

**AGENDA ITEM 35**

Discuss and take appropriate action to authorize an engineering study for re-routing FM 1660.

Mike Weaver addressed the court regarding downtown Hutto and 5.5 miles of road to be built near it.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To authorize an engineering study for re-routing FM 1660, and to contact TxDOT to determine their participation in the project.

Vote: 5 - 0

< Attachment >

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September 4<sup>th</sup>, 2003

Commissioner Limmer  
Williamson County  
County Courthouse  
710 Main Street  
Georgetown, Texas 78626

Dear Commissioner Limmer:

I am writing to let you know that the City Council passed a resolution on September 2<sup>nd</sup>, 2003 respectfully requesting Williamson County to enter into a Interlocal Agreement with the City of Hutto regarding the relocation and improvement of FM 1660.

As you are aware, the County ranks second in the State for percentage growth over the previous ten years, and this phenomenal growth is predicted to only increase dramatically over the next twenty-five years.

The relocation of FM 1660 east of Hutto will ease congestion and defer heavy Commercial traffic around the City and improve safety. As well as an addition for a continuous turn lane from Hwy 79 to CR 137. Williamson County has been very proactive in committing a large amount of funding to very important improvements.

I encourage the Commission to consider our request for the relocation and improvement of FM 1660. Please let me know if you have any questions or would like to discuss this critical project.

Sincerely,

Mike Fowler  
Mayor of the City of Hutto

Enclosure: Resolution No. 92-03C

MF/mlp

RESOLUTION NO. 92-03C

**WHEREAS**, the City of Hutto is concerned for the traffic safety of all of its citizens; and

**WHEREAS**, at the workshop of the Hutto Economic Development Corporation and the Hutto City Council on August 23<sup>rd</sup>, 2003, a major concern was FM 1660 through the center of Hutto intersecting with Hwy 79; and


**WHEREAS**, the volume of traffic which includes heavy commercial vehicles that travel FM 1660 on a daily basis is hazardous not only to the residents along FM 1660 but to the community as well, creating a real concern to the leaders of Hutto; and

**NOW THEREFORE**, be it resolved that the City Council of the City of Hutto does hereby respectfully request Williamson County to enter into an Interlocal Agreement with the City of Hutto regarding the relocation and improvement of FM 1660.

**RESOLVED** this 2<sup>nd</sup> day of September 2003.

  
Mike Fowler, Mayor

**ATTEST:**

  
Melissa L. Perry, City Secretary



**AGENDA ITEM 36**

Consider amending the Baker Aicklen Professional Services Agreement to increase compensation cap.

Mike Weaver addressed the court regarding CR 112 (University Boulevard) and CR 175 and the \$260,000.00 additional that would be needed to solidify the Baker Aicklen Professional Services Agreement.

Commissioner Boatright suggested road and jail bond issues could be moved up toward the front of the agenda in future meetings.

Moved: Commissioner Limmer

Seconded: Commissioner Heiligenstein

Motion: To amend the Baker Aicklen Professional Services Agreement to increase compensation cap.

Vote: 5 - 0

< Attachment >

Contract No. CR 112 - Phase I & II  
Amendment to Original Contract

14R3 of 31 pages

**EXHIBIT I**

**COMPENSATION FOR PROFESSIONAL SERVICES**

**ACTUAL COST OF SERVICES METHOD**

[Note: A separate Compensation Agreement will be attached for Compensation on a Work-Order Basis]

**SECTION 1 - BASIS FOR COMPENSATION**

- 1.1 The not-to-be-exceeded fee for the performance of the Scope of Services described in the Agreement shall be the sum of \$2,010,000.
- 1.2 The basis of compensation for the services of principals and employees engaged in the performance of the work shall be the hourly rates set forth in attached Exhibit II.
- 1.3 *Engineer* shall be reimbursed for non-labor and subcontract expense incurred in the performance of the services under this Agreement at invoice cost.

**SECTION 2 - NOT-TO-BE-EXCEEDED FEE**

- 2.1 *Engineer* and *County* acknowledge the fact that the not-to-be-exceeded fee is the total estimated costs of services to be rendered under this Agreement. This not-to-be-exceeded fee is based upon the labor and non-labor costs set forth in Exhibit II to this Agreement and described above, estimated to be required in the performance of the various phases of work provided for under this Agreement. Should the actual costs of the services rendered under this Agreement be less than such estimated cost, then *Engineer* shall receive compensation for only those services actually rendered.

**SECTION 3 - WORK AUTHORIZATIONS**

- 3.1 *County* will prepare and issue Work Authorizations, in the form identified and attached hereto as Attachment A to authorize the *Engineer* to perform one or more tasks. Each Work Authorization will include a description of the work to be performed, a description of the tasks and milestones, a work schedule for the tasks, and a fee amount agreed upon by the *County* and *Engineer*. The amount payable for a Work Authorization shall be supported by the estimated cost of each work task as described in the Work Authorization. The Work Authorization will not waive the *Engineer's* responsibilities and obligations established in this Agreement. The executed Work Authorizations shall become part of this Agreement.
- 3.2 Work included in a Work Authorization shall not begin until *County* and *Engineer* have signed the Work Authorization. All work must be completed on or before the completion date specified in the Work Authorization. The *Engineer* shall promptly notify the *County* of any event which will affect completion of the Work Authorization, although