

AGENDA ITEM 35

Discuss and take any appropriate action on road bond program.

Mike Weaver of Prime Strategies, Inc., addressed the court on road bond issues. No action was taken on this agenda item.

AGENDA ITEM 36

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

No action was taken on this agenda item.

< Attachment >

PROJECT BUDGET for DESIGN

PAGE 1
7/30/01

PROJECT NO.:

STAGE & PROJECT NAME: Criminal Justice Center Expansion

DATE:

PROJECT A/E: Durrant

DESIGN-BUILD CONTRACTOR: Landmark Organization

PROJECT MANAGER: Gilbert Gallegos

Owner: Williamson County

PROJECT BUDGET As of:

| | Courthouse 7/30/01 | Jail 7/30/01 | REMARKS: | Courthouse 7/30/01 | Jail 7/30/01 |
|--|----------------------------|-------------------|--|-----------------------|-----------------|
| 1. Construction Cost | \$8,800,000 | \$32,680,662 | a. Refer to below for itemized breakdown | | |
| 2. Construction Cost Escalation | | | | | |
| 3. Subtotal (CCL) | \$8,800,000 | \$32,680,662 | | | |
| 4. Special Cash Allowances | incl. | incl. | | | |
| 5. Construction Contingency | \$400,000 | \$0 | | | |
| 6. Subtotal Contract Award | \$9,200,000 | \$32,680,662 | | | |
| 7. Bid Contingency (5% of line 6) | \$200,000 | \$200,000 | | | |
| 8. A/E Fees (Plus CM for Courthouse) | \$1,200,000 | incl. in 6. above | 11. Other Work, Testing | \$50,000 | \$50,000 |
| 9. Movable Furnishings, Contractor Managed | \$0 | \$0 | a. Test and Air Balance | \$5,000 | \$0 |
| 10. Movable Furnishings, Owner Managed | \$800,000 | \$450,000 | b. Vibrations Testing | \$20,000 | \$50,000 |
| 11. Other Work, Testing | \$75,000 a. | \$100,000 a. | c. Materials Testing | \$75,000 | \$100,000 |
| 12. Other Work, Owner Managed | \$150,000 a. | \$75,000 a. | Total | | |
| 13. Miscellaneous Expenses | \$450,000 a. | \$450,000 a. | | | |
| 14. Project Contingency | \$225,000 | \$244,338 | 12. Other Work, Owner Managed | \$15,000 | \$0 |
| 15. Subtotal | \$12,300,000 | \$34,200,000 | a. Staff Move | \$40,000 | \$0 |
| 16. Other Project Costs | \$0 | \$0 | b. Telephone System | \$75,000 | \$0 |
| 17. TOTAL PROJECT COSTS | \$46,500,000 = | \$34,200,000 + | c. Computer Network | \$10,000 | \$0 |
| 18. Cost Per Gross Square Foot | | | d. Security System | \$0 | \$0 |
| a. Construction (Line 6) | \$114.22 | #DIV/0! | e. Replacement Parts | \$0 | \$0 |
| b. TPC (Line 17) | \$152.71 | #DIV/0! | f. Vendor Fit - Up Support | \$0 | \$50,000 |
| 19. Thermal Energy Available (Yes/No) | Yes | Yes | g. Chill Water Distribution System | \$0 | \$0 |
| 20. Solar Structures Act Applies (Yes/No-new GSF in proj.) | Yes | Yes | h. Miscellaneous | \$10,000 | \$25,000 |
| 21. TPC Fund Sources & Amounts | Certificate of Obligations | | Total | \$150,000 | \$75,000 |

PROJECT SCOPE

| | | |
|---------------------|-----------|-----------|
| a. New/Addition ASF | \$7,500 | \$7,500 |
| b. New/Addition GSF | \$7,500 | \$7,500 |
| c. Renovated ASF | \$0 | \$0 |
| d. Renovated GSF | \$0 | \$0 |
| | \$10,000 | \$10,000 |
| | \$7,500 | \$7,500 |
| | \$1,500 | \$1,500 |
| | \$2,500 | \$2,500 |
| | \$256,000 | \$56,000 |
| | \$150,000 | \$350,000 |
| | \$450,000 | \$450,000 |

GUIDELINES FOR USE:

1. Construction Cost - Buildings w/fixed equipment, sitework, infrastructure, thermal energy
4. Special Cash Allowances - Fees, permits, allowances, novated proprietary work (EMS)
8. A/E Fees - Basic fee, additional services, as-builts, contingency
11. Other Work, OFPC Managed - Materials testing, TAB, other contracts
12. Other Work, Institution Managed - Equipment, systems, make-ready, other contracts
13. Miscellaneous Expenses - Surveys, soils tests, ads, printing, partnering, contingency

AGENDA ITEM 37

Discuss pending litigation: Carolyn Barnes v. Madison, Oswald, Barbara Thompson, Alan Thompson, Willie Richards, city of Round Rock and Round Rock Police Dept., Williamson Co and Williamson Co Commissioners Court and various other co-conspirators (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.071 consultation with attorney).

The Executive Session was canceled.

AGENDA ITEM 38

Discuss and take any appropriate action on pending litigation: Carolyn Barnes v. Madison, Oswald, Barbara Thompson, Alan Thompson, Willie Richards, City of Round Rock and Round Rock Police Dept., Williamson Co. and Williamson Co. Commissioners Court and various other co-conspirators.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To retain Mike Davis for representation in the Carolyn Barnes case.

Vote: 5 - 0

AGENDA ITEM 39

Comments from commissioners.

Commissioner Heiligenstein inquired about support from the court for the Round Rock Health Clinic, and mentioned that the court also needs to be more involved in environmental issues.

COMMISSIONERS' COURT RECESSED AT 11:37 A.M. ON TUESDAY, AUGUST 7, 2001.

COMMISSIONERS' COURT RECONVENED AT 1:53 P.M. ON TUESDAY, AUGUST 7, 2001.

BUDGET WORK SESSION

The following persons addressed the court at the budget work session:

Joe Latteo, Maintenance Department
Jim Wilson, Constable Precinct 2
John Willingham, Human Resources/Elections Department
Karen Wilson, County & Cities Health District
Bonnie Wolbrueck, District Clerk
Bobby Gutierrez, Constable Precinct 3
Marty Ruble, Constable Precinct 4
Edna Staudt, Justice of the Peace Precinct 2
John Sneed, EMS Department
John Maspero, Sheriff

COMMISSIONERS' COURT ADJOURNED AT 3:35 P.M. ON TUESDAY, AUGUST 7, 2001.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 170, inclusive had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 14th day of August, 2001.


John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners' Court, Williamson County, Texas

By: 
Deputy Clerk