

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 >

Interlocal Agreement for Road Construction and Maintenance

1. The following agreement has been entered into between Williamson County, Texas ("County"), and the City of Liberty Hill, Texas ("City"), pursuant to the Texas Interlocal Cooperation Act, Texas Government Code, Chapter 791, and as more specifically authorized by §251.012(b)(3), Texas Transportation Code. This contract will be automatically renewed annually, and shall remain in full force and effect until cancelled in writing by either party after payment of all its outstanding obligations.

2. The purpose of this agreement is (a) for the County to acquire the following consideration: cash for services rendered in accordance with the County-approved schedule attached as "Exhibit A," which may be amended at any time by agreement of the parties, and (b) for the City to acquire in return the following consideration: road maintenance and construction services from the County.

3. As required by §791.014, Texas Government Code, before beginning each distinct project under this agreement, County's commissioners court must give specific written approval for that project in a document other than this agreement that describes the type of project to be undertaken and that identifies the project's location. Exhibit "B" shall serve as both a sample project document and as the actual authorizing document for the first project to be undertaken under this agreement. It is agreed to be a separate document for the latter purpose.

4. All roadways contemplated by this agreement constitute integral portions of the public road network in Williamson County, Texas. The authority of the County to perform this work within a municipality is expressly provided by §251.012(a), Texas Transportation Code.

5. The County is acting as an independent contractor, and the City shall have no power to control the manner or means of performance. The County accepts all liability for valid claims made during the performance of each project based upon County's acts and omissions. However, once the project work is completed and accepted by the City, full control and all further liability for the project and its condition shall pass to the City. Acceptance shall constitute a full and final release of all claims against the County by the City, even as to undiscovered defects. As partial consideration for this agreement, the City agrees to assume all responsibility for claims thereafter

made by third parties concerning the design, condition, construction, or maintenance of an accepted project.

6. The parties agree that the considerations are of comparable value, and fairly compensate each performing party for the services or functions performed under the agreement. Provision of the compensation by each party to the other is within the legal authority of the performing party. All consideration is to be paid out of current revenues available to the paying party, and performance is to be completed within the current budget year of each performing party.

7. This agreement shall be construed according to its plain meaning, without reference to the rule that ambiguities should be construed against the drafting party. If any portion should be found invalid or unenforceable, the remaining provisions are severable, and shall remain in effect to the maximum practical extent. Exclusive venue for any litigation concerning this agreement shall be in the courts of Williamson County, Texas.

Signed on _____, 2002.

CITY OF LIBERTY HILL OF
THE STATE OF TEXAS

COUNTY OF WILLIAMSON OF
THE STATE OF TEXAS

By: _____
Mayor

By: John C. Doerfler 2-26-02
John C. Doerfler, County Judge

ATTEST:

ATTEST:

City Clerk

Nancy E. Rister
Nancy Rister, County Clerk

CONTRACTOR'S ESTIMATE

PRELIMINARY COST ESTIMATE RIVER BEND OAKS, WILLIAMSON CO.

1.	River View Road (approximately 2,750 l.f.) from Highway 29 to intersection with Deep Lake Drive (complete redo w/ major drainage issues)	
	a) Re construct roadway with 20' wide of 2" HMAC w/ 2' single course shoulders over 10" base w/ injection of MS-2 with 3:1 base taper	
	2,750 l.f. x \$50/l.f.	\$137,500
	b) Driveway tie ins and mail boxes	\$ 25,000
	c) Replace roadway culverts	\$ 40,000
	d) Grade off-site drainage ditches	\$ 25,000
	e) Signage and striping	\$ 5,000
	f) Subtotal	\$232,500
2.	River View Road (approximately 620 l.f.) Cul-de-sac stub	
	a) Overlay roadway w/ 20' wide of 2" HMAC with no shoulder work	
	620 l.f. x \$15/l.f.	\$ 9,300
	b) Driveway tie-ins and mail boxes	\$ 10,000
	c) Grade drainage ditches	\$ 10,000
	d) Signage and striping	\$ 1,000
	e) Subtotal	\$ 30,300
3.	Deep Lake Drive (approximately 2,400 l.f.)	
	a) Overlay roadway w/ 20' wide of 2" HMAC with no shoulder work	
	2,400 l.f. x \$15/l.f.	\$ 36,000
	b) Driveway tie-ins and mail boxes	\$ 25,000
	c) Grade drainage ditches	\$ 10,000
	d) Signage and striping	\$ 5,000
	e) Subtotal	\$ 76,000
4.	Deep Lake Circle (cul-de-sac) (approximately 1,850 l.f.) Complete Re-do of pavement and base	
	a) Re construct roadway with 20' wide of 2" HMAC w/ 2' single course shoulders over 6" base w/ injection of MS-2 with 3:1 base taper	
	1,850 l.f. x \$45/l.f.	\$ 83,250
	b) Driveway tie-ins and mail boxes	\$ 10,000
	c) Grade drainage ditches	\$ 10,000
	d) Signage and striping	\$ 2,000
	e) Subtotal	\$105,250
5.	Construction Subtotal	\$444,050
6.	Bonds and Insurance (2.5%)	\$ 11,101
7.	Subtotal	\$455,151
8.	Construction Contingency (15%)	\$ 68,273
9.	Construction Grand Total	\$523,424

RECORDERS MEMORANDUM

Exhibit "A"

All or parts of the text on this page was not
clearly legible for satisfactory recordation.

TOTAL BID PRICE

\$440,101.50

Project Document

The following project has been authorized by the Williamson County Commissioners Court pursuant to §791.014, Texas Government Code, and in furtherance of the current Interlocal Agreement for Road Construction and Maintenance between the County and the City of Liberty Hill, Texas:

Location: Riverbend Oaks Subdivision, a residential community within the City of Liberty Hill and within Williamson County, Texas.

Description: Road repairs and maintenance on public streets within the subdivision to restore them to like condition as similar elements of the county road system located in the unincorporated portions of the County.

Adopted by Commissioners Court on February 26, 2002.

COUNTY OF WILLIAMSON OF
THE STATE OF TEXAS

By: John C. Doerfler 2-26-02
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy Rister, County Clerk

AGENDA ITEM 25

Consider adopting a resolution to support the CAMPO/CATC delegation to the Texas Transportation Commission for highway funding on US 290 and US 183.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To adopt a resolution to support the CAMPO/CATC delegation to the Texas Transportation Commission for highway funding on US 290 and US 183.

Vote: **5 – 0**

< Attachment >

STATE OF TEXAS	§	THE COMMISSIONERS' COURT OF
	§	
COUNTY OF WILLIAMSON	§	WILLIAMSON COUNTY, TEXAS

NOW ALL MEN BY THESE PRESENT THAT ON THIS, the 26th day of Feb., 2002, the Commissioners' Court of Williamson County, Texas met in duly called session at the Courthouse in Georgetown, with the following members present:

John C. Doerfler, County Judge
 Mike Heiligenstein, Commissioner, Pct. #1
 Greg Boatright, Commissioner, Pct. #2
 David Hays, Commissioner, Pct. #3
 Frankie Limmer, Commissioner, Pct. #4

and at said meeting, among other business, the Court considered the following:

**RESOLUTION OF SUPPORT
 FOR
 PRIORITY HIGHWAY PROJECTS
 BEFORE THE
 TEXAS TRANSPORTATION COMMISSION**

WHEREAS, our organization supports a comprehensive multi-modal transportation infrastructure that promotes economic vitality, enhanced mobility, and improved quality of life for citizens of the greater Austin metropolitan area; and

WHEREAS, the Capital Area Metropolitan Planning Organization (CAMPO) Policy Advisory Committee (PAC) adopted the CAMPO 2025 Transportation Plan in June 2000, which includes the completion of the area's basic freeway system, new toll roads, many arterial improvements, and a substantial increase in public transportation investments and bicycle/pedestrian facilities to the year 2025; and

WHEREAS, the CAMPO PAC has selected the following three priority projects, which are vital components of the 2025 Transportation Plan, for consideration of FY 2006 funding by the Texas Transportation Commission:

1. US 290(W) East of Williamson Creek to west of RM 1826 - Construct freeway mainlanes on US 290 (W) at the Y in Oak Hill
2. US 183(S) South of FM 969 to north of Boggy Creek - Construct 6-lane freeway with frontage roads and grade separation at Technicenter Drive
3. US 183(S) North of FM 969 to south of FM 969 - Construct freeway mainlanes and frontage roads

WHEREAS, CAMPO and the Capital Area Transportation Coalition (CATC) will submit these projects to the Texas Transportation Commission on March 28, 2002, and

WHEREAS, the development of each of these projects is deemed very important to a transportation system that improves mobility for citizens of the greater Austin