

AGENDA ITEM 31

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

Ed Lee gave an update on the expansion project, stating that the parking garage project is proceeding on schedule. Gene Taylor stated that contract revisions are still in progress on the courthouse annex project. Computer hardware failure caused a delay in communication with Landmark on the contract.

No action was taken on this agenda item.

AGENDA ITEM 32

Consider approving additional services for engineering and testing services on jail addition and parking garage.

Ed Lee said that site conditions, including fill at the site and an inactive fault line, created a need for additional testing.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve additional services for Kohutek Engineering & Testing, Inc., for soils testing and engineering services on the jail addition and parking garage in the amount of \$40,000, which will come from the contingency fund for the project.

Vote: **4 - 0**

< Attachment >



Kohutek

Engineering & Testing, Inc.

CONSULTING ENGINEERS

September 13, 2002

Williamson County
Honorable John Doerfler, County Judge
710 Main Street, Second Floor
Georgetown, Texas 78626

Re: Modification to Contract No. 22117.001
Justice Center Expansion
Williamson County, Texas

Dear Judge Doerfler:

The purpose of this letter is to request a modification to our "Professional Services Agreement" for the above referenced project. The current agreement has a not to exceed fee of \$75,000.00.

During construction of the parking garage and the jail expansion, numerous obstacles have been encountered in regards to the fill and the inactive fault. These 2 phenomena have necessitated engineering commitment above and beyond that might be expected for typical architectural type construction. In other words, the invoices for our services have included substantially more than the 'normal' construction materials testing and observation services.

It is my opinion that at the present stage of construction, the majority of challenges due to the fill and inactive fault have been solved. It is my understanding that the foundation for the parking garage has been completed with a substantial amount of work having been completed on the superstructure. Likewise, for the jail expansion, a majority of the foundation has been completed. Therefore, it is my expectation, that the level of my involvement in the project will be decreasing for the remainder of the project.

To this end, in order for Kohutek Engineering & Testing, Inc. to continue to work on the project, the "Professional Services Agreement" will need to be modified. It is my estimate that this modification should be in the order of \$40,000.00.

approved 9-17-02
John C. Doerfler

Professional Services Agreement
Contract No. 22117.001
September 13, 2002
Page 2

If you should have any questions in regards to this matter, please do not hesitate to contact me.

Sincerely,

Kohutek Engineering & Testing, Inc.

A handwritten signature in black ink, appearing to read "G. Kohutek", written in a cursive style.

Gordon L. Kohutek, P.E.
President

Cc: Ed Lee, Broaddus & Associates, FAX 329-8242

g:\naoffice\letters\22117001_ventr.doc

AGENDA ITEM 33

Discuss and take appropriate action concerning the park advisory committee.

Commissioner Boatright stated that there was a parks advisory meeting last night. He said that the deadline for the Parks Director applications is September 20, and that he would like to form a subcommittee consisting of himself, Kathy Grimes, 3 members from the parks advisory committee, and Commissioner Hays, to review the applications and come back with a recommendation to the court.

No action was taken on this agenda item.

AGENDA ITEM 34

Consider approving change order for construction on Brushy Creek Regional Trail.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve change order proposals 12, 13, 14 and 15 from Keystone Construction for construction on the Brushy Creek Regional Trail, to be funded by Precinct 1 Certificates of Obligation.

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

< Attachment >