

AGENDA ITEM 35**Discuss and take appropriate action on road bond program.**

Road Bond Manager Mike Weaver talked about the status of the Parmer Lane mitigation contract. He also stated that Southwestern Bell had changed their proposed utility relocation timeline from 9 months to 30 days.

He reported that a contractor working on D.B. Wood Road hit a 30" Stillhouse water line because the City of Round Rock identified it in the wrong location. Mr. Weaver stated that the City of Round Rock was responsible for repairing the line.

Mr. Weaver also discussed state road projects.

Commissioner Boatright stated that the court needs to consider whether it wants to retain its bond money for seed money for an RMA or for creating a toll authority, instead of turning it over to the Texas Transportation Authority for projects that may not be built for 5 – 8 years.

No action was taken on this agenda item.

AGENDA ITEM 36**Discuss and take appropriate action on jail/courthouse annex expansion.**

Jim Broaddus of Broaddus & Associates said that the construction progress is continuing on schedule and that the foundation excavation will begin in a few weeks. He stated that they still had a few items that the Sheriff needs to sign off on.

Mr. Broaddus expressed his appreciation that Commissioner Hays attended a meeting with the City of Georgetown this morning to work on approaches to satisfy fire code requirements for the jail. He stated that budget costs should be finalized on the three phases of the project by June 2002, after bids are received on the courts addition.

No action was taken on this agenda item.

AGENDA ITEM 37**Consider making appointments to Park Advisory Board.**

Otika McClain, John Buckler, Tim Andrews, David Krueger and Sharon Prete were mentioned as possible candidates for the board. Ronnie Leps, County Extension Agent, was mentioned as a possible advisor.

No action was taken on this agenda item.

AGENDA ITEM 38**Consider approving revised civil engineering proposal for Fisher Hagood on East Williamson County Park.**

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve the revised civil engineering proposal for Fisher Hagood on the East Williamson County Park.

Vote: 4 – 0. **Commissioner Heiligenstein was absent from the dais.**

< Attachment >

Fisher Hagood, Inc.

Larry J. Fisher, P.E.
Terry R. Hagood, P.E.

RECEIVED

MAR 07 '01

Spencer Godfrey
Architects

March 7, 2002

Mr. Mike Godfrey
Spencer Godfrey Architects
1106 S. Mays, Suite 120
Round Rock, TX 78664

RE: Engineering Proposal *(Civil Engineering)*
Williamson County Civic Center
Taylor, Texas

Dear Mr. Godfrey:

I am pleased to present this proposal/contract for engineering services for the above referenced project. This project is the development of a 135-acre civic center facility in Taylor, Texas. The facility is located west of the intersection of SH95 and FM 397. The project budget is \$3,500,000.00. The following is a scope of services Fisher Hagood, Inc. is proposing to provide.

CIVIL ENGINEERING SERVICES

- A. Information and Design Development Phase
1. Pre-development conference with City of Taylor.
 2. Preparation of preliminary grading and utility plan

Lump Sum Fee: \$2,500.00

- B. Master Plan Infrastructure
1. Overall utility schematic.
 2. Overall drainage analysis for ultimate conditions.

Lump Sum Fee: \$5,000.00

- C. Construction Documents Phase
1. Collection of available data relating to site.
 2. Meetings with Client as needed.
 3. Preparation of Construction Documents (plans and specifications). Plans prepared utilizing AutoCad. Specifications prepared with format to match Architects. Construction documents shall consist of:
 - a. Construction Notes.
 - b. Erosion/Sedimentation Control Plan.
 - c. Dimensional Control Plans
 - d. Overall Drainage Plan (existing conditions)
 - e. Overall Drainage Plan (proposed conditions)
 - f. Drainage Detention Plan.

One Chisholm Trail, Suite 5200 • Round Rock, Texas 78661 • (512) 244-1546 • FAX (512) 388-3696

Subdivisions • Water Storage & Distribution • Wastewater Collection Systems • Street & Highway Design
Land Development & Planning • Structural Engineering • Computerized Mapping

Mr. Mike Godfrey
Engineering Proposal

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- g. Grading Plan.
- h. Utility Plan.
- i. Storm sewer and wastewater profiles.
- j. Details as required.

Lump Sum Fee

\$32,000.00

D. Agency Review and Approval Phase

1. Addressing the review comments from all reviewing agencies for work performed by F.H.I. Secure approval of site development construction plans from City of Taylor.
2. Attend City of Taylor Pre-Construction Conference.

Hourly Not to Exceed

\$4,000.00

E. Bidding Phase Services consisting of:

1. Preparation of addenda as required.
2. Answer questions as required.
3. Attend Pre-bid Conference.

Lump Sum Fee

\$1,500.00

F. Construction Observation Phase Services consisting of:

1. Periodic Inspections
2. Field Reports.
3. Assist in pay request review with Client.
4. Review shop drawings and submittals applicable to work designed.

Lump Sum Fee

\$7,500.00*

* This fee is based on a construction period of 8 months. Should construction extend beyond 8 months, fees will be hourly based on rates below.

G. Project Closeout

1. Provide necessary final inspection and concurrence letter.
2. Review as-built drawings.

Hourly Not to Exceed

\$2,500.00

ITEMS FURNISHED BY CLIENT AND/OR ARCHITECT:

1. Architectural Site Plan in AutoCad Release 13 or higher formats.
2. Geotechnical Investigation for paving recommendations.
3. Schedule for production of construction documents.
4. Any special forms for correspondence, field reports, etc.
5. Deeds.
6. Title Policy.
7. Tax Certificate.

*old contract
stated estimated*

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ITEMS SPECIFICALLY EXCLUDED

1. Any plans relating to the architectural, landscape, mechanical, or electrical design.
2. Printing of plans and reports for agency review. This printing shall be a reimbursable expense.
3. Easement Documents, field notes, easement negotiations, or easement vacations.
4. As-built surveys and updating of electronic files.
5. Agency Fees and Recording Fees.
6. Offsite utilities or drainage studies.
7. R.O.W. Vacation.
8. Zoning.
9. Geotechnical Reports.
10. Environmental studies.
11. Landscape Architect services for wet pond vegetation.
12. Subdivision of Property for Legal Lot.
13. Topographic, boundary, or free surveys.

We are able to start our services upon written acceptance of this proposal. It is important to recognize that preparation of the civil/site development construction plans must progress consistent with the Architectural, Landscaping, Mechanical, Electrical, and Plumbing. Adjustments to this schedule may be necessary to properly coordinate the work to minimize errors and omissions in the plans. This proposal/contract is based upon the provisions of EJCDC Document 1910-1. We will bill you monthly for services performed. In order to insure the orderly and continuous progress of the project, the Engineer shall be compensated for his services and expenses within ten (10) days of the billings. For accounts past thirty (30) days the Engineer may charge interest at the rate of one and one-half percent (1.5%) per month from the due date. The Owner shall reimburse the Engineer for all expense related to collections of compensation due the Engineer. These expenses consist of but not to be limited to, Attorney's fees, court cost, lost time, etc. Additional services outside the scope of services above will be billed on an hourly basis at the following rates:

Principal	\$125.00	Technician	\$55.00
Engineer	\$95.00	Agency Coordinator	\$55.00
Project Manager	\$75.00	Project Rep.	\$80.00
Designer	\$65.00	Clerical	\$50.00

For additional services of subconsultants a multiplier of 1.20 shall be added to the amount billed to the Consultant. For reimbursable expenses a multiplier of 1.20 shall be added to the expense incurred by the consultant.

It is recognized and agreed that the design services provided for in this Agreement will not and cannot be completed until all such services, including construction phase services, have been performed in full by the Engineer. The Owner acknowledges that the inability of the Engineer to complete those services will significantly increase the risk of loss resulting, among other causes, from misinterpretation of the intent of the design, unauthorized modifications thereto, and failure to detect errors and omissions in the plans and specification before they become costly mistakes built into the project. Therefore, in the event that this Agreement is prematurely terminated or that the Engineer is otherwise precluded from completing the services set forth herein, the Owner agrees to hold harmless, indemnify, and defend the Engineer from and against any action or loss arising from not being allowed to complete the Basic Services.

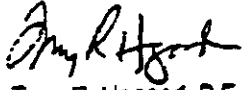
If you agree with the terms of this proposal please sign both proposals, and return one complete contract to me. Please retain the second contract for your files.

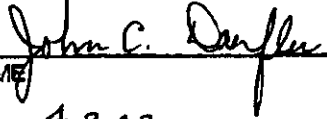
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Engineering Proposal

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Thank you for the opportunity to submit this proposal and your cooperation. Fisher Hagood, Inc. looks forward to working with you and a successful project.

Sincerely,
FISHER HAGOOD, INC.


Terry R. Hagood, P.E.
TRH/jm

ACCEPTED: Williamson County

NAME
4-2-02
DATE