

AGENDA ITEM 21

Consider authorizing February 19, 2003 at 2:00 pm in the Commissioners Courtroom as date and time to receive bids for the remodel of various areas in the Cedar Park Annex Building.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize February 19, 2003 at 2:00 pm in the Commissioners Courtroom as the date and time to receive bids for the remodel of various areas in the Cedar Park Annex Building.

Vote: **5 - 0**

AGENDA ITEM 22

Extend the bid opening date for Georgetown Inner Loop East to February 19, 2003 at 3:00 pm in the Commissioners Courtroom.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To extend the bid opening date for Georgetown Inner Loop East to February 19, 2003 at 3:00 pm in the Commissioners Courtroom.

Vote: **5 - 0**

< Attachment >

NOTIFICATION OF ADDENDUM**ADDENDUM NO. 1****DATED 01/28/2003**

Project 03WC513
County Road Georgetown Inner Loop Extension
County WILLIAMSON

NOTICE TO ALL BIDDERS:

This Addendum is issued to correct/clarify/modify the PROJECT CONSTRUCTION MANUAL, SPECIFICATIONS and PLANS and to provide additional information to the Bidder for the above referenced project as follows:

1. The Bid Opening date has been changed from February 5, 2003 to February 19, 2003. The opening time and location remain unchanged.
2. The Pre-Bid Conference date has been changed from January 29, 2003 to February 12, 2003. The conference time and location remain unchanged.

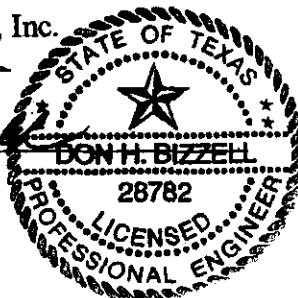
All other parts of the PROJECT CONSTRUCTION MANUAL, SPECIFICATIONS and PLANS remain unchanged by this Addendum.

You are required to acknowledge receipt of this addendum by entering the date, which appears at the top of this letter on the Addendum Acknowledgement Form, contained in your bid proposal.

Failure to Acknowledge receipt of this addendum in your bid proposal will result in your bid not being read.

Steger & Bizzell Engineering, Inc.


Don H. Bizzell, P.E.



1.28.03
Date

approved 1-28-03
John C. Daefler

AGENDA ITEM 23

Consider approving amended Joint Powers Agreement from CAMPO.

Commissioner Boatright stated this consideration is so that at the February 10, 2003 CAMPO meeting all the members could be seated and accepted. Mike Aulick from CAMPO mentioned that this is to take into account the new redistricting with new representatives and increase the committee from 21 to 22 members.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve amended Joint Powers Agreement from CAMPO.

Vote: **5 - 0**

< Attachment >