

AGENDA ITEM 38

Consider approval of additional services for CR 300 and CR 301.

Commissioner Limmer explained that this request was for realignment of CR 300 to a route requested by the surrounding landowners.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve additional services for CR 300 and CR 301 in the amount of \$61,850, with \$55,100 in engineering services and \$6,750 for surveying.

Vote: 5 - 0

< Attachment >

ATTACHMENT A

WORK AUTHORIZATION NO. 19

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 Pate Engineers, Inc. (the "Engineer").

Part 1. The *Engineer* will provide the following additional engineering and surveying services for CR 300: Revisions to the construction plans (complete road realignment and traffic control modifications) as a result of landowner comments at the public meeting, and revisions to the construction plans to reflect the change in the clear zone requirement (3:1 to 4:1) outside of the paved area. The right-of-way parcels were also revised due to the clear zone change.

Part 2. The maximum amount payable for services under this Work Authorization without modification is \$61,850.00 as follows:

- Engineering Services: \$55,100.00
- Surveying Services: \$6,750.00

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 _____, unless extended by a Supplemental Work Authorization.

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

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

ENGINEER:

Pate Engineers, Inc.

By: _____

Signature

David A. Hamilton, PE

Printed Name

Vice President

Title

8/14/02

Date

COUNTY:

Williamson County, Texas

By: _____

Signature

John C. Doerfler

Printed Name

County Judge

Title

8-20-02

Date

LIST OF EXHIBITS

- Exhibit A - Services to be Provided by County
- Exhibit B - Services to be Provided by Engineer
- Exhibit C - Work Schedule
- Exhibits D 1 and D 2 - Fee Schedules

EXHIBIT A- SERVICES TO BE PROVIDED BY COUNTY

SEE EXHIBIT B- SERVICES TO BE PROVIDED BY THE ENGINEER

**EXHIBIT B-SCOPE OF SERVICES
WILLIAMSON COUNTY ROAD BOND PROGRAM
CR 300 ADDITIONAL SERVICES-ENGINEERING AND SURVEYING
August 14, 2002**

Not Applicable

**EXHIBIT C- WORK SCHEDULE
WILLIAMSON COUNTY ROAD BOND PROGRAM
CR 300 ADDITIONAL SERVICES-ENGINEERING AND SURVEYING
August 14, 2002**

Not Applicable

AGENDA ITEM 39

Discuss and take appropriate action on jail/courthouse annex expansion.

Ed Lee gave an update on the parking garage project. He said that they will be starting to set pre-cast concrete for the parking garage today.

AGENDA ITEM 40

Discuss and take appropriate action on road bond program.

Mike Weaver gave an update on the formation of a Regional Mobility Authority. Commissioner Boatright said that there will be a newsletter on Road Bond projects to inform the public about county road and parks projects.

No action was taken on this agenda item.

AGENDA ITEM 41

Discuss and take appropriate action concerning the park advisory committee.

Commissioner Boatright gave an update on the parks advisory committee. He reminded the court that there is a work session for the committee scheduled for August 28, and noted that the next regular parks advisory committee meeting will be held on September 16, 2002 at 7:00 p.m. at the Clay Madsen Recreation Center, which is located at 1600 Gattis School Road in Round Rock.

No action was taken on this agenda item.

AGENDA ITEM 42

Consider approving work authorization for archeological survey for Brushy Creek Regional Trail.

No action was taken on this agenda item.

AGENDA ITEM 43

Consider approving contract to coordinate 404 permit mitigation plan for Lake Creek drainage projects.

No action was taken on this agenda item.

AGENDA ITEM 44

Consider declaring an emergency and approving a budget amendment from cash ending balance for indigent health care:

0100-0630-004905	Indigent Health	350,000.00
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Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To declare an emergency and to approve a budget amendment from cash ending balance for indigent health care:

0100-0630-004905	Indigent Health	350,000.00
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Vote: **4 – 0. Commissioner Boatright was absent from the dais.**

< Attachment >