

AGENDA ITEM 18

Discuss and take appropriate action concerning appointing a Commissioner to fill vacated position on the Health Benefits Committee in compliance with the Budget Order.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To appoint Commissioner Hays to fill the vacated position on the Health Benefits Committee.

Vote: **5 - 0**

AGENDA ITEM 19

Discuss and take appropriate action on bids received for CR 200.

Bids were received from the following:

Austin Bridge & Road, L.P., Austin, Texas

Bland/Schroeder/Archer, L.P., Austin, Texas

Camp Excavation & Contracting, Inc., Thorndale, Texas

Capital Excavation Company, Austin, Texas

FTWOODS Construction Services, Inc., Georgetown, Texas

Garey Construction Ltd., Austin, Texas

Rogers Construction Company, Ltd., Georgetown, Texas

RGM Constructors, L.P., Pflugerville, Texas

Titan Construction, Inc., Cedar Park, Texas

Travis Paving & Excavation Co., Bastrop, Texas

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To award the bid for CR 200, Phase 2 to Bland/Schroeder/Archer in the amount of \$681,854.84.

Vote: **5 - 0**

< Attachment >