

AGENDA ITEM 20

Hear presentation from Land Strategies on Williamson County Regional Park.

Paul Linehan discussed bids for the Williamson County Regional Park, domestic water issues and a time line for the sports fields.

Kyle Workman of Workman Construction Company talked about the bid schedule for the park and water requirements for the sports fields.

No action was taken on this agenda item.

< Attachment >

PAUL LINEHAN & ASSOCIATES

April 8, 2002

Williamson County Commissioners
 710 Main Street
 Georgetown, Texas 78626

RE: Williamson County Regional Park

Dear Commissioner's:

The following synopsis is a breakdown for the apparent low bid. The synopsis consists of the base bid with the Add alternates, and includes a cost deduction for reducing the size of pipe from a 12" to a 6" line for the Round Rock Waterline. In addition it consists of adding an administration building, a lift station, other future immediate costs.

Project Cost:

Base Bid	\$ 7,315,000.00
Alt # 1	\$ 49,000.00
Alt # 2	\$ 273,000.00
Alt # 3	\$ 14,500.00
Alt # 5	\$ 69,846.00
	<u>\$ 7,721,346.00</u>

RR Alt	\$ 242,000.00
Deduct	\$ - 52,000.00 6" line vs. 12" line from Round Rock
	<u>\$ 190,000.00</u>

Total \$ 7,911,346.00 For base bid with Add Alternate for RR Waterline

Budget Amount:

Budget	\$ 8,200,000.00
- Bid	\$ 7,911,346.00
	<u>\$ 288,654.00</u> Remainder of Budget

Additional: 170,000.00

Admin	\$ 107,000.00
Bldg.	
Arch Fee	\$ 34,000.00
	<u>\$ 204,000.00</u> Total cost of Admin Bldg.

D E V E L O P M E N T , D E S I G N A N D P L A N N I N G C O N S U L T A N T S

1010 LAND CREEK COVE, SUITE 100 • AUSTIN, TEXAS 78746 • (512) 328-6050 • FAX: (512) 328-6172

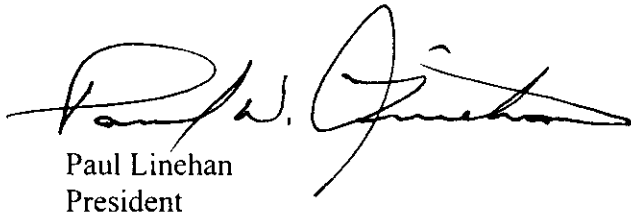
Remaining budget amount consists of \$ 84,654.00

**Estimate for future immediate costs for park Water/ Waste Water.
To be separate and possibly could be done along with the Administration building.**

1. \$ 1,000.00 Pass thru cost per LUE's = \$ 52,000.00
2. WW line, Offsite Oversize line = \$ 2,031.22
3. Est. Cost for WW extension to WC MUD #9 = \$ 138,605.00

Total cost = \$ 192,636.22

Sincerely,



Paul Linehan
President

04/09/2002



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Moman Architects, Inc.

April 8, 2002

Paul Linehan, ASLA
Land Strategies, Inc.
1010 Land Creek Cove
Austin, TX 78746

Re: Williamson County Regional Park – Administrative Office
Additional Services Request

Dear Mr. Linehan:

Moman Architects Inc. is pleased to submit for the Williamson County Commissioners Court, the following additional services request for the design of the administrative office, toilet facilities (with showers) and storage consisting of approximately 1700 SF, which could be expanded in the future to 2700 SF with an observation deck. The budget for this facility assumes \$100.00 per square foot, which we reserve the right to update at the conclusion of the schematic design phase.

Tennis Pro Shop 1700 SF @ \$100.00/SF = \$170,000.00

The design of this facility will reflect the character of the concession, pavilion & toilet buildings (designs that have been previously approved) and will blend with the landscape. We at Moman Architects are extremely excited about this opportunity and are looking forward to beginning the design work on the Administrative Office.

We propose to provide full Architectural, Structural, Mechanical, Electrical & Plumbing design services from conceptual design through completion of construction for a lump sum fee of Thirty Four Thousand Dollars (\$34,000.00). Upon acceptance of this proposal we will provide an Additional Services Request for the County to review and approve.

Again, thank you for your consideration and we are ready to begin immediately.

Respectfully submitted,
MOMAN ARCHITECTS, INC.

John S. Moman, AIA

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04/09/2002

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ENGINEERS OPINION OF PROBABLE OFFSITE WATERLINE CONSTRUCTION COSTS

DRAFT

PROJECT: WILLIAMSON COUNTY REGIONAL PARK
WATER CONNECTIONS TO CITY OF ROUND ROCK, CITY OF GEORGETOWN AND
THE CITY OF CEDAR PARK

JOB NO: 1386-8653-32

DATE: 3/28/02

BASED ON: CONSTRUCTION PLAN, PRELIMINARY PLAN INFORMATION AND
BID INFORMATION

PREPARED BY: AHR

PREPARED
BY: GRAY JANSING & ASSOCIATES, INC.

CHECKED BY: SKC
DATE: 4/2/02

ESTIMATE OF QUANTITIES:**CITY OF GEORGETOWN OPTION:**

ITEM	DESCRIPTION	TOTAL COST
1	WATERLINE EXTENSION TO THE PARK BASED ON BID INFORMATION	\$495,000.00
	TOTAL - CITY OF GEORGETOWN OPTION	\$495,000.00

CITY OF ROUND ROCK OPTIONS:**WATERLINE IMPROVEMENTS FOR FIRE FLOW DEMAND:**

ITEM	DESCRIPTION	TOTAL COST
1	12-INCH WATERLINE EXTENSION TO THE PARK FOR FIRE FLOW DEMAND BASED ON BID INFORMATION	\$242,000.00
	TOTAL - CITY OF ROUND ROCK FIRE FLOW OPTION	\$242,000.00

WATERLINE IMPROVEMENTS FOR DOMESTIC DEMAND ONLY:

ITEM	DESCRIPTION	QUANTITY	UNIT	COST/UNIT	TOTAL COST
1	8-INCH PVC C-900 CLASS 200 WATERLINE	5,821	LF	\$28.00	\$157,388.00
3	8-INCH GATE VALVE AND BOX	5	EA	\$800.00	\$4,000.00
4	2" AARV	2	EA	\$2,000.00	\$4,000.00
5	MASTER METER VAULT	1	LS	\$30,000.00	\$30,000.00
6	FIRE HYDRANT ASSEMBLY	3	EA	\$2,800.00	\$8,400.00
7	STREET AND CURB REPAIR	85	LF	\$15.00	\$1,275.00
8	REVEGETATION AND RESTORATION	9,227	SY	\$1.00	\$9,228.87
9	SILT FENCE	5,536	LF	\$2.00	\$11,072.00
	TOTAL - CITY OF ROUND ROCK DOMESTIC DEMAND OPTION				\$225,361.87

CITY OF CEDAR PARK OPTIONS:**WATERLINE IMPROVEMENTS FOR FIRE FLOW DEMAND:**

ITEM	DESCRIPTION	QUANTITY	UNIT	COST/UNIT	TOTAL COST
1	12-INCH PVC C-900 CLASS 200 WATERLINE	7,021	LF	\$45.00	\$315,945.00
2	12-INCH GATE VALVE AND BOX	5	EA	\$2,000.00	\$10,000.00
3	2" AARV	2	EA	\$2,000.00	\$4,000.00
4	MASTER METER VAULT	1	LS	\$30,000.00	\$30,000.00
5	FIRE HYDRANT ASSEMBLY	3	EA	\$2,800.00	\$8,400.00
6	STREET AND CURB REPAIR	125	LF	\$15.00	\$1,875.00
7	REVEGETATION AND RESTORATION	11,493	SY	\$1.00	\$11,493.33
8	SILT FENCE	6,886	LF	\$2.00	\$13,782.00
	TOTAL - CITY OF CEDAR PARK FIRE FLOW OPTION				\$395,505.33

WATERLINE IMPROVEMENTS FOR DOMESTIC DEMAND ONLY:

ITEM	DESCRIPTION	QUANTITY	UNIT	COST/UNIT	TOTAL COST
1	8-INCH PVC C-900 CLASS 200 WATERLINE	7,021	LF	\$28.00	\$195,588.00
2	8-INCH GATE VALVE AND BOX	5	EA	\$800.00	\$4,000.00
3	2" AARV	2	EA	\$2,000.00	\$4,000.00
4	MASTER METER VAULT	1	LS	\$30,000.00	\$30,000.00
5	FIRE HYDRANT ASSEMBLY	3	EA	\$2,800.00	\$8,400.00
6	STREET AND CURB REPAIR	125	LF	\$15.00	\$1,875.00
7	REVEGETATION AND RESTORATION	11,493	SY	\$1.00	\$11,493.33
8	SILT FENCE	6,886	LF	\$2.00	\$13,782.00
	TOTAL - CITY OF CEDAR PARK DOMESTIC DEMAND OPTION				\$270,148.33

AGENDA ITEM 21

Consider approving a resolution to State Comptroller requesting a GASB 34 Financial Management Review.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To approve a resolution to the State Comptroller requesting a GASB 34 Financial Management Review.

Vote: 3 – 0. Commissioner Hays and Commissioner Boatright were absent from the dais.

< Attachment >

STATE OF TEXAS

*

THE COMMISSIONERS COURT OF

COUNTY OF WILLIAMSON

*

WILLIAMSON COUNTY, TEXAS

KNOW ALL MEN BY THESE PRESENT THAT ON THIS, the 9th day of April, 2002, the Commisssioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:

**John C. Doerfler, County Judge
Michael Heiligenstein, Commissioner, Pct. #1
Greg Boatright, Commissioner, Pct. #2
David Hays, Commissioner, Pct. #3
Frankie Limmer, Commissioner, Pct. #4
Nancy Rister, County Clerk**

and at said meeting, among other business, the court considered the following

RESOLUTION

WHEREAS, the Williamson County Commissioners Court has considered and adopted the resolution in support of a request to Carole Keeton Rylander, Texas State Comptroller of Public Accounts, for a GASB 34 Implementation Financial Management Review (FMR) of the departments of county government reporting directly to the commissioners court and of the departments answering to other elected officials who choose to participate, and

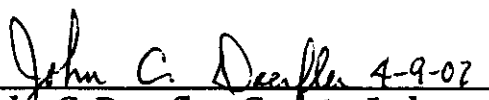
WHEREAS, the Williamson County Commissioners Court recognizes the importance of better management, efficiency, and effectiveness in the administration of county government; and,

WHEREAS, the Williamson County Commissioners Court understands that the FMR is a service provided by the State Comptroller's Office to assist local governments to improve the financial management procedures and the managerial effectiveness of county departments; and,

WHEREAS, the Williamson County Commissioners Court understands that the FMR is an administrative review, and not a financial audit, and does not seek to detect financial error or fraud; and,

NOW THEREFORE BE IT RESOLVED, by the Commissioner's Court of Williamson County, that the County Judge is hereby to execute and submit this resolution to the Comptroller's Office.

Resolved this 9 day April, 2002.


John C. Doerfler, County Judge

Attest:


Nancy E. Rister, County Clerk