

**AGENDA ITEM 25**

Consider making appointments to the 2003 Salary Grievance Committee.

**Commissioner Heiligenstein** moved to table this agenda item until February 18, 2003.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To table this agenda item until February 18, 2003.

Vote: **5 - 0**

**AGENDA ITEM 26**

Consider approving Change Order No. 1 for CR 412.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve Change Order No. 1 from RGM Constructors, L.P. for CR 412 in the amount of \$68,924.

Vote: **5 - 0**

< Attachment >

# WILLIAMSON COUNTY, TEXAS

 CHANGE ORDER NUMBER: 1

1. CONTRACTOR: RGM Constructors, L.P.
2. Change Order Work Limits: Sta. 0+12.00 to Sta. 176+96.44
3. Type of Change (on federal-aid non-exempt projects): Minor (Major/Minor)
4. Reasons: 2J, 1A (3 Max. - In order of Importance - Primary first)

Project:	<u>02WC439</u>
Roadway:	<u>CR 412</u>
Purchase Order Number:	<u>02WC439</u>

## 5. Describe the work being revised:

Revised pavement section design to accommodate differing site conditions. The 6" salvage base material was not a feasible option to include in the proposed pavement section. A new section of 12" flex base will be used, resulting in modified quantities for excavation, embankment, flex base. Addition of SW3P items omitted from PS&E.

 6. Work to be performed in accordance with Items: See attached items

 7. New or revised plan sheet(s) are attached and numbered: Yes

 8. New general notes to the contract are attached: ☐ Yes ☒ No

 9. New Special Provisions to Item N/A No. N/A, Special Specification Item N/A are attached.

Each signatory hereby warrants that each has the authority to execute this Change Order (CO).

<p><i>The contractor must sign the Change Order and, by doing so, agrees to waive any and all claims for additional compensation due to any and all other expenses; additional charges for time, overhead and profit; or loss of compensation as a result of this change.</i></p> <p>THE CONTRACTOR _____ Date _____</p> <p>By _____</p> <p>Typed/Printed Name _____</p> <p>Typed/Printed Title _____</p>	<p><b>The following information must be provided</b></p> <p>Time Ext. #: <u>N/A</u> Days added on this CO: <u>0</u></p> <p>Amount added by this change order: <u>\$68,924.00</u></p>
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## RECOMMENDED FOR EXECUTION:

\_\_\_\_\_  
Project Manager Construction Observer Date

\_\_\_\_\_  
Design Engineer Date

\_\_\_\_\_  
Program Manager Date

Design Engineer's Seal:

\_\_\_\_\_  
County Commissioner Precinct 1 Date  
☐ APPROVED ☐ REQUEST APPROVAL

\_\_\_\_\_  
County Commissioner Precinct 2 Date  
☐ APPROVED ☐ REQUEST APPROVAL

\_\_\_\_\_  
County Commissioner Precinct 3 Date  
☐ APPROVED ☐ REQUEST APPROVAL

\_\_\_\_\_  
County Commissioner Precinct 4 Date  
☐ APPROVED ☐ REQUEST APPROVAL

John C. Danflon 2-11-03  
County Judge Date  
APPROVED





**WILLIAMSON COUNTY, TEXAS**

**CHANGE ORDER NUMBER: 1**

### **Advance Funding Agreement (Third Party Funding) Information**

***This form is used when the subject change order involves funding by a source other than Williamson County.***

**1. Outside funding provided by:**

(Outside Entity's Legal Name)

**2. Type of outside funding agreement for this change: [ Check one ]**

☐ Existing                      ☐ Amended                      ☐ New

**3. Indicate the type and amount of funding:**

☐ Fixed Price (Lump Sum) (Estimated Amount: \_\_\_\_\_)

☐ **Actual Cost**

**(a) Contract Items (Bid Items):**

(b) E&C\*: (a) x [enter %] = \$0.00

(c) Indirect Cost: (a+b) x [enter %] = \$0.00

<b>TOTAL</b>	<b>\$0.00</b>
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**Project:** 02WC439

Roadway: CR 412**Contract Number:**

**Use as needed:**

I hereby approve the modifications covered by Form CO for this Change Order and agree to finance the additional costs, if any, as reflected by this form.

Advance Funding	Date
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By \_\_\_\_\_

Type/Printed Name \_\_\_\_\_

Typed/Printed Title \_\_\_\_\_

- The percentage (%) for E&C (Engineering and Contingencies) charges varies from project to project from approximately 8% to 11% depending on the contract amount of the project. Projects with higher contract amount will have the lower rate of E&C charge. For a specific project, E&C rate (%) can be derived from the cost of "Engineering and Contingencies" in the "Estimated Cost" of the project.

**Advance Funding for this Change Order has been arranged:**

County Judge \_\_\_\_\_ Date \_\_\_\_\_

**Typed/Printed Name:** \_\_\_\_\_

## CHANGE ORDER REASON(S) CODE CHART

1. Design Error or Omission	1A. Incorrect PS&E 1B. Other
2. Differing Site Conditions (unforeseeable)	2A. Dispute resolution (expense caused by conditions and/or resulting delay) 2B. Unavailable material 2C. New development (conditions changing after PS&E completed) 2D. Environmental remediation 2E. Miscellaneous difference in site conditions (unforeseeable)(Item 9) 2F. Site conditions altered by an act of nature 2G. Unadjusted utility (unforeseeable) 2H. Unacquired Right-of-Way (unforeseeable) 2I. Additional safety needs (unforeseeable) 2J. Other
3. County Convenience	3A. Dispute resolution (not resulting from error in plans or differing site conditions) 3B. Public relations improvement 3C. Implementation of a Value Engineering finding 3D. Achievement of an early project completion 3E. Reduction of future maintenance 3F. Additional work desired by the County 3G. Compliance requirements of new laws and/or policies 3H. Cost savings opportunity discovered during construction 3I. Implementation of improved technology or better process 3J. Price adjustment on finished work (price reduced in exchange for acceptance) 3K. Addition of stock account or material supplied by state provision 3L. Revising safety work/measures desired by the County 3M. Other
4. Third Party Accommodation	4A. Failure of a third party to meet commitment 4B. Third party requested work 4C. Compliance requirements of new laws and/or policies (impacting third party) 4D. Other
5. Contractor Convenience	5A. Contractor exercises option to change the traffic control plan 5B. Contractor requested change in the sequence and/or method of work 5C. Payment for Partnering workshop 5D. Additional safety work/measures desired by the contractor 5E. Other
6. Untimely ROW/Utilities	6A. Right-of-Way not clear (third party responsibility for ROW) 6B. Right-of-Way not clear (County responsibility for ROW) 6C. Utilities not clear 6D. Other

## INSTRUCTIONS FOR PREPARING THE CHANGE ORDER

The following information is provided to assist you in preparing the Change Order:

- 1 Insert the Contractor's name as it appears in the contract.
- 2 Insert the work limits for the Change Order.
- 3 Indicate if a change is major or minor. Definitions of Major and Minor changes are as follows:

Major Change - Reduces the geometric design or structural capacity below project design criteria.

- \* - Increases the contract by 25% of the original contract cost or by \$200,000 which ever is less
- Changes project limits
- Any change in the Traffic Control Plan which reduces the capacity as shown on the plans for the through traffic or the traffic on major cross streets.
- Settlement of a dispute

Minor Change - Everything not described above

**\* WHEN A CHANGE ORDER, OR THE CUMMULATIVE SUM OF ALL PREVIOUS CHANGE ORDERS, INCREASES THE ORIGINAL CONTRACT BY 25% OR \$200,000, WHICH EVER IS LESS, THE PURCHASING DEPARTMENT OF THE COUNTY'S AUDITOR'S OFFICE MUST BE NOTIFIED FOR THEIR APPROVAL.**

- 4 Indicate the reason(s) for the Change Order listing first the primary reason followed by secondary reason(s) if needed. Refer to the Reason Code Chart for Change Orders. Your entry will be a number followed by a letter for the associated reasons (i.e. - 1A, 3D, etc.).
- 5 Give a narrative of the revised work being authorized in the Change Order.
- 6 Attach any new/revised plan sheet(s).
- 7 The signature block for the third party on the Form CO-AFA is optional. The contractor is not responsible for any delays the district may have in obtaining a third party's signature.
- 8 Have the contractor sign in the contractor's signature block. All change orders must be signed by the contractor.
- 10 Affix the seal in the space located at the left corner of the bottom of the CO Form. All COs should be signed and dated in accordance with the rules and regulations of the Texas Board of Professional Engineers

### Signature authority for COs

- \* Up to \$25,000: County Judge
- \* \$25,001 & Greater: Commissioner's Court
- \* See No. 3 above for the proper handling of Change Orders which increase the contract by 25% or \$200,000, which ever is less.

## **AGENDA ITEM 27**

**Consider approving aesthetics resolution for SO 130.**

**Moved: Commissioner Heiligenstein**

**Seconded: Commissioner Limmer**

**Motion:** To approve the recommendation to TxDOT that the selection of a cotton boll symbol be used on the end caps of the US 79 interchange, and the Williamson County logo be used on the SH 130/I-35 retaining wall panel. Depictions of Williamson County or the State of Texas can be utilized where applicable.

**Vote: 5 - 0**

< Attachment >

**STATE OF TEXAS** \* **THE COMMISSIONERS COURT OF**  
**COUNTY OF WILLIAMSON** \* **WILLIAMSON COUNTY, TEXAS**

***KNOW ALL MEN BY THESE PRESENT*** that on this, the 11th day of February, 2003, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:

***John C. Doerfler, County Judge***  
***Michael Heiligenstein, Commissioner, Pct #1***  
***Gregory Boatright, Commissioner, Pct #2***  
***David Hays, Commissioner, Pct. #3***  
***Frankie Limmer, Commissioner, Pct. #4***  
***Nancy Rister, County Clerk***

*and at said meeting, among other business, the Court considered the following*

## RESOLUTION

***Whereas, the construction of Highway 130 through Williamson County will be a benefit to all the citizens of Williamson County; and***

***Whereas, the future SH 130 intersections at I-35, U.S. 79 and SH 45 North within Williamson County have been identified as “gateway” locations; and***

***Whereas, local or regional symbols could replace the “default” Texas State symbol at these gateway locations on the end caps, bridge barrier rail accents and retaining wall panels; now therefore***

***be it resolved that the Williamson County Commissioners Court approved the following symbols for the local gateway locations:***

- the cotton boll symbol used on end caps of the US 79 interchange
- the Williamson County logo on the SH 130/I-35 retaining wall panels
- depiction of Williamson County or the State of Texas can be utilized where applicable

**RESOLVED** *this 11<sup>th</sup> day of February, 2003.*

John C. Doerfler  
John C. Doerfler, County Judge

**Attest:**

Nancy E. Rister  
Nancy E. Rister, County Clerk