

AGENDA ITEM 23

Discuss and take appropriate action on road bond program.

No action was taken on this agenda item.

AGENDA ITEM 24

Discuss and take appropriate action on recommendation by Road Bond Manager made on June 25, 2002.

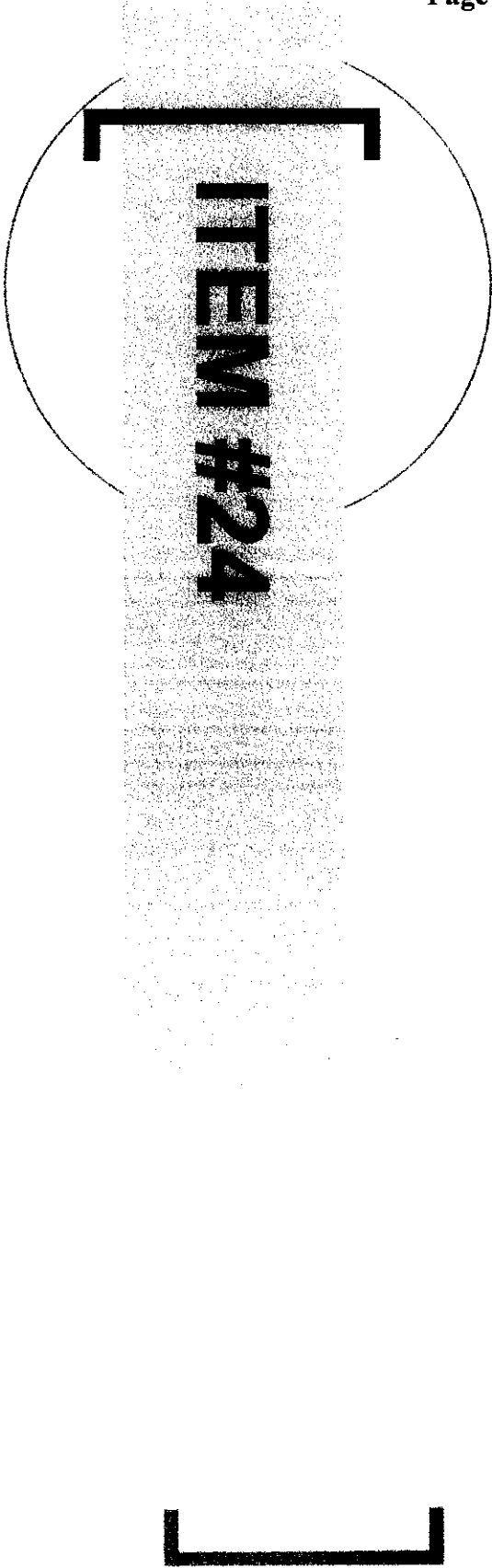
Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve the recommendations by the Road Bond Manager made at the June 25, 2002 work session.

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

< Attachment >



Approved 7-02-02
John C. Baerle

Recommended Project Changes]

■ Reduce Safety/Mobility	\$3.0 million
■ Reduce Environmental Mitigation	\$2.0 million
Estimated Savings	\$5.0 million

Recommended Project Changes – Parmer 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

Estimated Savings \$15.0 million

Recommended Project Changes – Chandler Road]

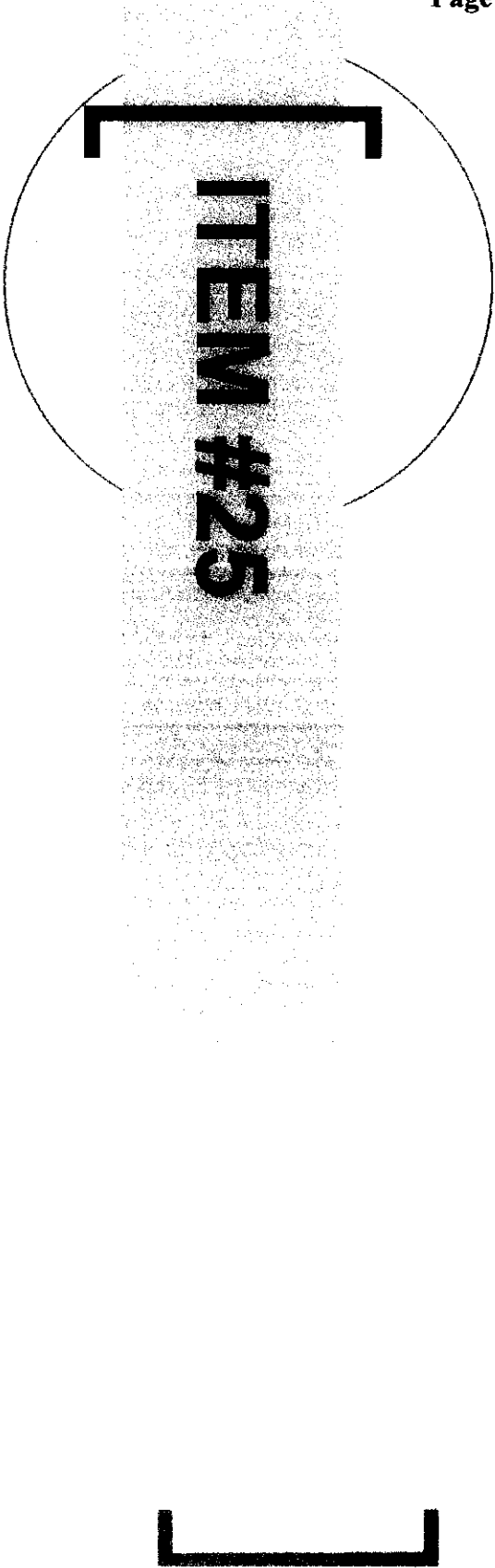
- Design and construct improvements west of FM 1460 intersection
- Develop schematic plans from FM 1460 to FM 1660
- Purchase right-of-way from FM 1460 to FM 1660

Estimated Savings \$12.5 million

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

Estimated Savings \$2.0 million



Williamson County Construction Observer Program]

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

AGENDA ITEM 25

Discuss and take appropriate action on hiring inspectors for Road Bond projects.

No action was taken on this agenda item, which will be added to the July 9, 2002 meeting.

< Attachment >

Williamson County Construction Observer Program]

BACKGROUND

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- Halliburton KBR (Brown & Root)
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Two firms under contract

- Halliburton KBR
- Doucet and Associates, Inc.

Scope, Staffing levels & Fee

- Jointly negotiated on a 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