

**AGENDA ITEM 22**

Discuss and take appropriate action on road bond program.

Commissioner Heiligenstein reported that he and Charlie Crossfield had met with Al Robinson III and Commissioner Sonleitner of Travis County on Friday regarding right-of-way for North Loop, Parmer Lane and SH 45. He commended Austin White Lime and Robinson Ranch for their cooperation in the matter.

No action was taken on this agenda item.

**AGENDA ITEM 23**

Discuss and take appropriate action on jail/courthouse annex expansion.

Ed Lee reported on the progress of the parking garage project. He said that Landmark is working on a price change for removing a stairwell. He stated that the approximate cost of hooking up temporary electricity for the garage for the last quarter of this year would be \$17,000. Mr. Lee stated that they are in the process of negotiating points on a construction management agent for the Annex. He said that he would report in more detail next week.

No action was taken on this agenda item.

**AGENDA ITEM 24**

Consider approving additional services proposal for Land Strategies for Williamson County Regional Park.

Paul Linehan reported that Williamson County MUD #9 approved a pass-through agreement for a water line for the park from the City of Round Rock.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve the additional services proposal for Land Strategies for Williamson County Regional Park, excluding reimbursement for mileage.

Vote: **3 - 0**

< Attachment >

**PAUL LINEHAN & ASSOCIATES**

**PROPOSAL FOR PROFESSIONAL DEVELOPMENT AND  
LANDSCAPE ARCHITECTURAL CONSULTING SERVICES**

**April 26, 2002**

**GENERAL PROJECT DESCRIPTION**

In June of 2001, Williamson County contracted with Land Strategies, Inc. to prepare an expanded Comprehensive Master Plan and Phase I Development Plan for Williamson County Regional Park. In addition to the previously contracted development services, Land Strategies, Inc. (LSI) is requesting this contract for the additional services to be able to provide extended service for Williamson County.

**PROPOSED DEVELOPMENT CONSULTING SERVICES**

**A. Additional Services**

The services provided at Williamson County's request and provided for the success of the park are as follows:

**I. Refined Phase I**

Over the past ten months, Land Strategies, Inc. coordinated the efforts of the subconsultants in regards to the water source issues, going above and beyond the previously anticipated service. In addition to the coordination of the subconsultants, LSI met with Neighborhood Groups, the City of Georgetown (COG), the City of Round Rock (CORR), the City of Cedar Park (COCN) and MUD District #9 to gain support for the park and work through the water issues. LSI also made presentations before CORR and COCN in efforts to acquire water to the Park. LSI also met with Texas Park and Wildlife to pursue possible grants for funding of the Park.

**II. Construction Phase Documents**

LSI will extend the services as stated in Section 1.2 from the June 2001 contract. This service will include the addition of the Administrative Building

Page 1 of 4

on the Park site, further exploration and dealings with water/ water wells, coordinating with MUD District #9 for offsite improvements, wastewater extension, and wastewater line re-sizing.

### III. Bidding Phase II

LSI will extend the services as stated in Section 1.3 from the June 2001 contract. LSI, following the client's approval, shall coordinate all aspects of the bidding process of Phase II for the Williamson County Regional Park. Bid items anticipated are: administrative building, valves and controls, wastewater line extension, and water well #3.

### IV. Construction Supervision

In accordance with the June 2001 contract Section 1.4, LSI will supervise and be the chief administrator of the construction contract and the construction phase of the project for the additional Bid / Construction items.

The estimated fee limit will not exceed without authorization by the client. If changes or additional effort brought on by review agencies, the client, or other unforeseen circumstances warrant additional fees, then LSI reserves the right to contact the client and explain the pertinent information for renegotiation.

### B. Reimbursable Items

All printing, copying, reprographics, and other direct expenses will be charged at cost plus (15%) fifteen percent. ~~Mileage shall be reimbursable at \$.34 per mile or at cost for all other forms of travel.~~ *jed*

### C. Timing and Cost

The time and cost to complete task A is shown below. The fees quoted below are not lump sum fees, rather the fee structure represents a time and material basis with an initial limit. If changes or additional effort brought on by review agencies, the client, or other unforeseen circumstances warrant additional fees, then LSI reserves the right to contact the client and explain the pertinent information for renegotiation.

- a. Additional Services  
Hourly not to exceed-----\$64,000.00 ;
- b. Reimbursable Items  
Cost plus 15% handling, ~~\$.34 for mileage~~ *jed*

**Land Strategies, Inc. Fee Schedule**

Senior Principal/Principal: \$100 - \$150 /Hr.

Planner: \$50 - \$100/Hr.

Prof. Landscape Architect (ASLA): \$50 - \$85/Hr.

Landscape Architect in Training: \$35 - \$45/Hr.

Technician/CAD Operator: \$28 - \$40 /Hr.

Support/Administrative: \$ 25 - \$40/Hr.

Prices quoted herein are valid for sixty (60) days.

**D. Schedule of Payment**

Invoices are due on a monthly basis, including reimbursable expenses. Interest shall accrue at 1½% per month on accounts over 30 days past due. Receipt of payment(s) without receipt of a signed proposal constitutes authorization of services proposed and liability of client for remainder of tasks unless contract is terminated by client.

**E. Termination Agreement**

Either party may terminate this agreement on 15 days' written notice provided that Owner will compensate LSI as provided for in Task C, plus reimbursement for all expenditures and/or binding commitments which have not been compensated for, but authorized by Owner. LSI shall turn over all original plans and documents upon receipt of outstanding fees and compensation. However, LSI reserves the right to retain the record set of drawings on file. LSI is not responsible for any revisions, corrections, deletions, etc. thereafter, unless a new proposal is requested.

**F. Ownership Rights**

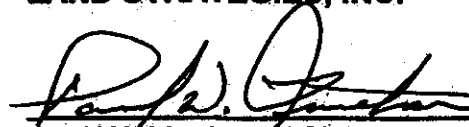
All documents, digital and hard copy, produced by the Firm under this agreement shall remain the property of the Firm and may not be used by the Client for any other endeavor without the written consent of the Firm. Additionally, the record copy of all electronic drawing files will remain on file at the offices of Land Strategies, Inc. Electronic documents shall be released only for the purposes of reference, coordination, and/or facility management under the authority of the registered professional responsible for the abovementioned project.

**G. Authorization to Proceed**

Should you wish a more formal agreement one could be proposed, otherwise a copy of this proposal signed by you and returned to us would constitute our authorization to proceed.

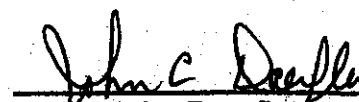
Work shall not begin until the signed proposal is received.

**LAND STRATEGIES, INC.**

  
Paul W. Linehan, ASLA  
President

4/24/02  
Date

**ACCEPTED:**

  
Judge John Doerflinger  
Williamson County Commissioner's Court

5-14-02  
Date

PWL:rko

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**AGENDA ITEM 25**

Consider approving additional services proposal for Horizon Environmental for Williamson County Regional Park.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve the additional services proposal for Horizon Environmental for Williamson County Regional Park.

Vote: 3 - 0

< Attachment >

# Horizon

Corporate  
Headquarters:  
Austin, TX

**Offices:**  
Beaumont, TX  
Houston, TX  
Karnes City, TX  
Pittsburg, TX  
San Antonio, TX  
Shreveport, LA  
Ann Arbor, MI  
Canton, MI

29 April 2002

The Honorable Judge John Doerfler  
Williamson County Commissioner's Court  
710 Main Street, 2<sup>nd</sup> Floor  
Georgetown, Texas 78626  
Via Fax: (512) 328-6172

**RE: Proposal for services requested at the 575-acre addition to the Southwest Williamson County Regional Park, Williamson County, Texas.**  
HJN 000201

Dear Judge Doerfler:

Please accept this letter as Horizon Environmental Services, Inc.'s (Horizon's) proposal to cover the expenses related to a geologic assessment, including appropriate forms, and site geologic map, according to Texas Natural Resource Conservation Commission (TNRCC) Edwards Aquifer Rules (30 TAC 213). Horizon provided a copy of this report in January 2002 that was combined with the Geologic Assessment for the 235-acre tract

## TERMS

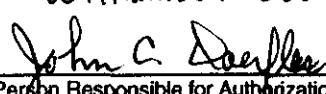
The cost for the geologic assessment (including geologic maps, site location map, geologic stratigraphic column, completed TNRCC geologic assessment forms, and Geologic Assessment Table) is \$8500. Additional services that might be required in the future, which are not proposed herein, include labor-intensive excavation, biological sampling, development of conservation areas, plans for significant features, surveying downgradient or adjacent properties, or coordination with regulatory agencies (e.g., Texas Natural Resource Conservation Commission or US Fish and Wildlife Service). If meetings or additional site visits are needed, these services will be performed on a time-and-materials basis.

If a firm other than Williamson County will be responsible for payment, Horizon requires a 50% deposit or approved Financial Questionnaire for new clients. Horizon will not proceed with additional services without your prior written approval. Proposed costs are valid for 6 months. Contracts must be renegotiated if requested information is not provided within 6 months. If the terms of this agreement are acceptable, please sign below and return one copy of this letter (via fax or mail) as Horizon's notice to proceed.

Sincerely,  
For Horizon Environmental Services, Inc.



Kristin Miller  
Senior Geologist/Principal I

Williamson County  
 5-14-02  
Person Responsible for Authorization and Payment Date  
Williamson County  
Organization  
710 Main Suite 201  
Billing Address  
Georgetown, Texas 78626  
City, State Zip  
512-943-1550 512-943-1662  
Phone # Fax #

**Terms: Payment is due upon receipt of invoice.  
Amounts due after 30 days subject to service charge.**

**HORIZON ENVIRONMENTAL SERVICES, INC.**

000201.expenseletter.c  
P.O. Box 162017 • Austin, Texas 78716 • 2600 Dellana Lane, Suite 200 • Austin, Texas 78746  
(512) 328-2430 • FAX (512) 328-1804 • <http://www.horizon-esi.com>