

**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**

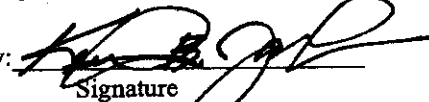
NOW, THEREFORE, premises considered, the *County* and the *Engineer* agree that said contract is amended as follows:

- 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:

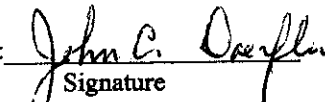
By:   
Signature

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*

**AGENDA ITEM 25**

Consider approving Professional Services Agreement for HVJ Associates, Inc. for geotechnical services.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve Professional Services Agreement for HVJ Associates, Inc. for geotechnical services.

Vote: **5 – 0**

< Attachment >

Contract No. Geotechnical - HVJ Associates, Inc

**Checklist**

**Prior to Initiation of Work**

- ☒ Signed and Executed Agreement
- ☒ Scope of Services – Appendix A
  - ☒ Exhibit A – Services to be provided by County
  - ☒ Exhibit B – Services to be provided by Engineer
  - ☒ Exhibit C – Work Schedule
  - ☒ Exhibit D – Fee Schedule
- ☒ Production Schedule – Exhibit IV
- ☒ Hourly Rates of Engineer – Exhibit II
- ☒ Work Authorization - Attachment A to Exhibit I
  - ☐ Supplemental Work Authorization for Additional Work (if applicable)
- ☒ Data to be provided to Engineer by County
  - ☐ Plans
  - ☐ Maps
  - ☐ Studies
  - ☐ Reports
  - ☐ Field Notes
  - ☐ Statistics
  - ☐ Computations
  - ☐ Other: \_\_\_\_\_
- ☒ Contractors Qualification Statement – Appendix B Attach-5
- ☒ Insurance
  - ☒ Worker's Compensation
  - ☒ Commercial General Liability Insurance
  - ☒ Automobile Liability Insurance
  - ☒ Professional Liability Errors and Omissions Insurance
  - ☐ Self Insurance Documentation
  - ☐ Insurance Certificates for Subcontractors and/or Sub-consultants
  - ☐ Approval of Insurance by County

**Course of Work**

- ☐ Original Engineering Work Product submittal
- ☐ "Completed" Engineering Work Product
- ☐ "Accepted" Engineering Work Product
- ☐ Modifications and/or Changes for Approval of Engineering Work Product
- ☐ "Approved" Engineering Work Product
- ☐ Revisions to Work Product
- ☐ Seal of Endorsement on all Engineering Work Product
- ☐ Data necessary for applications or documentation for permits and/or grants to be provided by Engineer to County

**Notices (as applicable)**