

**AGENDA ITEM 33**

Consider approving a contract between the County Clerk's office and the State Library for conversion of images on CD to microfilm for backup/ disaster recovery/ archival purposes for Official Public Records.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve a contract between the County Clerk's office and the State Library for conversion of images on CD to microfilm for backup/ disaster recovery/ archival purposes for Official Public Records.

Vote: 5 - 0

< Attachment >

### AMENDMENT TO CONTRACT FOR SERVICES - LOCAL GOVERNMENT

Texas State Library and Archives Commission  
State and Local Records Management Division

THE STATE OF TEXAS :

AMENDMENT NO. 2 TO SLR CONTRACT NO. 03-306-L06-003

COUNTY OF TRAVIS :

It is mutually understood and agreed by and between the undersigned contracting parties of the above numbered SLR Contract to amend said contract as follows:

INCREASE CONTRACT BY \$10,000.000, FROM \$10,000.00 TO \$20,000.00. THE TOTAL CONTRACT AMOUNT SHALL NOT EXCEED TWENTY THOUSAND AND 00/100 DOLLARS (\$20,000.00).

This amendment shall become effective on the date of approval by both the receiving and performing agencies. All other terms and conditions not hereby amended are to remain in full force and effect.

#### RECEIVING AGENCY

#### PERFORMING AGENCY *JS*

By: Williamson County  
Name of Agency  
John C. Deery  
Authorized Signature  
County Judge  
Title  
3-25-03  
Date

By: Texas State Library and Archives Commission  
Name of Agency  
E. Sidbury  
Authorized Signature  
Assistant State Librarian  
Title  
02-25-03  
Date

### INSTRUCTIONS

This amendment form is to be used for the following purposes only:

1. To extend or shorten the contract period. The contract term cannot be extended for a period beyond the end of the fiscal year in which it was started.
2. To decrease or increase the quantity of service called for under the current contract.
3. To decrease or increase the total dollar amount of the current contract.

**AGENDA ITEM 34**

Consider approval of additional services for Parmer Lane project for Turner, Collie, & Braden.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve additional services for Parmer Lane project for Turner, Collie, & Braden in the amount of \$65,339.00.

Vote: 5 - 0

< Attachment >

Contract No. 81-21122-001

**SUPPLEMENTAL AGREEMENT NO. 4  
TO  
WORK AUTHORIZATION NO. 1**

This Supplemental Agreement is made pursuant to the terms and conditions of Work Authorization No. 1 entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (*the "County"*) and Turner Collie & Braden Inc. (*the "Engineer"*).

**Part 1.** The *Engineer* will provide the following additional engineering services:

Comply with TCEQ Edwards Aquifer Contributing Zone (EACZ) regulations for the section of Parmer Lane from RM 2243 to SH 29. This includes designing Best Management Practices (BMPs) and submitting a Water Pollution Abatement Plan (WPAP) for the interim 4-lane design only.

Review structural shop drawings.

**Part 2.** The maximum amount payable for services under this Work Authorization has been increased by this supplemental agreement by \$ 65,339. The maximum amount payable under this contract has been modified to \$1,609,346.

**Part 3.** Payment to the *Engineer* for the services established under this Supplemental Agreement shall be made in accordance with the Agreement.

**Part 4.** This Supplemental Agreement shall not extend the original date of final acceptance of the parties hereto. The final contract will terminate 838 calendar days after notice to proceed, which was on May 8, 2001.

**Part 5.** This Supplemental Agreement does not waive the parties' responsibilities and obligations provided under this Agreement.