

AGENDA ITEM 29

Discuss and consider setting a date to hold a public hearing for resubdivision of Lot 1, Seward Junction Commercial Park. Pct. #2

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To set December 16, 2003, at 10:00 A.M. as the date to hold a public hearing for re-subdivision of Lot 1, Seward Junction Commercial Park. Pct. #2

Vote: 3 – 0. **Commissioner Heiligenstein** and **Commissioner Hays** were absent from the dais.

AGENDA ITEM 30

Discuss and take appropriate action on road bond program.

Paul Petrich addressed the court on the issue of the road bond program.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:38 A.M. ON TUESDAY, NOVEMBER 18, 2003.

AGENDA ITEM 31

Consider authorizing County Judge to enter into an agreement with U.S. Fish and Wildlife and/or Texas Turnpike Authority regarding acquisition of real property for mitigation of endangered species within right-of-way of SH 45.

No action was taken on this item in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:50 A.M. ON TUESDAY, NOVEMBER 18, 2003.

AGENDA ITEM 31

Consider authorizing County Judge to enter into an agreement with U.S. Fish and Wildlife and/or Texas Turnpike Authority regarding acquisition of real property for mitigation of endangered species within right-of-way of SH 45.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To authorize **County Judge** to write a letter to Bob Daigh at TxDOT regarding acquisition of real property for mitigation of endangered species within right-of-way of **SH 45**, specifically expressing the plan to resolve *current* environmental issues on **SH 45**.

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

AGENDA ITEM 32

Consider approving Change Order No. 3 for J.C. Evans Construction Company.

Paul Petrich addressed the court on the issue of the wingwall quantity error in the bid for a road bond project by J.C. Evans Construction Company.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve Change Order No. 3 for J.C. Evans Construction Company.

Vote: 5 - 0

< Attachment >

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 3

1. CONTRACTOR: J.C. Evans Construction Company
2. Change Order Work Limits: Sta. N/A to Sta.
3. Type of Change(on federal-aid non-exempt projects): Minor (Major/Minor)
4. Reasons: 1A (3 Max. - In order of importance - Primary first)

Project:	<u>03WC516</u>
Roadway:	<u>Chandler</u>
Purchase Order Number:	<u></u>

5. Describe the work being revised:

1A - Plan quantity for wingwalls of various heights and lengths was incorrectly calculated by the Design Engineer and is insufficient to complete the work as specified in the contract plans.

6. Work to be performed in accordance with Items: See attached.
7. New or revised plan sheet(s) are attached and numbered: N/A
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 466-9900 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 CONTRACTOR Date <u>10/27/03</u></p> <p>By <u>[Signature]</u></p> <p>Typed/Printed Name <u>O. V. COOK</u></p> <p>Typed/Printed Title <u>Project Manager</u></p>	<p>The following information must be provided</p> <p>Time Ext. #: <u>N/A</u> Days added on this CO: <u>0</u></p> <p>Amount added by this change order: <u>\$125,329.37</u></p>
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RECOMMENDED FOR EXECUTION:

<p><u>[Signature]</u> <u>10/27/03</u></p> <p>Project Manager Date</p> <p>Construction Observer</p>	<p>County Commissioner Precinct 1 Date</p> <p><input type="checkbox"/> APPROVED <input type="checkbox"/> REQUEST APPROVAL</p>
<p>Design Engineer Date</p> <p><u>[Signature]</u> <u>10/29/03</u></p> <p>Program Manager Date</p>	<p>County Commissioner Precinct 2 Date</p> <p><input type="checkbox"/> APPROVED <input type="checkbox"/> REQUEST APPROVAL</p>
<p>Design Engineer's Seal:</p>	<p>County Commissioner Precinct 3 Date</p> <p><input type="checkbox"/> APPROVED <input type="checkbox"/> REQUEST APPROVAL</p>

<p>County Commissioner Precinct 4 Date</p> <p><input type="checkbox"/> APPROVED <input type="checkbox"/> REQUEST APPROVAL</p> <p><u>[Signature]</u> <u>11-18-03</u></p> <p>County Judge Date</p>
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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. 2D. Environmental remediation 2E. Miscellaneous difference in site conditions (unforeseeable)(Item 9) 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

**Williamson County Road Bond Program
Chandler Road Extension – Phase 1
Change Order No. 3**

SPECIAL SPECIFICATION

466-9900

WINGWALLS

Concrete Wingwalls

Description. This item shall govern for the materials, construction, furnishing and placing of concrete wingwalls at the locations and in accordance with the details shown on the plans for this item.

Materials, Construction Methods and Measurement . The work shall be furnished and installed in accordance with the applicable provisions of Standard Specification 466 and Special Provision 466-007 of the Contract Technical Specifications.

Payment. Payment for the following items:

466-9901	WINGWALL (PW)(H=10.5')(L=30')
466-9902	WINGWALL (PW)(H=10.5')(L=40')
466-9903	WINGWALL (PW)(H=11.5')(L=40')

shall be full compensation for excavation; bedding and backfill; furnishing and installing all materials including reinforcing steel; all labor, tools, equipment and incidentals necessary to complete the work in accordance with these specifications.

October 2003

Williamson County Road Bond Program**Chandler Road Extension – Phase 1
Williamson County Project No. 03WC516****Change Order No. 3****Reason for Change**

Plan quantity for wingwalls of various heights and lengths was incorrectly calculated by the Design Engineer and is insufficient to complete the work as specified in the contract plans. This Change Order adds the necessary quantity of wingwalls to construct the work.

HNTB negotiated a 26% discount from contract unit prices to perform this work, an ultimate cost savings of \$44,034.65 to Williamson County.

HNTB Corporation

MWE

A handwritten signature in black ink, appearing to be 'MWE', is written over the printed name 'MWE'.

AGENDA ITEM 33

Discussion with First Southwest Company regarding issue size and timing of next issuance of Road Bonds.

Dan Wegmiller addressed the court on the First Southwest Company and the plan for the sale of 2004 Road Bonds. The Court requested additional projections of growth rates at not just 2%, but also 3%, 4%, and 5%.

> Attachment >

Williamson County

Preliminary Capital Improvement Plan Analysis: Version 1 = \$50,000,000 Series 2004

FYE 9/30	Assessed Valuation	Est. TAV Growth	Existing Debt Service	Series 2004			Less: Available Funds	Projected Total Debt Service	Projected I&S Tax Rate	Change
				Assumed Rate: 5.65%	Interest	Dated: 3/1/04 Total				
2004	\$ 19,511,716,869	2.00%	\$ 28,711,168	-	-	-	-	\$ 28,711,168	0.1471	\$ -
2005	19,901,951,206	2.00%	32,319,018	-	3,876,528	3,876,528	-	36,195,545	0.1837	0.0366
2006	20,299,990,231	2.00%	32,479,493	1,440,000	2,784,320	4,224,320	-	36,703,813	0.1826	
2007	20,705,990,035	2.00%	32,802,330	1,190,000	2,710,023	3,900,023	-	36,702,353	0.1790	
2008	21,120,109,836	2.00%	32,805,423	1,255,000	2,640,951	3,895,951	-	36,701,374	0.1755	
2009	21,542,512,033	2.00%	36,121,540	-	2,605,498	2,605,498	-	38,727,038	0.1816	
2010	21,973,362,273	2.00%	29,176,828	1,280,000	2,569,338	3,849,338	-	33,026,165	0.1518	
2011	22,412,829,519	2.00%	28,182,790	1,345,000	2,495,181	3,840,181	-	32,022,971	0.1443	
2012	22,861,086,109	2.00%	28,174,730	1,435,000	2,416,646	3,851,646	-	32,026,376	0.1415	
2013	23,318,307,831	2.00%	28,183,973	1,505,000	2,333,591	3,838,591	-	32,022,564	0.1387	
2014	23,784,673,988	2.00%	28,181,625	1,600,000	2,245,875	3,845,875	-	32,027,500	0.1360	
2015	24,260,367,468	2.00%	28,172,569	1,700,000	2,152,650	3,852,650	-	32,025,219	0.1333	
2016	24,745,574,817	2.00%	28,175,611	1,795,000	2,053,916	3,848,916	-	32,024,527	0.1307	
2017	25,240,486,313	2.00%	28,174,406	1,900,000	1,949,533	3,849,533	-	32,023,938	0.1282	
2018	25,745,296,040	2.00%	28,169,453	2,015,000	1,838,934	3,853,934	-	32,023,386	0.1256	
2019	26,260,201,960	2.00%	28,174,424	2,130,000	1,721,838	3,851,838	-	32,026,262	0.1232	
2020	26,785,406,000	2.00%	28,173,984	2,250,000	1,598,103	3,848,103	-	32,022,087	0.1208	
2021	27,321,114,120	2.00%	20,121,702	2,385,000	1,467,164	3,852,164	-	23,973,866	0.0886	
2022	27,867,536,402	2.00%	20,128,381	2,515,000	1,328,739	3,843,739	-	23,972,120	0.0869	
2023	28,424,887,130	2.00%	19,580,459	2,665,000	1,182,404	3,847,404	-	23,427,863	0.0833	
2024	28,993,384,873	2.00%	19,572,606	2,825,000	1,027,311	3,852,311	-	23,424,918	0.0816	
2025	29,573,252,570	2.00%	19,584,013	2,980,000	863,320	3,843,320	-	23,427,333	0.0800	
2026	30,164,717,621	2.00%	19,574,338	3,160,000	689,865	3,849,865	-	23,424,203	0.0784	
2027	30,768,011,974	2.00%	9,672,406	3,345,000	506,099	3,851,099	-	13,523,505	0.0444	
2028	31,383,372,213	2.00%	-	3,540,000	311,598	3,851,598	-	3,851,598	0.0124	
2029	32,011,039,658	2.00%	-	3,745,000	105,796	3,850,796	-	3,850,796	0.0122	
				\$ 50,000,000	\$ 45,475,218	\$ 95,475,218		\$ 729,888,484		\$ 0.0366

Assumptions:
FY 2004 Assessed Valuation and i&s tax rate provided by the County.
Fiscal year 2005 debt service on the Series 2004 Bonds shown net of estimated accrued interest.
Est. tax collection rate: 99.00%

Attributable to Series 2004: \$ 0.0197
Attributable to Existing Debt: \$ 0.0169

First Southwest Company

11/17/2003