

AGENDA ITEM 27

Hear presentation from Durant Architects relating to jail/courthouse annex expansion project.

No action was taken on this item.

AGENDA ITEM 28

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

No action was taken on this item.

AGENDA ITEM 29

Consider approving professional services agreements for road bond program with:

HDR Engineering, Inc.
Denmon Engineering of Texas LLC
Haynie Consulting, Inc.
PBS&J

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve professional services agreements for road bond program with:

HDR Engineering, Inc.
Denmon Engineering of Texas LLC
Haynie Consulting, Inc.
PBS&J

Vote: 4 – 1 with Commissioner Heiligenstein voting against the motion.

Commissioner Heiligenstein asked what roads were associated with each firm.

Mike Weaver of Prime Strategies stated that Denmon Engineering has the Chandler Road project, from 1460 to 95; HDR Engineering has the Georgetown Loop feasibility study concerning Leander to IH 35; Haynie Consulting will be working on CR 368 and CR 369; and PBS&J has Parmer Lane north from SH 29 to IH 35 near Jarrell.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve professional services agreements for road bond program with:

Denmon Engineering of Texas LLC
Haynie Consulting, Inc.
PBS&J, but removing the HDR Engineering, Inc. agreement for discussion in the afternoon work

session.

Vote: 5 – 0

< Attachments >