

**AGENDA ITEM 19**

Consider approval of additional services for CR 258.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve additional services for Haynie Consulting for CR 258 in the amount of \$12,500 to prepare and submit an Edwards Aquifer application to TNRCC and to perform a right-of-way survey for the project.

Vote: 3 – 0. **Commissioner Heiligenstein was absent from the dais.**

< Attachment >



**HAYNIE CONSULTING, INC.**  
**CIVIL ENGINEERS AND LAND SURVEYORS**

July 24, 2002

Mr. Mike Weaver  
Prime Strategies  
1508 South Lamar  
Austin, Texas 78704

**RE: Williamson County Road Projects  
Request of Additional Work Authorization  
CR 258**

*Approved  
3-0 / 8-5-02*

Dear Mr. Weaver,

The CR 258 road design is nearly complete. Two items of work have surfaced which were not anticipated.

The road realignments are through heavy cedar breaks which have taken an extra week cutting and clearing to complete the right-of-way stake out.

The additional right-of-way take has increased the disturbed areas and will require a TNRCC Edward's Aquifer Contributing Zone application. We did not anticipate this item of work in our engineer's scope of work.

Please consider the attached Work Authorization No. 2. Should you have any questions or need additional information, please feel free to call me at 512-837-2446, extension 208.

Sincerely,

Timothy E. Haynie, P.E., R.P.L.S.  
Professional Engineer (Civil) License No. 36982  
Haynie Consulting, Inc.

C:\cr-2002\Letters\mw-cr258.doc

## ATTACHMENT A

## WORK AUTHORIZATION NO. 2

This Work Authorization is made pursuant to the terms and conditions of the Agreement entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (*the "County"*) and Haynie Consulting, Inc. (*the "Engineer"*).

**Part 1.** The *Engineer* will provide the following surveying services:

Additional Services to Phase One:

Scope:

Cutting and clearing to complete the right-of-way stake out.  
TNRCC Edwards Aquifer Contributing Zone application.

1. Survey and Field Notes for Right-of-Way Acquisition

**Part 2.** The maximum amount payable for services under this Work Authorization without modification is.

1. Clearing right-of-way	\$ 5,000
2. Edwards Application	<u>\$ 7,500</u>
	\$12,500

**Part 3.** Payment to the *Engineer* for the services established under this Work Authorization shall be made in accordance with the Agreement.

**Part 4.** This Work Authorization shall become effective on the date of final acceptance of the parties hereto and shall terminate on 60 days from acceptance, unless extended by a Supplemental Work Authorization.

**Part 5.** This Work Authorization does not waive the parties' responsibilities and obligations provided under the Agreement.

CR 258

Page 2 of 3  
07-24-02

## ATTACHMENT A (con't.)

Part 6. This Work Authorization is hereby accepted and acknowledged below.

ENGINEER:

By:   
Signature

Timothy E. Haynic  
Printed Name

President  
Title

                      
Date

COUNTY:

Williamson County, Texas

By:   
Signature

John C. Doerfler  
Printed Name

County Judge  
Title

8-6-02  
Date

## LIST OF EXHIBITS

Exhibit D - Hourly Fee Schedule

OK  
my 8-6-02

**EXHIBIT D****HOURLY RATES**

1. Senior Engineer.....\$\_\_\_\_\_
2. Graduate Engineer.....\$\_\_\_\_\_
3. Technician.....\$\_\_\_\_\_
4. Secretary/Clerical.....\$\_\_\_\_\_
5. Expert Witness Testimony.....\$\_\_\_\_\_

**HOURLY RATE SCHEDULE**  
(CURRENT 2002)

- |    |   |       |
|----|---|-------|
| 1. | REGISTERED PROFESSIONAL ENGINEER  | \$125 |
| 2. | PROJECT REPRESENTATIVE, LAND<br>SURVEYOR AND ENGINEER IN TRAINING                       | \$100 |
| 3. | CADD DESIGN TECHNICIAN, CONSTRUCTION<br>OBSERVER* AND GRADUATE ENGINEER                 | \$ 80 |
| 4. | TECHNICAL WRITER  | \$ 65 |
| 5. | CLERICAL & DELIVERY SERVICE   | \$ 50 |
| 6. | 2-MAN SURVEY CREW WITH TOTAL<br>STATION AND DATA COLLECTOR*                             | \$110 |
| 7. | 3-MAN SURVEY CREW WITH TOTAL<br>STATION AND DATA COLLECTOR*                             | \$125 |
| 8. | GPS EQUIPMENT (PLUS CREW RATE   | \$ 60 |
| 9. | REIMBURSEMENT FOR DIRECT NON-LABOR<br>EXPENSE AND SUBCONTRACT EXPENSE-<br>COST PLUS 20% |       |

\*INCLUDES VEHICLE AND EQUIPMENT

**AGENDA ITEM 20**

Consider amending Pate Engineering Professional Services Agreement to increase compensation cap.

Mike Weaver stated that the amendment covers extra work on CR 119 for the Hutto bypass.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve amendment of the Pate Engineering professional services agreement to increase the compensation cap to \$1,000,000 from \$700,000.

Vote: 3 - 0. **Commissioner Heiligenstein** was absent from the dais.

< Attachment >

## **M e m o r a n d u m**

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**To:** Jane Tableriou  
**From:** Mike Weaver  
Prime Strategies, Inc.  
**Regarding:** Pate Engineers Compensation Cap  
**Date:** August 7, 2002

On Tuesday, August, 6, 2002, the Commissioner's Court of Williamson County approved an increase in Pate Engineers' Compensation Cap from \$700,000 to \$1,000,000. Attached to this memo you will find the original Page 1 from Pate Engineers' contract and the new page showing Pate Engineers' Compensation Cap at \$1,000,000.

P:\Prime Strategies Data\Projects\memo.wpd

*approved 8-6-02  
John C. Doerfler*