

**AGENDA ITEM 23**

Consider and pre-approve Raba Kistner for environmental services for Road Bond projects within Williamson County.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To pre-approve Raba Kistner for environmental services for Road Bond projects within Williamson County.

Vote: **5 – 0**

< Attachment >

**Prime Strategies, Inc.**

# Memo

**To:** Jane Tableriou  
**From:** Yvette Flores  
**Date:** May 3, 2004  
**Re:** 5/11/04 Agenda Item

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Jane,

Please place the following item on the Commissioner's Court Agenda for Tuesday, May 11<sup>th</sup>.

**“Consider and pre-approve Raba Kistner for environmental services for Road Bond projects within Williamson County.”**

Thank you,

Yvette Flores-García

Attachment: Raba Kistner Statement of Qualifications

*Approved 5-11-04  
John C. Dwyer*

**AGENDA ITEM 24**

Consider amending PBS&J Professional Services Agreement to increase the Compensation Cap for Parmer Lane North.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To amend PBS&J Professional Services Agreement to increase the Compensation Cap for Parmer Lane North.

Vote: 5 - 0

< Attachment >

Contract No. \_\_\_\_\_

1 of 1 Pages

**CONTRACT FOR ENGINEERING SERVICES**  
**SUPPLEMENTAL AGREEMENT NO. 2**  
**TO THE PROFESSIONAL SERVICES AGREEMENT**

STATE OF TEXAS §  
COUNTY OF WILLIAMSON §

THIS SUPPLEMENTAL AGREEMENT to contract for engineering services is by and between between Williamson County, Texas, a political subdivision of the State of Texas, (*the "County"*) and PBS&J (*the "Engineer"*) and becomes effective when fully executed by both parties.

WHEREAS, the *County* and the *Engineer* executed a contract on March 30, 2002;

WHEREAS, the not-to-exceed fee in Exhibit I, Section 1, Item 1.1 limits the not-to-exceed fee payable under the agreement to \$3,000,000.00; and,

WHEREAS, the Compensation Cap in Exhibit I, Section 4, Item 4.3 limits the maximum amount payable under the agreement to \$3,000,000.00; and,

WHEREAS, the Hourly Rates in Exhibit II are limited to the rates noted; and,

WHEREAS, it has become necessary to amend the agreement.

**AGREEMENT**

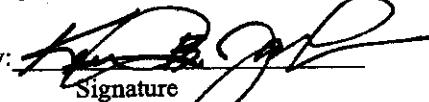
NOW, THEREFORE, premises considered, the *County* and the *Engineer* agree that said contract is amended as follows:

- I. The not-to-exceed fee in Exhibit 1, Section 1, Item 1.1 is hereby increased from \$3,000,000.00 to \$3,500,000.00.
- II. The Compensation Cap in Exhibit 1, Section 4, Item 4.3 is hereby increased from \$3,000,000.00 to \$3,500,000.00.
- III. The Hourly Rates in the original Exhibit II are hereby amended as shown in the attached revised Exhibit II.

All other provisions are unchanged and remain in full force and effect.

IN WITNESS WHEREOF, the *County* and the *Engineer* have executed this supplemental agreement in duplicate,

ENGINEER:

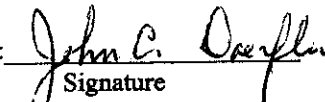
By:   
Signature

Keith Jackson, P.E.  
Printed Name

Vice President  
Title

4/22/04  
Date

COUNTY:

By:   
Signature

John C. Doerflinger  
Printed Name

County Judge  
Title

5-11-04  
Date

*OK*  
*MM*  
*4-26-04*