

AGENDA ITEM 23

Consider authorizing advertising and setting date to open bids for construction of Brushy Creek Trail, Phase 1A.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize advertising and to set date to open bids for construction of Brushy Creek Trail, Phase 1A, for October 23, 2001 at 2:00 p.m. in the Auditor's office.

Vote: 4 - 0

AGENDA ITEM 24

Discuss and take appropriate action on agreement with David R. Bolton Inc for appraisal services.

No action was taken on this agenda item, which will be added to the October 2, 2001 agenda.

< Attachment >

DAVID R. BOLTON, INC.

REALTY CONSULTANTS AND APPRAISERS
http://www.boltonandbaer.com

DAVID R. BOLTON, MAI
WAYNE B. BAER, MAI

1717 WEST SIXTH STREET
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(512) 477-1597
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4811 NOLDA STREET
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September 13, 2001

Ms. Julie Wolff
Sheets & Crossfield, P.C.
309 East Main Street
Round Rock, Texas 78664-5246

RE: Appraisal Reviews for Williamson County

Dear Ms. Wolff:

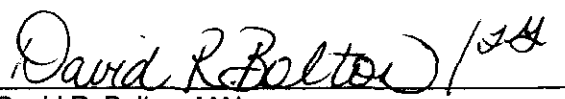
This letter will serve as our agreement to conduct appraisal reviews/consultation on specific properties as requested by Williamson County. The following summarizes my understanding of the assignment:

Real Property:	To be specified by Williamson County	
Purpose:	Provide appraisal reviews/consultation.	
Reporting Standards:	The appraisal/consultation will conform to the Standards of the Appraisal Institute and the Uniform Standards of Professional Appraisal Practice as adopted by the Texas Appraiser Licensing and Certification Board.	
Appraisal Fee:	David R. Bolton, MAI	\$225.00 per hour
	Senior Appraiser	\$150.00 per hour
	Associate	\$100.00 per hour
	Researcher	\$75.00 per hour

It is agreed upon that our company makes no guarantee of the valuation of the referenced property, and the fee is in no way contingent upon any predetermined valuation.

If this agreement is acceptable, please have the authorized representative sign below and return one (1) copy to me in Austin, Texas. If you have any questions, please let me know.

Yours truly,


David R. Bolton, MAI

Authorized Representative

Date

AGENDA ITEM 25

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

No action was taken on this agenda item.

AGENDA ITEM 26

Discuss and take any appropriate action on road bond program.

No action was taken on this agenda item.

< Attachment >

**Cobb, Fendley &
Associates, Inc.**

Memo

To: Mike Weaver, Prime Strategies, Inc.
From: Mike Springfield, CFA
CC: Allen Watson, Stacy Davis
Date: 9/20/01
Re: Utility Coordinating Consultants List

In accordance with our discussion yesterday noted below are the consulting engineers paired with the roadway projects for the Williamson County Road Bond Program.

Georgetown Inner Loop (Cedar Breaks)	Doucet & Associates
Shell Road	Doucet & Associates
Georgetown Inner Loop (SH 29 – FM 2243)	TC & B
McNeil Road	Pate Engineers
Parmer Lane South (FM 1431 – FM 2243)	TC & B
Parmer Lane South (FM 2243 – SH 29)	TC & B
Chandler Road (Fm 1460 to CR 110)	HDR
Chandler Road (CR 110 to FM 1660)	Kallman
Lakeline Blvd.	Kallman
CR 214	Halff
Wyoming Springs North	Baker-Aicklen
CR 175	Baker-Aicklen
CR 276/CR 278	Doucet & Associates
CR 368/CR 369	UDG
FM 1869 at SH 29	Halff
CR 137	UDG