

AGENDA ITEM 25

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

Ed Lee addressed the court regarding the jail/courthouse annex expansion, specifically addressing the upcoming move into the facility. A certificate of occupancy is expected to be issued during the week of October 27th through 31st by the City of Georgetown, while the certificate of occupancy from the Texas Jail Commission is pending the completion of thirteen minor issues.

AGENDA ITEM 26

Discuss and take appropriate action on designation of no parking areas at the bicycle lanes near Block House Creek Elementary.

This item was removed from the agenda.

AGENDA ITEM 27

Consider amending Texas Building and Procurement Commission lease for the Georgetown DPS office to provide for an increase in monthly rent.

An error in rounding created a shortage in rent in the amount of \$11.05 per month.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To amend Texas Building and Procurement Commission lease for the Georgetown DPS office to provide for an increase in monthly rent from \$2,422.32 to \$2,433.37.

Vote: 4 – 0.

< Attachment >

EXECUTIVE DIRECTOR
Randall H. Riley



Texas Building and Procurement Commission
1711 San Jacinto Boulevard, P.O. Box 13047
Austin, Texas 78711
www.tbpc.state.tx.us
(512) 463-3035

CHAIRMAN
Tom Beard

COMMISSIONERS
Stuart S. Coleman
Noe Fernandez
Bob Jones
Mary Ann Newman
Richard (Rick) Salwen

August 25, 2003

Williamson County
Bob Space
County Auditor
710 Main Street, Suite 303
Georgetown, TX. 78626

Re: Lease 405-1688-E7E-GEORGETOWN
Term: 09/01/2000 through 08/31/2003
LEASE EXTENSION WITH OPTION TO CANCEL

Dear Mr. Space:

With reference to Lease Contract 405-1688-E7E, the Texas Building and Procurement Commission hereby renews this lease by extending the term through August 31, 2004.

The monthly rental payment shall remain \$2,422.32 for 4,380 usable square feet at \$0.5558 per square foot per month or \$6.67 annual rate, unless adjusted in accordance with the terms of the lease contract.

AGENCY	TERM	SQ. FT OCCUPIED		COST/ SQ FT/ MONTH		ANNUAL RATE	COST PER MONTH
DPS	9/1/2003 – 8/31/2004	4,380	@	\$0.5558	=	\$6.67	\$2,422.32
Totals:		4,380					\$2,422.32

In signing this amendment, the Lessor certifies, the leased premises to be occupied shall comply with all applicable federal, state, and local laws, statutes, ordinances, codes, rules and regulations.

This lease amendment is by mutual agreement between Lessee and Lessor.

The Lessee shall have the right to cancel and terminate the lease, by giving written notice of such cancellation at least 120 days prior to the desired cancellation date.

If you have any questions, please contact Chris Oddo at (512) 472-2211.

TEXAS BUILDING AND PROCUREMENT
COMMISSION APPROVED:

Gene V. Morrison
Director, Facilities Leasing Division

APPROVED BY:
Williamson County

John C. Daefler

Date: 9-2-03

cc: Department of Public Safety
Texas Department of Licensing and Regulation

EXECUTIVE DIRECTOR
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LEASE AMENDMENT

LEASE: 1688-Georgetown
Term: 09/01/2000 through 08/31/2003

With reference to Lease Contract 1688-Georgetown, the Texas Building and Procurement Commission and the Lessor, Williamson County, mutually agree that the occupying agency, the Department of Public Safety, continues to occupy and remains in possession of the leased premises for a period of 12 months, from September 1, 2003 through August 31, 2004. This renewal period pertains to 4,380 square feet of space, at \$6.6667668 annual rate, for a total of \$2,433.37 per month.

The Texas Building and Procurement Commission shall have the right to cancel and terminate this lease, by giving to Williamson County written notice of such cancellation at least 90 days prior to the desired cancellation date.

All future correspondence should refer to the new lease contract number 1688-Georgetown. If you have any questions, please contact the Leasing Division at 512-463-3331.

TEXAS BUILDING AND PROCUREMENT
COMMISSION APPROVED:

Approved By:

Gene V. Morrison
Director, Facilities Leasing Division

Hon. John Doerfler
County Judge

Date: _____

Date: 10-28-03

cc: Mr. Kevin Jones, Texas Department of Public Safety

AGENDA ITEM 28

Consider authorizing advertising and setting date of November 19, 2003 at 2:00 P.M. in the Commissioner's Courtroom to receive bids for pickups and various heavy equipment for Fleet Services.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize advertising and setting date of November 19, 2003 at 2:00 P.M. in the Commissioner's Courtroom to receive bids for pickups and various heavy equipment for Fleet Services.

Vote: 4 – 0.

AGENDA ITEM 29

Consider rescinding award approved on September 30, 2003 to Moore Medical of item #149 (Kendrick extrication device) on EMS medical supply bid per the vendor's request as they bid the wrong item.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To rescind award approved on September 30, 2003 to Moore Medical of item #149 (Kendrick extrication device) on EMS medical supply bid per the vendor's request as they bid the wrong item.

Vote: 4 – 0.

< Attachment >