

AGENDA ITEM 29

Consider rescinding item #27 from the August 5, 2003 Agenda.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To rescind item #27 from the August 5, 2003 Agenda: *To authorize publication of public hearing on tax rate to be held September 2, 2003 at 10 a.m.* A public hearing is not required due to the fact the County is not going to exceed a 3% tax rate increase.

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

AGENDA ITEM 30

Discuss and take appropriate action on Interlocal Agreement with Travis County for Anderson Mill Road and McNeil Road.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve the Interlocal Agreement with Travis County for Anderson Mill Road and McNeil Road. This agreement will supercede the Interlocal Agreement previously adopted by Williamson County concerning Anderson Mill Road.

Vote: 5 - 0

< Attachment >

**AGENDA ITEM #33
JULY 29, 2003**

July 29, 2003

MEMORANDUM

TO: Members of the Commissioners Court

FROM: Joseph P. Gieselman
Executive Manager

SUBJECT: Interlocal Agreement with Williamson County:
Anderson Mill Road and McNeil Road

SUMMARY AND STAFF RECOMMENDATION

The Interlocal Agreement allows Travis County to reconstruct the sections of Anderson Mill Road within the jurisdiction of Williamson County. The voters of Travis County authorized bond funds to upgrade the section of Anderson Mill Road between Spicewood Parkway and RM 620 from a two-lane rural roadway to a four-lane divided arterial. Short sections of the roadway, approximately 800 feet, are within Williamson County. The voters also authorized the construction of the first two-lanes of a multi-lane arterial Anderson Mill Road between Zeppelin Lane and the Travis/Williamson County line. A short 300-foot section of this new road is within Williamson County. While the engineering design has not been completed for the section of Anderson Mill Road between Zeppelin Lane and the county line, the estimated collective value of all segments of Anderson Mill Road within Williamson County is between \$500,000 and \$700,000.

The Interlocal Agreement allows Williamson County to reconstruct and widen a 2,600-foot segment of McNeil Road within Travis County. The voters of Williamson County approved a bond project to improve McNeil Road from Howard Lane north to County Road #172, a distance of 3.22 miles. The improvements consist of widening the existing 2 lane road to a 4-lane undivided road, realigning the roadway to remove several dangerous curves, and to provide a grade separation crossing of the Capital Metro railroad line (formerly the Austin & NW Railroad). Williamson County has initiated the engineering design of the project. Phase II of this project, which includes the portion within Travis County, is planned to go out to bid in early spring 2004. The estimated cost of the portion within Travis County is \$1,134,000.

Each county will be responsible for all aspects of their projects, including the engineering design, environmental clearances, right of way acquisition, and construction. It is not practical or feasible for Travis County to construct only portions of the project within Travis County, leaving the short sections of Anderson Mill Road within Williamson County as two-lane sections.

TNR recommends adoption of the Interlocal Agreement.

FISCAL AND BUDGET IMPACT

In 1997 the voters approved \$500,000 in bonds for the engineering design of Anderson Mill Road between Spricewood Parkway and RM 620. Then in the 2001 bond election, the voters approved \$6,390,000 in Proposition #1 for the right of way acquisitions and construction of this same section. The voters also approved \$2,000,000 for the engineering design and construction of Anderson Mill Road between Zeppelin Drive and the Williamson/Travis County line. The landowner recently dedicated 10 acres of right of way for the latter project to Travis County as part of a larger acquisition by the Texas Turnpike Authority. Travis County will also pay Williamson County \$600,000 in Build Greater Austin Program (BGAP) funds toward the construction of McNeil Road. This contribution makes the exchange roughly equal between the two counties for the two roadway projects.

REQUIRED AUTHORIZATION

County Attorney's Office – Tom Nuckols

EXHIBITS

Draft Interlocal Agreement

3100 Anderson Mill Road CIP #A-01B013A

3100 Anderson Mill Road CIP #C-01B013A

cc. Williamson County Commissioners Court
Tom Nuckols, Travis County Assistant County Attorney
Gregg Chico, TNR
Chiddi N'jie, TNR
Roger Schuck, TNR
Donna Williams-Jones

Interlocal Cooperation Agreement

Whereas, the voters of Travis County have authorized bond funds to upgrade and construct sections of the planned arterial roadway, Anderson Mill Road;

Whereas, Travis County has completed engineering design plans and anticipates initiating construction of a portion of Anderson Mill Road between Spicewood Parkway and RM 620 within six months;

Whereas, Travis County will soon initiate the engineering design and construction of Anderson Mill Road between Zeppelin Drive and the Williamson/Travis County line;

Whereas, there are sections of Anderson Mill Road within these two projects, about 1,100 linear feet in total, that are within Williamson County, (the "Williamson County Road Portions"), show on Exhibit "A" attached hereto;

Whereas, the voters of Williamson County have authorized bond funds to realign and upgrade the planned arterial roadway, McNeil Road, from Howard Lane to County Road 172, also shown on Exhibit "A";

Whereas, Williamson County has initiated the engineering design of the McNeil Road improvements, expecting to bid the project in the spring of 2004;

Whereas, there is 2,610-foot section of McNeil Road within Travis County, (the "Travis County Road Portion");

Whereas, because the improvements will mutually benefit the citizens of both Williamson and Travis Counties, Williamson County consents to Travis County's constructing the improvements of Anderson Mill Road within Williamson County, and Travis County consents to Williamson County's constructing the improvements of McNeil Road within Travis County;

Now, therefore, in consideration of the premises, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, and pursuant to Texas Government Code, Chapter 791 (Interlocal Cooperation Contracts), Williamson County and Travis County agree as follows:

1. Travis County may, at no expense to Williamson County, construct improvements to the Williamson County Road Portions of Anderson Mill Road and may perform other ordinary governmental functions associated with such construction.
2. Williamson County may construct improvements to the Travis County Road Portion of McNeil Road and may perform the ordinary governmental functions associated with such construction.

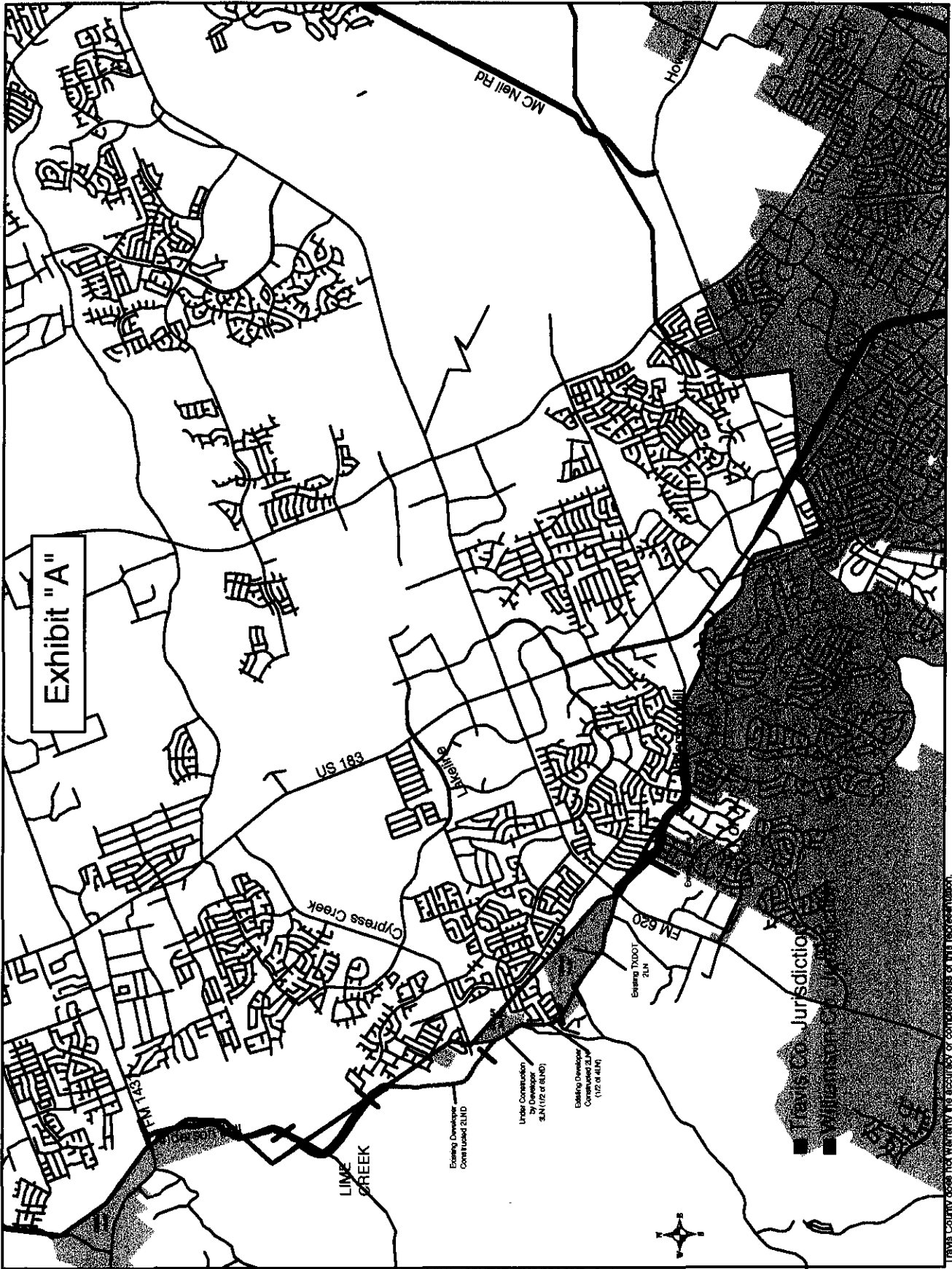
3. Travis County shall pay Williamson County \$600,000 in Build Greater Austin Program (BGAP) funds for the McNeil Road project thereby rendering roughly equal the value of the improvements exchanged between the counties;
4. Each county shall pay for the performance of governmental functions or services in connection with such construction from current revenues available to the respective county.

Williamson County

John C. Daayler
By: John C. Daayler
Title: County Judge
Date: 8-12-03

Travis County

Samuel T. Biscue
By: Samuel T. Biscue
Title: Travis County Judge
Date: 7-29-03



RECORDERS MEMORANDUM
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clearly legible for satisfactory recordation.

854-9515

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ENGINEERS OPINION OF PROBABLE CONSTRUCTION COSTS

PROJECT: MCNEIL ROAD REALIGNMENT
TRAVIS COUNTY SECTION (2,609 LF)
BASED ON: 30% DESIGN LAYOUT
Drawings dated July 8, 2003
PREPARED
BY: GRAY & JANSING & ASSOCIATES, INC.

JOB NO: 1413-8846-32
DATE: 7/24/2003
PREPARED BY: JMB
CHECKED BY: SKC
DATE: 7/25/2003

ESTIMATE OF QUANTITIES:

DRAINAGE IMPROVEMENTS

ITEM	DESCRIPTION	QUANTITY	UNIT	COST/UNIT	TOTAL COST
1	5' X 6' BOX CULVERTS	100	LF	\$300.00	30,000
2	5' X 6' BOX CULVERT HEADWALLS	1	EA	\$20,000.00	20,000
SUBTOTAL - DRAINAGE					\$50,000

STREET IMPROVEMENTS

ITEM	DESCRIPTION	QUANTITY	UNIT	COST/UNIT	TOTAL COST
1	SUBGRADE PREPARATION	21,452	SY	\$12.00	257,424
2	GROSS EXCAVATION	1,000	CY	\$8.00	8,000
3	GROSS FILL	2,000	CY	\$10.00	20,000
4	DEMOLITION (Existing Road -2 lane asphalt)	1,600	LF	\$13.00	20,800
5	DEMOLITION (Existing off-road haul route)	400	LF	\$13.00	5,200
6	4-LANE RURAL UNDIVIDED ROAD (8' shldr)	2,609	LF	\$150.00	391,350
7	DRAINAGE SWALE	1,600	LF	\$20.00	32,000
8	ROADWAY INTERSECTIONS	1	EA	\$10,000.00	10,000
9	TRAFFIC SIGNAGE AND STRIPING	1	LS	\$5,000.00	5,000
10	METAL BEAM GUARD RAIL	200	LF	\$37.00	7,400
11	TRAFFIC CONTROL PLAN	1	LS	\$20,000.00	20,000
SUBTOTAL - STREETS					\$777,174

EROSION CONTROL

ITEM	DESCRIPTION	QUANTITY	UNIT	COST/UNIT	TOTAL COST
1	SILT FENCE	5,220	LF	\$2.00	10,440
2	ROCK BERM	50	LF	\$25.00	1,250
3	STABILIZED CONSTRUCTION ENTRANCE	1	EA	\$1,000.00	1,000
4	RESTORATION AND REVEGETATION	12,175	SY	\$0.80	9,740
SUBTOTAL - EROSION CONTROLS					\$22,430

CONTRACTOR AND ENGINEERING EXPENSES

ITEM	DESCRIPTION	QUANTITY	UNIT	COST/UNIT	TOTAL COST
1	MOBILIZATION	1	LS	\$16,700	16,700
2	DEMOBILIZATION	1	LS	\$8,300	8,300
3	ENGINEERING FIELD OBSERVATION (1%)	1	LS	\$8,496	8,496
4	CONSTRUCTION ADMINISTRATION (5%)	1	LS	\$42,480	42,480
5	CONTINGENCY (15%)	1	LS	\$127,441	127,441
SUBTOTAL - OVERHEAD					\$203,417

RECORDERS MEMORANDUM
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clearly legible for satisfactory recordation.

Cost Est McNeil Travis Co. 7-24-03.xls
7/25/2003

ENGINEERS OPINION OF PROBABLE
CONSTRUCTION COSTS

PROJECT: MCNEIL ROAD REALIGNMENT
TRAVIS COUNTY SECTION (2.809 LF)
BASED ON: 30% DESIGN LAYOUT
Drawings dated July 8, 2003
PREPARED
BY: GRAY & JANSING & ASSOCIATES, INC.

JOB NO: 1413-8846-32
DATE: 7/24/2003
PREPARED BY: JMB
CHECKED BY: SKC
DATE: 7/25/2003

Right-of-Way and Easements

ITEM	DESCRIPTION	QUANTITY	UNIT	COST/UNIT	TOTAL COST
1	NEW ROW REQUIRED (140' width)	5.98	AC	\$44,000	262,240
2	ABANDONMENT OF EXISTING ROW (100')	4.12	AC	(\$44,000)	(181,280)
SUBTOTAL - ROW					\$80,960

SUMMARY - CONSTRUCTION - MCNEIL ROAD

ITEM	DESCRIPTION	TOTAL COST
1	DRAINAGE IMPROVEMENTS	50,000
2	STREET IMPROVEMENTS	777,174
3	EROSION CONTROLS	22,430
4	CONTR & ENGINEERING EXPENSES	203,417
5	RIGHT-OF-WAY	80,960
TOTAL		\$1,133,981

NOTE: THE FOLLOWING ITEMS ARE NOT INCLUDED IN THIS COST ESTIMATE:

- 1. ENGINEERING DESIGN FEES
- 2. RELOCATION OF ANY UTILITIES
- 3. STREET ILLUMINATION
- 4. INTERSECTION SIGNALIZATION
- 5. WATER QUALITY PONDS

RECORDERS MEMORANDUM

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clearly legible for satisfactory recordation.

AGENDA ITEM 31

Clarify policy regarding advance provision of back up information on Commissioners' Court Agenda items.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: Effective August 19, 2003, the policy of Commissioners' Court is to require back up information by noon the Thursday prior to the date in which information is to be considered. Contracts being entered into by Commissioners' Court shall be fully executed prior to consideration by the Commissioners' Court.

Vote: 5 - 0

< Attachment >

Williamson County Commissioner's Court

Weekly Agenda Policy

The following procedures for agenda items was approved by Commissioner's Court on Tuesday, August 12, 2003, to be effective August 19, 2003.

- 1. All items must be into the Judge's office by 12 noon on Thursday.***
- 2. All original documentation should be in the Judge's office by 12 noon on Thursday. (Item will not be placed on agenda without paperwork being in the office)***
- 3. All required bid information, including complete specifications should be submitted to the to the Purchasing Dept. at least one week prior to being placed on agenda.***
- 4. All documents should be signed by all parties before being submitted for court approval unless prior approval by Judge's office is obtained.***
- 5. The County Judge shall have the discretion of placing an item on agenda without supporting documents being submitted by noon Thursday.***
- 6. Packets will be distributed to court members on Friday morning.***
- 7. Packets for the media will be available by Friday afternoon at 2pm. (Media personnel will be responsible for picking up packets. Packets will not be faxed)***
- 8. Items can only be placed on the agenda by a Commissioner or the County Judge.***