

**AGENDA ITEM 25**

Hear report and take any appropriate action from 1113 Architects on county's application to the Tx Historical Commission's Historic Courthouse Grant Program.

Karalei Nunn of Eleven Thirteen Architects and Leo Wood gave an update on the county's grant application.

No action was taken on this agenda item.

**AGENDA ITEM 26**

Hold public hearing to change Wiley Post Road in Breakaway Park, Section 1, to Kodiak Trail.

Judge Doerfler announced the public hearing open at 10:32 a.m. on Tuesday, November 6, 2001.

Walter Yates, developer of Breakaway Park, addressed the court concerning Wiley Post Road.

Judge Doerfler announced the public hearing closed at 10:34 a.m. on Tuesday, November 6, 2001.

**AGENDA ITEM 27**

Consider approving changing name of Wiley Post Road in Breakaway Park, Section 1, to Kodiak Trail.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve changing name of Wiley Post Road in Breakaway Park, Section 1, to Kodiak Trail.

Vote: **5 - 0**

**AGENDA ITEM 28**

Discuss and take appropriate action on proposal to perform grant-related services for Eastern Williamson County Regional Park, Phase 1.

No action was taken on this agenda item, which will be added to the November 13, 2001 agenda.

< Attachment >



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August 28, 2001

Judge John Doerfler  
Williamson County Courthouse  
710 S. Main St., Ste 201  
Georgetown, Texas 78626

Re: Proposal to perform grant-related services for Eastern Williamson County Regional Park, Phase I

Dear Judge Doerfler:

We are please to submit this proposal for the above referenced project. We are excited about working with Williamson County to promote a healthier, more viable county by providing grant related services to assist in the development of the eastern Williamson County Park. The park will provide recreational opportunities for Williamson County residents and visitors alike. By including grants in the development process, Williamson County will be better positioned to provide additional facilities and amenities in the park that otherwise may not be permissible due to budget or time constraints.

From a precursory review of the park project, it is anticipated that the park will be developed in phases. We also expect that a conglomeration of grants may be utilized to assist in the park's development. Typical grants that may prove beneficial are the Outdoor Recreation Grant, the Indoor Recreation Grant, and grants offered by private foundations. Our proposal addresses the Outdoor Recreation Grant offered by Texas Parks & Wildlife. We would be pleased to submit additional proposals for the Indoor Grant and grants offered by private foundations. We have a background that is familiar with these programs and feel we can best serve Williamson County.

It is, therefore, our privilege to present to you the attached proposal and scope of work. We are confident that we can provide efficient, affordable, professional grant services for Williamson County that will be of significant benefit to all. If you have any questions or concerns, please do not hesitate to call. We look forward to working with you.

Sincerely,

A handwritten signature in cursive script that reads "Leo Wood".

Leo Wood  
Leo Wood & Associates

Attachment(s)

cc: Frankie Limmer, Precinct 4 Commissioner

**PROPOSAL AND SCOPE OF WORK  
EAST WILLIAMSON COUNTY PARK**

**SCOPE OF WORK**

1. Provide professional grant-writing services necessary to submit an application to Texas Parks & Wildlife for an Outdoor Recreation Grant, to include preparation of application, notification and conducting of required public hearings, coordination with other entities that play a major role in the application development, and grant submission for Phase I of park development.
2. Provide professional grant administration services for Phase I of park project as required by Texas Parks & Wildlife for an Outdoor Recreation Grant for three years from grant award, to include site visits, completion of required forms, and reporting as required to Texas Parks & Wildlife.

**PROPOSAL**

- Total fee not to exceed twelve percent (12%) of total grant application.
- Fee to be paid monthly in the amount of \$8,000.00, beginning the month work is authorized and each month thereafter until gross amount equals 40% of Total Fee.
- Balance of Fee (60%) to be paid monthly in the amount of \$8,000.00 beginning the month the grant is awarded and continuing thereafter until paid in full.
- All services performed not included in above scope of work shall be billed as additional services and paid only after approval by Commissioner's Court.
- Approval of this proposal constitutes approval of entire scope of work and entire proposal. Receipt of payment without receipt of signed proposals constitutes authorization of services proposed and liability of client for remainder of tasks unless contract is terminated in writing by client.

**LEO WOOD & ASSOCIATES**

**ACCEPTED:**

 8/28/01  
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Leo Wood, President                      Date

\_\_\_\_\_  
Judge John Doerfler                      Date  
Williamson County, Texas

**AGENDA ITEM 29**

Consider extension of part-time Parks employee for Pct. #4.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve an additional \$7500.00 from the Taylor Park Fund for an extension of a part-time parks employee for Precinct 4.

Vote: **5 - 0**

**AGENDA ITEM 30**

Consider authorizing the sale of abandoned or unclaimed bicycles at the Sheriff's Dept by public auction.  
(Complete list to be filed with official minutes)

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize the sale of abandoned or unclaimed bicycles at the Sheriff's Dept by public auction.

Vote: **5 - 0**

< Attachment >