

AGENDA ITEM 29

Discuss and take appropriate action on Work Authorization #2 for Parmer Lane.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve Work Authorization #2 for Parmer Lane in the amount of \$96,000.00 to Haynie Consulting, Inc.

Vote: 4 - 0

<Attachment>



HAYNIE CONSULTING, INC.
CIVIL ENGINEERS AND LAND SURVEYORS

May 28, 2003

Mr. Mike Weaver
Prime Strategies
1508 South Lamar
Austin, Texas 78704

**RE: Williamson County Road Projects
Additional Services, Work Authorization # 2
Parmer Lane Construction Observation**

Dear Mr. Weaver,

We have been requested by the County Commissioner to provide inspection services for Parmer Lane.

Please consider the attached Work Authorization No. 2. Should you have any questions or need additional information, please feel free to call me at 512-837-2446, extension 208.

Sincerely,

A handwritten signature in black ink, appearing to read "Timothy E. Haynie".

Timothy E. Haynie, P.E., R.F.L.S.
Professional Engineer (Civil) License No. 36982
Haynie Consulting, Inc.

Work Authorization No. 2.

APPENDIX C

WORK AUTHORIZATION NO. 2.

THIS WORK AUTHORIZATION is made pursuant to the terms and conditions of the Agreement, entered into by and between Williamson County ("County") and Haynie Consulting, Inc. ("Construction Observer").

Part 1. The Construction Observer will provide the engineering services contained in Appendix A of the Agreement with the following limitations and exceptions (If "None," so state. If more space is required state, "See attached" and attach a complete description of the Scope of Work): "See Attached."

Scope of This Work Authorization

The location and description of the construction work to be observed under this work authorization are as follows: Project: Parmer Lane from FM 1431 north to FM 2243 approximately 4.2 miles.

The Construction Contractor is Capital Excavation, Inc.

The Project Engineer is TCB.

Part 2. The maximum amount payable services under this work authorization without modification is \$96,000.00. The estimate of labor and other direct costs used to establish the maximum amount payable is attached hereto.

Part 3. Payment to the Construction Observer for the services established under this Work Authorization shall be 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 one year, unless extended by a Supplemental Work Authorization.

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

Work Authorization No. 2.

APPENDIX C

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

CONSTRUCTION OBSERVER

By: 

Signature

Timothy E. Haynie

Printed Name

President

Title

05 - 30 - 03

Date

WILLIAMSON COUNTY

By: 

Signature

Printed Name
Title
Date

**Appendix B
Construction Observer's Fee**

1. Construction Observation fees will be based on actual man-hours of inspection.
 2. Summary of Fees
 - a. Specialty Inspection (Utility relocation, Asphalt and Bridge work)
8 hours/day x 3 days/week x 50 weeks x \$80/hour= \$ 96,000.00
- Budget Total \$ 96,000.00

Work Items not included:

1. Construction testing in compliance with QC requirements (by contractor).
2. Review and approve shop drawings (by design engineer).
3. Construction staking by contractor.

Limitations and Exceptions

Contract:

Page 18, item 20 Insurance (b) Commercial General Liability cover not included.

1. Products & Completed Operations Aggregate
2. Personal and Advertising Injury

Appendix A:

None

Haynie Consulting, Inc.
Williamson Co. / Parmer Lane
05/28/2003

HOURLY RATE SCHEDULE
(CURRENT)

1.	REGISTERED PROFESSIONAL ENGINEER	\$135
2.	PROJECT REPRESENTATIVE, E.I.T. AND LAND SURVEYOR	\$100
3.	FIELD INSPECTOR, CADD AND SURVEY TECHNICIAN	\$ 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 30

Discuss and take appropriate action on road bond program.

Commissioner Heiligenstein asked Paul Petrich if he had met with Capital Metro on McNeil Road. Paul stated that they have had several coordination meetings but have not had a meeting finalizing what Capital Metro's participation will be. **Commissioner Heiligenstein** asked for a progress report on McNeil Road.

Commissioner Boatright asked Paul for assistance on issues regarding fences and gates on property on CR 200.

Commissioner Hays asked Paul about the status of construction plans on Parmer Rd. north of Leander Road. Paul mentioned that they had not completed right-of-way acquisition.

AGENDA ITEM 31

Discuss and take appropriate action on staffing for the jail.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To authorize the immediate hiring of 15 officers for the jail. For this quarter, approximately \$180,000 is needed to fund the new positions. In the Sheriff's budget for the current year, there is \$170,000 in lapses in positions in 0100-0560-1100 (law enforcement) and approximately \$80,000 in lapses in 0100-0570-1100 (jail). The \$170,000 will be designated to be transferred from line item 0100-0560-1100 into line item 0100-0570-1100 to fund the staffing of new officers.

Vote: 4 - 0

<Attachment>