

**AGENDA ITEM 15**

Discuss and consider setting a date to hold a public hearing on vacation of Lot 8, Block A, Escalera Ranch, Section One. Pct. #3

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To set the date for the public hearing on vacation of Lot 8, Block A, Escalera Ranch, Section One. Pct. #3, as November 18, 2003 at 10:15 A.M.

Vote: **5 - 0**

**AGENDA ITEM 16**

Discuss and consider setting a date to hold a public hearing on vacation of Lot 17, Block D, Escalera Ranch, Section Two. Pct. #3

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To set the date for the public hearing on vacation of Lot 17, Block D, Escalera Ranch, Section Two. Pct. #3, as November 18, 2003 at 10:15 A.M.

Vote: **5 - 0**

**AGENDA ITEM 17**

Discuss and consider preliminary plat approval of Liberty Meadows. Pct. #2

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve preliminary plat of Liberty Meadows. Pct. #2

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

**AGENDA ITEM 18**

Discuss and take appropriate action with regard to changing CR 113 to Kiphen Rd.

Emily Stluka addressed the court regarding the status of CR 113 and its relationship to the City of Round Rock.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To acknowledge the change of CR 113 to Kiphen Road where it exists within the City of Round Rock.

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

**AGENDA ITEM 19**

Consider approving Change Order No. 7 on CR 175 for HNTB.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To table Change Order No. 7 on CR 175 for HNTB until the meeting of Tuesday, October 14, 2003.

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

**AGENDA ITEM 20**

Consider and approve Additional Services for Parmer Lane Construction Observation for Haynie Consulting, Inc.

Mike Weaver addressed the court on the status of the Parmer Lane construction project.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve Additional Services for Parmer Lane Construction Observation for Haynie Consulting, Inc.

Vote: **4 - 1. Commissioner Heiligenstein** opposed on the grounds that County personnel could handle this work without hiring a third-party consultant.

**APPENDIX C****WORK AUTHORIZATION NO. 3.**

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 \$144,920.00. 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.

## APPENDIX C

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

## CONSTRUCTION OBSERVER

By:   
Signature

Timothy E. Haynie  
Printed Name

President  
Title

9-29-03  
Date

## WILLIAMSON COUNTY

By:   
Signature

John C. Doerfler  
Printed Name

County Judge  
Title

10-14-03  
Date

OK  
my 10-1-03

Work Authorization #3  
September 30, 2003

**Appendix B**  
**Construction Observer's Fee**

1. Construction Observation fees will be based on actual man-hours of on-site construction observation.
  2. Summary of Fees
    - a. Daily Observation of all phases of work items  
 $8 \text{ hours/day} \times 5 \text{ days/week} \times 35 \text{ weeks} \times \$85/\text{hour} = \$119,000.00$
    - b. Engineer  
 $8 \text{ hours/day} \times 3 \text{ days/month} \times 8 \text{ months} \times \$135/\text{hour} = \$ 25,920.00$
- Budget Total \$144,920.00

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  
09/28/2003

**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	\$ 85
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 21**

Discuss and take appropriate action on road bond program.

Mike Weaver addressed the court on the status of the road bond program.

Charlie Crossfield addressed the court, stating that the right of way for Highway 45 has been acquired west of Interstate Highway 35, but that more land needs to be purchased for the right of way for Highway 45 east of IH 35.

No action was taken on this measure.

**AGENDA ITEM 22**

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

Ed Lee addressed the court regarding interior and exterior work being done on the expansion of the jail/courthouse annex expansion.

**AGENDA ITEM 23**

Consider approving Interlocal Agreement between the County and the City of Georgetown to share information on our respective law enforcement databases.

Jimmy Schade, from Williamson County Information Systems, addressed the court regarding information sharing among law enforcement databases.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve Interlocal Agreement between the County and the City of Georgetown to share information on our respective law enforcement databases.

Vote: **5 - 0**

< Attachment >