

AGENDA ITEM 41

Consider approving agreement with Williamson County Conservation Foundation, Inc., regarding mitigation of endangered species.

Commissioner Hays stated that a non-profit foundation would be created to acquire mitigation land, and to oversee the maintenance of the caves as they are added to the foundation. He said that some road bond money would be used to maintain the caves, as well as a donation of 3.2 million dollars from the State.

No action was taken on this agenda item, which was tabled until the September 10, 2002 agenda.

AGENDA ITEM 42

Consider approving reimbursement agreement with Round Rock ISD for utility relocation for Anderson Mill Road.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve a reimbursement agreement with Round Rock ISD for utility relocation for Anderson Mill Road.

Vote: **4 – 0**

< Attachment >

ROUND ROCK INDEPENDENT SCHOOL DISTRICT
1311 Round Rock Avenue
Round Rock, Texas 78681
CONSTRUCTION DEPARTMENT
512.464.5010
512.464-5016-Fax

INVOICE

August 20, 2002

Williamson County
 Road & Bridge Development
 3151 S.E. Inner Loop-Suite #B
 Georgetown, Texas 78682

Re: Invoice for:
 Live Oak Elementary/Deerpark Middle School
 Installation/Testing Cost for Backflow Preventers

APPROVED FOR PAYMENT

Authorized Signature

Date

Budget Line Item

Amount

The breakdown of the cost is as follows:

• Precision Commercial Plumbing-testing	\$ 332.50
• Precision Commercial Plumbing-installation	<u>25,620.05</u>
Sub-total	25,952.55
• Mark-up 10% on sub-contractors	<u>2,595.26</u>
Sub-total	\$28,547.81
• Cost for Pre-Construction services, on site supervision, As Builts, and record documentation \$28,547.81 / 49,419.36 = .5777% (.5777 % of \$2,205.00)	<u>1,273.83</u>
Total	\$29,821.64

Please make the check payable to "Round Rock Independent School District" and submit to:

Round Rock ISD
 Facilities & Construction Department
 1311 Round Rock Avenue
 Round Rock, Texas 78681

OK JME 8/26/02
 705.2.2



AGENDA ITEM 43

Consider awarding contract for tree trimming at Berry Springs.

Bids were received from:

Celt Construction, Gatesville, Texas
Native Tree Farm, Georgetown, Texas
The Davey Tree Expert Company, Austin, Texas
United Contractor Services, Austin, Texas
Victor Marek, Schwertner, Texas

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To award the contract for tree trimming at Berry Springs Park to Native Tree Farm of Georgetown in the amount of \$125,000.

Vote: **4 – 0**

< Attachment >