

AGENDA ITEM 33

Consider approval of additional services for Wyoming Springs Drive.

Mike Weaver stated that the request for additional services is a result of changes to drainage and construction easements after the design was done. He stated that the additional services for Wyoming Springs would only be spent once an agreement has been made with the landowner, Mr. Sneed, on the route for the road.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Heiligenstein**

Motion: To approve additional services for Haynie Consulting in the amount of \$38,500 for additional survey and design work on Wyoming Springs Drive.

Vote: **5 - 0**

< Attachment >

ATTACHMENT A

WORK AUTHORIZATION NO. 3

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:

Northern Section from FM 3406 north to the intersection of F.M. 1431 (approximately one mile of split boulevard with 27-ft. width each lane and additional turn lanes at intersections).

1. Design Surveys
2. Survey and Field Notes for Right-of-Way Acquisition
3. Engineering Design

Part 2. The maximum amount payable for services under this Work Authorization without modification is \$38,500.00.

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.

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: John C. Doerfler

Signature

John C. Doerfler

Printed Name

County Judge

Title

5-24-02
Date

LIST OF EXHIBITS

Exhibit B - Services to be Provided by Engineer and related fees.

Exhibit C - Work Schedule

Exhibit D - Hourly Fee Schedule

OK
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EXHIBIT B - Addendum

**Compensation on a Work-Order Basis.
Surveying Fees**

Phase Two

Surveying Service for Engineering Design and Right-of-way acquisition shall be based on Actual Cost of Services Method, with a budget amount of Not-to-exceed fee of additional \$10,000 for Engineering Design and for right-of-way acquisition \$13,000 per Exhibit I and II. Design surveys will be based on a Work-Order Basis for the Lump Sum Amount of \$15,500.

EXHIBIT CPRODUCTION SCHEDULE

This Agreement shall become effective upon the date approved by *County* and will remain in full force and effect for the period required for the design, construction contract award and construction of the *Project*, including warranty periods and any extensions of time, unless terminated earlier as provided for herein. *Engineer/Surveyor* shall complete all work as described in the Scope of Services within the timeline and/or schedule provided in the Scope of Services.

The number of days expiring from the date of submittal to *County* of a complete work product to the date the review is finished and comments returned to *Engineer* shall not be included within the days allowed for completion.

Phase Two (calendar days begin from receipt of right-of-entry for design surveys)

Item	Description	Calendar Days
1.	Design Surveys: As-building existing conditions	60 days
2.	Right-of-Way Acquisition related work identify and provide County Commissioner with property owners list and related tax plat	90 days

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 34

Consideration and action with respect to “Order Authorizing the Issuance of Williamson County, Texas Unlimited Tax Road Bonds; Approving a Paying Agent/Registrar Agreement, an Official Statement and a Bond Purchase Agreement; and Authorizing Other Matters Related to the Bonds.”

Dan Wegmiller from First Southwest, Carol Polumbo with McCall, Parkhurst & Horton, and Scott McIntyre of First Southwest Asset Management addressed the court concerning bond sales and interest rates and the current investment climate.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To approve “Order Authorizing the Issuance of Williamson County, Texas Unlimited Tax Road Bonds; Approving a Paying Agent/Registrar Agreement, an Official Statement and a Bond Purchase Agreement; and Authorizing Other Matters Related to the Bonds.”

Vote: **5 - 0**

< Attachment >