

AGENDA ITEM 29

Discuss and take appropriate action concerning the park advisory committee.

Commissioner Heiligenstein noted that Chris Crawford of Precinct 1 has asked to be removed from the committee.

AGENDA ITEM 30

Consider approving additional services authorization for Baker-Aicklen for Williamson County Regional Park.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve an additional services authorization for Baker-Aicklen in the amount of \$300 for preparing a control drawing for Workman Construction.

Vote: 5 - 0

< Attachment >



**Baker-Aicklen
& Associates, Inc.**
Engineers/Surveyors

Project No. 0711-2-010
Contract Date 06/07/01
Additional Services Project No. 0711-2-010-25
Proposal No. 02-7069
Date 05/28/02

ADDITIONAL SERVICES AUTHORIZATION

Client WILLIAMSON COUNTY	Project No. 0711-2-010
Project Southwest Wimsn County Reg. Park (235 AC)	Contract Date 06/07/01
Subject of Additional Services Prepare Drawing	Additional Services Project No. 0711-2-010-25

1. Prepare control drawing for Workman Construction.

Reason For Change

Client Request

Compensation:

Hourly charge plus reimbursable expense basis, as defined in the PROFESSIONAL SERVICES AGREEMENT, and in addition to the compensation for BASIC SERVICES. Total charges for these ADDITIONAL SERVICES are estimated to be approximately \$ _____.

☒ Lump sum charge basis plus reimbursable expenses, as defined in the PROFESSIONAL SERVICES AGREEMENT, and in addition to the compensation for BASIC SERVICES. Total charges for these ADDITIONAL SERVICES are to be **\$300.00**.

Estimated Date of Completion: _____

BAKER-AICKLEN & ASSOCIATES, INC.

PREPARED BY: Donald J. Kirby, R.P.L.S.

OFFERED BY:

A. William Waeltz, P.E., Branch Manager

Date

5-29-02

APPROVED BY:

Client:

County Judge

Date

6-4-02

Title:

(Sign, keep Client's copy & return all others.)

AGENDA ITEM 31

Consider approving PBS&J additional services for an environmental and cultural resources survey on the Brushy Creek Regional Trail.

Karen Friese with PBS&J addressed the court, explaining that the survey fulfills requirements of state and federal law.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve additional services for PBS&J at a maximum amount of \$11,600 for an environmental and cultural resources survey on the Brushy Creek Regional Trail.

Vote: **5 - 0**

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