

AGENDA ITEM 17

Discuss and consider preliminary plat approval of Baran Rister Subdivision. Pct. #4

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve the preliminary plat of Baran Rister Subdivision.

Vote: **5 - 0**

AGENDA ITEM 18

Discuss and take appropriate action on Work Authorization #4 for River Bend Oaks Subdivision.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve Work Authorization #4 for construction observation on River Bend Oaks.

Vote: **5 - 0**

< Attachment >

River Bend Oaks

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01/02/2003**ATTACHMENT A****WORK AUTHORIZATION NO. 4**

This Work Authorization is made pursuant to the terms and conditions of the Agreement entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (*the "County"*) and Haynie Consulting, Inc. (*the "Engineer"*).

Part 1. The *Engineer* will provide the following surveying services:

Additional Services to Phase One:

Scope:

Revise drainage easement, coordination with attorneys on easements negotiation

1. Survey and field notes for drainage easement acquisition.

Part 2. The maximum amount payable for services under this Work Authorization without modification is \$6,000.00.

Part 3. Payment to the *Engineer* for the services established under this Work Authorization shall be per the attached hourly rate schedule EXHIBIT "D" and made in accordance with the Agreement.

Part 4. This Work Authorization shall become effective on the date of final acceptance of the parties hereto and shall terminate on completion of the Construction Work to be observed: Construction period has been established at 60 calendar days, unless extended by a Supplemental Work Authorization.

Part 5. This Work Authorization does not waive the parties' responsibilities and obligations provided under the Agreement.

River Bend Oaks

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ATTACHMENT A (con't.)

Part 6. This Work Authorization is hereby accepted and acknowledged below.

ENGINEER:

By: 
Signature


Timothy E. Haynie
Printed Name

President
Title

01-15-03
Date

COUNTY:

Williamson County, Texas

By: 
Signature

John C. Doerflinger
Printed Name

County Judge
Title

1-14-03
Date

LIST OF EXHIBITS

Exhibit D - Hourly Fee Schedule

River Bend Oaks

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EXHIBIT D
HOURLY RATES

1. Senior Engineer.....\$_____
2. Graduate Engineer.....\$_____
3. Technician.....\$_____
4. Secretary/Clerical.....\$_____
5. Expert Witness Testimony.....\$_____

HOURLY RATE SCHEDULE
(CURRENT 2002)

- | | | |
|----|---|-------|
| 1. | REGISTERED PROFESSIONAL ENGINEER | \$125 |
| 2. | PROJECT REPRESENTATIVE, LAND
SURVEYOR AND ENGINEER IN TRAINING | \$100 |
| 3. | CADD DESIGN TECHNICIAN, CONSTRUCTION
OBSERVER* AND GRADUATE ENGINEER | \$ 80 |
| 4. | TECHNICAL WRITER | \$ 65 |
| 5. | CLERICAL & DELIVERY SERVICE | \$ 50 |
| 6. | 2-MAN SURVEY CREW WITH TOTAL
STATION AND DATA COLLECTOR* | \$110 |
| 7. | 3-MAN SURVEY CREW WITH TOTAL
STATION AND DATA COLLECTOR* | \$125 |
| 8. | GPS EQUIPMENT (PLUS CREW RATE | \$ 60 |
| 9. | REIMBURSEMENT FOR DIRECT NON-LABOR
EXPENSE AND SUBCONTRACT EXPENSE-
COST PLUS 20% | |

*INCLUDES VEHICLE AND EQUIPMENT

AGENDA ITEM 19

Consider approving a change order for the roof job at the Health Department.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve change order in the amount \$5,560 from Johnson Roofing for the roof job at the Health Department to be funded from insurance proceeds.

Vote: **5 - 0**

< Attachment >