NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
JUNE 27TH, 2017
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 – 20)

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

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0425-004131	Family Cases - Court Appt. Att	10,000
To	0100-0425-004120	Competency Hearing	10,000

6. Discuss and consider approving a line item transfer for **District Attorney's Office.**

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0440-003004	Ammunition	1500.00
From	0100-0440-003005	Office Furniture	1200.00
To	0100-0440-004210	Internet/Email Svs	2700.00

7. Discuss, consider and take appropriate action on line item transfer for Technology Services:

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0503-004500	Hardware Maintenance	$7,400
To	0100-0503-003012	Communications Equipment	$7,400

8. Discuss, consider and take appropriate action on a line item transfer for the Sheriff's Office and Jail.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0560-001110	Overtime	38382.19
From	0100-0560-002010	FICA	2936.25
From	0100-0560-002020	Retirement	5131.67
From	0100-0560-002050	Workers Comp	1919.11
To	0100-0570-001110	Overtime	38382.19
To	0100-0570-002010	FICA	2936.25
To	0100-0570-002020	Retirement	5131.67
To	0100-0570-002050	Workers Comp	1919.11

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

10. Consider accepting a $165.00 donation for a Memorial Tree planting in Memory of Frankie Sligar.

11. Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including (5) Monitors, (1) 2005 E250 Ford and (1) 2008 Dodge Charger (see attached list) pursuant to Tx. Local Gov't Code 263.152.

12. Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County North Campus Project; Change Order #9 in the amount of $0.00 for adding a 20' gate at Building G, which was executed by Dwayne Gossett, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code.

13. Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County North Campus Project; Change Order #10 in the amount of $0.00 for providing additional bracing to the gate posts at Building F, which was executed by Dwayne Gossett, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code.

14. Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County North Campus Project; Change Order #11 in the amount of $0.00 for providing steel bracing and elevator shaft modifications, which was executed by Dwayne Gossett, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code.

15. Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County North Campus Project; Change Order #12 in the amount of $0.00 for Building H south wind frame modifications, which was executed by Dwayne Gossett, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code.

16. Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County North Campus Project; Change Order #13 in the amount of $0.00 for Building G site plumbing modifications, which was executed by Dwayne Gossett, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code.

17. Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County North Campus Project; Change Order #14 in the amount of $0.00 for Buildings B & H wally types clarifications, which was executed by Dwayne Gossett, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code.

18. Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County North Campus Project; Change Order #16 in the amount of $0.00 for detailing and model revisions from reviewed structural shop drawings, which was executed by Dwayne Gossett, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code.

19. Discuss, consider and take appropriate action on approval of the revised preliminary plat for the Business Park at Brushy Creek subdivision - Pct 4.

20. Discuss, consider and take any necessary action to approve order for interment of deceased Williamson County resident (Morris Dreyfus) where there has been no inquest by the Justice of the Peace and the county has duty to inter, pursuant to Tex. Health & Safety Code § 711.002(e), and authorize funeral home to move forward with interment.

REGULAR AGENDA

21. Discuss, consider and take appropriate action on proclamation recognizing The American Family Reunion, July 1-4, 2017.

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

23. Discuss, consider and take appropriate action on accepting and approving a report on the North Campus Project; Change Order #15 in the amount of $0.00 for rock excavation for underground utilities.

24. Discuss, consider and take appropriate action on approving 2006 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move $80,000 from 2006 Road Bond Non-Departmental (P156) to Pearson Ranch Road (P221) of $30,000 and CR 111 Extension (P249) of $50,000.

25. Discuss, consider and take appropriate action on approving 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move $9,550,000 from 2013 Road Bond Non-Departmental (P290) to Arterial H Extension (P276) of $30,000, Roundville Lane (P441) of $20,000 and CR 110 Phase 1 (P260) of $9,500,000.

26. Discuss, consider and take any appropriate action to reschedule a public hearing pursuant to Tex. Transp. Code § 251.152 regarding proposed street name change in Pct. 3 for Logan's Way to Rocky Top Ranch, including authorization for publication in local newspaper of notice to the public.

27. Discuss, consider and take appropriate action regarding approval of the proposed Access Agreement between the Sheriff's Department and Hit + Run Creative, Inc.

28. Discuss, consider and take any appropriate action regarding discretionary authorization to pay claim sent from Brazos County to Williamson County CIT for mental health filing fee for a private hospital located in Brazos County involving a Williamson County resident.

29. Discuss, consider and take appropriate action on paying Williamson County Sheriff's Office Corrections Division PCN #0584/Employee ID #12209 Overtime in lieu of Compensatory Time for work performed during the time period from April 1, 2017 thru September 30, 2017 for serving in the capacity of liaison between the County, ICE and CCA/Core Civic relating to the T. Don Hutto Residential Facility.

30. Discuss, consider and take appropriate action on policies and procedures regarding FY 17 existing unallocated funds created by the backfill of positions at a lesser rate of pay.

31. Discuss, consider and take appropriate action on awarding RFP # 1704-159, Roof Reconstruction / Improvements for Justice Center to the highest scoring respondent L. Wallace Construction Co. Inc. and authorizing the County Judge to execute the agreement.

32. Discuss, consider and take appropriate action on awarding RFP # 1704-153, WCCHD Office Renovations to the highest scoring respondent Trimbuilt Construction, Inc. and authorizing the County Judge to execute the agreement.

33. Discuss, consider and take appropriate action on exempting Pediatric Emergency Standard, Inc. from the competitive bidding or proposal requirements established by Section 262.024 (a) (7) of the Texas Local Government Code, as the sole source provider of Handtevy Pediatric Resuscitation System and entering into an agreement and addendum.

34. Discuss, consider and take appropriate action on approving Supplemental Agreement No. 8 to Agreement for Architectural and Engineering Services for the North Campus project, between Williamson County and BLGY Inc., and authorizing the county judge to execute agreement.

35. Discuss, consider and take appropriate action on awarding RFP # 1702-145 for Digital Evidence Management System to the best proposal, Municipal Code Corporation (MCCi) and authorizing County Judge to sign the agreement.

36. Discuss, consider, and take appropriate action on approving the "Addendum for Upload of Consumer Information for Background Screening" to the Master Services Agreement with Pre-employ.com to provide pre-employment background check services to support operations for the Williamson County Human Resources Department and authorized the County Judge to sign all attached documents.

37. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve budget amendment to acknowledge additional revenues for Park Donations:

Fiscal Impact

From/To	Acct No.	Description	Amount

	0100.0000.367403	Park Donations	$227.00

38. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for Park Donations:

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0510.003670	Use of Donations	$227.00

39. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the Sheriff's Office Victim's Assistance Donations:

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0000.367400	VA Donations	$200.00

40. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the use of Sheriff's Office Victims' Assistance Donations:

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0560.003671	VA Donations	$200.00

41. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for Veterans Services Donations:

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0000.367400	Donations	$813.00

42. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for Veterans Service Donations:

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0405.003670	Use of Donations	$813.00

43. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve budget amendment to acknowledge additional revenues for Parks:

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0000.364100	Insurance Reimbursements	$9,250.00

44. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge the additional expenditures for Parks:

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0510.003553	Signs	$9,250.00

45. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve budget amendment to acknowledge additional revenues for the NACo Prescription Discount Card Program:

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0000.370500	Miscellaneous Revenue	$594.00

46. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve budget amendment to acknowledge additional expenditures for the NACo Prescription Discount Card Program:

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0630.004921	Co Wide Rx Disc Card Program	$594.00

EXECUTIVE SESSION

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

47. 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 Columbus Balbo
e) Mega Site

48. 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 the acquisition of real property for right-of-way for Mays St. Extension
b) Discuss the acquisition of real property for SW 183 and SH 29 Loop.
c) Discuss the acquisition of real property for CR 176 at RM 2243
d) Discuss the acquisition of real property with endangered species for mitigation purposes.
e) Discuss the acquisition of real property: CR 101
f) Discuss the acquisition of real property: CR 111
g) Discuss the acquisition of real property for CR 278 at Bagdad Rd.
h) Discuss the acquisition of real property for proposed CR 110 project. (All sections)
i) Discuss the acquisition of real property for County Facilities.
j) Discuss the acquisition of Easement interests for the Brushy Creek Trail Project.
k) Discuss acquisition of property located at NEC of Toll 130 and Gattis School Rd.
l) Discuss the acquisition of a drainage easement for CR 108.
m) Discuss easement acquisitions from San Gabriel River Ranch Subdivision.
n) Discuss the acquisition of real property for CR 258.
o) Discuss the acquisition of real property for CR Lakeline Blvd.
p) Discuss the acquisition of real property for US 183.
q) Discuss the acquisition of real property for Hairy Man Rd.
r) Discuss the acquisition of real property for SW Bypass.
s) Discuss the acquisition of real property for Crossroad Acres.
t) Discuss proposed acquisition of real property on CR 138.
u) Discuss proposed acquisition of real property at Highland Springs Lane.
v) Discuss Somerset Road Districts No. 3 & 4 reimbursements for acquisition & construction of Reagan Blvd.

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 possible sale of 183 A excess right of way
c) Discuss proposed sale of real estate of Blue Springs Blvd
d) Discuss transfer of right of way for Westinghouse Rd. to the City of Georgetown.
e) Discuss wastewater easements in Berry Springs Park
f) Discuss Development Agreement with Ashby Capital Investments, LLC
g) Discuss sale of County property on Ronald Reagan Blvd.
h) Discuss abandonment of County property on CR 123.
i) Discuss the improvements 175 CR 138 (Giesen tract).
j) Discuss possible sale or exchange of property at 350 Exchange Boulevard, Hutto, Texas

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

49. 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.
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) Appeal of IRS Proposed Worker Classification Changes and Proposed Tax Adjustments 2011 -2013; and Payment of Disputed Employment Taxes Pending Appeal
k) Discuss proposed acquisition of property for SW 183 and SH 29 Loop
l) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
m) Berry Springs Park and Preserve pipeline
n) 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
Commissary and the Williamson County Sheriff, In the United States District Court for the Western District of Texas – Austin Division
o) Law relating requests for the closure, abandonment or vacation of roadway(s) in the Woodland Park Subdivision.

50. 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).

51. 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)

52. Discuss and take appropriate action concerning economic development.

53. Discuss and take appropriate action concerning real estate.

54. 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) Discuss proposed acquisition of property for SW 183 and SH 29 Loop
l) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court,

Western District of Texas, Austin Division
m) Berry Springs Park and Preserve pipeline
n) 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
o) Law relating requests for the closure, abandonment or vacation of roadway(s) in the Woodland Park Subdivision.

55. 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

56. 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 _____, 2017 at _____ and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Commissioners Court - Regular Session **5.**

Meeting Date: 06/27/2017

LIT County Courts at Law

Submitted By: Sharrion Threadgill, County Court At Law #4

Department: County Court At Law #4

Agenda Category: Consent

Information

Agenda Item

Discuss and consider approving a line item transfer for County Courts at Law

Background

Additional funds are needed for mental evaluations of criminal defendants

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0425-004131	Family Cases - Court Appt. Att	10,000
To	0100-0425-004120	Competency Hearing	10,000

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	06/16/2017 10:33 AM
Budget Office	Ashlie Koenig	06/22/2017 04:25 PM

Form Started By: Sharrion Threadgill Started On: 06/15/2017 02:07 PM

Final Approval Date: 06/22/2017

Commissioners Court - Regular Session **6.**

Meeting Date: 06/27/2017

Line Item Transfer

Submitted By: Ronnie Simek, District Attorney

Department: District Attorney

Agenda Category: Consent

Information

Agenda Item

Discuss and consider approving a line item transfer for **District Attorney's Office.**

Background

We are requesting this transfer of $2,700.00 into Internet/Email Svs because this budget line item has been depleted and we need an additional $2,700.00 to cover the rest of the expenses that will be incurred for this fiscal year. These expenses include the use of TransUnion, Lexis Nexis, and West Group.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0440-003004	Ammunition	1500.00
From	0100-0440-003005	Office Furniture	1200.00
To	0100-0440-004210	Internet/Email Svs	2700.00

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	06/22/2017 08:42 AM
District Attorney (Originator)	Ronnie Simek	06/22/2017 09:33 AM
District Attorney (Originator)	Wendy Coco	06/23/2017 09:02 AM
Form Started By: Ronnie Simek		Started On: 06/21/2017 04:27 PM
Final Approval Date: 06/23/2017		

Commissioners Court - Regular Session **7.**

Meeting Date: 06/27/2017

LIT Fiber Installation

Submitted By: Jay Schade, Information Technology

Department: Information Technology

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on line item transfer for Technology Services:

Background

Need to install fiber in the Historic Courthouse and the Juvenile Justice Center to improve network performance.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0503-004500	Hardware Maintenance	$7,400
To	0100-0503-003012	Communications Equipment	$7,400

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	06/22/2017 11:17 AM
Information Technology (Originator)	Wendy Coco	06/23/2017 09:02 AM
Form Started By: Jay Schade		Started On: 06/22/2017 11:04 AM
Final Approval Date: 06/23/2017		

Commissioners Court - Regular Session **8.**

Meeting Date: 06/27/2017

Line Item Transfer Williamson County Sheriff's Office

Submitted For: Julie Kiley **Submitted By:** Julie Kiley, County Auditor

Department: County Auditor

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on a line item transfer for the Sheriff's Office and Jail.

Background

CCA (now CoreCivic) provides funding for a County representative to serve as a liaison between the County, ICE and CCA related to the services to be performed under an Intergovernmental Service Agreement with ICE for the T. Don Hutto Residential Facility. This transfer moves the funding from the Law Enforcement Division to the Jail Division as of April 1, 2017.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0560-001110	Overtime	38382.19
From	0100-0560-002010	FICA	2936.25
From	0100-0560-002020	Retirement	5131.67
From	0100-0560-002050	Workers Comp	1919.11
To	0100-0570-001110	Overtime	38382.19
To	0100-0570-002010	FICA	2936.25
To	0100-0570-002020	Retirement	5131.67
To	0100-0570-002050	Workers Comp	1919.11

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	06/22/2017 11:14 AM
Form Started By: Julie Kiley		Started On: 06/22/2017 10:57 AM
Final Approval Date: 06/22/2017		

Commissioners Court - Regular Session **9.**

Meeting Date: 06/27/2017

Compensation Items

Submitted For: Tara Raymore **Submitted By:** Kristy Sutton, 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 documentation for details.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Comp Item

Form Review

Inbox	Reviewed By	Date
Human Resources (Originator)	Tara Raymore	06/22/2017 11:19 AM
County Judge Exec Asst.	Wendy Coco	06/22/2017 11:31 AM
Form Started By: Kristy Sutton		Started On: 06/22/2017 09:47 AM
Final Approval Date: 06/22/2017		

Department	PCN	EE ID	Budget Amount	*Requested Amount	Change Amount	% Change	Reason for Change	Available Funds	Earliest Oracle Effective Date
County Auditor	0638	14156	$51,717.90	$53,269.32	$1,551.42	3.00%	Merit	Unallocated	6/30/2017
County Clerk Records	0689	01806	$49,413.92	$0.00	$0.00	0.00%	Title, Grade change only: Office Coord II (B.20) to Office Administrator (B.22)	N/A	6/16/2017
Magistrate's Office	0182	13851	$35,992.32	$36,712.17	$719.85	2.00%	Merit	Unallocated	6/16/2017
Sheriff's Office	1376	Vacant	$39,523.94	$47,993.34	$8,469.40	21.43%	Increase vacant position salary	Unallocated	6/16/2017
District Clerk	0736	03493	$70,605.60	$72,017.66	$1,412.06	2.00%	Merit	Unallocated	6/30/2017
District Clerk	0751	13991	$34,923.20	$36,320.13	$1,396.93	4.00%	Merit	Unallocated	6/30/2017
District Clerk	0758	10226	$36,695.30	$37,429.20	$733.91	2.00%	Merit	Unallocated	6/30/2017
District Clerk	0745	04783	$46,283.37	$47,209.03	$925.66	2.00%	Merit	Unallocated	6/30/2017
District Clerk	0748	10140	$35,818.68	$36,535.05	$716.37	2.00%	Merit	Unallocated	6/30/2017
District Clerk	0740	11460	$35,271.81	$35,977.24	$705.43	2.00%	Merit	Unallocated	6/30/2017
District Clerk	0738	11497	$37,611.77	$38,364.00	$752.23	2.00%	Merit	Unallocated	6/30/2017
District Clerk	0752	13274	$34,902.94	$35,601.01	$698.07	2.00%	Merit	Unallocated	6/30/2017
District Clerk	0749	11476	$34,606.77	$35,298.91	$692.14	2.00%	Merit	Unallocated	6/30/2017
District Clerk	0737	11474	$38,363.98	$39,131.25	$767.27	2.00%	Merit	Unallocated	6/30/2017
District Clerk	0735	10978	$58,726.72	$59,901.14	$1,174.42	2.00%	Merit	Unallocated	6/30/2017
District Clerk	0744	13016	$34,096.59	$34,778.52	$681.93	2.00%	Merit	Unallocated	6/30/2017
District Clerk	0755	14115	$34,932.64	$35,631.29	$698.65	2.00%	Merit	Unallocated	6/30/2017
District Clerk	0757	04262	$37,611.77	$38,364.00	$752.23	2.00%	Merit	Unallocated	6/30/2017
District Clerk	0746	13878	$36,041.76	$36,762.61	$720.84	2.00%	Merit	Unallocated	6/30/2017
District Clerk	0733	10751	$42,527.28	$43,377.88	$850.60	2.00%	Merit	Unallocated	6/30/2017
District Clerk	0743	10891	$42,805.48	$43,661.59	$856.11	2.00%	Merit	Unallocated	6/30/2017
District Clerk	0734	04508	$60,500.18	$61,710.22	$1,210.04	2.00%	Merit	Unallocated	6/30/2017
District Clerk	0742	12100	$35,292.38	$35,998.23	$705.85	2.00%	Merit	Unallocated	6/30/2017
District Clerk	0753	11165	$39,531.63	$40,322.26	$790.63	2.00%	Merit	Unallocated	6/30/2017
District Clerk	1192	13824	$34,600.38	$35,292.40	$692.02	2.00%	Merit	Unallocated	6/30/2017

*Amount may vary slightly due to Oracle rounding

Commissioners Court - Regular Session **10.**

Meeting Date: 06/27/2017

Memorial Tree in Memory of Frankie Sligar

Submitted For: Randy Bell **Submitted By:** Randy Bell, Parks

Department: Parks

Agenda Category: Consent

Information

Agenda Item

Consider accepting a $165.00 donation for a Memorial Tree planting in Memory of Frankie Sligar.

Background

The Williamson County Parks & Recreation Department is in receipt of a $165.00 donation for the Memorial Tree Program. The donation is given in Memory of Frankie Sligar. A Cedar Elm Tree will be planted at Southwest Williamson County Regional Park this fall.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	06/22/2017 11:14 AM
Form Started By: Randy Bell		Started On: 06/22/2017 09:50 AM
Final Approval Date: 06/22/2017		

Commissioners Court - Regular Session **11.**

Meeting Date: 06/27/2017

Asset Auction 6-27-2017

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 (5) Monitors, (1) 2005 E250 Ford and (1) 2008 Dodge Charger (see attached list) pursuant to Tx. Local Gov't Code 263.152.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Asset Auction 1

Asset Vehicle 1

Asset Vehicle 2

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	06/22/2017 09:28 AM
Form Started By: Jayme Jasso		Started On: 06/22/2017 08:37 AM
Final Approval Date: 06/22/2017		

FrmAudASCF01 revision 07/2014

Williamson County
Asset Status Change Form

Print Form

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

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

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working)
2	Computer Monitors			Working

Parties involved:

FROM (Transferor Department): Constable #1

Transferor - Elected Official/Department Head/ Authorized Staff:

Vinnie Cherrone
Print Name

Signature VINCENT D. CHERRONE, CONSTABLE Date

Contact Person:

Vinnie Cherrone
Print Name

+1 (512) 244-8650
Phone Number

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

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

Print Name

Signature Date

Contact Person:

Tony Hill
Print Name

+1 (512) 943-3314
Phone Number

RECEIVED
JUN 15 2017
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 _____

FrmAudASCF01 revision 07/2014

Williamson County
Asset Status Change Form

Print Form

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

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

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working)
3	Computer Monitors			Working

Parties involved:

FROM (Transferor Department): Constable #3

Transferor - Elected Official/Department Head/ Authorized Staff:

Theresa Lock
Print Name

Signature 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 Date

Contact Person:

Tony Hill
Print Name

+1 (512) 943-3314
Phone Number

RECEIVED
JUN 14 2017
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 _____

Vehicle Status Change

Reason for Status Change	NOT MECHANICALLY SOUND: see comments
Comments	TRANSMISSION FAILURE. ESTIMATE TO REPAIR $3585.17. 89925 MILES
Department	509 - Building Maintenance
County VIN/Serial Number	1FTNE24L95HB12120
Equipment/Door Number	BC0595
License Plate	1137003
Year	2005
Make	FORD
Model	E250
Elected Official/Department Head/Authorized Staff Digital Signature	✓ Todd Imboden 6/16/2017 9:28 AM
Department Transfer	
Receiving Department Signature	✗
Budget Office Signature Acknowledgement	✗
To be completed by Fleet Services Manager	
Method of Status change: This vehicle is to be considered for: (select one)	Sale at the earliest auction
Authorized Fleet Staff Digital Signature	✓ Kevin Teller 6/15/2017 1:12 PM
To be completed by HR - Signature acknowledges that there all paperwork has been received and there are no pending litigations	
Authorizing HR Employee Digital Signature	✓ Heather Kirkwood 6/19/2017 11:00 AM
To be completed by Auditor's Office **Electronic Signature indicates the Vehicle Status Change has been reviewed and approved.**	
Title Approved for (Audit)	No change needed; current title is still valid
Auditor's Authorized Employee Digital Signature	✓ Angela Schmidt 6/21/2017 4:58 PM
To be completed by Purchasing Department	
Purchasing Department Signature Acknowledgement	✓ Jayme Jasso 6/22/2017 8:40 AM

Vehicle Status Change

Reason for Status Change	HIGH MILEAGE: List actual mileage in comments below
Comments	108,805
Department	560 - Sheriffs Office
County VIN/Serial Number	2B3KA43G48H199200
Equipment/Door Number	SA0810
License Plate	GWZ0357
Year	2008
Make	DODGE
Model	CHARGER
Elected Official/Department Head/Authorized Staff Digital Signature	✓ James David 6/19/2017 10:02 AM
Department Transfer	
Receiving Department Signature	✗
Budget Office Signature Acknowledgement	✗
To be completed by Fleet Services Manager	
Method of Status change: This vehicle is to be considered for: (select one)	Sale at the earliest auction
Authorized Fleet Staff Digital Signature	✓ Kevin Teller 6/19/2017 2:43 PM
To be completed by HR - Signature acknowledges that there all paperwork has been received and there are no pending litigations	
Authorizing HR Employee Digital Signature	✗
To be completed by Auditor's Office **Electronic Signature indicates the Vehicle Status Change has been reviewed and approved.**	
Title Approved for (Audit)	No change needed; current title is still valid
Auditor's Authorized Employee Digital Signature	✓ Angela Schmidt 6/21/2017 5:04 PM
To be completed by Purchasing Department	
Purchasing Department Signature Acknowledgement	✓ Jayme Jasso 6/22/2017 9:01 AM

Commissioners Court - Regular Session **12.**

Meeting Date: 06/27/2017

North Campus Facility - Change Order 9

Submitted By: Gina Wrehsnig, Facilities Maintenance

Department: Facilities Maintenance

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County North Campus Project; Change Order #9 in the amount of $0.00 for adding a 20' gate at Building G, which was executed by Dwayne Gossett, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code.

Background

On September 6, 2016, the Williamson County Commissioners Court granted Dwayne Gossett, Williamson County Facilities Project Manager, with general authority to approve change orders for the Agreement for Construction Services with J. T. Vaughn Construction, LLC in relation to the Williamson County North Campus Project for any increase in costs up to a total maximum amount of $30,000.00 in accordance with Section 262.031 of the Local Government Code – Changes in Plans and Specifications. This report is being provided for purposes of notifying the court of such change order and to place it in the minutes of the Commissioners Court.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

NCF-CO9

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	06/22/2017 08:42 AM
Form Started By: Gina Wrehsnig		Started On: 06/22/2017 07:12 AM
Final Approval Date: 06/22/2017		

VAUGHN
CONSTRUCTION
3171 SE Inner Loop
Georgetown, TX
78626

T: (512) 663-7461
F: (512) 681-9752

May 19, 2017

Dwayne Gossett
Williamson County, Texas
3101 SE Inner Loop
Georgetown, TX 78620

Re: North Campus Facilities
Job No: 233901

Subj: Change Proposal No. 233901-0009

Dear Sir or Madam:

We respectfully submit our proposal for an increase to our contract in the amount of $0 (zero) dollars to provide an Added 20' Gate at Building g per ASI #01 for the above referenced project.

Items 2 and 3 from ASI #01 are excluded from this Change Proposal and will be included when the Signage Scope is bought out.

Item 4 from ASI #01 was submitted with WRP 03

Our price is valid for Ten (10) days

Please indicate your acceptance of this change proposal by signing and returning one copy of the attached Form B breakdown of our cost.

Very truly yours,
VAUGHN CONSTRUCTION

Doug Boram

Attachments:

CC: Brody Harris

FORM B

PROJECT: North Campus Facilities

CHANGE PROPOSAL NO: 233901-0009

QUOTATION :

Item	Labor	Materials	Subs	Total
Added Gate at Building g per ASI #01	$0.00	$0.00	$832.00	$832.00
To Be Funded by Owners Contingency	$0.00	$0.00	$(832.00)	$(832.00)
Totals	$0.00	$0.00	$0.00	$0.00
	Insurance, Tax, Benefits on Labor			$0.00
	Overhead			$0.00
	Fee on Subs			$0.00
	Fee on JTV			$0.00
	Bond			$0.00
	Remodel Tax			$0.00
	TOTAL			**$0.00**

TIME EXTENSION TO CONTRACT: 0 Days

Submitted Date: 5/19/2017

Accepted

By: _____

Date _____

VAUGHN CONSTRUCTION

By: _____
Doug Boram

Proposal Valid for 10 Days

ALLIED FENCE & SECURITY

SINCE 1950
13350 OLD KIMBRO ROAD, BLDG. A | MANOR, TEXAS 78653
PHONE: (512)255-5416 | FAX: (512)255-7096 | EMAIL: mdysart@alliedfence1950.com
MBE / SBE / HUB CERTIFIED

PROPOSAL

TO: Vaughn Construction
Attn: Thomas Morrill
210-328-0193 (m) / tmorrill@vaughnconstruction.com

PROJECT: Williamson County North Campus Facility
ASI # 01, ASI #05, ASI #07

ASI #01
Add 20’ x 6’ double swing gate to chain link fence @ Bldg. G/F
Total Price (add): $832.00

ASI #05
Add 141 ft. + 1 ea. 20’ double swing gate of wood privacy fence at North property line.
Total Price (add): $5547.00

ASI #07
Add additional bracing to gate post at Bldg. F as shown on new details.
Total Price (add): $285.00

TERMS AND CONDITIONS

Buyer agrees to locate all property stakes or place stakes for all end corner or gate posts required for construction of fence. Before work commencement buyer agrees to locate all underground obstructions such as pipes, sewers, phone lines or electric cables. Allied fence assumes no responsibility for damages to any of above. Any clearing or grading that is required is to be done by others (unless otherwise noted above). Fence grounding is not included. Process subject to change after 60 days.

Michael Dysart

Allied Fence & Security
5/10/17

Williamson County
Williamson County North Campus Facilities
Vaughn Project No. 2339.01

VAUGHN CONSTRUCTION

Funds Tracking Log

Change Proposal No.	Change Type & No.	Time Extension (Days)		GMP Breakdown					GMP #2339.01	Total Updated Contract Amount
		Pending	Approved	Cost of Work	CM Contingency	Owner Contingency	General Conditions	Construction Phase Fee		
N/A	GMP	-	-	$18,195,395	$406,771	$406,772	$1,896,522	$625,467	$21,530,927	$21,530,927
1	OCO	0	0	$3,659	$0	($3,659)	$0	$0	$0	$21,530,927
2	OCO	10	10	$114,186	$0	($114,186)	$0	$0	$0	$21,530,927
3	OCO	0	-	$1,727	$0	($1,727)	$0	$0	$0	$21,530,927
4	OCO	0	-	$19,494	$0	($19,494)	$0	$0	$0	$21,530,927
5	OCO	0	-	$19,676	($19,676)	$0	$0	$0	$0	$21,530,927
6	OCO	0	-	$14,465	($14,465)	$0	$0	$0	$0	$21,530,927
7	OCO	0	-	$2,237	$0	($2,237)	$0	$0	$0	$21,530,927
8	OCO	0	-	$3,450	$0	($3,450)	$0	$0	$0	$21,530,927
9	OCO	0	-	$832	$0	($832)	$0	$0	$0	$21,530,927
10		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
11		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
12		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
13		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
14		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
15		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
16		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
17		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
18		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
19		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
20		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
21		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
22		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
23		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
24		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
25		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
26		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
27		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
28		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
29		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
30		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
Current Amounts		**10**	**10**	**$18,375,121**	**$372,630**	**$261,187**	**$1,896,522**	**$625,467**	**$21,530,927**	**$21,530,927**

Commissioners Court - Regular Session **13.**

Meeting Date: 06/27/2017

North Campus Facility - Change Order 10

Submitted By: Gina Wrehsnig, Facilities Maintenance

Department: Facilities Maintenance

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County North Campus Project; Change Order #10 in the amount of $0.00 for providing additional bracing to the gate posts at Building F, which was executed by Dwayne Gossett, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code.

Background

On September 6, 2016, the Williamson County Commissioners Court granted Dwayne Gossett, Williamson County Facilities Project Manager, with general authority to approve change orders for the Agreement for Construction Services with J. T. Vaughn Construction, LLC in relation to the Williamson County North Campus Project for any increase in costs up to a total maximum amount of $30,000.00 in accordance with Section 262.031 of the Local Government Code – Changes in Plans and Specifications. This report is being provided for purposes of notifying the court of such change order and to place it in the minutes of the Commissioners Court.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

NCF-CO10

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	06/22/2017 08:42 AM
Form Started By: Gina Wrehsnig		Started On: 06/22/2017 07:13 AM
Final Approval Date: 06/22/2017		

VAUGHN
CONSTRUCTION
3171 SE Inner Loop
Georgetown, TX
78626

T: (512) 663-7461
F: (512) 681-9752

May 19, 2017

Dwayne Gossett
Williamson County, Texas
3101 SE Inner Loop
Georgetown, TX 78620

Re: North Campus Facilities
Job No: 233901

Subj: Change Proposal No. 233901-0010

Dear Sir or Madam:

We respectfully submit our proposal for an increase to our contract in the amount of $0 (zero) dollars to provide Additional Bracing to the Gate Posts at Building f per ASI #07 for the above referenced project.

Our price is valid for Ten (10) days

Please indicate your acceptance of this change proposal by signing and returning one copy of the attached Form B breakdown of our cost.

Very truly yours,
VAUGHN CONSTRUCTION

Doug Boram

Attachments:

CC: Brody Harris

FORM B

PROJECT: North Campus Facilities

CHANGE PROPOSAL NO: 233901-0010

QUOTATION :

Item	Labor	Materials	Subs	Total
Adding Additional Bracing to the Gate Posts at Building f per ASI #07	$0.00	$0.00	$285.00	$285.00
To Be Funded by Owners Contingency	$0.00	$0.00	$(285.00)	$(285.00)
Totals	$0.00	$0.00	$0.00	$0.00
	Insurance, Tax, Benefits on Labor			$0.00
	Overhead			$0.00
	Fee on Subs			$0.00
	Fee on JTV			$0.00
	Bond			$0.00
	Remodel Tax			$0.00
	TOTAL			**$0.00**

TIME EXTENSION TO CONTRACT: 0 Days

Submitted Date: 5/19/2017

Accepted

By: _____

Date _____

VAUGHN CONSTRUCTION

By: _____
Doug Boram

Proposal Valid for 10 Days

ALLIED FENCE & SECURITY

SINCE 1950
13350 OLD KIMBRO ROAD, BLDG. A | MANOR, TEXAS 78653
PHONE: (512)255-5416 | FAX: (512)255-7096 | EMAIL: mdysart@alliedfence1950.com
MBE / SBE / HUB CERTIFIED

PROPOSAL

TO: Vaughn Construction
Attn: Thomas Morrill
210-328-0193 (m) / tmorrill@vaughnconstruction.com

PROJECT: Williamson County North Campus Facility
ASI # 01, ASI #05, ASI #07

ASI #01
Add 20’ x 6’ double swing gate to chain link fence @ Bldg. G/F
Total Price (add): $832.00

ASI #05
Add 141 ft. + 1 ea. 20’ double swing gate of wood privacy fence at North property line.
Total Price (add): $5547.00

ASI #07
Add additional bracing to gate post at Bldg. F as shown on new details.
Total Price (add): $285.00

TERMS AND CONDITIONS

Buyer agrees to locate all property stakes or place stakes for all end corner or gate posts required for construction of fence. Before work commencement buyer agrees to locate all underground obstructions such as pipes, sewers, phone lines or electric cables. Allied fence assumes no responsibility for damages to any of above. Any clearing or grading that is required is to be done by others (unless otherwise noted above). Fence grounding is not included. Process subject to change after 60 days.

Michael Dysart

Allied Fence & Security
5/10/17

Williamson County
Williamson County North Campus Facilities
Vaughn Project No. 2339.01

VAUGHN CONSTRUCTION

Funds Tracking Log

Change Proposal No.	Change Type & No.	Time Extension (Days)		GMP Breakdown					GMP #2339.01	Total Updated Contract Amount
		Pending	Approved	Cost of Work	CM Contingency	Owner Contingency	General Conditions	Construction Phase Fee		
N/A	GMP	-	-	$18,195,395	$406,771	$406,772	$1,896,522	$625,467	$21,530,927	$21,530,927
1	OCO	0	0	$3,659	$0	($3,659)	$0	$0	$0	$21,530,927
2	OCO	10	10	$114,186	$0	($114,186)	$0	$0	$0	$21,530,927
3	OCO	0	-	$1,727	$0	($1,727)	$0	$0	$0	$21,530,927
4	OCO	0	-	$19,494	$0	($19,494)	$0	$0	$0	$21,530,927
5	OCO	0	-	$19,676	($19,676)	$0	$0	$0	$0	$21,530,927
6	OCO	0	-	$14,465	($14,465)	$0	$0	$0	$0	$21,530,927
7	OCO	0	-	$2,237	$0	($2,237)	$0	$0	$0	$21,530,927
8	OCO	0	-	$3,450	$0	($3,450)	$0	$0	$0	$21,530,927
9	OCO	0	-	$832	$0	($832)	$0	$0	$0	$21,530,927
10	OCO	0	-	$285	$0	($285)	$0	$0	$0	$21,530,927
11		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
12		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
13		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
14		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
15		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
16		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
17		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
18		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
19		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
20		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
21		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
22		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
23		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
24		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
25		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
26		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
27		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
28		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
29		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
30		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
Current Amounts		**10**	**10**	**$18,375,406**	**$372,630**	**$260,902**	**$1,896,522**	**$625,467**	**$21,530,927**	**$21,530,927**

Commissioners Court - Regular Session **14.**

Meeting Date: 06/27/2017

North Campus Facility - Change Order 11

Submitted By: Gina Wrehsnig, Facilities Maintenance

Department: Facilities Maintenance

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County North Campus Project; Change Order #11 in the amount of $0.00 for providing steel bracing and elevator shaft modifications, which was executed by Dwayne Gossett, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code.

Background

On September 6, 2016, the Williamson County Commissioners Court granted Dwayne Gossett, Williamson County Facilities Project Manager, with general authority to approve change orders for the Agreement for Construction Services with J. T. Vaughn Construction, LLC in relation to the Williamson County North Campus Project for any increase in costs up to a total maximum amount of $30,000.00 in accordance with Section 262.031 of the Local Government Code – Changes in Plans and Specifications. This report is being provided for purposes of notifying the court of such change order and to place it in the minutes of the Commissioners Court.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

NCF-CO11

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	06/22/2017 08:42 AM
Form Started By: Gina Wrehsnig		Started On: 06/22/2017 07:18 AM
Final Approval Date: 06/22/2017		

VAUGHN
CONSTRUCTION
3171 SE Inner Loop
Georgetown, TX
78626

T: (512) 663-7461
F: (512) 681-9752

May 19, 2017

Dwayne Gossett
Williamson County, Texas
3101 SE Inner Loop
Georgetown, TX 78620

Re: North Campus Facilities
Job No: 233901

Subj: Change Proposal No. 233901-0011

Dear Sir or Madam:

We respectfully submit our proposal for an increase to our contract in the amount of $0 (zero) dollars to provide Steel Bracing and Elevator Shaft Modifications per ASI #08 for the above referenced project.

Our price is valid for Ten (10) days

Please indicate your acceptance of this change proposal by signing and returning one copy of the attached Form B breakdown of our cost.

Very truly yours,
VAUGHN CONSTRUCTION

Doug Boram

Attachments:

CC: Brody Harris

FORM B

PROJECT: North Campus Facilities

CHANGE PROPOSAL NO: 233901-0011

QUOTATION :

Item	Labor	Materials	Subs	Total
Steel Bracing and Elevator Shaft Modifications per ASI #08	$0.00	$0.00	$20,850.00	$20,850.00
Steel Bracing and Elevator Shaft Modifications per ASI #08	$0.00	$0.00	$1,565.00	$1,565.00
To Be Funded By Owners Contingency	$0.00	$0.00	$(22,415.00)	$(22,415.00)
Totals	$0.00	$0.00	$0.00	$0.00
	Insurance, Tax, Benefits on Labor			$0.00
	Overhead			$0.00
	Fee on Subs			$0.00
	Fee on JTV			$0.00
	Bond			$0.00
	Remodel Tax			$0.00
	TOTAL			**$0.00**

TIME EXTENSION TO CONTRACT: 0 Days

Submitted Date: 5/19/2017

Accepted

By: _____

Date _____

VAUGHN CONSTRUCTION

By: _____
Doug Boram

Proposal Valid for 10 Days

Williamson County
Williamson County North Campus Facilities
Vaughn Project No. 2339.01

VAUGHN CONSTRUCTION

Funds Tracking Log

Change Proposal No.	Change Type & No.	Time Extension (Days)		GMP Breakdown					GMP #2339.01	Total Updated Contract Amount
		Pending	Approved	Cost of Work	CM Contingency	Owner Contingency	General Conditions	Construction Phase Fee		
N/A	GMP	-	-	$18,195,395	$406,771	$406,772	$1,896,522	$625,467	$21,530,927	$21,530,927
1	OCO	0	0	$3,659	$0	($3,659)	$0	$0	$0	$21,530,927
2	OCO	10	10	$114,186	$0	($114,186)	$0	$0	$0	$21,530,927
3	OCO	0	-	$1,727	$0	($1,727)	$0	$0	$0	$21,530,927
4	OCO	0	-	$19,494	$0	($19,494)	$0	$0	$0	$21,530,927
5	OCO	0	-	$19,676	($19,676)	$0	$0	$0	$0	$21,530,927
6	OCO	0	-	$14,465	($14,465)	$0	$0	$0	$0	$21,530,927
7	OCO	0	-	$2,237	$0	($2,237)	$0	$0	$0	$21,530,927
8	OCO	0	-	$3,450	$0	($3,450)	$0	$0	$0	$21,530,927
9	OCO	0	-	$832	$0	($832)	$0	$0	$0	$21,530,927
10	OCO	0	-	$285	$0	($285)	$0	$0	$0	$21,530,927
11	OCO	0	-	$22,415	$0	($22,415)	$0	$0	$0	$21,530,927
12		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
13		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
14		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
15		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
16		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
17		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
18		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
19		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
20		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
21		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
22		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
23		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
24		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
25		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
26		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
27		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
28		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
29		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
30		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
Current Amounts		**10**	**10**	**$18,397,821**	**$372,630**	**$238,487**	**$1,896,522**	**$625,467**	**$21,530,927**	**$21,530,927**

GMF Construction of Texas, LLC

529 E Mulberry St.
Angleton, TX 77515
Phone: (863) 577-0210
Fax: (863) 644-7687

Request for Change Order

To: Vaughn Construction
152 Carrie Street
Houston, TX 77047
Project: Williamson County NCF

RFC No: 07
Date: 5/11/2017
Description: Additional Steel Supports at Elevator in accordance with ASI # 8

The above work is subject to the same conditions as specified in the original contract unless otherwise stipulated.

Upon approval the sum of $20,850.00will be added to the contract price.

Original Contract	$1,066,657.00
Other Approved Change Orders	$0.00
Total Contract to Date	$1,066,657.00
This Request	$20,850.00
Other Pending Requests	$60,333.00
Total Contract plus Pending RFCs	$1,147,840.00

Authorized Signature: _____ Date: _____
GMF Construction of Texas, LLC

Authorized Signature: _____ Date: _____
Vaughn Construction

REQUEST FOR CHANGE

RFC #	7	DATE	5/10/2017
JOB NAME	Williamson County		
JOB NUMBER	16-1106		
BRIEF DESCRIPTION	Additional Steel per ASI 8 at Elevator		
PHONE FAX		DATE OF WORK	5/10/2017

DESCRIPTION OF WORK:

Additional Steel Supports at Elevator in accordance with ASI # 8

MATERIAL	QTY	U/M	RATE	AMOUNT	EQUIPMENT/CONSUMABLES	QTY	RATE	AMOUNT
GMF Industries	1	ea	$ 7,225.35	$ 7,225.35	-		$ -	$ -
		-	$ -	$ -	-		$ -	$ -
		-	$ -	$ -	-		$ -	$ -
		-	$ -	$ -	-		$ -	$ -
		-	$ -	$ -	-		$ -	$ -
		-	$ -	$ -	-		$ -	$ -
		-	$ -	$ -	-		$ -	$ -
		-	$ -	$ -				$ -
		-	$ -	$ -				$ -
		-	$ -	$ -				$ -
		-	$ -	$ -				$ -
		-	$ -	$ -				$ -
		-	$ -	$ -				$ -
MATERIAL SUBTOTAL				$ 7,225.35	EQUIPMENT/CONSUMABLES SUBTOTAL			$ -

SHOP LABOR	HRS	RATE	AMOUNT	FIELD LABOR/SUBCONTRACT	U/M	RATE	AMOUNT
-		$ -	$ -	-	0.0	$ -	$ -
-		$ -	$ -	-	0.0	$ -	$ -
-		$ -	$ -	-	0.0	$ -	$ -
-		$ -	$ -	-	0.0	$ -	$ -
-		$ -	$ -	-	0.0	$ -	$ -
-		$ -	$ -	-	0.0	$ -	$ -
-		$ -	$ -	-	0.0	$ -	$ -
-		$ -	$ -	-	0.0	$ -	$ -
-		$ -	$ -	Ironhorse Detailing	1.0	$ 2,200.00	$ 2,200.00
-		$ -	$ -	South Texas Erectors	1.0	$ 8,705.50	$ 8,705.50
-		$ -	$ -		0.0	$ -	$ -
-		$ -	$ -				$ -
-		$ -	$ -				$ -
SHOP LABOR SUBTOTAL			$ -	FIELD LABOR/SUBCONTRACT SUBTOTAL			$ 10,905.50

TOTAL MATERIAL	$ 7,225.35
TOTAL SHOP LABOR	$ -
TOTAL EQUIPMENT/CONSUMABLES	$ -
TOTAL FIELD LABOR/SUBCONTRACT	$ 10,905.50
TAX (8.25% on taxable items)	
MARK-UP (15%)	$ 2,719.63
TOTAL	**$ 20,850**

G.M.F. Industries, Inc.
Manufacturers of Quality Metal Products
Post Office Box 6688 - Lakeland, Florida 33807
Phone: 863-646-5081 - Fax: 863-647-3082

Date: 5/4/2017

CO #: 1

Job #: 17-3013
Williamson County
Customer PO #: Sub #59

Change Order

To: **Sean Douget**
GMF Construction Texas
PO Box 6899
Lakeland, FL 33807
Phone: 8635770210

Subject: Added Elevator Steel

Sent Via: E-mail

Description of Change:

Add Elevator Steel to Scope
D748-D784

The change will cause an increase of $7,225.35 to the contract amount.

A signature below indicates acceptance of all changes shown herein. Any work associated with this change will begin upon receipt of a signed copy of this C.O. in our office. Please respond by 5/4/2017. If the requested response time is not met, the project may be delayed.

Accepted By

GMF Industries Inc.

G.M.F. Industries, Inc.
Manufacturers of Quality Metal Products
Post Office Box 6688 - Lakeland, Florida 33807
Phone: 863-646-5081 - Fax: 863-647-3082

Bill Of Material

5/5/2017 9:11:01AM
Job Description: Williamson County

Job: 17-3013.1.1
Job Location: Williamson County, TX
Customer P.O. #: Sub #59

Job Date: 12/30/2016 Shipping Date:

Sold To: GMF Construction Texas
PO Box 6899
Lakeland, FL 33807

Ship To: GMF Construction Texas
Stuart Baker / Sean Douget
3171 SE Inner Loop
Georgetown, TX 78626

Filter:
Lot #: ES

Piece Mark	Qty	Sh	Dimension	Length	Grade	Reference #	Remark	Category	Unit Wt	Item Wt
Drawing #: D748										
748M	1	W	8 x 15	9'-5	A992	748M	CPS	W flange	141	141#
	1 in Sequence 3, Lot ES									
	4	HS	3/4 x 0'-2		A325N	BLANK			0	0#
	4	NU	3/4		A563	BLANK		Heavy hex	0	0#
	4	WA	3/4		F436	BLANK		Hardened	0	0#
								Assembly Unit Wt:	141	141#
							Drawing #: D748		Total:	141#
Drawing #: D749										
749M	1	HSS	6 x 4 x 1/4	6'-11 1/2	A500B	749M	fab	Tube	109	109#
	1 in Sequence 3, Lot ES									
a640	2	L	3 x 3 x 3/8	0'-4	A36	a640	fab	Angle	2	5#
								Assembly Unit Wt:	113	113#
							Drawing #: D749		Total:	113#
Drawing #: D750										
750M	1	HSS	6 x 4 x 1/4	6'-11 1/2	A500B	750M	fab	Tube	109	109#
	1 in Sequence 3, Lot ES									
a640	2	L	3 x 3 x 3/8	0'-4	A36	a640	fab	Angle	2	5#
								Assembly Unit Wt:	113	113#
							Drawing #: D750		Total:	113#
Drawing #: D751										
751M	1	HSS	6 x 4 x 1/4	6'-11 1/2	A500B	751M	fab	Tube	109	109#
	1 in Sequence 3, Lot ES									
a640	2	L	3 x 3 x 3/8	0'-4	A36	a640	fab	Angle	2	5#
f297	1	PL	3/8 x 5	0'-6	A36	f297	fab	Plate	3	3#
								Assembly Unit Wt:	117	117#
							Drawing #: D751		Total:	117#
Drawing #: D752										

G.M.F. Industries, Inc.
Manufacturers of Quality Metal Products
Post Office Box 6688 - Lakeland, Florida 33807
Phone: 863-646-5081 - Fax: 863-647-3082

5/5/2017 9:11:01AM
Job Description: Williamson County

Job: 17-3013.1.1
Job Location: Williamson County, TX
Customer P.O. #: Sub #59

Piece Mark	Qty	Sh	Dimension	Length	Grade	Reference #	Remark	Category	Unit Wt	Item Wt
Drawing #: D752 - Continued...										
752M	2	HSS	6 x 4 x 1/4	9'-6	A500B	752M	fab	Tube	148	296#
	2 in Sequence 3, Lot ES									
a640	4	L	3 x 3 x 3/8	0'-4	A36	a640	fab	Angle	2	10#
								Assembly Unit Wt:	153	306#
							Drawing #: D752		Total:	306#
Drawing #: D753										
753M	1	HSS	6 x 4 x 1/4	6'-11 1/2	A500B	753M	fab	Tube	109	109#
	1 in Sequence 3, Lot ES									
a640	3	L	3 x 3 x 3/8	0'-4	A36	a640	fab	Angle	2	7#
f297	1	PL	3/8 x 5	0'-6	A36	f297	fab	Plate	3	3#
								Assembly Unit Wt:	119	119#
							Drawing #: D753		Total:	119#
Drawing #: D754										
754M	1	HSS	6 x 6 x 3/8	16'-0	A500B	754M		Tube	438	438#
	1 in Sequence 3, Lot ES									
a640	4	L	3 x 3 x 3/8	0'-4	A36	a640	fab	Angle	2	10#
p953	2	PL	1 x 6	2'-6	A36	p953	fab	Plate	51	102#
								Assembly Unit Wt:	550	550#
							Drawing #: D754		Total:	550#
Drawing #: D755										
755M	1	HSS	5 x 5 x 1/4	16'-3 1/8	A500B	755M	fab	Tube	254	254#
	1 in Sequence 3, Lot ES									
a640	1	L	3 x 3 x 3/8	0'-4	A36	a640	fab	Angle	2	2#
a646	1	L	5 x 3 x 3/8	0'-6 1/2	A36	a646	holes/fab/shiploose	Angle	5	5#
a647	1	L	5 x 3 x 3/8	0'-6 1/2	A36	a647	holes/fab/shiploose	Angle	5	5#
f953	1	PL	1/2 x 10 §	0'-10	A36	f953	fab	Plate	12	12#
p962	2	PL	1/4 x 2 5/8 §	0'-4 5/8	A36	p962	fab	Plate	0	1#
	2	WB	3/8 x 0'-3		HILTI HUSEZ	BLANK			0	0#
	1	WA	3/4		F436	BLANK		Hardened	0	0#
	1	HS	3/4 x 0'-7		A307	BLANK			0	0#
	1	NU	3/4		A563	BLANK		Heavy hex	0	0#
								Assembly Unit Wt:	279	279#
							Drawing #: D755		Total:	279#
Drawing #: D756										

G.M.F. Industries, Inc.
Manufacturers of Quality Metal Products
Post Office Box 6688 - Lakeland, Florida 33807
Phone: 863-646-5081 - Fax: 863-647-3082

5/5/2017 9:11:01AM
Job Description: Williamson County

Job: 17-3013.1.1
Job Location: Williamson County, TX
Customer P.O. #: Sub #59

Piece Mark	Qty	Sh	Dimension	Length	Grade	Reference #	Remark	Category	Unit Wt	Item Wt
Drawing #: D756 - Continued...										
756M	1	HSS	6 x 6 x 3/8	15'-7 1/2	A500B	756M	fab	Tube	428	428#
	1 in Sequence 3, Lot ES									
a640	2	L	3 x 3 x 3/8	0'-4	A36	a640	fab	Angle	2	5#
p953	1	PL	1 x 6	2'-6	A36	p953	fab	Plate	51	51#
p955	1	PL	1/2 x 7	1'-2	A36	p955	fab	Plate	14	14#
	2	WB	3/8 x 0'-3		HILTI HUS EZ	BLANK			0	0#
								Assembly Unit Wt:	498	498#
							Drawing #: D756		Total:	498#
Drawing #: D757										
757M	1	HSS	5 x 5 x 1/4	34'-3 9/16	A500B	757M	fab	Tube	535	535#
	1 in Sequence 3, Lot ES									
a640	4	L	3 x 3 x 3/8	0'-4	A36	a640	fab	Angle	2	10#
f953	1	PL	1/2 x 10 §	0'-10	A36	f953	fab	Plate	12	12#
	2	WB	3/8 x 0'-3		HILTI HUS EZ	BLANK			0	0#
								Assembly Unit Wt:	557	557#
							Drawing #: D757		Total:	557#
Drawing #: D758										
758M	1	HSS	5 x 5 x 1/4	34'-3 9/16	A500B	758M	fab	Tube	535	535#
	1 in Sequence 3, Lot ES									
a640	4	L	3 x 3 x 3/8	0'-4	A36	a640	fab	Angle	2	10#
f953	1	PL	1/2 x 10 §	0'-10	A36	f953	fab	Plate	12	12#
	2	WB	3/8 x 0'-3		HILTI HUS EZ	BLANK			0	0#
								Assembly Unit Wt:	557	557#
							Drawing #: D758		Total:	557#
Drawing #: D759										
759M	1	HSS	5 x 5 x 1/4	16'-3 1/8	A500B	759M	fab	Tube	254	254#
	1 in Sequence 3, Lot ES									
a640	1	L	3 x 3 x 3/8	0'-4	A36	a640	fab	Angle	2	2#
a646	1	L	5 x 3 x 3/8	0'-6 1/2	A36	a646	holes/fab/shiploose	Angle	5	5#
a647	1	L	5 x 3 x 3/8	0'-6 1/2	A36	a647	holes/fab/shiploose	Angle	5	5#
f953	1	PL	1/2 x 10 §	0'-10	A36	f953	fab	Plate	12	12#
p962	2	PL	1/4 x 2 5/8 §	0'-4 5/8	A36	p962	fab	Plate	0	1#
	2	WB	3/8 x 0'-3		HILTI HUS EZ	BLANK			0	0#
	1	WA	3/4		F436	BLANK		Hardened	0	0#
	1	HS	3/4 x 0'-7		A307	BLANK			0	0#

G.M.F. Industries, Inc.
Manufacturers of Quality Metal Products
Post Office Box 6688 - Lakeland, Florida 33807
Phone: 863-646-5081 - Fax: 863-647-3082

5/5/2017 9:11:01AM
Job Description: Williamson County

Job: 17-3013.1.1
Job Location: Williamson County, TX
Customer P.O. #: Sub #59

Piece Mark	Qty Sh	Dimension	Length	Grade	Reference #	Remark	Category	Unit Wt	Item Wt
Drawing #: D759 - Continued...									
	1 NU	3/4		A563	BLANK		Heavy hex	0	0#
							Assembly Unit Wt:	279	279#
						Drawing #: D759		Total:	279#
Drawing #: D760									
760M	2 HSS	5 x 5 x 1/4	14'-8 1/8	A500B	760M	fab	Tube	229	458#
	2 in Sequence 3, Lot ES								
a640	2 L	3 x 3 x 3/8	0'-4	A36	a640	fab	Angle	2	5#
a646	2 L	5 x 3 x 3/8	0'-6 1/2	A36	a646	holes/fab/shiploose	Angle	5	11#
a647	2 L	5 x 3 x 3/8	0'-6 1/2	A36	a647	holes/fab/shiploose	Angle	5	11#
p955	2 PL	1/2 x 7	1'-2	A36	p955	fab	Plate	14	28#
p962	4 PL	1/4 x 2 5/8 §	0'-4 5/8	A36	p962	fab	Plate	0	2#
	4 WB	3/8 x 0'-3		HILTI HUS EZ	BLANK			0	0#
	2 WA	3/4		F436	BLANK		Hardened	0	0#
	2 HS	3/4 x 0'-7		A307	BLANK			0	0#
	2 NU	3/4		A563	BLANK		Heavy hex	0	0#
							Assembly Unit Wt:	257	513#
						Drawing #: D760		Total:	513#
Drawing #: D761									
761M	1 L	5 x 3 x 3/8	15'-1 3/16	A36	761M	HOLES/FAB	Angle	147	147#
	1 in Sequence 3, Lot ES								
p946	4 PL	1/4 x 2 5/8 §	0'-4 5/8	A36	p946	fab	Plate	0	2#
	2 HS	3/4 x 0'-7		A307	BLANK			0	0#
	2 NU	3/4		A563	BLANK		Heavy hex	0	0#
	2 WA	3/4		F436	BLANK			0	0#
							Assembly Unit Wt:	149	149#
						Drawing #: D761		Total:	149#
Drawing #: D762									
762M	1 L	5 x 3 x 3/8	15'-1 3/16	A36	762M	HOLES/FAB	Angle	147	147#
	1 in Sequence 3, Lot ES								
p946	4 PL	1/4 x 2 5/8 §	0'-4 5/8	A36	p946	fab	Plate	0	2#
							Assembly Unit Wt:	149	149#
						Drawing #: D762		Total:	149#
Drawing #: D783									
783M	1 HSS	6 x 6 x 3/8	15'-7 1/2	A500B	783M	fab	Tube	428	428#
	1 in Sequence 3, Lot ES								

G.M.F. Industries, Inc.
Manufacturers of Quality Metal Products
Post Office Box 6688 - Lakeland, Florida 33807
Phone: 863-646-5081 - Fax: 863-647-3082

5/5/2017 9:11:01AM
Job Description: Williamson County

Job: 17-3013.1.1
Job Location: Williamson County, TX
Customer P.O. #: Sub #59

Piece Mark	Qty Sh	Dimension	Length	Grade	Reference #	Remark	Category	Unit Wt	Item Wt
Drawing #: D783 - Continued...									
a640	2 L	3 x 3 x 3/8	0'-4	A36	a640	fab	Angle	2	5#
p953	1 PL	1 x 6	2'-6	A36	p953	fab	Plate	51	51#
p955	1 PL	1/2 x 7	1'-2	A36	p955	fab	Plate	14	14#
	2 WB	3/8 x 0'-3		HILTI HUS EZ	BLANK			0	0#
							Assembly Unit Wt:	498	498#
						Drawing #: D783		Total:	498#
Drawing #: D784									
784M	1 HSS	6 x 6 x 3/8	16'-0	A500B	784M	fab	Tube	438	438#
	1 in Sequence 3, Lot ES								
a640	4 L	3 x 3 x 3/8	0'-4	A36	a640	fab	Angle	2	10#
p953	2 PL	1 x 6	2'-6	A36	p953	fab	Plate	51	102#
							Assembly Unit Wt:	550	550#
						Drawing #: D784		Total:	550#
									5488#

Ironhorse Detailing, Inc.

P.O. Box 132
Clay City, Indiana 47841

Phone: (812)939-3300

Change Order Request: 8

Customer: GMF Steel Group **Date:** 5-9-2017

Attention: Sean Douget

Project: Williamson County

Reason for Request: ASI 8

Change Order: **$2,200.00**

Certified Connection Calculations: **N/A**

Sincerely,
Ironhorse Detailing

Additional Work Approval Request

Change Order

Ironhorse Detailing

Structural Steel Detailing

Project	WILLIAMSON COUNTY	Job No.#	16-1106
Customer	GMF	CO Request#	8
Attention	Sean Douget	Submitted On	05/09/17

Source Of Change

As per ASI#008 changes.

General Description of Change

1. In Area-H as per ASI#008 changes 10 columns, 6 beams and misc. angle, plates are added.

Time of Revision	Hours
Modeling	11
Connections	3
Detailing	10
Erection Views	6
Checking	10

Number of Assembley Changed	
Columns	10
Beams	6
Bracing	0
Truss	0
Misc. Frame	3

Number of Sheets Affected	
Detail Sheets	19
Erection Sheets	2
Gather Sheets	0

Additional Hours	40		

Prepared By	Josh Booe	Accepted By	
		Customer CO#	

SOUTH TEXAS ERECTORS, INC.
172 Enterprise Parkway
Boerne, TX 78006

4/26/2017

TO: GMF Steel Group

FROM: Travis Hild
Vice President
Ph: (210) 492 - 4812
Fax: (210) 492 - 9482

SUBJECT: ADDITIONAL WORK AUTHORIZATION 21716-1

PROJECT: Williamson County

REFERENCE: Work associated with RFI #069

ITEM NO.	DESCRIPTION	AMOUNT
1	**Labor:**	
	Foreman (1) 12Hrs. @ $72.50 Per Hr.	$870.00
	Ironworkers (5) 12 Hrs. @ $67.50 Per Hr.	$4,050.00
2	**Equipment:**	
	19' Scissor Lift (2) @ $375.00 Per Day (2 Days)	$1,500.00
	6K Reach Forklift @ $575 Per Day (2 Days)	$1,150.00
3	**Materials:**	
	Subtotal	**$7,570.00**
	15% OH & P	**$1,135.50**
	Total	**$8,705.50**

GMF STEEL GROUP _____ DATE _____

SOUTH TEXAS ERECTORS _____ DATE _____

2204 Forbes Drive
Suite 101
Austin, TX 78754
512.977.0390 t
512.977.0838 f
www.blgy.com

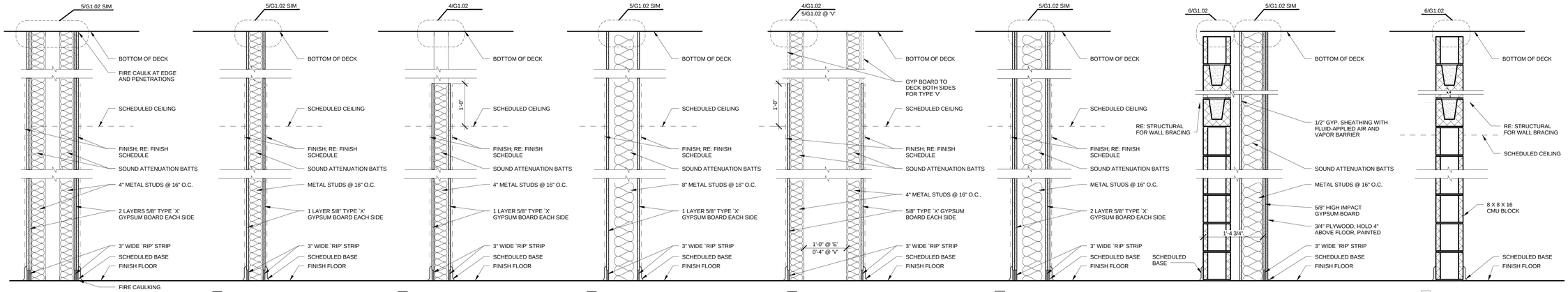
Williamson County – North Campus Facility

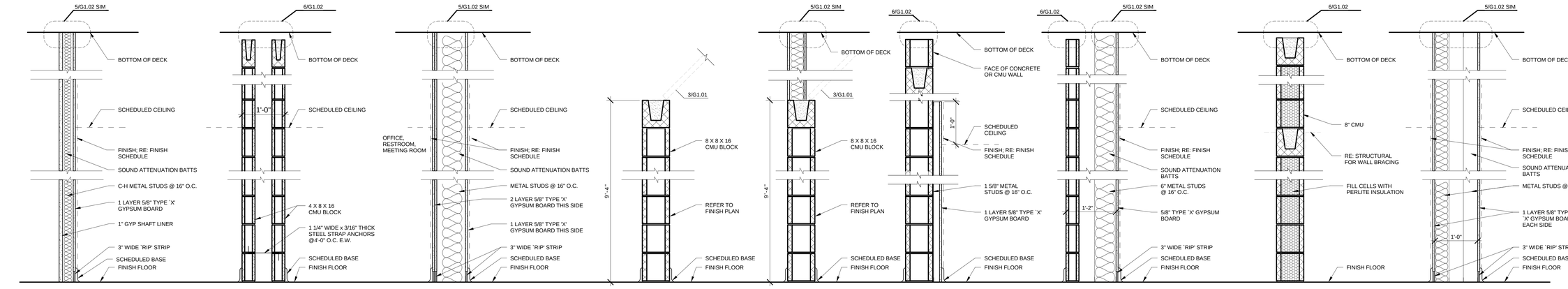
ASI #08 – 4/10/2017

Steel bracing modifications, Elevator shaft modifications

ITEM 1 – Steel bracing modifications and Elevator shaft modifications

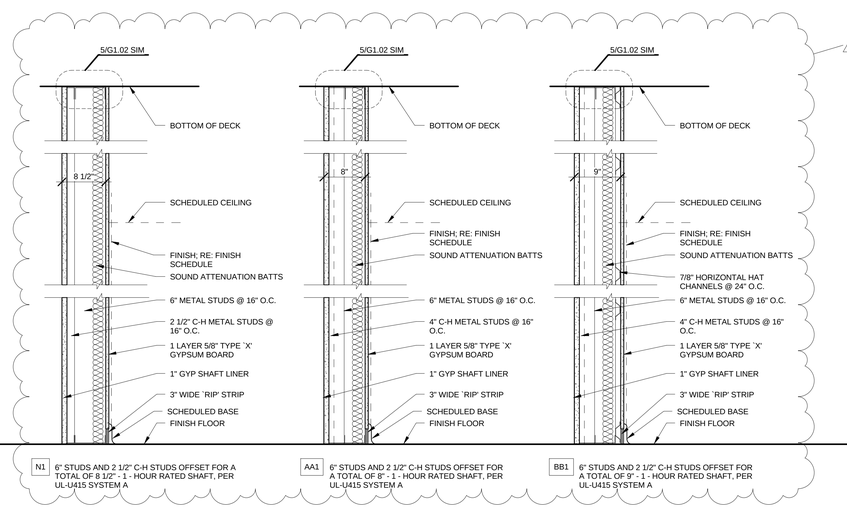
See attached revised sheets G1.01, Ah2.01, Ah2.02, Ah3.01, Ah5.04, Ah7.02, Ah8.02, Ah9.01, Ah11.04, And sketches associated with the response to RFI # 69.

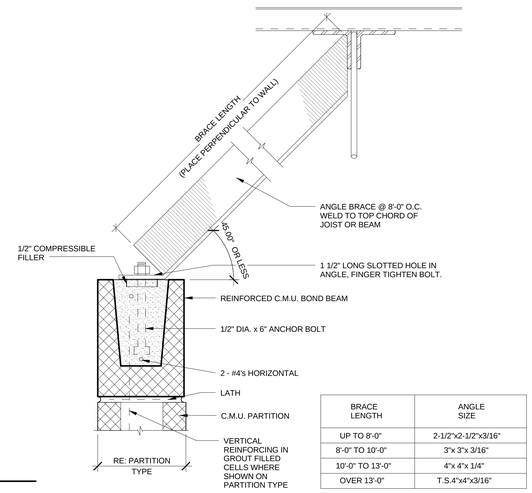




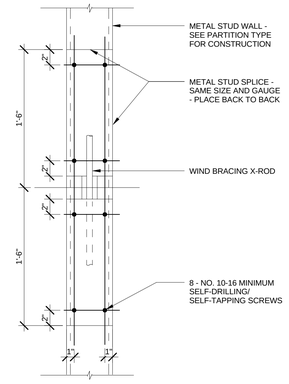
NOTES:

1. USE WATER RESISTANT GYPSUM BOARD BEHIND ALL CERAMIC TILE WALL FINSHES
2. FIRE TAPE GYPSUM BOARD ABOVE CEILING @ FIRE RATED PARTITIONS
3. SEAL ALL PENETRATIONS IN WALLS WITH ACOUSTICAL INSULATION WITH ACOUSTICAL SEALANT
4. CUT GYPSUM BOARD TO FOLLOW PROFILE OF STRUCTURAL DECK AT PARTITIONS WITH ACOUSTICAL INSULATION, RE: 11/G-1.02
5. WALL TYPES WITH SUB-s (i.e. Gs) INDICATES A SOUND WALL AND REQUIRES ACOUSTICAL BATTS, AND SEALANT AT TOP OF WALL AND ANY PENETRATIONS
6. REFER TO SHEET G-1.02 FOR TYPICAL WALL DETAILS, STUD GUAGES, ANCHORAGE AND BRACING DETAILS
7. 12" CONCRETE WALL SEPERATING H-3 AND S-1 OCCUPANCIES AT BUILDING g IS 2 HR RATED MIN. PER IBC TABLE 721.1(2) MATERIAL (4)





BRACE LENGTH	ANGLE SIZE
UP TO 8'-0"	2-1/2"x2-1/2"x3/16"
8'-0" TO 10'-0"	3"x 3"x 3/16"
10'-0" TO 13'-0"	4"x 4"x 1/4"
OVER 13'-0"	T.S.4"x4"x3/16"



WALL TYPES
1" = 1'-0"

3 4.19.1 Angle Bracing at CMU Wall
3" = 1'-0"

5 METAL STUD STIFFENER AT WIND BRACING
1 1/2" = 1'-0"

BLGY ARCHITECTURE
2204 FORBES DRIVE
SUITE 101
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(512) 977-0390

THESE DOCUMENTS ARE FOR INTERIM REVIEW AND ARE NOTINTENDED FOR REGULATORY APPROVAL, BIDDING, PERMIT, OR CONSTRUCTION PURPOSES

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STRUCTURAL
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NORTH CAMPUS FACILITY

WILLIAMSON COUNTY

2910, 3151 & 3189 SE INNER LOOP

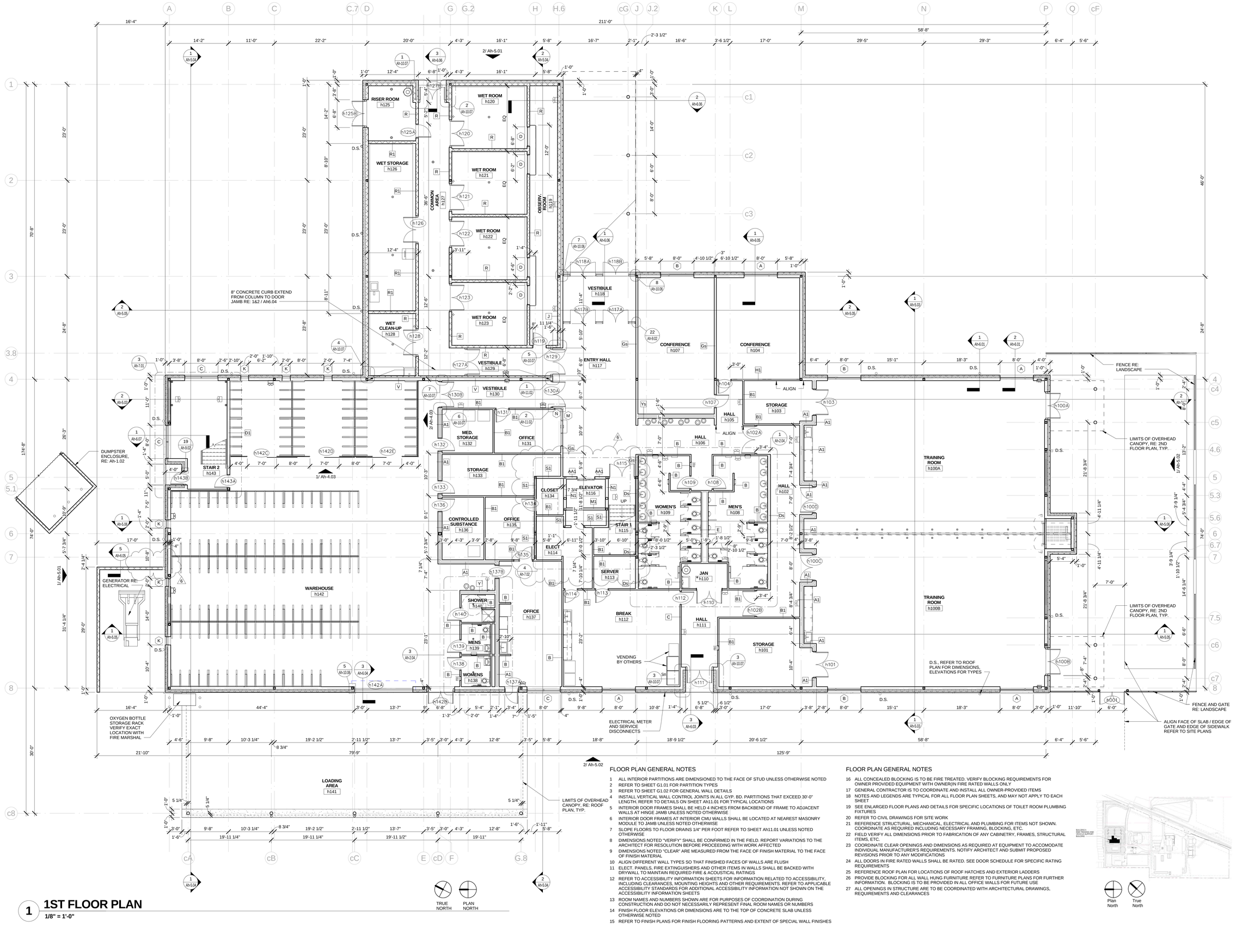
PROJECT NO.: 21504.01

ISSUE DATE 7-14-2016

No.	Date
6	ASI#8

WALL TYPES

G1.01



1 1ST FLOOR PLAN

1/8" = 1'-0"

FLOOR PLAN GENERAL NOTES

1. ALL INTERIOR PARTITIONS ARE DIMENSIONED TO THE FACE OF STUD UNLESS OTHERWISE NOTED
2. REFER TO SHEET G1.01 FOR PARTITION TYPES
3. REFER TO SHEET G1.02 FOR GENERAL WALL DETAILS
4. INSTALL VERTICAL WALL CONTROL JOINTS IN ALL GYP. BD. PARTITIONS THAT EXCEED 30'-0" LENGTH. REFER TO DETAILS ON SHEET Ah11.01 FOR TYPICAL LOCATIONS
5. INTERIOR DOOR FRAMES SHALL BE HELD 4 INCHES FROM BACKBEND OF FRAME TO ADJACENT WALLS AT HINGE JAMB UNLESS NOTED OTHERWISE
6. INTERIOR DOOR FRAMES AT INTERIOR CMU WALLS SHALL BE LOCATED AT NEAREST MASONRY MODULE TO JAMB UNLESS NOTED OTHERWISE
7. SLOPE FLOORS TO FLOOR DRAINS 1/4" PER FOOT REFER TO SHEET Ah11.01 UNLESS NOTED OTHERWISE
8. DIMENSIONS NOTED "VERIFY" SHALL BE CONFIRMED IN THE FIELD. REPORT VARIATIONS TO THE ARCHITECT FOR RESOLUTION BEFORE PROCEEDING WITH WORK AFFECTED
9. DIMENSIONS NOTED "CLEAR" ARE MEASURED FROM THE FACE OF FINISH MATERIAL TO THE FACE OF FINISH MATERIAL
10. ALIGN DIFFERENT WALL TYPES SO THAT FINISHED FACES OF WALLS ARE FLUSH
11. ELECT. PANELS, FIRE EXTINGUISHERS AND OTHER ITEMS IN WALLS SHALL BE BACKED WITH DRYWALL TO MAINTAIN REQUIRED FIRE & ACOUSTICAL RATINGS
12. REFER TO ACCESSIBILITY INFORMATION SHEETS FOR INFORMATION RELATED TO ACCESSIBILITY, INCLUDING CLEARANCES, MOUNTING HEIGHTS AND OTHER REQUIREMENTS. REFER TO APPLICABLE ACCESSIBILITY STANDARDS FOR ADDITIONAL ACCESSIBILITY INFORMATION NOT SHOWN ON THE ACCESSIBILITY INFORMATION SHEETS
13. ROOM NAMES AND NUMBERS SHOWN ARE FOR PURPOSES OF COORDINATION DURING CONSTRUCTION AND DO NOT NECESSARILY REPRESENT FINAL ROOM NAMES OR NUMBERS
14. FINISH FLOOR ELEVATIONS OR DIMENSIONS ARE TO THE TOP OF CONCRETE SLAB UNLESS OTHERWISE NOTED
15. REFER TO FINISH PLANS FOR FINISH FLOORING PATTERNS AND EXTENT OF SPECIAL WALL FINISHES

FLOOR PLAN GENERAL NOTES

16. ALL CONCEALED BLOCKING IS TO BE FIRE TREATED. VERIFY BLOCKING REQUIREMENTS FOR OWNER PROVIDED EQUIPMENT WITH OWNER/IN FIRE RATED WALLS ONLY.
17. GENERAL CONTRACTOR IS TO COORDINATE AND INSTALL ALL OWNER-PROVIDED ITEMS
18. NOTES AND LEGENDS ARE TYPICAL FOR ALL FLOOR PLAN SHEETS, AND MAY NOT APPLY TO EACH SHEET
19. SEE ENLARGED FLOOR PLANS AND DETAILS FOR SPECIFIC LOCATIONS OF TOILET ROOM PLUMBING FIXTURES
20. REFER TO CIVIL DRAWINGS FOR SITE WORK
21. REFERENCE STRUCTURAL, MECHANICAL, ELECTRICAL AND PLUMBING FOR ITEMS NOT SHOWN. COORDINATE AS REQUIRED INCLUDING NECESSARY FRAMING, BLOCKING, ETC.
22. FIELD VERIFY ALL DIMENSIONS PRIOR TO FABRICATION OF ANY CABINETRY, FRAMES, STRUCTURAL ITEMS, ETC.
23. COORDINATE CLEAR OPENINGS AND DIMENSIONS AS REQUIRED AT EQUIPMENT TO ACCOMODATE INDIVIDUAL MANUFACTURER'S REQUIREMENTS. NOTIFY ARCHITECT AND SUBMIT PROPOSED REVISIONS PRIOR TO ANY MODIFICATIONS
24. ALL DOORS IN FIRE RATED WALLS SHALL BE RATED. SEE DOOR SCHEDULE FOR SPECIFIC RATING REQUIREMENTS
25. REFERENCE ROOF PLAN FOR LOCATIONS OF ROOF HATCHES AND EXTERIOR LADDERS
26. PROVIDE BLOCKING FOR ALL WALL HUNG FURNITURE REFER TO FURNITURE PLANS FOR FURTHER INFORMATION. BLOCKING IS TO BE PROVIDED IN ALL OFFICE WALLS FOR FUTURE USE
27. ALL OPENINGS IN STRUCTURE ARE TO BE COORDINATED WITH ARCHITECTURAL DRAWINGS, REQUIREMENTS AND CLEARANCES

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REGISTERED ARCHITECT — RANDALL G. BLANKENSHIP — 17980 — STATE OF TEXAS — 7/14/16

NORTH CAMPUS FACILITY

WILLIAMSON COUNTY

2910, 3151 & 3189 SE INNER LOOP

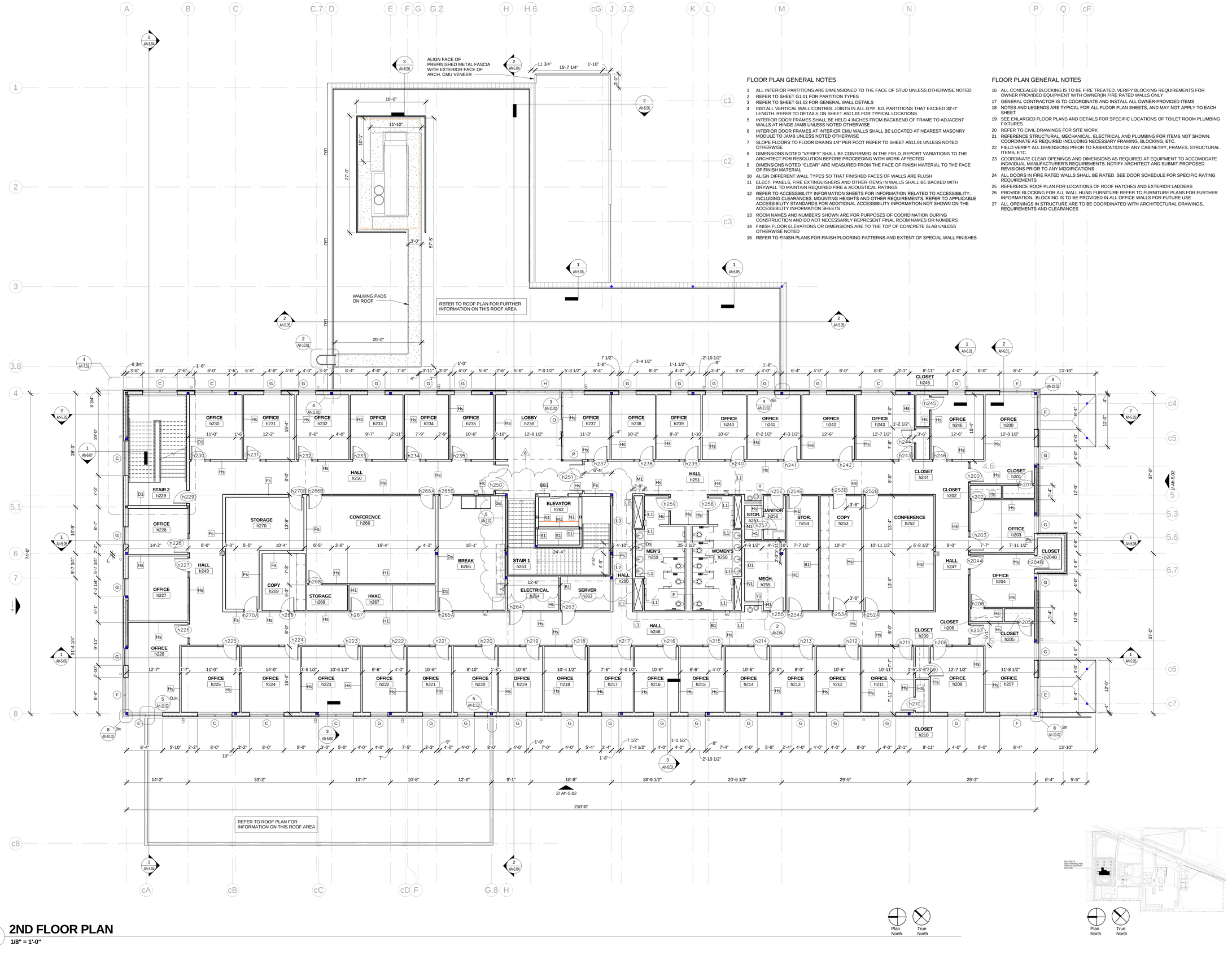
PROJECT NO.: 21504

ISSUE DATE 07-14-16

No.	Date
6	ASI # 8 3/31/17

BUILDING h 1ST FLOOR PLAN

Ah-2.01



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1 2ND FLOOR PLAN

1/8" = 1'-0"

Plan North / True North

Plan North / True North

BLGY ARCHITECTURE
2204 FORBES DRIVE
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AUSTIN, TX 78754
(512) 977-0390

REGISTERED ARCHITECT
PROFESSIONAL ENGINEER
17980
STATE OF TEXAS
7/14/16

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702 SAN ANTONIO ST.
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NORTH CAMPUS FACILITY

WILLIAMSON COUNTY

2910, 3151 & 3189 SE INNER LOOP

PROJECT NO.: 21504

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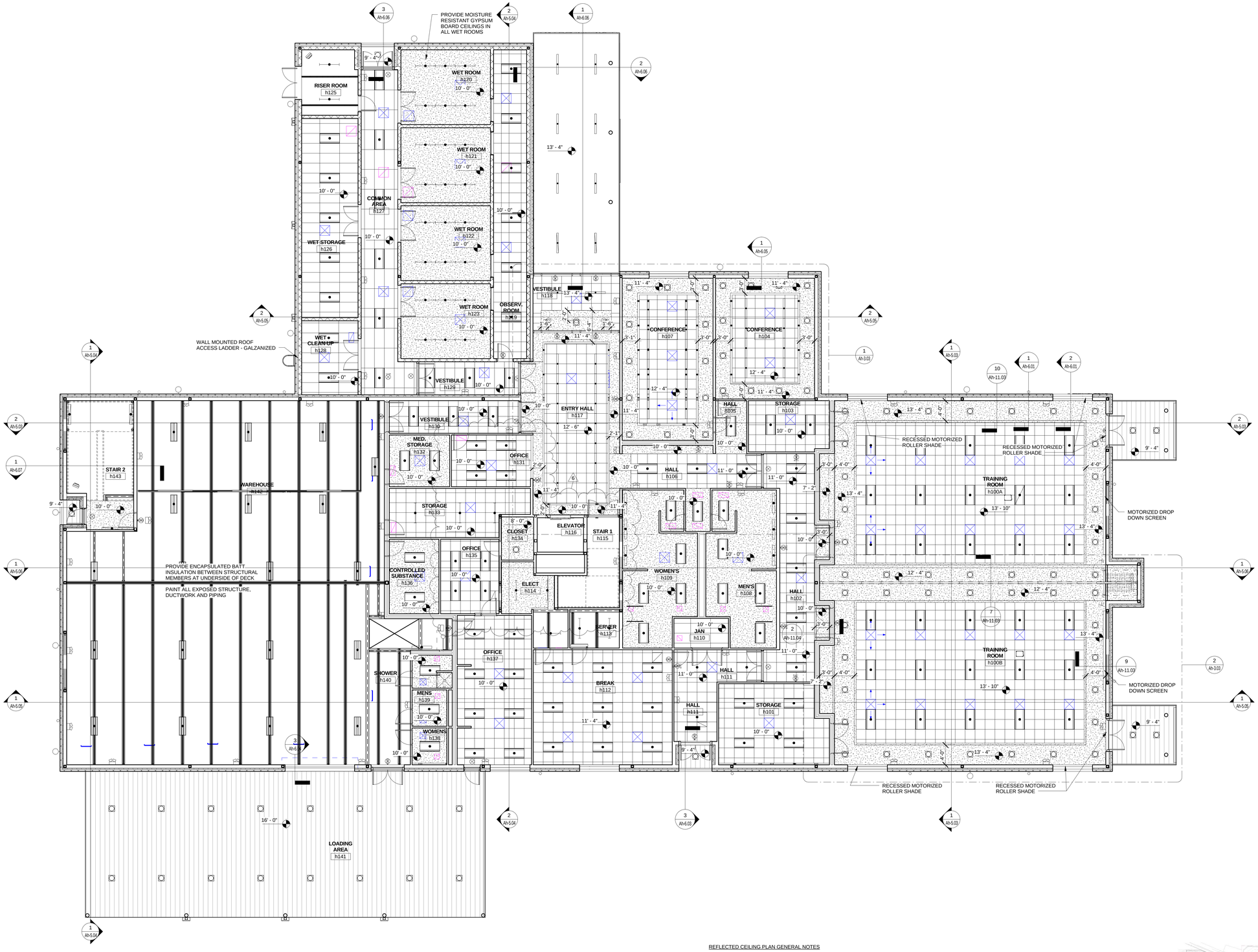
6	ASI # 8 3/31/17

BUILDING h 2ND FLOOR PLAN

Ah-2.02



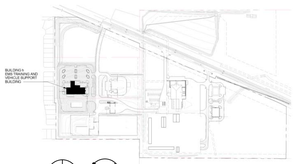
1 1st Floor Reflected Ceiling Plan

1/8" = 1'-0"

Plan North / True North

REFLECTED CEILING PLAN GENERAL NOTES

1. REFER TO MEP DRAWINGS AND SPECIFICATIONS FOR DESIGN OF THEIR RESPECTIVE SYSTEMS (DUCT SIZES, CIRCUITING, ETC.). LOCATIONS OF FIXTURES SHALL BE AS SHOWN ON ARCHITECTURAL PLANS AND DETAILS. NOTIFY ARCHITECT OF ANY CONFLICTS PRIOR TO CONSTRUCTION
2. VERIFY FIELD CONDITIONS AND LOCATIONS OF ALL PLUMBING, DUCTS, STRUCTURAL ELEMENTS, AND OTHER APPLICABLE ITEMS. ARRANGE AND MODIFY NON-VISIBLE ITEMS TO ENSURE ADEQUATE CLEARANCE FOR CEILING LAYOUT AS SHOWN
3. FINAL SPRINKLER HEAD LOCATIONS SHALL BE SET BY ENGINEER AND COORINDATED WITH ARCHITECT. CENTER HEADS IN ACOUSTICAL TILE OR CEILING PANELS WHERE POSSIBLE, U.N.O.
4. REFER TO ELECTRICAL DRAWINGS FOR FIXTURE TYPE AND SCHEDULE
5. REFER TO INTERIOR ELEVATIONS AND ROOM FINISH SCHEDULE FOR ADDITIONAL INFORMATION CONCERNING CEILING HEIGHTS, MATERIALS AND FURRED DOWNS
6. MEASURE EACH CEILING AREA AND ESTABLISH LAYOUT OF ACOUSTICAL UNITS AS SHOWN TO BALANCE BORDER WIDTHS AT OPPOSITE EDGES OF EACH CEILING
7. ALL LIGHT SWITCHES SHALL BE LOCATED 48" TO CENTERLINE ABOVE FINISH FLOOR AND BE LOCATED 6" FROM STRIKE SIDE OF DOOR U.N.O.
8. ALL THERMOSTATS SHALL BE LOCATED 48" TO CENTERLINE ABOVE FINISH FLOOR
9. REFER TO MECHANICAL DRAWINGS FOR QUANTITY AND LOCATION OF THERMOSTATS
10. REFER TO MECHANICAL AND ELECTRICAL DRAWINGS FOR DIFFUSERS, FIXTURES, EQUIPMENT, GRILLES, DUCTS, ETC. - TYPES AND SIZES.
11. CEILINGS AND OTHER SUSPENDED ITEMS SHALL BE ATTACHED TO STRUCTURE BY FULLY EMBEDDED OR "SHEAR" CONNECTION. PULL OUT CONNECTIONS ARE NOT ACCEPTABLE
12. ALL GYPSUM BOARD CEILINGS SHALL BE 5/8" TYPE "X" GYPSUM BOARD ON SUSPENDED FRAMING PER THE SPECIFICATIONS
13. CEILING/SOFFIT HEIGHTS ARE NOTED ON REFLECTED CEILING PLANS. HEIGHTS ARE ABOVE FINISH FLOOR
14. CENTER ALL DEVICES, SPRINKLER HEADS, ETC. IN CEILING TILES
15. PROVIDE CONTINUOUS SOUND BATT INSULATION ABOVE ALL CEILINGS
16. FIRE SPRINKLER CONTRACTOR SHALL REFERENCE ALL DRAWINGS AND SPECIFICATIONS FOR DETERMINING PROPER COVERAGE AND SPRINKLER HEAD LAYOUT/DESIGN
17. ALL GYP. CEILINGS AND SOFFITS TO BE PAINTED
18. PROVIDE PERMANENT MARKING FOR ALL EQUIPMENT LOCATED ABOVE CEILING TILE



Plan North / True North

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REGISTERED ARCHITECT
RICHARD L. GRAHAM
17980
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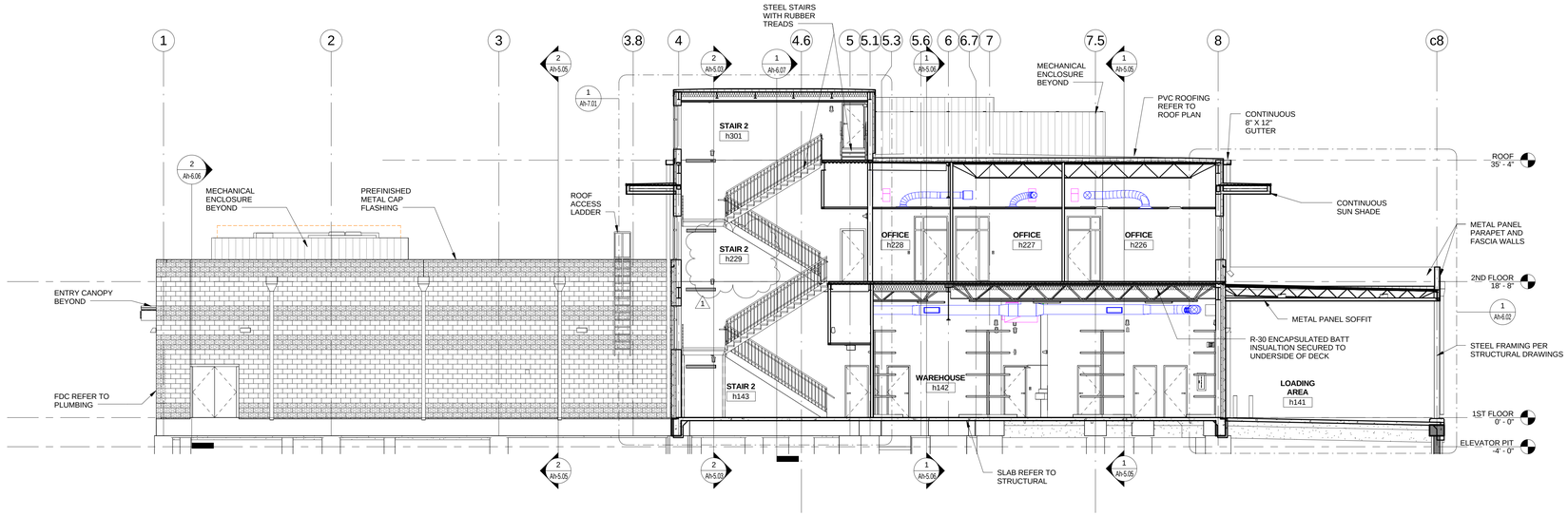
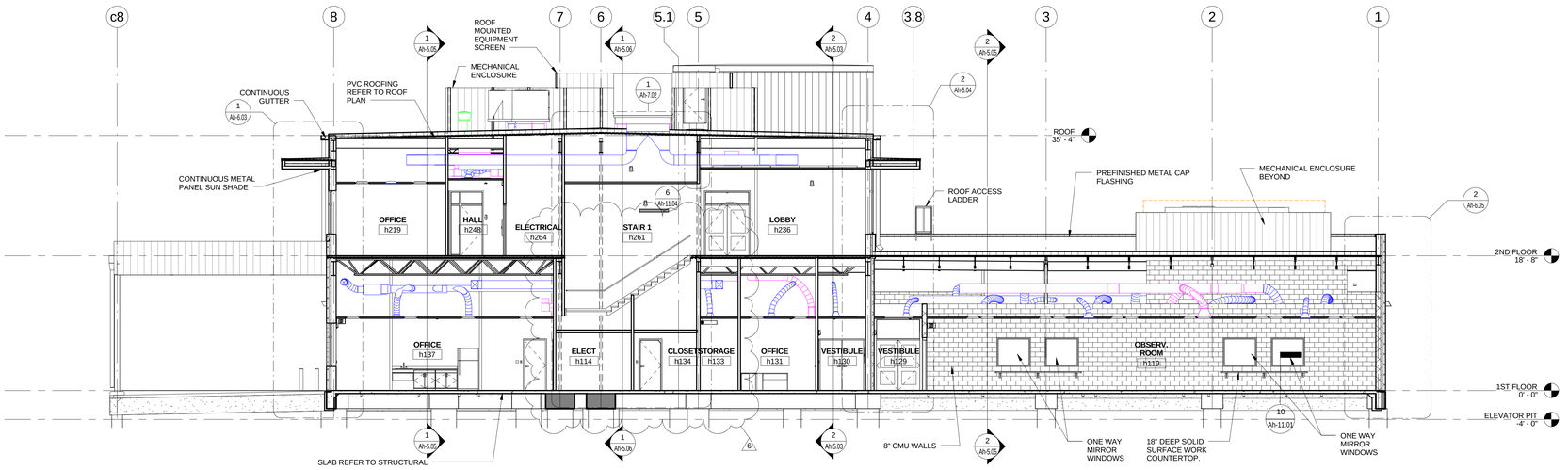
BUILDING h 1ST FLOOR REFLECTED CEILING PLAN

Ah-3.01



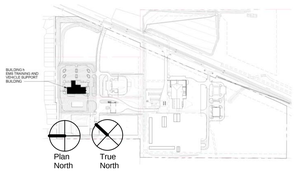
1 BUILDING SECTION

1/8" = 1'-0"



2 BUILDING SECTION

1/8" = 1'-0"



BLGY ARCHITECTURE
2204 FORBES DRIVE
SUITE 101
AUSTIN, TX 78754
(512) 977-0390

ASSOCIATE ARCHITECT
FUSE ARCHITECTURE STUDIO
702 SAN ANTONIO ST.
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CIVIL
HALFF ASSOCIATES
4030 W BREAKER LN.
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STRUCTURAL
JASTER-QUINTANILLA & ASSOC.
1608 W. 6TH
SUITE 100
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ARMKO
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REGISTERED ARCHITECT — 17980 — STATE OF TEXAS — 7/14/16

NORTH CAMPUS FACILITY

WILLIAMSON COUNTY

2910, 3151 & 3189 SE INNER LOOP

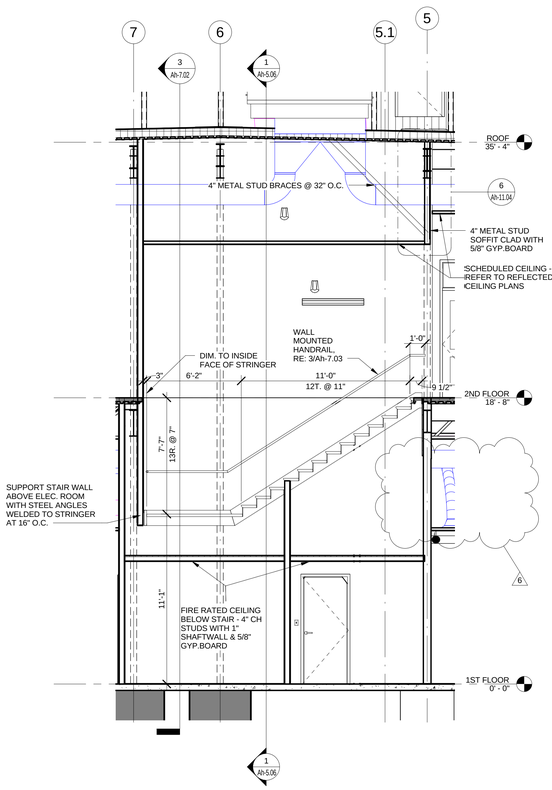
PROJECT NO.: 21504

ISSUE DATE 07-14-16

No.	Date
6	ASI # 8 3/31/17
1	08/08/16

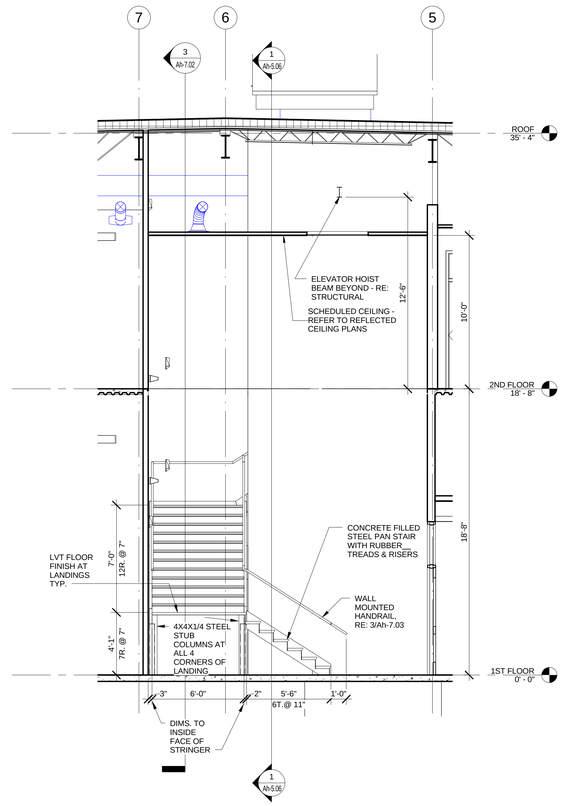
BUILDING h BUILDING SECTIONS

Ah-5.04



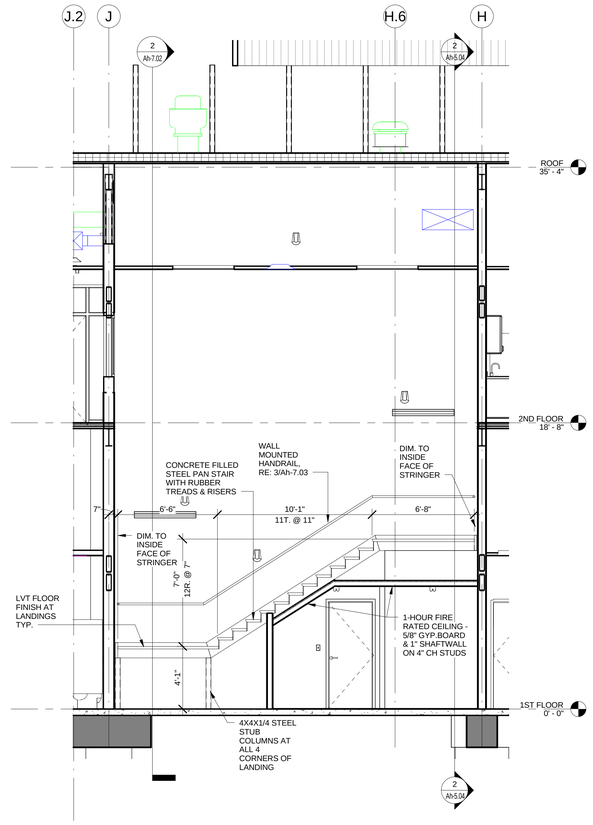
1 SECTION - STAIR 1 - ELEVATOR

1/4" = 1'-0"



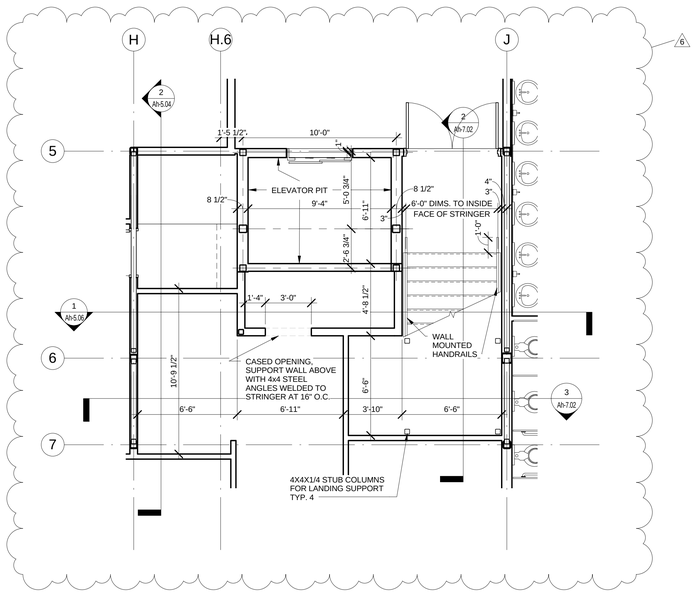
2 SECTION - STAIR 1 - ELEVATOR

1/4" = 1'-0"



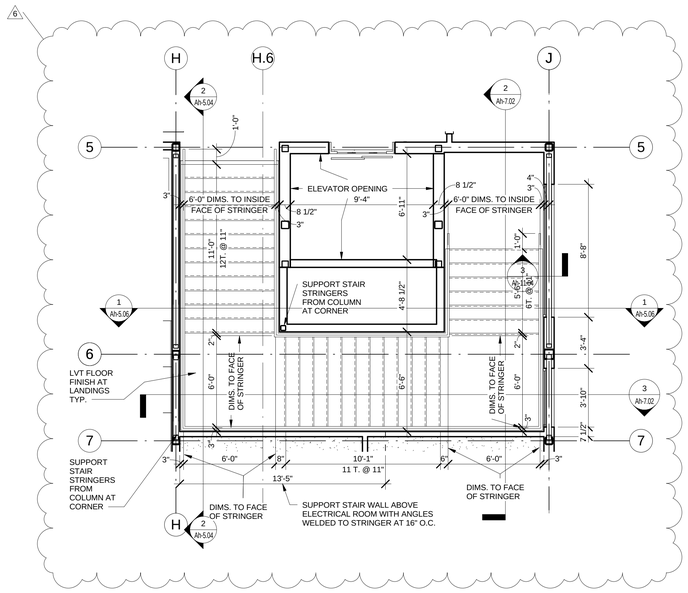
3 SECTION - STAIR 1 - ELEVATOR

1/4" = 1'-0"



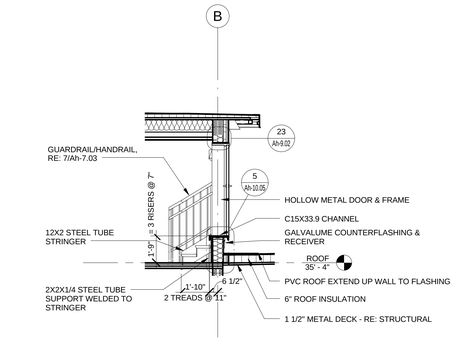
4 1st FLOOR - STAIR 1-ELEVATOR

1/4" = 1'-0"



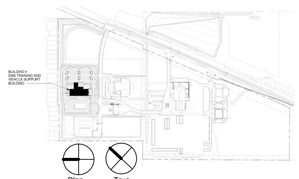
5 2nd FLOOR - STAIR 1-ELEVATOR

1/4" = 1'-0"



6 3rd FLOOR - ROOF ACCESS STAIR

1/4" = 1'-0"



BLGY ARCHITECTURE
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REGISTERED ARCHITECT
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7/14/16

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NORTH CAMPUS FACILITY

WILLIAMSON COUNTY

2910, 3151 & 3189 SE INNER LOOP

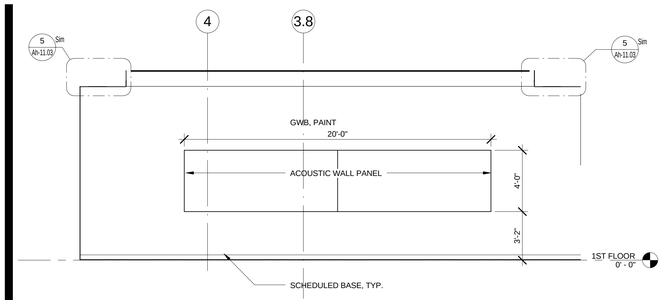
PROJECT NO.: 21504

ISSUE DATE 07-14-16

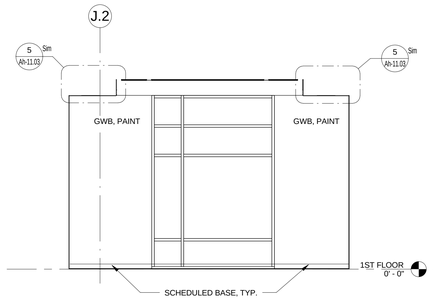
No.	Date
6	ASI # 8 3/31/17

BUILDING h VERTICAL CIRCULATION

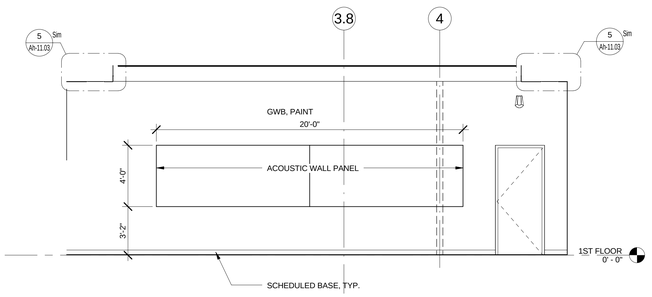
Ah-7.02



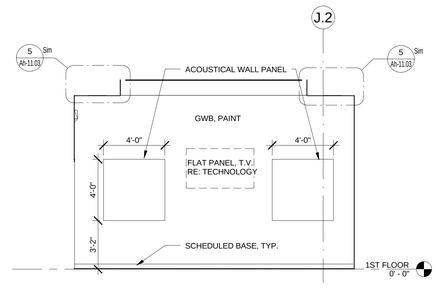
1 CONFERENCE ROOM h107
1/4" = 1'-0"



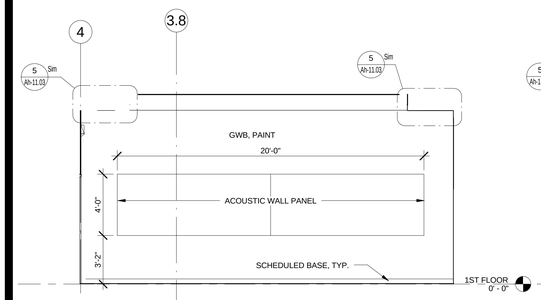
2 CONFERENCE ROOM h107
1/4" = 1'-0"



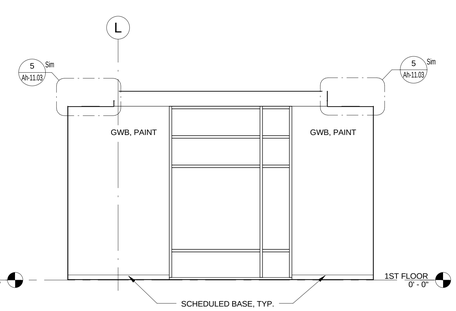
3 CONFERENCE ROOM h107
1/4" = 1'-0"



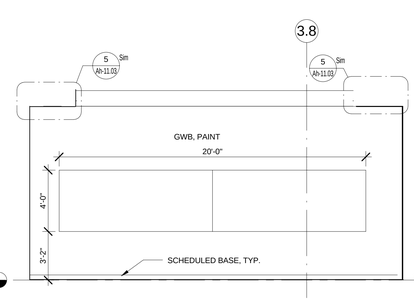
4 CONFERENCE ROOM h107
1/4" = 1'-0"



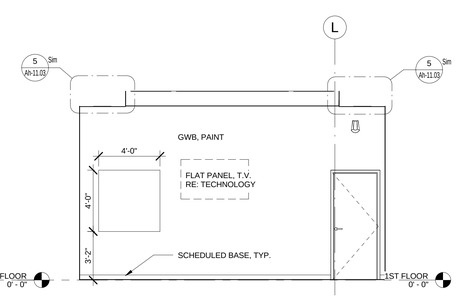
5 CONFERENCE ROOM h104
1/4" = 1'-0"



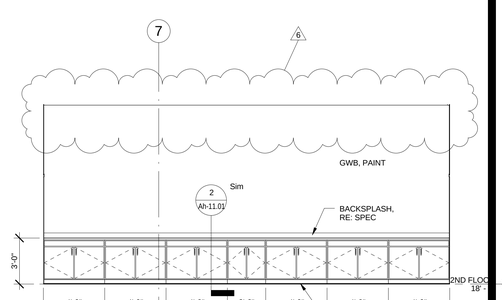
6 CONFERENCE ROOM h104
1/4" = 1'-0"



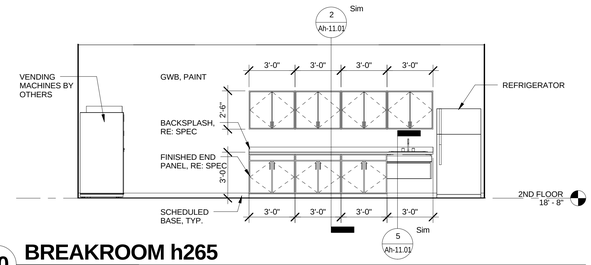
7 CONFERENCE ROOM h104
1/4" = 1'-0"



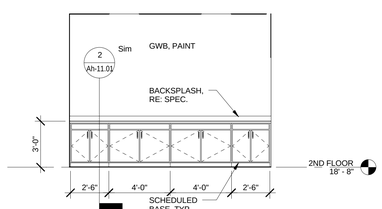
8 CONFERENCE ROOM h104
1/4" = 1'-0"



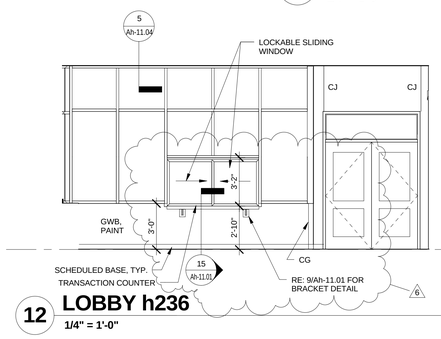
9 COPY ROOM h253
1/4" = 1'-0"



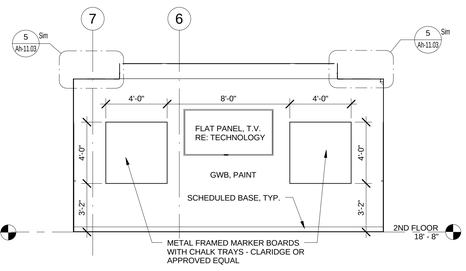
10 BREAKROOM h265
1/4" = 1'-0"



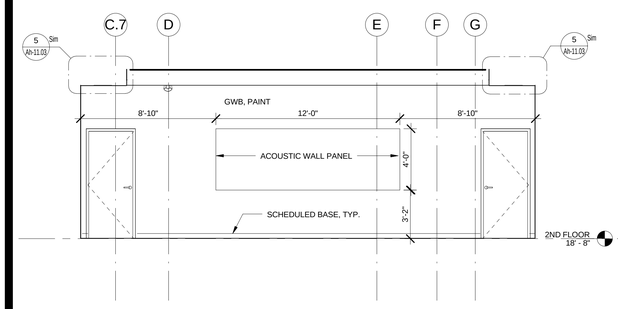
11 COPY h 269
1/4" = 1'-0"



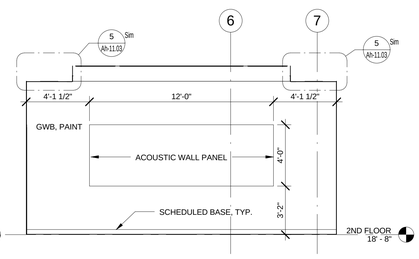
12 LOBBY h236
1/4" = 1'-0"



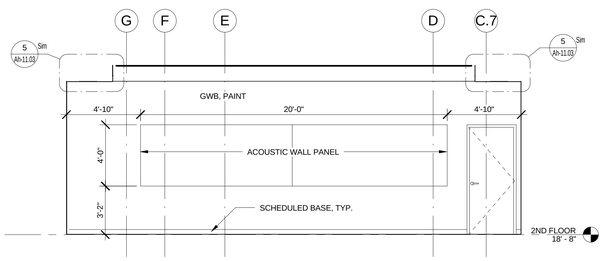
13 CONFERENCE ROOM h266
1/4" = 1'-0"



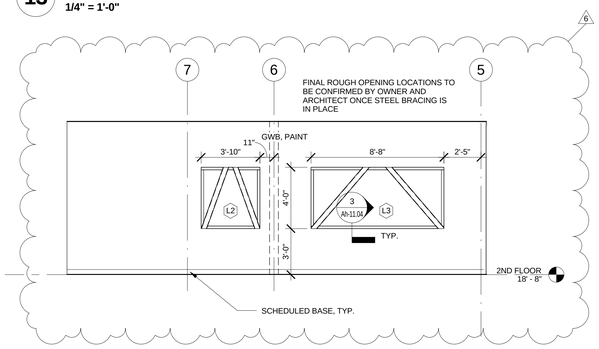
14 CONFERENCE ROOM h266
1/4" = 1'-0"



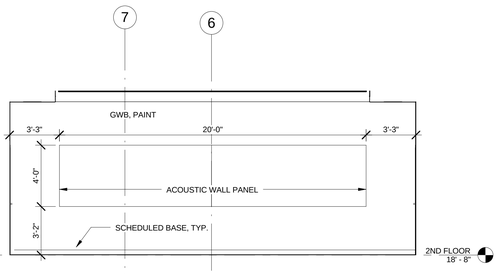
15 CONFERENCE ROOM h266
1/4" = 1'-0"



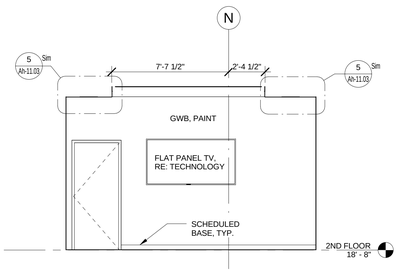
16 CONFENCE ROOM h266
1/4" = 1'-0"



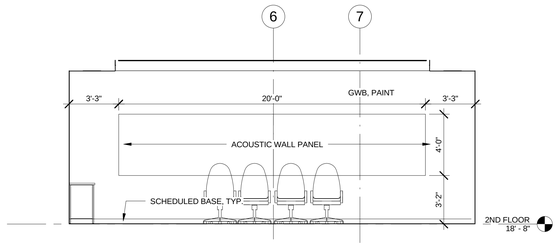
17 HALL h260
1/4" = 1'-0"



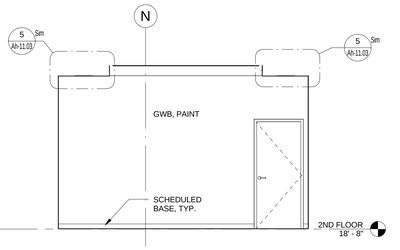
18 CONFERENCE ROOM h252
1/4" = 1'-0"



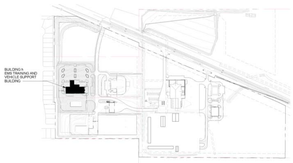
19 CONFERENCE ROOM h252
1/4" = 1'-0"



20 CONFERENCE ROOM h252
1/4" = 1'-0"



21 CONFERENCE ROOM h252
1/4" = 1'-0"



BLGY ARCHITECTURE
2204 FORBES DRIVE
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(512) 977-0390

REGISTERED ARCHITECT
BRIAN L. GUYTON
17980
STATE OF TEXAS
7/14/16

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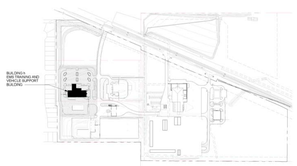
BUILDING h INTERIOR ELEVATIONS AND DETAILS

Ah-8.02

Door Schedule

DOOR #	ROOM NAME	TYPE	DOOR TYPE	DOOR MAT.	FRAME TYPE	FRAME MAT.	HEAD	JAMB	SILL	RATING	HDW SET	NOTES
h001		Pair 3'-0" x 6'-0"		HM	--	--					35	
h100A	TRAINING ROOM	Pair 3'-0" x 7'-0"	B	HM	E		4/Ah-10.03	4/Ah-10.03			22	1,3,4,5,8
h100B	TRAINING ROOM	Pair 3'-0" x 7'-0"	B	HM	E		4/Ah-10.03	4/Ah-10.03			22	1,3,4,5,8
h100C	TRAINING ROOM	Pair 3'-0"x7'-0"	B	HM	C		9/Ah-9.02	10/Ah-9.02			23	7
h100D	TRAINING ROOM	Pair 3'-0"x7'-0"	B	HM	C		9/Ah-9.02	10/Ah-9.02			23	7
h101	STORAGE	Pair 3'-0"x7'-0"	B	HM	C	HM	9/Ah-9.02	10/Ah-9.02		45 MIN	24	
h102A	HALL	PAIR 3'-3" x 7'-0"	C3	HM	C3	HM	3/Ah-9.02	5/Ah-9.02			23	5,7
h102B	HALL	PAIR 3'-0" x 7'-0"	C	HM	C2	HM	3/Ah-9.02	5/Ah-9.02			23	5,7
h103	STORAGE	Pair 3'-0"x7'-0"	B	HM	C	HM	9/Ah-9.02	10/Ah-9.02		45 MIN	24	
h104	CONFERENCE	3'-0"x7'-0"	A	WD	B	HM	3/Ah-9.02	5/Ah-9.02			12.1	7
h107	CONFERENCE	3'-0"x7'-0"	A	WD	B	HM	3/Ah-9.02	5/Ah-9.02			12.1	7
h108	MEN'S	3'-0"x7'-0"	A	WD	B	HM	3/Ah-9.02	5/Ah-9.02			07	
h109	WOMEN'S	3'-0"x7'-0"	A	WD	B	HM	3/Ah-9.02	5/Ah-9.02			07	
h110	JAN	Pair 3'-0"x7'-0"	B	HM	C	HM	3/Ah-9.02	5/Ah-9.02			18	
h111	HALL	Pair 3'-0" x 7'-0"	B	HM	E	HM	20/Ah-9.02	3/Ah-10.07			04	
h112	BREAK	3'-0"x7'-0"	A	WD	B	HM	3/Ah-9.02	5/Ah-9.02			15	
h113	SERVER	3'-0"x7'-0"	A	HM	B	HM	3/Ah-9.02	5/Ah-9.02			06	
h114	ELECT	3'-0"x7'-0"	A	HM	B	HM	3/Ah-9.02	5/Ah-9.02		45 MIN	25	
h115	ENTRY HALL	PAIR 3'-0" x 7'-0"	C	HM	G2	HM	3/Ah-9.02	5/Ah-9.02			26	3,5
h117A	ENTRY HALL	Pair 3'-0"x7'-0"	D	AL	J	AL	9/Ah-11.02	22/Ah-9.02			27	5
h117B	ENTRY HALL	Pair 3'-0"x7'-0"	D	AL	J	AL	9/Ah-11.02	22/Ah-9.02			27	5
h118A	VESTIBULE	Pair 3'-0"x7'-0"	D	AL	J	AL	1/Ah-10.05	7/Ah-10.06			29	1,3,5,8
h118B	VESTIBULE	Pair 3'-0"x7'-0"	D	AL	J	AL	1/Ah-10.05	8/Ah-10.06			28	1,5,8
h119	VESTIBULE	3'-0"x7'-0"	A	HM	D	HM	1/Ah-9.02	2/Ah-9.02			12	5
h120	WET ROOM	Pair 3'0" x 7'0"	B	HM	H	HM	1/Ah-9.02	1/Ah-9.02			17	5
h121	WET ROOM	Pair 3'0" x 7'0"	B	HM	H	HM	1/Ah-9.02	2/Ah-9.02			17	1
h122	WET ROOM	Pair 3'0" x 7'0"	B	HM	H	HM	1/Ah-9.02	2/Ah-9.02			17	1
h123	WET ROOM	Pair 3'0" x 7'0"	B	HM	H	HM	1/Ah-9.02	2/Ah-9.02			17	1
h125A	RISER ROOM	3'-0"x7'-0"	A	HM	D	HM	1/Ah-9.02	2/Ah-9.02			22	1
h125B	RISER ROOM	Pair 3'0" x 7'0"	B	HM	H	HM	13/Ah-9.02	14/Ah-9.02	15/Ah-9.02		21.1	1,3,4
h126	WET STORAGE	Pair 3'0" x 7'0"	B	HM	H	HM	1/Ah-9.02	2/Ah-9.02		45 MIN	17.1	1
h127A	VESTIBULE	PAIR 3'-0" x 7'-0"	B	HM	H	HM	1/Ah-9.02	3/Ah-9.02			23	1
h127B	COMMON AREA	Pair 3'-0" x 7'-0"	B	HM	E	HM	1/Ah-9.02 SIM	1&2/Ah10.07	15/Ah-9.02		22	1,3,4,5,8
h128	WET CLEAN-UP	Pair 3'0" x 7'0"	B	HM	H	HM	1/Ah-9.02	2/Ah-9.02			17	1
h129	ENTRY HALL	PAIR 3'-0" x 7'-0"	C	HM	G2	HM	5/Ah-10.07 & 1/Ah-11.03	5/Ah-9.02			30	1,3,5
h130A	ENTRY HALL	PAIR 3'-0" x 7'-0"	C	HM	G2	HM	1 & 2/Ah-11.03	5/Ah-9.02			30	1,3,5
h130B	VESTIBULE	Pair 3'-0"x7'-0" warehouse door	B	HM	C	HM	9/Ah-9.02	6&7/Ah-10.07			23	1,4
h131	OFFICE	3'-0"x7'-0"	A	WD	B	HM	3/Ah-9.02	5/Ah-9.02			12.1	1,4
h132	MED. STORAGE	3'-0"x7'-0" 2	A	HM	B	HM	9/Ah-9.02	10/Ah-9.02		45 MIN	32	1,4
h133	STORAGE	3'-0"x7'-0"	A	HM	B	HM	9/Ah-9.02	10/Ah-9.02		45 MIN	31	1,4
h134	CLOSET	3'-0"x7'-0"	A	WD	B	HM	3/Ah-9.02	5/Ah-9.02		45 MIN	31	1,4
h135	OFFICE	3'-0" x 7'-0"	A	WD	B	HM	3/Ah-9.02	5/Ah-9.02			12.1	7
h136	CONTROLLED SUBSTANCE	3'-0"x7'-0"	A	HM	B	HM	9/Ah-9.02	10/Ah-9.02		45 MIN	32	1,4
h137A	LOADING AREA	3'-0" x 7'-0"	A	HM	F	HM	17/Ah-9.02	18 & 19/Ah-9.02			33	1,3,4,5,8
h137B	OFFICE	3'-0"x7'-0"	A	HM	B	HM	9/Ah-9.02	10/Ah-9.02			32	1,4
h138	WOMENS	3'-0"x7'-0"	A	HM	B	HM	3/Ah-9.02	5/Ah-9.02			03	1,4
h139	MENS	3'-0"x7'-0"	A	HM	B	HM	3/Ah-9.02	5/Ah-9.02			03	1,4
h140	SHOWER	3'-0"x7'-0"	A	HM	B	HM	3/Ah-9.02	5/Ah-9.02			03	1,4
h142A	WAREHOUSE	168" x 168"	E	STL	-	STL	6/Ah-10.06	5/Ah10.06			02	2
h142B	WAREHOUSE	Pair 3'-0" x 7'-0"	B	HM	H	HM	17/Ah-9.02	18 & 19/Ah-9.02			22	1,3,4,5,8
h142C	WAREHOUSE	7'-0" X 10'-0"	---------- CAGE DOOR PER MANUFACTURER ----------								35	
h142D	WAREHOUSE	7'-0" X 10'-0"	---------- CAGE DOOR PER MANUFACTURER ----------								35	
h142E	WAREHOUSE	7'-0" X 10'-0"	---------- CAGE DOOR PER MANUFACTURER ----------								35	
h143A	STAIR 2	3'-0"x7'-0"	A	HM	B	HM	3/Ah-9.02	5/Ah-9.02		1 HR	13.1	1,4
h143B		3'-0" x 7'-0"	A	HM	F	HM	17/Ah-9.02	18 & 19/Ah-9.02			9	1,3,4,5,8
h200	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h201	CLOSET	3'-0"x7'-0"	A	WD	B	HM	7/Ah-9.02	8/Ah-9.02			16	
h202	CLOSET	3'-0"x7'-0"	A	WD	B	HM	7/Ah-9.02	8/Ah-9.02			16	
h203	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h204A	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h204B	CLOSET	2'10"x7'-0"	A	WD	B	HM	7/Ah-9.02	8/Ah-9.02			16	6
h205	CLOSET	3'-0"x7'-0"	A	WD	B	HM	7/Ah-9.02	8/Ah-9.02			16	
h206	CLOSET	3'-0"x7'-0"	A	WD	B	HM	7/Ah-9.02	8/Ah-9.02			16	
h207	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h208	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h209	CLOSET	3'-0"x7'-0"	A	WD	B	HM	7/Ah-9.02	8/Ah-9.02			16	
h210	CLOSET	3'-0"x7'-0"	A	WD	B	HM	7/Ah-9.02	8/Ah-9.02			16	
h211	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h212	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h213	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h214	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h215	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h216	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h217	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h218	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h219	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h220	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h221	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h222	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h223	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h224	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h225	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h226	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h227	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h228	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h229	STAIR 2	36" x 84"	A	HM	B	HM	3/Ah-9.02	5/Ah-9.02		1 HR	13.1	
h230	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h231	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h232	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h233	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h234	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h235	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h237	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h238	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h239	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h240	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h241	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h242	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h243	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h244	CLOSET	3'-0"x7'-0"	A	WD	B	HM	7/Ah-9.02	8/Ah-9.02			16	
h245	CLOSET	3'-0"x7'-0"	A	WD	B	HM	7/Ah-9.02	8/Ah-9.02			16	
h246	OFFICE	3'-0" x 7'-0"	A	WD	A	HM	7/Ah-9.02	8/Ah-9.02			12.1	5,7
h250	LOBBY	PAIR 3'-0" x 7'-0"	C	HM	G	HM	7/Ah-9.02	8/Ah-9.02			30.1	3,5,7
h251	LOBBY	PAIR 3'-0" x 7'-0"	C	HM	G	HM	7/Ah-9.02	8/Ah-9.02			30.1	3,5,7
h252A	CONFERENCE	3'-0"x7'-0"	A	WD	B	HM	7/Ah-9.02	8/Ah-9.02			12.1	7
h252B	CONFERENCE	3'-0"x7'-0"	A	WD	B	HM	7/Ah-9.02	8/Ah-9.02			12.1	7
h253A	COPY	3'-0"x7'-0"	A	WD	B	HM	7/Ah-9.02	8/Ah-9.02			12.1	
h253B	COPY	3'-0"x7'-0"	A	WD	B	HM	7/Ah-9.02	8/Ah-9.02			12.1	
h254A	STOR.	3'-0"x7'-0"	A	WD	B	HM	7/Ah-9.02	8/Ah-9.02		45 MIN	31	
h254B	STOR.	3'-0"x7'-0"	A	WD	B	HM	7/Ah-9.02	8/Ah-9.02		45 MIN	31	
h255	MECH.	3'-0"x7'-0"	A	HM	B	HM	7/Ah-9.02	8/Ah-9.02		45 MIN	06	
h256	JANITOR	3'-0"x7'-0"	A	HM	B	HM	7/Ah-9.02	8/Ah-9.02			06	
h257	STOR.	3'-0"x7'-0"	A	HM	B	HM	7/Ah-9.02	8/Ah-9.02			06	
h258	WOMEN'S	3'-0"x7'-0"	A	WD	B	HM	7/Ah-9.02	8/Ah-9.02			07	
h259	MEN'S	3'-0"x7'-0"	A	WD	B	HM	7/Ah-9.02	8/Ah-9.02			07	
h263	SERVER	3'-0"x7'-0"	A	HM	B	HM	7/Ah-9.02	8/Ah-9.02			06	
h264	ELECTRICAL	3'-0"x7'-0"	A	HM	B	HM	7/Ah-9.02	8/Ah-9.02			25	
h265A	BREAK	3'-0"x7'-0"	A	WD	B	HM	7/Ah-9.02	8/Ah-9.02			15	7
h265B	BREAK	3'-0"x7'-0"	A	WD	B	HM	7/Ah-9.02	8/Ah-9.02			15	7
h266A	CONFERENCE	3'-0"x7'-0"	A	WD	B	HM	7/Ah-9.02	8/Ah-9.02			12.1	7
h266B	CONFERENCE	3'-0"x7'-0"	A	WD	B	HM	7/Ah-9.02	8/Ah-9.02			12.1	7
h267	HVAC	3'-0"x7'-0"	A	HM	B	HM	7/Ah-9.02	8/Ah-9.02		45 MIN	06	
h268	CONFERENCE	3'-0"x7'-0"	A	WD	B	HM	7/Ah-9.02	8/Ah-9.02			06	
h269	COPY	3'-0"x7'-0"	A	WD	B	HM	7/Ah-9.02	8/Ah-9.02			12.1	
h270A	STORAGE	3'-0"x7'-0"	A	WD	B	HM	7/Ah-9.02	8/Ah-9.02		45 MIN	31	7
h270B	STORAGE	3'-0"x7'-0"	A	WD	B	HM	7/Ah-9.02	8/Ah-9.02		45 MIN	31	7
h301	STAIR 2	3'-0"x6'-0"	A	HM	B	HM	23/Ah-9.02	24/Ah-9.02	5/Ah-10.05		34	1,4

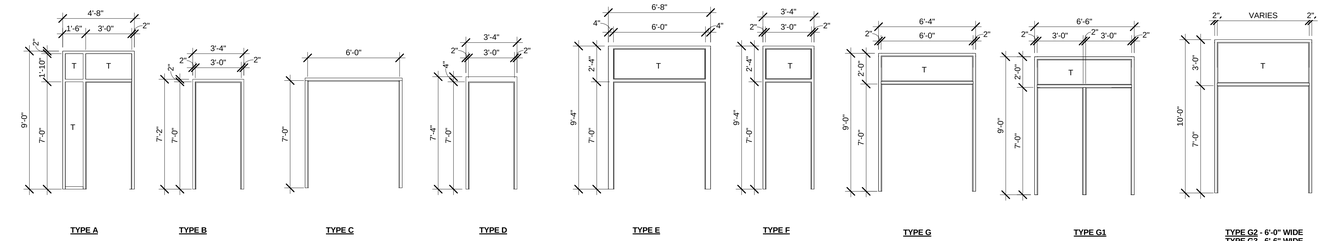


DOOR SCHEDULE NOTES:

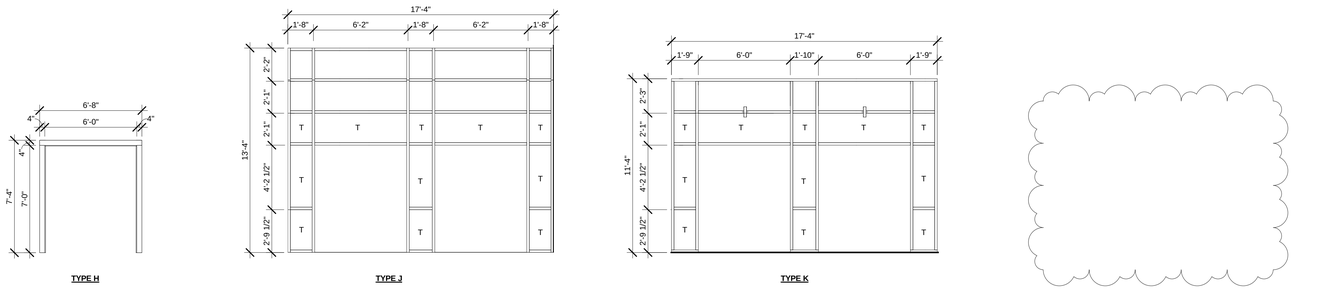
1.) PROVIDE SWEEPS AND SEALS
2.) INSULATED, MOTORIZED COILING DOOR. PROVIDE SWEEPS, SEALS AND THERMAL BREAKS
3.) ACCESS CONTROL CARD READER
4.) PROVIDE INSULATED DOOR
5.) PROVIDE TEMPERED GLAZING IN DOOR, TRANSOM AND SIDELITES
6.) NO CLOSER
7.) PROVIDE WEATHER SEALS (PK55) FOR SOUND CONTROL
8.) PROVIDE INSULATED, TEMPERED GLAZING FOR DOORS AND ASSOCIATED GLAZING

LEGEND:

HM = HOLLOW METAL
T = TEMPERED
AL = ALUMINUM
WD = SOLID CORE
STL = PAINTED STEEL



TYPE A | TYPE B | TYPE C | TYPE D | TYPE E | TYPE F | TYPE G | TYPE G1 | TYPE G2 - 6'-0" WIDE, TYPE G3 - 6'-6" WIDE

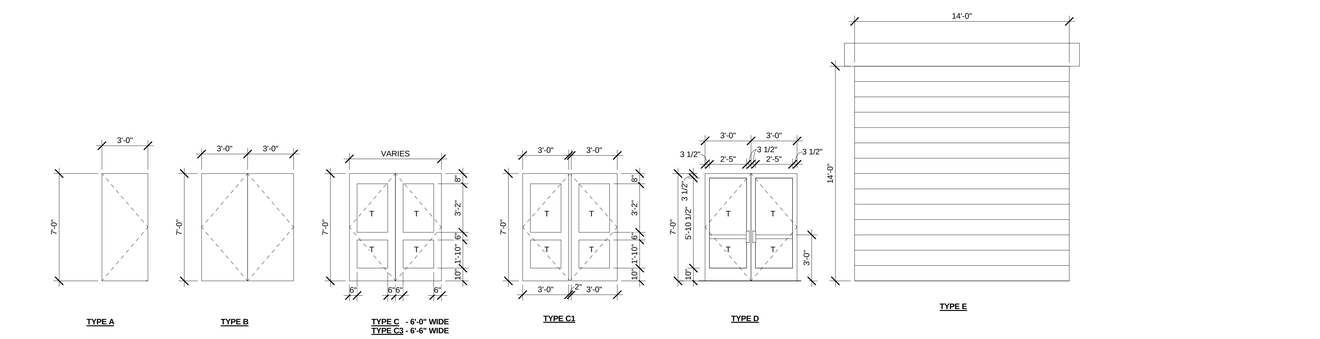


TYPE H | TYPE J | TYPE K

FRAME TYPES

1/4" = 1'-0"

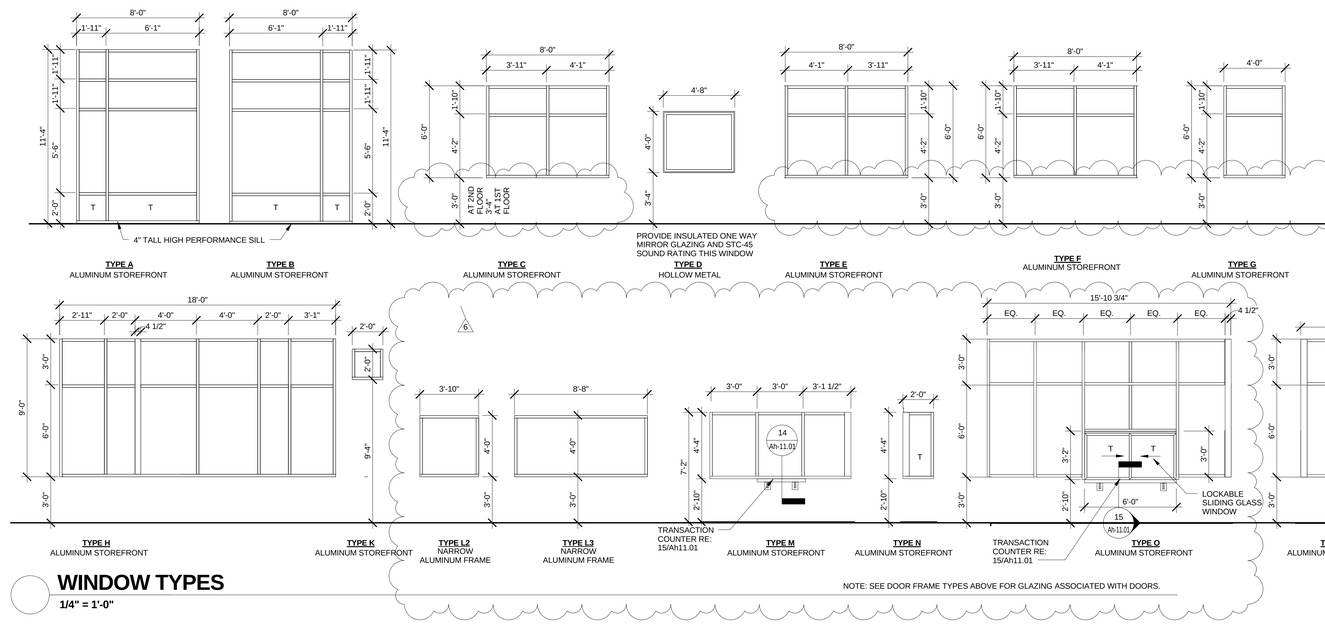
NOTE: ALL EXTERIOR DOOR FRAMES IN MASONRY WALLS ARE TO BE GROUTED SOLID REFER TO SPECIFICATIONS



TYPE A | TYPE B | TYPE C - 6'-0" WIDE, TYPE C3 - 6'-6" WIDE | TYPE C1 | TYPE D | TYPE E

DOOR TYPES

1/4" = 1'-0"



TYPE A ALUMINUM STOREFRONT | TYPE B ALUMINUM STOREFRONT | TYPE C ALUMINUM STOREFRONT | TYPE D HOLLOW METAL | TYPE E ALUMINUM STOREFRONT | TYPE F ALUMINUM STOREFRONT | TYPE G ALUMINUM STOREFRONT

TYPE H ALUMINUM STOREFRONT | TYPE K ALUMINUM STOREFRONT | TYPE L2 NARROW ALUMINUM FRAME | TYPE L3 NARROW ALUMINUM FRAME | TYPE M ALUMINUM STOREFRONT | TYPE N ALUMINUM STOREFRONT | TYPE O ALUMINUM STOREFRONT | TYPE P ALUMINUM STOREFRONT

TRANSACTION COUNTER RE: 15/Ah11.01

WINDOW TYPES

1/4" = 1'-0"

NOTE: SEE DOOR FRAME TYPES ABOVE FOR GLAZING ASSOCIATED WITH DOORS.

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FUSE ARCHITECTURE STUDIO
702 SAN ANTONIO ST.
AUSTIN, TX 78701
512-992-1520

CIVIL
HALFF ASSOCIATES
4030 W BREAKER LN.
SUITE 450
AUSTIN, TX 78759
512-777-4600

STRUCTURAL
JASTER-QUINTANILLA & ASSOC.
1608 W. 6TH
SUITE 100
AUSTIN, TX 78703
512-474-9094

MEP
HENDRIX CONSULTING ENGINEERS
115 E. MAIN ST.
ROUND ROCK, TX 78664
512-218-0060

LANDSCAPE
COLEMAN & ASSOCIATES
9890 SILVER MOUNTAIN DR.
AUSTIN, TX 78737
512-476-2090

FUELING
SSCI
17041 EL CAMINO REAL
SUITE 200
HOUSTON, TX 77058
281-486-1943

F F & E
TECHCENTER DESIGN
P.O. BOX 91705
AUSTIN, TX 78709
512-407-8447

ACOUSTICS
BAI
4006 SPEEDWAY
AUSTIN, TX 78751
512-476-3464

TECHNOLOGY & SECURITY
TRUE NORTH CONSULTING GROUP
P.O. BOX 2169
HEWITT, TX 76643
254-229-0099

ROOFING/WATERPROOFING
ARMKO
4705 PINEHURST DR. S
AUSTIN, TX 78747
512-415-3411

REGISTERED ARCHITECT — KENT C. BRANDON — 17980 — STATE OF TEXAS — 7/14/16

NORTH CAMPUS FACILITY

WILLIAMSON COUNTY

2910, 3151 & 3189 SE INNER LOOP

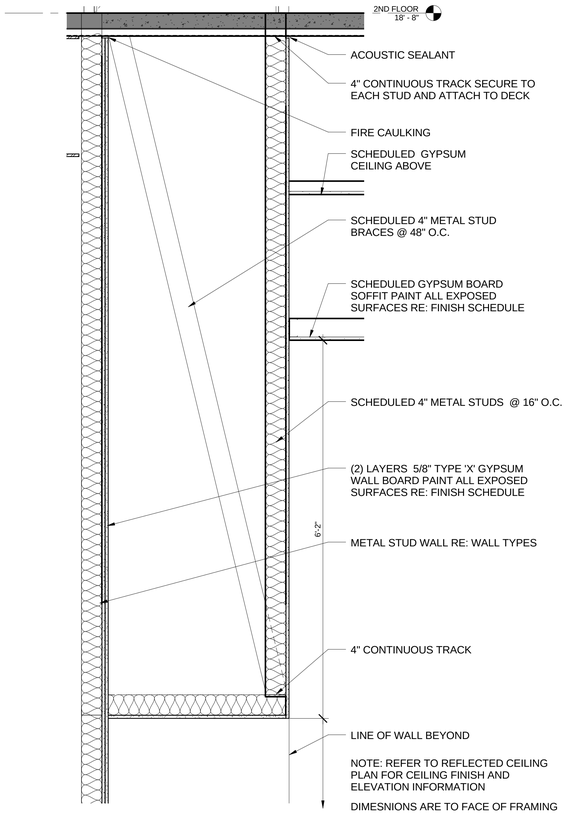
PROJECT NO.: 21504

ISSUE DATE 07-14-16

No.	Date
6	ASI # 8 3/31/17
1	08/08/16

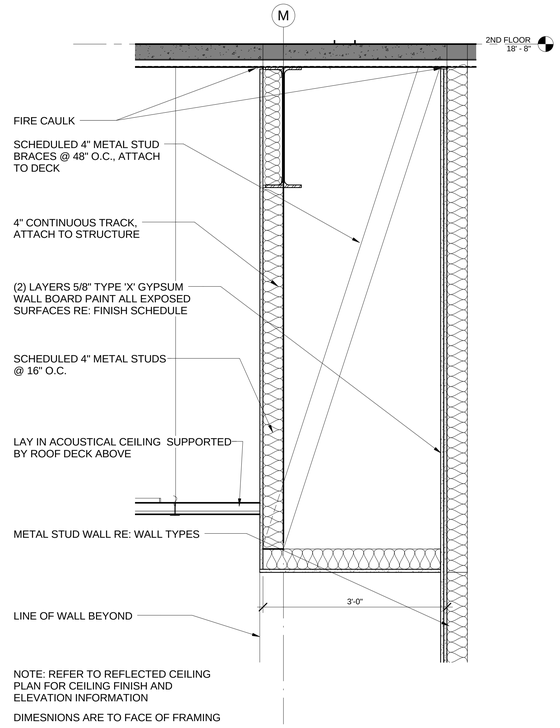
BUILDING h SCHEDULES

Ah-9.01



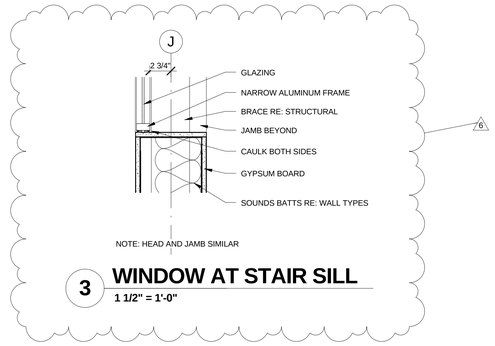
1 SOFFIT @ TRAINING ROOM ALCOVE

1" = 1'-0"



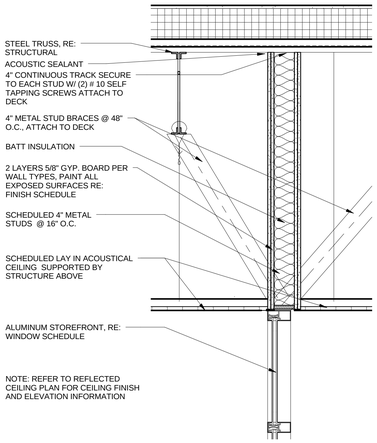
2 SOFFIT @ TRAINING ROOM ENTRY

1" = 1'-0"



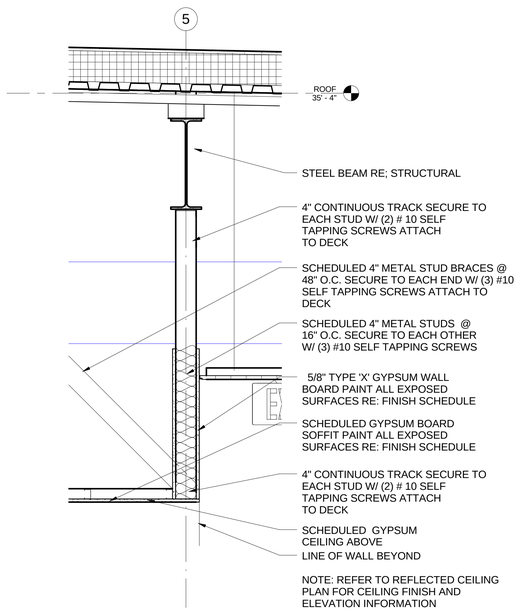
3 WINDOW AT STAIR SILL

1 1/2" = 1'-0"



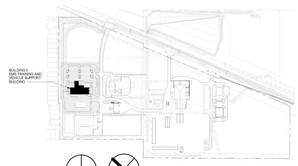
5 2nd Floor - OFFICE STOREFRONT

1" = 1'-0"



6 2nd Floor - STAIR @ LOBBY h136

1" = 1'-0"



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CIVIL
HALFF ASSOCIATES
4030 W BREAKER LN.
SUITE 450
AUSTIN, TX 78759
512-777-4600

STRUCTURAL
JASTER-QUINTANILLA & ASSOC.
1608 W. 6TH
SUITE 100
AUSTIN, TX 78703
512-474-9094

MEP
HENDRIX CONSULTING ENGINEERS
115 E. MAIN ST.
ROUND ROCK, TX 78664
512-218-0060

LANDSCAPE
COLEMAN & ASSOCIATES
9890 SILVER MOUNTAIN DR.
AUSTIN, TX 78737
512-476-2090

FUELING
SSOI
17041 EL CAMINO REAL
SUITE 200
HOUSTON, TX 77058
281-486-1943

F F & E
TECHCENTER DESIGN
P.O. BOX 91705
AUSTIN, TX 78709
512-407-8447

ACOUSTICS
BAI
4006 SPEEDWAY
AUSTIN, TX 78751
512-476-3464

TECHNOLOGY & SECURITY
TRUE NORTH CONSULTING GROUP
P.O. BOX 2169
HEWITT, TX 76643
254-229-0099

ROOFING/WATERPROOFING
ARMKO
4705 PINEHURST DR. S
AUSTIN, TX 78747
512-415-3411

NORTH CAMPUS FACILITY

WILLIAMSON COUNTY

2910, 3151 & 3189 SE INNER LOOP

PROJECT NO.: 21504

ISSUE DATE 07-14-16

No.	Date
6	ASI # 8 3/31/17
2	08/15/16

BUILDING h INTERIOR DETAILS

Ah-11.04

REQUEST FOR INFORMATION

VAUGHN CONSTRUCTION
3171 SE Inner Loop
Georgetown, TX
78626

T: (512) 663-7461
F: (512) 681-9752

RFI NO: 69

To: Brody Harris
BLGY, Inc.
2204 Forbes Dr., Suite 101
Georgetown, TX 78754
Phone: (512) 977-0390
Fax:

From: Camille Carpenter

Date: 02/23/2017

Required By: 02/27/2017

Owner: Williamson County, Texas

Job No : 233901

Project: North Campus Facilities
3171 SE Inner Loop
Georgetown, TX 78626

Re: Bldg. h Hoist Beam Clarification

Spec. Section: 052100

Drawing Number: Ah-7.02

Other Reference: GMF RFI-027

Question:
Please provide the hoist beam section size, location and connection details, as indicated in the attached sheet Ah-7.02.

Answer:

Refer to attached details for structural steel posts and tube framing to support the hoist beam and to support the elevator guide rails as required by the elevator manufacturer.

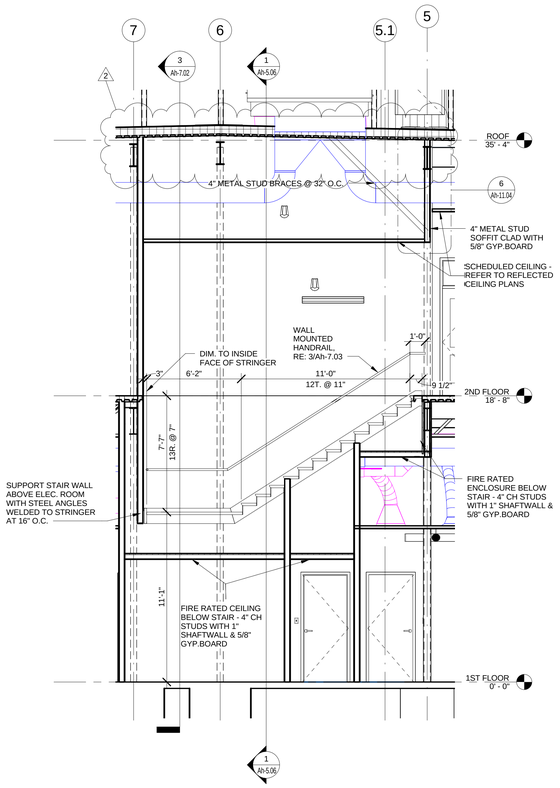
Scott Francis, PE
3/9/17

Very truly yours,

VAUGHN CONSTRUCTION

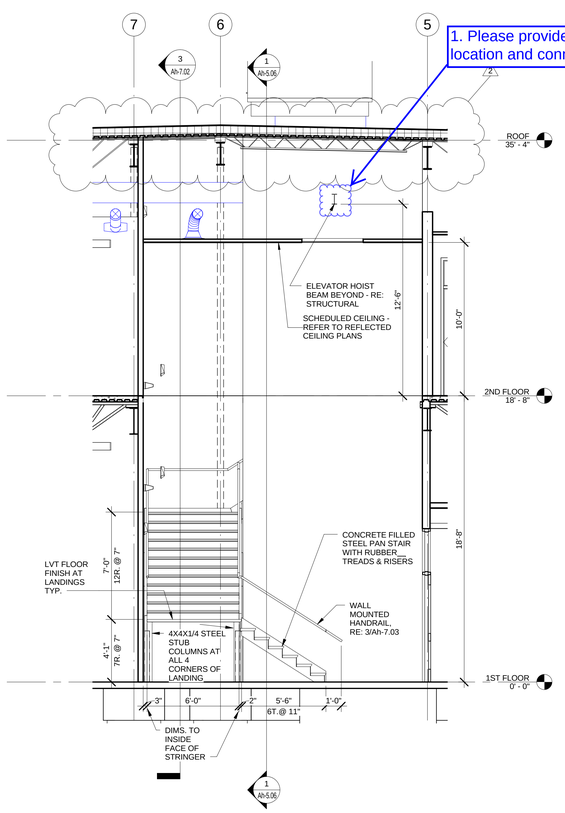
Attachments: Ah-7.02 Mark-up (GMF)

CC: Mark Brown - BLGY



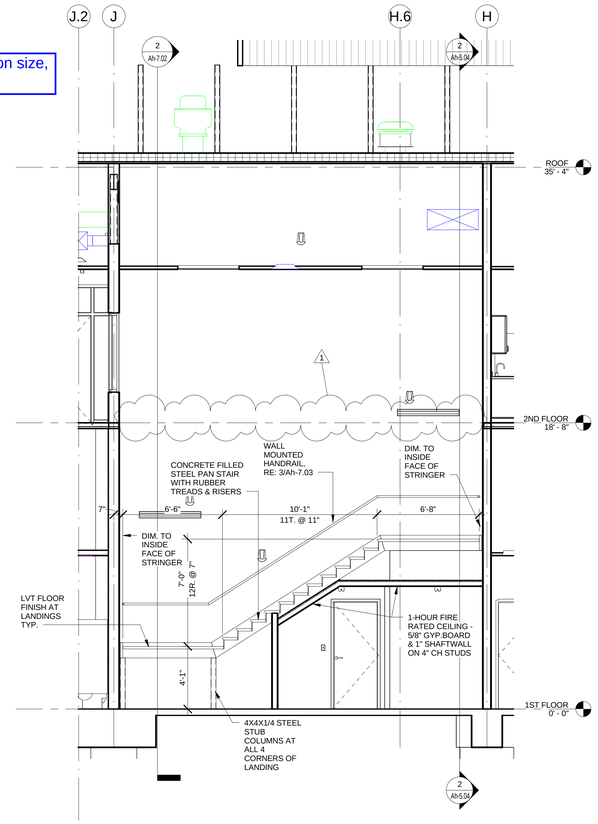
1 SECTION - STAIR 1 - ELEVATOR

1/4" = 1'-0"



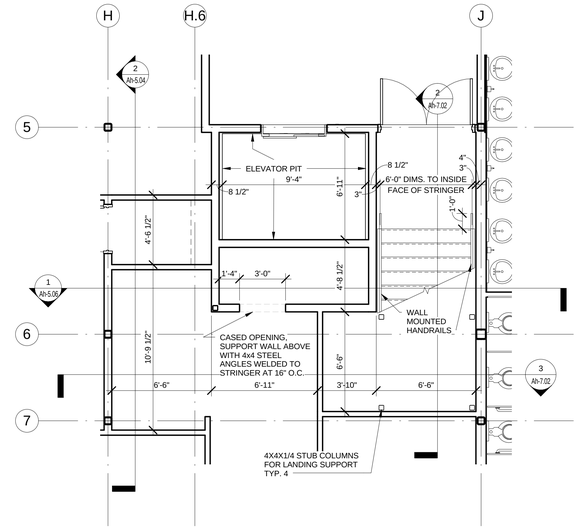
2 SECTION - STAIR 1 - ELEVATOR

1/4" = 1'-0"



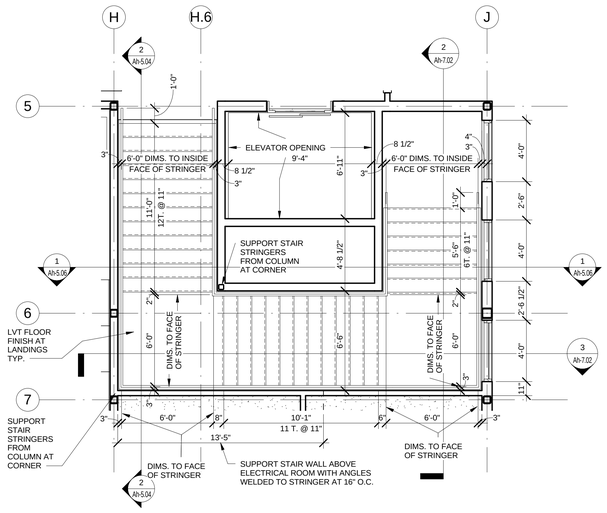
3 SECTION - STAIR 1 - ELEVATOR

1/4" = 1'-0"



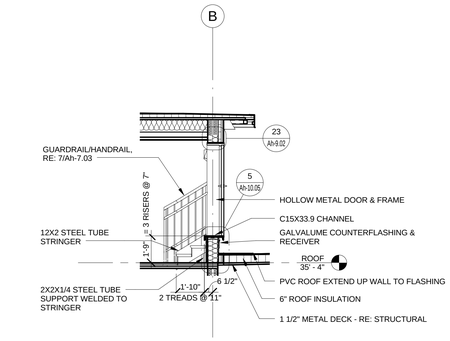
4 1st FLOOR - STAIR 1-ELEVATOR

1/4" = 1'-0"



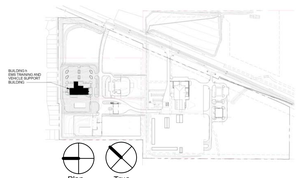
5 2nd FLOOR - STAIR 1-ELEVATOR

1/4" = 1'-0"



6 3rd FLOOR - ROOF ACCESS STAIR

1/4" = 1'-0"



BLGY ARCHITECTURE
2204 FORBES DRIVE
SUITE 101
AUSTIN, TX 78754
(512) 977-0390

REGISTERED ARCHITECT
RICHARD L. GRAHAM
17980
STATE OF TEXAS
7/14/16

ASSOCIATE ARCHITECT
FUSE ARCHITECTURE STUDIO
702 SAN ANTONIO ST.
AUSTIN, TX 78701
512-992-1520

CIVIL
HALFF ASSOCIATES
4030 W BREAKER LN.
SUITE 450
AUSTIN, TX 78759
512-777-4600

STRUCTURAL
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AUSTIN, TX 78747
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NORTH CAMPUS FACILITY

WILLIAMSON COUNTY

2910, 3151 & 3189 SE INNER LOOP

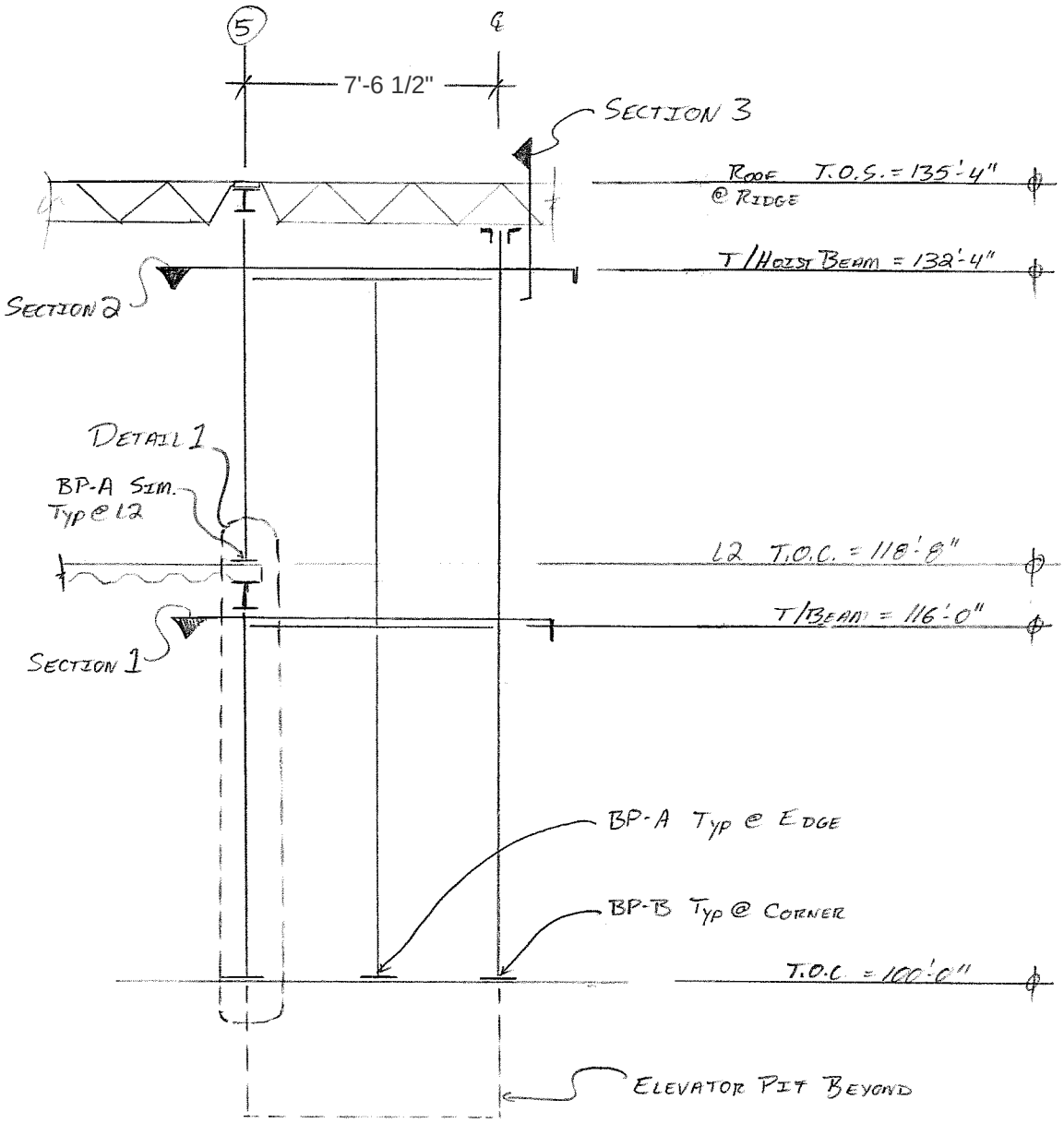
PROJECT NO.: 21504

ISSUE DATE 07-14-16

No.	Date
2	08/15/16
1	08/08/16

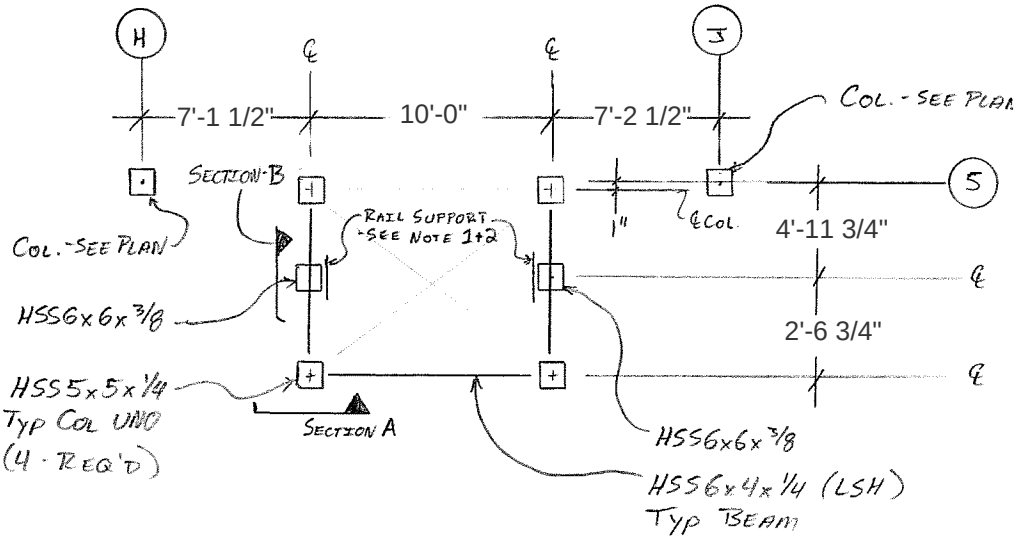
BUILDING h VERTICAL CIRCULATION

Ah-7.02



ELEVATOR SHAFT ELEVATION.

JQ+TSEN JQ + TSEN, LLC 1608 WEST 6TH STREET, SUITE 200 AUSTIN, TEXAS 78703 512.474.4001 JQENG.COM JQT PROJECT NO: TBPE FIRM F-12778	PROJECT WilCo - North Campus Facilities			
	SUBJECT Bldg H - Elevator Rail Frame			
	REF. RFI-069	REV.	DATE 03/09/17	SHEET SSK-01

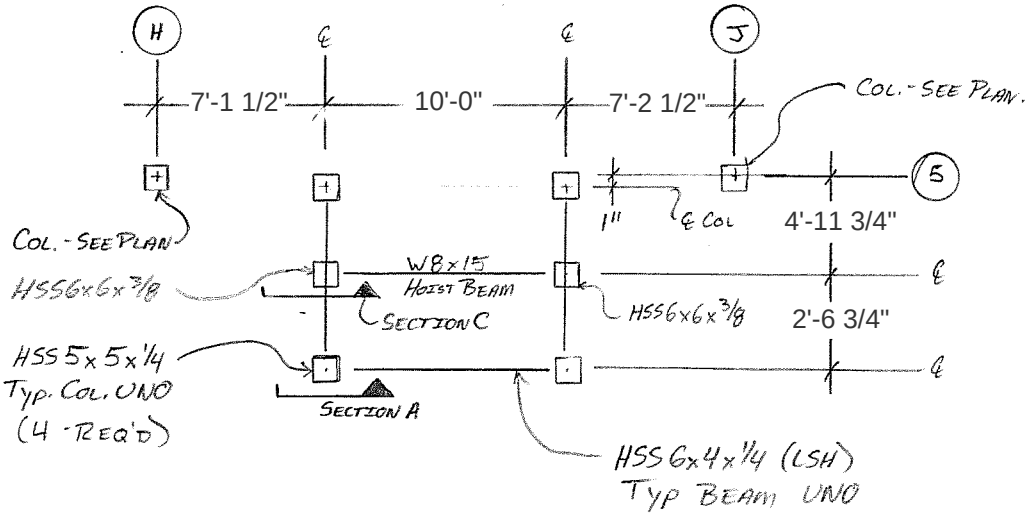


SECTION 1

NOTES:

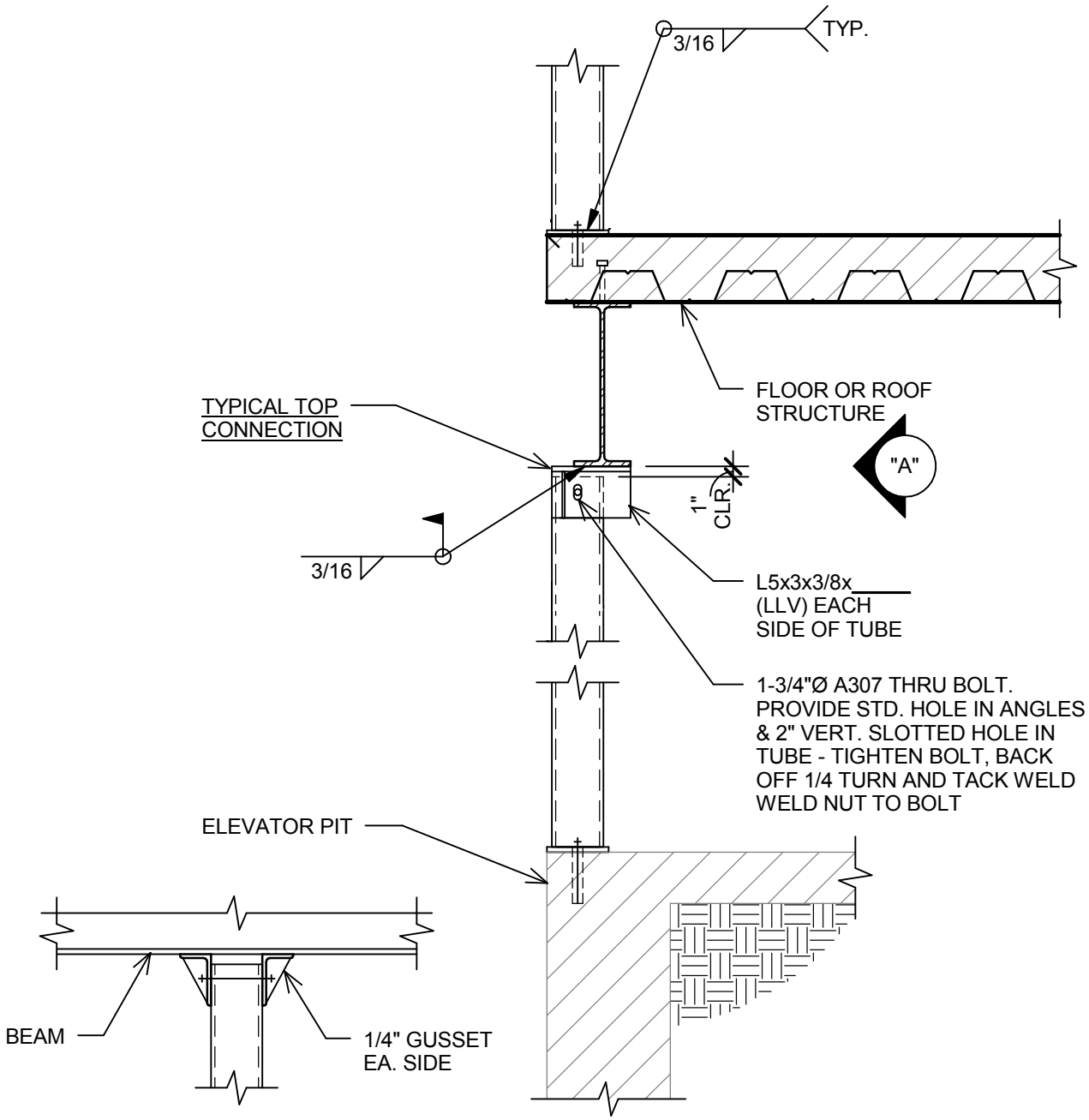
1.) AT GUIDE RAIL SUPPORT PROVIDE 1" MIN STEEL PL x AS REQ'D BY ELEV. MFR. (30" MAX WIDTH). LOCATE AS REQ'D PER ELEV. MFR.

2.) MAX ELEV. REACTION = 750 lbs (HORIZ.)



SECTION 2

JQ+TSEN JQ + TSEN, LLC 1608 WEST 6TH STREET, SUITE 200 AUSTIN, TEXAS 78703 512.474.4001 JQENG.COM JQT PROJECT NO: TBPE FIRM F-12778	PROJECT WilCo - North Campus Facilities			
	SUBJECT Bldg H - Elevator Rail Frame			
	REF. RFI-069	REV.	DATE 03/09/17	SHEET SSK-02

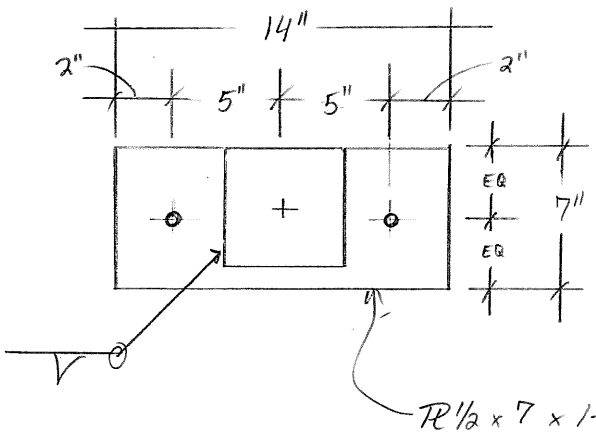


ELEVATION "A"

DETAIL 1

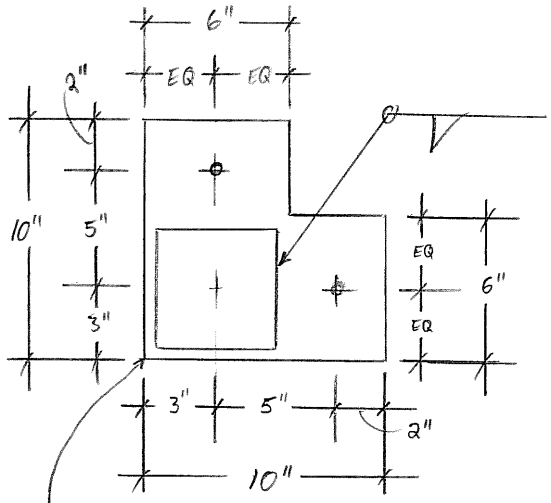
JQ+TSEN JQ + TSEN, LLC 1608 WEST 6TH STREET, SUITE 200 AUSTIN, TEXAS 78703 512.474.4001 JQENG.COM JQT PROJECT NO: TBPE FIRM F-12778	PROJECT WilCo - North Campus Facilities			
	SUBJECT Bldg H - Elevator Rail Frame			
	REF. RFI-069	REV.	DATE 03/09/17	SHEET SSK-03

NOTE:
AT SIM PROVIDE
2-3/8" ϕ x 1 5/8" HiHi
KwiK HUS-EZ Screw Anchors



PL 1/2 x 7 x 1'-2"
w/ 2 - 3/8" ϕ x 2 1/2" HiHi
KwiK HUS-EZ Screw Anchors

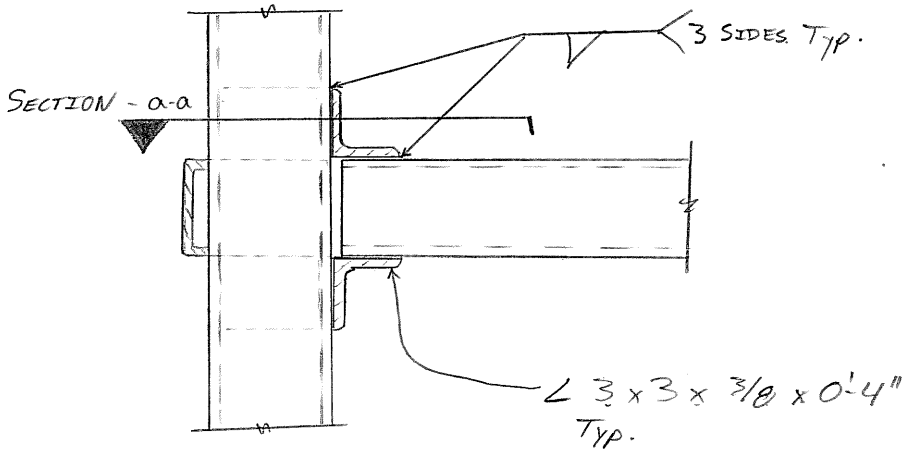
BP-A



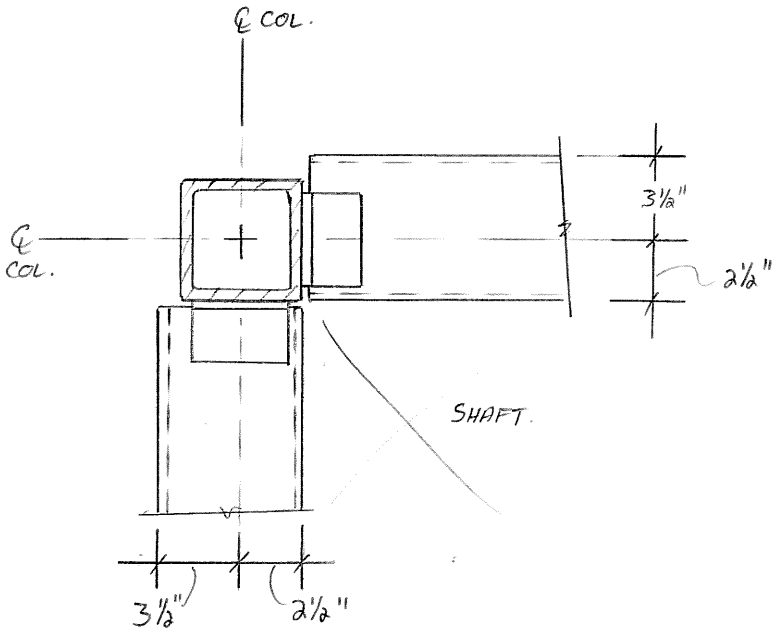
PL 1/2 x As Shown
w/ 2-3/8" ϕ x 2 1/2"
HiHi KwiK HUS-EZ
Screw Anchors.

BP-B

JQ+TSEN JQ + TSEN, LLC 1608 WEST 6TH STREET, SUITE 200 AUSTIN, TEXAS 78703 512.474.4001 JQENG.COM JQT PROJECT NO: TBPE FIRM F-12778	PROJECT WilCo - North Campus Facilities			
	SUBJECT Bldg H - Elevator Rail Frame			
	REF. RFI-069	REV.	DATE 03/09/17	SHEET SSK-04

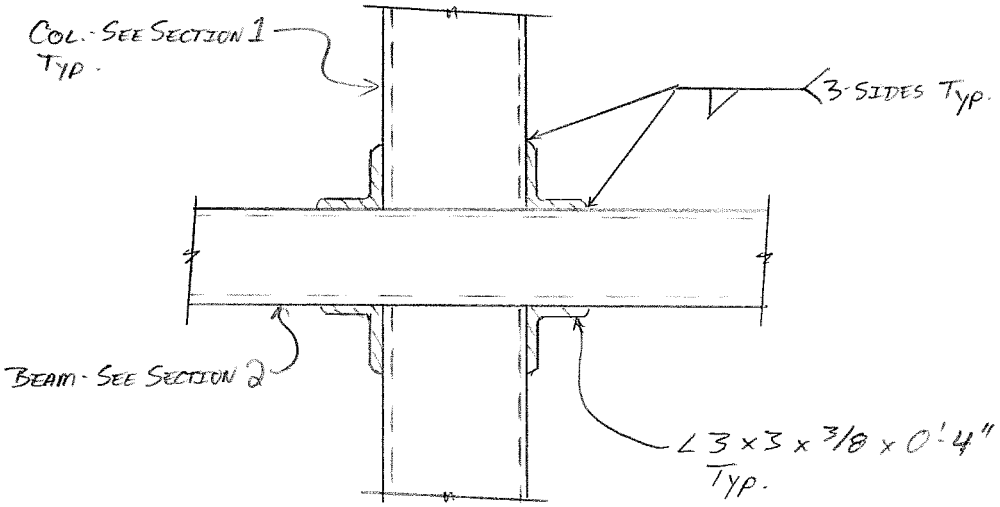


SECTION - A

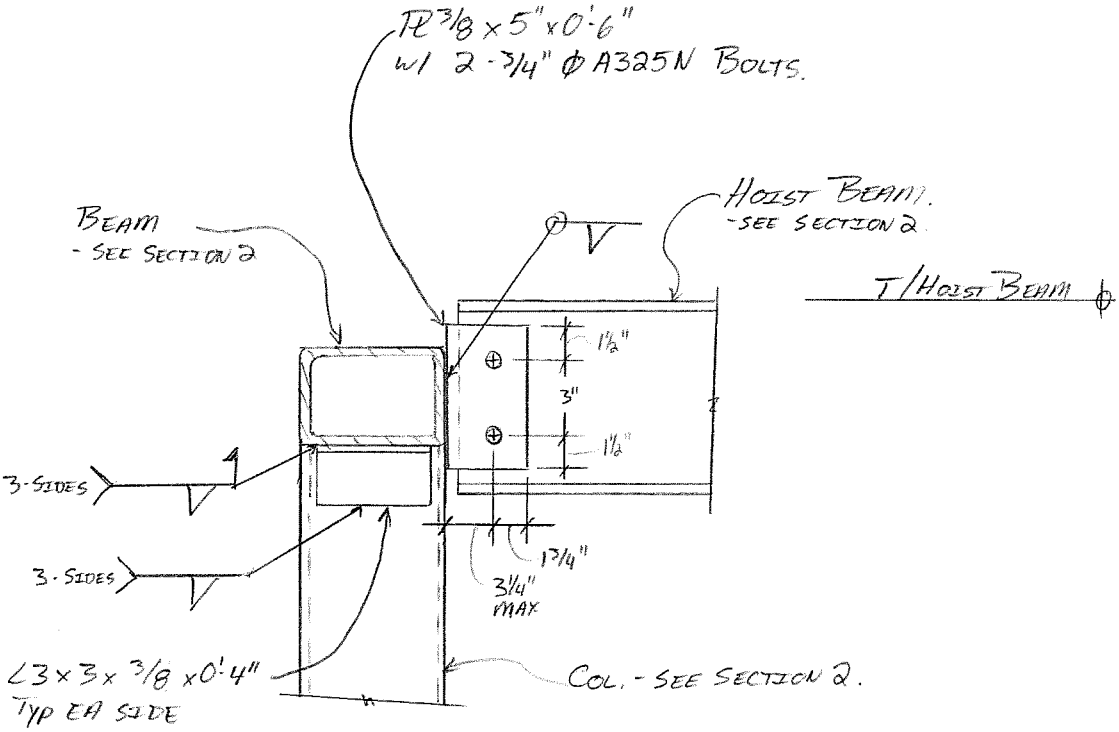


SECTION a-a

JQ+TSEN JQ + TSEN, LLC 1608 WEST 6TH STREET, SUITE 200 AUSTIN, TEXAS 78703 512.474.4001 JQENG.COM JQT PROJECT NO: TBPE FIRM F-12778	PROJECT WilCo - North Campus Facilities			
	SUBJECT Bldg H - Elevator Rail Frame			
	REF. RFI-069	REV.	DATE 03/09/17	SHEET SSK-05

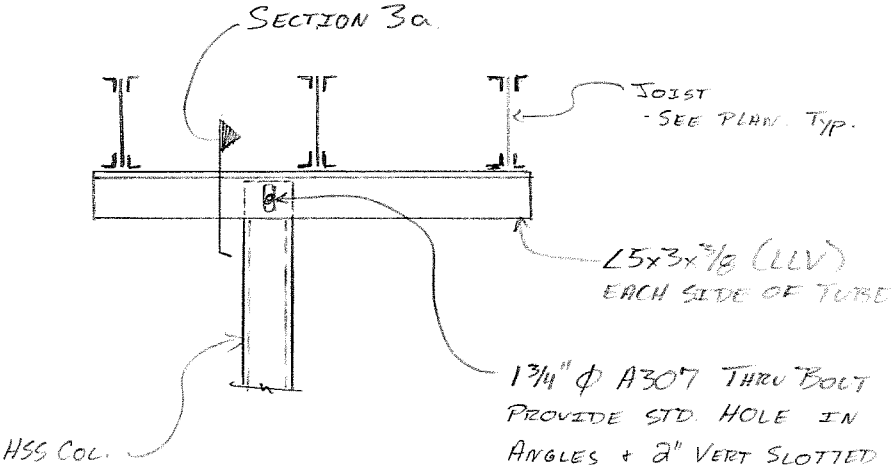


SECTION B



SECTION C

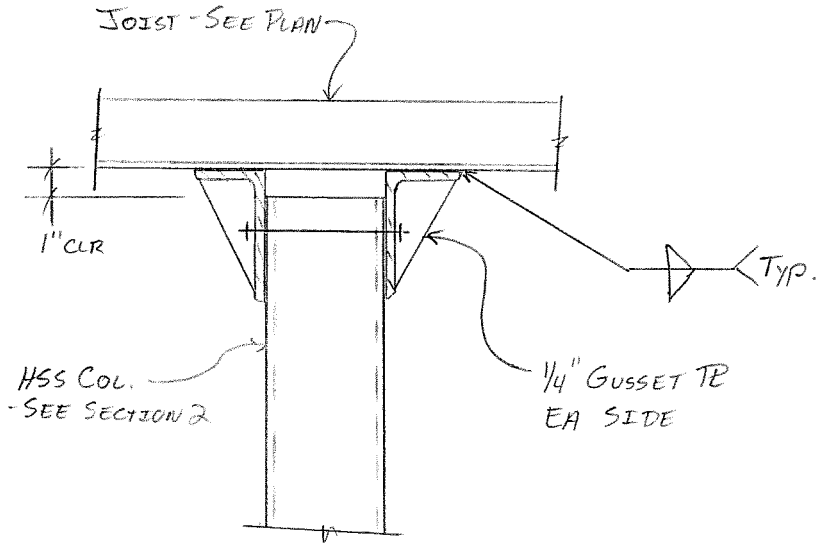
JQ+TSEN JQ + TSEN, LLC 1608 WEST 6TH STREET, SUITE 200 AUSTIN, TEXAS 78703 512.474.4001 JQENG.COM JQT PROJECT NO: TBPE FIRM F-12778	PROJECT WilCo - North Campus Facilities			
	SUBJECT Bldg H - Elevator Rail Frame			
	REF. RFI-069	REV.	DATE 03/09/17	SHEET SSK-06



NOTE:

ANGLE TO ATTACH TO MIN. 3 ROOF JOISTS AS SHOWN.

SECTION 3



SECTION 3a

JQ+TSEN JQ + TSEN, LLC 1608 WEST 6TH STREET, SUITE 200 AUSTIN, TEXAS 78703 512.474.4001 JQENG.COM JQT PROJECT NO: TBPE FIRM F-12778	PROJECT WilCo - North Campus Facilities			
	SUBJECT Bldg H - Elevator Rail Frame			
	REF. RFI-069	REV.	DATE 03/09/17	SHEET SSK-07

Standard Drywall, Inc.

3900 Drossett drice, Suite C Austin, Texas 78744

Change Order Proposal

TO: Doug Boram
Vaughn Construction
3920 North IH 35
Austin, Texas 78751
PHONE: 512-663-7461
FAX: -

DATE: April 21, 2017

JOB NAME: North Campus facilities

JOB NUMBER: TX6262 -3

Description: ASI 008

DETAILS OF WORK	Quantity	Unit Cost	Total
Materials			
See attached	1	$ 365.90	$ 365.90
	0	$ -	$ -
	0	$ -	$ -
	0	$ -	$ -
	0	$ -	$ -
	0	$ -	$ -
	0	$ -	$ -
Material Subtotal			$ 365.90
Labor			
see attached	1	$ 968.10	$ 968.10
	0	$ -	$ -
	0	$ -	$ -
	0	$ -	$ -
	0	$ -	$ -
Labor Subtotal			$ 968.10
Subtotal			$ 1,334.00
OH&P 15%			$ 200.10
Bond 2%			$ 30.68
TOTAL AMOUNT OF CHANGE:			**$ 1,565**
ADDITIONAL DAYS REQUESTED:			

QUALIFICATIONS:

The above unit pricing includes all required Framing, Drywall, Hollow Core Doors, and Door Hardware.

ACCEPTED BY:

Doug Boram Date

SUBMITTED BY:

Trent Patteson April 21, 2017
Trent Patteson Date

Revised: 9/17/2004

Standard Drywall, Inc.
3900 Drossett Drive, Austin, Texas 78744
Phone: 512-651-5096 Fax: 512-651-5133

Job Cost Summary

Williamson County N Camp Facility

ASI 8

Bid No. 18

Selected Sections: 07210 Insulation, 09110 Interior Metal Framing, 09130 Acoustical Ceiling Grid, 09250 Gypsum Board, 09260 Fire Caulking, 09270 Sound Caulk, 09510 Acoustical Ceiling Tile, 09840 Acoustical Wall Treatment
Selected Typical Areas:
Selected Areas: (unassigned), D, F, E, B, A, G, H (LEVEL 1, LEVEL 2, ROOF)

Estimator: Job Status:
Job Class: Bid Date/Time: **8/23/2016 2:00:00 PM**
Wage Type: **Union** Plans Date: **8/15/2016**
Job Site: WILCO N Campus Facility, 3189 S.E. Inner Loop, Georgetown, Texas 78626

Material Cost Code	Description	Quantity	Unit Cost	Amount
601	Framing	879.08 LF	-0.19	-167.23
601	Framing	-476.00 SF	0.54	-254.66
602	Drywall	880.00 SF	0.28	243.52
604	ACT	-2.18 EA	0.45	-0.98
604	ACT	-83.01 LF	0.26	-21.17
604	ACT	-34.88 SF	1.41	-49.18
607	Insulation	1,741.27 SF	0.26	444.07
608	Fasteners & Trim	17,980.56 EA	0.00	78.92
609	Architectural finish	-32.00 SF	3.93	-125.71
610	Fireproofing	238.21 LF	0.92	218.33
			Material Totals	**365.90**

Labor Cost Code	Description	Quantity	Unit Cost	Amount	Crew Hours	Man Hours	Prod/ Hour
150	layout	-24.80 LF	1.68	-41.67	-0.99	-0.99	25.00
154	Top/ Slip track	66.38 LF	1.25	82.66	2.18	2.18	30.51
155	Frame all	1,051.78 SF	0.51	532.90	14.02	14.02	75.00
156	Frame to deck	33.84 LF	1.52	51.43	1.35	1.35	25.00
156	Frame to deck	180.22 SF	-4.68	-843.42	-22.20	-22.20	-8.12
159	Furr walls	87.50 LF	1.27	110.83	2.92	2.92	30.00
164	Backing	-32.00 LF	1.90	-60.80	-1.60	-1.60	20.00
175	Hang walls topping out	432.29 SF	1.38	598.42	15.75	15.75	27.45
176	Hang walls below ceiling	410.36 SF	0.48	194.92	5.13	5.13	80.00
182	Firestopping	123.86 LF	1.52	188.27	4.95	4.95	25.00
183	Acoustical caulk	-41.79 LF	1.27	-52.93	-1.39	-1.39	30.00
201	Thermal Batt Insulation	606.55 SF	0.19	115.25	3.03	3.03	200.00
202	Sound Batt Insulation	1,051.78 SF	0.19	199.84	5.26	5.26	200.00
223	Acoust Ceiling grid	-2.18 EA	1.90	-4.14	-0.11	-0.11	20.00
223	Acoust Ceiling grid	-24.07 LF	0.79	-19.05	-0.50	-0.50	48.00
223	Acoust Ceiling grid	-34.88 SF	0.30	-10.60	-0.28	-0.28	125.00

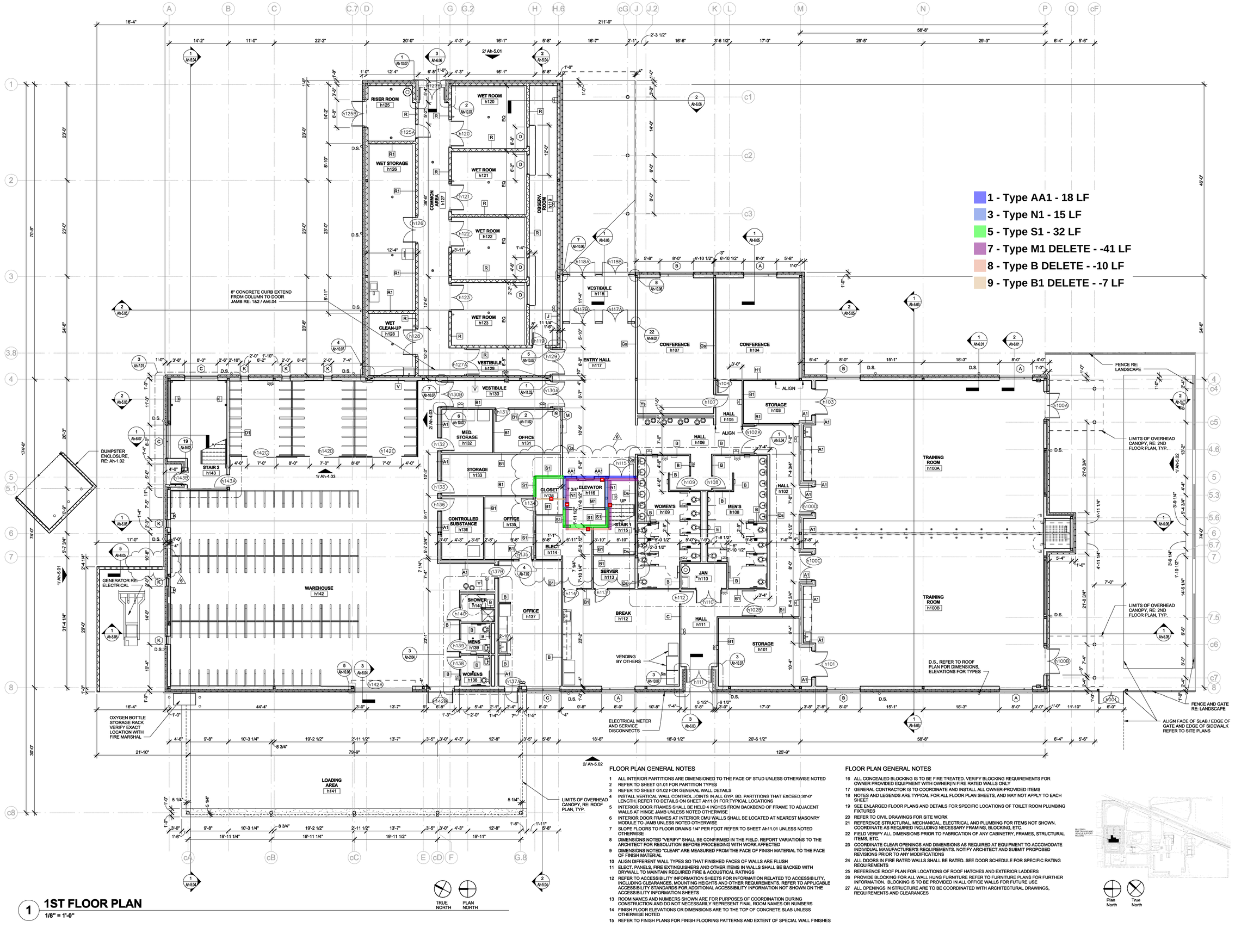
Job Cost Summary

Williamson County N Camp Facility

ASI 8

Bid No. 18

Labor Cost Code	Description	Quantity	Unit Cost	Amount	Crew Hours	Man Hours	Prod/ Hour
225	Acoust Ceiling tile	-34.88 SF	0.32	-11.05	-0.29	-0.29	120.00
229	ACT wall panels	-32.00 SF	1.96	-62.76	-1.65	-1.65	19.38
			Labor Totals	**968.10**	**25.58**	**25.58**	
			Grand Total	**1,334.00**			



1 1ST FLOOR PLAN

1/8" = 1'-0"

FLOOR PLAN GENERAL NOTES

1. ALL INTERIOR PARTITIONS ARE DIMENSIONED TO THE FACE OF STUD UNLESS OTHERWISE NOTED
2. REFER TO SHEET G1.01 FOR PARTITION TYPES
3. REFER TO SHEET G1.02 FOR GENERAL WALL DETAILS
4. INSTALL VERTICAL WALL CONTROL JOINTS IN ALL GYP. BD. PARTITIONS THAT EXCEED 30'-0" LENGTH. REFER TO DETAILS ON SHEET Ah11.01 FOR TYPICAL LOCATIONS
5. INTERIOR DOOR FRAMES SHALL BE HELD 4 INCHES FROM BACKBEND OF FRAME TO ADJACENT WALLS AT HINGE JAMB UNLESS NOTED OTHERWISE
6. INTERIOR DOOR FRAMES AT INTERIOR CMU WALLS SHALL BE LOCATED AT NEAREST MASONRY MODULE TO JAMB UNLESS NOTED OTHERWISE
7. SLOPE FLOORS TO FLOOR DRAINS 1/4" PER FOOT REFER TO SHEET Ah11.01 UNLESS NOTED OTHERWISE
8. DIMENSIONS NOTED "VERIFY" SHALL BE CONFIRMED IN THE FIELD. REPORT VARIATIONS TO THE ARCHITECT FOR RESOLUTION BEFORE PROCEEDING WITH WORK AFFECTED
9. DIMENSIONS NOTED "CLEAR" ARE MEASURED FROM THE FACE OF FINISH MATERIAL TO THE FACE OF FINISH MATERIAL.
10. ALIGN DIFFERENT WALL TYPES SO THAT FINISHED FACES OF WALLS ARE FLUSH
11. ELECT. PANELS, FIRE EXTINGUISHERS AND OTHER ITEMS IN WALLS SHALL BE BACKED WITH DRYWALL TO MAINTAIN REQUIRED FIRE & ACOUSTICAL RATINGS
12. REFER TO ACCESSIBILITY INFORMATION SHEETS FOR INFORMATION RELATED TO ACCESSIBILITY, INCLUDING CLEARANCES, MOUNTING HEIGHTS AND OTHER REQUIREMENTS. REFER TO APPLICABLE ACCESSIBILITY STANDARDS FOR ADDITIONAL ACCESSIBILITY INFORMATION NOT SHOWN ON THE ACCESSIBILITY INFORMATION SHEETS
13. ROOM NAMES AND NUMBERS SHOWN ARE FOR PURPOSES OF COORDINATION DURING CONSTRUCTION AND DO NOT NECESSARILY REPRESENT FINAL ROOM NAMES OR NUMBERS
14. FINISH FLOOR ELEVATIONS OR DIMENSIONS ARE TO THE TOP OF CONCRETE SLAB UNLESS OTHERWISE NOTED
15. REFER TO FINISH PLANS FOR FINISH FLOORING PATTERNS AND EXTENT OF SPECIAL WALL FINISHES

FLOOR PLAN GENERAL NOTES

16. ALL CONCEALED BLOCKING IS TO BE FIRE TREATED. VERIFY BLOCKING REQUIREMENTS FOR OWNER PROVIDED EQUIPMENT WITH OWNER/IN FIRE RATED WALLS ONLY
17. GENERAL CONTRACTOR IS TO COORDINATE AND INSTALL ALL OWNER-PROVIDED ITEMS
18. NOTES AND LEGENDS ARE TYPICAL FOR ALL FLOOR PLAN SHEETS, AND MAY NOT APPLY TO EACH SHEET
19. SEE ENLARGED FLOOR PLANS AND DETAILS FOR SPECIFIC LOCATIONS OF TOILET ROOM PLUMBING FIXTURES
20. REFER TO CIVIL DRAWINGS FOR SITE WORK
21. REFERENCE STRUCTURAL, MECHANICAL, ELECTRICAL AND PLUMBING FOR ITEMS NOT SHOWN. COORDINATE AS REQUIRED INCLUDING NECESSARY FRAMING, BLOCKING, ETC.
22. FIELD VERIFY ALL DIMENSIONS PRIOR TO FABRICATION OF ANY CABINETRY, FRAMES, STRUCTURAL ITEMS, ETC.
23. COORDINATE CLEAR OPENINGS AND DIMENSIONS AS REQUIRED AT EQUIPMENT TO ACCOMODATE INDIVIDUAL MANUFACTURER'S REQUIREMENTS. NOTIFY ARCHITECT AND SUBMIT PROPOSED REVISIONS PRIOR TO ANY MODIFICATIONS
24. ALL DOORS IN FIRE RATED WALLS SHALL BE RATED. SEE DOOR SCHEDULE FOR SPECIFIC RATING REQUIREMENTS
25. REFERENCE ROOF PLAN FOR LOCATIONS OF ROOF HATCHES AND EXTERIOR LADDERS
26. PROVIDE BLOCKING FOR ALL WALL HUNG FURNITURE REFER TO FURNITURE PLANS FOR FURTHER INFORMATION. BLOCKING IS TO BE PROVIDED IN ALL OFFICE WALLS FOR FUTURE USE
27. ALL OPENINGS IN STRUCTURE ARE TO BE COORDINATED WITH ARCHITECTURAL DRAWINGS, REQUIREMENTS AND CLEARANCES

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STRUCTURAL
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REGISTERED ARCHITECT — ROBERT LEE GUTHRIE — 17960 — STATE OF TEXAS — 7/14/16

NORTH CAMPUS FACILITY

WILLIAMSON COUNTY

2910, 3151 & 3189 SE INNER LOOP

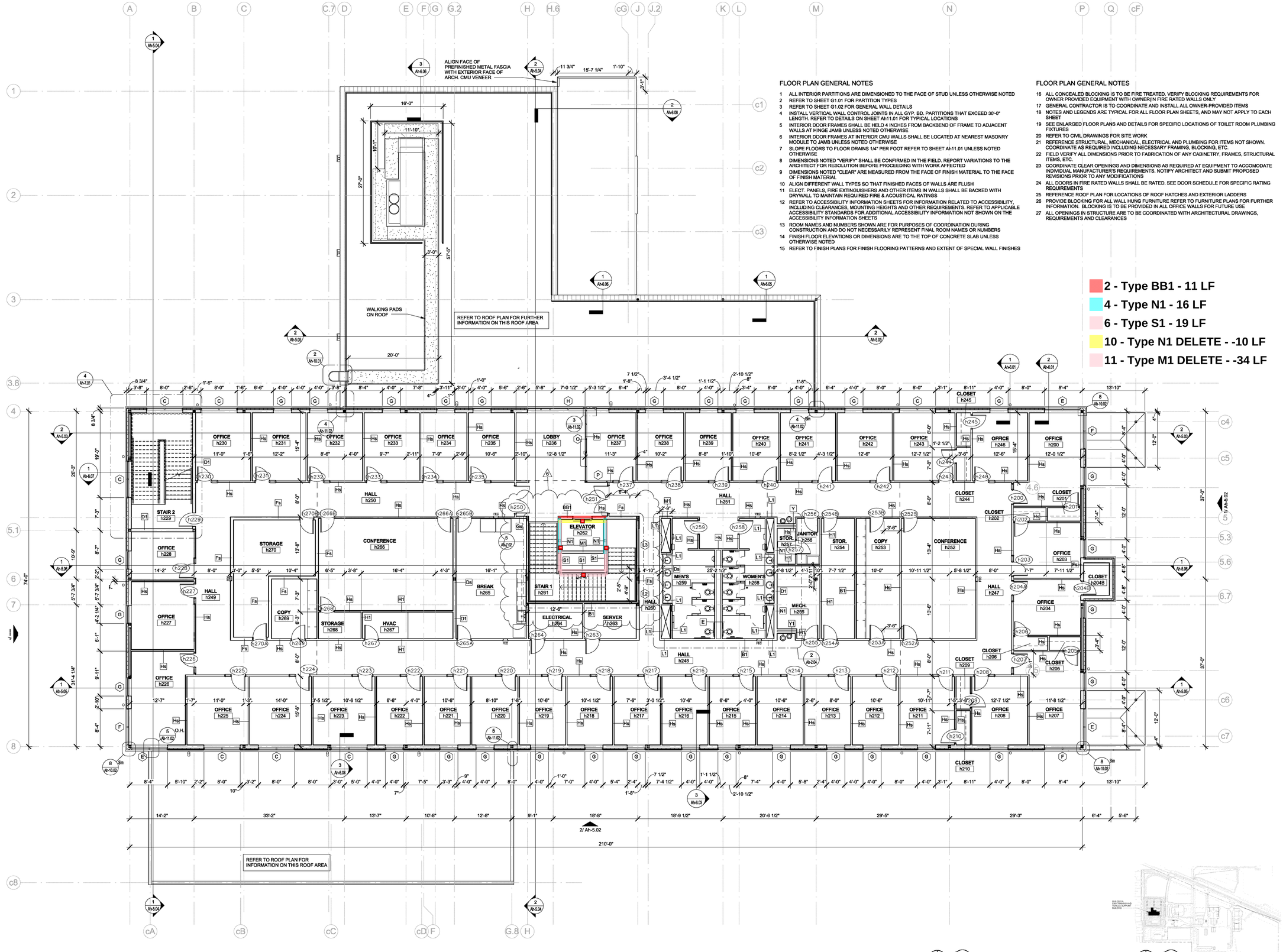
PROJECT NO.: 21504

ISSUE DATE 07-14-16

No.	Date
6	ASI # 8 3/31/17

BUILDING h 1ST FLOOR PLAN

Ah-2.01



FLOOR PLAN GENERAL NOTES

1. ALL INTERIOR PARTITIONS ARE DIMENSIONED TO THE FACE OF STUD UNLESS OTHERWISE NOTED
2. REFER TO SHEET G1.01 FOR PARTITION TYPES
3. REFER TO SHEET G1.02 FOR GENERAL WALL DETAILS
4. INSTALL VERTICAL WALL CONTROL JOINTS IN ALL GYP. BD. PARTITIONS THAT EXCEED 30'-0" LENGTH. REFER TO DETAILS ON SHEET Ah11.01 FOR TYPICAL LOCATIONS
5. INTERIOR DOOR FRAMES SHALL BE HELD 4 INCHES FROM BACKBEND OF FRAME TO ADJACENT WALLS AT HINGE JAMB UNLESS NOTED OTHERWISE
6. INTERIOR DOOR FRAMES AT INTERIOR CMU WALLS SHALL BE LOCATED AT NEAREST MASONRY MODULE TO JAMB UNLESS NOTED OTHERWISE
7. SLOPE FLOORS TO FLOOR DRAINS 1/4" PER FOOT REFER TO SHEET Ah11.01 UNLESS NOTED OTHERWISE
8. DIMENSIONS NOTED "VERIFY" SHALL BE CONFIRMED IN THE FIELD. REPORT VARIATIONS TO THE ARCHITECT FOR RESOLUTION BEFORE PROCEEDING WITH WORK AFFECTED
9. DIMENSIONS NOTED "CLEAR" ARE MEASURED FROM THE FACE OF FINISH MATERIAL TO THE FACE OF FINISH MATERIAL
10. ALIGN DIFFERENT WALL TYPES SO THAT FINISHED FACES OF WALLS ARE FLUSH
11. ELECT. PANELS, FIRE EXTINGUISHERS AND OTHER ITEMS IN WALLS SHALL BE BACKED WITH DRYWALL TO MAINTAIN REQUIRED FIRE & ACOUSTICAL RATINGS
12. REFER TO ACCESSIBILITY INFORMATION SHEETS FOR INFORMATION RELATED TO ACCESSIBILITY, INCLUDING CLEARANCES, MOUNTING HEIGHTS AND OTHER REQUIREMENTS. REFER TO APPLICABLE ACCESSIBILITY STANDARDS FOR ADDITIONAL ACCESSIBILITY INFORMATION NOT SHOWN ON THE ACCESSIBILITY INFORMATION SHEETS
13. ROOM NAMES AND NUMBERS SHOWN ARE FOR PURPOSES OF COORDINATION DURING CONSTRUCTION AND DO NOT NECESSARILY REPRESENT FINAL ROOM NAMES OR NUMBERS
14. FINISH FLOOR ELEVATIONS OR DIMENSIONS ARE TO THE TOP OF CONCRETE SLAB UNLESS OTHERWISE NOTED
15. REFER TO FINISH PLANS FOR FINISH FLOORING PATTERNS AND EXTENT OF SPECIAL WALL FINISHES

FLOOR PLAN GENERAL NOTES

16. ALL CONCEALED BLOCKING IS TO BE FIRE TREATED. VERIFY BLOCKING REQUIREMENTS FOR OWNER PROVIDED EQUIPMENT WITH OWNER/IN FIRE RATED WALLS ONLY
17. GENERAL CONTRACTOR IS TO COORDINATE AND INSTALL ALL OWNER-PROVIDED ITEMS
18. NOTES AND LEGENDS ARE TYPICAL FOR ALL FLOOR PLAN SHEETS, AND MAY NOT APPLY TO EACH SHEET
19. SEE ENLARGED FLOOR PLANS AND DETAILS FOR SPECIFIC LOCATIONS OF TOILET ROOM PLUMBING FIXTURES
20. REFER TO CIVIL DRAWINGS FOR SITE WORK
21. REFERENCE STRUCTURAL, MECHANICAL, ELECTRICAL AND PLUMBING FOR ITEMS NOT SHOWN. COORDINATE AS REQUIRED INCLUDING NECESSARY FRAMING, BLOCKING, ETC.
22. FIELD VERIFY ALL DIMENSIONS PRIOR TO FABRICATION OF ANY CABINETRY, FRAMES, STRUCTURAL ITEMS, ETC.
23. COORDINATE CLEAR OPENINGS AND DIMENSIONS AS REQUIRED AT EQUIPMENT TO ACCOMODATE INDIVIDUAL MANUFACTURER'S REQUIREMENTS. NOTIFY ARCHITECT AND SUBMIT PROPOSED REVISIONS PRIOR TO ANY MODIFICATIONS
24. ALL DOORS IN FIRE RATED WALLS SHALL BE RATED. SEE DOOR SCHEDULE FOR SPECIFIC RATING REQUIREMENTS
25. REFERENCE ROOF PLAN FOR LOCATIONS OF ROOF HATCHES AND EXTERIOR LADDERS
26. PROVIDE BLOCKING FOR ALL WALL HUNG FURNITURE REFER TO FURNITURE PLANS FOR FURTHER INFORMATION. BLOCKING IS TO BE PROVIDED IN ALL OFFICE WALLS FOR FUTURE USE
27. ALL OPENINGS IN STRUCTURE ARE TO BE COORDINATED WITH ARCHITECTURAL DRAWINGS, REQUIREMENTS AND CLEARANCES

1 2ND FLOOR PLAN

1/8" = 1'-0"

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REGISTERED ARCHITECT — PATRICK H. BLACKWELL — 17965 — STATE OF TEXAS — 7/14/16

NORTH CAMPUS FACILITY

WILLIAMSON COUNTY

2910, 3151 & 3189 SE INNER LOOP

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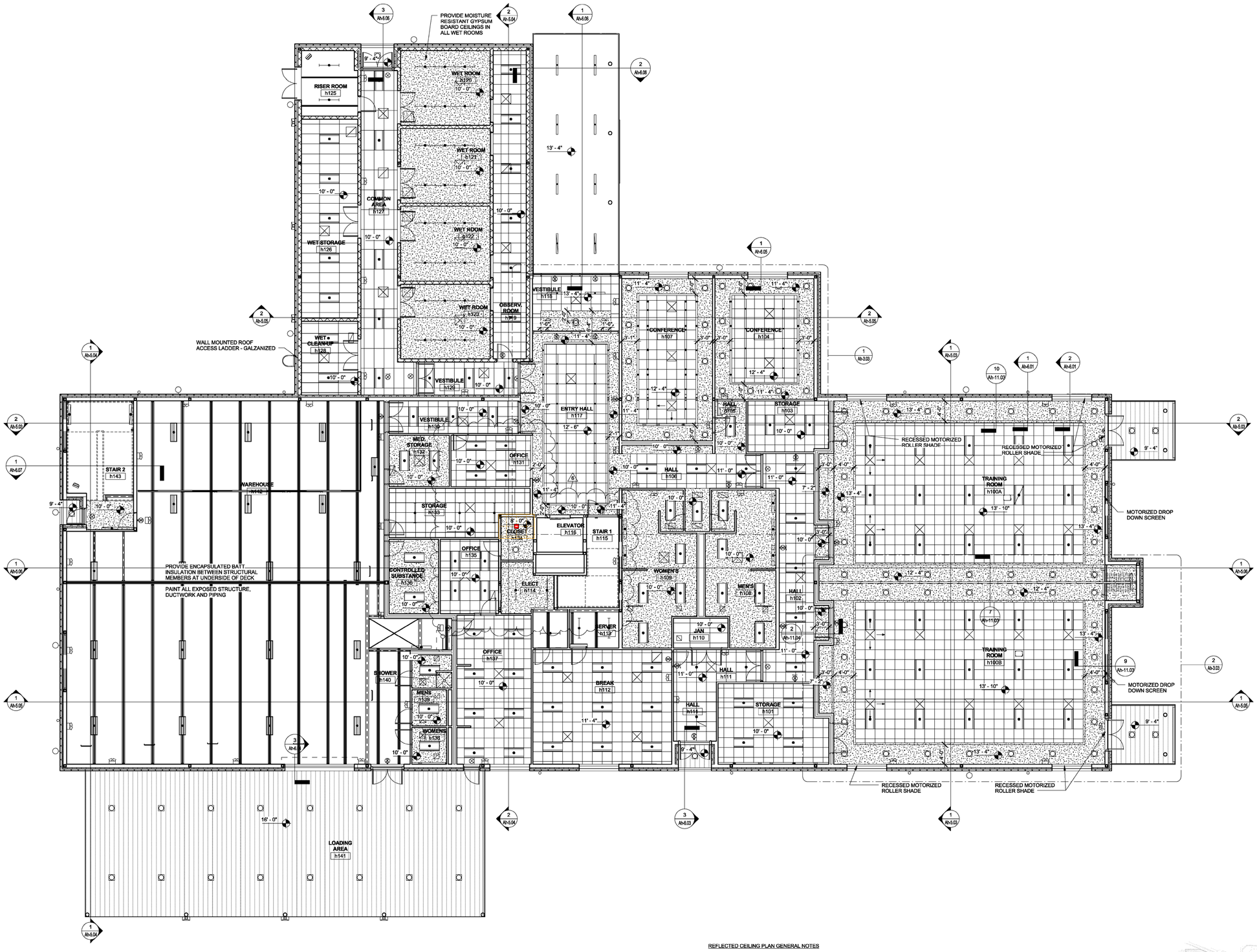
BUILDING h 2ND FLOOR PLAN

Ah-2.02

12 - ACT-1 DELETE - -35 SF



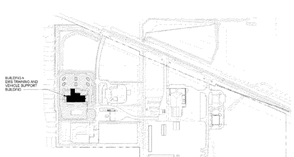
1 1st Floor Reflected Ceiling Plan

1/8" = 1'-0"

Plan North / True North

REFLECTED CEILING PLAN GENERAL NOTES

1. REFER TO MEP DRAWINGS AND SPECIFICATIONS FOR DESIGN OF THEIR RESPECTIVE SYSTEMS (DUCT SIZES, CIRCUITING, ETC.). LOCATIONS OF FIXTURES SHALL BE AS SHOWN ON ARCHITECTURAL PLANS AND DETAILS. NOTIFY ARCHITECT OF ANY CONFLICTS PRIOR TO CONSTRUCTION
2. VERIFY FIELD CONDITIONS AND LOCATIONS OF ALL PLUMBING, DUCTS, STRUCTURAL ELEMENTS, AND OTHER APPLICABLE ITEMS. ARRANGE AND MODIFY NON-VISIBLE ITEMS TO ENSURE ADEQUATE CLEARANCE FOR CEILING LAYOUT AS SHOWN
3. FINAL SPRINKLER HEAD LOCATIONS SHALL BE SET BY ENGINEER AND COORINDATED WITH ARCHITECT. CENTER HEADS IN ACOUSTICAL TILE OR CEILING PANELS WHERE POSSIBLE, U.N.O.
4. REFER TO ELECTRICAL DRAWINGS FOR FIXTURE TYPE AND SCHEDULE
5. REFER TO INTERIOR ELEVATIONS AND ROOM FINISH SCHEDULE FOR ADDITIONAL INFORMATION CONCERNING CEILING HEIGHTS, MATERIALS AND FURRED DOWNS
6. MEASURE EACH CEILING AREA AND ESTABLISH LAYOUT OF ACOUSTICAL UNITS AS SHOWN TO BALANCE BORDER WIDTHS AT OPPOSITE EDGES OF EACH CEILING
7. ALL LIGHT SWITCHES SHALL BE LOCATED 48" TO CENTERLINE ABOVE FINISH FLOOR AND BE LOCATED 6" FROM STRIKE SIDE OF DOOR U.N.O.
8. ALL THERMOSTATS SHALL BE LOCATED 48" TO CENTERLINE ABOVE FINISH FLOOR
9. REFER TO MECHANICAL DRAWINGS FOR QUANTITY AND LOCATION OF THERMOSTATS
10. REFER TO MECHANICAL AND ELECTRICAL DRAWINGS FOR DIFFUSERS, FIXTURES, EQUIPMENT, GRILLES, DUCTS, ETC. - TYPES AND SIZES.
11. CEILINGS AND OTHER SUSPENDED ITEMS SHALL BE ATTACHED TO STRUCTURE BY FULLY EMBEDDED OR "SHEAR" CONNECTION. PULL OUT CONNECTIONS ARE NOT ACCEPTABLE
12. ALL GYPSUM BOARD CEILINGS SHALL BE 5/8" TYPE "X" GYPSUM BOARD ON SUSPENDED FRAMING PER THE SPECIFICATIONS
13. CEILING/SOFFIT HEIGHTS ARE NOTED ON REFLECTED CEILING PLANS. HEIGHTS ARE ABOVE FINISH FLOOR
14. CENTER ALL DEVICES, SPRINKLER HEADS, ETC. IN CEILING TILES
15. PROVIDE CONTINUOUS SOUND BATT INSULATION ABOVE ALL CEILINGS
16. FIRE SPRINKLER CONTRACTOR SHALL REFERENCE ALL DRAWINGS AND SPECIFICATIONS FOR DETERMINING PROPER COVERAGE AND SPRINKLER HEAD LAYOUT/DESIGN
17. ALL GYP. CEILINGS AND SOFFITS TO BE PAINTED
18. PROVIDE PERMANENT MARKING FOR ALL EQUIPMENT LOCATED ABOVE CEILING TILE



Plan North / True North

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REGISTERED ARCHITECT BRENT L. GIBSON 17965 STATE OF TEXAS
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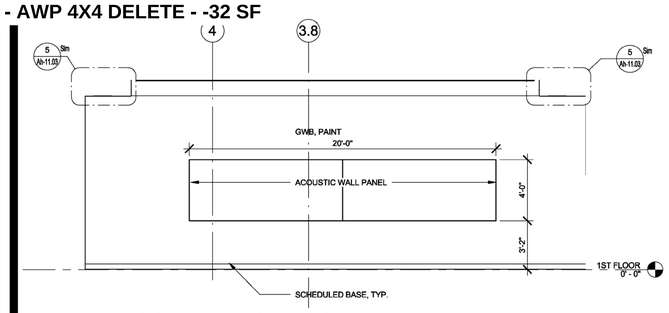
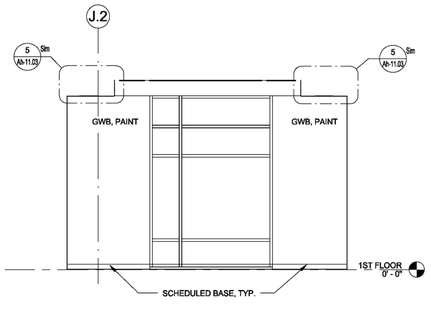
BUILDING h 1ST FLOOR REFLECTED CEILING PLAN

Ah-3.01

13 - AWP 4X4 DELETE - -32 SF



1 CONFERENCE ROOM h107
1/4" = 1'-0"



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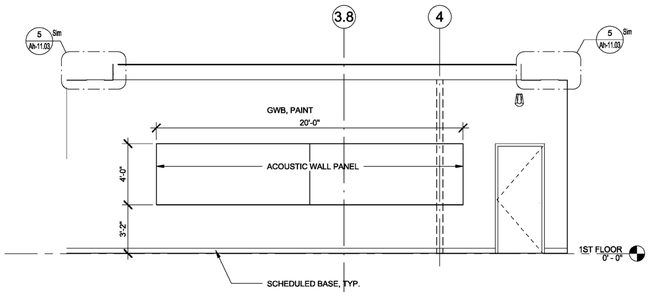
1/4" = 1'-0"



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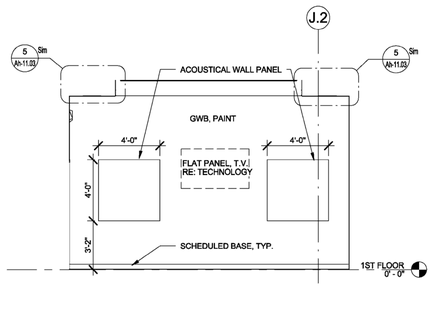

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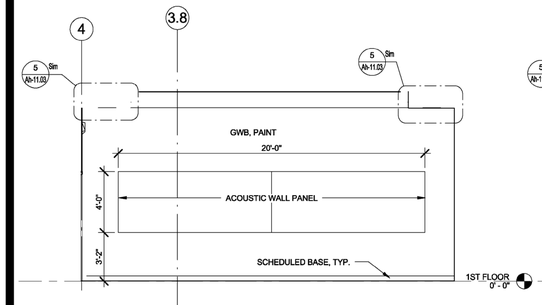

5 CONFERENCE ROOM h104
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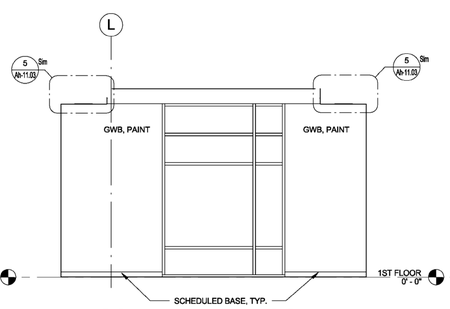

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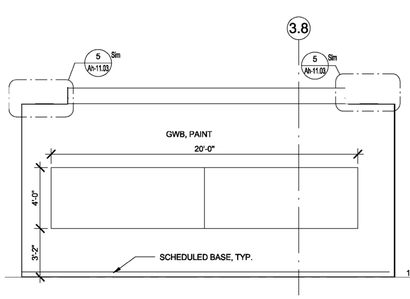

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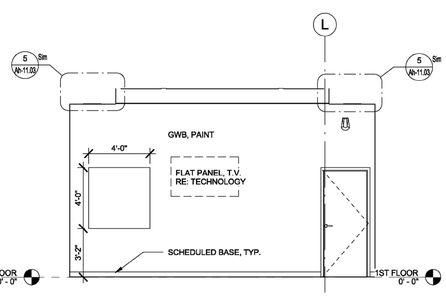

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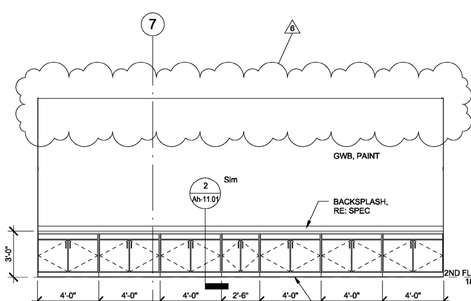

9 COPY ROOM h253
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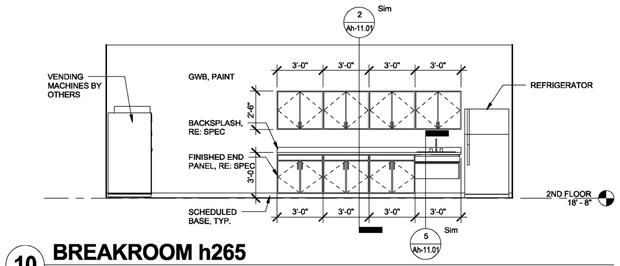

10 BREAKROOM h265
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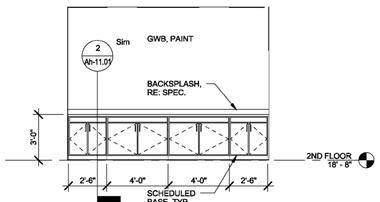

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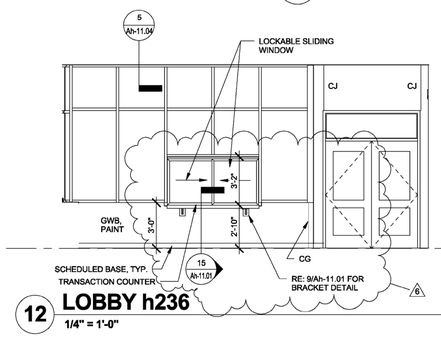

12 LOBBY h236
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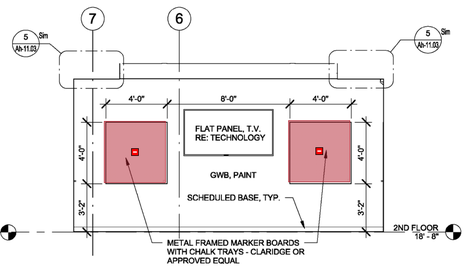

13 CONFERENCE ROOM h266
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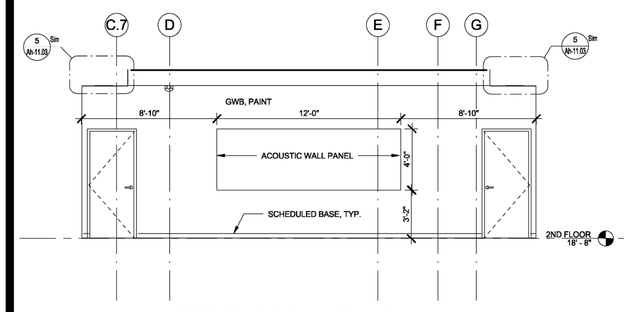

14 CONFERENCE ROOM h266
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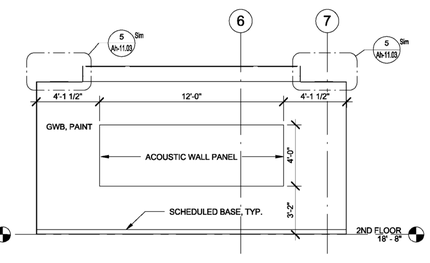

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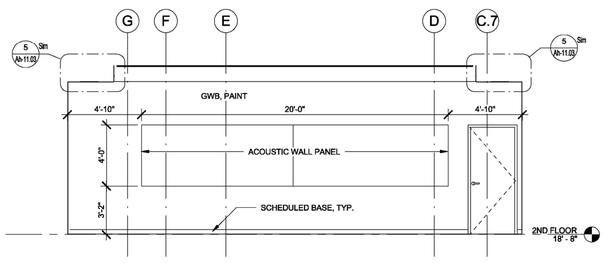
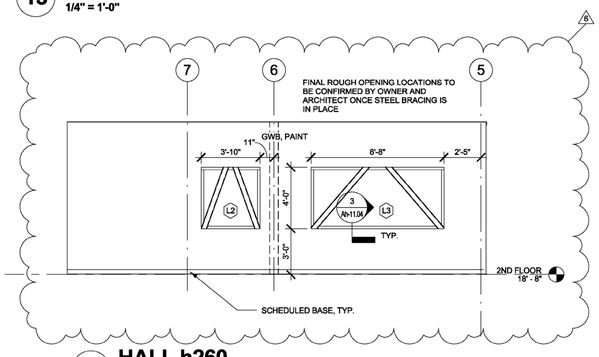


16 CONFENCE ROOM h266
1/4" = 1'-0"



17 HALL h260
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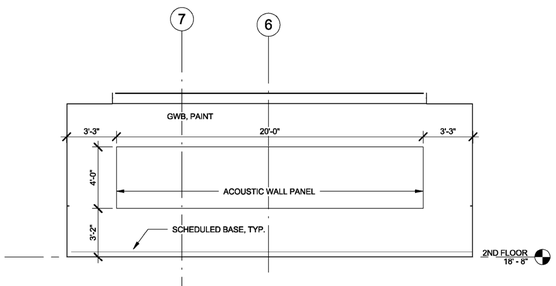
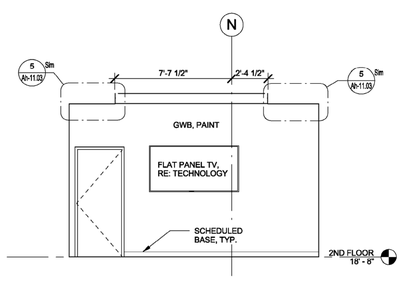


18 CONFERENCE ROOM h252
1/4" = 1'-0"



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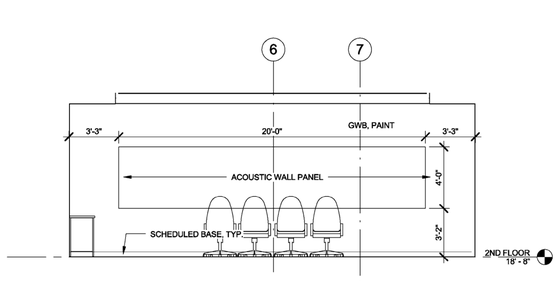

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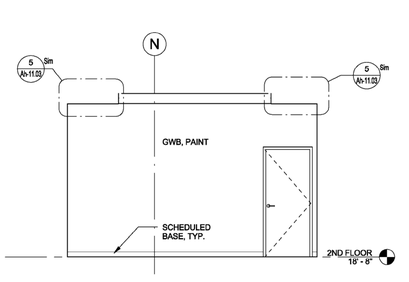
1/4" = 1'-0"



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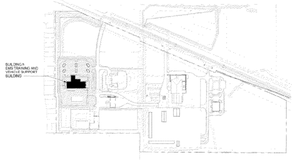

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MEP
HENDRIX CONSULTING ENGINEERS
115 E. MAIN ST.
ROUND ROCK, TX 78664
512-218-0060

LANDSCAPE
COLEMAN & ASSOCIATES
2890 SILVER MOUNTAIN DR.
AUSTIN, TX 78737
512-476-2090

FUELING
SSCI
17041 EL CAMINO REAL
SUITE 200
HOUSTON, TX 77058
281-486-1943

F F & E
TECHCENTER DESIGN
P.O. BOX 91705
AUSTIN, TX 78709
512-407-8447

ACOUSTICS
BAI
4006 SPEEDWAY
AUSTIN, TX 78751
512-476-3464

TECHNOLOGY & SECURITY
TRUE NORTH CONSULTING GROUP
P.O. BOX 2169
HEWITT, TX 76643
254-229-0099

ROOFING/WATERPROOFING
ARMKO
4705 PINEHURST DR. S
AUSTIN, TX 78747
512-415-3411

REGISTERED ARCHITECT BRIAN LEE GIVENS 17960 STATE OF TEXAS
7/14/16

NORTH CAMPUS FACILITY

WILLIAMSON COUNTY

2910, 3151 & 3189 SE INNER LOOP

PROJECT NO.: 21504

ISSUE DATE 07-14-16

No.	Date
6	ASI # 8 3/31/17
1	08/08/16

BUILDING h INTERIOR ELEVATIONS AND DETAILS

Ah-8.02

Commissioners Court - Regular Session **15.**

Meeting Date: 06/27/2017

North Campus Facility - Change Order 12

Submitted By: Gina Wrehsnig, Facilities Maintenance

Department: Facilities Maintenance

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County North Campus Project; Change Order #12 in the amount of $0.00 for Building H south wind frame modifications, which was executed by Dwayne Gossett, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code.

Background

On September 6, 2016, the Williamson County Commissioners Court granted Dwayne Gossett, Williamson County Facilities Project Manager, with general authority to approve change orders for the Agreement for Construction Services with J. T. Vaughn Construction, LLC in relation to the Williamson County North Campus Project for any increase in costs up to a total maximum amount of $30,000.00 in accordance with Section 262.031 of the Local Government Code – Changes in Plans and Specifications. This report is being provided for purposes of notifying the court of such change order and to place it in the minutes of the Commissioners Court.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

NCF-CO12

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	06/22/2017 08:42 AM
Form Started By: Gina Wrehsnig		Started On: 06/22/2017 07:19 AM
Final Approval Date: 06/22/2017		

VAUGHN
CONSTRUCTION
3171 SE Inner Loop
Georgetown, TX
78626

T: (512) 663-7461
F: (512) 681-9752

May 19, 2017

Dwayne Gossett
Williamson County, Texas
3101 SE Inner Loop
Georgetown, TX 78620

Re: North Campus Facilities
Job No: 233901

Subj: Change Proposal No. 233901-0012

Dear Sir or Madam:

We respectfully submit our proposal for an increase to our contract in the amount of $0 (zero) dollars to provide Building h South Wind Frame Modifications per ASI #010 for the above referenced project.

Our price is valid for Ten (10) days

Please indicate your acceptance of this change proposal by signing and returning one copy of the attached Form B breakdown of our cost.

Very truly yours,
VAUGHN CONSTRUCTION

Doug Boram

Attachments:

CC: Brody Harris

FORM B

PROJECT: North Campus Facilities

CHANGE PROPOSAL NO: 233901-0012

QUOTATION :

Item	Labor	Materials	Subs	Total
Building h South Wind Frame Modifications per ASI #010	$0.00	$0.00	$11,221.00	$11,221.00
To Be Funded By Owners Contingency	$0.00	$0.00	$(11,221.00)	$(11,221.00)
Totals	$0.00	$0.00	$0.00	$0.00
	Insurance, Tax, Benefits on Labor			$0.00
	Overhead			$0.00
	Fee on Subs			$0.00
	Fee on JTV			$0.00
	Bond			$0.00
	Remodel Tax			$0.00
	TOTAL			**$0.00**

TIME EXTENSION TO CONTRACT: 0 Days

Submitted Date: 5/19/2017

Accepted

By: _____

Date _____

VAUGHN CONSTRUCTION

By: _____
Doug Boram

Proposal Valid for 10 Days

GMF Construction of Texas, LLC

529 E Mulberry St.
Angleton, TX 77515
Phone: (863) 577-0210
Fax: (863) 644-7687

Request for Change Order

To: Vaughn Construction
152 Carrie Street
Houston, TX 77047
Project: Williamson County NCF

RFC No: 10
Date: 5/11/2017
Description: Field modifications to building H brace frame south elevation per ASI # 10.

The above work is subject to the same conditions as specified in the original contract unless otherwise stipulated.

Upon approval the sum of $11,221.00will be added to the contract price.

Original Contract	$1,066,657.00
Other Approved Change Orders	$0.00
Total Contract to Date	$1,066,657.00
This Request	$11,221.00
Other Pending Requests	$60,333.00
Total Contract plus Pending RFCs	$1,138,211.00

Authorized Signature: _____ Date: _____
GMF Construction of Texas, LLC

Authorized Signature: _____ Date: _____
Vaughn Construction

GMF
STRUCTURAL DIVISION
FABRICATORS • ERECTORS

REQUEST FOR CHANGE

RFC #	10	DATE	5/11/2017
JOB NAME	Williamson County		
JOB NUMBER	16-1106		
BRIEF DESCRIPTION	Building H Brace Frame Elevation Revision per ASI 10		
PHONE FAX		DATE OF WORK	5/11/2017

DESCRIPTION OF WORK:

Field modifications to building H brace frame south elevation per ASI # 10.

MATERIAL	QTY	U/M	RATE	AMOUNT
		-	$ -	$ -
		-	$ -	$ -
		-	$ -	$ -
		-	$ -	$ -
		-	$ -	$ -
		-	$ -	$ -
		-	$ -	$ -
		-	$ -	$ -
		-	$ -	$ -
		-	$ -	$ -
		-	$ -	$ -
		-	$ -	$ -
MATERIAL SUBTOTAL				$ -

EQUIPMENT/CONSUMABLES	QTY	RATE	AMOUNT
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
			$ -
			$ -
			$ -
			$ -
			$ -
			$ -
EQUIPMENT/CONSUMABLES SUBTOTAL			$ -

SHOP LABOR	HRS	RATE	AMOUNT
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
SHOP LABOR SUBTOTAL			$ -

FIELD LABOR/SUBCONTRACT	U/M	RATE	AMOUNT
-	0.0	$ -	$ -
-	0.0	$ -	$ -
-	0.0	$ -	$ -
-	0.0	$ -	$ -
-	0.0	$ -	$ -
-	0.0	$ -	$ -
-	0.0	$ -	$ -
-	0.0	$ -	$ -
	0.0	$ -	$ -
South Texas Erectors	1.0	$ 9,757.75	$ 9,757.75
	0.0	$ -	$ -
			$ -
			$ -
FIELD LABOR/SUBCONTRACT SUBTOTAL			$ 9,757.75

TOTAL MATERIAL	$ -
TOTAL SHOP LABOR	$ -
TOTAL EQUIPMENT/CONSUMABLES	$ -
TOTAL FIELD LABOR/SUBCONTRACT	$ 9,757.75
TAX (8.25% on taxable items)	
MARK-UP (15%)	$ 1,463.66
TOTAL	**$ 11,221**

SOUTH TEXAS ERECTORS, INC.
172 Enterprise Parkway
Boerne, TX 78006

5/11/2017

TO: GMF Steel Group

FROM: Travis Hild
Vice President
Ph: (210) 492 - 4812
Fax: (210) 492 - 9482

SUBJECT: ADDITIONAL WORK AUTHORIZATION 21716-2

PROJECT: Williamson County

REFERENCE: Work associated with ASI #10

ITEM NO.	DESCRIPTION	AMOUNT
1	**Labor:**	
	Foreman (1) 12Hrs. @ $72.50 Per Hr.	$870.00
	Ironworkers (4) 12 Hrs. @ $67.50 Per Hr.	$3,240.00
2	**Equipment:**	
	19' Scissor Lift (2) @ $375.00 Per Day	$1,500.00
	6K Reach Forklift @ $575 Per Day	$1,150.00
3	**Materials:**	
	6x6x5/8 Tube Steel (1) 20' Stick, 6x6x3/8 (1) 20' Stick, 3x3x3/8 Angle 20', Frieght.	$1,725.00
	Subtotal	**$8,485.00**
	15% OH & P	**$1,272.75**
	Total	**$9,757.75**

GMF STEEL GROUP — DATE

SOUTH TEXAS ERECTORS — DATE

Williamson County
Williamson County North Campus Facilities
Vaughn Project No. 2339.01

VAUGHN CONSTRUCTION

Funds Tracking Log

Change Proposal No.	Change Type & No.	Time Extension (Days)		GMP Breakdown					GMP #2339.01	Total Updated Contract Amount
		Pending	Approved	Cost of Work	CM Contingency	Owner Contingency	General Conditions	Construction Phase Fee		
N/A	GMP	-	-	$18,195,395	$406,771	$406,772	$1,896,522	$625,467	$21,530,927	$21,530,927
1	OCO	0	0	$3,659	$0	($3,659)	$0	$0	$0	$21,530,927
2	OCO	10	10	$114,186	$0	($114,186)	$0	$0	$0	$21,530,927
3	OCO	0	-	$1,727	$0	($1,727)	$0	$0	$0	$21,530,927
4	OCO	0	-	$19,494	$0	($19,494)	$0	$0	$0	$21,530,927
5	OCO	0	-	$19,676	($19,676)	$0	$0	$0	$0	$21,530,927
6	OCO	0	-	$14,465	($14,465)	$0	$0	$0	$0	$21,530,927
7	OCO	0	-	$2,237	$0	($2,237)	$0	$0	$0	$21,530,927
8	OCO	0	-	$3,450	$0	($3,450)	$0	$0	$0	$21,530,927
9	OCO	0	-	$832	$0	($832)	$0	$0	$0	$21,530,927
10	OCO	0	-	$285	$0	($285)	$0	$0	$0	$21,530,927
11	OCO	0	-	$22,415	$0	($22,415)	$0	$0	$0	$21,530,927
12	OCO	0	-	$11,221	$0	($11,221)	$0	$0	$0	$21,530,927
13		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
14		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
15		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
16		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
17		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
18		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
19		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
20		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
21		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
22		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
23		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
24		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
25		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
26		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
27		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
28		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
29		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
30		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
Current Amounts		**10**	**10**	**$18,409,042**	**$372,630**	**$227,266**	**$1,896,522**	**$625,467**	**$21,530,927**	**$21,530,927**

Commissioners Court - Regular Session **16.**

Meeting Date: 06/27/2017

North Campus Facility - Change Order 13

Submitted By: Gina Wrehsnig, Facilities Maintenance

Department: Facilities Maintenance

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County North Campus Project; Change Order #13 in the amount of $0.00 for Building G site plumbing modifications, which was executed by Dwayne Gossett, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code.

Background

On September 6, 2016, the Williamson County Commissioners Court granted Dwayne Gossett, Williamson County Facilities Project Manager, with general authority to approve change orders for the Agreement for Construction Services with J. T. Vaughn Construction, LLC in relation to the Williamson County North Campus Project for any increase in costs up to a total maximum amount of $30,000.00 in accordance with Section 262.031 of the Local Government Code – Changes in Plans and Specifications. This report is being provided for purposes of notifying the court of such change order and to place it in the minutes of the Commissioners Court.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

NCF-CO13

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	06/22/2017 08:42 AM
Form Started By: Gina Wrehsnig		Started On: 06/22/2017 07:20 AM
Final Approval Date: 06/22/2017		

VAUGHN
CONSTRUCTION
3171 SE Inner Loop
Georgetown, TX
78626

T: (512) 663-7461
F: (512) 681-9752

May 19, 2017

Dwayne Gossett
Williamson County, Texas
3101 SE Inner Loop
Georgetown, TX 78620

Re: North Campus Facilities
Job No: 233901

Subj: Change Proposal No. 233901-0013

Dear Sir or Madam:

We respectfully submit our proposal for an increase to our contract in the amount of $0 (zero) dollars to provide Building g Site Plumbing Modifications per ASI #011 for the above referenced project.

Our price is valid for Ten (10) days

Please indicate your acceptance of this change proposal by signing and returning one copy of the attached Form B breakdown of our cost.

Very truly yours,
VAUGHN CONSTRUCTION

Doug Boram

Attachments:

CC: Brody Harris

FORM B

PROJECT: North Campus Facilities

CHANGE PROPOSAL NO: 233901-0013

QUOTATION :

Item	Labor	Materials	Subs	Total
Building g Site Plumbing Modifications per ASI #011	$0.00	$0.00	$(5,000.00)	$(5,000.00)
To Be Credited to Owners Contingency	$0.00	$0.00	$5,000.00	$5,000.00
Totals	$0.00	$0.00	$0.00	$0.00
	Insurance, Tax, Benefits on Labor			$0.00
	Overhead			$0.00
	Fee on Subs			$0.00
	Fee on JTV			$0.00
	Bond			$0.00
	Remodel Tax			$0.00
	TOTAL			**$0.00**

TIME EXTENSION TO CONTRACT: 0 Days

Submitted Date: 5/19/2017

Accepted

By: _____

Date _____

VAUGHN CONSTRUCTION

By: _____
Doug Boram

Proposal Valid for 10 Days

WPM Construction Services, Inc.

Job #16-30 Williamson County North Campus

PCO 04 - ASI #11 Deduct for Plumbing Modification

Item #	Description	Quantity	Units	Unit Cost Subcontractor	Subcontractor Cost	Unit Cost Equipment	Equipment Cost	Unit Cost Material	Material Cost	Unit Cost Labor	Labor Cost	Subtotal
	Deduct for Elimination of Grease Trap	1.00	LS							$ (5,000.00)	$ (5,000.00)	$ (5,000.00)
												$ -
												$ (5,000.00)
												$ -

Date: 5/17/2017

$ (5,000.00)

Williamson County
Williamson County North Campus Facilities
Vaughn Project No. 2339.01

VAUGHN CONSTRUCTION

Funds Tracking Log

Change Proposal No.	Change Type & No.	Time Extension (Days)		GMP Breakdown					GMP #2339.01	Total Updated Contract Amount
		Pending	Approved	Cost of Work	CM Contingency	Owner Contingency	General Conditions	Construction Phase Fee		
N/A	GMP	-	-	$18,195,395	$406,771	$406,772	$1,896,522	$625,467	$21,530,927	$21,530,927
1	OCO	0	0	$3,659	$0	($3,659)	$0	$0	$0	$21,530,927
2	OCO	10	10	$114,186	$0	($114,186)	$0	$0	$0	$21,530,927
3	OCO	0	-	$1,727	$0	($1,727)	$0	$0	$0	$21,530,927
4	OCO	0	-	$19,494	$0	($19,494)	$0	$0	$0	$21,530,927
5	OCO	0	-	$19,676	($19,676)	$0	$0	$0	$0	$21,530,927
6	OCO	0	-	$14,465	($14,465)	$0	$0	$0	$0	$21,530,927
7	OCO	0	-	$2,237	$0	($2,237)	$0	$0	$0	$21,530,927
8	OCO	0	-	$3,450	$0	($3,450)	$0	$0	$0	$21,530,927
9	OCO	0	-	$832	$0	($832)	$0	$0	$0	$21,530,927
10	OCO	0	-	$285	$0	($285)	$0	$0	$0	$21,530,927
11	OCO	0	-	$22,415	$0	($22,415)	$0	$0	$0	$21,530,927
12	OCO	0	-	$11,221	$0	($11,221)	$0	$0	$0	$21,530,927
13	OCO	0	-	($5,000)	$0	$5,000	$0	$0	$0	$21,530,927
14		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
15		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
16		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
17		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
18		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
19		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
20		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
21		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
22		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
23		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
24		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
25		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
26		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
27		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
28		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
29		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
30		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
Current Amounts		**10**	**10**	**$18,404,042**	**$372,630**	**$232,266**	**$1,896,522**	**$625,467**	**$21,530,927**	**$21,530,927**

Commissioners Court - Regular Session **17.**

Meeting Date: 06/27/2017

North Campus Facility - Change Order 14

Submitted By: Gina Wrehsnig, Facilities Maintenance

Department: Facilities Maintenance

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County North Campus Project; Change Order #14 in the amount of $0.00 for Buildings B & H wally types clarifications, which was executed by Dwayne Gossett, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code.

Background

On September 6, 2016, the Williamson County Commissioners Court granted Dwayne Gossett, Williamson County Facilities Project Manager, with general authority to approve change orders for the Agreement for Construction Services with J. T. Vaughn Construction, LLC in relation to the Williamson County North Campus Project for any increase in costs up to a total maximum amount of $30,000.00 in accordance with Section 262.031 of the Local Government Code – Changes in Plans and Specifications. This report is being provided for purposes of notifying the court of such change order and to place it in the minutes of the Commissioners Court.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

NCF-CO14

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	06/22/2017 08:42 AM
Form Started By: Gina Wrehsnig		Started On: 06/22/2017 07:21 AM
Final Approval Date: 06/22/2017		

VAUGHN
CONSTRUCTION
3171 SE Inner Loop
Georgetown, TX
78626

T: (512) 663-7461
F: (512) 681-9752

May 19, 2017

Dwayne Gossett
Williamson County, Texas
3101 SE Inner Loop
Georgetown, TX 78620

Re: North Campus Facilities
Job No: 233901

Subj: Change Proposal No. 233901-0014

Dear Sir or Madam:

We respectfully submit our proposal for an increase to our contract in the amount of $0 (zero) dollars to provide Building b and h Wall Types Clarifications per ASI #06 for the above referenced project.

Our price is valid for Ten (10) days

Please indicate your acceptance of this change proposal by signing and returning one copy of the attached Form B breakdown of our cost.

Very truly yours,
VAUGHN CONSTRUCTION

Doug Boram

Attachments:

CC: Brody Harris

FORM B

PROJECT: **North Campus Facilities**

CHANGE PROPOSAL NO: **233901-0014**

QUOTATION :

Item	Labor	Materials	Subs	Total
Building b and h Wall Types Clarifications per ASI #06	$0.00	$0.00	$0.00	$0.00

Totals	$0.00	$0.00	$0.00	$0.00
	Insurance, Tax, Benefits on Labor			$0.00
	Overhead			$0.00
	Fee on Subs			$0.00
	Fee on JTV			$0.00
	Bond			$0.00
	Remodel Tax			$0.00
	TOTAL			**$0.00**

TIME EXTENSION TO CONTRACT: 0 Days

Submitted Date: **5/19/2017**

Accepted

By: _____

Date _____

VAUGHN CONSTRUCTION

By: _____
Doug Boram

Proposal Valid for 10 Days

Commissioners Court - Regular Session **18.**

Meeting Date: 06/27/2017

North Campus Facility - Change Order 16

Submitted By: Gina Wrehsnig, Facilities Maintenance

Department: Facilities Maintenance

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County North Campus Project; Change Order #16 in the amount of $0.00 for detailing and model revisions from reviewed structural shop drawings, which was executed by Dwayne Gossett, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code.

Background

On September 6, 2016, the Williamson County Commissioners Court granted Dwayne Gossett, Williamson County Facilities Project Manager, with general authority to approve change orders for the Agreement for Construction Services with J. T. Vaughn Construction, LLC in relation to the Williamson County North Campus Project for any increase in costs up to a total maximum amount of $30,000.00 in accordance with Section 262.031 of the Local Government Code – Changes in Plans and Specifications. This report is being provided for purposes of notifying the court of such change order and to place it in the minutes of the Commissioners Court.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

NCF-CO16

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	06/22/2017 08:42 AM
Form Started By: Gina Wrehsnig		Started On: 06/22/2017 07:22 AM
Final Approval Date: 06/22/2017		

VAUGHN
CONSTRUCTION
3171 SE Inner Loop
Georgetown, TX
78626

T: (512) 663-7461
F: (512) 681-9752

REVISED

June 07, 2017

Dwayne Gossett
Williamson County, Texas
3101 SE Inner Loop
Georgetown, TX 78620

Re: North Campus Facilities
Job No: 233901

Subj: Change Proposal No. 233901-0016

Dear Sir or Madam:

We respectfully submit our proposal for an increase to our contract in the amount of $0 (zero) dollars to provide Detailing and Model Revisions From Reviewed Structural Shop Drawings REVISED for the above referenced project.

Our price is valid for Ten (10) days

Please indicate your acceptance of this change proposal by signing and returning one copy of the attached Form B breakdown of our cost.

Very truly yours,
VAUGHN CONSTRUCTION

Doug Boram

Attachments:

CC:

FORM B

PROJECT: North Campus Facilities

CHANGE PROPOSAL NO: 233901-0016

QUOTATION :

Item	Labor	Materials	Subs	Total
Detailing and Model Revisions From Reviewed Structural Shop Drawings	$0.00	$0.00	$6,641.00	$6,641.00
Detailing and Model Revisions From Reviewed Structural Shop Drawings	$0.00	$0.00	$3,289.00	$3,289.00
To Be Funded By Owners Contingency	$0.00	$(9,930.00)	$0.00	$(9,930.00)
Totals	$0.00	$(9,930.00)	$9,930.00	$0.00
	Insurance, Tax, Benefits on Labor			$0.00
	Overhead			$0.00
	Fee on Subs			$0.00
	Fee on JTV			$0.00
	Bond			$0.00
	Remodel Tax			$0.00
	TOTAL			**$0.00**

TIME EXTENSION TO CONTRACT: 0 Days

Submitted Date: 6/7/2017

Accepted

By: _____

Date _____

VAUGHN CONSTRUCTION

By: _____
Doug Boram

Proposal Valid for 10 Days

Williamson County
Williamson County North Campus Facilities
Vaughn Project No. 2339.01

VAUGHN CONSTRUCTION

Funds Tracking Log

Change Proposal No.	Change Type & No.	Time Extension (Days)		GMP Breakdown					GMP #2339.01	Total Updated Contract Amount
		Pending	Approved	Cost of Work	CM Contingency	Owner Contingency	General Conditions	Construction Phase Fee		
N/A	GMP	-	-	$18,195,395	$406,771	$406,772	$1,896,522	$625,467	$21,530,927	$21,530,927
1	OCO	0	0	$3,659	$0	($3,659)	$0	$0	$0	$21,530,927
2	OCO	10	10	$114,186	$0	($114,186)	$0	$0	$0	$21,530,927
3	OCO	0	-	$1,727	$0	($1,727)	$0	$0	$0	$21,530,927
4	OCO	0	-	$19,494	$0	($19,494)	$0	$0	$0	$21,530,927
5	OCO	0	-	$19,676	($19,676)	$0	$0	$0	$0	$21,530,927
6	OCO	0	-	$14,465	($14,465)	$0	$0	$0	$0	$21,530,927
7	OCO	0	-	$2,237	$0	($2,237)	$0	$0	$0	$21,530,927
8	OCO	0	-	$3,450	$0	($3,450)	$0	$0	$0	$21,530,927
9	OCO	0	-	$832	$0	($832)	$0	$0	$0	$21,530,927
10	OCO	0	-	$285	$0	($285)	$0	$0	$0	$21,530,927
11	OCO	0	-	$22,415	$0	($22,415)	$0	$0	$0	$21,530,927
12	OCO	0	-	$11,221	$0	($11,221)	$0	$0	$0	$21,530,927
13	OCO	0	-	($5,000)	$0	$5,000	$0	$0	$0	$21,530,927
14	OCO	0	-	$0	$0	$0	$0	$0	$0	$21,530,927
15	OCO	0	-	$79,584	$0	($79,584)	$0	$0	$0	$21,530,927
16	OCO	0	-	$9,930	$0	($9,930)	$0	$0	$0	$21,530,927
17		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
18		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
19		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
20		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
21		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
22		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
23		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
24		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
25		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
26		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
27		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
28		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
29		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
30		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
Current Amounts		**10**	**10**	**$18,493,556**	**$372,630**	**$142,752**	**$1,896,522**	**$625,467**	**$21,530,927**	**$21,530,927**

GMF STRUCTURAL DIVISION
FABRICATORS • ERECTORS

REQUEST FOR CHANGE

RFC #	8r1	DATE	5/10/2017
JOB NAME	Williamson County		
JOB NUMBER	16-1106		
BRIEF DESCRIPTION	Detailing and Model Revisions per RFA Building H		
PHONE FAX		DATE OF WORK	5/10/2017

DESCRIPTION OF WORK:

Detailing and Modeling Revisions per returned approval shop drawings comments for Buildiing H.

MATERIAL	QTY	U/M	RATE	AMOUNT
		-	$ -	$ -
		-	$ -	$ -
		-	$ -	$ -
		-	$ -	$ -
		-	$ -	$ -
		-	$ -	$ -
		-	$ -	$ -
		-	$ -	$ -
		-	$ -	$ -
		-	$ -	$ -
		-	$ -	$ -
		-	$ -	$ -
MATERIAL SUBTOTAL				$ -

EQUIPMENT/CONSUMABLES	QTY	RATE	AMOUNT
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
			$ -
			$ -
			$ -
			$ -
			$ -
			$ -
EQUIPMENT/CONSUMABLES SUBTOTAL			$ -

SHOP LABOR	HRS	RATE	AMOUNT
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
SHOP LABOR SUBTOTAL			$ -

FIELD LABOR/SUBCONTRACT	U/M	RATE	AMOUNT
-	0.0	$ -	$ -
-	0.0	$ -	$ -
-	0.0	$ -	$ -
-	0.0	$ -	$ -
-	0.0	$ -	$ -
-	0.0	$ -	$ -
-	0.0	$ -	$ -
-	0.0	$ -	$ -
Ironhorse Detailing	1.0	$ 5,775.00	$ 5,775.00
	0.0	$ -	$ -
	0.0	$ -	$ -
			$ -
			$ -
FIELD LABOR/SUBCONTRACT SUBTOTAL			$ 5,775.00

TOTAL MATERIAL	$ -
TOTAL SHOP LABOR	$ -
TOTAL EQUIPMENT/CONSUMABLES	$ -
TOTAL FIELD LABOR/SUBCONTRACT	$ 5,775.00
TAX (8.25% on taxable items)	
MARK-UP (15%)	$ 866.25
TOTAL	**$ 6,641**

Ironhorse Detailing, Inc.

P.O. Box 132
Clay City, Indiana 47841

Phone: (812)939-3300

Change Order Request: #6

Customer: GMF Steel Group **Date: REV 2** 6-6-2017

Attention: Sean Douget

Project: Williamson County

Reason for Request: Please see attached breakdown for for area H BFA comments. The below cost reflects revisions and added steel per the BFA comments.

Change Order: **$5,775.00**

Certified Connection Calculations: **N/A**

Sincerely,
Ironhorse Detailing

Additional Work Approval Request

Change Order

Ironhorse Detailing

Structural Steel Detailing

Project	WILLIAMSON COUNTY	Job No.#	16-1106
Customer	GMF	CO Request#	6
Attention	Sean Douget	Submitted On	6/6/17 (REV 2)

Source Of Change

As per RFI responses and BFA comments at Area-h.

General Description of Change

1. As per E24 sheet CMU wall support angles, kickers, screen wall post are added-Newly Added..
2. As per E24 sheet along grid line cG one beam and 4 brace bays are deleted
3. As per E25 sheet 4 beams section size are revised and one beam newly added.
4. As per RFI response along grid line c8, G.8 & cA Parapet wall support are newly added.
5. As per E26 sheet 6 beams section size are revised and one misc. newly added.
6. AS per E27 sheet one beam newly added.
7. As per BFA comments on E27, HSS 6x6 beam connections and screen wall framing are revised.

Time of Revision	Hours
Modeling	25
Connections	10
Detailing	20
Erection Views	15
Checking	35

Number of Assembly Changed	
Columns	20
Beams	100
Bracing	25
Truss	0
Beam Frame	

Number of Sheets Affected	
Detail Sheets	145
Erection Sheets	15
Gather Sheets	0

Additional Hours	105

Prepared By	Josh Booe	Accepted By	
		Customer CO#	

Note: The detailer should not proceed with changes untill this form is signed and returned.
For urgent and/or unusual circumstances requiring immediate detailing changes, contact the Project Manager.

GMF
STRUCTURAL DIVISION
FABRICATORS • ERECTORS

REQUEST FOR CHANGE

RFC #	9r1	DATE	5/10/2017
JOB NAME	Williamson County		
JOB NUMBER	16-1106		
BRIEF DESCRIPTION	Detailing and Model Revisions per RFA Building B,D,G		
PHONE FAX		DATE OF WORK	5/10/2017

DESCRIPTION OF WORK:

Detailing and Modeling Revisions per returned approval shop drawings comments for Buildiings B,D and G.

MATERIAL	QTY	U/M	RATE	AMOUNT
		-	$ -	$ -
		-	$ -	$ -
		-	$ -	$ -
		-	$ -	$ -
		-	$ -	$ -
		-	$ -	$ -
		-	$ -	$ -
		-	$ -	$ -
		-	$ -	$ -
		-	$ -	$ -
		-	$ -	$ -
		-	$ -	$ -
MATERIAL SUBTOTAL				$ -

EQUIPMENT/CONSUMABLES	QTY	RATE	AMOUNT
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
			$ -
			$ -
			$ -
			$ -
			$ -
			$ -
EQUIPMENT/CONSUMABLES SUBTOTAL			$ -

SHOP LABOR	HRS	RATE	AMOUNT
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
-		$ -	$ -
SHOP LABOR SUBTOTAL			$ -

FIELD LABOR/SUBCONTRACT	U/M	RATE	AMOUNT
-	0.0	$ -	$ -
-	0.0	$ -	$ -
-	0.0	$ -	$ -
-	0.0	$ -	$ -
-	0.0	$ -	$ -
-	0.0	$ -	$ -
-	0.0	$ -	$ -
-	0.0	$ -	$ -
Ironhorse Detailing	1.0	$ 2,860.00	$ 2,860.00
	0.0	$ -	$ -
	0.0	$ -	$ -
			$ -
			$ -
FIELD LABOR/SUBCONTRACT SUBTOTAL			$ 2,860.00

TOTAL MATERIAL	$ -
TOTAL SHOP LABOR	$ -
TOTAL EQUIPMENT/CONSUMABLES	$ -
TOTAL FIELD LABOR/SUBCONTRACT	$ 2,860.00
TAX (8.25% on taxable items)	
MARK-UP (15%)	$ 429.00
TOTAL	**$ 3,289**

Ironhorse Detailing, Inc.

P.O. Box 132
Clay City, Indiana 47841

Phone: (812)939-3300

Change Order Request: #7

Customer: GMF Steel Group **Date: REV 2** 6-6-2017

Attention: Sean Douget

Project: Williamson County

Reason for Request: Please see attached breakdown for for area B, D, and G BFA revisions. They revised and added framing

Change Order: **$2,860.00**

Certified Connection Calculations: **N/A**

Sincerely,
Ironhorse Detailing

Additional Work Approval Request

Change Order

Ironhorse Detailing

Structural Steel Detailing

Project	WILLIAMSON COUNTY	Job No.#	16-1106
Customer	GMF	CO Request#	7
Attention	Sean Douget	Submitted On	6/6/2017 REV 2

Source Of Change

As per BFA comments and RFI response at area-B, D and G main steel.

General Description of Change

1. In Area-B as per RFI#09 response beams section sizes are updated.
2. In Area-B parapet wall elevations changed.
3. In Area-D kickers and kicker support plates added.
4. In Area-G kickers and kicker support plates added .

Time of Revision	Hours
Modeling	8
Connections	8
Detailing	12
Erection Views	12
Checking	12

Number of Assembly Changed	
Columns	4
Beams	24
Bracing	0
Truss	0
Misc. Frame	2

Number of Sheets Affected	
Detail Sheets	30
Erection Sheets	8
Gather Sheets	0

Additional Hours	52

Prepared By	Josh Booe	Accepted By	
		Customer CO#	

Commissioners Court - Regular Session **19.**

Meeting Date: 06/27/2017

Discuss consider and take appropriate action on approval of the revised preliminary plat for the Business Park at Brushy Creek subdivision - Pct 4

Submitted For: Terron Evertson **Submitted By:** Patrick Hughes, Unified Road System

Department: Unified Road System

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on approval of the revised preliminary plat for the Business Park at Brushy Creek subdivision - Pct 4.

Background

This preliminary plat was last approved on November 19, 2013. This revision adds Lots 22 and 23 in Section 2, reconfigures Lots 4 and 5 in Section 3, and includes minor adjustments to other proposed lot lines. The overall intent of the plat remains unchanged.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Revised Prelim Plat - Business Park at Brushy Creek

Form Review

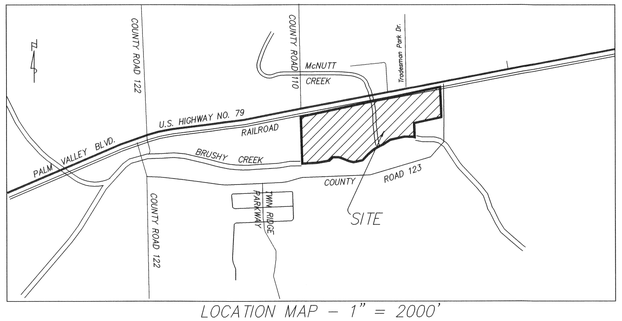
Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	06/16/2017 10:21 AM
Form Started By: Patrick Hughes		Started On: 06/15/2017 01:41 PM
Final Approval Date: 06/16/2017		

REVISED PRELIMINARY PLAN FOR

BUSINESS PARK AT BRUSHY CREEK

SCALE: 1"=200'

0 200' 400' 600' 800'



LOCATION MAP – 1" = 2000'

BUSINESS PARK AT BRUSHY CREEK SECTION 1 AMENDED PLAT OF LOTS 1 AND 2, BLOCK B DOC. No. 2017041845 OPRWC

HIGHWAY 79 – RIGHT OF WAY WIDTH VARIES

MISSOURI PACIFIC R.R. – 100' RIGHT OF WAY

COUNTY RD. 110

PAVED MEDIAN PAVED MEDIAN PAVED

RR CROSSING/ACCESS TRACKS

BENELLI DRIVE PROPOSED 70' RIGHT OF WAY

BLOCK A

BLOCK B

BLOCK C

SECTION 2

SECTION 3

RJE DEVELOPED 100 YR FLOODPLAIN

JOINT ACCESS EASEMENT

TRADESMAN'S PARK DRIVE

SPRING GARDEN DRIVE

GREEN PASTURE DRIVE

90' RIGHT OF WAY ACCORDING TO TXDOT RIGHT OF WAY MAP

RAILROAD CROSSING TRACKS

FENCE CORNER 2

HEIGHTS AT DEERFIELD CABINET Q, SLIDE 42

AXIS DEER

10' RESERVED FOR ROAD WIDENING BY PLAT OF TEXAS HORSE COUNTRY

BRIAN OWENS DOC 9618867 3.0 AC

FAWN DRIVE

DEERFIELD VILLAGE CABINET G, SLIDE 146

TRACT 4A TEXAS HORSE COUNTRY CABINET D, SLIDE 363

LOT 1A, BLOCK B BUSINESS PARK AT BRUSHY CREEK AMENDED PLAT OF LOTS 1 AND 2, BLOCK B

LOT 3

LOT 4

NORTH STAR RANCH BLVD. 80' RIGHT OF WAY

ROAD TO BE CONSTRUCTED BY COUNTY

COUNTY ROAD 123

LOW WATER CROSSING ON BRUSHY CREEK CABINET D, SLIDE 389

APPROXIMATE ℄ BRUSHY CREEK

LIMITS OF 100 YEAR FLOOD PLAIN AS SHOWN ON THE FLOOD INSURANCE RATE MAP FOR WILLIAMSON COUNTY, TEXAS, COMMUNITY PANEL NUMBER 48491C0515E EFFECTIVE SEPT. 26, 2008

LIMITS OF 100 YEAR FLOOD PLAIN AS SHOWN ON THE FLOOD INSURANCE RATE MAP FOR WILLIAMSON COUNTY, TEXAS, COMMUNITY PANEL NUMBER 48491C0515E EFFECTIVE SEPT. 26, 2008

BEVERLY JOHNSON GORDON DOC 9835986 (206.29 AC) 60.29 AC

14.238 AC OAK BLUFF ESTATES, PHASE 2 SUBD., COMMUNITY IMPROVEMENT ASSOCIATION 2552/266

RAMSEY, TOM, Jr. DOC 2006003266 1.88 AC

LEIGH O. SPRAY 638/184 1.69 AC

LINE TABLE		
LINE	LENGTH	BEARING
L1	49.17'	S73°51'06"E
L2	237.75'	N89°26'56"W
L3	408.10'	S77°23'24"W
L4	225.98'	S56°51'04"W
L5	145.13'	S64°20'54"W
L6	174.26'	S59°13'36"W
L7	226.85'	S48°28'44"W
L8	195.87'	S42°55'53"W
L9	256.76'	S77°19'56"W
L10	131.96'	N76°10'36"W
L11	248.03'	N67°51'24"W
L12	65.16'	N73°30'30"W
L13	159.54'	N89°51'25"W
L14	135.92'	S44°28'19"W
L15	351.40'	S80°02'34"W
L16	418.65'	S86°36'42"W

KEY TO ADJACENT PROPERTY OWNERS OF NON–PLATTED TRACTS:

1. GORDON, BEVERLY JOHNSON, 9168 CR 110, ROUND ROCK, TX 78665
2. KEMBREE, JIM, 4747 WILLIAMS DRIVE, GEORGETOWN, TX 78663–2017
3. SPRAY, LEIGH O, 705 OVERLOOK BND, LEANDER, TX 78641–2975
4. RAMSEY, TOM, Jr., 2804 BAREFOOT LN, ROUND ROCK, TX 78664 4260

NOTES:

1. NO FENCE OR OTHER OBSTRUCTIONS SHALL BE INSTALLED OR PLACED IN ANY DRAINAGE EASEMENT SHOWN HEREON.
2. A PORTION OF THIS TRACT IS ENCROACHED BY THE SPECIAL FLOOD HAZARD AREAS INUNDATED BY THE 100 YEAR FLOOD AS IDENTIFIED BY THE U.S. FEDERAL EMERGENCY MANAGEMENT AGENCY BOUNDARY MAP (FLOOD INSURANCE RATE MAP) COMMUNITY PANEL NUMBER 48491C0244 C, EFFECTIVE DATE SEPTEMBER 27, 1991, FOR WILLIAMSON COUNTY, TEXAS.
3. PUBLIC UTILITY EASEMENTS WILL BE DEDICATED AS FOLLOWS: 10' ALONG AND ADJACENT TO ALL STREETS, 5' ON EACH SIDE OF ALL SIDE LOT LINES
4. STREETS WILL BE PUBLIC.
5. ALL LOTS SUBJECT TO BUILDING SETBACK LINES AS FOLLOWS: 25' FRONT YARD SETBACK, 10' STREET SIDE SETBACK, 5' SIDE YARD SETBACK, AND 10' REAR YARD SETBACK
6. UTILITY PROVIDERS: WATER BY JONAH WATER SPECIAL UTILITY DISTRICT; WASTEWATER ON SITE; GAS BY TXU; ELECTRIC BY TXU.
7. SIDEWALKS ARE REQUIRED ON BOTH SIDES OF STREETS.
8. TOPOGRAPHY SOURCE: FIELD SURVEY (NAVD 88 DATUM)
9. THE PORTION OF NORTH STAR RANCH BOULEVARD SOUTH OF BENELLI DRIVE WILL BE CONSTRUCTED BY WILLIAMSON COUNTY.

LEGEND:

- • = FOUND IRON ROD
- ■ = FOUND HIGHWAY RIGHT OF WAY MONUMENT

TEMPORARY DRAINAGE EASEMENT

JOINT ACCESS EASEMENT

PART OF NORTH STAR RANCH BOULEVARD TO BE CONSTRUCTED BY WILLIAMSON COUNTY

SITE DATA:
SECTION 1 (RECORDED AS DOC. No. 2016037787)
SECTION 2: 29 LOTS
SECTION 3: 5 LOTS

DATE: JUNE 1, 2017 SCALE: 1" = 200'

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 F–10015400

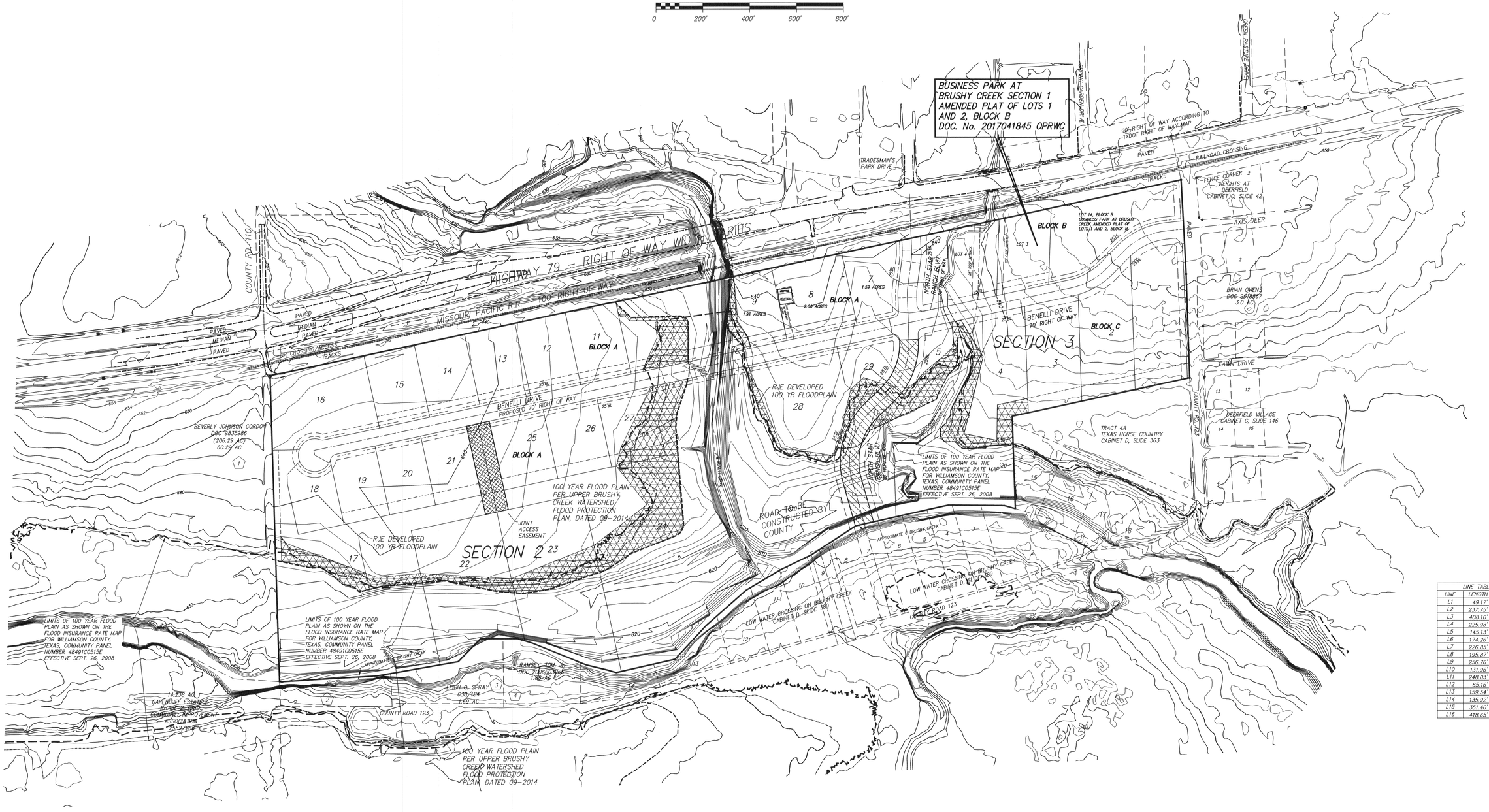
S:\LAND700–750\712\dwg\712–PREL.dwg 6/15/2017 8:08:33 AM CDT

REVISED PRELIMINARY PLAN FOR

BUSINESS PARK AT BRUSHY CREEK

SCALE: 1"=200'

0 200' 400' 600' 800'



LINE TABLE		
LINE	LENGTH	BEARING
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L2	237.75'	N89°26'56"W
L3	408.10'	S77°23'24"W
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L6	174.26'	S59°13'36"W
L7	226.85'	S48°28'44"W
L8	195.87'	S42°55'53"W
L9	256.76'	S77°19'56"W
L10	131.96'	N76°10'36"W
L11	248.03'	N67°51'24"W
L12	65.16'	N73°30'30"W
L13	159.54'	N89°51'25"W
L14	135.92'	S44°28'19"W
L15	351.40'	S80°02'34"W
L16	418.65'	S86°30'42"W

LEGEND:

- = FOUND IRON ROD
- = FOUND HIGHWAY RIGHT OF WAY MONUMENT
- = PART OF NORTH STAR RANCH BOULEVARD TO BE CONSTRUCTED BY WILLIAMSON COUNTY

DATE: JUNE 1, 2017 SCALE: 1" = 200'

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 F-10015400

S:\LAND700-750\712\dwg\712-PREL.dwg 6/15/2017 8:08:33 AM CDT

Commissioners Court - Regular Session **20.**

Meeting Date: 06/27/2017

indigent burial

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

Department: County Judge

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take any necessary action to approve order for interment of deceased Williamson County resident (Morris Dreyfus) where there has been no inquest by the Justice of the Peace and the county has duty to inter, pursuant to Tex. Health & Safety Code § 711.002(e), and authorize funeral home to move forward with interment.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

order

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst. (Originator)	Wendy Coco	06/22/2017 09:50 AM
Form Started By: Rebecca Clemons		Started On: 06/22/2017 09:40 AM
Final Approval Date: 06/22/2017		

STATE OF TEXAS §
§
COUNTY OF WILLIAMSON §

ORDER OF COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS AUTHORIZING INTERMENT OF DECEDENT'S REMAINS

Pursuant to the Laws and Rules of the State of Texas, the Texas Health & Safety Code, Chapter 711, Section 711.002(e), and the common law granting the County authority to regulate the public health and safety, the Commissioners Court of Williamson County finds that:

Williamson County resident, Dreyfus Morris (SSN xxx-xx-1500) passed away on May 21, 2017 at the age of 69 while residing at Sagebrook SN Health Center (Nursing Home), located at 901 Discovery Boulevard, Cedar Park, TX 78613.

The Court further finds that there have been numerous attempts to contact all known next of kin, but all attempts to communicate with the deceased's family have been ignored.

The Court further finds that there has been no inquest ordered in this case, and there is no person with duty to inter as set forth in Chapter 711 of the Texas Health & Safety Code; therefore, the duty to inter the remains falls to Williamson County.

IT IS THEREFORE ORDERED THAT the deceased body shall be interred (*i.e.*, permanent disposition of remains by cremation, entombment, burial, or placement in a niche).

_____
Hon. Valerie Covey
Williamson County Commissioner, Pct. 3
Presiding Officer on June 27, 2017

Commissioners Court - Regular Session **21.**

Meeting Date: 06/27/2017

Amican Family Reunion Liberty Hill

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

Department: Commissioner Pct. #2

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on proclamation recognizing The American Family Reunion, July 1-4, 2017.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Proclamation

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	06/21/2017 11:43 AM
Form Started By: Kathy Pierce		Started On: 06/21/2017 08:34 AM
Final Approval Date: 06/21/2017		

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

That on the 27th day of June 2017 the Commissioners Court of Williamson County, Texas met in duly called session at the Williamson County Courthouse, 710 Main Street, Georgetown, Texas, with the following members present:

Dan A. Gattis, County Judge
Terry Cook, Commissioner Precinct One
Cynthia P. Long, Commissioner Precinct Two
Valerie Covey, Commissioner Precinct Three
Larry Madsen, Commissioner Precinct Four

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

PROCLAMATION

WHEREAS, Liberty Hill in honor of Independence Day celebrates The American Family Reunion from July 1-4; and

WHEREAS, a reunion of present perspectives with past patriotism for future families celebrating our origins, our heritage, our liberty; and

WHEREAS, be it proclaimed that God Bless American and all nations who affect Liberty and Justice for All;

NOW THEREFORE BE IT PROCLAIMED that the Williamson County Commissioners Court hereby recognizes The American Family Reunion, July 1-4 and that all people be encouraged to participate in honoring the spirit of this celebration in perpetuity.

PROCLAIMED THIS 27th DAY OF JUNE 2017.

_____
Dan A. Gattis, County Judge

Commissioners Court - Regular Session **22.**

Meeting Date: 06/27/2017

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

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

Department: Unified Road System

Agenda Category: Regular Agenda Items

Information

Agenda Item

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

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	05/24/2017 09:19 AM
Form Started By: Lydia Linden		Started On: 05/23/2017 11:59 AM
Final Approval Date: 05/24/2017		

Commissioners Court - Regular Session **23.**

Meeting Date: 06/27/2017

North Campus Facility - Change Order 15

Submitted By: Gina Wrehsnig, Facilities Maintenance

Department: Facilities Maintenance

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on accepting and approving a report on the North Campus Project; Change Order #15 in the amount of $0.00 for rock excavation for underground utilities.

Background

Large rocks and boulders were discovered during excavation that were not indicated in the Geotechnical Report.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

NCF-CO15

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	06/22/2017 08:42 AM
Form Started By: Gina Wrehsnig		Started On: 06/22/2017 07:22 AM
Final Approval Date: 06/22/2017		

VAUGHN
CONSTRUCTION
3171 SE Inner Loop
Georgetown, TX
78626

T: (512) 663-7461
F: (512) 681-9752

May 24, 2017

Dwayne Gossett
Williamson County, Texas
3101 SE Inner Loop
Georgetown, TX 78620

Re: North Campus Facilities
Job No: 233901

Subj: Change Proposal No. 233901-0015

Dear Sir or Madam:

We respectfully submit our proposal for an increase to our contract in the amount of $0 (zero) dollars to provide Rock Excavation for Underground Utilities that were not Indicated on the Geotech Report for the above referenced project.

Our price is valid for Ten (10) days

Please indicate your acceptance of this change proposal by signing and returning one copy of the attached Form B breakdown of our cost.

Very truly yours,
VAUGHN CONSTRUCTION

Doug Boram

Attachments:

CC: Brody Harris

FORM B

PROJECT: North Campus Facilities

CHANGE PROPOSAL NO: 233901-0015

QUOTATION :

Item	Labor	Materials	Subs	Total
Rock Excavation for Underground Utilities	$0.00	$0.00	$23,589.00	$23,589.00
Rock Excavation for Underground Utilities	$0.00	$0.00	$55,995.00	$55,995.00
To be Funded by Owners Contingency	$0.00	$0.00	$(79,584.00)	$(79,584.00)

Totals	$0.00	$0.00	$0.00	$0.00
	Insurance, Tax, Benefits on Labor			$0.00
	Overhead			$0.00
	Fee on Subs			$0.00
	Fee on JTV			$0.00
	Bond			$0.00
	Remodel Tax			$0.00
	TOTAL			**$0.00**

TIME EXTENSION TO CONTRACT: 0 Days

Submitted Date: 5/24/2017

Accepted

By: _____

Date _____

VAUGHN CONSTRUCTION

By: _____
Doug Boram

Proposal Valid for 10 Days

SCHMIDT ELECTRIC
A Limited Partnership
9701 FM 1625 - Austin, Texas 78747
Phone: (512)243-1450 - Fax: (512)243-0601

April 26, 2017

Vaughn Construction
Mr. Doug Boram
3920 North IH 35
Austin, Texas 78751

Reference: **Williamson County North Campus Facility**
Electrical Proposal PCO- 003
Chip rock in excavations for power and communications duct banks.
Cut rock trench for lighting conduit.

We are pleased to provide the following proposal for the additional work as requested by Vaughn Construction.

Total Cost **$ 23,589.00**
Twenty-Three-Thousand Five-Hundred and Eighty-Nine dollars

Inclusions:

Item No.	Description
1	Chipping/breaking rock in excavations for buildings D, E, G and H.
2	

Qualifications:

Price is firm for 30 days from the date of this proposal.

If you have any questions, please feel free to call me at 512-369-5551.

Sincerely,

Accepted By **Date**

Schmidt Electric Company

Scott Schwartz
Project Manager

cc: File

SUBCONTRACTOR UNIFORM CHANGE ORDER
REQUEST SUMMARY SHEET

Date: 4/26/17

General Contractor Change Order Request No.

Subcontractor Change Order Request No. PCO-003

Contractor Name Schmidt Electric Company

CHANGE ORDER DESCRIPTION:
Chip Rock in excavations for power and communications.

DIRECT LABOR COSTS - see attached sheets for breakdown of hours

Trade Description	Hours	Rate	Extension	Comments
PM	1.00	76.97	76.97	
Foreman	8.00	44.91	359.28	
JIW		41.30	-	
App		34.06	-	
			-	
Backhoe Operator	80.00	48.11	3,848.80	
SUBTOTAL			4,285.05	

DIRECT MATERIAL COSTS - see attached backup

Item Description	Unit	Quantity	Unit Cost	Extension	Comments
Material	Lot	1	0.00	-	
				-	
				-	
				-	
				-	
				-	
				-	
				-	
				-	
SUBTOTAL				-	

EQUIPMENT COSTS

Item Description	Unit	Quantity	Unit Cost	Extension	Comments
Consumables 4% of materials	Lot	1	-	-	
Small Tools 4% of labor	Lot	1	171.40	171.40	
				-	
SUBTOTAL				171.40	

INDIRECT COSTS - Lower Tiered Subcontractors/Job expenses

Company Name		Quantity	Unit Cost	Amount	Comments
Backhoe with Hoe Ram / month		2	3,475.00	6,950.00	
Rocksaw / month		1	7,800.00	7,800.00	
		1	-	-	
		1	-	-	
		1	-	-	
		1	-	-	

SUBTOTAL	$	14,750.00
TOTALS	$	19,206.45
SALES TAX (on equipment & material subtotals only)	$	1,216.88
TOTAL OF ALL COSTS	$	20,423.33
OVERHEAD @ 10%	$	2,042.33
PROFIT @ 5%	$	1,123.28
BOND @ CONTRACTUUAL RATE	$	-
GRAND TOTAL FOR THIS CHANGE ORDER REQUEST	**$**	**23,589.00**

Contract value before this Change Request

Contract value after this Change Request

Impact to contract schedule affected by this Change Order request Days

Subcontractors Representative Signature _____

Subcontractors Certification

_____

GC APPROVAL

_____

WPM Construction Services, Inc.

Job #16-30 Williamson County North Campus

PCO no. 02 - Equipment and Operator to Break Rock 2/24/17 thru 3/10/18

Item #	Description	Quantity	Units	Unit Cost Material	Material Cost	Unit Cost Equipment	Equipment Cost	Unit Cost Subcontractor	Subcontractor Cost	Unit Cost Labor	Labor Cost	Subtotal
											$ -	$ -
	Operator	90.00	HR							$ 33.04	$ 2,973.60	$ 2,973.60
	Operator OT	24.00	HR							$ 46.40	$ 1,113.60	$ 1,113.60
	CAT 336	114.00	HR			$ 160.39	$ 18,284.46					$ 18,284.46
	Hydraulic Hammer (Rental)	1.00	LS			$ 6,819.75	$ 6,819.75					$ 6,819.75
	Rock trenching	1.00	LS					$ 19,500.00				$ 19,500.00
												$ 48,691.41
										Labor OH&P	15.00%	$ 613.08
										Material OH&P	15.00%	$ -
										Equipment OH&P	15.00%	$ 3,765.64
										Subcontrator OH&P	15.00%	$ 2,925.00
												$ 55,995.00

See attachments for rental.

Williamson County
Williamson County North Campus Facilities
Vaughn Project No. 2339.01

VAUGHN CONSTRUCTION

Funds Tracking Log

Change Proposal No.	Change Type & No.	Time Extension (Days)		GMP Breakdown					GMP #2339.01	Total Updated Contract Amount
		Pending	Approved	Cost of Work	CM Contingency	Owner Contingency	General Conditions	Construction Phase Fee		
N/A	GMP	-	-	$18,195,395	$406,771	$406,772	$1,896,522	$625,467	$21,530,927	$21,530,927
1	OCO	0	0	$3,659	$0	($3,659)	$0	$0	$0	$21,530,927
2	OCO	10	10	$114,186	$0	($114,186)	$0	$0	$0	$21,530,927
3	OCO	0	-	$1,727	$0	($1,727)	$0	$0	$0	$21,530,927
4	OCO	0	-	$19,494	$0	($19,494)	$0	$0	$0	$21,530,927
5	OCO	0	-	$19,676	($19,676)	$0	$0	$0	$0	$21,530,927
6	OCO	0	-	$14,465	($14,465)	$0	$0	$0	$0	$21,530,927
7	OCO	0	-	$2,237	$0	($2,237)	$0	$0	$0	$21,530,927
8	OCO	0	-	$3,450	$0	($3,450)	$0	$0	$0	$21,530,927
9	OCO	0	-	$832	$0	($832)	$0	$0	$0	$21,530,927
10	OCO	0	-	$285	$0	($285)	$0	$0	$0	$21,530,927
11	OCO	0	-	$22,415	$0	($22,415)	$0	$0	$0	$21,530,927
12	OCO	0	-	$11,221	$0	($11,221)	$0	$0	$0	$21,530,927
13	OCO	0	-	($5,000)	$0	$5,000	$0	$0	$0	$21,530,927
14	OCO	0	-	$0	$0	$0	$0	$0	$0	$21,530,927
15	OCO	0	-	$79,584	$0	($79,584)	$0	$0	$0	$21,530,927
16		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
17		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
18		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
19		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
20		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
21		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
22		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
23		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
24		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
25		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
26		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
27		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
28		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
29		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
30		-	-	$0	$0	$0	$0	$0	$0	$21,530,927
Current Amounts		**10**	**10**	**$18,483,626**	**$372,630**	**$152,682**	**$1,896,522**	**$625,467**	**$21,530,927**	**$21,530,927**

Commissioners Court - Regular Session **24.**

Meeting Date: 06/27/2017

2006 Road Bond Transfer

Submitted By: Emmeline Palma, County Auditor

Department: County Auditor

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on approving 2006 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move $80,000 from 2006 Road Bond Non-Departmental (P156) to Pearson Ranch Road (P221) of $30,000 and CR 111 Extension (P249) of $50,000.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

2006 Road Bond Transfer

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	06/21/2017 11:43 AM
Form Started By: Emmeline Palma		Started On: 06/21/2017 11:01 AM
Final Approval Date: 06/21/2017		

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

Prime Strategies, Inc.

Memo

To: Emmeline Palma, Williamson County Auditor's Office

Cc: Tomika Lynce, Williamson County Auditor's Office

From: Michael J. Weaver

Date: June 20, 2017

Re: 2006 Road Bond Budget Adjustments

Please make the following budget transfers for the 2006 Road Bond projects:

- Move $30,000.00 from P-156 2006 Unallocated Interest to P-221 Pearson Ranch Road
- Move $50,000.00 from P-156 2006 Unallocated Interested to P-249 CR 111 extension

If you have any questions, please let me know.

Cc: Bob Daigh, Williamson County Sr. Director of Infrastructure
Marie Walters, PSI
Christen Eschberger, P.E., HNTB

Commissioners Court - Regular Session **25.**

Meeting Date: 06/27/2017

2013 Road Bond Transfer

Submitted By: Emmeline Palma, County Auditor

Department: County Auditor

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on approving 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move $9,550,000 from 2013 Road Bond Non-Departmental (P290) to Arterial H Extension (P276) of $30,000, Roundville Lane (P441) of $20,000 and CR 110 Phase 1 (P260) of $9,500,000.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

2013 Road Bond Transfer

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	06/21/2017 11:43 AM
Form Started By: Emmeline Palma		Started On: 06/21/2017 11:04 AM
Final Approval Date: 06/21/2017		

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

Prime Strategies, Inc.

Memo

To: Emmeline Palma, Williamson County Auditor's Office

Cc: Tomika Lynce, Williamson County Auditor's Office

From: Michael J. Weaver

Date: June 20, 2017

Re: 2013 Road Bond Budget Adjustments

Please make the following transfers for the 2013 Road Bond projects & budgets:

- Move $30,000.00 from P-290 2013 Unallocated to P-276 Arterial H extension
- Move $20,000.00 from P-290 2013 Unallocated to P-441 Roundville Lane
- Move $9,500,000.00 from P-290 2013 Unallocated to P-260 CR 110 Phase 1

If you have any questions, please let me know.

Cc: Bob Daigh, Williamson County Sr. Director of Infrastructure
Marie Walters, PSI
Christen Eschberger, P.E., HNTB

Commissioners Court - Regular Session **26.**

Meeting Date: 06/27/2017

Reschedule Public Hearing

Submitted By: Teresa Baker, Information Technology

Department: Information Technology

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take any appropriate action to reschedule a public hearing pursuant to Tex. Transp. Code § 251.152 regarding proposed street name change in Pct. 3 for Logan's Way to Rocky Top Ranch, including authorization for publication in local newspaper of notice to the public.

Background

The notice of the public hearing did not make it to the newspaper. We need to reschedule the public hearing in order to follow the proper procedures.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	06/22/2017 11:30 AM
Form Started By: Teresa Baker		Started On: 06/22/2017 11:18 AM
Final Approval Date: 06/22/2017		

Commissioners Court - Regular Session **27.**

Meeting Date: 06/27/2017

Consideration of Approval of Access Agreement between Sheriff's Department and Hit+Run Creative, Inc.

Submitted By: Prejean Henry, County Attorney

Department: County Attorney

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action regarding approval of the proposed Access Agreement between the Sheriff's Department and Hit + Run Creative, Inc.

Background

Summary of the Terms of the Access Agreement: The proposed Access Agreement is for purposes of allowing access to premises and personnel of the Williamson County Sheriff's Department by a filming and recording Producer for filming of a development project that will film/record certain activities of Department officers engaging in detective work or other law enforcement activities.

The contract term is 2 years and may be extended for 1 year; but the contract may be terminated without cause on 10 days' notice.

The contract restricts access to prearranged times and allows for suspension of access due to operational concerns and requirements. The Producer separately obtains consent of Department personnel for filming.

The Producer agrees to obtain liability insurance in minimum occurrence amounts of 1 million and agrees to indemnify the County and the Sheriff's Department.

Right of Review: The Department has a 5-day period, extendable to 7 days, in which to object to any factual inaccuracy and upon such objection the Producer is obligated to meet and consult with the Department in an attempt to resolve issues; but the Producer maintains final editorial control. During the same time period, the Department may object to defamatory or obscene content or inclusion of confidential information and the Producer is obligated to delete or obscure or otherwise edit such content. If there is no objection in the review period or prior to delivery of filmed footage to the Network, then the material is deemed approved and there is no obligation to edit footage after delivery to the Network.

The Agreement grants the right to Producer to use the filmed material and any Dept. logos or Dept. images in perpetuity.

Remedies for any breach by Producer is limited to monetary damages (no injunctive relief is allowed under the contract).

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Summary of Terms of the Access Agreement

Access Agreement-prposed 6-21-17

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	06/22/2017 11:14 AM
Form Started By: Prejean Henry		Started On: 06/21/2017 11:49 PM
Final Approval Date: 06/22/2017		

Summary of Terms of the Access Agreemeent

The proposed Access Agreement is for purposes of allowing access to premises and personnel of the Williamson County Sheriff's Department by a filming and recording Producer for filming of a development project that will film/record certain activities of Department officers engaging in detective work or other law enforcement activities.

The contract term is 2 years and may be extended for 1 year; but the contract may be terminated without cause on 10 days' notice.

The contract restricts access to prearranged times and allows for suspension of access due to operational concerns and requirements. The Producer separately obtains consent of Department personnel for filming.

The Producer agrees to obtain liability insurance in minimum occurrence amounts of 1 million and agrees to indemnify the County and the Sheriff's Department.

Right of Review: The Department has a 5-day period, extendable to 7 days, in which to object to any factual inaccuracy and upon such objection the Producer is obligated to meet and consult with the Department in an attempt to resolve issues; but the Producer maintains final editorial control. During the same time period, the Department may object to defamatory or obscene content or inclusion of confidential information and the Producer is obligated to delete or obscure or otherwise edit such content. If there is no objection in the review period or prior to delivery of filmed footage to the Network, then the material is deemed approved and there is no obligation to edit footage after delivery to the Network.

The Agreement grants the right to Producer to use the filmed material and any Dept. logos or Dept. images in perpetuity.

Remedies for any breach by Producer is limited to monetary damages (no injunctive relief is allowed under the contract).

HIT + RUN CREATIVE INC.
98 CUTTER MILL ROAD, SUITE 299N
GREAT NECK, NY 11021

Date: As of 6/27/17

Sheriff Robert Chody
Williamson County Sheriff
508 S. Rock Street
Georgetown, TX 78626

Attn: Sheriff Chody

Re: Williamson County Sheriff Access Agreement

Dear Sheriff Chody,

This letter agreement ("Agreement") sets forth the terms and conditions between Hit + Run Creative, Inc. ("Producer") and Williamson County Sheriff's Office and the Williamson County Sheriff (the "Department"), in connection with the filming and recording by Producer of the audiovisual production tentatively known as "UNTITLED DEVELOPMENT PROJECT" (the "Program") in and around Williamson County, Texas. In consideration of the promises and covenants set forth in this Agreement, the parties agree as follows:

1. Term. The term of this Agreement shall commence upon the date set forth above and shall continue for a period of two (2) years (the "Term"). Upon the mutual agreement of the Department and Producer, the Term of this Agreement may be extended for one (1) additional one (1) year period. This Agreement may be terminated without cause by either party upon ten (10) days written notice to the other party.

2. Access.

a. The Department hereby grants and shall facilitate Producer's access to the Department generally, including, without limitation, access to the Department premises and/or locations owned and/or controlled by the Department so that Producer may film and record for the Program during the Term. Furthermore, the Department grants Producer access to Department officers, personnel, employees and agents (collectively, the "Personnel") necessary for the Program during the Term and any extension thereof. Access to the premises and to personnel are restricted to those times necessary and prearranged with the Department. Department retains the right to suspend the grant of rights to enter the premises ("suspension") at any time, without notice, where emergency, operational requirements or concerns, acts of God, natural disasters, terrorists alerts, civil disorders and/or other Department operational concerns or requirements cause a suspension. The Department shall authorize Personnel to allow video and audio recording during production in all circumstances and locations related to the Program as Producer may reasonably require to capture and document the Department and its Personnel in the context of the Program. For the avoidance of doubt, as further specified in paragraph 4 below, in no event shall any such termination or suspension limit or restrict Producer's right to continue to exploit any Footage, Program Materials and/or Department Images (as all such terms are defined below) captured prior to such termination or suspension, except as indicated in paragraph 5 a. and b. below.

3. Producer's Obligations.

a. Producer shall be responsible for obtaining all necessary consents including the written consent of Department Personnel featured in the Program (which Department shall use good faith efforts to assist Producer in obtaining), and such consent by the Personnel is hereby expressly authorized by the Department.

b. Producer shall maintain in full force and effect insurance coverage required for performing production services on a project of this nature (including Comprehensive General Liability Insurance, Workers Compensation Insurance) in amounts acceptable to the Department (see attached Exhibit A for insurance requirements and acceptable minimum amounts). Williamson County, the Williamson County Sheriff and the Department shall be named as additional insureds solely on Producer's General Liability insurance policy and copies of an insurance certificate showing current, in-effect insurance coverage described herein shall be furnished to Department prior to commencement of any activities under this Agreement. The certificate of insurance shall further provide that it will not be cancelled or modified during the Term of this Agreement without thirty (30) days prior written notice to Department.

4. Rights.

a. Producer intends to (i) produce footage concerning the Department and its Personnel at work, and (ii) capture any and all footage of the Department, Department Personnel and Department operations to produce the Program. The Department hereby agrees and consents (subject to any restrictions and limitations of this Agreement), and shall authorize the Department Personnel to agree and consent, to the filming and recording of the Department, the Department Personnel and the Department Personnel's voices and likenesses (all of the foregoing, the "Footage") and the use of the Footage in whole or in part. The Department irrevocably grants to Producer, and shall authorize Department Personnel to grant to Producer all rights and consent or waive the same so as to permit the fullest use of the Footage or any part(s) thereof in all media, worldwide, in perpetuity subject to any restrictions of this Agreement. The Department agrees, and shall authorize the Department Personnel to agree that the Footage, the Department Personnel likeness(es), photograph(s) and biographical material about the Department and Department Personnel may be used for promotional purposes relating to the Program. For the avoidance of doubt, notwithstanding the suspension, expiration or termination of this Agreement for any reason whatsoever, Producer's rights in and to the Footage as set forth herein, and the Network's right to exploit the Footage and/or Program, shall survive the expiration, suspension or earlier termination of this Agreement.

b. The Department agrees that, as between the Department and Producer, Producer shall own all right, title and interest in and to the Program and all elements thereof and relating thereto (collectively the "Material"), and the Material will be solely created by the undersigned as a "work made for hire" for Producer for use as part of an audio/visual work within the meaning of U.S. Copyright Law, with Producer being deemed the sole author, and, at all stages of completion, the sole and exclusive owner, of the Material and of all rights of every kind or nature, whether now known or hereafter devised (including, without limitation, all copyrights and all extensions and renewals of copyrights) in and to the

Material in perpetuity and throughout the universe and in all languages, with the right to use, exploit and advertise the Material and the Program, in any form, matter and media, whether now known or hereafter devised, without any obligation whatsoever, other than as described in this Agreement, to the undersigned or any person or entity claiming through or on behalf of the undersigned.

If, under any applicable law, the fact that the Material is a "work made for hire" is not effective to place authorship and ownership of the Material and the Program and all rights therein in Producer, or in the event that it is determined that the Material or any part thereof does not constitute a "work make for hire" for Producer within the meaning of the copyright laws of the United States, then to the fullest extent allowable and for the full term of protection otherwise accorded to the undersigned under such applicable law, the undersigned hereby assigns to Producer irrevocably, exclusively and perpetually all rights of every kind in and to the Material throughout the universe and any and all of the undersigned's right, title and interest in the Program and any other works now or hereafter created containing the Material.

c. The Department grants Producer the right to use the Department's proprietary intellectual property, names, trademark(s), logos or trade names as well the names and images of the Department (collectively, the "Department Images") in and in connection with the Program, as Producer may determine in its sole discretion. For the avoidance of doubt, Producer shall have the right to use or refer to Department Images visually and/or in dialogue as Producer shall determine in its sole discretion.

d. As between the Department and Producer, the parties acknowledge and agree that any and all audio and visual recordings, the Footage, the Material and any element of the Program (all of the foregoing, the "Program Materials") shall be the sole and exclusive property of Producer at all times. The Department hereby acknowledges and agrees that Producer is the sole owner of the Program Materials and at no time, past, present or future, shall the Department have an interest in, ownership of and/or access to the Program Materials.

5. Department Review.

a. The Department shall have the right to review a near final version of the applicable episode(s) in which the Department is featured (each, an "Episode") of the Program to verify (i) the factual accuracy of the investigation contained in the Footage included in the applicable Episode (if any), and (ii) that the Footage is not intentionally obscene or defamatory (as defined under state and/or federal laws) to the Department, the Williamson County Sheriff or Williamson County. Producer shall arrange for Sheriff Chody or a designee (the "Representative") to screen a copy of the applicable Episode solely for the purposes indicated herein. Due to very tight production schedules in connection with the Program and other exigencies of production, the Department agrees to return any comments to Producer within five (5) business days of Producer's delivery to Representative of the applicable Episode (extendable to seven [7] business days with prior written notice to Producer in the event of Department operation exigency) (the "Review Period"). If Producer does not receive comments within the Review Period, the Footage in such Episode shall be deemed approved. If the Representative provides timely comments pursuant to this paragraph, Producer shall meaningfully consult with the Department and make good faith efforts to depict the investigation accurately. Notwithstanding the

foregoing, as between Producer and the Department, Producer shall have the absolute discretion to determine the editorial content of the Program and each episode thereof including, but not limited to, tone, theme, featured events and story line.

b. Producer hereby acknowledges that the Program shall not (i) be intentionally obscene or defamatory (as defined under state and/or federal laws) to the Department, the Williamson County Sheriff or Williamson County ("Defamatory Content"), or (ii) contain any confidential, non-public investigatory, procedural and/or operational information concerning the Department which could impair the integrity of an investigation, such as the identity of a confidential informant ("Confidential Information") and upon written notification during the Review Period as set forth in paragraph 5(a) by the Representative of the inclusion of such Defamatory Content or Confidential Information, Producer shall address any such issues of which it has been made aware and delete, obscure or otherwise edit the Confidential Information or Defamatory Content, if any. If Representative does not comment on or make note of the inclusion of any Defamatory Content or Confidential Information during the Review Period, then the inclusion of all information as contained in the applicable Episode shall be deemed approved; provided however, upon notice from the Department after the Review Period of Confidential Information or Defamatory Content overlooked or not communicated to the Producer due to time constraints or other factors, solely in the event that Producer or Producer's assigns have not yet delivered the applicable materials to the Network, Producer or Producer's assigns will delete or edit such footage to delete or obscure the Confidential Information or Defamatory Content. For clarity, if the Review Period has lapsed and delivery to Network of the applicable materials has occurred, Department shall have no right to require Producer or Producer's assigns to make any additional changes or modifications to the footage and Producer and Network shall have the right to continue to exploit any Footage, Program Materials and/or Department Images as contemplated herein.

6. Exclusivity. The Department hereby confirms and agrees that during the Term of this Agreement (or any extension thereof, as applicable) and, in the event the Program is "set up" with a Network, for the length of any agreement with the Network, the Department will not (i) enter into an agreement with another media company similar to this Agreement, or (ii) become involved with or extend the same level of cooperation with another media company, in connection with and for the filming of an observational documentary program or other audiovisual work that is similar in theme, style or subject matter of the Program. Department also agrees that it has not entered into any deals for television, digital or new media projects as of the date of this Agreement that are similar in concept and/or format to the Program. Notwithstanding the foregoing, nothing contained herein shall prevent the Department from participating in other types of television programs (e.g., news programs, including local news features) that are different in theme, style or subject matter to the Program; provided, however, that the Department's participation in any such other program shall not act as a "spoiler" for the Program.

7. Representations and Warranties. The Department represents and warrants: (i) it has the right, power and authority to grant the access rights described in this Agreement and to fulfill its obligations and grant the rights hereunder (including without limitation the right to use and exploit the Footage and Program Materials as contemplated herein); (ii) there is no contract with any other person, firm, corporation or entity which will in any way interfere with the rights granted to Producer hereunder or with the performance of the Department's obligations under this Agreement; (iii) the Department has obtained the consent and approval of Williamson County through its County Judge and Commissioners

Court (collectively, "Williamson County") to grant the rights contained in this Agreement; and (iv) there are no additional permissions necessary for the Department to be able to grant the access rights and other rights described in this Agreement.

8. Miscellaneous.

a. Producer shall be under no obligation to actually use the Footage in any manner.

b. The parties expressly agree that the relationship between them under this Agreement is that of two principals dealing with each other as independent entities subject to the terms and conditions of this Agreement, and that Producer is an independent journalist. At no time, past, present or future, shall the relationship of the parties be deemed, nor is it intended, to constitute an agency, partnership, joint venture, or collaboration for any reason whatsoever. Neither party shall have the right, power or authority at any time to act on behalf of, bind or represent the other party.

c. The Department and Williamson County acknowledge and agree that Producer is expending monies in reliance of this Agreement and in the event of a breach by Producer, the damage, if any, caused thereby will not be irreparable or otherwise sufficient to entitle the Department and/or Williamson County to injunctive or other equitable relief; the Department's and/or Williamson County's remedy in such case being strictly limited to the right to recover damages, if any, in an action at law.

d. Producer shall at all times indemnify and hold the Department, the Williamson County Sheriff and Williamson County harmless from and against any and all claims, damages, liabilities, costs and expenses, including reasonable outside attorney's fees (collectively, "Claims"), "), arising out of any actions or omissions of Producer or its employees or agents, or arising out of any material breach of any of Producer's obligations contained herein and in connection with the development, production and/or exploitation of the Program; provided, however, that the foregoing defense and indemnification shall not apply to any Claims arising out of or resulting from: (i) any breach of any of the Department's representations, warranties or agreements herein; or (ii) malfeasance and/or gross negligence and/or other intentional tortious acts or omissions committed by the Department and/or any of the Department's respective agents, employees, guests or invitees.

e. The Department shall not at any time issue, authorize or participate in any news story, magazine article or other publicity or information of any kind relating to the Program, or Producer or disclose any confidential information of Producer's without Producer's written consent in each instance. Notwithstanding the foregoing and for the avoidance of doubt, this paragraph shall not prevent the Department from releasing to the press and/or local news any information regarding a case that is featured in or relates to the Program. Except for disclosure by Producer to a third party broadcaster and in connection with the exploitation of the Program, the parties agree that this Agreement is confidential and that they may not disclose the contents to any third party apart from their professional advisors or as may be required by law.

f. Producer may assign any and all rights granted under this Agreement including, without limitation, to the Network.

g. This Agreement represents a complete and binding contract between the parties hereto, superseding any prior agreements, negotiations or understandings (written or oral) between them and may not be amended or otherwise changed expect by a written instrument signed by both Producer and the Department. The rights granted herein shall inure to the benefit of Producer, its licensees, successors and assigns. This Agreement is subject to and shall be governed by and construed in accordance with the laws of the State of Texas.

If the foregoing conforms to your understanding of the Agreement, please sign in the space provided below. Upon full execution thereof, this Agreement shall be binding.

AGREED AND ACCEPTED:

HIT + RUN CREATIVE INC

By:_____

Its: _____

Date:_____

Williamson County Sheriff's Office

By: _____

Its:_____
An authorized signatory

Date: _____

Williamson County

By: _____

Its:_____
An authorized signatory

Date: _____

EXHIBIT A

INSURANCE REQUIREMENTS

HIT + RUN CREATIVE INC.
98 CUTTER MILL ROAD, SUITE 299N
GREAT NECK, NY 11021

Producer shall provide and maintain 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 Department, and name Department, the Williamson County Sheriff and Williamson County as additional insureds. The policies shall provide that they may not be cancelled or altered without at least thirty (30) days' prior written notice to The County.

Type of Coverage **Limits of Liability**

Comprehensive general liability including completed operations and contractual liability insurance for bodily injury, death, or property damages in the following minimum amounts:

COVERAGE	**Per Person**	**Per Occurrence**
Comprehensive General Liability	$1,000,000	$1,000,000

Aggregate policy limits: $2,000,000

Commissioners Court - Regular Session **28.**

Meeting Date: 06/27/2017

Consideration of Approval of Bill from Brazos County for Mental Health Case Filing Fees

Submitted By: Prejean Henry, County Attorney

Department: County Attorney

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take any appropriate action regarding discretionary authorization to pay claim sent from Brazos County to Williamson County CIT for mental health filing fee for a private hospital located in Brazos County involving a Williamson County resident.

Background

Agenda 06/20 – Mental Health Filing Fees

Pursuant to Sec. 571.018 (h), Texas Health and Safety Code (attached for your review), “the state or county may not pay any costs for a patient committed to a private mental hospital unless: (1) a public facility is not available; and (2) the commissioners court of the county authorizes the payment, if appropriate.” Williamson County has received a filings fees invoice from Brazos County, a county which has authorized the payment of filing fees for private mental hospitals. This matter concerns whether Williamson County should now pay for filing fees incurred by Brazos County for a Williamson County resident.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

mental health procedures

Invoice from Brazos

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	06/21/2017 11:43 AM
Form Started By: Prejean Henry		Started On: 06/15/2017 12:03 PM
Final Approval Date: 06/21/2017		

1 of 100 DOCUMENTS

Texas Statutes & Codes Annotated by LexisNexis(R)
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*** This document is current through the 2015 regular session, 84th Legislature.***

Health and Safety Code
Title 7 Mental Health and Intellectual Disability
Subtitle C Texas Mental Health Code
Chapter 571 General Provisions

GO TO TEXAS CODE ARCHIVE DIRECTORY

Tex. Health & Safety Code § 571.018 (2016)

Sec. 571.018. Costs.

(a) The costs for a hearing or proceeding under this subtitle shall be paid by:

(1) the county in which emergency detention procedures are initiated under Subchapter A or B, Chapter 573; or

(2) if no emergency detention procedures are initiated, the county that accepts an application for court-ordered mental health services, issues an order for protective custody, or issues an order for temporary mental health services.

(b) The county responsible for the costs of a hearing or proceeding under Subsection (a) shall pay the costs of all subsequent hearings or proceedings for that person under this subtitle until the person is discharged from mental health services. The county may not pay the costs from any fees collected under Section 51.704, Government Code. The costs shall be billed by the clerk of the court conducting the hearings.

(c) Costs under this section include:

(1) attorney's fees;

(2) physician examination fees;

(3) compensation for court-appointed personnel listed under Section 571.017;

(4) expenses of transportation to a mental health facility or to a federal agency not to exceed $ 50 if transporting within the same county and not to exceed the reasonable cost of transportation if transporting between counties;

(5) costs and salary supplements authorized under Sections 574.031(i) and (j); and

(6) prosecutor's fees authorized under Section 574.031(k).

(d) A county is entitled to reimbursement for costs actually paid by the county from:

(1) the patient; or

(2) a person or estate liable for the patient's support in a department mental health facility.

(e) The state shall pay the cost of transporting a discharged or furloughed patient to the patient's home or of returning a patient absent without authority unless the patient or someone responsible for the patient is able to pay the costs.

(f) A proposed patient's county of residence shall pay the court-approved expenses incurred under Section 574.010 if ordered by the court under that section.

(g) A judge who holds hearings at locations other than the county courthouse is entitled to additional compensation as provided by Sections 574.031(h) and (i).

(h) The state or a county may not pay any costs for a patient committed to a private mental hospital unless:

(1) a public facility is not available; and

(2) the commissioners court of the county authorizes the payment, if appropriate.

(i) The county may not require a person other than the patient to pay any costs associated with a hearing or proceeding under this subtitle, including a filing fee or other court costs imposed under Chapter 118, Local Government Code, Chapter 51, Government Code, or other law, unless the county first determines that:

(1) the costs relate to services provided or to be provided in a private mental hospital; or

(2) the person charged with the costs is a person or estate liable for the patient's support in a department mental health facility.

(j) When an inpatient mental health facility as defined under Section 571.003(9)(B) or (E) files an affidavit with the clerk of the court certifying that it has received no compensation or reimbursement for the treatment of a person for whom court costs have been paid or advanced, the judge of the probate court shall order the clerk of the court to refund the costs.

HISTORY: Enacted by Acts 1991, 72nd Leg., ch. 76 (H.B. 902), § 1, effective September 1, 1991; am. Acts 1993, 73rd Leg., ch. 107 (H.B. 947), § 6.44, effective August 30, 1993; am. Acts 1993, 73rd Leg., ch. 174 (H.B. 1596), § 1, effective August 30, 1993; am. Acts 1995, 74th Leg., ch. 770 (S.B. 572), § 3, effective June 16, 1995; am. Acts 1997, 75th Leg., ch. 1354 (H.B. 591), § 2, effective September 1, 1997; am. Acts 1999, 76th Leg., ch. 527 (S.B. 153), § 1, effective June 18, 1999; am. Acts 1999, 76th Leg., ch. 1512 (S.B. 539), § 1, effective September 1, 1999; am. Acts 2015, 84th Leg., ch. 723 (H.B. 1329), § 1, effective September 1, 2015.

LexisNexis (R) Notes:

CASE NOTES

1. Trial court had no personal jurisdiction over a private mental health facility and therefore had no jurisdiction to render a judgment for costs against it where the facility was not a party to the State's involuntary commitment proceedings because the facility was not served with process, was not represented by counsel, and did not otherwise appear. The reviewing court specifically found that: (1) because Tex. Health & Safety Code Ann. § 571.018 did not speak to a private hospital's liability for attorney fees and court costs, § 571.018 did not impose liability on the facility; (2) even if § 571.018 did impose liability, it did not allow the trial court to enter judgment against a nonparty over which it had no jurisdiction; (3) Tex. Loc. Gov't Code Ann. § 118.055 did not impose liability upon the facility because § 118.055(c) only required the applicant to pay costs if the applicant specifically requested placement in a private facility, and the applications at issue did not request placement at the facility; and (4) Tex. R. Civ. P. 141 did not give the trial court authority to enter a judgment against an entity over which it had no jurisdiction. In re Green Oaks Hosp. Subsidiary, L.P., 297 S.W.3d 452, 2009 Tex. App. LEXIS 7082 (Tex. App. Dallas 2009, no pet.)

2. Regardless of what Tex. Health & Safety Code Ann. § 571.018 says about a county's obligation to pay attorney fees and court costs, it does not speak to a private hospital's liability for such costs. In re Green Oaks Hosp. Subsidiary, L.P., 297 S.W.3d 452, 2009 Tex. App. LEXIS 7082 (Tex. App. Dallas 2009, no pet.)

3. Trial court had no personal jurisdiction over a private mental health facility and therefore had no jurisdiction to render a judgment for costs against it where the facility was not a party to the State's involuntary commitment proceedings because the facility was not served with process, was not represented by counsel, and did not otherwise appear. The reviewing court specifically found that: (1) because Tex. Health & Safety Code Ann. § 571.018 did not speak to a private hospital's liability for attorney fees and court costs, § 571.018 did not impose liability on the facility; (2) even if § 571.018 did impose liability, it did not allow the trial court to enter judgment against a nonparty over which it had no jurisdiction; (3) Tex. Loc. Gov't Code Ann. § 118.055 did not impose liability upon the facility because § 118.055(c) only required the applicant to pay costs if the applicant specifically requested placement in a private facility, and the applications at issue did not request placement at the facility; and (4) Tex. R. Civ. P. 141 did not give the trial court authority to enter a judgment against an entity over which it had no jurisdiction. In re Green Oaks Hosp. Subsidiary, L.P., 297 S.W.3d 452, 2009 Tex. App. LEXIS 7082 (Tex. App. Dallas 2009, no pet.)

4. Regardless of what Tex. Health & Safety Code Ann. § 571.018 says about a county's obligation to pay attorney fees and court costs, it does not speak to a private hospital's liability for such costs. In re Green Oaks Hosp. Subsidiary, L.P., 297 S.W.3d 452, 2009 Tex. App. LEXIS 7082 (Tex. App. Dallas 2009, no pet.)

OPINIONS OF ATTORNEY GENERAL

Collection of Reimbursements.

1. The county clerk does not have a statutory duty to collect the reimbursements to which a county may be entitled for mental health services proceeding costs actually paid by the county, but the commissioners court may delegate that responsibility to an appropriate county official. Tex. Op. Att'y Gen. JC-0102 (1999).

Costs.

2. Section 571.018(b) of the Health and Safety Code requires the clerk of the court in which a mental health services proceeding is held to bill the costs of the proceeding to the county that is responsible for paying those costs. The county clerk has a duty to collect from the responsible county the costs listed under section 571.018 of the Health and Safety Code. Tex. Op. Att'y Gen. JC-0222 (2000).

Document Preparation Fees.

3. A county that is responsible for paying the costs associated with a patient at a hospital cannot be charged a separate fee for document preparation. Such costs are included within the "prosecutor's fees." Tex. Op. Att'y Gen. JC-0364 (2001).

Salary Supplement.

4. Sections 571.018(c)(5) and 574.031(i) of the Health and Safety Code authorize a commissioners court to set a court cost to pay a salary supplement to a judge who holds hearings at locations other than the county courthouse. Section 571.018(g) directs that a judge who holds hearings at locations other than the county courthouse is entitled to receive a salary supplement as provided by section 574.031(i) as additional compensation. A commissioners court that has set a salary supplement court cost may not withhold the salary supplement from a judge who holds hearings at locations other than the county courthouse or reduce the judge's salary in an amount equal to the salary supplement. Tex. Op. Att'y Gen. GA-0244 (2004).

TREATISES & ANALYTICAL MATERIALS

1. 2-22 Dorsaneo, Texas Litigation Guide § 22.200, Pretrial Practice (Chs. 1-114), General Claims for Relief (Chs. 20-22), Texas Statutes and Rules, Dorsaneo, Texas Litigation Guide.

RECEIVED
WILLIAMSON COUNTY
SHERIFF'S DEPT
2017 APR 17 PM 1:11

2nd Invoice

Date: 4/6/2017
INVOICE # 8891-M

FROM
KAREN MCQUEEN
BRAZOS COUNTY CLERK
300 E. 26TH ST., SUITE 120
BRYAN, TEXAS 77803
979-361-4153

SENT TO
Attn: Dan A. Gattis
Williamson County Judge
710 S. Main St., Suite 101
Georgetown, Texas 78626
512-943-1550

Job	Payment Terms
Court Cost- Case # 8891-M Patients Name [redacted] Date of Hearing : February 15th 2017	Due on receipt

Description	Total
County Clerk Fee (LGC 118.052 (a)	40.00
Law Library (LGC 323.023)	20.00
Judicial Training (LGC 118.064)	5.00
County Records Preservation (LGC 118.0645)	5.00
County Clerk Records Mgt (LGC 118.0645)	5.00
Archival Fee (LGC 118.052)	5.00
Judicial Fund (GC 51.704)	40.00
Judicial Support Fee (LGC 133.054)	42.00
Courthouse Security Fee (LGC 291.008)	5.00
Court Reporter Fee (GC 51.601)	15.00
Indigent Fund (LGC 113.153)	10.00
Court Records Preservation Fee (GC 51.708)	10.00
A/P State Electronic Filing Fee (GC 51.851 (b)	30.00
Court Appointed Attorney Fee (H&S 571.017 & 571.018 (c)	400.00
Please make check payable to Brazos County Clerk – Please reference Case #8891-M	
Total Due	$632.00

Commissioners Court - Regular Session **29.**

Meeting Date: 06/27/2017

Payment of Overtime in Lieu of Compensatory Time Corrections Division

Submitted For: Julie Kiley **Submitted By:** Julie Kiley, County Auditor

Department: County Auditor

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on paying Williamson County Sheriff's Office Corrections Division PCN #0584/Employee ID #12209 Overtime in lieu of Compensatory Time for work performed during the time period from April 1, 2017 thru September 30, 2017 for serving in the capacity of liaison between the County, ICE and CCA/Core Civic relating to the T. Don Hutto Residential Facility.

Background

CCA (now CoreCivic) provides funding for a County representative to serve as liaison between the County, ICE and CCA related to the services performed under an Intergovernmental Service Agreement with ICE for the T. Don Hutto Residential Facility. This action will remove the liability of Compensatory Time for these hours worked and PCN #0584/Employee ID #12209 is being looked at during the budget process to be moved to Overtime.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	06/22/2017 11:14 AM
Form Started By: Julie Kiley		Started On: 06/22/2017 10:43 AM
Final Approval Date: 06/22/2017		

Commissioners Court - Regular Session **30.**

Meeting Date: 06/27/2017

Unallocated

Submitted By: Ashlie Koenig, Budget Office

Department: Budget Office

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on policies and procedures regarding FY 17 existing unallocated funds created by the backfill of positions at a lesser rate of pay.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	06/21/2017 11:43 AM
Form Started By: Ashlie Koenig		Started On: 06/20/2017 12:44 PM
Final Approval Date: 06/21/2017		

Commissioners Court - Regular Session **31.**

Meeting Date: 06/27/2017

Awarding RFP 1704-159 Justice Center Roof

Submitted For: Randy Barker **Submitted By:** Thomas Skiles, Purchasing

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on awarding RFP # 1704-159, Roof Reconstruction / Improvements for Justice Center to the highest scoring respondent L. Wallace Construction Co. Inc. and authorizing the County Judge to execute the agreement.

Background

After thorough evaluation of the six (6) proposals received it was determined that L. Wallace Construction is the best respondent on this RFP. Award is being recommended to L. Wallace Construction at a cost of $324,285.00.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Agreement

Eval Sheet

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Kerstin Hancock	06/19/2017 03:17 PM
County Judge Exec Asst.	Wendy Coco	06/19/2017 04:39 PM
Form Started By: Thomas Skiles		Started On: 06/19/2017 10:36 AM
Final Approval Date: 06/19/2017		

Agreement for Construction Services

This Agreement ("Agreement") between Williamson County, Texas, a political subdivision of the State of Texas ("Owner") and L. Wallace Construction Co. Inc. ("Contractor") is entered into in accordance with the following terms and conditions:

ARTICLE 1 SCOPE OF WORK: The Owner desires to retain Contractor to provide the construction services described herein. 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"):

As described in the RFP Solicitation # 1704-159, Roof Reconstruction / Improvements for Justice Center; including the specifications set forth therein, which is incorporated herein as if copied in full.

ARTICLE 2 CONTRACT PRICE: Owner agrees to pay to the Contractor, for the satisfactory performance of the Work, the not-to-exceed amount of Three Hundred Twenty Four Thousand Two Hundred Eighty Five Dollars & No Cents ($324,285.00) in accordance with the terms and conditions of this Agreement.

ARTICLE 3 PLANS AND SPECIFICATIONS: The Work shall be performed pursuant to and in accordance with the following described plans and specifications, as well as any revisions made thereto:

As described in the RFP Solicitation # 1704-159, including the specifications set forth therein, which is incorporated herein as if copied in full.

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 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:

DATE FOR SUBSTANTIAL COMPLETION: TBD

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 **on or before TBD**; provided, however, Owner may extend said time period in the event bad weather affects the progress of the Work. Owner shall, at its sole discretion, determine when the Work has been fully and finally completed to its satisfaction.

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 **Two Hundred Dollars per day ($200/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 by 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.

6.2 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.

6.3 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.

6.4 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.

6.5 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.

6.6 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.

6.7 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.

6.8 NO ALTERATIONS OR CHANGES SHALL BE MADE, HOWEVER, EXCEPT UPON THE WRITTEN ORDER OF THE OWNER, OR THE ODR.

6.9 Contractor shall promptly correct any defective Work at Contractor's sole expense, unless the Owner specifically agrees, in writing, to accept the Work.

6.10 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

6.11 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.

6.12 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.

6.13 Contractor shall provide warranty services for the Work for a full **12 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 (*including premises, completed operations and contractual*)	$ 1,000,000	$ 1,000,000
Aggregate policy limits:		$1,000,000

d. Comprehensive automobile and auto liability insurance (covering owned, hired, leased and non-owned vehicles):

COVERAGE	PER PERSON	PER OCCURRENCE
Bodily injury (including death)	$1,000,000	$1,000,000
Property damage	$1,000,000	$1,000,000
Aggregate policy limits	No aggregate limit	

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 $1,000,000.

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 polices. 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 claming 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 20% 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: _____

Printed Name: _____

Title: _____

Date: _____

CONTRACTOR:

L. Wallace Construction Co. Inc.

By: _____

Printed Name: _____

Title: _____

Date: _____

Party Representatives

Owner's Designated Representative ("ODR"):

_____
_____
_____
_____
Phone _____
Fax _____

Contractor's Designated Representative:

_____
_____
_____
_____
Phone _____
Fax _____

EVALUATION - Justice Center Roof Improvements
RFP 1704-159

Evaluation Criteria	Maximum Score Points	RB Hash	QA Construction	L Wallace Construction	WCR Construction	Kentex Roofing	Trumble Construction
Qualifications	**30**	**0**	**0**	**25**	**0**	**Non Responsive**	**0**
Manufacturer References	**20**	**15**	**0**	**15**	**0**	**Non Responsive**	**0**
Project References	**20**	**15**	**15**	**17**	**15**	**Non Responsive**	**20**
Price *30 Maximim Points for Pricing X (Lowest Respondent's Price Proposal Amount /Respondent No. X's Price Proposal Amount)*	**30**	**27.22**	**24.35**	**24.31**	**20.93**	**Non Responsive**	**30**
TOTAL	**100**	**57.22**	**39.35**	**81.31**	**35.93**	**Non Responsive**	**50**

Commissioners Court - Regular Session **32.**

Meeting Date: 06/27/2017

Awarding RFP 1704-153 WCCHD Office Renovations

Submitted For: Randy Barker **Submitted By:** Thomas Skiles, Purchasing

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on awarding RFP # 1704-153, WCCHD Office Renovations to the highest scoring respondent Trimbuilt Construction, Inc. and authorizing the County Judge to execute the agreement.

Background

After thorough evaluation of the six (6) proposals received it was determined that Trimbuilt Construction was the best respondent to this RFP. Award is being recommended to Trimbuilt with a cost of $1,440,000.00.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Agreement

Eval Sheet

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Kerstin Hancock	06/19/2017 02:19 PM
County Judge Exec Asst.	Wendy Coco	06/19/2017 04:39 PM
Form Started By: Thomas Skiles		Started On: 06/19/2017 10:45 AM
Final Approval Date: 06/19/2017		

AGREEMENT
BETWEEN OWNER AND CONTRACTOR

The **Owner**:	Williamson County 710 Main Street, Ste. 101 Georgetown, Texas 78626
and **Contractor**	Trimbuilt Construction, Inc. 12800 North Lamar Blvd. Austin, TX 78753
for the **Project**:	Williamson County Texas Avenue Facility (RFP 1704-153 WCCHD Office Renovations) 355 Texas Avenue Round Rock, Texas
Architect:	Haddon+Cowan Architects 2301 E. Riverside Drive Building A, Suite 80 Austin, Texas 78741

AGREEMENT, this Agreement Between Owner and Contractor (hereinafter called "Agreement") is entered into effective as of the date indicated herein below and all attachments (the "Effective Date"), by and between Williamson County a political subdivision of the State of Texas (hereinafter called the "Owner") and Trimbuilt Construction, Inc. (hereinafter called "Contractor").

WHEREAS, the Owner desires to retain a Contractor for the Williamson County Texas Avenue Facility [RFP 1704-153 WCCHD Office Renovations] (hereinafter called the "Project"),

WHEREAS, the Owner desires a Contractor who will render, diligently and competently in accordance with the highest standards used in the profession, all Contractor services which shall be necessary or advisable for the expeditious, economical and satisfactory completion of the Project, and

NOW, THEREFORE, in consideration of the mutual undertakings herein contained, the parties hereto agree as follows:

ARTICLE 1 SCOPE OF WORK

The Contractor has 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 Work, or any phase of the Work, in accordance with the Specifications and Drawings for the Project and the Owner's requirements. The Specifications and Drawings were prepared for Williamson County by the Architect. The Contractor shall do everything required by the Contract Documents.

ARTICLE 2 CONTRACT DOCUMENTS

2.1 The Contract Documents consist of the following, which are incorporated by reference for all purposes:

a. This Agreement and all exhibits and attachments listed, contained or referenced in this Agreement;
b. The Uniform General Conditions for Williamson County ("General Conditions");
c. The Supplementary or Special Conditions, if any;
d. All Addenda issued prior to the Effective Date of this Agreement;
e. The Bid/Proposal Documents as defined by the Invitation for Bidders/Request for Proposals;
f. All Change Orders issued after the Effective Date of this Agreement;
g. Minimum Insurance Coverages and Minimum Coverage Amounts, which is attached here to as **Exhibit 1**;
h. Williamson County Vendor Reimbursement Policy, which is attached here to as **Exhibit 2**; and
i. The Drawings, Specifications, details and other documents developed by Architect to describe the Project and accepted by Owner, which are attached hereto **Exhibit 3**.

2.2 The Contract Documents form the entire and integrated Contract and Agreement between Owner and Contractor and supersede all prior negotiations, representations or agreements, written or oral. Contractor acknowledges receipt of all Contract Documents as of the date of its execution hereof.

2.3 The term "Contractor" shall be interchangeable with the terms "Proposer," "Bidder," Respondent" and "General Contractor" or other similar terms as appropriate in the Contract Documents.

ARTICLE 3 CONTRACT TIME

The Owner shall provide a Notice to Proceed in which a date for commencement of the work shall be started. The Contractor shall achieve Substantial Completion of the Work within **One Hundred Eighty (180) calendar days** after such commencement date, as such completion date may be extended by approved Change Orders. Unless otherwise specified in writing, Contractor shall achieve Final Completion within **Thirty (30) calendar days** of Substantial Completion. The time set forth for completion of the work is an essential element of the Contract.

ARTICLE 4 CONTRACTOR REPRESENTATIONS

4.1 In order to induce Owner to enter into this Agreement, Contractor makes the following representations:

A. Contractor has examined and carefully studied the Contract Documents and the other related data identified in the Bid/Proposal Documents.

B. Contractor has visited the Site and become familiar with and is satisfied as to the general, local, and Site conditions that may affect cost, progress, and performance of the Work.

C. Contractor is familiar with and is satisfied as to all federal, state, and local laws and regulations that may affect cost, progress, and performance of the Work.

D. Contractor has considered the information known to Contractor; information commonly known to contractors doing business in the locality of the Site; information and observations obtained from visits to the Site; the Contract Documents; and the Site-related reports and drawings identified in the Contract Documents, with respect to the effect of such information, observations, and documents on (1) the cost, progress, and performance of the Work; (2) the means, methods, techniques, sequences, and procedures of construction to be employed by Contractor, including any specific means, methods, techniques, sequences, and procedures of construction expressly required by the Contract Documents; and (3) Contractor's safety precautions and programs.

E. Based on the information and observations referred to in Paragraph 4.1.D above, Contractor does not consider that further examinations, investigations, explorations, tests, studies, or data are necessary for the performance of the Work at the Contract Price, within the Contract Times, and in accordance with the other terms and conditions of the Contract Documents.

F. Contractor is aware of the general nature of work to be performed by Owner and others at the Site that relates to the Work as indicated in the Contract Documents.

G. Contractor has given Architect written notice of all conflicts, errors, ambiguities, or discrepancies that Contractor has discovered in the Contract Documents, and the written resolution thereof by Architect is acceptable to Contractor.

H. The Contract Documents are generally sufficient to indicate and convey understanding of all terms and conditions for performance and furnishing of the Work.

ARTICLE 5 THE CONTRACT PRICE; OWNER'S CONSTRUCTION CONTINGENCY

5.1 Contract Price. Owner shall pay Contractor for completion of the Work in accordance with the Contract Documents a lump sum amount of: **One Million Four Hundred Forty Thousand Dollars & No Cents ($1,440,000.00)**

5.2 Contract Payments. Method and terms of payment of the Contract Price shall be in accordance with the Contract Documents.

ARTICLE 6 TIME

6.1 TIME LIMITS STATED IN THE CONTRACT DOCUMENTS ARE OF THE ESSENCE OF THIS AGREEMENT.

6.2 Unless otherwise approved in writing, the Owner and the Contractor shall perform their respective obligations under the Contract Documents as expeditiously as is consistent with reasonable skill and care and the orderly progress of the Work.

6.3 Liquidated Damages. Contractor and Owner recognize that time is of the essence and that Owner will suffer financial loss if the Work is not completed within the times specified in Article 3 above, plus any extensions thereof allowed in accordance with the General Conditions. The parties also recognize the delays, expense, and difficulties involved in proving in a legal proceeding the actual loss suffered by Owner if the Work is not completed on time. Accordingly, instead of requiring any such proof, for each consecutive calendar day after the date of Substantial Completion that the Work is not substantially completed, the Owner may deduct the amount of:

Five Hundred Dollars per calendar day ($500.00/calendar 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 Project would be impractical, unduly burdensome, and cause unnecessary delay and that the amounts of daily liquidated damages set forth are reasonable. Contractor expressly agrees that the amounts of daily liquidated damages are a reasonable forecast of the actual damages Owner will incur due to any such delay.

ARTICLE 7 NOTICES

Notices of claims, disputes or other legal notices shall be in writing and shall be deemed to have been given when delivered in person to the representative of the Contractor or Owner for whom it is intended, as set out below or sent by U. S. Mail to the representative of the Contractor or Owner for whom it is intended, as set out below. Mail notices are deemed effective upon receipt or on the third business day after the date of mailing, whichever is sooner.

If to Owner:
Williamson County Judge
710 Main Street, Ste. 101
Georgetown, Texas 78626

with copy to:
Hal C. Hawes
General Counsel to the
Williamson County Commissioners Court
710 Main Street, Suite 102
Georgetown, Texas 78626

If to Contractor:
Larry Puckett, Owner
Trimbuilt Construction, Inc.
12800 North Lamar Blvd.
Austin, TX 78753

The parties may make reasonable changes in the person or place designated for receipt of notices upon advance written notice to the other party.

ARTICLE 8 PARTY REPRESENTATIVES

The Owner's Designated Representative (sometimes referred to as the "ODR") authorized to act in the Owner's behalf with respect to the Project is:

Bob Lubecker, Project Manager
Williamson County Facilities
3101 SE Inner Loop
Georgetown, TX 78626
Phone: 512-943-1625

The Contractor's designated representative authorized to act on the Contractor's behalf and bind the Contractor with respect to the Project is:

Larry Puckett, Owner
Trimbuilt Construction, Inc.
12800 North Lamar Blvd.
Austin, TX 78753
Phone (512) 832-1979

The parties may make reasonable changes in their designated representatives upon advance written notice to the other party.

ARTICLE 9 ENTIRE AGREEMENT

This Agreement supersedes all prior agreements, written or oral, between Contractor and Owner and shall constitute the entire agreement and understanding between the parties with respect to the Project. This Agreement and the terms of the Contact Documents shall be binding upon the parties and may not be waived, modified, amended or altered except by a writing signed by Contractor and Owner.

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 below (the "Effective Date").

WILLIAMSON COUNTY Williamson County, Texas,	Trimbuilt Construction, Inc.
By: _____	By: _____
Printed Name: _____	Printed Name: _____
Title: _____	Title: _____
Date: _____ ____, 20____	Date: _____ ____, 20____

EXHIBIT 1

Minimum Insurance Coverages
and
Minimum Coverage Amounts

A. All policies of insurance provided by the Contractor must comply with the requirements of this Exhibit, the Contract Documents and the laws of the State of Texas.

B. The Contractor shall provide and maintain, until the Work covered in the Agreement Between Owner and Contractor is completed and accepted by the Owner, the minimum insurance coverages in the minimum amounts as described below. Coverage shall be written on an occurrence basis by companies authorized and admitted to do business in the State of Texas and rated A- or better by A.M. Best Company, or otherwise acceptable to Owner.

	Type of Coverage	Limits of Liability
1.	Worker's Compensation	Statutory
2.	Employer's Liability	
	Bodily Injury by Accident	$500,000 Ea. Accident
	Bodily Injury by Disease	$500,000 Ea. Employee
	Bodily Injury by Disease	$500,000 Policy Limit

3. Comprehensive general liability including completed operations and contractual liability insurance for bodily injury, death, or property damages in the following amounts:

COVERAGE	PER OCCURRENCE
Comprehensive General Liability (including premises, completed operations and contractual)	$1,000,000
Aggregate policy limits:	$2,000,000

4. Comprehensive automobile and auto liability insurance (covering owned, hired, leased and non-owned vehicles):

COVERAGE	PER PERSON	PER OCCURRENCE
Bodily injury (including death)	$1,000,000	$1,000,000
Property damage	$1,000,000	$1,000,000
Aggregate policy limits	No aggregate limit	

5. Builder's Risk Insurance (all risks)
An all risk policy, in the amount equal at all times to 100% of the Contract Price or Contract Sum. The policy shall be issued in the name of the Contractor and shall name its Subcontractors as additional insureds. The Owner shall be named as a loss payee on the policy. The builders risk policy shall have endorsements as follow:

a. This insurance shall be specific as to coverage and not considered as contributing insurance with any permanent insurance maintained on the present premises. If off-site storage is permitted, coverage shall include transit and storage in an amount sufficient to protect property being transported or stored.

b. This insurance shall be on an "all-risk" or equivalent policy form and shall include, without limitation, insurance against the perils of fire (with extended coverage) and physical loss or damage including, without duplication of coverage, caused by certified acts of terrorism as defined in the Terrorism Risk Insurance Act, theft, vandalism, malicious mischief, collapse, earthquake, flood, windstorm, falsework, testing and startup, temporary buildings and debris removal including demolition occasioned by enforcement of any applicable legal requirements, and shall cover reasonable compensation for Architect's and Contractor's services and expenses required as a result of such insured loss as well as coverage for building materials while in transit or building materials suitably stored at a temporary location. Property insurance provided by the Contractor shall not cover any tools, apparatus, machinery, scaffolding, hoists, forms, staging, shoring, and other similar items commonly referred to as construction equipment that may be on the site and the capital value of which is not included in the Work. The Contractor shall make its own arrangements for any insurance it may require on such construction equipment. Any such policy obtained by the Contractor under this section shall include a waiver of subrogation in accordance with the requirements of Section 11.3.4 of the General Conditions.

C. For renovation projects and or portions of work contained within an existing structure, the Owner waives subrogation for damage by fire to existing building structure(s), if the Builder's Risk Policy has been endorsed to include coverage for existing building structure(s) in the amount described in the Special Conditions. However, Contractor shall not be required to obtain such an endorsement unless specifically required by the Special Conditions in the Contract Documents. The aforementioned waiver of subrogation shall not be effective unless such endorsement is obtained.

6. Flood insurance when specified in Supplementary General Conditions or Special Conditions.

7. Umbrella coverage in the amount of not less than $5,000,000.

C. Workers' Compensation Insurance Coverage:

a. Definitions:

(1) Certificate of coverage ("certificate") - A copy of a certificate of insurance, a certificate of authority to self-insure issued by the Texas Workers' Compensation Commission, or a coverage agreement (TWCC-81, TWCC-82, TWCC-83, or TWCC-84), showing statutory workers' compensation insurance coverage for the person's or entity's employees providing services on a project, for the duration of the Project.

(2) Duration of the Project - includes the time from the beginning of the work on the Project until the Contractor's/person's work on the Project has been completed and accepted by the Owner.

(3) Coverage – Workers' compensation insurance meeting the statutory requirements of the Texas Labor Code, §401.011(44).

(4) Persons providing services on the Project ("subcontractor") - includes all persons or entities performing all or part of the services the Contractor has undertaken to perform on the Project, regardless of whether that person contracted directly with the Contractor and regardless of whether that person has employees. This includes, without limitation, independent contractors, subcontractors, leasing companies, motor carriers, owner-operators, employees of any such entity, or employees of any entity which furnishes persons to provide services on the Project. "Services" include, without limitation, providing, hauling, or delivering equipment or materials, or providing labor, transportation, or other service related to a project. "Services" does not include activities unrelated to the Project, such as food/beverage vendors, office supply deliveries, and delivery of portable toilets.

b. The Contractor shall provide coverage, based on proper reporting of classification codes and payroll amounts and filing of any coverage agreements, which meets the statutory requirements of Texas Labor Code, §401.011(44) for all employees of the Contractor providing services on the Project, for the duration of the Project.
c. The Contractor must provide a certificate of coverage prior to execution of the Agreement Between Owner and Contractor, and in no event later than ten (10) days from Notice of Award. Failure to provide the insurance in a timely fashion may result in loss of Contractor's bid bond.
d. If the coverage period shown on the Contractor's current certificate of coverage ends during the duration of the Project, the Contractor must, prior to the end of the coverage period, file a new certificate of coverage with the Owner showing that coverage has been extended.
e. The Contractor shall obtain from each person providing services on a project, and provide to the Owner:

    (1) a certificate of coverage, prior to that person beginning work on the Project, so the Owner will have on file certificates of coverage showing coverage for all persons providing services on the Project; and
    (2) no later than seven days after receipt by the Contractor, a new certificate of coverage showing extension of coverage, if the coverage period shown on the current certificate of coverage ends during the duration of the Project.

f. The Contractor shall retain all required certificates of coverage for the duration of the Project and for one year thereafter.
g. The Contractor shall notify the Owner in writing by certified mail or personal delivery, within 10 days after the Contractor knew or should have known, of any change that materially affects the provision of coverage of any person providing services on the Project.
h. The Contractor shall post on each project site a notice, in the text, form and manner prescribed by the Texas Workers' Compensation Commission, informing all persons providing services on the Project that they are required to be covered, and stating how a person may verify coverage and report lack of coverage.

i. The Contractor shall contractually require each person with who it contracts to provide services on a project, to:

    (1) provide coverage, based on proper reporting of classification codes and payroll amounts and filing of any coverage agreements, which meets the statutory requirements of Texas labor Code, Section 401.011(44) for all of its employees providing services on the Project, for the duration of the Project;

(2) provide to the Contractor, prior to that person beginning work on the Project, a certificate of coverage showing that coverage is being provided for all employees of the person providing services on the Project, for the duration of the Project;

(3) provide the Contractor, prior to the end of the coverage period, a new certificate of coverage showing extension of coverage, if the coverage period shown on the current certificate of coverage ends during the duration of the Project;

(4) obtain from each other person with whom it contracts, and provide to the Contractor:

a. a certificate of coverage, prior to the other person beginning work on the Project; and

b. a new certificate of coverage showing extension of coverage, prior to the end of the coverage period, if the coverage period shown on the current certificate of coverage ends during the duration of the Project;

(5) retain all required certificate of coverage on file for the duration of the Project and for one year thereafter;

(6) notify the Owner in writing by certified mail or personal delivery, within 10 days after the person knew or should have known, of any change that materially affects the provision of coverage of any person providing services on the Project; and

(7) contractually require each person with whom it contracts, to perform as required by paragraphs (1)-(7), with the certificates of coverage to be provided to the person for whom they are providing services.

j. By signing the Agreement Between Owner and Contractor or providing or causing to be provided a certificate of coverage, the Contractor is representing to the Owner that all employees of the Contractor who will provide services on the Project will be covered by workers' compensation coverage for the duration of the Project, that the coverage will be based on proper reporting of classification codes and payroll amounts, and that all coverage agreements will be filed with the appropriate insurance carrier or, in the case of a self-insured, with the commission's Division of Self-Insurance Regulation. Providing false or misleading information may subject the Contractor to administrative penalties, criminal penalties, civil penalties, or other civil actions.

k. The Contractor's failure to comply with any of these provisions is a breach of contract by the Contractor which entitles the Owner to declare the Agreement Between Owner and Contractor void if the Contractor does not remedy the breach within ten days after receipt of notice of breach from the Owner.

D. If insurance policies are not written for the amounts specified in this Exhibit, Contractor shall carry Umbrella or Excess Liability Insurance for any differences in amounts specified. If Excess Liability Insurance is provided, it shall follow the form of primary coverage.

E. The furnishing of the above listed insurance coverage, as may be modified by the Contract Documents, must be tendered prior to execution of the Agreement Between Owner and Contractor, and in no event later than ten (10) days from Notice of Award. Failure to provide the insurance in a timely fashion may result in loss of Contractor's bid bond.

F. Owner shall be entitled, upon request and without expense, to receive copies of the policies and all endorsements as they apply to the limits set out in this Exhibit.

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

Exhibit 2

Williamson County
Vendor Reimbursement Policy

The purpose of this Williamson County Vendor Reimbursement Policy ("Policy") is to provide clear guidelines to vendors on Williamson County's expectations and requirements regarding allowable reimbursable expenditures and required backup. The Policy will also minimize conflicts related to invoice payments and define non-reimbursable items. This Policy is considered a guideline and is not a contract.

This Policy may be altered, deleted or amended, at any time and without prior notice to vendors, by action of the Williamson County Commissioners Court. Unenforceable provisions of this Policy, as imposed by applicable law, regulations, or judicial decisions, shall be deemed to be deleted. Any revisions to this Policy will be distributed to all current vendors doing business with the County.

1. Invoices and Affidavits

1.1 Invoices must adequately describe the goods or services provided to County and include all required backup (i.e. reimbursable expenses, mileage log, timesheets, receipts detailing expenses incurred etc.) that is in a form acceptable to the Williamson County Auditor. Invoices that do not adequately describe the goods or services provided to County or contain backup that is satisfactory to the Williamson County Auditor will be returned to vendor for revisions and the provision above relating to invoice errors resolved in favor of the County shall control as to the required actions of vendor and when such invoice must be paid by the County.

1.2 In the event an invoice includes charges based upon hourly billing rates for services or any other rates based upon the amount of time worked by an individual or individuals in performing services, whether the charges are being billed directly to the County or whether they are the basis of invoices from subcontractors for which the vendor seeks reimbursement from the County, the charges shall be accompanied by an affidavit signed by an officer or principal of the vendor certifying that the work was performed, it was authorized by the County and that all information contained in the invoice that is being submitted is true and correct.

1.3 Upon County's request, vendor must submit all bills paid affidavits wherein vendor must swear and affirm that vendor has paid each of its subcontractors, laborers, suppliers and material in full for all labor and materials provided to vendor for or in connection with services and work performed for County and, further, vendor must swear and affirm that vendor is not aware of any unpaid bills, claims, demands, or causes of action by any of its subcontractors, laborers, suppliers, or material for or in connection with the furnishing of labor or materials, or both, for services and work performed for County.

2. Travel Reimbursement

2.1 The County will only cover costs associated with travel on vendors outside a 50 mile radius from Williamson County, Texas.

2.2 The County will only cover costs associated with travel as documented work for County. If a vendor is also doing business for another client, the travel costs must be split in proportion to the amount of work actually performed for County and the other client. The only allowable travel expense will be for the specific days worked for Williamson County.

2.3 No advance payments will be made to vendor for travel expenditures. The travel expenditure may only be reimbursed after the expenditure/trip has already occurred and vendor has provided the Williamson County Auditor with all necessary and required backup.

2.4 Vendors must submit all travel reimbursement requests on each employee in full. Specifically, a travel reimbursement request must include all related travel reimbursement expenses relating to a particular trip for which vendor seeks reimbursement. Partial travel reimbursement requests will not be accepted (i.e. vendor should not submit hotel and mileage one month then the next month submit rental car and airfare). If the travel reimbursement appears incomplete, the invoice will be sent back to the vendor to be submitted when all information is ready to submit in full.

2.5 Reimbursement for transportation costs will be at the most reasonable means of transportation (i.e.: airline costs will be reimbursed for coach rate, rental car costs will only be reimbursed if rental car travel was most reasonable means of travel as compared to travel by air).

2.6 The County will not be responsible for, nor will the County reimburse additional charges due to personal preference or personal convenience of individual traveling.

2.7 The County will not reimburse airfare costs if airfare costs were higher than costs of mileage reimbursement.

2.8 Additional expenses associated with travel that is extended to save costs (i.e. Saturday night stay) may be reimbursed if costs of airfare would be less than the cost of additional expenses (lodging, meals, car rental, mileage) if the trip had not been extended. Documentation satisfactory to the Williamson County Auditor will be required to justify expenditure.

2.9 County will only reimburse travel expense to necessary personnel of the vendor (i.e. no spouse, friends or family members).

2.10 Except as otherwise set forth herein, a vendor must provide a paid receipt for all expenses. If a receipt cannot be obtained, a written sworn statement of the expense from the vendor may be substituted for the receipt.

2.11 Sales tax for meals and hotel stays are the only sales taxes that will be reimbursed. Sales tax on goods purchased will not be reimbursed. A sales tax exemption form is available from the Williamson County Auditor's Office upon request.

2.12 The County will not pay for any late charges on reimbursable items. It is the responsibility of the vendor to pay the invoice first and seek reimbursement from the County.

3. Meals

3.1 Meal reimbursements are limited to a maximum of $50.00 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 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 (excludes hotel valet)
10.5 Movie rentals
10.6 Damage to personal items
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 airfare, hotel and/or car rental
10.13 Airport parking above the most affordable rate available
10.14 Excessive weight baggage fees or cost associated with more than two airline bags
10.15 Auto repairs
10.16 Babysitter fees, kennel costs, pet or house-sitting fees
10.17 Saunas, massages or exercise facilities
10.18 Credit card delinquency fees or service fees
10.19 Doctor bills, prescription and other medical services
10.20 Hand tools
10.21 Safety Equipment (hard hats, safety vests, etc.)
10.22 Office Supplies
10.23 Lifetime memberships to any association
10.24 Donations to other entities
10.25 Any items that could be construed as campaigning
10.26 Community outreach items exceeding $2 per item
10.27 Sales tax on goods purchased
10.28 Any other expenses which Williamson County deems, in its sole discretion, to be inappropriate or unnecessary expenditures.

EXHIBIT 3 –DRAWINGS AND SPECIFICATIONS

FOR

WILLIAMSON COUNTY TEXAS AVENUE FACILITY
(RFP 1701-139 WCCHD OFFICE RENOVATIONS)
355 TEXAS AVENUE
ROUND ROCK, TEXAS

Haddon+Cowan Architects
2301 E. Riverside Drive
Building A, Suite 80
Austin, Texas 78741

EVALUATION - Renovation for 355 Texas Avenue Facility in Round Rock
RFQ 1704-153
Thursday, May 18, 2017 @ 2:00PM

Mandatory 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)	Trim Built Construction	WhiteCo Construction Servcies	QA Construction Services	S&G Contracting	NASCO	Tegrity Contractors
Respondent's proposed personnel for the project	**15**	15 = Significantly exceeds requirements 12 = Exceeds requirements 9 = Meets all requirements 6 = Marginally meets requirements 1 = Does not meet requirements	12	9	9	6	9	1
Respondent's Experiences	**15**	15 = Significantly exceeds requirements 12 = Exceeds requirements 9 = Meets all requirements 6 = Marginally meets requirements 1 = Does not meet requirements	12	12	12	12	9	1
Respondent's office location as it relates to distance from the project site	**15**	15 = Significantly exceeded requirements 12 = Exceeded requirements 9 = Met all requirements or 9 = No Past Experience 6 = Marginally met requirements 1 = Did not meet requirements	9	9	9	9	6	9
Price	**40**	**The Respondent with the lowest price proposal will receive the maximum points for proposal pricing. Each particular remaining Respondent's points for pricing will be determined by multiplying the maximim points for prlcing by a fraction, the numerator of whihc is the lowest price proposal amount and the denominator of which is each particular Respondent's price proposal amount. The product of the calculation shall be the particular Respondent's poionts for proposal pricing. Fore example, the procing points for the Respondent with the nextg to lowest pricing pro0posal (Respondent #2) shall be caclualted as follows: 40 Maximim Points for Pricing X (Lowest Respondent's Price Proposal amount /Respondent No. 2's Price Proposal amount = Respondent No. 2's Pricing Points)**	40 $1,445,000	38.12 $1516329 ($1482204+$34125)	35.72 $1,618,000	35.42 $1,640,000	32.11 $1,799,840	31.07 $1,860,777
TOTAL	**85**	TOTAL	**73**	**68.12**	**65.72**	**62.42**	**56.11**	**42.07**

Voting Member

[redacted]

Commissioners Court - Regular Session **33.**

Meeting Date: 06/27/2017

Handtevy Pediatric Resuscitation System

Submitted By: Brenda Fuller, Purchasing

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on exempting Pediatric Emergency Standard, Inc. from the competitive bidding or proposal requirements established by Section 262.024 (a) (7) of the Texas Local Government Code, as the sole source provider of Handtevy Pediatric Resuscitation System and entering into an agreement and addendum.

Background

Williamson County EMS is requesting to enter into an agreement with Pediatric Emergency Standards, Inc. for an initial term of twelve (12) months, beginning from date of award by Commissioners Court and ending after (12) consecutive months. At the end of the current fiscal year, the Commissioners Court reserves the right to extend this contract, by mutual agreement of both parties, as it deems to be in the best interest of the County. Qualifying documents are attached including a Handtevy quote for Medication Management Software Access Clinical Team Consultation and Support for a first year total of $3,590.00

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Sole Source Handtevy Documents

Recommendation Letter from Purchasing Director

Handtevy Agreement and Addendum

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Randy Barker	06/22/2017 10:59 AM
County Judge Exec Asst.	Wendy Coco	06/22/2017 11:14 AM
Form Started By: Brenda Fuller		Started On: 06/19/2017 12:51 PM
Final Approval Date: 06/22/2017		

Bid #SOS-1711 - Intent to deem P.E.S.as Sole Source for Handtevy Pediatric Resuscitation System

Creation Date **May 30, 2017**
Start Date **May 30, 2017 3:16:52 PM CDT**
End Date **Jun 13, 2017 2:00:00 PM CDT**
Awarded Date **Not Yet Awarded**

SOS-1711-01-01 Please attach any supporting documentatin to this line.					
Supplier	**Unit Price**	**Qty/Unit**	**Total Price**	**Attch.**	**Docs**
			No Bids		
Agency Product Code: **Agency Notes:**		**Supplier Notes:**			

**All bids/proposals submitted for the designated project are reflected on this tabulation sheet. However, the listing of the bid/proposal on this tabulation sheet shall not be construed as a comment on the responsiveness of such bid/proposal or as any indication that the agency accepts such bid/proposal as being responsive. The agency will make a determination as to the responsiveness of the vendor responses submitted based upon compliance with all applicable laws, purchasing guidelines and project documents, including but not limited to the project specifications and contract documents. The agency will notify the successful vendor upon award of the contract and, as according to the law, all bid/proposal responses received may be available for inspection at that time.

Print Close

Williamson County Emergency Medical Services

To Respect, Care and Serve

May 25, 2017

From: Mike Knipstein
Director
Williamson County EMS

To: Randy Barker
Purchasing Director
Williamson County Purchasing

Subject: Sole Source Justification Letter

I recommend that we identify Pediatric Emergency Standards, Inc (PES) as the sole source provider of the Handtevy Pediatric Resuscitation System. The Handtevy System is the only complete pediatric dosing system that offers customization, education, training and organizational components.

The Handtevy Medication Management Software allow providers to create custom pediatric medication guides tailored 100% to their pediatric protocols. PES's pediatric expert team of physicians and pharmacists support the customization process and are available for questions and consultation throughout the year. The Handtevy System is the only "hybrid" system on the market. Hybrid means both age based and length based offering providers a way to determine weight for dosing via age or length. The Handtevy System is the only system on the market that addresses children from preemie to age thirteen. Handtevy Mobile is the only platform on the market that offers custom medication guides on a mobile platform that can integrate with a providers ePCR for data collection.

Please let me know if you have any questions.

Sincerely,

Mike Knipstein
Director
Williamson County EMS

P.O. Box 873
303 Martin Luther King Street
Georgetown, Texas 78627

Main: (512) 943-1264
Fax: (512) 943-1269
www.wilco.org/ems

SOS-1711

Williamson County Purchasing Department
901 South Austin Ave.
Georgetown, Texas 78626
(512) 943-3553
www.wilco.org/purchasing
purchase@wilco.org

Sole Source Justification Request

This request is for a:

Sole Source Item (goods or services are available from ONLY this supplier due to a unique capability, patent, copyright, secret process, or capability to meet the requirements of the solicitation)

This Sole Source justification requires additional documentation and requirements as listed below. **One of these steps may require placing a public notice in BidSync for 14 days, in order to allow any possible competitors to come forward with equivalent goods or services.** This step will be completed by the Purchasing Team that supports your office or county department after all required documents have been submitted. In addition, all sole source justifications must be approved in Commissioners Court.

Required Documentation that must accompany this request before this purchase can be considered (any missing documentation will result in delays). *Check all included documents:*

☒ This request form completed and signed

☒ A written quote from the supplier, listing the goods, services and pricing

☒ Letter of justification from the supplier (on company letterhead and signed by an authorized representative) establishing why they are the only Sole Source provider of the service or item

☒ Notarized Sole source affidavit completed by the supplier

☒ Signed letter of recommendation from the Elected Official or County Department Head

Requestor Name and County Office / Department: Mike Knipstein - Emergency Medical Services (EMS)

Requestor Title: Director Requestor Phone Number: 512-943-1224

Requested Sole Source Supplier:

Company Name: Pediatric Emergency Standards, Inc.

Contact Name: Allison antevy

Address 11870 Sate Rd. 84 Suite C5

City: Davie State: FL Zip Code: 33325

Phone Number: 866-867-3192 Email Address:

Website: www.handtevy.com

Is the recommended supplier the manufacturer? (•) Yes ( ) No

Does the manufacturer sell the item(s) through distributors? ( ) Yes (•) No

Description of the Product or Service: (if additional space is needed, include a separate page) *Describe the full scope of work, including installation if required, items should include brand, model and part number if applicable.*

The Handtevy is a pediatric resuscitation system that combines customization, consultation, education and organization to empower healthcare providers to rapidly and accurately respond to any pediatric call with ease. The Handtevy is a customized and age-based system that results in fewer medical errors, increased patient safety and renewed provider confidence.

The e-Handtevy cloud-based software program enables customized medication guides aligned exactly to protocols or formulary, listing the precise volume required. This one time process, accomplished using a streamlined interface, leads to department's specifications. Staff physicians and pharmacists are available for support during the customization process.

Schedule: *Identify the date items are needed to be delivered, or month work is to be performed. Please be specific and do not use "ASAP".*

June 2017

Estimated Cost: $3,990

SOLE SOURCE RATIONALE

Complete the following checklist:

The requested supplier is the only source of required item(s) or service(s) because:

Check all that apply:

☒ The required item or service is proprietary to the supplier

☐ The recommended supplier holds the patent on the requested item(s)

☒ The recommended supplier is the only supplier capable of performing the requested service

☐ A specific item is needed

☐ To be compatible or interchangeable with existing hardware

☐ As a spare or replacement hardware

☐ For the repair or modification of existing hardware

☐ For technical evaluation or testing

☒ Have there been any prior attempts to obtain competitive bids or proposals for the items or services that failed?

If so, please list and describe such attempts:

We use a current length based system that has errors on the product and can lead to medical errors.

☒ There is a substantial risk in selecting another product or service provider.

If so, please describe:

The other product uses length vs age. It also has set concentrations which may be different than what we carry and can lead to medication errors.

☒ It is not possible to obtain competitive bids for consideration.

If so, why:

No other product that is similar.

HANDTEVY
Pediatric Emergency Standards

Quote

Company Address	11870 State Rd 84 Suite C5 Davie, FL 33325	**Expiration Date**	6/2/2017
		Quote Number	00002015
Phone	(866) 867-3192	**FEIN**	27-1385234
Fax	(954) 653-3792		
Account Name	Williamson County EMS	**Quote Name**	Mobile Only
Account #	100275		
Bill To Name	Williamson County EMS	**Ship To Name**	Williamson County EMS
Bill To	PO BOX 873 Georgetown, TX 78627		

Product Code	Product	Product Description	Quantity	Sales Price	Total Price
YR1-E	Handtevy System Start-Up	Medication Management Software Access Clinical Team Consultation & Support Handtevy Mobile One Year Access iOS, Android, Windows Online Documentation Tool Fax/Email Function Archive Function Integration with ePCR capability	1.00	$3,590.00	$3,590.00

Subtotal	$3,590.00
Tax	$0.00
Shipping and Handling	$0.00
Grand Total	$3,590.00

*****Shipping & Handling will be added to final Invoice**

TO PLACE AN ORDER, PLEASE EMAIL OR FAX A COPY OF THE QUOTE AND PURCHASE ORDER TO: CUSTOMERSERVICE@HANDTEVY.COM OR FAX 954-653-3792

Pediatric Emergency Standards, Inc. ("PES") requires written verification of this order. A Purchase Order is also required for all orders above $5,000 before applicable freight and taxes. The undersigned has read the terms and conditions and is authorized to accept this order in accordance with the terms and prices denoted herein.

Taxes, shipping and handling fees are estimates only and are subject to change at the time of order. Customer shall pay in addition for the prices quoted the amount of any present or future sales, excise or other similar tax or customs duty or charge applicable to the sale or use of the items listed. Customer may provide Pediatric Emergency Standards, Inc. with a tax exemption certificate acceptable to the taxing authorities.

Shipping and handling applies to ground transport only.

Items or services listed at no charge are included as part of a package discount that involves the purchase of all items quoted. Buyer is solely responsible for appropriately allocating the discount extended on the bundle when fulfilling any reporting obligations.

Annual Renewal Payment Terms

Services customer has selected shall begin upon commencement of software activation. Annual renewal fees for services are invoiced annually 30 days in advance of term expiration. **YOUR ACCOUNT WILL AUTOMATICALLY RENEW FOR SUCCESSIVE RENEWAL TERMS OF ONE YEAR, UNLESS ONE PARTY GIVES THE OTHER PARTY WRITTEN NOTICE THAT THE AGREEMENT WILL NOT RENEW, AT LEAST THIRTY (30) DAYS PRIOR TO THE END OF THE CURRENT TERM.**

PES may evaluate customer's usage and adjust customer's invoice based on changes in customer usage. PES shall have the option to increase pricing, except during the Initial Term, as long as it provides at least sixty (60) days' notice of such increase to Customer prior to automatic renewal.

Annual Support Cost	$295.00
Handtevy Mobile Annual Cost	$1,995.00

(AUTHORIZED SIGNATURE) _____ Name _____

Title _____ Date _____

GENERAL TERMS AND CONDITIONS

PEDIATRIC EMERGENCY STANDARDS, INC. ("**PES**") offers to sell the Materials (as defined below) to "**User**" on these "**Terms**." User's assent to these Terms (i.e., through written acknowledgment or placement of an order with PES) constitutes acceptance hereof and a contract between PES and User.

Any deviation from these Terms shall not be binding unless acknowledged and agreed upon in writing by an authorized PES representative. PES will furnish the "**Handtevy Materials**" or "**Materials**" in accordance with the Terms. The Terms override and take precedence over language, if any, in User's purchase order or similar document. User's acceptance and/or use of the Materials constitutes its assent to these Terms. These Terms constitute the complete agreement between PES and User, and may only be revised or amended by a written agreement signed by an authorized PES representative.

Terms used shall have the meanings prescribed herein. Hereinafter, PES and User may be referred to individually as a "**Party**," or collectively as the "**Parties**." For purposes of these Terms, the term "**User**" means the purchaser of the Materials and its officers,directors, employees, agents, representatives and contractors.

PES MEDICAL DISCLOSURES

PES does not make clinical or medical decisions, and User's use of the Materials is not a substitute for the hiring and employment by User of competent, properly trained and knowledgeable staff that bring professional judgment and analysis to User's use of the Materials. It is User's sole responsibility to exercise independent medical knowledge and judgment in providing the care needed for each patient. The Materials are: (i) based on established industry standards or nationally recognized guidelines for the treatment of children in the emergency medical context; (ii) based on the experience of reputable thought-leader institutions; and/or (iii) supported by peer-reviewed clinical literature; AND (iv) are not sourced from or funded by pharmaceutical or other companies with a commercial interest in the content and/or protocols; AND (v) will be continuously updated by PES if established industry standards and nationally recognized guidelines evolve. PES has merely assembled the Materials from third party sources. In so doing, PES has exercised reasonable due diligence and professional judgment in evaluating and selecting the Materials for inclusion. Notwithstanding, User and its employees and contractors must make clinical and medical decisions on a case-by-case basis, and the Materials should only be used as a guide. PLEASE BE SURE TO UTILIZE THE MATERIALS IN ACCORDANCE WITH ANY OTHER INSTRUCTIONS PROVIDED BY USER'S MEDICAL STAFF, AS THE MATERIALS ARE SIMPLY GENERAL GUIDELINES.

Furthermore, the age of a child may be used to determine a child's weight ONLY in children of average size. PLEASE NOTE that a length-based tape SHOULD be used on children of short or tall stature or those with chronic illnesses.

THE INFORMATION IN THE MATERIALS IS CUSTOMIZED FOR USER'S USE BASED ON INSTRUCTIONS PROVIDED BY USER. IT IS THE RESPONSIBILITY OF USER TO ENSURE THE ACCURACY OF ALL DRUG CONCENTRATIONS, DRUG DOSAGES AND EQUIPMENT SIZES ON A CONTINUAL BASIS. PES RECOMMENDS THE PROMPT REVISION AND UPDATING OF THE MATERIALS WHEN USER'S MEDICAL STAFF MAKES MODIFICATIONS TO ITS GUIDELINES AND PROTOCOLS. FOR THAT REASON, PLEASE REVIEW USERS' GUIDELINES AND PROTOCOLS REGULARLY FOR UPDATES.

PAYMENTS; INVOICES

Unless otherwise specified, all PES fees and costs will be due and payable on the invoice due date, which will be thirty (30) days from the invoice date. Fees for the Initial Term shall be due on the Effective Date; Fees for Renewal Terms shall be invoiced and payable annually in advance.

PES may charge User interest at a rate of one and one-half (1.5%) percent per month once an unpaid invoice is thirty (30) days past due. User's payment will not waive or extend any obligation of User to make ongoing payments, when due.

PES may suspend User's access to and use of the Materials if it fails to timely remit payment or is otherwise in material default hereunder. Any notices of default/termination and suspension may be combined.

DELIVERY

Delivery dates are not guaranteed. In the absence of shipping instructions from User, PES will obtain shipping rates on the User's behalf and for User's account. Delivery shall be FOB PES, point of shipment, and title and risk of loss shall pass to the User once the Materials are delivered to User's point of shipment. PES will not be liable for any loss or damage of any kind due to delays in delivery or non-delivery resulting from any cause including, but not limited to, acts of God, labor disputes, governmental authority or edict, war, civil unrest, terrorist acts, delays in manufacture, failure of User to obtain any required license or permit, or the inability of PES to obtain goods from its usual sources. Any such delay shall not be considered a breach of any obligation by PES or User, and the delivery dates shall be extended for the length of such delay.

CANCELLATION / CHANGE

User's purchase orders may not be cancelled, changed, suspended or deferred, without the express, written consent of PES. User agrees to indemnify PES from and against any loss due to cancellation of User's purchase orders including, without limitation, all costs related to efforts of PES to mitigate its damages.

TERM

The "**Initial Term**" shall commence on the "**Effective Date**" and expire on the twelve(12) month anniversary thereof. For purposes of clarity, the Effective Date shall be the date of User's purchase order. These Terms shall automatically renew for additional one (1) year periods (i.e., a "**Renewal Term**"), unless PES or User provides written notice of non-renewal at least sixty (60) days prior to expiration of the then-current term. Hereinafter, the Initial Term and each Renewal Term shall collectively be referred to as the "**Term**."

Upon renewal, PES may increase fees up to the greater of CPI or five (5%) percent. For purposes of clarity, "**CPI**" means a percentage equal to the percentage increase, if any, in the Consumer Price Index, all items, all urban consumers, U.S. city average (1982-84 = 100), published by the Bureau of Labor Statistics of the United States Department of Labor and most recently reported as of the first day of such twelve month period over the CPI reported twelve (12) months earlier. In the event the CPI

INSPECTIONS AND RETURNS
Claims by User for damage to or shortages of the Materials must be made within thirty(30) days from the date that the Materials are delivered to User at FOB PES, point of shipment. Payment to PES is not contingent upon immediate correction of any deficiencies, and the prior approval of PES is required before the return of any goods to PES. PES reserves the right to charge a restocking fee for returns.

WARRANTY
PES warrants that the Materials will perform in accordance with their documentation and instructions manual. The remedies provided herein shall be the User's sole and exclusive remedies. PES MAKES NO OTHER WARRANTIES, EXPRESS OR IMPLIED INCLUDING, WITHOUT LIMITATION, ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, TO THE FULLEST EXTENT PERMITTED BY APPLICABLE LAW, PES DISCLAIMS ALL OTHER WARRANTIES AND REPRESENTATIONS, WHETHER EXPRESS OR IMPLIED INCLUDING, BUT NOT LIMITED TO, ANY IMPLIED WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE OR NONINFRINGEMENT, AND ANY WARRANTIES ARISING OUT OF COURSE OF DEALING OR USAGE OF TRADE.

MARKETING/PROMOTIONAL ACTIVITY
PES may reference User and use approved logo on PES website as well as in promotional/collateral including but not limited to press releases, case studies, customer spotlights, speaking & award submissions, white papers and other similar items. PES may also reference User with the press/analyst community.

GOVERNMENT REGULATIONS
User agrees that it shall comply with all applicable import, export and anti-corruption statutes and regulations of the United States in connection with the manufacture, sale and distribution of the Materials including, without limitation, the Foreign Corrupt Practices Act. User agrees to indemnify and hold harmless PES from all claims, demands, damages, costs, fines, penalties, attorneys' fees and all other expenses arising from User's failure to comply with this provision and/or applicable laws, rules and/or regulations governing its use of the Materials.

LIMITATION OF LIABILITY
EXCEPT FOR BREACH OF CONFIDENTIALITY AND THE USER'S INDEMNIFICATION OBLIGATIONS HEREUNDER, NEITHER PARTY WILL BE LIABLE OR OBLIGATED FOR ANY SUBJECT MATTER OF THIS AGREEMENT OR UNDER ANY CONTRACT, TORT, STRICT LIABILITY OR OTHER LEGAL OR EQUITABLE THEORY, WHETHER OR NOT ADVISED OF THE POSSIBILITY OF SUCH DAMAGES WHATSOEVER, FOR ANY SPECIAL, INDIRECT, INCIDENTAL, EXEMPLARY, PUNITIVE, RELIANCE OR CONSEQUENTIAL DAMAGES, INCLUDING LOSS OF PROFITS, REVENUE, DATA OR USE. IN ADDITION, EXCEPT WITH RESPECT TO A BREACH OF CONFIDENTIALITY AND THE USER'S INDEMNIFICATION OBLIGATIONS HEREUNDER, IN NO EVENT SHALL EITHER PARTY'S LIABILITY EXCEED THE FEES PAID BY USER TO PES DURING THE TWELVE (12) MONTH PRIOR TO THE EVENT GIVING RISE TO SUCH LIABILITY.

LIMITATION OF ACTION; PREVAILING LAW; VENUE; JURY WAIVER
Except for claims arising from User's non-payment or underpayment of amounts owed to PES, any and all claims arising out of or related to these Terms shall be barred, unless instituted in a Court of competent jurisdiction within one (1) year from the earlier of the date that the complaining party knew or should have known of the facts giving rise to such a claim, or the applicable Florida statute of limitations, whichever is shorter. PES AND USER IRREVOCABLY WAIVE TRIAL BY JURY IN ANY ACTION, WHETHER AT LAW OR IN EQUITY, ARISING OUT OF OR RELATING TO THESE TERMS AND CONDITIONS OR ANY GOODS OR SERVICES GOVERNED BY OR RELATING TO THESE TERMS AND CONDITIONS. The rights and obligations of PES and the User related to the purchase and sale of products and services described in these Terms shall be governed by the laws of the State of Florida, United States of America. The Parties hereby agree and submit to the jurisdiction of the state and Federal courts of competent jurisdiction in Broward County,Florida. PES and the User agree to mediate any dispute regarding these Terms and the Materials prior to commencing a lawsuit against the other, unless the lawsuit includes a request for injunctive relief based on irreparable harm. The mediation shall be conducted under the commercial mediation rules of the American Arbitration Association (**"AAA"**). The mediator shall be appointed jointly by User and PES and, in the absence of their agreement, by the AAA. The mediation shall be conducted within thirty (30) days of the request. The costs of the mediator/mediation shall be shared equally by User and PES. A mediation shall be required to be held if requested by only one of the Parties hereto. If a dispute cannot be resolved through mediation, the matter may proceed to litigation, the prevailing party in any litigation shall be entitled to recover reasonable costs and attorneys' fees.

SEVERABILITY
If any of the Terms are held to be void or unenforceable, they shall be replaced with a valid provision that best embodies the intent of the Parties regarding the matter at issue.

OWNERSHIP
User agrees that the Materials will not be reshipped or resold to any person or entity. The Materials are only for use by the User. User also agrees that its acquisition of the Materials does not constitute its purchase or acquisition of any of PES' patents, copyrights, trademarks, software, applications, documentation, tooling, drawings, design information, computer programming or other intellectual property rights related to the Materials or otherwise.

LIMTED RIGHTS

User's use of the Materials is provided on a limited, non-exclusive, non-transferable basis during the Term. Except as authorized by PES in writing, User will NOT: (i) access or use the Materials to provide any products or services to third parties; (ii) access or use the Materials, except through the Terms hereof; (iii) resell, sublicense, lease, encumber, copy, distribute, publish, exhibit, transmit, provide access to, or provide use of the Materials, nor use or allow them to be used in any public system, public electronic bulletin board, multiple computer or user arrangement or network that includes access by any third party; (iv) derive specifications from, reverse engineer, reverse compile, disassemble, translate, record or create derivative works based on the Materials; or (v) use the Materials or any part or aspect thereof, for any unlawful purpose or to mislead or harass anyone. Use of or access to the Materials in violation of the terms hereof is strictly prohibited. Permission to access or use the Materials may be limited or suspended immediately if, in PES' discretion, this Section has been violated. User agrees that a violation of this Section will cause PES irreparable and immediate harm, and that PES is entitled to injunctive relief to prevent such violation.

NOTICE

Unless otherwise agreed by the Parties, all notices shall be deemed effective when received and made in writing by either (i) overnight mail through a nationally recognized, overnight delivery service; (ii) hand delivery; or (iii) email, with a return receipt or acknowledgement of receipt. Notices shall be provided to the following addresses for PES, unless a written request to change the address is provided by one Party to the other. Notices to User shall include the address set-0forth in the most recent purchase order or correspondence from User.

If to PES:

Allison Antevy
President & CEO
Pediatric Emergency Standards, Inc.
Office (954) 944-1114, ext. 1001
Direct (954) 707-2529
Fax (954) 653-3792
Email: Allison@Handtevy.com

WILLIAMSON COUNTY
1848

Purchasing Department

06/14/17

Williamson County Commissioners Court

Re: Sole Source recommendation for Handtevy Pediatric Resuscitation System

Dear County Judge and Commissioners,

Recently our Emergency Medical Services Office made a request for a contract with Pediatric Emergency Standards, Inc. (PES) for the Handtevy Pediatric Resuscitation System. These actions require qualification as a **sole source provider of Handtevy Medication Management Software. These services are supplied only by Pediatric Emergency Standards, Inc. (PES) who is the owner, and the only provider of this service.**

After reviewing all documentation requested and submitted, **I recommend qualifying this request as a sole source purchase and exempting these goods from competitive bidding requirements per Texas Local Government Code sections 262.003 (a) and 262.024 (a) (7),**

The process has included the following:

- Public posting of an RFI in BidSync for 14 days, with zero (0) responses received from another competitor.
- A signed Sole Source Justification Request from Mike Knipstein, Director
- A signed letter of justification from the supplier, establishing why their product / service is only available from their company
- A notarized Sole Source Affidavit completed by the supplier
- A price quote of requested items/services and amendment

The term of this Sole Source exemption will be effective for 36 months from the date of approval.

If you have any questions or concerns, please contact me at any time.

Sincerely,

Randy Barker
Purchasing Agent/Director
Williamson County Purchasing Department

WILLIAMSON COUNTY
512.943.1555 Fax 512.943.1575
randy.barker@wilco.org www.wilco.org
901 S. Austin Ave.
Georgetown, Texas 78626

HANDTEVY
Pediatric Emergency Standards

Quote

Company Address	11870 State Rd 84 Suite C5 Davie, FL 33325	Expiration Date	6/2/2017
Phone	(866) 867-3192	Quote Number	00002015
Fax	(954) 653-3792	FEIN	27-1385234
Account Name	Williamson County EMS	Quote Name	Mobile Only
Account #	100275		
Bill To Name	Williamson County EMS	Ship To Name	Williamson County EMS
Bill To	PO BOX 873 Georgetown, TX 78627		

Product Code	Product	Product Description	Quantity	Sales Price	Total Price
YR1-E	Handtevy System Start-Up	Medication Management Software Access Clinical Team Consultation & Support Handtevy Mobile One Year Access iOS, Android, Windows Online Documentation Tool Fax/Email Function Archive Function Integration with ePCR capability	1.00	$3,590.00	$3,590.00

Subtotal	$3,590.00
Tax	$0.00
Shipping and Handling	$0.00
Grand Total	$3,590.00

*****Shipping & Handling will be added to final Invoice**

TO PLACE AN ORDER, PLEASE EMAIL OR FAX A COPY OF THE QUOTE AND PURCHASE ORDER TO: CUSTOMERSERVICE@HANDTEVY.COM OR FAX 954-653-3792

Pediatric Emergency Standards, Inc. (“PES”) requires written verification of this order. A Purchase Order is also required for all orders above $5,000 before applicable freight and taxes. The undersigned has read the terms and conditions and is authorized to accept this order in accordance with the terms and prices denoted herein.

Taxes, shipping and handling fees are estimates only and are subject to change at the time of order. Customer shall pay in addition for the prices quoted the amount of any present or future sales, excise or other similar tax or customs duty or charge applicable to the sale or use of the items listed. Customer may provide Pediatric Emergency Standards, Inc. with a tax exemption certificate acceptable to the taxing authorities.

Shipping and handling applies to ground transport only.

Items or services listed at no charge are included as part of a package discount that involves the purchase of all items quoted. Buyer is solely responsible for appropriately allocating the discount extended on the bundle when fulfilling any reporting obligations.

Annual Renewal Payment Terms

Services customer has selected shall begin upon commencement of software activation. Annual renewal fees for services are invoiced annually 30 days in advance of term expiration. **YOUR ACCOUNT WILL AUTOMATICALLY RENEW FOR SUCCESSIVE RENEWAL TERMS OF ONE YEAR, UNLESS ONE PARTY GIVES THE OTHER PARTY WRITTEN NOTICE THAT THE AGREEMENT WILL NOT RENEW, AT LEAST THIRTY (30) DAYS PRIOR TO THE END OF THE CURRENT TERM.**

PES may evaluate customer's usage and adjust customer's invoice based on changes in customer usage. PES shall have the option to increase pricing, except during the Initial Term, as long as it provides at least sixty (60) days' notice of such increase to Customer prior to automatic renewal.

Annual Support Cost	$295.00
Handtevy Mobile Annual Cost	$1,995.00

_____ _____

(AUTHORIZED SIGNATURE) Name

_____ _____

Title Date

GENERAL TERMS AND CONDITIONS

PEDIATRIC EMERGENCY STANDARDS, INC. ("**PES**") offers to sell the Materials (as defined below) to "**User**" on these "**Terms**." User's assent to these Terms (i.e., through written acknowledgment or placement of an order with PES) constitutes acceptance hereof and a contract between PES and User.

Any deviation from these Terms shall not be binding unless acknowledged and agreed upon in writing by an authorized PES representative. PES will furnish the "**Handtevy Materials**" or "**Materials**" in accordance with the Terms. The Terms override and take precedence over language, if any, in User's purchase order or similar document. User's acceptance and/or use of the Materials constitutes its assent to these Terms. These Terms constitute the complete agreement between PES and User, and may only be revised or amended by a written agreement signed by an authorized PES representative.

Terms used shall have the meanings prescribed herein. Hereinafter, PES and User may be referred to individually as a "**Party**," or collectively as the "**Parties**." For purposes of these Terms, the term "**User**" means the purchaser of the Materials and its officers,directors, employees, agents, representatives and contractors.

PES MEDICAL DISCLOSURES

PES does not make clinical or medical decisions, and User's use of the Materials is not a substitute for the hiring and employment by User of competent, properly trained and knowledgeable staff that bring professional judgment and analysis to User's use of the Materials. It is User's sole responsibility to exercise independent medical knowledge and judgment in providing the care needed for each patient. The Materials are: (i) based on established industry standards or nationally recognized guidelines for the treatment of children in the emergency medical context; (ii) based on the experience of reputable thought-leader institutions; and/or (iii) supported by peer-reviewed clinical literature; AND (iv) are not sourced from or funded by pharmaceutical or other companies with a commercial interest in the content and/or protocols; AND (v) will be continuously updated by PES if established industry standards and nationally recognized guidelines evolve. PES has merely assembled the Materials from third party sources. In so doing, PES has exercised reasonable due diligence and professional judgment in evaluating and selecting the Materials for inclusion. Notwithstanding, User and its employees and contractors must make clinical and medical decisions on a case-by-case basis, and the Materials should only be used as a guide. PLEASE BE SURE TO UTILIZE THE MATERIALS IN ACCORDANCE WITH ANY OTHER INSTRUCTIONS PROVIDED BY USER'S MEDICAL STAFF, AS THE MATERIALS ARE SIMPLY GENERAL GUIDELINES.

Furthermore, the age of a child may be used to determine a child's weight ONLY in children of average size. PLEASE NOTE that a length-based tape SHOULD be used on children of short or tall stature or those with chronic illnesses.

THE INFORMATION IN THE MATERIALS IS CUSTOMIZED FOR USER'S USE BASED ON INSTRUCTIONS PROVIDED BY USER. IT IS THE RESPONSIBILITY OF USER TO ENSURE THE ACCURACY OF ALL DRUG CONCENTRATIONS, DRUG DOSAGES AND EQUIPMENT SIZES ON A CONTINUAL BASIS. PES RECOMMENDS THE PROMPT REVISION AND UPDATING OF THE MATERIALS WHEN USER'S MEDICAL STAFF MAKES MODIFICATIONS TO ITS GUIDELINES AND PROTOCOLS. FOR THAT REASON, PLEASE REVIEW USERS' GUIDELINES AND PROTOCOLS REGULARLY FOR UPDATES.

PAYMENTS; INVOICES

Unless otherwise specified, all PES fees and costs will be due and payable on the invoice due date, which will be thirty (30) days from the invoice date. Fees for the Initial Term shall be due on the Effective Date; Fees for Renewal Terms shall be invoiced and payable annually in advance.

PES may charge User interest at a rate of one and one-half (1.5%) percent per month once an unpaid invoice is thirty (30) days past due. User's payment will not waive or extend any obligation of User to make ongoing payments, when due.

PES may suspend User's access to and use of the Materials if it fails to timely remit payment or is otherwise in material default hereunder. Any notices of default/termination and suspension may be combined.

DELIVERY

Delivery dates are not guaranteed. In the absence of shipping instructions from User, PES will obtain shipping rates on the User's behalf and for User's account. Delivery shall be FOB PES, point of shipment, and title and risk of loss shall pass to the User once the Materials are delivered to User's point of shipment. PES will not be liable for any loss or damage of any kind due to delays in delivery or non-delivery resulting from any cause including, but not limited to, acts of God, labor disputes, governmental authority or edict, war, civil unrest, terrorist acts, delays in manufacture, failure of User to obtain any required license or permit, or the inability of PES to obtain goods from its usual sources. Any such delay shall not be considered a breach of any obligation by PES or User, and the delivery dates shall be extended for the length of such delay.

CANCELLATION / CHANGE

User's purchase orders may not be cancelled, changed, suspended or deferred, without the express, written consent of PES. User agrees to indemnify PES from and against any loss due to cancellation of User's purchase orders including, without limitation, all costs related to efforts of PES to mitigate its damages.

TERM

The "**Initial Term**" shall commence on the "**Effective Date**" and expire on the twelve(12) month anniversary thereof. For purposes of clarity, the Effective Date shall be the date of User's purchase order. These Terms shall automatically renew for additional one (1) year periods (i.e., a "**Renewal Term**"), unless PES or User provides written notice of non-renewal at least sixty (60) days prior to expiration of the then-current term. Hereinafter, the Initial Term and each Renewal Term shall collectively be referred to as the "**Term**."

Upon renewal, PES may increase fees up to the greater of CPI or five (5%) percent. For purposes of clarity, "**CPI**" means a percentage equal to the percentage increase, if any, in the Consumer Price Index, all items, all urban consumers, U.S. city average (1982-84 = 100), published by the Bureau of Labor Statistics of the United States Department of Labor and most recently reported as of the first day of such twelve month period over the CPI reported twelve (12) months earlier. In the event the CPI

shall be converted to a base year other than 1982-84, or otherwise be revised or discontinued, the determination of the CPI shall be made using a generally accepted conversion/substitution factor (selected by GEHC) that reasonably approximates the CPI as above described.

TERMINATION FOR CAUSE
Throughout the Term, either Party may terminate this agreement for cause, upon written notice to the breaching Party, for the following reasons: (a) a payment default that is not cured within sixty (60) days of the invoice due date; or (b) a material, non-monetary default that is not cured within sixty (60) days following receipt of written notice describing such default. Upon a termination under this Paragraph for non-payment, PES may seek remedies for all sums owed for the remainder of the then current Term. User shall return all Materials to PES within thirty (30) days of the termination date.

DESIGN CHANGES
Except as otherwise agreed expressly in writing, PES may, at any time, furnish improvements to a product's design and/or construction. PES may also furnish suitable substitutes for materials that are unobtainable because of priorities or regulations established by governmental authorities or the non-availability of products from suppliers.

INTERNET USAGE
USER CANNOT CONTROL THE FLOW OF DATA TO OR FROM ITS NETWORK AND OTHER PORTIONS OF THE INTERNET. SUCH FLOW DEPENDS IN LARGE PART ON THE PERFORMANCE OF INTERNET SERVICE PROVIDERS OR THIRD PARTIES. AT TIMES, ACTIONS OR INACTIONS OF SUCH THIRD PARTIES MAY IMPAIR OR DISRUPT USER'S CONNECTIONS TO THE INTERNET (OR PORTIONS THEREOF). FOR THIS REASON, PES URGES THAT THE USER AND ITS MEDICAL PERSONNEL MAINTAIN HARD COPIES OF THE PES MATERIALS, OR MAINTAIN OTHER BACKUP OPTIONS IN THE FIELD AT ALL TIMES, IN THE EVENT THAT ACCESS TO ELECTRONIC VERSIONS OF THE PES MATERIALS IS INTERRUPTED OR UNAVAILABLE. ACCORDINGLY, PES DISCLAIMS ANY AND ALL LIABILITY RESULTING FROM OR RELATED TO SUCH EVENTS. EXCEPT FOR THE WARRANTIES SPECIFICALLY AND EXPRESSLY MADE HEREIN, PES MAKES NO WARRANTIES EITHER EXPRESS OR IMPLIED, INCLUDING WITHOUT LIMITATION, WARRANTIES OF MERCHANTABILITY OR WARRANTIES OF FITNESS, AND ALL SUCH WARRANTIES ARE DISCLAIMED.

CONFIDENTIALITY
Neither PES nor User will use the other's Confidential Information, except as permitted in these Terms. Neither User nor PES will disclose the Confidential Information of the other to any third party, except those of its employees and subcontractors as are reasonably required in connection with performance of the Terms, provided that each such employee and subcontractor is subject to a written agreement that includes binding use and disclosure restrictions that are at least as protective as those set forth herein. The foregoing obligations will not restrict either Party from disclosing the other's Confidential Information: (i) pursuant to the order or requirement of a court, administrative agency, or other governmental body, or as may be required by any law or regulation, provided that the Party required to make such a disclosure gives reasonable notice to the other Party to enable it to contest such order or requirement; or (ii) on a confidential basis to its legal or professional financial advisors. For purposes of clarity, the term "**Confidential Information**" means: (i) any non-public information of PES including, without limitation, information regarding the Materials; information relating to current and planned products and services of PES and its technology, techniques, knowhow, research, engineering, designs, finances, accounts, procurement requirements, manufacturing, customer lists, business forecasts and marketing plans; (ii) patient information obtained by User; (iii) any other information of a Party that is disclosed in writing and is conspicuously designated as "Confidential" at the time of disclosure or that is disclosed orally, is identified as "Confidential" at the time of disclosure; and (iv) these Terms. Notwithstanding the foregoing, Confidential Information shall not include information that: (i) is or becomes generally known or available by publication, commercial use or otherwise through no fault of the receiving party; (ii) was in the receiving party's possession at the time of disclosure without violation of any confidentiality restriction and without any restriction on the receiving party's further use or disclosure; or (iii) is independently developed by the receiving party without use of the disclosing party's Confidential Information.

USER INDEMNITY
User shall indemnify, defend and hold harmless, PES and its employees, agents, principals, officers, representatives, successors and assigns (the "**PES Indemnitees**") from and against any and all claims, damages, costs, expenses or losses including, without limitation, reasonable attorneys' fees) arising from or relating to any actions or inactions of User and its employees, agents, principals, officers, representatives, successors, and assigns (the "**PES Indemnitors**") regarding the Materials. User is also responsible for the accuracy of all information in the Materials and for updating same on a continual basis.

Upon request, User shall return all Confidential Information and copies thereof to PES when requested (i.e., in hard copy and electronic format).

INTELLECTUAL PROPERTY INDEMNIFICATION
Nothing herein is intended to grant rights or interests to User under any patent, trademark, trade secret, copyright or other intellectual property of PES relating to the Materials. If PES manufactures an item to specifications furnished by User, User shall indemnify and hold PES harmless from and against any and all losses, damages, settlements or expenses (including legal expenses) incurred, resulting from or arising out of any claims that the Materials as designed, used, modified or adopted for use by User, infringe upon, misappropriate or violate any patents, copyrights, trademarks, trade secrets or proprietary rights of any persons, firms or entities whatsoever.

INSPECTIONS AND RETURNS
Claims by User for damage to or shortages of the Materials must be made within thirty(30) days from the date that the Materials are delivered to User at FOB PES, point of shipment. Payment to PES is not contingent upon immediate correction of any deficiencies, and the prior approval of PES is required before the return of any goods to PES. PES reserves the right to charge a restocking fee for returns.

WARRANTY
PES warrants that the Materials will perform in accordance with their documentation and instructions manual. The remedies provided herein shall be the User's sole and exclusive remedies. PES MAKES NO OTHER WARRANTIES, EXPRESS OR IMPLIED INCLUDING, WITHOUT LIMITATION, ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, TO THE FULLEST EXTENT PERMITTED BY APPLICABLE LAW, PES DISCLAIMS ALL OTHER WARRANTIES AND REPRESENTATIONS, WHETHER EXPRESS OR IMPLIED INCLUDING, BUT NOT LIMITED TO, ANY IMPLIED WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE OR NONINFRINGEMENT, AND ANY WARRANTIES ARISING OUT OF COURSE OF DEALING OR USAGE OF TRADE.

MARKETING/PROMOTIONAL ACTIVITY
PES may reference User and use approved logo on PES website as well as in promotional/collateral including but not limited to press releases, case studies, customer spotlights, speaking & award submissions, white papers and other similar items. PES may also reference User with the press/analyst community.

GOVERNMENT REGULATIONS
User agrees that it shall comply with all applicable import, export and anti-corruption statutes and regulations of the United States in connection with the manufacture, sale and distribution of the Materials including, without limitation, the Foreign Corrupt Practices Act. User agrees to indemnify and hold harmless PES from all claims, demands, damages, costs, fines, penalties, attorneys' fees and all other expenses arising from User's failure to comply with this provision and/or applicable laws, rules and/or regulations governing its use of the Materials.

LIMITATION OF LIABILITY
EXCEPT FOR BREACH OF CONFIDENTIALITY AND THE USER'S INDEMNIFICATION OBLIGATIONS HEREUNDER, NEITHER PARTY WILL BE LIABLE OR OBLIGATED FOR ANY SUBJECT MATTER OF THIS AGREEMENT OR UNDER ANY CONTRACT, TORT, STRICT LIABILITY OR OTHER LEGAL OR EQUITABLE THEORY, WHETHER OR NOT ADVISED OF THE POSSIBILITY OF SUCH DAMAGES WHATSOEVER, FOR ANY SPECIAL, INDIRECT, INCIDENTAL, EXEMPLARY, PUNITIVE, RELIANCE OR CONSEQUENTIAL DAMAGES, INCLUDING LOSS OF PROFITS, REVENUE, DATA OR USE. IN ADDITION, EXCEPT WITH RESPECT TO A BREACH OF CONFIDENTIALITY AND THE USER'S INDEMNIFICATION OBLIGATIONS HEREUNDER, IN NO EVENT SHALL EITHER PARTY'S LIABILITY EXCEED THE FEES PAID BY USER TO PES DURING THE TWELVE (12) MONTH PRIOR TO THE EVENT GIVING RISE TO SUCH LIABILITY.

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LIMTED RIGHTS

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NOTICE

Unless otherwise agreed by the Parties, all notices shall be deemed effective when received and made in writing by either (i) overnight mail through a nationally recognized, overnight delivery service; (ii) hand delivery; or (iii) email, with a return receipt or acknowledgement of receipt. Notices shall be provided to the following addresses for PES, unless a written request to change the address is provided by one Party to the other. Notices to User shall include the address set-0forth in the most recent purchase order or correspondence from User.

If to PES:

Allison Antevy
President & CEO
Pediatric Emergency Standards, Inc.
Office (954) 944-1114, ext. 1001
Direct (954) 707-2529
Fax (954) 653-3792
Email: Allison@Handtevy.com

TERMS AND CONDITIONS
ADDENDUM

An Agreement was made by and between Williamson County EMS ("WCEMS"), whose address is 303 Martin Luther King Street, Georgetown, Texas 78626 and Pediatric Emergency Standards, Inc. ("PES"), whose address is 11870 State Road 85, Suite C5, Davie, Florida 33325 on the ____day of _____, 20_____(hereinafter referred to as "original stated agreement") set forth below.

WHEREAS, the parties wish to modify the terms of the original stated agreement as set forth herein. NOW THEREFORE, in consideration of the mutual promises herein, the parties, intending to be legally bound, hereby agree that the following constitutes the terms and conditions of the stated contract.

1. Contract Term: PES shall provide the goods and/or services describe herein for an initial term of twelve (12) months, beginning from date of award by Commissioners Court and ending twelve (12) consecutive months following.

2. Contract Extensions: At the end of the current fiscal year, the Commissioners Court reserves the right to extend this contract, by mutual agreement of both parties, as it deems to be in the best interest of the County. This extension will be in twelve (12) months increments for up to an additional twenty-four (24) months, with the terms and conditions remaining the same unless if requested by PES and approved be the Commissioners Court, a price escalation at renewal time is awarded of no more than the consumer price index, All urban consumers (CPI-U), US City Average, all items, as published by the United States department of Labor, Bureau of Labor Statistics. The yearly increase in the CPI shall be the latest index published one hundred and eighty (180) days prior to the end of the contract year. The total period of this contract, including all extension will not exceed a maximum combined period of thirty-six (36) months. The extension of this contract is contingent on the appropriation of necessary funds by Commissioners Court for the fiscal year in question. Upon the failure of Commissioners Court to so appropriate in any year, PES may elect to terminate this agreement, with no additional liability to the County. The County and PES agree that termination shall be PES' sole remedy under this circumstance.

3. Economic Adjustment: To the extent applicable to this contract, PES may submit a request for a contract pricing adjustment for approval by the County if the PES can show just cause substantiating an adjustment. The requested adjustment must be for goods and/or services and in no way represent an increase in PES' profits, labor or other overhead. PES' request must include evidence in the form of a certified statement or affidavit from the supplier or manufacturer detailing the price adjustment, the effective date for the adjustment, and any other information requested by the Purchasing Department to verify the adjustment.

An adjustment request will not become effective until after approval of the Williamson County Commissioners Court. Until then, the original contract pricing will remain unchanged. If an issue regarding an adjustment request is not resolved, the Purchasing Department reserves the right to seek competition from other sources.

4. PES Risk: Any goods or services delivered by PES at a not agreed upon price are done so at PES' risk.

5. Pricing: Pricing must remain firm for the first three (3) months of the initial contract period. A minimum period of three (3) months must elapse between adjustment requests.

6. No Waiver of Sovereign Immunity or Powers: Nothing in this agreement will be deemed to constitute a waiver of sovereign immunity or powers of user, the Williamson County Commissioners Court, or the Williamson County Judge.

7. Termination for Convenience: This agreement may be terminated at any time at the option of either party, without future or prospective liability for performance upon giving ninety (90) days written notice thereof. In the event of termination, The County will only be liable for its pro rata share of services rendered and goods actually received.

8. Texas Prompt Payment Act Compliance: Payment for goods and services shall be governed by Chapter 2251 of the Texas Government Code. An invoice shall be deemed overdue the 31st day after the later of (1) the date user receives the goods under the contract; (2) the date the performance of the service under the contract is completed; or (3) the date the Williamson County Auditor receives an invoice for the goods or services. Interest charges for any overdue payments shall be paid by user 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 user'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.

9. Mediation: The parties agree to use mediation for dispute resolution prior to and formal legal action being taken on this Contract. However, in the event that either party is required to file suit seeking injunctive relief or other suit in advance of expiration of statute of limitations, then suit shall be filed, and, except as it relates to any cause of action seeking injunctive relief or other cause of action where immediate relief must be pursued, the suit shall be stayed pending completion of mediation.

10. Venue and Governing Law: Venue of this contract shall be Williamson County, Texas, and the law of the State of Texas shall govern.

11. Right to Audit: PES agrees that user 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 PES which are directly pertinent to the services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. PES agrees that user shall have access during normal working hours to all necessary PES facilities and shall be provided adequate and appropriate work space in order to conduct audits in compliance with the provisions of this section. User shall give PES reasonable advance notice of intended audits.

12. Indemnification Clause: To the extent authorized under Texas law, User shall indemnify, defend and hold harmless, PES and its employees, agents, principals, officers, representatives, successors and assigns (the "PES Indemnitees") from and against any and all claims, damages, costs, expenses or losses (including, without limitation, reasonable attorneys' fees) arising from or relating to any actions or inactions of User and its employees, agents, principals, officers, representatives, successors, and assigns (the "PES Indemnitors") regarding the Materials. User is also responsible for the accuracy of all information in the Materials and for updating same on a continual basis.

13. Annual Renewal: Services customer has selected shall begin upon commencement of software activation. Annual renewal fees for services are invoiced annually 30 days in advance of term expiration. THE ACCOUNT WILL AUTOMATICALLY RENEW FOR SUCCESSIVE RENEWAL TERMS OF ONE YEAR, UNLESS ONE PARTY GIVES THE OTHER PARTY WRITTEN NOTICE THAT THE AGREEMENT WILL NOT RENEW, AT LEAST THIRTY (30) DAYS PRIOR TO THE END OF THE CURRENT TERM.

The parties reaffirm no other terms and conditions of the above mentioned original contract not hereby otherwise modified or amended shall be negated or changed as a result of this state addendum.

Executed this 24 day of May 2017
by Pediatric Emergency Standards, Inc.

By: _____

Print Name: Allison Antevy

Title: President & CEO

Executed this ____ day of May 2017
May 2017 by Williamson County EMS

By: _____

Print Name: _____

Title: _____

Commissioners Court - Regular Session **34.**

Meeting Date: 06/27/2017

Supplemental Agreement 8 for North Campus Engineering Services

Submitted For: Randy Barker **Submitted By:** Will Hutchinson, Purchasing

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on approving Supplemental Agreement No. 8 to Agreement for Architectural and Engineering Services for the North Campus project, between Williamson County and BLGY Inc., and authorizing the county judge to execute agreement.

Background

The agreement is for A/E additional services set out in Exhibit A for the not-to-exceed lump sum amount of $15,232.74. Additional services listed in exhibit A include: revisions and modifications to Building F of the project (adding overhead doors and load calculations, mechanical, plumbing and electrical MEP revisions and inclusion of a concrete landing), extension of storm water line and inclusion of new soil stockpile area.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Agreement

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Kerstin Hancock	06/22/2017 08:45 AM
County Judge Exec Asst.	Wendy Coco	06/22/2017 08:47 AM
Form Started By: Will Hutchinson		Started On: 06/20/2017 09:04 AM
Final Approval Date: 06/22/2017		

SUPPLEMENTAL AGREEMENT NO. 1 TO AGREEMENT FOR ARCHITECTURAL AND ENGINEERING SERVICES

WILLIAMSON COUNTY SHERIFF'S OFFICE
TRAINING CENTER PROJECT ("Project")

This Supplemental Agreement No. 1 to Agreement for Architectural and Engineering Services ("Supplemental Agreement No. 1") is by and between Brinkley Sargent Wiginton Architects, Inc. (the "A/E") and Williamson County, Texas, a political subdivision of the State of Texas, (the "County").

RECITALS

WHEREAS, the County and the A/E previously executed an Agreement for Architectural and Engineering Services (the "Agreement"), in November of 2015, wherein A/E agreed to perform certain professional architectural and engineering services in connection with the Williamson County Sheriff's Office Training Center Project ("Project");

WHEREAS, during the course of performing services, County determined a need to add a screen wall at the outdoor firing range that is 8' tall and approximately 2,000 linear feet, which will require additional professional architectural and engineering services that were not included in the original Basic Services of the Agreement;

WHEREAS, Section III of the Agreement requires the parties to execute a contract modification for the performance of Additional Services not specifically described as Basic Services in the Agreement;

WHEREAS, this Supplemental Agreement No. 1 provides a description of the scope of Additional Services that are necessary, as well as the Additional Services compensation for A/E's professional services; and

WHEREAS, it has become necessary to supplement, modify and amend the Agreement in accordance with the Agreement.

AGREEMENT

NOW, THEREFORE, premises considered, the County and the A/E agree that the Agreement is supplemented, amended and modified as follows:

I. Scope of Additional Services

A/E hereby agrees to provide the Additional Services set forth in Exhibit "A", Scope of Additional Services, which is attached hereto and incorporated herein by reference.

II. Additional Services Compensation

A/E will perform the Additional Services set out in Exhibit "A" for the not-to-exceed amount of $13,532.00.

III. Schedule

A/E will commence performance of the Additional Services immediately upon receipt of County's notice to proceed and shall perform the Additional Services in accordance with like services for the schedules set out in the Agreement.

IV. Terms of Agreement Control and Extent of Supplemental Agreement No. 1

All Additional Services 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.

IN WITNESS WHEREOF, the County and the A/E have executed this Supplemental Agreement No. 1, in duplicate, to be effective as of the date of the last party's execution below.

A/E:	**COUNTY:**
Brinkley Sargent Wiginton Architects, Inc.	**Williamson County, Texas**
By: _____	By: _____
Printed Name: _____	Printed Name: _____
Title: _____	Title: _____
Date: _____ ____, 20____	Date: _____ ____, 20____

Exhibit "A"
Scope of Additional Services

A/E will provide the following Additional Services:

- Oversee the design and coordination of a screen wall at the outdoor firing range that is 8' tall and approximately 2,000 linear foot. The expectations is for the screen wall to stop a stray bullet below 8'.
- Develop conceptual design of options.
- Collaborate with CMAR & design team to select preferred option.
- Design and detailing of foundations and structural aspects of the wall.
- Produce drawings including plans, details and general notes for the wall (The layout of the wall and dimensional control will be provided by others).
- Review of shop drawings and RFI's as appropriate.
- Up to 3 site visits to observe progress and general conformance of construction with the construction documents.

Commissioners Court - Regular Session **35.**

Meeting Date: 06/27/2017

Digital Evidence Management System RFP 1702 145

Submitted By: Brenda Fuller, Purchasing

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on awarding RFP # 1702-145 for Digital Evidence Management System to the best proposal, Municipal Code Corporation (MCCi) and authorizing County Judge to sign the agreement.

Background

After concluding the evaluation process and receiving five (5) proposals through the County's online bidding site (Bid Sync), the evaluation committee is recommending MCCi. The recommendation letter, evaluation reports and service agreement are attached. Total project cost is $210,330.00.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Letter of Recommendation

Evaluation Document

Service Agreement for MCCi

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Randy Barker	06/22/2017 10:59 AM
County Judge Exec Asst.	Wendy Coco	06/22/2017 11:14 AM
Form Started By: Brenda Fuller		Started On: 06/21/2017 02:00 PM
Final Approval Date: 06/22/2017		

From:	Alison Gleason
To:	Randy Barker; Brenda Fuller
Subject:	Recommendation - Bid#1603-066 Enterprise Digital Evidence Management Solution
Date:	Wednesday, June 14, 2017 1:38:26 PM

Williamson County Purchasing Department,

Upon review of the five proposals for Bid#1603-066 Enterprise Digital Evidence Management Solution we respectfully request to award to MCCI for they offered the best combination of evaluation criteria to meet our requirements.

Thank you,

Alison Gleason
Committee Chair
Director of Enterprise Applications
Williamson County
Technology Services

NAME: Digital Evidence Management Process RFP #1702-145			Dataworks Plus	MCCi	Directio Technologies	Document Logistix	QueTel
Evaluation Criteria:	**Maximum Score Points**	**Scoring Methodology** **Please select a Whole Number from the list provided for each question. (Decimal scoring or unlisted rating scores are not permitted)**					
Total Proposed Price	**10**	Point value calculation for price = Low bid divided by the bid then multiplied by the points (decimals allowed for this criteria only)	$137,500.00 6.63	$518,544 1.76	$91,000 10	$573,054.45 1.59	$185,630.31 4.91
References	**20**	20 = Significantly Exceeds Requirements 15= Exceeds Requirements 10 = Meets ALL Requirements 5 = Marginally Meets Requirements 1 = Does not Meet Requirements	5	15	10	15	10
Security	**20**	20 = Significantly Exceeds Requirements 15= Exceeds Requirements 10 = Meets ALL Requirements 5 = Marginally Meets Requirements 1 = Does not Meet Requirements	10	15	5	10	10
Ease of Use	**30**	30 = Significantly Exceeds Requirements 25 = Exceeds Requirements 20 = Meets ALL Requirements 10 = Marginally Meets Requirements 1 = Does not Meet Requirements	1	25	10	20	10
Integration	**20**	20 = Significantly Exceeds Requirements 15= Exceeds Requirements 10 = Meets ALL Requirements 5 = Marginally Meets Requirements 1 = Does not Meet Requirements	1	15	15	15	15
Total Evaluation Points	**100**	**Total**	23.63	71.76	50.00	61.59	49.91

EVALUATION COMMITTEE:
Alison Gleason
Jeannette Liu
Melissa Hightower
Lindsay Roberts
Savannah Mount
Rhonda Redden

ExperienceExcellence
Municipal Code Corporation
PO Box 2235 • Tallahassee, Florida 32316
TELEPHONE (800) 342-2633 • FAX (850) 564-7496
Alexis Blue, Business Development Leader • extension 1656 • ablue@mccinnovations.com

June 20, 2017

Ms. Brenda Fuller
Senior Purchasing Coordinator
301 SE Interloop Suite 105
Georgetown, TX 78628

Dear Ms. Fuller:

I enjoyed speaking with you recently regarding MCCi's Laserfiche software and services. Pursuant to our discussion, we are pleased to enclose our Professional Services Proposal. While reviewing the proposal, please keep in mind the following advantages of being a MCCi customer:

- **Leading Provider –** MCCi is the leading provider of Laserfiche in the world and a Laserfiche Gold VAR.
- **Professionals** – MCCi's staff is well trained. All of MCCi's professional services team members acquire and maintain the Laserfiche Gold Certification. In addition, they are background checked and many go through security awareness training as required by each project.
- **Public Sector Focus** – MCCi was created by Municipal Code Corporation to focus on innovative technologies for the public sector. MCCi provides Laserfiche software and services to public sector entities including Cities, Counties, State Agencies, Special Districts, School Districts, Law Enforcement and more.
- **Specialization in Enterprise Solutions –** Our Project Managers provide implementation and training services to help make your solution an Enterprise-wide deployment. We work with you on your initial project plan knowing that one day Laserfiche will be used across the entire organization. This methodology helps you plan to meet this goal in your time frame whether it be an immediate objective or part of a multi-year plan.
- **Superior Support** – MCCi utilizes a multi-layered support team geared towards offering each client multiple contacts to enhance the usage of every product implemented. We offer support through our help desk, email, and toll free number, and also have an online support center that gives end users access to training manuals, "how to" checklists, training videos, a knowledge base, and software updates.
- **Robust Resources** – Whether it is integration, scanning and indexing services, an electronic forms solution, etc., MCCi has additional solutions that are complimentary to Laserfiche, while allowing you to work through one vendor for best of breed solutions.

If you have any questions concerning our proposal or desire additional information, please do not hesitate to contact me on our toll-free number. We appreciate your interest and hope that we will have the pleasure of working with you.

Sincerely,

Alexis Blue
Business Development Leader

Executive Summary

Company History

MCCi, a subsidiary of Municipal Code Corporation (The nation's leading codifier for local government), has been providing Enterprise Content Management Solutions to its clients since 1998. In 1998, Municipal Code Corporation (MCC) created a document imaging division, which subsequently evolved into MCCi in the summer of 2003. This allowed MCCi to provide its customers with a higher level of service, but still benefit from the stability and credibility of MCC. With a client base of over 700 Laserfiche clients and satellite offices across the country, we are striving to be the leading Enterprise Content Management provider in the United States. MCCi has been the #1 Laserfiche VAR in the world for the last 9 years and is a Laserfiche Gold VAR.

Proposed Solution

MCCi is proposing the Laserfiche software for your organization. Laserfiche is a unified solution that manages all your organization's documents and records, regardless of location or media. Please keep in mind some of the features of Laserfiche:

- ***User Friendly*** – Laserfiche is very easy to learn, navigate and use. Users will see Laserfiche has a folder tree structure similar to Windows Explorer for easy viewing and use. This familiarity will give your staff the confidence to begin scanning and retrieving documents almost immediately after installation making an Enterprise rollout easier on your resources.
- ***Comprehensive Security*** – Laserfiche Comprehensive Security allows you to control the security of your documents on many levels. You determine what functions, such as scanning and printing, each staff member may use. Security features are easy to administer and with proper right records managers can administer most security functions without IT staff assistance.
- ***Intelligent Search*** – Laserfiche lets you search your documents based upon full-text search, index search, and document and folder name searches. The Laserfiche full-text search unlocks the contents of your documents; if you need to find a word or phrase within a document, the full-text search retrieves it immediately. An easy Google-style toolbar is available for searching as well.
- ***Integration*** – Laserfiche is the central repository for records in your organization and allows you to integrate other main line of business solutions easily. Whether you are looking for a way to integrate with a departmental solution, ERP solution, Microsoft product, etc., Laserfiche has options available. Laserfiche Microsoft integrations include the ability to archive Office & Outlook documents directly into Laserfiche as well as integration with Microsoft SharePoint.
- ***E-Forms & Business Process Automation*** – Laserfiche allows users to capture information instantly and automate business processes instead of the traditional methods of using an imaging solution as an archival tool. Users are finding efficiencies by reducing the time processes take and giving users access to information instantaneously through the implementation of Laserfiche Forms and Laserfiche Workflow, resulting in cost savings for the organization.
- ***Mobility & Web Tools*** – Mobile devices are being used more and more in organizations for day to day operations. Laserfiche has options available to ensure you can access Laserfiche from these devices and perform related actions quickly on the go. There are also options for giving your outside citizens/customers access to records through the web to promote transparency and decrease records requests.

Rio Features

MCCi is recommending the Rio platform for your organization. Rio includes:

- Named user tiered pricing with volume discounts. Each user comes bundled with:
  - Workflow for Business Process Automation
  - Web Access, which includes a thin client option for users, Web Access Light for mobile devices & tablets, iPhone & iPad apps, and SharePoint integration.
  - Snapshot for archiving electronic records & Email Plug-in for emailing records directly from Laserfiche
  - Advanced Audit Trail for monitoring, recording, and reporting on system activity.
  - Digital Signature capabilities
- Unlimited Servers and Repositories to support back-ups, failover clustering, and testing environments.
- Rio Directory Services for easy creation of licenses for testing, development and production systems.
- Web-based Administrative Console allowing you to administer the system from anywhere.
- Options for Electronic Forms, Records Management, Batch Processing tools, Integrations, and Web Portals.

MCCi Advantage

MCCi is a leading Laserfiche provider focusing on customer service in every aspect of your project. As a client you will receive access to our highly trained staff & support services, including:

- **Dedicated Project Management** – Our Project Managers are highly trained in the areas of implementation, Workflow processes, integrations, and more to help your organization implement a well thought out Enterprise system based on your organization's needs. They are Laserfiche Gold Certified and also hold other professional certifications to maintain a high knowledge level of our client's business processes.
- **Dedicated Support** – Once your project is complete, you will have access to our support staff for trouble shooting & supporting your Laserfiche system. Our staff can be easily reached through email, phone or our online support center.
- **Sales & Account Management Team** – You will have a dedicated team of an Account Executive and Account Manager that you can directly contact. They will also proactively contact you to ensure satisfaction, provide additional information on your products, and conduct web & regional events on continuing education topics.
- **Training Services** – Before, during, and after your project, we focus on ensuring the users are trained on the software and stay up to date on the features available. In addition to our Training Services, we offer a yearly subscription to our Online Training Center for Laserfiche to help protect your Laserfiche investment. This allows all types of users, regardless of their role, to access videos on popular topics. This information is updated monthly and will be a continued resource for your organization.
- **Back File Scanning & Conversion Experience** – In the event you need to address a back file scanning project or have older data from legacy systems to convert, we have experience in addressing these and integrating them into your Laserfiche system. We have converted over 30 different applications and migrated the data to Laserfiche for other clients.

MCCi
ExperienceExcellence

Laserfiche Order

PRICING PROPOSAL

	Product Description:	*Qty.*	*Cost*	*DIR-SDD-2502*	*Total*
	ECM SOFTWARE LICENSING FOR RIO				
☑	Rio Records Management 100 - 199 Users *Includes Unlimited Laserfiche Servers, Records Management Edition, Workflow, WebAccess (including the SharePoint integration web parts and WebAccess Light), Advanced Audit Trail, Snapshot, and Email*	50	$770.00	$693.00	$34,650.00
☑	Rio Records Management 200 - 499 Users (SPECIAL LICENSE PRICING) *These users will be used for Law Enforcement Agencies with the intention of submitting forms, uploading evidence, editing metadata, and performing redactions for use around the Digital Evidence Process. A legal agreement stating the intended usage will need to be signed stating this in order to process the order.*	175	$330.00	$330.00	$57,750.00
☑	LF Forms 100-199 Users (10% Add-on to all Named Users)	50	$70.00	$63.00	$3,150.00
☑	LF Forms 200-499 Users (10% Add-on to all Named Users)	175	$30.00	$30.00	$5,250.00
☑	Pilot Public Portal *Includes Weblink software and 25 Weblink-only retrieval connections.*	1	$25,000.00	$22,500.00	$22,500.00
	Document Management Software and Licenses Total				***$123,300.00***
	ANNUAL SOFTWARE SUPPORT/SUBSCRIPTION - BASIC LSAP				
☑	Rio Records Management 100 - 199 Users *Includes Unlimited Laserfiche Servers, Records Management Edition, Workflow, WebAccess (including the SharePoint integration web parts and WebAccess Light), Advanced Audit Trail, Snapshot, and Email*	50	$154.00	$138.60	$6,930.00
☑	Rio Records Management 200 - 499 Users *These users will be used for Law Enforcement Agencies with the intention of submitting forms, uploading evidence, editing metadata, and performing redactions for use around the Digital Evidence Process. A legal agreement stating the intended usage will need to be signed stating this in order to process the order.*	175	$132.00	$118.80	$20,790.00

☑	Pilot Public Portal *Includes Weblink software and 25 Weblink-only retrieval connections.*	1	$5,000.00	$4,500.00	$4,500.00
☑	LF Forms 100-199 Users (10% Add-on to all Named Users)	50	$14.00	$12.60	$630.00
☑	LF Forms 200-499 Users (10% Add-on to all Named Users)	175	$12.00	$10.80	$1,890.00
	Annual Support Total				***$34,740.00***

For budgetary purposes, the Client should include $34,740.00 in annual budget for renewal of the items quoted above. Please note that if you subscribe to MCCi's SLA or Training Center, additional user licenses may increase the cost of these items at the time of your next annual renewal.

MCCi PROFESSIONAL SERVICES

☑	Basic Onsite Training of software, per day *•2 Days for User Acceptance Training and Gathering of Feedback* *•3 Days for End-User Training (Train the Trainer)* *Workflow training and installation excluded. Travel expenses included.*	5	$2,200.00	$1,980.00	$9,900.00
☑	MCCi Project Management Services, up to 300 hours *•Includes everything in our Statement of Work, as well as:* *-Project Management* *-Requirements Refinement* *-Creation of written trianing documentation* *-Creation of written process and workflow documentation* *-Quality Assurance Testing* *-Buiness Process Configuration*	1	$49,500.00	$44,550.00	$44,550.00
☑	MCCi Development Rate, per hour	20	$205.00	$184.50	$3,690.00
	Professional Services Total				***$58,140.00***

☑	***Initial Product Discount for First Evidence Management Project****Discount is based on this quote and if the quote changes the discount amount is subject to change.*	($5,850)	NA	($5,850.00)
Total Project Cost				***$210,330.00***

All Quotes Expire in 30 Days

PAYMENT & BILLING TERMS

MCCi will invoice one hundred percent (100%) of the software and support upon delivery of software. If services are included, the balance of the total project will be invoiced upon completion of the proposed professional services, which may be broken up based on the completion date of specific services. Sales tax will be included where applicable. Payment will be due within 30 days of receipt of an invoice and in line with the Texas Prompt Payment act, as well as section 4.35 of the RFP related to this project.

Laserfiche software and help files are provided electronically. If hard copy manuals or software is desired, there is a $50 additional charge. These will need to be requested.

Note: MCCi will prorate the support of this additional software to be congruent with your current Laserfiche system's support (LSAP) dates, the purpose of which is to align all software with one support date so maintenance of your account is made easy. MCCi will bill for the actual amount of support, which may be higher or lower than quoted. ***To ensure you are budgeting correctly for future renewals, please add the amount listed in the budgetary note above to your current budgeted renewal amount.***

MCCi Standard Services

To determine which services and products are included with your project, please refer to the Pricing Proposal above.

MCCi prides itself in providing high quality professional services and support. Providing the most advanced level of tech support via the web, e-mail and phone, you can rest assured that MCCi will provide you with profession installation, training and support services. Our clients can rely on us to provide a continual flow of information through our technical bulletins and newsletters.

MCCi Project Management Services

MCCi Project Managers are Laserfiche Certified. There are multiple Laserfiche Certifications and MCCi focuses on maintaining all of them. MCCi Project Managers administer these services and concentrate on defining business requirements and the deliverables that follow. The MCCi Project Manager will work with the client's point of contact to put together a project plan that clearly defines the scope of services of the Project Management services. These services are included to ensure the Client is prepared for the final project implementation.

Implementation

Client Consultation - The assigned MCCi Project Manager will perform a remote pre-installation solution development plan including configuration of security rules for the Client prior to installation and training. This consultation will include a review of current document organization and retrieval practices to determine desired indexing methods, as well as other basic system set up needs. Once this information has been gathered and provided to the MCCi project manager, the basic folder structure, document naming scheme, scheme, and template set-up will be configured prior to onsite training.

Remote Installation and Configuration – Software installation and configuration may occur remotely as part of the Project Management services to ensure the onsite time purchased is focused on the direct objective. Please refer to the pricing proposal to determine if the onsite time will include installation and configuration.

Remote Training – Project Management services may be utilized for training administrators or users remotely if not providing onsite training. Please refer to the pricing proposal to determine the training model quoted.

Laserfiche Base Software Training Services

The client is provided with either instructor-led hands-on training or train-the-trainer training in the operation of the Laserfiche Software and Plug-ins, and the scope of all training services to be performed is notated in the Pricing Proposal. These services will be provided onsite or remote, please refer to the Pricing Proposal to determine which has been quoted. Below are some sample outlines based on user-roles and system modules:

System Administration Training

- Client and Server Installation Procedure
- Users and Groups – Active Directory
- Security
- Templates
- Tags
- Document Relationships
- Records Management
- Volumes

- System Settings
- Back Up Procedures
- Troubleshooting Procedures
- Technical Support Overview

Full User Training

- Introduction to Laserfiche
- Folders and the Folder Browser
- Scanning and Importing
- OCR and Full Text Indexing
- Document Display
- Index Card/Templates
- Document Retrieval by Index Fields or Text (Searching)
- Annotations
- Extracting a Document from Laserfiche
- Briefcasing and Migrating Documents
- Customize Laserfiche
- Volumes
- Security
- Advanced Features – Plug-ins

LASERFICHE AVANTE

Laserfiche Avante solution is a named user model and starts out with a feature rich system that is based on the number of people who will be using the system. It is designed for small to mid-size organizations and helps you capture, manage, distribute, and work with information in diverse working environments. Avante comes with Laserfiche Workflow and allows your organization to move beyond simple document routing to automate everyday tasks, optimize business processes, and share information with a wide variety of applications. Avante systems allow you to choose from multiple database platforms and incrementally expand the system with records management edition and other plug-ins such as Auditing, Web Access, Digital Signatures, and Batch Processing. The Laserfiche Avante pricing structure makes it simple and affordable to add new features and functionality to your Laserfiche system as your needs change.

LASERFICHE RIO

MCCi recommends the Laserfiche RIO solution for Enterprise clients that have a large volume of users, as well as the need for test environments and multiple servers/repositories. RIO and each RIO license comes coupled with Workflow, Web Access, Mobile Access, Snapshot, Email, Digital Signatures, and Advanced Audit Trail. This licensing structure makes it much easier on IT administration, especially when dealing with a large user base. In addition, RIO supports an unlimited number of application servers, as well as repositories, making it well suited for expansion and testing needs. RIO can connect either to MSSQL or Oracle for the backend database, and of course many of the same optional Laserfiche modules such as the Records Management, Batch Processing and Weblink Public Portal licenses are available with RIO.

LASERFICHE SOFTWARE FEATURES AND LICENSING

Feature	Avante	Rio	Comments
Database Options	SQL Express, SQL, Oracle	SQL, Oracle	
Retrieval Concurrent Users	Public Portal (Weblink)	Public Portal (Weblink)	
Full Named Users	Unlimited	25 – Unlimited	Includes Workflow, Email and Snapshot for Avante; Includes Workflow, Email, Snapshot, Digital Signatures, Web Access and Advanced Audit Trail for Rio.
Retrieval Named Users	n/a	200 – Unlimited	Includes Email capability. Minimum of 200 must be purchased.
Application Servers	1	Unlimited	
User License Model	Named	Named	
Repositories	1	Up 15 per Application Server	Avante: Up to 14 additional (for a total of 15) Repositories can be added at an additional cost. RIO: Each Application Server can have up to 15 Repositories attached. RIO allows for an unlimited number of Application Servers.

Workflow	Included	Included	
Snapshot	Included	Included	
Email	Included	Included	
WebAccess (Thin client access for named users)	Add-on option- As of 1-1-2016 included in all new user license purchases	Included	
Mobile Access	Requires WebAccess	Included	
Digital Signatures	Add-on option	Included	
Audit Trail	Add-on option (Options for Starter, Standard, Advanced)	Includes Advanced Audit Trail	
LF Connector	Add-on option	Add-on option	
Public Portal (Weblink) Options	Weblink Public Portal license package options (5,10, 25, 50, Unlimited Single Processor, Unlimited Dual Processor, Unlimited Multi Processor)	Weblink Public Portal license package options (50, Unlimited Single Processor, Unlimited Dual Processor, Unlimited Multi Processor)	Avante Public Portal: The 5 concurrent license only allows for one security profile to be set. Unlimited versions are licensed per Laserfiche application server, and per processor. The licensed number of processors must be equal to or greater than the number of processors (CPUs) on the correlating Laserfiche application server. Note: Additional copies of the Unlimited Public Portal are needed if there is a need to connect the Public Portal to more than 1 Application Server.
Records Management	Add-on option	Add-on option	
Laserfiche Versions	Lf 8.1 and later	Lf 8.0.1 and later	
Web Admin Console	Included	Included	
Laserfiche Forms Users	Add-on option	Add-on option	The Laserfiche Forms User is a required add-on to all Laserfiche Full Named User licenses, and is a pre-requisite to all other Forms licensing options. This add-on will give the current Laserfiche Full Named Users full access (submission, process involvement, and approval rights) to Laserfiche Forms Server. The Laserfiche Forms Server can be installed multiple times, however, in Avante each instance can only be associated with one Laserfiche Repository.
Laserfiche Forms Portal	Add-on option	Add-on option	Laserfiche Forms Users licensing is a prerequisite to being able to purchase Forms Portal licensing. The Forms Portal license allows Form submission from unlicensed (public) users. Forms Portal was

			also designed primarily for non-internal/public user submissions, therefore there is no Windows Authentication security validation provided. The users that access Forms through the Forms Portal can only submit forms (these users cannot participate in the business process after a form has been submitted). The Forms Portal is licensed to a specific Forms instance/server, rather than to the Laserfiche Application Server. Please note that if an organization desires to have a Forms Portal for internal users, as well as a Forms Portal for external users, and security protocol requires that these two Forms Portals reside on separate servers (one internal one external), multiple Forms Portal licenses are required.
Laserfiche Enterprise Forms Portal	Add-on option	Add-on option	The Enterprise Forms Portal License is recommended for Laserfiche Rio Customers that have multiple Laserfiche Application Servers, as well as for Laserfiche Avante (Avante only allows for one Laserfiche Application Server), but require more than two Forms Portal licenses (see Forms Portal description above). Enterprise Forms Portal is, indeed, unlimited Portals. Instead of allocating one or more Forms Servers as Portals, they all are automatically Forms Portals.
Laserfiche Authenticated Participants	Add-on option	Add-on option	Laserfiche Forms Users licensing is a prerequisite to being able to purchase Forms Authenticated Participant licensing. Forms Authenticated Participant licenses allow Non-Laserfiche Users to participate in Laserfiche Forms Process Modeler Business Processes, and allow for secure authentication when interacting with Laserfiche Forms. Forms Authenticated Participant licensing is recommended for all internal users that require authentication and/or intend to participate in more than just the Forms submission process, and for those users that do not have Laserfiche Full Named User licensing, but have a need to authenticate and participate in Laserfiche Forms Business Processes. A Forms Authenticated Participant license is required for each Forms Server that the user needs to submit to.
Upgrade Path	Rio	n/a	

LASERFICHE FEATURES & MODULES

Laserfiche offers a selection of modules and development tools designed to let you tailor Laserfiche to meet your needs. Certain Plug-Ins may be bundled differently based on the Laserfiche platform.

Please refer to the pricing page/pricing proposal to determine which modules have been proposed.

The following are features available in the user license, based on your system configuration and licensing platform.

Laserfiche Snapshot™: Laserfiche Snapshot is included with both Avante and RIO Full Named User Licenses, and can generate images and text from an electronic file (e.g. a Word document, a web page, a text editor, etc.). The files generated by Laserfiche Snapshot capture the content of the electronic file at the time that it was processed. In other words, they represent an accurate portrayal of an electronic file at a given point in time. The images and text created from an electronic file are then stored in a Laserfiche repository. As you can see, Laserfiche Snapshot can be used as a tool to archive a particular version of an electronic file. Laserfiche Snapshot can process any electronic file that can be opened with a Windows application that has printing capabilities. This feature is automatically included with every Full User purchase.

Laserfiche WebAccess: Laserfiche Web Access is a Web browser-based thin client offering virtually all of the document management capabilities of the standard Laserfiche interface. Web Access allows your IT staff to roll out high-volume Laserfiche access without increasing your organization's application support burden. Authorized users, organization-wide, enjoy simultaneous access to documents, whether they are using the corporate intranet or logging in from a branch office. In addition, access to Laserfiche Mobile and the Laserfiche Sharepoint Integration resources, is made through Laserfiche WebAccess.

- **Web Access Light:** Designed for Blackberry, Chrome, Opera and Safari mobile browsers, offers a lightweight Web interface for popular mobile devices, enabling users to search and retrieve documents, as well as approve documents and participate in workflow automation processes, while away from their desktop computers.
- **Laserfiche SharePoint Integration:** The Laserfiche and SharePoint Integration (LfSPI) is built on the power of Laserfiche Web Access (Therefore Web Access is required for the Laserfiche SharePoint Integration), a Section 508-compliant thin client that reduces installation, support and maintenance requirements. The integration requires an on premise installation of SharePoint.

Laserfiche Mobile: Laserfiche Mobile lets organizations access the features of the Laserfiche Client through a smartphone or table. They can remotely capture documents, images, and other content, edit mobile-capture images, search for documents, interact with Laserfiche forms and start/participate in a business process. Mobile is available for iPhone, iPad, Windows Phone, and Android devices. Laserfiche Web Access or Laserfiche Forms is required for any/all mobile access options.

Laserfiche E-Mail Plug-in™ allows instant electronic document distribution via standard MAPI-compliant e-mail applications. This feature is automatically included in every Full User and Retrieval User license purchase.

Laserfiche Workflow: Enables organizations to automate standard, collaborative business processes, such as approvals or routing based on conditions. The software transforms your static Laserfiche repository into a dynamic content management solution that ensures your business processes are

performed consistently and efficiently. Additionally, Workflow can be used for database integrations, and to improve consistency with how records are filed in Laserfiche.

Laserfiche Digital Signatures: Laserfiche allows users to sign briefcases when exporting as well as documents stored in Laserfiche. These are two separate applications of digital signatures. Signing a briefcase file embeds the signature in the file along with the certificate associated with the signing key. The full certificate chain is embedded. This allows users to prove who created the briefcase and that the briefcase was not tampered with. Digitally signed briefcases may, but do not necessarily contain digitally signed documents. Digital signatures can be applied to documents stored in Laserfiche. The digital signatures are stored as metadata and are preserved when exporting a document in a volume or briefcase (whether or not the briefcase was itself signed).

- Users can digitally sign a document in the Laserfiche Client or Web Access to indicate their approval. Documents can also be countersigned by another user, which indicates approval of the document and the existing signature. Multiple signatures and countersignatures can be applied to a single document.
- Digital signatures are validated with signing certificates on the server and the repository, which verifies that a signature on a document is trustworthy. A signature becomes invalid if the certificate is expired or if a document has been modified since the signature was applied. Signature certificates are managed through the Laserfiche Administration Console or Web Administration Console. As a pre-requisite, the organization must have Digital Certificates set-up on the network, prior to implementing Laserfiche Digital Signatures.

Laserfiche Audit Trail Modules: Three levels of audit reporting to address your specific regulatory compliance and security needs.

- The ***Starter Edition*** tracks basic events that occur in the repository and that involve accessing, modifying or exporting data. Basic events include creating, editing, printing or deleting documents, creating annotations, and assigning metadata.
- The ***Standard Edition*** builds on the Starter Edition by tracking additional security- and access-related events. This edition can also track unsuccessful attempts to perform an action, such as failed attempts to access or print documents.
- The ***Advanced Edition*** meets the needs of organizations in the most highly regulated environments. It includes all the functionality of the other two editions, and also tracks many more events including password changes, the creation or modification of users and groups, and changes to repository-wide settings. It can also track all the searches users perform, require users to enter reasons for performing certain actions, and automatically add watermarks to printed documents.

Electronic Forms

- Laserfiche Forms allows organizations to create Web forms for collection and processing information electronically.
- Laserfiche Forms has flexible design options to meet your organization's needs. You can:
  - Create custom forms from a library of field or selection elements.
  - Apply preset or custom themes, including page logo, colors, buttons, fonts, and more.
  - Configure form elements to dynamically be displayed or hidden depending on user inputs or to be populated with data from external data sources.
  - Automate business processes for form data to follow, such as decision-making, emailing, or approvals.
  - Create custom form layouts and dynamic behaviors with CSS and JavaScript.

- Role-based security is included to allow and restrict access to necessary functions for form submitters, reviewers, approvers, form creators, and system administrators.
- Reporting tools allow different views of details on submitted forms such as:
  - User view of details about all submitted forms.
  - Approver "dashboard" of submissions awaiting approval.
  - Administrator views of all submissions by form and approval status.
- Forms can be used internally or externally (with the appropriate licensing). Publication options include login to forms system, public URL, secure URL, or embedded into a Web page.
- Submitted data can be exported for further analysis or distribution.
- Submitted forms can be utilized to initiate an email notification or start a workflow rule within Laserfiche.
- Business process library includes (10.1+) a digital library of prebuilt form templates designed for easier process automation deployment.

Modules

Laserfiche Public Portal - WebLink™: The WebLink module publishes select documents in a Laserfiche repository to an intranet or the Internet in read-only form. Documents can be made available through the Web almost instantly, and users need only an Internet browser in order to access them. Built on ASP .NET, WebLink can be customized to match the look and feel of an organization's Internet or intranet site.

MCCi will provide necessary consultation upon request, as to the compatibility of current hardware with the Laserfiche System. Changes and recommendations will be made at the time of consultation. See system requirements below. Please keep in mind that these are the minimum system requirements as recommended by MCCi, and should be considered independently rather than collectively. Additionally, overhead for virtualization has not been factored in to these requirements.

MCCi does not recommend any version of Windows that is approaching or is beyond the "End of Extended Support Date" specified by Microsoft.

Client/Scanning Station PC

OS	Windows 10, Windows 8 or 8.1 (32 or 64), Windows 7 (32 or 64), Windows Vista
CPU	2.8 GHz processor or faster
Memory	4 GB RAM or more
Communications	TCP/IP

Batch Processing Quick Fields Machine

OS	Windows 10, Windows 8 or 8.1 (32 or 64), Windows 7 (32 or 64), Windows Vista
CPU	2.8 GHz Processor or faster
Memory	4 GB RAM or more
Communications	TCP/IP
High Volume Recommendation	Windows 7 x64 with 8 GB RAM, Intel Core 2 Duo Processors 3.33GHz

Laserfiche Application Server

OS	Windows Server 2016, Windows Server 2012 R2, Windows Server 2012, Windows 2008 R2, Server 2008 (Service Pack 2 or Higher) *64-Bit Edition Only
CPU	Quad-Core Processor, 2.5 GHz Processor or better
Memory	8 - 12 GB RAM
Communications	TCP/IP
Database Server	Microsoft SQL Server 2008 (Service Pack 1), Microsoft SQL Server 2008 R2, Microsoft SQL Server 2012, Microsoft SQL Server 2014, Microsoft SQL Server 2016. Oracle 11g (11.1.0.7+), Oracle 12c Express Editions of the above Microsoft SQL Server versions are supported

Image/File Server Storage

Typical usage factoring is 18,000 black/white standard size images per GB. Clients typically use a Network Attached Storage (NAS), Storage Area Network (SAN), or a Local Storage Device.

Laserfiche Workflow Server

OS	Windows Server 2016, Windows Server 2012 R2, Windows Server 2012, Windows 2008 R2, Server 2008, (Service Pack 2 or Higher)
CPU	4 Core Processor, 2.5 GHz Processor or better
Memory	4 GB RAM or higher
Communications	TCP/IP

Database Server	Microsoft SQL Server 2008 (Service Pack 1), Microsoft SQL Server 2008 R2, Microsoft SQL Server 2012, Microsoft SQL Server 2014, Microsoft SQL Server 2016, Oracle (11.1.0.7+), Oracle 11g R2 (11.2.0.1+), and Oracle 12c "Express" Editions of the above Microsoft SQL Server versions are supported

Laserfiche Audit Trail Server

OS & IIS	Internet Information Services (IIS): IS 7 (Windows Server 2008), IIS 7.5 (Windows Server 2008 R2), IIS 8 (Windows Server 2012), IIS 8.5 (Windows Server 2012 R2), IIS 10 (Windows Server 2016)
CPU	Dual Core Processor, 2.5 GHz Processor or better
Memory	4 GB RAM
Communications	TCP/IP
Local Storage	C:\ Drive with 40GB or greater available
Database Server	Microsoft SQL Server 2008 (Service Pack 1), Microsoft SQL Server 2008 R2, Microsoft SQL Server 2012, Microsoft SQL Server 2014, Microsoft SQL Server 2016, Oracle 11g (11.1.0.7+), Oracle 11g R2 (11.2.0.1+), and Oracle 12c Express Editions of the above Microsoft SQL Server versions are supported

Laserfiche Connector

OS	Windows Server 2008 (Service Pack 2 or Higher), or Windows Vista (SP2+) and Later
CPU	2.93 GHz or Faster
Memory	4 GB RAM
Software Requirements	• Laserfiche Server version 9.0 or later if using Laserfiche Connector with the Laserfiche Client • Laserfiche Server version 8.3 or later if using Laserfiche Connector with Web Access • Laserfiche Web Client version 10.2 or later to use the assign template and fields action, the import action, or the show search count option with Web Access.

Web Module Server(s)

Required if	Installing "Web Access/Client" or Public Portal - "Weblink"
OS & IIS	Internet Information Services (IIS): IS 7 (Windows Server 2008), IIS 7.5 (Windows Server 2008 R2), IIS 8 (Windows Server 2012), IIS 8.5 (Windows Server 2012 R2), IIS 10 (Windows Server 2016)
CPU	Dual Core 2.8 GHz or faster processor
Memory	2 GB RAM or more
Viewer	Web Browser (minimum versions): Laserfiche Web products operate most efficiently when using Internet Explorer 9. Other supported browsers are Firefox, Safari and Chrome

	Clients are responsible for any additional security protocol setup/associated fees that are required to provide internal/external web access. An example would be setting up "Kerberos" for thin client active directory authentication, or setting up VPN access to allow Laserfiche's iPad/iPhone applications to connect through the Web Access server. Laserfiche Public Portal – Weblink Per Processor (Unlimited) licensing specifics: The Public Portal License allows unlimited connections per processor, however a large number of connections may affect the Laserfiche application server performance (one processor can handle roughly 100 to 150 concurrent retrieval connections). The client must have one Public Portal License for each Laserfiche application server they desire to connect to, and the Public Portal license must be licensed by the appropriate number of processors, which is required to match or exceed the CPUs/processors on the Laserfiche application server that the Public Portal will connect to. For example, the client must have a dual-processor or multiprocessor Public Portal license in order to connect to a Laserfiche Application Server that has two or more processors. Public Portal View Only Licenses may only be used with WebLink; they are not available for other applications.

OCR Scheduler for Laserfiche

OS	Windows Operation Systems: 32 & 64 bit
Requirements	Laserfiche Version 9 Server (runs as a service), Laserfiche Version 9 Client.
Recommendation	1 dedicated LF Named User license

Scanners

Must use ISIS drivers to be compatible with Laserfiche ScanConnect software. Scanner compatibility should be confirmed by referencing the most up to date Laserfiche published supported scanner list at: http://laserfiche.com/static/Resources/scanlist.html.

Laserfiche Forms

Laserfiche Server	Version 9 or higher, Avante or Rio licensing model
Web Server	Internet Information Services (IIS): IS 7 (Windows Server 2008), IIS 7.5 (Windows Server 2008 R2), IIS 8 (Windows Server 2012), IIS 8.5 (Windows Server 2012 R2), IIS 10 (Windows Server 2016)
CPU	4 Core or more
Memory	8 GB RAM or more
Note	Hardware requirements may fluctuate based on the number of users logged in to the server. If you expect to have many simultaneous connections to your Laserfiche Forms server, we encourage you to configure it with a faster CPU and/or add more RAM.
Database Server	Microsoft SQL Server 2008, 2008 R2, 2012, 2012 R2, 2014 and 2016 *Express Editions of the above Microsoft SQL Server versions are supported
Client	• Users can fill out forms that start a process in Chrome (latest version), Safari (Mac only), Firefox (latest version), Internet Explorer 11 and later, Edge, Opera. • The Laserfiche Forms inbox, Form Designer, Process Modeler, Administrative pages, etc. must be viewed in Internet Explorer 11, Edge, Firefox (latest version), or Chrome (latest version). • Laserfiche Forms also supports mobile browsing (Chrome, Firefox, and Safari recommended).

The terms of this agreement shall remain in force and effect for a period of ninety (90) days from the date appearing below, unless accepted by the Client. The contractual terms, which are attached incorporated herein as if copied in full, shall remain in effect once accepted by Client until such time that this contract is amended or expires or is otherwise terminate by either party.

Submitted by: **MCCi,** a Limited Liability Company

Date: June 20, 2017

By: _____
(Signature)

Danny Barstow - President
(Printed Name & Title)

Noted Items Accepted by: **WILLIAMSON COUNTY, TX**

Date: _____

By: _____
(Signature)

_____
(Printed Name & Title)

MCCi, a Limited Liability Company and subsidiary of **MUNICIPAL CODE CORPORATION**, which is duly organized and existing under the laws of the State of Florida, hereinafter referred to as MCCi, hereby offers the Laserfiche Software & Services according to the following terms and conditions.

LASERFICHE SOFTWARE UPGRADE
One year of LSAP must be purchased for new products when upgrading. LSAP of the original product will not be credited. However, remaining months of LSAP can be applied towards the new purchase of one year of LSAP for the new products. To receive any available software credit for prior versions of software, the client must have an active LSAP (support/maintenance that has not expired). In regards to Subscription or Software as a Service Laserfiche licensing options, credits are not available for moving to or from an alternative Laserfiche licensing model.

INTEGRATIONS
3rd party Laserfiche integrations or utilities may consume one or more Laserfiche user licenses depending on how the vendor designed and coded the integration. These additional licensing needs should be verified by the client and considered in the user licensing purchased.

SOFTWARE ASSURANCE PLAN (SAP)
MCCi acts as 1st tier support and works with the manufacturer at a 2nd tier level when needed. MCCi's Software Assurance Packages include: Access to software point release updates, Telephone or E-Mail support for software related issues, 24-hour FTP and web site access, technical bulletins and newsletters. Adjustments in annual support rates may be made to coincide with current U.S. inflation rates – any increase will not exceed the cumulative increase in the Consumer Price Index (CPI) occurring since the last price increase. Annual support payment is due in advance of the date of renewal. Reinstatement fees may apply if payment is received more than 30 days after the date of renewal. Any updates requiring shipment of software require Client to pay shipping costs. Annual support date is based on the following:

- For net new systems, the support date is set 30 days after MCCi submits software order to Laserfiche.
- For platform upgrades the support date is set immediately upon MCCi submitting software order to Laserfiche.
- For additional software, the support date is prorated to match the client's existing support date.

Customers may contact MCCi support via MCCi's Online Support Center, email (support@mccinnovations.com), or telephone 866-942-0464. Support is available Monday-Friday (excluding major holidays) from 8:00 a.m. – 5:00 p.m. local time in the Continental U.S.

SOFTWARE PURCHASES AND SUPPORT RENEWALS
Laserfiche policy dictates that MCCI as your current VAR of record, is the VAR that can download software licenses and activations for you. You can also only purchase additional Laserfiche software to expand or upgrade your Laserfiche system, and renew your Laserfiche Software Assurance Plan (LSAP) under your current VAR of record. Unless you decide to cancel your contract with MCCi or work with Laserfiche to formally change your Laserfiche Var of Record, future software purchases and support renewals will be processed and provided by MCCi.

LASERFICHE RIO SHARED SERVICES PROVISIONS
The host entity is the owner of the Laserfiche licensing and registered as such with MCCi and Laserfiche corporate. For Laserfiche corporate licensing rules, there can only be one licensed entity per Laserfiche Rio platform. Licensing is non-transferrable. Additionally, the Host Entity is responsible for cost allocation among the other entities that are utilizing its Laserfiche Rio Platform, and for being the main point of contact for support provided through MCCi.

SERVICE LEVEL AGREEMENT (SLA)
MCCi's SLA is offered in addition to the Software Assurance Package. It is required in some circumstances, and offers the customer escalated response times depending on the severity of the support issue, as well as extended support hours and many other additional benefits. The SLA documentation is readily available upon request.

MCCI SOFTWARE CUSTOMIZATIONS
The customer may elect to contract with MCCi to customize the standard software. As standard software is upgraded, any customizations performed will require support in the form of updating through our Integration Support Assurance Program (ISAP). ISAP must be current to receive updates to the integration at no additional charge. Otherwise current hourly rates will apply.

Upgrades to existing programs, or the acquisition of new programs from vendors other than MCCi, may have an effect on customizations made to the software by MCCi. MCCi will not be held responsible if upgrades or changes made by the customer or another vendor or application preclude the operation of MCCi's customizations.

MCCI SOFTWARE CONFIGURATION SERVICES
The customer may elect to contract with MCCi to configure the software. The customer is responsible for testing all software configurations completed by MCCi. By acknowledging this testing requirement, the customer waives any and all liability to MCCi for any fees, damages, etc., that could be related to software configurations.

TEST/EVALUATION SOFTWARE
Purchases of test and/or evaluation software are based on access time periods needed rather than perpetual software licensing.

CLIENT SOFTWARE CUSTOMIZATIONS
The client may also choose to customize their software internally, without MCCi's help. MCCi is not responsible for any damages caused by the user's customization of the software. MCCi will not be held responsible for correcting any problems that may occur from these customizations. Routine updates to the software may affect any customizations made by the user. If MCCi's help is required to correct/update any customizations made by the client, appropriate charges will apply.

HARDWARE
MCCi does not support any hardware as part of this contract. If hardware is purchased through MCCi, the client is required to obtain the appropriate warranty and work directly with the manufacturer in regards to hardware support

CLIENT INFORMATION TECHNOLOGY ASSISTANCE
In order for MCCi to excel in customer service, the client must provide timely access to technical resources. The client must provide adequate technical support for all MCCi installation and support services. If the client does not have "in-house" technical support, it is the client's responsibility to make available the appropriate Information Technology resources/consultant when needed.

SOFTWARE INSTALLATION
MCCi will install all software outlined herein. If additional software is needed to bring the site up to specifications, customer will be billed accordingly.

PROFESSIONAL SERVICES RESCHEDULING/CANCELLATIONS
Travel Expenses: If the client cancels or reschedules an installation after MCCi has made travel arrangements, travel expenses may be incurred due to circumstances such as non-refundable airline tickets, hotel reservations, rental cars, etc.
Site Preparation: The Client site should be ready for installation according to specifications outlined within the Hardware section. If site is not prepared and results in cancellation, delays, or rescheduling of an installation after MCCi has made travel arrangements, the client may incur expenses due to circumstances such as non-refundable airline tickets, training/install charges, hotel reservations, rental cars, etc.
Project Delays: Requests made by the client to cancel/reschedule delivery of services, will cause a delay in delivery of the services and the overall project. The client understands that MCCi will have to respect the timelines of other scheduled projects when rescheduling services due to a request made by the client.

Docs On The Cloud Server Instances
MCCi offers "Docs On The Cloud" server instances to customers that would rather not acquire the physical or virtual infrastructure themselves. MCCi offers this service through a partner (Gordon Flesch Company, Inc.). They are the leading provider of hosted Laserfiche server instances. Unless noted otherwise, Docs On The Cloud server instances are hosted in AWS and include the creation, maintenance, and upgrades of purchased virtual machines, maintenance of operating system software, and daily backup snapshots of the hosted infrastructure. In addition, MCCi and the client have the following responsibilities:

- MCCi: Initial installation of LF software components and ongoing application of LF upgrades if customer subscribes to MCCi's Managed Services or Laserfiche Administration Services package. MCCi also serves as first tier for support issues and handles all billing related to the service.
- Client: Serves as server and database administrator; maintains all non-Laserfiche and non-operating system applications, to include required database software acquisition, installation, maintenance, upgrades, and database maintenance routines.

ADDITIONAL SERVICES
As an additional service/product under this contract, MCC and MCCi can provide the following:

- Electronic Agenda and Legislative Management (Legistar). MCCi offers the Granicus Legislative Management Suite (Legistar) and related services which provides electronic automation and creation of Agendas and Minutes. Legistar is also integrated with Laserfiche.
- Scanning and Digital Conversion Bureau. MCCi offers scanning, indexing and integration of hard copy documents, microfilm/microfiche, with Laserfiche Software to provide the Client with the most powerful index retrieval search engine available.
- Open Records Request Solution (JustFOIA). MCCi offers its JustFOIA solution to help agencies track Open Records Requests. JustFOIA is a hosted solution that is user-friendly, affordable, and integrated with Laserfiche ECM.

AGREEMENT EXTENDED TO OTHER GOVERNMENTAL UNITS
MCCi agrees to allow any other Government agency to purchase items, at the same terms, conditions and pricing as this contract during the period of time that this contract is in effect. Minor changes in terms and conditions may be negotiated by MCCi and participating Government agencies. Any orders issued against this agreement shall be the sole responsibility of the Government agency placing the order. It is understood that the Client shall incur no financial responsibility in connection with any purchase by another Government agency.

LIMITED LIABILITY
In no event shall MCCi's total liability to the client exceed the project fees paid to MCCi by the client.

FORCE MAJEURE
Neither party shall be liable for any delay or failure in performance due to causes beyond its reasonable control.

CLIENT FINANCIAL SOLVENCY/BANKRUPTCY
MCCi may require payment in advance for products and services in response to learning of financial solvency or bankruptcy issues.

NO HIRE CLAUSE
Client and MCCi agree that during the period that this agreement is in force, including extensions or modifications thereto, and for an additional 12 months following this period, neither Client nor the MCCi will actively recruit, or solicit employees or independent contractors of either company, or the employees of any of the other Subcontractors; who are on active payroll status and are currently participating in this Program, without the prior written approval of the party whose employee or independent contractor is being considered for employment. This does not prohibit any employee from responding to or pursuing employment opportunities through normal media channels, i.e. newspapers, professional journals, etc. so long as it is not related to this particular program and that it is not an attempt to avoid the intent of the above restriction. If, during the term of, or within (12) months after the termination of the performance period of this agreement, client hires directly, or indirectly contracts with any of MCCi's personnel for the performance of systems engineering and/or related services hereunder, client agrees to pay MCCi 125% of the fees paid to, or in favor of such personnel for one (1) year after such personnel separates from service with MCCi.

TERMINATION
The services provided in this agreement will be in full force and effect for a period of three (3) years from the date of shipment of the completed product to the organization. Thereafter, this agreement will be automatically renewed from year to year, provided that either party may alter or cancel the terms of this agreement upon sixty (60) days' written notice.

MARKETING & REFERENCES
Client agrees to allow MCCi to publish and publicize testimonials and case study information pertaining to MCCi's work with the Client. This information, including the Client's organization name, logo, and contact information will be used in all media types.

* No Waiver of Sovereign Immunity or Powers: Nothing in this agreement will be deemed to constitute a waiver of sovereign immunity or powers of licensee, the Williamson County Commissioners Court, or the Williamson County Judge.

* Termination for Convenience: This agreement may be terminated at any time at the option of either party, without future or prospective liability for performance upon giving sixty (60) days written notice thereof. In the event of termination, The County will only be liable for its pro rata share of services rendered and goods actually received.

* Texas Prompt Payment Act Compliance: Payment for goods and services shall be governed by Chapter 2251 of the Texas Government Code. An invoice shall be deemed overdue the 31st day after the later of (1) the date licensee receives the goods under the contract; (2) the date the performance of the service under the contract is completed; or (3) the date the Williamson County Auditor receives an invoice for the goods or services. Interest charges for any overdue payments shall be paid by licensee 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 licensee'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.

* Mediation: The parties agree to use mediation for dispute resolution prior to and formal legal action being taken on this Contract.

* Venue and Governing Law: Venue of this contract shall be Williamson County, Texas, and the law of the State of Texas shall govern.

* Right to Audit: SERVICE PROVIDER agrees that licensee 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 SERVICE PROVIDER which are directly pertinent to the services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. SERVICE PROVIDER agrees that licensee shall have access during normal working hours to all necessary SERVICE PROVIDER facilities and shall be provided adequate and appropriate work space in order to conduct audits in compliance with the provisions of this section. licensee shall give SERVICE PROVIDER reasonable advance notice of intended audits.

Commissioners Court - Regular Session **36.**

Meeting Date: 06/27/2017

Pre-employ.com Addendum to the Master Services Agreement

Submitted For: Randy Barker **Submitted By:** Dianne West, Purchasing

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on approving the "Addendum for Upload of Consumer Information for Background Screening" to the Master Services Agreement with Pre-employ.com to provide pre-employment background check services to support operations for the Williamson County Human Resources Department and authorized the County Judge to sign all attached documents.

Background

This Addendum is a document that was omitted from the original Master Services Agreement that should have been provided by Pre-employ with the original package that was approved in Commissioners Court on May 2, 2017.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Addendum for Pre-employ

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	06/22/2017 09:13 AM
Form Started By: Dianne West		Started On: 06/22/2017 08:48 AM
Final Approval Date: 06/22/2017		

Pre employ

Addendum for Upload of Consumer Information for Background Screening

THIS Addendum, (hereinafter "Upload Addendum") is made and entered into by and between Pre-employ.com, Inc., a California corporation (and its affiliates) (collectively, "Pre-employ.com, Inc."), with its primary office located at 2301 Balls Ferry Road, Anderson, California 96007, and (End-User Company Legal Business Name) County Of Williamson (and its subsidiaries and affiliates) (collectively, "End-User"), a corporation organized under the laws of the State of (State) Texas, with its primary office located at (address, city, state and zip) 710 S Main St Ste 303 Georgetown, TX 78626. End-User and Pre-employ.com, Inc. shall be referred to collectively as the "Parties." This Addendum shall be effective on the date of last signature below (the "Effective Date").

WHEREAS, the Master Services and/or End-User Agreement covers various terms related to background checks performed by Pre-employ for End-User;

WHEREAS, End-User certifies it **has** adhered to the Fair Credit Reporting Act ("FCRA")* and the various obligations related to, among other things, the procurement and use of consumer reports and/or investigative reports (collectively, "Reports") as an end-user of such Reports in conjunction with the Master Services End-User Agreement for this bulk upload order of services sent to Pre-employ on 5/3/2017 (Date) ; and

WHEREAS, End-User agrees that it **has** abided by all of its obligations under applicable law, including but not limited to the FCRA and corresponding and like federal, state and municipal laws, regulations, ordinances and guidelines, including all fair employment and equal employment opportunity laws, including but not limited to Title VII of the Civil Rights Act of 1964 and the Americans With Disabilities Act (all such laws, regulations, ordinances and guidance collectively referred to as "Laws");

WHEREAS, End-User certifies it **has** adhered to all FCRA, state, municipal laws for this bulk upload order of services sent to Pre-employ on 5/3/2017 (Date);

NOW, THEREFORE, the Parties hereby agree as follows:

1. SERVICES OFFERED BY PRE-EMPLOY.COM, INC. Pre-employ.com, Inc. is a "consumer reporting agency" and a "reseller of consumer reporting services" as such terms are defined in the FCRA. Upon request and as allowed by the Laws, Pre-employ.com, Inc. will provide Reports to End-User. Pre-employ.com, Inc. will only furnish Reports to End-User for a permissible purpose under the Laws and for no other purpose. In addition to providing Reports to End-User, Pre-Employ.com, Inc. shall, upon request and as permitted by the Laws, provide certain other business-related services to End-User (collectively, the "Services").

*Subsection (b) describes the "[c]onditions for furnishing and using consumer reports for employment purposes," and is subdivided into three subsections. 15 U.S.C. § 1681b. The first subsection expressly applies to consumer reporting agencies. Id. Under that subsection, CRAs are prohibited from furnishing consumer reports without first receiving certification from the "person[s] who obtain[ ] such report[s]" that they complied with section (b)(2), will comply with section (b)(3) if it becomes applicable, and will not use the consumer report in violation of any equal employment opportunity law or regulation. 15 U.S.C. § 1681b(b)(1).

2. PERMISSIBLE PURPOSE.

End-User certifies that all of its orders for Reports from Pre-employ.com, Inc. shall be made, and the resulting Reports shall be used, only in accordance with the Laws, and with regard to the FCRA, for the following FCRA-permissible purposes only:

(CHECK ALL THAT APPLY).

☑ Section 604(a)(2). As instructed by the consumer in writing.

☑ Section 604(a)(3)(B). For employment purposes, including evaluating a consumer for employment, promotion, reassignment or retention as an employee, where the consumer has given prior written permission ("employment purposes").

☐ By checking this box, I, _____, agree that End-User makes the above certifications and confirm that I have both the knowledge and authority necessary to make such certifications on behalf of End-User

NOTE: If none of these choices apply, please contact Customer Service at Pre-employ.com to discuss the nature of your background screening needs. 800-300-1821.

3. FCRA CERTIFICATIONS FOR EMPLOYMENT-RELATED CHECKS

According to the FCRA, before conducting a background check for employment purposes, Pre-employ.com, Inc. must obtain certain legal compliance certifications from you, "the End-User." Such certifications are designed to ensure that you, the End-User, has met—or in some circumstances, will meet—obligations under federal law. Please confirm the following:

i) A clear and conspicuous disclosure has been made in writing to the consumer by End-User (in a document that consists solely of the disclosure) stating that a consumer report and/or investigative consumer report may be obtained for employment purposes;

ii) The consumer has authorized in writing the procurement of the consumer report that is being ordered;

iii) Information from the report[s] to be provided by Pre-employ.com, Inc. will not be used in violation of any applicable Federal or State equal employment opportunity law or regulation, or any other applicable law; and

iv) Before taking adverse action in whole or in part based on the report[s] from Pre-employ.com, Inc., End-User will provide the consumer with: i) a copy of the report(s); and ii) an up-to-date copy of the federal notice entitled "A Summary Of Your Rights Under The Fair Credit Reporting Act." After an appropriate waiting period to allow the consumer to identify any errors or inaccuracies in the report(s), if End-User decides to take adverse action, it will issue to the consumer notice of the adverse action taken, including the statutorily-required notice identified in the Fair Credit Reporting Act. It will also satisfy all other adverse action requirements under Federal or State law.

☐ By checking this box, I, _____, agree that End-User makes the above certifications and confirm that I have both the knowledge and authority necessary to make such certifications on behalf of End-User

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by their duly authorized representatives on the date(s) shown below, to be effective as of the Effective Date.

(END-USER) County Of Williamson

Legal Business Name

PRE-EMPLOY.COM, INC.

Signature* _____

Printed _____

Title _____

Date _____

Signature _____

Printed _____

Title Director of Solar Serv

Date 6/12/17

*The individual signing this document is either the owner of End-User or authorized by End-User to sign on behalf of the business entity. Moreover, the individual signing this document for End-User has knowledge of all facts certified herein.

Physical Address/Location of End-User Signed above

710 S Main St Ste 303

Georgetown, TX 78626

Commissioners Court - Regular Session **37.**

Meeting Date: 06/27/2017

Parks Donations BA 06-27-2017

Submitted For: Melanie Denny **Submitted By:** Angela Schmidt, County Auditor

Department: County Auditor

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve budget amendment to acknowledge additional revenues for Park Donations:

Background

Donations total $227.00 for firewood from various patrons.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0000.367403	Park Donations	$227.00

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	06/19/2017 11:39 AM
Form Started By: Angela Schmidt		Started On: 06/13/2017 02:50 PM
Final Approval Date: 06/19/2017		

Commissioners Court - Regular Session **38.**

Meeting Date: 06/27/2017

Parks Donations BA 06-27-2017

Submitted For: Melanie Denny **Submitted By:** Angela Schmidt, County Auditor

Department: County Auditor

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for Park Donations:

Background

Donations total $227.00 for firewood from various patrons.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0510.003670	Use of Donations	$227.00

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	06/19/2017 11:39 AM
Form Started By: Angela Schmidt		Started On: 06/13/2017 02:56 PM
Final Approval Date: 06/19/2017		

Commissioners Court - Regular Session **39.**

Meeting Date: 06/27/2017

SO Donations BA 06-27-2017

Submitted For: Melanie Denny **Submitted By:** Angela Schmidt, County Auditor

Department: County Auditor

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the Sheriff's Office Victim's Assistance Donations:

Background

Donations include $200.00 from various patrons.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0000.367400	VA Donations	$200.00

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	06/19/2017 11:39 AM
Form Started By: Angela Schmidt		Started On: 06/14/2017 09:06 AM
Final Approval Date: 06/19/2017		

Commissioners Court - Regular Session **40.**

Meeting Date: 06/27/2017

SO Donations BA 06-27-2017

Submitted For: Melanie Denny **Submitted By:** Angela Schmidt, County Auditor

Department: County Auditor

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the use of Sheriff's Office Victims' Assistance Donations:

Background

Donations include $200.00 from various patrons.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0560.003671	VA Donations	$200.00

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	06/19/2017 11:39 AM
Form Started By: Angela Schmidt		Started On: 06/14/2017 09:17 AM
Final Approval Date: 06/19/2017		

Commissioners Court - Regular Session **41.**

Meeting Date: 06/27/2017

Veterans Services Donations BA 06-27-2017

Submitted For: Melanie Denny **Submitted By:** Angela Schmidt, County Auditor

Department: County Auditor

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for Veterans Services Donations:

Background

Generous donation from Sun City Solos Care in the amount of $813.00 for Moral Boxes sent to deployed troops.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0000.367400	Donations	$813.00

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	06/19/2017 11:39 AM
Form Started By: Angela Schmidt		Started On: 06/14/2017 10:09 AM
Final Approval Date: 06/19/2017		

Commissioners Court - Regular Session **42.**

Meeting Date: 06/27/2017

Veterans Services Donations BA 06-27-2017

Submitted For: Melanie Denny **Submitted By:** Angela Schmidt, County Auditor

Department: County Auditor

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for Veterans Service Donations:

Background

Generous donation from Sun City Solos Care in the amount of $813.00 for Morale Boxes sent to deployed troops.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0405.003670	Use of Donations	$813.00

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	06/19/2017 11:39 AM
Form Started By: Angela Schmidt		Started On: 06/14/2017 10:14 AM
Final Approval Date: 06/19/2017		

Commissioners Court - Regular Session **43.**

Meeting Date: 06/27/2017

Parks BA 06-27-2017

Submitted For: Melanie Denny **Submitted By:** Angela Schmidt, County Auditor

Department: County Auditor

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve budget amendment to acknowledge additional revenues for Parks:

Background

To recognize insurance proceeds and the associated expenditures related to the repair of the Twin Lakes Entry Sign.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0000.364100	Insurance Reimbursements	$9,250.00

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	06/19/2017 11:39 AM
Form Started By: Angela Schmidt		Started On: 06/14/2017 10:42 AM
Final Approval Date: 06/19/2017		

Commissioners Court - Regular Session **44.**

Meeting Date: 06/27/2017

Parks BA 06-27-2017

Submitted For: Melanie Denny **Submitted By:** Angela Schmidt, County Auditor

Department: County Auditor

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge the additional expenditures for Parks:

Background

To recognize insureance proceeds and the associated expenditures related to the repair of the Twin Lakes Entry Sign.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0510.003553	Signs	$9,250.00

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	06/19/2017 11:39 AM
Form Started By: Angela Schmidt		Started On: 06/14/2017 10:47 AM
Final Approval Date: 06/19/2017		

Commissioners Court - Regular Session **45.**

Meeting Date: 06/27/2017

NACo Prescription Discount Card Revenue Sharing BA 06-27-2017

Submitted For: Melanie Denny **Submitted By:** Angela Schmidt, County Auditor

Department: County Auditor

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve budget amendment to acknowledge additional revenues for the NACo Prescription Discount Card Program:

Background

Williamson County has participated in the free medication discount card program made available through NACo since July 2008. This program provides to consumers an average discount of 24% on medications not available through insurance programs, and may be made available to any County resident, without regards to income. There is no cost to participating counties. The contracted pharmacy benefits manager recoups cost through manufacturer rebate programs. Williamson County and Cities Health District (WCCHD) acts as the County's agent to administer the program, receive the bulk delivery of cards, and manage distribution. The NACo Board of Directors has approved a proposal which will allow counties to receive revenue through the NACo Prescription Discount Card Program. On April 24, 2012, Williamson County Commissioners approved a revised contract allowing revenue sharing, and approved for program revenues to be paid to WCCHD as reimbursement for locally administering the program.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0000.370500	Miscellaneous Revenue	$594.00

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	06/22/2017 09:13 AM
Form Started By: Angela Schmidt		Started On: 06/22/2017 08:59 AM
Final Approval Date: 06/22/2017		

Commissioners Court - Regular Session **46.**

Meeting Date: 06/27/2017

NACo Prescription Discount Card Revenue Sharing BA 06-27-2017

Submitted For: Melanie Denny **Submitted By:** Angela Schmidt, County Auditor

Department: County Auditor

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve budget amendment to acknowledge additional expenditures for the NACo Prescription Discount Card Program:

Background

Williamson County has participated in the free medication discount card program made available through NACo since July 2008. This program provides to consumers an average discount of 24% on medications not available through insurance programs, and may be made available to any County resident, without regards to income. There is no cost to participating counties. The contracted pharmacy benefits manager recoups cost through manufacturer rebate programs. Williamson County and Cities Health District (WCCHD) acts as the County's agent to administer the program, receive the bulk delivery of cards, and manage distribution. The NACo Board of Directors has approved a proposal which will allow counties to receive revenue through the NACo Prescription Discount Card Program. On April 24, 2012, Williamson County Commissioners approved a revised contract allowing revenue sharing, and approved for program revenues to be paid to WCCHD as reimbursement for locally administering the program.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0630.004921	Co Wide Rx Disc Card Program	$594.00

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	06/22/2017 09:13 AM
Form Started By: Angela Schmidt		Started On: 06/22/2017 09:01 AM
Final Approval Date: 06/22/2017		

Commissioners Court - Regular Session **47.**

Meeting Date: 06/27/2017

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 Columbus Balbo
e) Mega Site

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	06/22/2017 11:14 AM
Form Started By: Charlie Crossfield		Started On: 06/22/2017 10:00 AM
Final Approval Date: 06/22/2017		

Commissioners Court - Regular Session **48.**

Meeting Date: 06/27/2017

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 the acquisition of real property for right-of-way for Mays St. Extension

b) Discuss the acquisition of real property for SW 183 and SH 29 Loop.

c) Discuss the acquisition of real property for CR 176 at RM 2243

d) Discuss the acquisition of real property with endangered species for mitigation purposes.

e) Discuss the acquisition of real property: CR 101

f) Discuss the acquisition of real property: CR 111

g) Discuss the acquisition of real property for CR 278 at Bagdad Rd.

h) Discuss the acquisition of real property for proposed CR 110 project. (All sections)

i) Discuss the acquisition of real property for County Facilities.

j) Discuss the acquisition of Easement interests for the Brushy Creek Trail Project.

k) Discuss acquisition of property located at NEC of Toll 130 and Gattis School Rd.

l) Discuss the acquisition of a drainage easement for CR 108.

m) Discuss easement acquisitions from San Gabriel River Ranch Subdivision.

n) Discuss the acquisition of real property for CR 258.

o) Discuss the acquisition of real property for CR Lakeline Blvd.

p) Discuss the acquisition of real property for US 183.

q) Discuss the acquisition of real property for Hairy Man Rd.

r) Discuss the acquisition of real property for SW Bypass.

s) Discuss the acquisition of real property for Crossroad Acres.

t) Discuss proposed acquisition of real property on CR 138.

u) Discuss proposed acquisition of real property at Highland Springs Lane.

v) Discuss Somerset Road Districts No. 3 & 4 reimbursements for acquisition & construction of Reagan Blvd.

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 possible sale of 183 A excess right of way

c) Discuss proposed sale of real estate of Blue Springs Blvd

d) Discuss transfer of right of way for Westinghouse Rd. to the City of Georgetown.

e) Discuss wastewater easements in Berry Springs Park

f) Discuss Development Agreement with Ashby Capital Investments, LLC

g) Discuss sale of County property on Ronald Reagan Blvd.

h) Discuss abandonment of County property on CR 123.

i) Discuss the improvements 175 CR 138 (Giesen tract).

j) Discuss possible sale or exchange of property at 350 Exchange Boulevard, Hutto, Texas

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

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	06/22/2017 11:14 AM
Form Started By: Charlie Crossfield		Started On: 06/22/2017 09:59 AM
Final Approval Date: 06/22/2017		