

AGENDA ITEM 16

Consider recognizing the Auditor's Office for receiving the National Purchasing Institute Achievement of Excellence Award.

County Auditor David Flores commended Bob Space for his professionalism and dedication. He has won the award for the last three years.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To recognize the Auditor's Office for receiving the National Purchasing Institute Achievement of Excellence Award.

Vote: **5 - 0**

AGENDA ITEM 17

Discuss and take appropriate action on the road bond program.

Mike Weaver discussed SH 130, SH 79, and Parmer Lane alignment and right-of-way, as well as mitigation issues.

No action was taken on this agenda item.

AGENDA ITEM 18

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

Ed Lee gave an update on the jail/courthouse annex expansion project. He said that the parking garage should be ready to use by the end of October. He said that there are some problems with access to the parking garage due to construction and staging areas in between the garage and the courthouse, which would result in a 4 to 6 block walk for employees from the parking garage to the courthouse.

No action was taken on this agenda item.

AGENDA ITEM 19

Consider approving additional services for Courthouse Annex Addition design fees.

Ed Lee said that the additional services request covers adjustments to parking, survey work for handicapped parking, landscaping, and sprinkler system layout.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve an additional services request in the amount of \$8,000 for Courthouse Annex addition design fees.

Vote: **5 - 0**

< Attachment >

June 30, 2002

County Judge John Doerfler
710 Main Street, County Courthouse
2nd Floor South
Georgetown, Texas 78626

Reference: Williamson County Justice Center
Courthouse Additions
Request for Additional Services – Site Changes

Dear Judge Doerfler:

This is a request for additional services as they relate to the site development of both the Jail and Courthouse addition. The entire site was treated as one for the purposes of obtaining approval during the Design Development Stage for the "fast-tracking" of the jail and parking garage. A Design Development Plan was approved. However, since that time, there have been owner driven changes and design team "fine-tuning" for the courts that have caused two of our consultants to make revisions and thus caused them extra time and work. As this work has been completed in a good faith effort on our team's part to keep the project on schedule, we would appreciate your attention to this matter.

I have outlined the scope below as well as requested compensation:

Baker-Aicklen & Associates, Inc. (Civil)

1. Revise site plan to incorporate the following revisions:
 - a) Revised stairs and area to west of courthouse.
 - b) Distances from the curved building element to the curved retaining wall revised.
 - c) Exit doors from the vestibule and stairs shifted.
 - d) Revised configuration of the building columns.
 - e) Revised stairs from 4th Street Drive to basement revised.
 - f) Location of planter wall at the northeast corner of building revised.
 - g) Configuration of tunnel revised.
 - h) Location of roof Drain revised.
 - i) Incorporate dumpster location into site plan.
 - j) Incorporate grading revisions to accommodate changes.
 - k) Full day field surveying to pick up additional spot elevations at dumpster and parking lot grades.

Requested compensation is: \$4,500.00

Hall/Bargainer, Inc. (Landscape)

1. Revise landscape site plan to incorporate the following revisions:
 - l) Re-design of Irrigation for Courthouse and EMS facilities.
 - m) Revised landscape calculations
 - n) Review of irrigation re-design

Requested compensation is: \$3,500.00

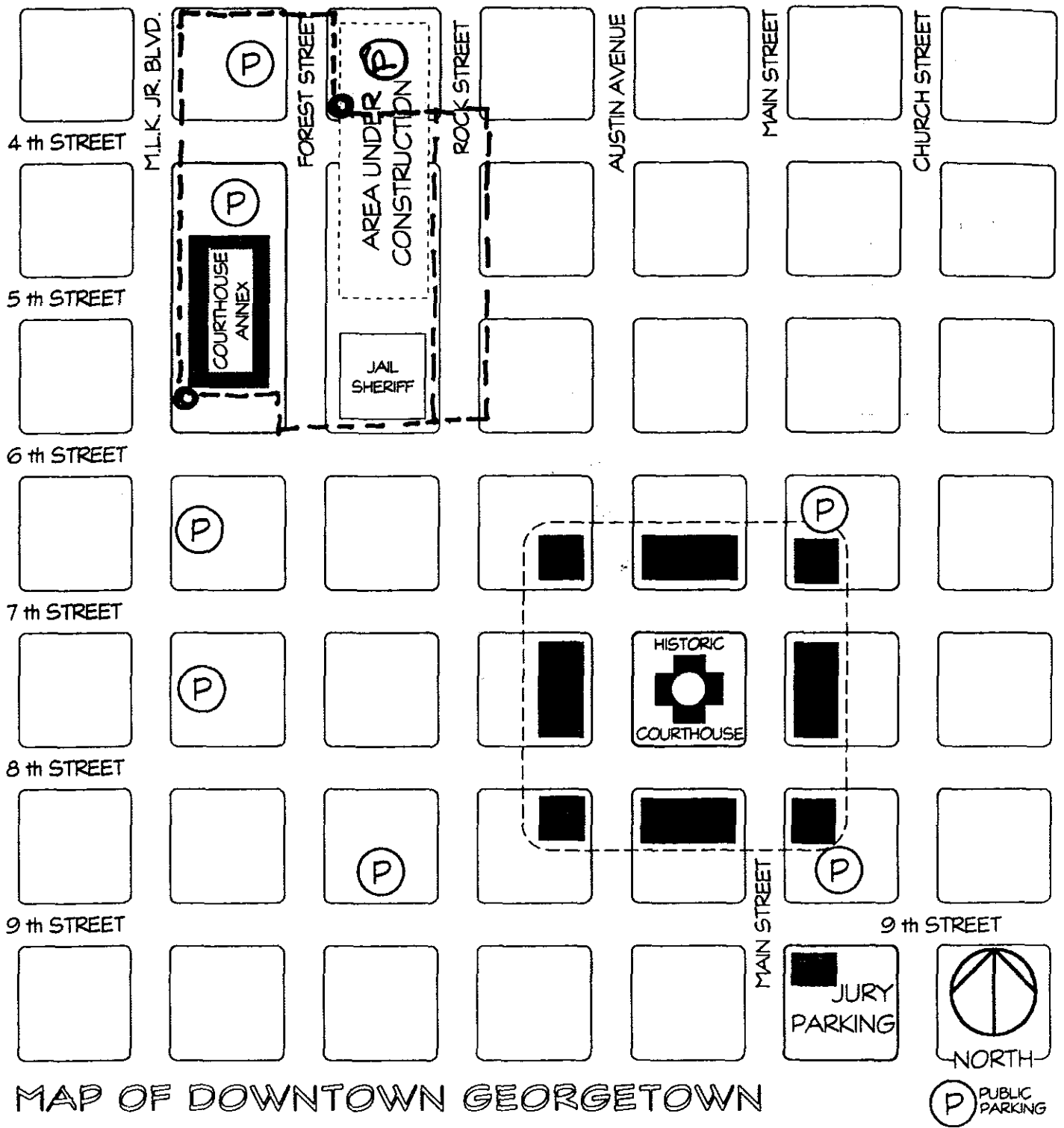
Total compensation for the combined efforts of the civil and landscape is \$8,000.00

If this proposal meets with your approval, kindly execute the following Acceptance Agreement. Should you have any questions, please do not hesitate to contact us.

Sincerely,
Delgado Durrant of Texas, Inc.

approved 8-13-02
John C. Darrin

Jesus. Delgado, AIA
Managing Principal



AGENDA ITEM 20

Consider approving Third Amendment to Agreement of Purchase and Sale of Williamson County Academy building on South Austin Avenue.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve the Third Amendment to Agreement of Purchase and Sale of Williamson County Academy building on South Austin Avenue.

Vote: **5 - 0**

< Attachment >

THIRD AMENDMENT TO AGREEMENT OF PURCHASE AND SALE

This Third Amendment to the Agreement of Purchase and Sale ("Third Amendment") made as of this _____ day of August, 2002, is an amendment to that certain Agreement of Purchase and Sale ("the Agreement") made by and between Williamson County, Texas, (a political subdivision of the State of Texas, acting by and through its authorized County Judge), ("Seller") and The Talisman Group, Inc., and/or assigns ("Purchaser") for the purchase and sale of: (i) that certain tract of real property consisting of approximately .8815 acres located at 1102 S. Austin Ave., Georgetown, in the County of Williamson, State of Texas; and (ii) that certain tract of real property consisting of approximately .225 acres located on 11th Street midway between Austin Ave. and Rock Street, Georgetown, in the County of Williamson, State of Texas, (cumulatively the "Property"), and is as follows:

1. Section 2.2, Feasibility Period, of the Agreement, as previously amended, shall be modified from 390 days to 480 days after the effective date of this Contract or until November 7th, 2002.
2. Section 3.1, Closing Date, of the Agreement, as previously amended, shall be modified from December 1, 2002 to July 1, 2003.
3. Capitalized terms not otherwise defined in this Third Amendment shall have the meanings ascribed to them in the Contract.
4. Except as amended hereby, the Agreement as originally written remains in full force and effect.
5. This Third Amendment may be executed in multiple counterparts, which, when combined together, shall constitute an original of this Third Amendment. In addition, facsimile signatures of the parties shall be effective on all counterparts of this Third Amendment.
6. This Third Amendment, together with the Second Amendment, First Amendment and the Agreement, embodies the entire agreement of the parties hereto, and incorporates all previous correspondence or communication, whether written or oral. The Agreement, as amended hereby, can only be further modified or varied by written instrument subscribed to by all parties hereto.

IN WITNESS WHEREOF, the parties have executed this Third Amendment to be effective as of the date first above written.

Seller:

Williamson County

By: John C. Doeffler 8-13-02
John C. Doeffler
County Judge

Purchaser:

The Talisman Group, Inc., and/or assigns

By: _____
James T. Ross
President & Secretary