

<b>REGULAR AGENDA</b>
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**AGENDA ITEM 15**

Discuss and consider setting a date to hold a public hearing on the resubdivision of Tract 34, North San Gabriel Ranches.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To set date to hold public hearing on the resubdivision of Tract 34, North San Gabriel Ranches for Tuesday, April 23, 2002 at 10:00 a.m. in the Commissioners' Courtroom.

Vote: **4 - 0**

**AGENDA ITEM 16**

Discuss and consider setting a date to hold a public hearing on the resubdivision of Lot 37, Whitetail, Section Two.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To set date to hold a public hearing on the resubdivision of Lot 37, Whitetail, Section Two, for Tuesday, April 23, 2002, at 10:15 a.m. in the Commissioners' Courtroom.

Vote: **4 - 0**

**AGENDA ITEM 17**

Consider approving additional services for Diamond Surveying, Inc. for the following services on behalf of the Parmer Lane South Project: miscellaneous information requests, right-of-entry permission letters, additional topographic surveying, and metes and bounds legal descriptions.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To table this agenda item until the April 2, 2002 meeting.

Vote: **4 - 0**

**AGENDA ITEM 18**

Designate as professional service completion of production well if adequate water is available at Southwest Regional Park.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: That the court grant a waiver to all processes related to the test well, including the encasing and the determination of the quality and quantity of water, thereafter to be turned over to the bids for construction of the well itself, with the intent to seek and negotiate a credit for whatever permanent materials are present from the test well from the winning bidder.

Vote: **4 - 0**

< Attachment >

GREEN = SUBTOTAL  
RED = GEORGETOWN WATERLINE  
BLUE = ROUNDROCK WATERLINE

Company Name	Base Bid	Alt #1 Add T2	Alt #2 Add T3	Alt #3 Add lights	Alt #4 Delete lights	Alt #5 Pavers	Subtotal	Alt #7 GT W line	Alt #9 RR W line	Total	Position
Workman Cons	\$7,315,000.00	\$49,000.00	\$273,000.00	\$14,500.00	-\$3,000.00	\$69,846.00	\$7,718,346.00	\$495,000.00		\$8,213,346.00	1
									\$242,000.00	\$7,960,346.00	1
Emerson Cons	\$7,486,000.00	\$49,000.00	\$296,000.00	\$14,000.00	-\$3,000.00	\$53,000.00	\$7,895,000.00	\$496,000.00		\$8,391,000.00	2
									\$248,000.00	\$8,143,000.00	2
Raymond Cons	\$7,520,000.00	\$49,000.00	\$277,000.00	\$14,000.00	-\$3,000.00	\$59,000.00	\$7,916,000.00	\$500,000.00		\$8,416,000.00	3
									\$243,000.00	\$8,159,000.00	3
Phoenix	\$7,614,810.00	\$130,450.00	\$243,380.00	\$92,843.00	-\$18,360.00	\$114,000.00	\$8,177,123.00	\$863,000.00		\$9,040,123.00	6
									\$1,190,000.00	\$9,367,123.00	10
CP Snider Cons	\$7,650,000.00	\$52,000.00	\$240,000.00	\$20,000.00	-\$3,000.00	\$20,000.00	\$7,979,000.00	\$520,000.00		\$8,499,000.00	4
									\$252,000.00	\$8,231,000.00	4
Scott & Reid Cont	\$7,799,000.00	\$47,430.00	\$272,383.00	\$13,770.00	-\$2,940.00	\$40,305.00	\$8,169,948.00	\$479,400.00		\$8,649,348.00	5
									\$234,600.00	\$8,404,548.00	5
Chasco Contracting	\$8,118,000.00	\$48,800.00	\$369,000.00	\$14,200.00	-\$3,000.00	\$41,000.00	\$8,588,000.00	\$870,000.00		\$9,458,000.00	8
									\$320,440.00	\$8,908,440.00	7
Journeyman	\$8,189,000.00	\$51,000.00	\$328,500.00	\$16,000.00	-\$3,000.00	\$44,000.00	\$8,625,500.00	\$850,000.00		\$9,475,500.00	9
									\$300,000.00	\$8,925,500.00	8
FT Woods Cons	\$8,200,000.00	\$43,000.00	\$288,000.00	\$16,000.00	-\$5,000.00	\$44,000.00	\$8,566,000.00	\$500,000.00		\$9,066,000.00	7
									\$235,000.00	\$8,801,000.00	6
Cadence McShane	\$8,646,000.00	\$50,000.00	\$317,000.00	\$14,500.00	-\$6,000.00	\$39,000.00	\$9,060,500.00	\$570,000.00		\$9,630,500.00	10
									\$267,000.00	\$9,327,500.00	9
EBCO Construction	\$8,910,000.00	\$74,200.00	\$623,000.00	\$21,200.00	-\$6,000.00	\$65,000.00	\$9,687,400.00	\$797,000.00		\$10,484,400.00	11
									\$268,000.00	\$9,955,400.00	11
RGM Construction	\$9,935,000.00	\$53,475.00	\$317,730.00	\$15,700.00	-\$3,000.00	\$22,000.00	\$10,340,905.00	\$795,000.00		\$11,135,905.00	13
									\$313,000.00	\$10,653,905.00	13
Bland, Schroder	\$10,072,340.00	\$51,786.00	\$85,000.00	\$14,000.00	-\$15,000.00	\$39,000.00	\$10,247,126.00	\$810,310.00		\$11,057,436.00	12
									\$299,960.00	\$10,547,086.00	12
Keystone Const	\$11,648,000.00	\$60,000.00	\$360,000.00	\$17,000.00	-\$4,000.00	\$40,000.00	\$12,121,000.00	\$587,500.00		\$12,708,500.00	14
									\$250,600.00	\$12,371,600.00	14

**AGENDA ITEM 19**

Consider making appointments to Park Advisory Board.

The court discussed candidates for the Park Advisory Board. Lisa Birkman and Wes Strahan were mentioned as possible candidates for the board.

No action was taken on this agenda item.

**AGENDA ITEM 20**

Consider approving a resolution prohibiting any drilling or mining, other than water, of any gas, oil, or any type of mineral removal in East Williamson County Park.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To approve Agenda Items 20, 21 and 22.

*Judge Doerfler withdrew his motion and Commissioner Heiligenstein withdrew his second.*

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve a resolution prohibiting any drilling or mining, other than water, of any gas, oil, or any type of mineral removal in East Williamson County Park.

Vote: 4 – 0

< Attachment >