

AGENDA ITEM 33

Consider approving Change Order No.1 for Capital Excavation Company for the CR 300 project (03-WC517).

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve Change Order No. 1 for Capital Excavation Company for the CR 300 project in the amount of \$34,973.00.

Vote: 4 – 0. **Commissioner Heiligenstein was absent from the dais.**

< Attachment >

WILLIAMSON COUNTY, TEXAS
CHANGE ORDER NUMBER: 1

1. CONTRACTOR: Capital Excavation Company
2. Change Order Work Limits: Sta. 15+20 to Sta. 69+00
3. Type of Change(on federal-aid non-exempt projects): Minor (Major/Minor)
4. Reasons: 4B (3 Max. - In order of importance - Primary first)

Project:	<u>03-WC517</u>
Roadway:	<u>CR 300</u>
Purchase Order Number:	<u>03-WC517</u>

5. Describe the work being revised:

Waterline adjustment for Jonah Water. See plan sheet no. 1-12. See attached Special Conditions and Technical Specifications.

6. Work to be performed in accordance with Items: See attached.

7. New or revised plan sheet(s) are attached and numbered: Yes. See sheets no. 1-12.

8. New general notes to the contract are attached: ☒ Yes ☐ No

9. New Special Provisions to Item N/A No. N/A, Special Specification Item N/A are attached.

Each signatory hereby warrants that each has the authority to execute this Change Order (CO).

<p><small>The contractor must sign the Change Order and, by doing so, agrees to waive any and all claims for additional compensation due to any and all other expenses; additional changes for time, overhead and profit; or loss of compensation as a result of this change.</small></p>		<p>The following information must be provided</p>	
<p>THE CONTRACTOR</p>		<p>Time Ext. #: <u>N/A</u> Days added on this CO: <u>0</u></p>	
<p>By <u>[Signature]</u> Date <u>7-24-03</u></p>		<p>Amount added by this change order: <u>\$34,973.00</u></p>	
<p>Typed/Printed Name <u>GARY BOTKIN</u></p>			
<p>Typed/Printed Title <u>VICE PRESIDENT</u></p>			

RECOMMENDED FOR EXECUTION:

[Signature] 7-29-03
 Project Manager Date
 Construction Observer

Design Engineer Date

[Signature] 7-29-03
 Program Manager Date

Design Engineer's Seal:

County Commissioner Precinct 1 Date
☐ APPROVED ☐ REQUEST APPROVAL

County Commissioner Precinct 2 Date
☐ APPROVED ☐ REQUEST APPROVAL

County Commissioner Precinct 3 Date
☐ APPROVED ☐ REQUEST APPROVAL

County Commissioner Precinct 4 Date
☐ APPROVED ☐ REQUEST APPROVAL

[Signature] 7-29-03
☒ APPROVED County Judge Date

CHANGE ORDER REASON(S) CODE CHART

1. Design Error or Omission	1A. Incorrect PS&E 1B. Other
2. Differing Site Conditions (unforeseeable)	2A. Dispute resolution (expense caused by conditions and/or resulting delay) 2B. Unavailable material 2C. New development (conditions changing after PS&E completed) 2D. Environmental remediation 2E. Miscellaneous difference in site conditions (unforeseeable)(Item 9) 2F. Site conditions altered by an act of nature 2G. Unadjusted utility (unforeseeable) 2H. Unacquired Right-of-Way (unforeseeable) 2I. Additional safety needs (unforeseeable) 2J. Other
3. County Convenience	3A. Dispute resolution (not resulting from error in plans or differing site conditions) 3B. Public relations improvement 3C. Implementation of a Value Engineering finding 3D. Achievement of an early project completion 3E. Reduction of future maintenance 3F. Additional work desired by the County 3G. Compliance requirements of new laws and/or policies 3H. Cost savings opportunity discovered during construction 3I. Implementation of improved technology or better process 3J. Price adjustment on finished work (price reduced in exchange for acceptance) 3K. Addition of stock account or material supplied by state provision 3L. Revising safety work/measures desired by the County 3M. Other
4. Third Party Accommodation	4A. Failure of a third party to meet commitment 4B. Third party requested work 4C. Compliance requirements of new laws and/or policies (impacting third party) 4D. Other
5. Contractor Convenience	5A. Contractor exercises option to change the traffic control plan 5B. Contractor requested change in the sequence and/or method of work 5C. Payment for Partnering workshop 5D. Additional safety work/measures desired by the contractor 5E. Other
6. Untimely ROW/Utilities	6A. Right-of-Way not clear (third party responsibility for ROW) 6B. Right-of-Way not clear (County responsibility for ROW) 6C. Utilities not clear 6D. Other

AGENDA ITEM 34

Consider approving the addition of Coalter & Associates to the list of eligible Road Bond Program surveyors.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve the addition of Coalter & Associates to the list of eligible Road Bond Program surveyors.

Vote: 4 – 0. **Commissioner Heiligenstein was absent from the dais.**

AGENDA ITEM 35

Discuss and take appropriate action on road bond program.

Mike Weaver updated the court on the road bond program. He handed out a letter from the City of Round Rock requesting the County's assistance on an extension of CR 112 between FM1460 and Chandler Road, which is the road that would serve the Round Rock Higher Education Center.

Commissioner Heiligenstein requested that George Power in the Auditor's Office review the \$5,000,000.00 2000 Certificate of Obligation for possible contribution towards this project.

Mike Weaver also discussed the extension of Arterial C/Wyoming Springs Road.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To authorize Charlie Crossfield to prepare an Interlocal Agreement between Williamson County and the City of Round Rock.

Vote: 5 - 0

< Attachment >