

AGENDA ITEM 34

Consider approving budget for Williamson County Karst Foundation.

Moved: **Commissioner Boatright**
Seconded: **Commissioner Hays**
Motion: To approve the proposed budget for the Williamson County Karst Foundation.
Vote: 3 – 0 – 1. **Judge Doerfler abstained from the vote.**

< Attachment >

Williamson County Karst Conservation Fund, Inc.			
Proposed Annual Budget			
Fiscal Year 2003			
Administrative Expenses		Capital Expenses	
Corporate Counsel	\$24,000	Land Acquisition	\$1,300,000
Sheets and Crossfield		Williamson County Parkland	
Special Counsel	\$96,000	Future Land Acquisition	\$1,538,760
Smith, Robertson, Elliot and Glen, L.L.P.			
Public Relations	\$30,000		
Martin & Salinas Public Affairs			
Environmental Services	\$110,000		
A.C.I.			
Insurance	\$5,000		
Operation of Maintenance of Preserves	\$45,000		
Total Administrative Services	\$310,000		
Contingency	\$51,240		
Total Capital Expenses	\$2,838,760	Total Capital Expenses	\$2,838,760
Total Expenses	\$3,200,000		

Approved 11-19-02
John C. Doerfler

AGENDA ITEM 35

Consider approving Change Order #5 from Workman for Southwest Regional Park in the amount of \$7,382.73.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve Change Order #5 from Workman Corporation for the Williamson County Regional Park in the amount of \$7,382.73.

Vote: 4 - 0

< Attachment >

LAND STRATEGIES INC.



PAUL LINEHAN & ASSOCIATES

November 12, 2002

Judge John Doerfler
Williamson County Commissioners
710 Main Street
Georgetown, Texas 78626

RE: Williamson County Regional Park

Dear Commissioner's:

The following synopsis is a breakdown for proposed change order #5.

Proposed Change Order #5

Additional cost proposed by commissioners or necessary for completion.

1. Angle Closure @ Buildings #00039	= \$ 3,020.60
2. Lock Cylinders - PCO #00040	= \$ 840.00
3. Temporary Fence - PCO #00041	= \$ 2,999.70
4. Bus Parking/Track Access Drive - PCO #00043	= \$ (9,216.07)cr.
5. Inground Mount for Trash Receptacles - PCO #00044	= \$ 1,533.40
6. Site Directional Signage - PCO #00045	= \$ (200.00)cr.
7. Building C&E Partitions - PCO #00046	= \$ 4505.60
8. 8" Check Valve - PCO#00047	= \$ 3,899.50

Sub-Total Cost

= \$ 7,382.73

*approved 11-19-02
John C. Doerfler*

Sincerely,

Paul W. Linehan
President

ENIG/PWL