

AGENDA ITEM 20

Discuss and take appropriate action on appointment of board members for ESD #4.

No action was taken on this agenda item, which will be added to the December 3, 2002 agenda.

AGENDA ITEM 21

Consider appointing committee to review RMA applications.

No action was taken on this agenda item, which will be added to the December 3, 2002 agenda.

AGENDA ITEM 22

Discuss and consider whether to receive RFQs (Requests for Qualifications) for architectural firms for House of Hatten property.

Judge Doerfler explained that this item pertains to design work on the Constable, Precinct 3 and Justice of the Peace, Precinct 3 quarters in the House of Hatten building.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve receipt of RFQs for architectural firms for the House of Hatten property.

Vote: **5 - 0**

AGENDA ITEM 23

Discuss and take appropriate action on change order for J.P. Pct. #4 building.

Commissioner Limmer stated that the change order included a time extension and an additional \$1000 for the cost of the building.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve a change order for the J.P. Precinct #4 building.

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

< Attachment >

CHANGE ORDER

Distribution to:

OWNER	X
ARCHITECT	X
CONTRACTOR	
FIELD	
OTHER	

PROJECT: JP Court Precinct #4
6th & Vance St
(name, address) Taylor, Texas

CHANGE ORDER: 1

TO (Contractor):

INITIATION DATE: November 26, 2002

R. Gill & Associates
P.O. Box 217
Round Rock, TX 78680

ARCHITECT'S PROJECT NO: 2283

CONTRACT FOR: Architectural Services

CONTRACT DATE: May 28, 2002

You are directed to make the following changes in this Contract:

Section IV. B.

1. Add ninety days to the total of 180 days for a new total of 270 days.

Attachment 'A' Work Authorization Part 4:

1. The termination date of October 31, 2003 shall be changed to January 31, 2004.

Modifications to Exhibit C:

1. Add 90 days to the dates for completion of the Construction Document Phase
Original date of completion: October 28, 2002
New date of completion: January 28, 2002

1. Add 90 days to the dates for completion of the Bid Phase
Original date of completion: November 26, 2002
New date of completion: February 26, 2002

The Contract Price will be increased by the total amount of \$1,000.00 for services rendered in reference to the additional services for the Zoning Change. This amount will be added to the maximum allowable amount of the contract.

This Change Order was made necessary to accomplish a Zoning change as required by the City of Taylor.

Not valid until signed by both the Owner and Architect.

Signature of the Contractor indicates his agreement herewith, including any adjustment in the Contract Sum or Contract Time.

The original (Contract Sum) (Guaranteed Maximum Cost) was \$ 35,000.00
Net change by previously authorized Change Orders \$ -0-
The (Contract Sum) (Guaranteed Maximum Cost) prior to this Change Order was \$ 35,000.00
The (Contract Sum) (Guaranteed Maximum Cost) will be increased
By this Change Order \$ 1,000.00
The new (Contract Sum) (Guaranteed Maximum Cost) including this Change Order will be \$ 36,000.00
The Contract Time will be (increased) (decreased) (unchanged) by (90) Days.

Authorized:

R. Gill & Assoc
ARCHITECT

Williamson County
OWNER

BY [Signature]
DATE 11/28/02

BY John C. Dwyer
DATE 12-4-02

AGENDA ITEM 24

Discuss and take appropriate action on change order for construction of County Shooting Range - Structure, bid # 02WC424A.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve a "no charge" change order for construction of the County Shooting Range – Structure, bid #02WC424A, to change some specifications on the project.

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

< Attachment >

T B C

Troy Bonnet Construction, Inc

1915 S. Austin Ave. Suite 101 Georgetown, TX 78626 (512) 930-0332 Fax (512) 930-2752

CHANGE ORDER NO. 1

WILLIAMSON COUNTY FIREARM TRAINING CENTER PROJECT NO: 02WC424A

Reference contract dated _____ October 2002 between Williamson County, State of Texas and Troy Bonnet Construction, Inc.

This no-charge change order is the result of the meeting held October 22, 2002 with Sheriffs representatives Chief Robert Chapman and Lt. David McGarah and project architect Bill Perkins of The Architects Office Corporation. Changes also reviewed with and accepted by James Domel representing Fisher-Hagood on October 28th as the changes were not in conflict with the overall intent or scope of the project.

The specifications contained in this change order modify and or replace the scope of work as defined in Addendum No. 0109172-01, dated August 28, 2002 and the specification manual and architectural drawings dated August 10, 2002 as prepared by The Architects Office Corporation.

REVISED SCOPE OF WORK:

SITE WORK:

- Contractor to work with Owner to locate building in reference to existing berms.
- TBC to provide, place and compact 12" of fines/scalpings in lieu of the 24" of base material as specified to existing grade.
- TBC to provide and place 6" of crushed decomposed granite as supplied by Collier Materials or Custom Stone Supply to building area.
- Final site grade around building to a distance of 10' clear of structure.

CONCRETE WORK:

- Concrete piers to be poured as per the specifications. Pier elevation shall be set at 9" above grade on the high end of building pad.
- TBC to pour two sections of concrete as flat work: one -- 24' x 60' 10" x 6" thick to be poured at existing grade elevation, the other is 15' x 60' 10" x 4" thick to be poured level at the same elevation as the piers which are set 9" above grade, per engineer's revised drawings, sheets XS-1 and XS-2 dated October 17, 2002.

METAL BUILDING SYSTEM:

- TBC to provide and erect a pre-engineered metal building: 72' x 100' x 14'; no overhang on sidewalls, end walls to have 6' overhang, tapered columns; 26 GA galvalume roof panels. TBC to provide manufactures standard specifications to engineer for approval.

Approval of shop drawings has been waived to reduce turn around time for building delivery. Metal building order incorporated into this change order by the copy attached. ~~Metal building manufacture~~ assumes full responsibility for structural integrity.

- Structural columns to receive 2 coats of industrial gloss enamel paint. Owner/Architect to select color from suppliers standard color chart.

TESTS AND INSPECTIONS (Required by Engineer and paid by Contractor):

- Engineer to be provided copy of concrete mix specifications, cut sheets for rebar and perform a pre-pour inspection of the pier rebar.
- Engineer to receive standard metal building specifications as covered under 'metal building system'.
- Pre-Test Laboratory to perform compaction test on base material and take samples of concrete mix for testing.

ACCEPTED, on the dates as set forth by:

Williamson County Judge:

John C. Doerfler 11-26-02
Judge John Doerfler Date

Williamson County Sheriff:

D. L. McGarrah 11/13/02
Lt. David McGarrah Date

Architect:

Bill Perkins 11-12-02
The Architects Office Corp. Date

Engineer:

Russell Fisher 11/13/02
Fisher Hagood Engineering Date

Contractor:

Troy Bonnet 11-26-02
Troy Bonnet Construction, Inc Date

AGENDA ITEM 25

Discuss and take appropriate action on bids received for medical supply- Lindane for the Jail.

Bids were received from the following:

DMSG, Plano, Texas
Henry Schein, Inc., Melville, New York
Home-Aid Health Care, Inc., Santa Clarita, California
Myoderm Medical, Norristown, Pennsylvania
River City Drug, Cincinnati, Ohio

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To award the bid for Lindane for the Jail to Home-Aid Health Care, Inc.

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

< Attachment >



JOHN A. MASPERO
WILLIAMSON COUNTY SHERIFF

RICHARD ELLIOTT
Chief Deputy

508 South Rock Street
Georgetown, Texas 78626
Phone (512) 943-1300 • Fax (512) 943-1444

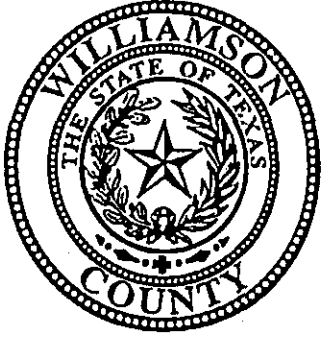
ROBERT L. CHAPMAN
Asst Chief Deputy - Law Enforcement
JACK HALL
Asst Chief Deputy - Corrections

11/15/02

To: Jerry Villarreal
From: Annette Hawkins, Lead Paramedic
Re: Lindane

I recommend Home-Aid Healthcare supply Williamson County Sheriff's Department with lindane. If you have any further questions, please feel free to contact me.





**WILLIAMSON COUNTY AUDITOR'S OFFICE
PURCHASING DEPARTMENT
710 MAIN STREET - SUITE 303
GEORGETOWN, TEXAS 78626**

<http://www.williamson-county.org/Procurement>

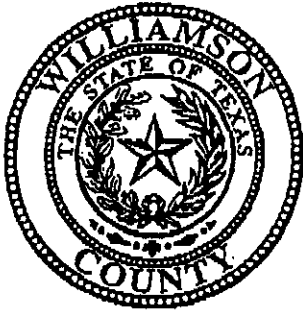
BID TABULATION

WILLIAMSON COUNTY – JAIL MEDICAL SUPPLY – LINDANE SHAMPOO

BID NUMBER: 02WCA026A

VENDOR NAME		BID AMOUNT
Home-Aid Healthcare, Inc.		\$ 43.64 per unit
River City Drug		\$ 59.49 per unit
DMSG		\$ 65.75 per unit
Myoderm Medical		\$ 70.74 per unit
Henry Schein, Inc.		\$ 80.49 per unit
Mckesson Medical-Surgical		NO BID

copy



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GEORGETOWN, TEXAS 78626

<http://www.williamson-county.org/Procurement>

WILLIAMSON COUNTY PURCHASING DEPARTMENT

FORMAL REQUEST FOR BIDS

MEDICAL SUPPLY - LINDANE SHAMPOO

BID NUMBER: 03WCA026A BID OPENING DATE & TIME: NOVEMBER 13, 2002 – 2:00 PM

CONTRACT PERIOD: DATE OF AWARD THRU SEPTEMBER 30, 2003

PURCHASING CONTACT	TECHNICAL CONTACT
Ginny Atkinson 710 Main Street – Suite 303 Georgetown, TX 78626 (512) 943-1554 gatkinson@williamson-county.org	Capt. Daniel Klepac 508 South Rock Street Georgetown, TX 78626 (512) 943-1305 dklepac@williamson-county.org

FOR DETAILED SPECIFICATIONS AND QUESTIONS RELATING TO THE BIDDING PROCESS, CONTACT GINNY ATKINSON.

FOR TECHNICAL QUESTIONS CONTACT CAPT. DANIEL KLEPAC.

Contents

Bid Instructions/Requirements	Page 1 - 5
Public Notice	Page 6
Bid Check List	Page 7
Official Bid Form	Page 8
Bid Specification(s)/Bid Sheet(s)	Attached

ATTN: BOB SPACE

Home-Aid-Healthcare, Inc.
P.O. Box 801764
Santa Clarita, CA 91380-1764

P.O. Box 801764
 Santa Clarita, CA 91380-1764

WILLIAMSON COUNTY

BID SPECIFICATIONS/BID SHEETS

MEDICAL SUPPLY - LINDANE SHAMPOO

BID NUMBER: 03WCA026A BID OPENING DATE & TIME: NOVEMBER 13, 2002 - 2:00 PM

CONTRACT PERIOD: DATE OF AWARD THRU SEPTEMBER 30, 2003

PRICES ARE TO BE F.O.B. DESTINATION (FREIGHT INCLUDED).

ALL SHIPMENTS ARE TO BE SHIPPED BY UPS ONLY.

SAMPLES ARE TO BE PROVIDED UPON REQUEST. REQUESTED SAMPLES WILL BE PROVIDED WITHIN FIVE (5) DAYS FROM DATE OF REQUEST.

THE COUNTY REQUIRES AT LEAST A ONE (1) YEAR EXPIRATION DATE ON THOSE PRODUCTS WITH A LIMITED SHELF LIFE.

IDENTIFY THE BRAND BEING BID AND PROVIDE A WRITTEN DESCRIPTION OF THE PRODUCT.

NOTATE ON BID THE PRODUCT NUMBER, STOCK NUMBER, OR CATALOG NUMBER TO BE USED WHEN PRODUCT IS ORDERED.

DURING THE CONTRACT PERIOD IF A PRODUCT IS DISCONTINUED THE COUNTY IS TO BE NOTIFIED IMMEDIATELY SO SUBSTITUTIONS OR OTHER ARRANGEMENTS CAN BE MADE.

WILLIAMSON COUNTY JAIL

Authorization Code # F48731E602N

SHIPPING ADDRESS: ATTN: CAPT. DANIEL KLEPAC
 508 SOUTH ROCK STREET
 GEORGETOWN, TX 78626

BILLING ADDRESS: ATTN: BRENDA HINTON
 508 SOUTH ROCK STREET
 GEORGETOWN, TX 78626

POINT OF CONTACT: KURT SHOWALTER 512/943-1359

DELIVERY TIME AFTER RECEIPT OF PURCHASE ORDER 7-10 DAYS A.R.O.
 DELIVERY TIME SHALL BE A CONSIDERATION IN THE EVALUATION PROCESS.

AWARDED BIDDER IS TO NOTIFY THE COUNTY IMMEDIATELY IF A PRODUCT IS NOT GOING TO BE SHIPPED IN TIME TO BE RECEIVED BY THE COUNTY IN THE ABOVE STATED TIME FRAME.

ESTIMATED QUANTITY PER YEAR	DESCRIPTION OF PRODUCT	NAME OF BRAND BID	VEN. OR CATALOG NUMBER	UNIT SUPPLIED (50/box/each/100/case???)	UNIT COST	COST PER BOX/CASE
450 EA	LINDANE SHAMPOO 1% ONE PINT	LINDANE SHAMPOO	HA458484	1 box/12 BT/CS	\$ 43.64	\$523.68

* PLEASE ALLOW \$15.00 SHIPPING AND HANDLING FOR ALL ORDERS UNDER \$200.00.
 THANK YOU!

MEDICAL SUPPLY-LINDANE
 ATTACHMENT Page 1 of 1

VENDOR NAME:

Home-Aid-Healthcare, Inc.
 P.O. Box 801764
 Santa Clarita, CA 91380-1764

WILLIAMSON COUNTY BID FORM
MEDICAL SUPPLY - LINDANE SHAMPOO

BID NUMBER: 03WCA026A BID OPENING DATE & TIME: NOVEMBER 13, 2002 - 2:00 PM

CONTRACT PERIOD: DATE OF AWARD THRU SEPTEMBER 30, 2003

The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Invitation for Bid, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s). By signing below, you have read the entire document and agreed to the terms therein.


NAME OF BIDDER: Home-Aid - HEALTACARE, Inc.

Mailing Address: P.O. Box 801764

City: SANTA CLARITA State: CA Zip: 91380-1764

Email Address: INFO@HOMEAID.COM

Telephone: (661) 294-9509 Fax: (661) 294-9837

 Date of BID: 11-7-02
Signature of Person Authorized to Sign BID

Name and Title of Signer: ROLAND HINDS, SALES
(Please Print or Type)

PLEASE COMPLETE THE FOLLOWING:

Prompt Payment Discount: _____% _____days. (If no discount is offered, Net 30 will apply.)

☐ "all or none" basis. (Will accept award of "all" items only. If left blank, low item will apply.)

☒ low item basis. (Will accept award on "any or all" items.)

List Additional Limitations if applicable: _____

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING ENTIRE DOCUMENT

THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID

AGENDA ITEM 26

Discuss and take appropriate action on bids received for roofing repair on various county buildings.

Bids were received from the following:

Brazos Roofing (BRI Group, Inc.), Waco, Texas
Johnson Roofing, Inc., Waco, Texas
D. R. Kidd Company, Inc., Round Rock, Texas
PRC Roofing Co., Inc., Houston, Texas
Parsons Commercial Roofing, Inc., Waco, Texas
Oliver Roofing Systems, Austin, Texas
Texas Fifth Wall Roofing Systems, Austin, Texas

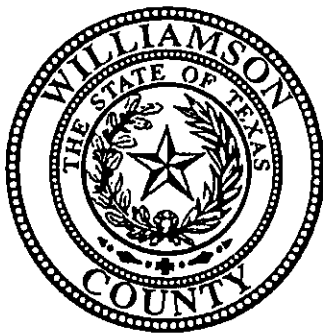
Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To award the bid for roofing repair on various County buildings to Johnson Roofing.

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

< Attachment >



**WILLIAMSON COUNTY AUDITOR'S OFFICE
PURCHASING DEPARTMENT
710 MAIN STREET - SUITE 303
GEORGETOWN, TEXAS 78626**

<http://www.williamson-county.org/Procurement>

BID TABULATION

ROOFING REPAIR FOR VARIOUS COUNTY BUILDINGS

BID NUMBER: 03WC503

RECOMMENDED AWARD:	JOHNSON ROOFING, INC.
---------------------------	------------------------------

**BUILDING LOCATIONS: 300 N. MAIN, GEORGETOWN
102 W. 3RD STREET, GEORGETOWN
211 COMMERCE COVE, ROUND ROCK**

BIDDER NAME	COST TO REPAIR VARIOUS BUILDINGS
JOHNSON ROOFING, INC.	\$105,715.00 (\$108,715.00 less \$3,000.00 discount if awarded all 3 locations)
D. R. KIDD with ALTERNATE	\$135,488.00
5 TH WALL ROOFING SYSTEMS	\$137,865.00
OLIVER ROOFING SYSTEMS	\$137,938.00
D. R. KIDD	\$147,272.00
BRAZOS ROOFING	\$161,888.00
PRC ROOFING CO., INC.	\$163,870.00
PARSON COMMERCIAL ROOFING	\$201,050.00

COPY 1

WILLIAMSON COUNTY BID FORM**ROOFING REPAIR ON VARIOUS COUNTY BUILDINGS**

BID NUMBER: 03WC503

BID OPENING DATE & TIME: NOVEMBER 21, 2002 - 10:00 AM

The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Invitation for Bid, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s). By signing below, you have read the entire document and agreed to the terms therein.

NAME OF BIDDER: JOHNSON ROOFING, INC.Mailing Address: P.O. BOX 11009City: WACO, State: TX Zip: 76716Email Address: Sales@jroof.comTelephone: (254) 662-5571 Fax: (254) 662-4807
Signature of Person Authorized to Sign BIDDate of BID: 11-21-02Name and Title of Signer: BILL JOHNSON, C.E.O.

(Please Print or Type)

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING ENTIRE DOCUMENT

THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID

**WILLIAMSON COUNTY
BID SPECIFICATIONS**

ROOFING REPAIR ON VARIOUS COUNTY BUILDINGS

BID NUMBER: 03WC503 BID OPENING DATE & TIME: NOVEMBER 21, 2002 - 10:00 AM

**A MANDATORY PRE-BID CONFERENCE WILL BE HELD AT 2:00 PM ON WEDNESDAY,
NOVEMBER 13, 2002 AT THE FACILITIES MAINTENANCE DEPARTMENT,
508 HOLLY, GEORGETOWN, TEXAS.**

300 N. Main, Georgetown, Tx

This roof is in two (2) sections. One is two (2) stories and the other is three (3) stories. The existing roof is tar and gravel. The Contractor will need to remove three (3) large air conditioning (A/C) units and once the roof is repaired re-install those units. The Contractor must make sure decking is sound on entire roof, and then install a roof material with at least a ten (10) year manufacturers warranty and a two (2) year workmanship warranty. Warranties may be increased, but cannot be decreased.

102 W. 3rd Street, Georgetown, Tx

Install roof material equal to or better than existing roof material. On low-sloped roof Contractor must make sure all water drains from roof. Roofing material must have at least a ten (10) year manufacturers warranty and a two (2) year workmanship warranty. Warranties may be increased, but cannot be decreased.

211 Commerce Cove, Round Rock, Tx

Lay over existing low-sloped standing seam roof, which has internal gutters with a roof material that has at least a ten (10) year manufacturers warranty and a two (2) year workmanship warranty. Warranties may be increased, but cannot be decreased.

***SEE ATTACHED ALTERNATE BIDS**

VENDOR:

Bill Johnson
CEO Johnson Roofing & Siding



JOHNSON ROOFING



"PURSUING EXCELLENCE!"



JOB REFERENCES

FIBERTITE ROOFS

CONNALLY COMPTON FUNERAL HOME
4400 W. WACO DR
WACO, TX
COMPLETED 10/5/01

254-772-7440

CLAYTON HOMES #1
6800 IMPERIAL DR
WACO, TX
COMPLETED 6-12-01

254-776-7777

BAYLOR LANDING APTS.
1111 SO. UNIV. PARKS
WACO, TX
COMPLETED 12/6/01

254-754-2230

FOAM ROOFS

ALAMO STEEL
321 OLD DALLAS HWY.
WACO, TX
COMPLETED 10/12/00

254-799-2476

FRANKLIN INDUSTRIES
P.O. BOX 59
CRAWFORD, TX
COMPLETED 8-16-00

254-486-2105

LA VEGA I.S.D.
3100 BELLMEAD
WACO, TX
COMPLETED 12/14/01

254-799-4963



254-662-5571
P.O. Box 11009

ESTABLISHED 1951
574 Youngblood Road, Waco, Texas 76716

FAX 254-662-4807
www.jroof.com



ACORD™ CERTIFICATE OF LIABILITY INSURANCE		DATE (MM/DD/YY) 02/01/2002			
PRODUCER (254)753-5317 FAX (254)753-1132 Bailey Insurance & Risk Management, Inc. 1201 Washington Ave. P.O. Box 298 Waco, TX 76701		THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.			
INSURED Johnson Roofing, Inc. P. O. Box 11009 Waco, TX 76706		INSURERS AFFORDING COVERAGE			
		INSURER A: CNA Insurance Company			
		INSURER B: Fireman's Fund Insurance Company			
		INSURER C:			
		INSURER D:			
		INSURER E:			
COVERAGES					
THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.					
INSR LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY	C2026080318	02/01/2002	02/01/2003	EACH OCCURRENCE \$ 1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY				FIRE DAMAGE (Any one fire) \$ 50,000
	<input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR				MED EXP (Any one person) \$ 5,000
					PERSONAL & ADV INJURY \$ 1,000,000
					GENERAL AGGREGATE \$ 2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:				PRODUCTS - COM/OP AGG \$ 2,000,000
	<input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC				
A	AUTOMOBILE LIABILITY	C2026080304	02/01/2002	02/01/2003	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000
	<input checked="" type="checkbox"/> ANY AUTO				BODILY INJURY (Per person) \$
	<input type="checkbox"/> ALL OWNED AUTOS				BODILY INJURY (Per accident) \$
	<input checked="" type="checkbox"/> SCHEDULED AUTOS				PROPERTY DAMAGE (Per accident) \$
	<input checked="" type="checkbox"/> HIRED AUTOS				
<input checked="" type="checkbox"/> NON-OWNED AUTOS					
	GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT \$
	<input type="checkbox"/> ANY AUTO				OTHER THAN EA ACC \$
					AUTO ONLY: AGG \$
B	EXCESS LIABILITY	XYZ00084915446	02/01/2002	02/01/2003	EACH OCCURRENCE \$ 4,000,000
	<input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE				AGGREGATE \$ 4,000,000
					\$
	<input type="checkbox"/> DEDUCTIBLE				\$
	RETENTION \$				\$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	WC248429213	02/01/2002	02/01/2003	WC STATUTORY LIMITS OTH-ER
	E.L. EACH ACCIDENT \$ 500,000				
	E.L. DISEASE - EA EMPLOYEE \$ 500,000				
	E.L. DISEASE - POLICY LIMIT \$ 500,000				
	OTHER				
DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS					
Blanket Additional Insured and Waiver of Subrogation included (as required by contract).					
CERTIFICATE HOLDER		ADDITIONAL INSURED; INSURER LETTER		CANCELLATION	
"For Bidding Purposes Only"				SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL _____ DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.	
				AUTHORIZED REPRESENTATIVE Wes Bailey/LINDA <i>Wes Bailey</i>	
ACORD 25-S (7/97)				©ACORD CORPORATION 1988	



JOHNSON ROOFING

Yesterday
Today
Tomorrow

WILLIAMSON COUNTY AUDITOR'S OFFICE

CUSTOMER ATTN: GINNY ATKINSON, PURCHASING

DATE 11-21-02

710 MAIN ST., SUITE 303

ADDRESS GEORGETOWN, TEXAS 78626

PHONE

SCOPE OF WORK 300 NO. MAIN, GEORGETOWN, TX (BUILT-UP-ROOF ONLY) BID #03WC503

1. Clean off loose debris and haul away.
2. Install insulation board adhesively.
3. Install white Fibertite Roof.
4. Manufacturers 15 year labor and material warranty.
5. Johnson Roofing 2 year limited workmanship warranty.
6. Go under existing air conditioner units and ducts (& electric & pipes) as needed to provide warranty.
7. On upper roof go over on top of coping with Fibertite and terminate.
8. On lower roof go under existing counter flashing and where no flashing install surface mounted counter flashing.
9. Warranty does not exclude ponding and we will go over existing as are.
10. Crane set up location will be made available.
11. No work on air conditioners, electrical or piping. Some units do not work and are not watertight now and will or could leak.
12. Clean up job debris daily.

AMOUNT: \$34,911.00

NOTES:

1. One job is acceptable.
2. Payment & Performance Bonds are not included, If required add 1 1/2% to amount.
3. If more than one job is awarded we request payment at completion of each job.
4. Tax exempt.

THIS IS A VOLUNTARY ALTERNATE BID.

- A. CONTRACT SUM: Johnson proposes to furnish labor, materials, insurance, supervision and equipment. If this Proposal is accepted by Customer, Customer shall pay said sum as provided herein. Any applicable sales tax will be added to the Contract sum.
- B. TERMS AND CONDITIONS: The terms and conditions set forth on the reverse side are a part of this Proposal.
- C. This Proposal is subject to revision or withdrawal by Johnson for any reason until communication of acceptance. This Proposal expires thirty (30) days after the date stated above if not earlier accepted, revised or withdrawn.
- D. Customer agrees to pay Johnson for all expenses incurred by Johnson and 15% of the total contract price performed if Customer cancels this contract for any reason. Written notification of cancellation is required.

The undersigned hereby accepts this Proposal and, intending to be legally bound hereby, agrees that this writing shall be a binding contract and shall constitute the entire contract, subject only to the approval of credit by Johnson which approval shall not be unreasonably withheld.

DATE _____ BUYER

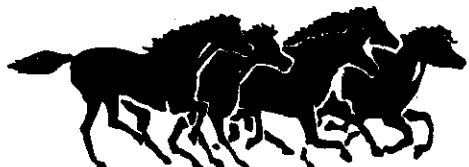
X

AMOUNT \$ _____ CONTRACTOR

Bill Johnson

BILL JOHNSON

"Since 1951" • Johnson Roofing, Inc. • P.O. Box 11009 • 574 Youngblood Rd. • Waco, Texas 76716 • Fax # 662-4807
email: sales@jroof.com



"PURSUING
EXCELLENCE!"

(254)

662-5571



JOHNSON ROOFING

Yesterday
Today
Tomorrow

WILLIAMSON COUNTY AUDITOR'S OFFICE

CUSTOMER ATTN: GINNY ATKINSON, PURCHASING

DATE 11-21-02

710 MAIN ST., SUITE 303

ADDRESS GEORGETOWN, TEXAS 78626

PHONE

SCOPE OF WORK 102 W. THIRD ST., GEORGETOWN, TX

BID #03WC503

1. Clean off loose debris and haul away.
2. Install white Fibertite roof.
3. Manufacturers 15 year labor and material warranty.
4. Johnson Roofing 2 year limited workmanship warranty.
5. New perimeter edging.
6. Copping will be covered with Fibertite and terminated.
7. Install new Fibertite base on all air conditioner curbs and go under pipes.
8. Manufacturers warranty does not exclude ponding and we will go over existing slopes as they are. Only a very small amount of water is on this roof.
9. Clean up roofing debris daily.

AMOUNT:

\$21,901.00

NOTES:

1. One job is acceptable.
2. Payment and Performance Bonds not included. If required add 1 1/2% to amounts.
3. If more than one job is awarded we request payment at completion of each job.
4. Tax exempt.

THIS IS A VOLUNTARY ALTERNATE BID.

- A. CONTRACT SUM: Johnson proposes to furnish labor, materials, insurance, supervision and equipment. If this Proposal is accepted by Customer, Customer shall pay said sum as provided herein. Any applicable sales tax will be added to the Contract sum.
- B. TERMS AND CONDITIONS: The terms and conditions set forth on the reverse side are a part of this Proposal.
- C. This Proposal is subject to revision or withdrawal by Johnson for any reason until communication of acceptance. This Proposal expires thirty (30) days after the date stated above if not earlier accepted, revised or withdrawn.
- D. Customer agrees to pay Johnson for all expenses incurred by Johnson and 15% or the total contract price performed if Customer cancels this contract for any reason. Written notification of cancellation is required.

The undersigned hereby accepts this Proposal and, intending to be legally bound hereby, agrees that this writing shall be a binding contract and shall constitute the entire contract, subject only to the approval of credit by Johnson which approval shall not be unreasonably withheld.

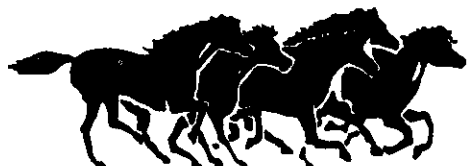
DATE BUYER

X

AMOUNT \$ CONTRACTOR

BILL JOHNSON, CEO

"Since 1951" • Johnson Roofing, Inc. • P.O. Box 11009 • 574 Youngblood Rd. • Waco, Texas 76716 • Fax # 662-4807
email: sales@jroof.com



"PURSUING
EXCELLENCE!"

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662-5571



JOHNSON ROOFING

Yesterday
Today
Tomorrow

WILLIAMSON COUNTY AUDITOR'S OFFICE

CUSTOMER ATTN: GINNY ATKINSON -PURCHASING DATE 11-21-02
 ADDRESS 710 MAIN ST., SUITE 303
GEORGETOWN, TEXAS 78626 PHONE _____

SCOPE OF WORK 211 COMMERCE COVE, ROUND ROCK, TX BID #03WC503

1. Power wash roof (when this is-done it will leak, we are not responsible).
2. Install foam in dead gutters.
3. Install 1" ± foam.
4. Install white elastomeric coating.
5. Provide manufacturers 20 year labor and material warranty from GACO.
6. Johnson Roofing 2 year limited workmanship warranty.
7. Weather will have to be correct for proper application. (heat/cold/wind).
8. Cars will have to be moved in some cases before roofing application.
9. Water provided by owner.
10. Clean up roofing debris daily.

AMOUNT: \$51,903.00

NOTES:

1. One job is acceptable.
2. Payment and Performance Bonds not included. Add 1 1/2% if required.
3. If more than one job is awarded we request payment at completion of each job.
4. Tax exempt.

THIS IS AN ALTERNATE BID. (VOLUNTARY)

- A. CONTRACT SUM: Johnson proposes to furnish labor, materials, insurance, supervision and equipment. If this Proposal is accepted by Customer, Customer shall pay said sum as provided herein. Any applicable sales tax will be added to the Contract sum.
- B. TERMS AND CONDITIONS: The terms and conditions set forth on the reverse side are a part of this Proposal.
- C. This Proposal is subject to revision or withdrawal by Johnson for any reason until communication of acceptance. This Proposal expires thirty (30) days after the date stated above if not earlier accepted, revised or withdrawn.
- D. Customer agrees to pay Johnson for all expenses incurred by Johnson and 15% or the total contract price performed if Customer cancels this contract for any reason. Written notification of cancellation is required.

The undersigned hereby accepts this Proposal and, intending to be legally bound hereby, agrees that this writing shall be a binding contract and shall constitute the entire contract, subject only to the approval of credit by Johnson which approval shall not be unreasonably withheld.

DATE _____ BUYER **X** _____

AMOUNT \$ _____ CONTRACTOR *Bill Johnson* BILL JOHNSON, CEO

"Since 1951" • Johnson Roofing, Inc. • P.O. Box 11009 • 574 Youngblood Rd. • Waco, Texas 76716 • Fax # 662-4807
 email: sales@jroof.com



**"PURSUING
EXCELLENCE!"**

(254)
662-5571



JOHNSON ROOFING



"Pursuing Excellence!"



BANKING AND BUSINESS REFERENCES

BANK OF AMERICA	MARK BOYD	254-750-6132
NATIONAL BANK	RANDY THREADGILL	254-666-1280
FIDELITY STATE BANK	PAT WHATLEY	254-755-6555
AMERICAN BANK	DAVID RIDLEY	254-799-4921
HEART-O-TX FED. CR. UNION	MIKE CHANEY	254-751-1622
BETTER BUSINESS BUREAU	C.J. PEDERSON	254-755-7772
GEORGE DETHLEFSEN, C.P.A.	GEORGE DETHLEFSEN	254-772-5750
BAILEY INSURANCE CO.	MIKE HUMPHREY	254-753-5317
INSURORS OF TEXAS	PHILIP MORGETTE	254-756-3731

ASSOCIATIONS

A.G.C. WACO	254-772-5400
CHAMBER OF COMMERCE, WACO	254-752-6551
CHAMBER OF COMM., ROBINSON	254-662-0233
TEX. ASSOC. OF BUSINESS	512-477-6721
ROOFING CONT. ASSOC. OF TX	512-251-7690
NAT'L ROOFING CONT. ASSOC.	312-693-0700
MIDWEST ROOFING CONT. ASSOC.	816-474-8100
HEART-O-TX HOMEBLDRS. ASSOC.	254-776-8701
HEART-O-TX ROOFING CT. ASSOC.	
CHAMBER OF COMMERCE, TEMPLE	254-773-2105

MAJOR SUPPLIERS

AUSTIN ROOFERS SUP., INC.	DALE LOWE	512-443-7557
A.B.C. SUPPLY	TOM REED	254-757-2111
D.F.W. ROOFING SUPPLY	RODNEY BURNS	214-944-3240
FIRESTONE BLDG. PRODUCTS	MIKE ALLEN	512-331-7200
J.P. STEVENS	BRUCE JOHNSON	800-621-7663
CARLISLE TIRE & RUBBER	LARRY SHRENK	800-645-2094
ALANJACK STEEL	BERRIDGE	BUTLER
WILLIAM CAMERON	CERTAINTED	CELOTEX CORP.
CONCRETE PRODUCTS	ELK	FIBERTITE
FOXWORTH GALB.	G.A.F.	GACO WESTERN
GEORGIA PACIFIC	GROSS YOWELL	KOPPERS
LIFE TILE	M.B.C.I.	MANVILLE
MONCRIEF-LENOIR	PREMIUM POLYMERS	SARNAFIL
SIPLAST	S.W. SUPPLY	TAMKO
TREMCO		



254-662-5571

P.O. Box 11009

ESTABLISHED 1951

574 Youngblood Road, Waco, Texas 76716

FAX 254-662-4807

www.jroof.com



GENERAL CONTRACTORS

BAIRD WILLIAMS CONST.	DAVID BAIRD	254-773-3499
BARRETT BUILDING	CHARLES BARRETT	254-772-9203
BARSH COMPANY	TATE CHRISTENSEN	254-772-7130
KENNETH BROWN CONST.	KENNETH BROWN	254-865-6359
BUSH BUILDING CO.	JIM BUSH	254-776-7006
BRYAN CONSTRUCTION	LYNN STEWART	409-776-6000
C.L.M. CONSTRUCTION	LYNN MASSENGILL	254-865-8975
C.M.C.T.	JOHN EAST	254-399-8654
C.S.S. CONSTRUCTION	HOWARD BROWN	254-865-8441
C.W.A. CONSTRUCTION	HERB CROSS	254-776-7024
CLOUD CONSTRUCTION	PERRY CLOUD	254-778-1363
COFFMAN CONSTRUCTION	JOHN COFFMAN	254-754-3535
GENE DOSS CONSTRUCTION	GENE DOSS	254-771-1899
EMERSON CONSTRUCTION	CHUCK EMERSON	254-939-1863
BOBBY GRAHAM CONSTRUCTION	HARRY VOLCEK	254-776-6844
J.L. CONSTRUCTION	JIM SAUNDERS	254-699-2122
DON JACKSON CONSTRUCTION	DON JACKSON	254-876-3118
M.W. BUILDERS	TIM CHADWICK	254-778-4241
MAZANEC CONSTRUCTION	EDDIE MAZANEC	254-799-0291
PEARSON CONSTRUCTION	BOB PEARSON	254-772-2737
WILLIAM TAYLOR CONST.	FORD TAYLOR	254-772-9675
WACO CONSTRUCTION	RUSS MCLEOD	254-772-3660

ARCHITECTS/ENGINEERS/CONSULTANTS

AMTECH	VERNON DUNIGAN	512-258-1661
ARCHITEXAS	BILLY GREAVES	254-753-4753
B.L.G.Y. ARCHITECTS		512-451-8281
BENEKE CO.	JIM BENEKE	512-328-1851
BUSH CONST. CONSULTANTS		254-776-7466
CROSS-WINTON	HERB CROSS	254-772-7024
CONSULTECH	JIM KREBS	512-451-5838
DAVID CARNAHAN	DAVID CARNAHAN	254-772-5428
JOHN DUDLEY	JOHN DUDLEY	254-776-8380
HAAG ENGINEERING	JIM WIETHORN	214-247-6444
RASO, BAILEY, DUDLEY, ROSE	JOE RASO	254-776-9220
ROOFTEC	CINDY CHADWELL	817-496-4631
TABOR & ASSOCIATES	TOMMY TABOR	254-756-2118
THE ROGERS COMPANY	JOHN ROGERS	254-772-4201
THOMAS ARCHITECTS	AARON THOMAS	254-752-9217
STERLING THOMPSON	STERLING THOMPSON	254-756-2311
TRINITY ENGINEERING	RICHARD WEATHERS	254-754-0369
TURLEY ASSOCIATES	BOB TURLEY	254-773-2400
WALLACE GROUP	GEORGE JEZEK	254-772-9272

AGENDA ITEM 27

Consider authorizing advertising and setting date to receive bids for various heavy equipment items for Fleet Services.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To authorize advertising and to set the date to receive bids for various heavy equipment items for Fleet Services for December 17, 2002 at 2:00 p.m. in the Commissioners' Courtroom.

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

AGENDA ITEM 28

Discuss and take appropriate action on Phase II of archeological survey for old Farmer's State Bank building on Austin Avenue in Georgetown.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve Phase II of the archeological survey for the old Farmer's State Bank building on Austin Avenue.

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

< Attachment >

FAX TRANSMITTAL COVER PAGE

Archaeological and Cultural Sciences Group
4002 Jaffna Cove
Austin, Texas 78749
(512) 775-3651
Fax (512) 892-3303

FORWARD TO
JUDGE DOERFLER

DATE: November 19, 2002

Number of pages including cover page - 5

RECIPIENT: David Voelter

RE: Williamson County Historical Commission Museum

David,

Attached is the phase 2 proposal. Let me know if you have any comments or questions.
Thank you!

Sean
(512) 775-3561

Archaeological and Cultural Sciences Group

Proposal for Professional Archaeological Services

November 18, 2002

RE: Williamson County Historical Commission Museum

Page 1 of 4

This is a contract for professional archaeological services between Williamson County and Archaeological and Cultural Sciences Group (ACSG). The project area is within the exterior walls of the Farmers State Bank building at 1716 Austin Avenue, Georgetown, Texas.

1. Scope of Services

Task 1. Obtain Texas Antiquities Permit

Amend Texas Antiquities Permit to include two (2) – 1x1 meter data recovery excavations.

Estimated Cost of Labor for Task 1 **\$ 55.00**

Task 2. Hand Excavations

Perform two (2) 1 X 1 meter hand-excavations to a depth of 2.0 to 2.5 feet. One of the 2 will be a standard data recovery excavation. The other excavation will also result in the recovery of data but will primarily function as a display for the museum that will provide a glimpse underground at the cultural horizons that reflect the history of the City of Georgetown and Williamson County.

Total Estimated Costs of Task 2 **\$ 5850.00**

Task 3. Analysis

Each artifact recovered will be analyzed. Research into the manufacture of the artifacts will be conducted with the goal of learning the date of manufacture and purpose of the artifacts.

Estimated Cost of Labor for Task 2	\$ 1935.00
---	-------------------

Task 4. Prepare Report

Prepare draft report of excavation and analysis, according to Council of Texas Archeologists (CTA) guidelines and Texas Antiquities Act and provide copies to Williamson County and THC for review.

Estimated Cost of Labor for Task 3	\$2,320.00
---	-------------------

4002 Jaffna Cove Austin Texas 78749 (512) 358-7738 archaeologists@earthlink.net ACSI WMC's hist comm mus please PRPSL

Archaeological and Cultural Sciences Group**Proposal for Professional Archaeological Services**

November 18, 2002

RE: Williamson County Historical Commission Museum

Page 2 of 4

Task 5. Prepare and Submit Artifacts for Curation

Estimated Cost of Labor for Task 5 \$1875.00

Total Estimated Labor Costs for Tasks 1-5 \$12,035.00**TARL Curation fees estimated at \$1000.00 (minimum \$276.50)****Total Estimated Costs for Tasks 1-5 \$13,035.00****II. Government Rate Schedule**

<u>Position</u>	<u>Hourly Rate</u>
Principal Investigator.....	\$70.00
Project Archaeologist.....	\$55.00
Archaeological Crew Chief	\$45.00
Archaeological Field Technician.....	\$40.00

4002 Jaffna Cove Austin Texas 78749

ACSG WMCo hist comm mus phase2 PRPNL

(512) 358-7738

archaeologists@earthlink.net

Archaeological and Cultural Sciences Group

Proposal for Professional Archaeological Services

November 18, 2002

RE: Williamson County Historical Commission Museum

Page 3 of 4

III. Itemized Labor-Hours per Task

<u>Task</u>	<u>Personnel</u>	<u>Rate</u>	<u>No. of hours</u>	<u>Total</u>
1	PA	55.00	1	55.00
2	P.I.	70.00	8	560.00
2	PA	55.00	38	2090.00
2	AFT	40.00	80	3200.00
3	PI	70.00	1	70.00
3	PA	55.00	31	1705.00
3	AFT	40.00	4	160.00
4	PI	70.00	1	70.00
4	PA	55.00	30	1650.00
4	AFT	40.00	15	600.00
5	PA	55.00	5	275.00
5	AFT	40.00	40	1600.00

IV. Compensation

A. Williamson County will pay ACSG on a time and materials basis not to exceed \$12,040.00. Payment is due within 30 days of receiving invoice and shall be sent to the following address: 4002 Jaffna Cove, Austin, Texas 78749.

B. Additional services are any service not identified in the above Scope of Services. Additional services will be billed on an hourly basis according to the Government Rate Schedule or a separate contract will be made if requested. No additional services are anticipated and none will be performed without prior approval from Williamson County.

4002 Jaffna Cove Austin Texas 78749

(512) 358-7738

ACSG WMCo hist comm mus phase2 PRPSL
archaeologists@earthlink.net

Archaeological and Cultural Sciences Group

Proposal for Professional Archaeological Services

November 18, 2002


RE: Williamson County Historical Commission Museum

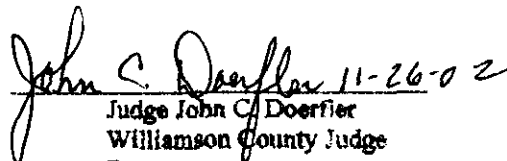
Page 4 of 4

VI. Schedule

- A. Task 1, amending the Texas Antiquities Permit, has been completed
- B. Task 2, hand excavations, will be started within 3 working days after notification that the contractor is ready for excavations to begin, and completed within 11 working days.
- C. Task 3, analysis, will be started within 20 business days after Task 2 is completed.
- D. Task 4, report preparation, will be started within 20 business days after Task 3 is completed.
- E. Task 5, curation preparation, will be started within 20 business days after Task 4 is completed.

If this Proposal is acceptable, please sign and return one copy to our offices. The other copy is for your files. The latest signature date on this Letter of Intent is considered the first day of this contract.


Sean R. Nash, RPA
Principal, ACSG
Date Nov 19, 2002


Judge John C. Doerfler
Williamson County Judge
Date _____

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.

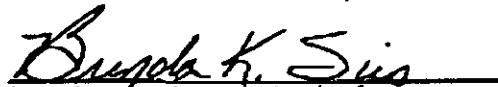
SCOPE OF SERVICES

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.

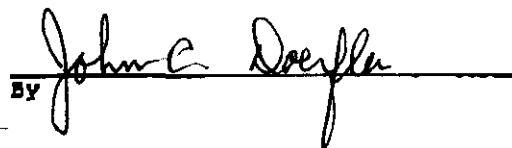
Task 2 - CivilTech Engineering, Inc. will conduct site investigations to resolve construction related issues as identified by HNTB or the County. Site visits will only be conducted at the request of the County or HNTB.

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**

< Attachment >

RESOLUTION NO. _____

WHEREAS, the local governments within the Austin/San Marcos Metropolitan Statistical Area, including the geographical counties of Bastrop, Caldwell, Hays, Travis and Williamson, recognize that they have monitored violations of the 8-hour National Ambient Air Quality Standards (NAAQS) for ozone, and may therefore be subject to nonattainment designation by EPA; and

WHEREAS, it is the County's understanding that long-term air quality will not improve without a concerted emission-reduction effort; and

WHEREAS, EPA and the Texas Commission on Environmental Quality have approved the Protocol for Early Action Compacts to offer a more expeditious timeline for achieving clean air than EPA's expected 8-hour implementation rulemaking; and

WHEREAS, the Protocol allows a region to enter into an Early Action Compact (EAC) by December 31, 2002; and

WHEREAS, the EAC is an Interlocal Agreement to develop a detailed Clean Air Action Plan (CAAP) by December 31, 2003 to reach attainment of the NAAQS by 2007; and

WHEREAS, the Protocol offers increased local control of the measures to be employed in reaching attainment of the NAAQS, and deferral of the effective date of nonattainment designation and related requirements so long as all agreed-upon terms and milestones are met; and

WHEREAS, should the region fail to meet any EAC terms or milestones, safeguards in the agreement shift the region immediately to the traditional nonattainment timeline, without penalty and with credit given for measures implemented under the CAAP; and

WHEREAS, such an agreement would achieve air quality and public health benefits more quickly than the expected 8-hour nonattainment process; and

WHEREAS, such an agreement is consistent with the efforts already underway through the regional O₃ Flex Agreement; **NOW THEREFORE**,

BE IT RESOLVED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY

The County is authorized to negotiate and execute an Interlocal Agreement for entry into an Early Action Compact with other entities in the 5-county Austin/San Marcos Metropolitan Statistical Area for entry into the Early Action Compact, a voluntary program approved by the Environmental Protection Agency to facilitate early compliance with the 8-hour ozone standard by 2007.

approved 11-26-02
John C. Daehler

PROPOSED DRAFT**THE EARLY ACTION COMPACT****Background Information****The National Ozone Standards**

The Federal Clean Air Act is the comprehensive law that regulates airborne emissions from area, mobile, and stationary sources nationwide. This law authorizes the U.S. Environmental Protection Agency (EPA) to establish National Ambient Air Quality Standards (NAAQS) to protect public health and the environment. The EPA currently has two NAAQS for ozone, the 1-hour peak standard and the 8-hour standard.

Areas formally declared in violation of the NAAQS and adjacent contributing areas are designated "nonattainment areas." Nonattainment areas must meet certain Clean Air Act requirements, such as:

- **Transportation Conformity** - Requires a demonstration that regional long-range transportation plans will not negatively impact air quality, or federal transportation funds can be withheld.
- **New Source Review** - Requires a review of new or expanded industrial operations to minimize air pollution.
- **Rate of Progress Requirements** - A certain percentage of pollutants must be reduced each year.
- **Specific attainment date** - Consequences of failure to reach attainment by the specified date include stricter control measures and the potential for stiff penalties.
- **10-year maintenance plan** - Includes additional or continuing mandatory programs for 10 years following attainment.

Another requirement obligates the state to develop and implement a prescriptive comprehensive clean air plan that mandates how the area will come into compliance with the standard. This plan and any revisions to it are known as the State Implementation Plan (SIP).

The 1-Hour Standard in Central Texas

An area must have a monitored hourly peak ozone concentration below 125 parts per billion (ppb) to meet the 1-hour ozone standard. If an area exceeds the standard more than three times in three years, it is subject to a nonattainment designation. The Austin/San Marcos Metropolitan Statistical Area (MSA) has not exceeded the 1-hour standard since 1985.

The O₃ Flex Agreement

In order to ensure continued attainment of the 1-hour ozone standard, the region's leaders signed an air quality improvement plan called the Ozone Flex Agreement (O₃ Flex) in March of 2002. Elected officials and community leaders in Travis, Williamson, Hays, Bastrop and Caldwell counties entered into this agreement with EPA and the Texas Commission on Environmental Quality (TCEQ), formerly the Texas Natural Resource Conservation Commission, to proactively reduce ozone precursor emissions in their own operations. While

PROPOSED DRAFT

O₃ Flex requires community education and outreach, it imposes no mandatory requirements on the general public.

The 8-Hour Standard in Central Texas

During the past several years, air quality planning in the Austin region has intensified as ozone concentrations have exceeded the value permitted by the 8-hour ozone NAAQS. Due to legal challenges to the new NAAQS and ensuing litigation, EPA has not formally designated any areas of the United States in violation of the 8-hour ozone NAAQS. The 8-hour NAAQS has been upheld by the Supreme Court and EPA anticipates nationwide designation of nonattainment areas in 2004.. Based on recent monitoring data, it is probable that the Austin/San Marcos MSA will be designated a nonattainment area when formal designations occur.

The 8-hour ozone standard is found by averaging three years of the fourth highest 8-hour ozone levels in an area. This number, called the design value, must be lower than 85 parts per billion (ppb) to meet the standard. Currently, the Austin/San Marcos MSA design value (averaging 1999, 2000, and 2001) is 88 ppb. Each year this design value will change slightly. Despite annual fluctuations in the design value, elected officials and the citizens of the region understand that long-term air quality will not improve without a concerted emission-reduction effort. The Early Action Compact (EAC) is the region's response.

Protocol for Early Action Compacts

EPA Region 6 endorsed the TCEQ Protocol for Early Action Compacts (EAC Protocol) on June 19, 2002. It establishes a two-step process that offers a more expeditious time line for achieving clean air than expected under EPA's 8-hour implementation rulemaking. The EAC Protocol allows a region to enter into a memorandum of agreement (MOA) by December 31, 2002, committing to develop and implement a detailed technical plan to reach attainment by 2007.

The principles of the EAC Protocol to be executed by Local, State and EPA officials are:

- Early planning, implementation, and emission reductions leading to expeditious attainment and maintenance of the 8-hour ozone standard;
- Local control of the measures to be employed, with broad-based public input;
- State support to ensure technical integrity of the early action plan;
- Formal incorporation of the early action plan into the SIP;
- Deferral of the effective date of nonattainment designation and related requirements so long as all terms and milestones are met; and
- Safeguards to return areas to traditional SIP requirements should terms and/or milestones be unfulfilled, with appropriate credit given for emission reduction measures implemented.

The Austin/San Marcos MSA Response

The region is volunteering to participate in the EAC Protocol process to expedite air cleanup for future public health and welfare. The Austin/San Marcos MSA Response has two components:

PROPOSED DRAFT

1. **The Early Action Compact (EAC)** – The EAC is a Memorandum of Agreement to prepare and implement the Clean Air Action Plan. More specifically, the EAC sets measurable, enforceable milestones for developing and implementing the Clean Air Action Plan.
2. **The Clean Air Action Plan (CAAP)** – The CAAP serves as the region's official air quality improvement plan, with quantified emission-reduction measures. The CAAP will include all necessary elements of a comprehensive air quality plan, (like the plans in Dallas or Houston), but will be tailored to local needs and driven by local decisions. Moreover, the CAAP will be incorporated into the formal SIP and the region will be legally required to carry out this plan just as in nonattainment areas. For example, development of the CAAP will require the same scientific diligence and undergo the same scrutiny as the nonattainment areas' SIPs, so that the emission reduction strategies selected will be adequate to ensure the region stays in attainment of the 8-hour standard.

EAC Protocol Versus Traditional Nonattainment

A major advantage of the region's participation in the EAC Protocol is the flexibility afforded to the signatories in selecting emission reduction measures and programs that are best suited to local needs and circumstances. Recognizing the varied socioeconomic and emissions characteristics within the region, not all measures can or should be implemented by every entity.

The primary differences between the process outlined in the EAC Protocol and the traditional nonattainment area process are:

- EAC Protocol is designed to achieve clean air sooner than expected under the traditional nonattainment process¹.
- EAC Protocol allows for more local control in selecting emission-reduction measures.
- EAC Protocol ensures deferral of the effective date of nonattainment designation and related requirements, as long as EAC terms and milestones are met. This would alleviate any stigma associated with a nonattainment designation.

Should any milestones be missed in designing or implementing the CAAP, the region would automatically revert to the traditional nonattainment requirements, with appropriate credit given for emission reduction strategies already implemented.

EAC Protocol Versus O₃ Flex

The EAC Protocol specifically addresses the 8-hour standard and will build on the emission reduction strategies outlined in the O₃ Flex Agreement. However, the strategies needed to attain the 8-hour standard likely will affect more people than those outlined in the O₃ Flex Agreement, since the 8-hour standard is generally more difficult to achieve.

¹ Under the traditional nonattainment process, emissions reduction strategies are unlikely to be implemented before 2007. Under the EAC Protocol, emissions reduction strategies will be fully implemented by 2005.

PROPOSED DRAFT**EAC Protocol Timeline**

The Austin/San Marcos MSA EAC is designed to enable a local, proactive approach to ensuring attainment of the 8-hour ozone NAAQS, and so protect human health. Using the EAC Protocol, the region could implement emission reduction measures by 2005 that are directed at attaining the 8-hour standard by 2007. This allows for a significantly earlier start than waiting for formal EPA nonattainment designation and it gives the local area more flexibility in choosing which emission reduction strategies to implement in order to achieve attainment of the 8-hour ozone NAAQS.

The Area Encompassed by the EAC

The Austin/San Marcos MSA, which comprises Travis, Williamson, Hays, Bastrop and Caldwell Counties, is the planning area for which this EAC is designed. This is the same area encompassed by the O₃ Flex Agreement.

Signatories and Their Responsibilities

The individuals representing the entities that will sign this EAC are: the County Judges for Bastrop, Caldwell, Hays, Travis and Williamson Counties; the mayors for the cities of Austin, Bastrop, Elgin, Lockhart, Luling, Round Rock and San Marcos; and appropriate signatories from EPA and TCEQ. The local entities whose representatives support and sign the EAC are committed to holding primary responsibility for the development and implementation of the CAAP, and for maintaining communication with all parties. These commitments by local agencies are enumerated in the following Memorandum of Agreement, along with the commitments of TCEQ and EPA.

Conditions for Modification or Early Termination

This agreement may be modified or terminated at any time by mutual consent of all signatory parties before formal incorporation into the SIP in 2004. Before the CAAP is adopted into the SIP, any signatory party may withdraw from the agreement. If a party's withdrawal from the agreement prevents remaining signatories from satisfying any of the terms and milestones of the original agreement, the agreement will be void and the area's nonattainment designation immediately effective. Once the CAAP is incorporated into the SIP, modification is considerably more difficult, as the SIP is a legally binding state and federal agreement to carry out specific emission-reduction activities.

PROPOSED DRAFT**Austin/San Marcos Metropolitan Statistical Area Early Action Compact****Memorandum of Agreement**

This Early Action Compact (EAC) is a Memorandum of Agreement between the local governments representing Bastrop, Caldwell, Hays, Travis and Williamson counties and the cities of Austin, Bastrop, Elgin, Lockhart, Luling, Round Rock and San Marcos (collectively, the local governments), the Texas Commission on Environmental Quality (TCEQ) and the United States Environmental Protection Agency (EPA). It is for the express purpose of developing and implementing a Clean Air Action Plan (CAAP) that will reduce ground-level ozone concentrations in the Austin/San Marcos Metropolitan Statistical Area (MSA) to comply with the 8-hour ozone standard by December 31, 2007, and maintain the standard beyond that date. Failure to meet these obligations results in immediate reversion to the traditional nonattainment process.

I. General Provisions

- A. The signatory parties commit to develop, implement and maintain the CAAP according to EPA Protocol for Early Action Compacts issued June 19, 2002, and adhere to all terms and conditions stated in the guidelines. See Appendix A for EPA Protocol for Early Action Compacts Designed to Achieve and Maintain the 8-Hour Ozone Standard.
- B. If the region does not meet all the terms of the EAC, including meeting agreed-upon milestones, then it will forfeit its participation and may be designated nonattainment according to EPA's 8-hour ozone implementation rules.
- C. Before formal adoption into the SIP, this agreement may be modified or terminated by mutual consent of all signatory parties, or any party may withdraw from the agreement. The local government signatories will approve the CAAP before it is submitted to TCEQ for inclusion in the SIP. Once the CAAP is incorporated into the SIP, any modifications will be treated as SIP revisions.
- D. The signature date of the EAC is the start date of the agreement's term and the agreement remains in effect until December 31, 2007.

II. Local Government Responsibilities

The local governments agree to develop and implement a CAAP that will demonstrate attainment by year's end 2007 of the 8-hour ozone standard and maintenance until at least 2012. The local governments will develop this plan in coordination with TCEQ, EPA, stakeholders and the public. The CAAP will include a process to monitor and maintain long term compliance with the standard. Local emission reduction strategies being considered for inclusion into the CAAP will be identified and described by June 16, 2003. The CAAP will be

PROPOSED DRAFT

submitted to TCEQ and EPA for review by January 31, 2004, and finalized by March 31, 2004, for inclusion in the SIP by December 31, 2004.

In the event a development or issue arises that may impact performance or progress toward milestones (including if a milestone will be or has been missed and/or if a termination or modification has been requested), the Capital Area Planning Council (CAPCO) or the signatory party responsible will notify all other signatories as soon as possible.

A. Milestones and Reporting**1. Milestones**

EAC/CAAP Milestones	
June 16, 2003	Potential local emission reduction strategies identified and described
November 30, 2003	Initial modeling emissions inventory completed
	Conceptual modeling completed
	Base case modeling completed
December 31, 2003	Future year emissions inventory modeling completed
	Emissions inventory comparison and analysis completed
	Future case modeling completed
January 31, 2004	Attainment maintenance analysis completed
	Schedule for development of further episodes completed
	One or more modeled control cases completed
	Local emission reduction strategies selected
	Submission of preliminary CAAP to TCEQ and EPA
March 31, 2004	Final revisions to modeled control cases completed
	Final revisions to local emission reduction strategies completed
	Final revisions to attainment maintenance analysis completed
	Submission of final CAAP to TCEQ and EPA
December 31, 2004	CAAP incorporated into the SIP; SIP adopted by TCEQ
December 31, 2005	Local emission reduction strategies implemented no later than this date
December 31, 2007	Attainment of the 8-hour standard

2. Reporting

In order to facilitate self-evaluation and communication with EPA, TCEQ, stakeholders, and the public, the region will assess and report progress towards milestones in a regular, public process, at least every six months, beginning in June 2003.

B. Emissions Inventories

1. An initial modeling emissions inventory will be developed by November 30, 2003. This inventory will include:
 - a. Emissions modeling data for a 1999 or later episode that is representative of a typical ozone season exceedance and meets EPA episode selection guidance;
 - b. MOBILE6 data with link based Travel Demand Model (TDM) mobile data in urban areas;
 - c. NONROAD model data adjusted for local equipment populations and usage rates;
 - d. Area source data, based on local survey data, when possible.

PROPOSED DRAFT

2. **A 2007 future year modeling emissions inventory will be developed by December 31, 2003. This inventory will sufficiently account for projected future growth in ozone precursor emissions through 2007, particularly from stationary, non-road and on-road mobile sources**
3. **One further episode inventory will also be developed to represent the variety of situations that typically contribute to ozone production in the area and to include the most recent emissions modeling methods and data. Additional inventories will be contingent upon legislative appropriations or other funding. Selection of specific episode inventories will be partially determined by the conceptual model, which reflects an analysis of meteorological conditions typical of high ozone events.**
 - a. **The conceptual model will be updated by November 30, 2003.**
 - b. **A schedule for the development of further episode inventories will be completed by January 31, 2004.**
4. **Emissions inventories will be compared and analyzed for trends in emission sources over time. The emissions inventory comparison and analysis will be completed by December 31, 2003.**

C. Modeling

1. **Base case modeling will be completed by November 30, 2003 and future case modeling will be completed by December 31, 2003. One or more modeled control cases will be completed by January 31, 2004, with final revisions completed by March 31, 2004. All modeling:**
 - a. **Will be SIP quality and perform within EPA's accepted margin of accuracy;**
 - b. **Will be carefully documented;**
 - c. **Will sufficiently account for projected future growth in ozone precursor emissions;**
 - d. **Will be accomplished with technical support and review by TCEQ and concurrently reviewed by EPA;**
 - e. **Will be used to determine the effectiveness of NOx and/or VOC reductions. The control case(s) will be used to determine the relative effectiveness of different emission reduction strategies and to aid in the selection of appropriate emission reduction strategies.**

D. Emission Reduction Strategies

1. **All adopted Federal and State emission reduction strategies that have been or will be implemented by the December 31, 2007 attainment date will be included in base, future and control case modeling.**
2. **Additional local emission reduction strategies under consideration for inclusion in the CAAP will be identified and described by June 16, 2003.**

PROPOSED DRAFT

3. Local emission reduction strategies needed to demonstrate attainment for the Austin/San Marcos MSA by December 31, 2007 will be selected by January 31, 2004, with final revisions completed by March 31, 2004. The selected local strategies will be implemented as soon as practical, but no later than December 31, 2005.
4. Local emission reduction strategies will be specific, quantified, permanent and enforceable. The strategies will also include specific implementation dates and detailed documentation and reporting processes.
5. Voluntary strategies can play a supporting role in the CAAP. If emission reductions from voluntary strategies are quantified and credit is taken for them in the CAAP, those emission reductions will be enforceable. Additional strategies must be implemented to meet those quantified reduction requirements if quantified voluntary strategies fail. This is true for all quantified emission reductions.
6. Local emission reduction strategies will be designed and implemented by the community with stakeholder participation.
7. Local emission reduction strategies will be incorporated by the state into the SIP. In the event that the region desires to add, delete or substitute strategies after SIP submittal, the region will request a modification. CAAP modifications will be treated as SIP revisions and facilitated by the state.

E. Maintenance for Growth

1. The CAAP will include a component to address emissions growth at least five years beyond December 31, 2007, ensuring that the area will remain in attainment of the 8-hour standard during that period. Attainment maintenance analysis will be completed by January 31, 2004, with final revisions completed by March 31, 2004. The analysis will employ one or more of the following or any other appropriate techniques necessary to make such a demonstration:
 - a. Modeling analysis showing ozone levels below the 8-hour standard in 2012;
 - b. An annual review of growth (especially mobile and stationary source) to ensure emission reduction strategies and growth assumptions are adequate;
 - c. Identification and quantification of federal, state, and/or local measures indicating sufficient reductions to offset growth estimates.
2. A continuing planning process that includes modeling updates and modeling assumption verification (particularly growth assumptions) will be conducted concurrent with the tracking and reporting process for the CAAP. This update and verification will be an ongoing process between the signatories, stakeholders and the public. Modeling updates and planning processes must consider and evaluate:
 - a. All relevant actual new point sources;
 - b. Impacts from potential new source growth; and

PROPOSED DRAFT

- c. **Future transportation patterns and their impact on air quality in a manner that is consistent with the most current adopted Long Range Transportation Plan and most current trend and projections of local motor vehicle emissions.**
- 3. **If the review of emissions growth in conjunction with the continuing planning process demonstrates that adopted emission reduction strategies are inadequate to address growth in emissions, additional measures will be added to the CAAP.**
- 4. **In the event that the continuing planning process identifies the need to add, delete, or substitute emission reduction strategies after the CAAP has been incorporated into the SIP, the local area will initiate, and TCEQ will facilitate a SIP revision to accommodate changes.**

F. Public Involvement

- 1. **Public involvement will be conducted in all stages of planning by the signatory parties, with assistance from one or more of the following: The CLEAN AIR Force of Central Texas, CAPCO, Greater Austin Chamber of Commerce, or other appropriate party. Outreach may include one or more of the following techniques: public meetings and presentations, stakeholder meetings, websites, print advertising and radio.**
- 2. **Public education programs will be used to raise awareness regarding issues, opportunities for involvement in the planning process, implementation of emission reduction strategies, and any other issues important to the area.**
- 3. **Interested stakeholders will be involved in the planning process as early as possible. Planning meetings will be open to the public, with posted meeting times and locations. CAAP drafts will be publicly available, and the drafting process will have sufficient opportunities for comment from all interested stakeholders.**
- 4. **Public comment on the proposed final CAAP will follow the normal SIP revision process as implemented by the State.**
- 5. **Semi-annual reports detailing, at a minimum, progress toward milestones, will be publicly presented and publicly available.**

III. The Texas Commission on Environmental Quality

The state, represented by TCEQ, will provide support to areas throughout the planning and implementation process, including:

- 1. **Technical assistance in the development of emission inventories, modeling process, trend analysis and quantification and comparison of emission reduction strategies;**
- 2. **Necessary information on all Federal and State adopted emission reduction strategies which affect the area;**
- 3. **Critical third party review of emissions inventory, modeling, and self-evaluation work;**

PROPOSED DRAFT

4. Technical and strategic assistance, as appropriate, in the selection and implementation of emission reduction strategies;
5. Technical and planning assistance in developing and implementing processes to address the impact of emissions growth beyond the attainment date;
6. Maintenance of monitors and reporting and analysis of monitoring data;
7. Support for public education efforts;
8. Coordinate communication between local areas and EPA to facilitate continuing EPA review of local work;
9. Expedient review of the locally developed CAAP, and if deemed adequate, propose modification of the SIP to adopt the CAAP;
10. Adoption of emission reduction strategies into the SIP as expeditiously as possible. The final complete SIP revision must be completed, adopted, and submitted by the state to EPA by 2004.

IV. The Environmental Protection Agency

1. The EPA will provide technical assistance to the state and local area in the development of the early action plan..
2. The EPA will move quickly to review and approve completed plans by no later than nine months after submission of the SIP revision by the state.
3. When EPA's 8-hour implementation guidelines call for designations, EPA will defer the effective date of nonattainment designation and related requirements for participating areas that fail to meet the 8-hour ozone standard as long as all terms and milestones of the compact are being met, including submission of the early action SIP revision by 2004.
4. Provided that the monitors in the area reflect attainment by December 31, 2007, EPA will move expeditiously to designate the area as attainment and impose no additional requirements.
5. If at any time the area does not meet all the terms of this compact, including meeting agreed-upon milestones, then it will forfeit its participation and its designation(or re-designation if necessary) will become effective according to EPA's 8-hour ozone implementation guidelines. The EPA will offer such an area no delays, exemptions or other favorable treatment because of its previous participation in this program.
6. If the area violates the standard as of December 31, 2007, and the area has had the effective date of its nonattainment designation deferred, the area's nonattainment designation will become effective. The state will then submit a revised attainment demonstration SIP revision according to the Clean Air Act (CAA) and EPA's 8-hour implementation rule, unless the 8-hour implementation schedule requires SIPs from 8-hour nonattainment areas before December 31, 2008. In that event, a revised attainment demonstration SIP revision for the participating area will be due as soon as possible but no later than December 31, 2008. In no event will EPA extend the attainment date for the area beyond that required by the CAA and/or EPA's 8-hour implementation rule.
7. The region will not be allowed to renew this EAC after December 31, 2007, or to initiate a new compact if it has previously forfeited its participation.

PROPOSED DRAFT**Signatures:**

**The Honorable Mike Heiligenstein
Williamson County Commissioner**

**The Honorable Samuel T. Biscoe
Travis County Judge**

**The Honorable H. T. Wright
Caldwell County Judge**

**The Honorable Jim Powers
Hays County Judge**

**The Honorable Ronnie McDonald
Bastrop County Judge**

**The Honorable Eric Carlson
Mayor, City of Elgin**

**The Honorable Robert Habingreither
Mayor, City of San Marcos**

**The Honorable Gustavo L. Garcia
Mayor, City of Austin**

**The Honorable Mike Hendricks
Mayor, City of Luling**

**The Honorable Ray Sanders
Mayor, City of Lockhart**

**The Honorable Tom Scott
Mayor, City of Bastrop**

**The Honorable Nyle Maxwell
Mayor, City of Round Rock**

**Gregg A. Cooke
Administrator, Region 6,
U.S. Environmental Protection Agency**

**Robert J. Huston
Chair, Texas Commission on
Environmental Quality**

AGENDA ITEM 34

Discuss and take appropriate action on the park advisory committee.

There was no action on this agenda item.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:34 A.M. ON TUESDAY, NOVEMBER 26, 2002.

AGENDA ITEM 35

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 36

Consider hiring an attorney regarding pending litigation: Evelyn McDowell vs. Williamson County Juvenile Services (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 37

Discuss pending litigation: Lindsay vs. Williamson County Sheriff's Department (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 38

Discuss 90-day extension on JJAEP Building contract (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 39

Discuss damaged phone line claims by Verizon (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 40

Discuss vehicle subrogation claim from Nationwide Insurance Company (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 41

Discuss personal injury claim by Paul Olivieri (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:45 A.M. ON TUESDAY, NOVEMBER 26, 2002,

AGENDA ITEM 42

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

AGENDA ITEM 43

Discuss and take appropriate action on hiring an attorney regarding potential litigation: Evelyn McDowell vs. Williamson County Juvenile Services.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To hire Dietz & Associates to represent Williamson County in potential litigation: Evelyn McDowell vs. Williamson County Juvenile Services.

Vote: **5 – 0**

AGENDA ITEM 44

Discuss and take appropriate action on pending litigation: Lindsay vs. Williamson County Sheriff's Department.

No action was taken on this agenda item. Judge Doerfler noted that the County Attorney will take initial steps to handle this matter.

AGENDA ITEM 45

Discuss and take appropriate action on 90-day extension on JJAEP Building contract.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve a 90-day extension on the JJAEP Building contract.

Vote: **5 – 0**

AGENDA ITEM 46

Discuss and take appropriate action concerning damaged phone line claims by Verizon.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To deny the damage claim.

Vote: **5 – 0**

AGENDA ITEM 47

Discuss and take appropriate action concerning vehicle subrogation claim from Nationwide Insurance Company.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To deny the damage claim.

Vote: **5 – 0**

AGENDA ITEM 48

Discuss and take appropriate action concerning personal injury claim by Paul Olivieri.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To deny the damage claim.

Vote: **5 – 0**

AGENDA ITEM 49

Comments from Commissioners.

There were no comments from the Commissioners.

COMMISSIONERS' COURT RECESSED AT 11:48 A.M. ON TUESDAY, NOVEMBER 26, 2002.

COMMISSIONERS' COURT RECONVENED AT 2:00 P.M. ON TUESDAY, NOVEMBER 26, 2002.

AGENDA ITEM 50

Road Bond Work Session.

The following persons addressed the court to discuss road bond projects:

Mike Weaver, Prime Strategies
Richard Ridings, HNTB
Dan Wegmiller, First Southwest Company

No action was taken on this agenda item.

< Attachment >

WILLIAMSON COUNTY TENNEXAS

Williamson County Commissioners Court Road Bond Worksession

November 26, 2002

11/26/02

June 2002

- **Defer new projects**
 - **Adopt new budget**
 - Defer Chandler Road construction
 - Defer Farmer Lane (FM 3405 to SH 29) construction
 - Defer Georgetown Inner Loop (SH 29 to FM 2243)
 - **Monitor SH 45 ROW acquisition costs**
 - **Utilize County Inspectors**
 - **Monitor construction awards vs. budget**
-

Current Budget

• TTA Right-of-Way

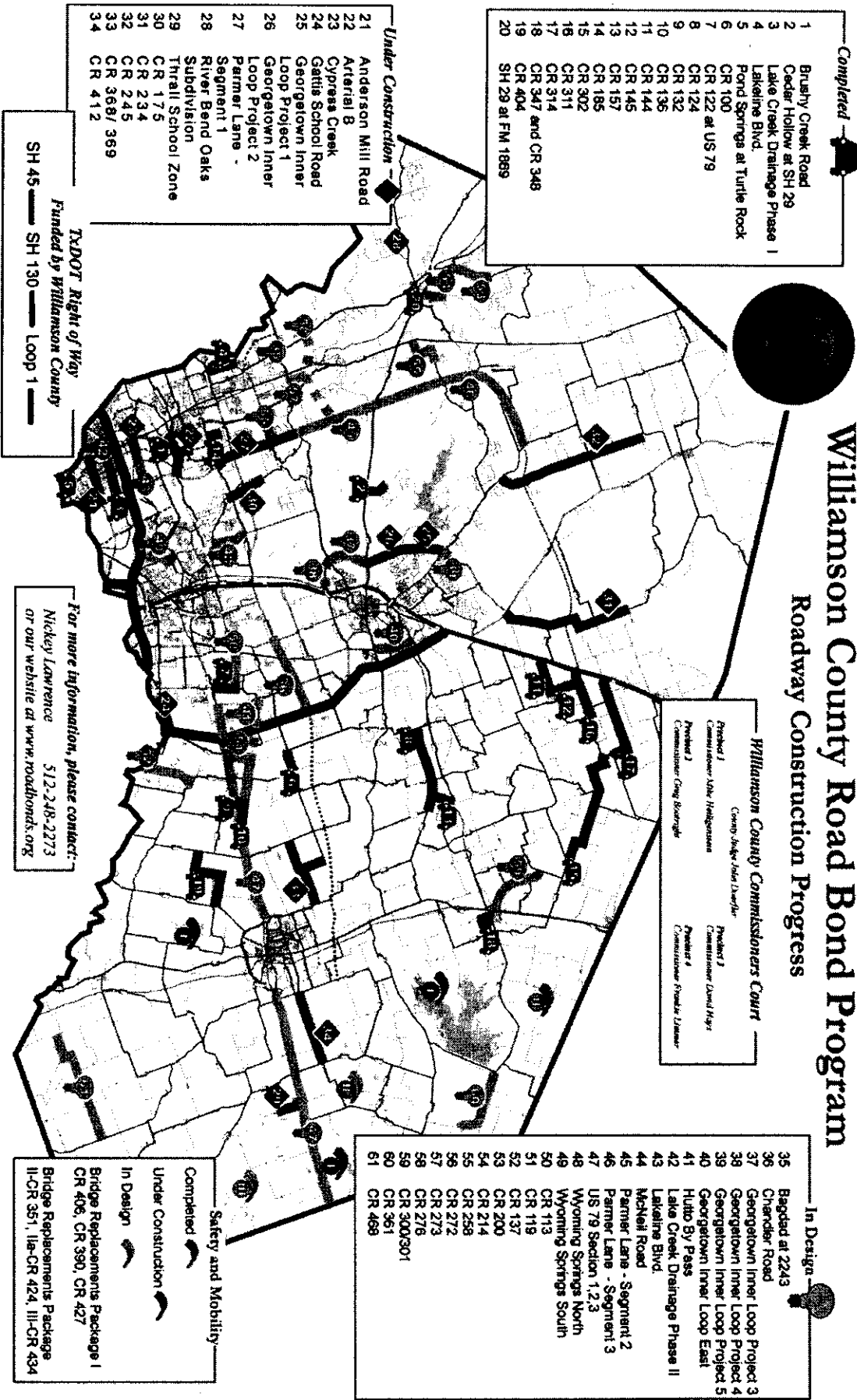
– Funded	SH 130	\$45.0 million
– Funded	SH 45	\$58.0 million
– Funded/Committed	Loop 1	\$ 6.0 million
– Committed	SH 45	\$52.0 million
<i>Estimate</i>		<i>\$161.0 million</i>

• County Road Bond Program

- Complete/under construction
- Under design

<i>Total</i>	<u>\$236.0 million</u>
	\$397.0 million

Williamson County Road Bond Program Roadway Construction Progress



WILLIAMSON
COUNTY
TEXAS

November 26, 2002
Road Bond Worksession

PRIME
STRATEGIES,
INC.

October 2002

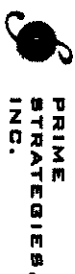
2000 General Obligation Program Under Construction/Completed

- Cedar Hollow at SH 29
 - SH 29 at FM 1869
 - Pond Springs Road at Turtle Rock Road
 - Solar-powered School Zone Signs
 - Bridge Replacements
 - CR 406
 - CR 390
 - CR 427
 - CR 175 - FM 1431 to CR 176
 - CR 368/CR 369 - CR 101 to CR 366
 - CR 412 - FM 619 to CR 421
 - CR 200 - CR 201 to Lackey Creek
 - Georgetown Inner Loop – Cedar Breaks (Project 1)
 - Georgetown Inner Loop – D.B. Wood (Project 2)
 - Georgetown Inner Loop – D.B. Wood Extension (Project 3)
 - Parmer Lane South – FM 1431 to FM 2243
 - Riverbend Oaks Subdivision
-

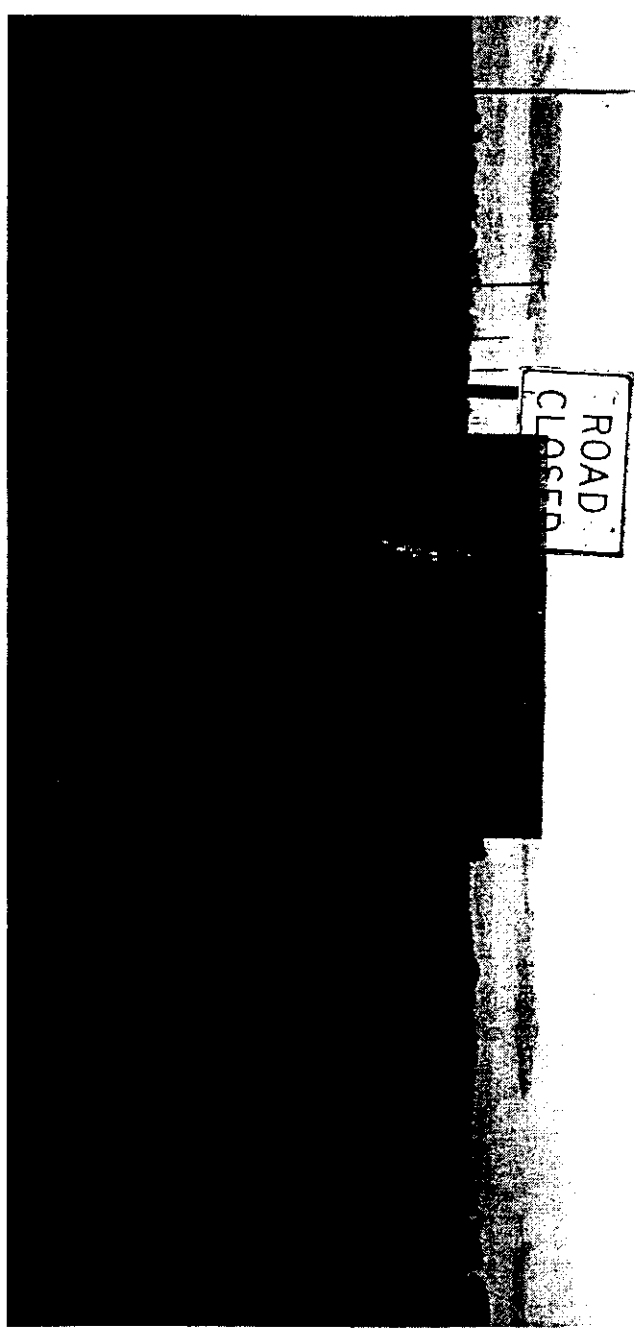
Williamson County Bond Program Construction Projects



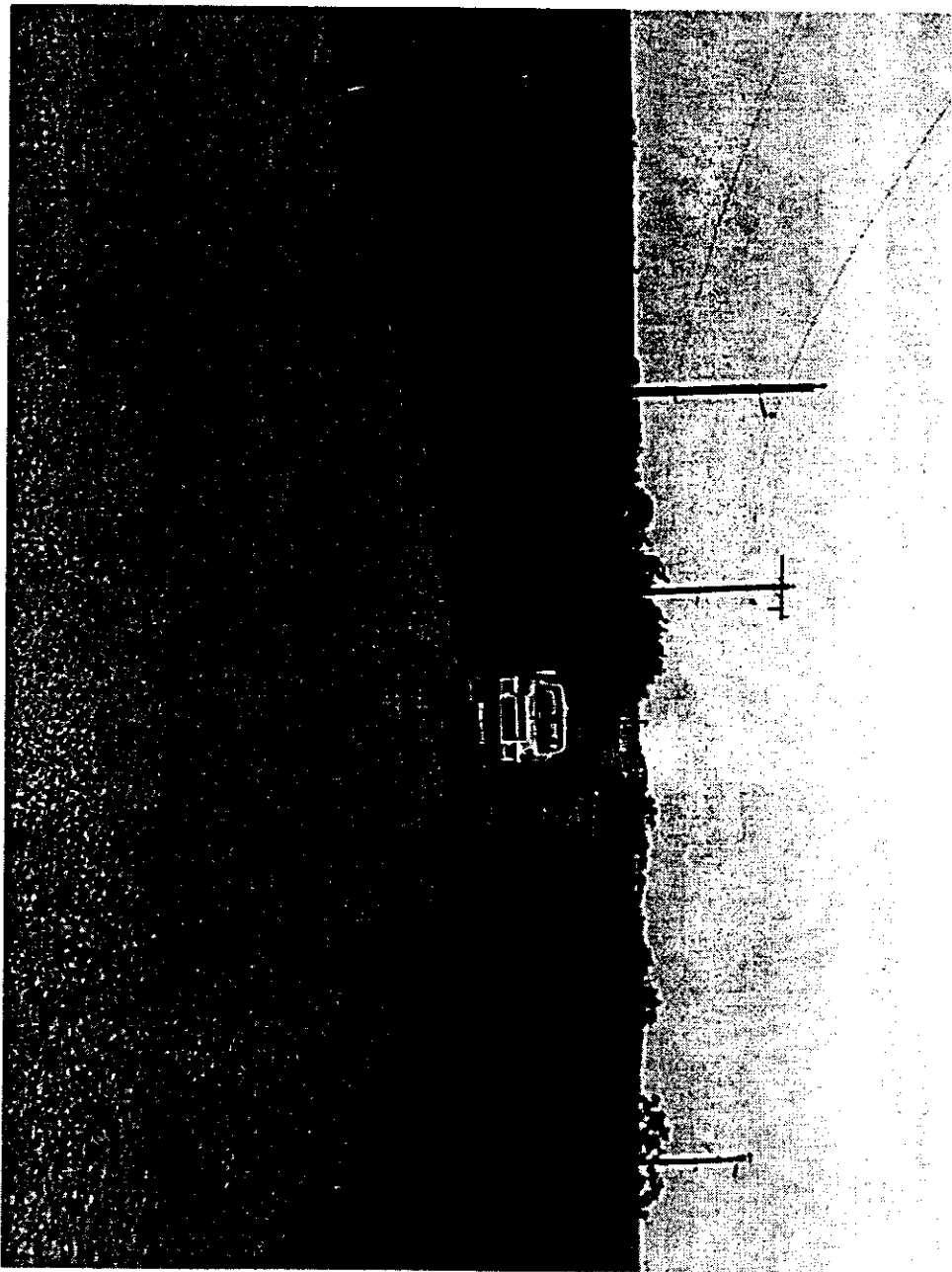
November 26, 2002
Road Bond Worksession



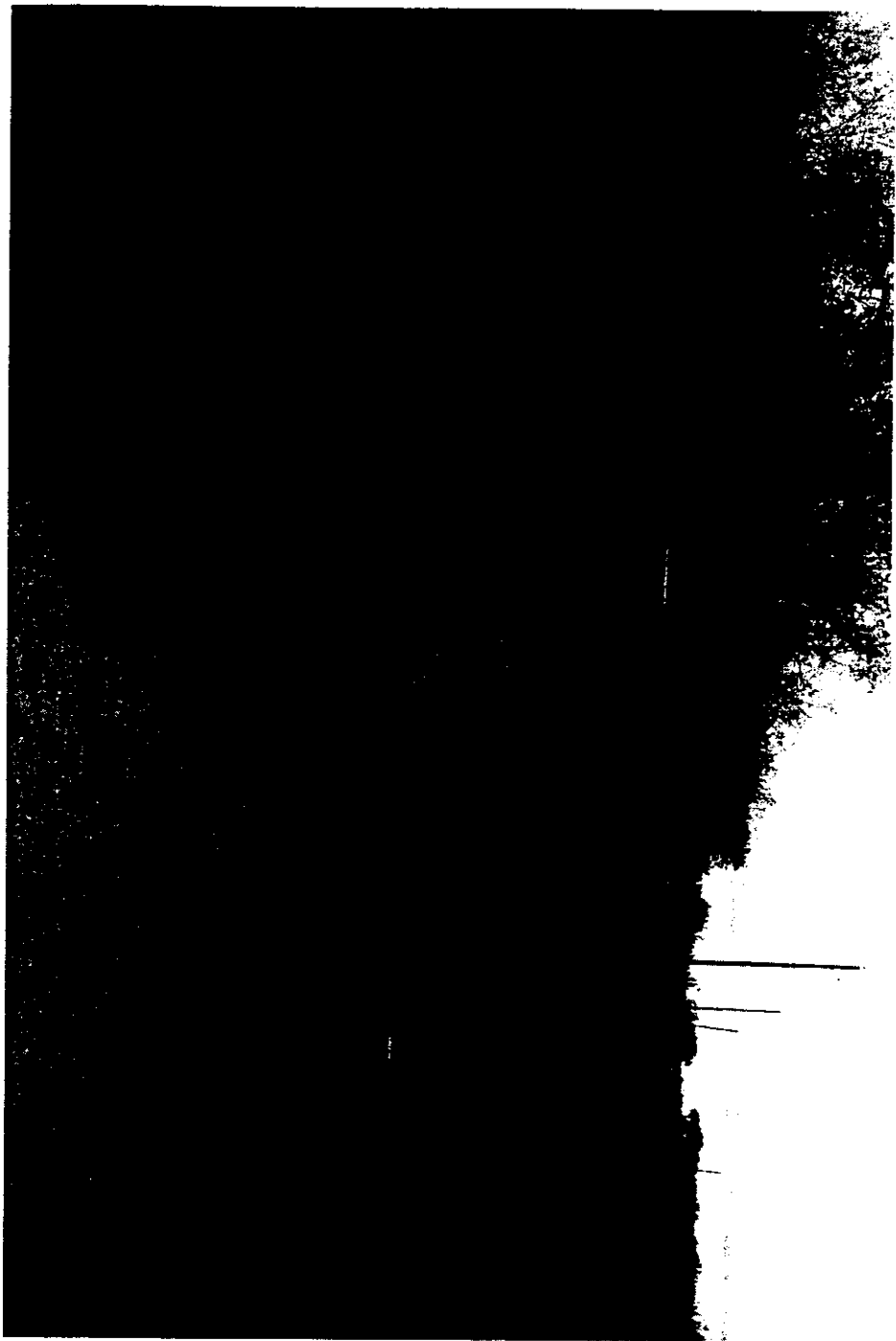
C.R. 368/369 Reconstruction



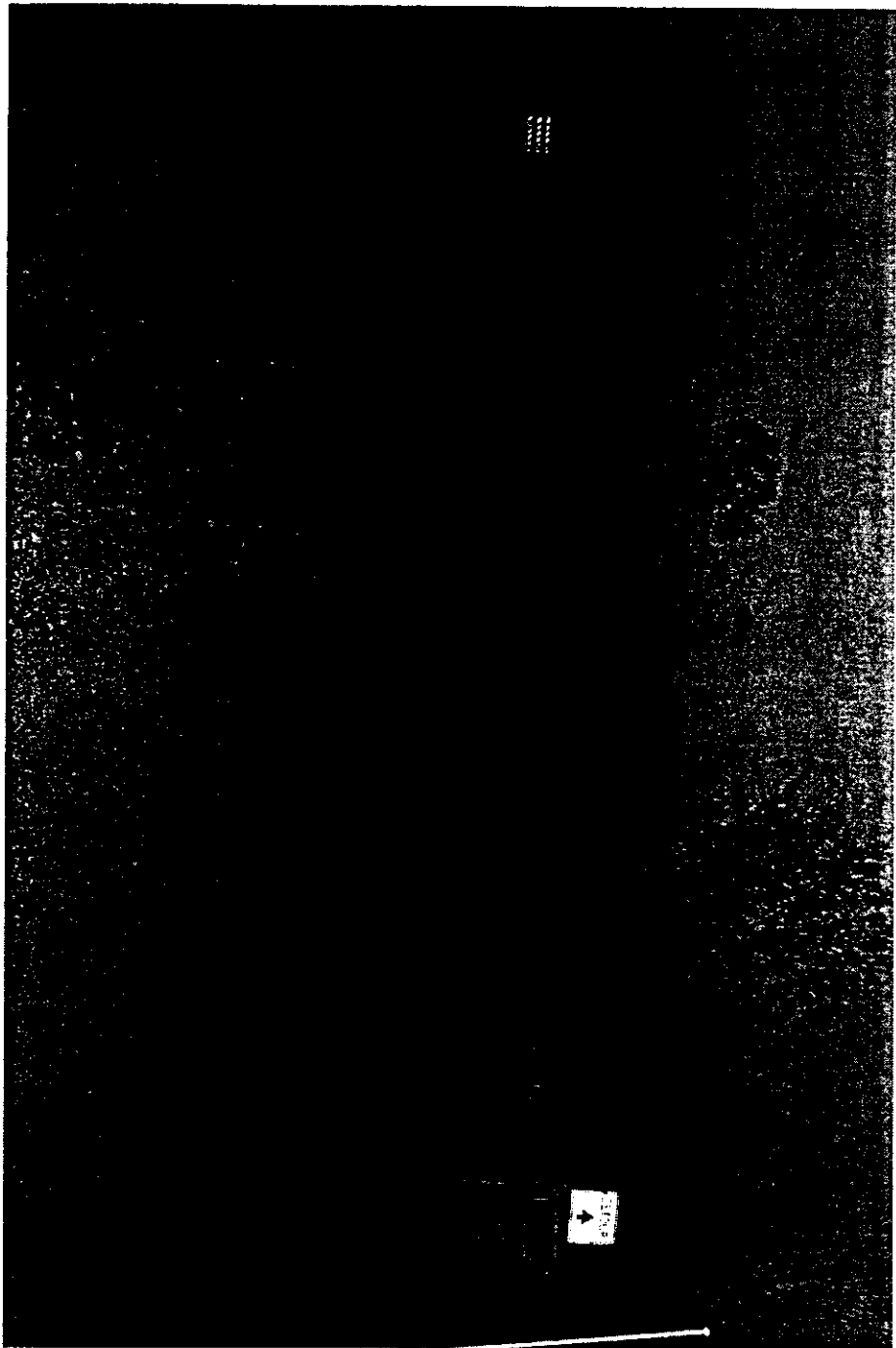
C.R. 368 Reconstruction



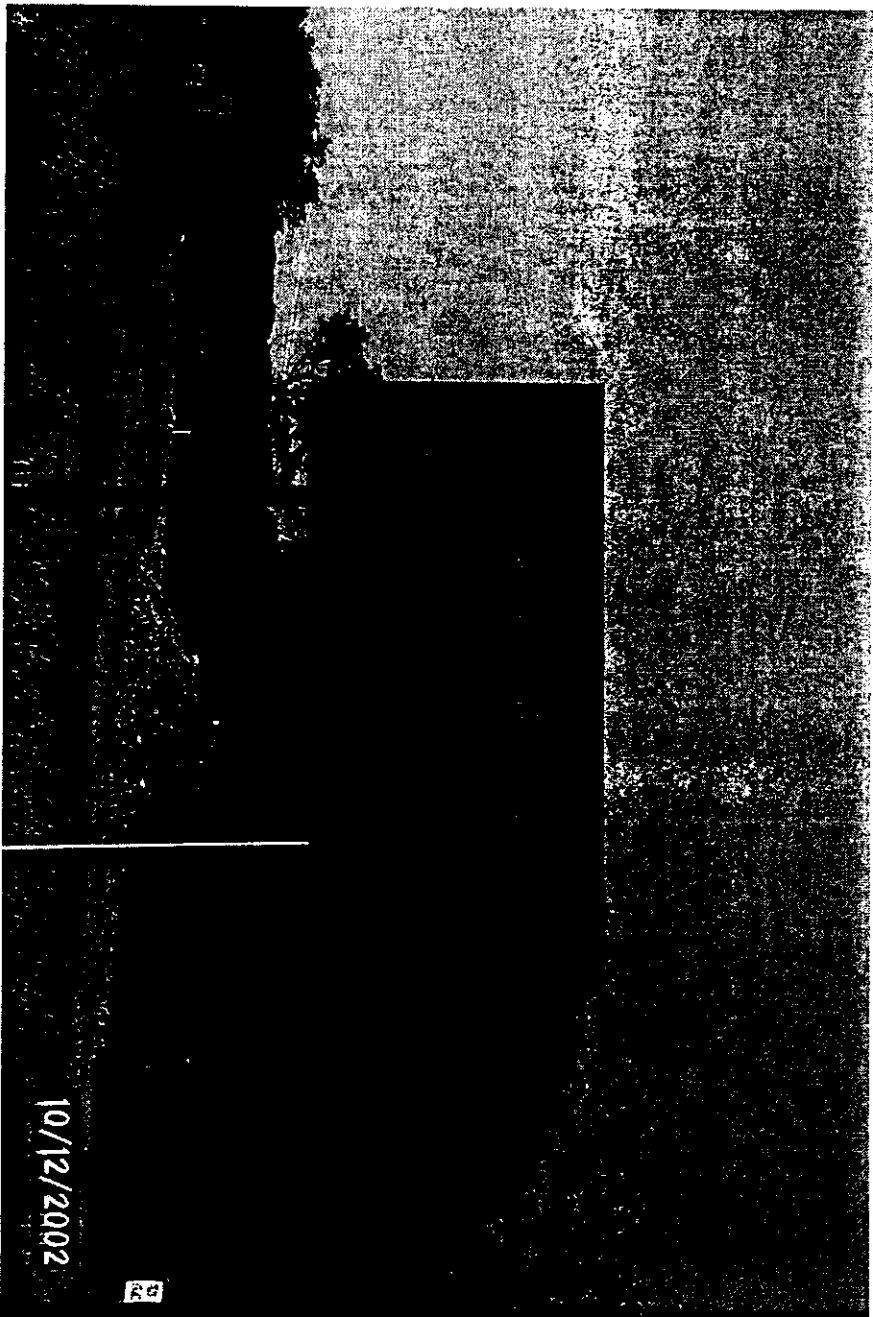
C.R. 369 – Drive Entrance
11/16/02



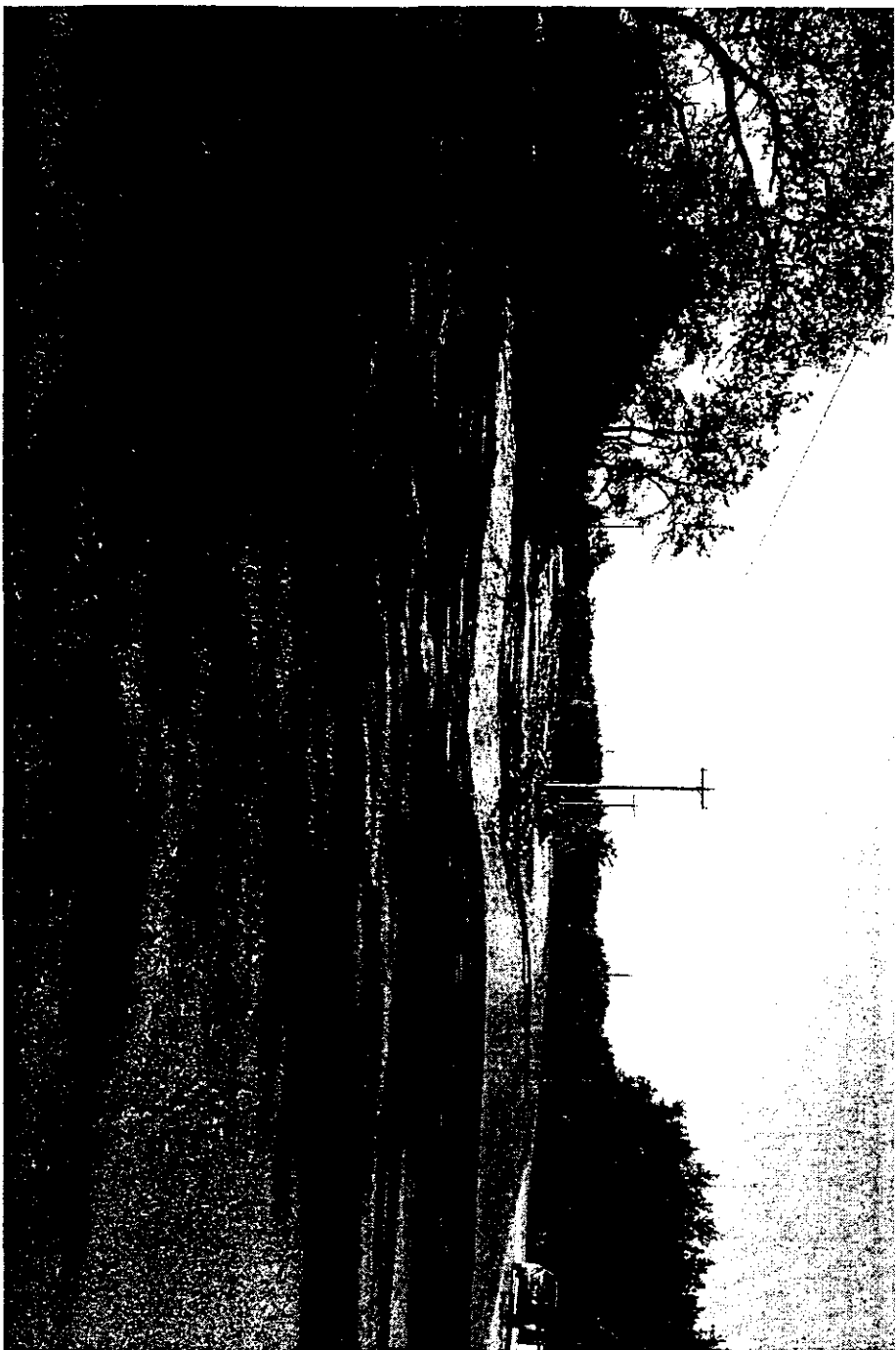
C.R. 369 Drainage
11/16/02



Cedar Breaks Road Construction



Cedar Breaks – North Entrance at Existing Cedar Breaks



Cedar Breaks – South Entrance at D.B. Wood



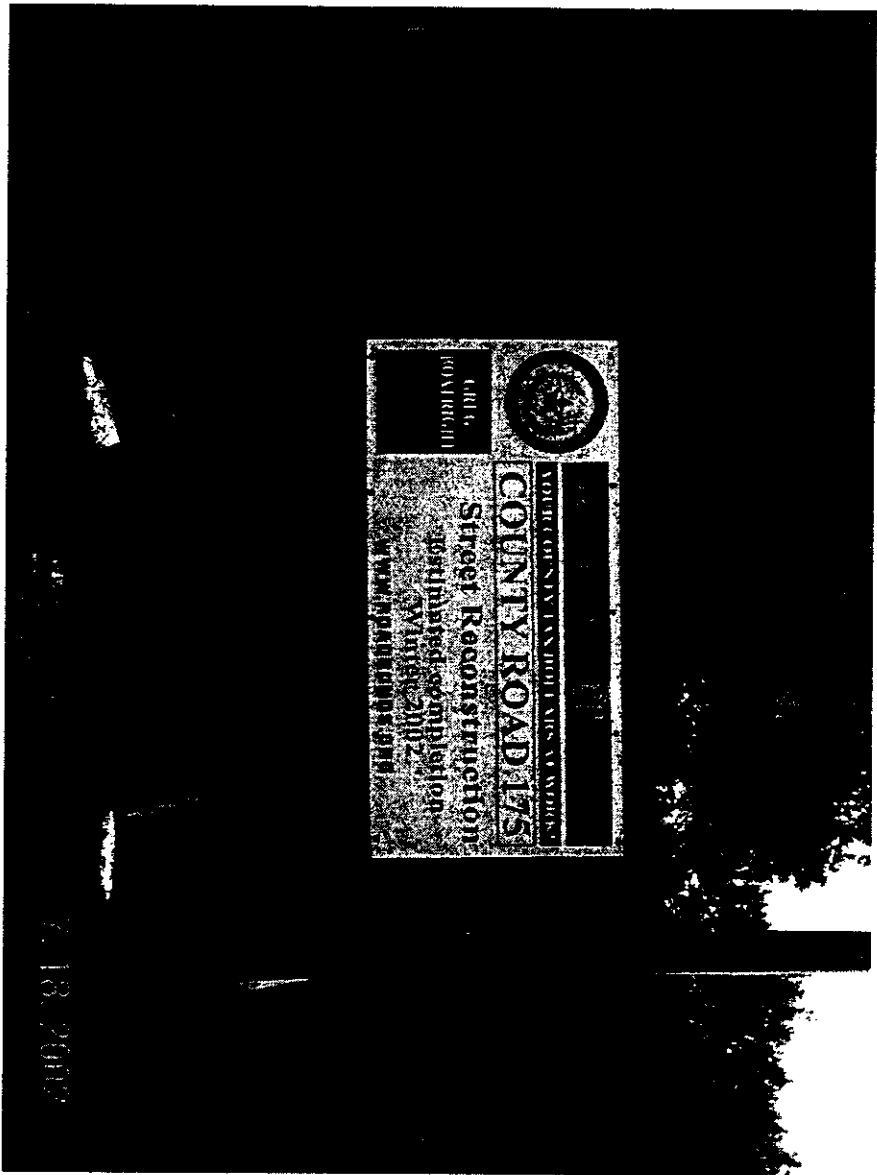
Cedar Breaks
11/16/02



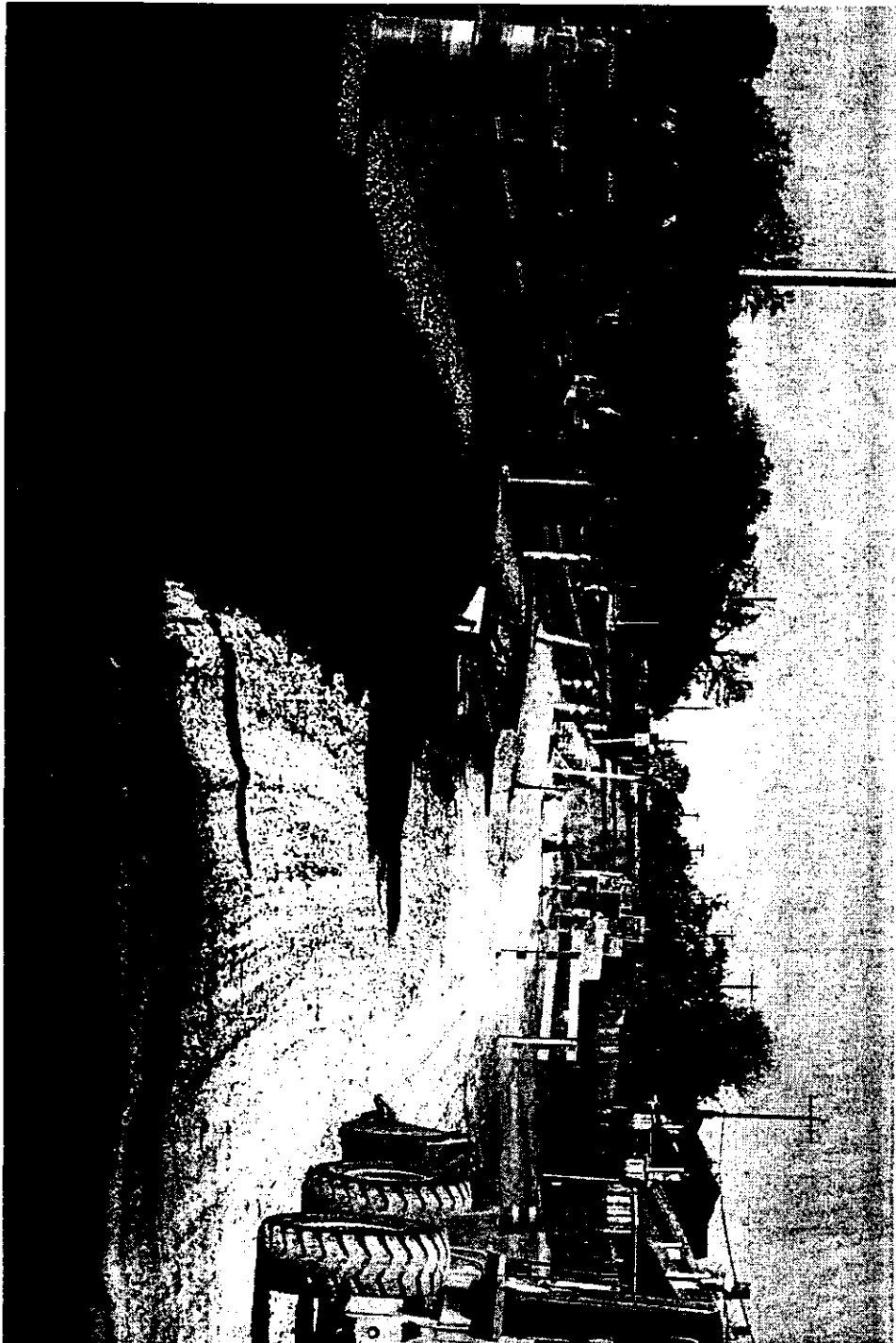
Cedar Breaks
11/16/02



C.R. 175 Reconstruction



C.R. 175
11/13/02



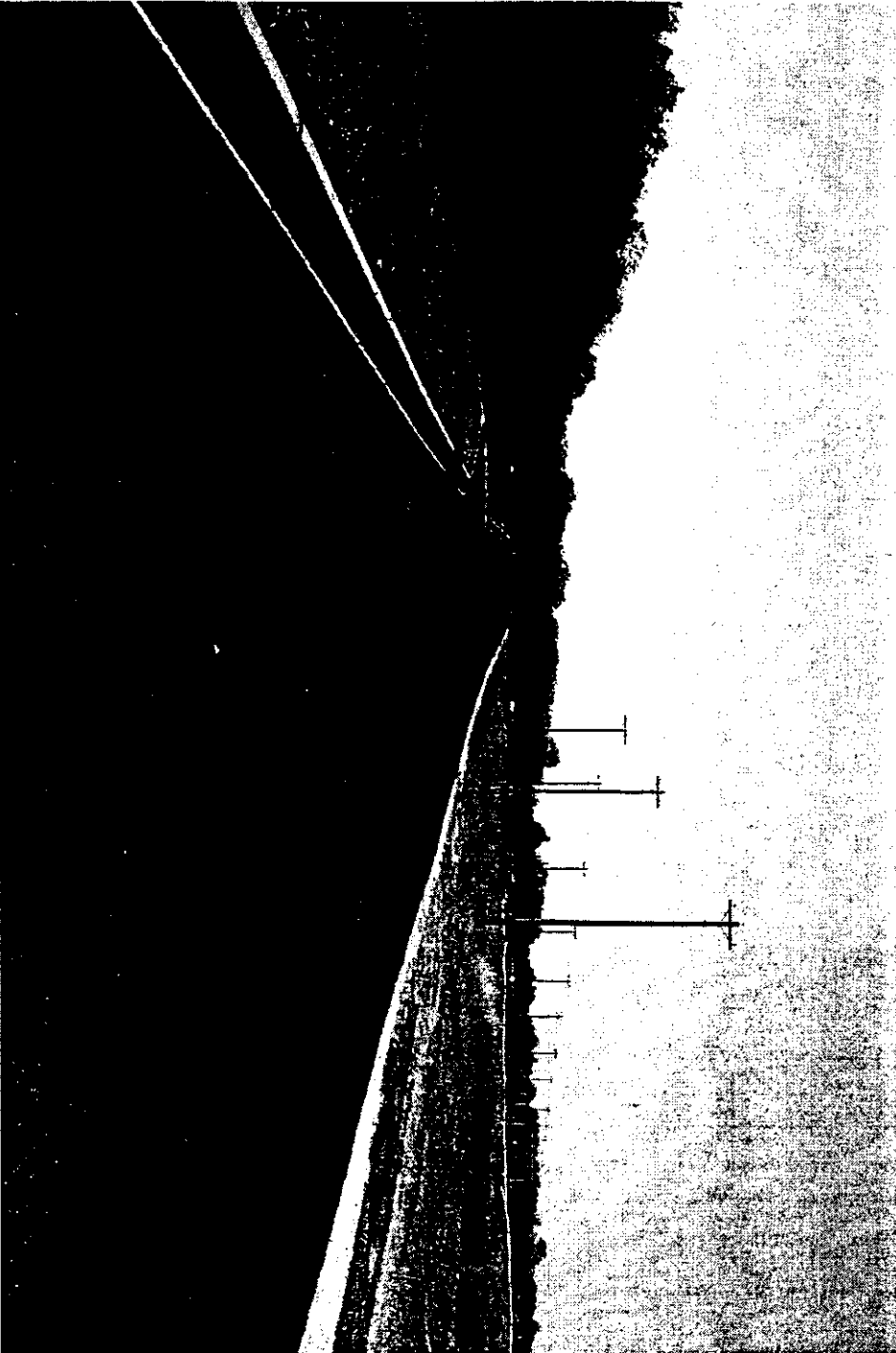
WILLIAMSON
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November 26, 2002
Road Bond Worksession

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11/26/02

C.R. 175
11/13/02

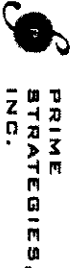


C.R. 406

Bridge Replacement



November 26, 2002
Road Bond Worksession



C.R. 406 Existing Bridge



C.R. 406 Existing Bridge




C.R. 406 New Bridge Construction



WILLIAMSON
COUNTY
T**E**X**A**S

November 26, 2002
Road Bond Worksession

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INC.**

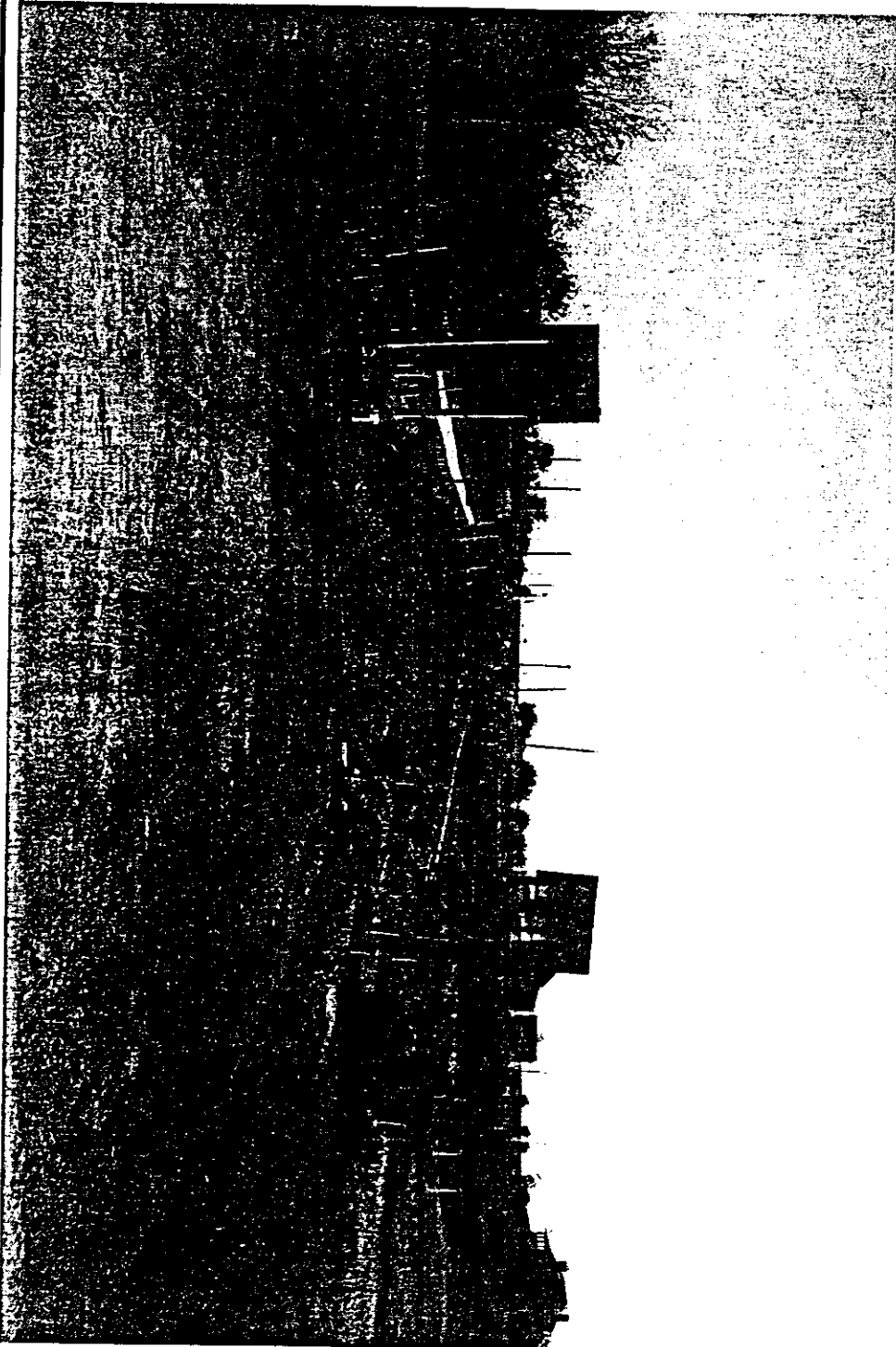
C.R. 406 New Bridge Construction



8.9.2002

C.R. 406 New Bridge

11/16/02



WILLIAMSON
COUNTY
TEXAS

November 26, 2002
Road Bond Worksession

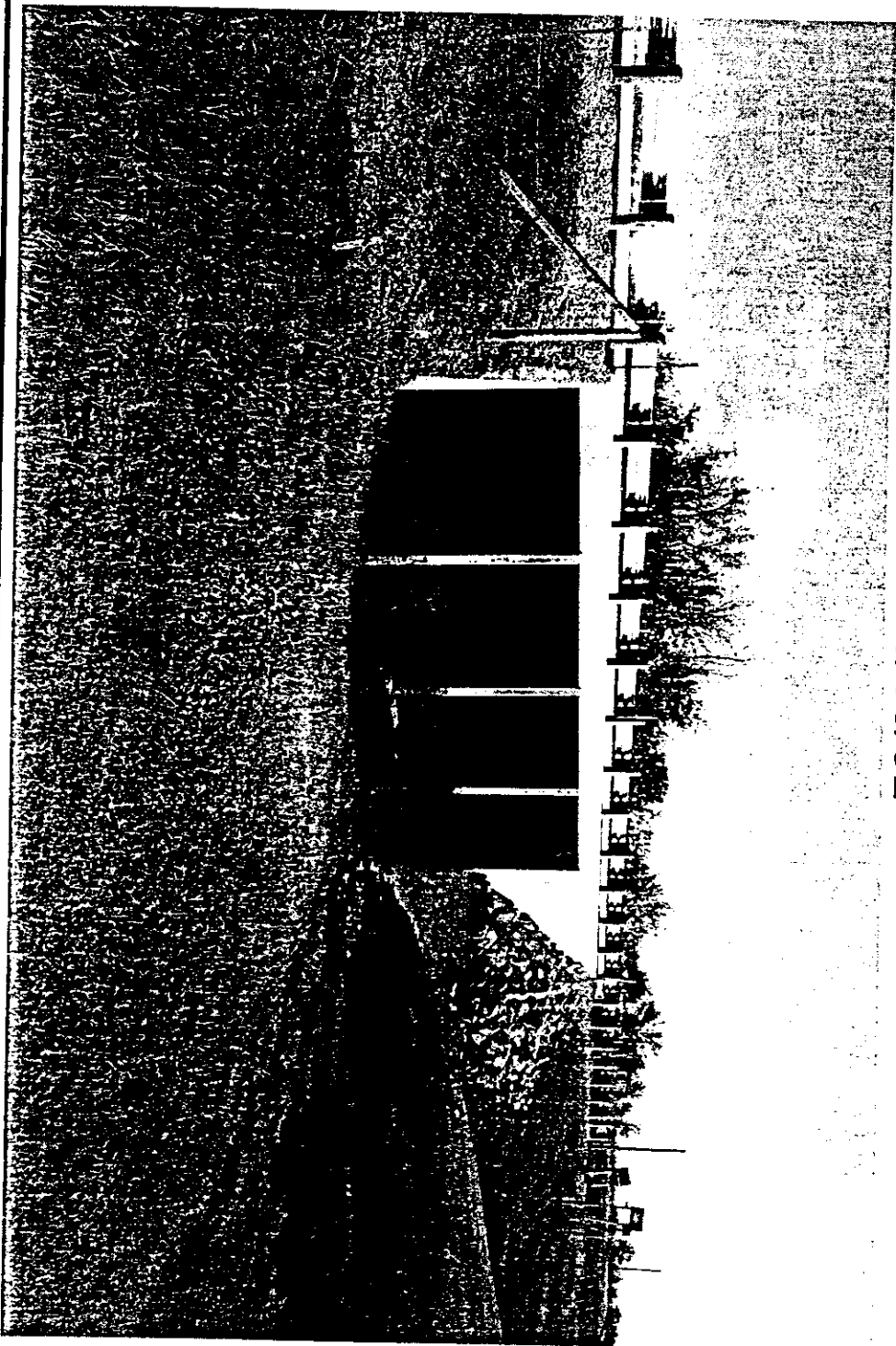


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11/26/02


C.R. 406 New Bridge

11/16/02

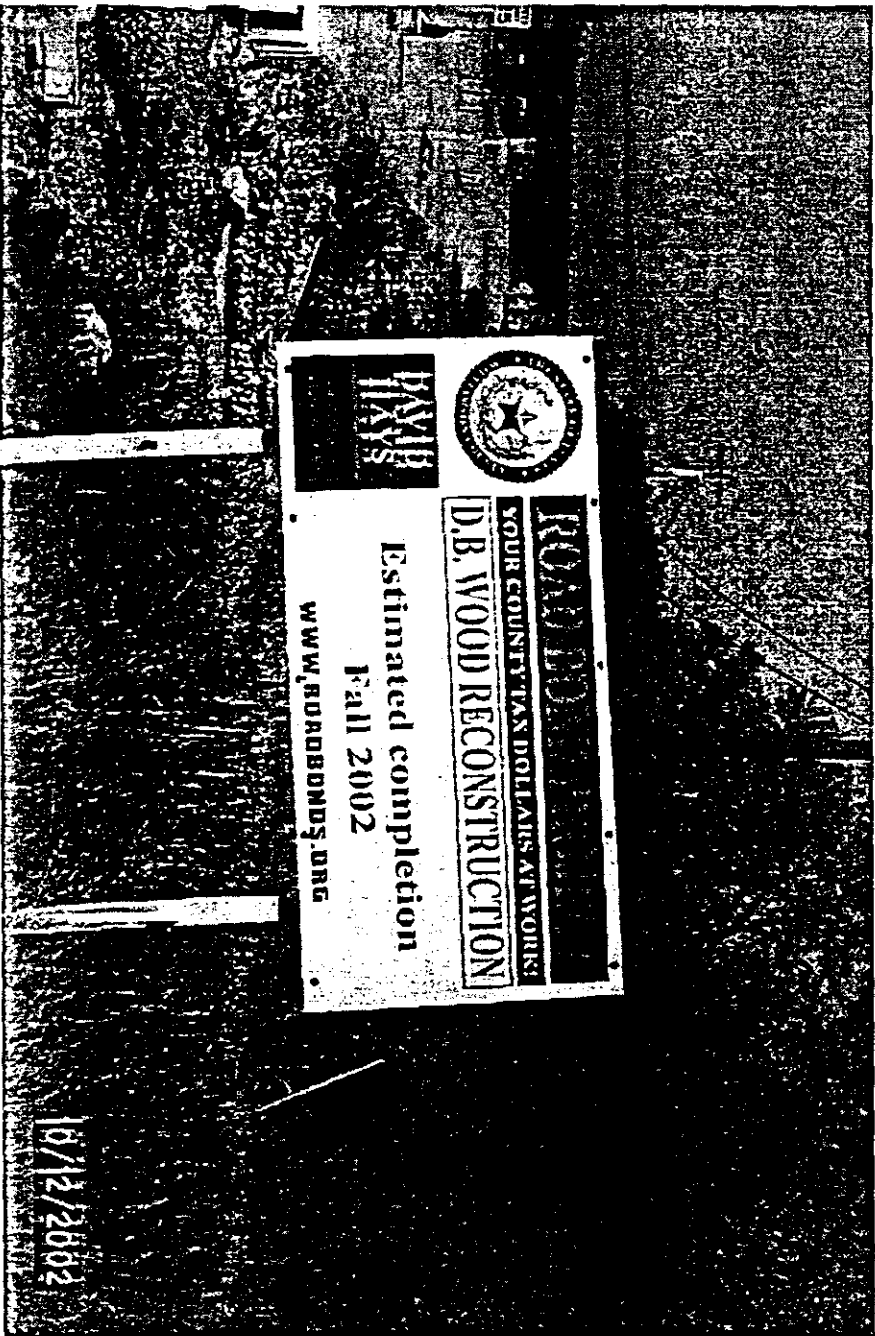


WILLIAMSON
COUNTY
TEXAS

November 26, 2002
Road Bond Worksession



PRIME
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D.B. Wood Reconstruction



WILLIAMSON
COUNTY
TEXAS

November 26, 2002
Road Bond Worksession

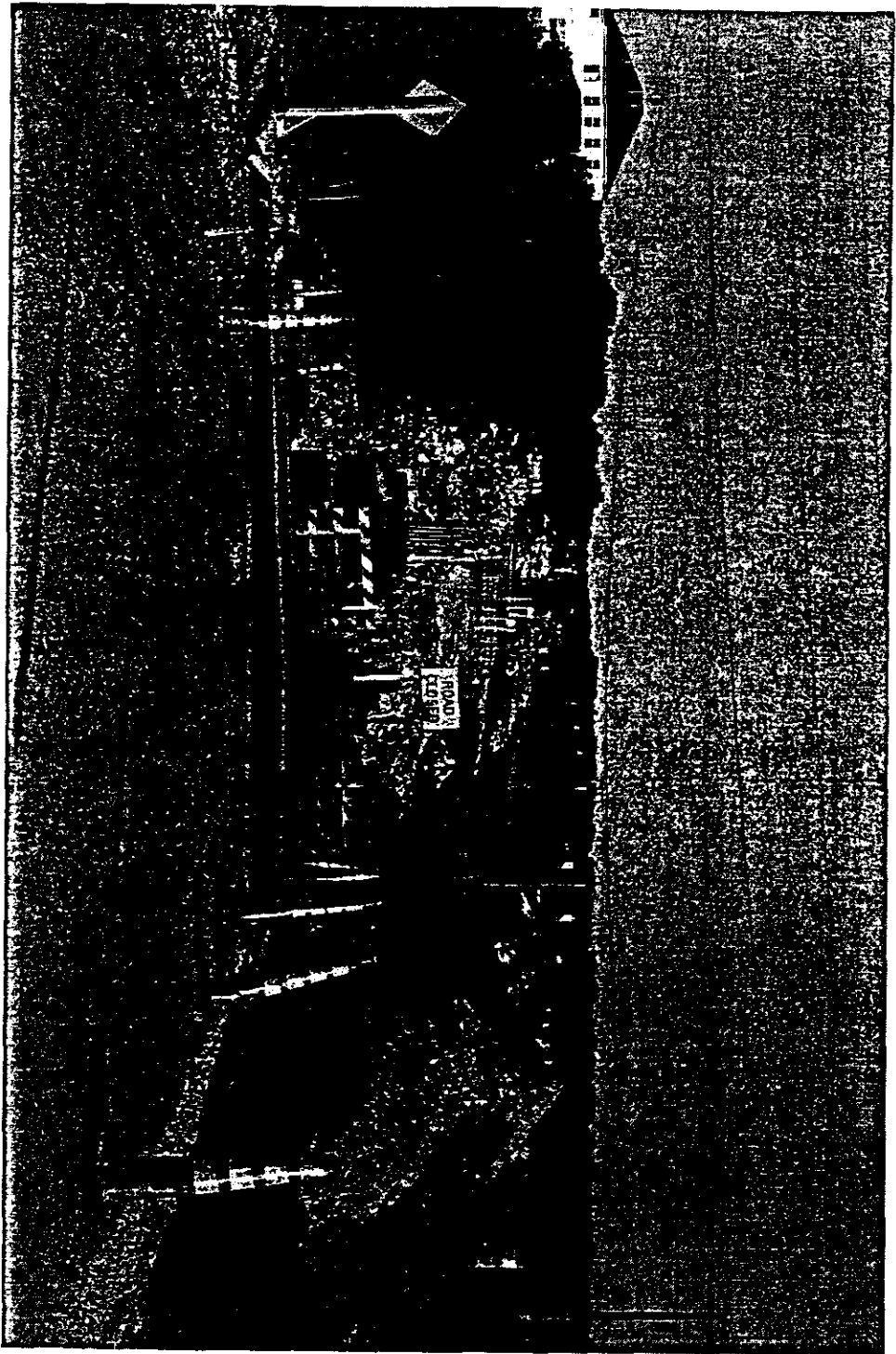
 PRIME
STRATEGIES,
INC.

D.B. Wood Existing Road



11/26/02

D.B. Wood
11/16/02




D.B. Wood
11/16/02

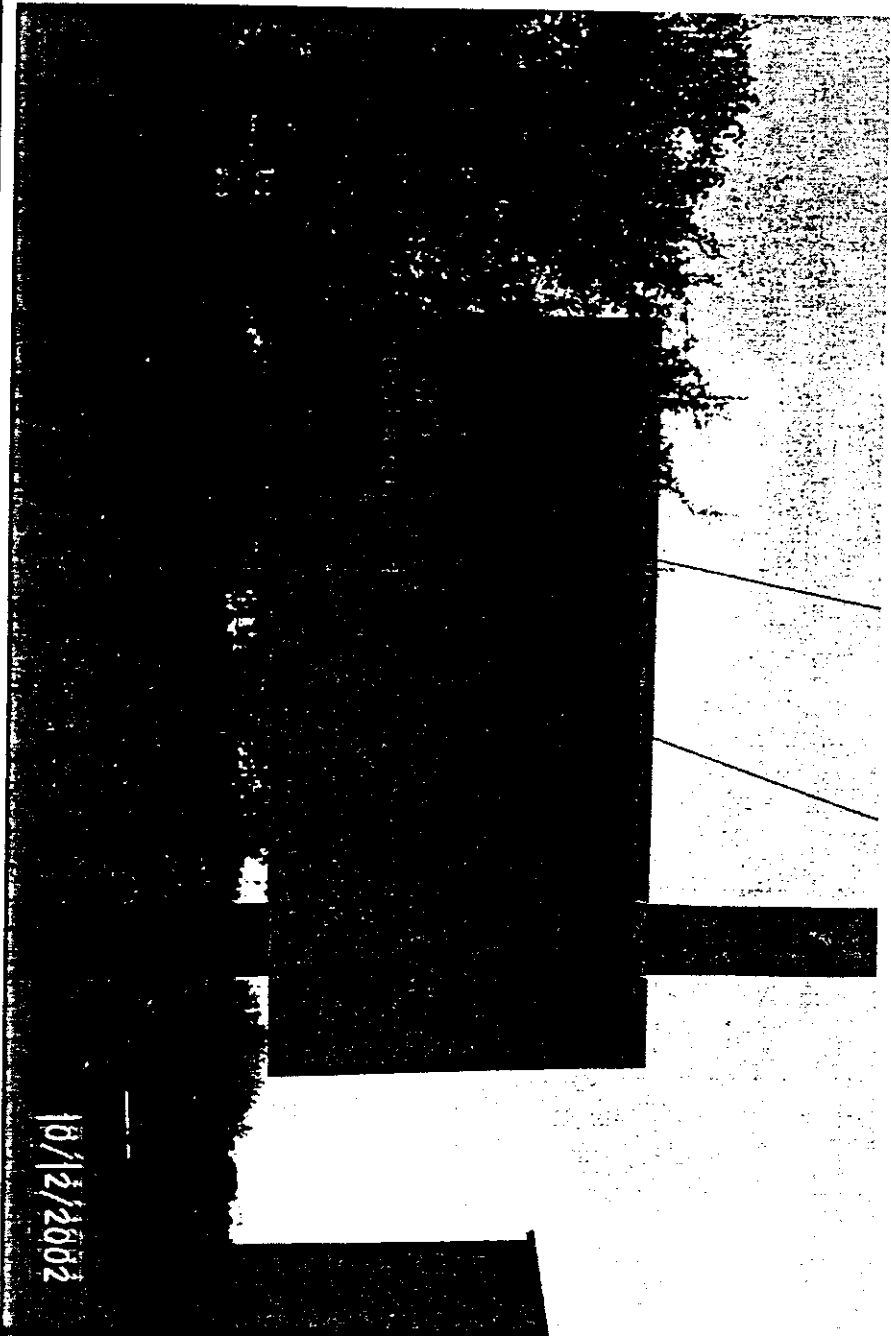


WILLIAMSON
COUNTY
TENN

November 26, 2002
Road Bond Worksession

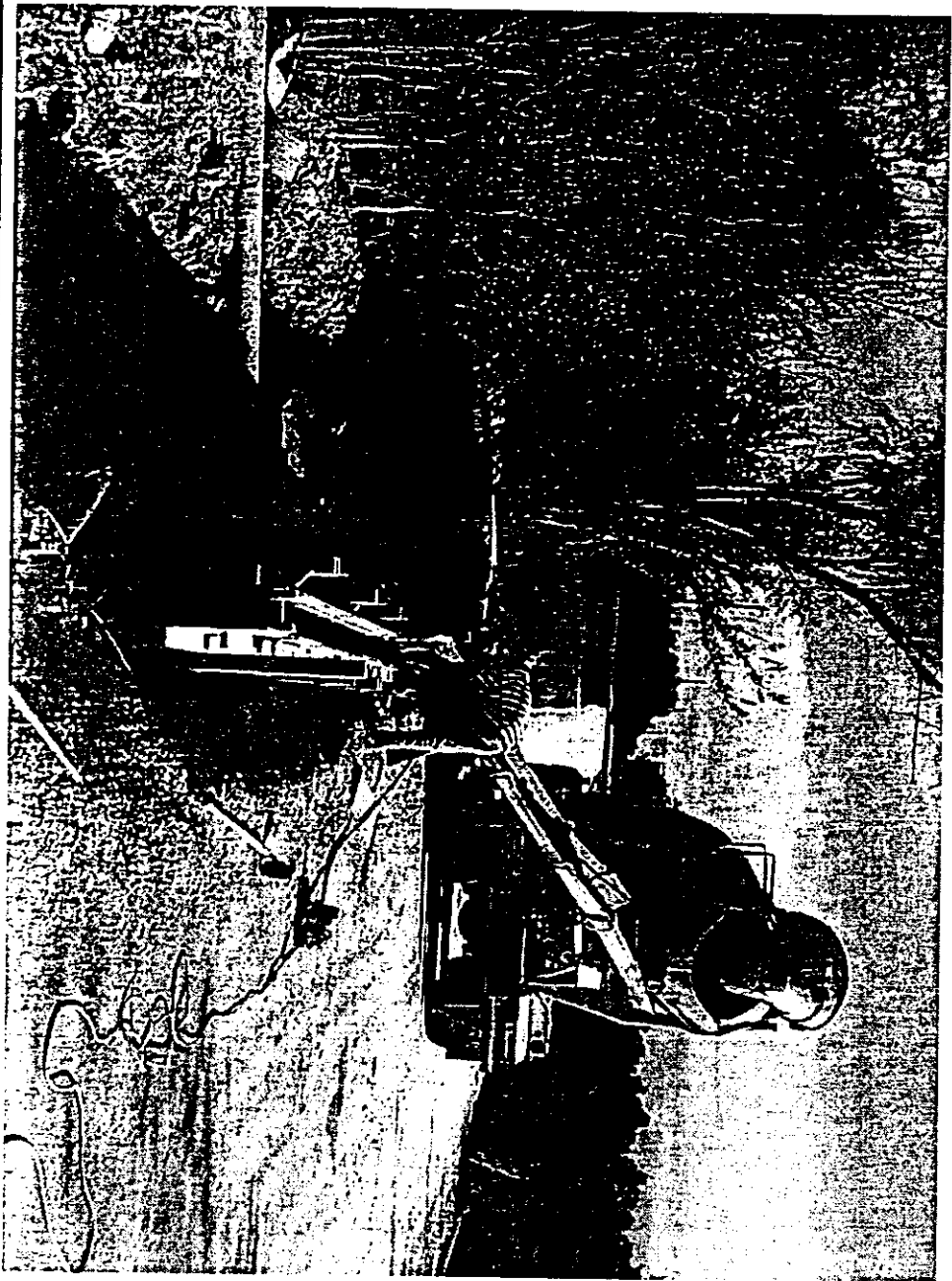

PRIME
STRATEGIES,
INC.

Riverbend Oaks Roadway and Drainage Improvements




11/26/02

Riverbend Oaks
11/15/02



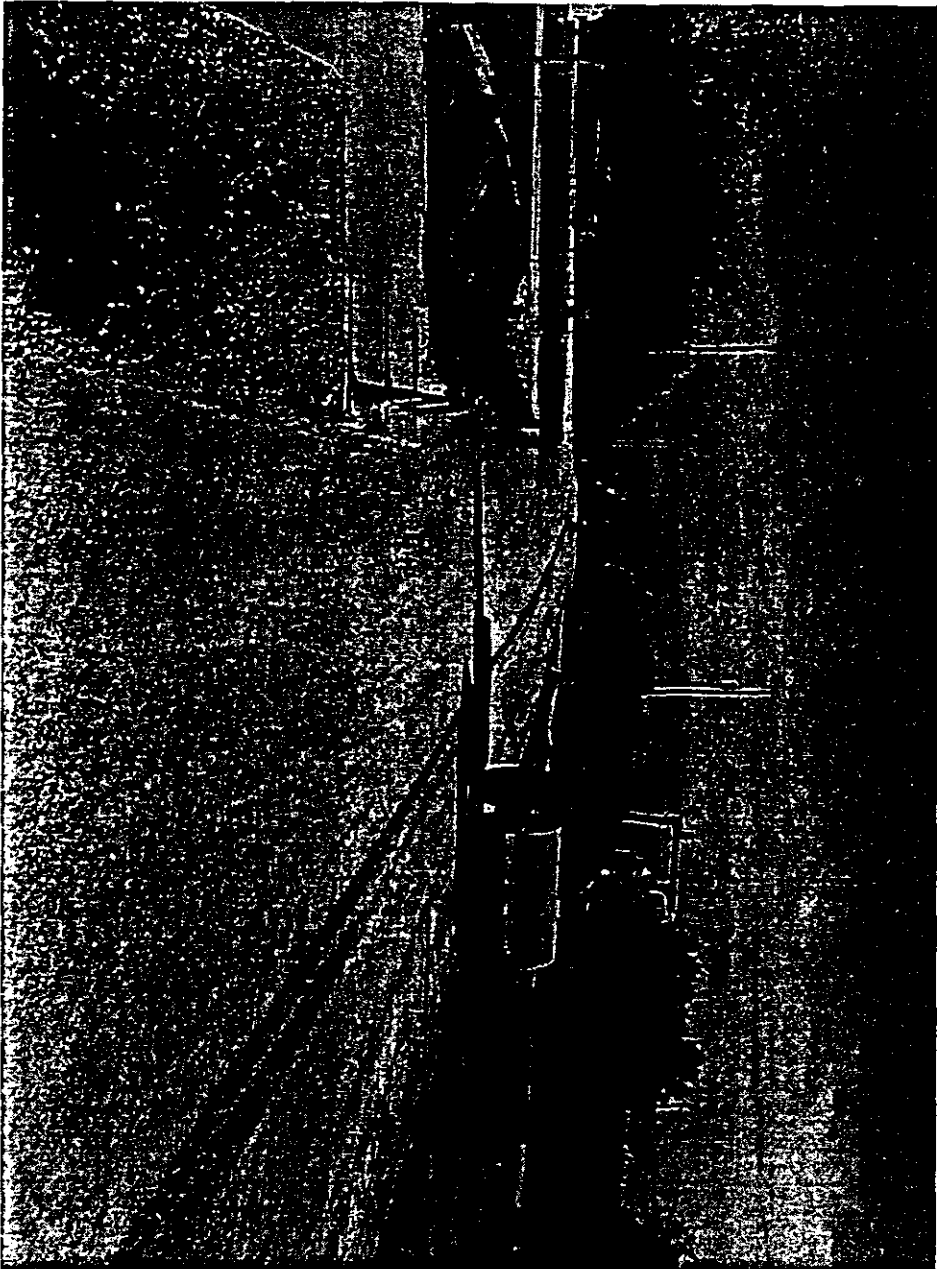
WILLIAMSON
COUNTY
T X E X A S

November 26, 2002
Road Bond Worksession

 **PRIME
STRATEGIES,
INC.**

Riverbend Oaks

11/15/02



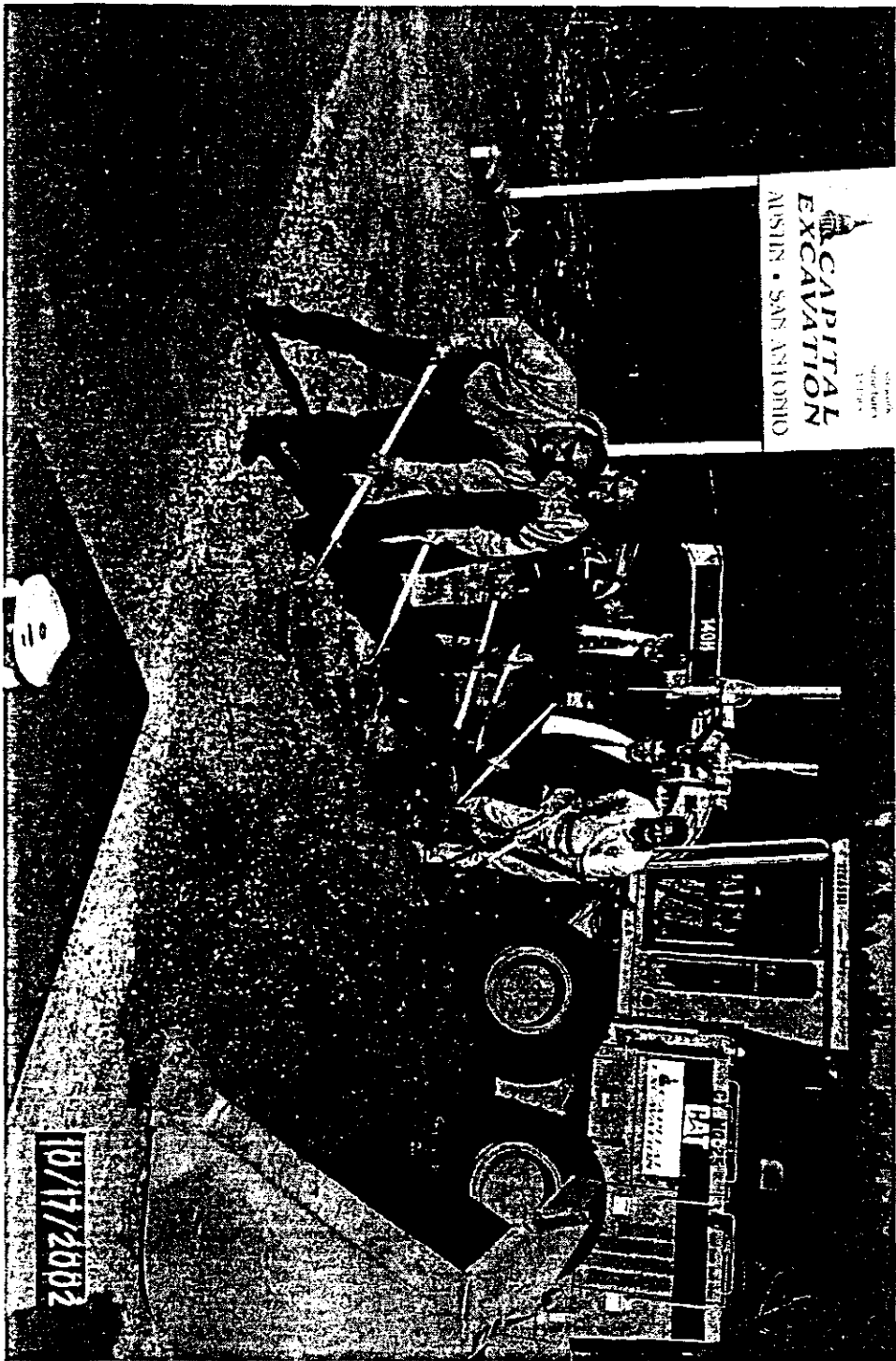
WILLIAMSON
COUNTY
TENN
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November 26, 2002
Road Bond Worksession

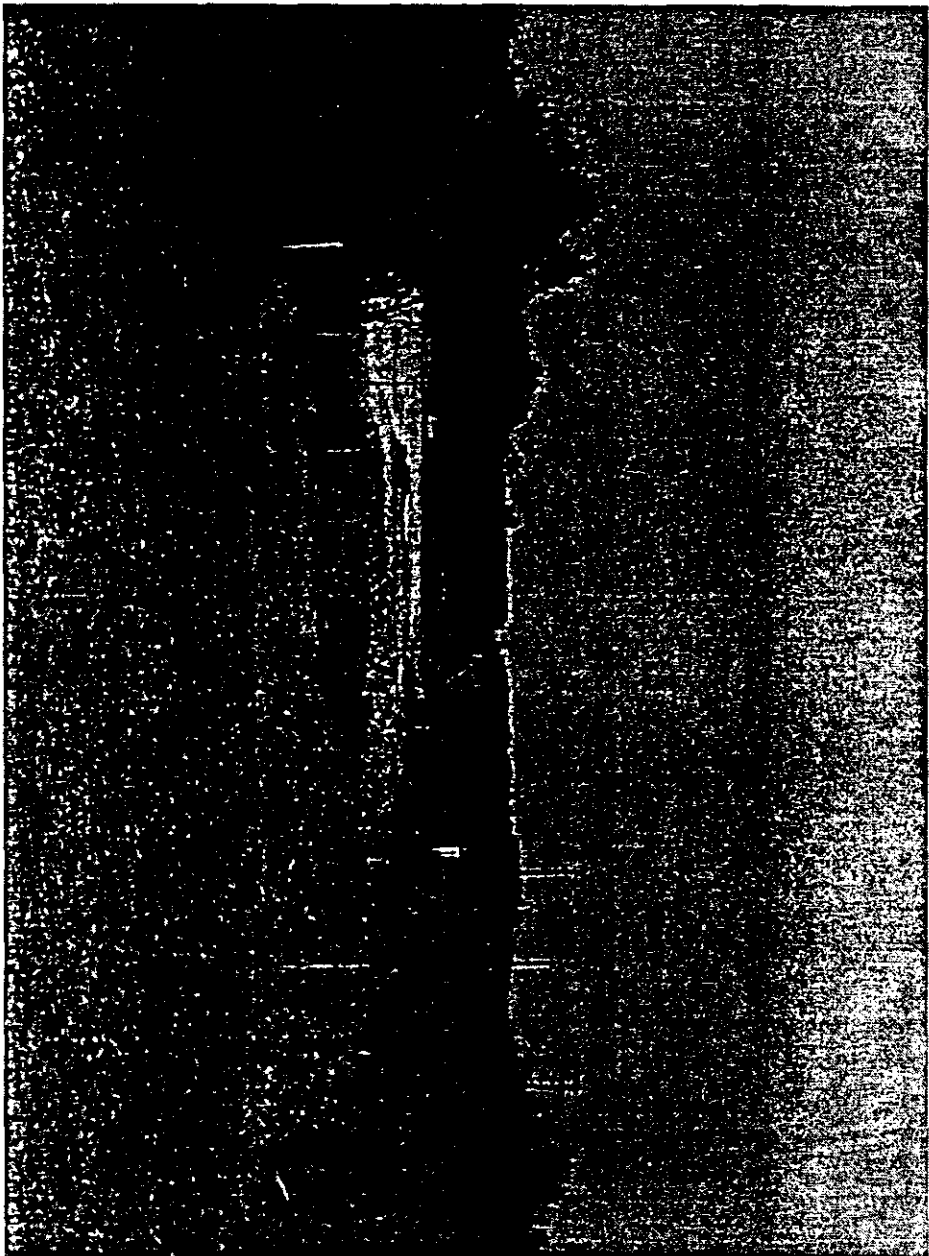


PRIME
STRATEGIES,
INC.

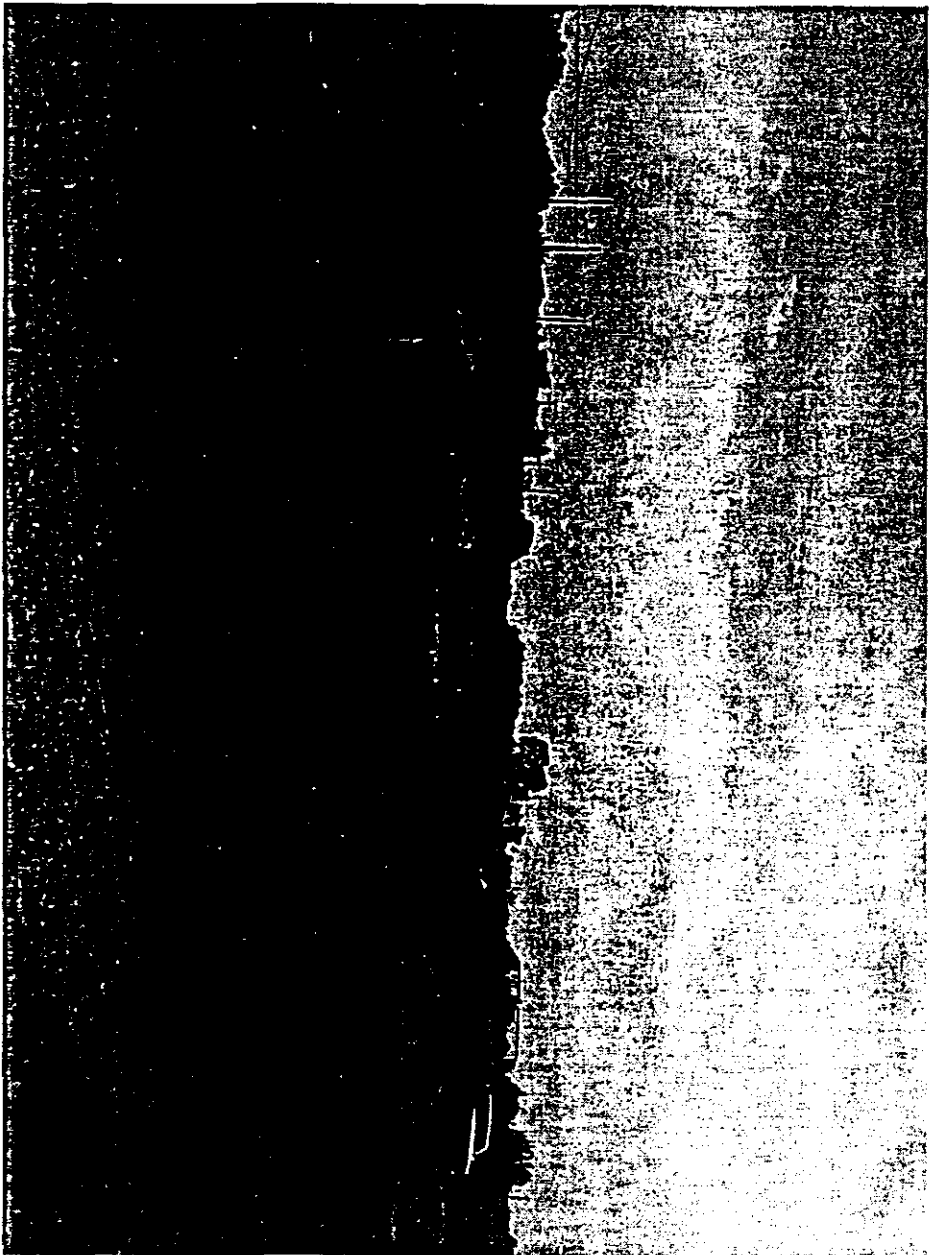
Parmer Lane South, Phase I - Groundbreaking 10/17/02



Parmer Lane South, Phase I
11/15/02



Parmer Lane South, Phase I
11/15/02



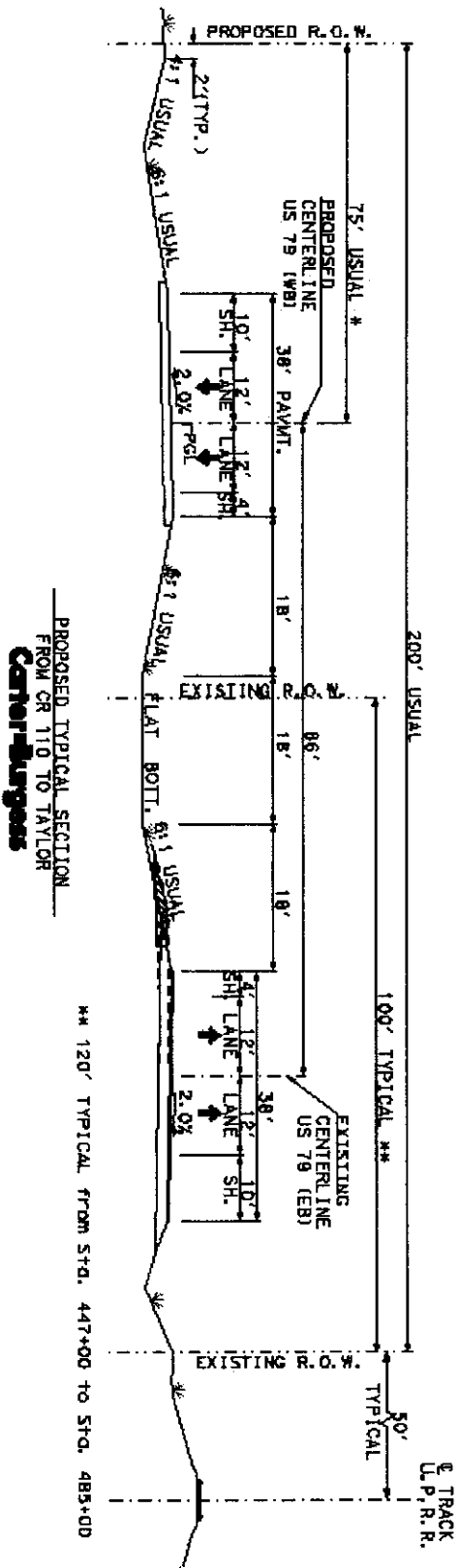
Project Issues

- **US 79**
- **McNeil Road**
- **Wyoming Springs North**
- **Wyoming Springs South**
- **Chandler Road**
- **CR 276**
- **Lakeline Blvd. Extension**
- **US 183-A**

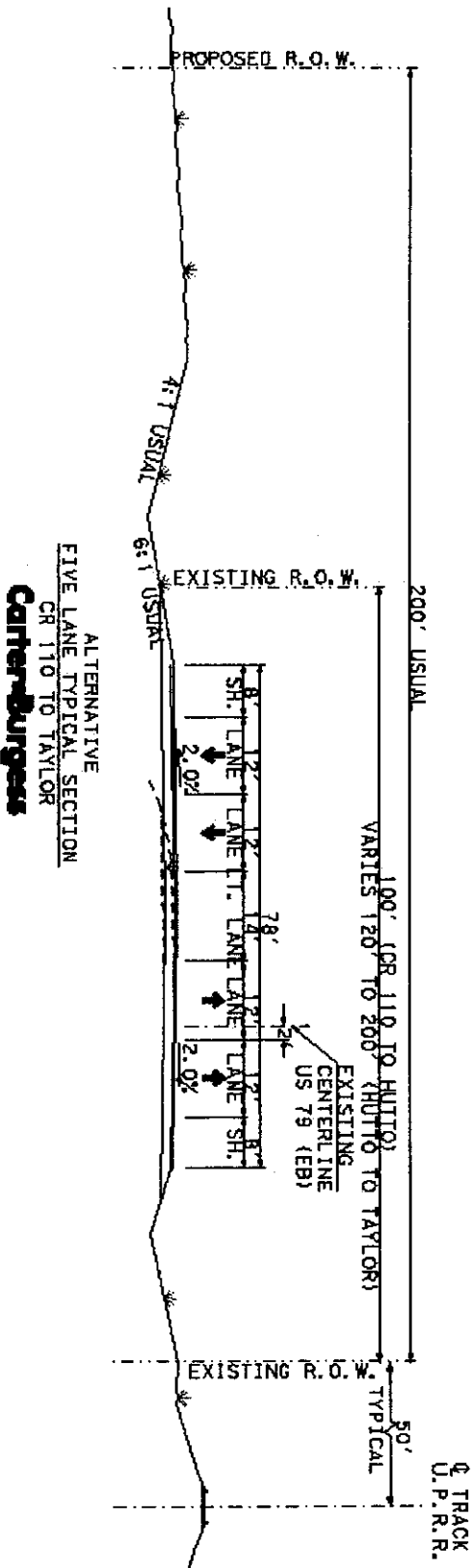
US 79

- **TxDOT response to County Proposal**
 - Current proposal \$17.0 million contribution
- **TTA Proposal**
 - At SH 130 interchange
- **Safety Improvement Options**
 - Add center turn lane between Hutto and Taylor
- **Protective Right-of-Way Purchase**

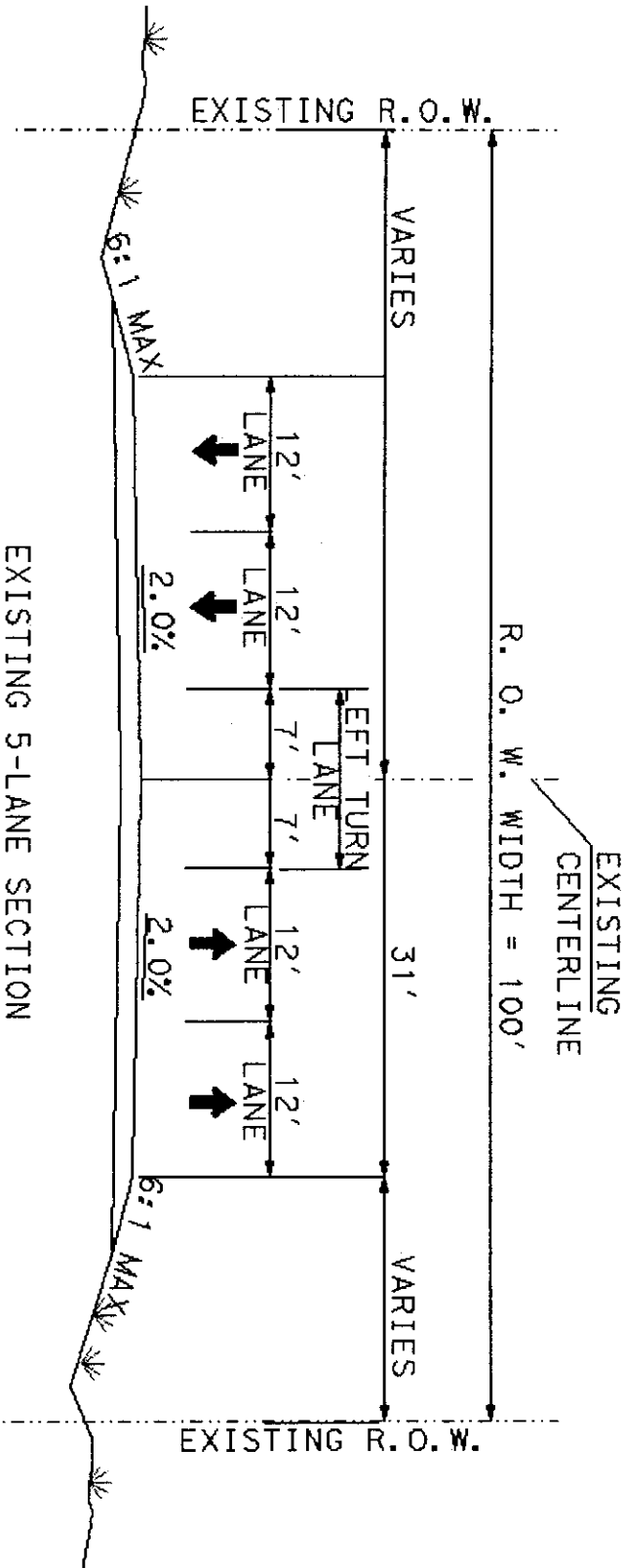
US 79 Proposed Typical Section



US 79 Alternative 5-Lane Typical Section



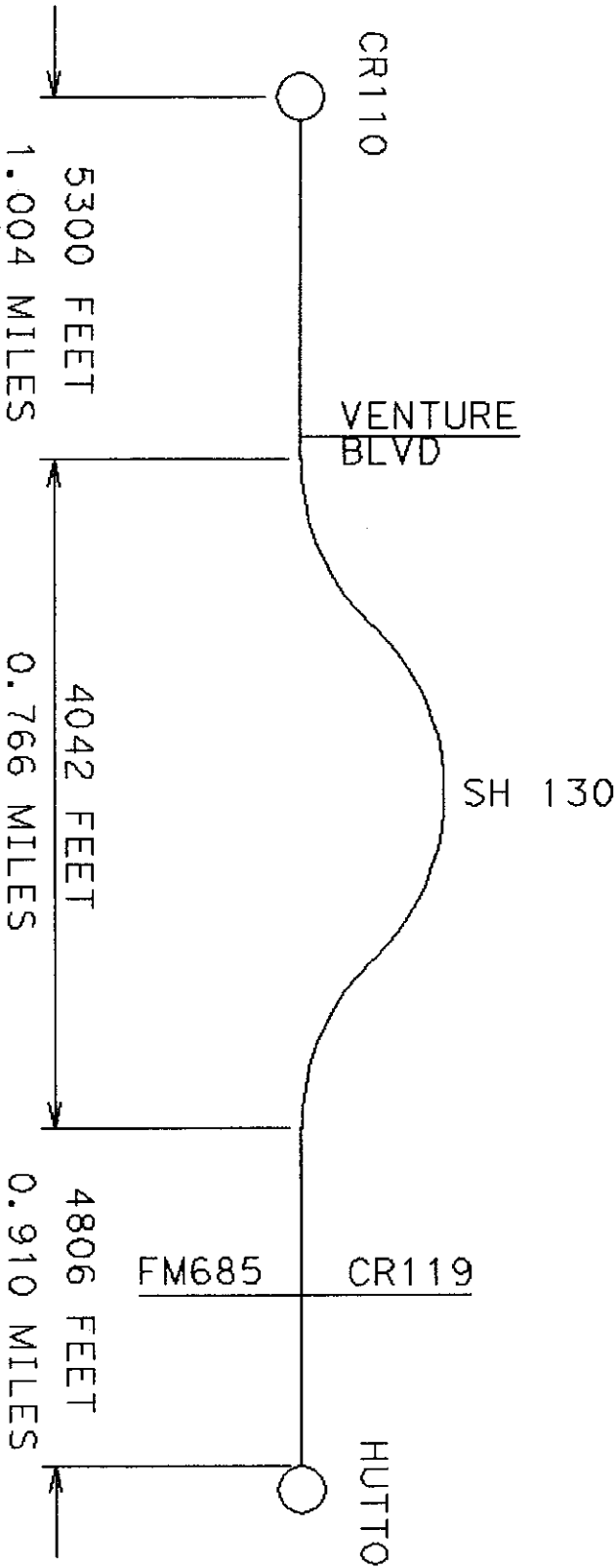
US 79 Existing 5-Lane Section



EXISTING 5-LANE SECTION
(MCNUTT CREEK TO EAST OF VENTURE BLVD.)

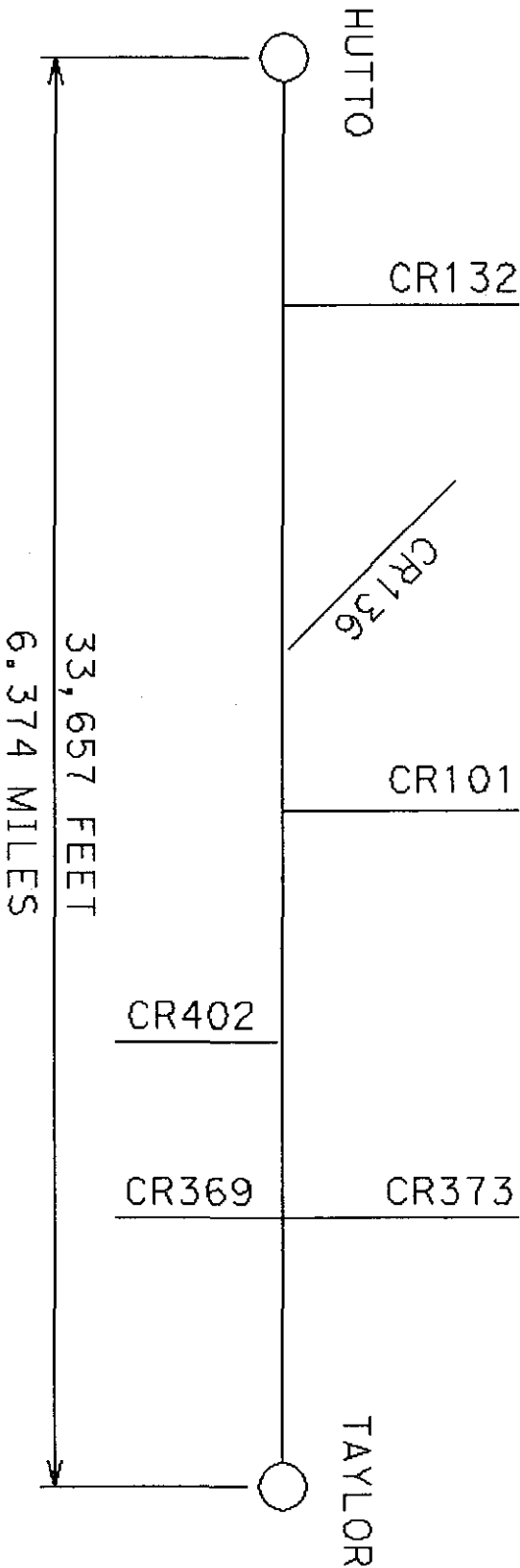
Carter Burgess

US 79 Western Portion



US 79
CR 110 TO HUTTO
Carter-Burgess

US 79 Eastern Portion



US 79
HUTTO TO TAYLOR
Carter-Burgess

McNeil Road

- **Safety/mobility issues**
- **Alignment options**
- **Environmental**
- **Regional detention**
- **Grade-separated railroad crossing**
- **Travis County cost participation ±\$700,000.00**

Wyoming Springs North

- **Alignment – intersection at FM 1431**
- **Northern extension**
- **Right-of-way costs**

Wyoming Springs South

- **CAMPO funding**
 - Schedule/impacts/process
- **Environmental**
- **Phased construction – 2 lanes vs. 4 lanes**
- **SH 45 Interchange – Fall 2006/2007**

Chandler Road

- **Limits**
 - West of FM 1460 to CR 110
 - CR 110 to FM 1660
- **Interchange with SH 130**
- **Phased construction**

CR 276

- Alignment
- Annexation by Leander
- Property owner participation
- US 183/Oak Grove safety project

Lakeline Blvd.

- Right of Way
- Timing
- City of Austin requirements

US 183-A

- RMA assistance

Williamson County 2000 Road Bond Program
County Road Projects Budget

Project	Limits	Project Element	Total Budget
1 Georgetown Inner Loop	FM2338 to SH 29	Design	\$700,000
	Cedar Breaks	Design	\$350,000
	DB Woods Road	Design (PID Repayment)	\$0
	Shell Road Realignment	Design (PID Repayment)	\$0
		ROW	\$0
	Cedar Breaks	ROW	\$0
	DB Woods Road	ROW	\$0
	Shell Road Realignment	ROW (PID Donation)	\$0
		Construction	\$6,900,000
	Cedar Breaks	Construction (Balance of \$631,500 from CO)	\$1,000,000
	DB Woods Road	Construction (PID Repayment)	\$0
	Shell Road Realignment	Subtotal	\$8,950,000
2 Georgetown Inner Loop	SH 29 to FM 2234	Design (Balance from CO)	\$200,000
		ROW	\$300,000
		Construction (600' only)	\$500,000
		Subtotal	\$1,000,000
3 Georgetown Inner Loop	FM 2234 to IH-35	Feasibility Study	\$395,000
		Subtotal	\$395,000
4 Parmer Lane	FM 1431 to SH 29	Design	\$1,800,000
		Survey	\$700,000
		ROW	\$9,000,000
		Construction	\$27,200,000
		Subtotal	\$38,700,000
5 Parmer Lane	SH 29 to IH-35 (North)	Design*	\$2,000,000
		Survey	\$450,000
		ROW (SH 29 - FM 2338)	\$10,000,000
		Construction (SH 29 - FM 2338)	\$29,500,000
		*May be multiple design/construction projects (segments)	
		Subtotal	\$41,950,000

6	McNeil Road	Travis County Line/McNeil Cutoff to IH-35	Design/Survey	\$1,400,000
		ROW		\$1,000,000
		Construction (at grade)		\$15,000,000
		Railroad Grade Separation		\$3,500,000
		Subtotal		\$20,900,000
7	Chandler Road	FM 1460 to US 95		
		Route Study		\$412,500
		Survey		\$550,000
		Design		
		FM 1460 to CR 110		\$400,000
		CR 110 to FM 1660		\$550,000
		Construction		
		FM 1460 to CR 110		\$5,961,000
		CR 110 to FM 1660		\$8,683,000
		ROW (FM 1460-FM 1660)		\$4,000,000
		Subtotal		\$20,556,500
8	US 79	CR 110 to Miami County Line		
		Environmental Studies/ROW Maps		\$900,000
		ROW 50% (cash participate w/TxDOT)		\$11,000,000
		Design		
		CR 110 to Hutto		\$400,000
		Hutto to Taylor		\$400,000
		Utility 10% (cost participate w/TxDOT)		\$300,000
		Construction		
		CR 110 to Hutto		\$4,000,000
		Hutto to Taylor		\$0
		Subtotal		\$17,000,000
9	CR 175	FM 1431 to Park Boundary		
		Design		\$387,000
		ROW		\$100,000
		Construction		\$2,700,000
		Landscape		\$350,000
		Subtotal		\$3,537,000

10	Precinct 1 GO Program					
	Wyoming Springs South	RM 620 to CR 172 (SH 45)	Route Study			\$285,000
			Design			\$900,000
			ROW			\$1,000,000
			Construction (Includes \$5M from CAMPO)			\$8,732,000
			Subtotal (net)			\$5,917,000
11	Precinct 2 GO Program					
a	CR 276	Parmer Lane to Bagdad Road	Design			\$385,000
			ROW			\$700,000
			Construction			\$1,800,000
			Subtotal			\$2,885,000
b	River Bend Oaks	Rebuild subdivision streets	Design			\$100,000
			ROW			\$30,000
			Construction			\$480,100
			Subtotal			\$610,100
c	Brushy Creek Road at Cypress Creek Road		Contribution to City of Cedar Park			\$3,000,000
			Subtotal			\$3,000,000
d	FM 2243 Realignment	Parmer Lane to US 183 Bagdad @ FM 2243	Contribution to City of Leander			\$3,000,000
			Subtotal			\$3,000,000
e	CR 214	SH 29 to Rolling Hills Road	Design			\$285,000
			ROW/Utilities			\$150,000
			Construction			\$748,500
			Subtotal			\$1,183,500
f	CR 258		Design			\$127,000
			ROW			\$100,000
			Construction			\$800,000
			Subtotal			\$1,027,000
g	LSD (Arterial B)		Subtotal			\$500,000
						\$500,000
h	CR 200		Construction (Balance from CO)			\$500,000
			Subtotal			\$500,000

12	Precinct 3 GO Program				
a	Lakeline Blvd.	Lyndhurst to Farmer Lane	Design		\$550,000
			ROW		\$100,000
			Construction		\$2,000,000
			Subtotal		\$2,650,000
b	Wyoming Springs	FM 1431 to Sam Bass Road (Brushy Creek Road)	Design Phase I	CO Program	
			ROW	T BD	
			Construction		\$1,300,000
			Subtotal		\$1,300,000
c	Georgetown Loop (East)	FM 971 to IH-35	Design (CO Program)		\$0
			ROW		\$500,000
			Construction		\$7,000,000
			Subtotal		\$7,500,000
13	Precinct 4 GO Program				
a	CR 412	FM 619 to CR 421	Design		\$123,500
			ROW		\$350,000
			Construction		\$1,584,145
			Subtotal		\$2,057,645
b	CR 368/CR 369	CR 101 to CR 366	Design		\$152,000
			ROW		\$50,000
			Construction		\$1,038,720
			Subtotal		\$1,240,720
c	CR 137	County Line to FM 1660	Design		\$225,000
			ROW		\$250,000
			Construction		\$1,615,000
			Subtotal		\$2,090,000
d	CR 300/301	FM 972 to FM 971	Design		\$400,000
			ROW		\$150,000
			Construction		\$1,436,000
			Subtotal		\$1,986,000

e	Hutto Bypass (Phases 1A & 1B)	CR 136 to CR 110	Design	\$475,000
			ROW	\$600,000
			Construction	\$4,460,000
			Subtotal	\$5,535,000
f	CR 119	Hutto Bypass to US 79	Design	\$250,000
			ROW	\$800,000
			Construction	\$1,300,000
			Subtotal	\$2,350,000
14	Countywide Environmental Mitigation			\$10,000,000
15	Countywide Safety and Mobility			\$10,000,000
	Oak Grove at US 183			
	Pond Springs at Turtle Rock			
	SH 29 at FM 1869			
	School Zones			
	Signs & Markings			
	Wooden Bridges			
	US 183 at Cypress Creek			
	CR 300 at CR 326			
	CR 175 realignment			
	Subtotal Committed to Date			\$218,320,465

	Subtotal Committed to Date				\$218,320,465
	Construction Inspection		3%		
	Management Activities *		2%		
	ROW Services		2%		
	Geotechnical/Testing		1%		
	Total		8%		\$17,465,637
	*Includes: PSI, environmental, accounting, landscape, etc.				
	TOTAL BUDGET COUNTY ROAD PROJECTS COMMITMENT TO DATE				\$235,786,102
	Toll Road Right of Way				
16	Loop 1 North				\$6,000,000
17	SH 45			(Includes \$10.0 million from Round Rock)	\$110,000,000
18	SH 130				\$45,000,000
19	US 183-A				\$1,000,000
				Subtotal Right of Way	\$162,000,000
	Grand TOTAL				\$397,786,102

Recommendations

SAVINGS

1. Defer Parmer Lane

– FM 3405 to FM 2338

\$12.0 - \$15.0 million
2. Lakeline Blvd. Extension

\$2.0 - \$2.5 million
3. Wyoming Springs

– RM 620 to SH 45

• Construct 2 lanes only

\$4.5 - \$5.5 million
4. McNeil Road

– Divide into 2 projects

– Construct 4 lanes - CR 175 to SH 45

– Analyze options - SH 45 to Howard Lane

– Potential savings

\$6.0 - \$8.0 million
5. CR 276 Extension

– Build safety project

– Defer extension / address US 183-A issues

– Pursue PID with area landowners

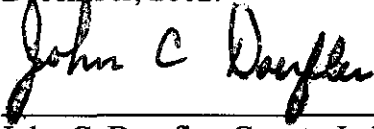
\$1.0 - \$1.3 million

Recommendations (continued)

- | | |
|---|------------------------------|
| 6. US 79 | |
| – Reduce scope | \$3.0 - \$10.0 million |
| 7. Safety & Mobility Projects | |
| – Defer - Potential savings | \$2.0 - \$3.0 million |
| 8. Reduce Construction Observer | <u>\$3.5 - \$5.0 million</u> |
| TOTAL SAVINGS | \$34.0 - \$50.3 million |
| 9. Continue to monitor SH 45 / Loop 1 right-of-way acquisition | |
| 10. Continue to monitor construction awards vs. project budgets | |

COMMISSIONERS' COURT ADJOURNED AT 3:14 P.M. ON TUESDAY, NOVEMBER 26, 2002.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 276, inclusive had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 3rd day of December, 2002.



John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners' Court, Williamson County, Texas

By: 
Deputy Clerk