

AGENDA ITEM 28

Consider approving an agreement with Williamson County Conservation Foundation, Inc. regarding mitigation of endangered species.

Charlie Crossfield addressed the court concerning the agreement. He said that the mitigation bank will be established to mitigate the Parmer Lane Extension, and will be the depository for 3.2 million dollars from the State for mitigation of SH 45.

No action was taken on this agenda item, which will be added to the September 17, 2002 agenda.

AGENDA ITEM 29

Discuss and consider setting date to receive bids for the Courts Annex expansion.

Ed Lee stated that the contract for the annex expansion has been completed by the County Attorney and is currently being reviewed by the contractor's attorney. He said that he should have it ready for action by next week.

No action was taken on this agenda item, which will be added to the September 17, 2002 agenda.

AGENDA ITEM 30

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

Ed Lee gave an update on the jail/parking garage project. He said that he got some estimates on running a shuttle from the parking garage to the annex from Durham Transportation. He estimated that it would cost approximately \$78,000 to run the shuttle for 4 hours per day for the 18-month period that it would be needed.

No action was taken on this agenda item.

AGENDA ITEM 31

Discuss and take appropriate action on the road bond program.

Mike Weaver addressed the court about various topics related to the road bond program. He said that TxDOT has asked for help on a program assessment for US 79. He said that the RMA petition was submitted to the State last week. He said that they wanted to change the location of the public hearing in Austin to a place with a larger capacity. The public hearings will be held on October 9th and 10th.

No action was taken on this agenda item.

AGENDA ITEM 32

Discuss and take appropriate action concerning the parks advisory committee.

Commissioner Boatright stated that there is a need for agreement with the Sheriff's Office to provide security at the Williamson County Regional Park from approximately 6:00 p.m. to 7:00 a.m. daily.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To authorize Commissioner Boatright to work out an agreement with the Sheriff to provide security for the Williamson County Regional Park, to be financed by park funds.

Vote: **5 - 0**

AGENDA ITEM 33

Consider approving professional services contract for mitigation of Lake Creek flood control projects.

No action was taken on this agenda item, which will be added to the September 17, 2002 agenda.

AGENDA ITEM 34

Consider approving Work Authorization #2 for Berry Springs Park and Preserve.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve Work Authorization #2 for Hall/Bargainer not to exceed \$60,000 for design work on the grant portion of Berry Springs Park and Preserve.

Vote: **4 – 0. Commissioner Boatright was absent from the dais.**

< Attachment >

Contract No. 264-0207

1 of 9 Pages

ATTACHMENT A**WORK AUTHORIZATION NO. 2**

This Work Authorization is made pursuant to the terms and conditions of the Agreement entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (*the "County"*) and *Hall/Bargainer, Inc., planners & landscape architects*, 400 W. Main, Suite 220, Round Rock, Texas 78664 (*the "Landscape Architect"*).

Part1. The *Landscape Architect* will provide the following Landscape Architectural services:

Scope of Work

Consultant shall provide landscape architectural design services for the awarded Texas Parks and Wildlife grant for Berry Springs Park, necessary for development of the above referenced project in Georgetown, Texas. It is the Consultants intent to work in effective cooperation with the Client to achieve an appropriate and efficient implementation of the project elements.

Data collection & inventory, design development, construction documentation, regulatory documentation, bid negotiations and construction observation, as described under Basic Services.

Part 2. The maximum amount payable for services under this Work Authorization without modification is **\$60,000.00**.

Part 3. Payment to the *Landscape Architect* for the services established under this Work Authorization shall be made in accordance with the Agreement.

Part 4. This Work Authorization shall become effective on the date of final acceptance of the parties hereto and shall terminate upon the completion of the Basic Services, unless extended by a Supplemental Work Authorization.

Part 5. This Work Authorization does not waive the parties' responsibilities and obligations provided under the Agreement.