

REGULAR AGENDA

AGENDA ITEM 23

Discuss and consider granting a variance to section A5 of the Williamson Co subdivision regulations.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To grant a variance to Section A5 of the Williamson County Subdivision Regulations for the Lukin property on Grove Lane (a private road).

Vote: **5 - 0**

AGENDA ITEM 24

Consider approving additional professional services for Hall Bargainer on Brushy Creek Regional Park System and conservation corridor projects.

Tim Bargainer of Hall Bargainer, Inc., addressed the court concerning the Brushy Creek Regional Park System and conservation corridor projects.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve additional professional services for Hall Bargainer on Brushy Creek Regional Park System and conservation corridor projects.

Vote: **5 - 0**

< Attachment >



Judge John Doerfler
Williamson County Courthouse
710 S Main Street, Suite 201
Georgetown, Texas 78626
1.512.943.1550

Date: 15 May 2001

Re: Proposal for Additional Services to the current Professional Services Agreement for Williamson County Trails Phase 1a, dated August 10, 2000.

Dear Judge Doerfler:

We are pleased to submit this proposal for additional services in connection with the project referenced above, services will be limited to the area shown on Exhibit "A" and will be provided in accordance with the scope of services listed below. This agreement is by and between Williamson County, Texas (Client) and Hall/Bargainer, Inc., Round Rock, Texas (Consultant).

Scope of Services

1. Water Control and Improvement District (WCID) Dam No. 7 Walkway as required by conditional easement through Will Wilson Tract.

Provide professional consulting, engineering, construction document preparation, permitting from the WCID, TNRCC, and Natural Resource Conservation Service (NRCS), and construction observation for a trail/walkway on the west face of the Brushy Creek Lake dam.

Proposed lump sum not to exceed without prior approval of the Williamson County Commissioner's Court for Landscape Architectural and Engineering Services.....\$23,090.00 Steins C.O.'s

2. TEA 21 - Enhancement Grant as requested by Commissioner's.

Provide professional consulting, exhibits, and cost estimates for grant application.

Proposed lump sum not to exceed without prior approval of the Williamson County Commissioner's Court for Landscape Architectural Services.....\$4,625.00 Steins C.O.'s

3. Creekside Park Trailhead as requested by Commissioner's.

Provide professional consulting, surveying, engineering, construction document preparation, approval from Williamson County and Brushy Creek M.U.D., and construction observation for trail and trailhead improvements. Contingent upon approval of interlocal agreement with Brushy Creek M.U.D.

Proposed lump sum not to exceed without prior approval of the Williamson County Commissioner's Court for Landscape Architectural Services and Surveying.....\$36,000.00 David's C.O.'s

Total for Additional Services

\$63,715.00

Billing and payment shall be made in accordance with the base contract referenced above.

400 W. Main

Services Excluded from this Contract

Suite 220

Services that are not provided under this Agreement specifically include, but are not limited to: acquiring certificates or abstracts of title; other services or expenses which may become necessary for the completion of this project but which are not reasonably anticipated at this time. Such services may be performed as Additional Services to this Agreement, if authorized by Client.

Round Rock,

Texas

This proposal is valid for a period of 30 days from date of proposal. If you agree, please execute in the space provided below and return one copy for our files.

78664

512.238.8912

APPROVED:

fax 238.8913

Tim Bargainer, CLARB, ASLA

Principal

John C. Doerfler
Judge John Doerfler,
Williamson County, Texas

Date

5/15/01

5-15-01

Date

AGENDA ITEM 25

Consider passing a resolution to fund payment of \$3,741.98 to Hall Bargainer on shooting/driving range from General Fund to be reimbursed from grant money for the project.

No action was taken on this agenda item.

AGENDA ITEM 26

Consider passing resolution in support of City of Hutto's TEA-21 application for Phase 2 of the Cottonwood Trail Project.

Tim Bargainer of Hall-Bargainer discussed the City of Hutto's TEA-21 application and the Cottonwood Trail Project.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve a resolution to fund the City of Hutto's TEA-21 application for Phase 2 of the Cottonwood Trail Project in the amount of \$5,000.00 now, with a balance of \$95,000.00 to be contributed if the grant is approved, for a total of \$100,000.00 from Williamson County to be designated for the project, subject to the grant being awarded for the project.

Vote: **5 - 0**

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