

AGENDA ITEM 30

Hear presentation from Angelos Angelou on results of Williamson County Meeting Center Feasibility Study.

Angelos Angelou of Angelou Economics discussed a study authorized by the court to determine the need for a conference center in Williamson County. He stated that the conclusion of the study is that Williamson County is underserved in terms of meeting space available. He said that current needs for meeting space are being met outside Williamson County, mostly within the City of Austin.

Mr. Angelou said that three scenarios were included in the study. The first scenario was to create a center to accommodate the needs of the high tech community for meeting rooms. The second scenario included an executive retreat with approximately 25 rooms for overnight stays. The third scenario was for a mixed-use facility to serve both the general public and the private sector. Mr. Angelou gave an estimate on the square footage necessary to accommodate each scenario.

AGENDA ITEM 31

Consider approval of additional services for CR 368 and CR 369.

Mike Weaver stated that the request for additional services is a result of changes to drainage and construction easements after the design was done.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Heiligenstein**

Motion: To approve additional services for Haynie Consulting in the amount of \$2,000 for additional survey work and field notes for CR 368 and CR 369.

Vote: **5 - 0**

< Attachment >

ATTACHMENT A

WORK AUTHORIZATION NO. 2

This Work Authorization is made pursuant to the terms and conditions of the Agreement entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (*the "County"*) and Haynie Consulting, Inc. (*the "Engineer"*).

Part 1. The *Engineer* will provide the following surveying services:

Additional Services to Phase One:

Scope:

Revise drainage easement, coordination with attorneys on easements negotiation.

1. Survey and Field Notes for Right-of-Way Acquisition

Part 2. The maximum amount payable for services under this Work Authorization without modification is \$2,000.00.

Part 3. Payment to the *Engineer* for the services established under this Work Authorization shall be made in accordance with the Agreement.

Part 4. This Work Authorization shall become effective on the date of final acceptance of the parties hereto and shall terminate on 120 days from acceptance, unless extended by a Supplemental Work Authorization.

Part 5. This Work Authorization does not waive the parties' responsibilities and obligations provided under the Agreement.

OK
mm

ATTACHMENT A (con't.)

Part 6. This Work Authorization is hereby accepted and acknowledged below.

ENGINEER:

By: 
Signature

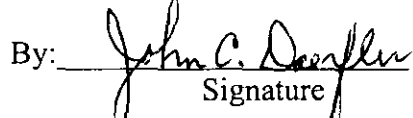
Timothy E. Haynie
Printed Name

President
Title

Date

COUNTY:

Williamson County, Texas

By: 
Signature

John C. Doerfler
Printed Name

County Judge
Title

5-28-02
Date

LIST OF EXHIBITS

Exhibit D - Hourly Fee Schedule

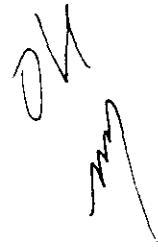
OK


EXHIBIT D
HOURLY RATES

- 1. Senior Engineer.....\$ _____
- 2. Graduate Engineer.....\$ _____
- 3. Technician.....\$ _____
- 4. Secretary/Clerical.....\$ _____
- 5. Expert Witness Testimony.....\$ _____

HOURLY RATE SCHEDULE
(CURRENT 2002)

- | | | |
|----|---|-------|
| 1. | REGISTERED PROFESSIONAL ENGINEER | \$125 |
| 2. | PROJECT REPRESENTATIVE, LAND
SURVEYOR AND ENGINEER IN TRAINING | \$100 |
| 3. | CADD DESIGN TECHNICIAN, CONSTRUCTION
OBSERVER* AND GRADUATE ENGINEER | \$ 80 |
| 4. | TECHNICAL WRITER | \$ 65 |
| 5. | CLERICAL & DELIVERY SERVICE | \$ 50 |
| 6. | 2-MAN SURVEY CREW WITH TOTAL
STATION AND DATA COLLECTOR* | \$110 |
| 7. | 3-MAN SURVEY CREW WITH TOTAL
STATION AND DATA COLLECTOR* | \$125 |
| 8. | GPS EQUIPMENT (PLUS CREW RATE | \$ 60 |
| 9. | REIMBURSEMENT FOR DIRECT NON-LABOR
EXPENSE AND SUBCONTRACT EXPENSE-
COST PLUS 20% | |

*INCLUDES VEHICLE AND EQUIPMENT

AGENDA ITEM 32

Mike Weaver stated that the request for additional services is a result of changes to drainage and construction easements after the design was done.

Consider approval of additional services for River Bend Oaks.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Heiligenstein**

Motion: To approve additional services for Haynie Consulting in the amount of \$2,000 for additional survey work and field notes for River Bend Oaks.

Vote: **5 - 0**

< Attachment >