

AGENDA ITEM 29

Consider approving professional service proposals for Williamson County Karst Conservation Foundation.

No action was taken on this agenda item, which will be added to the November 19, 2002 agenda.

AGENDA ITEM 30

Consider approving budget for Williamson County Karst Conservation Foundation.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve the proposed budget for the Williamson County Karst Conservation Foundation.

Vote: **5 - 0**

Commissioner Hays withdrew his motion and Commissioner Boatright withdrew his second.

No further action was taken on this agenda item, which will be added to the November 19, 2002 meeting.

AGENDA ITEM 31

Discuss and take appropriate action concerning permanent, underground electrical service to the Williamson County Regional Park.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve an agreement with Pedernales Electric Cooperative, Inc., for permanent underground electrical service to the Williamson County Regional Park at the approximate cost of \$850.

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

< Attachment >

ORIGINAL

THE STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF WILLIAMSON

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WHEREAS, Williamson County, hereinafter called Applicant, is desirous that the electric service to the Williamson County Regional Park at 3005 CR 175, Service "A", be served by an underground electrical distribution system as shown on Exhibit A.

WHEREAS, Applicant agrees to bear the additional cost between underground construction and the cost of an equivalent overhead electrical distribution system; and

WHEREAS, Pedernales Electric Cooperative, Inc. (hereinafter called PEC) will install a portion of said underground electric distribution system and Applicant will install a portion of said system;

NOW, THEREFORE, for and in consideration of TEN DOLLARS (\$10.00) and other good and valuable consideration Applicant and PEC hereby agree as follows:

1. Applicant will provide the trench, purchase and install the conduits, concrete transformer pads, above ground sectionalizing enclosures, enclosure pads, concrete meter pedestal pads, ground rods, ground rod clamps, cap ends of all conduits, install approved pulling cord in conduits, and electric caution tape in accordance with plans and specifications and make a payment to PEC for primary URD cable.

2. PEC, through its engineers, has determined that this installation will require 240 feet of 1/0 25 KV underground primary cable @ \$1.02 per foot, and a \$.20 per foot installation charge for a total payment of \$292.80. The installed cost of units in paragraph 1 and the total payment in this paragraph will be considered equal to the additional cost between the underground construction and cost of an equivalent overhead electric distribution system.

3. PEC, through its inspections, will ascertain that the plans and specifications are complied with during all phases of construction. In the event PEC finds any part of said system that has not been completed in accordance with the plans and specifications PEC shall notify Applicant of any such deficiencies.

Notification shall be given to PEC three (3) days prior to commencement of initial trenching.

4. Applicant will correct any and all deficiencies within ninety (90) days of notification from PEC.

5. Applicant will show proof that the labor and materials installed have been paid in full and that all liens against said labor and materials are released.

6. Applicant will furnish PEC easement rights as required for the purpose of operation and maintenance of said underground electrical system.

7. Applicant hereby agrees to save and hold PEC harmless from any and all claims, judgements, causes of action, or any other type damages which may arise or result, either directly or indirectly, from any of the actions of Applicant connected with the installation of said electrical distribution system.

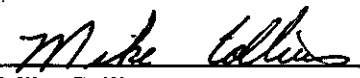
8. PEC agrees that it will complete the system as an underground electrical distribution system as required to furnish electrical service to qualified applicants provided Applicant has completed its part of said system in accordance with this agreement.

9. All applications for service will be subject to the policies established by PEC which are in effect at the time the applications for electric service are made.


10. After Applicant and the individuals applying for electric service have completed their portions of the underground electric installation in accordance with all PEC requirements, PEC will complete said portion of the electric underground facility by installing transformers, terminations, and meter pedestals.

11. Upon completion of the underground electric facility, Applicant agrees that PEC shall at all times have complete ownership and control of the entire electric underground distribution system without any obligation to refund any part of the contribution made by Applicant and that the underground electric system shall be and become the property of Pedernales Electric Cooperative, Inc., upon the completion of the terms outlined above.

Pedernales Electric Cooperative, Inc


Mike Collins
District Engineering Supervisor

Williamson County


By: John C. Daugherty 11-12-02
Title: County Judge

October 11, 2002

RECORDERS MEMORANDUM

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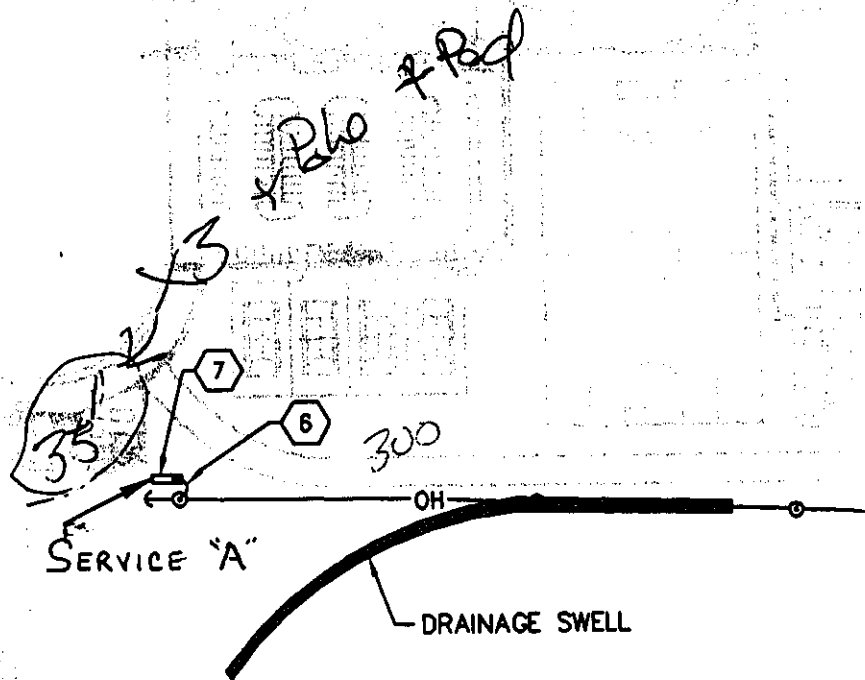


EXHIBIT A

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WITH ALL OTHER SITE

ORIGINAL

THE STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF WILLIAMSON

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WHEREAS, Williamson County, hereinafter called Applicant, is desirous that the electric service to the Williamson County Regional Park at 3005 CR 175, Service "B", be served by an underground electrical distribution system as shown on Exhibit A.

WHEREAS, Applicant agrees to bear the additional cost between underground construction and the cost of an equivalent overhead electrical distribution system; and

WHEREAS, Pedernales Electric Cooperative, Inc. (hereinafter called PEC) will install a portion of said underground electric distribution system and Applicant will install a portion of said system;

NOW, THEREFORE, for and in consideration of TEN DOLLARS (\$10.00) and other good and valuable consideration Applicant and PEC hereby agree as follows:

1. Applicant will provide the trench, purchase and install the conduits, concrete transformer pads, above ground sectionalizing enclosures, enclosure pads, concrete meter pedestal pads, ground rods, ground rod clamps, cap ends of all conduits, install approved pulling cord in conduits, and electric caution tape in accordance with plans and specifications and make a payment to PEC for primary URD cable.

2. PEC, through its engineers, has determined that this installation will require 456 feet of 1/0 25 KV underground primary cable @ \$1.02 per foot, and a \$.20 per foot installation charge for a total payment of \$556.32. The installed cost of units in paragraph 1 and the total payment in this paragraph will be considered equal to the additional cost between the underground construction and cost of an equivalent overhead electric distribution system.

3. PEC, through its inspections, will ascertain that the plans and specifications are complied with during all phases of construction. In the event PEC finds any part of said system that has not been completed in accordance with the plans and specifications PEC shall notify Applicant of any such deficiencies.

Notification shall be given to PEC three (3) days prior to commencement of initial trenching.

4. Applicant will correct any and all deficiencies within ninety (90) days of notification from PEC.

5. Applicant will show proof that the labor and materials installed have been paid in full and that all liens against said labor and materials are released.

6. Applicant will furnish PEC easement rights as required for the purpose of operation and maintenance of said underground electrical system.

7. Applicant hereby agrees to save and hold PEC harmless from any and all claims, judgements, causes of action, or any other type damages which may arise or result, either directly or indirectly, from any of the actions of Applicant connected with the installation of said electrical distribution system.


8. PEC agrees that it will complete the system as an underground electrical distribution system as required to furnish electrical service to qualified applicants provided Applicant has completed its part of said system in accordance with this agreement.

9. All applications for service will be subject to the policies established by PEC which are in effect at the time the applications for electric service are made.


10. After Applicant and the individuals applying for electric service have completed their portions of the underground electric installation in accordance with all PEC requirements, PEC will complete said portion of the electric underground facility by installing transformers, terminations, and meter pedestals.

11. Upon completion of the underground electric facility, Applicant agrees that PEC shall at all times have complete ownership and control of the entire electric underground distribution system without any obligation to refund any part of the contribution made by Applicant and that the underground electric system shall be and become the property of Pedernales Electric Cooperative, Inc., upon the completion of the terms outlined above.

Pedernales Electric Cooperative, Inc


Mike Collins
District Engineering Supervisor

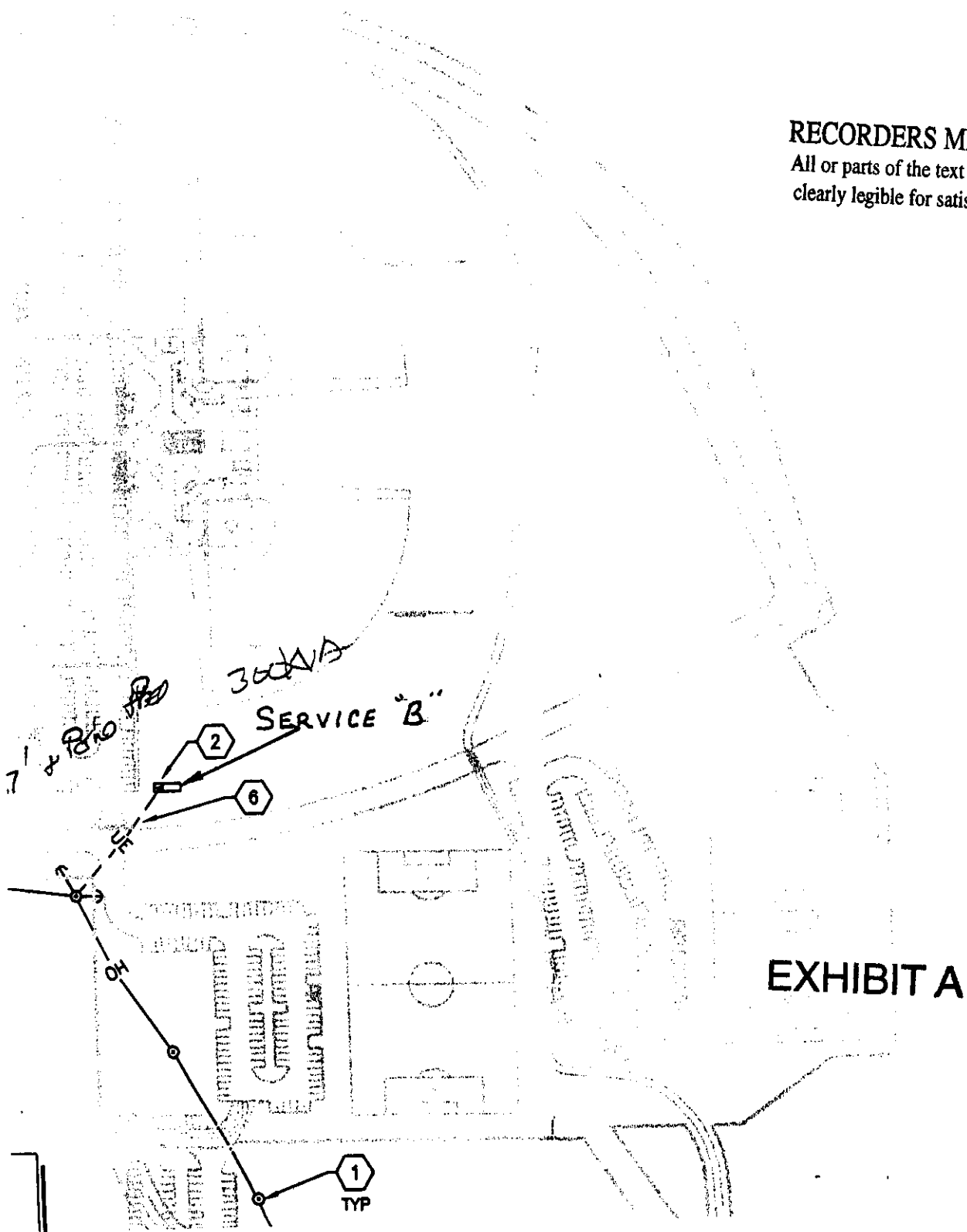
Williamson County


By: John G. Daupler 11-12-02
Title: County Judge

October 11, 2002

RECORDERS MEMORANDUM

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AGENDA ITEM 32

Consider approving Change Order #5 from Workman Construction for the Williamson County Regional Park in the amount of \$2,877.13.

Paul Linehan noted that there is an addition to the change order to include the installation of mesh partitions between the men's and women's restrooms at the park, which would add \$4,505.60 to the total amount.

It was determined that the court could not act on the entire amount at this meeting, due to the wording of the agenda item.

No action was taken on this agenda item, which will be added to the November 19, 2002 agenda, to include the entire change order amount.

AGENDA ITEM 33

Discuss and take appropriate action concerning park issues related to water, turf management contract, and Karst areas.

Paul Linehan discussed park issues related to water, a possible turf management contract with SunGrow Landscape Services, and Karst area management. He noted that, including the requests from today's agenda, there is approximately \$40,000 left in the budget. He said that the engineers have told him that they are over budget and will probably be requesting additional services from the court.

No action was taken on this agenda item, which will be added to the November 19, 2002 agenda.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:47 A.M. ON TUESDAY, NOVEMBER 12, 2002.

AGENDA ITEM 34

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:58 A.M. ON TUESDAY, NOVEMBER 12, 2002.

AGENDA ITEM 35

Discuss and take appropriate action on real estate.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize Mike Weaver and Charlie Crossfield to continue to negotiate for SH 45 right-of-way.

Vote: **3 – 0. Commissioners Limmer and Hays were absent from the dais.**

AGENDA ITEM 36

Comments from commissioners.

Judge Doerfler congratulated Commissioner Boatright and Commissioner Limmer for being re-elected for another 4-year term.

COMMISSIONERS' COURT ADJOURNED AT 11:59 A.M. ON TUESDAY, NOVEMBER 12, 2002.