

AGENDA ITEM 13

Consider noting JP #4 court personnel will be attending Justice Court Training in Corpus Christi, April 21 through 23, 2003.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To note that JP #4 court personnel will be attending Justice Court Training in Corpus Christi, April 21 through 23, 2003.

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

REGULAR AGENDA

AGENDA ITEM 14

Consider hearing Todd Pruitt from Pattillo, Brown, & Hill Certified Public Accountants concerning the annual audit of the County's financial records.

Todd Pruitt discussed the Independent Auditor's Report performed for the year ended September 30, 2002, for Williamson County. He stated that the County has received an unqualified opinion (clean opinion) which is the highest form of opinion that can be issued. This means that the financial statements included in the report have been audited by their firm, and in their opinion, are free of any material misstatements and are presented fairly in accordance with generally accepted accounting principles as they relate to governments.

AGENDA ITEM 15

Consider one time blading for private roads Joseph, Stephen & Tiffany Nicole Streets.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve one time blading for private roads Joseph, Stephen & Tiffany Nicole Streets.

Vote: **5 - 0**

AGENDA ITEM 16

Consider one time blading in Live Oak Estates subdivision off Highway 183.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve one time blading in Live Oak Estates subdivision off Highway 183.

Vote: **5 - 0**

AGENDA ITEM 17

Consider awarding Austin Asphalt, next low bid meeting specifications, as secondary vendor on asphalt mixes contract.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To award Austin Asphalt, the next to low bid meeting specifications, as secondary vendor on asphalt mixes contract.

Vote: **5 - 0**

< Attachment >

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
APRIL 15, 2003

17. Consider awarding Austin Asphalt, next low bid meeting specifications, as secondary vendor on asphalt mixes contract.

On occasion the contract vendor, Capitol Aggregates, has not been able to supply the asphalt mixes awarded to them in the time frame required by Road & Bridge. Greg Bergeron has requested that Austin Asphalt be given award as secondary vendor on this bid for items # 1, 2, 3, & 4. Bid tabulation attached.

18. Consider canceling existing fencing labor and labor materials contract with Billy Greene Fencing (items 1 and 2 on bid #03WCA009).

Billy Greene is unable to furnish Worker's Compensation Insurance at this time.

19. Consider authorizing advertising and setting date of May 7, 2003 at 2:00pm in the Auditor's Office to receive bids for fencing labor and labor materials.

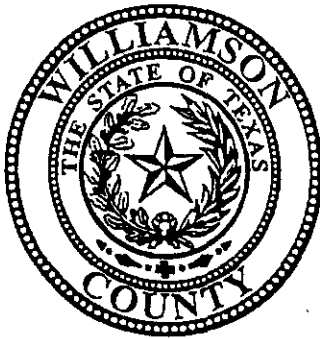
20. Consider awarding bids received for CR 300 improvements to the low bidder meeting specifications - Capital Excavation Company.

Recommendation letter and bid tab attached.

21. Consider awarding bids received for parks landscape services to the low bidder meeting specifications - Heart of Texas Landscape and Irrigation.

Recommendation and bid tab attached.

approved 4-15-03
John C. Daiflor



**WILLIAMSON COUNTY AUDITOR'S OFFICE
PURCHASING DEPARTMENT
710 MAIN STREET - SUITE 303
GEORGETOWN, TEXAS 78626**

<http://www.williamson-county.org/Procurement>

**BID TABULATION
ASPHALT MIXES
FOR UNIFIED ROAD AND BRIDGE SYSTEM**

BID NUMBER: 03WCA042

CONTRACT PERIOD: OCTOBER 1, 2002 THRU SEPTEMBER 30, 2003

AWARDED VENDORS: CAPITOL AGGREGATES ITEMS 1, 2, 3 & 4 RE-BID ITEM 5 & 6 (CHANGE IN SPECIFICATIONS)

ITEM #	DESCRIPTION	UNIT	AUSTIN ASPHALT		CAPITOL AGGREGATES		CLEVELAND ASPHALT	
1	Black Base, TxDot Item 330, Type A To reach 95% Lab density	Ton	FOB SITE	28.50	FOB PLANT UNIT PRICE	21.50	FOB SITE UNIT PRICE	NO BID
			UNIT PRICE	23.50				
2	Asphalt Concrete, TxDot Item 330, Type C To reach 95% Lab density	Ton	FOB SITE	29.00	FOB PLANT UNIT PRICE	22.00	FOB SITE UNIT PRICE	NO BID
			UNIT PRICE	24.00				
3	Hot Mix Concrete, TxDot Item 330, Type D To reach 95% Lab density	Ton	FOB SITE	29.50	FOB PLANT UNIT PRICE	22.00	FOB SITE UNIT PRICE	NO BID
			UNIT PRICE	24.50				
4	Hot Mix Concrete, TxDot Item 330, Type F To reach 95% Lab density	Ton	FOB SITE	30.00	FOB PLANT UNIT PRICE	22.00	FOB SITE UNIT PRICE	NO BID
			UNIT PRICE	25.00				
5	Hot Mix Cold Lay Black Base, TxDot Item 334, Type D To reach 95% Lab density	Ton	FOB SITE	39.00	FOB PLANT UNIT PRICE	35.00	FOB SITE UNIT PRICE	NO BID
			UNIT PRICE	34.00				
6	Hot Mix Cold Lay Black Base, TxDot Item 334, Type A To reach 95% Lab density	Ton	FOB SITE	39.00	FOB PLANT UNIT PRICE	35.00	FOB SITE UNIT PRICE	NO BID
			UNIT PRICE	34.00				

AGENDA ITEM 18

Consider canceling existing fencing labor and labor materials contract with Billy Greene Fencing (items 1 and 2 on bid #03WCA009).

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the cancellation of existing fencing labor and labor materials contract with Billy Greene Fencing (items 1 and 2 on bid #03WCA009).

Vote: **5 - 0**

AGENDA ITEM 19

Consider authorizing advertising and setting date of May 7, 2003 at 2:00 p.m. in the Auditor's Office to receive bids for fencing labor and labor materials.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize advertising and setting the date of May 7, 2003 at 2:00 p.m. in the Auditor's Office to receive bids for fencing labor and labor materials.

Vote: **5 - 0**

AGENDA ITEM 20

Consider awarding bids received for CR 300 improvements to the low bidder meeting specifications - Capital Excavation Company.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To award the bid received for CR 300 improvements to the low bidder meeting specifications – Capital Excavation Company.

Vote: **5 - 0**

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