

10:00

AGENDA ITEM 27

Hold public hearing on changing county portion of CR 193 to Northeast Inner Loop.

Judge Doerfler opened public hearing on changing county portion of CR 193 to Northeast Inner Loop at 10:00 a.m., on Tuesday, January 30, 2001.

No one addressed the court for the public hearing.

Judge Doerfler closed the public hearing at 10:05 a.m., on Tuesday, January 30, 2001.

AGENDA ITEM 28

Consider approving changing of county portion of CR 193 to Northeast Inner Loop.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve changing the name of the county portion of CR 193 to Northeast Inner Loop.

Vote: **5 - 0**

AGENDA ITEM 29

Consider approving interlocal agreement with Liberty Hill concerning road maintenance and any other items.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve interlocal agreement with Liberty Hill concerning road maintenance.

Vote: **5 - 0**

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Amended Motion: To approve interlocal agreement with Liberty Hill concerning road maintenance, *with rates for services to be effective until December 31, 2001.*

< Attachment >

INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT is made and entered into effective this 1st day of JANUARY, 2001, by and between WILLIAMSON COUNTY (the "County") and the CITY OF LIBERTY HILL (the "City"), political subdivisions in the State of Texas.

WITNESSETH:

WHEREAS, V.T.C.A., Government Code, Chapter 791, the Texas Interlocal Cooperation Act, provides that any one or more public agencies may contract with each other for the performance of governmental functions and for the joint use of facilities or services for the promotion and protection of the health and welfare of the inhabitants of this State and the mutual benefit of the parties; and

WHEREAS, each of the parties hereto desire to provide for the repair and maintenance of roadways in the incorporated area of Liberty Hill.

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, the undersigned parties agree as follows:

I.**TERMS AND CONDITIONS**

1. The County hereby agrees to perform all necessary and appropriate street and right-of-way maintenance associated with the roadways within the corporate city limits of Liberty Hill.
2. As consideration for the above, City will pay to County an hourly rate of \$16.00 per hour for labor along with necessary equipment usage at rates shown on Exhibit "A" attached hereto.
3. Labor and equipment rates as per Exhibit "A" attached to this agreement will run from January 1, 2001 to December 31, 2001.
4. Any adjusted fees for this agreement will be negotiated on the anniversary date of the agreement.

II.

MISCELLANEOUS

1. The parties agree that in the event any provision of this Agreement is held by a court of competent jurisdiction to be in contradiction of any laws of the State or the United States, the parties will immediately rectify the offending portions of this Agreement. The remainder of this Agreement shall be in full force and effect.
2. This Agreement constitutes the entire agreement between the parties hereto, and supersedes all their oral and written negotiations, agreements and understanding of every kind. The parties understand, agree and declare that no promise, warranty, statement or representation of any kind whatsoever, which is not expressly stated in this Agreement, has been made by any party hereto or its officers, employees or other agents to induce execution of this Agreement.
3. This Agreement shall be performable in Williamson County, Texas.

John C. Doefler 1-30-01
John C. Doefler,
County Judge
Williamson County

Charles Canady
~~D.W. Hays~~ Charles Canady
Mayor Pro-Tem
City of Liberty Hill

ATTEST:

Vida Nelson
City Secretary

EQUIPMENT RENTAL FEES**RENTAL RATES****VEHICLE/UNIT ONLY (NO FUEL OR OPERATOR)**

Fuel Lube Truck	\$15.00/hr.	\$2,400/month
6 yd. Dump Truck	\$10.00/hr.	\$1,600/month
8 yd. Dump Truck	\$12.50/hr.	\$2,000/month
12-14 Dump Truck	\$15.00/hr.	\$2,400/month
2,000 gallon Water Truck	\$12.50/hr.	\$2,000/month
Pick-up Truck	\$3.75/hr.	\$600/month
Truck Tractor(Haul Truck) With Trailer	\$24.00/hr.	\$3,800/month
Champion 720-14G Cat Motor Grader	\$24.50/hr.	\$3,900/month
Cat 120 G Grader	\$21.25/hr.	\$3,400/month
Ham HD 12 Roller	\$6.25/hr.	\$980/month
Cat 953 Track Loader	\$29.50/hr.	\$4,725/month
Broce Broom	\$9.20/hr.	\$1,470/month
9 Wheel Pneumatic Roller	\$12.20/hr.	\$1,950/month
66" Pad Foot Roller	\$17.50/hr.	\$2,800/month
66" Smooth Drum Vibratory	\$16.25/hr.	\$2,600/month
84" Pad Foot Roller-Superpac	\$21.25/hr.	\$3,400/month
544G JD Wheel Loader	\$19.50/hr.	\$3,150/month
621 Case Wheel Loader	\$20.00/hr.	\$3,300/month
JD 444 Wheel Loader	\$16.50/hr.	\$2,700/month
JD 755 Track Loader	\$30.60/hr.	\$4,900/month
Cat 963 Track Loader	\$30.60/hr.	\$4,900/month
JD 550G Dozer	\$15.60/hr.	\$2,500/month
JD 310 D Loader Backhoe	\$10.00/hr.	\$1,600/month
Case 580 Loader Backhoe	\$9.00/hr.	\$1,450/month
Bob Cat Skid Steer	\$8.75/hr.	\$1,400/month
G3WD Gradall	\$31.25/hr.	\$5,000/month
Asphalt Paver	\$40.60/hr.	\$6,500/month
Cat 534 Double Drum Steel Vibratory Roller	\$20.25/hr.	\$3,240/month
Asphalt Distributor	\$40.60/hr.	\$6,500/month
Self Propelled Chip Spreader	\$34.00/hr.	\$5,500/month
Bomag MPH 100R	\$50.00/hr.	\$8,000/month
Pothole Patcher	\$18.50/hr.	\$3,000/month
Portable Welding Machine	\$4.00/hr.	\$600/month
Portable Air Compressor	\$4.00/hr.	\$600/month

Exhibit "A"

AGENDA ITEM 30

Consider awarding, rejecting or extending bid for Capital Metro BGA 2000/2001 projects.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To award the bid contract for Capital Metro BGA 2000/2001 projects to J. D. Ramming Paving Company for the base bid and the alternate bid in the amount of \$224,790.10.

Vote: **5 - 0**

< Attachment >

**JAY ENGINEERING COMPANY, INC.**

**PMB 503, 8650 Spicewood Springs Road, Suite 145
Austin, TX 78759-4399 (512) 259-3682 Fax 259-8016**

January 25, 2001

VIA FACSIMILE @ 260-4284

Greg Boatright, Commissioner
Williamson County Precinct Two
350 Discovery Blvd., Suite 201
Cedar Park, Texas 78613

Re: 2000/2001 Paving Improvements
Letter of Award Recommendation

Dear Mr. Boatright:

Bids were publicly opened and read on January 23, 2001 for the above referenced project. As reflected on the attached Bid Tabulation, four (4) responsive bids were received. The lowest responsive, responsible bidder was J.D. Ramming Paving Co., Inc. We have contacted this bidder to confirm he wants the contract at the amount bid.

The low bidder is capable of satisfactorily performing the work. Recent reductions in Hot Mix Asphaltic Concrete prices resulted in the low bid that was 18-percent below our estimate. Funds are available for all work bid, Base and Alternate. This low bid is therefore well within the budget.

As a result of our evaluation, we hereby recommend Williamson County award a construction contract to J.D. Ramming Paving Co., Inc. in the amount of \$224,790.10 for all Base and Alternate Bid work, with final amounts dependent on the actual installed quantities.

Please call if you should have any questions in this regard.

Sincerely,

Frederick A. Jay, P.E.

FAJ/s
Attachment

Copy: Williamson County Auditor's Office
Via Fax @ 943-1567 Ginny Atkinson

pn:118-011-20