

AGENDA ITEM 21

Consider approving change in time period for receiving quotes on food items for CSCD from every 6 months (as approved on September 16, 2003) to every 2 months.

Moved: **Commissioner Curlee**

Seconded: **Judge Doerfler**

Motion: To approve change in time period for receiving quotes on food items for CSCD from every 6 months (as approved on September 16, 2003) to every 2 months.

Vote: **3 - 0**

AGENDA ITEM 22

Consider accepting resignation of Mike Robinson from the RMA Board.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To accept resignation of Mike Robinson from the RMA Board.

Vote: **3 - 0**

AGENDA ITEM 23

Consider approving modification of Kohutek Engineering contract for courthouse expansion.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Curlee**

Motion: To approve modification of Kohutek Engineering contract for courthouse expansion.

Vote: **3 - 0**

< Attachment >



Kohutek

Engineering & Testing, Inc.

CONSULTING ENGINEERS

December 16, 2003

Williamson County
Honorable John Doerfler, County Judge
710 Main Street, Second Floor
Georgetown, Texas 78626

Re: Modification to Contract No. 23133.001
Courthouse Annex Expansion
Williamson County, Texas

Dear Judge Doerfler:

The purpose of this letter is to request a modification to our "Professional Services Agreement" for the above referenced project.

Concluding from a lengthy discussion with project management personnel of FaulknerUSA and Broaddus & Associates, the remaining tasks for the Courthouse Annex Expansion that will require our participation are as follows:


<u>Task</u>	<u>Estimated Date of Completion</u>
1. Masonry	4-2004
2. Fire Proof Inspection	4-2004

To this end, in order for Kohutek Engineering & Testing, Inc. to continue to work on the project, the "Professional Services Agreement" will need to be modified. It is estimated that this modification should be in the order of \$35,000.00.

If you should have any questions in regards to this matter, please do not hesitate to contact me.

Sincerely,
Kohutek Engineering & Testing, Inc.

approved 12-30-03
John C. Doerfler


Gordon L. Kohutek, P.E.
President

Cc: Ed Lee, Broaddus & Associates, FAX 329-8242

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