

**AGENDA ITEM 8**

Consider approving a line item transfer for the 277<sup>th</sup> District Court:

From:	0100-0437-003006	Computer Equipment	500.00
To:	0100-0437-003005	Office Furniture	500.00

No action was taken on this item, which was removed from the agenda.

**AGENDA ITEM 9**

Consider engaging Baer Engineering to do a mold, lead paint, and asbestos assessment on the Oakwood Facility in Granger.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To engage Baer Engineering to perform a mold, lead paint, and asbestos assessment on the Oakwood Facility in Granger.

Vote: **5 - 0**

<b>REGULAR AGENDA</b>
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**AGENDA ITEM 10**

Discuss and consider approving a partial release of a building line setback at Lot 16, Section One, Cimarron Hills.

County Engineer Joe England stated that what was marked on the plat as a building setback line should have been defined as a drainage easement.

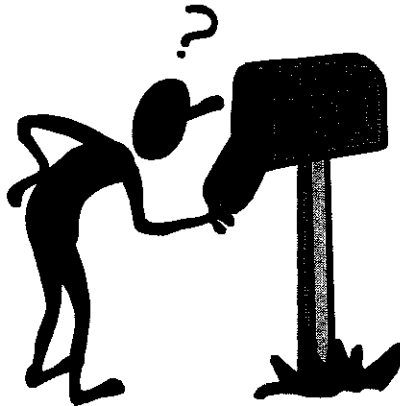
Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve a partial release of a drainage easement at Lot 16, Section One, Cimarron Hills.

Vote: **5 - 0**

< Attachment >



No backup documentation was provided by the time that the minutes were scanned.

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**AGENDA ITEM 11**

Consider approving a consulting contract with Haynie Consulting for reconstruction of CR 258.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve a consulting contract with Haynie Consulting for reconstruction of CR 258.

Vote: 5 - 0

< Attachment >

*Haynie Consulting*

Contract No. \_\_\_\_\_  
CR 258

**Checklist**

**Prior to Initiation of Work**

- ☒ Signed and Executed Agreement
- ☒ Scope of Services – Appendix A
  - ☒ Exhibit A – Services to be provided by County
  - ☒ Exhibit B – Services to be provided by Engineer
  - ☒ Exhibit C – Work Schedule
  - ☒ Exhibit D – Fee Schedule
- ☒ Production Schedule – Exhibit IV
- ☒ Hourly Rates of Engineer – Exhibit II
- ☒ Work Authorization - Attachment A to Exhibit I
  - ☐ Supplemental Work Authorization for Additional Work (if applicable)
- ☐ Data to be provided to Engineer by County
  - ☐ Plans
  - ☐ Maps
  - ☐ Studies
  - ☐ Reports
  - ☐ Field Notes
  - ☐ Statistics
  - ☐ Computations
  - ☐ Other: \_\_\_\_\_
- ☐ Contractors Qualification Statement – Appendix B
- ☒ Insurance
  - ☒ Worker's Compensation
  - ☒ Commercial General Liability Insurance
  - ☒ Automobile Liability Insurance
  - ☒ Professional Liability Errors and Omissions Insurance
  - ☐ Self Insurance Documentation
  - ☐ Insurance Certificates for Subcontractors and/or Sub-consultants
  - ☒ Approval of Insurance by County

*pr--guntis*

**Course of Work**

- ☐ Original Engineering Work Product submittal
- ☐ "Completed" Engineering Work Product
- ☐ "Accepted" Engineering Work Product
- ☐ Modifications and/or Changes for Approval of Engineering Work Product
- ☐ "Approved" Engineering Work Product
- ☐ Revisions to Work Product
- ☐ Seal of Endorsement on all Engineering Work Product
- ☐ Data necessary for applications or documentation for permits and/or grants to be provided by Engineer to County