

AGENDA ITEM 15

Discuss and take appropriate action on road bond program.

There was nothing to discuss on this item.

AGENDA ITEM 16

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

There was nothing to discuss on this item.

AGENDA ITEM 17

Discuss and take appropriate action for setting date to receive bids for the bleachers in the East Williamson County Park.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To set January 13, 2004, at 10:00 A.M. as the date to receive bids for the bleachers in the East Williamson County Park.

Vote: 4 - 0

AGENDA ITEM 18

Discuss and take appropriate action on agreement with Leo Wood & Associates.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To table the discussion of the agreement with Leo Wood & Associates until December 16, 2004.

Vote: 4 - 0

AGENDA ITEM 19

Discuss and take appropriate action on requested time extension for the Williamson County Karst Foundation Work Authorization No. 1.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To grant time extension for the Williamson County Karst Foundation Work Authorization No. 1 until October 1, 2004.

Vote: 4 - 0

< Attachment >



November 21, 2003

The Honorable John C. Doerfler
Williamson County Judge
710 Main Street, Suite 201
Georgetown, Texas 78626

Re: Requested Time Extension for Williamson County Karst Foundation Work Authorization No. 1

Dear Judge Doerfler,

Pursuant to the Williamson County Karst Foundation Work Authorization No. 1, we request that the contract termination date be extended from October 1, 2003 to October 1, 2004. The environmental work is still in progress for this project. Of the original \$89,100.00 contract amount, \$19,086.75 remains unbilled.

Enclosed are two originals of this letter and a copy of the original contract. If you find the terms and conditions acceptable, please sign both originals of this letter; keep one for your records and return one to **aci consulting**. If you have any questions, please do not hesitate to contact **aci consulting** at your earliest convenience.

Sincerely,

A handwritten signature in dark ink, appearing to read "Stacy Nipper".

Stacy Nipper
aci consulting

ACCEPTED (Williamson County):

Signature: A handwritten signature in dark ink, appearing to read "Greg Bodright".

Name: Greg Bodright

Date: 12-9-03

ACCEPTED (aci consulting):

Signature: A handwritten signature in dark ink, appearing to read "Janna Paulson".

Name: JANNA PAULSON

Date: 11/21/03

cc: David Hays
Annette Todd

NAME / ADDRESS
Annette Todd 400 W. Main Street Suite 216 Round Rock, Texas 78664

Estimate

DATE	ESTIMATE NO.
9/26/2002	328

	CONTRACT NO.	PROJECT	PROJECT MAN.
	WA # 1	1 Countywide Mitigat...	Stacy Nipper
DESCRIPTION	QTY	COST	TOTAL
Task 1			
Project Manager	90	75.00	6,750.00
Principal Ecologist	30	125.00	3,750.00
Subtotal of Task 1			10,500.00
Task 2			
Principal Ecologist	58	125.00	7,250.00
Project Manager	18	75.00	1,350.00
Subtotal of Task 2			8,600.00
Task 3			
Principal Ecologist	65	125.00	8,125.00
Project Manager	225	75.00	16,875.00
Subtotal of Task 3			25,000.00
Task 4			
Project Manager	130	75.00	9,750.00
Principal Ecologist	42	125.00	5,250.00
Subtotal of Task 4			15,000.00
Task 5			
Project Manager	225	75.00	16,875.00
Principal Ecologist	65	125.00	8,125.00
Subtotal of Task 5			25,000.00
Task 6			
Project Manager	40	75.00	3,000.00
Principal Ecologist	16	125.00	2,000.00
Subtotal of Task 6			5,000.00
Thank you for conducting business with aci.		TOTAL	\$89,100.00