

AGENDA ITEM 20

Discuss and take appropriate action on road bond program.

Paul Petrich updated the court on CR 412. He will have a change order next week to treat both sides of the roadway with graded geo-fabric.

AGENDA ITEM 21

Consider approving a change order authorizing complete design and finish out of the 3rd level of the Jail Addition for Faulkner, USA, the design builder.

Ed Lee discussed the proposal from Faulkner USA and recommended approval with the following recommendations: The notice to proceed for the finish out of the 3rd level of the Jail Addition be granted with the stipulation that the quality and details of the third floor finish out shall in no way fall below the quality and details of similar areas of the original project; the County reserves the right to make reasonable minor adjustments in the final design documents; the previously approved ceiling plan and plumbing for the second level ceiling shall be used for the third level ceiling. Faulkner is asking for a 90-day contract extension for completion of the project, Ed recommended that a 45-day extension be approved.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve a change order authorizing complete design and finish out of the 3rd level of the Jail Addition for Faulkner, USA, with the following changes:

- 1) The notice to proceed for the finish out of the 3rd level of the Jail Addition will be granted with the stipulation that the quality and details of the third floor finish out shall in no way fall below the quality and details of similar areas of the original project;
- 2) The County reserves the right to make reasonable minor adjustments in the final design documents. The previously approved ceiling plan and plumbing for the second level ceiling shall be used for the third level ceiling;
- 3) Approve a 45-day contract extension for completion of the project.

Vote: 4 – 0. **Commissioner Boatright was absent from the dais.**

< Attachment >

BROADDUS & ASSOCIATES

1301 S. Capital of Texas Hwy., Suite A-302
Austin, Texas 78746
(512) 329-8822
Fax (512) 329-8242

TRANSMITTAL

DATE: 3-27-03

TO: Williamson County Judge and Commissioner's Court

FROM: Ed Lee - Broaddus and Associates

PHONE 329-8822 or 750-7824 cell

PAGES: 4 (including cover sheet)

REMARKS: Attached please find the letter proposal from FaulknerUSA for the build out of the third floor of the Jail Addition. The Guaranteed Fixed Price sum \$3,865,396 is the same price offered as an alternate under the original contract. I had Broaddus and Associates estimator do a confirmation estimate which came out slightly above Faulkner's price (see attached recap sheet). Please give me a call if you have any questions. Thanks, Ed Lee

FAULKNERUSA

March 17, 2003

Broadus and Associates
3006 Bee Caves Road
Austin, TX 78746

Attn: Ed Lee

RE: Williamson County Jail – Project #25106
Construction of 3rd Floor

Dear Ed:

We are pleased to submit this proposal, which includes all design and construction services for the 3rd floor build-out of the jail structure.

Our proposal is based on the schematic design prepared by Durrant Architects for the respective projects dated 5/11/01.

Our design-build proposal for the 3rd floor build-out includes; required permits by the City of Georgetown, performance and payment bonds and the necessary insurance. We propose to construct the project as indicated in our proposal dated May 11, 2001 the GUARANTEED FIXED PRICE SUM OF \$3,865,396.

Our proposal is based on the following:

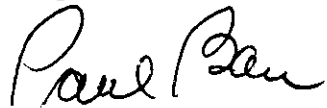
1. Williamson County gives Landmark notice to proceed – 2 weeks after receipt of proposal.
2. Williamson County approves 90-day contract extension for completion of the project.
3. All FFE is excluded as indicated in base contract.
4. Williamson County and Landmark needs to evaluate the construction logistics on the third floor on our present schedule indicating Williamson County moving into the first and second floor of the jail in September – October of 2003.
5. The proposal is based on the contractor not working around an occupied building and having to deal with security issues.
6. The proposal includes an additional – 98.6 ton chiller.
7. We have not added an additional elevator.

Time will be of the essence based on a time line of 16 – weeks required for final design, Jail Commission approval and City of Georgetown approval, before construction can begin.

FAULKNERUSA

We await your decision and look forward to finish constructing the 3rd floor of the facility for Williamson County.

Respectfully,



Paul Bare
Sr. Project Manager

cc: Curtis Cline
Bill Rees
Joe Latteo – Williamson County

Williamson County

Project: **Williamson County Justice Center Exp** Estimate No.: **A1**
 Location: **Georgetown, Texas** Sheet No.: **1**
 Architect: **Durrant** Date: **03/24/03**
COUNTY BUILDING - RECAP

Description - 3rd Level Build Out	Total Cost	Quantity	Units	Unit Price
DIVISION - 2	\$0	49,797	Sf	\$0.00
DIVISION - 3	\$4,200	49,797	Sf	\$0.08
DIVISION - 4	\$424,340	49,797	Sf	\$8.52
DIVISION - 5	\$51,815	49,797	Sf	\$1.04
DIVISION - 6	\$51,815	49,797	Sf	\$1.04
DIVISION - 7	\$12,954	49,797	Sf	\$0.26
DIVISION - 8	\$3,850	49,797	Sf	\$0.08
DIVISION - 9	\$544,204	49,797	Sf	\$10.93
DIVISION - 10	\$22,775	49,797	Sf	\$0.46
DIVISION - 11	\$621,710	49,797	Sf	\$12.48
DIVISION - 12	\$77,150	49,797	Sf	\$1.55
DIVISION - 13	\$0	49,797	Sf	\$0.00
DIVISION - 14	\$0	49,797	Sf	\$0.00
DIVISION - 15	\$995,940	49,797	Sf	\$20.00
DIVISION - 16	\$497,970	49,797	Sf	\$10.00
DIRECT COST TOTAL	\$3,308,723	49,797	Sf	\$66.44
SPECIAL CONDITIONS	\$0	49,797	Sf	
GENERAL CONDITIONS 90 Days	\$165,000	49,797	Sf	\$3.31
BONDS / INSURANCE 1%	\$33,000	49,797	Sf	\$0.66
GC FEE 5%	\$165,000	49,797	Sf	\$3.31
DESIGN FEE 6%	\$220,000	49,797	Sf	\$4.42
TOTAL ESTIMATED COST FOR COUNTY BUILDING	\$3,891,723	49,797	Sf	\$78.15

AGENDA ITEM 22

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

No action was taken on this agenda item.

AGENDA ITEM 23

Discuss and consider approving appointments to the Brushy Creek Trailhead Property Uses Committee.

Jennifer Barfield from Brushy Bend Park and S.T.O.P. (Save Our Trails and Parks) addressed the court. She made a request that the committee's meetings be open to the public and that the time and dates of the meetings be published. She handed the court a petition with 1,377 signatures.

Lisa Birkman thanked the court for conceding to the wishes of the people they represent. S.T.O.P. had asked the court to stop studying the amphitheatre as a possibility on the county owned land on Brushy Creek Road and they did. The court was also asked to form a committee of citizens to make recommendations for the 35-acre park site and this is being done. She requested that the court give direction to the newly formed committee that building an amphitheatre on the site is not an option that should be studied any further.

The first meeting will be held April 14, 2003.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To appoint the following persons to the Brushy Creek Trailhead Property Uses Committee:

- Martha Juch (appointed by Commissioner Heiligenstein)
- Karen Parker (appointed by Commissioner Heiligenstein)
- Jim Boles (appointed by Mayor Maxwell of Round Rock)
- Janet Bartles (appointed by Mayor Young of Cedar Park)
- Mike Benson (appointed by Commissioner Boatright)
- Stephanie Blaschke (appointed by Brushy Creek MUD)
- Cris Yackle (appointed by Brushy Creek MUD)
- John Chisholm (appointed by Fern Bluff MUD)
- Don Dady (appointed by Brushy Bend Park HOA)

Vote: **5 - 0**

<Attachment>