

AGENDA ITEM 17

Consider approving the extension of the current contract for MHMR service with Bluebonnet MHMR.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve the extension of the current contract for MHMR service with Bluebonnet MHMR.

Vote: **5 – 0**

AGENDA ITEM 18

Hold public hearing for the vacation of a right-of-way easement known as Kobuk Drive in Breakaway Park, Section 3.

The following persons addressed the court concerning the vacation of the easement:

Jane McAdams, Director of Planning, City of Cedar Park

David Hutton, Senior Planner, City of Cedar Park

The public hearing was rescheduled for Tuesday, October 23, 2001.

AGENDA ITEM 19

Discuss and consider approving vacation of a right-of-way easement known as Kobuk Drive in Breakaway Park, Section 3.

No action was taken on this item, which will be tabled until the October 23, 2001 meeting.

AGENDA ITEM 20

Consider approving extension to Gray, Jansing & Associates for completion of environmental studies on McNeil Rd. (Rd. Bond Project)

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve extension to Gray, Jansing & Associates for completion of environmental studies on McNeil Road.

Vote: **5 – 0**

< Attachment >



GRAY • JANSING & ASSOCIATES, INC.

September 27, 2001

Via Fax and Mail

Mr. Michael J. Weaver
Road Bond Manager
Williamson County Road Bond Program
c/o Prime Strategies
1508 S. Lamar Blvd.
Austin, TX 78704-2923

Re: McNeil Road – Work Authorization No. 1
GJA Job No. 1413-8584-75

Dear Mr. Weaver:

We respectfully request a Supplemental Work Authorization to address an extension to the termination date set forth in Part 4 of the referenced project (copy attached). It is our request that the termination date be revised to December 31, 2001. The extension is requested to allow for additional time that we believe will be necessary to complete environmental studies and confirmation of the availability of right-of-way that will be required to facilitate the proposed alignment.

Thank you for the consideration of our request. Should any questions arise, feel free to contact us.

Sincerely,

GRAY • JANSING & ASSOCIATES, INC.
John M. Jansing, Jr., P.E.

JMJ:pel

OK
m/j
9/28/2001

Contract No. _____

16 of 29 Pages

ATTACHMENT A

WORK AUTHORIZATION NO. 1

This Work Authorization is made pursuant to the terms and conditions of the Agreement entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (*the "County"*) and Gray ♦ Jansing & Associates, Inc. (*the "Engineer"*).

Part 1. The *Engineer* will provide the following engineering services:

Services as set forth in Exhibit B "Services To Be Provided By Engineer", Task 1 Project Review and Task 2 Route Study to 30% Design.

Part 2. The maximum amount payable for services under this Work Authorization without modification is \$390,000.

Part 3. Payment to the *Engineer* for the services established under this Work Authorization shall be made in accordance with the Agreement.

Part 4. This Work Authorization shall become effective on the date of final acceptance of the parties hereto and shall terminate on September 30, 2001, unless extended by a Supplemental Work Authorization.

Part 5. This Work Authorization does not waive the parties' responsibilities and obligations provided under the Agreement.

approved 10-9-01
John C. Dwyer

AGENDA ITEM 21

Consider appointing representative to serve on steering committee for CARTS comprehensive transit planning project.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To appoint Phil Duprey to serve on the steering committee for CARTS comprehensive transit planning project, along with Marge Tripp.

Vote: 5 – 0

< Attachment >



CAPITAL AREA RURAL TRANSPORTATION SYSTEM

2010 East Sixth Street, Austin, Texas 78702 / P.O. Box 6050, 78762
512 389 1011 / Fax 512 478 1110 / everyone@ridecarts.com

September 27, 2001

John C. Doerfler, County Judge
Williamson County
710 Main
Georgetown, Texas 78626

*agenda 10-9-01
noted for same*

RE: Williamson County Comprehensive Transit Planning Project
Request for Steering Committee Appointment
First Meeting on November 7, 2001

Thompson

Dear Judge Doerfler:

This is a request for the county's appointment of an individual to serve on the steering committee being formed for the purpose of guiding the study project referenced above. The project will focus on a study area of primarily Williamson County and would develop both short and long-range transit options for this rapidly urbanizing area.

A steering committee made up of representatives from the Austin District of TxDOT and all participating local governments in the study area would assist CARTS in directing the project. The participating jurisdictions include Williamson County, and the cities of Round Rock, Georgetown, Taylor and Cedar Park. Representatives of the Capital Area MPO and Capital Metro may be invited to participate in an advisory role as needed to ensure coordination with efforts now underway or planned by those entities.

We have scheduled the first meeting for 10:00 a.m., Wednesday, November 7th at the Round Rock Station, the CARTS facility located at 402 W. Bowman in Round Rock. This will be an organizational meeting wherein we together determine the committee's role in the process and discuss the scope of the project. Additional information will be forthcoming as the date gets closer.

We look forward to a productive partnership in completing this project. You can either give me a call at 512/708-5515 or drop me a line or Dave@rideCARTS.com if you have questions.

Sincerely,


David Marsh
Executive Director

Cc: Annette Todd, Special Projects Coordinator, Williamson County