

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 >



landscape architecture
multimedia

TRANSMITTAL

Thursday, September 12, 2002

TO: Annette Todd
COMPANY: Williamson Co.
PHONE:
FAX:

FROM: Brian Binkowski, RLA
COMPANY: Hall-Bargainer, Inc.
PHONE: 512.238.8912
FAX: 512.238.8913
RE: Brushy Creek Reg. Trail - Phase 1A

hbk@hallbargainer.com
phn. 512.238.8912
fax. 512.238.8913

400 W. Main, Suite 220
Round Rock, Texas 78664

WWW.HALLBARGAINER.COM

Annette,

Attached are four change order proposals from Keystone. Proposals 12, 13 and 15 were requested by Mike Heiligenstein at our site meeting on Wed., September 4, 2002. If proposal number 12 is approved we will seek a liability waiver from Williamson County for changing the plans and specifications for the pedestrian guardfence on the WCID dam.

Proposal 14 relates to the two sanitary sewer manholes at the dam switchback that had to be raised. Upon surveying and design of the trail, these manholes were not existing and Avery Ranch had not coordinated the installation of this sewer line with our trail plans.

If you have any questions please let me know.

Respectfully,

A handwritten signature of Brian Binkowski.

Brian Binkowski, RLA/Sen. Proj. Mngr.
Hall-Bargainer, Inc.
512.238.8912
bbinkowski@hallbargainer.com

KEYSTONE CONSTRUCTION INC. 160938, Austin, Texas 78716-0938	P.O. Box	CONTRACTOR'S CHANGE PROPOSAL	12
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TO: ARCHITECT / ENGINEER
RE: RFP NO.: DATED:

DATE: 09/12/02

GENTLEMEN:

The following is a detailed cost breakdown, including both materials and labor for all additions or deductions from the contract sum if the change described in your request for proposal dated 08/08/02 is accepted: (Additional data necessary to support itemized figures is attached and identified below.)

WILLIAMSON COUNTY TRAILS PROJECT
BRUSHY CREEK REGIONAL
TRAIL

CHANGE REQUEST NO.: TWELVE (12)

ITEM DESCRIPTION	UNIT	PRICE
1. Supply materials & labor to install a 3 rd rail in lieu of the welded wire mesh.	LS \$	0.00
*Top rail will be positioned at 54" in height and the two lower rails will be at 18" on center below the top rail.		

TOTAL THIS CHANGE REQUEST: \$ 0.00

The Original Contract Sum was \$ 1,426,820.00

The Contract Sum will be (INCREASED) (DECREASED) (UNCHANGED) \$ 0.00

The Contract Time will be (INCREASED) (DECREASED) (UNCHANGED) 0 calendar days

The above proposal is submitted for your consideration. The undersigned Contractor understands and agrees that this proposal is validated only by the written acceptance of this proposal for change.

Joe D. Haralson
Authorized Signature
Joe D. Haralson, C.E.O. 09/12/02

KEYSTONE CONSTRUCTION INC.
Name of Contracting Firm

ACCEPTED BY:

John C. Doeffler 9-17-02
Authorized Signature
John C. Doeffler - County Judge
Printed Name & Title

KEYSTONE CONSTRUCTION INC. 180938, Austin, Texas 78718-0938	P.O. Box	CONTRACTOR'S CHANGE PROPOSAL	13
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TO: ARCHITECT / ENGINEER
RE: RFP NO.: DATED:

DATE: 09/12/02

GENTLEMEN:

The following is a detailed cost breakdown, including both materials and labor for all additions to or deductions from the original contract sum if the change is accepted. (Additional data necessary to support itemized figures is attached and identified below.)

WILLIAMSON COUNTY TRAILS PROJECT
BRUSHY CREEK REGIONAL
TRAIL

CHANGE REQUEST NO.: THIRTEEN (13)

ITEM DESCRIPTION	UNIT	PRICE
1. Supply materials & labor to install 150'-0" of rock to a height of one course of rock		
*Wall is to be installed in areas where soil erosion has contaminated the trail.		

TOTAL THIS CHANGE REQUEST: \$ 4,042.50

The Original Contract Sum was \$ 1,426,820.00

The Contract Sum will be (INCREASED) (DECREASED) (UNCHANGED) \$ 4,042.50

The Contract Time will be (INCREASED) (DECREASED) (UNCHANGED) 5 calendar days

The above proposal is submitted for your consideration. The undersigned Contractor understands and agrees that this proposal is validated only by the written acceptance of this proposal for change.

Joe D. Haralson
Authorized Signature
Joe D. Haralson, C.E.O. 09/12/02

KEYSTONE CONSTRUCTION INC.
Name of Contracting Firm

ACCEPTED BY:

John C. Doerfler 9-17-02
Authorized Signature
John C. Doerfler - County Judge
Printed Name & Title

KEYSTONE CONSTRUCTION INC. Box 160938, Austin, Texas 78716-0938	P.O.	CONTRACTOR'S CHANGE PROPOSAL	14
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TO: ARCHITECT / ENGINEER
RE: RFP NO.: DATED:

DATE: 09/12/02

GENTLEMEN:

The following is a detailed cost breakdown, including both materials and labor for all additions to or deductions from the original contract sum if the change is accepted. (Additional data necessary to support itemized figures is attached and identified

WILLIAMSON COUNTY TRAILS PROJECT
BRUSHY CREEK REGIONAL TRAIL

CHANGE REQUEST NO.: FOURTEEN (14)

ITEM DESCRIPTION	UNIT	PRICE
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1. Supply materials & labor to raise two (2) sanitary sewer manholes.

* Manholes will be raised an additional height of 26". Manholes will be raised in accordance with City of Austin Specifications.

TOTAL THIS CHANGE REQUEST: \$ 4,070.00

The Original Contract Sum was \$ 1,426,820.00

The Contract Sum will be (INCREASED) (DECREASED) (UNCHANGED) \$ 4,070.00

The Contract Time will be (INCREASED) (DECREASED) (UNCHANGED) 1 calendar days

The above proposal is submitted for your consideration. The undersigned Contractor understands and agrees that this proposal is validated only by the written acceptance of this proposal for change.

Joe Harrison
Authorized Signature
Joe D. Harrison, C.E.O. 09/12/02

KEYSTONE CONSTRUCTION INC.
Name of Contracting Firm

ACCEPTED BY:

John C. Doerflinger 9-17-02
Authorized Signature
John C. Doerflinger - County Judge
Printed Name & Title

KEYSTONE CONSTRUCTION INC. Box 160938, Austin, Texas 78716-0938	P.O.	CONTRACTOR'S CHANGE PROPOSAL	15
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TO: ARCHITECT / ENGINEER
RE: RFP NO.: DATED:

DATE: 09/12/02

GENTLEMEN:

The following is a detailed cost breakdown, including both materials and labor for all additions to or deductions from the original contract sum if the change is accepted. (Additional data necessary to support itemized figures is attached and identified

WILLIAMSON COUNTY TRAILS PROJECT
BRUSHY CREEK REGIONAL TRAIL

CHANGE REQUEST NO.: FIFTEEN (15)

ITEM DESCRIPTION	UNIT	PRICE
1. Supply materials & labor to install five (5) additional benches.		

*Bench locations are to be determined by Hall/Bargainer.

TOTAL THIS CHANGE REQUEST: \$ 6,600.00

The Original Contract Sum was \$ 1,426,820.00

The Contract Sum will be (INCREASED) (DECREASED) (UNCHANGED) \$ 6,600.00

The Contract Time will be (INCREASED) (DECREASED) (UNCHANGED) 23 calendar days

The above proposal is submitted for your consideration. The undersigned Contractor understands and agrees that this proposal is validated only by the written acceptance of this proposal for change.

Joe D. Haralson
Authorized Signature
Joe D. Haralson, C.E.O. 09/12/02

KEYSTONE CONSTRUCTION INC.
Name of Contracting Firm

ACCEPTED BY:

John C. Daerfler 9-17-02
Authorized Signature
John C. Daerfler - County Judge
Printed Name & Title

9/12/2002, 11:43 AM

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TOTAL P. 05

AGENDA ITEM 35

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

Commissioner Hays explained that a conservation foundation board with three members would be appointed by the Commissioners' Court to oversee the cave protection plan for Williamson County. The county and the state would fund the foundation.

Charlie Crossfield stated that the Texas Transportation Authority has 3.2 million dollars that would be turned over to the foundation for mitigation. The court would decide how much of the money would be used for parks and how much would stay in the foundation for acquisition of mitigation property and for preservation and maintenance of the caves.

Charlie Crossfield asked Judge Doerfler to put an item on the September 24, 2002 agenda to appoint board members.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve an agreement with Williamson County Conservation Foundation, Inc., regarding mitigation of endangered species.

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

< Attachment >