

**AGENDA ITEM 52**

Consider approving professional services for J.P. #4 building project.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve professional services in the amount of \$1285 by Bryan Technical Services, Inc. for a tree survey and a topographic survey, and to approve professional services in the amount of \$1250 performed by Hill Engineering for a drainage study, design and construction documents for J.P. #4 building project.

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

< Attachment >



Dennis W. Hill, P.E.  
Hill Engineering  
204 C.R. 102  
Georgetown, Texas 78626  
(512)863-4225

June 11, 2002

Williamson County

Mr. Ray Gill,

I was contacted by Mr. Bruce Bryan with Bryan Technical Services, Inc. of your desire to obtain an Engineering drainage study on a property owned by Williamson County on Lots 6 and 7, Block 29 in Taylor, Texas. It is my understanding that Williamson County desires to improve the lots for use by the County. As part of this modification, an Engineering study is desired to determine the effects of the desired modifications on existing drainage from the lots. The complete scope of work for this project is not clear at this time, but it appears that this study may be required to obtain the necessary permits from the City of Taylor to conduct the modifications to the lots. I have completed such studies in Taylor prior to this request and the following proposal reflects the requirements of those studies to obtain the permit(s) necessary to proceed with modifications to lots located in the City of Taylor. Following is the scope of work that I would undertake should this be what is desired. This proposal is meant to reflect the tasks listed below and does not apply to any task not describe within this proposal. Additional task and/or modifications to the task list would require a separate proposal to complete.

An evaluation of the property in the existing condition will be prepared using four different design storm events equivalent to a 5 year, 10 year, 25 year and 100 year event. The property will be evaluated using the Rational Method as requested by the City of Taylor in the previous projects I completed. Upon completion of the existing condition study, an evaluation will be prepared for the ultimate modified conditions. Williamson County would be required to submit a plan prior to beginning of design work to determine the impacts of the proposed modifications to the lots. These plans must provide the dimensions of all structures, surface improvements and landscaping proposed to be added and/or removed from the lots. A comparison of existing and ultimate conditions will be prepared for presentation to the City of Taylor for approval. The Engineering study will be conducted to determine the net increase or decrease in runoff from the property, and provided that sufficient survey information is collected on the site, to determine where the runoff will exit the property. All survey information must be provided by Williamson County and is not included in this proposal. Survey information must be provided in electronic format, either in the form of an ASCII file or Autocad Drawing or DXF file.

A detailed Engineering report will be prepared upon completion of the drainage studies and compiled in a format that can be presented to the City of Taylor for approval. Deliverables will include

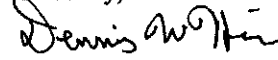
---

output from all hydraulic and hydrologic models, detailed calculations and supporting exhibits to complete the study and a summary of the findings of the study. The study can be completed in a four-week time frame, from the date of delivery of all necessary improvement details and survey data to complete the assignment and notification to proceed with the study. This project can be completed for a cost of \$500, including all deliverables.

Designs of sedimentation or detention ponds may also be provided at the request of Williamson County, should such structures be required. Williamson County would be required to supply the desired design storm event(s), and design methods (i.e. City of Austin, TNRCC, etc.) and pertinent soils and/or contaminant information to the Engineer prior to work beginning. These designs would not include any analysis of the environmental impacts of the modifications to local runoff. This portion of the project would most likely require additional hydrologic studies, using methods other than the Rational Method, and would require a detailed topographic study of the lots. This work could be completed in an additional three weeks from the initial notification to begin work and delivery of all necessary survey and design information. The cost for this portion of the project would be an additional \$750 and would include design information, construction drawings and earthwork quantity take-offs. Electronic drawings of all designs would also be provided to Williamson County, along with stakeout information if desired. Total time to complete both studies will be seven weeks at a total cost of \$1,250, including all deliverables. Deliverables will be provided in triplicate, with additional copies provided at the cost of materials for reproduction.

I am pleased to make this proposal to conduct these Engineering studies for you and look forward to hearing from you in the near future.

Sincerely,



Dennis W. Hill, P.E.

Hill Engineering

approved 7-12-02  
John C. Dwyer

**AGENDA ITEM 53**

Consider granting emergency exemption for purchase of remediation services at new CTTC Granger building.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To grant emergency exemption for purchase of remediation services at the new CTTC Granger building.

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

**AGENDA ITEM 54**

Discuss and take appropriate action concerning the park advisory committee.

No action was taken on this agenda item.

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:58 A.M. ON TUESDAY, JUNE 25, 2002.**

**AGENDA ITEM 55**

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken on this agenda item.

**AGENDA ITEM 56**

Discuss personnel matters (EXECUTIVE SESSION as per VTCA Govt. Code sec 551.074 pertaining to personnel.)

No action was taken on this agenda item.

**COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 10:58 A.M. ON TUESDAY, JUNE 25, 2002.**

**AGENDA ITEM 57**

Discuss and take appropriate action on real estate.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize Commissioner Limmer to negotiate a possible settlement on the Granger Central Texas Treatment Center building.

Vote: 5 – 0

**AGENDA ITEM 58**

Discuss and take appropriate action on personnel matters.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To transfer the Payroll Department to the County Treasurer.

*Commissioner Heiligenstein withdrew his motion.*

*Commissioner Hays withdrew his second.*

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To transfer the Payroll Department to the County Auditor.

Vote: 4 – 1. **Commissioner Limmer voted against the motion.**

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To clarify the action in the first motion to state: "Health Benefits will stay under the auspices of the Commissioners' Court with the guidance of the present Health Benefits Committee."

Vote: 5 – 0