

**AGENDA ITEM 22**

Consider and adopt resolution requesting that Texas Department of Transportation (TxDot) authorize Williamson County to let and manage the construction contract for CR 300 improvements within the FM 972 right-of-way and for the addition to the drainage structure under FM 971, such structure to be contracted with the CR 300 improvements, and that TxDOT reimburse the County for the cost of the State request for guardrail.

Moved: **Commissioner Limmer**

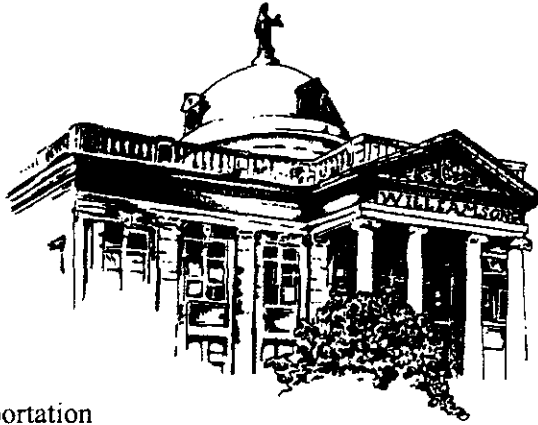
Seconded: **Commissioner Heiligenstein**

Motion: To adopt a resolution requesting that Texas Department of Transportation (TxDot) authorize Williamson County to let and manage the construction contract for CR 300 improvements within the FM 972 right-of-way and for the addition to the drainage structure under FM 971, such structure to be contracted with the CR 300 improvements, and that TxDOT reimburse the County for the cost of the State request for guardrail.

Vote: **5 - 0**

< Attachment >

**John C. Doerfler**  
County Judge  
Williamson County



WILLIAMSON COUNTY COURTHOUSE  
710 MAIN, SECOND FLOOR  
GEORGETOWN, TEXAS 78626  
PHONE (512) 943-1550  
FAX (512) 943-1662

February 26, 2002

Texas Department of Transportation  
Ms. Patricia L. Crews-Weight, P.E.  
District Design Engineer  
P.O. Drawer 15426  
Austin, TX 78761-5426

Dear Ms. Crews-Weight,

Attached is a copy of a resolution passed by the Williamson County Commissioners Court. As cited in the resolution, the County will be making improvements to CR 300 from SH 95 to FM 972 and a drainage channel from CR 300 to FM 971 on the west side of Granger. To complete the project we will need to do minor work in the State's right-of-way on FM 972 to match our reconstruction work to your pavement. And, we are proposing to add a barrel to the existing structure under FM 971 where the current channel intersects. The consulting engineering firm (Pate Engineers) working for the County to design this project has met with your Area Engineers office in Georgetown. In those discussions, they suggested that guardrail, that does not currently exist on the structure at FM 971, should be added.

The County is requesting in the resolution that the TxDOT Executive Director approve Williamson County to let and manage the construction within State right-of-way as is allowed in TAC, Title 43, Section 15.52. The County is funding the design work and will be paying for the proposed improvements as part of our Road Bond Program, except that we are requesting reimbursement for the cost of the guardrail your office has requested.

We currently propose to go to construction with this project this summer. We believe that contracting all of the work under one contract will result in better pricing and less coordination and management than if each of us (State and County) let separate contracts. This will help minimize taxpayer cost.

In managing the construction on State Right-of-Way, the County commits to complying with Federal and State laws and TxDOT standards and specifications. And, we understand that you will review and approve the plans, contract award and change orders. We will be sending written documentation of our contract letting process for your review and approval.

Your early consideration and approval is appreciated.

Sincerely,

John C. Doerfler  
Williamson County Judge

Attachment: Resolution

Cc: Comm Mike Heiligenstein, Pct. 1  
Comm Greg Boatright, Pct 2  
Comm David Hays, Pct 3  
Comm Frankie Limmer, Pct 4  
Michael J. Weaver, Prime Strategies, Inc.  
Pate Engineers  
HNTB Corporation  
John Wagner, P.E. (TxDOT)

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## Resolution

The State of Texas        }

                              } Know All Men By These Presents:

County of Williamson }

That on this, the 26<sup>th</sup> day of February, A. D. 2002, the Commissioners Court of Williamson County, Texas, met duly called and convened lawful Session at the County Courthouse in Georgetown, Texas, with the following members present:

**John Doerfler**, County Judge, Presiding  
**Mike Heiligenstein**, Commissioner Precinct One, and  
**Greg Boatright**, Commissioner Precinct Two, and  
**David Hays**, Commissioner Precinct Three, and  
**Frankie Limmer**, Commissioner Precinct Four

WHERE, among other matters, came up for consideration and adoption the following Resolution:

WHEREAS, Williamson County is proposing to upgrade CR 300 from SH 95 to FM 972 in the vicinity of Granger as part of its Road Bond Program, and

WHEREAS, the County will make improvements to CR 300 intersection with FM 972 within State right-of-way, but only to match the existing south pavement edge of FM 972, and

WHEREAS, this project will include drainage improvements to the channel from CR 300 to FM 971, and

WHEREAS, the County proposes to add to the existing drainage structure on FM 971 at County expense, and

WHEREAS, Texas Department of Transportation (TxDOT) rules in the Texas Administrative Code (TAC), Section 15.52 describes agreements between local entities and TxDOT and Section 15.52 (8) allows for the County to request to let and manage construction contracts on TxDOT right-of-way, and

WHEREAS, TxDOT has requested guardrail be added to the structure on FM 971 in conjunction with these improvements,

THEREFORE, BE IT RESOLVED that Williamson County requests authority to let and manage the construction contract for the CR 300 improvements within the FM 972 right-of-way, and for the addition to the drainage structure under FM 971 such structure to be contracted with the CR 300 improvements, and

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FURTHER RESOLVED, that the County requests TxDOT reimburse the cost of the State's request for guardrail to the County, and

*Further Resolved*, that County Judge John Doerfler be, and is hereby, authorized to sign this Resolution as the act and deed of Commissioners Court and to execute any and all necessary documents in connection with this project.

The foregoing Resolution was lawfully moved by Commissioner Limmer, duly seconded by Commissioner Heiligenstein, and was then adopted by a vote of 5 voting for and 0 voting against. County Judge John C. Doerfler was duly authorized to sign said resolution as the act and deed of Commissioner's Court of Williamson County and of said County.

John C. Doerfler 2-26-02  
John Doerfler, Williamson County Judge

Attest:

Nancy E. Rister  
Nancy Rister, Williamson County Clerk

**AGENDA ITEM 23**

Authorize Prime Strategies, Inc. to retain PB Consult. Inc. to assist in the review and development of a Regional Mobility Authority.

Road Bond Manager Mike Weaver explained the proposal for PB Consult, Inc. to assist in doing a financial analysis that relates to the toll road in the event that Williamson County decided to go forward with an RMA.

No action was taken on this agenda item.

**AGENDA ITEM 24**

Consider interlocal agreement between Williamson County and the City of Liberty Hill to reconstruct streets in River Bend Oaks subdivision.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve an interlocal agreement between Williamson County and the City of Liberty Hill to reconstruct streets in River Bend Oaks subdivision.

Vote: **4 – 0 – 1. Commissioner Heiligenstein abstained from the vote.**

< Attachment >