

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


FTWOODS
 Construction

Eastern Williamson County Event Center - Phase 1

Taylor, Texas

GUARANTEED MAXIMUM PRICE BREAKDOWN

(Construction Phase)

June 10, 2003

	Base Bid	Alternate #1 Toilet Bldg.
Materials Testing - Allowance	\$20,000	
Water Well / Fountain - Allowance	\$35,000	
Owner's Contingency - Allowance	\$50,000	
General Conditions	\$155,000	
Erosion Control	\$11,848	
Site Excavation & Paving	\$883,000	
Clay Liner at Ponds - Allowance	\$28,000	
Site Storm Drain, Water & Waste Water	\$384,335	
Parking Lot Striping & Signage	\$8,022	
Landscape Planting - Allowance	\$15,000	
Irrigation System - Allowance	\$78,750	
General Site Hydromulch - Allowance	\$40,000	
Arena Prep & Area Hydromulch - Allowance	\$38,500	
Entry Sign - Allowance	\$5,000	
Cast-in-place Concrete (Building & Site)	\$253,000	\$13,400
Masonry Work	\$289,886	\$21,950
Masonry Reinforcing Steel Material	\$8,700	\$1,000
none	\$0	\$0
Rough Carpentry/ Roof Framing	\$2,000	\$7,000
Caulking	\$1,000	\$500
Hollow Metal Doors, Frames & Hardware	\$3,507	\$2,008
Drywall Work	\$1,200	\$1,940
Painting	\$2,382	\$5,198
Toilet & Bath Accessories	\$1,023	\$4,181
Toilet Partitions	none	\$8,090
Fire Extinguishers	\$300	\$150
Plastic Signs	\$208	\$244
none	\$0	\$0
none	\$0	\$0
Metal Building & Metal Roofing	\$482,901	\$3,700
Louvers	\$11,280	\$0
Not Used	\$0	\$0
Restroom Ventilation	\$0	\$4,960
Plumbing	\$18,450	\$27,350
Electrical	\$181,890	\$1,000
SUBTOTAL	Base Bid	\$2,763,943
SUBTOTAL	Alternate #1 Toilet Building	\$100,651
Builders Risk Insurance	\$3,680	\$133
Liability Insurance	\$11,099	\$399
Performance & Payment Bond	\$32,538	\$785
City of Taylor Permits/Plat Fee/Tap Fees - Allowance	\$15,000	----
Onsite Power - Allowance	\$20,000	----
Construction Manager's Contingency	\$58,918	\$2,047
C.M. General Cond @ 5.3% over 2.913 mil	\$10,688	\$384
Construction Manager OH & P (base contract)	\$118,520	----
C.M. OH & P @ 4% over 2.913 mil	\$8,064	\$290
TOTAL Base Bid	\$3,038,458	----
TOTAL Alternate #1 Toilet Building	\$104,689	\$104,689
TOTAL GMP AMOUNT	\$3,143,147	



Eastern Williamson County Event Center - Phase 1
Taylor, Texas

Available Funds Summary
June 10, 2003

Williamson County Fund Balance as of June 6, 2003	\$3,001,233
City of Taylor Utility Reimbursement (re: C.O.T. letter June 5, 2003)	+ \$215,000
Total Funds Available	\$3,216,233

June 10, 2003 FTWOODS Construction GMP \$3,143,147

Possible Future Adjustments to FTWOODS Construction GMP

If City of Taylor waives Plat Fees, Water & Sewer Tap Fees	deduct (15,000)	(15,000)
If Oncor waives the cost of constructing Overhead Power Line on site	deduct (20,000)	(20,000)
If City of Taylor constructs the front portion of on-site sewer line (~ 710 LF) including the bore under FM 397 and the tie-in to a manhole in the KB Homes subdivision to the south.	deduct (24,084)	(24,084)
If City of Taylor constructs the front portion of on-site water line (~ 800 LF) including the bore under FM 397 and the tie-in to the existing water main located south of FM 397.	deduct (30,645)	(30,645)
SUBTOTAL FOR POSSIBLE CHANGES		(89,729)

POSSIBLE FUTURE ADJUSTED FTWOODS GMP \$3,053,418

COPY

June 5, 2003

Commissioner Frankie Limmer
Williamson County, Precinct 4
412 Vance Street
Taylor, TX 76574

Post-It® Fax Note 7871		Date 6-6-03	# of Pages 3
To Sonne & Mabe	From Dorothy		
Collect Person Mason	Co. Limmer Commission		
Phone #	Phone #		
Fax # 938-3469	Fax # 352-1536		

Dear Commissioner Limmer:

On May 27, 2003 the Taylor City Council adopted a reimbursement resolution that included \$250,000 to extend water and wastewater services to the County park for eastern Williamson County. Council also approved \$150,000 for a regional wastewater lift station for the proposed HEB development on Hwy 95 and FM 397, which would also benefit other development in the area including the County park project. Council authorized \$35,000 from the utility extensions to the park to be spent on the regional wastewater lift station. This is due to the extension of an 8" gravity main into the park for the regional lift station as detailed in the attached map.

When construction of the County park project begins, we will place an action item on the Council agenda for authorization to transfer the remaining funds (\$215,000) to the County for utility construction. The City of Taylor continues to support this project and looks forward to working with the County as it further develops.

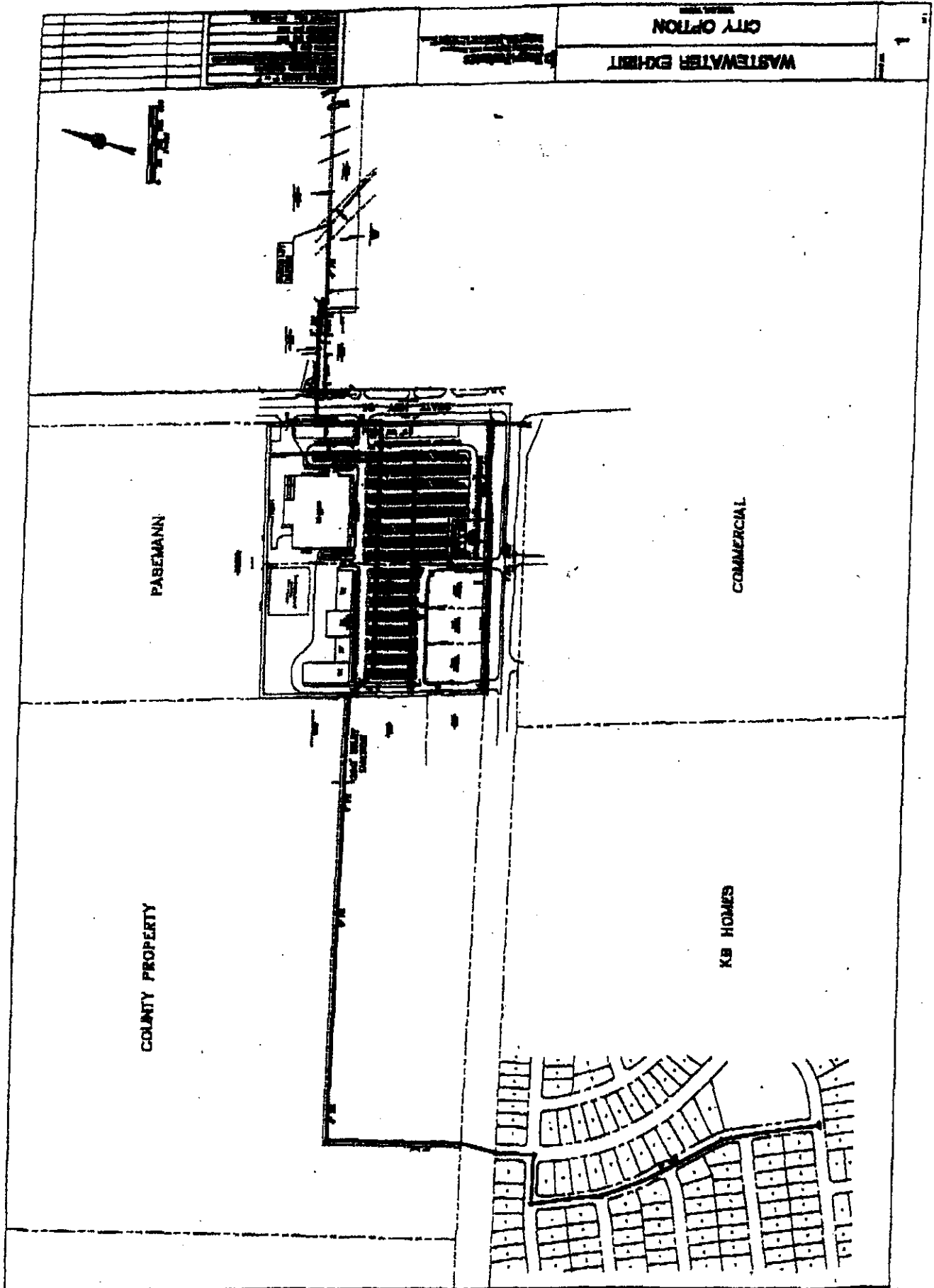
If you have any questions or concerns, please do not hesitate to contact me at (512) 352-3677.

Sincerely,

Frank Salvato
City Manager

Cc: City Council

Attachment





Eastern Williamson County Event Center - Phase 1

Subcontractor Proposal Tabulation & Recommendation

June 9, 2003

1. <u>Erosion Control</u>	<u>Total</u>
ABC Erosion	\$11,849
AFS Environmental	\$12,260
Fuquay	\$14,716
JTM Construction	\$20,667

The GMP is based on using ABC Erosion.

2. <u>Pavement Marking & Signs</u>	<u>Total</u>
Wheeler Coatings	\$8,022
JTM Construction	\$19,563

The GMP is based on using Wheeler Coatings.

3. <u>Site Excavation & Paving</u>	<u>Total</u>
Ranger Excavation	\$681,360
FTWOODS Construction	\$683,000
CC Carlton	\$778,133
JTM Construction	\$875,688

The GMP is based on using FTWOODS.

4. <u>Site Utilities</u>	<u>Total</u>
Shelton & Shelton Plumbing	\$364,335
Fillip Construction	\$376,197
A & B Contracting	\$381,483
CC Carlton	\$381,628
Royal Vista Construction	\$389,777
Precision Commercial Plumbing	\$411,950
FTWOODS Construction	\$414,940
G H Contracting	\$421,175
JTM Construction	\$435,942
Kinney's Plumbing	\$455,950
M & R Plumbing	\$478,798

The GMP is based on using Shelton & Shelton.

Eastern Williamson County Event Center
Subcontractor Proposal Tabulation & Recommendation

- | | | |
|----|-----------------------------------|--------------|
| 5. | <u>Building and Site Concrete</u> | <u>Total</u> |
| | FTWOODS Construction | \$266,400 |

The GMP is based on using FTWOODS (Base Bid + Alt #1)

- | | | |
|----|----------------------|--------------|
| 6. | <u>Masonry</u> | <u>Total</u> |
| | CW Oates Masonry | \$311,816 |
| | Synergy | \$333,581 |
| | Whitetail Masonry | \$333,844 |
| | R & R Masonry | \$339,361 |
| | Jim Connelly Masonry | \$340,578 |
| | Carpenter Masonry | \$422,366 |
| | A-Tex Masonry | \$445,138 |
| | Brazos Masonry | \$458,271 |

The GMP is based on using CW Oates (Base Bid + Alt #1)

- | | | |
|----|-------------------------------------|--------------|
| 7. | <u>Wood Trusses - material only</u> | <u>Total</u> |
| | Texas Building Components | \$1,919 |

The GMP is based on using Texas Building Components (Alt #1)

- | | | |
|----|-----------------------|--------------|
| 8. | <u>Drywall</u> | <u>Total</u> |
| | Central Texas Drywall | \$3,140 |

The GMP is based on using Central Texas Drywall (Base Bid + Alt #1)

- | | | |
|----|----------------------|--------------|
| 9. | <u>Painting</u> | <u>Total</u> |
| | Coburn & Co. Paint | \$7,580 |
| | Alpha Paint | \$9,612 |
| | Sells Brothers Paint | \$20,800 |

The GMP is based on using Coburn & Co. (Base Bid + Alt #1)

- | | | |
|-----|--|--------------|
| 10. | <u>Hollow Metal Doors, Frames & Hardware - material only</u> | <u>Total</u> |
| | Hull Supply | \$2,515 |

The GMP is based on using Hull Supply (Base Bid + Alt #1)

Eastern Williamson County Event Center
Subcontractor Proposal Tabulation & Recommendation

- | | |
|--|---|
| 11. <u>Toilet Partitions - furnished & installed</u>
Hull Supply | <u>Total</u>
\$6,090 |
|
The GMP is based on using Hull Supply (Alt #1) | |
| 12. <u>Toilet Accessories - furnished & installed</u>
Hull Supply | <u>Total</u>
\$5,184 |
|
The GMP is based on using Hull Supply (Base Bid + Alt #1) | |
| 13. <u>Plastic Signs - materials only</u>
CCSW Architectural Graphics | <u>Total</u>
\$252 |
|
The GMP is based on using CCSW (Base Bid + Alt #1) | |
| 14. <u>Fire Extinguishers - materials only</u>
TH Willis Co. | <u>Total</u>
\$289 |
|
The GMP is based on using TH Willis (Base Bid + Alt #1) | |
| 15. <u>Louvers - materials only</u>
Texas Air Products | <u>Total</u>
\$11,260 |
|
The GMP is based on using Texas Air Products (Base Bid) | |
| 16. <u>Plumbing</u>
J R Maldonado Plumbing
Precision Commercial Plumbing
Kinneys Plumbing
M & R Plumbing
Pyramid Mechanical | <u>Total</u>
\$45,800
\$51,500
\$51,695
\$52,430
\$76,028 |
|
The GMP is based on using JR Maldonado (Base Bid + Alt #1) | |
| 17. <u>Restroom Building Ventilation</u>
FTWOODS Construction Co. | <u>Total</u>
\$4,960 |
|
The GMP is based on using FTWOODS (Alt #1) | |

Eastern Williamson County Event Center
Subcontractor Proposal Tabulation & Recommendation

- | | |
|---|--------------|
| 18. <u>Toilet Exhaust Fans - materials only</u> | <u>Total</u> |
| Texas Air Products | \$1,534 |
| Toilet Exhaust Fans are included in Restroom Ventilation tabulation 17 above. | |

- | | |
|---|------------------|
| 19. <u>Metal Building - Furnished & Erected</u> | <u>Total</u> |
| Speedway Erection (Horizon) | \$497,861 |
| Perry & Perry (Ceco) | \$535,004 |
| Whirlwind + Ameritex Erectors | \$548,244 |
| Midwest + Ameritex Erectors | \$568,973 |
| Speedway Building Systems | \$583,010 |
| KT Building & Erection | \$585,639 |
| Gray & Becker (Varco-Pruden) | \$586,397 |
| Alliance + Ameritex Erectors | \$592,962 |
| Janecka (Star) + Ameritex Erectors | \$654,562 |
| Premier + Ameritex Erectors | \$660,249 |

The GMP is based on using Speedway Erection (Base Bid + Alt #1)

- | | |
|---|--------------|
| 19a. (The following is backup information for Metal Building F & I tabulation 19 above) | |
| <u>Metal Building - Furnish only</u> | <u>Total</u> |
| Whirlwind | \$377,284 |
| Midwest | \$397,973 |
| Alliance | \$410,702 |
| Janecka (Star) | \$483,562 |
| Premier | \$489,249 |

- | | |
|---|--------------|
| 19b. (The following is backup information for Metal Building F & I tabulation 19 above) | |
| <u>Metal Building - Building Erection only</u> | <u>Total</u> |
| Ameritex Erectors | \$171,000 |
| Quality Steel Erectors | \$207,000 |

- | | |
|------------------------|------------------|
| 20. <u>Electrical</u> | <u>Total</u> |
| Colvin Electric | \$162,690 |
| KST Electric | \$168,780 |
| Design Electric | \$171,445 |
| Tieco Electric | \$178,977 |
| AAA Electric | \$184,510 |
| Schmidt Electric | \$187,968 |
| Stence Electric | \$189,870 |
| Rose Electric | \$194,295 |

The GMP is based on using Colvin Electric (Base Bid + Alt #1)

Eastern Williamson County Event Center – Phase 1

GMP Funding Availability Analysis

A) Williamson County Funds:

1) Existing Project Account Balance	\$ 3,001,233.00
2) Utility Contribution by City of Taylor	<u>\$ 215,000.00</u>
Total Funds Available	<u>\$ 3,216,233.00</u>

B) Project Related Costs Remaining:

1) Design Fees: Architect and Engineer

a) Spencer Godfrey Architects Inv.	\$ 26,179.05
b) Fisher Hagood Engineers Inv.	<u>\$ 51,898.69</u>
Remaining Design Fee Cost	<u>\$ 78,077.74</u> (-)\$ 78,077.74

2) GMP Costs: FTWoods Construction

a) FTW GMP Amount	\$ 3,143,147.00
b) Minus Previously Paid Bond Amt.	<u>\$ 31,598.00</u>
Remaining <u>CM@Risk</u> Cost	<u>\$ 3,111,549.00</u> (-)\$ 3,111,549.00

Remaining Funds Available to the County \$ 26,606.26

Amendment No. 1 to Agreement Between Owner and Construction Manager

Pursuant to Paragraph 2.2 of the Agreement, dated May 14, 2002 between Williamson County, Texas (Owner) and FTWOODS Construction Services, Inc. (Construction Manager), for East Williamson County Events Center-Phase One (the Project), the Owner and Construction Manager establish a Guaranteed Maximum Price and Contract Time for the Work as set forth below.

ARTICLE I GUARANTEED MAXIMUM PRICE

The Construction Manager's Guaranteed Maximum Price for the Work, including the estimated Cost of the Work as defined in Article 6 and the Construction Manager's Fee as defined in Article 5, is Three Million, One Hundred Forty Three Thousand, One Hundred Forty-Seven and No/100 Dollars (\$3,143,147.00).

This Price is for the performance of the Work in accordance with the Contract Documents listed and attached to this Amendment and marked Exhibits A through F, as follows:

- Exhibit A Drawings, Specifications, addenda and General, Supplementary and other Conditions of the Contract on which the Guaranteed Maximum Price is based, ~~pages through~~ dated Reference "Exhibit A" Attached
- Exhibit B Allowance items, ~~pages through~~ dated Reference "Exhibit B" Attached
- Exhibit C Assumptions and clarifications made in preparing the Guaranteed Maximum Price, ~~pages through~~, dated Reference "Exhibit C" Attached
- Exhibit D ~~Completion schedule, pages through, dated~~ N/A
- Exhibit E Alternate prices, ~~pages through, dated~~ Reference "Exhibit E" Attached
- Exhibit F ~~Unit prices, pages through, dated~~ N/A

ARTICLE II CONTRACT TIME

The date of Substantial Completion established by this Amendment is: December 30, 2003

OWNER Williamson County

BY: Mr. John Doerfler, County Judge

DATE

7-1-03

ATTEST

Joe E. Lohman

CONSTRUCTION MANAGER FTWOODS Construction Services, Inc.

BY Iain Sproull, Vice President

DATE

JUNE 26, 2003

ATTEST

Lane Pearson

"EXHIBIT A"

Is a part of Contract Documents attached hereto.

Drawings:

Sheet No. Description

Signed, Sealed & Dated

GENERAL

AA-0.0 Cover Sheet
AA-0.1 Abbreviation Sheet

Dated Only 03/07/03
03/07/03

CIVIL

CVR	Cover Sheet	04/22/03
C100	General Construction Notes	04/22/03
C101	Overall Phasing Plan	04/22/03
C201	Erosion/Sedimentation Control Plan, and Tree Protection Plan	04/22/03
C202	Erosion/Sedimentation Control Plan, and Tree Protection Plan	04/22/03
C203	Erosion/Sedimentation Control Plan, and Tree Protection Plan	04/22/03
C204	Erosion/Sedimentation Control Plan, and Tree Protection Plan	04/22/03
C205	Erosion/Sedimentation Control Plan, and Tree Protection Plan	04/22/03
C206	Erosion/Sedimentation Control Plan, and Tree Protection Plan	04/22/03
C207	Erosion/Sedimentation Control Plan, and Tree Protection Plan	04/22/03
C208	Erosion/Sedimentation Control Plan, and Tree Protection Plan	04/22/03
C300	Overall Dimension Plan	04/22/03
C301	Dimension Control, Paving, Signage and Striping Plan	04/22/03
C302	Dimension Control, Paving, Signage and Striping Plan	04/22/03
C303	Dimension Control, Paving, Signage and Striping Plan	04/22/03
C304	Dimension Control, Paving, Signage and Striping Plan	04/22/03
C305	Dimension Control, Paving, Signage and Striping Plan	04/22/03
C306	Dimension Control, Paving, Signage and Striping Plan	04/22/03
C307	Dimension Control Phase 2	04/22/03
C308	Dimension Control Phase 2	04/22/03
C401	Grading Site Plan	04/22/03
C402	Grading Site Plan	04/22/03
C403	Grading Site Plan	04/22/03
C404	Grading Site Plan	04/22/03
C405	Grading Site Plan	04/22/03
C406	Grading Site Plan	04/22/03
C407	Grading Site Plan	04/22/03
C408	Grading Site Plan	04/22/03
C409	Grading Site Plan	04/22/03
C410	Grading Site Plan	04/22/03
C411	Grading Site Plan Phase 2	04/22/03
C412	Grading Site Plan Phase 2	04/22/03
C413	Grading Site Plan Phase 2	04/22/03
C501	Drainage Site Plan	04/22/03
C502	Drainage Site Plan	04/22/03
C503	Drainage Site Plan	04/22/03
C504	Drainage Site Plan	04/22/03
C505	Drainage Site Plan	04/22/03
C506	Drainage Site Plan	04/22/03
C507	Drainage Site Plan	04/22/03
C508	Drainage Site Plan Phase 2	04/22/03
C509	Drainage Site Plan Phase 2	04/22/03
C601	Utility Site Plan	04/22/03
C602	Utility Site Plan	04/22/03
C603	Utility Site Plan	04/22/03
C604	Utility Site Plan	04/22/03
C605	Utility Site Plan Phase 2	04/22/03
C606	Utility Site Plan Phase 2	04/22/03
C700	Erosion/Sedimentation Control and Construction Details	04/22/03
C701	Utility Details	04/22/03

ARCHITECTURAL

AA-1.1	Architectural Site Plan	03/07/03
AA-1.2	Architectural Site Details and Enlarged Plans	03/07/03
AA-2.1	Arena Dimensioned Floor Plan, Enlarged Plans, Door Schedule and Column Details	03/07/03
AA-2.2	Reflected Ceiling Plans	03/07/03
AA-2.3	Roof Plans	03/07/03
AA-2.4	Roof Details	03/07/03
AA-3.1	Exterior Elevations	03/07/03
AA-4.1	Building Sections	03/07/03
AA-4.2	Wall Sections	03/07/03

ALTERNATE BID #1

AT-2.1	Storage Building, Concession Stand, Toilet Room Floor Plans	03/07/03
AT-2.2	Toilet Room Finish Floor Plan, Reflected Ceiling Plan, Roof Plan, Door Schedule and Details	03/07/03
AT-3.1	Toilet Room Exterior Elevations	03/07/03
AT-4.1	Toilet Room Building Sections, Wall Sections and Interior Elevations	03/07/03

STRUCTURAL

S1.0	Structural Notes	03/07/03
S1.1	Arena Foundation Plan	03/07/03
S1.2	Toilet Room, Concession Stand and Storage Building Foundation Plans	03/07/03
S2.0	Arena Roof Framing Plan	03/07/03
S3.0	Details	03/07/03
S3.1	Details	03/07/03

MECHANICAL, ELECTRICAL, AND PLUMBING

MPE-1	Site Plan - Utilities	03/07/03
MP-2	HVAC and Plumbing Schedules	03/07/03
MP-3	Toilet Rooms, Concession Stand Floor Plans - HVAC/Plumbing	03/07/03
MP-4	Arena Floor Plan - HVAC/Plumbing	03/07/03
E-2	Electrical Schedules	03/07/03
E-3	Storage Building, Concession Stand, Toilet Rooms Floor Plans - Electrical	03/07/03
E-4	Arena Floor Plan - Electrical	03/07/03
E-5	Electrical Risers, Load Analysis, Lighting Control Details	03/07/03
E-6	Electrical Panelboards	03/07/03

SPECIFICATIONS:

Project Manual Specifications	Dated 03/07/03, signed and sealed by Spencer Godfrey Architects, Inc.	East Williamson County Arena/Site Taylor, TX
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ADDENDA:

Addendum No. 01	Dated	05/08/03
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“EXHIBIT B”

Materials Testing & Inspection Allowance	\$20,000.00
Water Well / Fountain Allowance	\$35,000.00
Owner's Contingency	\$50,000.00
Clay Liner at Pond(s) Allowance	\$26,000.00
Landscape Planting, Hydromulch, Irrigation System, and Arena Prep Allowance	\$168,250.00
Entry Sign Allowance	\$5,000.00
City of Taylor Permits/Plat Fee/Tap Fees Allowance	\$15,000.00
ONCOR Site Power Allowance	\$20,000.00

“EXHIBIT C”

Delete paragraph 11.1 in its entirety from the executed Agreement Between Owner and Construction Manager of which this Amendment No. 1, “EXHIBIT C” is a part.

“EXHIBIT D”

Not Applicable

“EXHIBIT E”

ALTERNATE NO. 1 – Toilet Building:
(Dollar Value of which is included in GMP stated
in Amendment No. 1, Article I)

\$104,689.00

“EXHIBIT F”

Not Applicable

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:02 A.M. ON TUESDAY, JUNE 24, 2003.

AGENDA ITEM 28

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 29

Discuss vehicle damage claim by Willie Wright, Sr. (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:13 A.M. ON TUESDAY, JUNE 24, 2003.

AGENDA ITEM 30

Discuss and take appropriate action on real estate.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize Charlie Crossfield to negotiate on 20 acres on New Hope Road and CR 185, and to authorize Commissioner Heiligenstein to negotiate with Austin White Lime on some acreage on McNeil Road.

Vote: 5 - 0

AGENDA ITEM 31

Discuss and take appropriate action concerning vehicle damage claim by Willie Wright, Sr.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To pay the damage claim by Willie Wright, Sr.

Vote: 5 - 0

AGENDA ITEM 32

Comments from Commissioners.

Commissioner Boatright inquired about the floor at the Juvenile Facility.

Commissioner Limmer stated that the floor would be removed and replaced at the cost of approximately \$100,000. He said he would supply the commissioners with a report showing how many delays there were and how many days were lost to rain.

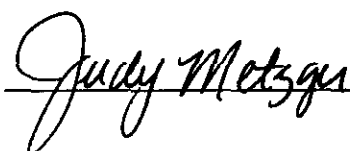
COMMISSIONERS' COURT ADJOURNED AT 11:25 A.M. ON TUESDAY, JUNE 24, 2003.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 178 inclusive, had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 1st day of July, 2003.



John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners' Court, Williamson County, Texas

By: 

Deputy Clerk