

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
APRIL 21ST, 2009
9:30 A.M.

The Commissioner's Court of Williamson County, Texas will meet in regular session in the Commissioner's Courtroom, 710 Main Street, in Georgetown, Texas to consider the following items:

1. Review and approval of minutes.
2. Consider noting in minutes any off right-of-way work on any County road done by Road & Bridge Unified System.
3. Hear County Auditor concerning invoices, bills, Quick Check Report, and Wire Transfers submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.
4. Citizen comments. Except when public hearings are scheduled for later in the meeting, this will be the only opportunity for citizen input. The Court invites comments on any matter affecting the county, whether on the Agenda or not. Speakers should limit their comments to three minutes. Note that the members of the Court may not comment at the meeting about matters that are not on the agenda.

CONSENT AGENDA

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the consent agenda in order that the court discuss and act upon it individually as part of the Regular Agenda.

(Items 5 – 20)

5. Discuss and consider approving a line item transfer for the County Courts At Law.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
From	0100.0409.004100	Non Dept./Profess. Services	\$21,000	
To	0100.0425.004002	Jurors, Grand Jurors, Jury Com	\$18,000	

To	0100.0425.004100	Professional Services	\$3,000	
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6. Discuss and consider approving a line item transfer for the District Courts.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
From	0100.0435.004002	Jurors, Grand Jurors, Jury Com	\$25,000	
To	0100.0435.004100	Visiting Judges	\$25,000	

7. To consider a line item transfer for Wireless Communications.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
From	100-507-4543	Repairs to equipment	2500	
To	100-507-4541	Vehicle Repairs/Maint	2500	

8. Consider line item transfer for the District Courts:

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
from	0100-0435-004130	Court Appointed Attorneys	\$3552.23	
to	0100-0435-001102	PT Salaries	\$3552.23	
from	0100-0435-004002	Jurors, Grand Jury Comm.	\$12,000.00	
To	0100-0435-004100	Professional Serv.	\$12,000.00	

9. Consider approving Property Tax Refunds Over \$2,500.00 for the month of March 2009 for the Williamson County Tax Assessor/Collector.
10. Consider accepting a donation of \$100 for Memorial Tree planting in memory of Mr. Peter F. Arnold.
11. Consider accepting a donation of \$100 for Memorial Tree planting in memory of Ms. Wanda Whitton by her friends the Rodgers family.
12. Consider blocking off a section of Manx Drive (8205 -8209) for a block party from 4:00 p.m. until 10:00 p.m. on Sat. April 25, 2009.

13. Consider and take appropriate action on authorizing the transfer of various items including vehicles to auction, donation, or destruction. (Complete list filed with official minutes)
14. Consider and take appropriate action on authorizing the transfer of various items through inter-office transfer to various County departments, auction, donation or destruction. (Complete list filed with official minutes)
15. Consider approving donations to Victim Assistance from 1st Annual Garage Sale Fundraiser held on 03/28/2009.
16. Consider approving the investment report for February 2009 which was approved by the investment committee on March 30, 2009.
17. Acknowledge and enter into the official minutes of the Commissioners Court the 2008 Certification of Compliance for County Treasurer Vivian L. Wood, CIO.
18. Consider approving the Treasurer's Report on the Williamson County Finances for March 2009.
19. Acknowledge and enter into the official minutes of the Commissioners Court the 2009 Arbitrage Training Certificate for First Assistance Treasurer Kathy Kohutek.
20. Discuss and consider approving final plat for Teravista Section 17B

REGULAR AGENDA

21. Discuss and take appropriate action on resolution to declare the week of April 19 to 25, 2009, as Williamson County Public Safety Telecommunicators Week.
22. Discuss and take appropriate action on road bond program.
23. Discuss and consider passing a resolution in support of funding options for proposed improvements to the FM 1460 corridor.
24. 10:00 Conduct Public Hearing to consider adoption of Assessment Order for Clearwater Public Improvement District.
25. Discuss and take appropriate action on the adoption of Assessment Order for Clearwater Public Improvement District.

26. Discuss and take appropriate action on precinct boundary changes affecting Precincts 254, 273, 277, and 293.
27. Discuss and take appropriate action on splitting of voting Precinct 204 and creating new voting Precinct 201.
28. Discuss and take appropriate action regarding Agreement between Williamson County Emergency Service District #5 (Jarrell) and Williamson County.
29. Discuss and take appropriate Action regarding Agreement between Williamson County Emergency Service District #7 (Florence) and Williamson County.
30. Discuss and take appropriate action regarding appointment of Stakeholder Committee Members to review and make recommendations to the court on the possible adoption of Chapter 232, Subchapter C, Texas Local Government Code, substantively the Model Subdivision Rules promulgated by the Texas Water Development Board, and amending the Williamson County Subdivision Regulations to incorporate a new Chapter 9A to comply with the state mandates governing Subchapter C.
31. Discuss and take appropriate action on the proposed Community Development Block Grant program priorities for FY2009-2013.
32. To consider accepting a grant from the Capitol Area Trauma Regional Advisory Council and the Williamson County Fire Chief's Association of an Incident Command Vehicle.
33. Consider and take appropriate action on approval of amended bylaws for the Williamson County Conservation Foundation.
34. Discuss and take appropriate action regarding an adjustment to the following fees: Flood Plain Development Permit Fees, Certificate of Compliance Development Permit Fees and Reviewing Subdivision Development Fees.
35. Discuss and approve a Guaranteed Maximum Price from Chasco Constructors and authorize the County Judge to sign a Notice to Proceed plus other related matters for the Jester Williamson County Annex in Round Rock.
36. Consider awarding bids received for Bid # 09WC708, SE Inner Loop @ FM 1460 road project, to the lowest and best bidder meeting specifications, JO'B Site Construction, LLC.

37. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for April 2009 Voluntary Duty:

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
	0100.0000.341220	Voluntary Duty Rev, SO	\$2,260.97	01
	0100.0000.341230	Voluntary Duty Admin Fee	\$179.03	02

38. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for April 2009 Voluntary Duty pay:

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
	0100.0560.001117	Voluntary Duty Pay	\$1,830.00	01
	0100.0560.002010	FICA	\$140.00	02
	0100.0560.002020	Retirement	\$199.47	03
	0100.0560.002050	Worker's Comp	\$91.50	04

EXECUTIVE SESSION

39. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.0721 Deliberation Regarding Real Property.)
40. Discuss pending or contemplated litigation (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
41. Deliberation regarding Economic Development Negotiations (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.087 Deliberation regarding Economic Development Negotiations.)
42. Discuss and take appropriate action on real estate.
43. Discuss and take appropriate action on pending or contemplated litigation.
44. Discuss and take appropriate action concerning deliberation regarding Economic Development Negotiations.

45. Comments from Commissioners.

Dan A. Gattis, County Judge

This notice of meeting was posted in the locked box located on the south side of the Williamson County Courthouse, a place readily accessible to the general public at all times, on the _____ day of _____, 2009 at _____ and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

line item transfer

Commissioners Court - Regular Session

Date: 04/21/2009

Submitted By: Rebecca Clemons, County Judge

Submitted For: Rebecca Clemons

Department: County Judge

Agenda Category: Consent

Information

Agenda Item

Discuss and consider approving a line item transfer for the County Courts At Law.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
From	0100.0409.004100	Non Dept./Profess. Services	\$21,000	
To	0100.0425.004002	Jurors, Grand Jurors, Jury Com	\$18,000	
To	0100.0425.004100	Professional Services	\$3,000	

Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Rebecca
Clemons

Started On: 04/15/2009 03:34
PM

Final Approval Date: 04/16/2009

line item transfer

Commissioners Court - Regular Session

Date: 04/21/2009

Submitted By: Rebecca Clemons, County Judge

Submitted For: Rebecca Clemons

Department: County Judge

Agenda Category: Consent

Information

Agenda Item

Discuss and consider approving a line item transfer for the District Courts.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
From	0100.0435.004002	Jurors, Grand Jurors, Jury Com	\$25,000	
To	0100.0435.004100	Visiting Judges	\$25,000	

Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Rebecca
Clemons

Started On: 04/16/2009 08:14
AM

Final Approval Date: 04/16/2009

Line Item Transfer

Commissioners Court - Regular Session

Date: 04/21/2009
 Submitted By: John Sneed, EMS
 Submitted For: John Sneed
 Department: EMS
 Agenda Category: Consent

Information

Agenda Item

To consider a line item transfer for Wireless Communications.

Background

We did not create a vehicle repairs/maintenance line item for Wireless Communications with this years budget.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
From	100-507-4543	Repairs to equipment	2500	
To	100-507-4541	Vehicle Repairs/Maint	2500	

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
		John Sneed	04/16/2009 09:31 AM	CREATED
2	County Judge Exec Asst.	Wendy Coco	04/16/2009 11:14 AM	APRV
3		Wendy Coco	04/16/2009 11:14 AM	FNL APRV
		Wendy Coco	04/16/2009 11:15 AM	ROUTING CONTINUED
1	Budget			NEW

Form Started By: John Sneed Started On: 04/16/2009 09:31 AM

Consider line item transfer for the District Courts
Commissioners Court - Regular Session

Date: 04/21/2009
Submitted By: Brenda Wilburn, 26th District Court
Submitted For: District Courts
Department: 26th District Court
Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider line item transfer for the District Courts:

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
from	0100-0435-004130	Court Appointed Attorneys	\$3552.23	
to	0100-0435-001102	PT Salaries	\$3552.23	
from	0100-0435-004002	Jurors, Grand Jury Comm.	\$12,000.00	
To	0100-0435-004100	Professional Serv.	\$12,000.00	

Attachments

No file(s) attached.

Form Routing/Status

Route

Seq	Inbox	Approved By	Date	Status
		Brenda Wilburn	04/13/2009 01:05 PM	CREATED
2	County Judge Exec Asst.	Wendy Coco	04/15/2009 10:50 AM	APRV
3		Wendy Coco	04/15/2009 10:50 AM	FNL APRV
		Wendy Coco	04/15/2009 10:51 AM	ROUTING CONTINUED
1	Budget			NEW

Form Started By: Brenda Wilburn

Started On: 04/13/2009 01:05 PM

Property Tax Refunds - Over \$2,500.00 - March 2009
Commissioners Court - Regular Session

Date: 04/21/2009
Submitted By: Cathy Atkinson, County Tax Assessor Collector
Submitted For: Deborah Hunt
Department: County Tax Assessor Collector
Agenda Category: Consent

Information

Agenda Item

Consider approving Property Tax Refunds Over \$2,500.00 for the month of March 2009 for the Williamson County Tax Assessor/Collector.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [Court Refunds Mar 09](#)

Form Routing/Status

Form Started By: Cathy Atkinson Started On: 04/13/2009 04:17 PM
Final Approval Date: 04/15/2009

Williamson County

Tax Assessor/Collector

Deborah M. Hunt, CTA

Date: April 9, 2009

To: Members of the Commissioners Court

From: Deborah Hunt, CTA

Subject: Property Tax Refunds

In accordance with Section 31.11 of the Property Tax Code, the court needs to approve all refunds in excess of \$2,500.00. We are presenting the attached list which includes these property tax refunds for your approval.

Please contact me at 943-1601, ext. 7015, if you have any questions.

Thank you.

Main Office and Mailing Address:

710 South Main Street, Ste. #102
Georgetown, Texas 78626
Phone: (512) 943-1601
Fax: (512) 943-1618
www.williamson-county.org

Annex Locations:

211 Commerce Blvd., Ste. #101 Round Rock, Texas 78664 Phone: (512) 248-3278 Fax: (512) 248-3253	350 Discovery Blvd., Ste. #101 Cedar Park, Texas 78613 Phone: (512) 260-4290 Fax: (512) 260-4295	412 Vance St., Ste. #1 Taylor, Texas 76574 Phone: (512) 352-4140 Fax: (512) 352-1143
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Property Tax Account QuickReport As of March 31, 2009

Type	Date	Num	Name	Memo	Amount
Refunds Payable - Taxpayers					
Check	3/4/2009	31369	Williamson County Tax Office	R443083 - 2008 Supplement #6	-6,053.15
Check	3/4/2009	31377	Williamson County Tax Office	R462391 - 2008 Supplement #6	-3,041.70
Check	3/4/2009	31381	Williamson County Tax Office	R468263 - 2008 Supplement #6	-3,558.63
Check	3/5/2009	31391	Cedar Park Health System, L.P.	R428558 - Double payment	-125,166.05
Check	3/5/2009	31394	Andrew E. Barney	R399675 - Overpayment	-2,784.09
Check	3/6/2009	31398	Freedom Bail Bonds	R304727 - Double payment	-2,677.64
Check	3/9/2009	31413	Taylor, Retirement LTD	R331774 - 2006 Supplement #29	-2,794.95
Check	3/9/2009	31422	Newmark Homes Purchasing, L.P.	R470609 - Double payment	-3,971.00
Check	3/9/2009	31423	Corporate Office	R396339 - Overpayment	-20,222.94
Check	3/10/2009	31425	Pulte Homes of Texas, L.P.	R483089 - Double Payment	-6,328.48
Check	3/10/2009	31436	Jack in the Box	R413039 - Double Payment	-22,011.94
Check	3/10/2009	31439	First American Title Insurance Company	R362179 - Overpayment	-2,985.85
Check	3/16/2009	31447	Home Loan Services	Reissue refund ck# 30988 -	-2,917.38
Check	3/16/2009	31448	Alamo Title Company	R405004 - Overpayment	-4,927.52
Check	3/16/2009	31453	Pam M. Collier	R412947 - Double Payment	-4,129.49
Check	3/18/2009	31479	Paloma Lake Development, Inc.	R487344 - Double Payment	-2,707.48
Check	3/18/2009	31470	Bank of America	R031879 - Double payment	-16,321.70
Check	3/19/2009	31481	Wells Fargo Home Mortgage	R426677 - Double Payment	-18,441.03
Check	3/19/2009	31485	American Home Mortgage Inc.	R390950 - Overpayment	-6,444.88
Check	3/19/2009	31488	Taylor Morrison of Texas, Inc - AUS	R479856 - Double Payment	-6,271.65
Check	3/19/2009	31501	Richmond Properties, Inc.	R392873 - Double Payment	-7,432.56
Check	3/19/2009	31503	RH of Texas Limited Partnership	R465201 - Double Payment	-8,564.98
Check	3/19/2009	31506	Legend Communities Inc.	R031366 - Double Payment	-6,937.52
Check	3/19/2009	31511	Centex Homes Central Texas	R084565 - Double Payment	-2,542.10
Check	3/19/2009	31514	Centex Homes	R491841 - Double Payment	-2,822.05
Check	3/19/2009	31515	Centex Homes	R491506 - Double Payment	-3,648.60
Check	3/19/2009	31516	Austaco, LTD	R071238 - Double Payment	-2,863.51
Check	3/19/2009	31517	KB Home Austin	R486777 - Double Payment	-2,574.54
Check	3/20/2009	31537	Land America Austin Title Company	R474474 - Double payment	-2,570.16
Check	3/20/2009	31542	Barbara Elders	R492749 - Double Payment	-4,110.38
Check	3/20/2009	31527	Wells Fargo Home Mortgage	See attached spreadsheet - Do...	-64,954.94
Check	3/20/2009	31564	Naman, Howell, Smith & Lee	R378979 - Overpayment	-3,933.74
Check	3/20/2009	31566	JP Morgan Chase & Co. Real Estate	R489753 - Double payment	-16,187.58
Check	3/20/2009	31575	CP Red Oak Partners LTD.	R489618 - Double payment	-17,683.17
Check	3/24/2009	31589	UC2, Ltd.	R050045 - Double Payment	-4,750.65
Check	3/24/2009	31590	Washington Mutual Finance, LP	R388499 - Overpayment	-2,728.44
Check	3/25/2009	31633	GE Capital Corporation	P376427 - 2005 Supplement #41	-7,476.90
Check	3/25/2009	31636	Max Otto LP	Reissue refund ck #27451 -	-3,492.81
Check	3/30/2009	31764	Walter F, Jr & Raye L Renna	R330756 - 2008 Supplement #6	-2,569.74
Check	3/30/2009	31751	Cedar Park Health System, L.P.	R475188 - 2008 Supplement #7	-372,940.96
Check	3/30/2009	31752	Cedar Park Regional Medical Center	P462811 - 2008 Supplement #7	-107,737.38
Total Refunds Payable - Taxpayers					-912,280.26
TOTAL					-912,280.26

Consider accepting a donation of \$100 for Memorial Tree planting in memory of Mr. Peter F. Arnold.

Commissioners Court - Regular Session

Date: 04/21/2009
 Submitted By: Jim Rodgers, Parks
 Submitted For: Jim Rodgers
 Department: Parks
 Agenda Category: Consent

Information

Agenda Item

Consider accepting a donation of \$100 for Memorial Tree planting in memory of Mr. Peter F. Arnold.

Background

I am in receipt of \$100.00 from Rachel Rull. The money was donated to the Memorial Tree program in honor of the memory of Mr. Peter F. Arnold. A Cedar Elm will be planted in Champion Park along the regional trail.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Jim Rodgers Started On: 04/14/2009 02:20 PM
 Final Approval Date: 04/15/2009

Consider accepting a donation of \$100 for Memorial Tree planting in memory of Ms. Wanda Whitton.

Commissioners Court - Regular Session

Date: 04/21/2009

Submitted By: Jim Rodgers, Parks

Submitted For: Jim Rodgers

Department: Parks

Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider accepting a donation of \$100 for Memorial Tree planting in memory of Ms. Wanda Whitton by her friends the Rodgers family.

Background

I am in receipt of \$100.00 from the Rodgers family. The money was donated to the Memorial Tree program in honor of the memory of Ms. Wanda Whitton. A Chinquapin Oak will be planted in Champion Park along the regional trail.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Jim Rodgers Started On: 04/14/2009 01:38 PM

Final Approval Date: 04/15/2009

Block Party

Commissioners Court - Regular Session

Date: 04/21/2009
 Submitted By: Mary Clark, Commissioner Pct. #1
 Submitted For: Mary Clark
 Department: Commissioner Pct. #1
 Agenda Category: Consent

Information

Agenda Item

Consider blocking off a section of Manx Drive (8205 -8209) for a block party from 4:00 p.m. until 10:00 p.m. on Sat. April 25, 2009.

Background

Brian Eberwine who lives on Manx Drive would like to host a block party. They will be having music pumped through a PA system toward the two houses where the roadway is blocked. They intend to have around 40-50 people. They will also be projecting a movie on a large screen for the children and a pot luck dinner. They have done this twice in past with no problems.

Contact Person:

Brian Eberwine: 8209 Manx, Round Rock, TX. (512) 626-6186.

Ron Roberts with URS has been informed.

Lt. Gleason from the Sheriff's office has approved the closure.

Joe Granbury from the EMS Department has approved the closure.

Patrick Cobb has been notified.

A map of the area is attached for your review.

This did not go through the new automated service. I met with Terri Brisse and David Luna from IT on April 15th and we think the kinks have been worked out. We should be able to go live with the system on the next closure.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

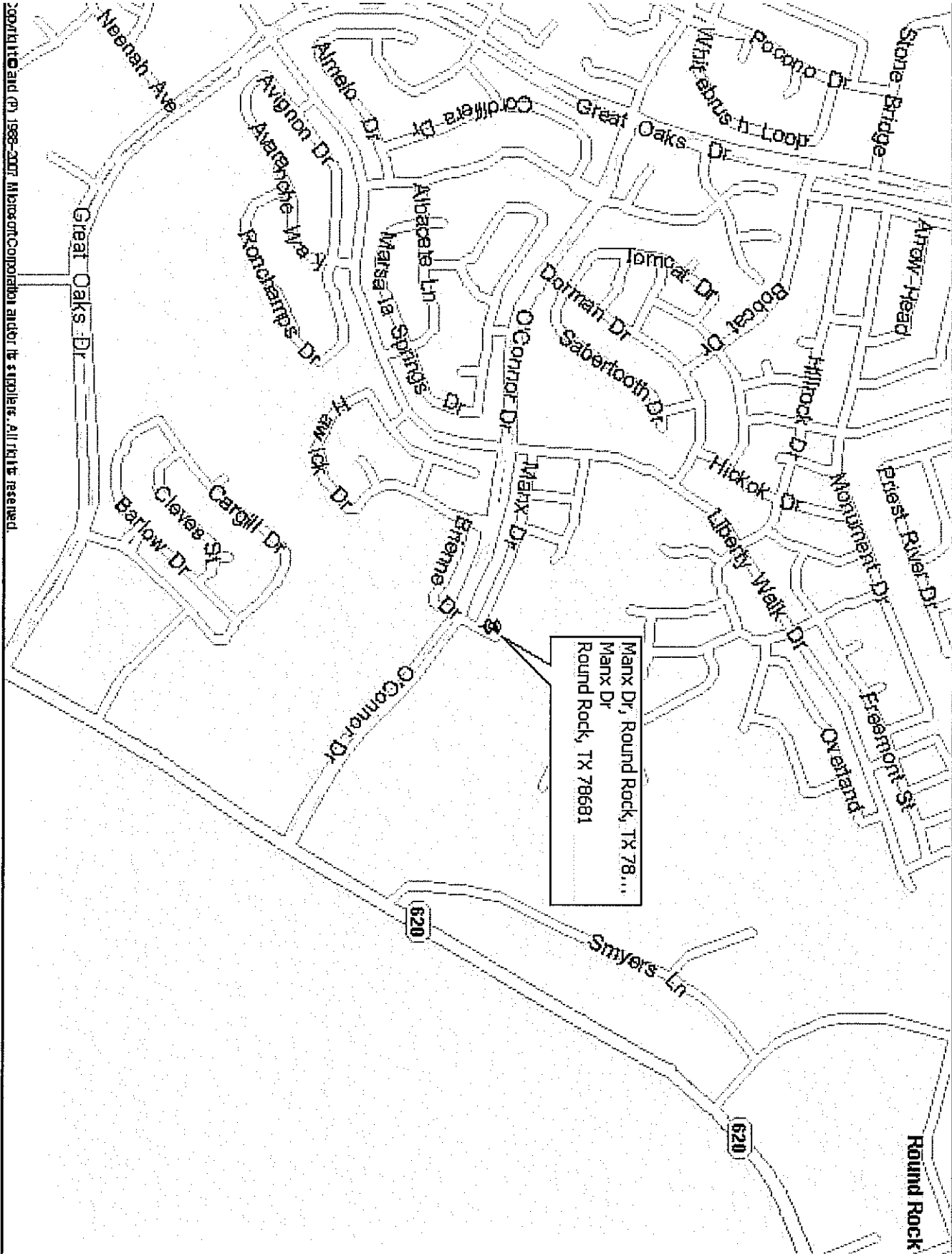
Link: [Manx Drive Map](#)

Form Routing/Status

Form Started By: Mary Clark Started On: 04/16/2009 10:33
AM

Final Approval Date: 04/16/2009

Copyright © 1998-2007 MapSource Corporation and/or its suppliers. All rights reserved.



Consent Agenda

Commissioners Court - Regular Session

Date: 04/21/2009

Submitted By: Ursula Stone, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Consider and take appropriate action on authorizing the transfer of various items including vehicles to auction, donation, or destruction. (Complete list filed with official minutes)

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [Asset Transfers](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing	Jonathan Harris	04/16/2009 09:45 AM	APRV
2	County Judge Exec Asst.	Wendy Coco	04/16/2009 11:14 AM	APRV

Form Started By: Ursula Stone

Started On: 04/08/2009 09:37 AM

Final Approval Date: 04/16/2009

Williamson County

Asset Status Change Form

The following asset(s) is(are) considered for: (select one)

☐ TRANSFER bet ween county departments

☐ TRADE-IN for new assets for the county

☒ SALE at the earliest auction

☐ DONATION to a non-county entity

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
3	Raincoats outdated (1 yellow, 2 orange/blk)	no id #	no tag #	Non-Working
7	Polo short sleeve shirts (worn, torn, stained)	no id #	no tag #	Non-Working
2	Winter coats (worn, torn, stained)	no id #	no tag #	Non-Working
3	pair BDU pants navy (worn, faded)	no id #	no tag #	Non-Working
6	Class A long sleeve shirts (stained, torn, used)	no id #	no tag #	Non-Working
9	Class B short sleeve shirts (stained, torn, used)	no id #	no tag #	Non-Working
4	pair Class A pants navy (worn, torn, stained)	no id #	no tag #	Non-Working
				Unknown

Parties Involved:

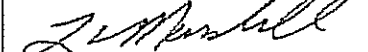
FROM (Transferor Department): 560 Law Enforcement Inventory

Transferor - Elected Official/Department Head/

Authorized Staff:

L.C. Marshall

Print Name



Signature

Date March 31, 2009

Contact Person:

Patricia Amison

Print Name

+1 (512) 943-1345

Phone Number

TO (Transferee Department/Auction/Trade-In/Donor):

Transferee - Elected Official/Department Head/

Authorized Staff OR Donee - Representative: (If being approved for Sale or Trade-In, no signature is necessary.)

Contact Person:

Print Name

Print Name

Signature

Phone Number

Date

For assets donated to a non-county entity:

The Donee accepts the above assets and has determined the Fair Market Value of assets to be \$

Forward to County Auditor's Office

This Change Status was approved as agenda item # _____ in Commissioner's Court on _____

If for Sale, the asset(s) was(were) delivered to warehouse on _____ by _____

Williamson County

Asset Status Change Form

Print Form

The following asset(s) is(are) considered for: (select one)

- ☐ TRANSFER bet ween county departments ☐ TRADE-IN for new assets for the county
☒ SALE at the earliest auction ☐ DONATION to a non-county entity

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
1	GREY FILE CABINET	WILCO ED # WESCO	A1042602	Non-Working
1	TAN FILE CABINET	HON	A101915	Non-Working
1	GREY FILE CABINET	STEELCASE		Non-Working
1	YELLOW FILE CABINET	ANDERSON MICKEY CO		Non-Working
1	GRAY FILE CABINET	STEELCASE		Non-Working
1	BROWN FILE CABINET	HON	A106780	Non-Working
1	BROWN FILE CABINET	HON	A110552	Non-Working
1	GRAY/White FILE CABINET	HON		Non-Working

Parties involved:

FROM (Transferor Department): 570 - Correction Inventory

Transferor - Elected Official/Department Head/

Authorized Staff:

Contact Person:

David Bertling

Print Name

Print Name

Capt. D. Bertling #4241

943-1305

Signature

Phone Number

Date

3-30-09

TO (Transferee Department/Auction/Trade-in/Donor):

Transferee - Elected Official/Department Head/

Authorized Staff OR Donor - Representative: (If being approved for Sale or Trade-in, no signature is necessary.)

Contact Person:

Print Name

Print Name

Signature

Phone Number

Date

For assets donated to a non-county entity:

The Donee accepts the above assets and has determined the Fair Market Value of assets to be \$

Forward to County Auditor's Office

This Change Status was approved as agenda item # _____ in Commissioner's Court on _____

If for Sale, the asset(s) was(were) delivered to warehouse on _____ by _____

Williamson County

Asset Status Change Form

The following asset(s) is(are) to be considered for: (Select one)

- ☐ TRANSFER between county departments
 ☐ TRADE-IN for new assets for the county
☒ SALE at the earliest auction
 ☐ DONATION to a non-county entity

Asset list:

Quantity	Description (year, make model & etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#
1	Scanner - HP ScanJet 7400c	C7710-67904	
1	Printer - Canon i350		
1	Phone - Lennox 13 Memory Speakerphone		A109804
3	Keyboards Models F21-YQA, AKB-130US & MX2710		
2	Mouse	Microsoft & Dell	
5 Boxes	14 7/8" x 11" Printout Binders	AcceData Binders	
1	Metal Map Hanger		

Parties involved:

FROM (Transferor Department): Williamson County Elections Department #492

Transferor - Elected Official/Department Head/

Authorized Staff:

Kay Eastes

Contact Person:

Kay Eastes

Print Name

Signature

Date

Print Name
x 1632

Phone Number

TO (Transferee Department/Auction/Trade-in/Donee):

Transferee - Elected Official/Department Head/

Authorized Staff OR Donee - Representative: (If being approved for Sale or Trade-In, no signature is necessary.)

Contact Person:

Print Name

Signature

Date ____ / ____ / ____

Print Name

Phone Number

For assets donated to a non-county entity:

The Donee accepts the above assets and has determined the Fair Market Value of assets to be \$ _____

Forward to County Auditor's Office

This Change Status was approved as agenda item # _____ in Commissioner's Court on ____ / ____ / ____

If for Sale, the asset(s) was(were) delivered to warehouse on ____ / ____ / ____

by _____

Williamson County

Asset Status Change Form

Print Form

The following asset(s) is(are) considered for: (select one)

- ☐ **TRANSFER** bet ween county departments ☐ **TRADE-IN** for new assets for the county
☒ **SALE** at the earliest auction ☐ **DONATION** to a non-county entity

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
1	pair BDU pants navy (worn,faded)	no id #	no tag #	Non-Working
2	Class A long sleeve shirts (stained,torn,used)	no id #	no tag #	Non-Working
5	Class B short sleeve shirts (stained,torn,used)	no id #	no tag #	Non-Working
15	pair Class A pants navy (worn,torn,stained)	no id #	no tag #	Non-Working
17	Tactical shirts short sleeve (worn,faded,torn,stained)	no id #	no tag #	Non-Working
				Non-Working
				Non-Working
	All insignias have been removed - not suitable for re-issue			Non-Working

Parties involved:
FROM (Transferor Department): 560 - Corrections Inventory
Transferor - Elected Official/Department Head/
Authorized Staff:

L.C. Marshall

Print Name

Signature

 Date March 31, 2009
Contact Person:

Patricia Amison

Print Name

+1 (512) 943-1349

Phone Number

TO (Transferee Department/Auction/Trade-in/Donee):

Transferee - Elected Official/Department Head/
Authorized Staff OR Donee - Representative: (If being approved for Sale or Trade-in, no signature is necessary.)

Contact Person:

Print Name

Print Name

Signature

Phone Number

Date

For assets donated to a non-county entity:

The Donee accepts the above assets and has determined the Fair Market Value of assets to be \$

Forward to County Auditor's Office

This Change Status was approved as agenda Item # _____ in Commissioner's Court on _____

If for Sale, the asset(s) was(were) delivered to warehouse on _____ by _____

Williamson County

Asset Status Change Form

Print Form

The following asset(s) is(are) considered for: (select one)

☐ TRANSFER bet ween county departments☐ TRADE-IN for new assets for the county☒ SALE at the earliest auction☐ DONATION to a non-county entity

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
6	Tactical shirts s/s (worn,torn,stained,faded)	no id #	no tag #	Non-Working
1	Class B short sleeve shirts (stained,torn,used)	no id #	no tag #	Non-Working
18	pair Class A pants navy (worn,torn,stained)	no id #	no tag #	Non-Working
2	Radio holders (broken,unfixable)	no id #	no tag #	Non-Working
2	Baseball caps (worn,dirty,stained,torn)	no id #	no tag #	Non-Working
				Non-Working
				Non-Working
	Insignias have been removed - not suitable for re-issue			Non-Working

Parties involved:

FROM (Transferor Department): 560 Law Enforcement Inventory

Transferor - Elected Official/Department Head/
Authorized Staff:

L.C. Marshall

Print Name

Contact Person:

Patricia Amison

Print Name

+1 (512) 943-1349

Phone Number

Signature

Date April 3, 2009

TO (Transferee Department/Auction/Trade-in/Donor):

Transferee - Elected Official/Department Head/
Authorized Staff OR Donor - Representative: (If being
approved for Sale or Trade-in, no signature is necessary.)

Contact Person:

Print Name

Print Name

Signature

Phone Number

Date 4-6-09

For assets donated to a non-county entity:

The Donee accepts the above assets and has determined the Fair Market Value of assets to be \$

Forward to County Auditor's Office

This Change Status was approved as agenda item # _____ In Commissioner's Court on _____

If for Sale, the asset(s) was(were) delivered to warehouse on _____ by _____

Williamson County

Asset Status Change Form

[Print Form](#)

The following asset(s) is(are) considered for: (select one)

- ☐ TRANSFER bet ween county departments
 ☐ TRADE-IN for new assets for the county
☒ SALE at the earliest auction
 ☐ DONATION to a non-county entity

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer (ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
1	Office desk (used, chipped, drawers hard to open)	no id #	no tag #	Unknown
				Non-Working
				Non-Working
				Non-Working
				Non-Working
				Non-Working
				Non-Working
				Unknown

Parties involved:

FROM (Transferor Department): 560 L.E. - C.I.D.

**Transferor - Elected Official/Department Head/
Authorized Staff:**

Captain Richard Blake

Print Name



Signature

Date March 31, 2009

Contact Person:

Patricia Amison

Print Name

+1 (512) 943-1345

Phone Number

TO (Transferee Department/Auction/Trade-in/Donee):

**Transferee - Elected Official/Department Head/
Authorized Staff OR Donee - Representative:** (If being

approved for Sale or Trade-in, no signature is necessary.)

Contact Person:

Print Name

Print Name

Signature

Phone Number

Date

For assets donated to a non-county entity:

The Donee accepts the above assets and has determined the Fair Market Value of assets to be \$

Forward to County Auditor's Office

This Change Status was approved as agenda item # _____ in Commissioner's Court on _____

If for Sale, the asset(s) was(were) delivered to warehouse on _____ by _____

**WILLIAMSON COUNTY
VEHICLE RETIREMENT FORM**

Identify Vehicle:

2FAFP71W0YX115699 4004
VEHICLE IDENTIFICATION NUMBER DOOR NUMBER

BYT741 2000 FORD CR VIC WHITE
LICENSE PLATE NUMBER YEAR MAKE MODEL COLOR

BACKUP SO
DRIVER ASSIGNED TO VEHICLE DEPARTMENT

Reason for Retirement:

____ Accident: Attach a Damage to County Property Incident Report or the Official Accident Report

X High Mileage: List actual mileage 111,284

____ Not mechanically sound

____ Other: Explain

Method of Retirement: This vehicle is to be considered for: (Select one)

X SALE at the earliest auction

____ TRADE-IN for new assets for the county

____ DONATION to a non-county entity

____ SALVAGE for parts

Elected Official/Department Head/authorized staff

Date 2-27-09

Print Tony Marshall

Signature Tony Marshall

FORWARD TO FLEET MANAGER - MIKE FOX

FOR FLEET SERVICES USE ONLY

____ Authorized Litigation & Insurance Release Form obtained

____ Vehicle Marked for Auction and moved to Auction Yard

X Forward forms and reports to County Auditor's Office

Print Mike Fox

Signature Mike Fox

Date 4-3-09

WILLIAMSON COUNTY
VEHICLE RETIREMENT FORM

Identify Vehicle:

1HGCB7269MA055971
VEHICLE IDENTIFICATION NUMBER

4109

DOOR NUMBER

289BBZ

LICENSE PLATE NUMBER

1991

YEAR

Honda

MAKE

Accord

MODEL

Gold ? (white)

COLOR

Narcotics Division

DRIVER ASSIGNED TO VEHICLE

560-80

DEPARTMENT

Reason for Retirement:

Seized in '09

410

____ Accident: Attach a Damage to County Property Incident Report or the Official Accident Report

☒ High Mileage: List actual mileage 162940

____ Not mechanically sound

____ Other: Explain

Method of Retirement: This vehicle is to be considered for: (Select one)

☒ SALE at the earliest auction

____ TRADE-IN for new assets for the county

____ DONATION to a non-county entity

☒ SALVAGE for parts

* Proceeds from
sale should be
deposited to *
410-0000-35211

Elected Official/Department Head/authorized staff

Print

Signature

Date

2-27-09

FORWARD TO FLEET MANAGER - MIKE FOX

FOR FLEET SERVICES USE ONLY

____ Authorized Litigation & Insurance Release Form obtained

____ Vehicle Marked for Auction and moved to Auction Yard

☒ Forward forms and reports to County Auditor's Office

Print

Mike Fox

Signature

Date

4-3-09

**WILLIAMSON COUNTY
VEHICLE RETIREMENT FORM**

Identify Vehicle:

<u>2 FAF P 71 W 41 X 15 9453</u>				<u>4124</u>
VEHICLE IDENTIFICATION NUMBER				DOOR NUMBER
<u>FKW 519</u>	<u>2001</u>	<u>F</u>	<u>CV</u>	<u>Blue</u>
LICENSE PLATE NUMBER	YEAR	MAKE	MODEL	COLOR
<u>Backup</u>				<u>50</u>
DRIVER ASSIGNED TO VEHICLE				DEPARTMENT

Reason for Retirement:

☐ Accident: Attach a Damage to County Property Incident Report or the Official Accident Report

☒ High Mileage: List actual mileage 106,360

☐ Not mechanically sound

☐ Other: Explain

Method of Retirement: This vehicle is to be considered for: (Select one)

☒ SALE at the earliest auction

☐ TRADE-IN for new assets for the county

☐ DONATION to a non-county entity

☐ SALVAGE for parts

Elected Official/Department Head/authorized staff

Date 2-27-09

Print Tony Marshall

Signature T Marshall

FORWARD TO FLEET MANAGER - MIKE FOX

FOR FLEET SERVICES USE ONLY

☐ Authorized Litigation & Insurance Release Form obtained

☐ Vehicle Marked for Auction and moved to Auction Yard

☒ Forward forms and reports to County Auditor's Office

Print Mike Fox

Date 4-3-09
Signature [Signature]

**WILLIAMSON COUNTY
VEHICLE RETIREMENT FORM**

Identify Vehicle:

<u>2FAFP71W6XX115494</u>				<u>4923</u>
VEHICLE IDENTIFICATION NUMBER				DOOR NUMBER
<u>073WRC</u>	<u>1999</u>	<u>FORD</u>	<u>CR VIC</u>	<u>BLUE</u>
LICENSE PLATE NUMBER	YEAR	MAKE	MODEL	COLOR
<u>BACKUP</u>				<u>SO</u>
DRIVER ASSIGNED TO VEHICLE				DEPARTMENT

Reason for Retirement:

☐ Accident: Attach a Damage to County Property Incident Report or the Official Accident Report

☒ High Mileage: List actual mileage 103,144

☐ Not mechanically sound

☐ Other: Explain _____

Method of Retirement: This vehicle is to be considered for: (Select one)

☒ SALE at the earliest auction

☐ TRADE-IN for new assets for the county

☐ DONATION to a non-county entity

☐ SALVAGE for parts

Elected Official/Department Head/authorized staff

Date 2-27-09

Print _____

Signature [Signature]

FORWARD TO FLEET MANAGER - MIKE FOX

FOR FLEET SERVICES USE ONLY

☐ Authorized Litigation & Insurance Release Form obtained

☐ Vehicle Marked for Auction and moved to Auction Yard

☒ Forward forms and reports to County Auditor's Office

Print Mike Fox

Signature [Signature]

Date 4-3-09

Consent Agenda

Commissioners Court - Regular Session

Date: 04/21/2009

Submitted By: Ursula Stone, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Consider and take appropriate action on authorizing the transfer of various items through inter-office transfer to various County departments, auction, donation or destruction.
(Complete list filed with official minutes)

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
---------	----------	-------------	--------	----------

Attachments

Link: [Asset Transfers](#)

Form Routing/Status

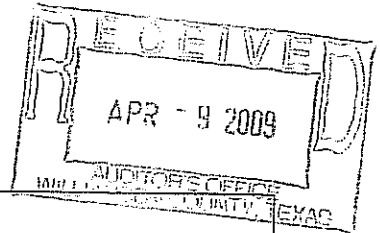
Route Seq	Inbox	Approved By	Date	Status
1	Purchasing	Jonathan Harris	04/16/2009 09:23 AM	APRV
2	County Judge Exec Asst.	Wendy Coco	04/16/2009 11:14 AM	APRV

Form Started By: Ursula Stone

Started On: 04/16/2009 09:10 AM

Final Approval Date: 04/16/2009

Williamson County Asset Status Change Form



The following asset(s) is(are) to be considered for: (Select one)

- ☒ TRANSFER between county departments ☐ TRADE-IN for new assets for the county
☐ SALE at the earliest auction ☐ DONATION to a non-county entity

Asset list:

Quantity	Description (year, make model & etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#
2	WOODEN CHAIRS		
1	BLACK METAL ROLLING CHAIR		

Parties involved:

FROM (Transferor Department): 9-1-1 ADDRESSING GRANT

Transferor - Elected Official/Department Head/
Authorized Staff:

Tammy McCulley
Print Name

Tammy McCulley
Signature

Date 4, 8, 09

Contact Person:

Tammy McCulley
Print Name

943-1455
Phone Number

TO (Transferee Department/Auction/Trade-in/Donor): INFORMATION TECHNOLOGY SERVICES

Transferee - Elected Official/Department Head/
Authorized Staff OR Donee - Representative: (If being
approved for Sale or Trade-in, no signature is necessary.)

Tammy McCulley
Print Name

Tammy McCulley
Signature

Date 4, 8, 09

Contact Person:

Tammy McCulley
Print Name

943-1455
Phone Number

For assets donated to a non-county entity:

The Donee accepts the above assets and has determined the Fair Market Value of assets to be \$ _____

Forward to County Auditor's Office

This Change Status was approved as agenda item # _____ in Commissioner's Court on ____ / ____ / ____

If for Sale, the asset(s) was(were) delivered to warehouse on ____ / ____ / ____

by _____

Williamson County

Asset Status Change Form

The following asset(s) is(are) considered for: (select one)

- ☒ **TRANSFER** between county departments ☐ **TRADE-IN** for new assets for the county
☐ **SALE** at the earliest auction ☐ **DONATION** to a non-county entity

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
2	High back wooden rolling chairs (pink)			Working

Parties involved:

FROM (Transferor Department): Auction

**Transferor - Elected Official/Department Head/
Authorized Staff:**

Tammy McCulley

Print Name

Tammy McCulley

Signature

Date April 7, 2009

Contact Person:

Tammy McCulley

Print Name

+1 (512) 943-1455

Phone Number

TO (Transferee Department/Auction/Trade-in/Donee): URS - Granger Yard

**Transferee - Elected Official/Department Head/
Authorized Staff OR Donee - Representative:** (If being
approved for Sale or Trade-In, no signature is necessary.)

Lydia Linden

Print Name

Lydia Linden

Signature

Date April 7, 2009

Contact Person:

Lydia Linden

Print Name

+1 (512) 943-3369

Phone Number

For assets donated to a non-county entity:

The Donee accepts the above assets and has determined the Fair Market Value of assets to be \$

Forward to County Auditor's Office

This Change Status was approved as agenda item # _____ In Commissioner's Court on _____

If for Sale, the asset(s) was(were) delivered to warehouse on _____ by _____

Williamson County

Asset Status Change Form

Print Form

The following asset(s) is(are) considered for: (select one)

☐ TRANSFER bet ween county departments☐ TRADE-IN for new assets for the county☒ SALE at the earliest auction☐ DONATION to a non-county entity**Asset List:**

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
13	Conference Chairs			They are seatable but falling apart - unsafe
	Red cloth seating			
	Rolling feet			less than good -

Parties involved:FROM (Transferor Department): URS - 210

Transferor - Elected Official/Department Head/

Authorized Staff:

Contact Person:

Lydia LindenLydia Linden

Print Name

Print Name

Lydia Linden943-3369

Signature

Phone Number

Date 4-7-09

TO (Transferee Department/Auction/Trade-In/Donor):

Transferee - Elected Official/Department Head/

Authorized Staff OR Donor - Representative: (If being approved for Sale or Trade-In, no signature is necessary.)

Contact Person:

Print Name

Print Name

Signature

Phone Number

Date _____

For assets donated to a non-county entity:

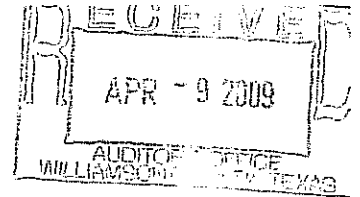
The Donee accepts the above assets and has determined the Fair Market Value of assets to be \$ _____

Forward to County Auditor's Office

This Change Status was approved as agenda item # _____ in Commissioner's Court on _____

If for Sale, the asset(s) was(were) delivered to warehouse on _____ by _____

Williamson County Asset Status Change Form



The following asset(s) is(are) to be considered for: (Select one)

- ☐ TRANSFER between county departments ☐ TRADE-IN for new assets for the county
☒ SALE at the earliest auction ☐ DONATION to a non-county entity

Asset list:

Quantity	Description (year, make model & etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#
1	WOOD LAMINATE "L" SHAPED DESK		
1	WOOD LAMINATE CART		
1	METAL STAND		

Parties involved:

FROM (Transferor Department): 911 ADDRESSING GRANT

Transferor - Elected Official/Department Head/
Authorized Staff:

Tammy McCulley
Print Name

Tammy McCulley
Signature

Date 4, 8, 09

Contact Person:

TAMMY McCULLEY
Print Name

943-1455
Phone Number

TO (Transferee Department/Auction/Trade-in/Donor): AUCTION

Transferee - Elected Official/Department Head/
Authorized Staff OR Donor - Representative: (If being
approved for Sale or Trade-in, no signature is necessary.)

Tammy McCulley
Print Name

Tammy McCulley
Signature

Date 4, 8, 09

Contact Person:

TAMMY McCULLEY
Print Name

943-1455
Phone Number

For assets donated to a non-county entity:

The Donee accepts the above assets and has determined the Fair Market Value of assets to be \$ _____

Forward to County Auditor's Office

This Change Status was approved as agenda item # _____ in Commissioner's Court on ____ / ____ / ____

If for Sale, the asset(s) was(were) delivered to warehouse on ____ / ____ / ____

by _____

Victim Assistance donation
Commissioners Court - Regular Session

Date: 04/21/2009
Submitted By: Peggy Braun, Sheriff
Submitted For: Peggy Braun
Department: Sheriff
Agenda Category: Consent

Information

Agenda Item

Consider approving donations to Victim Assistance from 1st Annual Garage Sale Fundraiser held on 03/28/2009.

Background

Cash from Fundraiser

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Peggy Braun Started On: 04/15/2009 03:22 PM

Final Approval Date: 04/16/2009

Williamson County Investment Committee Meeting February 2009
Commissioners Court - Regular Session

Date: 04/21/2009
Submitted By: Celia Villarreal, County Treasurer
Submitted For: Vivian Wood
Department: County Treasurer
Agenda Category: Consent

Information

Agenda Item

Consider approving the investment report for February 2009 which was approved by the investment committee on March 30, 2009.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [Williamson County Investment Committee Meeting](#)

Form Routing/Status

Form Started By: Celia Villarreal
Started On: 04/15/2009 10:35 AM
Final Approval Date: 04/16/2009

**WILLIAMSON COUNTY INVESTMENT COMMITTEE
MEETING AGENDA**

**March 30, 2009
3:00 p.m.**

1. Accept/approve agenda
2. Approve minutes of February 26, 2009
3. Review/approve Investment Reports for February 2009
4. Discuss investment issues.
5. Misc.
6. Adjourn

WILLIAMSON COUNTY INVESTMENT COMMITTEE

MINUTES

February 26, 2009

The Williamson County Investment Committee met on Thursday, February 26, 2009 at 10:00 a. m. in the County Judge's Conference Room. Committee members present were; Valerie Covey, Commissioner, Pct. 3, Deborah M. Hunt, County Tax Assessor/Collector, David Flores, County Auditor, and Vivian L. Wood, County Treasurer. Greg Warner, representing First Southwest Asset Management (FSAM) was also in attendance.

Mr. Flores reported on the recent bond sales. The amount for Pass-through Tolls was \$88, 479,000.00 and Parks \$8,330,000.00.

Ms. Covey called the meeting to order at 10:15 a.m. The proposed agenda was accepted as presented upon a motion by Mr. Flores, second by Ms. Hunt. Motion carried. Minutes of January 22, 2009 were reviewed. A motion was made by Ms. Hunt to accept the minutes with the noted correction, second by Ms. Covey. Motion carried.

Ms. Wood reviewed the Investment Reports for the month ending January 31, 2009. Fund levels are in excellent condition because of the tax revenue received through the end of January. She also reported on the purchase of the first CDARS investment of \$8,000,000.00 in debt service funds that will mature the first week of August this year.

Ms. Hunt commented that the majority of taxes have been received. Some additional tax revenue will be noted on the February reports. A motion was made by M. Flores to accept the investment report as presented, second by Ms. Hunt.

Mr. Werner reported on the "state of the economy" with comments from reports and data he has received. The information available at this date indicates recovery will take from 12 to 18 months. Reports state that the first expected positive recovery data will not be until the fourth quarter of 2009 and that the expectation is that improvements will be very slow probably through the second quarter of 2010. The "bailout" of banks through TARP has not resulted in the immediate relief expected through the infusion of cash from the federal government. National housing data indicates that there will be an increase in housing units in the market without buyers. Growth has flattened nationwide with a few areas that have not been as impacted to date.

Ms. Hunt commented on the effect the economy will have on values and foreclosures during 2009. She has received information that the Dallas and Houston areas are two pockets that will face foreclosure issues in 2009. The central Texas area may not feel as great an impact from the downturn in the economy.

Judge Gattis joined the meeting in progress.

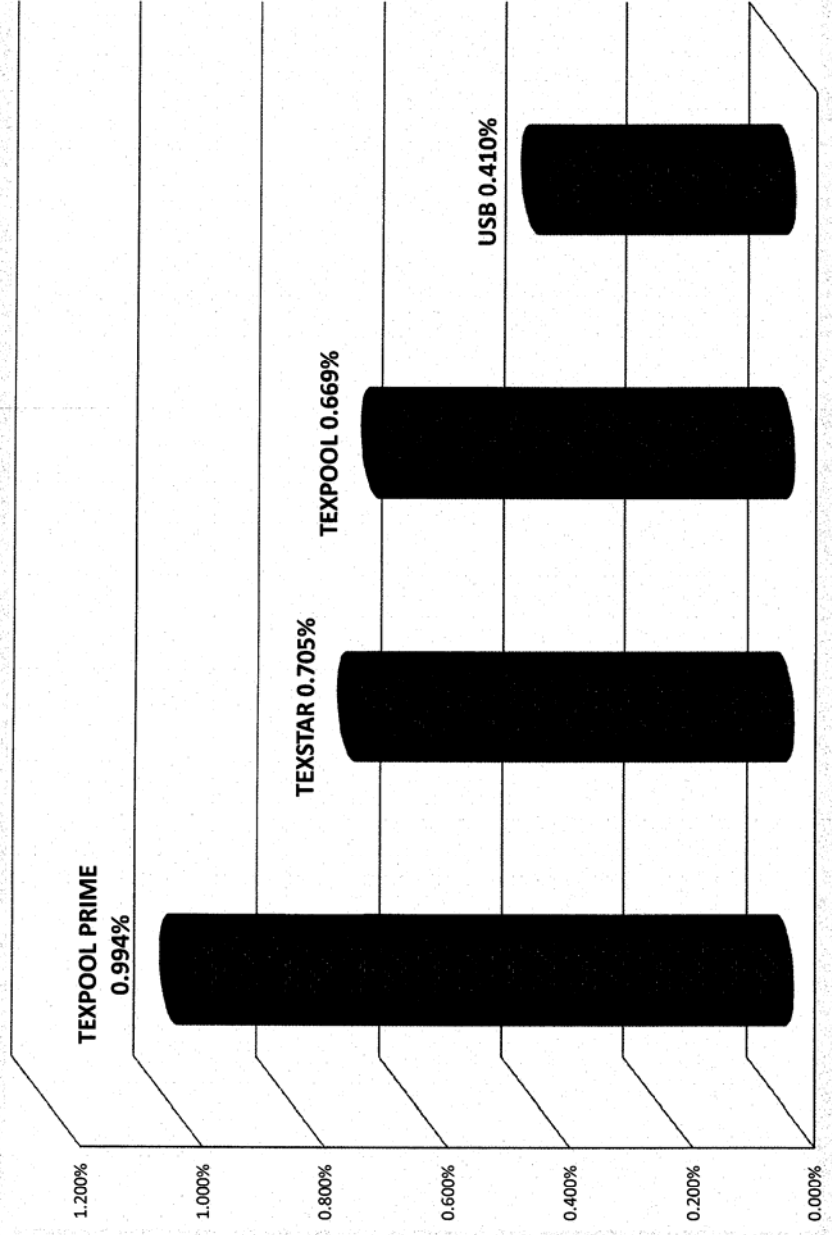
Mr. Flores requested that the Committee continue to meet on a monthly basis. A date for the meeting and notices will be sent out to members.

There being no other business, the meeting adjourned at 11:05 a.m.

NON-COUNTY INVESTMENT FEBRUARY 2009
FY 2009
INTEREST RATE: TEXPOOL PRIME 0.9941% --- TEXPOOL 0.6690% --- TEXSTAR 0.7053%
ORIGINAL

ACCOUNT NAME	TEXPOOL			TEXPOOL PRIME			TEXSTAR			LONGTERM INVESTMENT		TOTAL INTEREST ONLY	GRAND TOTAL (including interest)
	BALANCE 1/31/09	TOTAL INTEREST	BALANCE 2/28/09	BALANCE 1/31/09	TOTAL INTEREST	BALANCE 2/28/09	BALANCE 1/31/09	TOTAL INTEREST	BALANCE 2/28/09	TOTAL BALANCE IN ACCOUNT AS OF 2/28/09	INTEREST EARNED AT MATURITY	EARLIEST MATURITY DATE	
CITIES HEALTH DIST	75,950.22	38.99	75,989.21	1,509,000.95	1,150.80	1,510,151.75							1,596,140.96
DA DRUG FUND	121,860.81	62.54	121,943.35										121,943.35
ARR DIST 1 CONST	49,115.11	25.22	49,143.33										49,143.33
WC SCHOOL FUND				157.06	0.05	157.13							157.13
CSCD	1,647,466.77	777.36	1,448,244.13										1,448,244.13
SHERIFF'S DRUG FUND	201,755.38	103.55	201,861.93										201,861.93
MEDICAID	75,135.19	99.30	198,515.84										198,515.84
SHERIFF COMMISSARY	501,345.50	257.31	501,806.81										501,806.81
COUNTY CLERK	1,503,357.49	1,000.59	1,653,623.00										1,653,623.00
CO DISTRICT CLERK	611,060.73	406.74	797,412.80										797,412.80
DISTRICT ATTORNEY	772,473.84	309.00	362,739.20										362,739.20
TOTALS	8,165,568.04	3,030.60	5,611,079.60	1,509,158.03	1,150.85	1,510,308.88	0.00	0.00	0.00	-	-	4,231.45	7,121,388.48
INTEREST EARNED ON ALL WILLIAMSON COUNTY ACCOUNTS AT UNION STATE BANK													
FEBRUARY 2009 FY 2009 INTEREST RATE .41%													
<i>Vivian L. Wood</i>													
Vivian L. Wood													
Williamson County Treasurer													
Date: 3-12-09													

INTEREST RATES FOR TEXPOOL PRIME, TEXSTAR, TEXPOOL & UNION STATE BANK
FEBRUARY 2009



2008 Certificate of Compliance Continuing Education for Vivian L. Wood CIO
Commissioners Court - Regular Session

Date: 04/21/2009
Submitted By: Celia Villarreal, County Treasurer
Submitted For: Vivian Wood
Department: County Treasurer
Agenda Category: Consent

Information

Agenda Item

Acknowledge and enter into the official minutes of the Commissioners Court the 2008 Certification of Compliance for County Treasurer Vivian L. Wood, CIO.

Background

The attached certificate verifies achievement of training as required by Section 83.003 of the Texas Local Government Code continuing education.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
---------	----------	-------------	--------	----------

Attachments

Link: [2008 Certificate of Compliance for Vivian L. Wood CIO](#)

Form Routing/Status

Form Started By: Celia Villarreal
Started On: 04/15/2009 01:23 PM
Final Approval Date: 04/16/2009

**County Treasurers' Association of Texas
2008 Certificate of Compliance
Continuing Education**



**This Certifies That
The Honorable Vivian L. Wood
Certified County Treasurer
Williamson County**

Successfully completed 62 hours of continuing education that was sponsored or co-sponsored by an accredited public institution of higher education and was approved by the County Treasurers' Association of Texas fully satisfying the County Treasurer continuing education requirements established by section 83.003 of the Texas Local Government Code. Continuing Education.

Sharon L. Reynolds, President
County Treasurers' Association of Texas

Bill Helton, Chair
Certification and Validation Committee

Treasurer's Report on the Williamson County Finances March 2009
Commissioners Court - Regular Session

Date: 04/21/2009
Submitted By: Celia Villarreal, County Treasurer
Submitted For: Vivian Wood
Department: County Treasurer
Agenda Category: Consent

Information

Agenda Item

Consider approving the Treasurer's Report on the Williamson County Finances for March 2009.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [Treasurer's Report March 2009](#)

Form Routing/Status

Form Started By: Celia Villarreal
Started On: 04/15/2009 01:43 PM
Final Approval Date: 04/16/2009

TREASURER'S REPORT ON THE WILLIAMSON COUNTY FINANCES

IN THE MATTER OF COUNTY FINANCES
IN THE HANDS OF VIVIAN L. WOOD
TREASURER OF WILLIAMSON COUNTY, TEXAS

COMMISSIONERS' COURT
WILLIAMSON COUNTY, TEXAS
IN REGULAR SESSION
MARCH TERM 2009

IN ACCORDANCE with Section 114.026, Local Government Code, we the undersigned, constituting the entire Commissioners Court of said County, certify that on the _____ day of _____, 2009, at the Regular term of Court, we compared and examined the monthly report of VIVIAN L. WOOD, Treasurer of Williamson County, Texas, for **MARCH 2009**, and finding the same correct, entered an order in the Minutes approving said Report, which states total cash and other assets on hand as \$455,530,494.61.

Dan A. Gattis, County Judge

Lisa Birkman, Commissioner Pct. 1

Cynthia Long, Commissioner Pct. 2

Valerie Covey, Commissioner Pct .3

Ron Morrison, Commissioner Pct .4

SWORN TO AND SUBSCRIBED BEFORE ME, by Dan A. Gattis, County Judge, and County Commissioners of said Williamson County, each respectively, on this the _____ day _____, A.D., 2009.

Attest: Nancy E. Rister, County Clerk
Clerk of the Commissioners Court in and for
Williamson County, Texas

By: Deputy

LONG TERM INVESTMENT SECURITIES BALANCE

Account Name	Balance March 31, 2009
GENERAL FUND	\$ 35,690,547.92
ROAD & BRIDGE	\$ 12,362,150.99
DEBT SERVICE	\$ 1,514,330.00
DEBT SERVICE: CDARS	\$ 6,000,000.00
TOBACCO FUNDS	\$ 3,265,016.72
CO RECORDS ARCHIVE	\$ 1,004,047.78
WC SH45 FUND	\$ 1,556,555.00
2008 TAN	\$ 4,859,166.67
CAPITAL PROJECTS FUND	\$ 144,234,131.33
TOTAL	\$ 210,485,946.41

**WILLIAMSON COUNTY
TEXPOOL, TEXPOOL PRIME, TEXSTAR ACCOUNTS**

ACCOUNT NAME	TEXPOOL BALANCE 3/31/09	TEXPOOL PRIME BALANCE 3/31/09	TEXSTAR BALANCE 3/31/09	GRAND TOTAL
COURTHOUSE SECURITY	77,245.57			77,245.57
COUNTY RMP	843,212.51			843,212.51
GENERAL FUND	34,199.29	44,712,943.08		44,747,142.37
LIBRARY FUND	601,714.05			601,714.05
COURT REPORTER SVC	682,408.44			682,408.44
TOBACCO FUNDS	28,314.95	295,374.22		323,689.17
KARST	699,397.57			699,397.57
CO RECORD ARCHIVE	604,043.53			604,043.53
ROAD AND BRIDGE	24,327.76	8,580,197.81		8,604,525.57
TOTAL CO'S & BOND	340,193.09	115,387,188.34	4,585,323.14	120,312,704.57
DEBT SERVICE	482,319.64	35,987,648.20		36,469,967.84
BENEFITS	13,083.10	2,149,613.35		2,162,696.45
2008 TAN	97,166.78	5,022,623.36		5,119,790.14
*RESTRICTED FUNDS	1,933,871.73			1,933,871.73
TOTALS	6,461,498.01	212,135,588.36	4,585,323.14	223,182,409.51

*Includes Child Safety, Records Mgmt/Prsrv Fund County Clerk, Alternate Dispute Resolution Fund, Justice Court Technology

SUMMARY OF THE RECONCILIATION OF BANK ACCOUNTS

Account Name	Bank Balance Per Bank Reconciliation March 31, 2009	
GENERAL FUND	\$	20,726,580.17
PAYROLL	\$	1,023,902.15
CSCD TREASURER	\$	111,656.37
TOTAL	\$	21,862,138.69

Bank Statement Reconciliation Report
Ending March 31, 2009
GENERAL FUND ACCOUNT

BALANCE PER BANK	\$	22,275,826.61
ADD:		
OUTSTANDING DEPOSITS	\$	2,892.00
WIRE CORRECTION		300.00
SUBTRACT:		
OUTSTANDING CHECKS	\$	(1,552,058.54)
PAYROLL WIRE TRANSFER		(379.90)
RECONCILED BANK BALANCE	\$	<u>20,726,580.17</u>

STATEMENT OF RECEIPTS & DISBURSEMENTS ACCOUNT TOTAL	\$	17,805,408.18
ADD:		
DEPOSITS MADE BUT NOT RECOGNIZED AS REVENUE UNTIL APRIL 2009	\$	2,910,716.27
SUBTRACT:		
INSUFFICIENT CHECK		(23.00)
BANK INTEREST 0.56%	\$	10,478.72
RECONCILED BOOK BALANCE	\$	<u>20,726,580.17</u>
TOTAL DIFFERENCE IN BOOK FROM THE BANK	\$	<u>(0.00)</u>

NOTES:

Bank Statement Reconciliation Report
Ending March 31, 2009
PAYROLL FUND ACCOUNT

BALANCE PER BANK	\$	1,075,522.81
ADD:		
OUTSTANDING DEPOSITS	\$	0.00
SUBTRACT:		
PAYROLL OUTSTANDING CHECKS	\$	(19,721.53)
ESCROW OUTSTANDING CHECKS	\$	(31,899.13)
ADJUSTMENTS:		

RECONCILED BANK BALANCE	\$	<u>1,023,902.15</u>
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BOOK BALANCE	\$	1,024,282.05
ADD:		
OUTSTANDING DEPOSITS	\$	0.00
BANK INTEREST EARNED \$379.90 at 0.56%		
(Payroll interest is <i>NOT</i> considered revenue by the Auditors.)		
ADJUSTMENTS:		
ADD:	\$	0.00
SUBTRACT: WIRE TRANSFER	\$	(379.90)

RECONCILED BOOK BALANCE	\$	<u>1,023,902.15</u>
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TOTAL DIFFERENCE IN BOOK FROM THE BANK	\$	<u>0.00</u>
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NOTES:

Bank Statement Reconciliation Report
Ending March 31, 2009
CSCD ACCOUNT

BALANCE PER BANK	\$	180,142.44
ADD:		
OUTSTANDING DEPOSITS	\$	0.00
 SUBTRACT:		
OUTSTANDING CHECKS	\$	(68,486.07)
 RECONCILED BANK BALANCE	\$	<u>111,656.37</u>

STATEMENT OF RECEIPTS & DISBURSEMENTS ACCOUNT TOTAL	\$	111,561.44
ADD:		
OUTSTANDING DEPOSIT	\$	0.00
 SUBTRACT:		
	\$	0.00
 BANK INTEREST 0.56%	\$	94.93
 RECONCILED BOOK BALANCE	\$	<u>111,656.37</u>
 TOTAL DIFFERENCE IN BOOK FROM THE BANK	 \$	 <u>0.00</u>

NOTES:

GENERAL FUND TOTAL REVENUES

Account Name	TOTAL March 2009
TOTAL TAXES	\$ 1,346,305.01
TOTAL FEES OF OFFICE	\$ 596,329.82
TOTAL FINES AND FORFEITURES	\$ 460,181.11
TOTAL CHARGES FOR SERVICES	\$ 710,232.63
TOTAL INTERGOVERNMENTAL	\$ 327,864.09
TOTAL INVESTMENT INCOME/OTHER	\$ 575,011.83
<hr/>	
TOTAL REVENUES	\$ 4,015,924.49

SOURCE: WILLIAMSON COUNTY AUDITOR INTERNAL MONTHLY FINANCIAL REPORT

GENERAL FUND TOTAL EXPENSES

Account Name	TOTAL March 2009
TOTAL GENERAL GOVERNMENT	\$ (4,044,410.46)
TOTAL PUBLIC SAFETY	\$ 5,052,897.67
TOTAL JUDICIAL	\$ 1,271,610.19
TOTAL COMMUNITY SERVICES	\$ 751,645.21
<hr/>	
TOTAL EXPENDITURES	\$ 3,031,742.61

SOURCE: WILLIAMSON COUNTY AUDITOR INTERNAL MONTHLY FINANCIAL REPORT

2009 Arbitrage Training Certificate for Kathy Kohutek First Asst. Treasurer
Commissioners Court - Regular Session

Date: 04/21/2009
Submitted By: Celia Villarreal, County Treasurer
Submitted For: Vivian Wood
Department: County Treasurer
Agenda Category: Consent

Information

Agenda Item

Acknowledge and enter into the official minutes of the Commissioners Court the 2009 Arbitrage Training Certificate for First Assistance Treasurer Kathy Kohutek.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [Arbitrage Training Certificate Kathy Kohutek](#)

Form Routing/Status

Form Started By: Celia Villarreal
Started On: 04/15/2009 01:54 PM
Final Approval Date: 04/16/2009

This certifies that

Kathy Kohutek

Has received 14 hours of CPE credit for attending the



First Southwest Asset Management, Inc.

(Texas Sponsor ID: 009471)

2009 Arbitrage Rebate Conference

March 19 – March 20, 2009

San Antonio, Texas

Shelley D. Weiske

Shelley D. Weiske, CPA, Senior Vice President

Discuss and consider approving final plat for Teravista Section 17B - Pct. 4
Commissioners Court - Regular Session

Date: 04/21/2009
Submitted By: Joe England, Unified Road System
Department: Unified Road System
Agenda Category: Consent

Information

Agenda Item

Discuss and consider approving final plat for Teravista Section 17B

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

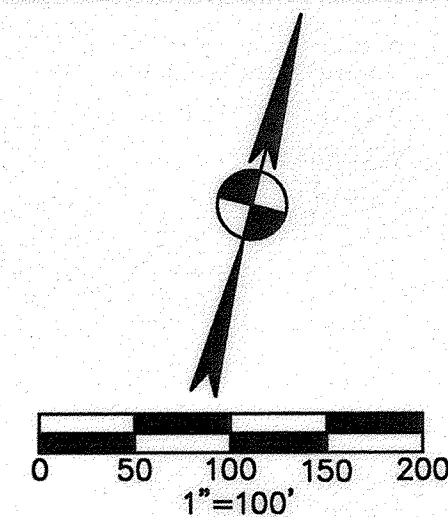
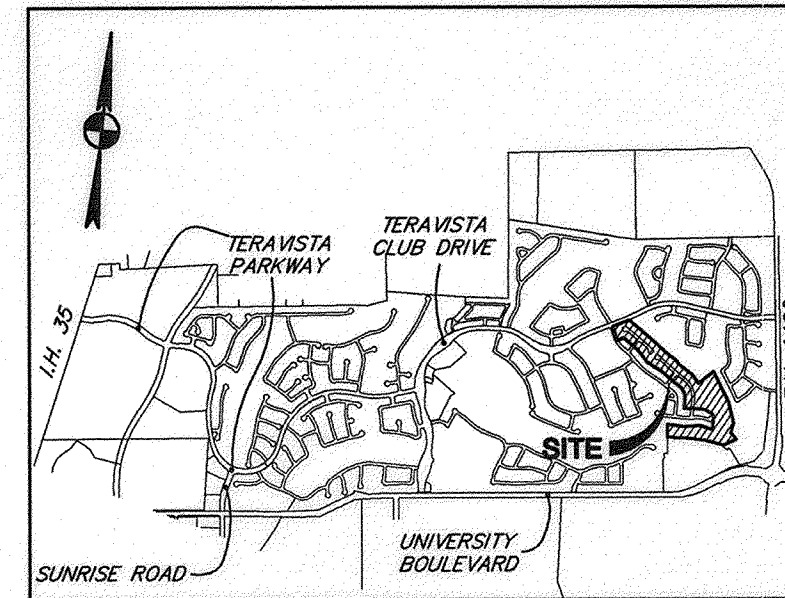
Link: [Teravista Section 17B](#)

Form Routing/Status

Form Started By: Joe England Started On: 04/08/2009 04:44 PM
Final Approval Date: 04/15/2009

TERAVISTA SECTION 17B

POINT OF BEGINNING
FROM WHICH THE SOUTHWESTERLY
CORNER OF THE BARNEY C. LOW
SURVEY, ABSTRACT NO. 385 BEARS
S46°44'W, A DISTANCE OF ±8,300'



LEGEND

- 1/2" IRON ROD FOUND
- 1/2" IRON ROD SET

LOT 1, BLOCK *7*
TERAVISTA SECTION 17A
CAB. CC, SLDS. 250-253

TERAVISTA SECTION 17A
CAB. CC, SLDS. 250-253

TERAVISTA SECTION 23
CAB. DD, SLDS. 333-335

19
OPEN SPACE/DRAINAGE
EASEMENT

TERAVISTA SECTION 22
CAB. DD, SLDS. 64-67

38
GOLF COURSE

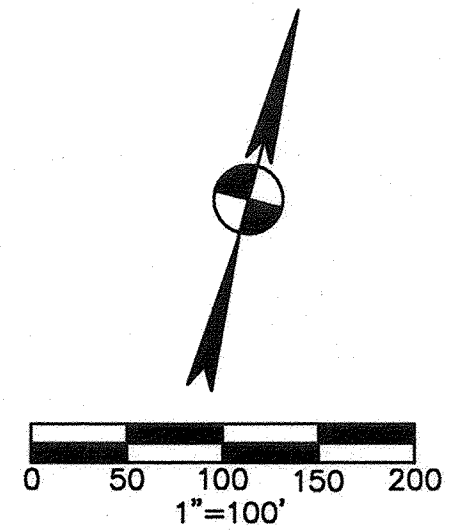
TERAVISTA SECTION 17B

DATE: MARCH, 2008
PREPARED BY:

Bury+Partners
ENGINEERING SOLUTIONS
221 West Sixth Street, Suite 600
Austin, Texas 78701
Tel. (512)328-0011 Fax (512)328-0325
TBPE Registration Number F1048
Bury+Partners, Inc. ©Copyright 2009

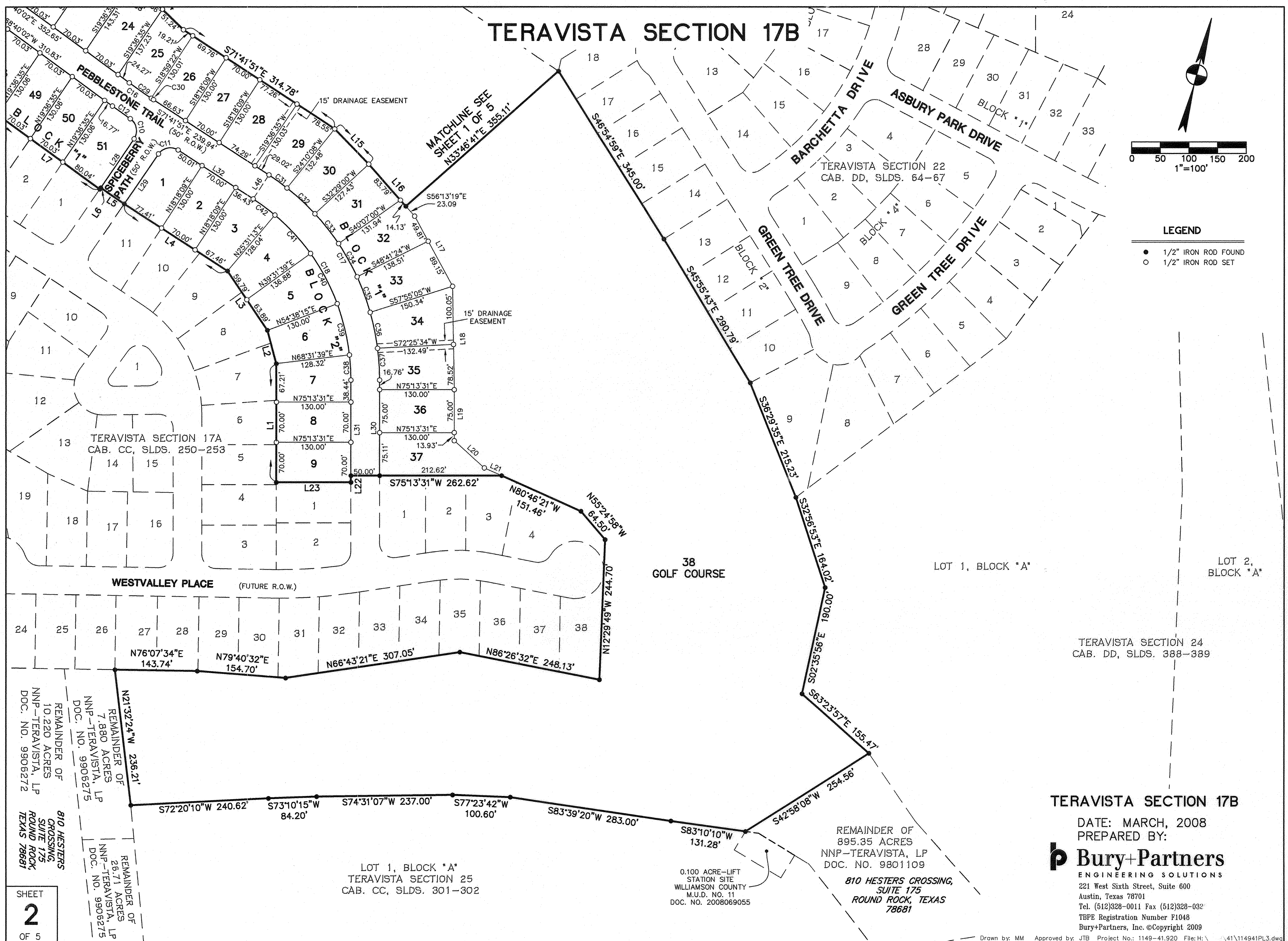
Drawn by: MM Approved by: JTB Project No.: 1149-41.920 File: H:\1149\41\114941PL3.dwg

TERAVISTA SECTION 17B



LEGEND

- 1/2" IRON ROD FOUND
- 1/2" IRON ROD SET



TERAVISTA SECTION 17B

DATE: MARCH, 2008
PREPARED BY:

Bury+Partners
ENGINEERING SOLUTIONS

221 West Sixth Street, Suite 600
Austin, Texas 78701
Tel. (512)328-0011 Fax (512)328-032
TBPE Registration Number F1048
Bury+Partners, Inc. ©Copyright 2009

Drawn by: MM Approved by: JTB Project No.: 1149-41.920 File: H:\41\114941PL3.dwg

GENERAL NOTES:

- ALL PLAT BOUNDARY CORNERS ARE STAKED WITH 1/2-INCH IRON RODS WITH PLASTIC CAPS STAMPED "BURY&PARTNERS" UNLESS OTHERWISE INDICATED.
- GAS SERVICE WILL BE PROVIDED BY ONCOR.
- ELECTRIC SERVICE WILL BE PROVIDED BY TXU ENERGY DELIVERY.
- NO PORTION OF THIS PLAT LIES WITHIN THE BOUNDARIES OF THE 100-YEAR FLOOD PLAIN OF A WATERWAY THAT IS WITHIN THE LIMITS OF STUDY OF THE FEDERAL FLOOD INSURANCE ADMINISTRATION PANEL NO. ~~40491C04D5E~~ DATED SEPT. 26 2000 ALL PORTIONS OF THIS PLAT LIE IN ZONE X.
- OPEN SPACE AND/OR DRAINAGE AND STORM SEWER EASEMENT LOTS WITHIN THE BOUNDARIES OF THIS PLAT WILL BE MAINTAINED BY THE DEVELOPER OR, AFTER TITLE TRANSFER, THE HOME OWNERS ASSOCIATION, PURCHASER, MUNICIPAL UTILITY DISTRICT, OR NON-PROFIT CORPORATION.
- SIDEWALKS SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROUND ROCK AND THE OWNER AS DATED AUGUST 27, 1998.
- THE FOLLOWING PUBLIC UTILITY EASEMENTS (P.U.E.) SHALL APPLY: 10' P.U.E. PARALLEL AND ABUTTING ALL STREET R.O.W. IS HEREBY DEDICATED.
- ALL RIGHTS-OF-WAY ARE 50-FEET WIDE UNLESS OTHERWISE NOTED.
- ALL CUL-DE-SAC RADII ARE 50-FEET UNLESS OTHERWISE NOTED.
- FOR CORNER LOTS WITH DRIVEWAYS FACING THE FRONT STREET, DRIVEWAYS WILL BE LOCATED NEAR THE LOT LINE FURTHEST FROM THE SIDE STREET. FOR CORNER LOTS WITH DRIVEWAYS FACING THE SIDE STREET, DRIVEWAYS WILL BE LOCATED NEAR THE BACK LOT LINE AND THE GARAGE FOR SAID LOT WILL HAVE A 20 FOOT SETBACK FROM THE SIDE STREET.
- BUILDING SLAB ELEVATIONS SHALL BE A MINIMUM ONE FOOT ABOVE ANY POINT ON THE LOT WITHIN FIVE FEET OF THE PERIMETER OF THE BUILDING.
- NO STRUCTURE OR LAND ON THIS PLAT SHALL HEREFTER BE LOCATED OR ALTERED WITHOUT FIRST SUBMITTING A CERTIFICATE OF COMPLIANCE APPLICATION FORM TO THE WILLIAMSON COUNTY FLOOD PLAIN ADMINISTRATOR. (PHONE NO.: 512-930-4390)
- WATER AND SEWER SERVICE FOR THIS SUBDIVISION WILL BE PROVIDED BY WILLIAMSON COUNTY M.U.D. NO. 11.
- ALL DEVELOPMENT OF THE LOTS IN THIS SUBDIVISION ARE SUBJECT TO THE CONDITIONS, COVENANTS, AND RESTRICTIONS AS SET FORTH IN DOCUMENT NUMBER 2001080404 IN THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS.
- ALL BEARINGS SHOWN HEREON ARE REFERENCED TO THE STATE PLANE COORDINATE SYSTEM, TEXAS CENTRAL ZONE IN TERMS OF NAD83/93 DATUM EXPRESSED IN U.S. SURVEY FEET. SURFACE DISTANCES SHOWN HEREON MAY BE CONVERTED TO GRID BY MULTIPLYING BY THE COMBINED FACTOR OF 0.999870053.
- BUILDING SETBACKS WILL BE IN ACCORDANCE WITH THE CITY OF ROUND ROCK ZONING ORDINANCE IN EFFECT AS OF SEPTEMBER 10, 1998, IN ACCORDANCE WITH THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ROUND ROCK, TEXAS AND NEWLAND-ROUND ROCK ASSOCIATES, L.P. PER CITY ORDINANCE NO. G-98-08-27-9C1
- INTERIOR LOTS SHALL HAVE A TWENTY-FIVE (25') FRONT BUILDING SETBACK, A TWENTY-FOOT (20') REAR BUILDING SETBACK AND FIVE-FOOT (5') BUILDING SETBACKS ON EACH SIDE. DETACHED REAR GARAGES HAVE A THREE-FOOT (3') SIDE SETBACK AND A THREE-FOOT (3') REAR SETBACK UNLESS THE ADJOINING LOT HAS THE SAME DESCRIBED THREE-FOOT (3') SETBACK, IN SUCH CASE, THE SETBACK FOR THE DETACHED GARAGE SHALL BE FIVE-FEET (5'). ATTACHED GARAGES (TO PRIMARY STRUCTURE) MAY ENCROACH NO MORE THAN FIVE (5') INTO THE FRONT BUILDING SETBACK WHEN "SWING" TYPE GARAGE IS UTILIZED (GARAGE DOOR NOT LOCATED AT FACADE OF HOME).
- CORNER LOTS SHALL HAVE A TWENTY-FIVE (25') FRONT BUILDING SETBACK, A TWENTY-FOOT (20') REAR BUILDING SETBACK AND FIVE-FOOT (5') INTERIOR SIDE SETBACK. STREET SIDE BUILDING SETBACK LINES ARE TEN-FEET (10'). SIDE-LOADING DETACHED REAR GARAGES SHALL BE SET BACK TWENTY-FEET (20') FROM THE SIDE STREET AND THREE-FOOT FROM THE REAR PROPERTY LINE. FRONT LOADING DETACHED REAR GARAGES MUST BE BUILT ON THE INTERIOR SIDE OF THE LOT. DETACHED FRONT LOADING REAR GARAGES SHALL HAVE A THREE-FOOT (3') SIDE SETBACK AND THREE-FOOT (3') REAR SETBACK UNLESS THE ADJOINING LOT HAS THE DESCRIBED THREE-FOOT (3') SETBACKS, IN SUCH CASE, THE SETBACK FOR THE ETACHED GARAGE SHALL BE FIVE-FEET (5'). ATTACHED GARAGES (TO PRIMARY STRUCTURE) MAY ENCROACH NO MORE THAN FIVE (5') INTO THE FRONT BUILDING SETBACK WHEN "SWING" TYPE GARAGE IS UTILIZED (GARAGE DOOR NOT LOCATED AT FACADE OF HOME).
- ALL PUBLIC ROADWAYS AND EASEMENTS AS SHOWN ON THE PLAT ARE FREE OF LIENS. REQUIRED RELEASE OF LIENS SHALL BE PROVIDED TO THE COMMISSIONERS' COURT.

FIELDNOTE DESCRIPTION

OF A 32.396 ACRE TRACT OR PARCEL OF LAND OUT OF THE BARNEY C. LOW SURVEY, ABSTRACT NO. 385 SITUATED IN WILLIAMSON COUNTY, TEXAS, BEING A PART OF THE REMAINING PORTION OF THAT CERTAIN 895.35 ACRE TRACT OF LAND CONVEYED TO NNP-TERAVISTA, LP, A TEXAS LIMITED PARTNERSHIP BY DEED OF RECORD IN DOCUMENT NO. 9801109 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS; SAID 32.396 ACRES BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING, AT A 1/2 INCH IRON ROD FOUND IN THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF TERAVISTA CLUB DRIVE (78' R.O.W.), BEING THE MOST WESTERLY CORNER OF LOT 8, BLOCK "1", TERAVISTA SECTION 23, A SUBDIVISION OF RECORD IN CABINET DD, SLIDES 333-335 OF THE PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS FOR THE MOST NORTHERLY CORNER HEREOF;

THENCE, LEAVING THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF TERAVISTA CLUB DRIVE, ALONG THE SOUTHWESTERLY LINE AND A PORTION OF THE EASTERLY LINE OF SAID LOT 8, FOR THE NORTHEASTERLY LINE HEREOF, THE FOLLOWING EIGHT (8) COURSES AND DISTANCES:

- S70°23'25"E, A DISTANCE OF 679.92 FEET TO A 1/2 INCH IRON ROD WITH CAP SET FOR AN ANGLE POINT;
- S65°30'01"E, A DISTANCE OF 218.80 FEET TO A 1/2 INCH IRON ROD WITH CAP SET FOR AN ANGLE POINT;
- S71°57'04"E, A DISTANCE OF 250.70 FEET TO A 1/2 INCH IRON ROD WITH CAP SET FOR AN ANGLE POINT;
- S60°37'16"E, A DISTANCE OF 102.60 FEET TO A 1/2 INCH IRON ROD WITH CAP SET FOR AN ANGLE POINT;
- S71°41'51"E, A DISTANCE OF 314.78 FEET TO A 1/2 INCH IRON ROD WITH CAP SET FOR AN ANGLE POINT;
- S58°30'35"E, A DISTANCE OF 85.36 FEET TO A 1/2 INCH IRON ROD WITH CAP SET FOR AN ANGLE POINT;
- S56°13'19"E, A DISTANCE OF 97.92 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR THE SOUTHEASTERLY CORNER OF SAID LOT 8;
- N33°46'41"E, A DISTANCE OF 355.11 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR THE NORTHEASTERLY CORNER HEREOF, BEING THE MOST EASTERLY CORNER OF SAID LOT 8, SAME BEING THE MOST WESTERLY CORNER OF LOT 18, BLOCK "2" TERAVISTA SECTION 22, A SUBDIVISION OF RECORD IN CABINET DD, SLIDES 64-67 OF SAID PLAT RECORDS;

TERAVISTA SECTION 17B

FIELDNOTE DESCRIPTION (CONTINUED)

THENCE, ALONG A PORTION OF THE WESTERLY LINE OF SAID TERAVISTA SECTION 22, FOR A PORTION OF THE EASTERLY LINE HEREOF, THE FOLLOWING THREE (3) COURSES AND DISTANCES:

- S46°54'59"E, A DISTANCE OF 345.00 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR AN ANGLE POINT;
- S45°55'43"E, A DISTANCE OF 290.79 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR AN ANGLE POINT;
- S36°29'35"E, A DISTANCE OF 215.23 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR THE MOST SOUTHERLY CORNER OF SAID TERAVISTA SECTION 22, BEING AN ANGLE POINT IN THE WESTERLY LINE OF LOT 1, BLOCK "A" TERAVISTA SECTION 24, A SUBDIVISION OF RECORD IN CABINET DD, SLIDES 388-389 OF SAID PLAT RECORDS, FOR AN ANGLE POINT HEREOF;

THENCE, ALONG A PORTION OF THE WESTERLY LINE OF SAID TERAVISTA SECTION 24, FOR A PORTION OF THE EASTERLY LINE HEREOF, THE FOLLOWING THREE (3) COURSES AND DISTANCES:

- S32°56'53"E, A DISTANCE OF 164.02 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR AN ANGLE POINT;
- S02°35'56"E, A DISTANCE OF 190.00 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR AN ANGLE POINT;
- S63°23'57"E, A DISTANCE OF 155.47 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR AN ANGLE POINT HEREOF;

THENCE, S42°58'08"W, LEAVING THE COMMON LINE OF SAID TERAVISTA SECTION 24 AND HEREOF, OVER AND ACROSS SAID REMAINDER OF 895.35 ACRES, FOR A PORTION OF THE EASTERLY LINE HEREOF, A DISTANCE OF 254.56 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR THE SOUTHEASTERLY CORNER HEREOF, BEING THE NORTHWESTERLY CORNER OF THAT CERTAIN 0.100 ACRE TRACT CONVEYED TO WILLIAMSON COUNTY M.U.D. NO. 11 OF RECORD UNDER DOCUMENT NO. 2008069055 OF SAID OFFICIAL PUBLIC RECORDS, SAME BEING AN ANGLE POINT IN THE NORTHERLY LINE OF LOT 1, BLOCK "A" TERAVISTA SECTION 25, A SUBDIVISION OF RECORD IN CABINET CC, SLIDES 301-302 OF SAID PLAT RECORDS;

THENCE, ALONG THE COMMON LINE OF SAID LOT 1, TERAVISTA SECTION 25 AND HEREOF, THE FOLLOWING SIX (6) COURSES AND DISTANCES:

- S83°10'10"W, A DISTANCE OF 131.28 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR AN ANGLE POINT;
- S83°39'20"W, A DISTANCE OF 283.00 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR AN ANGLE POINT;
- S77°23'42"W, A DISTANCE OF 100.60 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR AN ANGLE POINT;
- S74°31'07"W, A DISTANCE OF 237.00 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR AN ANGLE POINT;
- S73°10'15"W, A DISTANCE OF 84.20 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR AN ANGLE POINT;
- S72°20'10"W, A DISTANCE OF 240.62 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR THE SOUTHWESTERLY CORNER HEREOF, BEING THE NORTHWESTERLY CORNER OF SAID LOT 1, TERAVISTA SECTION 25;

THENCE, N21°32'24"W, LEAVING THE COMMON LINE OF SAID TERAVISTA SECTION 25 AND HEREOF, OVER AND ACROSS SAID REMAINDER OF 895.35 ACRES, FOR A PORTION OF THE WESTERLY LINE HEREOF, A DISTANCE OF 236.21 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR AN ANGLE POINT HEREOF, BEING THE COMMON SOUTHERLY CORNER OF LOT 26 AND LOT 27, BLOCK "3" TERAVISTA SECTION 17A, A SUBDIVISION OF RECORD IN CABINET CC, SLIDES 250-253 OF SAID PLAT RECORDS;

THENCE, ALONG THE COMMON LINE OF SAID TERAVISTA SECTION 17A AND HEREOF, THE FOLLOWING TWENTY-FOUR (24) COURSES AND DISTANCES:

- N76°07'34"E, A DISTANCE OF 143.74 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR AN ANGLE POINT;
- N79°40'32"E, A DISTANCE OF 154.70 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR AN ANGLE POINT;
- N66°43'21"E, A DISTANCE OF 307.05 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR AN ANGLE POINT;
- N86°26'32"E, A DISTANCE OF 248.13 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR AN ANGLE POINT;
- N12°29'49"W, A DISTANCE OF 244.70 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR AN ANGLE POINT;
- N55°24'58"W, A DISTANCE OF 64.50 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR AN ANGLE POINT;
- N80°46'21"W, A DISTANCE OF 151.46 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR AN ANGLE POINT;
- S75°13'31"W, A DISTANCE OF 262.62 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR AN ANGLE POINT;
- S14°46'29"E, A DISTANCE OF 11.57 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR AN ANGLE POINT;
- S75°13'31"W, A DISTANCE OF 130.00 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR AN ANGLE POINT;
- N14°46'29"W, A DISTANCE OF 207.21 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR AN ANGLE POINT;

FIELDNOTE DESCRIPTION (CONTINUED)

- N30°01'40"W, A DISTANCE OF 59.48 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR AN ANGLE POINT;

- N49°02'37"W, A DISTANCE OF 123.68 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR AN ANGLE POINT;

- N71°41'51"W, A DISTANCE OF 214.87 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR AN ANGLE POINT;

- N70°23'25"W, A DISTANCE OF 50.00 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR AN ANGLE POINT;

- S19°36'35"W, A DISTANCE OF 3.08 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR AN ANGLE POINT;

- N68°40'02"W, A DISTANCE OF 220.10 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR AN ANGLE POINT;

- N80°47'20"W, A DISTANCE OF 213.51 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR AN ANGLE POINT;

- N70°23'25"W, A DISTANCE OF 70.00 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR AN ANGLE POINT;

- S19°36'35"W, A DISTANCE OF 6.69 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR AN ANGLE POINT;

- N70°23'25"W, A DISTANCE OF 35.00 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR AN ANGLE POINT;

- N58°28'54"W, A DISTANCE OF 286.16 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR AN ANGLE POINT;

- N70°23'25"W, A DISTANCE OF 340.04 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR AN ANGLE POINT;

- S46°04'31"W, A DISTANCE OF 115.15 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND IN THE EASTERLY RIGHT-OF-WAY LINE OF RIDGEBEND DRIVE (50' R.O.W.), FOR THE POINT OF CURVATURE OF A CURVE TO THE RIGHT;

THENCE, ALONG THE EASTERLY LINE OF RIDGEBEND DRIVE, FOR A PORTION OF THE WESTERLY LINE HEREOF, THE FOLLOWING THREE (3) COURSES AND DISTANCES:

- ALONG SAID CURVE TO THE RIGHT HAVING A RADIUS OF 275.00 FEET, A CENTRAL ANGLE OF 03°48'40", AN ARC LENGTH OF 18.29 FEET AND A CHORD WHICH BEARS N42°55'14"W, A DISTANCE OF 18.29 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR THE END OF SAID CURVE;

- N41°00'55"W, A DISTANCE OF 231.48 FEET TO A 1/2 INCH IRON ROD WITH CAP FOUND FOR THE POINT OF CURVATURE OF A CURVE TO THE RIGHT AND MOST WESTERLY CORNER HEREOF, BEING THE MOST NORTHERLY CORNER OF SAID TERAVISTA SECTION 17A;

- ALONG SAID CURVE TO THE RIGHT HAVING A RADIUS OF 25.00 FEET, A CENTRAL ANGLE OF 90°00'00", AN ARC LENGTH OF 39.27 FEET AND A CHORD WHICH BEARS N03°59'05"E, A DISTANCE OF 35.36 FEET TO A 1/2 INCH IRON ROD WITH CAP SET IN THE SOUTHEASTERLY LINE OF FUTURE TERAVISTA CLUB DRIVE (NOT YET OF RECORD) FOR THE END OF SAID CURVE;

THENCE, ALONG THE SOUTHEASTERLY LINE OF FUTURE TERAVISTA CLUB DRIVE, FOR THE NORTHWESTERLY LINE HEREOF, THE FOLLOWING TWO (2) COURSES AND DISTANCES:

- N48°59'05"E, A DISTANCE OF 251.30 FEET TO A 1/2 INCH IRON ROD WITH CAP SET FOR THE POINT OF CURVATURE OF A CURVE TO THE LEFT;

- ALONG SAID CURVE TO THE LEFT HAVING A RADIUS OF 1039.00 FEET, A CENTRAL ANGLE OF 02°59'54", AN ARC LENGTH OF 54.37 FEET AND A CHORD WHICH BEARS N47°29'08"E, A DISTANCE OF 54.37 FEET TO THE **POINT OF BEGINNING**, CONTAINING AN AREA OF 32.396 ACRES (1,411,186 SQ. FT.) OF LAND, MORE OR LESS, WITHIN THESE METES AND BOUNDS.

TERAVISTA SECTION 17B

DATE: MARCH, 2008
PREPARED BY:

b Bury+Partners
ENGINEERING SOLUTIONS
221 West Sixth Street, Suite 600
Austin, Texas 78701
Tel. (512)328-0011 Fax (512)328-0325
TBPE Registration Number F1048
Bury+Partners, Inc. ©Copyright 2009

TERAVISTA SECTION 17B

RESIDENTIAL LOTS	
LOT #	AREA SF
LOT 1, BLK 1	11,066
2	9,800
3	11,347
4	13,209
5	11,431
6	9,539
8	8,787
9	9,100
10	9,100
11	9,100
12	9,100
13	9,100
14	9,100
15	9,100
16	9,425
17	9,339
18	9,772
19	9,116
20	9,133
21	9,324
22	9,610
23	9,891
24	9,917
25	9,343
26	9,152
27	9,100
28	9,869
29	9,559
30	9,768
31	9,657
32	10,432
33	11,022
34	11,297
35	9,817
36	9,750
37	11,928
39	11,066
40	10,317
41	11,272
42	10,413
43	10,288
45	9,558
46	10,537
47	10,674
48	9,627
49	9,104
50	9,104
51	10,307
TOTAL BLK 1	477,367

RESIDENTIAL LOTS	
LOT #	AREA SF
LOT 1, BLK 2	9,744
2	9,100
3	9,793
4	10,072
5	10,939
6	9,791
7	9,692
8	9,100
9	9,100
TOTAL BLK 2	87,331

OPEN AREAS	
LOT #	AREA SF
LOT 7, BLK 1	17,714
LOT 38, BLK 1	691,930
LOT 44, BLK 1	11,768
TOTAL	721,412

TOTAL AREAS	
	AREA SF
TOTAL BLK 1	477,367
TOTAL BLK 2	87,331
OPEN AREAS	721,412
RAINMEADOW PATH	7,269
WOODLEDGE PLACE	43,456
SPICEBERRY PATH	6,746
PEBBLESTONE TRAIL	67,605
SUBDIVISION TOTAL	1,411,186

CURVE TABLE

No.	Delta	Radius	Arc Length	Chord Length	Chord Bearing
C1	03°48'40"	275.00	18.29	18.29	N42°55'14"W
C2	90°00'00"	25.00	39.27	35.36	N03°59'05"E
C3	02°59'54"	1039.00	54.37	54.37	N47°29'08"E
C4	90°00'00"	25.00	39.27	35.36	N25°23'25"W
C5	90°00'00"	25.00	39.27	35.36	S64°36'35"W
C6	70°31'39"	25.00	30.77	28.87	S74°20'41"W
C7	250°31'45"	50.00	218.63	81.65	N15°39'17"W
C8	250°31'44"	50.00	218.63	81.65	S54°52'26"W
C9	70°31'43"	25.00	30.77	28.87	N35°07'33"W
C10	90°24'19"	25.00	39.45	35.48	N25°35'34"W
C11	88°41'34"	25.00	38.70	34.95	S63°57'22"W
C12	02°07'41"	1025.01	38.07	38.07	N69°43'53"W
C13	66°25'25"	25.00	28.98	27.39	S78°07'15"W
C14	267°27'30"	50.00	233.40	72.26	N01°21'42"W
C15	21°02'04"	25.00	9.18	9.13	S58°08'59"E
C16	03°01'48"	975.01	51.56	51.56	S70°10'56"E
C17	56°55'22"	425.00	422.23	405.08	S43°14'10"E
C18	56°55'22"	375.00	372.56	357.42	N43°14'10"W
C19	11°41'03"	50.00	10.20	10.18	N44°55'23"E
C20	70°10'39"	50.00	61.24	57.48	N85°51'14"E
C21	52°56'25"	50.00	46.20	44.57	S32°35'14"E
C22	27°29'08"	50.00	23.99	23.76	S07°37'33"W
C23	57°07'09"	50.00	49.85	47.81	S49°55'41"W
C24	31°07'19"	50.00	27.16	26.83	N85°57'05"W
C25	22°52'06"	50.00	19.96	19.82	S58°57'22"E
C26	47°31'45"	50.00	41.48	40.30	S23°45'26"E
C27	48°42'35"	50.00	42.51	41.24	N87°16'18"W
C28	15°17'03"	50.00	13.34	13.30	N55°16'29"W
C29	02°45'15"	975.02	46.87	46.87	S70°02'40"E
C30	00°16'33"	975.01	4.69	4.69	S71°33'34"E
C31	05°15'29"	425.00	39.00	38.99	S69°04'06"E
C32	08°57'33"	425.00	66.46	66.39	S61°57'35"E
C33	08°58'04"	425.00	66.52	66.45	S52°59'47"E
C34	08°55'40"	425.00	66.22	66.16	S44°02'55"E
C35	08°49'15"	425.00	65.43	65.37	S35°10'27"E
C36	08°30'55"	425.00	63.16	63.11	S26°30'22"E
C37	07°28'26"	425.00	55.44	55.40	S18°30'42"E
C38	06°41'52"	375.00	43.84	43.81	N18°07'25"W
C39	13°53'24"	375.00	90.91	90.69	N28°25'03"W
C40	15°06'36"	375.00	98.90	98.61	N42°55'03"W
C41	14°00'25"	375.00	91.68	91.45	N57°28'34"W
C42	07°13'04"	375.00	47.24	47.21	N68°05'19"W
C43	50°13'39"	50.00	43.83	42.44	S70°01'22"W
C44	65°46'57"	50.00	57.41	54.30	N51°58'20"W
C45	87°27'16"	50.00	76.32	69.12	N24°38'47"E
C46	59°13'13"	50.00	51.68	49.41	S29°37'03"W
C47	50°08'13"	50.00	43.75	42.37	S84°17'45"W
C48	70°46'27"	50.00	61.76	57.91	N35°14'55"W
C49	02°07'11"	25.00	0.92	0.92	N69°19'50"W
C50	68°24'33"	25.00	29.85	28.11	N34°03'58"W

LINE TABLE

No.	Bearing	Distance
L1	N14°46'29"W	207.21'
L2	N30°01'40"W	59.48'
L3	N49°02'37"W	123.68'
L4	N71°41'51"W	214.87'
L5	N70°23'25"W	50.00'
L6	S19°36'35"W	3.08'
L7	N68°40'02"W	220.10'
L8	N80°47'20"W	213.51'
L9	N70°23'25"W	70.00'
L10	S19°36'35"W	6.69'
L11	N70°23'25"W	35.00'
L12	S46°04'31"W	115.15'
L13	S65°30'01"E	218.80'
L14	S60°37'16"E	102.60'
L15	S58°30'35"E	85.36'
L16	S56°13'19"E	97.92'
L17	S43°10'38"E	138.96'
L18	S15°42'26"E	178.57'
L19	S14°46'29"E	88.93'
L20	S62°31'50"E	71.20'
L21	S80°46'21"E	32.74'
L22	S14°46'29"E	11.57'
L23	S75°13'31"W	130.00'
L24	N19°36'35"E	115.00'
L25	S19°36'35"W	115.00'
L26	N70°23'25"W	195.00'
L27	N70°23'25"W	194.08'
L28	N19°36'35"E	103.45'
L29	S19°36'35"W	105.60'
L30	S14°46'29"E	166.87'
L31	N14°46'29"W	166.87'
L32	N71°41'51"W	156.44'
L33	S45°39'45"E	68.86'
L34	N83°52'59"E	25.00'
L35	S03°59'05"W	35.41'
L36	S11°30'44"E	37.61'
L37	N64°36'35"E	28.28'
L38	S69°41'55"W	67.95'
L39	S21°37'35"E	46.33'
L40	N70°55'08"E	23.67'
L41	N30°46'21"W	41.15'
L42	S42°39'54"W	25.00'
L43	N41°00'55"W	78.00'
L44	S48°59'05"W	50.00'
L45	S19°36'35"W	50.00'
L46	S18°18'09"W	50.00'

TERAVISTA SECTION 17B

DATE: MARCH, 2008
PREPARED BY:

Bury+Partners
ENGINEERING SOLUTIONS
221 West Sixth Street, Suite 600
Austin, Texas 78701
Tel. (512)328-0011 Fax (512)328-0325
TBPE Registration Number F1048
Bury+Partners, Inc. ©Copyright 2009

TERAVISTA SECTION 17B

STATE OF TEXAS)
COUNTY OF WILLIAMSON)

THAT NNP-TERAVISTA, LP, SOLE OWNER OF THE CERTAIN TRACT OF LAND SHOWN HEREON AND BEING A PORTION OF THOSE TRACTS OF LAND DESCRIBED IN A DEEDS RECORDED IN DOCUMENT NUMBER 9801109 AND 9906275 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, DOES HEREBY SUBDIVIDE THE 32.396 ACRES AS SHOWN HEREON AND DEDICATE TO THE PUBLIC USE FOREVER THE STREETS, ALLEYS, EASEMENTS AND ALL OTHER LANDS INTENDED FOR PUBLIC DEDICATION AS SHOWN HEREON. THIS SUBDIVISION IS TO BE KNOWN AS "TERAVISTA SECTION 17B". THE OWNER ACKNOWLEDGES THAT IT IS THE RESPONSIBILITY OF THE OWNER, NOT THE COUNTY, TO ASSURE COMPLIANCE WITH THE PROVISIONS OF ALL APPLICABLE STATE, FEDERAL, AND LOCAL LAWS AND REGULATIONS RELATING TO THE ENVIRONMENT, INCLUDING THE ENDANGERED SPECIES ACT, STATE AQUIFER REGULATIONS, AND MUNICIPAL WATERSHED ORDINANCES.

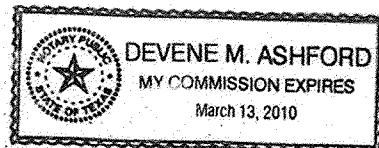
NNP-TERAVISTA, LP, A TEXAS LIMITED PARTNERSHIP
BY: NNP-TV COMMUNITIES, LP, A TEXAS LIMITED PARTNERSHIP, GENERAL PARTNER
BY: NNP-TV MANAGEMENT, LLC, A DELAWARE LIMITED LIABILITY COMPANY, GENERAL PARTNER
810 HESTERS CROSSING, SUITE 175 ROUND ROCK, TEXAS 78681

BY: Dan Boyd
NAME: D. Dan Boyd
TITLE: Assistant Vice President

STATE OF TEXAS)
COUNTY OF WILLIAMSON)

THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THE 20th DAY OF MARCH, 2009, BY DEAN BOYD, OF NNP-TV MANAGEMENT, LLC, A DELAWARE LIMITED LIABILITY COMPANY, ITS GENERAL PARTNER, ON BEHALF OF SAID NNP-TV COMMUNITIES, LP, A TEXAS LIMITED PARTNERSHIP, ITS GENERAL PARTNER, ON BEHALF OF NNP-TERAVISTA, LP, A TEXAS LIMITED PARTNERSHIP.

NOTARY PUBLIC, STATE OF TEXAS
PRINTED NAME: Devene M. Ashford
MY COMMISSION EXPIRES: 03-13-2010



HEALTH DEPARTMENT APPROVAL

BASED UPON THE REPRESENTATIONS OF THE ENGINEER OR SURVEYOR WHOSE SEAL IS AFFIXED HERETO, AND AFTER REVIEW OF THE PLAT AS REPRESENTED BY THE SAID ENGINEER OR SURVEYOR, I FIND THAT THIS PLAT COMPLIES WITH THE REQUIREMENTS OF EDWARDS AQUIFER REGULATIONS FOR WILLIAMSON COUNTY, THE WILLIAMSON COUNTY FLOOD PLAIN REGULATIONS AND WILLIAMSON COUNTY ON-SITE SEWERAGE FACILITY REGULATIONS. THIS CERTIFICATION IS MADE SOLELY UPON SUCH REPRESENTATIONS AND SHOULD NOT BE RELIED UPON FOR VERIFICATIONS OF THE FACTS ALLEGED. THE WILLIAMSON COUNTY AND CITIES HEALTH DISTRICT AND WILLIAMSON COUNTY DISCLAIMS ANY RESPONSIBILITY TO ANY MEMBER OF THE PUBLIC FOR INDEPENDENT VERIFICATION OF THE REPRESENTATIONS, FACTUAL OR OTHERWISE, CONTAINED IN THIS PLAT AND THE DOCUMENTS ASSOCIATED WITHIN IT.

Paulo Pinto
PAULO PINTO
DIRECTOR OF ENVIRONMENTAL SERVICES

3/27/09
DATE:

FLOODPLAIN NOTE

NO PORTION OF THIS PLAT LIES WITHIN THE BOUNDARIES OF THE 100-YEAR FLOOD PLAIN OF A WATERWAY THAT IS WITHIN THE LIMITS OF STUDY OF THE FEDERAL FLOOD INSURANCE ADMINISTRATION PANEL NO 48491C0485E DATED SEPT. 26 2008 ALL PORTIONS OF THIS PLAT LIE IN ZONE X (AREAS DETERMINED TO BE OUTSIDE 500-YEAR FLOODPLAIN).

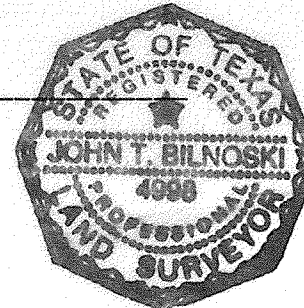
THIS TRACT IS NOT LOCATED WITHIN THE EDWARDS AQUIFER RECHARGE ZONE.

STATE OF TEXAS)
COUNTY OF WILLIAMSON)

THAT I, JOHN T. BILNOSKI, A REGISTERED PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT I PREPARED THIS PLAT FROM AN ACTUAL AND ACCURATE ON-THE-GROUND SURVEY OF THE LAND AND THAT THE CORNER MONUMENTS SHOWN THEREON WERE PROPERLY PLACED UNDER MY PERSONAL SUPERVISION, IN ACCORDANCE WITH THE SUBDIVISION REGULATIONS OF WILLIAMSON COUNTY, TEXAS, AND THE FIELD NOTES SHOWN HEREON MATHEMATICALLY CLOSE.

John T. Bilnoski, R.P.L.S.
TEXAS REGISTRATION NO. 4998
BURY & PARTNERS, INC.
221 WEST SIXTH STREET, SUITE 600
AUSTIN, TEXAS 78701

2/25/09
DATE



GENERAL INFORMATION:

OWNER.....NNP-TERAVISTA, LP
TOTAL ACREAGE.....32.396 ACRES
SURVEY OF.....BARNEY C. LOW (A-385)
DATE.....MARCH, 2008
OF SINGLE FAMILY LOTS.....57
OF OPEN SPACE LOTS.....3
TOTAL # OF LOTS.....60
TOTAL # OF BLOCKS.....2
TOTAL LINEAR FEET OF NEW STREET.....2,206'

	LENGTH	DESIGN SPEED
WOODLEDGE PLACE	646 LF	25 MPH
RAINMEADOW PATH	165 LF	25 MPH
SPICEBERRY PATH	154 LF	25 MPH
PEBBLESTONE TRAIL	1,241 LF	25 MPH

OWNER'S RESPONSIBILITIES

IN APPROVING THIS PLAT BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS, IT IS UNDERSTOOD THAT THE BUILDING OF ALL STREETS, ROADS, AND OTHER PUBLIC THOROUGHFARES AND ANY BRIDGES OR CULVERTS NECESSARY TO BE CONSTRUCTED OR PLACED IS THE RESPONSIBILITY OF THE OWNERS OF THE TRACT OF LAND COVERED BY THIS PLAT IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS PRESCRIBED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS. SAID COMMISSIONERS COURT ASSUMES NO OBLIGATION TO BUILD ANY OF THE STREETS, ROADS OR OTHER PUBLIC THOROUGHFARES SHOWN ON THIS PLAT OR OF CONSTRUCTING ANY OF THE BRIDGES OR DRAINAGE IMPROVEMENTS IN CONNECTION THEREWITH. THE COUNTY WILL ASSUME NO RESPONSIBILITY FOR DRAINAGE WAYS OR EASEMENTS IN THE SUBDIVISION, OTHER THAN THOSE DRAINING OR PROTECTING THE ROAD SYSTEM AND STREETS.

THE COUNTY ASSUMES NO RESPONSIBILITY FOR THE ACCURACY OF REPRESENTATIONS BY THE OTHER PARTIES IN THIS PLAT. FLOOD PLAIN DATA, IN PARTICULAR, MAY CHANGE DEPENDING ON SUBSEQUENT DEVELOPMENT. IT IS FURTHER UNDERSTOOD THAT THE OWNERS OF THE TRACT OF LAND COVERED BY THIS PLAT MUST INSTALL AT THEIR OWN EXPENSE ALL TRAFFIC CONTROL DEVICES AND SIGNAGE THAT MAY BE REQUIRED BEFORE THE STREETS IN THE SUBDIVISION HAVE FINALLY BEEN ACCEPTED FOR MAINTENANCE BY THE COUNTY.

WILLIAMSON COUNTY ADDRESSING COORDINATOR
FINAL PLAT APPROVAL

STATE OF TEXAS)
COUNTY OF WILLIAMSON)

I, DAN A. GATTIS, COUNTY JUDGE OF WILLIAMSON COUNTY, TEXAS DO HEREBY CERTIFY THAT THIS MAP OR PLAT, WITH FIELD NOTES ATTACHED HEREON, THAT A SUBDIVISION, **TERAVISTA SECTION 17B** FINAL PLAT, HAVING BEEN FULLY PRESENTED TO THE COMMISSIONER'S COURT OF WILLIAMSON COUNTY, TEXAS AND BY THE SAID COURT DULY CONSIDERED, WAS ON THIS DAY APPROVED AND SAID PLAT IS AUTHORIZED TO BE REGISTERED AND RECORDED IN THE PROPERTY RECORDS OF THE COUNTY CLERK OF WILLIAMSON COUNTY, TEXAS.

DAN A. GATTIS, COUNTY JUDGE
WILLIAMSON COUNTY, TEXAS

DATE:

STATE OF TEXAS)
COUNTY OF WILLIAMSON)

I, NANCY RISTER, CLERK OF THE COUNTY COURT OF SAID COUNTY, DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT IN WRITING, WITH ITS CERTIFICATE OF AUTHENTICATION WAS FILED FOR RECORD IN MY OFFICE ON THE DAY OF _____, 20____ A.D., AT _____ O'CLOCK, ____ M., AND DULY RECORDED THIS THE DAY OF _____, 20____ A.D. AT _____ O'CLOCK ____ M., IN THE PLAT RECORDS OF SAID COUNTY, IN CABINET _____, SLIDE(S)_____.

TO CERTIFY WHICH, WITNESS MY HAND AND SEAL AT THE COUNTY COURT OF SAID COUNTY, AT MY OFFICE IN GEORGETOWN, TEXAS, THE DATE LAST SHOWN ABOVE WRITTEN.

NANCY RISTER, CLERK, COUNTY COURT
OF WILLIAMSON COUNTY, TEXAS

BY: _____ DEPUTY

TERAVISTA SECTION 17B

DATE: MARCH, 2008
PREPARED BY:

b Bury+Partners
ENGINEERING SOLUTIONS
221 West Sixth Street, Suite 600
Austin, Texas 78701
Tel. (512)328-0011 Fax (512)328-0325
TBPE Registration Number F1048
Bury+Partners, Inc. ©Copyright 2009

SHEET
5
OF 5

OWNER
NNP-TERAVISTA, LP, A TEXAS LIMITED PARTNERSHIP
810 HESTERS CROSSING, SUITE 175
ROUND ROCK, TEXAS 78681
(512) 244-6667 FAX (512) 244-6875

ENGINEER
b Bury+Partners
ENGINEERING SOLUTIONS
221 WEST SIXTH STREET SUITE 600
AUSTIN, TEXAS 78701
(512) 328-0011 FAX (512) 328-0325

SURVEYOR
b Bury+Partners
ENGINEERING SOLUTIONS
221 WEST SIXTH STREET SUITE 600
AUSTIN, TEXAS 78701
(512) 328-0011 FAX (512) 328-0325

Public Safety Telecommunicators Week
Commissioners Court - Regular Session

Date: 04/21/2009
Submitted By: Connie Watson, County Judge
Submitted For: Connie Watson
Department: County Judge
Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss and take appropriate action on resolution to declare the week of April 19 to 25, 2009, as Williamson County Public Safety Telecommunicators Week.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
---------	----------	-------------	--------	----------

Attachments

Link: [NTW Resolution](#)

Form Routing/Status

Form Started By: Connie Watson Started On: 04/15/2009 10:31 AM
Final Approval Date: 04/15/2009

State of Texas

County of Williamson

Know all men by these presents:

THAT ON THIS, the 21th day of April 2009, the Commissioners' Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, with the following members present;

Dan A Gattis, County Judge
Lisa L. Birkman, Commissioner, Precinct One
Cynthia P. Long, Commissioner, Precinct Two
Valerie Covey, Commissioner, Precinct Three
Ron Morrison, Commissioner, Precinct Four

And at said meeting, among other business, the Court considered the following

RESOLUTION

Whereas, in 1991 the United States Congress designated a week in April as National Public Safety Telecommunicators Week; and

Whereas, when an emergency occurs the prompt response of sheriff's deputies, constables, police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

Whereas, the safety of our first responders is dependent upon the quality and accuracy of information obtained from citizens who telephone the Williamson County Emergency Communications Center; and

Whereas, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and

Whereas, Public Safety Telecommunicators are the single vital link for our first responders by monitoring their activities by radio, providing them information and insuring their safety; and

Whereas, Public Safety Telecommunicators have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

Whereas, each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

Therefore Be It Resolved that the Williamson County Commissioners Court declares the week of April 19 through 25th, 2009, to be Williamson County Public Safety Telecommunicator's Week in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

RESOLVED THIS 21th DAY OF APRIL, 2009

Attest: _____

Nancy E. Rister
Williamson County Clerk

Dan A. Gattis Sr.
Williamson County Judge

Resolution with City of Georgetown
Commissioners Court - Regular Session

Date: 04/21/2009
Submitted By: Mary Clark, Commissioner Pct. #1
Submitted For: Mary Clark
Department: Commissioner Pct. #1
Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss and consider passing a resolution in support of funding options for proposed improvements to the FM 1460 corridor.

Background

The City of Georgetown is requesting a resolution from the court in support of utilizing all available sources of funding, including pass-through finance and American Recovery and Reinvestment Act ("ARRA") Stimulus funding for improvements to be made to the FM 1460 corridor and asking that the Williamson County Commissioner's Court work cooperatively with the City of Georgetown, City of Round Rock, and CAMPO to complete the proposed improvements to the entire FM 1460 corridor in a timely manner. The City of Georgetown will be submitting the application for the funds.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
---------	----------	-------------	--------	----------

Attachments

Link: [1460 Resolution](#)

Form Routing/Status

Form Started By: Mary Clark Started On: 04/16/2009 11:07 AM

Final Approval Date: 04/16/2009

Resolution

The State of Texas }

 } Know All Men By These Presents:

County of Williamson }

That on this, the 21st day of April, A. D. 2009, the Commissioners Court of Williamson County, Texas, met duly called and convened lawful Session at the County Courthouse in Georgetown, Texas, with the following members present:

Dan A. Gattis, County Judge, Presiding
Lisa Birkman, Commissioner Precinct One, and
Cynthia Long, Commissioner Precinct Two, and
Valerie Covey, Commissioner Precinct Three, and
Ron Morrison, Commissioner Precinct Four

WHERE, among other matters, came up for consideration and adoption the following Resolution:

WHEREAS, Subchapter E, Chapter 222.104 of the Texas Transportation Code and the Administrative Rules adopted thereunder in Subchapter E, §5.51 – 5.60 (Pass-Through Fares and Tolls) authorize the Texas Department of Transportation (“Department”) to enter into an agreement with a public entity that provides for the payment of pass-through tolls to the public entity as reimbursement for the construction, maintenance, or operation of a toll or non-toll facility on the state highway system by the public entity, and

WHEREAS, the Texas Transportation Commission (“Commission”) has adopted rules regarding the policies and procedures governing the department’s implementation of the pass-through tolling program, and

WHEREAS, the Texas Transportation Commission has issued the 2009 Program Call for the Pass-Through Finance Program; and

WHEREAS, the City of Georgetown is submitting a pass-through finance application under the current project call for improvements to FM 1460 from north of University Drive to Business 35; and

WHEREAS, FM 1460 south of the City of Georgetown corporate and ETJ limits is under development by the Department, Williamson County and City of Round Rock; and

WHEREAS, expansion of the FM 1460 corridor from US 79 to FM 2243 is identified in the Capital Area Metropolitan Planning Organization’s currently adopted Mobility 2030 Plan; and

WHEREAS, expanding FM 1460 north of University Drive to Business 35 would “close the gap” in the FM 1460 corridor, continue vital safety and mobility improvements in this emerging economic development, higher education and medical service corridor, and provide an improved alternate route to IH 35 for incident management;

NOW THEREFORE, BE IT RESOLVED that the Commissioners Court of Williamson County Judge encourages and supports the City of Georgetown’s application under the Commission’s 2009 Program Call for the Pass-Through Finance Program.

BE IT FURTHER RESOLVED, that the Commissioners Court request that the Commission favorably consider the City of Georgetown’s application under the Commission’s 2009 Program Call for the Pass-Through Finance Program.

BE IT FURTHER RESOLVED, that the Commissioners Court request that the Commission, City of Georgetown, City of Round Rock, Williamson County and CAMPO work cooperatively to complete the proposed improvements to the entire FM 1460 corridor in a timely manner, utilizing all available sources of funding, including pass-through finance and American Recovery and Reinvestment Act (“ARRA”) Stimulus funding.

The foregoing Resolution was lawfully moved by _____, duly seconded by _____, and was then adopted by a vote of _____ voting for and _____ voting against. County Judge Dan A. Gattis was duly authorized to sign said resolution as the act and deed of Commissioner’s Court of Williamson County and of said County.

Dan A. Gattis, Williamson County Judge

Attest:

Nancy E. Rister, Williamson County Clerk

Commissioners Court - Regular Session**Date:** 04/21/2009**Submitted By:** Wendy Coco, County Judge**Department:** County Judge**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss and take appropriate action on the adoption of Assessment Order for Clearwater Public Improvement District.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [Clearwater PID Order](#)

Form Routing/Status

Form Started By: Wendy Coco Started On: 04/16/2009 04:37 PM

Final Approval Date: 04/16/2009

ORDER NO. _____

**AN ORDER OF THE COURT OF WILLIAMSON COUNTY, TEXAS
LEVYING ASSESSMENTS FOR THE COST OF CERTAIN
IMPROVEMENTS TO BE PROVIDED IN THE CLEARWATER RANCH
PUBLIC IMPROVEMENT DISTRICT; FIXING CHARGES AND LIENS
AGAINST THE PROPERTY IN THE DISTRICT AND AGAINST THE
OWNERS THEREOF; PROVIDING FOR THE COLLECTION OF THE
ASSESSMENT, AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, Chapter 372 of the Texas Local Government Code (the “Act”) allows for the creating of a public improvement district;

WHEREAS, on2008 owners of real property located within the Clearwater Ranch Subdivision Public Improvement District delivered to the County a Petition to create the Clearwater Ranch Public Improvement District (the “PID”) that is described in the field notes attached hereto as Exhibit “A”; and

WHEREAS, the County staff and the Court reviewed the Petition and determined that the owners of taxable real property representing more than 50% of the appraised value of the taxable real property liable for assessment under the petition, and owning more than 50% of the area of all taxable real property within the PID executed the petition and that the petition complied with the Act and authorized Williamson County to consider making findings as to the advisability of the creation of the PID:

WHEREAS, after providing notices required by Section 372.009 of the Act, the Court on April 29, 2008 conducted public hearings on the advisability of the improvements, recommended, and approved the PID: and

WHEREAS, the authorization of the PID took effect when notice of the passage of the Resolution No. was published in the, a newspaper of general circulation in Williamson County, on _____; and

WHEREAS, pursuant to the Act, the proposed assessment roll and service plan was filed with the County Clerk, and the statutory notice of public hearing was mailed to the property owners and published on _____ to consider the levy of the proposed assessment on real property within the PID; and

WHEREAS, after notice was provided as required by the Act, the Court of the Williamson County on _____ held a public hearing to consider the levy of the proposed assessments on the property in the PID, heard and passed on any objections to the proposed assessments, and closed the public hearing.

NOW THEREFORE, BE IT ORDAINED BY THE COURT OF WILLIAMSON COUNTY TEXAS, THAT:

Section 1: All matters stated in the preamble of this Order are found to be true and correct and are incorporated into the body of this Order as if copied in their entirety.

Section 2. The Court Council finds that that assessments as set forth in the Service and Assessment should be made and levied against the respective parcels of property within the PID and against the owners thereof, and are substantially in proportion to the benefits to the respective parcels of property by means of improvements in the PID for which such assessments are levied, and establish substantial justice and equality and uniformity between respective owners to the respective properties and between all parties concerned considering the benefits received and burdens imposed, and further finds that in each case the property assessed is specially benefited by means of the said improvements in the PID, and further finds that the apportionment of the cost of the services is in accordance with the law in force in this County and State and the proceedings of the County heretofore had with reference to the formation of the PID and the imposition of the assessments for said improvements are in all aspects valid and regular.

Section 3. There shall be and is hereby levied and assessed against the parcels of property within the PID, and against the real and true owners thereof (whether such owners be correctly named or not), the sums of money set forth in the in **Exhibit “B”**, attached hereto.

Section 4. The sums levied and assessed against the said parcels of property in the PID and the owners thereof, together with reasonable attorney’s fees and costs of collection, if incurred, are hereby declared to be and are made a first, prior and superior lien upon the respective parcels of property against which the same are assessed, and a personal liability and charge against the real and true owners of such property, whether such owners are named herein or not, and the said liens shall be and constitute the first enforceable lien and claim against the property on which such assessments are levied, and shall be a first and paramount lien thereon, superior to all other liens and claims except state, county, school district and city ad valorem taxes.

Section 5. The first annual PID assessments on the property located in the PID shall be due on the date that ownership the lot of land located in the PID transfers from the owner to the homebuyer. The first annual PID assessment shall be due by January 31 of each year, for the prior calendar year and continuing regularly until the obligations for Project Costs, are paid in full. If default be made in the payment of any of the said sums hereby assessed against said property owners and their property, collection thereof, costs, and attorney’s fees, shall be enforced by suit in any court having jurisdiction or by lien foreclosure, or both, in the same manner that an ad valorem tax lien against real property may be enforced by a governing body, pursuant to the Texas Tax Code.

Section 6. This Order shall take effect in accordance with the provisions of the Court of Williamson County.

Section 7. All Orders, parts of Orders, or resolutions in conflict herewith are expressly repealed.

Section 8. The invalidity of any section or provision of this Order shall not invalidate other sections or provisions thereof.

Section 9. The Court hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Order was adopted was posted and that such meeting was open to the public as required by law during all times during which this Order and the subject matter hereof were discussed, considered, and formally acted upon, all as required by the Texas Open Meetings Act, Chapter 551, Texas Government Code, as amended, and the Act.

READ AND APPROVED on the _____ day of _____, 2009.

APPROVED:

ATTEST:

BY: _____
....., County Judge

BY: _____
....., County Clerk

EXHIBIT “A”

(Description of PID Boundaries by Metes and Bounds and Map)

EXHIBIT “B”

**PID ASSESSMENTS FOR CLEARWATER RANCH
PUBLIC IMPROVEMENT DISTRICT**

The proposed method of assessment shall be based upon a fixed amount for each subdivided lot within the Property. The proposed assessments are set forth below:

# of Lots	Reimbursement	Total Assessment Per Lot	Annual Payment Per Lot
447 lots	\$5.5 million	\$12,080	\$600

The total amount of approved reimbursements is \$5,500,000.00. The reimbursements will be used to pay for certain public improvements including but not limited to streets, water, sewer, drainage, and flood control facilities within the District, and shall be payable in whole or in part from assessments on the property levied by the District. The cost of these facilities is not included in the purchase price of your property. An assessment is not an ad valorem tax and all property owners are advised to consult their tax consultants regarding the tax treatment of such assessment. The total assessment may be paid at any time, with accrued interest.

Boundary Changes Pct 277
Commissioners Court - Regular Session

Date: 04/21/2009
Submitted By: Kay Eastes, Elections
Submitted For: Rick Barron
Department: Elections
Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss and take appropriate action on precinct boundary changes affecting Precincts 254, 273, 277, and 293.

Background

Precinct 277 has more than 5,000 active registered voters which makes it out of compliance with the Texas Election Code. Adjusting the boundary lines for Precinct 277 and contiguous precincts 254, 273, and 293, will reduce the number of active registered voters in Pct. 277 below the 5,000 maximum allowed by the Election Code.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

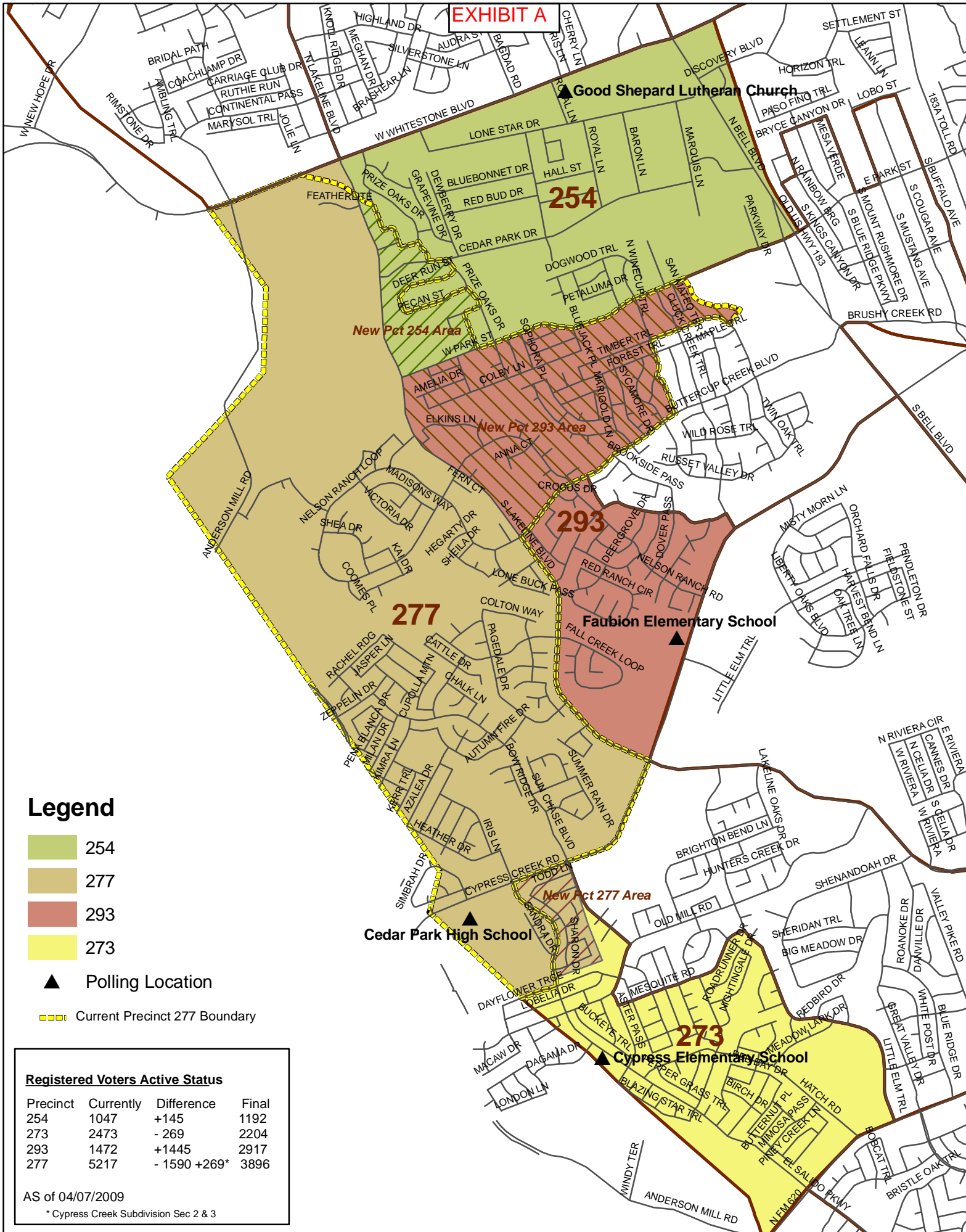
Link: [Pct 277 Map \(Ex A\)](#)

Link: [Boundary Chg Pct 277](#)

Form Routing/Status

Form Started By: Kay Eastes
Started On: 04/13/2009 11:27 AM
Final Approval Date: 04/15/2009

EXHIBIT A



Legend

- 254
- 277
- 293
- 273

- ▲ Polling Location
- Current Precinct 277 Boundary

Registered Voters Active Status

Precinct	Currently	Difference	Final
254	1047	+145	1192
273	2473	- 269	2204
293	1472	+1445	2917
277	5217	- 1590 +269*	3896

AS of 04/07/2009
 * Cypress Creek Subdivision Sec 2 & 3

**ORDER ADJUSTING THE BOUNDARY BETWEEN
WILLIAMSON COUNTY ELECTION PRECINCTS 254, 273, 277 AND 293**

Currently Precinct 277 has 5,217 active registered voters. In accordance with section 42.006 of the Texas Election Code, Precinct 277 is not in compliance because it contains more than 5,000 registered voters. The county is authorized to make the change in the precinct boundary at this time by section 42.031(b)(2) of the Texas Election Code. The precincts affected by the boundary adjustments are 254, 273, 277, and 293, and graphically shown in the map contained in Exhibit "A," attached hereto and incorporated herein. The changes will result in Precinct 277 containing 3,896 active registered voters.

NOW, THEREFORE, BE IT ORDERED that the boundary adjustments shall be transferred and reassigned for each precinct effective January 1, 2010, and described, as follows:

- a. Precinct 254 will gain the northeast portion of current Precinct 277, east of South Lakeline Boulevard and north of West Park Street, thereby increasing the number of registered voters by 145 to 1,192. The polling place for this precinct remains Good Shepherd Lutheran Church, 700 West Whitestone Boulevard, Cedar Park. Exhibit "B" contains a written description of Precinct 254.
- b. Precinct 293 will gain the portion of current Precinct 277 east of South Lakeline Boulevard, south of West Park Street and north of Buttercup Creek Boulevard, thereby increasing the number of registered voters by 1,445 to 2,917. The polling place for this precinct remains Faubion Elementary School, 1209 Cypress Creek Road, Cedar Park. Exhibit "C" contains a written description of Precinct 293.
- c. Precinct 277 will gain the northern portion of current Precinct 273 that consists of the Cypress Creek Subdivision Sections 2 and 3, thereby reducing the number of registered voters in Precinct 273 by 269 to 2,204. The polling place for Precinct 277 remains Cedar Park High School, 2150 Cypress Creek Road, Cedar Park. The polling place for Precinct 273 remains Cypress Elementary School, 2900 El Salido Parkway, Cedar Park. Exhibit "D" contains a written description of Precinct 273. Exhibit "E" contains a written description of Precinct 277.

Adopted on this ____ day of April, 2009.

Dan A. Gattis, County Judge

Lisa Birkman, Commissioner, Precinct 1

Cynthia Long, Commissioner, Precinct 2

Valerie Covey, Commissioner, Precinct 3

Ron Morrison, Commissioner, Precinct 4

ATTEST:

Williamson County Clerk

EXHIBIT B

Election Precinct No. 254
Williamson County, Texas

BEGINNING at the intersection of North Lakeline Boulevard and West Whitestone Boulevard;

THENCE, easterly, along the center of West Whitestone Boulevard, to its intersection with the center of Southern Pacific Railroad;

THENCE, southerly, along the center of Southern Pacific Railroad, to its intersection with the center of West Park Street;

THENCE, westerly, along the center of West Park Street, to its intersection with the center of North Lakeline Boulevard;

THENCE, northerly, along the center of North Lakeline Boulevard, to the Place of the BEGINNING.

EXHIBIT C

Election Precinct No. 293
Williamson County, Texas

BEGINNING at the intersection of South Lakeline Boulevard and West Park Street;

THENCE, easterly, along the center of West Park Street, to its intersection with the center of Cluck Creek;

THENCE, southerly, along the center of Cluck Creek, to its intersection with the center of Banyon Cove;

THENCE, southerly, along the center of Banyon Cove, to its intersection with the center of Timber Trail;

THENCE, westerly, along the center of Timber Trail, to its intersection with the center of South Winecup Trail;

THENCE, southerly, along the center of South Winecup Trail, to its intersection with Oakridge Pass;

THENCE, southerly, along the center of Oakridge Pass, to its intersection with the center of Buttercup Creek Boulevard;

THENCE, westerly, along the center median of Buttercup Creek Boulevard, to its intersection with the center of Cactus Flower Drive;

THENCE, southerly, along the center of Cactus Flower Drive, to its intersection with the center of Rambling Trail;

THENCE, easterly, along the center of Rambling Trail, to its intersection with the center of Cluck Creek Trail;

THENCE, southerly, along the center of Cluck Creek Trail, to its intersection with the center of Cypress Creek Road;

THENCE, westerly, along the center of Cypress Creek Road, to its intersection with the center of South Lakeline Boulevard;

THENCE, northerly, along the center of South Lakeline Boulevard, to the Place of the BEGINNING.

EXHIBIT D

Election Precinct No. 273
Williamson County, Texas

BEGINNING at the intersection of the center of Dayflower Trace and the common line between Williamson and Travis Counties;

THENCE, easterly, along the center of Dayflower Trace, to its intersection with the center of El Salido Parkway;

THENCE, northerly, along the center of El Salido Parkway approximately 175 feet;

THENCE, easterly, approximately 990 ft;

THENCE, northerly, approximately 1200 ft, to the center of Sun Chase Boulevard;

THENCE, southerly, along the center of Sun Chase Boulevard, to its intersection the center of Old Mill Road;

THENCE, southwesterly, along the center of Old Mill Road, to its intersection with the center of Aster Pass;

THENCE, southerly, along the center Aster Pass, to its intersection with the center of Mesquite Road;

THENCE, westerly, along the center of Mesquite Road, to its intersection with the center of Little Elm Trail;

THENCE, southeasterly, along the center of Little Elm Trail, to its intersection with the center of North FM 620;

THENCE, westerly, along the center of North FM 620, to the common line between Williamson and Travis Counties;

THENCE, northerly, along the common line between Williamson and Travis Counties, to the Place of the BEGINNING.

EXHIBIT E

Election Precinct No. 277
Williamson County, Texas

BEGINNING at the intersection of the center of West Whitestone Boulevard and the common line between Williamson and Travis Counties;

THENCE, easterly, along the center of West Whitestone Boulevard, to its intersection with the center of South Lakeline Boulevard;

THENCE, southerly, along the center of South Lakeline Boulevard; to its intersection with the center of Cypress Creek Road;

THENCE, southwesterly, along the center of Cypress Creek Road, to its intersection with the center of Sun Chase Boulevard;

THENCE, southerly, approximately 2050 feet;

THENCE, southwesterly, approximately 1000 feet, to its intersection with the center of El Salido Parkway;

THENCE, southerly, along the center of El Salido Parkway, to its intersection with the center of Dayflower Trace;

THENCE, westerly, along the center of Dayflower Trace, to its intersection with the common line between Williamson and Travis Counties;

THENCE, northerly, along the common line between Williamson and Travis Counties, to the Place of the BEGINNING.

Split Pct. 204 to create new Pct. 201
Commissioners Court - Regular Session

Date: 04/21/2009
Submitted By: Kay Eastes, Elections
Submitted For: Rick Barron
Department: Elections
Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss and take appropriate action on splitting of voting Precinct 204 and creating new voting Precinct 201.

Background

Precinct 204 has 6,440 active registered voters which exceeds the 5,000 maximum registered voters allowed by the Texas Election Code. The boundary changes are necessary to reduce the number of registered voters in Pct. 204 to bring it into compliance with the Texas Election Code.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

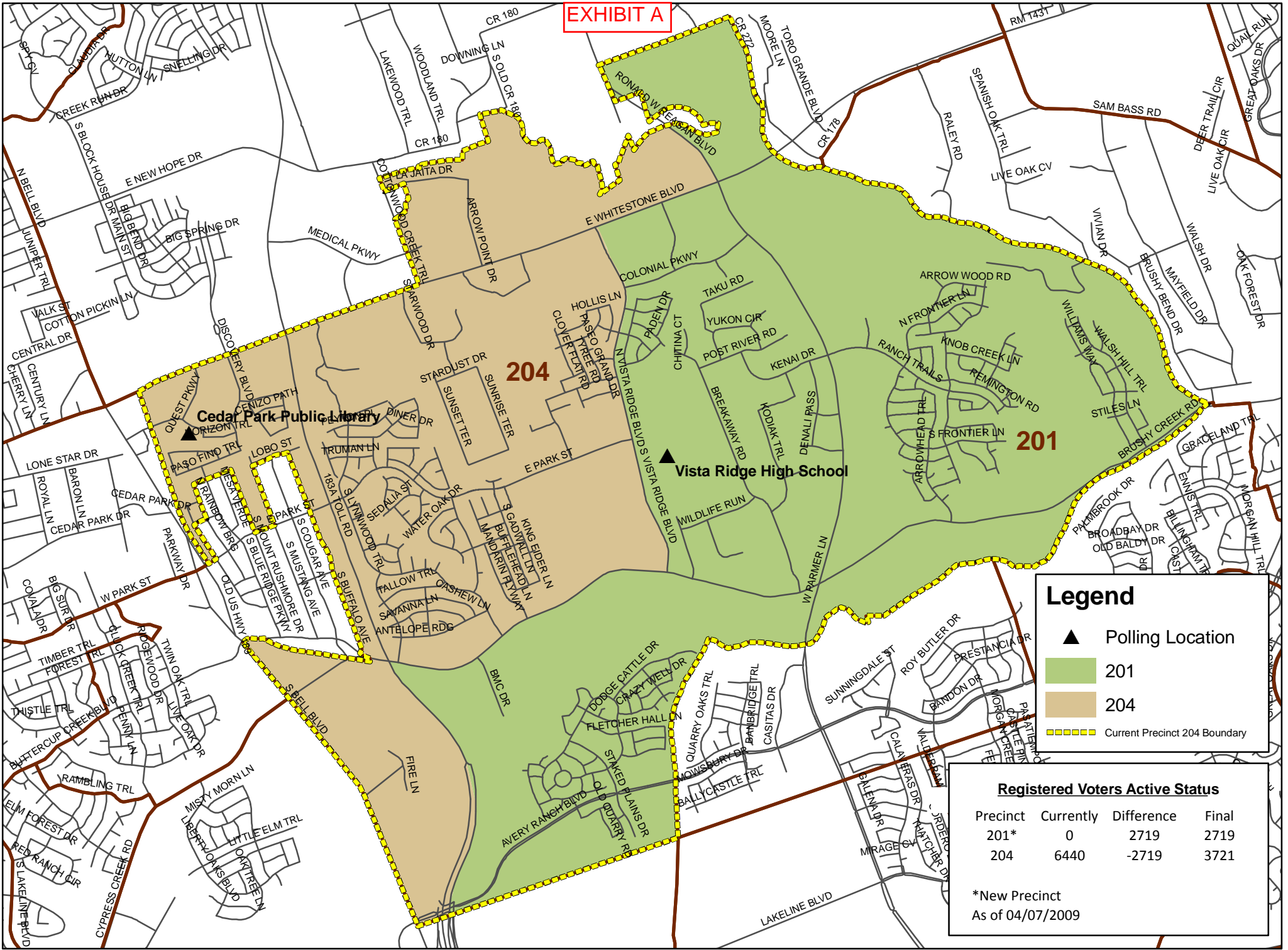
Link: [Pcts 204.201 Map \(Ex A\)](#)

Link: [Boundary Chg Pcts 204.201](#)

Form Routing/Status

Form Started By: Kay Eastes Started On: 04/13/2009 12:31 PM
Final Approval Date: 04/15/2009

EXHIBIT A



Legend

- ▲ Polling Location
- 201
- 204
- Current Precinct 204 Boundary

Registered Voters Active Status

Precinct	Currently	Difference	Final
201*	0	2719	2719
204	6440	-2719	3721

*New Precinct
As of 04/07/2009

**ORDER CREATING
WILLIAMSON COUNTY ELECTION PRECINCT 201**

Currently Precinct 204 has 6,440 active registered voters. In accordance with section 42.006 of the Texas Election Code, Precinct 204 is not in compliance because it contains more than 5,000 registered voters. The county is authorized to make the change in the precinct boundary at this time by section 42.031(b)(2) of the Texas Election Code.

Recommendation is made to split Precinct 204 and create Precinct 201 as graphically shown in the map described as Exhibit "A," attached hereto and incorporated herein. The split will result in Precinct 204 containing 3,721 active registered voters and Precinct 201 having 2,719 active registered voters.

NOW, THEREFORE, BE IT ORDERED that, effective January 1, 2010:

Precinct 201 shall be created by splitting the portion of current Precinct 204 east of Toll Road 183A, south of Brushy Creek Road, east of Vista Ridge Boulevard, south of East Whitestone Boulevard and west of Ronald W Reagan Boulevard to create Precinct 201. The polling place for Precinct 201 shall be Vista Ridge High School, 200 South Vista Ridge Boulevard, Cedar Park. Exhibit "C" contains a written description of Precinct 201.

The polling place for Precinct 204 remains Cedar Park Public Library, 550 Discovery Boulevard, Cedar Park. Exhibit "B" contains a written description of Precinct 204.

Adopted on this _____ day of April, 2009.

Dan A. Gattis, County Judge

Lisa Birkman, Commissioner, Precinct 1

Cynthia Long, Commissioner, Precinct 2

Valerie Covey, Commissioner, Precinct 3

Ron Morrison, Commissioner, Precinct 4

ATTEST:

Williamson County Clerk

EXHIBIT B

Election Precinct No. 204
Williamson County, Texas

BEGINNING at the intersection of S Bell Blvd and Brushy Creek Road;

THENCE, easterly along the center of Brushy Creek Road to its intersection with the center of Southern Pacific Railroad;

THENCE, southeasterly, along the center of Southern Pacific Railroad, approximately 500 feet past the intersection with Brushy Creek Road and South Cougar Avenue;

THENCE, northerly, approximately 75 feet to the center of Brushy Creek Road;

THENCE, northwesterly, to the intersection of Old Brushy Creek Road and South Buffalo Avenue;

THENCE, northerly, along the center of South Buffalo Avenue, to its intersection with the center of Lobo Street;

THENCE, westerly, along the center of Lobo Street, to its intersection with the center of North Mustang Avenue;

THENCE, southerly, along the center of North Mustang Avenue, to its intersection with the center of East Park Street;

THENCE, easterly, along the center of East Park Street, to its intersection with the center of North Mount Rushmore Drive;

THENCE, northerly, along the center of North Mount Rushmore Drive, to its intersection with the center of Bryce Canyon Drive;

THENCE, westerly, along the center of Bryce Canyon Drive, to its intersection with the center of North Rainbow Bridge;

THENCE, southerly, along the center of North Rainbow Bridge, to its intersection with the center of Glacier Drive;

THENCE, westerly, along the center of Glacier Drive, to its intersection with the center of North Kings Canyon Drive;

THENCE, southerly, along the center of North Kings Canyon Drive, to the intersection with the center of East Park Street;

THENCE, westerly, along the center of East Park Street, to the intersection with the center of the Southern Pacific Railroad;

THENCE, northerly, along the center of the Southern Pacific Railroad, to the intersection with the center of East Whitestone Boulevard;

THENCE, easterly, along the center of East Whitestone Boulevard, to the intersection with the center of Cottonwood Creek Trail;

THENCE, northerly, along the center of Cottonwood Creek Trail approximately 1700 feet;

THENCE, easterly, approximately 300 feet;

THENCE, northerly, approximately 650 feet to the center of La Jaita Drive

THENCE, westerly, along the center of La Jaita Drive, to the intersection with the center of Cottonwood Creek Trail;

THENCE, northerly, approximately 300 feet along the center of Cottonwood Creek Trail;

THENCE, easterly, approximately 1000 feet;

THENCE, northerly, approximately 50 feet;

THENCE, easterly, approximately 1060 feet;

THENCE, northerly, approximately 210 feet;

THENCE, northeasterly, approximately 660 feet;

THENCE, northerly, approximately 680 feet to the center of East Old County Road 180;

THENCE, easterly, along the center of East Old County Road 180, to the intersection with the center of Post Oak Creek;

THENCE, downstream, in a southerly direction, along the center of Post Oak Creek, with its meanders, to its intersection with the pond;

THENCE, southerly, along the eastern shoreline of the pond to the far southeast corner;

THENCE, northeasterly, approximately 580 feet;

THENCE, northerly, approximately 400 feet;

THENCE, easterly, approximately 85 feet;

THENCE, northeasterly, approximately 700 feet;

THENCE, southerly, approximately 365 feet;

THENCE, northeasterly, approximately 980 feet, to the intersection with the center median of Ronald W Reagan Boulevard;

THENCE, southerly, along the center median of Ronald W Reagan Boulevard, to the intersection with the center of East Whitestone Boulevard;

THENCE, westerly, along the center of East Whitestone Boulevard, to the intersection with the center of North Vista Ridge Boulevard;

THENCE, southerly, along the center of North Vista Ridge Boulevard, to the intersection with the center of East Park Street

THENCE, southerly, along the center of South Vista Ridge Boulevard, to the intersection with the center of Brushy Creek Road;

THENCE, westerly, along the center of Brushy Creek Road, to the intersection with the center median of Toll Road 183A

THENCE, southerly, along the center median of Toll Road 183A, to a point approximately 150 south of the intersection with the center of Avery Ranch Boulevard;

THENCE, westerly, approximately 700 feet to the center of South Bell Boulevard;

THENCE, northerly, along the center of South Bell Boulevard; to the place of the BEGINNING.

EXHIBIT C

Election Precinct No. 201
Williamson County, Texas

BEGINNING at the intersection of Toll Road 183A and Brushy Creek Road;

THENCE, easterly, along the center of Brushy Creek Road to its intersection with the center of South Vista Ridge Boulevard;

THENCE, northerly, along the center of South Vista Ridge Boulevard, to its intersection with the center of East Park Street;

THENCE, northerly, along the center of North Vista Ridge Boulevard, to its intersection with the center of East Whitestone Boulevard;

THENCE, westerly, along the center of East Whitestone Boulevard, to its intersection with the center of Ronald W Reagan Boulevard;

THENCE, northerly, approximately 1890 feet along the center median of Ronald W Reagan Boulevard;

THENCE, southeasterly, approximately 1210 feet;

THENCE, northerly, approximately 220 feet;

THENCE, westerly, approximately 365 feet;

THENCE, northwesterly, approximately 700 feet;

THENCE, southwesterly, approximately 800 feet;

THENCE, northerly, approximately 730 feet;

THENCE, westerly, approximately 650 feet;

THENCE, northerly, approximately 965 feet, to the intersection of Ronald W Reagan Boulevard and County Road 272,

THENCE, easterly, along the center of County Road 272, to its intersection with the center of Brushy Creek;

THENCE, downstream, in a southerly direction, along the center of Brushy Creek, with its meanders, to its intersection with South Brushy Creek;

THENCE, downstream, in a westerly direction, along the center of South Brushy Creek, with its meanders, to its intersection with the center of Southern Pacific Railroad;

THENCE, southerly, along the center of Southern Pacific Railroad, to its intersection with the center of

Avery Ranch Boulevard;

THENCE, southerly, approximately 1400 feet along the center of Southern Pacific Railroad;

THENCE, westerly, approximately 5900 feet to a point approximately 50 south of the intersection of Avery Ranch Boulevard and Toll Road 183A;

THENCE, northerly, along the center median of Toll Road 183A, to the Place of the BEGINNING.

Jarrell ESD#5 Agreement
Commissioners Court - Regular Session

Date: 04/21/2009
Submitted By: Peggy Vasquez, County Judge
Department: County Judge
Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss and take appropriate action regarding Agreement between Williamson County Emergency Service District #5 (Jarrell) and Williamson County.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [Jarrell ESD#5 Agreement](#)

Form Routing/Status

Form Started By: Peggy Vasquez Started On: 04/16/2009 11:37 AM

Final Approval Date: 04/16/2009

THE STATE OF TEXAS

*

* **KNOW ALL MEN BY THESE PRESENTS**

*

COUNTY OF WILLIAMSON

THAT **Williamson County, Texas**, a political subdivision of the State of Texas (hereinafter referred to as the "County"); and the **Williamson County Emergency Service District #5** an emergency service district created and described under Chapter 775 of the Texas Health and Safety Code (both being collectively referred to herein as the "ESD"), have entered into the following:

AGREEMENT

1. Pursuant to its power to provide financial assistance for fire protection in and for Williamson County, and its duty to protect the public health and welfare, the County agrees to pay to the ESD the sum of **\$26,000.00** in two separate (2) payments. The first payment being made when the County has received a signed agreement accompanied by a detailed accounting of the prior year's expenditures of the County allotment. The second payment will be disbursed on or before September 30, 2009. All funds are to be used to defray the cost of equipment and labor required to provide the services described in Paragraph 2.
2. The ESD agrees to provide fire protection services within the ESD's district boundaries and in any area in the County when requested by any other fire company or emergency service district, or when dispatched by the County, and shall expend all of the amount set forth in Paragraph 1 for only these purposes during the calendar year 2009.
3. It is understood by the ESD that the County cannot commit funds for any future fiscal year, and that this Agreement does not, and cannot, commit the County to renew or repeat this Agreement unless approved by future action of the Williamson County Commissioners' Court.
4. It is understood and agreed that the County has no power to control or supervise the manner and means chosen by the ESD to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the ESD which are not related to the provision of said services.

Executed on this the 8 day of April, 2009

Williamson County ESD #5

Williamson County, Texas

By: Stefan Gerlica

By: _____

Printed Name: Stefan Gerlica

Dan A. Gattis,
Williamson County Judge

Title: President, Williamson County ESD #5

JVFD 2008 BUDGET-4th.-Quarter			
	ACTUAL	2008- BUDGET	SUR-PLUS
100-ADMINISTRATION			
101-ATTORNEY FEE'S	\$0.00	\$0.00	\$0.00
102-BANK FEES& CHECKS	\$183.41	\$250.00	\$66.59
104-BOOKKEEPING	\$450.00	\$450.00	\$0.00
105-CODE'S \$ ENFORCEING	\$712.45	\$750.00	\$37.55
106-COMMUNITY SUPPORT	\$880.00	\$1,000.00	\$120.00
107-DUES PAID OUT	\$335.00	\$350.00	\$15.00
108-FUNERAL & MEMORIALS	\$158.00	\$158.00	\$0.00
109-LICENSE & PERMITS	\$59.75	\$250.00	\$190.25
110-OFFICE SUPPORT	\$5,552.29	\$5,553.00	\$0.71
112-FUND RAISERS	\$0.00		
113-COMMUNITY EDUCATION	\$143.95	\$144.00	\$0.05
SUB TOTAL	\$8,474.85	\$8,906.00	\$430.15
200-APPARATUS			
202-PARTS & REPAIR	\$8,455.70	\$8,500.00	\$44.30
201-FUEL	\$9,954.11	\$10,500.00	\$545.89
203-NEW TRUCK	\$10,000.00		
SUB TOTAL	\$28,409.81	\$19,000.00	\$590.19
300-BUILDING			
301-BUILDING MAINTENANCE	\$999.88	\$1,000.00	\$0.12
302-CLEANING & SUPPLIES	\$641.91	\$795.00	\$153.09
303-UTILITIES-WATER-ELECTRIC	\$8,694.81	\$8,700.00	\$5.19
304-BUILDING EXPENSE	\$800.00	\$1,000.00	\$200.00
SUB TOTAL	\$11,136.60	\$11,495.00	\$358.40
400-COMMUNICATIONS			
401-TELEPHONE	\$5,342.64	\$5,450.00	\$107.36
402-RADIO & PAGERS	\$5,200.95	\$5,205.00	\$4.05
SUB TOTAL	\$10,543.59	\$10,655.00	\$111.41
500-EQUIPMENT			
501-MEDICAL SUPPLIES	\$4,247.29	\$4,300.00	\$52.71
502-FIREFIGHTING	\$19,584.92	\$5,000.00	(\$14,584.92)
503-FOAM	\$640.00	\$700.00	\$60.00
SUB TOTAL	\$24,472.21	\$10,000.00	(\$14,472.21)
600-PERSONNEL			
601-TRAINING	\$2,303.76	\$2,304.00	\$0.24
602-PPG	\$15,840.61	\$16,001.00	\$160.39
603-INCIDENT REHAB.	\$905.04	\$906.00	\$0.96
604-ADV. CERT. TUITION	\$1,000.00	\$1,000.00	\$0.00
605-SHIRTS,CAPS, PATCHES	\$1,107.89	\$1,110.00	\$2.11
607-AWARDS / BANQUET	\$0.00	\$0.00	\$0.00
608-EMPLOYEES SUPPLIES	\$1,823.88	\$1,824.00	\$0.12
609- FIRE CHEIFS ASSOC. MTG	\$0.00		\$0.00
SUB TOTAL	\$22,981.18	\$23,145.00	\$163.82
700-INSURANCE			
701-INSURANCE-BUILDING	\$3,339.50	\$500.00	(\$2,839.50)
702-INSURANCE-HEALTH	\$9,366.85	\$9,500.00	\$133.15
SUB TOTAL	\$12,706.35	\$10,000.00	(\$2,706.35)
800-PAYROLL			
801-PAYROLL EXPENSES	\$176,438.41	\$174,738.96	(\$1,699.45)
802-TAXES			
803-EMPLOYEES PAYBACK			
SUB TOTAL	\$176,438.41	\$174,738.96	(\$1,699.45)
TOTAL	\$275,258.16	\$267,938.96	
TOTALS			
R-100-INCOME			

R-101-BBQ-DANCE	\$6,898.27		
R-102-4-WHEELER RAFFLE	\$4,275.00		
R-103- HALL RENTALS	\$725.00		
R-104-DONATIONS	\$2,860.78		
R-105-DUE'S	\$74.00		
R-106-			
R-107-REVENUE RESCUE	\$12,823.60		
R-108-GRANTS	\$13,149.99		
R-109-ESD PAYBACKS	\$17,222.24		
R-110-WILLIAMSON COUNTY	\$26,000.00		
R-111-VFIS DIVIDENDS	\$103.09		
R-112-GLOBAL IMPACT	\$3,230.92		
R-113-			
R-114-INTEREST	\$217.00		
R-115-UNCATEGORIZED INCOME	\$500.00		
R-116-REFUNDS			
R-117-ESD PAYROLL	\$160,064.35		
R-118-LOAN	\$48,585.00		
TOTAL	\$296,729.24		
TRUCK FUND	\$21,835.79		
BBQ	\$1,518.46		
JVFD ESD EXP.	\$23,623.60		
BUSINESS	\$2,022.08		

Florence ESD#7 Agreement
Commissioners Court - Regular Session

Date: 04/21/2009
Submitted By: Peggy Vasquez, County Judge
Submitted For: Peggy Vasquez
Department: County Judge
Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss and take appropriate Action regarding Agreement between Williamson County Emergency Service District #7 (Florence) and Williamson County.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [Florence ESD#7 Agreement](#)

Form Routing/Status

Form Started By: Peggy Vasquez Started On: 04/16/2009 11:32 AM
Final Approval Date: 04/16/2009

THE STATE OF TEXAS

*

* KNOW ALL MEN BY THESE PRESENTS

*

COUNTY OF WILLIAMSON

THAT **Williamson County, Texas**, a political subdivision of the State of Texas (hereinafter referred to as the "County"); and the **Williamson County Emergency Service District #7** an emergency service district created and described under Chapter 775 of the Texas Health and Safety Code (both being collectively referred to herein as the "ESD"), have entered into the following:

AGREEMENT

1. Pursuant to its power to provide financial assistance for fire protection in and for Williamson County, and its duty to protect the public health and welfare, the County agrees to pay to the ESD the sum of **\$30,000.00** in two separate (2) payments. The first payment being made when the County has received a signed agreement accompanied by a detailed accounting of the prior year's expenditures of the County allotment. The second payment will be disbursed on or before September 30, 2009. All funds are to be used to defray the cost of equipment and labor required to provide the services described in Paragraph 2.
2. The ESD agrees to provide fire protection services within the ESD's district boundaries and in any area in the County when requested by any other fire company or emergency service district, or when dispatched by the County, and shall expend all of the amount set forth in Paragraph 1 for only these purposes during the calendar year 2009.
3. It is understood by the ESD that the County cannot commit funds for any future fiscal year, and that this Agreement does not, and cannot, commit the County to renew or repeat this Agreement unless approved by future action of the Williamson County Commissioners' Court.
4. It is understood and agreed that the County has no power to control or supervise the manner and means chosen by the ESD to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the ESD which are not related to the provision of said services.

Executed on this the 6th day of April, 2009

Williamson County ESD #7

Williamson County, Texas

By: Lee Roy Knauth

By: _____

Printed Name: Leroy Knauth

Dan A. Gattis,
Williamson County Judge

Lee Roy KNAUTH

Title: President, Williamson County ESD #7

FY 2007/2008 WILLIAMSON COUNTY EXPENSES FOR FLORENCE VFD/ ESD 7

Fuel	
Apparatus maintainace,Oil and Service	\$5,184.34
Tire replacement	\$2,618.68
Emergency Warning systems	\$394.71
Pump Parts/ Repair	\$332.29
Breathing Air Supplies testing	\$306.00
Hoses/Nozzles/Appliances	\$1,034.72
Foam Concentrate	\$3,344.91
Protective clothing	\$5,309.49
Scene Supplies	
Incident command System	
Radio Maintance/reprograming	\$7,665.96
800 Mhz Radio	
Radio Batterys	\$597.81
EMS Disposable Supplies	\$836.36
EMS Drugs	\$1,134.12
Fire, EMS and Rescue Training	\$517.42
Computer and software	
Accindent/ Disability Insurance	
Semi annaual truck payment 3411	\$12,041.60
Total Expenses	\$41,318.41

Appointment of Stakeholder Committee Members to review possible adoption of Model Subdivision Rules

Commissioners Court - Regular Session

Date: 04/21/2009
 Submitted By: Peggy Vasquez, County Judge
 Submitted For: Peggy Vasquez
 Department: County Judge
 Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss and take appropriate action regarding appointment of Stakeholder Committee Members to review and make recommendations to the court on the possible adoption of Chapter 232, Subchapter C, Texas Local Government Code, substantively the Model Subdivision Rules promulgated by the Texas Water Development Board, and amending the Williamson County Subdivision Regulations to incorporate a new Chapter 9A to comply with the state mandates governing Subchapter C.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Peggy Vasquez Started On: 04/16/2009 02:29 PM

Final Approval Date: 04/16/2009

CDBG Priorities

Commissioners Court - Regular Session

Date: 04/21/2009
Submitted By: Sally Bardwell, HUD Grants
Submitted For: Sally Bardwell
Department: HUD Grants
Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss and take appropriate action on the proposed Community Development Block Grant program priorities for FY2009-2013.

Background

These priorities will be used in the selection of projects to be funded by CDBG over the next five years. The priorities were determined by using input collected during stakeholder meetings and meetings with the Commissioners' Court on the County's current needs and potential future needs. They are set up to allow the County the opportunity to fund many different types of projects over the next five years.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [CDBG Priorities](#)

Form Routing/Status

Form Started By: Sally Bardwell
Started On: 04/15/2009 04:19 PM
Final Approval Date: 04/16/2009

Williamson County Five-Year Consolidated Plan

Proposed Priorities for FY 2009 through FY 2013

Overview

In light of the limited amount of CDBG funds available to Williamson County, not all of the County's housing and community development needs can be addressed over the next five years. Therefore, priorities must be established to ensure that scarce resources are directed to the most pressing housing and community development needs in the County.

A multi-step process was used to establish the priorities for the County. First, data relative to each need was collected and grouped into one of four major categories: housing needs, homeless needs, non-homeless special needs, and non-housing community development needs. (The data describing the need within each category will be provided in its corresponding narrative section of the Five-Year Consolidated Plan document.)

Second, the County consulted with a diverse group of public agencies, nonprofit organizations and community development entities to determine the needs as perceived by the consumers of these groups. (A complete listing of the entities consulted and the responses received will be included in the Five-Year Consolidated Plan document.)

During the public outreach process, six underlying themes were repetitively voiced by the participants in the interviews and focus group sessions. These themes included the following:

- The recession has substantially impacted contributions to local nonprofit organizations. Resources are at an all-time low. The ability of these organizations to provide supportive services to their clientele is substantially impaired. However, consumers are dependent upon these public services as a safety net now more than ever.
- There is a diverse and highly motivated nonprofit community in Williamson County that collectively possesses the organizational capacity to provide housing, services and facilities to lower income households and persons. However, adequate funding to fully finance their programs and initiatives is lacking.
- There is a need for affordable housing for extremely low income and very low income households and persons. This need has increased recently due to employment layoffs, cutback in hours, and rising fuel and food prices.
- The relative absence of public transportation throughout Williamson County impedes the movement of people to employment centers.
- The needs of homeless persons and families in Williamson County are not being adequately served.
- Public infrastructure improvements such as roads, public water and public sewers continue to be needed in residential areas, especially in the rural and unincorporated areas of the County.

Finally, the data were analyzed and priorities were established using the following definitions:

- **High priorities** are those activities that **WILL** be funded with CDBG funds
- **Medium priorities** are those activities that **MAY** be funded with CDBG funds, but only after high priorities have been funded.
- **Low priorities** are those activities that will **NOT** be funded with CDBG funds by the County; however, the County will consider providing certifications of consistency and supporting applications submitted for non-County funds by other entities.

Medium and low priority activities are not unimportant or are not to be understood as being unnecessary in Williamson County. Rather, it is perceived that those needs may have other, more appropriate funding sources. For example, housing rehabilitation funds could conceivably be secured through the State's HOME Program.

Williamson County has identified a limited number of priorities to provide a focus for activities that will be funded. If a high priority proposal is not received during the local CDBG application process, a medium priority project may be funded. There are a sufficient number of medium priority needs to ensure that funds can be spent in a timely manner.

The Consolidated Plan ensures that an adequate performance evaluation system is in place to monitor progress toward accomplishing each priority. The County is committed to tracking its progress in addressing each of the high priority needs. The complete Consolidated Plan will include established goals and benchmarks for each identified priority need.

Funding Guidelines

Williamson County will utilize the following guidelines to prioritize the use of funds:

- Focus funding on those households with the greatest need (i.e., extremely low income households at 0-30% of median income and very low income households at 30%-50% of median income).
- Fund activities that expand the supply of housing affordable to low and moderate income households, especially when these projects are undertaken in conjunction with public infrastructure improvements. Housing production allows for units to be added to the market under the assumption that they will provide long-term assistance. Carrying out infrastructure improvements (such as sidewalk, curb, drainage, water, sewer and/or street improvements) in the immediate vicinity of new housing production will capitalize on the housing investment and add value to a larger residential area.
- Give preference to housing proposals that include a mandatory home ownership counseling and financial management component.
- Fund public facility proposals that benefit extremely low income and very low income households and persons, and persons with special needs.

- Fund projects that leverage other public and private resources.
- Fund projects that provide housing and supportive public services to extremely low income and very low income households and persons, as well as persons with special needs. (15% of the County's non-administrative CDBG budget can be used for public services).
- Fund non-housing community development proposals that eliminate a threat to public health and safety. An example of this type of activity might involve the extension of a water line to an area served by lower income households whose private wells have been contaminated.
- Fund activities that revitalize residential neighborhoods and stabilize business districts that are located within walking distance of residential neighborhoods.

The following charts reflect the County's priorities for CDBG funding over the next five years.

HOUSING NEEDS		
Extremely Low Income (0% up to 30% of MFI)		
		2009-2013 Funding Priority
Renters	Elderly	Medium
	Small Related	Medium
	Large Related	Medium
	All Other	Medium
Owners	Elderly	High
	Small Related	High
	Large Related	High
	All Other	Medium
Very Low Income (30% up to 50% of MFI)		
		2009-2013 Funding Priority
Renters	Elderly	Medium
	Small Related	Medium
	Large Related	Medium
	All Other	Medium
Owners	Elderly	High
	Small Related	High
	Large Related	High
	All Other	Medium
Low Income (50% up to 80% of MFI)		
		2009-2013 Funding Priority
Renters	Elderly	Medium
	Small Related	Medium
	Large Related	Medium
	All Other	Medium
Owners	Elderly	High
	Small Related	High
	Large Related	High
	All Other	Medium

HOMELESS NEEDS		
Families	Housing Type	2009-2013 Funding Priority
	Emergency Shelters	Medium
	Transitional Housing	Medium
	Permanent Supportive Housing	Medium
Individuals	Housing Type	2009-2013 Funding Priority
	Emergency Shelters	Medium
	Transitional Housing	Low
	Permanent Supportive Housing	Low

NON-HOMELESS SPECIAL NEEDS		
Housing Needs	Special Needs Population	2009-2013 Funding Priority
	Frail Elderly	Low
	Persons w/ Mental Illness	Medium
	Developmentally Disabled	Medium
	Physically Disabled	Medium
	Alcohol/Other Addiction	Medium
	Persons w/ HIV/AIDS	Low
	Public Housing Residents	Low
Supportive Services Needs	Special Needs Population	2009-2013 Funding Priority
	Frail Elderly	High
	Persons w/ Mental Illness	High
	Developmentally Disabled	High
	Physically Disabled	High
	Alcohol/Other Addiction	High
	Persons w/ HIV/AIDS	Medium
	Public Housing Residents	High

NON-HOUSING COMMUNITY DEVELOPMENT NEEDS	
Public Facilities and Improvements	2009-2013 Funding Priority
Handicapped Centers	Low
Homeless Facilities	Medium
Youth Centers	Medium
Neighborhood Facilities	High
Parks, Recreational Facilities	Low
Parking Facilities	Low
Solid Waste Disposal Improvements	High
Flood Drain Improvements	High
Water/Sewer Improvements	High
Street Improvements	High
Sidewalks	High
Child Care Centers	Medium
Tree Planting	Low
Fire Stations/Equipment	Low
Health Facilities	Medium
Abused and Neglected Children Facilities	Medium
Asbestos Removal	Low
Facilities for AIDS Patients	Low
Operating Costs of Homeless/AIDS Patients Programs	Low
Economic Development	2009-2013 Funding Priority
Commercial/Industrial Rehabilitation	Medium
Commercial/Industrial New Construction	Low

Incident Command Vehicle
Commissioners Court - Regular Session

Date: 04/21/2009
Submitted By: John Sneed, EMS
Submitted For: John Sneed
Department: EMS
Agenda Category: Regular Agenda Items

Information

Agenda Item

To consider accepting a grant from the Capitol Area Trauma Regional Advisory Council and the Williamson County Fire Chief's Association of an Incident Command Vehicle.

Background

This will be a regional asset grant where WC Emergency Management is the managing partner. It is intended to replace the bus that we currently use. This will be a "work in progress" as my intent is to fund most of this project with grant money. Please see the attachment that will be presented to CAPCOG for additional funding.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [ICS Vehicle](#)

Form Routing/Status

Form Started By: John Sneed Started On: 04/16/2009 08:19 AM
Final Approval Date: 04/16/2009

Project Worksheet

Regional Mobile Command Platform

INVESTMENT JUSTIFICATION

Regional History

The Capital Area Council of Governments (CAPCOG) is considered the *Capital Region* and is comprised of ten counties surrounding the state capital city; Austin, Texas. These counties are Bastrop, Blanco, Burnet, Caldwell, Fayette, Hays, Lee, Llano, Travis, and Williamson. The Capital Area Trauma Council region (TSA-O) is made up of the ten counties above in addition to San Saba County. There are a total of 254 Texas counties grouped into 24 regions or *councils of governments* (COG's); 22 Trauma Service Areas; and 24 Emergency Management Disaster Districts. Not all of these regional or district boundaries are congruent.

The CAPCOG region has diverse and wide ranging topography. The Texas hill country on the western side of the region is covered with live oak, mesquite, and ash-juniper stands on rolling country and difficult rocky terrain rising up to the plateau portion of the central corridor. This gives way to black land prairies, pine forest woods and coastal prairies to the east and southeastern portions of the region.

Several critical hydrological areas are also located within the region. These waterways consist of rivers, streams, and lakes that serve as flood mitigation systems with several hydro-electric dams, power generation plants, and water supply reservoirs for irrigation and consumption.

The majority of the regional land mass is considered rural with widespread farm and ranch areas. Population centers vary widely in the CAPCOG region. High density urban centers are located along the major thoroughfares and IH-35 corridor counties while numerous suburban cities and smaller communities are spread diversely throughout the region.

Several critical transportation corridors traverse the region such as IH-35, IH-10, US 281, US 290, US 183, US 79 and several state highways and toll roads. Austin-Bergstrom International Airport is located in the southern portion of the region and several major railroads also cross the area; several of which carry hazardous materials.

Being the Capital Region, there are numerous key facilities and critical infrastructures requiring security, redundancies, emergency response and operations plans, mitigation requirements, and recovery plans. The region is considered a prosperous area of Texas and has many successful financial, industrial, agricultural, large educational and health care markets and facilities.

Historical Threats

Weather related threats require constant monitoring. Severe thunderstorms with large hail are frequent along with powerful winds during spring and early summer months. The region has been struck many times by tornadoes of all classifications including catastrophic F5 storms. The region also

falls victim to annual ice storms causing transportation issues, power outages, and local emergencies. The terrain also lends itself to severe flooding events that have resulted in state and federally declared disasters in the recent past.

The eastern portion of the region lies within 75 miles of the Texas gulf coast with the central portion of the region and the IH-35 corridor within 150 miles. This proximity to the coast places the Capital region in unique situations during hurricane season. Hurricanes and tropical storms striking the gulf coast in strategic areas can traverse the Capital Region spawning severe thunderstorms, tornadoes, and wide spread flooding. In addition to storm management, the region is also a hurricane shelter hub and has a point-to-point shelter agreement with the City of Galveston and Galveston County, Texas. The region also receives thousands of Houston-Galveston area self-evacuees driving west on IH-10 and US 290 through the Capital region.

This proximity to the coast also places the Capital Region emergency service providers and Type III Incident Management Team high on the list of mutual aid resources for rescue and recovery operations along the middle and upper Texas coast. During the 2008 hurricane season, the lower and upper Texas coastal regions were struck by hurricanes Dolly, Gustav, Ike, and Tropical Storm Eduardo. Capital region emergency service providers, incident management personnel, and numerous assets were deployed to these areas for over 45 days from July through September of 2008.

CAPCOG has also found itself in a severe drought for the past several years. The severity of the drought has forced local counties to petition the state to declare a disaster and request federal drought mitigation assistance for agricultural, financial, and fire suppression resources. Several of the regional counties have received disaster declarations.

The severe drought conditions has not only caused crippling financial, agricultural, and ranching losses; but the frequency and acuity of large complex wild land-urban interface fires has dramatically increased in the last few years. The population growth within the Capital Region should be considered when discussing this particular threat. The regional 2000 census count was 1,346,833. In January 2008, the population had risen to 1,702,636; a dramatic 26% increase. Williamson County specifically, grew an alarming 53% rising from 249,967 to 381,461. The projected 2010 census is expected to follow these same trends. A good portion of this growth is occurring in the suburban and semi-rural areas of the region and not in the traditional core or "downtown" areas. For example, the City of Cedar Park, a suburban community in Williamson County that borders the City of Austin, grew an alarming 103% (26,049 to 52,809). The City of Leander (bordering Cedar Park) has posted an amazing 218% increase; 7,596 to 24,135. What were once large areas of rural farm and heavily wooded hunting lands are now quickly becoming suburban areas with minimal defensible spaces and little to no *FireWise* landscaping techniques being employed in these housing developments. This is not just specific to Williamson County. Unfortunately these practices are occurring across the Capital region. With this type of growth in these terrain features, and taking the severe drought conditions into account, wild land-urban interface fires will continue to threaten communities for the unforeseeable future. In the last six months alone, there have been hundreds of small (<500 acres) wild land-urban interface fires. However, several fires grew to a 1,000 acres or more requiring multiple operational periods, evacuations, state

and federal resources, with dozens of homes and commercial structures lost. Two recent fires, the Florence CR 233 fire and the Bastrop Wilderness Ridge fire, received disaster declarations and totaled nearly 6,000 acres between the two.

Terrorism

The Austin-Round Rock Metropolitan Statistical Area (MSA) lies completely within the region and is in its second year of Tier II UASI (urban area security initiative) status. The region remains vigilant in recognizing, mitigating, and responding to suspected terrorism related incidents. To date, the main response efforts have been focused on isolated domestic incidents.

Regional Response Capabilities

The Capital Region has done well in receiving and distributing various grant funds over the past several years. The majority of these funds have purchased much needed “big ticket” capital assets such as hazardous materials equipment and apparatus, specialized law enforcement items for explosive ordnance disposal and SWAT, improving regional interoperability to the highest defined level and funding two mobile communications platforms. Several of these assets combined form the four regional CBRNE Task Forces (chemical, biological, radiological, nuclear, and explosive).

Williamson County/ CAPCOG Regional Need: Regional Mobile Command Platform

Across the region, there are several small vehicles such as pickup trucks or sport utility vehicles that are used for mobile command posts within their respective jurisdictions. Williamson County and Cities provide mobile command post operations in the same fashion. Some Williamson County public safety agencies, such as the Sheriff’s Office, have no sport utility or similar vehicle to provide any mobile command post operations. The only reliable Williamson County mobile platform capable of providing some type of mobile command post operations is the communications trailer. Even so, the communications trailer was not designed to function as a command post and lacks many key features and capabilities necessary for successful command post operations. Some agencies deploy tents or other shelter devices for command post operations when needed. However, there is no mobile asset in the region that meets the requirements of a purpose built dedicated regional mobile command platform to support the Williamson County Type IV Incident Management Team (0-72 hours); or the Type III regional (24-96 hours) or larger incident with capacity to support operations, planning, or logistical sections of an incident management team; or for that matter a simple field command post for local Type IV incidents. Williamson County and the entire Capital Region is currently deficient in this area. In Williamson County specifically, the ability to manage moderate to large scale county-wide incidents is severely hampered due to a lack of resources. The coordination and management of Type IV, III or larger incidents within the region; or incident management operations while deployed outside the region such as the coastal areas for hurricane support, would be more efficient with a properly designed, supported, and maintained mobile command post platform. In the last twelve (12) months, there have been over twenty (20) requests for a mobile command or communications response to support field operations in law enforcement or fire services in Williamson County alone. In addition, Williamson County has been

requested to respond and support on-scene command or communications in neighboring counties on five (5) separate occasions.

The current Williamson County Mobile Command Post bus is a used and re-purposed vehicle originally purchased as a mass transit bus from Capitol Metro and subsequently re-furnished with grant funds nearly five (5) years ago. Since being placed into service, the bus has responded to incidents as requested when available. Unfortunately, the vehicle requires intensive maintenance and at times is out of service for extended periods of time. Even when operable, the vehicle cannot be configured to successfully support an ALL-Hazards mission requirement for law, fire, EMS, or incident management purposes.

Solution

Williamson County, in partnership with the Williamson County Fire Chief's Association (WCFCA), and the Capital Area Trauma Council (CATRAC) created a working group and has accumulated funds and equipment to design, purchase, equip, and operate a purpose built Type I Mobile Command Post/EOC. The platform selection, design, and operational parameters are deeply rooted in lessons learned from numerous Type III and larger deployments of the Williamson County Type I Regional Mobile Communications Platform and numerous smaller command vehicles. These recent missions have included numerous large wildfires, three hurricanes, and several law enforcement incidents. The work group developed the requirements used to design the platform and defined the minimum critical mission capabilities/needs.

The minimum mission requirements are as follows:

- Designed and able to proficiently support the following mission tasks
 - Fire suppression, hasty evacuations, and recovery activities
 - Hazardous Materials or CBRNE response
 - Swift-Water, Dive/Recovery, Technical Rescue response
 - Law Enforcement operations such as SWAT, Hostage Negotiations, Missing Person/Suspect search operations, Crime Scene/Investigation support
 - Hospital internal/external disaster operations such as Mass Casualty operations, hospital evacuations, surge capacity and patient tracking operations, continuity of operations, and other mobile medical operations center (MOC) needs
 - Broad scope of hurricane or large area disaster (tornado, flood) operations such as mobile EOC for affected city or county governments, continuity of government operations, incident management team support, Public Health operations
- Meets equipment and capabilities criteria for resource typing as a FEMA Type I Mobile Emergency Operations Center; meeting this resource typing criteria also allows the platform and

staff to function in a variety of command or coordination roles including Emergency Operations Center, Multi-Agency Coordination Center, Medical Operations Center, Mobile Command Post

- Durable, maneuverable, and easily maintained by Williamson County Fleet Services as a single-unit diesel chassis truck with an automatic transmission
- Robust towing package with minimum tongue pull capacity of 10,000 lbs. for support trailer
- Operable with a Class C Texas Driver's License
- Deployable with minimum of 2 personnel with ability of up to 6 additional personnel operating at communications and computer workstations while seated and mobile
- Completely self-sufficient for 8 personnel including rations, potable water, shower, toilet, and sleeping areas for up to 96 hours
- Rapidly deployable as an initial attack vehicle for local tactical command post operations when necessary
- Ability to support maximum Command and General Staff element of 12 personnel during peak staffing inside the vehicle
- Ability to support standard ICS structure with internal and external command, tactics, and planning meetings with external staff / personnel surge capacity when needed
- Ability to co-locate and share electronic data and radio communications with the Williamson County Type I Mobile Communications Trailer RMC-3, or other similar apparatus
- Have robust on-board electronic audio/visual devices to display a variety of data to include WebEOC, GIS, weather radar, CAD, ICS forms and charts, video teleconferencing (VTC), and local TV news- these data elements must be available for both real-time analysis of on-board crew and periodic briefings with larger interior or exterior audience

In order to meet the mission requirements defined by the work group, the following vehicle chassis and equipment selections were made (items in **BOLD** are already on hand):

- 2009 Freightliner M2-106 chassis powered by Cummins 8800 diesel engine and automatic Allison transmission
- One onboard 12Kw Onan diesel generator
- One 5000 watt inverter with 2 auxiliary batteries
- Ability to mount and operate external 48' pneumatic mast with radio antenna and hi-res color/thermal/IR camera with remote pan/tilt/zoom controls (networked)

- Reinforced roof for external Ku band 1.2 meter auto-tracking satellite dish system providing broadband IP services
- 39' custom designed operations box with quad slides, full galley, full lavatory with toilet and shower
- Two drop-in tables and seven bench seats w/restraints as workstations in front conference area; three 6' counter-top areas with two seats each in rear area (stationery seats)
- Radio communications package: VHF, UHF, **800**, MSAT G2 in driver compartment; ARES, VHF, UHF, **700, 800**, 900, MSAT G2 in rear area along with one **MIP5000 Motorola console** with Level 4 interoperable patching capabilities (when tethered to RMC-3), **law enforcement Rescue/Throw Phone package with imbedded video and recording capabilities, one 10 unit set of Garmin handheld UHF GPS units**
- Minimum Telephone communications package: Multi-line 24/7/365 live PBX phone system with Tellular/VoIP/POTS/SAT capabilities with Video Teleconference Capabilities, four broadband EVDO REVA air cards for mobile data
- Minimum television package: mobile satellite TV system, stationery analog/HD combo antenna, various sizes of LCD flat panel monitors
- Vehicle mounted weather station with full suite of measurable parameters including time, temperature, relative humidity, altimeter, GPS, wind direction and speed w/gust detection, rain gauge
- Minimum office administration equipment:
 - **One 36" color GIS plotter**
 - **One commercial grade 5-in-1 combo high-speed network color printer**
 - One driver compartment ruggedized mobile laptop w/docking station, GPS, and AVL
 - Three front area laptops w/mounts, six laptop mounts in rear area for generic laptop computers (stationery only)
 - Various office supplies, spare plotter/printer paper, ICS forms, staplers, paper clips, mounted white boards w/supplies
 - One 6' ceiling mounted video projector screen mounted in front area, one ceiling mounted video projector in front area
 - Two *Smart Board* tablet systems networked and projected
- Crew support items: toiletries, towels, soap, etc.

- Externally stored folding chairs, tables, power and network cables, air mattress units, various items

The Mobile EOC will have a 14' utility trailer with the following equipment and supplies to support the unit:

- **One 14' Wells Cargo utility trailer with side entrance door and rear cargo ramp**
- **One 10Kw diesel generator with 50 gallon fuel tank and shore line power cable**
- **Cache of radio communications equipment**
- **Two large magnetic portable white boards**
- **Folding tables and chairs**
- **TVI tent for additional long-term shelter if needed**
- **Various tools and mission specific equipment**
- **Rations, potable water, crew gear storage**

To successfully respond and deploy this complex apparatus, the work group will define the minimum personnel requirements based on the following emphasis:

- Demonstrate professional appearance, work ethic, and demeanor in high stress situations
- Demonstrate proficient knowledge of ICS principles and applications
- Ability to be insured as a driver per Williamson County vehicle use policies
- Demonstrate ability to satisfy driver training program developed by work group
- Complete defensive driver and Emergency Vehicle Operations Course (EVOC)
- Demonstrate ability to deploy and operate all on-board systems including power plants, lavatory and sewage systems, radio/telephone/satellite/camera/computer communications systems, and vehicle set-up procedures
- Successfully execute a Type III Incident Management Team Memorandum of Understanding with the State of Texas
- Demonstrate ability to function as part of an ICS organization as a credentialed Command, General Staff, or Unit Leader position after deployment and initial set-up is complete
- Maintain health and fitness standards per the **Authority Having Jurisdiction (AHJ)**

The project partners consisting of Williamson County, Capital Area Trauma Council, and the Williamson County Fire Chief's Association have accumulated funds and equipment totaling approximately \$250,000:

- CATRAC \$150,000
- WCFA \$50,000
- Williamson County approximately \$50,000 in equipment on-hand

It is the intent of Williamson County to use any delta in cash funds after the purchase of the chassis to purchase additional equipment for the platform. Depending on the amount of delta funds, the following systems should be considered for immediate purchase to place the platform into service as soon as possible. Any additional equipment can be purchased with future funding opportunities.

- Minimum Telephone communications package: Multi-line 24/7/365 live PBX phone system with Tellular/VoIP/POTS/SAT capabilities with Video Teleconference Capabilities, four broadband EVDO REVA air cards for mobile data
- Two *Smart Board* tablet systems networked and projected
- One 6' ceiling mounted video projector screen mounted in front area, one ceiling mounted video projector in front area
- One driver compartment ruggedized mobile laptop w/docking station, GPS, and AVL

The following specifications are a guideline to illustrate full Type I capabilities if ALL funds were available today for vehicle acquisition and customization **(items not included in chassis purchase price)**:

- | | |
|---|----------|
| • 48' heavy duty pneumatic mast | \$10,788 |
| • Comprehensive mast safety package | \$3,395 |
| • Nycoil conduit (per foot) | \$11 |
| • 10' aluminum observation platform | \$5,021 |
| • HD mast camera package: XH-G1 HD camera, 20x zoom lens, remote control system, housing, and QPT20 pan/tilt head | \$10,474 |
| • 1.2 meter SMC Fiberglass Ku band satellite antenna, 2-port w/controller | \$27,590 |
| • Antenna control system with GPS and FLUX gate | \$10,292 |
| • Tracking option for 3000A controller | \$4,340 |
| • Control panel with digital hour meter and 25' wiring harness | \$77 |

- Minimum Telephone communications package: Multi-line 24/7/365 live PBX phone system with Tellular/VoIP/POTS/SAT capabilities with Video Teleconference Capabilities, four broadband EVDO REVA air cards for mobile data \$10,500
- Two *Smart Board* tablet systems networked and projected-Sympodium DT770 \$9,200
- Two *Smart Board* LCD overlay systems \$6,500
- Bridgit Data-Conferencing software \$2,500
- One 6' ceiling mounted video projector screen mounted in front area, one ceiling mounted video projector in front area \$1,400
- One driver comp. ruggedized mobile laptop w/docking station, GPS, and AVL \$6,000
- Six laptop computers with universal laptop mounts, docking station with port replicators, keyboards, and mouse \$14,500
- Two standard 19" electronics racks \$1,800
- Radio communications package: (2) VHF,(2) UHF,(2) 900, \$24,000
- Satellite radio/ telephone package: (2) MSAT G2 \$9,600
- JPS ACU-T Interoperability gateway device \$9,900

Total of all enhancements, minus original equipment and chassis purchase price, assuming total vehicle chassis purchase price was \$200,000: \$167,888

The total request for Homeland Security Grant Funds would not exceed this amount. Any funds provided by Williamson County towards the chassis purchase and enhancements would be deducted from this amount reducing the amount of grant funds requested thru Homeland Security.

Approximate total monthly recurring costs assuming all systems are live 24/7/365 MINUS fuel, insurance, supplies, and maintenance:

- Satellite TV package \$60
- Satellite broadband/VoIP system \$179
- (4) EVDO REV A air cards \$200
- (2) Tellular service cards \$100

Total: \$539

WCCF amended bylaws

Commissioners Court - Regular Session

Date: 04/21/2009

Submitted By: Gary Boyd, Parks

Submitted For: Gary Boyd

Department: Parks

Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider and take appropriate action on approval of amended bylaws for the Williamson County Conservation Foundation.

Background

Amended bylaws were considered and approved at the duly called Board of Directors meeting for the WCCF held 4/8/09. Under the bylaws and per the Interlocal Agreement between Williamson County and the WCCF the Commissioners Court has authority for final approval of bylaws and amendments. The WCCF Board of Directors recommends these amended bylaws for adoption.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [WCCF amended bylaws](#)

Form Routing/Status

Form Started By: Gary Boyd Started On: 04/16/2009 11:46 AM

Final Approval Date: 04/16/2009

AMENDED BY-LAWS

OF

WILLIAMSON COUNTY CONSERVATION FOUNDATION, INC.

These Amended By-laws are recommended and adopted by the Board of Directors in a duly called meeting, held on the 8th day of April, 2009, and then subsequently approved by the Williamson County Commissioner's Court on the _____ day of _____, 20__ in accordance with bylaws in effect as of that date, being those bylaws adopted on the 8th day of October, 2002.

ARTICLE I

NAME

Section 1. The name of this corporation is WILLIAMSON COUNTY CONSERVATION FOUNDATION, INC.

Section 2. The location of its registered office shall be 350 Discovery Boulevard, Suite 207, Cedar Park, Texas 78613 and the principal place of its business shall be the same, until any change in such location shall be executed by the Board of Directors of the corporation. The name of its registered agent located at the registered office is Gary D. Boyd. Alternative the registered agent shall be the President of the Williamson County Conservation Foundation, Inc.(henceforth "WCCF"), or in his absence the Vice-President of WCCF.

Deleted: Vice-president

Section 3. The corporation shall have no members.

ARTICLE II

DIRECTORS

Section 1. The Directors of the WCCF shall be appointed by the Williamson County Commissioners Court and the Court shall appoint two members of the Court to serve as Directors. The remaining Directors shall reside in Williamson County and shall be nominated and appointed by the Commissioner's Court. As much as possible, Directors shall be selected from various different areas of the county. The Directors serve at the pleasure of the commissioner's court.

Section 2. The Directors of this corporation shall have the general management of the business and affairs of the corporation. The Directors may act only as a board, and an individual Director has no such power as such. All corporate powers of the corporation will be exercised by the Board of Directors or under its authority, and the business and affairs of the corporation will be controlled by the Board of Directors, subject, however, to limitations that are imposed by law, the Articles of Incorporation, or these Bylaws. The Board of Directors may, by contract or otherwise, give general or limited or special power and authority to the officers and employees of the corporation to transact the general business, or any special business, of the corporation, and may give powers of attorney to agents of the corporation to transact any special business requiring that authorization.

Section 3. The corporation shall have not less than five directors. The number of Directors may be increased or decreased from time to time by amendment to these Bylaws, but no decrease may have the effect of shortening the term of any incumbent Director. As of the date of the adoption of these bylaws the number of Directors shall be seven. Any vacancy on the board shall be filled by the Commissioner's Court to serve the unexpired term of the previously appointed director.

Section 4. A majority of the Directors qualified and acting including at least one directed who is a member of the Commissioners Court shall constitute a quorum.

Section 5. At the meeting next following the adoption of these bylaws the directors shall be divided by class by a drawing of lots such that terms of Directors are staggered thus: three with a one year term, four with a term of two years. Subsequently, all Directors will be appointed for two year terms. Each Director shall serve from his/her appointment for the period so designated by class and will hold office until their respective successors are elected, or until their death, resignation, or removal. Directors may be appointed by the Court for multiple terms.

Section 6. At the meeting next following the adoption of these bylaws, and an annual date thereafter, the Board of Directors shall elect from their number their officers for the following year; except, the presiding officer of the Board of Directors shall be also an elected member of the Court. Other officers may be elected as appropriate. The position of Secretary for the Board of Directors may be filled by a member of the Staff of WCCF or of the County to serve the duties and responsibilities of that position but shall have no vote in the business of the Board of Directors. For the purpose of electing each officer, each Director shall be entitled to one vote. Such meeting of the Board of Directors and any business of the corporation may be transacted thereat.

Section 7. The Board of Directors of this corporation may hold Special Meetings at any time, for any purpose. The President of the corporation or, if the President is absent or unable or refuses to act, by any Vice President or any two Directors. Notice of such special Meetings so called shall be given by the Secretary in either or by a combination of the following methods, to-wit:

(a) Actual notice in person or by telephone to each Director of the date set for the meeting.

(b) Notice by mail, email, or facsimile (FAX) sent to each Director in time in regular course of business to reach each respective Director at least two business days in advance of the meeting. In case of written, facsimile or telegraphic notices, the same shall be sufficient if sent charges prepaid to the last address known to the Secretary as shown by the records of the corporation of each respective Director.

(c) Notice of the meetings of the Board of Directors shall be provided to the Officers of Williamson County in a manner consistent with the requirements of the Open Meetings Act.

Section 8. Any vacancy occurring in the Board of Directors will be filled by the Commissioner's Court. A Director appointed to fill a vacancy shall be appointed until the term of the previously appointed Director expires.

Section 9. The President of the corporation shall act as Chairman of all Meetings of the Board of Directors, and in his/her absence the Vice-President shall preside. In the absence of the

Deleted: Vice-president

President and ~~Vice-President~~ those present at any meeting of the Board of Directors shall organize by the election of a Chairman Pro Tem. The secretary of the corporation shall attend all Meetings of the Board of Directors and act as Secretary thereof. If the secretary is unable to attend, a secretary for the meeting shall be selected by the Chairman or other presiding officer.

Deleted: Vice-president

Section 10. The entire Board of Directors or any individual Director may be removed from office with or without cause by a majority vote of the Commissioner's Court.

Section 11. Meetings of the Board of Directors shall be held in Williamson County at a place readily accessible to the public or at a place that may be designated from time to time by resolution of the Board.

Section 12. Regular meetings of the Board of Directors will be held beginning no later than one month after the adoption of these bylaws. An annual meeting, which may be scheduled during the same date as a regularly scheduled meeting, shall be held annually beginning no later than one year from the date of the adoption of these bylaws by the Board of Directors, or at other time as the Directors may determine and annually thereafter.

Section 13. A quorum of the Directors may adjourn any Directors' meeting to meet again at a stated hour on a stated day. Notice of the time and place where an adjourned meeting will be held need not be given to absent Directors if the time and place is fixed at the adjourned meeting. In the absence of a quorum, a majority of the Directors present at any Directors' meeting, either regular or special, may adjourn from time to time until the time fixed for the next regular meeting of the Board. The Secretary shall keep, distribute and maintain a record of meetings under this section.

Section 16. The transaction of any meeting of the Board of Directors, however called and noticed or wherever held, are as valid as though made at a meeting duly held after regular call and notice, if a quorum is present and if, either before or after the meeting, each of the Directors not present signs a waiver of notice, a consent to holding the meeting, or an approval of the minutes thereof. All waivers, consents, or approvals will be filed with the corporate records or made a part of the minutes of the meeting. Attendance by a Director at a meeting will constitute a waiver of notice of the meeting, unless the express purpose for the attendance is to present the objection that the meeting is not lawfully called or convened.

ARTICLE III OFFICERS AND THEIR DUTIES

Section 1. The officers of this corporation shall be a President, ~~Vice-President~~ and Secretary and other officers as may be appropriate. No person shall hold more than one office. The Secretary may be elected as per Article II Section 6 and shall have no vote.

Deleted: Vice-president

Section 2. The term of office of each officer shall be one year from his her election, but each officer shall serve until his successor shall have been duly elected, unless that officer is no longer a member of the board of directors.

Section 3. The Board of Directors at its annual meeting shall choose and elect from its number the President, ~~Vice-President~~, Secretary and other officers as may be appropriate. Each officer of the corporation shall be a member of the Board of Directors except as provided in Article II

Deleted: Vice-president

Section 6.

Section 4. The officers of the corporation will have the rights, powers, duties and privileges generally ascribed to the respective offices, and additional authority or duty as may from time to time be established by the Board of Directors.

Section 5. The Board of Directors may, in its discretion, authorize any officer or officers, or other person or persons, to execute and corporate instrument or document, or to sign the corporate name without limitation, except where otherwise provided by law. The execution or signature will be binding on the corporation.

ARTICLE IV
BOOKS, RECORDS, CHECKS AND DRAFTS

Section 1. All books and records provided for by stature will be open to inspection of the Directors from time to time and to the extent expressly provided by stature, and not otherwise. The Directors may examine the books and records at all reasonable times for any purpose reasonably related to their service as Directors. The general books, records and share certificate books of this corporation shall be kept at its registered office.

Section 2. All checks or drafts of this corporation shall be endorsed, signed or executed by the President and Secretary in such manner as the Board of Directors may from time to time provide. All notes, bonds or other negotiable instruments or obligations of this corporation shall be endorsed, signed or executed by the ~~President~~, or in such manner as the Board of Directors may from time to time provide.

Deleted: P

ARTICLE V
AMENDMENTS

Section 1. The Board may amend, revise or repeal these Bylaws, or to adopt new bylaws, subject to the approval of the Commissioners Court.

Section 2. The Board shall review annually these Bylaws and such review shall be noted in the records of the annual meeting of the Corporation.

Adopted by the Board of Directors at a meeting duly held for this purpose on

By:

Board President

Attest:

Secretary

Flood Plain Permit Fees

Commissioners Court - Regular Session

Date: 04/21/2009

Submitted By: Peggy Vasquez, County Judge

Department: County Judge

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss and take appropriate action regarding an adjustment to the following fees: Flood Plain Development Permit Fees, Certificate of Compliance Development Permit Fees and Reviewing Subdivision Development Fees.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [Flood Plain Permit Fee Adjustment](#)

Form Routing/Status

Form Started By: Peggy Vasquez Started On: 04/16/2009 11:01 AM

Final Approval Date: 04/16/2009

Anita Martinez, WCCHD Interim Executive Director

Paulo Pinto, Director of Environmental Services



Date: April 16, 2009

From: Paulo Pinto, WCCHD Environmental Director

To: Commissioner's Court

Re: Adjustment of Fees for Floodplain Development Permits

Honorable members of Williamson County Commissioner's Court:

Since the inception of the FEMA sponsored National Flood Plain Insurance Program on February 18, 1980, the Commissioner's Court has designated the "Health Department" as the licensing office of floodplain permits for Williamson County. Along with this designation the District was given the authority to charge permit fees to cover the cost of administering this program on behalf of the County. These fees were last adjusted over fifteen years ago on July 23, 1993.

In order to continue to cover these costs we respectfully request that the Commissioner's Court moderately adjust the fee for the "Certificate of Compliance Development Permit" from \$25.00 to \$40.00 and the "Flood Plain Development Permit" from \$75.00 to \$125.00. We also ask approval to adjust the fee for reviewing subdivision developments from \$10.00 to \$20.00 per lot.

The floodplain program can require substantial staff time to be properly administered. Clerical staff must review every building application with the appropriate floodplain map to determine its relationship to the floodplain. Field inspectors must perform site visits, while other office personnel must coordinate these and other activities including legal enforcement of the floodplain regulations. Some non-compliance issues can take many months and hours of staff time to resolve.

Although it is difficult to compare our fees with other counties, since other county's health offices often operate out of general funds or by other development fees, below is a list of a few other county rates.

County	Certificate of Compliance or Local Equivalent	Floodplain Development Permit Application
Colin	\$200.00-\$500.00 Depending on value of construction	
Harris	\$100.00-\$250.00 residential permit	\$.06-\$.12 per square foot commercial permit.
Hays	\$35.00	\$150.00
Bastrop	construction permit, \$200	or.004 of construction cost if > \$250,000.00
Travis	\$37.00	\$78.00

I would be happy to address any questions/concerns you may have. Thank you in advance for your consideration of this request to adjust fees for floodplain permits.

J.B. & Hallie Jester Building
Commissioners Court - Regular Session

Date: 04/21/2009
Submitted By: Mary Clark, Commissioner Pct. #1
Submitted For: Mary Clark
Department: Commissioner Pct. #1
Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss and approve a Guaranteed Maximum Price from Chasco Constructors and authorize the County Judge to sign a Notice to Proceed plus other related matters for the Jester Williamson County Annex in Round Rock.

Background

see attached

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [GMP Proposal - Chasco](#)

Form Routing/Status

Form Started By: Mary Clark Started On: 04/16/2009 10:49 AM

Final Approval Date: 04/16/2009



COPY

P.O. Box 1057
Round Rock, Texas 78680
(512) 244-0600
1-800-441-4109
Fax: (512) 244-0489
mail@chasco.com

April 14, 2008

Williamson County
Attention: Gary Wilson, Project Manager
3101 S.E. Inner Loop
Georgetown, TX 78626
Phone 512-943-1636

Ref: Williamson County Precinct 1 Annex Project GMP Proposal

Mr. Wilson:

Chasco Constructors is submitting a GMP cost estimate of \$6,745,126.00 (six million seven hundred forty five thousand one hundred twenty six dollars and zero cents) to construct the above referenced project. The amount quoted includes all labor, materials, insurance, supervision, equipment and other incidentals necessary to complete the work. Attached is a cost breakdown for your review.

A detailed bid document list enumerating the bid documents used to prepare this cost estimate is attached along with a GMP Proposal Form and a Subcontractor & Vendor Proposal Summary. Our proposal is based upon the bid documents shown along with the following clarifications and qualifications:

- Site development permits, building permits, building plan review fees and all other associated costs/permits are excluded from base bid. MEP trade permits are included separately in base bid.
- All inspection fees, utility connection fees, capital recovery fees, impact fees and associated costs are paid for by owner and therefore excluded.
- The job is tax exempt and therefore all sales tax is excluded.
- The cost of Performance and Payment Bonds is included.
- Materials testing assumed to be paid for and provided for by Owner and therefore excluded.
- Chasco to be provided with CADD files at no additional cost.
- All water for irrigation and temporary irrigation to be paid for by owner.
- Gas utilities are taken to the buildings from station 1+00.00 as shown on C16. Gas meter and work beyond station 1+00.00 is excluded.
- A total lump sum allowance of \$10,000 is carried for Plan Reproduction.
- A total lump sum allowance of \$2,500 is carried for a Dedication Plaque.
- A total lump sum allowance of \$30,000 is carried for all Monument Signage. This includes work associated with the Monument Signage not specifically detailed in project documents.
- A total lump sum allowance of \$700 is carried for all Knox Boxes.
- A total lump sum allowance of \$22,000 is carried for all Residential Appliances.
- A total lump sum allowance of \$9,000 is carried for all Safes.
- A total lump sum allowance of \$62,000 is carried for all Drive Thru Window & Equipment.
- A total lump sum allowance of \$25,000 is carried for all Horizontal Louver Blinds.
- Data, communications, access controls and security cabling and panels are excluded. Boxes, conduit and raceways provided as shown on plans with the cabling and panels to be installed by others.
- An Owner's Contingency of \$250,000 is included in this cost estimate.

Breakdown of Cost for Williamson County Precinct 1 Annex & EMS GMP Estimate 4-14-09

	GMP Cost	DD Cost	Cost Delta
General Conditions	302,777	263,224	39,553
Plan Reproduction	10,000	10,000	0
Preconstruction Services	5,000	5,000	0
Survey & CADD Services	4,000	4,000	0
Site Excavation & Paving	679,978	858,295	-178,317
Termimesh	5,665	5,665	0
SWPPP & NOI	4,700	14,380	-9,680
Site Masonry Walls	98,567	158,800	-60,233
Site Utilities & Storm Drainage	337,816	321,000	16,816
Storm Drainage	0	47,900	-47,900
Landscaping & Irrigation	167,900	259,360	-91,460
Site Concrete	0	183,427	-183,427
Site & Building Concrete	498,964	288,115	210,849
Masonry	172,851	556,356	-383,505
Structural Steel Fabrication	159,190	297,238	-138,048
Steel Erection	58,000	113,700	-55,700
Rough Carpentry	0	30,000	-30,000
Finish Carpentry, Cabinets & Countertops	183,200	289,644	-106,444
Caulking and Flashing	35,790	114,190	-78,400
Roofing	152,940	442,450	-289,510
Doors & Frames	64,586	66,655	-2,069
Access Doors	5,000	5,000	0
OH Doors & Counter Shutters	9,521	8,944	577
Automatic Sliding Entry Doors	11,975	11,200	775
Glass & Glazing & Storefronts	109,980	146,620	-36,640
Finish Hardware	66,010	53,960	12,050
Lath & Plaster	147,992	72,590	75,402
Framing, Insulation, Drywall & Ceilings	404,620	505,725	-101,105
Ceramic Tile	21,029	145,117	-124,088
Carpet, VCT & Base	94,641	0	94,641
Paint and Wallcovering	82,261	95,410	-13,149
Misc. Specialties	33,395	0	33,395
Projection Screens	0	11,000	-11,000
Visual Display Boards	0	3,374	-3,374
Flagpoles	3,025	5,000	-1,975
Dedication Plaque (Allowance)	2,500	0	2,500
Interior & Building Signage	34,276	35,000	-724
Monument Signage (Allowance)	30,000	0	30,000
Knox Boxes (Allowance)	700	1,000	-300
Fire Extinguishers & Cabinets	0	6,023	-6,022
Postal Specialties	3,000	4,839	-1,839
Folding Panel Partitions	16,354	25,800	-9,446
Toilet Room Partitions & Accessories	0	31,050	-31,050
Residential Appliances (Allowance)	22,000	24,585	-2,585
Safes (Allowance)	9,000	0	9,000
Courtroom Pews	14,664	14,445	219
Rooftop Davit Cranes	9,329	9,487	-158
Drive Thru Window & Equipment (Allowance)	62,000	62,000	0
Horizontal Blinds (Allowance)	25,000	15,000	10,000
Fire Protection	58,350	99,950	-41,600
Plumbing	197,165	187,645	9,520
HVAC	799,333	1,277,047	-477,714
Electrical	556,245	730,000	-173,755
Addendum Contingency (Allowance)	50,000	0	50,000
Owner's Contingency (Allowance)	250,000	0	250,000
Project Cleanup	56,128	33,853	22,275
Subtotal	\$6,127,417	\$7,951,063	-\$1,823,646
Builder's Risk & Liability Insurances	\$42,303	49,614	-7,311
Bond	59,466	72,244	-12,778
Fee	215,940	280,024	-64,083
CM Contingency	300,000	300,000	0
Total	\$6,745,126	\$8,652,944	-\$1,907,818

WILLIAMSON COUNTY PRECINT 1 ANNEX GMP DOCUMENT LIST

Sheet	Title	Issue Date	Issued By
G0.1	COVER SHEET	2/16/09	MOMAN ARCHITECTS
G0.2	ABBREVIATIONS & LEGENDS INDEX SHEET	2/16/09	MOMAN ARCHITECTS
A1.1	ARCHITECTURAL SITE PLAN	2/16/09	MOMAN ARCHITECTS
A1.2	SITE DETAILS	2/16/09	MOMAN ARCHITECTS
A2.1	DIMENSION FLOOR PLAN - ANNEX	2/16/09	MOMAN ARCHITECTS
A2.2	OVERALL FLOOR PLAN - ANNEX	2/16/09	MOMAN ARCHITECTS
A2.3	ROOF PLAN - ANNEX	2/16/09	MOMAN ARCHITECTS
A2.4	REFLECTED CEILING PLAN - ANNEX	2/16/09	MOMAN ARCHITECTS
A2.5	DIMENSION & OVERALL FLOOR PLAN - EMS	2/16/09	MOMAN ARCHITECTS
A2.6	ROOF & REFLECTED CEILING PLAN - EMS	2/16/09	MOMAN ARCHITECTS
A2.7	ENLARGED PLANS	2/16/09	MOMAN ARCHITECTS
A2.8	ENLARGED PLANS	2/16/09	MOMAN ARCHITECTS
A3.1	EXTERIOR ELEVATIONS - ANNEX	2/16/09	MOMAN ARCHITECTS
A3.2	EXTERIOR ELEVATIONS & BUILDING SECTIONS - EMS	2/16/09	MOMAN ARCHITECTS
A4.1	BUILDING SECTIONS - ANNEX	2/16/09	MOMAN ARCHITECTS
A4.2	WALL SECTIONS	2/16/09	MOMAN ARCHITECTS
A4.3	WALL SECTIONS	2/16/09	MOMAN ARCHITECTS
A4.4	WALL SECTIONS	2/16/09	MOMAN ARCHITECTS
A4.5	WALL SECTIONS	2/16/09	MOMAN ARCHITECTS
A5.1	DETAILS	2/16/09	MOMAN ARCHITECTS
A5.2	DETAILS	2/16/09	MOMAN ARCHITECTS
A5.3	DETAILS	2/16/09	MOMAN ARCHITECTS
A5.4	DETAILS	2/16/09	MOMAN ARCHITECTS
A6.1	DOOR SCHEDULES	2/16/09	MOMAN ARCHITECTS
A6.2	NOT USED	2/16/09	MOMAN ARCHITECTS
A6.3	DOOR & WINDOW ELEVATIONS	2/16/09	MOMAN ARCHITECTS
A6.4	DOOR & WINDOW DETAILS	2/16/09	MOMAN ARCHITECTS
A6.5	DOOR & WINDOW DETAILS	2/16/09	MOMAN ARCHITECTS
A7.1	INTERIOR ELEVATIONS	2/16/09	MOMAN ARCHITECTS
A7.2	INTERIOR ELEVATIONS	2/16/09	MOMAN ARCHITECTS
A7.3	INTERIOR ELEVATIONS	2/16/09	MOMAN ARCHITECTS
A7.4	INTERIOR ELEVATIONS	2/16/09	MOMAN ARCHITECTS
A7.5	INTERIOR ELEVATIONS	2/16/09	MOMAN ARCHITECTS
A7.6	NOT USED	2/16/09	MOMAN ARCHITECTS
A7.7	INTERIOR ELEVATIONS	2/16/09	MOMAN ARCHITECTS
A7.8	INTERIOR ELEVATIONS	2/16/09	MOMAN ARCHITECTS
A7.9	INTERIOR SECTIONS	2/16/09	MOMAN ARCHITECTS
A7.10	INTERIOR SECTIONS	2/16/09	MOMAN ARCHITECTS
A8.1	FINISH FLOOR PLAN - ANNEX	2/16/09	MOMAN ARCHITECTS
A8.2	FINISH FLOOR PLAN - EMS	2/16/09	MOMAN ARCHITECTS
A8.3	SIGNAGE PLAN - ANNEX	2/16/09	MOMAN ARCHITECTS
A8.4	SIGNAGE PLAN - EMS	2/16/09	MOMAN ARCHITECTS
S1.0	GENERAL NOTES & SCHEDULES	2/16/09	FHI
S1.1	FOUNDATION PLAN - EMS BUILDING	2/16/09	FHI
S1.2	FOUNDATION PLAN - ANNEX BUILDING	2/16/09	FHI
S2.0	ROOF FRAMING PLAN - EMS BUILDING	2/16/09	FHI
S2.1	ROOF FRAMING PLAN - ANNEX BUILDING	2/16/09	FHI
S3.0	FOUNDATION DETAILS	2/16/09	FHI
S3.1	FOUNDATION DETAILS	2/16/09	FHI
S4.0	FRAMING DETAILS	2/16/09	FHI
S4.1	FRAMING DETAILS	2/16/09	FHI
S4.2	FRAMING DETAILS	2/16/09	FHI

WILLIAMSON COUNTY PRECINT 1 ANNEX GMP DOCUMENT LIST

Sheet	Title	Issue Date	Issued By
S5.0	X-BRACING ELEVATIONS	2/16/09	FHI
M1.1	SCHEDULE AND NOTES	2/13/09	HCE
M1.2	SCHEDULE AND NOTES	2/13/09	HCE
M1.3	DETAILS	2/13/09	HCE
M1.4	DETAILS	2/13/09	HCE
M2.1	MECHANICAL FLOOR PLAN	2/13/09	HCE
M2.2	MECHANICAL FLOOR PLAN	2/13/09	HCE
MP4.1	ROOF PLAN	2/13/09	HCE
MP4.2	ROOF PLAN	2/13/09	HCE
P1.1	SCHEDULE AND NOTES	2/13/09	HCE
P1.2	SCHEDULE AND NOTES	2/13/09	HCE
P2.1	PLUMBING PLAN	2/13/09	HCE
P2.2	PLUMBING PLAN	2/13/09	HCE
E1.0	ELECTRICAL SITE PLAN	2/13/09	HCE
E1.1	SCHEDULE AND NOTES	2/13/09	HCE
E1.2	SCHEDULE AND NOTES	2/13/09	HCE
E1.3	SCHEDULE AND NOTES	2/13/09	HCE
E1.4	SCHEDULE AND NOTES	2/13/09	HCE
E1.5	SCHEDULE AND NOTES	2/13/09	HCE
E2.1	LIGHTING FLOOR PLAN	2/13/09	HCE
E2.2	LIGHTING FLOOR PLAN	2/13/09	HCE
E3.1	POWER FLOOR PLAN	2/13/09	HCE
E3.2	POWER FLOOR PLAN	2/13/09	HCE
E4.1	ROOF PLAN - ELECTRICAL	2/13/09	HCE
E4.2	ROOF PLAN - ELECTRICAL	2/13/09	HCE
C-1	COVER SHEET	12/22/08	BAKER-AICKLEN
C-2	GENERAL NOTES & TREE LIST	12/22/08	BAKER-AICKLEN
C-3	FINAL PLAT	12/22/08	BAKER-AICKLEN
C-4	EXISTING CONDITIONS	12/22/08	BAKER-AICKLEN
C-5	VICINITY AREA PLAN	12/22/08	BAKER-AICKLEN
C-6	EROSION & SEDIMENTATION CONTROL & TREE PROTECTION	12/22/08	BAKER-AICKLEN
C-7	OVERALL DRAINAGE AREA MAP	12/22/08	BAKER-AICKLEN
C-8	SITE DRAINAGE AREA MAP EXISTING CONDITIONS	12/22/08	BAKER-AICKLEN
C-9	SITE DRAINAGE AREA MAP PROPOSED CONDITIONS	12/22/08	BAKER-AICKLEN
C-10	SITE PLAN AND PAVEMENT PLAN	12/22/08	BAKER-AICKLEN
C-11	DIMENSIONAL CONTROL PLAN	12/22/08	BAKER-AICKLEN
C-12	OVERALL GRADING PLAN	12/22/08	BAKER-AICKLEN
C-13	GRADING PLAN 1 OF 3	12/22/08	BAKER-AICKLEN
C-14	GRADING PLAN 2 OF 3	12/22/08	BAKER-AICKLEN
C-15	GRADING PLAN 3 OF 3	12/22/08	BAKER-AICKLEN
C-16	OVERALL UTILITY PLAN	12/22/08	BAKER-AICKLEN
C-17	OVERALL WATER PLAN	12/22/08	BAKER-AICKLEN
C-18	WATER LINE 'A' & 'B' PLAN & PROFILE	12/22/08	BAKER-AICKLEN
C-19	OVERALL WASTEWATER PLAN	12/22/08	BAKER-AICKLEN
C-20	WASTEWATER PLAN & PROFILE 1 OF 2	12/22/08	BAKER-AICKLEN
C-21	WASTEWATER PLAN & PROFILE 2 OF 2	12/22/08	BAKER-AICKLEN
C-22	STORM SEWER LINES 'A', 'B' & 'C' PLAN PROFILES	12/22/08	BAKER-AICKLEN
C-23	EROSION & SEDIMENTATION CONTROL & TREE PROTECTION DETAILS	12/22/08	BAKER-AICKLEN
C-24	WATER DETAILS	12/22/08	BAKER-AICKLEN
C-25	STORM SEWER DETAILS	12/22/08	BAKER-AICKLEN
C-26	WASTEWATER DETAILS	12/22/08	BAKER-AICKLEN
C-27	MISCELLANEOUS DETIALS 1 OF 3	12/22/08	BAKER-AICKLEN

WILLIAMSON COUNTY PRECINT 1 ANNEX GMP DOCUMENT LIST

[illegible]

Exhibit B

GUARANTEED MAXIMUM PRICE PROPOSAL

The Construction Manager hereby submits to Owner for the use and benefit of Owner pursuant to the provisions of Article 8 of the Agreement by and between Williamson County (the "Owner") and Chasco Constructors, LTD., L.L.P. (the "Construction Manager") dated March 25, 2008 (the "Agreement"), a Guaranteed Maximum Price (GMP) for the construction of the Round Rock Annex, which is to be constructed and situated at 1244-1400 E. Old Settlers Boulevard, Round Rock, Texas 78665, (the "Project", as defined in the Agreement), based on the Contract Documents (as defined by the Agreement) developed for the Project, as follows:

1. A not-to exceed amount for the Cost of the Work pursuant to the Agreement: \$ 5,676,409.00
2. A not-to exceed amount for the General Conditions pursuant to the Agreement: \$ 302,777.00
3. A not-to exceed amount for the Construction Manager's Contingency pursuant to the Agreement: \$ 300,000.00
4. A lump sum amount for the Construction Phase Fee pursuant to the Agreement: \$ 215,940.00
5. Owner's Special Cash Allowance provided by the Owner: \$ see breakdown
(all allowances included in item 1 above)
6. Owner's Construction Contingency provided by the Owner. This is a lump sum amount from which changes are to be paid in accordance with the Uniform General Conditions and the Supplementary General Conditions. Any unused amount will be deducted from the Guaranteed Maximum Price by Change Order: \$ 250,000.00
7. TOTAL OF GMP LINE ITEMS 1 THROUGH 6: \$ 6,745,126.00

The figure set forth under Item 7 above shall be the Guaranteed Maximum Price (GMP), which the Construction Manager hereby guarantees to the Owner not to exceed said amount, subject to additions or deductions as provided in the Contract Documents. Costs which would cause the GMP to be exceeded shall be paid by the Construction Manager without reimbursement by the Owner.

Construction Cost Limitation

The Construction Cost Limitation for the Project is:
six million seven hundred forty five
thousand one hundred twenty six Dollars (\$ 6,745,126.00)*.

Time of Completion

The date for achieving Substantial Completion of the Project shall be:

365 days from Notice to Proceed with Construction*.

The date of Final Completion shall be on or before _____, 20____*
or within 30 days from Substantial Completion* (*either insert a specific date or enter
number of days from Substantial Completion*); and in no event shall Final Completion exceed
said time period without a written amendment to this Agreement.

* The above referenced amounts and time periods may change in accordance with the terms
set forth in the Contract Documents.

ACCEPTED AND EXECUTED this _____ day of _____, 200____.

OWNER:

WILLIAMSON COUNTY, TEXAS,
a political subdivision of the state of Texas

CONSTRUCTION MANAGER:

CHASCO CONSTRUCTORS, LTD., L.L.P., a
Texas limited liability partnership, acting by
and through its general partner, CHASCO
CONTRACTING, LTD., a Texas limited
partnership, acting by and through its general
partner, CHASCO CONTRACTING
MANAGEMENT, L.L.C., a Texas limited
liability company

By: _____

Printed Name: Dan A. Gattis

Title: Williamson County Judge

By: Curtis Cline

Printed Name: CURTIS CLINE

Title: VICE President - Preconstruction Services

ATTEST:

By: _____

Printed Name: _____

Title: _____

ATTEST:

By: Marcus Edwards

Printed Name: [Signature]

Title: Estimator

SUBCONTRACTOR & VENDOR PROPOSAL SUMMARY
Williamson County Precinct 1 Annex Project
April 8, 2009

Bold type indicates Chasco recommends the sub/vendor be used.

SITE EXCAVATION & PAVING

Chasco Constructors	\$679,978
Ranger Excavating, LP	\$704,000
Champion Site Prep, LP	\$713,735

TERMIMESH

Termimesh, LLC	\$ 5,665 *
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SITE UTILITIES & STORM DRAINAGE

Haegelin Construction Co., Ltd.	\$337,816
Chasco Constructors	\$362,110
A&B Construction, Inc.	\$378,562

LANDSCAPING & IRRIGATION

LandTec Services, LLC	\$167,900
Phoenix Irrigation	\$170,939
SLC Services, Ltd.	\$171,750
Maldonado Nursery & Landscape, Inc.	\$184,816
Utz Environmental Services	\$196,906
Pampered Lawns	\$245,825
Sonlight Hydromulch Services	\$ 96,325 **

SITE & BUILDING CONCRETE

Chasco Constructors	\$498,964
Rostrata Concrete	\$505,500
Austin Capitol Concrete, Inc.	\$508,890

SITE MASONRY WALLS

Austin Commercial Masonry	\$ 98,567
LandTec Services, LLC	\$100,700
BR Brick & Stone, LP	\$102,822
Looking Good Masonry	\$103,900
SLC Services, Ltd.	\$107,000
R&R Masonry, Inc.	\$118,526
C.W. Oates Masonry	\$128,461
Tejano Construction, Inc.	\$153,500

MASONRY

Austin Commercial Masonry	\$159,674
R&R Masonry, Inc.	\$173,850

C.W. Oates Masonry	\$198,870
Looking Good Masonry	\$203,850
Tejano Construction, Inc.	\$214,800
Whitetail Construction, Inc.	\$264,530
Brazos Masonry	\$319,531 **
BR Brick & Stone, LP	\$319,714
Rudd & Adams Masonry, Inc.	\$324,718 **
CD Lone Star, Inc.	\$417,000 **

STRUCTURAL STEEL FABRICATION

Gavin Steel Fabricating, Inc.	\$159,190
Alamo Iron Works, Inc.	\$183,200
Rast Iron Works Co., Inc.	\$214,010
Ironhorse Ironworks, Inc.	\$224,500
Design Welding & Fabrication	\$230,326

STRUCTURAL STEEL ERECTION

Premier Erectors, LLC	\$ 58,000
WS Steel Erection, LLC	\$ 87,624
GRG Commercial	\$ 89,446
Empire Steel Erectors, LP	\$ 93,990
South Texas Erectors, Inc.	\$ 94,800
Jett Enterprises of Texas, LLC	\$ 99,825
Tom Wright Construction, LLC	\$107,665
C. Young & Company, Inc.	\$168,340

STRUCTURAL STEEL FAB / ERECT

Construction Metal Products, Inc.	\$247,180
Dennis Steel, Inc.	\$258,000
Jett Enterprises of Texas, LLC	\$308,725
Optimum Steel Industries	\$328,163
McCoy's Welding	\$392,880

FINISH CARPENTRY & CASEWORK

Euro-Tex Manufacturing	\$183,200
Buda Woodworks, LP	\$222,708
Janov Millwork & Manufacturing, LLC	\$266,078
Texas Fixtures & Interiors	\$310,549
Georgetown Woodworks, LLC	\$310,819
Timber Casework Manufacturing Co., Inc.	\$177,495 **

WATERPROOFING / DAMPPROOFING

Weathertex Waterproofing	\$ 35,790
Alpha Insulation & Waterproofing	\$ 37,611
Kinseal, Inc.	\$ 66,703
Chamberlin Roofing & Waterproofing, Ltd.	\$ 83,225

ROOFING / SHEETMETAL

AD Willis Co., Inc.	\$150,240
American Roof Solutions, Inc.	\$169,000
Chamberlin Roofing & Waterproofing, Ltd.	\$186,316
Peach State Roofing, Inc.	\$192,500
Texas Fifth Wall Roofing Systems	\$203,810
Johnson Roofing, Inc.	\$206,617
New Dawn Enterprises	\$208,880
DR Kidd Company, Inc.	\$209,295
Milkins Roofing, Inc.	\$211,000
Brinkmann Roofing Co.	\$234,847

DOORS / FRAMES

Hully Supply Co.	\$ 64,586
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OH DOORS

Overhead Door Company of Austin	\$ 9,521
Alamo Door	\$ 10,600
ABC Doors	\$ 11,514
Greg's Overhead Door Services, Inc.	\$ 11,855
Overhead Door Company of S. Central TX	\$ 13,490
Industrial Overhead Door Co., Inc.	\$ 6,579 **

AUTOMATIC ENTRY DOORS

Texas Access Controls, Inc.	\$11,975
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GLASS / GLAZING / STOREFRONTS

Austin Glass & Mirror, Inc.	\$109,980
Texas Glass	\$131,000
Anchor Ventana	\$133,333
Floyd's Glass Company	\$159,470
Morris Glass Company	\$163,880
Arrow Glass & Mirror	\$185,539

FINISH HARDWARE

Hidell Builder's Supply	\$ 66,010
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FRAMING / INSULATION / DRYWALL / ACOUSTICAL

Baker Triangle	\$393,395
Lasco Acoustics & Drywall, Inc.	\$399,000
American Drywall Systems	\$410,800
C. Young Co., Inc.	\$429,950
Central Texas Drywall	\$463,643
FL Crane & Sons	\$482,539
WCS Contractors, Ltd.	\$518,330

PLASTERING

Austin Commercial Masonry	\$147,992
Brit-Tex Plastering & Brick Paving, LP	\$155,545
WCS Contractors, Ltd.	\$218,508
BR Brick & Stone, LP	\$226,794
DMG Plaster & Stucco, Inc.	\$238,665
Baker Triangle	\$240,015
FL Crane & Sons	\$317,946

CERAMIC TILE

Sun Tile Corp.	\$ 21,029
Intertech Flooring	\$ 25,400
Seminole Tile	\$ 26,250
Austin Stone & Tile	\$ 26,690
GQ Tile Co.	\$ 28,208
Boyd Tile & Stone	\$ 32,081
Innovative Interiors, Inc.	\$ 38,249

FLOOR COVERINGS

Intertech Flooring	\$ 94,641
Innovative Interiors, Inc.	\$103,785
Seminole Tile	\$107,200
Flooring Solutions	\$ 90,392 **

PAINTING / WALLCOVERING

Alpha Painting & Decorating Co., Inc.	\$ 82,261
Coburn & Co.	\$ 85,422
D&W Painting, Inc.	\$ 87,400
Russell & Traugott Painting	\$ 89,995
C&Z Enterprises	\$ 98,400
Slater Painting Co.	\$107,100
Hagler & Kerr, LLC	\$126,436
Sunset Contracting	\$128,000
Symco Painter International, Inc.	\$188,722
Craco Painting Co.	\$ 69,270 ***

MISC SPECIALTIES

Alamo Door	\$ 33,395
Hull Services, LLC	\$ 36,800
Horizon Hardware, Inc.	\$ 37,340
DEA Specialties	\$ 37,630
A&I Services, Inc.	\$ 45,606
TH Willis Co., Inc.	\$ 11,717 **
Austin Acoustical Materials	\$ 27,615 **
HAS Specialties, LLC	\$ 31,600 **

Ed Flume \$ 51,924 **

FLAGPOLES

Austin Flag & Flagpole, Inc. \$ 3,025
Airborne Flag & Flagpole, LLC \$ 3,154
Gardner & Martin, Inc. \$ 3,505
Horizon Hardware, Inc. \$ 3,750
Poletech \$ 1,920 **
TH Willis Co., Inc. \$ 3,140 **

BUILDING SIGNAGE

Building Image Group \$ 34,276
Fastsigns \$ 41,220
Austin Architectural Graphics, Inc. \$ 54,510

FOLDING PANEL PARTITIONS

Rob Pelletier Construction, Inc. \$ 16,354
Ed Flume Specialties, Ltd. \$ 24,045
DEA Specialties \$ 24,685

COURTROOM PEWS

Chappell Hill Furniture, Inc. \$ 14,664 *

DAVIT CRANES

TH Willis Co., Inc. \$ 3,454 *

POSTAL SPECIALTIES

Austin Acoustical Materials \$ 1,575
Horizon Hardware \$ 1,655

HORIZONTAL LOUVER BLINDS

Quiltcraft \$ 12,920 **
Service Shade Shop \$ 13,285 **
Sol Shading Slutions, LLC \$ 23,472 **
Longhorn Blinds of Austin, LLC \$ 23,647 **

FIRE PROTECTION

Northstar Fire Protection of Texas, Inc. \$ 58,350
Panhandle Fire Protection, LLC \$ 71,200
FLSA \$ 72,250
Firetrol Protection Systems \$ 74,900
Vanguard Fire Systems \$ 79,000 **
Koetter Fire Protection \$100,208 **
FireGuard Engineering & Protection, LLC \$107,000 **

PLUMBING

Precision Commercial Plumbing Co., Inc.	\$193,165
Accent Plumbing Co., Inc.	\$197,275
Angell Plumbing, Inc.	\$207,550
Joe Clark Mechanical Services	\$237,840
Fox & Hearn, Inc.	\$265,320
Tremur Consulting Contractors	\$150,000 **
Metro Services	\$188,225 **

HVAC

M-Tech	\$788,000
RM Mechanical, Inc.	\$825,900
Airco Mechanical, Inc.	\$830,390
Aspen Air, Inc.	\$848,538
Air Craft, Inc.	\$856,000
Mechanical & Process Systems	\$876,820
Fox & Hearn, Inc.	\$889,790

ELECTRICAL

Allied Electric Services, Inc.	\$542,870
Rose Electric, Inc.	\$555,801
Elk Electric, Inc.	\$560,057
DT Electric	\$569,000
Debusk Electric	\$577,000
L&O Electric, Inc.	\$579,900
TAG Electric of Austin, LP	\$578,201
R.K. Bass Electric	\$689,192
KDR Electrical Services, Inc.	\$708,649
Schmidt Electric, LP	\$714,396
ACM Services, LLC	\$720,000
Merit Electric Co., Ltd.	\$840,300

*sole sourced product

**incorrect and/or non-compliant scope of work

***disqualified due to poor performance on past Chasco project(s) that resulted in a terminated subcontract

Round Rock Annex project**4-15-09**

Materials testing	\$35,000
Gas line from down the street to RR Annex site, approx. 1800'	\$190,000
Telephone, data cabling, network connection	\$180,000
Panic buttons; ASG owned w/monthly fee of \$75 (preferred)	\$4,500
Door access controls	\$65,000
Utility construction cost to site-TWC, ATT	\$15,000

Sub total	\$489,500
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GMP proposal from Chasco	\$6,745,126
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Sub total (35,785 sq. ft. @ \$202.17/ft.)	\$7,234,626
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FFE	\$350,000
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Moving?	\$25,000
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Total	\$7,609,626
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SE Inner Loop @ FM 1460 Road Project
Commissioners Court - Regular Session

Date: 04/21/2009
Submitted By: Patrick Strittmatter, Purchasing
Submitted For: Patrick Strittmatter
Department: Purchasing
Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider awarding bids received for Bid # 09WC708, SE Inner Loop @ FM 1460 road project, to the lowest and best bidder meeting specifications, JO'B Site Construction, LLC.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [Recommendation and Bid Analysis](#)

Form Routing/Status

Form Started By: Patrick Strittmatter Started On: 04/16/2009 09:41 AM
Final Approval Date: 04/16/2009

April 8, 2009

Williamson County Purchasing Department
301 S.E. Inner Loop, Suite 106
Georgetown, Texas 78626



Attention: Jonathan Harris
Assistant Purchasing Agent

Re: Williamson County Road Bond Program
SE Inner Loop @ FM 1460
Williamson County Project No. 09WC708
Recommendation of Contractor Award

Dear Mr. Harris,

Please find attached the bid tabulations for the subject-referenced project. The bids have been reviewed and found to be correct. The bids are therefore accepted as hereby submitted, with JO'B Site Construction being the low bidder. Following is a summary of the bid totals:

1. JO'B Site Construction	\$889,492.48
2. Capital Excavation	\$895,903.80
3. RGM Constructors	\$948,369.77
4. Garey Construction	\$952,560.89
5. Austin Bridge & Road	\$954,207.16
6. Aaron Concrete Contractors	\$961,802.24
7. Cash Construction	\$993,187.00
8. FT Woods Construction	\$999,414.05
9. Chasco Constructors	\$1,012,709.05
10. J.C. Evans Construction	\$1,059,468.56
11. Rogers Construction	\$1,093,923.41
12. Austin Engineering	\$1,098,992.11
13. Joe Bland Construction	\$1,187,780.49

The Contractor's low bid is \$350,537.73 under the Engineer's estimated cost of construction. This represents an approximate 28% savings to the County.

In addition to meeting the bid qualifications subject to being low bidder, JO'B Site Construction has been recommended highly by all contacted references. We therefore concur with the

recommendation of the Design Engineer, LAN Inc, for award of the SE Inner Loop @ FM 1460 construction contract to JO'B Site Construction in the contract amount of \$889,492.48.

Please feel free to contact our office with any questions.

Respectfully Submitted,

HNTB Corporation



James D. Klotz, P.E.

VIA E-MAIL

Attachments: Bid Tabulation Analysis, Engineer's Letter of Recommendation

Cc: Judge Gattis, Williamson County Judge
Commissioner Birkman, Williamson County, Pct. 1
Commissioner Long, Williamson County, Pct. 2
Commissioner Covey, Williamson County, Pct. 3
Commissioner Morrison, Williamson County, Pct. 4
Joe England, Williamson County Engineer
Mike Weaver, Prime Strategies, Inc.
Richard Ridings, HNTB Corporation
Charles Miksch, LAN
Project File



**Lockwood, Andrews
& Newnam, Inc.**

A LEO A DALY COMPANY

March 30, 2009

James Klotz, P.E.
HNTB Corporation
14 Galloping Road
Round Rock, Texas 78681

Attn: Laura Harris, P.E.

Re: 09WC708 Bid Recommendation
SE Inner Loop @ FM 1460

On Wednesday, March 25, 2009, bids were received for this project. Thirteen contractors submitted bids ranging from \$ 889,492.48 to \$ 1,187,780.49.

The low Bidder is JO'B Site Const, LLC of Round Rock, Texas. I have tabulated all bids and have confirmed low bid to be in order. Therefore, I recommend JO'B Site Const, LLC for further processing of contract documents. Please find the attached tabulation of bidders and the bid comparison for your use.

Sincerely,

A handwritten signature in black ink that reads 'Carol Luschen, PE'.

Carol Luschen, P.E.
Project Manager

Bid Comparison

Bidder	Bid Amount	Rank	Difference from Engineer's Estimate (\$)	Difference from Engineer's Estimate (%)	Difference from Low Bid (\$)	Difference from Low Bid (%)
JO'B Site Construction	\$ 889,492.48	1	\$ (350,537.73)	-28.27%	-	-
Capital Excavation	\$ 895,903.80	2	\$ (344,126.41)	-27.75%	\$ 6,411.32	0.72%
RGM Constructors	\$ 948,369.77	3	\$ (291,660.44)	-23.5%	\$ 58,877.29	6.6%
Garey Construction	\$ 952,560.89	4	\$ (287,469.32)	-23.2%	\$ 63,068.41	7.1%
Austin Bridge & Road	\$ 954,207.16	5	\$ (285,823.05)	-23.0%	\$ 64,714.68	7.3%
Aaron Concrete Contractors	\$ 961,802.24	6	\$ (278,227.97)	-22.4%	\$ 72,309.76	8.1%
Cash Construction	\$ 993,187.00	7	\$ (246,843.21)	-19.9%	\$ 103,694.52	11.7%
FT Woods Construction	\$ 999,414.05	8	\$ (240,616.16)	-19.4%	\$ 109,921.57	12.4%
Chasco Constructors	\$ 1,012,709.05	9	\$ (227,321.16)	-18.33%	\$ 123,216.57	13.85%
J.C. Evans Construction	\$ 1,059,468.56	10	\$ (180,561.65)	-14.56%	\$ 169,976.08	19.11%
Rogers Construction	\$ 1,093,923.41	11	\$ (146,106.80)	-11.8%	\$ 204,430.93	23.0%
Austin Engineering	\$ 1,098,992.11	12	\$ (141,038.10)	-11.4%	\$ 209,499.63	23.6%
Joe Bland Construction	\$ 1,187,780.49	13	\$ (52,249.72)	-4.2%	\$ 298,288.01	33.5%

BID ITEM	TECH SPEC	DESCRIPTION	BID QUANTITY	UNIT MEASURE	ENGINEER'S ESTIMATE		JO'B Site Construction		Capital Excavation		RGM Constructors	
					UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID
1	100-2002	PREPARING ROW	38.8	STA	\$1,500.00	\$58,200.00	\$135.35	\$5,251.58	\$350.00	\$13,580.00	\$550.00	\$21,340.00
2	105-2074	REMOVING STAB BASE AND ASPH PAV (4 IN)	933	SY	\$5.00	\$4,665.00	\$1.72	\$1,604.76	\$3.00	\$2,799.00	\$9.00	\$8,397.00
3	110-2001	EXCAVATION (ROADWAY)	4944	CY	\$9.38	\$46,374.72	\$4.48	\$22,149.12	\$4.50	\$22,248.00	\$5.00	\$24,720.00
4	132-2003	EMBANKMENT (FINAL)(ORD COMP)(TY B)	3331	CY	\$9.68	\$32,244.08	\$2.13	\$7,095.03	\$5.50	\$18,320.50	\$11.00	\$36,641.00
5	160-2003	FURNISHING AND PLACING TOPSOIL (4 IN)	21393	SY	\$1.48	\$31,661.64	\$0.86	\$18,397.98	\$0.50	\$10,696.50	\$0.75	\$16,044.75
6	164-2035	DRILL SEEDING (PERM)(RURAL)(CLAY)	21393	SY	\$0.14	\$2,995.02	\$0.16	\$3,422.88	\$0.10	\$2,139.30	\$0.16	\$3,422.88
7	168-2001	VEGETATIVE WATERING	427.9	MG	\$14.73	\$6,302.97	\$27.82	\$11,904.18	\$10.00	\$4,279.00	\$0.01	\$4.28
8	247-2044	FL BS (CMP IN PLC)(TY A GR 4)(FNAL POS)	5590	CY	\$30.74	\$171,836.60	\$24.25	\$135,557.50	\$24.00	\$134,160.00	\$22.00	\$122,980.00
9	310-2005	PRIME COAT (MC-30 OR AE-P)	2094	GAL	\$2.38	\$4,983.72	\$3.21	\$6,721.74	\$4.00	\$8,376.00	\$3.75	\$7,852.50
10	340-2011	D-GR HMA (METH) TY-B PG64-22	1152	TON	\$52.02	\$59,927.04	\$74.56	\$85,893.12	\$57.00	\$65,664.00	\$80.00	\$92,160.00
11	340-XXXX	D-GR HMA (METH) TY-C PG64-22 (LEVEL UP)	142	TON	\$85.00	\$12,070.00	\$81.86	\$11,624.12	\$79.00	\$11,218.00	\$150.00	\$21,300.00
12	340-2048	D-GR HMA (METH) TY-C SAC-B PG70-22	2017	TON	\$85.00	\$171,445.00	\$70.36	\$141,916.12	\$67.00	\$135,139.00	\$72.00	\$145,224.00
13	354-2021	PLANE ASPH CONC PAV (0 IN TO 2 IN)	916	SY	\$8.16	\$7,474.56	\$9.77	\$8,949.32	\$6.00	\$5,496.00	\$12.00	\$10,992.00
14	400-2001	STRUCT EXCAV	225	CY	\$19.82	\$4,459.50	\$12.06	\$2,713.50	\$1.00	\$225.00	\$8.00	\$1,800.00
15	400-2005	CEM STABIL BKFL	43	CY	\$159.91	\$6,876.13	\$105.55	\$4,538.65	\$96.00	\$4,128.00	\$165.00	\$7,095.00
16	400-2006	CUT & RESTORING PAV	82	SY	\$115.26	\$9,451.32	\$84.52	\$6,930.64	\$30.00	\$2,460.00	\$200.00	\$16,400.00
17	401-2001	FLOWABLE BACKFILL	95	CY	\$116.34	\$11,052.30	\$112.35	\$10,673.25	\$80.00	\$7,600.00	\$120.00	\$11,400.00
18	416-2032	DRILL SHAFT (TRF SIG POLE)(36 IN)	56	LF	\$217.96	\$12,205.76	\$214.00	\$11,984.00	\$230.00	\$12,880.00	\$225.00	\$12,600.00
19	402-2001	TRENCH EXCAVATION PROTECTION	45	LF	\$9.31	\$418.95	\$2.14	\$96.30	\$1.00	\$45.00	\$16.00	\$720.00
20	432-2002	RIPRAP (CONC) (5 IN)	13	CY	\$405.46	\$5,270.98	\$421.06	\$5,473.78	\$350.00	\$4,550.00	\$600.00	\$7,800.00
21	462-2006	CONC BOX CULV (5 FT X 2 FT)	133	LF	\$390.83	\$51,980.39	\$232.00	\$30,856.00	\$175.00	\$23,275.00	\$205.00	\$27,265.00
22	464-2005	RC PIPE (CL III) (24")	173	LF	\$52.67	\$9,111.91	\$74.49	\$12,886.77	\$57.00	\$9,861.00	\$40.00	\$6,920.00
23	467-2182	SET (TY I)(S=5 FT)(HW=3 FT)(6:1)(P)	4	EA	\$4,447.72	\$17,790.88	\$4,467.25	\$17,869.00	\$5,000.00	\$20,000.00	\$4,500.00	\$18,000.00
24	467-2288	SET (TY II)(24 IN)(RCP)(6:1)(P)	2	EA	\$992.21	\$1,984.42	\$1,187.70	\$2,375.40	\$1,000.00	\$2,000.00	\$1,500.00	\$3,000.00
25	496-2004	REMOV STR (SET)	4	EA	\$525.73	\$2,102.92	\$460.14	\$1,840.56	\$600.00	\$2,400.00	\$350.00	\$1,400.00
26	496-XXXX	REMOV STR	2	EA	\$600.00	\$1,200.00	\$619.37	\$1,238.74	\$1,000.00	\$2,000.00	\$2,000.00	\$4,000.00
27	500-2001	MOBILIZATION	1	LS	\$113,450.00	\$113,450.00	\$38,625.12	\$38,625.12	\$90,000.00	\$90,000.00	\$25,000.00	\$25,000.00
28	502-2001	BARRICADES, SIGNS AND TRAFFIC HANDLING	6	MO	\$4,500.00	\$27,000.00	\$2,630.42	\$15,782.52	\$2,500.00	\$15,000.00	\$2,500.00	\$15,000.00
29	506-2002	ROCK FILTER DAMS (INSTALL)(TY 2)	146	LF	\$26.43	\$3,858.78	\$14.71	\$2,147.66	\$19.00	\$2,774.00	\$20.00	\$2,920.00
30	506-2009	ROCK FILTER DAMS (REMOVE)	146	LF	\$7.56	\$1,103.76	\$11.77	\$1,718.42	\$9.00	\$1,314.00	\$9.00	\$1,314.00
31	506-2016	CONSTRUCTION EXITS (INSTALL)(TY 1)	156	SY	\$12.44	\$1,940.64	\$6.99	\$1,090.44	\$11.00	\$1,716.00	\$12.00	\$1,872.00
32	506-2019	CONSTRUCTION EXITS (REMOVE)	156	SY	\$4.10	\$639.60	\$5.89	\$918.84	\$5.00	\$780.00	\$6.00	\$936.00
33	506-2034	TEMPORARY SEDIMENT CONTROL FENCE	2128	LF	\$2.50	\$5,320.00	\$1.77	\$3,766.56	\$3.00	\$6,384.00	\$2.00	\$4,256.00
34	508-2002	CONSTRUCTING DETOURS	1498	SY	\$69.82	\$104,590.36	\$31.43	\$47,082.14	\$25.00	\$37,450.00	\$37.00	\$55,426.00
35	510-2002	ONE-WAY TRAFFIC CONTROL (FLAGGERS ONLY)	80	HR	\$156.72	\$12,537.60	\$59.80	\$4,784.00	\$30.00	\$2,400.00	\$35.00	\$2,800.00
36	530-2011	DRIVEWAYS (ACP)	200	SY	\$40.35	\$8,070.00	\$32.04	\$6,408.00	\$40.00	\$8,000.00	\$45.00	\$9,000.00
37	540-2001	MTL W-BEAM GD FEN (TIM POST)	100	LF	\$21.76	\$2,176.00	\$30.10	\$3,010.00	\$23.00	\$2,300.00	\$22.00	\$2,200.00
38	542-2001	REMOVING METAL BEAM GUARD FENCE	125	LF	\$3.28	\$410.00	\$11.50	\$1,437.50	\$2.00	\$250.00	\$7.00	\$875.00
39	542-2002	REMOVING TERMINAL ANCHOR SECTION	1	EA	\$160.78	\$160.78	\$294.25	\$294.25	\$125.00	\$125.00	\$180.00	\$180.00
40	544-2006	GDRAIL END TRT (INST)(WOOD POST)(TY III)	1	EA	\$2,482.14	\$2,482.14	\$3,049.50	\$3,049.50	\$3,100.00	\$3,100.00	\$2,800.00	\$2,800.00
41	618-2022	CONDT (PVC)(SCHD 40)(3 IN)	216	LF	\$16.86	\$3,641.76	\$11.77	\$2,542.32	\$12.00	\$2,592.00	\$12.00	\$2,592.00
42	618-2025	CONDT (PVC)(SCHD 40)(4 IN) BORE	618	LF	\$21.32	\$13,175.76	\$17.12	\$10,580.16	\$18.00	\$11,124.00	\$18.00	\$11,124.00
43	620-2009	ELEC CONDR (NO.6)BARE	55	LF	\$1.67	\$91.85	\$2.14	\$117.70	\$3.00	\$165.00	\$2.25	\$123.75

BID ITEM	TECH SPEC	DESCRIPTION	BID QUANTITY	UNIT MEASURE	ENGINEER'S ESTIMATE		JO'B Site Construction		Capital Excavation		RGM Constructors	
					UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID
44	620-2010	ELEC CONDR (NO.6) INSULATED	110	LF	\$1.69	\$185.90	\$3.21	\$353.10	\$4.00	\$440.00	\$3.25	\$357.50
45	620-2011	ELEC CONDR (NO.8) BARE	784	LF	\$1.11	\$870.24	\$1.28	\$1,003.52	\$2.00	\$1,568.00	\$1.40	\$1,097.60
46	620-2012	ELEC CONDR (NO.8) INSULATED	1538	LF	\$1.38	\$2,122.44	\$1.50	\$2,307.00	\$2.00	\$3,076.00	\$1.75	\$2,691.50
47	624-2014	GROUND BOX TY D (162922) W/APRON	5	EA	\$641.30	\$3,206.50	\$909.50	\$4,547.50	\$1,000.00	\$5,000.00	\$850.00	\$4,250.00
48	628-2179	ELC SRV TY D 120/240 100 (NS)AL(E)SP(O)	1	EA	\$4,007.27	\$4,007.27	\$5,243.00	\$5,243.00	\$5,500.00	\$5,500.00	\$5,500.01	\$5,500.01
49	0636-2001	ALUMINUM SIGNS (TY A)	56	SF	\$21.48	\$1,202.88	\$33.17	\$1,857.52	\$35.00	\$1,960.00	\$35.00	\$1,960.00
50	644-2001	INS SM RD SUP & AM TY 10BWG (1) SA (P)	15	EA	\$327.33	\$4,909.95	\$433.35	\$6,500.25	\$405.00	\$6,075.00	\$425.00	\$6,375.00
51	644-2004	INS SM RD SN SUP & AM TY 10BWG (1) SA (T)	2	EA	\$493.04	\$986.08	\$615.25	\$1,230.50	\$580.00	\$1,160.00	\$625.00	\$1,250.00
52	644-2006	INS SM RD SN SUP & AM TY 10BWG (1) SA (U)	2	EA	\$666.69	\$1,333.38	\$759.70	\$1,519.40	\$700.00	\$1,400.00	\$900.00	\$1,800.00
53	644-2060	REMOV SM RD SN SUP & AM	9	EA	\$66.17	\$595.53	\$73.18	\$658.62	\$100.00	\$900.00	\$75.00	\$675.00
54	658-2259	INSTL DEL ASSM (D-DW)SZ 1 (FLX) GF2	3	EA	\$40.25	\$120.75	\$41.20	\$123.60	\$40.00	\$120.00	\$40.00	\$120.00
55	658-2339	INSTL OM ASSM (OM-2Y)(WC) GND (B1)	6	EA	\$54.65	\$327.90	\$60.46	\$362.76	\$60.00	\$360.00	\$60.00	\$360.00
56	662-2004	WK ZN PAV MRK NON-REMOV (W) 4" (SLD)	7040	LF	\$0.26	\$1,830.40	\$0.19	\$1,337.60	\$0.20	\$1,408.00	\$0.20	\$1,408.00
57	662-2014	WK ZN PAV MRK NON-REMOV (W) 12" (SLD)	48	LF	\$3.06	\$146.88	\$5.35	\$256.80	\$5.00	\$240.00	\$6.00	\$288.00
58	662-2032	WK ZN PAV MRK NON-REMOV (Y) 4" (SLD)	7336	LF	\$0.27	\$1,980.72	\$0.19	\$1,393.84	\$0.20	\$1,467.20	\$0.20	\$1,467.20
59	662-2067	WK ZN PAV MRK REMOV (W) 4" (SLD)	5949	LF	\$0.64	\$3,807.36	\$0.64	\$3,807.36	\$0.60	\$3,569.40	\$0.70	\$4,164.30
60	662-2077	WK ZN PAV MRK REMOV (W) 12" (SLD)	58	LF	\$4.05	\$234.90	\$5.35	\$310.30	\$5.00	\$290.00	\$5.50	\$319.00
61	662-2099	WK ZN PAV MRK REMOV (Y) 4" (SLD)	4300	LF	\$0.69	\$2,967.00	\$0.64	\$2,752.00	\$0.60	\$2,580.00	\$0.70	\$3,010.00
62	662-2113	WK ZN PAV MRK SHT TERM (TAB) TY W	513	EA	\$1.05	\$538.65	\$1.34	\$687.42	\$1.00	\$513.00	\$1.30	\$666.90
63	662-2115	WK ZN PAV MRK SHT TERM (TAB) TY Y-2	552	EA	\$1.11	\$612.72	\$0.91	\$502.32	\$1.00	\$552.00	\$1.20	\$662.40
64	666-2011	REFL PAV MRK TY I (W) 4" (SLD)(090MIL)	6996	LF	\$0.36	\$2,518.56	\$0.26	\$1,818.96	\$0.30	\$2,098.80	\$0.25	\$1,749.00
65	666-2035	REFL PAV MRK TY I (W) 8" (SLD)(090MIL)	1839	LF	\$0.64	\$1,176.96	\$0.43	\$790.77	\$0.40	\$735.60	\$0.45	\$827.55
66	666-2047	REFL PAV MRK TY I (W) 24" (SLD)(090MIL)	158	LF	\$5.69	\$899.02	\$4.28	\$676.24	\$4.00	\$632.00	\$4.50	\$711.00
67	666-2053	REFL PAV MRK TY I (W) (ARROW)(090MIL)	20	EA	\$84.77	\$1,695.40	\$77.58	\$1,551.60	\$73.00	\$1,460.00	\$75.00	\$1,500.00
68	666-2095	REFL PAV MRK TY I (W) (WORD)(090MIL)	20	EA	\$124.93	\$2,498.60	\$82.93	\$1,658.60	\$78.00	\$1,560.00	\$90.00	\$1,800.00
69	666-2110	REFL PAV MRK TY I (Y) 4" (SLD)(090MIL)	12577	LF	\$0.23	\$2,892.71	\$0.26	\$3,270.02	\$0.30	\$3,773.10	\$0.25	\$3,144.25
70	666-2125	REFL PAV MRK TY I (Y) 12" (SLD)(090MIL)	927	LF	\$3.20	\$2,966.40	\$2.14	\$1,983.78	\$2.00	\$1,854.00	\$2.30	\$2,132.10
71	666-2145	REFL PAV MRK TY II (W) 4" (SLD)	6996	LF	\$0.21	\$1,469.16	\$0.13	\$909.48	\$0.20	\$1,399.20	\$0.15	\$1,049.40
72	666-2153	REFL PAV MRK TY II (W) 8" (SLD)	1839	LF	\$0.20	\$367.80	\$0.21	\$386.19	\$0.20	\$367.80	\$0.25	\$459.75
73	666-2157	REFL PAV MRK TY II (W) 24" (SLD)	158	LF	\$2.38	\$376.04	\$2.14	\$338.12	\$2.00	\$316.00	\$2.30	\$363.40
74	666-2160	REFL PAV MRK TY II (W) (ARROW)	20	EA	\$28.26	\$565.20	\$37.45	\$749.00	\$35.00	\$700.00	\$40.00	\$800.00
75	666-2173	REFL PAV MRK TY II (W) (WORD)	20	EA	\$42.40	\$848.00	\$37.45	\$749.00	\$35.00	\$700.00	\$40.00	\$800.00
76	666-2178	REFL PAV MRK TY II (Y) 4" (SLD)	12577	LF	\$0.16	\$2,012.32	\$0.13	\$1,635.01	\$0.20	\$2,515.40	\$0.15	\$1,886.55
77	666-2183	REFL PAV MRK TY II (Y) 12" (SLD)	927	LF	\$1.45	\$1,344.15	\$1.07	\$991.89	\$1.00	\$927.00	\$1.20	\$1,112.40
78	672-2012	REFL PAV MRKR TY I-C	180	EA	\$3.17	\$570.60	\$2.84	\$511.20	\$3.00	\$540.00	\$3.00	\$540.00
79	672-2015	REFL PAV MRKR TY II-A-A	584	EA	\$3.22	\$1,880.48	\$3.05	\$1,781.20	\$3.00	\$1,752.00	\$3.00	\$1,752.00
80	677-2001	ELIM EXT PAV MRK & MRKS (4")	19712	LF	\$0.42	\$8,279.04	\$0.37	\$7,293.44	\$0.50	\$9,856.00	\$0.40	\$7,884.80
81	677-2005	ELIM EXT PAV MRK & MRKS (12")	115	LF	\$2.75	\$316.25	\$3.21	\$369.15	\$3.00	\$345.00	\$4.00	\$460.00
82	680-2002	INSTALL HWY TRF SIG (ISOLATED)	1	EA	\$11,893.78	\$11,893.78	\$4,333.50	\$4,333.50	\$5,000.00	\$5,000.00	\$4,500.00	\$4,500.00
83	681-2001	TEMP TRAF SIGNALS	1	EA	\$32,615.60	\$32,615.60	\$8,560.00	\$8,560.00	\$9,000.00	\$9,000.00	\$8,500.00	\$8,500.00
84	682-2001	BACK PLATE (12")(3 SEC)	8	EA	\$97.51	\$780.08	\$85.60	\$684.80	\$90.00	\$720.00	\$90.00	\$720.00
85	682-2003	BACK PLATE (12")(5 SEC)	4	EA	\$102.98	\$411.92	\$128.40	\$513.60	\$135.00	\$540.00	\$130.00	\$520.00
86	682-2022	VEH SIG SEC (12") LED (GRN ARW)	4	EA	\$227.34	\$909.36	\$288.90	\$1,155.60	\$300.00	\$1,200.00	\$300.00	\$1,200.00

BID ITEM	TECH SPEC	DESCRIPTION	BID QUANTITY	UNIT MEASURE	ENGINEER'S ESTIMATE		JO'B Site Construction		Capital Excavation		RGM Constructors	
					UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID
87	682-2023	VEH SIG SEC (12") LED (GRN)	12	EA	\$291.85	\$3,502.20	\$353.10	\$4,237.20	\$400.00	\$4,800.00	\$325.00	\$3,900.00
88	682-2024	VEH SIG SEC (12") LED (YEL ARW)	4	EA	\$266.27	\$1,065.08	\$310.30	\$1,241.20	\$300.00	\$1,200.00	\$320.00	\$1,280.00
89	682-2025	VEH SIG SEC (12") LED (YEL)	12	EA	\$276.90	\$3,322.80	\$288.90	\$3,466.80	\$400.00	\$4,800.00	\$350.00	\$4,200.00
90	682-2027	VEH SIG SEC (12") LED (RED)	12	EA	\$250.28	\$3,003.36	\$288.90	\$3,466.80	\$300.00	\$3,600.00	\$300.00	\$3,600.00
91	684-2031	TRF SIG CBL (TY A)(14 AWG)(5 CONDR)	945	LF	\$2.45	\$2,315.25	\$2.14	\$2,022.30	\$3.00	\$2,835.00	\$2.50	\$2,362.50
92	684-2033	TRF SIG CBL (TY A)(14 AWG)(7 CONDR)	799	LF	\$1.65	\$1,318.35	\$3.21	\$2,564.79	\$3.00	\$2,397.00	\$3.50	\$2,796.50
93	686-2037	INS TRF SIG PL AM(S) 1 ARM (36') LUM	1	EA	\$5,400.00	\$5,400.00	\$7,169.00	\$7,169.00	\$8,000.00	\$8,000.00	\$7,500.00	\$7,500.00
94	686-2041	INS TRF SIG PL AM(S) 1 ARM (40') LUM	1	EA	\$5,900.43	\$5,900.43	\$7,490.00	\$7,490.00	\$8,000.00	\$8,000.00	\$8,000.00	\$8,000.00
95	686-2045	INS TRF SIG PL AM(S) 1 ARM (44') LUM	1	EA	\$6,399.69	\$6,399.69	\$8,346.00	\$8,346.00	\$9,000.00	\$9,000.00	\$9,000.00	\$9,000.00
96	686-2049	INS TRF SIG PL AM(S) 1 ARM (48') LUM	1	EA	\$6,225.15	\$6,225.15	\$8,560.00	\$8,560.00	\$9,000.00	\$9,000.00	\$9,500.00	\$9,500.00
97	6006-2001	SPREAD SPECTRUM RADIO	1	EA	\$2,576.14	\$2,576.14	\$2,140.00	\$2,140.00	\$2,200.00	\$2,200.00	\$2,500.00	\$2,500.00
98	6006-2002	COAXIAL CABLE	58	LF	\$3.83	\$222.14	\$5.35	\$310.30	\$6.00	\$348.00	\$5.50	\$319.00
99	6006-2004	ANTENNA (OMNI-DIRECTIONAL)	1	EA	\$775.39	\$775.39	\$535.00	\$535.00	\$600.00	\$600.00	\$550.00	\$550.00
100	6007-2001	REMOVING TRAFFIC SIGNALS	1	EA	\$2,770.67	\$2,770.67	\$2,675.00	\$2,675.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00
101	6266-2001	VIVDS PROCESSOR SYSTEM	2	EA	\$7,577.68	\$15,155.36	\$8,453.00	\$16,906.00	\$9,000.00	\$18,000.00	\$8,500.00	\$17,000.00
102	6266-2002	VIVDS CAMERA ASSEMBLY	8	EA	\$1,740.02	\$13,920.16	\$1,498.00	\$11,984.00	\$1,500.00	\$12,000.00	\$1,600.00	\$12,800.00
103	6266-2003	VIVDS SET-UP SYSTEM	1	EA	\$1,230.32	\$1,230.32	\$963.00	\$963.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
104	6266-2005	VIVDS COMMUNICATION CABLE (COAXIAL)	1580	LF	\$2.10	\$3,318.00	\$3.21	\$5,071.80	\$3.00	\$4,740.00	\$3.50	\$5,530.00
105	4327WC-2001	30" SPLIT STEEL CASING	16	LF	\$350.00	\$5,600.00	\$472.41	\$7,558.56	\$200.00	\$3,200.00	\$175.00	\$2,800.00
TOTAL COST OF BASE BID ADJUSTED FOR CORRECTNESS						\$1,240,030.21	\$889,492.48		\$895,903.80		\$948,369.77	
ACTUAL BASE BID PROPOSAL							\$889,492.48		\$895,903.80		\$948,369.77	
ADJUSTMENT DIFFERENCE							\$0.00		\$0.00		\$0.00	
Acknowledgement of Addenda:												
Addendum No. 1							Yes		Yes		Yes	
Addendum No. 2							Yes		Yes		Yes	
Bid Bond							Yes		Yes		Yes	
Conflict of Interest Statement							Yes		Yes		Yes	
References (Mimimum of three)							Yes		Yes		Yes	

BID ITEM	TECH SPEC	DESCRIPTION	BID QUANTITY	UNIT MEASURE	Garey Construction		Austin Bridge & Road		Aaron Concrete Contractors		Cash Construction	
					UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID
1	100-2002	PREPARING ROW	38.8	STA	\$645.00	\$25,026.00	\$400.00	\$15,520.00	\$325.00	\$12,610.00	\$800.00	\$31,040.00
2	105-2074	REMOVING STAB BASE AND ASPH PAV (4 IN)	933	SY	\$10.00	\$9,330.00	\$4.50	\$4,198.50	\$3.50	\$3,265.50	\$4.00	\$3,732.00
3	110-2001	EXCAVATION (ROADWAY)	4944	CY	\$5.00	\$24,720.00	\$10.00	\$49,440.00	\$8.00	\$39,552.00	\$6.50	\$32,136.00
4	132-2003	EMBANKMENT (FINAL)(ORD COMP)(TY B)	3331	CY	\$5.00	\$16,655.00	\$3.50	\$11,658.50	\$8.00	\$26,648.00	\$4.00	\$13,324.00
5	160-2003	FURNISHING AND PLACING TOPSOIL (4 IN)	21393	SY	\$0.30	\$6,417.90	\$1.80	\$38,507.40	\$1.10	\$23,532.30	\$2.00	\$42,786.00
6	164-2035	DRILL SEEDING (PERM)(RURAL)(CLAY)	21393	SY	\$0.10	\$2,139.30	\$0.10	\$2,139.30	\$0.10	\$2,139.30	\$0.20	\$4,278.60
7	168-2001	VEGETATIVE WATERING	427.9	MG	\$12.55	\$5,370.15	\$28.00	\$11,981.20	\$26.00	\$11,125.40	\$22.00	\$9,413.80
8	247-2044	FL BS (CMP IN PLC)(TY A GR 4)(FNAL POS)	5590	CY	\$22.45	\$125,495.50	\$25.00	\$139,750.00	\$28.00	\$156,520.00	\$31.00	\$173,290.00
9	310-2005	PRIME COAT (MC-30 OR AE-P)	2094	GAL	\$3.00	\$6,282.00	\$4.00	\$8,376.00	\$3.00	\$6,282.00	\$4.00	\$8,376.00
10	340-2011	D-GR HMA (METH) TY-B PG64-22	1152	TON	\$69.68	\$80,271.36	\$56.00	\$64,512.00	\$70.00	\$80,640.00	\$72.00	\$82,944.00
11	340-XXXX	D-GR HMA (METH) TY-C PG64-22 (LEVEL UP)	142	TON	\$76.50	\$10,863.00	\$78.00	\$11,076.00	\$77.00	\$10,934.00	\$100.00	\$14,200.00
12	340-2048	D-GR HMA (METH) TY-C SAC-B PG70-22	2017	TON	\$65.76	\$132,637.92	\$67.00	\$135,139.00	\$66.00	\$133,122.00	\$85.00	\$171,445.00
13	354-2021	PLANE ASPH CONC PAV (0 IN TO 2 IN)	916	SY	\$10.05	\$9,205.80	\$7.00	\$6,412.00	\$3.20	\$2,931.20	\$9.00	\$8,244.00
14	400-2001	STRUCT EXCAV	225	CY	\$20.00	\$4,500.00	\$7.00	\$1,575.00	\$34.00	\$7,650.00	\$9.00	\$2,025.00
15	400-2005	CEM STABIL BKFL	43	CY	\$90.00	\$3,870.00	\$105.00	\$4,515.00	\$75.00	\$3,225.00	\$55.00	\$2,365.00
16	400-2006	CUT & RESTORING PAV	82	SY	\$100.00	\$8,200.00	\$45.00	\$3,690.00	\$56.00	\$4,592.00	\$20.00	\$1,640.00
17	401-2001	FLOWABLE BACKFILL	95	CY	\$140.00	\$13,300.00	\$115.00	\$10,925.00	\$70.00	\$6,650.00	\$115.00	\$10,925.00
18	416-2032	DRILL SHAFT (TRF SIG POLE)(36 IN)	56	LF	\$200.00	\$11,200.00	\$200.00	\$11,200.00	\$200.00	\$11,200.00	\$210.00	\$11,760.00
19	402-2001	TRENCH EXCAVATION PROTECTION	45	LF	\$10.00	\$450.00	\$5.00	\$225.00	\$5.00	\$225.00	\$0.50	\$22.50
20	432-2002	RIPRAP (CONC) (5 IN)	13	CY	\$400.00	\$5,200.00	\$470.00	\$6,110.00	\$280.00	\$3,640.00	\$380.00	\$4,940.00
21	462-2006	CONC BOX CULV (5 FT X 2 FT)	133	LF	\$150.00	\$19,950.00	\$170.00	\$22,610.00	\$163.00	\$21,679.00	\$200.00	\$26,600.00
22	464-2005	RC PIPE (CL III) (24")	173	LF	\$40.00	\$6,920.00	\$63.00	\$10,899.00	\$68.00	\$11,764.00	\$55.00	\$9,515.00
23	467-2182	SET (TY I)(S=5 FT)(HW=3 FT)(6:1)(P)	4	EA	\$4,500.00	\$18,000.00	\$9,000.00	\$36,000.00	\$5,500.00	\$22,000.00	\$4,500.00	\$18,000.00
24	467-2288	SET (TY II)(24 IN)(RCP)(6:1)(P)	2	EA	\$1,000.00	\$2,000.00	\$2,200.00	\$4,400.00	\$1,400.00	\$2,800.00	\$1,200.00	\$2,400.00
25	496-2004	REMOV STR (SET)	4	EA	\$300.00	\$1,200.00	\$1,500.00	\$6,000.00	\$520.00	\$2,080.00	\$150.00	\$600.00
26	496-XXXX	REMOV STR	2	EA	\$1,200.00	\$2,400.00	\$1,500.00	\$3,000.00	\$4,200.00	\$8,400.00	\$400.00	\$800.00
27	500-2001	MOBILIZATION	1	LS	\$95,230.00	\$95,230.00	\$65,000.00	\$65,000.00	\$91,000.00	\$91,000.00	\$20,000.80	\$20,000.80
28	502-2001	BARRICADES, SIGNS AND TRAFFIC HANDLING	6	MO	\$5,000.00	\$30,000.00	\$2,700.00	\$16,200.00	\$1,500.00	\$9,000.00	\$3,000.00	\$18,000.00
29	506-2002	ROCK FILTER DAMS (INSTALL)(TY 2)	146	LF	\$45.00	\$6,570.00	\$18.50	\$2,701.00	\$19.15	\$2,795.90	\$25.00	\$3,650.00
30	506-2009	ROCK FILTER DAMS (REMOVE)	146	LF	\$15.00	\$2,190.00	\$9.00	\$1,314.00	\$6.50	\$949.00	\$5.00	\$730.00
31	506-2016	CONSTRUCTION EXITS (INSTALL)(TY 1)	156	SY	\$12.00	\$1,872.00	\$11.00	\$1,716.00	\$6.45	\$1,006.20	\$15.00	\$2,340.00
32	506-2019	CONSTRUCTION EXITS (REMOVE)	156	SY	\$7.00	\$1,092.00	\$5.00	\$780.00	\$4.00	\$624.00	\$5.00	\$780.00
33	506-2034	TEMPORARY SEDIMENT CONTROL FENCE	2128	LF	\$2.00	\$4,256.00	\$2.30	\$4,894.40	\$1.36	\$2,894.08	\$2.50	\$5,320.00
34	508-2002	CONSTRUCTING DETOURS	1498	SY	\$41.45	\$62,092.10	\$30.00	\$44,940.00	\$32.00	\$47,936.00	\$32.00	\$47,936.00
35	510-2002	ONE-WAY TRAFFIC CONTROL (FLAGGERS ONLY)	80	HR	\$80.00	\$6,400.00	\$75.00	\$6,000.00	\$75.00	\$6,000.00	\$38.00	\$3,040.00
36	530-2011	DRIVEWAYS (ACP)	200	SY	\$36.00	\$7,200.00	\$36.00	\$7,200.00	\$15.00	\$3,000.00	\$48.00	\$9,600.00
37	540-2001	MTL W-BEAM GD FEN (TIM POST)	100	LF	\$20.75	\$2,075.00	\$23.25	\$2,325.00	\$20.75	\$2,075.00	\$23.00	\$2,300.00
38	542-2001	REMOVING METAL BEAM GUARD FENCE	125	LF	\$6.00	\$750.00	\$2.00	\$250.00	\$6.00	\$750.00	\$2.00	\$250.00
39	542-2002	REMOVING TERMINAL ANCHOR SECTION	1	EA	\$150.00	\$150.00	\$125.00	\$125.00	\$150.00	\$150.00	\$130.00	\$130.00
40	544-2006	GDRAIL END TRT (INST)(WOOD POST)(TY III)	1	EA	\$2,550.00	\$2,550.00	\$3,046.00	\$3,046.00	\$2,550.00	\$2,550.00	\$3,300.00	\$3,300.00
41	618-2022	CONDT (PVC)(SCHD 40)(3 IN)	216	LF	\$11.00	\$2,376.00	\$11.00	\$2,376.00	\$11.00	\$2,376.00	\$11.00	\$2,376.00
42	618-2025	CONDT (PVC)(SCHD 40)(4 IN) BORE	618	LF	\$16.00	\$9,888.00	\$16.00	\$9,888.00	\$16.00	\$9,888.00	\$15.00	\$9,270.00
43	620-2009	ELEC CONDR (NO.6)BARE	55	LF	\$2.00	\$110.00	\$2.00	\$110.00	\$2.00	\$110.00	\$2.00	\$110.00

BID ITEM	TECH SPEC	DESCRIPTION	BID QUANTITY	UNIT MEASURE	Garey Construction		Austin Bridge & Road		Aaron Concrete Contractors		Cash Construction	
					UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID
44	620-2010	ELEC CONDR (NO.6) INSULATED	110	LF	\$3.00	\$330.00	\$3.00	\$330.00	\$3.00	\$330.00	\$3.00	\$330.00
45	620-2011	ELEC CONDR (NO.8) BARE	784	LF	\$1.20	\$940.80	\$1.20	\$940.80	\$1.20	\$940.80	\$1.20	\$940.80
46	620-2012	ELEC CONDR (NO.8) INSULATED	1538	LF	\$1.40	\$2,153.20	\$1.40	\$2,153.20	\$1.40	\$2,153.20	\$1.50	\$2,307.00
47	624-2014	GROUND BOX TY D (162922) W/APRON	5	EA	\$850.00	\$4,250.00	\$850.00	\$4,250.00	\$850.00	\$4,250.00	\$900.00	\$4,500.00
48	628-2179	ELC SRV TY D 120/240 100 (NS)AL(E)SP(O)	1	EA	\$4,900.00	\$4,900.00	\$4,900.00	\$4,900.00	\$4,900.00	\$4,900.00	\$5,000.00	\$5,000.00
49	0636-2001	ALUMINUM SIGNS (TY A)	56	SF	\$31.00	\$1,736.00	\$31.00	\$1,736.00	\$31.00	\$1,736.00	\$30.00	\$1,680.00
50	644-2001	INS SM RD SUP & AM TY 10BWG (1) SA (P)	15	EA	\$350.00	\$5,250.00	\$405.00	\$6,075.00	\$405.00	\$6,075.00	\$400.00	\$6,000.00
51	644-2004	INS SM RD SN SUP & AM TY 10BWG (1) SA (T)	2	EA	\$400.00	\$800.00	\$575.00	\$1,150.00	\$575.00	\$1,150.00	\$600.00	\$1,200.00
52	644-2006	INS SM RD SN SUP & AM TY 10BWG (1) SA (U)	2	EA	\$400.00	\$800.00	\$710.00	\$1,420.00	\$710.00	\$1,420.00	\$750.00	\$1,500.00
53	644-2060	REMOV SM RD SN SUP & AM	9	EA	\$65.00	\$585.00	\$200.00	\$1,800.00	\$125.00	\$1,125.00	\$55.00	\$495.00
54	658-2259	INSTL DEL ASSM (D-DW)SZ 1 (FLX) GF2	3	EA	\$35.00	\$105.00	\$38.50	\$115.50	\$40.00	\$120.00	\$40.00	\$120.00
55	658-2339	INSTL OM ASSM (OM-2Y)(WC) GND (B1)	6	EA	\$50.00	\$300.00	\$56.50	\$339.00	\$57.00	\$342.00	\$60.00	\$360.00
56	662-2004	WK ZN PAV MRK NON-REMOV (W) 4" (SLD)	7040	LF	\$0.18	\$1,267.20	\$0.18	\$1,267.20	\$0.18	\$1,267.20	\$0.30	\$2,112.00
57	662-2014	WK ZN PAV MRK NON-REMOV (W) 12" (SLD)	48	LF	\$5.00	\$240.00	\$5.00	\$240.00	\$5.00	\$240.00	\$3.00	\$144.00
58	662-2032	WK ZN PAV MRK NON-REMOV (Y) 4" (SLD)	7336	LF	\$0.18	\$1,320.48	\$0.18	\$1,320.48	\$0.18	\$1,320.48	\$0.30	\$2,200.80
59	662-2067	WK ZN PAV MRK REMOV (W) 4" (SLD)	5949	LF	\$0.60	\$3,569.40	\$0.60	\$3,569.40	\$0.60	\$3,569.40	\$0.70	\$4,164.30
60	662-2077	WK ZN PAV MRK REMOV (W) 12" (SLD)	58	LF	\$5.00	\$290.00	\$5.00	\$290.00	\$5.00	\$290.00	\$4.50	\$261.00
61	662-2099	WK ZN PAV MRK REMOV (Y) 4" (SLD)	4300	LF	\$0.60	\$2,580.00	\$0.60	\$2,580.00	\$0.60	\$2,580.00	\$0.70	\$3,010.00
62	662-2113	WK ZN PAV MRK SHT TERM (TAB) TY W	513	EA	\$1.50	\$769.50	\$1.00	\$513.00	\$1.00	\$513.00	\$1.00	\$513.00
63	662-2115	WK ZN PAV MRK SHT TERM (TAB) TY Y-2	552	EA	\$1.50	\$828.00	\$1.00	\$552.00	\$1.50	\$828.00	\$1.00	\$552.00
64	666-2011	REFL PAV MRK TY I (W) 4" (SLD)(090MIL)	6996	LF	\$0.24	\$1,679.04	\$0.24	\$1,679.04	\$0.24	\$1,679.04	\$0.20	\$1,399.20
65	666-2035	REFL PAV MRK TY I (W) 8" (SLD)(090MIL)	1839	LF	\$0.40	\$735.60	\$0.40	\$735.60	\$0.40	\$735.60	\$0.50	\$919.50
66	666-2047	REFL PAV MRK TY I (W) 24" (SLD)(090MIL)	158	LF	\$4.00	\$632.00	\$4.00	\$632.00	\$4.00	\$632.00	\$4.50	\$711.00
67	666-2053	REFL PAV MRK TY I (W) (ARROW)(090MIL)	20	EA	\$72.50	\$1,450.00	\$72.50	\$1,450.00	\$72.50	\$1,450.00	\$90.00	\$1,800.00
68	666-2095	REFL PAV MRK TY I (W) (WORD)(090MIL)	20	EA	\$77.50	\$1,550.00	\$77.50	\$1,550.00	\$77.50	\$1,550.00	\$140.00	\$2,800.00
69	666-2110	REFL PAV MRK TY I (Y) 4" (SLD)(090MIL)	12577	LF	\$0.24	\$3,018.48	\$0.24	\$3,018.48	\$0.24	\$3,018.48	\$0.25	\$3,144.25
70	666-2125	REFL PAV MRK TY I (Y) 12" (SLD)(090MIL)	927	LF	\$2.00	\$1,854.00	\$2.00	\$1,854.00	\$2.00	\$1,854.00	\$2.90	\$2,688.30
71	666-2145	REFL PAV MRK TY II (W) 4" (SLD)	6996	LF	\$0.12	\$839.52	\$0.12	\$839.52	\$0.12	\$839.52	\$0.15	\$1,049.40
72	666-2153	REFL PAV MRK TY II (W) 8" (SLD)	1839	LF	\$0.20	\$367.80	\$0.20	\$367.80	\$0.20	\$367.80	\$0.30	\$551.70
73	666-2157	REFL PAV MRK TY II (W) 24" (SLD)	158	LF	\$2.00	\$316.00	\$2.00	\$316.00	\$2.00	\$316.00	\$2.70	\$426.60
74	666-2160	REFL PAV MRK TY II (W) (ARROW)	20	EA	\$35.00	\$700.00	\$35.00	\$700.00	\$35.00	\$700.00	\$38.00	\$760.00
75	666-2173	REFL PAV MRK TY II (W) (WORD)	20	EA	\$35.00	\$700.00	\$35.00	\$700.00	\$35.00	\$700.00	\$38.00	\$760.00
76	666-2178	REFL PAV MRK TY II (Y) 4" (SLD)	12577	LF	\$0.12	\$1,509.24	\$0.12	\$1,509.24	\$0.12	\$1,509.24	\$0.15	\$1,886.55
77	666-2183	REFL PAV MRK TY II (Y) 12" (SLD)	927	LF	\$1.00	\$927.00	\$1.00	\$927.00	\$1.00	\$927.00	\$1.30	\$1,205.10
78	672-2012	REFL PAV MRKR TY I-C	180	EA	\$2.65	\$477.00	\$2.65	\$477.00	\$2.65	\$477.00	\$3.00	\$540.00
79	672-2015	REFL PAV MRKR TY II-A-A	584	EA	\$2.85	\$1,664.40	\$2.85	\$1,664.40	\$2.85	\$1,664.40	\$3.00	\$1,752.00
80	677-2001	ELIM EXT PAV MRK & MRKS (4")	19712	LF	\$0.35	\$6,899.20	\$0.35	\$6,899.20	\$0.35	\$6,899.20	\$0.40	\$7,884.80
81	677-2005	ELIM EXT PAV MRK & MRKS (12")	115	LF	\$3.00	\$345.00	\$3.00	\$345.00	\$3.00	\$345.00	\$1.80	\$207.00
82	680-2002	INSTALL HWY TRF SIG (ISOLATED)	1	EA	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00
83	681-2001	TEMP TRAF SIGNALS	1	EA	\$8,000.00	\$8,000.00	\$8,000.00	\$8,000.00	\$8,000.00	\$8,000.00	\$9,000.00	\$9,000.00
84	682-2001	BACK PLATE (12")(3 SEC)	8	EA	\$80.00	\$640.00	\$80.00	\$640.00	\$80.00	\$640.00	\$80.00	\$640.00
85	682-2003	BACK PLATE (12")(5 SEC)	4	EA	\$120.00	\$480.00	\$120.00	\$480.00	\$120.00	\$480.00	\$130.00	\$520.00
86	682-2022	VEH SIG SEC (12") LED (GRN ARW)	4	EA	\$270.00	\$1,080.00	\$270.00	\$1,080.00	\$270.00	\$1,080.00	\$290.00	\$1,160.00

BID ITEM	TECH SPEC	DESCRIPTION	BID QUANTITY	UNIT MEASURE	Garey Construction		Austin Bridge & Road		Aaron Concrete Contractors		Cash Construction	
					UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID
87	682-2023	VEH SIG SEC (12") LED (GRN)	12	EA	\$300.00	\$3,600.00	\$300.00	\$3,600.00	\$300.00	\$3,600.00	\$330.00	\$3,960.00
88	682-2024	VEH SIG SEC (12") LED (YEL ARW)	4	EA	\$290.00	\$1,160.00	\$290.00	\$1,160.00	\$290.00	\$1,160.00	\$320.00	\$1,280.00
89	682-2025	VEH SIG SEC (12") LED (YEL)	12	EA	\$330.00	\$3,960.00	\$330.00	\$3,960.00	\$330.00	\$3,960.00	\$360.00	\$4,320.00
90	682-2027	VEH SIG SEC (12") LED (RED)	12	EA	\$270.00	\$3,240.00	\$270.00	\$3,240.00	\$270.00	\$3,240.00	\$290.00	\$3,480.00
91	684-2031	TRF SIG CBL (TY A)(14 AWG)(5 CONDR)	945	LF	\$2.00	\$1,890.00	\$2.00	\$1,890.00	\$2.00	\$1,890.00	\$2.00	\$1,890.00
92	684-2033	TRF SIG CBL (TY A)(14 AWG)(7 CONDR)	799	LF	\$3.00	\$2,397.00	\$3.00	\$2,397.00	\$3.00	\$2,397.00	\$3.00	\$2,397.00
93	686-2037	INS TRF SIG PL AM(S) 1 ARM (36') LUM	1	EA	\$6,700.00	\$6,700.00	\$6,700.00	\$6,700.00	\$6,700.00	\$6,700.00	\$7,300.00	\$7,300.00
94	686-2041	INS TRF SIG PL AM(S) 1 ARM (40') LUM	1	EA	\$7,000.00	\$7,000.00	\$7,000.00	\$7,000.00	\$7,000.00	\$7,000.00	\$7,700.00	\$7,700.00
95	686-2045	INS TRF SIG PL AM(S) 1 ARM (44') LUM	1	EA	\$7,800.00	\$7,800.00	\$7,800.00	\$7,800.00	\$7,800.00	\$7,800.00	\$8,500.00	\$8,500.00
96	686-2049	INS TRF SIG PL AM(S) 1 ARM (48') LUM	1	EA	\$8,000.00	\$8,000.00	\$8,000.00	\$8,000.00	\$8,000.00	\$8,000.00	\$8,800.00	\$8,800.00
97	6006-2001	SPREAD SPECTRUM RADIO	1	EA	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
98	6006-2002	COAXIAL CABLE	58	LF	\$5.00	\$290.00	\$5.00	\$290.00	\$5.00	\$290.00	\$5.00	\$290.00
99	6006-2004	ANTENNA (OMNI-DIRECTIONAL)	1	EA	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$550.00	\$550.00
100	6007-2001	REMOVING TRAFFIC SIGNALS	1	EA	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,700.00	\$2,700.00
101	6266-2001	VIVDS PROCESSOR SYSTEM	2	EA	\$7,900.00	\$15,800.00	\$7,900.00	\$15,800.00	\$7,900.00	\$15,800.00	\$8,500.00	\$17,000.00
102	6266-2002	VIVDS CAMERA ASSEMBLY	8	EA	\$1,400.00	\$11,200.00	\$1,400.00	\$11,200.00	\$1,400.00	\$11,200.00	\$1,500.00	\$12,000.00
103	6266-2003	VIVDS SET-UP SYSTEM	1	EA	\$900.00	\$900.00	\$900.00	\$900.00	\$900.00	\$900.00	\$990.00	\$990.00
104	6266-2005	VIVDS COMMUNICATION CABLE (COAXIAL)	1580	LF	\$3.00	\$4,740.00	\$3.00	\$4,740.00	\$3.00	\$4,740.00	\$3.00	\$4,740.00
105	4327WC-2001	130" SPLIT STEEL CASING	16	LF	\$600.00	\$9,600.00	\$400.00	\$6,400.00	\$300.00	\$4,800.00	\$260.00	\$4,160.00
TOTAL COST OF BASE BID ADJUSTED FOR CORRECTNESS					\$952,560.89		\$954,207.16		\$961,802.24		\$993,187.00	
ACTUAL BASE BID PROPOSAL					\$952,560.89		\$954,207.16		\$961,802.24		\$993,187.00	
ADJUSTMENT DIFFERENCE					\$0.00		\$0.00		\$0.00		\$0.00	
Acknowledgement of Addenda:												
Addendum No. 1					Yes		Yes		Yes		Yes	
Addendum No. 2					Yes		Yes		Yes		Yes	
Bid Bond					Yes		Yes		Yes		Yes	
Conflict of Interest Statement					Yes		Yes		Yes		Yes	
References (Mimimum of three)					Yes		Yes		Yes		Yes	

BID ITEM	TECH SPEC	DESCRIPTION	BID QUANTITY	UNIT MEASURE	FT Woods Construction		Chasco Constructors		J.C. Evans Construction		Rogers Construction	
					UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID
1	100-2002	PREPARING ROW	38.8	STA	\$620.00	\$24,056.00	\$1,300.00	\$50,440.00	\$2,000.00	\$77,600.00	\$1,000.00	\$38,800.00
2	105-2074	REMOVING STAB BASE AND ASPH PAV (4 IN)	933	SY	\$2.75	\$2,565.75	\$5.85	\$5,458.05	\$9.00	\$8,397.00	\$11.00	\$10,263.00
3	110-2001	EXCAVATION (ROADWAY)	4944	CY	\$7.15	\$35,349.60	\$11.65	\$57,597.60	\$10.00	\$49,440.00	\$9.15	\$45,237.60
4	132-2003	EMBANKMENT (FINAL)(ORD COMP)(TY B)	3331	CY	\$7.70	\$25,648.70	\$6.65	\$22,151.15	\$5.00	\$16,655.00	\$7.75	\$25,815.25
5	160-2003	FURNISHING AND PLACING TOPSOIL (4 IN)	21393	SY	\$1.30	\$27,810.90	\$0.85	\$18,184.05	\$0.50	\$10,696.50	\$1.10	\$23,532.30
6	164-2035	DRILL SEEDING (PERM)(RURAL)(CLAY)	21393	SY	\$0.20	\$4,278.60	\$0.25	\$5,348.25	\$0.10	\$2,139.30	\$0.20	\$4,278.60
7	168-2001	VEGETATIVE WATERING	427.9	MG	\$18.00	\$7,702.20	\$22.00	\$9,413.80	\$12.00	\$5,134.80	\$27.00	\$11,553.30
8	247-2044	FL BS (CMP IN PLC)(TY A GR 4)(FNAL POS)	5590	CY	\$25.00	\$139,750.00	\$26.00	\$145,340.00	\$27.58	\$154,172.20	\$27.00	\$150,930.00
9	310-2005	PRIME COAT (MC-30 OR AE-P)	2094	GAL	\$3.00	\$6,282.00	\$3.90	\$8,166.60	\$3.00	\$6,282.00	\$3.63	\$7,601.22
10	340-2011	D-GR HMA (METH) TY-B PG64-22	1152	TON	\$73.00	\$84,096.00	\$55.60	\$64,051.20	\$69.00	\$79,488.00	\$83.82	\$96,560.64
11	340-XXXX	D-GR HMA (METH) TY-C PG64-22 (LEVEL UP)	142	TON	\$90.00	\$12,780.00	\$77.25	\$10,969.50	\$76.00	\$10,792.00	\$97.00	\$13,774.00
12	340-2048	D-GR HMA (METH) TY-C SAC-B PG70-22	2017	TON	\$68.00	\$137,156.00	\$68.45	\$138,063.65	\$65.00	\$131,105.00	\$76.00	\$153,292.00
13	354-2021	PLANE ASPH CONC PAV (0 IN TO 2 IN)	916	SY	\$8.50	\$7,786.00	\$6.25	\$5,725.00	\$4.00	\$3,664.00	\$8.00	\$7,328.00
14	400-2001	STRUCT EXCAV	225	CY	\$8.00	\$1,800.00	\$13.00	\$2,925.00	\$10.00	\$2,250.00	\$6.00	\$1,350.00
15	400-2005	CEM STABIL BKFL	43	CY	\$72.00	\$3,096.00	\$107.00	\$4,601.00	\$90.00	\$3,870.00	\$95.00	\$4,085.00
16	400-2006	CUT & RESTORING PAV	82	SY	\$42.00	\$3,444.00	\$28.00	\$2,296.00	\$25.00	\$2,050.00	\$105.00	\$8,610.00
17	401-2001	FLOWABLE BACKFILL	95	CY	\$62.00	\$5,890.00	\$125.00	\$11,875.00	\$90.00	\$8,550.00	\$135.00	\$12,825.00
18	416-2032	DRILL SHAFT (TRF SIG POLE)(36 IN)	56	LF	\$187.00	\$10,472.00	\$206.00	\$11,536.00	\$230.00	\$12,880.00	\$220.00	\$12,320.00
19	402-2001	TRENCH EXCAVATION PROTECTION	45	LF	\$14.00	\$630.00	\$11.50	\$517.50	\$5.00	\$225.00	\$3.00	\$135.00
20	432-2002	RIPRAP (CONC) (5 IN)	13	CY	\$297.00	\$3,861.00	\$375.00	\$4,875.00	\$536.00	\$6,968.00	\$398.00	\$5,174.00
21	462-2006	CONC BOX CULV (5 FT X 2 FT)	133	LF	\$235.00	\$31,255.00	\$207.00	\$27,531.00	\$245.00	\$32,585.00	\$300.00	\$39,900.00
22	464-2005	RC PIPE (CL III) (24")	173	LF	\$82.00	\$14,186.00	\$62.00	\$10,726.00	\$90.00	\$15,570.00	\$85.00	\$14,705.00
23	467-2182	SET (TY I)(S=5 FT)(HW=3 FT)(6:1)(P)	4	EA	\$3,750.00	\$15,000.00	\$5,600.00	\$22,400.00	\$6,849.00	\$27,396.00	\$4,500.00	\$18,000.00
24	467-2288	SET (TY II)(24 IN)(RCP)(6:1)(P)	2	EA	\$1,100.00	\$2,200.00	\$665.00	\$1,330.00	\$1,591.00	\$3,182.00	\$900.00	\$1,800.00
25	496-2004	REMOV STR (SET)	4	EA	\$600.00	\$2,400.00	\$300.00	\$1,200.00	\$225.00	\$900.00	\$500.00	\$2,000.00
26	496-XXXX	REMOV STR	2	EA	\$750.00	\$1,500.00	\$780.00	\$1,560.00	\$750.00	\$1,500.00	\$300.00	\$600.00
27	500-2001	MOBILIZATION	1	LS	\$48,000.00	\$48,000.00	\$95,000.00	\$95,000.00	\$98,624.00	\$98,624.00	\$39,000.00	\$39,000.00
28	502-2001	BARRICADES, SIGNS AND TRAFFIC HANDLING	6	MO	\$4,000.00	\$24,000.00	\$3,500.00	\$21,000.00	\$1,000.00	\$6,000.00	\$3,750.00	\$22,500.00
29	506-2002	ROCK FILTER DAMS (INSTALL)(TY 2)	146	LF	\$14.00	\$2,044.00	\$15.00	\$2,190.00	\$25.00	\$3,650.00	\$22.00	\$3,212.00
30	506-2009	ROCK FILTER DAMS (REMOVE)	146	LF	\$6.25	\$912.50	\$6.70	\$978.20	\$5.00	\$730.00	\$11.00	\$1,606.00
31	506-2016	CONSTRUCTION EXITS (INSTALL)(TY 1)	156	SY	\$5.50	\$858.00	\$5.85	\$912.60	\$9.00	\$1,404.00	\$15.00	\$2,340.00
32	506-2019	CONSTRUCTION EXITS (REMOVE)	156	SY	\$2.65	\$413.40	\$2.80	\$436.80	\$2.00	\$312.00	\$9.00	\$1,404.00
33	506-2034	TEMPORARY SEDIMENT CONTROL FENCE	2128	LF	\$1.55	\$3,298.40	\$1.70	\$3,617.60	\$2.50	\$5,320.00	\$2.00	\$4,256.00
34	508-2002	CONSTRUCTING DETOURS	1498	SY	\$43.00	\$64,414.00	\$29.00	\$43,442.00	\$45.00	\$67,410.00	\$45.00	\$67,410.00
35	510-2002	ONE-WAY TRAFFIC CONTROL (FLAGGERS ONLY)	80	HR	\$60.00	\$4,800.00	\$56.00	\$4,480.00	\$50.00	\$4,000.00	\$80.00	\$6,400.00
36	530-2011	DRIVEWAYS (ACP)	200	SY	\$63.00	\$12,600.00	\$29.50	\$5,900.00	\$10.00	\$2,000.00	\$31.00	\$6,200.00
37	540-2001	MTL W-BEAM GD FEN (TIM POST)	100	LF	\$20.00	\$2,000.00	\$20.10	\$2,010.00	\$25.00	\$2,500.00	\$25.00	\$2,500.00
38	542-2001	REMOVING METAL BEAM GUARD FENCE	125	LF	\$7.25	\$906.25	\$7.80	\$975.00	\$5.00	\$625.00	\$2.30	\$287.50
39	542-2002	REMOVING TERMINAL ANCHOR SECTION	1	EA	\$180.00	\$180.00	\$196.00	\$196.00	\$150.00	\$150.00	\$175.00	\$175.00
40	544-2006	GDRAIL END TRT (INST)(WOOD POST)(TY III)	1	EA	\$2,990.00	\$2,990.00	\$2,935.00	\$2,935.00	\$2,400.00	\$2,400.00	\$3,550.00	\$3,550.00
41	618-2022	CONDT (PVC)(SCHD 40)(3 IN)	216	LF	\$10.25	\$2,214.00	\$11.35	\$2,451.60	\$12.65	\$2,732.40	\$12.10	\$2,613.60
42	618-2025	CONDT (PVC)(SCHD 40)(4 IN) BORE	618	LF	\$20.50	\$12,669.00	\$16.50	\$10,197.00	\$18.40	\$11,371.20	\$17.60	\$10,876.80
43	620-2009	ELEC CONDR (NO.6)BARE	55	LF	\$1.60	\$88.00	\$2.05	\$112.75	\$2.30	\$126.50	\$2.20	\$121.00

BID ITEM	TECH SPEC	DESCRIPTION	BID QUANTITY	UNIT MEASURE	FT Woods Construction		Chasco Constructors		J.C. Evans Construction		Rogers Construction	
					UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID
44	620-2010	ELEC CONDR (NO.6) INSULATED	110	LF	\$1.75	\$192.50	\$3.10	\$341.00	\$3.45	\$379.50	\$3.30	\$363.00
45	620-2011	ELEC CONDR (NO.8) BARE	784	LF	\$1.50	\$1,176.00	\$1.25	\$980.00	\$1.38	\$1,081.92	\$1.34	\$1,050.56
46	620-2012	ELEC CONDR (NO.8) INSULATED	1538	LF	\$1.60	\$2,460.80	\$1.45	\$2,230.10	\$1.61	\$2,476.18	\$1.54	\$2,368.52
47	624-2014	GROUND BOX TY D (162922) W/APRON	5	EA	\$840.00	\$4,200.00	\$875.00	\$4,375.00	\$977.00	\$4,885.00	\$950.00	\$4,750.00
48	628-2179	ELC SRV TY D 120/240 100 (NS)AL(E)SP(O)	1	EA	\$5,450.00	\$5,450.00	\$5,050.00	\$5,050.00	\$5,635.00	\$5,635.00	\$5,500.00	\$5,500.00
49	0636-2001	ALUMINUM SIGNS (TY A)	56	SF	\$21.00	\$1,176.00	\$32.00	\$1,792.00	\$35.65	\$1,996.40	\$35.00	\$1,960.00
50	644-2001	INS SM RD SUP & AM TY 10BWG (1) SA (P)	15	EA	\$410.00	\$6,150.00	\$417.00	\$6,255.00	\$405.00	\$6,075.00	\$445.00	\$6,675.00
51	644-2004	INS SM RD SN SUP & AM TY 10BWG (1) SA (T)	2	EA	\$585.00	\$1,170.00	\$592.00	\$1,184.00	\$575.00	\$1,150.00	\$635.00	\$1,270.00
52	644-2006	INS SM RD SN SUP & AM TY 10BWG (1) SA (U)	2	EA	\$720.00	\$1,440.00	\$730.00	\$1,460.00	\$710.00	\$1,420.00	\$781.00	\$1,562.00
53	644-2060	REMOV SM RD SN SUP & AM	9	EA	\$30.00	\$270.00	\$51.50	\$463.50	\$150.00	\$1,350.00	\$100.00	\$900.00
54	658-2259	INSTL DEL ASSM (D-DW)SZ 1 (FLX) GF2	3	EA	\$39.00	\$117.00	\$40.00	\$120.00	\$38.00	\$114.00	\$43.00	\$129.00
55	658-2339	INSTL OM ASSM (OM-2Y)(WC) GND (B1)	6	EA	\$58.00	\$348.00	\$60.00	\$360.00	\$56.00	\$336.00	\$62.15	\$372.90
56	662-2004	WK ZN PAV MRK NON-REMOV (W) 4" (SLD)	7040	LF	\$0.20	\$1,408.00	\$0.20	\$1,408.00	\$0.18	\$1,267.20	\$0.20	\$1,408.00
57	662-2014	WK ZN PAV MRK NON-REMOV (W) 12" (SLD)	48	LF	\$5.20	\$249.60	\$5.15	\$247.20	\$5.00	\$240.00	\$5.50	\$264.00
58	662-2032	WK ZN PAV MRK NON-REMOV (Y) 4" (SLD)	7336	LF	\$0.20	\$1,467.20	\$0.20	\$1,467.20	\$0.18	\$1,320.48	\$0.20	\$1,467.20
59	662-2067	WK ZN PAV MRK REMOV (W) 4" (SLD)	5949	LF	\$0.65	\$3,866.85	\$0.65	\$3,866.85	\$0.60	\$3,569.40	\$0.65	\$3,866.85
60	662-2077	WK ZN PAV MRK REMOV (W) 12" (SLD)	58	LF	\$5.25	\$304.50	\$5.15	\$298.70	\$5.00	\$290.00	\$5.50	\$319.00
61	662-2099	WK ZN PAV MRK REMOV (Y) 4" (SLD)	4300	LF	\$0.65	\$2,795.00	\$0.65	\$2,795.00	\$0.60	\$2,580.00	\$0.66	\$2,838.00
62	662-2113	WK ZN PAV MRK SHT TERM (TAB) TY W	513	EA	\$1.05	\$538.65	\$0.80	\$410.40	\$0.75	\$384.75	\$1.50	\$769.50
63	662-2115	WK ZN PAV MRK SHT TERM (TAB) TY Y-2	552	EA	\$1.05	\$579.60	\$0.85	\$469.20	\$0.75	\$414.00	\$1.85	\$1,021.20
64	666-2011	REFL PAV MRK TY I (W) 4" (SLD)(090MIL)	6996	LF	\$0.65	\$4,547.40	\$0.25	\$1,749.00	\$0.24	\$1,679.04	\$0.26	\$1,818.96
65	666-2035	REFL PAV MRK TY I (W) 8" (SLD)(090MIL)	1839	LF	\$0.45	\$827.55	\$0.45	\$827.55	\$0.40	\$735.60	\$0.44	\$809.16
66	666-2047	REFL PAV MRK TY I (W) 24" (SLD)(090MIL)	158	LF	\$4.25	\$671.50	\$4.15	\$655.70	\$4.00	\$632.00	\$4.40	\$695.20
67	666-2053	REFL PAV MRK TY I (W) (ARROW)(090MIL)	20	EA	\$75.00	\$1,500.00	\$75.00	\$1,500.00	\$72.50	\$1,450.00	\$75.00	\$1,500.00
68	666-2095	REFL PAV MRK TY I (W) (WORD)(090MIL)	20	EA	\$80.00	\$1,600.00	\$80.00	\$1,600.00	\$77.50	\$1,550.00	\$75.00	\$1,500.00
69	666-2110	REFL PAV MRK TY I (Y) 4" (SLD)(090MIL)	12577	LF	\$0.25	\$3,144.25	\$0.25	\$3,144.25	\$0.24	\$3,018.48	\$0.26	\$3,270.02
70	666-2125	REFL PAV MRK TY I (Y) 12" (SLD)(090MIL)	927	LF	\$2.10	\$1,946.70	\$2.10	\$1,946.70	\$2.00	\$1,854.00	\$2.20	\$2,039.40
71	666-2145	REFL PAV MRK TY II (W) 4" (SLD)	6996	LF	\$0.13	\$909.48	\$0.15	\$1,049.40	\$0.12	\$839.52	\$0.13	\$909.48
72	666-2153	REFL PAV MRK TY II (W) 8" (SLD)	1839	LF	\$0.22	\$404.58	\$0.25	\$459.75	\$0.20	\$367.80	\$0.22	\$404.58
73	666-2157	REFL PAV MRK TY II (W) 24" (SLD)	158	LF	\$2.10	\$331.80	\$2.10	\$331.80	\$2.00	\$316.00	\$2.20	\$347.60
74	666-2160	REFL PAV MRK TY II (W) (ARROW)	20	EA	\$40.00	\$800.00	\$36.00	\$720.00	\$35.00	\$700.00	\$38.00	\$760.00
75	666-2173	REFL PAV MRK TY II (W) (WORD)	20	EA	\$40.00	\$800.00	\$36.00	\$720.00	\$35.00	\$700.00	\$38.00	\$760.00
76	666-2178	REFL PAV MRK TY II (Y) 4" (SLD)	12577	LF	\$0.14	\$1,760.78	\$0.15	\$1,886.55	\$0.12	\$1,509.24	\$0.13	\$1,635.01
77	666-2183	REFL PAV MRK TY II (Y) 12" (SLD)	927	LF	\$1.20	\$1,112.40	\$1.05	\$973.35	\$1.00	\$927.00	\$1.10	\$1,019.70
78	672-2012	REFL PAV MRKR TY I-C	180	EA	\$2.85	\$513.00	\$2.75	\$495.00	\$2.65	\$477.00	\$2.85	\$513.00
79	672-2015	REFL PAV MRKR TY II-A-A	584	EA	\$2.95	\$1,722.80	\$2.95	\$1,722.80	\$2.85	\$1,664.40	\$3.00	\$1,752.00
80	677-2001	ELIM EXT PAV MRK & MRKS (4")	19712	LF	\$0.38	\$7,490.56	\$0.40	\$7,884.80	\$0.35	\$6,899.20	\$0.38	\$7,490.56
81	677-2005	ELIM EXT PAV MRK & MRKS (12")	115	LF	\$3.25	\$373.75	\$3.10	\$356.50	\$3.00	\$345.00	\$3.30	\$379.50
82	680-2002	INSTALL HWY TRF SIG (ISOLATED)	1	EA	\$8,200.00	\$8,200.00	\$4,120.00	\$4,120.00	\$4,600.00	\$4,600.00	\$4,500.00	\$4,500.00
83	681-2001	TEMP TRAF SIGNALS	1	EA	\$38,750.00	\$38,750.00	\$8,240.00	\$8,240.00	\$9,200.00	\$9,200.00	\$32,000.00	\$32,000.00
84	682-2001	BACK PLATE (12")(3 SEC)	8	EA	\$92.00	\$736.00	\$82.00	\$656.00	\$92.00	\$736.00	\$88.00	\$704.00
85	682-2003	BACK PLATE (12")(5 SEC)	4	EA	\$97.00	\$388.00	\$125.00	\$500.00	\$138.00	\$552.00	\$150.00	\$600.00
86	682-2022	VEH SIG SEC (12") LED (GRN ARW)	4	EA	\$235.00	\$940.00	\$280.00	\$1,120.00	\$310.00	\$1,240.00	\$300.00	\$1,200.00

BID ITEM	TECH SPEC	DESCRIPTION	BID QUANTITY	UNIT MEASURE	FT Woods Construction		Chasco Constructors		J.C. Evans Construction		Rogers Construction	
					UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID
87	682-2023	VEH SIG SEC (12") LED (GRN)	12	EA	\$255.00	\$3,060.00	\$310.00	\$3,720.00	\$345.00	\$4,140.00	\$330.00	\$3,960.00
88	682-2024	VEH SIG SEC (12") LED (YEL ARW)	4	EA	\$250.00	\$1,000.00	\$300.00	\$1,200.00	\$333.00	\$1,332.00	\$320.00	\$1,280.00
89	682-2025	VEH SIG SEC (12") LED (YEL)	12	EA	\$276.00	\$3,312.00	\$340.00	\$4,080.00	\$379.00	\$4,548.00	\$375.00	\$4,500.00
90	682-2027	VEH SIG SEC (12") LED (RED)	12	EA	\$235.00	\$2,820.00	\$280.00	\$3,360.00	\$310.00	\$3,720.00	\$300.00	\$3,600.00
91	684-2031	TRF SIG CBL (TY A)(14 AWG)(5 CONDR)	945	LF	\$2.00	\$1,890.00	\$2.05	\$1,937.25	\$2.30	\$2,173.50	\$2.20	\$2,079.00
92	684-2033	TRF SIG CBL (TY A)(14 AWG)(7 CONDR)	799	LF	\$2.50	\$1,997.50	\$3.10	\$2,476.90	\$3.45	\$2,756.55	\$3.30	\$2,636.70
93	686-2037	INS TRF SIG PL AM(S) 1 ARM (36') LUM	1	EA	\$5,900.00	\$5,900.00	\$6,900.00	\$6,900.00	\$7,705.00	\$7,705.00	\$7,400.00	\$7,400.00
94	686-2041	INS TRF SIG PL AM(S) 1 ARM (40') LUM	1	EA	\$6,300.00	\$6,300.00	\$7,200.00	\$7,200.00	\$8,050.00	\$8,050.00	\$7,800.00	\$7,800.00
95	686-2045	INS TRF SIG PL AM(S) 1 ARM (44') LUM	1	EA	\$6,900.00	\$6,900.00	\$8,000.00	\$8,000.00	\$8,970.00	\$8,970.00	\$8,600.00	\$8,600.00
96	686-2049	INS TRF SIG PL AM(S) 1 ARM (48') LUM	1	EA	\$7,500.00	\$7,500.00	\$8,250.00	\$8,250.00	\$9,200.00	\$9,200.00	\$8,900.00	\$8,900.00
97	6006-2001	SPREAD SPECTRUM RADIO	1	EA	\$2,625.00	\$2,625.00	\$2,060.00	\$2,060.00	\$2,300.00	\$2,300.00	\$2,200.00	\$2,200.00
98	6006-2002	COAXIAL CABLE	58	LF	\$4.50	\$261.00	\$5.15	\$298.70	\$5.75	\$333.50	\$5.50	\$319.00
99	6006-2004	ANTENNA (OMNI-DIRECTIONAL)	1	EA	\$500.00	\$500.00	\$515.00	\$515.00	\$575.00	\$575.00	\$550.00	\$550.00
100	6007-2001	REMOVING TRAFFIC SIGNALS	1	EA	\$3,650.00	\$3,650.00	\$2,575.00	\$2,575.00	\$2,875.00	\$2,875.00	\$3,100.00	\$3,100.00
101	6266-2001	VIVDS PROCESSOR SYSTEM	2	EA	\$9,200.00	\$18,400.00	\$8,140.00	\$16,280.00	\$8,810.00	\$17,620.00	\$8,900.00	\$17,800.00
102	6266-2002	VIVDS CAMERA ASSEMBLY	8	EA	\$1,750.00	\$14,000.00	\$1,445.00	\$11,560.00	\$1,610.00	\$12,880.00	\$1,500.00	\$12,000.00
103	6266-2003	VIVDS SET-UP SYSTEM	1	EA	\$1,300.00	\$1,300.00	\$930.00	\$930.00	\$1,035.00	\$1,035.00	\$1,200.00	\$1,200.00
104	6266-2005	VIVDS COMMUNICATION CABLE (COAXIAL)	1580	LF	\$2.75	\$4,345.00	\$3.10	\$4,898.00	\$3.45	\$5,451.00	\$3.30	\$5,214.00
105	4327WC-2001	30" SPLIT STEEL CASING	16	LF	\$340.00	\$5,440.00	\$445.00	\$7,120.00	\$125.00	\$2,000.00	\$650.00	\$10,400.00
TOTAL COST OF BASE BID ADJUSTED FOR CORRECTNESS					\$999,414.05		\$1,012,709.05		\$1,059,468.56		\$1,093,923.41	
ACTUAL BASE BID PROPOSAL					\$999,414.05		\$1,012,709.05		\$1,059,468.56		\$1,093,923.41	
ADJUSTMENT DIFFERENCE					\$0.00		\$0.00		\$0.00		\$0.00	
Acknowledgement of Addenda:												
Addendum No. 1					Yes		Yes		Yes		Yes	
Addendum No. 2					Yes		Yes		Yes		Yes	
Bid Bond					Yes		Yes		Yes		Yes	
Conflict of Interest Statement					Yes		Yes		Yes		Yes	
References (Mimimum of three)					Yes		Yes		Yes		Yes	

BID ITEM	TECH SPEC	DESCRIPTION	BID QUANTITY	UNIT MEASURE	Austin Engineering		Joe Bland Construction	
					UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID
1	100-2002	PREPARING ROW	38.8	STA	\$350.00	\$13,580.00	\$1,900.00	\$73,720.00
2	105-2074	REMOVING STAB BASE AND ASPH PAV (4 IN)	933	SY	\$10.00	\$9,330.00	\$6.10	\$5,691.30
3	110-2001	EXCAVATION (ROADWAY)	4944	CY	\$9.50	\$46,968.00	\$21.50	\$106,296.00
4	132-2003	EMBANKMENT (FINAL)(ORD COMP)(TY B)	3331	CY	\$7.75	\$25,815.25	\$7.45	\$24,815.95
5	160-2003	FURNISHING AND PLACING TOPSOIL (4 IN)	21393	SY	\$1.70	\$36,368.10	\$0.90	\$19,253.70
6	164-2035	DRILL SEEDING (PERM)(RURAL)(CLAY)	21393	SY	\$0.20	\$4,278.60	\$0.10	\$2,139.30
7	168-2001	VEGETATIVE WATERING	427.9	MG	\$23.00	\$9,841.70	\$20.00	\$8,558.00
8	247-2044	FL BS (CMP IN PLC)(TY A GR 4)(FNAL POS)	5590	CY	\$38.00	\$212,420.00	\$23.50	\$131,365.00
9	310-2005	PRIME COAT (MC-30 OR AE-P)	2094	GAL	\$4.00	\$8,376.00	\$3.04	\$6,365.76
10	340-2011	D-GR HMA (METH) TY-B PG64-22	1152	TON	\$69.00	\$79,488.00	\$70.70	\$81,446.40
11	340-XXXX	D-GR HMA (METH) TY-C PG64-22 (LEVEL UP)	142	TON	\$93.00	\$13,206.00	\$77.62	\$11,022.04
12	340-2048	D-GR HMA (METH) TY-C SAC-B PG70-22	2017	TON	\$80.00	\$161,360.00	\$66.72	\$134,574.24
13	354-2021	PLANE ASPH CONC PAV (0 IN TO 2 IN)	916	SY	\$8.00	\$7,328.00	\$6.00	\$5,496.00
14	400-2001	STRUCT EXCAV	225	CY	\$15.00	\$3,375.00	\$16.00	\$3,600.00
15	400-2005	CEM STABIL BKFL	43	CY	\$36.00	\$1,548.00	\$125.00	\$5,375.00
16	400-2006	CUT & RESTORING PAV	82	SY	\$30.00	\$2,460.00	\$38.00	\$3,116.00
17	401-2001	FLOWABLE BACKFILL	95	CY	\$76.00	\$7,220.00	\$102.00	\$9,690.00
18	416-2032	DRILL SHAFT (TRF SIG POLE)(36 IN)	56	LF	\$203.00	\$11,368.00	\$220.62	\$12,354.72
19	402-2001	TRENCH EXCAVATION PROTECTION	45	LF	\$1.50	\$67.50	\$2.00	\$90.00
20	432-2002	RIPRAP (CONC) (5 IN)	13	CY	\$380.00	\$4,940.00	\$265.00	\$3,445.00
21	462-2006	CONC BOX CULV (5 FT X 2 FT)	133	LF	\$175.00	\$23,275.00	\$260.00	\$34,580.00
22	464-2005	RC PIPE (CL III) (24")	173	LF	\$53.00	\$9,169.00	\$79.00	\$13,667.00
23	467-2182	SET (TY I)(S=5 FT)(HW=3 FT)(6:1)(P)	4	EA	\$4,300.00	\$17,200.00	\$3,910.00	\$15,640.00
24	467-2288	SET (TY II)(24 IN)(RCP)(6:1)(P)	2	EA	\$1,150.00	\$2,300.00	\$1,250.00	\$2,500.00
25	496-2004	REMOV STR (SET)	4	EA	\$850.00	\$3,400.00	\$500.00	\$2,000.00
26	496-XXXX	REMOV STR	2	EA	\$850.00	\$1,700.00	\$3,000.00	\$6,000.00
27	500-2001	MOBILIZATION	1	LS	\$54,500.00	\$54,500.00	\$119,000.00	\$119,000.00
28	502-2001	BARRICADES, SIGNS AND TRAFFIC HANDLING	6	MO	\$3,200.00	\$19,200.00	\$8,900.00	\$53,400.00
29	506-2002	ROCK FILTER DAMS (INSTALL)(TY 2)	146	LF	\$15.00	\$2,190.00	\$18.50	\$2,701.00
30	506-2009	ROCK FILTER DAMS (REMOVE)	146	LF	\$6.00	\$876.00	\$9.00	\$1,314.00
31	506-2016	CONSTRUCTION EXITS (INSTALL)(TY 1)	156	SY	\$5.50	\$858.00	\$11.00	\$1,716.00
32	506-2019	CONSTRUCTION EXITS (REMOVE)	156	SY	\$2.50	\$390.00	\$5.00	\$780.00
33	506-2034	TEMPORARY SEDIMENT CONTROL FENCE	2128	LF	\$2.00	\$4,256.00	\$3.00	\$6,384.00
34	508-2002	CONSTRUCTING DETOURS	1498	SY	\$65.00	\$97,370.00	\$42.00	\$62,916.00
35	510-2002	ONE-WAY TRAFFIC CONTROL (FLAGGERS ONLY)	80	HR	\$97.00	\$7,760.00	\$135.00	\$10,800.00
36	530-2011	DRIVEWAYS (ACP)	200	SY	\$52.00	\$10,400.00	\$42.00	\$8,400.00
37	540-2001	MTL W-BEAM GD FEN (TIM POST)	100	LF	\$20.00	\$2,000.00	\$23.25	\$2,325.00
38	542-2001	REMOVING METAL BEAM GUARD FENCE	125	LF	\$7.00	\$875.00	\$2.00	\$250.00
39	542-2002	REMOVING TERMINAL ANCHOR SECTION	1	EA	\$178.00	\$178.00	\$125.00	\$125.00
40	544-2006	GDRAIL END TRT (INST)(WOOD POST)(TY III)	1	EA	\$2,900.00	\$2,900.00	\$3,046.00	\$3,046.00
41	618-2022	CONDT (PVC)(SCHD 40)(3 IN)	216	LF	\$11.00	\$2,376.00	\$12.13	\$2,620.08
42	618-2025	CONDT (PVC)(SCHD 40)(4 IN) BORE	618	LF	\$16.00	\$9,888.00	\$17.65	\$10,907.70
43	620-2009	ELEC CONDR (NO.6)BARE	55	LF	\$2.00	\$110.00	\$2.21	\$121.55

BID ITEM	TECH SPEC	DESCRIPTION	BID QUANTITY	UNIT MEASURE	Austin Engineering		Joe Bland Construction	
					UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID
44	620-2010	ELEC CONDR (NO.6) INSULATED	110	LF	\$3.00	\$330.00	\$3.31	\$364.10
45	620-2011	ELEC CONDR (NO.8) BARE	784	LF	\$1.25	\$980.00	\$1.32	\$1,034.88
46	620-2012	ELEC CONDR (NO.8) INSULATED	1538	LF	\$1.50	\$2,307.00	\$1.54	\$2,368.52
47	624-2014	GROUND BOX TY D (162922) W/APRON	5	EA	\$850.00	\$4,250.00	\$937.65	\$4,688.25
48	628-2179	ELC SRV TY D 120/240 100 (NS)AL(E)SP(O)	1	EA	\$5,000.00	\$5,000.00	\$5,405.30	\$5,405.30
49	0636-2001	ALUMINUM SIGNS (TY A)	56	SF	\$31.50	\$1,764.00	\$34.20	\$1,915.20
50	644-2001	INS SM RD SUP & AM TY 10BWG (1) SA (P)	15	EA	\$410.00	\$6,150.00	\$405.00	\$6,075.00
51	644-2004	INS SM RD SN SUP & AM TY 10BWG (1) SA (T)	2	EA	\$585.00	\$1,170.00	\$575.00	\$1,150.00
52	644-2006	INS SM RD SN SUP & AM TY 10BWG (1) SA (U)	2	EA	\$720.00	\$1,440.00	\$710.00	\$1,420.00
53	644-2060	REMOV SM RD SN SUP & AM	9	EA	\$76.00	\$684.00	\$100.00	\$900.00
54	658-2259	INSTL DEL ASSM (D-DW)SZ 1 (FLX) GF2	3	EA	\$39.00	\$117.00	\$38.50	\$115.50
55	658-2339	INSTL OM ASSM (OM-2Y)(WC) GND (B1)	6	EA	\$57.00	\$342.00	\$56.50	\$339.00
56	662-2004	WK ZN PAV MRK NON-REMOV (W) 4" (SLD)	7040	LF	\$0.18	\$1,267.20	\$0.18	\$1,267.20
57	662-2014	WK ZN PAV MRK NON-REMOV (W) 12" (SLD)	48	LF	\$5.00	\$240.00	\$5.00	\$240.00
58	662-2032	WK ZN PAV MRK NON-REMOV (Y) 4" (SLD)	7336	LF	\$0.18	\$1,320.48	\$0.18	\$1,320.48
59	662-2067	WK ZN PAV MRK REMOV (W) 4" (SLD)	5949	LF	\$0.61	\$3,628.89	\$0.60	\$3,569.40
60	662-2077	WK ZN PAV MRK REMOV (W) 12" (SLD)	58	LF	\$5.00	\$290.00	\$5.00	\$290.00
61	662-2099	WK ZN PAV MRK REMOV (Y) 4" (SLD)	4300	LF	\$0.61	\$2,623.00	\$0.60	\$2,580.00
62	662-2113	WK ZN PAV MRK SHT TERM (TAB) TY W	513	EA	\$0.36	\$184.68	\$2.00	\$1,026.00
63	662-2115	WK ZN PAV MRK SHT TERM (TAB) TY Y-2	552	EA	\$0.36	\$198.72	\$2.00	\$1,104.00
64	666-2011	REFL PAV MRK TY I (W) 4" (SLD)(090MIL)	6996	LF	\$0.24	\$1,679.04	\$0.24	\$1,679.04
65	666-2035	REFL PAV MRK TY I (W) 8" (SLD)(090MIL)	1839	LF	\$0.41	\$753.99	\$0.40	\$735.60
66	666-2047	REFL PAV MRK TY I (W) 24" (SLD)(090MIL)	158	LF	\$4.00	\$632.00	\$4.00	\$632.00
67	666-2053	REFL PAV MRK TY I (W) (ARROW)(090MIL)	20	EA	\$73.50	\$1,470.00	\$72.50	\$1,450.00
68	666-2095	REFL PAV MRK TY I (W) (WORD)(090MIL)	20	EA	\$77.00	\$1,540.00	\$77.50	\$1,550.00
69	666-2110	REFL PAV MRK TY I (Y) 4" (SLD)(090MIL)	12577	LF	\$0.24	\$3,018.48	\$0.24	\$3,018.48
70	666-2125	REFL PAV MRK TY I (Y) 12" (SLD)(090MIL)	927	LF	\$2.00	\$1,854.00	\$2.00	\$1,854.00
71	666-2145	REFL PAV MRK TY II (W) 4" (SLD)	6996	LF	\$0.12	\$839.52	\$0.12	\$839.52
72	666-2153	REFL PAV MRK TY II (W) 8" (SLD)	1839	LF	\$0.20	\$367.80	\$0.20	\$367.80
73	666-2157	REFL PAV MRK TY II (W) 24" (SLD)	158	LF	\$2.00	\$316.00	\$2.00	\$316.00
74	666-2160	REFL PAV MRK TY II (W) (ARROW)	20	EA	\$35.50	\$710.00	\$35.00	\$700.00
75	666-2173	REFL PAV MRK TY II (W) (WORD)	20	EA	\$35.50	\$710.00	\$35.00	\$700.00
76	666-2178	REFL PAV MRK TY II (Y) 4" (SLD)	12577	LF	\$0.12	\$1,509.24	\$0.12	\$1,509.24
77	666-2183	REFL PAV MRK TY II (Y) 12" (SLD)	927	LF	\$1.00	\$927.00	\$1.00	\$927.00
78	672-2012	REFL PAV MRKR TY I-C	180	EA	\$2.70	\$486.00	\$2.65	\$477.00
79	672-2015	REFL PAV MRKR TY II-A-A	584	EA	\$2.90	\$1,693.60	\$2.85	\$1,664.40
80	677-2001	ELIM EXT PAV MRK & MRKS (4")	19712	LF	\$0.36	\$7,096.32	\$0.35	\$6,899.20
81	677-2005	ELIM EXT PAV MRK & MRKS (12")	115	LF	\$3.00	\$345.00	\$3.00	\$345.00
82	680-2002	INSTALL HWY TRF SIG (ISOLATED)	1	EA	\$7,500.00	\$7,500.00	\$4,412.49	\$4,412.49
83	681-2001	TEMP TRAF SIGNALS	1	EA	\$7,500.00	\$7,500.00	\$8,824.98	\$8,824.98
84	682-2001	BACK PLATE (12")(3 SEC)	8	EA	\$81.00	\$648.00	\$88.25	\$706.00
85	682-2003	BACK PLATE (12")(5 SEC)	4	EA	\$122.00	\$488.00	\$132.38	\$529.52
86	682-2022	VEH SIG SEC (12") LED (GRN ARW)	4	EA	\$275.00	\$1,100.00	\$297.84	\$1,191.36

BID ITEM	TECH SPEC	DESCRIPTION	BID QUANTITY	UNIT MEASURE	Austin Engineering		Joe Bland Construction	
					UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID
87	682-2023	VEH SIG SEC (12") LED (GRN)	12	EA	\$305.00	\$3,660.00	\$330.94	\$3,971.28
88	682-2024	VEH SIG SEC (12") LED (YEL ARW)	4	EA	\$300.00	\$1,200.00	\$319.91	\$1,279.64
89	682-2025	VEH SIG SEC (12") LED (YEL)	12	EA	\$330.00	\$3,960.00	\$364.03	\$4,368.36
90	682-2027	VEH SIG SEC (12") LED (RED)	12	EA	\$275.00	\$3,300.00	\$297.84	\$3,574.08
91	684-2031	TRF SIG CBL (TY A)(14 AWG)(5 CONDR)	945	LF	\$2.00	\$1,890.00	\$2.21	\$2,088.45
92	684-2033	TRF SIG CBL (TY A)(14 AWG)(7 CONDR)	799	LF	\$3.00	\$2,397.00	\$3.31	\$2,644.69
93	686-2037	INS TRF SIG PL AM(S) 1 ARM (36') LUM	1	EA	\$6,800.00	\$6,800.00	\$7,390.92	\$7,390.92
94	686-2041	INS TRF SIG PL AM(S) 1 ARM (40') LUM	1	EA	\$7,100.00	\$7,100.00	\$7,721.86	\$7,721.86
95	686-2045	INS TRF SIG PL AM(S) 1 ARM (44') LUM	1	EA	\$7,900.00	\$7,900.00	\$8,604.35	\$8,604.35
96	686-2049	INS TRF SIG PL AM(S) 1 ARM (48') LUM	1	EA	\$8,100.00	\$8,100.00	\$8,824.98	\$8,824.98
97	6006-2001	SPREAD SPECTRUM RADIO	1	EA	\$2,000.00	\$2,000.00	\$2,206.24	\$2,206.24
98	6006-2002	COAXIAL CABLE	58	LF	\$5.00	\$290.00	\$5.52	\$320.16
99	6006-2004	ANTENNA (OMNI-DIRECTIONAL)	1	EA	\$500.00	\$500.00	\$551.56	\$551.56
100	6007-2001	REMOVING TRAFFIC SIGNALS	1	EA	\$2,500.00	\$2,500.00	\$2,757.81	\$2,757.81
101	6266-2001	VIVDS PROCESSOR SYSTEM	2	EA	\$8,000.00	\$16,000.00	\$8,714.67	\$17,429.34
102	6266-2002	VIVDS CAMERA ASSEMBLY	8	EA	\$1,420.00	\$11,360.00	\$1,544.37	\$12,354.96
103	6266-2003	VIVDS SET-UP SYSTEM	1	EA	\$915.00	\$915.00	\$992.81	\$992.81
104	6266-2005	VIVDS COMMUNICATION CABLE (COAXIAL)	1580	LF	\$3.00	\$4,740.00	\$3.31	\$5,229.80
105	4327WC-2001	30" SPLIT STEEL CASING	16	LF	\$275.00	\$4,400.00	\$460.00	\$7,360.00
TOTAL COST OF BASE BID ADJUSTED FOR CORRECTNESS						\$1,098,992.11	\$1,187,780.49	
ACTUAL BASE BID PROPOSAL						\$1,098,992.11	\$1,187,780.49	
ADJUSTMENT DIFFERENCE						\$0.00	\$0.00	
Acknowledgement of Addenda:								
Addendum No. 1						Yes	Yes	
Addendum No. 2						Yes	Yes	
Bid Bond						Yes	Yes	
Conflict of Interest Statement						Yes	Yes	
References (Mimimum of three)						Yes	Yes	

Voluntary Duty Pay, B/A, 04/21/09
Commissioners Court - Regular Session

Date: 04/21/2009
Submitted By: Lisa Moore, County Auditor
Submitted For: David Dukes
Department: County Auditor
Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for April 2009 Voluntary Duty:

Background

Voluntary Duty for law enforcement is now paid through payroll. The contracting agencies pay the county directly a gross amount that covers all expenses associated with voluntary duty in addition to an administration fee.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
	0100.0000.341220	Voluntary Duty Rev, SO	\$2,260.97	01
	0100.0000.341230	Voluntary Duty Admin Fee	\$179.03	02

Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Lisa Moore
Started On: 04/15/2009 02:27 PM
Final Approval Date: 04/16/2009

Voluntary Duty Pay, B/A, 04/21/09
Commissioners Court - Regular Session

Date: 04/21/2009
Submitted By: Lisa Moore, County Auditor
Submitted For: David Dukes
Department: County Auditor
Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for April 2009 Voluntary Duty pay:

Background

Voluntary Duty for law enforcement is now paid through payroll. The contracting agencies pay the county directly a gross amount that covers all expenses associated with voluntary duty in addition to an administration fee.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
	0100.0560.001117	Voluntary Duty Pay	\$1,830.00	01
	0100.0560.002010	FICA	\$140.00	02
	0100.0560.002020	Retirement	\$199.47	03
	0100.0560.002050	Worker's Comp	\$91.50	04

Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Lisa Moore
Started On: 04/15/2009 02:32 PM
Final Approval Date: 04/16/2009