

AGENDA ITEM 23

Discuss and take appropriate action on contract with Turner Collie & Braden, Inc. to provide professional engineering services for Anderson Mill Road right of way acquisition.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve a contract with Turner Collie & Braden, Inc. to provide professional engineering services for Anderson Mill Road right-of-way acquisition.

Vote: **3 - 0** with Commissioner Heiligenstein absent from the meeting and with Commissioner Hays absent from the dais.

< Attachment >

TurnerCollie & Braden Inc.

Engineers • Planners • Project Managers

400 West 15th Street
Suite 500
Austin, Texas 78701
Tel: (512) 472-4519
Fax: (512) 472-7519

November 21, 2001

Anderson Mill Road ROW
TC&B Job Number 90-90032-999

Williamson County Commissioner's Court
710 Main, Second Floor
Georgetown, Texas 78626

**Re: Right of Way Acquisition
Anderson Oaks Apartments**

Ladies and Gentlemen:

Mr. Zach Brady of Jackson Walker L.L.P., has requested that Turner, Collie & Braden, Inc. (TC&B/Engineer) provide professional engineering services to Williamson County (Client) in the preparation and testimony for the Anderson Oaks Apartments Right of Way acquisition case, which is along the Anderson Mill Road construction project.

PROJECT DESCRIPTION

Anderson Mill Road is being reconstructed from a 2-lane rural facility to a 4 and 5-lane urban facility from Pond Springs Road, east to Parmer Lane. These improvements require additional right-of-way. Anderson Oaks Apartments lie approximately ¼ mile east of Pond Springs Road along the south right of way. A portion of the property is being acquired by Williamson County for the roadway project.

SCOPE OF SERVICES

TC&B will provide engineering expert witness services, which will include investigation and preparation for trial and trial testimony for the subject track.

THE ENGINEER'S OBLIGATIONS

All services shall be of good quality and shall be performed in a professional manner. The standard care for all professional engineering and related Services performed or furnished by TC&B under this Agreement will be the care and skill ordinarily used by members of TC&B's profession practicing under similar conditions at the same time and in the same locality. Engineer makes no other warranties, express or implied, under this agreement or otherwise, in connection with engineer's services.

COMPENSATION

Established in 1946
Engineering Excellence for Over One-Half Century

AN AECOM COMPANY

TurnerCollie&Braden Inc.

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Payment and Compensation for the above Scope of Services is to be on a reimbursable basis with an hourly rate of \$120.00/hour.

Payments to the Engineer for authorized services will be due upon presentation of monthly statements by the Engineer for such services. If within 30 days of the date of any such statement, Client should fail to pay the Engineer the full sum specified in any such statement, then the Client shall pay to the Engineer, on addition to the sum shown as due by such statement, interest on any unpaid portion thereof at the rate of 12 percent per annum from the date of such statement until fully paid, which shall fully liquidate any injury to Engineer arising from such delay in payments.

Client agrees that the Engineer's liability for negligent acts, errors, or omissions in the performance of any services pursuant hereto shall in no event exceed the amount of the total compensation received by the Engineer for services rendered hereunder.

If you agree to the terms of this contract please execute the work with your signature below. Please send one executed original back to us for our files.

Very truly yours,



Glenn R. Kunze, P.E.
Project Director/Principal


Williamson County Commissioner's Court

John C. Doerfler - County Judge
Printed Name

12-4-01
Date

AGENDA ITEM 24

Discuss and take appropriate action regarding Williamson County ESD #4.

Moved:

Seconded: **Commissioner Limmer**

Motion: To set the following terms for the current Williamson County ESD #4 board members:

Angela Nicholson. 2 year term

Randall Williams1 year term

Wayne Benedict..... 2 year term

Gene Gatlin1 year term

John Cascio.....2 year term

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

AGENDA ITEM 25

Discuss and take appropriate action regarding Cedar Park's request for Economic Development Funds.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve a request from the Cedar Park Chamber of Commerce for a \$3,500.00 economic development grant.

Vote: **3 - 1** with Commissioner Heiligenstein absent from the meeting, and with Judge Doerfler voting against the motion..

< Attachment >