

AGENDA ITEM 22

Discuss and take appropriate action on hiring inspectors for Road Bond projects.

No action was taken on this agenda item, which will be added to the July 30, 2002 agenda.

AGENDA ITEM 23

Discuss and take appropriate action on road bond program.

No action was taken on this agenda item.

AGENDA ITEM 24

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

Ed Lee of Broaddus & Associates gave an update on the jail/courthouse annex project. He stated that the contractor has given the county a \$96,000 credit for a full-time inspector for 1 year for the jail/parking garage project. They have withdrawn change orders for approximately \$76,000. He stated that the contractor has agreed to honor the design/development level budget fee for the courts project and will be responsible for any costs that are over that fee. The contractor has lowered his CM management fee back to 2.75% and capped the pre-construction services at \$100,000 and capped the direct personal expenses, reimbursable expenses and general conditions at \$264,000. The total concessions amount to more than \$400,000, with the county receiving 100% of any savings under the maximum price for the project. He stated that there are letters to back up the concessions. The addition to the courthouse annex is back down to \$10,000,000 from \$13,000,000.

Broaddus recommends proceeding on negotiation of the contract, while making preparations for advertising for the bids. He stated that they would like the court's authorization to hire an inspector, who could be working on the project in a week or two.

Commissioner Boatright inquired about the parking garage. Mr. Lee stated that the contractor has agreed to cover the \$17,000 to get temporary electrical service for the parking garage. He stated that the site contractor has agreed that any additional excavation or items that are not on the letter have been dealt with and will not be brought up again. Commissioner Boatright asked Mr. Lee to request a written confirmation. Judge Doerfler asked that it include a statement regarding what they expect Landmark to pay for and what they expect the owner to pay for.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve the hiring of an inspector for the jail/parking garage project.

Vote: 4 - 0

AGENDA ITEM 25

Consider approving interlocal agreement between Williamson County and the City of Hutto regarding the Firing Range.

The City of Hutto will be contributing \$15,000 toward the firing range.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve an interlocal agreement between Williamson County and the City of Hutto regarding the firing range.

Vote: 4 - 0

< Attachment >