

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 4th 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 4th floor concrete slab.

Vote: 4 - 0

<Attachment>



Contract Administration G701 Change Order

Distribution List:

Owner	<input checked="" type="checkbox"/>
Architect	<input type="checkbox"/>
Contractor	<input checked="" type="checkbox"/>
Field	<input checked="" type="checkbox"/>
Other	<input type="checkbox"/>

PROJECT (Name and address):
Williamson County Jail Addition
506 Rock Street
Georgetown, Texas 78626
Project # 25106

CHANGE ORDER NUMBER 6
 DATE: 5-5-03

TO CONTRACTOR (Name and address):
Landmark Organization, L.P.
1700 Rio Grande, 4th Floor
Austin, Texas 78701

ARCHITECT'S PROJECT NUMBER:
 CONTRACT DATE: 12-1-01

CONTRACT FOR: Design/Build

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

Owner's Acceptance of Concrete Floor System as Tested

1. Design/Build Contractor agrees to pay for the concrete coring and testing performed to determine actual in-place strengths of the affected area.
2. Design/Build Contractor will pay for the structural re-analysis of the affected area.
3. Design/Build Contractor will install a concrete hardener/sealer (Evco Diamond hard) at the affected area.
4. Design/Build Contractor will provide a 2-year warranty for the affected area of concrete floor against a defect in the material as tested at a compressed strength of 3000 psi.
5. This change order is the FINAL integrated agreement of the parties on this issue.

LUMP SUM DEDUCT - \$ (50,000.00)

The original (Contract Sum) (Guaranteed Maximum Price) was	\$ 30,671,018.00
The net change by previously authorized Change Orders	\$ 4,357,557.00
The (Contract Sum) (Guaranteed Maximum Price) prior to this Change Order was	\$ 35,028,575.00
The (Contract Sum) (Guaranteed Maximum Price) will be (increased) (decreased) (unchanged) by this Change Order in the amount of	\$ (50,000.00)
The new (Contract Sum) (Guaranteed Maximum Price) including this Change Order will be	\$ 34,978,575.00
The Contract Time will be (increased) (decreased) (unchanged) by () days.	
The date of Substantial Completion as of the date of this Change Order therefore is	<u>March 21, 2004.</u>

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

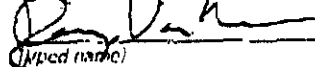
ARCHITECT (Firm name)

Durrant Architects

ADDRESS

3773 Cherry Creek N. Drive, #100
Denver, CO 80209

BY (Signature)



(Typed name)

Denys Van KenenDATE 5/19/03

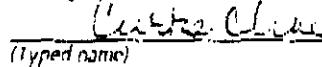
CONTRACTOR (Firm name)

Landmark Organization, L.P.

ADDRESS

1700 Rio Grande, 4th Floor
Austin, Texas 78701

BY (Signature)



(Typed name)

Curtis ClineDATE 5/6/03

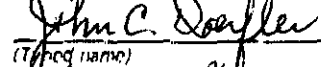
OWNER (Firm name)

Williamson County, Texas

ADDRESS

710 Main Street, County
Courthouse 2nd Floor, South

BY (Signature)



(Typed name)

John C. DoerflerDATE 6-3-03

CAUTION You should sign an original AIA Contract Document. An original assures changes will not be obscured.

AGENDA ITEM 31**Discuss and take appropriate action on jail/courthouse annex expansion.**

Ed Lee updated the court on progress on the jail and that it is on schedule. He mentioned that there is an issue with the fill material for the pad in an area that is approximately 35% of the total footprint in the courthouse annex addition. The first and second lift of the materials will need to be taken out because it did not satisfy the specifications. The structural engineer and the geo technical engineer found an unacceptable amount of large rock in the samples taken and it was contaminated with clay. Marc Shepard from Workman Corporation, the prime contractor for the project, stated that Ranger Excavation and Workman feel that they have met the structural specifications.

No action was taken on this agenda item.

AGENDA ITEM 32**Discuss and take appropriate action on the conceptual master plan for the Williamson County Regional Park.**

Jim Rodgers stated that the master plan had to be redone to relocate the clubhouse, playscape, and pool due to the second karst area. The second karst area consists of approximately 90-acres containing 4 caves with endangered species.

Paul Linehan from Land Strategies made a presentation on the conceptual master plan for the Williamson County Regional Park.

Commissioner Heiligenstein requested all the documentation regarding the karst features.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Heiligenstein**

Motion: To table this item until further notice.

Vote: 3 – 0. **Commissioner Limmer was absent from the dais.**

<Attachment>