

AGENDA ITEM 23

Discuss and take appropriate action concerning adding a new employee for the Sheriffs Department - Bond Division.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Limmer**

Motion: To approve adding a new employee for the Sheriffs Department - Bond Division.

Vote: **4 – 1. Commissioner Boatright opposed.**

AGENDA ITEM 24

Discuss and take appropriate action on funding a new building for the Justice of the Peace Pct. 4 out of Tax Anticipation Notes already issued.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve the transfer of \$500,000 out of the Tax Anticipation Notes interest to fund the new Justice of the Peace Pct. 4 building and return \$260,000 into the general fund when the current building sells.

Vote: **4 – 1. Commissioner Heiligenstein opposed.**

AGENDA ITEM 25

Discuss and take appropriate action on the County's action plan for inclement weather concerning notification of employees and the public.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize Judge Doerfler to declare the County open or closed for business during inclement weather and for him to notify the media.

Vote: **5 - 0**

AGENDA ITEM 26

Consider approving Change Order No. 2 for CR 412 in the amount of \$44,286.80 by R.G.M. Constructors, L.P.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve Change Order No. 2 for CR 412 in the amount of \$44,286.80 by R.G.M. Constructors, L.P.

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

< Attachment >

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 2

1. CONTRACTOR: RGM Constructors, L.P.
2. Change Order Work Limits: Sta. 106+00 to Sta. 153+00
3. Type of Change(on federal-aid non-exempt projects): Minor (Major/Minor)
4. Reasons: 2J (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:



2J - Addition of geogrid to pavement structure design due to excessive moisture condition in subgrade. Unable to achieve compaction and/or proof-rolling on the wet subgrade. Geogrid used to provide "bridge" for placement of base material. Current change order for use on only approximately half the project length.

6. Work to be performed in accordance with items: See item(s) listed.
7. New or revised plan sheet(s) are attached and numbered: N/A
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 5526 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, agree 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>The following information must be provided</p> <p>Time Ext. #: <u>1</u> Days added on this CO: <u>30</u></p> <p>Amount added by this change order: <u>\$44,286.80</u></p>
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RECOMMENDED FOR EXECUTION:

<p>_____ Project Manager Construction Observer</p> <p>_____ Design Engineer</p> <p> <u>4-1-03</u> Program Manager</p> <p>Design Engineer's Seal: _____</p>	<p>County Commissioner Precinct 1 Date _____</p> <p><input type="checkbox"/> APPROVED <input type="checkbox"/> REQUEST APPROVAL</p> <p>County Commissioner Precinct 2 Date _____</p> <p><input type="checkbox"/> APPROVED <input type="checkbox"/> REQUEST APPROVAL</p> <p>County Commissioner Precinct 3 Date _____</p> <p><input type="checkbox"/> APPROVED <input type="checkbox"/> REQUEST APPROVAL</p> <p>County Commissioner Precinct 4 Date _____</p> <p><input type="checkbox"/> APPROVED <input type="checkbox"/> REQUEST APPROVAL</p> <p> <u>4-8-03</u> County Judge</p> <p>APPROVED Date _____</p>
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WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 2

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

Project: 02WC439

Roadway: CR 412

Contract Number:

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

TOTAL	\$0.00
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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 6% 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

Discuss and take appropriate action on road bond program.

There was no action take on this agenda item.

AGENDA ITEM 28

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

There was no action taken on this agenda item.

AGENDA ITEM 29

Discuss and take appropriate action on Workman change orders for Williamson County Regional Park.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve Change Order 8 in the amount of \$40,799.76 to Workman Corporation for Items 6, 8, 9, 10*, 11 and 12. Item 8 was amended to include Building C and E wall partitions for an additional \$6,108.00.

*Jim Rodgers will determine if there is a significant savings in the unit price of the handrails by outsourcing, if not, it will be left in.

Items 1, 2, 3, 4, 5 and 7 were previously approved in the amount of \$26,911.92.

Vote: 3 – 2. **Commissioner Hays and Commissioner Heiligenstein opposed.**

< Attachment >