

AGENDA ITEM 33

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

No action was taken on this agenda item, which will be added to the October 30, 2001 agenda.

**ROUND ROCK INDEPENDENT SCHOOL DISTRICT
PROPOSED SEALED BID AUCTION LIST
DECEMBER 14, 2001**

Item No.	Property Description	2001 CAD Value	Judgment Amt.	Struck-off Date	General Description
1	NE 50' of Lot 12, Block 8, Northridge Acres Revised (R068881)	\$14,016.00 no improvements	\$1,491.17	Dec. 1997	Small partial lot in sparsely developed area (On Wm./Travis County line)
2	Lot 1-B, Block A, Summit Plaza Subdivision (R336399)	\$46,850.00 no improvements	\$10,989.69	Sept. 2000	0.239-acre grass strip situated in the middle of a retail center parking lot (Round Rock)
3	Lot 2A, Block 1, Windy Park Sec. 2 Revised (R313351)	\$15,000.00 no improvements	\$1,584.70	May 1999	Small lot, over 50% of which is drainage easement.
4	0.2755 Acres, Holder Surv., AKA Pt. Lot 17, Merrill Addition (R066643)	\$20,000.00 no improvements	\$10,457.30	December 1997	Large corner lot at the east end of E. Main at Greenlawn Street (Round Rock)

Turner Collie & Braden Inc.

Engineers • Planners • Project Managers

400 West 15th Street
Suite 500
Austin, Texas 78701
512 472-4519
Fax 512 472-7519
E-Mail: tcbaus@io.com

October 11, 2001

81-21122-001

Mr. Michael Weaver
Principal
Prime Strategies, Inc.
1508 S. Lamar Blvd.
Austin, Texas 78704

Re: Additional Services for Parmer Lane Project

Dear Mike:

We are delivering Supplemental Agreement No. 2 to Work Authorization No. 1, Preliminary and Final Design Services for Parmer Lane FM 1431 to SH 29. This supplemental agreement modifies our scope of work and contract budget. These contract modifications are in response to work Turner Collie & Braden, Inc. (TC&B) staff will perform, which was not included in Work Authorization No. 1. This additional work relates to designing the bridge across Brushy Creek, subsequent retaining walls adjacent to the bridge and complying with TNRCC water quality requirements within the Edwards Aquifer Contributing Zone.

The scope of work and budget prepared for Work Authorization No. 1 was prepared assuming box culverts could be used for Brushy Creek. However, during the design, it was determined that it was more economically feasible to proceed with a bridge across the creek due to the high volume of water within the FEMA channel.

Likewise, development of the original scope of work assumed slope easements would be obtained for all necessary locations where the transition from proposed roadway to existing terrain exceeded the proposed right of way. Due to the hilly terrain and 60 mph design speed, it was found to be economically beneficial to place retaining walls through the fill section of the project adjacent to the proposed Brushy Creek bridge. Design of these walls was not included in the original scope.

Concerning the TNRCC Edward's Aquifer Contributing Zone (EACZ), our original scope of work did not include work for complying with these regulations. At the time the original scope was developed, we were unsure of the location of the Recharge Zone versus the Contributing Zone and the amount of design necessary. Upon determining the project's location within these zones and the subsequent amount of design necessary to comply with the TNRCC regulations, it was determined full Best Management Practices (BMPs) would be required. We will design vegetative filter strips, grassy swales, and sedimentation ponds to accommodate TNRCC EACZ compliance as needed for the section from FM 1431 to FM 2243.

10/23/2001

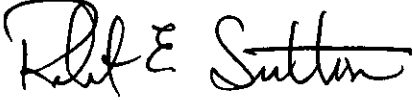
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Turner Collie & Braden Inc.

Mr. Michael Weaver
October 11, 2001
Page 2

If you have any questions regarding these events or our request please do not hesitate to call.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert E. Sutton". The signature is fluid and cursive, with the first name "Robert" and last name "Sutton" clearly legible, and "E." in the middle.

Robert E. Sutton
Vice President

LES/les

cc: File
Leticia Sosa

Contract No. _____

**SUPPLEMENTAL AGREEMENT NO. 2
TO
WORK AUTHORIZATION NO. 1**

This Supplemental Agreement is made pursuant to the terms and conditions of Work Authorization No. 1 entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (*the "County"*) and Turner Collie & Braden Inc. (*the "Engineer"*).

Part 1. The *Engineer* will provide the following additional engineering services:

Comply with TNRCC Edwards Aquifer Contributing Zone (EACZ) regulations for the section of Parmer Lane from FM 1431 to FM 2243. This includes designing Best Management Practices (BMPs) and submitting a contributing zone.

Design retaining wall and prepare layout sheets for areas of excessive fill directly adjacent to the proposed Brushy Creek bridge structure. The retaining walls will be designed using an MSE wall design, in accordance with TxDOT and Williamson County procedures.

Prepare the bridge layout and details for Parmer Lane across Brushy Creek. The bridge details will be prepared following TxDOT procedures and presentation guidelines. The bridge will comply with the roadway typical section widths. The bridge will be approximately 400 feet in length.

Part 2. The maximum amount payable for services under this Work Authorization has been increased by this supplemental agreement by \$143,104. The maximum amount payable under this contract has been modified to \$1,309,335.

Part 3. Payment to the *Engineer* for the services established under this Supplemental Agreement shall be made in accordance with the Agreement.

Part 4. This Supplemental Agreement shall not extend the original date of final acceptance of the parties hereto. The final contract will terminate 838 calendar days after notice to proceed which was on May 8, 2001.

Part 5. This Supplemental Agreement does not waive the parties' responsibilities and obligations provided under this Agreement.

Contract No. _____

SUPPLEMENTAL AGREEMENT NO. 1
TO
WORK AUTHORIZATION NO. 1
(Con't.)

Part 6. This Supplemental Agreement is hereby accepted and acknowledged below.

ENGINEER:

Turner Collie & Braden Inc.

By: *Robert Cuellar*
Signature

Robert Cuellar, P.E.
Printed Name

Executive Vice President
Title

October 15, 2001
Date

COUNTY:

Williamson County, Texas

By: *John C. Doertler*
Signature

John C. Doertler
Printed Name

County Judge
Title

10-23-01
Date

Exhibit A – Summary of Fees

OK
mm
10-16-2001

EXHIBIT A SUMMARY
SUMMARY OF FEES

SUPPLEMENTAL AGREEMENT NO. 2

Parmer Lane - Williamson County
JOB NO. 81-21122-001

	Description	TC&B		Survcon		Fugro South		Total	
		Hrs	Labor Cost	Hrs	Labor Cost	Hrs	Labor Cost	Hrs	Labor Cost
	PHASE 2 - PS&E								
I	TNRCC COMPLIANCE	736	\$62,168					736	\$62,168
II	RETAINING WALLS	226	\$19,616					226	\$19,616
III	BRIDGE DESIGN - BRUSHY CREEK BRIDGE	590	\$52,388					590	\$52,388
	SUBTOTAL	1552	\$134,172	0	\$0	0		1,552	\$134,172
	TOTAL NON LABOR COST		\$8,932						\$8,932
	TOTALS	1552	\$143,104	0	\$0	0	\$0	1,552	\$143,104

EXHIBIT A
FEE BREAKDOWN
Parmer Lane - Williamson County

Labor Multiplier: 1.0000									
SHEETS FR TO	DESCRIPTION	# of Sheets	Hours						Total Burden Cost
			Project Manager	Senior Engineer	Engineer	Sr. CADD Specialist	CADD Tech	Admin. Tech	Hours/ Sheet
			\$ 164.00	\$ 142.00	\$ 90.00	\$ 73.00	\$ 54.00	\$ 45.00	
PHASE 2 - PS&E									
I TNRCC COMPLIANCE									
	A. CONTRIBUTING ZONE APPLICATION		8	12	40		12	20	92
	B. DESIGN OF GRASSY SWALES	2		4	40		20		64
	C. DESIGN OF VEGETATIVE FILTER STRIPS	2		4	40		20		64
	D. DESIGN OF SEDIMENTATION/FILTRATION PONDS	20	8	48	240	100	120		516
	Subtotal	24	16	68	380	100	172	20	736
									31
									\$ 62,168
II RETAINING WALLS									
	A. RETAINING WALLS ALONG BRUSHY CREEK - FILL SECTION ONLY	8	2	24	120	40	40		228
	Subtotal	8	2	24	120	40	40	0	228
									28
									\$ 19,616
III BRIDGE DESIGN - BRUSHY CREEK BRIDGE									
	A. STRUCTURE LAYOUTS	2		40	28	8	20		96
	B. SPAN DESIGN	8		24	86	68	40		218
	C. BENT DESIGN	5		14	76	44	30		164
	D. FOUNDATION DESIGN	1		2	18	10	10		40
	E. SUMMARY TABLES	1		4	16	2	10	2	34
	F. QA/QC			24	12	2			38
	Subtotal	17	0	108	236	134	110	2	590
									35
									\$ 52,388
TOTAL LABOR COSTS									
									\$ 134,172

596 Workstation hours \$ 14.00 Per hour \$8,344
49 Mylar Plots \$ 12.00 Per Print \$588

TOTAL NON LABOR COST \$8,932

TOTAL PROJECT COST \$ 143,104

AGENDA ITEM 35

Consider authorizing limited intervention in federal redistricting actions.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To authorize limited intervention in federal redistricting actions to prevent district lines from being drawn through individual homes.

Vote: **5 - 0**

AGENDA ITEM 36

Discuss and take any appropriate action on road bond program.

No action was taken on this agenda item.

AGENDA ITEM 37

Hear report from Land Strategies on revised plan for regional park and take any appropriate action.

Paul Linehan of Land Strategies gave an update on Phase 1 of the regional park and discussed possible revisions to the plan, due to the topography of the site.

No action was taken on this agenda item, which will be added to the October 30, 2001 agenda.

AGENDA ITEM 38

Consider approving additional services on regional park for Moman Architects and/or Gray Jansing & Associates.

No action was taken on this agenda item, which will be added to the October 30, 2001 agenda.

AGENDA ITEM 39

Consider approving annual agreement with Williamson County Humane Society.

Guy Bilyeu, Executive Director of the Humane Society of Williamson County, addressed the court regarding improvements made in the last year and answered questions about the facility.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve the annual agreement with Williamson County Humane Society.

Vote: **5 - 0**

< Attachment >