

AGENDA ITEM 26

Clarify and correct item #26 from Tuesday February 18, 2003: To approve entering into an interlocal agreement with the Central Texas Regional Mobility Authority (CTRMA) to transfer the unencumbered balance of \$201,000.00 of RMA funds to the CTRMA. The amount should be corrected to \$147,859.31.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: Clarify and correct item # 26 from Tuesday February 18, 2003: To approve entering into an interlocal agreement with Central Texas Regional Mobility Authority (CTRMA) to transfer the unencumbered balance of \$201,000 of RMA funds to the CTRMA. The corrected amount should be and is \$147,859.31. Williamson County has previously paid \$102,140.69 in RMA expenses and will not seek 50% reimbursement from Travis County but will instead wire the remaining \$147,859.31 directly to the CTRMA for a total of \$250,000 participation in the formation of the RMA. All Interlocals, supplementals and addendums pertaining to the formation of the RMA with Travis County are now terminated. All future expenses for the RMA will be the responsibility of the CTRMA.

Vote: **5 - 0**

< Attachment >

Consider approving an agreement for a Medical Director for Williamson County Juvenile Services.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve an agreement for a Medical Director for Williamson County Juvenile Services and award the position to Dr. James B. Thompson for \$50,000 a year.

Vote: 3 - 0. **Commissioner Limmer** was absent from the dais.

AGENDA ITEM 25

Discuss and consider entering into an interlocal agreement with Central Texas Regional Mobility Authority (CTRMA) to assign the Professional Services Agreement for Regional Mobility Authority with Prime Strategies, Inc. to the CTRMA.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve entering into an interlocal agreement with Central Texas Regional Mobility Authority (CTRMA) to assign Professional Services Agreement for Regional Mobility Authority with Prime Strategies, Inc. to the CTRMA.

Vote: 4 - 0

AGENDA ITEM 26

Discuss and consider entering into an interlocal agreement with the Central Texas Regional Mobility Authority (CTRMA) to transfer the unencumbered balance of the \$250,000 of RMA funds to the CTRMA.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve entering into an interlocal agreement with the Central Texas Regional Mobility Authority (CTRMA) to transfer the unencumbered balance of \$201,000 of RMA funds to the CTRMA.

Vote: 4 - 0

AGENDA ITEM 27

Discuss and take appropriate action on road bond program.

Paul Petrich discussed the road bond program and handed out the construction summary report.

There was no action taken on this agenda item.

AGENDA ITEM 28

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

Ed Lee requested the authorization of funds to Landmark in the amount of \$73,148 for the installation of plumbing and piping for the 3rd level jail finish out.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve authorization of funds to Landmark in the amount of \$73,148 for the installation of plumbing and piping for the 3rd level jail finish out.

Vote: 3 - 0. **Commissioner Hays** was absent from the dais.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:20 A.M. ON TUESDAY, FEBRUARY 18, 2003.

Vendor Name Prime Strategies, Inc.

Project Description Regional Mobility Plan

Project Number P96

Task Number 1.1

Vendor # 16879

Current Hourly Charges

Principal \$ 150.00

Senior Engineer \$ 100.00

Project Manager \$ 90.00

Technician \$ 60.00

Clerical \$ 25.00

Contract Amount	Invoice #	Total Maximum	Task 1 RMA Petition	Task 2 RMA Formation Operation	Task 3 RMA Organizational	Task # 4 Legislative Issues	RE's
		\$ 250,000.00	\$ -	\$ -	\$ -	\$ -	\$ -
Paid to Date							
WC187-09.02	\$	10,397.22	\$ 10,092.00				\$ 305.22
WC187-10.02	\$	4,444.20	\$ 4,125.00				\$ 319.20
WC187-11.02	\$	16,773.88	\$ 14,909.53	\$ 1,864.35			
WC187-12.02	\$	3,027.00	\$ 630.00	\$ 2,397.00			
WC187-01.03	\$	17,011.10	\$ 725.00	\$ 9,380.30	\$ 3,788.30	\$ 3,117.50	\$ 909.71
WC187-12.31.02	\$	7,094.71		\$ 4,865.00	\$ 1,320.00		
WC187-1.03	\$	25,158.26	\$ -	\$ 12,735.76	\$ 12,422.50		
WC187-2.03	\$	28,631.54		\$ 27,251.54	\$ 1,380.00		
Total Paid	\$	102,140.69	\$ 20,389.53	\$ 31,242.41	\$ 44,782.34	\$ 4,497.50	\$ 1,228.91
Remaining	\$	147,859.31	\$ (20,389.53)	\$ (31,242.41)	\$ (44,782.34)	\$ (4,497.50)	\$ (1,228.91)
WC187-09.02	\$	4,977.00	Not included in Maximum				
Lock-Liddell and Sapp Lock-Liddell and Lock-Liddell and Sapp LLP LLP Preparation of Sapp LLP Post- Sapp LLP RMA Sapp LLP RMA Legislative Petition Petition Org Work Issues							
Maximums	\$50,000	\$10,000	\$10,000	\$15,000	\$15,000		
WC187-11.02	\$	9,355.50	\$ 8,920.50	\$ 435.00			
WC187-12.02	\$	-	\$ -				
WC187-01.03	\$	17,011.10	\$ 725.00	\$ 9,380.30	\$ 3,788.30	\$ 3,117.50	
WC187-1.03	\$	-	\$ -	\$ -	\$ 2,320.00	\$ 15,429.75	
WC187-2.03	\$	-		\$ 8,773.15			
Total Paid	\$	26,366.60	\$ 9,645.50	\$ 9,815.30	\$ 14,881.45	\$ 18,547.25	
Remaining	\$	23,633.40	\$ -	\$ 184.70	\$ 118.55	\$ (3,547.25)	\$ 303.25

Disallowed Charges

Short Paid \$3,547.25

Short Paid \$3,547.25

Disallowed Charges

AGENDA ITEM 27

Consider approving Change Order #1 for Dart Construction for Cedar Park Annex remodeling.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: Approve Change Order #1 in the amount of \$4,580.00 to Dart Construction for Cedar Park Annex remodeling.

Vote: 5 - 0

< Attachment >

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DART CONSTRUCTION

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Dart Construction Company

P. O. Box 344, Dripping Springs, Texas 78620
Phone 512/288-4933
Fax 512/288-6245

March 13, 2003

To: Joe Latteo and Dwayne Gossett
From: Larry Olson

RE: Williamson County Annex Renovations as listed below
Scope of Work...as listed below

Change Order #1

Item	Description	Labor	Materials	SUB/Equip	Total Price
1	Install insulation in new office walls in conference room	\$0	\$0	\$0	\$1,042
2	Install 687 sq ft carpet in base in new office area		\$264	\$1,832	\$2,096
3	Install 4" base on new office walls in old conf room	\$0	\$0	\$660	\$660
2	Pickup & deliver materials... layout and supervision	\$159	\$53	\$0	\$212
3	Daily & Final cleanup and hauloff trash	\$171	\$86	\$0	\$257
4	Insurance			\$25	\$25
5	Overhead & Fee			\$288	\$288
6	Remodel Tax				
TOTAL BASE PRICE					see note below
A No tax for County Project					\$4,580

Submitted by:
DART CONSTRUCTION CO.

Larry Olson

Larry Olson
Construction Manager

approved 3-25-03
John C. Daehler