

**AGENDA ITEM 24**

Discuss and take appropriate action on road bond program.

No action was taken on this agenda item.

**AGENDA ITEM 25**

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

Ed Lee discussed progress on the jail kitchen floor, the north wall, and training for the new jail. He also noted that there are some foundation preparation issues at the annex that need to be resolved.

No action was taken on this agenda item.

**AGENDA ITEM 26**

Consider modifying Professional Services Agreement with Kohutek Engineering for the courthouse annex expansion.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To modify the professional services agreement with Kohutek Engineering to include the courthouse annex expansion.

Vote: 4 – 1. **Commissioner Limmer voted against the motion.**

< Attachment >



# Kohutek

## Engineering & Testing, Inc.

CONSULTING ENGINEERS

June 9, 2003

Williamson County  
Honorable John Doerfler, County Judge  
710 Main Street, Second Floor  
Georgetown, Texas 78626

Re: Modification to Contract No. 22117.001  
Justice Center Expansion  
Williamson County, Texas

Dear Judge Doerfler:

The purpose of this letter is to request a modification to our "Professional Services Agreement" for the above referenced project.

Concluding from a lengthy discussion with project management personnel of FaulknerUSA and Broaddus & Associates, the remaining tasks for the Jail Expansion that will require our participation are as follows:


<u>Task</u>	<u>Estimated Date of Completion</u>
1. Masonry, Exterior	8-2003
2. Masonry, Interior	8-2003
3. Fire Proof Inspection	8-2003

It had been decided to finish out the 3<sup>rd</sup> level resulting in additional inspection of masonry and fire proofing. Therefore, it is estimated that this modification should be in the order of \$35,000.00.

If you should have any questions in regards to this matter, please do not hesitate to contact me.

Sincerely,  
Kohutek Engineering & Testing, Inc.

*approved 6-24-03*  
*John C. Doerfler*

  
Gordon L. Kohutek, P.E.  
President

Cc: Ed Lee, Broaddus & Associates, FAX 329-8242

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**AGENDA ITEM 27**

Discuss and take appropriate action on guaranteed maximum price on East Williamson County Special Events Center, Phase 1.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve the guaranteed maximum price of \$3,143,147.00 on the East Williamson County Special Events Center, Phase 1 with the elimination or adjustment of Article 11, and with a Notice to Proceed to be issued on Monday, June 30, 2003 by Judge Doerfler.

Vote: 3 – 1 – 1. **Commissioner Boatright voted against the motion. Commissioner Limmer abstained.**

< Attachment >



General  
Contractors

Construction  
Managers

Design/Builders

**DBIA**



DESIGN-BUILD  
INSTITUTE OF AMERICA

Construction Management Association of America  
**CMAA**

June 9, 2003

County Judge John Doerfler  
Williamson County  
710 S. Main St.  
Georgetown, TX 78626

Subject: Eastern Williamson County Event Center – Phase I

Dear Judge Doerfler:

FTWOODS Construction is pleased to present our Guaranteed Maximum Price (GMP) of \$3,143,147.00 for the Eastern Williamson County Event Center-Phase I project.

Attached is the GMP breakdown, an "Available Funds Summary" reflecting adequate funds for the project, and a summary of the proposals received for the separate work items, with our recommendation for the Subcontractor or Supplier to perform or provide the work appearing in **highlighted text**.

We look forward to approval of this GMP and beginning construction of the Eastern Williamson County Event Center-Phase I project.

Sincerely,

FTWOODS Construction

Sonne Person  
Sr. Project(s) Manager

SP: ar

xc: Williamson County – Commissioner Mike Heiligenstein  
Williamson County – Commissioner David Hays  
Williamson County – Commissioner Frankie Limmer  
Williamson County – Commissioner Greg Boatright  
Williamson County – County Attorney Gene Taylor  
Williamson County – Assistant County Auditor Bob Space  
FTWOODS Construction – Todd Woods  
Contract File  
WC