

**AGENDA ITEM 29**

Discuss and take appropriate action on road bond program.

This item was address under Agenda Item 50.

**AGENDA ITEM 30**

Consider approval of Additional Services for CR 412, Construction Phase, for Inland Civil Associates.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve additional services for CR 412, Construction Phase, for Inland Civil Associates.

Vote: 3 – 0. **Commissioners Hays and Heiligenstein were absent from the dais.**

< Attachment >

**PROPOSAL FOR ADDITIONAL SERVICES AUTHORIZATION  
FOR COUNTY ROAD 412**

Nov. 19, 2002

To: Williamson County Judge  
The Honorable John C. Doerfler:

c/o Michael J. Weaver  
Prime Strategies, Inc.  
1508 S. Lamar Blvd.  
Austin, Tx. 78704

Re: Proposal For Additional Services For County Road 412. Construction Phase.

Dear Judge Doerfler:

By this letter, I am asking for your consideration in the approval to perform additional services for compensation based on an hourly basis not to exceed \$10,000.00. With the exception of some administrative charges by Inland Civil Associates, our sub consultants, CivilTech Engineering, will perform the work.

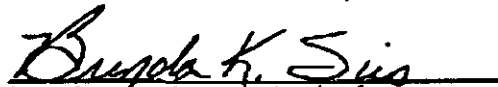
**SCOPE OF SERVICES**

Task 1 - CivilTech Engineering, Inc. will review and prepare timely responses to questions relative to the project that are submitted in the form of a Request For Information (RFI). All RFI will be submitted to CivilTech by HNTB and will be returned upon preparation of a response. CivilTech will also review product submittals to insure compliance with the construction documents and with the product's design intent. Submittals will be returned to HNTB upon completion of review. CivilTech will also prepare plan revisions to resolve construction conflicts should any be identified.

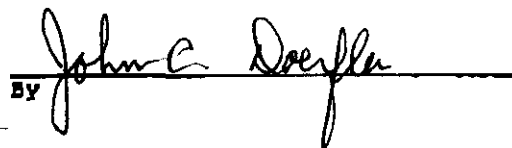
Task 2 - CivilTech Engineering, Inc. will conduct site investigations to resolve construction related issues as identified by HNTB or the County. Site visits will only be conducted at the request of the County or HNTB.

Sincerely,

Inland Civil Associates, L.L.C.

  
Brenda K. Sies, Principal

Accepted By:  
Williamson County Commissioners Court

By 

11-26-02  
Date

**AGENDA ITEM 31**

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

Ed Lee discussed the jail/parking garage expansion project. He stated that the parking garage should be ready for use by December 3. He also stated that the shuttle service to the courts building would be ready to start running by January 7, 2003.

**AGENDA ITEM 32**

Consider authorizing advertising and setting date to receive bids for Courts Annex Expansion.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To authorize advertising and to set the date to receive bids for the Courts Annex Expansion for January 16, 2003 at 2:00 p.m. at the Williamson County Central Maintenance Facility.

Vote: **5 - 0**

**AGENDA ITEM 33**

Consider approving resolution to enter into the Early Action Compact, a voluntary program approved by the EPA to facilitate early compliance with the 8- hour ozone standard.

Kate Williams of Texas Commission on Environmental Quality (formerly known as TNRCC) discussed the compact, and stated that participation is voluntary, and that there are no financial penalties if the County is unable to comply with meeting the standards of the program.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve a resolution to enter into the Early Action Compact.

Vote: **5 - 0**

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