

AGENDA ITEM 24

Discuss and take appropriate action concerning a variance for a 336 acre tract in the Joseph Fish survey along DB Wood Road.

Jack Buchanan, representing landowner Bobby Frederickson, discussed the proposed variance and answered questions.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To grant a variance to the subdivision regulations regarding access to a county road for a 336-acre tract in the Joseph Fish survey along D.B. Wood Road, with the road easement and the roads within the subdivision to be maintained privately by the landowners, in perpetuity, unless the roads are brought up to county standards.

Vote: **5 - 0**

AGENDA ITEM 25

Discuss and take appropriate action on the authorization of negotiating a contract with RDW Holdings, Inc. to provide professional services for the Road Bond Program.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize the negotiation of a contract with RDW Holdings, Inc. to provide professional services for the Road Bond Program.

Vote: **5 - 0**

AGENDA ITEM 26

Consider amending the contract for design of Georgetown Inner Loop project.

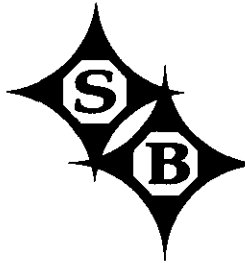
Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To amend the contract for the design of the Georgetown Inner Loop project to extend north of FM 971 to tie into IH 35.

Vote: **5 - 0**

< Attachment >



Steger & Bizzell Engineering, Inc.
Consulting Engineers

Surveyors

1978 South Austin Avenue
Georgetown, Texas 78626

Telephone: (512) 930-9412
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December 14, 2001

Honorable John Doerfler
2nd Floor, Williamson County Courthouse
Georgetown, TX 78626

Re: Georgetown Innerloop East
S&B Project No. 19558

Dear Sir:

Steger & Bizzell Engineering, Inc. entered into a professional contract for the design of a portion of the Georgetown Innerloop on December 4, 2001. In a conversation with Commissioner Hays, he expressed his desire to extend the project farther north to IH-35 at Lakeway Drive.

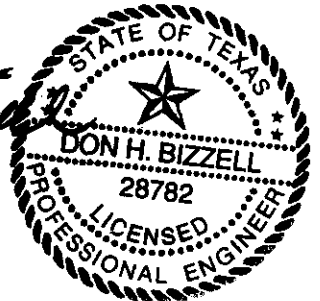
I would therefore respectfully request that the "project" as defined on page 1 of 29 be amended to read "Georgetown Innerloop from SH-29 to IH 35 at Lakeway Drive" and on page 15 of 29 Section 1.1, the not to exceed fee shall be changed to \$600,000.00. All other provisions of the contract will remain the same.

If you should have any questions, please give me a call.

Respectfully,

approved 1-8-02
John C. Doerfler

Don H. Bizzell, P.E.



cc: David Hays

DHB/pkc
348dhb01

AGENDA ITEM 27

Consider approving interlocal agreement with Capital Metro regarding construction of a portion of Lakeline Blvd. from the proposed intersection of Lakeline Blvd. and Lyndhurst Blvd. to the railroad crossing.

No action was taken on this agenda item, which will be added to the January 22, 2002 meeting.

AGENDA ITEM 28

Discuss and take appropriate action on road bond program.

Mike Weaver of Prime Strategies discussed the toll plaza plans for a location west of Parmer Lane.

He stated that he would have an update on the status of current road projects soon, and talked briefly about the establishment of a Regional Mobility Authority (RMA).

No action was taken on this agenda item.

< Attachment >