 9:00 a.m.
> Nov 28 - 9:00 a.m.
> Dec 5 - 1:30 p.m.
> Dec 12 - 8:00 a.m.
> Dec 19 - 9:00 a.m.
>
> * Note to Shirley, we decided to go ahead and book the meeting on those
> dates highlighted. We will decide closer to those dates if we will need
to
> cancel.
>
>
>

AGENDA ITEM 41

Comments from commissioners.

Commissioner Limmer commended the road bond team for doing an excellent job.

AGENDA ITEM 42

Consider canvassing votes from the Jarrell incorporation election held May 5, 2001.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve canvass of votes from the Jarrell incorporation election held May 5, 2001.

Vote: **5 - 0**

< Attachment >