

AGENDA ITEM 44

Discuss and take appropriate action on retaining architectural services for design of building on Inner Loop property.

No action was taken on this agenda item.

Commissioner Hays, Commissioner Limmer and Joe Latteo will meet to discuss storage needs and space requirements and bring back recommendations to the court.

AGENDA ITEM 45

Consider approving contract renewal with Texas Department of Protective and Regulatory Services for Title IV-E services.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve contract renewal with Texas Department of Protective and Regulatory Services for Title IV-E services.

Vote: **4 - 0** with Commissioner Heiligenstein absent from the meeting.

< Attachment >

STATE OF TEXAS
COUNTY OF WILLIAMSON

WILLIAMSON COUNTY, TITLE IV-E STAFF
CONTRACT NUMBER 7990006
AMENDMENT FY 02-01

The Texas Department of Protective and Regulatory Services (TDPRS), hereinafter referred to as the Department, and Williamson County, hereinafter referred to as the Contractor, entered into a contract effective September 1, 2000. The Department and the Contractor agree to the following amendment to the contract. This amendment is effective September 1, 2001.

I.

The expiration date of the contract is changed from August 31, 2001 to August 31, 2002.

II.

All terms and conditions of the contract not in conflict with this amendment are continued in full force and effect. The effective date of this amendment is September 1, 2001.

TEXAS DEPARTMENT OF PROTECTIVE
AND REGULATORY SERVICES

WILLIAMSON COUNTY

By _____
KAREN EELLS
DEPUTY DIRECTOR

By John C. Doerfler
JOHN DOERFLER
WILLIAMSON COUNTY JUDGE

DATE _____

DATE 8-28-01

Cost Funding Williamson County Contribution Staff
FY 2002 Projections
Program Area: CPS - Region 07

	PRR	Average COUNTY	County	County 58%
Salary				
Admin. Tech	1.00	22,368	22,368	
Admin. Tech	1.00	30,432	30,432	
Total Salaries	2.00	52,800	52,800	30,624
Travel				
Admin. Tech	1.00	100	100	
Admin. Tech	1.00	3,670	3,670	
Total Travel	2.00	3,770	3,770	2,187
Overhead	2.00	100	200	116
Central Fund	2.00	916	1,832	1,063
IT Set-Up (New Employees)				
Laptops		7,487	-	
Desktops		6,761	-	
Total IT Set-Up			-	-
Network Support (ongoing)				
Laptops		3,270		
Desktops	2.00	2,610	5,220	
Total Network Support			5,220	3,028
Cost Pool	2.00	4,486	8,972	5,204
Fringe (25% of Salaries)	2.00	13,200	26,400	15,312
Benefit Replacement	2.00	1,026	2,052	1,190
Other (Specify): Longevity				
Admin. Tech	1.00	240	240	
Total Other			240	139
TOTAL			101,486	58,862
MOF				
Total		\$	101,486	
County Pay (58%)		\$	58,862	\$ 58,862
Federal Match (PRS - 42%)		\$	42,624	
TOTAL		\$	101,486	

**Regarding Debarment, Suspension, Ineligibility
and Voluntary Exclusion for Covered Contracts**

Federal Regulations (45 CFR part 76) require the Texas Department of Protective and Regulatory Services (PRS) to determine whether each potential contractor has been debarred or suspended or proposed for debarment or suspension under 48 CFR part 9, are ineligible, as defined in 45 CFR §76.105(i) or has accepted a voluntary exclusion. Each covered contractor must also make the same determination for each of its covered subcontractors. Contractors and subcontractors are both referred to as lower tier participants in this Certification.

Instructions for Certification

By signing and submitting this proposal, the prospective lower tier participant is providing the certification set out below:

1. The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.
2. The prospective lower tier participant shall provide immediate written notice to the person to which this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances, whether the circumstances occur before the contract begins, during the term of the contract, or during the term of an extension of the contract.
3. The terms covered transaction, debarred, suspended, ineligible, lower tier covered transaction, participant, person, primary covered transaction, principal, proposal, and voluntarily excluded, as used in this clause, have the meaning set out in the Definitions and Coverage sections of federal rules implementing Executive Order 12549. You may contact the person to which this proposal is submitted for assistance in obtaining a copy of those regulations.
4. The prospective lower tier participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency with which this transaction originated.

Do you have or do you anticipate having subcontractors under this proposed contract?

☐ Yes ☐ No

5. The prospective lower tier participant further agrees by submitting this proposal that it will include this clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion-Lower Tier Covered Transaction," without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions.
6. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not proposed for debarment under 48 CFR part 9, subpart 9.4, debarred, suspended, ineligible, or voluntarily excluded from

**Regarding Debarment, Suspension, Ineligibility
and Voluntary Exclusion for Covered Contracts**

covered transactions, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may, but is not required to, check the List of Parties Excluded from Federal Procurement and Nonprocurement Programs.

7. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
8. Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

**Certification Regarding Debarment, Suspension, Ineligibility and Voluntary
Exclusion--Lower Tier Covered Transactions**

Indicate in the appropriate box which statement applies:

- ☐ The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.

OR

- ☐ Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant has attached an explanation to this certification.

Name of Potential Contractor

Vendor ID No. or Social Security No.

PRS Contract No. (if
applicable)

Signature of Authorized Representative

Date

Printed/Typed Name and Title of
Authorized Representative

AGENDA ITEM 46

Discuss and take any appropriate action regarding issuance of certificates of obligation.

No action was taken on this agenda item.

AGENDA ITEM 47

Discuss and take any appropriate action on road bond program.

No action was taken on this agenda item.

AGENDA ITEM 48

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

No action was taken on this agenda item.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:52 A.M. ON TUESDAY, AUGUST 28, 2001.

AGENDA ITEM 49

Discuss sale of parkland on FM 112 in Taylor to TEDC: (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)

No action was taken in Executive Session.

AGENDA ITEM 50

Discuss SH 45 right of way: (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property).

No action was taken in Executive Session.

AGENDA ITEM 51

Discuss right of way acquisition on Highway 79: (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:12 A.M. ON TUESDAY, AUGUST 28, 2001.

AGENDA ITEM 52

Discuss and take any appropriate action on sale of parkland on FM 112 in Taylor to TEDC.

No action was taken on this agenda item, which will be added to the September 4, 2001 agenda.

AGENDA ITEM 53

Discuss and take any appropriate action on SH 45 right of way.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To execute the agreement with TxDOT on right-of-way acquisition.

Vote: **4 - 0** with Commissioner Heiligenstein absent from the meeting.

< Attachment >