

AGENDA ITEM 12

Consider approving a one-month extension to RX Management. for pharmaceuticals expiring 10/31/01.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve a one-month extension to RX Management. for pharmaceuticals expiring 10/31/01.

Vote: **5 – 0**

AGENDA ITEM 13

Consider approving the extension of the current contract for MHMR service with Bluebonnet MHMR.

This item was removed from the agenda and will be added to the October 9, 2001 agenda.

AGENDA ITEM 14

Discuss and amend the Traffic Impact Study Ordinance policy time frame.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To amend the Traffic Impact Study Ordinance policy time frame to have an effective date of January 1, 2002, instead of October 1, 2001.

Vote: **5 – 0**

< Attachment >

THE STATE OF TEXAS

:

:

KNOW ALL MEN BY THESE PRESENTS

:

THE COUNTY OF WILLIAMSON

That on this, the _____ day of _____, A.D., 2001, the Commissioners Court of Williamson County, Texas, met in duly called Session at the Courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge,

Mike Heiligenstein, Commissioner Precinct One,

Greg Boatright, Commissioner Precinct Two,

David Hays, Commissioner Precinct Three,

Frankie Limmer, Commissioner Precinct Four;

and at said meeting, among other business, the Court considered the following:

WHEREAS, Williamson County is the second-fastest growing county in Texas, and

WHEREAS, significant development continues to occur adjacent to and along existing county roads and State highways, and

WHEREAS, increases in traffic are necessitating that the County acquire right-of-way and relocate utilities to expand existing county roads and State highways, and

WHEREAS, the preservation of right-of-way by cities through the subdivision and zoning process would reduce the County's cost to acquire right-of-way and building improvements and reduce the time and costs to relocate utilities;

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF WILLIAMSON COUNTY, TEXAS, that the County request the cities in Williamson County to consider adopting a traffic impact study ordinance that would require the conduct of a traffic impact study as part of the subdivision and zoning process. The traffic impact study would include, at a minimum, the following:

- 1) identification of traffic impacts on existing county roads and State highways adjacent to the proposed development;
- 2) identification of roadway improvements and necessary right-of-way requirements needed to address the traffic impacts of the proposed development; and,
- 3) identification of a method for right-of-way preservation and providing financial contributions for the identified roadway improvements.

BE IT FURTHER RESOLVED BY THE COMMISSIONER'S COURT OF WILLIAMSON COUNTY, TEXAS, that the County will not expend funds to acquire right-of-way or adjust utilities related to a roadway improvement project located inside the corporate limits of a city that has not adopted a traffic impact study ordinance by January 1, 2002, and will only pay 50% of the total costs associated with a roadway improvement project located in the extra territorial jurisdiction of a city that has not adopted a traffic impact study ordinance by January 1, 2002.

The foregoing Resolution was duly moved by _____ and seconded by _____, and was then adopted by a vote of _____ voting for and _____ voting against. County Judge John C. Doerfler was duly authorized to sign said resolution as the act

and deed of Commissioner's Court of Williamson County and of said County.

JOHN C. DOERFLER, County Judge

ATTEST:

NANCY RISTER, County Clerk

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AGENDA ITEM 15

Consider amending Cedar Breaks Rd contract with PBS&J (No.3) for additional geotechnical services.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve amendment of Cedar Breaks Rd contract with PBS&J (No.3) for additional geotechnical services

Vote: **5 – 0**

< Attachment >

Attachment F

**SUPPLEMENTAL
WORK AUTHORIZATION NO. 3
TO ORIGINAL CEDAR BREAKS ROAD CONTRACT**

CEDAR BREAKS ROAD

THIS SUPPLEMENTAL WORK AUTHORIZATION is made pursuant to the terms and conditions of the original Cedar Breaks Road contract, hereinafter identified as the "Contract", entered into by and between Williamson County Engineering Department, acting by and through Williamson County ("County"), and PBS&J ("Engineer").

PART 1. The Engineer will perform the following engineering services:

Additional geotechnical and engineering services to develop construction plans for Cedar Breaks Road from the intersection of FM 2338 and Cedar Breaks Road to D.B. Wood Road. Services to be provided by the County and Engineer are further detailed in Exhibits A & B. Deliverables **will be delivered to Prime Strategies, Road Bond Manager, attention Mike Weaver, on or before February 15, 2002.**

PART 2. The Engineer will be responsible for providing engineering services necessary to prepare a complete PS&E package. The responsibilities of the Engineer are further detailed in Exhibit B. This additional work justifies compensation in the amount of **\$66,297**, as detailed by the budget attached hereto and Exhibit D.

THIS SUPPLEMENTAL WORK AUTHORIZATION SHALL BECOME EFFECTIVE ON THE DATE OF FINAL EXECUTION OF THE PARTIES HERETO. ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL CONTRACT NOT HEREBY AMENDED ARE TO REMAIN IN FULL FORCE AND EFFECT.