

AGENDA ITEM 14

Hold public hearing on a resubdivision of Castle Rock Subdivision.

Judge Doerfler announced the public hearing on the resubdivision of Castle Rock Subdivision open at 10:05 a.m. on Tuesday, March 5, 2002.

County Engineer Joe England addressed the court concerning the proposed resubdivision of Castle Rock Subdivision.

Judge Doerfler announced the public hearing on the resubdivision of Castle Rock Subdivision closed at 10:08 a.m. on Tuesday, March 5, 2002.

AGENDA ITEM 15

Discuss and consider final plat approval for resubdivision of Castle Rock Subdivision.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve the final plat for the resubdivision of Castle Rock Subdivision.

Vote: **3 - 0**

REGULAR AGENDA

AGENDA ITEM 16

Discuss and consider setting a date to hold a public hearing on a resubdivision of Lost River Ranches, Section 3, Lots 14B and 15.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To set a date to hold a public hearing on the proposed resubdivision of Lost River Ranches, Section 3, Lots 14B and 15 for April 2, 2002 at 10:00 a.m. in the Commissioners' Courtroom.

Vote: **3 - 0**

AGENDA ITEM 17

Discuss and consider approving preliminary plat of Cimarron Hills, Phase 2, Section 1.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the preliminary plat of Cimarron Hills, Phase 2, Section 1.

Vote: **3 - 0**

AGENDA ITEM 18

Discuss and consider approving change order for Cedar Hollow Crossing.

Tim Haynie of Haynie Consulting, Inc., addressed the court regarding the need to re-route an existing water line at a cost of \$4,950.00.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve Change Order #3 for Cedar Hollow Crossing in the amount of \$4,950.00.

Vote: **3 - 0**

< Attachment >

CHANGE ORDER #3

DATE ISSUED: February 28, 2002
PROJECT: Reconstruction of Cedar Hollow Crossing
Improvements - 2001
CONTRACTOR: Maverick Excavation, Inc.
1805 Ouida Dr.
Austin, Texas 78728
ENGINEER: Haynie Consulting, Inc.
Consulting Engineers
1010 Provident Lane
Round Rock, Texas 78664

You are directed to make the following changes in the Contract Documents for the above project.

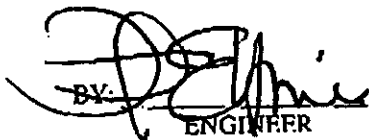
Description and Change in Contract Price Change Order No. 3 to

Original Base Bid Contract Price:	\$345,446.34
Change Order No. 1	\$ 4,025.00
Change Order No. 2	\$ 26,056.25
Revised Contract	\$375,527.59
Summary of Change Order No. 3:	
A. Re-routing existing 10" water line into 30" casing	\$ 4,950.00
Net Increase in Change Order	\$ 4,950.00
Contract price with approved Change Order #3	\$380,477.59

RECOMMENDED:

APPROVED:

APPROVED:

BY: 
ENGINEER

BY:  3-5-02
WILLIAMSON COUNTY

PER ATTACHED

BY: PROPOSAL
CONTRACTOR



HAYNIE CONSULTING, INC.
CIVIL ENGINEERS AND LAND SURVEYORS

February 18, 2002

Mr. Joe England
Williamson County Engineer
1900 Georgetown Innerloop, Suite B
Georgetown, Texas 78626

RE: Cedar Hollow Road
Change Order No. 3

Dear Joe,

I need to personally meet with you on this. I know you have not been involved, however. Greg Boatright requested that I submit this to you for review before Court approval. After you are satisfied with the scope, please place on the Commissioner's Court agenda for the next meeting.

The Change Order No. 2 included changes to Chisholm Trail SUD waterlines at the intersection of Cedar Hollow and SH 29. After exposing the lines, Chisholm wants to re-route the existing 10-inch line into the newly installed 30-inch steel casing. This will add \$4,950.00 to the project cost. This is recommended to be handled as Change Order No. 3

Please call me at 512-837-2446, extension 208 for a time you may be available.

Sincerely,

Timothy E. Haynie, P.E., R.P.L.S.
Professional Engineer (Civil) License No. 36982
Haynie Consulting, Inc.

file: C:\cwr-2002\Letters\je-cdrholo co3.doc

***Maverick Excavation, Inc.
1805 Ouida Dr.
Austin, Tx. 78728
Ph. 512-249-7200 / Fax 512-249-2085***

February 20, 2002

Tim Haynie
Haynie Consulting, Inc.

Re: Cedar Hollow Change Order #3

Move existing waterline thru 30" casing -- \$4950.00

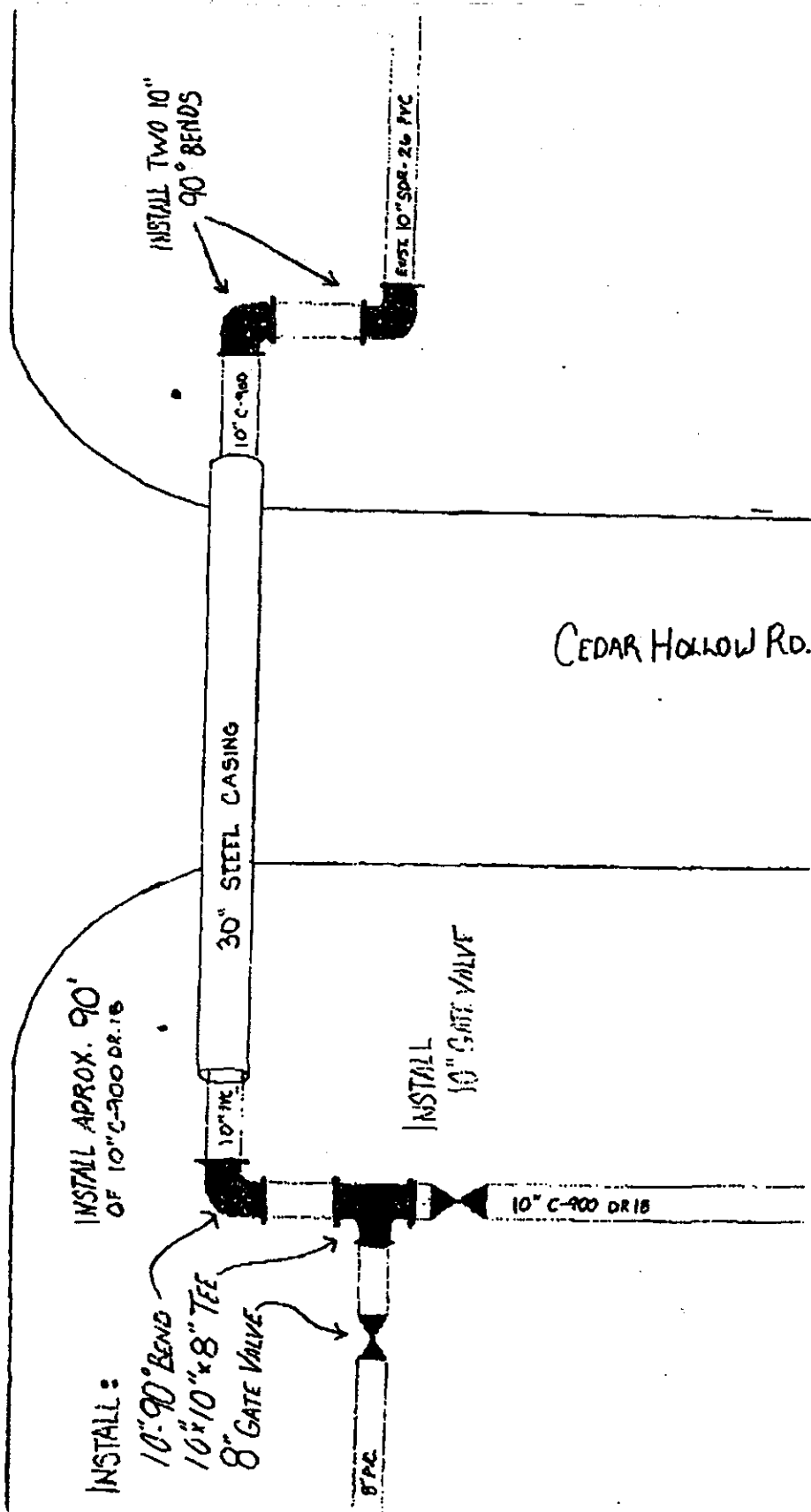
If you have any questions, please feel free to call.

Respectfully,


Stacy R. Thomas
Maverick Excavation, Inc.

DRAWING A

Hwy. 29



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

AGENDA ITEM 19

Discuss and take appropriate action on request to extend bid opening for the Williamson County Regional Park-Phase 1A.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To extend the bid opening for the Williamson County Regional Park, Phase 1-A to March 20, 2002 at 2:00 p.m. in the Commissioners' Courtroom.

Vote: 3 - 0

AGENDA ITEM 20

Consider authorizing advertising and setting date to receive bids for Williamson County Shooting Range.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To authorize advertising and to set the date to receive bids for the Williamson County Shooting Range for March 27, 2002 at 2:00 p.m. in the County Auditor's office.

Vote: 3 - 0

AGENDA ITEM 21

Discuss and take appropriate action on request for variance from building set-back request.

This request pertains to Noah's Ark Subdivision on FM 1325 near Shoreline Drive.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To table this agenda item until the March 12, 2002 meeting.

Vote: 3 - 0

AGENDA ITEM 22

Discuss and take appropriate action on addition of (1) clerk position for Justice of the Peace, Pct. 4.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve the addition of one entry-level clerk position for Justice of the Peace, Precinct 4.

Vote: 3 - 0

AGENDA ITEM 23

Consider approving amendment to Section 10 of the 2002 Budget Order pertaining to county vehicle usage, to include Information Technology Director and "on-call" member of Information Technology.

Information Technology Services Director Jay Schade addressed the court concerning the request for an amendment to the budget order to allow him and his on-call staff to take county vehicles home on a rotational basis, so that they can use the county vehicles for support calls after hours and on weekends.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve the use of a county vehicle for the IT Director, and one additional county vehicle for one on-call staff person per week.

Vote: 3 - 0

< Attachment >