

**AGENDA ITEM 27**

Consider approval of the CR 276 Preliminary Engineering Report which includes proposed alignment, intersections, design standards, and cross-section.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the CR 276 Preliminary Engineering Report.

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

*The CR 276 Preliminary Engineering Report is available for inspection in the County Clerk's office during regular office hours.*

**AGENDA ITEM 28**

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

Ed Lee stated that he is still waiting for design engineering report on the 4<sup>th</sup> level deck of the parking garage. The Sheriff's Office is reviewing the keying and hardware schedule of the jail.

No action was taken on this agenda item.

**AGENDA ITEM 29**

Consider additional services for materials testing on jail and parking garage.

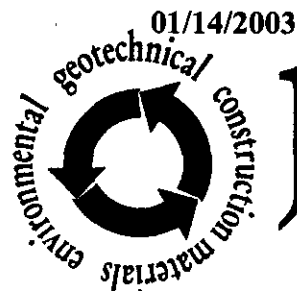
Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve additional services by Kohutek Engineering & Testing, Inc. in the amount of \$65,000 for materials testing on the jail and parking garage.

Vote: 5 - 0

< Attachment >



# Kohutek

Engineering & Testing, Inc.

CONSULTING ENGINEERS

January 6, 2003

Williamson County  
Honorable John Doerfler, County Judge  
710 Main Street, Second Floor  
Georgetown, Texas 78626

Re: Modification to Contract No. 22117.001  
Justice Center Expansion  
Williamson County, Texas

Dear Judge Doerfler:

The purpose of this letter is to request a modification to our "Professional Services Agreement" for the above referenced project. The current agreement has a not to exceed fee of \$75,000.00. This contract was amended on or about September 13, 2002 for the amount of \$40,000.00.

Concluding from a lengthy discussion with project management personnel of Landmark Organization and Broadus & Associates, the remaining tasks for the Jail Expansion that will require our participation are as follows:

<u>Task</u>	<u>Estimated Date of Completion</u>
1. Structural steel, joists, and deck	January 31, 2003
2. Masonry, Exterior	March 31, 2003
3. Masonry, Interior	May 30, 2003
4. Concrete for cell caps	June 30, 2003

Additionally, lightweight concrete is continuing to be placed at the Jail Expansion.

Thus, it appears that our involvement in the Project will be through the month of June of 2003. To this end, in order for Kohutek Engineering & Testing, Inc. to continue to work on the project, the "Professional Services Agreement" will need to be modified. It is my estimate that this modification should be in the order of \$65,000.00.

approved 1-14-03  
John C. Doerfler

Professional Services Agreement  
Contract No. 22117.001  
January 6, 2003  
Page 2

If you should have any questions in regards to this matter, please do not hesitate to contact me.

Sincerely,  
**Kohutek Engineering & Testing, Inc.**

A handwritten signature in black ink, appearing to read 'G. Kohutek', written over a horizontal line.

Gordon L. Kohutek, P.E.  
President

Cc: Ed Lee, Broaddus & Associates, FAX 329-8242

**AGENDA ITEM 30**

Discuss and take appropriate action on the park advisory committee.

No action was taken on this agenda item.

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:30 A.M. ON TUESDAY, JANUARY 14, 2003.**

**AGENDA ITEM 31**

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 32**

Discuss vehicle damage claims by John Preston (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

**AGENDA ITEM 33**

Discuss vehicle damage claims by Mercedes Parada (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

**AGENDA ITEM 34**

Discuss damaged phone line claim from SBC at CR 122 and 117 on November 15, 2002 (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

**AGENDA ITEM 35**

Discuss damaged phone line claim from SBC at CR 110 on September 17, 2002 (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 11:41 A.M. ON TUESDAY, JANUARY 14, 2003.**

**AGENDA ITEM 36**

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

**AGENDA ITEM 37**

Discuss and take appropriate action concerning vehicle damage claims by John Preston.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To deny the vehicle damage claim by John Preston.

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