

AGENDA ITEM 28

Consider appointing Construction Manager for East Williamson County Park.

Ed Lee stated that the selection committee had reviewed and evaluated the proposals that were submitted for the project. Mr. Lee stated that the selection committee consisted of the following members:

Ed Lee	Frankie Limmer	Bob Space
Ginny Atkinson	Joe Latteo	Gilbert Gallegos

Judge Doerfler also attended two of the committee meetings.

Proposals were received from the following:

Best Construction Services, Inc., Salado
Brath, Inc., Round Rock
Martin K. Eby Construction Co., Inc., Austin
FTWOODS Construction, Georgetown
Haws & Tingle General Contractors, Inc., Fort Worth
Workman Corporation, Austin
Wurzel Construction Corp., Austin

Moved: **Judge Doerfler**

Motion: To appoint FTWOODS as construction manager for the East Williamson County Special Events Center.

Judge Doerfler withdrew his motion.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To accept selection committee's recommendation and to appoint FTWOODS as construction manager for the East Williamson County Special Events Center, and to request a presentation on the status of the East Williamson County facility, with the scope of the project to be determined and the contract to be negotiated.

Vote: **3 - 0**

< Attachment >