

AGENDA ITEM 24

Discuss and consider preliminary plat approval of Terriville II - El Salido Subdivision.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the preliminary plat of Terriville II – El Salido Subdivision.

Vote: 4 – 0

AGENDA ITEM 25

Discuss and consider final plat approval of Terriville II - El Salido Subdivision.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the final plat of Terriville II – El Salido Subdivision.

Vote: 4 – 0

AGENDA ITEM 26

Discuss and consider preliminary plat approval of Landgraf Subdivision.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve the preliminary plat of Landgraf Subdivision.

Vote: 4 – 0

AGENDA ITEM 27

Discuss and take appropriate action on bids received for the phase 2 restoration of Williamson County Historical Museum.

Purchasing Director Bob Space addressed the court concerning the restoration bids.

Bids were received from the following:

ATC Services, Georgetown, Texas

PBC, Inc., Round Rock, Texas

Scott & Reid General Contractors, Inc., Austin, Texas

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To award the bid for phase 2 restoration of Williamson County Historical Museum in the amount of \$419,022, as well as Bid Alternate 1 at \$7,800 and Bid Alternate 2 at \$6,400 to ATC Services of Georgetown.

Vote: 4 – 0

< Attachment >

AGENDA ITEM 28

Discuss and take appropriate action on bids received for the archaeological study at the Williamson County Historical Museum.

David Voelter stated that an archeological study would have to be performed for any project that involves digging on public property.

Bids were received from the following:

Archeological and Cultural Sciences Group, Austin, Texas
Antiquities Planning & Consulting, Kyle, Texas
BHE Environmental, Inc., Houston, Texas
Hicks & Company, Austin, Texas
Paul Price Associates, Inc., Austin, Texas
SWCA, Inc., Environmental Consultants, Austin, Texas
TRC Environmental, Austin, Texas

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To award bid for Phase I of the archeological study to Archeological and Cultural Sciences Group (ACSG).

Commissioner Hays withdrew his motion.

Judge Doerfler withdrew his second.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To award the bid for Phase I of the archeological study in the amount of \$5910 base and \$300/day for any days past the 7-day monitoring period, and Phase II at the rate of \$12,040 and \$910/day for any days past the 14-day period to Archeological and Cultural Sciences Group (ACSG).

Vote: **4 – 0**

< Attachment >