

AGENDA ITEM 14

Discuss and consider final plat approval of Liberty Meadows.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Curlee**

Motion: To grant final plat approval of Liberty Meadows.

Vote: 3 - 0

REGULAR AGENDA

AGENDA ITEM 15

Discuss and consider preliminary plat approval of Autumn Breeze.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Curlee**

Motion: To grant preliminary plat approval of Autumn Breeze.

Vote: 3 - 0

AGENDA ITEM 16

Discuss and consider preliminary plat approval of North Park Estates.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Curlee**

Motion: To grant preliminary plat approval of North Park Estates.

Vote: 3 - 0

AGENDA ITEM 17

Discuss and consider overall preliminary plat approval of Woodland Park West.

Moved: **Judge Doerfler**

Seconded: **Commissioner Curlee**

Motion: To grant overall preliminary plat approval of Woodland Park West.

Vote: 3 - 0

AGENDA ITEM 18

Discuss and take appropriate action on road bond program.

Mike Weaver updated the Court.

AGENDA ITEM 19

Consider amending Cobb Fendley Supplemental Agreement No. 2 approved on January 6, 2004 to eliminate item III relating to new hourly rates. (The rest of the agreement remains the same.)

Moved: **Commissioner Limmer**

Seconded: **Commissioner Curlee**

Motion: To approve Cobb Fendley Supplemental Agreement No. 2 approved on January 6, 2004 to eliminate item III relating to new hourly rates, while the rest of the agreement remains the same.

Vote: 3 - 0

< Attachment >

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 Cobb, Fendley & Associates, Inc. (*the "Engineer"*) and becomes effective when fully executed by both parties.

WHEREAS, the *County* and the *Engineer* executed a contract on July 17, 2001;

WHEREAS, the not-to-exceed fee in Exhibit 1, Section 1, Item the agreement to \$1,050,000.00; and,

WHEREAS, the "*Compensation Cap*" in Exhibit 1, Section 4, Item 4.3 limits the maximum amount payable under the agreement to \$1,050,000.00; 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

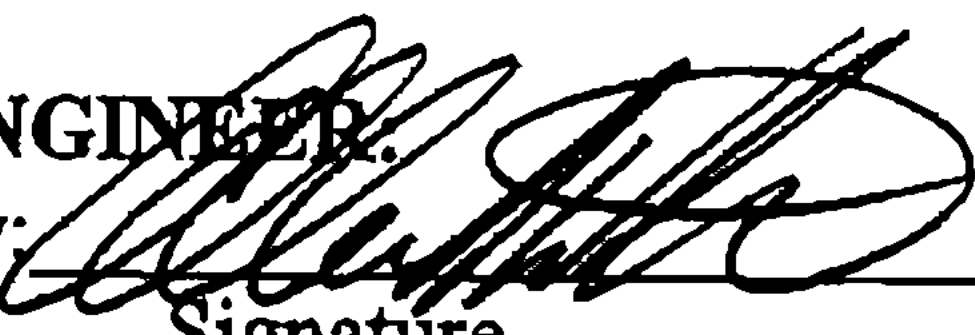
NOW, THEREFORE, premises considered, the *County* and the *Engineer* agree that said contract is amended as follows:

- I. The not-to-exceed fee in Exhibit 1, Section 1, Item 1. I is hereby increased from \$1,050,000.00 to \$1,672,243.32.
- II. The Compensation Cap in Exhibit 1, Section 4, Item 4.3 is hereby increased from \$1,050,000.00 to \$1,672,243.32.
- 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:

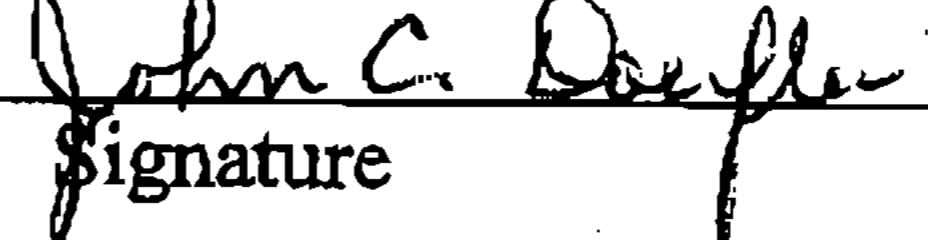
By: 
Signature

Allen Watson
Printed Name

Vice President
Title

12/22/03
Date

COUNTY:

By: 
Signature

John C. Doerfler
Printed Name

✓ County Judge
Title

1-6-04
Date

see Exhibit II dated 6-28-01
approved 1-27-04
John C. Doerfler

OK
my 12-23-03

Exhibit "D"
Ammended 10/17/2003
Williamson County Project
Cobb, Fendley & Associates, Inc.
Hourly Rate Schedule

negated 1-27-04
John C. Doyle

Program Manager	\$140/HR
Project Manager	\$125/HR
Senior Engineer.....	\$140/HR
Project Engineer.....	\$105/HR
Graduate Engineer	\$90/HR
Utility Specialist	\$108/HR
Designer.....	\$ 75/HR
Technician.....	\$ 65/HR
CAD Operator.....	\$ 65/HR
Draftsman	\$ 54/HR
Registered Professional Land Surveyor	\$ 85/HR
Survey Technician	\$ 65/HR
2-Man Survey Crew.....	\$ 90/HR
3-Man Survey Crew.....	\$105/HR
4-Man Survey Crew.....	\$120/HR
Senior Right-of-Way Agent.....	\$ 75/HR
Right-of-Way Agent.....	\$ 66/HR
Construction Manager	\$ 90/HR
Construction Observer.....	\$ 65/HR
Telecommunications Specialist	\$ 70/HR
Telecommunications Technician	\$ 60/HR
Clerical	\$ 43/HR
Post Processing GPS Data	\$125/HR
GPS	\$190/Day/Receiver
Per Diem	\$25/Day/Person
Consultant or Specialty Contractor (Outside Firm)	@ COST
Reproduction, Printing, Supplies, Delivery Service, Rental of Special Equipment	@ COST
Reasonable Out of Town Related Expenses	@ COST
Mileage.....	\$0.345/MILE

Title Plant Charge.....	@ COST
Expert Witness Testimony.....	\$175/HR
Subsurface Utility Engineering Technician (w/Equipment).....	\$ 92/HR
Designation – Level B Services (Levels C & D Included)(**)	\$1.46/FT
Location – Level A Services (**):	
0 – 3 Feet.....	\$970/HOLE
3 – 6 Feet.....	\$1,190/HOLE
6 – 13 Feet.....	\$1,510/HOLE
13 – 19 Feet.....	\$2,055/HOLE
19 Feet and Over	\$3,290/HOLE
Designation Truck Mobilization.....	\$400/TRIP
Location Truck Mobilization	\$750/TRIP

(**) These rates include all services to produce final product.

EXHIBIT II

Page 1 of 2

Cobb, Fendley & Associates, Inc.
WILLIAMSON COUNTY
UTILITY MANAGEMENT CONTRACT
June 28, 2001

*Approved 1-27-04
John C. Dauphin*

Program Manager.....	\$135/HR
Project Manager	\$120/HR
Senior Engineer	\$105/HR
Project Engineer	\$ 95/HR
Utility Specialist.....	\$108/HR
Designer.....	\$ 75/HR
Technician.....	\$ 65/HR
CAD Operator	\$ 65/HR
Draftsman	\$ 54/HR
Registered Professional Land Surveyor.....	\$ 85/HR
Survey Technician	\$ 65/HR
2-Man Survey Crew	\$ 90/HR
3-Man Survey Crew	\$105/HR
4-Man Survey Crew	\$120/HR
Senior Right-of-Way Agent.....	\$ 75/HR
Right-of-Way Agent	\$ 66/HR
Construction Manager	\$ 90/HR
Construction Observer.....	\$ 65/HR
Telecommunications Specialist.....	\$ 70/HR
Telecommunications Technician	\$ 60/HR
Clerical	\$ 43/HR
Post Processing GPS Data	\$125/HR
GPS.....	\$190/Day/Receiver
Per Diem	\$25/Day/Person
Consultant or Specialty Contractor (Outside Firm)	@ COST
Reproduction, Printing, Supplies, Delivery Service, Rental of Special Equipment	@ COST

EXHIBIT II
Page 2 of 2

Reasonable Out of Town Related Expenses	@ COST
Mileage	\$0.345/MILE
Title Plant Charge	@ COST
Expert Witness Testimony.....	\$175/HR
Subsurface Utility Engineering Technician (w/Equipment)	\$ 92/HR
Designation – Level B Services (Levels C & D Included)(**)	\$1.46/FT
Location – Level A Services (**):	
0 – 3 Feet	\$970/HOLE
3 – 6 Feet	\$1,190/HOLE
6 – 13 Feet	\$1,510/HOLE
13 – 19 Feet	\$2,055/HOLE
19 Feet and Over	\$3,290/HOLE
Designation Truck Mobilization	\$400/TRIP
Location Truck Mobilization	\$750/TRIP

(**) These rates include all services to produce final product.