NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
OCTOBER 11TH, 2016
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 Division.

3. Hear County Auditor concerning invoices, bills, Quick Check Report, wire transfers and electronic payments 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 – 14)

5. Discuss, consider and take appropriate action on a line item transfer for the County Attorney.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0475-001110	Cty Atty/Overtime	$15,000
To	0100-0475-001107	Cty Atty/Temp Labor	$15,000

6. Discuss, consider and take appropriate action on a line item transfer for the Tax Assessor/Collector's Office.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0499-004208	Internet Cloud Solutions	$5000.00
To	0100-0499-004505	Software maintenance	$5000.00

7. Discuss, consider and take appropriate action on approving property tax collections for the month of September 2016 for the Williamson County Tax Assessor/Collector.

8. Discuss, consider and take appropriate action on approving property tax refunds over $2,500.00 for the month of September 2016 for the Williamson County Tax Assessor/Collector.

9. Discuss, consider, and take appropriate action on authorizing the disposal of various county assets through auction including (2) Desks, (1) Under desk file cabinet, (1) File Cabinet, (1) Cubicle Light, (3) Tables, (1) Dry Erase Board, (2) Chairs, (13) Computers, (4) Dvd Duplicator's, (6) Monitors, (1) Mouse, (2) Keyboard mice combo, (1) Sound bar, (1) Shredder base, (6) Plastic trays, (1) Power strip, (1) Copy machine, (1) Keyboard, (1) Box of various cords, (2) 1997 Red Proline Toro lawn mowers, (see attached lists) pursuant to Tx. Local Gov't code 263.152.

10. Discuss, consider and take appropriate action on authorizing the inter-departmental transfer of (1) 2007 SECAP folder/inserter (list attached) pursuant to Tx. Local Gov't code 263.152.

11. Discuss, consider and take appropriate action on rescinding approval of consent agenda item #6 on the 10-4-2016 agenda, approving compensation changes, position titles changes, position grade changes and any corresponding line item transfers.

12. Discuss, consider and take appropriate action on approving compensation changes, position titles changes, position grade changes and any corresponding line item transfers corrected from the 10-4-2016 consent agenda item #6.

13. Discuss, consider and take appropriate action on approving compensation changes, position titles changes, position grade changes and any corresponding line item transfers.

14. Receive and acknowledge Work Authorization No. 4 under Williamson County Contract for Surveying Services between Surveying and Mapping (SAM) LLC and Williamson County dated February 9, 2015 for Design survey services along River Road and along Old Windmill Road for Williamson County Road and Bridge.

REGULAR AGENDA

15.

Announcement of County Judge Dan A. Gattis' appointment to fill the vacancy in the Office of Williamson County Commissioner Precinct No. 4 (Loc. Gov. Code §87.042. - County Commissioner Vacancy).

16. Discuss the details of a transportation projects and corridors offsite meeting following Commissioners Court today, October 11, 2016, to be held at the Central Maintenance training room at 1pm.

17. Discuss, consider and take appropriate action naming the meeting room at the Williamson County Expo Center "Commissioner Ron Morrison Meeting Room".

18. Discuss, consider and take appropriate action on appointment of Jack Richards to the ESD #11 Board of Directors with a term to be effective immediately and continuing until December 31, 2017.

19. Discuss, consider and take appropriate action on acknowledging the receipt of the Certificate of Achievement in Financial Reporting for Fiscal Year 2015 and the Award for Outstanding Achievement in Popular Annual Financial Reporting for Fiscal Year 2015 from the Government Finance Officers Association.

20. Discuss, consider and take appropriate action on the Department of Infrastructure projects and issues update.

21. Discuss, consider, and take appropriate action on Supplemental No. 2 to the Professional Service Agreement for the CR 110 Middle (Limmer Loop to CR 107) project for Engineering Services between Williamson County and Kimley-Horn Associates, Inc. relating to the 2006 Road Bond Program.

22. Discuss, consider, and take appropriate action on Contract Amendment No. 3 to the RM 620 Phase 2 (Wyoming Springs to Deepwood) Contract for Engineering Services between Williamson County and Halff Associates, Inc. relating to the 2013 Road Bond Program.

23. Discuss, consider and take appropriate action on Change Order No. 2, to contract number 15IFB00115, in the amount of $-196,387.29 for the underseal and overlay of Chandler Road from SH130 to FM 1660

24. Discuss, consider and take appropriate action regarding a CTRMA project request resolution

25. Discuss, consider and take appropriate action on an Agreement for Roof Consulting Services between Williamson County and Jim Whitten Roof Consultants, LLC in relation to the roof at the Williamson County Justice Center.

26. Discuss, consider and take appropriate action on an Agreement for Roof Consulting Services between Williamson County and Jim Whitten Roof Consultants, LLC in relation to the roof at the Williamson County Jail and Sheriff's Office.

27. Discuss, consider and take appropriate action on an Agreement for Architecture and Engineering Services between Williamson County and BLGY, Inc. in relation to the finish-out interior shell space in its Williamson County Justice Center.

28. Discuss, consider and take appropriate action on an Agreement for Architectural and Engineering Services between Williamson County, Texas and Jackson & Ryan Architects, Inc. for Phase II Services consisting of Design Development, Construction Documents, Bidding and Construction Administration to be performed in relation to the reconstruction and expansion of the Williamson County Regional Animal Shelter.

29. Discuss, consider and take appropriate action on a Real Estate Contract with Dewey R. and Dorthy H. Blackman for ROW needed on CR 305. (PARCEL 1)

30. Discuss, consider and take appropriate action on a Letter Agreement and a Permanent Easement with Enterprise Crude Pipeline LLC for County owned property located on Rabbit Hill Rd.

31. Discuss, consider, and take appropriate action on the approval and acceptance of FY15 Homeland Security Grant Supplemental funds in the amount of $16,665. The project is for the purchase of PEAC Software for the Hazardous Materials Response Team.

32. Discuss, consider and take appropriate action on renewal of contract with Texas State Library for microfilm services to support Williamson County Clerk operations.

33. Discuss, consider and take appropriate action on approving Odyssey Software Maintenance and Support Services for FY2017 per NJPA Contract 11051-TTI between Williamson County ITS and Tyler Technologies for the total purchase amount of $398,788.87.

34. Discuss, consider and take appropriate action on awarding IFB 1607-102, Pearson Ranch Road Extension to the lowest, best bidder, Jimmy Evans Company with the total contract amount of $4,516,178.77.

35. Discuss, consider and take appropriate action on determining the Construction-Manager-at-Risk construction delivery method as the method that provides the best value for Williamson County in relation to the reconstruction and expansion of the Williamson County Regional Animal Shelter Expansion Project; an authorize the Williamson County Purchasing Agent to advertise and receive qualifications for RFQ# 1610-114, Construction Manager at Risk for the Williamson County Regional Animal Shelter Expansion Project.

36. Discuss, consider and take appropriate action on approving the Contract for Engineering Services with Raba Kistner Consultants, Inc., for geotechnical engineering services for the River Ranch Park Phase I Improvements, and authorize the County Judge to execute the Professional Service Agreement.

37. Discuss, consider and take appropriate action on awarding IFB 1604-075 CR 110 South to the lowest, best bidder, Chasco Constructors in the contract amount of $11,224,589.02.

38. Discuss, consider and take appropriate action on approving Kronos Timekeeper Maintenance and Support Services from ImmixTechnology, Inc. for FY2017 per DIR Contract DIR TSO 2585 for a total purchase of $79,573.91.

39. Discuss, consider and take appropriate action on approving the purchase of (3) 2017 Chevrolet Tahoe's 4x2 PPV CC15706 for the Williamson County EMS Office from Caldwell Country Chevrolet, as per Buyboard Contract # 430-13.

40. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge expenditures for the County Attorney, This expenditure is paid by State Legislative Supplement dollars:

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0475.001927	Salaries	$10,741.75
	0100.0475.002010	FICA	$821.74
	0100.0475.002020	Retirement	$1,436.17
	0100.0475.004902	Co Atty Legislative Supplement	$57,000.34

41. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the County Attorney's Office to pay state legislative supplements:

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0000.335601	Co Atty Salary Supplement	$70,000.00

EXECUTIVE SESSION

"The Commissioners Court for Williamson County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices) and 551.087 (Deliberations regarding Economic Development Negotiations)."

42.

Discussion regarding economic development negotiations pursuant to Texas Government Code, Section 551.087:
a) Business prospect(s) that may locate or expand within Williamson County.
b) Discuss Pearson Road District.
c) Discuss North Woods Road District.
d) Project Fiji
e) Leander Medical Center
f) Project Monkey

43. Discuss real estate matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 Deliberation Regarding Real Estate Property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with third person.)
A. Real Estate Owned by Third Parties
1. Preliminary discussions relating to proposed or potential purchase or lease of property owned by third parties
a) Discuss proposed acquisition of property for right-of-way for SH 195
b) Discuss proposed acquisition of property for proposed SH 29 project.
c) Discuss proposed acquisition of property for SW 183 and SH 29 Loop.
d) Discuss possible acquisition of property with endangered species for mitigation purposes.
e) Discuss the acquisition of real property: CR 119
f) Discuss the acquisition of real property: CR 305
g) Discuss the acquisition of real property: CR 111
h) Discuss the acquisition of real property for proposed CR 110 project. (All sections)
i) Discuss the acquisition of real property: CR 258
j) Discuss the acquisition of real property: Inner Loop.
k) Discuss the acquisition of real property for County Facilities.
l) Discuss the acquisition of real property for DB Wood Rd. (Sneed Loop)
m) Discuss the acquisition of Easement interests on CR 240.
n) Discuss the acquisition of Easement interests for the Brushy Creek Trail Project.
o) Discuss the acquisition of real property: Arterial H
p) Discuss the acquisition of easements on the Forest North project.
q) Discuss potential acquisition of property located at NEC of Toll 130 and Gattis School Rd.
r) Discuss utilities for CR 305 at IH 35 and Reagan at IH35 projects.
s) Discuss easement acquisitions from San Gabriel River Ranch Subdivision.
t) Discuss options for ingress and egress regarding access to Cedar Hollow Subdivision.

B. Property or Real Estate owned by Williamson County
1). Preliminary discussions relating to proposed or potential sale or lease of property owned by the County
a) Discuss County owned real estate containing underground water rights and interests.
b) Discuss the proposed sale of portion of county property on Inner Loop opposite Maintenance Building.
c) Discuss possible sale of 183 A excess right of way
d) Discuss proposed sale of real estate of Blue Springs Blvd

e) Discuss abandonment of CR359.
f) Discuss proposed sale of an easement to Enterprise Crude Pipeline LLC.

C. Consider intervention in lawsuit regarding de-listing of Bone Cave harvestman.

44. Discuss pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.), including the following:

a) Litigation or claims or potential litigation or claims against the County or by the County
b) Status Update-Pending Cases or Claims;
c) Civil Action No.1:13- CV- 505, Robert Lloyd v. Lisa Birkman, et al, In The United States District Court for the Western District of Texas, Austin Division
d) Employee/personnel related matters
e) Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.
e) Cause No. 15-0064-C277, Gordon v. Dollahite et al, In The District Court of Williamson County, Texas, 277th District
f) County Road 241 utility and Right-of-Way Issues and matters;
g) Civil Action No. 1:15-cv-431; *Herman Crisp v. Williamson County, et al*; In the USDC-WD-Austin Division
h) Carolyn Barnes, et al v. Texas Attorney General, et al; Cause # D-1-GN-15-000877, in the 419th Judicial District Court of Travis County
i) Appeal of IRS Proposed Worker Classification Changes and Proposed Tax Adjustments 2011 -2013; and Payment of Disputed Employment Taxes Pending Appeal
j) Potential claims and litigation against Volkswagen and Audi related to Volkswagen and Audi emission control systems on diesel engine vehicles in the period 2009 – 2015
k) Discuss proposed acquisition of property for SW 183 and SH 29 Loop
l) Claims of Texas Association for Children and Families
m) Civil Action; American Stewards of Liberty, *et al.* v. Sally Jewell, *et al.*, In the Western District Court, Western District of Texas, Austin Division
n) Legislative changes to firearms laws and possession of firearms on county property
o) Civil Action No. A-14-CV-986-DAE, Walter Chad Troutman v. Williamson County and its Sheriff's Department, In The United States District Court For The Western District Of Texas, Austin Division
p) LCRA's proposed Leander to Round Rock 138k-V Transmission Line Project including but not limited to filing as an intervenor.
q) Notice of claim and demand of Morgan Lee Roach.
r) Labor and employment law review of Employee Policy Manual provisions and amendments.
s) Berry Springs Park and Preserve pipeline
t) Discuss subrogation claims related to medical claims incurred during the County's contract with Allegiance Benefit Plan Management (TPA).
u) Discuss requirements related to health benefit plan.
v) Case No. 1:16-cv-00505-LY, Saturn v. Barnett et al, In The United States District Court For The Western District of Texas-Austin Division
w) Cause No. 3SC-15-0150, Saturn v. Estate of Billy Maddox et al et al, In The Justice Court, Precinct 3, Williamson County, Texas
x) Suit for declaratory judgment by the County Attorney's Office on behalf of Emergency Services to challenge the Attorney General's ruling in AG Letter Ruling No. OR2016-14927.
y) Civil Action No. 1:16-cv-1023 LY, Brian Carrier v. Lt. McKnight, et al, In The United States District Court For The Western District Of Texas, Austin Division

45. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Williamson County officers, directors, employees and/or positions, including but not limited to conducting deliberation and discussion pertaining to annual reviews of department heads and appointed officials (Executive Session as per Tex. Gov. Code Section 551.074 – Personnel Matters).

46. Discuss the deployment or specific occasions for implementation of security personnel or devices in relation to the Williamson County Justice Center (Executive Session as per Texas Gov't. Code § 551.076).

REGULAR AGENDA (continued)

47. Discuss and take appropriate action concerning economic development matters.

48. Discuss and take appropriate action concerning real estate.

49. Discuss and take appropriate action on pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters, including the following:

a) Litigation or claims or potential litigation or claims against the County or by the County
b) Status Update-Pending Cases or Claims;
c) Civil Action No.1:13- CV- 505, Robert Lloyd v. Lisa Birkman, et al, In The United States District Court for the Western District of Texas, Austin Division
d) Employee/personnel related matters
e) Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.
f) Cause No. 15-0064-C277, Gordon v. Dollahite et al, In The District Court of Williamson County, Texas, 277th District
g) County Road 241 utility and Right-of-Way Issues and matters;
h) Civil Action No. 1:15-cv-431; *Herman Crisp v. Williamson County, et al*; In the USDC-WD-Austin Division
i) Carolyn Barnes, et al v. Texas Attorney General, et al; Cause # D-1-GN-15-000877, in the 419th Judicial District Court of Travis County
j) Discuss, consider and take appropriate action regarding possible appeal of IRS Proposed Worker Classification Changes and Proposed Tax Adjustments 2011 -2013; and approval of payment of disputed employment taxes pending appeal
k) Potential claims and litigation against Volkswagen and Audi related to Volkswagen and Audi emission control systems on diesel engine vehicles in the period 2009 – 2015
l) Discuss proposed acquisition of property for SW 183 and SH 29 Loop
m) Claims of Texas Association for Children and Families
n) Civil Action; American Stewards of Liberty, *et al.* v. Sally Jewell, *et al.*, In the Western District Court, Western District of Texas, Austin Division
o) Action regarding legislative changes to firearms laws, to include but not be limited to the adoption and implementation of regulations and policies relating to the possession of firearms on and within Williamson County property and facilities.
p) Civil Action No. A-14-CV-986-DAE, Walter Chad Troutman v. Williamson County and its Sheriff's Department, In The United States District Court For The Western District Of Texas, Austin Division
q) LCRA's proposed Leander to Round Rock 138k-V Transmission Line Project including but not limited to filing as an intervenor.
r) Notice of claim and demand of Morgan Lee Roach.
s) Berry Springs Park and Preserve pipeline
t) Discuss, consider, and take appropriate action regarding the handling, including but not limited to, the negotiating and approval of settlement offers, of subrogation claims related to medical claims incurred during the County's contract with Allegiance Benefit Plan Management (TPA).
u) Discuss requirements related to health benefit plan.
v) Case No. 1:16-cv-00505-LY, Saturn v. Barnett et al, In The United States District Court For The Western District of Texas-Austin Division
w) Cause No. 3SC-15-0150, Saturn v. Estate of Billy Maddox et al et al, In The Justice Court, Precinct 3, Williamson County, Texas
x) Suit for declaratory judgment by the County Attorney's Office on behalf of Emergency Services to

challenge the Attorney General's ruling in AG Letter Ruling No. OR2016-14927.
y) Civil Action No. 1:16-cv-1023 LY, Brian Carrier v. Lt. McKnight, et al, In The United States District Court For The Western District Of Texas, Austin Division

50. Discuss, consider and take appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Williamson County officers, directors or employees, including but not limited to any necessary action pertaining to conducting annual reviews of department heads and appointed officials.

51. 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 _____, 2016 at _____ and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Commissioners Court - Regular Session **5.**

Meeting Date: 10/11/2016

Line Item Transfer

Submitted By: Ashlie Koenig, Budget Office

Department: Budget Office

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on a line item transfer for the County Attorney.

Background

In making budget recommendations and linking decision packages to account lines in PowerPlan, the Budget Office inadvertently linked to the OT account instead of the temp labor account in the County Attorney's office thus causing the monies to be budgeted in the wrong line item. This transfer will correct the error.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0475-001110	Cty Atty/Overtime	$15,000
To	0100-0475-001107	Cty Atty/Temp Labor	$15,000

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	10/05/2016 08:20 AM
Form Started By: Ashlie Koenig		Started On: 10/04/2016 04:30 PM
Final Approval Date: 10/05/2016		

Commissioners Court - Regular Session **6.**

Meeting Date: 10/11/2016

Line item transfer

Submitted For: Deborah Hunt **Submitted By:** Judy Kocian, County Tax Assessor Collector

Department: County Tax Assessor Collector

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on a line item transfer for the Tax Assessor/Collector's Office.

Background

The software maintenance provided by the vendor which oversees the Opex Connect Module was overlooked when the FY 2017 budget was submitted. The maintenance allows for quarterly or as needed check ups on the machine that scans the property tax and motor vehicle information into the system. This is a necessity to process daily payments.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0499-004208	Internet Cloud Solutions	$5000.00
To	0100-0499-004505	Software maintenance	$5000.00

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	10/05/2016 08:20 AM
Budget Office	Ashlie Koenig	10/05/2016 10:58 AM
Form Started By: Judy Kocian		Started On: 10/04/2016 08:19 AM
Final Approval Date: 10/05/2016		

Commissioners Court - Regular Session **7.**

Meeting Date: 10/11/2016

Property Tax Collections – September 2016

Submitted For: Deborah Hunt

Submitted By: Sandra Surratt, County Tax Assessor Collector

Department: County Tax Assessor Collector

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on approving property tax collections for the month of September 2016 for the Williamson County Tax Assessor/Collector.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

090116-093016 GWI-RFM

090116-093016 GWI-RFM Graph

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	10/06/2016 11:22 AM
Form Started By: Sandra Surratt		Started On: 10/05/2016 04:41 PM
Final Approval Date: 10/06/2016		

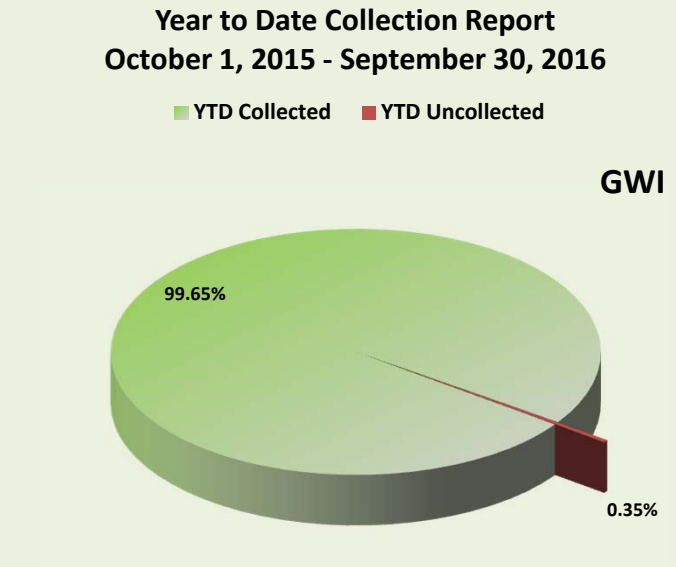
YEAR TO DATE - COLLECTION REPORT
Williamson County - GWI/RFM Property Taxes
September 30, 2016

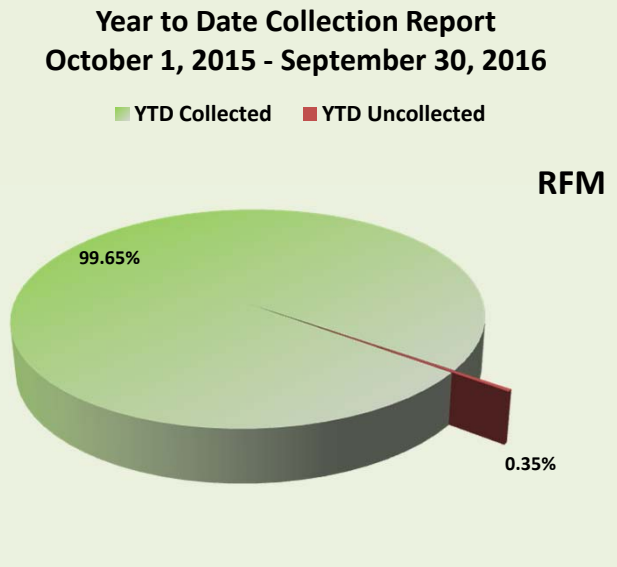
Williamson County General Fund	Tax Roll	Adjustments	Adjusted Tax Roll	Current Tax Collected	Penalty & Interest Collected	Variance	Uncollected Balance	YTD Collected	YTD Percent Collected	YTD Percent Collected w/P & I	YTD Percent Collected w/P & I & Prior Years
2015	$204,163,924.30	$873,614.84	$205,037,539.14	$95,941.95	$23,624.33	$457.75	$721,233.25	$204,316,305.89	99.65%	99.90%	100.95%
2014 & Prior	$2,213,448.47	($49,416.63)	$2,164,031.84	$33,210.82	$16,840.39	$3,266.68	$1,326,225.15	$837,806.69	38.72%	47.05%	
Rollbacks	$467,800.60	$1,140,546.22	$1,608,346.82	$142,908.38	$0.00	($0.07)	$468,099.22	$1,140,247.60	70.90%	70.96%	
Total All	$206,845,173.37	$1,964,744.43	$208,809,917.80	$272,061.15	$40,464.72	$3,724.36	$2,515,557.62	$206,294,360.18	98.80%	99.13%	

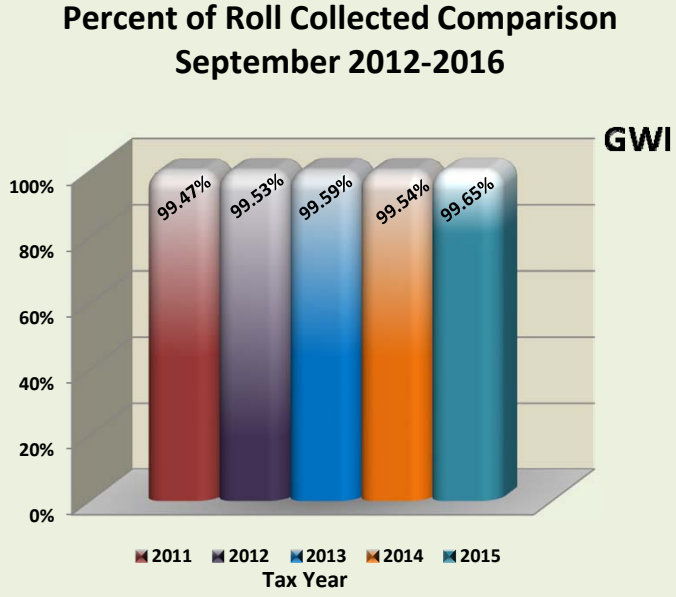
Williamson County RFM	Tax Roll	Adjustments	Adjusted Tax Roll	Current Tax Collected	Penalty & Interest Collected	Variance	Uncollected Balance	YTD Collected	YTD Percent Collected	YTD Percent Collected w/P & I	YTD Percent Collected w/P & I & Prior Years
2015	$18,321,214.20	$86,025.92	$18,407,240.12	$8,969.02	$2,130.64	$41.46	$64,027.51	$18,343,212.61	99.65%	99.90%	100.89%
2014 & Prior	$185,747.51	($3,236.41)	$182,511.10	$2,822.95	$1,491.86	$259.23	$108,579.14	$73,931.96	40.51%	49.11%	
Rollbacks	$36,714.70	$93,260.93	$129,975.63	$12,004.22	$0.00	($0.01)	$37,565.88	$92,409.75	71.10%	71.16%	
Total All	$18,543,676.41	$176,050.44	$18,719,726.85	$23,796.19	$3,622.50	$300.68	$210,172.53	$18,509,554.32	98.88%	99.21%	

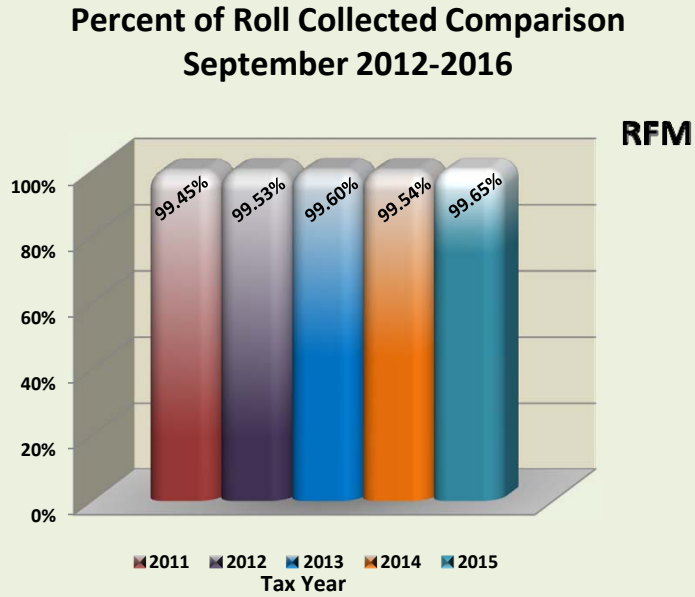
2015 COMBINED MONTHLY BREAKDOWN

Oct-15	$225,388,849.78	$80,717.03	$225,469,566.81	$7,127,961.53	$34,984.09	$2,027.23	$218,339,578.05	$7,129,988.76
Nov-15	$225,469,566.81	$506,292.34	$225,975,859.15	$10,195,251.19	$14,090.86	($4.83)	$208,650,624.03	$17,325,235.12
Dec-15	$225,975,859.15	$620,621.99	$226,596,481.14	$123,598,479.10	$14,658.66	$386.50	$85,672,380.42	$140,924,100.72
Jan-16	$226,596,481.14	$128,523.19	$226,725,004.33	$73,883,081.68	$30,440.42	($72,206.75)	$11,990,028.68	$214,734,975.65
Feb-16	$226,725,004.33	$123,530.29	$226,848,534.62	$3,864,857.47	$188,159.85	$2,862.11	$8,245,839.39	$218,602,695.23
Mar-16	$226,848,534.62	$205,775.29	$227,054,309.91	$2,176,065.27	$134,624.72	$56,133.93	$6,219,415.48	$220,834,894.43
Apr-16	$227,054,309.91	$93,451.38	$227,147,761.29	$654,001.07	$67,106.72	$109.13	$5,658,756.66	$221,489,004.63
May-16	$227,147,761.29	$18,854.49	$227,166,615.78	$1,180,450.04	$64,173.80	$289.44	$4,496,871.67	$222,669,744.11
Jun-16	$227,166,615.78	$113,675.56	$227,280,291.34	$556,878.39	$74,116.15	$1,137.37	$4,052,531.47	$223,227,759.87
Jul-16	$227,280,291.34	$2,728.40	$227,283,019.74	$844,470.67	$37,271.06	$4,608.05	$3,206,181.15	$224,076,838.59
Aug-16	$227,283,019.74	$186,462.48	$227,469,482.22	$425,210.81	$56,510.46	$1,982.72	$2,965,450.10	$224,504,032.12
Sep-16	$227,469,482.22	$60,162.43	$227,529,644.65	$295,857.34	$44,087.22	$4,025.04	$2,725,730.15	$224,803,914.50


Year to Date Collection Report
October 1, 2015 - September 30, 2016
YTD Collected
YTD Uncollected
GWI
99.65%
0.35%


Year to Date Collection Report
October 1, 2015 - September 30, 2016
YTD Collected
YTD Uncollected
RFM
99.65%
0.35%


Percent of Roll Collected Comparison
September 2012-2016
GWI
100%
80%
60%
40%
20%
0%
99.47%
99.53%
99.59%
99.54%
99.65%
2011
2012
2013
2014
2015
Tax Year


Percent of Roll Collected Comparison
September 2012-2016
RFM
100%
80%
60%
40%
20%
0%
99.45%
99.53%
99.60%
99.54%
99.65%
2011
2012
2013
2014
2015
Tax Year

Commissioners Court - Regular Session **8.**

Meeting Date: 10/11/2016

Property Tax Refunds – Over 2500 – September 2016

Submitted For: Deborah Hunt

Submitted By: Sandra Surratt, County Tax Assessor Collector

Department: County Tax Assessor Collector

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on approving property tax refunds over $2,500.00 for the month of September 2016 for the Williamson County Tax Assessor/Collector.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

090116-093016 Refunds Over 2500

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	10/06/2016 11:22 AM
Form Started By: Sandra Surratt		Started On: 10/05/2016 04:59 PM
Final Approval Date: 10/06/2016		

WILLIAMSON COUNTY
1848

Deborah M Hunt, C T A
Tax Assessor Collector

Date: October 6, 2016

To: Members of the Commissioners Court

From: Deborah M. 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 (512) 943-1954, if you have any questions.

Thank you.

WILLIAMSON COUNTY

Main Office:
904 S Main St
Georgetown, Texas 78626
Phone: (512) 943-1601
Fax: (512) 943-3578
www.wilco.org

Annex Locations:
1801 E Old Settlers Blvd, Ste 115
Round Rock, Texas 78664
Phone: (512) 943-1601
Fax: (512) 244-8645

350 Discovery Blvd, Ste 101
Cedar Park, Texas 78613
Phone: (512) 943-1601
Fax: (512) 260-4295

412 Vance St, Ste 1
Taylor, Texas 76574
Phone: (512) 352-4140
Fax: (512) 352-4143

Property Tax
Account QuickReport
As of September 30, 2016

Date	Num	Name	Memo	Amount
Refunds Payable - Taxpayers				
09/07/2016	59633	GAYE LYNN BAILEY	R305938 - Double payment	-5,227.38
09/07/2016	59634	DANNY A & CYNTHIA J WHITEHORN	R467137 - Escrow Refund	-3,312.17
09/19/2016	59647	STONEFISH INVESTMENT GROUP LLC	R043492 - Escrow Refund	-3,486.24
09/19/2016	59654	ANDREW J & CHARISSA L PITUCH	R371561 - Escrow Refund	-3,890.52
09/23/2016	59665	PEGGY PLACE	R454860 - Escrow Refund	-3,236.78
09/23/2016	59666	LISA D & JOHN C KENDALL	R372974 - Escrow Refund	-5,652.60
Total Refunds Payable - Taxpayers				-24,805.69
TOTAL				**-24,805.69**

Commissioners Court - Regular Session **9.**

Meeting Date: 10/11/2016

Asset Transfer

Submitted For: Max Bricka **Submitted By:** Jayme Jasso, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on authorizing the disposal of various county assets through auction including (2) Desks, (1) Under desk file cabinet, (1) File Cabinet, (1) Cubicle Light, (3) Tables, (1) Dry Erase Board, (2) Chairs, (13) Computers, (4) Dvd Duplicator's, (6) Monitors, (1) Mouse, (2) Keyboard mice combo, (1) Sound bar, (1) Shredder base, (6) Plastic trays, (1) Power strip, (1) Copy machine, (1) Keyboard, (1) Box of various cords, (2) 1997 Red Proline Toro lawn mowers, (see attached lists) pursuant to Tx. Local Gov't code 263.152.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Asset Transfer

Asset Transfer 1

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	10/06/2016 11:23 AM
Form Started By: Jayme Jasso		Started On: 10/06/2016 10:02 AM
Final Approval Date: 10/06/2016		

FrmAudASCF01 revision 07/2014

Williamson County
Asset Status Change Form

Print Form

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

- ○ TRANSFER bet ween county departments
- ◉ SALE at the earliest auction *
- ○ TRADE-IN for new assets of similar type for the county
- ○ DONATION to a non-county entity
- ○ DESTRUCTION due to Public Health / Safety
- ○ SALE to a government entity / civil or charitable organization in the county at fair market value

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working)
1	brown HON desk		A103906	Working
1	brown 3 drawer wooden under desk filing cabinet			Working
1	metal 2 drawer filing cabinet			Working
1	cubicle under cabinet light			Working
1	small table		A103576	Working

Parties involved:

FROM (Transferor Department): County Attorney

Transferor - Elected Official/Department Head/ Authorized Staff:

Dee Hobbs
Print Name

Dee Hobbs Jr.
Signature

9/21/16
Date

Contact Person:

Stephanie Lloyd
Print Name

943-1116
Phone Number

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

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

Print Name

Signature

Date

Contact Person:

SEP 23 2016

Print Name

Phone Number

* If the above asset(s) is (are) listed for sale at auction and no bids are made, the Purchasing Director may dispose of or donate this (these) asset(s). A list of the (these) asset(s) to be donated or disposed of will be sent to the Auditor's Office with a date of donation or disposal.

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 _____

FrmAudASCF01 revision 07/2014

Print Form

Williamson County
Asset Status Change Form

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

- ○ TRANSFER bet ween county departments
- ◉ SALE at the earliest auction *
- ○ TRADE-IN for new assets of similar type for the county
- ○ DONATION to a non-county entity
- ○ DESTRUCTION due to Public Health / Safety
- ○ SALE to a government entity / civil or charitable organization in the county at fair market value

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working)
1	dry erase board			Working
1	HON light brown desk			Working
1	Red rolling desk chair			Working
1	Dell Optiplex 790	Service tag: 5KWCXV1	C03346	Working
1	Dell Optiplex 790	Servict tag: 5KVFXV1	C03350	Working

Parties involved:

FROM (Transferor Department): County Attorney

Transferor - Elected Official/Department Head/ Authorized Staff:

Dee Hobbs
Print Name

Doyle Dee Hobbs Jr.
Signature

9/21/16
Date

Contact Person:

Stephanie Lloyd
Print Name

943-1116
Phone Number

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

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

Print Name

Signature

Date

Contact Person:

RECEIVED
SEP 23 2016
AUDITOR'S OFFICE
WILLIAMSON COUNTY, TEXAS

Print Name

Phone Number

* If the above asset(s) is (are) listed for sale at auction and no bids are made, the Purchasing Director may dispose of or donate this (these) asset(s). A list of the (these) asset(s) to be donated or disposed of will be sent to the Auditor's Office with a date of donation or disposal.

Forward to County Auditor's Office

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

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FrmAudASCF01 revision 07/2014

Williamson County
Asset Status Change Form

Print Form

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- ○ TRADE-IN for new assets of similar type for the county
- ○ DONATION to a non-county entity
- ○ DESTRUCTION due to Public Health / Safety
- ○ SALE to a government entity / civil or charitable organization in the county at fair market value

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working)
1	Dell Optiplex 7010	Service tag: 416GCY1		Working
1	Aleratec DVD duplicator	s/n: 00372-003732		Non-Working
1	Aleratec DVD duplicator	s/n: 00372-003878		Non-Working
1	Aleratec DVD duplicator	s/n: 00372-003970		Non-Working
1	Aleratec DVD duplicator	s/n: 00372-003879		Non-Working

Parties involved:

FROM (Transferor Department): County Attorney

Transferor - Elected Official/Department Head/ Authorized Staff:

Dee Hobbs
Print Name

Loyd Dee Hobbs Jr.
Signature

9/21/16
Date

Contact Person:

Stephanie Lloyd
Print Name

943-1116
Phone Number

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

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

Print Name

Signature

Date

Contact Person:

RECEIVED
SEP 23 2016
AUDITOR'S OFFICE
WILLIAMSON COUNTY, TEXAS

Print Name

Phone Number

* If the above asset(s) is (are) listed for sale at auction and no bids are made, the Purchasing Director may dispose of or donate this (these) asset(s). A list of the (these) asset(s) to be donated or disposed of will be sent to the Auditor's Office with a date of donation or disposal.

Forward to County Auditor's Office

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

FrmAudASCF01 revision 07/2014

Williamson County
Asset Status Change Form

Print Form

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- ○ TRANSFER bet ween county departments
- ◉ SALE at the earliest auction *
- ○ TRADE-IN for new assets of similar type for the county
- ○ DONATION to a non-county entity
- ○ DESTRUCTION due to Public Health / Safety
- ○ SALE to a government entity / civil or charitable organization in the county at fair market value

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working)
1	Dell monitor			Non-Working
1	Logitech mouse M705			Non-Working
2	Gearhead wireless keyboard/mouse combo			Non-Working
1	LG disk drive	s/n: 506HLPK032408		Non-Working
1	sound bar			Non-Working

Parties involved:

FROM (Transferor Department): County Attorney

Transferor - Elected Official/Department Head/ Authorized Staff:

Dee Hobbs
Print Name

Loyd Dee Hobbs Jr.
Signature

9/21/16
Date

Contact Person:

Stephanie Lloyd
Print Name

943-1116
Phone Number

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

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

Print Name

Signature

Date

Contact Person:

RECEIVED
SEP 23 2016
AUDITOR'S OFFICE
WILLIAMSON COUNTY, TEXAS

Print Name

Phone Number

* If the above asset(s) is (are) listed for sale at auction and no bids are made, the Purchasing Director may dispose of or donate this (these) asset(s). A list of the (these) asset(s) to be donated or disposed of will be sent to the Auditor's Office with a date of donation or disposal.

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 _____

FrmAudASCF01 revision 07/2014

Williamson County
Asset Status Change Form

Print Form

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- ○ TRANSFER bet ween county departments
- ◉ SALE at the earliest auction *
- ○ TRADE-IN for new assets of similar type for the county
- ○ DONATION to a non-county entity
- ○ DESTRUCTION due to Public Health / Safety
- ○ SALE to a government entity / civil or charitable organization in the county at fair market value

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working)
1	Aleratec shredder base			Working
6	plastic file basket tray			Working
2	table			Working

Parties involved:

FROM (Transferor Department): County Attorney

Transferor - Elected Official/Department Head/ Authorized Staff:

Dee Hobbs
Print Name

Dee Hobbs Jr.
Signature

9/21/16
Date

Contact Person:

Stephanie Lloyd
Print Name

943-1116
Phone Number

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

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

Print Name

Signature

Date

Contact Person:

Print Name

Phone Number

RECEIVED
SEP 23 2016
AUDITOR'S OFFICE
WILLIAMSON CO., TEXAS

* If the above asset(s) is (are) listed for sale at auction and no bids are made, the Purchasing Director may dispose of or donate this (these) asset(s). A list of the (these) asset(s) to be donated or disposed of will be sent to the Auditor's Office with a date of donation or disposal.

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 _____

FrmAudASCF01 revision 07/2014

Williamson County
Asset Status Change Form

Print Form

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

- ○ TRANSFER bet ween county departments
- ◉ SALE at the earliest auction *
- ○ TRADE-IN for new assets of similar type for the county
- ○ DONATION to a non-county entity
- ○ DESTRUCTION due to Public Health / Safety
- ○ SALE to a government entity / civil or charitable organization in the county at fair market value

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working)
1	Dell Optiplex 780	Service Tag # 97BT3P1	C02906	Working

Parties involved:

~~FROM~~ (Transferor Department): TO: AUCTION

Transferor - Elected Official/Department Head/ Authorized Staff:

Print Name

Signature Date

Contact Person:

Print Name

Phone Number

~~TO~~ (Transferee Department/Auction/Trade-in/Donee): FROM: COUNTY CLERK 0385 RECEIVED

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

Nancy Rister
Print Name

Nancy E. Rister 9-25-16
Signature Date

Contact Person:

SEP 27 2016

Terri Countess
Print Name

WILLIAMSON COUNTY, TEXAS

943-1521
Phone Number

* If the above asset(s) is (are) listed for sale at auction and no bids are made, the Purchasing Director may dispose of or donate this (these) asset(s). A list of the (these) asset(s) to be donated or disposed of will be sent to the Auditor's Office with a date of donation or disposal.

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 _____

FrmAudASCF01 revision 07/2014

Williamson County
Asset Status Change Form

Print Form

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

- ○ TRANSFER bet ween county departments
- ☒ SALE at the earliest auction *
- ○ TRADE-IN for new assets of similar type for the county
- ○ DONATION to a non-county entity
- ○ DESTRUCTION due to Public Health / Safety
- ○ SALE to a government entity / civil or charitable organization in the county at fair market value

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working)
1	office chair			
1	Dell Monitor			
1	power strip			
1	[redacted]			
1	HP Copy Machine			

Parties involved:

FROM (Transferor Department): Commissioner Pct. 4

Transferor - Elected Official/Department Head/ Authorized Staff:

PETE CORREA
Print Name

Signature Date

Contact Person:

PETE CORREA
Print Name

Phone Number

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

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

Print Name

Signature Date

RECEIVED
SEP 28 2016
AUDITOR'S OFFICE
WILLIAMSON COUNTY, TEXAS

Contact Person:

Print Name

Phone Number

* If the above asset(s) is (are) listed for sale at auction and no bids are made, the Purchasing Director may dispose of or donate this (these) asset(s). A list of the (these) asset(s) to be donated or disposed of will be sent to the Auditor's Office with a date of donation or disposal.

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 _____

FrmAudASCF01 revision 07/2014

Williamson County
Asset Status Change Form

Print Form

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

- ○ TRANSFER bet ween county departments
- ○ SALE at the earliest auction *
- ○ TRADE-IN for new assets of similar type for the county
- ○ DONATION to a non-county entity
- ○ DESTRUCTION due to Public Health / Safety
- ○ SALE to a government entity / civil or charitable organization in the county at fair market value

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working)
1	Dell Keyboard			
	various cords			

Parties involved:

FROM (Transferor Department): Commissioner Pct 4

Transferor - Elected Official/Department Head/ Authorized Staff:

PETE CORREA
Print Name

Pete Correa
Signature Date

Contact Person:

PETE CORREA
Print Name

Phone Number

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

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

Print Name

Signature Date

Contact Person:

RECEIVED
SEP 28 2016
WILLIAMSON COUNTY, TEXAS

Print Name

Phone Number

* If the above asset(s) is (are) listed for sale at auction and no bids are made, the Purchasing Director may dispose of or donate this (these) asset(s). A list of the (these) asset(s) to be donated or disposed of will be sent to the Auditor's Office with a date of donation or disposal.

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 _____

FrmAudASCF01 revision 8/24/09

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 of similar type for the county
- ○ DESTRUCTION due to Public Health / Safety
- ◉ 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)
4	DELL - OPTIPLEX 740 DESKTOP COMPUTERS	3MWXSF1 & 5L7CLH1 & 9LWXSF1 & C4YXSF1		Working
4	DELL - OPTIPLEX 740 DESKTOP COMPUTERS	2S3GZD1 & 4LWXSF1 & 3LWXSF1 & JKWXSF1		Working
1	DELL - OPTIPLEX 740 DESKTOP COMPUTERS	2QC3BK1		Working
4	17" DELL COMPUTER MONITORS			Working

Parties involved:

FROM (Transferor Department): Williamson County Sheriff's Office - CIT

Transferor - Elected Official/Department Head/ Authorized Staff:

Chief L.C. (Tony) Marshall
Print Name

L C Marshall 9-28-16
Signature Date

Contact Person:

Virginia Johnson
Print Name

+1 (512) 943-1650
Phone Number

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

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

Print Name

Signature Date

Contact Person: RECEIVED

Print Name

SEP 29 2016

Phone Number

AUDITOR'S OFFICE
WILLIAMSON COUNTY, TEXAS

* If the above asset(s) is (are) listed for sale at auction and no bids are made, the Purchasing Director may dispose of or donate this (these) asset(s). A list of the (these) asset(s) to be donated or disposed of will be sent to the Auditor's Office with a date of donation or disposal.

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 Status Change Form

To be completed by **department** releasing vehicle:

1) Identify Vehicle:

791286	570	SK9772
Vehicle Identification Number	Department	Door Number

N/A	1997	TORO	PROLINE	RED
License Plate Number	Year	Make	Model	Color

2) Reason for Status Change: Lawn Mower

☐ Accident

Received: 1. Williamson County Fleet Incident/Crash/Vandalism Report
2. The Official Accident Report
3. A Vehicle Insurance / Litigation Form

RECEIVED
SEP 22 2016
AUDITOR'S OFFICE
WILLIAMSON COUNTY, TEXAS

☐ High Mileage: List actual mileage _____

☐ Not mechanically sound _____

☒ Other: Explain: Unit has reached operational life

3) Elected Official/Department Head/Authorized Staff

Print Name L.C. 'Tony' Marshall Signature [signature] Date 9-14-16

9/14/16

To be completed by **Fleet Services Manager:**

1) Method of Status Change: This vehicle is to be considered for: (Select one)

- ☒ SALE at the earliest auction
- ☐ SALVAGE for parts
- ☐ TRADE-IN for new assets of same general type for the county
- ☐ SALE to a government entity / civil or charitable organization in the county at fair market value
- ☐ TRANSFER between county departments
- ☐ Other

Print Name R Rogers Signature [signature] Date 9-14-16

To be completed by **Human Resources Analyst:**

All applicable accident paperwork has been received and there is no litigation pending on this unit. It has been cleared for retirement.

HR Release Authorization: [signature]

To be completed by **Budget Office** (only for transfers):

Transfer has been reviewed and approved:

Signature:

All forms must be routed to the County Auditor's Office once the final authorization and approval have been received.

Williamson County
Vehicle Status Change Form

To be completed by **department** releasing vehicle:

1) Identify Vehicle:

791284	570	SK9771
Vehicle Identification Number	Department	Door Number

N/A	1997	TORO	PROLINE	RED
License Plate Number	Year	Make	Model	Color

2) Reason for Status Change: LAWN MOWER

RECEIVED

☐ Accident

Received: 1. Williamson County Fleet Incident/Crash/Vandalism Report
2. The Official Accident Report
3. A Vehicle Insurance / Litigation Form

SEP 22 2016

AUDITOR'S OFFICE WILLIAMSON COUNTY, TEXAS

☐ High Mileage: List actual mileage _____

☒ Not mechanically sound — Engine governor is broken and tires are dry rotted

☒ Other: Explain — Unit has reached operational life

3) Elected Official/Department Head/Authorized Staff

Print Name L.C. 'Tony' Marshall Signature _____ Date 9-14-16

To be completed by **Fleet Services Manager:**

1) Method of Status Change: This vehicle is to be considered for: (Select one)

- (X) SALE at the earliest auction
- ( ) TRANSFER between county departments
- ( ) SALVAGE for parts
- ( ) TRADE-IN for new assets of same general type for the county
- ( ) SALE to a government entity / civil or charitable organization in the county at fair market value
- ( ) Other _____

Print Name K Rodgers Signature _____ Date 9-14-16

To be completed by **Human Resources Analyst:**

All applicable accident paperwork has been received and there is no litigation pending on this unit. It has been cleared for retirement.

HR Release Authorization: _____

To be completed by **Budget Office** (only for transfers):

Transfer has been reviewed and approved:

Signature: _____

All forms must be routed to the County Auditor's Office once the final authorization and approval have been received.

Commissioners Court - Regular Session **10.**

Meeting Date: 10/11/2016

Asset Transfer

Submitted For: Max Bricka **Submitted By:** Jayme Jasso, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on authorizing the inter-departmental transfer of (1) 2007 SECAP folder/inserter (list attached) pursuant to Tx. Local Gov't code 263.152.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Asset Transfer

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	10/06/2016 11:23 AM
Form Started By: Jayme Jasso		Started On: 10/06/2016 10:38 AM
Final Approval Date: 10/06/2016		

FrmAudASCF01 revision 07/2014

Williamson County
Asset Status Change Form

Print Form

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

- (•) TRANSFER bet ween county departments
- ( ) SALE at the earliest auction *
- ( ) TRADE-IN for new assets of similar type for the county
- ( ) DONATION to a non-county entity
- ( ) DESTRUCTION due to Public Health / Safety
- ( ) SALE to a government entity / civil or charitable organization in the county at fair market value

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working)
1	2007 SECAP folder/inserter Model SI3300	S/N: 1402031	N/A	Working

Parties involved:

FROM (Transferor Department): Tax Assessor/Collector

Transferor - Elected Official/Department Head/ Authorized Staff:

Larry Gaddes
Print Name

Signature

September 27, 2016
Date

Contact Person:

Judy Kocian
Print Name

+1 (512) 943-1954
Phone Number

RECEIVED
SEP 29 2016
AUDITOR'S OFFICE
WILLIAMSON COUNTY, TEXAS

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

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

Christopher Davis
Print Name

Signature

9/29/16
Date

Contact Person:

Christopher Davis
Print Name

+1 (512) 943-1630
Phone Number

* If the above asset(s) is (are) listed for sale at auction and no bids are made, the Purchasing Director may dispose of or donate this (these) asset(s). A list of the (these) asset(s) to be donated or disposed of will be sent to the Auditor's Office with a date of donation or disposal.

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 _____

Commissioners Court - Regular Session **11.**

Meeting Date: 10/11/2016

Rescind Item 6 from 10-4-2016

Submitted By: Tara Raymore, Human Resources

Department: Human Resources

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on rescinding approval of consent agenda item #6 on the 10-4-2016 agenda, approving compensation changes, position titles changes, position grade changes and any corresponding line item transfers.

Background

Consent agenda item #6 on the 10-4-2016 agenda contained errors in the line item transfer account numbers and therefore is being corrected on the agenda on 10-11-2016.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Budget Office	Ashlie Koenig	10/05/2016 11:00 AM
County Judge Exec Asst.	Wendy Coco	10/06/2016 11:21 AM
Form Started By: Tara Raymore		Started On: 10/05/2016 09:23 AM
Final Approval Date: 10/06/2016		

Commissioners Court - Regular Session **12.**

Meeting Date: 10/11/2016

Correction of Agenda Item 6 from 10-4-2016 Agenda

Submitted By: Tara Raymore, Human Resources

Department: Human Resources

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on approving compensation changes, position titles changes, position grade changes and any corresponding line item transfers corrected from the 10-4-2016 consent agenda item #6.

Background

Please see attached documents.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Comp Items

Merit List

LIT Correction

Form Review

Inbox	Reviewed By	Date
Budget Office	Ashlie Koenig	10/05/2016 11:26 AM
County Judge Exec Asst.	Wendy Coco	10/06/2016 11:21 AM
Form Started By: Tara Raymore		Started On: 10/05/2016 09:49 AM
Final Approval Date: 10/06/2016		

Department	PCN	EE ID	Account Number	Budget Amount	Requested	Increase Amount	% Increase	Reason for Change	Salaries From	Oracle Effective Date
MOT	1639		0100-0341-001100	$40,758.41	$50,703.64	$9,945.23	24.40%	Title Change/Grade Change Only: from COEHP Case Manager Grant to Community Medical Provider Grade Change from B.23 to B.28	Unallocated 001100	10/7/2016
911	0143	Vacant	0100-0581-001100	34,109.07	34,109.07	$0.00	0.00%	Title Change Only From Dispatcher 1 to TCO-Trainee	Unallocated 001100	10/7/2016
911	0147	Vacant	0100-0581-001100	34,109.07	34,109.07	$0.00	0.00%	Title Change Only from Dispatcher 1 to TCO-Trainee Change	Unallocated 001100	10/7/2016
911	0127	Vacant	0100-0581-001100	34,109.07	$35,830.76	$1,721.69	5.05%	Title Change TCO-II to TCO-I Change Grade 22 to Grade 21	Unallocated 001100	10/7/2016
911	0154	Vacant	0100-0581-001100	34,109.07	$35,830.76	$1,721.69	5.05%	Title Change TCO-II to TCO-I Change Grade 22 to Grade 21	Unallocated 001100	10/7/2016
911	0148	Vacant	0100-0581-001100	$38,896.00	$35,830.76	($3,065.24)	-7.88%	Title Change TCO-II to TCO-I Change Grade 22 to Grade 21	Unallocated 001100	10/7/2016
911	0142	Vacant	0100-0581-001100	$37,641.84	$35,830.76	($1,811.08)	-4.81%	Title Change TCO-II to TCO-I Change Grade 22 to Grade 21	Unallocated 001100	10/7/2016
911	0121	Vacant	0100-0581-001100	$37,641.84	$35,830.76	($1,811.08)	-4.81%	Title Change TCO-II to TCO-I Change Grade 22 to Grade 21	Unallocated 001100	10/7/2016
911	0146	Vacant	0100-0581-001100	$38,365.60	$35,830.76	($2,534.84)	-6.61%	Title Change TCO-II to TCO-I Change Grade 22 to Grade 21	Unallocated 001100	10/7/2016

PCN POSITIONNBR	Employee Number	DEPARTMENT NAME	CURRENT SALARY	Merit Percentage	Requested Salary	HR Approved Salary	Merit Salary Amount	Lump Sum Merit	Merit Total	Effective Date
98	13332	26th District	$95,417.09	3.00%	$98,279.66	$98,279.66	$2,862.51	$0.00	$2,862.51	10/7/2016
11	12701	26th District	$66,551.16	5.00%	$69,878.72	$66,551.16	$0.00	$3,327.56	$3,327.56	10/7/2016
		26th District Total							**$6,190.07**	
101	10798	277th District	$98,279.58	4.00%	$102,210.83	$102,210.83	$3,931.19	$0.00	$3,931.19	10/7/2016
100	706	277th District	$72,800.00	4.00%	$75,712.00	$73,465.34	$665.34	$2,246.66	$2,912.00	10/7/2016
		277th District Total							$6,843.19	
104	12951	368th District	$98,279.58	4.00%	$102,210.77	$102,210.83	$3,931.25	$0.00	$3,931.25	10/7/2016
103	12953	368th District	$66,551.16	4.00%	$69,213.21	$66,551.16	$0.00	$2,662.05	$2,662.05	10/7/2016
		368th District Total							**$6,593.30**	
107	13832	395th District	$98,279.58	4.00%	$102,210.83	$102,210.83	$3,931.19	$0.00	$3,931.19	10/7/2016
106	1884	395th District	$73,465.08	4.00%	$76,403.68	$73,465.34	$0.26	$2,938.34	$2,938.60	10/7/2016
		395th District Total							**$6,869.79**	
109	12743	425th District	$66,551.16	5.00%	$69,878.72	$66,551.16	$0.00	$3,327.56	$3,327.56	10/7/2016
		425th District Total							**$3,327.56**	
114	12546	911 Addressing Grant	$46,319.52	3.75%	$48,056.50		$1,736.98		$1,736.98	10/7/2016
113	11407	911 Addressing Grant	$53,577.16	4.25%	$55,854.19		$2,277.03		$2,277.03	10/7/2016
		911 Addressing Grant Total							**$4,014.01**	
115	4580	911 Communications	$57,649.28	3.00%	$59,378.84	$59,378.84	$1,729.48	$0.00	$1,729.48	10/7/2016
156	11226	911 Communications	$46,346.56	5.00%	$48,663.95	$48,663.95	$2,317.33	$0.00	$2,317.33	10/7/2016
162	11049	911 Communications	$55,677.86	3.00%	$57,348.23	$57,348.23	$1,670.34	$0.00	$1,670.34	10/7/2016
160	10358	911 Communications	$55,961.57	3.00%	$57,640.44	$57,640.44	$1,678.85	$0.00	$1,678.85	10/7/2016
118	3129	911 Communications	$65,977.60	4.00%	$68,616.70	$68,616.70	$2,639.10	$0.00	$2,639.10	10/7/2016
166	10873	911 Communications	$79,191.58	5.00%	$83,151.16	$83,151.16	$3,959.58	$0.00	$3,959.58	10/7/2016
169	5461	911 Communications	$53,476.80	5.00%	$56,150.64	$56,150.64	$2,673.84	$0.00	$2,673.84	10/7/2016
119	2966	911 Communications	$103,218.44	3.00%	$106,314.99	$106,314.99	$3,096.55	$0.00	$3,096.55	10/7/2016
164	12774	911 Communications	$46,571.82	3.00%	$47,968.98	$47,968.98	$1,397.15	$0.00	$1,397.15	10/7/2016
165	11480	911 Communications	$65,293.28	3.00%	$67,252.08	$67,252.08	$1,958.80	$0.00	$1,958.80	10/7/2016
167	2493	911 Communications	$82,731.22	3.00%	$85,213.16	$85,213.16	$2,481.94	$0.00	$2,481.94	10/7/2016
172	10377	911 Communications	$52,187.20	3.00%	$53,752.82	$53,752.82	$1,565.62	$0.00	$1,565.62	10/7/2016
173	4785	911 Communications	$52,448.24	3.00%	$54,021.69	$54,021.69	$1,573.45	$0.00	$1,573.45	10/7/2016
176	10263	911 Communications	$50,668.80	3.00%	$52,188.86	$52,188.86	$1,520.06	$0.00	$1,520.06	10/7/2016
168	4107	911 Communications	$57,925.30	4.00%	$60,242.22	$60,242.22	$2,317.01	$0.00	$2,317.01	10/7/2016
163	10794	911 Communications	$54,586.27	3.00%	$56,223.77	$56,223.77	$1,637.59	$0.00	$1,637.59	10/7/2016
171	11210	911 Communications	$56,925.02	3.00%	$58,632.69	$58,632.69	$1,707.75	$0.00	$1,707.75	10/7/2016
174	4495	911 Communications	$50,920.69	3.00%	$52,448.22	$52,448.22	$1,527.62	$0.00	$1,527.62	10/7/2016
		911 Communications Total							**$37,452.05**	
206	11209	Animal Services	$27,996.59	4.00%	$29,116.37	$29,116.37	$1,119.86	$0.00	$1,119.86	10/7/2016
207	13454	Animal Services	$24,894.69	4.00%	$25,890.48	$25,890.48	$995.79	$0.00	$995.79	10/7/2016
209	11199	Animal Services	$85,766.72	4.00%	$89,197.39	$89,197.39	$3,430.67	$0.00	$3,430.67	10/7/2016
192	13230	Animal Services	$29,256.45	4.50%	$30,573.10	$30,573.10	$1,316.54	$0.00	$1,316.54	10/7/2016
193	12232	Animal Services	$31,345.60	4.50%	$32,756.15	$32,756.15	$1,410.55	$0.00	$1,410.55	10/7/2016
194	13456	Animal Services	$29,295.76	4.50%	$30,614.11	$30,614.11	$1,318.31	$0.00	$1,318.31	10/7/2016
204	11163	Animal Services	$26,787.07	4.50%	$27,992.58	$27,992.58	$1,205.42	$0.00	$1,205.42	10/7/2016
208	13263	Animal Services	$25,015.54	4.50%	$26,141.24	$26,141.24	$1,125.70	$0.00	$1,125.70	10/7/2016
211	13316	Animal Services	$43,021.42	4.70%	$45,043.43	$45,043.43	$2,022.01	$0.00	$2,022.01	10/7/2016
203	13667	Animal Services	$24,169.60	5.00%	$25,378.08	$25,378.08	$1,208.48	$0.00	$1,208.48	10/7/2016

PCN POSITIONNBR	Employee Number	DEPARTMENT NAME	CURRENT SALARY	Merit Percentage	Requested Salary	HR Approved Salary	Merit Salary Amount	Lump Sum Merit	Merit Total	Effective Date
210	12679	Animal Services	$44,511.48	5.00%	$46,737.05	$46,737.05	$2,225.57	$0.00	$2,225.57	10/7/2016
212	11176	Animal Services	$52,360.26	5.00%	$54,978.33	$54,978.33	$2,618.02	$0.00	$2,618.02	10/7/2016
215	13761	Animal Services	$30,908.80	5.00%	$32,454.24	$32,454.24	$1,545.44	$0.00	$1,545.44	10/7/2016
1752	13387	Animal Services	$32,145.15	5.00%	$33,752.41	$33,752.41	$1,607.26	$0.00	$1,607.26	10/7/2016
		Animal Services Total							**$23,149.62**	
1758	13324	Animal Services Donation	$25,022.40	4.00%	$26,148.41	$26,023.30	$1,000.90	$0.00	$1,000.90	10/7/2016
		Animal Services Donation Total							**$1,000.90**	
221	13072	Budget Office	$58,196.58	3.00%	$59,942.48	$59,942.48	$1,745.90	$0.00	$1,745.90	10/7/2016
222	4765	Budget Office	$117,243.36	3.00%	$120,760.66	$120,760.66	$3,517.30	$0.00	$3,517.30	10/7/2016
		Budget Office Total							**$5,263.20**	
232	10097	Building Maintenance	$35,787.02	2.79%	$36,787.13	$36,787.13	$1,000.11	$0.00	$1,000.11	10/7/2016
230	5013	Building Maintenance	$48,386.42	2.50%	$49,595.50	$49,595.50	$1,209.08	$0.00	$1,209.08	10/7/2016
235	13465	Building Maintenance	$31,603.10	3.16%	$32,603.19	$32,603.19	$1,000.09	$0.00	$1,000.09	10/7/2016
1724	13360	Building Maintenance	$61,007.86	3.50%	$63,142.92	$63,142.92	$2,135.06	$0.00	$2,135.06	10/7/2016
246	4507	Building Maintenance	$49,167.46	0.05%	$51,625.89	$49,414.04	$246.58	$0.00	$246.58	10/7/2016
236	13361	Building Maintenance	$36,049.94	3.50%	$37,311.75	$37,311.75	$1,261.75	$0.00	$1,261.75	10/7/2016
225	13440	Building Maintenance	$37,199.97	2.69%	$38,200.01	$38,200.01	$1,000.04	$0.00	$1,000.04	10/7/2016
240	11311	Building Maintenance	$34,111.38	2.93%	$35,111.40	$35,111.40	$1,000.02	$0.00	$1,000.02	10/7/2016
237	5630	Building Maintenance	$36,179.31	2.76%	$37,179.33	$37,179.33	$1,000.02	$0.00	$1,000.02	10/7/2016
223	12965	Building Maintenance	$66,799.98	2.99%	$68,799.98	$68,799.98	$2,000.00	$0.00	$2,000.00	10/7/2016
227	12676	Building Maintenance	$41,600.00	3.61%	$43,100.00	$43,100.00	$1,500.00	$0.00	$1,500.00	10/7/2016
228	5038	Building Maintenance	$58,069.96	3.50%	$60,101.96	$60,101.96	$2,032.00	$0.00	$2,032.00	10/7/2016
238	13208	Building Maintenance	$33,243.18	3.01%	$34,243.18	$34,243.18	$1,000.00	$0.00	$1,000.00	10/7/2016
243	12279	Building Maintenance	$81,940.04	4.88%	$85,940.04	$85,940.04	$4,000.00	$0.00	$4,000.00	10/7/2016
245	11010	Building Maintenance	$112,447.14	2.31%	$115,047.14	$115,047.14	$2,600.00	$0.00	$2,600.00	10/7/2016
1630	4673	Building Maintenance	$57,119.92	3.50%	$59,119.92	$59,119.92	$2,000.00	$0.00	$2,000.00	10/7/2016
1725	13445	Building Maintenance	$66,623.18	2.50%	$68,288.18	$68,288.18	$1,665.00	$0.00	$1,665.00	10/7/2016
242	13156	Building Maintenance	$33,103.20	3.50%	$34,261.18	$34,261.18	$1,157.98	$0.00	$1,157.98	10/7/2016
231	3713	Building Maintenance	$51,024.27	3.50%	$52,809.25	$52,809.25	$1,784.98	$0.00	$1,784.98	10/7/2016
233	5874	Building Maintenance	$36,276.03	2.76%	$37,275.99	$37,275.99	$999.96	$0.00	$999.96	10/7/2016
239	13503	Building Maintenance	$31,908.86	3.13%	$32,908.80	$32,908.80	$999.94	$0.00	$999.94	10/7/2016
234	13369	Building Maintenance	$31,903.25	5.00%	$33,498.34	$33,498.34	$1,595.10	$0.00	$1,595.10	10/7/2016
241	13018	Building Maintenance	$33,343.23	5.00%	$35,010.33	$35,010.33	$1,667.10	$0.00	$1,667.10	10/7/2016
229	12460	Building Maintenance	$35,429.47	2.82%	$36,429.41	$36,429.41	$999.94	$0.00	$999.94	10/7/2016
244	13462	Building Maintenance	$50,733.49	3.50%	$52,508.40	$52,508.40	$1,774.91	$0.00	$1,774.91	10/7/2016
247	3788	Building Maintenance	$50,225.55	2.50%	$51,480.45	$51,480.45	$1,254.90	$0.00	$1,254.90	10/7/2016
		Building Maintenance Total							**$38,884.55**	
248	10221	Cedar Park	$37,080.16	4.00%	$38,563.47	$38,563.47	$1,483.21	$0.00	$1,483.21	10/7/2016
		Cedar Park Total							**$1,483.21**	
251	3592	Commissioner 1 - admin	$59,924.80	4.00%	$62,321.79	$62,321.79	$2,396.99	$0.00	$2,396.99	10/7/2016
252	10267	Commissioner 1 - admin	$41,392.78	4.00%	$43,048.49	$43,048.49	$1,655.71	$0.00	$1,655.71	10/7/2016
		Commissioner 1 - admin Total							**$4,052.70**	
254	5354	Commissioner 2 - admin	$72,921.16	5.00%	$76,567.22	$73,465.34	$544.18	$3,101.88	$3,646.06	10/7/2016
		Commissioner 2 - admin Total							**$3,646.06**	
257	11283	Commissioner 3 - admin	$57,043.74	5.00%	$59,895.93	$59,895.93	$2,852.19	$0.00	$2,852.19	10/7/2016
258	12716	Commissioner 3 - admin	$38,183.60	5.00%	$40,092.78	$40,092.78	$1,909.18	$0.00	$1,909.18	10/7/2016

PCN POSITIONNBR	Employee Number	DEPARTMENT NAME	CURRENT SALARY	Merit Percentage	Requested Salary	HR Approved Salary	Merit Salary Amount	Lump Sum Merit	Merit Total	Effective Date
		Commissioner 3 - admin Total							**$4,761.37**	
263	13446	Constables 1	$35,306.75	4.00%	$36,719.02	$36,719.02	$1,412.27	$0.00	$1,412.27	10/7/2016
273	13591	Constables 1	$34,278.40	4.00%	$35,649.54	$35,649.54	$1,371.14	$0.00	$1,371.14	10/7/2016
274	12945	Constables 1	$36,310.14	4.00%	$37,762.48	$37,762.48	$1,452.40	$0.00	$1,452.40	10/7/2016
		Constables 1 Total							**$4,235.81**	
286	11958	Constables 2	$36,515.23	5.00%	$38,340.97	$38,340.97	$1,825.76	$0.00	$1,825.76	10/7/2016
287	10974	Constables 2	$37,518.42	5.00%	$39,394.29	$39,394.29	$1,875.92	$0.00	$1,875.92	10/7/2016
		Constables 2 Total							**$3,701.68**	
300	12424	Constables 3	$36,429.12	5.00%	$38,250.58	$38,250.58	$1,821.46	$0.00	$1,821.46	10/7/2016
301	13093	Constables 3	$36,429.12	5.00%	$38,250.58	$38,250.58	$1,821.46	$0.00	$1,821.46	10/7/2016
		Constables 3 Total							**$3,642.91**	
312	4440	Constables 4	$38,289.47	4.00%	$39,821.05	$39,821.05	$1,531.58	$0.00	$1,531.58	10/7/2016
313	11436	Constables 4	$36,681.84	2.00%	$37,415.46	$37,415.46	$733.64	$0.00	$733.64	10/7/2016
302	10871	Constables 4	$33,452.22	2.00%	$34,121.16	$34,121.16	$669.04	$0.00	$669.04	10/7/2016
		Constables 4 Total							**$2,934.26**	
587	10902	Corrections	$38,302.37	5.00%	$40,217.57	$40,217.57	$1,915.12	$0.00	$1,915.12	10/7/2016
317	11947	Corrections	$31,934.66	5.00%	$33,531.45	$33,531.45	$1,596.74	$0.00	$1,596.74	10/7/2016
326	11772	Corrections	$31,934.66	5.00%	$33,531.45	$33,531.45	$1,596.74	$0.00	$1,596.74	10/7/2016
359	11451	Corrections	$36,131.06	5.00%	$37,937.67	$37,937.67	$1,806.56	$0.00	$1,806.56	10/7/2016
376	10936	Corrections	$36,131.06	5.00%	$37,937.67	$37,937.67	$1,806.56	$0.00	$1,806.56	10/7/2016
378	12824	Corrections	$33,407.09	5.00%	$35,077.51	$35,077.51	$1,670.36	$0.00	$1,670.36	10/7/2016
381	12837	Corrections	$33,407.09	5.00%	$35,077.51	$35,077.51	$1,670.36	$0.00	$1,670.36	10/7/2016
590	13022	Corrections	$35,429.89	5.00%	$37,201.45	$37,201.45	$1,771.50	$0.00	$1,771.50	10/7/2016
357	13617	Corrections	$30,301.23	5.00%	$31,816.36	$31,816.36	$1,515.06	$0.00	$1,515.06	10/7/2016
358	13579	Corrections	$30,301.23	5.00%	$31,816.36	$31,816.36	$1,515.06	$0.00	$1,515.06	10/7/2016
362	13548	Corrections	$30,301.23	5.00%	$31,816.36	$31,816.36	$1,515.06	$0.00	$1,515.06	10/7/2016
364	13485	Corrections	$30,301.23	5.00%	$31,816.36	$31,816.36	$1,515.06	$0.00	$1,515.06	10/7/2016
366	12591	Corrections	$31,816.30	5.00%	$33,407.18	$33,407.18	$1,590.82	$0.00	$1,590.82	10/7/2016
377	13502	Corrections	$30,301.23	5.00%	$31,816.36	$31,816.36	$1,515.06	$0.00	$1,515.06	10/7/2016
1735	13609	Corrections	$30,301.23	5.00%	$31,816.36	$31,816.36	$1,515.06	$0.00	$1,515.06	10/7/2016
1737	13322	Corrections	$31,816.30	5.00%	$33,407.18	$33,407.18	$1,590.82	$0.00	$1,590.82	10/7/2016
583	4464	Corrections	$54,591.26	5.00%	$57,320.87	$54,591.42	$0.16	$2,729.45	$2,729.61	10/7/2016
588	10878	Corrections	$38,309.44	5.00%	$40,224.96	$40,224.96	$1,915.47	$0.00	$1,915.47	10/7/2016
589	10230	Corrections	$38,309.44	5.00%	$40,224.96	$40,224.96	$1,915.47	$0.00	$1,915.47	10/7/2016
327	12602	Corrections	$30,566.02	5.00%	$32,094.36	$32,094.36	$1,528.30	$0.00	$1,528.30	10/7/2016
328	12487	Corrections	$30,566.02	5.00%	$32,094.36	$32,094.36	$1,528.30	$0.00	$1,528.30	10/7/2016
331	12090	Corrections	$30,566.02	5.00%	$32,094.36	$32,094.36	$1,528.30	$0.00	$1,528.30	10/7/2016
334	12681	Corrections	$30,566.02	5.00%	$32,094.36	$32,094.36	$1,528.30	$0.00	$1,528.30	10/7/2016
361	13682	Corrections	$29,418.69	5.00%	$30,889.67	$30,889.67	$1,470.94	$0.00	$1,470.94	10/7/2016
375	13768	Corrections	$29,418.69	3.00%	$30,301.29	$30,301.29	$882.56	$0.00	$882.56	10/7/2016
314	3842	Corrections	$40,533.58	5.00%	$42,560.31	$40,533.74	$0.16	$2,026.57	$2,026.72	10/7/2016
320	3978	Corrections	$38,600.22	5.00%	$40,530.28	$38,600.38	$0.16	$1,929.90	$1,930.05	10/7/2016
355	10705	Corrections	$37,020.05	5.00%	$38,871.09	$38,871.09	$1,851.00	$0.00	$1,851.00	10/7/2016
360	10447	Corrections	$37,020.05	5.00%	$38,871.09	$38,871.09	$1,851.00	$0.00	$1,851.00	10/7/2016
363	10130	Corrections	$37,020.05	5.00%	$38,871.09	$38,871.09	$1,851.00	$0.00	$1,851.00	10/7/2016
1736	13294	Corrections	$29,418.69	5.00%	$30,889.67	$30,889.67	$1,470.94	$0.00	$1,470.94	10/7/2016

PCN POSITIONNBR	Employee Number	DEPARTMENT NAME	CURRENT SALARY	Merit Percentage	Requested Salary	HR Approved Salary	Merit Salary Amount	Lump Sum Merit	Merit Total	Effective Date
323	5734	Corrections	$33,535.01	5.00%	$35,211.78	$35,211.78	$1,676.75	$0.00	$1,676.75	10/7/2016
330	5729	Corrections	$33,535.01	5.00%	$35,211.78	$35,211.78	$1,676.75	$0.00	$1,676.75	10/7/2016
338	2431	Corrections	$116,688.26	5.00%	$122,522.67	$122,522.67	$5,834.41	$0.00	$5,834.41	10/7/2016
584	12209	Corrections	$39,749.22	5.00%	$41,736.68	$41,736.68	$1,987.46	$0.00	$1,987.46	10/7/2016
315	10885	Corrections	$32,716.94	5.00%	$34,352.77	$34,352.77	$1,635.85	$0.00	$1,635.85	10/7/2016
316	11026	Corrections	$32,716.94	5.00%	$34,352.77	$34,352.77	$1,635.85	$0.00	$1,635.85	10/7/2016
318	11514	Corrections	$32,716.94	5.00%	$34,352.77	$34,352.77	$1,635.85	$0.00	$1,635.85	10/7/2016
332	11335	Corrections	$32,716.94	5.00%	$34,352.77	$34,352.77	$1,635.85	$0.00	$1,635.85	10/7/2016
335	10846	Corrections	$32,716.94	5.00%	$34,352.77	$34,352.77	$1,635.85	$0.00	$1,635.85	10/7/2016
369	11698	Corrections	$35,241.86	5.00%	$37,003.93	$37,003.93	$1,762.09	$0.00	$1,762.09	10/7/2016
371	10070	Corrections	$35,257.25	5.00%	$37,020.09	$37,020.09	$1,762.86	$0.00	$1,762.86	10/7/2016
586	2752	Corrections	$47,021.73	5.00%	$49,372.79	$47,021.78	$0.05	$2,351.01	$2,351.06	10/7/2016
333	13611	Corrections	$26,658.11	5.00%	$27,991.00	$27,991.00	$1,332.90	$0.00	$1,332.90	10/7/2016
325	13598	Corrections	$27,457.87	5.00%	$28,830.72	$28,830.72	$1,372.89	$0.00	$1,372.89	10/7/2016
585	12715	Corrections	$37,937.74	5.00%	$39,834.57	$39,834.57	$1,896.88	$0.00	$1,896.88	10/7/2016
367	13439	Corrections	$31,210.40	5.00%	$32,770.85	$32,770.85	$1,560.52	$0.00	$1,560.52	10/7/2016
379	13390	Corrections	$31,210.40	5.00%	$32,770.85	$32,770.85	$1,560.52	$0.00	$1,560.52	10/7/2016
1738	13350	Corrections	$31,210.40	5.00%	$32,770.85	$32,770.85	$1,560.52	$0.00	$1,560.52	10/7/2016
356	5735	Corrections	$37,376.14	5.00%	$39,244.86	$39,244.86	$1,868.80	$0.00	$1,868.80	10/7/2016
372	10750	Corrections	$37,376.14	5.00%	$39,244.86	$39,244.86	$1,868.80	$0.00	$1,868.80	10/7/2016
373	10451	Corrections	$37,376.14	5.00%	$39,244.86	$39,244.86	$1,868.80	$0.00	$1,868.80	10/7/2016
365	12322	Corrections	$33,731.57	5.00%	$35,418.04	$35,418.04	$1,686.57	$0.00	$1,686.57	10/7/2016
374	12713	Corrections	$33,731.57	5.00%	$35,418.04	$35,418.04	$1,686.57	$0.00	$1,686.57	10/7/2016
		Corrections Total							**$95,608.35**	
20	4683	County Attorney	$49,392.72	3.00%	$50,874.61	$49,414.04	$21.32	$1,460.57	$1,481.89	10/7/2016
19	1997	County Attorney	$49,413.31	3.00%	$50,895.80	$49,414.04	$0.73	$1,481.76	$1,482.49	10/7/2016
22	4496	County Attorney	$44,574.61	3.00%	$45,911.93	$45,911.93	$1,337.24	$0.00	$1,337.24	10/7/2016
15	5039	County Attorney	$38,751.23	3.00%	$39,913.81	$39,913.81	$1,162.54	$0.00	$1,162.54	10/7/2016
18	13689	County Attorney	$38,628.93	3.00%	$39,787.84	$39,787.84	$1,158.87	$0.00	$1,158.87	10/7/2016
25	12981	County Attorney	$43,528.37	3.00%	$44,834.26	$44,834.26	$1,305.85	$0.00	$1,305.85	10/7/2016
21	1725	County Attorney	$44,757.23	3.00%	$46,099.99	$44,761.08	$3.85	$1,338.91	$1,342.76	10/7/2016
23	10977	County Attorney	$38,816.54	3.00%	$39,981.06	$39,981.06	$1,164.50	$0.00	$1,164.50	10/7/2016
36	13344	County Attorney	$62,460.84	5.00%	$65,583.88	$65,583.88	$3,123.04	$0.00	$3,123.04	10/7/2016
24	13388	County Attorney	$42,262.27	3.00%	$43,530.14	$43,530.14	$1,267.87	$0.00	$1,267.87	10/7/2016
26	12733	County Attorney	$40,243.06	3.00%	$41,450.35	$41,450.35	$1,207.29	$0.00	$1,207.29	10/7/2016
27	10099	County Attorney	$49,217.48	3.00%	$50,694.00	$50,694.00	$1,476.52	$0.00	$1,476.52	10/7/2016
28	3381	County Attorney	$63,097.06	3.00%	$64,989.97	$64,989.97	$1,892.91	$0.00	$1,892.91	10/7/2016
29	2273	County Attorney	$69,920.50	3.00%	$72,018.12	$69,926.48	$5.98	$2,091.64	$2,097.62	10/7/2016
32	13698	County Attorney	$70,580.64	3.00%	$72,698.06	$72,698.06	$2,117.42	$0.00	$2,117.42	10/7/2016
34	13818	County Attorney	$61,854.52	3.00%	$63,710.16	$63,710.16	$1,855.64	$0.00	$1,855.64	10/7/2016
35	13666	County Attorney	$61,854.52	3.00%	$63,710.16	$63,710.16	$1,855.64	$0.00	$1,855.64	10/7/2016
38	13501	County Attorney	$72,083.44	3.00%	$74,245.94	$74,245.94	$2,162.50	$0.00	$2,162.50	10/7/2016
39	11284	County Attorney	$71,662.24	3.00%	$73,812.11	$73,812.11	$2,149.87	$0.00	$2,149.87	10/7/2016
40	12961	County Attorney	$72,083.44	3.00%	$74,245.94	$74,245.94	$2,162.50	$0.00	$2,162.50	10/7/2016
41	10637	County Attorney	$75,283.78	3.00%	$77,542.29	$77,542.29	$2,258.51	$0.00	$2,258.51	10/7/2016
42	12826	County Attorney	$75,283.78	3.00%	$77,542.29	$77,542.29	$2,258.51	$0.00	$2,258.51	10/7/2016

PCN POSITIONNBR	Employee Number	DEPARTMENT NAME	CURRENT SALARY	Merit Percentage	Requested Salary	HR Approved Salary	Merit Salary Amount	Lump Sum Merit	Merit Total	Effective Date
43	13512	County Attorney	$75,283.78	3.00%	$77,542.29	$77,542.29	$2,258.51	$0.00	$2,258.51	10/7/2016
44	4843	County Attorney	$89,648.00	3.00%	$92,337.44	$92,337.44	$2,689.44	$0.00	$2,689.44	10/7/2016
45	12161	County Attorney	$89,078.34	3.00%	$91,750.69	$91,750.69	$2,672.35	$0.00	$2,672.35	10/7/2016
46	12203	County Attorney	$90,294.36	3.00%	$93,003.19	$93,003.19	$2,708.83	$0.00	$2,708.83	10/7/2016
47	11740	County Attorney	$123,180.98	3.00%	$126,876.41	$126,876.41	$3,695.43	$0.00	$3,695.43	10/7/2016
50	3817	County Attorney	$98,409.74	3.00%	$101,362.03	$101,362.03	$2,952.29	$0.00	$2,952.29	10/7/2016
66	5585	County Attorney	$113,261.98	3.00%	$116,659.84	$116,659.84	$3,397.86	$0.00	$3,397.86	10/7/2016
67	5624	County Attorney	$94,278.86	3.00%	$97,107.23	$97,107.23	$2,828.37	$0.00	$2,828.37	10/7/2016
938	11849	County Attorney	$38,621.23	3.00%	$39,779.87	$39,779.87	$1,158.64	$0.00	$1,158.64	10/7/2016
961	13437	County Attorney	$29,471.94	3.00%	$30,356.09	$30,356.09	$884.16	$0.00	$884.16	10/7/2016
1191	13664	County Attorney	$61,866.22	3.00%	$63,722.21	$63,722.21	$1,855.99	$0.00	$1,855.99	10/7/2016
1633	13863	County Attorney	$58,572.80	3.00%	$60,329.98	$60,329.98	$1,757.18	$0.00	$1,757.18	10/7/2016
1720	12963	County Attorney	$57,016.44	3.00%	$58,726.93	$58,726.93	$1,710.49	$0.00	$1,710.49	10/7/2016
1721	13697	County Attorney	$78,792.48	3.00%	$81,156.25	$81,156.25	$2,363.77	$0.00	$2,363.77	10/7/2016
1632	13872	County Attorney	$58,572.80	3.00%	$60,329.98	$60,329.98	$1,757.18	$0.00	$1,757.18	10/7/2016
16	13657	County Attorney	$38,850.03	3.00%	$40,015.51	$40,015.51	$1,165.50	$0.00	$1,165.50	10/7/2016
17	13486	County Attorney	$36,060.34	3.00%	$37,142.10	$37,142.10	$1,081.81	$0.00	$1,081.81	10/7/2016
1631	10558	County Attorney	$38,181.31	3.00%	$39,326.71	$39,326.71	$1,145.44	$0.00	$1,145.44	10/7/2016
12	12975	County Attorney	$34,665.07	3.00%	$35,704.96	$35,704.96	$1,039.95	$0.00	$1,039.95	10/7/2016
13	13241	County Attorney	$34,927.57	3.00%	$35,975.33	$35,975.33	$1,047.83	$0.00	$1,047.83	10/7/2016
31	3640	County Attorney	$42,873.17	3.00%	$44,159.30	$44,159.30	$1,286.19	$0.00	$1,286.19	10/7/2016
14	12871	County Attorney	$37,532.56	3.00%	$38,658.45	$38,658.45	$1,125.97	$0.00	$1,125.97	10/7/2016
1718	10145	County Attorney	$35,132.45	3.00%	$36,186.31	$36,186.31	$1,053.97	$0.00	$1,053.97	10/7/2016
		County Attorney Total							**$81,959.13**	
630	5098	County Auditor	$45,001.22	4.00%	$46,801.35	$46,801.35	$1,800.05	$0.00	$1,800.05	10/7/2016
648	12969	County Auditor	$48,026.37	5.00%	$50,427.77	$50,427.77	$2,401.32	$0.00	$2,401.32	10/7/2016
649	12887	County Auditor	$48,492.70	5.00%	$50,917.38	$50,917.38	$2,424.64	$0.00	$2,424.64	10/7/2016
1749	13455	County Auditor	$36,905.65	5.00%	$38,750.97	$38,750.97	$1,845.28	$0.00	$1,845.28	10/7/2016
647	13026	County Auditor	$37,287.54	4.00%	$38,779.08	$38,779.08	$1,491.50	$0.00	$1,491.50	10/7/2016
637	12641	County Auditor	$58,194.76	4.00%	$60,522.55	$60,522.55	$2,327.79	$0.00	$2,327.79	10/7/2016
642	11950	County Auditor	$49,663.64	4.00%	$51,650.19	$51,650.19	$1,986.55	$0.00	$1,986.55	10/7/2016
643	13243	County Auditor	$49,635.04	4.00%	$51,620.44	$51,620.44	$1,985.40	$0.00	$1,985.40	10/7/2016
644	12352	County Auditor	$58,779.50	4.00%	$61,130.68	$61,130.68	$2,351.18	$0.00	$2,351.18	10/7/2016
623	10973	County Auditor	$47,271.64	5.00%	$49,635.22	$49,635.22	$2,363.58	$0.00	$2,363.58	10/7/2016
625	12453	County Auditor	$60,320.00	5.00%	$63,336.00	$63,336.00	$3,016.00	$0.00	$3,016.00	10/7/2016
626	12432	County Auditor	$61,718.80	5.00%	$64,804.74	$64,804.74	$3,085.94	$0.00	$3,085.94	10/7/2016
632	12684	County Auditor	$68,047.98	5.00%	$71,450.38	$71,450.38	$3,402.40	$0.00	$3,402.40	10/7/2016
633	11215	County Auditor	$61,861.80	5.00%	$64,954.89	$64,954.89	$3,093.09	$0.00	$3,093.09	10/7/2016
634	11152	County Auditor	$70,551.00	5.00%	$74,078.55	$74,078.55	$3,527.55	$0.00	$3,527.55	10/7/2016
640	5081	County Auditor	$100,766.12	5.00%	$105,804.43	$103,775.36	$3,009.24	$2,029.07	$5,038.31	10/7/2016
641	2645	County Auditor	$120,323.06	5.00%	$126,339.21	$120,323.06	$0.00	$6,016.15	$6,016.15	10/7/2016
646	10279	County Auditor	$72,100.08	5.00%	$75,705.08	$75,705.08	$3,605.00	$0.00	$3,605.00	10/7/2016
635	2611	County Auditor	$98,794.80	3.00%	$101,758.64	$98,794.80	$2,963.84	$2,963.84	$2,963.84	10/7/2016
645	13357	County Auditor	$57,086.38	3.00%	$58,798.97	$58,798.97	$1,712.59	$0.00	$1,712.59	10/7/2016
631	13415	County Auditor	$37,343.70	4.00%	$38,837.42	$38,837.42	$1,493.75	$0.00	$1,493.75	10/7/2016
1750	13318	County Auditor	$38,090.62	5.00%	$39,995.09	$39,995.09	$1,904.53	$0.00	$1,904.53	10/7/2016

PCN POSITIONNBR	Employee Number	DEPARTMENT NAME	CURRENT SALARY	Merit Percentage	Requested Salary	HR Approved Salary	Merit Salary Amount	Lump Sum Merit	Merit Total	Effective Date
629	13473	County Auditor	$36,256.06	4.00%	$37,706.24	$37,706.24	$1,450.24	$0.00	$1,450.24	10/7/2016
		County Auditor Total							**$61,286.69**	
652	12509	County Clerk	$55,651.18	5.00%	$58,433.74	$58,433.74	$2,782.56	$0.00	$2,782.56	10/7/2016
650	13663	County Clerk	$30,903.18	1.50%	$31,366.71	$31,366.71	$463.55	$0.00	$463.55	10/7/2016
658	13370	County Clerk	$30,993.25	3.00%	$31,923.02	$31,923.02	$929.80	$0.00	$929.80	10/7/2016
657	11466	County Clerk	$35,787.02	4.00%	$37,218.48	$37,218.48	$1,431.48	$0.00	$1,431.48	10/7/2016
651	3163	County Clerk	$40,513.20	3.00%	$41,728.51	$41,728.51	$1,215.39	$0.00	$1,215.39	10/7/2016
655	13813	County Clerk	$34,000.10	3.00%	$35,019.99	$35,019.99	$1,020.00	$0.00	$1,020.00	10/7/2016
656	13187	County Clerk	$31,513.46	4.00%	$32,773.89	$32,773.89	$1,260.53	$0.00	$1,260.53	10/7/2016
		County Clerk Total							**$9,103.31**	
663	12830	County Clerk Archives	$33,289.36	5.00%	$34,953.87	$34,953.87	$1,664.47	$0.00	$1,664.47	10/7/2016
664	10593	County Clerk Archives	$55,987.88	3.00%	$57,667.52	$57,667.52	$1,679.64	$0.00	$1,679.64	10/7/2016
660	12287	County Clerk Archives	$32,152.85	3.00%	$33,117.41	$33,117.41	$964.58	$0.00	$964.58	10/7/2016
662	11529	County Clerk Archives	$35,128.91	3.00%	$36,182.69	$36,182.69	$1,053.86	$0.00	$1,053.86	10/7/2016
661	13417	County Clerk Archives	$31,521.36	1.00%	$31,836.47	$31,836.47	$315.21	$0.00	$315.21	10/7/2016
		County Clerk Archives Total							**$5,677.77**	
679	12983	County Clerk Judicial	$33,083.65	4.00%	$34,407.08	$34,407.08	$1,323.35	$0.00	$1,323.35	10/7/2016
670	5822	County Clerk Judicial	$36,516.27	3.00%	$37,611.82	$37,611.82	$1,095.49	$0.00	$1,095.49	10/7/2016
683	11304	County Clerk Judicial	$39,700.54	3.00%	$40,891.62	$40,891.62	$1,191.02	$0.00	$1,191.02	10/7/2016
671	13175	County Clerk Judicial	$32,785.17	3.00%	$33,768.74	$33,768.74	$983.56	$0.00	$983.56	10/7/2016
675	12075	County Clerk Judicial	$37,800.26	3.00%	$38,934.29	$38,934.29	$1,134.01	$0.00	$1,134.01	10/7/2016
669	10144	County Clerk Judicial	$36,516.27	3.00%	$37,611.76	$37,611.76	$1,095.49	$0.00	$1,095.49	10/7/2016
673	10529	County Clerk Judicial	$46,483.63	4.00%	$48,342.98	$48,342.98	$1,859.35	$0.00	$1,859.35	10/7/2016
666	12201	County Clerk Judicial	$51,743.64	5.00%	$54,330.82	$54,330.82	$2,587.18	$0.00	$2,587.18	10/7/2016
672	13176	County Clerk Judicial	$31,611.84	2.00%	$32,244.08	$32,244.08	$632.24	$0.00	$632.24	10/7/2016
665	4347	County Clerk Judicial	$58,123.00	3.00%	$59,866.69	$59,866.69	$1,743.69	$0.00	$1,743.69	10/7/2016
676	13418	County Clerk Judicial	$31,824.00	3.00%	$32,778.72	$32,778.72	$954.72	$0.00	$954.72	10/7/2016
678	13692	County Clerk Judicial	$30,908.80	3.00%	$31,836.06	$31,836.06	$927.26	$0.00	$927.26	10/7/2016
667	4248	County Clerk Judicial	$44,041.71	3.07%	$45,393.79	$44,761.08	$719.37	$632.71	$1,352.08	10/7/2016
674	12875	County Clerk Judicial	$34,096.61	4.00%	$35,460.45	$35,460.45	$1,363.86	$0.00	$1,363.86	10/7/2016
682	10402	County Clerk Judicial	$36,867.38	3.00%	$37,973.38	$37,973.38	$1,106.02	$0.00	$1,106.02	10/7/2016
677	13262	County Clerk Judicial	$33,084.69	1.00%	$33,415.49	$33,415.49	$330.85	$0.00	$330.85	10/7/2016
668	13219	County Clerk Judicial	$31,521.57	1.00%	$31,836.70	$31,836.70	$315.21	$0.00	$315.21	10/7/2016
		County Clerk Judicial Total							**$19,995.37**	
691	13436	County Clerk Records	$30,599.92	3.00%	$31,518.00	$31,518.00	$918.00	$0.00	$918.00	10/7/2016
695	4382	County Clerk Records	$44,270.30	3.00%	$45,598.48	$45,598.48	$1,328.11	$0.00	$1,328.11	10/7/2016
684	11403	County Clerk Records	$36,314.93	3.00%	$37,404.42	$37,404.42	$1,089.45	$0.00	$1,089.45	10/7/2016
692	12860	County Clerk Records	$33,596.58	1.50%	$34,100.52	$34,100.52	$503.95	$0.00	$503.95	10/7/2016
689	1806	County Clerk Records	$49,413.94	3.00%	$50,896.33	$49,414.04	$0.10	$1,482.29	$1,482.40	10/7/2016
694	13371	County Clerk Records	$30,993.25	3.00%	$31,923.02	$31,923.02	$929.80	$0.00	$929.80	10/7/2016
690	11921	County Clerk Records	$33,921.89	3.00%	$34,939.50	$34,939.50	$1,017.66	$0.00	$1,017.66	10/7/2016
693	11262	County Clerk Records	$35,104.78	3.00%	$36,157.84	$36,157.84	$1,053.14	$0.00	$1,053.14	10/7/2016
		County Clerk Records Total							**$8,322.50**	
698	2809	County Court at Law 1	$95,511.10	3.00%	$98,376.52	$98,376.52	$2,865.34	$0.00	$2,865.34	10/7/2016
697	10073	County Court at Law 1	$67,600.00	3.00%	$69,628.00	$69,628.00	$2,028.00	$0.00	$2,028.00	10/7/2016
699	5375	County Court at Law 1	$40,000.06	3.00%	$41,200.00	$41,200.00	$1,200.00	$0.00	$1,200.00	10/7/2016

PCN POSITIONNBR	Employee Number	DEPARTMENT NAME	CURRENT SALARY	Merit Percentage	Requested Salary	HR Approved Salary	Merit Salary Amount	Lump Sum Merit	Merit Total	Effective Date
		County Court at Law 1 Total							**$6,093.34**	
702	3763	County Court at Law 2	$94,807.44	1.00%	$95,755.55	$95,755.55	$948.07	$0.00	$948.07	10/7/2016
703	10387	County Court at Law 2	$37,225.34	5.00%	$39,086.59	$39,086.59	$1,861.27	$0.00	$1,861.27	10/7/2016
701	13860	County Court at Law 2	$49,404.94	5.00%	$51,875.19	$51,875.19	$2,470.25	$0.00	$2,470.25	10/7/2016
		County Court at Law 2 Total							**$5,279.59**	
707	13204	County Court at Law 3	$36,773.36	5.00%	$38,612.07	$38,612.07	$1,838.67	$0.00	$1,838.67	10/21/2016
		County Court at Law 3 Total							**$1,838.67**	
709	10608	County Court at Law 4	$69,680.26	5.00%	$73,164.27	$73,164.27	$3,484.01	$0.00	$3,484.01	10/7/2016
711	4267	County Court at Law 4	$60,069.88	5.00%	$63,073.37	$63,073.37	$3,003.49	$0.00	$3,003.49	10/7/2016
710	11416	County Court at Law 4	$95,444.75	2.50%	$97,830.79	$97,830.79	$2,386.12	$0.00	$2,386.12	10/7/2016
		County Court at Law 4 Total							**$8,873.62**	
717	10733	County Judge	$111,042.36	3.00%	$114,373.63	$114,373.63	$3,331.27	$0.00	$3,331.27	10/7/2016
719	13014	County Judge	$82,582.24	3.00%	$85,059.71	$85,059.71	$2,477.47	$0.00	$2,477.47	10/7/2016
720	10138	County Judge	$77,872.08	3.00%	$80,208.24	$80,208.24	$2,336.16	$0.00	$2,336.16	10/7/2016
714	10959	County Judge	$79,497.86	3.48%	$82,264.39	$81,067.48	$1,569.62	$1,196.91	$2,766.53	10/7/2016
718	5097	County Judge	$49,413.94	2.03%	$50,417.02	$49,414.04	$0.10	$1,002.98	$1,003.08	10/7/2016
1677	11939	County Judge	$50,703.90	2.00%	$51,717.98	$51,717.98	$1,014.08	$0.00	$1,014.08	10/7/2016
		County Judge Total							**$12,928.59**	
725	13867	County Treasurer	$54,999.88	5.00%	$57,749.87	$51,717.98	$2,749.99	$0.00	$2,749.99	10/7/2016
721	13373	County Treasurer	$32,985.68	2.00%	$33,645.45	$51,717.98	$659.71	$0.00	$659.71	10/7/2016
724	13780	County Treasurer	$32,240.00	3.00%	$33,207.20	$51,717.98	$967.20	$0.00	$967.20	10/7/2016
		County Treasurer Total							**$4,376.91**	
72	10807	District Attorney	$90,176.06	5.00%	$94,684.86	$51,717.98	$4,508.80	$0.00	$4,508.80	10/7/2016
78	13524	District Attorney	$37,630.11	5.00%	$39,511.73	$51,717.98	$1,881.51	$0.00	$1,881.51	10/7/2016
82	11629	District Attorney	$39,109.41	5.00%	$41,064.97	$51,717.98	$1,955.47	$0.00	$1,955.47	10/7/2016
74	10868	District Attorney	$50,251.97	5.00%	$52,764.63	$51,936.82	$1,684.85	$827.81	$2,512.66	10/7/2016
79	5664	District Attorney	$37,956.88	5.00%	$39,854.77	$40,533.74	$1,897.85	$0.00	$1,897.85	10/7/2016
1754	13054	District Attorney	$32,993.79	5.00%	$34,643.53	$40,533.74	$1,649.69	$0.00	$1,649.69	10/7/2016
54	10898	District Attorney	$126,335.04	5.00%	$132,651.79	$132,651.79	$6,316.75	$0.00	$6,316.75	10/7/2016
60	4694	District Attorney	$87,178.52	5.00%	$91,537.45	$91,537.45	$4,358.93	$0.00	$4,358.93	10/7/2016
70	13852	District Attorney	$90,297.48	5.00%	$94,812.35	$94,812.35	$4,514.87	$0.00	$4,514.87	10/7/2016
83	10467	District Attorney	$92,563.90	5.00%	$97,192.10	$97,192.10	$4,628.20	$0.00	$4,628.20	10/7/2016
86	13681	District Attorney	$91,601.12	5.00%	$96,181.18	$96,181.18	$4,580.06	$0.00	$4,580.06	10/7/2016
1759	13618	District Attorney	$64,279.02	5.00%	$67,492.97	$67,492.97	$3,213.95	$0.00	$3,213.95	10/7/2016
62	13488	District Attorney	$86,332.22	3.00%	$88,922.19	$88,922.19	$2,589.97	$0.00	$2,589.97	10/7/2016
69	12979	District Attorney	$93,909.14	3.00%	$96,726.41	$96,726.41	$2,817.27	$0.00	$2,817.27	10/7/2016
71	3279	District Attorney	$105,769.56	3.00%	$108,942.65	$108,942.65	$3,173.09	$0.00	$3,173.09	10/7/2016
76	3455	District Attorney	$60,150.48	5.00%	$63,157.92	$63,157.92	$3,007.52	$0.00	$3,007.52	10/7/2016
		District Attorney Total							**$53,606.59**	
773	11546	Elections	$42,797.25	3.50%	$44,295.26	$44,295.26	$1,497.91	$0.00	$1,497.91	10/7/2016
768	11556	Elections	$35,626.66	5.00%	$37,408.05	$37,408.05	$1,781.34	$0.00	$1,781.34	10/7/2016
774	10177	Elections	$48,467.12	3.00%	$49,921.18	$49,921.18	$1,454.01	$0.00	$1,454.01	10/7/2016
770	13442	Elections	$86,519.94	4.00%	$89,980.74	$89,980.74	$3,460.80	$0.00	$3,460.80	10/7/2016
764	13771	Elections	$33,280.00	2.75%	$34,195.20	$34,195.20	$915.20	$0.00	$915.20	10/7/2016
763	13587	Elections	$33,207.20	3.00%	$34,203.42	$34,203.42	$996.22	$0.00	$996.22	10/7/2016
765	11959	Elections	$40,996.80	3.00%	$42,226.70	$42,226.70	$1,229.90	$0.00	$1,229.90	10/7/2016

PCN POSITIONNBR	Employee Number	DEPARTMENT NAME	CURRENT SALARY	Merit Percentage	Requested Salary	HR Approved Salary	Merit Salary Amount	Lump Sum Merit	Merit Total	Effective Date
766	4052	Elections	$63,286.08	3.00%	$65,184.66	$65,184.66	$1,898.58	$0.00	$1,898.58	10/7/2016
767	13584	Elections	$41,600.00	3.00%	$42,848.00	$42,848.00	$1,248.00	$0.00	$1,248.00	10/7/2016
769	4407	Elections	$44,852.70	3.00%	$46,198.22	$46,198.22	$1,345.58	$0.00	$1,345.58	10/7/2016
772	3902	Elections	$42,597.98	3.00%	$43,875.84	$42,597.88	$0.00	$1,277.96	$1,277.96	10/7/2016
		Elections Total							**$17,105.50**	
775	13116	Emergency Management	$62,973.56	1.50%	$63,918.16	$63,918.16	$944.60	$0.00	$944.60	10/7/2016
776	13757	Emergency Management	$82,203.16	3.00%	$84,669.25	$84,669.25	$2,466.09	$0.00	$2,466.09	10/7/2016
777	3857	Emergency Management	$96,650.06	3.00%	$99,549.56	$99,549.56	$2,899.50	$0.00	$2,899.50	10/7/2016
		Emergency Management Total							**$6,310.20**	
784	12624	Emergency Medical Services	$46,745.71	3.00%	$48,148.02	$48,148.02	$1,402.37	$0.00	$1,402.37	10/21/2016
836	10714	Emergency Medical Services	$41,247.23	2.80%	$42,402.26	$42,402.26	$1,154.93	$0.00	$1,154.93	10/7/2016
877	2862	Emergency Medical Services	$47,589.36	2.80%	$48,921.97	$48,921.97	$1,332.50	$0.00	$1,332.50	10/7/2016
810	12448	Emergency Medical Services	$39,322.40	3.00%	$40,502.18	$40,502.18	$1,179.68	$0.00	$1,179.68	10/7/2016
816	12356	Emergency Medical Services	$39,322.40	3.00%	$40,502.18	$40,502.18	$1,179.68	$0.00	$1,179.68	10/7/2016
828	12354	Emergency Medical Services	$39,322.40	3.00%	$40,502.18	$40,502.18	$1,179.68	$0.00	$1,179.68	10/7/2016
830	11805	Emergency Medical Services	$39,322.40	3.00%	$40,502.18	$40,502.18	$1,179.68	$0.00	$1,179.68	10/7/2016
876	13270	Emergency Medical Services	$35,029.90	3.00%	$36,080.91	$36,080.91	$1,050.90	$0.00	$1,050.90	10/7/2016
809	13532	Emergency Medical Services	$47,052.10	3.00%	$48,463.77	$48,463.77	$1,411.57	$0.00	$1,411.57	10/7/2016
861	3863	Emergency Medical Services	$45,564.90	3.00%	$46,931.93	$46,931.93	$1,366.95	$0.00	$1,366.95	10/7/2016
808	10716	Emergency Medical Services	$45,262.46	2.82%	$46,540.76	$46,540.76	$1,278.21	$0.00	$1,278.21	10/7/2016
852	10085	Emergency Medical Services	$43,142.32	3.00%	$44,436.68	$44,436.68	$1,294.27	$0.00	$1,294.27	10/7/2016
903	13147	Emergency Medical Services	$42,400.59	3.00%	$43,672.70	$43,672.70	$1,272.02	$0.00	$1,272.02	10/7/2016
783	2530	Emergency Medical Services	$55,695.95	3.00%	$57,366.92	$57,366.92	$1,670.88	$0.00	$1,670.88	10/7/2016
853	13065	Emergency Medical Services	$36,287.89	3.00%	$37,376.61	$37,376.61	$1,088.64	$0.00	$1,088.64	10/7/2016
792	2834	Emergency Medical Services	$58,393.50	3.00%	$60,145.37	$60,145.37	$1,751.81	$0.00	$1,751.81	10/7/2016
802	3432	Emergency Medical Services	$50,308.34	3.00%	$51,817.65	$51,817.65	$1,509.25	$0.00	$1,509.25	10/7/2016
815	4758	Emergency Medical Services	$43,248.61	3.00%	$44,546.13	$44,546.13	$1,297.46	$0.00	$1,297.46	10/7/2016
1620	12063	Emergency Medical Services	$37,122.18	3.00%	$38,235.91	$38,235.91	$1,113.67	$0.00	$1,113.67	10/7/2016
879	4518	Emergency Medical Services	$44,490.37	0.60%	$44,757.37	$44,757.37	$266.94	$0.00	$266.94	10/7/2016
781	5234	Emergency Medical Services	$54,139.70	2.82%	$55,666.50	$55,666.50	$1,526.74	$0.00	$1,526.74	10/7/2016
849	11485	Emergency Medical Services	$39,927.89	3.00%	$41,125.79	$41,125.79	$1,197.84	$0.00	$1,197.84	10/7/2016
892	12821	Emergency Medical Services	$37,999.10	2.40%	$38,911.13	$38,911.13	$911.98	$0.00	$911.98	10/7/2016
882	12621	Emergency Medical Services	$37,999.10	2.60%	$38,987.12	$38,987.12	$987.98	$0.00	$987.98	10/7/2016
798	1594	Emergency Medical Services	$58,453.41	2.82%	$60,104.18	$60,104.18	$1,650.73	$0.00	$1,650.73	10/7/2016
791	2962	Emergency Medical Services	$58,453.41	3.00%	$60,207.05	$60,207.05	$1,753.60	$0.00	$1,753.60	10/7/2016
811	11098	Emergency Medical Services	$40,004.85	3.00%	$41,205.04	$41,205.04	$1,200.15	$0.00	$1,200.15	10/7/2016
842	12620	Emergency Medical Services	$37,943.78	3.00%	$39,082.13	$39,082.13	$1,138.31	$0.00	$1,138.31	10/7/2016
844	12623	Emergency Medical Services	$37,999.10	3.00%	$39,139.12	$39,139.12	$1,139.97	$0.00	$1,139.97	10/7/2016
854	12616	Emergency Medical Services	$37,999.10	3.00%	$39,139.12	$39,139.12	$1,139.97	$0.00	$1,139.97	10/7/2016
893	12820	Emergency Medical Services	$37,943.78	3.00%	$39,082.13	$39,082.13	$1,138.31	$0.00	$1,138.31	10/7/2016
1618	12828	Emergency Medical Services	$37,943.78	3.00%	$39,082.13	$39,082.13	$1,138.31	$0.00	$1,138.31	10/7/2016
822	11898	Emergency Medical Services	$39,114.19	2.60%	$40,131.20	$40,131.20	$1,016.97	$0.00	$1,016.97	10/7/2016
793	10770	Emergency Medical Services	$62,921.25	3.00%	$64,808.93	$64,808.93	$1,887.64	$0.00	$1,887.64	10/7/2016
795	2079	Emergency Medical Services	$62,921.25	3.00%	$64,808.93	$64,808.93	$1,887.64	$0.00	$1,887.64	10/7/2016
801	11804	Emergency Medical Services	$48,615.42	3.00%	$50,073.93	$50,073.93	$1,458.46	$0.00	$1,458.46	10/7/2016
805	12218	Emergency Medical Services	$48,615.42	3.00%	$50,073.93	$50,073.93	$1,458.46	$0.00	$1,458.46	10/7/2016

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788	2458	Emergency Medical Services	$59,925.01	1.00%	$60,524.28	$60,292.70	$367.69	$231.58	$599.27	10/7/2016
862	11807	Emergency Medical Services	$38,520.77	2.40%	$39,445.29	$39,445.29	$924.50	$0.00	$924.50	10/7/2016
824	11248	Emergency Medical Services	$40,314.98	3.00%	$41,524.45	$41,524.45	$1,209.45	$0.00	$1,209.45	10/7/2016
833	11489	Emergency Medical Services	$40,314.98	3.00%	$41,524.45	$41,524.45	$1,209.45	$0.00	$1,209.45	10/7/2016
839	11101	Emergency Medical Services	$40,314.98	3.00%	$41,524.45	$41,524.45	$1,209.45	$0.00	$1,209.45	10/7/2016
858	12920	Emergency Medical Services	$36,045.78	3.00%	$37,127.17	$37,127.17	$1,081.37	$0.00	$1,081.37	10/7/2016
868	11487	Emergency Medical Services	$40,314.98	3.00%	$41,524.45	$41,524.45	$1,209.45	$0.00	$1,209.45	10/7/2016
874	12625	Emergency Medical Services	$37,833.12	3.00%	$38,968.14	$38,968.14	$1,134.99	$0.00	$1,134.99	10/7/2016
887	11491	Emergency Medical Services	$40,314.98	3.00%	$41,524.45	$41,524.45	$1,209.45	$0.00	$1,209.45	10/7/2016
841	4757	Emergency Medical Services	$46,625.07	3.00%	$48,023.85	$48,023.85	$1,398.75	$0.00	$1,398.75	10/7/2016
789	10531	Emergency Medical Services	$76,764.48	4.00%	$79,835.06	$79,835.06	$3,070.58	$0.00	$3,070.58	10/7/2016
797	4006	Emergency Medical Services	$92,006.20	4.00%	$95,686.45	$95,686.45	$3,680.25	$0.00	$3,680.25	10/7/2016
779	2543	Emergency Medical Services	$132,726.62	1.00%	$134,053.89	$132,738.84	$12.22	$1,315.05	$1,327.27	10/7/2016
827	4995	Emergency Medical Services	$42,583.42	2.20%	$43,520.26	$43,520.26	$936.84	$0.00	$936.84	10/7/2016
835	12916	Emergency Medical Services	$35,830.08	2.40%	$36,690.00	$36,690.00	$859.92	$0.00	$859.92	10/7/2016
878	13074	Emergency Medical Services	$51,937.60	2.60%	$53,287.98	$53,287.98	$1,350.38	$0.00	$1,350.38	10/7/2016
889	12062	Emergency Medical Services	$55,931.20	2.60%	$57,385.41	$57,385.41	$1,454.21	$0.00	$1,454.21	10/7/2016
812	10892	Emergency Medical Services	$58,676.80	2.80%	$60,319.75	$60,292.70	$1,615.90	$27.05	$1,642.95	10/7/2016
782	12357	Emergency Medical Services	$42,494.40	2.82%	$43,692.74	$43,692.74	$1,198.34	$0.00	$1,198.34	10/7/2016
778	1690	Emergency Medical Services	$75,990.98	3.00%	$78,270.71	$78,270.71	$2,279.73	$0.00	$2,279.73	10/7/2016
780	3677	Emergency Medical Services	$79,834.82	3.00%	$82,229.86	$82,229.86	$2,395.04	$0.00	$2,395.04	10/7/2016
785	3649	Emergency Medical Services	$100,670.70	3.00%	$103,690.82	$103,690.82	$3,020.12	$0.00	$3,020.12	10/7/2016
786	4589	Emergency Medical Services	$54,180.88	3.00%	$55,806.31	$55,806.31	$1,625.43	$0.00	$1,625.43	10/7/2016
796	2593	Emergency Medical Services	$116,559.56	3.00%	$120,056.35	$120,056.35	$3,496.79	$0.00	$3,496.79	10/7/2016
800	12454	Emergency Medical Services	$55,016.00	3.00%	$56,666.48	$56,666.48	$1,650.48	$0.00	$1,650.48	10/7/2016
817	11243	Emergency Medical Services	$38,396.80	3.00%	$39,548.70	$39,548.70	$1,151.90	$0.00	$1,151.90	10/7/2016
838	10316	Emergency Medical Services	$68,386.24	3.00%	$70,437.83	$70,437.83	$2,051.59	$0.00	$2,051.59	10/7/2016
855	11900	Emergency Medical Services	$54,953.60	3.00%	$56,602.21	$56,602.21	$1,648.61	$0.00	$1,648.61	10/7/2016
859	12901	Emergency Medical Services	$36,467.39	3.00%	$37,561.41	$37,561.41	$1,094.02	$0.00	$1,094.02	10/7/2016
864	12452	Emergency Medical Services	$39,020.80	3.00%	$40,191.42	$40,191.42	$1,170.62	$0.00	$1,170.62	10/7/2016
881	12064	Emergency Medical Services	$54,080.00	3.00%	$55,702.40	$55,702.40	$1,622.40	$0.00	$1,622.40	10/7/2016
897	11432	Emergency Medical Services	$47,912.80	3.00%	$49,350.18	$49,350.18	$1,437.38	$0.00	$1,437.38	10/7/2016
898	10533	Emergency Medical Services	$77,421.50	3.00%	$79,744.15	$79,744.15	$2,322.65	$0.00	$2,322.65	10/7/2016
899	5002	Emergency Medical Services	$59,779.20	3.00%	$61,572.58	$61,572.58	$1,793.38	$0.00	$1,793.38	10/7/2016
900	12924	Emergency Medical Services	$54,308.80	3.00%	$55,938.06	$55,938.06	$1,629.26	$0.00	$1,629.26	10/7/2016
902	5895	Emergency Medical Services	$73,023.08	3.00%	$75,213.77	$75,213.77	$2,190.69	$0.00	$2,190.69	10/7/2016
1617	13275	Emergency Medical Services	$50,044.80	3.00%	$51,546.14	$51,546.14	$1,501.34	$0.00	$1,501.34	10/7/2016
875	13655	Emergency Medical Services	$34,109.09	2.60%	$34,995.90	$34,995.90	$886.84	$0.00	$886.84	10/7/2016
848	13648	Emergency Medical Services	$34,109.09	3.00%	$35,132.34	$35,132.34	$1,023.27	$0.00	$1,023.27	10/7/2016
829	2580	Emergency Medical Services	$54,189.20	2.82%	$55,719.48	$55,719.48	$1,530.30	$0.00	$1,530.30	10/7/2016
787	13654	Emergency Medical Services	$34,109.09	3.00%	$35,132.34	$35,132.34	$1,023.27	$0.00	$1,023.27	10/7/2016
818	10232	Emergency Medical Services	$36,537.70	3.00%	$37,633.81	$37,633.81	$1,096.13	$0.00	$1,096.13	10/7/2016
873	11802	Emergency Medical Services	$39,208.00	3.00%	$40,384.22	$40,384.22	$1,176.24	$0.00	$1,176.24	10/7/2016
888	11906	Emergency Medical Services	$38,794.91	3.00%	$39,958.74	$39,958.74	$1,163.85	$0.00	$1,163.85	10/7/2016
831	12216	Emergency Medical Services	$44,519.70	3.00%	$45,855.27	$45,855.27	$1,335.59	$0.00	$1,335.59	10/7/2016
891	13649	Emergency Medical Services	$34,109.09	2.80%	$35,064.12	$35,064.12	$955.05	$0.00	$955.05	10/7/2016

PCN POSITIONNBR	Employee Number	DEPARTMENT NAME	CURRENT SALARY	Merit Percentage	Requested Salary	HR Approved Salary	Merit Salary Amount	Lump Sum Merit	Merit Total	Effective Date
821	13639	Emergency Medical Services	$34,109.09	3.00%	$35,132.34	$35,132.34	$1,023.27	$0.00	$1,023.27	10/7/2016
837	13647	Emergency Medical Services	$34,109.09	3.00%	$35,132.34	$35,132.34	$1,023.27	$0.00	$1,023.27	10/7/2016
845	13646	Emergency Medical Services	$34,109.09	3.00%	$35,132.34	$35,132.34	$1,023.27	$0.00	$1,023.27	10/7/2016
886	13650	Emergency Medical Services	$34,109.09	3.00%	$35,132.34	$35,132.34	$1,023.27	$0.00	$1,023.27	10/7/2016
865	2795	Emergency Medical Services	$49,110.46	1.00%	$49,601.53	$49,414.04	$303.58	$187.49	$491.06	10/7/2016
790	3579	Emergency Medical Services	$56,972.45	3.00%	$58,681.58	$58,681.58	$1,709.17	$0.00	$1,709.17	10/7/2016
803	10315	Emergency Medical Services	$49,110.46	3.00%	$50,583.74	$50,583.74	$1,473.31	$0.00	$1,473.31	10/7/2016
804	4756	Emergency Medical Services	$49,110.46	3.00%	$50,583.74	$50,583.74	$1,473.31	$0.00	$1,473.31	10/7/2016
807	4590	Emergency Medical Services	$49,110.46	3.00%	$50,583.74	$50,583.74	$1,473.31	$0.00	$1,473.31	10/7/2016
1626	12922	Emergency Medical Services	$36,537.70	3.00%	$37,633.78	$37,633.78	$1,096.13	$0.00	$1,096.13	10/7/2016
847	13075	Emergency Medical Services	$35,764.77	2.20%	$36,551.55	$36,551.55	$786.82	$0.00	$786.82	10/7/2016
825	4994	Emergency Medical Services	$42,749.62	2.80%	$43,946.56	$43,946.56	$1,196.99	$0.00	$1,196.99	10/7/2016
806	3790	Emergency Medical Services	$47,912.80	3.00%	$49,350.14	$49,350.14	$1,437.38	$0.00	$1,437.38	10/7/2016
860	3845	Emergency Medical Services	$47,912.80	3.00%	$49,350.14	$49,350.14	$1,437.38	$0.00	$1,437.38	10/7/2016
883	12358	Emergency Medical Services	$39,368.37	3.00%	$40,549.38	$40,549.38	$1,181.05	$0.00	$1,181.05	10/7/2016
814	12915	Emergency Medical Services	$36,537.70	3.00%	$37,633.76	$37,633.76	$1,096.13	$0.00	$1,096.13	10/7/2016
820	13066	Emergency Medical Services	$36,537.70	3.00%	$37,633.76	$37,633.76	$1,096.13	$0.00	$1,096.13	10/7/2016
843	13063	Emergency Medical Services	$36,537.70	3.00%	$37,633.76	$37,633.76	$1,096.13	$0.00	$1,096.13	10/7/2016
851	12066	Emergency Medical Services	$36,537.70	3.00%	$37,633.76	$37,633.76	$1,096.13	$0.00	$1,096.13	10/7/2016
863	12917	Emergency Medical Services	$36,537.70	3.00%	$37,633.76	$37,633.76	$1,096.13	$0.00	$1,096.13	10/7/2016
866	13067	Emergency Medical Services	$36,537.70	3.00%	$37,633.76	$37,633.76	$1,096.13	$0.00	$1,096.13	10/7/2016
867	12923	Emergency Medical Services	$36,537.70	3.00%	$37,633.76	$37,633.76	$1,096.13	$0.00	$1,096.13	10/7/2016
890	13076	Emergency Medical Services	$36,537.70	3.00%	$37,633.76	$37,633.76	$1,096.13	$0.00	$1,096.13	10/7/2016
901	13413	Emergency Medical Services	$39,787.90	3.00%	$40,981.48	$40,981.48	$1,193.64	$0.00	$1,193.64	10/7/2016
869	3068	Emergency Medical Services	$48,403.89	2.09%	$49,415.53	$49,414.04	$1,010.15	$1.49	$1,011.64	10/7/2016
832	10909	Emergency Medical Services	$41,307.55	3.00%	$42,546.71	$42,546.71	$1,239.22	$0.00	$1,239.22	10/7/2016
850	12219	Emergency Medical Services	$38,944.46	3.00%	$40,112.73	$40,112.73	$1,168.33	$0.00	$1,168.33	10/7/2016
857	10833	Emergency Medical Services	$41,307.55	3.00%	$42,546.71	$42,546.71	$1,239.22	$0.00	$1,239.22	10/7/2016
880	3992	Emergency Medical Services	$47,913.22	3.00%	$49,350.55	$49,350.55	$1,437.39	$0.00	$1,437.39	10/7/2016
799	2951	Emergency Medical Services	$48,735.44	3.00%	$50,197.42	$50,197.42	$1,462.06	$0.00	$1,462.06	10/7/2016
846	3111	Emergency Medical Services	$48,381.01	2.11%	$49,401.85	$49,414.04	$1,033.03	$0.00	$1,033.03	10/7/2016
794	4527	Emergency Medical Services	$54,321.07	3.00%	$55,950.62	$55,950.62	$1,629.63	$0.00	$1,629.63	10/7/2016
813	13080	Emergency Medical Services	$35,132.45	3.00%	$36,186.31	$36,186.31	$1,053.97	$0.00	$1,053.97	10/7/2016
884	12065	Emergency Medical Services	$55,799.33	3.00%	$57,473.24	$57,473.24	$1,673.98	$0.00	$1,673.98	10/7/2016
1645	5218	Emergency Medical Services	$61,673.66	4.00%	$64,140.65	$64,140.65	$2,466.95	$0.00	$2,466.95	10/7/2016
1642	10769	Emergency Medical Services	$73,465.18	1.00%	$74,199.92	$73,465.34	$0.16	$734.58	$734.74	10/7/2016
1650	11100	Emergency Medical Services	$63,172.93	2.20%	$64,562.75	$64,562.75	$1,389.80	$0.00	$1,389.80	10/7/2016
1651	12832	Emergency Medical Services	$56,321.82	2.80%	$57,898.84	$57,898.84	$1,577.01	$0.00	$1,577.01	10/7/2016
1190	13558	Emergency Medical Services	$74,000.16	3.00%	$76,220.16	$76,220.16	$2,220.00	$0.00	$2,220.00	10/7/2016
1640	10831	Emergency Medical Services	$54,313.79	3.00%	$55,943.23	$55,943.23	$1,629.41	$0.00	$1,629.41	10/7/2016
1641	10086	Emergency Medical Services	$52,231.71	3.00%	$53,798.66	$53,798.66	$1,566.95	$0.00	$1,566.95	10/7/2016
1647	11808	Emergency Medical Services	$58,550.54	3.00%	$60,307.06	$60,307.06	$1,756.52	$0.00	$1,756.52	10/7/2016
1648	4588	Emergency Medical Services	$62,765.46	3.00%	$64,648.42	$64,648.42	$1,882.96	$0.00	$1,882.96	10/7/2016
1652	11659	Emergency Medical Services	$80,630.42	3.00%	$83,049.33	$83,049.33	$2,418.91	$0.00	$2,418.91	10/7/2016
1653	2713	Emergency Medical Services	$58,398.29	3.00%	$60,150.34	$60,150.34	$1,751.95	$0.00	$1,751.95	10/7/2016
1654	11102	Emergency Medical Services	$74,793.16	3.00%	$77,036.95	$77,036.95	$2,243.79	$0.00	$2,243.79	10/7/2016

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1667	13013	Emergency Medical Services	$89,452.48	3.00%	$92,136.05	$92,136.05	$2,683.57	$0.00	$2,683.57	10/7/2016
		Emergency Medical Services Total							**$183,675.76**	
1747	12175	Emergency Services Dept.	$57,498.22	5.00%	$60,373.13	$60,373.13	$2,874.91	$0.00	$2,874.91	10/7/2016
		Emergency Services Dept. Total							**$2,874.91**	
908	13765	Extension Service	$30,284.80	3.00%	$31,193.34	$31,193.34	$908.54	$0.00	$908.54	10/7/2016
909	12954	Extension Service	$31,193.34	3.00%	$32,129.14	$32,129.14	$935.80	$0.00	$935.80	10/7/2016
910	13174	Extension Service	$31,193.34	3.00%	$32,129.14	$32,129.14	$935.80	$0.00	$935.80	10/7/2016
		Extension Service Total							**$2,780.14**	
87	3013	Fleet Services	$54,044.64	1.01%	$56,746.87	$54,591.42	$546.78	$0.00	$546.78	10/7/2016
924	4253	Fleet Services	$41,600.00	5.00%	$43,680.00	$43,680.00	$2,080.00	$0.00	$2,080.00	10/7/2016
1188	13593	Fleet Services	$38,347.09	5.00%	$40,264.44	$40,264.44	$1,917.35	$0.00	$1,917.35	10/7/2016
920	11200	Fleet Services	$44,031.52	2.50%	$45,131.46	$45,131.46	$1,099.94	$0.00	$1,099.94	10/7/2016
921	12499	Fleet Services	$44,914.90	3.50%	$46,486.85	$46,486.85	$1,571.95	$0.00	$1,571.95	10/7/2016
922	12391	Fleet Services	$44,504.93	2.50%	$45,617.00	$45,617.00	$1,112.07	$0.00	$1,112.07	10/7/2016
923	3980	Fleet Services	$50,302.30	3.50%	$52,062.39	$52,062.39	$1,760.09	$0.00	$1,760.09	10/7/2016
925	13576	Fleet Services	$41,600.00	3.50%	$43,056.00	$43,056.00	$1,456.00	$0.00	$1,456.00	10/7/2016
926	10168	Fleet Services	$45,966.75	3.50%	$47,574.71	$47,574.71	$1,607.96	$0.00	$1,607.96	10/7/2016
927	10424	Fleet Services	$40,906.32	2.50%	$41,928.40	$41,928.40	$1,022.08	$0.00	$1,022.08	10/7/2016
929	12409	Fleet Services	$37,490.75	2.67%	$38,490.69	$38,490.69	$999.94	$0.00	$999.94	10/7/2016
930	3280	Fleet Services	$67,557.10	3.50%	$69,921.10	$69,921.10	$2,364.00	$0.00	$2,364.00	10/7/2016
931	13718	Fleet Services	$41,600.00	2.50%	$42,640.00	$42,640.00	$1,040.00	$0.00	$1,040.00	10/7/2016
		Fleet Services Total							**$18,578.16**	
934	11960	HazMat	$85,321.60	4.00%	$88,734.46	$88,734.46	$3,412.86	$0.00	$3,412.86	10/7/2016
937	5802	HazMat	$99,080.80	4.00%	$103,044.03	$103,044.03	$3,963.23	$0.00	$3,963.23	10/7/2016
		HazMat Total							**$7,376.10**	
939	10291	HUD CDBG	$76,265.02	3.50%	$78,934.30	$78,934.30	$2,669.28	$0.00	$2,669.28	10/7/2016
		HUD CDBG Total							$2,669.28	
969	11852	Infrastructure Department	$154,378.64	3.00%	$159,010.00	$159,010.00	$4,631.36	$0.00	$4,631.36	10/7/2016
		Infrastructure Department Total							**$4,631.36**	
1760	13613	Human Resources	$50,703.90	3.50%	$52,478.54	$52,478.54	$1,774.64	$0.00	$1,774.64	10/7/2016
2	13315	Human Resources	$52,301.34	4.00%	$54,393.39	$54,393.39	$2,092.05	$0.00	$2,092.05	10/7/2016
6	12844	Human Resources	$42,132.74	4.00%	$43,818.05	$43,818.05	$1,685.31	$0.00	$1,685.31	10/7/2016
10	11872	Human Resources	$81,020.94	4.00%	$84,261.78	$84,261.78	$3,240.84	$0.00	$3,240.84	10/7/2016
942	13200	Human Resources	$110,000.02	4.00%	$114,400.02	$114,400.02	$4,400.00	$0.00	$4,400.00	10/7/2016
84	13392	Human Resources	$46,812.48	2.00%	$47,748.73	$47,748.73	$936.25	$0.00	$936.25	10/7/2016
1	13850	Human Resources	$39,571.48	2.50%	$40,560.77	$40,560.77	$989.29	$0.00	$989.29	10/7/2016
3	12637	Human Resources	$51,201.02	3.00%	$52,737.05	$52,737.05	$1,536.03	$0.00	$1,536.03	10/7/2016
4	13000	Human Resources	$49,947.82	3.00%	$51,446.25	$51,446.25	$1,498.43	$0.00	$1,498.43	10/7/2016
5	13705	Human Resources	$47,894.86	3.00%	$49,331.71	$49,331.71	$1,436.85	$0.00	$1,436.85	10/7/2016
7	12874	Human Resources	$73,815.30	3.50%	$76,398.84	$76,398.84	$2,583.54	$0.00	$2,583.54	10/7/2016
		Human Resources							**$22,173.22**	
986	11593	Justice of the Peace 2	$34,584.99	3.50%	$35,795.47	$35,795.47	$1,210.47	$0.00	$1,210.47	10/7/2016
989	12843	Justice of the Peace 2	$31,830.24	3.50%	$32,944.34	$32,944.34	$1,114.06	$0.00	$1,114.06	10/7/2016
992	12173	Justice of the Peace 2	$34,405.90	3.50%	$35,610.13	$35,610.13	$1,204.21	$0.00	$1,204.21	10/7/2016
985	10466	Justice of the Peace 2	$43,144.19	3.50%	$44,654.26	$44,654.26	$1,510.05	$0.00	$1,510.05	10/7/2016
1715	10450	Justice of the Peace 2	$44,978.44	3.50%	$46,552.69	$46,552.69	$1,574.25	$0.00	$1,574.25	10/7/2016

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987	10649	Justice of the Peace 2	$62,605.92	5.00%	$65,736.22	$65,736.22	$3,130.30	$0.00	$3,130.30	10/7/2016
991	12771	Justice of the Peace 2	$33,746.34	3.50%	$34,927.39	$34,927.39	$1,181.12	$0.00	$1,181.12	10/7/2016
994	12568	Justice of the Peace 2	$35,227.71	5.00%	$36,989.03	$36,989.03	$1,761.38	$0.00	$1,761.38	10/7/2016
984	12338	Justice of the Peace 2	$41,086.45	5.00%	$43,140.66	$43,140.66	$2,054.32	$0.00	$2,054.32	10/7/2016
		Justice of the Peace 2 Total							**$14,740.15**	
1013	12149	Justice of the Peace 4	$32,272.66	3.00%	$33,240.86	$33,240.86	$968.18	$0.00	$968.18	10/7/2016
1010	12162	Justice of the Peace 4	$53,937.00	5.00%	$56,633.85	$56,633.85	$2,696.85	$0.00	$2,696.85	10/7/2016
1011	11237	Justice of the Peace 4	$60,942.18	5.00%	$63,989.29	$63,989.29	$3,047.11	$0.00	$3,047.11	10/7/2016
1017	1909	Justice of the Peace 4	$45,816.58	5.00%	$48,107.40	$47,021.78	$1,205.20	$1,085.62	$2,290.83	10/7/2016
1008	2790	Justice of the Peace 4	$46,295.18	1.57%	$47,021.56	$47,021.56	$726.37	$0.00	$726.37	10/7/2016
1009	12772	Justice of the Peace 4	$35,620.00	2.00%	$36,332.34	$36,332.34	$712.40	$0.00	$712.40	10/7/2016
1015	11930	Justice of the Peace 4	$32,269.74	3.00%	$33,237.77	$33,237.77	$968.09	$0.00	$968.09	10/7/2016
1014	5566	Justice of the Peace 4	$35,466.50	5.00%	$37,239.76	$37,239.76	$1,773.32	$0.00	$1,773.32	10/7/2016
1717	13398	Justice of the Peace 4	$28,553.82	3.00%	$29,410.35	$29,410.35	$856.61	$0.00	$856.61	10/7/2016
		Justice of the Peace 4 Total							**$14,039.76**	
1181	10870	Mobile Outreach	$81,592.16	5.00%	$85,671.77	$85,671.77	$4,079.61	$0.00	$4,079.61	10/7/2016
1666	10715	Mobile Outreach	$59,087.60	5.00%	$62,042.02	$62,042.02	$2,954.38	$0.00	$2,954.38	10/7/2016
1710	12765	Mobile Outreach	$58,025.14	5.00%	$60,926.31	$60,926.31	$2,901.25	$0.00	$2,901.25	10/7/2016
		Mobile Outreach Total							**$9,935.24**	
1209	5563	Parks	$46,190.98	5.00%	$48,500.63	$48,500.63	$2,309.55	$0.00	$2,309.55	10/7/2016
1201	11827	Parks	$32,896.24	5.00%	$34,541.10	$34,541.10	$1,644.81	$0.00	$1,644.81	10/7/2016
1204	13660	Parks	$26,658.06	5.00%	$27,990.96	$27,990.96	$1,332.90	$0.00	$1,332.90	10/21/2016
1202	11796	Parks	$36,314.93	5.00%	$38,130.70	$38,130.70	$1,815.75	$0.00	$1,815.75	10/7/2016
1210	12053	Parks	$105,976.78	4.00%	$110,215.85	$110,215.85	$4,239.07	$0.00	$4,239.07	10/7/2016
1198	10357	Parks	$37,982.10	5.00%	$39,881.21	$39,881.21	$1,899.11	$0.00	$1,899.11	10/7/2016
1199	10116	Parks	$37,044.54	5.00%	$38,896.77	$38,896.77	$1,852.23	$0.00	$1,852.23	10/7/2016
1203	12548	Parks	$68,332.68	5.00%	$71,749.31	$71,749.31	$3,416.63	$0.00	$3,416.63	10/7/2016
1208	5526	Parks	$68,112.46	5.00%	$71,518.08	$69,926.48	$1,814.02	$1,591.60	$3,405.62	10/7/2016
1726	13539	Parks	$66,870.96	5.00%	$70,214.51	$70,214.51	$3,343.55	$0.00	$3,343.55	10/7/2016
1727	13789	Parks	$36,903.10	5.00%	$38,748.26	$38,748.26	$1,845.16	$0.00	$1,845.16	10/7/2016
1693	13795	Parks	$37,642.02	3.00%	$38,771.28	$38,771.28	$1,129.26	$0.00	$1,129.26	10/7/2016
1205	12998	Parks	$26,658.06	5.00%	$27,990.96	$27,990.96	$1,332.90	$0.00	$1,332.90	10/21/2016
		Parks Total							**$29,566.55**	
1212	5852	Personal Bond Office	$40,314.98	4.00%	$41,927.60	$41,927.60	$1,612.60	$0.00	$1,612.60	10/7/2016
1211	13871	Personal Bond Office	$29,640.00	4.00%	$30,825.60	$30,825.60	$1,185.60	$0.00	$1,185.60	10/7/2016
1706	12694	Personal Bond Office	$45,894.47	4.00%	$47,730.25	$47,730.25	$1,835.78	$0.00	$1,835.78	10/21/2016
		Personal Bond Office Total							**$4,633.98**	
1696	11726	Purchasing	$37,079.95	3.00%	$38,192.41	$38,192.41	$1,112.40	$0.00	$1,112.40	10/7/2016
1213	13565	Purchasing	$45,232.51	4.00%	$47,041.81	$47,041.81	$1,809.30	$0.00	$1,809.30	10/7/2016
1217	13786	Purchasing	$43,680.00	4.00%	$45,427.20	$45,427.20	$1,747.20	$0.00	$1,747.20	10/7/2016
1219	12079	Purchasing	$57,216.90	4.00%	$59,505.58	$59,505.58	$2,288.68	$0.00	$2,288.68	10/7/2016
1214	10956	Purchasing	$75,148.06	4.50%	$78,529.72	$78,529.72	$3,381.66	$0.00	$3,381.66	10/7/2016
1216	13787	Purchasing	$36,004.80	5.00%	$37,805.04	$37,805.04	$1,800.24	$0.00	$1,800.24	10/7/2016
1215	13386	Purchasing	$95,275.18	3.00%	$98,133.44	$98,133.44	$2,858.26	$0.00	$2,858.26	10/7/2016
1701	13719	Purchasing	$46,594.29	3.00%	$47,992.01	$47,992.01	$1,397.83	$0.00	$1,397.83	10/7/2016
		Purchasing Total							**$16,395.56**	

PCN POSITIONNBR	Employee Number	DEPARTMENT NAME	CURRENT SALARY	Merit Percentage	Requested Salary	HR Approved Salary	Merit Salary Amount	Lump Sum Merit	Merit Total	Effective Date
1638	10523	RCS	$42,178.86	3.25%	$43,655.12	$43,549.68	$1,476.26	$105.45	$1,581.71	10/7/2016
1221	12097	RCS	$83,120.44	4.25%	$86,860.86	$86,653.06	$3,740.42	$207.80	$3,948.22	10/7/2016
		RCS Total							**$5,529.93**	
1249	11520	Sheriff's Office	$55,811.39	5.00%	$58,602.05	$58,602.05	$2,790.57	$0.00	$2,790.57	10/7/2016
1697	13683	Sheriff's Office	$37,641.76	5.00%	$39,523.94	$39,523.94	$1,882.09	$0.00	$1,882.09	10/7/2016
1226	12010	Sheriff's Office	$31,934.66	5.00%	$33,531.45	$33,531.45	$1,596.74	$0.00	$1,596.74	10/7/2016
1229	4631	Sheriff's Office	$36,131.06	5.00%	$37,937.67	$37,937.67	$1,806.56	$0.00	$1,806.56	10/7/2016
1394	12422	Sheriff's Office	$37,390.29	5.00%	$39,259.87	$39,259.87	$1,869.52	$0.00	$1,869.52	10/7/2016
1398	4583	Sheriff's Office	$57,810.27	5.00%	$60,700.85	$60,700.85	$2,890.52	$0.00	$2,890.52	10/7/2016
1223	3581	Sheriff's Office	$39,864.86	5.00%	$41,858.17	$40,533.74	$668.88	$1,324.43	$1,993.31	10/7/2016
1236	12769	Sheriff's Office	$30,272.11	5.00%	$31,785.76	$31,785.76	$1,513.61	$0.00	$1,513.61	10/7/2016
1247	5401	Sheriff's Office	$58,426.37	4.00%	$60,763.42	$60,763.42	$2,337.05	$0.00	$2,337.05	10/7/2016
1224	4979	Sheriff's Office	$37,944.61	5.00%	$39,841.88	$39,841.88	$1,897.23	$0.00	$1,897.23	10/7/2016
1228	13198	Sheriff's Office	$28,830.67	5.00%	$30,272.25	$30,272.25	$1,441.54	$0.00	$1,441.54	10/7/2016
1397	5579	Sheriff's Office	$41,253.47	5.00%	$43,316.19	$43,316.19	$2,062.68	$0.00	$2,062.68	10/7/2016
1420	5257	Sheriff's Office	$42,294.72	5.00%	$44,409.50	$44,409.50	$2,114.74	$0.00	$2,114.74	10/7/2016
1230	13366	Sheriff's Office	$28,281.55	5.00%	$29,695.65	$29,695.65	$1,414.08	$0.00	$1,414.08	10/7/2016
1231	12057	Sheriff's Office	$37,013.81	5.00%	$38,864.52	$38,600.38	$1,586.57	$264.14	$1,850.71	10/7/2016
1637	4978	Sheriff's Office	$55,335.07	5.00%	$58,101.85	$57,376.28	$2,041.21	$725.57	$2,766.78	10/7/2016
1377	5103	Sheriff's Office	$56,784.00	4.00%	$59,055.36	$59,055.36	$2,271.36	$0.00	$2,271.36	10/7/2016
1378	12071	Sheriff's Office	$49,140.00	4.00%	$51,105.60	$51,105.60	$1,965.60	$0.00	$1,965.60	10/7/2016
1419	3212	Sheriff's Office	$72,720.44	4.00%	$75,629.26	$75,629.26	$2,908.82	$0.00	$2,908.82	10/7/2016
1421	3574	Sheriff's Office	$88,782.72	4.00%	$92,334.03	$92,334.03	$3,551.31	$0.00	$3,551.31	10/7/2016
1425	2370	Sheriff's Office	$45,895.20	4.00%	$47,731.01	$47,731.01	$1,835.81	$0.00	$1,835.81	10/7/2016
1232	12803	Sheriff's Office	$31,720.00	5.00%	$33,306.00	$33,306.00	$1,586.00	$0.00	$1,586.00	10/7/2016
1238	11541	Sheriff's Office	$37,532.56	5.00%	$39,409.19	$39,409.19	$1,876.63	$0.00	$1,876.63	10/7/2016
1241	5248	Sheriff's Office	$39,426.40	5.00%	$41,397.72	$41,397.72	$1,971.32	$0.00	$1,971.32	10/7/2016
1242	11127	Sheriff's Office	$104,000.00	5.00%	$109,200.00	$109,200.00	$5,200.00	$0.00	$5,200.00	10/7/2016
1246	10339	Sheriff's Office	$122,627.96	5.00%	$128,759.36	$128,759.36	$6,131.40	$0.00	$6,131.40	10/7/2016
1389	10337	Sheriff's Office	$53,137.50	5.00%	$55,794.38	$55,794.38	$2,656.88	$0.00	$2,656.88	10/7/2016
1393	12849	Sheriff's Office	$35,443.82	5.00%	$37,215.99	$37,215.99	$1,772.19	$0.00	$1,772.19	10/7/2016
1395	4774	Sheriff's Office	$44,663.22	4.00%	$46,449.72	$44,761.08	$97.86	$1,688.64	$1,786.51	10/7/2016
1240	13393	Sheriff's Office	$33,239.02	5.00%	$34,900.95	$34,900.95	$1,661.95	$0.00	$1,661.95	10/7/2016
1422	13180	Sheriff's Office	$40,758.43	5.00%	$42,796.33	$42,796.33	$2,037.92	$0.00	$2,037.92	10/7/2016
1392	13364	Sheriff's Office	$36,868.21	5.00%	$38,711.60	$38,711.60	$1,843.41	$0.00	$1,843.41	10/7/2016
1391	4309	Sheriff's Office	$44,760.98	4.00%	$46,551.37	$44,761.08	$0.10	$1,790.29	$1,790.40	10/7/2016
1225	13526	Sheriff's Office	$27,457.87	5.00%	$28,830.72	$28,830.72	$1,372.89	$0.00	$1,372.89	10/7/2016
1388	10761	Sheriff's Office	$47,519.47	5.00%	$49,895.40	$49,895.40	$2,375.97	$0.00	$2,375.97	10/7/2016
1387	12236	Sheriff's Office	$43,627.38	4.00%	$45,372.41	$45,372.41	$1,745.09	$0.00	$1,745.09	10/7/2016
1390	12597	Sheriff's Office	$45,082.54	5.00%	$47,336.61	$47,336.61	$2,254.12	$0.00	$2,254.12	10/7/2016
1424	10612	Sheriff's Office	$37,772.59	5.00%	$39,661.16	$39,661.16	$1,888.63	$0.00	$1,888.63	10/7/2016
1235	13394	Sheriff's Office	$36,186.38	5.00%	$37,995.64	$37,995.64	$1,809.32	$0.00	$1,809.32	10/7/2016
1248	4491	Sheriff's Office	$68,313.86	4.00%	$71,046.32	$69,926.48	$1,612.62	$1,119.84	$2,732.47	10/7/2016
1417	12753	Sheriff's Office	$42,436.37	4.00%	$44,133.74	$44,133.74	$1,697.45	$0.00	$1,697.45	10/7/2016
1423	11760	Sheriff's Office	$46,505.47	5.00%	$48,830.66	$48,830.66	$2,325.27	$0.00	$2,325.27	10/7/2016
		Sheriff's Office Total							**$93,276.41**	

PCN POSITIONNBR	Employee Number	DEPARTMENT NAME	CURRENT SALARY	Merit Percentage	Requested Salary	HR Approved Salary	Merit Salary Amount	Lump Sum Merit	Merit Total	Effective Date
1442	13353	Tax Assessor/Collector	$30,967.25	4.00%	$32,206.02	$32,206.02	$1,238.69	$0.00	$1,238.69	10/7/2016
1456	3491	Tax Assessor/Collector	$46,230.50	4.00%	$48,079.80	$47,021.78	$791.28	$1,058.02	$1,849.31	10/7/2016
1466	10785	Tax Assessor/Collector	$37,206.62	4.00%	$38,694.95	$38,694.95	$1,488.27	$0.00	$1,488.27	10/7/2016
1487	12890	Tax Assessor/Collector	$31,816.30	4.00%	$33,089.02	$33,089.02	$1,272.65	$0.00	$1,272.65	10/7/2016
1430	13092	Tax Assessor/Collector	$31,816.30	3.00%	$32,770.86	$32,770.86	$954.49	$0.00	$954.49	10/7/2016
1440	5124	Tax Assessor/Collector	$41,057.12	4.00%	$42,699.47	$42,597.88	$1,540.76	$101.59	$1,642.35	10/7/2016
1448	11208	Tax Assessor/Collector	$35,786.82	4.00%	$37,218.35	$37,218.35	$1,431.48	$0.00	$1,431.48	10/7/2016
1463	10942	Tax Assessor/Collector	$39,485.47	4.00%	$41,064.96	$41,064.96	$1,579.42	$0.00	$1,579.42	10/7/2016
1439	11627	Tax Assessor/Collector	$34,570.64	4.00%	$35,953.51	$35,953.51	$1,382.83	$0.00	$1,382.83	10/7/2016
1454	10242	Tax Assessor/Collector	$43,129.63	4.00%	$44,854.86	$44,854.86	$1,725.19	$0.00	$1,725.19	10/7/2016
1698	13601	Tax Assessor/Collector	$29,542.24	4.00%	$30,723.97	$30,723.97	$1,181.69	$0.00	$1,181.69	10/7/2016
1443	13760	Tax Assessor/Collector	$29,418.69	1.17%	$29,762.93	$29,762.93	$344.20	$0.00	$344.20	10/7/2016
1704	13791	Tax Assessor/Collector	$29,418.69	2.00%	$30,007.10	$30,007.10	$588.37	$0.00	$588.37	10/7/2016
1703	13624	Tax Assessor/Collector	$29,418.69	3.00%	$30,301.29	$30,301.29	$882.56	$0.00	$882.56	10/7/2016
1469	10122	Tax Assessor/Collector	$36,705.97	3.00%	$37,807.17	$37,807.17	$1,101.18	$0.00	$1,101.18	10/7/2016
1452	4599	Tax Assessor/Collector	$41,892.03	4.00%	$43,567.73	$42,597.88	$705.85	$969.85	$1,675.70	10/7/2016
1427	10784	Tax Assessor/Collector	$38,534.29	3.00%	$39,690.34	$39,690.34	$1,156.03	$0.00	$1,156.03	10/7/2016
1426	3745	Tax Assessor/Collector	$65,434.20	4.00%	$68,051.57	$66,551.16	$1,116.96	$1,500.41	$2,617.37	10/7/2016
1429	11274	Tax Assessor/Collector	$37,020.05	4.00%	$38,500.85	$38,500.85	$1,480.80	$0.00	$1,480.80	10/7/2016
1433	12022	Tax Assessor/Collector	$96,194.80	4.00%	$100,042.59	$98,794.80	$2,600.00	$1,247.79	$3,847.79	10/7/2016
1450	12380	Tax Assessor/Collector	$33,410.21	4.00%	$34,746.62	$34,746.62	$1,336.41	$0.00	$1,336.41	10/7/2016
1455	4246	Tax Assessor/Collector	$44,659.16	4.00%	$46,445.53	$46,445.53	$1,786.37	$0.00	$1,786.37	10/7/2016
1459	10599	Tax Assessor/Collector	$44,233.80	4.00%	$46,003.15	$46,003.15	$1,769.35	$0.00	$1,769.35	10/7/2016
1460	3374	Tax Assessor/Collector	$49,786.62	4.00%	$51,778.08	$51,778.08	$1,991.46	$0.00	$1,991.46	10/7/2016
1471	11319	Tax Assessor/Collector	$41,500.42	4.00%	$43,160.44	$43,160.44	$1,660.02	$0.00	$1,660.02	10/7/2016
1432	2338	Tax Assessor/Collector	$80,945.02	3.00%	$83,373.37	$81,067.48	$122.46	$2,305.89	$2,428.35	10/7/2016
1457	12181	Tax Assessor/Collector	$40,425.01	3.00%	$41,637.76	$41,637.76	$1,212.75	$0.00	$1,212.75	10/7/2016
1458	3691	Tax Assessor/Collector	$53,627.60	3.00%	$55,236.43	$54,591.42	$963.82	$645.01	$1,608.83	10/7/2016
1465	4548	Tax Assessor/Collector	$53,072.76	3.00%	$54,664.94	$54,664.94	$1,592.18	$0.00	$1,592.18	10/7/2016
1468	12111	Tax Assessor/Collector	$37,059.98	3.00%	$38,171.78	$38,171.78	$1,111.80	$0.00	$1,111.80	10/7/2016
1428	13247	Tax Assessor/Collector	$35,123.30	4.00%	$36,528.21	$36,528.21	$1,404.93	$0.00	$1,404.93	10/7/2016
1444	10410	Tax Assessor/Collector	$40,467.86	4.00%	$42,086.55	$42,086.55	$1,618.71	$0.00	$1,618.71	10/7/2016
1451	11553	Tax Assessor/Collector	$34,906.35	4.00%	$36,302.58	$36,302.58	$1,396.25	$0.00	$1,396.25	10/7/2016
1441	13338	Tax Assessor/Collector	$30,007.12	4.00%	$31,207.38	$31,207.38	$1,200.28	$0.00	$1,200.28	10/7/2016
1486	13431	Tax Assessor/Collector	$30,065.98	3.00%	$30,967.92	$30,967.92	$901.98	$0.00	$901.98	10/7/2016
1719	13504	Tax Assessor/Collector	$29,963.02	4.00%	$31,161.54	$31,161.54	$1,198.52	$0.00	$1,198.52	10/7/2016
1434	4787	Tax Assessor/Collector	$49,601.97	4.00%	$51,586.00	$51,586.00	$1,984.08	$0.00	$1,984.08	10/7/2016
1453	1072	Tax Assessor/Collector	$44,760.98	4.00%	$46,551.37	$44,761.08	$0.10	$1,790.29	$1,790.40	10/7/2016
1438	12856	Tax Assessor/Collector	$32,611.90	4.00%	$33,916.32	$33,916.32	$1,304.47	$0.00	$1,304.47	10/7/2016
1467	11521	Tax Assessor/Collector	$41,980.22	4.00%	$43,659.37	$43,659.37	$1,679.21	$0.00	$1,679.21	10/7/2016
1446	13019	Tax Assessor/Collector	$33,731.57	4.00%	$35,080.74	$35,080.74	$1,349.26	$0.00	$1,349.26	10/7/2016
1464	12396	Tax Assessor/Collector	$36,521.47	4.00%	$37,982.24	$37,982.24	$1,460.86	$0.00	$1,460.86	10/7/2016
1436	3588	Tax Assessor/Collector	$34,054.38	4.00%	$35,416.45	$35,416.45	$1,362.17	$0.00	$1,362.17	10/7/2016
1445	12700	Tax Assessor/Collector	$33,731.57	4.00%	$35,080.72	$35,080.72	$1,349.26	$0.00	$1,349.26	10/7/2016
1462	12052	Tax Assessor/Collector	$38,535.54	4.00%	$40,076.85	$40,076.85	$1,541.42	$0.00	$1,541.42	10/7/2016
1437	13069	Tax Assessor/Collector	$31,207.49	4.00%	$32,455.68	$32,455.68	$1,248.30	$0.00	$1,248.30	10/7/2016

PCN POSITIONNBR	Employee Number	DEPARTMENT NAME	CURRENT SALARY	Merit Percentage	Requested Salary	HR Approved Salary	Merit Salary Amount	Lump Sum Merit	Merit Total	Effective Date
		Tax Assessor/Collector Total							**$68,727.98**	
1709	13372	Veteran Services	$40,127.98	3.00%	$41,331.93	$41,331.93	$1,203.95	$0.00	$1,203.95	10/7/2016
1613	13186	Veteran Services	$38,770.99	3.25%	$40,031.16	$40,031.16	$1,260.16	$0.00	$1,260.16	10/7/2016
1614	12993	Veteran Services	$31,513.25	3.00%	$32,458.73	$32,458.73	$945.48	$0.00	$945.48	10/7/2016
1612	11448	Veteran Services	$40,328.50	3.00%	$41,538.39	$41,538.39	$1,209.90	$0.00	$1,209.90	10/7/2016
1615	5444	Veteran Services	$70,337.28	3.50%	$72,799.08	$72,799.08	$2,461.80	$0.00	$2,461.80	10/7/2016
		Veteran Services Total							**$7,081.30**	
906	13081	Wireless Communication	$51,717.74	4.00%	$53,786.50	$53,786.50	$2,068.75	$0.00	$2,068.75	10/7/2016
1748	13356	Wireless Communication	$51,971.30	4.00%	$54,050.15	$54,050.15	$2,078.85	$0.00	$2,078.85	10/7/2016
905	12337	Wireless Communication	$55,376.88	4.00%	$57,591.93	$57,591.93	$2,215.05	$0.00	$2,215.05	10/7/2016
		Wireless Communication Total							**$6,362.66**	
1728	11676	Conservation Fund	$32,027.01	5.00%	$33,628.42	$33,628.42	$1,601.35	$0.00	$1,601.35	10/7/2016
262	11124	Conservation Fund	$58,307.86	5.00%	$61,223.25	$61,223.25	$2,915.39	$0.00	$2,915.39	10/7/2016
		Conservation Fund Total							**$4,516.75**	
737	11474	District Clerk	$37,246.56	3.00%	$38,363.96	$38,363.96	$1,117.40	$0.00	$1,117.40	10/7/2016
741	13690	District Clerk	$32,311.97	3.00%	$33,281.33	$33,281.33	$969.36	$0.00	$969.36	10/7/2016
748	10140	District Clerk	$34,775.31	3.00%	$35,818.57	$35,818.57	$1,043.26	$0.00	$1,043.26	10/7/2016
744	13016	District Clerk	$33,103.41	3.00%	$34,096.51	$34,096.51	$993.10	$0.00	$993.10	10/7/2016
758	10226	District Clerk	$35,626.45	3.00%	$36,695.24	$36,695.24	$1,068.79	$0.00	$1,068.79	10/7/2016
739	11812	District Clerk	$35,626.45	3.00%	$36,695.24	$36,695.24	$1,068.80	$0.00	$1,068.80	10/7/2016
753	11165	District Clerk	$38,380.16	3.00%	$39,531.56	$39,531.56	$1,151.41	$0.00	$1,151.41	10/7/2016
745	4783	District Clerk	$44,935.28	3.00%	$46,283.34	$46,283.34	$1,348.06	$0.00	$1,348.06	10/7/2016
756	13274	District Clerk	$33,886.32	3.00%	$34,902.91	$34,902.91	$1,016.59	$0.00	$1,016.59	10/7/2016
733	10751	District Clerk	$41,288.62	3.00%	$42,527.28	$42,527.28	$1,238.66	$0.00	$1,238.66	10/7/2016
735	10978	District Clerk	$57,016.18	3.00%	$58,726.67	$58,726.67	$1,710.49	$0.00	$1,710.49	10/7/2016
736	3493	District Clerk	$68,549.00	3.00%	$70,605.47	$70,605.47	$2,056.47	$0.00	$2,056.47	10/7/2016
738	11497	District Clerk	$36,516.27	3.00%	$37,611.76	$37,611.76	$1,095.49	$0.00	$1,095.49	10/7/2016
754	13694	District Clerk	$30,908.80	3.00%	$31,836.06	$31,836.06	$927.26	$0.00	$927.26	10/7/2016
757	4262	District Clerk	$36,516.27	3.00%	$37,611.76	$37,611.76	$1,095.49	$0.00	$1,095.49	10/7/2016
740	11460	District Clerk	$34,244.50	3.00%	$35,271.83	$35,271.83	$1,027.33	$0.00	$1,027.33	10/7/2016
742	12100	District Clerk	$34,264.46	3.00%	$35,292.40	$35,292.40	$1,027.93	$0.00	$1,027.93	10/7/2016
755	12351	District Clerk	$33,915.23	3.00%	$34,932.69	$34,932.69	$1,017.46	$0.00	$1,017.46	10/7/2016
747	13002	District Clerk	$31,486.42	3.00%	$32,431.01	$32,431.01	$944.59	$0.00	$944.59	10/7/2016
1192	13824	District Clerk	$33,592.62	3.00%	$34,600.40	$34,600.40	$1,007.78	$0.00	$1,007.78	10/7/2016
749	11476	District Clerk	$33,598.86	3.00%	$34,606.83	$34,606.83	$1,007.96	$0.00	$1,007.96	10/7/2016
743	10891	District Clerk	$41,558.82	3.00%	$42,805.58	$42,805.58	$1,246.76	$0.00	$1,246.76	10/7/2016
750	12605	District Clerk	$31,031.52	3.00%	$31,962.47	$31,962.47	$930.94	$0.00	$930.94	10/7/2016
734	4508	District Clerk	$58,738.16	3.00%	$60,500.30	$60,500.30	$1,762.14	$0.00	$1,762.14	10/7/2016
746	13878	District Clerk	$34,992.05	3.00%	$36,041.81	$36,041.81	$1,049.76	$0.00	$1,049.76	10/7/2016
		District Clerk Total							**$28,923.28**	
950	11646	Information Systems	$55,103.10	5.00%	$57,858.26	$57,858.26	$2,755.16	$0.00	$2,755.16	10/7/2016
1629	13658	Information Systems	$50,651.90	4.25%	$52,804.61	$52,804.61	$2,152.71	$0.00	$2,152.71	10/7/2016
960	10471	Information Systems	$71,662.24	5.00%	$75,245.35	$75,245.35	$3,583.11	$0.00	$3,583.11	10/7/2016
953	10605	Information Systems	$105,298.96	4.50%	$110,037.41	$110,037.41	$4,738.45	$0.00	$4,738.45	10/7/2016
956	11933	Information Systems	$49,881.52	3.75%	$51,752.08	$51,752.08	$1,870.56	$0.00	$1,870.56	10/7/2016
964	4201	Information Systems	$50,217.44	4.00%	$52,226.25	$52,226.25	$2,008.70	$0.00	$2,008.70	10/7/2016

PCN POSITIONNBR	Employee Number	DEPARTMENT NAME	CURRENT SALARY	Merit Percentage	Requested Salary	HR Approved Salary	Merit Salary Amount	Lump Sum Merit	Merit Total	Effective Date
1723	13339	Information Systems	$43,668.14	4.50%	$45,633.28	$45,633.28	$1,965.07	$0.00	$1,965.07	10/7/2016
955	13592	Information Systems	$71,999.98	4.50%	$75,239.98	$75,239.98	$3,240.00	$0.00	$3,240.00	10/7/2016
1757	12067	Information Systems	$68,169.40	3.75%	$70,725.75	$70,725.75	$2,556.35	$0.00	$2,556.35	10/7/2016
943	13391	Information Systems	$30,293.54	4.00%	$31,505.28	$31,505.28	$1,211.74	$0.00	$1,211.74	10/7/2016
944	5361	Information Systems	$70,155.28	4.00%	$72,961.49	$72,961.49	$2,806.21	$0.00	$2,806.21	10/7/2016
945	11552	Information Systems	$71,081.92	4.00%	$73,925.20	$73,925.20	$2,843.28	$0.00	$2,843.28	10/7/2016
946	11265	Information Systems	$53,424.28	4.00%	$55,561.25	$55,561.25	$2,136.97	$0.00	$2,136.97	10/7/2016
965	5075	Information Systems	$73,207.42	4.00%	$76,135.72	$76,135.72	$2,928.30	$0.00	$2,928.30	10/7/2016
967	13068	Information Systems	$74,528.74	4.00%	$77,509.89	$77,509.89	$2,981.15	$0.00	$2,981.15	10/7/2016
948	4036	Information Systems	$66,870.96	4.25%	$69,712.98	$69,712.98	$2,842.02	$0.00	$2,842.02	10/7/2016
963	11260	Information Systems	$59,208.24	4.25%	$61,724.59	$60,292.70	$1,084.46	$1,431.89	$2,516.35	10/7/2016
1628	12415	Information Systems	$50,929.32	4.25%	$53,093.82	$53,093.82	$2,164.50	$0.00	$2,164.50	10/7/2016
1682	1826	Information Systems	$53,441.18	4.25%	$55,712.43	$55,712.43	$2,271.25	$0.00	$2,271.25	10/7/2016
949	10352	Information Systems	$60,572.46	4.50%	$63,298.22	$63,298.22	$2,725.76	$0.00	$2,725.76	10/7/2016
957	10409	Information Systems	$86,311.68	4.75%	$90,411.48	$90,411.48	$4,099.80	$0.00	$4,099.80	10/7/2016
1756	4524	Information Systems	$75,803.26	4.75%	$79,403.91	$79,403.91	$3,600.65	$0.00	$3,600.65	10/7/2016
947	13107	Information Systems	$48,239.88	5.00%	$50,651.87	$50,651.87	$2,411.99	$0.00	$2,411.99	10/7/2016
1722	13349	Information Systems	$61,806.42	5.00%	$64,896.74	$64,896.74	$3,090.32	$0.00	$3,090.32	10/7/2016
88	1358	Information Systems	$62,678.46	3.50%	$64,872.21	$64,872.21	$2,193.75	$0.00	$2,193.75	10/7/2016
952	1682	Information Systems	$102,107.46	3.50%	$105,681.22	$105,681.22	$3,573.76	$0.00	$3,573.76	10/7/2016
959	4372	Information Systems	$145,671.50	3.50%	$150,770.00	$150,770.00	$5,098.50	$0.00	$5,098.50	10/7/2016
966	4383	Information Systems	$89,648.00	3.50%	$92,785.68	$92,785.68	$3,137.68	$0.00	$3,137.68	10/7/2016
954	4732	Information Systems	$105,634.10	4.25%	$110,123.55	$110,123.55	$4,489.45	$0.00	$4,489.45	10/7/2016
726	11832	Information Systems	$43,672.10	4.25%	$45,528.12	$45,528.12	$1,856.06	$0.00	$1,856.06	10/7/2016
89	11560	Information Systems	$52,679.38	3.75%	$54,654.86	$54,654.86	$1,975.48	$0.00	$1,975.48	10/7/2016
1755	13253	Information Systems	$32,448.42	4.00%	$33,746.29	$33,746.29	$1,297.93	$0.00	$1,297.93	10/7/2016
962	12324	Information Systems	$48,663.26	2.25%	$49,758.12	$49,758.12	$1,094.92	$0.00	$1,094.92	10/7/2016
958	12835	Information Systems	$32,476.50	4.25%	$33,856.70	$33,856.70	$1,380.25	$0.00	$1,380.25	10/7/2016
90	13805	Information Systems	$39,571.38	3.50%	$40,956.27	$40,956.27	$1,384.99	$0.00	$1,384.99	10/7/2016
1708	12013	Information Systems	$58,808.10	3.50%	$60,866.38	$60,866.38	$2,058.28	$0.00	$2,058.28	10/7/2016
968	12980	Information Systems	$58,808.10	4.25%	$61,307.44	$61,307.44	$2,499.34	$0.00	$2,499.34	10/7/2016
951	12158	Information Systems	$64,923.30	4.50%	$67,844.85	$67,844.85	$2,921.55	$0.00	$2,921.55	10/7/2016
		Information Systems Total							**$100,462.35**	
1000	3222	Justice of the Peace 3	$42,366.69	3.00%	$43,637.80	$42,597.88	$231.19	$1,039.92	$1,271.11	10/7/2016
1716	12412	Justice of the Peace 3	$33,219.89	3.00%	$34,216.59	$34,216.59	$996.60	$0.00	$996.60	10/7/2016
998	13192	Justice of the Peace 3	$34,291.50	3.00%	$35,320.33	$35,320.33	$1,028.75	$0.00	$1,028.75	10/7/2016
1003	12742	Justice of the Peace 3	$35,898.93	3.00%	$36,975.98	$36,975.98	$1,076.97	$0.00	$1,076.97	10/7/2016
997	11721	Justice of the Peace 3	$36,616.94	3.00%	$37,715.50	$37,715.50	$1,098.51	$0.00	$1,098.51	10/7/2016
1006	11714	Justice of the Peace 3	$40,721.20	3.00%	$41,942.88	$41,942.88	$1,221.64	$0.00	$1,221.64	10/7/2016
92	10877	Justice of the Peace 3	$47,052.20	3.00%	$48,463.77	$48,463.77	$1,411.57	$0.00	$1,411.57	10/7/2016
93	11355	Justice of the Peace 3	$54,591.16	3.00%	$56,228.89	$54,591.42	$0.26	$1,637.47	$1,637.73	10/7/2016
95	1306	Justice of the Peace 3	$73,465.08	3.00%	$75,669.03	$73,465.34	$0.26	$2,203.69	$2,203.95	10/7/2016
1002	13234	Justice of the Peace 3	$40,595.57	3.00%	$41,813.44	$41,813.44	$1,217.87	$0.00	$1,217.87	10/7/2016
96	11892	Justice of the Peace 3	$40,455.17	3.00%	$41,668.80	$41,668.80	$1,213.65	$0.00	$1,213.65	10/7/2016
999	13711	Justice of the Peace 3	$31,000.11	3.00%	$31,930.01	$31,930.01	$930.00	$0.00	$930.00	10/7/2016
94	13220	Justice of the Peace 3	$31,749.99	3.00%	$32,702.49	$32,702.49	$952.50	$0.00	$952.50	10/7/2016

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91	13354	Justice of the Peace 3	$31,749.99	3.00%	$32,702.49	$32,702.49	$952.50	$0.00	$952.50	10/7/2016
		Justice of the Peace 3 Total							**$17,213.35**	
1037	11067	Juvenile Grant	$46,153.74	4.00%	$47,999.96	$47,999.96	$1,846.15	$0.00	$1,846.15	10/7/2016
1031	12265	Juvenile Grant	$38,878.94	4.00%	$40,434.12	$40,434.12	$1,555.16	$0.00	$1,555.16	10/7/2016
1042	11912	Juvenile Grant	$39,544.34	4.00%	$41,126.13	$41,126.13	$1,581.77	$0.00	$1,581.77	10/7/2016
1021	3402	Juvenile Grant	$67,600.00	4.00%	$70,304.00	$70,304.00	$2,704.00	$0.00	$2,704.00	10/7/2016
1022	11925	Juvenile Grant	$47,872.66	4.00%	$49,787.56	$49,787.56	$1,914.91	$0.00	$1,914.91	10/7/2016
1024	10660	Juvenile Grant	$46,592.00	4.00%	$48,455.68	$48,455.68	$1,863.68	$0.00	$1,863.68	10/7/2016
1027	13582	Juvenile Grant	$35,476.48	4.00%	$36,895.54	$36,895.54	$1,419.06	$0.00	$1,419.06	10/7/2016
1028	12280	Juvenile Grant	$45,760.00	4.00%	$47,590.40	$47,590.40	$1,830.40	$0.00	$1,830.40	10/7/2016
1030	2869	Juvenile Grant	$51,478.34	4.00%	$53,537.47	$51,936.82	$458.48	$1,600.65	$2,059.13	10/7/2016
1033	13229	Juvenile Grant	$38,864.80	4.00%	$40,419.39	$40,419.39	$1,554.59	$0.00	$1,554.59	10/7/2016
1034	13531	Juvenile Grant	$44,720.00	4.00%	$46,508.80	$46,508.80	$1,788.80	$0.00	$1,788.80	10/7/2016
1038	10209	Juvenile Grant	$53,274.26	4.00%	$55,405.23	$55,405.23	$2,130.97	$0.00	$2,130.97	10/7/2016
1040	1638	Juvenile Grant	$55,968.38	4.00%	$58,207.12	$57,376.28	$1,407.90	$830.84	$2,238.74	10/7/2016
1041	13115	Juvenile Grant	$35,476.48	4.00%	$36,895.54	$36,895.54	$1,419.06	$0.00	$1,419.06	10/7/2016
1045	13589	Juvenile Grant	$35,476.48	4.00%	$36,895.54	$36,895.54	$1,419.06	$0.00	$1,419.06	10/7/2016
1047	11871	Juvenile Grant	$73,465.08	4.00%	$76,403.68	$73,465.34	$0.26	$2,938.34	$2,938.60	10/7/2016
1193	13396	Juvenile Grant	$42,640.00	4.00%	$44,345.60	$44,345.60	$1,705.60	$0.00	$1,705.60	10/7/2016
1664	11997	Juvenile Grant	$48,672.00	4.00%	$50,618.88	$50,618.88	$1,946.88	$0.00	$1,946.88	10/7/2016
1665	13293	Juvenile Grant	$48,672.00	5.00%	$51,105.60	$51,105.60	$2,433.60	$0.00	$2,433.60	10/7/2016
1035	3437	Juvenile Grant	$49,421.22	4.00%	$51,398.04	$51,398.04	$1,976.85	$0.00	$1,976.85	10/7/2016
1036	13101	Juvenile Grant	$43,000.05	2.00%	$43,860.01	$43,860.01	$860.00	$0.00	$860.00	10/7/2016
1044	11459	Juvenile Grant	$39,553.28	4.00%	$41,135.32	$41,135.32	$1,582.13	$0.00	$1,582.13	10/7/2016
1029	12814	Juvenile Grant	$45,167.20	5.00%	$47,425.56	$47,425.56	$2,258.36	$0.00	$2,258.36	10/7/2016
		Juvenile Grant Total							**$43,027.50**	
1108	3165	Juvenile Services	$37,855.17	2.00%	$38,612.38	$38,612.38	$757.11	$0.00	$757.11	10/7/2016
1050	4646	Juvenile Services	$37,269.86	4.00%	$38,760.74	$38,760.74	$1,490.80	$0.00	$1,490.80	10/7/2016
1069	11401	Juvenile Services	$37,988.29	4.00%	$39,507.91	$39,507.91	$1,519.53	$0.00	$1,519.53	10/7/2016
1101	4845	Juvenile Services	$50,670.05	4.00%	$52,696.94	$52,696.94	$2,026.81	$0.00	$2,026.81	10/7/2016
1110	5368	Juvenile Services	$36,333.02	4.00%	$37,786.43	$37,786.43	$1,453.32	$0.00	$1,453.32	10/7/2016
1114	12690	Juvenile Services	$36,426.21	4.00%	$37,883.32	$37,883.32	$1,457.05	$0.00	$1,457.05	10/7/2016
1098	11288	Juvenile Services	$44,499.94	4.00%	$46,280.00	$46,280.00	$1,780.00	$0.00	$1,780.00	10/7/2016
1099	12390	Juvenile Services	$44,499.94	4.00%	$46,280.00	$46,280.00	$1,780.00	$0.00	$1,780.00	10/7/2016
1138	10908	Juvenile Services	$44,499.94	4.00%	$46,280.00	$46,280.00	$1,780.00	$0.00	$1,780.00	10/7/2016
1131	12541	Juvenile Services	$34,806.72	4.00%	$36,199.05	$36,199.05	$1,392.27	$0.00	$1,392.27	10/7/2016
1161	1577	Juvenile Services	$54,591.26	4.00%	$56,774.96	$56,774.96	$2,183.65	$0.00	$2,183.65	10/7/2016
1084	13226	Juvenile Services	$37,264.45	4.00%	$38,755.07	$38,755.07	$1,490.58	$0.00	$1,490.58	10/7/2016
1149	5820	Juvenile Services	$47,521.55	4.00%	$49,422.46	$49,422.46	$1,900.86	$0.00	$1,900.86	10/7/2016
1170	10906	Juvenile Services	$55,968.43	4.00%	$58,207.21	$57,376.28	$1,407.85	$830.93	$2,238.78	10/7/2016
1137	5472	Juvenile Services	$47,051.06	4.00%	$48,933.12	$48,933.12	$1,882.04	$0.00	$1,882.04	10/7/2016
1032	13118	Juvenile Services	$43,680.00	4.00%	$45,427.20	$45,427.20	$1,747.20	$0.00	$1,747.20	10/7/2016
1053	12458	Juvenile Services	$33,280.00	4.00%	$34,611.20	$34,611.20	$1,331.20	$0.00	$1,331.20	10/7/2016
1058	13481	Juvenile Services	$32,448.00	4.00%	$33,745.92	$33,745.92	$1,297.92	$0.00	$1,297.92	10/7/2016
1059	4517	Juvenile Services	$32,864.00	4.00%	$34,178.56	$34,178.56	$1,314.56	$0.00	$1,314.56	10/7/2016
1062	12241	Juvenile Services	$67,600.00	4.00%	$70,304.00	$70,304.00	$2,704.00	$0.00	$2,704.00	10/7/2016

PCN POSITIONNBR	Employee Number	DEPARTMENT NAME	CURRENT SALARY	Merit Percentage	Requested Salary	HR Approved Salary	Merit Salary Amount	Lump Sum Merit	Merit Total	Effective Date
1072	13077	Juvenile Services	$35,476.48	4.00%	$36,895.54	$36,895.54	$1,419.06	$0.00	$1,419.06	10/7/2016
1075	13267	Juvenile Services	$34,794.24	4.00%	$36,186.01	$36,186.01	$1,391.77	$0.00	$1,391.77	10/7/2016
1082	13519	Juvenile Services	$35,476.48	4.00%	$36,895.54	$36,895.54	$1,419.06	$0.00	$1,419.06	10/7/2016
1083	13550	Juvenile Services	$34,112.00	4.00%	$35,476.48	$35,476.48	$1,364.48	$0.00	$1,364.48	10/7/2016
1085	11075	Juvenile Services	$38,597.52	4.00%	$40,141.42	$40,141.42	$1,543.90	$0.00	$1,543.90	10/7/2016
1089	1211	Juvenile Services	$88,738.26	4.00%	$92,287.79	$89,488.62	$750.36	$2,799.17	$3,549.53	10/7/2016
1094	13525	Juvenile Services	$35,476.48	4.00%	$36,895.54	$36,895.54	$1,419.06	$0.00	$1,419.06	10/7/2016
1096	13537	Juvenile Services	$35,476.48	4.00%	$36,895.54	$36,895.54	$1,419.06	$0.00	$1,419.06	10/7/2016
1103	3721	Juvenile Services	$64,480.00	4.00%	$67,059.20	$67,059.20	$2,579.20	$0.00	$2,579.20	10/7/2016
1104	10762	Juvenile Services	$61,095.32	4.00%	$63,539.13	$63,539.13	$2,443.81	$0.00	$2,443.81	10/7/2016
1107	13566	Juvenile Services	$35,476.48	4.00%	$36,895.54	$36,895.54	$1,419.06	$0.00	$1,419.06	10/7/2016
1116	13484	Juvenile Services	$35,476.48	4.00%	$36,895.54	$36,895.54	$1,419.06	$0.00	$1,419.06	10/7/2016
1117	13508	Juvenile Services	$35,476.48	4.00%	$36,895.54	$36,895.54	$1,419.06	$0.00	$1,419.06	10/7/2016
1121	13560	Juvenile Services	$35,476.48	4.00%	$36,895.54	$36,895.54	$1,419.06	$0.00	$1,419.06	10/7/2016
1126	11391	Juvenile Services	$38,597.52	4.00%	$40,141.42	$40,141.42	$1,543.90	$0.00	$1,543.90	10/7/2016
1129	13583	Juvenile Services	$35,476.48	4.00%	$36,895.54	$36,895.54	$1,419.06	$0.00	$1,419.06	10/7/2016
1130	13212	Juvenile Services	$35,476.48	4.00%	$36,895.54	$36,895.54	$1,419.06	$0.00	$1,419.06	10/7/2016
1142	13590	Juvenile Services	$62,999.82	4.00%	$65,519.81	$65,519.81	$2,519.99	$0.00	$2,519.99	10/7/2016
1144	2066	Juvenile Services	$86,237.32	4.00%	$89,686.81	$89,488.62	$3,251.30	$198.19	$3,449.49	10/7/2016
1145	5475	Juvenile Services	$53,266.98	4.00%	$55,397.66	$55,397.66	$2,130.68	$0.00	$2,130.68	10/7/2016
1147	13358	Juvenile Services	$35,476.48	4.00%	$36,895.54	$36,895.54	$1,419.06	$0.00	$1,419.06	10/7/2016
1150	11524	Juvenile Services	$45,760.00	4.00%	$47,590.40	$47,590.40	$1,830.40	$0.00	$1,830.40	10/7/2016
1151	13441	Juvenile Services	$39,000.00	4.00%	$40,560.00	$40,560.00	$1,560.00	$0.00	$1,560.00	10/7/2016
1156	12746	Juvenile Services	$40,872.00	4.00%	$42,506.88	$42,506.88	$1,634.88	$0.00	$1,634.88	10/7/2016
1157	13530	Juvenile Services	$38,864.80	4.00%	$40,419.39	$40,419.39	$1,554.59	$0.00	$1,554.59	10/7/2016
1158	13521	Juvenile Services	$44,720.00	4.00%	$46,508.80	$46,508.80	$1,788.80	$0.00	$1,788.80	10/7/2016
1160	12877	Juvenile Services	$45,760.00	4.00%	$47,590.40	$47,590.40	$1,830.40	$0.00	$1,830.40	10/7/2016
1163	12755	Juvenile Services	$39,000.00	4.00%	$40,560.00	$40,560.00	$1,560.00	$0.00	$1,560.00	10/7/2016
1164	2415	Juvenile Services	$57,376.02	4.00%	$59,671.06	$57,376.28	$0.26	$2,294.78	$2,295.04	10/7/2016
1165	11688	Juvenile Services	$55,937.96	4.00%	$58,175.48	$57,376.28	$1,438.32	$799.20	$2,237.52	10/7/2016
1171	2306	Juvenile Services	$55,325.40	4.00%	$57,538.42	$57,376.28	$2,050.88	$162.14	$2,213.02	10/7/2016
1172	5323	Juvenile Services	$36,915.01	4.00%	$38,391.61	$38,391.61	$1,476.60	$0.00	$1,476.60	10/7/2016
1177	3734	Juvenile Services	$61,825.14	4.00%	$64,298.15	$63,390.90	$1,565.76	$907.25	$2,473.01	10/7/2016
1739	13345	Juvenile Services	$35,476.48	4.00%	$36,895.54	$36,895.54	$1,419.06	$0.00	$1,419.06	10/7/2016
1060	5328	Juvenile Services	$114,489.96	5.00%	$120,214.46	$120,214.46	$5,724.50	$0.00	$5,724.50	10/7/2016
1143	4671	Juvenile Services	$98,750.34	5.00%	$103,687.86	$103,687.86	$4,937.52	$0.00	$4,937.52	10/7/2016
1169	13112	Juvenile Services	$44,994.56	5.00%	$47,244.29	$47,244.29	$2,249.73	$0.00	$2,249.73	10/7/2016
1616	10166	Juvenile Services	$55,133.26	5.00%	$57,889.92	$57,889.92	$2,756.66	$0.00	$2,756.66	10/7/2016
1068	13515	Juvenile Services	$35,476.48	2.00%	$36,186.01	$36,186.01	$709.53	$0.00	$709.53	10/7/2016
1073	11104	Juvenile Services	$38,597.52	2.00%	$39,369.47	$39,369.47	$771.95	$0.00	$771.95	10/7/2016
1128	13425	Juvenile Services	$35,476.48	2.00%	$36,186.01	$36,186.01	$709.53	$0.00	$709.53	10/7/2016
1135	12987	Juvenile Services	$35,476.48	2.00%	$36,186.01	$36,186.01	$709.53	$0.00	$709.53	10/7/2016
1178	11400	Juvenile Services	$46,972.22	4.00%	$48,851.09	$48,851.09	$1,878.89	$0.00	$1,878.89	10/7/2016
1086	12072	Juvenile Services	$37,646.96	4.00%	$39,152.82	$39,152.82	$1,505.88	$0.00	$1,505.88	10/7/2016
1140	3862	Juvenile Services	$51,951.95	4.00%	$54,030.01	$54,030.01	$2,078.08	$0.00	$2,078.08	10/7/2016
1051	11131	Juvenile Services	$38,709.22	4.00%	$40,257.54	$40,257.54	$1,548.37	$0.00	$1,548.37	10/7/2016

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1054	5804	Juvenile Services	$34,220.99	4.00%	$35,589.79	$35,589.79	$1,368.84	$0.00	$1,368.84	10/7/2016
1056	10767	Juvenile Services	$32,570.10	4.00%	$33,872.86	$33,872.86	$1,302.80	$0.00	$1,302.80	10/7/2016
1057	11525	Juvenile Services	$34,220.99	4.00%	$35,589.79	$35,589.79	$1,368.84	$0.00	$1,368.84	10/7/2016
1100	10598	Juvenile Services	$46,988.03	4.00%	$48,867.51	$48,867.51	$1,879.52	$0.00	$1,879.52	10/7/2016
1159	13211	Juvenile Services	$43,000.05	4.00%	$44,720.01	$44,720.01	$1,720.00	$0.00	$1,720.00	10/7/2016
1052	11437	Juvenile Services	$35,429.06	4.00%	$36,846.17	$36,846.17	$1,417.16	$0.00	$1,417.16	10/7/2016
1118	12245	Juvenile Services	$39,152.88	4.00%	$40,718.93	$40,718.93	$1,566.11	$0.00	$1,566.11	10/7/2016
1067	10863	Juvenile Services	$38,792.62	4.00%	$40,344.26	$40,344.26	$1,551.70	$0.00	$1,551.70	10/7/2016
1176	3275	Juvenile Services	$43,762.37	4.00%	$45,512.80	$44,761.08	$998.71	$751.72	$1,750.43	10/7/2016
1091	11113	Juvenile Services	$39,789.98	4.00%	$41,381.50	$41,381.50	$1,591.60	$0.00	$1,591.60	10/7/2016
1092	12829	Juvenile Services	$36,790.62	4.00%	$38,262.16	$38,262.16	$1,471.62	$0.00	$1,471.62	10/7/2016
1093	11469	Juvenile Services	$40,570.19	4.00%	$42,192.91	$42,192.91	$1,622.80	$0.00	$1,622.80	10/7/2016
1109	5069	Juvenile Services	$40,570.19	4.00%	$42,192.91	$42,192.91	$1,622.80	$0.00	$1,622.80	10/7/2016
1133	5212	Juvenile Services	$40,570.19	4.00%	$42,192.91	$42,192.91	$1,622.80	$0.00	$1,622.80	10/7/2016
1120	5580	Juvenile Services	$40,570.19	2.00%	$41,381.51	$41,381.51	$811.40	$0.00	$811.40	10/7/2016
1055	11692	Juvenile Services	$36,171.62	4.00%	$37,618.39	$37,618.39	$1,446.86	$0.00	$1,446.86	10/7/2016
1087	10899	Juvenile Services	$39,553.28	4.00%	$41,135.32	$41,135.32	$1,582.13	$0.00	$1,582.13	10/7/2016
1088	10900	Juvenile Services	$39,553.28	4.00%	$41,135.32	$41,135.32	$1,582.13	$0.00	$1,582.13	10/7/2016
1095	12019	Juvenile Services	$39,553.28	4.00%	$41,135.32	$41,135.32	$1,582.13	$0.00	$1,582.13	10/7/2016
1097	13516	Juvenile Services	$35,831.33	4.00%	$37,264.49	$37,264.49	$1,433.25	$0.00	$1,433.25	10/7/2016
1123	10969	Juvenile Services	$39,553.28	4.00%	$41,135.32	$41,135.32	$1,582.13	$0.00	$1,582.13	10/7/2016
1174	3115	Juvenile Services	$47,187.30	4.00%	$49,074.70	$49,074.70	$1,887.49	$0.00	$1,887.49	10/7/2016
1175	12151	Juvenile Services	$41,679.25	4.00%	$43,346.33	$43,346.33	$1,667.17	$0.00	$1,667.17	10/7/2016
1179	5471	Juvenile Services	$43,664.19	4.00%	$45,410.67	$45,410.67	$1,746.56	$0.00	$1,746.56	10/7/2016
1078	11229	Juvenile Services	$39,553.28	2.00%	$40,344.26	$40,344.26	$791.06	$0.00	$791.06	10/7/2016
1105	3159	Juvenile Services	$44,780.53	2.00%	$45,676.03	$45,676.03	$895.61	$0.00	$895.61	10/7/2016
1139	12734	Juvenile Services	$44,499.94	4.00%	$46,280.00	$46,280.00	$1,780.00	$0.00	$1,780.00	10/7/2016
1106	13426	Juvenile Services	$35,831.33	4.00%	$37,264.49	$37,264.49	$1,433.25	$0.00	$1,433.25	10/7/2016
1064	13534	Juvenile Services	$43,103.84	5.00%	$45,259.03	$45,259.03	$2,155.19	$0.00	$2,155.19	10/7/2016
1134	13269	Juvenile Services	$35,831.33	4.00%	$37,264.49	$37,264.49	$1,433.25	$0.00	$1,433.25	10/7/2016
		Juvenile Services Total							**$166,774.21**	
189	10094	Magistrate Office	$43,180.80	3.00%	$44,476.22	$44,476.22	$1,295.42	$0.00	$1,295.42	10/7/2016
180	11863	Magistrate Office	$35,268.52	3.00%	$36,326.58	$36,326.58	$1,058.06	$0.00	$1,058.06	10/7/2016
181	12304	Magistrate Office	$35,268.48	3.00%	$36,326.53	$36,326.53	$1,058.05	$0.00	$1,058.05	10/7/2016
188	2271	Magistrate Office	$75,854.48	4.00%	$78,888.66	$78,888.66	$3,034.18	$0.00	$3,034.18	10/7/2016
1668	13352	Magistrate Office	$75,415.08	3.00%	$77,677.53	$77,677.53	$2,262.45	$0.00	$2,262.45	10/7/2016
1713	11465	Magistrate Office	$48,217.00	3.00%	$49,663.51	$49,663.51	$1,446.51	$0.00	$1,446.51	10/7/2016
182	13851	Magistrate Office	$33,280.00	3.00%	$34,278.40	$34,278.40	$998.40	$0.00	$998.40	10/7/2016
		Magistrate Office Total							**$11,153.08**	
1500	13449	Unified Road Systems	$44,264.69	4.97%	$46,464.64	$46,464.64	$2,199.95	$0.00	$2,199.95	10/7/2016
1606	12593	Unified Road Systems	$98,020.00	1.33%	$99,320.00	$99,320.00	$1,300.00	$0.00	$1,300.00	10/7/2016
1512	1037	Unified Road Systems	$65,792.48	1.15%	$67,632.48	$66,551.16	$758.68	$0.00	$758.68	10/7/2016
1603	2877	Unified Road Systems	$65,499.72	1.61%	$67,099.72	$66,551.16	$1,051.44	$0.00	$1,051.44	10/7/2016
1550	13017	Unified Road Systems	$34,999.95	3.50%	$36,225.01	$36,225.01	$1,225.06	$0.00	$1,225.06	10/7/2016
1494	13134	Unified Road Systems	$44,573.98	5.00%	$46,802.68	$46,802.68	$2,228.70	$0.00	$2,228.70	10/7/2016
1518	13495	Unified Road Systems	$32,500.00	5.00%	$34,125.00	$34,125.00	$1,625.00	$0.00	$1,625.00	10/7/2016

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1520	13461	Unified Road Systems	$33,699.95	5.00%	$35,384.99	$35,384.99	$1,685.04	$0.00	$1,685.04	10/7/2016
1534	13411	Unified Road Systems	$33,699.95	5.00%	$35,384.95	$35,384.95	$1,685.00	$0.00	$1,685.00	10/7/2016
1537	13410	Unified Road Systems	$33,699.95	5.00%	$35,384.99	$35,384.99	$1,685.04	$0.00	$1,685.04	10/7/2016
1543	5903	Unified Road Systems	$33,500.06	5.00%	$35,175.00	$35,175.00	$1,674.94	$0.00	$1,674.94	10/7/2016
1548	13409	Unified Road Systems	$33,699.95	5.00%	$35,384.99	$35,384.99	$1,685.04	$0.00	$1,685.04	10/7/2016
1552	13605	Unified Road Systems	$32,500.00	5.00%	$34,125.00	$34,125.00	$1,625.00	$0.00	$1,625.00	10/7/2016
1561	13343	Unified Road Systems	$33,699.95	5.00%	$35,384.99	$35,384.99	$1,685.04	$0.00	$1,685.04	10/7/2016
1562	13554	Unified Road Systems	$34,199.98	5.00%	$35,910.01	$35,910.01	$1,710.02	$0.00	$1,710.02	10/7/2016
1588	12014	Unified Road Systems	$32,500.00	5.00%	$34,125.00	$34,125.00	$1,625.00	$0.00	$1,625.00	10/7/2016
1591	12208	Unified Road Systems	$33,500.06	5.00%	$35,175.00	$35,175.00	$1,674.94	$0.00	$1,674.94	10/7/2016
1596	13546	Unified Road Systems	$36,492.35	5.00%	$38,316.90	$38,316.90	$1,824.55	$0.00	$1,824.55	10/7/2016
1598	13497	Unified Road Systems	$33,500.06	5.00%	$35,175.00	$35,175.00	$1,674.94	$0.00	$1,674.94	10/7/2016
1599	5607	Unified Road Systems	$32,500.00	5.00%	$34,125.00	$34,125.00	$1,625.00	$0.00	$1,625.00	10/7/2016
1602	13585	Unified Road Systems	$33,500.06	5.00%	$35,175.00	$35,175.00	$1,674.94	$0.00	$1,674.94	10/7/2016
1610	13496	Unified Road Systems	$33,500.06	5.00%	$35,175.00	$35,175.00	$1,674.94	$0.00	$1,674.94	10/7/2016
1621	13337	Unified Road Systems	$32,500.00	5.00%	$34,125.00	$34,125.00	$1,625.00	$0.00	$1,625.00	10/7/2016
1655	13184	Unified Road Systems	$33,699.95	5.00%	$35,384.99	$35,384.99	$1,685.04	$0.00	$1,685.04	10/7/2016
1656	13329	Unified Road Systems	$33,699.95	5.00%	$35,384.99	$35,384.99	$1,685.04	$0.00	$1,685.04	10/7/2016
1671	13725	Unified Road Systems	$32,500.00	5.00%	$34,125.00	$34,125.00	$1,625.00	$0.00	$1,625.00	10/7/2016
1702	13785	Unified Road Systems	$32,500.00	5.00%	$34,125.00	$34,125.00	$1,625.00	$0.00	$1,625.00	10/7/2016
1495	4100	Unified Road Systems	$80,736.50	2.97%	$83,136.50	$83,136.50	$2,400.00	$0.00	$2,400.00	10/7/2016
1496	2729	Unified Road Systems	$55,903.64	2.15%	$57,103.54	$57,103.54	$1,199.90	$0.00	$1,199.90	10/7/2016
1501	12289	Unified Road Systems	$85,944.04	3.61%	$89,044.04	$89,044.04	$3,100.00	$0.00	$3,100.00	10/7/2016
1503	11120	Unified Road Systems	$54,239.90	2.49%	$55,589.90	$55,589.90	$1,350.00	$0.00	$1,350.00	10/7/2016
1504	1772	Unified Road Systems	$56,605.90	2.50%	$58,020.90	$58,020.90	$1,415.00	$0.00	$1,415.00	10/7/2016
1505	3281	Unified Road Systems	$54,239.90	2.49%	$55,589.90	$55,589.90	$1,350.00	$0.00	$1,350.00	10/7/2016
1506	4802	Unified Road Systems	$55,539.64	3.42%	$57,439.64	$57,439.64	$1,900.00	$0.00	$1,900.00	10/7/2016
1507	10905	Unified Road Systems	$55,500.64	3.42%	$57,400.64	$57,400.64	$1,900.00	$0.00	$1,900.00	10/7/2016
1508	13498	Unified Road Systems	$61,499.88	3.50%	$63,651.88	$63,651.88	$2,152.00	$0.00	$2,152.00	10/7/2016
1509	5839	Unified Road Systems	$55,500.64	3.42%	$57,400.64	$57,400.64	$1,900.00	$0.00	$1,900.00	10/7/2016
1511	5532	Unified Road Systems	$57,781.98	2.42%	$59,181.91	$59,181.91	$1,399.93	$0.00	$1,399.93	10/7/2016
1515	12809	Unified Road Systems	$36,036.00	3.61%	$37,336.00	$37,336.00	$1,300.00	$0.00	$1,300.00	10/7/2016
1521	13802	Unified Road Systems	$34,499.92	4.35%	$36,000.00	$36,000.00	$1,500.08	$0.00	$1,500.08	10/7/2016
1523	10967	Unified Road Systems	$36,450.75	3.57%	$37,750.69	$37,750.69	$1,299.94	$0.00	$1,299.94	10/7/2016
1524	12724	Unified Road Systems	$35,487.92	3.52%	$36,737.98	$36,737.98	$1,250.06	$0.00	$1,250.06	10/7/2016
1525	5087	Unified Road Systems	$35,012.02	2.86%	$36,012.08	$36,012.08	$1,000.06	$0.00	$1,000.06	10/7/2016
1526	12529	Unified Road Systems	$34,119.90	3.52%	$35,320.01	$35,320.01	$1,200.11	$0.00	$1,200.11	10/7/2016
1527	11542	Unified Road Systems	$38,850.03	3.47%	$40,200.03	$40,200.03	$1,350.00	$0.00	$1,350.00	10/7/2016
1528	11236	Unified Road Systems	$35,166.14	2.84%	$36,166.10	$36,166.10	$999.96	$0.00	$999.96	10/7/2016
1530	13012	Unified Road Systems	$34,999.95	3.71%	$36,300.01	$36,300.01	$1,300.06	$0.00	$1,300.06	10/7/2016
1531	11322	Unified Road Systems	$35,766.02	2.80%	$36,766.10	$36,766.10	$1,000.08	$0.00	$1,000.08	10/7/2016
1538	12009	Unified Road Systems	$35,166.14	3.41%	$36,366.10	$36,366.10	$1,199.96	$0.00	$1,199.96	10/7/2016
1540	13127	Unified Road Systems	$32,500.00	3.50%	$33,637.50	$33,637.50	$1,137.50	$0.00	$1,137.50	10/7/2016
1542	10500	Unified Road Systems	$36,154.56	3.50%	$37,419.50	$37,419.50	$1,264.94	$0.00	$1,264.94	10/7/2016
1544	12341	Unified Road Systems	$37,830.83	2.64%	$38,830.77	$38,830.77	$999.94	$0.00	$999.94	10/7/2016
1545	11628	Unified Road Systems	$37,830.83	2.64%	$38,830.77	$38,830.77	$999.94	$0.00	$999.94	10/7/2016

PCN POSITIONNBR	Employee Number	DEPARTMENT NAME	CURRENT SALARY	Merit Percentage	Requested Salary	HR Approved Salary	Merit Salary Amount	Lump Sum Merit	Merit Total	Effective Date
1546	5304	Unified Road Systems	$40,063.30	2.50%	$41,063.21	$41,063.21	$999.91	$0.00	$999.91	10/7/2016
1547	5063	Unified Road Systems	$39,494.42	3.54%	$40,894.40	$40,894.40	$1,399.98	$0.00	$1,399.98	10/7/2016
1551	11393	Unified Road Systems	$40,180.82	2.50%	$41,184.80	$41,184.80	$1,003.98	$0.00	$1,003.98	10/7/2016
1553	11475	Unified Road Systems	$39,829.30	2.51%	$40,829.28	$40,829.28	$999.98	$0.00	$999.98	10/7/2016
1554	11187	Unified Road Systems	$35,126.42	2.85%	$36,126.50	$36,126.50	$1,000.08	$0.00	$1,000.08	10/7/2016
1555	13114	Unified Road Systems	$32,500.00	3.08%	$33,500.00	$33,500.00	$1,000.00	$0.00	$1,000.00	10/7/2016
1556	10726	Unified Road Systems	$37,354.51	3.48%	$38,654.49	$38,654.49	$1,299.98	$0.00	$1,299.98	10/7/2016
1558	11458	Unified Road Systems	$36,476.54	3.50%	$37,751.50	$37,751.50	$1,274.96	$0.00	$1,274.96	10/7/2016
1559	4399	Unified Road Systems	$36,149.57	3.50%	$37,414.48	$37,414.48	$1,264.91	$0.00	$1,264.91	10/7/2016
1560	11130	Unified Road Systems	$36,149.57	3.32%	$37,349.48	$37,349.48	$1,199.91	$0.00	$1,199.91	10/7/2016
1565	13029	Unified Road Systems	$39,571.79	3.50%	$40,956.77	$40,956.77	$1,384.98	$0.00	$1,384.98	10/7/2016
1566	5065	Unified Road Systems	$39,822.02	2.51%	$40,822.02	$40,822.02	$1,000.00	$0.00	$1,000.00	10/7/2016
1567	12231	Unified Road Systems	$44,532.38	3.50%	$46,090.40	$46,090.40	$1,558.02	$0.00	$1,558.02	10/7/2016
1568	1291	Unified Road Systems	$35,830.70	3.49%	$37,080.77	$37,080.77	$1,250.07	$0.00	$1,250.07	10/7/2016
1569	11380	Unified Road Systems	$42,220.05	3.55%	$43,720.15	$43,720.15	$1,500.10	$0.00	$1,500.10	10/7/2016
1570	11668	Unified Road Systems	$43,680.21	2.50%	$44,770.10	$44,770.10	$1,089.89	$0.00	$1,089.89	10/7/2016
1571	10491	Unified Road Systems	$38,930.94	3.47%	$40,280.90	$40,280.90	$1,349.96	$0.00	$1,349.96	10/7/2016
1572	4400	Unified Road Systems	$39,822.02	3.52%	$41,222.01	$41,222.01	$1,399.99	$0.00	$1,399.99	10/7/2016
1573	5088	Unified Road Systems	$40,971.01	2.50%	$41,995.01	$41,995.01	$1,024.00	$0.00	$1,024.00	10/7/2016
1574	4472	Unified Road Systems	$39,822.02	2.51%	$40,822.02	$40,822.02	$1,000.00	$0.00	$1,000.00	10/7/2016
1575	4031	Unified Road Systems	$39,822.02	3.52%	$41,222.02	$41,222.02	$1,400.00	$0.00	$1,400.00	10/7/2016
1576	4966	Unified Road Systems	$39,822.02	4.02%	$41,422.02	$41,422.02	$1,600.00	$0.00	$1,600.00	10/7/2016
1577	10998	Unified Road Systems	$38,930.94	2.57%	$39,930.90	$39,930.90	$999.96	$0.00	$999.96	10/7/2016
1578	3022	Unified Road Systems	$38,930.94	2.57%	$39,930.90	$39,930.90	$999.96	$0.00	$999.96	10/7/2016
1579	3968	Unified Road Systems	$40,089.09	2.50%	$41,091.00	$41,091.00	$1,001.91	$0.00	$1,001.91	10/7/2016
1580	1538	Unified Road Systems	$43,921.49	2.28%	$44,921.40	$44,921.40	$999.91	$0.00	$999.91	10/7/2016
1582	10651	Unified Road Systems	$39,671.84	2.52%	$40,671.88	$40,671.88	$1,000.04	$0.00	$1,000.04	10/7/2016
1583	11669	Unified Road Systems	$41,410.51	3.38%	$42,810.53	$42,810.53	$1,400.02	$0.00	$1,400.02	10/7/2016
1584	4024	Unified Road Systems	$43,755.92	3.43%	$45,255.98	$45,255.98	$1,500.06	$0.00	$1,500.06	10/7/2016
1585	2112	Unified Road Systems	$42,756.06	2.46%	$43,805.98	$43,805.98	$1,049.92	$0.00	$1,049.92	10/7/2016
1586	13133	Unified Road Systems	$44,573.98	3.50%	$46,133.98	$46,133.98	$1,560.00	$0.00	$1,560.00	10/7/2016
1587	3328	Unified Road Systems	$46,641.50	2.47%	$47,791.59	$47,791.59	$1,150.09	$0.00	$1,150.09	10/7/2016
1589	3227	Unified Road Systems	$43,656.08	2.50%	$44,746.00	$44,746.00	$1,089.92	$0.00	$1,089.92	10/7/2016
1590	3397	Unified Road Systems	$42,460.50	3.53%	$43,960.56	$43,960.56	$1,500.06	$0.00	$1,500.06	10/7/2016
1593	3966	Unified Road Systems	$44,978.13	2.50%	$46,103.21	$46,103.21	$1,125.08	$0.00	$1,125.08	10/7/2016
1594	5884	Unified Road Systems	$43,996.37	3.41%	$45,496.37	$45,496.37	$1,500.00	$0.00	$1,500.00	10/7/2016
1595	11072	Unified Road Systems	$43,672.10	2.29%	$44,672.01	$44,672.01	$999.91	$0.00	$999.91	10/7/2016
1597	1456	Unified Road Systems	$50,170.02	3.39%	$51,870.02	$51,870.02	$1,700.00	$0.00	$1,700.00	10/7/2016
1600	2725	Unified Road Systems	$52,239.98	2.50%	$53,545.98	$53,545.98	$1,306.00	$0.00	$1,306.00	10/7/2016
1601	3313	Unified Road Systems	$46,841.60	3.42%	$48,441.56	$48,441.56	$1,599.96	$0.00	$1,599.96	10/7/2016
1604	12382	Unified Road Systems	$105,894.36	3.49%	$109,594.36	$109,594.36	$3,700.00	$0.00	$3,700.00	10/7/2016
1605	13704	Unified Road Systems	$75,000.12	3.50%	$77,625.12	$77,625.12	$2,625.00	$0.00	$2,625.00	10/7/2016
1607	1640	Unified Road Systems	$62,422.36	3.20%	$64,422.36	$64,422.36	$2,000.00	$0.00	$2,000.00	10/7/2016
1608	13767	Unified Road Systems	$93,999.88	2.55%	$96,400.00	$96,400.00	$2,400.12	$0.00	$2,400.12	10/7/2016
1609	13720	Unified Road Systems	$93,999.88	4.04%	$97,799.88	$97,799.88	$3,800.00	$0.00	$3,800.00	10/7/2016
1611	13399	Unified Road Systems	$87,999.86	2.73%	$90,399.86	$90,399.86	$2,400.00	$0.00	$2,400.00	10/7/2016

PCN POSITIONNBR	Employee Number	DEPARTMENT NAME	CURRENT SALARY	Merit Percentage	Requested Salary	HR Approved Salary	Merit Salary Amount	Lump Sum Merit	Merit Total	Effective Date
1622	13389	Unified Road Systems	$53,199.95	2.44%	$54,499.99	$54,499.99	$1,300.04	$0.00	$1,300.04	10/7/2016
1658	13001	Unified Road Systems	$94,400.02	2.54%	$96,800.02	$96,800.02	$2,400.00	$0.00	$2,400.00	10/7/2016
1669	13668	Unified Road Systems	$32,500.00	4.62%	$34,000.00	$34,000.00	$1,500.00	$0.00	$1,500.00	10/7/2016
1751	13463	Unified Road Systems	$61,499.88	3.50%	$63,651.88	$63,651.88	$2,152.00	$0.00	$2,152.00	10/7/2016
1510	1891	Unified Road Systems	$53,460.37	1.87%	$54,460.63	$54,460.63	$1,000.26	$0.00	$1,000.26	10/7/2016
		Unified Road Systems Total							**$156,473.73**	
		Grand Total							**$1,632,178.27**	

LINE	FROM / TO	ACCOUNT	DESCRIPTION	AMOUNT
1	**From**	**01-0100-8002-001130**	**County Clerk / Merit**	**$34,094.20**
2	**From**	**01-0100-8002-002010**	**County Clerk / FICA**	**$ 2,608.21**
3	**From**	**01-0100-8002-002020**	**County Clerk / Retirement**	**$ 4,558.39**
4	To	01-0100-0403-001100	County Clerk / Salaries	$ 11,529.40
5	To	01-0100-0403-002010	County Clerk / FICA	$ 882.00
6	To	01-0100-0403-002020	County Clerk / Retirement	$ 1,541.48
7	To	01-0100-0404-001100	County Clerk Judicial/ Salaries	$ 22,564.80
8	To	01-0100-0404-002010	County Clerk Judicial/ FICA	$ 1,726.21
9	To	01-0100-0404-002020	County Clerk Judicial/ Retirement	$ 3,016.91
10	**From**	**01-0100-8003-001130**	**Sheriff's Office / Merit**	**$ 126,875.38**
11	**From**	**01-0100-8003-002010**	**Sheriff's Office / FICA**	**$ 9,705.96**
12	**From**	**01-0100-8003-002020**	**Sheriff's Office / Retirement**	**$ 16,963.24**
13	To	01-0100-0560-001100	Sheriff's Office / Salaries	$ 66,511.96
14	To	01-0100-0560-002010	Sheriff's Office / FICA	$ 5,088.16
15	To	01-0100-0560-002020	Sheriff's Office / Retirement	$ 8,892.65
16	To	01-0100-0570-001100	Corrections / Salaries	$ 60,363.42
17	To	01-0100-0570-002020	Corrections / FICA	$ 4,617.80
18	To	01-0100-0570-002020	Corrections / Retirement	$ 8,070.59
19	**From**	**01-0100-8006-001130**	**Infrastructure / Merit**	**$ 42,285.56**
20	**From**	**01-0100-8006-002010**	**Infrastructure / FICA**	**$ 3,234.85**
21	**From**	**01-0100-8006-002020**	**Infrastructure / Retirement**	**$ 5,653.58**
22	To	01-0100-0509-001100	Facilities / Salaries	$ 40,545.56
23	To	01-0100-0509-002010	Facilities / FICA	$ 3,101.74
24	To	01-0100-0509-002020	Facilities / Retirement	$ 5,420.94
25	To	01-0100-0215-001100	Infrastructure / Salaries	$ 1,740.00
26	To	01-0100-0215-002010	Infrastructure / FICA	$ 133.11
27	To	01-0100-0215-002020	Infrastructure / Retirement	$ 232.64
28	**From**	**01-0100-8005-001130**	**Human Resources / Merit**	**$ 24,854.17**
29	**From**	**01-0100-8005-002010**	**Human Resources / FICA**	**$ 1,901.34**
30	**From**	**01-0100-8005-002020**	**Human Resources / Retirement**	**$ 3,322.99**
31	To	01-0100-0402-001100	Human Resources / Salaries	$ 17,773.22
32	To	01-0100-0402-002010	Human Resources / FICA	$ 1,359.65
33	To	01-0100-0402-002020	Human Resources / Retirement	$ 2,376.27
34	To	01-0100-0405-001100	Veteran Services / Salaries	$ 7,080.95
35	To	01-0100-0405-002010	Veteran Services / FICA	$ 541.69
36	To	01-0100-0405-002020	Veteran Services / Retirement	$ 946.72
37	**From**	**01-0100-8001-001130**	**County Judge / Merit**	**$ 50,260.97**
38	**From**	**01-0100-8001-002010**	**County Judge / FICA**	**$ 3,844.96**
39	**From**	**01-0100-8001-002020**	**County Judge / Retirement**	**$ 6,719.89**
40	To	01-0100-0400-001100	County Judge / Salaries	$ 12,928.59
41	To	01-0100-0400-002010	County Judge / FICA	$ 989.04
42	To	01-0100-0400-002020	County Judge / Retirement	$ 1,728.55
43	To	01-0100-0665-001100	Extension Off / Salaries	$ 2,780.14
44	To	01-0100-0665-002010	Extension Off / FICA	$ 212.68
45	To	01-0100-0665-002020	Extension Off / Retirement	$ 371.70

46	To	01-0100-0215-001100	Infrastructure / Salaries	$	4,631.36
47	To	01-0100-0215-002010	Infrastructure / FICA	$	354.30
48	To	01-0100-0215-002020	Infrastructure / Retirement	$	619.21
49	To	01-0100-0402-001100	Human Resources / Salaries	$	4,400.00
50	To	01-0100-0402-002010	Human Resources / FICA	$	336.60
51	To	01-0100-0402-002020	Human Resources / Retirement	$	588.28
52	To	01-0100-0510-001100	Parks / Salaries	$	4,239.07
53	To	01-0100-0510-002010	Parks / FICA	$	324.29
54	To	01-0100-0510-002020	Parks / Retirement	$	566.76
55	To	01-0100-0491-001100	Budget Office / Salaries	$	5,263.20
56	To	01-0100-0491-002010	Budget Office / FICA	$	402.63
57	To	01-0100-0491-002020	Budget Office / Retirement	$	703.69
58	To	01-0100-0494-001100	Purchasing / Salaries	$	2,858.26
59	To	01-0100-0494-002010	Purchasing / FICA	$	218.66
60	To	01-0100-0494-002020	Purchasing / Retirement	$	382.15
61	To	01-0100-0492-001100	Elections / Salaries	$	3,460.80
62	To	01-0100-0492-002010	Elections / FICA	$	264.75
63	To	01-0100-0492-002020	Elections / Retirement	$	462.71
64	To	01-0100-0503-001100	Information Tech / Salaries	$	5,098.50
65	To	01-0100-0503-002010	Information Tech / FICA	$	390.04
66	To	01-0100-0503-002020	Information Tech / Retirement	$	681.67
67	To	01-0100-0583-001100	Emergency Svcs / Salaries	$	4,601.05
68	To	01-0100-0583-002010	Emergency Svcs / FICA	$	351.98
69	To	01-0100-0583-002020	Emergency Svcs / Retirement	$	615.16

Commissioners Court - Regular Session **13.**

Meeting Date: 10/11/2016

Compensation Items

Submitted By: Tara Raymore, Human Resources

Department: Human Resources

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on approving compensation changes, position titles changes, position grade changes and any corresponding line item transfers.

Background

Please see attached documentation

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Comp Items

Merit List

LIT Emer Svcs

Form Review

Inbox	Reviewed By	Date
Budget Office	Ashlie Koenig	10/06/2016 08:47 AM
County Judge Exec Asst.	Wendy Coco	10/06/2016 11:21 AM
Form Started By: Tara Raymore		Started On: 10/05/2016 09:59 AM
Final Approval Date: 10/06/2016		

Department	PCN	EE ID	Account Number	Budget Amount	Requested	Increase Amount	% Increase	Reason for Change	Salaries From	Oracle Effective Date
EMS	872	Vacant	0100-0540-001100	$44,519.68	$55,806.31	$11,286.63	25.35%	lateral transfer of internal candidate	Unallocated 001100	10/14/2016
MOT	1639	12217	0100-0341-001100	$50,703.70	$55,880.66	$5,176.96	10.21%	Internal transfer, current salary	Unallocated 001100	10/7/2016
Infrastructure	1497	2485	0100-0210-001100	$132,738.06	$132,738.06	$0.00	0.00%	Grade change only: From B.40 to B.43	N/A	10/21/2016

PCN POSITION NBR	Employee Number	DEPARTMENT NAME	CURRENT SALARY	Merit Percentage	Requested Salary	HR Approved Salary	Merit Salary Amount	Lump Sum Merit	Merit Total	Effective Date
9	12250	Benefits	$57,897.06	2.00%	$59,055.00	$59,055.00	$1,157.94	$0.00	$1,157.94	10/7/2016
8	12932	Benefits	$76,420.76	3.00%	$78,713.38	$78,713.38	$2,292.62	$0.00	$2,292.62	10/7/2016
1623	13314	Benefits	$46,106.42	3.00%	$47,489.61	$47,489.61	$1,383.19	$0.00	$1,383.19	10/7/2016
		Benefits							**$4,833.76**	
9974	5809	Tax Accessor	$14.14	4.00%	$14.71	$14.71		$0.00	Hourly	10/7/2016
		Tax Accessor							**Hourly**	

LINE	FROM / TO	ACCOUNT	DESCRIPTION	AMOUNT
1	**From**	**01-0100-8004-001130**	**Emergency Services/Merit**	**$253,986.92**
2	**From**	**01-0100-8004-002010**	**Emergency Services/FICA**	**$ 19,430.00**
3	**From**	**01-0100-8004-002020**	**Emergency Services/Retirement**	**$ 33,958.05**
4	To	01-0100-0540-001100	EMS/Salaries	$ 183,675.76
5	To	01-0100-0540-002010	EMS/FICA	$ 14,051.20
6	To	01-0100-0540-002020	EMS/Retirement	$ 24,557.45
7	To	01-0100-0587-001100	Wireless/Salaries	$ 6,362.66
8	To	01-0100-0587-002010	Wireless/FICA	$ 486.74
9	To	01-0100-0587-002020	Wireless/Retirement	$ 850.69
13	To	01-0100-0541-001100	Emerg Mgmt/Salaries	$ 6,310.20
14	To	01-0100-0541-002010	Emerg Mgmt/FICA	$ 482.73
15	To	01-0100-0541-002020	Emerg Mgmt/Retirement	$ 843.67
16	To	01-0100-0583-001100	Emerg Svcs/Salaries	$ 2,874.91
17	To	01-0100-0583-002010	Emerg Svcs/FICA	$ 219.93
18	To	01-0100-0583-002020	Emerg Svcs/Retirement	$ 384.38
22	To	01-0100-0341-001100	MOT/Salaries	$ 9,935.24
23	To	01-0100-0341-002010	MOT/FICA	$ 760.05
24	To	01-0100-0341-002020	MOT/Retirement	$ 1,328.34
25	To	01-0100-0581-001100	911/Salaries	$ 37,452.05
26	To	01-0100-0581-002010	911/FICA	$ 2,865.08
27	To	01-0100-0581-002020	911/Retirement	$ 5,007.34
31	To	01-0100-0542-001100	Hazmat/Salaries	$ 7,376.10
32	To	01-0100-0542-002010	Hazmat/FICA	$ 564.27
33	To	01-0100-0542-002020	Hazmat/Retirement	$ 986.18

Commissioners Court - Regular Session **14.**

Meeting Date: 10/11/2016

Surveying and Mapping LLC Work Authorization 4 for River Road and along Old Windmill Road

Submitted For: Terron Evertson **Submitted By:** Sarah Ramos, Unified Road System

Department: Unified Road System

Agenda Category: Consent

Information

Agenda Item

Receive and acknowledge Work Authorization No. 4 under Williamson County Contract for Surveying Services between Surveying and Mapping (SAM) LLC and Williamson County dated February 9, 2015 for Design survey services along River Road and along Old Windmill Road for Williamson County Road and Bridge.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

SAM - WA 4 - River Rd and Old Windmill

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	10/05/2016 08:20 AM
Form Started By: Sarah Ramos		Started On: 10/04/2016 05:53 PM
Final Approval Date: 10/05/2016		

WORK AUTHORIZATION

WORK AUTHORIZATION NO. 4

PROJECT: Design survey services along River Road and along Old Windmill Road

This Work Authorization is made pursuant to the terms and conditions of the Williamson County Contract for Surveying Services, being dated **February 9, 2015** and entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and **Surveying and Mapping (SAM) LLC** (the "Surveyor").

Part1. The Surveyor will provide the following Surveying Services set forth in Attachment "B" of this Work Authorization.

Part 2. The maximum amount payable for services under this Work Authorization without modification is **$43,104.80**.

Part 3. Payment to the Surveyor for the services established under this Work Authorization shall be made in accordance with the Contract.

Part 4. This Work Authorization shall become effective on the date of final acceptance and full execution of the parties hereto and shall terminate on **January 31, 2017**. The Surveying Services set forth in Attachment "B" of this Work Authorization shall be fully completed on or before said date unless extended by a Supplemental Work Authorization.

Part 5. This Work Authorization does not waive the parties' responsibilities and obligations provided under the Contract.

Part 6. County believes it has sufficient funds currently available and authorized for expenditure to finance the costs of this Work Authorization. Surveyor understands and agrees that County's payment of amounts under this Work Authorization is contingent on the County receiving appropriations or other expenditure authority sufficient to allow the County, in the exercise of reasonable administrative discretion, to continue to make payments under this Contract. It is further understood and agreed by Surveyor that County shall have the right to terminate this Contract at the end of any County fiscal year if the governing body of County does not appropriate sufficient funds as determined by County's budget for the fiscal year in question. County may effect such termination by giving written notice of termination to Surveyor.

Part 7. This Work Authorization is hereby accepted and acknowledged below.

EXECUTED this ____ day of _____, 20___.

SURVEYOR:	COUNTY:
SURVEYING & MAPPING (SAM) LLC	**Williamson County, Texas**
By: _____ Signature	By: _____ Signature
Michael R. Hatcher Printed Name	Dan Gattis Printed Name
Pricipal / Senior Vice President Title	County Judge Title

LIST OF ATTACHMENTS

Attachment A - Services to be Provided by County

Attachment B - Services to be Provided by Surveyor

Attachment C - Work Schedule

Attachment D - Fee Schedule

Attachment A

Services to be Provided by County

The County shall:

A. Provide the specification requirements for all surveys.

B. Provide timely reviews and decisions necessary to enable the Surveyor to maintain an agreed upon project schedule as developed in Attachment C.

C. Designate a project manager to serve at the County's point of contact with the Surveyor.

D. The Horizontal datum, as provided by Williamson County for this project, will be NAD83 (2011) Epoch 2010, and will be projected to Texas Coordinate System, Central Zone using a combined scale factor of 0.99985472.

E. The Vertical Datum, as provided by Williamson County for this project, will be based on the orthometric height, (GEOID 03), using GPS vectors from point GPS-40, a subterranean concrete monument with a 3-l/4 inch diameter aluminum cap flush with the natural ground surface located on the northerly right-of-way of Remuda Drive, approximately 200 feet west of the intersection with Lariat Circle, Liberty Hill, Texas, and stamped "Williamson County GPS Monument" "GPS-40" "2007-40" Elevation: 902.36.

F. Primary Control Points provided by Williamson County will be recovered and held for this effort.

G. It is assumed that Right-Of-Entry (ROE) will not be required during the Work Authorization. If ROE is required, Williamson County will coordinate with the Property Owners prior to the Surveyor entering private property.

Attachment B

Services to be Provided by Surveyor

SURVEY LIMITS:

Design survey limits shall be along River Road from Remuda Drive to San Gabriel Ranch Road (approximately 1.15 miles), and along Old Windmill Road from San Gabriel Ranch Road to River Road (approximately 0.3 miles).

Design survey limits shall be within an arm length outside of the existing and apparent occupied lines of River Road and Old Windmill Road, being approximately 50 feet in width centered along the existing physical roadway centerline.

See Exhibit "A" below for a graphic representation (depicted by bold red lines) of the design survey limits.

PROJECT CONTROL

SAM shall recover existing primary survey control utilized in the previous work authorization for San Gabriel Ranch Road boundary survey. The primary survey control, as provided by Williamson County, consists of a subterranean concrete monument with a 3-1/4 inch diameter aluminum cap flush with the natural ground surface on the northerly right-of-way of Remuda Drive, approximately 200 feet west of the intersection with Lariat Circle, Liberty Hill, Texas, and stamped "Williamson County GPS Monument" "GPS-40" "2007-40" Elevation: 902.36.

SAM shall establish up to 8 secondary control points (5/8" iron rods with "SAM Control" plastic caps) and tie to the above described primary control. Vertical values will be verified with differential level runs and will be represented in US Survey Feet.

Horizontal datum, as provided by Williamson County for this project, will be NAD83 (2011) Epoch 2010, and will be projected to Texas Coordinate System, Central Zone using a combined scale factor of 0.99985472. Vertical Datum, as provided by Williamson County for this project, will be based on the orthometric height, (GEOID 03).

RIGHT-OF-ENTRY (ROE)

It is assumed that all work performed under with work authorization shall be performed within existing public right-of-way and the no ROE shall be required.

TEXAS ONE-CALL

SAM will contact Texas One-Call (DIGTESS) to facilitate the markings of underground utilities within the project limits. SAM will locate only the paint marks and/or pin flags, if any, as established by One-Call.

DESIGN SURVEY

SAM will utilize conventional survey methods or Global Positioning Systems to collect cross-sections and break lines at approximate 50-foot intervals within the above described project limits. Major grade-break lines necessary to produce a one-foot interval contour DTM will be collected, as well as any visible improvements including driveways (with type noted), driveway pipes, drainage structures (noting size, material and flowline elevation), edge of pavement, edge (shoulder) line, crown (physical centerline), guardrail, fences, signs (with text) and mailboxes, visible utilities and visible evidence of underground utilities. Trees, 8-inches and larger in diameter, within the design limits will be located and tagged (noting size and species).

RIGHT-OF-WAY (ROW) DELINEATION

SAM will conduct research in the Williamson County Appraisal District offices to confirm property ownership for the approximately ninety (90) subdivision lots within the design survey limits. Concurrently, the existing plat record for San Gabriel River Ranch shall be obtained from the Williamson County Clerks' records. SAM shall locate the existing front corner monumentation, if any, and other physical evidence of the existing ROW or limits of county maintenance for a prescriptive ROW easement found within the above described projects limits and tie to the project control. Locating rear property corners or any evidence of rear property lines is outside of the scope of services.

DELIVERABLES

a. 2D planimetrics and 3D DTM (Microstation V8i)

b. Gpk and TIN file

c. Word doc file of surveyed points

d. PDF file of One-Call response tickets

e. PDF file of scanned field book copies

ADDITIONAL SERVICES

In addition to the services outlined above, SAM can provide additional services as requested on a time and materials basis. If requested, a scope of work and estimated fee

will be provided in writing prior to SAM proceeding with any additional service. These additional services include, but are not limited to, the following:

- ROW or Boundary surveying and mapping services beyond that scoped herein.
- Design surveying services beyond that scoped herein.
- Obtaining right of entry from the adjoining landowners.
- Records research to abstract title, easements and other encumbrances of record beyond the scoped herein.
- Preparing of descriptions and plats for temporary construction easements and surveying to stake such easements if required.
- Aerial or Geospatial services.
- Subsurface Utility Engineering (SUE) services.
- Construction staking.
- Any other services not specifically outlined above.


207
River Rd
Remuda Rd
Old Winamuk Rd
San Gabriel River Ranch Lakes
Hidden Bear Rd
© 2015 Google

Attachment C

Work Schedule

	Week 1	Week 2	Week 3	Week 4	Week 5	Week 6	Week 7	Week 8	Week 9
Recover and Establish Horizontal and Vertical Survey Control*									
Collect Design Survey and Tree Survey*									
Contact One-Call and Locate Markings, if any									
Locate Apparent Existing Right Of Way*									
QA/QC and Prepare Final Deliverables (includes site check)									
Williamson County Review									

* Weather Dependent

SAM, LLC has sufficient office & field staff available to accommodate accelerated work schedules that may become necessary during the course of the project. Please contact us immediately upon becoming aware of this situation to discuss compressing the schedule, along with associated fees, to deliver the final product to meet the new deadline.

Attachment D

Fee Schedule

SAM, LLC STANDARD AUSTIN RATE SCHEDULE

Effective October 16, 2014

SURVEY FIELD CREW SERVICES:

Two (2) Person Survey Field Crew	$130.00 per hour
Three (3) Person Survey Field Crew	$160.00 per hour
Additional Rodperson, Chainperson or Flagperson	$32.00 per hour
1 Person Crew with Receiver or Robotic Total Station	$105.00 per hour
GPS Receiver	$25.00 per hour
Field Coordinator	$85.00 per hour
ATV or Utility Vehicle	$75.00 per day

Field crews are equipped with a four-wheel drive vehicle. There is mileage charge for survey crew vehicles computed at the current I.R.S. mileage allowance.

SURVEY OFFICE PERSONNEL SERVICES:

Principal	$170.00 per hour
Associate/Senior Project Manager	$145.00 per hour
Project Manager	$125.00 per hour
Staff Surveyor	$110.00 per hour
GPS/HDS Coordinator	$105.00 per hour
Surveyor-In-Training (SIT)	$90.00 per hour
Senior Survey Technician	$90.00 per hour
Survey Technician	$80.00 per hour
Administration / Clerical Support	$60.00 per hour

All surveying services are regulated under the Texas Board of Professional Land Surveying. The Board can be contacted at 12100 Park 35 Circle, Bldg A, Suite 156 Austin, Texas 78753.

GEOSPATIAL SERVICES:

Principal	$170.00 per hour
Senior Project Manager	$155.00 per hour
Project Manager	$140.00 per hour
Acquisition Manager	$125.00 per hour
Pilot	$125.00 per hour
Photogrammetrist / Project Lead	$105.00 per hour
Acquisition / Calibration / Aerial Triangulation Technician	$95.00 per hour
LiDAR / Photogrammetry Technician	$92.50 per hour
HDS Laser Scanning Technician	$95.00 per hour

EQUIPMENT:

Aerial LiDAR System (Equipment Only)	$6,500.00 per day
Mobile Mapping System (Equipment Only)	$6,000.00 per day
Mobile Mapping Equipment Stand-by Fee (Equipment Only)	$3,000.00 per day
HDS Laser Scanner	$850.00 per day
High Rail Equipped Vehicle	$100.00 per day
Weather Station	$100.00 per day
Oblique Camera System	$250.00 per day
Video Camera System	$50.00 per day
Helicopter (Turbine Engine Powered)	$1,450.00 per hour
Helicopter (Reciprocal Engine Powered)	$850.00 per hour
GPS Receiver (Unmanned)	$ 25.00 per hour
Geospatial Work Station	$ 15.00 per hour
Aerial Film Scanning	$ 10.00 per frame

ATTACHMENT D
TIME AND MATERIALS PAYMENT BASIS
DESIGN SURVEY SERVICES

Project: River Road Road Design Survey
Date: September 14, 2016
Proposal Number: P2016-1752

TASK DESCRIPTION	SENIOR PROJECT MANAGER	PROJECT MANAGER	SENIOR SURVEY TECHNICIAN	SURVEY TECHNICIAN	GPS HDS COORDINATOR	2-PERSON SURVEY CREW	3-PERSON SURVEY CREW	FIELD COORDINATOR	ADMIN/ CLERICAL	TOTAL LABOR HRS. & COSTS
FIELD SURVEYING AND MAPPING (FC 150)										
Recover Primary Control, Establish Additional Secondary Control (up to 8), Digital Levels		2	6	4		20	15			$6,110.00
Contact One-Call and Locate Markings, if any		1		2						$285.00
Design Survey		2	26	16		80				$14,270.00
Locate Trees (8" in diamter and larger)		1	4	4		25				$4,055.00
ROW Delineation		4	24	24		35				$9,130.00
QA/QC Prepare Final Deliverables	2	6	20	6						$3,320.00
FC 150 SUB-TOTALS	2	16	80	56	0	160	15	0	0	$37,170.00
HOURS SUB-TOTALS	2	16	80	56	0	160	15	0	0	37170
CONTRACT RATE PER HOUR	$145.00	$125.00	$90.00	$80.00	$105.00	$130.00	$160.00	$85.00	$60.00	
TOTAL LABOR COSTS	$290.00	$2,000.00	$7,200.00	$4,480.00	$0.00	$20,800.00	$2,400.00	$0.00	$0.00	$37,170.00

OTHER DIRECT EXPENSES	**# OF UNITS**	**COST/UNIT**								
Mileage (number x current state rate)	1720	$0.54								$928.80
GPS RTK	200	$25.00								$5,000.00
Deed Copies	6	$1.00								$6.00
SUBTOTAL DIRECT EXPENSES										**$5,934.80**

SUMMARY	
LABOR COSTS	$37,170.00
NON-SALARY (OTHER DIRECT EXPENSES)	$5,934.80
TOTAL SAM SURVEY	**$43,104.80**

Commissioners Court - Regular Session **16.**

Meeting Date: 10/11/2016

workshop

Submitted By: Rebecca Clemons, County Judge

Department: County Judge

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss the details of a transportation projects and corridors offsite meeting following Commissioners Court today, October 11, 2016, to be held at the Central Maintenance training room at 1pm.

Background

Facility address is 3151 SE Inner Loop in Georgetown. For more details please visit the public meetings page at www.wilco.org for the workshops posting.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst. (Originator)	Wendy Coco	09/30/2016 08:55 AM
Form Started By: Rebecca Clemons		Started On: 09/29/2016 04:50 PM
Final Approval Date: 09/30/2016		

Commissioners Court - Regular Session **17.**

Meeting Date: 10/11/2016

meeting room

Submitted For: Dan Gattis **Submitted By:** Rebecca Clemons, County Judge

Department: County Judge

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action naming the meeting room at the Williamson County Expo Center "Commissioner Ron Morrison Meeting Room".

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst. (Originator)	Wendy Coco	10/04/2016 08:06 AM
Form Started By: Rebecca Clemons		Started On: 10/03/2016 04:46 PM
Final Approval Date: 10/04/2016		

Commissioners Court - Regular Session **18.**

Meeting Date: 10/11/2016

ESD #11 Board Appointment

Submitted For: Cynthia Long **Submitted By:** Kathy Pierce, Commissioner Pct. #2

Department: Commissioner Pct. #2

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on appointment of Jack Richards to the ESD #11 Board of Directors with a term to be effective immediately and continuing until December 31, 2017.

Background

Jack Richards will fill Place #1 on the ESD #11 Board, which is currently held by Les Hood. Jack's resume is attached for reference.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Resume

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	10/05/2016 08:20 AM
Form Started By: Kathy Pierce		Started On: 10/04/2016 02:12 PM
Final Approval Date: 10/05/2016		

RESUMÉ

Jack Richards
Superintendent

Education

BS, Business Administration, MIS
Gardner-Webb University, Boiling Springs, North Carolina

Work History and Background

Jack has 25 years of construction experience. He spent several years of his career in the high-end custom new home construction and remodeling business. He has extensive knowledge of building science techniques. His wide range of construction experiences has allowed him to be adaptable for many diverse situations encountered in the commercial construction industry.

Project Experience

- St William Parish Activity Center – New construction of a 37,000 sq. ft. multipurpose building. Building consists of various types of construction methods with high end finishes. Kitchen, activity center, grand hall, classrooms, multipurpose rooms, theater auditorium.

- Camp Twin Lakes and Boles Family Park. Enclose each open air structure to be used as fully enclosed buildings on each campus. Added restrooms to each and a kitchen to one structure.

- Chasco Family YMCA – Remodel YMCA facility. Remove and replace the entire AC and roofing structure on 3 different building on the campus. Coordinate all trades and schedule to the full time operations so the staff and customer could still have use of the facility.

R E S U M É (continued)

Jake Richards
Superintendent

- Hutto Family YMCA – New YMCA facility. Building construction includes an indoor Natatorium, full size gym, workout areas, child watch areas, indoor theater, sauna, men's and women's locker rooms and a demonstration kitchen.

- Twin Lakes YMCA – Added a Natatorium, Teen Center, Aerobics Room and Workout Theater to existing facility. Aerobics room and Theater were tilt wall structure. The Teen center was constructed of traditional steel and slab. The Natatorium construction consisted of a variety of building techniques. Exterior walls were structural CMU. There were 2 concrete pillars to help support the roof structure. The roof structure consisted of multiply glue lam beams that span the entire pool areas, tongue and groove decking with 2 automated skylights, and multiple switching controls to change the environment inside the Natatorium.

- DPS Maintenance Facility – Multipurpose site and facility. Building consisted of full auto shop, indoor wash bay, staff offices, kitchen, and an emergency vehicle bay. The site included an explosion proof fuel tank with multiple pumps.

- Redeemer Presbyterian Church – Two separate tilt wall and structural steel construction. $5.4 million Project with 23,000 sq. ft.

- Central Texas Private Estate Horticulture Building – Two levels of storage, garage, and office space. The 9,000 sq. ft. building was constructed with concrete walls, block and structural steel

- Steiner Ranch Subdivision – Project manager for new home construction

- The Island – Constructed 11,000 sq.ft. custom home. $2.5 million project

- Northwood – Remodeled historical residence. $500K project

- Briggs, TX – Constructed 12,000 sq.ft. custom main residence, 2,000 sq.ft. guest quarters, multi-level commercial barn. Man-made lake and dam. Underground utilities. $3.5 million project

- Tarrytown – Restored and upgraded fire damaged residence. $1.5 million project

- Harris Road – Remodel and Restoration of Multi Level and Multi Structure Residence. $2.5 million Project

R E S U M É (continued)

Jake Richards
Superintendent

- Oakbrook Subdivision – Superintendent for new home construction
- Hunter's Gleen Subdivision –Superintendent for new home construction
- Eagle Ridge Subdivision –Superintendent for new home construction
- Springbrook Subdivision –Superintendent for new home construction
- Katymeade Subdivision –Superintendent for new home construction
- Chandler Creek Subdivision –Superintendent for new home construction

References

Mr. Joel Pafford
512-427-2605

Mr. Joe Pinnelli
J. Pinnelli Co.
512-478-5858

Mr. George Dupare
Redeemer Presbyterian Church
512-708-1232

Commissioners Court - Regular Session **19.**

Meeting Date: 10/11/2016

Recognition of Certificate of Achievement in Finanical Reporting 10/11/2016

Submitted For: Melanie Denny **Submitted By:** Tomika Lynce, County Auditor

Department: County Auditor

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on acknowledging the receipt of the Certificate of Achievement in Financial Reporting for Fiscal Year 2015 and the Award for Outstanding Achievement in Popular Annual Financial Reporting for Fiscal Year 2015 from the Government Finance Officers Association.

Background

Attached are the announcements and copies of the Certificates. This is the 25th year for the Certificate of Achievement for Excellence in Financial Reporting and the 11th year for the Award for Outstanding Achievement in Popular Annual Financial Reporting.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

CAFR 2015 Award

PAFR 2015 Award

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	10/05/2016 08:19 AM
Form Started By: Tomika Lynce		Started On: 09/30/2016 03:49 PM
Final Approval Date: 10/05/2016		

Government Finance Officers Association
203 N. LaSalle Street - Suite 2700
Chicago, IL 60601

Phone (312) 977-9700 Fax (312) 977-4806

September 8, 2016

David U. Flores
County Auditor
Williamson County
710 South Main Street
Suite 301
Georgetown TX 78626

Dear Mr. Flores:

We are pleased to notify you that your comprehensive annual financial report (CAFR) for the fiscal year ended September 30, 2015, qualifies for a Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management

Each entity submitting a report to the Certificate of Achievement review process is provided with a "Summary of Grading" form and a confidential list of comments and suggestions for possible improvements in its financial reporting techniques. Your list has been enclosed. You are strongly encouraged to implement the recommended improvements into the next report and submit it to the program. If it is unclear what must be done to implement a comment or if there appears to be a discrepancy between the comment and the information in the CAFR, please contact the Technical Services Center (312) 977-9700 and ask to speak with a Certificate of Achievement Program in-house reviewer.

Certificate of Achievement program policy requires that written responses to the comments and suggestions for improvement accompany the next fiscal year's submission. Your written responses should provide detail about how you choose to address each item that is contained within this report. These responses will be provided to those Special Review Committee members participating in the review.

When a Certificate of Achievement is awarded to a government, an Award of Financial Reporting Achievement (AFRA) is also presented to the individual(s) or department designated by the government as primarily responsible for its having earned the Certificate. As the designated individual we have enclosed your AFRA.

Continuing participants will find a certificate and brass medallion enclosed with these results. First-time recipients will find a certificate enclosed with these results followed by a plaque in about 10 weeks. We hope that you will arrange for a formal presentation of the Certificate and Award of Financial Reporting Achievement, and that appropriate publicity will be given to this notable achievement. A sample news release has been enclosed. We suggest that you provide copies of it to local newspapers, radio stations and television stations. In addition, details of recent recipients of the Certificate of Achievement and other information about Certificate Program results are available in the "Awards Program" area of our website, www.gfoa.org .

A current holder of a Certificate of Achievement may include a reproduction of the award in its immediately subsequent CAFR. A camera ready copy of your Certificate is enclosed for that purpose. If you reproduce your Certificate in your next report, please refer to the enclosed instructions. A Certificate of Achievement is valid for a period of one year. To continue to participate in the Certificate of Achievement Program it will be necessary for you to submit your next CAFR to our review process.

In order to expedite your submission we have enclosed a Certificate of Achievement Program application form to facilitate a timely submission of your next report. This form should be completed and sent (postmarked) with three copies of your report, three copies of your application, three copies of your written responses to the program's comments and suggestions for improvement from the prior year, and any other pertinent material with the appropriate fee by March 31, 2017.

Your continued interest in and support of the Certificate of Achievement Program is most appreciated. If we may be of any further assistance, please contact Delores Smith (dsmith@gfoa.org or (312) 578-5454).

Sincerely,
Government Finance Officers Association



Stephen J. Gauthier, Director
Technical Services Center

SJG/ds

Government Finance Officers Association
203 N. LaSalle Street - Suite 2700
Chicago, IL 60601

Phone (312) 977-9700 Fax (312) 977-4806

09/08/2016

NEWS RELEASE

For Information contact:
Stephen Gauthier (312) 977-9700

(Chicago)--The Certificate of Achievement for Excellence in Financial Reporting has been awarded to **Williamson County** by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

An Award of Financial Reporting Achievement has been awarded to the individual(s), department or agency designated by the government as primarily responsible for preparing the award-winning CAFR. This has been presented to:

David U. Flores, County Auditor

The CAFR has been judged by an impartial panel to meet the high standards of the program including demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the CAFR.

The GFOA is a nonprofit professional association serving approximately 17,500 government finance professionals with offices in Chicago, IL, and Washington, D.C.

Government Finance Officers Association

Certificate of Achievement for Excellence in Financial Reporting

Presented to

Williamson County

Texas

For its Comprehensive Annual
Financial Report
for the Fiscal Year Ended

September 30, 2015

Executive Director/CEO

Government Finance Officers Association
203 North LaSalle Street, Suite 2700
Chicago, Illinois 60601-1210
312.977.9700 *fax:* 312.977.4806

September 20, 2016

David U. Flores
County Auditor
Williamson County
710 S. Main Street, Suite 301
Georgetown, TX 78626

Dear Mr. Flores:

A panel of independent reviewers has completed its examination of your Popular Annual Financial Report (PAFR). We are pleased to notify you that your PAFR for the fiscal year ended September 30, 2015, has substantially met the requirements of the PAFR Program. In the absence of authoritative standards governing the presentation, these requirements are based on an evaluation of information presented, reader appeal, understandability, distribution, and other elements (such as whether the PAFR is a notable achievement for the government given the government's type and size, and the PAFR's creativity and usefulness). The report received a weighted average score of 75.00 percent or above from three of the four highest individual reviews.

Each entity submitting a report to the PAFR Program is provided with confidential comments and suggestions for possible improvements in the subsequent year's presentation. Your comments and suggestions, as well as the summary of grading sheet, are enclosed. We urge you to carefully consider the suggestions offered by our reviewers as you prepare your next PAFR.

Continuing participants will find a certificate and brass medallion enclosed with these results. The brass medallion may be mounted on your ten-year plaque. First-time recipients will find a certificate enclosed with these results to be followed by a plaque in approximately six weeks. The award certificate commemorates your achievement and may be used for formal presentations.

A current holder of a PAFR award may include a reproduction of the award in its immediately subsequent PAFR. A camera ready copy of your award is enclosed for that purpose. If you reproduce your award in your next report, please refer to the enclosed instructions.

The PAFR award is valid for one year. To continue your participation in the program, it will be necessary for you to submit your next PAFR to the Government Finance Officers Association within 6 months of the end of your entity's fiscal year. Enclosed is an application form to facilitate a timely submission. If submitting electronically, the completed application can be scanned and emailed along with a link to the electronic version of the PAFR. If hard copies are submitted, four copies of the completed application should be enclosed with four copies of the PAFR. The appropriate fee may be paid by credit card or check.

We appreciate your participation in this program, and we sincerely hope that your example will encourage others in their efforts to achieve and maintain a well presented PAFR. If we can be of further assistance, please contact Jim Phillips in the Technical Services Center.

Sincerely,

Stephen J. Gauthier, Director
Technical Services Center

Government Finance Officers Association

Award for Outstanding Achievement in Popular Annual Financial Reporting

Presented to

Williamson County

Texas

For its Annual
Financial Report
for the Fiscal Year Ended

September 30, 2015



Executive Director/CEO

Commissioners Court - Regular Session **20.**

Meeting Date: 10/11/2016

Discuss consider and take appropriate action on the Department of Infrastructure projects and issues update

Submitted For: Robert Daigh **Submitted By:** Lydia Linden, Unified Road System

Department: Unified Road System

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on the Department of Infrastructure projects and issues update.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	09/14/2016 04:03 PM
Form Started By: Lydia Linden		Started On: 09/14/2016 11:53 AM
Final Approval Date: 09/14/2016		

Commissioners Court - Regular Session **21.**

Meeting Date: 10/11/2016

CR 110 Middle Kimley Horn and Associates Inc Supplemental No 2 to PSA

Submitted By: Marie Walters, Road Bond

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on Supplemental No. 2 to the Professional Service Agreement for the CR 110 Middle (Limmer Loop to CR 107) project for Engineering Services between Williamson County and Kimley-Horn Associates, Inc. relating to the 2006 Road Bond Program.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

CR100M_KimleyHorn_Supp2PSA

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	10/06/2016 11:22 AM
Form Started By: Marie Walters		Started On: 10/05/2016 04:20 PM
Final Approval Date: 10/06/2016		

RECEIVED
OCT 05 2016
BY: PST

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

STATE OF TEXAS §
COUNTY OF WILLIAMSON §

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

WHEREAS, the *County* and the *Engineer* executed a contract on January 18, 2013;

WHEREAS, the not-to-exceed fee in Exhibit 1, Section 1, Item 1.1 limits the agreement to $700,000.00; and,

WHEREAS, the ***"Compensation Cap"*** in Exhibit 1, Section 4, Item 4.3 limits the maximum amount payable under the agreement to $700,000.00; and,

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

WHEREAS, it has become necessary to amend the agreement.

AGREEMENT

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

I. The not-to-exceed fee in Exhibit 1, Section 1, Item 1.1 is hereby increased from $700,000.00 to $780,000.00.
II. The Compensation Cap in Exhibit 1, Section 4, Item 4.3 is hereby increased from $700,000.00 to $780,000.00.

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

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

ENGINEER:
By: _____
Signature

Brian Boecker
Printed Name

Vice President
Title

10/5/2016
Date

COUNTY:
By: _____
Signature

_____
Printed Name

_____
Title

_____
Date

OK
10/04/2016

Commissioners Court - Regular Session **22.**

Meeting Date: 10/11/2016

RM 620 Phase 2 Halff Associates Inc Contract Amendment No 3

Submitted By: Marie Walters, Road Bond

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on Contract Amendment No. 3 to the RM 620 Phase 2 (Wyoming Springs to Deepwood) Contract for Engineering Services between Williamson County and Halff Associates, Inc. relating to the 2013 Road Bond Program.

Background

Execution of this contract amendment will allow for the execution of Work Authorization No. 3 for construction phase services.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

RM620Ph2_Halff_ContractAmendment3

RM620Ph2_Halff_WA3

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	10/06/2016 11:22 AM
Form Started By: Marie Walters		Started On: 10/05/2016 04:24 PM
Final Approval Date: 10/06/2016		

RECEIVED
SEP 23 2016
BY: PSI

CONTRACT AMENDMENT NO. 3
TO
WILLIAMSON COUNTY CONTRACT FOR ENGINEERING SERVICES

WILLIAMSON COUNTY ROAD BOND PROJECT:
RM 620 Safety Improvements, Wyoming Springs to Deepwood ("Project")

THIS CONTRACT AMENDMENT NO. 3 to Williamson County Contract for Engineering Services is by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and Halff Associates, Inc. (the "Engineer") and becomes effective as of the date of the last party's execution below.

WHEREAS, the County and the Engineer executed the Williamson County Contract for Engineering Services dated effective June 24, 2014 (the "Contract");

WHEREAS, pursuant to Article 14 of the Contract, the terms of the Contract may be modified by a written fully executed Contract Amendment;

WHEREAS, the "Compensation Cap" under Article 5 of the Contract limits the maximum amount payable under the Contract to $ 740,000 ; and,

WHEREAS, the Rate Schedule in Exhibit D of the Contract are limited to the rates noted in said Exhibit D; and,

WHEREAS, it has become necessary to amend the Contract.

AGREEMENT

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

I. The Compensation Cap under Article 5 of the Contract is hereby increased from $ 740,000 to $ 770,000 .

II. The hourly Rates in the original Exhibit D of the Contract are unchanged.

All other terms of the Contract are unchanged and will remain in full force and effect.

IN WITNESS WHEREOF, the County and the Engineer have executed this Contract Amendment, in duplicate, to be effective as of the date of the last party's execution below.

ENGINEER:

By: _____
Signature

Eric J. Ratzman
Printed Name

Senior Project Manager
Title

9/21/2016
Date

COUNTY:

By: _____
Signature

_____
Printed Name

_____
Title

_____
Date

DF MM 9/25/2016

RECEIVED
SEP 23 2016
BY: PSI

WORK AUTHORIZATION

WORK AUTHORIZATION NO. 3

PROJECT: RM 620 Safety Improvements - Wyoming Springs to Deepwood Drive

This Work Authorization is made pursuant to the terms and conditions of the Williamson County Contract for Engineering Services, being dated June 24, 2014 and entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and Halff Associates, Inc. (the "Engineer").

Part1. The Engineer will provide the following Engineering Services set forth in Attachment "B" of this Work Authorization.

Part 2. The maximum amount payable for services under this Work Authorization without modification is $25,880.

Part 3. Payment to the Engineer for the services established under this Work Authorization shall be made in accordance with the Contract.

Part 4. This Work Authorization shall become effective on the date of final acceptance and full execution of the parties hereto and shall terminate on June 30, 2018. The Engineering Services set forth in Attachment "B" of this Work Authorization shall be fully completed on or before said date unless extended by a Supplemental Work Authorization.

Part 5. This Work Authorization does not waive the parties' responsibilities and obligations provided under the Contract.

Part 6. This Work Authorization is hereby accepted and acknowledged below.

OK NW 9/26/2016

EXECUTED this ____ day of _____, 2016.

ENGINEER:	COUNTY:
Halff Associates, Inc.	Williamson County, Texas
By: _____	By: _____
Signature	Signature
Eric J. Ratzman	_____
Printed Name	Printed Name
Senior Project Manager	_____
Title	Title

LIST OF ATTACHMENTS

Attachment A - Services to be Provided by County

Attachment B - Services to be Provided by Engineer

Attachment C - Work Schedule

Attachment D - Fee Schedule

EXHIBIT A

SERVICES PROVIDED BY THE COUNTY

FOR

CONSTRUCTION PHASE SERVICES FOR THE RM 620 PHASE 2 PROJECT FROM WYOMING SPRINGS DR TO DEEP WOOD DR

IN WILLIAMSON COUNTY

Coordination Services by County

- Provide construction observation and review contractor pay applications and progress reporting.
- Provide Engineer with Contractor submittals, Requests for Information (RFI's), shop drawings and correspondence.
- Review Engineer progress, submittals and plan changes.

EXHIBIT B

SERVICES PROVIDED BY ENGINEER

FOR

CONSTRUCTION PHASE SERVICES FOR THE RM 620 PHASE 2 PROJECT FROM WYOMING SPRINGS DR TO DEEP WOOD DR

IN WILLIAMSON COUNTY

The Scope of Services provided by Halff Associates, herein referred to as "Engineer", for Williamson County, herein referred to as "County", involves construction administration services associated with RM 620 Safety Improvements from Wyoming Springs to Deep Wood Drive.

Project management services for the County will by provided by the County's Program Manager (Prime Strategies, Inc.)", or its General Engineering Consultant (GEC) (HNTB Corporation). Engineer will coordinate directly with the GEC regarding construction issues.

Construction administration services associated with the project is comprised of the following items:

TASK 01 CONSTRUCTION PHASE SERVICES

The Engineer will provide the following construction phase services:

1.1 - RESPOND TO REQUESTS FOR INFORMATION (RFI's) (12 BUDGETED):

Respond to Contractor RFIs and provide design clarifications, additional information, and additional data to the GEC as required.

1.2 - REVIEW CONTRACTOR SUBMITTALS & SHOP DRAWINGS (20 BUDGETED):

Review Contractor submittals and shop drawings received from GEC. Shop drawings will be reviewed for general conformance with the plans and specifications and will include providing stamped concurrence, exceptions or resubmittal notations to the Contractor.

1.3 - PLAN REVISIONS FOR FIELD CHANGES (10 SHEETS BUDGETED):

Engineer will provide minor revisions to plans in order to address differing site conditions, third party accommodation, or other owner directed changes. Revisions to plans will include revision clouds around any changes, will include descriptions and quantities of changes, CAD files, and will be sealed by a professional engineer.

1.4 - ATTEND FIELD MEETINGS (3 BUDGETED) AND PROGRESS MEETINGS (6 BUDGETED):

Engineer to attend meetings at project site and progress meetings.

1.5 - WATER POLLUTION ABATEMENT PLAN:

Engineer will visit the site twice during construction of permanent BMPs, and once after completion, and *provide certification to TCEQ as required by the permit.*

This scope is limited to the specific items and budget allotted for each item. If the requests from County exceed the budget estimated, a contract amendment will be prepared to complete the work requested. The following items are specifically excluded from this scope of services:

1. Preparing and submitting the notice of intent (NOI) or SW3P to TCEQ.
2. Providing construction inspection, construction staking or materials testing.
3. Providing "full size" plots/prints of construction plans.
4. Researching private drainage systems and incorporating same into the proposed design.
5. Reviewing, evaluating, and designing alternate designs.
6. Coordinating with FEMA. Preparing LOMR/CLOMR.
7. Confirming and resetting project control monumentation if disturbed by others (i.e. utility companies, mowing operations, etc.).
8. Providing right-of-way acquisition services (i.e. property valuations, damages assessments, condemnation services, negotiations, serving as right-of-way agent, etc.).
9. Design of improvements/modifications to private facilities (i.e. sprinkler systems, security systems, lighting, landscaping, parking facilities, perimeter fences, etc.)

EXHIBIT C

SCHEDULE OF SERVICES PROVIDED BY ENGINEER

FOR

CONSTRUCTION PHASE SERVICES FOR THE RM 620 PHASE 2 PROJECT FROM WYOMING SPRINGS DR TO DEEP WOOD DR

IN WILLIAMSON COUNTY

The schedule for construction administration related to RM 620 Safety Improvements Project will adhere to the construction schedule established with the Contractor. Construction administration services will be provided in the duration that begins as follow:

Construction Letting Date:	September 2016
Construction Notice to Proceed:	November 2016
Construction Duration:	14 months to substantial plus one month final out = 15 months
Construction Services Completion:	March 2018

ATTACHMENT " D " - RM 620 PHASE 2
CONSTRUCTION PHASE SERVICES

ATTACHMENT D - FEE SCHEDULE

TASK/DESCRIPTION	PRINCIPAL	PROJECT MANAGER	SR PE	PE	E.I.T.	ENV SCIENTIST PM	ENV SCIENTIST SR	ENV SCIENTIST JR	CADD / GIS / VIS/TECH	SURVEY MANAGER RPLS	SURVEY TECH	SURVEY/ SUB CREW	CLERICAL / ADMIN	TOTAL MAN-HOURS	LABOR CHARGES	PRINTING, PLOTTING	DELIV, TRAVEL & MISC	SUB CONSULTANTS	TOTAL COST FOR TASK (INCL MULT'S)
TASK 01 CONSTRUCTION PHASE SERVICES																			
1.1 Respond to RFIs		4		12	36									52	$5,736				$5,736
1.2 Review submittals		2		30	20								8	60	$6,408		$90		$6,498
1.3 Field Changes		2		24	40				24				6	96	$9,452	$4			$9,456
1.4 Attend meetings		2	18											20	$3,030		$324		$3,354
1.5 WPAP certification				6									2	8	$836				$836
SUBTOTAL HOURS/COSTS		10	18	72	96				24				16	236	$25,462	$4	$414		$25,880
FEE SUMMARY																			
TASK 01 CONSTRUCTION PHASE SERVICES		10	18	72	96				24				16	236	$25,462	$4	$414		$25,880
TOTAL HOURS		10	18	72	96				24				16	236					
CONTRACT RATES ($)	$225.00	$192.00	$147.00	$120.00	$98.00	$154.00	$95.00	$70.00	$80.00	$150.00	$80.00	$125.00	$58.00						
BASE SALARIES & REIMB'S TOTAL		$1,920	$2,646	$8,640	$9,408				$1,920				$928		$25,462	$4	$414		$25,462
TOTAL BY CATEGORY		8%	10%	34%	37%				8%				4%	100%	$25,462	$4	$414		$25,880
TOTAL FEE															$25,462	$4	$414		$25,880

DIRECT EXPENSE ITEMS	QTY	PRICE	TOTAL
11" x 17" Prints (EA)	20	$0.20	$4
8.5" x 11" Prints (EA)		$0.10	
Color roll plots (SF)		$2.50	
		Subtotal	$4
Deliveries (EA)	6	$15.00	$90
Mileage (MI) *To be reimbursed at the current IRS rate	600	$0.540	$324
		Subtotal	$414

Commissioners Court - Regular Session **23.**

Meeting Date: 10/11/2016

Discuss, consider and take appropriate action on Change Order No. 2, to contract number 15IFB00115

Submitted For: Terron Evertson **Submitted By:** Kelly Murphy, Unified Road System

Department: Unified Road System

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on Change Order No. 2, to contract number 15IFB00115, in the amount of $-196,387.29 for the underseal and overlay of Chandler Road from SH130 to FM 1660

Background

" This change order balances the contract quantities and decreases the total contract amount by $196,387.29. Current contract amount is: $3,165,916.61. This change order would result in a final contract amount of $2,969,529.34. The project is substantially complete, with small items on punch list being addressed, and retainage held. "

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Change Order 2

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	10/06/2016 12:08 PM
Form Started By: Kelly Murphy		Started On: 10/06/2016 11:34 AM
Final Approval Date: 10/06/2016		

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 2

1. CONTRACTOR: **Ramming Paving Company**

2. Change Order Work Limits: Sta. **2+00** to Sta. **176+00**

3. Type of Change(on federal-aid non-exempt projects): _____ (Major/Minor)

4. Reasons: **2E** (3 Max. - In order of importance - Primary first)

Project:	***151FB115***
Roadway:	***Chandler Road***
Purchase Order Number:	

5. Describe the work being revised:

Quantities adjusted due to differing site conditions.

6. Work to be performed in accordance with Items: **All**

7. New or revised plan sheet(s) are attached and numbered: **N/A**

8. New Special Provisions to the contract are attached: ☐ Yes ☑ No

9. New Special Provisions to Item N/A No. N/A, Special Specification Item N/A are attached.

Each signatory hereby warrants that each has the authority to execute this Change Order (CO).

The contractor must sign the Change Order and, by doing so, agrees to waive any and all claims for additional compensation due to any and all other expenses; additional changes for time, overhead and profit; or loss of compensation as a result of this change.

THE CONTRACTOR Date 9/6/16

By _____

Typed/Printed Name JON WICKES

Typed/Printed Title PROJECT MANAGER

The following information must be provided

Time Ext. #: **N/A** Days added on this CO: **0**

Amount added by this change order: **($196,387.29)**

RECOMMENDED FOR EXECUTION:

_____ 9-6-16
Project Manager / Construction Observer — Date

_____ 9/9/16
Design Engineer — Date

_____ 9/13/16
Program Manager — Date

Design Engineer's Seal:



County Commissioner Precinct 1 — Date
☐ APPROVED ☐ REQUEST APPROVAL

County Commissioner Precinct 2 — Date
☐ APPROVED ☐ REQUEST APPROVAL

County Commissioner Precinct 3 — Date
☐ APPROVED ☐ REQUEST APPROVAL

County Commissioner Precinct 4 — Date
☐ APPROVED ☐ REQUEST APPROVAL

☐ County Judge — Date
APPROVED

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 2 ***Project # 151FB115***

TABLE A: Force Account Work and Materials Placed into Stock

	LABOR	HOURLY RATE			HOURLY RATE

TABLE B: Contract Items

				ORIGINAL + PREVIOUSLY REVISED		ADD or (DEDUCT)	NEW		
ITEM	DESCRIPTION	UNIT	UNIT PRICE	QUANTITY	ITEM COST	QUANTITY	QUANTITY	ITEM COST	OVERRUN/ UNDERRUN
160-2003	Furnishing and Placing Topsoil (4")	SY	$5.00	11,600.00	$58,000.00	0.00	11,600.00	$58,000.00	$0.00
164-2033	Drill Seeding (Perm)(Rural)(Sandy)	SY	$0.20	11,600.00	$2,320.00	0.00	11,600.00	$2,320.00	$0.00
316-2176	AGGR (TY-B GR-5 SAC-B)	CY	$107.00	954.00	$102,078.00	(409.50)	544.50	$58,261.50	($43,816.50)
316-2636	ASPH (CHFRS-2P OR CRS-SP)	GAL	$3.25	38,386.00	$124,754.50	(5,768.00)	32,618.00	$106,008.50	($18,746.00)
354-2021	PLANE ASPH CONC PAV (0" TO 2")	SY	$86.00	107.00	$9,202.00	0.00	107.00	$9,202.00	$0.00
354-2027	PLAN ASPH CONC PAV (8" TO 10")	SY	$15.50	26,559.98	$411,679.69	0.00	26,559.98	$411,679.69	$0.00
500-2001	MOBILIZATION	LS	$56,000.00	1.00	$56,000.00	0.00	1.00	$56,000.00	$0.00
502-2001	BARRICADES, SIGNS, AND TRAFFIC HANDLING	MO	$37,500.00	2.00	$75,000.00	0.00	2.00	$75,000.00	$0.00
662-2113	WK ZN PAV MRK SHT TERM (TAB) TY W	EA	$2.65	28.00	$74.20	572.00	600.00	$1,590.00	$1,515.80
662-2115	WK ZN PAV MRK SHT TERM (TAB) TY Y-2	EA	$2.65	1,804.00	$4,780.60	350.00	2,154.00	$5,708.10	$927.50
666-2002	REFL PAV MARK TY 1 (W) 4" (BRK)(090 MIL)	LF	$0.28	4,794.00	$1,342.32	(3,624.00)	1,170.00	$327.60	($1,014.72)
666-2011	REFL PAV MARK TY 1 (W) 4" (SLD)(090 MIL)	LF	$0.28	35,216.00	$9,860.48	1,005.90	36,221.90	$10,142.13	$281.65
666-2035	REFL PAV MARK TY 1 (W) 8" (SLD)(090 MIL)	LF	$0.57	554.00	$315.78	6.00	560.00	$319.20	$3.42
666-2047	REFL PAV MARK TY 1 (W) 24" (SLD)(090 MIL)	LF	$5.75	106.00	$609.50	14.10	120.10	$690.58	$81.07
666-2053	REFL PAV MARK TY 1 (W)(ARROW)(090 MIL)	EA	$85.00	3.00	$255.00	(1.00)	2.00	$170.00	($85.00)
666-2095	REFL PAV MARK TY 1 (W)(WORD)(090 MIL)	EA	$105.00	5.00	$525.00	(3.00)	2.00	$210.00	($315.00)
666-2110	REFL PAV MARK TY 1 (Y) 4" (SLD)(090 MIL)	LF	$0.28	36,050.00	$10,094.00	2,849.20	38,899.20	$10,891.78	$797.78
666-2131	REFL PAV MARK TY 1 (Y) 24" (SLD)(090 MIL)	LF	$5.75	292.00	$1,679.00	5.00	297.00	$1,707.75	$28.75
666-2142	REFL PAV MARK TY II (W) 4" (BRK)(090 MIL)	LF	$0.11	4,794.00	$527.34	(3,624.00)	1,170.00	$128.70	($398.64)
666-2145	REFL PAV MARK TY II (W) 4" (SLD)(090 MIL)	LF	$0.11	35,216.00	$3,873.76	1,005.90	36,221.90	$3,984.41	$110.65
666-2153	REFL PAV MARK TY II (W) 8" (SLD)(090 MIL)	LF	$0.20	554.00	$110.80	6.00	560.00	$112.00	$1.20
666-2157	REFL PAV MARK TY II (W) 24" (SLD)(090 MIL)	LF	$3.95	106.00	$418.70	14.10	120.10	$474.40	$55.69
666-2160	REFL PAV MARK TY II (W)(ARROW)(090 MIL)	EA	$50.00	5.00	$250.00	(3.00)	2.00	$100.00	($150.00)
666-2173	REFL PAV MARK TY II (W)(WORD)(090 MIL)	EA	$85.00	3.00	$255.00	(1.00)	2.00	$170.00	($85.00)
666-2178	REFL PAV MARK TY II (Y) 4" (SLD)(090 MIL)	LF	$0.11	36,050.00	$3,965.50	2,849.20	38,899.20	$4,278.91	$313.41
666-2185	REFL PAV MARK TY II (Y) 24" (SLD)(090 MIL)	LF	$3.95	292.00	$1,153.40	5.00	297.00	$1,173.15	$19.75
672-2012	REFL PAV MRKR TY I-C	EA	$4.88	28.00	$136.64	57.00	85.00	$414.80	$278.16
672-2015	REFL PAV MRKR TY II-A-A	EA	$4.88	294.00	$1,434.72	325.00	619.00	$3,020.72	$1,586.00
3268-2008	D - GR HMA TY - B PG64-22	TON	$82.00	15,155.99	$1,242,791.18	0.00	15,155.99	$1,242,791.18	$0.00
3268-2028	D - GR HMA TY - C PG70-22	TON	$85.50	12,065.00	$1,031,557.50	(1,611.43)	10,453.57	$893,780.24	($137,777.27)
3268-2066	D - GR HMA TY - C PG70-22 (LEVEL-UP)	TON	$151.00	72.00	$10,872.00	0.00	72.00	$10,872.00	$0.00
	TOTALS				$3,165,916.61			$2,969,529.32	($196,387.29)

CHANGE ORDER REASON(S) CODE CHART

1. Design Error or Omission	1A. Incorrect PS&E 1B. Other
2. Differing Site Conditions (unforeseeable)	2A. Dispute resolution (expense caused by conditions and/or resulting delay) 2B. Unavailable material 2C. New development (conditions changing after PS&E completed) 2D. Environmental remediation 2E. Miscellaneous difference in site conditions (unforeseeable)(Item 9) 2F. Site conditions altered by an act of nature 2G. Unadjusted utility (unforeseeable) 2H. Unacquired Right-of-Way (unforeseeable) 2I. Additional safety needs (unforeseeable) 2J. Other
3. County Convenience	3A. Dispute resolution (not resulting from error in plans or differing site conditions) 3B. Public relations improvement 3C. Implementation of a Value Engineering finding 3D. Achievement of an early project completion 3E. Reduction of future maintenance 3F. Additional work desired by the County 3G. Compliance requirements of new laws and/or policies 3H. Cost savings opportunity discovered during construction 3I. Implementation of improved technology or better process 3J. Price adjustment on finished work (price reduced in exchange for acceptance) 3K. Addition of stock account or material supplied by state provision 3L. Revising safety work/measures desired by the County 3M. Other
4. Third Party Accommodation	4A. Failure of a third party to meet commitment 4B. Third party requested work 4C. Compliance requirements of new laws and/or policies (impacting third party) 4D. Other
5. Contractor Convenience	5A. Contractor exercises option to change the traffic control plan 5B. Contractor requested change in the sequence and/or method of work 5C. Payment for Partnering workshop 5D. Additional safety work/measures desired by the contractor 5E. Other
6. Untimely ROW/Utilities	6A. Right-of-Way not clear (third party responsibility for ROW) 6B. Right-of-Way not clear (County responsibility for ROW) 6C. Utilities not clear 6D. Other

Commissioners Court - Regular Session **24.**

Meeting Date: 10/11/2016

Discuss, consider and take appropriate action regarding a CTRMA project request resolution

Submitted For: Robert Daigh **Submitted By:** Kelly Murphy, Unified Road System

Department: Unified Road System

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action regarding a CTRMA project request resolution

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

CTRMA Resolution

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	10/06/2016 12:08 PM
Form Started By: Kelly Murphy		Started On: 10/06/2016 11:50 AM
Final Approval Date: 10/06/2016		

State of Texas
County of Williamson
Know all men by these presents:

That on the 11th day of October 2016 the Commissioners Court of Williamson County, Texas met in duly called session at the Williamson County Courthouse, 710 Main Street, Georgetown, Texas, 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

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

RESOLUTION

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") was created to improve the transportation system in Williamson and Travis counties with a mission to implement transportation options that reduce congestion and create transportation choices that enhance quality of life and economic vitality; and

WHEREAS, Williamson County and cities within the county have identified three projects in long-term transportation planning that will have a significant impact for their residents, including the design and construction of Phase 1 of MoKan Expressway, the full development of frontage roads in the southern portion of 183A, and the expansion of 183A north of Seward Junction past County Road 258; and

WHEREAS, these projects are needed now to provide transportation solutions for our rapidly growing population and it is essential to build these projects before it is too late, while right-of-way is still affordable and before corridors are developed, which could cause disruptions for businesses, homes or schools if delays occur; and

WHEREAS, the need for these roadways is demonstrated by the 183A average weekday transactions, which have increased from approximately 60,000 in July of 2007 to almost 160,000 weekly transactions in July 2016, and

WHEREAS, congestion is bad for the environment, for the economy, for public safety, and for quality of life; these projects will give drivers the option to spend less time on the road, help improve air quality and reduce the threat to public safety caused by crowded highways; and

WHEREAS, a reliable transportation infrastructure is vital to connect goods and people, with connectivity for motorists being the cornerstone of prosperity, creating expanded economic development, and more financial opportunities for individuals and families.

NOW THEREFORE BE IT RESOLVED that the Williamson County Commissioners Court requests the CTRMA partner with Williamson County and Williamson County cities by way of engagement financially and staffing these projects that will improve the quality of lives and safety for Williamson County residents and the region.

_____
Dan A. Gattis, County Judge

Commissioners Court - Regular Session **25.**

Meeting Date: 10/11/2016

Justice Center Roof - Jim Whitten Agreement

Submitted By: Gina Wrehsnig, Facilities Maintenance

Department: Facilities Maintenance

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on an Agreement for Roof Consulting Services between Williamson County and Jim Whitten Roof Consultants, LLC in relation to the roof at the Williamson County Justice Center.

Background

This is for consulting services of the Justice Center roof for the bidding and construction administration phases of the project. Jim Whitten Consultants has previously provided an assessment and construction documents have been completed.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Justice Center - Whitten Agreement

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	10/03/2016 09:45 AM
Form Started By: Gina Wrehsnig		Started On: 09/30/2016 01:33 PM
Final Approval Date: 10/03/2016		

AGREEMENT FOR ROOF CONSULTING SERVICES

THIS AGREEMENT FOR ROOF CONSULTING SERVICES ("Agreement") is made and entered into by and between **Williamson County,** a body corporate and politic under the laws of the State of Texas, hereinafter "County", and **Jim Whitten Roof Consultants, LLC**, hereinafter "Consultant".

RECITALS

The County intends to construct improvements to the roof of the Williamson County Justice Center, located at 405 MLK Street, Georgetown, Texas, hereinafter called the "Project"; and

Pursuant to an agreement executed between Consultant and County on or about March 24, 2016, the Consultant previously provided roof condition assessment, recommendations for roof improvements, roof improvement scope of work in relation to bidding and construction documents; and

The County now desires to proceed with construction of the roof improvements for the Project and contract with the Consultant to perform certain professional engineering/consulting services in connection with the Project; and

The Consultant represents that it is qualified and desires to perform such services;

NOW, THEREFORE, the County and the Consultant, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

SECTION I

SCOPE OF AGREEMENT

The Consultant agrees to perform professional engineering/consulting services in connection with the Project as stated herein, and for having rendered such services, the County agrees to pay to the Consultant compensation as stated in the sections to follow.

SECTION II

CHARACTER AND SCOPE OF SERVICES

A. In consideration of the compensation herein provided, Consultant shall perform professional engineering/consulting services for the Project, which are acceptable to the County, based on standard professional engineering/consulting practices and the scope of work described on the Exhibit(s) attached to this Agreement. Consultant shall also serve as County's professional consultant in those phases of the Project to which this Agreement applies and will consult with and give advice to County during the performance of Consultant's services.

B. Consultant shall not commence work until Consultant has been thoroughly briefed on the scope of the Project and has been notified to proceed.

C. County shall provide Consultant with all existing plans, reports, computations, and other data in its possession, if any, relative to existing facilities and to this particular Project at no cost to Consultant; however, any and all such information shall remain the property of County and shall be returned, if the County so instructs Consultant.

D. Consultant shall perform the following Basic Scope of Services (sometimes referred to herein as the "Basic Scope of Services", "Basic Services" or the "Scope of Services"):

1. The Basic Scope of Services shall generally consist of all elements of work, materials and equipment required for the development of the Project, including any Public Hearings satisfactory to the County and the County's Commissioners Court, in accordance with the requirements, policies, and general practices of Williamson County.

2. The following documents shall be used in the development of the Project:

    a. National Environmental Policy Act (NEPA);
    b. Texas Accessibility Standards (TAS) of the Consulting Barriers Act, Article 9102, Texas Civil Statutes, Effective April 4, 1994, including latest revisions;
    c. Americans with Disabilities Act (ADA) Regulations;
    d. International Building Code, current edition as updated
    e. National Electrical Code, latest edition;
    f. Williamson County Design Criteria & Project Development Manual, latest edition; and
    g. All other local, state and federal documents, codes and regulations to which the Project must comply.

3. As part of the Scope of Services, Consultant shall submit its work products to County for review at regular intervals and as requested by County and as set forth herein.

4. The detailed Scope of Services for the Project is set forth herein as **Exhibit "A"** to this Agreement, and is expressly incorporated and made a part hereof.

SECTION III

ADDITIONAL SERVICES AND CHARGES

For the performance of the services not specifically described as Basic Services under Section II above (sometimes referred to herein as "Additional Services"), County shall pay and Consultant shall receive, under a negotiated written contract modification, Additional Services compensation based upon the method and rates agreed upon by Consultant and County in advance.

The Consultant shall not, however, be compensated for work made necessary by Consultant's negligent errors or omissions. In the event of any dispute over the classification of Consultant's services as Basic or Additional Services under this Agreement, the decision of the County shall be final and binding on Consultant.

It is expressly understood and agreed that Consultant shall not furnish any Additional Services without the prior written authorization of the County. The County shall have no obligation to pay for such Additional Services which have been rendered without the prior written authorization of the County as hereinabove required.

SECTION IV

TIME FOR PERFORMANCE

Consultant agrees to commence with the Bidding and Award Phase services upon notice from County. Following the Bidding and Award Phase and upon award of a construction contract for the Project, the Consultant shall proceed with the performance of the services called for in **Exhibit "A"**, Construction Administration Phase of this Agreement and complete such services upon notification of final payment on the prime contract to be completed.

SECTION V

REVISIONS TO CONSULTANT'S WORK PRODUCT

Consultant shall make, without expense to County, such revisions to the Consultant's Work Product as may be required to correct negligent errors or omissions so the Consultant's Work Product meets the needs of County, but after the approval of the Consultant's Work Product any revisions, additions, or other modifications made at County's request which involve extra services and expenses to Consultant shall entitle Consultant to additional compensation for such extra services and expenses; provided, however, Consultant hereby agrees to perform any necessary corrections to the Consultant's Work Products which are found to be in negligent error or omission as a result of the Consultant's development of the Consultant's Work Product, at any time, without additional compensation. If it is necessary due to such error or omission by Consultant to revise any Work Product in order to make the Project constructible, Consultant shall do so without additional compensation. In the event of any dispute over the classification of Consultant's Work Products as Complete, Accepted, or Approved under this Agreement, the decision of the County shall be final and binding on Consultant, subject to any civil remedy or determination otherwise available to the parties and deemed appropriate by the parties.

SECTION VI

THE CONSULTANT'S COMPENSATION

For and in consideration of the Scope of Services rendered by the Consultant, the County shall pay to the Consultant a firm fixed fee of **$4,500.00**, hereinafter called the "Basic Fee", plus any amount payable under Section III (Additional Services and Charges).

SECTION VII

PAYMENT AND RIGHT TO AUDIT

A. Payment. Payments to Consultant shall be made while the Scope of Services are in progress. Consultant shall prepare and submit one (1) original of a certified invoice to the County in a form acceptable to the Williamson County Auditor. All invoices submitted to County must, at a minimum, be accompanied by an original complete packet of supporting documentation and, for services billed based on an hourly rate, time sheets detailing hours worked by staff persons with a description of the work performed by such persons. For Additional Services performed pursuant to this Agreement, a separate invoice or itemization of the Additional Services must be presented with the same aforementioned requirements.

Payments shall be made by County based upon services actually provided and performed. Upon timely receipt and approval of each statement, County shall make a good faith effort to pay the amount which is due and payable within thirty (30) days of the County Auditor's receipt. County reserves the right to reasonably withhold payment pending verification of satisfactory services performed. Consultant has the responsibility to submit proof to County, adequate and sufficient in its determination, that services were completed.

The certified statements shall show the total amount earned to the date of submission and shall show the amount due and payable as of the date of the current statement. Final payment does not relieve Consultant of the responsibility of correcting any errors and/or omissions resulting from his/her/its negligence.

Upon submittal of the initial invoice, Consultant shall provide the County Auditor with an Internal Revenue Form W-9, Request for Taxpayer Identification Number and Certification that is complete in compliance with the Internal Revenue Code, its rules and regulations.

B. Right to Audit. The Consultant agrees to maintain, for a period of seven years, detailed records identifying each individual performing the services, the date or dates the services were performed, the applicable hourly rates, the total amount billed for each individual and the total amount billed for all persons, and provide such other details as may be requested by the County Auditor for verification purposes. Consultant agrees that County or its duly authorized representatives shall, until the expiration of three years after final payment under this Agreement, have access to and the right to examine and photocopy any and all books, documents, papers and records of Consultant which are directly pertinent to the services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. Consultant shall retain its records within the boundaries of Williamson County and further agrees that County shall have access during normal working hours to all necessary Consultant facilities

and shall be provided adequate and appropriate work space in order to conduct audits in compliance with the provisions of this section. County shall give Consultant reasonable advance notice of intended audits.

SECTION VIII

SUSPENSION AND TERMINATION

A. Suspension. County may suspend the work at any time for any reason without terminating this Agreement by giving written Notice of Suspension and the work may be reinstated and this Agreement resumed in full force and effect within thirty (30) calendar days of receipt by Consultant of written Notice of Reinstatement from County. In the event such suspension of the Project or the Consultant's services hereunder extends for a period of ninety (90) consecutive calendar days or more, Consultant may terminate this Agreement in writing.

B. Termination. County may terminate this Agreement at any time, for cause or for convenience, by notice in writing to the Consultant. Upon receipt of such notice, the Consultant shall discontinue all services in connection with the performance of this Agreement and shall proceed to cancel promptly all existing orders and contracts insofar as such orders or contracts are chargeable to this Agreement. Within ten (10) days after receipt of notice of termination, the Consultant shall submit a statement, showing in detail the services performed under this Agreement to the date of termination. The County shall then pay the Consultant that proportion of the prescribed charges which the services actually performed under this Agreement bear to the total services called for under this Agreement, less such payments on account of charges as have been previously made. Copies of all completed or partially completed designs, drawings, electronic data files and specifications prepared under this Agreement shall be delivered to the County when and if this Agreement is terminated.

SECTION IX

NOTICE

Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the County or the Consultant at the following addresses. If mailed, any notice or communication shall be deemed to be received three days after the date of deposit in the United States Mail. Unless otherwise provided in this Agreement, all notices shall be delivered to the following addresses:

To the Consultant: Jim Whitten Roof Consultants, LLC,
Attn: Jim Whitten
P.O. Box 200925
Austin, Texas 78720

To the County: Williamson County Judge
Dan A. Gattis (or successor)
710 Main Street, Suite 101
Georgetown, Texas 78626

Either party may designate a different address by giving the other party ten days written notice.

SECTION X

SUCCESSORS AND ASSIGNS

The County and the Consultant bind themselves and their successors and assigns to the other party of this Agreement and to the successors and assigns of such other party, in respect to all covenants of this Agreement. Neither the County, nor the Consultant shall assign or transfer its interest in this Agreement without written consent of the other. Nothing herein shall be construed as creating any personal liability on the part of any officer or agent of any public body which may be a party hereto.

SECTION XI

INSURANCE REQUIREMENTS

Consultant shall maintain in full force and effect worker's compensation insurance, professional liability insurance, and general liability insurance during the entire term of this Agreement, in the amount and in accordance with **Exhibit "B"** - Insurance Requirements.

SECTION XII

PUBLIC CONTACT

Contact with the news media, citizens of Williamson County or governmental agencies shall be the responsibility of the County. Under no circumstances shall the Consultant release any material or information developed in the performance of its services hereunder without the express written permission of the County.

SECTION XIII

COMPLIANCE AND STANDARDS

The Consultant shall render the services hereunder in accordance with generally accepted standards applicable thereto and shall use that degree of care and skill commensurate with the roof consulting profession to comply with all applicable state, federal, and local laws, ordinances, rules and regulations relating to the services to be rendered hereunder, and Consultant's performance. To the extent that Consultant performs any engineering or architectural services as a part of this Agreement, Consultant shall also be required to use that degree of care and skill commensurate with the engineering and/or architectural profession to comply with all applicable state, federal, and local laws, ordinances, rules and regulations relating to the engineering services rendered hereunder.

SECTION XIV

OWNERSHIP OF DOCUMENTS, COPYRIGHT

The County shall be the absolute and unqualified owner of all of the Consultant's Work Product prepared pursuant to this Agreement by the Consultant and its subcontractors with the same force and effect as if the County prepared same. Copies of all completed or partially completed Work

Product prepared pursuant to this Agreement by the Consultant shall be delivered to County when and if this Agreement is terminated or upon completion of this Agreement, whichever occurs first. The Consultant may retain one (1) set of reproducible copies of such documents and such copies shall be for the Consultant's sole use in preparation of studies or reports for Williamson County only. The Consultant is expressly prohibited from selling, licensing or otherwise marketing or donating such documents, or using such documents in the preparation of other work for any other client, without the prior express written permission of the County.

SECTION XV

INDEMNIFICATION

CONSULTANT AGREES, TO THE FULLEST EXTENT PERMITTED BY LAW, TO INDEMNIFY AND HOLD THE COUNTY HARMLESS FROM AND AGAINST ANY AND ALL LIABILITIES, LOSSES, PENALTIES, JUDGMENTS, CLAIMS, LAWSUITS, DAMAGES, COSTS AND EXPENSES, INCLUDING, BUT NOT LIMITED TO, ATTORNEYS' FEES, ("LOSSES") TO THE EXTENT SUCH LOSSES ARE CAUSED BY OR RESULTS FROM AN ACT OR OMISSION, NEGLIGENCE, OR INTENTIONAL TORT COMMITTED BY CONSULTANT, CONSULTANT'S EMPLOYEES, AGENTS, OR ANY OTHER PERSON OR ENTITY UNDER CONTRACT WITH CONSULTANT INCLUDING, WITHOUT LIMITATION, CONSULTANT'S SUBCONSULTANTS, OR ANY OTHER ENTITY OVER WHICH CONSULTANT EXERCISES CONTROL.

CONSULTANT FURTHER AGREES, TO THE FULLEST EXTENT PERMITTED BY LAW, TO INDEMNIFY AND HOLD THE COUNTY HARMLESS FROM ANY AND ALL LIABILITIES, LOSSES, PENALTIES, JUDGMENTS, CLAIMS, LAWSUITS, DAMAGES, COSTS AND EXPENSES, INCLUDING, BUT NOT LIMITED TO, ATTORNEYS' FEES, ("LOSSES") TO THE EXTENT SUCH LOSSES ARE CAUSED BY OR RESULTS FROM CONSULTANT'S FAILURE TO PAY CONSULTANT'S EMPLOYEES, SUBCONTRACTORS, SUBCONSULTANTS, OR SUPPLIERS, IN CONNECTION WITH ANY OF THE WORK PERFORMED OR TO BE PERFORMED UNDER THIS AGREEMENT BY CONSULTANT.

CONSULTANT FURTHER AGREES TO INDEMNIFY AND HOLD THE COUNTY HARMLESS FROM ANY AND ALL LIABILITIES, LOSSES, PENALTIES, CLAIMS, LAWSUITS, DAMAGES, COSTS AND EXPENSES, INCLUDING, BUT NOT LIMITED TO, ATTORNEYS' FEES, ("LOSSES") TO THE EXTENT SUCH LOSSES ARE CAUSED BY OR RESULTS FROM THE INFRINGEMENT OF ANY INTELLECTUAL PROPERTY ARISING OUT OF THE USE OF ANY PLANS, DESIGN, DRAWINGS, OR SPECIFICATIONS FURNISHED BY CONSULTANT IN THE PERFORMANCE OF THIS AGREEMENT.

THE LIMITS OF INSURANCE REQUIRED IN THIS AGREEMENT AND/OR THE CONTRACT DOCUMENTS SHALL NOT LIMIT CONSULTANT'S OBLIGATIONS UNDER THIS SECTION. THE TERMS AND CONDITIONS CONTAINED IN THIS SECTION SHALL SURVIVE THE TERMINATION OF THE CONTRACT AND/OR CONTRACT DOCUMENTS OR THE SUSPENSION OF THE WORK HEREUNDER. TO THE EXTENT THAT ANY LIABILITIES, PENALTIES, DEMANDS, CLAIMS, LAWSUITS, LOSSES, DAMAGES, COSTS AND EXPENSES ARE CAUSED IN PART BY THE ACTS OF THE COUNTY OR THIRD PARTIES FOR WHOM CONSULTANT IS NOT LEGALLY LIABLE, CONSULTANT'S OBLIGATIONS SHALL BE IN PROPORTION TO CONSULTANT'S FAULT. THE OBLIGATIONS HEREIN SHALL ALSO EXTEND TO ANY ACTIONS BY THE COUNTY TO ENFORCE THIS INDEMNITY OBLIGATION.

IN THE EVENT THAT CONTRACTORS INITIATE LITIGATION AGAINST THE COUNTY IN WHICH THE CONTRACTOR ALLEGES DAMAGES AS A RESULT OF ANY NEGLIGENT ACTS, ERRORS OR OMISSIONS OF CONSULTANT, ITS EMPLOYEES, AGENTS, SUBCONTRACTORS, SUBCONSULTANTS, OR SUPPLIERS, OR OTHER ENTITIES OVER WHICH CONSULTANT EXERCISES CONTROL, INCLUDING, BUT NOT LIMITED TO, DEFECTS, ERRORS, OR OMISSIONS, THEN THE COUNTY SHALL HAVE THE RIGHT TO JOIN CONSULTANT IN ANY SUCH PROCEEDINGS AT THE COUNTY'S COST. CONSULTANT SHALL ALSO HOLD THE COUNTY HARMLESS AND INDEMNIFY THE COUNTY TO THE EXTENT THAT CONSULTANT, ANY OF ITS EMPLOYEES, AGENTS, SUBCONTRACTORS, SUBCONSULTANTS, OR SUPPLIERS, OR OTHER ENTITIES OVER WHICH CONSULTANT EXERCISES CONTROL, CAUSED SUCH DAMAGES TO CONTRACTOR, INCLUDING ANY AND ALL COSTS AND ATTORNEYS' FEES INCURRED BY THE COUNTY IN CONNECTION WITH THE DEFENSE OF ANY CLAIMS WHERE CONSULTANT, ITS EMPLOYEES, AGENTS, SUBCONTRACTORS, SUBCONSULTANTS, OR SUPPLIERS, OR OTHER ENTITIES OVER WHICH CONSULTANT EXERCISES CONTROL, ARE ADJUDICATED AT FAULT.

SECTION XVI

MODIFICATIONS

This instrument contains the entire Agreement between the parties relating to the rights herein granted and obligations herein assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent written modification signed by both parties hereto.

SECTION XVII

AUTHORITY OF COUNTY JUDGE

The County Judge or his/her designee and/or agent as designated by the County (individually or collectively the "County") shall decide any and all questions on behalf of the County which may arise as to the interpretation of this Agreement and all questions as to the acceptable fulfillment of this Agreement by the Consultant. The County's decision shall be final. It is mutually agreed by both parties that the County Judge shall act as referee in all questions arising under the terms of this Agreement between the parties hereto and that the decisions of the County Judge in such shall be final and binding alike on both parties hereto. But nothing contained in this section shall be construed to authorize the County Judge to alter, vary or amend any of the terms or provisions of this Agreement.

SECTION XVIII

MERGER

The Parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

SECTION XIX

SEVERABILITY

If any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof, but rather this entire Agreement will be construed as if not containing the particular invalid or unenforceable provision or provisions, and the rights and obligation of the parties shall be construed and enforced in accordance therewith. The parties acknowledge that if any provision of this Agreement is determined to be invalid or unenforceable, it is the desire and intention of each that such provision be reformed and construed in such a manner that it will, to the maximum extent practicable, give effect to the intent of this Agreement and be deemed to be validated and enforceable.

SECTION XX

VENUE AND GOVERNING LAW

This Agreement shall be performable in Williamson County, Texas. Each party to this Agreement hereby agrees and acknowledges that venue and jurisdiction of any suit, right, or cause of action arising out of or in connection with this Agreement shall lie exclusively in Williamson County, Texas. Furthermore, this Agreement shall be governed by and construed in accordance with the laws of the State of Texas, excluding, however, its choice of law rules.

SECTION XXI

EQUAL OPPORTUNITY IN EMPLOYMENT

The parties to this Agreement agree that during the performance of the services under this Agreement they will not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin. The parties to this Agreement will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, color, religion, sex or national origin. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; termination; rates of pay or other forms of compensation, and selection for training, including apprenticeship.

SECTION XXII

NO THIRD PARTY BENEFICIARIES

This Agreement is for the sole and exclusive benefit of the parties hereto, and nothing in this Agreement, express or implied, is intended to confer or shall be construed as conferring upon any other person any rights, remedies or any other type or types of benefits.

SECTION XXIII

CONSTRUCTION

Each party to this Agreement acknowledges that it and its counsel have reviewed this Agreement and that the normal rules of construction are not applicable and there will be no presumption that any ambiguities will be resolved against the drafting party in the interpretation of this Agreement.

SECTION XXIV

RELATIONSHIP OF THE PARTIES

Each party to this Agreement, in the performance of this Agreement, shall act in an individual capacity and not as agents, employees, partners, joint ventures or associates of one another. The employees or agents of one party shall not be deemed or construed to be the employees or agents of the other party for any purposes whatsoever.

SECTION XXV

NO WAIVER OF IMMUNITIES

Nothing in this Agreement shall be deemed to waive, modify or amend any legal defense available at law or in equity to County, its past or present officers, employees, or agents or employees, nor to create any legal rights or claim on behalf of any third party. County does not waive, modify, or alter to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas and of the United States.

SECTION XXVI

NO WAIVER

No action or inaction taken pursuant to this Agreement should be deemed to constitute a waiver of compliance with any representation, warranty, covenant or agreement contained in this Agreement and such action or inaction will not operate or be construed as a waiver of any subsequent breach, whether of a similar or dissimilar nature.

SECTION XXVII

EXHIBITS

The parties agree that the Agreement Exhibits shall incorporated herein by reference for all purposes.

In the event of any conflict, discrepancy, or inconsistency among any of the documents which make up this Agreement, the following shall control:

a. As between this Agreement and its Exhibits or any other documents which make up this Agreement, this Agreement shall govern.
b. In the event of any conflict, discrepancy, or inconsistency among any of the Agreement Exhibits, the Consultant shall diligently review all such documents and notify the County immediately upon discovery of the same for resolution by the County.
c. Any documents not included or expressly contemplated in this Agreement do not, and shall not, form a part of this Agreement. The Agreement Exhibits are intended to be complimentary, and a requirement in one document shall be deemed a requirement in all documents.

SECTION XXVIII

EXECUTION

The County executes this Agreement by and through the County Judge acting pursuant to Order of the Commissioners' Court of Williamson County, Texas, so authorizing. The Consultant's duly authorized representative acknowledges by his/her signature below that he/she has read and

understands the above paragraphs and that Consultant has the obligation to ensure compliance with its provisions by itself and its employees, agents, and representatives. This Agreement shall be effective as of the date of the last party's execution of this Agreement.

COUNTY:

WILLIAMSON COUNTY, TEXAS

By: _____
Dan A. Gattis
Williamson County Judge

Date Signed: _____ _____, 20___

CONSULTANT:

JIM WHITTEN ROOF CONSULTANTS, LLC

By: _____

Printed Name: Jim Whitten

Title: President

Date Signed: 9/27 _____, 20 16

EXHIBIT "A"
BASIC SCOPE OF SERVICES

THE FOLLOWING SCOPE OF SERVICES IS INTENDED TO BE CONSISTENT WITH THE AGREEMENT. TO THE EXTENT THIS SCOPE OF SERVICES IS INCONSISTENT WITH THE AGREEMENT, THE AGREEMENT WILL SUPERSEDE THE SCOPE OF SERVICES AND WILL BE CONTROLLING.

Project Information

The Project's three story building's south roof is approximately 23,700 square feet. The existing roof consists of a gravel surfaced asphalt built-up roof installed over two layers of ¾" perlite mopped to the structural concrete deck. The deck is sloped to interior roof drains and to through-wall overflow scuppers. Roof top equipment consists of four (4) large curb mounted HVAC package units and several curb mounted power and exhaust vents. Consultant further understands the Scope of Services will be based on the County's contract procedures.

Prior Service Performed by Consultant

Consultant has already completed the following services pursuant to an agreement executed between County and Consultant on or about March 24, 2016:

1. Roof Condition Assessment Report and Recommendations for Roof Improvements

- Based on Consultant's site visits and observations, Consultant will prepare a photo report with recommendations of options for specific repairs to extend the life of the roof or options for replacement for the roof with opinions of cost for each option.
- Meet with County to review Consultant's report and recommendations and discuss the advantages and disadvantages of each option.

2. Roof Improvements Scope of Work Bidding and Construction Documents

- The Bidding and Construction Documents will consist of a Project Manual containing Technical Specifications, Contracting Forms and General Conditions, and Drawings. The Technical Specifications will be in the Construction Specifications Institute (CSI) Three-Part Format. The Drawings will graphically present the scope of work, and will include roof plans and typical details for the roof repairs scope of work. The Documents will require compliance with the City of Georgetown Building Codes (IBC 2012, IECC 2000, IPC 2012)
- Consultant will verify, with County assistance, existing roof penetrations that will remain for reuse, those that will require replacement, and abandoned equipment scheduled for disposal.
- Consultant will issue a 75% Review Set of the Bidding and Construction Documents to County for review and comment prior to finalizing the documents for bidding.

- Consultant will incorporate County's review comments into the final Bidding and Construction Documents prior to issuing for bidding.

Basic Services

In consideration of the compensation provided in the Agreement, Consultant shall perform the following Basic Services under this Agreement:

1. Bidding and Award Phase

- Consultant will conduct a pre-bid meeting at the site for Bidders to discuss the roof and stucco improvements scope of work and to allow the Bidders an opportunity to take measurements, document existing conditions, and ask general questions regarding the scope of work. Consultant will coordinate the date and time with the facility.
- Consultant will issue Addenda to the Bidding and Construction Documents, if required.

2. Construction Administration Phase

- Consultant will review contractor pre-job submittals, schedule of values, certificates of insurance, and proposed work schedule.
- Consultant will conduct a pre-construction conference at the site with County representatives and contractor personnel.
- Consultant will prepare and issue the pre-construction conference minutes.
- Consultant will review and coordinate Contractor Pay Applications and other project related correspondence between County and Contractor.
- Consultant will perform five (5) unannounced site visits to observe the repair work and document compliance with the Contract Documents. Consultant will issue a site visit observation report with representative photographs within twenty-four (24) hours following Consultant's site visits.
- Consultant will perform one site visit to determine substantial completion and develop a substantial completion "punch-list".

SUMMARY OF FEES

1. Bidding and Award Phase and Construction Administration Phase.....$ 4,500

Total Consulting Services Fees **$4,500**

EXHIBIT "B"

INSURANCE REQUIREMENTS

Consultant must comply with the following insurance requirements at all times during this Agreement:

1. **Coverage Limits.** Consultant, at Consultant's sole cost, shall purchase and maintain during the entire term while this Agreement is in effect the following insurance:

    a. Worker's Compensation in accordance with statutory requirements.
    b. Commercial General Liability Insurance with a combined minimum Bodily Injury and Property Damage limits of $1.0 Million per occurrence and $2.0 Million in the aggregate.
    c. Automobile Liability Insurance for all owned, non-owned, and hired vehicles with combined minimum limits for Bodily Injury and Property Damage limits of $500,000.00 per occurrence and $1.0 Million in the aggregate.
    d. Professional Liability Errors and Omissions Insurance in the amount of $1.0 Million per claim.

2. **Additional Insureds; Waiver of Subrogation.** County, its directors, officers and employees shall be added as additional insureds under policies listed under (2) and (3) above, and on those policies where County, its directors, officers and employees are additional insureds, such insurance shall be primary and any insurance maintained by County shall be excess and not contribute with it. Such policies shall also include waivers of subrogation in favor of County.

3. **Premiums and Deductible.** Consultant shall be responsible for payment of premiums for all of the insurance coverages required under this section. Consultant further agrees that for each claim, suit or action made against insurance provided hereunder, with respect to all matters for which the Consultant is responsible hereunder, Consultant shall be solely responsible for all deductibles and self-insured retentions. Any deductibles or self-insured retentions over $50,000.00 in the Consultant's insurance must be declared and approved in writing by County in advance.

4. **Commencement of Work.** Consultant shall not commence any field work under this Agreement until he/she/it has obtained all required insurance and such insurance has been approved by County. As further set out below, Consultant shall not allow any subcontractor/subconsultant(s) to commence work to be performed in connection with this Agreement until all required insurance has been obtained and approved and such approval shall not be unreasonably withheld. Approval of the insurance by County shall not relieve or decrease the liability of Consultant hereunder.

5. **Insurance Company Rating.** The required insurance must be written by a company approved to do business in the State or Texas with a financial standing of at least an A-

rating, as reflected in Best's insurance ratings or by a similar rating system recognized within the insurance industry at the time the policy is issued.

6. **Certification of Coverage.** Consultant shall furnish County with a certification of coverage issued by the insurer. Consultant shall not cause any insurance to be canceled nor permit any insurance to lapse. **In addition to any other notification requires set forth hereunder, Consultant shall also notify County, within twenty-four (24) hours of receipt, of any notices of expiration, cancellation, non-renewal, or material change in coverage it receives from its insurer.**

7. **No Arbitration.** It is the intention of the County and agreed to and hereby acknowledged by the Consultant, that no provision of this Agreement shall be construed to require the County to submit to mandatory arbitration in the settlement of any claim, cause of action or dispute, except as specifically required in direct connection with an insurance claim or threat of claim under an insurance policy required hereunder or as may be required by law or a court of law with jurisdiction over the provisions of this Agreement.

8. **Subcontractor/Subconsultant's Insurance.** Without limiting any of the other obligations or liabilities of Consultant, Consultant shall require each subcontractor/subconsultant performing work under this Agreement (to the extent a subcontractor/subconsultant is allowed by County) to maintain during the term of this Agreement, at the subcontractor/subconsultant's own expense, the same stipulated minimum insurance required in this Article above, including the required provisions and additional policy conditions as shown below in this Article.

   Consultant shall obtain and monitor the certificates of insurance from each subcontractor/subconsultant in order to assure compliance with the insurance requirements. Consultant must retain the certificates of insurance for the duration of this Agreement, and shall have the responsibility of enforcing these insurance requirements among its subcontractor/subconsultants. County shall be entitled, upon request and without expense, to receive copies of these certificates of insurance.

9. **Insurance Policy Endorsements.** Each insurance policy shall include the following conditions by endorsement to the policy:

   1. County shall be notified thirty (30) days prior to the expiration, cancellation, non-renewal or any material change in coverage, and such notice thereof shall be given to County by certified mail to:

      Williamson County Auditor
      c/o: Pam Navarrette
      710 Main Street, Suite 301
      Georgetown, Texas 78626

      With copy to: Williamson County Department of Infrastructure
      Attn: Senior Director

2. The policy clause "Other Insurance" shall not apply to any insurance coverage currently held by County, to any such future coverage, or to County's Self-Insured Retentions of whatever nature.

10. Cost of Insurance. The cost of all insurance required herein to be secured and maintained by Consultant shall be borne solely by Consultant, with certificates of insurance evidencing such minimum coverage in force to be filed with County.

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 9/28/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER	CONTACT NAME: Jan Youngbloom, ACSR
Whorton Insurance Services 11200 Jollyville Rd. Austin TX 78759-4813	PHONE (A/C, No, Ext): (512) 338-1191 FAX (A/C, No): (512) 338-1196 E-MAIL ADDRESS: JanY@whortonins.com

INSURED	INSURER(S) AFFORDING COVERAGE	NAIC #
Jim Whitten Roof Consultants, LLC PO Box 200925 Austin TX 78720	INSURER A: Central Mutual Insurance Co.	20230
	INSURER B: Allied Insurance	42587
	INSURER C: Texas Mutual Insurance Company	22945
	INSURER D: Lloyds Syndicate	85202
	INSURER E:	
	INSURER F:	

COVERAGES **CERTIFICATE NUMBER:** CL1681711447 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	X COMMERCIAL GENERAL LIABILITY CLAIMS-MADE X OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: POLICY X PRO-JECT LOC OTHER -0- deductible			CLP-8892373	1/29/2016	1/29/2017	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP AGG Hired Auto	$ 1,000,000 $ 300,000 $ 5,000 $ 1,000,000 $ 2,000,000 $ 2,000,000 $ 1,000,000
B	AUTOMOBILE LIABILITY X ANY AUTO ALL OWNED AUTOS SCHEDULED AUTOS X HIRED AUTOS X NON-OWNED AUTOS 0 Liab ded.			ACP3007871351	8/17/2016	8/17/2017	COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident) PIP-Basic	$ 1,000,000 $ $ $ $
A	X UMBRELLA LIAB X OCCUR EXCESS LIAB CLAIMS-MADE DED X RETENTION $ 0			CXS8892374	1/29/2016	1/29/2017	EACH OCCURRENCE AGGREGATE	$ 5,000,000 $ 5,000,000 $
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? Y/N (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	N/A		SBP0001182468 -0- deductible	8/7/2016	8/7/2017	X PER STATUTE OTH-ER E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT	$ 1,000,000 $ 1,000,000 $ 1,000,000
D	Professional Liability			ANE1214188	5/29/2016	5/29/2017	$1000000 per claim $2000000 aggregate	1/1/1999retro $10,000 Ded.

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

RE:Williamson County Justice Center
405 MLK Street, Georgetown, Texas. The General Liability and Auto Liability policies include a blanket automatic additional insured endorsement that provides additional insured status to the certificate holder only when there is a written contract between the named insured and the certificate holder that requires such status. The General Liability, Auto Liability and Workers Compensation policies include a blanket waiver of subrogation endorsement that provides this feature only when there is a written contract between the named insured and the certificate holder that requires it. The General Liability

CERTIFICATE HOLDER

cindy@jimwhitten.com

Williamson County Auditor
c/o Pam Navarrette
710 Main St. #301
Georgetown, TX 78626

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Jim Whorton/JMY

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COMMENTS/REMARKS

Policy contains a special endorsement with "Primary and Noncontributory" wording. 30 day NOC

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CERTIFICATE OF INTERESTED PARTIES

FORM 1295

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY
CERTIFICATION OF FILING

Certificate Number:
2016-117470

Date Filed:
09/28/2016

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.
Jim Whitten Roof Consultants, LLC
Austin, TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.
Williamson County

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.
N/A
Roofing Consulting Services

4 Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
		Controlling	Intermediary
Miears, Ted	Austin, TX United States		X
Fabiniski, Jeremy	Austin, TX United States		X
Carriker, Wayne	Austin, TX United States		X
Hernandez, Robert	Austin, TX United States	X	
Whitten, Jim	Austin, TX United States	X	

5 Check only if there is NO Interested Party. ☐

6 AFFIDAVIT

I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.

ELIZABETH F. HUNT
Notary Public, State of Texas
Comm. Expires 08-28-2020
Notary ID 12910539-6

Robert Hernandez
Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said Robert Hernandez, this the 29 day of September, 20 16, to certify which, witness my hand and seal of office.

Elizabeth F. Hunt — Elizabeth F. Hunt — Office Manager
Signature of officer administering oath | Printed name of officer administering oath | Title of officer administering oath

Commissioners Court - Regular Session **26.**

Meeting Date: 10/11/2016

Jail Roof - Jim Whitten Agreement

Submitted By: Gina Wrehsnig, Facilities Maintenance

Department: Facilities Maintenance

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on an Agreement for Roof Consulting Services between Williamson County and Jim Whitten Roof Consultants, LLC in relation to the roof at the Williamson County Jail and Sheriff's Office.

Background

This is for consulting services to design and replace the south roof at the Jail.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Jail Roof - Whitten Agreement

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	10/03/2016 09:45 AM
Form Started By: Gina Wrehsnig		Started On: 09/30/2016 01:49 PM
Final Approval Date: 10/03/2016		

AGREEMENT FOR ROOF CONSULTING SERVICES

THIS AGREEMENT FOR ROOF CONSULTING SERVICES ("Agreement") is made and entered into by and between **Williamson County,** a body corporate and politic under the laws of the State of Texas, hereinafter "County", and **Jim Whitten Roof Consultants, LLC**, hereinafter "Consultant".

R E C I T A L S

The County intends to construct improvements to the roof of the Williamson County Jail and Sheriff's Office, located at 508 Rock Street, Georgetown, Texas, hereinafter called the "Project"; and

The County desires that the Consultant perform certain professional engineering/consulting services in connection with the Project; and

The Consultant represents that it is qualified and desires to perform such services;

NOW, THEREFORE, the County and the Consultant, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

SECTION I

SCOPE OF AGREEMENT

The Consultant agrees to perform professional engineering/consulting services in connection with the Project as stated herein, and for having rendered such services, the County agrees to pay to the Consultant compensation as stated in the sections to follow.

SECTION II

CHARACTER AND SCOPE OF SERVICES

A. In consideration of the compensation herein provided, Consultant shall perform professional engineering/consulting services for the Project, which are acceptable to the County, based on standard professional engineering/consulting practices and the scope of work described on the Exhibit(s) attached to this Agreement. Consultant shall also serve as County's professional consultant in those phases of the Project to which this Agreement applies and will consult with and give advice to County during the performance of Consultant's services.

B. Consultant shall not commence work until Consultant has been thoroughly briefed on the scope of the Project and has been notified to proceed.

C. County shall provide Consultant with all existing plans, reports, computations, and other data in its possession, if any, relative to existing facilities and to this particular Project at no cost to Consultant; however, any and all such information shall remain the property of County and shall be returned, if the County so instructs Consultant.

D. Consultant shall perform the following Basic Scope of Services (sometimes referred to herein as the "Basic Scope of Services", "Basic Services" or the "Scope of Services"):

1. The Basic Scope of Services shall generally consist of all elements of work, materials and equipment required for the development of the Project, including any Public Hearings satisfactory to the County and the County's Commissioners Court, in accordance with the requirements, policies, and general practices of Williamson County.

2. The following documents shall be used in the development of the Project:

   a. National Environmental Policy Act (NEPA);
   b. Texas Accessibility Standards (TAS) of the Consulting Barriers Act, Article 9102, Texas Civil Statutes, Effective April 4, 1994, including latest revisions;
   c. Americans with Disabilities Act (ADA) Regulations;
   d. International Building Code, current edition as updated
   e. National Electrical Code, latest edition;
   f. Williamson County Design Criteria & Project Development Manual, latest edition; and
   g. All other local, state and federal documents, codes and regulations to which the Project must comply.

3. As part of the Scope of Services, Consultant shall submit its work products to County for review at regular intervals and as requested by County and as set forth herein.

4. The detailed Scope of Services for the Project is set forth herein as **Exhibit "A"** to this Agreement, and is expressly incorporated and made a part hereof.

SECTION III

ADDITIONAL SERVICES AND CHARGES

For the performance of the services not specifically described as Basic Services under Section II above (sometimes referred to herein as "Additional Services"), County shall pay and Consultant shall receive, under a negotiated written contract modification, Additional Services compensation based upon the method and rates agreed upon by Consultant and County in advance.

The Consultant shall not, however, be compensated for work made necessary by Consultant's negligent errors or omissions. In the event of any dispute over the classification of Consultant's services as Basic or Additional Services under this Agreement, the decision of the County shall be final and binding on Consultant.

It is expressly understood and agreed that Consultant shall not furnish any Additional Services without the prior written authorization of the County. The County shall have no obligation to pay for such Additional Services which have been rendered without the prior written authorization of the County as hereinabove required.

SECTION IV

TIME FOR PERFORMANCE

Consultant agrees to commence with the Scope of Services within one week of receiving written authorization to proceed. Consultant will complete the 75% Review Set of the Bidding and Construction Documents for County's review within two (2) weeks from commencement. Consultant will complete the final Bidding and Construction Documents one week following receipt of County's review comments. Following the Bidding Phase and upon award of a construction contract for the Project, the Consultant shall proceed with the performance of the services called for in **Exhibit "A"**, Construction Administration Phase of this Agreement and complete such services upon notification of final payment on the prime contract to be completed. The above time limits may, for good cause, be extended, in writing, by the County as the Project proceeds.

SECTION V

REVISIONS TO CONSULTANT'S WORK PRODUCT

Consultant shall make, without expense to County, such revisions to the Consultant's Work Product as may be required to correct negligent errors or omissions so the Consultant's Work Product meets the needs of County, but after the approval of the Consultant's Work Product any revisions, additions, or other modifications made at County's request which involve extra services and expenses to Consultant shall entitle Consultant to additional compensation for such extra services and expenses; provided, however, Consultant hereby agrees to perform any necessary corrections to the Consultant's Work Products which are found to be in negligent error or omission as a result of the Consultant's development of the Consultant's Work Product, at any time, without additional compensation. If it is necessary due to such error or omission by Consultant to revise any Work Product in order to make the Project constructible, Consultant shall do so without additional compensation. In the event of any dispute over the classification of Consultant's Work Products as Complete, Accepted, or Approved under this Agreement, the decision of the County shall be final and binding on Consultant, subject to any civil remedy or determination otherwise available to the parties and deemed appropriate by the parties.

SECTION VI

THE CONSULTANT'S COMPENSATION

For and in consideration of the Scope of Services rendered by the Consultant, the County shall pay to the Consultant a firm fixed fee of **$15,500.00**, hereinafter called the "Basic Fee", plus any amount payable under Section III (Additional Services and Charges).

SECTION VII

PAYMENT AND RIGHT TO AUDIT

A. Payment. Payments to Consultant shall be made while the Scope of Services are in progress. Consultant shall prepare and submit one (1) original of a certified invoice to the County in a form acceptable to the Williamson County Auditor. All invoices submitted to County must, at a minimum, be accompanied by an original complete packet of supporting documentation and, for services billed based on an hourly rate, time sheets detailing hours worked by staff persons with a description of the work performed by such persons. For Additional Services performed pursuant to this Agreement, a separate invoice or itemization of the Additional Services must be presented with the same aforementioned requirements.

Payments shall be made by County based upon services actually provided and performed. Upon timely receipt and approval of each statement, County shall make a good faith effort to pay the amount which is due and payable within thirty (30) days of the County Auditor's receipt. County reserves the right to reasonably withhold payment pending verification of satisfactory services performed. Consultant has the responsibility to submit proof to County, adequate and sufficient in its determination, that services were completed.

The certified statements shall show the total amount earned to the date of submission and shall show the amount due and payable as of the date of the current statement. Final payment does not relieve Consultant of the responsibility of correcting any errors and/or omissions resulting from his/her/its negligence.

Upon submittal of the initial invoice, Consultant shall provide the County Auditor with an Internal Revenue Form W-9, Request for Taxpayer Identification Number and Certification that is complete in compliance with the Internal Revenue Code, its rules and regulations.

B. Right to Audit. The Consultant agrees to maintain, for a period of seven years, detailed records identifying each individual performing the services, the date or dates the services were performed, the applicable hourly rates, the total amount billed for each individual and the total amount billed for all persons, and provide such other details as may be requested by the County Auditor for verification purposes. Consultant agrees that County or its duly authorized representatives shall, until the expiration of three years after final payment under this Agreement, have access to and the right to examine and photocopy any and all books, documents, papers and records of Consultant which are directly pertinent to the services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. Consultant shall retain its records within the boundaries of Williamson County and further agrees

that County shall have access during normal working hours to all necessary Consultant facilities and shall be provided adequate and appropriate work space in order to conduct audits in compliance with the provisions of this section. County shall give Consultant reasonable advance notice of intended audits.

SECTION VIII

SUSPENSION AND TERMINATION

A. Suspension. County may suspend the work at any time for any reason without terminating this Agreement by giving written Notice of Suspension and the work may be reinstated and this Agreement resumed in full force and effect within thirty (30) calendar days of receipt by Consultant of written Notice of Reinstatement from County. In the event such suspension of the Project or the Consultant's services hereunder extends for a period of ninety (90) consecutive calendar days or more, Consultant may terminate this Agreement in writing.

B. Termination. County may terminate this Agreement at any time, for cause or for convenience, by notice in writing to the Consultant. Upon receipt of such notice, the Consultant shall discontinue all services in connection with the performance of this Agreement and shall proceed to cancel promptly all existing orders and contracts insofar as such orders or contracts are chargeable to this Agreement. Within ten (10) days after receipt of notice of termination, the Consultant shall submit a statement, showing in detail the services performed under this Agreement to the date of termination. The County shall then pay the Consultant that proportion of the prescribed charges which the services actually performed under this Agreement bear to the total services called for under this Agreement, less such payments on account of charges as have been previously made. Copies of all completed or partially completed designs, drawings, electronic data files and specifications prepared under this Agreement shall be delivered to the County when and if this Agreement is terminated.

SECTION IX

NOTICE

Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the County or the Consultant at the following addresses. If mailed, any notice or communication shall be deemed to be received three days after the date of deposit in the United States Mail. Unless otherwise provided in this Agreement, all notices shall be delivered to the following addresses:

To the Consultant: Jim Whitten Roof Consultants, LLC,
Attn: Jim Whitten
P.O. Box 200925
Austin, Texas 78720

To the County: Williamson County Judge
Dan A. Gattis (or successor)
710 Main Street, Suite 101
Georgetown, Texas 78626

Either party may designate a different address by giving the other party ten days written notice.

SECTION X

SUCCESSORS AND ASSIGNS

The County and the Consultant bind themselves and their successors and assigns to the other party of this Agreement and to the successors and assigns of such other party, in respect to all covenants of this Agreement. Neither the County, nor the Consultant shall assign or transfer its interest in this Agreement without written consent of the other. Nothing herein shall be construed as creating any personal liability on the part of any officer or agent of any public body which may be a party hereto.

SECTION XI

INSURANCE REQUIREMENTS

Consultant shall maintain in full force and effect worker's compensation insurance, professional liability insurance, and general liability insurance during the entire term of this Agreement, in the amount and in accordance with **Exhibit "B"** - Insurance Requirements.

SECTION XII

PUBLIC CONTACT

Contact with the news media, citizens of Williamson County or governmental agencies shall be the responsibility of the County. Under no circumstances shall the Consultant release any material or information developed in the performance of its services hereunder without the express written permission of the County.

SECTION XIII

COMPLIANCE AND STANDARDS

The Consultant shall render the services hereunder in accordance with generally accepted standards applicable thereto and shall use that degree of care and skill commensurate with the roof consulting profession to comply with all applicable state, federal, and local laws, ordinances, rules and regulations relating to the services to be rendered hereunder, and Consultant's performance. To the extent that Consultant performs any engineering or architectural services as a part of this Agreement, Consultant shall also be required to use that degree of care and skill commensurate with the engineering and/or architectural profession to comply with all applicable state, federal, and local laws, ordinances, rules and regulations relating to the engineering services rendered hereunder.

SECTION XIV

OWNERSHIP OF DOCUMENTS, COPYRIGHT

The County shall be the absolute and unqualified owner of all of the Consultant's Work Product prepared pursuant to this Agreement by the Consultant and its subcontractors with the same force

and effect as if the County prepared same. Copies of all completed or partially completed Work Product prepared pursuant to this Agreement by the Consultant shall be delivered to County when and if this Agreement is terminated or upon completion of this Agreement, whichever occurs first. The Consultant may retain one (1) set of reproducible copies of such documents and such copies shall be for the Consultant's sole use in preparation of studies or reports for Williamson County only. The Consultant is expressly prohibited from selling, licensing or otherwise marketing or donating such documents, or using such documents in the preparation of other work for any other client, without the prior express written permission of the County.

SECTION XV

INDEMNIFICATION

CONSULTANT AGREES, TO THE FULLEST EXTENT PERMITTED BY LAW, TO INDEMNIFY AND HOLD THE COUNTY HARMLESS FROM AND AGAINST ANY AND ALL LIABILITIES, LOSSES, PENALTIES, JUDGMENTS, CLAIMS, LAWSUITS, DAMAGES, COSTS AND EXPENSES, INCLUDING, BUT NOT LIMITED TO, ATTORNEYS' FEES, ("LOSSES") TO THE EXTENT SUCH LOSSES ARE CAUSED BY OR RESULTS FROM AN ACT OR OMISSION, NEGLIGENCE, OR INTENTIONAL TORT COMMITTED BY CONSULTANT, CONSULTANT'S EMPLOYEES, AGENTS, OR ANY OTHER PERSON OR ENTITY UNDER CONTRACT WITH CONSULTANT INCLUDING, WITHOUT LIMITATION, CONSULTANT'S SUBCONSULTANTS, OR ANY OTHER ENTITY OVER WHICH CONSULTANT EXERCISES CONTROL.

CONSULTANT FURTHER AGREES, TO THE FULLEST EXTENT PERMITTED BY LAW, TO INDEMNIFY AND HOLD THE COUNTY HARMLESS FROM ANY AND ALL LIABILITIES, LOSSES, PENALTIES, JUDGMENTS, CLAIMS, LAWSUITS, DAMAGES, COSTS AND EXPENSES, INCLUDING, BUT NOT LIMITED TO, ATTORNEYS' FEES, ("LOSSES") TO THE EXTENT SUCH LOSSES ARE CAUSED BY OR RESULTS FROM CONSULTANT'S FAILURE TO PAY CONSULTANT'S EMPLOYEES, SUBCONTRACTORS, SUBCONSULTANTS, OR SUPPLIERS, IN CONNECTION WITH ANY OF THE WORK PERFORMED OR TO BE PERFORMED UNDER THIS AGREEMENT BY CONSULTANT.

CONSULTANT FURTHER AGREES TO INDEMNIFY AND HOLD THE COUNTY HARMLESS FROM ANY AND ALL LIABILITIES, LOSSES, PENALTIES, CLAIMS, LAWSUITS, DAMAGES, COSTS AND EXPENSES, INCLUDING, BUT NOT LIMITED TO, ATTORNEYS' FEES, ("LOSSES") TO THE EXTENT SUCH LOSSES ARE CAUSED BY OR RESULTS FROM THE INFRINGEMENT OF ANY INTELLECTUAL PROPERTY ARISING OUT OF THE USE OF ANY PLANS, DESIGN, DRAWINGS, OR SPECIFICATIONS FURNISHED BY CONSULTANT IN THE PERFORMANCE OF THIS AGREEMENT.

THE LIMITS OF INSURANCE REQUIRED IN THIS AGREEMENT AND/OR THE CONTRACT DOCUMENTS SHALL NOT LIMIT CONSULTANT'S OBLIGATIONS UNDER THIS SECTION. THE TERMS AND CONDITIONS CONTAINED IN THIS SECTION SHALL SURVIVE THE TERMINATION OF THE CONTRACT AND/OR CONTRACT DOCUMENTS OR THE SUSPENSION OF THE WORK HEREUNDER. TO THE EXTENT THAT ANY LIABILITIES, PENALTIES, DEMANDS, CLAIMS, LAWSUITS, LOSSES, DAMAGES, COSTS AND EXPENSES ARE CAUSED IN PART BY THE ACTS OF THE COUNTY OR THIRD PARTIES FOR WHOM CONSULTANT IS NOT LEGALLY LIABLE, CONSULTANT'S OBLIGATIONS SHALL BE IN PROPORTION TO CONSULTANT'S FAULT. THE OBLIGATIONS HEREIN SHALL ALSO EXTEND TO ANY ACTIONS BY THE COUNTY TO ENFORCE THIS INDEMNITY OBLIGATION.

IN THE EVENT THAT CONTRACTORS INITIATE LITIGATION AGAINST THE COUNTY IN WHICH THE CONTRACTOR ALLEGES DAMAGES AS A RESULT OF ANY NEGLIGENT ACTS, ERRORS OR OMISSIONS OF CONSULTANT, ITS EMPLOYEES, AGENTS, SUBCONTRACTORS, SUBCONSULTANTS, OR SUPPLIERS, OR OTHER ENTITIES OVER WHICH CONSULTANT EXERCISES CONTROL, INCLUDING, BUT NOT LIMITED TO, DEFECTS, ERRORS, OR OMISSIONS, THEN THE COUNTY SHALL HAVE THE RIGHT TO JOIN CONSULTANT IN ANY SUCH PROCEEDINGS AT THE COUNTY'S COST. CONSULTANT SHALL ALSO HOLD THE COUNTY HARMLESS AND INDEMNIFY THE COUNTY TO THE EXTENT THAT CONSULTANT, ANY OF ITS EMPLOYEES, AGENTS, SUBCONTRACTORS, SUBCONSULTANTS, OR SUPPLIERS, OR OTHER ENTITIES OVER WHICH CONSULTANT EXERCISES CONTROL, CAUSED SUCH DAMAGES TO CONTRACTOR, INCLUDING ANY AND ALL COSTS AND ATTORNEYS' FEES INCURRED BY THE COUNTY IN CONNECTION WITH THE DEFENSE OF ANY CLAIMS WHERE CONSULTANT, ITS EMPLOYEES, AGENTS, SUBCONTRACTORS, SUBCONSULTANTS, OR SUPPLIERS, OR OTHER ENTITIES OVER WHICH CONSULTANT EXERCISES CONTROL, ARE ADJUDICATED AT FAULT.

SECTION XVI

MODIFICATIONS

This instrument contains the entire Agreement between the parties relating to the rights herein granted and obligations herein assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent written modification signed by both parties hereto.

SECTION XVII

AUTHORITY OF COUNTY JUDGE

The County Judge or his/her designee and/or agent as designated by the County (individually or collectively the "County") shall decide any and all questions on behalf of the County which may arise as to the interpretation of this Agreement and all questions as to the acceptable fulfillment of this Agreement by the Consultant. The County's decision shall be final. It is mutually agreed by both parties that the County Judge shall act as referee in all questions arising under the terms of this Agreement between the parties hereto and that the decisions of the County Judge in such shall be final and binding alike on both parties hereto. But nothing contained in this section shall be construed to authorize the County Judge to alter, vary or amend any of the terms or provisions of this Agreement.

SECTION XVIII

MERGER

The Parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

SECTION XIX

SEVERABILITY

If any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof, but rather this entire Agreement will be construed as if not containing the particular invalid or unenforceable provision or provisions, and the rights and obligation of the parties shall be construed and enforced in accordance therewith. The parties acknowledge that if any provision of this Agreement is determined to be invalid or unenforceable, it is the desire and intention of each that such provision be reformed and construed in such a manner that it will, to the maximum extent practicable, give effect to the intent of this Agreement and be deemed to be validated and enforceable.

SECTION XX

VENUE AND GOVERNING LAW

This Agreement shall be performable in Williamson County, Texas. Each party to this Agreement hereby agrees and acknowledges that venue and jurisdiction of any suit, right, or cause of action arising out of or in connection with this Agreement shall lie exclusively in Williamson County, Texas. Furthermore, this Agreement shall be governed by and construed in accordance with the laws of the State of Texas, excluding, however, its choice of law rules.

SECTION XXI

EQUAL OPPORTUNITY IN EMPLOYMENT

The parties to this Agreement agree that during the performance of the services under this Agreement they will not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin. The parties to this Agreement will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, color, religion, sex or national origin. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; termination; rates of pay or other forms of compensation, and selection for training, including apprenticeship.

SECTION XXII

NO THIRD PARTY BENEFICIARIES

This Agreement is for the sole and exclusive benefit of the parties hereto, and nothing in this Agreement, express or implied, is intended to confer or shall be construed as conferring upon any other person any rights, remedies or any other type or types of benefits.

SECTION XXIII

CONSTRUCTION

Each party to this Agreement acknowledges that it and its counsel have reviewed this Agreement and that the normal rules of construction are not applicable and there will be no presumption that any ambiguities will be resolved against the drafting party in the interpretation of this Agreement.

SECTION XXIV

RELATIONSHIP OF THE PARTIES

Each party to this Agreement, in the performance of this Agreement, shall act in an individual capacity and not as agents, employees, partners, joint ventures or associates of one another. The employees or agents of one party shall not be deemed or construed to be the employees or agents of the other party for any purposes whatsoever.

SECTION XXV

NO WAIVER OF IMMUNITIES

Nothing in this Agreement shall be deemed to waive, modify or amend any legal defense available at law or in equity to County, its past or present officers, employees, or agents or employees, nor to create any legal rights or claim on behalf of any third party. County does not waive, modify, or alter to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas and of the United States.

SECTION XXVI

NO WAIVER

No action or inaction taken pursuant to this Agreement should be deemed to constitute a waiver of compliance with any representation, warranty, covenant or agreement contained in this Agreement and such action or inaction will not operate or be construed as a waiver of any subsequent breach, whether of a similar or dissimilar nature.

SECTION XXVII

EXHIBITS

The parties agree that the Agreement Exhibits shall incorporated herein by reference for all purposes.

In the event of any conflict, discrepancy, or inconsistency among any of the documents which make up this Agreement, the following shall control:

a. As between this Agreement and its Exhibits or any other documents which make up this Agreement, this Agreement shall govern.
b. In the event of any conflict, discrepancy, or inconsistency among any of the Agreement Exhibits, the Consultant shall diligently review all such documents and notify the County immediately upon discovery of the same for resolution by the County.
c. Any documents not included or expressly contemplated in this Agreement do not, and shall not, form a part of this Agreement. The Agreement Exhibits are intended to be complimentary, and a requirement in one document shall be deemed a requirement in all documents.

SECTION XXVIII

EXECUTION

The County executes this Agreement by and through the County Judge acting pursuant to Order of the Commissioners' Court of Williamson County, Texas, so authorizing. The Consultant's duly

authorized representative acknowledges by his/her signature below that he/she has read and understands the above paragraphs and that Consultant has the obligation to ensure compliance with its provisions by itself and its employees, agents, and representatives. This Agreement shall be effective as of the date of the last party's execution of this Agreement.

COUNTY:

WILLIAMSON COUNTY, TEXAS

By: _____
Dan A. Gattis
Williamson County Judge

Date Signed: _____ _____, 20___

CONSULTANT:

JIM WHITTEN ROOF CONSULTANTS, LLC

By: _____

Printed Name: Jim Whitten

Title: President

Date Signed: 9/28 _____, 20 16

EXHIBIT "A"
BASIC SCOPE OF SERVICES

THE FOLLOWING SCOPE OF SERVICES IS INTENDED TO BE CONSISTENT WITH THE AGREEMENT. TO THE EXTENT THIS SCOPE OF SERVICES IS INCONSISTENT WITH THE AGREEMENT, THE AGREEMENT WILL SUPERSEDE THE SCOPE OF SERVICES AND WILL BE CONTROLLING.

Project Information

Consultant understands that its Scope of Services will include a condition assessment of the roof and developing roof improvements for either specific repair or replacement options with written report recommendations for both options including opinions of cost for both options. For the selected option, Consultant will prepare Plans and Specifications for all associated flashings and roof storm water drainage scope of work and bidding documents, provide assistance with obtaining bona fide bids from qualified roofing contractors in accordance with the Williamson County Purchasing protocol, and construction administration and project management during the roof improvement construction work. The Sheriff's Office two story building's (lower) roof is approximately 10,000 square feet and the Jail Facility's three story (upper) roof is approximately 30,000 square feet. The existing roof consists of a gravel surfaced asphalt built-up roof installed insulation applied to the structural concrete deck. The deck is sloped to interior roof drains and to through-wall overflow scuppers. Roof top equipment consists of multiple large curb mounted HVAC package units and several curb mounted power and exhaust vents. Consultant further understands the Scope of Services will be based on the County's contract procedures.

Basic Services

In consideration of the compensation provided in the Agreement, Consultant shall perform the following Basic Services:

1. Roof Condition Assessment Report and Recommendations for Roof Improvements

- Based on Consultant's site visits and observations, Consultant will prepare a photo report with recommendations of options for specific repairs to extend the life of the roof or options for replacement for the roof with opinions of cost for each option.
- Meet with County to review Consultant's report and recommendations and discuss the advantages and disadvantages of each option.

2. Roof Improvements Scope of Work Bidding and Construction Documents

- The Bidding and Construction Documents will consist of a Project Manual containing Technical Specifications, Contracting Forms and General Conditions, and Drawings. The Technical Specifications will be in the Construction Specifications Institute (CSI) Three-Part Format. The Drawings will graphically present the scope of work, and will include roof plans and typical details for the roof repairs scope of work. The Documents will

require compliance with the City of Georgetown Building Codes (IBC 2012, IECC 2000, IPC 2012)

- Consultant will verify, with County assistance, existing roof penetrations that will remain for reuse, those that will require replacement, and abandoned equipment scheduled for disposal.
- Consultant will issue a 75% Review Set of the Bidding and Construction Documents to County for review and comment prior to finalizing the documents for bidding.
- Consultant will incorporate County's review comments into the final Bidding and Construction Documents prior to issuing for bidding.

3. Bidding and Award Phase

- Consultant will conduct a pre-bid meeting at the site for Bidders to discuss the roof and stucco improvements scope of work and to allow the Bidders an opportunity to take measurements, document existing conditions, and ask general questions regarding the scope of work. Consultant will coordinate the date and time with the facility.
- Consultant will issue Addenda to the Bidding and Construction Documents, if required.

4. Construction Administration Phase

- Consultant will review contractor pre-job submittals, schedule of values, certificates of insurance, and proposed work schedule.
- Consultant will conduct a pre-construction conference at the site with County representatives and contractor personnel.
- Consultant will prepare and issue the pre-construction conference minutes.
- Consultant will review and coordinate Contractor Pay Applications and other project related correspondence between County and Contractor.
- Consultant will perform five (5) unannounced site visits to observe the repair work and document compliance with the Contract Documents. Consultant will issue a site visit observation report with representative photographs within twenty-four (24) hours following Consultant's site visits.
- Consultant will perform one site visit to determine substantial completion and develop a substantial completion "punch-list".

SUMMARY OF FEES

1. Condition Assessment and Report of Recommendations, Options, and Opinions of Cost..... $ 2,500
2. Bidding and Construction Documents ..... $ 6,500
3. Construction Administration Phase .....$ 6,500

Total Consulting Services Fees **$15,500**

EXHIBIT "B"

INSURANCE REQUIREMENTS

Consultant must comply with the following insurance requirements at all times during this Agreement:

1. **Coverage Limits.** Consultant, at Consultant's sole cost, shall purchase and maintain during the entire term while this Agreement is in effect the following insurance:

    a. Worker's Compensation in accordance with statutory requirements.
    b. Commercial General Liability Insurance with a combined minimum Bodily Injury and Property Damage limits of $1.0 Million per occurrence and $2.0 Million in the aggregate.
    c. Automobile Liability Insurance for all owned, non-owned, and hired vehicles with combined minimum limits for Bodily Injury and Property Damage limits of $500,000.00 per occurrence and $1.0 Million in the aggregate.
    d. Professional Liability Errors and Omissions Insurance in the amount of $1.0 Million per claim.

2. **Additional Insureds; Waiver of Subrogation.** County, its directors, officers and employees shall be added as additional insureds under policies listed under (2) and (3) above, and on those policies where County, its directors, officers and employees are additional insureds, such insurance shall be primary and any insurance maintained by County shall be excess and not contribute with it. Such policies shall also include waivers of subrogation in favor of County.

3. **Premiums and Deductible.** Consultant shall be responsible for payment of premiums for all of the insurance coverages required under this section. Consultant further agrees that for each claim, suit or action made against insurance provided hereunder, with respect to all matters for which the Consultant is responsible hereunder, Consultant shall be solely responsible for all deductibles and self-insured retentions. Any deductibles or self-insured retentions over $50,000.00 in the Consultant's insurance must be declared and approved in writing by County in advance.

4. **Commencement of Work.** Consultant shall not commence any field work under this Agreement until he/she/it has obtained all required insurance and such insurance has been approved by County. As further set out below, Consultant shall not allow any subcontractor/subconsultant(s) to commence work to be performed in connection with this Agreement until all required insurance has been obtained and approved and such approval shall not be unreasonably withheld. Approval of the insurance by County shall not relieve or decrease the liability of Consultant hereunder.

5. **Insurance Company Rating.** The required insurance must be written by a company approved to do business in the State or Texas with a financial standing of at least an A-

rating, as reflected in Best's insurance ratings or by a similar rating system recognized within the insurance industry at the time the policy is issued.

6. **Certification of Coverage.** Consultant shall furnish County with a certification of coverage issued by the insurer. Consultant shall not cause any insurance to be canceled nor permit any insurance to lapse. **In addition to any other notification requires set forth hereunder, Consultant shall also notify County, within twenty-four (24) hours of receipt, of any notices of expiration, cancellation, non-renewal, or material change in coverage it receives from its insurer.**

7. **No Arbitration.** It is the intention of the County and agreed to and hereby acknowledged by the Consultant, that no provision of this Agreement shall be construed to require the County to submit to mandatory arbitration in the settlement of any claim, cause of action or dispute, except as specifically required in direct connection with an insurance claim or threat of claim under an insurance policy required hereunder or as may be required by law or a court of law with jurisdiction over the provisions of this Agreement.

8. **Subcontractor/Subconsultant's Insurance.** Without limiting any of the other obligations or liabilities of Consultant, Consultant shall require each subcontractor/subconsultant performing work under this Agreement (to the extent a subcontractor/subconsultant is allowed by County) to maintain during the term of this Agreement, at the subcontractor/subconsultant's own expense, the same stipulated minimum insurance required in this Article above, including the required provisions and additional policy conditions as shown below in this Article.

   Consultant shall obtain and monitor the certificates of insurance from each subcontractor/subconsultant in order to assure compliance with the insurance requirements. Consultant must retain the certificates of insurance for the duration of this Agreement, and shall have the responsibility of enforcing these insurance requirements among its subcontractor/subconsultants. County shall be entitled, upon request and without expense, to receive copies of these certificates of insurance.

9. **Insurance Policy Endorsements.** Each insurance policy shall include the following conditions by endorsement to the policy:

   1. County shall be notified thirty (30) days prior to the expiration, cancellation, non-renewal or any material change in coverage, and such notice thereof shall be given to County by certified mail to:

      Williamson County Auditor
      c/o: Pam Navarrette
      710 Main Street, Suite 301
      Georgetown, Texas 78626

      With copy to: Williamson County Department of Infrastructure
      Attn: Senior Director

2. The policy clause "Other Insurance" shall not apply to any insurance coverage currently held by County, to any such future coverage, or to County's Self-Insured Retentions of whatever nature.

10. Cost of Insurance. The cost of all insurance required herein to be secured and maintained by Consultant shall be borne solely by Consultant, with certificates of insurance evidencing such minimum coverage in force to be filed with County.

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 9/28/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER	CONTACT NAME: Jan Youngbloom, ACSR
Whorton Insurance Services 11200 Jollyville Rd. Austin TX 78759-4813	PHONE (A/C, No, Ext): (512) 338-1191 FAX (A/C, No): (512) 338-1196 E-MAIL ADDRESS: JanY@whortonins.com
INSURED	**INSURER(S) AFFORDING COVERAGE** — **NAIC #**
Jim Whitten Roof Consultants, LLC PO Box 200925 Austin TX 78720	INSURER A: Central Mutual Insurance Co. — 20230 INSURER B: Allied Insurance — 42587 INSURER C: Texas Mutual Insurance Company — 22945 INSURER D: Lloyds Syndicate — 85202 INSURER E: INSURER F:

COVERAGES **CERTIFICATE NUMBER:** CL1681711447 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	X COMMERCIAL GENERAL LIABILITY CLAIMS-MADE X OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: POLICY X PRO-JECT LOC OTHER -0- deductible			CLP-8892373	1/29/2016	1/29/2017	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP AGG Hired Auto	$ 1,000,000 $ 300,000 $ 5,000 $ 1,000,000 $ 2,000,000 $ 2,000,000 $ 1,000,000
B	AUTOMOBILE LIABILITY X ANY AUTO ALL OWNED AUTOS SCHEDULED AUTOS X HIRED AUTOS X NON-OWNED AUTOS 0 Liab ded.			ACP3007871351	8/17/2016	8/17/2017	COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident) PIP-Basic	$ 1,000,000 $ $ $ $
A	X UMBRELLA LIAB X OCCUR EXCESS LIAB CLAIMS-MADE DED X RETENTION $ 0			CXS8892374	1/29/2016	1/29/2017	EACH OCCURRENCE AGGREGATE	$ 5,000,000 $ 5,000,000 $
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? Y/N (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	N/A		SBP0001182468 -0- deductible	8/7/2016	8/7/2017	X PER STATUTE OTH-ER E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT	$ 1,000,000 $ 1,000,000 $ 1,000,000
D	Professional Liability			ANE1214188	5/29/2016	5/29/2017	$1000000 per claim $2000000 aggregate	1/1/1999retro $10,000 Ded.

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

RE:Williamson County Jail and Sheriff's office 508 Rock Street, Georgetown, Texas. The General Liability and Auto Liability policies include a blanket automatic additional insured endorsement that provides additional insured status to the certificate holder only when there is a written contract between the named insured and the certificate holder that requires such status. The General Liability, Auto Liability and Workers Compensation policies include a blanket waiver of subrogation endorsement that provides this feature only when there is a written contract between the named insured and the certificate holder that requires it. The General Liability Policy contains a special endorsement with "Primary and

CERTIFICATE HOLDER

cindy@jimwhitten.com

Williamson County Auditor
c/o Pam Navarrette
710 Main St. #301
Georgetown, TX 78626

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Jim Whorton/JMY

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COMMENTS/REMARKS

Noncontributory" wording. 30 day NOC

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CERTIFICATE OF INTERESTED PARTIES

FORM 1295

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY
CERTIFICATION OF FILING

Certificate Number:
2016-118475

Date Filed:
09/30/2016

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.
Jim Whitten Roof Consultants, LLC
Austin, TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.
Williamson County

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.
N/A
Roofing Consulting Services

4 Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
		Controlling	Intermediary
Miears, Ted	Austin, TX United States		X
Fabiniski, Jeremy	Austin, TX United States		X
Carriker, Wayne	Austin, TX United States		X
Hernandez, Robert	Austin, TX United States	X	
Whitten, Jim	Austin, TX United States	X	

5 Check only if there is NO Interested Party. ☐

6 AFFIDAVIT

I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.

ELIZABETH F. HUNT
Notary Public, State of Texas
Comm. Expires 08-28-2020
Notary ID 12910539-6

Robert Hernandez
Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said Robert Hernandez, this the 30 day of September, 20 16, to certify which, witness my hand and seal of office.

Elizabeth F. Hunt — Elizabeth F. Hunt — Office Manager
Signature of officer administering oath — Printed name of officer administering oath — Title of officer administering oath

Commissioners Court - Regular Session **27.**

Meeting Date: 10/11/2016

Justice Center Renovations - BLGY AE Agreement

Submitted By: Gina Wrehsnig, Facilities Maintenance

Department: Facilities Maintenance

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on an Agreement for Architecture and Engineering Services between Williamson County and BLGY, Inc. in relation to the finish-out interior shell space in its Williamson County Justice Center.

Background

Contract provides Architectural/Engineering services to design the finish out of the first floor shell space at the Justice Center.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

CJC BLGY AE Agreement

Evaluation Chart

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	10/03/2016 12:01 PM
Form Started By: Gina Wrehsnig		Started On: 10/03/2016 11:30 AM
Final Approval Date: 10/03/2016		

AGREEMENT FOR ARCHITECTURAL AND ENGINEERING SERVICES

THIS AGREEMENT FOR ARCHITECTURAL AND ENGINEERING SERVICES ("Agreement") is made and entered into by and between **Williamson County,** a body corporate and politic under the laws of the State of Texas, hereinafter "County", and **BLGY, Inc.**, hereinafter "A/E".

R E C I T A L S

The County intends to finish out interior shell space in its Williamson County Justice Center, hereinafter called the "Project"; and

The County desires that the A/E perform certain professional architectural and engineering services in connection with the Project; and

The A/E represents that it is qualified and desires to perform such services;

NOW, THEREFORE, the County and the A/E, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

SECTION I

SCOPE OF AGREEMENT

The A/E agrees to perform professional architectural and engineering services in connection with the Project as stated herein, and for having rendered such services, the County agrees to pay to the A/E compensation as stated in the sections to follow.

SECTION II

CHARACTER AND SCOPE OF SERVICES

A. In consideration of the compensation herein provided, A/E shall perform professional architectural and engineering services for the Project, which are acceptable to the County, based on standard architectural and engineering practices and the scope of work described on the Exhibit(s) attached to this Agreement. A/E shall also serve as County's professional architect and engineer in those phases of the Project to which this Agreement applies and will consult with and give advice to County during the performance of A/E's services.

B. A/E shall not commence work until A/E has been thoroughly briefed on the scope of the Project and has been notified in writing to proceed, as evidenced by a Notice to Proceed.

C. County shall provide A/E with all existing plans, maps, studies, reports, field notes, statistics, computations, and other data in its possession relative to existing facilities and to this particular Project at no cost to A/E; however, any and all such information shall remain the property of County and shall be returned, if the County so instructs A/E.

D. A/E shall perform the following Basic Scope of Services (sometimes referred to herein as the "Basic Scope of Services", "Basic Services" or the "Scope of Services"):

1. The Basic Scope of Services shall generally consist of all elements of work, materials and equipment required for the development of the Project, including any Public Hearings, satisfactory to the County and the County's Commissioners Court, in accordance with the requirements, policies, and general practices of Williamson County.

2. The following documents shall be used in the development of the Project:

   a. National Environmental Policy Act (NEPA);
   b. Texas Accessibility Standards (TAS) of the Architectural Barriers Act, Article 9102, Texas Civil Statutes, Effective April 4, 1994, including latest revisions;
   c. Americans with Disabilities Act (ADA) Regulations;
   d. International Building Code, current edition as updated
   e. National Electrical Code, latest edition;
   f. Williamson County Design Criteria & Project Development Manual, latest edition; and
   g. All other local, state and federal documents, codes and regulations to which the Project must comply.

3. As part of the Scope of Services, A/E shall submit its work products to County for review at regular intervals and as requested by County.

4. The detailed Scope of Services to be provided by the County for the Project is set forth herein as **Exhibit "A"** to this Agreement, and is expressly incorporated and made a part hereof.

5. The detailed Basic Scope of Services for the Project to be provided by the A/E is set forth herein as **Exhibit "B"** to this Agreement, and is expressly incorporated and made a part hereof.

SECTION III

ADDITIONAL SERVICES AND CHARGES

For the performance of the services not specifically described as Basic Services under Section II above (sometimes referred to herein as "Additional Services"), County shall pay and A/E shall receive, under a negotiated written contract modification, Additional Services compensation based upon the method and rates set forth **Exhibit "C"**.

The A/E shall not, however, be compensated for work made necessary by A/E's negligent errors or omissions. In the event of any dispute over the classification of A/E's services as Basic or Additional Services under this Agreement, the decision of the County shall be final and binding on A/E.

It is expressly understood and agreed that A/E shall not furnish any Additional Services without the prior written authorization of the County. The County shall have no obligation to pay for such Additional Services which have been rendered without the prior written authorization of the County as hereinabove required. Furthermore, in no event will the County be obligated to compensate the A/E for any Additional Services and charges in an amount in excess of **$10,000.00**.

SECTION IV

TIME FOR PERFORMANCE

A. Time for Performance. A/E agrees to complete the services called for in **Exhibit "A"** in accordance with the Production Schedule set forth in **Exhibit "D"**.

SECTION V

SUBMITTAL PROCESS AND REVISIONS TO A/E WORK PRODUCT

A. Submittal Process. A/E's A/E Work Product will be reviewed by County under its applicable technical requirements and procedures, as follows:

1. Reports, plans, surveys, field notes, original drawings, computer tapes, graphic files, tracings, calculations, analyses, reports, specifications, data, sketches and/or schematics prepared by A/E and supporting documents (collectively referred to herein above and hereinafter as the "A/E Work Product(s)"), shall be submitted by A/E on or before the dates specified for completion, as set out in the Production Schedule set forth in **Exhibit "D"**.
2. Upon receipt of the A/E Work Products, the submission shall be checked for completion. "Completion" shall be defined as: all of the required items (as defined by the Scope of Services described herein) have been included in the A/E Work Products in compliance with the requirements of this Agreement. The completeness of any A/E Work Product submitted to County shall be determined by County within fourteen (14) days of such submittal and County shall notify A/E in writing within such time period if such A/E Work Product has been found to be incomplete.
3. If the submission is Complete, County's technical review process will then begin. If the submission is incomplete, County shall notify A/E, who shall perform such professional services as are required to complete the work and resubmit it to County within seven (7) days. This process shall be repeated until a submission is complete.
4. Within seven (7) days of determining that a particular A/E Work Product is Complete, County shall review the completed work for compliance with the Scope of Work and determine whether or not to accept such A/E Work Product. If

necessary, the completed work shall be returned to A/E, who shall perform any required work and resubmit it to County. This process shall be repeated until the work is accepted. "Acceptance" shall mean that in the County's opinion substantial compliance with the requirements of this Agreement has been achieved.

5. After Acceptance, A/E shall perform any required modifications, changes, alterations, corrections, redesigns, and additional work necessary to receive final approval by the County. "Approval" in this sense shall mean formal recognition that the work has been fully carried out.

B. Revision to A/E Work Product. A/E shall make, without expense to County, such revisions to the A/E Work Product as may be required to correct negligent errors or omissions so the A/E Work Product meets the needs of County, but after the approval of the A/E Work Product any revisions, additions, or other modifications made at County's request which involve extra services and expenses to A/E shall entitle A/E to additional compensation for such extra services and expenses; provided, however, A/E hereby agrees to perform any necessary corrections to the A/E Work Products which are found to be in negligent error or omission as a result of the A/E's development of the A/E Work Product, at any time, without additional compensation. If it is necessary due to such error or omission by A/E to revise any A/E Work Product in order to make the Project constructible, A/E shall do so without additional compensation. In the event of any dispute over the classification of A/E's A/E Work Products as Complete, Accepted, or Approved under this Agreement, the decision of the County Judge shall be final and binding on A/E, subject to any civil remedy or determination otherwise available to the parties and deemed appropriate by the parties.

C. Days. All references to a "day" in this Agreement shall mean a calendar day unless otherwise specified.

SECTION VI

THE A/E'S COMPENSATION

For and in consideration of the Basic Services rendered by the A/E, and subject to the limit of appropriation under Section X, the County shall pay to the A/E a lump sum amount of **$40,940.00** hereinafter called the "Lump Sum Amount" plus the amount payable under Section III (Additional Services).

A/E and County acknowledge the fact that the Lump Sum Amount stated above is the total estimated costs of the Basic Services to be rendered under this Agreement. This Lump Sum Amount is based upon the labor and non-labor costs estimated to be required in the performance of the various phases of Basic Services provided for under this Agreement.

The compensation for the Basic Services shall be paid by County based on the following milestones:

1. County approval of schematic design: 20% of Lump Sum Amount.
2. County approval of Design Development: 25% of Lump Sum Amount
3. County receipt of Construction Documents: 30% of Lump Sum Amount

4. Notice of Project Final Completion of entire project is issued by the County and all required deliverables have been received by the County: 25%

SECTION VII

TIME OF PAYMENT; PAYMENT AND INTEREST; AND RIGHT TO AUDIT

A. Time of Payment. During the performance of the Basic Services provided for in this Agreement, as described in **Exhibit "B"**, payments for Basic Services shall be made based upon the milestones completed as described in Section VI. Upon completion of a milestone, the A/E shall submit a sworn statement to the County detailing the milestone completed and the amount of payment due for achieving the milestone.

During the performance of Additional Services as described in Section III, on or about the last day of each calendar month during the performance of the services to be provided under this Agreement, the A/E shall submit a sworn statement to the County, along with time sheets detailing hours worked, receipts detailing expenses incurred and other support documentation, in a form acceptable to the Williamson County Auditor, setting forth the Additional Services provided for by this Agreement which were completed during such calendar month, the compensation which is due which have not been previously billed or paid. In the event the statement includes charges based upon hourly billing rates for services or any other rates based upon the amount of time worked by an individual or individuals in performing services, whether the charges are being billed directly to the County or whether they are the basis of invoices from subcontractors for which the A/E seeks reimbursement from the County, the charges shall be accompanied by an affidavit signed by an officer or principal of the A/E certifying that the work was performed, it was authorized by the County and that all information contained in the invoice that is being submitted is true and correct.

The County shall review the statements for both Basic and Additional Services within thirty (30) days of receipt and approve them with such modifications, if any, as it deems appropriate. The County shall pay each statement within thirty (30) days after the County's approval; provided, however, that the approval or payment of any statement shall not be considered to be evidence of performance by the A/E to the point indicated by such statement or of receipt or acceptance by the County of the services covered by such statement.

B. Interest and Late Payments. County's payment for goods and services shall be governed by Chapter 2251 of the Texas Government Code. Interest charges for any overdue payments shall be paid by County in accordance with Texas Government Code Section 2251.025. More specifically, the rate of interest that shall accrue on a late payment is the rate in effect on September 1 of County's fiscal year in which the payment becomes due. The said rate in effect on September 1 shall be equal to the sum of one percent (1%); and (2) the prime rate published in the Wall Street Journal on the first day of July of the preceding fiscal year that does not fall on a Saturday or Sunday.

In the event that an error appears in an invoice/application for payment submitted by A/E, County shall notify A/E of the error not later than the twenty first (21st) day after the date County receives the invoice/application for payment. If the error is resolved in favor of A/E, A/E shall be entitled to receive interest on the unpaid balance of the invoice/application for payment submitted by A/E beginning on the date that the payment for the invoice/application for payment became overdue.

If the error is resolved in favor of the County, A/E shall submit a corrected invoice/application for payment that must be paid in accordance within the time set forth above. The unpaid balance accrues interest as provided by Chapter 2251 of the Texas Government Code if the corrected invoice/application for payment is not paid by the appropriate date.

C. Right to Audit. A/E agrees to maintain, for a period of seven years, detailed records identifying each individual performing the services, the date or dates the services were performed, the applicable hourly rates, the total amount billed for each individual and the total amount billed for all persons, and provide such other details as may be requested by the County Auditor for verification purposes. A/E agrees that County or its duly authorized representatives shall, until the expiration of three years after final payment under this Agreement, have access to and the right to examine and photocopy any and all books, documents, papers and records of A/E which are directly pertinent to the services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. A/E shall retain its records within the boundaries of Williamson County and further agrees that County shall have access during normal working hours to all necessary A/E facilities and shall be provided adequate and appropriate work space in order to conduct audits in compliance with the provisions of this section. County shall give A/E reasonable advance notice of intended audits.

SECTION VIII

SUSPENSION AND TERMINATION

A. Suspension. County may suspend the work at any time for any reason without terminating this Agreement by giving written Notice of Suspension and the work may be reinstated and this Agreement resumed in full force and effect within thirty (30) calendar days of receipt by A/E of written Notice of Reinstatement from County. In the event such suspension of the Project or the A/E's services hereunder extends for a period of ninety (90) consecutive calendar days or more, A/E may terminate this Agreement in writing.

B. Termination. County may terminate this Agreement at any time by notice in writing to the A/E. Upon receipt of such notice, the A/E shall discontinue all services in connection with the performance of this Agreement and shall proceed to cancel promptly all existing orders and contracts insofar as such orders or contracts are chargeable to this Agreement. Within sixty (60) days after receipt of notice of termination, the A/E shall submit a statement, showing in detail the services performed under this Agreement to the date of termination. The County shall then pay the A/E that proportion of the prescribed charges which the services actually performed under this Agreement bear to the total services called for under this Agreement, less such payments on account of charges as have been previously made. Copies of all completed or partially completed designs, drawings, electronic data files and specifications prepared under this Agreement shall be delivered to the County when and if this Agreement is terminated.

SECTION IX

NOTICE

Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United

States Post Office, addressed to the County or the A/E at the following addresses. If mailed, any notice or communication shall be deemed to be received three days after the date of deposit in the United States Mail. Unless otherwise provided in this Agreement, all notices shall be delivered to the following addresses:

To the A/E: BLGY Architecture
2204 Forbes Drive, Suite 101
Austin Texas 78754

Attention: Mark Daniel Brown, Vice President

To the County: Williamson County Judge
Dan A. Gattis (or successor)
710 Main Street, Suite 101
Georgetown, Texas 78626

Either party may designate a different address by giving the other party ten days written notice.

SECTION X

LIMIT OF APPROPRIATION

A/E does understand and agree, said understanding and agreement being of the absolute essence of this Agreement, that the total maximum compensation that A/E may become entitled to hereunder and the total maximum sum that County shall become liable to pay to A/E hereunder shall not under any conditions, circumstances or interpretations thereof exceed the sum of **$50,940.00**.

SECTION XI

SUCCESSORS AND ASSIGNS

The County and the A/E bind themselves and their successors, executors, administrators and assigns to the other party of this Agreement and to the successors, executors, administrators and assigns of such other party, in respect to all covenants of this Agreement. Neither the County, nor the A/E shall assign or transfer its interest in this Agreement without written consent of the other. Nothing herein shall be construed as creating any personal liability on the part of any officer or agent of any public body which may be a party hereto.

SECTION XII

INSURANCE REQUIREMENTS

A/E shall maintain in full force and effect worker's compensation insurance, professional liability insurance, and general liability insurance during the entire term of this Agreement, in the amount set forth in **Exhibit "E"** - Insurance Requirements, and shall instruct and authorize insurer to immediately notify County directly in the event that any said policy coverage is changed or terminated. Said liability insurance policy shall be purchased from a reliable company licensed or authorized to do business in Texas. Proof of required insurance shall be submitted on Certificate(s) of Insurance and Endorsement (s) issued to County, as required in **Exhibit "E"**.

A/E shall require that any and all other contractors and/or consultants engaged or employed by A/E carry and maintain the same insurance and coverages in relation to the services to be rendered by such contractors and/or consultants. A/E shall submit to County proof of such insurance. The maintenance in full current force and effect of such form and amount of insurance, in such amount as County shall have accepted, shall be a condition precedent to the A/E's exercise or enforcement of any rights under this Agreement. The insurance policies shall incorporate a provision requiring written notice to the County at least thirty (30) days prior to any cancellation, non-renewal or material modification of the policies.

SECTION XIII

PUBLIC CONTACT

Contact with the news media, citizens of Williamson County or governmental agencies shall be the responsibility of the County. Under no circumstances shall the A/E release any material or information developed in the performance of its services hereunder without the express written permission of the County.

SECTION XIV

COMPLIANCE AND STANDARDS

The A/E shall render the services hereunder in accordance with generally accepted standards applicable thereto and shall use that degree of care and skill commensurate with the architectural and engineering professions to comply with all applicable state, federal, and local laws, ordinances, rules and regulations relating to the services to be rendered hereunder, and A/E's performance.

SECTION XV

OWNERSHIP OF DOCUMENTS, COPYRIGHT

The County shall be the absolute and unqualified owner of all A/E Work Product prepared pursuant to this Agreement by the A/E and its subcontractors with the same force and effect as if the County prepared same. Copies of all completed or partially completed A/E Work Product prepared pursuant to this Agreement by the A/E shall be delivered to County when and if this Agreement is terminated or upon completion of this Agreement, whichever occurs first. The A/E may retain one (1) set of reproducible copies of such documents and such copies shall be for the A/E's sole use in preparation of studies or reports for Williamson County only. The A/E is expressly prohibited from selling, licensing or otherwise marketing or donating such documents, or using such documents in the preparation of other work for any other client, without the prior express written permission of the County.

SECTION XVI

INDEMNIFICATION

A/E AGREES, TO THE FULLEST EXTENT PERMITTED BY LAW, TO INDEMNIFY AND HOLD THE COUNTY HARMLESS FROM AND AGAINST ANY AND ALL LIABILITIES, LOSSES, PENALTIES, JUDGMENTS, CLAIMS, LAWSUITS, DAMAGES, COSTS AND EXPENSES, INCLUDING, BUT NOT LIMITED TO, ATTORNEYS' FEES, ("LOSSES") TO THE EXTENT SUCH LOSSES ARE CAUSED BY OR RESULTS FROM A NEGLIGENT ACT OR OMISSION, NEGLIGENCE, OR INTENTIONAL TORT COMMITTED BY A/E, A/E'S EMPLOYEES, AGENTS, OR ANY OTHER PERSON OR ENTITY UNDER CONTRACT WITH A/E INCLUDING, WITHOUT LIMITATION, A/E'S SUBCONSULTANTS, OR ANY OTHER ENTITY OVER WHICH A/E EXERCISES CONTROL.

A/E FURTHER AGREES, TO THE FULLEST EXTENT PERMITTED BY LAW, TO INDEMNIFY AND HOLD THE COUNTY HARMLESS FROM ANY AND ALL LIABILITIES, LOSSES, PENALTIES, JUDGMENTS, CLAIMS, LAWSUITS, DAMAGES, COSTS AND EXPENSES, INCLUDING, BUT NOT LIMITED TO, ATTORNEYS' FEES, ("LOSSES") TO THE EXTENT SUCH LOSSES ARE CAUSED BY OR RESULTS FROM A/E'S FAILURE TO PAY A/E'S EMPLOYEES, SUBCONTRACTORS, SUBCONSULTANTS, OR SUPPLIERS, IN CONNECTION WITH ANY OF THE WORK PERFORMED OR TO BE PERFORMED UNDER THIS CONTRACT BY A/E.

A/E FURTHER AGREES TO INDEMNIFY AND HOLD THE COUNTY HARMLESS FROM ANY AND ALL LIABILITIES, LOSSES, PENALTIES, CLAIMS, LAWSUITS, DAMAGES, COSTS AND EXPENSES, INCLUDING, BUT NOT LIMITED TO, ATTORNEYS' FEES, ("LOSSES") TO THE EXTENT SUCH LOSSES ARE CAUSED BY OR RESULTS FROM THE INFRINGEMENT OF ANY INTELLECTUAL PROPERTY ARISING OUT OF THE USE OF ANY PLANS, DESIGN, DRAWINGS, OR SPECIFICATIONS FURNISHED BY A/E IN THE PERFORMANCE OF THIS CONTRACT.

THE LIMITS OF INSURANCE REQUIRED IN THIS CONTRACT AND/OR THE CONTRACT DOCUMENTS SHALL NOT LIMIT A/E'S OBLIGATIONS UNDER THIS SECTION. THE TERMS AND CONDITIONS CONTAINED IN THIS SECTION SHALL SURVIVE THE TERMINATION OF THE CONTRACT AND/OR CONTRACT DOCUMENTS OR THE SUSPENSION OF THE WORK HEREUNDER. TO THE EXTENT THAT ANY LIABILITIES, PENALTIES, DEMANDS, CLAIMS, LAWSUITS, LOSSES, DAMAGES, COSTS AND EXPENSES ARE CAUSED IN PART BY THE ACTS OF THE COUNTY OR THIRD PARTIES FOR WHOM A/E IS NOT LEGALLY LIABLE, A/E'S OBLIGATIONS SHALL BE IN PROPORTION TO A/E'S FAULT. THE OBLIGATIONS HEREIN SHALL ALSO EXTEND TO ANY ACTIONS BY THE COUNTY TO ENFORCE THIS INDEMNITY OBLIGATION.

IN THE EVENT THAT CONTRACTORS INITIATE LITIGATION AGAINST THE COUNTY IN WHICH THE CONTRACTOR ALLEGES DAMAGES AS A RESULT OF ANY ACTS, ERRORS OR OMISSIONS OF THE A/E OR ANY OF ITS EMPLOYEES OR ANY PERSON, FIRM OR CORPORATION DIRECTLY OR INDIRECTLY EMPLOYED BY THE A/E,

INCLUDING, BUT NOT LIMITED TO, DEFECTS, ERRORS, OR OMISSIONS IN THE CONSTRUCTION DOCUMENTS OR IN THE ADMINISTRATION OF THE AGREEMENT BY THE A/E OR ANY OF ITS EMPLOYEES OR ANY PERSON, FIRM OR CORPORATION DIRECTLY OR INDIRECTLY EMPLOYED BY THE A/E, AND/OR INADEQUATE SERVICES PURSUANT TO THE CONSTRUCTION PHASE-ADMINISTRATION OF THE CONSTRUCTION CONTRACT AS DEFINED AND REQUIRED BY THIS AGREEMENT, AGREEMENT EXHIBITS AND THE CONSTRUCTION CONTRACT DOCUMENTS, THEN THE COUNTY SHALL HAVE THE RIGHT TO JOIN THE A/E AT THE COUNTY'S COST. A/E SHALL ALSO HOLD THE COUNTY HARMLESS AND INDEMNIFY THE COUNTY TO THE EXTENT THAT A/E, ANY OF ITS EMPLOYEES, AGENTS, SUBCONTRACTORS, SUBCONSULTANTS, OR SUPPLIERS, OR OTHER ENTITIES OVER WHICH A/E EXERCISES CONTROL, CAUSED SUCH DAMAGES TO CONTRACTOR, INCLUDING ANY AND ALL COSTS AND ATTORNEYS' FEES INCURRED BY THE COUNTY IN CONNECTION WITH THE DEFENSE OF ANY CLAIMS WHERE A/E, ITS EMPLOYEES, AGENTS, SUBCONTRACTORS, SUBCONSULTANTS, OR SUPPLIERS, OR OTHER ENTITIES OVER WHICH A/E EXERCISES CONTROL, ARE ADJUDICATED AT FAULT.

SECTION XVII

MODIFICATIONS

This instrument contains the entire Agreement between the parties relating to the rights herein granted and obligations herein assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent written modification signed by both parties hereto.

SECTION XVIII

AUTHORITY OF COUNTY JUDGE

The County Judge or his/her designee and/or agent as designated by the County Judge (individually or collectively the "County Judge") shall decide any and all questions which may arise as to the interpretation of this Agreement and all questions as to the acceptable fulfillment of this Agreement by the A/E. The County Judge's decision shall be final. It is mutually agreed by both parties that the County Judge shall act as referee in all questions arising under the terms of this Agreement between the parties hereto and that the decisions of the County Judge in such shall be final and binding alike on both parties hereto. But nothing contained in this section shall be construed to authorize the County Judge to alter, vary or amend any of the terms or provisions of this Agreement.

SECTION XIX

MERGER

The Parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

SECTION XX

SEVERABILITY

If any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof, but rather this entire Agreement will be construed as if not containing the particular invalid or unenforceable provision or provisions, and the rights and obligation of the parties shall be construed and enforced in accordance therewith. The parties acknowledge that if any provision of this Agreement is determined to be invalid or unenforceable, it is the desire and intention of each that such provision be reformed and construed in such a manner that it will, to the maximum extent practicable, give effect to the intent of this Agreement and be deemed to be validated and enforceable.

SECTION XXI

VENUE AND GOVERNING LAW

This Agreement shall be performable in Williamson County, Texas. Each party to this Agreement hereby agrees and acknowledges that venue and jurisdiction of any suit, right, or cause of action arising out of or in connection with this Agreement shall lie exclusively in Williamson County, Texas. Furthermore, this Agreement shall be governed by and construed in accordance with the laws of the State of Texas, excluding, however, its choice of law rules.

SECTION XXII

EQUAL OPPORTUNITY IN EMPLOYMENT

The parties to this Agreement agree that during the performance of the services under this Agreement they will not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin. The parties to this Agreement will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, color, religion, sex or national origin. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; termination; rates of pay or other forms of compensation, and selection for training, including apprenticeship.

SECTION XXIII

NO THIRD PARTY BENEFICIARIES

This Agreement is for the sole and exclusive benefit of the parties hereto, and nothing in this Agreement, express or implied, is intended to confer or shall be construed as conferring upon any other person any rights, remedies or any other type or types of benefits.

SECTION XXIV

CONSTRUCTION

Each party to this Agreement acknowledges that it and its counsel have reviewed this Agreement and that the normal rules of construction are not applicable and there will be no presumption that any ambiguities will be resolved against the drafting party in the interpretation of this Agreement.

SECTION XXV

RELATIONSHIP OF THE PARTIES

Each party to this Agreement, in the performance of this Agreement, shall act in an individual capacity and not as agents, employees, partners, joint ventures or associates of one another. The employees or agents of one party shall not be deemed or construed to be the employees or agents of the other party for any purposes whatsoever.

SECTION XXVI

NO WAIVER OF IMMUNITIES

Nothing in this Agreement shall be deemed to waive, modify or amend any legal defense available at law or in equity to County, its past or present officers, employees, or agents or employees, nor to create any legal rights or claim on behalf of any third party. County does not waive, modify, or alter to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas and of the United States.

SECTION XXVII

NO WAIVER

No action or inaction taken pursuant to this Agreement should be deemed to constitute a waiver of compliance with any representation, warranty, covenant or agreement contained in this Agreement and such action or inaction will not operate or be construed as a waiver of any subsequent breach, whether of a similar or dissimilar nature.

SECTION XXVIII

EXHIBITS

In the event of any conflict, discrepancy, or inconsistency among any of the documents which make up this Agreement, the following shall control:

a. As between this Agreement and its Exhibits or any other documents which make up this Agreement, this Agreement shall govern.

b. In the event of any conflict, discrepancy, or inconsistency among any of the other Agreement Exhibits, the A/E shall diligently review all such documents and notify the County immediately upon discovery of the same for resolution by the County.

c. Any documents not included or expressly contemplated in this Agreement do not, and shall not, form a part of this Agreement. The Agreement Exhibits are intended to be complimentary, and a requirement in one document shall be deemed a requirement in all documents.

SECTION XXIX

EXECUTION

The County executes this Agreement by and through the County Judge acting pursuant to Order of the Commissioners' Court of Williamson County, Texas, so authorizing. The A/E's duly authorized representative acknowledges by his/her signature below that he/she has read and understands the above paragraphs and that A/E has the obligation to ensure compliance with its provisions by itself and its employees, agents, and representatives. This Agreement shall be effective as of the date of the last party's execution of this Agreement.

WILLIAMSON COUNTY:

By:_____
Dan A. Gattis,
Williamson County Judge

Date Signed:_____ _____, 20___

A/E:

Name of Company: BLGY Inc.

By: _____
Mark Daniel Brown,
Vice-President

Date Signed: September 27 _____, 2016

Exhibit "A"

Scope of Services to be Provided by the County

The County will provide reviews of contract documents in accordance with the approved Production Schedule.

Exhibit "B"

Basic Scope of Services to be Provided by the A/E

THE FOLLOWING SCOPE OF SERVICES IS INTENDED TO BE CONSISTENT WITH THE AGREEMENT. TO THE EXTENT THIS SCOPE OF SERVICES IS INCONSISTENT WITH THE AGREEMENT, THE AGREEMENT WILL SUPERSEDE THE SCOPE OF SERVICES AND WILL BE CONTROLLING.

THE A/E SHALL PROVIDE EXPERT TESTIMONY IN ANY ADMINISTRATIVE OR COURT PROCEEDINGS THROUGH AN APPROPRIATE ARCHITECT OR ENGINEER PROFESSIONAL TO BE DETERMINED BY COUNTY AS ADDITIONAL SERVICES AT THE RATE OF COMPENSATION SET FORTH IN THE AGREEMENT.

Capitalized terms set out herein shall be as defined in the Agreement. To the extent any capitalized terms set out herein are not defined in the Agreement, such terms shall be as defined in Agreement between the County and Construction Manager-at-Risk and Uniform General Conditions for Williamson County.

In consideration of the compensation provided in the Agreement, A/E shall perform the following Scope of Services, based on standard architectural and engineering practices:

A. General

a. The A/E will provide architectural, mechanical, electrical, plumbing, technology & security design services as necessary for the complete planning, design, bidding, construction administration and warranty documentation for the Project.
b. The Project consists of a 2,700 square foot interior finish-out in the Williamson County Justice Center.
c. The A/E shall identify a Project Manager authorized to act on behalf of the A/E with respect to the Project. Once approved by County, the A/E's Project Manager shall not be changed without the County's written approval.
d. Identify, prepare and submit all permits required for the Project.
e. Digital (PDF) copies of documents including but not limited to plans, specifications and estimates shall be provided to the County at the County's request during the Project.
f. The A/E shall maintain a complete project file including but not limited to all correspondence, plans, specifications, estimates, submittals, requests for information, records documenting all changes to the Contract Documents, contractor pay applications and A/E certificates for Payment.
g. The A/E shall work with the County, the County's designated Contractor and other contractors of the County to provide the services described in this Agreement.
h. The A/E shall prepare and acquire all permits. The County shall pay the actual permit fee.

B. Planning and Schematic Design Phase

a. Meet with County staff that has been identified by the County as stakeholders for the Project to determine the Project requirements.
b. Develop a schematic floor plan based on the Project requirements

c. Revise schematic floor plans as requested by County to address budget or other constraints/concerns until the schematic design is approved by the County.

C. Design Development Phase

a. Based on the approval of schematic documents, the A/E shall prepare and submit Design Development Documents that conform to the County's budget requirements for the County's approval. The Design Development Documents shall illustrate and describe the development of the approved Schematic Design Documents and shall consist of drawings and other documents including plans, sections, elevations, typical construction details, and diagrammatic layouts of building systems to fix and describe the size and character of the Project as to architectural, civil, plumbing, data, security, structural, mechanical and electrical systems, and such other elements as may be appropriate.

The Design Development Documents shall also include outline specifications that identify major materials and systems. The Design Development Documents shall establish the amount required and in general the quality levels for each material and system.

b. Comments from the County shall be addressed in revisions to the plans and specifications prior to any subsequent reviews.

c. Digital CADD files of all plan sheets shall be provided to the County in appropriate BIM format.

D. Construction Document Phase

a. Based on the County's approval of the Design Development Documents, and on the County's authorization of any adjustments in the Project requirements, the A/E shall prepare Construction Documents for the County's approval. The Construction Documents shall indicate in detail the materials, systems, and other requirements for construction of the Work.

b. The A/E shall submit the Construction Documents to the County, and request the County's approval.

c. Digital CADD files of all plan sheets shall be provided to the County in appropriate BIM format

d. The A/E shall provide to the County a complete list of shop drawings to be submitted for review.

e. The A/E shall provide to the County a complete list of all testing requirements.

E. **Bidding Phase**

a. The A/E shall assist the County in responding to questions, issuing addendums, and evaluating alternatives to specified materials or methods.

F. Construction Phase

a. The A/E shall provide administration of the construction contract between the County and the Contractor as set forth below and in the Uniform General Conditions for Williamson County. In the event there is a conflict between the terms and conditions of this Exhibit and the Uniform General Conditions for Williamson County, the Uniform General Conditions for Williamson County shall control.

b. The A/E shall visit the site at intervals appropriate to the stage of construction to become familiar with the progress and quality of the portion of the Work completed, and to determine if the Work observed is being performed in a manner indicating that the Work, when fully

completed, will be in accordance with the Contract Documents. On the basis of the site visits, the A/E shall keep the County informed about the progress and quality of the portion of the Work completed, and report to the County (1) known deviations from the Contract Documents and from the most recent construction schedule submitted by the Contractor, and (2) defects and deficiencies observed in the Work.

c. The A/E shall interpret and advise the County of that interpretation on matters concerning performance under, and requirements of, the Contract Documents on written request of either the County or Contractor. The A/E's response to such requests shall be made in writing within any time limits agreed upon or otherwise with reasonable promptness.

d. The A/E shall render initial decisions on Claims between the County and Contractor as provided in the Contract Documents or as requested by County.

e. The A/E shall review and certify the amounts due the Contractor. The A/E's certification for payment shall constitute a representation to the County, based on the A/E's evaluation of the Work, and on the data comprising the Contractor's Application for Payment, that, to the best of the A/E's knowledge, information and belief, the Work has progressed to the point indicated and that the quality of the Work is in accordance with the Contract Documents. The foregoing representations are subject (1) to an evaluation of the Work for conformance with the Contract Documents upon Substantial Completion, (2) to results of subsequent tests and inspections, (3) to correction of minor deviations from the Contract Documents prior to completion, and (4) to specific qualifications expressed by the A/E. The issuance of a Certificate for Payment shall be a representation that the A/E has (1) made onsite inspections to check the quality or quantity of the Work, (2) reviewed copies of requisitions received from Subcontractors and material suppliers and other data requested by the County to substantiate the Contractor's right to payment.

f. The A/E shall review the Contractor's submittal schedule and shall not unreasonably delay or withhold approval.

g. The A/E shall review and approve or take other appropriate action upon the Contractor's submittals (including Shop Drawings, Product Data and Samples, etc.) as necessary to ascertain their conformance with the requirements for the Work as indicated in the Contract Documents.

h. The A/E shall review and respond to requests for information about the Contract Documents. The A/E shall set forth in the Contract Documents the requirements for requests for information. Requests for information shall include, at a minimum, a detailed written statement that indicates the specific Drawings or Specifications in need of clarification and the nature of the clarification requested. The A/E's response to such requests shall be made in writing within any time limits agreed upon, or otherwise with reasonable promptness. If appropriate, the A/E shall prepare and issue supplemental Drawings and Specifications in response to requests for information.

i. Subject to the approval of the County, the A/E may authorize minor changes in the Work that are consistent with the intent of the Contract Documents and do not involve an adjustment in the Contract Sum or an extension of the Contract Time. All authorizations for minor changes in the Work shall be in writing, or confirmed by the A/E in writing within 24 hours of authorization of the change. The A/E shall, immediately upon authorizing a minor change in the Work, provide written notice to the County thereof, describing the change, and confirming that the change will not affect the Contract Time or the Contract Sum. The A/E shall prepare Change Orders and Construction Change Directives for the County's approval and execution in accordance with the Contract Documents.

j. The A/E shall conduct inspections to determine the date or dates of Substantial Completion and the date of final completion; issue Certificates of Substantial Completion; receive from the

Contractor and forward to the County, for the County's review and records, written warranties and related documents required by the Contract Documents and assembled by the Contractor; and issue a final Certificate for Payment based upon a final inspection indicating the Work complies with the requirements of the Contract Documents. The A/E's inspections shall be conducted with the County to check conformance of the Work with the requirements of the Contract Documents and to verify the accuracy and completeness of the list submitted by the Contractor of Work to be completed or corrected.

k. When the Work is found to be substantially complete, the A/E shall advise the County about the balance of the Contract Sum remaining to be paid the Contractor, including the amount to be retained from the Contract Sum, if any, for final completion or correction of the Work.

1. The A/E shall forward to the County the following information received from the Contractor: (1) consent of surety or sureties, if any, to reduction in or partial release of retainage or the making of final payment; (2) affidavits, receipts, releases and waivers of liens or bonds indemnifying the County against liens; and (3) any other documentation required of the Contractor under the Contract Documents.

m. The A/E shall furnish the following to the County prior to final payment to the contractor: (1) One paper copy of the Project specifications and plan set, utilizing 24 inch by 36 inch sheets unless otherwise directed by County, accurately showing the contract drawings with all changes made to the design during the bidding and construction phases of the Project. (2) One electronic pdf file accurately showing the contract drawings and specifications with all changes made to the design during the bidding and construction phases of the Project, and (3) one complete electronic set of project documents, with each document being a separate pdf file, including but not limited to plans, specifications, estimates, correspondence, submittals, invoices, and contracts.

n. Upon request of the County, and prior to the expiration of one year from the date of Substantial Completion, the A/E shall, without additional compensation, conduct a meeting with the County to review the facility operations and performance.

o. The A/E's responsibility to provide Construction Phase Services commences with the award of the Contract for Construction and terminates on the date of the end of the last warranty period for any equipment, material or workmanship on the Project.

p. The following activities shall also be performed as part of the basic services:

1. Issue pre functional checklist and review Contractor Start-Up Reports.

2. Performance verifies and document during functional testing and provide associated reports and issues log.

3. Check calibration of all DDC space temperature sensors against temperature indication on DDC control system.

4. Check calibration of all C02 sensors.

5. Check heating and cooling sequences for 60% of the HVAC units.

6. Check duct system protection to insure interior of main supply and main return ductwork at various locations during construction at duct access doors and ductwork to insure free of construction debris.

7. Check operation of exhaust fans to insure operating per specified sequence.

8. Check final Test and Balance Report for supply air grilles. Check grilles on approximately 60% of system after test and balance completed. Walk with Test and Balance Contractor on any corrections as needed.

9. Check mechanical unit interior during and after construction to insure units are clean when turned over at end of project.

10. Work with the County and Controls Contractor to customize graphics to the County's needs.
11. Verify lighting controls are programmed and operation per plans and the County requirements.
12. Attend initial owner start-up/training sessions of the mechanical system as needed. Review O & M Manuals for completeness.
13. Coordinate with Architect, General Contractor and Sub-Contractors on problems that arise during construction process and document solutions.
14. Provide periodic site observations during construction and provide site inspection reports of items in need of attention.
15. Develop mechanical electrical and plumbing start up plans for project and coordinate with project schedule.
16. Attend meetings during project with Contractor to cover items for project as required.
17. Provide final Mechanical report.

Exhibit "C"

Hourly Rates

For any additional services, the design team proposes to work at the following hourly rates:

BLGY Architecture	
Principal - Benny Hawkins	$224.40
Vice President - Mark Brown	$168.77
Vice President - Sita Lakshmi	$163.16
Project Designer II	$147.26
Project Designer I	$146.23
Clerical II	$107.53
Clerical I	$ 76.44
CAD Designer	$ 99.34
Hendrix Consulting Engineers - MEP Engineering	
Principal	$200
Senior Engineer	$180
Project Manager	$150
Senior Designer	$135
CAD technician	$ 80
Administrative	$ 65
BAI - Acoustical Engineering	
Charles Bonner:	$200
Dan Hemme:	$150
Chris Roberts:	$175
True North - Data & Security Designers	
Principal / VP	$180
Senior Technology Consultant	$160
Technology Consultant	$140
Designer	$120
BIM / CAD / Revit	$ 70
Administrative Support	$ 50

Exhibit “D”

Production Schedule

1. The time from the Notice to Proceed for this agreement to the Owner's receipt of a final schematic floor plan for review shall not exceed 14 days.
2. The time from receiving approval of the schematic to the submittal of the 100% Design Development drawings shall not exceed 21 days.
3. The time from receiving approval of the Design Development drawings, to receiving the 100% complete Construction Documents set shall not exceed 21 days.

Exhibit "E"

Insurance Requirements

During the term of this Agreement, A/E agrees to provide and maintain the following insurance:

A. Worker's Compensation in accordance with statutory requirements.
B. Commercial General Liability Insurance with a combined minimum Bodily Injury and Property Damage limits of $1,000,000.00 per occurrence and $2,000,000.00 in the aggregate, including coverage on same for independent subcontractor(s). WILLIAMSON COUNTY SHALL BE NAMED AS AN ADDITIONAL INSURED UNDER THIS COVERAGE.
C. Automobile Liability Insurance for all owned, non-owned, and hired vehicles with combined minimum limits for Bodily Injury and Property Damage limits of $500,000.00 per occurrence and $1,000,000.00 in the aggregate. A/E shall require any subcontractor(s) to provide Automobile Liability Insurance in the same minimum amounts.
D. Professional Liability Errors and Omissions Insurance in the amount of $2,000,000.00 per claim.

A/E shall be responsible for payment of premiums for all of the insurance coverages required under this section. A/E further agrees that for each claim, suit or action made against insurance provided hereunder, with respect to all matters for which the A/E is responsible hereunder, A/E shall be solely responsible for all deductibles and self-insured retentions. Any deductibles or self-insured retentions over $75,000 in the A/E's insurance must be declared and approved in writing by County in advance.

A/E shall not commence any field work under this Agreement until he has obtained all required insurance and such insurance has been approved by County. A/E shall not allow any subcontractor(s) to commence work to be performed in connection with this Agreement until all required insurance has been obtained and approved and such approval shall not be unreasonably withheld. Approval of the insurance by County shall not relieve or decrease the liability of A/E hereunder.

The required insurance must be written by a company approved to do business in the State or Texas with a financial standing of at least an A- rating, as reflected in Best's insurance ratings or by a similar rating system recognized within the insurance industry at the time the policy is issued. A/E shall furnish County with a certification of coverage issued by the insurer. A/E shall not cause any insurance to be canceled nor permit any insurance to lapse. ALL INSURANCE CERTIFICATES SHALL INCLUDE A CLAUSE TO THE EFFECT THAT THE POLICY SHALL NOT BE CANCELED OR REDUCED, RESTRICTED OR LIMITED UNTIL TEN (10) DAYS AFTER COUNTY HAS RECEIVED WRITTEN NOTICE AS EVIDENCED BY RETURN RECEIPT OF REGISTERED OR CERTIFIED LETTER.

It is the intention of the County and agreed to and hereby acknowledged by the A/E, that no provision of this Agreement shall be construed to require the County to submit to mandatory arbitration or mediation in the settlement of any claim, cause of action or dispute, except as

specifically required in direct connection with an insurance claim or threat of claim under an insurance policy required under this Agreement and/or Exhibits which absolutely requires arbitration or mediation of such claim, or as otherwise required by law or a court of law with jurisdiction over the provisions of this Agreement.

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY
CERTIFICATION OF FILING

Certificate Number:
2016-116511

Date Filed:
09/26/2016

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.
BLGY Architecture
Austin, TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.
Williamson County

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.
1606-090
Architectural Engineering Design for Justice Center Renovation

4 Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
		Controlling	Intermediary

5 Check only if there is NO Interested Party. [X]

6 AFFIDAVIT

I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.

FALICIA K. MEDINA PEREZ
Notary Public, State of Texas
Comm. Expires 04-28-2020
Notary ID 130641260

Benny L. Hawkins
Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said Benny L. Hawkins, this the 26 day of September 20 16, to certify which, witness my hand and seal of office.

Signature of officer administering oath	Printed name of officer administering oath	Title of officer administering oath
	Falicia K. Medina-Perez	Notary Public

A & E Design for Williamson Co. Justice Center Renovations, RFQ# 1606-090

Minimum Requirements: NOTE: If minimum requirements are not met then the remainder of the proposal will not be considered	Please answer each requirement below, Yes or No (Y/N) :		Burns Arch	Haddon Cowan	SP-AI, Inc	BLGY Architecture	CDI Douglass	MODE Moman Architecture	KA Hickman Architects & Des
Organizational Chart with proposed firms, individuals & locations to be used on project			y	y	y	y	n	y	y
Resumes of all proposed team members			y	y	y	y	n	y	y
Examples of similar renovation projects			y	y	y	y	n	y	y

Scored Evaluation Criteria:	Maximum Score Points	Please select a **Whole Number from the list provided** for each question. (Decimal scoring or unlisted rating scores are not permitted)	Burns Arch	Haddon Cowan	SP-AI, Inc	BLGY Architecture	CDI Douglass	MODE Moman Architecture	KA Hickman Architects & Des
Project Understanding and Approach	10	10 = Significantly Exceeds Requirements 8 = Exceed Requirements 6 = Meets ALL Requirements 4 = Marginally Meets Requirements 1 = Does Not Meet Requirements	6	6	1	6	1	1	4
Architect's Experience with Similar Facility Components	10	10 = Significantly Exceeds Requirements 8 = Exceed Requirements 6 = Meets ALL Requirements 4 = Marginally Meets Requirements 1 = Does Not Meet Requirements	6	6	4	6	1	6	6
Team's Experience/Qualifications with similar HVAC/ELECTRICAL facility component modifications, AS RQUIRED IN CENTRAL TEXAS	10	10 = Significantly Exceeds Requirements 8 = Exceed Requirements 6 = Meets ALL Requirements 4 = Marginally Meets Requirements 1 = Does Not Meet Requirements	8	6	6	8	1	1	6
Project Manager Experience/Qualifications with similar projects	10	10 = Significantly Exceeds Requirements 8 = Exceed Requirements 6 = Meets ALL Requirements 4 = Marginally Meets Requirements 1 = Does Not Meet Requirements	6	6	4	4	1	4	4
Acoustical Control Solutions	10	10 = Significantly Exceeds Requirements 8 = Exceed Requirements 6 = Meets ALL Requirements 4 = Marginally Meets Requirements 1 = Does Not Meet Requirements	4	6	4	8	1	1	6
Restricted/Security Access Solutions	10	10 = Significantly Exceeds Requirements 8 = Exceed Requirements 6 = Meets ALL Requirements 4 = Marginally Meets Requirements 1 = Does Not Meet Requirements	6	6	1	8	1	1	4
Assurance that the team proposed will be the actual team assigned to work the project	10	10 = Significantly Exceeds Requirements 8 = Exceed Requirements 6 = Meets ALL Requirements 4 = Marginally Meets Requirements 1 = Does Not Meet Requirements	6	6	6	4	1	4	4
Total Evaluation Points	**70**	**Total**	42	42	26	44	7	18	34

Commissioners Court - Regular Session **28.**

Meeting Date: 10/11/2016

Animal Shelter Phase II - AE Agreement

Submitted By: Gina Wrehsnig, Facilities Maintenance

Department: Facilities Maintenance

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on an Agreement for Architectural and Engineering Services between Williamson County, Texas and Jackson & Ryan Architects, Inc. for Phase II Services consisting of Design Development, Construction Documents, Bidding and Construction Administration to be performed in relation to the reconstruction and expansion of the Williamson County Regional Animal Shelter.

Background

The county, in cooperation with the participating entities, intend to reconstruct and expand the Williamson County Regional Animal Shelter. The county and Jackson & Ryan Architects, Inc. (Jackson & Ryan) executed an Agreement for Architectural and Engineering Services for Phase I programming and schematic design services effective as of August 18, 2014; ("Phase I Agreement"). The county and Jackson & Ryan thereafter added Additional Services to the Phase I Agreement and set forth their agreements in an Amendment No. 1 to Agreement for Architectural and Engineering Services effective as of December 3, 2015 ("Amendment No. 1"). The county and Jackson & Ryan thereafter also executed a Supplemental Agreement to Amendment No. 1 in order to add presentation and work sessions to the scope of the Additional Services set forth under Section IV of Amendment No. 1.

Jackson & Ryan has completed the Phase I Programming and Schematic Design Services and the Additional Services set out and described in both the Phase I Agreement, Amendment No. 1 and Supplemental Agreement to Amendment No. 1. Pursuant to the Phase I Agreement, County and Jackson & Ryan now desire to proceed with contracting for the Phase II services, which consist of Design Development, Construction Documents, Bidding and Construction Administration to be performed in relation to the reconstruction and expansion of the Williamson County Regional Animal Shelter.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

AS Phase II AE Agreement

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	10/05/2016 08:20 AM
Form Started By: Gina Wrehsnig		Started On: 10/04/2016 02:50 PM
Final Approval Date: 10/05/2016		

AGREEMENT FOR ARCHITECTURAL AND ENGINEERING SERVICES

(Phase II - Design Development, Construction Documents, Bidding, and Construction Administration)

THIS AGREEMENT FOR ARCHITECTURAL AND ENGINEERING SERVICES (Phase II - Design Development, Construction Documents, Bidding, and Construction Administration Phases) ("Phase II Agreement") is made and entered into by and between **Williamson County,** a body corporate and politic under the laws of the State of Texas, hereinafter "County", and **Jackson & Ryan Architects, Inc.**, a Texas corporation, hereinafter "A/E".

R E C I T A L S

WHEREAS, the County intends to reconstruct and expand the Williamson County Regional Animal Shelter, which is located at 1855 SE Inner Loop, Georgetown, Texas 78626, hereinafter called the "Project";

WHEREAS, the County and the A/E executed an Agreement for Architectural and Engineering Services for Phase I programming and schematic design services to be effective as of August 18, 2014; ("Phase I Agreement");

WHEREAS, County and A/E thereafter added Additional Services to the Phase I Agreement and set forth their agreements in an Amendment No. 1 to Agreement for Architectural and Engineering Services dated effective as of December 3, 2015 ("Amendment No. 1");

WHEREAS, County and A/E thereafter executed a Supplemental Agreement to Amendment No. 1 in order to add presentation and work sessions to the scope of the Additional Services set forth under Section IV of Amendment No. 1;

WHEREAS, A/E has completed the Phase I programming and schematic design services and the Additional Services set out and described in both the Phase I Agreement, Amendment No. 1 and Supplemental Agreement to Amendment No. 1;

WHEREAS, pursuant to the Phase I Agreement, County and A/E now desire to proceed with contracting for the Phase II services;

WHEREAS, County and A/E have negotiated a fee for such Phase II services and set forth same along with the scope of services for Phase II services in this Phase II Agreement; and

NOW, THEREFORE, the County and the A/E, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

SECTION I
SCOPE OF AGREEMENT

The A/E agrees to perform professional architectural and engineering services in connection with the Project as stated herein, and for having rendered such services, the County agrees to pay to the A/E fee as stated in the sections to follow.

SECTION II
CHARACTER AND BASIC SCOPE OF PHASE II SERVICES

A. In consideration of the fees herein provided, A/E shall perform professional architectural and engineering services for the Project, which are acceptable to the County, based on standard architectural and engineering practices and the scope of work described on the Exhibit(s) attached to this Phase II Agreement. A/E shall also serve as County's professional architect and engineer in those phases of the Project to which this Phase II Agreement applies and will consult with and give advice to County during the performance of A/E's services.

B. A/E shall not commence work until A/E has been thoroughly briefed on the scope of the Project and has been notified in writing to proceed, as evidenced by a Notice to Proceed.

C. County shall provide A/E with all existing plans, maps, studies, reports, field notes, statistics, computations, and other data in its possession relative to existing facilities and to this particular Project at no cost to A/E; however, any and all such information shall remain the property of County and shall be returned, if the County so instructs A/E.

D. A/E shall perform the following scope of services, which collectively shall be referred to herein as the "Basic Scope of Phase II Services":

1. The Basic Scope of Phase II Services shall generally consist of all elements of work, materials and equipment required for the development of the Project, including any Public Hearings, satisfactory to the County and the County's Commissioners Court, in accordance with the requirements, policies, and general practices of Williamson County.

2. The following documents shall be used in the development of the Project:

    a. National Environmental Policy Act (NEPA);
    b. Texas Accessibility Standards (TAS) of the Architectural Barriers Act, Article 9102, Texas Civil Statutes, Effective April 4, 1994, including latest revisions;
    c. Americans with Disabilities Act (ADA) Regulations;
    d. International Building Code, current edition as updated;
    e. National Electrical Code, latest edition;
    f. Williamson County Minimum Specifications for New Buildings, Latest Edition; and
    g. All other local, state and federal documents, codes and regulations to

which the Project must comply.

3. As part of the Basic Scope of Phase II Services, A/E shall submit its work products to County for review at regular intervals and as requested by County.

SECTION III
ADDITIONAL SERVICES AND CHARGES

For the performance of the services not specifically described as Basic Scope of Phase II Services under Section II above (sometimes referred to herein as "Additional Services"), County shall pay and A/E shall receive, under a negotiated written contract modification, Additional Services fees based upon the method and rates set forth **Exhibit "B"**.

The A/E shall not, however, be compensated for work made necessary by A/E's negligent errors or omissions. In the event of any dispute over the classification of A/E's services as Basic or Additional Services under this Phase II Agreement, the decision of the County shall be final and binding on A/E.

It is expressly understood and agreed that A/E shall not furnish any Additional Services without the prior written authorization of the County. The County shall have no obligation to pay for such Additional Services which have been rendered without the prior written authorization of the County as hereinabove required. Furthermore, in no event will the County be obligated to compensate the A/E for any Additional Services and charges in an amount in excess of **$80,000.00**.

SECTION IV
TIME FOR PERFORMANCE

A/E has completed the Programming and Schematic Design Services as a part of the Phase I Agreement. The A/E shall now proceed with the performance of the services called for in Exhibit "A", Section A. (Design Development Phase) of this Phase II Agreement and shall complete such services within **120 days** after the Effective Date of this Phase II Agreement. Upon approval by the County of the design development documents together with any changes or modifications thereof requested by the County, the A/E shall proceed with the performance of the services called for in Exhibit "A", Section B. (Construction Document Phase) of this Phase II Agreement and shall complete such services within **150 days** after said approval of the design development document by the County. Upon approval of the contract documents, together with any changes thereto requested by the County, the A/E shall proceed with the performance of the services called for in Exhibit "A", Section C. (Bidding and Contract Phase) of this Phase II Agreement. This Bidding and Contract Phase shall terminate and the services rendered thereunder shall be considered complete upon commencement of the construction phase. Upon award of a construction contract for the Project, the A/E shall proceed with the performance of the services called for in Exhibit "A", Section D. (Construction Phase) of this Phase II Agreement and complete such services upon notification of final payment on the last prime contract to be completed. The above time limits may for good cause be extended, in writing, by the County as the Project proceeds.

SECTION V
SUBMITTAL PROCESS AND REVISIONS TO A/E WORK PRODUCT

A. Submittal Process. A/E's A/E Work Product will be reviewed by County under its applicable technical requirements and procedures, as follows:

1. Reports, plans, surveys, field notes, original drawings, computer tapes, graphic files, tracings, calculations, analyses, reports, specifications, data, sketches and/or schematics prepared by A/E and supporting documents (collectively referred to herein above and hereinafter as the "A/E Work Product(s)"), shall be submitted by A/E on or before the dates specified for completion, as may be set out herein.
2. Upon receipt of the A/E Work Products, the submission shall be checked for completion. "Completion" shall be defined as: all of the required items (as defined by the Basic Scope of Phase II Services described herein) have been included in the A/E Work Products in compliance with the requirements of this Phase II Agreement. The completeness of any A/E Work Product submitted to County shall be determined by County within fourteen (14) days of such submittal and County shall notify A/E in writing within such time period if such A/E Work Product has been found to be incomplete.
3. If the submission is Complete, County's technical review process will then begin. If the submission is incomplete, County shall notify A/E, who shall perform such professional services as are required to complete the work and resubmit it to County within seven (7) days. This process shall be repeated until a submission is complete.
4. Within seven (7) days of determining that a particular A/E Work Product is Complete, County shall review the completed work for compliance with the Scope of Work and determine whether or not to accept such A/E Work Product. If necessary, the completed work shall be returned to A/E, who shall perform any required work and resubmit it to County. This process shall be repeated until the work is accepted. "Acceptance" shall mean that in the County's opinion substantial compliance with the requirements of this Phase II Agreement has been achieved.
5. After Acceptance, A/E shall perform any required modifications, changes, alterations, corrections, redesigns, and additional work necessary to receive final approval by the County. "Approval" in this sense shall mean formal recognition that the work has been fully carried out.

B. Revision to A/E Work Product. A/E shall make, without expense to County, such revisions to the A/E Work Product as may be required to correct negligent errors or omissions so the A/E Work Product meets the needs of County, but after the approval of the A/E Work Product any revisions, additions, or other modifications made at County's request which involve extra services and expenses to A/E shall entitle A/E to additional fees for such extra services and expenses; provided, however, A/E hereby agrees to perform any necessary corrections to the A/E Work Products which are found to be in negligent error or omission as a result of the A/E's development of the A/E Work Product, at any time, without additional fees. If it is necessary due

to such error or omission by A/E to revise any A/E Work Product in order to make the Project constructible, A/E shall do so without additional fees. In the event of any dispute over the classification of A/E's A/E Work Products as Complete, Accepted, or Approved under this Phase II Agreement, the decision of the County Judge shall be final and binding on A/E, subject to any civil remedy or determination otherwise available to the parties and deemed appropriate by the parties.

C. Days. All references to a "day" in this Phase II Agreement shall mean a calendar day unless otherwise specified.

SECTION VI
BASIC PHASE II SERVICES FEE AND EXPENSES

A. Basic Phase II Services Fee. For and in consideration of the Basic Scope of Phase II Services rendered by the A/E, and subject to the limit of appropriation under Section X, the County shall pay to the A/E a firm fixed fee of **$778,856.02** hereinafter called the "Basic Phase II Services Fee", plus the amount payable under Section III (Additional Services and Charges).

During the course of services hereunder, the Basic Phase II Services Fee shall be allocated as follows:

For and in consideration of the services rendered by the A/E under Exhibit "A", Section A, (the Design Development Phase), the A/E shall receive a total fee of **$233,778.77**.

For and in consideration of the services rendered by the A/E under Exhibit "A", Section B, (the Construction Documents Phase), the A/E shall receive a total fee of **$338,110.55**.

For and in consideration of the services rendered by the A/E under Exhibit "A", Section C, (the Bidding and Contract Phase), the A/E shall receive a total fee of **$67,527.06**.

For and in consideration of the services rendered by the A/E under Exhibit "A", Section D, (the Construction Phase), the A/E shall receive a total fee of **$139,439.64**.

B. Expenses. Subject to the limit of appropriation under Section X, Engineer shall be reimbursed for actual non-labor expenses incurred in the performance of the services under this Phase II Agreement in accordance with the Williamson County Vendor Reimbursement Policy set forth under **Exhibit "D"**. Invoices requesting reimbursement for costs and expenditures related to the Project (reimbursables) must be accompanied by copies of the provider's invoice and comply with the Williamson County Vendor Reimbursement Policy. The copies of the provider's invoice must evidence the actual costs billed to Engineer without mark-up. In no event will the County be obligated to compensate the A/E for reimbursable expenses in an amount that is in excess of **$59,472.00**.

SECTION VII
TIME OF PAYMENT; PAYMENT AND INTEREST; AND RIGHT TO AUDIT

A. Time of Payment. During the performance of the Basic Scope of Phase II Services provided for in this Phase II Agreement, monthly payments shall be made based upon that portion of the services which has been completed.

On or about the last day of each calendar month during the performance of the services to be provided under this Phase II Agreement, the A/E shall submit a sworn statement to the County, along with time sheets detailing hours worked, receipts detailing expenses incurred and other support documentation, in a form acceptable to the Williamson County Auditor, setting forth the services provided for by this Phase II Agreement which were completed during such calendar month, the fee which is due, plus the amounts payable under Section III (Additional Services and Charges) which have not been previously billed or paid. In the event the statement includes charges based upon hourly billing rates for services or any other rates based upon the amount of time worked by an individual or individuals in performing services, whether the charges are being billed directly to the County or whether they are the basis of invoices from subcontractors for which the A/E seeks reimbursement from the County, the charges shall be accompanied by an affidavit signed by an officer or principal of the A/E certifying that the work was performed, it was authorized by the County and that all information contained in the invoice that is being submitted is true and correct.

The County shall review the statements within ten (10) days of the receipt and approve them with such modifications, if any, as it deems appropriate. The County shall then pay each statement within thirty (30) days after the Williamson County Auditor's receipt of an approved statement; provided, however, that the approval or payment of any statement shall not be considered to be evidence of performance by the A/E to the point indicated by such statement or of receipt or acceptance by the County of the services covered by such statement.

B. Interest and Late Payments. County's payment for goods and services shall be governed by Chapter 2251 of the Texas Government Code. Interest charges for any overdue payments shall be paid by County in accordance with Texas Government Code, Section 2251.025. More specifically, the rate of interest that shall accrue on a late payment is the rate in effect on September 1 of County's fiscal year in which the payment becomes due. The said rate in effect on September 1 shall be equal to the sum of one percent (1%); and the prime rate published in the Wall Street Journal on the first day of July of the preceding fiscal year that does not fall on a Saturday or Sunday.

In the event that an error appears in an invoice/application for payment submitted by A/E, County shall notify A/E of the error not later than the twenty first (21st) day after the date County receives the invoice/application for payment. If the error is resolved in favor of A/E, A/E shall be entitled to receive interest on the unpaid balance of the invoice/application for payment submitted by A/E beginning on the date that the payment for the invoice/application for payment became overdue. If the error is resolved in favor of the County, A/E shall submit a corrected

invoice/application for payment that must be paid in accordance within the time set forth above. The unpaid balance accrues interest as provided by Chapter 2251 of the Texas Government Code if the corrected invoice/application for payment is not paid by the appropriate date.

C. Right to Audit. A/E agrees to maintain, for a period of seven (7) years, detailed records identifying each individual performing the services, the date or dates the services were performed, the applicable hourly rates, the total amount billed for each individual and the total amount billed for all persons, and provide such other details as may be requested by the County Auditor for verification purposes. A/E agrees that County or its duly authorized representatives shall, until the expiration of three years after final payment under this Phase II Agreement, have access to and the right to examine and photocopy any and all books, documents, papers and records of A/E which are directly pertinent to the services to be performed under this Phase II Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. A/E shall retain its records within the boundaries of Williamson County and further agrees that County shall have access during normal working hours to all necessary A/E facilities and shall be provided adequate and appropriate work space in order to conduct audits in compliance with the provisions of this section. County shall give A/E reasonable advance notice of intended audits.

SECTION VIII
SUSPENSION AND TERMINATION

A. Suspension. County may suspend the work at any time for any reason without terminating this Phase II Agreement by giving written Notice of Suspension and the work may be reinstated and this Phase II Agreement resumed in full force and effect within thirty (30) days of receipt by A/E of written Notice of Reinstatement from County. In the event such suspension of the Project or the A/E's services hereunder extends for a period of ninety (90) consecutive days or more, A/E may terminate this Phase II Agreement in writing.

B. Termination. County may terminate this Phase II Agreement at any time by notice in writing to the A/E. Upon receipt of such notice, the A/E shall discontinue all services in connection with the performance of this Phase II Agreement and shall proceed to cancel promptly all existing orders and contracts insofar as such orders or contracts are chargeable to this Phase II Agreement. Within sixty (60) days after receipt of notice of termination, the A/E shall submit a statement, showing in detail the services performed under this Phase II Agreement to the date of termination. The County shall then pay the A/E that proportion of the prescribed charges which the services actually performed under this Phase II Agreement bear to the total services called for under this Phase II Agreement, less such payments on account of charges as have been previously made. Copies of all completed or partially completed designs, drawings, electronic data files and specifications prepared under this Phase II Agreement shall be delivered to the County when and if this Phase II Agreement is terminated.

SECTION IX
NOTICE AND PROJECT TEAM

A. Notice. Any notice required to be given under the provisions of this Phase II Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the County or the A/E at the following addresses. If mailed, any notice or communication shall be deemed to be received three days after the date of deposit in the United States Mail. Unless otherwise provided in this Phase II Agreement, all notices shall be delivered to the following addresses:

To the A/E: Jackson & Ryan, Inc.
Attn: Martha T. Seng, FAIA, Principal
2370 Rice Blvd Ste. 210
Houston, Texas 77005

To the County: Williamson County Judge
Dan A. Gattis (or successor)
710 Main Street, Suite 101
Georgetown, Texas 78626

Either party may designate a different address by giving the other party ten days written notice.

B. Project Team.

County's Designated Representative for purposes of this Phase II Agreement is as follows:

Dale Butler
Williamson County Facilities
3101 S. E. Inner Loop
Georgetown, Texas 78626
Phone: (512) 943-1609
Email: dbutler@wilco.org

County shall have the right, from time to time, to change the County's Designated Representative by giving A/E written notice thereof. With respect to any action, decision or determination which is to be taken or made by County under this Phase II Agreement, the County's Designated Representative may take such action or make such decision or determination or shall notify A/E in writing of an individual responsible for and capable of taking such action, decision or determination and shall forward any communications and documentation to such individual for response or action. Actions, decisions or determinations by the County's Designated Representative on behalf of County shall be done in his or her reasonable business judgment unless express standards or parameters therefor are included in this Phase II Agreement, in which case, actions taken by the County's Designated Representative shall be in accordance with such express standards or parameters. Any consent, approval, decision or determination hereunder by the County's Designated Representative shall be binding on County; *provided, however,* the

County's Designated Representative shall not have any right to modify, amend or terminate this Phase II Agreement. County's Designated Representative **shall not** have any authority to modify, amend and execute this Phase II Agreement on behalf of unless otherwise granted such authority by the Williamson County Commissioners Court.

A/E's Designated Representative for purposes of this Phase II Agreement is as follows:

Martha T. Seng, FAIA, Principal
Jackson & Ryan, Inc.
2370 Rice Blvd Ste. 210
Houston, Texas 77005

A/E shall not change the A/E's Designated Representative without the written consent of County. With respect to any action, decision or determination which is to be taken or made by A/E under this Phase II Agreement, the A/E's Designated Representative may take such action or make such decision or determination or shall notify County in writing of an individual responsible for and capable of taking such action, decision or determination and shall forward any communications and documentation to such individual for response or action. Actions, decisions or determinations by the A/E's Designated Representative on behalf of A/E shall be done in his or her reasonable business judgment unless express standards or parameters therefor are included in this Phase II Agreement, in which case, actions taken by the A/E's Designated Representative shall be in accordance with such express standards or parameters. Any consent, approval, decision or determination hereunder by the A/E's Designated Representative shall be binding on A/E. A/E's Designated Representative shall have the right to modify, amend and execute this Phase II Agreement on behalf of A/E.

A/E's project team shall be comprised of the same team that appeared on behalf of A/E during the Request for Qualifications interview process. Any change to the A/E's project team must be approved by County.

SECTION X
LIMIT OF APPROPRIATION

Prior to the execution of this Phase II Agreement, A/E has been advised by County, and A/E clearly understands and agrees, such understanding and agreement being of the absolute essence to this Phase II Agreement, that County shall have available the total maximum sum of **$918,328.02** specifically allocated to fully discharge any and all liabilities, including the Basic Phase II Services Fee of **$778,856.02**, the budgeted amount of **$80,000.00** for Additional Services fees and the budgeted amount of **$59,472.00** for reimbursable expenses to the A/E, and any and all costs for any and all things or purposes inuring under or out of this Phase II Agreement, irrespective of the nature thereof, shall not exceed said specifically allocated sum, notwithstanding any word, statement or thing contained in or inferred from the preceding provision of this Phase II Agreement which might in any light by any person be interpreted to the contrary.

SECTION XI
SUCCESSORS AND ASSIGNS

The County and the A/E bind themselves and their successors, executors, administrators and assigns to the other party of this Phase II Agreement and to the successors, executors, administrators and assigns of such other party, in respect to all covenants of this Phase II Agreement. Neither the County, nor the A/E shall assign or transfer its interest in this Phase II Agreement without written consent of the other. Nothing herein shall be construed as creating any personal liability on the part of any officer or agent of any public body which may be a party hereto.

SECTION XII
INSURANCE REQUIREMENTS

A/E shall maintain in full force and effect worker's compensation insurance, professional liability insurance, and general liability insurance during the entire term of this Phase II Agreement, in the amount set forth in **Exhibit "C"** - Insurance Requirements, and shall instruct and authorize insurer to immediately notify County directly in the event that any said policy coverage is changed or terminated. Said liability insurance policy shall be purchased from a reliable company licensed or authorized to do business in Texas. Proof of required insurance shall be submitted on Certificate(s) of Insurance and Endorsement (s) issued to County, as required in **Exhibit "C"**.

A/E shall require that any and all other contractors and/or consultants engaged or employed by A/E carry and maintain the same insurance and coverages in relation to the services to be rendered by such contractors and/or consultants. A/E shall submit to County proof of such insurance. The maintenance in full current force and effect of such form and amount of insurance, in such amount as County shall have accepted, shall be a condition precedent to the A/E's exercise or enforcement of any rights under this Phase II Agreement. The insurance policies shall incorporate a provision requiring written notice to the County at least thirty (30) days prior to any cancellation, non-renewal or material modification of the policies.

SECTION XIII
PUBLIC CONTACT

Contact with the news media, citizens of Williamson County or governmental agencies shall be the responsibility of the County. Under no circumstances shall the A/E release any material or information developed in the performance of its services hereunder without the express written permission of the County.

SECTION XIV
COMPLIANCE AND STANDARDS

The A/E shall render the services hereunder in accordance with generally accepted standards applicable thereto and shall use that degree of care and skill commensurate with the architectural

and engineering professions to comply with all applicable state, federal, and local laws, ordinances, rules and regulations relating to the services to be rendered hereunder, and A/E's performance.

SECTION XV
OWNERSHIP OF DOCUMENTS, COPYRIGHT

The County shall be the absolute and unqualified owner of all A/E Work Product prepared pursuant to this Phase II Agreement by the A/E and its subcontractors with the same force and effect as if the County prepared same. Copies of all completed or partially completed A/E Work Product prepared pursuant to this Phase II Agreement by the A/E shall be delivered to County when and if this Phase II Agreement is terminated or upon completion of this Phase II Agreement, whichever occurs first. The A/E may retain one (1) set of reproducible copies of such documents and such copies shall be for the A/E's sole use in preparation of studies or reports for Williamson County only. The A/E is expressly prohibited from selling, licensing or otherwise marketing or donating such documents, or using such documents in the preparation of other work for any other client, without the prior express written permission of the County.

SECTION XVI
INDEMNIFICATION

EXCEPT FOR EXPENSES OR LIABILITIES ARISING FROM THE NEGLIGENCE OR INTENTIONAL ACTS OF THE COUNTY, THE A/E HEREBY EXPRESSLY AGREES TO INDEMNIFY AND HOLD THE COUNTY AND ITS OFFICERS, AGENTS, OFFICIALS, REPRESENTATIVES AND EMPLOYEES HARMLESS AGAINST ANY AND ALL EXPENSES AND LIABILITIES ARISING OUT OF THE NEGLIGENT PERFORMANCE, ACTION OR INACTION OF THE A/E IN CONDUCT OF THIS PHASE II AGREEMENT, AS FOLLOWS:

FOR MATTERS OTHER THAN THOSE ARISING FROM THE RENDERING OR FAILURE TO RENDER PROFESSIONAL SERVICES, THE A/E EXPRESSLY AGREES TO THE EXTENT THAT THERE IS A CASUAL RELATIONSHIP BETWEEN ITS NEGLIGENCE, ACTION OR INACTION, OR THE NEGLIGENCE, ACTION OR INACTION OF ANY OF ITS EMPLOYEES OR ANY PERSON, FIRM OR CORPORATION DIRECTLY OR INDIRECTLY EMPLOYED BY THE A/E AND ANY DAMAGE, LIABILITY, INJURY, LOSS OR EXPENSE (WHETHER IN CONNECTION WITH BODILY INJURY OR DEATH OR PROPERTY DAMAGE) THAT IS SUFFERED BY THE COUNTY AND/OR ITS OFFICERS OR EMPLOYEES OR BY ANY MEMBER OF THE PUBLIC, TO INDEMNIFY AND SAVE THE COUNTY AND ITS OFFICERS AND EMPLOYEES HARMLESS AGAINST ANY AND ALL LIABILITIES, PENALTIES, DEMANDS, CLAIMS, LAWSUITS, LOSSES, DAMAGES, COSTS, AND EXPENSES ARISING OUT OF THE NEGLIGENCE, ACTION OR INACTION OF THE A/E. SUCH COSTS ARE TO INCLUDE WITHOUT LIMITATION, DEFENSE, SETTLEMENT AND REASONABLE ATTORNEY'S FEES INCURRED BY THE COUNTY AND ITS OFFICERS AND/OR EMPLOYEES. THIS PROMISE TO INDEMNIFY SHALL INCLUDE, WITHOUT LIMITATION, BODILY INJURIES OR DEATH OCCURRING TO THE A/E'S EMPLOYEES AND ANY PERSON, DIRECTLY OR INDIRECTLY EMPLOYED BY THE A/E (INCLUDING WITHOUT LIMITATION ANY EMPLOYEE OF ANY SUBCONTRACTOR), THE COUNTY'S OFFICERS OR EMPLOYEES, THE EMPLOYEES OF ANY OTHER INDEPENDENT CONTRACTORS, OR OCCURRING TO ANY MEMBER OF THE PUBLIC. WHEN THE COUNTY SUBMITS NOTICE OF A CLAIM THAT INITIATES THIS INDEMNITY, THE, A/E SHALL PROMPTLY DEFEND ANY AFOREMENTIONED ACTION AT ITS OWN COST AND EXPENSE.

FOR MATTERS ARISING OUT OF THE RENDERING OR FAILURE TO RENDER PROFESSIONAL SERVICES, THE A/E WILL INDEMNIFY AND SAVE THE COUNTY AND ITS OFFICERS AND EMPLOYEES HARMLESS FROM AND AGAINST ALL LIABILITIES, PENALTIES, DEMANDS, CLAIMS, LAWSUITS, LOSSES, DAMAGES, COSTS AND EXPENSES ARISING OUT OF OR RESULTING FROM ANY NEGLIGENT ACT, ERROR OR OMISSION OF THE A/E OR ANY OF ITS EMPLOYEES OR ANY PERSON, FIRM OR CORPORATION DIRECTLY OR INDIRECTLY EMPLOYED BY THE A/E IN THE RENDERING OR FAILURE TO RENDER PROFESSIONAL SERVICES UNDER THIS PHASE II AGREEMENT. SUCH

COSTS ARE TO INCLUDE, WITHOUT LIMITATION, DEFENSE, SETTLEMENT AND REASONABLE ATTORNEYS' FEES INCURRED BY THE COUNTY AND ITS OFFICERS AND/OR EMPLOYEES. THIS PROMISE TO INDEMNIFY SHALL INCLUDE, WITHOUT LIMITATION, BODILY INJURIES OR DEATH OCCURRING TO THE A/E'S EMPLOYEES AND ANY PERSON, DIRECTLY OR INDIRECTLY EMPLOYED BY THE A/E (INCLUDING WITHOUT LIMITATION ANY EMPLOYEE OF ANY SUBCONTRACTOR), THE COUNTY'S OFFICERS OR EMPLOYEES, THE EMPLOYEES OF ANY OTHER INDEPENDENT CONTRACTORS, OR OCCURRING TO ANY MEMBER OF THE PUBLIC. WHEN THE COUNTY SUBMITS NOTICE, THE A/E SHALL PROMPTLY DEFEND ANY AFOREMENTIONED ACTION.

THE LIMITS OF INSURANCE REQUIRED IN THIS PHASE II AGREEMENT AND/OR PHASE II AGREEMENT EXHIBITS SHALL NOT LIMIT THE A/E'S OBLIGATIONS UNDER THIS SECTION. THE TERMS AND CONDITIONS CONTAINED IN THIS SECTION SHALL SURVIVE THE TERMINATION OF THE PHASE II AGREEMENT AND/OR PHASE II AGREEMENT EXHIBITS OR THE SUSPENSION OF THE WORK HEREUNDER. TO THE EXTENT THAT ANY LIABILITIES, PENALTIES, DEMANDS, CLAIMS, LAWSUITS, LOSSES, DAMAGES, COSTS AND EXPENSES ARE CAUSED IN PART BY THE ACTS OF THE COUNTY OR THIRD PARTIES FOR WHOM THE A/E IS NOT LEGALLY LIABLE, THE A/E'S OBLIGATIONS SHALL BE REDUCED IN PROPORTION TO THE COUNTY'S FAULT. THE OBLIGATIONS HEREIN SHALL ALSO EXTEND TO ANY ACTIONS BY THE COUNTY TO ENFORCE THIS INDEMNITY OBLIGATION.

IN THE EVENT THAT CONTRACTORS INITIATE LITIGATION AGAINST THE COUNTY IN WHICH THE CONTRACTOR ALLEGES DAMAGES AS A RESULT OF ANY ACTS, ERRORS OR OMISSIONS OF THE A/E OR ANY OF ITS EMPLOYEES OR ANY PERSON, FIRM OR CORPORATION DIRECTLY OR INDIRECTLY EMPLOYED BY THE A/E, INCLUDING, BUT NOT LIMITED TO, DEFECTS, ERRORS, OR OMISSIONS IN THE CONSTRUCTION DOCUMENTS OR IN THE ADMINISTRATION OF THE PHASE II AGREEMENT BY THE A/E OR ANY OF ITS EMPLOYEES OR ANY PERSON, FIRM OR CORPORATION DIRECTLY OR INDIRECTLY EMPLOYED BY THE A/E, AND/OR INADEQUATE SERVICES PURSUANT TO THE CONSTRUCTION PHASE-ADMINISTRATION OF THE CONSTRUCTION CONTRACT AS DEFINED AND REQUIRED BY THIS PHASE II AGREEMENT, PHASE II AGREEMENT EXHIBITS AND THE CONSTRUCTION CONTRACT DOCUMENTS, THEN THE COUNTY SHALL HAVE THE RIGHT TO JOIN THE A/E IN ANY SUCH PROCEEDINGS. A/E SHALL ALSO HOLD THE COUNTY HARMLESS AND INDEMNIFY THE COUNTY TO THE EXTENT THAT A/E OR ANY OF ITS EMPLOYEES OR ANY PERSON, FIRM OR CORPORATION DIRECTLY OR INDIRECTLY EMPLOYED BY THE A/E CAUSED SUCH DAMAGES TO CONTRACTOR, INCLUDING ANY AND ALL COSTS AND LEGAL FEES INCURRED BY THE COUNTY IN CONNECTION WITH THE DEFENSE OF ANY CLAIMS INVOLVING THE ALLEGATIONS AGAINST THE A/E OR ANY OF ITS EMPLOYEES OR ANY PERSON, FIRM OR CORPORATION DIRECTLY OR INDIRECTLY EMPLOYED BY THE A/E.

SECTION XVII
MODIFICATIONS

This instrument contains the entire Phase II Agreement between the parties relating to the rights herein granted and obligations herein assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent written modification signed by both parties hereto.

SECTION XVIII
AUTHORITY OF COUNTY JUDGE

The County Judge or his/her designee and/or agent as designated by the County Judge (individually or collectively the "County Judge") shall decide any and all questions which may arise as to the interpretation of this Phase II Agreement and all questions as to the acceptable fulfillment of this Phase II Agreement by the A/E. The County Judge's decision shall be final. It is mutually agreed by both parties that the County Judge shall act as referee in all questions arising under the terms of this Phase II Agreement between the parties hereto and that the decisions of the County Judge in such shall be final and binding alike on both parties hereto. But

nothing contained in this section shall be construed to authorize the County Judge to alter, vary or amend any of the terms or provisions of this Phase II Agreement.

SECTION XIX
SEVERABILITY

If any provision of this Phase II Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof, but rather this entire Phase II Agreement will be construed as if not containing the particular invalid or unenforceable provision or provisions, and the rights and obligation of the parties shall be construed and enforced in accordance therewith. The parties acknowledge that if any provision of this Phase II Agreement is determined to be invalid or unenforceable, it is the desire and intention of each that such provision be reformed and construed in such a manner that it will, to the maximum extent practicable, give effect to the intent of this Phase II Agreement and be deemed to be validated and enforceable.

SECTION XX
VENUE AND GOVERNING LAW

This Phase II Agreement shall be performable in Williamson County, Texas. Each party to this Phase II Agreement hereby agrees and acknowledges that venue and jurisdiction of any suit, right, or cause of action arising out of or in connection with this Phase II Agreement shall lie exclusively in either Williamson County, Texas. Furthermore, this Phase II Agreement shall be governed by and construed in accordance with the laws of the State of Texas, excluding, however, its choice of law rules.

SECTION XXI
EQUAL OPPORTUNITY IN EMPLOYMENT

The parties to this Phase II Agreement agree that during the performance of the services under this Phase II Agreement they will not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin. The parties to this Phase II Agreement will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, color, religion, sex or national origin. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; termination; rates of pay or other forms of compensation, and selection for training, including apprenticeship.

SECTION XXII
NO THIRD PARTY BENEFICIARIES

This Phase II Agreement is for the sole and exclusive benefit of the parties hereto and nothing in this Phase II Agreement, express or implied, is intended to confer or shall be construed as conferring upon any other person any rights, remedies or any other type or types of benefits.

SECTION XXIII
CONSTRUCTION

Each party to this Phase II Agreement acknowledges that it and its counsel have reviewed this Phase II Agreement and that the normal rules of construction are not applicable and there will be no presumption that any ambiguities will be resolved against the drafting party in the interpretation of this Phase II Agreement.

SECTION XXIV
RELATIONSHIP OF THE PARTIES

Each party to this Phase II Agreement, in the performance of this Phase II Agreement, shall act in an individual capacity and not as agents, employees, partners, joint ventures or associates of one another. The employees or agents of one party shall not be deemed or construed to be the employees or agents of the other party for any purposes whatsoever.

SECTION XXV
NO WAIVER OF IMMUNITIES

Nothing in this Phase II Agreement shall be deemed to waive, modify or amend any legal defense available at law or in equity to County, its past or present officers, employees, or agents or employees, nor to create any legal rights or claim on behalf of any third party. County does not waive, modify, or alter to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas and of the United States.

SECTION XXVI
NO WAIVER

No action or inaction taken pursuant to this Phase II Agreement should be deemed to constitute a waiver of compliance with any representation, warranty, covenant or agreement contained in this Phase II Agreement and such action or inaction will not operate or be construed as a waiver of any subsequent breach, whether of a similar or dissimilar nature.

SECTION XXVII
EXHIBITS

The parties agree that all Phase II Agreement Exhibits referenced herein, and listed below, are incorporated herein by reference:

Exhibit "A": Basic Scope of Phase II Services
Exhibit "B": Hourly Rates
Exhibit "C": Insurance Requirements
Exhibit "D": Williamson County Vendor Reimbursement Policy

In the event of any conflict, discrepancy, or inconsistency among any of the documents which make up this Phase II Agreement, the following shall control:

a. As between this Phase II Agreement and its Exhibits or any other documents which make up this Phase II Agreement, this Phase II Agreement shall govern.
b. In the event of any conflict, discrepancy, or inconsistency among any of the other Phase II Agreement Exhibits, the A/E shall diligently review all such documents and notify the County immediately upon discovery of the same for resolution by the County.
c. Any documents not included or expressly contemplated in this Phase II Agreement do not, and shall not, form a part of this Phase II Agreement. The Phase II Agreement Exhibits are intended to be complimentary, and a requirement in one document shall be deemed a requirement in all documents.

SECTION XXVIII
EXECUTION

The County executes this Phase II Agreement by and through the County Judge acting pursuant to Order of the Commissioners' Court of Williamson County, Texas, so authorizing. The A/E's duly authorized representative acknowledges by his/her signature below that he/she has read and understands the above paragraphs and that A/E has the obligation to ensure compliance with its provisions by itself and its employees, agents, and representatives. This Phase II Agreement shall be effective as of the date of the last party's execution of this Phase II Agreement ("Effective Date").

WILLIAMSON COUNTY:

By: _____
Dan A. Gattis
Williamson County Judge

Date Signed: _____ ____, 20____

A/E:

Jackson & Ryan Architects, Inc.

By: _____

Printed Name: _____

Title: _____

Date Signed: _____ _____, 20___

EXHIBIT "A"

BASIC SCOPE OF PHASE II SERVICES

THE FOLLOWING BASIC SCOPE OF PHASE II SERVICES IS INTENDED TO BE CONSISTENT WITH THE AGREEMENT. TO THE EXTENT THIS BASIC SCOPE OF PHASE II SERVICES IS INCONSISTENT WITH THE AGREEMENT, THE AGREEMENT WILL SUPERSEDE THE BASIC SCOPE OF PHASE II SERVICES AND WILL BE CONTROLLING.

THE A/E SHALL PROVIDE EXPERT TESTIMONY IN ANY ADMINISTRATIVE OR COURT PROCEEDINGS THROUGH AN APPROPRIATE ARCHITECT OR ENGINEER PROFESSIONAL TO BE DETERMINED BY COUNTY AS ADDITIONAL SERVICES AT THE FEE RATE SET FORTH IN THE AGREEMENT.

Capitalized terms set out herein shall be as defined in the Phase II Agreement. To the extent any capitalized terms set out herein are not defined in the Phase II Agreement, such terms shall be as defined in the Uniform General Conditions for Williamson County.

Immediately following the A/E's Basic Scope of Phase II Services below is a copy of the Animal Shelter Master Plan - Animal Capacity and Construction Phasing (the "A.S. Master Plan"), which sets forth the construction phasing and steps for construction of the Project. Pursuant to this Phase II Agreement, the A/E Team will only be completing design through construction phase services for Construction Phase I and Construction Phase II, which consists of only Steps 1-9 in the A.S. Master Plan. The County may, in the future, procure architectural and engineering services in order to complete Construction Phase III, which consists of Steps 10-16 in the A.S. Master Plan; provided, however, such services are not a part of the Basic Scope of Phase II Services under this Phase II Agreement.

In consideration of the fee provided in the Phase II Agreement, A/E shall, based on standard architectural and engineering practices, perform the Basic Scope of Phase II Services set forth herein-below.

GENERAL

1. The A/E will provide all professional services including but not limited to architectural, building envelope waterproofing, general data/IT design with outlets and necessary cabling pathways to feed all outlets shown on plans, security, structural engineering, mechanical engineering, electrical engineering, plumbing, landscape architecture, civil engineering, surveying and audio visual design necessary for the complete planning, design, bidding, construction administration and warranty documentation for the Project.
2. The A/E shall identify a Project Manager authorized to act on behalf of the A/E with respect to the Project. Once approved by County, the A/E's Project Manager shall not be changed without the County's written approval.
3. Identify, prepare and submit all permits required for the Project.

4. Digital (PDF) copies of documents including but not limited to plans, specifications and estimates shall be provided to the County at the County's request during the Project.
5. The A/E shall maintain a complete project file including but not limited to all correspondence, plans, specifications, estimates, submittals, requests for information, records documenting all changes to the Contract Documents, contractor pay applications and A/E certificates for Payment.
6. The A/E shall work with the County, the County's designated Contractor and other contractors of the County to provide the services described in this Phase II Agreement.
7. Provide re-platting / rezoning surveys
8. The A/E shall prepare and acquire all permits. The owner shall pay the actual permit fee.

A. Design Development Phase

1. A/E has completed Phase I programming and schematic design services under the Phase I Agreement. The A/E shall now prepare and submit Design Development Documents that conform to the County's budget requirements for the County's approval. The Design Development Documents shall illustrate and describe the development of the approved Schematic Design Documents and shall consist of drawings and other documents including plans, sections, elevations, typical construction details, building envelope waterproofing details and diagrammatic layouts of building systems to fix and describe the size and character of the Project as to architectural, landscape architecture, civil, plumbing, data, security, structural, mechanical and electrical systems, and such other elements as may be appropriate. The Design Development Documents shall also include outline specifications that identify major materials and systems. The Design Development Documents shall establish the amount required and in general the quality levels for each material and system.
2. The County shall receive interim review sets of plans and specifications at 50% and 75% complete. Comments from the County shall be addressed in revisions to the plans and specifications prior to any subsequent reviews.
3. Digital CADD files of all plan sheets shall be provided to the County in appropriate BIM format

B. Construction Document Phase

1. Based on the County's approval of the Design Development Documents, and on the County's authorization of any adjustments in the Project requirements and the budget for the Cost of the Work (as defined in the Contract Documents), the A/E shall prepare Construction Documents for the County's approval. The Construction Documents shall indicate in detail the materials, systems, and other requirements for construction of the Work.
2. The A/E shall submit the Construction Documents to the County, advise the County of any adjustments to the estimate of the Cost of the Work (as defined in

the Contract Documents), adjust the Project documents to bring the Project into compliance with the Project budget and request the County's approval.

3. Digital CADD files of all plan sheets shall be provided to the County in appropriate BIM format

C. Bidding and Contract Phase

1. The A/E shall attend a pre-bid conference and assist the County in responding to questions, issuing addendums, and evaluating alternatives to specified materials or methods.

D. Construction Phase

1. The A/E shall provide administration of the construction contract between the County and the Contractor as set forth below and in the Uniform General Conditions for Williamson County. In the event there is a conflict between the terms and conditions of this Exhibit and the Uniform General Conditions for Williamson County, the Uniform General Conditions for Williamson County shall control.
2. The A/E shall visit the site at intervals appropriate to the stage of construction to become familiar with the progress and quality of the portion of the Work completed, and to determine if the Work observed is being performed in a manner indicating that the Work, when fully completed, will be in accordance with the Contract Documents. On the basis of the site visits, the A/E shall keep the County informed about the progress and quality of the portion of the Work completed, and report to the County (1) known deviations from the Contract Documents and from the most recent construction schedule submitted by the Contractor, and (2) defects and deficiencies observed in the Work.
3. The A/E shall interpret and advise the County of that interpretation on matters concerning performance under, and requirements of, the Contract Documents on written request of either the County or Contractor. The A/E's response to such requests shall be made in writing within any time limits agreed upon or otherwise with reasonable promptness.
4. The A/E shall render initial decisions on Claims between the County and Contractor as provided in the Contract Documents or as requested by County.
5. The A/E shall review and certify the amounts due the Contractor. The A/E's certification for payment shall constitute a representation to the County, based on the A/E's evaluation of the Work, and on the data comprising the Contractor's Application for Payment, that, to the best of the A/E's knowledge, information and belief, the Work has progressed to the point indicated and that the quality of the Work is in accordance with the Contract Documents. The foregoing representations are subject (1) to an evaluation of the Work for conformance with the Contract Documents upon Substantial Completion, (2) to results of subsequent tests and inspections, (3) to correction of minor deviations from the Contract Documents prior to completion, and (4) to specific qualifications expressed by the A/E. The issuance of a Certificate for Payment shall be a representation that the

A/E has (1) made on-site inspections to check the quality or quantity of the Work, (2) reviewed construction means, methods, techniques, sequences or procedures, (3) reviewed copies of requisitions received from Subcontractors and material suppliers and other data requested by the County to substantiate the Contractor's right to payment.

6. The A/E shall review the Contractor's submittal schedule and shall not unreasonably delay or withhold approval.
7. The A/E shall review and approve or take other appropriate action upon the Contractor's submittals (including Shop Drawings, Product Data and Samples, etc.) as necessary to ascertain their conformance with the requirements for the Work as indicated in the Contract Documents.
8. The A/E shall review and respond to requests for information about the Contract Documents. The A/E shall set forth in the Contract Documents the requirements for requests for information. Requests for information shall include, at a minimum, a detailed written statement that indicates the specific Drawings or Specifications in need of clarification and the nature of the clarification requested. The A/E's response to such requests shall be made in writing within any time limits agreed upon, or otherwise with reasonable promptness. If appropriate, the A/E shall prepare and issue supplemental Drawings and Specifications in response to requests for information.
9. Subject to the approval of the County, the A/E may authorize minor changes in the Work that are consistent with the intent of the Contract Documents and do not involve an adjustment in the Contract Sum or an extension of the Contract Time. All authorizations for minor changes in the Work shall be in writing, or confirmed by the A/E in writing within twenty-four (24) hours of authorization of the change. The A/E shall, immediately upon authorizing a minor change in the Work, provide written notice to the County thereof, describing the change, and confirming that the change will not affect the Contract Time or the Contract Sum. The A/E shall prepare Change Orders and Construction Change Directives for the County's approval and execution in accordance with the Contract Documents.
10. The A/E shall conduct inspections to determine the date or dates of Substantial Completion and the date of final completion; issue Certificates of Substantial Completion; receive from the Contractor and forward to the County, for the County's review and records, written warranties and related documents required by the Contract Documents and assembled by the Contractor; and issue a final Certificate for Payment based upon a final inspection indicating the Work complies with the requirements of the Contract Documents. The A/E's inspections shall be conducted with the County to check conformance of the Work with the requirements of the Contract Documents and to verify the accuracy and completeness of the list submitted by the Contractor of Work to be completed or corrected.
11. When the Work is found to be substantially complete, the A/E shall advise the County about the balance of the Contract Sum remaining to be paid the Contractor, including the amount to be retained from the Contract Sum, if any, for final completion or correction of the Work.

12. The A/E shall forward to the County the following information received from the Contractor: (1) consent of surety or sureties, if any, to reduction in or partial release of retainage or the making of final payment; (2) affidavits, receipts, releases and waivers of liens or bonds indemnifying the County against liens; and (3) any other documentation required of the Contractor under the Contract Documents.
13. The A/E shall furnish the following to the owner prior to final payment to the contractor:(1) One paper copy of the Project specifications and plan set, utilizing 24 inch by 36 inch sheets unless otherwise directed by County, accurately showing the contract drawings with all changes made to the design during the bidding and construction phases of the Project. (2) One electronic pdf file accurately showing the contract drawings and specifications with all changes made to the design during the bidding and construction phases of the Project, and (3) one complete electronic set of project documents, with each document being a separate pdf file, including but not limited to plans, specifications, estimates, correspondence, submittals, invoices, and contracts.
14. Upon request of the County, and prior to the expiration of one year from the date of Substantial Completion, the A/E shall, without additional compensation, conduct a meeting with the County to review the facility operations and performance.
15. The A/E's responsibility to provide Construction Phase Services commences with the award of the Contract for Construction and terminates on the date of the end of the last warranty period for any equipment, material or workmanship on the Project.
16. The following activities shall also be performed as part of the Basic Scope of Phase II Services :

    a. Issue pre-functional checklist and review Contractor Start-Up Reports.
    b. Check final Test and Balance Report for supply air grilles. Check grilles on approximately sixty percent (60%) of system after test and balance completed. Walk with Test and Balance Contractor on any corrections as needed.
    c. Attend initial owner start-up/training sessions of the mechanical system as needed. (Review O & M Manuals for completeness.)
    d. Coordinate with Architect, General Contractor and Sub-Contractors on problems that arise during construction process and document solutions.
    e. Provide periodic site observations during construction and provide site inspection reports of items in need of attention.
    f. Develop mechanical electrical and plumbing start up plans for project and coordinate with project schedule.
    g. Provide plans, notes, specification, and contract documents.
    h. Attend meetings during project with Contractors to cover items for project as required.
    i. Provide final Mechanical report.

j. Issue certification of compliances required by City of Georgetown building officials for architectural and structural work.

ANIMAL SHELTER MASTER PLAN -
ANIMAL CAPACITY AND CONSTRUCTION PHASING

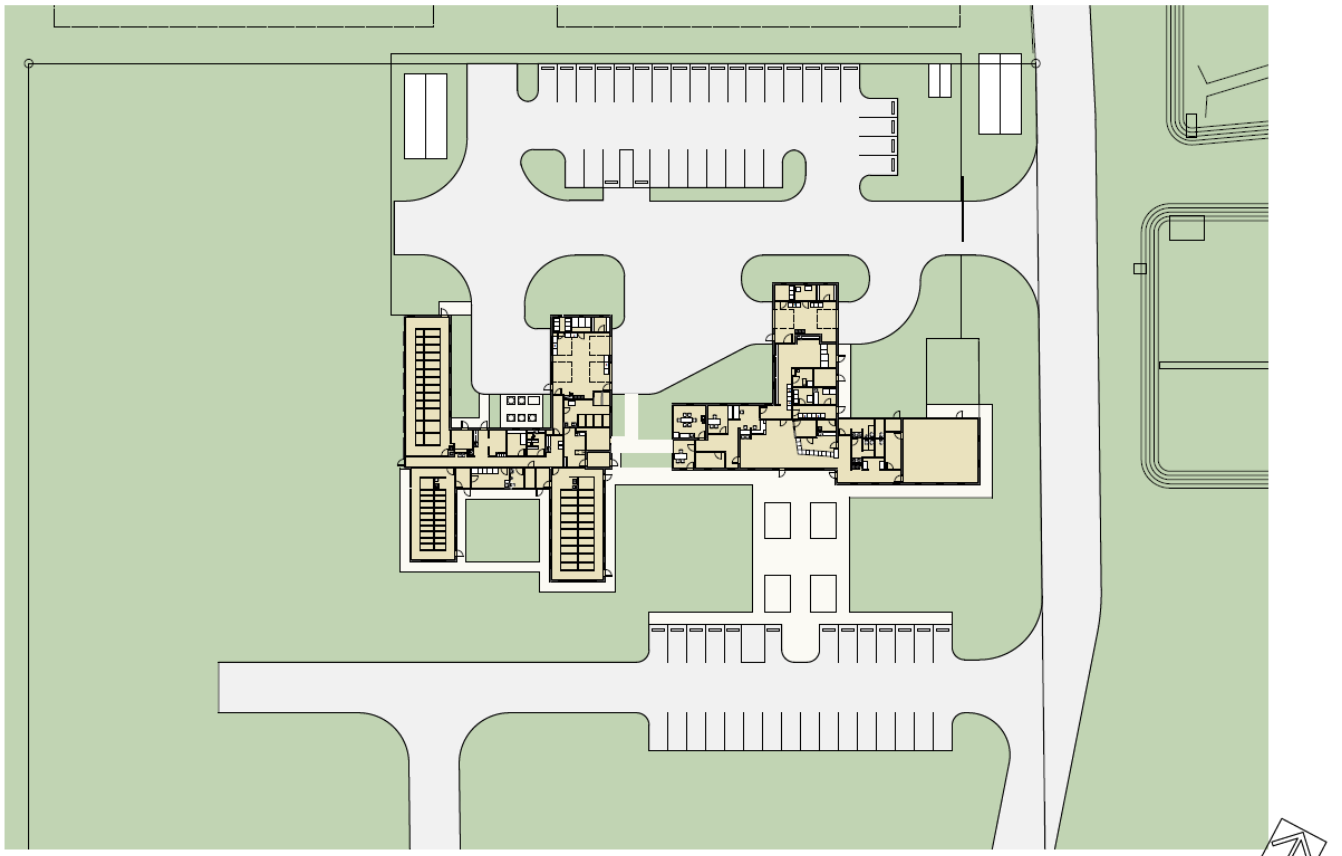
Williamson County Regional Animal Shelter
Animal Capacity & Phasing

March 21, 2016

CONST. PHASE	STEPS	DURATION IN MONTHS	DESCRIPTION	NUMBER OF DOG KENNELS	NUMBER OF DOG CAGES	NUMBER OF CAT CAGES	AREA OF NEW CONST.	AREA OF RENOV. CONST.	COST FACTOR NEW CONST.	COST FACTOR RENOV.	COST OF CONST.
	2035 PROGRAM			207-244		203-339					
	STEP 0		**Existing Shelter**	41	45	107					
I	STEP 1	12	Construction of new adoption building - 1st & 2nd floor				18,600		$300		$5,580,000
	STEP 2	1	Move into 1st & 2nd floor of new adoption building	48	34	79					
	STEP 3		Convert existing Admin wing into Surgery rooms					980		$50	$49,000
Subtotal Phase I		**13**		48	34	79	18,600	980			**$5,629,000**
II	STEP 4	4	H bldg. 3/4 renovation- drains, AC, finishes. Sallyport into new laundry					6400		$150	$960,000
	STEP 5	1	Move dogs into into renovated H bldg	35	10						
II	STEP 6	3	H bldg. 1/4 renovation between renovated laundry and kennels				270	1,230	$300	$150	$265,500
	STEP 7	1	Move into renovated section of H bldg between laundry and kennels	6							
II	STEP 8	6	Construction of North infill section of H bldg with new kennels				2,765		$300		$829,500
	STEP 9	1	Move dogs into North section of new H bldg kennels	21	16						
Subtotal Phase II		**16**		62	26	0	2,765	7,630			**$2,055,000**
Subtotal Ph. I + II		**29**		110	60	186	2,765	8,610			**$7,684,000**

CONST. PHASE	STEPS	DURATION IN MONTHS	DESCRIPTION	NUMBER OF DOG KENNELS	NUMBER OF DOG CAGES	NUMBER OF CAT CAGES	AREA OF NEW CONST.	AREA OF RENOV. CONST.	COST FACTOR NEW CONST.	COST FACTOR RENOV.	COST OF CONST.
III	STEP 10	6	Construction of South infill section of H building				2,310		$300		$693,000
	STEP 11	1	Move into new South addition of H building	19							
III	STEP 12	12	Construction of levels 1 and 2 to complete new Adoption bldg				13,625		$300		$4,087,500
	STEP 13	1	Move into level 1 and 2 of new Adoption building	36							
III	STEP 14	6	Renovation and addition to rear of existing building				2,200	4,000	$300	$150	$1,260,000
	STEP 15	1	Convert Admin area on second floor of new building into cats	5	12	73					
	STEP 16	1	Move into rear renovation and into new cats area on second floor			78					
Subtotal Phase III		**28**		60	12	151	18,135	4,000			**$6,040,500**
TOTAL		**57**		**170**	**72**	**230**	**39,500**	**12,610**			**$13,724,500**

Step 0 – Current Shelter



STEP 0 - Current Shelter - 86 Dogs, 107 Cats

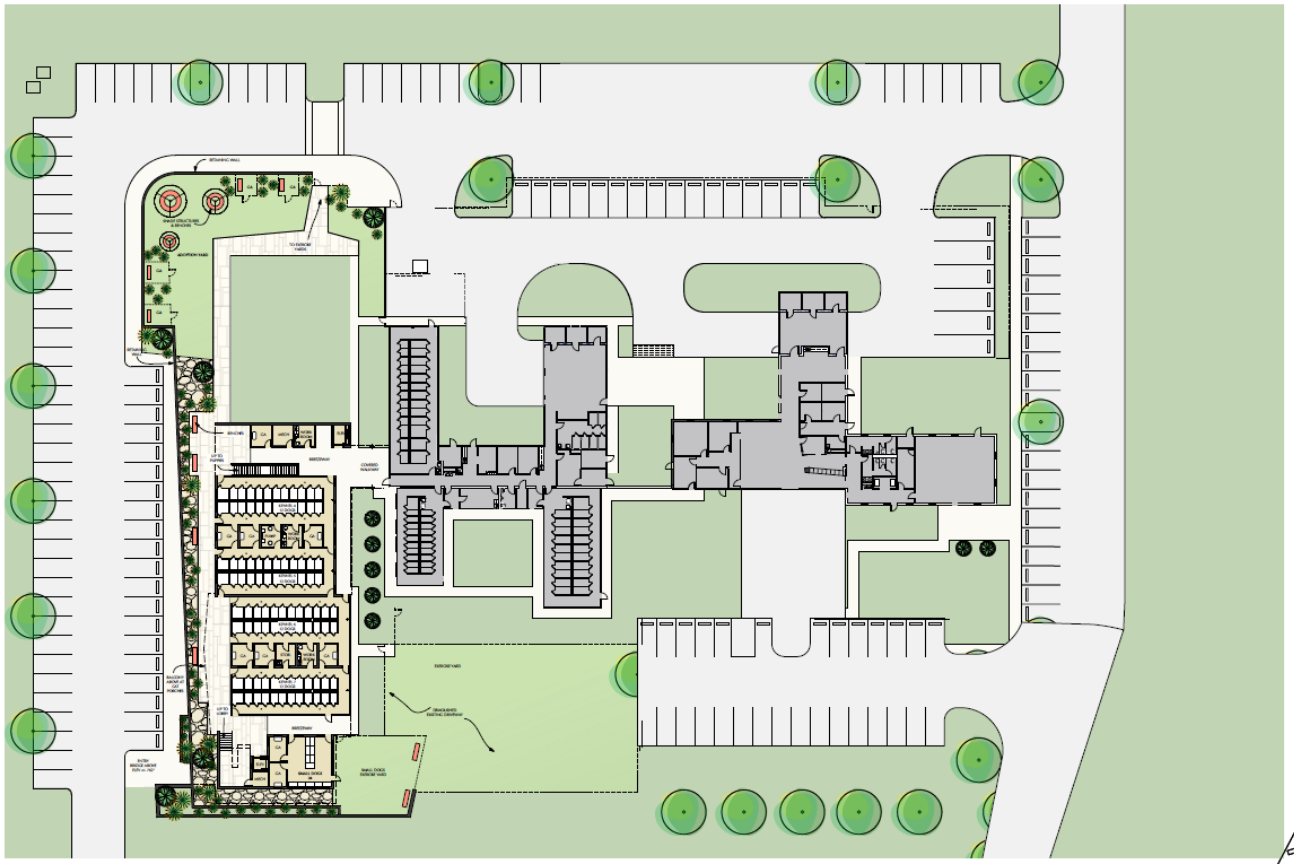
Williamson County Regional Animal Shelter • MARCH 21, 2016

SCHEMATIC FLOOR PLAN RENOVATION & ADDITION

JACKSON & RYAN ARCHITECTS

DAVCAR Engineering • Matrix Structural Engineers • Garcia Design • Shah Smith & Associates

Step 1 – Construction Phase I, 2/3 of New Adoption Building (Level 1)



STEP 1 • Construction Phase I / 2/3 of New Adoption Building • Level 1

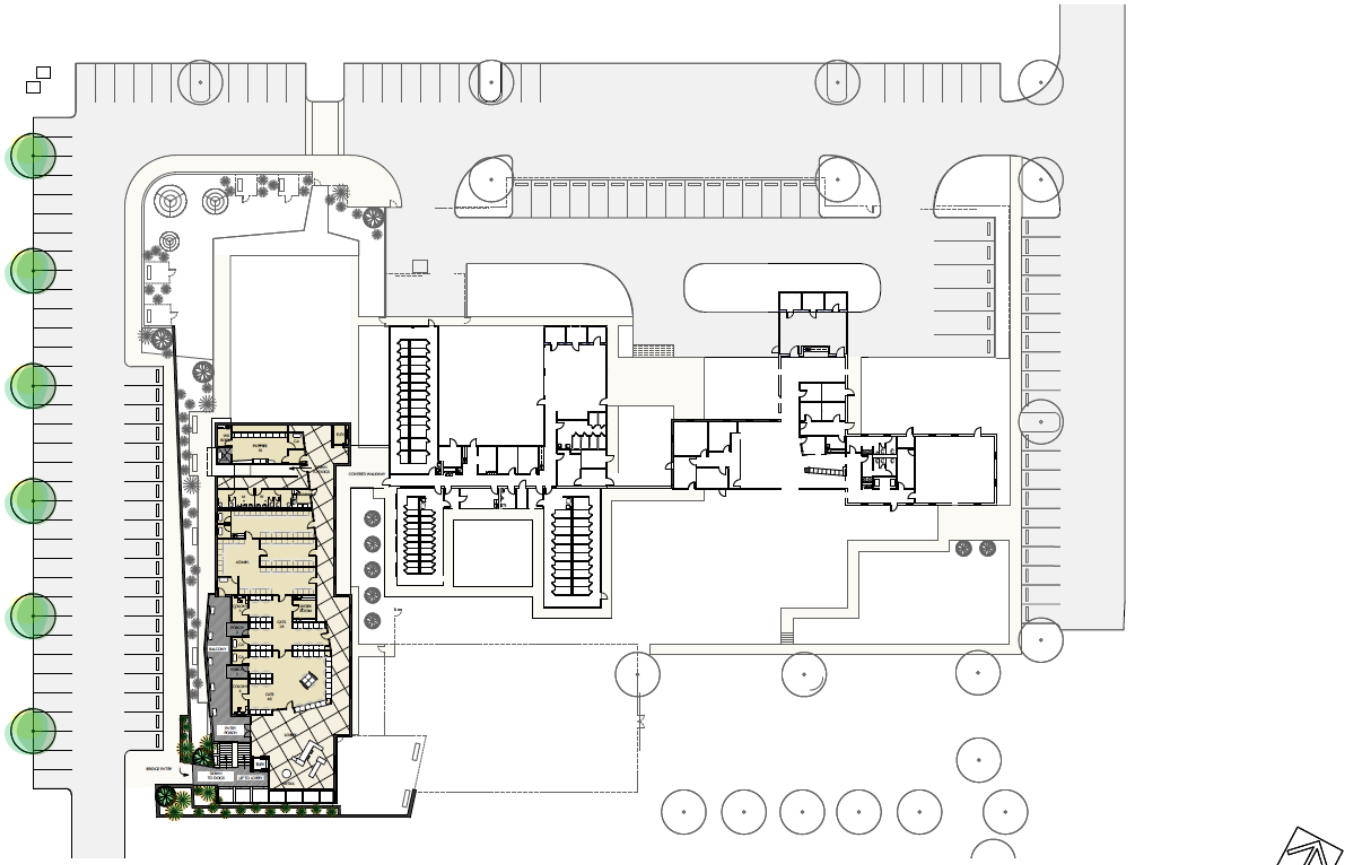
Williamson County Regional Animal Shelter • MARCH 21, 2016

SCHEMATIC FLOOR PLAN RENOVATION & ADDITION

JACKSON & RYAN ARCHITECTS

DAVCAR Engineering • Matrix Structural Engineers • Garcia Design • Shah Smith & Associates

Step 1 – Construction Phase I, 2/3 of New Adoption Building (Level 2)



STEP 1 • Construction Phase I / 2/3 of New Adoption Building • Level 2

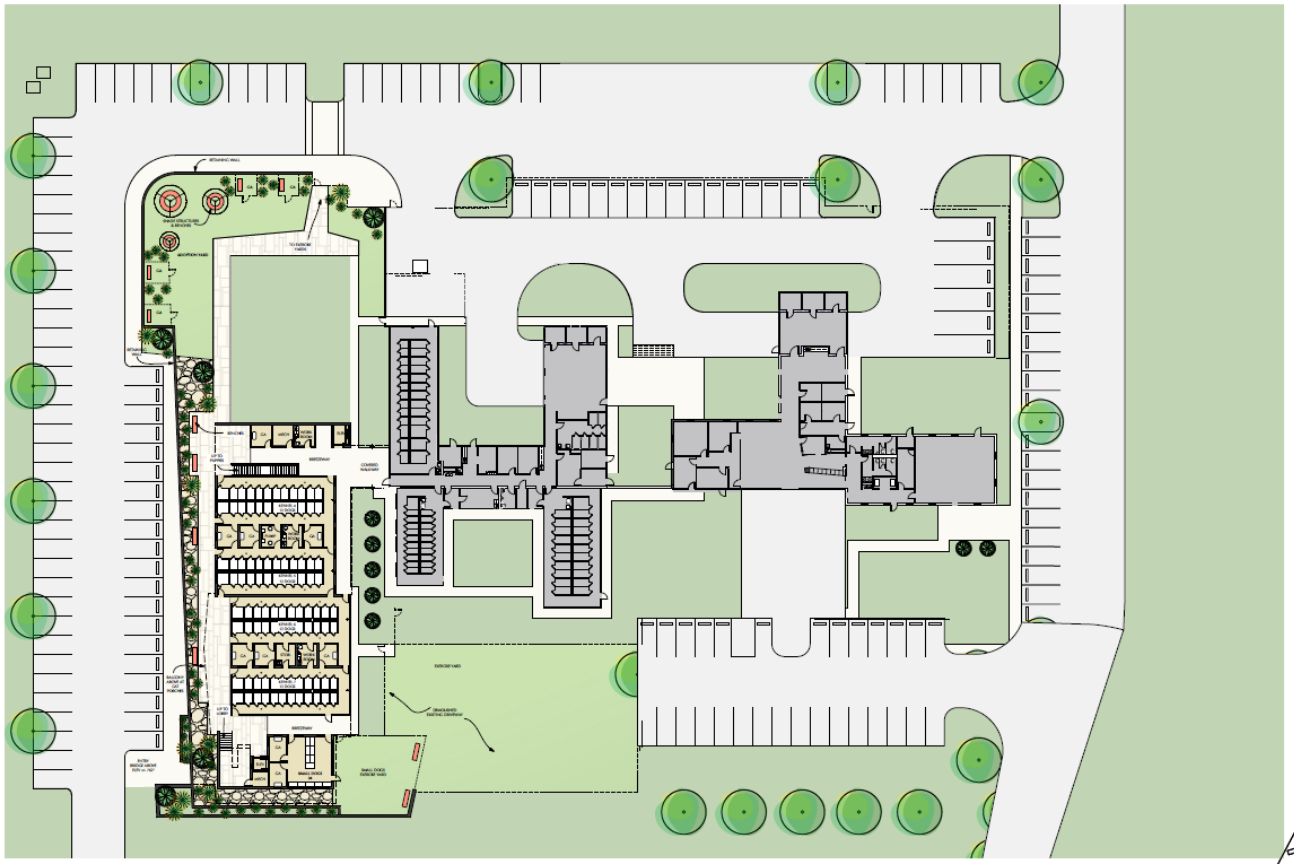
Williamson County Regional Animal Shelter • MARCH 21, 2016

SCHEMATIC FLOOR PLAN RENOVATION & ADDITION

JACKSON & RYAN ARCHITECTS

DAVCAR Engineering • Matrix Structural Engineers • Garcia Design • Shah Smith & Associates

Step 2 – Move into 2/3 of New Adoption Building (Level 1)



STEP 2 • Move into 2/3 of New Adoption Building • Level 1 - 72 Dogs

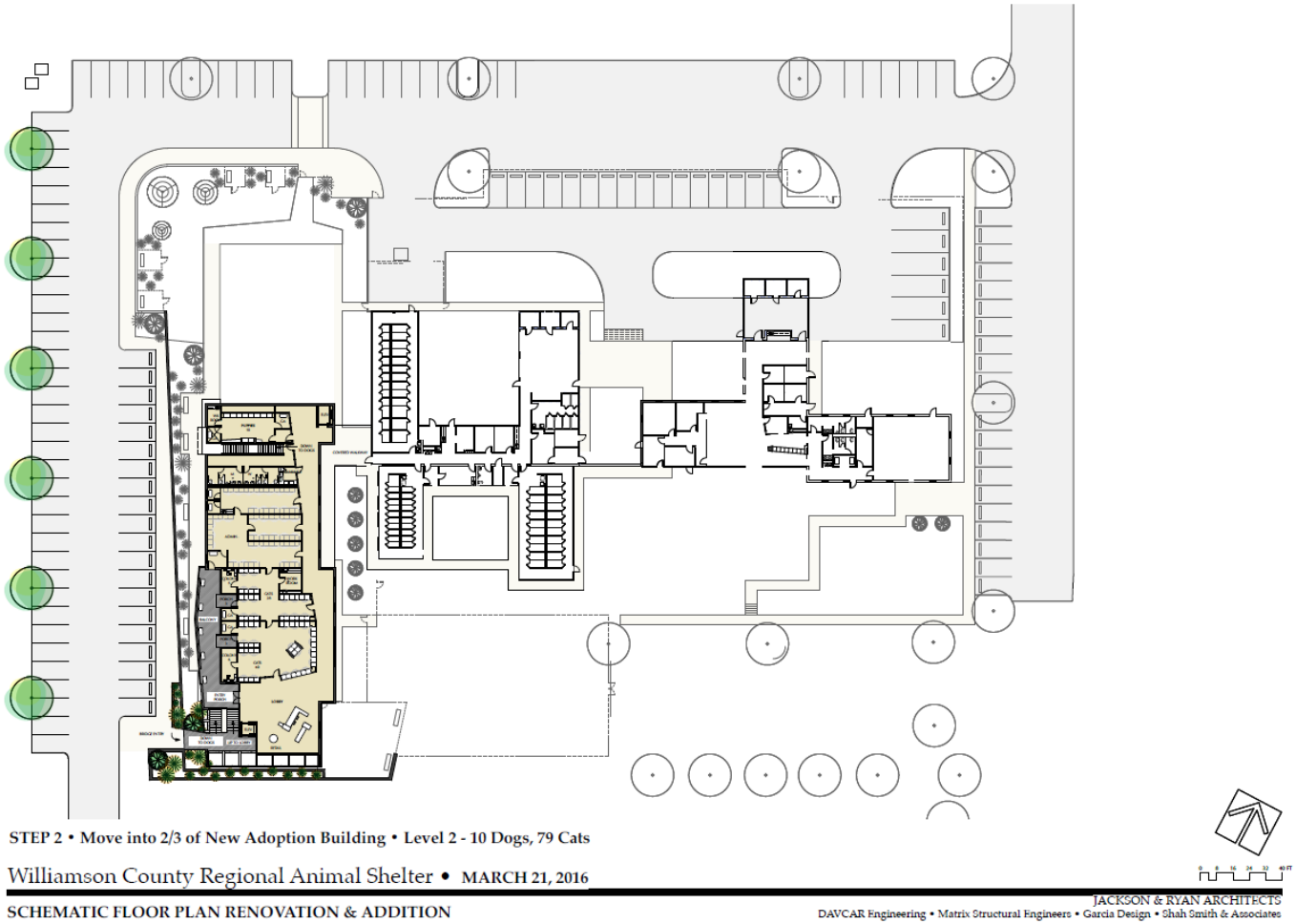
Williamson County Regional Animal Shelter • MARCH 21, 2016

SCHEMATIC FLOOR PLAN RENOVATION & ADDITION

JACKSON & RYAN ARCHITECTS

DAVCAR Engineering • Matrix Structural Engineers • Garcia Design • Shah Smith & Associates

Step 2 – Move into 2/3 of New Adoption Building (Level 2)



STEP 2 • Move into 2/3 of New Adoption Building • Level 2 - 10 Dogs, 79 Cats

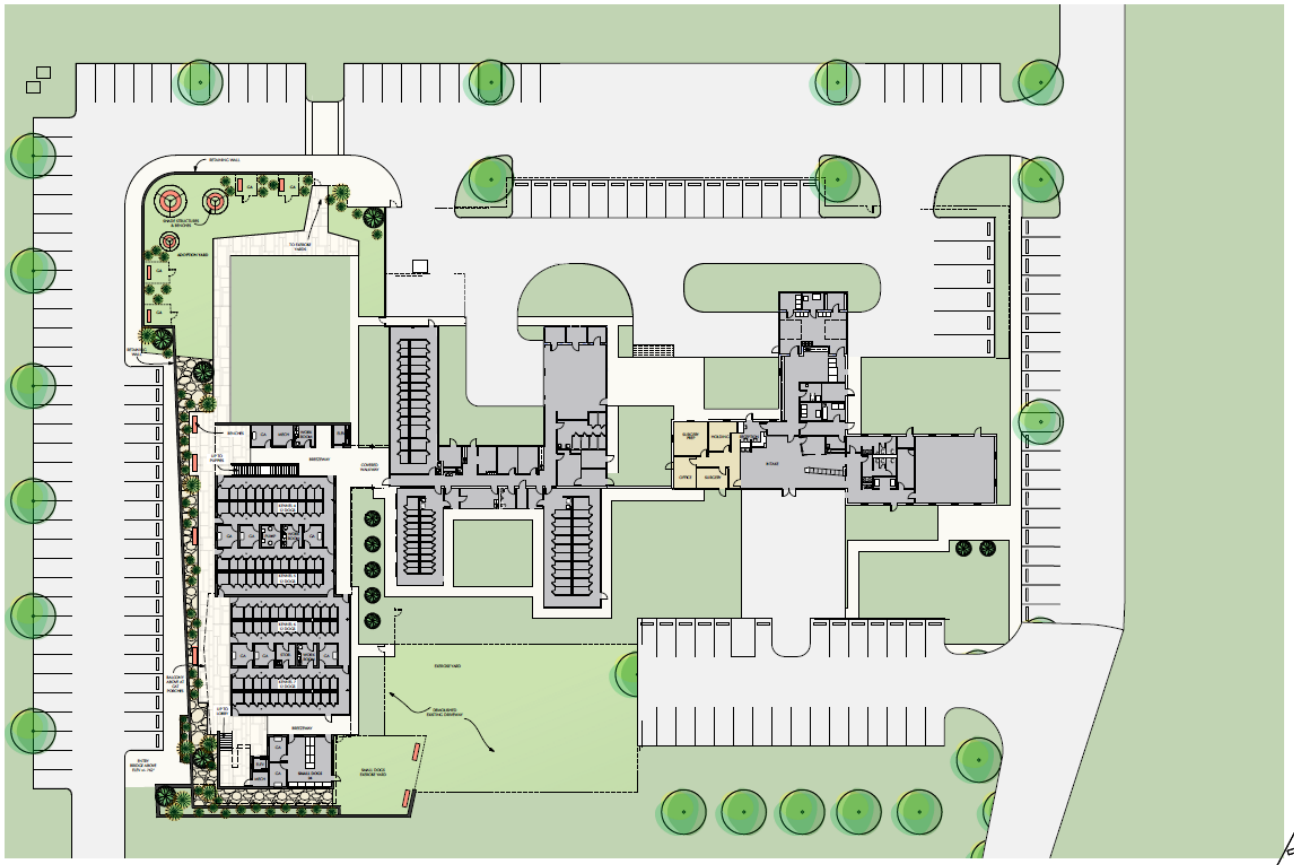
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SCHEMATIC FLOOR PLAN RENOVATION & ADDITION

JACKSON & RYAN ARCHITECTS

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Step 3 – Move in Surgery into Admin. Wing of Existing Building



STEP 3 • Move Surgery into Amin. wing of Existing Building

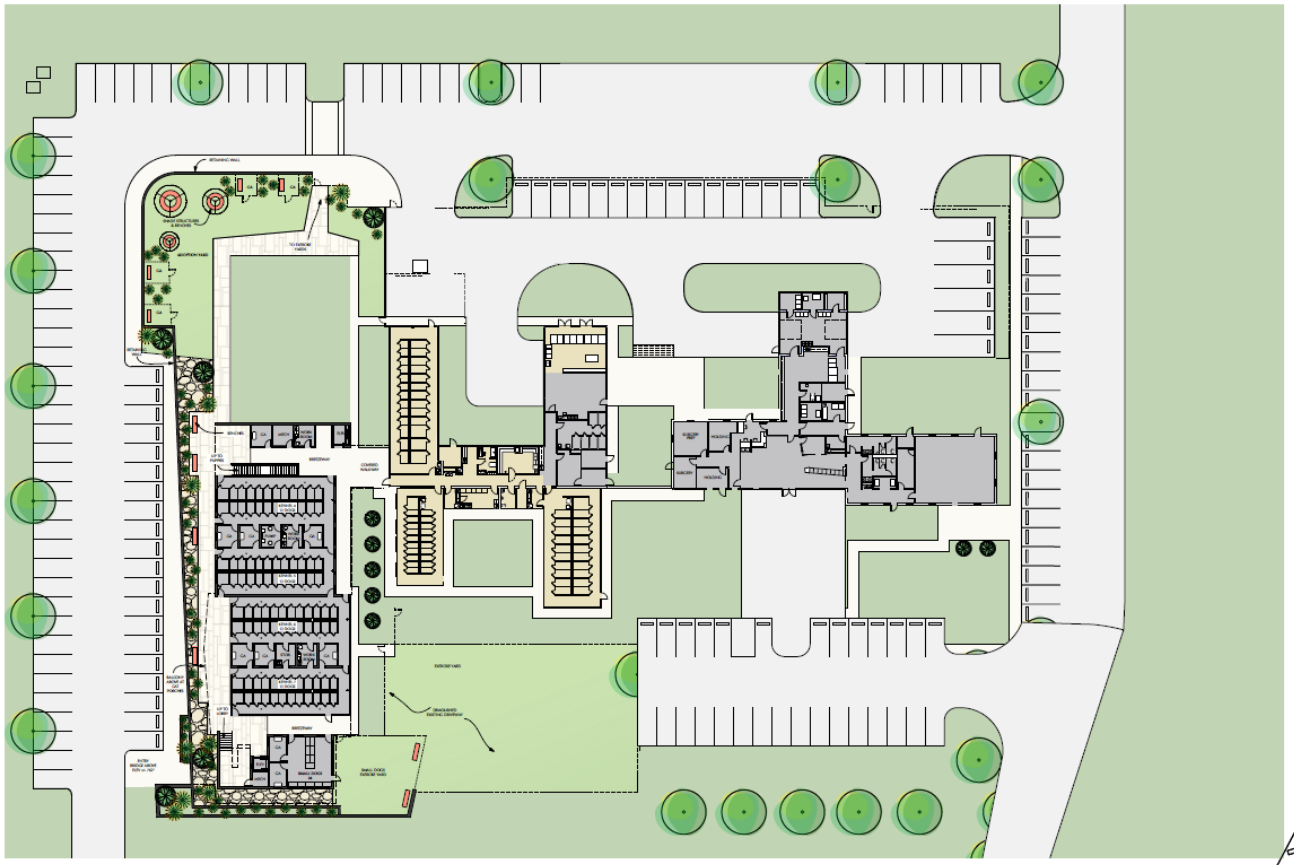
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SCHEMATIC FLOOR PLAN RENOVATION & ADDITION

JACKSON & RYAN ARCHITECTS

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Step 4 – Construction Phase II/Renovation of 3/4 of Exiting H Building



STEP 4 • Construction Phase II / Renovation of 3/4 of Existing H Building

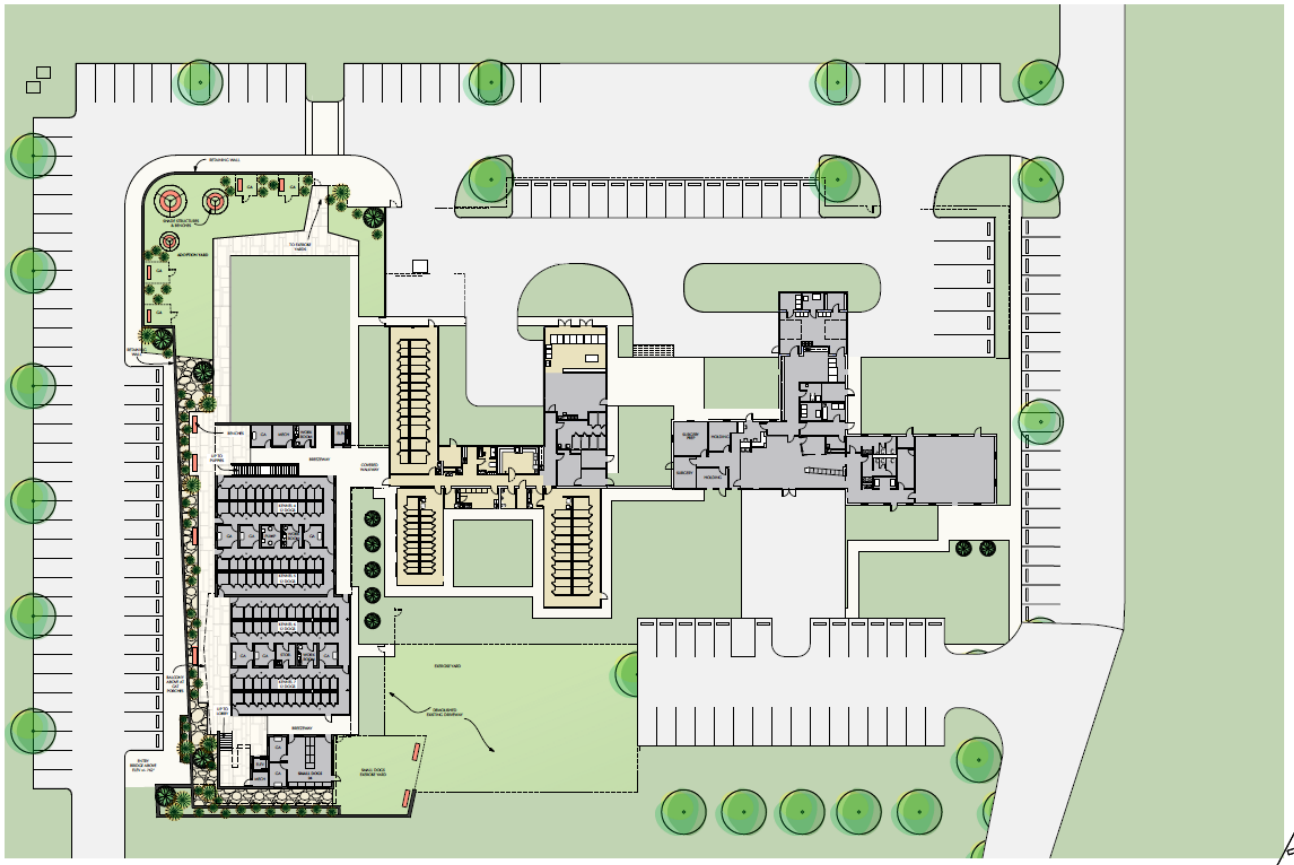
Williamson County Regional Animal Shelter • MARCH 21, 2016

SCHEMATIC FLOOR PLAN RENOVATION & ADDITION

JACKSON & RYAN ARCHITECTS

DAVCAR Engineering • Matrix Structural Engineers • Garcia Design • Shah Smith & Associates

Step 5 – Move into 3/4 of Renovated H Building



STEP 5• Move into 3/4 of renovated H Building - 45 Dogs

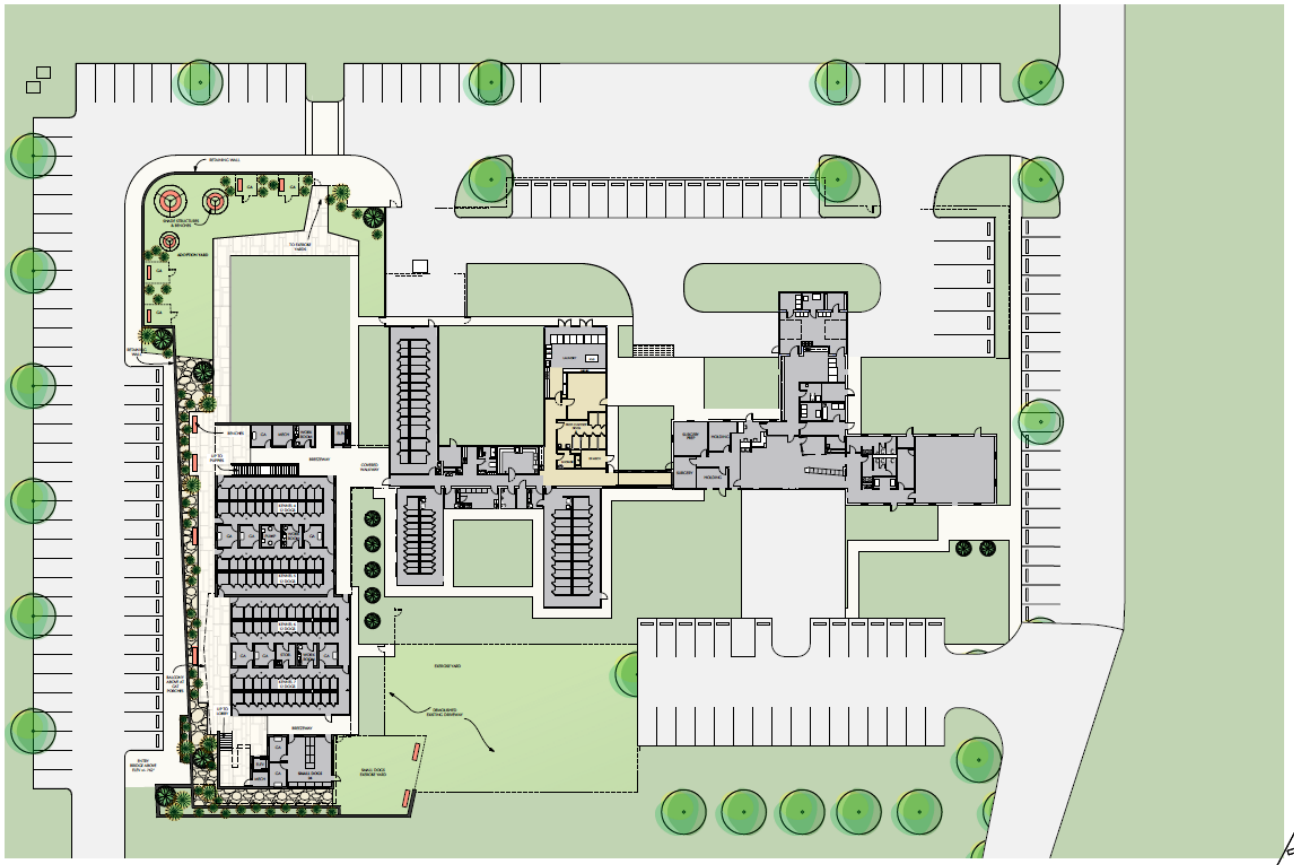
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SCHEMATIC FLOOR PLAN RENOVATION & ADDITION

JACKSON & RYAN ARCHITECTS

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Step 6 – Construction Phase II/Renovation of 1/4 of Existing H Building



STEP 6 • Construction Phase II / Renovation of 1/4 of Existing H Building

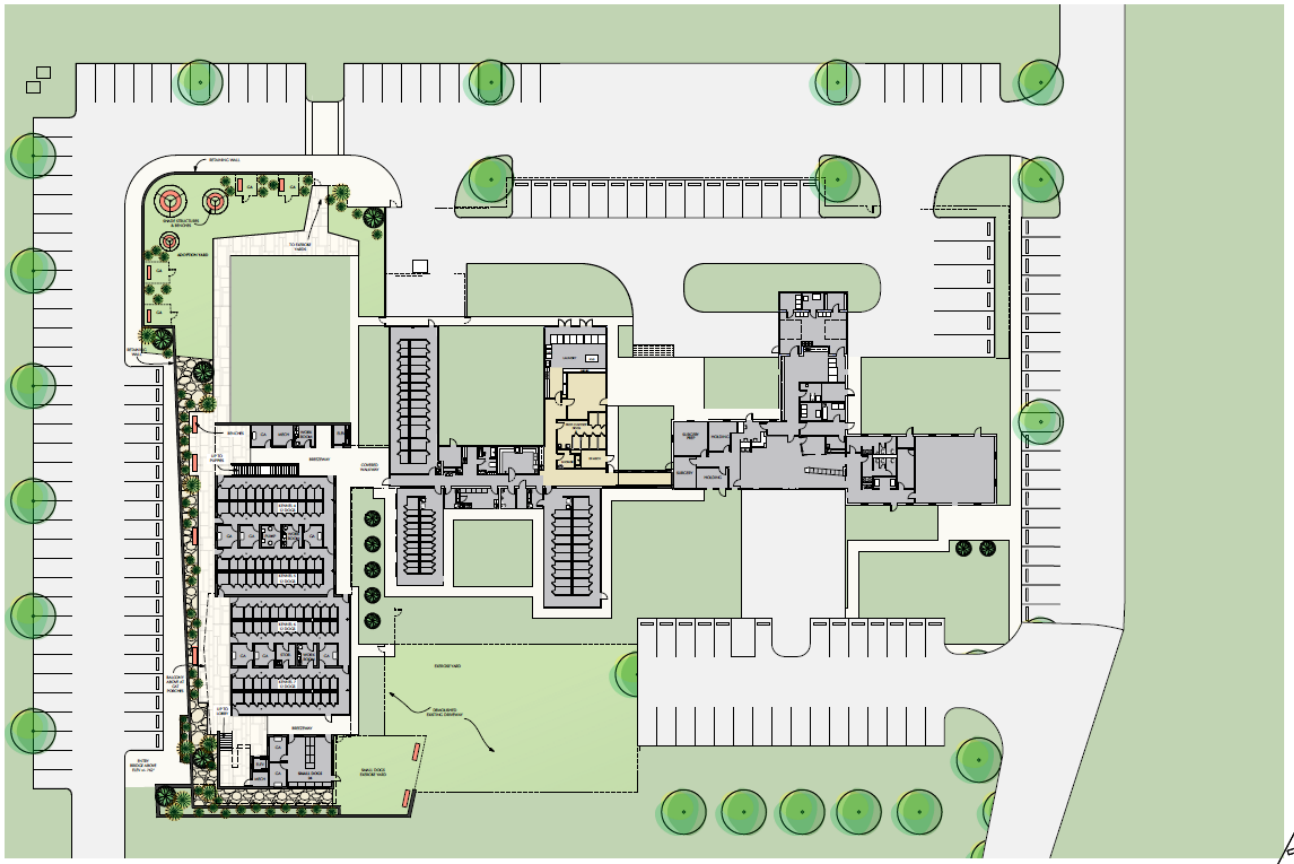
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SCHEMATIC FLOOR PLAN RENOVATION & ADDITION

JACKSON & RYAN ARCHITECTS

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Step 7 – Move into 1/4 of Renovated H Building



STEP 7 • Move into 1/4 of renovated H Building - 6 Dogs

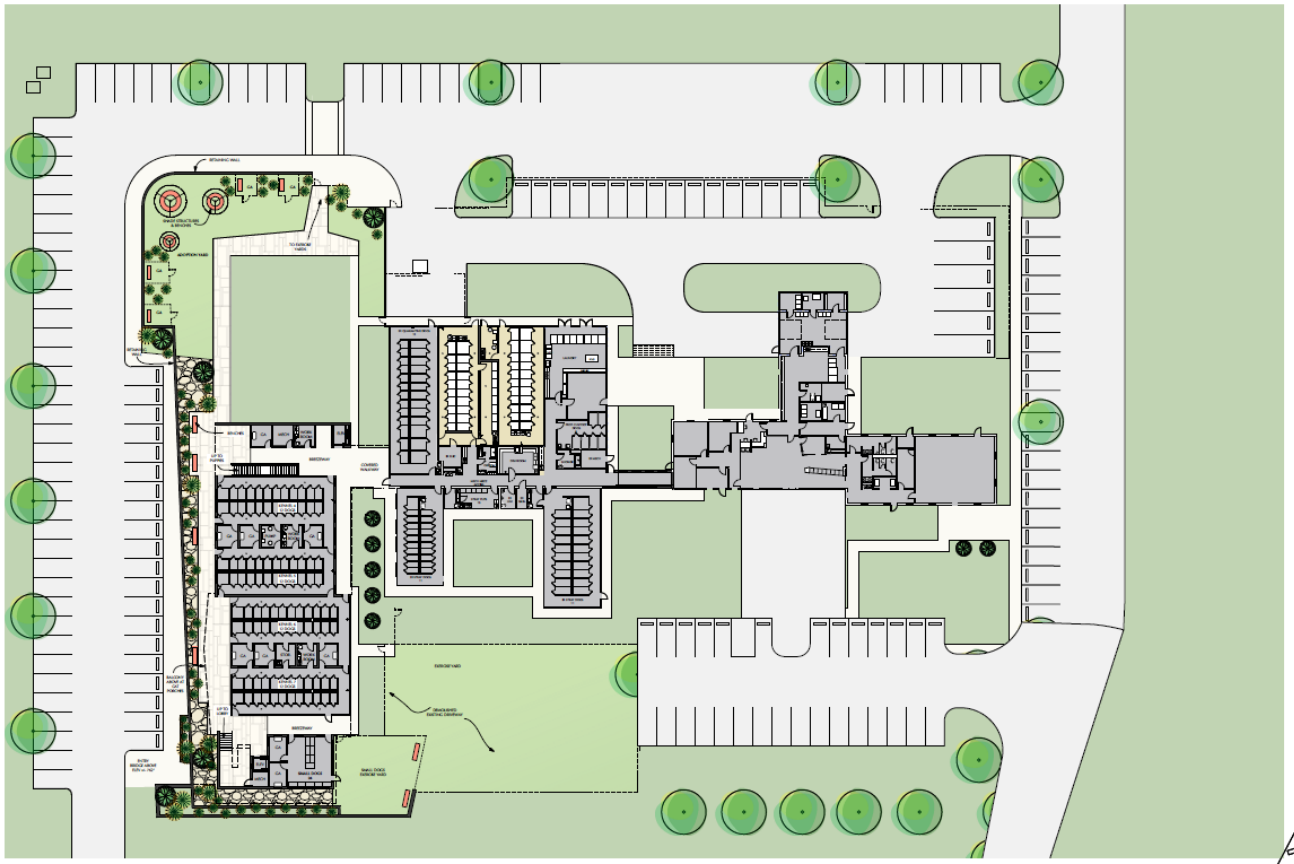
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SCHEMATIC FLOOR PLAN RENOVATION & ADDITION

JACKSON & RYAN ARCHITECTS

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Step 8 – Construction Phase II/North Kennel Infill in H Building



STEP 8 • Construction Phase II / North Kennel infill in H Building

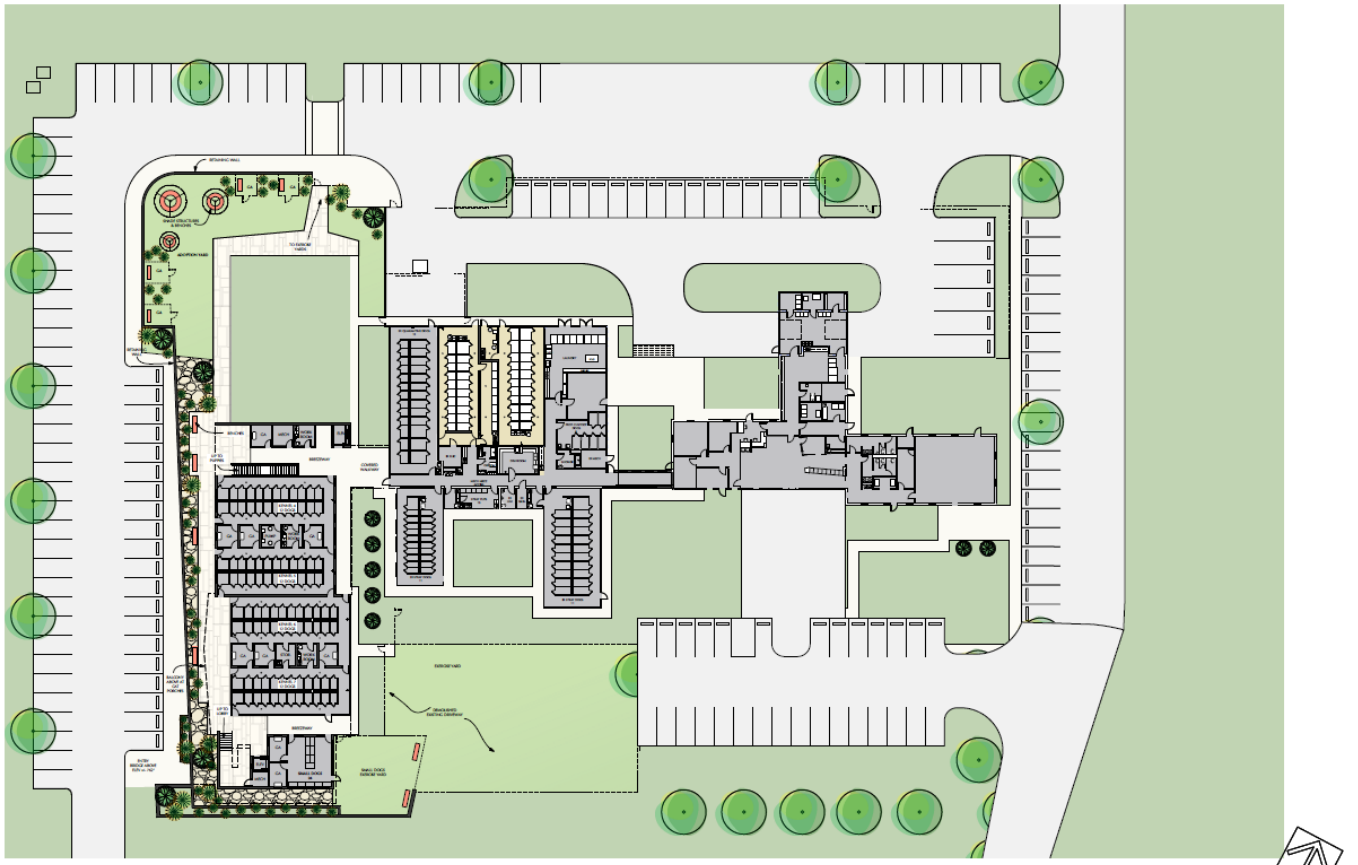
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SCHEMATIC FLOOR PLAN RENOVATION & ADDITION

JACKSON & RYAN ARCHITECTS

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Step 9 – Move into North Kennel in H Building



STEP 9 • Move into North Kennel infill in H Building - 37 Dogs

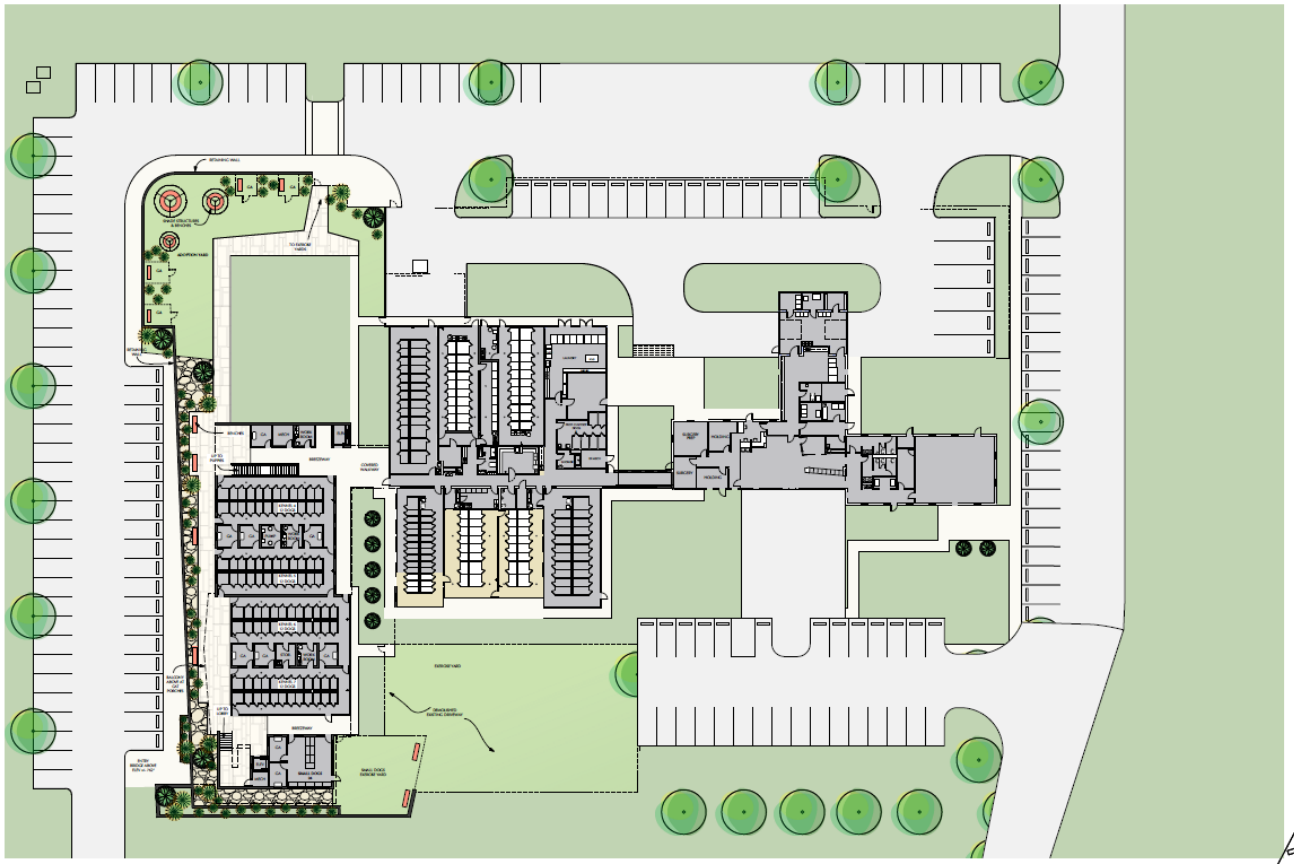
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SCHEMATIC FLOOR PLAN RENOVATION & ADDITION

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Step 10 – Construction Phase III/South Kennels in H Building



STEP 10 • Construction Phase III / South Kennels in H Building

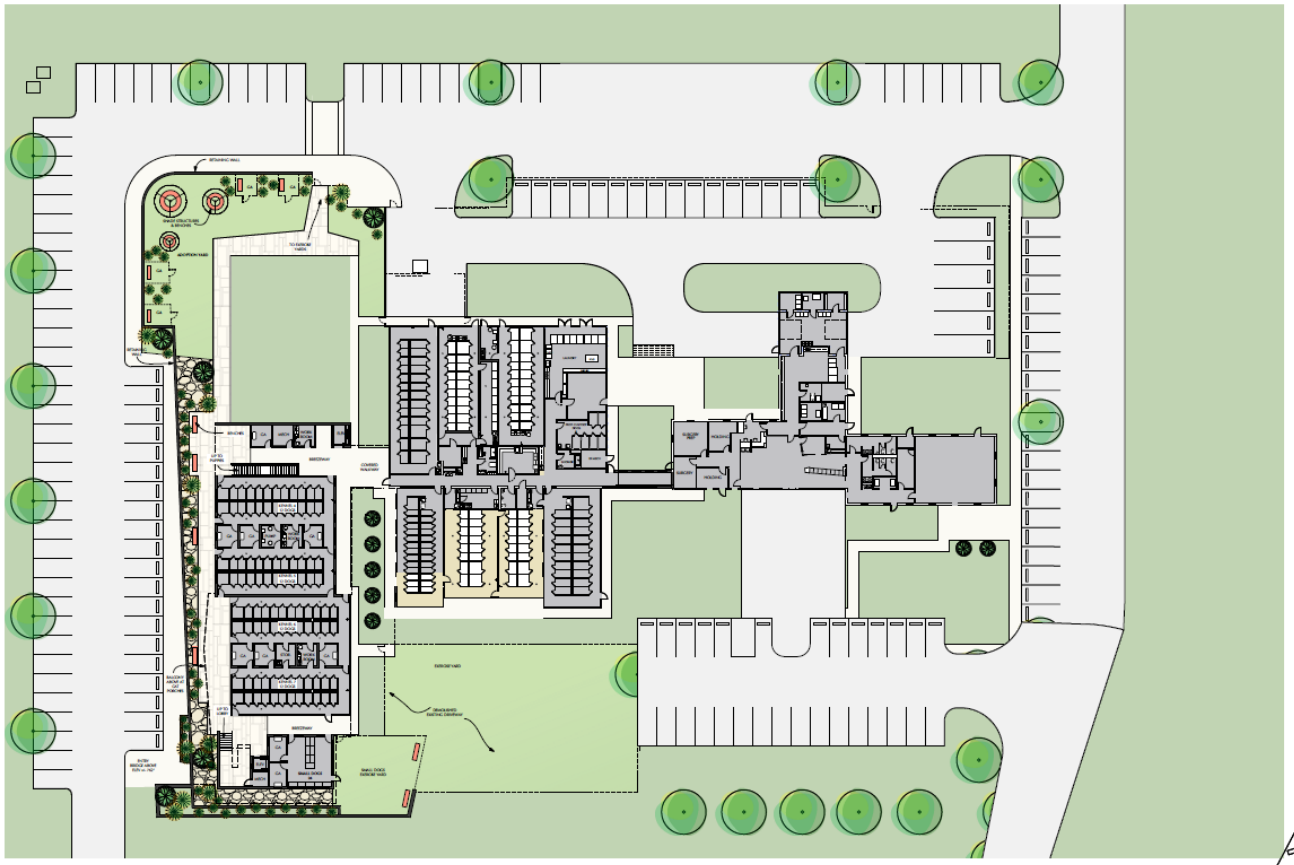
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SCHEMATIC FLOOR PLAN RENOVATION & ADDITION

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Step 11 – Move into South Kennels in H Building



STEP 11 • Move into South Kennels in H Building - 19 Dogs

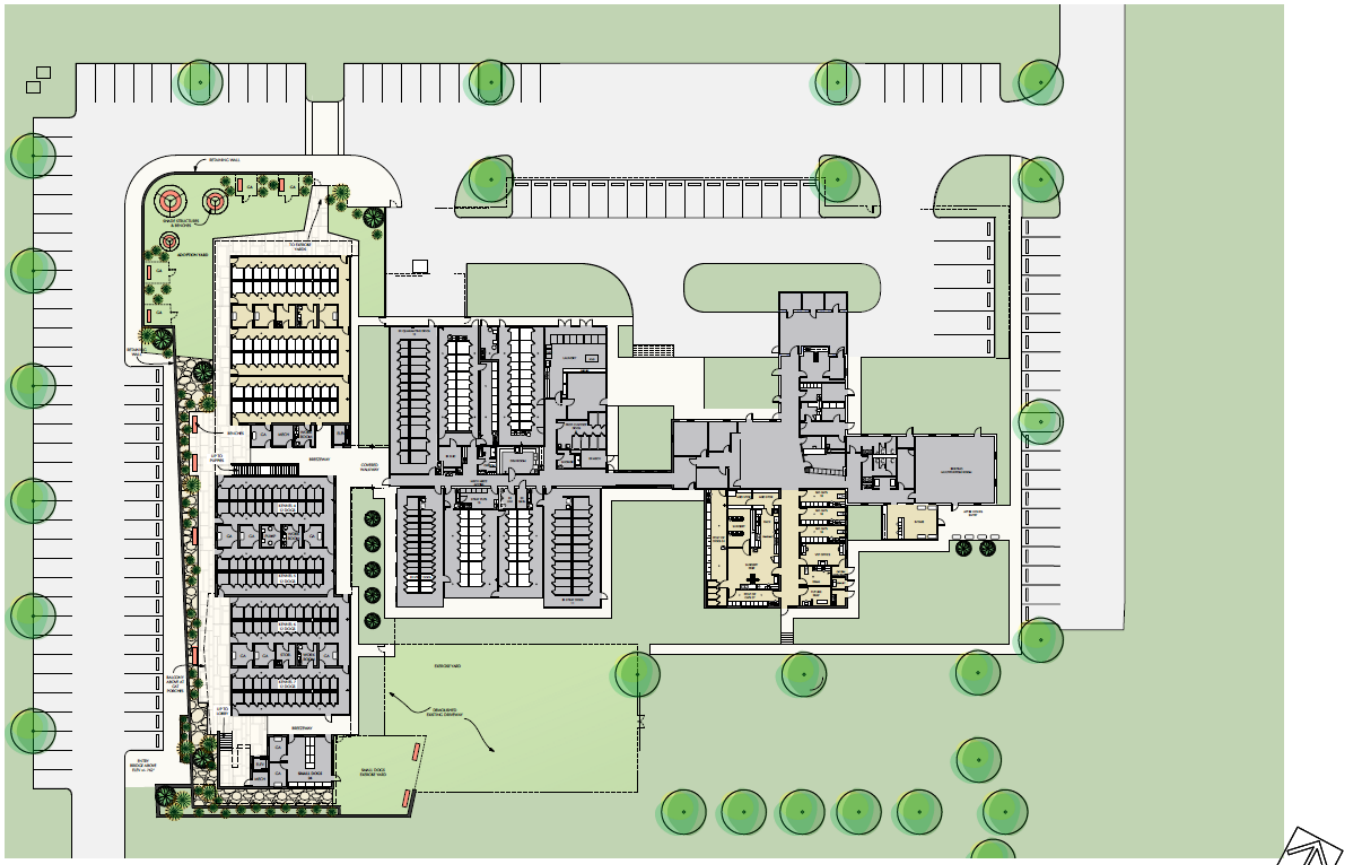
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SCHEMATIC FLOOR PLAN RENOVATION & ADDITION

JACKSON & RYAN ARCHITECTS

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Step 12 – Construction Phase III/Addition to Existing Buildings and Complete New Adoption Building



STEP 12 • Construction Phase III / Addition to Existing Buildings and complete New Adoption Building • Level 1

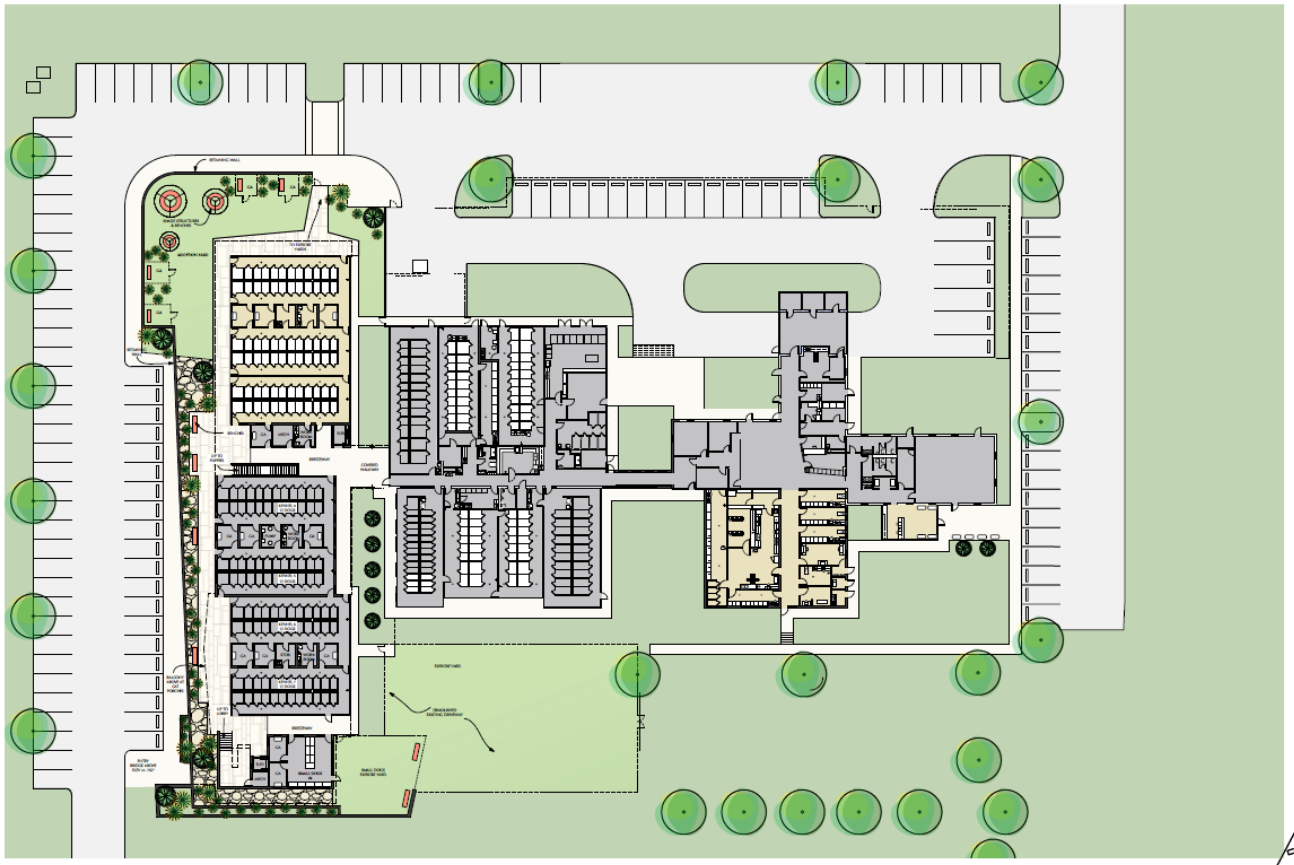
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SCHEMATIC FLOOR PLAN RENOVATION & ADDITION

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Step 13 – Move into Expanded Kennels, Clinic and into New Adoption Building



STEP 13 • Move into Expanded Kennels, Clinic and into New Adoption Building • Level 1 - 36 Dogs

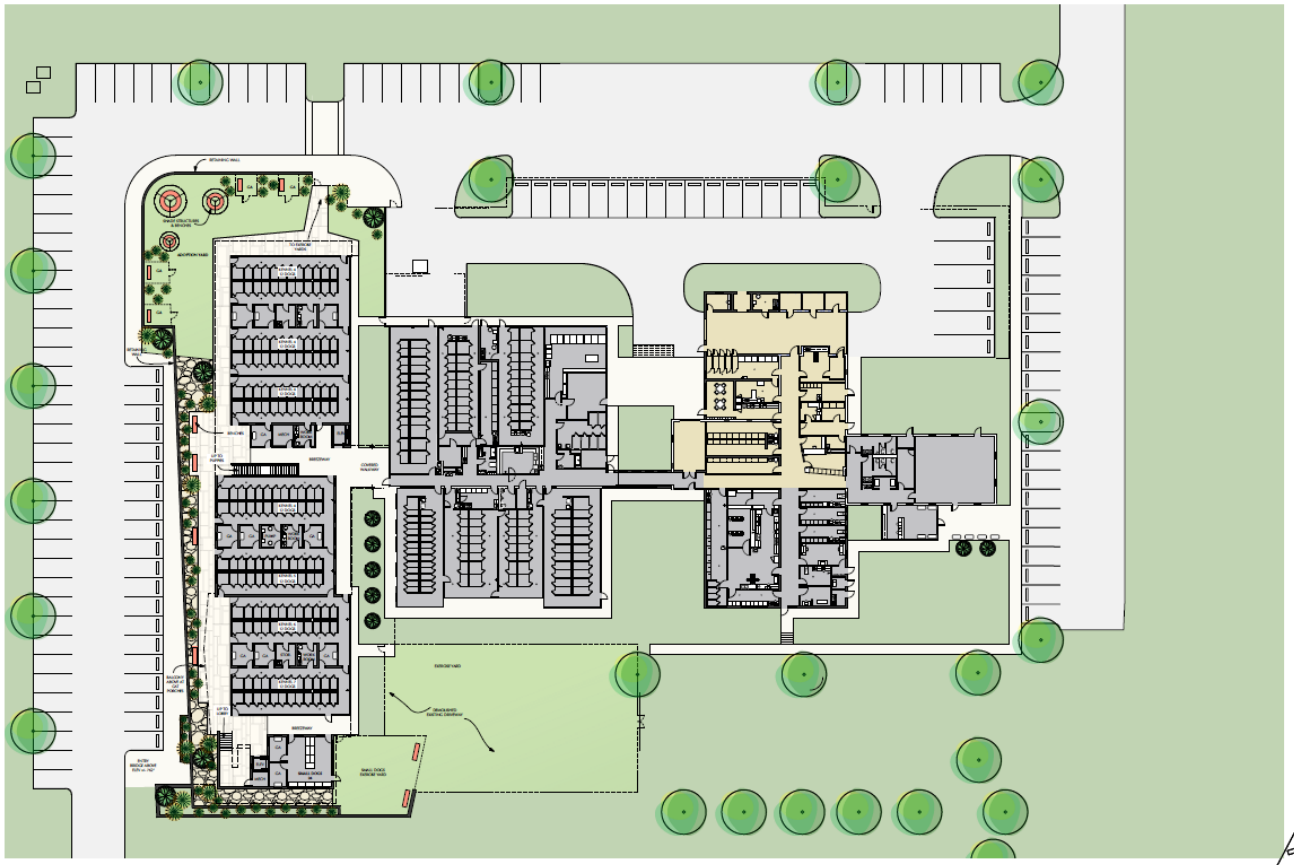
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SCHEMATIC FLOOR PLAN RENOVATION & ADDITION

JACKSON & RYAN ARCHITECTS

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Step 14 – Construction Phase IV/Rear Renovations and Addition to Existing



STEP 14 • Construction Phase IV/ Rear Renovations and Addition to Existing

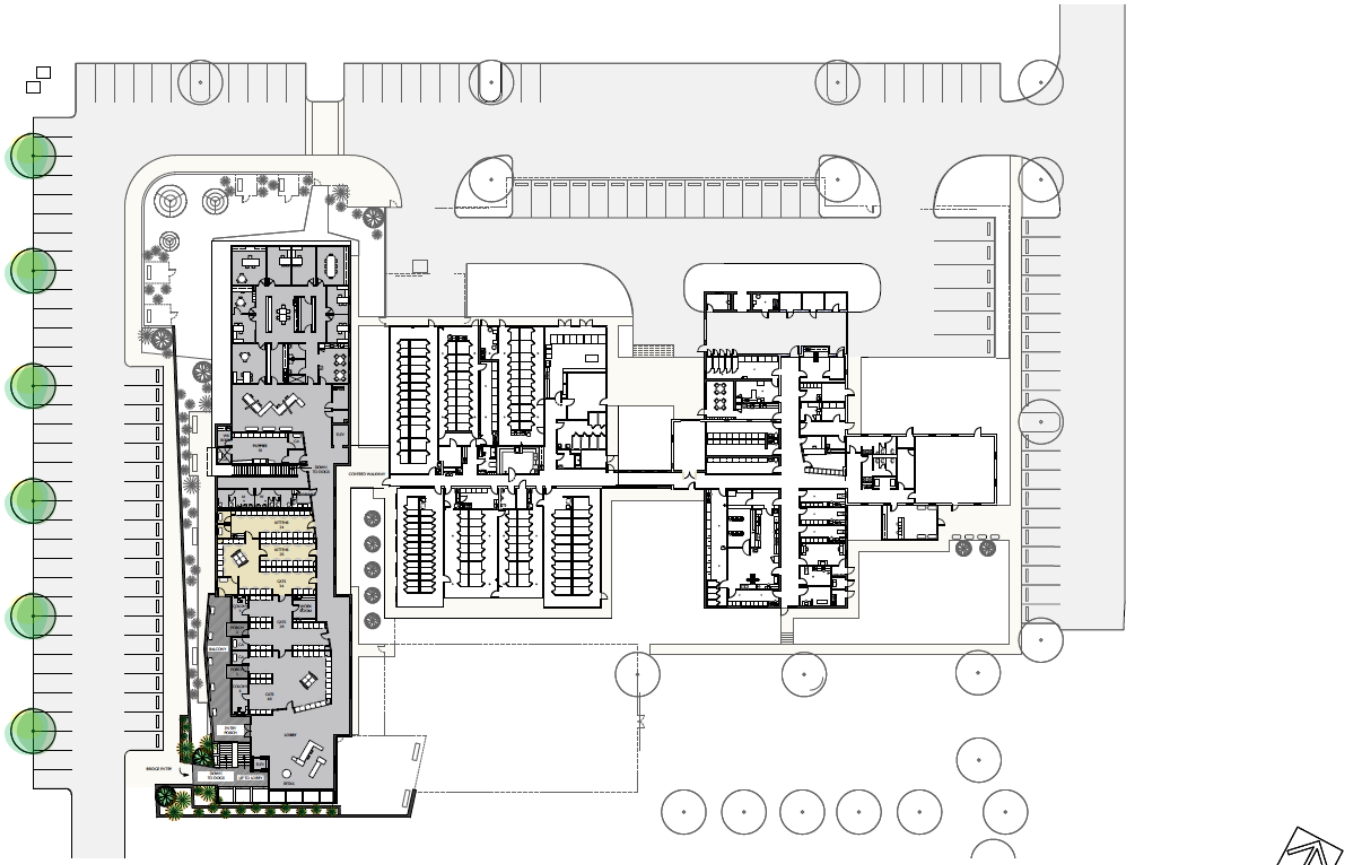
Williamson County Regional Animal Shelter • MARCH 21, 2016

SCHEMATIC FLOOR PLAN RENOVATION & ADDITION

JACKSON & RYAN ARCHITECTS

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Step 15 – Convert Admin. Area into Cat Adoption



STEP 15 • Convert Admin. area into Cat Adoption • Level 2

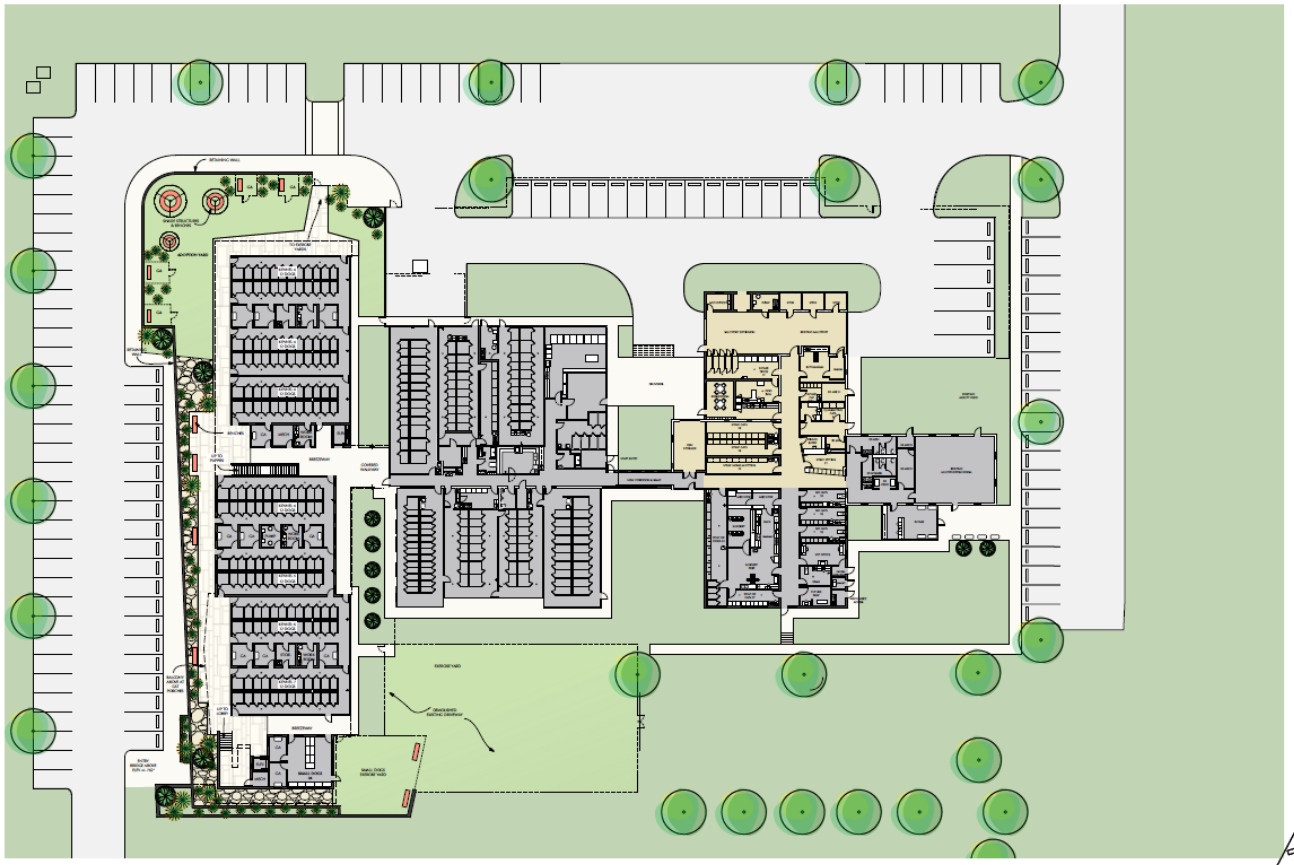
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SCHEMATIC FLOOR PLAN RENOVATION & ADDITION

JACKSON & RYAN ARCHITECTS

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Step 16 – Move into Completed Existing Building (Level 1)



STEP 16 • Move into completed Existing Building • Level 1 - 17 Dogs, 73 Cats

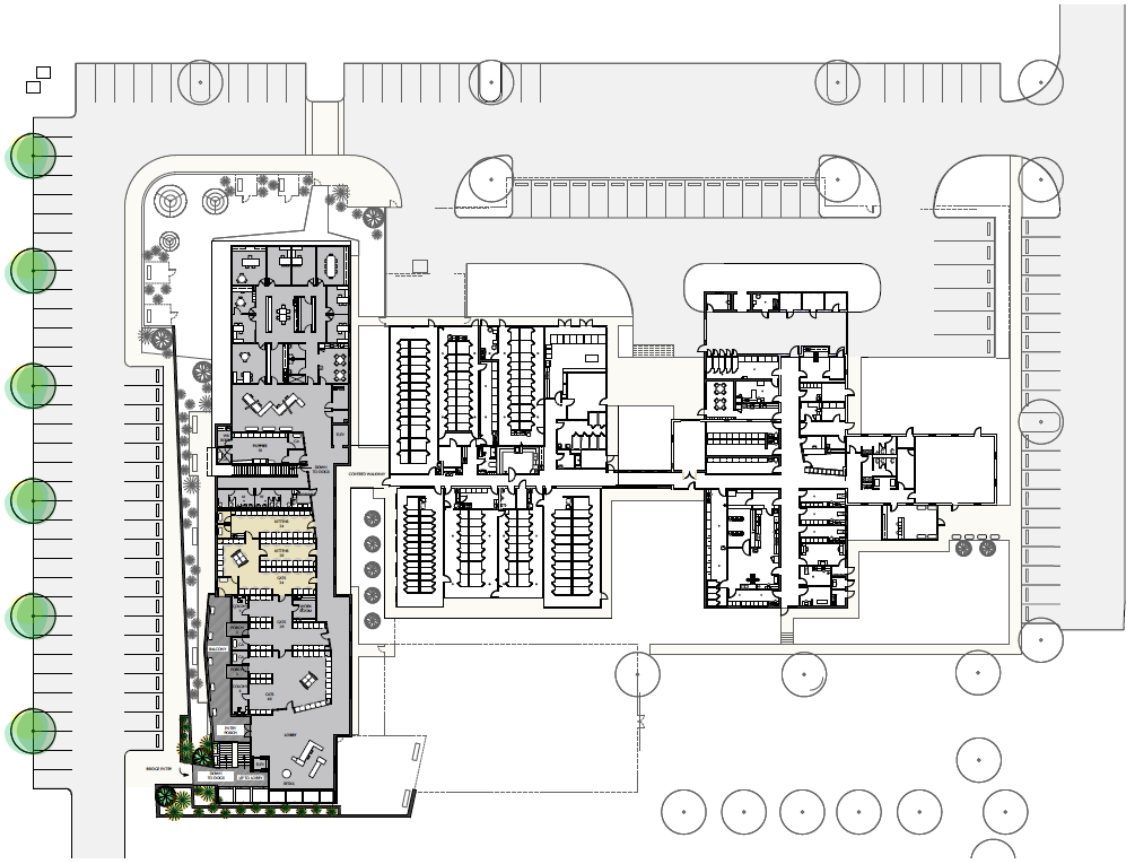
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SCHEMATIC FLOOR PLAN RENOVATION & ADDITION

JACKSON & RYAN ARCHITECTS

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Step 16 – Move Cats into New Adoption Area



STEP 16 • Move cats into new Adoption area • Level 2 - 78 Cats

Williamson County Regional Animal Shelter • MARCH 21, 2016

SCHEMATIC FLOOR PLAN RENOVATION & ADDITION

JACKSON & RYAN ARCHITECTS

DAVCAR Engineering • Matrix Structural Engineers • Garcia Design • Shah Smith & Associates

EXHIBIT "B"

HOURLY RATES

JACKSON & RYAN
ARCHITECTS

SCHEDULE OF HOURLY RATE CATEGORY
January 2014

1.	Principal	$255.00
2.	Project Architect	$195.00
3.	Associates	$140.00
4.	Architectural Staff	$ 95.00
5.	Financial Manager	$ 95.00
6.	Marketing	$ 65.00
7.	Clerical	$ 55.00

Note 1: Hourly rates include office overhead, employee salary and benefits, and company profits.

Note 2: Hourly rates are applicable from the date of the last party's execution of this Phase II Agreement until eighteen months thereafter.

EXHIBIT "C"

INSURANCE REQUIREMENTS

During the term of this Phase II Agreement, A/E agrees to provide and maintain the following insurance:

A. Worker's Compensation in accordance with statutory requirements.

B. Commercial General Liability Insurance with a combined minimum Bodily Injury and Property Damage limits of $1,000,000.00 per occurrence and $1,000,000.00 in the aggregate, including coverage on same for independent subcontractor(s). WILLIAMSON COUNTY SHALL BE NAMED AS AN ADDITIONAL INSURED UNDER THIS COVERAGE.

C. Automobile Liability Insurance for all owned, non-owned, and hired vehicles with combined minimum limits for Bodily Injury and Property Damage limits of $500,000.00 per occurrence and $1,000,000.00 in the aggregate. A/E shall require any subcontractor(s) to provide Automobile Liability Insurance in the same minimum amounts.

D. Professional Liability Errors and Omissions Insurance in the amount of $1,000,000.00 per claim.

A/E shall be responsible for payment of premiums for all of the insurance coverages required under this section. A/E further agrees that for each claim, suit or action made against insurance provided hereunder, with respect to all matters for which the A/E is responsible hereunder, A/E shall be solely responsible for all deductibles and self-insured retentions. Any deductibles or self-insured retentions over $25,000 in the A/E's insurance must be declared and approved in writing by County in advance.

A/E shall not commence any field work under this Phase II Agreement until he has obtained all required insurance and such insurance has been approved by County. A/E shall not allow any subcontractor(s) to commence work to be performed in connection with this Phase II Agreement until all required insurance has been obtained and approved and such approval shall not be unreasonably withheld. Approval of the insurance by County shall not relieve or decrease the liability of A/E hereunder.

The required insurance must be written by a company approved to do business in the State or Texas with a financial standing of at least an A- rating, as reflected in Best's insurance ratings or by a similar rating system recognized within the insurance industry at the time the policy is issued. A/E shall furnish County with a certification of coverage issued by the insurer. A/E shall not cause any insurance to be canceled nor permit any insurance to lapse. ALL INSURANCE CERTIFICATES SHALL INCLUDE A CLAUSE TO THE EFFECT THAT THE POLICY SHALL NOT BE CANCELED OR REDUCED, RESTRICTED OR LIMITED UNTIL TEN (10) DAYS AFTER COUNTY HAS RECEIVED WRITTEN NOTICE AS EVIDENCED BY RETURN RECEIPT OF REGISTERED OR CERTIFIED LETTER.

It is the intention of the County and agreed to and hereby acknowledged by the A/E, that no provision of this Phase II Agreement shall be construed to require the County to submit to mandatory arbitration or mediation in the settlement of any claim, cause of action or dispute, except as specifically required in direct connection with an insurance claim or threat of claim under an insurance policy required under this Phase II Agreement and/or Exhibits which absolutely requires arbitration or mediation of such claim, or as otherwise required by law or a court of law with jurisdiction over the provisions of this Phase II Agreement.

EXHIBIT "D"

WILLIAMSON COUNTY
VENDOR REIMBURSEMENT POLICY

The purpose of this Williamson County Vendor Reimbursement Policy ("Policy") is to provide clear guidelines to vendors on Williamson County's expectations and requirements regarding allowable reimbursable expenditures and required backup. The Policy will also minimize conflicts related to invoice payments and define non-reimbursable items. This Policy is considered a guideline and is not a contract.

This Policy may be altered, deleted or amended, at any time and without prior notice to vendors, by action of the Williamson County Commissioners Court. Unenforceable provisions of this Policy, as imposed by applicable law, regulations, or judicial decisions, shall be deemed to be deleted. Any revisions to this Policy will be distributed to all current vendors doing business with the County.

1. **Invoices and Affidavits**
   - 1.1 Invoices must adequately describe the goods or services provided to County and include all required backup (i.e. reimbursable expenses, mileage log, timesheets, receipts detailing expenses incurred etc.) that is in a form acceptable to the Williamson County Auditor. Invoices that do not adequately describe the goods or services provided to County or contain backup that is satisfactory to the Williamson County Auditor will be returned to vendor for revisions and the provision above relating to invoice errors resolved in favor of the County shall control as to the required actions of vendor and when such invoice must be paid by the County.
   - 1.2 In the event an invoice includes charges based upon hourly billing rates for services or any other rates based upon the amount of time worked by an individual or individuals in performing services, whether the charges are being billed directly to the County or whether they are the basis of invoices from subcontractors for which the vendor seeks reimbursement from the County, the charges shall be accompanied by an affidavit signed by an officer or principal of the vendor certifying that the work was performed, it was authorized by the County and that all information contained in the invoice that is being submitted is true and correct.
   - 1.3 Upon County's request, vendor must submit all bills paid affidavits wherein vendor must swear and affirm that vendor has paid each of its subcontractors, laborers, suppliers and material in full for all labor and materials provided to vendor for or in connection with services and work performed for County and, further, vendor must swear and affirm that vendor is not aware of any unpaid bills, claims, demands, or causes of action by any of its subcontractors, laborers, suppliers, or material for or in connection with the furnishing of labor or materials, or both, for services and work performed for County.

2. Travel Reimbursement

2.1 The County will only cover costs associated with travel on vendors outside a 50 mile radius from Williamson County, Texas.

2.2 The County will only cover costs associated with travel as documented work for County. If a vendor is also doing business for another client, the travel costs must be split in proportion to the amount of work actually performed for County and the other client. The only allowable travel expense will be for the specific days worked for Williamson County.

2.3 No advance payments will be made to vendor for travel expenditures. The travel expenditure may only be reimbursed after the expenditure/trip has already occurred and vendor has provided the Williamson County Auditor with all necessary and required backup.

2.4 Vendors must submit all travel reimbursement requests on each employee in full. Specifically, a travel reimbursement request must include all related travel reimbursement expenses relating to a particular trip for which vendor seeks reimbursement. Partial travel reimbursement requests will not be accepted (i.e. vendor should not submit hotel and mileage one month then the next month submit rental car and airfare). If the travel reimbursement appears incomplete, the invoice will be sent back to the vendor to be submitted when all information is ready to submit in full.

2.5 Reimbursement for transportation costs will be at the most reasonable means of transportation (i.e.: airline costs will be reimbursed for coach rate, rental car costs will only be reimbursed if rental car travel was most reasonable means of travel as compared to travel by air).

2.6 The County will not be responsible for, nor will the County reimburse additional charges due to personal preference or personal convenience of individual traveling.

2.7 The County will not reimburse airfare costs if airfare costs were higher than costs of mileage reimbursement.

2.8 Additional expenses associated with travel that is extended to save costs (i.e. Saturday night stay) may be reimbursed if costs of airfare would be less than the cost of additional expenses (lodging, meals, car rental, mileage) if the trip had not been extended. Documentation satisfactory to the Williamson County Auditor will be required to justify expenditure.

2.9 County will only reimburse travel expense to necessary personnel of the vendor (i.e. no spouse, friends or family members).

2.10 Except as otherwise set forth herein, a vendor must provide a paid receipt for all expenses. If a receipt cannot be obtained, a written sworn statement of the expense from the vendor may be substituted for the receipt.

2.11 Sales tax for meals and hotel stays are the only sales taxes that will be reimbursed. Sales tax on goods purchased will not be reimbursed. A sales tax exemption form is available from the Williamson County Auditor's Office upon request.

2.12 The County will not pay for any late charges on reimbursable items. It is the responsibility of the vendor to pay the invoice first and seek reimbursement from the County.

3. Meals

3.1 Meal reimbursements are limited to a maximum of $40.00 per day on overnight travel. On day travel (travel that does not require an overnight stay), meal reimbursements are limited to a maximum of $20.00 per day. The travel must be outside the Williamson County, Texas line by a 50 mile radius.

3.2 Receipts are required on meal reimbursement amounts up to the maximum per day amount stated for overnight or day travel. If receipts are not presented, the vendor can request per diem (per diem limits refer to 3.2). However, a vendor cannot combine per diem and meal receipts. Only one method shall be allowed.

3.3 Meals are reimbursable only for vendors who do not have the necessary personnel located within a 50 mile radius of Williamson County, Texas that are capable of carrying the vendor's obligations to County. Meals will not be reimbursed to vendors who are located within a 50 mile radius of Williamson County, Texas.

3.4 County will not reimburse for alcoholic beverages.

3.5 Tips are reimbursable but must be reasonable to limitation of meal allowance.

3.6 No meals purchased for entertainment purposes will be allowed.

3.7 Meal reimbursement must be substantiated with a hotel receipt.

4. Lodging

4.1 Hotel accommodations require an itemized hotel folio as a receipt. The lodging receipt should include name of the motel/hotel, number of occupant(s), goods or services for each individual charge (room rental, food, tax, etc.) and the name of the occupant(s). Credit card receipts or any other form of receipt are not acceptable.

4.2 Vendors will be reimbursed for a single room rate charge plus any applicable tax. If a single room is not available, the vendor must provide documentation to prove that a single room was not available in order to justify the expense over and above the single room rate. A vendor may also be required to provide additional documentation if a particular room rate appears to be excessive.

4.3 Personal telephone charges, whether local or long distance, will not be reimbursed.

5. Airfare

5.1 The County will only reimburse up to a coach price fare for air travel.

5.2 The County will exclude any additional charges due to personal preference or personal convenience of the individual traveling (i.e. early bird check in, seat preference charges, airline upgrades, etc. will not be an allowable reimbursement)

5.3 Air travel expenses must be supported with receipt copy of an airline ticket or an itinerary with actual ticket price paid. If tickets are purchased through a website, vendor must submit a copy of the webpage showing the ticket price if no paper ticket was issued.

5.4 Cancellation and/or change flight fees may be reimbursed by the County but vendor must provide the Williamson County Auditor with documentation in writing from a County department head providing authorization for the change.

5.5 The County will not reimburse vendor for tickets purchased with frequent flyer miles.

6. Car Rental

6.1 Vendors that must travel may rent a car at their destination when it is less expensive than other transportation such as taxis, airport shuttles or public transportation such as buses or subways.

6.2 Cars rented must be economy or mid-size. Luxury vehicle rentals will not be reimbursed. Any rental costs over and above the cost of a mid-size rental will be adjusted.

6.3 Vendors will be reimbursed for rental cars if the rental car cost would have been less than the mileage reimbursement cost (based on the distance from vendor's point of origin to Williamson County, Texas) had the vendor driven vendor's car.

6.4 Vendors must return a car rental with appropriate fuel levels as required by rental agreement to avoid the car rental company from adding fuel charges.

6.5 Rental agreement and credit card receipt must be provided to County as back up for the request for reimbursement.

6.6 Insurance purchased when renting vehicle may also be reimbursed.

6.7 Car Rental optional extras such as GPS, roadside assistance, and administrative fees on Tolls will not be reimbursed.

7. Personal Car Usage

7.1 Personal vehicle usage will be reimbursed in an amount equal to the standard mileage rate allowed by the IRS.

7.2 Per code of Federal Regulations, Title 26, Subtitle A, Chapter 1, Subchapter B, Part IX, Section 274(d), all expense reimbursement requests must include the following:

7.2.1.1 Date
7.2.1.2 Destination
7.2.1.3 Purpose
7.2.1.4 Name of traveler(s)
7.2.1.5 Correspondence that verifies business purpose of the expense

7.3 The mileage for a personal vehicle must document the date, location of travel to/from, number of miles traveled and purpose of trip.

7.4 Mileage will be reimbursed on the basis of the most commonly used route.

7.5 Reimbursement for mileage shall not exceed the cost of a round trip coach airfare.

7.6 Reimbursement for mileage shall be prohibited between place of residence and usual place of work.

7.7 Mileage should be calculated from vendor's employee's regular place of work or their residence, whichever is the shorter distance when traveling to a meeting or traveling to Williamson County, Texas for vendors who are located outside of Williamson County, Texas by at least a 50 mile radius.

7.8 When more than one person travels in same vehicle, only one person may claim mileage reimbursement.

7.9 Tolls, if reasonable, are reimbursable. Receipts are required for reimbursement. If a receipt is not obtainable, then written documentation of expense must be submitted for reimbursement (administrative fees on Tolls will not be reimbursed).

7.10 Parking fees, if reasonable, are reimbursable for meetings and hotel stays. For vendors who contract with a third party for visitor parking at vendor's place of business, Williamson County will not reimburse a vendor based on a percentage of its contracted visitor parking fees. Rather, Williamson County will reimburse Vendor for visitor parking on an individual basis for each time a visitor uses Vendor's visitor parking. Receipts are required for reimbursement. If a receipt is not obtainable, then written documentation of expense must be submitted for reimbursement.

7.11 Operating and maintenance expenses, as well as other personal expenses, such as parking tickets, traffic violations, and car repairs and collision damage are not reimbursable.

8. Other Expenses

8.1 Taxi fare, bus tickets, conference registrations, parking, etc. must have a proper original receipt.

9. Repayment of Nonreimbursable Expense.

Vendors must, upon demand, immediately repay County for all inappropriately reimbursed expenses whenever an audit or subsequent review of any expense reimbursement documentation finds that such expense was reimbursed contrary to these guidelines and this Policy. Williamson County reserves the right to retain any amounts that are due or that become due to a vendor in order to collect any inappropriately reimbursed expenses that a vendor was paid.

10. Non-Reimbursable Expenses

In addition to the non-reimbursable items set forth above in this Policy, the following is a non-exhaustive list of expenses that will not be reimbursed by Williamson County:

10.1 Alcoholic beverages/tobacco products
10.2 Personal phone calls
10.3 Laundry service
10.4 Valet service
10.5 Movie rentals
10.6 Damage to personal clothing
10.7 Flowers/plants
10.8 Greeting cards
10.9 Fines and/or penalties
10.10 Entertainment, personal clothing, personal sundries and services
10.11 Transportation/mileage to places of entertainment or similar personal activities
10.12 Upgrades to air, hotel and/or car rental
10.13 Auto repairs

10.14 Baby sitter fees, kennel costs, pet or house-sitting fees
10.15 Saunas, massages or exercise facilities
10.16 Credit card delinquency fees
10.17 Doctor bills, prescription and other medical services
10.18 Any other expenses which Williamson County deems, in its sole discretion, to be inappropriate or unnecessary expenditures.

Commissioners Court - Regular Session **29.**

Meeting Date: 10/11/2016

CR 305 Real Estate Contract

Submitted For: Charlie Crossfield **Submitted By:** Charlie Crossfield, Road Bond

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on a Real Estate Contract with Dewey R. and Dorthy H. Blackman for ROW needed on CR 305. (PARCEL 1)

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Blackman contract

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	10/06/2016 11:22 AM
Form Started By: Charlie Crossfield		Started On: 10/06/2016 09:24 AM
Final Approval Date: 10/06/2016		

REAL ESTATE CONTRACT
CR 305 Right of Way—Parcels 1 & 3

THIS REAL ESTATE CONTRACT ("Contract") is made by DEWEY R. BLACKMAN and DORTHY H. BLACKMAN (referred to in this Contract as "Seller") and WILLIAMSON COUNTY, TEXAS (referred to in this Contract as "Purchaser"), upon the terms and conditions set forth in this Contract.

ARTICLE I
PURCHASE AND SALE

By this Contract, Seller sells and agrees to convey, and Purchaser purchases and agrees to pay for, the tract(s) of land described as follows:

> All of that certain 0.052 acre (2,263 Sq. Ft.) tract of land in the E. Davis Survey, Abstract No. 172, Williamson County, Texas; being more fully described by metes and bounds in Exhibit "A", attached hereto and incorporated herein (**Parcel 1, Part 1**); and
>
> All of that certain 0.106 acre (4,603 Sq. Ft.) tract of land in the E. Davis Survey, Abstract No. 172, Williamson County, Texas; being more fully described by metes and bounds in Exhibit "A", attached hereto and incorporated herein (**Parcel 1, Part 2**); and
>
> All of that certain 0.022 acre (944 Sq. Ft.) tract of land in the E. Davis Survey, Abstract No. 172, Williamson County, Texas; being more fully described by metes and bounds in Exhibit "B", attached hereto and incorporated herein (**Parcel 3**)

together with all and singular the rights and appurtenances pertaining to the property, including any right, title and interest of Seller in and to adjacent streets, alleys or rights-of-way (all of such real property, rights, and appurtenances being referred to in this Contract as the "Property"), and any improvements situated on and attached to the Property described in Exhibits "A-B" not otherwise agreed herein to be retained by Seller, for the consideration and upon and subject to the terms, provisions, and conditions set forth below.

ARTICLE II
PURCHASE PRICE

Purchase Price

2.01. The Purchase Price for the Property described in Exhibit "A", any improvements on the Property, and any damage or cost of cure for the remaining property of Seller, shall be the sum of THIRTEEN THOUSAND ONE HUNDRED SEVENTY and 00/100 Dollars ($13,170.00).

Payment of Purchase Price

2.02. The Purchase Price shall be payable in cash at the Closing.

Retained Improvements

2.03. As additional consideration and as an agreement which shall survive the Closing of this transaction, Seller shall be allowed to retain the following improvements situated upon the Property: **gate, cattle guard, driveway culvert**. Seller agrees to remove the Retained Improvements from the Property within sixty (60) days after the Closing, subject to such extensions of time as may be granted by Purchaser in writing. In the event Seller fails, for any reason, to remove the Retained Improvements within the time prescribed or otherwise prior to Purchaser's use of the Property for the construction of roadway improvements, then without further consideration, title to all or part of such Retained Improvements not so removed shall pass to and vest in Purchaser, its successors and assigns, and are subject to removal and disposal.

ARTICLE III
PURCHASER'S OBLIGATIONS

Conditions to Purchaser's Obligations

3.01. The obligations of Purchaser hereunder to consummate the transactions contemplated hereby are subject to the satisfaction of each of the following conditions (any of which may be waived in whole or in part by Purchaser at or prior to the Closing).

Miscellaneous Conditions

3.02. Seller shall have performed, observed, and complied with all of the covenants, agreements, and conditions required by this Contract to be performed, observed, and complied with by Seller prior to or as of the Closing.

ARTICLE IV
REPRESENTATIONS AND WARRANTIES OF SELLER

Seller hereby represents and warrants to Purchaser as follows, which representations and warranties shall be deemed made by Seller to Purchaser also as of the Closing Date, to the best of Seller's current actual knowledge:

(1) There are no parties in possession of any portion of the Property as lessees, tenants at sufferance, or trespassers, other than as previously disclosed to Purchaser;

(2) Seller has complied with all applicable laws, ordinances, regulations, statutes, rules and restrictions relating to the Property, or any part thereof;

The Property herein is being conveyed to Purchaser under threat of condemnation.

ARTICLE V
CLOSING

Closing Date

5.01. The Closing shall be held at the office of Capital Title Company on or before November 15th, 2016, or at such time, date, and place as Seller and Purchaser may agree upon, or within 10 days after the completion of any title curative matters if necessary for items as shown on the Title Commitment or in the contract (which date is herein referred to as the "Closing Date").

Seller's Obligations at Closing

5.02. At the Closing Seller shall:

(1) Deliver to Purchaser a duly executed and acknowledged Deed conveying good and indefeasible title to Williamson County, Texas in fee simple to all of the Property described in Exhibits "A & B", free and clear of any and all liens and restrictions, except for the following:

(a) General real estate taxes for the year of closing and subsequent years not yet due and payable;

(b) Any exceptions approved by Purchaser pursuant to Article III hereof; and

(c) Any exceptions approved by Purchaser in writing.

The Deed shall be in the form as shown in Exhibit "C" attached hereto and incorporated herein.

(2) Deliver to Purchaser a Texas Owner's Title Policy at Purchaser's sole expense, issued by Title Company, in Grantee's favor in the full amount of the Purchase Price, insuring Purchaser's contracted interests in and to the Property subject only to those title exceptions listed herein, such other exceptions as may be approved in writing by Purchaser, and the standard printed exceptions contained in the usual form of Texas Owner's Title Policy, provided, however:

(a) The boundary and survey exceptions shall be deleted;

(b) The exception as to restrictive covenants shall be endorsed "None of Record", if applicable; and

(c) The exception as to the lien for taxes shall be limited to the year of Closing and shall be endorsed "Not Yet Due and Payable".

(d) Deliver to Purchaser possession of the Property if not previously done.

Purchaser's Obligations at Closing

5.03. At the Closing, Purchaser shall:

(a) Pay the cash portion of the Purchase Price.

Prorations

5.04. General real estate taxes for the then current year relating to the Property shall be prorated as of the Closing Date and shall be adjusted in cash at the closing. If the Closing shall occur before the tax rate is fixed for the then current year, the apportionment of taxes shall be upon the basis of the tax rate for the next preceding year applied to the latest assessed valuation. Agricultural roll-back taxes, if any, shall be paid by Purchaser.

Closing Costs

5.05. All costs and expenses of closing in consummating the sale and purchase of the Property shall be borne and paid as follows:

(1) Owner's Title Policy and survey to be paid by Purchaser.

(2) Deed, tax certificates, and title curative matters, if any, paid by Purchaser.

(3) All other closing costs shall be paid by Purchaser.

(4) Attorney's fees paid by each respectively.

ARTICLE VI
BREACH BY SELLER

In the event Seller shall fail to fully and timely perform any of its obligations hereunder or shall fail to consummate the sale of the Property for any reason, except Purchaser's default, Purchaser may: (1) enforce specific performance of this Contract; or (2) request that the Escrow Deposit, if any, shall be forthwith returned by the title company to Purchaser.

ARTICLE VII
BREACH BY PURCHASER

In the event Purchaser should fail to consummate the purchase of the Property, the conditions to Purchaser's obligations set forth in Article III having been satisfied and Purchaser being in default and Seller not being in default hereunder, Seller shall have the right to receive the Escrow Deposit, if any, from the title company, the sum being agreed on as liquidated damages for the failure of Purchaser to perform the duties, liabilities, and obligations imposed upon it by the terms and provisions of this Contract, and Seller agrees to accept and take this cash payment as its total damages and relief and as Seller's sole remedy hereunder in such event. If no Escrow Deposit has been made then Seller shall receive the amount of $500 as liquidated damages for any failure by Purchaser.

ARTICLE VIII
MISCELLANEOUS

Notice

8.01. Any notice required or permitted to be delivered hereunder shall be deemed received when sent by United States mail, postage prepaid, certified mail, return receipt requested, addressed to Seller or Purchaser, as the case may be, at the address set forth opposite the signature of the party.

Texas Law to Apply

8.02. This Contract shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Williamson County, Texas.

Parties Bound

8.03. This Contract shall be binding upon and inure to the benefit of the parties and their respective heirs, executors, administrators, legal representatives, successors and assigns where permitted by this Contract.

Legal Construction

8.04. In case any one or more of the provisions contained in this Contract shall for any reason be held to be invalid, illegal, or unenforceable in any respect, this invalidity, illegality, or unenforceability shall not affect any other provision hereof, and this Contract shall be construed as if the invalid, illegal, or unenforceable provision had never been contained herein.

Prior Agreements Superseded

8.05. This Contract constitutes the sole and only agreement of the parties and supersedes any prior understandings or written or oral agreements between the parties respecting the within subject matter.

Time of Essence

8.06. Time is of the essence in this Contract.

Gender

8.07. Words of any gender used in this Contract shall be held and construed to include any other gender, and words in the singular number shall be held to include the plural, and vice versa, unless the context requires otherwise.

Memorandum of Contract

8.08. Upon request of either party, the parties shall promptly execute a memorandum of this Contract suitable for filing of record.

Compliance

8.09 In accordance with the requirements of Section 20 of the Texas Real Estate License Act, Purchaser is hereby advised that it should be furnished with or obtain a policy of title insurance or Purchaser should have the abstract covering the Property examined by an attorney of Purchaser's own selection.

Effective Date

8.10 This Contract shall be effective as of the date it is approved by Williamson County, Texas which date is indicated beneath the County Judge's signature below.

Counterparts

8.11 This Contract may be executed in any number of counterparts, which may together constitute the Contract. Signatures transmitted by facsimile or electronic mail may be considered effective as originals for purposes of this Contract.

SELLER:

Dewey R. Blackman

Dewey R. Blackman

Address: 200 C.R. 305
Jarrell TX
76537

Date: 9, 29, 16

Dorthy H. Blackman

Dorthy H. Blackman

Address: 200 Co. Rd. 305
Jarrell, TX. 76537

Date: Sept. 29, 2016

PURCHASER:

WILLIAMSON COUNTY, TEXAS

By: _____
Dan A. Gattis
County Judge

Address: 710 Main Street, Suite 101
Georgetown, Texas 78626

Date: _____

EXHIBIT A

County: Williamson
Parcel: 1
Highway: County Road No. 305

PROPERTY DESCRIPTION FOR PARCEL 1

PART ONE: 0.052 OF ONE ACRE

BEING A 0.052 OF ONE ACRE (2,263 SQUARE FEET) PARCEL OF LAND, SITUATED IN THE E. DAVIS SURVEY, ABSTRACT NO. 172, WILLIAMSON COUNTY, TEXAS, AND BEING A PORTION OF A CALLED 24.44 ACRE TRACT OF LAND DESCRIBED IN A CASH WARRANTY DEED TO DEWEY R. BLACKMAN AND WIFE, DOROTHY H. BLACKMAN, RECORDED IN DOCUMENT NO. 9924499 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS. SAID 0.052 OF ONE ACRE (2,263 SQUARE FEET) PARCEL BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING at a 1/2-inch iron rebar found (Surface Coordinates = N: 10,283,298.67, E: 3,155,365.21) for an interior corner of said 24.44 acre tract and the Northwest corner of a called 0.66 of one acre tract of land described in a General Warranty Deed to Kevin W. Cruz and wife, Bridgett L. Cruz, recorded in Document No. 2013060752 of the Official Public Records of Williamson County, Texas, also being 265.25 feet left of and at a right angle to proposed Engineer's Centerline Station 97+09.30, from which a 1/2-inch iron rebar found for an exterior corner of said 24.44 acre tract and the Northeast corner of said 0.66 of one acre tract, also being in the West line of a called 2.512 acre tract of land described in a Warranty Deed to Cynthia Hoyt, recorded in Document No. 2009044130 of said Official Public Records, bears North 81°08'07" East a distance of 160.30 feet;

THENCE South 17°24'42" East along the East line of said 24.44 acre tract and the West line of said 0.66 of one acre tract, a distance of 205.58 feet to a 1/2-inch iron rebar with cap stamped "RPLS 5784" set, from which a 1/2-inch iron rebar found for the Southeast corner of said 24.44 acre tract and the Southwest corner of said 0.66 of one acre tract, also being in the existing Northwesterly right-of-way line of County Road No. 305 (a variable width right-of-way), bears South 17°24'42" East a distance of 33.45 feet;

THENCE South 69°20'43" West over and across said 24.44 acre tract, a distance of 140.60 feet to a 1/2-inch iron rebar with cap stamped "RPLS 5784" set in the East line of a called 1.62 acre tract of land described in a Deed of Trust to Dewey R. Blackman and Dorothy H. Blackman, recorded in Document No. 2004002121 of said Official Public Records;

THENCE South 69°20'43" West over and across said 1.62 acre tract, a distance of 30.41 feet to a 1/2-inch iron rebar with cap stamped "RPLS 5784" set in the West line of said 1.62 acre tract for the **POINT OF BEGINNING** (Surface Coordinates = N: 10,283,042.18, E: 3,155,241.77) of the herein described tract, also being 60.00 feet left of and at a right angle to proposed Engineer's Centerline Station 95+26.65;

THENCE **South 11°08'32" East** along said West line of the 1.62 acre tract, a distance of **31.24** feet to a Calculated Point not set for the Southwest corner of said 1.62 acre tract, being in the South line of said 24.44 acre tract and said existing Northwesterly right-of-way line of County Road No. 305;

THENCE **South 70°11'37" West** along said South line of the 24.44 acre tract and said existing Northwesterly right-of-way line of County Road No. 305, a distance of **121.50** feet to a 1/2-inch iron rebar with cap stamped "RPLS 5784" set for the Southwest corner of the herein described tract, from which a 1/2-inch iron rebar found for the Southwest corner of said 24.44 acre tract, being in said existing Northwesterly right-of-way line of County Road No. 305, bears South 70°11'37" West a distance of 372.49 feet;

THENCE departing said existing Northwesterly right-of-way line of County Road No. 305, over and across said 24.44 acre tract, the following two (2) courses and distances:

1. **North 53°09'55" East** a distance of **104.12** feet to a 1/2-inch iron rebar with cap stamped "RPLS 5784" set; and

2. **North 69°20'43" East** a distance of **26.65** feet to the **POINT OF BEGINNING** and containing 0.052 of one acre (2,263 Square Feet) of land more or less.

PART TWO: 0.106 OF ONE ACRE

BEING A 0.106 OF ONE ACRE (4,603 SQUARE FEET) PARCEL OF LAND, SITUATED IN THE E. DAVIS SURVEY, ABSTRACT NO. 172, WILLIAMSON COUNTY, TEXAS, AND BEING A PORTION OF A CALLED 24.44 ACRE TRACT OF LAND DESCRIBED IN A CASH WARRANTY DEED TO DEWEY R. BLACKMAN AND WIFE, DOROTHY H. BLACKMAN, RECORDED IN DOCUMENT NO. 9924499 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS. SAID 0.106 OF ONE ACRE (4,603 SQUARE FEET) PARCEL BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING at a 1/2-inch iron rebar found (Surface Coordinates = N: 10,283,298.67, E: 3,155,365.21) for an interior corner of said 24.44 acre tract and the Northwest corner of a called 0.66 of one acre tract of land described in a General Warranty Deed to Kevin W. Cruz and wife, Bridgett L. Cruz, recorded in Document No. 2013060752 of the Official Public Records of Williamson County, Texas, also being 265.25 feet left of and at a right angle to proposed Engineer's Centerline Station 97+09.30, from which a 1/2-inch iron rebar found for an exterior corner of said 24.44 acre tract and the Northeast corner of said 0.66 of one acre tract, also being in the West line of a called 2.512 acre tract of land described in a Warranty Deed to Cynthia Hoyt, recorded in Document No. 2009044130 of said Official Public Records, bears North 81°08'07" East a distance of 160.30 feet;

THENCE along the East line of said 24.44 acre tract and the West line of said 0.66 of one acre tract, the following two (2) courses and distances:

1. South 17°24'42" East a distance of 205.58 feet to a 1/2-inch iron rebar with cap stamped "RPLS 5784" set for the **POINT OF BEGINNING** (Surface Coordinates = N: 10,283,102.50, E: 3,155,426.73) of the herein described tract, also being 60.00 feet left of and at a right angle to proposed Engineer's Centerline Station 96+97.67; and

2. **South 17°24'42" East** a distance of **33.45** feet to a 1/2-inch iron rebar found for the Southeast corner of said 24.44 acre tract and the Southwest corner of said 0.66 of one acre tract, also being in the existing Northwesterly right-of-way line of County Road No. 305 (a variable width right-of-way), from which a 1/2-inch iron rebar found for the Southeast corner of said 0.66 of one acre tract and the Southwest corner of said 2.512 acre tract, also being in said existing Northwesterly right-of-way line of County Road No. 305, bears North 69°27'41" East a distance of 92.85 feet;

THENCE **South 70°11'37" West** along said South line of the 24.44 acre tract and said existing Northwesterly right-of-way line of County Road No. 305, a distance of **143.97** feet to a Calculated Point not set for the Southeast corner of a called 1.62 acre tract of land described in a Deed of Trust to Dewey R. Blackman and Dorothy H. Blackman, recorded in Document No. 2004002121 of said Official Public Records, from which a 1/2-inch iron rebar found for the Southwest corner of said 24.44 acre tract, being in said existing Northwesterly right-of-way line of County Road No. 305, bears South 70°11'37" West a distance of 524.33 feet;

THENCE **North 11°08'32" West** departing said existing Northwesterly right-of-way line of County Road No. 305, along the West line of said 1.62 acre tract, a distance of **31.70** feet to a 1/2-inch iron rebar with cap stamped "RPLS 5784" set for the Northwest corner of the herein described tract;

THENCE **North 69°20'43" East** over and across said 24.44 acre tract, a distance of **140.60** feet to the **POINT OF BEGINNING** and containing 0.106 of one acre (4,603 Square Feet) of land more or less.

Part One = 0.052 of one acre (2,263 Square Feet)
Part Two = 0.106 of one acre (4,603 Square Feet)
Total = 0.158 of one acre (6,866 Square Feet)

This project is referenced for all bearing and coordinate basis to the Texas State Plane Coordinate System, North American Datum of 1983 (NAD83 – 2011 Adjustment), Central Zone (4203). All coordinates and distances shown hereon are surface values represented in U.S. Survey Feet based on a grid-to-surface combined adjustment factor of 1.00015.

This property description was prepared from an on-the-ground survey performed under my supervision and is accompanied by a separate plat of even date. The field work was completed on May 4, 2016.

PRELIMINARY – FOR REVIEW, THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT.

Travis S. Tabor, RPLS No. 6428
Steger & Bizzell Engineering, Inc.
1978 South Austin Avenue
Georgetown, Texas 78626
(512) 930-9412
TBPLS Firm No. 10003700

PLAT TO ACCOMPANY PARCEL DESCRIPTION

E. DAVIS SURVEY
ABSTRACT No. 172

(24.44 AC)
DEWEY R. BLACKMAN
and wife, DORTHY H. BLACKMAN
9924499

(1.62 AC)
DEWEY R. BLACKMAN
AND DOROTHY H. BLACKMAN
HUSBAND AND WIFE
2004002121

P.O.C.
STA. 97+09.30
O/S 265.25 LT
N=10283298.67
E= 3155365.21

(S 82°52'01" W
160.16')
N 81°08'07" E
160.30'

(0.66 AC)
KEVIN W. CRUZ AND
WIFE, BRIDGETT
L. CRUZ
2013060752

1/2 INTEREST
(2.512 AC)
CYNTHIA HOYT,
A MARRIED PERSON
2009044130

(S 15°45'10" E
239.91')
S 17°24'42" E
205.58'

P.O.B. PART ONE
STA. 95+26.65
O/S 60.00 LT
N=10283042.18
E= 3155241.77

STA. 95+00.00
O/S 60.00 LT

STA. 90+27.55
O/S 36.50 LT

STA. 94+00.00
O/S 30.99 LT

STA. 95+57.07
O/S 60.00 LT

(S 71°58'54" W
667.30')
S 70°11'37" W
372.49'

L1 L2 L3 L4 L5 L6 L7

N 69°20'43" E
140.60'

S 70°11'37" W
143.97'

SEE INSET
CIRCLE 1

PROPOSED ROW

EXISTING ROW

CR 305 (EXISTING)

N 69° 20' 43" E

APPROXIMATE LOCATION
SURVEY ABSTRACT LINE

93+00 95+00 100+00

PARCEL 1
PART ONE
0.052 AC
(2,263 SF)

PARCEL 1
PART TWO
0.106 AC
(4,603 SF)

INSET CIRCLE 1

S 17°24'42" E
205.58'

L8

N 69°20'43" E
140.60'

STA. 97+00.00
O/S 60.00 LT

P.O.B. PART TWO
STA. 96+97.67
O/S 60.00 LT
N=10283102.50
E= 3155426.73

S 17°24'42" E
33.45'

(S 71°39'39" W
92.74')
N 69°27'41" E
92.85'

S 70°11'37" W
143.97'

37.3 AC
MICHAEL SLADECEK, STEVEN SLADECEK,
JAMES SLADECEK, SUSAN SLADECEK VECERA,
ANTON C. SLADECEK, AND THE DONALD P.
SLADECEK MANAGEMENT TRUST
2009044130

N

0 50 100
SCALE IN FEET

R. LILE SURVEY
ABSTRACT No. 391

STEGER BIZZELL
ADDRESS 1978 S. AUSTIN AVENUE GEORGETOWN, TX 78626
METRO 512.930.9412 TDPE FIRM F-151 TBLS FIRM No. 10003700 WEB STEGERBIZZELL.COM
SERVICES >>ENGINEERS >>PLANNERS >>SURVEYORS

PARCEL PLAT SHOWING PROPERTY OF:
DEWEY R. BLACKMAN and wife,
DORTHY H. BLACKMAN

SCALE:	PARCEL:	PROJECT:	COUNTY:
1"=100'	1	CR 305	WILLIAMSON

WILLIAMSON COUNTY
1848

PLAT TO ACCOMPANY PARCEL DESCRIPTION

LEGEND

- ■ TXDOT TYPE I CONCRETE MONUMENT FOUND
- ⊡ TXDOT TYPE II MONUMENT FOUND
- ◉ 1/2" IRON PIPE FOUND UNLESS NOTED
- ○ 1/2" IRON REBAR SET W/ CAP STAMPED "RPLS 5784"
- ● 1/2" IRON REBAR FOUND UNLESS NOTED
- △ CALCULATED POINT
- ⊕ MAG NAIL FOUND UNLESS NOTED
- ℄ CENTER LINE
- ( ) RECORD INFORMATION
- P.O.C. POINT OF COMMENCING
- P.O.B. POINT OF BEGINNING
- —/\— LINE BREAK
- × FENCE CORNER

CODE	BEARING	DISTANCE
L1	N 69°20'43" E	26.65'
L2	S 11°08'32" E	31.24'
L3	N 69°20'43" E	30.41'
L4	S 11°08'32" E	31.70'
L5	S 70°11'37" W	30.34'
L6	S 70°11'37" W	121.50'
L7	N 53°09'55" E	104.12'
L8	N 69°20'43" E	2.33'

THIS PROJECT IS REFERENCED FOR ALL BEARING AND COORDINATE BASIS TO THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH AMERICAN DATUM OF 1983 (NAD83 – 2011 ADJUSTMENT), CENTRAL ZONE (4203).

ALL COORDINATES AND DISTANCES SHOWN HEREON ARE SURFACE VALUES REPRESENTED IN U.S. SURVEY FEET BASED ON A GRID–TO–SURFACE COMBINED ADJUSTMENT FACTOR OF 1.00015.

THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITMENT OR POLICY. NO ADDITIONAL RESEARCH WAS PERFORMED BY THIS SURVEYOR. THERE MAY BE ADDITIONAL EASEMENT, RESTRICTIONS, CHANGES IN LOT LINES, OR ENCUMBRANCES WHICH MAY AFFECT THE PROPERTY SHOWN HEREON.

I HEREBY CERTIFY THAT THIS PLAT IS TRUE AND CORRECT TO THE BEST OF MY BELIEF AND WAS PREPARED FROM AN ON–THE–GROUND SURVEY PERFORMED UNDER MY SUPERVISION. THE FIELD WORK WAS COMPLETED ON MAY 4, 2016.

PRELIMINARY – FOR REVIEW, THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT.

TRAVIS S. TABOR
REGISTERED PROFESSIONAL LAND SURVEYOR
STATE OF TEXAS – NO. 6428

STEGER BIZZELL
ADDRESS 1978 S. AUSTIN AVENUE GEORGETOWN, TX 78626
METRO 512.930.9412 TBPE FIRM #151 TBLS FIRM No. 10001700 WEB STEGERBIZZELL.COM
SERVICES >>ENGINEERS >>PLANNERS >>SURVEYORS

PARCEL PLAT SHOWING PROPERTY OF:

BLACKMAN, D ROBERT & DOROTHY

SCALE:	PARCEL:	PROJECT:	COUNTY:
1"=100'	1	CR 305	WILLIAMSON

WILLIAMSON COUNTY
1848

EXHIBIT B

County: Williamson
Parcel: 3
Highway: County Road No. 305

PROPERTY DESCRIPTION FOR PARCEL 3

BEING A 0.022 OF ONE ACRE (944 SQUARE FEET) PARCEL OF LAND, SITUATED IN THE E. DAVIS SURVEY, ABSTRACT NO. 172, WILLIAMSON COUNTY, TEXAS, AND BEING A PORTION OF A CALLED 1.62 ACRE TRACT OF LAND DESCRIBED IN A DEED OF TRUST TO DEWEY R. BLACKMAN AND DOROTHY H. BLACKMAN, RECORDED IN DOCUMENT NO. 2004002121 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS. SAID 0.022 OF ONE ACRE (944 SQUARE FEET) PARCEL BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING at a 1/2-inch iron rebar found (Surface Coordinates = N: 10,283,298.67, E: 3,155,365.21) for an interior corner of a called 24.44 acre tract of land described in a Cash Warranty Deed to Dewey R. Blackman and wife, Dorothy H. Blackman, recorded in Document No. 9924499 of the Official Records of Williamson County, Texas, and the Northwest corner of a called 0.66 of one acre tract of land described in a General Warranty Deed to Kevin W. Cruz and wife, Bridgett L. Cruz, recorded in Document No. 2013060752 of said Official Public Records, also being 265.25 feet left of and at a right angle to proposed Engineer's Centerline Station 97+09.30, from which a 1/2-inch iron rebar found for an exterior corner of said 24.44 acre tract and the Northeast corner of said 0.66 of one acre tract, also being in the West line of a called 2.512 acre tract of land described in a Warranty Deed to Cynthia Hoyt, recorded in Document No. 2009044130 of said Official Public Records, bears North 81°08'07" East a distance of 160.30 feet;

THENCE South 17°24'42" East along the East line of said 24.44 acre tract and the West line of said 0.66 of one acre tract, a distance of 205.58 feet to a 1/2-inch iron rebar with cap stamped "RPLS 5784" set, from which a 1/2-inch iron rebar found for the Southeast corner of said 24.44 acre tract and the Southwest corner of said 0.66 of one acre tract, also being in the existing Northwesterly right-of-way line of County Road No. 305 (a variable width right-of-way), bears South 17°24'42" East a distance of 33.45 feet;

THENCE South 69°20'43" West over and across said 24.44 acre tract, a distance of 140.60 feet to a 1/2-inch iron rebar with cap stamped "RPLS 5784" set for the **POINT OF BEGINNING** (Surface Coordinates = N: 10,283,052.91, E: 3,155,295.16) of the herein described tract and being in the East line of said 1.62 acre tract, also being 60.00 feet left of and at a right angle to proposed Engineer's Centerline Station 95+57.07;

THENCE **South 11°08'32" East** along said East line of the 1.62 acre tract, a distance of **31.70** feet to a Calculated Point not set for the Southeast corner of said 1.62 acre tract, being in the South line of said 24.44 acre tract and said existing Northwesterly right-of-way line of County Road No. 305, from which a 1/2-inch iron rebar found for the Southeast corner of said 24.44 acre tract and the Southwest corner of said 0.66 of one acre tract, also being in said existing Northwesterly right-of-way line of County Road No. 305, bears North 70°11'37" East a distance of 143.97 feet;

THENCE **South 70°11'37" West** along the South line of said 1.62 acre tract and said existing Northwesterly right-of-way line of County Road No. 305, a distance of **30.34** feet to a Calculated Point not set for the Southwest corner of said 1.62 acre tract, from which a 1/2-inch iron rebar found for the Southwest corner of said 24.44 acre tract, being in said existing Northwesterly right-of-way line of County Road No. 305, bears South 70°11'37" West a distance of 493.99 feet;

THENCE **North 11°08'32" West** departing said existing Northwesterly right-of-way line of County Road No. 305, along the West line of said 1.62 acre tract, a distance of **31.24** feet to a 1/2-inch iron rebar with cap stamped "RPLS 5784" set;

THENCE **North 69°20'43" East** over and across said 1.62 acre tract, a distance of **30.41** feet to the **POINT OF BEGINNING** and containing 0.022 of one acre (944 Square Feet) of land more or less.

This project is referenced for all bearing and coordinate basis to the Texas State Plane Coordinate System, North American Datum of 1983 (NAD83 – 2011 Adjustment), Central Zone (4203). All coordinates and distances shown hereon are surface values represented in U.S. Survey Feet based on a grid-to-surface combined adjustment factor of 1.00015.

This property description was prepared from an on-the-ground survey performed under my supervision and is accompanied by a separate plat of even date. The field work was completed on May 4, 2016.



09/01/2016

Travis S. Tabor, RPLS No. 6428
Steger & Bizzell Engineering, Inc.
1978 South Austin Avenue
Georgetown, Texas 78626
(512) 930-9412
TBPLS Firm No. 10003700

PLAT TO ACCOMPANY PARCEL DESCRIPTION

E. DAVIS SURVEY
ABSTRACT No. 172

(1.62 AC)
DEWEY R. BLACKMAN
AND DOROTHY H. BLACKMAN
HUSBAND AND WIFE
2004002121

(24.44 AC)
DEWEY R. BLACKMAN
and wife,
DORTHY H. BLACKMAN
9924499

(24.44 AC)
DEWEY R. BLACKMAN
and wife,
DORTHY H. BLACKMAN
9924499

P.O.C.
STA. 97+09.30
O/S 265.25 LT
N=10283298.67
E= 3155365.21

(S 82°52'01" W
160.16')
N 81°08'07" E
160.30'

(0.66 AC)
KEVIN W. CRUZ AND
WIFE, BRIDGETT
L. CRUZ
2013060752

(S 15°45'10" E
239.91')
S 17°24'42" E
205.58'

½ INTEREST
(2.512 AC)
CYNTHIA HOYT,
A MARRIED PERSON
2009044130

STA. 95+26.65
O/S 60.00 LT

P.O.B.
STA. 95+57.07
O/S 60.00 LT
N=10283052.91
E= 3155295.16

STA. 90+27.55
O/S 36.50 LT

SEE INSET
CIRCLE 1

STA. 95+00.00
O/S 60.00 LT

S 69°20'43" W
140.60'

PROPOSED ROW

N 70°11'37" E
143.97'

L1

EXISTING ROW

S 70°11'37" W 493.99'

N 69°20'43" E

APPROXIMATE LOCATION
SURVEY ABSTRACT LINE

CR 305 (EXISTING)

95.00

100.00

POT 95+00.00

POT 98+20.93

PARCEL 3
944 SF
0.022 AC

INSET CIRCLE 1

N 69°20'43" E
30.41'

N 11°08'32" W
31.24'

S 11°08'32" E
31.70'

S 70°11'37" W
30.34'

N 70°11'37" E
143.97'

37.3 AC
MICHAEL SLADECEK, STEVEN SLADECEK,
JAMES SLADECEK, SUSAN SLADECEK VECERA,
ANTON C. SLADECEK, AND THE DONALD P.
SLADECEK MANAGEMENT TRUST
2014048478

N

0 50 100
SCALE IN FEET

E. LILE SURVEY
ABSTRACT No. 591

STEGER BIZZELL
1978 S. AUSTIN AVENUE GEORGETOWN, TX 78626
512.930.9412 WEB STEGERBIZZELL.COM
>>ENGINEERS >>PLANNERS >>SURVEYORS

PARCEL PLAT SHOWING PROPERTY OF:
DEWEY R. BLACKMAN
AND DOROTHY H. BLACKMAN
HUSBAND AND WIFE

SCALE:	PARCEL:	PROJECT:	COUNTY:
1"=100'	3	CR 305	WILLIAMSON

WILLIAMSON COUNTY
1848

PLAT TO ACCOMPANY PARCEL DESCRIPTION

LEGEND

- ■ TXDOT TYPE I CONCRETE MONUMENT FOUND
- ⊡ TXDOT TYPE II MONUMENT FOUND
- ◉ 1/2" IRON PIPE FOUND UNLESS NOTED
- ○ 1/2" IRON REBAR SET W/ CAP STAMPED "RPLS 5784"
- ● 1/2" IRON REBAR FOUND UNLESS NOTED
- △ CALCULATED POINT
- ⊕ MAG NAIL FOUND UNLESS NOTED
- ℄ CENTER LINE
- ( ) RECORD INFORMATION
- P.O.C. POINT OF COMMENCING
- P.O.B. POINT OF BEGINNING
- ⌐/└ LINE BREAK
- × FENCE CORNER

CODE	BEARING	DISTANCE
L1	S 17°24'42" E	33.45'

THIS PROJECT IS REFERENCED FOR ALL BEARING AND COORDINATE BASIS TO THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH AMERICAN DATUM OF 1983 (NAD83 - 2011 ADJUSTMENT), CENTRAL ZONE (4203).

ALL COORDINATES AND DISTANCES SHOWN HEREON ARE SURFACE VALUES REPRESENTED IN U.S. SURVEY FEET BASED ON A GRID-TO-SURFACE COMBINED ADJUSTMENT FACTOR OF 1.00015.

THIS TRACT SUBJECT TO THE FOLLOWING EASEMENTS THAT CANNOT BE PLOTTED DUE TO A VAGUE DESCRIPTION(S):
1. TEXAS POWER & LIGHT COMPANY, VOL. 297, PG. 606
2. TEXAS POWER & LIGHT COMPANY, VOL. 413, PG. 81
3. TEXAS POWER & LIGHT COMPANY, VOL. 1126, PG. 346
4. JARRELL-SCHWERTNER WATER SUPPLY CORPORATION, DOC. NO. 2006018891

I HEREBY CERTIFY THAT THIS PLAT IS TRUE AND CORRECT TO THE BEST OF MY BELIEF AND WAS PREPARED FROM AN ON-THE-GROUND SURVEY PERFORMED UNDER MY SUPERVISION. THE FIELD WORK WAS COMPLETED ON MAY 4, 2016.

STATE OF TEXAS
REGISTERED
TRAVIS S. TABOR
6428
PROFESSIONAL
LAND SURVEYOR

09/01/2016

TRAVIS S. TABOR
REGISTERED PROFESSIONAL LAND SURVEYOR
STATE OF TEXAS - NO. 6428

STEGER BIZZELL
1978 S. AUSTIN AVENUE | GEORGETOWN, TX 78626
512.930.9412 | STEGERBIZZELL.COM
>>ENGINEERS >>PLANNERS >>SURVEYORS

PARCEL PLAT SHOWING PROPERTY OF:
DEWEY R. BLACKMAN
AND DOROTHY H. BLACKMAN
HUSBAND AND WIFE

SCALE:	PARCEL:	PROJECT:	COUNTY:
1"=100'	3	CR 305	WILLIAMSON

WILLIAMSON COUNTY
1848

EXHIBIT "C"

Parcel 1 & 3

DEED
County Road 305 Right of Way

THE STATE OF TEXAS §
§
COUNTY OF WILLIAMSON §

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMEN BEFORE IT IS FILED FOR RECORD: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That DEWEY R. BLACKMAN and DORTHY H. BLACKMAN, hereinafter referred to as Grantor, whether one or more, for and in consideration of the sum of Ten Dollars ($10.00) and other good and valuable consideration to Grantor in hand paid by Williamson County, Texas, the receipt and sufficiency of which is hereby acknowledged, and for which no lien is retained, either expressed or implied, have this day Sold and by these presents do Grant, Bargain, Sell and Convey unto WILLIAMSON COUNTY, TEXAS, all that certain tract or parcel of land lying and being situated in the County of Williamson, State of Texas, along with any improvements thereon, being more particularly described as follows (the "Property"):

All of that certain 0.052 acre (2,263 Sq. Ft.) tract of land in the E. Davis Survey, Abstract No. 172, Williamson County, Texas; being more fully described by metes and bounds in Exhibit "A", attached hereto and incorporated herein (**Parcel 1, Part 1**); and

All of that certain 0.106 acre (4,603 Sq. Ft.) tract of land in the E. Davis Survey, Abstract No. 172, Williamson County, Texas; being more fully described by metes and bounds in Exhibit "A", attached hereto and incorporated herein (**Parcel 1, Part 2**); and

All of that certain 0.022 acre (944 Sq. Ft.) tract of land in the E. Davis Survey, Abstract No. 172, Williamson County, Texas; being more fully described by metes and bounds in Exhibit "B", attached hereto and incorporated herein (**Parcel 3**)

SAVE AND EXCEPT, HOWEVER, it is expressly understood and agreed that Grantor is retaining title to the following improvements located on the property described in said Exhibits "A & B" to wit (the "Retained Improvements"): gate, cattle guard, driveway culvert.

Grantor agrees to remove the Retained Improvements from the Property within sixty (60) days after the date of this Deed, subject to such extensions of time as may be granted by Grantee in writing. In the event Grantor fails, for any reason, to remove the Retained Improvements within the time prescribed or otherwise prior to Grantee's use of the Property for the construction of roadway improvements, then without further consideration, title to all or part of

such Retained Improvements not so removed shall pass to and vest in Grantee, its successors and assigns, and are subject to removal and disposal.

RESERVATIONS FROM AND EXCEPTIONS TO CONVEYANCE AND WARRANTY:

Visible and apparent easements not appearing of record;

Any discrepancies, conflicts, or shortages in area or boundary lines or any encroachments or any overlapping of improvements which a current survey would show;

Easements, restrictions, reservations, covenants, conditions, oil and gas leases, mineral severances, and encumbrances for taxes and assessments (other than liens and conveyances) presently of record in the Official Public Records of Williamson County, Texas, that affect the property, but only to the extent that said items are still valid and in force and effect at this time.

Grantor reserves all of the oil, gas and other minerals in and under the land herein conveyed but waives all rights of ingress and egress to the surface thereof for the purpose of exploring, developing, mining or drilling or pumping the same; provided, however, that operations for exploration or recovery of any such minerals shall be permissible so long as all surface operations in connection therewith are located at a point outside the acquired parcel and upon the condition that none of such operations shall be conducted so near the surface of said land as to interfere with the intended use thereof or in any way interfere with, jeopardize, or endanger the facilities of Williamson County, Texas or create a hazard to the public users thereof; it being intended, however, that nothing in this reservation shall affect the title and the rights of Grantee to take and use without additional compensation any, stone, earth, gravel, caliche, iron ore, gravel or any other road building material upon, in and under said land for the construction and maintenance of CR 305, but shall not be used or exported from the Property for any other purpose.

TO HAVE AND TO HOLD the property herein described and herein conveyed together with all and singular the rights and appurtenances thereto in any wise belonging unto Williamson County, Texas and its assigns forever; and Grantor does hereby bind itself, its heirs, executors, administrators, successors and assigns to Warrant and Forever Defend all and singular the said premises herein conveyed unto Williamson County, Texas and its assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof.

This deed is being delivered in lieu of condemnation.

IN WITNESS WHEREOF, this instrument is executed on this the ___ day of _____, 2016.

[signature pages follow]

GRANTOR:

_____
Dewey R. Blackman

ACKNOWLEDGMENT

STATE OF TEXAS §
§
COUNTY OF WILLIAMSON §

This instrument was acknowledged before me on this the ____ day of _____, 2016 by Dewey R. Blackman, in the capacity and for the purposes and consideration recited therein.

_____
Notary Public, State of Texas

GRANTOR:

_____
Dorthy H. Blackman

ACKNOWLEDGMENT

STATE OF TEXAS §
§
COUNTY OF WILLIAMSON §

This instrument was acknowledged before me on this the ____ day of _____, 2016 by Dorthy H. Blackman, in the capacity and for the purposes and consideration recited therein.

_____
Notary Public, State of Texas

PREPARED IN THE OFFICE OF:

Sheets & Crossfield, P.C.
309 East Main
Round Rock, Texas 78664

GRANTEE'S MAILING ADDRESS:

Williamson County, Texas
Attn: County Judge
710 Main Street, Suite 101
Georgetown, Texas 78626

AFTER RECORDING RETURN TO:

Commissioners Court - Regular Session **30.**

Meeting Date: 10/11/2016

Permanent Easement Agreement

Submitted For: Charlie Crossfield **Submitted By:** Charlie Crossfield, Road Bond

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on a Letter Agreement and a Permanent Easement with Enterprise Crude Pipeline LLC for County owned property located on Rabbit Hill Rd.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Enterprise Pipeline Easement

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	10/06/2016 11:22 AM
Form Started By: Charlie Crossfield		Started On: 10/06/2016 09:26 AM
Final Approval Date: 10/06/2016		

Enterprise Crude Pipeline LLC

P.O. Box 4324 Houston, Texas 77210-4324 713.381.6500 www.enterpriseproducts.com

September 30, 2016

Williamson County, Texas
710 South Main Street, Suite 301
Georgetown, TX 78626

RE: Letter Agreement to Permanent Easement Agreement
Project Name: Midland to Sealy – Segment 4
Tract #: 8232-TX-WM-121.10000 and 8232-TX-WM-0122.10000
Williamson County, Texas

Dear Representative(s):

Negotiations between representatives on behalf of Williamson County, Texas ("Grantor") and Enterprise Crude Pipeline LLC, a Texas limited liability company ("Grantee") has resulted in an agreement as to terms and compensation for a Permanent Easement affecting Grantor's property (the "Property").

Upon approval of the terms, as evidenced by Grantor's execution of the Permanent Easement Agreement attached as exhibit "A", Grantee agrees to pay Grantor the total amount of **Nine Hundred Dollars and 00/100 ($900.00) for tract 8232-TX-WM-0021.10000** and **Fifty-Three Thousand Four Hundred Dollars and 00/100 ($53,400.00) for tract 8232-TX-WM-0022.10000** (both tracts totaling Fifty-Four Thousand Three hundred Dollars and 00/100 ($54,300.00)) as consideration for the Permanent Easement Agreement.

GRANTOR:
Williamson County, Texas

By: _____
Name: _____
Title: _____

GRANTEE:
Enterprise Crude Pipeline LLC

By: _____
Name: Timothy J. Dyk
Title: Agent and Attorney-in-Fact

NOTICE OF CONFIDENTIALITY RIGHTS. IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

PERMANENT EASEMENT AGREEMENT

This Permanent Easement Agreement (the "Agreement"), dated the _____ day of _____ 2016, is between **Williamson County, Texas** whose address is 710 South Main Street, Suite 301, Georgetown, Texas 78626 (hereinafter referred to as "Grantor", whether one or more), and Enterprise Crude Pipeline LLC, a Texas limited liability company, with offices at 1100 Louisiana, Suite 1000, Houston, Texas 77002 and mailing address for all correspondence to P.O. Box 4324, Attn: Land Dept., Houston, Texas 77210-4324, and its successors and assigns (such entity and its successors and assigns are collectively referred to as the "Grantee"). For the consideration of TEN AND NO/100 Dollars ($10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Grantor does hereby GRANT, BARGAIN, SELL and CONVEY unto Grantee a non-exclusive fifty foot (50') wide free and unobstructed permanent easement in order to, among other rights described below, construct, operate and maintain one (1) pipeline, not to exceed thirty-six inches (36") in nominal pipe diameter (the "Pipeline"), and any appurtenant facilities in, through, across, under, and along land owned by the Grantor, as more particularly described in **Exhibits "A" and "B"** attached hereto ("the Permanent Easement").

Grantor does also hereby GRANT, BARGAIN, SELL and CONVEY unto Grantee temporary workspace (and additional temporary workspace, if any), as more particularly described in **Exhibits "A" and "B"** attached hereto, in order to construct the Pipeline and any appurtenant facilities in, over, through, across, under, and along the property and to restore the property as required under this Agreement (the "Temporary Construction Easement") (the "Permanent Easement" and "Temporary Construction Easement" collectively the "Easements"). The term of the Temporary Construction Easement shall be for a period to extend twelve (12) months from the date of construction commencement. However, if Grantee has completed its use of the Temporary Construction Easement prior to the twelve (12) month period, then the Temporary Construction Easement shall immediately terminate. All rights, duties and/or obligations arising by or under this Agreement shall only apply to the Temporary Construction Easement while same in effect.

It is further agreed as follows:

1. The right to use the Easements shall belong to the Grantee and its agents, employees, designees, contractors, guests, invitees, successors and assigns, and all those acting by or on behalf of it for the purposes of establishing, laying, constructing, reconstructing, installing, realigning, modifying, replacing, improving, adding, altering, substituting, operating, maintaining, accessing, inspecting, patrolling, protecting, repairing, changing the size of, relocating and changing the route or routes of the Pipeline within the Permanent Easement, abandoning in place and removing at will, in whole or in part, the Pipeline, for the transportation of oil, oil products, liquefied minerals (including without limitation, condensate, whether obtained from oil or gas wells), crude petroleum, gas liquids or other mineral solutions, together with, to the extent authorized herein, below-ground appurtenances necessary or desirable for the operation of the Pipeline, across, under and upon the Permanent Easement.

2. Grantee shall bury the Pipeline to a minimum depth of Sixty inches (60") below the surface of the ground and any then existing drainage ditches, creeks and roads.

3. Grantee shall have the right of ingress, egress, entry and access in, to, through, on, over, under, and across the Easements and where same intersect any public road or public right-of-way or other easement to which Grantee has the right to access and along any roads designated by Grantor, for any and all purposes necessary and/or incident to the exercise by the Grantee of the rights granted to it by this Agreement. Grantee shall promptly repair any damage to Grantor's roads caused by Grantee so as to maintain the roads in as good or better condition as existed prior to use by Grantee.

4. Grantee shall have the right to select the exact location of the Pipeline within the Permanent Easement. Further, Grantee shall have the right to construct, maintain and change slopes of cuts and fills to ensure proper lateral and subjacent support for and drainage for the Pipeline and appurtenant facilities related to this pipeline project only within the Easement.

5. The consideration paid by Grantee in this Agreement includes the market value of the Easements, both permanent and temporary, any and all damages to the Grantor's remaining property and for reasonably anticipated damages caused to the surface of Grantor's lands within the Easements during the initial construction of the Pipeline and related facilities. The initial consideration does not cover any damages, which may accrue to Grantor's other lands, including the Permanent Easement from time to time by reason of the operation, maintenance, repair, alteration and/or servicing of the Pipeline or any other damages incurred from time to time as hereinafter more specifically set forth. Grantee will pay Grantor for actual damages, if any, to growing crops incurred as a direct result of the construction, operation, maintenance, repair, alternation and/or servicing of the Pipeline, if such damages are accompanied by reasonable evidence in support of same. Grantee shall pay Grantor for any and all other such reasonable damages promptly as they may accrue.

6. Grantee shall have the right to remove any fence which now crosses or may cross the Easements during initial construction of the Pipeline or thereafter. Prior to cutting any fence, however, Grantee shall brace the existing fence to be cut adequately on both sides of the proposed cut by suitable H-braces to prevent the remainder of the fence from sagging. Before the fence wire is cut, it is to be attached to the posts in a manner that there will be no slackening of or damage to the wire. Each such wire gap is to be reinforced so as to be strong enough to prevent livestock from passing through same. Upon completion of initial construction operations, each wire gap will be removed and a permanent gate installed, which gate shall, to the extent reasonably practicable, be constructed out of similar or better grade materials than already used for existing gates on the property.

Each entry and exit gate shall be securely closed and locked, except when Grantee or its authorized personnel are actually passing through same.

7. Grantor may use the Easements for any and all purposes not inconsistent with the purposes set forth in this Agreement. Grantor may not use any part of the Permanent Easement or the Temporary Construction Easement (while in effect) if such use may damage, destroy, injure, and/or interfere with Grantee's use of the Easements for the purposes for which the Easements are being sought by Grantee. Grantor is not permitted to conduct any of the following activities on the Easements: (1) construct any temporary or permanent building or site improvements; (2) drill or operate any well on the Easements but a well can be directionally drilled under the Easements provided the drill bit enters the Easements at a subsurface depth of twenty feet (20') or deeper; (3) remove soil or change the grade or slope; (4) impound surface water; or (5) plant trees or landscaping. Grantor further agrees that no above- or below-ground obstruction that may interfere with the purposes for which this Agreement is being acquired may be placed, erected, installed or permitted upon the Easements without the written permission of Grantee. Grantor, Grantor's heirs, successors and assigns shall have the right, after review and approval by Grantee, which approval shall not be unreasonably withheld, to construct, reconstruct or maintain streets, roads or drives, road ditches, drainage ditches, and utilities, at any angle of not less than forty-five (45) degrees to Grantee's Pipeline over and across the Permanent Easement at such place or places as Grantor may from time to time hereafter select for public or private use, provided that all of Grantee's required and applicable spacings, including depth separation limits and other protective requirements are met by Grantor. In the event the terms of this paragraph are violated, such violation shall immediately be eliminated upon receipt of written notice from Grantee or Grantee shall have the immediate right to correct or eliminate such violation at the sole expense of Grantor. Grantor shall promptly reimburse Grantee for any expense related thereto. Grantor further agrees that it will not interfere in any manner with the purposes for which the Easements are conveyed. Any improvements, whether above or below ground, installed by Grantor subsequent to the date that Grantee acquires possession of the Easements, may be removed by Grantee without liability to Grantor for damages.

8. Grantee has the right to mow the Permanent Easement and to trim or cut down or eliminate from the Permanent Easement and Temporary Construction Easement (while in effect) trees or shrubbery, in the sole judgment of Grantee, its successors and assigns, as may be necessary to install the Pipeline and thereafter on the Permanent Easement to prevent possible interference with the operation and maintenance of the Pipeline and to remove possible hazard thereto, and the right to remove or prevent the construction of, any and all buildings, structures, reservoirs or other obstructions on the Permanent Easement which, in the sole judgment of the Grantee, may endanger or interfere with the efficiency, safety, or convenient operation and maintenance of the Pipeline and appurtenant facilities. All trees and brush removed during construction and other debris generated during construction shall be burned and/or chipped and spread on the Permanent Easement or removed to an authorized disposal site. The method of disposal shall be selected by Grantee.

9. Grantor shall retain all the oil, gas, and other minerals in, on and under the Easements; provided, however, that Grantor shall not be permitted to drill or operate equipment for the production or development of minerals on the Easements, but it will be permitted to extract the oil and other minerals from and under the Easements by directional drilling and other means, so long as such activities do not damage, destroy, injure, and/or interfere with the Grantee's use of the Easements for the purposes for which the Easements are being sought by Grantee.

10. Grantee agrees to comply in all respects, at its sole cost, with all applicable federal, state and local laws, rules, and regulations which are applicable to Grantee's activities hereunder, including without limitation, the construction, use, operation, maintenance, repair and service of Grantee's Pipeline, associated equipment and appurtenances thereto.

11. Grantee will, insofar as reasonably practicable, level, re-grade, and reseed the ground disturbed by Grantee's use of the Easements and will maintain the Easements clean of all litter and trash during periods of construction, operation, maintenance, repair or removal. All construction debris shall be cleaned up and removed from Grantor's lands upon completion of installation and construction of the Pipeline.

12. Grantee shall use the Easements solely for the purposes specified in this Agreement. There shall be no hunting or fishing on the Easements or any of Grantor's lands by Grantee, its officers, agents, employees, contractors, invitees, guests or representatives at any time. No firearms or fishing equipment shall be taken on the Easements by Grantee, its officers, agents, employees, contractors, invitees, guests or representatives at any time.

13. Pipeline markers, if necessary for the operation of the Pipeline, as determined by Grantee in its sole discretion, may be, when possible, placed by Grantee at the junction of the Permanent Easement and fence lines, property lines, pipeline crossings, river or creek crossings, road crossings and at any other location required by applicable law, regulation or rule on Grantor's property, otherwise Grantee can install same where it deems necessary to maintain the Pipeline.

14. This Agreement may be executed in several counterparts, each of which shall be an original of this Agreement but all of which, taken together, shall constitute one and the same Agreement and be binding upon the parties who executed any counterpart, regardless of whether it is executed by all parties named herein.

15. Grantee shall have the right to assign this grant in whole or in part, in which event Grantor acknowledges and agrees that the assignee shall succeed to the rights and obligations of Grantee to the extent conveyed in such assignment, and Grantee shall be relieved of obligations with respect to the assigned interest which accrue after the date of assignment.

16. This Agreement constitutes the entire agreement and supersedes any and all prior oral understandings and/or agreements, if any, concerning the subject of this Agreement. Grantor confirms and agrees that Grantor has been made no promise or agreement by Grantee or any agent of Grantee (which is not expressed or referenced specifically within the Agreement) in executing this Agreement, that Grantor is not relying upon any statement or representation of Grantee or any agent of Grantee and that Grantor's execution of this Agreement is free and voluntary; this Agreement may not be modified or amended except on or after the date hereof by a writing signed by the party against whom said modification or amendment is to be enforced and no party shall be liable or bound to any other party in any manner except as specifically set forth herein.

17. Intentionally left blank. .

18. Grantor hereby identifies the following as people or entities having a lease, sublease, or other possessory interest in Grantor's property:

_____
_____
_____
_____

(if this paragraph is left blank, then Grantor represents there are no such persons or entities).

TO HAVE AND TO HOLD the rights, privileges and authority hereby granted unto the Grantee, its successors and assigns, forever, and Grantor does hereby agree to warrant and defend said Easements unto Grantee, its successors and assigns. This Agreement and all of its terms, provisions and obligations shall be covenants running with the land affected thereby and shall inure to the benefit of and be binding upon Grantor and Grantee and their respective heirs, executors, administrators, successors and assigns.

EXECUTED this _____ day of _____ 2016.

GRANTOR:
Williamson County, Texas

By: _____

Name: _____

Title: _____

ACKNOWLEDGEMENT

STATE OF TEXAS §
§
COUNTY OF _____ §

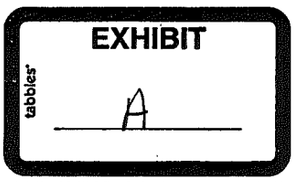
This instrument was acknowledged before me on the _____ day of _____ 2016, by _____, _____ of _____, on behalf of **Williamson County, Texas**.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this ____ day of _____ 2016.

_____
Notary Public in and for the State of Texas

_____
(Print Name of Notary Public Here)

PLEASE RETURN RECORDED ORIGINAL TO:
Enterprise Crude Pipeline LLC
Attn: Land Dept.
P.O. Box 4324
Houston, Texas 77210-4324



DESCRIPTION FOR A PERMANENT EASEMENT
WILLIAMSON COUNTY, TEXAS

PART 1

A CENTERLINE DESCRIPTION FOR A FIFTY FOOT (50') WIDE PERMANENT EASEMENT, LOCATED IN THE LEWIS J. DYCHES SURVEY, ABSTRACT NO. 180, WILLIAMSON COUNTY, TEXAS, AND BEING WITHIN A CALLED 94.1189 ACRE TRACT CONVEYED TO WILLIAMSON COUNTY, TEXAS AND DESCRIBED IN DOCUMENT NO. 2001021470, OFFICIAL PUBLIC RECORDS, WILLIAMSON COUNTY, TEXAS. SAID CENTERLINE BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a calculated point in a west line of said 94.1189 acre tract, same being the east margin of Rabbit Hill Road, for the **POINT OF BEGINNING,** from which a 1/2-inch iron rod found at the west common corner of said 94.1189 acre tract and a called 19.0651 acre tract described in Document No. 2006080280, Official Public Records, Williamson County, Texas, bears, North 20°54'29" West, a distance of 76.10 feet;

THENCE across said 94.1189 acre tract the following seven (7) courses and distances:

1) South 59°41'57" East, a distance of 119.36 feet to a calculated point;

2) South 30°44'43" East, a distance of 157.16 feet to a calculated point;

3) South 55°08'09" East, a distance of 52.22 feet to a calculated point;

4) South 77°54'51" East, a distance of 59.48 feet to a calculated point;

5) North 74°10'12" East, a distance of 160.89 feet to a calculated point;

6) North 69°41'17" East, a distance of 332.68 feet to a calculated point;

7) South 65°18'43" East, a distance of 108.06 feet to a calculated point in a south line of said 94.1189 acre tract, same being the north line of a called 5.07 acre tract described in Document No. 2004018567, Official Public Records, Williamson County, Texas, for the **POINT OF TERMINATION**, from which a 3/8-inch iron rod found at the northwest corner of said 5.07 acre tract bears, South 69°04'27" West, a distance of 53.80 feet and South 70°15'09" West, a distance of 176.52 feet.

TEMPORARY WORK SPACE

Being an additional fifty foot (50) wide strip of land to be used during the construction of the pipeline. The 50 foot wide strip of land will be on the north, east and partially on the south sides, parallel to and coincident with the above described 50 foot wide permanent easement. Said 50 foot wide strip of land shall extend the entire length of the 50 foot wide permanent easement. In addition, adjacent to and across any and all highways, roads, streets, railroads, canals, ditches, streams or other waterways and pipelines and where the bearing of the easement changes, grantee shall have the right to use additional temporary work space as shown on Exhibit "B" for the construction of the pipeline and appurtenant facilities.

PART 2

A CENTERLINE DESCRIPTION FOR A FIFTY FOOT (50') WIDE PERMANENT EASEMENT, LOCATED IN THE LEWIS J. DYCHES SURVEY, ABSTRACT NO. 180, WILLIAMSON COUNTY, TEXAS, AND BEING WITHIN A CALLED 94.1189 ACRE TRACT CONVEYED TO WILLIAMSON COUNTY, TEXAS AND DESCRIBED IN DOCUMENT NO. 2001021470, OFFICIAL PUBLIC RECORDS, WILLIAMSON COUNTY, TEXAS. SAID CENTERLINE BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a calculated point within said 94.1189 acre tract, for the **POINT OF BEGINNING**, from which a 3/8-inch iron rod found at the northwest corner of a called 5.07 acre tract described in Document No. 2004018567, Official Public Records, Williamson County, Texas bears, South 83°29'10" East, a distance of 166.73 feet;

THENCE South 19°22'33" East, across said 94.1189 acre tract, a distance of 73.59 feet to a calculated point in a south line of said 94.1189 acre tract, same being the north line of a called 5.036 acre tract described as Tract "C" in Volume 1803, Page 13, Official Records, Williamson County, Texas, for the **POINT OF TERMINATION**, from which a 1/2-inch iron rod found at the southwest corner of said 94.1189 acre tract bears, South 69°57'51" West, a distance of 369.22 feet.

TEMPORARY WORK SPACE

Being an additional fifty foot (50) wide strip of land to be used during the construction of the pipeline. The 50 foot wide strip of land will be partially on the west side, parallel to and coincident with the above described 50 foot wide permanent easement. Said 50 foot wide strip of land shall extend the entire length of the 50 foot wide permanent easement. In addition, adjacent to and across any and all highways, roads, streets, railroads, canals, ditches, streams or other waterways and pipelines and where the bearing of the easement changes, grantee shall have the right to use additional temporary work space as shown on Exhibit "B" for the construction of the pipeline and appurtenant facilities.

Notes:

1) All bearings are grid bearings and are based on UTM Coordinate System, Zone 14 North, NAD83(2007). All distances are represented in grid values, measured in U.S. Survey Feet, and are based on said Horizontal Datum.
2) Record information shown herein is based upon a public records search performed by Summit Resources, LLC.
3) For additional information, see attached plat of easement (Exhibit "B") made in conjunction with and considered an integral part of this description.



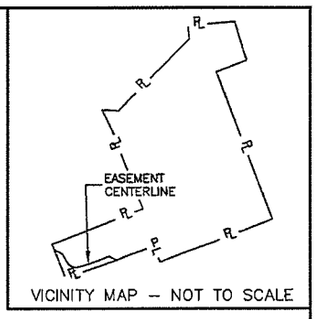
12/17/15

Curtis Lee Anderson
Registered Professional Land Surveyor
No. 6103, State of Texas

Surveying And Mapping, LLC (SAM)
7101 Envoy Court
Dallas, Texas 75247
Texas Firm Registration No. 10064300

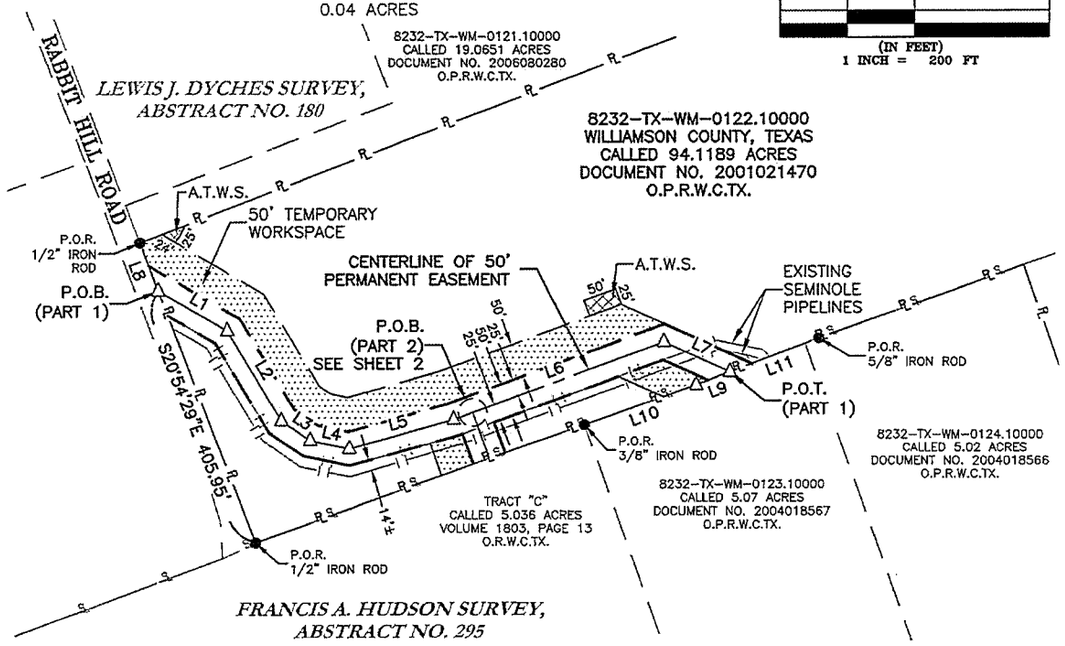
PLAT OF EASEMENT – EXHIBIT "B"
WILLIAMSON COUNTY, TEXAS

EASEMENT CENTERLINE LENGTH (PART 1)
989.85 FEET (59.99 RODS)
EASEMENT CENTERLINE LENGTH (PART 2)
73.59 FEET (4.46 RODS)
EASEMENT CENTERLINE LENGTH (TOTAL)
1,063.44 FEET (64.45 RODS)
PERMANENT EASEMENT AREA
1.19 ACRES
TEMPORARY WORKSPACE AREA
1.14 ACRES
ADDITIONAL TEMPORARY WORKSPACE AREA
0.04 ACRES



VICINITY MAP – NOT TO SCALE

GRAPHIC SCALE
0 100 200 400
(IN FEET)
1 INCH = 200 FT



LINE TABLE		
NUMBER	DIRECTION	LENGTH
L1	S59°41'57"E	119.36'
L2	S30°44'43"E	157.16'
L3	S55°08'09"E	52.22'
L4	S77°54'51"E	59.48'
L5	N74°10'12"E	160.89'
L6	N69°41'17"E	332.68'
L7	S65°18'43"E	108.06'
L8	N20°54'29"W	76.10'
L9	S69°04'27"W	53.80'
L10	S70°15'09"W	176.52'
L11	N69°04'27"E	141.94'

LEGEND

℄	PARCEL LIMITS
℄	APPROXIMATE SURVEY LINE
	ADJOINER PROPERTY
	EXISTING PIPELINE
●	IRON ROD OR REBAR FOUND (AS NOTED)
△	CALCULATED POINT
O.R.W.C.TX.	OFFICIAL RECORDS WILLIAMSON COUNTY, TEXAS
O.P.R.W.C.TX.	OFFICIAL PUBLIC RECORDS WILLIAMSON COUNTY, TEXAS
P.O.B.	POINT OF BEGINNING
P.O.T.	POINT OF TERMINATION
P.O.R.	POINT OF REFERENCE
A.T.W.S.	ADDITIONAL TEMPORARY WORKSPACE
	PERMANENT EASEMENT
	TEMPORARY WORKSPACE
	A.T.W.S.

PROJECT: MIDLAND TO SEALY SEGMENT 4
JOB NUMBER: 35735
SURVEY DATE: 09/17/2015
SCALE: 1"=200'
SURVEYOR: CURTIS LEE ANDERSON
TECHNICIAN: D. BERMEJO
DRAWING: 8232-TX-WM-0122.10000.DWG
TRACT ID: 8232-TX-WM-0122.10000

ENTERPRISE CRUDE PIPELINE LLC

SAM SURVEYING • AERIAL MAPPING • ENGINEERING
7101 Envoy Court
Dallas, Texas 75247
Ofc: 214.631.7888
Fax: 214.631.7105
Email: info@sam.biz
Texas Firm Registration No. 10064300

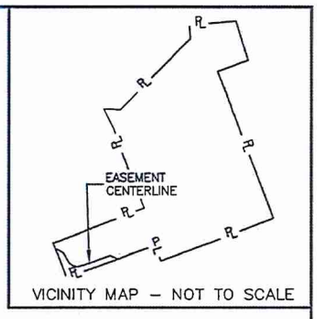
50' WIDE PERMANENT EASEMENT ACROSS THE WILLIAMSON COUNTY, TEXAS TRACT WILLIAMSON COUNTY, TEXAS

PATH: V:\10150035735\100\SURVEY\06PLATS\WILLIAMSON COUNTY\8232-TX-WM-0122.10000.DWG
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PLAT OF EASEMENT – EXHIBIT "B"
WILLIAMSON COUNTY, TEXAS

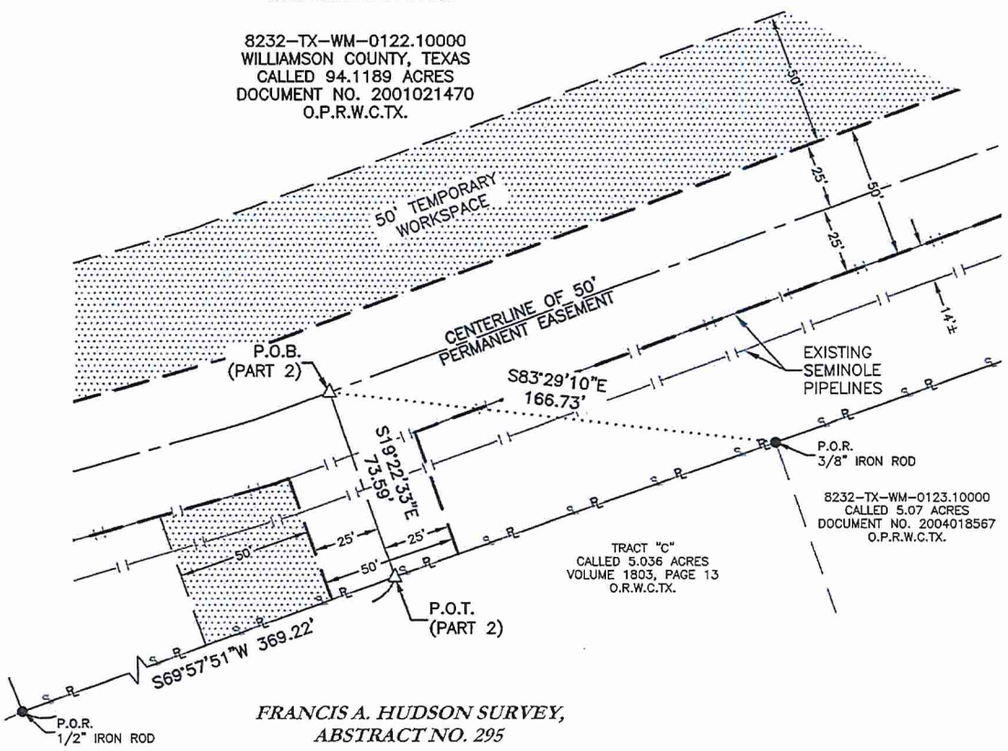
EASEMENT CENTERLINE LENGTH (PART 1)
989.85 FEET (59.99 RODS)
EASEMENT CENTERLINE LENGTH (PART 2)
73.59 FEET (4.46 RODS)
EASEMENT CENTERLINE LENGTH (TOTAL)
1,063.44 FEET (64.45 RODS)
PERMANENT EASEMENT AREA
1.19 ACRES
TEMPORARY WORKSPACE AREA
1.14 ACRES
ADDITIONAL TEMPORARY WORKSPACE AREA
0.04 ACRES

LEWIS J. DYCHES SURVEY,
ABSTRACT NO. 180



GRAPHIC SCALE
0 25 50 100
(IN FEET)
1 INCH = 50 FT

8232–TX–WM–0122.10000
WILLIAMSON COUNTY, TEXAS
CALLED 94.1189 ACRES
DOCUMENT NO. 2001021470
O.P.R.W.C.TX.



FRANCIS A. HUDSON SURVEY,
ABSTRACT NO. 295

LEGEND

PL	PARCEL LIMITS
SL	APPROXIMATE SURVEY LINE
	ADJOINER PROPERTY
	EXISTING PIPELINE
●	IRON ROD OR REBAR FOUND (AS NOTED)
△	CALCULATED POINT
O.R.W.C.TX.	OFFICIAL RECORDS WILLIAMSON COUNTY, TEXAS
O.P.R.W.C.TX.	OFFICIAL PUBLIC RECORDS WILLIAMSON COUNTY, TEXAS
P.O.B.	POINT OF BEGINNING
P.O.T.	POINT OF TERMINATION
P.O.R.	POINT OF REFERENCE
A.T.W.S.	ADDITIONAL TEMPORARY WORKSPACE
	PERMANENT EASEMENT
	TEMPORARY WORKSPACE
	A.T.W.S.

NOTES:
1. ALL BEARINGS ARE GRID BEARINGS AND ARE BASED ON UTM COORDINATE SYSTEM, ZONE 14 NORTH, NAD83 (2007). ALL DISTANCES ARE REPRESENTED IN GRID VALUES, MEASURED IN U.S. SURVEY FEET, AND ARE BASED ON SAID HORIZONTAL DATUM.
2. RECORD INFORMATION SHOWN HEREON ARE BASED UPON A PUBLIC RECORDS SEARCH PERFORMED BY SUMMIT RESOURCES, LLC.
3. FOR ADDITIONAL INFORMATION, SEE ATTACHED LEGAL DESCRIPTION (EXHIBIT "A") MADE IN CONJUNCTION WITH AND CONSIDERED AN INTEGRAL PART OF THIS PLAT OF EASEMENT.

STATE OF TEXAS
REGISTERED
CURTIS LEE ANDERSON
6103
PROFESSIONAL
LAND SURVEYOR

12/17/15

CURTIS LEE ANDERSON — DATE
REGISTERED PROFESSIONAL LAND SURVEYOR
TEXAS REGISTRATION NUMBER 6103

PROJECT:	MIDLAND TO SEALY SEGMENT 4
JOB NUMBER:	35735
SURVEY DATE:	09/17/2015
SCALE:	1"=50'
SURVEYOR:	CURTIS LEE ANDERSON
TECHNICIAN:	D. BERMEJO
DRAWING:	8232–TX–WM–0122.10000.DWG
TRACT ID:	8232–TX–WM–0122.10000

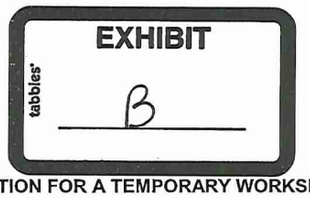
ENTERPRISE CRUDE PIPELINE LLC

SAM
SURVEYING • AERIAL MAPPING • ENGINEERING
7101 ENVOY COURT
DALLAS, TEXAS 75247
OFC. 214.631.7888
FAX: 214.631.7103
EMAIL: INFO@SAM.BIZ
Texas Firm Registration No. 10064300

50' WIDE PERMANENT EASEMENT
ACROSS THE
WILLIAMSON COUNTY, TEXAS TRACT
WILLIAMSON COUNTY, TEXAS

PATH: V:\1015035735\100\SURVEY\06PLATS\WILLIAMSON COUNTY\8232–TX–WM–0122.10000.DWG
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Enterprise Crude Pipeline LLC
Midland to Sealy Pipeline Project
Segment 4
8232-TX-WM-0121.10000
Williamson County, Texas



DESCRIPTION FOR A TEMPORARY WORKSPACE AREA
WILLIAMSON COUNTY, TEXAS

A DESCRIPTION FOR A TEMPORARY WORKSPACE AREA, LOCATED IN THE LEWIS J. DYCHES SURVEY, ABSTRACT NO. 180, WILLIAMSON COUNTY, TEXAS, AND BEING WITHIN A CALLED 19.0651 ACRE TRACT CONVEYED TO WILLIAMSON COUNTY, TEXAS, AND DESCRIBED IN DOCUMENT NO. 2006080280, OFFICIAL PUBLIC RECORDS, WILLIAMSON COUNTY, TEXAS. SAID TEMPORARY WORKSPACE AREA BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a 1/2-inch iron rod found at the southwest corner of said 19.0651 acre tract, same being the north line of a called 94.1189 acre tract described in Document No. 2001021470, Official Public Records, Williamson County, Texas, for the **POINT OF BEGINNING**;

THENCE North 21°05'29" West, along a west line of said 19.0651 acre tract, a distance of 43.79 feet to a calculated point, from which a 1/2-inch iron rod found at a northwest corner of said 19.0651 acre tract bears, North 21°05'29" West, a distance of 16.22 feet;

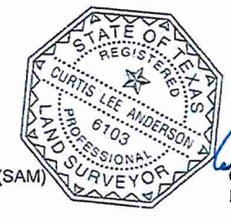
THENCE South 59°41'57" East, leaving said west line, a distance of 56.08 feet to a calculated point in the south line of said 19.0651 acre tract;

THENCE South 68°57'53" West, along said south line, a distance of 34.99 feet to the **POINT OF BEGINNING**, and containing 0.018 acres or 766 square feet of land, more or less.

ADDITIONAL TEMPORARY WORK SPACE

In addition, adjacent to and across any and all highways, roads, streets, railroads, canals, ditches, streams or other waterways and pipelines and where the bearing of the easement changes, grantee shall have the right to use additional temporary work space as shown on Exhibit "B" for the construction of the pipeline and appurtenant facilities.

Notes:
1) All bearings are grid bearings and are based on UTM Coordinate System, Zone 14 North, NAD83(2007). All distances are represented in grid values, measured in U.S. Survey Feet, and are based on said Horizontal Datum.
2) Record information shown herein is based upon a public records search performed by Summit Resources, LLC.
3) For additional information, see attached plat of easement (Exhibit "B") made in conjunction with and considered an integral part of this description.



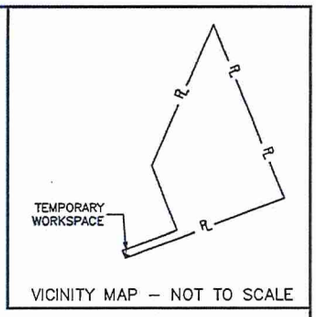
12/17/15

Surveying And Mapping, LLC (SAM)
7101 Envoy Court
Dallas, Texas 75247
Texas Firm Registration No. 10064300

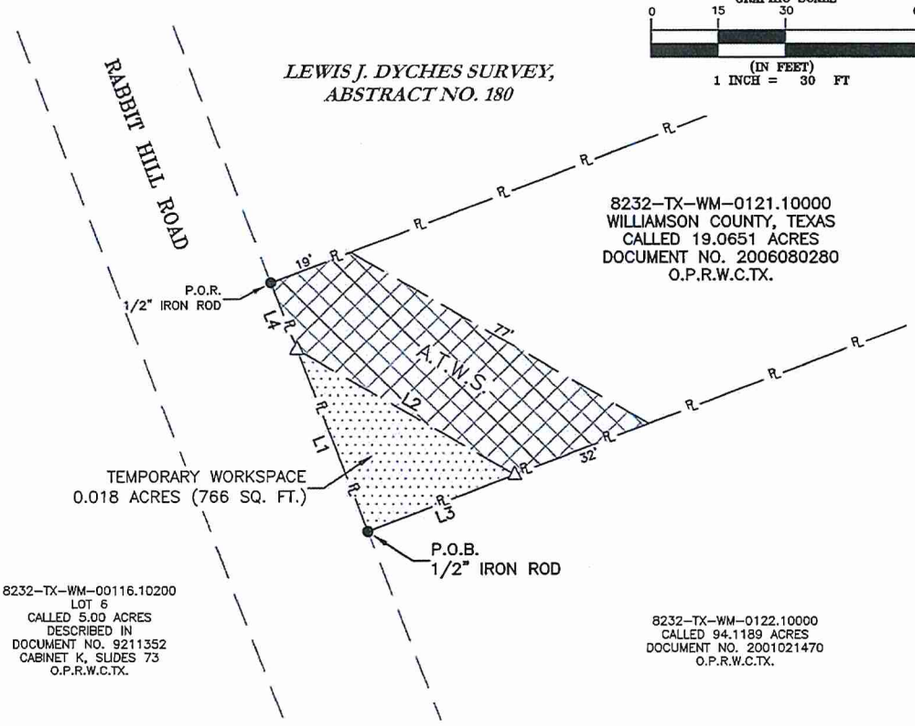
Curtis Lee Anderson
Registered Professional Land Surveyor
No. 6103, State of Texas

PLAT OF EASEMENT – EXHIBIT "B"
WILLIAMSON COUNTY, TEXAS

TEMPORARY WORKSPACE AREA
0.018 ACRES (766 SQ. FT.)
ADDITIONAL TEMPORARY WORKSPACE AREA
0.042 ACRES



GRAPHIC SCALE
0 15 30 60
(IN FEET)
1 INCH = 30 FT



LINE TABLE		
NUMBER	DIRECTION	LENGTH
L1	N21°05'29"W	43.79'
L2	S59°41'57"E	56.08'
L3	S68°57'53"W	34.99'
L4	N21°05'29"W	16.22'

NOTES:
1. ALL BEARINGS ARE GRID BEARINGS AND ARE BASED ON UTM COORDINATE SYSTEM, ZONE 14 NORTH, NAD83 (2007). ALL DISTANCES ARE REPRESENTED IN GRID VALUES, MEASURED IN U.S. SURVEY FEET, AND ARE BASED ON SAID HORIZONTAL DATUM.
2. RECORD INFORMATION SHOWN HEREON ARE BASED UPON A PUBLIC RECORDS SEARCH PERFORMED BY SUMMIT RESOURCES, LLC.
3. FOR ADDITIONAL INFORMATION, SEE ATTACHED LEGAL DESCRIPTION (EXHIBIT "A") MADE IN CONJUNCTION WITH AND CONSIDERED AN INTEGRAL PART OF THIS PLAT OF EASEMENT.

12/17/15

CURTIS LEE ANDERSON
REGISTERED PROFESSIONAL LAND SURVEYOR
TEXAS REGISTRATION NUMBER 6103
DATE



LEGEND
R — PARCEL LIMITS
— — — ADJOINER PROPERTY
● IRON ROD OR REBAR FOUND (AS NOTED)
△ CALCULATED POINT
O.P.R.W.C.TX. OFFICIAL PUBLIC RECORDS WILLIAMSON COUNTY, TEXAS
P.O.B. POINT OF BEGINNING
A.T.W.S. ADDITIONAL TEMPORARY WORKSPACE
TEMPORARY WORKSPACE
A.T.W.S.

PROJECT: MIDLAND TO SEALY SEGMENT 4
JOB NUMBER: 35735
SURVEY DATE: 09/17/2015
SCALE: 1"=30'
SURVEYOR: CURTIS LEE ANDERSON
TECHNICIAN: D. BERMEJO
DRAWING: 8232–TX–WM–0121.10000.DWG
TRACT ID: 8232–TX–WM–0121.10000

ENTERPRISE CRUDE PIPELINE LLC

SAM
DRIVING • AERIAL MAPPING • ENGINEERING
7101 ENVOY COURT
DALLAS, TEXAS 75247
OFC: 214.631.7888
FAX: 214.631.7103
EMAIL: INFO@SAM.BIZ
Texas Firm Registration No. 10064300

TEMPORARY WORKSPACE
ACROSS THE
WILLIAMSON COUNTY, TEXAS TRACT
WILLIAMSON COUNTY, TEXAS

SHEET 1 OF 1

PATH: V:\1015035735\100\SURVEY\06PLATS\WILLIAMSON COUNTY\8232–TX–WM–0121.10000.DWG
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Commissioners Court - Regular Session **31.**

Meeting Date: 10/11/2016

Homeland Security Grant Award-Supplemental-PEAC Software

Submitted For: Jarred Thomas **Submitted By:** Cynthia Hood, Emergency Managemer

Department: Emergency Management

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on the approval and acceptance of FY15 Homeland Security Grant Supplemental funds in the amount of $16,665. The project is for the purchase of PEAC Software for the Hazardous Materials Response Team.

Background

PEAC Software is being purchased for the Hazardous Materials Response Team. The software provides plume, blast, and chemical fire modeling, quickly as well as planning capabilities. This supplement is being added to the original project number 2957101 Fluorine Detector in the amount of $4,635. The PEAC Software project did not originally receive funding from CAPCOG but is now being awarded due to remaining funds realized after higher ranked projects were completed.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Congratulatory Letter

Supplemental Award Packet

Supplemental Statement of Grant Award

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	10/05/2016 08:19 AM
Form Started By: Cynthia Hood		Started On: 09/30/2016 08:52 AM
Final Approval Date: 10/05/2016		

GOVERNOR GREG ABBOTT

Dear Grantee:

Congratulations on your supplemental award! To activate your agency's new award amount, the Authorized Official must log on to eGrants at https://eGrants.gov.texas.gov and go to the 'My Home' tab. In the 'Active Grants' section, locate the grant with a 'Current Status' of "Pending AO Acceptance of Award". Click on the grant number and proceed to the 'Accept Adjustment' tab. From this tab, click on the 'Accept' button. Supplemental awards must be accepted within 45 calendar days of the date the award was issued.

As a reminder, the eGrants website includes helpful resources, links, and tools needed to properly administer HSGD grants. The Guide to Grants, also on the website, contains answers to questions frequently asked by grantees.

If you have any questions regarding this supplemental award, feel free to contact your grant manager, whose name is referenced in the Supplemental Statement of Grant Award or you may always contact our office via the eGrants Help Desk at eGrants@gov.texas.gov.

We look forward to working with you to ensure the success of your program.

Aimee Snoddy
Director
Homeland Security Grants Division

Supplemental Award Packet

Agency Name: Williamson County
Grant/App: 2957101 **Start Date:** 9/1/2015 **End Date:** 8/31/2016
Fund Source: HS-Homeland Security Grant Program (HSGP)
Project Title: Williamson County Fluorine Detector and Related Equipment
Status: Grant - Release Supplemental Award to Grantee **Fund Block:** 2015

Eligibility Information
Your organization's Texas Payee/Taxpayer ID Number:
17460009784052

Application Eligibility Certify:
Created on:7/13/2015 9:39:13 AM By:Heather Arrington

Profile Information
Applicant Agency Name: Williamson County
Project Title: Williamson County Fluorine Detector and Related Equipment
Division or Unit to Administer the Project: Williamson County Office of Emergency Management
Address Line 1: PO Box 2659
Address Line 2:
City/State/Zip: Georgetown Texas 78627-2659
Start Date: 9/1/2015
End Date: 8/31/2016

Regional Council of Goverments(COG) within the Project's Impact Area: Capital Area Council of Governments
Headquarter County: Williamson
Counties within Project's Impact Area:
Bastrop,Blanco,Burnet,Caldwell,Fayette,Hays,Lee,Llano,Travis,Williamson

Grant Officials:
Authorized Official
User Name: Dan Gattis
Email: dgattis@wilco.org
Address 1: 710 South Main Street
Address 1:
City: Georgetown, Texas 78626
Phone: 512-943-1577 Other Phone: 512-943-1550
Fax: 512-943-1662
Title: The Honorable
Salutation: Judge
Position: County Judge

Project Director

User Name: Jarred Thomas
Email: jthomas@wilco.org
Address 1: 911 Tracy Chambers Lane
Address 1:
City: Georgetown, Texas 78626
Phone: 512-864-8269 Other Phone:
Fax:
Title: Mr.
Salutation: Mr.
Position: EMC

Financial Official
User Name: David Flores
Email: dflores@wilco.org
Address 1: 710 S. Main Street, Suite 301
Address 1:
City: Georgetown, Texas 78626
Phone: 512-943-1500 Other Phone:
Fax: 512-943-1567
Title: Mr.
Salutation: Mr.
Position: County Auditor

Grant Writer
User Name: zzEd zzSchaefer
Email: zzeschaefer@capcog.org
Address 1: 6800 Burleson Road
Address 1: Bldg. 310, Suite 165
City: Austin, Texas 78744
Phone: 512-916-6026 Other Phone:
Fax:
Title: Mr.
Salutation: Mr.
Position: Director

Grant Vendor Information
Organization Type: County
Organization Option: applying to provide homeland security services
Applicant Agency's State Payee Identification Number (e.g., Federal Employer's Identification (FEI) Number or Vendor ID): 17460009784052
Data Universal Numbering System (DUNS): 076930049

Narrative Information
Overview

The purpose of the Homeland Security Grant Program (HSGP) is to support state and local efforts to prevent terrorism and other catastrophic events and to prepare the Nation for the threats and hazards that pose the greatest risk to the security of the United States. HSGP provides funding to implement investments that build, sustain, and deliver the 31 core capabilities essential to achieving the National Preparedness Goal (the Goal) of a secure and resilient Nation. The building, sustainment, and delivery of these core capabilities are not exclusive to any single level of government, organization, or community, but rather, require the combined effort of the whole community. HSGP supports core capabilities across the five mission areas of Prevention, Protection, Mitigation, Response, and Recovery based on allowable costs.

Primary Mission and Purpose

State Homeland Security Program (SHSP): Supports state, Tribal and local preparedness activities that address high-priority preparedness gaps across all core capabilities where a nexus to terrorism exists. All supported investments are based on capability targets identified during the Threat and Hazard Identification and Risk Assessment (THIRA) process, and gaps identified in the State Preparedness Report (SPR).

Eligibility Requirements

National Incident Management System (NIMS) Implementation

Grantees are required to implement NIMS. The NIMS uses a systematic approach to integrate the best existing processes and methods into a unified national framework for incident management across all homeland security activities including prevention, protection, response, mitigation, and recovery. Grantees must use standardized resource management concepts for resource typing, credentialing, and an inventory to facilitate the effective identification, dispatch, deployment, tracking and recovery of resources.

Emergency Management Plans (Intermediate Level) Cities and counties must have a current emergency management plan or be a legally established member of an inter-jurisdictional emergency management program with a plan on file with the Texas Department of Public Safety, Texas Division of Emergency Management (TDEM). Plans must be maintained throughout the entire grant performance period and must be at least at the Intermediate Level. If you have questions concerning your Emergency Management Plan (preparedness) level, contact your Emergency Management Coordinator (EMC) or your regional Council of Governments (COG). For questions concerning plan deficiencies, contact TDEM at tdem.plans@dps.texas.gov.

Texas Regional Response Network The Texas Regional Response Network (TRRN) is a web-based application through the TDEM. The function of the TRRN web application is to provide a central, web-based system to organize and coordinate resources in response to natural or man-made disasters.

- Any grantee who receives Homeland Security Grant funding must be registered with TRRN.
- Any deployable equipment with a cost of $5,000 or more, purchased with Homeland Security Grant funds, must be entered into the TRRN.

Criminal History Reporting
Entities receiving funds from HSGD must be located in a county that has an average of 90% or above on both adult and juvenile dispositions entered into the computerized criminal history database maintained by the Texas Department of Public Safety (DPS) as directed in the *Texas Code of Criminal Procedure, Chapter 60*. The disposition completeness percentage is defined as the percentage of arrest charges a county reports to DPS for which a disposition has been subsequently reported and entered into the computerized criminal history system.

Program Requirements
Building and Sustaining Core Capabilities
Funding should be used to sustain core capabilities. New capabilities should not be built at the expense of maintaining current and critically needed core capabilities. New capabilities must be aligned with capability targets and gaps identified through the THIRA/SPR process.

Mission Areas
The National Preparedness Goal organizes the core capabilities into the five mission areas:

- Prevention. Prevent, avoid or stop an imminent, threatened or actual act of terrorism.
- Protection. Protect our citizens, residents, visitors, and assets against the greatest threats and hazards in a manner that allows our interests, aspirations, and way of life to thrive.
- Mitigation. Reduce the loss of life and property by lessening the impact of future disasters.
- Response. Respond quickly to save lives, protect property and the environment, and meet basic human needs in the aftermath of a catastrophic incident.
- Recovery. Recover through a focus on the timely restoration, strengthening and revitalization of infrastructure, housing and a sustainable economy, as well as the health, social, cultural, historic and environmental fabric of communities affected by a catastrophic incident.

Program Requirements
Program Income
Applicant agrees to comply with all federal and state rules and regulations for program income and agrees to report all program income that is generated as a result of the project's activities. Applicant agrees to report program income through a formal grant adjustment and to secure HSGD approval prior to use of the program income. Applicant agrees to use program income for allowable costs and agrees to expend program income immediately after HSGD's approval of a grant adjustment and prior to requesting reimbursement of funds.

Deduction Method - Program income shall be deducted from total allowable costs to determine

the net allowable costs. Program income shall be used for current costs unless HSGD authorizes otherwise. Program income which the grantee did not anticipate at the time of the award shall be used to reduce the HSGD award and grantee match rather than to increase the funds committed to the project.

Asset Seizures and Forfeitures - Program income from asset seizures and forfeitures is considered earned when the property has been adjudicated to the benefit of the plaintiff (e.g., law enforcement entity).

State and Regional Impact
The responses in this section should be consistent with the following:

1. Threat and Hazard Identification and Risk Assessment (THIRA)
2. State Preparedness Report
3. Homeland Security Strategic Plan Implementation Plan (regional projects)
4. Homeland Security Strategic Plan for Texas (state projects)

Describe the threats and hazards that create the need for the project. Include reference to page(s) of regional or state THIRA, if applicable:

CBRNE/hazmat releases threatening the health and safety of the whole community. Fluorine is a corrosive gas, which reacts with practically all organic and inorganic substances and is particularly vicious. Fluorine gas is extremely damaging to the soft tissues of the respiratory tract. Williamson County has numerous semi-conductor businesses that work with hydrofluoric acid and hydrogen fluoride which contain fluorine.
Describe the capability gap(s) which will be addressed by the project. Include reference to page(s) of regional or state SPR, if applicable:

Currently, Williamson County lacks any equipment to detect this substance. This equipment is needed to detect fluorine gas so that efficient and safe measures can be taken by responders and members of the community.
Explain how the project will reduce the capability gap(s):

The Tox-Box Portable Fluorine Gas Detector has the capability to to detect fluorine gas and provide alarms and values to help responders take appropriate actions. It is consistent with the 2015 THSSP Implementation Plan, Goal 2: Reduce Vulnerability to natural disasters, criminal and terrorist attacks and catastrophic events. Category: Equipment - Maintain equipment assigned to the three regional CBRNE Response Teams. Hazmat Release/Chemical is identified as a Threat of Concern in the FY 2014 THIRA and a threat in the 2015 THSSP-IP. Environmental Response Health and Safety Core Capability is listed as a high priority in the FY 2014 SPR.

Describe existing capability levels and what is or will be in place to support the Investment prior to the use of these grant funds if awarded:

Williamson County has no capability to detect fluorine at this time.
Explain the long-term approach to sustaining the capabilities developed by this project to include the need for future grant funding, if applicable:

The jurisdiction will responsible for the sustainment of this equipment.
Provide an explanation of the regional and/or statewide impact of this project:

This Hazmat/CBRNE Team is a CAPCOG Regional Response Team. It is one of three and has primary responsibility for 3 counties and serves as backup to the other teams. Williamson County has a proven record of responses to regional incidents and participates in the annual CAPCOG Regional Full-scale Exercise. This equipment is also used regionally for pre-planned events such as the Formula 1 Race in Austin / Travis County.
Certification
Each applicant agency will certify to the specific criteria detailed above under the **Narrative Tab** to be eligible for funding under the Homeland Security Grant Program (HSGP) Solicitations.

X I certify to all of the above requirements.

Project Summary:
Briefly summarize the entire application, including the project's problem statement, supporting data, goal, target group, activities, and objectives. Be sure that the summary is easy to understand by a person not familiar with your project and that you are confident and comfortable with the information if it were to be released under a public information request.
Enter your summary statement for this project:
Type 1 Hazmat Team Sustainment - This project includes the purchase of one fluorine gas detector, battery charger, adapter, and calibration kit for use by the Williamson County Regional Hazmat Response Team. PEAC Software: The PEAC software is used to provide responders enhanced ability to plan for and more quickly respond incidents The software provides plume, blast, and chemical fire modeling quickly, as well as planning capabilities. Use of this software as early in the incident as possible offers officer and public safety which would otherwise be delayed until the hazmat trailer could be taken to the scene.

Problem Statement:
Please provide a detailed account in the Problem Statement section of the existing issues your project will target.
Enter your problem statement:
CBRNE/hazmat releases threatening the health and safety of the whole community. Fluorine is a corrosive gas, which reacts with practically all organic and inorganic substances and is particularly vicious. Fluorine gas is extremely damaging to the soft tissues of the respiratory

tract. Williamson County has numerous semi-conductor businesses that work with hydrofluoric acid and hydrogen fluoride which contain fluorine. Currently, Williamson County lacks any equipment to detect this substance. This equipment is needed to detect fluorine gas so that efficient and safe measures can be taken by responders and members of the community. PEAC Software: There are over 250 Tier II sites in Williamson County where chemicals are located and have the potential to be released. Currently, the only place we have the software is on the Hazmat Trailer. In order to obtain the information needed as quickly as possible is to have the software immediately available to the Incident Commander on-scene. Such a delay could be catastrophic and place responders and the public in severe danger.

Supporting Data:
Provide as much supporting data, to include baseline statistics and the sources of your data, which are pertinent to where the grant project is located and/or targeted. Do not use statewide data for a local problem or national data for a statewide problem.
Enter your supporting data:
n/a

Community Plan:
For projects that have a local or regional impact target area, provide information regarding the community plan need(s) that your project willl address.
Enter your community planning needs:
N/A

Goal Statement:
Provide a brief description of the overall goals and objectives for this project.
Enter a description for the overall goals and objectives:
This Hazmat/CBRNE Team is a CAPCOG Regional Response Team. It is one of three and has primary responsibility for 3 counties and serves as backup to the other teams. Williamson County has a proven record of responses to regional incidents and participates in the annual CAPCOG Regional Full-scale Exercise. This equipment is also used regionally for pre-planned events such as the Formula 1 Race in Austin / Travis County. PEAC Software: The goal is to provide the PEAC software to those who are first on scene in order to determine the best course of action in the quickest manner possible, thereby improving public and officer safety.

Cooperative Working Agreement (CWA):
When a grantee intends to carry out a grant project through cooperating or participating with one or more outside organizations, the grantee must obtain authorized approval signatures on the cooperative working agreement (CWA) from each participating organization. Grantees must maintain on file a signed copy of all cooperative working agreements, and they must submit to CJD a list of each participating organization and a description of the purpose of each **CWA**. Cooperative working agreements do not involve an exchange of funds.

For this project, provide the name of the participating organization(s) and a brief description of the purpose(s) for the **CWA(s)**. You should only provide information here that this project's successful operation is contingent on for the named service or participation from the outside organization.

Note: A **Sample CWA** is available here for your convenience.
Enter your cooperating working agreement(s):
N/A

Continuation Projects:
For continuation projects only, if your current or previous year's project is NOT on schedule in accomplishing the stated objectives, briefly describe the major obstacles preventing your organization from successfully reaching the project objectives as stated within your previous grant application. (Data may be calculated on a pro-rated basis depending on how long the current or previous year's project has been operating.)
Enter your current grant's progress:
N/A

Project Activities Information
HSGP Instructions for Project Activity Selection
Homeland Security Grant Program (HSGP) applicants should only select one project activity. The eGrants system will allow multiple selections, but each HSGP subrecipient project must fit into one and only one of the Investment Categories that are listed as project activities under the "Activity List".

Selected Project Activities:

ACTIVITY	PERCENTAGE:	DESCRIPTION
Sustaining Special Response Teams and First Responder Capabilities	100.00	Type 1 Hazmat Team Sustainment - This project includes the purchase of one fluorine gas detector, battery charger, adapter, and calibration kit for use by the Williamson County Regional Hazmat Response Team.

Geographic Area:
Bastrop, Blanco, Burnet, Caldwell, Fayette, Hays, Lee, Llano, Travis and Williamson counties

Target Audience:
General population

Gender:
N/A

Ages:
N/A

Special Characteristics:
N/A

Measures Information
Progress Reporting Requirements
All programs will be required to report the output and outcome measures for this program to Texas A&M University, Public Policy Research Institute (PPRI).

Objective Output Measures

OUTPUT MEASURE	CURRENT DATA	TARGET LEVEL

Custom Objective Output Measures

CUSTOM OUTPUT MEASURE	CURRENT DATA	TARGET LEVEL

Objective Outcome Measures

OUTCOME MEASURE	CURRENT DATA	TARGET LEVEL

Custom Objective Outcome Measures

CUSTOM OUTCOME MEASURE	CURRENT DATA	TARGET LEVEL

Certification and Assurances
Each applicant must click on this link to review the standard Certification and Assurances.

Contract Compliance
Will HSGD grant funds be used to support any contracts for professional services?

Select the Appropriate Response:

_ Yes
X No

For applicant agencies that selected **Yes** above, describe how you will monitor the activities of the sub-contractor(s) for compliance with the contract provisions (including equipment purchases), deliverables, and all applicable statutes, rules, regulations, and guidelines governing this project.

Enter a description for monitoring contract compliance:
n/a
Lobbying
For applicant agencies requesting grant funds in excess of $100,000, have any federally appropriated funds been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant loan, or cooperative agreement?

Select the Appropriate Response:
_ Yes
X No
_ N/A

For applicant agencies that selected either **No** or **N/A** above, have any non-federal funds been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress in connection with this federal contract, loan, or cooperative agreement?

Select the Appropriate Response:
_ Yes
X No
_ N/A

Fiscal Year
Provide the begin and end date for the applicant agency's fiscal year (e.g., 09/01/20xx to 08/31/20xx).

Enter the Begin Date [mm/dd/yyyy]:
10/1/2015
Enter the End Date [mm/dd/yyyy]:
9/30/2016
Sources of Financial Support

Each applicant must provide the amount of grant funds expended during the most recently completed fiscal year for the following sources:

Enter the amount ($) of Federal Grant Funds:
7978138
Enter the amount ($) of State Grant Funds:
1397739
Single Audit
Select the appropriate response below based on the Fiscal Year Begin Date as entered above:

For Fiscal Years Beginning Before December 26, 2014
Applicants who expend less than $500,000 in federal grant funding or less than $500,000 in state grant funding are exempt from the Single Audit Act and cannot charge audit costs to a HSGD grant. However, HSGD may require a limited scope audit as defined in OMB Circular A-133.

Has the applicant agency expended federal grant funding of $500,000 or more, or state grant funding of $500,000 or more during the most recently completed fiscal year?

OR

For Fiscal Years Beginning On or After December 26, 2014
Applicants who expend less than $750,000 in federal grant funding or less than $750,000 in state grant funding are exempt from the Single Audit Act and cannot charge audit costs to a HSGD grant. However, HSGD may require a limited scope audit as defined in CFR Part 200, Subpart F - Audit Requirements.

Has the applicant agency expended federal grant funding of $750,000 or more, or state grant funding of $750,000 or more during the most recently completed fiscal year?

X Yes
_ No

Applicant agencies that selected **Yes** above, provide the date of your organization's last annual single audit, performed by an independent auditor in accordance with the Single Audit Act Amendments of 1996 and OMB Circular A-133; or CFR Part 200, Subpart F - Audit Requirements.

Enter the date of your last annual single audit:
9/30/2014
Debarment
Each applicant agency will certify that it and its principals (as defined in 2 CFR Part 180.995):

- Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal Court, or voluntarily excluded from participation in this transaction by any federal department or agency;
- Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state, or local) transaction or contract under a public transaction; violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property; or
- Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state, or local) with commission of any of the offenses enumerated in the above bullet; and have not within a three-year period preceding this application had one or more public transactions (federal, state, or local) terminated for cause or default.

Select the appropriate response:
X I Certify
_ Unable to Certify

Enter the debarment justification:

FFATA Certification
Certification of Recipient Highly Compensated Officers â€“ The Federal Funding Accountability and Transparency Act (FFATA) requires Prime Recipients (HSGD) to report the names and total compensation of each of the five most highly compensated officers (a.k.a. positions) of each sub recipient organization for the most recently completed fiscal year preceding the year in which the grant is awarded if the subrecipient answers **YES** to the **FIRST** statement but **NO** to the **SECOND** statement listed below.

In the sub recipientâ€™s preceding completed fiscal year, did the sub recipient receive: (1) 80 percent or more of its annual gross revenue from Federal contracts (and subcontracts), loans, grants (and subgrants) and cooperative agreements; AND (2) $25,000,000 or more in annual gross revenue from Federal contracts (and subcontracts), loans, grants (and subgrants) and cooperative agreements?

_ Yes
X No

Does the public have access to information about the compensation of the senior executives through periodic reports filed under Section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a), 78o(d)) or Section 6104 of the Internal Revenue Code of 1986?

_ Yes
X No

If you answered **YES** to the **FIRST** statement and **NO** to the **SECOND** statement, please provide the name and total compensation amount of each of the five most highly compensated officers (a.k.a. positions) within your agency for the current calendar year. If you answered NO to the first statement you are NOT required to provide the name and compensation amounts. NOTE: â€˜â€˜Total compensationâ€™â€™ means the complete pay package of each of the sub recipientâ€™s compensated officers, including all forms of money, benefits, services, and in-kind payments (see SEC Regulations: 17 CCR 229.402).

Position 1 - Name:

Position 1 - Total Compensation ($):
0
Position 2 - Name:

Position 2 - Total Compensation ($):
0
Position 3 - Name:

Position 3 - Total Compensation ($):
0
Position 4 - Name:

Position 4 - Total Compensation ($):
0
Position 5 - Name:

Position 5 - Total Compensation ($):
0

Homeland Security Information

FUND SOURCE INFORMATION AND REQUIREMENTS

DHS Project Type: Establish/enhance regional response teams

Capabilities

Core Capability: Environmental Response/Health and Safety

Identify if this investment focuses on building new capabilities or sustaining existing capabilities. : Existing Capabilities (Sustain)

Are the assets or activities Deployable or Shareable: Deployable

___ Check if this Investment requires new construction or renovation, retrofitting, or modification of existing structures

_X_ Check if these funds will support a project that was previously funded with HSGP funding

Project Management Step Involved:

Check the step that most closely resembles the phase of the project activities to be completed during the grant period.

Step: Execute

Description: The period within the project lifecycle during which the actual work of creating the project's deliverables is carried out.

Process: Involves directing, accomplishing, managing, and completing all phases and aspects of work for a given project.

Milestones

Milestone: Receive up-to-date quote and begin purchase order process; **Completion Date:** 03-18-2016
Milestone: Install equipment.; **Completion Date:** 05-31-2016
Milestone: Begin training activities.; **Completion Date:** 05-31-2016

NIMS Resources

___ Check if this project supports a NIMS typed resource

Enter the name of the typed resources from the Resource Type Library Tool: HazMat Entry Team

Enter the ID of the typed resources from the Resource Type Library Tool: 4-508-1123

Fiscal Capability Information
Section 1: Organizational Information
Enter the Year in which the Corporation was Founded:

Enter the Date that the IRS Letter Granted 501(c)(3) Tax Exemption Status:

Enter the Employer Identification Number Assigned by the IRS:

Enter the Charter Number assigned by the Texas Secretary of State:

Section 2: Accounting System
The grantee organization must incorporate an accounting system that will track direct and indirect costs for the organization (general ledger) as well as direct and indirect costs by project (project ledger). The grantee must establish a time and effort system to track personnel costs by project. This should be reported on an hourly basis, or in increments of an hour.

Is there a list of your organization's accounts identified by a specific number (i.e., a general ledger of accounts).

Select the appropriate response:
_ Yes
_ No

Does the accounting system include a project ledger to record expenditures for each Program by required budget cost categories?

Select the appropriate response:
_ Yes
_ No

Is there a timekeeping system that allows for grant personnel to identify activity and requires signatures by the employee and his or her supervisor?

Select the appropriate response:
_ Yes
_ No

If you answered 'No' to any question above in the Accounting System section, in the space provided below explain what action will be taken to ensure accountability.

Enter your explanation:

Section 3: Financial Capability
Grant agencies should prepare annual financial statements. At a minimum, current internal balance sheet and income statements are required. A balance sheet is a statement of financial position for a grant agency disclosing assets, liabilities, and retained earnings at a given point in time. An income statement is a summary of revenue and expenses for a grant agency during a fiscal year.

Has the grant agency undergone an independent audit?

Select the appropriate response:
_ Yes
_ No

Does the organization prepare financial statements at least annually?

Select the appropriate response:
_ Yes
_ No

According to the organization's most recent Audit or Balance Sheet, are the current total assets greater than the liabilities?

Select the appropriate response:
_ Yes
_ No

If you selected 'No' to any question above under the Financial Capability section, in the space provided below explain what action will be taken to ensure accountability.

Enter your explanation:

Section 4: Budgetary Controls
Grant agencies should establish a system to track expenditures against budget and / or funded amounts.

Are there budgetary controls in effect (e.g., comparison of budget with actual expenditures on a monthly basis) to include drawing down grant funds in excess of:

a) Total funds authorized on the Statement of Grant Award?

_ Yes
_ No

b) Total funds available for any budget category as stipulated on the Statement of Grant Award?

_ Yes
_ No

If you selected 'No' to any question above under the Budgetary Controls section, in the space provided below please explain what action will be taken to ensure accountability.

Enter your explanation:

Section 5: Internal Controls
Grant agencies must safeguard cash receipts, disbursements, and ensure a segregation of duties exist. For example, one person should not have authorization to sign checks and make deposits.

Are accounting entries supported by appropriate documentation (e.g., purchase orders, vouchers, receipts, invoices)?

Select the appropriate response:
_ Yes
_ No

Is there separation of responsibility in the receipt, payment, and recording of costs?

Select the appropriate response:
_ Yes
_ No

If you selected 'No' to any question above under the Internal Controls section, in the space provided below please explain what action will be taken to ensure accountability.

Enter your explanation:

Budget Details Information
Budget Information by Budget Line Item:

CATEGORY	SUB CATEGORY	DESCRIPTION	CJD	CASH MATCH	IN-KIND MATCH	GPI	
Supplies and Direct Operating Expenses	04AP-06-PMOD Software,Â PlumeÂ Modeling	Plume modeling software to aid in the detection and response to a terroristic event.	$16,665.00	$0.00	$0.00	$0.00	$1
Equipment	07CS-01-KAVC Kit, Air/Vapor Chemical Sampling	Tox-Box Portable	$4,635.00	$0.00	$0.00	$0.00	$

		Fluorine Gas Detector					

Source of Match Information

Detail Source of Match/GPI:

DESCRIPTION	MATCH TYPE	AMOUNT

Summary Source of Match/GPI:

Total Report	Cash Match	In Kind	GPI Federal Share	GPI State Share
$0.00	$0.00	$0.00	$0.00	$0.00

Budget Summary Information

Budget Summary Information by Budget Category:

CATEGORY	CJD	CASH MATCH	IN-KIND MATCH	GPI	TOTAL
Equipment	$4,635.00	$0.00	$0.00	$0.00	$4,635.00
Supplies and Direct Operating Expenses	$16,665.00	$0.00	$0.00	$0.00	$16,665.00

Budget Grand Total Information:

CJD	CASH MATCH	IN-KIND MATCH	GPI	TOTAL
$21,300.00	$0.00	$0.00	$0.00	$21,300.00

Condition Of Fundings Information

Condition of Funding / Project Requirement	Date Created	Date Met	Hold Funds	Hold Line Item Funds
Other Condition of Funding. Grantee must do a grant adjustment to update milestone dates after the extension is approved.	8/12/2016 1:47:34 PM		No	No

You are logged in as **User Name**: Aimee Snoddy ; UserName: Snoddy_Aimee * INTERNALUSER

Supplemental Statement of Grant Award (SOGA)

The Supplemental Statement of Grant Award is the official notice of award from the Office of the Governor (OOG). This Grant Agreement and all terms, conditions, provisions and obligations set forth herein shall be binding upon and shall inure to the benefit of the Parties and their respective successors and assigns and all other State of Texas agencies and any other agencies, departments, divisions, governmental entities, public corporations, and other entities which shall be successors to each of the Parties or which shall succeed to or become obligated to perform or become bound by any of the covenants, agreements or obligations hereunder of each of the Parties hereto.

The approved project narrative and budget for this award are reflected in eGrants on the 'Narrative' and 'Budget/Details' tabs. By accepting the Grant Award in eGrants, the Grantee agrees to strictly comply with the requirements and obligations of this Grant Agreement including any and all applicable federal and state statutes, regulations, policies, guidelines and requirements. In instances where conflicting requirements apply to a Grantee, the more restrictive requirement applies.

The Grant Agreement includes the original and supplemental Statement of Grant Award; the OOG Grantee Conditions and Responsibilities; the Grant Application in eGrants; and the other identified documents in the Grant Application, original and supplemental Grant Award, including but not limited to: 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards; Chapter 783 of the Texas Government Code, Title 34, Part 1, Chapter 20, Subchapter I of the Texas Administrative Code, and the Uniform Grant Management Standards (UGMS) developed by the Comptroller of Public Accounts; the state Funding Announcement or Solicitation under which the grant application was made, and for federal funding, the Funding Announcement or Solicitation under which the OOG was awarded funds; and any applicable documents referenced in the documents listed above. For grants awarded from the U.S. Department of Justice, the current applicable version of the Department of Justice Grants Financial Guide and any applicable provisions in Title 28 of the CFR apply. For grants awarded from the Federal Emergency Management Agency (FEMA), all Information Bulletins and Policies published by the FEMA Grants Program Directorate apply. The OOG reserves the right to add additional responsibilities and requirements, with or without advance notice to the Grantee.

By clicking on the 'Accept' button within the 'Accept Adjustment' tab, the Grantee accepts the additinal responsibility for the grant project, agrees and certifies compliance with the requirements outlined in the Grant Agreement, including all provisions incorporated herein, and agrees with the following conditions of grant funding. The grantee's funds will not be released until the grantee has satisfied the requirements of the following Condition(s) of Funding and Other Fund-Specific Requirement(s), if any, cited below:

Grant Number:	2957101	**Award Amount:**	$21,300.00
Date Awarded:	September 29, 2016	**Grantee Cash Match:**	$0.00
Grant Period:	9/1/2015 - 8/31/2016	**Grantee In Kind Match:**	$0.00
Liquidation Date:	11/29/2016	**Total Project Cost:**	$21,300.00
Program Fund:	HS-Homeland Security Grant Program (HSGP)		
Grantee Name:	Williamson County		
Project Title:	Williamson County Fluorine Detector and Related Equipment		
Grant Manager:	Kenneth Wilson		
DUNS Number:	076930049		

CFDA:	97.067 - Homeland Security Grant Program (HSGP)
Federal Awarding Agency:	U.S. Department of Homeland Security, Federal Emergency Management Agency
Federal Award Date:	8/19/2015
Federal/State Award ID Number:	EMW-2015-SS-00080
Total Federal Award/State	$80,998,000.00

Funds Appropriated:	
Pass Thru Entity Name:	Texas Office of the Governor – Homeland Security Grants Division (HSGD)
Is the Award R&D:	No
Federal/State Award Description:	The purpose of the HSGP is to support state and local efforts to prevent terrorism and other catastrophic events and to prepare the Nation for the threats and hazards that pose the greatest risk to the security of the United States. The HSGP provides funding to implement investments that build, sustain, and deliver the 31 core capabilities essential to achieving the National Preparedness Goal (the Goal) of a secure and resilient Nation. The building, sustainment, and delivery of these core capabilities are not exclusive to any single level of government, organization, or community, but rather, require the combined effort of the whole community.

	Original Project Cost	Adjusted Project Cost	New Project Cost
CJD Award Amount:	$4,635.00	$16,665.00	$21,300.00
Grantee Cash Match:	$0.00	$0.00	$0.00
Grantee In Kind Match:	$0.00	$0.00	$0.00
Grantee GPI:	$0.00	$0.00	$0.00
Total Project Cost:	$4,635.00	$16,665.00	$21,300.00

Commissioners Court - Regular Session **32.**

Meeting Date: 10/11/2016

Tx State Library Contract for microfilm services

Submitted For: Nancy Rister **Submitted By:** Nancy Rister, County Clerk

Department: County Clerk

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on renewal of contract with Texas State Library for microfilm services to support Williamson County Clerk operations.

Background

Simply renewal of contract with State Library for microfilm services as we have done in the past.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

TSL Contract

Form Review

Inbox	Reviewed By	Date
Hal Hawes	Hal Hawes	10/03/2016 10:53 AM
County Judge Exec Asst.	Wendy Coco	10/03/2016 12:01 PM
Form Started By: Nancy Rister		Started On: 10/03/2016 09:12 AM
Final Approval Date: 10/03/2016		

Contract for Imaging Services for Fiscal Year 2017

Texas State Library and Archives Commission
State and Local Records Management

THE STATE OF TEXAS – COUNTY OF TRAVIS

TSLAC Contract Number: 6-17-1246
Wilco Contract or Purchase Order Number: Not Provided

This Contract is entered into by and between the Texas State Library and Archives Commission, the Performing Agency, and the , the Receiving Agency, pursuant to the authority granted in, and in compliance with, the provisions of the Interagency Cooperation Act, Texas Government Code, Title 7, Chapter 771.

I. ADMINISTRATIVE CONTACT INFORMATION FOR CONTRACTING PARTIES

Receiving Agency

Name:	Williamson Co.
Agency Code:	1246
Contact Person:	Nancy Rister
Contact Phone:	(512) 943-1549
Contact Email:	nrister@wilco.org

Performing Agency

Name:	Texas State Library and Archives Commission
Agency Code:	306
TINS No:	33063063060013
Contact Person:	Michael Shea
Phone:	(512) 475-5151

II. STATEMENT OF SERVICES TO BE PERFORMED

The Performing Agency shall perform records storage and imaging related services in levels not to exceed the total billable amounts in Section IV of this Contract. Billable fees for records storage and imaging related services will be assessed monthly based on actual services performed. Fees for services under this Contract are outlined in Appendix 1.

Information regarding the eligibility for storage and imaging, record preparation, transferring and transporting records, requesting or returning stored records, and the final disposition of stored records is available on the Performing Agency's website in the "Records Management" Section.

The Performing Agency certifies that it has authority to provide and invoice for these services as granted in Texas Government Code, Chapter 441, § 441.006, § 441.017, and § 441.182.

III. FEE SCHEDULE CALCULATION

All fees charged under this Contract are formulated on a cost recovery model reviewed by the Texas State Auditor's Office and the Texas Legislative Budget Board.

Reimbursable costs under this Contract will be calculated for Records Center Services in accordance with Texas Government Code as cited in Section II and as listed in Appendix 1, effective September 1,

2016.

IV. CONTRACT AMOUNT

The maximum amount of this Contract is $52,000.00 and can only be increased or decreased by an executed addendum to this Contract. Of the total amount of this Contract, $0.00 of this amount is designated for storage services and $52,000.00 is designated for imaging services.

The total amount of this Contract is an estimate based on prior services provided by the Performing Agency for services requested by the Receiving Agency. It is the responsibility of both the Performing and Receiving Agencies to amend this Contract as the scope of services changes during the Contract term.

V. INVOICING FOR SERVICES

The Performing Agency shall submit invoices to the Receiving Agency on a monthly basis, and will provide support documentation for any change in the storage, circulation, and/or imaging charges incurred during the invoicing period. This documentation will be provided at no additional charge. Any additional reports requested by the Receiving Agency will be charged as "Other Services" and will be discussed and agreed upon by both parties prior to the start of the work.

Invoices will be submitted to the Receiving Agency as PDF files via email to the contact listed below. The Receiving Agency is responsible for informing the Performing Agency at ar@tsl.texas.gov if the billing email address changes or some other method of submission is necessary for the invoices.

The Receiving Agency will need to supply an email address so that invoices can be sent by the Performing Agency.

Questions concerning billing and accounting transactions related to this Contract should be directed to the attention of:

Texas State Library and Archives Commission
State and Local Records Management
Attention: Accounting
Box 12516
Austin, TX 78711-2516
Email: ar@tsl.texas.gov

VI. PAYMENT FOR SERVICES

Payment for services performed under this Contract shall be processed monthly in accordance with the Interagency Cooperation Act, Texas Government Code, Chapter 771, § 771.008.

If the Receiving Agency is paying other than via an Interagency Transaction Voucher processed through the Texas Comptroller's Uniform Statewide Accounting System (USAS), the Receiving Agency shall remit payment to the following address:

Texas State Library and Archives Commission
Accounts Receivable

Box 12516
Austin, TX 78711-2516

VII. CANCELLATION OF CONTRACT

This Contract may be canceled by either party provided the following conditions are met. To terminate this Contract, either party must submit a written notice of intent to terminate the contract to the other party at the address listed in Section I of this Contract at least 30 days prior to the intended termination date. The termination notice must reference the State and Local Records Management (SLRM) Contract Number, and must be dated and signed by the agency head or the authorized records management officer. The date of actual Contract termination must be mutually agreed to in writing by both parties to allow for the appropriate and efficient disposition of all records in storage or micro-conversion in process at the time of cancellation notice. Payment for storage services performed will be the responsibility of the Receiving Agency until all records are removed from storage, and payment for imaging services will be due for all imaging services performed prior to the agreed termination date. All fees will be calculated as outlined in the fee schedules in Appendix 1.

VIII. TERM OF CONTRACT

This Contract begins September 1, 2016 and terminates on August 31, 2017.

The undersigned parties bind themselves to the faithful performance of this Contract. It is mutually understood that this Contract shall not become effective until signed by both parties below.

RECEIVING AGENCY

by: _____
Dan Gattis
County Judge

Date: _____

PERFORMING AGENCY
Texas State Library and Archives Commission

By: Donna Osborne
Donna Osborne
Chief Operations and Fiscal Officer

Date: 9/13/16

GENERAL INSTRUCTIONS

an original and one copy of this entire document, including any attachments, addenda, and/or exhibits must be submitted to the Receiving Agency for approval. The Receiving Agency must sign both Contracts and return one copy to:

Texas State Library and Archives Commission
State and Local Records Management
Attention: Accounting
Box 12516
Austin, TX 78711-2516

APPENDIX 1

TEXAS STATE LIBRARY AND ARCHIVES COMMISSION
State & Local Records Management Division
RECORDS STORAGE SERVICES
FEE SCHEDULE (FY 2017)

The following fees will be charged for services provided to state agencies or local governments by the Texas State Library and Archives Commission in the State Records Center at 4400 Shoal Creek Boulevard in Austin, Texas.

RECORDS STORAGE SERVICES	Unit	Fee
1. Records Center Stack Storage*	Cubic Ft (CF)	$ 0.20
2. Microfilm storage – 16 mm roll	Each	$ 0.07
3. Microfilm storage – 35 mm roll	Each	$ 0.14
4. Microfiche storage – per 100 sheets	Per 100	$ 0.15
5. Disaster Recovery – storage	CF	$ 3.50
6. Disaster Recovery – rotation	CF	$ 5.00
7. Accessions	Each	$ 1.10
8. Disposal and destruction	Each	$ 2.75
9. Permanent Withdrawal	Each	$ 2.75
10. Circulation	Each	$ 1.75
11. Regular Deliveries/Pickups (in City of Austin)	Each	$11.00
12. Expedited Deliveries/Pickups (in City of Austin)	Each	$22.00
13. Delivery mileage charge (outside City of Austin)	Per mile	$ 0.75
14. Scan on demand (digital scan/transmission of documents/microfilm/microfiche) *Note: circulation fee also applied for pull and refile (Item*	Per page/Per frame	$ 0.20
15. Data entry – per line	Per Line	$ 0.30
16. Research – box, file, microform assistance	Per hour	$40.00
17. Special reports – research and generation	Per hour	$40.00
18. Minimum monthly charge	Each	$15.00

NOTE: $0.20 per cubic foot equals $0.24 per standard record storage box.

** Fees are assessed on the total volume of cubic feet stored at any point during a month.*

If agencies have oversized maps or other large documents that will not fit into a standard records center box or roll box contact the SRC Records Center Manager to discuss options and /or a quote.

APPENDIX 1

TEXAS STATE LIBRARY AND ARCHIVES COMMISSION
State & Local Records Management Division IMAGING
MICROFILM SERVICES
FEE SCHEDULE (FY 2017)

The following fees will be charged for services provided to state agencies or local governments by the Texas State Library and Archives Commission in the State Records Center at 4400 Shoal Creek Boulevard in Austin, Texas.

MICROFILMING IMAGING AND DUPLICATING SERVICES	Unit	Fee
1. Frames Filmed (Rotary Camera/16 mm)	Per Frame	$ 0.07
2. Frames Filmed (Digital Archive/16 mm)	Per Frame	$ 0.07
3. Original Reels Processed (5 Mil)	Each	$15.00
4. Original Reels Processed (2.5 Mil)	Each	$20.00
5. Original Reels Processed (35 mm)	Each	$15.00
6. Reels Duplicated Silver (2.5 Mil – 16 mm)	Each	$30.00
7. Reels Duplicated Silver (35 mm Direct)	Each	$35.00
8. Reels Duplicated Silver (35 mm Print)	Each	$35.00
9. Reels Duplicated Silver (5 Mil)	Each	$25.00
10. Reels Duplicated Diazo (2.5 Mil – 16 mm)	Each	$20.00
11. Reels Duplicated Diazo (5 Mil – 35 mm)	Each	$25.00
12. Reels Duplicated Diazo (5 Mil – 16 mm)	Each	$20.00
13. Jackets Loaded	Each	$2.50
14. Jackets Duplicated Diazo	Each	$2.00
15. Magazine Loaded	Each	$3.00
16. Document Preparation	Per hour	$40.00
17. Postage	Each	actual cost
18. Regular Deliveries/Pickups (in City of Austin)	Each	$11.00
19. Expedited Deliveries/Pickups (in City of Austin)	Each	$2.00
20. Delivery mileage charge (outside City of Austin)	Per Mile	$ 0.75
21. Minimum order for filming services	Each	$150.00

APPENDIX 1

TEXAS STATE LIBRARY AND ARCHIVES COMMISSION
State & Local Records Management Division
IMAGING DIGITAL SERVICES
FEE SCHEDULE (FY 2017)

The following fees will be charged for services provided to state agencies or local governments by the Texas State Library and Archives Commission in the State Records Center at 4400 Shoal Creek Boulevard in Austin, Texas.

Standard Capture	**Imaging up to 8.5x14**		
B & W 200 DPI		Per Image	$ 0.030
B & W 300 DPI		Per Image	$ 0.032
B & W 400 DPI		Per Image	$ 0.035
B & W 600 DPI		Per Image	$ 0.040
Color 300 DPI		Per Image	$ 0.040
Color 400 DPI		Per Image	$ 0.045
Color 600 DPI		Per Image	$ 0.050
Large Format Image Capture	**Imaging up to 48 inches wide**		
200 DPI		Per Image	$ 0.900
300-600 DPI		Per Image	$ 1.000
Transparency Media Capture			Not Available
Image Processing	**OCR/Searchable PDF**		
200 DPI		Per Image	$ 0.030
300 DPI		Per Image	$ 0.030
400 DPI		Per Image	$ 0.030
600 DPI		Per Image	$ 0.040
Microform Conversion			
Microfilm to Digital		Per Image	$ 0.020
Microfiche to Digital		Per Image	$ 0.040
Index Field - Type 1	**Automated Process**	**Per Document**	
15 Characters		Per Document	$ 0.030
16-30 Characters		Per Document	$ 0.030
31-45 Characters		Per Document	$ 0.030
Index Field 2 - Type 2	**Manual capture within doc**		
15 Characters		Per Document	$ 0.045
16-30 Characters		Per Document	$ 0.055
31-45 Characters		Per Document	$ 0.075
Special Document Handling			
Overnight Vault Storage		Per Day, per container	$ 1.000
Environmental requirements		Per Day	No Charge
Capture From Special Formats			
Photographic Prints		Per Image	Not Available
Photographic Negatives		Per Image	Not Available
Newspaper		Per Image	Not Available
X-Rays		Per Image	Not Available
Manuscripts		Per Image	$ 0.200
Drawings		Per Image	$ 1.000
Bound Books		Per Image	Not Available

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Contrast		Per Image	$ 0.015
Color space		Per Image	$ 0.015
Delivery Media By Storage Type			
CD		Per CD	$ 1.000
DVD		Per DVD	$ 2.000
USB		Per USB	At Cost
Portable HD		Per HD	At Cost
Media By Data Exchange		Per Gigabyte	No Charge
Transfer to media provided by Agency		Various	No Charge
Imaging Repository Hosting/Repository Maintenance			Not Available
Personnel			
Document Preparation		Per Hour	$ 40.000
Re-Preparation Services		Per Hour	$ 40.000
Project Manager/Project Planning			No Charge
Transportation			
Pickup/Delivery	Inside Austin City Limits	Per Trip	$ 11.000
Pickup/Delivery	Outside Austin City Limits	Per Mile	$ 0.750
Destruction			
Paper		Per Box	$ 2.750
Shipping		Per Box	At Cost
Output File Formatting			
Imaging Output in non-proprietary file formats		Per Image	No Charge
Indexes, audit trails, etc. (Non-Proprietary file formats)		Per gigabyte	No Charge
Location of Scanning - At SRC only			
Additional Services			
Offline Vault Storage of Digital Media monthly		Per cu. ft. container	$ 3.500
Rotation Charges monthly		Per Trip	$ 5.000
Storage of Source Material			See Storage Fee

Contract for Imaging Services for Fiscal Year 2017

Texas State Library and Archives Commission
State and Local Records Management

THE STATE OF TEXAS – COUNTY OF TRAVIS

TSLAC Contract Number: 6-17-1246
Wilco Contract or Purchase Order Number: Not Provided

This Contract is entered into by and between the Texas State Library and Archives Commission, the Performing Agency, and the , the Receiving Agency, pursuant to the authority granted in, and in compliance with, the provisions of the Interagency Cooperation Act, Texas Government Code, Title 7, Chapter 771.

I. ADMINISTRATIVE CONTACT INFORMATION FOR CONTRACTING PARTIES

Receiving Agency

Name:	Williamson Co.
Agency Code:	1246
Contact Person:	Nancy Rister
Contact Phone:	(512) 943-1549
Contact Email:	nrister@wilco.org

Performing Agency

Name:	Texas State Library and Archives Commission
Agency Code:	306
TINS No:	33063063060013
Contact Person:	Michael Shea
Phone:	(512) 475-5151

II. STATEMENT OF SERVICES TO BE PERFORMED

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Dan Gattis
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By: Donna Osborne
Donna Osborne
Chief Operations and Fiscal Officer

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Color 300 DPI		Per Image	$ 0.040
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Large Format Image Capture	**Imaging up to 48 inches wide**		
200 DPI		Per Image	$ 0.900
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Transparency Media Capture			Not Available
Image Processing	**OCR/Searchable PDF**		
200 DPI		Per Image	$ 0.030
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400 DPI		Per Image	$ 0.030
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Microform Conversion			
Microfilm to Digital		Per Image	$ 0.020
Microfiche to Digital		Per Image	$ 0.040
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16-30 Characters		Per Document	$ 0.030
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Special Document Handling			
Overnight Vault Storage		Per Day, per container	$ 1.000
Environmental requirements		Per Day	No Charge
Capture From Special Formats			
Photographic Prints		Per Image	Not Available
Photographic Negatives		Per Image	Not Available
Newspaper		Per Image	Not Available
X-Rays		Per Image	Not Available
Manuscripts		Per Image	$ 0.200
Drawings		Per Image	$ 1.000
Bound Books		Per Image	Not Available

APPENDIX 1



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State & Local Records Management Division
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Contrast		Per Image	$ 0.015
Color space		Per Image	$ 0.015
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CD		Per CD	$ 1.000
DVD		Per DVD	$ 2.000
USB		Per USB	At Cost
Portable HD		Per HD	At Cost
Media By Data Exchange		Per Gigabyte	No Charge
Transfer to media provided by Agency		Various	No Charge
Imaging Repository Hosting/Repository Maintenance			Not Available
Personnel			
Document Preparation		Per Hour	$ 40.000
Re-Preparation Services		Per Hour	$ 40.000
Project Manager/Project Planning			No Charge
Transportation			
Pickup/Delivery	Inside Austin City Limits	Per Trip	$ 11.000
Pickup/Delivery	Outside Austin City Limits	Per Mile	$ 0.750
Destruction			
Paper		Per Box	$ 2.750
Shipping		Per Box	At Cost
Output File Formatting			
Imaging Output in non-proprietary file formats		Per Image	No Charge
Indexes, audit trails, etc. (Non-Proprietary file formats)		Per gigabyte	No Charge
Location of Scanning - At SRC only			
Additional Services			
Offline Vault Storage of Digital Media monthly		Per cu. ft. container	$ 3.500
Rotation Charges monthly		Per Trip	$ 5.000
Storage of Source Material			See Storage Fee

Commissioners Court - Regular Session **33.**

Meeting Date: 10/11/2016

Approve Odyssey Software Maintenance and Support FY2017 per NJPA Coop Contract 110515 TTI

Submitted For: Max Bricka **Submitted By:** Jewel Walker, Purchasing

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on approving Odyssey Software Maintenance and Support Services for FY2017 per NJPA Contract 11051-TTI between Williamson County ITS and Tyler Technologies for the total purchase amount of $398,788.87.

Background

Per NJPA coop contract the total purchase price is $398,788.87. This is for FY2017 Odyssey Support an Maintenance Services.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Vendor Quote per Co-op Contract

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	10/05/2016 08:20 AM
Form Started By: Jewel Walker		Started On: 10/04/2016 03:23 PM
Final Approval Date: 10/05/2016		

tyler technologies

Empowering people who serve the public®

Remittance
Tyler Technologies, Inc.
(FEIN 75-2303920)
P.O. Box 203556
Dallas, TX 75320-3556

Questions
Tyler Technologies - Courts & Justice
Phone: 1-800-772-2260 Press 2, then 3
Fax: 1-866-673-3274
Email: ar@tylertech.com

THIS IS NOT AN INVOICE
PROFORMA

Company	Order No.	Date	Page
020	5011	06/07/2016	1 of 2

To: Williamson County Information Serv.
Attn: Tammy McCulley
301 SE Inner Loop, Ste. 105
Georgetown, TX 78626

Ship To: Williamson County Information Serv.
Attn: Tammy McCulley
301 SE Inner Loop, Ste. 105
Georgetown, TX 78626

Customer Grp/No.	Customer PO#	Payment Terms	Currency Code	Ship Via	Salesperson Cd
1 41563		Net 30	USD	MISC	

No.	Item/ Description/ Comments	Drop Ship	# Users	Quantity	U/M	Unit Price	Disc %	Total Cost
Contract No.: Williamson County								
1	Renewal: 6OCHKMGR6SM Williamson County Odyssey Check Manager Software Standard Maintenance and Support **Maintenance Plan: ; Start: 10/01/2016, End: 09/30/2017; Term: 12 months** :	No	1	1	EA	18,259.13	.00	18,259.13
2	Renewal: 6OCMENT6SM Williamson County Odyssey Case Manager Enterprise Software Standard Maintenance and Support **Maintenance Plan: ; Start: 10/01/2016, End: 09/30/2017; Term: 12 months**	No	1	1	EA	213,017.17	.00	213,017.17
3	Renewal: 6ODMESIG6SM Williamson County Odyssey Document Management e-Signatures + merged to TIFF Standard Maintenance and Support **Maintenance Plan: ; Start: 10/01/2016, End: 09/30/2017; Term: 12 months**	No	1	1	EA	973.57	.00	973.57
4	Renewal: 6ODMROA6SM Williamson County Odyssey Document Management Record on Appeal Creator Standard Maintenance and Support **Maintenance Plan: ; Start: 10/01/2016, End: 09/30/2017; Term: 12 months**	No	1	1	EA	3,164.93	.00	3,164.93
5	Renewal: 6OITCM6SM Williamson County Odyssey Integration Toolkits: Jail Manager Libraries Standard Maintenance and Support **Maintenance Plan: ; Start: 10/01/2016, End: 09/30/2017; Term: 12 months**	No	1	1	EA	12,172.38	.00	12,172.38
6	Renewal: 6OJLE6SM Williamson County Odyssey Jail / Law Enforcement Software Standard Maintenance and Support **Maintenance Plan: ; Start: 10/01/2016, End: 09/30/2017; Term: 12 months**	No	1	1	EA	76,077.63	.00	76,077.63
7	Renewal: 6OJURY6SM Williamson County Tyler Jury Software Standard Maintenance and Support **Maintenance Plan: ; Start: 10/01/2016, End: 09/30/2017; Term: 12 months**	No	1	1	EA	14,606.85	.00	14,606.85
8	Renewal: 6OSWJANSM Odyssey SessionsWorks Judge Edition - Standard Annual Maintenance **Maintenance: Start: 10/01/2016, End: 09/30/2017; Term: 12 months**	No	1	1	EA	14,035.71	.00	14,035.71
9	Renewal: 6ODMESIG1L Electronic Signatures + Merged to Tiff **Maintenance Plan: ; Start: 10/01/2016, End: 09/30/2017; Term: 12 months**	No	1	1	EA	6,489.00	.00	6,489.00

tyler technologies

Empowering people who serve the public®

Remittance
Tyler Technologies, Inc.
(FEIN 75-2303920)
P.O. Box 203556
Dallas, TX 75320-3556

Questions
Tyler Technologies - Courts & Justice
Phone: 1-800-772-2260 Press 2, then 3
Fax: 1-866-673-3274
Email: ar@tylertech.com

THIS IS NOT AN INVOICE
PROFORMA

Company	*Order No.*	*Date*	*Page*
020	5011	06/07/2016	2 of 2

No.	Item/ Description/ Comments	Drop Ship	# Users	Quantity	U/M	Unit Price	Disc %	Total Cost
10	Renewal: 6OITCMANSM Integration Toolkits - Case Manager Libraries Standard Annual Maintenance **Maintenance: Start: 10/01/2016, End: 09/30/2017; Term: 12 months**	No	1	1	EA	4,200.00	.00	4,200.00
11	Renewal: 6OCIPSM Odyssey Continuous Improvement Program (CIP) Annual Agreement **Maintenance Plan: ; Start: 10/01/2016, End: 09/30/2017; Term: 12 months**	No	1	1	EA	35,792.50	.00	35,792.50

Does not include any applicable taxes **Order Total:** 398,788.87

We would like to continue on the current maintenance plan

- ☐ Our Purchase Order is enclosed
- ☐ Our Purchase Order is _____.
- ☐ Purchase Order is not required to be invoiced

AN INVOICE WILL BE SENT AFTER CONFIRMATION OF ORDER

Comments:

Commissioners Court - Regular Session **34.**

Meeting Date: 10/11/2016

Award IFB 1607 102 Pearson Ranch Road Extension

Submitted For: Max Bricka **Submitted By:** Jewel Walker, Purchasing

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on awarding IFB 1607-102, Pearson Ranch Road Extension to the lowest, best bidder, Jimmy Evans Company with the total contract amount of $4,516,178.77.

Background

There were 8 bidders total and after complete review of all bids, HNTB recommends the best, lowest bidder, Jimmy Evans Company award of the Pearson Ranch Road Extension contract.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Recommendation Letter

Bid Tabulation

Recommendation

1295 Form

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	10/05/2016 08:20 AM
Form Started By: Jewel Walker		Started On: 10/05/2016 07:46 AM
Final Approval Date: 10/05/2016		

HNTB Corporation
The HNTB Companies
Engineers Architects Planners

101 E. Old Settlers Blvd
Suite 100
Round Rock, TX 78664

Telephone (512) 744-9082
www.hntb.com

October 4, 2016

Williamson County Purchasing Department
901 S. Austin Ave
Georgetown, Texas 78626

Attention: Kerstin Hancock
Deputy Purchasing Agent

Re: Williamson County Road Bond Program
Pearson Ranch Road Extension
Williamson County Project No. 1607-102
Recommendation of Contractor Award

Dear Ms. Hancock,

Please find attached the bid tabulations for the subject-referenced project. The bids have been reviewed for correctness, with Jimmy Evans Company being the low bidder. Following is a summary of the bid totals:

1.	Jimmy Evans Company	$4,516,178.77
2.	C.C. Carlton	$4,995,804.30
3.	Smith Contracting	$5,221,319.45
4.	Chasco Constructors	$5,319,193.00
5.	DNT Construction	$5,479,021.65
6.	Cox Commercial Construction	$5,563,931.30
7.	Aaron Concrete Contractors	$5,689,677.00
8.	Joe Bland Construction	$5,914,865.33

The Contractor's low bid is $848,843.58 below the Engineer's Estimate, a cost saving of 15.8%.

In addition to meeting the bid qualifications subject to being low bidder, Jimmy Evans Company has performed similar work on other projects and received positive recommendations from the three references contacted. Based on the references provided by the Contractor and the meeting between Jimmy Evans Company and HNTB, we recommend award of the Pearson Ranch Road Extension construction contract to Jimmy Evans Company in the contract amount of $4,516,178.77.

Please feel free to contact our office with any questions.

Respectfully Submitted,

HNTB Corporation



James Klotz, P.E.

VIA E-MAIL

Attachments: Bid Tabulation Analysis

Cc: Judge Gattis, Williamson County Judge
Commissioner Birkman, Williamson County, Pct. 1
Commissioner Long, Williamson County, Pct. 2
Commissioner Covey, Williamson County, Pct. 3
Pete Correa, Williamson County Pct. 4
Robert Daigh, Williamson County
Joe England, Williamson County
Mike Weaver, Prime Strategies, Inc.
Richard Ridings, HNTB Corporation

Williamson County Road Bond Program
1607-102 Pearson Ranch Rd Extension
HNTB Bid Tabulation
September 20, 2016

Bid Comparison

Bidder	Bid Amount	Rank	Difference from Engineer's Estimate ($)	Difference from Engineer's Estimate (%)	Difference from Low Bid ($)	Difference from Low Bid (%)
Jimmy Evans Company	$4,516,178.77	1	($848,843.58)	-15.8%	-	-
C.C. Carlton	$4,995,804.30	2	($369,218.05)	-6.9%	$ 479,625.53	10.6%
Smith Contracting	$5,221,319.45	3	($143,702.90)	-2.7%	$ 705,140.68	15.6%
Chasco Constructors	$5,319,193.00	4	($45,829.35)	-0.9%	$ 803,014.23	17.8%
DNT Construction	$5,479,021.65	5	$113,999.30	2.1%	$ 962,842.88	21.3%
Cox Commercial Construction	$5,563,931.30	6	$198,908.95	3.7%	$ 1,047,752.53	23.2%
Aaron Concrete Contractors	$5,689,677.00	7	$324,654.65	6.1%	$ 1,173,498.23	26.0%
Joe Bland Construction	$5,914,865.33	8	$549,842.98	10.2%	$ 1,398,686.56	31.0%

Williamson County Road Bond Program
1607-102 Pearson Ranch Rd Extension
HNTB Bid Tabulation
September 20, 2016

BID ITEM	TECH SPEC	DESCRIPTION	BID QUANTITY	UNIT MEASURE	Engineer's Estimate		Jimmy Evans Company		C.C. Carlton		Smith Contracting	
					UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID
1	100-6002	PREPARING RIGHT OF WAY	66.7	STA	$ 2,700.00	$ 180,090.00	$ 1,200.00	$ 80,040.00	$ 1,200.00	$ 80,040.00	$ 1,500.00	$ 100,050.00
2	103-6001	DISPOSAL OF WATER WELLS	1	EA	$ 2,500.00	$ 2,500.00	$ 18,000.00	$ 18,000.00	$ 6,500.00	$ 6,500.00	$ 3,000.00	$ 3,000.00
3	104-6009	REMOVING CONC (RIPRAP)	9	SY	$ 17.50	$ 157.50	$ 200.00	$ 1,800.00	$ 100.00	$ 900.00	$ 100.00	$ 900.00
4	104-6015	REMOVING CONC (SIDEWALKS)	234	SY	$ 18.75	$ 4,387.50	$ 15.00	$ 3,510.00	$ 20.00	$ 4,680.00	$ 20.00	$ 4,680.00
5	104-6022	REMOVING CONC (CURB & GUTTER)	269	LF	$ 8.25	$ 2,219.25	$ 9.00	$ 2,421.00	$ 10.00	$ 2,690.00	$ 5.00	$ 1,345.00
6	110-6001	EXCAVATION (ROADWAY)	14787	CY	$ 17.00	$ 251,379.00	$ 8.00	$ 118,296.00	$ 21.00	$ 310,527.00	$ 34.00	$ 502,758.00
7	132-6003	EMBANKMENT (FINAL)(ORD COMP)(TY B)	7725	CY	$ 22.50	$ 173,812.50	$ 8.00	$ 61,800.00	$ 5.00	$ 38,625.00	$ 7.00	$ 54,075.00
8	160-WC02	FURNISH AND PLACE TOPSOIL (4")	11834	SY	$ 2.00	$ 23,668.00	$ 2.00	$ 23,668.00	$ 0.25	$ 2,958.50	$ 0.75	$ 8,875.50
9	162-6002	BLOCK SODDING	2892	SY	$ 4.00	$ 11,568.00	$ 4.00	$ 11,568.00	$ 3.00	$ 8,676.00	$ 7.00	$ 20,244.00
10	164-WC01	SEEDING FOR EROSION CONTROL (TY 4)	4471	SY	$ 1.00	$ 4,471.00	$ 0.21	$ 938.91	$ 0.40	$ 1,788.40	$ 0.20	$ 894.20
11	164-WC07	SEEDING FOR EROSION CONTROL (TY 7)	8942	SY	$ 1.00	$ 8,942.00	$ 0.56	$ 5,007.52	$ 0.40	$ 3,576.80	$ 1.40	$ 12,518.80
12	164-WC10	SEEDING FOR EROSION CONTROL (TY 10)	4471	SY	$ 1.00	$ 4,471.00	$ 0.19	$ 849.49	$ 0.40	$ 1,788.40	$ 0.20	$ 894.20
13	168-WC01	VEGETATIVE WATERING	355	MG	$ 20.00	$ 7,100.00	$ 35.00	$ 12,425.00	$ 20.00	$ 7,100.00	$ 18.00	$ 6,390.00
14	169-6001	SOIL RETENTION BLANKETS (CL 1) (TY A)	11834	SY	$ 1.25	$ 14,792.50	$ 1.50	$ 17,751.00	$ 1.70	$ 20,117.80	$ 1.25	$ 14,792.50
15	247-6044	FL BS (CMP IN PLACE)(TY A GR 4)(FNL POS)	13604	CY	$ 55.00	$ 748,220.00	$ 42.00	$ 571,368.00	$ 40.00	$ 544,160.00	$ 52.50	$ 714,210.00
16	260-6001	LIME (HYDRATED LIME) (DRY)	294	TON	$ 165.00	$ 48,510.00	$ 170.00	$ 49,980.00	$ 200.00	$ 58,800.00	$ 140.00	$ 41,160.00
17	260-6027	LIME TRT (EXIST MATERIAL) (8")	40812	SY	$ 3.00	$ 122,436.00	$ 2.50	$ 102,030.00	$ 5.00	$ 204,060.00	$ 1.75	$ 71,421.00
18	310-6027	PRIME COAT (MC-30 OR AE-P)	6369	GAL	$ 5.00	$ 31,845.00	$ 3.20	$ 20,380.80	$ 3.80	$ 24,202.20	$ 3.40	$ 21,654.60
19	316-6005	ASPH (TIER II)	9039	GAL	$ 3.25	$ 29,376.75	$ 3.20	$ 28,924.80	$ 3.80	$ 34,348.20	$ 3.40	$ 30,732.60
20	316-6413	ASPH (AC-15P, HFRS-2P OR CRS-2P)	7961	GAL	$ 2.75	$ 21,892.75	$ 3.20	$ 25,475.20	$ 3.30	$ 26,271.30	$ 3.40	$ 27,067.40
21	316-6193	AGGR (TY-D GR-5 SAC-B)	193	CY	$ 130.00	$ 25,090.00	$ 81.00	$ 15,633.00	$ 120.00	$ 23,160.00	$ 92.00	$ 17,756.00
22	316-6242	AGGR (TY-PD GR-5 SAC-B)	188	CY	$ 110.00	$ 20,680.00	$ 100.00	$ 18,800.00	$ 120.00	$ 22,560.00	$ 110.00	$ 20,680.00
23	340-6011	D-GR HMA (SQ) TY-B PG64-22	530	TON	$ 80.00	$ 42,400.00	$ 80.00	$ 42,400.00	$ 87.00	$ 46,110.00	$ 87.00	$ 46,110.00
24	341-6027	D-GR HMA (SQ) TY-C PG70-22	7324	TON	$ 110.00	$ 805,640.00	$ 80.00	$ 585,920.00	$ 82.00	$ 600,568.00	$ 85.00	$ 622,540.00
25	402-6001	TRENCH EXCAVATION	2489	LF	$ 2.50	$ 6,222.50	$ 1.60	$ 3,982.40	$ 1.00	$ 2,489.00	$ 1.00	$ 2,489.00
26	464-6003	RC PIPE (CL III)(18 IN)	791	LF	$ 76.50	$ 60,511.50	$ 55.00	$ 43,505.00	$ 70.00	$ 55,370.00	$ 59.00	$ 46,669.00
27	464-6005	RC PIPE (CL III)(24 IN)	843	LF	$ 88.00	$ 74,184.00	$ 66.00	$ 55,638.00	$ 75.00	$ 63,225.00	$ 79.00	$ 66,597.00
28	464-6008	RC PIPE (CL III)(36 IN)	475	LF	$ 140.00	$ 66,500.00	$ 99.00	$ 47,025.00	$ 115.00	$ 54,625.00	$ 129.00	$ 61,275.00
29	465-6180	INLET (COMPL)(CURB)(TY 2)(10 FT)	15	EA	$ 6,500.00	$ 97,500.00	$ 3,770.00	$ 56,550.00	$ 4,650.00	$ 69,750.00	$ 4,900.00	$ 73,500.00
30	465-6002	MANHOLE (COMP)(TY PRM)(48 IN)	5	EA	$ 2,900.00	$ 14,500.00	$ 2,300.00	$ 11,500.00	$ 3,900.00	$ 19,500.00	$ 3,700.00	$ 18,500.00
31	465-6003	MANHOLE (COMP)(TY PRM)(60 IN)	2	EA	$ 4,750.00	$ 9,500.00	$ 3,100.00	$ 6,200.00	$ 4,300.00	$ 8,600.00	$ 5,400.00	$ 10,800.00
32	465-6004	MANHOLE (COMP)(TY PRM)(72 IN)	1	EA	$ 6,000.00	$ 6,000.00	$ 4,100.00	$ 4,100.00	$ 5,900.00	$ 5,900.00	$ 8,300.00	$ 8,300.00
33	466-6005	HEADWALL (CH-FW-0) (DIA=24 IN)	1	EA	$ 4,750.00	$ 4,750.00	$ 3,700.00	$ 3,700.00	$ 4,600.00	$ 4,600.00	$ 1,500.00	$ 1,500.00
34	476-6028	JACK BOR OR TUN PIPE(36 IN)(STL CASING)	310	LF	$ 750.00	$ 232,500.00	$ 560.00	$ 173,600.00	$ 450.00	$ 139,500.00	$ 745.00	$ 230,950.00
35	479-6001	ADJUSTING MANHOLES	8	EA	$ 3,250.00	$ 26,000.00	$ 688.00	$ 5,504.00	$ 500.00	$ 4,000.00	$ 450.00	$ 3,600.00
36	500-6001	MOBILIZATION	1	LS	$ 100,000.00	$ 100,000.00	$ 200,000.00	$ 200,000.00	$ 210,000.00	$ 210,000.00	$ 250,000.00	$ 250,000.00
37	502-6001	BARRICADES, SIGNS, AND TRAFFIC HANDLING	12	MO	$ 10,000.00	$ 120,000.00	$ 1,400.00	$ 16,800.00	$ 1,250.00	$ 15,000.00	$ 2,000.00	$ 24,000.00
38	506-6003	ROCK FILTER DAMS (INSTALL)(TY 3)	105	LF	$ 35.00	$ 3,675.00	$ 42.00	$ 4,410.00	$ 30.00	$ 3,150.00	$ 34.00	$ 3,570.00
39	506-6011	ROCK FILTER DAMS (REMOVE)	105	LF	$ 8.50	$ 892.50	$ 6.60	$ 693.00	$ 12.00	$ 1,260.00	$ 9.00	$ 945.00

Williamson County Road Bond Program
1607-102 Pearson Ranch Rd Extension
HNTB Bid Tabulation
September 20, 2016

BID ITEM	TECH SPEC	DESCRIPTION	BID QUANTITY	UNIT MEASURE	Engineer's Estimate		Jimmy Evans Company		C.C. Carlton		Smith Contracting	
					UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID
40	506-6020	CONSTRUCTION EXITS (INSTALL) (TY I)	167	SY	$ 12.50	$ 2,087.50	$ 17.00	$ 2,839.00	$ 15.00	$ 2,505.00	$ 13.00	$ 2,171.00
41	506-6024	CONSTRUCTION EXITS (REMOVE)	167	SY	$ 7.00	$ 1,169.00	$ 6.60	$ 1,102.20	$ 5.00	$ 835.00	$ 9.00	$ 1,503.00
42	506-6038	TEMP SDMT CONTROL FENCE (INSTALL)	8712	LF	$ 2.50	$ 21,780.00	$ 2.30	$ 20,037.60	$ 3.00	$ 26,136.00	$ 1.90	$ 16,552.80
43	506-6039	TEMP SDMT CONTROL FENCE (REMOVE)	8712	LF	$ 0.75	$ 6,534.00	$ 0.15	$ 1,306.80	$ 0.20	$ 1,742.40	$ 0.30	$ 2,613.60
44	529-6008	CONC CURB & GUTTER (TY II)	16236	LF	$ 16.00	$ 259,776.00	$ 12.00	$ 194,832.00	$ 16.00	$ 259,776.00	$ 12.00	$ 194,832.00
45	COA-4335	DRIVEWAYS (CONC)	208	SY	$ 90.00	$ 18,720.00	$ 62.00	$ 12,896.00	$ 70.00	$ 14,560.00	$ 73.00	$ 15,184.00
46	COA-4325	CONC SIDEWALKS (6")	5524	SY	$ 32.50	$ 179,530.00	$ 52.00	$ 287,248.00	$ 50.00	$ 276,200.00	$ 50.00	$ 276,200.00
47	531-6010	CONC RAMPS (TY 7)	7	EA	$ 1,750.00	$ 12,250.00	$ 1,000.00	$ 7,000.00	$ 1,250.00	$ 8,750.00	$ 1,550.00	$ 10,850.00
48	WC 106	WIRE FENCE (TY C)	3417	LF	$ 8.00	$ 27,336.00	$ 6.80	$ 23,235.60	$ 7.00	$ 23,919.00	$ 7.00	$ 23,919.00
49	552-6005	GATE	2	EA	$ 910.00	$ 1,820.00	$ 1,000.00	$ 2,000.00	$ 900.00	$ 1,800.00	$ 1,050.00	$ 2,100.00
50	644-6060	IN SM RD SN SUP&AM TYTWT(1)WS(P)	6	EA	$ 270.00	$ 1,620.00	$ 400.00	$ 2,400.00	$ 350.00	$ 2,100.00	$ 375.00	$ 2,250.00
51	644-6071	RELOCATE SM RD SN SUP & AM TY TWT	3	EA	$ 200.00	$ 600.00	$ 400.00	$ 1,200.00	$ 300.00	$ 900.00	$ 285.00	$ 855.00
52	666-6035	REFL PAV MRK TY I (W) 8" (SLD)(090 MIL)	2372	LF	$ 0.95	$ 2,253.40	$ 0.80	$ 1,897.60	$ 2.50	$ 5,930.00	$ 2.25	$ 5,337.00
53	666-6041	REFL PAV MRK TY I (W) 12"(SLD)(090 MIL)	757	LF	$ 2.75	$ 2,081.75	$ 3.40	$ 2,573.80	$ 3.00	$ 2,271.00	$ 2.85	$ 2,157.45
54	666-6047	REFL PAV MRK TY I (W) 24" (SLD)(090 MIL)	146	LF	$ 7.00	$ 1,022.00	$ 6.50	$ 949.00	$ 10.00	$ 1,460.00	$ 9.50	$ 1,387.00
55	666-6053	REFL PAV MRK TY I (W) (ARROW) (090 MIL)	24	EA	$ 115.00	$ 2,760.00	$ 136.00	$ 3,264.00	$ 110.00	$ 2,640.00	$ 115.00	$ 2,760.00
56	666-6077	REFL PAV MRK TY I (W) (WORD) (090 MIL)	27	EA	$ 135.00	$ 3,645.00	$ 136.00	$ 3,672.00	$ 168.00	$ 4,536.00	$ 170.00	$ 4,590.00
57	666-6299	RE PM W/ RET REQ TY I (W) 4" BRK) (090 MIL)	5535	LF	$ 0.45	$ 2,490.75	$ 0.40	$ 2,214.00	$ 0.70	$ 3,874.50	$ 0.70	$ 3,874.50
58	666-6302	RE PM W/ RET REQ TY I (W) 4" SLD) (090 MIL)	14544	LF	$ 0.40	$ 5,817.60	$ 0.40	$ 5,817.60	$ 0.70	$ 10,180.80	$ 0.70	$ 10,180.80
59	672-6010	REFL PAV MRKR TY II-C-R	499	EA	$ 4.00	$ 1,996.00	$ 3.30	$ 1,646.70	$ 7.00	$ 3,493.00	$ 6.50	$ 3,243.50
60	1004-6001	TREE PROTECTION TY A	35	EA	$ 275.00	$ 9,625.00	$ 400.00	$ 14,000.00	$ 650.00	$ 22,750.00	$ 675.00	$ 23,625.00
61	7012-6001	CURB INLET SEDIMENT PROTECTION	350	LF	$ 6.00	$ 2,100.00	$ 7.00	$ 2,450.00	$ 10.00	$ 3,500.00	$ 10.00	$ 3,500.00
62	WC9019	WATER QUALITY MANAGEMENT FACILITY	1	LS	$ 667,117.50	$ 667,117.50	$ 770,000.00	$ 770,000.00	$ 878,200.00	$ 878,200.00	$ 760,000.00	$ 760,000.00
63	WC9020-0001	CONTROLLED LOW STRENGTH MATERIAL (CLSM)	500	CY	$ 100.00	$ 50,000.00	$ 100.00	$ 50,000.00	$ 150.00	$ 75,000.00	$ 153.00	$ 76,500.00
64	WC9020-0002	BACKFILL (0.5"-1")	300	CY	$ 50.00	$ 15,000.00	$ 70.00	$ 21,000.00	$ 130.00	$ 39,000.00	$ 25.00	$ 7,500.00
65	WC9020-0003	BACKFILL (3"-5")	3100	CY	$ 50.00	$ 155,000.00	$ 56.00	$ 173,600.00	$ 44.00	$ 136,400.00	$ 30.00	$ 93,000.00
66	WC9020-0004	VOID MITIGATION EXCAVATION	2500	CY	$ 20.00	$ 50,000.00	$ 18.00	$ 45,000.00	$ 17.00	$ 42,500.00	$ 37.00	$ 92,500.00
67	WC9020-0005	CLAY CAP	100	CY	$ 25.00	$ 2,500.00	$ 34.00	$ 3,400.00	$ 35.00	$ 3,500.00	$ 60.00	$ 6,000.00
68	430S-A	P.C. CONCRETE CURB AND GUTTER	20	LF	$ 65.00	$ 1,300.00	$ 38.00	$ 760.00	$ 50.00	$ 1,000.00	$ 30.00	$ 600.00
69	432SR-4	RECONSTRUCT CONCRETE SIDEWALKS TO 4-INCH THICKNESS, INCLUDING REMOVAL OF EXISTING SIDEWALK, COMPLETE AND IN PLACE	382	SF	$ 50.00	$ 19,100.00	$ 9.50	$ 3,629.00	$ 12.00	$ 4,584.00	$ 10.00	$ 3,820.00
70	504S-3W	ADJUST WATER VALVE BOX TO GRADE	2	EA	$ 1,000.00	$ 2,000.00	$ 655.00	$ 1,310.00	$ 350.00	$ 700.00	$ 550.00	$ 1,100.00
71	505S-B42	STEEL ENCASEMENT PIPE, 42" DIA.	117	LF	$ 250.00	$ 29,250.00	$ 220.00	$ 25,740.00	$ 270.00	$ 31,590.00	$ 200.00	$ 23,400.00
72	506-MWW	STANDARD PRECAST MANHOLE W/PRE-CAST BASE, 48" DIAM., 4 FEET TO 8 FEET IN DEPTH, COMPLETE AND IN PLACE	2	EA	$ 4,600.00	$ 9,200.00	$ 2,500.00	$ 5,000.00	$ 4,500.00	$ 9,000.00	$ 5,000.00	$ 10,000.00
73	506S-EDMWW	EXTRA DEPTH OF MANHOLE, 4' DIA., COMPLETE IN PLACE	12	LVF	$ 500.00	$ 6,000.00	$ 220.00	$ 2,640.00	$ 500.00	$ 6,000.00	$ 535.00	$ 6,420.00
74	506S-2WW	MAJOR MANHOLE HEIGHT ADJUSTMENT	9	EA	$ 3,200.00	$ 28,800.00	$ 1,300.00	$ 11,700.00	$ 800.00	$ 7,200.00	$ 1,500.00	$ 13,500.00
75	506S-4WW	MINOR MANHOLE HEIGHT ADJUSTMENT	4	EA	$ 1,950.00	$ 7,800.00	$ 1,100.00	$ 4,400.00	$ 500.00	$ 2,000.00	$ 600.00	$ 2,400.00
76	506S-DWW	DROP MANHOLE W/PRE-CAST BASE, 4' DIA.	1	EA	$ 8,200.00	$ 8,200.00	$ 4,100.00	$ 4,100.00	$ 6,500.00	$ 6,500.00	$ 5,900.00	$ 5,900.00

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BID ITEM	TECH SPEC	DESCRIPTION	BID QUANTITY	UNIT MEASURE	Engineer's Estimate		Jimmy Evans Company		C.C. Carlton		Smith Contracting	
					UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID
77	509S-1	TRENCH EXCAVATION SAFETY PROTECTION SYSTEMS (ALL DEPTHS)	315	LF	$ 2.84	$ 894.60	$ 1.65	$ 519.75	$ 1.00	$ 315.00	$ 1.00	$ 315.00
78	510-AWRJ-6	FACTORY RESTRAINED JOINT PIPE, 6 IN. DIA., CLASS 350 DUCTILE IRON (ALL DEPTHS), INCLUDING EXCAVATION AND BACKFILL	13	LF	$ 86.00	$ 1,118.00	$ 76.00	$ 988.00	$ 200.00	$ 2,600.00	$ 235.00	$ 3,055.00
79	510-AWRJ-24	FACTORY RESTRAINED JOINT PIPE, 24 IN. DIA., CLASS 250 DUCTILE IRON (ALL DEPTHS), INCLUDING EXCAVATION AND BACKFILL	50	LF	$ 200.00	$ 10,000.00	$ 238.00	$ 11,900.00	$ 350.00	$ 17,500.00	$ 300.00	$ 15,000.00
80	510-AWW-8	PIPE, 8 IN. DIA., PVC SDR-26 (ALL DEPTHS), INCLUDING EXCAVATION AND BACKFILL	148	LF	$ 103.00	$ 15,244.00	$ 67.00	$ 9,916.00	$ 60.00	$ 8,880.00	$ 160.00	$ 23,680.00
81	510-IW 24"X6"	PRESSURE TAP, 24" DIA. X 6" DIA.	1	EA	$ 7,500.00	$ 7,500.00	$ 17,000.00	$ 17,000.00	$ 10,000.00	$ 10,000.00	$ 14,000.00	$ 14,000.00
82	510-JW 24" x 24"	WET CONNECTIONS, 24" DIA. X 24" DIA.	1	EA	$ 11,500.00	$ 11,500.00	$ 7,700.00	$ 7,700.00	$ 7,000.00	$ 7,000.00	$ 2,800.00	$ 2,800.00
83	510-KWW	DUCTILE IRON FITTINGS	2.00	TON	$ 6,000.00	$ 12,000.00	$ 6,300.00	$ 12,600.00	$ 6,000.00	$ 12,000.00	$ 5,700.00	$ 11,400.00
84	511S-A6GV	VALVES, GATE, 6" DIAMETER	1	EA	$ 1,500.00	$ 1,500.00	$ 1,400.00	$ 1,400.00	$ 1,500.00	$ 1,500.00	$ 1,800.00	$ 1,800.00
85	511S-A24GV	VALVES, GATE, 24" DIAMETER, WITH VAULT	1	EA	$ 20,000.00	$ 20,000.00	$ 23,000.00	$ 23,000.00	$ 20,000.00	$ 20,000.00	$ 25,000.00	$ 25,000.00
86	511S-A-FV	VALVES, AUTOMATIC FLUSH VALVE, 2 IN. DIA.	1	EA	$ 4,500.00	$ 4,500.00	$ 5,400.00	$ 5,400.00	$ 6,700.00	$ 6,700.00	$ 5,800.00	$ 5,800.00
87	511S-B	ADJUST EXISTING FIRE HYDRANT (511S-17)	2	EA	$ 2,000.00	$ 4,000.00	$ 3,300.00	$ 6,600.00	$ 2,500.00	$ 5,000.00	$ 4,300.00	$ 8,600.00

NON-BID ITEMS TO BE INCLUDED IN BID AND CONTRACT AMOUNT

88	999-WC01	FORCE ACCOUNT (CAVE/VOID MITIGATION)	150,000	DOL	$1.00	$150,000.00	$1.00	$150,000.00	$1.00	$150,000.00	$1.00	$150,000.00
89	999-WC02	FORCE ACCOUNT	25,000	DOL	$1.00	$25,000.00	$1.00	$25,000.00	$1.00	$25,000.00	$1.00	$25,000.00
90	341-WC01	FORCE ACCOUNT - ESTIMATED PLACEMENT AND PRODUCTION BONUS/PENALTY (TY B)	3,200	DOL	$1.00	$3,200.00	$1.00	$3,200.00	$1.00	$3,200.00	$1.00	$3,200.00
91	341-WC02	FORCE ACCOUNT - ESTIMATED PLACEMENT AND PRODUCTION BONUS/PENALTY (TY C SURFACE)	60,500	DOL	$1.00	$60,500.00	$1.00	$60,500.00	$1.00	$60,500.00	$1.00	$60,500.00
92	585-WC01	FORCE ACCOUNT - ESTIMATED RIDE QUALITY BONUS/PENALTY	11,400	DOL	$1.00	$11,400.00	$1.00	$11,400.00	$1.00	$11,400.00	$1.00	$11,400.00
		TOTAL COST ADJUSTED FOR CORRECTNESS				**$5,365,022.35**		**$4,516,178.77**		**$4,995,804.30**		**$5,221,319.45**
		ACTUAL BID PROPOSAL				$5,365,022.35		$4,516,178.77		$4,995,804.30		$5,221,319.45
		ADJUSTMENT DIFFERENCE				$0.00		$0.00		$0.00		$0.00
		Bid Bond						Yes		Yes		Yes
		Bid Affidavit						Yes		Yes		Yes
		Conflict of Interest Questionnaire						Yes		Yes		Yes
		Bidder References (Minimum of Three)						Yes		Yes		Yes

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BID ITEM	TECH SPEC	DESCRIPTION	BID QUANTITY	UNIT MEASURE	Chasco Constructors		DNT Construction		Cox Commercial Construction		Aaron Concrete Contractors	
					UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID
1	100-6002	PREPARING RIGHT OF WAY	66.7	STA	$ 2,000.00	$ 133,400.00	$ 1,225.00	$ 81,707.50	$ 4,175.00	$ 278,472.50	$ 2,000.00	$ 133,400.00
2	103-6001	DISPOSAL OF WATER WELLS	1	EA	$ 6,500.00	$ 6,500.00	$ 5,000.00	$ 5,000.00	$ 5,500.00	$ 5,500.00	$ 1,700.00	$ 1,700.00
3	104-6009	REMOVING CONC (RIPRAP)	9	SY	$ 120.00	$ 1,080.00	$ 22.00	$ 198.00	$ 105.00	$ 945.00	$ 50.00	$ 450.00
4	104-6015	REMOVING CONC (SIDEWALKS)	234	SY	$ 15.00	$ 3,510.00	$ 22.00	$ 5,148.00	$ 23.00	$ 5,382.00	$ 28.00	$ 6,552.00
5	104-6022	REMOVING CONC (CURB & GUTTER)	269	LF	$ 8.00	$ 2,152.00	$ 6.00	$ 1,614.00	$ 11.00	$ 2,959.00	$ 6.00	$ 1,614.00
6	110-6001	EXCAVATION (ROADWAY)	14787	CY	$ 15.00	$ 221,805.00	$ 27.00	$ 399,249.00	$ 21.00	$ 310,527.00	$ 11.00	$ 162,657.00
7	132-6003	EMBANKMENT (FINAL)(ORD COMP)(TY B)	7725	CY	$ 10.00	$ 77,250.00	$ 4.75	$ 36,693.75	$ 19.00	$ 146,775.00	$ 3.50	$ 27,037.50
8	160-WC02	FURNISH AND PLACE TOPSOIL (4")	11834	SY	$ 4.25	$ 50,294.50	$ 2.50	$ 29,585.00	$ 1.30	$ 15,384.20	$ 1.60	$ 18,934.40
9	162-6002	BLOCK SODDING	2892	SY	$ 5.50	$ 15,906.00	$ 5.00	$ 14,460.00	$ 4.00	$ 11,568.00	$ 6.80	$ 19,665.60
10	164-WC01	SEEDING FOR EROSION CONTROL (TY 4)	4471	SY	$ 0.50	$ 2,235.50	$ 1.00	$ 4,471.00	$ 0.20	$ 894.20	$ 0.20	$ 894.20
11	164-WC07	SEEDING FOR EROSION CONTROL (TY 7)	8942	SY	$ 1.00	$ 8,942.00	$ 1.25	$ 11,177.50	$ 0.60	$ 5,365.20	$ 1.40	$ 12,518.80
12	164-WC10	SEEDING FOR EROSION CONTROL (TY 10)	4471	SY	$ 0.35	$ 1,564.85	$ 1.25	$ 5,588.75	$ 0.20	$ 894.20	$ 0.20	$ 894.20
13	168-WC01	VEGETATIVE WATERING	355	MG	$ 35.00	$ 12,425.00	$ 16.50	$ 5,857.50	$ 20.00	$ 7,100.00	$ 30.00	$ 10,650.00
14	169-6001	SOIL RETENTION BLANKETS (CL 1) (TY A)	11834	SY	$ 1.00	$ 11,834.00	$ 1.60	$ 18,934.40	$ 1.50	$ 17,751.00	$ 1.20	$ 14,200.80
15	247-6044	FL BS (CMP IN PLACE)(TY A GR 4)(FNL POS)	13604	CY	$ 40.00	$ 544,160.00	$ 48.00	$ 652,992.00	$ 45.00	$ 612,180.00	$ 64.00	$ 870,656.00
16	260-6001	LIME (HYDRATED LIME) (DRY)	294	TON	$ 140.00	$ 41,160.00	$ 160.00	$ 47,040.00	$ 140.00	$ 41,160.00	$ 165.00	$ 48,510.00
17	260-6027	LIME TRT (EXIST MATERIAL) (8")	40812	SY	$ 3.20	$ 130,598.40	$ 1.50	$ 61,218.00	$ 2.70	$ 110,192.40	$ 2.70	$ 110,192.40
18	310-6027	PRIME COAT (MC-30 OR AE-P)	6369	GAL	$ 4.50	$ 28,660.50	$ 3.25	$ 20,699.25	$ 3.00	$ 19,107.00	$ 3.30	$ 21,017.70
19	316-6005	ASPH (TIER II)	9039	GAL	$ 2.65	$ 23,953.35	$ 3.25	$ 29,376.75	$ 3.00	$ 27,117.00	$ 3.30	$ 29,828.70
20	316-6413	ASPH (AC-15P, HFRS-2P OR CRS-2P)	7961	GAL	$ 2.50	$ 19,902.50	$ 3.25	$ 25,873.25	$ 3.00	$ 23,883.00	$ 3.30	$ 26,271.30
21	316-6193	AGGR (TY-D GR-5 SAC-B)	193	CY	$ 121.00	$ 23,353.00	$ 90.00	$ 17,370.00	$ 85.00	$ 16,405.00	$ 89.00	$ 17,177.00
22	316-6242	AGGR (TY-PD GR-5 SAC-B)	188	CY	$ 131.00	$ 24,628.00	$ 108.00	$ 20,304.00	$ 100.00	$ 18,800.00	$ 106.00	$ 19,928.00
23	340-6011	D-GR HMA (SQ) TY-B PG64-22	530	TON	$ 82.00	$ 43,460.00	$ 86.00	$ 45,580.00	$ 78.00	$ 41,340.00	$ 84.00	$ 44,520.00
24	341-6027	D-GR HMA (SQ) TY-C PG70-22	7324	TON	$ 84.00	$ 615,216.00	$ 84.00	$ 615,216.00	$ 78.00	$ 571,272.00	$ 82.00	$ 600,568.00
25	402-6001	TRENCH EXCAVATION	2489	LF	$ 1.00	$ 2,489.00	$ 1.00	$ 2,489.00	$ 1.00	$ 2,489.00	$ 1.50	$ 3,733.50
26	464-6003	RC PIPE (CL III)(18 IN)	791	LF	$ 58.00	$ 45,878.00	$ 70.00	$ 55,370.00	$ 94.00	$ 74,354.00	$ 87.00	$ 68,817.00
27	464-6005	RC PIPE (CL III)(24 IN)	843	LF	$ 66.00	$ 55,638.00	$ 97.00	$ 81,771.00	$ 112.00	$ 94,416.00	$ 68.00	$ 57,324.00
28	464-6008	RC PIPE (CL III)(36 IN)	475	LF	$ 110.00	$ 52,250.00	$ 116.00	$ 55,100.00	$ 150.00	$ 71,250.00	$ 120.00	$ 57,000.00
29	465-6180	INLET (COMPL)(CURB)(TY 2)(10 FT)	15	EA	$ 4,800.00	$ 72,000.00	$ 5,200.00	$ 78,000.00	$ 5,000.00	$ 75,000.00	$ 4,700.00	$ 70,500.00
30	465-6002	MANHOLE (COMP)(TY PRM)(48 IN)	5	EA	$ 4,700.00	$ 23,500.00	$ 3,000.00	$ 15,000.00	$ 3,500.00	$ 17,500.00	$ 2,700.00	$ 13,500.00
31	465-6003	MANHOLE (COMP)(TY PRM)(60 IN)	2	EA	$ 6,200.00	$ 12,400.00	$ 3,200.00	$ 6,400.00	$ 5,000.00	$ 10,000.00	$ 3,900.00	$ 7,800.00
32	465-6004	MANHOLE (COMP)(TY PRM)(72 IN)	1	EA	$ 9,000.00	$ 9,000.00	$ 3,300.00	$ 3,300.00	$ 8,500.00	$ 8,500.00	$ 5,900.00	$ 5,900.00
33	466-6005	HEADWALL (CH-FW-0) (DIA=24 IN)	1	EA	$ 3,900.00	$ 3,900.00	$ 4,000.00	$ 4,000.00	$ 4,000.00	$ 4,000.00	$ 6,800.00	$ 6,800.00
34	476-6028	JACK BOR OR TUN PIPE(36 IN)(STL CASING)	310	LF	$ 725.00	$ 224,750.00	$ 598.00	$ 185,380.00	$ 650.00	$ 201,500.00	$ 660.00	$ 204,600.00
35	479-6001	ADJUSTING MANHOLES	8	EA	$ 280.00	$ 2,240.00	$ 325.00	$ 2,600.00	$ 1,200.00	$ 9,600.00	$ 950.00	$ 7,600.00
36	500-6001	MOBILIZATION	1	LS	$ 430,000.00	$ 430,000.00	$ 338,000.00	$ 338,000.00	$ 400,000.00	$ 400,000.00	$ 300,000.00	$ 300,000.00
37	502-6001	BARRICADES, SIGNS, AND TRAFFIC HANDLING	12	MO	$ 3,000.00	$ 36,000.00	$ 4,100.00	$ 49,200.00	$ 2,500.00	$ 30,000.00	$ 610.00	$ 7,320.00
38	506-6003	ROCK FILTER DAMS (INSTALL)(TY 3)	105	LF	$ 80.00	$ 8,400.00	$ 31.00	$ 3,255.00	$ 42.00	$ 4,410.00	$ 34.00	$ 3,570.00
39	506-6011	ROCK FILTER DAMS (REMOVE)	105	LF	$ 25.00	$ 2,625.00	$ 12.00	$ 1,260.00	$ 6.00	$ 630.00	$ 9.00	$ 945.00

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BID ITEM	TECH SPEC	DESCRIPTION	BID QUANTITY	UNIT MEASURE	Chasco Constructors		DNT Construction		Cox Commercial Construction		Aaron Concrete Contractors	
					UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID
40	506-6020	CONSTRUCTION EXITS (INSTALL) (TY I)	167	SY	$ 12.00	$ 2,004.00	$ 8.50	$ 1,419.50	$ 16.00	$ 2,672.00	$ 14.00	$ 2,338.00
41	506-6024	CONSTRUCTION EXITS (REMOVE)	167	SY	$ 8.00	$ 1,336.00	$ 4.00	$ 668.00	$ 6.00	$ 1,002.00	$ 9.00	$ 1,503.00
42	506-6038	TEMP SDMT CONTROL FENCE (INSTALL)	8712	LF	$ 2.50	$ 21,780.00	$ 2.75	$ 23,958.00	$ 2.10	$ 18,295.20	$ 1.90	$ 16,552.80
43	506-6039	TEMP SDMT CONTROL FENCE (REMOVE)	8712	LF	$ 0.10	$ 871.20	$ 0.25	$ 2,178.00	$ 0.10	$ 871.20	$ 0.30	$ 2,613.60
44	529-6008	CONC CURB & GUTTER (TY II)	16236	LF	$ 13.00	$ 211,068.00	$ 14.50	$ 235,422.00	$ 12.00	$ 194,832.00	$ 11.50	$ 186,714.00
45	COA-4335	DRIVEWAYS (CONC)	208	SY	$ 63.00	$ 13,104.00	$ 100.00	$ 20,800.00	$ 92.00	$ 19,136.00	$ 69.00	$ 14,352.00
46	COA-4325	CONC SIDEWALKS (6")	5524	SY	$ 48.00	$ 265,152.00	$ 55.00	$ 303,820.00	$ 64.00	$ 353,536.00	$ 66.00	$ 364,584.00
47	531-6010	CONC RAMPS (TY 7)	7	EA	$ 700.00	$ 4,900.00	$ 1,100.00	$ 7,700.00	$ 1,000.00	$ 7,000.00	$ 1,800.00	$ 12,600.00
48	WC 106	WIRE FENCE (TY C)	3417	LF	$ 6.50	$ 22,210.50	$ 8.00	$ 27,336.00	$ 6.50	$ 22,210.50	$ 17.00	$ 58,089.00
49	552-6005	GATE	2	EA	$ 975.00	$ 1,950.00	$ 1,900.00	$ 3,800.00	$ 1,000.00	$ 2,000.00	$ 170.00	$ 340.00
50	644-6060	IN SM RD SN SUP&AM TYTWT(1)WS(P)	6	EA	$ 350.00	$ 2,100.00	$ 350.00	$ 2,100.00	$ 400.00	$ 2,400.00	$ 420.00	$ 2,520.00
51	644-6071	RELOCATE SM RD SN SUP & AM TY TWT	3	EA	$ 265.00	$ 795.00	$ 275.00	$ 825.00	$ 350.00	$ 1,050.00	$ 390.00	$ 1,170.00
52	666-6035	REFL PAV MRK TY I (W) 8" (SLD)(090 MIL)	2372	LF	$ 0.90	$ 2,134.80	$ 1.00	$ 2,372.00	$ 0.80	$ 1,897.60	$ 0.80	$ 1,897.60
53	666-6041	REFL PAV MRK TY I (W) 12"(SLD)(090 MIL)	757	LF	$ 3.40	$ 2,573.80	$ 3.50	$ 2,649.50	$ 3.50	$ 2,649.50	$ 3.70	$ 2,800.90
54	666-6047	REFL PAV MRK TY I (W) 24" (SLD)(090 MIL)	146	LF	$ 6.25	$ 912.50	$ 6.50	$ 949.00	$ 7.00	$ 1,022.00	$ 7.40	$ 1,080.40
55	666-6053	REFL PAV MRK TY I (W) (ARROW) (090 MIL)	24	EA	$ 130.00	$ 3,120.00	$ 140.00	$ 3,360.00	$ 100.00	$ 2,400.00	$ 101.00	$ 2,424.00
56	666-6077	REFL PAV MRK TY I (W) (WORD) (090 MIL)	27	EA	$ 130.00	$ 3,510.00	$ 140.00	$ 3,780.00	$ 110.00	$ 2,970.00	$ 124.00	$ 3,348.00
57	666-6299	RE PM W/ RET REQ TY I (W) 4" BRK) (090 MIL)	5535	LF	$ 0.40	$ 2,214.00	$ 0.50	$ 2,767.50	$ 0.40	$ 2,214.00	$ 0.40	$ 2,214.00
58	666-6302	RE PM W/ RET REQ TY I (W) 4" SLD) (090 MIL)	14544	LF	$ 0.40	$ 5,817.60	$ 0.50	$ 7,272.00	$ 0.40	$ 5,817.60	$ 0.40	$ 5,817.60
59	672-6010	REFL PAV MRKR TY II-C-R	499	EA	$ 4.00	$ 1,996.00	$ 3.50	$ 1,746.50	$ 4.00	$ 1,996.00	$ 4.00	$ 1,996.00
60	1004-6001	TREE PROTECTION TY A	35	EA	$ 100.00	$ 3,500.00	$ 810.00	$ 28,350.00	$ 500.00	$ 17,500.00	$ 670.00	$ 23,450.00
61	7012-6001	CURB INLET SEDIMENT PROTECTION	350	LF	$ 6.50	$ 2,275.00	$ 7.75	$ 2,712.50	$ 7.00	$ 2,450.00	$ 10.00	$ 3,500.00
62	WC9019	WATER QUALITY MANAGEMENT FACILITY	1	LS	$ 830,000.00	$ 830,000.00	$ 1,072,000.00	$ 1,072,000.00	$ 825,000.00	$ 825,000.00	$ 1,200,000.00	$ 1,200,000.00
63	WC9020-0001	CONTROLLED LOW STRENGTH MATERIAL (CLSM)	500	CY	$ 280.00	$ 140,000.00	$ 91.00	$ 45,500.00	$ 125.00	$ 62,500.00	$ 130.00	$ 65,000.00
64	WC9020-0002	BACKFILL (0.5"-1")	300	CY	$ 78.00	$ 23,400.00	$ 57.00	$ 17,100.00	$ 55.00	$ 16,500.00	$ 57.00	$ 17,100.00
65	WC9020-0003	BACKFILL (3"-5")	3100	CY	$ 45.00	$ 139,500.00	$ 45.00	$ 139,500.00	$ 55.00	$ 170,500.00	$ 60.00	$ 186,000.00
66	WC9020-0004	VOID MITIGATION EXCAVATION	2500	CY	$ 58.00	$ 145,000.00	$ 24.00	$ 60,000.00	$ 27.00	$ 67,500.00	$ 25.00	$ 62,500.00
67	WC9020-0005	CLAY CAP	100	CY	$ 12.00	$ 1,200.00	$ 30.00	$ 3,000.00	$ 85.00	$ 8,500.00	$ 34.00	$ 3,400.00
68	430S-A	P.C. CONCRETE CURB AND GUTTER	20	LF	$ 60.00	$ 1,200.00	$ 39.00	$ 780.00	$ 35.00	$ 700.00	$ 20.00	$ 400.00
69	432SR-4	RECONSTRUCT CONCRETE SIDEWALKS TO 4-INCH THICKNESS, INCLUDING REMOVAL OF EXISTING SIDEWALK, COMPLETE AND IN PLACE	382	SF	$ 8.00	$ 3,056.00	$ 12.50	$ 4,775.00	$ 16.00	$ 6,112.00	$ 13.00	$ 4,966.00
70	504S-3W	ADJUST WATER VALVE BOX TO GRADE	2	EA	$ 510.00	$ 1,020.00	$ 675.00	$ 1,350.00	$ 1,100.00	$ 2,200.00	$ 335.00	$ 670.00
71	505S-B42	STEEL ENCASEMENT PIPE, 42" DIA.	117	LF	$ 325.00	$ 38,025.00	$ 255.00	$ 29,835.00	$ 210.00	$ 24,570.00	$ 200.00	$ 23,400.00
72	506-MWW	STANDARD PRECAST MANHOLE W/PRE-CAST BASE, 48" DIAM., 4 FEET TO 8 FEET IN DEPTH, COMPLETE AND IN PLACE	2	EA	$ 4,900.00	$ 9,800.00	$ 4,300.00	$ 8,600.00	$ 6,000.00	$ 12,000.00	$ 3,600.00	$ 7,200.00
73	506S-EDMWW	EXTRA DEPTH OF MANHOLE, 4' DIA., COMPLETE IN PLACE	12	LVF	$ 440.00	$ 5,280.00	$ 375.00	$ 4,500.00	$ 200.00	$ 2,400.00	$ 325.00	$ 3,900.00
74	506S-2WW	MAJOR MANHOLE HEIGHT ADJUSTMENT	9	EA	$ 1,750.00	$ 15,750.00	$ 1,700.00	$ 15,300.00	$ 3,500.00	$ 31,500.00	$ 2,900.00	$ 26,100.00
75	506S-4WW	MINOR MANHOLE HEIGHT ADJUSTMENT	4	EA	$ 1,950.00	$ 7,800.00	$ 1,600.00	$ 6,400.00	$ 1,200.00	$ 4,800.00	$ 1,900.00	$ 7,600.00
76	506S-DWW	DROP MANHOLE W/PRE-CAST BASE, 4' DIA.	1	EA	$ 6,600.00	$ 6,600.00	$ 5,300.00	$ 5,300.00	$ 7,000.00	$ 7,000.00	$ 8,800.00	$ 8,800.00

Williamson County Road Bond Program
1607-102 Pearson Ranch Rd Extension
HNTB Bid Tabulation
September 20, 2016

BID ITEM	TECH SPEC	DESCRIPTION	BID QUANTITY	UNIT MEASURE	Chasco Constructors		DNT Construction		Cox Commercial Construction		Aaron Concrete Contractors	
					UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID
77	509S-1	TRENCH EXCAVATION SAFETY PROTECTION SYSTEMS (ALL DEPTHS)	315	LF	$ 5.00	$ 1,575.00	$ 0.50	$ 157.50	$ 1.00	$ 315.00	$ 7.40	$ 2,331.00
78	510-AWRJ-6	FACTORY RESTRAINED JOINT PIPE, 6 IN. DIA., CLASS 350 DUCTILE IRON (ALL DEPTHS), INCLUDING EXCAVATION AND BACKFILL	13	LF	$ 120.00	$ 1,560.00	$ 90.00	$ 1,170.00	$ 90.00	$ 1,170.00	$ 380.00	$ 4,940.00
79	510-AWRJ-24	FACTORY RESTRAINED JOINT PIPE, 24 IN. DIA., CLASS 250 DUCTILE IRON (ALL DEPTHS), INCLUDING EXCAVATION AND BACKFILL	50	LF	$ 290.00	$ 14,500.00	$ 250.00	$ 12,500.00	$ 350.00	$ 17,500.00	$ 360.00	$ 18,000.00
80	510-AWW-8	PIPE, 8 IN. DIA., PVC SDR-26 (ALL DEPTHS), INCLUDING EXCAVATION AND BACKFILL	148	LF	$ 90.00	$ 13,320.00	$ 55.00	$ 8,140.00	$ 115.00	$ 17,020.00	$ 86.00	$ 12,728.00
81	510-IW 24"X6"	PRESSURE TAP, 24" DIA. X 6" DIA.	1	EA	$ 18,000.00	$ 18,000.00	$ 19,000.00	$ 19,000.00	$ 32,000.00	$ 32,000.00	$ 5,900.00	$ 5,900.00
82	510-JW 24" x 24"	WET CONNECTIONS, 24" DIA. X 24" DIA.	1	EA	$ 2,700.00	$ 2,700.00	$ 4,300.00	$ 4,300.00	$ 4,500.00	$ 4,500.00	$ 5,700.00	$ 5,700.00
83	510-KWW	DUCTILE IRON FITTINGS	2.00	TON	$ 5,500.00	$ 11,000.00	$ 4,900.00	$ 9,800.00	$ 2,500.00	$ 5,000.00	$ 8,600.00	$ 17,200.00
84	511S-A6GV	VALVES, GATE, 6" DIAMETER	1	EA	$ 1,100.00	$ 1,100.00	$ 1,550.00	$ 1,550.00	$ 1,500.00	$ 1,500.00	$ 990.00	$ 990.00
85	511S-A24GV	VALVES, GATE, 24" DIAMETER, WITH VAULT	1	EA	$ 23,500.00	$ 23,500.00	$ 21,000.00	$ 21,000.00	$ 18,000.00	$ 18,000.00	$ 19,000.00	$ 19,000.00
86	511S-A-FV	VALVES, AUTOMATIC FLUSH VALVE, 2 IN. DIA.	1	EA	$ 5,222.00	$ 5,222.00	$ 5,900.00	$ 5,900.00	$ 5,500.00	$ 5,500.00	$ 4,800.00	$ 4,800.00
87	511S-B	ADJUST EXISTING FIRE HYDRANT (511S-17)	2	EA	$ 4,300.00	$ 8,600.00	$ 4,500.00	$ 9,000.00	$ 4,500.00	$ 9,000.00	$ 1,900.00	$ 3,800.00

NON-BID ITEMS TO BE INCLUDED IN BID AND CONTRACT AMOUNT

88	999-WC01	FORCE ACCOUNT (CAVE/VOID MITIGATION)	150,000	DOL	$1.00	$150,000.00	$1.00	$150,000.00	$1.00	$150,000.00	$1.00	$150,000.00
89	999-WC02	FORCE ACCOUNT	25,000	DOL	$1.00	$25,000.00	$1.00	$25,000.00	$1.00	$25,000.00	$1.00	$25,000.00
90	341-WC01	FORCE ACCOUNT - ESTIMATED PLACEMENT AND PRODUCTION BONUS/PENALTY (TY B)	3,200	DOL	$1.00	$3,200.00	$1.00	$3,200.00	$1.00	$3,200.00	$1.00	$3,200.00
91	341-WC02	FORCE ACCOUNT - ESTIMATED PLACEMENT AND PRODUCTION BONUS/PENALTY (TY C SURFACE)	60,500	DOL	$1.00	$60,500.00	$1.00	$60,500.00	$1.00	$60,500.00	$1.00	$60,500.00
92	585-WC01	FORCE ACCOUNT - ESTIMATED RIDE QUALITY BONUS/PENALTY	11,400	DOL	$1.00	$11,400.00	$1.00	$11,400.00	$1.00	$11,400.00	$1.00	$11,400.00
		TOTAL COST ADJUSTED FOR CORRECTNESS				**$5,319,193.00**		**$5,479,021.65**		**$5,563,931.30**		**$5,689,677.00**
		ACTUAL BID PROPOSAL				$5,319,193.00		$5,479,021.65		$5,563,931.30		$5,689,677.00
		ADJUSTMENT DIFFERENCE				$0.00		$0.00		$0.00		$0.00
		Bid Bond				Yes		Yes		Yes		Yes
		Bid Affidavit				Yes		Yes		Yes		Yes
		Conflict of Interest Questionnaire				Yes		Yes		Yes		Yes
		Bidder References (Minimum of Three)				Yes		Yes		Yes		Yes

Williamson County Road Bond Program
1607-102 Pearson Ranch Rd Extension
HNTB Bid Tabulation
September 20, 2016

BID ITEM	TECH SPEC	DESCRIPTION	BID QUANTITY	UNIT MEASURE	Joe Bland Construction	
					UNIT COST	AMOUNT BID
1	100-6002	PREPARING RIGHT OF WAY	66.7	STA	$ 1,000.00	$ 66,700.00
2	103-6001	DISPOSAL OF WATER WELLS	1	EA	$ 6,440.15	$ 6,440.15
3	104-6009	REMOVING CONC (RIPRAP)	9	SY	$ 25.00	$ 225.00
4	104-6015	REMOVING CONC (SIDEWALKS)	234	SY	$ 20.00	$ 4,680.00
5	104-6022	REMOVING CONC (CURB & GUTTER)	269	LF	$ 6.00	$ 1,614.00
6	110-6001	EXCAVATION (ROADWAY)	14787	CY	$ 18.00	$ 266,166.00
7	132-6003	EMBANKMENT (FINAL)(ORD COMP)(TY B)	7725	CY	$ 16.00	$ 123,600.00
8	160-WC02	FURNISH AND PLACE TOPSOIL (4")	11834	SY	$ 0.50	$ 5,917.00
9	162-6002	BLOCK SODDING	2892	SY	$ 4.73	$ 13,679.16
10	164-WC01	SEEDING FOR EROSION CONTROL (TY 4)	4471	SY	$ 0.26	$ 1,162.46
11	164-WC07	SEEDING FOR EROSION CONTROL (TY 7)	8942	SY	$ 0.68	$ 6,080.56
12	164-WC10	SEEDING FOR EROSION CONTROL (TY 10)	4471	SY	$ 0.23	$ 1,028.33
13	168-WC01	VEGETATIVE WATERING	355	MG	$ 32.20	$ 11,431.00
14	169-6001	SOIL RETENTION BLANKETS (CL 1) (TY A)	11834	SY	$ 1.74	$ 20,591.16
15	247-6044	FL BS (CMP IN PLACE)(TY A GR 4)(FNL POS)	13604	CY	$ 40.00	$ 544,160.00
16	260-6001	LIME (HYDRATED LIME) (DRY)	294	TON	$ 140.00	$ 41,160.00
17	260-6027	LIME TRT (EXIST MATERIAL) (8")	40812	SY	$ 3.00	$ 122,436.00
18	310-6027	PRIME COAT (MC-30 OR AE-P)	6369	GAL	$ 5.41	$ 34,456.29
19	316-6005	ASPH (TIER II)	9039	GAL	$ 3.22	$ 29,105.58
20	316-6413	ASPH (AC-15P, HFRS-2P OR CRS-2P)	7961	GAL	$ 3.09	$ 24,599.49
21	316-6193	AGGR (TY-D GR-5 SAC-B)	193	CY	$ 148.12	$ 28,587.16
22	316-6242	AGGR (TY-PD GR-5 SAC-B)	188	CY	$ 161.00	$ 30,268.00
23	340-6011	D-GR HMA (SQ) TY-B PG64-22	530	TON	$ 99.82	$ 52,904.60
24	341-6027	D-GR HMA (SQ) TY-C PG70-22	7324	TON	$ 103.04	$ 754,664.96
25	402-6001	TRENCH EXCAVATION	2489	LF	$ 3.49	$ 8,686.61
26	464-6003	RC PIPE (CL III)(18 IN)	791	LF	$ 125.00	$ 98,875.00
27	464-6005	RC PIPE (CL III)(24 IN)	843	LF	$ 135.00	$ 113,805.00
28	464-6008	RC PIPE (CL III)(36 IN)	475	LF	$ 180.00	$ 85,500.00
29	465-6180	INLET (COMPL)(CURB)(TY 2)(10 FT)	15	EA	$ 5,500.00	$ 82,500.00
30	465-6002	MANHOLE (COMP)(TY PRM)(48 IN)	5	EA	$ 4,500.00	$ 22,500.00
31	465-6003	MANHOLE (COMP)(TY PRM)(60 IN)	2	EA	$ 5,200.00	$ 10,400.00
32	465-6004	MANHOLE (COMP)(TY PRM)(72 IN)	1	EA	$ 8,426.90	$ 8,426.90
33	466-6005	HEADWALL (CH-FW-0) (DIA=24 IN)	1	EA	$ 7,000.00	$ 7,000.00
34	476-6028	JACK BOR OR TUN PIPE(36 IN)(STL CASING)	310	LF	$ 600.00	$ 186,000.00
35	479-6001	ADJUSTING MANHOLES	8	EA	$ 500.00	$ 4,000.00
36	500-6001	MOBILIZATION	1	LS	$ 502,615.83	$ 502,615.83
37	502-6001	BARRICADES, SIGNS, AND TRAFFIC HANDLING	12	MO	$ 11,000.00	$ 132,000.00
38	506-6003	ROCK FILTER DAMS (INSTALL)(TY 3)	105	LF	$ 54.07	$ 5,677.35
39	506-6011	ROCK FILTER DAMS (REMOVE)	105	LF	$ 7.73	$ 811.65

Williamson County Road Bond Program
1607-102 Pearson Ranch Rd Extension
HNTB Bid Tabulation
September 20, 2016

BID ITEM	TECH SPEC	DESCRIPTION	BID QUANTITY	UNIT MEASURE	Joe Bland Construction	
					UNIT COST	AMOUNT BID
40	506-6020	CONSTRUCTION EXITS (INSTALL) (TY I)	167	SY	$ 19.96	$ 3,333.32
41	506-6024	CONSTRUCTION EXITS (REMOVE)	167	SY	$ 7.73	$ 1,290.91
42	506-6038	TEMP SDMT CONTROL FENCE (INSTALL)	8712	LF	$ 2.64	$ 22,999.68
43	506-6039	TEMP SDMT CONTROL FENCE (REMOVE)	8712	LF	$ 0.13	$ 1,132.56
44	529-6008	CONC CURB & GUTTER (TY II)	16236	LF	$ 12.00	$ 194,832.00
45	COA-4335	DRIVEWAYS (CONC)	208	SY	$ 50.00	$ 10,400.00
46	COA-4325	CONC SIDEWALKS (6")	5524	SY	$ 60.00	$ 331,440.00
47	531-6010	CONC RAMPS (TY 7)	7	EA	$ 1,000.00	$ 7,000.00
48	WC 106	WIRE FENCE (TY C)	3417	LF	$ 25.76	$ 88,021.92
49	552-6005	GATE	2	EA	$ 935.11	$ 1,870.22
50	644-6060	IN SM RD SN SUP&AM TYTWT(1)WS(P)	6	EA	$ 418.61	$ 2,511.66
51	644-6071	RELOCATE SM RD SN SUP & AM TY TWT	3	EA	$ 322.01	$ 966.03
52	666-6035	REFL PAV MRK TY I (W) 8" (SLD)(090 MIL)	2372	LF	$ 2.58	$ 6,119.76
53	666-6041	REFL PAV MRK TY I (W) 12"(SLD)(090 MIL)	757	LF	$ 3.22	$ 2,437.54
54	666-6047	REFL PAV MRK TY I (W) 24" (SLD)(090 MIL)	146	LF	$ 10.63	$ 1,551.98
55	666-6053	REFL PAV MRK TY I (W) (ARROW) (090 MIL)	24	EA	$ 128.80	$ 3,091.20
56	666-6077	REFL PAV MRK TY I (W) (WORD) (090 MIL)	27	EA	$ 193.20	$ 5,216.40
57	666-6299	RE PM W/ RET REQ TY I (W) 4" BRK) (090 MIL)	5535	LF	$ 0.77	$ 4,261.95
58	666-6302	RE PM W/ RET REQ TY I (W) 4" SLD) (090 MIL)	14544	LF	$ 0.77	$ 11,198.88
59	672-6010	REFL PAV MRKR TY II-C-R	499	EA	$ 7.41	$ 3,697.59
60	1004-6001	TREE PROTECTION TY A	35	EA	$ 575.63	$ 20,147.05
61	7012-6001	CURB INLET SEDIMENT PROTECTION	350	LF	$ 8.37	$ 2,929.50
62	WC9019	WATER QUALITY MANAGEMENT FACILITY	1	LS	$ 800,000.00	$ 800,000.00
63	WC9020-0001	CONTROLLED LOW STRENGTH MATERIAL (CLSM)	500	CY	$ 354.59	$ 177,295.00
64	WC9020-0002	BACKFILL (0.5"-1")	300	CY	$ 82.17	$ 24,651.00
65	WC9020-0003	BACKFILL (3"-5")	3100	CY	$ 47.01	$ 145,731.00
66	WC9020-0004	VOID MITIGATION EXCAVATION	2500	CY	$ 39.30	$ 98,250.00
67	WC9020-0005	CLAY CAP	100	CY	$ 87.30	$ 8,730.00
68	430S-A	P.C. CONCRETE CURB AND GUTTER	20	LF	$ 39.76	$ 795.20
69	432SR-4	RECONSTRUCT CONCRETE SIDEWALKS TO 4-INCH THICKNESS, INCLUDING REMOVAL OF EXISTING SIDEWALK, COMPLETE AND IN PLACE	382	SF	$ 7.42	$ 2,834.44
70	504S-3W	ADJUST WATER VALVE BOX TO GRADE	2	EA	$ 500.00	$ 1,000.00
71	505S-B42	STEEL ENCASEMENT PIPE, 42" DIA.	117	LF	$ 402.58	$ 47,101.86
72	506-MWW	STANDARD PRECAST MANHOLE W/PRE-CAST BASE, 48" DIAM., 4 FEET TO 8 FEET IN DEPTH, COMPLETE AND IN PLACE	2	EA	$ 6,264.14	$ 12,528.28
73	506S-EDMWW	EXTRA DEPTH OF MANHOLE, 4' DIA., COMPLETE IN PLACE	12	LVF	$ 628.12	$ 7,537.44
74	506S-2WW	MAJOR MANHOLE HEIGHT ADJUSTMENT	9	EA	$ 1,376.87	$ 12,391.83
75	506S-4WW	MINOR MANHOLE HEIGHT ADJUSTMENT	4	EA	$ 1,044.65	$ 4,178.60
76	506S-DWW	DROP MANHOLE W/PRE-CAST BASE, 4' DIA.	1	EA	$ 6,922.70	$ 6,922.70

Williamson County Road Bond Program
1607-102 Pearson Ranch Rd Extension
HNTB Bid Tabulation
September 20, 2016

BID ITEM	TECH SPEC	DESCRIPTION	BID QUANTITY	UNIT MEASURE	Joe Bland Construction	
					UNIT COST	AMOUNT BID
77	509S-1	TRENCH EXCAVATION SAFETY PROTECTION SYSTEMS (ALL DEPTHS)	315	LF	$ 1.39	$ 437.85
78	510-AWRJ-6	FACTORY RESTRAINED JOINT PIPE, 6 IN. DIA., CLASS 350 DUCTILE IRON (ALL DEPTHS), INCLUDING EXCAVATION AND BACKFILL	13	LF	$ 301.12	$ 3,914.56
79	510-AWRJ-24	FACTORY RESTRAINED JOINT PIPE, 24 IN. DIA., CLASS 250 DUCTILE IRON (ALL DEPTHS), INCLUDING EXCAVATION AND BACKFILL	50	LF	$ 535.03	$ 26,751.50
80	510-AWW-8	PIPE, 8 IN. DIA., PVC SDR-26 (ALL DEPTHS), INCLUDING EXCAVATION AND BACKFILL	148	LF	$ 142.04	$ 21,021.92
81	510-IW 24"X6"	PRESSURE TAP, 24" DIA. X 6" DIA.	1	EA	$ 18,568.24	$ 18,568.24
82	510-JW 24" x 24"	WET CONNECTIONS, 24" DIA. X 24" DIA.	1	EA	$ 5,224.95	$ 5,224.95
83	510-KWW	DUCTILE IRON FITTINGS	2.00	TON	$ 7,370.08	$ 14,740.16
84	511S-A6GV	VALVES, GATE, 6" DIAMETER	1	EA	$ 1,412.08	$ 1,412.08
85	511S-A24GV	VALVES, GATE, 24" DIAMETER, WITH VAULT	1	EA	$ 23,712.62	$ 23,712.62
86	511S-A-FV	VALVES, AUTOMATIC FLUSH VALVE, 2 IN. DIA.	1	EA	$ 7,508.39	$ 7,508.39
87	511S-B	ADJUST EXISTING FIRE HYDRANT (511S-17)	2	EA	$ 2,310.16	$ 4,620.32

NON-BID ITEMS TO BE INCLUDED IN BID AND CONTRACT AMOUNT

88	999-WC01	FORCE ACCOUNT (CAVE/VOID MITIGATION)	150,000	DOL	$1.00	$150,000.00
89	999-WC02	FORCE ACCOUNT	25,000	DOL	$1.00	$25,000.00
90	341-WC01	FORCE ACCOUNT - ESTIMATED PLACEMENT AND PRODUCTION BONUS/PENALTY (TY B)	3,200	DOL	$1.00	$3,200.00
91	341-WC02	FORCE ACCOUNT - ESTIMATED PLACEMENT AND PRODUCTION BONUS/PENALTY (TY C SURFACE)	60,500	DOL	$1.00	$60,500.00
92	585-WC01	FORCE ACCOUNT - ESTIMATED RIDE QUALITY BONUS/PENALTY	11,400	DOL	$1.00	$11,400.00

TOTAL COST ADJUSTED FOR CORRECTNESS	**$5,914,865.33**
ACTUAL BID PROPOSAL	$5,914,865.33
ADJUSTMENT DIFFERENCE	$0.00

Bid Bond	Yes
Bid Affidavit	Yes
Conflict of Interest Questionnaire	Yes
Bidder References (Minimum of Three)	Yes

Cunningham | Allen

September 22, 2016

Williamson County Purchasing Department
Attn: Connie Singleton
901 South Austin Avenue
Georgetown, Texas 78626

RE: Pearson Ranch Road Extension
Williamson Country Project No. 1607-102

Dear Ms. Singleton:

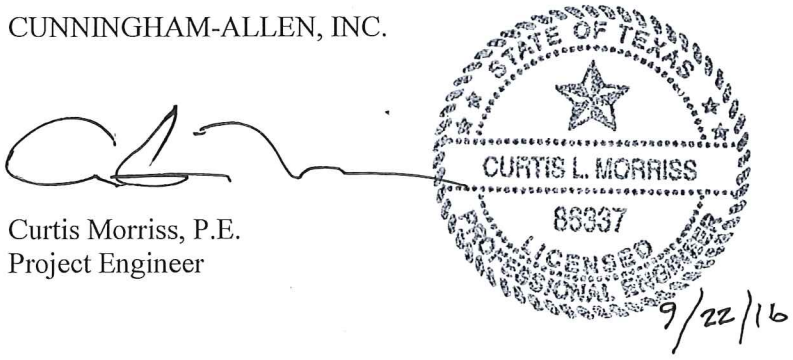
Based on the eight (8) bids received September 20, 2016 for the above project, Cunningham-Allen, Inc. recommends granting the award to Jimmy Evans Company, Ltd. for their base bid of $4,516,178.77.

Attached is a tabulation of the bids received from Aaron Concrete Contractors, CC Carlton Industries, Chasco Constructors, Cox Commercial, DNT Construction, Jimmy Evans Company, Joe Bland Construction, and MA Smith Contracting.

If you have any questions, please feel free to contact me at your convenience.

Sincerely,

CUNNINGHAM-ALLEN, INC.



Curtis Morriss, P.E.
Project Engineer

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY
CERTIFICATION OF FILING

Certificate Number:
2016-115175

Date Filed:
09/22/2016

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.
Jimmy Evans Company
Austin Tx, TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.
Williamson County

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.
1607-102
Extending Roadway

4 Name of Interested Party	City, State, Country (place of business)	Nature of Interest (check applicable)	
		Controlling	Intermediary
Evans, Jimmy	Austin, TX United States	X	

5 Check only if there is NO Interested Party. ☐

6 AFFIDAVIT

I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.

RONALD DUENEZ
MY COMMISSION EXPIRES
May 28, 2018

Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said _____, this the 22 day of Sept, 20 16, to certify which, witness my hand and seal of office.

Signature of officer administering oath

Denny Huesser
Printed name of officer administering oath

Chief Construction Manager
Title of officer administering oath

Commissioners Court - Regular Session **35.**

Meeting Date: 10/11/2016

Approve Advertising RFQ 1610 114 CMAR Animal Shelter Expansion

Submitted For: Max Bricka **Submitted By:** Jewel Walker, Purchasing

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on determining the Construction-Manager-at-Risk construction delivery method as the method that provides the best value for Williamson County in relation to the reconstruction and expansion of the Williamson County Regional Animal Shelter Expansion Project; an authorize the Williamson County Purchasing Agent to advertise and receive qualifications for RFQ# 1610-114, Construction Manager at Risk for the Williamson County Regional Animal Shelter Expansion Project.

Background

Williamson County is soliciting request for qualifications for selection of a Construction Manager at Risk firm for the Williamson County Regional Animal Shelter Expansion.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Specifications

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	10/06/2016 11:22 AM
Form Started By: Jewel Walker		Started On: 10/05/2016 12:07 PM
Final Approval Date: 10/06/2016		

WILLIAMSON COUNTY
PURCHASING DEPARTMENT
901 S. Austin Ave.
GEORGETOWN, TEXAS 78626

http://www.williamson-county.org/Purchasing

REQUEST FOR QUALIFICATIONS

CONSTRUCTION MANAGER-AT-RISK
FOR WILLIAMSON COUNTY Regional Animal Shelter Expansion
RFQ NUMBER: 1610-114

RFQ SUBMITTALS MUST BE RECEIVED ON OR BEFORE: November 2, 2016 – 3:00 PM CST

RFQ SUBMITTALS WILL BE PUBLICLY RECOGNIZED: November 2, 2016 – 3:00 PM CST

Sealed RFQ submittals must be hand-delivered or mailed to the address below: Bid Sync Language Here?

Williamson County Purchasing Department
Attn: Jewel Walker
901 S. Austin Ave.
Georgetown, Texas 78626

GENERAL OVERVIEW:

Williamson County, being a political subdivision of the State of Texas (hereinafter sometimes referred to as "County" or "Owner") is seeking a Statement of Interest and Qualifications from experienced firms/teams to provide professional Construction Manager at Risk (CMAR) services for the Regional Animal Shelter Expansion.

Williamson County intends to construct the facilities for the Regional Animal Shelter Expansion (sometimes collectively referred to herein as the "Project") in phases described as follows. Note the existing facility is shown as Exhibit A Step 0:

- CMAR Constructs new adoption building – 1st and 2nd floor, approximately 18,600 square feet. Exhibit A Step 1
- Owner moves into 1st and 2nd floor of new adoption building. Exhibit A Step 2
- CMAR converts existing Administration wing into Surgery Rooms, approximately 980 square feet and Owner moves into renovated surgery rooms. Exhibit A Step 3
- CMAR renovates 3/4 existing H Shaped area building, including drain issue repairs, new HVAC and finishes. Convert Sallyport into New Laundry, approximately 6400 square feet renovated. Exhibit A Step 4
- Owner moves dogs into renovated H Building. Exhibit A Step 5
- CMAR renovates remaining 1/4 existing H Shaped building between renovated Laundry and Kennels, approximately 1,230 square feet. CMAR constructs approximately 270 square feet new breezeway between existing facilities. Exhibit A Step 6
- Owner moves into renovated section of H Building between Laundry and Kennels. Exhibit A Step 7
- CMAR constructs North infill section of H Building with new Kennels, approximately 2,765 square feet. Exhibit A Step 8
- Owner moves dogs into North section of new H Building Kennels. Exhibit A Step 9
- The Project also includes all utilities, drainage, parking, roadways, screen walls, landscaping and walkways

necessary to complete the Project.

The estimated budget for the Project is $8,500,000.00.

The Construction Manager at Risk will be responsible for the guaranteed maximum price, the Project construction schedule, coordination of building trades on site, quality assurance and overall construction sequencing.

The overall goal of the Project is to have a completed facility by the **end of 2018.**

NOTE: RESPONSES must be time stamped at **Williamson County Purchasing Department Office** before the hour and date specified for receipt of responses. Qualifications must be submitted in an opaque envelope plainly marked with the RFQ name, number, recognition date and time, and the address of the entity submitting the response. **The response envelope should contain all of the items listed in Section 3.5.** A contract will not be awarded on recognition day. The Williamson County Commissioners Court will only award after study and consideration of proposals following the second step of a two- step selection process. Acceptance of responses shall not constitute or imply Williamson County's acceptance of the suitability of the respondent or response.

A mandatory pre-RFQ meeting will be held on October 19, 2016 at 3:00 PM CST at the Williamson County Regional Animal Shelter which is located at 1855 SE Inner Loop, Georgetown, Texas 78626. If a respondent submits to this Request for Qualifications, but does not attend the mandatory meeting, their RFQ submittal will not be accepted for evaluation.

Any questions or clarification requests must be emailed to the contact listed below:

Jewel Walker, Purchasing Specialist RFQ # 1610-114
901 S. Austin Ave.
Georgetown, TX 78626
Jewel.walker@wilco.org

Question submittals must be made via email, and are due by 5PM CST on October 26, 2016.

All submitted questions with answers will be posted and updated on a daily basis to the Williamson County BidSync portal, http://wilco-online.org/ebids/bids.aspx

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SECTION 1

INTRODUCTION

1.1 Description of Williamson County

Williamson County (herein after the County) is located in a fast-growing area of central Texas just outside the city of Austin. The county seat is Georgetown.

1.2 Background and Special Concerns

A. Definition: A "construction manager-at-risk" is a sole proprietorship, partnership, corporation, or other legal entity that assumes the risk for construction, rehabilitation, alteration, or repairs of a facility at the contracted price as a general contractor and provides consultation to the County regarding construction during and after the design of the facility.

B. Architects and Engineers: Before selecting a construction manager-at-risk, the County has selected and designated an architect who shall prepare the construction documents for the Project and who has full responsibility for complying with, the laws relating to architectural and engineering services in Texas including, but not limited to the Texas Engineering Practice Act (Occupations Code Chapter 1001) and Occupations Code Chapter 1051, as applicable.

C. Trade Contractors and Subcontractors: A construction manager-at-risk shall publicly advertise and solicit either competitive bids or competitive sealed proposals from trade contractors or subcontractors for the performance of all major elements of the work other than the minor work that may be included in general conditions. A construction manager-at-risk may seek to perform portions of the work itself if the construction manager-at-risk submits its bid or proposal for those portions of the work in the same manner (except at an earlier time to be determined by the County) as all other trade contractors or subcontractors and if the County determines that the construction manager-at-risk's bid proposal provides the best value for the County. The County's determination in such matters is final.

D. Receipt of Bids or Proposals: The selected construction manager-at-risk and the County shall receive and open all trade contractor or subcontractor bids or proposals in a manner that does not disclose the contents of the bid or proposal during the selection process. All bids and proposals shall be made public within seven (7) days after the date of final selection. Construction Managers at Risk (CMAR) under contract with Williamson County will use the following processes for solicitation of all bid, proposals and solicitations in providing construction services for county projects.

- Compliance with all requirements of Texas Government Code §2269.255 and §2269.256
- Williamson County also additionally requires:
  - All bids or proposals solicited by CMAR must be received via "sealed" bid process.
    - No responses may be received via email or fax.
    - Contractor will be required to have the ability to receive bids or proposals via electronic "sealed bid" bidding system
  - A Williamson County Purchasing Representative will be invited and may choose to attend all bid openings conducted by CMAR—as an observer of the process and to answer questions.
    - Invitations should be sent to mbricka@wilco.org.
  - Bids or proposals for self-performed work by the CMAR will be received in the Purchasing Department: 901 S. Austin Ave., Georgetown, TX 78626.

- Bids for work to be self-performed by the CMAR must be submitted a minimum of 48 hours prior to the stated bid opening for all trade contractor or subcontractor bids.

- A Williamson County Purchasing Representative will bring the CMAR's sealed bid for self-performed work to the bid opening and it will be opened and evaluated with all other trade contractor or subcontractor bids.

E. Acceptance of Recommendations for Trade Contractors and Subcontractors: If the construction manager-at-risk reviews, evaluates, and recommends to the County a bid or proposal from a trade contractor or subcontractor, but the County requires a bid or proposal from another trade contractor or subcontractor to be accepted, then, pursuant to the terms of the Contract, the County shall compensate the construction manager-at-risk by a change in price, time, or guaranteed maximum cost for any additional cost and risk, which has been demonstrated to the County's satisfaction and as required by the Contract, that the construction manager-at-risk may incur because of the County's requirement that another trade contractor or subcontractor bid or proposal be accepted.

F. Scope, Schedule: Information about scope and schedule are contained in sections 5.2 and 5.3 herein below.

1.3 Objective

The objective is for the County to select a Construction Manager-at-Risk organization to provide pre-construction and construction phase services for the construction of the Regional Animal Shelter Expansion. By selecting the Construction Manager-at-Risk, it is the desire of the County to complete facilities as soon as possible, but no later than the end of 2018.

SECTION 2

NOTICE TO RESPONDENTS

2.1 General

The County is accepting qualification submittals from firms interested in providing Construction Manager-at-Risk Services pursuant to Chapter 2269 Subchapter F., *Texas Government Code*, in accordance with the terms, conditions and requirements set forth in this Request for Qualifications RFQ # 1610-114 ("RFQ"). This RFQ provides sufficient information for interested parties to prepare and submit qualifications for consideration by the County.

RESPONDENTS ARE CAUTIONED TO READ THE INFORMATION CONTAINED IN THIS RFQ CAREFULLY AND TO SUBMIT A COMPLETE RESPONSE TO ALL REQUIREMENTS AND QUESTIONS AS DIRECTED.

2.2 Submittal Deadline

The County will accept Qualification submittals until **3:00 p.m. CST on November 2, 2016.** The RFQ submittals will be publicly recognized at 3:00 p.m. or soon thereafter in the Williamson County Purchasing Office, 901 South Austin Ave., Georgetown, TX 78626.

2.3 Williamson County Contacts

The County specifically requests that Respondents restrict all contact regarding this RFQ to the following individual.

Jewel Walker, Purchasing Specialist RFQ # 1610-114
901 S. Austin Ave.
Georgetown, TX 78626
jwalker@wilco.org

Question submittals must be entered into Bidsync, and are due by 5PM CST on October 26, 2016.
All submitted questions with answers will be posted and updated on a daily basis to the Williamson County portal, http://wilco-online.org/ebids/bids.aspx

2.4 Type of Contract

When the evaluation process is completed and the successful respondent is determined, award of contract will be made. The successful respondent shall be required to execute a formal contract/agreement at Williamson County's offices in Georgetown, Texas within ten (10) days after the contract is awarded by the Williamson County Commissioners Court. Said contract shall be in the same form as the Agreement Between Owner and Construction Manager-At-Risk (sometimes referred to herein as the "ensuing agreement", "resulting Contract", "contract/agreement" or the "Contract"), which is posted on the Williamson County Bidsync portal at the following link:
http://www.wilco.org/CountyDepartments/Purchasing/SearchforaPastBid/tabid/5213/language/en-US/Default.aspx

The only anticipated changes to the Agreement Between Owner and Construction Manager-At-Risk will be to include additional exhibits, to fill in blanks to identify the successful respondent, and add terms relating to the compensation, or to revise the Agreement Between Owner and Construction Manager-At-Risk to accommodate corrections, changes in the scope of services, or changes pursuant to addenda issued. **Because the signed Agreement Between Owner and Construction Manager- At-Risk will be substantively and substantially derived from the Agreement Between Owner and Construction Manager-At-Risk posted on the Williamson County's vendor portal, all respondents are urged to seek independent legal counsel as to any questions about the terms, conditions or provisions contained in the Agreement Between Owner and Construction Manager-At-Risk *before* submitting a response to this RFQ.** Again, the Agreement Between Owner and Construction Manager-At-Risk contains important legal provisions and is considered part and parcel of this RFQ. Failure or refusal to sign aforesaid agreement shall be grounds for Williamson County to revoke any selection of the respondent, forfeit of such respondent's bid security, if applicable, and force the selection of another respondent.

In addition to the Agreement Between Owner and Construction Manager-At-Risk, the Uniform General Conditions for Williamson County are posted on the Williamson County vendor portal at the following link:

All respondents are urged to seek independent legal counsel as to any questions about the terms, conditions or provisions contained in the Uniform General Conditions for Williamson County *before* submitting a response to this RFQ.

2.5 Inquiries and Interpretations

Responses to inquiries which directly effect an interpretation or change to this RFQ will be issued in writing by addendum (amendment) and will be posted on the Williamson County BidSync portal at the following link: https://pages.bidsync.com/Williamson-County.html
All such addenda issued by the County prior to the time that submittals are received shall be considered part of the RFQ, and the Respondent shall be required to consider such addenda in its submittal.

Only those inquiries the County replies to which are made by formal written addenda shall be binding. Oral and other interpretations or clarification will be without legal effect. It is the Respondent's responsibility to check with the Williamson County Purchasing Department prior to submitting its submittal to ensure that Respondent has a complete, up-to-date package. The Williamson County Purchasing Department takes no responsibility to ensure any interested Respondent has obtained any outstanding addenda or additional information. Any **addenda and/or other information** relevant to the RFP will be posted on the Williamson County BidSync portal at the following link: https://pages.bidsync.com/Williamson-County.html

2.6 Public Information

The County considers all information, documentation and other materials requested to be submitted in response to this solicitation to be of a non-confidential and/or non-proprietary nature and therefore shall be subject to public disclosure under the Texas Public Information Act (*Texas Government Code*, Chapter 552.001, *et seq.*) after a contract is awarded.

Respondents are hereby notified that the County strictly adheres to all statutes, court decisions, and opinions of the Texas Attorney General with respect to disclosure of RFQ information.

2.7 Contract Award Process

This is a two-step contract award process as provided by *Texas Government Code, Chapter 2269, Subchapter F*. This RFQ represents Step 1. Respondents are asked to submit all the information required by this RFQ, but **no pricing information is to be submitted in Step 1.** The County will evaluate qualifications based on the qualification criteria contained in this RFQ.

Step 2 will be a Request for Proposals (RFP) response requested from five or fewer selected finalists. The finalists will be required to submit additional information, including the Construction Manager-at-Risk's proposed fee. The finalists may also be invited to an interview. Notice will be given to these selected respondents and their submission of this additional information will be required by a date determined by the County. Proposals will be publicly opened, and the names, fees and prices of the proposals submitted, read aloud.

If the County awards a contract, it will award the contract to the Respondent or Respondents that submits the proposal that offers the best value for the County based on the published selection criteria set forth in the RFQ and on its ranking evaluation. If the County determines that it is unable to reach a satisfactory agreement with the selected respondent, then the County will terminate discussions with the selected respondent and proceed to the next Respondent in order of selection ranking until a contract is reached or the County has rejected all Respondents. The County may not disclose any information derived from the Respondents submitted from competing offers in conducting such discussions. The County reserves the right to award a contract for all or any portion of the requirements proposed by reason of this request, award multiple contracts, or to reject any and all proposals if deemed to be in the best interests of the County.

2.8 STEP 1: Criteria for RFQ Evaluation

The Respondent(s) selected to submit proposals and asked attend an interview will be selected solely based on the qualifications as presented in the response to this RFQ.

The criteria for evaluation of qualifications, and selection of the qualified respondent(s), will be based on the criteria listed below with a maximum total score of 105. The response to the RFQ should be divided into separate sections and placed in the order presented below:

1. The Respondent's understanding of the Project and scope of work (15 points maximum)

2. The Respondent firm's demonstrated technical and management competence as a construction manager-at-risk on projects of similar size and complexity in Texas. List and describe a maximum of 10 projects for which your firm has provided/is providing construction management at risk services in the last ten years in Texas which are similar or more complex. For each of the listed projects, provide the following information: construction cost, completion date, approximate percentage of total cost of work that was self-performed, Owner's contact person and telephone number, and the name and telephone number of the project architect. (15 points maximum)

3. The qualifications and experience of the team members proposed for the Project for Respondent, especially highlighting experience with construction manager-at-risk projects. Include a proposed organizational chart for the Project with clear lines of authority and responsibilities shown. (15 points maximum)

4. The Respondent's history of completing projects on time. (15 points maximum)

5. The Respondent's history of completing projects within budget. (15 points maximum)

6. Qualifications, knowledge and experiences with subcontractors in and around Central Texas. (15 points maximum)

7. The Respondent's quality assurance program (15 points maximum)

Consideration may also be given to any additional information and comments at each selection phase if they should increase the benefits to Williamson County.

2.9 STEP 2: Criteria for RFP and Interview Evaluation

DO NOT SUBMIT ANY INFORMATION AT THIS TIME FOR STEP 2. REQUEST FOR PROPOSALS (RFP) RESPONSE WILL BE REQUESTED FROM FIVE OR FEWER SELECTED FINALISTS FOLLOWING THE COMPLETION OF STEP 1.

The Respondent ultimately selected to enter into negotiations for CMAR services for the Project will be selected based on the RFP and interview scores. The RFP and interview evaluation scoring will be based on the seven criteria listed below with a maximum total score of 105:

1. **Price. Points awarded for price shall be calculated as follows: Points = [(lowest fee proposed by any Respondent) X 15] divided by the fee proposed by the respondent being evaluated. In accordance with such method of calculation, the respondent that proposes the lowest price will receive 15 total points for price and the remaining respondents will receive points based upon the price differential between the respondent's price and the lowest price proposed (15 points maximum).**
2. ***(Interview) Respondent's CMAR experience with similar project and size (15 points maximum)***
3. ***Project Manager experience (15 points maximum)***
4. ***Project Superintendent experience (15 points maximum)***
5. ***Post Construction / Warranty Assurance (15 points maximum)***
6. ***Staff's availability to work County's project (on County's requested timeline with other current/potential County projects and considering prior/current commitments to respondent's other customers) (15 points maximum)***
7. ***Past performance with Williamson County (15 points maximum)***

2.10 Respondent's Acceptance of Evaluation Methodology

Submission of qualifications indicates Respondent's acceptance of the evaluation technique and Respondent's recognition that some subjective judgments must be made by the County during the determination of qualification.

2.11 Commitment

Respondent understands and agrees that this RFQ is issued predicated on anticipated requirements for the County and that the County has made no representation, written or oral, that any such requirements be furnished under a contract arising from this RFQ. Furthermore, Respondent recognizes and understands that any cost borne by the Respondent which arises from Respondent's performance hereunder shall be at the sole risk and responsibility of Respondent.

2.12 Eligible Respondents

Only individual firms or lawfully formed formal business organizations authorized to do business in Texas may apply, unless, if the Respondent does not meet the foregoing criteria, the Respondent states in writing to the County that, if awarded the contract, it will lawfully form a formal business organization authorized to do business in Texas in a timely manner so as not to delay the Project. Any associates will be disqualified. (This does not preclude an applicant from having consultants.) The County will contract only with individual firms or formal organizations authorized to do business in the State of Texas such as a) joint ventures, b) limited liability corporations, c) partnerships, or d) corporations who are properly licensed pursuant to any regulations, rules and requirements of the State of Texas.

SECTION 3

SUBMITTAL REQUIREMENTS

3.1 General Instructions

A. Respondents should carefully read the information contained herein, and submit a complete response to all requirements and questions as directed.

B. Submittals and any other information submitted by Respondents in response to this RFQ shall become the property of the County.

C. The County will not provide compensation to Respondents for any expenses incurred by the Respondent(s) for submittal preparation or for any demonstrations that may be made, unless otherwise expressly stated or required by law. Respondents submit qualifications and other submittal information in response to this RFQ at their own risk and expense.

D. Submittals which are qualified with conditional clauses, or alterations, or items not called for in the RFQ documents, or irregularities of any kind are subject to disqualification by the County, at its option.

E. Each submittal should be prepared simply and economically, providing a straightforward, concise description of your firm's ability to meet the requirements of this RFQ and the potential RFP. Emphasis should be on completeness, clarity of content, responsiveness to the requirements, and an understanding of the County's needs.

F. The County makes no guarantee that an award will be made as a result of this RFQ or any subsequent RFP, and reserves the right to accept or reject any or all submittals, waive any formalities or minor technical inconsistencies, or delete any item/requirements from this RFQ or resulting RFP or contract when deemed to be in the County's best interest. Representations made within the qualifications submittal and any subsequent proposal will be binding on responding firms. The County will not be bound to act by any previous communication or submittal submitted by the firms other than this RFQ.

G. Failure to comply with the requirements contained in this RFQ may result in a finding that the respondent is not qualified and is ineligible to submit a proposal in response to any subsequent RFP.

H. Only individual firms or formal joint ventures may apply. Two firms may not apply jointly unless they have formed a joint venture. Any associates will be disqualified. (This does not preclude an applicant from having consultants.)

I. On Tuesday, November 6, 2007, the Williamson County Commissioners Court approved the following: All bids, proposals, and requests for qualifications under consideration by the County for contract award, shall contain a signed affidavit acknowledging the responder's awareness of Section 176.006 of the Texas Local Government Code as it relates to conflicts of interest. A blank copy of this affidavit can be found in Section 7 of this RFQ package. Respondents should complete this form and submit it as a part of their response to this RFQ.

J. As of January 1, 2016, all Respondents are responsible for complying with the Texas Government Code, Section 2252.908. The law states that the County may not enter into certain contracts with a Respondent unless the Respondent submits a disclosure of interested parties to the County at the time the Respondent submits the signed contract. The law applies only to a contract of the County on or after January 1, 2016 that either:

1. Requires an action or vote by the Commissioners Court before the contract may be signed (all contracts that fall under the jurisdiction of the Commissioners Court approval, such as contracts resulting from an Initiation for Bid (IFB), RFP, Request for Qualifications (RFQ), etc., excluding, but not limited to, certain Juvenile Service contracts, contracts funded with Sheriff's seized fun monies, etc.); or

2. Has a value of at least $1,000,000.

By January 1, 2016, the Texas Ethics Commission will make available on its website, a new filing application that must be used to file Form 1295. Information regarding how to use the filing application is available on the Texas Ethics Commission website at the following link:

https://www.ethics.state.tx.us/whatsnew/elf_info_form1295.htm

A Respondent must:

3. Use the online application to process the required information on Form 1295.

4. Print a copy of the form which will contain a unique certification number.

5. An authorized agent of the Respondent must sign the printed copy of the form.

6. Have the form notarized.

7. File the completed Form 1295 and certification of filing (scanning and emailing form is sufficient) with Williamson County Purchasing Agent at the time the signed Contract is submitted for approval.

   After the Commissioners Court award of the contract, the County shall notify the Texas Ethics Commission, using the Texas Ethics Commission's filing application, of the receipt of the filed Form 1295 and certification of filing not later than the 30th day after the date the contract binds all parties to the contract. The Texas Ethics Commission will post the completed Form 1295 to its website within seven business days after receiving notice from the County.

3.2 Preparation and Submittal Instructions

A. Respondents must complete, sign and return the attached Execution of Offer, Section 6, as part of their qualifications submittal response. Submittals must be signed by Respondent's company official(s) authorized to commit such submittals. Failure to sign and return these forms may subject your submittal to disqualification.

B. The following documents MUST be completed.

1. A one (1) single sided page transmittal letter that provides: an overview of the firm. In addition, it shall provide the name, physical mailing address, and telephone number of the proposed contact for the RFQ process. The transmittal shall also state which office it is using to address the pass / fail criteria.
2. A maximum of one side of one-page, per criteria, detailing how you meet each of the seven (7) evaluation criteria. Note that responses should be in the same order as the evaluation criteria are listed in the scoring chart. Resumes are not included in this page total.
3. A maximum of one side of one page detailing your proposed organizational structure for the project. Each individual shown on the organizational chart shall have a resume included in the response and shall have their availability shown on the appropriate criteria response page. A listing of an individual shall be considered as a commitment that the individual will be made available to perform the tasks indicated on this project. For staffing purposes, assume the notice to proceed for the Pre Construction Phase will be issued in January 2017
4. Resumes for staff you choose to submit in support of your qualifications. Include position, education level, professional credentials, qualifications and related experience. (Limit resumes to no more than four single sided pages.)
5. Conflict of Interest Statement

NOTE: If filing electronically via Bidsync, the "Conflict of Interest Statement "and the "Debarment and Licensing Certificate" are fillable forms to be completed and accepted.

Electronic submissions via BidSync are preferred.

C. Page Size

A standard page is considered to be a single side of an 81/2" x 11" document with a minimum font size of 11.

D. Pagination

All pages of the submittal should be numbered sequentially within each section in Arabic numerals (1, 2, 3, etc.) Attachments should be numbered or referenced separately.

E. Delivery of Qualification Submittals

The County uses BidSync to distribute Requests for Qualifications and receive Qualification submittals. It is preferred that Qualifications be submitted electronically through BidSync; however, Respondents can submit a hard copy.

Refer to www.bidsync.com for further information on how to submit electronically.

If mailed or delivered in person, **only one (1) set of Qualifications is required**. Qualifications and Addenda are to be delivered in sealed envelope on or before the submittal deadline, as noted in the Public Announcement and General Information listed in this RFQ package, to:

Williamson County Purchasing Department
Attn: Request for Qualifications Name and Number
901 South Austin Avenue
Georgetown, Texas 78626

Also, all Respondents should list their Name and Address, and the Date of the Qualification opening on the outside of the box or envelope and note "Sealed Qualifications Enclosed." Williamson County will not accept any Qualifications after the submittal deadline, and shall return such Qualifications unopened to the Respondent. The County will not accept any responsibility for Qualifications being delivered by third party carriers.

Qualifications will be opened publicly; however, in a manner to avoid public disclosure of contents, only names of Respondents will be read aloud: no pricing will be announced at the opening.

3.3 Bonding

Attach a letter of intent from a surety company indicating the applicant's bond ability for this Project. The surety shall acknowledge that the firm may be bonded for the Project up to an amount of **$8,500,000.00**. Bonding requirements are set forth in section 4 of this RFQ.

3.4 Pricing

Submittals for this RFQ **shall <u>not</u> include fees, pricing, or other compensation.** Such information will be solicited in Step 2 from firms that have made the short list of Respondents.

3.5 Submittal Checklist

Firms are instructed to complete, sign and return the following documents as a part of their submittal. Failure to return these documents may subject your submittal to disqualification.

Letter of Transmittal 3.2
Responses to Evaluation Criteria (ref. Section 2.8)
Bonding letter (ref. Section 3.3)
Signed and Completed Execution of Offer (ref. Section 6)
Williamson County Conflict of Interest Statement (ref. Section 3.1 (I) and Section 7)

SECTION 4

GENERAL TERMS AND CONDITIONS

4.1 Compliance with Law

Contractor is aware of, is fully informed about, and in full compliance with its obligations under existing applicable law and regulations, including Title VI of the Civil Rights Act of 1964, as amended (42 USC 2000(D)), Executive Order 11246, as amended (41 CFR 60-1 and 60-2), Vietnam Era Veterans Readjustment Act of 1974, as amended (41 CFR 60-250), Rehabilitation Act of 1973, as amended (41 CFR 60-741), Age Discrimination Act of 1975 (42 USC 6101 et seq.), Non-segregated Facilities (41 CFR 60-1), Omnibus Budget Reconciliation Provision, Section 952, Fair Labor Standards Act of 1938, Sections 6, 7, and 12, as amended, Immigration Reform and Control Act of 1986, and Utilization of Small Business Concerns and Small Business Concerns Owned and Controlled by Socially and Economically Disadvantaged Individuals (PL 96-507), the Americans with Disabilities Act of 1990 (42 USC 12101 et seq.), the Civil Rights Act of 1991 and all laws and regulations and executive orders as are applicable.

4.2 The County's Right to Audit

Successful Respondent agrees that Williamson County or its duly authorized representatives shall, until the expiration of four (4) years after termination or expiration of the Contract and/or the ensuing Agreement, have access to and the right to examine and photocopy any and all books, documents, papers and records of Successful Respondent, which are directly pertinent to the services to be performed or goods to be delivered for the purposes of making audits, examinations, excerpts and transcriptions. Successful Respondent agrees that Williamson County shall have access during normal working hours to all necessary facilities and shall be provided adequate and appropriate work space in order to conduct audits in compliance with the provisions of this section. Williamson County shall give Successful Respondent reasonable advance notice of intended audits.

4.3 Access to Documents

To the extent applicable to this procurement, in accordance with Public Law 99-499 under TEFRA, Respondent agrees to allow, during and for a period of not less than four (4) years after the contract term, access to the contract and its books, documents, and records; and contracts between Respondent and its subcontractors or related organizations, including books, documents and records relating to same, by the Comptroller General of the United States, the U.S. Department of Health and Human Services and their duly authorized representatives.

4.4 Insurance and Bonds

The Successful Respondent that is ultimately awarded the contract may be referred to in this Section 4 as the "Contractor" and the County may be referred to in this Section 4 as the "Owner".

4.4.1 Insurance

A. Contractor shall carry insurance in the types and amounts indicated in this section for the duration of the Project, which shall include items owned by Owner") in the care, custody and control of Contractor prior to, during construction and during the warranty period. Contractor must also complete and file the declaration pages from the insurance policies with Owner whenever a previously identified policy period expires during the term of the Agreement Between Owner and Construction Manager-at-Risk, as proof of continuing coverage. Acceptance of the insurance policy declaration pages by the Owner shall not relieve or decrease the liability of the Contractor. Contractor shall update all expired policies prior to submission for monthly payment. Failure to update policies shall be reason for payment to be withheld until evidence for renewal is provided to the Owner.

B. Unless otherwise provided for in the Contract Documents, the Contractor shall provide and maintain, until the Work covered in the Agreement Between Owner and Construction Manager-at-Risk is completed and accepted by the Owner, the minimum insurance coverages in the minimum amounts as described below. Coverage shall be written on an occurrence basis by companies authorized and admitted to do business in the State of Texas and rated A- or better by A.M. Best Company, or otherwise acceptable to Owner.

Type of Coverage	Limits of Liability
1. Worker's Compensation	Statutory
2. Employer's Liability	
Bodily Injury by Accident	$500,000 Ea. Accident
Bodily Injury by Disease	$500,000 Ea. Employee
Bodily Injury by Disease	$500,000 Policy Limit

3. Comprehensive general liability including completed operations and contractual liability insurance for bodily injury, death, or property damages in the following amounts:

COVERAGE	PER OCCURRENCE
Comprehensive General Liability (including premises, completed operations and contractual)	$1,000,000
Aggregate policy limits:	$2,000,000

4. Comprehensive automobile and auto liability insurance (covering owned, hired, leased and non-owned vehicles):

COVERAGE	PER PERSON	PER OCCURRENCE
Bodily injury (including death)	$1,000,000	$1,000,000
Property damage	$1,000,000	$1,000,000
Aggregate policy limits	No aggregate limit	

5. Builder's Risk Insurance (all risks)

   An all risk policy, in the amount equal at all times to 100% of the Contract Price or Contract Sum. The policy shall include coverage for loss or damage caused by certified acts of terrorism as defined in the Terrorism Risk Insurance Act. The policy shall be issued in the name of the Contractor and shall name its Subcontractors as additional insureds. The Owner shall be named as a loss payee on the policy. The builders risk policy shall have endorsements as follow:

   a. This insurance shall be specific as to coverage and not considered as contributing insurance with any permanent insurance maintained on the present premises. If off-site storage is permitted, coverage shall include transit and storage in an amount sufficient to protect property being transported or stored.

   b. For renovation projects and or portions of work contained within an existing structure, the Owner waives subrogation for damage by fire to existing building structure(s), if the Builder's Risk Policy has been endorsed to include coverage for existing building structure(s) in the amount described in the Special Conditions. However, Contractor shall not be required to obtain such an endorsement unless specifically required by the Special Conditions in the Contract Documents. The aforementioned waiver of subrogation shall not be effective unless such endorsement is obtained.

6. Flood insurance when specified in Supplementary General Conditions or Special Conditions.
7. Umbrella coverage in the amount of not less than $5,000,000.

C. The above insurance requirements are not intended to be compounded with the Contractor's standing insurance policies. If the Contractor already has in force insurance policies which provide the required coverage, there is no need to purchase duplicate coverage for the Project.

D. All policies provided by the Contractor must provide as follows:

1. that the policy shall not be canceled, limited in scope or coverage, or non-renewed until after thirty (30) days prior written notice, or ten (10) days for non-payment of premium, has been given to the Owner;
2. that the Contractor's insurance shall be deemed primary with respect to any insurance or self-insurance carried by Williamson County for liability arising out of operations under the Agreement Between Owner and Construction Manager-at-Risk;
3. that the Owner, it officials, directors, employees, representatives, and volunteers are added as additional insured as respects operations and activities of, or on behalf of the named insured performed under contract with the Owner (this provision is not applicable to the workers' compensation policy);
4. that the workers' compensation and employers' liability policy will provide a waiver of subrogation in favor of the Owner.

E. Workers' Compensation Insurance Coverage:

a. Definitions:

(1) Certificate of coverage ("certificate") - A copy of a certificate of insurance, a certificate of authority to self-insure issued by the Texas Workers' Compensation Commission, or a coverage agreement (TWCC-81, TWCC-82, TWCC-83, or TWCC-84), showing statutory workers' compensation insurance coverage for the person's or entity's employees providing services on a project, for the duration of the Project.

(2) Duration of the Project - includes the time from the beginning of the work on the Project until the Contractor's/person's work on the Project has been completed and accepted by the Owner.

(3) Coverage – Workers' compensation insurance meeting the statutory requirements of the Texas Labor Code, §401.011(44).

(4) Persons providing services on the Project ("subcontractor") - includes all persons or entities performing all or part of the services the Contractor has undertaken to perform on the Project, regardless of whether that person contracted directly with the Contractor and regardless of whether that person has employees. This includes, without limitation, independent contractors, subcontractors, leasing companies, motor carriers, owner-operators, employees of any such entity, or employees of any entity which furnishes persons to provide services on the Project. "Services" include, without limitation, providing, hauling, or delivering equipment or materials, or providing labor, transportation, or other service related to a project. "Services" does not include activities unrelated to the Project, such as food/beverage vendors, office supply deliveries, and delivery of portable toilets.

b. The Contractor shall provide coverage, based on proper reporting of classification codes and payroll amounts and filing of any coverage agreements, which meets the statutory requirements of Texas Labor Code, §401.011(44) for all employees of the Contractor providing services on the Project, for the duration of the Project.

c. The Contractor must provide a certificate of coverage for the required Workers' Compensation Coverage prior to execution of the Agreement Between Owner and Construction Manager-at-Risk, and in no event later than ten (10) days from Notice of Award.

d. If the coverage period shown on the Contractor's current certificate of coverage ends during the duration of the Project, the Contractor must, prior to the end of the coverage period, file a new certificate of coverage with the Owner showing that coverage has been extended.

e. The Contractor shall obtain from each person providing services on a project, and provide to the Owner:

(1) a certificate of coverage, prior to that person beginning work on the Project, so the Owner will have on file certificates of coverage showing coverage for all persons providing services on the Project; and

(2) no later than seven days after receipt by the Contractor, a new certificate of coverage showing extension of coverage, if the coverage period shown on the current certificate of coverage ends during the duration of the Project.

f. The Contractor shall retain all required certificates of coverage for the duration of the Project and for one year thereafter.

g. The Contractor shall notify the Owner in writing by certified mail or personal delivery, within 10 days after the Contractor knew or should have known, of any change that materially affects the provision of coverage of any person providing services on the Project.

h. The Contractor shall post on each project site a notice, in the text, form and manner prescribed by the Texas Workers' Compensation Commission, informing all persons providing services on the Project that they are required to be covered, and stating how a person may verify coverage and report lack of coverage.

i. The Contractor shall contractually require each person with who it contracts to provide services on a project, to:

(1) provide coverage, based on proper reporting of classification codes and payroll amounts and filing of any coverage agreements, which meets the statutory requirements of Texas labor Code, Section 401.011(44) for all of its employees providing services on the Project, for the duration of the Project;

(2) provide to the Contractor, prior to that person beginning work on the Project, a certificate of coverage showing that coverage is being provided for all employees of the person providing services on the Project, for the duration of the Project;

(3) provide the Contractor, prior to the end of the coverage period, a new certificate of coverage showing extension of coverage, if the coverage period shown on the current certificate of coverage ends during the duration of the Project;

(4) obtain from each other person with whom it contracts, and provide to the Contractor:

a. a certificate of coverage, prior to the other person beginning work on the Project; and
b. a new certificate of coverage showing extension of coverage, prior to the end of the coverage period, if the coverage period shown on the current certificate of coverage ends during the duration of the Project;

(5) retain all required certificate of coverage on file for the duration of the Project and for one year thereafter;

(6) notify the Owner in writing by certified mail or personal delivery, within 10 days after the person knew or should have known, of any change that materially affects the provision of coverage of any person providing services on the Project; and

(7) contractually require each person with whom it contracts, to perform as required by paragraphs (1) -(7), with the certificates of coverage to be provided to the person for whom they are providing services.

j. By signing the Agreement Between Owner and Construction Manager-at-Risk or providing or causing to be provided a certificate of coverage, the Contractor is representing to the Owner that all employees of the Contractor who will provide services on the Project will be covered by workers' compensation coverage for the duration of the Project, that the coverage will be based on proper reporting of classification codes and payroll amounts, and that all coverage agreements will be filed with the appropriate insurance carrier or, in the case of a self-insured, with the commission's Division of Self-Insurance Regulation. Providing false or misleading information may subject the Contractor to administrative penalties, criminal penalties, civil penalties, or other civil actions.

k. The Contractor's failure to comply with any of these provisions is a breach of contract by the Contractor which entitles the Owner to declare the Agreement Between Owner and Construction Manager-at-Risk void if the Contractor does not remedy the breach within ten days after receipt of notice of breach from the Owner.

F. If insurance policies are not written for the amounts specified in this section, Contractor shall carry Umbrella or Excess Liability Insurance for any differences in amounts specified. If Excess Liability Insurance is provided, it shall follow the form of primary coverage.

G. The furnishing of the above listed insurance coverage, as may be modified by the Contract Documents, must be tendered prior to execution of the Agreement Between Owner and Construction Manager-at-Risk, and in no event later than ten (10) days from Notice of Award. Failure to provide the insurance in a timely fashion may result in loss of Contractor’s bid bond.

H. Owner shall be entitled, upon request and without expense, to receive copies of the policies and all endorsements as they apply to the limits set out in this section.

I. Contractor shall be responsible for payment of premiums for all of the insurance coverages required under this section. Contractor further agrees that for each claim, suit or action made against insurance provided hereunder, with respect to all matters for which the Contractor is responsible hereunder, Contractor shall be solely responsible for all deductibles and self-insured retentions. Any deductibles or self-insured retentions over $75,000 in the Contractor’s insurance must be declared and approved in writing by Owner in advance.

4.4.2 Bonding

1. Respondent shall provide evidence satisfactory to Owner of bonding capacity in the total estimated maximum amount of the Agreement Between Owner and Construction Manager-at-Risk along with Respondent’s response to this Request for Qualifications.

2. Performance and Payment Bonds are to be executed within ten (10) days of execution of the Guaranteed Maximum Price (GMP). Chapter 2253.021 of the Texas Government Code governs the requirements for payment and performance bonds for government entities making public work contracts. A payment bond is required if the contract is in excess of $25,000 and is to be made for the full amount of the contract. A performance bond is required if the contract is in excess of $100,000 and is to be made for the full amount of the contract. The bonds must be executed by a corporate surety or sureties in accordance with the Texas Insurance Code.

   If the public works contract is less than $50,000, the performance bond will not be required as long as the contract provides that payment is not due until the work is completed and accepted by the County.

3. Each bond shall be executed by a corporate surety or sureties authorized to do business in the State of Texas and acceptable to the Owner, and on the Owner's form. If any bond is for more than 10 percent of the surety's capital and surplus, the Owner may require certification that the company has reinsured the excess portion with one or more reinsurers authorized, accredited, or trusted to do business in the State. A reinsurer may not reinsure for more than 10 percent of its capital and surplus. If a surety upon a bond loses its authority to do business in the State, the Respondent shall within thirty (30) days after such loss furnish a replacement bond at no added cost to the Owner.

4. Each bond shall be accompanied by a valid Power-of-Attorney (issued by the surety company and

attached, signed and sealed with the corporate embossed seal, to the bond) authorizing the attorney in fact who signs the bond to commit the company to the terms of the bond, and stating any limit in the amount for which the attorney can issue a single bond.

5. Each bond with a penal sum in excess of $100,000 shall be executed by a corporate surety or sureties listed on the then-current version of U.S. Treasury Department circular 570 and which hold a certificate of authority from the U.S. Secretary of the Treasury as a surety, or obtain reinsurance from a reinsurer authorized as a reinsurer in Texas and which is listed on the then-current U.S. Treasury Department circular 570 and holds a certificate of authority from the U.S. Secretary of the Treasury as a surety or reinsurer.

6. Security Bond: The Contractor will be required upon execution of the Agreement Between Owner and Construction Manager-at-Risk, to execute a Security Bond in the amount of 5% of the Construction Cost Limitation.

4.5 Other Benefits

It is understood and agreed that no benefits, payments or considerations received by Respondent for the performance of services associated with and pertinent to the resultant Contract shall accrue, directly or indirectly, to any employees, elected or appointed officers or representatives, or any other person identified as agents of, or who are by definition an employee of Williamson County or the State.

4.6 Non-Disclosure

Respondent and the County acknowledge that they or their employees may, in the performance of the ensuing agreement, come into the possession of proprietary or confidential information owned by or in the possession of the other. Neither party shall use any such information for its own benefit or make such information available to any person, firm, corporation, or other organization, regardless of whether directly or indirectly affiliated with Respondent or the County, unless (i) required by law, (ii) by order of any court or tribunal, (iii) such disclosure is necessary for the assertion of a right, or defense of an assertion of a right, by one party against the other party hereto, or (iv) such information has been acquired from other sources.

4.7 Publicity

Respondent agrees that it shall not publicize this potential contract/agreement or disclose, confirm or deny any details thereof to third parties or use any photographs or video recordings of the County's employees or use the County's name in connection with any sales promotion or publicity event without the prior express written approval of the County.

4.8 Assignment

The potential ensuing agreement with Respondent resulting from this RFQ and the RFP is a personal service contract for the services of Respondent, and Respondent's interest in such agreement, duties thereunder and/or fees due thereunder may not be assigned or delegated to a third party. The benefits and burdens of such agreement are, however, assignable by the County.

4.9 Assignment of Overcharge Claims

Respondent hereby assigns to the County any and all claims for overcharges associated with the contract/agreement arising under the antitrust laws of the United States, 15 U.S.C.A., Sec. 1 et seq. (1973), or arising under the antitrust laws of the State of Texas, Texas Business and Commerce Code Annotated, Sec. 15.01, et seq. (1967).

4.10 Patent and Copyright

Respondent shall pay for any royalties, license fees, copyrights or trade and service marks required to perform the services required by any ensuing agreement.

4.11 Texas Public Information Act

The County considers all information, documentation and other materials requested to be submitted in response

to this solicitation to be of a non-confidential and/or non-proprietary nature and therefore shall be subject to public disclosure under the Texas Public Information Act (Texas Government Code, Chapter 552.001, et seq) after a contract is awarded.

Respondents are hereby notified that the County strictly adheres to all statutes, court decisions, and opinions of the Texas Attorney General regarding the disclosure of RFQ/RFP information.

4.12 Freedom of Access and Use of Facilities

Respondent's employees shall have reasonable and free access to use only those facilities of the County that are necessary to perform services under a resulting Contract and shall have no right of access to any other facilities of the County.

4.13 Observance of the County Rules and Regulations

Respondent agrees that at all times its employees will observe and comply with all regulations of the facilities, including but not limited to, no smoking, and parking and security regulations.

4.14 Section Headings

All section headings are for convenience of reference only and are not intended to define or limit the scope of any provisions of this RFQ.

4.15 Venue and Governing Law

By responding to this RFQ, Respondent agrees and acknowledges that venue and jurisdiction of any suit, right, or cause of action arising out of or in connection with this RFQ and/or ensuring agreement shall lie exclusively in Williamson County, Texas, and the Respondent hereto expressly consents and submits to such jurisdiction. Furthermore, except to the extent that the RFQ and any ensuring agreement shall be governed by and construed in accordance with the laws of the State of Texas, excluding, however, its choice of law rules

4.16 Termination for Convenience

The County may terminate any ensuring agreement for convenience and without cause or further liability upon thirty (30) days written notice to the selected respondent. In the event of such termination, it is understood and agreed that only the amounts due to selected respondent for goods, commodities and/or services provided and expenses incurred to and including the date of termination, will be due and payable. No penalty will be assessed for County's termination of this Agreement for convenience.

4.17 Non-Appropriation and Fiscal Funding

The obligations of the County under any ensuing agreement does not constitute a general obligation or indebtedness of County for which County is obligated to levy, pledge, or collect any form of taxation. It is understood and agreed that County shall have the right to terminate this Agreement at the end of any County fiscal year if the governing body of County does not appropriate sufficient funds as determined by County's budget for the fiscal year in question. County may effect such termination by giving written notice of termination at the end of its then-current fiscal year.

4.18 No Waiver of Immunities

Nothing in this RFQ or any ensuing agreement shall be deemed to waive, modify or amend any legal defense available at law or in equity to County, its past or present officers, employees, or agents, nor to create any legal rights or claim on behalf of any third party. County does not waive, modify, or alter to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas and of the United States.

4.19 No Waiver

The failure or delay of any party to enforce at any time or any period of time any of the provisions of this RFQ or any ensuing agreement shall not constitute a present or future waiver of such provisions nor the right of either party to enforce each and every provision. Furthermore, no term or provision shall be deemed waived and no breach excused unless such waiver or consent shall be in writing and signed by the party claimed to have waived or consented. Any consent by any party to, or waiver of, a breach by the other, whether expressed or implied, shall not constitute consent to, waiver of or excuse for any other, different or subsequent breach.

SECTION 5

SPECIFICATIONS

5.1 General

Williamson County is seeking a Statement of Interest and Qualifications from qualified and experienced firms with experience in the type and scale of construction necessary to provide professional Construction Manager at Risk (CMAR) services for the Project. The Construction Manager at Risk will be responsible for the guaranteed maximum price, the Project construction schedule, coordination of building trades on site, and overall construction sequencing.

5.2 Specifications/Scope of Work/Description of Project

Williamson County intends to construct new facilities to the highest industry standards using industry's "best practices".

Williamson County intends to construct the following facilities at its Regional Animal Shelter Expansion:

- CMAR Constructs new adoption building – 1st and 2nd floor, approximately 18,600 square feet. Exhibit A Step 1
- Owner moves into 1st and 2nd floor of new adoption building. Exhibit A Step 2
- CMAR converts existing Administration wing into Surgery Rooms, approximately 980 square feet and Owner moves into renovated surgery rooms. Exhibit A Step 3
- CMAR renovates 3/4 existing H Shaped area building, including drain issue repairs, new HVAC, finishes. Convert Sallyport into New Laundry, approximately 6400 square feet renovated. Exhibit A Step 4
- Owner moves dogs into renovated H Building. Exhibit A Step 5
- CMAR renovates remaining 1/4 existing H Shaped building between renovated Laundry and Kennels, approximately 1,230 square feet. CMAR constructs approximately 270 square feet new breezeway between existing facilities. Exhibit A Step 6
- Owner moves into renovated section of H Building between Laundry and Kennels. Exhibit A Step 7
- CMAR constructs North infill section of H Building with new Kennels, approximately 2,765 square feet. Exhibit A Step 8
- Owner moves dogs into North section of new H Building Kennels. Exhibit A Step 9
- The Project also includes all utilities, drainage, parking, roadways, screen walls, landscaping and walkways necessary to complete the Project.

5.3 Delivery

A. Notice to Proceed for Pre-Construction Phase is anticipated to be issued in January 2017. The Project is anticipated to be completed by the **end of** 2018.

The dates listed may be altered at any time at the sole discretion of the County

B. Time will be of the essence in the performance of Respondent's duties. Failure of the Respondent to notify the County sufficiently in advance of inability to complete within the delivery schedule, shall grant the County the option of canceling the order, purchasing from the best available source, and charging the Respondent the difference between the Contract price and actual purchase, if any, plus cost of handling. Notwithstanding the foregoing, the County shall have no obligation to accept late performance or to waive timely performance by Respondent.

5.4 Outline of Required Construction Manager at Risk Services

OUTLINE OF REQUIRED CONSTRUCTION MANAGER AT RISK SERVICES
(All services provided are to be performed in conjunction with the A/E and Owner).

Pre-construction

- Review in-progress design and construction documents
- Assist Architect with development of budget estimate
- Assist Architect with bid process and evaluating bids
- Prepare for temporary facilities
- Establish guidelines for services shared between contractors
- Obtain permits for construction
- Assist architect with completion of construction documents
- Evaluate materials and equipment recommended for the Project

Administration

- Provide on-site job trailer, temporary fencing, temporary utilities, and other services as appropriate
- Schedule, conduct, and report with the architect on weekly meetings with contractors
- Require safety programs and certificates of insurance from contractors
- Monitor and supervise safety programs of contractors, verify compliance with laws and regulations
- Review all shop drawings and submittals from all contractors
- Keep records of all documents at the job site, including red line changes
- Organize, run, and keep minutes of all meetings with contractors

Construction Scheduling

- Complete anticipated Project schedule
- Review Owner's anticipated opening date and supervise construction schedule
- Sequence schedule to support contract documents and approved Project Schedule and recommend any necessary corrective actions
- Coordinate and expedite the ordering and delivery of materials, especially those requiring a long lead time
- Revise construction schedule as needed

Construction Cost

- Complete accounting records of work performed on the Project
- Review all pay requests and process for payment through architect
- Review and prepare summary application for payment based on the Contractors' Certificate of Payment and material vendors' invoicing
- Coordinate change orders, verify contractors' estimates as reasonable and accurate, secure owner's approval before change order work is completed

Construction Administration

- Administer construction contracts
- Monitor performance of contractors
- Coordinate necessary testing services
- Coordinate interpretation of the meaning and intent of drawing and specification and assist in resolution of questions
- Record progress of Project
- Compile all product data, samples, warranties, owner manuals, red line drawings, keys, maintenance stock, extra materials, and other information or materials to be provided to owner
- Verify appropriate training and in-service has been provided by contractors for owner
- Supervise contractors' final testing and startup of utilities, operations systems and equipment
- Coordinate Project completion, punch lists, final payments, and substantial completion with architect and owner

Full Time On-Site Supervision

- Experienced Construction Field Superintendent on site daily, every work day, to monitor work and progress of the Project
- Manage contractor performance
- Visual inspections of workmanship and special inspections as needed to verify quality of work, and maintenance to specifications
- Written progress reports to Owner and Architect submitted weekly during contractor meetings
- Arrange for delivery and storage of all material purchased by Owner
- Monitor and enforce Owner construction conditions
- Coordinate contract scheduling, monitor contractor labor force, verify delivery of contractor materials

Disputes and Resolution

- Assist Owner and Architect with review and management of claims
- Mediate conflicts between Architect and Owner, if necessary

Project Close Out

- Observe testing and start-up of utilities and equipment
- Walk through and prepare "punch list" with owner, architect and consulting engineers
- Participate in final inspection with Owner and Architect
- Prepare equipment operational manuals and provide preventive maintenance plan
- Supervise completion of punch list items

5.5 **Miscellaneous Provisions**

A. Personnel

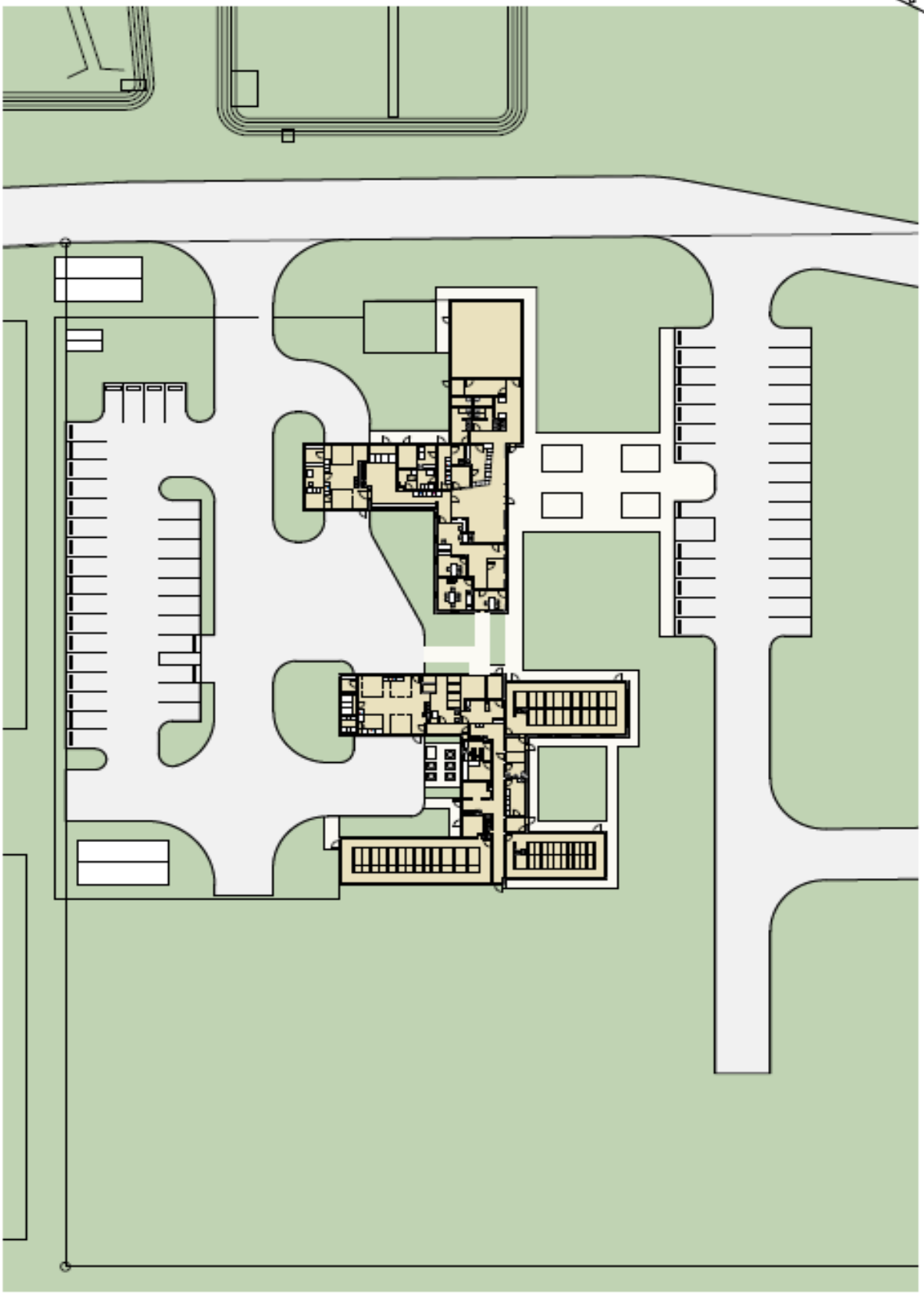
Respondent shall maintain a staff of properly trained and experienced personnel to ensure satisfactory performance under this Contract.

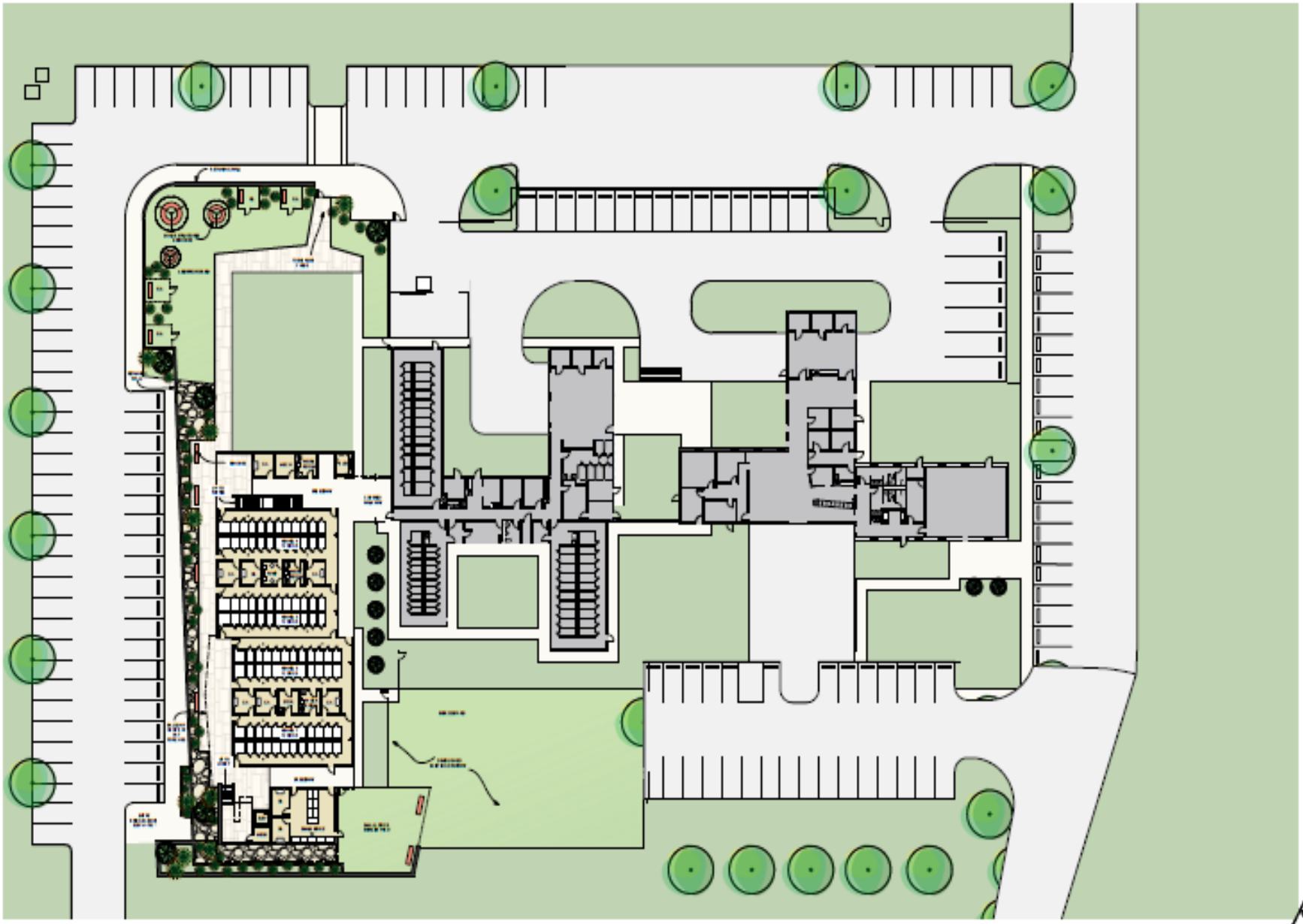
1. Respondent shall assign to the County a designated representative who will be responsible for the coordination and administration of the County's requirements.

2. The County will insist that the superintendent be on the job full time (all day / all working days) from the start of construction through substantial completion. After substantial completion, on-site respondent supervision will be required at any time work is under way at the site.

B. Project Execution

Except as otherwise set forth in the Agreement between Owner and Construction Manager-at-Risk and other Contract Documents, the County shall provide or contract for, independently of the construction manager-at-risk, the inspection services, the testing of construction materials engineering, and the verification testing services necessary for acceptance of the facility by the County.


STEP 0 - Current Shelter - 86 Dogs, 107 Cats
Williamson County Regional Animal Shelter • MARCH 21, 2016
SCHEMATIC FLOOR PLAN RENOVATION & ADDITION
JACKSON & RYAN ARCHITECTS
DAVCAR Engineering • Matrix Structural Engineers • Gattis Design • Shah Smith & Associates

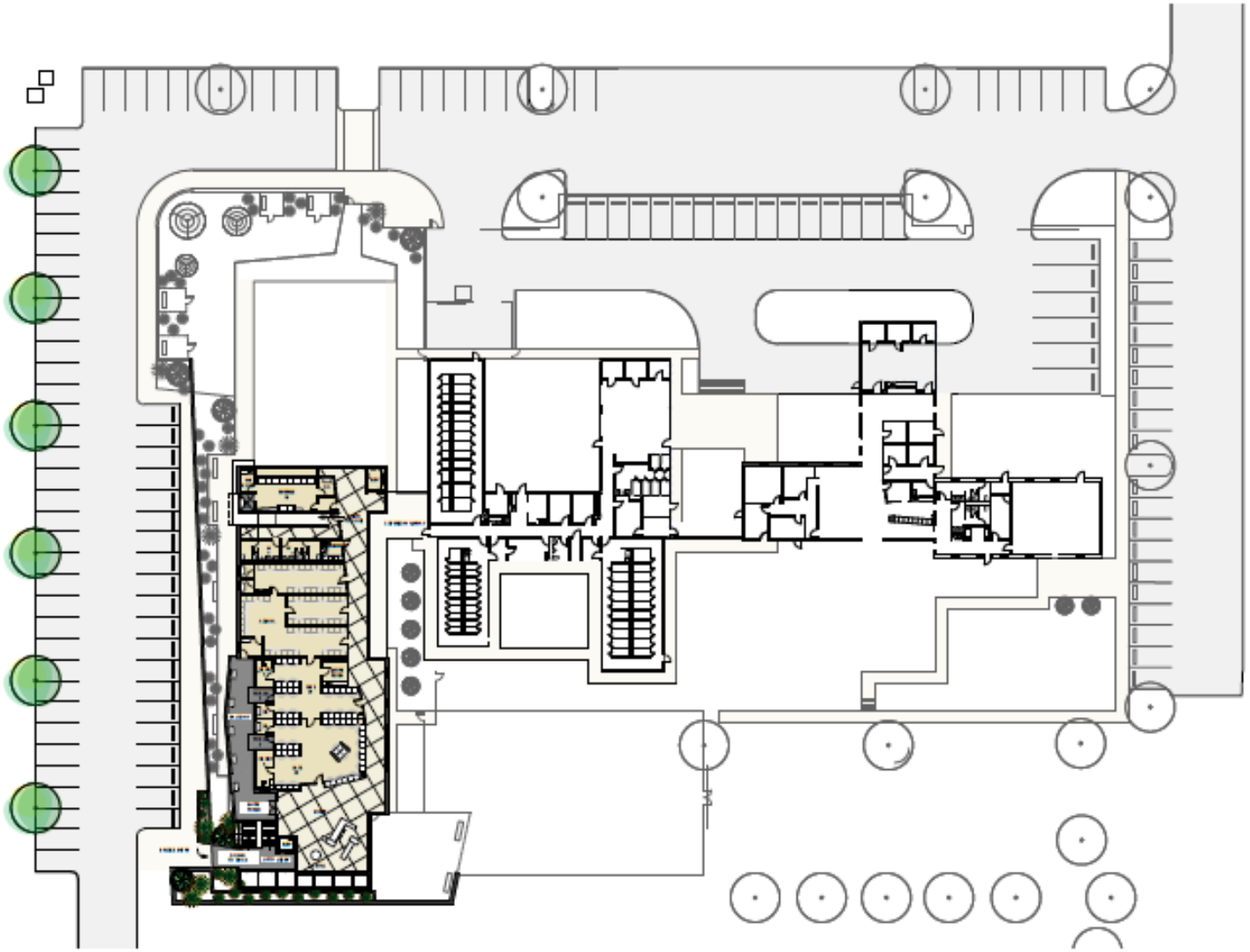


STEP 1 • Construction Phase I / 2/3 of New Adoption Building • Level 1

Williamson County Regional Animal Shelter • MARCH 21, 2016

SCHEMATIC FLOOR PLAN RENOVATION & ADDITION

JACKSON & RYAN ARCHITECTS
DAVCAR Engineering • Matrix Structural Engineers • Garcia Design • Shah Smith & Associates

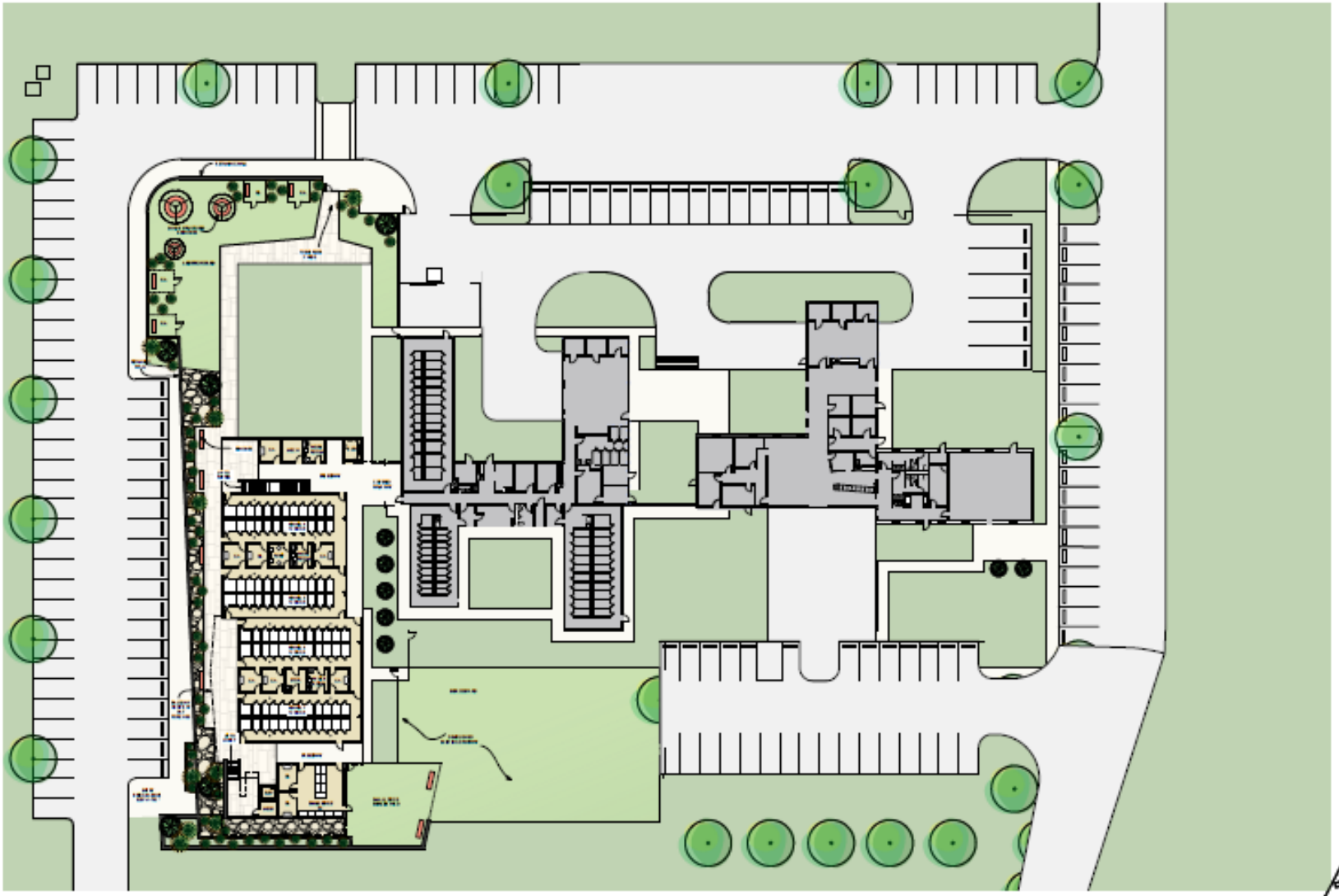


STEP 1 • Construction Phase I / 2/3 of New Adoption Building • Level 2

Williamson County Regional Animal Shelter • MARCH 21, 2016

SCHEMATIC FLOOR PLAN RENOVATION & ADDITION

JACKSON & RYAN ARCHITECTS
DAVCAR Engineering • Matrix Structural Engineers • Garcia Design • Shah Smith & Associates

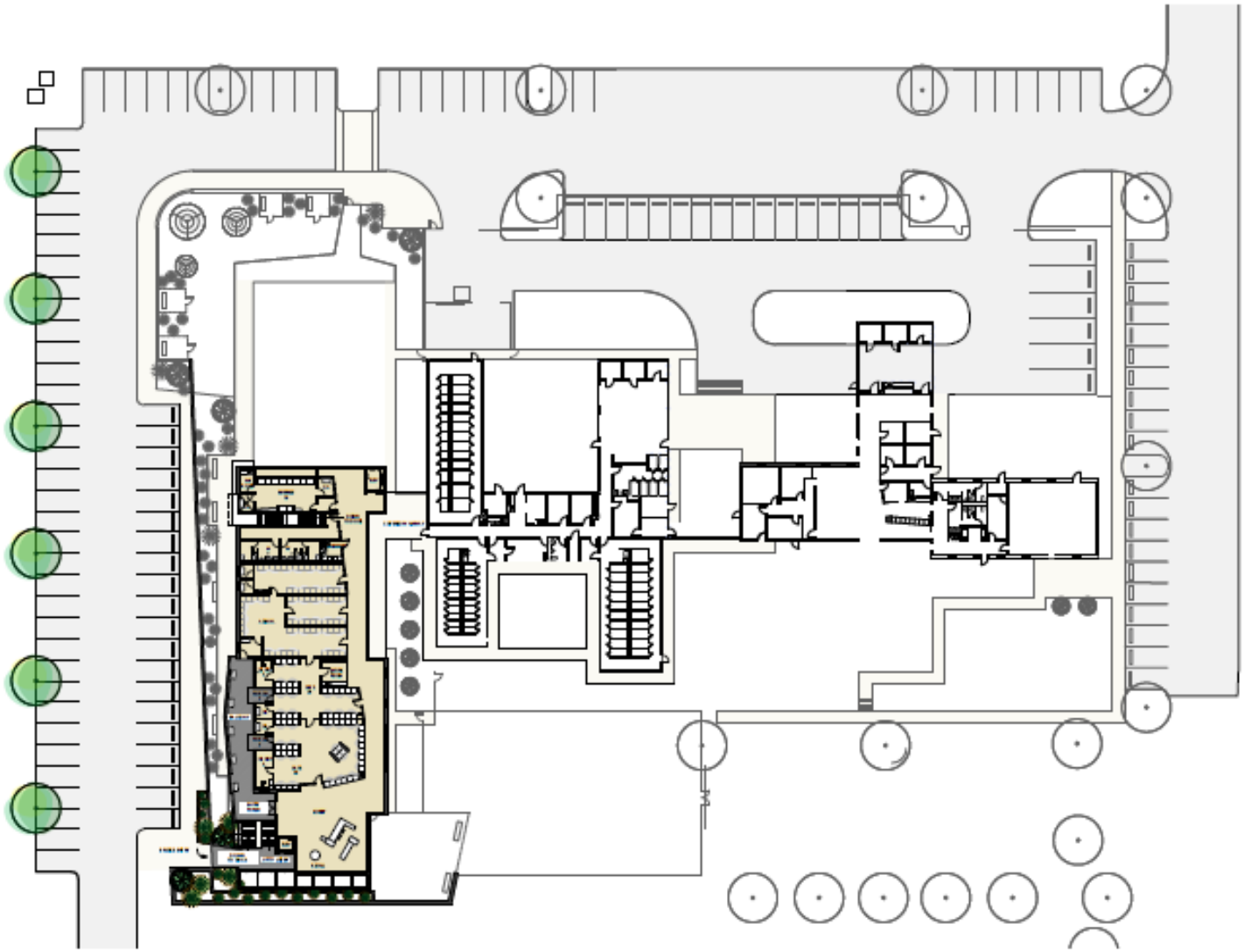


STEP 2 • Move into 2/3 of New Adoption Building • Level 1 - 72 Dogs

Williamson County Regional Animal Shelter • MARCH 21, 2016

SCHEMATIC FLOOR PLAN RENOVATION & ADDITION

JACKSON & RYAN ARCHITECTS
DAVCAR Engineering • Matrix Structural Engineers • Garcia Design • Shah Smith & Associates

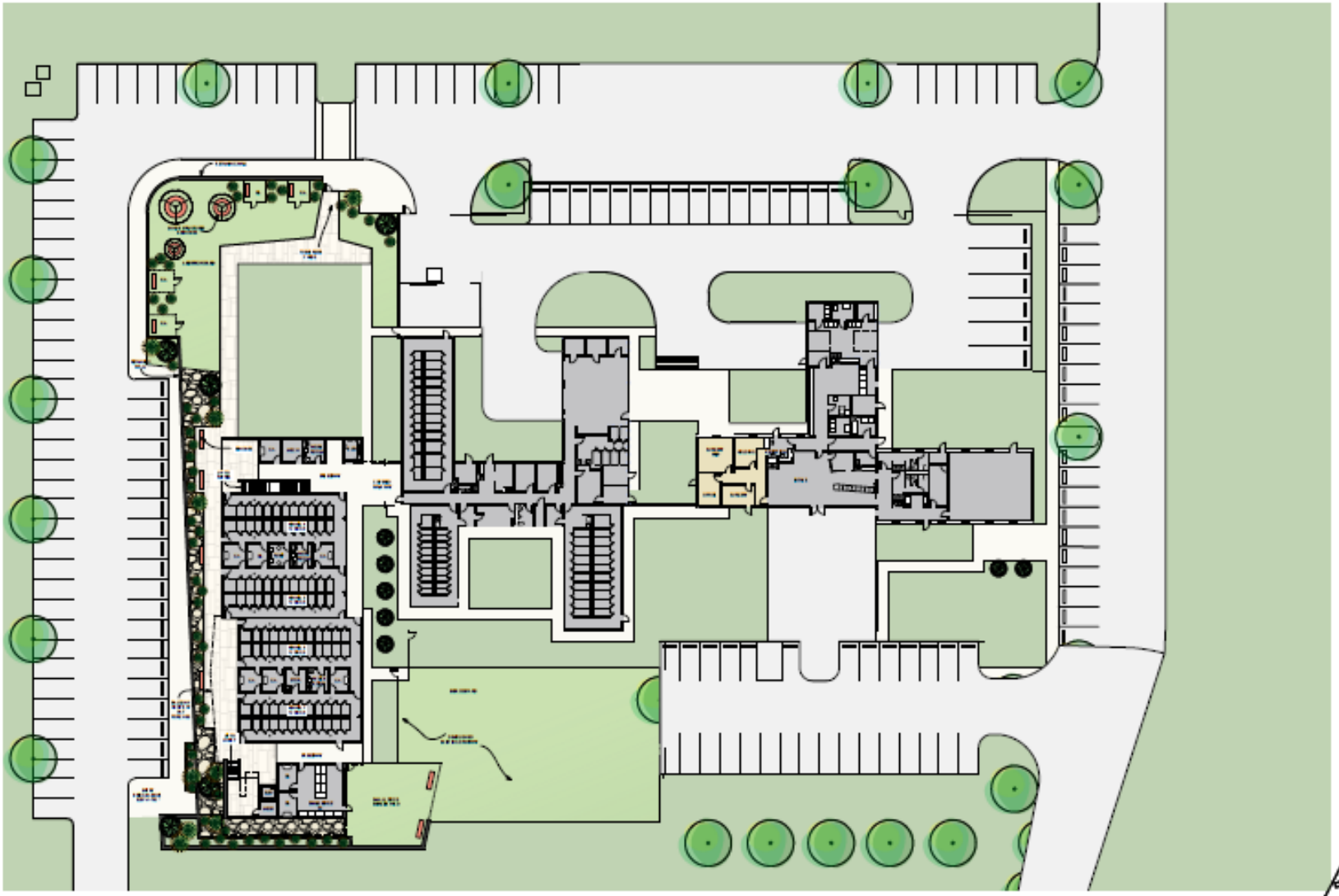


STEP 2 • Move into 2/3 of New Adoption Building • Level 2 - 10 Dogs, 79 Cats

Williamson County Regional Animal Shelter • MARCH 21, 2016

SCHEMATIC FLOOR PLAN RENOVATION & ADDITION

JACKSON & RYAN ARCHITECTS
DAVCAR Engineering • Matrix Structural Engineers • Garcia Design • Shah Smith & Associates

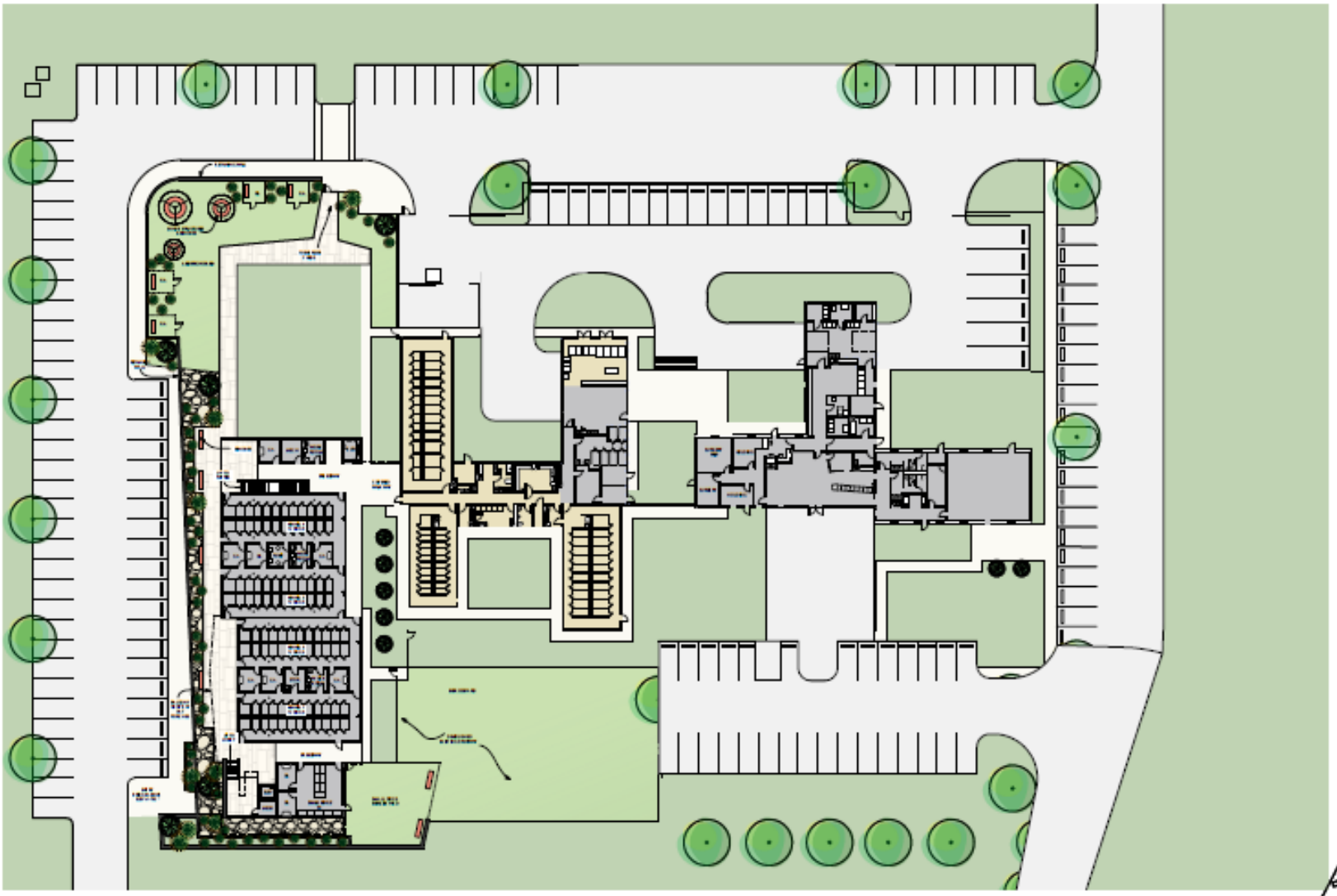


STEP 3 • Move Surgery into Amin. wing of Existing Building

Williamson County Regional Animal Shelter • MARCH 21, 2016

SCHEMATIC FLOOR PLAN RENOVATION & ADDITION

JACKSON & RYAN ARCHITECTS
DAVCAR Engineering • Matrix Structural Engineers • Garcia Design • Shah Smith & Associates

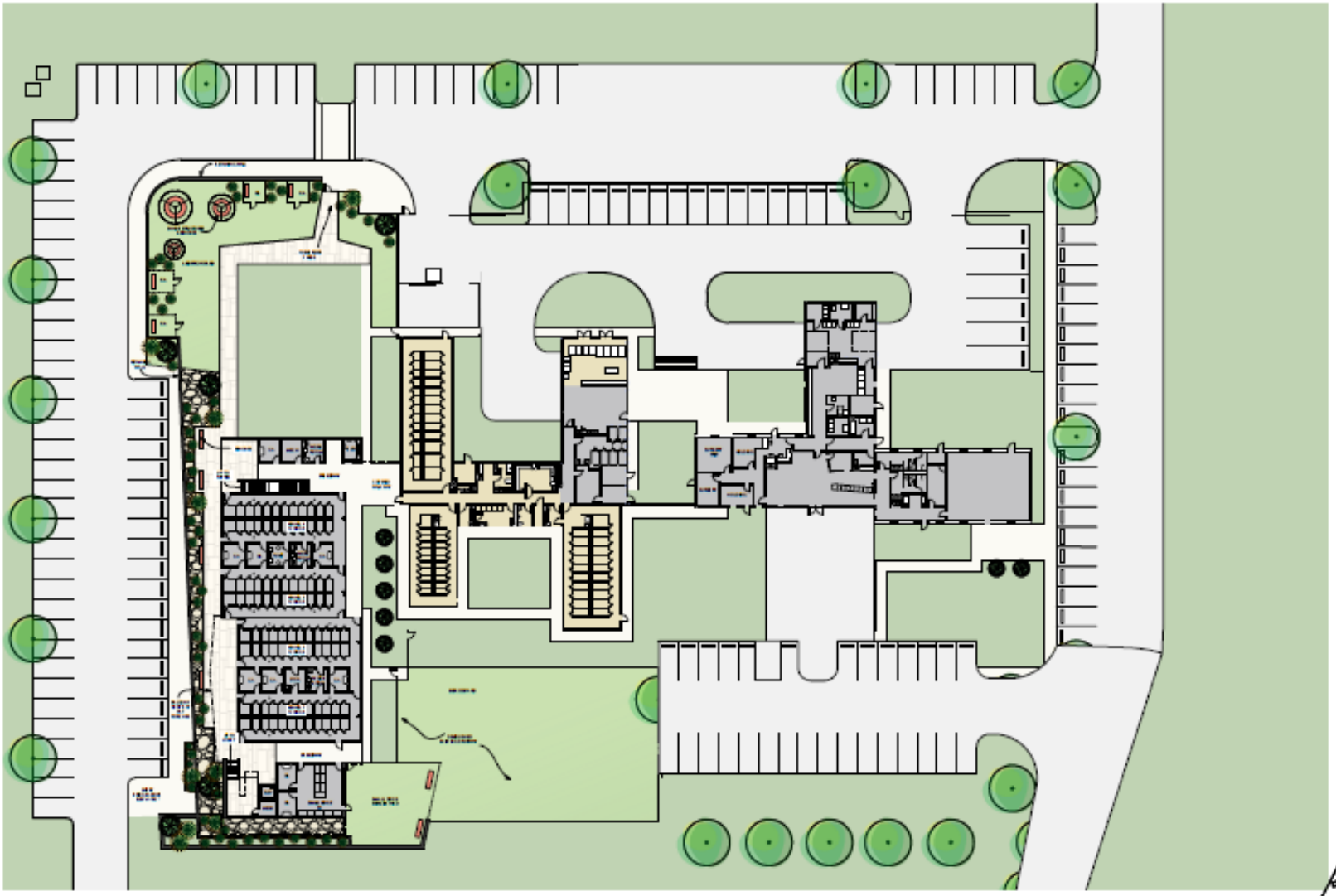


STEP 4 • Construction Phase II / Renovation of 3/4 of Existing H Building

Williamson County Regional Animal Shelter • MARCH 21, 2016

SCHEMATIC FLOOR PLAN RENOVATION & ADDITION

JACKSON & RYAN ARCHITECTS
DAVCAR Engineering • Matrix Structural Engineers • Garcia Design • Shah Smith & Associates

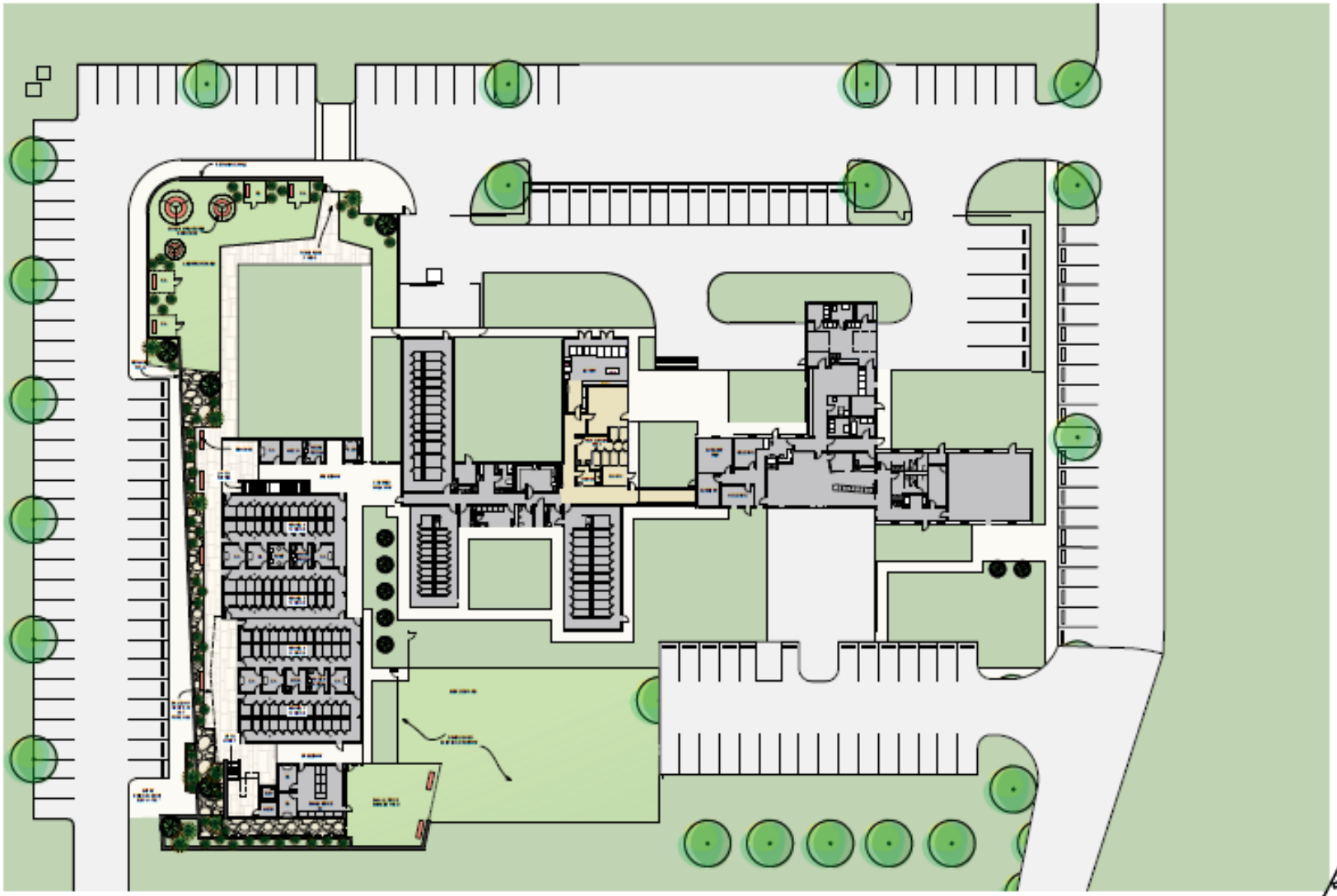


STEP 5 • Move into 3/4 of renovated H Building - 45 Dogs

Williamson County Regional Animal Shelter • MARCH 21, 2016

SCHEMATIC FLOOR PLAN RENOVATION & ADDITION

JACKSON & RYAN ARCHITECTS
DAVCAR Engineering • Matrix Structural Engineers • Garcia Design • Shah Smith & Associates

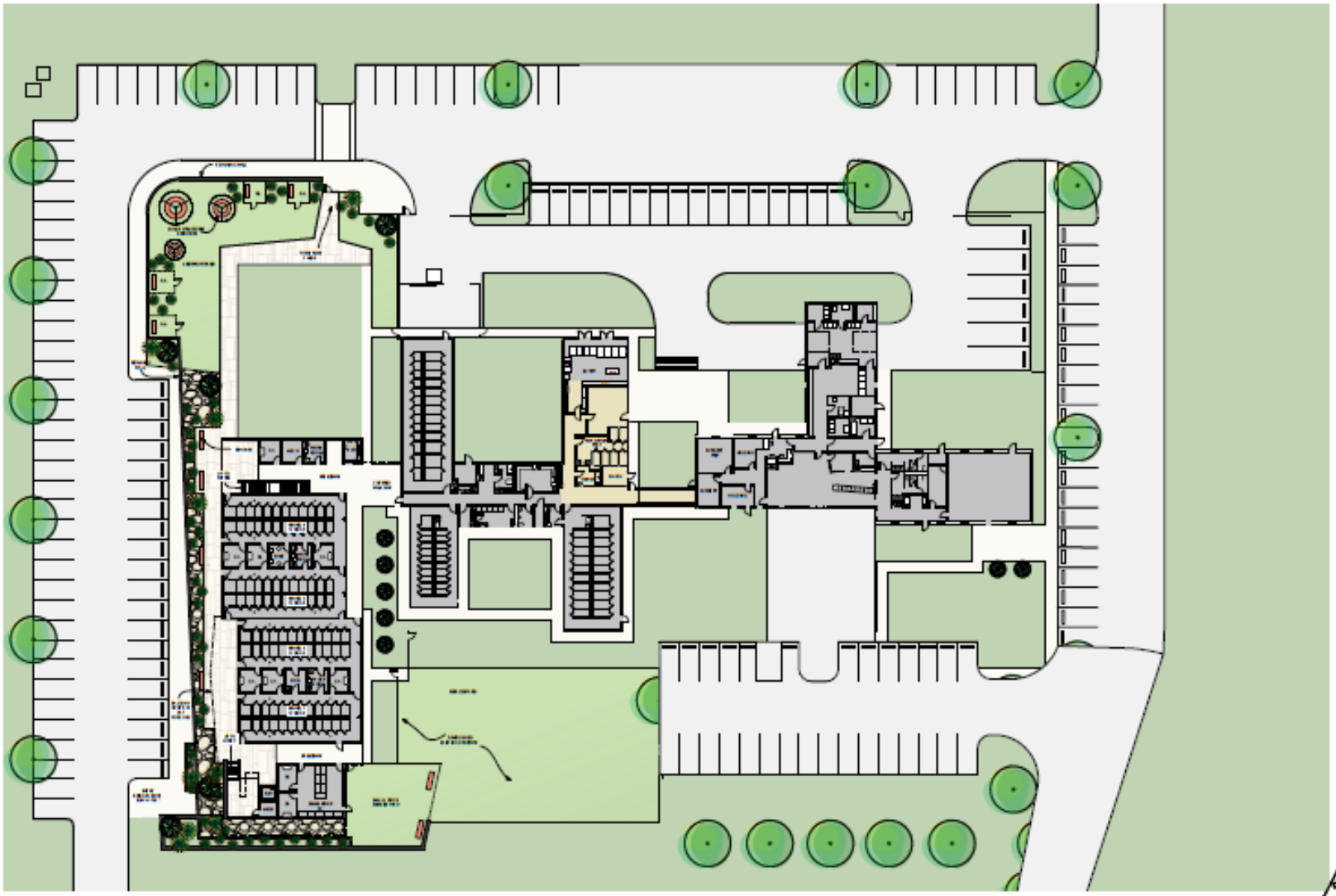


STEP 6 • Construction Phase II / Renovation of 1/4 of Existing H Building

Williamson County Regional Animal Shelter • MARCH 21, 2016

SCHEMATIC FLOOR PLAN RENOVATION & ADDITION

JACKSON & RYAN ARCHITECTS
DAVCAR Engineering • Matrix Structural Engineers • Garcia Design • Shah Smith & Associates

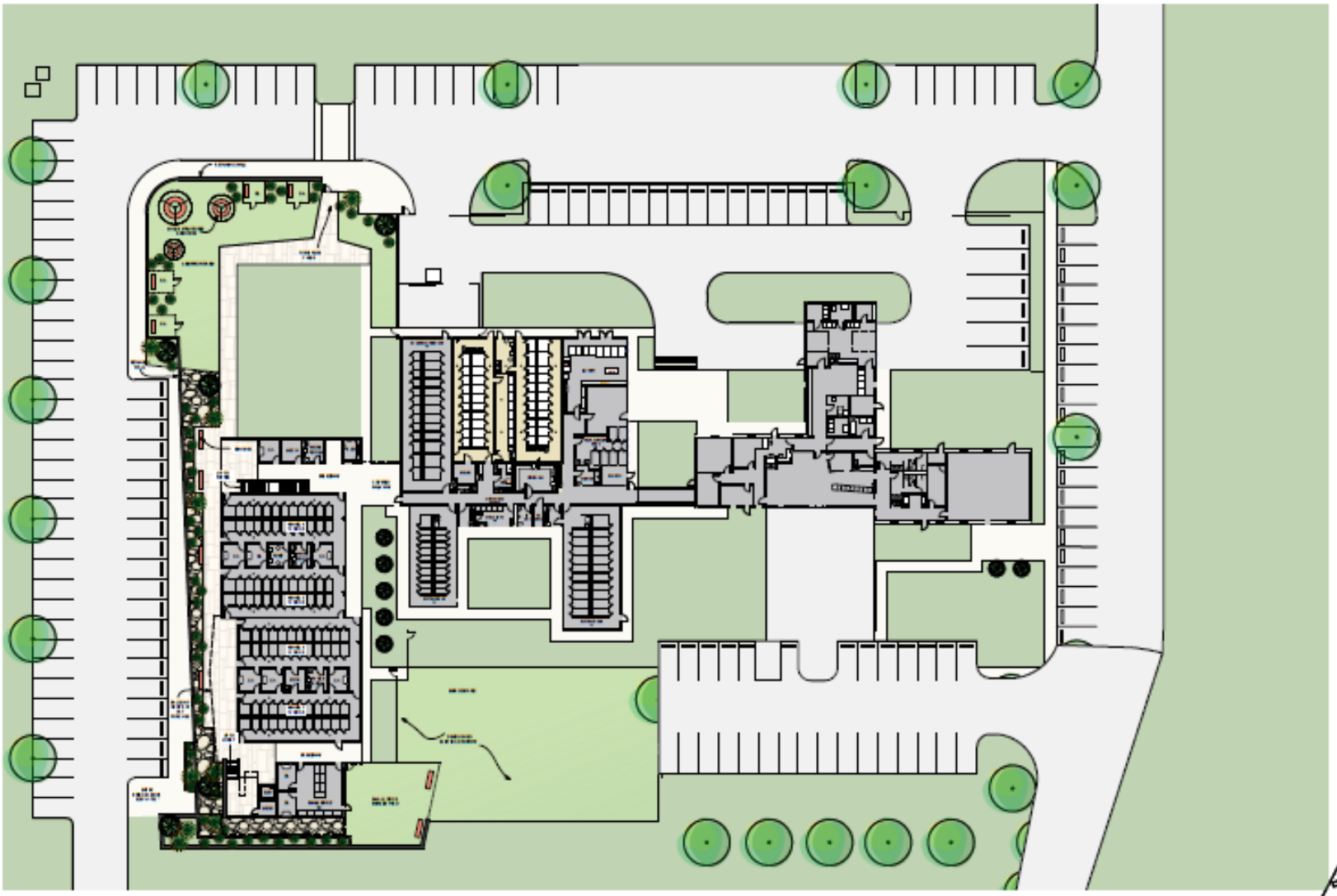


STEP 7 • Move into 1/4 of renovated H Building - 6 Dogs

Williamson County Regional Animal Shelter • MARCH 21, 2016

SCHEMATIC FLOOR PLAN RENOVATION & ADDITION

JACKSON & RYAN ARCHITECTS
DAVCAR Engineering • Matrix Structural Engineers • Garcia Design • Shah Smith & Associates

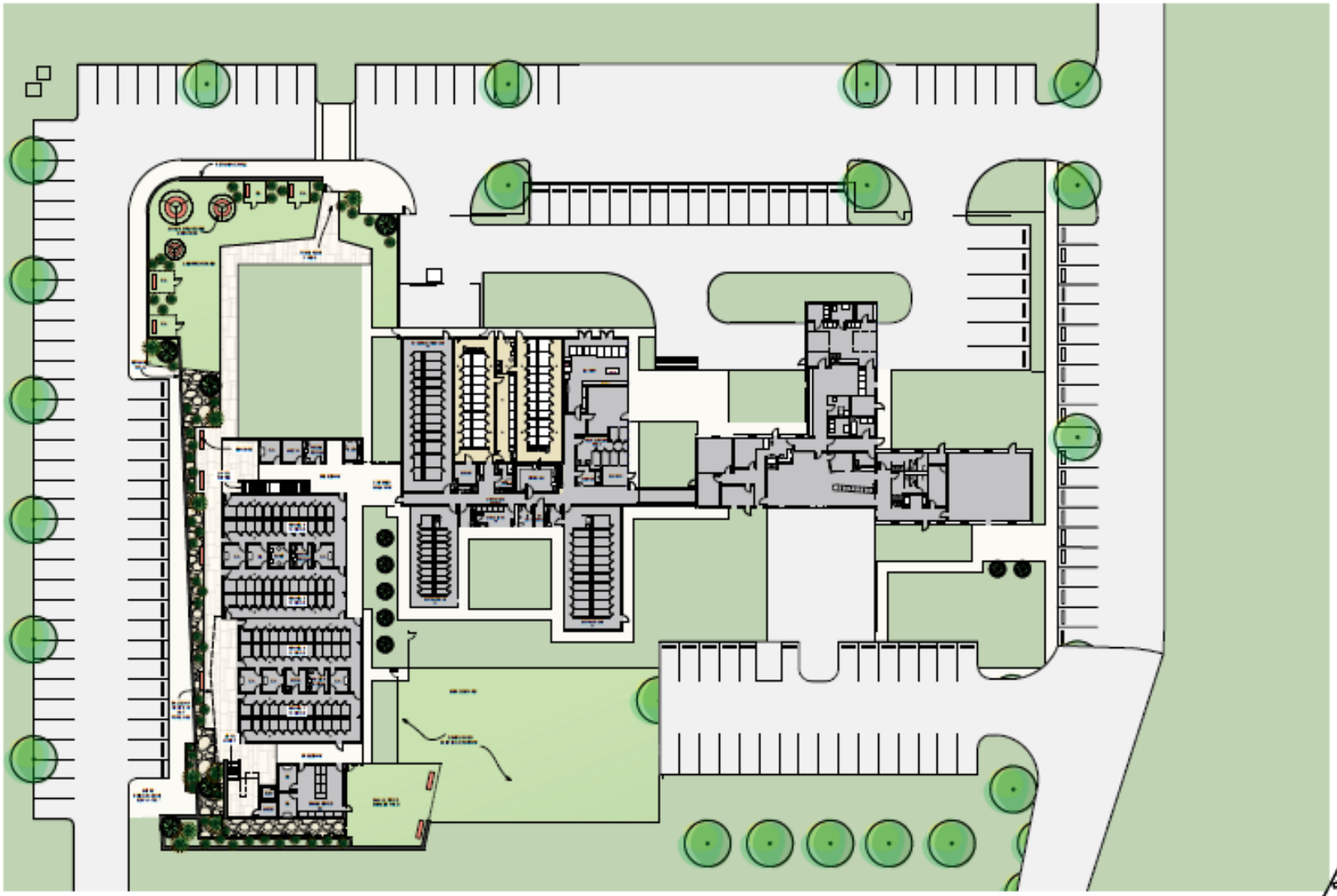


STEP 8 • Construction Phase II / North Kennel infill in H Building

Williamson County Regional Animal Shelter • MARCH 21, 2016

SCHEMATIC FLOOR PLAN RENOVATION & ADDITION

JACKSON & RYAN ARCHITECTS
DAVCAR Engineering • Matrix Structural Engineers • Garcia Design • Shah Smith & Associates



STEP 9 • Move into North Kennel infill in H Building - 37 Dogs

Williamson County Regional Animal Shelter • MARCH 21, 2016

SCHEMATIC FLOOR PLAN RENOVATION & ADDITION

JACKSON & RYAN ARCHITECTS
DAVCAR Engineering • Matrix Structural Engineers • Garcia Design • Shah Smith & Associates

SECTION 6
EXECUTION OF OFFER
RFQ NUMBER: 1610-114

THIS EXECUTION OF OFFER MUST BE COMPLETED, SIGNED, AND RETURNED WITH RESPONDENT'S QUALIFICATIONS. FAILURE TO COMPLETE, SIGN AND RETURN THIS EXECUTION OF OFFER WITH THE QUALIFICATIONS MAY RESULT IN REJECTION OF THE RESPONDENT'S SUBMITTAL OF QUALIFICATIONS.

SIGNING A FALSE STATEMENT MAY VOID THE SUBMITTED QUALIFICATIONS OR ANY AGREEMENTS OR OTHER CONTRACTUAL ARRANGEMENTS WHICH MAY RESULT FROM THE SUBMISSION OF RESPONDENT'S QUALIFICATIONS, AND THE RESPONDENT MAY BE REMOVED FROM ALL PROPOSER LISTS AT THE COUNTY. A FALSE CERTIFICATION SHALL BE DEEMED A MATERIAL BREACH OF CONTRACT AND, AT THE COUNTY'S OPTION, MAY RESULT IN TERMINATION OF ANY RESULTING CONTRACT OR PURCHASE ORDER.

1. By signature hereon, Respondent acknowledges and agrees that (1) this RFQ is a solicitation for qualifications and is *not* a contract or an offer to contract; (2) the submission of qualifications by Respondent in response to this RFQ will *not* create a contract between the County and Respondent; (3) the County has made no representation or warranty, written or oral, that one or more contracts with the County will be awarded under this RFQ; and (4) Respondent shall bear, as its sole risk and responsibility, any cost which arises from Respondent's preparation of a response to this RFQ.

2. By signature hereon, Respondent offers and agrees to furnish to the County the products and/or services more particularly described in its qualifications, and to comply with all terms, conditions and requirements set forth in the RFQ documents and contained herein.

3. By signature hereon, Respondent affirms that Respondent has not given, nor intends to give at any time hereafter, any economic opportunity, future employment, gift, loan, gratuity, special discount, trip, favor or service to a public servant in connection with the submitted qualifications.

4. By signature hereon, a corporate Respondent certifies that it is not currently delinquent in the payment of any Franchise Taxes due under Chapter 171, Texas Tax Code, or that the corporate Respondent is exempt from the payment of such taxes, or that the corporate Respondent is an out-of-state corporation that is not subject to the Texas Franchise Tax, whichever is applicable.

5. By signature hereon, the Respondent hereby certifies that neither the Respondent nor the firm, corporation, partnership or institution represented by the Respondent, or anyone acting for such firm, corporation, or institution has violated the antitrust laws of this state, codified in Section 15.01, et. seq., Texas Business and Commerce Code, or the Federal Antitrust Laws, nor communicated directly or indirectly the proposal made to any competitor or any other person engaged in such line of business.

6. By signature hereon, Respondent represents and warrants that:

    a. Respondent is a reputable company regularly engaged in providing products and/or services necessary to meet the terms, conditions and requirements of the RFQ;

    b. Respondent has the necessary experience, knowledge, abilities, skills, and resources to satisfactorily perform the terms, conditions and requirements of the RFQ;

    c. Respondent is aware of, is fully informed about, and is in full compliance with all applicable federal, state and local laws, rules, regulations and ordinances;

    d. Respondent understands (i) the requirements and specifications set forth in this RFQ and (ii) the terms and conditions set forth in the Contract under which Respondent will be required to operate;

    e. Respondent, if selected by the County, will maintain insurance as required by the Contract;

    f. All statements, information and representations prepared and submitted in response to this RFQ are current, complete, true and accurate. Respondent acknowledges that the County will rely on such statements, information and representations in selecting the Successful Respondent. If selected by the County as the Successful Respondent, Respondent will notify the County immediately of any material change in any matters with regard to which Respondent has made a statement or representation or provided information.

7. By signature hereon, Respondent certifies that the individual signing this document and the documents made part of the RFQ is authorized to sign such documents on behalf of the company and to bind the company under any agreements or other contractual arrangements which may result from the submission of Respondent's qualifications.

8. By signature hereon, Respondent certifies that if a Texas address is shown as the address of the Respondent, Respondent qualifies as a Texas Resident Respondent as defined in Rule 1 TAC 111.2.

9. By signature hereon, Respondent certifies that no relationship, whether by relative, business associate, capital funding agreement or by any other such kinship exist between Respondent and an employee of the County, or Respondent has not been an employee of the County within the immediate twelve (12) months prior to your RFQ response. All such disclosures will be subject to administrative review and approval prior to the County entering into any contract with Respondent.

10. By signature hereon, Respondent affirms that no compensation has been received for participation in the preparation of the specifications for this RFQ. (ref. Section 2155.004 *Texas Government Code*).

11. Respondent represents and warrants that all articles and services quoted in response to this RFQ meet or exceed the safety standards established and promulgated under the Federal Occupational Safety and Health Law (Public Law 91-596) and its regulations in effect or proposed as of the date of this solicitation.

12. By signature hereon, Respondent signifies his compliance with all federal laws and regulations pertaining to Equal Employment Opportunities and Affirmative Action.

13. **BY SIGNATURE HEREON, RESPONDENT AGREES TO DEFEND, INDEMNIFY, AND HOLD HARMLESS WILLIAMSON COUNTY AND THE STATE OF TEXAS, ALL OF ITS OFFICERS, AGENTS AND EMPLOYEES FROM AND AGAINST ALL CLAIMS, ACTIONS, SUITS, DEMANDS, PROCEEDINGS, COSTS, DAMAGES, AND LIABILITIES, ARISING OUT OF, CONNECTED WITH, OR RESULTING FROM ANY ACTS OR OMISSIONS OF RESPONDENT OR ANY AGENT, EMPLOYEE, SUBCONTRACTOR, OR SUPPLIER OF RESPONDENT**

IN THE EXECUTION OR PERFORMANCE OF ANY AGREEMENTS OR OTHER CONTRACTUAL ARRANGEMENTS WHICH MAY RESULT FROM THE SUBMISSION OF RESPONDENT'S QUALIFICATIONS.

14. By signature hereon, Respondent agrees that any payments that may become due under any agreements or other contractual arrangements which may result from the submission of Respondent's qualifications will be applied towards any debt including, but not limited to, delinquent taxes and child support that is owed to Williamson County and/or the State of Texas.

15. By signature hereon, Respondent understands and acknowledges that should there be any conflict between the terms of this RFQ and the terms of the Contract Documents, which includes all documents defined as "Contract Documents" in the Agreement Between Owner and Construction Manager-at-Risk, the terms and conditions of the Contract Documents shall control.

Please complete the following:

Respondent's VIN No:___ Respondent's FEI No:

_____

If a Corporation:

Respondent's State of Incorporation: _____

Respondent's Charter No: _____

Please identify each person who owns at least 25%of Respondent's business entity by name and social security number:

_____
Name

_____
Name

_____
Name

_____
Name

Submitted and Certified By:

_____ _____
(Respondent's Name) (Authorized Signature)

_____ _____
(Date) (Printed Name/Title)

_____ _____
(Telephone Number)

_____ _____
(Street Address) (Facsimile Number)

_____
(City, State, Zip Code)

SECTION 7

Conflict of Interest Questionnaire

THIS FORM MUST BE COMPLETED, SIGNED, AND RETURNED

For Respondent or other person doing business with local government entity

This questionnaire is being filed in accordance with chapter 176 of the Local Government Code by a person doing business with the governmental entity.

By law this questionnaire must be filed with the records administrator of the local government not later than the 7th business day after the date the person becomes aware of facts that require the statement to be filed. See Section 176.006 Local Government Code.

A person commits an offense if the person violates Section 176.0006, Local Government Code. An offense under this section is a Class C misdemeanor.

OFFICE USE ONLY

1. Name of person doing business with local governmental entity.

2. Check this box is you are filing an update to a previously filed questionnaire.

(The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than September 1 of the year for which an activity described in Section 176.006(a), Local Government Code, is pending and not later than the 7th business day after the date the originally filed questionnaire becomes incomplete or inaccurate.)

3. Describe each affiliation or business relationship with an employee or contractor of the local government entity who makes recommendations to a local government officer of the local governmental entity with respect to expenditure of money.

4. Describe each affiliation or business relationship with a person who is a local government officer and who appoints or employs a local government officer of the local governmental entity that is the subject of this questionnaire.

CONFLICT OF INTEREST QUESTIONNAIRE - CONTINUED
THIS FORM MUST BE COMPLETED, SIGNED, AND RETURNED WITH RFQ

CONFLICT OF INTEREST QUESTIONNAIRE **FORM CIQ**

For Respondent or other person doing business with local government entity

5. Name of local government officer with whom filer has affiliation or business relationship. (Complete this section only if the answer to A, B, or C is YES.)

   This section, item 5 including subparts A, B, C & D, must be completed for each officer with whom the filer has affiliation or business relationship. Attach additional pages to this Form CIQ as necessary.

   A. Is the local government officer named in this section receiving or likely to receive taxable income from the filer of the questionnaire?

      ☐ Yes ☐ No

   B. Is the filer of the questionnaire receive or likely to receive taxable income from or at the direction of the local government officer named in this section AND the taxable income is not from the local government entity?

      ☐ Yes ☐ No

   C. Is the filer of the questionnaire affiliated with a Corporation or other business entity that the local government officer serves as an officer or director, or holds an ownership of 10 percent or more?

      ☐ Yes ☐ No

   D. Describe each affiliation or business relationship:

6. Describe any other affiliation or business relationship that might cause a conflict of interest.

Respondent Name: _____

Authorized Signature: _____

Title or Representative Capacity of Signer: _____

Date: _____, 20____

Commissioners Court - Regular Session **36.**

Meeting Date: 10/11/2016

Approve Contract for Engineering Services

Submitted For: Max Bricka **Submitted By:** Sydney Richardson, Purchasing

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on approving the Contract for Engineering Services with Raba Kistner Consultants, Inc., for geotechnical engineering services for the River Ranch Park Phase I Improvements, and authorize the County Judge to execute the Professional Service Agreement.

Background

Requested by Dale Butler, Facilities Project Manager; Raba Kistner Consultants, Inc. are on the pre-qualified list (attached) on RFQ 1602-057 and are pre-approved to provide the necessary geotechnical investigation services for the project to develop a county park located off County Road 282 in Williamson County, Texas - the total amount of these services is not to exceed $16,681.60.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

1 - Contract

2 - Form 1295

3 - Pre-Qualified List

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	10/06/2016 11:22 AM
Form Started By: Sydney Richardson		Started On: 10/05/2016 03:01 PM
Final Approval Date: 10/06/2016		

WILLIAMSON COUNTY
CONTRACT FOR ENGINEERING SERVICES

FIRM: **Raba Kistner Consultants, Inc. ("Engineer")**
ADDRESS: **Williamson County River Ranch Park, Liberty Hill, Texas**
PROJECT: **River Ranch Park Phase I Improvements ("Project")**

THE STATE OF TEXAS §
§
COUNTY OF WILLIAMSON §

THIS CONTRACT FOR ENGINEERING SERVICES ("Contract") is made and entered into, effective as the date of the last party's execution hereinbelow, by and between Williamson County, Texas, a political subdivision of the State of Texas, whose offices are located at 710 Main Street, Suite 101, Georgetown, Texas, 78626 (hereinafter referred to as "County"), and Engineer, and such Contract is for the purpose of contracting for professional engineering services.

RECITALS:

WHEREAS, V.T.C.A., Government Code §2254.002(2)(A)(vii) under Subchapter A entitled "Professional Services Procurement Act" provides for the procurement by counties of services of professional engineers; and

WHEREAS, County and Engineer desire to contract for such professional engineering services; and

WHEREAS, County and Engineer wish to document their agreement concerning the requirements and respective obligations of the parties;

NOW, THEREFORE, WITNESSETH:

That for and in consideration of the mutual promises contained herein and other good and valuable considerations, and the covenants and agreements hereinafter contained to be kept and performed by the respective parties hereto, it is agreed as follows:

ARTICLE 1
CONTRACT DOCUMENTS AND APPLICABLE PROJECT DOCUMENTS

A. Contract Documents. The Contract Documents consist of this Contract, any exhibits attached hereto (which exhibits are hereby incorporated into and made a part of this Contract), any fully executed Work Authorizations; any fully executed Supplemental Work Authorizations and all fully executed Contract Amendments (as defined herein in Article 14) which are subsequently issued. These form the entire contract, and all are as fully a part of this Contract as if attached to this Contract or repeated herein.

B. Project Documents. In addition to any other pertinent and necessary Project documents, the following documents shall be used in the development of the Project:

A. TxDOT 2011 Texas Manual of Uniform Traffic Control Devices for Streets and Highways, including latest revisions
B. Texas Department of Transportation's Standard Specifications for Construction of Highways, Streets, and Bridges, 2014 (English units)
C. National Environmental Policy Act (NEPA)
D. Texas Accessibility Standards (TAS) of the Architectural Barriers Act, Article 9102, Texas Civil Statutes, Effective April 4, 1994, including latest revisions
E. Americans with Disabilities Act (ADA) Regulations
F. U.S. Army Corps Regulations
G. International Building Code, current edition as updated
H. Williamson County Design Criteria & Project Development Manual, latest edition
I. Williamson County Multi-Corridor Transportation Plan Project Level Environmental Review and Compliance Protocol, latest edition
J. Williamson County Protocol for Sustainable Roadsides, latest edition
K. TxDOT Bridge Design Manual - LRFD, latest edition
L. TxDOT Geotechnical Manual, latest edition

ARTICLE 2
NON-COLLUSION; DEBARMENT; AND FINANCIAL INTEREST PROHIBITED

A. Non-collusion. Engineer warrants that he/she/it has not employed or retained any company or persons, other than a bona fide employee working solely for Engineer, to solicit or secure this Contract, and that he/she/it has not paid or agreed to pay any company or engineer any fee, commission, percentage, brokerage fee, gifts, or any other consideration, contingent upon or resulting from the award or making of this Contract. For breach or violation of this warranty, County reserves and shall have the right to annul this Contract without liability or, in its discretion and at its sole election, to deduct from the contract price or compensation, or to otherwise recover, the full amount of such fee, commission, percentage, brokerage fee, gift or contingent fee.

B. Debarment Certification. Engineer must sign the Debarment Certification

enclosed herewith as **Exhibit A**.

C. Financial Interest Prohibited. Engineer covenants and represents that Engineer, his/her/its officers, employees, agents, consultants and subcontractors will have no financial interest, direct or indirect, in the purchase or sale of any product, materials or equipment that will be recommended or required for the construction of the Project.

ARTICLE 3
ENGINEERING SERVICES

Engineer shall perform Engineering Services as identified in **Exhibit B** entitled "Engineering Services."

County will prepare and issue Work Authorizations, in substantially the same form identified and attached hereto as **Exhibit C** and entitled "Work Authorization No. ____", to authorize the Engineer to perform one or more tasks of the Engineering Services. Each Work Authorization will include a description of the work to be performed, a description of the tasks and milestones, a work schedule for the tasks, definite review times by County and Engineer of all Engineering Services and a fee amount agreed upon by the County and Engineer. The amount payable for a Work Authorization shall be supported by the estimated cost of each work task as described in the Work Authorization. The Work Authorization will not waive the Engineer's responsibilities and obligations established in this Contract. The executed Work Authorizations shall become part of this Contract.

All work must be completed on or before the date specified in the Work Authorization. The Engineer shall promptly notify the County of any event which will affect completion of the Work Authorization, although such notification shall not relieve the Engineer from costs or liabilities resulting from delays in completion of the Work Authorization. Should the review times or Engineering Services take longer than shown on the Work Authorization, through no fault of Engineer, Engineer may submit a timely written request for additional time, which shall be subject to the approval of the County. Any changes in a Work Authorization shall be enacted by a written Supplemental Work Authorization before additional costs may be incurred. Any Supplemental Work Authorization must be executed by both parties within the period specified in the Work Authorization.

ARTICLE 4
CONTRACT TERM

A. Term. The Engineer is expected to complete the Engineering Services described herein in accordance with the above described Work Authorizations or any Supplemental Work Authorization related thereto. If Engineer does not perform the Engineering Services in accordance with each applicable Work Authorization or any Supplemental Work Authorization related thereto, then County shall have the right to terminate this Contract as set forth below in Article 20. So long as the County elects not to terminate this Contract, it shall continue from day to day until such time as the Engineering Services are completed in accordance with each applicable Work Authorization or any Supplemental Work Authorization related thereto. Any Engineering Services performed or

costs incurred after the date of termination shall not be eligible for reimbursement. Engineer shall notify County in writing as soon as possible if he/she/it determines, or reasonably anticipates, that the Engineering Services will not be completed in accordance with an applicable Work Authorization or any Supplemental Work Authorization related thereto.

B. Work Authorizations. Engineer acknowledges that each Work Authorization is of critical importance, and agrees to undertake all reasonably necessary efforts to expedite the performance of Engineering Services required herein so that construction of the Project will be commenced and completed as scheduled. In this regard, and subject to adjustments in a particular Work Authorization, as provided in Article 3 herein, Engineer shall proceed with sufficient qualified personnel and consultants necessary to fully and timely accomplish all Engineering Services required under this Contract in a professional manner.

C. Commencement of Engineering Services. After execution of this Contract, Engineer shall not proceed with Engineering Services until Engineer has been thoroughly briefed on the scope of the Project and has been notified in writing by the County to proceed, as provided in Article 8.

ARTICLE 5
COMPENSATION AND EXPENSES

County shall pay and Engineer agrees to accept up to the amount shown below as full compensation for the Engineering Services performed and to be performed under this Contract. The basis of compensation for the services of principals and employees engaged in the performance of the Engineering Services shall be based on the Rate Schedule set forth in the attached **Exhibit D**.

The maximum amount payable under this Contract, without modification, is **$16,681.60** (the "Compensation Cap"), provided that any amounts paid or payable shall be solely pursuant to a validly issued Work Authorization or any Supplemental Work Authorization related thereto. In no event may the aggregate amount of compensation authorized under Work Authorizations and Supplemental Work Authorizations exceed the Compensation Cap. The Compensation Cap shall be revised equitably only by written Contract Amendments executed by both parties in the event of a change the overall scope of the Engineering Services set forth in **Exhibit B**, as authorized by County.

The Compensation Cap is based upon all labor and non-labor costs estimated to be required in the performance of the Engineering Services provided for under this Contract. Should the actual costs of all labor and non-labor costs rendered under this Contract be less than the above stated Compensation Cap, then Engineer shall receive compensation for only actual fees and costs of the Engineering Services actually rendered and incurred, which may be less than the above stated Compensation Cap.

The Compensation Cap herein referenced may be adjusted for Additional Engineering Services requested and performed only if approved by a written Contract Amendment signed by both parties.

Engineer shall prepare and submit to County monthly progress reports in sufficient detail to support the progress of the Engineering Services and to support invoices requesting monthly payment. The format for such monthly progress reports and invoices must be in a format acceptable to County. Satisfactory progress of Engineering Services shall be an absolute condition of payment.

Engineer shall be reimbursed for actual non-labor and subcontract expenses incurred in the performance of the services under this Contract in accordance with the Williamson County Vendor Reimbursement Policy set forth under **Exhibit E**. Invoices requesting reimbursement for costs and expenditures related to the Project (reimbursables) must be accompanied by copies of the provider's invoice and comply with the Williamson County Vendor Reimbursement Policy. The copies of the provider's invoice must evidence the actual costs billed to Engineer without mark-up.

ARTICLE 6
METHOD OF PAYMENT

Payments to Engineer shall be made while Engineering Services are in progress. A monthly progress report, as referenced in Article 5 above (in a form acceptable to the County), shall be submitted to Williamson County Facilities Department, to the attention of Dale Butler, Williamson County Facilities Project Manager. Such progress report shall provide a summary of the work accomplished during the billing period for each Work Authorization task with an estimated percentage of completion for the task.

Simultaneous with submission of such progress report, Engineer shall prepare and submit one (1) original of a certified invoice to Williamson County Facilities Project Manager, Dale Butler, in a form acceptable to the County Auditor. All invoices submitted to County must, at a minimum, be accompanied by an original complete packet of supporting documentation and time sheets detailing hours worked by staff persons with a description of the work performed by such persons. For Additional Engineering Services performed pursuant to this Contract, a separate invoice or itemization of the Additional Engineering Services must be presented with the same aforementioned requirements.

Payments shall be made by County based upon Engineering Services actually provided and performed.[a] Upon timely receipt and approval of each statement, County shall make a good faith effort to pay the amount which is due and payable within thirty (30) days of the County Auditor's receipt. County reserves the right to reasonably withhold payment pending verification of satisfactory Engineering Services performed. Engineer has the responsibility to submit proof to County, adequate and sufficient in its determination, that tasks of an applicable Work Authorization or any Supplemental Work Authorization related thereto were completed.

The certified statements shall show the total amount earned to the date of submission and shall show the amount due and payable as of the date of the current statement. Final payment does not relieve Engineer of the responsibility of correcting any errors and/or omissions resulting from his/her/its negligence.

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[a] *See also,* Art. 32(P) "Termination of Work Authorization".

Upon submittal of the initial invoice, Engineer shall provide the County Auditor with an Internal Revenue Form W-9, Request for Taxpayer Identification Number and Certification that is complete in compliance with the Internal Revenue Code, its rules and regulations.

ARTICLE 7
PROMPT PAYMENT POLICY

In accordance with Chapter 2251, V.T.C.A., Texas Government Code, payment to Engineer will be made within thirty (30) days of the day on which the performance of services was complete, or within thirty (30) days of the day on which the County Auditor receives a correct invoice for services, whichever is later.

Engineer may charge a late fee (fee shall not be greater than that which is permitted by Texas law) for payments not made in accordance with this prompt payment policy; however, this policy does not apply in the event:

A. There is a bona fide dispute between County and Engineer concerning the supplies, materials, or equipment delivered or the services performed that causes the payment to be late; or

B. The terms of a federal contract, grant, regulation, or statute prevent County from making a timely payment with federal funds; or

C. There is a bona fide dispute between Engineer and a subcontractor/subconsultant or between a subcontractor/subconsultant and its supplier concerning supplies, materials, or equipment delivered or the Engineering Services performed which causes the payment to be late; or

D. The invoice is not submitted to Williamson County[b] in strict accordance with instructions, if any, on the purchase order, or this Contract or other such contractual agreement.

The County Auditor shall document to Engineer the issues related to disputed invoices within ten (10) calendar days of receipt of such invoice. Any non-disputed invoices shall be considered correct and payable per the terms of Chapter 2251, V.T.C.A., Texas Government Code.

ARTICLE 8
COMMENCEMENT OF ENGINEERING SERVICES

The Engineer shall not proceed with any task of the Engineering Services until Engineer has been thoroughly briefed on the scope of the Project and instructed, in writing by the County, to proceed with the applicable Engineering Services. The County shall not be responsible for work performed or costs incurred by Engineer related to any task for which a Work Authorization or a Supplemental Work Authorization related thereto has not been issued and signed by both parties. Engineer shall not be required to perform any work for which a Work Authorization or a Supplemental Work Authorization related thereto has not been issued and signed by both parties.

[b] *See* Art. 6, *supra.*

ARTICLE 9
PROJECT TEAM

County's Designated Representative for purposes of this Contract is as follows:

Williamson County Facilities
Attn: Dale Butler
3101 SE Inner Loop
Georgetown, Texas 78626

County shall have the right, from time to time, to change the County's Designated Representative by giving Engineer written notice thereof. With respect to any action, decision or determination which is to be taken or made by County under this Contract, the County's Designated Representative may take such action or make such decision or determination or shall notify Engineer in writing of an individual responsible for and capable of taking such action, decision or determination and shall forward any communications and documentation to such individual for response or action. Actions, decisions or determinations by the County's Designated Representative on behalf of County shall be done in his or her reasonable business judgment unless express standards or parameters therefor are included in this Contract, in which case, actions taken by the County's Designated Representative shall be in accordance with such express standards or parameters. Any consent, approval, decision or determination hereunder by the County's Designated Representative shall be binding on County; *provided, however,* the County's Designated Representative shall not have any right to modify, amend or terminate this Contract, an Executed Work Authorization, an executed Supplemental Work Authorization or executed Contract Amendment. County's Designated Representative shall not have any authority to execute a Contract Amendment, Work Authorization or any Supplemental Work Authorization unless otherwise granted such authority by the Williamson County Commissioners Court.

Engineer's Designated Representative for purposes of this Contract is as follows:

Gabriel Ornelas, Jr., P.E.
Raba Kistner Consultants, Inc.
8100 Cameron Road, Suite B-150
Austin, Texas 78754

Engineer shall have the right, from time to time, to change the Engineer's Designated Representative by giving County written notice thereof. With respect to any action, decision or determination which is to be taken or made by Engineer under this Contract, the Engineer's Designated Representative may take such action or make such decision or determination or shall notify County in writing of an individual responsible for and capable of taking such action, decision or determination and shall forward any communications and documentation to such individual for response or action. Actions, decisions or determinations by the Engineer's Designated Representative on behalf of Engineer shall be done in his or her reasonable business judgment unless express standards or parameters therefor are included in this Contract, in which

case, actions taken by the Engineer's Designated Representative shall be in accordance with such express standards or parameters. Any consent, approval, decision or determination hereunder by the Engineer's Designated Representative shall be binding on Engineer. Engineer's Designated Representative shall have the right to modify, amend and execute Work Authorizations, Supplemental Work Authorizations and Contract Amendments on behalf of Engineer.

ARTICLE 10
PROGRESS EVALUATION

Engineer shall, from time to time during the progress of the Engineering Services, confer with County at County's election. Engineer shall prepare and present such information as may be pertinent and necessary, or as may be reasonably requested by County, in order for County to evaluate features of the Engineering Services. At the request of County or Engineer, conferences shall be provided at Engineer's office, the offices of County, or at other locations designated by County. When requested by County, such conferences shall also include evaluation of the Engineering Services. County may, from time to time, require Engineer to appear and provide information to the Williamson County Commissioners Court.

Should County determine that the progress in Engineering Services does not satisfy an applicable Work Authorization or any Supplemental Work Authorization related thereto, then County shall review same with Engineer to determine corrective action required.

Engineer shall promptly advise County in writing of events which have or may have a significant impact upon the progress of the Engineering Services, including but not limited to the following:

A. Problems, delays, adverse conditions which may materially affect the ability to meet the objectives of an applicable Work Authorization or any Supplemental Work Authorization related thereto, or preclude the attainment of Project Engineering Services units by established time periods; and such disclosure shall be accompanied by statement of actions taken or contemplated, and County assistance needed to resolve the situation, if any; and

B. Favorable developments or events which enable meeting goals sooner than anticipated in relation to an applicable Work Authorization's or any Supplemental Work Authorization related thereto.

ARTICLE 11
SUSPENSION

Should County desire to suspend the Engineering Services, but not to terminate this Contract, then such suspension may be effected by County giving Engineer thirty (30) calendar days' verbal notification followed by written confirmation to that effect. Such thirty-day notice may be waived in writing by agreement and signature of both parties. The Engineering Services may be reinstated and resumed in full force and effect within sixty (60) days of receipt of written notice from County to resume the Engineering Services. Such sixty-day (60) notice may be waived in writing by agreement and signature of both parties. If this Contract is suspended for more than thirty (30) days, Engineer shall have the option of terminating this Contract and, in the event, Engineer shall be compensated for all Engineering Services performed and reimbursable expenses incurred, provided such Engineering Services and reimbursable expenses have been previously authorized and approved by County, to the effective date of suspension.

If County suspends the Engineering Services, the contract period as determined in Article 4, and the Work Authorization or any Supplemental Work Authorization related thereto, shall be extended for a time period equal to the suspension period.

County assumes no liability for Engineering Services performed or costs incurred prior to the date authorized by County for Engineer to begin Engineering Services, and/or during periods when Engineering Services is suspended, and/or subsequent to the completion date.

ARTICLE 12
ADDITIONAL ENGINEERING SERVICES

If Engineer forms a reasonable opinion that any work he/she/it has been directed to perform is beyond the overall scope of this Contract, as set forth in **Exhibit B,** and as such constitutes extra work ("Additional Engineering Services"), he/she/it shall promptly notify County in writing. In the event County finds that such work does constitute Additional Engineering Services, County shall so advise Engineer and a written Contract Amendment will be executed between the parties as provided in Article 14. Any increase to the Compensation Cap due to Additional Engineering Services must be set forth in such Contract Amendment. Engineer shall not perform any proposed Additional Engineering Services nor incur any additional costs prior to the execution, by both parties, of a written Contract Amendment. Following the execution of a Contract Amendment that provides for Additional Engineering Services, a written Work Authorization, which sets forth the Additional Engineering Services to be performed, must be executed by the parties. County shall not be responsible for actions by Engineer nor for any costs incurred by Engineer relating to Additional Engineering Services not directly associated with the performance of the Engineering Services authorized in this Contract, by a fully executed Work Authorization or a fully executed Contract Amendment thereto.

ARTICLE 13
CHANGES IN COMPLETED ENGINEERING SERVICES

If County deems it necessary to request changes to previously satisfactorily completed

Engineering Services or parts thereof which involve changes to the original Engineering Services or character of Engineering Services under this Contract, then Engineer shall make such revisions as requested and as directed by County. Such revisions shall be considered as Additional Engineering Services and paid for as specified under Article 12.

Engineer shall make revisions to Engineering Services authorized hereunder as are necessary to correct errors appearing therein, when required to do so by County. No additional compensation shall be due for such Engineering Services.

ARTICLE 14
CONTRACT AMENDMENTS

The terms set out in this Contract may be modified by a written fully executed Contract Amendment. Changes and modifications to a fully executed Work Authorization shall be made in the form of a Supplemental Work Authorization. To the extent that such changes or modifications to a Work Authorization do not also require modifications to the terms of this Contract (i.e. changes to the overall scope of Engineering Services set forth in **Exhibit B**, modification of the Compensation Cap, etc.) a Contract Amendment will not be required.

ARTICLE 15
USE OF DOCUMENTS

All documents, including but not limited to drawings, specifications and data or programs stored electronically, (hereinafter referred to as "Engineering Work Products") prepared by Engineer and its subcontractors/subconsultants are related exclusively to the services described in this Contract and are intended to be used with respect to this Project. However, it is expressly understood and agreed by and between the parties hereto that all of Engineer's designs under this Contract (including but not limited to tracings, drawings, estimates, specifications, investigations, studies and other documents, completed or partially completed), shall be the property of County to be thereafter used in any lawful manner as County elects. Any such subsequent use made of documents by County shall be at County's sole risk and without liability to Engineer.

By execution of this Contract and in confirmation of the fee for services to be paid under this Contract, Engineer hereby conveys, transfers and assigns to County all rights under the Federal Copyright Act of 1976 (or any successor copyright statute), as amended, all common law copyrights and all other intellectual property rights acknowledged by law in the Project Designs and work product developed under this Contract. Copies may be retained by Engineer. Engineer shall be liable to County for any loss or damage to any such documents while they are in the possession of or while being worked upon by Engineer or anyone connected with Engineer, including agents, employees, Engineers or subcontractors/subconsultants. All documents so lost or damaged shall be replaced or restored by Engineer without cost to County.

Upon execution of this Contract, Engineer grants to County permission to reproduce Engineer's work and documents for purposes of constructing, using and maintaining the Project, provided that County shall comply with its obligations, including prompt payment of all sums when due, under this Contract. Engineer shall obtain similar permission from Engineer's

subcontractors/subconsultants consistent with this Contract. If and upon the date Engineer is adjudged in default of this Contract, County is permitted to authorize other similarly credentialed design professionals to reproduce and, where permitted by law, to make changes, corrections or additions to the work and documents for the purposes of completing, using and maintaining the Project.

County shall not assign, delegate, sublicense, pledge or otherwise transfer any permission granted herein to another party without the prior written consent of Engineer. However, County shall be permitted to authorize the contractor, subcontractors and material or equipment suppliers to reproduce applicable portions of the Engineering Work Products appropriate to and for use in the execution of the Work. Submission or distribution of Engineering Work Products to meet official regulatory requirements or for similar purposes in connection with the Project is permitted. Any unauthorized use of the Engineering Work Products shall be at County's sole risk and without liability to Engineer and its Engineers.

Prior to Engineer providing to County any Engineering Work Products in electronic form or County providing to Engineer any electronic data for incorporation into the Engineering Work Products, County and Engineer shall by separate written contract set forth the specific conditions governing the format of such Engineering Work Products or electronic data, including any special limitations not otherwise provided in this Contract. Any electronic files are provided by Engineer for the convenience of County, and use of them is at County's sole risk. In the case of any defects in electronic files or any discrepancies between them and any hardcopy of the same documents prepared by Engineer, the hardcopy shall prevail. Only printed copies of documents conveyed by Engineer shall be relied upon.

Engineer shall have no liability for changes made to the drawings by other engineers subsequent to the completion of the Project. Any such change shall be sealed by the engineer making that change and shall be appropriately marked to reflect what was changed or modified.

ARTICLE 16
PERSONNEL, EQUIPMENT AND MATERIAL

Engineer shall furnish and maintain, at its own expense, quarters for the performance of all Engineering Services, and adequate and sufficient personnel and equipment to perform the Engineering Services as required. All employees of Engineer shall have such knowledge and experience as will enable them to perform the duties assigned to them. Any employee of Engineer who, in the reasonable opinion of County, is incompetent or whose conduct becomes detrimental to the Engineering Services shall immediately be removed from association with the Project when so instructed by County. Engineer certifies that it presently has adequate qualified personnel in its employment for performance of the Engineering Services required under this Contract, or will obtain such personnel from sources other than County. Engineer may not change the Project Manager without prior written consent of County.

ARTICLE 17
SUBCONTRACTING

Engineer shall not assign, subcontract or transfer any portion of the Engineering Services under this Contract without prior written approval from County. All subcontracts shall include the provisions required in this Contract. No subcontract shall relieve Engineer of any responsibilities under this Contract.

ARTICLE 18
REVIEW OF ENGINEERING SERVICES

Engineer's Engineering Services will be reviewed by County under its applicable technical requirements and procedures.

A. Completion. Reports, plans, specifications, and supporting documents shall be submitted by Engineer on or before the dates specified in the applicable Work Authorization or Supplemental Work Authorization related thereto. Upon receipt of same, the submission shall be checked for completion. "Completion" or "Complete" shall be defined as all of the required items, as set out in the applicable Work Authorization, have been included in compliance with the requirements of this Contract. The completeness of any Engineering Services submitted to County shall be determined by County within thirty (30) days of such submittal and County shall notify Engineer in writing within such thirty (30) day period if such Engineering Services have been found to be incomplete. If the submission is Complete, County shall notify Engineer and County's technical review process will begin.

If the submission is not Complete, County shall notify Engineer, who shall perform such professional services as are required to complete the Engineering Services and resubmit it to County. This process shall be repeated until a submission is Complete.

B. Acceptance. County shall review the completed Engineering Services for compliance with this Contract. If necessary, the completed Engineering Services shall be returned to Engineer, who shall perform any required Engineering Services and resubmit it to County. This process shall be repeated until the Engineering Services are Accepted. "Acceptance" or "Accepted" shall mean that in the County's reasonable opinion, substantial compliance with the requirements of this Contract has been achieved.

C. Final Approval. After Acceptance, Engineer shall perform any required modifications, changes, alterations, corrections, redesigns, and additional work necessary to receive Final Approval by the County. "Final Approval" in this sense shall mean formal recognition that the Engineering Services have been fully carried out.

D. Errors and Omissions. After Final Approval, Engineer shall, without additional compensation, perform any work required as a result of Engineer's development of the work which is found to be in error or omission due to Engineer's negligence. However, any work required or

occasioned for the convenience of County after Final Approval shall be paid for as Additional Engineering Services.

E. Disputes Over Classifications. In the event of any dispute over the classification of Engineer's Engineering Services as Complete, Accepted, or having attained Final Approved under this Contract, the decision of the County shall be final and binding on Engineer, subject to any civil remedy or determination otherwise available to the parties and deemed appropriate by the parties.

F. County's Reliance on Engineer. ENGINEER'S DUTIES AS SET FORTH HEREIN SHALL AT NO TIME BE IN ANY WAY DIMINISHED BY REASON OF ANY REVIEW, EVALUATION OR APPROVAL BY THE COUNTY NOR SHALL THE ENGINEER BE RELEASED FROM ANY LIABILITY BY REASON OF SUCH REVIEW, EVALUATION OR APPROVAL BY THE COUNTY, IT BEING UNDERSTOOD THAT THE COUNTY AT ALL TIMES IS ULTIMATELY RELYING UPON THE ENGINEER'S SKILL, ABILITY AND KNOWLEDGE IN PERFORMING THE ENGINEERING SERVICES REQUIRED HEREUNDER.

ARTICLE 19
VIOLATION OF CONTRACT TERMS/BREACH OF CONTRACT

Violation of contract terms or breach of contract by Engineer shall be grounds for termination of this Contract, and any increased costs arising from Engineer's default, breach of contract, or violation of contract terms shall be paid by Engineer.

ARTICLE 20
TERMINATION

This Contract may be terminated as set forth below.

A. By mutual agreement and consent, in writing, of both parties.

B. By County, by notice in writing to Engineer, as a consequence of failure by Engineer to perform the Engineering Services set forth herein in a satisfactory manner.

C. By either party, upon the failure of the other party to fulfill its obligations as set forth herein.

D. By County, for reasons of its own and not subject to the mutual consent of Engineer, upon not less than thirty (30) days' written notice to Engineer.

E. By satisfactory completion of all Engineering Services and obligations described herein.

Should County terminate this Contract as herein provided, no fees other than fees due and payable at the time of termination plus reimbursable expenses incurred shall thereafter be paid to Engineer. In determining the value of the Engineering Services performed by Engineer prior to termination, County shall be the sole judge. Compensation for Engineering Services at termination will be based on a percentage of the Engineering Services completed at that time. Should County terminate this Contract under Subsection (D) immediately above, then the amount

charged during the thirty-day notice period shall not exceed the amount charged during the preceding thirty (30) days.

If Engineer defaults in the performance of this Contract or if County terminates this Contract for fault on the part of Engineer, then County shall give consideration to the actual costs incurred by Engineer in performing the Engineering Services to the date of default, the amount of Engineering Services required which was satisfactorily completed to date of default, the value of the Engineering Services which are usable to County, the cost to County of employing another firm to complete the Engineering Services required and the time required to do so, and other factors which affect the value to County of the Engineering Services performed at the time of default.

The termination of this Contract and payment of an amount in settlement as prescribed above shall extinguish all rights, duties, and obligations of County under this Contract. If the termination of this Contract is due to the failure of Engineer to fulfill his/her/its contractual obligations, then County may take over the Project and prosecute the Engineering Services to completion. In such case, Engineer shall be liable to County for any additional and reasonable costs incurred by County.

Engineer shall be responsible for the settlement of all contractual and administrative issues arising out of any procurements made by Engineer in support of the Engineering Services under this Contract.

ARTICLE 21
COMPLIANCE WITH LAWS

A. Compliance. Engineer shall comply with all applicable federal, state and local laws, statutes, codes, ordinances, rules and regulations, and the orders and decrees of any court, or administrative bodies or tribunals in any manner affecting the performance of this Contract, including without limitation, minimum/maximum salary and wage statutes and regulations, and licensing laws and regulations. Engineer shall furnish County with satisfactory proof of his/her/its compliance.

Engineer shall further obtain all permits and licenses required in the performance of the Engineering Services contracted for herein.

B. Taxes. Engineer will pay all taxes, if any, required by law arising by virtue of the Engineering Services performed hereunder. County is qualified for exemption pursuant to the provisions of Section 151.309 of the Texas Limited Sales, Excise, and Use Tax Act.

ARTICLE 22
INDEMNIFICATION

ENGINEER AGREES, TO THE FULLEST EXTENT PERMITTED BY LAW, TO INDEMNIFY AND HOLD THE COUNTY HARMLESS FROM AND AGAINST ANY AND ALL LIABILITIES, LOSSES, PENALTIES, JUDGMENTS, CLAIMS, LAWSUITS, DAMAGES, COSTS AND EXPENSES, INCLUDING, BUT NOT LIMITED

TO, ATTORNEYS' FEES, ("LOSSES") TO THE EXTENT SUCH LOSSES ARE CAUSED BY OR RESULTS FROM AN NEGLIGENT ACT OR OMISSION, NEGLIGENCE, OR INTENTIONAL TORT COMMITTED BY ENGINEER, ENGINEER'S EMPLOYEES, AGENTS, OR ANY OTHER PERSON OR ENTITY UNDER CONTRACT WITH ENGINEER INCLUDING, WITHOUT LIMITATION, ENGINEER'S SUBCONSULTANTS, OR ANY OTHER ENTITY OVER WHICH ENGINEER EXERCISES CONTROL.

ENGINEER FURTHER AGREES, TO THE FULLEST EXTENT PERMITTED BY LAW, TO INDEMNIFY AND HOLD THE COUNTY HARMLESS FROM ANY AND ALL LIABILITIES, LOSSES, PENALTIES, JUDGMENTS, CLAIMS, LAWSUITS, DAMAGES, COSTS AND EXPENSES, INCLUDING, BUT NOT LIMITED TO, ATTORNEYS' FEES, ("LOSSES") TO THE EXTENT SUCH LOSSES ARE CAUSED BY OR RESULTS FROM ENGINEER'S FAILURE TO PAY ENGINEER'S EMPLOYEES, SUBCONTRACTORS, SUBCONSULTANTS, OR SUPPLIERS, IN CONNECTION WITH ANY OF THE WORK PERFORMED OR TO BE PERFORMED UNDER THIS CONTRACT BY ENGINEER.

ENGINEER FURTHER AGREES TO INDEMNIFY AND HOLD THE COUNTY HARMLESS FROM ANY AND ALL LIABILITIES, LOSSES, PENALTIES, CLAIMS, LAWSUITS, DAMAGES, COSTS AND EXPENSES, INCLUDING, BUT NOT LIMITED TO, ATTORNEYS' FEES, ("LOSSES") TO THE EXTENT SUCH LOSSES ARE CAUSED BY OR RESULTS FROM THE INFRINGEMENT OF ANY INTELLECTUAL PROPERTY ARISING OUT OF THE USE OF ANY PLANS, DESIGN, DRAWINGS, OR SPECIFICATIONS FURNISHED BY ENGINEER IN THE PERFORMANCE OF THIS CONTRACT.

THE LIMITS OF INSURANCE REQUIRED IN THIS CONTRACT AND/OR THE CONTRACT DOCUMENTS SHALL NOT LIMIT ENGINEER'S OBLIGATIONS UNDER THIS SECTION. THE TERMS AND CONDITIONS CONTAINED IN THIS SECTION SHALL SURVIVE THE TERMINATION OF THE CONTRACT AND/OR CONTRACT DOCUMENTS OR THE SUSPENSION OF THE WORK HEREUNDER. TO THE EXTENT THAT ANY LIABILITIES, PENALTIES, DEMANDS, CLAIMS, LAWSUITS, LOSSES, DAMAGES, COSTS AND EXPENSES ARE CAUSED IN PART BY THE ACTS OF THE COUNTY OR THIRD PARTIES FOR WHOM ENGINEER IS NOT LEGALLY LIABLE, ENGINEER'S OBLIGATIONS SHALL BE IN PROPORTION TO ENGINEER'S FAULT. THE OBLIGATIONS HEREIN SHALL ALSO EXTEND TO ANY ACTIONS BY THE COUNTY TO ENFORCE THIS INDEMNITY OBLIGATION.

IN THE EVENT THAT CONTRACTORS INITIATE LITIGATION AGAINST THE COUNTY IN WHICH THE CONTRACTOR ALLEGES DAMAGES AS A RESULT OF ANY NEGLIGENT ACTS, ERRORS OR OMISSIONS OF ENGINEER, ITS EMPLOYEES, AGENTS, SUBCONTRACTORS, SUBCONSULTANTS, OR SUPPLIERS, OR OTHER ENTITIES OVER WHICH ENGINEER EXERCISES CONTROL, INCLUDING, BUT NOT LIMITED TO, DEFECTS, ERRORS, OR OMISSIONS, THEN THE COUNTY SHALL HAVE THE RIGHT TO JOIN ENGINEER IN ANY SUCH PROCEEDINGS AT THE COUNTY'S COST. ENGINEER SHALL ALSO HOLD THE COUNTY HARMLESS AND INDEMNIFY THE COUNTY TO THE EXTENT THAT ENGINEER, ANY OF ITS EMPLOYEES, AGENTS, SUBCONTRACTORS, SUBCONSULTANTS, OR SUPPLIERS, OR OTHER ENTITIES OVER WHICH ENGINEER EXERCISES CONTROL, CAUSED SUCH DAMAGES TO CONTRACTOR, INCLUDING ANY AND ALL COSTS AND ATTORNEYS' FEES INCURRED BY THE COUNTY IN CONNECTION WITH THE DEFENSE OF ANY CLAIMS WHERE ENGINEER, ITS EMPLOYEES, AGENTS, SUBCONTRACTORS, SUBCONSULTANTS, OR SUPPLIERS, OR OTHER ENTITIES OVER WHICH ENGINEER EXERCISES CONTROL, ARE ADJUDICATED AT FAULT.

ARTICLE 23
ENGINEER'S RESPONSIBILITIES

Engineer shall be responsible for the accuracy of his/her/its Engineering Services and shall promptly make necessary revisions or corrections to its work product resulting from errors, omissions, or negligent acts, and same shall be done without compensation. County shall determine Engineer's responsibilities for all questions arising from design errors and/or omissions, subject to the dispute resolution provisions of Article 33. Engineer shall not be relieved of responsibility for subsequent correction of any such errors or omissions in its work product, or for clarification of any ambiguities until after the construction phase of the Project has been completed.

ARTICLE 24
ENGINEER'S SEAL

The responsible engineer shall sign, seal and date all appropriate engineering submissions to County in accordance with the Texas Engineering Practice Act and the rules of the State Board of Registration for Professional Engineers.

ARTICLE 25
INSURANCE

Engineer must comply with the following insurance requirements at all times during this Contract:

A. Coverage Limits. Engineer, at Engineer's sole cost, shall purchase and maintain during the entire term while this Contract is in effect the following insurance:

1. Worker's Compensation in accordance with statutory requirements.
2. Commercial General Liability Insurance with a combined minimum Bodily Injury and Property Damage limits of $1,000,000.00 per occurrence and $2,000,000.00 in the aggregate.
3. Automobile Liability Insurance for all owned, non-owned, and hired vehicles with combined minimum limits for Bodily Injury and Property Damage limits of $500,000.00 per occurrence and $1,000,000.00 in the aggregate.
4. Professional Liability Errors and Omissions Insurance in the amount of $2,000,000.00 per claim.

B. Additional Insureds; Waiver of Subrogation. County, its directors, officers and employees shall be added as additional insureds under policies listed under (2) and (3) above, and on those policies where County, its directors, officers and employees are additional insureds, such insurance shall be primary and any insurance maintained by County shall be excess and not contribute with it. Such policies shall also include waivers of subrogation in favor of County.

C. Premiums and Deductible. Engineer shall be responsible for payment of premiums for all of the insurance coverages required under this section. Engineer further agrees that for each claim, suit or action made against insurance provided hereunder, with respect to all

matters for which the Engineer is responsible hereunder, Engineer shall be solely responsible for all deductibles and self-insured retentions. Any deductibles or self-insured retentions over $50,000 in the Engineer's insurance must be declared and approved in writing by County in advance.

D. Commencement of Work. Engineer shall not commence any field work under this Contract until he/she/it has obtained all required insurance and such insurance has been approved by County. As further set out below, Engineer shall not allow any subcontractor/subconsultant(s) to commence work to be performed in connection with this Contract until all required insurance has been obtained and approved and such approval shall not be unreasonably withheld. Approval of the insurance by County shall not relieve or decrease the liability of Engineer hereunder.

E. Insurance Company Rating. The required insurance must be written by a company approved to do business in the State or Texas with a financial standing of at least an A- rating, as reflected in Best's insurance ratings or by a similar rating system recognized within the insurance industry at the time the policy is issued.

F. Certification of Coverage. Engineer shall furnish County with a certification of coverage issued by the insurer. Engineer shall not cause any insurance to be canceled nor permit any insurance to lapse. **In addition to any other notification requires set forth hereunder, Engineer shall also notify County, within twenty-four (24) hours of receipt, of any notices of expiration, cancellation, non-renewal, or material change in coverage it receives from its insurer.**

G. No Arbitration. It is the intention of the County and agreed to and hereby acknowledged by the Engineer, that no provision of this Contract shall be construed to require the County to submit to mandatory arbitration in the settlement of any claim, cause of action or dispute, except as specifically required in direct connection with an insurance claim or threat of claim under an insurance policy required hereunder or as may be required by law or a court of law with jurisdiction over the provisions of this Contract.

H. Subcontractor/Subconsultant's Insurance. Without limiting any of the other obligations or liabilities of Engineer, Engineer shall require each subcontractor/subconsultant performing work under this Contract (to the extent a subcontractor/subconsultant is allowed by County) to maintain during the term of this Contract, at the subcontractor/subconsultant's own expense, the same stipulated minimum insurance required in this Article above, including the required provisions and additional policy conditions as shown below in this Article.

Engineer shall obtain and monitor the certificates of insurance from each subcontractor/subconsultant in order to assure compliance with the insurance requirements. Engineer must retain the certificates of insurance for the duration of this Contract, and shall have the responsibility of enforcing these insurance requirements among its subcontractor/subconsultants. County shall be entitled, upon request and without expense, to receive copies of these certificates of insurance.

I. Insurance Policy Endorsements. Each insurance policy shall include the following conditions by endorsement to the policy:

1. County shall be notified thirty (30) days prior to the expiration, cancellation, non-renewal or any material change in coverage, and such notice thereof shall be given to County by certified mail to:

   Williamson County Auditor
   c/o: Pam Navarrette
   710 Main Street, Suite 301
   Georgetown, Texas 78626

   With copy to: Williamson County Facilities
   Attn: Dale Butler
   3101 SE Inner Loop
   Georgetown, Texas 78626

2. The policy clause "Other Insurance" shall not apply to any insurance coverage currently held by County, to any such future coverage, or to County's Self-Insured Retentions of whatever nature.

J. Cost of Insurance. The cost of all insurance required herein to be secured and maintained by Engineer shall be borne solely by Engineer, with certificates of insurance evidencing such minimum coverage in force to be filed with County. Such Certificates of Insurance are evidenced as **Exhibit F** herein entitled "Certificates of Insurance."

ARTICLE 26
COPYRIGHTS

County shall have the royalty-free, nonexclusive and irrevocable right to reproduce, publish or otherwise use, and to authorize others to use, any reports developed by Engineer for governmental purposes.

ARTICLE 27
SUCCESSORS AND ASSIGNS

This Contract shall be binding upon and inure to the benefit of the parties hereto, their successors, lawful assigns, and legal representatives. Engineer may not assign, sublet or transfer any interest in this Contract, in whole or in part, by operation of law or otherwise, without obtaining the prior written consent of County.

ARTICLE 28
SEVERABILITY

In the event any one or more of the provisions contained in this Contract shall for any reason be held to be invalid, illegal or unenforceable in any respect, then such invalidity, illegality or unenforceability shall not affect any other provision thereof and this Contract shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

ARTICLE 29
PRIOR AGREEMENTS SUPERSEDED

This Contract constitutes the sole agreement of the parties hereto, and supersedes any prior understandings or written or oral contracts between the parties respecting the subject matter defined herein. This Contract may only be amended or supplemented by mutual agreement of the parties hereto in writing.

ARTICLE 30
ENGINEER'S ACCOUNTING RECORDS

Engineer agrees to maintain, for a period of three (3) years after final payment under this Contract, detailed records identifying each individual performing the Engineering Services, the date or dates the services were performed, the applicable hourly rates, the total amount billed for each individual and the total amount billed for all persons, records of reimbursable costs and expenses of other providers and provide such other details as may be requested by the County Auditor for verification purposes. Engineer agrees that County or its duly authorized representatives shall, until the expiration of three (3) years after final payment under this Contract, have access to and the right to examine and photocopy any and all books, documents, papers and records of Engineer which are directly pertinent to the services to be performed under this Contract for the purposes of making audits, examinations, excerpts, and transcriptions. Engineer further agrees that County shall have access during normal working hours to all necessary Engineer facilities and shall be provided adequate and appropriate work space in order to conduct audits in compliance with the provisions of this section. County shall give Engineer reasonable advance notice of intended audits.

ARTICLE 31
NOTICES

All notices to either party by the other required under this Contract shall be personally delivered or mailed to such party at the following respective addresses:

County: Williamson County Judge
710 Main Street, Suite 101
Georgetown, Texas 78626

With copy to: Williamson County Facilities
Attn: Dale Butler
3151 SE Inner Loop, Suite B
Georgetown, Texas 78626

and to: Office of General Counsel
Williamson County
710 Main Street, Suite 102
Georgetown, Texas 78626

Engineer: Gabriel Ornelas, Jr., P.E.
Raba Kistner Consultants, Inc.
8100 Cameron Road, Suite B-150
Austin, Texas 78754

ARTICLE 32
GENERAL PROVISIONS

A. Time is of the Essence. Subject to Article 3 hereof, Engineer understands and agrees that time is of the essence and that any failure of Engineer to complete the Engineering Services for each phase of this Contract within the agreed work schedule set out in the applicable Work Authorization may constitute a material breach of this Contract. Engineer shall be fully responsible for his/her/its delays or for failures to use his/her/its reasonable efforts in accordance with the terms of this Contract and the Engineer's standard of performance as defined herein. Where damage is caused to County due to Engineer's negligent failure to perform County may accordingly withhold, to the extent of such damage, Engineer's payments hereunder without waiver of any of County's additional legal rights or remedies.

B. Force Majeure. Neither County nor Engineer shall be deemed in violation of this Contract if prevented from performing any of their obligations hereunder by reasons for which they are not responsible or circumstances beyond their control. However, notice of such impediment or delay in performance must be timely given, and all reasonable efforts undertaken to mitigate its effects.

C. Enforcement and Venue. This Contract shall be enforceable in Georgetown, Williamson County, Texas, and if legal action is necessary by either party with respect to the enforcement of any or all of the terms or conditions herein, exclusive venue for same shall lie in Williamson County, Texas. This Contract shall be governed by and construed in accordance with the laws and court decisions of the State of Texas excluding, however, its choice of law rules.

D. Standard of Performance. The standard of care for all professional engineering, consulting and related services performed or furnished by Engineer and its employees under this Contract will be the care and skill ordinarily used by members of Engineer's profession practicing

under the same or similar circumstances at the same time and in the same locality.

E. Opinion of Probable Cost. Any opinions of probable Project cost or probable construction cost provided by Engineer are made on the basis of information available to Engineer and on the basis of Engineer's experience and qualifications and represents its judgment as an experienced and qualified professional engineer. However, since Engineer has no control over the cost of labor, materials, equipment or services furnished by others, or over the contractor(s') methods of determining prices, or over competitive bidding or market conditions, Engineer does not guarantee that proposals, bids or actual Project or construction cost will not vary from opinions of probable cost Engineer prepares.

F. Opinions and Determinations. Where the terms of this Contract provide for action to be based upon opinion, judgment, approval, review, or determination of either party hereto, such terms are not intended to be and shall never be construed as permitting such opinion, judgment, approval, review, or determination to be arbitrary, capricious, or unreasonable.

G. Reports of Accidents. Within 24 hours after Engineer becomes aware of the occurrence of any accident or other event which results in, or might result in, injury to the person or property of any third person (other than an employee of the Engineer), whether or not it results from or involves any action or failure to act by the Engineer or any employee or agent of the Engineer and which arises in any manner from the performance of this Contract, the Engineer shall send a written report of such accident or other event to the County, setting forth a full and concise statement of the facts pertaining thereto. The Engineer shall also immediately send the County a copy of any summons, subpoena, notice, or other documents served upon the Engineer, its agents, employees, or representatives, or received by it or them, in connection with any matter before any court arising in any manner from the Engineer's performance of work under this Contract.

H. Gender, Number and Headings. Words of any gender used in this Contract shall be held and construed to include any other gender, and words in the singular number shall be held to include the plural, unless the context otherwise requires. The headings and section numbers are for convenience only and shall not be considered in interpreting or construing this Contract.

I. Construction. Each party hereto acknowledges that it and its counsel have reviewed this Contract and that the normal rules of construction are not applicable and there will be no presumption that any ambiguities will be resolved against the drafting party in the interpretation of this Contract.

J. Independent Contractor Relationship. Both parties hereto, in the performance of this Contract, shall act in an individual capacity and not as agents, employees, partners, joint ventures or associates of one another. The employees or agents of one party shall not be deemed or construed to be the employees or agents of the other party for any purposes whatsoever.

K. No Waiver of Immunities. Nothing in this Contract shall be deemed to waive, modify or amend any legal defense available at law or in equity to County, its past or present officers, employees, or agents or employees, nor to create any legal rights or claim on behalf of

any third party. County does not waive, modify, or alter to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas and of the United States.

L. Texas Public Information Act. To the extent, if any, that any provision in this Contract is in conflict with Tex. Gov't Code 552.001 et seq., as amended (the "Public Information Act"), the same shall be of no force or effect. Furthermore, it is expressly understood and agreed that County, its officers and employees may request advice, decisions and opinions of the Attorney General of the State of Texas in regard to the application of the Public Information Act to any items or data furnished to County as to whether or not the same are available to the public. It is further understood that County's officers and employees shall have the right to rely on the advice, decisions and opinions of the Attorney General, and that County, its officers and employees shall have no liability or obligation to any party hereto for the disclosure to the public, or to any person or persons, of any items or data furnished to County by a party hereto, in reliance of any advice, decision or opinion of the Attorney General of the State of Texas.

M. Governing Terms and Conditions. If there is an irreconcilable conflict between the terms and conditions set forth in this Contract or any Contract Amendment and the terms and conditions set forth in any Exhibit, Appendix, Work Authorization or Supplemental Work Authorization to this Contract, the terms and conditions set forth in this Contract or any Contract Amendment shall control over the terms and conditions set forth in any Exhibit, Appendix, Work Authorization or Supplemental Work Authorization to this Contract.

N. Meaning of Day. For purposes of this Contract, all references to a "day" or "days" shall mean a calendar day or calendar days.

O. Appropriation of Funds by County. County believes it has sufficient funds currently available and authorized for expenditure to finance the costs of this Contract. Engineer understands and agrees that County's payment of amounts under this Contract is contingent on the County receiving appropriations or other expenditure authority sufficient to allow the County, in the exercise of reasonable administrative discretion, to continue to make payments under this Contract. It is further understood and agreed by Engineer that County shall have the right to terminate this Contract at the end of any County fiscal year if the governing body of County does not appropriate sufficient funds as determined by County's budget for the fiscal year in question. County may effect such termination by giving written notice of termination to Engineer.

P. Termination of Work Authorization. Should it be determined that the progress in the production of Engineer's services and work does not satisfy the requirements of the approved Work Authorization as provided by Exhibit "C", attached hereto, the County shall review the approved Work Authorization with the Engineer to determine the corrective action needed, including potential termination of such Work Authorization by Williamson County. Additionally, if an approved Work Authorization has not been completed by the end of the applicable County fiscal year under this contract and the Williamson County Commissioners Court does not provide for funding through its budgetary oversight for the subsequent County fiscal year, Williamson County reserves the right to terminate such Work Authorization at its discretion.

ARTICLE 33
DISPUTE RESOLUTION

Except as otherwise specifically set forth herein, County and Engineer shall work together in good faith to resolve any controversy, dispute or claim between them which arises out of or relates to this Contract, whether stated in tort, contract, statute, claim for benefits, bad faith, professional liability or otherwise ("Claim"). If the parties are unable to resolve the Claim within thirty (30) days following the date in which one party sent written notice of the Claim to the other party, and if a party wishes to pursue the Claim, such Claim shall be addressed through non-binding mediation. A single mediator engaged in the practice of law, who is knowledgeable about subject matter of this Contract, shall be selected by agreement of the parties and serve as the mediator. Any mediation under this Contract shall be conducted in Williamson County, Texas. The mediator's fees shall be borne equally between the parties. Such non-binding mediation is a condition precedent to seeking redress in a court of competent jurisdiction, but this provision shall not preclude either party from filing a lawsuit in a court of competent jurisdiction prior to completing a mediation if necessary to preserve the statute of limitations, in which case such lawsuit shall be stayed pending completion of the mediation process contemplated herein. This provision shall survive the termination of the Contract.

ARTICLE 34
EQUAL OPPORTUNITY IN EMPLOYMENT

During the performance of this Contract and to the extent the Project is a federally funded project, Engineer, for itself, its assignees and successors in interest agrees as follows:

A. Compliance with Regulations. The Engineer shall comply with the Regulations relative to nondiscrimination in Federally-assisted programs of the Department of Transportation (hereinafter, "DOT") Title 49, Code of Federal Regulations, Part 21, as they may be amended from time to time, (hereinafter referred to as the Regulations), which are herein incorporated by reference and made a part of this Contract.

B. Nondiscrimination. The Engineer, with regard to the work performed by it during the Contract, shall not discriminate on the grounds of race, color, or national origin in the selection and retention of subcontractors/subconsultants, including procurements of materials and leases of equipment. The Engineer shall not participate either directly or indirectly in the discrimination prohibited by section 21.5 of the Regulations, including employment practices when the contract covers a program set forth in Appendix B of the Regulations.

C. Solicitations for Subcontracts, Including Procurements of Materials and Equipment. In all solicitations either by competitive bidding or negotiation made by the Engineer for work to be performed under a subcontract, including procurements of materials or leases of equipment, each potential subcontractor/subconsultant or supplier shall be notified by the Engineer of the Engineer's obligations under this Contract and the Regulations relative to nondiscrimination on the grounds of race, color, or national origin.

D. Information and Reports. The Engineer shall provide all information and reports required by the Regulations or directives issued pursuant thereto, and shall permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the County (referred to in this Article as the "Recipient") or the Texas Department of Transportation to be pertinent to ascertain compliance with such Regulations, orders and instructions. Where any information required of a contractor is in the exclusive possession of another who fails or refuses to furnish this information the Engineer shall so certify to the Recipient, or the Texas Department of Transportation as appropriate, and shall set forth what efforts it has made to obtain the information.

E. Sanctions for Noncompliance. In the event of the Engineer's noncompliance with the nondiscrimination provisions of this contract, the Recipient shall impose such contract sanctions as it or the Texas Department of Transportation may determine to be appropriate, including, but not limited to:

1. withholding of payments to the Engineer under the contract until the Engineer complies, and/or;
2. cancellation, termination or suspension of the Contract, in whole or in part.

F. Incorporation of Provisions. The Engineer shall include the provisions of Subsections (A) through (F) above in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Regulations, or directives issued pursuant thereto. The Engineer shall take such action with respect to any subcontract or procurement as the Recipient or the Texas Department of Transportation may direct as a means of enforcing such provisions including sanctions for non-compliance: Provided, however, that, in the event a contractor becomes involved in, or is threatened with, litigation with a subcontractor/subconsultant or supplier as a result of such direction, the Engineer may request the Recipient to enter into such litigation to protect the interests of the Recipient, and, in addition, the Engineer may request the United States to enter into such litigation to protect the interests of the United States.

SIGNATORY WARRANTY

The undersigned signatory for Engineer hereby represents and warrants that the signatory is an officer of the organization for which he/she has executed this Contract and that he/she has full and complete authority to enter into this Contract on behalf of the firm. The above-stated representations and warranties are made for the purpose of inducing County to enter into this Contract.

IN WITNESS WHEREOF, County has caused this Contract to be signed in its name by its duly authorized County Judge, as has Engineer, signing by and through its duly authorized representative(s), thereby binding the parties hereto, their successors, assigns and representatives for the faithful and full performance of the terms and provisions hereof, to be effective as of the date of the last party's execution below. NO OFFICIAL, EMPLOYEE, AGENT, OR REPRESENTATIVE OF THE COUNTY HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND, TERMINATE OR MODIFY THIS CONTRACT, EXCEPT PURSUANT TO SUCH EXPRESS AUTHORITY AS MAY BE GRANTED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT.

COUNTY

WILLIAMSON COUNTY, TEXAS

By: _____
Dan A. Gattis, County Judge

Date: _____ ____, 20____

ENGINEER

RABA KISTNER CONSULTANTS, INC.

By: _____
Gabriel Ornelas, Jr., P.E.

Title: Vice President

Date: September 29, 2016

LIST OF EXHIBITS ATTACHED

(1) **Exhibit A** Debarment Certification

(2) **Exhibit B** Engineering Services

(3) **Exhibit C** Work Authorization

(4) **Exhibit D** Rate Schedule

(5) **Exhibit E** Williamson County Vendor Reimbursement Policy

(6) **Exhibit F** Certificates of Insurance

EXHIBIT A
DEBARMENT CERTIFICATION

STATE OF TEXAS §
§
COUNTY OF WILLIAMSON §

I, the undersigned, being duly sworn or under penalty of perjury under the laws of the United States and the State of Texas, certifies that Engineer and its principals:

(a) Are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any federal department or agency:

(b) Have not within a three-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public* transaction or contract under a public transaction; violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

(c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity* with commission of any of the offenses enumerated in paragraph (1)(b) of this certification;

(d) Have not within a three-year period preceding this application/proposal had one or more public transactions* terminated for cause or default; and

(e) Have not been disciplined or issued a formal reprimand by any State agency for professional accreditation within the past three years.

RABA KISTNER CONSULTANTS, INC.
Name of Firm

Signature of Certifying Official

Gabriel Ornelas, Jr.
Printed Name of Certifying Official

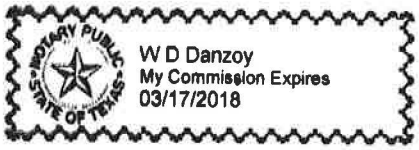
Vice President
Title of Certifying Official

September 30, 2016
Date

(2) Where the PROVIDER is unable to certify to any of the statements in this certification, such PROVIDER shall attach an explanation to this certification.

* federal, state, or local

SUBSCRIBED and sworn to before me the undersigned authority by Gabriel Ornelas, Jr the Vice President of Baba Kistner Consultants, Inc, on behalf of said firm.



Notary Public in and for the
State of Texas

My commission expires: 03/17/2018

EXHIBIT B

ENGINEERING SERVICES

Engineer will provide the geotechnical Engineering Services as describe and identified in this **Exhibit B**.

Project Description

The Project being considered is the development of a county park located off of County Road 282 in Williamson County, Texas. The Project will consist of roadways comprised of asphaltic paving and all-weather, "caliche"-type roads. There may be other low volume pedestrian and vehicle pathways that could also be comprised of asphalt pavement. Guest parking and overnight RV parking is also planned for the Project.

In addition, the park will have other structures and amenities, including a residence structure with a maintenance building, several bathrooms, a pre-manufactured engineered metal pavilion at the equestrian center, a children's play court, an RV dump site, and a gate/entrance house. The bathrooms will require an on-site sewage system that may include septic drain fields.

Field Study

Engineer will drill a total of eighteen (18) borings to a depth of 10 ft. below the existing ground surface. The borings will be placed along the alignment of the roadway and at building site locations. The borings are spaced at roughly 1,000 linear ft. across the Project alignment. The borings will be drilled to a depth of 15 ft. at the structure sites (6 each) and 10 ft. below the ground surface, or to auger refusal, whichever occurs first at the roadways and parking lots.

Samples will be taken using conventional split-spoon/Shelby-tube sampling techniques. Borings will be located in the field utilizing a recreation grade hand-held GPS device and/or tape and right angle measurements from existing benchmarks. Engineer's scope of service does not include surveying in the boring locations.

The borings will be backfilled utilizing auger cuttings and bentonite hole plug. If the borings are drilled through existing asphalt or concrete pavements, the bore holes extending through the pavement materials will be backfilled with either cold-mix patching compound or concrete.

Infiltration Testing

Based on conversations with County's Landscape Architect, Design Work Shop, Engineer understands that an on-site sewer system consisting of septic drain fields will be required to support the new bathrooms. It is possible that the Landscape Architect will need testing to evaluate the infiltration rate of the existing subgrade soils. The exact number and location of the infiltration testing is unknown at this time. Engineer has assumed that a minimum of four (4) infiltration tests

will need to be performed; provided, however, such number is only an estimate based on current facts.

The infiltration testing would be performed with an Amoozemeter in accordance with the City of Austin Environmental Criteria Manual for infiltration testing of the in-situ soils.

Engineering Report

The field and laboratory phases of the study will be reviewed by Engineer's staff of engineers and geologists. The results of Engineer's review, together with the supporting field and laboratory data, will be presented in a written, engineering report. Included therein will be recommendations concerning the design and construction of foundations for the proposed structures and pavement design. RKCI will require ongoing interaction with the Project Landscape Architect to obtain pertinent data necessary to complete the engineering report. The Geotechnical Engineering Report may include the following information and recommendations, if applicable:

- A summary of the field and laboratory sampling and testing program;
- Boring logs and laboratory testing results
- A review of general site conditions including descriptions of the site, the subsurface stratigraphy, groundwater conditions, and the presence and condition of fill materials, if encountered.
- Foundation design considerations and recommendations, including:
    - expansive, soil-related movements using an empirical method for predicting Potential Vertical Rise (PVR) developed by the Texas Department of Transportation;
    - methods for reducing expansive, soil-related movements;
    - types of shallow foundations;
    - estimates of foundation settlements;
    - allowable bearing capacities; and
    - Retaining wall recommendations, if required.
- Foundation construction considerations, including:
    - site preparation;
    - select fill materials; if required;
    - criteria for foundation construction;
    - potential reuse of on-site materials as select fill materials and fill placement compaction; and
    - shallow excavation considerations.
- Pavement Design Recommendations to include pavement thickness for flexible, rigid, and "caliche" paving.

Since site grading plans can result in changes in the foundation subgrade conditions, final site grading plans will be helpful information in the preparation of engineering recommendations. In

the absence of site grading information, Engineer will prepare recommendations based on the existing topography.

The final report will be reproduced in 1, spirally-bound copy and an electronic PDF will be delivered via email.

EXHIBIT C

WORK AUTHORIZATION

(To Be Completed and Executed After Contract Execution)

WORK AUTHORIZATION NO. _____
PROJECT: _____

This Work Authorization is made pursuant to the terms and conditions of the Williamson County Contract for Engineering Services, being dated _____ ____, 20____ and entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and _____ (the "Engineer").

Part1. The Engineer will provide the following Engineering Services set forth in Attachment "B" of this Work Authorization.

Part 2. The maximum amount payable for services under this Work Authorization without modification is _____.

Part 3. Payment to the Engineer for the services established under this Work Authorization shall be made in accordance with the Contract.

Part 4. This Work Authorization shall become effective on the date of final acceptance and full execution of the parties hereto and shall terminate on _____ ____, 20____. The Engineering Services set forth in Attachment "B" of this Work Authorization shall be fully completed on or before said date unless extended by a Supplemental Work Authorization.

Part 5. This Work Authorization does not waive the parties' responsibilities and obligations provided under the Contract.

Part 6. This Work Authorization is hereby accepted and acknowledged below.

EXECUTED this ____ day of _____, 20___.

ENGINEER:	COUNTY:
[Insert Company Name HERE]	Williamson County, Texas
By:_____	By:_____
Signature	Signature
_____	_____
Printed Name	Printed Name
_____	_____
Title	Title

LIST OF ATTACHMENTS

Attachment A - Services to be Provided by County

Attachment B - Services to be Provided by Engineer

Attachment C - Work Schedule

Attachment D - Fee Schedule

EXHIBIT D

RATE SCHEDULE

Principal	$200.00
Senior Engineer/Consultant	$200.00
Project Manager	$175.00
Project Engineer	$135.00
Engineer	$100.00
Engineer in Training	$90.00
Geotechnical Technician	$60.00
CADD Operator	$80.00
Clerical	$55.00
Geologist	$110.00
Environmental Scientist	$105.00
Lead Technician	$60.00
CMT Technician	$50.00
Archaeologist	$110.00
GIS	$90.00

CPI Rate Adjustments: Rates will remain firm for the initial first year of the Contract and such rates shall be deemed the "Initial Base Rates". Engineer must request rate adjustments, in writing, at least thirty (30) days prior to each annual anniversary date of the Contract and any rate changes will take effect on the first day following the prior year. If Engineer fails to request a CPI rate adjustment, as set forth herein, the adjustment will be effective thirty (30) days after the County receives Engineer's written request. No retroactive rate adjustments will be allowed.

Price adjustments will be made in accordance with changes in the U.S. Department of Labor Consumer Price Index (CPI-U) for All Urban Consumers, All Items, South Region (Base 1982-84 = 100).

The rate adjustment will be determined by multiplying the Initial Base Rates by a fraction, the numerator of which is the index number for most recently released index before each annual anniversary date of the Contract and the denominator of which is the index number for the first month of the Contract (the index number for the month in which the Contract was originally executed). If the products are greater than the Initial Base Rates, County will pay the greater amounts as the rates during the successive year until the next rate adjustment. Rates for each successive year will never be less than the Initial Base Rates.

EXHIBIT E

Williamson County
Vendor Reimbursement Policy

The purpose of this Williamson County Vendor Reimbursement Policy Vendor Reimbursement Policy ("Policy") is to provide clear guidelines to vendors on Williamson County's expectations and requirements regarding allowable reimbursable expenditures and required backup. The Policy will also minimize conflicts related to invoice payments and define non-reimbursable items. This Policy is considered a guideline and is not a contract.

This Policy may be altered, deleted or amended, at any time and without prior notice to vendors, by action of the Williamson County Commissioners Court. Unenforceable provisions of this Policy, as imposed by applicable law, regulations, or judicial decisions, shall be deemed to be deleted. Any revisions to this Policy will be distributed to all current vendors doing business with the County.

1. **Invoices and Affidavits**
   - 1.1 Invoices must adequately describe the goods or services provided to County and include all required backup (i.e. reimbursable expenses, mileage log, timesheets, receipts detailing expenses incurred etc.) that is in a form acceptable to the Williamson County Auditor. Invoices that do not adequately describe the goods or services provided to County or contain backup that is satisfactory to the Williamson County Auditor will be returned to vendor for revisions and the provision above relating to invoice errors resolved in favor of the County shall control as to the required actions of vendor and when such invoice must be paid by the County.
   - 1.2 In the event an invoice includes charges based upon hourly billing rates for services or any other rates based upon the amount of time worked by an individual or individuals in performing services, whether the charges are being billed directly to the County or whether they are the basis of invoices from subcontractors for which the vendor seeks reimbursement from the County, the charges shall be accompanied by an affidavit signed by an officer or principal of the vendor certifying that the work was performed, it was authorized by the County and that all information contained in the invoice that is being submitted is true and correct.
   - 1.3 Upon County's request, vendor must submit all bills paid affidavits wherein vendor must swear and affirm that vendor has paid each of its subcontractors, laborers, suppliers and material in full for all labor and materials provided to vendor for or in connection with services and work performed for County and, further, vendor must swear and affirm that vendor is not aware of any unpaid bills, claims, demands, or causes of action by any of its subcontractors, laborers, suppliers, or material for or in connection with the furnishing of labor or materials, or both, for services and work performed for County.

2. **Travel Reimbursement**

2.1 The County will only cover costs associated with travel on vendors outside a 50 mile radius from Williamson County, Texas.

2.2 The County will only cover costs associated with travel as documented work for County. If a vendor is also doing business for another client, the travel costs must be split in proportion to the amount of work actually performed for County and the other client. The only allowable travel expense will be for the specific days worked for Williamson County.

2.3 No advance payments will be made to vendor for travel expenditures. The travel expenditure may only be reimbursed after the expenditure/trip has already occurred and vendor has provided the Williamson County Auditor with all necessary and required backup.

2.4 Vendors must submit all travel reimbursement requests on each employee in full. Specifically, a travel reimbursement request must include all related travel reimbursement expenses relating to a particular trip for which vendor seeks reimbursement. Partial travel reimbursement requests will not be accepted (i.e. vendor should not submit hotel and mileage one month then the next month submit rental car and airfare). If the travel reimbursement appears incomplete, the invoice will be sent back to the vendor to be submitted when all information is ready to submit in full.

2.5 Reimbursement for transportation costs will be at the most reasonable means of transportation (i.e.: airline costs will be reimbursed for coach rate, rental car costs will only be reimbursed if rental car travel was most reasonable means of travel as compared to travel by air).

2.6 The County will not be responsible for, nor will the County reimburse additional charges due to personal preference or personal convenience of individual traveling.

2.7 The County will not reimburse airfare costs if airfare costs were higher than costs of mileage reimbursement.

2.8 Additional expenses associated with travel that is extended to save costs (i.e. Saturday night stay) may be reimbursed if costs of airfare would be less than the cost of additional expenses (lodging, meals, car rental, mileage) if the trip had not been extended. Documentation satisfactory to the Williamson County Auditor will be required to justify expenditure.

2.9 County will only reimburse travel expense to necessary personnel of the vendor (i.e. no spouse, friends or family members).

2.10 Except as otherwise set forth herein, a vendor must provide a paid receipt for all expenses. If a receipt cannot be obtained, a written sworn statement of the expense from the vendor may be substituted for the receipt.

2.11 Sales tax for meals and hotel stays are the only sales taxes that will be reimbursed. Sales tax on goods purchased will not be reimbursed. A sales tax exemption form is available from the Williamson County Auditor's Office upon request.

2.12 The County will not pay for any late charges on reimbursable items. It is the responsibility of the vendor to pay the invoice first and seek reimbursement from the County.

3. Meals

3.1 Meal reimbursements are limited to a maximum of $40.00 per day on overnight travel. On day travel (travel that does not require an overnight stay), meal reimbursements are limited to a maximum of $20.00 per day. The travel must be outside the Williamson County, Texas line by a 50 mile radius.

3.2 Receipts are required on meal reimbursement amounts up to the maximum per day amount stated for overnight or day travel. If receipts are not presented, the vendor can request per diem (per diem limits refer to 3.2). However, a vendor cannot combine per diem and meal receipts. Only one method shall be allowed.

3.3 Meals are reimbursable only for vendors who do not have the necessary personnel located within a 50 mile radius of Williamson County, Texas that are capable of carrying the vendor's obligations to County. Meals will not be reimbursed to vendors who are located within a 50 mile radius of Williamson County, Texas.

3.4 County will not reimburse for alcoholic beverages.

3.5 Tips are reimbursable but must be reasonable to limitation of meal allowance.

3.6 No meals purchased for entertainment purposes will be allowed.

3.7 Meal reimbursement must be substantiated with a hotel receipt.

4. Lodging

4.1 Hotel accommodations require an itemized hotel folio as a receipt. The lodging receipt should include name of the motel/hotel, number of occupant(s), goods or services for each individual charge (room rental, food, tax, etc.) and the name of the occupant(s). Credit card receipts or any other form of receipt are not acceptable.

4.2 Vendors will be reimbursed for a single room rate charge plus any applicable tax. If a single room is not available, the vendor must provide documentation to prove that a single room was not available in order to justify the expense over and above the single room rate. A vendor may also be required to provide additional documentation if a particular room rate appears to be excessive.

4.3 Personal telephone charges, whether local or long distance, will not be reimbursed.

5. Airfare

5.1 The County will only reimburse up to a coach price fare for air travel.

5.2 The County will exclude any additional charges due to personal preference or personal convenience of the individual traveling (i.e. early bird check in, seat preference charges, airline upgrades, etc. will not be an allowable reimbursement)

5.3 Air travel expenses must be supported with receipt copy of an airline ticket or an itinerary with actual ticket price paid. If tickets are purchased through a website, vendor must submit a copy of the webpage showing the ticket price if no paper ticket was issued.

5.4 Cancellation and/or change flight fees may be reimbursed by the County but vendor must provide the Williamson County Auditor with documentation in writing from a County department head providing authorization for the change.

5.5 The County will not reimburse vendor for tickets purchased with frequent flyer miles.

6. **Car Rental**
   - 6.1 Vendors that must travel may rent a car at their destination when it is less expensive than other transportation such as taxis, airport shuttles or public transportation such as buses or subways.
   - 6.2 Cars rented must be economy or mid-size. Luxury vehicle rentals will not be reimbursed. Any rental costs over and above the cost of a mid-size rental will be adjusted.
   - 6.3 Vendors will be reimbursed for rental cars if the rental car cost would have been less than the mileage reimbursement cost (based on the distance from vendor's point of origin to Williamson County, Texas) had the vendor driven vendor's car.
   - 6.4 Vendors must return a car rental with appropriate fuel levels as required by rental agreement to avoid the car rental company from adding fuel charges.
   - 6.5 Rental agreement and credit card receipt must be provided to County as back up for the request for reimbursement.
   - 6.6 Insurance purchased when renting vehicle may also be reimbursed.
   - 6.7 Car Rental optional extras such as GPS, roadside assistance, and administrative fees on Tolls will not be reimbursed.

7. **Personal Car Usage**
   - 7.1 Personal vehicle usage will be reimbursed in an amount equal to the standard mileage rate allowed by the IRS.
   - 7.2 Per code of Federal Regulations, Title 26, Subtitle A, Chapter 1, Subchapter B, Part IX, Section 274(d), all expense reimbursement requests must include the following:
     - 7.2.1.1 Date
     - 7.2.1.2 Destination
     - 7.2.1.3 Purpose
     - 7.2.1.4 Name of traveler(s)
     - 7.2.1.5 Correspondence that verifies business purpose of the expense
   - 7.3 The mileage for a personal vehicle must document the date, location of travel to/from, number of miles traveled and purpose of trip.
   - 7.4 Mileage will be reimbursed on the basis of the most commonly used route.
   - 7.5 Reimbursement for mileage shall not exceed the cost of a round trip coach airfare.
   - 7.6 Reimbursement for mileage shall be prohibited between place of residence and usual place of work.
   - 7.7 Mileage should be calculated from vendor's employee's regular place of work or their residence, whichever is the shorter distance when traveling to a meeting or traveling to Williamson County, Texas for vendors who are located outside of Williamson County, Texas by at least a 50 mile radius.
   - 7.8 When more than one person travels in same vehicle, only one person may claim mileage reimbursement.
   - 7.9 Tolls, if reasonable, are reimbursable. Receipts are required for reimbursement. If a receipt is not obtainable, then written documentation of expense must be submitted for reimbursement (administrative fees on Tolls will not be reimbursed).
   - 7.10 Parking fees, if reasonable, are reimbursable for meetings and hotel stays. For vendors who contract with a third party for visitor parking at vendor's place of business, Williamson County will not reimburse a vendor based on a percentage of

its contracted visitor parking fees. Rather, Williamson County will reimburse Vendor for visitor parking on an individual basis for each time a visitor uses Vendor's visitor parking. Receipts are required for reimbursement. If a receipt is not obtainable, then written documentation of expense must be submitted for reimbursement.

7.11 Operating and maintenance expenses, as well as other personal expenses, such as parking tickets, traffic violations, and car repairs and collision damage are not reimbursable.

8. Other Expenses

8.1 Taxi fare, bus tickets, conference registrations, parking, etc. must have a proper original receipt.

9. Repayment of Nonreimbursable Expense.

Vendors must, upon demand, immediately repay County for all inappropriately reimbursed expenses whenever an audit or subsequent review of any expense reimbursement documentation finds that such expense was reimbursed contrary to these guidelines and this Policy. Williamson County reserves the right to retain any amounts that are due or that become due to a vendor in order to collect any inappropriately reimbursed expenses that a vendor was paid.

10. Non-Reimbursable Expenses

In addition to the non-reimbursable items set forth above in this Policy, the following is a non-exhaustive list of expenses that will not be reimbursed by Williamson County:

10.1 Alcoholic beverages/tobacco products
10.2 Personal phone calls
10.3 Laundry service
10.4 Valet service
10.5 Movie rentals
10.6 Damage to personal clothing
10.7 Flowers/plants
10.8 Greeting cards
10.9 Fines and/or penalties
10.10 Entertainment, personal clothing, personal sundries and services
10.11 Transportation/mileage to places of entertainment or similar personal activities
10.12 Upgrades to air, hotel and/or car rental
10.13 Auto repairs
10.14 Baby sitter fees, kennel costs, pet or house-sitting fees
10.15 Saunas, massages or exercise facilities
10.16 Credit card delinquency fees
10.17 Doctor bills, prescription and other medical services
10.18 Hand tools
10.19 Safety Equipment (hard hats, safety vests, etc.)
10.20 Office supplies

10.21 Any other expenses which Williamson County deems, in its sole discretion, to be inappropriate or unnecessary expenditures.

EXHIBIT F

CERTIFICATES OF INSURANCE

ATTACHED BEHIND THIS PAGE

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY
CERTIFICATION OF FILING

Certificate Number:
2016-120338

Date Filed:
10/05/2016

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Raba Kistner, Inc.
San Antonio, TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Williamson County

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

Engineering Services
River Ranch Park Phase 1 Improvement

4 Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
		Controlling	Intermediary
Raba, William L.	San Antonio, TX United States	X	

5 Check only if there is NO Interested Party. ☐

6 AFFIDAVIT

I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.

ROSIE OLEARY
Notary Public, State of Texas
Comm. Expires 07-05-2020
Notary ID 12017765

William L. Raba

Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said William L. Raba, this the 5th day of October, 2016, to certify which, witness my hand and seal of office.

Rosie O'Leary — Signature of officer administering oath

Rosie O'Leary — Printed name of officer administering oath

Notary — Title of officer administering oath

The following firms have been certified for Qualifications for Geotechnical/Material Testing Services
Request for Qualifications 1602-057
June 21, 2016

1 ALLIANCE GEOTECH
2 BALCONES GEOTECHNICAL
3 DRASH COMPANIES
4 ECS TEXAS
5 FUGRO CONSULTANTS
6 KLEINFELDER
7 PAVETEX ENGINEERING AND TESTING
8 PROFESSIONAL SERVICE INDUSTRIES
9 RABA KISTNER
10 ROCK ENGINEERING & TESTING LABORATORY
11 RODRIGUEZ ENGINEERING LABS
12 TERRACON

Commissioners Court - Regular Session **37.**

Meeting Date: 10/11/2016

Award IFB 1604 075 CR 110 South

Submitted For: Max Bricka **Submitted By:** Jewel Walker, Purchasing

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on awarding IFB 1604-075 CR 110 South to the lowest, best bidder, Chasco Constructors in the contract amount of $11,224,589.02.

Background

There were four bidders total and after reviewing all bid submittals, HNTB recommended the lowest, best bidder, Chasco Constructors.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Recommendation Letter

Bid Tabulation

Recommendation

1295 Form

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	10/06/2016 11:22 AM
Form Started By: Jewel Walker		Started On: 10/05/2016 03:52 PM
Final Approval Date: 10/06/2016		

HNTB Corporation
The HNTB Companies
Engineers Architects Planners

101 E. Old Settlers Blvd
Suite 100
Round Rock, TX 78664

Telephone (512) 744-9082
www.hntb.com

October 5, 2016

Williamson County Purchasing Department
901 S. Austin Ave
Georgetown, Texas 78626

Attention: Kerstin Hancock
Deputy Purchasing Agent

Re: Williamson County Road Bond Program
CR 110 South
Williamson County Project No. 1604-075
Recommendation of Contractor Award

Dear Ms. Hancock,

Please find attached the bid tabulations for the subject-referenced project. The bids have been reviewed for correctness, with Chasco Constructors being the low bidder. Following is a summary of the bid totals:

1.	Chasco Constructors	$11,224,589.02
2.	Cash Construction	$11,438,390.95
3.	Jordan Foster Construction	$12,206,515.64
4.	Smith Contracting	$12,209,348.19

The Contractor's low bid is $1,384,913.90 below the Engineer's Estimate, a cost saving of 11%. The bidding was very competitive, with all bids being within 10% of each other.

In addition to meeting the bid qualifications subject to being low bidder, Chasco Constructors has successfully completed previous projects under the Road Bond Program including Chandler Road Phases 3A and 3B, County Road 152 Bridge, Kenney Fort Blvd Segment 1, and County Road 104. They are currently the prime contractor on County Road 258. Based on the quality of work performed by the Contractor and favorable working relationship with the County and its representatives, we therefore concur with the recommendation of the Design Engineer, Dannenbaum Engineering, for award of the CR 110 South construction contract to Chasco Constructors in the contract amount of $11,224,589.02.

Please feel free to contact our office with any questions.

Respectfully Submitted,

HNTB Corporation



James Klotz, P.E.

VIA E-MAIL

Attachments: Bid Tabulation Analysis, Engineer's Letter of Recommendation, Form 1295

Cc: Judge Gattis, Williamson County Judge
Commissioner Birkman, Williamson County, Pct. 1
Commissioner Long, Williamson County, Pct. 2
Commissioner Covey, Williamson County, Pct. 3
Pete Correa, Williamson County Pct. 4
Robert Daigh, Williamson County
Joe England, Williamson County
Mike Weaver, Prime Strategies, Inc.
Richard Ridings, HNTB Corporation
Tommy Levario, Dannenbaum Engineering

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Bid Comparison

Bidder	Bid Amount	Rank	Difference from Engineer's Estimate ($)	Difference from Engineer's Estimate (%)	Difference from Low Bid ($)	Difference from Low Bid (%)
Cox Commercial Construction	$6,082,225.70	1	($740,334.02)	-10.9%	-	-
Jordan Foster Construction	$6,440,060.36	2	($382,499.36)	-5.6%	$ 357,834.66	5.9%
Smith Contracting	$6,442,936.65	3	($379,623.07)	-5.6%	$ 360,710.95	5.9%
Aaron Concrete Contracting	$6,579,315.34	4	($243,244.38)	-3.6%	$ 497,089.64	8.2%
Chasco Constructors	$6,683,348.19	5	($139,211.53)	-2.0%	$ 601,122.49	9.9%
Angel Brothers Enterprises	$6,798,027.52	6	($24,532.20)	-0.4%	$ 715,801.82	11.8%
Joe Bland Construction	$8,370,661.56	7	$1,548,101.84	22.7%	$ 2,288,435.86	37.6%

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BID ITEM	TECH SPEC	DESCRIPTION	BID QUANTITY	UNIT MEASURE	Engineer's Estimate		Cox Commercial Construction		Jordan Foster Construction		Smith Contracting	
					UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID
1	100-6002	PREPARING ROW	47	STA	$ 2,671.60	$ 125,565.20	$ 5,000.00	$ 235,000.00	$ 3,200.00	$ 150,400.00	$ 7,000.00	$ 329,000.00
2	104-6009	REMOVING CONC (RIPRAP)	79	SY	$ 17.10	$ 1,350.90	$ 14.00	$ 1,106.00	$ 15.00	$ 1,185.00	$ 35.00	$ 2,765.00
3	104-6015	REMOVING CONC (SIDEWALKS)	206	SY	$ 19.40	$ 3,996.40	$ 13.00	$ 2,678.00	$ 20.00	$ 4,120.00	$ 27.00	$ 5,562.00
4	104-6017	REMOVING CONC (DRIVEWAYS)	1,046	SY	$ 14.10	$ 14,748.60	$ 15.00	$ 15,690.00	$ 13.00	$ 13,598.00	$ 29.00	$ 30,334.00
5	104-6022	REMOVING CONC (CURB AND GUTTER)	1,549	LF	$ 6.00	$ 9,294.00	$ 8.00	$ 12,392.00	$ 9.00	$ 13,941.00	$ 5.00	$ 7,745.00
6	105-6021	REMOVING STAB BASE AND ASPH PAV (0-4")	16,180	SY	$ 4.20	$ 67,956.00	$ 2.50	$ 40,450.00	$ 2.65	$ 42,877.00	$ 4.00	$ 64,720.00
7	105-6094	REMOVING STAB BASE & ASPH PAV(12"-27")	15,727	SY	$ 10.00	$ 157,270.00	$ 10.00	$ 157,270.00	$ 9.75	$ 153,338.25	$ 15.00	$ 235,905.00
8	110-6001	EXCAVATION (ROADWAY)	8,997	CY	$ 17.00	$ 152,949.00	$ 16.50	$ 148,450.50	$ 17.00	$ 152,949.00	$ 12.00	$ 107,964.00
9	132-6003	EMBANKMENT (FINAL)(ORD COMP)(TY B)	9,891	CY	$ 15.00	$ 148,365.00	$ 15.50	$ 153,310.50	$ 14.00	$ 138,474.00	$ 8.00	$ 79,128.00
10	160-6003	FURNISHING AND PLACING TOPSOIL (4")	19,435	SY	$ 2.30	$ 44,700.50	$ 2.00	$ 38,870.00	$ 2.25	$ 43,728.75	$ 1.50	$ 29,152.50
11	162-6002	BLOCK SODDING	3,238	SY	$ 2.90	$ 9,390.20	$ 4.00	$ 12,952.00	$ 4.25	$ 13,761.50	$ 6.75	$ 21,856.50
12	164-6007	BROADCAST SEED (PERM) (URBAN) (CLAY)	16,197	SY	$ 0.30	$ 4,859.10	$ 0.20	$ 3,239.40	$ 0.18	$ 2,915.46	$ 0.25	$ 4,049.25
13	164-6009	BROADCAST SEED (TEMP) (WARM)	8,072	SY	$ 0.20	$ 1,614.40	$ 0.20	$ 1,614.40	$ 0.15	$ 1,210.80	$ 0.20	$ 1,614.40
14	164-6011	BROADCAST SEED (TEMP) (COOL)	8,072	SY	$ 0.20	$ 1,614.40	$ 0.20	$ 1,614.40	$ 0.15	$ 1,210.80	$ 0.20	$ 1,614.40
15	168-6001	VEGETATIVE WATERING	469	MG	$ 9.70	$ 4,549.30	$ 20.00	$ 9,380.00	$ 25.00	$ 11,725.00	$ 17.00	$ 7,973.00
16	169-6001	SOIL RETENTION BLANKETS (CL 1) (TY A)	9,817	SY	$ 1.20	$ 11,780.40	$ 1.20	$ 11,780.40	$ 1.65	$ 16,198.05	$ 1.30	$ 12,762.10
17	247-6366	FL BS (CMP IN PLC)(TY A GR 5)(FNAL POS	8,969	CY	$ 53.70	$ 481,635.30	$ 38.00	$ 340,822.00	$ 42.00	$ 376,698.00	$ 40.00	$ 358,760.00
18	310-6027	PRIME COAT(MC-30 OR AE-P)	4,856	GAL	$ 4.90	$ 23,794.40	$ 3.00	$ 14,568.00	$ 3.75	$ 18,210.00	$ 2.85	$ 13,839.60
19	316-6005	ASPH (TIER II)	5,228	GAL	$ 3.30	$ 17,252.40	$ 3.00	$ 15,684.00	$ 2.80	$ 14,638.40	$ 2.75	$ 14,377.00
20	316-6193	AGGR(TY-D GR-5 SAC-B)	271	CY	$ 132.70	$ 35,961.70	$ 60.00	$ 16,260.00	$ 95.00	$ 25,745.00	$ 68.00	$ 18,428.00
21	340-6011	D-GR HMA(SQ) TY-B PG64-22	365	TON	$ 81.60	$ 29,784.00	$ 100.00	$ 36,500.00	$ 91.00	$ 33,215.00	$ 91.00	$ 33,215.00
22	341-6008	D-GR HMA TY-B PG64-22	6,677	TON	$ 74.50	$ 497,436.50	$ 55.00	$ 367,235.00	$ 65.00	$ 434,005.00	$ 60.00	$ 400,620.00
23	341-6040	D-GR HMA TY-D PG64-22	3,351	TON	$ 88.30	$ 295,893.30	$ 70.00	$ 234,570.00	$ 76.00	$ 254,676.00	$ 75.00	$ 251,325.00
24	341-6062	D-GR HMA TY-D PG64-22(LEVEL-UP)	2,954	TON	$ 95.00	$ 280,630.00	$ 70.00	$ 206,780.00	$ 87.00	$ 256,998.00	$ 75.00	$ 221,550.00
25	347-6003	TOM (ASPHALT) PG 70-22	161	TON	$ 103.80	$ 16,711.80	$ 90.00	$ 14,490.00	$ 115.00	$ 18,515.00	$ 98.00	$ 15,778.00
26	347-6006	TOM - C (AGGREGATE) SAC - B	2,074	TON	$ 93.20	$ 193,296.80	$ 90.00	$ 186,660.00	$ 120.00	$ 248,880.00	$ 96.00	$ 199,104.00
27	351-6008	FLEXIBLE PAVEMENT STRUCTURE REPAIR(12"	2,031	SY	$ 70.00	$ 142,170.00	$ 70.00	$ 142,170.00	$ 66.00	$ 134,046.00	$ 62.00	$ 125,922.00
28	354-6069	PLANE ASPH CONC PAV (0"- 2 1/2")	16,335	SY	$ 2.40	$ 39,204.00	$ 2.20	$ 35,937.00	$ 2.25	$ 36,753.75	$ 2.15	$ 35,120.25
29	400-6005	CEM STABIL BKFL	75	CY	$ 135.00	$ 10,125.00	$ 110.00	$ 8,250.00	$ 165.00	$ 12,375.00	$ 160.00	$ 12,000.00
30	400-6008	CUT & RESTORE ASPH PAVING	718	SY	$ 103.10	$ 74,025.80	$ 50.00	$ 35,900.00	$ 65.00	$ 46,670.00	$ 100.00	$ 71,800.00
31	401-6001	FLOWABLE BACKFILL	253	CY	$ 178.00	$ 45,034.00	$ 110.00	$ 27,830.00	$ 200.00	$ 50,600.00	$ 163.00	$ 41,239.00
32	402-6001	TRENCH EXCAVATION PROTECTION	983	LF	$ 2.70	$ 2,654.10	$ 2.00	$ 1,966.00	$ 2.25	$ 2,211.75	$ 1.00	$ 983.00
33	416-6031	DRILL SHAFT (TRF SIG POLE) (30 IN)	12	LF	$ 213.47	$ 2,561.64	$ 230.00	$ 2,760.00	$ 235.00	$ 2,820.00	$ 255.00	$ 3,060.00
34	416-6032	DRILL SHAFT (TRF SIG POLE) (36 IN)	42	LF	$ 236.94	$ 9,951.48	$ 250.00	$ 10,500.00	$ 265.00	$ 11,130.00	$ 279.00	$ 11,718.00
35	416-6034	DRILL SHAFT (TRF SIG POLE) (48 IN)	132	LF	$ 336.65	$ 44,437.80	$ 430.00	$ 56,760.00	$ 465.00	$ 61,380.00	$ 480.00	$ 63,360.00
36	423-6004	RETAINING WALL (CONC BLOCK)	2,557	SF	$ 30.10	$ 76,965.70	$ 50.00	$ 127,850.00	$ 38.00	$ 97,166.00	$ 35.00	$ 89,495.00
37	432-6002	RIPRAP (CONC)(5 IN)	455	CY	$ 439.80	$ 200,109.00	$ 475.00	$ 216,125.00	$ 335.00	$ 152,425.00	$ 430.00	$ 195,650.00
38	432-6033	RIPRAP (STONE PROTECTION)(18 IN)	23	CY	$ 117.60	$ 2,704.80	$ 170.00	$ 3,910.00	$ 150.00	$ 3,450.00	$ 148.00	$ 3,404.00
39	432-6045	RIPRAP (MOW STRIP) (4IN)	16	CY	$ 467.30	$ 7,476.80	$ 550.00	$ 8,800.00	$ 600.00	$ 9,600.00	$ 510.00	$ 8,160.00

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BID ITEM	TECH SPEC	DESCRIPTION	BID QUANTITY	UNIT MEASURE	Engineer's Estimate		Cox Commercial Construction		Jordan Foster Construction		Smith Contracting	
					UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID
40	450-6048	RAIL (HANDRAIL)(TY B)	391	LF	$ 60.70	$ 23,733.70	$ 65.00	$ 25,415.00	$ 74.00	$ 28,934.00	$ 75.00	$ 29,325.00
41	462-6001	CONC BOX CULV (3 FT X 2 FT)	8	LF	$ 237.40	$ 1,899.20	$ 260.00	$ 2,080.00	$ 235.00	$ 1,880.00	$ 280.00	$ 2,240.00
42	462-6003	CONC BOX CULV (4 FT X 2 FT)	331	LF	$ 210.10	$ 69,543.10	$ 165.00	$ 54,615.00	$ 200.00	$ 66,200.00	$ 207.00	$ 68,517.00
43	462-6004	CONC BOX CULV (4 FT X 3 FT)	197	LF	$ 201.60	$ 39,715.20	$ 215.00	$ 42,355.00	$ 235.00	$ 46,295.00	$ 330.00	$ 65,010.00
44	462-6006	CONC BOX CULV (5 FT X 2 FT)	493	LF	$ 308.00	$ 151,844.00	$ 205.00	$ 101,065.00	$ 200.00	$ 98,600.00	$ 340.00	$ 167,620.00
45	464-6003	RC PIPE (CL III)(18 IN)	2,403	LF	$ 78.00	$ 187,434.00	$ 65.00	$ 156,195.00	$ 72.00	$ 173,016.00	$ 56.00	$ 134,568.00
46	464-6005	RC PIPE (CL III)(24 IN)	2,137	LF	$ 89.00	$ 190,193.00	$ 75.00	$ 160,275.00	$ 78.00	$ 166,686.00	$ 72.00	$ 153,864.00
47	465-6003	MANH (COMPL)(PRM)(60IN)	1	EA	$ 5,166.70	$ 5,166.70	$ 3,500.00	$ 3,500.00	$ 7,200.00	$ 7,200.00	$ 5,850.00	$ 5,850.00
48	465-6013	INLET (COMPL)(PCO)(3FT)(NONE)	1	EA	$ 4,342.10	$ 4,342.10	$ 3,000.00	$ 3,000.00	$ 4,700.00	$ 4,700.00	$ 3,200.00	$ 3,200.00
49	465-6014	INLET (COMPL)(PCO)(3FT)(LEFT)	2	EA	$ 5,100.00	$ 10,200.00	$ 3,500.00	$ 7,000.00	$ 6,300.00	$ 12,600.00	$ 3,600.00	$ 7,200.00
50	465-6015	INLET (COMPL)(PCO)(3FT)(RIGHT)	3	EA	$ 5,000.00	$ 15,000.00	$ 3,500.00	$ 10,500.00	$ 6,300.00	$ 18,900.00	$ 3,600.00	$ 10,800.00
51	465-6016	INLET (COMPL)(PCO)(3FT)(BOTH)	11	EA	$ 5,324.40	$ 58,568.40	$ 4,000.00	$ 44,000.00	$ 6,500.00	$ 71,500.00	$ 4,000.00	$ 44,000.00
52	465-6028	INLET (COMPL) (PCO) (6FT) (BOTH)	1	EA	$ 5,700.00	$ 5,700.00	$ 5,200.00	$ 5,200.00	$ 8,000.00	$ 8,000.00	$ 5,300.00	$ 5,300.00
53	465-6070	INLET (COMPL)(PSL)(RC)(3FTX3FT)	2	EA	$ 3,232.70	$ 6,465.40	$ 3,000.00	$ 6,000.00	$ 3,300.00	$ 6,600.00	$ 2,700.00	$ 5,400.00
54	465-6076	INLET (COMPL)(PSL)(RC)(6FTX6FT)	1	EA	$ 6,500.00	$ 6,500.00	$ 5,000.00	$ 5,000.00	$ 4,700.00	$ 4,700.00	$ 5,000.00	$ 5,000.00
55	465-6077	INLET (COMPL)(PSL)(RC)(8FTX8FT)	1	EA	$ 11,031.60	$ 11,031.60	$ 9,000.00	$ 9,000.00	$ 12,000.00	$ 12,000.00	$ 10,000.00	$ 10,000.00
56	465-6126	INLET (COMPL)(PSL)(FG)(3FTX3FT-3FTX3FT	2	EA	$ 3,932.50	$ 7,865.00	$ 3,000.00	$ 6,000.00	$ 5,500.00	$ 11,000.00	$ 3,400.00	$ 6,800.00
57	465-6180	INLET (COMPL)(CURB)(TY 2)(10')	7	EA	$ 9,968.30	$ 69,778.10	$ 4,500.00	$ 31,500.00	$ 6,300.00	$ 44,100.00	$ 5,000.00	$ 35,000.00
58	465-6181	INLET (COMPL)(CURB)(TY 2)(15')	5	EA	$ 11,522.30	$ 57,611.50	$ 6,000.00	$ 30,000.00	$ 8,200.00	$ 41,000.00	$ 5,000.00	$ 25,000.00
59	465-6181	INLET (COMPL) (TYII) (15 FT)	2	EA	$ 11,522.30	$ 23,044.60	$ 7,200.00	$ 14,400.00	$ 11,500.00	$ 23,000.00	$ 6,100.00	$ 12,200.00
60	466-6180	WINGWALL (PW - 1) (HW=5 FT)	1	EA	$ 11,311.10	$ 11,311.10	$ 18,000.00	$ 18,000.00	$ 12,000.00	$ 12,000.00	$ 24,000.00	$ 24,000.00
61	467-6105	SET (TY I)(S=3 FT)(HW=3FT)(3:1)(C)	1	EA	$ 5,510.30	$ 5,510.30	$ 5,000.00	$ 5,000.00	$ 3,300.00	$ 3,300.00	$ 6,500.00	$ 6,500.00
62	467-6171	SET (TY I)(S= 5 FT)(HW= 3 FT)(3:1) (C)	1	EA	$ 4,175.30	$ 4,175.30	$ 6,000.00	$ 6,000.00	$ 3,600.00	$ 3,600.00	$ 7,000.00	$ 7,000.00
63	467-6356	SET (TY II) (18 IN) (RCP) (3: 1) (C)	2	EA	$ 736.10	$ 1,472.20	$ 600.00	$ 1,200.00	$ 1,000.00	$ 2,000.00	$ 1,500.00	$ 3,000.00
64	467-6358	SET (TY II) (18 IN) (RCP) (4: 1) (C)	2	EA	$ 837.40	$ 1,674.80	$ 750.00	$ 1,500.00	$ 1,100.00	$ 2,200.00	$ 1,500.00	$ 3,000.00
65	467-6363	SET (TY II) (18 IN) (RCP) (6: 1) (P)	5	EA	$ 724.80	$ 3,624.00	$ 1,000.00	$ 5,000.00	$ 1,300.00	$ 6,500.00	$ 1,700.00	$ 8,500.00
66	467-6395	SET (TY II) (24 IN) (RCP) (6: 1) (P)	1	EA	$ 1,120.30	$ 1,120.30	$ 1,200.00	$ 1,200.00	$ 1,600.00	$ 1,600.00	$ 1,800.00	$ 1,800.00
67	471-6001	GRATE	7	EA	$ 776.20	$ 5,433.40	$ 1,500.00	$ 10,500.00	$ 2,500.00	$ 17,500.00	$ 1,000.00	$ 7,000.00
68	496-6002	REMOV STR (INLET)	1	EA	$ 1,082.20	$ 1,082.20	$ 1,200.00	$ 1,200.00	$ 925.00	$ 925.00	$ 1,000.00	$ 1,000.00
69	496-6004	REMOV STR (SET)	16	EA	$ 457.90	$ 7,326.40	$ 1,000.00	$ 16,000.00	$ 375.00	$ 6,000.00	$ 900.00	$ 14,400.00
70	496-6007	REMOV STR (PIPE)	1,592	LF	$ 18.20	$ 28,974.40	$ 27.00	$ 42,984.00	$ 11.00	$ 17,512.00	$ 10.00	$ 15,920.00
71	496-6016	REMOV STR (PIPE)	1	EA	$ 404.40	$ 404.40	$ 4,500.00	$ 4,500.00	$ 4,500.00	$ 4,500.00	$ 3,000.00	$ 3,000.00
72	500-6001	MOBILIZATION	1	LS	$ 620,232.70	$ 620,232.70	$ 400,000.00	$ 400,000.00	$ 560,000.00	$ 560,000.00	$ 500,000.00	$ 500,000.00
73	502-6001	BARRICADES, SIGNS AND TRAFFIC HANDLING	14	MO	$ 8,757.40	$ 122,603.60	$ 3,500.00	$ 49,000.00	$ 9,000.00	$ 126,000.00	$ 8,500.00	$ 119,000.00
74	506-6002	ROCK FILTER DAMS (INSTALL) (TY 2)	132	LF	$ 25.70	$ 3,392.40	$ 22.00	$ 2,904.00	$ 24.00	$ 3,168.00	$ 24.00	$ 3,168.00
75	506-6011	ROCK FILTER DAMS (REMOVE)	132	LF	$ 8.00	$ 1,056.00	$ 10.00	$ 1,320.00	$ 7.00	$ 924.00	$ 7.00	$ 924.00
76	506-6020	CONSTRUCTION EXITS (INSTALL) (TY 1)	700	SY	$ 20.20	$ 14,140.00	$ 10.00	$ 7,000.00	$ 17.00	$ 11,900.00	$ 14.00	$ 9,800.00
77	506-6024	CONSTRUCTION EXITS (REMOVE)	700	SY	$ 8.00	$ 5,600.00	$ 8.00	$ 5,600.00	$ 6.50	$ 4,550.00	$ 9.00	$ 6,300.00
78	506-6038	TEMP SEDMT CONT FENCE (INSTALL)	4,622	LF	$ 2.40	$ 11,092.80	$ 2.00	$ 9,244.00	$ 2.25	$ 10,399.50	$ 2.00	$ 9,244.00
79	506-6039	TEMP SEDMT CONT FENCE (REMOVE)	4,622	LF	$ 0.70	$ 3,235.40	$ 0.50	$ 2,311.00	$ 0.10	$ 462.20	$ 0.30	$ 1,386.60
80	508-6001	CONSTRUCTING DETOURS	867	SY	$ 48.70	$ 42,222.90	$ 55.00	$ 47,685.00	$ 40.00	$ 34,680.00	$ 105.00	$ 91,035.00
81	529-6007	CONC CURB & GUTTER (TY I)	134	LF	$ 23.80	$ 3,189.20	$ 21.00	$ 2,814.00	$ 22.00	$ 2,948.00	$ 20.00	$ 2,680.00
82	529-6008	CONC CURB & GUTTER (TY II)	14,101	LF	$ 20.20	$ 284,840.20	$ 20.00	$ 282,020.00	$ 18.00	$ 253,818.00	$ 13.50	$ 190,363.50
83	530-6004	DRIVEWAYS (CONC)	1,438	SY	$ 89.80	$ 129,132.40	$ 80.00	$ 115,040.00	$ 65.00	$ 93,470.00	$ 83.00	$ 119,354.00
84	531-6002	CONC SIDEWALKS (5")	882	SY	$ 69.20	$ 61,034.40	$ 72.00	$ 63,504.00	$ 60.00	$ 52,920.00	$ 45.00	$ 39,690.00

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					UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID
85	531-6004	CURB RAMPS (TY 1)	1	EA	$ 1,871.30	$ 1,871.30	$ 1,500.00	$ 1,500.00	$ 1,900.00	$ 1,900.00	$ 1,600.00	$ 1,600.00
86	531-6010	CURB RAMPS (TY 7)	9	EA	$ 1,668.50	$ 15,016.50	$ 1,500.00	$ 13,500.00	$ 2,000.00	$ 18,000.00	$ 1,900.00	$ 17,100.00
87	556-6006	PIPE UNDERDRAINS (TY 6)(4")	317	LF	$ 38.00	$ 12,046.00	$ 25.00	$ 7,925.00	$ 24.00	$ 7,608.00	$ 32.00	$ 10,144.00
88	618-6046	CONDT (PVC) (SCH 80) (2")	1,455	LF	$ 20.00	$ 29,100.00	$ 11.00	$ 16,005.00	$ 11.00	$ 16,005.00	$ 12.00	$ 17,460.00
89	618-6047	CONDT (PVC) (SCH 80) (2") (BORE)	985	LF	$ 16.16	$ 15,917.60	$ 22.00	$ 21,670.00	$ 23.00	$ 22,655.00	$ 25.00	$ 24,625.00
90	618-6053	CONDT (PVC) (SCH 80) (3")	1,600	LF	$ 25.00	$ 40,000.00	$ 15.00	$ 24,000.00	$ 16.00	$ 25,600.00	$ 16.25	$ 26,000.00
91	618-6054	CONDT (PVC) (SCH 80) (3") (BORE)	1,435	LF	$ 26.00	$ 37,310.00	$ 26.00	$ 37,310.00	$ 27.00	$ 38,745.00	$ 30.00	$ 43,050.00
92	620-6007	ELEC CONDR (NO.8) BARE	4,720	LF	$ 1.40	$ 6,608.00	$ 1.00	$ 4,720.00	$ 1.10	$ 5,192.00	$ 1.15	$ 5,428.00
93	620-6008	ELEC CONDR (NO.8) INSULATED	3,850	LF	$ 1.40	$ 5,390.00	$ 1.20	$ 4,620.00	$ 1.30	$ 5,005.00	$ 1.35	$ 5,197.50
94	620-6009	ELEC CONDR (NO.6) BARE	340	LF	$ 2.80	$ 952.00	$ 1.50	$ 510.00	$ 1.65	$ 561.00	$ 2.00	$ 680.00
95	620-6010	ELEC CONDR (NO.6) INSULATED	680	LF	$ 4.20	$ 2,856.00	$ 1.70	$ 1,156.00	$ 1.80	$ 1,224.00	$ 2.00	$ 1,360.00
96	624-6002	GROUND BOX TY A (122311)W/APRON	3	EA	$ 839.30	$ 2,517.90	$ 1,000.00	$ 3,000.00	$ 900.00	$ 2,700.00	$ 900.00	$ 2,700.00
97	624-6010	GROUND BOX TY D (162922)W/APRON	23	EA	$ 1,700.00	$ 39,100.00	$ 1,000.00	$ 23,000.00	$ 1,000.00	$ 23,000.00	$ 1,000.00	$ 23,000.00
98	628-6213	ELC SRV TY D 120/240 100(NS)AL(E)PS(U)	3	EA	$ 2,997.60	$ 8,992.80	$ 6,000.00	$ 18,000.00	$ 6,200.00	$ 18,600.00	$ 6,500.00	$ 19,500.00
99	644-6001	IN SM RD SN SUP&AM TY10BWG(1)SA(P)	40	EA	$ 474.40	$ 18,976.00	$ 500.00	$ 20,000.00	$ 500.00	$ 20,000.00	$ 380.00	$ 15,200.00
100	644-6004	IN SM RD SN SUP&AM TY10BWG(1)SA(T)	13	EA	$ 517.60	$ 6,728.80	$ 500.00	$ 6,500.00	$ 550.00	$ 7,150.00	$ 440.00	$ 5,720.00
101	644-6068	RELOCATE SM RD SN SUP&AM TY 10BWG	3	EA	$ 367.30	$ 1,101.90	$ 300.00	$ 900.00	$ 575.00	$ 1,725.00	$ 420.00	$ 1,260.00
102	644-6076	REMOVE SM RD SN SUP&AM	11	EA	$ 95.70	$ 1,052.70	$ 150.00	$ 1,650.00	$ 85.00	$ 935.00	$ 100.00	$ 1,100.00
103	658-6004	INSTL DEL ASSM (D-SW)SZ 1(FLX)SRF	30	EA	$ 50.10	$ 1,503.00	$ 65.00	$ 1,950.00	$ 70.00	$ 2,100.00	$ 64.00	$ 1,920.00
104	662-6001	WK ZN PAV MRK NON-REMOV (W)4"(BRK)	2,507	LF	$ 0.30	$ 752.10	$ 0.50	$ 1,253.50	$ 0.55	$ 1,378.85	$ 0.30	$ 752.10
105	662-6004	WK ZN PAV MRK NON-REMOV (W)4"(SLD)	5,339	LF	$ 0.20	$ 1,067.80	$ 0.50	$ 2,669.50	$ 0.55	$ 2,936.45	$ 0.30	$ 1,601.70
106	662-6012	WK ZN PAV MRK NON-REMOV (W)8"(SLD)	2,165	LF	$ 0.50	$ 1,082.50	$ 1.00	$ 2,165.00	$ 1.15	$ 2,489.75	$ 0.65	$ 1,407.25
107	662-6014	WK ZN PAV MRK NON-REMOV (W)12"(SLD)	296	LF	$ 1.10	$ 325.60	$ 3.00	$ 888.00	$ 3.65	$ 1,080.40	$ 3.00	$ 888.00
108	662-6016	WK ZN PAV MRK NON-REMOV (W)24"(SLD)	298	LF	$ 2.20	$ 655.60	$ 6.00	$ 1,788.00	$ 8.00	$ 2,384.00	$ 6.25	$ 1,862.50
109	662-6017	WK ZN PAV MRK NON-REMOV (W)(ARROW)	19	EA	$ 46.70	$ 887.30	$ 100.00	$ 1,900.00	$ 90.00	$ 1,710.00	$ 108.00	$ 2,052.00
110	662-6029	WK ZN PAV MRK NON-REMOV(W)(WORD)	19	EA	$ 52.90	$ 1,005.10	$ 110.00	$ 2,090.00	$ 120.00	$ 2,280.00	$ 131.00	$ 2,489.00
111	662-6034	WK ZN PAV MRK NON-REMOV (Y)4"(SLD)	9,804	LF	$ 0.30	$ 2,941.20	$ 0.50	$ 4,902.00	$ 0.55	$ 5,392.20	$ 0.30	$ 2,941.20
112	662-6038	WK ZN PAV MRK NON-REMOV (Y)8"(SLD)	477	LF	$ 0.60	$ 286.20	$ 1.00	$ 477.00	$ 1.15	$ 548.55	$ 0.60	$ 286.20
113	662-6060	WK ZN PAV MRK REMOV (W)4"(BRK)	2,156	LF	$ 1.50	$ 3,234.00	$ 1.00	$ 2,156.00	$ 0.70	$ 1,509.20	$ 0.75	$ 1,617.00
114	662-6061	WK ZN PAV MRK REMOV (W)4"(DOT)	293	LF	$ 3.00	$ 879.00	$ 1.00	$ 293.00	$ 0.70	$ 205.10	$ 1.00	$ 293.00
115	662-6063	WK ZN PAV MRK REMOV (W)4"(SLD)	6,912	LF	$ 0.70	$ 4,838.40	$ 1.00	$ 6,912.00	$ 0.65	$ 4,492.80	$ 0.75	$ 5,184.00
116	662-6071	WK ZN PAV MRK REMOV (W)8"(SLD)	640	LF	$ 1.60	$ 1,024.00	$ 1.10	$ 704.00	$ 1.30	$ 832.00	$ 1.15	$ 736.00
117	662-6075	WK ZN PAV MRK REMOV (W)24"(SLD)	225	LF	$ 7.30	$ 1,642.50	$ 8.00	$ 1,800.00	$ 9.00	$ 2,025.00	$ 11.50	$ 2,587.50
118	662-6080	WK ZN PAV MRK REMOV (W)(ARROW)	9	EA	$ 156.60	$ 1,409.40	$ 150.00	$ 1,350.00	$ 175.00	$ 1,575.00	$ 194.00	$ 1,746.00
119	662-6090	WK ZN PAV MRK REMOV (W)(WORD)	7	EA	$ 171.40	$ 1,199.80	$ 200.00	$ 1,400.00	$ 200.00	$ 1,400.00	$ 194.00	$ 1,358.00
120	662-6095	WK ZN PAV MRK REMOV (Y)4"(SLD)	7,910	LF	$ 0.70	$ 5,537.00	$ 1.00	$ 7,910.00	$ 0.65	$ 5,141.50	$ 0.70	$ 5,537.00
121	666-6168	REFL PAV MRK TY II (W) 4" (DOT)	86	LF	$ 0.50	$ 43.00	$ 0.20	$ 17.20	$ 0.25	$ 21.50	$ 1.15	$ 98.90
122	666-6178	REFL PAV MRK TY II (W) 8" (SLD)	7,189	LF	$ 0.40	$ 2,875.60	$ 0.30	$ 2,156.70	$ 0.40	$ 2,875.60	$ 0.60	$ 4,313.40
123	666-6180	REFL PAV MRK TY II (W) 12" (SLD)	648	LF	$ 1.10	$ 712.80	$ 1.50	$ 972.00	$ 1.45	$ 939.60	$ 2.25	$ 1,458.00
124	666-6182	REFL PAV MRK TY II (W) 24" (SLD)	419	LF	$ 2.90	$ 1,215.10	$ 3.00	$ 1,257.00	$ 3.00	$ 1,257.00	$ 4.00	$ 1,676.00
125	666-6054	REFL PAV MRK TY I (W)(ARROW)(100MIL)	35	EA	$ 113.30	$ 3,965.50	$ 100.00	$ 3,500.00	$ 112.00	$ 3,920.00	$ 142.00	$ 4,970.00

Williamson County Road Bond Program
1608-108 RM 620 Phase 2
HNTB Bid Tabulation
September 27, 2016

BID ITEM	TECH SPEC	DESCRIPTION	BID QUANTITY	UNIT MEASURE	Engineer's Estimate		Cox Commercial Construction		Jordan Foster Construction		Smith Contracting	
					UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID
126	666-6078	REFL PAV MRK TY I (W)(WORD)(100MIL)	33	EA	$ 128.60	$ 4,243.80	$ 120.00	$ 3,960.00	$ 135.00	$ 4,455.00	$ 165.00	$ 5,445.00
127	666-6167	REFL PAV MRK TY II (W) 4" (BRK)	4,119	LF	$ 0.20	$ 823.80	$ 0.20	$ 823.80	$ 0.50	$ 2,059.50	$ 0.20	$ 823.80
128	666-6170	REFL PAV MRK TY II (W) 4" (SLD)	1,978	LF	$ 0.20	$ 395.60	$ 0.20	$ 395.60	$ 0.45	$ 890.10	$ 0.20	$ 395.60
129	666-6184	REFL PAV MRK TY II (W) (ARROW)	35	EA	$ 55.80	$ 1,953.00	$ 70.00	$ 2,450.00	$ 80.00	$ 2,800.00	$ 60.00	$ 2,100.00
130	666-6192	REFL PAV MRK TY II (W) (WORD)	33	EA	$ 66.90	$ 2,207.70	$ 90.00	$ 2,970.00	$ 100.00	$ 3,300.00	$ 76.00	$ 2,508.00
131	666-6207	REFL PAV MRK TY II (Y) 4" (SLD)	2,376	LF	$ 0.20	$ 475.20	$ 0.20	$ 475.20	$ 0.45	$ 1,069.20	$ 0.20	$ 475.20
132	666-6300	RE PM W/RET REQ TY I (W)4"(BRK)(100MIL	4,119	LF	$ 0.40	$ 1,647.60	$ 1.00	$ 4,119.00	$ 0.85	$ 3,501.15	$ 0.40	$ 1,647.60
133	666-6303	RE PM W/RET REQ TY I (W)4"(SLD)(100MIL	1,978	LF	$ 0.40	$ 791.20	$ 1.00	$ 1,978.00	$ 0.80	$ 1,582.40	$ 0.40	$ 791.20
134	672-6009	REFL PAV MRKR TY II-A-A	37	EA	$ 3.20	$ 118.40	$ 4.00	$ 148.00	$ 4.50	$ 166.50	$ 4.50	$ 166.50
135	672-6010	REFL PAV MRKR TY II-C-R	458	EA	$ 3.30	$ 1,511.40	$ 4.00	$ 1,832.00	$ 4.50	$ 2,061.00	$ 4.50	$ 2,061.00
136	677-6001	ELIM EXT PAV MRK & MRKS (4")	13,920	LF	$ 0.50	$ 6,960.00	$ 1.00	$ 13,920.00	$ 0.80	$ 11,136.00	$ 0.70	$ 9,744.00
137	677 -003	ELIM EXT PAV MRK & MRKS (8")	70	LF	$ 0.60	$ 42.00	$ 1.00	$ 70.00	$ 2.00	$ 140.00	$ 1.15	$ 80.50
138	677-6008	ELIM EXT PAV MRK & MRKS (ARROW)	1	EA	$ 57.70	$ 57.70	$ 150.00	$ 150.00	$ 300.00	$ 300.00	$ 85.00	$ 85.00
139	680-6002	INSTALL HWY TRF SIG (ISOLATED)	3	EA	$ 26,500.00	$ 79,500.00	$ 22,000.00	$ 66,000.00	$ 23,000.00	$ 69,000.00	$ 24,800.00	$ 74,400.00
140	680-6004	REMOVING TRAFFIC SIGNALS	3	EA	$ 2,543.29	$ 7,629.87	$ 3,000.00	$ 9,000.00	$ 3,000.00	$ 9,000.00	$ 3,200.00	$ 9,600.00
141	681-6001	TEMP TRAF SIGNALS	3	EA	$ 50,000.00	$ 150,000.00	$ 43,000.00	$ 129,000.00	$ 46,500.00	$ 139,500.00	$ 48,700.00	$ 146,100.00
142	682-6001	VEH SIG SEC (12")LED(GRN)	30	EA	$ 258.00	$ 7,740.00	$ 300.00	$ 9,000.00	$ 275.00	$ 8,250.00	$ 290.00	$ 8,700.00
143	682-6002	VEH SIG SEC (12")LED(GRN ARW)	11	EA	$ 266.00	$ 2,926.00	$ 300.00	$ 3,300.00	$ 275.00	$ 3,025.00	$ 290.00	$ 3,190.00
144	682-6003	VEH SIG SEC (12")LED(YEL)	30	EA	$ 266.00	$ 7,980.00	$ 300.00	$ 9,000.00	$ 275.00	$ 8,250.00	$ 290.00	$ 8,700.00
145	682-6004	VEH SIG SEC (12")LED(YEL ARW)	9	EA	$ 266.00	$ 2,394.00	$ 300.00	$ 2,700.00	$ 275.00	$ 2,475.00	$ 290.00	$ 2,610.00
146	682-6005	VEH SIG SEC (12")LED(RED)	30	EA	$ 266.00	$ 7,980.00	$ 300.00	$ 9,000.00	$ 275.00	$ 8,250.00	$ 290.00	$ 8,700.00
147	682-6006	VEH SIG SEC (12")LED(RED ARW)	6	EA	$ 223.01	$ 1,338.06	$ 300.00	$ 1,800.00	$ 275.00	$ 1,650.00	$ 290.00	$ 1,740.00
148	682-6018	PED SIG SEC (LED)(COUNTDOWN)	10	EA	$ 538.79	$ 5,387.90	$ 800.00	$ 8,000.00	$ 900.00	$ 9,000.00	$ 882.00	$ 8,820.00
149	682-6023	BACK PLATE (12")(3 SEC)	31	EA	$ 67.10	$ 2,080.10	$ 90.00	$ 2,790.00	$ 100.00	$ 3,100.00	$ 97.00	$ 3,007.00
150	682-6024	BACK PLATE (12")(4 SEC)	2	EA	$ 83.28	$ 166.56	$ 100.00	$ 200.00	$ 110.00	$ 220.00	$ 108.00	$ 216.00
151	682-6025	BACK PLATE (12")(5 SEC)	3	EA	$ 95.03	$ 285.09	$ 110.00	$ 330.00	$ 115.00	$ 345.00	$ 120.00	$ 360.00
152	684-6008	TRF SIG CBL (TY A)(12 AWG)(3 CONDR)	1,413	LF	$ 4.19	$ 5,920.47	$ 2.00	$ 2,826.00	$ 1.70	$ 2,402.10	$ 1.80	$ 2,543.40
153	684-6030	TRF SIG CBL (TY A)(14 AWG)(4 CONDR)	1,870	LF	$ 2.54	$ 4,749.80	$ 2.00	$ 3,740.00	$ 1.70	$ 3,179.00	$ 1.70	$ 3,179.00
154	684-6033	TRF SIG CBL (TY A)(14 AWG)(7 CONDR)	2,394	LF	$ 2.80	$ 6,703.20	$ 2.00	$ 4,788.00	$ 1.80	$ 4,309.20	$ 2.00	$ 4,788.00
155	684-6046	TRF SIG CBL (TY A)(14 AWG)(20 CONDR)	1,810	LF	$ 5.18	$ 9,375.80	$ 5.20	$ 9,412.00	$ 6.00	$ 10,860.00	$ 6.00	$ 10,860.00
156	684-6079	TRF SIG CBL (TY C)(12 AWG)(2 CONDR)	2,290	LF	$ 3.60	$ 8,244.00	$ 1.20	$ 2,748.00	$ 1.30	$ 2,977.00	$ 1.30	$ 2,977.00
157	686-6034	INS TRF SIG PL AM(S)1 ARM(32')ILSN	1	EA	$ 5,200.00	$ 5,200.00	$ 7,000.00	$ 7,000.00	$ 7,500.00	$ 7,500.00	$ 7,700.00	$ 7,700.00
158	686-6044	INS TRF SIG PL AM(S)1 ARM(40')LUM&ILSN	1	EA	$ 8,300.00	$ 8,300.00	$ 9,000.00	$ 9,000.00	$ 9,500.00	$ 9,500.00	$ 10,100.00	$ 10,100.00
159	686-6048	INS TRF SIG PL AM(S)1 ARM(44')LUM&ILSN	1	EA	$ 9,000.00	$ 9,000.00	$ 9,500.00	$ 9,500.00	$ 10,000.00	$ 10,000.00	$ 10,400.00	$ 10,400.00
160	686-6052	INS TRF SIG PL AM(S)1 ARM(48')LUM&ILSN	1	EA	$ 7,650.00	$ 7,650.00	$ 10,000.00	$ 10,000.00	$ 10,500.00	$ 10,500.00	$ 11,000.00	$ 11,000.00
161	686-6057	INS TRF SIG PL AM(S)1 ARM(55')	1	EA	$ 18,750.00	$ 18,750.00	$ 14,000.00	$ 14,000.00	$ 14,500.00	$ 14,500.00	$ 15,500.00	$ 15,500.00
162	686-6058	INS TRF SIG PL AM(S)1 ARM(55')ILSN	1	EA	$ 17,416.67	$ 17,416.67	$ 14,500.00	$ 14,500.00	$ 15,000.00	$ 15,000.00	$ 16,400.00	$ 16,400.00
163	686-6059	INS TRF SIG PL AM(S)1 ARM(55')LUM	1	EA	$ 17,416.67	$ 17,416.67	$ 14,300.00	$ 14,300.00	$ 15,000.00	$ 15,000.00	$ 16,300.00	$ 16,300.00
164	686-6060	INS TRF SIG PL AM(S)1 ARM(55')LUM&ILSN	1	EA	$ 17,416.00	$ 17,416.00	$ 15,200.00	$ 15,200.00	$ 17,000.00	$ 17,000.00	$ 17,300.00	$ 17,300.00
165	686-6063	INS TRF SIG PL AM(S)1 ARM(60')LUM	1	EA	$ 18,264.50	$ 18,264.50	$ 15,000.00	$ 15,000.00	$ 15,500.00	$ 15,500.00	$ 17,000.00	$ 17,000.00
166	686-6068	INS TRF SIG PL AM(S)1 ARM(65')LUM&ILSN	1	EA	$ 17,625.00	$ 17,625.00	$ 16,500.00	$ 16,500.00	$ 18,000.00	$ 18,000.00	$ 18,500.00	$ 18,500.00
167	687-6001	PED POLE ASSEMBLY	9	EA	$ 1,426.80	$ 12,841.20	$ 2,500.00	$ 22,500.00	$ 2,300.00	$ 20,700.00	$ 2,500.00	$ 22,500.00
168	688-6001	PED DETECT PUSH BUTTON (APS)	10	EA	$ 898.76	$ 8,987.60	$ 800.00	$ 8,000.00	$ 900.00	$ 9,000.00	$ 900.00	$ 9,000.00
169	688-6003	PED DETECTOR CONTROLLER UNIT	3	EA	$ 3,182.89	$ 9,548.67	$ 4,000.00	$ 12,000.00	$ 4,200.00	$ 12,600.00	$ 4,200.00	$ 12,600.00
170	6002-6001	VIVDS PROCESSOR SYSTEM	3	EA	$ 7,132.72	$ 21,398.16	$ 8,000.00	$ 24,000.00	$ 8,500.00	$ 25,500.00	$ 8,800.00	$ 26,400.00

Williamson County Road Bond Program
1608-108 RM 620 Phase 2
HNTB Bid Tabulation
September 27, 2016

BID ITEM	TECH SPEC	DESCRIPTION	BID QUANTITY	UNIT MEASURE	Engineer's Estimate		Cox Commercial Construction		Jordan Foster Construction		Smith Contracting	
					UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID
171	6002-6002	VIVDS CAMERA ASSEMBLY	16	EA	$ 1,800.00	$ 28,800.00	$ 2,000.00	$ 32,000.00	$ 1,900.00	$ 30,400.00	$ 1,800.00	$ 28,800.00
172	6002-6003	VIVDS SET-UP SYSTEM	3	EA	$ 432.56	$ 1,297.68	$ 1,500.00	$ 4,500.00	$ 1,400.00	$ 4,200.00	$ 1,500.00	$ 4,500.00
173	6002-6004	VIVDS CENTRAL CONTROL	3	EA	$ 1,400.00	$ 4,200.00	$ 4,000.00	$ 12,000.00	$ 4,000.00	$ 12,000.00	$ 4,000.00	$ 12,000.00
174	6002-6005	VIVDS COMMUNICATION CABLE (COAXIAL)	3,931	LF	$ 4.20	$ 16,510.20	$ 3.10	$ 12,186.10	$ 3.25	$ 12,775.75	$ 3.50	$ 13,758.50
175	6089-6001	ETHERNET CABLE AND CONNECTORS	310	LF	$ 7.00	$ 2,170.00	$ 8.00	$ 2,480.00	$ 9.00	$ 2,790.00	$ 9.00	$ 2,790.00
176	6090	ILSN (LED) (10D)	3	EA	$ 3,000.00	$ 9,000.00	$ 5,000.00	$ 15,000.00	$ 5,300.00	$ 15,900.00	$ 5,400.00	$ 16,200.00
177	6090-6001	ILSN (LED) (6 D)	4	EA	$ 3,000.00	$ 12,000.00	$ 4,000.00	$ 16,000.00	$ 4,500.00	$ 18,000.00	$ 4,500.00	$ 18,000.00
178	RR-505	ENCASEMENT PIPE, 24" DIA., STEEL 3/8" MIN. THICKNESS	66	LF	$ 120.00	$ 7,920.00	$ 170.00	$ 11,220.00	$ 210.00	$ 13,860.00	$ 75.00	$ 4,950.00
179	RR-510	PIPE, 12" DIA. CLASS 250 DIP (ALL DEPTHS), INC. EXCAVA	125	LF	$ 54.00	$ 6,750.00	$ 90.00	$ 11,250.00	$ 110.00	$ 13,750.00	$ 215.00	$ 26,875.00
180	RR-510	WET CONNECTIONS	2	EA	$ 3,250.00	$ 6,500.00	$ 5,000.00	$ 10,000.00	$ 3,200.00	$ 6,400.00	$ 4,000.00	$ 8,000.00
181	RR-510	DUCTILE IRON FITTINGS 4 INCH-24 INCH	0.35	TON	$ 13,000.00	$ 4,550.00	$ 8,500.00	$ 2,975.00	$ 8,500.00	$ 2,975.00	$ 6,400.00	$ 2,240.00
182	RR-511	VALVE, RESILIENT WEDGE GATE, 12"	1	EA	$ 2,800.00	$ 2,800.00	$ 3,000.00	$ 3,000.00	$ 2,600.00	$ 2,600.00	$ 3,400.00	$ 3,400.00
183	WC-9009	STORMTROOPER SWAQ-70-BYPASS	3	EA	$ 50,000.00	$ 150,000.00	$ 78,000.00	$ 234,000.00	$ 75,000.00	$ 225,000.00	$ 71,500.00	$ 214,500.00
184	WC-9010	NEIGHBORHOOD SIGN RELOCATION	1	LS	$ 1,500.00	$ 1,500.00	$ 40,000.00	$ 40,000.00	$ 4,000.00	$ 4,000.00	$ 16,500.00	$ 16,500.00
185	WC-9011	PTZ CAMERA	1	EA	$ 2,000.00	$ 2,000.00	$ 5,000.00	$ 5,000.00	$ 5,200.00	$ 5,200.00	$ 5,500.00	$ 5,500.00
186	WC-9012	OPTICOM DETECTOR - GTT MODEL 722	6	EA	$ 1,600.00	$ 9,600.00	$ 1,100.00	$ 6,600.00	$ 1,200.00	$ 7,200.00	$ 1,200.00	$ 7,200.00
187	WC-9013	OPTICOM PHASE SELECTOR - GTT MODEL 764	3	EA	$ 5,300.00	$ 15,900.00	$ 400.00	$ 1,200.00	$ 400.00	$ 1,200.00	$ 400.00	$ 1,200.00
188	WC-9014	OPTICOM CARD RACK - GTT MODEL 760	3	EA	$ 650.00	$ 1,950.00	$ 4,000.00	$ 12,000.00	$ 4,200.00	$ 12,600.00	$ 4,300.00	$ 12,900.00
189	WC-9015	OPTICOM CABLE - GTT MODEL 138	1,795	LF	$ 4.20	$ 7,539.00	$ 2.50	$ 4,487.50	$ 2.75	$ 4,936.25	$ 2.90	$ 5,205.50
190	WC-9016	DUAL BAND (2.4/5.8) WIRELESS ETHERNET RADIO	3	EA	$ 3,400.00	$ 10,200.00	$ 3,000.00	$ 9,000.00	$ 3,200.00	$ 9,600.00	$ 3,200.00	$ 9,600.00
191	WC-9017	HARDENED ETHERNET SWITCH	3	EA	$ 2,100.00	$ 6,300.00	$ 2,000.00	$ 6,000.00	$ 2,000.00	$ 6,000.00	$ 2,000.00	$ 6,000.00
192	WC-9018	CURB INLET SEDIMENT PROTECTION	479	LF	$ 6.00	$ 2,874.00	$ 6.00	$ 2,874.00	$ 7.50	$ 3,592.50	$ 7.50	$ 3,592.50

NON-BID ITEMS TO BE INCLUDED IN BID AND CONTRACT AMOUNT

193	999-WC01	FORCE ACCOUNT	25,000	DOL	$1.00	$25,000.00	$1.00	$25,000.00	$1.00	$25,000.00	$1.00	$25,000.00
194	341-WC01	FORCE ACCOUNT - ESTIMATED PLACEMENT AND PRODUCTION BONUS/PENALTY (TY B)	37,600	DOL	$1.00	$37,600.00	$1.00	$37,600.00	$1.00	$37,600.00	$1.00	$37,600.00
195	341-WC02	FORCE ACCOUNT - ESTIMATED PLACEMENT AND PRODUCTION BONUS/PENALTY (TY D)	22,200	DOL	$1.00	$22,200.00	$1.00	$22,200.00	$1.00	$22,200.00	$1.00	$22,200.00
196	585-WC01	CONTRACTOR FORCE ACCOUNT 2 QA/QC - ESTIMATED RIDE QUALITY PAY ADJUSTMENT (SCHED 3)	12,000	DOL	$1.00	$12,000.00	$1.00	$12,000.00	$1.00	$12,000.00	$1.00	$12,000.00
		TOTAL COST ADJUSTED FOR CORRECTNESS				**$6,822,559.72**		**$6,082,225.70**		**$6,440,060.36**		**$6,442,936.65**
		ACTUAL BID PROPOSAL				$6,822,559.72		$6,082,225.70		$6,440,060.36		$6,442,936.65
		ADJUSTMENT DIFFERENCE				$0.00		$0.00		$0.00		$0.00
		Bid Bond						Yes		Yes		Yes
		Bid Affidavit						Yes		Yes		Yes
		Disclosure of Lobbying Interest						Yes		Yes		Yes
		Child Support Business Ownership Form						Yes		Yes		Yes

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BID ITEM	TECH SPEC	DESCRIPTION	BID QUANTITY	UNIT MEASURE	Engineer's Estimate		Cox Commercial Construction		Jordan Foster Construction		Smith Contracting	
					UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID
		Non-Collusion Affidavit						Yes		Yes		Yes
		Conflict of Interest Questionnaire						Yes		Yes		Yes
		TXDOT Prequalification						Yes		Yes		
		Bidder References (Minimum of Three)						Yes		Yes		Yes

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BID ITEM	TECH SPEC	DESCRIPTION	BID QUANTITY	UNIT MEASURE	Aaron Concrete Contracting		Chasco Constructors		Angel Brothers Enterprises		Joe Bland Construction	
					UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID
1	100-6002	PREPARING ROW	47	STA	$ 1,500.00	$ 70,500.00	$ 2,350.00	$ 110,450.00	$ 3,607.50	$ 169,552.50	$ 1,600.00	$ 75,200.00
2	104-6009	REMOVING CONC (RIPRAP)	79	SY	$ 18.00	$ 1,422.00	$ 8.00	$ 632.00	$ 21.80	$ 1,722.20	$ 26.00	$ 2,054.00
3	104-6015	REMOVING CONC (SIDEWALKS)	206	SY	$ 20.00	$ 4,120.00	$ 4.00	$ 824.00	$ 9.30	$ 1,915.80	$ 21.00	$ 4,326.00
4	104-6017	REMOVING CONC (DRIVEWAYS)	1,046	SY	$ 22.00	$ 23,012.00	$ 1.80	$ 1,882.80	$ 7.60	$ 7,949.60	$ 31.00	$ 32,426.00
5	104-6022	REMOVING CONC (CURB AND GUTTER)	1,549	LF	$ 6.00	$ 9,294.00	$ 13.00	$ 20,137.00	$ 4.90	$ 7,590.10	$ 6.00	$ 9,294.00
6	105-6021	REMOVING STAB BASE AND ASPH PAV (0-4")	16,180	SY	$ 3.00	$ 48,540.00	$ 4.50	$ 72,810.00	$ 2.50	$ 40,450.00	$ 10.00	$ 161,800.00
7	105-6094	REMOVING STAB BASE & ASPH PAV(12"-27")	15,727	SY	$ 4.00	$ 62,908.00	$ 4.50	$ 70,771.50	$ 8.50	$ 133,679.50	$ 12.00	$ 188,724.00
8	110-6001	EXCAVATION (ROADWAY)	8,997	CY	$ 25.00	$ 224,925.00	$ 20.00	$ 179,940.00	$ 20.30	$ 182,639.10	$ 25.00	$ 224,925.00
9	132-6003	EMBANKMENT (FINAL)(ORD COMP)(TY B)	9,891	CY	$ 7.00	$ 69,237.00	$ 15.00	$ 148,365.00	$ 11.80	$ 116,713.80	$ 20.00	$ 197,820.00
10	160-6003	FURNISHING AND PLACING TOPSOIL (4")	19,435	SY	$ 3.00	$ 58,305.00	$ 4.00	$ 77,740.00	$ 2.80	$ 54,418.00	$ 0.50	$ 9,717.50
11	162-6002	BLOCK SODDING	3,238	SY	$ 5.00	$ 16,190.00	$ 4.00	$ 12,952.00	$ 6.90	$ 22,342.20	$ 4.91	$ 15,898.58
12	164-6007	BROADCAST SEED (PERM) (URBAN) (CLAY)	16,197	SY	$ 0.30	$ 4,859.10	$ 0.20	$ 3,239.40	$ 0.20	$ 3,239.40	$ 0.24	$ 3,887.28
13	164-6009	BROADCAST SEED (TEMP) (WARM)	8,072	SY	$ 0.20	$ 1,614.40	$ 0.17	$ 1,372.24	$ 0.18	$ 1,452.96	$ 0.20	$ 1,614.40
14	164-6011	BROADCAST SEED (TEMP) (COOL)	8,072	SY	$ 0.20	$ 1,614.40	$ 0.17	$ 1,372.24	$ 0.18	$ 1,452.96	$ 0.20	$ 1,614.40
15	168-6001	VEGETATIVE WATERING	469	MG	$ 35.00	$ 16,415.00	$ 18.00	$ 8,442.00	$ 19.25	$ 9,028.25	$ 33.00	$ 15,477.00
16	169-6001	SOIL RETENTION BLANKETS (CL 1) (TY A)	9,817	SY	$ 1.50	$ 14,725.50	$ 1.60	$ 15,707.20	$ 1.30	$ 12,762.10	$ 1.81	$ 17,768.77
17	247-6366	FL BS (CMP IN PLC)(TY A GR 5)(FNAL POS	8,969	CY	$ 55.00	$ 493,295.00	$ 70.00	$ 627,830.00	$ 44.25	$ 396,878.25	$ 40.00	$ 358,760.00
18	310-6027	PRIME COAT(MC-30 OR AE-P)	4,856	GAL	$ 4.00	$ 19,424.00	$ 4.00	$ 19,424.00	$ 2.55	$ 12,382.80	$ 4.00	$ 19,424.00
19	316-6005	ASPH (TIER II)	5,228	GAL	$ 4.00	$ 20,912.00	$ 3.00	$ 15,684.00	$ 3.25	$ 16,991.00	$ 3.00	$ 15,684.00
20	316-6193	AGGR(TY-D GR-5 SAC-B)	271	CY	$ 110.00	$ 29,810.00	$ 100.00	$ 27,100.00	$ 155.70	$ 42,194.70	$ 100.00	$ 27,100.00
21	340-6011	D-GR HMA(SQ) TY-B PG64-22	365	TON	$ 76.00	$ 27,740.00	$ 95.00	$ 34,675.00	$ 105.00	$ 38,325.00	$ 100.00	$ 36,500.00
22	341-6008	D-GR HMA TY-B PG64-22	6,677	TON	$ 76.00	$ 507,452.00	$ 64.00	$ 427,328.00	$ 68.50	$ 457,374.50	$ 70.00	$ 467,390.00
23	341-6040	D-GR HMA TY-D PG64-22	3,351	TON	$ 79.00	$ 264,729.00	$ 72.00	$ 241,272.00	$ 73.30	$ 245,628.30	$ 85.00	$ 284,835.00
24	341-6062	D-GR HMA TY-D PG64-22(LEVEL-UP)	2,954	TON	$ 79.00	$ 233,366.00	$ 88.00	$ 259,952.00	$ 76.30	$ 225,390.20	$ 100.00	$ 295,400.00
25	347-6003	TOM (ASPHALT) PG 70-22	161	TON	$ 116.00	$ 18,676.00	$ 112.00	$ 18,032.00	$ 98.00	$ 15,778.00	$ 115.00	$ 18,515.00
26	347-6006	TOM - C (AGGREGATE) SAC - B	2,074	TON	$ 116.00	$ 240,584.00	$ 112.00	$ 232,288.00	$ 95.00	$ 197,030.00	$ 120.00	$ 248,880.00
27	351-6008	FLEXIBLE PAVEMENT STRUCTURE REPAIR(12"	2,031	SY	$ 70.00	$ 142,170.00	$ 70.00	$ 142,170.00	$ 68.00	$ 138,108.00	$ 100.00	$ 203,100.00
28	354-6069	PLANE ASPH CONC PAV (0"- 2 1/2")	16,335	SY	$ 2.20	$ 35,937.00	$ 4.50	$ 73,507.50	$ 2.50	$ 40,837.50	$ 7.00	$ 114,345.00
29	400-6005	CEM STABIL BKFL	75	CY	$ 200.00	$ 15,000.00	$ 250.00	$ 18,750.00	$ 172.00	$ 12,900.00	$ 315.00	$ 23,625.00
30	400-6008	CUT & RESTORE ASPH PAVING	718	SY	$ 270.00	$ 193,860.00	$ 75.00	$ 53,850.00	$ 135.00	$ 96,930.00	$ 45.00	$ 32,310.00
31	401-6001	FLOWABLE BACKFILL	253	CY	$ 200.00	$ 50,600.00	$ 140.00	$ 35,420.00	$ 175.00	$ 44,275.00	$ 350.00	$ 88,550.00
32	402-6001	TRENCH EXCAVATION PROTECTION	983	LF	$ 1.50	$ 1,474.50	$ 4.00	$ 3,932.00	$ 2.90	$ 2,850.70	$ 1.00	$ 983.00
33	416-6031	DRILL SHAFT (TRF SIG POLE) (30 IN)	12	LF	$ 261.00	$ 3,132.00	$ 245.00	$ 2,940.00	$ 332.00	$ 3,984.00	$ 330.00	$ 3,960.00
34	416-6032	DRILL SHAFT (TRF SIG POLE) (36 IN)	42	LF	$ 284.00	$ 11,928.00	$ 266.00	$ 11,172.00	$ 372.00	$ 15,624.00	$ 370.00	$ 15,540.00
35	416-6034	DRILL SHAFT (TRF SIG POLE) (48 IN)	132	LF	$ 492.00	$ 64,944.00	$ 455.00	$ 60,060.00	$ 458.00	$ 60,456.00	$ 592.93	$ 78,266.76
36	423-6004	RETAINING WALL (CONC BLOCK)	2,557	SF	$ 54.00	$ 138,078.00	$ 40.00	$ 102,280.00	$ 33.00	$ 84,381.00	$ 54.00	$ 138,078.00
37	432-6002	RIPRAP (CONC)(5 IN)	455	CY	$ 410.00	$ 186,550.00	$ 500.00	$ 227,500.00	$ 446.00	$ 202,930.00	$ 340.00	$ 154,700.00
38	432-6033	RIPRAP (STONE PROTECTION)(18 IN)	23	CY	$ 120.00	$ 2,760.00	$ 170.00	$ 3,910.00	$ 148.00	$ 3,404.00	$ 170.00	$ 3,910.00
39	432-6045	RIPRAP (MOW STRIP) (4IN)	16	CY	$ 590.00	$ 9,440.00	$ 550.00	$ 8,800.00	$ 475.00	$ 7,600.00	$ 540.00	$ 8,640.00

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BID ITEM	TECH SPEC	DESCRIPTION	BID QUANTITY	UNIT MEASURE	Aaron Concrete Contracting		Chasco Constructors		Angel Brothers Enterprises		Joe Bland Construction	
					UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID
40	450-6048	RAIL (HANDRAIL)(TY B)	391	LF	$ 77.00	$ 30,107.00	$ 100.00	$ 39,100.00	$ 41.00	$ 16,031.00	$ 90.00	$ 35,190.00
41	462-6001	CONC BOX CULV (3 FT X 2 FT)	8	LF	$ 215.00	$ 1,720.00	$ 200.00	$ 1,600.00	$ 1,850.00	$ 14,800.00	$ 390.00	$ 3,120.00
42	462-6003	CONC BOX CULV (4 FT X 2 FT)	331	LF	$ 170.00	$ 56,270.00	$ 190.00	$ 62,890.00	$ 220.00	$ 72,820.00	$ 400.00	$ 132,400.00
43	462-6004	CONC BOX CULV (4 FT X 3 FT)	197	LF	$ 350.00	$ 68,950.00	$ 260.00	$ 51,220.00	$ 235.00	$ 46,295.00	$ 640.00	$ 126,080.00
44	462-6006	CONC BOX CULV (5 FT X 2 FT)	493	LF	$ 270.00	$ 133,110.00	$ 230.00	$ 113,390.00	$ 263.00	$ 129,659.00	$ 440.00	$ 216,920.00
45	464-6003	RC PIPE (CL III)(18 IN)	2,403	LF	$ 60.00	$ 144,180.00	$ 80.00	$ 192,240.00	$ 108.00	$ 259,524.00	$ 120.00	$ 288,360.00
46	464-6005	RC PIPE (CL III)(24 IN)	2,137	LF	$ 75.00	$ 160,275.00	$ 110.00	$ 235,070.00	$ 117.20	$ 250,456.40	$ 150.00	$ 320,550.00
47	465-6003	MANH (COMPL)(PRM)(60IN)	1	EA	$ 3,300.00	$ 3,300.00	$ 4,500.00	$ 4,500.00	$ 4,010.00	$ 4,010.00	$ 6,300.00	$ 6,300.00
48	465-6013	INLET (COMPL)(PCO)(3FT)(NONE)	1	EA	$ 3,000.00	$ 3,000.00	$ 3,500.00	$ 3,500.00	$ 4,300.00	$ 4,300.00	$ 5,700.00	$ 5,700.00
49	465-6014	INLET (COMPL)(PCO)(3FT)(LEFT)	2	EA	$ 3,900.00	$ 7,800.00	$ 4,000.00	$ 8,000.00	$ 4,700.00	$ 9,400.00	$ 5,700.00	$ 11,400.00
50	465-6015	INLET (COMPL)(PCO)(3FT)(RIGHT)	3	EA	$ 4,000.00	$ 12,000.00	$ 4,000.00	$ 12,000.00	$ 4,700.00	$ 14,100.00	$ 6,200.00	$ 18,600.00
51	465-6016	INLET (COMPL)(PCO)(3FT)(BOTH)	11	EA	$ 4,800.00	$ 52,800.00	$ 5,500.00	$ 60,500.00	$ 5,300.00	$ 58,300.00	$ 6,600.00	$ 72,600.00
52	465-6028	INLET (COMPL) (PCO) (6FT) (BOTH)	1	EA	$ 7,300.00	$ 7,300.00	$ 7,500.00	$ 7,500.00	$ 6,700.00	$ 6,700.00	$ 9,500.00	$ 9,500.00
53	465-6070	INLET (COMPL)(PSL)(RC)(3FTX3FT)	2	EA	$ 5,200.00	$ 10,400.00	$ 3,300.00	$ 6,600.00	$ 4,050.00	$ 8,100.00	$ 5,000.00	$ 10,000.00
54	465-6076	INLET (COMPL)(PSL)(RC)(6FTX6FT)	1	EA	$ 5,300.00	$ 5,300.00	$ 8,000.00	$ 8,000.00	$ 6,500.00	$ 6,500.00	$ 9,000.00	$ 9,000.00
55	465-6077	INLET (COMPL)(PSL)(RC)(8FTX8FT)	1	EA	$ 11,000.00	$ 11,000.00	$ 16,000.00	$ 16,000.00	$ 11,750.00	$ 11,750.00	$ 13,500.00	$ 13,500.00
56	465-6126	INLET (COMPL)(PSL)(FG)(3FTX3FT-3FTX3FT	2	EA	$ 4,400.00	$ 8,800.00	$ 4,800.00	$ 9,600.00	$ 4,800.00	$ 9,600.00	$ 6,400.00	$ 12,800.00
57	465-6180	INLET (COMPL)(CURB)(TY 2)(10')	7	EA	$ 5,300.00	$ 37,100.00	$ 6,200.00	$ 43,400.00	$ 5,600.00	$ 39,200.00	$ 7,400.00	$ 51,800.00
58	465-6181	INLET (COMPL)(CURB)(TY 2)(15')	5	EA	$ 6,400.00	$ 32,000.00	$ 12,000.00	$ 60,000.00	$ 6,600.00	$ 33,000.00	$ 8,200.00	$ 41,000.00
59	465-6181	INLET (COMPL) (TYII) (15 FT)	2	EA	$ 6,400.00	$ 12,800.00	$ 12,000.00	$ 24,000.00	$ 6,700.00	$ 13,400.00	$ 6,900.00	$ 13,800.00
60	466-6180	WINGWALL (PW - 1) (HW=5 FT)	1	EA	$ 18,000.00	$ 18,000.00	$ 15,000.00	$ 15,000.00	$ 21,800.00	$ 21,800.00	$ 7,500.00	$ 7,500.00
61	467-6105	SET (TY I)(S=3 FT)(HW=3FT)(3:1)(C)	1	EA	$ 8,400.00	$ 8,400.00	$ 7,200.00	$ 7,200.00	$ 6,500.00	$ 6,500.00	$ 4,800.00	$ 4,800.00
62	467-6171	SET (TY I)(S= 5 FT)(HW= 3 FT)(3:1) (C)	1	EA	$ 8,500.00	$ 8,500.00	$ 9,100.00	$ 9,100.00	$ 7,600.00	$ 7,600.00	$ 4,900.00	$ 4,900.00
63	467-6356	SET (TY II) (18 IN) (RCP) (3: 1) (C)	2	EA	$ 1,400.00	$ 2,800.00	$ 2,000.00	$ 4,000.00	$ 1,900.00	$ 3,800.00	$ 1,400.00	$ 2,800.00
64	467-6358	SET (TY II) (18 IN) (RCP) (4: 1) (C)	2	EA	$ 1,300.00	$ 2,600.00	$ 2,000.00	$ 4,000.00	$ 1,800.00	$ 3,600.00	$ 1,600.00	$ 3,200.00
65	467-6363	SET (TY II) (18 IN) (RCP) (6: 1) (P)	5	EA	$ 1,500.00	$ 7,500.00	$ 2,300.00	$ 11,500.00	$ 2,100.00	$ 10,500.00	$ 1,600.00	$ 8,000.00
66	467-6395	SET (TY II) (24 IN) (RCP) (6: 1) (P)	1	EA	$ 2,200.00	$ 2,200.00	$ 3,440.00	$ 3,440.00	$ 3,300.00	$ 3,300.00	$ 2,400.00	$ 2,400.00
67	471-6001	GRATE	7	EA	$ 435.00	$ 3,045.00	$ 3,000.00	$ 21,000.00	$ 3,100.00	$ 21,700.00	$ 2,200.00	$ 15,400.00
68	496-6002	REMOV STR (INLET)	1	EA	$ 400.00	$ 400.00	$ 600.00	$ 600.00	$ 1,810.00	$ 1,810.00	$ 2,100.00	$ 2,100.00
69	496-6004	REMOV STR (SET)	16	EA	$ 250.00	$ 4,000.00	$ 325.00	$ 5,200.00	$ 1,810.00	$ 28,960.00	$ 300.00	$ 4,800.00
70	496-6007	REMOV STR (PIPE)	1,592	LF	$ 15.00	$ 23,880.00	$ 15.00	$ 23,880.00	$ 20.00	$ 31,840.00	$ 37.00	$ 58,904.00
71	496-6016	REMOV STR (PIPE)	1	EA	$ 500.00	$ 500.00	$ 600.00	$ 600.00	$ 18.50	$ 18.50	$ 26,000.00	$ 26,000.00
72	500-6001	MOBILIZATION	1	LS	$ 400,000.00	$ 400,000.00	$ 365,000.00	$ 365,000.00	$ 636,000.00	$ 636,000.00	$ 801,874.33	$ 801,874.33
73	502-6001	BARRICADES, SIGNS AND TRAFFIC HANDLING	14	MO	$ 8,000.00	$ 112,000.00	$ 8,000.00	$ 112,000.00	$ 7,700.00	$ 107,800.00	$ 21,000.00	$ 294,000.00
74	506-6002	ROCK FILTER DAMS (INSTALL) (TY 2)	132	LF	$ 25.00	$ 3,300.00	$ 17.00	$ 2,244.00	$ 24.00	$ 3,168.00	$ 29.76	$ 3,928.32
75	506-6011	ROCK FILTER DAMS (REMOVE)	132	LF	$ 7.00	$ 924.00	$ 9.00	$ 1,188.00	$ 6.90	$ 910.80	$ 8.02	$ 1,058.64
76	506-6020	CONSTRUCTION EXITS (INSTALL) (TY 1)	700	SY	$ 18.00	$ 12,600.00	$ 9.00	$ 6,300.00	$ 13.75	$ 9,625.00	$ 21.10	$ 14,770.00
77	506-6024	CONSTRUCTION EXITS (REMOVE)	700	SY	$ 7.00	$ 4,900.00	$ 4.50	$ 3,150.00	$ 9.16	$ 6,412.00	$ 8.02	$ 5,614.00
78	506-6038	TEMP SEDMT CONT FENCE (INSTALL)	4,622	LF	$ 2.50	$ 11,555.00	$ 2.00	$ 9,244.00	$ 1.90	$ 8,781.80	$ 2.74	$ 12,664.28
79	506-6039	TEMP SEDMT CONT FENCE (REMOVE)	4,622	LF	$ 0.10	$ 462.20	$ 0.25	$ 1,155.50	$ 0.30	$ 1,386.60	$ 0.13	$ 600.86
80	508-6001	CONSTRUCTING DETOURS	867	SY	$ 35.00	$ 30,345.00	$ 65.00	$ 56,355.00	$ 46.00	$ 39,882.00	$ 60.00	$ 52,020.00
81	529-6007	CONC CURB & GUTTER (TY I)	134	LF	$ 22.00	$ 2,948.00	$ 35.00	$ 4,690.00	$ 14.30	$ 1,916.20	$ 35.52	$ 4,759.68
82	529-6008	CONC CURB & GUTTER (TY II)	14,101	LF	$ 18.00	$ 253,818.00	$ 15.00	$ 211,515.00	$ 14.30	$ 201,644.30	$ 14.00	$ 197,414.00
83	530-6004	DRIVEWAYS (CONC)	1,438	SY	$ 72.00	$ 103,536.00	$ 56.00	$ 80,528.00	$ 75.00	$ 107,850.00	$ 70.00	$ 100,660.00
84	531-6002	CONC SIDEWALKS (5")	882	SY	$ 60.00	$ 52,920.00	$ 46.00	$ 40,572.00	$ 68.00	$ 59,976.00	$ 46.00	$ 40,572.00

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BID ITEM	TECH SPEC	DESCRIPTION	BID QUANTITY	UNIT MEASURE	Aaron Concrete Contracting		Chasco Constructors		Angel Brothers Enterprises		Joe Bland Construction	
					UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID
85	531-6004	CURB RAMPS (TY 1)	1	EA	$ 1,300.00	$ 1,300.00	$ 600.00	$ 600.00	$ 1,600.00	$ 1,600.00	$ 900.00	$ 900.00
86	531-6010	CURB RAMPS (TY 7)	9	EA	$ 1,100.00	$ 9,900.00	$ 680.00	$ 6,120.00	$ 1,600.00	$ 14,400.00	$ 1,000.00	$ 9,000.00
87	556-6006	PIPE UNDERDRAINS (TY 6)(4")	317	LF	$ 22.00	$ 6,974.00	$ 26.00	$ 8,242.00	$ 17.50	$ 5,547.50	$ 40.00	$ 12,680.00
88	618-6046	CONDT (PVC) (SCH 80) (2")	1,455	LF	$ 13.00	$ 18,915.00	$ 11.50	$ 16,732.50	$ 21.00	$ 30,555.00	$ 28.16	$ 40,972.80
89	618-6047	CONDT (PVC) (SCH 80) (2") (BORE)	985	LF	$ 26.00	$ 25,610.00	$ 25.00	$ 24,625.00	$ 35.00	$ 34,475.00	$ 45.95	$ 45,260.75
90	618-6053	CONDT (PVC) (SCH 80) (3")	1,600	LF	$ 17.00	$ 27,200.00	$ 16.00	$ 25,600.00	$ 26.00	$ 41,600.00	$ 34.09	$ 54,544.00
91	618-6054	CONDT (PVC) (SCH 80) (3") (BORE)	1,435	LF	$ 30.00	$ 43,050.00	$ 28.00	$ 40,180.00	$ 41.00	$ 58,835.00	$ 53.36	$ 76,571.60
92	620-6007	ELEC CONDR (NO.8) BARE	4,720	LF	$ 1.20	$ 5,664.00	$ 1.10	$ 5,192.00	$ 0.95	$ 4,484.00	$ 1.19	$ 5,616.80
93	620-6008	ELEC CONDR (NO.8) INSULATED	3,850	LF	$ 1.40	$ 5,390.00	$ 1.30	$ 5,005.00	$ 1.00	$ 3,850.00	$ 1.33	$ 5,120.50
94	620-6009	ELEC CONDR (NO.6) BARE	340	LF	$ 1.80	$ 612.00	$ 1.60	$ 544.00	$ 1.00	$ 340.00	$ 1.33	$ 452.20
95	620-6010	ELEC CONDR (NO.6) INSULATED	680	LF	$ 1.90	$ 1,292.00	$ 1.80	$ 1,224.00	$ 1.10	$ 748.00	$ 1.48	$ 1,006.40
96	624-6002	GROUND BOX TY A (122311)W/APRON	3	EA	$ 930.00	$ 2,790.00	$ 900.00	$ 2,700.00	$ 1,100.00	$ 3,300.00	$ 1,482.32	$ 4,446.96
97	624-6010	GROUND BOX TY D (162922)W/APRON	23	EA	$ 1,030.00	$ 23,690.00	$ 1,000.00	$ 23,000.00	$ 1,650.00	$ 37,950.00	$ 2,149.36	$ 49,435.28
98	628-6213	ELC SRV TY D 120/240 100(NS)AL(E)PS(U)	3	EA	$ 6,600.00	$ 19,800.00	$ 6,200.00	$ 18,600.00	$ 6,700.00	$ 20,100.00	$ 8,678.98	$ 26,036.94
99	644-6001	IN SM RD SN SUP&AM TY10BWG(1)SA(P)	40	EA	$ 370.00	$ 14,800.00	$ 350.00	$ 14,000.00	$ 381.00	$ 15,240.00	$ 568.39	$ 22,735.60
100	644-6004	IN SM RD SN SUP&AM TY10BWG(1)SA(T)	13	EA	$ 430.00	$ 5,590.00	$ 400.00	$ 5,200.00	$ 441.00	$ 5,733.00	$ 595.14	$ 7,736.82
101	644-6068	RELOCATE SM RD SN SUP&AM TY 10BWG	3	EA	$ 410.00	$ 1,230.00	$ 400.00	$ 1,200.00	$ 423.00	$ 1,269.00	$ 367.78	$ 1,103.34
102	644-6076	REMOVE SM RD SN SUP&AM	11	EA	$ 94.00	$ 1,034.00	$ 90.00	$ 990.00	$ 97.00	$ 1,067.00	$ 86.93	$ 956.23
103	658-6004	INSTL DEL ASSM (D-SW)SZ 1(FLX)SRF	30	EA	$ 62.00	$ 1,860.00	$ 60.00	$ 1,800.00	$ 64.00	$ 1,920.00	$ 82.92	$ 2,487.60
104	662-6001	WK ZN PAV MRK NON-REMOV (W)4"(BRK)	2,507	LF	$ 0.30	$ 752.10	$ 0.25	$ 626.75	$ 0.30	$ 752.10	$ 0.67	$ 1,679.69
105	662-6004	WK ZN PAV MRK NON-REMOV (W)4"(SLD)	5,339	LF	$ 0.30	$ 1,601.70	$ 0.25	$ 1,334.75	$ 0.30	$ 1,601.70	$ 0.67	$ 3,577.13
106	662-6012	WK ZN PAV MRK NON-REMOV (W)8"(SLD)	2,165	LF	$ 0.60	$ 1,299.00	$ 0.60	$ 1,299.00	$ 0.60	$ 1,299.00	$ 1.34	$ 2,901.10
107	662-6014	WK ZN PAV MRK NON-REMOV (W)12"(SLD)	296	LF	$ 2.90	$ 858.40	$ 2.80	$ 828.80	$ 3.00	$ 888.00	$ 4.01	$ 1,186.96
108	662-6016	WK ZN PAV MRK NON-REMOV (W)24"(SLD)	298	LF	$ 6.10	$ 1,817.80	$ 6.00	$ 1,788.00	$ 6.30	$ 1,877.40	$ 8.02	$ 2,389.96
109	662-6017	WK ZN PAV MRK NON-REMOV (W)(ARROW)	19	EA	$ 105.00	$ 1,995.00	$ 100.00	$ 1,900.00	$ 108.50	$ 2,061.50	$ 100.30	$ 1,905.70
110	662-6029	WK ZN PAV MRK NON-REMOV(W)(WORD)	19	EA	$ 130.00	$ 2,470.00	$ 120.00	$ 2,280.00	$ 131.50	$ 2,498.50	$ 140.43	$ 2,668.17
111	662-6034	WK ZN PAV MRK NON-REMOV (Y)4"(SLD)	9,804	LF	$ 0.30	$ 2,941.20	$ 0.25	$ 2,451.00	$ 0.30	$ 2,941.20	$ 0.67	$ 6,568.68
112	662-6038	WK ZN PAV MRK NON-REMOV (Y)8"(SLD)	477	LF	$ 0.60	$ 286.20	$ 0.50	$ 238.50	$ 0.60	$ 286.20	$ 1.34	$ 639.18
113	662-6060	WK ZN PAV MRK REMOV (W)4"(BRK)	2,156	LF	$ 0.64	$ 1,379.84	$ 0.65	$ 1,401.40	$ 0.70	$ 1,509.20	$ 0.80	$ 1,724.80
114	662-6061	WK ZN PAV MRK REMOV (W)4"(DOT)	293	LF	$ 0.80	$ 234.40	$ 0.75	$ 219.75	$ 0.80	$ 234.40	$ 0.80	$ 234.40
115	662-6063	WK ZN PAV MRK REMOV (W)4"(SLD)	6,912	LF	$ 0.65	$ 4,492.80	$ 0.65	$ 4,492.80	$ 0.65	$ 4,492.80	$ 0.74	$ 5,114.88
116	662-6071	WK ZN PAV MRK REMOV (W)8"(SLD)	640	LF	$ 1.10	$ 704.00	$ 1.10	$ 704.00	$ 1.15	$ 736.00	$ 1.47	$ 940.80
117	662-6075	WK ZN PAV MRK REMOV (W)24"(SLD)	225	LF	$ 11.00	$ 2,475.00	$ 11.00	$ 2,475.00	$ 11.50	$ 2,587.50	$ 10.03	$ 2,256.75
118	662-6080	WK ZN PAV MRK REMOV (W)(ARROW)	9	EA	$ 190.00	$ 1,710.00	$ 180.00	$ 1,620.00	$ 195.00	$ 1,755.00	$ 200.61	$ 1,805.49
119	662-6090	WK ZN PAV MRK REMOV (W)(WORD)	7	EA	$ 190.00	$ 1,330.00	$ 175.00	$ 1,225.00	$ 195.00	$ 1,365.00	$ 234.04	$ 1,638.28
120	662-6095	WK ZN PAV MRK REMOV (Y)4"(SLD)	7,910	LF	$ 0.60	$ 4,746.00	$ 0.65	$ 5,141.50	$ 0.65	$ 5,141.50	$ 0.74	$ 5,853.40
121	666-6168	REFL PAV MRK TY II (W) 4" (DOT)	86	LF	$ 1.10	$ 94.60	$ 1.10	$ 94.60	$ 1.15	$ 98.90	$ 0.27	$ 23.22
122	666-6178	REFL PAV MRK TY II (W) 8" (SLD)	7,189	LF	$ 0.60	$ 4,313.40	$ 0.55	$ 3,953.95	$ 0.60	$ 4,313.40	$ 0.40	$ 2,875.60
123	666-6180	REFL PAV MRK TY II (W) 12" (SLD)	648	LF	$ 2.20	$ 1,425.60	$ 2.20	$ 1,425.60	$ 2.30	$ 1,490.40	$ 1.67	$ 1,082.16
124	666-6182	REFL PAV MRK TY II (W) 24" (SLD)	419	LF	$ 3.90	$ 1,634.10	$ 3.75	$ 1,571.25	$ 4.00	$ 1,676.00	$ 3.34	$ 1,399.46
125	666-6054	REFL PAV MRK TY I (W)(ARROW)(100MIL)	35	EA	$ 140.00	$ 4,900.00	$ 140.00	$ 4,900.00	$ 143.00	$ 5,005.00	$ 127.05	$ 4,446.75

Williamson County Road Bond Program
1608-108 RM 620 Phase 2
HNTB Bid Tabulation
September 27, 2016

BID ITEM	TECH SPEC	DESCRIPTION	BID QUANTITY	UNIT MEASURE	Aaron Concrete Contracting		Chasco Constructors		Angel Brothers Enterprises		Joe Bland Construction	
					UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID
126	666-6078	REFL PAV MRK TY I (W)(WORD)(100MIL)	33	EA	$ 160.00	$ 5,280.00	$ 150.00	$ 4,950.00	$ 165.00	$ 5,445.00	$ 153.80	$ 5,075.40
127	666-6167	REFL PAV MRK TY II (W) 4" (BRK)	4,119	LF	$ 0.20	$ 823.80	$ 0.18	$ 741.42	$ 0.20	$ 823.80	$ 0.27	$ 1,112.13
128	666-6170	REFL PAV MRK TY II (W) 4" (SLD)	1,978	LF	$ 0.20	$ 395.60	$ 0.18	$ 356.04	$ 0.20	$ 395.60	$ 0.24	$ 474.72
129	666-6184	REFL PAV MRK TY II (W) (ARROW)	35	EA	$ 58.00	$ 2,030.00	$ 56.00	$ 1,960.00	$ 60.00	$ 2,100.00	$ 86.93	$ 3,042.55
130	666-6192	REFL PAV MRK TY II (W) (WORD)	33	EA	$ 75.00	$ 2,475.00	$ 70.00	$ 2,310.00	$ 76.00	$ 2,508.00	$ 113.68	$ 3,751.44
131	666-6207	REFL PAV MRK TY II (Y) 4" (SLD)	2,376	LF	$ 0.15	$ 356.40	$ 0.15	$ 356.40	$ 0.20	$ 475.20	$ 0.24	$ 570.24
132	666-6300	RE PM W/RET REQ TY I (W)4"(BRK)(100MIL	4,119	LF	$ 0.40	$ 1,647.60	$ 0.40	$ 1,647.60	$ 0.40	$ 1,647.60	$ 0.72	$ 2,965.68
133	666-6303	RE PM W/RET REQ TY I (W)4"(SLD)(100MIL	1,978	LF	$ 0.40	$ 791.20	$ 0.40	$ 791.20	$ 0.40	$ 791.20	$ 0.72	$ 1,424.16
134	672-6009	REFL PAV MRKR TY II-A-A	37	EA	$ 4.50	$ 166.50	$ 4.50	$ 166.50	$ 4.60	$ 170.20	$ 5.02	$ 185.74
135	672-6010	REFL PAV MRKR TY II-C-R	458	EA	$ 4.50	$ 2,061.00	$ 4.50	$ 2,061.00	$ 4.60	$ 2,106.80	$ 5.02	$ 2,299.16
136	677-6001	ELIM EXT PAV MRK & MRKS (4")	13,920	LF	$ 0.70	$ 9,744.00	$ 0.65	$ 9,048.00	$ 0.70	$ 9,744.00	$ 0.87	$ 12,110.40
137	677 -003	ELIM EXT PAV MRK & MRKS (8")	70	LF	$ 1.10	$ 77.00	$ 1.10	$ 77.00	$ 1.15	$ 80.50	$ 1.20	$ 84.00
138	677-6008	ELIM EXT PAV MRK & MRKS (ARROW)	1	EA	$ 83.00	$ 83.00	$ 80.00	$ 80.00	$ 86.00	$ 86.00	$ 200.60	$ 200.60
139	680-6002	INSTALL HWY TRF SIG (ISOLATED)	3	EA	$ 26,000.00	$ 78,000.00	$ 23,000.00	$ 69,000.00	$ 24,000.00	$ 72,000.00	$ 31,128.71	$ 93,386.13
140	680-6004	REMOVING TRAFFIC SIGNALS	3	EA	$ 3,200.00	$ 9,600.00	$ 3,000.00	$ 9,000.00	$ 3,300.00	$ 9,900.00	$ 4,298.73	$ 12,896.19
141	681-6001	TEMP TRAF SIGNALS	3	EA	$ 50,000.00	$ 150,000.00	$ 48,000.00	$ 144,000.00	$ 47,000.00	$ 141,000.00	$ 60,775.10	$ 182,325.30
142	682-6001	VEH SIG SEC (12")LED(GRN)	30	EA	$ 295.00	$ 8,850.00	$ 280.00	$ 8,400.00	$ 223.00	$ 6,690.00	$ 289.05	$ 8,671.50
143	682-6002	VEH SIG SEC (12")LED(GRN ARW)	11	EA	$ 295.00	$ 3,245.00	$ 280.00	$ 3,080.00	$ 223.00	$ 2,453.00	$ 289.05	$ 3,179.55
144	682-6003	VEH SIG SEC (12")LED(YEL)	30	EA	$ 295.00	$ 8,850.00	$ 280.00	$ 8,400.00	$ 223.00	$ 6,690.00	$ 289.05	$ 8,671.50
145	682-6004	VEH SIG SEC (12")LED(YEL ARW)	9	EA	$ 295.00	$ 2,655.00	$ 280.00	$ 2,520.00	$ 223.00	$ 2,007.00	$ 289.05	$ 2,601.45
146	682-6005	VEH SIG SEC (12")LED(RED)	30	EA	$ 295.00	$ 8,850.00	$ 280.00	$ 8,400.00	$ 223.00	$ 6,690.00	$ 289.05	$ 8,671.50
147	682-6006	VEH SIG SEC (12")LED(RED ARW)	6	EA	$ 295.00	$ 1,770.00	$ 280.00	$ 1,680.00	$ 223.00	$ 1,338.00	$ 289.05	$ 1,734.30
148	682-6018	PED SIG SEC (LED)(COUNTDOWN)	10	EA	$ 900.00	$ 9,000.00	$ 900.00	$ 9,000.00	$ 390.00	$ 3,900.00	$ 506.95	$ 5,069.50
149	682-6023	BACK PLATE (12")(3 SEC)	31	EA	$ 100.00	$ 3,100.00	$ 100.00	$ 3,100.00	$ 48.00	$ 1,488.00	$ 62.26	$ 1,930.06
150	682-6024	BACK PLATE (12")(4 SEC)	2	EA	$ 110.00	$ 220.00	$ 115.00	$ 230.00	$ 72.00	$ 144.00	$ 93.38	$ 186.76
151	682-6025	BACK PLATE (12")(5 SEC)	3	EA	$ 120.00	$ 360.00	$ 120.00	$ 360.00	$ 91.00	$ 273.00	$ 118.59	$ 355.77
152	684-6008	TRF SIG CBL (TY A)(12 AWG)(3 CONDR)	1,413	LF	$ 1.80	$ 2,543.40	$ 1.75	$ 2,472.75	$ 0.80	$ 1,130.40	$ 1.04	$ 1,469.52
153	684-6030	TRF SIG CBL (TY A)(14 AWG)(4 CONDR)	1,870	LF	$ 1.75	$ 3,272.50	$ 1.70	$ 3,179.00	$ 1.00	$ 1,870.00	$ 1.33	$ 2,487.10
154	684-6033	TRF SIG CBL (TY A)(14 AWG)(7 CONDR)	2,394	LF	$ 2.00	$ 4,788.00	$ 2.00	$ 4,788.00	$ 1.75	$ 4,189.50	$ 2.22	$ 5,314.68
155	684-6046	TRF SIG CBL (TY A)(14 AWG)(20 CONDR)	1,810	LF	$ 5.90	$ 10,679.00	$ 6.00	$ 10,860.00	$ 4.60	$ 8,326.00	$ 5.93	$ 10,733.30
156	684-6079	TRF SIG CBL (TY C)(12 AWG)(2 CONDR)	2,290	LF	$ 1.40	$ 3,206.00	$ 1.50	$ 3,435.00	$ 1.15	$ 2,633.50	$ 1.48	$ 3,389.20
157	686-6034	INS TRF SIG PL AM(S)1 ARM(32')ILSN	1	EA	$ 7,800.00	$ 7,800.00	$ 7,200.00	$ 7,200.00	$ 7,500.00	$ 7,500.00	$ 9,635.08	$ 9,635.08
158	686-6044	INS TRF SIG PL AM(S)1 ARM(40')LUM&ILSN	1	EA	$ 10,300.00	$ 10,300.00	$ 9,500.00	$ 9,500.00	$ 10,300.00	$ 10,300.00	$ 13,340.88	$ 13,340.88
159	686-6048	INS TRF SIG PL AM(S)1 ARM(44')LUM&ILSN	1	EA	$ 10,600.00	$ 10,600.00	$ 10,000.00	$ 10,000.00	$ 10,500.00	$ 10,500.00	$ 13,669.96	$ 13,669.96
160	686-6052	INS TRF SIG PL AM(S)1 ARM(48')LUM&ILSN	1	EA	$ 11,300.00	$ 11,300.00	$ 11,000.00	$ 11,000.00	$ 11,600.00	$ 11,600.00	$ 15,141.90	$ 15,141.90
161	686-6057	INS TRF SIG PL AM(S)1 ARM(55')	1	EA	$ 15,800.00	$ 15,800.00	$ 15,000.00	$ 15,000.00	$ 15,575.00	$ 15,575.00	$ 20,175.86	$ 20,175.86
162	686-6058	INS TRF SIG PL AM(S)1 ARM(55')ILSN	1	EA	$ 16,600.00	$ 16,600.00	$ 17,000.00	$ 17,000.00	$ 17,050.00	$ 17,050.00	$ 22,086.56	$ 22,086.56
163	686-6059	INS TRF SIG PL AM(S)1 ARM(55')LUM	1	EA	$ 16,600.00	$ 16,600.00	$ 17,000.00	$ 17,000.00	$ 16,500.00	$ 16,500.00	$ 21,493.62	$ 21,493.62
164	686-6060	INS TRF SIG PL AM(S)1 ARM(55')LUM&ILSN	1	EA	$ 17,600.00	$ 17,600.00	$ 18,000.00	$ 18,000.00	$ 19,300.00	$ 19,300.00	$ 24,954.85	$ 24,954.85
165	686-6063	INS TRF SIG PL AM(S)1 ARM(60')LUM	1	EA	$ 17,200.00	$ 17,200.00	$ 18,000.00	$ 18,000.00	$ 18,300.00	$ 18,300.00	$ 23,717.10	$ 23,717.10
166	686-6068	INS TRF SIG PL AM(S)1 ARM(65')LUM&ILSN	1	EA	$ 18,800.00	$ 18,800.00	$ 19,000.00	$ 19,000.00	$ 19,400.00	$ 19,400.00	$ 26,088.82	$ 26,088.82
167	687-6001	PED POLE ASSEMBLY	9	EA	$ 2,600.00	$ 23,400.00	$ 2,500.00	$ 22,500.00	$ 3,400.00	$ 30,600.00	$ 4,446.96	$ 40,022.64
168	688-6001	PED DETECT PUSH BUTTON (APS)	10	EA	$ 915.00	$ 9,150.00	$ 900.00	$ 9,000.00	$ 870.00	$ 8,700.00	$ 1,126.56	$ 11,265.60
169	688-6003	PED DETECTOR CONTROLLER UNIT	3	EA	$ 4,300.00	$ 12,900.00	$ 4,000.00	$ 12,000.00	$ 3,100.00	$ 9,300.00	$ 4,002.26	$ 12,006.78
170	6002-6001	VIVDS PROCESSOR SYSTEM	3	EA	$ 9,000.00	$ 27,000.00	$ 9,000.00	$ 27,000.00	$ 8,500.00	$ 25,500.00	$ 10,969.16	$ 32,907.48

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BID ITEM	TECH SPEC	DESCRIPTION	BID QUANTITY	UNIT MEASURE	Aaron Concrete Contracting		Chasco Constructors		Angel Brothers Enterprises		Joe Bland Construction	
					UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID
171	6002-6002	VIVDS CAMERA ASSEMBLY	16	EA	$ 1,900.00	$ 30,400.00	$ 1,800.00	$ 28,800.00	$ 1,700.00	$ 27,200.00	$ 2,223.48	$ 35,575.68
172	6002-6003	VIVDS SET-UP SYSTEM	3	EA	$ 1,500.00	$ 4,500.00	$ 1,500.00	$ 4,500.00	$ 143.00	$ 429.00	$ 185.29	$ 555.87
173	6002-6004	VIVDS CENTRAL CONTROL	3	EA	$ 4,100.00	$ 12,300.00	$ 3,800.00	$ 11,400.00	$ 2,600.00	$ 7,800.00	$ 3,409.33	$ 10,227.99
174	6002-6005	VIVDS COMMUNICATION CABLE (COAXIAL)	3,931	LF	$ 3.60	$ 14,151.60	$ 3.50	$ 13,758.50	$ 3.40	$ 13,365.40	$ 4.45	$ 17,492.95
175	6089-6001	ETHERNET CABLE AND CONNECTORS	310	LF	$ 10.00	$ 3,100.00	$ 9.00	$ 2,790.00	$ 9.16	$ 2,839.60	$ 11.86	$ 3,676.60
176	6090	ILSN (LED) (10D)	3	EA	$ 5,500.00	$ 16,500.00	$ 5,200.00	$ 15,600.00	$ 5,950.00	$ 17,850.00	$ 7,708.06	$ 23,124.18
177	6090-6001	ILSN (LED) (6 D)	4	EA	$ 4,600.00	$ 18,400.00	$ 4,500.00	$ 18,000.00	$ 5,490.00	$ 21,960.00	$ 7,115.14	$ 28,460.56
178	RR-505	ENCASEMENT PIPE, 24" DIA., STEEL 3/8" MIN. THICKNESS	66	LF	$ 300.00	$ 19,800.00	$ 200.00	$ 13,200.00	$ 114.00	$ 7,524.00	$ 520.00	$ 34,320.00
179	RR-510	PIPE, 12" DIA. CLASS 250 DIP (ALL DEPTHS), INC. EXCAVA	125	LF	$ 90.00	$ 11,250.00	$ 275.00	$ 34,375.00	$ 63.00	$ 7,875.00	$ 200.00	$ 25,000.00
180	RR-510	WET CONNECTIONS	2	EA	$ 3,900.00	$ 7,800.00	$ 5,000.00	$ 10,000.00	$ 4,500.00	$ 9,000.00	$ 6,200.00	$ 12,400.00
181	RR-510	DUCTILE IRON FITTINGS 4 INCH-24 INCH	0.35	TON	$ 9,200.00	$ 3,220.00	$ 16,000.00	$ 5,600.00	$ 5,400.00	$ 1,890.00	$ 6,500.00	$ 2,275.00
182	RR-511	VALVE, RESILIENT WEDGE GATE, 12"	1	EA	$ 2,500.00	$ 2,500.00	$ 2,800.00	$ 2,800.00	$ 2,700.00	$ 2,700.00	$ 3,000.00	$ 3,000.00
183	WC-9009	STORMTROOPER SWAQ-70-BYPASS	3	EA	$ 85,000.00	$ 255,000.00	$ 85,000.00	$ 255,000.00	$ 68,000.00	$ 204,000.00	$ 79,248.57	$ 237,745.71
184	WC-9010	NEIGHBORHOOD SIGN RELOCATION	1	LS	$ 12,000.00	$ 12,000.00	$ 15,000.00	$ 15,000.00	$ 17,000.00	$ 17,000.00	$ 13,373.88	$ 13,373.88
185	WC-9011	PTZ CAMERA	1	EA	$ 5,600.00	$ 5,600.00	$ 5,200.00	$ 5,200.00	$ 6,900.00	$ 6,900.00	$ 8,893.91	$ 8,893.91
186	WC-9012	OPTICOM DETECTOR - GTT MODEL 722	6	EA	$ 1,300.00	$ 7,800.00	$ 1,200.00	$ 7,200.00	$ 1,400.00	$ 8,400.00	$ 1,860.31	$ 11,161.86
187	WC-9013	OPTICOM PHASE SELECTOR - GTT MODEL 764	3	EA	$ 405.00	$ 1,215.00	$ 385.00	$ 1,155.00	$ 4,300.00	$ 12,900.00	$ 5,575.01	$ 16,725.03
188	WC-9014	OPTICOM CARD RACK - GTT MODEL 760	3	EA	$ 4,400.00	$ 13,200.00	$ 4,200.00	$ 12,600.00	$ 400.00	$ 1,200.00	$ 518.81	$ 1,556.43
189	WC-9015	OPTICOM CABLE - GTT MODEL 138	1,795	LF	$ 2.90	$ 5,205.50	$ 2.85	$ 5,115.75	$ 2.30	$ 4,128.50	$ 2.96	$ 5,313.20
190	WC-9016	DUAL BAND (2.4/5.8) WIRELESS ETHERNET RADIO	3	EA	$ 3,300.00	$ 9,900.00	$ 3,200.00	$ 9,600.00	$ 2,500.00	$ 7,500.00	$ 3,261.10	$ 9,783.30
191	WC-9017	HARDENED ETHERNET SWITCH	3	EA	$ 2,100.00	$ 6,300.00	$ 2,000.00	$ 6,000.00	$ 1,480.00	$ 4,440.00	$ 1,927.02	$ 5,781.06
192	WC-9018	CURB INLET SEDIMENT PROTECTION	479	LF	$ 7.00	$ 3,353.00	$ 7.50	$ 3,592.50	$ 7.50	$ 3,592.50	$ 8.69	$ 4,162.51

NON-BID ITEMS TO BE INCLUDED IN BID AND CONTRACT AMOUNT

193	999-WC01	FORCE ACCOUNT	25,000	DOL	$1.00	$25,000.00	$1.00	$25,000.00	$1.00	$25,000.00	$1.00	$25,000.00
194	341-WC01	FORCE ACCOUNT - ESTIMATED PLACEMENT AND PRODUCTION BONUS/PENALTY (TY B)	37,600	DOL	$1.00	$37,600.00	$1.00	$37,600.00	$1.00	$37,600.00	$1.00	$37,600.00
195	341-WC02	FORCE ACCOUNT - ESTIMATED PLACEMENT AND PRODUCTION BONUS/PENALTY (TY D)	22,200	DOL	$1.00	$22,200.00	$1.00	$22,200.00	$1.00	$22,200.00	$1.00	$22,200.00
196	585-WC01	CONTRACTOR FORCE ACCOUNT 2 QA/QC - ESTIMATED RIDE QUALITY PAY ADJUSTMENT (SCHED 3)	12,000	DOL	$1.00	$12,000.00	$1.00	$12,000.00	$1.00	$12,000.00	$1.00	$12,000.00
		TOTAL COST ADJUSTED FOR CORRECTNESS				**$6,579,315.34**		**$6,683,348.19**		**$6,798,027.52**		**$8,370,661.56**
		ACTUAL BID PROPOSAL				$6,579,304.56		$6,683,348.19		$6,798,027.52		$8,370,661.56
		ADJUSTMENT DIFFERENCE				($10.78)		$0.00		$0.00		$0.00
						adj for rounding (see red cell)						
		Bid Bond				Yes		Yes		Yes		Yes
		Bid Affidavit				Yes		Yes		Yes		Yes
		Disclosure of Lobbying Interest				Yes		Yes		Yes		Yes
		Child Support Business Ownership Form				Yes		Yes		Yes		Yes

Williamson County Road Bond Program
1608-108 RM 620 Phase 2
HNTB Bid Tabulation
September 27, 2016

BID ITEM	TECH SPEC	DESCRIPTION	BID QUANTITY	UNIT MEASURE	Aaron Concrete Contracting		Chasco Constructors		Angel Brothers Enterprises		Joe Bland Construction	
					UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID
		Non-Collusion Affidavit				Yes		Yes		Yes		Yes
		Conflict of Interest Questionnaire				Yes		Yes		Yes		Yes
		TXDOT Prequalification										
		Bidder References (Minimum of Three)				Yes		Yes		Yes		Yes

HALFF

4030 West Braker Lane
Suite 450
Austin, Texas 78759-5356
(512) 777-4600

To: Christen Eschberger, P.E.
HNTB
101 East Old Settlers Blvd. Suite 100
Round Rock, Texas 78664

Date: 09/29/2016

Subject: **RM 620 Phase 2- Project No. 1608-108 – Award Recommendation**

The County opened bids for RM 620 Phase 2- Project No. 1608-108 on Tuesday September 27, 2016 at 3:30 p.m. from the following seven (7) contractors:

1) Aaron Concrete Contractors, LPS
2) Angel Brothers Enterprises, LTD
3) Chasco Constructors
4) Cox Commercial Construction
5) Joe Bland Construction, LP
6) Jordan Foster Construction, LCC
7) MA Smith Contracting Co., Inc.

The low bidder is Cox Commercial Construction at $6,082,225.70. Based on an evaluation of the bid tabulation, we recommend award to Cox Commercial Construction.

If you have any questions regarding the bids or this letter, please let me know.

Sincerely,
Halff Associates, Inc.

Eric J. Ratzman, P.E.
Project Manager

Attachment: Bid Tabulation

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY
CERTIFICATION OF FILING

Certificate Number:
2016-118422

Date Filed:
09/30/2016

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Cox Commercial Construction
Austin, TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Willliamson County

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

1608-108
RM 620 Phase 2

4 Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
		Controlling	Intermediary
Okruhlik, Darren	Austin, TX United States	X	
Cox, Bo	Baytown, TX United States	X	

5 Check only if there is NO Interested Party. ☐

6 AFFIDAVIT

I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.

NOTARY PUBLIC STATE OF TEXAS
RAFAEL LOPEZ
NOTARY PUBLIC STATE OF TEXAS
MY COMM. EXP. 10/1/2016
NOTARY ID 12914633-3

Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said DARREN C. OKRUHLIK, this the 30 day of SEPTEMBER, 20 16, to certify which, witness my hand and seal of office.

Signature of officer administering oath | Printed name of officer administering oath: RAFAEL LOPEZ | Title of officer administering oath: NOTARY

Commissioners Court - Regular Session **38.**

Meeting Date: 10/11/2016

Approve Kronos Timekeeper Maintenance Support Services per DIR Contract DIR TSO 2585

Submitted For: Max Bricka **Submitted By:** Jewel Walker, Purchasing

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on approving Kronos Timekeeper Maintenance and Support Services from ImmixTechnology, Inc. for FY2017 per DIR Contract DIR TSO 2585 for a total purchase of $79,573.91.

Background

Per the ImmixTechnology quote the total purchase amount for Kronos Maintenance and Support FY2017 is $79,573.91. Quote is attached.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Vendor Quote per DIR

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	10/06/2016 11:22 AM
Form Started By: Jewel Walker		Started On: 10/06/2016 09:00 AM
Final Approval Date: 10/06/2016		

immixTechnology, Inc.
a subsidiary of immixGroup

Sales Quotation

Shawna Simons
WILLIAMSON , COUNTY OF
Williamson County Info Technology Services
301 SE Inner Loop
Suite 105
Georgetown, TX 78626
PH: 1-512-943-1498
ssimons@wilco.org

Contract No.: DIR-TSO-2585

CAGE Code: 3CA29
DUNS No.: 09-869-2374
TAX ID#: 54-1912608
Terms: NET 30
FOB: Destination

Quote Number: QUO-704318-H6S2P0
Quote Date: 8/29/2016
Expiration Date: 9/28/2016

Order/Payment Address:
immixTechnology, Inc.
8444 Westpark Drive, Suite 200
McLean, VA 22102
PH: 703-752-0610 FX: 703-752-0611
EFT: BB&T
Routing No. 055003308

immixTechnology, Inc. Contact: Wood, Joshua
Josh_Wood@immixgroup.com

Manufacturer Quote #:
Manufacturer Ref #: 6042053

Manufacturer Contact: Shadle, Desiree
(469) 221-1805 Desiree.Shadle@kronos.com

SW LICENSE VERIFICATION: Due to a module removal on a previous renewal cycle I will need a current screen shot of License Usage of the Kronos Applications to proceed with this year's renewal. You can send a copy via email to Desiree.Shadle@kronos.com or via Fax at (713) 583-1927.

Item	Part Number	Contract	Trans Type	Product Description	Qty	Price	Extended Price
1	8800079-000GM	DIR-TSO-2585	MNT	Gold Maintenance for Workforce Timekeeper v6 - per employee** TRUSTED PRODUCT **	1700	$10.5400	$17,918.00
		Period of Performance: 11/1/2016 to 10/31/2017.					
2	8800079-000GM	DIR-TSO-2585	MNT	Gold Maintenance for Workforce Timekeeper v6 - per employee** TRUSTED PRODUCT **	50	$1.9300	$96.50
		Period of Performance: 8/26/2017 to 10/31/2017.					
3	8800081-000GM	DIR-TSO-2585	MNT	Gold Maintenance for Workforce Employee v6 - per employee** TRUSTED PRODUCT **	1300	$7.1500	$9,295.00
		Period of Performance: 11/1/2016 to 10/31/2017.					
4	8800081-000GM	DIR-TSO-2585	MNT	Gold Maintenance for Workforce Employee v6 - per employee** TRUSTED PRODUCT **	50	$1.3100	$65.50
		Period of Performance: 8/26/2017 to 10/31/2017.					
5	8800082-000GM	DIR-TSO-2585	MNT	Gold Maintenance for Managers for Workforce Central v6 - per Mgr** TRUSTED PRODUCT **	260	$82.5700	$21,468.20
		Period of Performance: 11/1/2016 to 10/31/2017.					
6	8800082-000GM	DIR-TSO-2585	MNT	Gold Maintenance for Managers for Workforce Central v6 - per Mgr** TRUSTED PRODUCT **	10	$15.0900	$150.90
		Period of Performance: 8/26/2017 to 10/31/2017.					
7	8800086-000GM	DIR-TSO-2585	MNT	Gold Maintenance for Workforce Leave v6 - per license** TRUSTED PRODUCT **	1700	$8.2200	$13,974.00
		Period of Performance: 11/1/2016 to 10/31/2017.					

Item	Part Number	Contract	Trans Type	Product Description	Qty	Price	Extended Price
8	8800086-000GM	DIR-TSO-2585	MNT	Gold Maintenance for Workforce Leave v6 - per license** TRUSTED PRODUCT **	50	$1.5000	$75.00
		Period of Performance: 8/26/2017 to 10/31/2017.					
9	8800131-000GM	DIR-TSO-2585	MNT	Gold Maintenance for Workforce Integration Manager v6 - per Employee** TRUSTED PRODUCT **	1700	$1.5600	$2,652.00
		Period of Performance: 11/1/2016 to 10/31/2017.					
10	8800131-000GM	DIR-TSO-2585	MNT	Gold Maintenance for Workforce Integration Manager v6 - per Employee** TRUSTED PRODUCT **	50	$0.2900	$14.50
		Period of Performance: 8/26/2017 to 10/31/2017.					
11	99X9000-018	DIR-TSO-2585	HW MNT	Depot Exchange for Kronos InTouch, Standard Enclosure, with Bar Code Badge Reader** TRUSTED PRODUCT **	9	$231.5200	$2,083.68
		Period of Performance: 11/1/2016 to 10/31/2017.					
12	99X9000-028	DIR-TSO-2585	HW MNT	Kronos InTouch, H3 Standard Enclosure, with Bar Code Badge Reader Depot Exchange** TRUSTED PRODUCT **	2	$212.2300	$424.46
		Period of Performance: 12/1/2016 to 10/31/2017.					
13	99X9000-028	DIR-TSO-2585	HW MNT	Kronos InTouch, H3 Standard Enclosure, with Bar Code Badge Reader Depot Exchange** TRUSTED PRODUCT **	9	$231.5200	$2,083.68
		Period of Performance: 11/1/2016 to 10/31/2017.					
14	99X2800-001	DIR-TSO-2585	HW MNT	Depot Exchange 4500 Numeric Bar Code 10/100 Mbit Ethernet** TRUSTED PRODUCT **	1	$211.2000	$211.20
		Period of Performance: 11/1/2016 to 10/31/2017.					
15	99X2800-501	DIR-TSO-2585	HW MNT	Depot Exchange 4500 Numeric Bar Code 10/100 Mbit Ethernet, Exp Memory** TRUSTED PRODUCT **	5	$211.2000	$1,056.00
		Period of Performance: 11/1/2016 to 10/31/2017.					
16	99X2004-011	DIR-TSO-2585	HW MNT	Depot Exchange 4500 Numeric Bar Code Modem** TRUSTED PRODUCT **	3	$154.3500	$463.05
		Period of Performance: 11/1/2016 to 10/31/2017.					
17	99X2000-011	DIR-TSO-2585	HW MNT	Depot Exchange 4500 Numeric Bar Code Modem** TRUSTED PRODUCT **	2	$231.5200	$463.04
		Period of Performance: 11/1/2016 to 10/31/2017.					
18	99X9020-001	DIR-TSO-2585	HW MNT	Depot Exchange for Kronos Touch ID Biometric Verification/Identification Option** TRUSTED PRODUCT **	5	$97.4800	$487.40
		Period of Performance: 11/1/2016 to 10/31/2017.					
19	ED-SUBSCRIPTION - 1501-2500	DIR-TSO-2585	LIC	KnowledgePass Ed Services Subscription 1501-2500 (11/1/2016-10/31/2017)** TRUSTED PRODUCT **	1	$3,233.0400	$3,233.04

Item	Part Number	Contract	Trans Type	Product Description	Qty	Price	Extended Price
20	99X2000-001	OPENMARKET-IM	HW MNT	DEPOT EXCHANGE 4500 NUMERIC BAR CODE 10/100 MBIT ETHERNET** TRUSTED PRODUCT **	1	$381.1200	$381.12
		Period of Performance: 11/1/2016 to 10/31/2017.					
21	99X2000-001	OPENMARKET-IM	HW MNT	DEPOT EXCHANGE 4500 NUMERIC BAR CODE 10/100 MBIT ETHERNET** TRUSTED PRODUCT **	1	$364.8300	$364.83
		Period of Performance: 11/1/2016 to 10/31/2017.					
22	99X2000-001	OPENMARKET-IM	HW MNT	DEPOT EXCHANGE 4500 NUMERIC BAR CODE 10/100 MBIT ETHERNET** TRUSTED PRODUCT **	1	$377.4500	$377.45
		Period of Performance: 11/1/2016 to 10/31/2017.					
23	99X2000-001	OPENMARKET-IM	HW MNT	DEPOT EXCHANGE 4500 NUMERIC BAR CODE 10/100 MBIT ETHERNET** TRUSTED PRODUCT **	2	$366.4500	$732.90
		Period of Performance: 11/1/2016 to 10/31/2017.					
24	99X2004-001	OPENMARKET-IM	HW MNT	DEPOT EXCHANGE 4500 NUMERIC BAR CODE 10/100 MBIT ETHERNET** TRUSTED PRODUCT **	1	$366.4500	$366.45
		Period of Performance: 11/1/2016 to 10/31/2017.					
25	99X2004-001	OPENMARKET-IM	HW MNT	DEPOT EXCHANGE 4500 NUMERIC BAR CODE 10/100 MBIT ETHERNET** TRUSTED PRODUCT **	1	$381.1100	$381.11
		Period of Performance: 11/1/2016 to 10/31/2017.					
26	99X2004-001	OPENMARKET-IM	HW MNT	DEPOT EXCHANGE 4500 NUMERIC BAR CODE 10/100 MBIT ETHERNET** TRUSTED PRODUCT **	2	$377.4500	$754.90
		Period of Performance: 11/1/2016 to 10/31/2017.					

HARDWARE MAINTENANCE	$10,631.27
LICENSE	$3,233.04
SW MAINTENANCE	$65,709.60
Grand Total	$79,573.91

Prev IM: IM77219, IM74903, and IM74904

Subject to the Terms and Conditions of Contract Number DIR-TSO-2585.

Taxes: Sales tax shall be added at the time of an invoice, unless a copy of a valid tax exemption or resale certificate is provided.

All Purchase Orders must include: End User Name, Phone Number, Email Address, Purchase Order Number, Government Contract Number or Our Quote Number, Bill-To and Ship-To Address (Cannot ship to a PO Box), Period of Performance (if applicable), and a Signature of a duly Authorized Representative.

Open Market items are subject to the attached Terms and Conditions.

The identified line items are Trusted Products under the immixGroup Trusted Supplier Program.
immixGroup Trusted Supplier Program Policies, Commitments and Guarantees/Warranties can be obtained at:
http://www.immixgroup.com/uploadedFiles/Trusted-Supplier-Program_Guarantee-and-Warranty.pdf

Commissioners Court - Regular Session **39.**

Meeting Date: 10/11/2016

2017 Chevrolet Tahoe's for EMS

Submitted For: Max Bricka **Submitted By:** Jayme Jasso, Purchasing

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on approving the purchase of (3) 2017 Chevrolet Tahoe's 4x2 PPV CC15706 for the Williamson County EMS Office from Caldwell Country Chevrolet, as per Buyboard Contract # 430-13.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Vehicle Approval

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	10/06/2016 11:23 AM
Form Started By: Jayme Jasso		Started On: 10/06/2016 09:42 AM
Final Approval Date: 10/06/2016		

QUOTE# 00A-CAPQ13109 **CONTRACT PRICING WORKSHEET**

End User: WILLIAMSON COUNTY EMS	**Contractor: CALDWELL COUNTRY**
Contact Name: DAN KETCHUM	**CALDWELL COUNTRY**
Email: DKETCHUM@WILCO.ORG	**Prepared By: Averyt Knapp**
Phone #: 512-699-7773	**Email: aknapp@caldwellcountry.com**
Fax #:	**Phone #: 800-299-7283 or 979-567-6116**
Location City & State: GEORGETOWN	**Fax #: 979-567-0853**
Date Prepared: SEPTEMBER 28, 2016	**Address: P. O. Box 27, Caldwell, TX 77836**
Contract Number: BUY BOARD #430-13	**Tax ID # 14-1856872**
Product Description: 2017 CHEVROLET TAHOE 4X2 PPV CC15706	

A Base Price & Options:	**$39,991**

B Published Options

Code	Description	Cost	Code	Description	Cost
	LH SPOTLIGHT, PPV, LOCKING REAR AXLE DIFFERENTIAL, DUAL BATTERY, 5.3LV8-FFV, 6-SPD AUTOMATIC, AIR CONDITION FRONT/REAR, TILT, CRUISE, FULL RUBBER FLOOR, CLOTH BUCKET/VINYL REAR BENCH, DEEP TINT GLASS, RUNNING BOARDS, KEYLESS ENTRY, AMFM-CD W/BLUETOOTH, POWER SEAT, POWER WINDOWS, POWER LOCKS, POWER MIRRORS, TRIALER HITCH, REAR VISION CAMERA, DAYTIME LIGHTS-WORKING, 48″ WC LEGACY DUO BAR WITH CCSRN3, SA315P, SAK, STPKT, 24″ ENCLOSED 10″ HIGH CONSOLE, 1-PIECE EQUIPMENT MOUNTING BRACKET, 2.5″ MOUNTING SPACE, FITS MISC HAVIS PT-VIDEO-MDVR, EAGLE EYE 10 MDVR, 200-RHD MDVR, MOTOROLA SELF CONTAINED RADIOS, 1-PIECE EQUIPMENT MOUNTING BRACKET, 4″ MOUNTING SPACE, FITS WHELEN CNECOM, CCSRN, CCSRNTA, MPC03, 3-1/2″ FILLER	INCL			

	PLATE, TUNNEL MOUNT ASSEMBLY, ARMREST FOR TOP MOUNT CONSOLE LARGE PAD, 5 FUNCTION SWITCH PLATE WITH 3 OUTLETS AND 2 USB PORTS, INTERNATL CUP HOLDERS, 9″ ACCESSORY POCKET, 9.5″ HIGH, 2-LINZ6 LED HORIZ SYNC RED (ONE ON EACH RUNNING BOARD), 2-LINZ6 LED HORIZ SYNC BLUE (ONE ON EACH RUNNING BOARD), 2-LINZ6 LED HORIZ SYNC RED/BLUE, SOLID STATE HEADLIGHT FLASHER, 2-VERTEX SUPER LED LIGHT RED (TAILLIGHTS), 2-M4 RED BLUE LED, M4 FOG LT MT BLK, 2-ION LIGHT RED/BLUE (FRONT OF PUSH BUMPER), GRILLE GUARD, ANTI THEFT, CAP FLEET WIRING HARNESS, TOTAL INSTALL				
				CALDWELL COUNTRY	
				PO BOX 27	
				CALDWELL,TEXAS 77836	

Subtotal B	INCL
C Unpublished Options	

Code	Description	Cost	Code	Description	Cost

Subtotal C	
D Other Price Adjustments (Installation, Delivery, Etc…)	
Subtotal D	INCL
E Unit Cost Before Fee & Non-Equipment Charges(A+B+C+D)	$39,991
Quantity Ordered X	3
Subtotal E	$119,973
F Non-Equipment Charges (Trade-In, Warranty, Etc…)	

BUY BOARD		**$400**
G. Color of Vehicle: WHITE		
H. Total Purchase Price (E+F)		**$120,373**
	Estimated Delivery Date:	**60-90 DAYS APPX**

Commissioners Court - Regular Session **40.**

Meeting Date: 10/11/2016

County Attorney Legislative Supplement Budget Amendment 10-11-2016

Submitted For: Melanie Denny **Submitted By:** Tomika Lynce, County Auditor

Department: County Auditor

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge expenditures for the County Attorney, This expenditure is paid by State Legislative Supplement dollars:

Background

State funds received September 2016 to be paid out throughout Fiscal Year 2017.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0475.001927	Salaries	$10,741.75
	0100.0475.002010	FICA	$821.74
	0100.0475.002020	Retirement	$1,436.17
	0100.0475.004902	Co Atty Legislative Supplement	$57,000.34

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	10/06/2016 12:08 PM
Form Started By: Tomika Lynce		Started On: 10/06/2016 11:47 AM
Final Approval Date: 10/06/2016		

Commissioners Court - Regular Session **41.**

Meeting Date: 10/11/2016

County Attorney Legislative Supplement Budget Amendment 10-11-2016

Submitted For: Melanie Denny **Submitted By:** Tomika Lynce, County Auditor

Department: County Auditor

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the County Attorney's Office to pay state legislative supplements:

Background

State funds received September 2016 to be paid out throughout Fiscal Year 2017.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0000.335601	Co Atty Salary Supplement	$70,000.00

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	10/06/2016 12:08 PM
Form Started By: Tomika Lynce		Started On: 10/06/2016 11:53 AM
Final Approval Date: 10/06/2016		

Commissioners Court - Regular Session **42.**

Meeting Date: 10/11/2016

Economic Development

Submitted For: Charlie Crossfield **Submitted By:** Charlie Crossfield, Road Bond

Department: Road Bond

Agenda Category: Executive Session

Information

Agenda Item

Discussion regarding economic development negotiations pursuant to Texas Government Code, Section 551.087:
a) Business prospect(s) that may locate or expand within Williamson County.
b) Discuss Pearson Road District.
c) Discuss North Woods Road District.
d) Project Fiji
e) Leander Medical Center
f) Project Monkey

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	10/06/2016 11:22 AM
Form Started By: Charlie Crossfield		Started On: 10/06/2016 09:31 AM
Final Approval Date: 10/06/2016		

Commissioners Court - Regular Session **43.**

Meeting Date: 10/11/2016

Executive Session

Submitted For: Charlie Crossfield **Submitted By:** Charlie Crossfield, Road Bond

Department: Road Bond

Agenda Category: Executive Session

Information

Agenda Item

Discuss real estate matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 Deliberation Regarding Real Estate Property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with third person.)

A. Real Estate Owned by Third Parties

1. Preliminary discussions relating to proposed or potential purchase or lease of property owned by third parties

a) Discuss proposed acquisition of property for right-of-way for SH 195

b) Discuss proposed acquisition of property for proposed SH 29 project.

c) Discuss proposed acquisition of property for SW 183 and SH 29 Loop.

d) Discuss possible acquisition of property with endangered species for mitigation purposes.

e) Discuss the acquisition of real property: CR 119

f) Discuss the acquisition of real property: CR 305

g) Discuss the acquisition of real property: CR 111

h) Discuss the acquisition of real property for proposed CR 110 project. (All sections)

i) Discuss the acquisition of real property: CR 258

j) Discuss the acquisition of real property: Inner Loop.

k) Discuss the acquisition of real property for County Facilities.

l) Discuss the acquisition of real property for DB Wood Rd. (Sneed Loop)

m) Discuss the acquisition of Easement interests on CR 240.

n) Discuss the acquisition of Easement interests for the Brushy Creek Trail Project.

o) Discuss the acquisition of real property: Arterial H

p) Discuss the acquisition of easements on the Forest North project.

q) Discuss potential acquisition of property located at NEC of Toll 130 and Gattis School Rd.

r) Discuss utilities for CR 305 at IH 35 and Reagan at IH35 projects.

s) Discuss easement acquisitions from San Gabriel River Ranch Subdivision.

t) Discuss options for ingress and egress regarding access to Cedar Hollow Subdivision.

B. Property or Real Estate owned by Williamson County

1). Preliminary discussions relating to proposed or potential sale or lease of property owned by the County

a) Discuss County owned real estate containing underground water rights and interests.

b) Discuss the proposed sale of portion of county property on Inner Loop opposite Maintenance Building.

c) Discuss possible sale of 183 A excess right of way

d) Discuss proposed sale of real estate of Blue Springs Blvd

e) Discuss abandonment of CR359.

f) Discuss proposed sale of an easement to Enterprise Crude Pipeline LLC.

C. Consider intervention in lawsuit regarding de-listing of Bone Cave harvestman.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	10/06/2016 11:22 AM
Form Started By: Charlie Crossfield		Started On: 10/06/2016 09:30 AM
Final Approval Date: 10/06/2016		