

AGENDA ITEM 20

Discuss and take appropriate action on bids received for masonry, wall interiors, and cabinets/shelving for the Schwertner Community Center.

Bids were received from:

Allied Acoustics, Inc, Austin

HARJO Enterprises, Austin

Texas Fixtures and Interiors, Hutto

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To reject all of the bids for masonry, wall interiors, and cabinets/shelving for the Schwertner Community Center.

Vote: 4 – 0. **Commissioner Hays was absent from the dais.**

AGENDA ITEM 21

Consider authorizing \$3500.00 from the economic development fund to the City of Taylor and surrounding area for Telecommunications Infrastructure Fund. (The Taylor ISD is the financial agent for this project.)

John Nelson with the Taylor Economic Development Corporation discussed the request for economic development.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To authorize economic development funding in the amount of \$3,500.00 to assist the City of Taylor in providing matching funds for telecommunications infrastructure.

Vote: 5 - 0

AGENDA ITEM 22

Discuss and take appropriate action on options for Operation and Maintenance of the Park and Trail facilities.

Pix Howell of Land Strategies discussed options for operation and maintenance of park and trail facilities, including the possible creation of a parks advisory board, to deal with security, programming, operation, and maintenance issues.

The commissioners talked about the possibility of hiring a parks employee.

Sheriff Maspero and the commissioners discussed security issues, and banning concealed weapons in the park.

Commissioner Boatright stated that he and Pix Howell would come back to the court with some recommendations for parks management issues in two weeks.

No action was taken on this agenda item, which will be added to the February 26, 2002 agenda.

AGENDA ITEM 23

Discuss findings of test wells at Williamson County Regional Park and take any action deemed necessary, including but not limited to postponing advertising of bids.

Paul Linehan of Land Strategies discussed the status of the water wells being drilled in the park, and reported on costs for wholesale water from local city utilities.

He stated that the first well drilled at 860 feet yielded approximately 25-30 gallons per minute. It was extended to 1100 feet, with a result of 60-100 gallons per minute. A second test well will be drilled within the next few weeks. Actual needs were projected for both wells combined to produce 125 gallons per minute.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the bid schedule submitted by Paul Linehan.

Vote: 5 - 0

Williamson County Regional Park Domestic Water Service Scenarios

- I. Service by City of Georgetown
 - Cost = 1 million – 1.2 million
 - Service surcharge units = 1,320 – 2,365
 - Cost per surcharge = +/- \$900
 - Cost to County if surcharge complete = +/- \$190,000

- II. Service by City of Cedar Park
 - Cost = \$377,000 - \$430,000
 - Service surcharge units = +/- 220
 - Cost per surcharge = +/- \$1,800
 - Cost to County if surcharge complete = +/- \$365,000

- III. Service by City of Round Rock
 - Cost = +/- \$255,000 - +/- \$300,000
 - Service surcharge units = 217 units for park only (phase)
 - Cost per surcharge = +/- \$1,265
 - Cost to County = +/- \$255,000
 - No need to change Round Rock ETJ or CCN
 - Possible due to the fact that Brushy Creek MUD elected to return to CORR, 6,250 water tap commitments last Thursday night

Irrigation Service

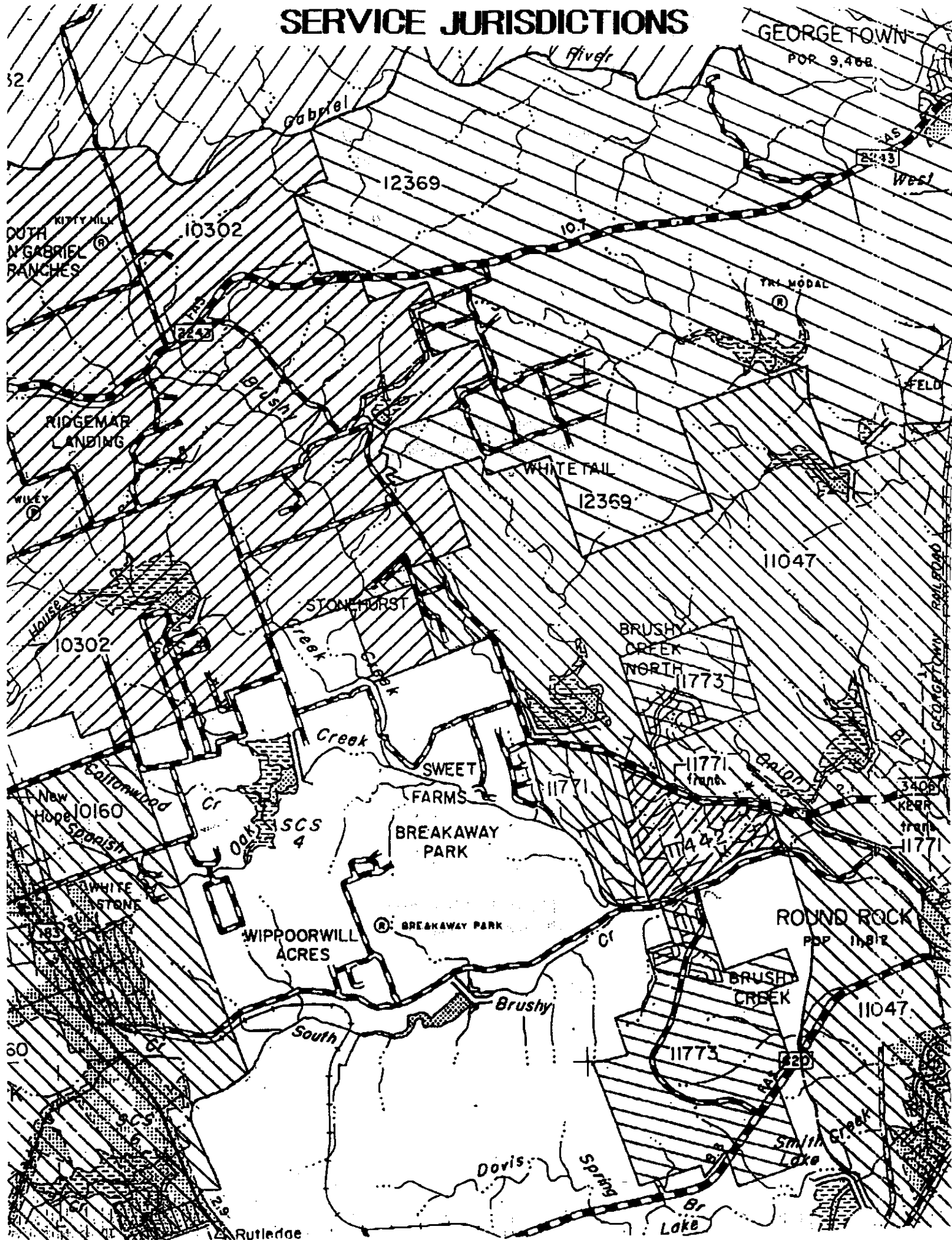
1st Water Well Results

- | | |
|-------------------------|------------------------|
| • 860' – 25 to 30 gpm | Quality Suitable |
| • 1100' – 60 to 100 gpm | Quality being examined |

2nd Water Well Results

- Should be available in 2 weeks

SERVICE JURISDICTIONS

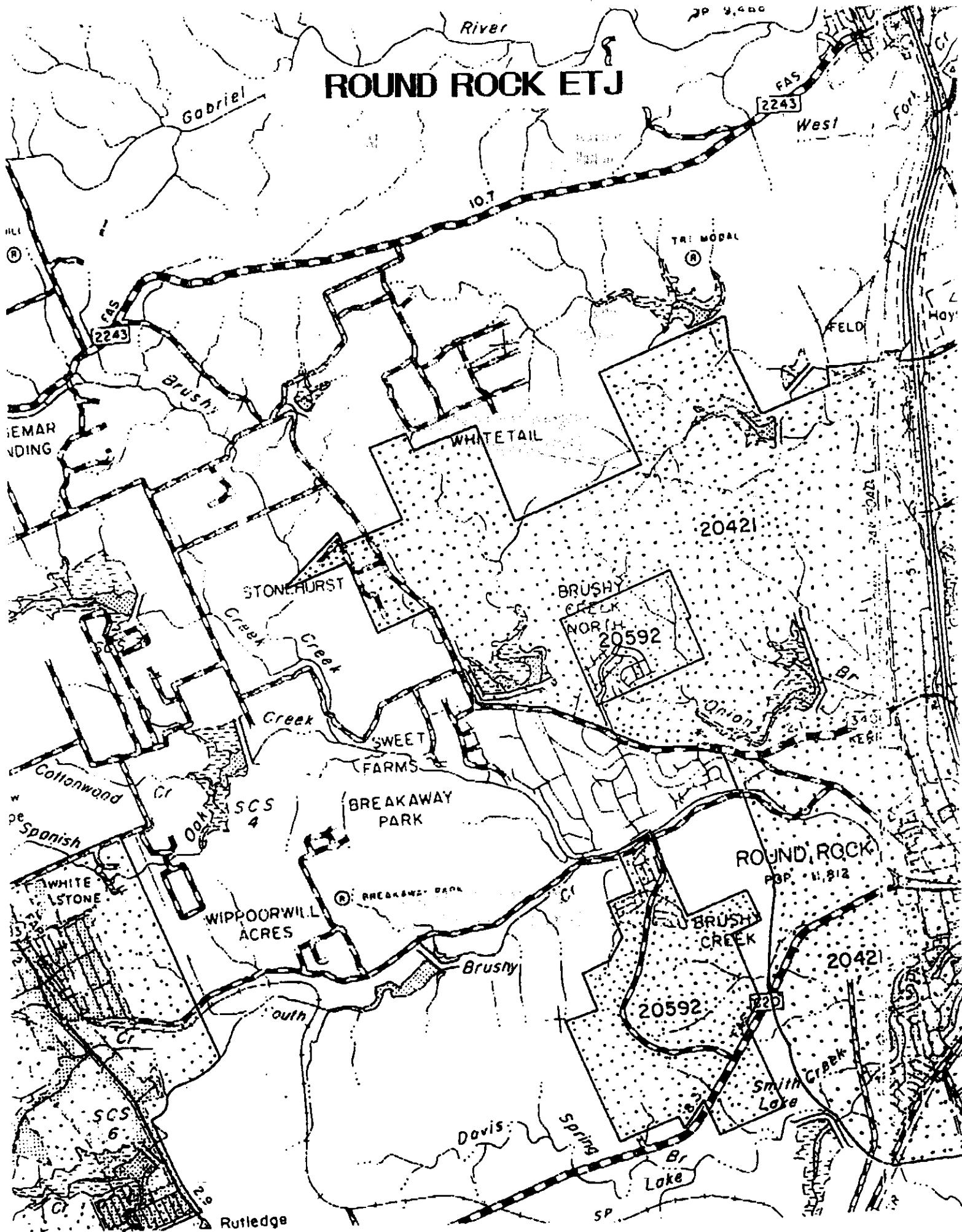


02/12/2002

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ROUND ROCK ETJ



Williamson County Regional Park**Dates:**

| | |
|------|---|
| 2/11 | Review set to Land Strategies for Ginny's review |
| 2/14 | Originals to Land Strategies by 12:00 for printing |
| 2/17 | Ginny will run ad in Austin American-Statesman (public notice) |
| 2/18 | Bid documents will be ready for pick up at LSI |
| 2/28 | Pre-bid conference at Central Maintenance Facility large conference room – 2:00pm |
| 3/12 | Bid opening – Commissioner's Court Room – 2:00pm |
| 3/26 | Award of contract |
| 4/8 | Begin construction |

approved 2-12-02
John C. Daerfler

AGENDA ITEM 24

Consider approving Keystone Construction change proposal for additional work and change in materials on the Brushy Creek Regional Trail - Phase 1A (Proj. # 02WC401).

Brian Binkowski of Hall/Bargainer, Inc. discussed the proposed change orders for Keystone Construction.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To approve Keystone Construction change proposal #5.

Vote: 3 - 0. Commissioners Boatright and Hays were absent from the dais.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To remove item #2 from the Keystone Construction change proposal.

Vote: 5 - 0

< Attachment >

CHANGE ORDER

OWNER ☐ ENGINEER ☐ CONTRACTOR ☐ FIELD ☐ OTHER ☐

TO CONTRACTOR: KEYSTONE CONSTRUCTION INC.
P.O. BOX 160938 PHONE: 512-288-6437
AUSTIN, TX 78716-0938 FAX: 512-288-6439
CHANGE ORDER NUMBER: TWO
DATE: 2/18/2002
PROJECT: BRUSHY CREEK REGIONAL TRAIL


We request that the following changes be made a part of the existing Contract:

| ITEM | DESCRIPTION | | |
|--------------------------|--|------------------------------|-------------|
| 1. | Rock | | |
| ❖ | Rip Rap on an Area of the Dam. 267'-0" x 20'-0" x 1'-0" thick. | LS | \$8,578.00 |
| 3. | EXPOSED CULVERT PIPE - Add Band & Pipe extension to exposed Culvert Pipe | | |
| ❖ | under Trail. | LS | \$2,537.00 |
| ❖ | 3a. IF HEADWALL IS REQUIRED: ADD EA \$1,800.00 | | |
| 4. | PRE-ENGINEERED BRIDGE: Provide All-Weather Steel Bridge (same as used elsewhere on Project) in lieu of Two (2) 48" RCP Pipes and Headwalls @ approx. station 10+75. Bridge to be approx. 12'-0" L X 10'-0" W | LS | NO CHANGE |
| 5. | ROCK RIP-RAP AT BRIDGE ABUTMENTS: Place Rock Rip-Rap adjacent to all | | |
| ❖ | Bridge Abutments similar to those constructed @ the Sun City Project by KCI. Bridges one (1) and two (2) only. | FOUR (4) EA @ 2,200.00 Total | \$8,800.00 |
| TOTAL THIS CHANGE ORDER: | | | \$19,915.00 |


❖ Engineered Plans have **NOT** been provided for these items. Neither Keystone Construction Inc., its Subcontractors nor Suppliers, shall be held responsible for any failures or damages which may occur, now or in the future, due to design or engineering deficiencies.

| | | |
|---|----|------------------|
| The Original Contract Sum was | \$ | 1,426,820.00 |
| Net Change by previously authorized Change Orders | \$ | 19,950.00 |
| The Contract Sum prior to this Change Order was | \$ | 1,446,770.00 |
| The Contract Sum will be (Increased) (Decreased) (Unchanged) | \$ | 19,915.00 |
| The new Contract Sum including this Change Order will be | \$ | 1,466,685.00 |
| The Contract Time will be (Increased) (Decreased) (Unchanged) | | 26 Calendar Days |

NOT VALID UNTIL SIGNED BY THE CONTRACTOR, ENGINEER AND OWNER.


Authorized Signature Date
Joe D. Haralson, C.E.O.
KEYSTONE CONSTRUCTION INC.
Name of Contracting Firm

ACCEPTED BY:


Authorized Signature Date 2-22-02
John C. Doerfler, County Judge
Printed Name & Title