

AGENDA ITEM 39

Discuss and take appropriate action on road bond program.

No action was taken on this agenda item.

AGENDA ITEM 40

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

Ed Lee updated the court on the jail/courthouse annex expansion.

No action was taken on this agenda item.

AGENDA ITEM 41

Discuss and take appropriate action for additional services for development of Berry Springs Park.

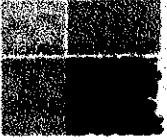
Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve additional services for development of Berry Springs Park for public water well design and permitting and host house design from Hall/Bargainer, Inc.

Vote: **5 - 0**

< Attachment >



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multimedia

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Transmittal

Thursday, July 17, 2003

TO: Commissioner David Hays
COMPANY: Williamson County
PHONE: 512.260.4263
FAX: 512.260.4284
PGS: 2 (including cover)

FROM: Brian Binkowski, RLA/Sen. Proj. Mngr.
COMPANY: Hall-Bargainer, Inc.
PHONE: 512.238.8912
FAX: 512.238.8913
RE: Berry Springs Park - Public Water Well & Host House

Attached is an additional services request for the above referenced project as previously discussed with Jim Rodgers, project engineer and you. Following is a brief summary of the issues that these additional services will address.

Public Water Well

- Tying into the existing 16 inch Jonah S.U.D. service line on CR152 will require compliance with the City of Georgetown standards for public water service and include an 8 inch service line, meter and a minimum of two fire hydrants.
- Estimated water demand for this site will be low approximately 2,300 gal./day minimum (3 LUE). Water quality is a major concern with a large line and minimal use.
- Jonah S.U.D. will require the line to be flushed two times per week with a minimum flush of 275 gallon through 2 hydrants simultaneously.
- The impact fees will be high for water service and are not justifiable.

**** We recommend that the well system is the best option. The additional services for the well system design and permitting could be obtained as a deduction in the construction costs of the water line since the well will be significantly cheaper.*

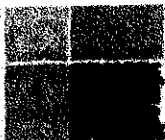
Park Host House

- The original scope of services for this contract did not include providing a park host house.
- The house construction was not originally budgeted for in the project, however since the design of the park has commenced we have been able to value engineer the site possibly providing additional funds for the house to be included in the first phase of construction.

****We recommend that the park host house be designed and bid as an add alternate with the first phase of the project.*

cc: Judge John Doerfler
Commissioner Mike Heiligenstein
Commissioner Greg Boatright
Commissioner Frankie Limmer
Jim Rodgers, Parks Director

"we play well with others."



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Reference Contract No. 264-0207 (Work Authorization No. 1)

Tuesday, July 22, 2003

Judge John Doerfler
Williamson County Courthouse
710 S Main Street, Suite 201
Georgetown, Texas 78626

Re: *Proposal for Additional Services to the current Professional Services Agreement for Williamson County Berry Springs Park.*

Dear Judge Doerfler:

Attached is a proposal for additional services in connection with the project referenced above, services will be provided in accordance with the scope of services listed below. This agreement is by and between Williamson County, Texas (Client) and Hall/Bargainer, Inc., Round Rock, Texas (Consultant).

Scope of Services

1. Public Water Well Design and Permitting

Services include design of a public water well system including hydrogeologist services, permitting with the Texas Commission on Environmental Quality (TCEQ) and drilling specifications.

Proposed lump sum not to exceed without prior approval of the Williamson County Commissioner's \$14,244.00

2. Host House Design

Services include architectural and foundational design for a 1,500 sf. house.

Proposed lump sum not to exceed without prior approval of the Williamson County Commissioner's \$11,200.00

TOTAL LUMP SUM FOR ADDITIONAL SERVICE \$25,444.00

Billing and payment shall be made in accordance with the base contract referenced above.

This proposal is valid for a period of 30 days from date of proposal. If you agree, please execute in the space provided below and return one copy for our files.

APPROVED:

Tim Bargainer

7-17-03

Tim Bargainer, ASLA, CLARB
Principal

Date

John C. Doerfler

7-22-03

Judge John Doerfler,
Williamson County, Texas

Date

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AGENDA ITEM 42

Discuss and take appropriate action concerning the creation of a softball league at Williamson County Regional Park.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve the creation of a softball league at Williamson County Regional Park.

Vote: **5 – 0**

<Attachment>