

AGENDA ITEM 16

Consider approving the Joint Powers Agreement (JPA) for the Capital Area Metropolitan Planning Organization (CAMPO).

This item was tabled until further notice.

AGENDA ITEM 17

Hold public hearing to change CR 355 to North Alligator Road from FM 971 to the end of the Granger City Limits.

Judge Doerfler announced the public hearing open at 10:19 a.m., Tuesday, April 1, 2003.

Commissioner Limmer stated that he had heard no objections to this change

Judge Doerfler announced the public hearing closed at 10:19 a.m., Tuesday, April 1, 2003.

AGENDA ITEM 18

Consider making 2 appointments to the 2003 Salary Grievance Committee.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To contact the following persons to see if they are willing to serve on the committee:

Julie Otsuki of Round Rock

Gretchen Pruett of Round Rock

Vote: **5 - 0**

< Attachment >

(20) Gretchen Pruett (218-9252) 1711 Amber Skwy., Round Rock, TX 78666

21 Julie Otsuki 255-7899 1000 St. Williams Ave Round Rock

approved 4-1-03
John C. Daeyfle

AGENDA ITEM 19

Consider approving Change Order No. 6 for D.B. Wood Extension for \$204,742.72.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To approve Change Order No. 6 for D.B. Wood Extension for \$204,742.72 to Austin Bridge & Road, Inc.

Vote: 5 - 0

< Attachment >

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 6

1. CONTRACTOR: Austin Bridge & Road, Inc.
2. Change Order Work Limits: Sta. 106+30 to Sta. 114+75
3. Type of Change(on federal-aid non-exempt projects): Major (Major/Minor)
4. Reasons: 3B (3 Max. - In order of importance - Primary first)

Project:	<u>02WC404</u>
Roadway:	<u>DB Wood</u>
Purchase Order Number:	<u>02WC404</u>

5. Describe the work being revised:

For the addition of roadway, drive entrance and future traffic signal for property owner (Georgetown Church of Christ) at DB Wood and SH 29. Improvements result from additional traffic volumes related to DB Wood improvement project. Time extension to compensate contractor for all additional work delays through March 20, 2003.

6. Work to be performed in accordance with Items: See Items listed on following pages.
7. New or revised plan sheet(s) are attached and numbered: See Sheet No. 1-9.
8. New general notes to the contract are attached: ☐ Yes ☒ No

9. New Special Provisions to Item N/A No. N/A. Special Specification Item N/A are attached.

Each signatory hereby warrants that each has the authority to execute this Change Order (CO).

<p><small>The contractor must sign the Change Order and, by doing so, agrees to waive any and all claims for additional compensation due to any and all other expenses; additional changes for time, overhead and profit; or loss of compensation as a result of this change.</small></p> <p>THE CONTRACTOR _____ Date _____</p> <p>By _____</p> <p>Typed/Printed Name _____</p> <p>Typed/Printed Title _____</p>	<p>The following information must be provided</p> <p>Time Ext. #: <u>5</u> Days added on this CO: <u>150</u></p> <p>Amount added by this change order: <u>\$204,742.72</u></p>
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RECOMMENDED FOR EXECUTION:

Project Manager Date _____
Construction Observer

Design Engineer Date _____

Program Manager Date _____

Design Engineer's Seal:

County Commissioner Precinct 1 Date _____
☐ APPROVED ☐ REQUEST APPROVAL

County Commissioner Precinct 2 Date _____
☐ APPROVED ☐ REQUEST APPROVAL

County Commissioner Precinct 3 Date _____
☐ APPROVED ☐ REQUEST APPROVAL

County Commissioner Precinct 4 Date _____
☐ APPROVED ☐ REQUEST APPROVAL

John C. Daifler 4-1-03
County Judge Date
APPROVED