

AGENDA ITEM 10

Discuss and consider final plat approval of Estates of Gabriels Overlook, Section One.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To approve final plat of Estates of Gabriels Overlook, Section One.

Vote: **5 - 0**

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| REGULAR AGENDA |
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AGENDA ITEM 11

Discuss and consider preliminary plat approval of Ryans Ridge Subdivision.

Joe England said that this subdivision is located between the extraterritorial jurisdictions of Round Rock and Hutto, and will have its own wastewater treatment facility. He also said that there is only one access point into and out of the subdivision. He said that there are many issues that need to be addressed before approving the final plat.

Commissioner Heiligenstein said that he would like to know why the cities were not involved in the approval of the plat, and asked if the County had reached agreements with Round Rock and Hutto regarding jurisdiction over subdivision regulations in their extraterritorial jurisdictions. Mr. England said that he has attempted to obtain agreements, but does not have one from either city.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve the preliminary plat of Ryans Ridge Subdivision.

Vote: **4 - 1. Commissioner Heiligenstein voted against the motion.**

AGENDA ITEM 12

Discuss and consider preliminary plat approval of Faith Lutheran Church, Phase 2.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve preliminary plat of Faith Lutheran Church, Phase 2.

Vote: **5 - 0**

AGENDA ITEM 13

Consider approving Change Order #1 for Austin Bridge & Road Inc., for Cedar Breaks Road.

Mike Weaver noted that this change order is in the amount of \$53,995.53, most of which is to accommodate the Army Corps of Engineers, who want their water line relocated, and the access road and overlook roads reconstructed as a condition of the lease agreement the County has with them to build Cedar Breaks Road.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve Change Order #1 for Austin Bridge & Road, Inc., for Cedar Breaks Road.

Vote: **5 - 0**

< Attachment >

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 11. CONTRACTOR: AUSTIN BRIDGE & ROAD, INC.

2. Change Order Work Limits: Sta. _____ to Sta. _____

3. Type of Change (on federal-aid non-exempt projects): Minor (Major/Minor)4. Reasons: 6C, 1A, 4B (3 Max. - In order of Importance - Primary first)

5. Describe the work being revised:

Provide compensation for the construction of a temporary roadway required by the City of Round Rock to protect their 30" CSC water line crossing the centerline of Cedar Breaks Road Sta. 28+36+/- . Relocate the Army C.O.E. overlook access road & provide pavement for lowering and encasing their 4" water supply line to the park. The design of the City of Georgetown 30" water line installation is revised due to the location of existing utilities at the intersection of FM 2338 & Cedar Breaks Road. Add general notes required to obtain TxDOT permit. Add bid item for surface preparation prior to placement of pavement markings on the bridge as required by Item 886. Add bid item for the elimination of markings during the phase changes of the Sequence of Work. Add provisions for the Manager, the Manager's agents, and the Construction Observer to be named as additional insured on the contractor's insurance policies.

6. Work to be performed in accordance with Items: As listed in the attachments7. New or revised plan sheet(s) are attached and numbered: 3B, 9B, 11B, 12B, 14B, 18B, 19B, 21B, 27B, 34B, 65B, 79B, 90B, 91B, 97B, 100B, 103B, 104B, 108B, 171B, 172B, 175B, 208B, 209B, 212B, W-3, W-17, W-188. New general notes to the contract are attached: ☒ Yes ☐ No9. New Special Provisions to Item No. N/A, Special Specification Item 9003 are attached.

Each signatory hereby warrants that each has the authority to execute this Change Order (CO).

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| <p>The contractor must sign the Change Order and, by doing so, agrees to waive any and all claims for additional compensation due to any and all other expenses; additional changes for time, overhead and profit; or loss of compensation as a result of this change.</p> <p>THE CONTRACTOR Date <u>8/5/02</u></p> <p><i>[Signature]</i></p> <p>Typed/Printed Name <u>William J. Neese, Jr.</u></p> <p>Typed/Printed Title <u>Austin Bridge & Road, Inc.</u></p> <p><u>General Partner</u></p> | <p>The following information must be provided</p> <p>Time Ext. #: <u>N/A</u> Days added on this CO: <u>N/A</u></p> <p>Amount added by this change order: <u>\$53,995.53</u></p> |
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RECOMMENDED FOR EXECUTION:

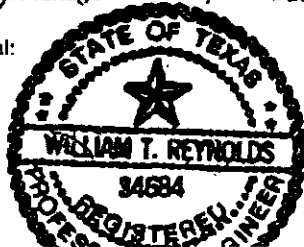
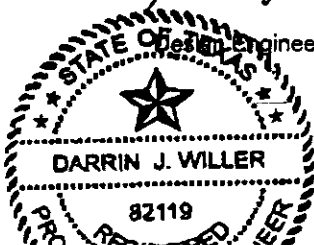
[Signature] 8/1/02
Project Manager Date

[Signature] 8/9/02
Construction Observer Date

For Waterline only *

[Signature] 8/9/02
Design Engineer Date

[Signature] 8/9/02
Program Manager Date



County Commissioner Precinct 1 Date
☐ APPROVED ☐ REQUEST APPROVAL

County Commissioner Precinct 2 Date
☐ APPROVED ☐ REQUEST APPROVAL

County Commissioner Precinct 3 Date
☐ APPROVED ☐ REQUEST APPROVAL

County Commissioner Precinct 4 Date
☐ APPROVED ☐ REQUEST APPROVAL

[Signature] 8-13-02
County Judge Date

RECORDERS MEMORANDUM

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AGENDA ITEM 14

Acknowledge and accept continuing education hours from VG Young Institute of County Government for: Vivian Wood, Kathy Kohutek, and Rose Pena.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To acknowledge and accept continuing education hours from VG Young Institute of County Government for: Vivian Wood, Kathy Kohutek, and Rose Pena.

Vote: **5 - 0**

< Attachment >

Texas A&M University

Office of Continuing Education
certifies that

Rose Pena

has earned **2** Continuing Education Unit(s)
for satisfactory completion of **20** hours
of organized instruction in

30th Annual County Treasurers Continuing Education Seminar

April 15, 2002 - April 18, 2002

V.G. Young Institute of County Government

*noted 8.13.02
John C. Daerfler*

Richard O. Arz

Activity Director

Paul T. Wood

Office of Continuing Education

July 22, 2002

Date

