

AGENDA ITEM 30

Consider approving additional funds for Sebesta and Associates.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve additional funds to Sebesta and Associates for reimbursable expenses for copy work, not to include reimbursement for any additional time worked on the project.

Vote: 3 - 1 -1. **Commissioner Boatright** voted against the motion. **Commissioner Limmer** abstained from the vote.

SEBESTA AND ASSOCIATES

Grants, Landscape Design, and Planning

MEMORANDUM

TO: Judge John Doerfler
FROM: Doyle and Carla Sebesta
RE: Final Invoice for Park Plan
DATE: January 11, 2002

The final invoice for the park plan is attached. According to our records, there is \$659.21 remaining of the \$80,000 approved for our contract. The invoice is \$4,261.51 above this amount.

The last month of preparing the plan required more of our time than we had anticipated. This included the presentation to Commissioners Court and production of the final document for the County and for Texas Parks and Wildlife. The final cost from the printer (Accugraphics) was also higher than their original quote.

We would appreciate your consideration of approving the additional funds to cover our expenses. We feel that the plan will serve the County well in its future park development and grant-seeking activities. We were also pleased that the plan received Parks and Wildlife approval with no revisions.

Twenty copies of the final plan were delivered to Annette Todd at the Round Rock office. Our understanding is that she will distribute the plans to you and the Commissioners.

Feel free to contact us at 819-9675 if you have any questions about the invoice. Again, thank you for your help.

SEBESTA AND ASSOCIATES*Grants, Landscape Design, and Planning***INVOICE**

January 11, 2002

Judge John Doerfler
2nd Floor
Williamson County Courthouse
Georgetown, Texas 78626

RE: Preparation of Narrative, Exhibits, and Mapping;
Presentation to County Commissioners, Consultation
With Staff, and Texas Parks And Wildlife Dept. Staff
For County Comprehensive Park Plan
Per Contract Approved 10/5/99
FINAL INVOICE

57 hours @ \$70 per hour
Meals: (Receipts attached)
Photography: (Receipts attached)
Postage (Receipt attached)
Printing (includes production of final
document - receipts attached)

TOTAL DUE

\$3,990.00

42.19

129.77

3.90

754.86

\$4,920.72

← only
approved 1-29-02
John C. Doerfler

Thank you.

AGENDA ITEM 31

Consider authorizing advertising and setting date to receive bids for Williamson County Regional Park, Phase 1-A.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To authorize advertising and setting a date of March 12, 2002 at 2:00 p.m., in the Commissioners' Courtroom, to receive bids for the Williamson County Regional Park, Phase 1.

Vote: **5 - 0**

AGENDA ITEM 32

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

Judge Doerfler noted that Landmark has put up fences around the jail expansion site, and that dirt work would begin soon.

Charly Skaggs reported that work on the new Juvenile Facility is moving along rapidly.

No action was taken on this agenda item.

AGENDA ITEM 33

Consider awarding, rejecting, or extending bids received for moving dirt to the Sheriff's office pistol range.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To reject the bids received for moving dirt to the Sheriff's office pistol range, as recommended by the Auditor's office and the Sheriff's Department.

Vote: **5 - 0**

< Attachment >