

**AGENDA ITEM 28**

Discuss and take appropriate action on a Cost Sharing Agreement between Williamson County and Williamson County M.U.D. No. 11 to construct a wastewater sleeve under the proposed Chandler Road extension.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve entering into a Cost Sharing Agreement between Williamson County and Williamson County M.U.D. No. 11 to construct a wastewater sleeve under the proposed Chandler Road extension.

Vote: 4 - 0

<Attachment>

**COST SHARING AGREEMENT**

This Agreement (the "Agreement"), effective as of the \_\_\_\_ day of \_\_\_\_\_, 2003, is entered into by Williamson County, a political subdivision of the State of Texas (the "County") and Williamson County Municipal Utility District No. 11, a conservation and reclamation district and a political subdivision of the State of Texas (the "District") (collectively, the "Parties").

**RECITALS**

WHEREAS, the District has been created and organized to provide water, wastewater, and drainage facilities to serve the areas within its boundaries; and

WHEREAS, the County has entered into a contract (the "Contract") for construction of the relocation of Chandler Road (the "Road") with J. C. Evans on April 29, 2003; and

WHEREAS, the District desires that the County add to the Contract an item or items for the construction of a sleeve, described in greater detail on Exhibit "A" attached hereto, (the "Sleeve") under the Road to allow for the future construction of a wastewater line by the District without unnecessary disturbance to the Road; and

WHEREAS, the District desires to pay the actual cost of construction of the Sleeve;

**AGREEMENT**

NOW THEREFORE, in consideration of the mutual promises, obligations, and benefits herein set forth, the Parties contract and agree as follows:

**Section 1 Construction Contract.** The County agrees to approve a change order to the Contract to add the item or items necessary for construction of the Sleeve.

**Section 2 Allocation of Costs.** The District agrees to pay the actual cost of construction of the Sleeve. An estimate of such costs is attached as Exhibit "B" hereto. Upon completion of the construction of the Sleeve, the County shall invoice the District for the actual cost of construction of the Sleeve. Such invoice shall include copies of all pay estimates relating to the construction of the Sleeve. The District shall pay the County for the actual cost of construction of the Sleeve within 30 days of receipt of such invoice from the County.

**Section 3 Inspection During Construction.** The County agrees to give the District and its authorized representatives reasonable access to inspect the construction of the Sleeve. At the reasonable request of the District or its authorized representative the County shall provide all relevant data and information concerning the construction of the Sleeve.

**Section 4 Ownership and Operation.** Upon completion of the construction of the Sleeve, the District will own and thereafter maintain and operate the Sleeve and the County will own and thereafter maintain and operate all other facilities constructed pursuant to the Contract. The District reserves the right to construct a wastewater line through the Sleeve at a future date.



IN WITNESS WHEREOF, the Parties have executed this Agreement in multiple counterparts, each of which shall be deemed to be an original, as of the date and year first written above.

## WILLIAMSON COUNTY

By: John C. Doerflinger 6-3-03  
 Name: John C. Doerflinger  
 Title: County Judge

ATTEST:

By: Nancy E. Rister  
 Name: Nancy E. Rister  
 Title: County Clerk

(SEAL)



WILLIAMSON COUNTY MUNICIPAL UTILITY  
 DISTRICT NO. 11

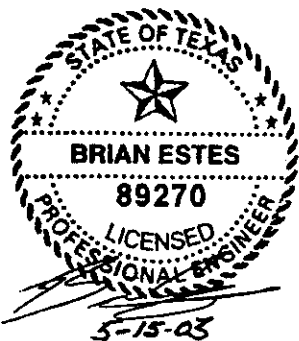
\_\_\_\_\_  
 President, Board of Directors

ATTEST:

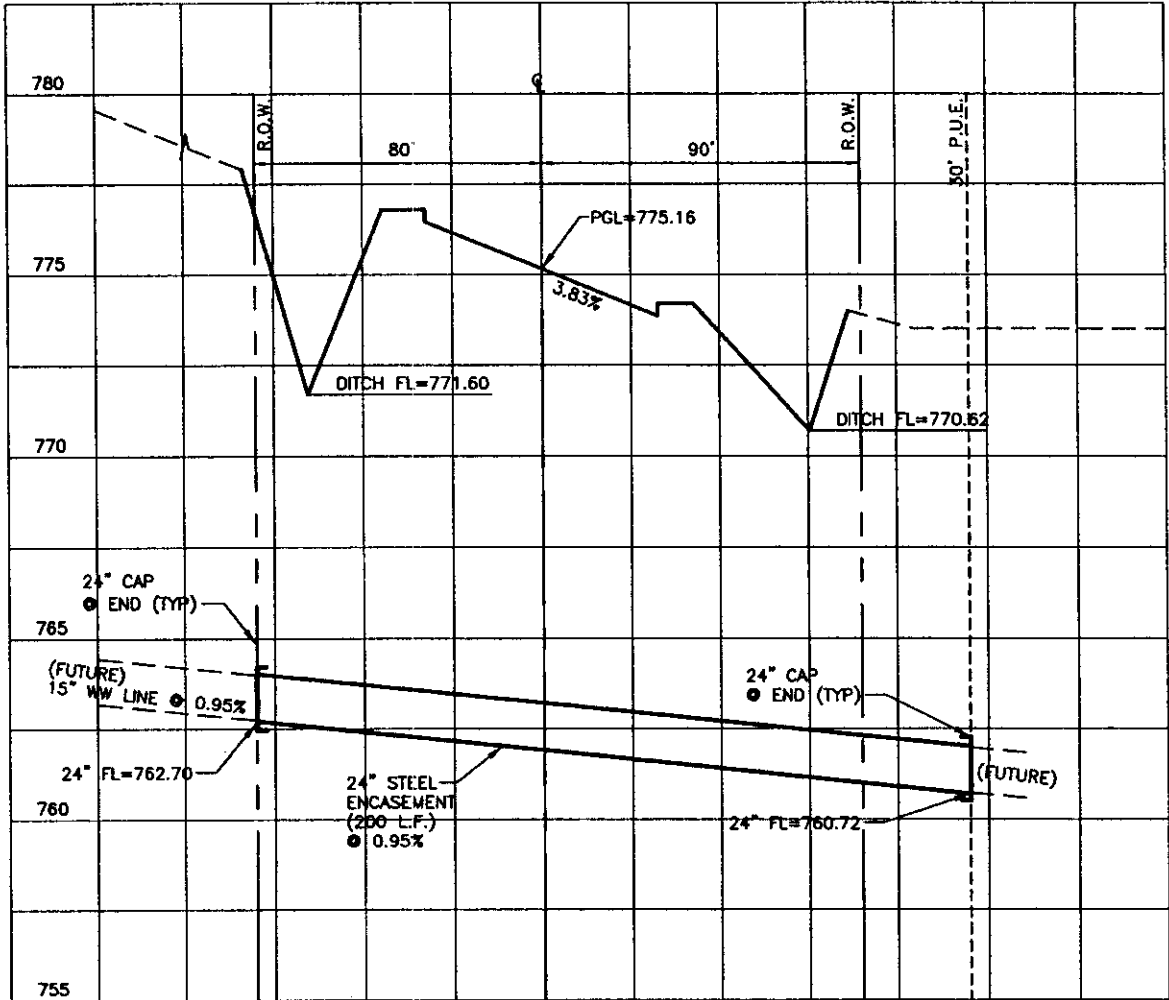
\_\_\_\_\_  
 Secretary, Board of Directors

(SEAL)






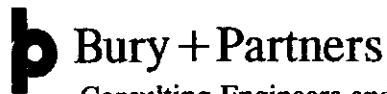
CHANDLER ROAD  
STA. 27+25.00



\* SEE ATTACHED SHEET FOR TRENCH AND BEDDING DETAIL

 <b>Bury+ Partners</b> Consulting Engineers and Surveyors Austin, Texas Tel 512/328-0811 Fax 512/328-0325 Bury+Partners, Inc. ©Copyright 2000	<b>CHANDLER ROAD</b> <b>STA. 27+25.00</b>	<b>SLEEVE</b> <b>INSTALLATION DETAIL</b>		
DATE: 05/15/03	SCALE: 1"=50'	DRAWN BY: JGS	FILE: G:\1149\12\EXHIBIT\114912EXH01	PROJECT No.: 1149-12.00





Consulting Engineers and Surveyors

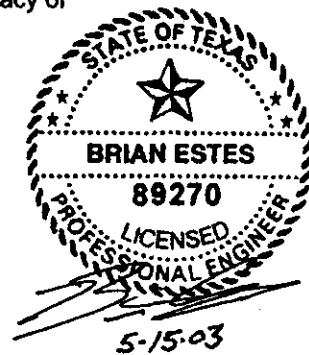
Date Prepared: 05/14/03

Engineer's Opinion of Probable Cost for: **MUD 11 - Wastewater Sleeve Addition**  
 Location: **Chandler Road, Sta: 27+25.00**

ITEM DESCRIPTION	NO. OF UNITS	UNIT OF MEAS.	UNIT COST	ITEM COST	TOTAL COST
<b>SEWER IMPROVEMENTS</b>					
1 24" Steel Encasement	200.0	LF	50.00	10,000.00	
2 24" End Cap	2.0	EA	50.00	100.00	
3 Trench Safety	200.0	LF	1.25	250.00	
<b>SUBTOTAL SEWER IMPROVEMENTS</b>					<b>\$10,350.00</b>
<b>SUBTOTAL PROJECT CONSTRUCTION COSTS</b>					<b>\$10,350.00</b>
20% Contingency					<b>\$2,070.00</b>
<b>TOTAL PROJECT COST ESTIMATE*</b>					<b>\$12,420.00</b>

\* This amount does not include every known cost associated with the project.

Note: The above "Opinion of Probable Construction Cost" is made by an engineer, not a professional construction estimator. The accuracy of estimates cannot be guaranteed.





**AGENDA ITEM 29**

Discuss and take appropriate action on road bond program.

Mike Weaver updated the court on recent legislature affecting the road bond program. The amendment to HB 3588 that would impact the Farmer's property and the acquisition of SH 45 ROW was stripped out of the bill. The RMA bill passed in the House and Senate with everything that was originally in it with some additional items added.

There was no action taken on this agenda item.

**AGENDA ITEM 30**

Consider approving change order on the Jail and Parking Garage Design Build contract for a credit to the county for the 4<sup>th</sup> floor concrete slab.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve a change order on the Jail and Parking Garage Design Build contract for a \$50,000 credit to the county for the 4<sup>th</sup> floor concrete slab.

Vote: 4 - 0

<Attachment>