

AGENDA ITEM 15**Discuss and take appropriate action on road bond program.**

Road Bond Manager Mike Weaver announced that CAMPO awarded Williamson County \$5,000,000.00 for Wyoming Springs on Monday evening. He also stated that Commissioner Heiligenstein and Charlie Crossfield gave a presentation to the Round Rock City Council on Friday on SH 45, and that the city council would proceed with acquiring a loan in the amount of \$10,000,000.00 for their contribution to the acquisition of right-of-way for the intersection of FM 1325 and IH 35.

Mike Weaver announced that Representative Mike Krusee is going to call a working group meeting on February 21st to address Regional Mobility Authorities. There will be a hearing on February 27, 2002 to finalize the rules. He also provided a progress report for road bond programs.

Commissioner Heiligenstein inquired about why the portion of the Wyoming Springs project linking it to Hester's Crossing and proceeding with the road would be postponed until the SH 45 project is finished, as he understood that this portion would not wait until SH 45 was completed.

Mr. Weaver stated that, while that option was still possible, but after meetings with the City of Round Rock and the Texas Transportation Authority, it was decided that they would try to tie it into SH 45, as it would create a direct connection for the toll road. This would be the most desirable solution, as determined by a meeting between the City of Round Rock, Mr. Weaver and Commissioner Hays.

Commissioner Heiligenstein requested an update from the Auditor's office on all of the outstanding contracts, and the invoicing on those contracts. He suggested that the Commissioners review the invoices on a rotating basis.

No action was taken on this agenda item.

< Attachment >

PROJECT	Engineer	DESIGN		CONSTRUCTION (ORIGINAL)		CONSTRUCTION (REVISED)		PROGRESS - ACTION ITEMS - REMARKS
		START DATE	FINISH DATE	START DATE	FINISH DATE	START DATE	FINISH DATE	
Cedar Hollow at SH 29	Haynie	-	-	-	-	-	-	Project completed.
Chandler Road Phase I - (FM 1460 CR110) Phase II - (CR110 - FM1660)	Denmon	3/21/01 2/1/02	3/1/02 8/1/02	3/1/02 7/1/02	9/2/02 12/27/02	9/1/02 11/1/02	9/2/03 5/1/03	To setup utility coordination meeting on both phases. Phase I - Met with property owners on 4 to resolve ROW issues, continue to resolve ROW issues. Continue to coordinate with surveyor to show proper ROW transition at FM 1460. Denmon will provide update of size and cost of water crossings. Phase II - Survey for realigned segment is complete. Environmental evaluation by ACI is anticipated next week. Sent extended ROE and waiting on property owners approval. One owner disagreed to allow geotechnical work. Denmon to meet with Paul & Mike on Feb 12 to discuss proposed alignment and centerline staking. Will submit proposed alignment for the realigned segment next week. 90% plans on schedule.
CR 137 (County Line to FM 1660)	Pate	6/18/01	4/4/02	9/2/02	7/1/03	9/2/02	7/1/03	Waiting on County authorization to proceed with the CR 137 design plans. Public meeting in Hutto tentatively set for February 27th or 28th.
CR 175 (FM 1431 to CR 176)	Baker-Aicklen	12/28/01	5/2/03	6/18/02	10/15/03	7/22/02	11/15/03	Baker-Aicklen and Assoc., Inc. anticipates submittal of 75% complete construction drawings on or about February 28, 2002. At the last utility coordination meeting it was brought to light that the right-of-way acquisition was expected to be complete at the end of March, 2002. This acquisition time frame reduces the amount of time that utilities have for relocation purposes if they are to be 100% complete prior to the beginning of the road construction. At the end of February we will conduct another utility coordination meeting to distribute plans and discuss overlapping utility relocation along the west right-of-way line while proceeding with construction of the eastern two lanes of traffic.
CR 200(CR 201 to Lackey Creek)	KC	12/10/01	8/28/02	10/1/02	1/31/03	10/2/02	2/3/03	PER to be completed by 2/15/02.
CR 214 (SH 29 to Rolling Hills Rd.)	Carter & Burgess	8/1/01	3/1/02	3/3/03	9/26/03	3/3/03	7/18/03	90% complete. Awaiting progress and coordination with Huggins-Seller for the final alignment and profile of the tie-in with CR 214A project. Still on hold.
CR 214A (realignment at FM 1660)	Huggins - Seller	12/17/01	7/17/02	2/3/03	8/4/03	2/3/03	8/4/03	Commissioner Boatright is considering options. It may be that we complete the original 214 project with improved intersection on both sides of SH 29 and ask the City of Liberty Hill to reserve ROW for a future 214A or re-alignment of FM 1660 whichever the case may be.
CR 276 (Parmer Lane to Bagdad Rd.)	Malone - Wheeler	5/1/01	8/22/02	6/3/02	3/3/03	10/2/02	7/9/03	Still have not received the preliminary report. Pix asked Malone-Wheeler to forward a draft to HNTB so we could compare unit costs and make sure it jives with other cost estimates in this portion of the county. Pix will be contacting Malone-Wheeler Monday in the AM.

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CR 300/CR 301 (FM 972 to FM 971)	Pate	12/4/01	4/8/02	7/1/02	5/1/03	7/24/02	12/10/02	Pate Engineers, Inc. is proceeding with the design of the proposed CR 300 Improvements based on the Preliminary Engineering Report (PER). Work continues on the 60% plan set. Diamond Surveying (Shane Shafer) is proceeding with the Land-Title Survey for CR 300's authorized work which includes the northern 1-mile of CR 300, the intersection of CR 300 / CR 301 and the Outfall ditch location. Pate Engineers, Inc. is producing a draft version of the PER for the CR 300 / CR 326 intersection (the "Y" Intersection) complete with cost estimates for a geometric-only and signage-only options. The PER is still in the draft stage. Pate Engineers, Inc. expects to have 60% plans for CR 300 completed to Prime Strategies by February 15, 2002.
CR 368/369 (CR 101 to CR 366)	Haynie	3/5/01	12/28/01	1/15/02	7/1/02	3/4/02	8/16/02	Bid opening 2/14. 16 sets of plans picked up to date. Haynie doing the Construction Observation.
CR 412 (FM 619 to CR 421)	Inland Civil	2/2/01	2/1/02	5/2/02	11/18/02	5/15/02	11/29/02	75% complete. Will submit 90% plans for review on or before 2/18/02.
Georgetown Inner Loop - FM 2338 to D.B. Woods (Project 1): Cedar Breaks	PBS&J	9/18/00	1/18/02	4/1/02	9/15/03	4/15/02	9/28/03	Advertisement date 2/13/02. No word yet from TNRCC on WPAP. Held meeting with Roger Cisneros to review Front End Documents. Revised Front End Documents per meeting. Plotted Mylars. Obtain Joe England's and Judge Doerfler's signatures on the title sheet. Run copies of plans for contractors to pick up at front desk. PBS&J requests Bond manager Approval of supplemental #6
Georgetown Inner Loop - D.B. Woods Reconstruction - Middle Fork to SH 29 (Project 2)	PBS&J	9/1/00	10/31/02	11/16/01	7/1/02	1/23/02	10/1/02	Construction underway. HNTB provided construction observation services until agreement with B&R can be executed.
Georgetown Inner Loop - SH 29 to FM 2243: D.B. Wood Reconstruction (Project 3)	Steger & Bizzell	2/2/01	1/2/02	2/1/02	4/2/03	TBA	TBA	Construction plans have been completed and all permits in place.
Georgetown Inner Loop - FM 2243 to IH-35 (Project 4)	HDR	8/1/01	6/28/02	-	-	-	-	Developing preliminary horizontal alignment, reviewing traffic data and performing traffic analysis. Implemented TransCadd program. No progress on environmental & public involvement.
Georgetown Inner Loop - 2338 to Shell Road: Shell Road Realignment (Project 5)	PBS&J		ON HOLD	-	-	-	-	ON HOLD.
Georgetown Inner Loop (East) - SH 29 to FM 971 (Segment 2) FM 971 to IH 35	Steger & Bizzell	9/3/01	6/28/02	5/1/02	2/3/03	9/2/02	6/5/03	Construction plans 60%, geotechnical drilling to start within two weeks dependent on weather and access. Working with TXU and LCRA concerning transmission line and easements, preparing row maps and staking row. Contacted TxDOT, no other work at this time.

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Lakeline Blvd. (Lyndhurst to Parmer Lane)	Carter & Burgess	11/2/01	10/1/02	1/2/03	2/28/04	1/2/03	2/25/04	2-7-02 Met with Robert Wuresch to determine project status/direction. 2-7-02 Called landowner Mrs. Savage to see where they were at concerning signing the donation contract sent by the County. She indicated there were several things she and her lawyer wanted to be revised before signing. She indicated that a list of revisions would be faxed that evening to Comm. Hays and to C-B. As of Friday, have not yet arrived at Carter & Burgess.
McNeil Road (County Line/McNeil Cutoff to proposed SH 45)	Gray Jansing	4/3/01	7/1/02	8/1/02	2/2/04	8/1/02	2/2/04	Review of 30% plans completed, comments sent to Consultant. Hydraulic report comments being addressed. Awaiting decision on selected alignment in order to proceed. Need direction on how stormwater will be handled on Austin White Lime property (re: Round Rock stormwater detention.
Parmer Lane South (FM 1431 to FM 2243) (FM 2243 to SH 29)	TC&B	5/8/01	2/3/03 02 6/2/03 02	5/1/02 8/5/02	2/3/03 7/18/03	5/1/02 10/1/02	2/4/03 9/15/03	90% complete with schematics and awaiting final approval (awaiting comments on 60%). The driveway for the Sasser property was added between station 12+00 and 13+00. Continue working on the south PS&E. Worked on his signal warrants for FM 1431 and FM 2243. Continued designing drop inlets, localized drainage facilities, side pipes, etc. Began working on pond detail sheets. Plotted 10 schematics for the utility coordinators. Worked on finalizing ROW to send to Shane Shafer. Met with Paul Petrich and Robert Jenkins to discuss the status of the south plans. Specifically discussed items included: the construction dates for the south clearing and grubbing contract and PS&E, the contributing zone plan for Parmer South, the roadway conditions between station 5+00 and 10+00 for any median opening possibilities, the pavement structure for Parmer Lane and the side streets, and the sheet borders/Williamson County logo.
Parmer Lane North (SH 29 to FM 2338)	PBS&J	3/26/01	12/31/02	3/3/03	9/3/04	3/3/03	9/3/04	Additionally, Robert Jenkins discussed the amount of traffic at the jogged intersection of CR 272 and CR 178 with Parmer Lane. This would warrant a signal in 2025 counts and a straightening of these two sheets. At FM 2243, a signal would be needed for the 2007 and 2025 counts, even with the realignment of FM 2243. Robert will write a letter to Bubba Needham, TXDOT, to see if he agrees with these conditions and what, if any, TXDOT participation will be involved. Do we want to pursue adding lanes to FM 1431, FM 2243, and SH 29 after our meeting with TXDOT? There is sufficient traffic movement between CR 272 and CR 178. Do we want to possibly realign one or both of these to have a through intersection versus the existing 700-foot opening? Robert Jenkins will pursue these with a letter to TXDOT. Do we want illumination at the intersections with FM 1431, CR 272, and FM 2243?
Pond Springs Road/Turtle Rock Road	WHM/ Huggins	11/6/01	3/1/02	11/6/01	3/1/02	1/3/02	4/30/02	Continue to develop preferred alignment. Survey on obscured areas continues. PBS&J will accompany Geotech and Environmental Consultants on their field work. Finalizing traffic study at intersections at FM 3405 and FM 2338. Consultant needs meeting updates with landowners regarding the preliminary alignments.
River Bend Oaks Subdivision	Haynie	5/2/01	11/9/01	1/6/02	4/4/02	3/1/02	5/14/02	Waiting on delivery of signal poles for installation - also final striping.
SH 29 at FM 1869 (Traffic Signal)	Huggins - Seller	3/2/01	12/20/01	4/1/02	7/12/02	5/1/02	8/20/02	Bid 1/17/02. 7 bidders responded - low bid \$440,000 - approx. \$10,000 under Engrs. Est. Haynie is doing the Construction Observation
								Joe England and Huggins-Seller met with Bubba Needham and resolved the signal issue. The design is now satisfactory to the engineers and the state. Joe will go ahead and prepare payment to TXDOT under Master Funding Agreement and take into account the removal of the flashing light which is not in the standard bid-cost package for contractors on the revolving list. It will have to be a change-order to the standard construction work authorization. It no longer stops SH 29 and create a difficult stacking dilemma for a future signal at CR 214.

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US 79 (CR 110 to Milam County Line) Section 1 (CR 100 to Hutto) Section 2 (Hutto to Taylor)	Carter & Burgess	4/9/01	2/3/03	3/14/2003 Subject to TxDOT funding	6/4/04	3/14/03	6/4/04	Finished addressing comments from HNTB on schematic from CR 110 to Hutto. Will submit to GEC and TxDOT next week. Continued development of schematic from Hutto to Taylor. Meet with Martinez, Wright and Mendez to discuss the intersection of CR 136 and US 79 (Hutto Bypass Loop). Meet with Pate Engineering to discuss the intersection of CR 119 and US 79 (Hutto Bypass Loop)
Wyoming Springs South (RM 620 to McNeil Road)	Baker-Alden	2/1/02	6/27/02	3/13/03	3/24/04	3/13/03	3/24/04	CAMPO meeting on 2/11/02. Preliminary survey indicated environmental features that may affect current alignment.
Wyoming Springs North (FM 1431 to Sam Bass Road/Brushy Creek)	Haynie	8/2/01	6/21/02	3/1/02	8/30/02	9/3/02	3/4/03	ROW under review
Hutto By Pass (CR 136 - CR 110)	Pate	6/25/01	12/31/02	-	-	3/3/03	12/5/03	On Thursday, February 7, 2002 Sam Jones met with Commissioner Limmer to discuss the alignment of the Hutto Bypass as it crosses FM 1660 and the Davenport property. Commissioner Limmer talked to Skip Davenport via phone. The intersection will be placed at TxDOT's preferred location (approximately 290' north from the Davenport southern property line).
CR 119 (Hutto By Pass - US 79)	Pate	1/1/02	7/15/02	11/1/02	5/1/03	11/1/02	5/1/03	Pate Engineers, Inc. met with Carter & Burgess on Monday, February 4, 2002 and discussed the alignment/intersection of US 79 and CR 119. Carter & Burgess gave Pate Engineers, Inc. an electronic copy of their proposed intersection improvements. Pate Engineers, Inc. will continue to coordinate with C&B.
Bridge Replacements (CR 406, CR 390 & CR 427) (CR 351 & Cr 434)	HDR	11/14/01	2/15/02 6/14/02	-	-	4/15/02 8/2/02	10/14/03 5/2/03	CR 351 - Waiting on ROE's. CR 390 - Conducting hydraulic survey. CR 406 - Created CADD files from survey points. CR 427 - Waiting on ROE's. CR 434 - Begin CADD file from survey points.
CR 258								

AGENDA ITEM 16

Discuss and consider entering into a professional services contract for materials testing on the jail renovation and parking garage portions of the Justice Center Expansion Project.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Heiligenstein**

Motion: To approve negotiation of a professional services contract with Kohutek Engineering, and to add Tetco and Fugro South, Inc., as future materials testing firms for building projects.

Vote: **5 - 0**

AGENDA ITEM 17

Discuss and consider entering into a professional services contract for the initial portion of the FF&E documentation and drawings for the Courts Annex Addition and Remodeling.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve a professional services contract for the initial portion of the furniture, fixtures and equipment documentation and drawings for the courts annex addition and remodeling not to exceed \$10,000.00, with funding available within the project budget.

Vote: **5 - 0**

< Attachment >