

AGENDA ITEM 19

Discuss and take appropriate action concerning appointment of alternate and proxy for CAMPO Board.

Commissioner Boatright explained that an alternate appointee to the CAMPO Board needs to be chosen in order to ensure the county's participation on the board if he is not available to attend a meeting.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To appoint Commissioner Heiligenstein as an alternate on the CAMPO Board, and to appoint Nancy Ledbetter as a proxy.

Commissioner Boatright amended his motion and Commissioner Hays amended his second to read: To appoint Commissioner Heiligenstein as First Alternate on the CAMPO Board, Commissioner Hays as Second Alternate, and Nancy Ledbetter as Proxy.

Vote: 5 - 0

AGENDA ITEM 20

Consider awarding various annual bids.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve the proposed list of annual bids for fiscal year 2002 to be re-awarded and the proposed list of bids to be awarded as follows:

Re-Awards:

- Printing Services-General & Specialized Forms
 - Scott Merriman (Item 44)
- Asphalt Emulsion Recycling Agent
 - Asphalt Tech Division of GRI (Items 12 & 13)
- Office Furniture
 - Eagle Office Products

Awards:

- Fencing Labor
 - Billy Greene Fencing (Items 1 & 2)
 - Ace Fencing Company (Item 3--Labor only)
- Janitorial Services
 - Service Master
- Roadside Chemicals & Herbicides
 - AGRO Distribution, LLC
- Towing Service for the Sheriff's Department

Northwest Area	1 st : Cen-Tex Towing
	2 nd Liberty Hill Towing
Northeast Area	1 st : Cen-Tex Towing
Southwest Area	1 st Cedar Park Towing

Vote: 5 - 0

Copies of the winning bids may be viewed in the County Clerk's office.

< Attachment >

ANNUAL BIDS RE-AWARDED FOR FISCAL YEAR 2002**LIST OF RECOMMENDED RE-AWARDS**

PRINTING SERVICES – GENERAL & SPECIALIZED FORMS	02WCA024
SCOTT MERRIMAN	
Item 44	
ASPHALT EMULSION RECYCLING AGENT	02WCA044
ASPHALT TECH DIV OF GRI	
Items 12 & 13	
OFFICE FURNITURE	02WCA045
EAGLE OFFICE PRODUCTS	

approved 9-11-01
John C. Daehler

ANNUAL BIDS FOR FISCAL YEAR 2002**LIST OF RECOMMENDED AWARDS****FENCING LABOR****02WCA009**

BILLY GREENE FENCING

Items 1 & 2

ACE FENCE COMPANY

Item 3 (Labor Only)

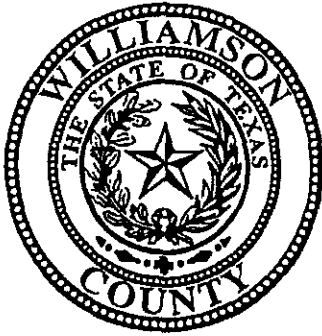
JANITORIAL SERVICES**02WCA020**

- SERVICE MASTER

ROADSIDE CHEMICALS & HERBICIDES**02WCA025**

AGRO DISTRIBUTION, LLC.

TOWING SERVICE FOR THE SHERIFFS DEPARTMENT**02WCA039**NORTHWEST AREA - 1ST: CEN-TEX TOWING2ND: LIBERTY HILL TOWINGNORTHEAST AREA - 1ST: CEN-TEX TOWINGSOUTHWEST AREA - 1ST: CEDAR PARK TOWING



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BID TABULATION

**FENCING LABOR ANNUAL CONTRACT FOR
UNIFIED ROAD AND BRIDGE SYSTEM**

BID NUMBER: 02WCA009

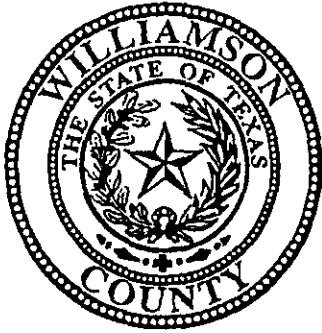
BID OPENING DATE & TIME: AUGUST 15, 2001 – 2:00 PM

CONTRACT PERIOD: OCTOBER 1, 2001 THRU SEPTEMBER 30, 2002

**RECOMMENDED AWARD: BILLY GREENE FENCING - Items 1 & 2
ACE FENCE COMPANY - Item 3 (Labor Only)**

ITEM #	DESCRIPTION	UNIT	BILLY GREENE FENCING		ACE FENCE COMPANY	
			LABOR ONLY	LABOR & MATERIALS	LABOR ONLY	LABOR & MATERIALS
1	Set T-post and stretch 12.5 gauge barbed wire and net wire, corners to be set 4' deep, line posts to be set 30" deep, line posts to be set every 165', T-posts to be set every 15'	linear foot	1.15 EXCLUDING EXTRAS	1.55	1.55	NO BID
2	Install 6-strand 12.5 gauge barbed wire, corners to be set 4' deep, line posts to be set 30" deep, line posts to be set every 165', T-posts to be set every 15'	linear foot	1.15 EXCLUDING EXTRAS	1.55	1.30	NO BID
3	Chain link fence all heights, corners to be set 2' deep, line posts to be set 18" deep	linear foot	NO BID	NO BID	4' – 2.00 5' – 2.50 6' – 3.00	NO BID

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BID TABULATION

JANITORIAL SERVICES ANNUAL CONTRACT

BID NUMBER: 02WCA020

BID OPENING DATE & TIME: AUGUST 16, 2001 - 2:00 PM

CONTRACT PERIOD: OCTOBER 1, 2001 THRU SEPTEMBER 30, 2002

RECOMMENDED AWARD: SERVICE MASTER

BLDG #	LOCATION	SERVICE MASTER COST PER BUILDING	K-B CONTRACT CLEANING COST PER BUILDING	PAIS JANITORIAL COST PER BUILDING	SPOTLESS CLEANING COST PER BUILDING
1000	Courthouse 710 Main Street, Georgetown	\$ 2,398.00	\$ 1,834.46	\$ 27,886.10	\$ 2,602.56
1001	Historical Society - Farmer's State Bank Bldg 716 Austin Avenue, Georgetown	\$ 121.00	\$ 175.41	\$ 2,923.62	\$ 154.92
1002	Health Department 100 3rd Street, Georgetown	\$ 715.00	\$ 714.49	\$ 8,486.31	\$ 936.63
1003	Taylor Health Department 115 West 6th Street, Taylor	\$ 551.00	\$ 546.99	\$ 6,306.67	\$ 826.47
1005 & 1006	Round Rock Annex, Bldgs A & B 211 Commerce Cove, Round Rock	\$ 2,600.00	\$ 1,644.74	\$ 45,063.98	\$ 2,637.75
1008	Sheriff Administration 508 South Rock Street, Georgetown	\$ 1,754.00	\$ 798.73	\$ 9,577.05	\$ 1,164.09
1009	Criminal Justice Center 405 MLK, Georgetown	\$ 4,069.00	\$ 2,820.28	\$ 44,330.38	\$ 4,913.46
1011	Juvenile Detention Center 701 North College, Georgetown	\$ 190.00	\$ 116.17	\$ 2,935.83	\$ 175.99
1012	Constable Precinct 3 300 North Main Street, Georgetown	\$ 121.00	\$ 64.84	\$ 2,328.38	\$ 106.97
1013	Health Department - Environmental 303 Main Street, Georgetown	\$ 245.00	\$ 116.17	\$ 2,950.03	\$ 175.99
1014	Justice of the Peace Precinct 4 109 West 5th Street, Taylor	\$ 294.00	\$ 248.12	\$ 3,977.18	\$ 242.33
1017	ABC/Game Warden 517 Pine Street, Georgetown	\$ 121.00	\$ 64.84	\$ 2,287.45	\$ 102.74

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1019	EMS Station 801 - Captain's Hqtrs 305 MLK, Georgetown	\$ 171.00	\$ 116.17	\$ 2,917.31	\$ 188.16
1020	EMS Administration/911 Addressing 303 MLK, Georgetown	\$ 201.00	\$ 142.83	\$ 2,916.28	\$ 154.51

BLDG #	LOCATION	SERVICE MASTER COST PER BUILDING	K-B CONTRACT CLEANING COST PER BUILDING	PAIS JANITORIAL COST PER BUILDING	SPOTLESS CLEANING COST PER BUILDING
1022	CSCD Pre-Trial Services 300 North Main Street, Georgetown	\$ 373.00	\$ 289.48	\$ 4,704.23	\$ 280.72
1026	Central Maintenance Facility 3151 S.E. Inner Loop, Georgetown	\$ 1,735.00	\$ 1,245.78	\$ 14,865.02	\$ 1,548.06
1026C	CMF Building C, Impound Office 3151 S.E. Inner Loop, Georgetown	\$ 121.00	\$ 64.84	\$ 2,510.38	\$ 121.68
1027	Juvenile Administration 2423 Williams Drive, Georgetown	\$ 201.00	\$ 141.83	\$ 3,342.92	\$ 166.90
1028	Juvenile Academy 1102 S. Austin Avenue, Georgetown	\$ 1,489.00	\$ 1,359.30	\$ 18,228.12	\$ 2,193.51
1029	Facilities Maintenance Office 508 Holly Street, Georgetown	\$ 121.00	\$ 83.97	\$ 2,531.13	\$ 152.74
1032	Cedar Park Annex 350 Discovery Blvd, Cedar Park	\$ 2,600.00	\$ 2,445.02	\$ 29,448.45	\$ 3,486.52
1033	Taylor Annex 412 Vance Street, Taylor	\$ 1,716.00	\$ 1,634.52	\$ 19,181.70	\$ 2,316.80
1038	CSCD Adult Probation 503 Main Street, Georgetown	\$ 319.00	\$ 116.17	\$ 2,943.33	\$ 180.63
	Show Barn 425 Morrow, Georgetown	\$ 148.00	\$ 80.68	\$ 2,942.37	\$ 280.63
Cost estimate for paper supplies per year for ALL facilities		\$ 28,860.00	\$ 23,975.40	\$ 40,000.00	\$ 49,978.56
Percent of mark up on paper supplies		20 %	10 %	7 %	10 %
Carpet Shampooing, Wet Extraction Method		\$.10 sq ft	\$.06 sq ft	\$.25 sq ft	\$.12 sq ft
Emergency Labor		\$ 23.50 hr	\$ 6.00 hr	\$ 12.50 hr	\$ 18.00 hr
Scrub and Waxing		\$.13 sq ft	\$.045 sq ft	\$ 37.50 sq ft	\$.20 sq ft
Stripping and Waxing		\$.28 sq ft	\$.085 sq ft	\$ 37.50 sq ft	\$.25 sq ft
Day Porter		\$ 18.40 hr	\$ 8.40 hr	\$ 12.50 hr	\$ 15.06 hr
Window Cleaning - Annual Cost		\$ 7300.00	\$ 3,728.00	\$.22 sq ft	\$ 9,680.00

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For any additional buildings added to the contract during the contract period describe method you would use to establish billable cost	Billing will be based on sq ft price of bldg of comparable size & usage	Use gross contract area 248,756 sq ft + by \$16,865.83 or compute labor cost to clean building x 42% = price per month (depends on size of bldg if sq ft rate can apply	Square foot plus task plus frequency plus	Dimms program-specifications & sq ft = hr 20% taxes & insurance 12.5% equip 16% overhead & 10% profit
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	SERVICE MASTER COST PER BUILDING	K-B CONTRACT CLEANING COST PER BUILDING	PAIS JANITORIAL COST PER BUILDING	SPOTLESS CLEANING COST PER BUILDING
Total Building Cost Bid	\$ 268,488.00	\$ 202,389.96	\$ 265,584.22	\$ 301,329.12
Total Carpet Estimate Bid	\$ 18,000.00	\$ 10,800.00	\$ 45,000.00	\$ 21,600.00
Total Window Cleaning Estimate **	\$ 7,300.00	\$ 3,728.00	*** \$.22 sq ft	\$ 9,680.00
Total Supplies Estimate	\$ 28,860.00	\$ 23,975.40	\$ 40,000.00	\$ 49,978.56
Percent of mark up	20 %	10 %	7 %	10 %
TOTAL OVERALL BID	\$322,648.00	****\$240,893.36	\$350,584.22	\$382,587.68

** Window cleaning was not used in bid total due to one vendor giving a per square foot price.

*** Not included in vendors total.

**** K-B Contract Cleaning withdrew their bid.

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BID TABULATION

ROADSIDE CHEMICALS & HERBICIDES ANNUAL CONTRACT

BID NUMBER: 02WCA025

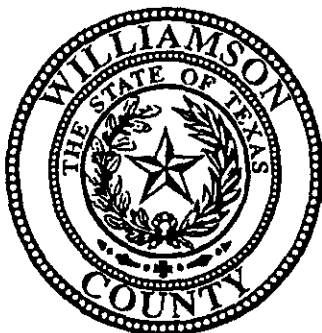
BID OPENING DATE & TIME: AUGUST 15, 2001 – 2:00 PM

CONTRACT PERIOD: OCTOBER 1, 2001 THRU SEPTEMBER 30, 2002

RECOMMENDED AWARD: AGRO DISTRIBUTION, LLC.

ITEM #	DESCRIPTION	UNIT	AGRO DIST., LLC	HELENA CHEMICAL CO	DeANGELO BROS, INC	CARSO INC	UAP SOUTH WEST	VIRKIM INC	UAP TIMBER LAND, LLC
			UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE
1	ROUND UP PRO	30 GALLON CONTAINERS	1,001.40	1,061.10	1,082.70	NO BID	1,032.90	1,071.00	1,016.70
2	GARLON 3A	2.5 GALLON CONTAINERS	144.85	162.75	162.75	NO BID	148.23	160.38	155.73
3	TORDON 101	2.5 GALLON CONTAINERS	72.98	82.00	82.00	NO BID	76.38	87.00	81.48
4	PLATEAU	1 GALLON CONTAINERS	273.41	307.20	NO BID	850.00	307.20	307.20	307.20
5	ARSENAL	2.5 GALLON CONTAINERS	572.45	643.20	643.20	NO BID	584.98	623.75	582.88

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BID TABULATION

TOWING SERVICE FOR THE SHERIFFS DEPARTMENT ANNUAL CONTRACT

BID NUMBER: 01WCA039

BID OPENING DATE & TIME: AUGUST 16, 2001 - 2:00 PM

CONTRACT PERIOD: OCTOBER 1, 2001 THRU SEPTEMBER 30, 2002

RECOMMENDED AWARD:	NORTHWEST - 1ST: CEN-TEX TOWING
	2ND: LIBERTY HILL TOWING
	NORTHEAST - 1ST: CEN-TEX TOWING
	SOUTHWEST - 1ST: CEDAR PARK TOWING

	CEN-TEX TOWING		LIBERTY HILL TOWING	CEDAR PARK TOWING	
AREA BEING BID	NORTHWEST	NORTHEAST	NORTHWEST	NORTHWEST	SOUTHWEST
LOCAL ACCESS TELEPHONE NUMBER	863-7633	863-7633	512/789-6882 512/515-6780	258-7001	258-7001
"PER HAUL" PRICE INCLUDES THE USE OF ANY NEEDED EQUIPMENT & DISTANCE TRAVELED	65.00	65.00	67.50	125.00	69.50

DID NOT RECEIVE ANY BIDS FOR SOUTHEAST AREA. THIS AREA IS BEING RE-BID.

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AGENDA ITEM 21**Consider approving resolution pertaining to entities transferring FCC licenses to CWICS.****Moved: Judge Doerfler****Seconded: Commissioner Limmer****Motion: To approve resolution pertaining to entities transferring FCC licenses to CWICS.****Vote: 5 - 0**

< Attachment >

THE STATE OF TEXAS :
 : KNOW ALL MEN BY THESE PRESENTS
 THE COUNTY OF WILLIAMSON :

That on this, the 11th day of September, A.D. 2001, the Commissioners Court of Williamson County, Texas, met in duly called Special Session at the Courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge,

Mike Heiligenstein, Commissioner Precinct One,

Greg Boatright, Commissioner Precinct Two,

David Hayes, Commissioner Precinct Three, and

Frankie Limmer, Commissioner Precinct Four;

and at said meeting, among other business, the Court considered the following:

RESOLUTION

WHEREAS, various cities have entered into an interlocal agreement with the County creating a County-wide communications system known as CWICS, and

WHEREAS, the participating cities have been considering pooling their respective FCC licenses to facilitate simulcast expansions, and

WHEREAS, the participating cities are desirous of continuing to cooperate with CWICS regarding said pooling, but share concerns