

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve further clarification that "for the convenience of county employees, the day to day administration of benefits will continue to be conducted in tandem with the administration of human resources functions in the Human Resources Department."

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

Judge Doerfler stated that this item will be put back on the agenda for July 2, 2002 to determine when the transfer will take place.

AGENDA ITEM 59

Comments from Commissioners.

There were no comments from Commissioners.

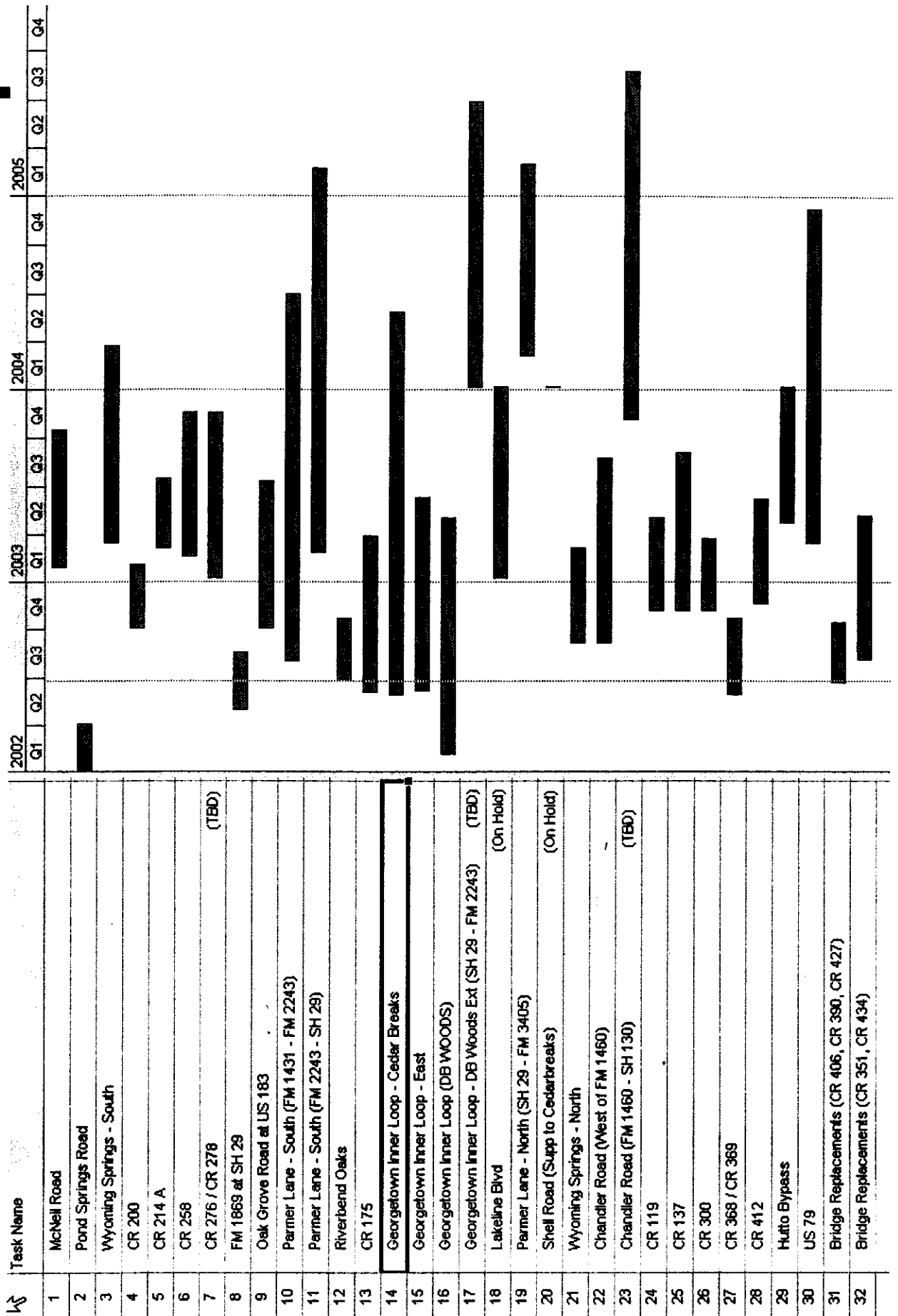
AGENDA ITEM 60

Work Session – Road Bond Program.

Road Bond Manager Mike Weaver addressed the court regarding the Road Bond Program.

< Attachment >

Project Construction Schedule



2002 Budget Allocation - Project Number 707

06/25/2002

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- 1 – GTOWN INNER LP-CB
 - 1.3 Construction – Add \$3,500,000
- 10 – P2 CONG SAFETY PROJ
 - 10.52 MISC SAFETY PROJECTS Professional Services – Add \$1,000,000
 - 10.73 P4 CR 300/326 INTERSE Construction – Add \$50,000
- 13 – P1P2P4 SH 45
 - 13.1 Right of Way – Add \$40,000,000
 - 13.2 Construction – Move \$4,000,000 to 13.1
- 15 – P3P4 SH 130
 - 15.1 Right of Way – Add \$45,000,000

2002 Budget Allocation (cont'd) –

Project Number 707

- 16 – PALL CO MITIGATION
 - 16.2 Payment in Lieu – Add \$1,000,000
- 17 – P1 PCT 1 Projects
 - 17.21 Wyoming Springs So. Professional Services – Add \$1,000,000
- 19 – P3 PCT 3 Projects
 - 19.11 Lakeline Blvd. Professional Services – Add \$353,000
 - 19.13 Lakeline Blvd. Construction – Add \$2,000,000
 - 19.31 Georgetown Inner Loop East Professional Services – Move \$350,000 to 19.32
 - 19.33 Georgetown Inner Loop East Construction – Add \$6,000,000

2002 Budget Allocation (cont'd) –] Project Number 707

- 20 – P4 PCT 4 Projects
 - 20.14 P4 CR 412 Construction – Add \$400,000
 - 20.24 P4 CR 300/301 Construction – Add \$850,000
 - 20.62 P4 CR 137 Right of Way – Add \$350,000
 - 20.63 P4 CR 137 Construction – Add \$1,600,000
 - 20.71 P4 Hutto Loop Study Professional Services – Add \$300,000
 - 20.72 P4 Hutto Loop Study Right of Way – Add \$150,000
 - 20.73 P4 Hutto Loop Study Construction – Add \$2,000,000
- 21 – PALL NonDepartmental
 - 21.1 Professional Services – Add \$3,000,000

2002 Budget Allocation (cont'd) –]

Project Number 707

- 22 – P3 CR 175
 - 22.4 Construction – Add \$600,000
- 3 – P3 GT Inner LP – DB1
 - 3.3 Construction – Reduce by \$2,000,000 (move to 13.1)
- 4 – P1 MCNEIL ROAD
 - 4.3 Construction – Add \$5,000,000
- 6 – P2 Parmer Lane South
 - 6.1 Professional Services – Add \$500,000
 - 6.3 Construction – Add \$7,000,000
- 7 – P3 Parmer Lane North
 - 7.1 Professional Services – Add \$1,000,000

2002 Budget Allocation (cont'd) – Project Number 707

- 8 – P4 Chandler Road
 - 8.1 Right of Way – Add \$1,000,000
- 9 – P4 Chandler 1460 to 1660
 - 9.3 Construction – Reduce by \$1,200,000 (move to 13.1)
- TOTAL - \$123,653,000

Project Status Report

Under Construction

- Cedar Hollow @ SH29
- CR 175
- Georgetown Inner Loop
 - D.B. Woods Reconstruction (San Gabriel River to FM 2243)
 - Cedar Breaks (FM 2338 to D.B. Woods Road)
- Pond Springs Road
- Riverbend Oaks Subdivision
- SH 29 @ FM 1869
- Bridge Replacements (CR 406, CR 390, CR 427)
- CR 368/CR 369

Project Status Report

Design Completion – 90% Plus

- CR 137
- CR 200
- CR 300/301
- Parmer Lane (FM 1431 to FM 2243)
- Chandler Road (west of FM 1460 to CR 110)
- CR 412
- Georgetown Inner Loop
 - East (FM 971 to SH 29)
 - (SH 29 to FM 2243)
- CR 258

Project Status Report

Design Completion – 30%-90%

- Chandler Road (CR 110 to FM 1660)
- CR 214A
- Lakeline Boulevard
- McNeil Road
- Parmer Lane (FM 2243 to SH 29)
- US 79 (CR 110 to County Line)
- Wyoming Springs – North
- Hutto By-Pass
- CR 119

Project Status Report

Design Completion – < 30%

- CR 276
- Parmer Lane (SH 29 – FM 3405)
- Wyoming Springs South (RM 620 to McNeil Road)

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Road Bond Budget

<u>Project</u>	<u>Total Project Budget</u>
Georgetown Inner Loop (Cedar Breaks, DB Woods)	\$8,139,393
Georgetown Inner Loop (SH 29 to FM 2243)	\$2,350,000
Georgetown Inner Loop (FM 2243 to IH 35) (1000')	\$395,000
Parmer Lane (FM 1431 to SH 29)	\$41,600,000
McNeil Road	\$17,400,000

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Road Bond Budget (cont'd)

<u>Project</u>	<u>Total Project Budget</u>
US 79	\$17,000,000
Wyoming Springs South	\$5,917,000
CR 175	\$3,165,000
CR 276	\$2,885,000
River Bend Oaks	\$516,100
Brushy Creek Road	\$3,000,000

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Road Bond Budget (cont'd)

<u>Project</u>	<u>Total Project Budget</u>
FM 2243 Re-alignment	\$3,000,000
CR 214	\$565,490
CR 258	\$77,000
Wyoming Springs North	\$1,300,000
Georgetown Inner Loop (East)	\$6,500,000
CR 412	\$2,343,500

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Road Bond Budget (cont'd)

<u>Project</u>	<u>Total Project Budget</u>
CR 368/369	\$1,240,720
CR 137	\$2,157,500
CR 300/301	\$2,235,000
Hutto Bypass (Phases 1A & 1B)	\$5,485,000
CR 119	\$2,350,000
LISD (Arterial B)	\$500,000

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Road Bond Budget (cont'd)

<u>Project</u>	<u>Total Project Budget</u>
Lakeline Blvd	\$2,550,000
Chandler Road (FM 1460 to US 95)	\$20,556,500
Parmer Lane - North (SH 29 to IH 35)	\$42,950,000

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Road Bond Budget (cont'd)

<u>Project</u>	<u>Total Project Budget</u>
Other Services	\$17,294,256
Construction Inspection	
Management Activities	
ROW Services	
Geotechnical/Testing	
Environmental Mitigation	\$10,000,000
County-wide Safety & Mobility	\$10,000,000
Toll Road ROW	
Loop 1 North	\$6,000,000
SH45	\$100,000,000
<u>SH 130</u>	<u>\$45,000,000</u>
TOTAL	\$384,472,459

Recommended Project

Changes – Parmar Lane North

- Complete design and construction from SH 29 to FM 3405
- Develop schematic from FM 3405 to FM 2338
- Purchase right-of-way as funds available from FM 3405 to IH 35
- Reserve corridor on platted land from FM 3405 to IH 35

Recommended Project Changes

– Chandler Road

- Design and construct improvements west of FM 1460 intersection
- Develop schematic plans from FM 1460 to FM 1660
- Purchase right-of-way from FM 1460 to FM 1660

Recommended Project Changes

– Hutto Bypass

- Schematic-level design only from CR 119 to CR 110
- Purchase right-of-way from CR 119 to existing CR 109/SH 130 interchange

Williamson County Construction Observer Program

06/25/2002

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BACKGROUND

Four consulting firms identified as potential providers

- PBS&J
- Halliburton KBR (Brown & Root)
- Doucet and Associates, Inc.
- Turner, Collie & Braden

Two firms under contract

- Halliburton KBR
- Doucet and Associates, Inc.

Scope, Staffing levels & Fee

- Jointly negotiated on a project by project basis between consultants and Road Bond Team
- High staffing levels result from inherent accountability placed on the consultant
- Level Of Effort Depends on Size And Complexity of project

Williamson County Construction Observer Program

COUNTY INSPECTORS

- Four County inspectors from URS are being utilized on several bond projects currently underway
- Maximization of current County Inspection Forces and available Bond Funds
- Inherent reduced scope and effort with the absence of third party accountability
- Hire two to three contract/part-time employees to augment County Inspection Forces during periods of high demand
- Acquire vehicles and equipment for the additional contact inspectors. These vehicles and equipment would be available for use by URS after the bond projects were complete
- Oversight of the County Inspectors would be provided by the County Engineer and/or the Road Bond Team

Williamson County Construction Observer Program

Recommendations

- Continue to utilize County inspectors supplemented with oversight by the County Engineer and/or Road Bond Team
- Designate Commissioner(s) to interview 4-6 identified individuals to supplement County Inspection staff and recommend contracting with 2 inspectors
- Consider hiring one additional County Senior Inspector
- Explore four options to provide Senior Construction Engineer services and oversight for County inspection program
 - Continue to utilize Road Bond Team members
 - Utilize one of two construction observer firms already under contract
 - Utilize local engineering firm
 - Continue to utilize County Engineer

2002 Budget Allocation

707		Allocation
1	P3 GTOWN INNER LP-CB	
1.1	Right of Way	
1.2	Professional Services	
1.3	Construction	Add 3,500,000
10	P2 CONG SAFETY PROJ	
10.1	US 29 @ FM 1869	
10.11	Professional Services	
10.12	Right of Way	
10.13	N/A	
10.14	Construction	
10.2	US 183 @ Oak Grove	
10.21	Professional Services	
10.22	Right of Way	
10.23	N/A	
10.24	Construction	
10.3	CONS-SCHOOL ZONES	
10.4	OTHER	
10.5	MISC SAFETY PROJECTS	
10.51	Professional Services	
		10.52 (new line item) Add 1,000,000
10.6	P1 POND SPRINGS RD	
10.61	Construction Cost	
10.62	Professional Services	
10.7	P4 CR 300/326 INTERSE	
10.71	Professional Services	
10.72	Right of Way	
10.73	Construction	Add 50,000
11	P4 SH 79	
11.1	Professional Services	
11.2	Right of Way	
11.3	N/A	
11.4	Construction	
12	P1 LOOP 1 NORTH	
12.1	Right of Way	
12.2	Construction	

2002 Budget Allocation

13	P1P2P4 SH 45	
13.1	Right of Way	Add 40,000,000
13.2	Construction	Move 4,000,000 to 13.1
14	P2 US 183-A	
14.1	Right of Way	
14.2	Construction	
15	P3P4 SH 130	
15.1	Right of Way	Add 45,000,000
15.2	Construction	
16	PALL CO MITIGATION	
16.1	Land Acquisition	
16.2	Payment in Lieu	Add 1,000,000
17	P1 PCT 1 Projects	
17.1	P1 Lake Creek Parkg	
17.11	Professional Services	
17.12	Cosntruction	
17.2	P1 Wyoming Springs So.	
17.21	Professional Services	Add 1,000,000
17.22	Right of Way	
17.23	Construction	
18	P2 PCT 2 PROJECTS	
18.1	P2 CR 276	
18.11	Professional Services	
18.12	Right of Way	
18.13	Construction	
18.2	P2 River Bend Subd	
18.21	Professional Services	
18.22	Right of Way	
18.24	Construction	
18.3	P2 Cypress Creek Rd.	
18.31	Cedar Park Road Cont	
18.4	P2 RM 2243 Realign	
18.41	Leander Road Cont	
19	P3 PCT 3 Projects	
19.1	P3 Lakeline Blvd.	
19.11	Professional Services	Add 353,000
19.12	Right of Way	
19.13	Construction	Add 2,000,000

2002 Budget Allocation

19.2	P3 Wyoming Springs North	
19.21	Professional Services	
19.22	Right of Way	
19.24	Construction	
19.3	P3 GT Inner LP East	
19.31	Professional Services	Move 350,000 to 19.32
19.32	Right of Way	
19.33	Construction	Add 6,000,000
2	P3 GTOWN INNER LP-DB	
2.1	Right of Way	
2.2	Professional Services	
2.3	Construction	
20	P4 PCT 4 Projects	
20.1	P4 CR 412	
20.11	Professional Services	
20.12	Right of Way	
20.13	N/A	
20.14	Construction	Add 400,000
20.2	P4 CR 300/CR 301	
20.21	Professional Services	
20.22	Right of Way	
20.23	N/A	
20.24	Construction	Add 850,000
20.3	P4 CR 368/369	
20.31	Professional Services	
20.32	Right of Way	
20.34	Construction	
20.4	P4 CR 110	
20.41	Professional Services	
20.42	Right of Way	
20.43	Construction	
20.5	P4 TBD	
20.6	P4 CR 137	
20.61	Professional Services	
20.62	Right of Way	Add 350,000
20.63	Construction	Add 1,600,000
20.7	P4 HUTTO LOOP STUDY	
20.71	Professional Services	Add 300,000
		New line item 20.72 ROW - Add 150,000
		New line item 20.73 Construction - Add 2,000,000

2002 Budget Allocation

21	PALL NonDepartmental	
21.1	Professional Services	Add 3,000,000
21.2	Salaries-Plan Intern	
21.3	FICA-Plan Intern	
22	P3 CR 175	
22.1	Professional Services	
22.2	Right of Way	
22.3	N/A	
22.4	Construction	Add 600,000
23	P3 BRDG CR152 @ Dry	
23.1	Professional Services	
23.2	Construction	
24	P2 Arterial B CPLISD	
24.1	Construction	
3	P3 GT Inner LP -DB1	
3.1	Right of Way	
3.2	Professional Services	
3.3	Construction	Reduce by 2,000,000 (move to 13.1)
4	P1 McNeil Road	
4.1	Professional Services	
4.2	Right of Way	
4.3	Construction	Add 5,000,000
5	P2P3 Parmer Lane	
5.1	Right of Way	
6	P2 Parmer Lane South	
6.1	Professional Services	Add 500,000
6.2	N/A	
6.3	Construction	Add 7,000,000
7	P3 Parmer Lane North	
7.1	Professional Services	Add 1,000,000
7.2	N/A	
8	P4 Chandler Road	
8.1	Right of Way	Add 1,000,000
9	P4 Chandler 1460-1660	
9.1	Professional Services	
9.2	N/A	
9.3	Construction	Reduce by 1,200,000 (move to 13.1)
	TOTAL	\$123,653,000

Williamson County 2000 Road Bond Program - County Road Projects Budget

06/25/2002

Project	Limits	Project Element	Total Budget
1	FM 2338 to SH 29 Cedar Breaks DB Woods Road Shell Road Realignment Cedar Breaks DB Woods Road Shell Road Realignment Cedar Breaks DB Woods Road Shell Road Realignment		
		Design	\$450,000
		Design	\$283,768
		Design (PID Repayment)	\$0
		ROW	\$0
		ROW	\$0
		ROW (PID Donation)	\$0
		Construction	\$8,574,127
		Construction (Includes 1.0 million CO)	\$1,831,500
		Construction (PID Repayment)	\$0
2	SH 29 to FM 2234	Subtotal (net)	\$8,139,393
		Design (Balance from CO)	\$150,000
		ROW	\$1,200,000
		Construction (1000' only)	\$1,000,000
		Subtotal	\$2,350,000
3	FM 2234 to IH-35	Feasibility Study	\$395,000
		Subtotal	\$395,000
4	FM 1431 to SH 29	Design	\$1,800,000
		Survey	\$600,000
		ROW	\$9,000,000
		Construction	\$30,200,000
		Subtotal	\$41,600,000
5	SH 29 to IH-35 (North)	Design*	\$2,000,000
		Survey	\$450,000
		ROW (SH 29 - IH 35)	\$11,000,000
		Construction (SH 29 - FM 2338)	\$29,500,000
		*May be multiple design/construction projects (segments)	
		Subtotal	\$42,950,000

RECORDERS MEMORANDUM
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clearly legible for satisfactory recordation.

Williamson County 2000 Road Bond Program - County Road Projects Budget

Project	Limits	Project Element	Total Budget
6		McNeil Road	
		Travis County Line/McNeil Cutoff to IH-35	
		Design/Survey	\$1,400,000
		ROW	\$1,000,000
7		Chandler Road	
		FM 1460 to US 95	
		Route Study	\$412,500
		Survey	\$550,000
8		US 79	
		CR 110 to Millam County Line	
		Environmental Studies/ROW Maps	\$900,000
		ROW 50% (cash participate w/TxDOT)	\$11,000,000
9		Precinct 1 GO Program	
		Wyoming Springs South	
		RM 620 to CR 172 (SH 45)	
		Route Study	\$285,000
a		Design	\$900,000
		ROW	\$1,000,000
		Construction (includes \$5M State aid)	\$8,732,000
		Subtotal (net)	\$5,917,000
b		CR 175	
		FM 1431 to Park Boundary	
		Design	\$215,000
		ROW	\$400,000
		Construction	\$2,200,000
		Landscape	\$350,000
		Subtotal	\$3,165,000

RECORDERS MEMORANDUM
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Williamson County,2000 Road Bond Program - County Road Projects Budget

Project		Limits	Project Element	Total Budget
10	Precinct 2 GO Program			
	a	CR 276	Parmer Lane to Bagdad Road	
			Design ROW	\$385,000
			Construction Subtotal	\$700,000
				\$1,800,000
				\$2,885,000
b	River Bend Oaks			
		Rebuild subdivision streets	Design ROW	\$76,000
			Construction Subtotal	\$0
				\$440,100
				\$616,100
c	Brushy Creek Road at Cypress Creek Road		Contribution to City of Cedar Park	\$3,000,000
			Subtotal	\$3,000,000
d	FM 2243 Realignment			
		Parmer Lane to US 183	Contribution to City of Leander	\$3,000,000
		Bagdad @ FM 2243	Subtotal	\$3,000,000
e	CR 214			
		SH 29 to Rolling Hills Road	Design ROW	\$190,490
			Construction Subtotal	\$50,000
				\$325,000
				\$666,490
f	CR 258			
			Design ROW	\$77,000
			Construction Subtotal	\$0
				\$0
				\$77,000
g	LUSD (Arterial B)			
			Subtotal	\$500,000
				\$600,000
11	Precinct 3 GO Program			
	a	Lakeline Blvd.		
		Lyndhurst to Parmer Lane	Design ROW	\$550,000
			Construction Subtotal	\$0
				\$2,000,000
				\$2,550,000
b	Wyoming Springs			
		FM 1431 to Sam Bass Road (Brushy Creek Road)	Design Phase I	CO Program
			ROW	CO Program
			Construction Subtotal	\$1,300,000
				\$1,300,000
c	Georgetown Loop (East)			
		FM 971 to IH-35	Design (CO Program)	\$0
			ROW	\$500,000
			Construction Subtotal	\$8,000,000
				\$6,500,000

RECORDERS MEMORANDUM
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Williamson County 2000 Road Bond Program - County Road Projects Budget

Project	Limits	Project Element	Total Budget
12	Precinct 4 GO Program		
a	CR 412	FM 619 to CR 421	
		Design	\$125,500
		ROW	\$350,000
		Construction	\$1,870,000
		Subtotal	\$2,345,500
b	CR 368/CR 369	CR 101 to CR 366	
		Design	\$152,000
		ROW	\$50,000
		Construction	\$1,038,720
		Subtotal	\$1,240,720
c	CR 137	County Line to FM 1660	
		Design	\$225,000
		ROW	\$250,000
		Construction	\$1,682,500
		Subtotal	\$2,157,500
d	CR 300/301	FM 972 to FM 971	
		Design	\$235,000
		ROW	\$150,000
		Construction	\$1,850,000
		Subtotal	\$2,235,000
e	Hutto Bypass (Phases 1A & 1B)	CR 136 to CR 110	
		Design	\$425,000
		ROW	\$600,000
		Construction	\$4,460,000
		Subtotal	\$5,485,000
f	CR 119	Hutto Bypass to US 79	
		Design	\$250,000
		ROW	\$800,000
		Construction	\$1,300,000
		Subtotal	\$2,350,000

RECORDERS MEMORANDUM
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Williamson County 2000 Road Bond Program - County Road Projects Budget

Project		Limits	Project Element	Total Budget
13	Countywide Environmental Mitigation			\$10,000,000
14	Countywide Safety and Mobility			\$10,000,000
	Oak Grove at US 183			
	Pond Springs at Turtle Rock			
	SH 29 at FM 1869			
	School Zones			
	Signs & Markings			
	Wooden Bridges			
	US 183 at Cypress Creek			
	CR 300 at CR 326			
	CR 175 realignment			
	Subtotal Committed to Date			\$216,178,203
	Construction Inspection	3%		
	Management Activities*	2%		
	ROW Services	2%		
	Geotechnical/Testing	1%		
	Total	8%		\$17,284,256
	*Includes: PSI, environmental, accounting, landscape, etc.			
	TOTAL BUDGET COUNTY ROAD PROJECTS COMMITMENT TO DATE			\$233,472,459
	Toll Road Right of Way			
15	Loop 1 North			\$6,000,000
16	SH 45			\$100,000,000
17	SH 130			\$45,000,000
			Subtotal Right of Way	\$151,000,000
	TOTAL			\$384,472,459

RECORDERS MEMORANDUM
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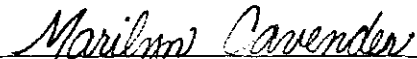
COMMISSIONERS' COURT ADJOURNED AT 2:53 P.M. ON TUESDAY, JUNE 25, 2002.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 327, inclusive had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 2nd day of July, 2002.



John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners' Court, Williamson County, Texas

By: 

Deputy Clerk