

AGENDA ITEM 14

Discuss and take appropriate action on appointments (3) to the Williamson County Conservation Foundation, Inc.

Commissioner Hays asked that an item be placed on the October 1, 2002 agenda to appoint two more Foundation board members: Commissioner Greg Boatright and Joe Vining.

Moved: **Commissioner Limmer**

Motion: To table the agenda item.

Motion died for lack of a second.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To appoint the following persons to the Williamson County Conservation Foundation board:

Commissioner David Hays

Jack Buchanan

Karalei Nunn

Vote: 3 - 0

AGENDA ITEM 15

Discuss and take appropriate action on letter of agreement between Williamson County and Sandy Rials for appraisal review services for right-of-way acquisition on Road Bond Projects.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve letter of agreement between Williamson County and Sandy Rials for appraisal review services for right-of-way acquisition for SH 45 projects only.

Vote: 3 - 0

< Attachment >

sheets & Crossfield, P.C.

ATTORNEYS AT LAW
309 East Main Street • Round Rock, TX 78664-3246
phone 512-255-8877 • fax 512-255-8986

September 17, 2002

Ms. Sandy Rials
Appraisal Review & Consulting
P.O. Box 2165
Spring, TX 77383-2165

Re: Appraisals for Williamson County

Dear Ms. Rials:

This letter will serve as our agreement to conduct appraisal reviews/consultation on specific properties as requested by Williamson County. The following summarizes my understanding of the assignment:

Real Property:	To be specified by Williamson County.
Purpose:	Provide real estate appraisals and/or review services.
Reporting Standards:	The appraisals will conform to the Standards of the Appraisal Institute and the Uniform Standards of Professional Appraisal Practice as adopted by the Texas Appraiser Licensing and Certification Board and other standards as agreed to between the parties.
Appraisal Fee:	Not to exceed \$1,000.00 on any one review of an appraisal.

It is agreed upon that the appraiser makes no guarantee of the valuation of the referenced property, and the fee is in no way contingent upon any predetermined valuation.

If this agreement is acceptable, please sign below and return the original to me. If you have any questions, please let me know.

Yours truly,

Sandy Rials


John C. Doerfler, County Judge

9-24-02
Date

AGENDA ITEM 16

Discuss and consider amending the Professional Services Agreement with HDR to increase the contract ceiling.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve amendment of the Professional Services Agreement with HDR Engineering to increase the contract ceiling to \$500,000.

Vote: 3 - 0

< Attachment >

Contract No. Wooden Bridges - HDR

1 of 4 Pages

Checklist

Prior to Initiation of Work

- ☐ Signed and Executed Agreement
- ☐ Scope of Services – Appendix A
 - ☐ Exhibit A – Services to be provided by County
 - ☐ Exhibit B – Services to be provided by Engineer
 - ☐ Exhibit C – Work Schedule
 - ☐ Exhibit D – Fee Schedule
- ☐ Production Schedule – Exhibit IV
- ☐ Hourly Rates of Engineer – Exhibit II
- ☐ Work Authorization - Attachment A to Exhibit I
 - ☐ Supplemental Work Authorization for Additional Work (if applicable)
- ☐ Data to be provided to Engineer by County
 - ☐ Plans
 - ☐ Maps
 - ☐ Studies
 - ☐ Reports
 - ☐ Field Notes
 - ☐ Statistics
 - ☐ Computations
 - ☐ Other: _____
- ☐ Contractors Qualification Statement – Appendix B
- ☐ Insurance
 - ☐ Worker's Compensation
 - ☐ Commercial General Liability Insurance
 - ☐ Automobile Liability Insurance
 - ☐ Professional Liability Errors and Omissions Insurance
 - ☐ Self Insurance Documentation
 - ☐ Insurance Certificates for Subcontractors and/or Sub-consultants
 - ☐ Approval of Insurance by County

Course of Work

- ☐ Original Engineering Work Product submittal
- ☐ "Completed" Engineering Work Product
- ☐ "Accepted" Engineering Work Product
- ☐ Modifications and/or Changes for Approval of Engineering Work Product
- ☐ "Approved" Engineering Work Product
- ☐ Revisions to Work Product
- ☐ Seal of Endorsement on all Engineering Work Product
- ☐ Data necessary for applications or documentation for permits and/or grants to be provided by Engineer to County

Notices (as applicable)

- ☐ Notice of Suspension