

AGENDA ITEM 29

Consider authorizing advertising and setting date to receive bids for reconstruction of Riverbend Oaks Subdivision roadway and drainage improvements.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize advertising and to set date to receive bids for reconstruction of Riverbend Oaks Subdivision roadway and drainage improvements for January 17, 2002 at 2:00 p.m. in the Commissioners' Courtroom.

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

AGENDA ITEM 30

Consider authorizing advertising and setting date to receive bids for reconstruction plans for County Roads 368 and 369.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To authorize advertising and to set date to receive bids for reconstruction plans for County Roads 368 and 369 for February 14, 2002 at 2:00 p.m. in the Commissioners' Courtroom.

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

AGENDA ITEM 31

Discuss and take appropriate action concerning award of bids received for the Signing & Marking Program - locations county wide.

No action was taken on this agenda item, which will be added to the December 11, 2001 agenda.

AGENDA ITEM 32

Consider awarding contract to move dirt to Sheriff's Department pistol range.

No action was taken on this agenda item, which was tabled until further notice.

AGENDA ITEM 33

Discuss and take appropriate action on road bond program.

No action was taken on this agenda item.

AGENDA ITEM 34

Discuss and take appropriate action on jail/courthouse annex expansion.

Gilbert Gallegos with Broadus & Associates addressed the court concerning the jail/courthouse annex expansion. He submitted a list identifying the highest priority items that need to be addressed in order to proceed with the project, and asked for formal approval of items that were to be added to the project. He also discussed parking issues.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve alternate items that were to be added to the original contract:

Expansion of District Attorney's Office	\$153,445.00
Connect gabled roof and add storage	\$358,000.00
Relocate utilities from 4 th Street	\$ 29,000.00
Basement improvements for tunnel	\$157,000.00
Interior finish-out of new expansion area	\$240,000.00

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

Williamson County Jail Renovation, Jail Addition and Parking Garage
Project Requirements prior to Notice to Proceed

- * 1. Executed development (inter-local agreement) between City and County (This may or may not be required for release of building permit).
- * 2. Determine the status of Existing Jail with regard to delinquent Certificate of Occupancy. Contact Steve O'Neal at Plan Review. This needs to be resolved prior to building permit review since our project is an addition to an existing structure. The alternative is a 4-hour separation wall between existing and new.
- 48 hrs
NOTICE 3. TNRCC release for Storm Water Pollution and Protection Plan.
- * 4. Completion of State-mandated Texas Historical Commission Review (Antiquities Survey) – to be contracted by County.
5. Architect's formal written response to Jail Commission Final Review Comments. *Architect needs to respond*
6. Verify that all required insurance and bonds are in place prior to construction.
7. Verify that all consultants have been paid through Construction Document phase.
8. Responses to Construction Document Phase Owner Review Comments.
9. Finalized Detailed Construction Schedule *certificate of* showing all key milestones from Preconstruction Conference to final ~~Construction~~ Occupancy on each building (Parking Garage, Jail Addition and Preliminary Courthouse Annex schedule).
10. Submit Schedule of Values
- 11. Detailed Parking Plan:
 - a. Construction employee parking requirements with locations
 - b. Construction visitors
 - c. Suppliers and deliveries, staging and storage areas
 - d. Minimizing parking impact on neighborhood
 - e. Show total construction parking demand in time and how needs will be met during various stages of completion.
12. Complete Change Order #1 to be attached to the contract listing all alternate items accepted to date, including prices, revised drawings and specifications.

11/30/01

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:55 A.M. ON TUESDAY, DECEMBER 4, 2001.

AGENDA ITEM 35

Discuss land acquisition for Pct. 4 JP Office (EXECUTIVE SESSION requested as per VTCA Govt. Code sec. 551.072 pertaining to real property.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:27 A.M. ON TUESDAY, DECEMBER 4, 2001.

AGENDA ITEM 36

Discuss and take appropriate action on land acquisition for Pct. 4 JP office.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize Commissioner Limmer to negotiate on a property purchase for the JP 4 office building.

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

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:02 A.M. ON TUESDAY, DECEMBER 4, 2001.

AGENDA ITEM 37

Discuss pending litigation: Di Carlo vs. Williamson County (EXECUTIVE SESSION requested as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 10:14 A.M. ON TUESDAY, DECEMBER 4, 2001.

AGENDA ITEM 38

Discuss and take appropriate action on pending litigation: Di Carlo vs. Williamson County.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To settle the Di Carlo vs. Williamson County case for \$80,000.00 plus attorney's fees.

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

AGENDA ITEM 39

Comments from commissioners.

There were no comments from commissioners.

COMMISSIONERS' COURT ADJOURNED AT 11:25 A.M. ON TUESDAY, DECEMBER 4, 2001.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 166, inclusive had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 11th day of December, 2001.


John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners' Court, Williamson County, Texas

By: 
Deputy Clerk