

AGENDA ITEM 18

County Loss Control Committee and the Texas Association of Counties representatives to present the 2001 Gold Star Safety Award to Commissioners and County Judge.

No action was taken on this agenda item.

AGENDA ITEM 19

Hold public hearing on East Williamson County Recreation Facility.

Judge Doerfler announced the public hearing open at 10:05 a.m.

Leo Wood and Commissioner Limmer discussed the plans for the indoor recreational facility. Mr. Wood stated that they are seeking a \$750,000 grant, as well as exploring other avenues for funding. Commissioner Heiligenstein asked what part of the park is estimated to cost \$3,000,000. Mr. Wood responded that the first phase of the park, which includes the indoor recreation facility and the parking lot would cost \$3,000,000. Commissioner Limmer stated that it also includes the rodeo arena. He said that they should be able to complete the phase one projects with the money they have plus the grant. Mr. Wood stated that the rodeo arena is part of phase one, but not included in the grant project. Commissioner Limmer stated that the Rodeo Association will pay for the portable pens, the seating and the lighting for the arena. Commissioner Heiligenstein asked who would be the overall manager of the facility. Mr. Wood stated that they hope that the YMCA will take over management of the facility. He stated that it would give the county points on its grant application for the YMCA to agree to manage the park for a period of between 25 and 50 years. Commissioner Limmer added that the Rodeo Association has agreed to manage and maintain the arena grounds.

Judge Doerfler announced the public hearing closed at 10:32 a.m.

AGENDA ITEM 20

Set date for public hearing for resubdivision of Tonkawa Park at Blockhouse Creek, Lot 1, Block A.

No action was taken on this agenda item.

AGENDA ITEM 21

Consider approving additional services for CR 412.

Mike Weaver discussed the additional services request from Inland Civil for surveying one additional drainage easement and some construction easements on CR 412. Mr. Weaver stated that the additional services would be performed on an hourly basis, not to exceed \$5000, under the direction of the County Engineer or his designee.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve additional services request for surveying on CR 412.

Vote: **5 - 0**

< Attachment >

PROPOSAL FOR ADDITIONAL SERVICES AUTHORIZATION FOR COUNTY ROAD 412

May 8, 2002

To: Williamson County Judge
The Honorable John C. Doerfler:

% Michael J. Weaver
Prime Strategies, Inc.
14 Galloping Rd, Bldg. 2
Round Rock, Texas 78681

RE: Proposal For Additional Services For CR 412 - Williamson County, Texas

Dear Judge Doerfler,

Inland Civil Associates, LLC have encountered additional work requests that were not included in our scope of services under the original work agreement for CR 412. By this letter, I am asking for your approval to performed additional services for compensation based on an hourly basis in accordance with the attached Fee Schedule. A letter will accompany each invoice explaining who requested the work and the type of service that was conducted.

SCOPE OF SERVICES

The following is a list of services requested to date:

- Temporary construction easements
- Assessment of types and quantity, by landowner, of existing fences along existing ROW
- Required meetings not cover under original authorization
- Supervision of Construction Contractor
- Providing the Utility Location Coordinator with their requests
- Weekly work progress reports

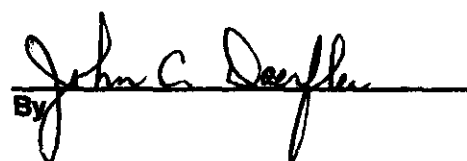
Sincerely,

Inland Civil Associates, LLC


Jerry E. Holligan, Associate

Attachment

Accepted By:
Williamson Commissioners Court


By

5-21-02
Date

OK
my
5-12-2002

AGENDA ITEM 22

Consider approving additional services for wooden bridges at CR 424 and CR 434.

Mr. Weaver stated that the request from HDR includes engineering plans for a new bridge on CR 424 and an old trestle bridge on CR 434, requiring approximately \$111,000 to be added to the contract.

Moved: Commissioner Limmer

Seconded: Commissioner Hays

Motion: To approve an additional services request from HDR for wooden bridges at CR 424 and CR 434.

Vote: 5 - 0

< Attachment >