

AGENDA ITEM 26**Discuss and take appropriate action on jail/courthouse annex expansion.**

Jim Broaddus of Broaddus & Associates gave an update on the jail/courthouse annex expansion project.

Mr. Broaddus stated that there was a meeting yesterday with the Construction Manager of the project and said that the hard costs of the new construction are now down within the original Design/Build cost. He said that the renovation costs have now been defined, and that the project management and general conditions fees are now back down within the estimate of the original costs. He stated that it is subject to confirmation by letter from Landmark, which he should have within the next week. Mr. Broaddus stated that there have recently been some management changes on the project.

He stated that Landmark has agreed that some pending change orders previously issued by the contractor have been withdrawn and will only be issued for "scope of work" additions by the Commissioners' Court. The contractor has agreed to a deductive change order in the amount of \$100,000 to cover county quality assurance costs on the project, which will also be confirmed by letter and a change order of the contract. The letter is expected within the next week.

Mr. Broaddus said that his firm has analyzed the schedule on the jail, and that the project schedule still remains in effect, which has been confirmed by independent reviewers on the schedule that has been submitted.

Judge Doerfler stated that the meeting with Mark Schultz, President of Landmark, addressed issues on the entire project concerning the jail, justice center and cost overruns. Mr. Schultz stated that he was willing to go back to what was originally proposed, that he would rather lose \$1,000,000 on the Justice Center than lose his reputation. Mr. Schultz has agreed to provide to put this in writing along with a definite figure on finishing out the 3rd floor of the jail by Friday.

No action was taken on this agenda item.

AGENDA ITEM 27**Consider ordering a public hearing to be held at 10:15 a.m., July 30, 2002, in Commissioners Court, to consider petition to create Emergency Services District No. 6 (Weir).**

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To order a public hearing to be held at a public hearing to be held at 10:15 a.m., July 30, 2002, in Commissioners Court, to consider petition to create Emergency Services District No. 6 at Weir.

Vote: **5 - 0**

AGENDA ITEM 28**Consider approving the sale of 2 tracts owned jointly with Round Rock I.S.D.**

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the sale of 2 tracts owned jointly with Round Rock I.S.D.

Commissioner Limmer amended his motion to read:

"To remove item 1 and to approve the sale of item 2 owned jointly with Round Rock I.S.D."

Judge Doerfler amended his second to the motion.

Vote: **5 - 0**

< Attachment >