

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
OCTOBER 18TH, 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 Sheriff.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0410.0413.003008	Law Enforcement Equipment	\$2,000.00
To	0410.0413.004541	Vehicle Repairs and Maint.	\$2,000.00

6. Discuss, consider and take appropriate action on approving a line item transfer for JP3.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0453-004190	Autopsies/Med Inquests	\$685.00
To	0100-0453-004133	Court Appt Atty - Juvenile	\$685.00

7. Discuss, consider and take appropriate action on a line item transfer for the Health District.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0630-000346	Hlth Dist/Tsfr to UC	\$5,400,000
To	0100-0630-004909	Hlth Dist/UC Program	\$5,400,000

8. Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, September 2016 Monthly Report in compliance with Code of Crim. Proc. § 103.005.
9. Discuss, consider and take any appropriate action regarding approval or ratification of monthly Treasurer's Report on Williamson County Finances for September 2016 pursuant to Texas Local Government Code § 114.026.
10. Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including (8) Tables, (1) Computer, (1) Laptop, (1) Docking Station, (1) Keyboard, (1) Monitor, (19) Chairs, (see attached list) pursuant to Tx. Local Gov't Code 263.152.
11. Discuss, consider and take appropriate action on approving compensation changes, position titles changes, position grade changes and any corresponding line item transfers.
12. Discuss, consider, and take appropriate action on approval of the final plat for the Santa Rita Ranch South Section 11 subdivision - Pct 2.
13. Discuss, consider, and take appropriate action on approval of the final plat for the Santa Rita Ranch South Section 12 subdivision - Pct 2.
14. Receive and acknowledge Contract Amendment No. 1 under Williamson County Contract between PaveTex Engineering and Testing, Inc. and Williamson County dated February 18, 2015 for On Call Geotechnical and Lab Testing Services. This supplemental is to increase the maximum amount payable to \$350,000.

REGULAR AGENDA

15. Discuss, consider, and take appropriate action on the Application to Employ Personnel from Williamson County Commissioner Pct. 4.
16. Discuss, consider and take appropriate action on the Department of Infrastructure projects and issues update.
17. Receive and acknowledge the October 2016 Construction Summary Report for the Road Bond and Pass Through Financing Programs.
18. Discuss, consider, and take appropriate action regarding the Notice of Intent (NOI) for Stormwater Discharges Associated with Construction Activity under TPDES General Permit (TXR150000) for County Road 110 South, a Road Bond Project in Commissioner Pct. 4.
19. Discuss, consider, and take appropriate action regarding the Notice of Intent (NOI) for Stormwater Discharges Associated with Construction Activity under TPDES General Permit (TXR150000) for Pearson Ranch Road Extension, a Road Bond Project in Commissioner Pct. 1.

- 20.** Discuss, consider and take appropriate action on the transfers of 2013 Road Bond fund per the recommendations of Mike Weaver, Road Bond Manager in the amount of \$1,000,000.00 from Non-Departmental (P290) to Pearson Ranch Road (P221), and \$10,000,000.00 from Non-Departmental (P290) to CR 110 South (P260).
- 21.** Discuss, consider and take appropriate action on Change Order No. 1, to contract number IFB 1507-003, in the amount of \$-6,885.56 for the under-seal and overlay of Rosebud Lane, Paddington Circle and others.
- 22.** Discuss, consider and take appropriate action on approving Guaranteed Maximum Price Proposal from Vaughn Construction for the Williamson County North Campus Facility.
- 23.** 10:00 a.m. Hold a Public Hearing for changing the street name of Sea Smoke Cv. to Horizon Ridge Cv in the subdivision Hidden Creek Estates. Pct 2
- 24.** Discuss, consider, and take appropriate action on the name change of Sea Smoke Cv to Horizon Ridge Cv in the subdivision Hidden Creek Estates. Pct 2
- 25.** 10:00 Conduct public hearing relating to a request from County Attorney Dee Hobbs to increase the budgeted salary amount for the position of CA Criminal Prosecutor II, Position # 0036, in the County Attorneys Office and discuss (1) the reason for the payment in excess of the budgeted amount is being offer to the employee, including the public purpose that will be served by making the excess payment; and (2) the exact amount of the excess payment, the sources of the payment, and the terms for distribution of the payment that effect and maintain the public purpose to be served by making the excess payment.
- 26.** Discuss, consider and take appropriate action on a request by County Attorney Dee Hobbs to increase the budgeted salary amount for the position of CA Criminal Prosecutor II, position # 0036, in the County Attorneys Office from the budgeted annual salary amount of \$65,583.88 to the increased salary amount of \$72,142.26 for the remainder of the current fiscal year.
- 27.** Receive, discuss and take appropriate action regarding a SH 29 presentation from TxDOT.
- 28.** Discuss, consider and take appropriate action regarding selection and funding of Roadway Corridor Projects.
- 29.** Discuss, consider and take appropriate action authorizing the County Judge to execute the General and No Litigation Certificates of Williamson County and Certificate of Approval relating to the Capital Area Housing Finance Corporation's Multifamily Housing Revenue Bonds (Oaks at Georgetown Apartments Project) Series 2016.
- 30.** Discuss, review, and take appropriate action on the Interlocal Contract for Public Safety Answering Point maintenance, equipment, and training between Williamson County and the Capital Area Emergency Communications District.
- 31.** Discuss, consider and take any appropriate action regarding approval and receipt of agreement for vehicle reimbursements for off-duty work conducted by Williamson County Constable Precinct One deputies with The Fellowship Round Rock.

32. Discuss, consider and take any appropriate action regarding approval and receipt of Vehicle Reimbursement Agreements with:
- James Power Line Construction (traffic control/security for running lines across 183 near Andice)
 - Liberty Hill Sundance Ranch HOA (annual renewal for HOA in Liberty Hill)
 - Zion Athletic Booster Club (annual renewal - 5K around Zion Lutheran)
 - City National Bank of Taylor (annual renewal - refill ATMs in eastern Williamson County)
33. Discuss, consider and take appropriate action on the Budget Policy document.
34. Discuss, consider and take appropriate action on awarding RFQ 1606-095 to the best qualified firm, Alliance Transportation Group, Inc. for Engineering Services, Long Range Transportation Plan.
35. Discuss, consider and take appropriate action on awarding IFB 1608 108, RM 620 Phase 2 to the best, lowest bidder, Cox Commercial Construction in the contract amount of \$6,082,225.70.
36. Discuss, consider and take appropriate action on approving the Supplemental Agreement for the Structured Cabling at Expo Center, Contract (1602-053) with Big State Electric, LTD.

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)."

37. Discussion regarding economic development negotiations pursuant to Texas Government Code, Section 551.087:
- Business prospect(s) that may locate or expand within Williamson County.
 - Discuss Pearson Road District.
 - Discuss North Woods Road District.
 - Project Fiji
 - Leander Medical Center
 - Project Monkey
38. 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
- Preliminary discussions relating to proposed or potential purchase or lease of property owned by third parties
 - Discuss proposed acquisition of property for right-of-way for SH 195
 - Discuss proposed acquisition of property for proposed SH 29 project.
 - Discuss proposed acquisition of property for SW 183 and SH 29 Loop.
 - Discuss possible acquisition of property with endangered species for mitigation purposes.
 - Discuss the acquisition of real property: CR 119
 - Discuss the acquisition of real property: CR 305
 - Discuss the acquisition of real property: CR 111
 - Discuss the acquisition of real property for proposed CR 110 project. (All sections)
 - Discuss the acquisition of real property: CR 258
 - Discuss the acquisition of real property: Inner Loop.
 - Discuss the acquisition of real property for County Facilities.
 - Discuss the acquisition of real property for DB Wood Rd. (Sneed Loop)
 - 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.

39. 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

- 40. 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).
- 41. 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)

- 42. Discuss and take appropriate action concerning economic development.
- 43. Discuss and take appropriate action concerning real estate.
- 44. 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

- 45. 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.
- 46. 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: 10/18/2016

Line Item Transfer

Submitted By: Peggy Braun, Sheriff**Department:** Sheriff**Agenda Category:** Consent**Information****Agenda Item**

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

Background

The requested line item transfer is to repair vehicular body damage to Unit SB0801. This vehicle was awarded by the 368th District Court Cause 09-599-C368 (State and Local). This request is being placed on the agenda to comply with Code of Criminal Procedure Chapter 59.06(d1).

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0410.0413.003008	Law Enforcement Equipment	\$2,000.00
To	0410.0413.004541	Vehicle Repairs and Maint.	\$2,000.00

Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Budget Office

Sheriff (Originator)

Form Started By: Peggy Braun

Final Approval Date: 10/12/2016

Reviewed By

Wendy Coco

Ashlie Koenig

Peggy Braun

Date

10/12/2016 09:21 AM

10/12/2016 09:47 AM

10/12/2016 11:08 AM

Started On: 10/11/2016 01:48 PM

Commissioners Court - Regular Session

6.

Meeting Date: 10/18/2016

Line Item Transfer

Submitted By: Melissa Goins, J.P. Pct. #3

Department: J.P. Pct. #3

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on approving a line item transfer for JP3.

Background

Requesting funds to pay an invoice for a Court Appointed Attorney in relation to representation of a Juvenile.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0453-004190	Autopsies/Med Inquests	\$685.00
To	0100-0453-004133	Court Appt Atty - Juvenile	\$685.00

Attachments

No file(s) attached.

Form Review

Inbox

County Judge Exec Asst.

Budget Office

Form Started By: Melissa Goins

Final Approval Date: 10/12/2016

Reviewed By

Wendy Coco

Ashlie Koenig

Date

10/12/2016 09:21 AM

10/12/2016 09:47 AM

Started On: 10/11/2016 02:26 PM

Commissioners Court - Regular Session

7.

Meeting Date: 10/18/2016

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 Health District.

Background

This is to move the budgeted dollars to the correct/different line item to coincide with the proper accounting as requested by the Auditor's Office.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0630-000346	Hlth Dist/Tsfr to UC	\$5,400,000
To	0100-0630-004909	Hlth Dist/UC Program	\$5,400,000

Attachments

No file(s) attached.

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Ashlie Koenig

Final Approval Date: 10/13/2016

Reviewed By

Wendy Coco

Date

10/13/2016 10:37 AM

Started On: 10/13/2016 10:30 AM

Commissioners Court - Regular Session

8.

Meeting Date: 10/18/2016

Justice of the Peace 4 SEPTEMBER 2016 Monthly Report

Submitted By: Veronica Bolander, J.P. Pct. #4

Department: J.P. Pct. #4

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, September 2016 Monthly Report in compliance with Code of Crim. Proc. § 103.005.

Background

Fiscal Impact

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

Attachments

JP4 EOM SEPT 2016

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Veronica Bolander

Final Approval Date: 10/12/2016

Reviewed By

Wendy Coco

Date


10/12/2016 11:03 AM

Started On: 10/12/2016 09:55 AM

**IN COMPLIANCE WITH ARTICLE 103
CODE OF CRIMINAL PROCEDURE**

**THE STATE OF TEXAS
COUNTY OF WILLIAMSON**

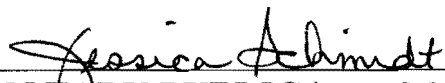
Before me, the undersigned authority, on this day personally appeared Judy Schier Hobbs, Justice of the Peace, Precinct 4, Williamson County, who, on her oath, stated that the attached report of money collected is a true and correct report for the month of September, 2016.



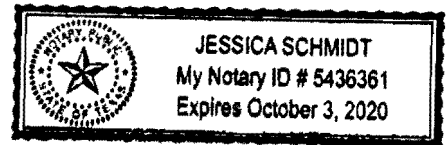
**JUDY SCHIER HOBBS
JUSTICE OF THE PEACE
PRECINCT FOUR**



10th day of October, 2016 to certify which witness my hand and seal of office.



NOTARY PUBLIC in and for the State of Texas



211 W. 6th St.
P.O. Box 588
Taylor, Texas 76574

Payment Register: Summary Section
Williamson County Justice of the Peace, Pct. 4
By Date 09/01/2016-09/30/2016

Date Printed: 10/6/2016
Time Printed: 5:37:05PM

FEE CODE	FEE DESC	ITEMS	TOT PAID	TOT MONEY	CASH	CHECKS	MO	HB 2398	CC	JT	CSR	OTHER	GL CODE
ABSTRACT	ABSTRACT OF JUDGMENT	6	30.00	30.00	0.00	30.00	0.00	0.00	0.00	0.00	0.00	0.00	0100-0000-341804
DCERT	DEATH CERTIFICATE COPIES	9	88.05	88.05	0.00	42.00	0.00	0.00	46.05	0.00	0.00	0.00	0100-0000-341804
EVICTON	EVICTON FILING FEE	70	1,650.00	1,650.00	200.00	825.00	0.00	0.00	625.00	0.00	0.00	0.00	0100-0000-341804
INDIGENT	CIVIL INDIGENT FEE	111	618.00	618.00	60.00	396.00	0.00	0.00	162.00	0.00	0.00	0.00	0399-0000-208822
SERVE 4	CONSTABLE PRECINCT 4 SEF	96	6,580.00	6,580.00	770.00	3,150.00	0.00	0.00	2,660.00	0.00	0.00	0.00	0100-0000-341904
SMALLCLAM	SMALL CLAIMS FILING FEE	6	100.00	100.00	25.00	75.00	0.00	0.00	0.00	0.00	0.00	0.00	0100-0000-341804
WRIT POSS	WRIT OF POSSESSION	3	15.00	15.00	0.00	15.00	0.00	0.00	0.00	0.00	0.00	0.00	0100-0000-341804
WSERVE 4	CONSTABLE PRECINCT 4 - W	3	450.00	450.00	0.00	450.00	0.00	0.00	0.00	0.00	0.00	0.00	0100-0000-341904

*** The Following Fees Do Not Match Any Of The Column Definitions, Therefore Are Included In The "All Other" Column***

FEE CODE	FEE DESC	ITEMS	TOT PAID	TOT MONEY	CASH	CHECKS	MO	HB2398	CC	JAIL TIME	CSR	OTHER	GL CODE
AUTOPSY	COPIES OF AUTOPSIES	6	5.95	5.95	0.00	5.00	0.00	0.00	0.95	0.00	0.00	0.00	0100-0000-341804
DCOPIES	DEATH CERTIFICATE CO:	6	92.00	92.00	0.00	72.00	0.00	0.00	20.00	0.00	0.00	0.00	0100-0000-341804
DEBTCLAIM	DEBTCLAIM	32	750.00	750.00	0.00	750.00	0.00	0.00	0.00	0.00	0.00	0.00	0100.0000.341804
DTO	DUE TO OTHERS	1	315.00	315.00	0.00	315.00	0.00	0.00	0.00	0.00	0.00	0.00	01-0100-0000-20700
EF	E-FILING STATE FEE	111	1,030.00	1,030.00	100.00	660.00	0.00	0.00	270.00	0.00	0.00	0.00	01-0399-0000-20802
OCC LICENSE	OCCUPATIONAL LICENSE	2	50.00	50.00	0.00	0.00	0.00	0.00	50.00	0.00	0.00	0.00	0100.0000.341804
RETRIEVAL	ORDER OF RETRIEVAL FI	1	25.00	25.00	25.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0100-0000-341804
WRIT GARN	WRIT OF GARNISHMENT	3	15.00	15.00	0.00	15.00	0.00	0.00	0.00	0.00	0.00	0.00	0100-0000-341804

TOTALS SUMMARY		466	11,814.00	11,814.00	1,180.00	6,800.00	0.00	0.00	3,834.00	\$0.00	0.00	0.00
Direct Deposit	\$0.00								HB2398		\$0.00	
Cash	\$1,180.00								CSR Credit		\$0.00	
Checks	\$6,800.00								Jail Credit		\$0.00	Post for Refund \$0.00
Money Orders	\$0.00								Non-Monetary		\$0.00	Over Payments \$0.00
Credit Cards :	\$3,834.00				Escrow Payments	\$0.00	Transaction Fee	\$0.00				
TOTAL CURRENCY	\$11,814.00				ESCROW PAID	\$0.00	TRAN. FEES	\$0.00	TOTAL	\$0.00	TOTAL PAID	\$0.00

211 W. 6th St.
P.O. Box 588
Taylor, Texas 76574

Payment Register: GL Code Recap
Williamson County Justice of the Peace, Pct. 4
By Date 09/01/2016-09/30/2016

Date Printed: 10/6/2016
Time Printed: 5:37:05PM

GL CODE	GL CODE DESCRIPTION	CURRENCY	CREDIT CARD	OTHERS	DIRECT DEPOSIT	HB 2398	TOTALS
0100-0000-341804		1,329.00	692.00	0.00	0.00	0.00	2,021.00
0100-0000-341904		4,370.00	2,660.00	0.00	0.00	0.00	7,030.00
0100.0000.341804		750.00	50.00	0.00	0.00	0.00	800.00
0399-0000-208822		456.00	162.00	0.00	0.00	0.00	618.00
01-0399-0000-208022	E-FILING STATE FEE FOR CIVIL	760.00	270.00	0.00	0.00	0.00	1,030.00
01-0100-0000-207009	DUE TO OTHERS	315.00	0.00	0.00	0.00	0.00	315.00
TOTALS :		7,980.00	3,834.00	0.00	0.00	0.00	11,814.00

211 W. 6th St.
P.O. Box 588
Taylor, Texas 76574

Payment Register: Summary Section
Williamson County Justice of the Peace, Pct. 4
By Date 09/01/2016-09/30/2016

Date Printed: 10/6/2016
Time Printed: 5:35:31PM

FEE CODE	FEE DESC	ITEMS	TOT PAID	TOT MONEY	CASH	CHECKS	MO	HB 2398	CC	JT	CSR	OTHER	GL CODE
AFCAF	COUNTY ARREST FEE	96	401.05	389.23	88.42	0.00	50.25	0.00	250.56	11.82	0.00	0.00	0100-0000-341804
AFDPS	DPS ARREST FEE	132	593.30	593.30	109.70	0.00	86.25	0.00	397.35	0.00	0.00	0.00	0399-0000-208400
AFPWA	PARKS & WILDLIFE ARREST	6	30.00	30.00	0.00	0.00	10.00	0.00	20.00	0.00	0.00	0.00	0399-0000-208400
CAF	COUNTY ARREST FEE	3	15.00	5.00	0.00	0.00	0.00	0.00	5.00	10.00	0.00	0.00	0100-0000-341804
CS	CHILD SAFETY	4	80.00	80.00	20.00	0.00	0.00	0.00	60.00	0.00	0.00	0.00	0100-0000-341804
DIS	DISMISSAL FEE	5	50.00	50.00	40.00	0.00	0.00	0.00	10.00	0.00	0.00	0.00	0100-0000-341804
DLQ	DELINQUENT COLLECTIONS	36	2,897.38	2,883.41	406.06	0.00	570.96	0.00	1,906.39	13.97	0.00	0.00	01.0100.0000.20701
DSC	DEFENSIVE DRIVING	46	396.00	396.00	89.10	0.00	118.80	0.00	188.10	0.00	0.00	0.00	0100-0000-341804
FINE	FINE	475	52,879.37	42,407.66	7,265.96	0.00	6,023.05	0.00	29,118.65	8,232.20	920.90	1,318.61	0100-0000-351304
PWF	PARKS AND WILDLIFE FINE	6	722.50	722.50	0.00	0.00	382.50	0.00	340.00	0.00	0.00	0.00	0100-0000-209600
TFC	TRAFFIC	165	416.08	406.29	57.37	0.00	72.90	0.00	276.02	9.79	0.00	0.00	0100-0000-341804

*** The Following Fees Do Not Match Any Of The Column Definitions, Therefore Are Included In The "All Other" Column***

FEE CODE	FEE DESC	ITEMS	TOT PAID	TOT MONEY	CASH	CHECKS	MO	HB2398	CC	JAIL TIME	CSR	OTHER	GL CODE
AFC1.	CONTABLE ARREST FEE	1	5.00	5.00	0.00	0.00	0.00	0.00	5.00	0.00	0.00	0.00	0100-0000-341911
AFC4.	CONTABLE ARREST FEE	7	31.20	10.00	5.00	0.00	0.00	0.00	5.00	21.20	0.00	0.00	0100-0000-341914
BPDWF	BARTLETT POLICE DEPA	1	50.00	50.00	0.00	0.00	50.00	0.00	0.00	0.00	0.00	0.00	0100-0000-341804
CIW.	CONSTABLE 1 WARRANT	1	5.00	5.00	0.00	0.00	0.00	0.00	5.00	0.00	0.00	0.00	0100-0000-341911
C3W.	CONSTABLE 3 WARRANT	4	170.00	170.00	100.00	0.00	0.00	0.00	70.00	0.00	0.00	0.00	0100-0000-341913
C4W.	CONSTABLE 4 WARRANT	39	1,585.75	1,180.45	386.10	0.00	75.15	0.00	719.20	305.30	0.00	100.00	0100-0000-341914
CCC	CONSOLIDATED COURT C	332	11,106.71	10,523.06	1,922.45	0.00	1,467.28	0.00	7,133.33	543.65	40.00	0.00	0399-0000-208160
CHS	COURTHOUSE SECURITY	332	826.38	782.57	144.26	0.00	103.30	0.00	535.01	40.81	3.00	0.00	0360-0000-341150
CHS2A	COURTHOUSE SECURITY	331	275.12	260.51	48.09	0.00	34.43	0.00	177.99	13.61	1.00	0.00	0361-0000-341154
COM	COMMITMENT	38	135.44	44.12	6.00	0.00	22.55	0.00	15.57	86.32	5.00	0.00	0100-0000-341804
CWF	WILLIAMSON COUNTY W	28	1,115.91	452.75	23.72	0.00	150.00	0.00	279.03	613.16	0.00	50.00	0100-0000-341804
IDF	INDIGENT DEFENSE FEE	331	550.24	521.03	96.19	0.00	68.86	0.00	355.98	27.21	2.00	0.00	0399.0000.208703
JCM	JUVENILE CASE MANAGI	315	1,326.26	1,274.56	228.08	0.00	172.15	0.00	874.33	51.70	0.00	0.00	0103690000370000
JCTF	JUSTICE COURT TECHNO	332	1,101.85	1,043.44	192.36	0.00	137.73	0.00	713.35	54.41	4.00	0.00	0372-0000-341144
JRF	STATE JURY REIMBURSE	331	1,100.49	1,042.08	192.36	0.00	137.73	0.00	711.99	54.41	4.00	0.00	0399-0000-208235
JSF	JUDICIAL SUPPORT FEE	331	1,650.73	1,563.11	288.55	0.00	206.59	0.00	1,067.97	81.62	6.00	0.00	0399-0000-208352
LPDWF	LEANDER POLICE DEPAR	2	30.20	30.20	0.00	0.00	0.00	0.00	30.20	0.00	0.00	0.00	0100-0000-341804
MV	STATE CIVIL JUSTICE DA	166	14.53	14.33	2.60	0.00	2.52	0.00	9.21	0.20	0.00	0.00	0399-0000-208415
OGW	OVER GROSS WEIGHT	6	2,798.00	1,548.00	0.00	0.00	0.00	0.00	1,548.00	1,250.00	0.00	0.00	0399-0000-208850
REL	RELEASE	38	135.44	44.12	6.00	0.00	22.55	0.00	15.57	86.32	5.00	0.00	0100-0000-341804
RRWF	ROUND ROCK POLICE DE	2	92.00	42.00	0.00	0.00	0.00	0.00	42.00	0.00	50.00	0.00	0100-0000-341804
SPF	SPECIAL PROCESSING FE	23	4,806.89	4,806.89	250.00	0.00	0.00	0.00	4,556.89	0.00	0.00	0.00	0100-0000-341804
STF	STATE TRAFFIC FEE	165	4,160.69	4,062.79	573.73	0.00	729.00	0.00	2,760.06	97.90	0.00	0.00	0399-0000-208425
SUB	SUBPOENA FEE	12	50.69	50.69	0.00	0.00	10.00	0.00	40.69	0.00	0.00	0.00	0100-0000-341914
SUM	SUMMONS FEE	68	229.10	217.90	35.60	0.00	15.65	0.00	166.65	11.20	0.00	0.00	0100-0000-341914
TP	TIME PAYMENT	123	2,220.57	1,824.65	258.44	0.00	344.47	0.00	1,221.74	320.92	25.00	50.00	0399-0000-208860
TPDF	TRUANCY PREVENTION .	247	438.34	427.66	80.92	0.00	56.60	0.00	290.14	10.68	0.00	0.00	01-0399-0000-20803
TWF	TAYLOR POLICE DEPART	6	129.40	29.40	29.40	0.00	0.00	0.00	0.00	100.00	0.00	0.00	0100-0000-341804
TWFIN	TOLLWAY ADMINISTRAT	66	4,747.51	4,239.41	418.42	0.00	418.35	0.00	3,402.64	305.40	0.00	202.70	0100-0000-207027

TOTALS SUMMARY	4652	97,648.81	84,229.11	13,364.88	0.00	11,539.62	0.00	59,324.61	\$12,353.80	1,065.90	1,721.31	
Direct Deposit		\$0.00						HB2398		\$0.00		
Cash		\$13,364.88						CSR Credit		\$1,065.90		
Checks		\$0.00						Jail Credit		\$12,353.80		Post for Refund \$0.00
Money Orders		\$11,539.62						Non-Monetary		\$1,721.31		Over Payments \$0.00
Credit Cards :		\$59,324.61			Escrow Payments \$0.00	Transaction Fee \$0.00						
TOTAL CURRENCY		\$84,229.11	ESCROW PAID \$0.00	TRAN. FEES \$0.00	TOTAL \$15,141.01	TOTAL PAID \$0.00						

211 W. 6th St.
P.O. Box 588
Taylor, Texas 76574

Payment Register: GL Code Recap
Williamson County Justice of the Peace, Pct. 4
By Date 09/01/2016-09/30/2016

Date Printed: 10/6/2016
Time Printed: 5:35:31PM

GL CODE	GL CODE DESCRIPTION	CURRENCY	CREDIT CARD	OTHERS	DIRECT DEPOSIT	HB 2398	TOTALS
0100-0000-209600		382.50	340.00	0.00	0.00	0.00	722.50
0100-0000-341804		1,097.06	5,728.94	1,027.41	0.00	0.00	7,853.41
0100-0000-341911		0.00	10.00	0.00	0.00	0.00	10.00
0100-0000-341913		100.00	70.00	0.00	0.00	0.00	170.00
0100-0000-341914		527.50	931.54	437.70	0.00	0.00	1,896.74
0100-0000-351304		13,289.01	29,118.65	10,471.71	0.00	0.00	52,879.37
0360-0000-341150		247.56	535.01	43.81	0.00	0.00	826.38
0361-0000-341154		82.52	177.99	14.61	0.00	0.00	275.12
0372-0000-341144		330.09	713.35	58.41	0.00	0.00	1,101.85
0399-0000-208160		3,389.73	7,133.33	583.65	0.00	0.00	11,106.71
0399-0000-208235		330.09	711.99	58.41	0.00	0.00	1,100.49
0399-0000-208352		495.14	1,067.97	87.62	0.00	0.00	1,650.73
0399-0000-208400		205.95	417.35	0.00	0.00	0.00	623.30
0399-0000-208425		1,302.73	2,760.06	97.90	0.00	0.00	4,160.69
0399-0000-208850		0.00	1,548.00	1,250.00	0.00	0.00	2,798.00
0399-0000-208860		602.91	1,221.74	395.92	0.00	0.00	2,220.57
0399.0000.208703		165.05	355.98	29.21	0.00	0.00	550.24
0399-0000-208415		5.12	9.21	0.20	0.00	0.00	14.53
0100-0000-207027		836.77	3,402.64	508.10	0.00	0.00	4,747.51
01.0100.0000.207017	DLQ FEE	977.02	1,906.39	13.97	0.00	0.00	2,897.38
0103690000370000	JUVENILE CASE MANAGER FUND	400.23	874.33	51.70	0.00	0.00	1,326.26
01-0399-0000-208034	TRUANCY PREVENTION AND DIVEI	137.52	290.14	10.68	0.00	0.00	438.34
TOTALS :		24,904.50	59,324.61	15,141.01	0.00	0.00	99,370.12

Commissioners Court - Regular Session

9.

Meeting Date: 10/18/2016

Treasurer Report September 2016

Submitted For: Jerri Jones

Submitted By: Jerri Jones, County Treasurer

Department: County Treasurer

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take any appropriate action regarding approval or ratification of monthly Treasurer's Report on Williamson County Finances for September 2016 pursuant to Texas Local Government Code § 114.026.

Background

Fiscal Impact

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

Attachments

2016 Sept TR

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Jerri Jones

Final Approval Date: 10/12/2016

Reviewed By

Wendy Coco

Date

10/12/2016 09:21 AM

Started On: 10/11/2016 11:01 AM

TREASURER'S REPORT ON THE WILLIAMSON COUNTY FINANCES

IN THE MATTER OF COUNTY FINANCES
IN THE HANDS OF JERRI L. JONES
TREASURER OF WILLIAMSON COUNTY, TEXAS

COMMISSIONERS' COURT
WILLIAMSON COUNTY, TEXAS
IN REGULAR SESSION
OCTOBER TERM 2016

IN ACCORDANCE with Section 114.026, Local Government Code, we the undersigned, constituting the entire Commissioners Court of said County, certify that on the _____ day of _____, 2016, at the Regular term of Court, we compared and examined the monthly report of JERRI L. JONES, Treasurer of Williamson County, Texas, for **SEPTEMBER 2016**, and finding the same correct, entered an order in the Minutes approving said Report, which states total cash and other assets on hand as \$448,179,711.61.

Dan A. Gattis, County Judge

Lisa Birkman, Commissioner Pct. 1

Cynthia Long, Commissioner Pct. 2

Valerie Covey, Commissioner Pct. 3

SWORN TO AND SUBSCRIBED BEFORE ME, by Dan A. Gattis, County Judge, and County Commissioners of said Williamson County, each respectively, on this the _____ day _____, A.D., 2016.

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

By: Deputy

AGENDA DATE _____ AGENDA NUMBER _____

WILLIAMSON COUNTY
Statement of Cash Receipts & Disbursements - Summary
Current Period: SEP-16

Currency: USD
Entity=01 (Williamson County)

	Beginning Balance	Receipts	Disbursements	Ending Balance
General Operating				
Cash	(55,758.51)	101,045,541.53	91,114,107.40	9,875,675.62
Investments - TexPool	73,230,054.68	1,182,816.56	16,520,491.00	57,892,380.24
Investments	291,209,326.25	34,837,162.86	40,720,800.14	285,325,688.97
Investments - TexStar	4,184,993.95	52,539.38		4,237,533.33
Investments - Logic	81,407,704.42	43,194,218.67	37,499,368.64	87,102,554.45
Total General Operating	449,976,320.79	180,312,279.00	185,854,767.18	444,433,832.61
Payroll Fund				
Cash	5,626,876.38	12,722,935.60	16,185,761.67	2,164,050.31
Total Payroll Fund	5,626,876.38	12,722,935.60	16,185,761.67	2,164,050.31
SO Commissary Fund				
Cash	1,075,914.67			1,075,914.67
Investments - Texpool	505,914.02			505,914.02
Total SO Commissary Fund	1,581,828.69			1,581,828.69
Grand Total	457,185,025.86	193,035,214.60	202,040,528.85	448,179,711.61

WILLIAMSON COUNTY
Statement of Cash Receipts & Disbursements
Current Period: SEP-16

Date: 06-OCT-16 15:12:12
Page: 1

Currency: USD
Entity=01 (Williamson County)

Object Fund	Beginning Balance	Receipts	Disbursements	Ending Balance
101000 0100 GENERAL FUND	(3,096,625.09)	23,298,942.22	19,573,878.25	628,438.88
101000 0200 ROAD & BRIDGE GENERAL FUND	(5,526,622.33)	10,476,813.59	4,900,872.37	49,318.89
101000 0205 RD & BRIDGE SPECIAL PROJECTS	(13,125.68)	500.00	250.00	(12,875.68)
101000 0250 PASS THRU FUNDING PROGRAM	54,609.82	52,539.38	52,881.43	54,267.77
101000 0310 WM-FUTURE ENVIRONMENTAL LIAB	246,193.59			246,193.59
101000 0311 WM-MASTER SITE DEVELOPMENT	540,393.83			540,393.83
101000 0312 WM-COMMUNITY REC FACILITY	383,153.19			383,153.19
101000 0313 WM-CITY OF HUTTO & HUTTO ISD	388,227.53			388,227.53
101000 0340 TOBACCO FUND	69,922.36	2,000,000.00	2,000,000.00	69,922.36
101000 0350 LAW LIBRARY FUND	31,749.23	40,689.22	42,782.88	29,655.57
101000 0353 JP #3 TEEN COURT PROGRAM	1,685.16	40.00	31.02	1,694.14
101000 0355 COURT REPORTER SERVICE FUND	66,931.07	18,569.24	13,631.62	71,868.69
101000 0360 COURTHOUSE SECURITY FUND	60,556.15	38,508.44	33,728.56	65,336.03
101000 0361 JP SECURITY FUND	126,682.56	2,199.74	1,175.85	127,706.45
101000 0365 CHILD SAFETY FUND	249,941.34	101,728.00	50,864.00	300,805.34
101000 0366 CHILD ABUSE PREVENTION FUND	194.49	29.60	14.80	209.29
101000 0367 JP #3 TRUANCY PROGRAM FD	105,835.49	7,113.34	7,484.73	105,464.10
101000 0368 JP #2 TRUANCY PROGRAM FD	68,114.85	1,298.30	649.15	68,764.00
101000 0369 JP #4 TRUANCY PROGRAM FD	78,949.59	2,299.74	1,149.87	80,099.46
101000 0370 ALTERNATE DISPUTE RESOLUTION FUND	72,458.20	3,713.76	1,856.88	74,315.08
101000 0371 JUV DELIQ PREV FD-GRAFFITI	8,169.67			8,169.67
101000 0372 JUSTICE COURT TECHNOLOGY FUND	2,072.25	8,846.76	7,734.65	3,184.36
101000 0373 JP #1 TRUANCY PROGRAM FD	24,601.93	778.46	389.23	24,991.16
101000 0374 CTY & DIST CT TECHNOLOGY FUND	71,922.62	1,728.12	864.06	72,786.68
101000 0375 ELECTION SRVS CONTRACT FD	162,897.62		1,786.49	161,111.13
101000 0376 SURPLUS ELECTIONS CONTRACT FUND	223,579.00		1,290.94	222,288.06
101000 0377 ELECTION CHAPTER 19 FUND	(8,430.11)	18,375.54	10,930.93	(985.50)
101000 0378 ELECTION HAVA - TITLE II	452,551.65		14,077.34	438,474.31
101000 0380 PROBATE COURT FUND	47,248.13	960.00	1,115.22	47,092.91
101000 0381 GUARDIANSHIP FUND	124,230.58	4,040.00	2,020.00	126,250.58
101000 0382 SPECIALITY COURTS FUND	144,215.69	2,070.00	1,148.18	145,137.51
101000 0384 RCDS ARCHIVE FUND - CO CLERK	172,149.04	114,320.00	78,074.00	208,395.04
101000 0385 RCDS MGMT/PRSRV FD-CO CLRK	132,866.24	234,626.80	220,472.43	147,020.61
101000 0386 RCDS MGMT/PRSRV FD-DIST CLRK	183,516.39	5,357.16	3,472.64	185,400.91
101000 0387 RCDS TECHNOLOGY FUND-DIST CLK	253,316.66	10,279.12	5,107.06	258,488.72
101000 0388 COURT RCDS PRESERVATION FUND	462,034.36	14,197.34	7,048.67	469,183.03
101000 0390 RCDS MGMT/PRSRV FD-CO WIDE	91,038.99	18,393.44	10,693.62	98,738.81
101000 0399 STATE AGENCY FUND	501,748.62	485,355.30	242,138.05	744,965.87
101000 0406 CO ATTY HOT CHECK FUND	7,010.55	3,599.14	1,799.57	8,810.12
101000 0407 D/A WELFARE FRAUD FUND	1,338.50			1,338.50
101000 0408 D/A ASSET FORFEITURES	114,675.95		1,342.54	113,333.41
101000 0410 CO SHRF ASSET FORFEITURES	445,700.67	3,965.12	29,748.14	419,917.65
101000 0490 EMPLOYEE FUND	60,630.57	848.30	598.15	60,880.72
101000 0503 OUT OF ST/ICE INMATE BILL FD	1,598,437.00	3,174,271.58	3,185,572.79	1,587,135.79
101000 0507 WC RADIO COMMUNICATION SYSTEM	188,878.94	1,125.50	55,625.40	134,379.04
101000 0508 WMSN CO CONSERVATION FUND	211,844.67	19,400.00	33,667.42	197,577.25
101000 0512 AVAILABLE SCHOOL FUND	39.26			39.26
101000 0515 APPELLATE JUDICIAL SYS FD	3,227.26	6,449.80	6,452.16	3,224.90

WILLIAMSON COUNTY
Statement of Cash Receipts & Disbursements
Current Period: SEP-16

Date: 06-OCT-16 15:12:12
Page: 2

Currency: USD
Entity=01 (Williamson County)

Object Fund	Beginning Balance	Receipts	Disbursements	Ending Balance
101000 0545 REGIONAL ANIMAL SHELTER	(91,729.53)	28,884.88	119,539.70	(182,384.35)
101000 0546 REG ANIMAL SHELTER DONATION FUND	336,354.63	36,772.38	28,523.91	344,603.10
101000 0571 JJAEP TIER II FUNDING	355,264.20		12,372.22	342,891.98
101000 0600 DEBT SERVICE-COUNTY WIDE	343,420.30	246,978.42	126,855.81	463,542.91
101000 0636 WC HISTORICAL COMMISSION PROGRAM FUND	8,447.94	300.00	150.00	8,597.94
101000 0777 CAPITAL PROJECTS FUND	54,296.24	56,965,274.60	56,884,152.37	135,418.47
101000 0852 AVERY RANCH FUND	642.38	2,230.24	2,872.62	
101000 0853 PEARSON PLACE RD DIST OPERATING FUND	(5,315.00)	5,315.00		
101000 0875 SO COMMISSARY FUND	1,075,914.67			1,075,914.67
101000 0880 PAYROLL FUND	5,626,876.38	12,722,935.60	16,185,761.67	2,164,050.31
101000 0882 FLEET MAINTENANCE	834,233.05	15,546.28	263,450.34	586,328.99
101000 0885 WSMN CO BENEFITS FUND	(296,202.57)	2,738,004.82	2,248,928.83	192,873.42
101000 0999 INDIRECT PROJECTS/GRANTS FD	(1,185,908.20)	832,262.86	822,840.51	(1,176,485.85)
Total Cash	6,647,032.54	113,768,477.13	107,299,869.07	13,115,640.60
151000 0100 GENERAL FUND	38,059.08			38,059.08
151000 0200 ROAD & BRIDGE GENERAL FUND	24,587.46			24,587.46
151000 0340 TOBACCO FUND	8,453.29			8,453.29
151000 0350 LAW LIBRARY FUND	302,186.30			302,186.30
151000 0355 COURT REPORTER SERVICE FUND	1,090,731.63			1,090,731.63
151000 0360 COURTHOUSE SECURITY FUND	128,132.60			128,132.60
151000 0365 CHILD SAFETY FUND	366,060.16			366,060.16
151000 0370 ALTERNATE DISPUTE RESOLUTION FUND	220,849.96			220,849.96
151000 0372 JUSTICE COURT TECHNOLOGY FUND	463,715.20			463,715.20
151000 0384 RCDS ARCHIVE FUND - CO CLERK	1,913,264.23			1,913,264.23
151000 0385 RCDS MGMT/PRSRV FD-CO CLRK	1,883,891.36			1,883,891.36
151000 0390 RCDS MGMT/PRSRV FD-CO WIDE	425,653.37			425,653.37
151000 0408 D/A ASSET FORFEITURES	123,306.90			123,306.90
151000 0410 CO SHRF ASSET FORFEITURES	355,791.45			355,791.45
151000 0508 WMSN CO CONSERVATION FUND	1,239,814.71			1,239,814.71
151000 0600 DEBT SERVICE-COUNTY WIDE	516,156.63			516,156.63
151000 0875 SO COMMISSARY FUND	505,914.02			505,914.02
151000 0999 INDIRECT PROJECTS/GRANTS FD	1,685.78			1,685.78
151100 0100 GENERAL FUND	28,033,933.57		9,000,000.00	19,033,933.57
151100 0200 ROAD & BRIDGE GENERAL FUND	13,328,164.42	26,156.67	6,600,000.00	6,754,321.09
151100 0310 WM-FUTURE ENVIRONMENTAL LIAB	969,656.42			969,656.42
151100 0340 TOBACCO FUND	1,742,652.70	15,253.34		1,757,906.04
151100 0600 DEBT SERVICE-COUNTY WIDE	5,204,429.08			5,204,429.08
151100 0852 AVERY RANCH FUND	8,408.47			8,408.47
151100 0885 WSMN CO BENEFITS FUND	3,616,649.96		422,000.00	3,194,649.96
151160 0777 CAPITAL PROJECTS FUND	249,925.55			249,925.55
151161 0777 CAPITAL PROJECTS FUND	398,712.96			398,712.96
151162 0777 CAPITAL PROJECTS FUND	10,142,234.99	1,141,406.55	497,527.00	10,786,114.54
151902 0852 AVERY RANCH FUND	432,946.45		964.00	431,982.45
Total TexPool/TexPool Prime	73,735,968.70	1,182,816.56	16,520,491.00	58,398,294.26

WILLIAMSON COUNTY
Statement of Cash Receipts & Disbursements
Current Period: SEP-16

Currency: USD
Entity=01 (Williamson County)

Object Fund	Beginning Balance	Receipts	Disbursements	Ending Balance
152000 0100 GENERAL FUND	74,485,901.53		7,000,000.00	67,485,901.53
152000 0200 ROAD & BRIDGE GENERAL FUND	13,987,130.91	2,973,843.33	3,000,000.00	13,960,974.24
152000 0250 PASS THRU FUNDING PROGRAM	24,035,569.94			24,035,569.94
152000 0340 TOBACCO FUND	1,999,947.22	1,984,746.66	2,000,000.00	1,984,693.88
152180 0777 CAPITAL PROJECTS FUND	128,704,875.63	12,009,139.53	12,720,800.14	127,993,215.02
152181 0777 CAPITAL PROJECTS FUND		9,915,877.78		9,915,877.78
152182 0777 CAPITAL PROJECTS FUND	47,995,901.02	7,953,555.56	16,000,000.00	39,949,456.58
Total Investments	291,209,326.25	34,837,162.86	40,720,800.14	285,325,688.97
154000 0250 PASS THRU FUNDING PROGRAM	4,184,993.95	52,539.38		4,237,533.33
Total TexStar	4,184,993.95	52,539.38		4,237,533.33
153500 0100 GENERAL FUND		5,841,081.01	2,068,862.86	3,772,218.15
153500 0853 PEARSON PLACE RD DIST OPERATING FUND		10,533,241.64	5,271,935.82	5,261,305.82
153500 0854 PEARSON PLACE RD DIST DEBT SERVICE FUND		312,476.58	156,238.29	156,238.29
153780 0777 CAPITAL PROJECTS FUND	38,024,110.48	10,408,556.58	11,893,785.55	36,538,881.51
153781 0777 CAPITAL PROJECTS FUND	31,272,092.47	30,000.00	10,108,546.12	21,193,546.35
153782 0777 CAPITAL PROJECTS FUND	12,111,501.47	16,068,862.86	8,000,000.00	20,180,364.33
Total Logic	81,407,704.42	43,194,218.67	37,499,368.64	87,102,554.45
Grand Total	457,185,025.86	193,035,214.60	202,040,528.85	448,179,711.61

Commissioners Court - Regular Session

10.

Meeting Date: 10/18/2016

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 (8) Tables, (1) Computer, (1) Laptop, (1) Docking Station, (1) Keyboard, (1) Monitor, (19) Chairs, (see attached list) pursuant to Tx. Local Gov't Code 263.152.

Background

Fiscal Impact

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

Attachments

Asset Transfer

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Jayme Jasso

Final Approval Date: 10/10/2016

Reviewed By

Wendy Coco

Date

10/10/2016 05:05 PM

Started On: 10/10/2016 04:26 PM

Williamson County

Asset Status Change Form

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

- | | |
|--|---|
| <input type="radio"/> TRANSFER bet ween county departments | <input type="radio"/> DONATION to a non-county entity |
| <input checked="" type="checkbox"/> SALE at the earliest auction * | <input type="radio"/> DESTRUCTION due to Public Health / Safety |
| <input type="radio"/> TRADE-IN for new assets of similar type for the county | <input type="radio"/> 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# (serlal, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working)
8	Computer training room tables			Working

Parties involved:

FROM (Transferor Department): Technology Services

Transferor - Elected Official/Department Head/Authorized Staff:

Tammy McCreedy
Print Name

Tammy McCreedy
Signature

Contact Person: Holly Shell
Print Name

943-1450
Date 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.)

Tony Hill
Print Name

Signature

Contact Person: RECEIVED
Print Name

OCT - 6 2016
Date Phone Number

AUCTIONEER'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 Commilssioner's Court on _____

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

Williamson County Asset Status Change Form

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

- | | |
|--|---|
| <input type="radio"/> TRANSFER bet ween county departments
<input checked="" type="radio"/> SALE at the earlest auction *
<input type="radio"/> TRADE-IN for new assets of similar type for the county | <input type="radio"/> DONATION to a non-county entity
<input type="radio"/> DESTRUCTION due to Public Health / Safety
<input type="radio"/> 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	CF-30 PANASONIC LAPTOP COMPUTER	7EKYA30789		Non-Working
1	DELL GX520 HARD DRIVE	ST7520		Non-Working
1	OPTIPLEX 780	ST-44RMZQ1		Non-Working
1	PANASONIC DOCKING STATION	9FKSA87509		Working
1	KEYBOARD & MONITOR	N/A		Working

Parties involved:

FROM (Transferor Department): PCT. 3 CONSTABLE

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

THERESA LOCK
Print Name


Signature

October 5, 2016
Date

Contact Person:

THERESA LOCK
Print Name

+1 (512) 943-1436
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

Contact Person:

Print Name

Date 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 _____

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

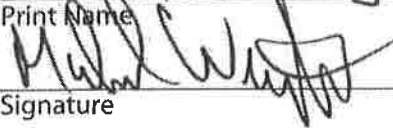
Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working)
1	PILOT 40 COMM CENTER CHAIR	K188/KR300/C/27.144.114 P	CAD 14	W
1	"	"	SUP 2	W
1	"	"	CAD 20	W
1	"	"	CAD 7	W
1	"	"	EXP 2	W

Parties involved:

FROM (Transferor Department): WILLIAMSON COUNTY EMERGENCY COMMUNICATIONS

Transferor - Elected Official/Department Head/Authorized Staff:

Authorized Staff: MICHAEL WRIGHT
 Print Name: _____
 Signature: 
 Date: _____

Contact Person: KEN MARGEN
 Print Name: _____
 Phone Number: 512-864-8233
 Date: _____

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.)

Authorized Staff: _____
 Print Name: _____
 Signature: _____
 Date: _____

Contact Person: RECEIVED
 Print Name: _____
 Phone Number: _____
 Date: OCT - 7 2016

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 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	PILOT 40 Comm Center Chair	1K188/KR300/C/27.144.114P	EXP 4	W
1	"	"	SO2	W
1	"	"	EXP 1	W
1	"	"	EMS 1	W
1	"	"	SO3	W

Parties involved:

FROM (Transferor Department): WILLIAMSON COUNTY EMERGENCY COMMUNICATIONS

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

MICHAEL WRIGHT
 Print Name
[Signature]
 Signature

Contact Person:
REN MALGREN
 Print Name
512-864-8233
 Date 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

Contact Person: RECEIVED

Print Name

Date Phone Number

OCT - 7 2016

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

Asset Status Change Form

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

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

Asset List:

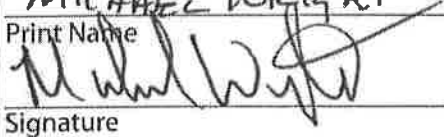
Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working)
1	Pilot 40 Comm Center Chair	K188/KR300/c/27.M4.114 P	EMS4	W
1	"	"	EMS2	W
1	"	"	PD3	W
1	"	"	CAD 5	W
1	"	"	TRN 1	W

Parties involved:

FROM (Transferor Department): WILLIAMSON COUNTY EMERGENCY COMMUNICATIONS

Transferor - Elected Official/Department Head/ Authorized Staff:

Contact Person:

MICHAEL WRIGHT
 Print Name

 Signature

KEN Malmgren
 Print Name
512-864-8233
 Date 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.)

Contact Person: RECEIVED
 Print Name
 OCT - 7 2016
 Date
 Phone Number

Signature _____ Date _____ 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 Asset Status Change Form

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

- | | |
|--|---|
| <input type="radio"/> TRANSFER bet ween county departments | <input type="radio"/> DONATION to a non-county entity |
| <input checked="" type="radio"/> SALE at the earliest auction * | <input type="radio"/> DESTRUCTION due to Public Health / Safety |
| <input type="radio"/> TRADE-IN for new assets of similar type for the county | <input type="radio"/> 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	PILOT HQ COMM CENTER CHAIR	K188/KR300/C/27.144.114P	SO3	W
1	" "	" "	SO1	W
1	" "	" "	PD4	W
1	" "	" "	PD1	W

Parties involved:

FROM (Transferor Department): WILLIAMSON COUNTY EMERGENCY COMMUNICATIONS

Transferor - Elected Official/Department Head/

Authorized Staff:

Michael Wright

Print Name

[Signature]

Signature

Contact Person:

Ken Malmgren

Print Name

512-864-8233

Date 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.)

Contact Person:

RECEIVED

Print Name

Print Name

OCT - 7 2016

Signature

Date 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 _____

Commissioners Court - Regular Session

11.

Meeting Date: 10/18/2016

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

See attached documents for details.

Fiscal Impact

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

Attachments

Comp Items

Form Review

Inbox

Budget Office

County Judge Exec Asst.

Form Started By: Tara Raymore

Final Approval Date: 10/13/2016

Reviewed By

Ashlie Koenig

Wendy Coco

Date

10/13/2016 10:14 AM

10/13/2016 10:37 AM

Started On: 10/09/2016 09:25 AM

Commissioners Court - Regular Session

12.

Meeting Date: 10/18/2016

Discuss consider and take appropriate action on approval of the final plat for the Santa Rita Ranch South Section 11 subdivision - Pct 2

Submitted For: Joe England

Submitted By: Katheryn Cromwell, Unified Road System

Department: Unified Road System

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on approval of the final plat for the Santa Rita Ranch South Section 11 subdivision - Pct 2.

Background

This is the next section of the Santa Rita Ranch South development. It consists of 35 single-family lots and 1,268 feet of new public roads. Roadway and drainage construction has been completed.

Fiscal Impact

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

Attachments

[Santa Rita Ranch South Sec 11](#)

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Katheryn Cromwell

Final Approval Date: 10/13/2016

Reviewed By

Wendy Coco

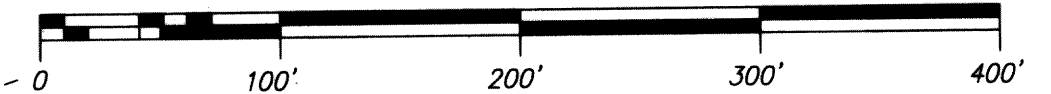
Date

10/13/2016 10:37 AM

Started On: 10/13/2016 09:34 AM

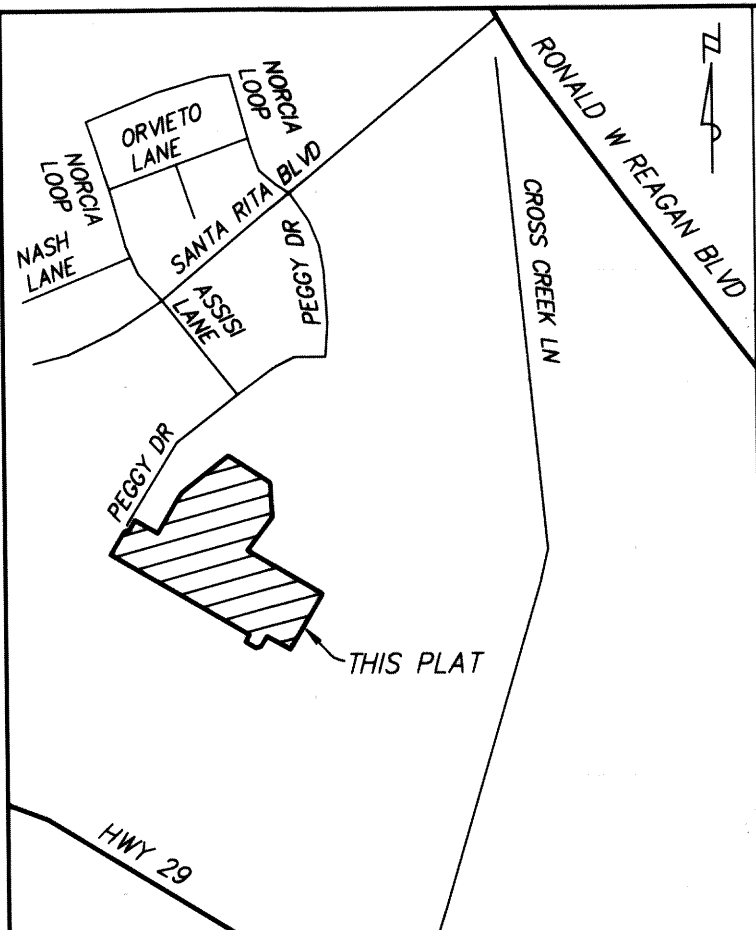
PLAT OF
SANTA RITA RANCH SOUTH SECTION 11
 WILLIAMSON COUNTY, TEXAS

SCALE: 1" = 80'



NOTES:

1. LOT 51, BLOCK A IS FOR DRAINAGE AND WILL BE OWNED AND MAINTAINED BY THE HOMEOWNERS ASSOCIATION OR M.U.D. NO SINGLE FAMILY DWELLINGS ARE PERMITTED ON THIS LOT.
2. ALL PUBLIC ROADWAYS AND EASEMENTS AS SHOWN ON THIS PLAT ARE FREE OF LIENS.
3. THE MINIMUM FINISHED FLOOR ELEVATION SHALL BE ONE FOOT HIGHER THAN THE HIGHEST SPOT ELEVATION THAT IS LOCATED WITHIN FIVE FEET OUTSIDE THE PERIMETER OF THE BUILDING, OR ONE FOOT ABOVE THE BASE FLOOD ELEVATION (BFE), WHICHEVER IS HIGHER.
4. NO LOT IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTION IS MADE TO AN APPROVED PUBLIC SEWER SYSTEM.
5. NO LOT IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL WATER SATISFACTORY FOR HUMAN CONSUMPTION IS AVAILABLE FROM A SOURCE IN ADEQUATE AND SUFFICIENT SUPPLY.
6. A DE FACTO CERTIFICATE OF COMPLIANCE IS HEREBY ISSUED FOR ALL LOTS WITHIN THIS SUBDIVISION. THIS CERTIFICATE IS VALID UNTIL SUCH TIME AS FEMA REVISES OR NEWLY ADOPTS FLOODPLAIN BOUNDARIES IN THIS AREA.
7. BEARINGS ARE TEXAS STATE PLANE CENTRAL ZONE NAD 83.
8. ALL SIDEWALKS ARE TO BE MAINTAINED BY THE ADJACENT PROPERTY OWNERS.



LOCATION MAP
 SCALE: 1" = 800'

LINE	LENGTH	BEARING
L1	50.00'	S30°31'18"W
L2	21.21'	S75°31'18"E
L3	50.00'	N59°28'42"W
L4	33.37'	N30°31'18"E
L5	21.21'	N75°31'18"E
L6	50.00'	N30°31'18"E
L7	21.21'	N75°31'18"E
L8	35.50'	N30°31'18"E
L9	35.50'	N30°31'18"E
L10	21.21'	N14°28'42"W
L11	47.46'	N30°31'18"E
L12	21.21'	N14°28'42"W
L13	50.00'	N59°28'42"W
L14	50.00'	N59°28'39"W

CURVE	LENGTH	RADIUS	DELTA	CHORD BRNG.	CHORD
C1	89.34	225.00	22°44'59"	N41°53'48"E	88.75
C2	9.51	225.00	2°25'14"	N31°43'55"E	9.50
C3	46.35	225.00	11°48'11"	N38°50'38"E	46.27
C4	33.48	225.00	8°31'35"	N49°00'31"E	33.45
C5	69.49	175.00	22°44'59"	N41°53'48"E	69.03
C6	22.98	25.00	52°40'32"	N26°56'02"E	22.18
C7	5.01	25.00	11°28'42"	N47°31'57"E	5.00
C8	17.98	25.00	41°11'50"	N21°11'41"E	17.59
C9	240.89	50.00	276°02'23"	N41°23'02"W	66.89
C10	36.30	50.00	41°35'38"	N21°23'35"E	35.51
C11	40.95	50.00	46°55'49"	N65°39'18"E	39.82
C12	36.67	50.00	42°01'01"	N69°52'17"W	35.85
C13	43.33	50.00	49°39'15"	N24°02'09"W	41.99
C14	44.71	50.00	51°14'11"	N26°24'33"E	43.24
C15	38.93	50.00	44°36'30"	N74°19'54"E	37.95
C16	18.92	25.00	43°21'51"	N74°57'13"E	18.47
C17	39.27	25.00	90°00'00"	N14°28'42"W	35.36
C18	21.03	25.00	48°11'23"	N83°34'23"W	20.41
C19	162.65	50.00	186°22'46"	N14°28'42"W	99.85
C20	7.31	50.00	8°22'19"	N76°31'05"E	7.30
C21	47.80	50.00	54°46'35"	N71°54'28"W	46.00
C22	26.18	50.00	30°00'00"	N29°31'10"W	25.88
C23	32.65	50.00	37°25'02"	N04°11'21"E	32.08
C24	48.71	50.00	55°48'50"	N50°48'17"E	46.80
C25	21.03	25.00	48°11'23"	N54°37'00"E	20.41
C26	18.49	25.00	42°22'08"	N57°31'37"E	18.07
C27	2.54	25.00	5°49'14"	N33°25'56"E	2.54

NEW STREETS:	LENGTH	DESIGN SPEED
FATTORIA COVE	279'	30 MPH
VISTA PORTOLA LOOP	839'	30 MPH
MATERA STREET	150'	30 MPH
TOTAL	1268'	

- LEGEND:
- = FOUND 1/2" IRON ROD
 - = SET 1/2" IRON ROD WITH "RJ SURVEYING" CAP
 - BL = BUILDING SETBACK LINE
 - DE = DRAINAGE EASEMENT
 - PUE = PUBLIC UTILITY EASEMENT
 - ROW = RIGHT OF WAY
 - Ⓐ = BLOCK NAME
 - OPRWC = OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY

MIDDLEBROOK, LTD.
 REMAINDER OF 123.72 ACRES
 DOCUMENT No. 2006087429 OPRWC

SITE DATA:
 TOTAL AREA: 7.70 ACRES
 35 SINGLE FAMILY LOTS
 1 DRAINAGE LOT

SANTA RITA RANCH SOUTH, SECTION 4A
 DOC. No. 2015018631 OPRWC

LOT 94, BLOCK A
 MIDDLE BROOK RANCH, SECTION 2
 DOC. No. 2012025688 OPRWC

APPROXIMATE SURVEY LINE
 NOAH SMITHWICK SURVEY, ABS. 590
 W. H. MONROE SURVEY, ABS. 453

DATE: JULY 17, 2016

RANDALL JONES & ASSOCIATES ENGINEERING, INC.
 2900 JAZZ STREET, ROUND ROCK, TEXAS, 78664
 (512) 836-4793 FAX: (512) 836-4817 F-9784

RJ SURVEYING & ASSOCIATES, INC.
 2900 JAZZ STREET, ROUND ROCK, TEXAS, 78664
 (512) 836-4793 FAX: (512) 836-4817

SANTA RITA RANCH SOUTH SECTION 11
WILLIAMSON COUNTY, TEXAS

THAT PART OF THE NOAH SMITHWICK SURVEY, ABSTRACT NO. 590 IN WILLIAMSON COUNTY, TEXAS, BEING A PART OF THAT 123.72 ACRE TRACT OF LAND CONVEYED TO MIDDLEBROOK, LTD. BY DEED RECORDED IN DOCUMENT NO. 2006087429 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT A 1/2" IRON ROD SET IN THE EAST LINE OF PEGGY DRIVE AT THE SOUTHERLY, SOUTHWEST CORNER OF LOT 31, BLOCK A, MIDDLE BROOK RANCH, SECTION 2 ACCORDING TO THE PLAT THEREOF RECORDED IN DOCUMENT NO. 2012025688 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS;

THENCE S.59°28'42"E. ALONG THE SOUTHWESTERLY LINE OF SAID LOT 31 A DISTANCE OF 110.00 FEET TO A 1/2" IRON ROD SET FOR THE SOUTHEAST CORNER OF LOT 31;

THENCE ALONG THE SOUTHEASTERLY LINE SAID PLAT OF MIDDLE BROOK RANCH, SECTION 2 THE FOLLOWING THREE COURSES;

- 1. N.30°31'18"E. ALONG THE SOUTHEASTERLY LINE OF LOTS 29-31 A DISTANCE OF 160.00 FEET TO A 1/2" IRON ROD SET FOR THE NORTHEAST CORNER OF LOT 29 AND THE SOUTHEAST CORNER OF LOT 28;
- 2. N.33°17'12"E. ALONG THE SOUTHEASTERLY EAST LINE OF LOT 28 A DISTANCE OF 33.34 FEET TO A 1/2" IRON ROD SET FOR THE NORTHEAST CORNER OF LOT 28 AND THE SOUTHEAST CORNER OF LOT 27;
- 3. N.52°10'32"E. ALONG THE SOUTHEASTERLY EAST LINE OF LOTS 23-27 A DISTANCE OF 250.00 FEET TO A 1/2" IRON ROD SET FOR THE EAST CORNER OF LOT 23, THE SOUTH CORNER OF LOT 22 AND THE WEST CORNER OF LOT 94;

THENCE ALONG THE SOUTHWESTERLY LINE OF LOT 94 THE FOLLOWING FOUR COURSES;

- 1. S.57°06'29"E. A DISTANCE OF 207.39 FEET TO A 1/2" IRON ROD SET;
- 2. S.02°27'16"E. A DISTANCE OF 146.06 FEET TO A 1/2" IRON ROD SET;
- 3. S.37°19'45"W. A DISTANCE OF 170.76 FEET TO A 1/2" IRON ROD SET;
- 4. S.59°28'42"E. A DISTANCE OF 356.47 FEET TO A 1/2" IRON ROD SET;

THENCE ACROSS SAID 123.72 ACRE TRACT THE FOLLOWING SIX COURSES;

- 1. S.30°31'18"W. A DISTANCE OF 318.37 FEET TO A 1/2" IRON ROD SET;
- 2. N.59°28'42"W. A DISTANCE OF 109.78 FEET TO A 1/2" IRON ROD SET;
- 3. S.75°31'18"W. A DISTANCE OF 21.21 FEET TO A 1/2" IRON ROD SET;
- 4. N.59°28'42"W. A DISTANCE OF 50.00 FEET TO A 1/2" IRON ROD SET;
- 5. N.30°31'18"E. A DISTANCE OF 33.37 FEET TO A 1/2" IRON ROD SET;
- 6. N.59°28'42"W. A DISTANCE OF 667.02 FEET TO A 1/2" IRON ROD SET IN THE SOUTHEASTERLY LINE OF PEGGY DRIVE;

THENCE ALONG SAID SOUTHEASTERLY LINE THE FOLLOWING THREE COURSES;

- 1. N.30°31'18"E. A DISTANCE OF 110.00 FEET TO A 1/2" IRON ROD SET;
- 2. N.75°31'18"E. A DISTANCE OF 21.21 FEET TO A 1/2" IRON ROD SET;
- 3. N.30°31'18"E. A DISTANCE OF 50.00 FEET TO THE SAID POINT OF BEGINNING.

CONTAINING 7.70 ACRES, MORE OR LESS.

BEARINGS ARE TEXAS STATE PLANE CENTRAL ZONE, NAD 83.

S:\LAND2251-2300\2252.dwg 8/1/2016 4:45:16 PM GDT

STATE OF TEXAS
COUNTY OF WILLIAMSON
KNOW ALL MEN BY THESE PRESENTS

THAT MIDDLEBROOK, LTD., BEING THE SOLE OWNER OF THE CERTAIN TRACT OF LAND RECORDED IN DOCUMENT No. 2006087429 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, AND DO HEREBY SUBDIVIDE SAID TRACT AS SHOWN HEREON, AND DO HEREBY CONSENT TO ALL PLAT NOTE REQUIREMENTS SHOWN HEREON, AND DO HEREBY FOREVER DEDICATE TO THE PUBLIC THE ROADS, ALLEYS, RIGHTS-OF-WAY, EASEMENTS AND PUBLIC PLACES SHOWN HEREON FOR SUCH PUBLIC PURPOSES AS WILLIAMSON COUNTY MAY DEEM APPROPRIATE, AND DO HEREBY STATE THAT ALL PUBLIC ROADWAYS AND EASEMENTS AS SHOWN ON THIS PLAT ARE FREE OF LIENS. THIS SUBDIVISION IS TO BE KNOWN AS "SANTA RITA RANCH SOUTH SECTION 11."

TO CERTIFY WHICH, WITNESS BY MY HAND THIS 23 DAY OF AUGUST 2016.

BY: [Signature]
JAMES EDWARD HORNE
VICE PRESIDENT, MIDDLEBROOK, LTD.

THE STATE OF TEXAS
COUNTY OF TRAVIS

BEFORE ME ON THIS DAY PERSONALLY APPEARED JAMES EDWARD HORNE, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATION THEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE 23 DAY OF AUGUST, A.D., 2016.

[Signature]
NOTARY PUBLIC SIGNATURE
PATRICIA A SCHOFELL
Notary Public, State of Texas
My Commission Expires
October 12, 2019
SEAL

CONSENT OF MORTGAGEE
THE UNDERSIGNED, BEING THE SOLE OWNER AND HOLDER OF DEED OF TRUST LIEN DATED OCTOBER 31, 2013, RECORDED AS DOCUMENT No. 2013103003 IN THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, SECURING A NOTE OF EVEN DATE THEREWITH, EXECUTES THIS DECLARATION SOLELY FOR THE PURPOSES OF EVIDENCING ITS CONSENT TO THE TERMS AND PROVISIONS HEREOF

INTERNATIONAL BANK OF COMMERCE
A TEXAS BANKING ASSOCIATION

BY: [Signature]
PRINTED NAME: Allen E. Wise
TITLE: Executive Vice President

ACKNOWLEDGMENT
THE STATE OF TEXAS
COUNTY OF ~~WILLIAMSON~~ Travis

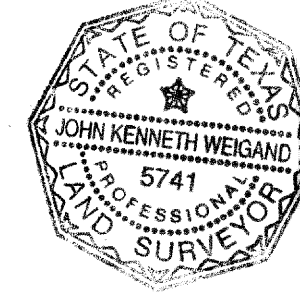
BEFORE ME ON THIS DAY PERSONALLY APPEARED Allen E. Wise, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATION THEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE 25th DAY OF AUGUST, A.D., 2016.

[Signature]
NOTARY PUBLIC SIGNATURE
KAYLA MONARRRES
Notary Public, State of Texas
Commission Expires 07-21-2019
Notary ID 130308134
SEAL

SURVEYOR'S CERTIFICATION
I, J. KENNETH WEIGAND, DO HEREBY CERTIFY THAT I PREPARED THIS PLAT FROM AN ACTUAL AND ON THE GROUND SURVEY OF THE LAND SHOWN HEREON AND THAT THE CORNER MONUMENTS SHOWN HEREON WERE PROPERLY PLACED UNDER MY SUPERVISION. THIS PLAT COMPLIES WITH THE REQUIREMENTS OF WILLIAMSON COUNTY. ALL EASEMENTS OF RECORD OF WHICH I HAVE KNOWLEDGE ARE SHOWN OR NOTED ON THE PLAT. THE FIELD NOTES HEREON MATHEMATICALLY CLOSE.

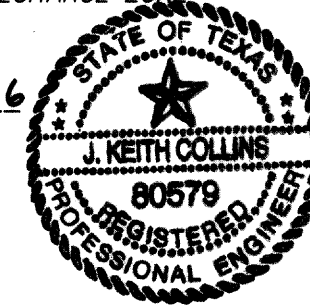
[Signature] 8/2/2016
J. KENNETH WEIGAND
R.P.L.S. NO. 5741
STATE OF TEXAS
DATE



ENGINEER'S CERTIFICATION
NO PORTION OF THIS TRACT IS WITHIN THE 100 YEAR FLOOD PLAIN AS SHOWN ON FLOOD INSURANCE RATE COMMUNITY PANEL No. 48491C0275E EFFECTIVE SEPTEMBER 26, 2008 FOR WILLIAMSON COUNTY, TEXAS.

I, J. KEITH COLLINS, DO HEREBY CERTIFY THAT THE INFORMATION CONTAINED ON THIS PLAT COMPLIES WITH THE SUBDIVISION ORDINANCES AND THE STORMWATER DRAINAGE POLICY ADOPTED BY WILLIAMSON COUNTY, TEXAS. THIS TRACT IS LOCATED IN THE EDWARDS AQUIFER RECHARGE ZONE.

[Signature] 8/10/16
J. KEITH COLLINS
DATE
LICENSED PROFESSIONAL ENGINEER NO. 80579



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

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

STREET NAMES APPROVED
DATE: 10/5/2016
[Signature]
JERUSA BAK
WILLIAMSON COUNTY ADDRESSING COORDINATOR

THE CITY OF LIBERTY HILL, TEXAS, ACKNOWLEDGES RECEIPT OF THIS PLAT FOR REVIEW AND/OR APPROVAL IN CONJUNCTION WITH PLANNING PURPOSES AND PAYMENT OF APPLICABLE FEES FOR THE PROVISION OF WATER AND/OR WASTEWATER SERVICES

[Signature] 10/11/16
DATE
CITY OF LIBERTY HILL

STATE OF TEXAS
COUNTY OF WILLIAMSON

KNOW ALL MEN BY THESE PRESENTS;
I, DAN A. GATTIS, COUNTY JUDGE OF WILLIAMSON COUNTY, TEXAS, DO HEREBY CERTIFY THAT THIS MAP OR PLAT, WITH FIELD NOTES HEREON, THAT A SUBDIVISION HAVING BEEN FULLY PRESENTED TO THE COMMISSIONERS' COURT OF WILLIAMSON COUNTY, TEXAS, AND BY THE SAID COURT DULY CONSIDERED, WERE ON THIS DAY APPROVED AND PLAT IS AUTHORIZED TO BE REGISTERED AND RECORDED IN THE PROPER RECORDS OF THE COUNTY CLERK OF WILLIAMSON COUNTY, TEXAS.

DAN A. GATTIS, COUNTY JUDGE
WILLIAMSON COUNTY, TEXAS
DATE

STATE OF TEXAS
COUNTY OF WILLIAMSON
KNOW ALL MEN BY THESE PRESENTS;

THAT I, NANCY RISTER, CLERK OF THE COUNTY COURT OF SAID COUNTY, DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT IN WRITING, WITH ITS CERTIFICATE OF AUTHENTICATION WAS FILED FOR RECORD IN MY OFFICE ON THE _____ DAY OF _____, 20____, A.D., AT _____ O'CLOCK, ____M., AND DULY RECORDED ON THE _____ DAY OF _____, 20____, A.D., AT _____ O'CLOCK, ____M., IN THE OFFICIAL PUBLIC RECORDS OF SAID COUNTY IN DOCUMENT NO. _____

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

NANCY RISTER, CLERK COUNTY COURT
WILLIAMSON COUNTY, TEXAS

BY: _____
DEPUTY

DATE: JULY 17, 2016

RANDALL JONES & ASSOCIATES ENGINEERING, INC.
2900 JAZZ STREET, ROUND ROCK, TEXAS, 78664
(512) 836-4793 FAX: (512) 836-4817 F-9784

RJ SURVEYING & ASSOCIATES, INC.
2900 JAZZ STREET, ROUND ROCK, TEXAS, 78664
(512) 836-4793 FAX: (512) 836-4817

Commissioners Court - Regular Session

13.

Meeting Date: 10/18/2016

Discuss consider and take appropriate action on approval of the final plat for the Santa Rita Ranch South Section 12 subdivision - Pct 2

Submitted For: Joe England

Submitted By: Katheryn Cromwell, Unified Road System

Department: Unified Road System

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on approval of the final plat for the Santa Rita Ranch South Section 12 subdivision - Pct 2.

Background

This is the next section of the Santa Rita Ranch South development. It consists of 31 single-family lots and 772 feet of new public roads. Roadway and drainage construction has been completed.

Fiscal Impact

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

Attachments

[Santa Rita Ranch South Sec 12](#)

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Katheryn Cromwell

Final Approval Date: 10/13/2016

Reviewed By

Wendy Coco

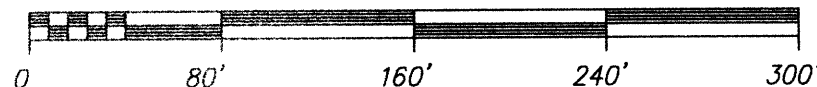
Date

10/13/2016 10:37 AM

Started On: 10/13/2016 09:38 AM

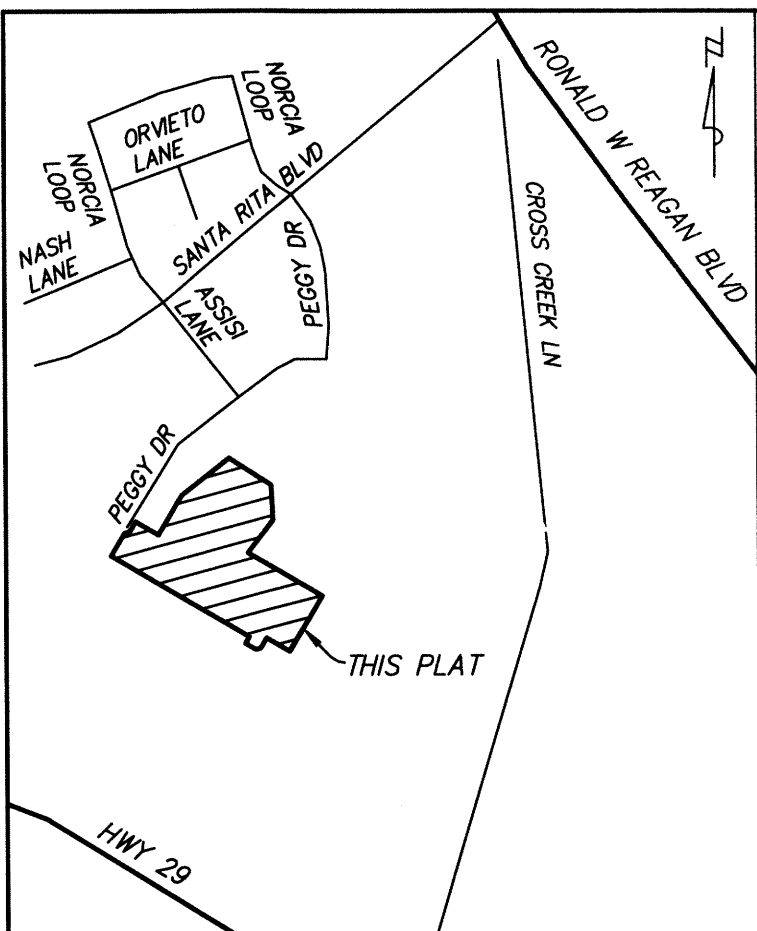
PLAT OF
SANTA RITA RANCH SOUTH SECTION 12
 WILLIAMSON COUNTY, TEXAS

SCALE: 1"=80'

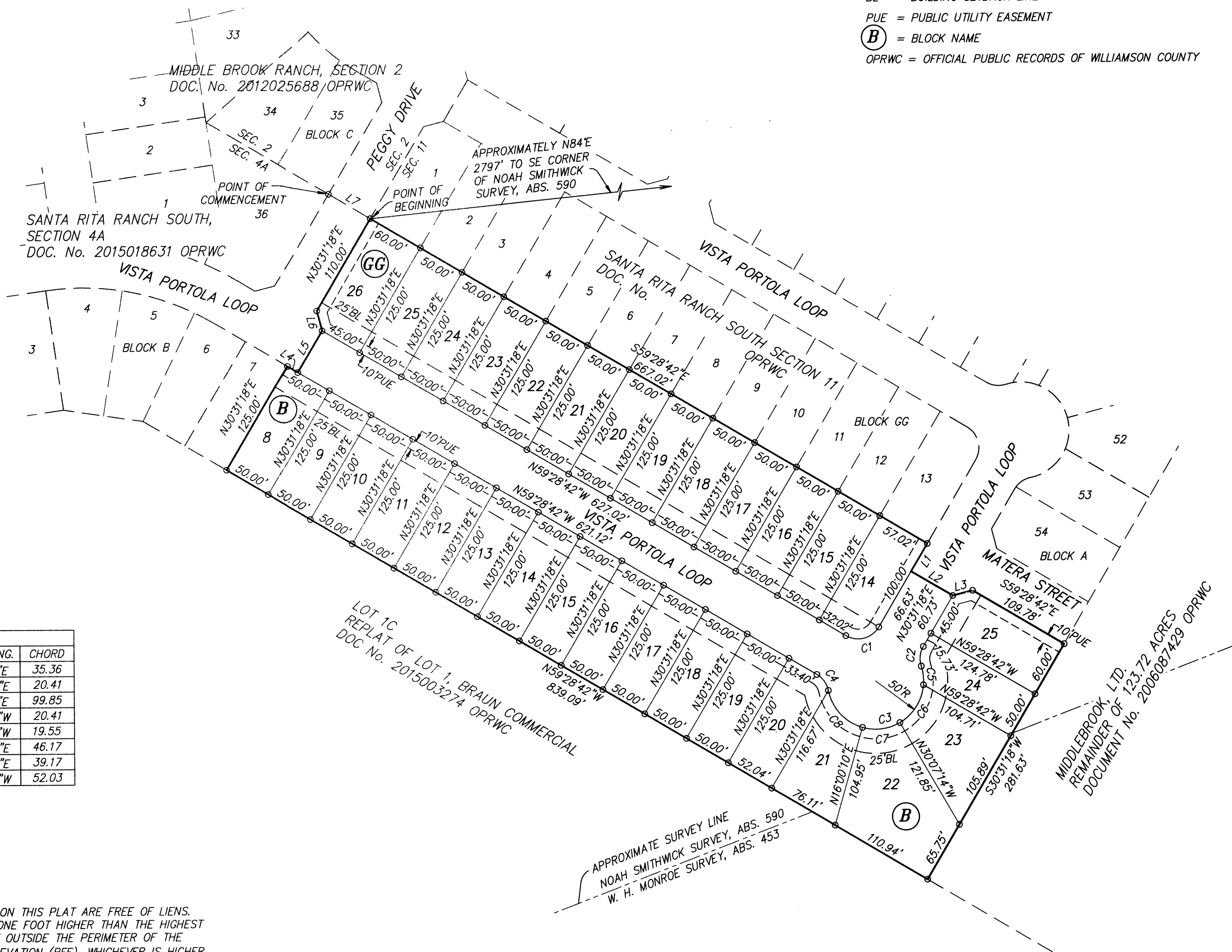


LEGEND:

- = FOUND 1/2" IRON ROD
- = SET 1/2" IRON ROD WITH "RJ SURVEYING" CAP
- BL = BUILDING SETBACK LINE
- PUE = PUBLIC UTILITY EASEMENT
- (B) = BLOCK NAME
- OPRWC = OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY



LOCATION MAP
 SCALE: 1" = 800'



LINE TABLE		
LINE	BEARING	LENGTH
L1	S30°31'18"W	33.37
L2	S59°28'42"E	50.00
L3	N75°31'18"E	21.21
L4	S59°28'42"E	12.29
L5	N30°31'18"E	50.00
L6	N14°28'42"W	21.21
L7	N59°28'42"W	50.00

CURVE TABLE					
CURVE	LENGTH	RADIUS	DELTA	CHORD BRNG.	CHORD
C1	39.27	25.00	90°00'00"	N75°31'18"E	35.36
C2	21.03	25.00	48°11'23"	N06°25'37"E	20.41
C3	162.65	50.00	186°22'46"	N75°31'18"E	99.85
C4	21.03	25.00	48°11'23"	N35°23'00"W	20.41
C5	19.68	50.00	22°33'06"	N06°23'31"W	19.55
C6	47.99	50.00	54°59'45"	N32°22'54"E	46.17
C7	40.25	50.00	46°07'24"	N82°56'28"E	39.17
C8	54.72	50.00	62°42'32"	N42°38'34"W	52.03

NOTES:

1. ALL PUBLIC ROADWAYS AND EASEMENTS AS SHOWN ON THIS PLAT ARE FREE OF LIENS.
2. THE MINIMUM FINISHED FLOOR ELEVATION SHALL BE ONE FOOT HIGHER THAN THE HIGHEST SPOT ELEVATION THAT IS LOCATED WITHIN FIVE FEET OUTSIDE THE PERIMETER OF THE BUILDING, OR ONE FOOT ABOVE THE BASE FLOOD ELEVATION (BFE), WHICHEVER IS HIGHER.
3. NO LOT IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTION IS MADE TO AN APPROVED PUBLIC SEWER SYSTEM.
4. NO LOT IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL WATER SATISFACTORY FOR HUMAN CONSUMPTION IS AVAILABLE FROM A SOURCE IN ADEQUATE AND SUFFICIENT SUPPLY.
5. A DE FACTO CERTIFICATE OF COMPLIANCE IS HEREBY ISSUED FOR ALL LOTS WITHIN THIS SUBDIVISION. THIS CERTIFICATE IS VALID UNTIL SUCH TIME AS FEMA REVISES OR NEWLY ADOPTS FLOODPLAIN BOUNDARIES IN THIS AREA.
6. BEARINGS ARE TEXAS STATE PLANE CENTRAL ZONE NAD 83.
7. ALL SIDEWALKS ARE TO BE MAINTAINED BY THE ADJACENT PROPERTY OWNERS.

NEW STREETS:	LENGTH	DESIGN SPEED
VISTA PORTOLA LOOP	772'	30 MPH

SITE DATA:

TOTAL AREA: 5.68 ACRES
 31 SINGLE FAMILY LOTS

DATE: JULY 17, 2016

RANDALL JONES & ASSOCIATES ENGINEERING, INC.
 2900 JAZZ STREET, ROUND ROCK, TEXAS, 78664
 (512) 836-4793 FAX: (512) 836-4817 F-9784

RJ SURVEYING & ASSOCIATES, INC.
 2900 JAZZ STREET, ROUND ROCK, TEXAS, 78664
 (512) 836-4793 FAX: (512) 836-4817

PLAT OF
SANTA RITA RANCH SOUTH SECTION 12
 WILLIAMSON COUNTY, TEXAS

THAT PART OF THE NOAH SMITHWICK SURVEY, ABSTRACT NO. 490 AND PART OF THE W.H. MONROE SURVEY, ABSTRACT NO. 453 IN WILLIAMSON COUNTY, TEXAS, BEING A PART OF THAT 123.72 ACRE TRACT OF LAND CONVEYED TO MIDDLEBROOK, LTD. BY DEED RECORDED IN DOCUMENT NO. 2006087429 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT A 1/2" IRON ROD SET IN THE WEST LINE OF PEGGY DRIVE AT THE SOUTHEAST CORNER OF LOT 35, BLOCK C, MIDDLE BROOK RANCH, SECTION 2 ACCORDING TO THE PLAT THEREOF RECORDED IN DOCUMENT NO. 2012025688 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS;

THENCE S.59°28'42"E. ACROSS PEGGY DRIVE A DISTANCE OF 50.00 FEET TO A 1/2" IRON ROD SET IN THE EAST LINE OF PEGGY DRIVE AT THE POINT OF BEGINNING;

THENCE ACROSS SAID 123.72 ACRE TRACT THE FOLLOWING SIX COURSES;

1. S.59°28'42"E. ALONG SAID LINE A DISTANCE OF 667.02 FEET TO A 1/2" IRON ROD SET;
2. S.30°31'18"W. A DISTANCE OF 33.37 FEET TO A 1/2" IRON ROD SET;
3. S.59°28'42"E. A DISTANCE OF 50.00 FEET TO A 1/2" IRON ROD SET;
4. N.75°31'18"E. A DISTANCE OF 21.21 FEET TO A 1/2" IRON ROD SET;
5. S.59°28'42"E. A DISTANCE OF 109.78 FEET TO A 1/2" IRON ROD SET;
6. S.30°31'18"W. A DISTANCE OF 281.63 FEET TO A 1/2" IRON ROD SET IN THE NORTH LINE OF LOT 1C, REPLAT OF LOT 1, BRAUN COMMERCIAL ACCORDING TO THE PLAT THEREOF RECORDED IN DOCUMENT NO. 2015003274 OF THE OFFICIAL PUBLIC RECORDS OF SAID 123.72 ACRE TRACT;

THENCE N.59°28'42"W. ALONG THE NORTH LINE OF SAID LOT 1 AND THE SOUTH LINE OF SAID 123.72 ACRE TRACT A DISTANCE OF 839.09 FEET TO A 1/2" IRON ROD SET;

THENCE DEPARTING SAID LINE AND ACROSS SAID 123.72 ACRE TRACT THE FOLLOWING FIVE COURSES;

1. N.30°31'18"E. A DISTANCE OF 125.00 FEET TO A 1/2" IRON ROD SET;
2. S.59°28'42"E. A DISTANCE OF 12.29 FEET TO A 1/2" IRON ROD SET;
3. N.30°31'18"E. A DISTANCE OF 50.00 FEET TO A 1/2" IRON ROD SET;
4. N.14°28'42"W. A DISTANCE OF 21.21 FEET TO A 1/2" IRON ROD SET;
5. N.30°31'18"E. A DISTANCE OF 110.00 FEET TO THE SAID POINT OF BEGINNING.

CONTAINING 5.68 ACRES, MORE OR LESS.
 ALL BEARINGS ARE TEXAS STATE PLANE CENTRAL ZONE, NAD 83.

STATE OF TEXAS
 COUNTY OF WILLIAMSON
 KNOW ALL MEN BY THESE PRESENTS

THAT MIDDLEBROOK, LTD., BEING THE SOLE OWNER OF THE CERTAIN TRACT OF LAND RECORDED IN DOCUMENT NO. 2006087429 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, AND DO HEREBY SUBDIVIDE SAID TRACT AS SHOWN HEREON, AND DO HEREBY CONSENT TO ALL PLAT NOTE REQUIREMENTS SHOWN HEREON, AND DO HEREBY FOREVER DEDICATE TO THE PUBLIC THE ROADS, ALLEYS, RIGHTS-OF-WAY, EASEMENTS AND PUBLIC PLACES SHOWN HEREON FOR SUCH PUBLIC PURPOSES AS WILLIAMSON COUNTY MAY DEEM APPROPRIATE, AND DO HEREBY STATE THAT ALL PUBLIC ROADWAYS AND EASEMENTS AS SHOWN ON THIS PLAT ARE FREE OF LIENS. THIS SUBDIVISION IS TO BE KNOWN AS "SANTA RITA RANCH SOUTH SECTION 12."

TO CERTIFY WHICH, WITNESS BY MY HAND THIS 23 DAY OF August, 2016.

BY: [Signature]
 JAMES EDWARD HORNE
 VICE PRESIDENT, MIDDLEBROOK, LTD.

THE STATE OF TEXAS
 COUNTY OF TRAVIS

BEFORE ME ON THIS DAY PERSONALLY APPEARED JAMES EDWARD HORNE, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATION THEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE 23 DAY OF August, A.D., 2016.

[Signature]
 NOTARY PUBLIC SIGNATURE

 SEAL

CONSENT OF MORTGAGEE

THE UNDERSIGNED, BEING THE SOLE OWNER AND HOLDER OF DEED OF TRUST LIEN DATED OCTOBER 31, 2013, RECORDED AS DOCUMENT NO. 2013103003 IN THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, SECURING A NOTE OF EVEN DATE THEREWITH, EXECUTES THIS DECLARATION SOLELY FOR THE PURPOSES OF EVIDENCING ITS CONSENT TO THE TERMS AND PROVISIONS HEREOF

INTERNATIONAL BANK OF COMMERCE
 A TEXAS BANKING ASSOCIATION

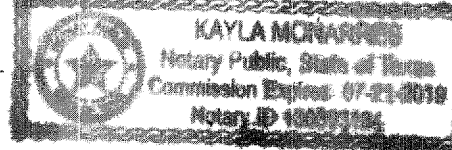
BY: [Signature]
 PRINTED NAME: Allen E. Wise
 TITLE: Executive Vice President

ACKNOWLEDGMENT

THE STATE OF TEXAS
 COUNTY OF ~~WILLIAMSON~~ Travis

BEFORE ME ON THIS DAY PERSONALLY APPEARED Allen E. Wise, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATION THEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE 25th DAY OF August, A.D., 2016.

[Signature]
 NOTARY PUBLIC SIGNATURE

 SEAL

SURVEYOR'S CERTIFICATION

I, J. KENNETH WEIGAND, DO HEREBY CERTIFY THAT I PREPARED THIS PLAT FROM AN ACTUAL AND ON THE GROUND SURVEY OF THE LAND SHOWN HEREON AND THAT THE CORNER MONUMENTS SHOWN HEREON WERE PROPERLY PLACED UNDER MY SUPERVISION. THIS PLAT COMPLIES WITH THE REQUIREMENTS OF WILLIAMSON COUNTY. ALL EASEMENTS OF RECORD OF WHICH I HAVE KNOWLEDGE ARE SHOWN OR NOTED ON THE PLAT. THE FIELD NOTES HEREON MATHEMATICALLY CLOSE.

[Signature] 8/2/2016
 J. KENNETH WEIGAND DATE
 R.P.L.S. NO. 5741
 STATE OF TEXAS



THE CITY OF LIBERTY HILL, TEXAS, ACKNOWLEDGES RECEIPT OF THIS PLAT FOR REVIEW AND/OR APPROVAL IN CONJUNCTION WITH PLANNING PURPOSES AND PAYMENT OF APPLICABLE FEES FOR THE PROVISION OF WATER AND/OR WASTEWATER SERVICES.

[Signature]
 CITY OF LIBERTY HILL

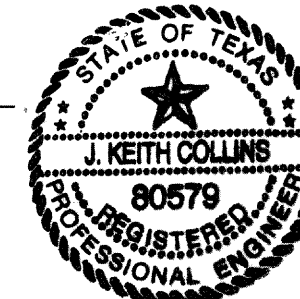
10/11/16
 DATE

ENGINEER'S CERTIFICATION

NO PORTION OF THIS TRACT IS WITHIN THE 100 YEAR FLOOD PLAIN AS SHOWN ON FLOOD INSURANCE RATE COMMUNITY PANEL NO. 48491C0275E EFFECTIVE SEPTEMBER 26, 2008 FOR WILLIAMSON COUNTY, TEXAS.

I, J. KEITH COLLINS, DO HEREBY CERTIFY THAT THE INFORMATION CONTAINED ON THIS PLAT COMPLIES WITH THE SUBDIVISION ORDINANCES AND THE STORMWATER DRAINAGE POLICY ADOPTED BY WILLIAMSON COUNTY, TEXAS. THIS TRACT IS LOCATED IN THE EDWARDS AQUIFER RECHARGE ZONE

[Signature] 8/10/16
 J. KEITH COLLINS DATE
 LICENSED PROFESSIONAL ENGINEER NO. 80579



STATE OF TEXAS
 COUNTY OF WILLIAMSON

KNOW ALL MEN BY THESE PRESENTS;

I, DAN A. GATTIS, COUNTY JUDGE OF WILLIAMSON COUNTY, TEXAS, DO HEREBY CERTIFY THAT THIS MAP OR PLAT, WITH FIELD NOTES HEREON, THAT A SUBDIVISION HAVING BEEN FULLY PRESENTED TO THE COMMISSIONERS' COURT OF WILLIAMSON COUNTY, TEXAS, AND BY THE SAID COURT DULY CONSIDERED, WERE ON THIS DAY APPROVED AND PLAT IS AUTHORIZED TO BE REGISTERED AND RECORDED IN THE PROPER RECORDS OF THE COUNTY CLERK OF WILLIAMSON COUNTY, TEXAS.

[Signature]
 DAN A. GATTIS, COUNTY JUDGE
 WILLIAMSON COUNTY, TEXAS

DATE

STATE OF TEXAS

COUNTY OF WILLIAMSON

KNOW ALL MEN BY THESE PRESENTS;

THAT I, NANCY RISTER, CLERK OF THE COUNTY COURT OF SAID COUNTY, DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT IN WRITING, WITH ITS CERTIFICATE OF AUTHENTICATION WAS FILED FOR RECORD IN MY OFFICE ON THE _____ DAY OF _____, 20____, A.D., AT _____ O'CLOCK, ____M., AND DULY RECORDED ON THE _____ DAY OF _____, 20____, A.D., AT _____ O'CLOCK, ____M., IN THE OFFICIAL PUBLIC RECORDS OF SAID COUNTY IN DOCUMENT NO.

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

NANCY RISTER, CLERK COUNTY COURT
 WILLIAMSON COUNTY, TEXAS

BY: _____
 DEPUTY

DATE: JULY 17, 2016

RANDALL JONES & ASSOCIATES ENGINEERING, INC.
 2900 JAZZ STREET, ROUND ROCK, TEXAS, 78664
 (512) 836-4793 FAX: (512) 836-4817 F-9784

RJ SURVEYING & ASSOCIATES, INC.
 2900 JAZZ STREET, ROUND ROCK, TEXAS, 78664
 (512) 836-4793 FAX: (512) 836-4817

Commissioners Court - Regular Session

14.

Meeting Date: 10/18/2016

PaveTex Contract Amendment 1

Submitted For: Terron Evertson

Submitted By: Sarah Ramos, Unified Road System

Department: Unified Road System

Agenda Category: Consent

Information

Agenda Item

Receive and acknowledge Contract Amendment No. 1 under Williamson County Contract between PaveTex Engineering and Testing, Inc. and Williamson County dated February 18, 2015 for On Call Geotechnical and Lab Testing Services. This supplemental is to increase the maximum amount payable to \$350,000.

Background

Fiscal Impact

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

Attachments

PaveTex - Contract Amendment #1 to PSA

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Sarah Ramos

Final Approval Date: 10/13/2016

Reviewed By

Wendy Coco

Date

10/13/2016 12:01 PM

Started On: 10/13/2016 11:30 AM

CONTRACT AMENDMENT NO. 1
TO
WILLIAMSON COUNTY CONTRACT FOR
ENGINEERING SERVICES

WILLIAMSON COUNTY PROJECT: Geotechnical and Lab Testing Services -
Williamson County Road & Bridge Division ("Project")

THIS CONTRACT AMENDMENT NO. 1 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 **PaveTex Engineering and Testing, 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 **February 18, 2015** (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 **\$ 250,000**; 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 **\$250,000** to **\$350,000**.

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:

PaveTex Engineering and Testing, Inc

By: Sarah Tahmoressi
Signature

Sarah Tahmoressi
Printed Name

Chief Financial Officer
Title

10/4/16
Date

COUNTY:

Williamson County

By _____
Signature

Printed Name

Title

Date

Commissioners Court - Regular Session

15.

Meeting Date: 10/18/2016

application to employ personnel

Submitted By: Rebecca Clemons, County Judge

Department: County Judge

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on the Application to Employ Personnel from Williamson County Commissioner Pct. 4.

Background

Fiscal Impact

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

Attachments

employ

Form Review

Inbox

County Judge Exec Asst. (Originator)

Form Started By: Rebecca Clemons

Final Approval Date: 10/12/2016

Reviewed By

Wendy Coco

Date

10/12/2016 09:21 AM

Started On: 10/11/2016 12:38 PM

APPLICATION TO COMMISSIONERS COURT TO EMPLOY PERSONNEL

To the Honorable Commissioners Court of Williamson County:

I LARRY MADSEN, COUNTY COMMISSIONER - PRECINCT FOUR of Williamson County, Texas, hereby make application to employ the following personnel:

Proposed Effective Date	Position	Proposed Salary
10/17/16	EXECUTIVE ASSISTANT	\$63,532.01
10/17/16	OFFICE SPECIALIST SENIOR	\$40,705.60

Date: 10/13/16



Williamson County, Texas

Revised 10/16

Commissioners Court - Regular Session

16.

Meeting Date: 10/18/2016

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

County Judge Exec Asst.

Form Started By: Lydia Linden

Final Approval Date: 09/14/2016

Reviewed By

Wendy Coco

Date

09/14/2016 04:03 PM

Started On: 09/14/2016 11:54 AM

Commissioners Court - Regular Session

17.

Meeting Date: 10/18/2016

Road Bond and Pass Through Financing Construction Summary Report

Submitted By: Dawn Haggard, Road Bond

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Receive and acknowledge the October 2016 Construction Summary Report for the Road Bond and Pass Through Financing Programs.

Background

Fiscal Impact

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

Attachments

October 2016 CSR

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Dawn Haggard

Final Approval Date: 10/13/2016

Reviewed By

Wendy Coco

Date

10/13/2016 12:01 PM

Started On: 10/13/2016 10:36 AM



ROAD BOND & PASS THROUGH FINANCING

Construction Summary Report

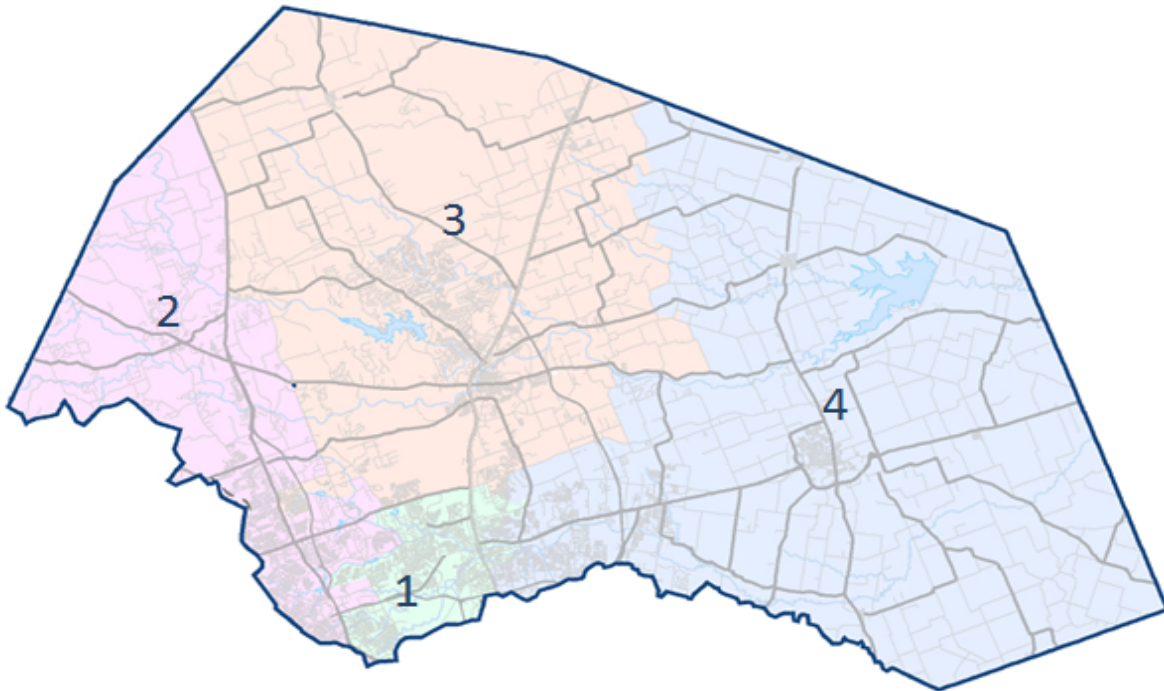
County Judge
Dan Gattis

Commissioners
Lisa Birkman
Cynthia Long
Valerie Covey
Larry Madsen

October 2016

WWW.ROADBOND.ORG

Volume XV - Issue No.10



Presented By:



PRIME
STRATEGIES,
INC.



Table of Contents



Completed Projects..... 1

PRECINCT No. 1 – Commissioner Lisa Birkman..... 4

 Forest North Drainage Phase 1 6

PRECINCT No. 2 – Commissioner Cynthia Long 8

 CR 258 (Sunset Ridge to Ronald Reagan Blvd) 10

PRECINCT No. 3 – Commissioner Valerie Covey 12

 CR 245 (North of FM 2338) 14

 Southwest Bypass Driveways (RM 2243 & IH 35) 15

 Arterial H Ph 1(Sam Bass Road to existing Arterial H) 16

 Right Turn Lanes (RM 2243 at Escalera and SH 29 at Cedar Hollow) 18

PRECINCT No. 4 – Commissioner Larry Madsen 19

 Multi Site Traffic Signals (CR 110/University & Gattis School/Winterfield)..... 21

 Bill Pickett Trail (East Williamosn County Event Center Accrss Rd)..... 22

WILLIAMSON COUNTY

ROAD BOND PROGRAM

COMPLETED PROJECTS

CONSTRUCTION SUBSTANTIALLY COMPLETE/OPEN TO TRAFFIC - AS OF SEPTEMBER 2016

Precinct 1

- Pond Springs Road (signal) – Apr 2002
- McNeil Road, Phase 1 – Jan 2005
- McNeil Road, Phase 2 – Feb 2007
- RM 620, Phase 1 – Jan 2009
- Pond Springs Road – Sep 2010
- County Road 174 at Brushy Creek – Jun 2011
- O'Connor Drive Extension – Apr 2012
- King of Kings Crossing – Aug 2012
- RM 620 Safety Improvements – Dec 2014

Precinct 2

- RM 1869 at SH 29 (signal) – Aug 2002
- River Bend Oaks – Feb 2003
- County Road 175 – Jun 2003
- County Road 200 – Sep 2003
- Ronald Reagan Blvd, South Ph. 1 – Dec 2004
- County Road 214 – Feb 2005
- County Road 258 – Sep 2006
- San Gabriel Pkwy, Ph. 1 – Feb 2007
- Ronald Reagan Blvd North Ph. 1 – Mar 2007
- Lakeline Blvd – Jul 2007
- Ronald Reagan Blvd South Ph. 2 – Feb 2008
- US 183 at CR 274 – Feb 2008
- County Road 175 Phase 2A – Jan 2010
- US 183 at FM 3405 Traffic Signal – Mar 2010
- US 183 at FM 3405 Left Turn Lanes – May 2010
- County Road 214 Phase 2A – Jan 2011
- San Gabriel Parkway Ph. 2 – Oct 2011
- US 183 (PTF) – Apr 2012
- SH 29 TWLTL Liberty Hill – Dec 2012
- Hero Way – Feb 2013
- County Roads 260/266 – Apr 2013
- County Road 277 – Jul 2014
- Lakeline Blvd at US 183 – Nov 2014
- Lakeline Blvd Ph. 2 – Apr 2015

WILLIAMSON COUNTY

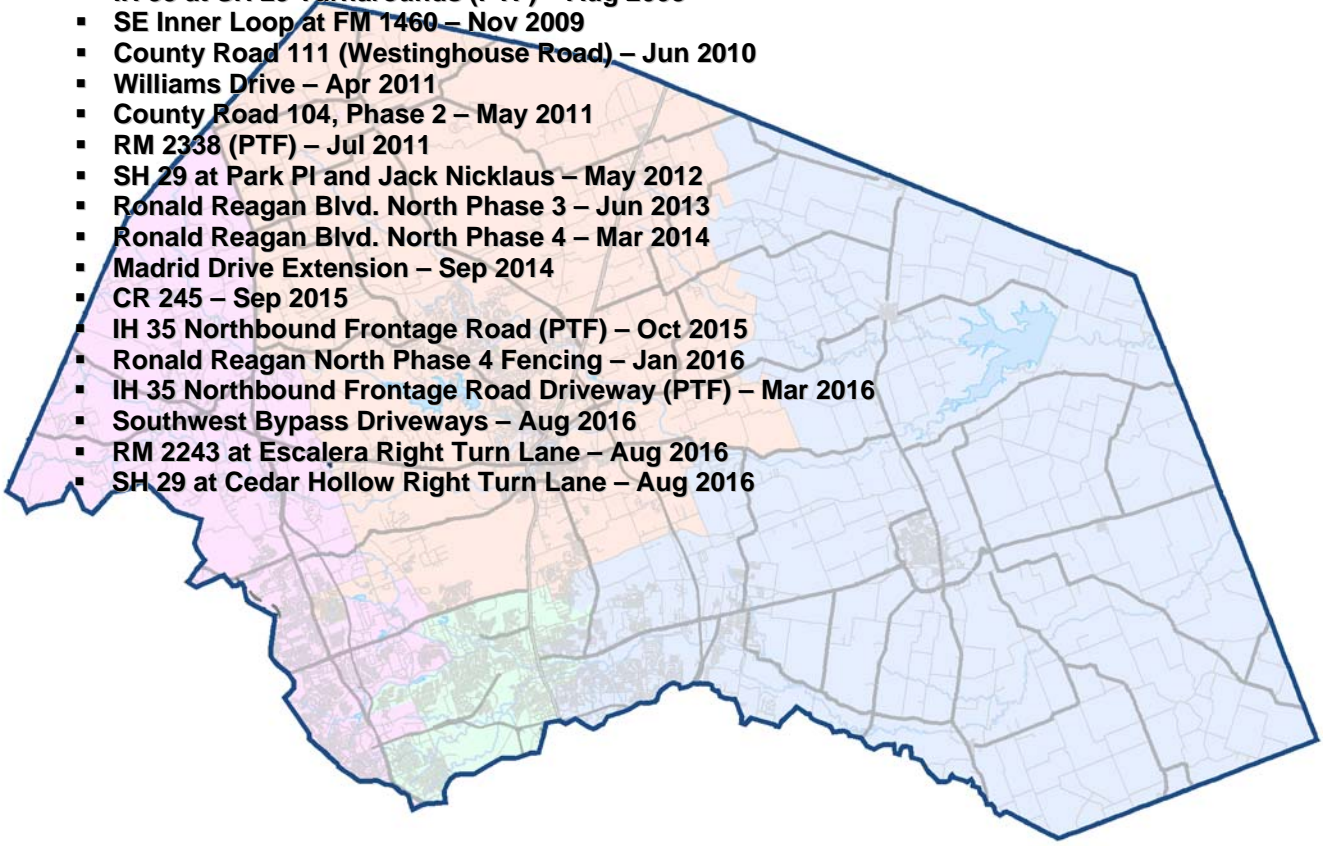
ROAD BOND PROGRAM

COMPLETED PROJECTS

CONSTRUCTION SUBSTANTIALLY COMPLETE/OPEN TO TRAFFIC - AS OF SEPTEMBER 2016

Precinct 3

- Cedar Hollow at SH 29 (signal) – Aug 2002
- Georgetown Inner Loop Project 2 – Aug 2003
- Georgetown Inner Loop Project 1 – Jun 2004
- Georgetown Inner Loop East Extension – Sep 2004
- County Road 152 Bridge Replacement – Sep 2004
- Inner Loop East (CR 151 to Bus 35) – Oct 2005
- Ronald Reagan Blvd North, Ph. 2 – May 2008
- 12" Water Main Relocation for SH 29 Widening – Jun 2008
- SH 29 / CR 104, Ph. 1 – Jul 2008
- IH 35 at SH 29 Turnarounds (PTF) – Aug 2008
- SE Inner Loop at FM 1460 – Nov 2009
- County Road 111 (Westinghouse Road) – Jun 2010
- Williams Drive – Apr 2011
- County Road 104, Phase 2 – May 2011
- RM 2338 (PTF) – Jul 2011
- SH 29 at Park Pl and Jack Nicklaus – May 2012
- Ronald Reagan Blvd. North Phase 3 – Jun 2013
- Ronald Reagan Blvd. North Phase 4 – Mar 2014
- Madrid Drive Extension – Sep 2014
- CR 245 – Sep 2015
- IH 35 Northbound Frontage Road (PTF) – Oct 2015
- Ronald Reagan North Phase 4 Fencing – Jan 2016
- IH 35 Northbound Frontage Road Driveway (PTF) – Mar 2016
- Southwest Bypass Driveways – Aug 2016
- RM 2243 at Escalera Right Turn Lane – Aug 2016
- SH 29 at Cedar Hollow Right Turn Lane – Aug 2016



WILLIAMSON COUNTY

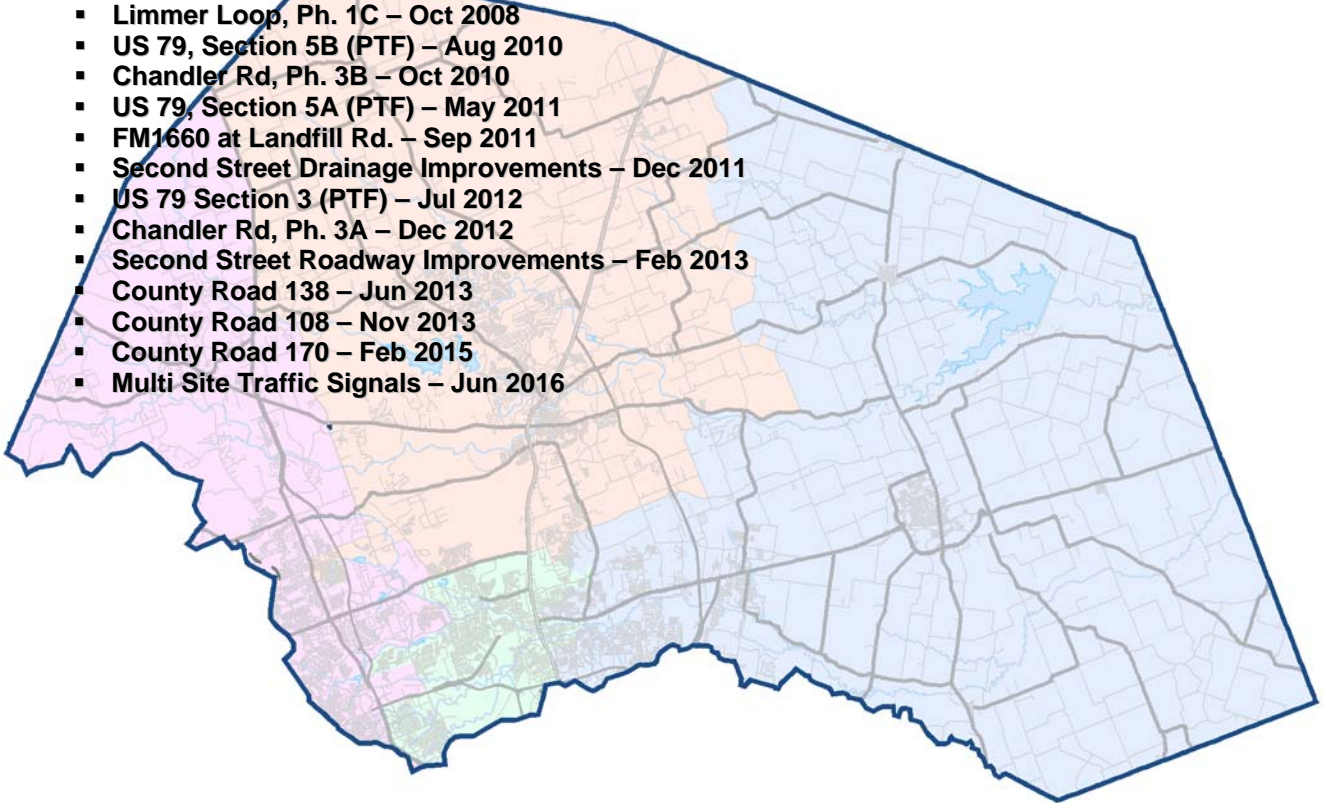
ROAD BOND PROGRAM

COMPLETED PROJECTS

CONSTRUCTION SUBSTANTIALLY COMPLETE/OPEN TO TRAFFIC - AS OF SEPTEMBER 2016

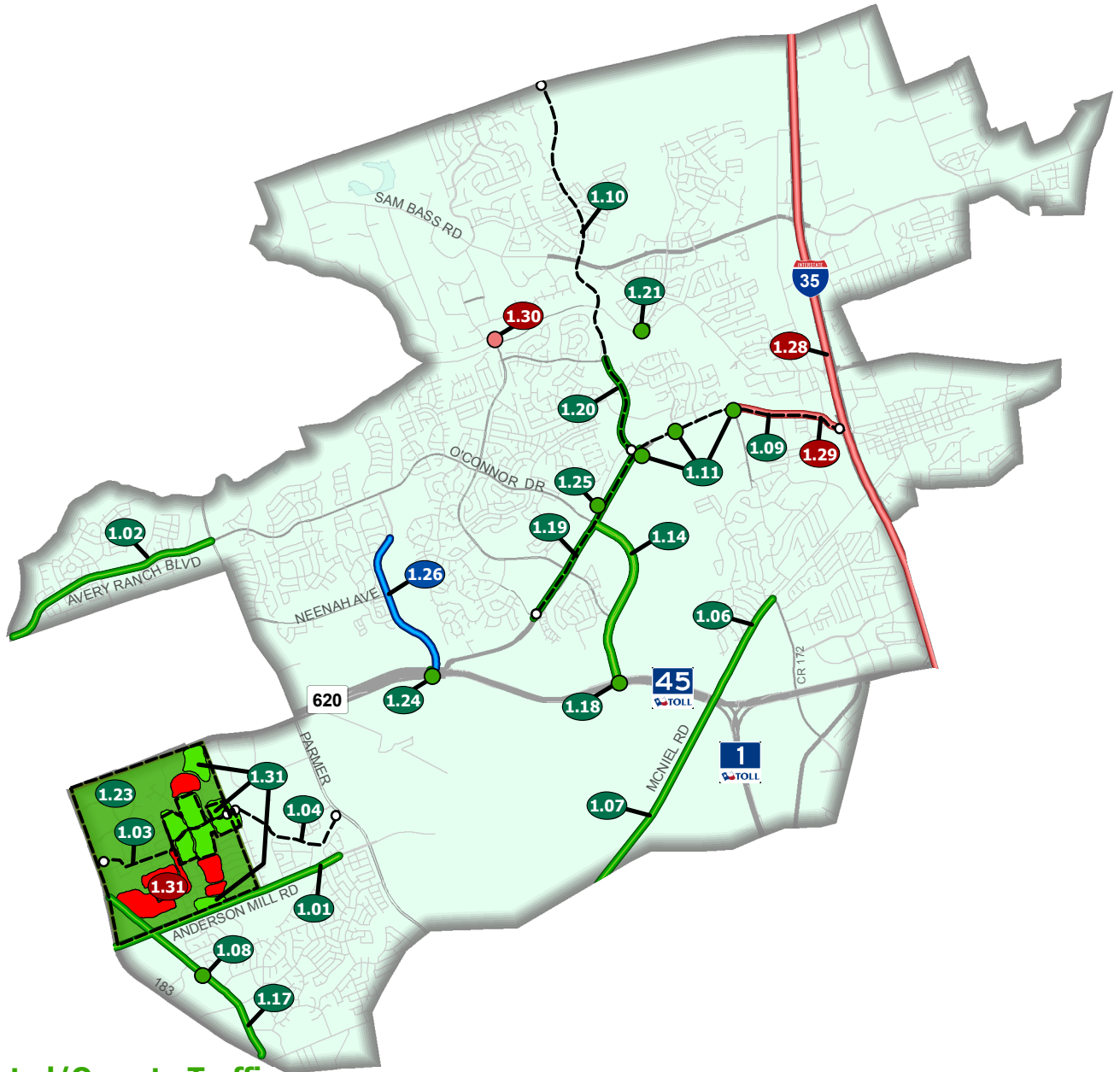
Precinct 4

- Bridge Replacements (CR 390, 406 & 427) – Nov 2002
- County Road 368 and 369 – Nov 2002
- County Road 412 – Aug 2003
- County Road 300 and 301 – Dec 2003
- County Road 424 Bridge Replacement – Jan 2004
- Chandler Rd. Extension, Ph. 1 – Mar 2005
- County Road 112, Ph. 1 – Aug 2005
- County Road 137 – Oct 2005
- Limmer Loop, Ph. 1A – Jul 2006
- Chandler Rd, Ph. 2 – Dec 2007
- Limmer Loop, Ph. 1B – Mar 2008
- Limmer Loop, Ph. 1C – Oct 2008
- US 79, Section 5B (PTF) – Aug 2010
- Chandler Rd, Ph. 3B – Oct 2010
- US 79, Section 5A (PTF) – May 2011
- FM1660 at Landfill Rd. – Sep 2011
- Second Street Drainage Improvements – Dec 2011
- US 79 Section 3 (PTF) – Jul 2012
- Chandler Rd, Ph. 3A – Dec 2012
- Second Street Roadway Improvements – Feb 2013
- County Road 138 – Jun 2013
- County Road 108 – Nov 2013
- County Road 170 – Feb 2015
- Multi Site Traffic Signals – Jun 2016



2006 ROAD BOND PROGRAM PROJECTS

PRECINCT 1 - COMMISSIONER BIRKMAN



Completed/Open to Traffic

- 1.01 Anderson Mill Rd.
- 1.02 Avery Ranch Blvd. (183 to Parmer Lane)
- 1.03 Lake Creek Drainage – Phase 1 ○—○
- 1.04 Lake Creek Drainage – Phase 2 ○—○
- 1.06 McNeil Road - Phase 1
- 1.07 McNeil Road - Phase 2
- 1.08 Pond Springs at Turtle Rock Signal
- 1.09 RM 620 Feasibility Study ○—○
- 1.10 Wyoming Springs North Study ○—○
- 1.11 RM 620 Interim Improvements – Phase 1
- 1.14 O'Connor Extension
- 1.17 Pond Springs Road
- 1.18 O'Connor Overpass at SH 45
- 1.19 RM 620 (Cornerwood Dr. to Wyoming Springs)
- 1.20 Wyoming Springs (620 to Brightwater Blvd.)
- 1.21 CR 174 (Hairy Man Rd.) Bridge Rail Rehab
- 1.23 Forest North Drainage Study []
- 1.25 King of Kings Crossing
- 1.24 Pearson Ranch Underpass at SH 45/ RM 620
- 1.31 Forest North Drainage Improvements - Phase 1 []

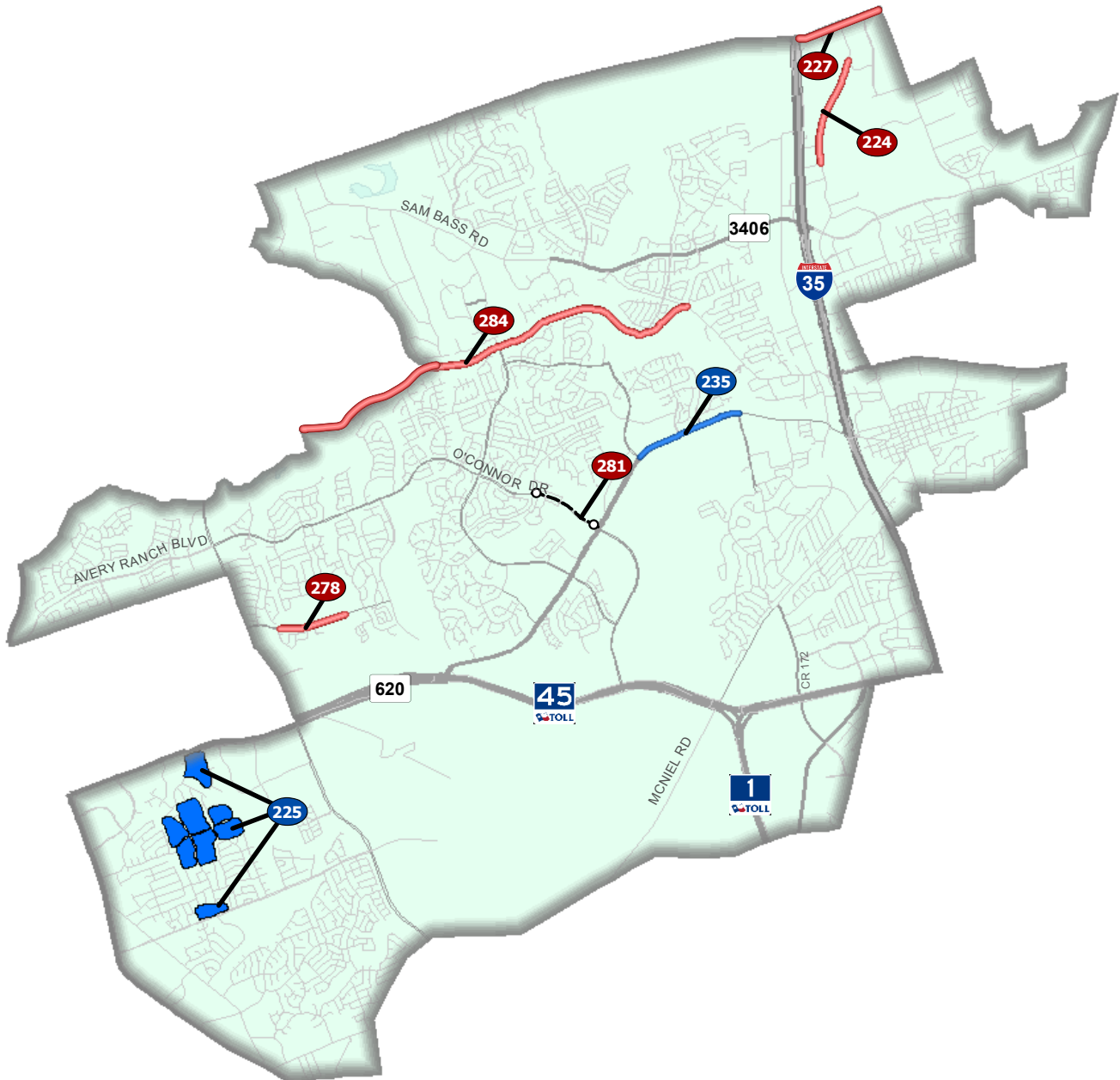
Under Construction/Bidding

- 1.26 Pearson Ranch Road

In Design

- 1.28 IH 35 Operational Analysis
- 1.29 RM 620 (IH 35 to Deep Wood Dr.)
- 1.30 Great Oaks at Brushy Creek
- 1.31 Forest North Drainage Improvements - Phase 2

2013 ROAD BOND PROGRAM PROJECTS PRECINCT 1 - COMMISSIONER BIRKMAN

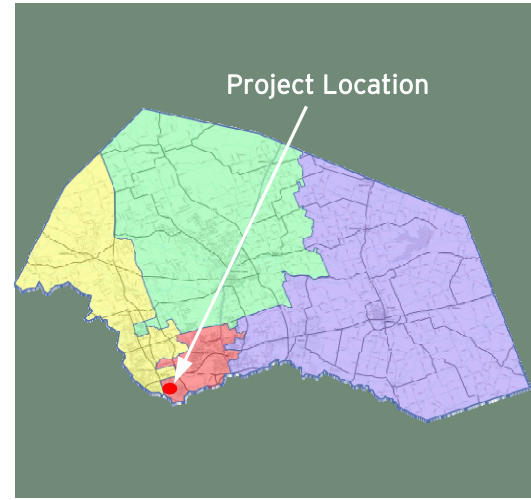


Under Construction/Bidding

- 225 Forest North Drainage Improvements - Phase 1
- 235 RM 620 Phase 2 (Wyoming Springs to Deep Wood Drive)

In Design

- 224 North Mays Street Extension (La Paloma to Oakmont Dr.)
- 227 University Blvd Widening (IH 35 to Sunrise Rd.)
- 278 Neenah Avenue Widening (Olive Hill Drive to end)
- 281 O'Connor Drive North of RM 620 (Traffic Study) ○—○
- 284 Hairy Man Rd/Brushy Creek Rd Safety Improvements (Arrowhead Trail to Sam Bass Road)



Forest North Drainage Ph 1
 (Residential Drainage of the Forest North Subdivision)

Project Length: Residential Neighborhood
 Roadway Classification: Drainage Improvements

Project Schedule: August 2016 - April 2018
 Estimated Construction Cost: \$3.56 Million



SEPTEMBER 2016 IN REVIEW

9/09/2016: DeNucci Constructors completed installing water line A in the Briar Hollow/Meadowheath intersection. The Contractor began installing 30" concrete pipe in the Tichester zone. Ditch grading continued along Meadowheath and Briar Hollow. The Contractor also formed and poured concrete for safety end treatments (SETs) and sidewalks on Briar Hollow.

9/16/2016: DeNucci and the City of Austin pressure tested water line A. The Contractor completed installation of the 30" concrete pipe in the Tichester zone. Installation of an 18" concrete pipe and area inlets for Storm System TI-2 began on the west side of Haversham Court.

9/23/2016: DeNucci completed installing 18" concrete pipe and area inlets for Storm System TI-2 on the west side of Haversham Court. The Contractor began water line E adjustments at the Meadowheath/Sherbrooke intersection and rock sawing for storm line SK 3. Installation of a 36" RCP began on Meadowheath Dr. for Storm Line SK 2 in the Sherbrooke zone.

9/30/2016: Water line A passed both bacteria tests. DeNucci continued final grading. The Contractor continued installing 36" RCP on Meadowheath Dr. for storm line SK 2 in the Sherbrooke zone.



Design Engineer: K Friese and Cobb Fendley
 Contractor: DeNucci Constructors
 Construction Observation: Ryan Rivera, HNTB

Williamson County
 Road Bond Program



Forest North Drainage Ph 1
Project No. 1604-068

Original Contract Price = \$3,556,659.50

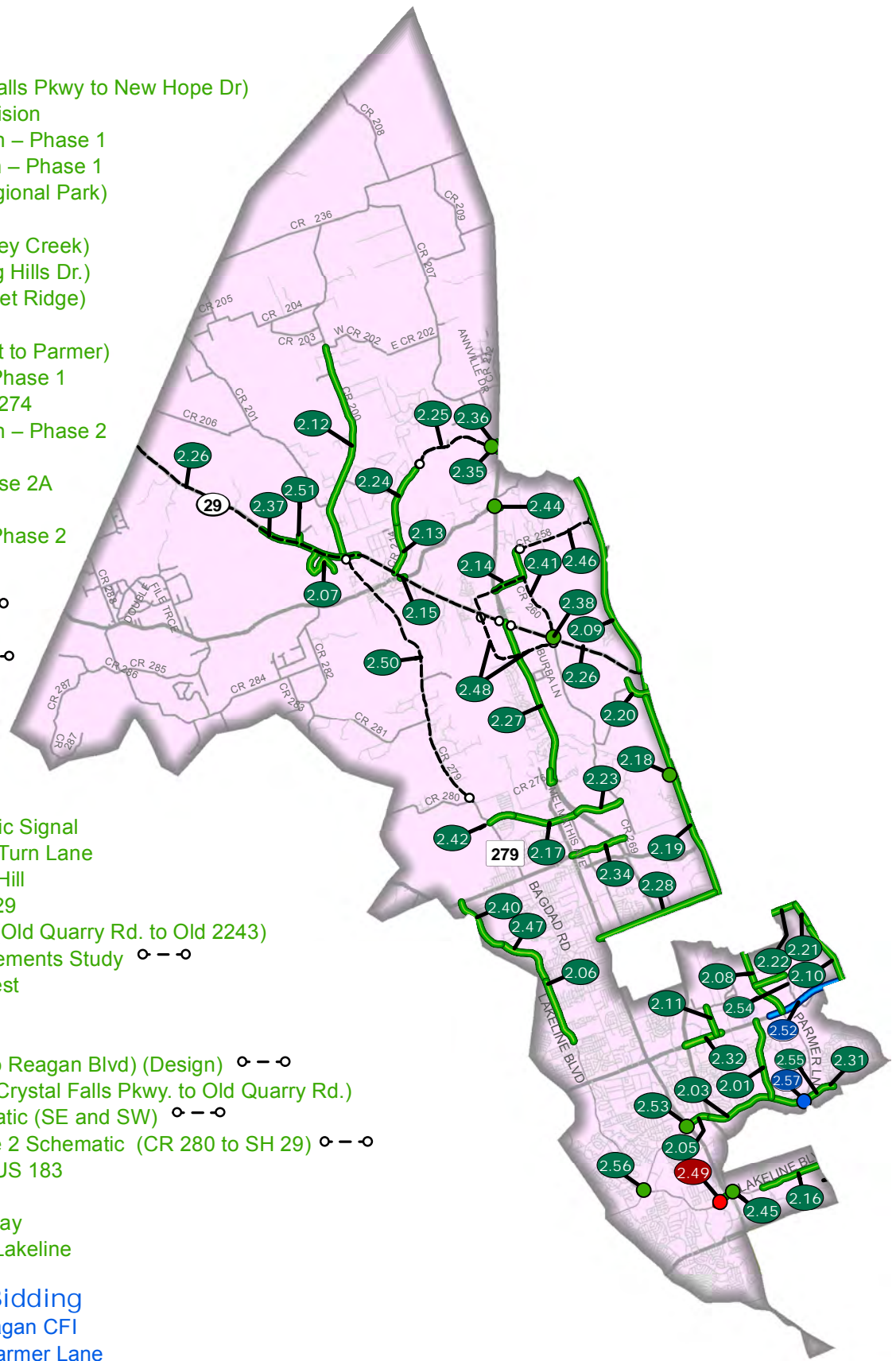
<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Work Accepted</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>	
6/9/2016	6/28/2016	8/1/2016	8/11/2016			600	0	600	
<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoice Total</u>	<u>Current Retainage</u>	<u>Total Retainage</u>	<u>% (\$ Used)</u>	<u>% Time Used</u>
1	8/11/2016	8/31/2016	21	\$152,734.50	\$152,734.50	\$16,970.50	\$16,970.50	5	4
								Adjusted Price = \$3,556,659.50	

2006 ROAD BOND PROGRAM PROJECTS

PRECINCT 2 - COMMISSIONER LONG

Completed/Open to Traffic

- 2.01 Vista Ridge Blvd.
- 2.03 Brushy Creek Road
- 2.05 Cypress Creek Road
- 2.06 Lakeline Blvd. (Crystal Falls Pkwy to New Hope Dr)
- 2.07 River Bend Oaks Subdivision
- 2.08 Ronald W. Reagan South – Phase 1
- 2.09 Ronald W. Reagan North – Phase 1
- 2.10 CR 175 (RM 1431 to Regional Park)
- 2.11 CR 185
- 2.12 CR 200 (CR 201 to Lackey Creek)
- 2.13 CR 214 (SH 29 to Rolling Hills Dr.)
- 2.14 CR 258 (US 183 to Sunset Ridge)
- 2.15 RM 1869 at SH 29
- 2.16 Lakeline Blvd. (Lyndhurst to Parmer)
- 2.17 San Gabriel Parkway – Phase 1
- 2.18 US 183 Widening at CR 274
- 2.19 Ronald W. Reagan South – Phase 2
- 2.20 Kauffman Loop
- 2.21 CR 175 Extension – Phase 2A
- 2.22 CR 179
- 2.23 San Gabriel Parkway – Phase 2
- 2.24 CR 214 – Phase 2A
- 2.25 CR 214 – Phase 2B Schematic
- 2.26 SH 29 Improvements Study & Schematic
- 2.27 US 183 (PTF)
- 2.28 CR 272
- 2.31 Brushy Creek Road
- 2.32 RM 1431
- 2.34 Hero Way
- 2.35 US 183 at FM 3405 Traffic Signal
- 2.36 US 183 at FM 3405 Left Turn Lane
- 2.37 SH 29 TWLTL in Liberty Hill
- 2.38 CR 260 / CR 266 at SH 29
- 2.40 Lakeline Blvd. Phase 2 (Old Quarry Rd. to Old 2243)
- 2.41 Seward Junction Improvements Study
- 2.42 San Gabriel Parkway West
- 2.44 US 183 at RM 1869
- 2.45 Lakeline Blvd. at US 183
- 2.46 CR 258 (Sunset Ridge to Reagan Blvd) (Design)
- 2.47 Lakeline Blvd. Phase 3 (Crystal Falls Pkwy. to Old Quarry Rd.)
- 2.48 Seward Junction Schematic (SE and SW)
- 2.50 Bagdad Rd. North Phase 2 Schematic (CR 280 to SH 29)
- 2.53 Cypress Creek Road at US 183
- 2.54 CR 272 Overlay
- 2.55 Brushy Creek East Overlay
- 2.56 Cypress Creek Road at Lakeline



Under Construction / Bidding

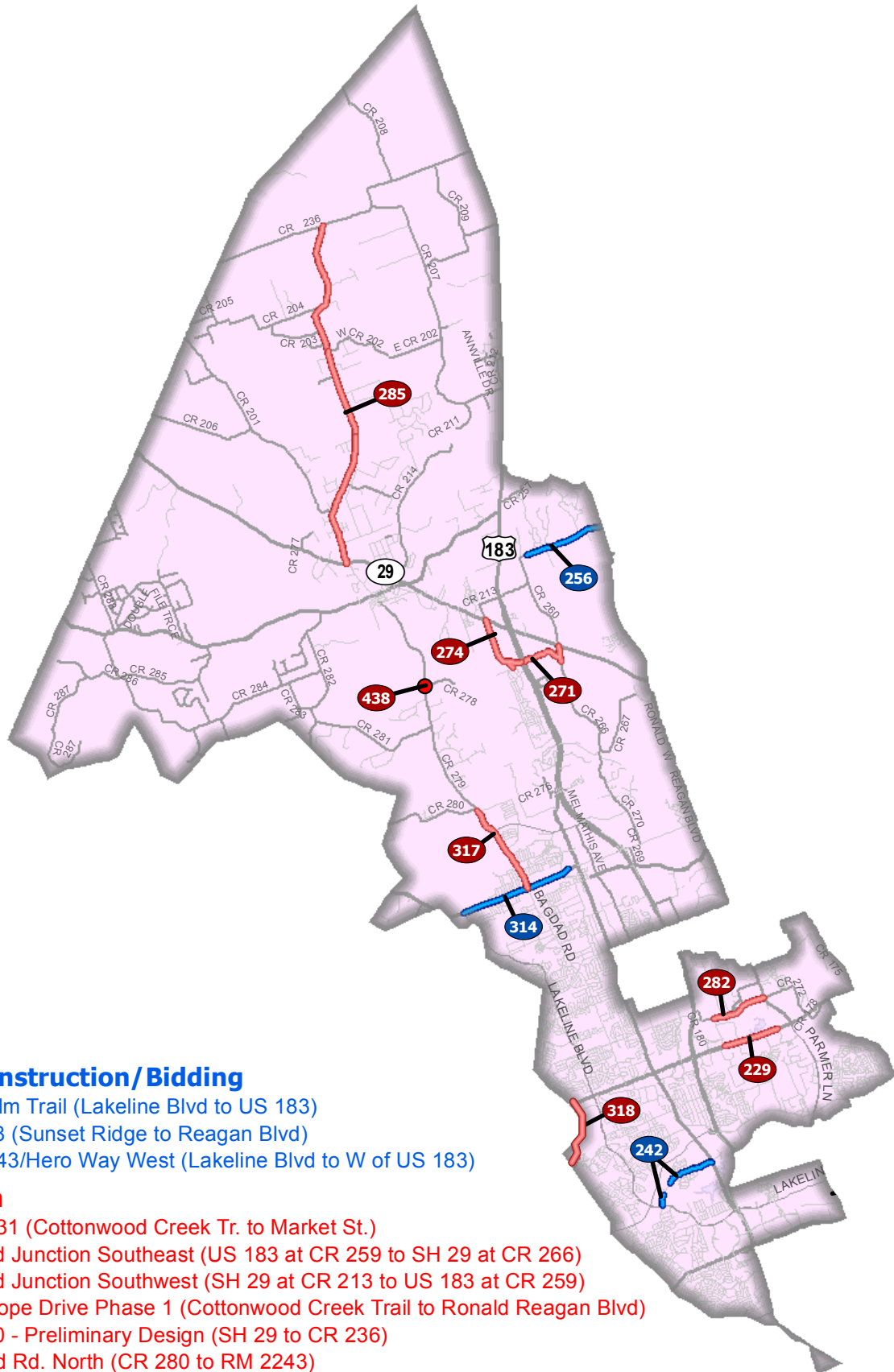
- 2.52 RM 1431 at Parmer/ Reagan CFI
- 2.57 Brushy Creek Road at Parmer Lane

In Design

- 2.49 Lakeline Blvd. Right Turn Lanes

2013 ROAD BOND PROGRAM PROJECTS

PRECINCT 2 - COMMISSIONER LONG

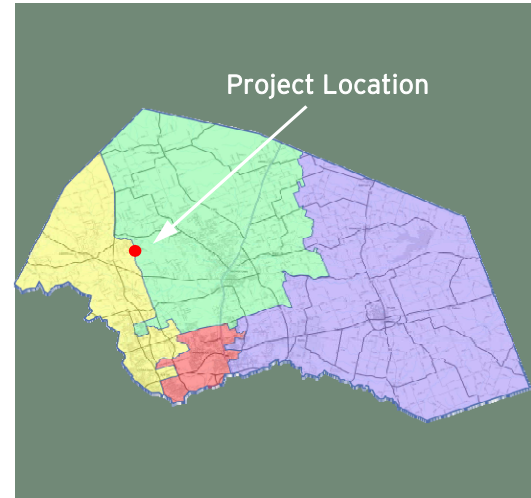


Under Construction/Bidding

- 242 Little Elm Trail (Lakeline Blvd to US 183)
- 256 CR 258 (Sunset Ridge to Reagan Blvd)
- 314 Old 2243/Hero Way West (Lakeline Blvd to W of US 183)

In Design

- 229 RM 1431 (Cottonwood Creek Tr. to Market St.)
- 271 Seward Junction Southeast (US 183 at CR 259 to SH 29 at CR 266)
- 274 Seward Junction Southwest (SH 29 at CR 213 to US 183 at CR 259)
- 282 New Hope Drive Phase 1 (Cottonwood Creek Trail to Ronald Reagan Blvd)
- 285 CR 200 - Preliminary Design (SH 29 to CR 236)
- 317 Bagdad Rd. North (CR 280 to RM 2243)
- 318 Anderson Mill Rd. (RM 1431 to Lime Creek, Zeppelin Dr. to Cypress Creek)
- 438 Bagdad Road at CR 278



CR 258
 (Sunset Ridge to Ronald Reagan Blvd.)

Project Length: 1.75 Miles
 Roadway Classification: Suburban Collector

Project Schedule: June 2016 - July 2017
 Estimated Construction Cost: \$5.8 Million



SEPTEMBER 2016 IN REVIEW

9/09/2016: Chasco Constructors continued to install the water line along the north side of the project. The Contractor excavated to subgrade from Culvert 2 to Ronald Reagan on the proposed westbound lanes. Subcontractor Bryant and Frey bored under Ronald Reagan for the water line. The relocation of utilities is ongoing (PEC and AT&T).

9/16/2016: Chasco continued to install the water line along the north side of the project between Culvert 1 and San Gabriel Oaks. The Contractor installed the 16" water line at the crossing for Rock House Drive. First course flex base was placed on the Ronald Reagan southbound widening and driveway culverts were installed on the south side of the project.

9/23/2016: Chasco continued to install the water line along the north side of the project between San Gabriel Oaks and Craigen Ln. The Contractor installed the 12" water line and encasement at Sunny Slope and placed and processed the final course flex base on the Ronald Reagan widening.

9/30/2016: Chasco continued to install the water line along the north side of the project between Craigen Ln and Culvert 2. The Contractor continues to install services and driveway culverts.



Design Engineer: Civil Engineering Consultants/Cobb Fendley
 Contractor: Chasco Constructors
 Construction Observation: Steven Shull, HNTB

Williamson County
 Road Bond Program



CR 258 (Sunset Ridge to Ronald Reagan North)
Project No. 1603-062

Original Contract Price = \$5,808,856.58

<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Work Accepted</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>	
4/20/2016	3/25/2016	7/29/2016	8/8/2016			360	0	360	
<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoice Total</u>	<u>Current Retainage</u>	<u>Total Retainage</u>	<u>% (\$ Used)</u>	<u>% Time Used</u>
1	7/1/2016	7/31/2016	0	\$204,692.63	\$204,692.63	\$22,743.63	\$22,743.63	4	0
2	8/8/2016	8/31/2016	24	\$647,625.15	\$852,317.78	\$94,701.98	\$117,445.61	17	7
3	9/1/2016	9/30/2016	30	\$768,046.95	\$1,620,364.73	\$85,338.55	\$202,784.16	31	15

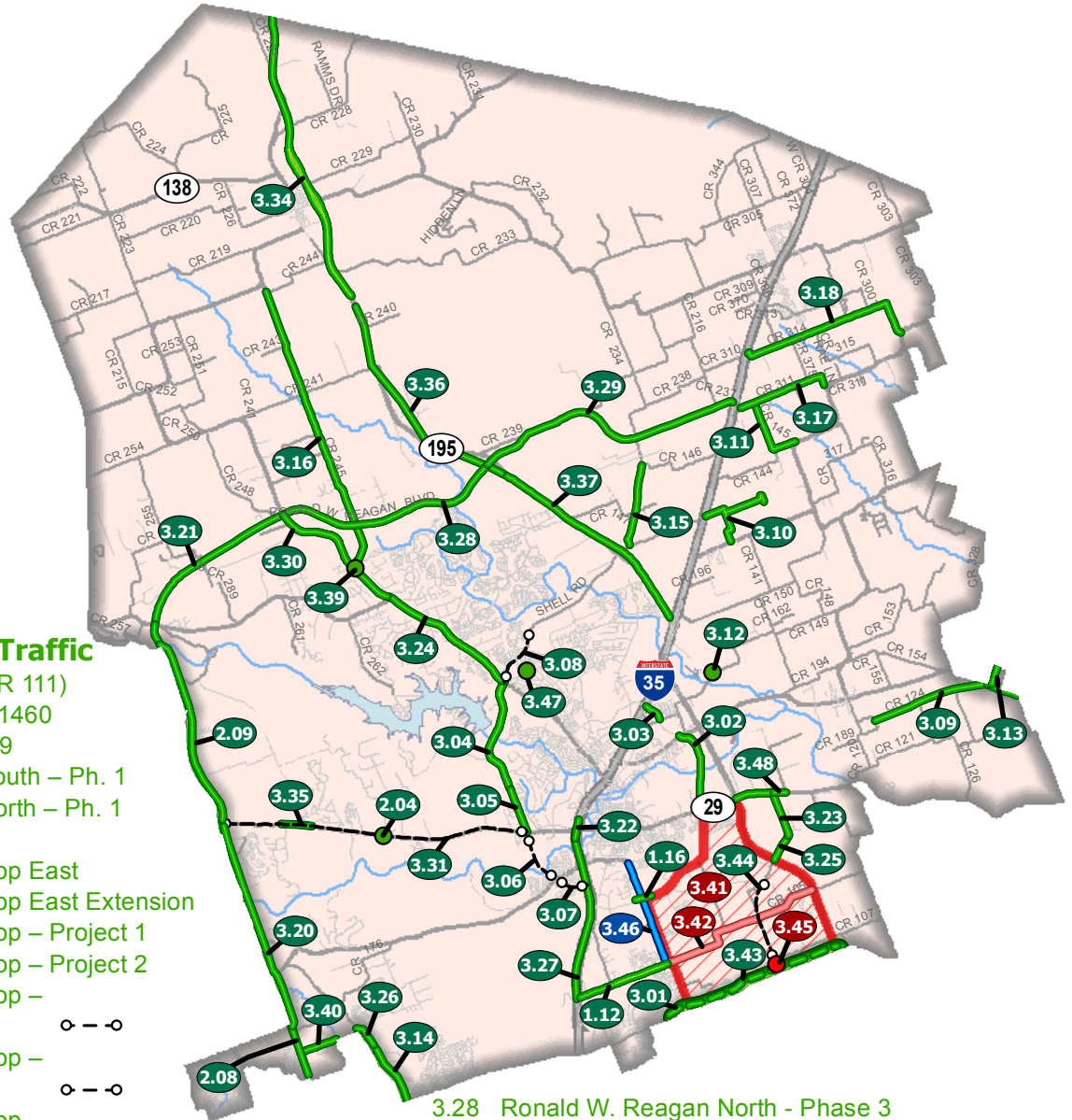
<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
01	10/4/2016	9,660.00	9,660.00

4B: Third Party Accommodation. Third Party Requested Work. This Change Order adds an encasement pipe crossing for a future waterline under CR 258 at Station 160+50. The installation of the additional encasement pipe was requested by the Property owner for future water service. The additional cost of the encasement pipe will be deducted from the Right of Way acquisition agreement with the property owner.

Adjusted Price = \$5,818,516.58

2006 ROAD BOND PROGRAM PROJECTS

PRECINCT 3 - COMMISSIONER COVEY



Completed/Open to Traffic

- 1.12 Westinghouse Rd. (CR 111)
- 1.16 SE Inner Loop at FM 1460
- 2.04 Cedar Hollow at SH 29
- 2.08 Ronald W. Reagan South – Ph. 1
- 2.09 Ronald W. Reagan North – Ph. 1
- 3.01 FM 1460 to CR 110
- 3.02 Georgetown Inner Loop East
- 3.03 Georgetown Inner Loop East Extension
- 3.04 Georgetown Inner Loop – Project 1
- 3.05 Georgetown Inner Loop – Project 2
- 3.06 Georgetown Inner Loop – Project 3 Study ○ - - ○
- 3.07 Georgetown Inner Loop – Project 4 Study ○ - - ○
- 3.08 Georgetown Inner Loop – Project 5 Study ○ - - ○
- 3.09 CR 124
- 3.10 CR 142
- 3.11 CR 145
- 3.12 CR 152 Bridge Replacement
- 3.13 CR 157
- 3.14 CR 175
- 3.15 CR 234
- 3.16 CR 245
- 3.17 CR 311
- 3.18 CR 314
- 3.20 Ronald W. Reagan South - Phase 2
- 3.21 Ronald W. Reagan North - Phase 2
- 3.22 IH-35 at SH 29 Turnarounds (PTF)
- 3.48 SH 29 Widening - 12" Water Main Relocation
- 3.23 SH 29/CR 104 – Phase 1
- 3.24 Williams Drive (RM 2338)
- 3.25 CR 104 – Phase 2
- 3.26 CR 175 Extension - Phase 2A
- 3.27 IH 35 Northbound Frontage Rd. and Ramps

- 3.28 Ronald W. Reagan North - Phase 3
- 3.29 Ronald W. Reagan North - Phase 4
- 3.30 RM 2338 (PTF)
- 3.31 SH 29 Improvements Study & Schematic ○ - - ○
- 3.34 SH 195 Project 1
- 3.35 SH 29 at Park Place Dr. & Jack Nicklaus Blvd.
- 3.36 SH 195 Project 2
- 3.37 SH 195 Project 3
- 3.39 CR 245 Realignment
- 3.40 CR 179
- 3.43 University Blvd. (Chandler Rd) Expansion (PS&E)
- 3.44 CR 110 North ○ - - ○
(North of CR 107 to North of Sam Houston) (Design)
- 3.47 Madrid Drive Extension

Under Construction/Bidding

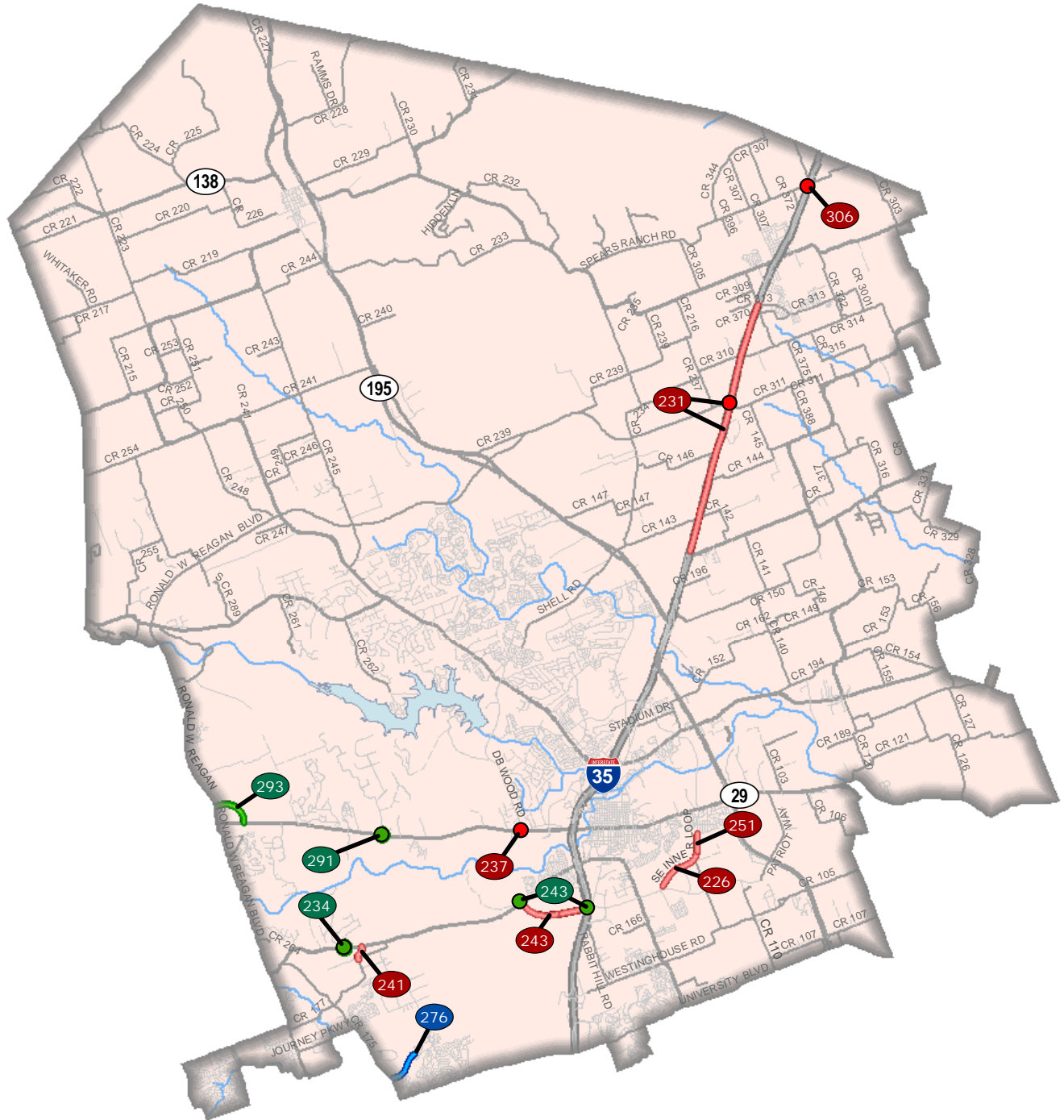
- 3.46 FM 1460 North

In Design

- 3.41 CR 110 / Arterial A Study
- 3.42 CR 111 / CR 105 Westinghouse Rd.
(FM 1460 to SH 130)
- 3.45 CR 110 Middle (North of Limmer Loop to CR 107)

2013 ROAD BOND PROGRAM PROJECTS

PRECINCT 3 - COMMISSIONER COVEY



Completed/ Open to Traffic

- 234 RM 2243 At Escalera Parkway
- 243 Southwest Bypass Driveways
- 291 SH 29 At Cedar Hollow
- 293 Kauffman Loop Phase 1
(NE quadrant of Reagan at SH 29)

Under Construction/Bidding

- 276 Arterial H Extension Phase 1
(CR 175 to Massey Way)

In Design

- 226 Inner Loop Safety Improvements (Rockride Lane to Wilco Way)
- 231 Ronald Reagan at IH 35 (Bridge Replacement)
- 231 IH 35 Ramp Reversal and Frontage Road Conversion (FM 972 to CR 312)
- 237 DB Wood At SH 29
- 241 CR 176 at RM 2243 (Safety Improvements)
- 243 Southwest Bypass (RM 2243 to IH 35)
- 251 Inner Loop Safety Improvements (Belmont Drive to Rockride Lane)
- 306 CR 305 At IH 35 - Design (Bridge Replacement)

**CR 245 Realignment
Project No. 15IFB102**

Original Contract Price = \$589,829.11

<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantially Complete</u>	<u>Work Accepted</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>
2/18/2015	3/11/2015	4/10/2015	4/22/2015	9/26/2015		150	0	150

<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoice Total</u>	<u>Current Retainage</u>	<u>Total Retainage</u>	<u>% (\$)</u>	<u>% Time Used</u>
1	4/20/2015	5/31/2015	42	\$37,176.75	\$37,176.75	\$4,130.75	\$4,130.75	7	28
2	6/1/2015	10/6/2015	128	\$418,332.94	\$455,509.69	\$46,481.44	\$50,612.19	82	113
3	10/7/2015	6/24/2016	0	\$62,633.56	\$518,143.25	\$6,959.28	\$57,571.47	93	113

10/7/2016 Comments - The Balancing Change Order is with the Contractor for signature. Due to the unresponsiveness of the Contractor, the Balancing Change Order with be processed unilaterally.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
01	10/20/2015	29,428.53	29,428.53

4B: Third Party Accommodation. Third party requested work. This Change Order adds a new Contract item to compensate the Contractor for installing a Pressure Reducing Valve (PRV) on the proposed 6 inch waterline, as required by the City of Georgetown. 2E: Differing Site Conditions (unforeseeable). Miscellaneous difference in site conditions (unforeseeable)(Item 9). The existing waterline was in a different location than shown on the plans, which allowed the Contractor to tie into the line at the new location, reducing the contract quantity of new waterline required to be installed.

Adjusted Price = \$619,257.64

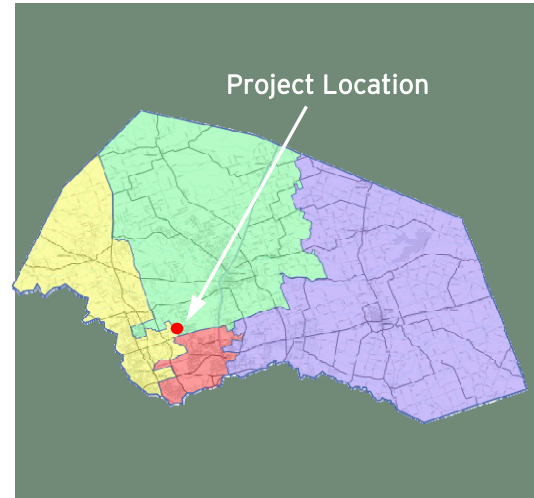
**Southwest Bypass Driveways
Project No. 1512-043**

Original Contract Price = \$289,981.90

<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Work Accepted</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>	
2/17/2016	3/22/2016	5/2/2016	5/12/2016	8/5/2016		65	0	65	
<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoice Total</u>	<u>Current Retainage</u>	<u>Total Retainage</u>	<u>% (\$ Used)</u>	<u>% Time Used</u>
1	5/12/2016	5/31/2016	20	\$73,370.25	\$73,370.25	\$8,152.25	\$8,152.25	28	31
2	6/1/2016	7/8/2016	38	\$90,405.90	\$163,776.15	\$10,045.10	\$18,197.35	63	89
3	7/9/2016	8/5/2016	28	\$58,873.05	\$222,649.20	\$6,541.45	\$24,738.80	85	132
4	8/6/2016	8/31/2016	0	\$33,694.79	\$256,343.99	\$3,743.87	\$28,482.67	98	132

10/7/2016 Comments - Substantial completion was granted on 8/5/2016. The Balancing Change Order has been sent to the Contractor for signature.

Adjusted Price = \$289,981.90



Arterial H
 (Sam Bass Rd to existing Arterial H)

Project Length: .83 Miles
 Roadway Classification: Minor Arterial

Limited NTP: June 2016 - November 2016
 Estimated Construction Cost: \$3.2 Million



SEPTEMBER 2016 IN REVIEW

9/09/2016: Patin continues the excavation and installation of the 16" water line along the north side of the roadway at the east end of the project. The Contractor tied in the water line at the west end of the project and the City of Round Rock will flush their line.

9/16/2016: Patin completed the installation of the 16" water line along the north side of the roadway and began installing the 12" water line at the east end of the project. The City of Round Rock has completed the flushing of their line.

9/23/2016: Patin continues to excavate and install the 12" water line at the east end of the project. The Contractor has loaded and is pre-testing the 16" water line.

9/30/2016: Patin completed the installation of the 12" water line including tie-in. The Contractor continues to pretest both the 12" and 16" water lines. The City of Round Rock will conduct the final tests on both water lines. The Contractor is excavating and installing the 16" steel encasement sleeve for a future 8" water line approximately east of CR 175. Patin is cleaning up the site.



Design Engineer: Randall Jones
 Contractor: Patin Construction
 Construction Observation:
 Steven Shull, HNTB

Williamson County
 Road Bond Program

**Arterial H Phase 1 (Sam Bass Rd to existing Arterial H)
Project No. 1603-064**

Original Contract Price = \$3,210,934.80

<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Work Accepted</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>
4/20/2016	5/25/2016	6/3/2016 (Limited)				180	0	180

<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoice Total</u>	<u>Current Retainage</u>	<u>Total Retainage</u>	<u>% (\$) Used</u>	<u>% Time Used</u>
1	6/1/2016	6/30/2016	0	\$134,198.10	\$134,198.10	\$14,910.90	\$14,910.90	5	0
2	7/1/2016	7/31/2016	0	\$182,746.89	\$316,944.99	\$35,216.11	\$50,127.01	11	0
3	8/1/2016	8/31/2016	0	\$93,893.40	\$410,838.39	\$10,432.60	\$60,559.61	15	0
4	9/1/2016	9/30/2016	0	\$206,817.21	\$617,655.60	\$22,979.69	\$83,539.30	22	0

Adjusted Price = \$3,210,934.80

RM 2243 at Escalera and SH 29 at Cedar Hollow RTLs
Project No. 1604-067

Original Contract Price = \$355,279.00

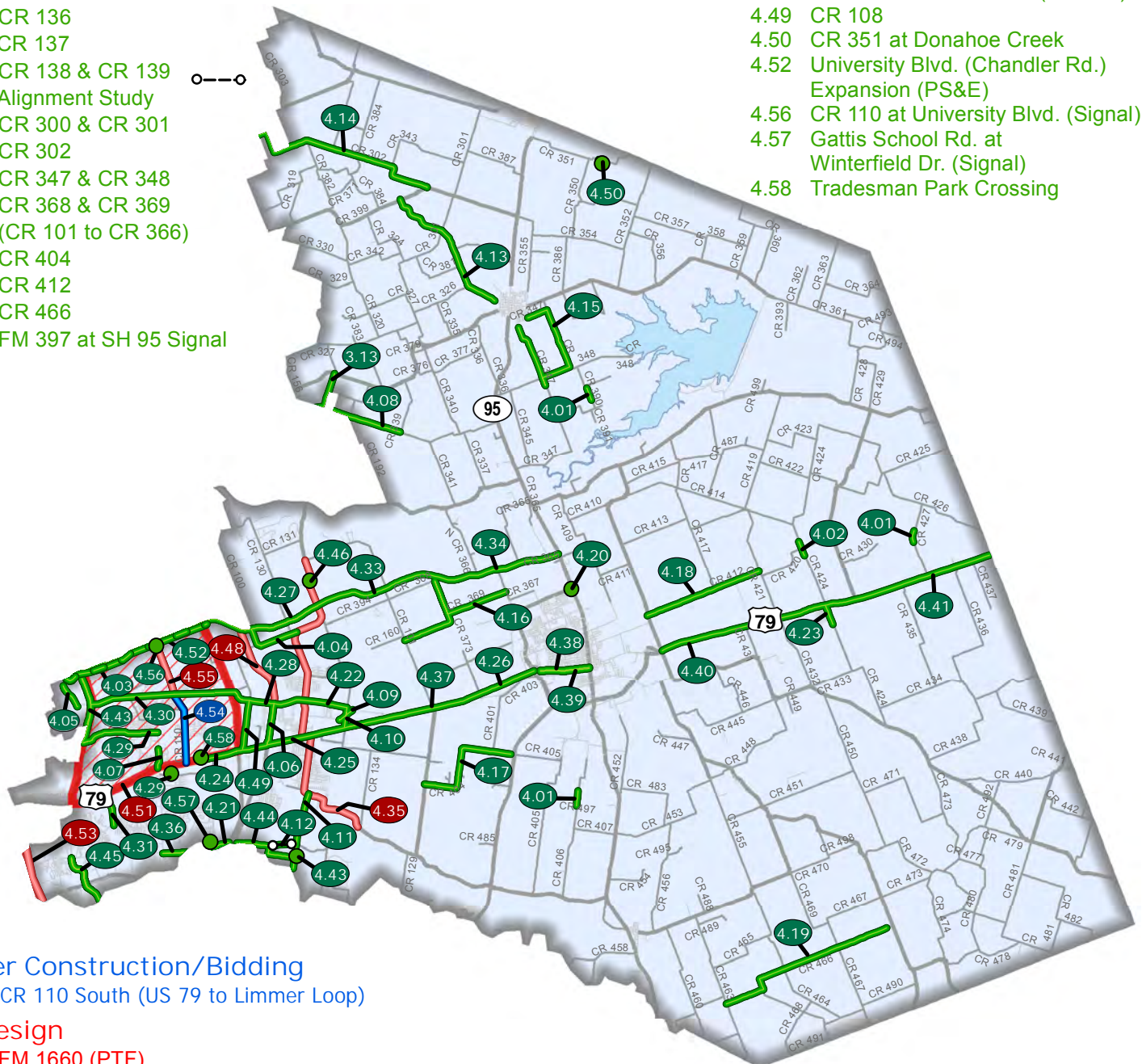
<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Work Accepted</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>	
5/25/2016	6/7/2016	6/25/2016	7/5/2016	8/29/2016		120	0	120	
<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoice Total</u>	<u>Current Retainage</u>	<u>Total Retainage</u>	<u>% (\$ Used)</u>	<u>% Time Used</u>
1	7/5/2016	7/31/2016	27	\$140,772.28	\$140,772.28	\$15,641.36	\$15,641.36	44.0255799	23
10/7/2016	Comments -	Substantial completion was granted 8/29/2016. A Ribbon Cutting was held 10/3/2016.							
							Adjusted Price =	\$355,279.00	

2006 ROAD BOND PROGRAM PROJECTS

PRECINCT 4 - COMMISSIONER MORRISON

Completed/Open to Traffic

- | | | |
|--|------------------------------------|--|
| 3.13 CR 157 | 4.21 Gattis School Rd. ROW | 4.33 Chandler Rd. – Phase 3A |
| 4.01 Bridge Replacements Phase 1
(CR 390, 406, 427) | 4.22 Limmer Loop – Phase 1A | 4.34 Chandler Rd. – Phase 3B |
| 4.02 CR 424 Bridge Replacement | 4.23 Thrall School Zone | 4.36 Gattis School Road |
| 4.03 Chandler Rd. – Phase 1 | 4.24 US 79 – Section 1 | 4.37 US 79 - Section 3 (PTF) |
| 4.04 CR 100 | 4.25 US 79 – Section 2 | 4.38 2nd Street Improvements |
| 4.05 CR 112 – Phase 1 | 4.26 US 79 – Section 3A | 4.39 2nd Street Drainage Improvements |
| 4.06 CR 119 | 4.27 Chandler Rd. – Phase 2 | 4.40 US 79 Section 5A (PTF) |
| 4.07 CR 122 at US 79 | 4.28 Limmer Loop – Phase 1B | 4.41 US 79 Section 5B (PTF) |
| 4.08 CR 124 | 4.29 CR 113 / Old Settlers Blvd. | 4.43 FM 1460 Section 2 |
| 4.09 CR 132 | 4.30 Limmer Loop – Phase 1C | 4.44 CR 138 |
| 4.10 CR 136 | 4.31 Kenney Fort Boulevard – Phs 1 | 4.45 CR 170 |
| 4.11 CR 137 | | 4.46 FM 1660 at Landfill Rd. (CR 128) |
| 4.12 CR 138 & CR 139
Alignment Study | | 4.49 CR 108 |
| 4.13 CR 300 & CR 301 | | 4.50 CR 351 at Donahoe Creek |
| 4.14 CR 302 | | 4.52 University Blvd. (Chandler Rd.)
Expansion (PS&E) |
| 4.15 CR 347 & CR 348 | | 4.56 CR 110 at University Blvd. (Signal) |
| 4.16 CR 368 & CR 369
(CR 101 to CR 366) | | 4.57 Gattis School Rd. at
Winterfield Dr. (Signal) |
| 4.17 CR 404 | | 4.58 Tradesman Park Crossing |
| 4.18 CR 412 | | |
| 4.19 CR 466 | | |
| 4.20 FM 397 at SH 95 Signal | | |



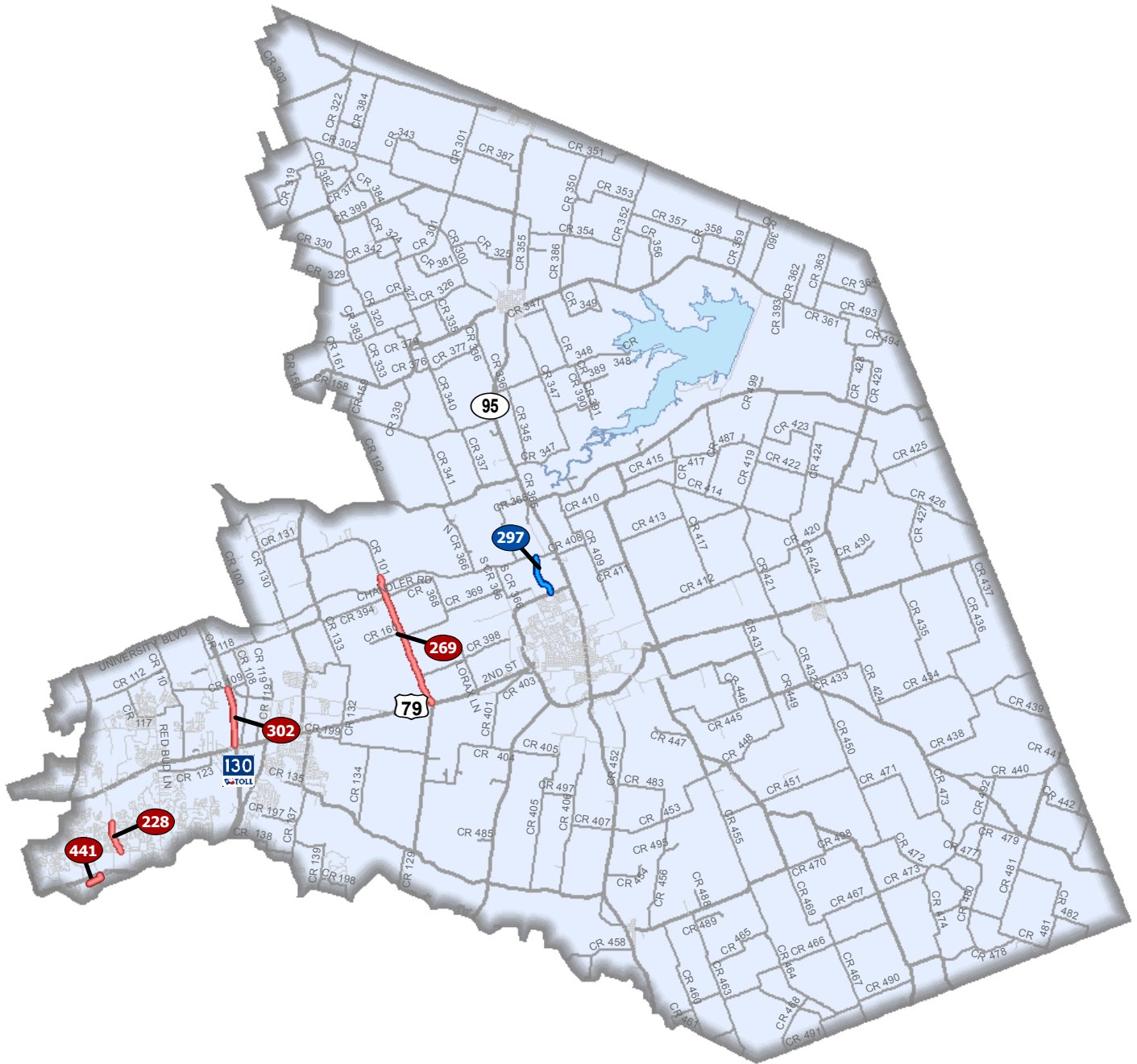
Under Construction/Bidding

- 4.54 CR 110 South (US 79 to Limmer Loop)

In Design

- 4.35 FM 1660 (PTF)
- 4.48 CR 119
- 4.51 CR 110/ Arterial A Study Area
- 4.53 IH 35 Operational Analysis
- 4.55 CR 110 Middle (North of Limmer Loop to CR 107)

2013 ROAD BOND PROGRAM PROJECTS PRECINCT 4 - COMMISSIONER MORRISON



Under Construction/Bidding

297 Bill Pickett Trail (Carlos Parker Blvd to Chandler Road)

In Design

228 Kenney Fort Blvd. Ph. 1 (Forest Creek Blvd. to Gattis School Rd.)

269 CR 101 (US 79 to North of Chandler Rd.)

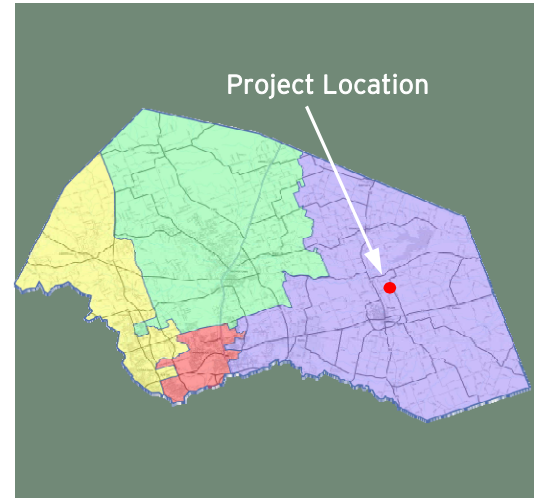
302 SH 130 Frontage Roads Phase 3 (SBFR US 79 to Limmer Loop)

441 Roundville Lane (A.W. Grimes Blvd. to EBFR of SH 45)

**Multi Site Traffic Signals (CR 110 at Univ, Gattis School Rd at Winterfield)
Project No. 1512-036**

Original Contract Price = \$328,802.95

<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Work Accepted</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>	
2/3/2016	2/16/2016	3/11/2016	3/21/2016	6/24/2016		90	0	90	
<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoice Total</u>	<u>Current Retainage</u>	<u>Total Retainage</u>	<u>% (\$ Used)</u>	<u>% Time Used</u>
1	3/21/2016	4/30/2016	41	\$23,553.00	\$23,553.00	\$2,617.00	\$2,617.00	8	46
2	5/1/2016	5/31/2016	31	\$35,329.50	\$58,882.50	\$3,925.50	\$6,542.50	20	80
3	6/1/2016	6/24/2016	24	\$195,889.50	\$254,772.00	\$21,765.50	\$28,308.00	86	107
10/7/2016	Comments - Substantial Completion was granted 6/24/2016.								
						Adjusted Price =		\$328,802.95	



Bill Pickett Trail
 (East Williamson County Access Road)

Project Length: 1.4 Miles
 Roadway Classification: Minor Arterial

Project Schedule: May 2016 - August 2016
 Estimated Construction Cost: \$3.8 Million



SEPTEMBER 2016 IN REVIEW

9/09/2016: Cox Commercial Construction continued laying base south of the Turkey Creek Bridge. Subcontractor Greater Austin Development set bridge beams and installed concrete curb and driveways south of the bridge.

9/16/2016: Cox continued laying base south of the Turkey Creek Bridge and finishing base for prime coat from Northpark Blvd north. Subcontractor Greater Austin set precast deck panels for the bridge and began installing bridge slab overhang supports. Greater Austin also installed four concrete driveways on the roadway south of the bridge.

9/23/2016: Cox backfilled the curb and driveways on the south portion of the project and worked subgrade on Chandler Road. Subcontractor Greater Austin formed the bridge slab overhangs and began tying steel for the bridge deck. The subcontractor also installed more ribbon curb and placed cement stabilized backfill at the south end of the bridge. Subcontractor Austin Materials placed 4" of Type B hot mix on the southern half of the project and placed 2" of Type D hot mix on the school driveway.

9/30/2016: Subcontractor Greater Austin placed concrete for the Turkey Creek bridge deck and began forming safety end treatments for pipe culverts.



Design Engineer: K. Frieze
 Contractor: Cox Commercial Construction
 Construction Observation: David Boone, HNTB

Williamson County
 Road Bond Program



**Bill Pickett Trail (East Williamson County Access Road)
Project No. 1601-045**

Original Contract Price = \$3,806,133.30

<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Work Accepted</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>
3/16/2016	4/5/2016	5/2/2016	5/12/2016			100	30	130

<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoice Total</u>	<u>Current Retainage</u>	<u>Total Retainage</u>	<u>% (\$ Used)</u>	<u>% Time Used</u>
1	5/12/2016	5/31/2016	20	\$643,105.80	\$643,105.80	\$71,456.20	\$71,456.20	19	15
2	6/1/2016	6/30/2016	30	\$268,272.41	\$911,378.21	\$29,808.05	\$101,264.25	28	38
3	7/1/2016	7/31/2016	31	\$378,390.33	\$1,289,768.54	\$42,043.37	\$143,307.62	39	62
4	8/1/2016	8/31/2016	31	\$476,356.92	\$1,766,125.46	\$52,928.54	\$196,236.16	53	86
5	9/1/2016	9/30/2016	30	\$463,467.16	\$2,229,592.62	\$51,496.35	\$247,732.51	67	109

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
01	6/7/2016	-85.80	-85.80

3K: This Change Order adds Select Fill material to be used in lieu of Lime Treated Subgrade. This change requires adjustments to the earthwork quantities and deletes the lime related items from the Contract.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
02	8/9/2016	3,305.00	3,219.20

3H: County Convenience. Cost savings opportunity discovered during construction. This Change Order adds a new contract item to change the Type C SAC A PG 76-22 surface asphalt to Type D SAC B PG 70-22 surface asphalt which provides a cost savings to the County. 1A: Design Error or Omission. Incorrect PS&E. This Change Order adds asphalt quantity for the school driveway to account for a 4" thickness rather than 2" inadvertently included in the plans. 6B: Untimely ROW/Utilities. Right of Way not clear (County responsible for ROW). Thirty days are being added for delays associated in acquiring Right of Way.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
03	9/6/2016	-102,204.38	-98,985.18

3H: County Convenience. Cost savings opportunity discovered during construction. This Change Order removes the Erosion Control Compost (3") called for in the plans and replaces it with new contract items for Fertilizer and Soil Retention Blanket. Vegetation can be established and erosion can be minimized by using fertilizer and soil retention blanket in lieu of the Erosion Control Compost at a substantial cost savings for the County.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
04	9/20/2016	-24,873.50	-123,858.68

3H: County Convenience. Cost savings opportunity discovered during construction. This Change Order replaces the Tier II Asphalt and Type D Grade 5 Sac B Aggregate in the contract with a Hot-Applied Non-Tracking Underseal (TFT-H). This is a substitution for a traditional underseal and eliminates the need for aggregate in the application process.

Adjusted Price = \$3,682,274.62

Commissioners Court - Regular Session

18.

Meeting Date: 10/18/2016

1604-075 County Road 110 South Notice of Intent

Submitted By: Dawn Haggard, Road Bond

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action regarding the Notice of Intent (NOI) for Stormwater Discharges Associated with Construction Activity under TPDES General Permit (TXR150000) for County Road 110 South, a Road Bond Project in Commissioner Pct. 4.

Background

Williamson County must submit an NOI to obtain coverage under TPDES General Permit No. TXR150000, as required by the Texas Commission on Environmental Quality (TCEQ), before commencing site disturbing activities on any construction project that will disturb more than five (5) acres of land.

Fiscal Impact

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

Attachments

[CR 110 S NOI](#)

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Dawn Haggard

Final Approval Date: 10/13/2016

Reviewed By

Wendy Coco

Date

10/13/2016 10:37 AM

Started On: 10/12/2016 09:38 AM

b) What is the Legal Name of the entity (applicant) applying for this permit?
Williamson County
(The legal name must be spelled exactly as filed with the Texas Secretary of State, County, or in the legal document forming the entity.)

c) What is the name and title of the person signing the application? The person must be an executive official meeting signatory requirements in TAC 305.44(a).
Prefix (Mr. Ms. Miss): Judge
First/Last Name: Dan A. Gattis Suffix: _____
Title: County Judge Credential: _____

d) What is the Operator Contact's (Responsible Authority) contact information and mailing address as recognized by the US Postal Service (USPS)? You may verify the address at: <http://zip4.usps.com/zip4/welcome.jsp>
Phone #: (512) 744-9082 ext: _____ Fax #: _____
E-mail: roads@wilco.org
Mailing Address: 101 E. Old Settlers Blvd., Suite 100
Internal Routing (Mail Code, Etc.): _____
City: Round Rock State: TX ZIP Code: 78664
If outside USA: Territory: _____ Country Code: _____ Postal Code: _____

e) Indicate the type of Customer (The instructions will help determine your customer type):
 Individual Limited Partnership Sole Proprietorship-DBA
 Joint Venture General Partnership Corporation
 Trust Estate Federal Government
 State Government County Government City Government
 Other Government

f) Independent Operator? Yes No
(If governmental entity, subsidiary, or part of a larger corporation, check "No".)

g) Number of Employees: 0-20; 21-100; 101-250; 251-500; or 501 or higher

h) Customer Business Tax and Filing Numbers:
(REQUIRED for Corporations and Limited Partnerships. Not Required for Individuals, Government, or Sole Proprietors)
State Franchise Tax ID Number: _____
Federal Tax ID: _____
Texas Secretary of State Charter (filing) Number: _____
DUNS Number (if known): _____

2) APPLICATION CONTACT

If TCEQ needs additional information regarding this application, who should be contacted?

Is the application contact the same as the applicant identified above?

Yes, go to Section 3). No, complete section below.

Prefix (Mr. Ms. Miss): _____
First/Last Name: Dawn Haggard Suffix: _____
Title: Construction Project Administrator Credential: _____



Organization Name: _____
Phone No.: (512) 744-9082 ext: _____ Fax Number: _____
E-mail: dhagard@hntb.com
Mailing Address: 101 E. Old Settlers Blvd., Suite 100
Internal Routing (Mail Code, Etc.): _____
City: Round Rock State: TX ZIP Code: 78664
Mailing Information if outside USA:
Territory: _____ Country Code: _____ Postal Code: _____

3) REGULATED ENTITY (RE) INFORMATION ON PROJECT OR SITE

If the site of your business is part of a larger business site or if other businesses were located at this site before yours, a Regulated Entity Number (RN) may already be assigned for the larger site. Use the RN assigned for the larger site. Search TCEQ's Central Registry to see if the larger site may already be registered as a regulated site at:

<http://www12.tceq.texas.gov/crpub/index.cfm?fuseaction=regent.RNSearch>.

If the site is found, provide the assigned Regulated Entity Reference Number and provide the information for the site to be authorized through this application below. The site information for this authorization may vary from the larger site information.

- a) TCEQ issued RE Reference Number (RN): RN _____
- b) Name of project or site (the name known by the community where located):
County Road 110 South _____
- c) In your own words, briefly describe the primary business of the Regulated Entity: (Do not repeat the SIC and NAICS code):
Construct and Widen County Road 110 South, the south section of the roadway from US 79 
- d) County (or counties if > 1) Williamson 
- e) Latitude: 32° 31' 10.83" N Longitude: 97° 36' 4.48" W _____
- f) Does the site have a physical address?
 Yes, complete Section A for a physical address.
 No, complete Section B for site location information.

Section A: Enter the physical address for the site.

Verify the address with USPS. If the address is not recognized as a delivery address, provide the address as identified for overnight mail delivery, 911 emergency or other online map tools to confirm an address.

Physical Address of Project or Site:
Street Number: _____ Street Name: _____
City: _____ State: _____ ZIP Code: _____

Section B: Enter the site location information.

If no physical address (Street Number & Street Name), provide a written location access description to the site. (Ex.: located 2 miles west from intersection of Hwy 290 & IH35 accessible on Hwy 290 South)

Roadway Widening between US 79 and Limmer Loop on CR 110

City where the site is located or, if not in a city, what is the nearest city:
Round Rock

State: Texas ZIP Code where the site is located: 78665

4) GENERAL CHARACTERISTICS

a) Is the project/site located on Indian Country Lands?

Yes - If the answer is Yes, you must obtain authorization through EPA, Region 6.

No

b) Is your construction activity associated with a facility that, when completed, would be associated with the exploration, development, or production of oil or gas or geothermal resources?

Yes - If the answer is Yes, you may be under jurisdiction of the Railroad Commission of Texas and may need to obtain authorization through EPA, Region 6.

No

c) What is the Primary Standard Industrial Classification (SIC) Code that best describes the construction activity being conducted at the site?

Primary SIC Code: 1611

d) If applicable, what is the Secondary SIC Code(s): _____

e) What is the total number of acres disturbed? 42.5

f) Is the project site part of a larger common plan of development or sale?

Yes - If the answer is Yes, the total number of acres disturbed can be less than 5 acres.

No - If the answer is No, the total number of acres disturbed must be 5 or more. If the total number of acres disturbed is less than 5 then the project site does not qualify for coverage through this Notice of Intent. Coverage will be denied. See the requirements in the general permit for small construction sites.

g) What is the name of the first water body(s) to receive the stormwater runoff or potential runoff from the site?

Brushy Creek

h) What is the segment number(s) of the classified water body(s) that the discharge will eventually reach?

1244

i) Is the discharge into an MS4?

Yes - If the answer is Yes, provide the name of the MS4 operator below.

No

If Yes, provide the name of the MS4 operator:

Round Rock

Note: The general permit requires you to send a copy of the NOI to the MS4 operator.

j) Are any of the surface water bodies receiving discharges from the construction site on the latest EPA-approved CWA 303(d) List of impaired waters?

Yes - If the answer is Yes, provide the name(s) of the impaired water body(s) below.

No

If Yes, provide the name(s) of the impaired water body(s):

Brushy Creek

k) Is the discharge or potential discharge within the Recharge Zone, Contributing Zone, or Contributing Zone within the Transition Zone of the Edwards Aquifer as defined in 30 TAC Chapter 213?

Yes - If the answer is Yes, complete certification below by checking "Yes."

No

I certify that a copy of the TCEQ approved Plan required by the Edwards Aquifer Rule (30 TAC Chapter 213) is either included or referenced in the Stormwater Pollution Prevention Plan.

Yes

Commissioners Court - Regular Session

19.

Meeting Date: 10/18/2016

1607-102 Pearson Ranch Road Extension Notice of Intent

Submitted By: Dawn Haggard, Road Bond

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action regarding the Notice of Intent (NOI) for Stormwater Discharges Associated with Construction Activity under TPDES General Permit (TXR150000) for Pearson Ranch Road Extension, a Road Bond Project in Commissioner Pct. 1.

Background

Williamson County must submit a NOI to obtain coverage under TPDES General Permit No. TXR150000, as required by the Texas Commission on Environmental Quality (TCEQ), before commencing site disturbing activities on any construction project that will disturb more than five (5) acres of land.

Fiscal Impact

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

Attachments

[1607-102 Pearson Ranch Rd NOI](#)

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Dawn Haggard

Final Approval Date: 10/13/2016

Reviewed By

Wendy Coco

Date

10/13/2016 10:37 AM

Started On: 10/12/2016 12:46 PM



TCEQ Notice of Intent (NOI) for Stormwater Discharges Associated with Construction Activity under TPDES General Permit (TXR150000)

IMPORTANT:

- Use the [INSTRUCTIONS](#) to fill out each question in this form.
- Use the [CHECKLIST](#) to make certain all you filled out all required information. Incomplete applications **WILL** delay approval or result in automatic denial.
- Once processed your permit can be viewed at:
http://www2.tceq.texas.gov/wq_dpa/index.cfm

ePERMITS: Sign up now for online NOI: <https://www3.tceq.texas.gov/steers/index.cfm>
Pay a \$225 reduced application fee by using ePermits.

APPLICATION FEE:

- You must pay the **\$325** Application Fee to TCEQ for the paper application to be complete.
 - Payment and NOI must be mailed to separate addresses.
 - Did you know you can pay on line?
 - Go to <https://www3.tceq.texas.gov/epay/index.cfm>
 - Select Fee Type: GENERAL PERMIT CONSTRUCTION STORM WATER DISCHARGE NOI APPLICATION
 - **Provide your payment information below, for verification of payment:**
 - Mailed Check/Money Order No.: _____
Name Printed on Check: _____
 - EPAY Voucher No.: _____
- Is the Payment Voucher copy attached? Yes

RENEWAL: Is this NOI a Renewal of an existing General Permit Authorization?
(Note: A permit cannot be renewed after June 3, 2013.)

- Yes The Permit number is: TXR15_____
- (If a permit number is not provided, a new number will be assigned.)**
- No

1) OPERATOR (Applicant)

a) If the applicant is currently a customer with TCEQ, what is the Customer Number (CN) issued to this entity? You may search for your CN at:
<http://www12.tceq.texas.gov/crpub/index.cfm?fuseaction=cust.CustSearch>

CN 600897888

b) What is the Legal Name of the entity (applicant) applying for this permit?
Williamson County
(The legal name must be spelled exactly as filed with the Texas Secretary of State, County, or in the legal document forming the entity.)

c) What is the name and title of the person signing the application? The person must be an executive official meeting signatory requirements in TAC 305.44(a).
Prefix (Mr. Ms. Miss): Judge
First/Last Name: Dan A. Gattis Suffix: _____
Title: County Judge Credential: _____

d) What is the Operator Contact's (Responsible Authority) contact information and mailing address as recognized by the US Postal Service (USPS)? You may verify the address at: <http://zip4.usps.com/zip4/welcome.jsp>
Phone #: (512) 744-9082 ext: _____ Fax #: _____
E-mail: roads@wilco.org
Mailing Address: 101 E. Old Settlers Blvd., Suite 100
Internal Routing (Mail Code, Etc.): _____
City: Round Rock State: TX ZIP Code: 78664
If outside USA: Territory: _____ Country Code: _____ Postal Code: _____

e) Indicate the type of Customer (The instructions will help determine your customer type):
 Individual Limited Partnership Sole Proprietorship-DBA
 Joint Venture General Partnership Corporation
 Trust Estate Federal Government
 State Government County Government City Government
 Other Government

f) Independent Operator? Yes No
(If governmental entity, subsidiary, or part of a larger corporation, check "No".)

g) Number of Employees: 0-20; 21-100; 101-250; 251-500; or 501 or higher

h) Customer Business Tax and Filing Numbers:
(REQUIRED for Corporations and Limited Partnerships. Not Required for Individuals, Government, or Sole Proprietors)
State Franchise Tax ID Number: _____
Federal Tax ID: _____
Texas Secretary of State Charter (filing) Number: _____
DUNS Number (if known): _____

2) APPLICATION CONTACT

If TCEQ needs additional information regarding this application, who should be contacted?

Is the application contact the same as the applicant identified above?

Yes, go to Section 3). No, complete section below.

Prefix (Mr. Ms. Miss): _____
First/Last Name: Dawn Haggard Suffix: _____
Title: Construction Project Administrator Credential: _____

Organization Name: _____
Phone No.: (512) 744-9082 ext: _____ Fax Number: _____
E-mail: dhagard@hntb.com
Mailing Address: 101 E. Old Settlers Blvd., Suite 100
Internal Routing (Mail Code, Etc.): _____
City: Round Rock State: TX ZIP Code: 78664
Mailing Information if outside USA:
Territory: _____ Country Code: _____ Postal Code: _____

3) REGULATED ENTITY (RE) INFORMATION ON PROJECT OR SITE

If the site of your business is part of a larger business site or if other businesses were located at this site before yours, a Regulated Entity Number (RN) may already be assigned for the larger site. Use the RN assigned for the larger site. Search TCEQ's Central Registry to see if the larger site may already be registered as a regulated site at:

<http://www12.tceq.texas.gov/crpub/index.cfm?fuseaction=regent.RNSearch>.

If the site is found, provide the assigned Regulated Entity Reference Number and provide the information for the site to be authorized through this application below. The site information for this authorization may vary from the larger site information.

a) TCEQ issued RE Reference Number (RN): RN 106077811

b) Name of project or site (the name known by the community where located):
Pearson Ranch Road Extension

c) In your own words, briefly describe the primary business of the Regulated Entity: (Do not repeat the SIC and NAICS code):
New Roadway from north of Iveans Way to SH 45 ROW

d) County (or counties if > 1) Williamson +

e) Latitude: 30° 29' 33.83" N Longitude: -97° 44' 57.72" W

f) Does the site have a physical address?
 Yes, complete Section A for a physical address.
 No, complete Section B for site location information.

Section A: Enter the physical address for the site.
Verify the address with USPS. If the address is not recognized as a delivery address, provide the address as identified for overnight mail delivery, 911 emergency or other online map tools to confirm an address.

Physical Address of Project or Site:
Street Number: _____ Street Name: _____
City: _____ State: _____ ZIP Code: _____

Section B: Enter the site location information.

If no physical address (Street Number & Street Name), provide a written location access description to the site. (Ex.: located 2 miles west from intersection of Hwy 290 & IH35 accessible on Hwy 290 South)

New roadway construction from 800' north of Iveans Road south to SH 45.

City where the site is located or, if not in a city, what is the nearest city:
Austin

State: Texas ZIP Code where the site is located: 78717

4) GENERAL CHARACTERISTICS

a) Is the project/site located on Indian Country Lands?

Yes - If the answer is Yes, you must obtain authorization through EPA, Region 6.

No

b) Is your construction activity associated with a facility that, when completed, would be associated with the exploration, development, or production of oil or gas or geothermal resources?

Yes - If the answer is Yes, you may be under jurisdiction of the Railroad Commission of Texas and may need to obtain authorization through EPA, Region 6.

No

c) What is the Primary Standard Industrial Classification (SIC) Code that best describes the construction activity being conducted at the site?

Primary SIC Code: 1611

d) If applicable, what is the Secondary SIC Code(s): _____

e) What is the total number of acres disturbed? 18.68

f) Is the project site part of a larger common plan of development or sale?

Yes - If the answer is Yes, the total number of acres disturbed can be less than 5 acres.

No - If the answer is No, the total number of acres disturbed must be 5 or more. If the total number of acres disturbed is less than 5 then the project site does not qualify for coverage through this Notice of Intent. Coverage will be denied. See the requirements in the general permit for small construction sites.

g) What is the name of the first water body(s) to receive the stormwater runoff or potential runoff from the site?

Lake Creek and South Brushy Creek

h) What is the segment number(s) of the classified water body(s) that the discharge will eventually reach?

1244B and 1244D

i) Is the discharge into an MS4?

Yes - If the answer is Yes, provide the name of the MS4 operator below.

No

If Yes, provide the name of the MS4 operator:

Austin

Note: The general permit requires you to send a copy of the NOI to the MS4 operator.

j) Are any of the surface water bodies receiving discharges from the construction site on the latest EPA-approved CWA 303(d) List of impaired waters?

Yes - If the answer is Yes, provide the name(s) of the impaired water body(s) below.

No

If Yes, provide the name(s) of the impaired water body(s):

k) Is the discharge or potential discharge within the Recharge Zone, Contributing Zone, or Contributing Zone within the Transition Zone of the Edwards Aquifer as defined in 30 TAC Chapter 213?

Yes - If the answer is Yes, complete certification below by checking "Yes."

No

I certify that a copy of the TCEQ approved Plan required by the Edwards Aquifer Rule (30 TAC Chapter 213) is either included or referenced in the Stormwater Pollution Prevention Plan.

Yes

Commissioners Court - Regular Session

20.

Meeting Date: 10/18/2016

2013 Road Bond Transfers

Submitted By: Jaime Aleman, County Auditor

Department: County Auditor

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on the transfers of 2013 Road Bond fund per the recommendations of Mike Weaver, Road Bond Manager in the amount of \$1,000,000.00 from Non-Departmental (P290) to Pearson Ranch Road (P221), and \$10,000,000.00 from Non-Departmental (P290) to CR 110 South (P260).

Background

Fiscal Impact

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

Attachments

Memo Request

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Jaime Aleman

Final Approval Date: 10/13/2016

Reviewed By

Wendy Coco

Date

10/13/2016 10:37 AM

Started On: 10/13/2016 09:06 AM

1508 S. Lamar Blvd.
Austin, Texas 78704
(512) 445-7074 voice
(512) 445-7064 fax

Prime Strategies, Inc.

Memo

To: Jaime Aleman, Williamson County Auditor's Office
Pam Navarrette, Williamson County Auditor's Office

From: Michael J. Weaver

Date: October 12, 2016

Re: 2013 Road Bond Budget Adjustment

Please make the following budget transfers to the 2013 Road Bond Program projects.

- Move \$1,000,000.00 from P-290 Unallocated Interest to P-221 Pearson Ranch Road
- Move \$10,000,000.00 from P-290 Unallocated Interest to P-260 CR 110 South

If you have any questions, please let me know.

Cc: Robert B. Daigh, P.E., Senior Director of Infrastructure
Christen Eschberger, P.E., HNTB
Marie Walters, PSI [Firm]

Commissioners Court - Regular Session

21.

Meeting Date: 10/18/2016

Discuss change order no 1 to contract IFB 1507 003

Submitted For: Terron Evertson

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 Change Order No. 1, to contract number IFB 1507-003, in the amount of \$-6,885.56 for the under-seal and overlay of Rosebud Lane, Paddington Circle and others.

Background

This change order balances the contract quantities and decreases the total contract amount by \$6,885.56. Current contract amount is : \$298,000.00 This change order would result in a final contract amount of \$291,114.45 With this change order, and payment of a final invoice, this project will be satisfactorily completed.

Fiscal Impact

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

Attachments

Ramming Paving CO 1

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Lydia Linden

Final Approval Date: 10/12/2016

Reviewed By

Wendy Coco

Date

10/12/2016 10:00 AM

Started On: 10/12/2016 09:24 AM

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 1

1. CONTRACTOR: Ramming Paving Company

2. Change Order Work Limits: Sta. 1+00 to Sta. 5+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: IFB-1507-003

Roadway: Rosebud, Etc.

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).

<p><small>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.</small></p> <p>THE CONTRACTOR Date <u>9/6/16</u></p> <p>By _____</p> <p>Typed/Printed Name <u>Jon Wickes</u></p> <p>Typed/Printed Title <u>PROJECT MANAGER</u></p>	<p style="text-align: center;">The following information must be provided</p> <p>Time Ext. #: <u>N/A</u> Days added on this CO: <u>0</u></p> <p>Amount added by this change order: <u>(\$6,885.56)</u></p>
---	---

RECOMMENDED FOR EXECUTION:

9-6-16
 Project Manager Date
 Construction Observer

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

APPROVED County Judge Date

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

22.

Meeting Date: 10/18/2016

Approve GMP For North Campus Facility

Submitted By: Gina Wrehsnig, Facilities Maintenance

Department: Facilities Maintenance

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on approving Guaranteed Maximum Price Proposal from Vaughn Construction for the Williamson County North Campus Facility.

Background

Fiscal Impact

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

Attachments

NCF - Vaughn GMP

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Gina Wrehsnig

Final Approval Date: 10/10/2016

Reviewed By

Wendy Coco

Date

10/10/2016 05:05 PM

Started On: 10/06/2016 11:02 AM

Commissioners Court - Regular Session

23.

Meeting Date: 10/18/2016

Street Name Change

Submitted By: Teresa Baker, Information Technology

Department: Information Technology

Agenda Category: Regular Agenda Items

Information

Agenda Item

10:00 a.m. Hold a Public Hearing for changing the street name of Sea Smoke Cv. to Horizon Ridge Cv in the subdivision Hidden Creek Estates. Pct 2

Background

Per Comm Court 10/4 holding a public hearing to rename Sea Smoke Cv in Hidden Creek Estates

Fiscal Impact

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

Attachments

[Hidden Creek Estates](#)

[Hidden Creek Estates](#)

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Teresa Baker

Final Approval Date: 10/13/2016

Reviewed By

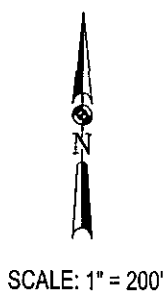
Wendy Coco

Date

10/13/2016 10:37 AM

Started On: 10/12/2016 03:37 PM

INDEX SHEET



REFER TO FINAL PLAT SHEET "5" FOR ADDITIONAL NOTES AND LOT REQUIREMENTS.

BEING A 71.851 ACRE TRACT OF LAND, BEING A PORTION OF THE JOHN McDEVITT SURVEY, ABSTRACT NO. 415, THE HENRY RHOADS SURVEY, ABSTRACT NO. 295, THE JAMES LEONARD SURVEY, ABSTRACT NO. 383, THE WILLIAM B. BILLINGSLEY SURVEY, ABSTRACT NO. 95, AND THE JAMES HACKETT SURVEY, ABSTRACT NO. 312, WILLIAMSON COUNTY, TEXAS; SAID 71.851 ACRE TRACT BEING A PORTION OF THAT CERTAIN 72,688 ACRE TRACT RECORDED IN DOCUMENT NO. 2015073681, OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, SAID 71.851 ACRE TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a 1/2" iron rod with "Matkin-Hoover Eng. & Survey" cap set in the southeast boundary line of Lot 119-B, Drake's Crossing, recorded in Cabinet W, Side 59, Plat Records of Williamson County, Texas, said point bears North 69° 06' 00" East, a distance of 3.00' (record North 69° 04' 53" East) from a 1" metal pipe found in the northeast right-of-way line of San Gabriel Ranch Road (right-of-way varies), being the south corner of Lot 119-B;

Thence, North 69° 06' 00" East, along the southeast line of Drake's Crossing, a distance of 1303.83' (record North 69° 04' 53" East) to a 1/2" iron rod found for angle at the east corner of Lot 119-J1, Drake's Crossing, the south corner of Lot 104, San Gabriel River Ranch, recorded in Cabinet B, Side 94, Plat Records of Williamson County, Texas;

Thence, along the southeast line of San Gabriel River Ranch, the following courses and distances:

- North 69° 09' 28" East, 1003.02' (record North 69° 02' 29" East, a distance of 1003.07' to a 1/2" iron rod found for angle;
- North 68° 45' 19" East, at a distance of 926.84' (part) to a 5/8" iron rod found on line, a total distance of 1653.87' (record North 68° 45' 04" East) to a calculated point for corner in the southwest line of a called 232.51 acre tract recorded in Volume 445, Page 441, Deed Records of Williamson County, Texas;

Thence, with the southwest line of the called 232.51 acre tract, the following courses and distances:

- South 07° 52' 50" East, 120.65' (record South 07° 52' 31" East, 120.76') to a calculated point for corner;
- South 30° 14' 20" East, 263.64' (record South 30° 14' 01" East, 263.69') to a calculated point for corner at the north corner of a called 492 acre tract designated as "Tract 2", recorded in Volume 442, Page 122, Deed Records of Williamson County, Texas;

Thence, departing the southwest line of the called 232.51 acre tract, with the northwest line of the called 492 acre tract, the following courses and distances:

- South 70° 01' 32" West, at a distance of 256.42' (part) to a 1/2" iron rod with red "FOREST 1947" cap found for a point on line, a total distance of 745.12' to a 5/8" nail found for angle;
- South 68° 48' 48" West, 288.46' (record South 68° 45' 04" West, 288.37') to a 1/2" iron rod with red "FOREST 1947" cap found for angle;
- South 69° 50' 42" West, 725.61' (record South 69° 51' 53" West, 725.47') to a 1/2" metal pipe found for interior corner at the west corner of the called 492 acre tract;

Thence, with the southwest line of the called 492 acre tract, the following courses and distances:

- South 18° 54' 38" East, 355.97' (record S18° 51' 16" East, 356.27') to a 1/2" iron rod found for angle;
- South 18° 54' 43" East, 438.49' (record South 18° 52' 28" East, 438.50') to a 1/2" iron rod found for angle;
- South 19° 06' 05" East, 284.40' (record South 19° 05' 19" East, 284.50') to a 1/2" iron rod with red "FOREST 1947" cap found for angle;
- South 19° 12' 21" East, 166.78' (record South 19° 11' 59" East, 166.70') to a 1/2" iron rod found for corner at the north corner of a called 128-1/4 acre tract designated as "Tract 2", recorded in Volume 442, Page 122, Deed Records of Williamson County, Texas;

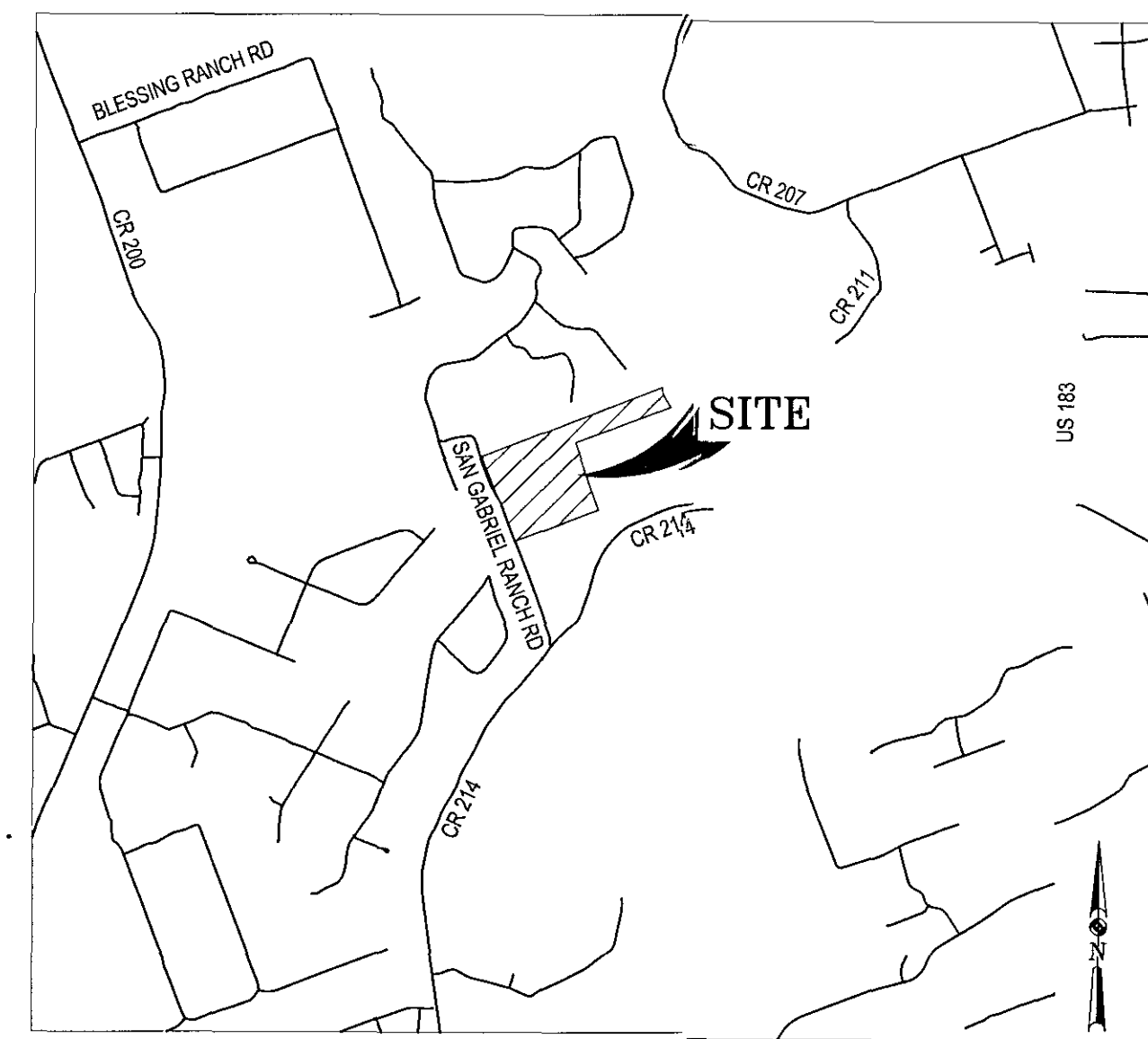
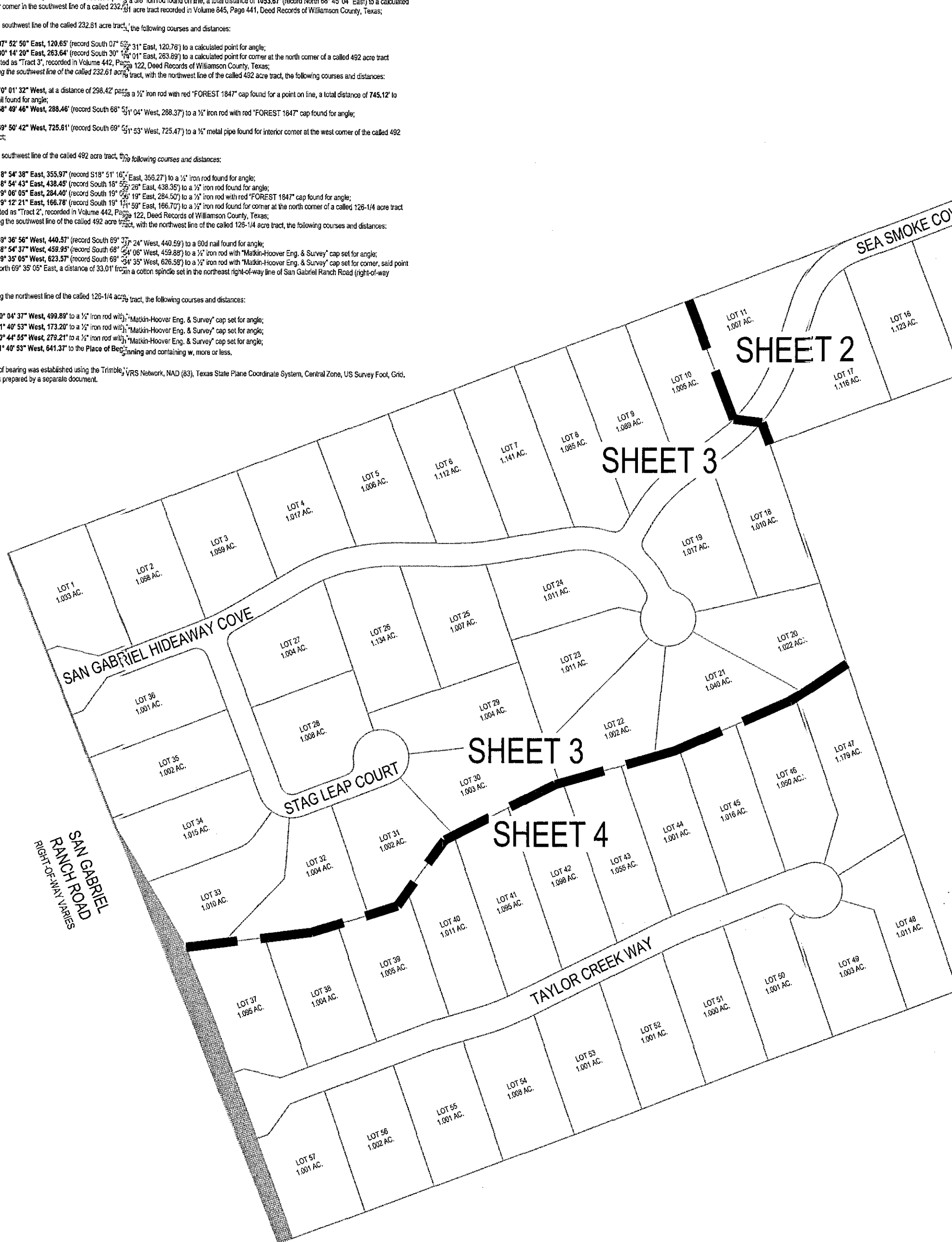
Thence, departing the southwest line of the called 492 acre tract, with the northwest line of the called 128-1/4 acre tract, the following courses and distances:

- South 69° 38' 56" West, 440.57' (record South 69° 37' 24" West, 440.59') to a 60d nail found for angle;
- South 68° 54' 37" West, 458.85' (record South 68° 56' 28" West, 458.88') to a 1/2" iron rod with "Matkin-Hoover Eng. & Survey" cap set for angle;
- South 69° 39' 05" West, 823.57' (record South 69° 34' 35" West, 828.38') to a 1/2" iron rod with "Matkin-Hoover Eng. & Survey" cap set for corner, said point bears North 69° 39' 05" East, a distance of 53.01' from a cotton spindle set in the northeast right-of-way line of San Gabriel Ranch Road (right-of-way varies);

Thence, departing the northwest line of the called 128-1/4 acre tract, the following courses and distances:

- North 20° 34' 37" West, 489.89' to a 1/2" iron rod with "Matkin-Hoover Eng. & Survey" cap set for angle;
- North 21° 46' 53" West, 173.28' to a 1/2" iron rod with "Matkin-Hoover Eng. & Survey" cap set for angle;
- North 38° 44' 55" West, 279.21' to a 1/2" iron rod with "Matkin-Hoover Eng. & Survey" cap set for angle;
- North 21° 47' 53" West, 641.21' to the Place of Beginning and containing w, more or less.

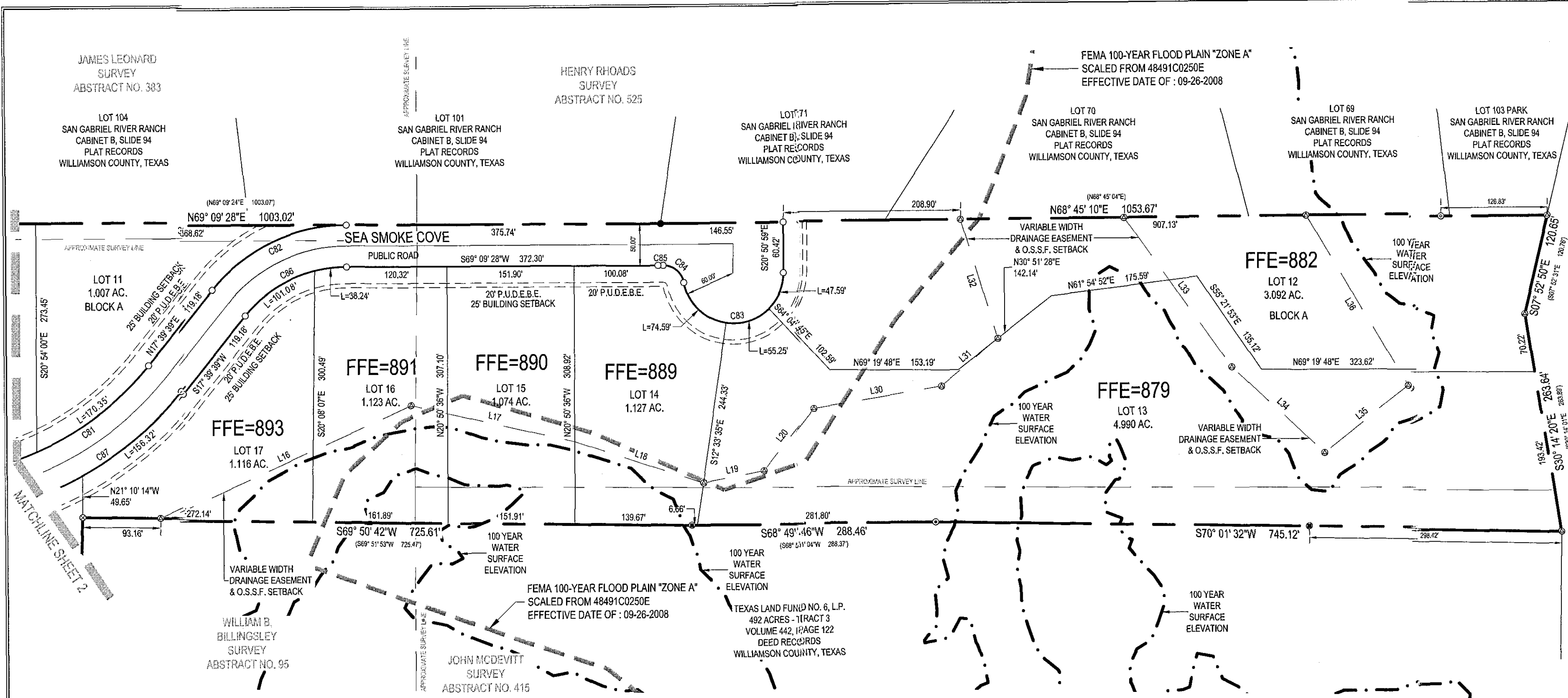
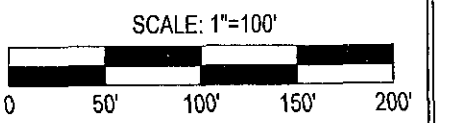
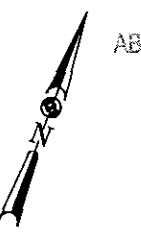
Note: The basis of bearing was established using the Trimble VRS Network, NAD (83), Texas State Plane Coordinate System, Central Zone, US Survey Foot, Grid. A survey plat was prepared by a separate document.



VICINITY MAP
NOT TO SCALE

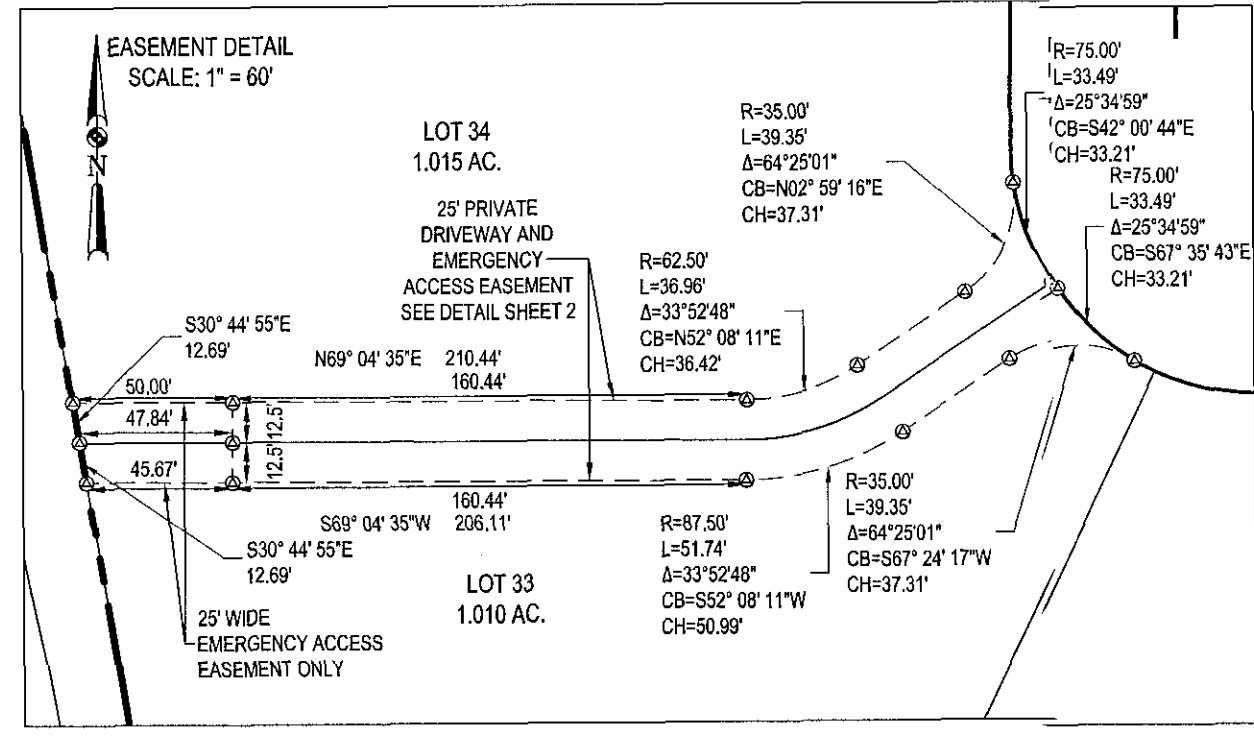
FINAL PLAT FOR ESTABLISHING THE HIDDEN CREEK ESTATES SUBDIVISION

<p>OWNER/DEVELOPER: SAN GABRIEL HIDDEN CREEK ESTATES, LLC C/O DAVY ROBERTS 9508 EAST HWY 71 SPICEWOOD, TX 78669 OFF: 1-(800) 511-2430 DROBERTS@ LONESTARLANDPARTNERS.COM</p>	<p>AGENT/PREPARER: MATKIN HOOVER ENGINEERING & SURVEYING C/O GARRETT D. KELLER, P.E. 8 SPENCER ROAD SUITE 100 BOERNE, TEXAS 78006 OFF: (830) 249-0600 FAX: (830) 249-0099 GKELLER@MATKINHOOVER.COM</p>	<p>MATKINHOOVER ENGINEERING & SURVEYING P.O. BOX 54 8 SPENCER ROAD SUITE 100 BOERNE, TEXAS 78006 OFFICE: 830.249.0600 FAX: 830.249.0099 TEXAS REGISTERED ENGINEERING FIRM F-004512 TEXAS REGISTERED SURVEYING FIRM F-10024000 CIVIL ENGINEERS SURVEYORS LAND PLANNERS CONSTRUCTION MANAGERS CONSULTANTS</p>	<p>DATE: MARCH 2016 JOB NO. 2738.00 SHEET 1 OF 5</p>
---	---	--	--



- LEGEND**
- P.U.D.E.B.E. PUBLIC UTILITY, DRAINAGE, EMBANKMENT/BACKSLOPE EASEMENT
 - F.F.E. FINISHED FLOOR ELEVATION
 - P.O.B. POINT OF BEGINNING
 - O.S.S.F. ON SITE SEWAGE FACILITY
 - SET 1/2" IRON ROD WITH A RED "MATKIN-HOOVER ENG. & SURVEY" PLASTIC CAP - UNLESS NOTED
 - FOUND 1/2" IRON ROD
 - ⊙ FOUND 5/8" IRON ROD
 - ⊙ FOUND 60D NAIL
 - ⊙ FOUND 1/2" METAL PIPE
 - ⊙ FOUND 1" METAL PIPE
 - ⊙ FOUND 1/2" IRON ROD WITH A RED "FOREST 1847" PLASTIC CAP
 - ⊙ CALCULATED POINT

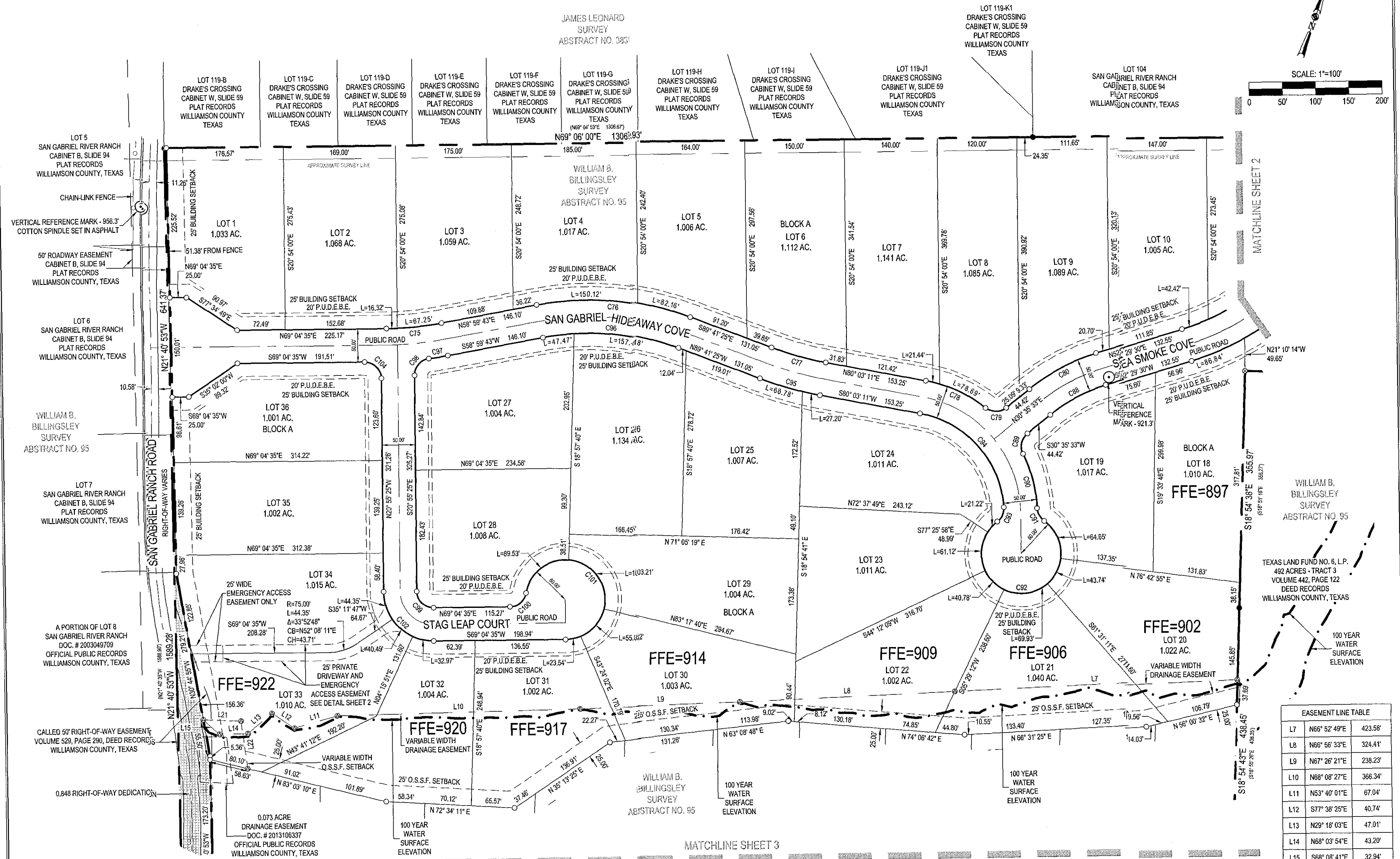
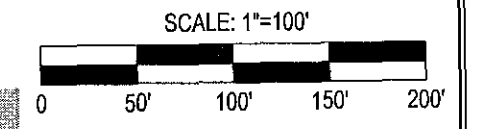
CURVE TABLE					
CURVE	RADIUS	LENGTH	DELTA	CHORD BEARING	CHORD LENGTH
C7	350.00'	212.77'	3 1/4° 49' 51"	N35° 04' 35"E	209.51'
C8	205.00'	184.25'	5 1/4° 29' 49"	N43° 24' 34"E	178.11'
C9	60.00'	177.44'	16 3/4° 26' 18"	S63° 52' 09"W	119.49'
C10	25.00'	34.81'	7 3/4° 46' 55"	N71° 18' 09"W	32.07'
C11	1025.00'	6.29'	0° 21' 05"	S68° 58' 56"W	6.29'
C12	155.00'	139.31'	5 1/4° 29' 49"	S43° 24' 34"W	134.67'
C13	400.00'	243.17'	3 1/4° 49' 51"	S35° 04' 35"W	239.44'



EASEMENT LINE TABLE		
L16	N44° 27' 46"E	327.45'
L17	N81° 50' 14"E	200.13'
L18	N87° 11' 18"E	161.59'
L19	N58° 00' 47"E	74.11'
L20	N17° 08' 23"E	92.30'
L30	N59° 19' 50"E	154.62'
L31	N29° 05' 50"E	88.33'
L32	N38° 07' 42"W	149.08'
L33	S56° 28' 18"E	220.43'
L34	S67° 53' 51"E	151.23'
L35	N30° 30' 47"E	127.95'
L36	N51° 37' 40"W	237.26'

FINAL PLAT FOR ESTABLISHING THE HIDDEN CREEK ESTATES SUBDIVISION

<p>OWNER/DEVELOPER: SAN GABRIEL HIDDEN CREEK ESTATES, LLC C/O DAVY ROBERTS 9508 EAST HWY 71 SPICEWOOD, TX 78669 OFF: 1-(800) 511-2430 DROBERTS@LONESTARLANDPARTNERS.COM</p>	<p>AGENT/PREPARER: MATKIN HOOVER ENGINEERING & SURVEYING C/O GARRETT D. KELLER, P.E. 8 SPENCER ROAD SUITE 100 BOERNE, TEXAS 78006 OFF: (830) 249-0600 FAX: (830) 249-0099 GKELLER@MATKINHOOVER.COM</p>		<p>DATE: MARCH 2016</p> <p>JOB NO. 2738.00</p> <p>SHEET 2 OF 5</p>
--	---	--	--



EASEMENT LINE TABLE	
L7	N66° 52' 49"E 423.58'
L8	N68° 56' 33"E 324.41'
L9	N67° 26' 21"E 238.23'
L10	N68° 08' 27"E 366.34'
L11	N53° 40' 01"E 67.04'
L12	S77° 38' 25"E 40.74'
L13	N29° 18' 03"E 47.01'
L14	N68° 03' 54"E 43.20'
L15	S68° 08' 41"E 32.94'
L21	N71° 48' 35"E 57.11'
L22	S28° 24' 15"E 72.13'

CURVE TABLE					
CURVE	RADIUS	LENGTH	DELTA	CHORD BEARING	CHORD LENGTH
C1	475.00'	83.57'	10° 04' 52"	N64° 02' 09"E	83.47'
C2	425.00'	232.28'	31° 18' 52"	N74° 39' 09"E	229.40'
C3	475.00'	85.03'	10° 11' 52"	N85° 10' 53"E	84.92'
C4	205.00'	100.12'	27° 59' 02"	S85° 57' 18"E	99.13'
C5	25.00'	33.79'	77° 26' 40"	N69° 18' 53"E	31.28'
C6	300.00'	114.66'	21° 53' 57"	N41° 32' 32"E	113.87'
C14	250.00'	95.55'	21° 53' 57"	S41° 32' 32"W	94.97'
C15	25.00'	33.79'	77° 26' 38"	S08° 07' 46"E	31.28'
C16	205.00'	85.24'	23° 49' 25"	S34° 56' 23"E	84.63'
C17	25.00'	22.69'	51° 09' 35"	S49° 01' 28"E	21.92'
C18	60.00'	301.44'	287° 15' 08"	S68° 54' 18"W	70.66'

CURVE TABLE					
CURVE	RADIUS	LENGTH	DELTA	CHORD BEARING	CHORD LENGTH
C19	25.00'	25.02'	57° 20' 51"	N04° 09' 27"E	23.99'
C20	155.00'	204.06'	75° 25' 51"	N62° 13' 54"W	189.64'
C21	525.00'	93.98'	10° 15' 24"	S85° 10' 53"W	93.86'
C22	375.00'	204.85'	31° 18' 52"	S74° 39' 09"W	202.41'
C23	525.00'	28.89'	3° 09' 09"	S60° 34' 18"W	28.88'
C24	25.00'	36.25'	83° 04' 17"	S20° 36' 43"W	33.15'
C25	25.00'	39.27'	90° 00' 00"	S65° 55' 25"E	35.36'
C26	25.00'	34.83'	79° 50' 09"	N29° 09' 30"E	32.08'
C27	60.00'	272.10'	259° 50' 09"	S60° 50' 30"E	92.04'
C28	75.00'	117.81'	90° 00' 00"	N65° 55' 25"W	106.07'
C29	25.00'	39.27'	90° 00' 00"	N65° 55' 25"W	35.36'

LEGEND

P.U.D.E.B.E. PUBLIC UTILITY, DRAINAGE, EMBANKMENT/BACKSLOPE EASEMENT
 F.F.E. FINISHED FLOOR ELEVATION
 P.O.B. POINT OF BEGINNING
 O.S.S.F. ON SITE SEWAGE FACILITY
 SET 1 1/2" IRON ROD WITH A RED "MATKIN-HOOVER" ENG. & SURVEYING PLASTIC CAP - UNLESS NOTED
 FOUND 1/2" IRON ROD
 FOUND 5/8" IRON ROD
 FOUND 60D NAIL
 FOUND 1/2" METAL PIPE
 FOUND 1" METAL PIPE
 FOUND 1/2" IRON ROD WITH A RED "FOREST 1847" PLASTIC CAP
 CALCULATED POINT
 HATCHED AREA REPRESENTS A 0.848 ACRE VARIABLE WIDTH RIGHT-OF-WAY DEDICATION
 VERTICAL CONTROL POINT
 1/2" IRON ROD SET WITH A BLUE PLASTIC CAP UNLESS NOTED OTHERWISE

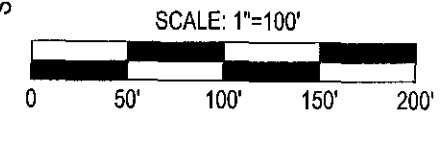
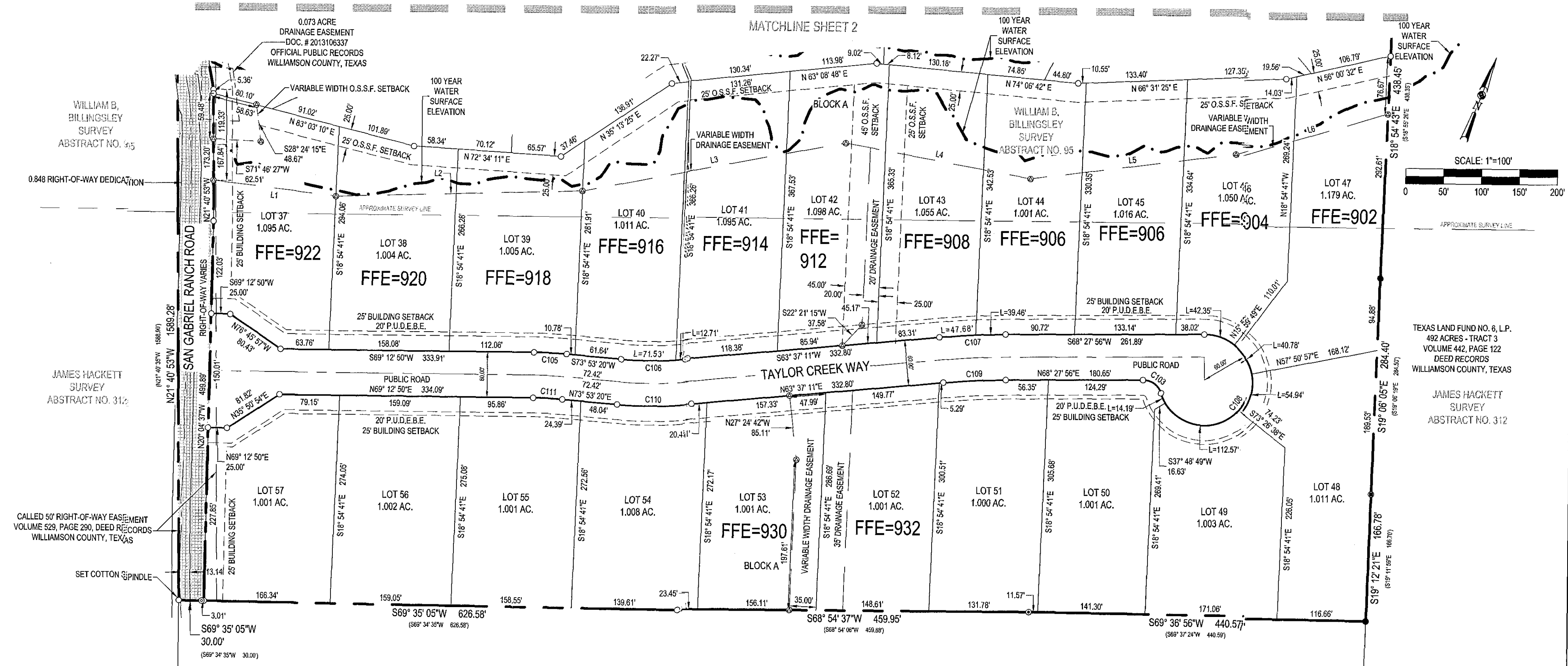
FINAL PLAT FOR ESTABLISHING THE HIDDEN CREEK ESTATES SUBDIVISION

OWNER/DEVELOPER:
 SAN GABRIEL HIDDEN CREEK ESTATES, LLC
 C/O DAVY ROBERTS
 9508 EAST HWY 71
 SPICEWOOD, TX 78669
 OFF: 1-(800) 511-2430
 DROBERTS@LONESTARLANDPARTNERS.COM

AGENT/PREPARER:
 MATKIN HOOVER
 ENGINEERING & SURVEYING
 C/O GARRETT D. KELLER, P.E.
 8 SPENCER ROAD SUITE 100
 BOERNE, TEXAS 78006
 OFF: (830) 249-0600
 FAX: (830) 249-0099
 GKELLER@MATKINHOOVER.COM



DATE: MARCH 2016
 JOB NO. 2738.00
 SHEET 3 OF 5



TEXAS LAND FUND NO. 6, L.P.
492 ACRES - TRACT 3
VOLUME 442, PAGE 122
DEED RECORDS
WILLIAMSON COUNTY, TEXAS

JAMES HACKETT
SURVEY
ABSTRACT NO. 312

JAMES HACKETT
SURVEY
ABSTRACT NO. 312

TEXAS LAND FUND NO. 6, L.P.
128 1/4 ACRES - TRACT 2
VOLUME 442, PAGE 122
DEED RECORDS
WILLIAMSON COUNTY, TEXAS

DRIVEWAY CULVERT TABLE

BLOCK A LOT NUMBER	CULVERT DIA (IN)	CULVERT LENGTH (FT)	INVERT UP (FT)	INVERT DOWN (FT)
48	18	22	960.70	960.00
49	18	22	957.90	957.10
50	18	22	951.00	950.00
51	18	22	942.50	940.30
52	18	22	933.50	930.40

NOTES:
1. CONTRACTOR SHALL PLACE THE DRIVEWAY CULVERT WITHIN THE EXISTING BAR DITCH FLOWLINE AND PROVIDE A MINIMUM OF 1% SLOPE FOR POSITIVE DRAINAGE AND A MINIMUM LENGTH OF 22 FEET PER WILLIAMSON COUNTY REQUIREMENTS.
2. EXACT DRIVEWAY LOCATION MAY AFFECT FINAL CULVERT INSTALLATION.

EASEMENT LINE TABLE

LINE	BEARING	DISTANCE
L1	N75° 48' 07"E	162.45'
L2	N67° 19' 12"E	324.70'
L3	N58° 18' 13"E	349.29'
L4	N79° 26' 30"E	247.78'
L5	N61° 45' 12"E	272.10'
L6	N52° 30' 27"E	204.87'

CURVE TABLE

CURVE	RADIUS	LENGTH	DELTA	CHORD BEARING	CHORD LENGTH
C30	530.00'	43.24'	4°40'30"	N71° 33' 05"E	43.23'
C31	470.00'	84.24'	10°16'08"	N68° 45' 15"E	84.12'
C32	1030.24'	87.13'	4°50'45"	N66° 02' 34"E	87.11'
C33	60.00'	264.83'	225°53'43"	S14° 54' 48"W	96.53'
C34	25.00'	31.81'	72°53'43"	N75° 05' 12"W	29.70'
C35	970.24'	82.06'	4°50'45"	S66° 02' 34"W	82.04'
C36	530.00'	94.99'	10°16'08"	S88° 45' 15"W	94.86'
C37	470.00'	38.35'	4°40'30"	S71° 33' 05"W	38.34'

- LEGEND
- P.U.D.E.B.E. PUBLIC UTILITY, DRAINAGE, EMBANKMENT/BACKSLOPE EASEMENT
 - F.F.E. FINISHED FLOOR ELEVATION
 - P.O.B. POINT OF BEGINNING
 - O.S.S.F. ON SITE SEWAGE FACILITY
 - SET 1/2" IRON ROD WITH A RED "MATKIN-HOOVER ENG. & SURVEY;" PLASTIC CAP - UNLESS NOTED
 - FOUND 1/2" IRON ROD
 - ⊙ FOUND 5/8" IRON ROD
 - ⊙ FOUND 60D NAL
 - ⊙ FOUND 1/2" METAL PIPE
 - ⊙ FOUND 1" METAL PIPE
 - FOUND 1/2" IRON ROD WITH A RED "FOREST 1847" PLASTIC CAP
 - ⊙ CALCULATED POINT
 - ▨ HATCHED AREA REPRESENTS A 0.848 ACRE VARIABLE WIDTH RIGHT-OF-WAY DEDICATION

FINAL PLAT FOR ESTABLISHING THE HIDDEN CREEK ESTATES SUBDIVISION

OWNER/DEVELOPER:
SAN GABRIEL
HIDDEN CREEK ESTATES, LLC
C/O DAVY ROBERTS
9508 EAST HWY 71
SPICEWOOD, TX 78669
OFF: (1-800) 511-2430
DROBERTS@
LONESTARLANDPARTNERS.COM

AGENT/PREPARER:
MATKIN HOOVER
ENGINEERING & SURVEYING
C/O GARRETT D. KELLER, P.E.
8 SPENCER ROAD SUITE 100
BOERNE, TEXAS 78006
OFF: (830) 249-0600
FAX: (830) 249-0099
GKELLER@MATKINHOOVER.COM

MATKINHOOVER

ENGINEERING
& SURVEYING

P.O. BOX 54
8 SPENCER ROAD SUITE 100
BOERNE, TEXAS 78006
OFFICE: (830) 249-0600 FAX: (830) 249-0099
TEXAS REGISTERED ENGINEERING FIRM E-004512
TEXAS REGISTERED SURVEYING FIRM E-10024000
CIVIL ENGINEERS SURVEYORS LAND PLANNERS CONSTRUCTION MANAGERS CONSULTANTS

DATE: MARCH 2016

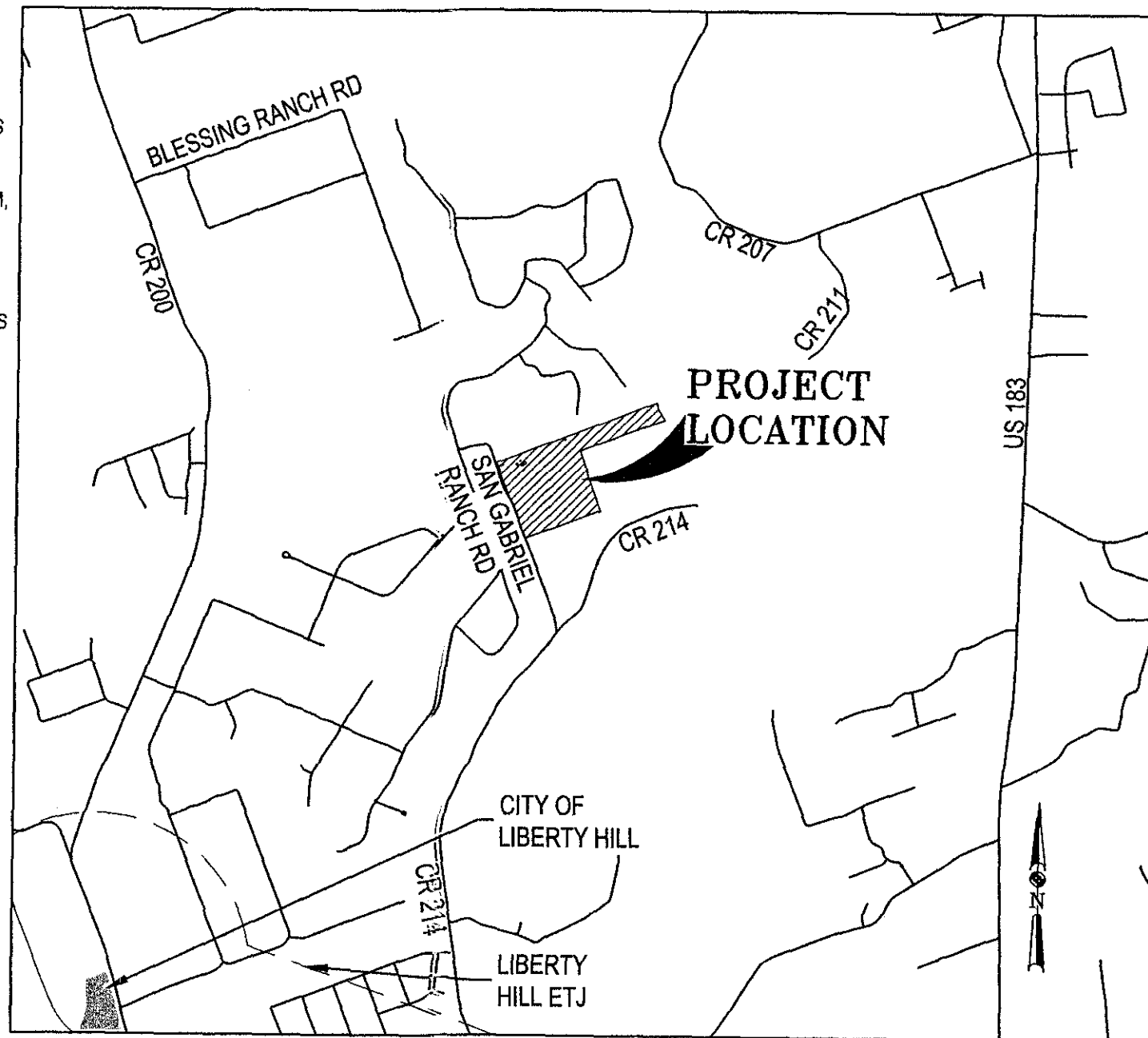
JOB NO. 2738.00

SHEET 4 OF 5

FINAL PLAT OF HIDDEN CREEK ESTATES

BEING A 72.699 ACRE TRACT OF LAND, LOCATED IN THE HENRY RHODES SURVEY, ABSTRACT NO. 525, THE JAMES LEONARD SURVEY, ABSTRACT NO. 383, THE WILLIAM B. BILLINGSLEY SURVEY, ABSTRACT NO. 95 AND THE JAMES HACKETT SURVEY, ABSTRACT NO. 312, IN WILLIAMSON COUNTY, TEXAS, SAID 72.699 ACRE TRACT BEING ALL OF THE CERTAIN 72.6888 ACRES TRACT OF LAND ALSO KNOWN AS A 72.1419 ACRE TRACT OF LAND DESCRIBED AS BOTH IN DOCUMENT NO. 2015073681, OFFICIAL RECORDS, WILLIAMSON COUNTY, TEXAS.

NEW RESIDENTIAL LOTS: 57

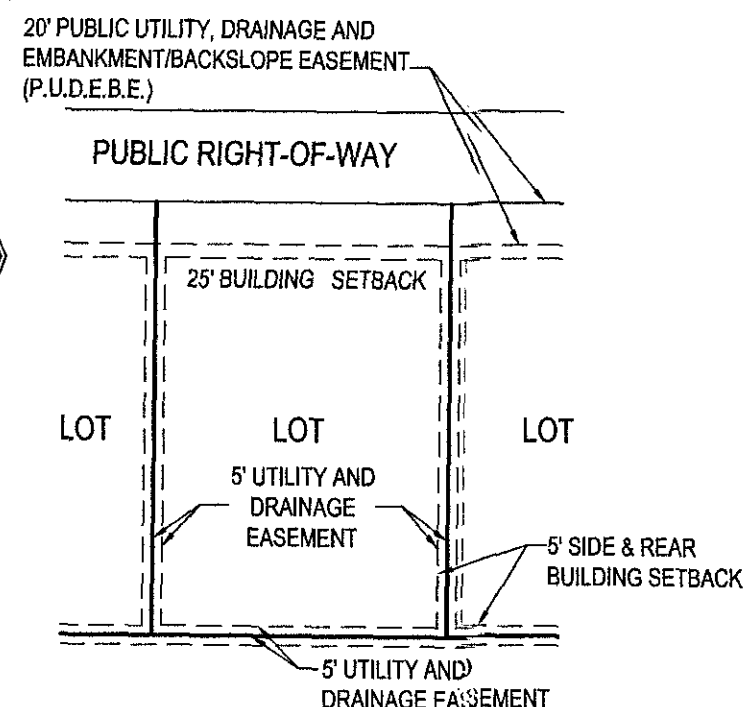


LOCATION MAP

N.T.S.

ROAD NAME AND ADDRESS ASSIGNMENTS VERIFIED THIS THE 13th DAY OF April, 2016 A.D.

Judy Bridges
WILLIAMSON COUNTY ADDRESSING COORDINATOR
TERESA BAKER



TYPICAL LOT EASEMENTS

N.T.S. (ESTABLISHED ON ALL LOTS)

SITE SUMMARY

SAN GABRIEL HIDEAWAY CREEK:	1491 L.F.
DESIGN SPEED:	25MPH
SEA SMOKE COVE:	1333 L.F.
DESIGN SPEED:	25MPH
STAG LEAP COURT:	884 L.F.
DESIGN SPEED:	25MPH
TAYLOR CREEK WAY:	1370 L.F.
DESIGN SPEED:	25MPH

OWNER/DEVELOPER:
SAN GABRIEL HIDDEN CREEK
ESTATES, LLC
C/O DAVY ROBERTS
9508 EAST HWY 71
SPICEWOOD, TX 78669
OFF: 1-(800) 511-2430
DROBERTS@
LONESTARLANDPARTNERS.COM

AGENT/PREPARER:
MATKIN HOOVER
ENGINEERING & SURVEYING
C/O GARRETT D. KELLER, P.E.
8 SPENCER ROAD SUITE 100
BOERNE, TEXAS 78006
OFF: (830) 249-0600
FAX: (830) 249-0099
GKELLER@MATKINHOOVER.COM

MATKINHOOVER

ENGINEERING & SURVEYING
P.O. BOX 54
8 SPENCER ROAD SUITE 100
BOERNE, TEXAS 78006
OFFICE: 830.249.0600 FAX: 830.249.0099
TEXAS REGISTERED ENGINEERING FIRM F-004512
TEXAS REGISTERED SURVEYING FIRM F-10024000
CIVIL ENGINEERS SURVEYORS LAND PLANNERS CONSTRUCTION MANAGERS CONSULTANTS

DATE: MARCH 2016

JOB NO. 2738.00

SHEET 5 OF 5

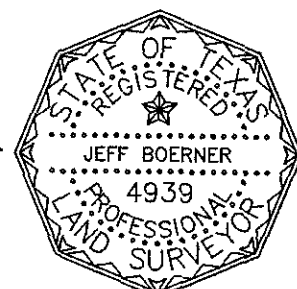
NOTES:

- ACREAGE OF SUBDIVISION = 72.699 ACRES. THE OVERALL AVERAGE DENSITY OF LOTS IN THIS SUBDIVISION IS 1.142 AC/LOT.
- LOTS IN THIS SUBDIVISION ARE ENCRUSHED BY SPECIAL FLOOD HAZARD AREAS INUNDATED BY 100 YEAR FLOOD AS IDENTIFIED BY THE U.S. FEDERAL EMERGENCY MANAGEMENT AGENCY BOUNDARY MAP, (FLOOD INSURANCE RATE MAP), COMMUNITY PANEL NO. 48491C0250E, EFFECTIVE DATE SEPTEMBER 26, 2008 FOR WILLIAMSON COUNTY, TEXAS. A DE FACTO CERTIFICATE OF COMPLIANCE IS HEREBY ISSUED FOR ALL LOTS WITHIN THIS SUBDIVISION EXCEPT FOR LOTS 12, 13, 14, 15, 16, AND 17. THIS CERTIFICATE IS VALID UNTIL SUCH TIME AS FEMA REVISES OR NEWLY ADOPTS FLOODPLAIN BOUNDARIES IN THIS AREA. A FLOODPLAIN DEVELOPMENT PERMIT MUST BE OBTAINED FROM THE WILLIAMSON COUNTY FLOODPLAIN ADMINISTRATOR FOR LOTS 12, 13, 14, 15, 16, AND 17 PRIOR TO ANY CONSTRUCTION OR DEVELOPMENT.
- WATER SERVICE FOR THIS SUBDIVISION WILL BE PROVIDED BY AQUA TEXAS INC.
- SEWER SERVICE FOR THIS SUBDIVISION WILL BE PROVIDED BY ONSITE SEWAGE FACILITIES.
- ELECTRIC SERVICE PROVIDED BY PEDERNALES ELECTRIC COOPERATIVE.
- RURAL MAILBOXES SHALL BE SET THREE FEET FROM THE EDGE OF THE PAVEMENT OR BEHIND CURBS, WHEN USED. ALL MAILBOXES WITHIN COUNTY ARTERIAL RIGHT-OF-WAY SHALL MEET THE CURRENT TxDOT STANDARDS. ANY MAILBOX THAT DOES NOT MEET THIS REQUIREMENT MAY BE REMOVED BY WILLIAMSON COUNTY.
- A TWENTY (20) FOOT UTILITY EMBANKMENT/BACKSLOPE AND DRAINAGE EASEMENT (P.U.D.E.B.E.) IS HEREBY DEDICATED ALONG THE FRONT PROPERTY LINE OF ALL LOTS IN THIS SUBDIVISION IN ADDITION TO THOSE UTILITY AND DRAINAGE EASEMENTS SHOWN ON THE PLAT. THERE IS ALSO HEREBY DEDICATED A FIVE (5) FOOT WIDE UTILITY AND DRAINAGE EASEMENT ADJACENT TO ALL NON-ROADWAY LOT LINES UNLESS OTHERWISE NOTED ON THE PLAT. IF TWO OR MORE LOTS ARE COMBINED AS A SINGLE HOMESITE, THIS EASEMENT SHALL BE RELINQUISHED ALONG THE COMMON LINE OR LINES OF THE COMBINED LOTS SO LONG AS NO UTILITY LINES OR DRAINAGE IMPROVEMENTS ARE LOCATED THEREIN.
- ALL PUBLIC UTILITY EASEMENTS ARE FOR UTILITY IMPROVEMENTS, INCLUDING BUT NOT LIMITED TO ELECTRIC, TELEPHONE AND/OR CATV LINES AND APPURTENANCES.
- GRANTOR HEREBY AGREES TO DEDICATE TO THE PUBLIC A UTILITY EASEMENT AND/OR UTILITY RIGHT-OF-WAY ON THIS PLAT FOR UTILITY PURPOSES.
- EXCEPT AS SHOWN, ALL CORNERS ARE 1/2" IRON RODS.
- BASIS OF BEARING: WAS ESTABLISHED USING THE TRIMBLE VRS NETWORK, TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE, 4203, US SURVEY FOOT, GRID, VERTICAL DATUM: NAVD 88.
- IN APPROVING THIS PLAT BY THE COMMISSIONER'S COURT OF WILLIAMSON COUNTY, TEXAS, IT IS UNDERSTOOD THAT THE BUILDING OF ALL STREETS, ROADS, AND OTHER PUBLIC THOROUGHFARES AND ANY BRIDGES OR CULVERTS NECESSARY TO BE CONSTRUCTED OR PLACED IS THE RESPONSIBILITY OF THE OWNERS OF THE TRACT OF LAND COVERED BY THIS PLAT IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS PRESCRIBED BY THE COMMISSIONER'S COURT OF WILLIAMSON COUNTY, TEXAS. SAID COMMISSIONER'S COURT ASSUMES NO OBLIGATION TO BUILD ANY OF THE STREETS, ROADS, OR OTHER PUBLIC THOROUGHFARES SHOWN ON THIS PLAT OR OF CONSTRUCTING ANY OF THE BRIDGES OR DRAINAGE IMPROVEMENTS IN CONNECTION THEREWITH. THE COUNTY WILL ASSUME NO RESPONSIBILITY FOR DRAINAGE WAYS OR EASEMENTS IN THE SUBDIVISION, OTHER THAN THOSE DRAINING OR PROTECTING THE ROAD SYSTEM AND STREETS.
- IT IS THE RESPONSIBILITY OF THE OWNER, NOT THE COUNTY, TO ASSURE COMPLIANCE WITH THE PROVISIONS OF ALL APPLICABLE STATE, FEDERAL, AND LOCAL LAWS AND REGULATIONS RELATING TO THE PLATTING AND DEVELOPMENT OF THE PROPERTY. THE COUNTY ASSUMES NO RESPONSIBILITY FOR THE ACCURACY OF REPRESENTATIONS BY OTHER PARTIES IN THIS PLAT. FLOOD PLAIN DATA, IN PARTICULAR, MAY CHANGE DEPENDING ON SUBSEQUENT DEVELOPMENT. IT IS FURTHER UNDERSTOOD THAT THE OWNERS OF THE TRACT OF LAND COVERED BY THIS PLAT MUST INSTALL AT THEIR OWN EXPENSE ALL TRAFFIC CONTROL DEVICES AND SIGNAGE THAT MAY BE REQUIRED BEFORE THE STREETS IN THE SUBDIVISION HAVE FINALLY BEEN ACCEPTED FOR MAINTENANCE BY THE COUNTY.
- ALL PUBLIC ROADWAYS AND EASEMENTS AS SHOWN ON THE PLAT ARE FREE OF LIENS. REQUIRED RELEASE OF LIENS SHALL BE PROVIDED TO THE COMMISSIONER'S COURT.
- THE MINIMUM LOWEST FINISHED FLOOR ELEVATION SHALL BE ONE FOOT HIGHER THAN THE HIGHEST SPOT ELEVATION THAT IS LOCATED WITHIN FIVE FEET OUTSIDE THE PERIMETER OF THE BUILDING, OR ONE FOOT ABOVE THE BFE, WHICHEVER IS HIGHER.
- ALL DRIVEWAYS ONTO RURAL COUNTY ROADS WHOSE LOT IS SERVED BY A SEPTIC SYSTEM SHALL BE REQUIRED TO OBTAIN A PERMIT FROM THE WILLIAMSON COUNTY AND CITIES HEALTH DISTRICT PRIOR TO CONSTRUCTION. THE SUBDIVISION DEVELOPER WILL BE HELD RESPONSIBLE TO NOTIFY BUILDERS AND LOT OWNERS OF THIS REQUIREMENT.
- ONE-WAY "CIRCULAR" DRIVEWAYS SHALL BE PROHIBITED. EACH LOT SHALL BE ALLOWED ONE ACCESS POINT TO THE COUNTY ROAD WITH A MINIMUM DRIVEWAY SPACING OF 120' FOR ANY ADJOINING DRIVEWAY.
- RIGHT-OF-WAY EASEMENTS FOR WIDENING ROADWAYS OR IMPROVING DRAINAGE SHALL BE MAINTAINED BY THE LANDOWNER UNTIL ROAD OR DRAINAGE IMPROVEMENTS ARE ACTUALLY CONSTRUCTED ON THE PROPERTY. THE COUNTY HAS THE RIGHT AT ANY TIME TO TAKE POSSESSION OF ANY ROAD WIDENING EASEMENT FOR THE CONSTRUCTION, IMPROVEMENT OR MAINTENANCE OF THE ADJACENT ROAD. THE LANDOWNER ASSUMES ALL RISKS ASSOCIATED WITH IMPROVEMENTS OR MAINTENANCE OF THE ADJACENT ROAD. BY PLACING ANYTHING IN THE RIGHT-OF-WAY OR ROAD WIDENING EASEMENTS, THE LANDOWNER INDEMNIFIES AND HOLDS THE COUNTY, ITS OFFICERS AND EMPLOYEES HARMLESS FROM ANY LIABILITY OWING TO PROPERTY DEFECTS OR NEGLIGENCE NOT ATTRIBUTABLE TO THEM AND ACKNOWLEDGES THAT THE IMPROVEMENTS MAY BE REMOVED BY THE COUNTY AND THAT THE OWNER OF THE IMPROVEMENT SHALL BE RESPONSIBLE FOR THE RELOCATION AND/OR REPLACEMENT OF THE IMPROVEMENT.
- DRIVEWAY ACCESS TO SAN GABRIEL RANCH ROAD SHALL BE RESTRICTED FOR LOTS 1, 33, 34, 35, 36, 37 AND 57.
- A LOCKED GATE WITH A KNOX PAD LOCK SHALL BE INSTALLED WHERE THE EMERGENCY ACCESS ROAD CONNECTS TO SAN GABRIEL RANCH ROAD.
- LOTS 33 AND 34 CAN UTILIZE THE 25' PRIVATE DRIVEWAY AND EMERGENCY ACCESS EASEMENT FOR INGRESS AND EGRESS FROM QUIET OAK DR ONLY. NO PARKING IS ALLOWED ON THE EMERGENCY ACCESS ROAD CONNECTING QUIET OAK DR. TO SAN GABRIEL RANCH ROAD.
- RESIDENTIAL DRIVEWAYS ARE TO BE LOCATED NO CLOSER TO THE CORNER OF INTERSECTING RIGHTS OF WAY THAN 60 PERCENT OF THE PARCEL FRONTAGE OR 50 FEET, WHICHEVER IS LESS.
- THE MINIMUM FINISHED FLOOR ELEVATIONS SHOWN ON THIS PLAT WERE DETERMINED BY ADDING A MINIMUM OF ONE (1) FOOT TO THE BASE FLOOD ELEVATION (BFE) AS DETERMINED BY THE SUPPLEMENTAL INUNDATION ANALYSIS PREPARED BY MATKIN HOOVER ENGINEERING & SURVEYING DATED JANUARY 29, 2016.

STATE OF TEXAS X
COUNTY OF WILLIAMSON X

I HEREBY CERTIFY THAT THIS PLAT IS TRUE AND CORRECT AND WAS PREPARED FROM AN ACTUAL SURVEY OF THE PROPERTY MADE UNDER MY SUPERVISION ON THE GROUND

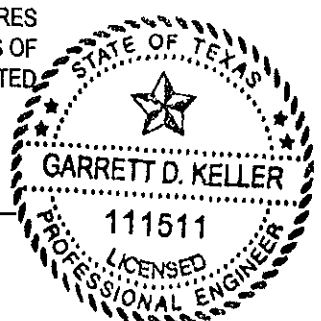
Jeff Boerner
REGISTERED PROFESSIONAL LAND SURVEYOR
JEFF BOERNER, R.P.L.S.



STATE OF TEXAS X
COUNTY OF WILLIAMSON X

I HEREBY CERTIFY THAT RECOGNIZED ENGINEERING PRACTICES AND STANDARDS WERE USED IN THE PREPARATION OF THIS FINAL PLAT AND IN THE DESIGN OF SITE IMPROVEMENT STRUCTURES AND WERE ACCOMPLISHED UNDER MY DIRECT SUPERVISION TO CONFORM TO ALL REQUIREMENTS OF THE WILLIAMSON COUNTY DEVELOPMENT RULES AND REGULATIONS. THIS TRACT IS NOT LOCATED WITHIN EDWARDS AQUIFER RECHARGE ZONE.

Garrett D. Keller
LICENSED PROFESSIONAL ENGINEER
GARRETT D. KELLER, PE



STATE OF TEXAS X
COUNTY OF WILLIAMSON X

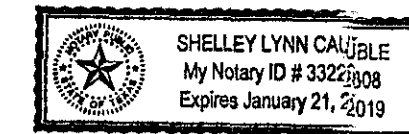
KNOW ALL MEN BY THESE PRESENTS:

I, DAVY ROBERTS, CO-OWNER AND AGENT FOR SAN GABRIEL HIDDEN CREEK ESTATES, LLC, SOLE OWNER OF THE CERTAIN TRACT OF LAND SHOWN HEREON AND DESCRIBED IN A DEED RECORDED IN DOCUMENT NO. 2015073681 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, AND DO HEREBY STATE THAT THERE ARE NO LIEN HOLDERS OF THE CERTAIN TRACT OF LAND, AND DO HEREBY SUBDIVIDE SAID TRACT AS SHOWN HEREON, AND DO HEREBY CONSENT TO ALL PLAT NOTE REQUIREMENTS SHOWN HEREON, AND DO HEREBY FOREVER DEDICATE TO THE PUBLIC THE ROADS, ALLEYS, RIGHTS-OF-WAY, EASEMENTS AND PUBLIC PLACES SHOWN HEREON FOR SUCH PUBLIC PURPOSES AS WILLIAMSON COUNTY MAY DEEM APPROPRIATE, AND DO HEREBY STATE THAT ALL PUBLIC ROADWAYS AND EASEMENTS AS SHOWN ON THIS PLAT ARE FREE OF LIENS. THIS SUBDIVISION IS TO BE KNOWN AS HIDDEN CREEK ESTATES.

SAN GABRIEL HIDDEN CREEK ESTATES, LLC
C/O DAVY ROBERTS
9508 EAST HWY 71
SPICEWOOD, TX 78669

Davy Roberts
OWNER

BEFORE ME, THE ABOVE AUTHORITY, ON THIS DAY PERSONALLY APPEARED *Davy Roberts*, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THIS FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED, AND IN THE CAPACITY THEREIN STATED. AND SEAL OF OFFICE THIS 13th DAY OF April, 2016 A.D.



Shelley L. Calhoun
NOTARY PUBLIC, STATE OF TEXAS

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

Deborah L. Marlow, RS 04/12/2016
DEBORAH L. MARLOW, RS, OS0029596 DATE
DIRECTOR, ENVIRONMENTAL HEALTH SERVICES, WCCHD

STATE OF TEXAS X
COUNTY OF WILLIAMSON X

KNOW ALL MEN BY THESE PRESENTS:

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

DATED THIS ___ DAY OF _____, 20___ A.D.

BY:

DAN A. GATTIS, COUNTY JUDGE
WILLIAMSON COUNTY, TEXAS

DATE

STATE OF TEXAS X
COUNTY OF WILLIAMSON X

KNOW ALL MEN BY THESE PRESENTS:

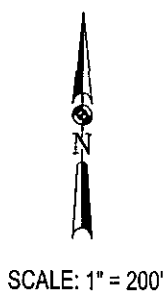
I, _____, COUNTY CLERK OF SAID COUNTY, DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT IN WRITING WITH ITS CERTIFICATE OF AUTHENTICATION WAS FILED FOR RECORD IN MY OFFICE ON THE ___ DAY OF _____, 20___ A.D. AT ___ O'CLOCK ___ M AND DULY RECORDED THIS DAY OF _____, 20___ A.D. AT ___ O'CLOCK ___ M, IN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

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

NANCY RISTER, CLERK COUNTY COURT OF
WILLIAMSON COUNTY, TEXAS

BY: _____
DEPUTY

INDEX SHEET



REFER TO FINAL PLAT SHEET "5" FOR ADDITIONAL NOTES AND LOT REQUIREMENTS.

BEING A 71.851 ACRE TRACT OF LAND, BEING A PORTION OF THE JOHN McDEVITT SURVEY, ABSTRACT NO. 415, THE HENRY RHOADS SURVEY, ABSTRACT NO. 295, THE JAMES LEONARD SURVEY, ABSTRACT NO. 383, THE WILLIAM B. BILLINGSLEY SURVEY, ABSTRACT NO. 95, AND THE JAMES HACKETT SURVEY, ABSTRACT NO. 312, WILLIAMSON COUNTY, TEXAS; SAID 71.851 ACRE TRACT BEING A PORTION OF THAT CERTAIN 72,688 ACRE TRACT RECORDED IN DOCUMENT NO. 2015073681, OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, SAID 71.851 ACRE TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a 1/2" iron rod with "Matkin-Hoover Eng. & Survey" cap set in the southeast boundary line of Lot 119-B, Drake's Crossing, recorded in Cabinet W, Side 59, Plat Records of Williamson County, Texas, said point bears North 69° 06' 00" East, a distance of 3.00' (record North 69° 04' 53" East) from a 1" metal pipe found in the northeast right-of-way line of San Gabriel Ranch Road (right-of-way varies), being the south corner of Lot 119-B;

Thence, North 69° 06' 00" East, along the southeast line of Drake's Crossing, a distance of 1303.83' (record North 69° 04' 53" East) to a 1/2" iron rod found for angle at the east corner of Lot 119-J1, Drake's Crossing, the south corner of Lot 104, San Gabriel River Ranch, recorded in Cabinet B, Side 94, Plat Records of Williamson County, Texas;

Thence, along the southeast line of San Gabriel River Ranch, the following courses and distances:

- North 69° 09' 28" East, 1003.02' (record North 69° 02' 29" East, a distance of 1003.07') to a 1/2" iron rod found for angle;
- North 68° 45' 19" East, at a distance of 926.84' (record North 68° 45' 04" East) to a calculated point for corner in the southwest line of a called 232.61 acre tract recorded in Volume 445, Page 441, Deed Records of Williamson County, Texas;

Thence, with the southwest line of the called 232.61 acre tract, the following courses and distances:

- South 07° 52' 50" East, 120.65' (record South 07° 52' 31" East, 120.76') to a calculated point for corner;
- South 30° 14' 20" East, 263.64' (record South 30° 14' 01" East, 263.69') to a calculated point for corner at the north corner of a called 492 acre tract designated as "Tract 2", recorded in Volume 442, Page 122, Deed Records of Williamson County, Texas;

Thence, departing the southwest line of the called 232.61 acre tract, with the northwest line of the called 492 acre tract, the following courses and distances:

- South 70° 01' 32" West, at a distance of 256.42' (record South 70° 01' 32" West, 256.42') to a 1/2" iron rod with red "FOREST 1947" cap found for a point on line, a total distance of 745.12' to a 3/8" nail found for angle;
- South 68° 48' 48" West, 288.46' (record South 68° 48' 04" West, 288.37') to a 1/2" iron rod with red "FOREST 1947" cap found for angle;
- South 69° 50' 42" West, 725.61' (record South 69° 50' 53" West, 725.47') to a 1/2" metal pipe found for interior corner at the west corner of the called 492 acre tract;

Thence, with the southwest line of the called 492 acre tract, the following courses and distances:

- South 18° 54' 38" East, 355.97' (record South 18° 51' 16" East, 356.27') to a 1/2" iron rod found for angle;
- South 18° 54' 43" East, 438.49' (record South 18° 52' 28" East, 438.50') to a 1/2" iron rod found for angle;
- South 19° 06' 05" East, 284.40' (record South 19° 05' 19" East, 284.50') to a 1/2" iron rod with red "FOREST 1947" cap found for angle;
- South 19° 12' 21" East, 166.78' (record South 19° 11' 59" East, 166.70') to a 1/2" iron rod found for corner at the north corner of a called 128-1/4 acre tract designated as "Tract 2", recorded in Volume 442, Page 122, Deed Records of Williamson County, Texas;

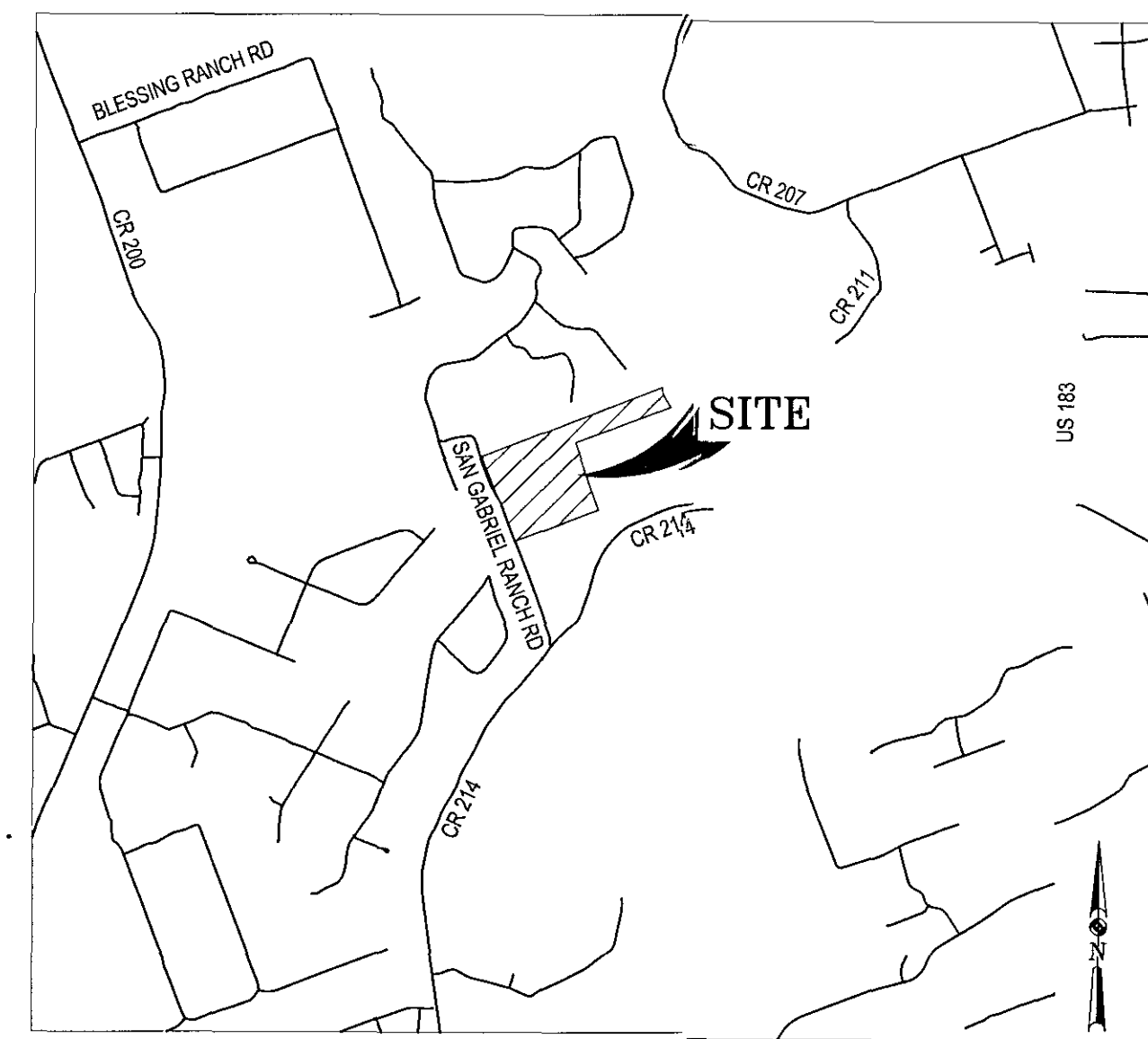
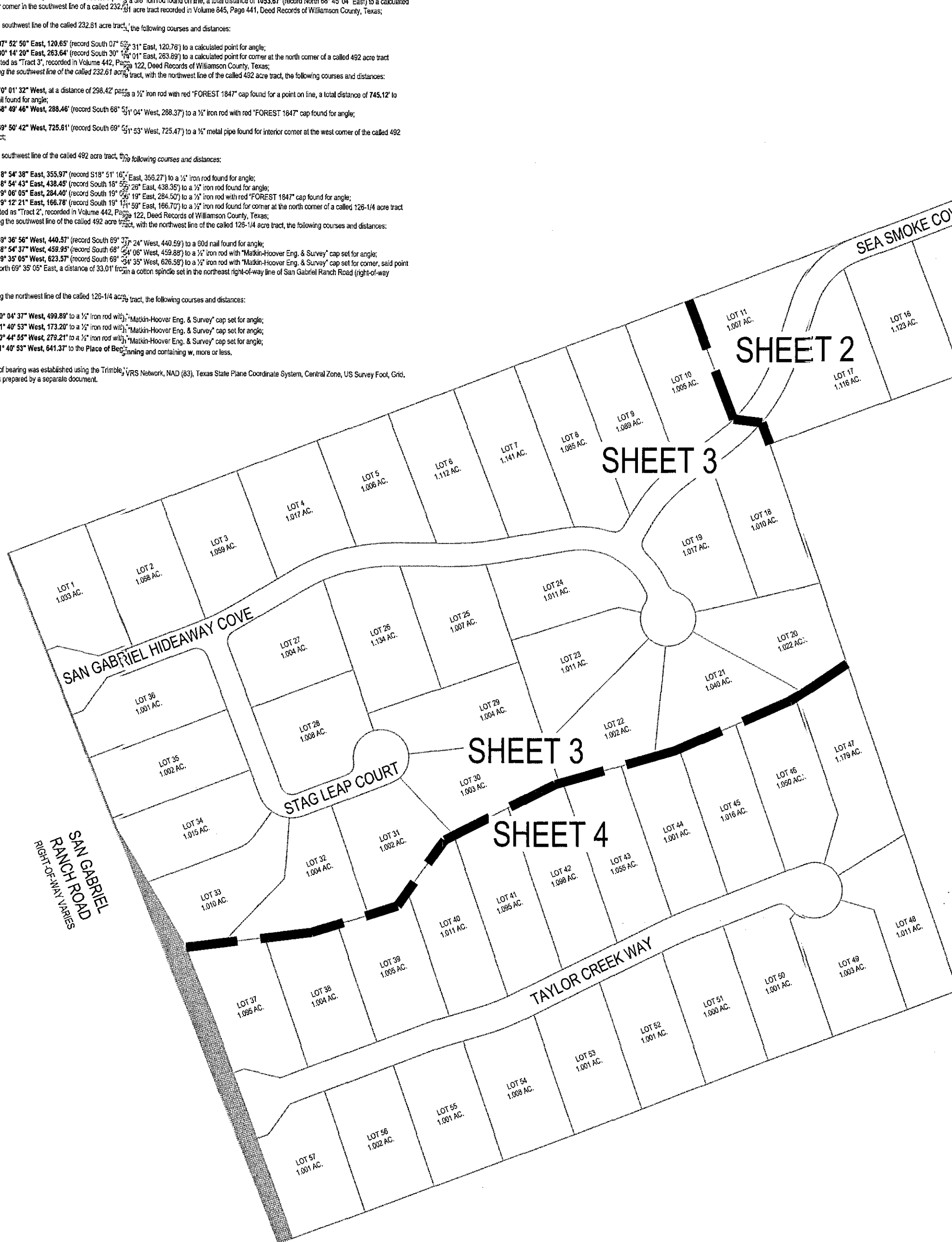
Thence, departing the southwest line of the called 492 acre tract, with the northwest line of the called 128-1/4 acre tract, the following courses and distances:

- South 69° 38' 56" West, 440.57' (record South 69° 37' 24" West, 440.59') to a 60d nail found for angle;
- South 68° 54' 37" West, 458.85' (record South 68° 56' 26" West, 458.88') to a 1/2" iron rod with "Matkin-Hoover Eng. & Survey" cap set for angle;
- South 69° 39' 05" West, 823.57' (record South 69° 34' 35" West, 828.38') to a 1/2" iron rod with "Matkin-Hoover Eng. & Survey" cap set for corner, said point bears North 69° 39' 05" East, a distance of 33.01' from a cotton spindle set in the northeast right-of-way line of San Gabriel Ranch Road (right-of-way varies);

Thence, departing the northwest line of the called 128-1/4 acre tract, the following courses and distances:

- North 20° 34' 37" West, 489.89' to a 1/2" iron rod with "Matkin-Hoover Eng. & Survey" cap set for angle;
- North 21° 46' 53" West, 173.28' to a 1/2" iron rod with "Matkin-Hoover Eng. & Survey" cap set for angle;
- North 38° 44' 55" West, 279.21' to a 1/2" iron rod with "Matkin-Hoover Eng. & Survey" cap set for angle;
- North 21° 47' 53" West, 641.21' to the Place of Beginning and containing w, more or less.

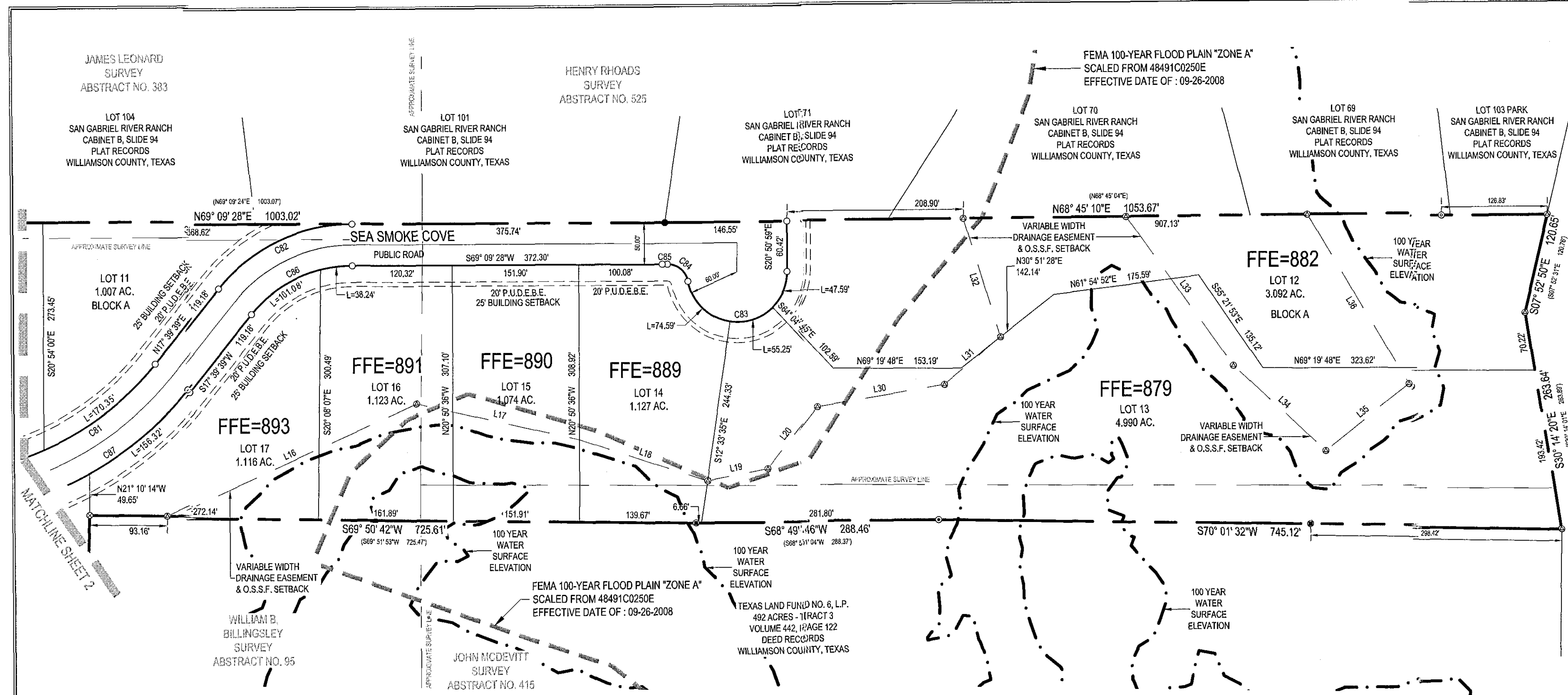
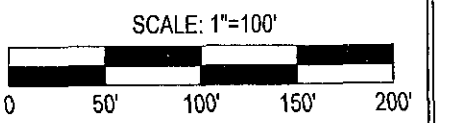
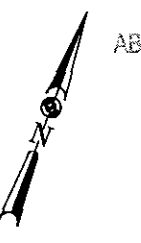
Note: The basis of bearing was established using the Trimble VRS Network, NAD (83), Texas State Plane Coordinate System, Central Zone, US Survey Foot, Grid. A survey plat was prepared by a separate document.



VICINITY MAP
NOT TO SCALE

FINAL PLAT FOR ESTABLISHING THE HIDDEN CREEK ESTATES SUBDIVISION

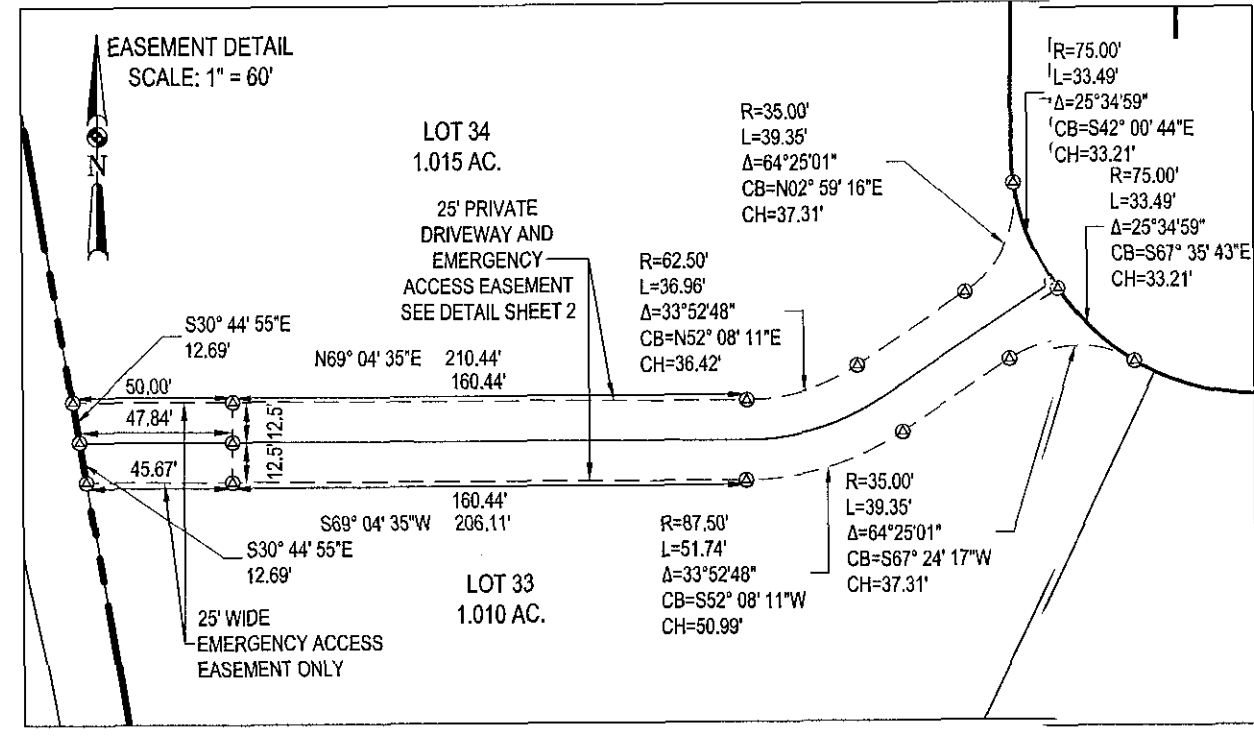
<p>OWNER/DEVELOPER: SAN GABRIEL HIDDEN CREEK ESTATES, LLC C/O DAVY ROBERTS 9508 EAST HWY 71 SPICEWOOD, TX 78669 OFF: 1-(800) 511-2430 DROBERTS@ LONESTARLANDPARTNERS.COM</p>	<p>AGENT/PREPARER: MATKIN HOOVER ENGINEERING & SURVEYING C/O GARRETT D. KELLER, P.E. 8 SPENCER ROAD SUITE 100 BOERNE, TEXAS 78006 OFF: (830) 249-0600 FAX: (830) 249-0099 GKELLER@MATKINHOOVER.COM</p>	<p>MATKINHOOVER ENGINEERING & SURVEYING P.O. BOX 54 8 SPENCER ROAD SUITE 100 BOERNE, TEXAS 78006 OFFICE: 830.249.0600 FAX: 830.249.0099 TEXAS REGISTERED ENGINEERING FIRM F-004512 TEXAS REGISTERED SURVEYING FIRM F-10024000 CIVIL ENGINEERS, SURVEYORS, LAND PLANNERS, CONSTRUCTION MANAGERS, CONSULTANTS</p>	<p>DATE: MARCH 2016 JOB NO. 2738.00 SHEET 1 OF 5</p>
---	---	--	--



HENRY RHOADS SURVEY ABSTRACT NO. 525

BILL WARREN 232.61 ACRES VOLUME 845, PAGE 441 DEED RECORDS WILLIAMSON COUNTY, TEXAS

JOHN MCDEVITT SURVEY ABSTRACT NO. 415



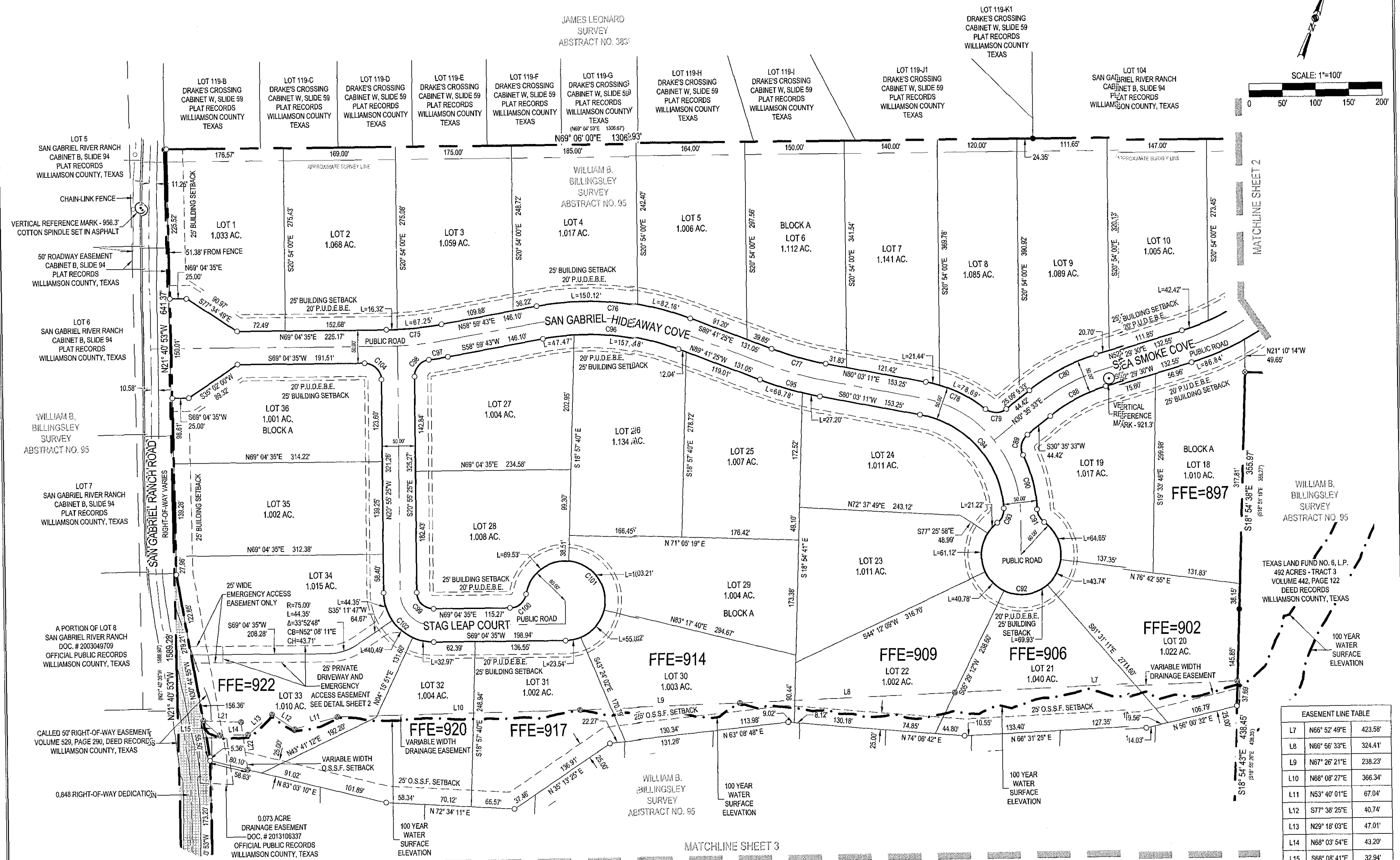
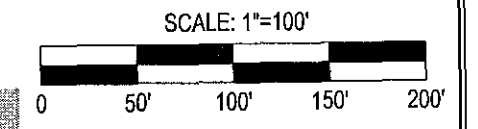
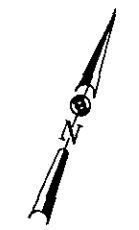
LINE	BEARING	LENGTH
L16	N44° 27' 46"E	327.45'
L17	N81° 50' 14"E	200.13'
L18	N87° 11' 18"E	161.59'
L19	N58° 00' 47"E	74.11'
L20	N17° 08' 23"E	92.30'
L30	N59° 19' 50"E	154.62'
L31	N29° 05' 50"E	88.33'
L32	N38° 07' 42"W	149.08'
L33	S56° 28' 18"E	220.43'
L34	S67° 53' 51"E	151.23'
L35	N30° 30' 47"E	127.95'
L36	N51° 37' 40"W	237.26'

- LEGEND**
- P.U.D.E.B.E. PUBLIC UTILITY, DRAINAGE, EMBANKMENT/BACKSLOPE EASEMENT
 - F.F.E. FINISHED FLOOR ELEVATION
 - P.O.B. POINT OF BEGINNING
 - O.S.S.F. ON SITE SEWAGE FACILITY
 - SET 1/2" IRON ROD WITH A RED "MATKIN-HOOVER ENG. & SURVEY" PLASTIC CAP - UNLESS NOTED
 - FOUND 1/2" IRON ROD
 - ⊙ FOUND 5/8" IRON ROD
 - ⊙ FOUND 60D NAIL
 - ⊙ FOUND 1/2" METAL PIPE
 - ⊙ FOUND 1" METAL PIPE
 - ⊙ FOUND 1/2" IRON ROD WITH A RED "FOREST 1847" PLASTIC CAP
 - ⊙ CALCULATED POINT

CURVE	RADIUS	LENGTH	DELTA	CHORD BEARING	CHORD LENGTH
C7	350.00'	212.77'	3 1/4° 49' 51"	N35° 04' 35"E	209.51'
C8	205.00'	184.25'	5 1/4° 29' 49"	N43° 24' 34"E	178.11'
C9	60.00'	177.44'	16 3/4° 26' 18"	S63° 52' 09"W	119.49'
C10	25.00'	34.81'	7 3/4° 46' 55"	N71° 18' 09"W	32.07'
C11	1025.00'	6.29'	0° 21' 05"	S68° 58' 56"W	6.29'
C12	155.00'	139.31'	5 1/4° 29' 49"	S43° 24' 34"W	134.67'
C13	400.00'	243.17'	3 1/4° 49' 51"	S35° 04' 35"W	239.44'

FINAL PLAT FOR ESTABLISHING THE HIDDEN CREEK ESTATES SUBDIVISION

<p>OWNER/DEVELOPER: SAN GABRIEL HIDDEN CREEK ESTATES, LLC C/O DAVY ROBERTS 9508 EAST HWY 71 SPICEWOOD, TX 78669 OFF: 1-(800) 511-2430 DROBERTS@LONESTARLANDPARTNERS.COM</p>	<p>AGENT/PREPARER: MATKIN HOOVER ENGINEERING & SURVEYING C/O GARRETT D. KELLER, P.E. 8 SPENCER ROAD SUITE 100 BOERNE, TEXAS 78006 OFF: (830) 249-0600 FAX: (830) 249-0099 GKELLER@MATKINHOOVER.COM</p>		<p>DATE: MARCH 2016</p> <p>JOB NO. 2738.00</p> <p>SHEET 2 OF 5</p>
--	---	--	--



Curve	Bearing	Length
L7	N66° 52' 49"E	423.58'
L8	N68° 56' 33"E	324.41'
L9	N67° 26' 21"E	238.23'
L10	N68° 08' 27"E	366.34'
L11	N53° 40' 01"E	67.04'
L12	S77° 38' 25"E	40.74'
L13	N29° 18' 03"E	47.01'
L14	N68° 03' 54"E	43.20'
L15	S68° 08' 41"E	32.94'
L21	N71° 48' 35"E	57.11'
L22	S28° 24' 15"E	72.13'

Curve	Radius	Length	Delta	Chord Bearing	Chord Length
C1	475.00'	83.57'	10° 04' 52"	N64° 02' 09"E	83.47'
C2	425.00'	232.28'	31° 18' 52"	N74° 39' 09"E	229.40'
C3	475.00'	85.03'	10° 11' 52"	N85° 10' 53"E	84.92'
C4	205.00'	100.12'	27° 59' 02"	S85° 57' 18"E	99.13'
C5	25.00'	33.79'	77° 26' 40"	N69° 18' 53"E	31.28'
C6	300.00'	114.66'	21° 53' 57"	N41° 32' 32"E	113.87'
C14	250.00'	95.55'	21° 53' 57"	S41° 32' 32"W	94.97'
C15	25.00'	33.79'	77° 26' 38"	S08° 07' 46"E	31.28'
C16	205.00'	85.24'	23° 49' 25"	S34° 56' 23"E	84.63'
C17	25.00'	22.69'	51° 09' 35"	S49° 01' 28"E	21.92'
C18	60.00'	301.44'	287° 15' 08"	S68° 54' 18"W	70.66'

Curve	Radius	Length	Delta	Chord Bearing	Chord Length
C19	25.00'	25.02'	57° 20' 51"	N04° 09' 27"E	23.99'
C20	155.00'	204.06'	75° 25' 51"	N62° 13' 54"W	189.64'
C21	525.00'	93.98'	10° 15' 24"	S85° 10' 53"W	93.86'
C22	375.00'	204.85'	31° 18' 52"	S74° 39' 09"W	202.41'
C23	525.00'	28.89'	3° 09' 09"	S60° 34' 18"W	28.88'
C24	25.00'	36.25'	83° 04' 17"	S20° 36' 43"W	33.15'
C25	25.00'	39.27'	90° 00' 00"	S65° 55' 25"E	35.36'
C26	25.00'	34.83'	79° 50' 09"	N29° 09' 30"E	32.08'
C27	60.00'	272.10'	259° 50' 09"	S60° 50' 30"E	92.04'
C28	75.00'	117.81'	90° 00' 00"	N65° 55' 25"W	106.07'
C29	25.00'	39.27'	90° 00' 00"	N65° 55' 25"W	35.36'

LEGEND
 P.U.D.E.B.E. PUBLIC UTILITY, DRAINAGE, EMBANKMENT/BACKSLOPE EASEMENT
 F.F.E. FINISHED FLOOR ELEVATION
 P.O.B. POINT OF BEGINNING
 O.S.S.F. ON SITE SEWAGE FACILITY
 SET 1 1/2" IRON ROD WITH A RED "MATKIN-HOOVER" ENG. & SURVEYING PLASTIC CAP - UNLESS NOTED
 FOUND 1/2" IRON ROD
 FOUND 5/8" IRON ROD
 FOUND 60D NAIL
 FOUND 1/2" METAL PIPE
 FOUND 1" METAL PIPE
 FOUND 1/2" IRON ROD WITH A RED "FOREST 1847" PLASTIC CAP
 CALCULATED POINT
 HATCHED AREA REPRESENTS A 0.848 ACRE VARIABLE WIDTH RIGHT-OF-WAY DEDICATION
 VERTICAL CONTROL POINT
 1/2" IRON ROD SET WITH A BLUE PLASTIC CAP UNLESS NOTED OTHERWISE

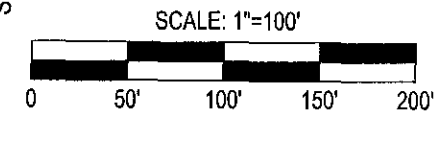
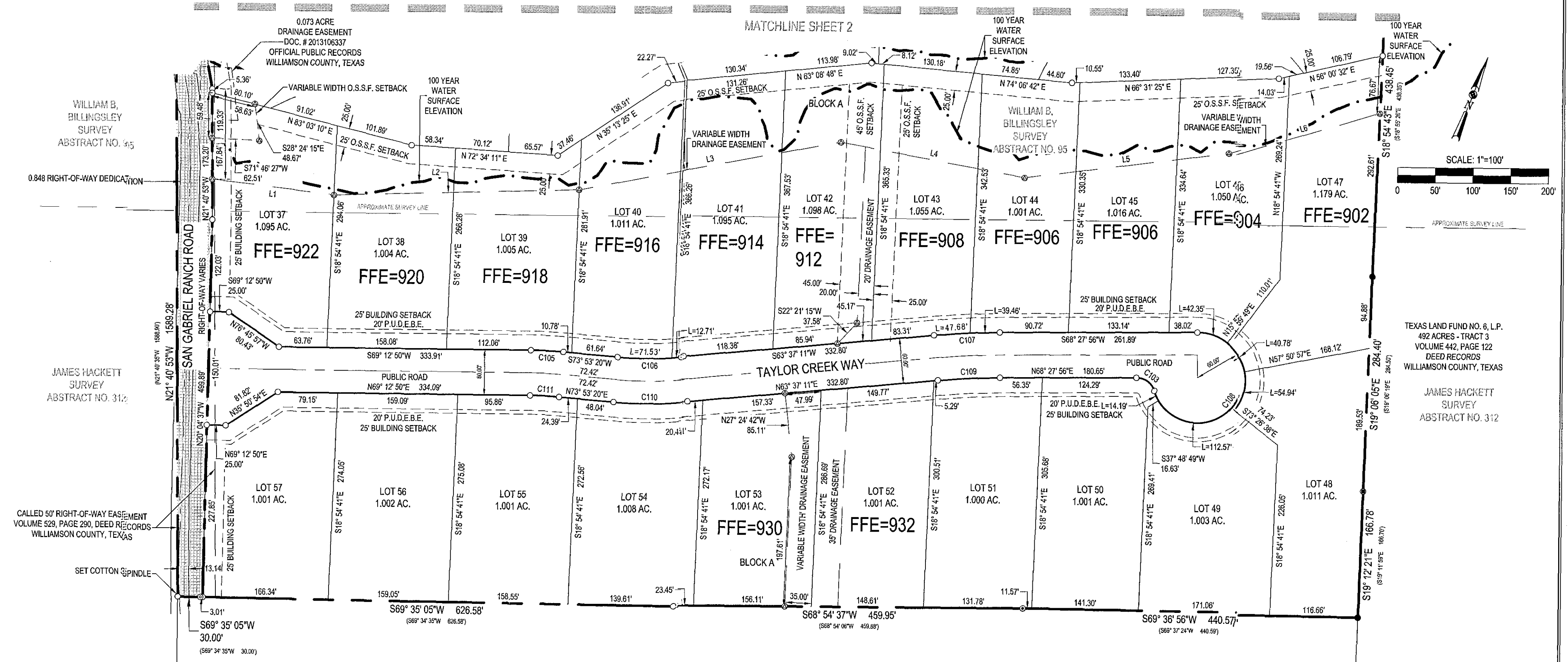
FINAL PLAT FOR ESTABLISHING THE HIDDEN CREEK ESTATES SUBDIVISION

OWNER/DEVELOPER:
 SAN GABRIEL HIDDEN CREEK ESTATES, LLC
 C/O DAVY ROBERTS
 9508 EAST HWY 71
 SPICEWOOD, TX 78669
 OFF: 1-(800) 511-2430
 DROBERTS@LONESTARLANDPARTNERS.COM

AGENT/PREPARER:
 MATKIN HOOVER
 ENGINEERING & SURVEYING
 C/O GARRETT D. KELLER, P.E.
 8 SPENCER ROAD SUITE 100
 BOERNE, TEXAS 78006
 OFF: (830) 249-0600
 FAX: (830) 249-0099
 GKELLER@MATKINHOOVER.COM



DATE: MARCH 2016
 JOB NO. 2738.00
 SHEET 3 OF 5



TEXAS LAND FUND NO. 6, L.P.
492 ACRES - TRACT 3
VOLUME 442, PAGE 122
DEED RECORDS
WILLIAMSON COUNTY, TEXAS

JAMES HACKETT
SURVEY
ABSTRACT NO. 312

JAMES HACKETT
SURVEY
ABSTRACT NO. 312

TEXAS LAND FUND NO. 6, L.P.
128 1/4 ACRES - TRACT 2
VOLUME 442, PAGE 122
DEED RECORDS
WILLIAMSON COUNTY, TEXAS

DRIVEWAY CULVERT TABLE

BLOCK A LOT NUMBER	CULVERT DIA (IN)	CULVERT LENGTH (FT)	INVERT UP (FT)	INVERT DOWN (FT)
48	18	22	960.70	960.00
49	18	22	957.90	957.10
50	18	22	951.00	950.00
51	18	22	942.50	940.30
52	18	22	933.50	930.40

NOTES:
1. CONTRACTOR SHALL PLACE THE DRIVEWAY CULVERT WITHIN THE EXISTING BAR DITCH FLOWLINE AND PROVIDE A MINIMUM OF 1% SLOPE FOR POSITIVE DRAINAGE AND A MINIMUM LENGTH OF 22 FEET PER WILLIAMSON COUNTY REQUIREMENTS.
2. EXACT DRIVEWAY LOCATION MAY AFFECT FINAL CULVERT INSTALLATION.

EASEMENT LINE TABLE

LINE	BEARING	DISTANCE
L1	N75° 48' 07"E	162.45'
L2	N67° 19' 12"E	324.70'
L3	N58° 18' 13"E	349.29'
L4	N79° 26' 30"E	247.78'
L5	N61° 45' 12"E	272.10'
L6	N52° 30' 27"E	204.87'

CURVE TABLE

CURVE	RADIUS	LENGTH	DELTA	CHORD BEARING	CHORD LENGTH
C30	530.00'	43.24'	4°40'30"	N71° 33' 05"E	43.23'
C31	470.00'	84.24'	1°01'16"08"	N68° 45' 15"E	84.12'
C32	1030.24'	87.13'	4°50'45"	N66° 02' 34"E	87.11'
C33	60.00'	264.83'	2°52'53"43"	S14° 54' 48"W	96.53'
C34	25.00'	31.81'	7°2'53"43"	N75° 05' 12"W	29.70'
C35	970.24'	82.06'	4°50'45"	S66° 02' 34"W	82.04'
C36	530.00'	94.99'	1°01'16"08"	S88° 45' 15"W	94.86'
C37	470.00'	38.35'	4°40'30"	S71° 33' 05"W	38.34'

- LEGEND
- P.U.D.E.B.E. PUBLIC UTILITY, DRAINAGE, EMBANKMENT/BACKSLOPE EASEMENT
 - F.F.E. FINISHED FLOOR ELEVATION
 - P.O.B. POINT OF BEGINNING
 - O.S.S.F. ON SITE SEWAGE FACILITY
 - SET 1/2" IRON ROD WITH A RED "MATKIN-HOOVER ENG. & SURVEY;" PLASTIC CAP - UNLESS NOTED
 - FOUND 1/2" IRON ROD
 - ⊙ FOUND 5/8" IRON ROD
 - ⊙ FOUND 60D NAL
 - ⊙ FOUND 1/2" METAL PIPE
 - ⊙ FOUND 1" METAL PIPE
 - FOUND 1/2" IRON ROD WITH A RED "FOREST 1847" PLASTIC CAP
 - ⊙ CALCULATED POINT
 - ▨ HATCHED AREA REPRESENTS A 0.848 ACRE VARIABLE WIDTH RIGHT-OF-WAY DEDICATION

FINAL PLAT FOR ESTABLISHING THE HIDDEN CREEK ESTATES SUBDIVISION

OWNER/DEVELOPER:
SAN GABRIEL
HIDDEN CREEK ESTATES, LLC
C/O DAVY ROBERTS
9508 EAST HWY 71
SPICEWOOD, TX 78669
OFF: 1-(800) 511-2430
DROBERTS@
LONESTARLANDPARTNERS.COM

AGENT/PREPARER:
MATKIN HOOVER
ENGINEERING & SURVEYING
C/O GARRETT D. KELLER, P.E.
8 SPENCER ROAD SUITE 100
BOERNE, TEXAS 78006
OFF: (830) 249-0600
FAX: (830) 249-0099
GKELLER@MATKINHOOVER.COM

MATKINHOOVER
ENGINEERING & SURVEYING

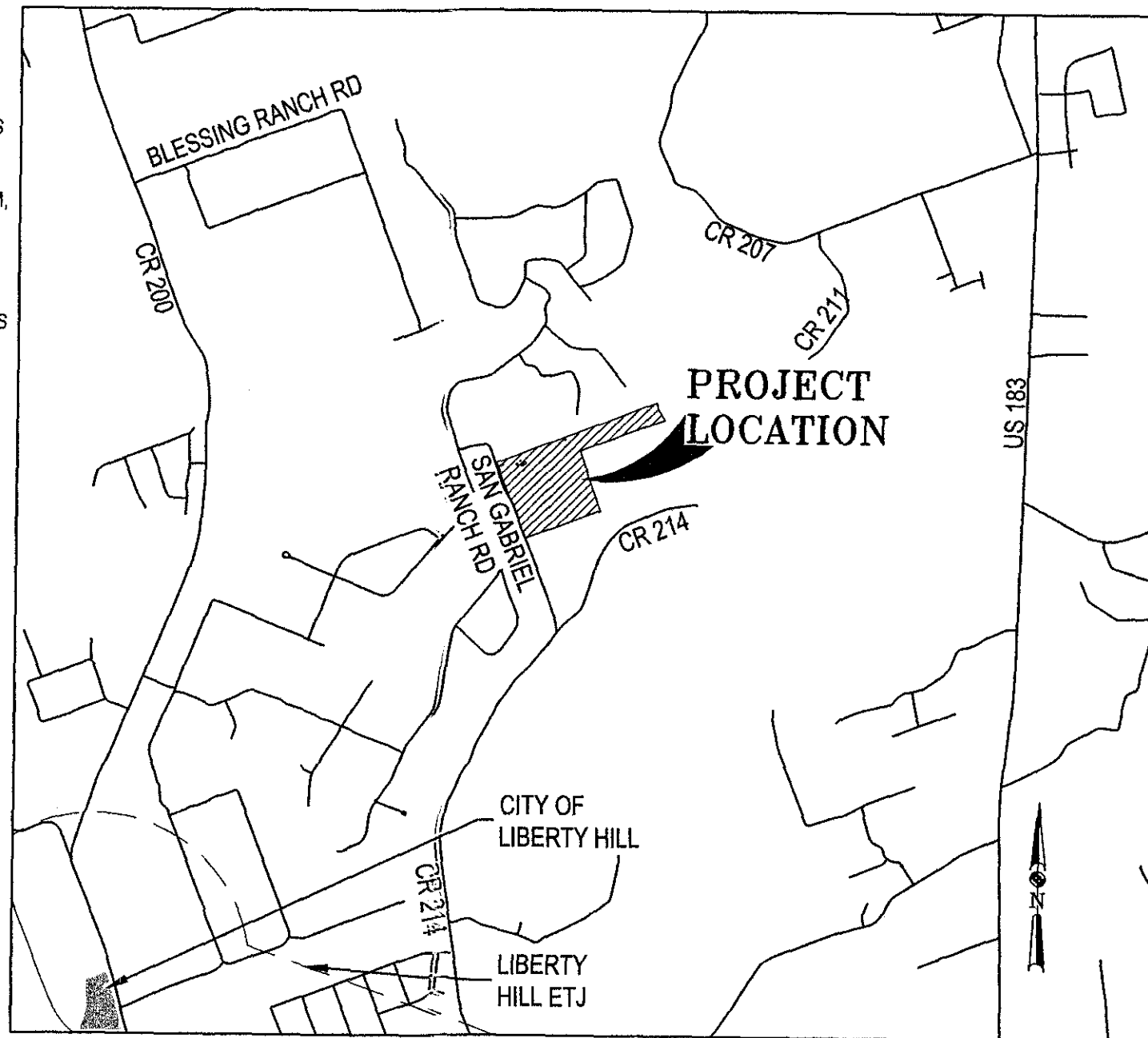
P.O. BOX 54
8 SPENCER ROAD SUITE 100
BOERNE, TEXAS 78006
OFFICE: (830) 249-0600 FAX: (830) 249-0099
TEXAS REGISTERED ENGINEERING FIRM E-004512
TEXAS REGISTERED SURVEYING FIRM E-10024000
CIVIL ENGINEERS SURVEYORS LAND PLANNERS CONSTRUCTION MANAGERS CONSULTANTS

DATE: MARCH 2016
JOB NO. 2738.00
SHEET 4 OF 5

FINAL PLAT OF HIDDEN CREEK ESTATES

BEING A 72.699 ACRE TRACT OF LAND, LOCATED IN THE HENRY RHODES SURVEY, ABSTRACT NO. 525, THE JAMES LEONARD SURVEY, ABSTRACT NO. 383, THE WILLIAM B. BILLINGSLEY SURVEY, ABSTRACT NO. 95 AND THE JAMES HACKETT SURVEY, ABSTRACT NO. 312, IN WILLIAMSON COUNTY, TEXAS, SAID 72.699 ACRE TRACT BEING ALL OF THE CERTAIN 72.6888 ACRES TRACT OF LAND ALSO KNOWN AS A 72.1419 ACRE TRACT OF LAND DESCRIBED AS BOTH IN DOCUMENT NO. 2015073681, OFFICIAL RECORDS, WILLIAMSON COUNTY, TEXAS.

NEW RESIDENTIAL LOTS: 57

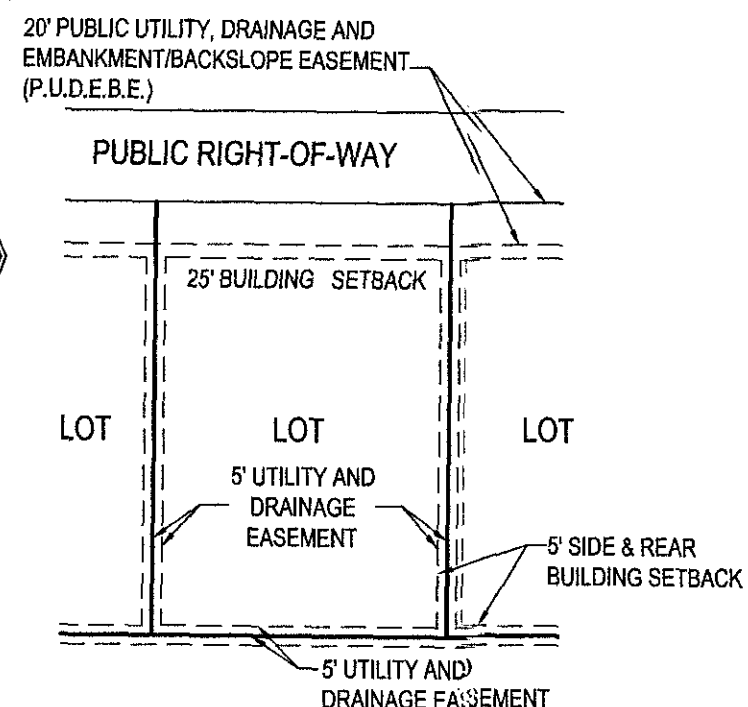


LOCATION MAP

N.T.S.

ROAD NAME AND ADDRESS ASSIGNMENTS VERIFIED THIS THE 13th DAY OF April, 2016 A.D.

Judy Bridges
WILLIAMSON COUNTY ADDRESSING COORDINATOR
TERESA BAKER



TYPICAL LOT EASEMENTS

N.T.S. (ESTABLISHED ON ALL LOTS)

SITE SUMMARY

SAN GABRIEL HIDEAWAY CREEK: 1491 L.F.
DESIGN SPEED: 25MPH
SEA SMOKE COVE: 1333 L.F.
DESIGN SPEED: 25MPH
STAG LEAP COURT: 884 L.F.
DESIGN SPEED: 25MPH
TAYLOR CREEK WAY: 1370 L.F.
DESIGN SPEED: 25MPH

OWNER/DEVELOPER:
SAN GABRIEL HIDDEN CREEK
ESTATES, LLC
C/O DAVY ROBERTS
9508 EAST HWY 71
SPICEWOOD, TX 78669
OFF: 1-(800) 511-2430
DROBERTS@
LONESTARLANDPARTNERS.COM

AGENT/PREPARER:
MATKIN HOOVER
ENGINEERING & SURVEYING
C/O GARRETT D. KELLER, P.E.
8 SPENCER ROAD SUITE 100
BOERNE, TEXAS 78006
OFF: (830) 249-0600
FAX: (830) 249-0099
GKELLER@MATKINHOOVER.COM

MATKINHOOVER
ENGINEERING & SURVEYING

P.O. BOX 54
8 SPENCER ROAD SUITE 100
BOERNE, TEXAS 78006
OFFICE: 830.249.0600 FAX: 830.249.0099
TEXAS REGISTERED ENGINEERING FIRM F-004512
TEXAS REGISTERED SURVEYING FIRM F-10024000
CIVIL ENGINEERS SURVEYORS LAND PLANNERS CONSTRUCTION MANAGERS CONSULTANTS

DATE: MARCH 2016

JOB NO. 2738.00

SHEET 5 OF 5

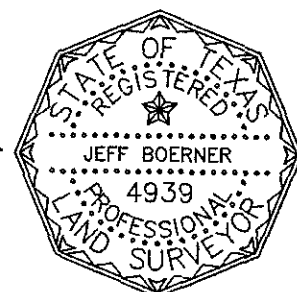
NOTES:

- ACREAGE OF SUBDIVISION = 72.699 ACRES. THE OVERALL AVERAGE DENSITY OF LOTS IN THIS SUBDIVISION IS 1.142 AC/LOT.
- LOTS IN THIS SUBDIVISION ARE ENCLOSED BY SPECIAL FLOOD HAZARD AREAS INUNDATED BY 100 YEAR FLOOD AS IDENTIFIED BY THE U.S. FEDERAL EMERGENCY MANAGEMENT AGENCY BOUNDARY MAP, (FLOOD INSURANCE RATE MAP), COMMUNITY PANEL NO. 48491C0250E, EFFECTIVE DATE SEPTEMBER 26, 2008 FOR WILLIAMSON COUNTY, TEXAS. A DE FACTO CERTIFICATE OF COMPLIANCE IS HEREBY ISSUED FOR ALL LOTS WITHIN THIS SUBDIVISION EXCEPT FOR LOTS 12, 13, 14, 15, 16, AND 17. THIS CERTIFICATE IS VALID UNTIL SUCH TIME AS FEMA REVISES OR NEWLY ADOPTS FLOODPLAIN BOUNDARIES IN THIS AREA. A FLOODPLAIN DEVELOPMENT PERMIT MUST BE OBTAINED FROM THE WILLIAMSON COUNTY FLOODPLAIN ADMINISTRATOR FOR LOTS 12, 13, 14, 15, 16, AND 17 PRIOR TO ANY CONSTRUCTION OR DEVELOPMENT.
- WATER SERVICE FOR THIS SUBDIVISION WILL BE PROVIDED BY AQUA TEXAS INC.
- SEWER SERVICE FOR THIS SUBDIVISION WILL BE PROVIDED BY ONSITE SEWAGE FACILITIES.
- ELECTRIC SERVICE PROVIDED BY PEDERNALES ELECTRIC COOPERATIVE.
- RURAL MAILBOXES SHALL BE SET THREE FEET FROM THE EDGE OF THE PAVEMENT OR BEHIND CURBS, WHEN USED. ALL MAILBOXES WITHIN COUNTY ARTERIAL RIGHT-OF-WAY SHALL MEET THE CURRENT TxDOT STANDARDS. ANY MAILBOX THAT DOES NOT MEET THIS REQUIREMENT MAY BE REMOVED BY WILLIAMSON COUNTY.
- A TWENTY (20) FOOT UTILITY EMBANKMENT/BACKSLOPE AND DRAINAGE EASEMENT (P.U.D.E.B.E.) IS HEREBY DEDICATED ALONG THE FRONT PROPERTY LINE OF ALL LOTS IN THIS SUBDIVISION IN ADDITION TO THOSE UTILITY AND DRAINAGE EASEMENTS SHOWN ON THE PLAT. THERE IS ALSO HEREBY DEDICATED A FIVE (5) FOOT WIDE UTILITY AND DRAINAGE EASEMENT ADJACENT TO ALL NON-ROADWAY LOT LINES UNLESS OTHERWISE NOTED ON THE PLAT. IF TWO OR MORE LOTS ARE COMBINED AS A SINGLE HOMESITE, THIS EASEMENT SHALL BE RELINQUISHED ALONG THE COMMON LINE OR LINES OF THE COMBINED LOTS SO LONG AS NO UTILITY LINES OR DRAINAGE IMPROVEMENTS ARE LOCATED THEREIN.
- ALL PUBLIC UTILITY EASEMENTS ARE FOR UTILITY IMPROVEMENTS, INCLUDING BUT NOT LIMITED TO ELECTRIC, TELEPHONE AND/OR CATV LINES AND APPURTENANCES.
- GRANTOR HEREBY AGREES TO DEDICATE TO THE PUBLIC A UTILITY EASEMENT AND/OR UTILITY RIGHT-OF-WAY ON THIS PLAT FOR UTILITY PURPOSES.
- EXCEPT AS SHOWN, ALL CORNERS ARE 1/2" IRON RODS.
- BASIS OF BEARING: WAS ESTABLISHED USING THE TRIMBLE VRS NETWORK, TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE, 4203, US SURVEY FOOT, GRID, VERTICAL DATUM: NAVD 88.
- IN APPROVING THIS PLAT BY THE COMMISSIONER'S COURT OF WILLIAMSON COUNTY, TEXAS, IT IS UNDERSTOOD THAT THE BUILDING OF ALL STREETS, ROADS, AND OTHER PUBLIC THOROUGHFARES AND ANY BRIDGES OR CULVERTS NECESSARY TO BE CONSTRUCTED OR PLACED IS THE RESPONSIBILITY OF THE OWNERS OF THE TRACT OF LAND COVERED BY THIS PLAT IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS PRESCRIBED BY THE COMMISSIONER'S COURT OF WILLIAMSON COUNTY, TEXAS. SAID COMMISSIONER'S COURT ASSUMES NO OBLIGATION TO BUILD ANY OF THE STREETS, ROADS, OR OTHER PUBLIC THOROUGHFARES SHOWN ON THIS PLAT OR OF CONSTRUCTING ANY OF THE BRIDGES OR DRAINAGE IMPROVEMENTS IN CONNECTION THEREWITH. THE COUNTY WILL ASSUME NO RESPONSIBILITY FOR DRAINAGE WAYS OR EASEMENTS IN THE SUBDIVISION, OTHER THAN THOSE DRAINING OR PROTECTING THE ROAD SYSTEM AND STREETS.
- IT IS THE RESPONSIBILITY OF THE OWNER, NOT THE COUNTY, TO ASSURE COMPLIANCE WITH THE PROVISIONS OF ALL APPLICABLE STATE, FEDERAL, AND LOCAL LAWS AND REGULATIONS RELATING TO THE PLATTING AND DEVELOPMENT OF THE PROPERTY. THE COUNTY ASSUMES NO RESPONSIBILITY FOR THE ACCURACY OF REPRESENTATIONS BY OTHER PARTIES IN THIS PLAT. FLOOD PLAIN DATA, IN PARTICULAR, MAY CHANGE DEPENDING ON SUBSEQUENT DEVELOPMENT. IT IS FURTHER UNDERSTOOD THAT THE OWNERS OF THE TRACT OF LAND COVERED BY THIS PLAT MUST INSTALL AT THEIR OWN EXPENSE ALL TRAFFIC CONTROL DEVICES AND SIGNAGE THAT MAY BE REQUIRED BEFORE THE STREETS IN THE SUBDIVISION HAVE FINALLY BEEN ACCEPTED FOR MAINTENANCE BY THE COUNTY.
- ALL PUBLIC ROADWAYS AND EASEMENTS AS SHOWN ON THE PLAT ARE FREE OF LIENS. REQUIRED RELEASE OF LIENS SHALL BE PROVIDED TO THE COMMISSIONER'S COURT.
- THE MINIMUM LOWEST FINISHED FLOOR ELEVATION SHALL BE ONE FOOT HIGHER THAN THE HIGHEST SPOT ELEVATION THAT IS LOCATED WITHIN FIVE FEET OUTSIDE THE PERIMETER OF THE BUILDING, OR ONE FOOT ABOVE THE BFE, WHICHEVER IS HIGHER.
- ALL DRIVEWAYS ONTO RURAL COUNTY ROADS WHOSE LOT IS SERVED BY A SEPTIC SYSTEM SHALL BE REQUIRED TO OBTAIN A PERMIT FROM THE WILLIAMSON COUNTY AND CITIES HEALTH DISTRICT PRIOR TO CONSTRUCTION. THE SUBDIVISION DEVELOPER WILL BE HELD RESPONSIBLE TO NOTIFY BUILDERS AND LOT OWNERS OF THIS REQUIREMENT.
- ONE-WAY "CIRCULAR" DRIVEWAYS SHALL BE PROHIBITED. EACH LOT SHALL BE ALLOWED ONE ACCESS POINT TO THE COUNTY ROAD WITH A MINIMUM DRIVEWAY SPACING OF 120' FOR ANY ADJOINING DRIVEWAY.
- RIGHT-OF-WAY EASEMENTS FOR WIDENING ROADWAYS OR IMPROVING DRAINAGE SHALL BE MAINTAINED BY THE LANDOWNER UNTIL ROAD OR DRAINAGE IMPROVEMENTS ARE ACTUALLY CONSTRUCTED ON THE PROPERTY. THE COUNTY HAS THE RIGHT AT ANY TIME TO TAKE POSSESSION OF ANY ROAD WIDENING EASEMENT FOR THE CONSTRUCTION, IMPROVEMENT OR MAINTENANCE OF THE ADJACENT ROAD. THE LANDOWNER ASSUMES ALL RISKS ASSOCIATED WITH IMPROVEMENTS OR MAINTENANCE OF THE ADJACENT ROAD. BY PLACING ANYTHING IN THE RIGHT-OF-WAY OR ROAD WIDENING EASEMENTS, THE LANDOWNER INDEMNIFIES AND HOLDS THE COUNTY, ITS OFFICERS AND EMPLOYEES HARMLESS FROM ANY LIABILITY OWING TO PROPERTY DEFECTS OR NEGLIGENCE NOT ATTRIBUTABLE TO THEM AND ACKNOWLEDGES THAT THE IMPROVEMENTS MAY BE REMOVED BY THE COUNTY AND THAT THE OWNER OF THE IMPROVEMENT SHALL BE RESPONSIBLE FOR THE RELOCATION AND/OR REPLACEMENT OF THE IMPROVEMENT.
- DRIVEWAY ACCESS TO SAN GABRIEL RANCH ROAD SHALL BE RESTRICTED FOR LOTS 1, 33, 34, 35, 36, 37 AND 57.
- A LOCKED GATE WITH A KNOX PAD LOCK SHALL BE INSTALLED WHERE THE EMERGENCY ACCESS ROAD CONNECTS TO SAN GABRIEL RANCH ROAD.
- LOTS 33 AND 34 CAN UTILIZE THE 25' PRIVATE DRIVEWAY AND EMERGENCY ACCESS EASEMENT FOR INGRESS AND EGRESS FROM QUIET OAK DR ONLY. NO PARKING IS ALLOWED ON THE EMERGENCY ACCESS ROAD CONNECTING QUIET OAK DR. TO SAN GABRIEL RANCH ROAD.
- RESIDENTIAL DRIVEWAYS ARE TO BE LOCATED NO CLOSER TO THE CORNER OF INTERSECTING RIGHTS OF WAY THAN 60 PERCENT OF THE PARCEL FRONTAGE OR 50 FEET, WHICHEVER IS LESS.
- THE MINIMUM FINISHED FLOOR ELEVATIONS SHOWN ON THIS PLAT WERE DETERMINED BY ADDING A MINIMUM OF ONE (1) FOOT TO THE BASE FLOOD ELEVATION (BFE) AS DETERMINED BY THE SUPPLEMENTAL INUNDATION ANALYSIS PREPARED BY MATKIN HOOVER ENGINEERING & SURVEYING DATED JANUARY 29, 2016.

STATE OF TEXAS X
COUNTY OF WILLIAMSON X

I HEREBY CERTIFY THAT THIS PLAT IS TRUE AND CORRECT AND WAS PREPARED FROM AN ACTUAL SURVEY OF THE PROPERTY MADE UNDER MY SUPERVISION ON THE GROUND

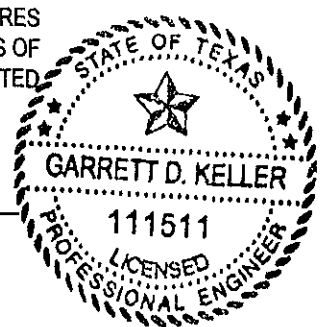
Jeff Boerner
REGISTERED PROFESSIONAL LAND SURVEYOR
JEFF BOERNER, R.P.L.S.



STATE OF TEXAS X
COUNTY OF WILLIAMSON X

I HEREBY CERTIFY THAT RECOGNIZED ENGINEERING PRACTICES AND STANDARDS WERE USED IN THE PREPARATION OF THIS FINAL PLAT AND IN THE DESIGN OF SITE IMPROVEMENT STRUCTURES AND WERE ACCOMPLISHED UNDER MY DIRECT SUPERVISION TO CONFORM TO ALL REQUIREMENTS OF THE WILLIAMSON COUNTY DEVELOPMENT RULES AND REGULATIONS. THIS TRACT IS NOT LOCATED WITHIN EDWARDS AQUIFER RECHARGE ZONE.

Garrett D. Keller
LICENSED PROFESSIONAL ENGINEER
GARRETT D. KELLER, PE



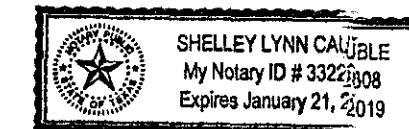
STATE OF TEXAS X
COUNTY OF WILLIAMSON X
KNOW ALL MEN BY THESE PRESENTS:

I, DAVY ROBERTS, CO-OWNER AND AGENT FOR SAN GABRIEL HIDDEN CREEK ESTATES, LLC, SOLE OWNER OF THE CERTAIN TRACT OF LAND SHOWN HEREON AND DESCRIBED IN A DEED RECORDED IN DOCUMENT NO. 2015073681 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, AND DO HEREBY STATE THAT THERE ARE NO LIEN HOLDERS OF THE CERTAIN TRACT OF LAND, AND DO HEREBY SUBDIVIDE SAID TRACT AS SHOWN HEREON, AND DO HEREBY CONSENT TO ALL PLAT NOTE REQUIREMENTS SHOWN HEREON, AND DO HEREBY FOREVER DEDICATE TO THE PUBLIC THE ROADS, ALLEYS, RIGHTS-OF-WAY, EASEMENTS AND PUBLIC PLACES SHOWN HEREON FOR SUCH PUBLIC PURPOSES AS WILLIAMSON COUNTY MAY DEEM APPROPRIATE, AND DO HEREBY STATE THAT ALL PUBLIC ROADWAYS AND EASEMENTS AS SHOWN ON THIS PLAT ARE FREE OF LIENS. THIS SUBDIVISION IS TO BE KNOWN AS HIDDEN CREEK ESTATES.

SAN GABRIEL HIDDEN CREEK ESTATES, LLC
C/O DAVY ROBERTS
9508 EAST HWY 71
SPICEWOOD, TX 78669

Davy Roberts
OWNER

BEFORE ME, THE ABOVE AUTHORITY, ON THIS DAY PERSONALLY APPEARED *Davy Roberts*, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THIS FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED, AND IN THE CAPACITY THEREIN STATED. AND SEAL OF OFFICE THIS 13th DAY OF April, 2016 A.D.



Shelley L. Calhoun
NOTARY PUBLIC, STATE OF TEXAS

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

Deborah L. Marlow, RS 04/12/2016
DEBORAH L. MARLOW, RS, OS0029596 DATE
DIRECTOR, ENVIRONMENTAL HEALTH SERVICES, WCCHD

STATE OF TEXAS X
COUNTY OF WILLIAMSON X
KNOW ALL MEN BY THESE PRESENTS:

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

DATED THIS ___ DAY OF _____, 20___ A.D.

BY:

DAN A. GATTIS, COUNTY JUDGE
WILLIAMSON COUNTY, TEXAS DATE

STATE OF TEXAS X
COUNTY OF WILLIAMSON X
KNOW ALL MEN BY THESE PRESENTS:

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

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

NANCY RISTER, CLERK COUNTY COURT OF
WILLIAMSON COUNTY, TEXAS

BY: _____
DEPUTY

Commissioners Court - Regular Session

24.

Meeting Date: 10/18/2016

Street Name Change

Submitted By: Teresa Baker, Information Technology

Department: Information Technology

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on the name change of Sea Smoke Cv to Horizon Ridge Cv in the subdivision Hidden Creek Estates. Pct 2

Background

Action item to follow public hearing.

Fiscal Impact

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

Attachments

No file(s) attached.

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Teresa Baker

Final Approval Date: 10/13/2016

Reviewed By

Wendy Coco

Date

10/13/2016 10:37 AM

Started On: 10/12/2016 03:49 PM

Commissioners Court - Regular Session

25.

Meeting Date: 10/18/2016

Public Hearing County Attorney

Submitted By: Tara Raymore, Human Resources**Department:** Human Resources**Agenda Category:** Regular Agenda Items**Information****Agenda Item**

10:00 Conduct public hearing relating to a request from County Attorney Dee Hobbs to increase the budgeted salary amount for the position of CA Criminal Prosecutor II, Position # 0036, in the County Attorneys Office and discuss (1) the reason for the payment in excess of the budgeted amount is being offer to the employee, including the public purpose that will be served by making the excess payment; and (2) the exact amount of the excess payment, the sources of the payment, and the terms for distribution of the payment that effect and maintain the public purpose to be served by making the excess payment.

Background

The retention policy allows a Department Head or Elected Official to increase the salary of a position up to 10% for retention if approved by Commissioner's Court following a public hearing.

Fiscal Impact

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

AttachmentsCA Retention Request**Form Review****Inbox**

Budget Office

Human Resources (Originator)

Budget Office

County Judge Exec Asst.

Form Started By: Tara Raymore

Final Approval Date: 10/12/2016

Reviewed By

Ashlie Koenig

Tara Raymore

Ashlie Koenig

Wendy Coco

Date

10/09/2016 05:49 PM

10/09/2016 10:09 PM

10/11/2016 09:02 AM

10/12/2016 09:20 AM

Started On: 10/09/2016 09:33 AM



RETENTION REQUEST

An increase in pay that is awarded to an employee as an incentive to retain them in their current position when the employee has received a bona-fide job offer from another department or employer or there is a high risk that the employee will be recruited or seek employment for a similar position with another employer/department with a higher salary.

Position Number		Commissioners Court Date	
Position Title			
Department Head/Elected Official		Department/Office	
Budgeted Salary			
Requested Salary			
Total Increase			
Total Percent Increase			
Source of Payment			
Terms of Distribution			

REASON THE PAYMENT IN EXCESS OF THE BUDGETED AMOUNT IS BEING OFFERED TO THE EMPLOYEE, INCLUDING THE PUBLIC PURPOSE THAT WILL BE SERVED BY MAKING THE EXCESS PAYMENT

Commissioners Court - Regular Session

26.

Meeting Date: 10/18/2016

County Attorney Retention Request

Submitted By: Tara Raymore, Human Resources

Department: Human Resources

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on a request by County Attorney Dee Hobbs to increase the budgeted salary amount for the position of CA Criminal Prosecutor II, position # 0036, in the County Attorneys Office from the budgeted annual salary amount of \$65,583.88 to the increased salary amount of \$72,142.26 for the remainder of the current fiscal year.

Background

The retention policy allows a Department Head or Elected Official to increase the salary of a position up to 10% for retention if approved by Commissioner's Court following a public hearing.

Fiscal Impact

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

Attachments

[CA Retention Request](#)

Form Review

Inbox

Budget Office

County Judge Exec Asst.

Form Started By: Tara Raymore

Final Approval Date: 10/12/2016

Reviewed By

Ashlie Koenig

Wendy Coco

Date

10/11/2016 09:02 AM

10/12/2016 09:20 AM

Started On: 10/09/2016 09:41 AM



RETENTION REQUEST

An increase in pay that is awarded to an employee as an incentive to retain them in their current position when the employee has received a bona-fide job offer from another department or employer or there is a high risk that the employee will be recruited or seek employment for a similar position with another employer/department with a higher salary.

Position Number		Commissioners Court Date	
Position Title			
Department Head/Elected Official		Department/Office	
Budgeted Salary			
Requested Salary			
Total Increase			
Total Percent Increase			
Source of Payment			
Terms of Distribution			

REASON THE PAYMENT IN EXCESS OF THE BUDGETED AMOUNT IS BEING OFFERED TO THE EMPLOYEE, INCLUDING THE PUBLIC PURPOSE THAT WILL BE SERVED BY MAKING THE EXCESS PAYMENT

Commissioners Court - Regular Session

27.

Meeting Date: 10/18/2016

Receive presentation regarding a SH 29 presentation from TxDOT

Submitted For: Robert Daigh

Submitted By: Lydia Linden, Unified Road System

Department: Unified Road System

Agenda Category: Regular Agenda Items

Information

Agenda Item

Receive, discuss and take appropriate action regarding a SH 29 presentation from TxDOT.

Background

Fiscal Impact

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

Attachments

No file(s) attached.

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Lydia Linden

Final Approval Date: 10/10/2016

Reviewed By

Wendy Coco

Date

10/10/2016 05:05 PM

Started On: 10/10/2016 09:24 AM

Commissioners Court - Regular Session

28.

Meeting Date: 10/18/2016

Discuss consider and take appropriate action regarding selection and funding of Roadway Corridor Projects

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 regarding selection and funding of Roadway Corridor Projects.

Background

Fiscal Impact

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

Attachments

Corridors Proposed for Study

Form Review

Inbox

County Judge Exec Asst.

URS (Originator)

URS (Originator)

URS (Originator)

Form Started By: Lydia Linden

Final Approval Date: 10/13/2016

Reviewed By

Wendy Coco

Lydia Linden

Lydia Linden

Lydia Linden

Date

10/12/2016 09:21 AM

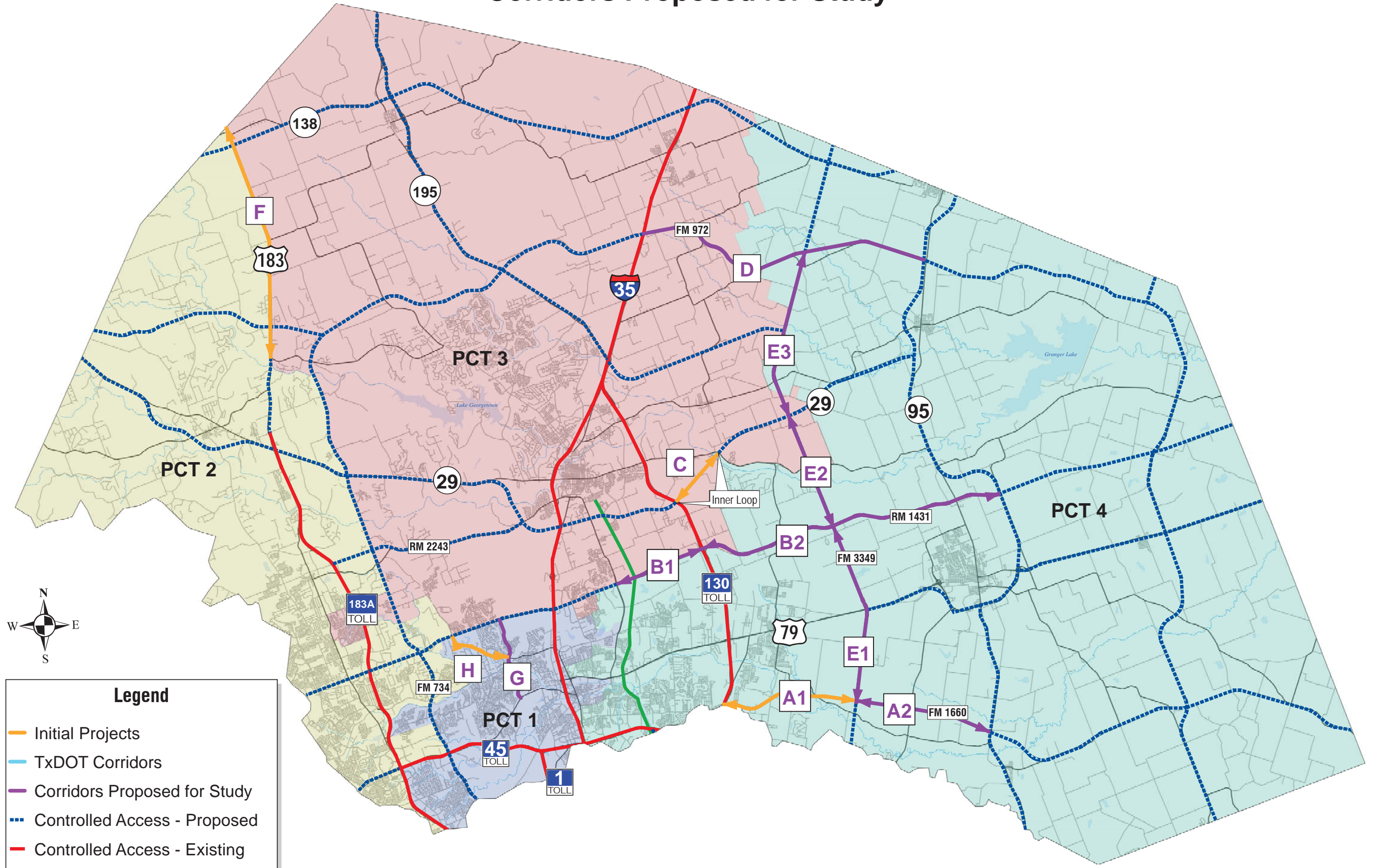
10/12/2016 03:13 PM

10/12/2016 03:31 PM

10/13/2016 11:30 AM

Started On: 10/11/2016 04:35 PM

Corridors Proposed for Study



Legend

- Initial Projects
- TxDOT Corridors
- Corridors Proposed for Study
- - - Controlled Access - Proposed
- Controlled Access - Existing
- Bus Transit Corridor - Proposed
- State Highways
- Non-State Roads

Revised: 10/13/2016

Note: The locations of controlled access and arterial facilities are conceptual only. Final alignments for each route will be determined through appropriate planning and environmental studies.



Commissioners Court - Regular Session

29.

Meeting Date: 10/18/2016

Capital Area Housing Oaks at Gtown

Submitted For: Dan Gattis

Submitted By: Hal Hawes, County Judge

Department: County Judge

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action authorizing the County Judge to execute the General and No Litigation Certificates of Williamson County and Certificate of Approval relating to the Capital Area Housing Finance Corporation's Multifamily Housing Revenue Bonds (Oaks at Georgetown Apartments Project) Series 2016.

Background

The certificates set forth that the Commissioners Court: (1) has not taken any action affecting the bonds subject of the certificate; (2) has not created any other corporation that currently has the power to make home mortgages or loans to lending institutions; (3) has no knowledge of any pending litigation against the Capital Area Housing Finance Corporation.

Fiscal Impact

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

Attachments

CAHFC Letter with Certificates

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Hal Hawes

Final Approval Date: 10/10/2016

Reviewed By

Wendy Coco

Date

10/10/2016 05:05 PM

Started On: 10/10/2016 04:39 PM



October 6, 2016

The Honorable Dan A. Gattis
Williamson County Judge
Williamson County Courthouse
710 S. Main Street, Suite 101
Georgetown, Texas 78626

Re: Capital Area Housing Finance Corporation
Multifamily Housing Revenue Bonds
(Oaks at Georgetown Apartments Project) Series 2016

Dear Judge Gattis:

The Capital Area Housing Finance Corporation (the "*Corporation*") will issue the above captioned Bonds in an aggregate principal amount not to exceed \$20,000,000 in order to provide funds to finance the cost of a residential development that will provide decent, safe and sanitary housing at affordable prices for residents within the Corporation's jurisdiction. The Bonds will be special limited obligations of the Corporation payable solely from the collateral pledged to secure the Bonds. The sponsoring local political subdivisions of the Corporation are not in any way liable for the payment of the Bonds.

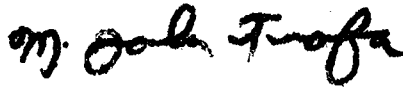
In connection with the issuance by the Corporation of the above-referenced Bonds, enclosed herewith are three (3) copies of the (i) General and No Litigation Certificate (the "*General Certificate*") and (ii) Certificate of Approval (the "*Approval*") for execution by you as the County Judge of the County of Williamson. I have included below for your convenience a description of the legal requirements behind the General Certificate and the Approval.

The General Certificate is required by 1 TX A.D.C. §53.229 (or 15 Tex. Reg. 6289) and must be submitted to the Attorney General of the State of Texas, who will approve all documentation relating to the Bonds prior to the issuance of the Bonds. Paragraph 8 of the General Certificate specifically gives the Attorney General the right to date the General Certificate on the date of closing. **Please do not date this Certificate.** In addition, we have confirmed with the Office of the Attorney General of Texas that it is permissible for the County Judge to execute the General Certificate without a meeting of the Commissioners Court.

The Approval is required by Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”). The Code requires that you, as the chief elected executive officer of the County of Williamson and “applicable elected representative” thereof, approve the issuance of the Bonds after a public hearing following reasonable public notice. The Corporation conducted a public hearing on September 13, 2016, at the Georgetown Public Library (the “Public Hearing”). A notice for the Public Hearing was published in the *Austin American-Statesman* on August 26, 2016 and the *Williamson County Sun* on August 28, 2016. The minutes of the public hearing are enclosed.

Please review the General Certificate and the Approval and call me at 512-349-9104 with any questions or comments you may have. Otherwise, if all is in order, please execute all three (3) signature pages for the General Certificate and the Approval and return them to Chapman and Cutler LLP, Bond Counsel to the Corporation, using the enclosed prepaid Federal Express envelope for delivery no later than Friday, November 4, 2016.

CAPITAL AREA HOUSING FINANCE
CORPORATION

By 
M. John Trofa
General Counsel

Enclosures

cc: Greg Boatright, Capital Area HFC Board Member for Williamson County
Jim Shaw, Executive Director of Capital Area HFC

GENERAL AND NO LITIGATION CERTIFICATE OF WILLIAMSON COUNTY

We hereby certify that we are duly elected or appointed and acting officers of Williamson County, Texas (the "County"). We do hereby further certify that:

1. This Certificate is for the benefit of the Attorney General of the State of Texas (the "Attorney General") and all persons interested in the validity of the proceedings of the Capital Area Housing Finance Corporation (the "Corporation") related to the issuance by the Corporation of its bonds entitled "Capital Area Housing Finance Corporation Multifamily Housing Revenue Bonds (Oaks at Georgetown Apartments Project), Series 2016" issued in one or more series in an aggregate principal amount not to exceed \$20,000,000 (the "Bonds").

2. The Commissioners Court (the "Governing Body") of the County authorized the membership of the County in the Corporation, a joint housing finance corporation created pursuant to the Texas Housing Finance Corporations Act, Chapter 394, Local Government Code, as amended (the "Act"), and approved the Articles of Incorporation and Bylaws of the Corporation (and all amendments thereto).

3. The officers and directors of the Corporation are currently as follows:

NAME	OFFICE
Greg Boatright	President
Mark A. Mayfield	Vice-President
Jim Wither	Secretary
Robert A. Mauck	Director
Judge Ken Schawe	Director
Judge Edward Janecka	Director
Randy Leifeste	Director
Ryan Thomason	Director
Commissioner Mark Jones	Director
Commissioner Maurice Pitts, Jr.	Director

4. The Governing Body has taken no action pursuant to the Act, including Section 394.016(c) thereof, or otherwise, to limit the effectiveness of the resolution authorizing the issuance of the Bonds or in any way affecting the proceedings relating to the issuance of the Bonds.

5. The Governing Body has not created any other Corporation that currently has the power to make home mortgages or loans to lending institutions, the proceeds of which are to be used to make home mortgage or loans on residential developments.

6. No litigation is pending, or to our knowledge threatened, in any court in any way affecting the existence of the Corporation or seeking to restrain or to enjoin the issuance, sale or delivery of the Bonds, or in any way contesting or affecting the validity or enforceability of the Bonds or the financing documents to which the Corporation is a party, or contesting in any way the completeness or accuracy of any disclosure document prepared in connection with the

issuance of the Bonds, or contesting the powers of the Corporation or its authority with respect to the financing documents to which it is party.

7. Each of the undersigned officers of the County hereby certifies that he or she is the duly elected or appointed incumbent of the office appearing below his or her signature and that the signature of the other officer appearing below is the true and correct signature of such person.

8. The Attorney General of the State of Texas is hereby authorized and directed to date this certificate concurrently with the date of his approval of the Bonds and this Certificate shall be deemed for all purposes to be accurate and correct on and as of that date and on and as of the date of the initial issuance and delivery of the Bonds to the initial purchasers thereof.

9. By his or her signature hereto, the undersigned representative of the Governing Body assumes no liability whatsoever with respect to the Bonds. The Bonds are not an indebtedness of the Governing Body or the County and the Governing Body and the County shall have no liability therefor.

[Remainder of Page Intentionally Left Blank]

EXECUTED AND DELIVERED AS OF THE DATE SET FORTH BELOW.

WILLIAMSON COUNTY, TEXAS

By _____
Judge Dan A. Gattis

ATTEST

By _____
[Deputy] County Clerk

DATED: _____
[TO BE DATED BY ATTORNEY
GENERAL OF THE STATE OF TEXAS]

**CERTIFICATE OF APPROVAL
FOR ISSUANCE OF TAX-EXEMPT MULTIFAMILY HOUSING REVENUE BONDS**

I, the chief elected executive officer of Williamson County, Texas, elected at-large by the voters of Williamson County, Texas, make this certificate solely to satisfy the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, with respect to the proposed issuance of one or more series of tax-exempt multifamily housing revenue bonds by the Capital Area Housing Finance Corporation in an aggregate face amount of not more than \$20,000,000 (the “*Bonds*”). The Bonds will be issued for the benefit of Oaks Georgetown AR, L.P., or an affiliate thereof (the “*Borrower*”), in connection with the rehabilitation of an approximately 192-unit multifamily development located at 550 W. 22nd Street, Georgetown, Texas 78626 (the “*Development*”). The Borrower will own the Development and the land on which the Development is located.

A public hearing was held on behalf of Williamson County, by James E. Shaw, the designated hearing officer, as described in the attached Certificate of Hearing Officer. As the “applicable elected representative” of Williamson County, Texas, I approve the issuance of the Bonds in the amount and for the purpose described above.

This approval is not: (1) a warranty by Williamson County, Texas, the County Judge of Williamson County, Texas, or of any agency, political subdivision, or instrumentality of the State of Texas that the Bonds will be paid or that any of the obligations assumed in connection with issuance of the Bonds will in fact be performed; (2) a pledge of the faith and credit of the State of Texas or of any agency, political subdivision, or instrumentality the State of Texas; or (3) a warranty of the validity of the corporate existence of the Capital Area Housing Finance Corporation or of the Bonds themselves.

IN WITNESS WHEREOF, I have officially signed my name in the City of Georgetown, Williamson County, Texas, on the date set forth below.

Dan A. Gattis, County Judge
Williamson County, Texas

Dated: _____, 2016

Commissioners Court - Regular Session

30.

Meeting Date: 10/18/2016

Interlocal Contract for PSAP Maintenance, Equipment, and Training

Submitted For: Scott Parker

Submitted By: Scott Parker, Emergency Communications

Department: Emergency Communications

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, review, and take appropriate action on the Interlocal Contract for Public Safety Answering Point maintenance, equipment, and training between Williamson County and the Capital Area Emergency Communications District.

Background

This is the annual contract between Williamson County and the CAECD (CAPCOG) for the delivery and support of 9-1-1 services. This agreement is for a continuation of these services and is required to be reviewed and signed each year.

Fiscal Impact

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

Attachments

[CAECD 9-1-1 Services Interlocal](#)

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Scott Parker

Final Approval Date: 10/12/2016

Reviewed By

Wendy Coco

Date

10/12/2016 09:21 AM

Started On: 10/11/2016 02:31 PM

CAPITAL AREA EMERGENCY COMMUNICATIONS DISTRICT
INTERLOCAL CONTRACT FOR PUBLIC SAFETY ANSWERING POINT
MAINTENANCE, EQUIPMENT AND TRAINING

Section 1. Parties and Purpose

1.1. The Capital Area Emergency Communications District ("CAECD") is a regional emergency communications district and political subdivision of the State of Texas organized and operating under Chapter 772, Subchapter G of the Health and Safety Code, as amended. CAECD has developed an *annual budget* to operate and maintain Next Generation 9-1-1 emergency communications service within the district.

1.2. **Williamson** County ("Public Agency") is a Texas county that operates one Public Safety Answering Point (PSAP) that participates in the district as authorized by Chapter 772 of the Health and Safety Code.

1.3. This contract is entered into between CAECD and Public Agency under chapter 791 of the Government Code so that Public Agency can maintain its PSAP(s), upgrade 9-1-1 equipment and train its personnel to participate in the Next Generation 9-1-1 emergency communications system in the district.

Section 2. Goods and Services

2.1. Public Agency agrees to:

(1) purchase supplies such as printer paper, printer ribbons, cleaning materials and other expendable items necessary for the continuous operation of its PSAP(s);

(2) upgrade its PSAP equipment and software, as authorized in the current *annual budget*, by requesting CAECD to purchase new equipment and software;

(3) protect the PSAP equipment and secure the PSAP premises against unauthorized entrance or use;

(4) practice preventive maintenance for the PSAP equipment;

(5) provide emergency communications training to call-takers/dispatchers as described in CAECD's current *annual budget*.

(6) protect the confidentiality of 9-1-1 database information and of information furnished by telecommunications providers, and notify CAECD in writing within two business days of the receipt of a request for 9-1-1 database information, or for information furnished by telecommunications providers, made under the Texas Public Information Act;

(7) use the Regional Notification System (RNS) 9-1-1 derived database information only to warn or alert citizens of an emergency situation where property or human life is in jeopardy, and protect the database information from unauthorized use.

Section 3. Contract Price and Payment Terms

3.1. CAECD agrees to compensate Public Agency in the total amount of not to exceed **\$5,000** for its performance of this contract.

3.2. Within 30 calendar days after the effective date of this contract, CAECD agrees to pay Public Agency **\$5,000** for the purchase of supplies as outlined in Section 2.1 (1) of this contract.

3.3. If Public Agency made expenditures under this contract in violation of applicable law or policy described in Section 6, Public Agency agrees to repay CAECD for those expenditures within 60 calendar days from the date CAECD notifies Public Agency of the repayment amount due and the reason repayment is required. If Public Agency does not repay the reimbursement when required, CAECD may refuse to purchase 9-1-1 equipment on Public Agency's behalf and may withhold all or part of the unpaid reimbursement from Public Agency's future entitlement to reimbursement under this or future interlocal contracts between the parties for PSAP maintenance, equipment upgrade, and training.

3.4. (a) Before the 60-day repayment period expires, Public Agency may appeal in writing to CAECD its determination that Public Agency repay the reimbursement, explaining why it believes the determination is wrong, or Public Agency may request CAECD in writing to extend the 60-day repayment period, proposing an alternative period and justifying its need, or it may both appeal and propose an extension. The CAECD Board of Managers decision on Public Agency's appeal or proposal or both is final.

(b) The appeal authorized by Section 3.4(a) is the only mechanism for challenging CAECD's determination under Section 3.3 that Public Agency repay the reimbursement. The early termination provisions of Section 10 and dispute resolution process of Section 11 are not available to challenge CAECD's determination.

Section 4. Effective Date and Term of Contract

4.1. This contract takes effect October 1, 2016 and it ends, unless sooner terminated under Section 10, on September 30, 2017.

Section 5. Performance Reports

5.1. Public Agency agrees to document and perform a monthly test on their make busy switch by the 20th of each month. Records are to be kept for up to one year.

Section 6. Compliance with Applicable Law and Policy

6.1. Public Agency agrees to comply with all applicable law and policy in carrying out this contract. Applicable law and policy include but are not limited to the Texas Health and Safety Code Chapter 771.061 and Chapter 772; the current *Uniform Grant Management Standards* (Governor's Office of Budget and Planning); the current CAECD *annual budget*; and CAECD's *9-1-1 Policies and Procedures Manual* and CAPCOG *RNS Policies & Procedures*.

Section 7. Independent Contractor, Assignment and Subcontracting

7.1. Public Agency is not an employee or agent of CAECD, but furnishes goods and services under this contract solely as an independent contractor.

7.2. Public Agency may not assign its rights or subcontract its duties under this contract without the prior written consent of CAECD. An attempted assignment or subcontract in violation of this Section 7.2 is void.

7.3. If CAECD consents to subcontracting, each subcontract is subject to all of the terms and conditions of this contract, and Public Agency agrees to furnish a copy of this contract to each of its subcontractors.

Section 8. Records and Monitoring

8.1. Public Agency agrees to maintain financial, statistical, and ANI/ALI records adequate to document its performance, costs and receipts under this contract. Public Agency agrees to maintain these records at Public Agency's offices.

8.2. Subject to the additional requirement of Section 8.3, Public Agency agrees to preserve the records for three fiscal years after receiving its final payment under this contract.

8.3. If an audit of or information in the records is disputed or the subject of litigation, Public Agency agrees to preserve the records until the dispute or litigation is finally concluded, regardless of the expiration or early termination of this contract.

8.4. CAECD is entitled to inspect and copy, during normal business hours at Public Agency's offices where they are maintained, the records maintained under this contract for as long as they are preserved. CAECD is also entitled to visit Public Agency's offices, talk to its personnel, and audit its records, all during normal business hours, to assist in evaluating its performance under this contract.

8.5. CAECD will at least once per year visit Public Agency's offices and monitor its performance of this contract to ensure compliance with applicable law and policy described in Section 6. CAECD will provide Public Agency a written monitoring report within 30 calendar days of the visit. The report will describe any compliance issues and schedule a follow-up visit if necessary.

8.6. CAECD agrees to notify Public Agency at least 24 hours in advance of any intended visit under this Section 8. Upon receipt of CAECD's notice, Public Agency agrees to notify the appropriate department(s) specified in the notice.

Section 9. Nondiscrimination and Equal Opportunity

9.1. Public Agency shall not exclude anyone from participating under this contract, deny anyone benefits under this contract, or otherwise unlawfully discriminate against anyone in carrying out this contract because of race, color, religion, sex, age, disability, handicap, veteran status, or national origin.

9.2. If Public Agency procures goods or services with funds made available under this contract, Public Agency agrees to comply with CAECD's affirmative action procurement policy, which is set out in CAECD's *9-1-1 Policies and Procedures Manual*.

Section 10. Early Termination of Contract

10.1. Except as provided in Sections 3.3 and 3.4, if CAECD or Public Agency breaches a material provision of this contract, the other may notify the breaching party describing the breach and demanding corrective action. The breaching party has five business days from its receipt of the notice to correct the breach, or to begin and continue with reasonable diligence and in good faith to correct the breach. If the breach cannot be corrected within a reasonable time, despite the breaching party's reasonable diligence and good faith effort to do so, the parties may agree to terminate the contract or either party may invoke the dispute resolution process of Section 11.

10.2. If this contract is terminated under Section 10, CAECD and Public Agency are each entitled to compensation for goods and services each provided the other before receiving notice of the termination. However, neither CAECD nor Public Agency is liable to the other for costs it paid or incurred under this contract after or in anticipation of its receipt of notice of termination.

10.3. Termination for breach under Section 10.1 does not waive either party's claim for direct damages resulting from the breach, and both CAECD and Public Agency among other remedies may withhold from compensation owed the other an amount necessary to satisfy its claim against the other.

10.4. The ending of this contract under Section 4 or its early termination under this Section 10 does not affect Public Agency's duty:

(1) to repay CAECD for expenditures made in violation of applicable law or policy in accordance with Sections 3.3 and 3.4;

(2) to preserve its records and permit inspection, copying, and auditing of its records and visitation of its premises and personnel under Section 8.

Section 11. Dispute Resolution

11.1. The parties desire to resolve disputes arising under this contract without litigation. Accordingly, if a dispute arises, the parties agree to attempt in good faith to resolve the dispute between themselves. To this end, the parties agree not to sue one another, except to enforce compliance with this Section 11, toll the statute of limitations or seek an injunction, until they have exhausted the procedures set out in this Section.

11.2. At the written request of either party, each party shall appoint one nonlawyer representative to negotiate informally and in good faith to resolve any dispute arising under this contract. The representatives appointed shall determine the location, format, frequency and duration of the negotiations.

11.3. If the representatives cannot resolve the dispute within 30 calendar days after the first negotiation meeting, the parties agree to refer the dispute to the Dispute Resolution Center of Austin for mediation in accordance with the Center's mediation procedures by a single mediator assigned by the Center. Each party shall pay half the cost of the Center's mediation services.

11.4. The parties agree to continue performing their duties under this contract, which are unaffected by the dispute, during the negotiation and mediation process.

11.5. If mediation does not resolve the parties' dispute, the parties may pursue their legal and equitable remedies.

Section 12. Notice to Parties

12.1. Notice to be effective under this contract must be in writing and received by the party against whom it is to operate. Notice is received by a party: (1) when it is delivered to the party personally; (2) on the date shown on the return receipt if mailed by registered or certified mail, return receipt requested, to the party's address specified in Section 12.2 and signed for on behalf of the party; or (3) three business days after its deposit in the United States mail, with first-class postage affixed, addressed to the party's address specified in Section 12.2.

12.2. CAECD's address is 6800 Burlleson Rd., Bldg. 310, Ste. 165, Austin, TX 78744, Attention: Executive Director. Public Agency's address is _____, Attention: _____.

12.3. A party may change its address by providing notice of the change in accordance with Section 12.1.

Section 13. Miscellaneous

13.1. Each individual signing this contract on behalf of a party warrants that he or she is legally authorized to do so and that the party is legally authorized to perform the obligations undertaken.

13.2. This contract states the entire agreement of the parties, and may be amended only by a written amendment executed by both parties, except that any alterations, additions, or deletions to the terms of this contract which are required by changes in Federal and State law or regulations are automatically incorporated into this contract without written amendment hereto and shall become effective on the date designated by such law or regulation.

13.3. This contract is binding on and inures to the benefit of the parties' successors in interest.

13.4. This contract is executed in duplicate originals.

WILLIAMSON COUNTY, TEXAS

CAPITAL AREA EMERGENCY
COMMUNICATIONS DISTRICT

By _____
Name _____
Title _____

By _____
Betty Voights
Executive Director

Date _____

Date _____

Commissioners Court - Regular Session

31.

Meeting Date: 10/18/2016

Fellowship Round Rock Vehicle Reimbursement Agreement

Submitted For: Robert Chody

Submitted By: Roy Fikac, Constable Pct. #1

Department: Constable Pct. #1

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take any appropriate action regarding approval and receipt of agreement for vehicle reimbursements for off-duty work conducted by Williamson County Constable Precinct One deputies with The Fellowship Round Rock.

Background

Fiscal Impact

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

Attachments

Contract Renewal

Form Review

Inbox

Hal Hawes

County Judge Exec Asst.

Form Started By: Roy Fikac

Final Approval Date: 10/12/2016

Reviewed By

Hal Hawes

Wendy Coco

Date

10/11/2016 09:27 AM

10/12/2016 09:21 AM

Started On: 10/10/2016 07:20 AM

ORIGINAL

STATE OF TEXAS § **VEHICLE REIMBURSEMENT**
 § **AGREEMENT WITH**
 § **NON-GOVERNMENTAL**
 § **ORGANIZATION**
 § **REGARDING OFF-DUTY**
COUNTY OF WILLIAMSON § **CONTRACTING OF COUNTY DEPUTIES**

This Vehicle Reimbursement Agreement with Non-Governmental Organization Regarding Off-Duty Contracting of County Deputies (hereinafter, the "AGREEMENT") is entered into by and between the company/organization set forth on the signature page below (hereinafter, "NON-GOVERNMENTAL ORGANIZATION") in the State of Texas, and Williamson County, Texas (hereinafter, "COUNTY") a political subdivision of the State of Texas, and the Williamson County Law Enforcement Agency set forth on the signature page below (hereinafter, "LEA").

For and in consideration of the permission given by COUNTY for the NON-GOVERNMENTAL ORGANIZATION to contract in a private capacity DEPUTIES of the LEA (hereinafter "DEPUTIES"), while DEPUTIES are not on duty with and for the COUNTY, it is hereby agreed as follows:

1. It is mutually agreed that while the DEPUTIES are working for the NON-GOVERNMENTAL ORGANIZATION, the DEPUTIES' primary responsibility is the enforcement of Federal and State laws and COUNTY Ordinances or Regulations to protect life and property and to keep the peace. The DEPUTIES are not allowed to enforce NON-GOVERNMENTAL ORGANIZATION policies or rules. DEPUTIES are at all times subject to the rules and policies of the LEA. *NON-GOVERNMENTAL ORGANIZATION expressly acknowledges and agrees that such DEPUTIES are at all times independent contractors of the NON-GOVERNMENTAL ORGANIZATION when contracted by the NON-GOVERNMENTAL ORGANIZATION.*
2. It is understood by the NON-GOVERNMENTAL ORGANIZATION that the COUNTY shall retain the right to withdraw at any time its permission for the DEPUTIES to work in a private capacity (including the right to terminate this agreement at any time). If the permission of the COUNTY is withdrawn, the NON-GOVERNMENTAL ORGANIZATION agrees to terminate its contracting relationships with DEPUTIES. The NON-GOVERNMENTAL ORGANIZATION, as part of this AGREEMENT, binds itself to release and hold harmless the COUNTY from any liability or claim for damages in the event such permission is withdrawn by the COUNTY.
3. Prior to the beginning of DEPUTIES contracting with the NON-GOVERNMENTAL ORGANIZATION, the NON-GOVERNMENTAL ORGANIZATION shall obtain a comprehensive general liability insurance policy

ORIGINAL

from a company authorized to do business in the State of Texas with minimum amounts of Ten Thousand Dollars (\$10,000) per occurrence for property damage, One Hundred Thousand Dollars (\$100,000) per person, and Three Hundred Thousand Dollars (\$300,000) per occurrence for personal injury. COUNTY SHALL BE NAMED AS AN ADDITIONAL INSURED UNDER THIS COVERAGE.

4. The term of this AGREEMENT shall begin on the 1st day of October 2016 and shall terminate on September 30, 2017. Any extension of this AGREEMENT must be set forth in writing and signed by both parties.
5. State law requires that law enforcement personnel conducting "off-duty" work must be both "full time" and "entitled" to fringe benefits. Tex. Occup. Code Sec. 1702.322(A) & (B)(i). Thus, part-time deputies and "reserve" officers may not conduct "off-duty" work.¹
6. The COUNTY agrees that each of the DEPUTIES will be properly insured with automobile liability insurance while operating the patrol vehicle in accordance with Section 612.005(b) of the Texas Government Code, and any other applicable laws.
7. COUNTY agrees to invoice NON-GOVERNMENTAL ORGANIZATION for the reimbursement amounts for deputy vehicle usage at the rate of \$12.00 per hour per vehicle (to cover NON-GOVERNMENTAL ORGANIZATION's fair share of costs for fuel, maintenance, and yearly premiums on automobile insurance).
8. NON-GOVERNMENTAL ORGANIZATION agrees to log and maintain all times that vehicles are allotted to off-duty work, whether actually used or parked, for each vehicle used by DEPUTIES on a monthly basis. NON-GOVERNMENTAL ORGANIZATION shall provide such vehicle time records to COUNTY and LEA no later than the last day of the end of each month in which vehicle usage occurs. COUNTY will invoice based on the total usage and rate, as set forth in Paragraph 7, and NON-GOVERNMENTAL ORGANIZATION will pay such invoice within ten (10) days of the invoice date. Reporting must be submitted to:

LEA: At the address set forth on signature page below.

COUNTY: Williamson County Auditor's Office
Attn: Finance Director
710 Main Street, Suite 301
Georgetown, Texas 78626

9. NON-GOVERNMENTAL ORGANIZATION agrees that is shall pay deputies directly and file 1099 forms with the Internal Revenue Service.

¹ It is the commissioners court that sets what compensation (and benefits) deputies are entitled to, which affects eligibility for off-duty work. Tex. Local Gov't Code § 152.011.

ORIGINAL

10. 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.

11. 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, 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.

NON-GOVERNMENTAL ORGANIZATION:

Name of Organization: The Fellowship of Round Rock

Signature: Omar S. Garcia

Printed Name: OMAR S. GARCIA

Title: Ministry Elder Lead Ushers

Date: 10/10, 2016

WILLIAMSON COUNTY LAW ENFORCEMENT AGENCY:

Name of Office: Williamson County PCT 1 Constable's Office

Printed Name of Official: Constable Robert Chody

Signature of Official: [Signature] **ROBERT CHODY, CONSTABLE**

Date: October 1st, 2016

Address of Office: 1801 E Old Settlers Blvd # 105
Round Rock, Texas 78664

Commissioners Court - Regular Session

32.

Meeting Date: 10/18/2016

Vehicle Agreements for County Sheriff

Submitted By: Deborah Wolf, Sheriff

Department: Sheriff

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take any appropriate action regarding approval and receipt of Vehicle Reimbursement Agreements with:

- a) James Power Line Construction (traffic control/security for running lines across 183 near Andice)
- b) Liberty Hill Sundance Ranch HOA (annual renewal for HOA in Liberty Hill)
- c) Zion Athletic Booster Club (annual renewal - 5K around Zion Lutheran)
- d) City National Bank of Taylor (annual renewal - refill ATMs in eastern Williamson County)

Background

These agreements give permission to contract County Deputies in a private capacity.

Fiscal Impact

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

Attachments

[JamesPowerLine1016](#)

[LibertyHillSundance1016](#)

[Zion1016](#)

[CityNationalBank1016](#)

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Deborah Wolf

Final Approval Date: 10/06/2016

Reviewed By

Wendy Coco

Date

10/06/2016 02:54 PM

Started On: 10/06/2016 02:17 PM

STATE OF TEXAS § VEHICLE REIMBURSEMENT
 § AGREEMENT WITH
 § NON-GOVERNMENTAL
 § ORGANIZATION
 § REGARDING OFF-DUTY
 COUNTY OF WILLIAMSON § CONTRACTING OF COUNTY DEPUTIES

This Vehicle Reimbursement Agreement with Non-Governmental Organization Regarding Off-Duty Contracting of County Deputies (hereinafter, the "AGREEMENT") is entered into by and between the company/organization set forth on the signature page below (hereinafter, "NON-GOVERNMENTAL ORGANIZATION") in the State of Texas, and Williamson County, Texas (hereinafter, "COUNTY") a political subdivision of the State of Texas, and the Williamson County Law Enforcement Agency set forth on the signature page below (hereinafter, "LEA").

For and in consideration of the permission given by COUNTY for the NON-GOVERNMENTAL ORGANIZATION to contract in a private capacity DEPUTIES of the LEA (hereinafter "DEPUTIES"), while DEPUTIES are not on duty with and for the COUNTY, it is hereby agreed as follows:

1. It is mutually agreed that while the DEPUTIES are working for the NON-GOVERNMENTAL ORGANIZATION, the DEPUTIES' primary responsibility is the enforcement of Federal and State laws and COUNTY Ordinances or Regulations to protect life and property and to keep the peace. The DEPUTIES are not allowed to enforce NON-GOVERNMENTAL ORGANIZATION policies or rules. DEPUTIES are at all times subject to the rules and policies of the LEA. *NON-GOVERNMENTAL ORGANIZATION expressly acknowledges and agrees that such DEPUTIES are at all times independent contractors of the NON-GOVERNMENTAL ORGANIZATION when contracted by the NON-GOVERNMENTAL ORGANIZATION.*
2. It is understood by the NON-GOVERNMENTAL ORGANIZATION that the COUNTY shall retain the right to withdraw at any time its permission for the DEPUTIES to work in a private capacity (including the right to terminate this agreement at any time). If the permission of the COUNTY is withdrawn, the NON-GOVERNMENTAL ORGANIZATION agrees to terminate its contracting relationships with DEPUTIES. The NON-GOVERNMENTAL ORGANIZATION, as part of this AGREEMENT, binds itself to release and hold harmless the COUNTY from any liability or claim for damages in the event such permission is withdrawn by the COUNTY.
3. Prior to the beginning of DEPUTIES contracting with the NON-GOVERNMENTAL ORGANIZATION, the NON-GOVERNMENTAL ORGANIZATION shall obtain a comprehensive general liability insurance policy

from a company authorized to do business in the State of Texas with minimum amounts of Ten Thousand Dollars (\$10,000) per occurrence for property damage, One Hundred Thousand Dollars (\$100,000) per person, and Three Hundred Thousand Dollars (\$300,000) per occurrence for personal injury. COUNTY SHALL BE NAMED AS AN ADDITIONAL INSURED UNDER THIS COVERAGE.

4. The term of this AGREEMENT shall begin on the September 13, 2016 and shall terminate on September 30, 2016. Any extension of this AGREEMENT must be set forth in writing and signed by both parties.
5. State law requires that law enforcement personnel conducting "off-duty" work must be both "full time" and "entitled" to fringe benefits. Tex. Occup. Code Sec. 1702.322(A) & (B)(i). Thus, part-time deputies and "reserve" officers may not conduct "off-duty" work.¹
6. The COUNTY agrees that each of the DEPUTIES will be properly insured with automobile liability insurance while operating the patrol vehicle in accordance with Section 612.005(b) of the Texas Government Code, and any other applicable laws.
7. COUNTY agrees to invoice NON-GOVERNMENTAL ORGANIZATION for the reimbursement amounts for deputy vehicle usage at the rate of **\$12.00 per hour per vehicle** (to cover NON-GOVERNMENTAL ORGANIZATION's fair share of costs for fuel, maintenance, and yearly premiums on automobile insurance).
8. NON-GOVERNMENTAL ORGANIZATION agrees to log and maintain all times that vehicles are allotted to off-duty work, whether actually used or parked, for each vehicle used by DEPUTIES on a monthly basis. NON-GOVERNMENTAL ORGANIZATION shall provide such vehicle time records to COUNTY and LEA no later than the last day of the end of each month in which vehicle usage occurs. COUNTY will invoice based on the total usage and rate, as set forth in Paragraph 7, and NON-GOVERNMENTAL ORGANIZATION will pay such invoice within ten (10) days of the invoice date. Reporting must be submitted to:

LEA: At the address set forth on signature page below.

COUNTY: Williamson County Auditor's Office
Attn: Finance Director
710 Main Street, Suite 301
Georgetown, Texas 78626

9. NON-GOVERNMENTAL ORGANIZATION agrees that it shall pay deputies directly and file 1099 forms with the Internal Revenue Service.

¹ It is the commissioners court that sets what compensation (and benefits) deputies are entitled to, which affects eligibility for off-duty work. Tex. Local Gov't Code § 152.011.

10. 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.
11. 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, 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.

NON-GOVERNMENTAL ORGANIZATION:

Name of Organization: James Power Line Construction

Signature: Darlene James

Printed Name: Darlene James

Title: V. President

Date: September 13, 2016

WILLIAMSON COUNTY LAW ENFORCEMENT AGENCY:

Name of Office: Sheriff

Printed Name of Official: James R. Wilson

Signature of Official: James R. Wilson

Date: 9-19, 2016

Address of Office: 508 S. Rock St.
Georgetown, TX 78626

WILLIAMSON COUNTY COMMISSIONERS COURT:

By: _____

Dan A. Gattis,
Williamson County Judge &
Presiding Officer, Williamson County Commissioners Court
710 Main Street, Suite 105
Georgetown, Texas 78626

STATE OF TEXAS	§	VEHICLE REIMBURSEMENT
	§	AGREEMENT WITH
	§	NON-GOVERNMENTAL
	§	ORGANIZATION
	§	REGARDING OFF-DUTY
COUNTY OF WILLIAMSON	§	CONTRACTING OF COUNTY DEPUTIES

This Vehicle Reimbursement Agreement with Non-Governmental Organization Regarding Off-Duty Contracting of County Deputies (hereinafter, the "AGREEMENT") is entered into by and between the company/organization set forth on the signature page below (hereinafter, "NON-GOVERNMENTAL ORGANIZATION") in the State of Texas, and Williamson County, Texas (hereinafter, "COUNTY") a political subdivision of the State of Texas, and the Williamson County Law Enforcement Agency set forth on the signature page below (hereinafter, "LEA").

For and in consideration of the permission given by COUNTY for the NON-GOVERNMENTAL ORGANIZATION to contract in a private capacity DEPUTIES of the LEA (hereinafter "DEPUTIES"), while DEPUTIES are not on duty with and for the COUNTY, it is hereby agreed as follows:

1. It is mutually agreed that while the DEPUTIES are working for the NON-GOVERNMENTAL ORGANIZATION, the DEPUTIES' primary responsibility is the enforcement of Federal and State laws and COUNTY Ordinances or Regulations to protect life and property and to keep the peace. The DEPUTIES are not allowed to enforce NON-GOVERNMENTAL ORGANIZATION policies or rules. DEPUTIES are at all times subject to the rules and policies of the LEA. *NON-GOVERNMENTAL ORGANIZATION expressly acknowledges and agrees that such DEPUTIES are at all times independent contractors of the NON-GOVERNMENTAL ORGANIZATION when contracted by the NON-GOVERNMENTAL ORGANIZATION.*
2. **It is understood by the NON-GOVERNMENTAL ORGANIZATION that the COUNTY shall retain the right to withdraw at any time its permission for the DEPUTIES to work in a private capacity (including the right to terminate this agreement at any time).** If the permission of the COUNTY is withdrawn, the NON-GOVERNMENTAL ORGANIZATION agrees to terminate its contracting relationships with DEPUTIES. The NON-GOVERNMENTAL ORGANIZATION, as part of this AGREEMENT, binds itself to release and hold harmless the COUNTY from any liability or claim for damages in the event such permission is withdrawn by the COUNTY.
3. Prior to the beginning of DEPUTIES contracting with the NON-GOVERNMENTAL ORGANIZATION, the NON-GOVERNMENTAL ORGANIZATION shall obtain a comprehensive general liability insurance policy

from a company authorized to do business in the State of Texas with minimum amounts of Ten Thousand Dollars (\$10,000) per occurrence for property damage, One Hundred Thousand Dollars (\$100,000) per person, and Three Hundred Thousand Dollars (\$300,000) per occurrence for personal injury. COUNTY SHALL BE NAMED AS AN ADDITIONAL INSURED UNDER THIS COVERAGE.

4. The term of this AGREEMENT shall begin on the October 1 2016 and shall terminate on September 30, 2017. Any extension of this AGREEMENT must be set forth in writing and signed by both parties.
5. State law requires that law enforcement personnel conducting "off-duty" work must be both "full time" and "entitled" to fringe benefits. Tex. Occup. Code Sec. 1702.322(A) & (B)(i). Thus, part-time deputies and "reserve" officers may not conduct "off-duty" work.¹
6. The COUNTY agrees that each of the DEPUTIES will be properly insured with automobile liability insurance while operating the patrol vehicle in accordance with Section 612.005(b) of the Texas Government Code, and any other applicable laws.
7. COUNTY agrees to invoice NON-GOVERNMENTAL ORGANIZATION for the reimbursement amounts for deputy vehicle usage at the rate of **\$12.00 per hour per vehicle** (to cover NON-GOVERNMENTAL ORGANIZATION's fair share of costs for fuel, maintenance, and yearly premiums on automobile insurance).
8. NON-GOVERNMENTAL ORGANIZATION agrees to log and maintain all times that vehicles are allotted to off-duty work, whether actually used or parked, for each vehicle used by DEPUTIES on a monthly basis. NON-GOVERNMENTAL ORGANIZATION shall provide such vehicle time records to COUNTY and LEA no later than the last day of the end of each month in which vehicle usage occurs. COUNTY will invoice based on the total usage and rate, as set forth in Paragraph 7, and NON-GOVERNMENTAL ORGANIZATION will pay such invoice within ten (10) days of the invoice date. Reporting must be submitted to:

LEA: At the address set forth on signature page below.

COUNTY: Williamson County Auditor's Office
Attn: Finance Director
710 Main Street, Suite 301
Georgetown, Texas 78626

9. NON-GOVERNMENTAL ORGANIZATION agrees that it shall pay deputies directly and file 1099 forms with the Internal Revenue Service.

¹ It is the commissioners court that sets what compensation (and benefits) deputies are entitled to, which affects eligibility for off-duty work. Tex. Local Gov't Code § 152.011.

10. 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.

11. 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, 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.

NON-GOVERNMENTAL ORGANIZATION:

Name of Organization: Liberty Hill Sundance Ranch PCH

Signature: Sara Leachman

Printed Name: Sara Leachman

Title: President, Board of Directors

Date: September 27, 2016

WILLIAMSON COUNTY LAW ENFORCEMENT AGENCY:

Name of Office: Sheriff

Printed Name of Official: James R. Wilson

Signature of Official: James R. Wilson

Date: 10-4, 2016

Address of Office: 508 S. Rock St.
Georgetown, TX 78626

WILLIAMSON COUNTY COMMISSIONERS COURT:

By: _____

Dan A. Gattis,
Williamson County Judge &
Presiding Officer, Williamson County Commissioners Court
710 Main Street, Suite 105
Georgetown, Texas 78626

STATE OF TEXAS § VEHICLE REIMBURSEMENT
 § AGREEMENT WITH
 § NON-GOVERNMENTAL
 § ORGANIZATION
 § REGARDING OFF-DUTY
 COUNTY OF WILLIAMSON § CONTRACTING OF COUNTY DEPUTIES

This Vehicle Reimbursement Agreement with Non-Governmental Organization Regarding Off-Duty Contracting of County Deputies (hereinafter, the "AGREEMENT") is entered into by and between the company/organization set forth on the signature page below (hereinafter, "NON-GOVERNMENTAL ORGANIZATION") in the State of Texas, and Williamson County, Texas (hereinafter, "COUNTY") a political subdivision of the State of Texas, and the Williamson County Law Enforcement Agency set forth on the signature page below (hereinafter, "LEA").

For and in consideration of the permission given by COUNTY for the NON-GOVERNMENTAL ORGANIZATION to contract in a private capacity DEPUTIES of the LEA (hereinafter "DEPUTIES"), while DEPUTIES are not on duty with and for the COUNTY, it is hereby agreed as follows:

1. It is mutually agreed that while the DEPUTIES are working for the NON-GOVERNMENTAL ORGANIZATION, the DEPUTIES' primary responsibility is the enforcement of Federal and State laws and COUNTY Ordinances or Regulations to protect life and property and to keep the peace. The DEPUTIES are not allowed to enforce NON-GOVERNMENTAL ORGANIZATION policies or rules. DEPUTIES are at all times subject to the rules and policies of the LEA. *NON-GOVERNMENTAL ORGANIZATION expressly acknowledges and agrees that such DEPUTIES are at all times independent contractors of the NON-GOVERNMENTAL ORGANIZATION when contracted by the NON-GOVERNMENTAL ORGANIZATION.*
2. **It is understood by the NON-GOVERNMENTAL ORGANIZATION that the COUNTY shall retain the right to withdraw at any time its permission for the DEPUTIES to work in a private capacity (including the right to terminate this agreement at any time).** If the permission of the COUNTY is withdrawn, the NON-GOVERNMENTAL ORGANIZATION agrees to terminate its contracting relationships with DEPUTIES. The NON-GOVERNMENTAL ORGANIZATION, as part of this AGREEMENT, binds itself to release and hold harmless the COUNTY from any liability or claim for damages in the event such permission is withdrawn by the COUNTY.
3. Prior to the beginning of DEPUTIES contracting with the NON-GOVERNMENTAL ORGANIZATION, the NON-GOVERNMENTAL ORGANIZATION shall obtain a comprehensive general liability insurance policy

from a company authorized to do business in the State of Texas with minimum amounts of Ten Thousand Dollars (\$10,000) per occurrence for property damage, One Hundred Thousand Dollars (\$100,000) per person, and Three Hundred Thousand Dollars (\$300,000) per occurrence for personal injury. COUNTY SHALL BE NAMED AS AN ADDITIONAL INSURED UNDER THIS COVERAGE.

4. The term of this AGREEMENT shall begin on the October 1, 2016 and shall terminate on September 30, 2017. Any extension of this AGREEMENT must be set forth in writing and signed by both parties.
5. State law requires that law enforcement personnel conducting "off-duty" work must be both "full time" and "entitled" to fringe benefits. Tex. Occup. Code Sec. 1702.322(A) & (B)(i). Thus, part-time deputies and "reserve" officers may not conduct "off-duty" work.¹
6. The COUNTY agrees that each of the DEPUTIES will be properly insured with automobile liability insurance while operating the patrol vehicle in accordance with Section 612.005(b) of the Texas Government Code, and any other applicable laws.
7. COUNTY agrees to invoice NON-GOVERNMENTAL ORGANIZATION for the reimbursement amounts for deputy vehicle usage at the rate of **\$12.00 per hour per vehicle** (to cover NON-GOVERNMENTAL ORGANIZATION's fair share of costs for fuel, maintenance, and yearly premiums on automobile insurance).
8. NON-GOVERNMENTAL ORGANIZATION agrees to log and maintain all times that vehicles are allotted to off-duty work, whether actually used or parked, for each vehicle used by DEPUTIES on a monthly basis. NON-GOVERNMENTAL ORGANIZATION shall provide such vehicle time records to COUNTY and LEA no later than the last day of the end of each month in which vehicle usage occurs. COUNTY will invoice based on the total usage and rate, as set forth in Paragraph 7, and NON-GOVERNMENTAL ORGANIZATION will pay such invoice within ten (10) days of the invoice date. Reporting must be submitted to:

LEA: At the address set forth on signature page below.

COUNTY: Williamson County Auditor's Office
Attn: Finance Director
710 Main Street, Suite 301
Georgetown, Texas 78626

9. NON-GOVERNMENTAL ORGANIZATION agrees that it shall pay deputies directly and file 1099 forms with the Internal Revenue Service.

¹ It is the commissioners court that sets what compensation (and benefits) deputies are entitled to, which affects eligibility for off-duty work. Tex. Local Gov't Code § 152.011.

10. 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.
11. 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, 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.

NON-GOVERNMENTAL ORGANIZATION:

Name of Organization: Zion Athletic Booster Club

Signature: Amanda Lester

Printed Name: Amanda Lester

Title: President

Date: Oct. 1, 2016

WILLIAMSON COUNTY LAW ENFORCEMENT AGENCY:

Name of Office: Sheriff

Printed Name of Official: James R. Wilson

Signature of Official: James R. Wilson

Date: 10-4, 2016

Address of Office: 508 S. Rock St.
Georgetown, TX 78626

WILLIAMSON COUNTY COMMISSIONERS COURT:

By: _____

Dan A. Gattis,
Williamson County Judge &
Presiding Officer, Williamson County Commissioners Court
710 Main Street, Suite 105
Georgetown, Texas 78626

STATE OF TEXAS	§	VEHICLE REIMBURSEMENT
	§	AGREEMENT WITH
	§	NON-GOVERNMENTAL
	§	ORGANIZATION
	§	REGARDING OFF-DUTY
COUNTY OF WILLIAMSON	§	CONTRACTING OF COUNTY DEPUTIES

This Vehicle Reimbursement Agreement with Non-Governmental Organization Regarding Off-Duty Contracting of County Deputies (hereinafter, the "AGREEMENT") is entered into by and between the company/organization set forth on the signature page below (hereinafter, "NON-GOVERNMENTAL ORGANIZATION") in the State of Texas, and Williamson County, Texas (hereinafter, "COUNTY") a political subdivision of the State of Texas, and the Williamson County Law Enforcement Agency set forth on the signature page below (hereinafter, "LEA").

For and in consideration of the permission given by COUNTY for the NON-GOVERNMENTAL ORGANIZATION to contract in a private capacity DEPUTIES of the LEA (hereinafter "DEPUTIES"), while DEPUTIES are not on duty with and for the COUNTY, it is hereby agreed as follows:

1. It is mutually agreed that while the DEPUTIES are working for the NON-GOVERNMENTAL ORGANIZATION, the DEPUTIES' primary responsibility is the enforcement of Federal and State laws and COUNTY Ordinances or Regulations to protect life and property and to keep the peace. The DEPUTIES are not allowed to enforce NON-GOVERNMENTAL ORGANIZATION policies or rules. DEPUTIES are at all times subject to the rules and policies of the LEA. *NON-GOVERNMENTAL ORGANIZATION expressly acknowledges and agrees that such DEPUTIES are at all times independent contractors of the NON-GOVERNMENTAL ORGANIZATION when contracted by the NON-GOVERNMENTAL ORGANIZATION.*

2. **It is understood by the NON-GOVERNMENTAL ORGANIZATION that the COUNTY shall retain the right to withdraw at any time its permission for the DEPUTIES to work in a private capacity (including the right to terminate this agreement at any time).** If the permission of the COUNTY is withdrawn, the NON-GOVERNMENTAL ORGANIZATION agrees to terminate its contracting relationships with DEPUTIES. The NON-GOVERNMENTAL ORGANIZATION, as part of this AGREEMENT, binds itself to release and hold harmless the COUNTY from any liability or claim for damages in the event such permission is withdrawn by the COUNTY.

3. Prior to the beginning of DEPUTIES contracting with the NON-GOVERNMENTAL ORGANIZATION, the NON-GOVERNMENTAL ORGANIZATION shall obtain a comprehensive general liability insurance policy

from a company authorized to do business in the State of Texas with minimum amounts of Ten Thousand Dollars (\$10,000) per occurrence for property damage, One Hundred Thousand Dollars (\$100,000) per person, and Three Hundred Thousand Dollars (\$300,000) per occurrence for personal injury. COUNTY SHALL BE NAMED AS AN ADDITIONAL INSURED UNDER THIS COVERAGE.

4. The term of this AGREEMENT shall begin on the October 1, 2016 and shall terminate on September 30, 2017. Any extension of this AGREEMENT must be set forth in writing and signed by both parties.
5. State law requires that law enforcement personnel conducting "off-duty" work must be both "full time" and "entitled" to fringe benefits. Tex. Occup. Code Sec. 1702.322(A) & (B)(i). Thus, part-time deputies and "reserve" officers may not conduct "off-duty" work.¹
6. The COUNTY agrees that each of the DEPUTIES will be properly insured with automobile liability insurance while operating the patrol vehicle in accordance with Section 612.005(b) of the Texas Government Code, and any other applicable laws.
7. COUNTY agrees to invoice NON-GOVERNMENTAL ORGANIZATION for the reimbursement amounts for deputy vehicle usage at the rate of **\$12.00 per hour per vehicle** (to cover NON-GOVERNMENTAL ORGANIZATION's fair share of costs for fuel, maintenance, and yearly premiums on automobile insurance).
8. NON-GOVERNMENTAL ORGANIZATION agrees to log and maintain all times that vehicles are allotted to off-duty work, whether actually used or parked, for each vehicle used by DEPUTIES on a monthly basis. NON-GOVERNMENTAL ORGANIZATION shall provide such vehicle time records to COUNTY and LEA no later than the last day of the end of each month in which vehicle usage occurs. COUNTY will invoice based on the total usage and rate, as set forth in Paragraph 7, and NON-GOVERNMENTAL ORGANIZATION will pay such invoice within ten (10) days of the invoice date. Reporting must be submitted to:

LEA: At the address set forth on signature page below.

COUNTY: Williamson County Auditor's Office
Attn: Finance Director
710 Main Street, Suite 301
Georgetown, Texas 78626

9. NON-GOVERNMENTAL ORGANIZATION agrees that it shall pay deputies directly and file 1099 forms with the Internal Revenue Service.

¹ It is the commissioners court that sets what compensation (and benefits) deputies are entitled to, which affects eligibility for off-duty work. Tex. Local Gov't Code § 152.011.

10. 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.

11. 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, 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.

NON-GOVERNMENTAL ORGANIZATION:

Name of Organization: City National Bank of TAYLOR

Signature: Steven Kovar

Printed Name: STEVEN KOVAR

Title: Vice President

Date: 9-27-, 2016

WILLIAMSON COUNTY LAW ENFORCEMENT AGENCY:

Name of Office: Sheriff

Printed Name of Official: James R. Wilson

Signature of Official: James R. Wilson

Date: 10-4, 2016

Address of Office: 508 S. Rock St.
Georgetown, TX 78626

WILLIAMSON COUNTY COMMISSIONERS COURT:

By: _____

Dan A. Gattis,
Williamson County Judge &
Presiding Officer, Williamson County Commissioners Court
710 Main Street, Suite 105
Georgetown, Texas 78626

Commissioners Court - Regular Session

33.

Meeting Date: 10/18/2016

Budget Policy FY 17

Submitted By: Ashlie Koenig, Budget Office

Department: Budget Office

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on the Budget Policy document.

Background

Minor changes were made to coincide with new policies (workflow) within the offices in addition to a typo.

Fiscal Impact

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

Attachments

Budget Policy

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Ashlie Koenig

Final Approval Date: 10/13/2016

Reviewed By

Wendy Coco

Date

10/13/2016 10:37 AM

Started On: 10/13/2016 10:14 AM

WILLIAMSON COUNTY BUDGET POLICY

The stewardship of public funds is one of the greatest responsibilities the Commissioners Court is tasked with. Therefore, the establishment and maintenance of budget policy is critical to ensure County officials protect public interests and promote citizens' confidence in County government...

I. General Policies

1. Williamson County will operate on a fiscal year which begins on October 1st and ends on September 30th.
2. Williamson County will continuously identify areas within the County for evaluation in order to improve efficiency and manage costs.
3. Cost/Benefit studies will be conducted, where appropriate and applicable, on non-recurring and recurring expenditures as well as capital projects.
4. Approved annual budgets, with amendments as approved by the Commissioners Court, are the management control device utilized by the County. Annual appropriated budgets are adopted for the General, Road and Bridge and Debt Services Funds and lapse at fiscal year end.
5. Each department should make every effort to manage expenditures in a fiscally prudent manner. All programs should be monitored on a regular basis to ensure viability, necessity and efficiency.
6. Proposed expenditure recommendations shall include the following:
 - a. General Fund operating and maintenance expenditures
 - b. Road and Bridge Fund operating and maintenance expenditures
 - c. Debt Service Fund expenditures
 - d. Any additional information as requested by the Court
7. Technology requests should increase the efficiency of County government by improving the delivery of service, reducing duplication of data, increasing the accuracy of data, consolidating data entry efforts, reduce the necessity to add staff in future years or be required because of a new statutory requirement.
8. In order to maintain efficient and cost effective services to the citizens of Williamson County, all budget requests are recommended to be prepared from the

modified, zero-based budgeting process justifying the proposed expenditures as well as utilizing the most current information and trend analysis.

9. Williamson County seeks to advance economic development within the County. The Court will continuously support efforts to advance economic prosperity of the County when it finds that such efforts are in the best interest of the County and its citizens.
10. The Court at all times will attempt to maintain or lower the present tax rate.

II. Revenue and Transfer Policies

1. Williamson County will establish user charges and fees as permitted by law at a level related to the cost of providing that service to include direct and indirect costs.
2. When necessary, Williamson County will permit increases or decreases in user charges and fees. These charges and fees should be monitored and re-evaluated annually by each department head and/or elected official.
3. The County shall continuously seek public and private grants as well as other outside funding sources.
4. Williamson County allows a department head, appointed/elected official or his/her designee to request line item transfers throughout the fiscal year. Pursuant to Local Government Code Section 111.070, the Commissioners Court may spend County funds only in strict compliance with the budget. The Commissioners Court by order may amend the budget to transfer an amount budgeted for one item to another budgeted item without authorizing an emergency expenditure.
5. Line item transfers between 8000 accounts and salary lines for the purpose of merit money allocation and re-allocation are initiated by Human Resources, forwarded to the Budget Office and completed by the Auditor's Office. These transfers will be placed on the agenda as needed quarterly for Commissioners Court approval/review.

III. Reserve Policies

1. Williamson County will maintain adequate levels of fund balance to mitigate current and future risks, maintain an exceptional bond rating, and for long-term planning.
2. It is imperative that all department heads as well as elected officials continuously review expenditures to ensure fiscal responsibility.

IV. Budget Amendment Policies

1. Pursuant to Local Government Code, Section 111.070 (b), the Commissioners Court may authorize an emergency expenditure as an amendment to the original budget only in case of a grave public necessity to meet an unusual and unforeseen condition that could not have been included in the original budget through the use of reasonably diligent thought and attention.
2. All budget amendments must be placed on the regular agenda for consideration by the Commissioners court and any amendments creating an increase in budgetary commitment for the next fiscal year shall be specifically noted.
3. The re-appropriation at the beginning of a fiscal year of funds committed under valid purchase orders of the County but unspent by September 30th of the prior fiscal year require a budget amendment from fund balance. These amendments are few in nature and will be made on a case by case basis. These budget amendments have no net effect on spending but simply change the accounting year for expenditures.

V. Capital Improvement Policies

1. Capital improvement projects include major equipment, software purchases as well as construction and remodeling requiring extensive funding.
2. Each department is encouraged to update their capital projects plan for the next five years so the Budget Officer may consolidate these into a five-year Capital Improvement Plan. Departments in a common functional area (i.e. the Courts of Law Enforcement) should cooperate in planning for capital projects affecting the entire function of that particular area. Budgeting and allocation of funds for capital projects will be made on the basis of long term planning.
3. Capital improvement projects may be paid from current revenues, cash reserves or bonds. Bonds or other forms of debt will normally be used for capital projects when appropriate.
4. The selection of furniture, fabrics, color choices and/or materials used in the construction/remodeling of Williamson County facilities will be made by the Williamson County Facilities Division subject only to the Williamson County Commissioner Court's authority to override or otherwise modify such selection decisions pursuant to the Williamson County Commissioners Court's facilities powers, as is conferred by the Constitution and the laws of the State of Texas. Every effort will be made to maintain a professional appearance and provide uniformity and standardization in Williamson County facilities. Funding, where

Formatted: Not Highlight

applicable, for the above mentioned facility enhancements may reside in the Williamson County Facilities departmental budget.

5. The selection of flooring, paint, lighting, HVAC and electrical facility enhancements in individual/personal offices will be made by the Williamson County Facilities Division subject only to the Williamson County Commissioner Court's authority to override or otherwise modify such selection decisions pursuant to the Williamson County Commissioners Court's facilities powers, as is conferred by the Constitution and the laws of the State of Texas. Every effort will be made to maintain a professional appearance and provide uniformity and standardization in these areas. Funding, where applicable, for the above mentioned facility enhancements may reside in the Williamson County Facilities departmental budget.

VI. Personnel Policies

1. It is the priority of the Court to provide adequate and qualified staffing for offices and departments while ensuring efficiency. Requests for staff should be made only for new programs and/or upon demonstrated increases in service requirements that cannot be met with improved technology or changes in procedures.
2. Positions will only be recommended and approved when a verifiable need is demonstrated. Complete documentation to include any applicable and verifiable statistics, metrics, compliance requirements, job description, etc. should be provided at the time of the request.
3. The Court encourages and supports the allocation of funding to ensure the County's work force is properly trained. It is recommended that all department heads as well as elected officials additionally support reasonable continuing education requests.
4. The Court strives to ensure, where possible and practical, that employee compensation will be competitive with other similarly situated counties and/or local municipalities.
5. The Budget Office will maintain a budget on each position in an effort to identify "unallocated" funds available for the purpose of merit, retention, recruiting and re-organizations. Position control will be utilized on all salary line items with the exception of line item 1107, Temporary and Seasonal.
6. Each year merit money allocation, funding and adoption will be based on salaries as of June 30th with the exception of any Human Resources recommended/adopted salary adjustments (increases or decreases effective for the

new fiscal year). These recommended/adopted increases/decreases will be the new basis/salary for merit allocation.

7. All newly created positions will be funded at the minimum of the pay grade.
8. Re-classifications will be funded in accordance with current policy.

VII. Fleet Policies

1. Vehicle replacement funding will be allocated to each department when necessary. Vehicle replacement recommendations will include the following criteria:
 - a. Miles
 - b. Maintenance
 - c. Type of Vehicle Requested
 - d. Fuel Efficiency

Commissioners Court - Regular Session

34.

Meeting Date: 10/18/2016

Award RFQ 1606 095 Engineering Services for Long Range Transportation Plan

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 RFQ 1606-095 to the best qualified firm, Alliance Transportation Group, Inc. for Engineering Services, Long Range Transportation Plan.

Background

There were 3 RFQ submittals and after review of all submittals, Wilco Road and Bridge recommended the firm with the best qualifications for Engineering Services for Long Range Transportation Plan, Alliance Transportation Group, Inc.

Fiscal Impact

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

Attachments

[Evaluation Chart](#)

[Engineering Services Contract](#)

[Work Authorization](#)

[1295 Form](#)

[Recommendation Letter](#)

[Insurance Doc](#)

[Insurance Doc](#)

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Jewel Walker

Final Approval Date: 10/12/2016

Reviewed By

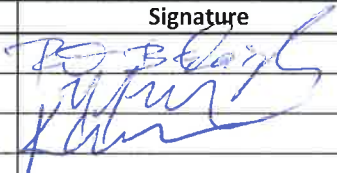
Wendy Coco

Date

10/12/2016 09:20 AM

Started On: 10/06/2016 10:47 AM

Engineering Services for Long Range Transportation Plan- RFQ 1606-095

Minimum Requirement:				RS&H Inc.	Alliance Transportation Group	CP&Y, Inc.	
To be considered for evaluation, all interested firms must have at least one office located within Texas with a professional engineer registered in the State of Texas. Documentation indicating this must be included in the response.				Please answer Yes or No (Y/N) for each :	Y	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)				
1	Engineer's Firm's Experience/Qualifications with Similar Projects	15	15 = Significantly Exceeds Requirements 12= Exceed Requirements 9 = Meets ALL Requirements 6= Marginally Meets Requirements 1 = Does Not Meet Requirements		12	12	12
2	Engineer's <u>Project Manager</u> Experience/Qualifications with Similar Projects	15	15 = Significantly Exceeds Requirements 12= Exceed Requirements 9 = Meets ALL Requirements 6= Marginally Meets Requirements 1 = Does Not Meet Requirements		9	9	9
3	<u>Individuals</u> on Project Team's Experience/Qualifications with travel demand modeling in Central Texas	30	30 = Significantly Exceeds Requirements 24 = Exceed Requirements 18 = Meets ALL Requirements 12 = Marginally Meets Requirements 1 = Does Not Meet Requirements		24	30	30
4	<u>Individuals</u> on Project Team's Experience/Qualifications providing graphic support	15	15 = Significantly Exceeds Requirements 12= Exceed Requirements 9 = Meets ALL Requirements 6= Marginally Meets Requirements 1 = Does Not Meet Requirements		6	12	12
5	<u>Individuals</u> on Project Team's Experience/Qualifications with peer review and editing transportation plans and documents	15	15 = Significantly Exceeds Requirements 12= Exceed Requirements 9 = Meets ALL Requirements 6= Marginally Meets Requirements 1 = Does Not Meet Requirements		1	15	6
Total Evaluation Points		90	Total		52	78	49
Evaluatin Members		Signature	Voting		Department	Date	
Bob Daigh			Yes		DOI	8/19/16	
Nathan Jones-Meyer			Yes		INT DOI	8/19/16	
Katheryn Cromwell			Yes		infrastructure	8/19/16	
Jewel Walker			No		Purchasing		

WILLIAMSON COUNTY
CONTRACT FOR ENGINEERING SERVICES

FIRM: Alliance Transportation Group, Inc. (“Engineer”)
ADDRESS: 11500 Metric Blvd. Bldg. M-1, Suite 150, Austin, TX 78758
PROJECT: Engineering Services for Long Range Transportation Plan (“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 **Three Hundred Thousand Dollars (\$300,00.00)** (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 Department of Infrastructure, to the attention of the Sr. Director of Infrastructure. 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 the Director of Road & Bridge 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.

^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.

ARTICLE 9

^b See Art. 6, *supra*.

PROJECT TEAM

County's Designated Representative for purposes of this Contract is as follows:

Williamson County Dept. of Infrastructure
Attn: Director of Road & Bridge
3151 SE Inner Loop, Suite B
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:

J. Michael Heath, PE
Alliance Transportation Group, Inc.
11500 Metric Blvd.
Bldg. M-1, Suite 150,
Austin, TX 78758

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 Dept. of Infrastructure
Attn: Director of Road & Bridge
3151 SE Inner Loop, Suite B
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 Dept. of Infrastructure

Attn: Director of Road & Bridge
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: Alliance Transportation Group, Inc.
Attn: J. Michael Heath, PE
11500 Metric Blvd.
Bldg. M-1, Suite 150,
Austin, TX 78758

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

Alliance Transportation Group, Inc.


By: 

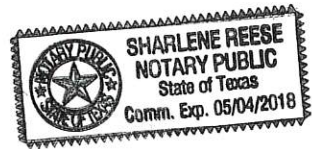
Printed Name: J. Michael Heath, PE

Title: President

Date: 10.5, 2016

SUBSCRIBED and sworn to before me the undersigned authority by Mike Heath
the 5th day of October 2016 of ENGINEER, on behalf of said firm.


Notary Public in and for the
State of Texas



My commission expires: 05-04-2018

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.

Alliance Transportation Group, Inc.

Name of Firm

Signature of Certifying Official

Printed Name of Certifying Official

Title of Certifying Official

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 Mike Heath
the 5th day of October, 2016, on behalf of
said firm.

Sharlene Reese

Notary Public in and for the
State of Texas

My commission expires: 05-04-2018

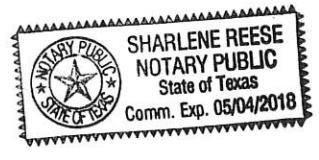


EXHIBIT B

ENGINEERING SERVICES

Provide professional engineering services to assist Williamson County staff in the development of the Williamson County Long-Range Transportation Plan. Plan development services include developing updated population and employment demographics for the ultimate build out of Williamson County, travel demand modeling for multiple scenarios, land use analysis, economic analysis, drafting technical memorandums for all demographic development, travel demand modeling, and land use and economic analysis. Plan development services also include graphic support, including creating graphics, photos, drawings, and document layouts for the plan. Peer review and editing services will also be required.

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").

Part 1. 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:

[Insert Company Name HERE]

By: _____
Signature

Printed Name

Title

COUNTY:

Williamson County, Texas

By: _____
Signature

Printed Name

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

Alliance Transportation Group

Labor/Staff/Classification	Contract Rate
Project Principal	\$ 250.00
Senior Project Manager	\$ 244.00
Senior Engineer	\$ 193.00
Project Engineer	\$ 144.00
Engineer-in-Training (EIT)	\$ 101.00
Senior Engineering Technician	\$ 133.00
Engineering Technician	\$ 90.00
Planning Director	\$ 230.00
Sr Travel Demand Modeler	\$ 182.00
Travel Demand Modeler III	\$ 137.00
Travel Demand Modeler II	\$ 117.00
Senior Planner	\$ 162.00
Planner II	\$ 125.00
Planner I	\$ 85.00
Project Administrator	\$ 104.00
Clerical	\$ 65.00

Manhan Group

Labor/Staff/Classification	Contract Rate
Land Use Modeler	\$ 150.00
Technical Lead	\$ 135.00
Programmer	\$ 75.00

CD&P

Labor/Staff/Classification	Contract Rate
Sub Project Manager	\$ 150.00
Public Involvement Task Leader	\$ 110.00
Senior Graphic Designer	\$ 80.00
PI & Spanish Language Specialist	\$ 80.00
PI Coordinator	\$ 60.00
Administrative Services	\$ 50.00

CTR

Labor/Staff/Classification	Contract Rate
Senior Traffic Engineer	\$ 177.00
Project Engineer	\$ 96.00
Clerical	\$ 45.00

DIRECT EXPENSES

DIRECT EXPENSES - Prime and Subs	unit	quantity	cost/unit	cost
Mileage (state approved rate)	mile	250	\$ 0.54	\$ 135.00
Photocopies B/W (8 1/2" X 11")	each	20	\$ 0.10	\$ 2.00
Photocopies B/W (11" X 17")	each	20	\$ 0.20	\$ 4.00
Photocopies Color (8 1/2" X 11")	each	25	\$ 0.40	\$ 10.00
Photocopies Color (11" X 17")	each	50	\$ 0.80	\$ 40.00
Remote hosting of demographic tools during project execution (not to exceed \$500)	CPU/hour	100	\$ 5.00	\$ 500.00
Report Production	each	200	\$ 45.00	\$ 9,000.00
Report (executive summary) Production	each	50	\$ 30.00	\$ 1,500.00
UBS stick with logo production	each	200	\$ 7.25	\$ 1,450.00

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

WORK AUTHORIZATION

WORK AUTHORIZATION NO. 1

PROJECT: Engineering Services for Williamson County Long Range Transportation Plan

This Work Authorization is made pursuant to the terms and conditions of the Williamson County Contract for Engineering Services, being dated October, 2016 and entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and Alliance Transportation Group (the "Engineer").

Part 1. 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 \$262,236.00.

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, 2017. 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. County believes it has sufficient funds currently available and authorized for expenditure to finance the costs of this Work Authorization. Engineer 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 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.

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

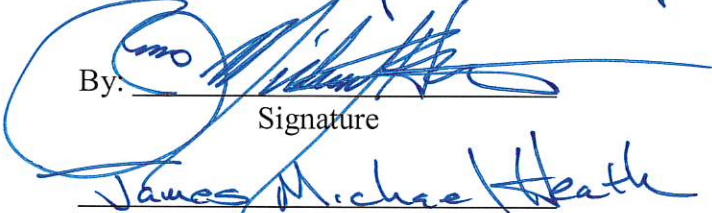
Original Date: 8/4/15
Revision Date: 12/9/15

EXECUTED this ____ day of _____, 20__.

ENGINEER:

COUNTY:

Alliance Transportation Group, Inc. Williamson County, Texas

By: 

By: _____
Signature

James Michael Heath
Printed Name

Printed Name

President
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

Original Date: 8/4/15
Revision Date: 12/9/15

Attachment A - Services to be Provided by County

Williamson County will provide a Project Manager and any requested data that is in the County's control.

Original Date: 8/4/15
Revision Date: 12/9/15

Attachment B - Services to be Provided by Engineer

Overview

This work program creates a collaborative effort with the Alliance team serving as an extension of Williamson County staff to complete value added technical analysis using the CAMPO Travel Demand Model (TDM) to evaluate transportation and land use scenarios defined by the County, as well as to provide other plan preparation and production support.

The following Scope of Work provides specific steps and major deliverables.

Scope of Work

Task 1 Project Management and Communication

The Engineer shall work closely with the County staff to design an effective plan that provides clear and effective lines of communication; defines roles and responsibilities; and supports a fast start, vigorous execution of critical path elements and maintenance of effort to a strong and conclusive finish that provides quality products. At project initiation, Engineer shall also work to use County resources by taking advantage of previous work, existing plans and other available resources.

The following steps are included in project management and communication:

Task 1.1 Project Management Plan

Upon notice to proceed, the Engineer shall develop a project management plan (PMP) that focuses on the timely execution of critical path elements of the scope, and provides ongoing measures of project performance. The PMP shall be developed collaboratively with the County project manager and shall be presented to the County project manager for approval within 2 weeks of notice to proceed. At a minimum the project management plan shall include:

- A general delineation of the roles and responsibilities
- A project schedule
- A communication strategy that establishes protocols for effective communication
- Project team roster and key personnel contact information
- Outline of the project quality assurance and quality control (QA/QC) process
- Progress report and billing protocols consistent with County reporting, and billing cycles

Task 1.2 Kickoff Meeting

Original Date: 8/4/15
Revision Date: 12/9/15

The Engineer shall prepare for, schedule and conduct a kickoff meeting with the County PM and County staff to present the PMP and to coordinate with the County on project objectives and finalize project schedule, milestones and products.

Task 1.3 Ongoing Project Management and Administration

The Engineer shall oversee all project activities, including work by subcontractors, and maintain ongoing communication with the County Project Manager for the purpose of maintaining project schedule, milestones and budget.

Deliverables for Task 1 Project Management and Communication

- Project Management and Communication Plan
- Kickoff Meeting
- Ongoing, comprehensive project management and communication

Task 2 Demographics

The Engineer shall develop population and employment demographics and socioeconomic data for an ultimate build out scenario for Williamson County. The build out scenario shall be based on realistic assumptions about future growth, based on current distribution and density of land uses in the County supplemented by reasonable assumptions about future growth trends, emerging patterns, available supply stock, anticipated absorption capacity, and using other high growth counties in the state as examples of other high growth scenarios.

Task 2.1 Assemble Data

The Engineer shall assemble available local real estate market and existing conditions data, along with community plans and current zoning regulations. The Engineer shall obtain and analyze detailed economic and demographic data to understand regional and local market conditions.

Task 2.2 Socioeconomic Build Out Scenarios

The Engineer shall develop population, household and employment demographics for an ultimate build out scenario of Williamson County. This analysis includes, to the greatest extent possible, planned and proposed inventory that could influence development in the study area. Engineer shall apply capture rates for each land use, informed by professional experience and local market research, to estimate the amount of new development that can be absorbed in the County study area at build out.

The Engineer shall analyze the information generated and synthesized to estimate the build-out capacity of all transportation analysis zones for existing development types at prevailing and/or anticipated densities and land utilization rates, taking into account limits on developable land by type.

The Engineer shall use this analysis to perform a conversion of projected land use into the socio-economic data details required for travel demand modeling (i.e. households and employment by type). To implement the proposed methodology described above, the Engineer shall utilize a software called "Land." Land is open-source and does not require a licensing fee.

Using the gathered information, the Engineer shall allocate the additional population, households and employment to the respective CAMPO TDM traffic analysis zones (TAZ) within the study area.

Task 2.3 Land Use Scenarios

Although consistency in the ultimate build out land use/socioeconomic scenario will be, to the extent possible, maintained across transportation scenarios, the different ways in which the transportation system interacts with adjacent land use in each scenario will require adjustments or revisions to the distribution of land uses in the ultimate build out to match the context of the transportation system configurations and the impacts of that configuration on the land use patterns. The Engineer shall revise the ultimate build out land use/socioeconomic scenario as necessary to reflect how the transportation scenario may accelerate development or increase the attractiveness of different areas within the County.

Land use scenarios will at a minimum be designed to support the following travel demand model scenarios:

- Existing + Committed
- Controlled Access + No Build Arterials
- Arterials + No Build Controlled Access
- Controlled Access and Arterial

Deliverables for Task 2 Demographics

- Draft technical memorandum that includes detailed description of the methods, assumptions and processes used.
- Draft LRTP chapter that references the technical memorandum and summarizes the methods, assumptions, processes and conclusions drawn from the activities completed in Task 2.
- A GIS database containing the ultimate build out demographic, socioeconomic and land use data as influenced by each transportation scenario at both the TAZ and Census geography (either tract, block group, or block) levels.

Task 3 Travel Demand Modeling and Analysis

The following tasks are designed to measure and analyze the future performance of the Williamson County transportation system under a set of transportation scenarios defined by the County using the CAMPO TDM.

Task 3.1 Mobility Measures

To define how the TDM will be used and the results will be aggregated, reported and analyzed, the Engineer shall focus on the ways in which the multimodal transportation system performs in terms of quantitative mobility measures. Mobility is a measure of the transportation system's ability to successfully move people and goods from one place to another, both within the County and to connect them to regional activity centers. Mobility measures will include TDM output data including:

- Traffic congestion
- Total system delay
- Roadway Level of Service

Individual mobility measures shall be developed in collaboration with County with a focus on items related to outcome based system performance management principles used for assessment of projects in regional, state and federal funding programs.

Deliverables of Task 3.1 Mobility Measures

- A set of transportation performance measures that can be used to evaluate the performance of the Williamson County Transportation System performs under each of the scenarios and allows the County to prioritize projects for inclusion in regional, state and federal funding programs.

Task 3.2 Evaluation of Future Traffic Conditions

The Engineer shall apply the CAMPO travel demand model to develop traffic forecasts for a selected set of up to four (4) Alternative Build Scenarios. These runs shall provide the County with the ability to undertake, with support from the Engineer, scenario based planning and testing of proposed alternatives to be used in development and analysis of the LRTP. Under this task the Engineer shall:

- Code an expanded County roadway network to define each of the four (4) alternative transportation scenarios defined by the County.
- Perform TDM model runs to produce traffic forecasts for each of the four (4) scenarios using the ultimate build out land use and socioeconomic scenario (as revised for each scenario).
- Format the results and report the transportation system outcomes of each scenario in terms of the selected mobility measures.
- Interpretation and comparative analysis of the results of each of the modeled scenarios to provide insight into the dynamics of the various alternatives, the potential impacts and interactions of transportation and land use, and the factors most likely to help or hinder optimization of the transportation system in Williamson County.

Scenarios currently defined by the County for use in this demand analysis include the following:

- Existing + Committed
- Controlled Access + No Build Arterials
- Arterials + No Build Controlled Access
- Controlled Access and Arterial

The Existing + Committed scenario shall be defined as existing transportation projects as of September 1, 2016, as well as committed projects as listed in the 2013 Williamson County Bond Program construction letting list as well as projects identified for construction in the adopted (as of September 1, 2016) CAMPO Transportation Improvement Program.

Deliverables for Task 3.2 Evaluation of Future Traffic Conditions

- CAMPO TDM traffic forecasts for each of four (4) scenarios defined by the County
- Comparative analysis of the results of the four (4) scenarios to provide insight into the dynamics of the various alternatives and the interaction of the transportation system and future land use.

Task 3.3 Application of Dynamic Traffic Assignment

The Engineer shall apply the dynamic traffic assignment (DTA) program developed by CTR using the CAMPO model outputs from the scenarios in Task 3.2. To accomplish this task, the Engineer shall add detailed information to the roadway network related to turn lanes, traffic control at intersections along with other required attributes. The Engineer shall also develop diurnal distributions to convert the CAMPO model trip tables to the more detailed time slices required for the DTA. The Engineer shall work with CTR to establish a remote connection to the DTA program for application of the model.

Deliverables for Task 3.3 Dynamic Traffic Assignment

- Traffic routing and performance results for each of four (4) scenarios

Deliverables for Task 3 Travel Demand Modeling and Analysis

- Draft technical memorandum that includes detailed description of the methods, assumptions and processes used.
- Draft LRTP chapter that references the technical memorandum and summarizes the methods, assumptions, processes and conclusions drawn from the activities completed in Task 3.

Task 4 Economic Analysis

Task 4.1 Evaluation of Property Values

In Engineer shall make use of the Land software outputs developed in Task 2 to inform the economic analysis. This economic assessment shall be utilized to inform the development of land use forecasts, providing an understanding of how transportation projects may accelerate development or increase the attractiveness and value of different areas within the County between now and the ultimate build out.

Task 4.2 Evaluation of Potential Tax Revenue

Based on the magnitude and distribution of the land uses by type in the ultimate build out scenario(s), combined with the estimated property values by property type, Engineer shall develop a projection of property tax revenue likely to be produced by the combination transportation and land use ultimate build out scenario. Tax revenue projections shall be based upon tax rate assumptions consistent with current property tax rates by class of property indexed to inflation and other economic factors.

Task 4.3 Overall Plan Evaluation

Once a preferred transportation scenario is selected by the County based on the mobility benefits and evaluation of property values and tax revenue, the Engineer shall evaluate the preferred transportation scenario.

Deliverables for Task 4 Economic Analysis

- A Technical Memorandum and draft LRTP Chapter that provides:
 - Comparative evaluation of property values resulting from each of the transportation scenarios under build out conditions
 - Comparative evaluation of potential tax revenues from each of the transportation scenarios under build out conditions
 - Assessment of overall performance of a preferred LRTP transportation scenario in supporting County quality of place and economic sustainability goals

Task 5 Graphic Support

To support the County in providing materials to help staff, County planning partners, policy makers and the public visualize the outcomes of the various analyses being carried out and the alternatives being considered during plan Development, as well as to support the design and development of an accessible and aesthetic pleasing plan document, the Engineer shall provide graphic support services to the County by carrying out the following tasks.

Task 5.1 Graphic Exhibits

The Engineer shall provide camera-ready technical exhibits for use in communicating information to County planning partners, stakeholders and the public during development of the plan as well as graphic exhibits for inclusion in the final plan document. Products shall include:

- Graphic exhibits in the form of thematic maps, figures, charts, diagrams and sketches for inclusion in the LRTP document, executive summaries and brochures to illustrate the document text and support exposition of the concepts, alternatives and outcomes of the LRTP development process.
- Large scale graphic exhibits for mounting on boards or other display media in the forms of tables, thematic maps, charts tables, diagrams and other figures for use in public meetings and presentations to policy makers, stakeholders, and the general public for the purpose of visualizing the concepts and alternatives being presented.
- Visual elements and graphics for inclusion in slide presentations, websites and social media platforms for the purpose of visualizing the concepts and alternatives being presented.
- A PowerPoint presentation of the LRTP for use at stakeholder meetings, plan presentations, and other events.

Task 5.2 Document Design and Layout

The Engineer shall work with County staff to develop a style guide, color palate, thematic accents and other design elements for use in the Williamson County LRTP document and associated brochures for the purpose of creating an attractive document with an accessible format that is easy to read and aesthetically pleasing.

Using the agreed upon style and visual design, the Engineer shall complete the paste up and layout of a Draft Williamson County LRTP document for review and approval by the County.

Based upon feedback from the County, the Engineer shall prepare two hundred (200) physical copies and one (1) electronic, camera ready, reproducible Final Williamson County LRTP Document for further publication by the County.

Using the agreed upon style and visual design, the Engineer shall complete the paste up and layout of a Draft Williamson County LRTP Executive Summary / Brochure that provides a concise summary of the key elements of the LRTP development and outcomes for review and approval of the County.

Based upon feedback from the County, the Engineer shall prepare fifty (50) physical copies and one (1) electronic, camera ready, reproducible Final Williamson County LRTP Executive Summary / Brochure for further publication by the County.

Based upon feedback from the County, the Engineer shall prepare two hundred (200) USB sticks containing PDFs of the Final Williamson County LRTP Document and Executive Summary / Brochure.

Deliverables for Task 5 Graphic Support

- Graphic exhibits, thematic maps, figures, charts diagrams and sketches for inclusion in the Williamson County LRTP document and associated brochures
- Large Scale exhibits, thematic maps, figures, charts diagrams and sketches for inclusion in the Williamson County LRTP document
- Graphic elements for inclusion in slide presentations, websites and social media sites.
- Design, layout and production of two hundred (200) physical copies and one (1) camera ready, reproducible electronic copy of the final Williamson County LRTP document
- Design, layout and production of fifty (50) physical copies and one (1) camera ready, reproducible electronic copy of a stand-alone final Williamson County LRTP Executive Summary / Brochure
- Design, layout and production of two hundred (200) USB sticks containing PDFs of the Final Williamson County LRTP Document and Executive Summary / Brochure.

Task 6 Peer Review and Editing

The Engineer shall provide technical writing, peer review and editing services to support the County staff in developing the substantive content for the Williamson County Long Range Transportation Plan by carrying out the following tasks:

Task 6.1 Technical Writing and Editing

The Engineer shall provide technical writing support to the County staff by completing the following services:

- Engineer shall collaborate with County staff on the goals, objectives, major themes and anticipated content of the LRTP document and develop, for County approval, a draft outline or thumbnail key elements to be used in plan development.
- Engineer shall assemble, review and edit for clarity and consistency, subject matter content provided by County staff and content specialists for each of the key elements identified in the LRTP outline.
- The Engineer shall return edited copy to the County staff / principal content specialist for review and concurrence in the revised text.

Task 6.2 Peer Review

The Engineer shall provide peer review support to the County staff and content specialists by completing the following services:

- Engineer shall review the content materials developed by County staff and content specialists to identify and recommend additional topics or thematic material that should be included in the LRTP content to provide a complete and comprehensive picture of the LRTP analysis, available solutions and proposed solutions to address County goals.

- Engineer shall review the content materials developed by County staff and make recommendations regarding additions or revisions to methodology and analytical processes to a) better meet regulatory and financial program requirements; and b) to support the County's goal of producing an LRTP that promotes planning excellence and conforms to current best practice principles.

Deliverables for Task 6 Peer Review and Editing

- Reviewed and edited copy of the content supplied by County staff and content specialists for each substantive topic to be included in the LRTP document.
- Recommendations on additional substantive content, topics or thematic material that would provide a more comprehensive exposition of the LRTP analysis, alternatives and outcomes.
- Review of substantive content with recommendations for consistency with federal, state, regional and local regulatory requirements.
- Review of substantive content for consistency with current best practice principles.

Task 7 Coordination with the County

Task 7.1 Coordination with the County

The Engineer shall work closely with County staff members. The Engineer shall prepare material for and lead five (5) meetings with County Staff, individuals, or identified representatives. No information regarding the LRTP shall be released without written authorization from the Senior Director of Infrastructure or the Williamson County Judge.

Deliverables for Task 7 Stakeholder Coordination

- Outreach Materials
- Meetings (5) with stakeholders

Attachment C - Work Schedule

The completed draft report is due April 1, 2017.

Original Date: 8/4/15
Revision Date: 12/9/15

Attachment D - Fee Schedule

Alliance Transportation Group

Labor/Staff/Classification	Contract Rate
Project Principal	\$ 250.00
Senior Project Manager	\$ 244.00
Senior Engineer	\$ 193.00
Project Engineer	\$ 144.00
Engineer-in-Training (EIT)	\$ 101.00
Senior Engineering Technician	\$ 133.00
Engineering Technician	\$ 90.00
Planning Director	\$ 230.00
Sr Travel Demand Modeler	\$ 182.00
Travel Demand Modeler III	\$ 137.00
Travel Demand Modeler II	\$ 117.00
Senior Planner	\$ 162.00
Planner II	\$ 125.00
Planner I	\$ 85.00
Project Administrator	\$ 104.00
Clerical	\$ 65.00

Manhan Group

Labor/Staff/Classification	Contract Rate
Land Use Modeler	\$ 150.00
Technical Lead	\$ 135.00
Programmer	\$ 75.00

CD&P

Labor/Staff/Classification	Contract Rate
Sub Project Manager	\$ 150.00
Public Involvement Task Leader	\$ 110.00
Senior Graphic Designer	\$ 80.00
PI & Spanish Language Specialist	\$ 80.00
PI Coordinator	\$ 60.00
Administrative Services	\$ 50.00

CTR

Labor/Staff/Classification	Contract Rate
Senior Traffic Engineer	\$ 177.00
Project Engineer	\$ 96.00
Clerical	\$ 45.00

DIRECT EXPENSES

DIRECT EXPENSES - Prime and Subs	unit	quantity	cost/unit	cost
Mileage (state approved rate)	mile	250	\$ 0.54	\$ 135.00
Photocopies B/W (8 1/2" X 11")	each	20	\$ 0.10	\$ 2.00
Photocopies B/W (11" X 17")	each	20	\$ 0.20	\$ 4.00
Photocopies Color (8 1/2" X 11")	each	25	\$ 0.40	\$ 10.00
Photocopies Color (11" X 17")	each	50	\$ 0.80	\$ 40.00
Remote hosting of demographic tools during project execution (not to exceed \$500)	CPU/hour	100	\$ 5.00	\$ 500.00
Report Production	each	200	\$ 45.00	\$ 9,000.00
Report (executive summary) Production	each	50	\$ 30.00	\$ 1,500.00
UBS stick with logo production	each	200	\$ 7.25	\$ 1,450.00

Original Date: 8/4/15
Revision Date: 12/9/15

Total Project Cost by Task and Firm					
Tasks	Alliance	CTR	CD&P	Manhan	Total by Task
Task 1 Project Management and Communication	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Task 1.1 Project Management Plan	\$2,166.00	\$0.00	\$0.00	\$0.00	\$2,166.00
Task 1.2 Kickoff Meeting	\$1,688.00	\$0.00	\$800.00	\$0.00	\$2,488.00
Task 1.3 Ongoing Project Management and Administration	\$7,316.00	\$0.00	\$1,600.00	\$1,500.00	\$10,416.00
Task 2 Demographics	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Task 2.1 Assemble Data	\$4,872.00	\$0.00	\$0.00	\$2,400.00	\$7,272.00
Task 2.2 Socioeconomic Build Out Scenarios	\$10,740.00	\$0.00	\$0.00	\$18,375.00	\$29,115.00
Task 2.3 Land Use Scenarios	\$12,986.00	\$0.00	\$0.00	\$5,400.00	\$18,386.00
Task 3 Travel Demand Modeling and Analysis	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Task 3.1 Mobility Measures	\$4,294.00	\$0.00	\$0.00	\$0.00	\$4,294.00
Task 3.2 Evaluation of Future Traffic Conditions	\$31,872.00	\$0.00	\$0.00	\$0.00	\$31,872.00
Task 3.3 Application of Dynamic Traffic Assignment	\$17,520.00	\$30,420.00	\$0.00	\$0.00	\$47,940.00
Task 4 Economic Analysis	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Task 4.1 Evaluation of Property Values	\$9,944.00	\$0.00	\$0.00	\$0.00	\$9,944.00
Task 4.2 Evaluation of Potential Tax Revenue	\$10,944.00	\$0.00	\$0.00	\$0.00	\$10,944.00
Task 4.3 Overall Plan Evaluation	\$22,632.00	\$0.00	\$0.00	\$0.00	\$22,632.00
Task 5 Graphic Support	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Task 5.1 Graphic Exhibits	\$8,372.00	\$0.00	\$6,000.00	\$0.00	\$14,372.00
Task 5.2 Document Design and Layout	\$7,160.00	\$0.00	\$0.00	\$0.00	\$7,160.00
Task 6 Peer Review and Editing	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Task 6.1 Technical Writing and Editing	\$10,592.00	\$0.00	\$0.00	\$0.00	\$10,592.00
Task 6.2 Peer Review	\$12,592.00	\$0.00	\$0.00	\$0.00	\$12,592.00
Task 7 Coordination with the County	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Task 7.1 Coordination with the County	\$6,740.00	\$0.00	\$4,440.00	\$0.00	\$11,180.00
					\$0.00
Total Labor Cost (labor, overhead, fee)	\$182,430.00	\$30,420.00	\$12,840.00	\$27,675.00	\$253,365.00
DIRECT EXPENSES*	unit	quantity	cost/unit	cost	
Mileage (state approved rate)	mile	250	\$ 0.540	\$ 135.00	
Photocopies B/W (8 1/2" X 11")	each	20	\$ 0.10	\$ 2.00	
Photocopies B/W (11" X 17")	each	20	\$ 0.20	\$ 4.00	
Photocopies Color (8 1/2" X 11")	each	25	\$ 0.40	\$ 10.00	
Photocopies Color (11" X 17")	each	50	\$ 0.80	\$ 40.00	
Report (executive summary) Production	each	50	\$ 15.00	\$ 750.00	
UBS stick with logo production	each	200	\$ 7.25	\$ 1,450.00	
Remote hosting of demographic tools during project execution (not to exceed)	monthly	8	\$ 80.00	\$ 480.00	
Report Production	each	200	\$ 30.00	\$ 6,000.00	
Total Direct Costs*					\$8,871.00
Total Project Cost					\$262,236.00
<i>*Covers both Prime and Subcontractor reimbursable expenses</i>					

Original Date: 8/4/15
Revision Date: 12/9/15

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

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

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.
Alliance-Texas Eng. Co., DBA Alliance Transportation Group, Inc.
Austin, TX United States

Certificate Number:
2016-120292

Date Filed:
10/05/2016

Date Acknowledged:

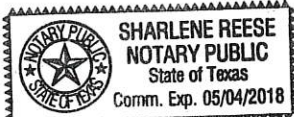
2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.
Williamson County

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.
PSA-RFQ 1606-095
Eng Sev Long Range Transportation Plan

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.

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



Gayle A. Heath
Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said Gayle Heath, this the 5th day of October, 2016, to certify which, witness my hand and seal of office.

Sharlene Reese
Signature of officer administering oath

SHARLENE REESE
Printed name of officer administering oath

Notary
Title of officer administering oath



October 6, 2016

Mr. Max Bricka, CPSM
Purchasing Director
901 S. Austin Ave.
Georgetown, TX 78626

Subject: Recommendation for RFQ 1606-095 – Engineering Services for Long Range
Transportation Plan

Based on the attached supporting documentation the Engineering Services for Long
Range Transportation Plan Committee recommends the selection of Alliance
Transportation Group, Inc. which was the top ranked firm from the evaluation process.

Three Request for Qualifications were submitted and reviewed by the following
Selection Committee.

- Robert B. Daigh, PE, Sr. Director of Infrastructure
- Katheryn Cromwell, Planner I
- Nathan Jones- Meyer, Planner I

Sincerely,

A handwritten signature in black ink, appearing to read 'R. B. Daigh', is written over a light blue horizontal line.

Robert B. Daigh, PE
Sr. Director of Infrastructure

Engineering Services for Long Range Transportation Plan- RFQ 1606-095

Minimum Requirement:		RS&H Inc.	Alliance Transportation Group	CP&Y, Inc.
To be considered for evaluation, all interested firms must have at least one office located within Texas with a professional engineer registered in the State of Texas. Documentation indicating this must be included in the response.		Y	Y	Y
Scored Evaluation Criteria:	Maximum Score Points	Please select a Whole Number from the list provided for each question. (Decimal scoring or unfixed rating scores are not permitted)		
1. Engineer's Firm's Experience/Qualifications with Similar Projects	15	12	12	12
2. Engineer's Project Manager Experience/Qualifications with Similar Projects	15	9	9	9
3. Individuals on Project Team's Experience/Qualifications with travel demand modeling in Central Texas	30	24	30	30
4. Individuals on Project Team's Experience/Qualifications providing graphic support	15	6	12	12
5. Individuals on Project Team's Experience/Qualifications with peer review and editing transportation plans and documents	15	1	15	6
Total Evaluation Points	90	52	78	69
Evaluatin Members	Signature	Department	Date	
Bob Daigh		DOT	8/19/16	
Nathan Jones-Meyer		INDUSTRIAL	8/16/16	
Katheryn Cromwell		Purchasing	8/19/16	
Jewel Walker				



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
10/06/2016

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 Marsh Sponsored Programs a division of Marsh USA Inc. PO Box 14404 Des Moines IA 50306	CONTACT NAME: PHONE (A/C, No, Ext): 800-338-1391		FAX (A/C, No): 888-621-3173
	E-MAIL ADDRESS: acecclientrequest@marsh.com		
		INSURER(S) AFFORDING COVERAGE	NAIC #
		INSURER A: Travelers Casualty and Surety Company	19038
		INSURER B:	
		INSURER C:	
		INSURER D:	
		INSURER E:	
		INSURER F:	

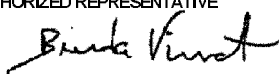
COVERAGES	CERTIFICATE NUMBER:	REVISION NUMBER:
------------------	----------------------------	-------------------------

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 INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
	GENERAL LIABILITY						EACH OCCURRENCE	\$
	<input type="checkbox"/> COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$
	<input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR						MED EXP (Any one person)	\$
							PERSONAL & ADV INJURY	\$
							GENERAL AGGREGATE	\$
	GEN'L AGGREGATE LIMIT APPLIES PER:						PRODUCTS - COMPOP AGG	\$
	<input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC							\$
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	\$
	<input type="checkbox"/> ANY AUTO						BODILY INJURY (Per person)	\$
	<input type="checkbox"/> ALL OWNED AUTOS	<input type="checkbox"/>	<input type="checkbox"/>				BODILY INJURY (Per accident)	\$
	<input type="checkbox"/> HIRED AUTOS	<input type="checkbox"/>	<input type="checkbox"/>				PROPERTY DAMAGE (Per accident)	\$
		<input type="checkbox"/>	<input type="checkbox"/>					\$
	UMBRELLA LIAB						EACH OCCURRENCE	\$
	<input type="checkbox"/> EXCESS LIAB	<input type="checkbox"/>	<input type="checkbox"/>				AGGREGATE	\$
	<input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$							\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						<input type="checkbox"/> WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	<input type="checkbox"/>	<input type="checkbox"/>				E.L. EACH ACCIDENT	\$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	\$
A	Professional Liability			105848182	10/27/2015	01/14/2017	E.L. DISEASE - POLICY LIMIT	\$
							Each Claim:	\$2,000,000
							Aggregate:	\$2,000,000
							Deductible:	\$25,000

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

CERTIFICATE HOLDER	CANCELLATION
---------------------------	---------------------

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

© 1988-2010 ACORD CORPORATION. All rights reserved.

Commissioners Court - Regular Session

35.

Meeting Date: 10/18/2016

Award IFB 1608 108 RM 620 Phase 2

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 1608 108, RM 620 Phase 2 to the best, lowest bidder, Cox Commercial Construction in the contract amount of \$6,082,225.70.

Background

There were 7 bidders total and after reviewing all submittals, HNTB recommended the best, lowest bidder, Cox Commercial Construction for award of contract.

Fiscal Impact

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

Attachments

[Recommendation Letter](#)

[Bid Tabulation](#)

[Award Recommendation](#)

[1295 Form](#)

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Jewel Walker

Final Approval Date: 10/10/2016

Reviewed By

Wendy Coco

Date

10/10/2016 05:05 PM

Started On: 10/06/2016 03:38 PM

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
RM 620 Phase 2
Williamson County Project No. 1608-108
Recommendation of Contractor Award

Dear Ms. Hancock,

Please find attached the bid tabulations for the subject-referenced project. The bids have been reviewed and the apparent low bid (Cox Commercial Construction) was found to be responsive, mathematically correct, and materially balanced. Following is a summary of the bid totals:

1.	Cox Commercial Construction	\$6,082,225.70
2.	Jordan Foster Construction	\$6,440,060.36
3.	Smith Contracting	\$6,442,936.65
4.	Aaron Concrete Contracting	\$6,579,315.34
5.	Chasco Constructors	\$6,683,348.19
6.	Angel Brothers Enterprise	\$6,798,027.52
7.	Joe Bland Construction	\$8,370,661.56

The Contractor's low bid is \$740,334.02 below the Engineer's Estimate, a cost saving of 10.9%. The bidding was competitive with the lowest five bidders being within 10% of each other.

In addition to meeting the bid qualifications subject to being low bidder, Cox Commercial Construction is currently the prime contractor performing similar work on Bill Pickett Trail, a Road Bond Program project. Based on the ongoing quality of work and the meeting between Cox Commercial Construction and HNTB, we therefore concur with the recommendation of the Design Engineer, Half Associates, for award of the RM 620 Phase 2 construction contract to Cox Commercial Construction in the contract amount of \$6,082,225.70.

Please feel free to contact our office with any questions.

Respectfully Submitted,

HNTB Corporation

A handwritten signature in blue ink, appearing to read "James Klotz", with a long horizontal flourish extending to the right.

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
Eric Ratzman, Halff Associates

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%

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

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

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
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(F LX)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

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

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

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		Yes	
		Bidder References (Minimum of Three)					Yes		Yes		Yes	

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

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

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(F LX)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

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

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	

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



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.

A handwritten signature in blue ink, appearing to read "Eric J. Ratzman".

Eric J. Ratzman, P.E.
Project Manager

Attachment: Bid Tabulation

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

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.
 Williamson County

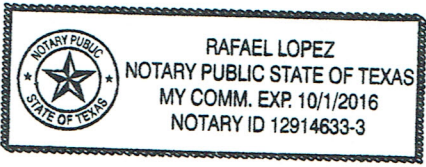
3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.
 1608-108
 RM 620 Phase 2

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.



[Handwritten Signature]

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, 2016, to certify which, witness my hand and seal of office.

[Handwritten Signature]
 Signature of officer administering oath

RAFAEL LOPEZ
 Printed name of officer administering oath

NOTARY
 Title of officer administering oath

Commissioners Court - Regular Session

36.

Meeting Date: 10/18/2016

Approve Supplemental Agreement with Big State Electric

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 Supplemental Agreement for the Structured Cabling at Expo Center, Contract (1602-053) with Big State Electric, LTD.

Background

Requested by Dale Butler, Project Manager; to increase the Contract amount by \$3,084.00, making the Contract total now \$34,968.00. During the course of Work, it was determined that additional cabling would be necessary for various TV monitors at the Project. There will be six (6) new and eight (8) relocates of digital signage cable set out in the drawings dated 01/09/2016. The quote from the Vendor is attached, along with the Supplemental Agreement and Original Contract.

Fiscal Impact

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

Attachments

- 1 - Original Contract
- 2 - Vendor Quote
- 2 - Supplemental Agreement

Form Review

Inbox

County Judge Exec Asst.
 Form Started By: Sydney Richardson
 Final Approval Date: 10/10/2016

Reviewed By

Wendy Coco

Date

10/10/2016 05:05 PM
 Started On: 10/10/2016 09:03 AM



Agreement for Construction Services

This Agreement ("Agreement") between Williamson County, Texas, a political subdivision of the State of Texas ("Owner") and Big State Electric ("Contractor") is entered into in accordance with the following terms and conditions:

ARTICLE 1 SCOPE OF WORK: The Owner desires to retain the Contractor to provide the construction services as referenced in IFB # 1602-053 and the Contractor's Response, dated March 14, 2016, which are incorporated herein as if copied in full. The Contractor shall have the overall responsibility for and shall provide complete construction services and furnish all materials, equipment, tools and labor as necessary or reasonably inferable to complete the following described construction services, or any phase of such services, in accordance with the Owner's requirements and the terms of this Agreement (hereinafter collectively referred to as the "Work").

ARTICLE 2 CONTRACT PRICE: Owner agrees to pay to the Contractor, for the satisfactory performance of the Work, the sum of the not-to-exceed amount of thirty-one thousand, eight hundred and eighty-four dollars (\$ 31,884.00) in accordance with the terms and conditions of this Agreement.

Additional Work: Should Owner choose to add additional work, such additional work shall be described in a separate written amendment to this Agreement wherein the additional work shall be described and the parties shall set forth the amount of compensation to be paid by Owner for the additional work. Contractor shall not begin any additional work and Owner shall not be obligated to pay for any additional work unless a written amendment to this Agreement has been signed by both parties.

ARTICLE 4 SUBSTANTIAL AND FINAL COMPLETION:

4.1 Commencement of Work. Contractor shall commence the Work upon instruction to do so from the Owner and Construction shall be deemed to have commenced on the date of such instruction.

4.2 Substantial Completion. "Substantial Completion" means the stage in the progress of the Work when the Work, or designated portions thereof, may still require minor modifications or adjustments but, in the Owner's opinion, the Work has progressed to the point such that all parts of the Work under consideration are fully operational and usable for intended purposes, as evidenced by a Certificate of Substantial Completion approved by the Owner. If a Certificate of Occupancy is required by public authorities having jurisdiction over the Work, said certificate shall be issued before the Work or any portion thereof is considered substantially complete. When the Contractor considers that the Work, or a portion thereof which the Owner agrees to accept separately, is substantially complete, the Contractor shall notify Owner's Designated Representative (sometimes referred to as the "ODR") and request a determination as to whether the Work or designated portion thereof is substantially complete. If the ODR does not consider the Work substantially complete, the ODR will notify the Contractor giving reasons therefore. Failure on the Owner's part to list a reason does not alter the responsibility of the Contractor to complete all Work in accordance with the terms of this Agreement. After satisfactorily completing items identified by Owner's Designated Representative, the Contractor shall then submit another request

4-27-16
RR
4-15-16
DS
4-19-16

for the ODR to determine Substantial Completion. If The ODR considers the Work substantially complete, The ODR will prepare and deliver a certificate of Substantial Completion which shall establish the date of Substantial Completion, shall include a punch list of items to be completed or corrected before final completion and final payment, shall establish the time within which the Contractor shall finish the punch list, and shall establish responsibilities of the Owner and the Contractor for security, maintenance, heat, utilities, damage to the Work, warranty and insurance. Failure to include an item on the punch list does not alter the responsibility of the Contractor to complete all Work in accordance with the terms and conditions of this Agreement. The certificate of Substantial Completion shall be signed by the Owner and the Contractor to evidence acceptance of the responsibilities assigned to them in such certificate.

Substantial Completion (as defined in this agreement) for all stages of the Work shall be achieved on or before the following Substantial Completion date:

SUBSTANTIAL COMPLETION: 90 days

Under no circumstances will the time for Substantial Completion exceed this date without a written amendment to this Agreement. **THE TIMES SET FORTH IN THE CONSTRUCTION DOCUMENTS ARE AN ESSENTIAL ELEMENT OF THE AGREEMENT. TIME LIMITS STATED IN THE CONTRACT DOCUMENTS ARE OF THE ESSENCE OF THIS AGREEMENT.**

4.3 Final Completion. The Work shall be fully and finally completed within 120 calendar days from the date the Work is commenced.

4.4 Liquidated Damages. For each consecutive calendar day after the date of Substantial Completion that the Work is not Substantially Complete, the Owner may deduct the amount of five hundred dollars per day (\$500.00/day) from any money due or that becomes due the Contractor, not as a penalty but as liquidated damages representing the parties' estimate at the time of contract execution of the damages that the Owner will sustain for late completion. The parties stipulate and agree that calculating Owner's actual damages for late completion of the Work would be impractical, unduly burdensome, and cause unnecessary delay and that the amount of daily liquidated damages set forth is reasonable.

ARTICLE 5 PAYMENT:

Contractor shall have a duty to submit to the ODR by the end of each month a statement showing the total value of the Work performed during such month. The statement shall also include the value of all sound materials delivered on the Work site and to be included in the Work and all partially completed Work, whether bid as a lump sum or a unit item, which in the opinion of the ODR is acceptable. The ODR shall examine and approve or modify and approve such statement. The Owner shall then pay the Contractor pursuant to Chapter 2251 of the Texas Government Code ("Texas Prompt Payment Act"), as set forth in Article 11.1 of this Agreement, the total amount of the approved statement less all previous payments and all further sums that may be retained by the Owner under the terms of this Agreement or under the law. **Statements are not considered "received" until reviewed by the ODR and an approved statement is submitted to the Williamson County Auditor's Office; therefore, Contractor must ensure timely delivery of statements for review and processing.**

At any time following the completion of all Work, including all punch list items, cleanup, and the delivery of record documents, the Contractor shall submit a certified application for final payment, including all sums held as retainage if any, to the ODR for its review and approval. Contractor shall submit, prior to or with the application for final payment, final copies of all close out documents, including maintenance and operating instructions, guarantees and warranties, certificates, and all other items required by this Agreement. Contractor shall also submit consent of surety to final payment, an affidavit that all payrolls, bills for materials and equipment, subcontracted work and other indebtedness connected with the Work, except as specifically noted, have been paid or will be paid or otherwise satisfied within the period of time required by Chapter 2251, Texas Government Code. Contractor shall furnish documentation establishing payment or satisfaction of all such obligations, such as receipts, releases and waivers of claims arising out of the Agreement. Owner is entitled to rely upon this affidavit and the Contractor may not submit a claim on behalf of a subcontractor or vendor if that claim has not been noted as an exception in the affidavit.

Owner may deduct from the final payment all sums due from Contractor for any reason, Liquidated Damages and all other deductions authorized by this Agreement.

Final payment shall constitute a waiver of all claims by the Contractor except those specifically identified in writing and submitted to the ODR prior to the application for final payment. Provided, however, that the Work shall not be deemed fully performed by the Contractor and closed until the expiration of all warranty periods.

ARTICLE 6 CONTRACTOR'S GENERAL RESPONSIBILITIES AND COVENANTS:

6.1 Contractor shall perform all services specifically allocated to it hereunder, as well as those services reasonably inferable and necessary for completion of the Work. The Contractor shall keep the Owner informed of the progress and quality of the Work. Contractor agrees and acknowledges that Owner is entering into this Agreement in reliance on Contractor's represented expertise and ability to provide the Work described in this Agreement. Contractor agrees to use its best efforts, skill, judgment, and abilities to perform its obligations in accordance with the highest standards used in the profession and to further the interests of Owner in accordance with Owner's requirements and procedures. Contractor's duties as set forth herein shall at no time be in any way diminished by reason of any approval by the Owner nor shall the Contractor be released from any liability by reason of such approval by the Owner, it being understood that the Owner at all times is ultimately relying upon the Contractor's skill and knowledge in performing the services required hereunder.

6.2 Contractor is responsible for initiating, maintaining, and supervising all safety precautions and programs in connection with the Work. The safety program shall comply with all applicable requirements of the current federal Occupational Safety and Health Act and all other applicable federal, state and local laws and regulations.

6.3 Contractor shall be an independent contractor under this Agreement and shall assume all of the rights, obligations, liabilities, applicable to it as such independent contractor hereunder and any provisions in this agreement which may appear to give Owner the right to direct Contractor as to details of doing the Work herein covered or to exercise a measure of control over the Work shall be deemed to mean that Contractor shall follow the desires of Owner in the results of the Work only. Owner shall not retain or have the right to control the Contractor's means, methods or details pertaining to the Contractor's performance of the Work described herein, nor shall Owner have the power to direct the order in which

Contractor's Work is performed under this agreement. Owner and Contractor hereby agree and declare that Contractor is an Independent Contractor and as such meets the qualifications of an Independent Contractor under Texas Worker's Compensation Act, Texas Labor Code, Section 406.141, that the Contractor is not an employee of Owner for purposes of this Agreement, and that the Contractor and its employees, agents and sub-subcontractors shall not be entitled to worker's compensation coverage or any other type of insurance coverage held by Owner.

- 6.4** As part of Contractor obligation to coordinate the Work, Contract shall:
- a. cooperate with the ODR and endeavor to further the interests of the Owner and the Work;
 - b. provide an on-site, full-time superintendent for the duration of the Work;
 - c. visit the Work site and inspect the existing facilities, systems and conditions to insure an accurate understanding of the existing conditions as required;
 - d. at Owner's request, attend public meetings and hearings concerning the development of the Work;
 - e. review all drawings, specifications, and other plans as they are developed by the Owner and/or its architect and advise Owner of any error, inconsistency or omission discovered in the drawings, specifications, and other plans;
 - f. review the drawings, specifications, and other plans for compliance with all applicable laws and code requirements;
 - g. advise Owner of any tests that should be performed;
 - h. organize and maintain a competent, full-time staff at the Work site with clearly defined lines of authority and communication as necessary to coordinate construction activities, monitor and direct progress of the Work;
 - i. attend Owner's regularly scheduled Work progress meetings and fully advise the ODR of the Work status including schedule, costs, quality and changes;
 - j. assist Owner in obtaining building permits and obtain special permits for permanent improvements as required by law; and
 - k. shall coordinate, monitor and inspect the Work of subcontractors to ensure conformance with the drawings, specifications, other plans and with the terms of this Agreement.

6.5 Contractor shall identify every subcontractor it intends to use for the Work to the Owner in writing at least ten (10) days before entering into any subcontract. Contractor shall not use any subcontractor to which Owner has a reasonable objection. If Owner does not object to a particular subcontractor with said ten (10) days, such subcontract may be considered acceptable to Owner. Following Owner's acceptance of a subcontractor, that subcontractor shall not be changed without Owner's written consent, which shall not be unreasonably withheld.

6.6 Contractor's designated representative, which is set forth below Contractor's signature herein below, shall be responsible for the day-to-day management of the Work on behalf of Contractor. The designated representative shall be the Owner's primary contact during the Work and shall be available as required for the benefit of the Work and the Owner. The contractor's designated representative shall be authorized to act on behalf of and bind the Contractor in all matters related to the Work including, but not limited to, execution of Change Orders.

6.7 NO ALTERATIONS OR CHANGES SHALL BE MADE, HOWEVER, EXCEPT UPON THE WRITTEN ORDER OF THE OWNER, OR THE ODR.

6.8 Contractor shall promptly correct any defective Work at Contractor's sole expense, unless the Owner specifically agrees, in writing, to accept the Work.

6.9 Contractor shall maintain and deliver the close out documents that describe changes or deviations from the original drawings, specifications and plans that occurred during construction and that reflect the actual "As Built" conditions of the completed Work.

COMMISSIONING AND WARRANTY RESPONSIBILITIES

6.10 Contractor shall provide commissioning, starting and check-out services for the systems installed as a part of the Work prior to completion and acceptance. Operation manuals and instructions will be provided to the Owner, the systems will be demonstrated and training provided to Williamson County's operators upon completion and prior to acceptance.

6.11 Contractor hereby warrants that the materials and equipment provided for the Work will be of good quality and new unless otherwise required or permitted by the Owner; that the construction will be free from faults and defects; and that the construction will conform with the requirements of the plans, specifications, drawings and the terms of this Agreement.

6.12 Contractor shall provide warranty services for the Work for a full **18 months** (30 months for Work involving mechanical services, if any) following Final Completion and final payment. Just before the warranty period expires, Contractor shall attend an on-site meeting with the Owner to ensure that all warranty issues have been identified and properly remedied.

ARTICLE 7 OWNER'S RESPONSIBILITIES

7.1 The Owner shall:

- a. provide the general schedule for the Work provided Owner is of the opinion such schedule is necessary. The general schedule will set forth the Owner's plan for milestone dates and completion of the Work;
- b. identify a person as its ODR who is authorized to act in the Owner's behalf with respect to the Work. The ODR shall examine the documents submitted by the Contractor and shall render decisions on behalf of the Owner to the extent allowed by Texas law;
- c. at Owner's cost, will secure the services of surveyors, soils engineers, existing facility surveys, testing and balancing, environmental surveys or other special consultants to develop such additional information as may be necessary for the design or construction of the Work;
- d. furnish required information and services and shall render approvals and decisions as expeditiously as is consistent with reasonable skill and care and the orderly progress of the Contractor's services and of the Work;
- e. shall have the right to reject any defective Work. Should Contractor refuse or neglect to correct any such Work within a reasonable time after notice, Owner may have the Work corrected and recover all expenses incurred from Contractor on demand; and
- f. Owner shall furnish to the Contractor a sufficient number of plans, drawings and specifications sets.

ARTICLE 8 INSURANCE AND INDEMNITY

8.1 Insurance. The Contractor shall carry insurance in the types and amounts indicated below for the duration of the Agreement, which shall include items owned by Owner in the care, custody and control of Contractor prior to and during construction. 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, as proof of continuing coverage. Contractor shall update all expired policies prior to submission of any payment requests hereunder. Failure to update policies shall be reason for payment to be withheld until evidence for renewal is provided to the Owner.

8.1.1 The Contractor shall provide and maintain, until the Work covered in this Agreement is completed and accepted by the Owner, the minimum insurance coverage 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	
a. Worker's Compensation	Statutory	
b. 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	
c. Comprehensive general liability including completed operations and contractual liability insurance for bodily injury, death, or property damages in the following amounts:		
COVERAGE	PER PERSON	PER OCCURRENCE
Comprehensive General Liability <i>(including premises, completed operations and contractual)</i>	\$1,000,000	\$1,000,000
Aggregate policy limits:	\$2,000,000	
d. Comprehensive automobile and auto liability insurance (covering owned, hired, leased and non-owned vehicles):		
COVERAGE	PER PERSON	PER OCCURRENCE
Bodily injury <i>(including death)</i>	\$1,000,000	\$1,000,000
Property damage	\$1,000,000	\$1,000,000
Aggregate policy limits	No aggregate limit	

e. Builder's Risk Insurance
(all risks)

An all risks policy shall be in the amount equal at all times to 100% of the 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 his 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:

1. 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.
2. 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 this Agreement. The aforementioned waiver of subrogation shall not be effective unless such endorsement is obtained.

f. Umbrella coverage in the amount of not less than \$2,000,000.

8.1.2 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 this Work.

8.1.3 Policies must include the following clauses, as applicable.

- a. "This insurance 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 Williamson County."
- b. "It is agreed 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 with Williamson County."
- c. "Williamson County, 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 Agreement with the Owner." This is not applicable to the workers' compensation policy.
- d. "The workers' compensation and employers' liability policy will provide a waiver of subrogation in favor of Williamson County."

8.1.4 Workers' Compensation Insurance Coverage:

In the event that Contractor employs any individual to perform any portion of the Work, Contractor shall comply with Texas Labor Code, §406.096, which requires workers' compensation insurance coverage for all employees providing services on a building or construction project for a governmental entity.

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 Work.

(2) Duration of the Work - includes the time from the beginning of the Work until the Work 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 relating to the Work ("subcontractor") - includes all persons or entities performing all or part of the services the Contractor has undertaken to perform the Work, 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 in relation to the Work. "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 Work, 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 in relation to the Work, for the Duration of the Work.

c. The Contractor must provide a Certificate of Coverage to the Owner prior to or contemporaneously with the execution of this Agreement.

d. If the Coverage period shown on the Contractor's current Certificate of Coverage ends during the Duration of the Work, 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 in relation to the Work, and provide to the Owner:

(1) a Certificate of Coverage, prior to that person beginning any of the Work, so the Owner will have on file Certificates of Coverage showing Coverage for all persons providing services in relation to the Work; 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 Work.

f. The Contractor shall retain all required Certificates of Coverage for the Duration of the Work 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 in relation to the Work.

h. The Contractor shall post on the Work site a notice, in the text, form and manner prescribed by the Texas Workers' Compensation Commission, informing all persons providing services in relation to the Work that they are required to be covered, and stating how a person may verify Coverage and report lack of Coverage.

i. By signing this Agreement 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 in relation to the Work and all persons providing services in relation to the Work will be covered by workers' compensation coverage for the Duration of the Work, 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.

j. The Contractor's failure to comply with any of these provisions is a breach of Agreement by the Contractor which entitles the Owner to declare the Agreement void if the Contractor does not remedy the breach within ten (10) days after receipt of notice of breach from the Owner.

8.1.5 The furnishing of the above listed insurance coverage must be tendered prior to execution of the Agreement, and in no event later than ten (10) calendar days from Notice of Award. Failure to provide the insurance in a timely fashion may result in loss of Contractor's bid bond.

8.1.6 The Contractor shall not cause or allow any of its required insurance to be canceled, nor permit any insurance to lapse during the term of the Agreement or as required in the Agreement. If the Contractor fails to obtain, maintain or renew any insurance required by this Agreement, the Owner may, among other remedies available hereunder or at law, obtain insurance coverage directly and recover the cost of that insurance from the Contractor or declare this Agreement void if the Contractor does not remedy the breach within ten (10) days after receipt of notice of breach from the Owner.

8.1.7 The Owner reserves the right to review the insurance requirements set forth in this Article during the effective period of the Agreement and to make reasonable adjustments to the insurance coverage and their limits when deemed necessary and prudent by the Owner based upon changes in statutory law, court decisions, or the claims history of the industry as well as the Contractor.

8.1.8 The Owner shall be entitled, upon request, and without expense, to receive complete copies of the policies with all endorsements and may make any reasonable requests for deletion, or revision or modification of particular policy terms, conditions, limitations, or exclusions, except where policy provisions are established by law or regulation binding upon the Parties or the underwriter of any of such policies. Damages caused by the Contractor and not covered by insurance shall be paid by the Contractor.

8.1.9 Contractor shall be responsible for payment of premiums for all of the insurance coverages required under this Agreement. 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 \$50,000 in the Contractor's insurance must be declared and approved in writing by Owner in advance.**

8.1.10 The Contractor shall contractually require each person or entity with whom it contracts to provide services in relation to the Work, to comply with each and every insurance requirement that Contractor must comply with hereunder. More specifically, each person or entity with whom Contractor contracts to provide services on the in relation to the Work must comply with each insurance requirement under this Article 8 just as if such person or entity was the Contractor. Thus, every reference to Contractor under each insurance requirement of this Article 8 shall mean and include each person or entity with whom Contractor contracts to provide services in relation to the Work. If any such person or entity with whom Contractor contracts to provide services in relation to the Work fails to obtain, maintain or renew any insurance required by this Agreement, the Owner may, among other remedies available hereunder or at law, obtain insurance coverage directly and recover the cost of that insurance from the Contractor or declare this Agreement void if the Contractor does not remedy the breach within ten (10) days after receipt of notice of breach from the Owner.

8.2 INDEMNITY.

8.2.1 INDEMNIFICATION - EMPLOYEE PERSONAL INJURY CLAIMS. TO THE FULLEST EXTENT PERMITTED BY LAW, THE CONTRACTOR SHALL INDEMNIFY, DEFEND (WITH COUNSEL OF OWNER'S CHOOSING), AND HOLD HARMLESS OWNER, AND OWNER'S EMPLOYEES, AGENTS, REPRESENTATIVES, PARTNERS, OFFICERS, AND DIRECTORS (COLLECTIVELY, THE "INDEMNITEES") AND SHALL ASSUME ENTIRE RESPONSIBILITY AND LIABILITY (OTHER THAN AS A RESULT OF INDEMNITEES' GROSS NEGLIGENCE) FOR ANY CLAIM OR ACTION BASED ON OR ARISING OUT OF THE PERSONAL INJURY, OR DEATH, OF ANY EMPLOYEE OF THE CONTRACTOR, OR OF ANY SUBCONTRACTOR, OR OF ANY OTHER ENTITY FOR WHOSE ACTS THEY MAY BE LIABLE, WHICH OCCURRED OR WAS ALLEGED TO HAVE OCCURRED ON THE WORK SITE OR IN CONNECTION WITH THE PERFORMANCE OF THE WORK. CONTRACTOR HEREBY INDEMNIFIES THE INDEMNITEES EVEN TO THE EXTENT THAT SUCH PERSONAL INJURY WAS CAUSED OR ALLEGED TO HAVE BEEN CAUSED BY THE SOLE, COMPARATIVE OR CONCURRENT NEGLIGENCE OF THE STRICT LIABILITY OF ANY INDEMNIFIED PARTY. THIS INDEMNIFICATION SHALL NOT BE LIMITED TO DAMAGES, COMPENSATION, OR BENEFITS PAYABLE UNDER INSURANCE POLICIES, WORKERS COMPENSATION ACTS, DISABILITY BENEFITS ACTS, OR OTHER EMPLOYEES BENEFIT ACTS.

8.2.2 INDEMNIFICATION - OTHER THAN EMPLOYEE PERSONAL INJURY CLAIMS. TO THE FULLEST EXTENT PERMITTED BY LAW, CONTRACTOR SHALL INDEMNIFY, DEFEND (WITH COUNSEL OF OWNER'S CHOOSING), AND HOLD HARMLESS OWNER, AND OWNER'S EMPLOYEES, AGENTS, REPRESENTATIVES, PARTNERS, OFFICERS, AND DIRECTORS (COLLECTIVELY, THE "INDEMNITEES") FROM AND AGAINST CLAIMS, DAMAGES, LOSSES AND EXPENSES, INCLUDING BUT NOT LIMITED TO ATTORNEYS' FEES, ARISING OUT OF OR ALLEGED TO BE RESULTING FROM THE PERFORMANCE OF THIS AGREEMENT OR THE WORK DESCRIBED HEREIN, TO THE EXTENT CAUSED BY THE NEGLIGENCE, ACTS, ERRORS, OR OMISSIONS OF CONTRACTOR OR ITS SUBCONTRACTORS, ANYONE EMPLOYED BY THEM OR ANYONE FOR WHOSE ACTS THEY MAY BE LIABLE, REGARDLESS OF WHETHER OR NOT SUCH CLAIM, DAMAGE, LOSS OR EXPENSE IS CAUSED IN WHOLE OR IN PART BY A PARTY INDEMNIFIED HEREUNDER.

8.3 Except for the obligation of Owner to pay Contractor the Contract Price pursuant to the terms of this Agreement, and to perform certain other obligations pursuant to the terms and conditions explicitly

set forth herein, Owner shall have no liability to Contractor or to anyone claiming through or under Contractor by reason of the execution or performance of this Agreement. Notwithstanding any obligation or liability of Owner to Contractor, no present or future partner or affiliate of Owner or any agent, officer, director, or employee of Owner, Williamson County, or of the various departments comprising Williamson County, or anyone claiming under Owner has or shall have any personal liability to Contractor or to anyone claiming through or under Contractor by reason of the execution or performance of this Agreement.

ARTICLE 9 BONDS

9.1 Performance Bond. Upon execution of this Agreement, Contractor shall provide a Performance Bond in the amount of 100% of the Contract Price. The surety for a Performance Bond shall meet the requirements of Texas law.

9.2 Payment Bond. Upon execution of this Agreement, Contractor shall provide a Payment Bond in the amount of 100% of the Contract Price, as security for the true and faithful payment in full of all subcontractors and persons performing labor, services, materials, machinery, and fixtures in connection with the Work. The surety for a Payment Bond shall meet the requirements of Texas law.

9.3 Warranty Bond. Upon execution of this Agreement, Contractor shall provide a Warranty Bond in the amount of 100% of the Contract Price, as security for the true and faithful performance of all warranties set forth in Bid Documents and this Agreement.

ARTICLE 10 TERMINATION

10.1 Termination for Cause. If either party commits an Event of Breach (a breach of any of the covenants, terms and/or conditions of this Agreement), the non-breaching party shall deliver written notice of such Event of Breach to the breaching party. Such notice must specify the nature of the Event of Breach and inform the breaching party that unless the Event of Breach is cured within three (3) business days of receipt of the notice, additional steps may be taken to terminate this Agreement. If the breaching party begins a good faith attempt to cure the Event of Breach within three (3) business days, then and in that instance, the three (3) business day period may be extended by the non-breaching party, so long as the breaching party continues to prosecute a cure diligently to completion and continues to make a good faith attempt to cure the Event of Breach. If, in the opinion of the non-breaching party, the breaching party does not cure the breach within three (3) business days or otherwise fails to make any diligent attempt to correct the Event of Breach, the breaching party shall be deemed to be in breach and the non-breaching party may, in addition to seeking the remedies available hereunder and under the law, terminate this Agreement.

10.2 Termination for Convenience. The Owner may terminate this Agreement for convenience and without cause or further liability upon thirty (30) days written notice to Contractor. In the event of such termination, it is understood and agreed that only the amounts due to Contractor 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 Owner's termination of this Agreement for convenience.

ARTICLE 11 MISCELLANEOUS PROVISIONS

11.1 Interest and Late Payments. Except as otherwise specifically set forth herein, Owner'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 Owner 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 Owner'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 Contractor, Owner shall notify Contractor of the error not later than the twenty first (21st) day after the date Owner receives the invoice/application for payment. If the error is resolved in favor of Contractor, Contractor shall be entitled to receive interest on the unpaid balance of the invoice/application for payment submitted by Contractor beginning on the date that the payment for the invoice/application for payment became overdue. If the error is resolved in favor of the Owner, Contractor 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.

11.2 Assignment; Successors and Assigns. This Agreement is a personal service contract for the services of Contractor, and Contractor's interest in this Agreement, duties hereunder and/or fees due hereunder may not be assigned or delegated to a third party. This Agreement shall be binding upon and inure to the benefit of parties hereto and their respective successors and assigns.

11.3 Captions. The captions of paragraphs in this Agreement are for convenience only and shall not be considered or referred to in resolving questions of interpretation or construction.

11.4 Governing Law and Venue. This Agreement and all of the rights and obligations of the parties and all of the terms and conditions shall be construed, interpreted and applied in accordance with and governed by and enforced under the laws of the State of Texas without reference to its conflicts of law provisions. Williamson County where the Work site is located shall be the sole place of venue for any legal action arising from or related to this Agreement or the project in which the Owner is a party.

11.5 Waivers. No delay or omission by either party in exercising any right or power arising from non-compliance or failure of performance by the other party with any of the provisions of this Agreement shall impair or constitute a waiver of any such right or power. A waiver by either party of any covenant or condition of this Agreement shall not be construed as a waiver of any subsequent breach of that or of any other covenant or condition of the Agreement.

11.6 Interpretation. In the event of any dispute over the meaning or application of any provision of the Contract Documents, the Contract Documents shall be interpreted fairly and reasonably, and neither more strongly for or against any party, regardless of the actual drafter of the Contract Documents.

11.7 Binding Effect. This Agreement shall be binding upon and inure to the benefit of the parties and their respective permitted assigns and successors.

11.8 Appointment. Owner hereby expressly reserves the right from time to time to designate by notice to Contractor a representative(s) to act partially or wholly for Owner in connection with the performance of Owner's obligations. Contractor shall act only upon instructions from the designated representative(s) unless otherwise specifically notified to the contrary.

11.9 Audits. Contractor agrees that Owner or its duly authorized representatives shall, until the expiration of three (3) 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 Contractor which are directly pertinent to the services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. Contractor agrees that Owner shall have access during normal working hours to all necessary Contractor facilities and shall be provided adequate and appropriate work space in order to conduct audits in compliance with the provisions of this section. Owner shall give Contractor reasonable advance notice of intended audits.

11.10 Severability. Should any term or provision of this Agreement be held invalid or unenforceable in any respect, the remaining terms and provisions shall not be affected and this Agreement shall be construed as if the invalid or unenforceable term or provision had never been included.

11.11 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 Owner, its past or present officers, employees, or agents, nor to create any legal rights or claim on behalf of any third party. Owner 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.

11.12 Current Revenues. Under Texas law, a contract with a governmental entity that contains a claim against future revenues is void; therefore, each party paying for the performance of governmental functions or services must make those payments from current revenues available to the paying party.

11.13 Compliance with Laws. Contractor shall comply with all federal, state, and local laws, statutes, ordinances, rules and regulations, and the orders and decrees of any courts or administrative bodies or tribunals in any matter affecting the performance of this Agreement, including, without limitation, Worker's Compensation laws, minimum and maximum salary and wage statutes and regulations, licensing laws and regulations. When required, Contractor shall furnish the County with certification of compliance with said laws, statutes, ordinances, rules, regulations, orders, and decrees above specified.

11.14 Sales and Use Tax Exemption. Owner is a body corporate and politic under the laws of the State of Texas and claims exemption from sales and use taxes under Texas Tax Code Ann. § 151.309, as amended.

11.15 Texas Public Information Act. To the extent, if any, that any provision in this Agreement 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 Owner, 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 information or data furnished to Owner whether or not the same are available to the public. It is further understood that Owner, its officers and employees shall have the right to rely on the advice, decisions and opinions of the Attorney General, and that Owner, its officers and employees shall have no liability or obligation to Contractor for the disclosure to the public, or to any person or persons, of any software or a part thereof, or other items or data furnished to Owner by Contractor in reliance of any advice, decision or opinion of the Attorney General of the State of Texas.

11.16 Force Majeure. If the party obligated to perform is prevented from performance by an act of war, order of legal authority, act of God, or other unavoidable cause not attributable to the fault or negligence of said party, the other party shall grant such party relief from the performance of this Agreement. The burden of proof for the need of such relief shall rest upon the party obligated to perform. To obtain release based on force majeure, the party obligated to perform shall file a written request with the other party.

11.17 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.

11.18 Reports of Accidents. Within 24 hours after Contractor 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 Contractor), whether or not it results from or involves any action or failure to act by the Contractor or any employee or agent of the Contractor and which arises in any manner from the performance of this Agreement, the Contractor 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 Contractor shall also immediately send the County a copy of any summons, subpoena, notice, or other documents served upon the Contractor, 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 Contractor's performance of work under this Agreement.

11.19 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.

11.20 Appropriation of Funds by Owner. Owner believes it has sufficient funds currently available and authorized for expenditure to finance the costs of this Agreement. Contractor understands and agrees that the Owner's payment of amounts under this Agreement is contingent on the Owner receiving appropriations or other expenditure authority sufficient to allow the Owner, in the exercise of reasonable administrative discretion, to continue to make payments under this Agreement.

11.21 Execution in Counterparts. This Agreement may be executed in counterparts, each of which, when executed and delivered, shall be deemed to be an original and all of which together shall constitute one and the same document.

11.22 Entire Agreement. This Agreement represents the entire and integrated agreement between the parties hereto and supersedes all prior negotiations, representations, or agreements, either oral or written. This Agreement may be amended only by written instrument signed by each party to this Agreement. NO OFFICIAL, EMPLOYEE, AGENT, OR REPRESENTATIVE OF THE OWNER HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND THIS AGREEMENT, EXCEPT PURSUANT TO SUCH EXPRESS AUTHORITY AS MAY BE GRANTED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT.

BY SIGNING BELOW, the Parties have executed and bound themselves to this Agreement to be effective as of the date of the last party's execution hereof (Effective Date).

OWNER:

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

By: [Signature]
Printed Name: DAN A. GATTI
Title: County Judge
Date: 04-07-2016

CONTRACTOR:

BIG STATE ELECTRIC

By: [Signature]
Printed Name: Robert Alan Bryan
Title: Vice President
Date: 3/21/2016

Party Representatives

Owner's Designated Representative ("ODR"):

[Redacted]
[Redacted]
[Redacted]
[Redacted]
Phone [Redacted]
Fax [Redacted]

Contractor's Designated Representative:

Robert Ramirez, RCDD
[Redacted]
[Redacted]
[Redacted]
Phone 512-789-4568
Fax 512-385-6177

BIG STATE ELECTRIC, LTD.

7101 Burleson RD • Austin, TX 78702 • Ph.: 512.385.6160 • Fax: 512.385.6177



September 14, 2016

Williamson County Expo Structured Cabling
210 Carlos Parker Blvd.
Taylor, Texas

Attn: Williamson County – Dale Butler

Email: dbutler@wilco.org

Phone: (512) 943-1609

Re: Williamson County Expo Structured Cabling – 6 New & 8 Relocates Digital Signage Cable Adds

Thank you for the opportunity to provide a structured cabling proposal on the above referenced project. Our proposal is based on Clarification set drawings dated 1-09-2016 prepared by Populous. Our scope of work is as follows:

Base Bid: “Structured Cabling”

\$ 3,084.00

Specifications Referenced:

- Williamson County IT/Data Specification
- Williamson County Cabling Specification

Items Included:

- Addendums # 1 & 2
- 4 Pair Cat6 structured cabling system and termination hardware. (Plenum Rated)
- RG-6 Coax cabling system and termination hardware. (Plenum Rated)
- Install owner provided 24 strand fiber.
- Maxcell Innerduct.
- LC connectors and termination hardware.
- 4 Post & Wall Mount racks as required per the drawings.
- MDF/IDF Build-outs per Specs & Drawings
- 6” Vertical Wire Managers.
- Horizontal Wire Managers.
- J-Hook Pathways supported by threaded rod as needed.
- Fire stopping of penetrations at fire rated floors and walls.
- Busbars.
- Labeling & all associated labor
- Copper & Fiber (OLTS) Testing and documentation
- This proposal is based on normal and after working hours Monday through Friday. (Does not include any over time labor).

BIG STATE ELECTRIC, LTD.

7101 Burleson RD • Austin, TX 78702 • Ph.: 512.385.6160 • Fax: 512.385.6177



Items Excluded:

- Sales tax.
- Plywood Backboards.
- Active electronics, hubs, routers, switches, & WAPS.
- Access Panels
- Coring
- Hand holes & manholes
- Back boxes & floor boxes
- UPS's

If you have any questions or require any additional information regarding our above referenced proposal, please do not hesitate to contact us.

Respectfully submitted,

Robert Ramirez, RCDD

Phone: 512-385-6160

Fax: 512-385-6177

Cell: 512-789-4568

Robert.ramirez@bigstateelectric.com



SUPPLEMENTAL AGREEMENT
TO
WILLIAMSON COUNTY AGREEMENT FOR
CONSTRUCTION SERVICES

WILLIAMSON COUNTY EXPO CENTER PROJECT (“Project”)

This Supplemental Agreement to Williamson County Agreement for Construction Services (“Supplemental Agreement”) is by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and Big State Electric, Ltd. (the “Contractor”).

RECITALS

WHEREAS, the County and the Contractor previously executed an Agreement for Construction Services (the “Agreement”) wherein Contractor agreed to perform certain construction services in connection with the Williamson County Expo Center Project (“Project”);

WHEREAS, during the course of work it was determined that additional cabling would be necessary for various TV Monitors at the Project and the provision of such services would constitute Additional Work under the Agreement;

WHEREAS, pursuant to Article 2 of the Agreement, it has become necessary to supplement, modify and amend the Agreement in order to describe the scope of Additional Work to be performed, as well as the Additional Work compensation to be paid to Contractor; and

AGREEMENT

NOW, THEREFORE, premises considered, the County and the Contractor agree that the Agreement is supplemented, amended and modified as follows:

I. Scope of Additional Work

Contractor hereby agrees to provide the following Additional Work:

Williamson County Expo Structured Cabling – 6 New & 8 Relocates Digital Signage Cable Adds as set out in Clarification set drawings dated 1-09-2016 prepared by Populous in accordance with Williamson County IT/Data Specification and Williamson County Cabling Specification.

Items Included:

- Addendums # 1 & 2
- 4 Pair Cat6 structured cabling system and termination hardware. (Plenum Rated)
- RG-6 Coax cabling system and termination hardware. (Plenum Rated)
- Install owner provided 24 strand fiber.
- Maxcell Innerduct.

- LC connectors and termination hardware.
- 4 Post & Wall Mount racks as required per the drawings.
- MDF/IDF Build-outs per Specs & Drawings
- 6" Vertical Wire Managers.
- Horizontal Wire Managers.
- J-Hook Pathways supported by threaded rod as needed.
- Fire stopping of penetrations at fire rated floors and walls.
- Busbars.
- Labeling & all associated labor
- Copper & Fiber (OLTS) Testing and documentation

Items Excluded:

- Sales tax.
- Plywood Backboards
- Active electronics, hubs, routers, switches, & WAPS
- Access Panels
- Coring
- Hand holes & manholes
- Back boxes & floor boxes
- UPS's

II. Additional Work Compensation

Contractor will perform the above described Additional Work as described for the lump sum amount of **\$3,084.00**. In no event will the compensation exceed the amount set forth unless the parties otherwise agree to increase such amount pursuant to a written modification to this Supplemental Agreement.

III. Schedule

Contractor will commence performance of the Additional Work immediately upon receipt of County's notice to proceed. Completion is contemplated within 30 days following County's notice to proceed.

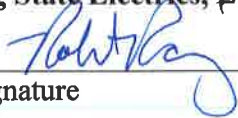
IV. Terms of Agreement Control and Extent of Supplemental Agreement

All Additional Work described herein will be performed in accordance with the terms and conditions of the Agreement. All other terms of the Agreement and any prior amendments thereto which have not been specifically amended herein shall remain the same and shall continue in full force and effect.

V. IN WITNESS WHEREOF, the County and the Contractor have executed this Supplemental Agreement, in duplicate, to be effective as of the date of the last party's execution below.

CONTRACTOR:

Big State Electric, Ltd.

By: 
Signature

Printed Name: Robert Ramirez

Title: Telecom Division Manager

Date: September 26, 2016

COUNTY:

Williamson County, Texas

By: _____
Dan A. Gattis, County Judge

Date: _____, 20____

Commissioners Court - Regular Session

37.

Meeting Date: 10/18/2016

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

County Judge Exec Asst.

Form Started By: Charlie Crossfield

Final Approval Date: 10/13/2016

Reviewed By

Wendy Coco

Date

10/13/2016 10:37 AM

Started On: 10/13/2016 10:14 AM

Commissioners Court - Regular Session

38.

Meeting Date: 10/18/2016

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

County Judge Exec Asst.

Form Started By: Charlie Crossfield

Final Approval Date: 10/13/2016

Reviewed By

Wendy Coco

Date

10/13/2016 10:37 AM

Started On: 10/13/2016 10:13 AM