

AGENDA ITEM 35

Consider approving additional services for Kohutek Engineering and Testing, Inc. for completion of materials testing on the Courthouse Annex Expansion Project.

Ed Lee addressed the Court.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve additional services for Kohutek Engineering and Testing, Inc. for completion of materials testing on the Courthouse Annex Expansion Project.

Vote: **5 – 0**

< Attachment >



Kohutek

Engineering & Testing, Inc.

CONSULTING ENGINEERS

May 5, 2004

Williamson County
Honorable John Doefler, 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 Faulkner USA and Broadus & Associates, the remaining tasks for the Courthouse Annex Expansion that will require our participation are as follows:

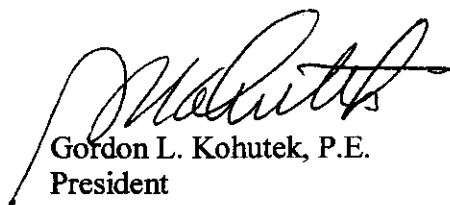
<u>Tasks</u>	<u>Estimated Date of Completion</u>
1. Masonry	May 2004
2. Fire Proof Inspection	May 2004

To this end, in order for Kohutek Engineering & Testing, Inc. to continue 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 \$8,000.00.

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

Sincerely,
Kohutek Engineering & Testing, Inc.

Approved 5-25-04
John C. Doefler



Gordon L. Kohutek, P.E.
President

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

AGENDA ITEM 36

Discuss and take appropriate action on jail/courthouse annex expansion.

Ed Lee addressed the Court.

AGENDA ITEM 37

Consider authorizing advertising and setting date of July 6, 2004 at 2:00 P.M. in the Auditor's Office to receive proposals for outside audit services.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize advertising and setting date of July 6, 2004 at 2:00 P.M. in the Auditor's Office to receive proposals for outside audit services.

Vote: 5 – 0

AGENDA ITEM 38

Consider awarding proposal received for Miniature Train Operation for the Regional Park to Texas Bells and Whistles.

Jim Rodgers addressed the Court.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To award proposal received for Miniature Train Operation for the Regional Park to Texas Bells and Whistles.

Vote: 5 – 0

< Attachment >

The bid for this item was received long after the minutes were scanned. It has been added as minutes pages 811 through 867.