

AGENDA ITEM 10

Discuss and consider final plat approval of Lion Acres. Pct. #2.

This item was removed from the agenda.

AGENDA ITEM 11

Discuss and consider final plat approval of Star Ranch section one subdivision. Pct. #4

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve final plat of Star Ranch section one subdivision. Pct. #4

Vote: **5 - 0**

AGENDA ITEM 12

Discuss and consider approval of multi-way stop at Buckeye Lane and Bowman Road. Pct. #4

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve multi-way stop at Buckeye Lane and Bowman Road. Pct. #4

Vote: **5 - 0**

REGULAR AGENDA

AGENDA ITEM 13

Discuss and take appropriate action regarding proposed change orders regarding tree protection and generator rental.

Paul Linehan of Land Strategies addressed the court regarding the proposed change orders. Mark Shepherd and Kyle Workman of Workman Corporation answered questions regarding the requests for additional funds.

Commissioner Heiligenstein stated that he was opposed to the change order regarding tree protection.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve reimbursement per linear foot for tree protection and deny reimbursement for generator rental.

Vote: **4 – 1. Commissioner Heiligenstein voted against the motion.**

< Attachment >

LAND STRATEGIES INC.

PAUL LINEHAN & ASSOCIATES

January 8, 2003

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

RE: Williamson County Regional Park

Dear Commissioner's:

The following synopsis is a breakdown for Change Order #6.
This following are topics for discussion at the Commissioner's Court Meeting on 1/14/03 with Land Strategies, Inc.

Change Order #6

Additional cost proposed by commissioners or necessary for completion.

1. Building H Overhead Door and Partition - PCO #00049	= \$ 5,936.06
2. Electrical Changes - PCO #00050	= \$ 2,954.60
3. Loam / Sod @ Soccer Goals - PCO #00051	= \$ 1,079.00
4. Lighting Control @ Building H - PCO #00052	= \$ 698.50
5. Gates @ Softball Fields (for maintenance) - PCO #00053	= \$ 990.00
6. Spread Mulch from Road Contractor - PCO #00054	= \$ 1,320.00
7. Sidewalk @ East Bleacher - PCO #00057	= \$ (1,737.83)cr.
8. DG Trail Changes - PCO #00058	= \$ 8,909.07
9. Credit for Check Valve - PCO #00059	= \$ (2,143.00)cr.
10. Sidewalk Crossing @ Basketball - PCO #00060	= \$ 535.70
11. Guard Services - PCO #00061	= \$ 12,383.82
12. Drainage Channel @ Commons - PCO #00064	= \$ 825.00
Sub-Total Cost	= \$ 31,750.92

Street Names for Roadway A & B of the Williamson County Regional Park
Williamson County to verify spelling.
- Roadway A: Perry Mayfield
- Roadway B: Subblefield, Barhos, Bebet, or McCalbrine
(Roadway names need to be approved by 911 before use)

Additional Services are needed for Project Managing until park completion:
-Gray/Jansing and Associates = \$42,000.00

Discuss Proposed Change Orders:

Tree Protection - PCO #00018 = \$5,013.36
Generator Rental - PCO #00036 = \$11,900.78

Sincerely,


Paul W. Linehan
President
EMOPWL

← approved 1-14-03
John C. Doerfler

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WORKMAN

CORPORATION
CONSTRUCTION SERVICES

PROPOSED CHANGE ORDER

No. 00018

TITLE: *Tree Protection*

DATE: 7/29/2002

PROJECT: Williamson County Regional Park

JOB NO.: 2210

TO: Land Strategies Inc.
1010 Land Creek Cove
Suite 100
Austin, TX 78746

CONTRACT DATE: 4/9/2002

WORKMAN CORPORATION
3735 Promontory Point Drive
Austin, Texas 78744

ATTN: Jeff Witte

512 326-9293 512 447-8156 FAX

DESCRIPTION OF PROPOSAL

This change incorporates the installation of Tree Protection at the Williamson County Regional Park project. A unit price was provided in the Bid Package of \$1.35/lineal foot for the installation of tree protection. Please see attached invoice.

Item	Description	Quantity	Units	Unit Price	Subtotal	Fec. %	Fee	Net Amount
00001	Chain Link Fence and Post Tree Protection	3376.000	lf	1.35	\$4,557.60	10.00	455.76	5013.36

Lump Sum: \$5,013.36

The approval of this Proposed Change Order constitutes authorization to proceed with the work herein.

Sales Tax Exemp.

SUBMITTED BY:

By: 

Marc Shepard

Date: 7/29/02

APPROVED BY:

By: _____

Jeff Witte

Date: _____

To(OWNER): WORKMAN CORPORATION
CONSTRUCTION SERVICES
3735 PROMONTORY POINT DR.
AUSTIN, TX 78744

Project: WILLIAMSON COUNTY REGIONAL
PARK, LEANDER, TX.
WOK2201

Application No: 5
Invoice No: 310
Period To: 07/18/2002

From: FUGUAY, INC
P. O. Box 10327
Austin, TX 78766

Via(Architect/
Engineer)

Project No:

For: WILLIAMSON COUNTY REGIONAL

Contract Date: 04/26/2002

No.	Description	Total Quantity	Unit of Measure	Unit Cost	Total Cost	Completed Units	Current Value	Prior Value	Due This Request
100	BARRIER FENCE	2,812	LF	1.25	3,515.00	2,812	3,515.00	3,515.00	0.00
100	TREE PROTECTION (CL) TREE PROTECTION (CL)	3,376	LF	1.60	5,401.60	3,376	5,401.60	2,224.00	3,177.60
5420	ROCK BERM ROCK BERM	125	LF	8.00	1,000.00	0	0.00	0.00	0.00
100	STAB.CONSTRUCTION ENTRANCE STAB.CONSTRUCTION ENTRANCE	2	EA	695.00	1,390.00	2	1,390.00	1,390.00	0.00
5667	SILT FENCE SILT FENCE	10,780	LF	1.15	12,397.00	7,531	8,660.65	4,939.25	3,721.40
5667	SILT FENCE MAINTENANCE SILT FENCE MAINTENANCE	18.75	HR	22.50	421.88	18.75	421.88	0.00	421.88
164	HYDROMULCH HYDROMULCH	0	SY	0.19	0.00	0	0.00	0.00	0.00
					24,125.48		19,389.13	12,068.25	7,320.88

Contract sum..... 24,125.48
Completed to date..... 19,389.13
Retainage..... 1,938.92
Total earned less retainage.. 17,450.21
Previous billings..... 10,861.42
Current payment due..... 6,588.79
Sales tax..... 0.00
Total due..... 6,588.79

02F003

Invoice No	Invoice Date	Due to
2210	2.27.05	7.24
Invoice Amount	Invoice Total	Payment Received
154		
Outstanding	Outstanding	Outstanding

RECEIVED

JUL 22 2002

By: Workman Corp.

SEEN ON LC 25/OF LC 25 LANDSCAPE CONST. SPECIFICATIONS

STANDARD TREE PROTECTION NOTES:


1. All trees shown on this plan to be retained and shall be protected during construction with temporary fencing.
 2. Tree protection fences shall be erected according to city standards for tree protection.
 3. Tree protection fences shall be installed prior to the commencement of any site preparation work (clearing, grubbing or grading), and shall be maintained throughout all phases of the construction project.
 4. Fences shall completely surround the tree or clusters of trees; shall be located at the outer most limits of the tree branches (DRIPLINE); and shall be maintained throughout the construction project in order to prevent the following:
 - a. Soil compaction in the root zone area resulting from vehicular traffic or storage of equipment or materials.
 - b. Root zone disturbances due to grade changes (greater than 6 inches cut or fill) or trenching not reviewed and authorized by the city arborist.
 - c. Wounds to exposed roots, trunk or limbs by mechanical equipment.
 - d. other activities detrimental to trees such as chemical storage, concrete truck cleaning, and fires.
 5. Exceptions to installing tree fences at tree driplines may be permitted in the following cases:
 - a. Where permeable paving is to be installed, erect the fence at the outer limits of the permeable paving area.
 - b. Where trees are close to proposed buildings, erect the fence no closer than 6 feet to the building.
 - c. Where there are severe space constraints due to tract size, or other special requirements, contact the city arborist to discuss alternatives.
 6. Where any of the above exceptions result in a fence that is closer than 4 feet to a tree trunk, protect the trunk with strapped-on planking to a height of 8 feet (or to the limits of lower branching) in addition to the reduced fencing provided.
 7. Where any of the above exceptions result in areas of unprotected root zones (under driplines) those areas should be covered with 4 inches of organic mulch or gravel to minimize soil compaction.
 8. All grading within protected root zone areas shall be done by hand or with small equipment to minimize root damage. Prior to grading, relocate protective fencing to 2 feet behind the grade change area.
 9. Any roots exposed by construction activity shall be pruned flush with the soil. Backfill root areas with good quality top soil as
-

WILLIAMSON COUNTY REGIONAL PARK

SITE CLEARING

- A. Protect and maintain benchmarks and survey control points from disturbance during construction.
- B. Provide erosion-control measures to prevent soil erosion and discharge of soil-bearing water runoff or airborne dust to adjacent properties and walkways.
- C. Locate and clearly flag trees and vegetation to remain or to be relocated.

3.2 TREE PROTECTION

-  A. ~~Erect and maintain a temporary fence around drip line of individual trees or around perimeter drip line of groups of trees to remain. Remove fence when construction is complete.~~
 - 1. Do not store construction materials, debris, or excavated material within drip line of remaining trees.
 - 2. Do not permit vehicles, equipment, or foot traffic within drip line of remaining trees.
- B. Do not excavate within drip line of trees, unless otherwise indicated.
- C. Where excavation for new construction is required within drip line of trees, hand clear and excavate to minimize damage to root systems. Use narrow-tine spading forks, comb soil to expose roots, and cleanly cut roots as close to excavation as possible.
 - 1. Cover exposed roots with burlap and water regularly.
 - 2. Temporarily support and protect roots from damage until they are permanently relocated and covered with soil.
 - 3. Coat cut faces of roots more than 1-1/2 inches (38 mm) in diameter with an emulsified asphalt or other approved coating formulated for use on damaged plant tissues.
 - 4. Cover exposed roots with wet burlap to prevent roots from drying out. Backfill with soil as soon as possible.
- D. Repair or replace trees and vegetation indicated to remain that are damaged by construction operations, in a manner approved by Engineer.
 - 1. Employ a qualified arborist, licensed in jurisdiction where Project is located, to submit details of proposed repairs and to repair damage to trees and shrubs.
 - 2. Replace trees that cannot be repaired and restored to full-growth status, as determined by the qualified arborist.

3.3 CLEARING AND GRUBBING

- A. Remove obstructions, trees, shrubs, grass, and other vegetation to permit installation of new construction. Removal includes digging out stumps and obstructions and grubbing roots.



PROPOSED CHANGE ORDER
No. 00036

TITLE: *Generator Rental*

DATE: 9/20/2002

PROJECT: Williamson County Regional Park

JOB NO.: 2210

TO: Land Strategies Inc.
1010 Land Creek Cove
Suite 100
Austin, TX 78746

CONTRACT DATE: 4/9/2002

WORKMAN CORPORATION
3735 Promontory Point Drive
Austin, Texas 78744

ATTN: Paul Linehan

512 326-9293 512 447-8156 FAX

DESCRIPTION OF PROPOSAL

This change incorporates the additional cost incurred by Workman Corporation for the rental of Generators and fuel costs at the Williamson County Regional Park. A total of three generators were rented due to the fact that permanent power was not installed as shown on the contract documents. These generators were used to power the 2 operable irrigation wells (Well #1 and Well #2), and to power the irrigation pump located adjacent to the detention pond. Please see attached.

Item	Description	Quantity	Units	Unit Price	Subtotal	Fee %	Fee	Net Amount
00001	Generator Rental Costs	1.000	Is	8386.89	\$8,386.89	10.00	838.69	9225.58
00002	Fuel Costs	1.000	Is	2432.00	\$2,432.00	10.00	243.20	2675.20

Lump Sum: \$11,900.78

The approval of this Proposed Change Order constitutes authorization to proceed with the work herein.

Sales Tax Exempt

SUBMITTED BY:

APPROVED BY:

By: 
Marc Shepard

By: _____
Paul Linehan

Date: 9/20/02

Date: _____

354871

354875

CUSTOMER'S ORDER NO. DATE 7-30-02

NAME *Workman Corp*

ADDRESS *Job # 2210*

CITY, STATE, ZIP *Willmington, DE*

SOLD BY CASH C.O.D. CHARGE ON ACCT. MOBE. RETD. PAID OUT

QUAN.	DESCRIPTION	PRICE	AMOUNT
1	10' Fuel	2.00	
2	Generator		
3	ER # 1354 WPI		
4			
5			
6			
7			
8			
9			
10			
11			
12			

RECEIVED BY *[Signature]*

Adams 4708 KEEP THIS SLIP FOR REFERENCE

CUSTOMER'S ORDER NO. DATE 8-13-02

NAME *Workman*

ADDRESS *Job # 2210*

CITY, STATE, ZIP

SOLD BY CASH C.O.D. CHARGE ON ACCT. MOBE. RETD. PAID OUT

QUAN.	DESCRIPTION	PRICE	AMOUNT
1	329 Fuel	2.00	
2	Hours 158789		
3	ER # 1354 WPI		
4			
5	Fuel	2.00	
6	301 Hours 5030		
7	ER 1397 WPI		
8			
9			
10			
11			
12			

RECEIVED BY

Adams 4708 KEEP THIS SLIP FOR REFERENCE

354876

354877

CUSTOMER'S ORDER NO. DATE 8-17-02

NAME *Workman*

ADDRESS *Job # 2210*

CITY, STATE, ZIP

SOLD BY CASH C.O.D. CHARGE ON ACCT. MOBE. RETD. PAID OUT

QUAN.	DESCRIPTION	PRICE	AMOUNT
1	329 Fuel Reat.	2.00	
2	Generator		
3	ER # 1397 WPI		
4	Hours 5100		
5			
6	423 Fuel Reat		
7	Generator WPI		
8	ER 1354		
9	Hours 5069		
10			
11	OK BY Bob.		
12			

RECEIVED BY *[Signature]*

Adams 4708 KEEP THIS SLIP FOR REFERENCE

CUSTOMER'S ORDER NO. DATE 8-26-02

NAME *Workman*

ADDRESS *Job # 2210*

CITY, STATE, ZIP

SOLD BY CASH C.O.D. CHARGE ON ACCT. MOBE. RETD. PAID OUT

QUAN.	DESCRIPTION	PRICE	AMOUNT
1	730 Fuel Reat	2.00	
2	Generator		
3	ER # 1327 WPI		
4	Hours 5124		
5			
6	801 Fuel Reat		
7	Generator		
8	ER # 1354 WPI		
9	Hours 5212		
10			
11	OK BY Bob/A		
12			

RECEIVED BY *[Signature]*

Adams 4708 KEEP THIS SLIP FOR REFERENCE

354878

354879

CUSTOMER'S ORDER NO.		DATE 8-28-02	
NAME Workman			
ADDRESS JOB # 2210			
CITY, STATE, ZIP			
SOLD BY CASH C.O.D. CHARGE ON ACCT. MORE. RETD. PAID OUT			
QUAN.	DESCRIPTION	PRICE	AMOUNT
1	4A Fuel Rent	2.00	
2	Generator		
3	EQ #1354	WPI	
4	HOURS 5257		
5			
6	540 Fuel/Rent	2.00	
7	Generator		
8	EQ #1397	WPI	
9	HOURS 5272		
10			
11	OK BY BOB.A		
12			
RECEIVED BY Bob.A			
KAdams 4705 KEEP THIS SLIP FOR REFERENCE			

CUSTOMER'S ORDER NO.		DATE 8-30-02	
NAME Workman			
ADDRESS JOB # 2210			
CITY, STATE, ZIP Williamsport, Pa.			
SOLD BY CASH C.O.D. CHARGE ON ACCT. MORE. RETD. PAID OUT			
QUAN.	DESCRIPTION	PRICE	AMOUNT
1	450 Fuel for Rent	2.00	
2	Generator		
3	EQ #1397	WPI	
4	HOURS 5318		
5			
6	750 EQ #1380	2.00	
7	HOURS 2092	WPI	
8	Generator		
9			
10	580 EQ #1354	2.00	
11	HOURS 5308	WPI	
12	Generator		
RECEIVED BY			
KAdams 4705 KEEP THIS SLIP FOR REFERENCE			

354882

354880

CUSTOMER'S ORDER NO.		DATE 8-31-02	
NAME Workman			
ADDRESS JOB # 2210			
CITY, STATE, ZIP Williamsport, Pa.			
SOLD BY CASH C.O.D. CHARGE ON ACCT. MORE. RETD. PAID OUT			
QUAN.	DESCRIPTION	PRICE	AMOUNT
1	540 Rent Generator	2.00	
2	EQ #1380	WPI	
3			
4	255 Rent Generator	2.00	
5	EQ #1397	WPI	
6			
7	300 Rent Generator	2.00	
8	EQ #1354	WPI	
9			
10			
11	OK BOB.A		
12			
RECEIVED BY Bob.A			
KAdams 4705 KEEP THIS SLIP FOR REFERENCE			

CUSTOMER'S ORDER NO.		DATE 7-2-02	
NAME Workman			
ADDRESS JOB # 2210			
CITY, STATE, ZIP			
SOLD BY CASH C.O.D. CHARGE ON ACCT. MORE. RETD. PAID OUT			
QUAN.	DESCRIPTION	PRICE	AMOUNT
1	710 EQ #1380	2.00	
2	Generator		
3	HOURS 2092		
4			
5			
6			
7	70 HOURS 2092	2.00	
8	EQ #1354		
9	Rent Generator		
10			
11	OK BY BOB.A		
12			
RECEIVED BY Bob.A			
KAdams 4705 KEEP THIS SLIP FOR REFERENCE			

354881

CUSTOMER'S ORDER NO.		DATE 9-3-02	
NAME WORKMAN			
ADDRESS JOB # 7210			
CITY, STATE, ZIP WILLIAMSON CO			
SOLD BY	CASH	C.O.D.	CHARGE ON ACCT. MOSE RETD. PAID OUT
QUAN.	DESCRIPTION	PRICE	AMOUNT
1 35	Heat Generator 2"		
2	EQ# 1397	WPL	
3	HOURS 5377		
4			
5 43	Heat Generator 2"		
6	EQ# 1380	WPL	
7	HOURS 2092		
8			
9 20	Heat Generator 2"		
10	EQ# 1354	WPL	
11	HOURS 5401		
12	OK BY Bob H.		
RECEIVED BY [Signature]			

Adams 4705 KEEP THIS SLIP FOR REFERENCE

354883

354884

CUSTOMER'S ORDER NO.		DATE 7-6-02	
NAME <i>William Corp</i>			
ADDRESS <i>Job # 2210</i>			
CITY, STATE, ZIP <i>Williamson, CO</i>			
SOLD BY CASH C.O.D. CHARGE ON ACCT. (MISC. RETD.) PAID OUT			
QUAN.	DESCRIPTION	PRICE	AMOUNT
1	139-0 Kent Generator 202		
2	EQ 1380	MAIN	
3	Hou 15 2048		
4			
5	604 Kent Generator 202		
6	EQ 1387	WPI	
7	Hou 15 5454		
8			
9	184 Kent Generator 202		
10	EQ #1354	WPI	
11	Hou 15 5449		
12			
RECEIVED BY <i>[Signature]</i>			
CASH/TS 4705 KEEP THIS SLIP FOR REFERENCE			

CUSTOMER'S ORDER NO.		DATE 7-13-02	
NAME <i>William Corp</i>			
ADDRESS <i>Williamson Co</i>			
CITY, STATE, ZIP <i>Job # 2210</i>			
SOLD BY CASH C.O.D. CHARGE ON ACCT. (MISC. RETD.) PAID OUT			
QUAN.	DESCRIPTION	PRICE	AMOUNT
1	116-1 Kent Generator 202		
2	Hou 15 287		
3	EQ #1380	MAIN	
4			
5	475 Kent Generator 202		
6	Hou 15 5479		
7	EQ 1354	WPI	
8			
9	116-1 Kent Generator 202		
10	EQ #1380		
11	Hou 15 287		
12			
RECEIVED BY			
CASH/TS 4705 KEEP THIS SLIP FOR REFERENCE			

354885

CUSTOMER'S ORDER NO.		DATE 7-13-02	
NAME <i>William Corp</i>			
ADDRESS <i>Williamson Co</i>			
CITY, STATE, ZIP <i>Job # 2210</i>			
SOLD BY CASH C.O.D. CHARGE ON ACCT. (MISC. RETD.) PAID OUT			
QUAN.	DESCRIPTION	PRICE	AMOUNT
1	108-0 Kent Generator 202		
2	EQ 1380	MAIN	
3	Hou 15 60		
4			
5	54-4 Kent Generator 202		
6	EQ 139	WPI	
7	Hou 15 5454		
8			
9	5-1 Kent Generator 202		
10	EQ #1354		
11	Hou 15 5482		
12	OK BY BOB-H		
RECEIVED BY <i>[Signature]</i>			
CASH/TS 4705 KEEP THIS SLIP FOR REFERENCE			

the addendum(s), Etc. You do not need to stamp each page or submit the full spec book and drawing sheets. **New Bid Forms are Attached.**

3. How will the bidder be determined?
A: The bidder will be determined by 80% for the base bid and 20% for the Alternates.
4. Are we bidding on Phase 1A only?
A: NO, The bid will include Phases, 1A and 1B
5. Are the completion dates correct? Are there any Liquidated damages?
A: Phase 1A needs to be completed in 127 days from start date and Phase 1B needs to be completed in 186 days from completion. **Liquidated damages of \$500 a day, per phase, will be issued for every day that the park is not completed.**
6. Will there be any rain days allowed?
A: There will be 8 days for Phase 1A and 4 days for Phase 1B, allowed for delays.
7. What are the allowable daily work hours?
A: The allowable work hours are from 6:30 A.M. to 9:00 P.M. unless otherwise noted.
- * 8. What will be the water source for construction use?
A: Water will come from one of the two wells located on site. Contractor is to supply the equipment to be able to draw water from the wells for the duration of the construction.
9. Following Items will be issued for bidding at a later date:
A: Lift station, forcemain, well controls and power source for controls.
10. A line item for unit pricing for Tree Protection has been added to Bid Forms.
11. An addition of approximately +/- 14000 – 18000 cy of, fill material could be used from neighboring site. **Do not include this amount in base bid.** This amount will be deducted from contract amount once contract is awarded, and actual quantities are verified.
12. An allowance of \$ 10,000 will be added to base bid for site signage.
13. An allowance of \$ 40,000 will be added to base bid for irrigation pump house.
14. Add to base bid Pump equipment for wells. **SEE ATTACHED INFORMATION**
15. Add to base bid Gathering Lines for the distribution of water from the wells. **SEE ATTACHED INFORMATION.**
16. **Add Alternate #9 for Waterline from the City of Round Rock.**
A: **SEE ATTACHED INFORMATION**
17. Scope of work is as follows:

PHASE 1A: Site prep, construction, final grading and clean up for the following areas but not limited to: Soccer Fields 1-11, parking lots P1, P2, P4, P5, P6, P7. Complete main and secondary roads, to allow access to fields and parking lots. Concession and Restroom buildings A, B, & E. Irrigation for the fields. Pond, W/WW services, associated lighting for buildings and fields, and Sidewalks and trails to allow access to fields and buildings.

PHASE 1B: Site prep, construction, final grading and clean up for the following areas but not limited to: Football stadium, running track, basketball courts, tennis

AGENDA ITEM 14

Discuss and take appropriate action on Change Order #6 for Williamson County Regional Park.

Discussion and action on this agenda item was postponed until the afternoon work session.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To transfer \$150,000 from the Brushy Creek Trailhead Project and reimburse the fund when money from TTA is allocated and to approve Change Order #6 in the amount of \$31,750.92 and to include \$42,000 for project management by Gray Jansing and \$5,013.36 for tree protection, and \$2,500 for placement of boulders.

Vote: 4 – 0. **Commissioner Limmer was absent from the dais.**

< Attachment >