

AGENDA ITEM 27

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

Jim Broaddus of Broaddus & Associates gave a brief report to the court on progress at the expansion site.

No action was taken on this agenda item.

AGENDA ITEM 28

Consider approving Keystone Construction change proposal for additional work and change in materials on the Brushy Creek Regional Trail - Phase 1A (Proj. #02WC401).

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve Item A of the Keystone Construction change proposal in the amount of \$15,312.50 for furnishing and installing a game fence per coordinates from January 28, 2002 request for the Brushy Creek Regional Trail project, Phase 1A.

Vote: 4 - 0. **Commissioner Boatright** was absent from the dais.

< Attachment >

TO: ARCHITECT / ENGINEER
REF: YOUR REQUEST DATED 01/28

02/04/02
Date

**CONTRACTOR'S
CHANGE PROPOSAL**

4

GENTLEMEN:

The following is a detailed cost breakdown, including both materials and labor for all additions or deductions from the contract sum if the change described in your request for proposal dated 01/28/02 is accepted: (Additional data necessary to support itemized figures is attached and

WILLIAMSON COUNTY TRAILS PROJECT
BRUSHY CREEK REGIONAL TRAIL

CHANGE REQUEST NO.: FOUR (4)

ITEM	DESCRIPTION
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A. FURNISH AND INSTALL THE GAME FENCE PER THE COORDINATES ITEMIZED IN YOUR JANUARY 28, 2002 REQUEST FOR PROPOSAL

LUMP SUM: \$ 15,312.50

B. TO FURNISH AND INSTALL A GATE OPENER

LUMP SUM: \$ 2,800.00

C. FURNISH AND INSTALL ADDITIONAL LIVESTOCK FENCE @ \$ 3.50 PER LINEAR FOOT

LUMP SUM: \$ 1,837.50

TOTAL THIS CHANGE REQUEST: \$ ~~19,950.00~~ 15,312.50

The Original Contract Sum was	\$ 1,426,820.00
Net Change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	\$ 1,426,820.00
The Contract Sum will be (INCREASED) (DECREASED) (UNCHANGED)	\$ 19,950.00
The new Contract Sum including this Change Order will be	\$ 1,446,770.00
The Contract Time will be (INCREASED) (Decreased) (Unchanged)	15.00

The above proposal is submitted for your consideration. The undersigned Contractor understands and agrees that this proposal is validated only by the written acceptance of this proposal for change.

Authorized Signature

Joe D. Haralson, C.E.O.

KEYSTONE CONSTRUCTION INC.

Name of Contracting Firm

ACCEPTED BY: *Williamson County*

John C. Doerfler 2-26-02
Authorized Signature

John C. Doerfler - County Judge
Printed Name & Title

AGENDA ITEM 29

Discuss and take appropriate action on options for Operation and Maintenance of the Park & Trails facility.

No action was taken on this agenda item, which will be added to the March 5, 2002 agenda.

AGENDA ITEM 30

Discuss and consider approving request for variance from building set back request.

No action was taken on this agenda item, which will be added to the March 5, 2002 agenda.

AGENDA ITEM 31

Discuss and take appropriate action on application for Targeted Capacity Expansion grant from Juvenile Services.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve application for Targeted Capacity Expansion grant for Juvenile Services, with a ten percent match from the County in the amount of \$5,301.

Vote: **5 - 0**

< Attachment >