

AGENDA ITEM 24

Discuss and take any appropriate action on road bond program.

Nancy Ledbetter announced that a public meeting Thursday evening from 5:30 p.m. to 7:30 p.m. at the Triple Crown Dog Academy in Hutto to discuss upgrades to County Road 137.

No action was taken on this agenda item.

AGENDA ITEM 25

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

Ed Lee with Broaddus & Associates stated that they are presently gathering the Sheriff's comments regarding the jail design. He said there is still an outstanding issue to resolve with the City of Georgetown regarding the sprinkler system in the existing jail.

No action was taken on this agenda item.

AGENDA ITEM 26

Discuss and take appropriate action on authorizing contractor to place orders for shop drawings and long lead items and schedule critical items for a total of \$2,450,000.00 on the Jail/Parking Garage Project.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To authorize the contractor to place orders for shop drawings and long lead items and schedule critical items for a total of \$2,450,000.00 on the Jail/Parking Garage Project, subject to a review of the item pertaining to concrete and the item pertaining to waterproofing and approval by Mr. Lee.

Vote: **3 - 0**

< Attachment >



304 W. 3rd Street, Georgetown, TX 78626 | 512.863.9974 | fax 512.863.5043

February 25, 2002

Broaddus & Associates
3006 Bee Caves Road
Suite D-310
Austin, TX 78746

Attn: Ed Lee

RE: Williamson County Jail Addition, Parking Garage, & Sheriff's Renovation
Georgetown, TX

Dear Ed:

Pursuant to our meeting Friday, February 22, 2002, I have attached the document showing the critical Notice to Proceed requirements. We request this release within 10 days or less.

As discussed, we require your release on these items in order not to delay the construction of this project. What you will find when reviewing the document, we desperately need the release for engineering time and material procurement.

We thank you in advance for your assistance in resolving this issue.

Sincerely,
Landmark Organization, L.P.

A handwritten signature in black ink, appearing to read "Paul Bare".

Paul Bare
Senior Project Manager

c: E.I. Jordan
Glenn McDonald
Larry Rooke
Jim Broaddus
Joe Latteo

CRITICAL NTP REQUIREMENTS

- Concrete - \$300,000
1. Require Full Release - 10 days
2. Material Procurement
3. Shop Drawing Release
- Precast Structure - \$250,000
1. Shop Drawing Release
2. Material Procurement
3. Require Full Release - 10 days
- Structural Steel - \$400,000
1. Release Shop Drawing
2. Mill Order Commitments
3. Schedule Requires Steel Delivery June 15, 2002
- Detention Equipment - \$100,000
1. Release Shop Drawing
2. Detention Frames Required for Masonry Operation
- MEP - \$600,000
1. Release Shop Drawing and Equipment Submittals
2. Work Required in Existing Facility to Accommodate Relocation of Existing Utilities
3. Rough-In Requirements in Foundation
- Kitchen Equipment & Laundry Equipment - \$50,000
1. Release Shop Drawing
2. Underground Rough-In Required
- Masonry - \$500,000
1. Release Shop Drawing
2. Material Order for Brick (6-Month Lead Time)
- Waterproofing - \$100,000
1. Submittal and Shop Drawing Release
2. Material Procurement
- Elevators - \$150,000
1. Shop Drawing Release
2. Casing Delivery and Installation to Accommodate Foundation Construction and Access

approved 3-5-02
John C. Daufen

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:08 A.M. ON TUESDAY, MARCH 5, 2002.

AGENDA ITEM 27

Discuss real estate regarding condemnation of real property, County Road 272 (Parmer Lane Extension) parcels 111 and 111SE (Emerlie McDaniel and Stephen Lincoln, owners) (EXECUTIVE SESSION REQUESTED as per VTCA 551.071 consultation with attorney).

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 10:15 A.M. ON TUESDAY, MARCH 5, 2002.

AGENDA ITEM 28

Discuss and take any appropriate action including, but not limited to, approving resolution authorizing filing of condemnation proceedings regarding County Road 272 (Parmer Lane Extension) parcels 111 and 111SE (Emerlie McDaniel and Stephen Lincoln, owners)

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve a resolution authorizing the filing of condemnation proceedings regarding County Road 272 (Parmer Lane Extension) parcels 111 and 111SE (Emerlie McDaniel and Stephen Lincoln, owners).

Vote: **3 – 0**

< Attachment >