

**AGENDA ITEM 19**

Discuss and consider amending the Professional Services Agreement with Pate Engineers to increase the Contract Compensation Cap.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To amend the Professional Services Agreement with Pate Engineers to increase the Contract Compensation Cap.

Vote: **3 – 1. Commissioner Boatright opposed.**

< Attachment >

**CONTRACT FOR ENGINEERING SERVICES**  
**SUPPLEMENTAL AGREEMENT NO. \_\_\_\_\_**  
**TO THE PROFESSIONAL SERVICES AGREEMENT**

STATE OF TEXAS   §  
COUNTY OF WILLIAMSON   §

THIS SUPPLEMENTAL AGREEMENT to contract for engineering services is by and between between Williamson County, Texas, a political subdivision of the State of Texas, (*the "County"*) and Pate Engineers, Inc. (*the "Engineer"*) and becomes effective when fully executed by both parties.

WHEREAS, the *County* and the *Engineer* executed a contract on June 12, 2001;

WHEREAS, the not-to-exceed fee in Exhibit 1, Section 1, Item 1.1 of the agreement is \$300,000.00; and,

WHEREAS, the “*Compensation Cap*” in Exhibit 1, Section 4, Item 4.3 limits the maximum amount payable under the agreement to \$700,000.00; and,

WHEREAS, the Hourly Rates in Exhibit II are limited to the rates noted; and,

WHEREAS, it has become necessary to amend the agreement.

## AGREEMENT

NOW, THEREFORE, premises considered, the **County** and the **Engineer** agree that said contract is amended as follows:

- I. The not-to-exceed fee in Exhibit 1, Section 1, Item 1.1 is hereby increased from \$300,000.00 to \$1,500,000.00.
- II. The Compensation Cap in Exhibit 1, Section 4, Item 4.3 is hereby increased from \$700,000.00 to \$1,500,000.00.
- III. The Hourly Rates in the original Exhibit II are hereby amended as shown in the attached revised Exhibit II.

All other provisions are unchanged and remain in full force and effect.

IN WITNESS WHEREOF, the *County* and the *Engineer* have executed this supplemental agreement in duplicate,

ENGINEER:

By: [Signature]  
Signature

David A. Hamilton, PE  
Printed Name

Vice President  
Title

4/10/03  
Date

COUNTY:

By: [Signature]  
Signature

John C. Doerfler  
Printed Name

County Judge  
Title

4-22-03  
Date

OK  
[Signature]  
4-14-03

Contract No. \_\_\_\_\_

\_\_\_\_ of \_\_\_\_ Pages

**EXHIBIT II**

**HOURLY RATES AND REIMBURSABLE EXPENSES**

**PATE ENGINEERS, INC.**

For and in consideration of the services to be rendered by the *Engineer*, to the *County* on a time and materials basis, the *County* shall pay, and the *Engineer* shall receive, compensation based on the following engineering and surveying billing rate schedules:

<u>Engineering Staff Category</u>	<u>Hourly Fee</u>
Principal .....	\$150.00
Senior Project Manager.....	\$150.00
Project Manager .....	\$128.00
Project Engineer .....	\$110.00
Design Engineer .....	\$90.00
Senior Designer .....	\$110.00
CADD Technician/Draftsman .....	\$80.00
Construction Observer .....	\$75.00
Clerical .....	\$60.00

In addition, certain reimbursable expenses incurred by *Engineer* in performing these services will be billed at direct cost. These expenses include reproduction costs and delivery charges. Mileage will be billed at \$0.31 per mile. Additionally, subcontract services will be billed at direct cost.

<u>Surveying Staff Category</u>	<u>Hourly Fee</u>
Survey Manager .....	\$110.00
Registered Professional Land Surveyor .....	\$85.00
Survey Coordinator .....	\$75.00
Survey Technician .....	\$60.00
Clerical .....	\$60.00
Conventional Survey Crew .....	\$120.00
Robotic Station Survey Crew .....	\$140.00
GPS (Global Positioning System) Crew .....	\$140.00

Survey Crew rates are inclusive of all normal labor, material, equipment, vehicle, travel and incidental costs and are billed "portal to portal", for Williamson and surrounding county areas. "Crew" as used herein includes a Senior Field Surveyor and additional personnel as assigned per task. Overtime rates, when required, would be invoiced at 1.50 times the listed rates. Expenses for substantial or special materials and/or services or expenses required for specific projects, (e.g. delivery charges, reproduction costs, special property identification markers, specialized vehicle and equipment rentals, subcontracted labor and equipment for clearing, charges by public and private utilities for pipeline probing, subcontracted services by abstracting and/or title companies) will be billed at cost. Certain surveying services are subject to State and Local sales taxes which will be included on the invoice, in addition to normal billing rates and service charges, unless a sales tax exemption is provided.

**AGENDA ITEM 20**

Discuss and take appropriate action on road bond program.

Mike Weaver addressed the court.  
No action was taken on this agenda item.

**AGENDA ITEM 21**

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

No action was taken on this agenda item.

**AGENDA ITEM 22**

Discuss and take appropriate action on continuation of work on Williamson County Regional Park for long term water solutions and future park phases.

Paul Linehan addressed the court regarding long-term water solutions and future park phases.

**Commissioner Boatright** requested that this item be postponed until next week.

< Attachment >