

**AGENDA ITEM 29**

Consider awarding, rejecting, or extending bids received for construction of Creekside Park Trailhead improvements.

*Bids were received from the following:*

*Austin Engineering  
Austin Filter Systems  
Dayco Construction  
Keystone Construction  
Meyers Construction  
Shaffer Concrete  
Travis Paving & Excavation*

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To award the bid for construction of Creekside Park Trailhead improvements to Shaffer Concrete, as recommended by Tim Bargainer of Hall/Bargainer, and to authorize Tim Bargainer to negotiate further with Shaffer Concrete.

Vote: **4 - 0**

< Attachment >

← approved 12-18-01  
John C. Daigler

RECORDERS MEMORANDUM  
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clearly legible for satisfactory recordation.

Williamson County Creekside Park Trail Head Improvements Bid Number: 02WCGES				Hall/Bargainer, Inc. Professional Fee and Retainer	
Bid Opening & Time: Mon. Dec. 13, 2001 - 2 p.m.					
COMPANY NAME	BASE BID	ADD. ALT. 'A'	TOTAL (BASE+ALT 'A')		
Meyers Construction	495,383.00	\$58,638.00	554,021.00		
Austin Engineering	525,000.00	\$65,000.00	590,000.00		
Dayco Construction	486,029.50	\$80,510.00	566,539.50		
Austin Filter Systems	658,430.00	\$56,000.00	714,430.00		
Keystone Construction	573,000.00	\$83,700.00	656,700.00		
Shaffer Concrete	418,272.00	\$46,240.00	464,512.00		
Travis Paving & Excavation	498,820.00	\$89,125.00	587,945.00		
* The Commissioners Court of Williamson County, Texas, reserves the right to accept or reject any and/or all Bids for any or all materials and/or services covered in this Bid request, and to waive informalities or defects in the Bid or to accept such Bid it shall deem to be in the best interest of Williamson County.					
** Awards should be made approximately four (4) weeks after the Bid opening date.					

**AGENDA ITEM 30**

Discuss and consider adopting resolution to participate in aggregation group for purchase of electric power.

Donald Lee, Executive Director of Texas Conference of Urban Counties (CUC) and Bob Space, Williamson County Purchasing, discussed the proposed electric power aggregation group participation. The Public Power Pool could buy electricity at a reduced rate for those participating, and save the county money on power bought in Taylor and Round Rock.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To adopt the minute order and resolution to participate in the aggregation group for purchase of electric power, and to appoint Commissioner Heiligenstein as the County's representative, with Joe Latteo as the technical contact.

Vote: **4 - 0**

< Attachment >