NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
JANUARY 30TH, 2018
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 – 28)

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

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0560.003100	Office Supplies	$4,368.00
To	0100.0560.004510	Facility Maintenance	$4,368.00

6. Discuss, consider and take appropriate action on a line item transfer for Constable Pct. 3.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0553-003005	Office Furniture	$950.51
To	0100-0553-001114	Certifications	$781.74
To	0100-0553-002010	FICA	$59.80
To	0100-0553-002020	Retirement	$108.97

7. Discuss, consider and take appropriate action on a line item transfer for OSSF.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0661-005700	Vehicles > $5,000	$2,000.00
To	0100-0661-004541	Vehicle Repairs & Maint	$2,000.00

8. Discuss, consider and take appropriate action on a line transfer item for Road and Bridge Division.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0200-0210-005700	Vehicles > $5,000	$98,024.33
To	0200-0210-000777	Transfer to Capital Projects	$1,024.33
To	0200-0210-003551	Base & Stabilizer	$97,000.00

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

10. Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including (21) Desktops, (1) Panasonic laptop, (2) Servers, (see attached lists) pursuant to Tx. Local Gov't code 263.152.

11. Discuss, consider and take appropriate action on authorizing the disposal of various county assets through inter-departmental transfer including (1) Dell Desktop 7020 and (40) Lobby chairs (see attached lists) pursuant to Tx. Local Gov't code 263.152.

12. Discuss, consider and take appropriate action on exempting the purchase of two (2) new dual-purpose police canines from Hill Country Dog Center from the competitive bidding or proposal requirements pursuant to Section 262.024(a)(2) of the Texas Local Government Code, and finding that purchase supports the health and safety operations of the Williamson County Sheriff's Office.

13. Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including (2) 2010 Chevy Tahoes, (1) 2008 Ford Crown Victoria, and (1) 2013 Chevy Tahoe (see attached lists) pursuant to Tx. Local Gov't Code 263.152.

14. Discuss, consider and take appropriate action regarding acceptance of a donation to the Williamson County Animal Shelter of (1) 2006 Bass Cat Boat, (1) 2005 Mercury 150 horsepower motor and (1) 2006 Bass Cat Trailer from Deborah Lea Thomas pursuant to Tex. Loc. Gov't Code § 81.032.

15. Discuss and consider approving the County Attorney's Office Racial Profile report for 2017.

16. Discuss and consider approving the 2017 Racial Profiling Report for County Sheriff.

17. Discuss, consider and take appropriate action on appointment of Kurt Michael Prossner to Place #2 on the Emergency Service District (ESD) #12 Board of Directors for a two-year term from January 1, 2018 to December 31, 2019.

18. Discuss, consider and take appropriate action on appointment of Daniel W. Martillotti to Place #1 on the Emergency Services District (ESD) #12 Board of Directors for a two-year term from January 1, 2018 to December 31, 2019.

19. Discuss, consider and take appropriate action on appointment of Anthony (Tony) Clark to Place #3 on the Emergency Service District (ESD) #12 Board of Directors for a two-year term from January 1, 2018 to December 31, 2019.

20. Discuss, consider and take appropriate action on appointment of Judy Lawler Pokorny to Place #4 on the Emergency Service District (ESD) #12 Board of Directors beginning immediately to fill the unexpired two-year term that began January 1, 2017 and ends on December 31, 2018.

21. Discuss, consider and take appropriate action on appointment of Suzanne Hisle Courtney to Place #2 of the Emergency Services District (ESD) #11 Board of Directors for a two-year term from January 1, 2018 to December 31, 2019.

22. Discuss, consider and take appropriate action on appointment of Jack Richards to Place #1 on the Emergency Services District (ESD) #11 Board of Directors for a two-year term from January 1, 2018 to December 31, 2019.

23. Discuss, consider and take appropriate action to revise the current County Fleet Committee members.

24. Discuss, consider and take appropriate action on a Funding Modification No. 00010 to the Intergovernmental Services Agreement between Williamson County and US Immigration and Customs Enforcement relating to the T. Don Hutto Facility.

25. Discuss, consider and take appropriate action authorizing the County Judge to execute the Certificate of Approval relating to the Capital Area Housing Finance Corporation's Multifamily Housing Revenue Bonds (Hutto Station Apartments Project).

26. Discuss, consider and take any appropriate action on revising prior authorization (granted on October 17, 2017 under agenda item #31) on transferring $70,000 and changing to "transferring up to $70,000" from the Fiscal Year 2016 Community Development Block Grant Granger Sewer Project to the Fiscal Years 2014 and 2015 Community Development Block Grant Granger Drainage Project. Revision will authorize City of Granger to reallocate an amount under $70,000 while remaining within necessary criteria for the Annual Action Plan.

27. Discuss, consider and take appropriate action on Supplemental Work Authorization No. 2 under Williamson County Contract between Rodriguez Engineering Laboratories, LLC and Williamson County dated January 10, 2017 for On Call Geotechnical Engineering and Material Testing. This supplemental is to increase the maximum amount payable to $75,000.

28. Discuss, consider and take appropriate action on accepting and approving a report on the Texas Avenue Remodel Project; Change Order # 17 in the amount of $5,919.57 for the purchase and installation of three new water cooler units, a new fire alarm panel and for the addition of GFCI outlets to meet code, which was executed by Bob Lubecker, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code. This change order is being funded out of the Owners Contingency.

REGULAR AGENDA

29. Hear update from Dan Wegmiller of Specialized Public Finance regarding results of the Unlimited Tax Road Bonds, Series 2017.

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

31. Discuss, consider, and take appropriate action regarding Change Order No. 2 in the amount of $49,456.20 for RM 620 Phase 2, a Road Bond Project in Commissioner Pct. 1. Project: P235. Funding Source: Road Bonds.

32. Discuss and take appropriate action on Williamson County Sheriff's Office Training Center Project, P323, Change Order # 9 from American Constructors in the amount of $31,780.23 to construct a monument sign at Chandler Road including related structural and electrical items. This change order is being funded out of the Landscape Allowance.

33. Discuss, consider and take appropriate action on a real estate contract with Elite Media Holdings, LLC for easement interest related to the Brushy Creek Trail Project. (Parcel 6): Funding Source Park Bonds P419

34. Discuss, consider and take appropriate action on a real estate contract with Wendy and Ryan Wendland for right of way needed on the CR 101 project. (Parcel 30): Funding Source Bonds P269

35. Discuss, consider and take appropriate action on granting a twenty foot utility easement to Pedernales Electric Cooperative, Inc. in order to provide additional electric service to Williamson County's real property located at 1407 U.S. 183, Liberty Hill, Texas.

36. Discuss, consider and take appropriate action on appointment of Erin Tanner to Place #5 on the Emergency Service District (ESD) #12 Board of Directors beginning immediately to fill the unexpired two-year term that began January 1, 2017 and ends on December 31, 2018.

37. Discuss the 12-bed Crisis Stabilization Unit within the Georgetown Behavioral Health Institute.

38. Discuss, consider and take appropriate action to approve the Benefit Committee Terms and the reappointment of Terron Evertson's new three-year term which began on January 1, 2017 and will expire on December 31, 2020.

39. Discuss, consider and take appropriate action to approve the Williamson County Benefit Committee Bylaws.

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)."

40. 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
f) Texas State Gold Depository
g) Project New World
h) Coop District Development
i) Project Amazon
j) Project Valero
k) Wolf Lakes

41. 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 N. 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 for N. Mays Extension.
e) Discuss the acquisition of real property: CR 101
f) Discuss the acquisition of real property: CR 200
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 the acquisition of real property and easements from San Gabriel River Ranch Subdivision.
n) Discuss the acquisition of real property for CR 278 @ Bagdad Rd.
o) Discuss the acquisition of real property for Seward Junction SE Loop.
p) Discuss the acquisition of real property for SH 29 @ DB Wood.
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.
w) Discuss Cedar Hollow low water crossings and Lost River.
x) Discuss the acquisition of real property- Condra Funeral Home- Taylor, Texas
y) Discuss the acquisition of real property- S&D Plumbing- Taylor, Texas
z) Discuss the acquistiion of Real Estate for Tower Site.
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 possible sale or exchange of property at 350 Exchange Boulevard, Hutto, Texas

j) Discuss possible sale of +/- 10 acres located on Chandler Road near the County Sheriff's Office Training Facility
k) Discuss possible sale/disposition of a portion of CR 117.
l) Discuss possible sale or exchange of property to LCRA.
m) Discuss sale of property adjacent to Blue Springs Boulevard, Georgetown, Texas.
n) Discuss the Interlocal Agreement with BRA for CR 305
o) Discuss the possible sale of a portion of the Candle Factory tract.
C. Consider intervention in lawsuit regarding de-listing of Bone Cave harvestman.

42. 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) Civil Action No. 1:15-cv-431; Herman Crisp v. Williamson County, et al; In the USDC-WD-Austin Division
h) Carolyn Barnes, et al v. Texas Attorney General, et al; Cause # D-1-GN-15-000877, in the 419th Judicial District Court of Travis County
i) Appeal of IRS Proposed Worker Classification Changes and Proposed Tax Adjustments 2011 -2013; and Payment of Disputed Employment Taxes Pending Appeal
j) Discuss proposed acquisition of property for SW 183 and SH 29 Loop
k) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
l) Berry Springs Park and Preserve pipeline
m) Case No. 1:17-cv-00290, Rodney A. Hurdsman v. Williamson County Sheriff Deputies Pokluda et al, In The Unites States District Court For The Western District of Texas – Austin Division.
n) Civil Action No. 1:17-cv-153-SS, Royce Belcher v. Williamson County, Texas, In The United States District Court for the Western District of Texas, Austin Division.
o) Tax Increment Financing Agreement between Williamson County and the City of Hutto with respect to a proposed tax increment reinvestment zone (TIRZ) in Hutto, Teaxas.
p) Williamson County Sheriff's Office Training Center construction issues.
q) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)
r) LCRA TSC Leander-Round Rock 138-Kv Transmission Line Project within the Public Right-Of-Way (Row) of New Hope Road, Ronald Reagan Boulevard, and Hero Way
s) Employment law claims of Michelle Williams, Andrenia McGowen and/or Raphaela Johnson.
t) Civil Action No. 1:17-cv-01114-LY, Elizabeth Saucedo v. Jonathon Hodgkiss, In The United States District Court for the Western District of Texas, Austin Division.
u) Civil Action No. 1:17-cv-01113-LY, Tettus Davis v. Jonathon Hodgkiss, In The United States District Court for the Western District of Texas, Austin Division.
v) Farm and Grazing Lease with Mary Brett Covington dated effective March 29, 2016 on county land near County Road 131
w) Amendment to Interlocal Lease Agreement between Williamson County and City of Georgetown relating to Williamson County's property located near Martin Luther King Boulevard and 8th Streets in Georgetown, Texas
x) Civil Action No. 1:18-CV-49, Troy Mansfield v. Williamson County, In The United States District Court for the Western District of Texas, Austin Division.

43. 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).

44. 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)

45. Discuss and take appropriate action concerning economic development.

46. Discuss and take appropriate action concerning real estate.

47. 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) Civil Action No. 1:15-cv-431; Herman Crisp v. Williamson County, et al; In the USDC-WD-Austin Division
h) Carolyn Barnes, et al v. Texas Attorney General, et al; Cause # D-1-GN-15-000877, in the 419th Judicial District Court of Travis County
i) 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
j) Discuss proposed acquisition of property for SW 183 and SH 29 Loop
k) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
l) Berry Springs Park and Preserve pipeline
m) Case No. 1:17-cv-00290, Rodney A. Hurdsman v. Williamson County Sheriff Deputies Pokluda et al, In The Unites States District Court For The Western District of Texas – Austin Division.
n) Civil Action No. 1:17-cv-153-SS, Royce Belcher v. Williamson County, Texas, In The United States District Court for the Western District of Texas, Austin Division.
o) Tax Increment Financing Agreement between Williamson County and the City of Hutto with respect to a proposed tax increment reinvestment zone (TIRZ) in Hutto, Texas.
p) Williamson County Sheriff's Office Training Center construction issues.
q) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)
r) LCRA TSC Leander-Round Rock 138-Kv Transmission Line Project within the Public Right-Of-Way (Row) of New Hope Road, Ronald Reagan Boulevard, and Hero Way
s) Employment law claims of Michelle Williams, Andrenia McGowen and/or Raphaela Johnson.
t) Civil Action No. 1:17-cv-01114-LY, Elizabeth Saucedo v. Jonathon Hodgkiss, In The United States District Court for the Western District of Texas, Austin Division.
u) Civil Action No. 1:17-cv-01113-LY, Tettus Davis v. Jonathon Hodgkiss, In The United States District Court for the Western District of Texas, Austin Division.
v) Farm and Grazing Lease with Mary Brett Covington dated effective March 29, 2016 on county land near County Road 131
w) Amendment to Interlocal Lease Agreement between Williamson County and City of Georgetown

relating to Williamson County's property located near Martin Luther King Boulevard and 8th Streets in Georgetown, Texas
x) Civil Action No. 1:18-CV-49, Troy Mansfield v. Williamson County, In The United States District Court for the Western District of Texas, Austin Division.

48. 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.

49. 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 _____, 2018 at _____ and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Commissioners Court - Regular Session **5.**

Meeting Date: 01/30/2018

Line Item Transfer for County Sheriff

Submitted For: Robert Chody **Submitted By:** Starla Hall, Sheriff

Department: Sheriff

Agenda Category: Consent

Information

Agenda Item

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

Background

Transferring funds to cover installation of cables in CID rooms J2209, for new carpet, new lighting and drop switch for lighting adjustment in the Sheriff's Office transportation room.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0560.003100	Office Supplies	$4,368.00
To	0100.0560.004510	Facility Maintenance	$4,368.00

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	01/24/2018 11:16 AM
Budget Office	Ashlie Koenig	01/24/2018 11:23 AM
Form Started By: Starla Hall		Started On: 01/22/2018 10:25 AM
Final Approval Date: 01/24/2018		

Commissioners Court - Regular Session **6.**

Meeting Date: 01/30/2018

Line Item Transfer

Submitted By: Theresa Lock, Constable Pct. #3

Department: Constable Pct. #3

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on a line item transfer for Constable Pct. 3.

Background

During the budget request process we had a vacancy and did not request certification pay to go with this vacancy. This transfer will fund the certification pay for the remainder of FY 18.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0553-003005	Office Furniture	$950.51
To	0100-0553-001114	Certifications	$781.74
To	0100-0553-002010	FICA	$59.80
To	0100-0553-002020	Retirement	$108.97

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	01/23/2018 09:14 AM
Budget Office	Ashlie Koenig	01/23/2018 09:41 AM
Form Started By: Theresa Lock		Started On: 01/22/2018 11:40 AM
Final Approval Date: 01/23/2018		

Commissioners Court - Regular Session **7.**

Meeting Date: 01/30/2018

Discuss consider and take appropriate action on a line item transfer for OSSF

Submitted For: Terron Evertson **Submitted By:** Daribel Texidor, Infrastructure

Department: Infrastructure

Agenda Category: Consent

Information

Agenda Item

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

Background

This transfer is at the request of the Auditor's Office for current costs associated with maintaining OSSF vehicles and to the end of the FY.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0661-005700	Vehicles > $5,000	$2,000.00
To	0100-0661-004541	Vehicle Repairs & Maint	$2,000.00

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	01/24/2018 01:54 PM
Budget Office	Ashlie Koenig	01/24/2018 02:52 PM
Form Started By: Daribel Texidor		Started On: 01/24/2018 11:59 AM
Final Approval Date: 01/24/2018		

Commissioners Court - Regular Session **8.**

Meeting Date: 01/30/2018

Discuss consider and take appropriate action on a line item transfer for Road and Bridge Division

Submitted For: Terron Evertson **Submitted By:** Daribel Texidor, Infrastructure

Department: Infrastructure

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on a line transfer item for Road and Bridge Division.

Background

These transfers are necessary to make funds available for costs associated with change order # 1 on the CR 403 bridge over Mustang Creek rip rap replacement, IFB 1706-170, P443 and to continue the County's gravel road resurfacing program.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0200-0210-005700	Vehicles > $5,000	$98,024.33
To	0200-0210-000777	Transfer to Capital Projects	$1,024.33
To	0200-0210-003551	Base & Stabilizer	$97,000.00

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	01/24/2018 04:30 PM
Budget Office	Ashlie Koenig	01/25/2018 10:23 AM
Form Started By: Daribel Texidor		Started On: 01/24/2018 03:15 PM
Final Approval Date: 01/25/2018		

Commissioners Court - Regular Session **9.**

Meeting Date: 01/30/2018

Compensation Items

Submitted For: Tara Raymore **Submitted By:** Tammy Fennell, 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

LIT merit

Merit details

Form Review

Inbox	Reviewed By	Date
Human Resources (Originator)	Tara Raymore	01/25/2018 09:34 AM
County Judge Exec Asst.	Wendy Coco	01/25/2018 10:17 AM
Form Started By: Tammy Fennell		Started On: 01/25/2018 08:59 AM
Final Approval Date: 01/25/2018		

				(TO)	(FROM)
entity	fund	dept	object	dr	cr
01	0100	0495	001100	183.68	
01	0100	0495	001130		183.68
01	0100	0581	001100	909.17	
01	0100	0581	002010	69.55	
01	0100	0581	002020	126.73	
01	0100	8004	001130		909.17
01	0100	8004	002010		69.55
01	0100	8004	002020		126.73
01	0100	0497	001100		2916.42
01	0100	0497	001130	2916.42	

Organization	Position	Emp ID Num	Current Annual Salary	Annual Merit Amt	Merit %	New Annual Salary	Pay Proposal Reason	Effective Date of Change
County Auditor	Accounting Specialist.0627.001100	14035	$36,736.29	$183.68	0.50	$36,919.98	MERIT	26-Jan-18
911 Communications	Telecom Ofcr III.0135.001100	13493	$41,989.33	$1,259.69	3.00	$43,249.02	MERIT	12-Jan-18

Commissioners Court - Regular Session **10.**

Meeting Date: 01/30/2018

Asset Auction 1/30/2018

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 (21) Desktops, (1) Panasonic laptop, (2) Servers, (see attached lists) pursuant to Tx. Local Gov't code 263.152.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Asset Auction 1

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Randy Barker	01/25/2018 10:43 AM
County Judge Exec Asst.	Wendy Coco	01/25/2018 03:15 PM
Form Started By: Jayme Jasso		Started On: 01/22/2018 04:18 PM
Final Approval Date: 01/25/2018		

Williamson County EMS

Asset Transfer January 2018

Serial/Service Tag Number	Asset Tag Number	Model Number	Comment/Reason	Condition
DYBBZL1	None	Dell Desktop	2016/2017 Refresh/Obsolete	Pull Hard Disk, Destroy
HYNPWC1	C01440	Dell Desktop	2016/2017 Refresh/Obsolete	Pull Hard Disk, Destroy
FWVTPL1	None	Dell Desktop	2016/2017 Refresh/Obsolete	Pull Hard Disk, Destroy
J8MKPN1	C02934	Dell Desktop	2016/2017 Refresh/Obsolete	Pull Hard Disk, Destroy
JS9RXF1	C01904	Dell Desktop	2016/2017 Refresh/Obsolete	Pull Hard Disk, Destroy
4JZSBF1	C01816	Dell Desktop	2016/2017 Refresh/Obsolete	Pull Hard Disk, Destroy
2LV6M81	C00947	Dell Desktop	2016/2017 Refresh/Obsolete	Pull Hard Disk, Destroy
GS9RXF1	C01908	Dell Desktop	2016/2017 Refresh/Obsolete	Pull Hard Disk, Destroy
3QTN2F1	C01730	Dell Desktop	2016/2017 Refresh/Obsolete	Pull Hard Disk, Destroy
4PJWQF1	C01855	Dell Desktop	2016/2017 Refresh/Obsolete	Pull Hard Disk, Destroy
6QYWS61	None	Dell Desktop	2016/2017 Refresh/Obsolete	Pull Hard Disk, Destroy
BYN6Z51	None	Dell Desktop	2016/2017 Refresh/Obsolete	Pull Hard Disk, Destroy
FWTRPL1	None	Dell Desktop	2016/2017 Refresh/Obsolete	Pull Hard Disk, Destroy
FWVQPL1	C02758	Dell Desktop	2016/2017 Refresh/Obsolete	Pull Hard Disk, Destroy
C4ZFLH1	C02363	Dell Desktop	2016/2017 Refresh/Obsolete	Pull Hard Disk, Destroy
70630	C01968	Dell Desktop	2016/2017 Refresh/Obsolete	Pull Hard Disk, Destroy
HGR77D1	c01673	Dell Desktop	2016/2017 Refresh/Obsolete	Pull Hard Disk, Destroy
2CKYA35957	None	Panasonic CF19	DEMOLISHED REPLACED UNDER SERVICE AGREEMENT	Unknown
979T65003865	None	Server 107538357	Unknown	Pull Hard Disk, Destroy
989T47007179	None	Server 107730475	Unknown	Pull Hard Disk, Destroy
[redacted]	[redacted]	[redacted]	[redacted] (RETIRED JULY 09 POL WHSE RECON)	Unknown
GCWZV31	C04579	DELL OPTIPLEX GX270	Unknown	Pull Hard Disk, Destroy
D0G1L61	C01548	DELL DIMENSION 240C	Unknown	NOT WORKING
UNK	UNK	OCS PC DESKTOP	Unknown	UNKNOWN
57Y6C01	NA	DELL DIMENSION 4100	Unknown	Pull Hard Disk, Destroy
[redacted]	[redacted]	[redacted]	[redacted]	Presumed working
[redacted]	[redacted]	[redacted]	[redacted]	Presumed working
[redacted]	[redacted]	[redacted]	[redacted]	Unknown
[redacted]	[redacted]	[redacted]	[redacted]	Unknown

RECEIVED
JAN 19 2018
AUDITORS OFFICE
WILLIAMSON COUNTY, TEXAS

Commissioners Court - Regular Session **11.**

Meeting Date: 01/30/2018

Asset Transfer 1/30/2018

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 inter-departmental transfer including (1) Dell Desktop 7020 and (40) Lobby chairs (see attached lists) pursuant to Tx. Local Gov't code 263.152.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Asset Transfer 1

Asset Transfer 2

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Randy Barker	01/25/2018 10:43 AM
County Judge Exec Asst.	Wendy Coco	01/25/2018 03:15 PM
Form Started By: Jayme Jasso		Started On: 01/22/2018 04:27 PM
Final Approval Date: 01/25/2018		

FrmAudASCF01 revision 07/2014

Williamson County
Asset Status Change Form

Print Form

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

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

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working)
1	Dell Optiplex 7020 A#144327	F60D282		Working

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JAN 19 2018
AUDITOR'S OFFICE
WILLIAMSON COUNTY, TEXAS

Parties involved:

FROM (Transferor Department): Auction

Transferor - Elected Official/Department Head/ Authorized Staff:

TONY HILL
Print Name

Signature 1-11-18 Date

Contact Person:

Tony Hill
Print Name

943-3314
Phone Number

TO (Transferee Department/Auction/Trade-in/Donee): Tax ASSESSOR/COLLECTOR'S OFFICE

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

Larry Gaines
Print Name

Signature Date

Contact Person:

Alma Russell
Print Name

512-943-1642
Phone Number

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

Forward to County Auditor's Office

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

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

FrmAudASCF01 revision 07/2014

Williamson County
Asset Status Change Form

Print Form

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

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

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working)
40	cloth/chrome lobby chairs	n/a		Working

Parties involved:

FROM (Transferor Department): Williamson County Tax Office, Cedar Park location

Transferor - Elected Official/Department Head/ Authorized Staff:

Matt Johnson
Print Name

Signature Date

Contact Person:

Judy Kocian
Print Name

5129431954
Phone Number

TO (Transferee Department/Auction/Trade-in/Donee): Williamson County Sherrif's Office

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

Tim Ryle
Print Name

Signature Date

Contact Person:

Tim Ryle
Print Name

5129431401
Phone Number

RECEIVED
JAN 23 2018
AUDITOR'S OFFICE
WILLIAMSON COUNTY, TEXAS

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

Forward to County Auditor's Office

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

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

Commissioners Court - Regular Session **12.**

Meeting Date: 01/30/2018

K9 exemption for SO

Submitted By: Jayme Jasso, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on exempting the purchase of two (2) new dual-purpose police canines from Hill Country Dog Center from the competitive bidding or proposal requirements pursuant to Section 262.024(a)(2) of the Texas Local Government Code, and finding that purchase supports the health and safety operations of the Williamson County Sheriff's Office.

Background

Funding for this purchase will come from the Sheriffs' Office Seized Funds budget.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

K9 Exemption

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Randy Barker	01/25/2018 11:21 AM
County Judge Exec Asst.	Wendy Coco	01/25/2018 03:15 PM
Form Started By: Jayme Jasso		Started On: 01/25/2018 10:53 AM
Final Approval Date: 01/25/2018		

114814

Hill Country Dog Center
2859 Bear Creek Rd
Pipe Creek, TX 78063
830-510-4700

PRICING

Trained Narcotic (single purpose) detection dog:	Price per dog $9,500
Trained Explosive (single purpose) detection dog:	Price per dog $9,500
Trained Narcotic/Patrol (dual purpose) dog:	Price per dog $13,000
Trained Explosive/Patrol (dual purpose) dog:	Price per dog $13,000
On-site Lodging Per Person/weekly	Price per person/weekly $350

the purchase of 2 dual purpose canines at the same time is $24,000.00

Commissioners Court - Regular Session **13.**

Meeting Date: 01/30/2018

Asset Vehicles 1/30/2018

Submitted By: Jayme Jasso, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including (2) 2010 Chevy Tahoes, (1) 2008 Ford Crown Victoria, and (1) 2013 Chevy Tahoe (see attached lists) pursuant to Tx. Local Gov't Code 263.152.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Vehicle 1

Vehicle 2

Vehicle 3

Vehicle 4

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Randy Barker	01/25/2018 11:22 AM
County Judge Exec Asst.	Wendy Coco	01/25/2018 03:15 PM
Form Started By: Jayme Jasso		Started On: 01/25/2018 11:08 AM
Final Approval Date: 01/25/2018		

Vehicle Status Change

Reason for Status Change	ACCIDENT: see comments
Department	560 - Sheriffs Office
County VIN/Serial Number	1GNLC2E09DR260401
Equipment/Door Number	SB1340
License Plate	1156605
Year	2013
Make	CHEVROLET
Model	TAHOE
Comments	92,896 miles - repair costs exceed sale value
Elected Official/Department Head/Authorized Staff Digital Signature	✓ Hoby Smith 1/17/2018 12:54 PM
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
Fleet Comments	Repair cost exceeds sale value. Unit was on replacement scehdule for this fiscal year.
Authorized Fleet Staff Digital Signature	✓ Kevin Teller 1/18/2018 1:10 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 1/9/2018 8:26 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 1/25/2018 10:02 AM
To be completed by Purchasing Department	
Purchasing Department Signature Acknowledgement	✓ Jayme Jasso 1/25/2018 10:36 AM

Human Resources

Created by Williamson County Technology Services

Vehicle Status Change

Reason for Status Change	HIGH MILEAGE: List actual mileage in comments below
Department	554 - Constable Pct 4
County VIN/Serial Number	2FAFP71V28X161221
Equipment/Door Number	4A0802
License Plate	1218329
Year	2008
Make	FORD
Model	CROWN VICTORIA
Comments	118364
Elected Official/Department Head/Authorized Staff Digital Signature	✓ Brian Olson 1/22/2018 11:56 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 1/22/2018 3:16 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 1/24/2018 11:34 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	✗
To be completed by Purchasing Department	
Purchasing Department Signature Acknowledgement	✓ Jayme Jasso 1/25/2018 10:26 AM

Human Resources

Created by Williamson County Technology Services

Vehicle Status Change

Reason for Status Change	HIGH MILEAGE: List actual mileage in comments below
Department	554 - Constable Pct 4
County VIN/Serial Number	1GNMCAE00AR172766
Equipment/Door Number	4B1024
License Plate	1336516
Year	2010
Make	CHEVROLET
Model	TAHOE
Comments	108791
Elected Official/Department Head/Authorized Staff Digital Signature	✔ Brian Olson 1/22/2018 11:52 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 1/22/2018 3:20 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 1/24/2018 11:31 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 1/25/2018 9:58 AM
To be completed by Purchasing Department	
Purchasing Department Signature Acknowledgement	✔ Jayme Jasso 1/25/2018 10:20 AM

Human Resources

Created by Williamson County Technology Services

Vehicle Status Change

Reason for Status Change	REACHED OPERATIONAL LIFE EXPECTANCY: see comments
Department	551- Constable Pct 1
County VIN/Serial Number	1GNMCAE07AR136475
Equipment/Door Number	1B1023
License Plate	1091099
Year	2010
Make	CHEVROLET
Model	TAHOE
Comments	106872 Miles
Elected Official/Department Head/Authorized Staff Digital Signature	✔ Vinnie Cherrone 1/5/2018 11:25 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 1/5/2018 11:09 AM
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 1/9/2018 8:24 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 1/23/2018 8:56 AM
To be completed by Purchasing Department	
Purchasing Department Signature Acknowledgement	✔ Jayme Jasso 1/25/2018 10:11 AM

Human Resources

Created by Williamson County Technology Services

Commissioners Court - Regular Session **14.**

Meeting Date: 01/30/2018

Boat accpetance

Submitted By: Jayme Jasso, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action regarding acceptance of a donation to the Williamson County Animal Shelter of (1) 2006 Bass Cat Boat, (1) 2005 Mercury 150 horsepower motor and (1) 2006 Bass Cat Trailer from Deborah Lea Thomas pursuant to Tex. Loc. Gov't Code § 81.032.

Background

Donation has been made with the intent to direct sale proceeds to Animal Shelter funds. Estimated value per NADA ranges from $8,955 to $10,210 dependent on condition. All three items will placed for auction through standard County procedures. This language is a correction on Item #11 of the 1/09/2018 agenda. The previous agenda item did not specify all components of the donation individually (boat, motor, trailer) which are required for registration and titling purposes.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Boat 1

Boat 2

Boat 3

Boat 4

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Randy Barker	01/25/2018 11:48 AM
County Judge Exec Asst.	Wendy Coco	01/25/2018 03:15 PM
Form Started By: Jayme Jasso		Started On: 01/25/2018 11:13 AM
Final Approval Date: 01/25/2018		

TEXAS CERTIFICATE OF TITLE

TxDMV

TEXAS DEPARTMENT OF MOTOR VEHICLES

136725545

VEHICLE IDENTIFICATION NUMBER	YEAR MODEL	MAKE OF VEHICLE	BODY STYLE
458BU202861009223	2006	BASS	BT

TITLE/DOCUMENT NUMBER	DATE TITLE ISSUED
24600243026120910	10/28/2017

MODEL	MFG. CAPACITY IN TONS	WEIGHT	LICENSE NUMBER
		1100	645675H

PREVIOUS OWNER

RODGERS E DAVIS GRANGER TX

ODOMETER READING

OWNER

DEBORAH LEA THOMAS
14008 LOST CREEK DR
EDMOND, OK 73013

REMARK(S)

X Deborah Lea Thomas

SIGNATURE OF OWNER OR AGENT MUST BE IN INK

UNLESS OTHERWISE AUTHORIZED BY LAW, IT IS A VIOLATION OF STATE LAW TO SIGN THE NAME OF ANOTHER PERSON ON A CERTIFICATE OF TITLE OR OTHERWISE GIVE FALSE INFORMATION ON A CERTIFICATE OF TITLE.

DATE OF LIEN

1ST LIENHOLDER

NONE

1ST LIEN RELEASED _____ DATE

BY _____ AUTHORIZED AGENT

DATE OF LIEN

2ND LIENHOLDER

2ND LIEN RELEASED _____ DATE

BY _____ AUTHORIZED AGENT

DATE OF LIEN

3RD LIENHOLDER

3RD LIEN RELEASED _____ DATE

BY _____ AUTHORIZED AGENT

IT IS HEREBY CERTIFIED THAT THE PERSON HEREIN NAMED IS THE OWNER OF THE VEHICLE DESCRIBED ABOVE WHICH IS SUBJECT TO THE ABOVE LIENS.

RIGHTS OF SURVIVORSHIP AGREEMENT

WE, THE MARRIED PERSONS WHOSE SIGNATURES APPEAR HEREIN, HEREBY AGREE THAT THE OWNERSHIP OF THE VEHICLE DESCRIBED ON THIS CERTIFICATE OF TITLE SHALL FROM THIS DAY FORWARD BE HELD JOINTLY, AND IN THE EVENT OF DEATH OF ANY OF THE PERSONS NAMED IN THE AGREEMENT, THE OWNERSHIP OF THE VEHICLE SHALL VEST IN THE SURVIVOR(S).

_____ SIGNATURE _____ DATE

_____ SIGNATURE _____ DATE

_____ SIGNATURE _____ DATE

FORM 30-C REV. 05/2016

DO NOT ACCEPT TITLE SHOWING ERASURE, ALTERATION, OR MUTILATION.

WHEN VEHICLE IS SOLD, TITLE HOLDER MUST ASSIGN AND FURNISH THIS TITLE INDICATING A DATE OF SALE TO THE PURCHASER WHO MUST FILE APPLICATION WITH COUNTY TAX ASSESSOR-COLLECTOR WITHIN 30 DAYS TO AVOID PENALTY.

136725545

FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT.

ASSIGNMENT OF TITLE

The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:

Williamson Co. Animal Shelter | 1855 S.E Inner Loop | Georgetown | TX | 78626
Name of Purchaser | Street | City | State | Zip

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

▶ N/A
ODOMETER READING (No Tenths)

☐ 1. The mileage stated is in excess of its mechanical limits.
☐ 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.

Date of Sale 12/5/17 | Deborah Lea Thomas | Deborah Lea Thomas
Signature of Seller/Agent | Printed Name (same as signature)

I am aware of the above odometer certification made by the seller/agent.

Signature of Buyer/Agent | Printed Name (same as signature)

FIRST REASSIGNMENT DEALER ONLY

The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:

Name of Purchaser | Street | City | State | Zip

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

▶
ODOMETER READING (No Tenths)

☐ 1. The mileage stated is in excess of its mechanical limits.
☐ 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.

Date of Sale | Dealer No.

Dealer's Name

Agent's Signature | Printed Name (same as signature)

I am aware of the above odometer certification made by the seller/agent.

Signature of Buyer/Agent | Printed Name (same as signature)

SECOND REASSIGNMENT DEALER ONLY

The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:

Name of Purchaser | Street | City | State | Zip

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

▶
ODOMETER READING (No Tenths)

☐ 1. The mileage stated is in excess of its mechanical limits.
☐ 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.

Date of Sale | Dealer No.

Dealer's Name

Agent's Signature | Printed Name (same as signature)

I am aware of the above odometer certification made by the seller/agent.

Signature of Buyer/Agent | Printed Name (same as signature)

THIRD REASSIGNMENT DEALER ONLY

The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:

Name of Purchaser | Street | City | State | Zip

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

▶
ODOMETER READING (No Tenths)

☐ 1. The mileage stated is in excess of its mechanical limits.
☐ 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.

Date of Sale | Dealer No.

Dealer's Name

Agent's Signature | Printed Name (same as signature)

I am aware of the above odometer certification made by the seller/agent.

Signature of Buyer/Agent | Printed Name (same as signature)

LIEN

LIENHOLDER TO BE RECORDED AND SHOWN ON NEW TITLE:
1ST LIEN IN FAVOR OF (NAME & ADDRESS)

Spare Tire and Carrier	$135	$155
Total Price	**$15,658**	**$8,955** **$10,210**

Research another boat

Go

Truck deals, pricing and values

Go

2005 Bass Cat Boats

SABRE Values

Values

	Suggested List Price	Low Retail	Average Retail
Base Price	$14,903	$5,790	$6,610
Options (Add)			
Outboard Motor (Change)			
2005 Mercury 2.5M 2-Stroke Series (x1)	$755	$325	$400
Trailer (Change)			
2006 Tandem 29 Feet		$2,365	$2,660
Trailer Options (Change)			
Disc Brakes - Per Axle		$190	$215
Fenders - Fiberglass (Tandem), Per Pair		$150	$170

TEXAS CERTIFICATE OF TITLE

TEXAS PARKS & WILDLIFE

VOID IF ALTERED OR ERASED

Title Date

VESSEL **TX-1080-AJ** **10/20/2017**

TEXAS PARKS & WILDLIFE DEPARTMENT CERTIFIES THAT THE APPLICANT HEREIN NAMED HAS BEEN DULY REGISTERED IN THE OFFICE OF THE DEPARTMENT AS THE LAWFUL OWNER OF THE ASSET DESCRIBED BELOW.

TITLE NUMBER **B201710200670**

Make	Year Built	Mdl/Prog Year	Vessel Type	Fuel Type	Length
BASSCAT	**2006**	**2006**	**OPEN**	**GASOLINE**	**18' 1"**

Identification Number	Predominant Color	Hull Material	Propulsion Type	Engine Type
BASU6382D606	**WHITE/BEIGE**	**FIBERGLASS**	**PROPELLER**	**OUTBOARD**

OWNER

DEBORAH L THOMAS
14008 LOST CREEK DR
EDMOND OK 73013

CO-OWNER(S)

THIS TITLE MUST BE SIGNED IN INK UPON RECEIPT

Deborah L Thomas

SIGNATURE OF OWNER OR AGENT

SIGNATURE OF CO-OWNER OR AGENT

THE APPLICANT HAS STATED UNDER OATH THAT HE/SHE IS THE OWNER OF THE VESSEL DESCRIBED ABOVE. SUBJECT TO THE HEREIN DESCRIBED LIEN(S) AND ENCUMBRANCE(S) AND NO OTHER, AND IT APPEARS UPON THE OFFICIAL RECORDS OF THE DEPARTMENT THAT AT THE DATE OF ISSUANCE OF THIS CERTIFICATE, SAID VESSEL IS SUBJECT TO THE LIEN(S) HEREIN BEFORE ENUMERATED.

KEEP THIS CERTIFICATE OF TITLE IN A SAFE PLACE

WHEN VESSEL/OUTBOARD MOTOR IS SOLD titleholder must assign on back and furnish this title to purchaser. Purchaser must apply for title in their name within 20 days after the date of sale.

DO NOT ACCEPT TITLE SHOWING ERASURE, ALTERATION, OR MUTILATION.

PWD 1004-A0900

VOID IF ALTERED OR ERASED

TEXAS CERTIFICATE OF TITLE

TEXAS PARKS & WILDLIFE

TITLE ASSIGNMENT
Alteration voids assignment

The ownership of this asset is hereby assigned to or consigned through:

Print Name of Purchaser(s): WILLIAMSON CTY ANIMAL SHELTER

Address, City, State, Zip: 1855 S.E. INNER LOOP, GEORGETOWN, TX 78626

Date of Sale: 12/05/17

Sales Price*: $6300 - / DONATION

*DO NOT include the price of the trailer in the sales price.

Sales Price is (for):
- ❑ Combined (Vessel & Outboard Motor)
- ☑ Vessel Only
- ❑ Outboard Motor Only

I (we) am (are) the owner(s) of the vessel/outboard motor described, and transfer the vessel/outboard motor to the above named purchaser. I (we) hereby warrant the title to be free of all liens, except such as are shown on the face of this certificate or are fully described in an affidavit attached hereto.

Signature of Seller(s) or Co. Representative, and Phone No.: Edward S. Thomas 405-478-7132

Name of Company (when applicable)

MARINE LICENSEE REASSIGNMENT OR CONSIGNMENT THROUGH:

Print Name of Purchaser(s)

Address, City, State, Zip

Date of Sale

Sales Price* * DO NOT include the price of the trailer in the sales price.

Sales Price is (for):
- ❑ Combined (Vessel & Outboard Motor)
- ❑ Vessel Only
- ❑ Outboard Motor Only

I (we) am (are) the owner(s) of the vessel/outboard motor described, and transfer the vessel/outboard motor to the above named purchaser. I (we) hereby warrant the title to be free of all liens, except such as are shown on the face of this certificate or are fully described in an affidavit attached hereto.

Signature of Marine Licensee Representative

Name of Marine Licensee — Marine Licensee No.

TX 6891991

WHEN VESSEL/OUTBOARD MOTOR IS SOLD titleholder must assign on back and furnish this title to purchaser. Purchaser must apply for title in their name within 20 days after the date of sale.

If your vessel and/or outboard motor have been stolen, please report the theft to your local law enforcement agency and your insurance company.

If your vessel or outboard motor is recovered, be sure to report the recovery to your local law enforcement agency.

If you have sold this item, report the name and address of the new owner to the Texas Parks and Wildlife Department.

TEXAS CERTIFICATE OF TITLE

TEXAS PARKS & WILDLIFE

VOID IF ALTERED OR ERASED

MOTOR TX-2917-CP

Title Date
10/20/2017

TEXAS PARKS & WILDLIFE DEPARTMENT CERTIFIES THAT THE APPLICANT HEREIN NAMED HAS BEEN DULY REGISTERED IN THE OFFICE OF THE DEPARTMENT AS THE LAWFUL OWNER OF THE ASSET DESCRIBED BELOW.

TITLE NUMBER
M201710200674

Make
MERCURY

Year
2005

Mdl/Prog Year
2005

Identification Number
1B192009

Horsepower
150

OWNER
DEBORAH L THOMAS
14008 LOST CREEK DR
EDMOND OK 73013

CO-OWNER(S)

THIS TITLE MUST BE SIGNED IN INK UPON RECEIPT

Deborah L Thomas
SIGNATURE OF OWNER OR AGENT

SIGNATURE OF CO-OWNER OR AGENT

THE APPLICANT HAS STATED UNDER OATH THAT HE/SHE IS THE OWNER OF THE MOTOR DESCRIBED ABOVE. SUBJECT TO THE HEREIN DESCRIBED LIEN(S) AND ENCUMBRANCE(S) AND NO OTHER, AND IT APPEARS UPON THE OFFICIAL RECORDS OF THE DEPARTMENT THAT AT THE DATE OF ISSUANCE OF THIS CERTIFICATE, SAID MOTOR IS SUBJECT TO THE LIEN(S) HEREIN BEFORE ENUMERATED.

KEEP THIS CERTIFICATE OF TITLE IN A SAFE PLACE

WHEN VESSEL/OUTBOARD MOTOR IS SOLD titleholder must assign on back and furnish this title to purchaser. Purchaser must apply for title in their name within 20 days after the date of sale.

DO NOT ACCEPT TITLE SHOWING ERASURE, ALTERATION, OR MUTILATION.

PWD 1004-A0900

TEXAS PARKS & WILDLIFE
VOID IF ALTERED OR ERASED

TEXAS CERTIFICATE OF TITLE

TEXAS PARKS & WILDLIFE

TITLE ASSIGNMENT
Alteration voids assignment

The ownership of this asset is hereby assigned to or consigned through:

Wilmson Cty Animal Shelter

Print Name of Purchaser(s)

1855 S.E. Inner Loop Georgetown, TX 78626

Address, City, State, Zip

Date of Sale 12/05/17

Sales Price* $3700 / DONATION

*DO NOT include the price of the trailer in the sales price.

Sales Price is (for):
- ☐ Combined (Vessel & Outboard Motor)
- ☐ Vessel Only
- ☑ Outboard Motor Only

I (we) am (are) the owner(s) of the vessel/outboard motor described, and transfer the vessel/outboard motor to the above named purchaser. I (we) hereby warrant the title to be free of all liens, except such as are shown on the face of this certificate or are fully described in an affidavit attached hereto.

Deborah G. Johnson 405-478-7732

Signature of Seller(s) or Co. Representative, and Phone No.

Name of Company (when applicable)

MARINE LICENSEE REASSIGNMENT OR CONSIGNMENT THROUGH:

Print Name of Purchaser(s)

Address, City, State, Zip

Date of Sale

Sales Price* *DO NOT include the price of the trailer in the sales price.

Sales Price is (for):
- ☐ Combined (Vessel & Outboard Motor)
- ☐ Vessel Only
- ☐ Outboard Motor Only

I (we) am (are) the owner(s) of the vessel/outboard motor described, and transfer the vessel/outboard motor to the above named purchaser. I (we) hereby warrant the title to be free of all liens, except such as are shown on the face of this certificate or are fully described in an affidavit attached hereto.

Signature of Marine Licensee Representative

Name of Marine Licensee — Marine Licensee No.

T991863

WHEN VESSEL/OUTBOARD MOTOR IS SOLD titleholder must assign on back and furnish this title to purchaser. Purchaser must apply for title in their name within 20 days after the date of sale.

If your vessel and/or outboard motor have been stolen, please report the theft to your local law enforcement agency and your insurance company.

If your vessel or outboard motor is recovered, be sure to report the recovery to your local law enforcement agency.

If you have sold this item, report the name and address of the new owner to the Texas Parks and Wildlife Department.

Commissioners Court - Regular Session **15.**

Meeting Date: 01/30/2018

2017 Racial Profile report

Submitted For: D. Hobbs **Submitted By:** Stephanie Lloyd, County Attorney

Department: County Attorney

Agenda Category: Consent

Information

Agenda Item

Discuss and consider approving the County Attorney's Office Racial Profile report for 2017.

Background

As per the Texas Code of Criminal Procedure Article 2.132 we are filing this report with TCOLE as exempt status.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

racial profile report

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	01/24/2018 02:55 PM
Form Started By: Stephanie Lloyd		Started On: 01/24/2018 01:54 PM
Final Approval Date: 01/24/2018		

General Counsel
Jason Nassour
First Assistant
Brandon Dakroub
Criminal Division Chief
Stephanie Greger
Chief Family Justice Attorney
David Brown
Chief Juvenile Attorney
Michael Cox

DEE HOBBS
COUNTY ATTORNEY

405 M.L.K. Street #7
Georgetown, Texas 78626

Office Administrator
Stephanie Lloyd
Chief of Staff
Peggy Vasquez
Chief Investigator
Rudy Gonzalez
Evidence Director
Michael Etheridge

Phone (512) 943-1111 • Fax (512) 943-1120

MEMORANDUM

TO: Williamson County Commissioners Court
FROM: Dee Hobbs, County Attorney
DATE: January 30, 2018
SUBJECT: 2017 Racial Profiling Report

Pursuant to the Texas Code of Criminal Procedure Article 2.132, please be advised the County Attorney's Office is "exempt" from statistical reports for Traffic and pedestrian stops, otherwise known as Racial Profiling reports and has filed the exempt status with the Texas Commission on Law Enforcement for the 2017 reporting year.

The County Attorney's Office files the Exempt status based on the "exempt" definition found on the Texas Commission on Law Enforcement website which is defined as agencies that do not routinely make motor vehicle stops. Should an Investigator make a traffic stop, they are required to complete a field contact information sheet per office policy.

Respectfully,

Doyle "Dee" Hobbs Jr.
County Attorney

Rudy Gonzalez
Chief Investigator

Commissioners Court - Regular Session **16.**

Meeting Date: 01/30/2018

2017 Racial Profiling Report for County Sheriff

Submitted For: Robert Chody **Submitted By:** Starla Hall, Sheriff

Department: Sheriff

Agenda Category: Consent

Information

Agenda Item

Discuss and consider approving the 2017 Racial Profiling Report for County Sheriff.

Background

The Texas Code of Criminal Procedure requires this annual reporting to the local governing body of data collected on the race or ethnicity of individuals stopped and issued a citation or arrested for traffic violations and whether or not those individuals were searched.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

2017 Racial Profiling Report

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	01/25/2018 08:59 AM
Form Started By: Starla Hall		Started On: 01/18/2018 11:32 AM
Final Approval Date: 01/25/2018		

Tim Ryle
Chief Deputy

Robert Chody
WILLIAMSON COUNTY SHERIFF

508 South Rock Street
Georgetown, Texas 78626
Phone (512) 943-1300 * Fax (512) 943-1393

Roy Fikac
Asst Chief Deputy- Law Enforcement

Randolph Doyer
Asst Chief Deputy - Corrections

DATE: January 24th, 2018

From: Robert Chody, Sheriff

RE: Racial Profiling Report

To Comply with The Texas Code of Criminal Procedures Article(s) 2.131 through 2.1385, my office must meet certain rules and report Racial Profiling to the governing body of the county. Therefore, I am reporting to the Williamson County Commissioner's Court a comparative analysis of the information compiled under 2.131-2.1385.

The data collected is our required documentation of contact with the public for the calendar year of 2017. These contacts with the public were by traffic stops or pedestrian stops, whereby individuals were detained by probable cause or reasonable suspicion for an alleged offense.

A total of 17,378 stops were conducted, of those stops

- 13047 Caucasian
- 1567 Hispanic
- 1841 African
- 822 Asian
- 41 Middle Eastern
- 60 Native American

After analyzing this data, I have determined that no peace officer employed by this office engaged in any racial profiling.

Respectfully,
Robert Chody, Sheriff

Robert J. Chody

Racial Profiling Report | Tier one

Agency Name:	Williamson County Sheriff's Office
Reporting Date:	01/24/2018
TCOLE Agency Number:	491100
Chief Administrator:	Sheriff, Robert Chody
Agency Contact Information:	
Phone:	512-943-1300
Email:	N/A
Mailing Address:	Williamson County Sheriff's Office Georgetown Texas 78626

This Agency claims partial racial profiling report exemption because:

Our vehicles that conduct motor vehicle stops are equipped with video and audio equipment and we maintain videos for 90 days.

Certification to This Report 2.132 (Tier 1), Partial Exemption

Article 2.132(b) CCP Law Enforcement Policy on Racial Profiling

Williamson County Sheriff's Office has adopted a detailed written policy on racial profiling. Our policy:

1.) clearly defines acts constituting racial profiling;

2.) strictly prohibits peace officers employed by the Williamson County Sheriff's Office from engaging in racial profiling;

3.) implements a process by which an individual may file a complaint with the Williamson County Sheriff's Office if the individual believes that a peace officer employed by the Williamson County Sheriff's Office has engaged in racial profiling with respect to the individual;

4.) provides public education relating to the agency's complaint process;

5.) requires appropriate corrective action to be taken against a peace officer employed by the Williamson County Sheriff's Office who, after an investigation, is shown to have engaged in racial profiling in violation of the Williamson County Sheriff's Office's policy adopted under this article;

6.) require collection of information relating to motor vehicle stops in which a citation is

issued and to arrests made as a result of those stops, including information relating to:

a.) the race or ethnicity of the individual detained;

b.) whether a search was conducted and, if so, whether the individual detained consented to the search; and

c.) whether the peace officer knew the race or ethnicity of the individual detained before detaining that individual; and

7.) require the chief administrator of the agency, regardless of whether the administrator is elected, employed, or appointed, to submit an annual report of the information collected under Subdivision(6) to:

a.) the Commission on Law Enforcement; and

b.) the governing body of each county or municipality served by the agency, if the agency is an agency of a county, municipality, or other political subdivision of the state.

Executed by: Sheriff, Robert Chody

Chief Administrator

Williamson County Sheriff's Office

Date: 01/24/2018

Williamson County Sheriff's Office Motor Vehicle Racial Profiling Information

Total stops: 17378

Number of motor vehicle stops

Citation only: 17193
Arrest only: 185
Both: 0

Race or ethnicity

African: 1841
Asian: 822
Caucasian: 13047
Hispanic: 1567
Middle eastern: 41
Native american: 60

Was race known ethnicity known prior to stop?

Yes: 159
No: 17219

Was a search conducted

Yes: 694
No: 16684

Was search consented?

Yes: 368
No: 326

Submitted electronically to the

The Texas Commission on Law Enforcement

Commissioners Court - Regular Session **17.**

Meeting Date: 01/30/2018

ESD 12

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

Department: Commissioner Pct. #2

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on appointment of Kurt Michael Prossner to Place #2 on the Emergency Service District (ESD) #12 Board of Directors for a two-year term from January 1, 2018 to December 31, 2019.

Background

This is a reappointment of a board member to the ESD #12 Board of Directors. The resume of the board member is attached for reference.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Prossner Resume

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	01/24/2018 11:16 AM
Form Started By: Kathy Pierce		Started On: 01/22/2018 09:42 AM
Final Approval Date: 01/24/2018		

Kurt Michael Prossner, P.E.
Prossner and Associates, Inc.
[redacted]

EDUCATION: Bachelor of Civil Engineering, (B.C.E.)
Georgia Institute of Technology, Atlanta, Georgia
- Civil Engineering curriculum with emphasis on Construction Management.

PROFESSIONAL: Texas Registered Professional Engineer #58191

EXPERIENCE: **Project/Construction Management**

8/90-Present **Prossner & Associates, Inc., Austin, TX.**

President/Owner
- Construction Management
- Development Consultant
- Civil Design Services
- Project Management and inspections

Land Development Consulting and Design

8/86-8/90 **K.C. Engineering, Inc, Austin, TX.**

President/Partner
- Development Consultant
- Marketing Manager
- Primary Design Consultant for all Development Projects
- Project Representation at City, County, and State Review Hearings

5/83-8/86 **Dennick & Harris Engineering, Inc., Austin, TX.**

Vice President
- Senior Design Consultant
- Contract Preparation and Negotiation
- Engineering Staff and Field Crew Supervisor
- Client Contact and Public Relations
- Invoicing and Accounts Payable

Professional and Personal Affiliations

President Williamson/Travis County WC&ID No. 1G - 2000 – Present
Past President Ranch at Cypress Creek MUD #1 1996 – 2000
Past Board Member Fern Bluff MUD
Board Member – Lone Star Girl Scout Council - 2003 – 2009 and 2011 -
Board Member – Holy Family Catholic School – 2007 - 2009

Commissioners Court - Regular Session **18.**

Meeting Date: 01/30/2018

ESD 12

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

Department: Commissioner Pct. #2

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on appointment of Daniel W. Martillotti to Place #1 on the Emergency Services District (ESD) #12 Board of Directors for a two-year term from January 1, 2018 to December 31, 2019.

Background

This is a reappointment of a board member to the ESD #12 Board of Directors. The resume of the board member is attached for reference.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Martillotti Resume

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	01/23/2018 04:14 PM
Form Started By: Kathy Pierce		Started On: 01/23/2018 03:13 PM
Final Approval Date: 01/23/2018		

DANIEL W. MARTILLOTTI

[redacted]
Leander, TX 7864[redacted]

[redacted]
dmart90@gmail.com

SUMMARY OF QUALIFICATIONS

Accomplished Senior Manager with responsibility for coordinating and directing implementation, customer service, and training activities to include developing methodologies and best practices, managing escalations, and assisting sales and account management. Repeatedly delivers strong, sustainable results, and client satisfaction. Persistent goal setter with exemplary integrity, reliability, and loyalty. Highly motivated, enthusiastic, and committed to professional excellence, while balancing the needs of client with the needs of the company.

CORE COMPETENCIES

- Team builder/leader/mentor
- Change manager
- Forecasting and planning
- Performance management
- Conflict resolution
- Project management
- Implementation
- Customer service
- Client education
- Account management
- Product life cycle management
- Product management
- Problem solving
- Quality control
- Strategic planning

PROFESSIONAL EXPERIENCE

Procura, LLC, Austin, TX — 6/2010 to present
Managing Director
Responsible for day-to-day management of the industry leading credit union service organization (CUSO) that sales and supports Purchase One for managing purchasing card programs and HSA Protrak for managing healthcare savings accounts (HSAs).

- Directed the Purchase One technology transition and conversion of all active members to the new platform – on time and under budget.
- Manage the relationships with our technology partners – AOC, TSYS, Tango Health, and Western Bridge Federal Credit Union.
- Collect enhancement requests from members, prioritize and refine them, and write them up as business requirements for our technology partners.
- Wrote multiple proformas to help evaluation the correct financial and strategic direction for the CUSO.
- Manage relationships with several key credit unions.
- Manage an operating budget of over $3,000,000.
- Present the financial overview and operating updates to the board of managers at scheduled board meetings.

Teres Solutions / CRIF Lending Solutions, Austin, TX — 5/2009 to 6/2010
Manager of Implementations
Managed to team of implementation project managers and software deployment specialists responsible for implementing direct and indirect loan origination systems for credit unions and banks.

- Developed project plan templates for all implementation projects, initiated use of project management software, and revamped the implementation process to include standard processes and milestones.
- Developed and rolled out a new software deployment process.
- Developed and rolled out a software release management process.
- Managed several key client relationships.

Bank of America, Austin, TX 10/2005 to 2/2009
Senior Client Fulfillment Manager, Senior Vice President (5/2008-2/2009)
Managed five regional teams responsible for implementing traditional treasury services for companies.

- Migrated all treasury clients from LaSalle bank solutions to Bank of America solutions as a part of the LaSalle acquisition.
- Beta-tested the use of Live Meeting by implementation advisors with clients to review documentation in order to decrease time-to-revenue.
- Started bi-weekly meetings with sales managers to discuss outstanding issues and review team metrics.

Senior Change Manager / Product Manager, Senior Vice President (10/2005-5/2008)
Managed eight teams across three locations responsible for implementations, client service, vendor enrollment, and client education of the Works software.

- Incorporated the legacy Works and Bank of America implementation teams into a single, cohesive team.
- Migrated over 1000 clients from a legacy Bank of America platform and implemented over 1,400 clients responsible for over $1.4 billion in revenue.
- Exceeded 95% client satisfaction on implementations, client service, and client education.
- Wrote requirements, negotiated software release contents, and maintained the product road map.

Works, Austin TX 8/2000 to 10/2005
Director, Implementation and Client Service (12/2002-10/2005)
Managed teams responsible for implementations and client service of the Works software.

- Grew the team from two members to twenty-five in support of business growth.
- Managed five partner bank relationships as it related to implementation, client service, and training.
- Implemented over 450 clients during this time period. At maturity, those programs were responsible for enough revenue (over $10 million) to make Works a profitable company.
- Trained clients and employees on new releases of the Works software.
- Supported sales and account managers. Participated in several best-and-final presentations.

Manager, Software Development (8/2000-12/2002)

ClearCommerce, Austin TX 6/2000 to 7/2000
Program Manager

Tivoli Systems/IBM, Austin TX 3/1995 to 6/2000
Development Manager (6/1997-6/2000)
Senior Technical Writer (3/1995-6/1997)

Ronald Luke & Associates, Austin TX 3/1993 to 2/1995
Training/Documentation Specialist

Century Design, Austin TX 9/1990 to 3/1993
Technical Writer

ACADEMIC CREDENTIALS, RELEVANT TRAINING, AWARDS, AND COMMUNITY CONTRIBUTIONS

- **Bachelor of Science** - Texas A&M University, June 1990
- Seven Habits of Highly Effective People - 1996
- Behavioral Interviewing Techniques – 1997
- Works Bell Ringer Award - 2003
- Bank of America Award of Excellence - 2006
- Assistant Scoutmaster, Boy Scout Troop 171, 2005 - present
- Lakewood Country Estates LOA Secretary 2003-2004, President 2005-2006

Commissioners Court - Regular Session **19.**

Meeting Date: 01/30/2018

ESD 12

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

Department: Commissioner Pct. #2

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on appointment of Anthony (Tony) Clark to Place #3 on the Emergency Service District (ESD) #12 Board of Directors for a two-year term from January 1, 2018 to December 31, 2019.

Background

This is a reappointment of a board member to the ESD #12 Board of Directors. The resume of the board member is attached for reference.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Tony Clark Bio

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	01/24/2018 01:54 PM
Form Started By: Kathy Pierce		Started On: 01/23/2018 03:30 PM
Final Approval Date: 01/24/2018		

ANTHONY (TONY) CLARK

- ESD #12, Lakewood Country Estates neighborhood
- Resident of Williamson County since 1982
- President of Lakewood Country Estates Landowners' Association
- Active member of Cedar Park Rotary Club
- Member of LISD Rouse High School's Site Based Planning Committee (3 years)
- Business Owner: Delta Concrete & Construction Services (2010 to present)
- General Manager: Waggoner Excavating (2011 to present)
- Business Owner/Manager: Delta Body & Frame, Inc. (1987 -2008)

Commissioners Court - Regular Session **20.**

Meeting Date: 01/30/2018

ESD 12

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

Department: Commissioner Pct. #2

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on appointment of Judy Lawler Pokorny to Place #4 on the Emergency Service District (ESD) #12 Board of Directors beginning immediately to fill the unexpired two-year term that began January 1, 2017 and ends on December 31, 2018.

Background

Judy Lawler Pokorny's bio is attached for reference. She will be filling an unexpired two-year term that began January 1, 2017 and will end on December 31, 2018.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Judy Pokorny Bio

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	01/24/2018 01:54 PM
Form Started By: Kathy Pierce		Started On: 01/24/2018 11:50 AM
Final Approval Date: 01/24/2018		

Judy Lawler Pokorny's Bio

I am a lifetime resident of Williamson County and have lived in the Cedar Park area for more than 35 years. After my more than 30-year career in State Government, where I served in many leadership capacities, I decided it was time for a change and have devoted my time since to my community and family. I served as an Appraisal Review Board Member for the Williamson Central Appraisal District for six years. Additionally, I serve as Treasurer for my Neighborhood Association and have been a board officer on the Association for more than 25 years.

Throughout my career with the State of Texas I held various management positions. In addition to my management roles which included managing a staff of auditors, I assisted in the development of proposed legislation, and my leadership proved instrumental in the development, design, and implementation of the Texas Uniform Statewide Accounting System. I have always applied my expertise and creativity to consistently innovating key leadership, communication and performance to produce clear and effective results which led to me being assigned to serve on numerous committees.

I received my Business Management Degree from the University of Texas at Austin. I have two children and one grandson who all live in Williamson County as well. My family's commitment to serving their community is also exhibited through my daughter who is a teacher in the Leander Independent School District. I reside in the Breakaway Subdivision just outside of Cedar Park and have always taken an active interest and role in addressing issues related to my neighborhood. Therefore, I would be honored to be a board member of ESD #12.

Commissioners Court - Regular Session **21.**

Meeting Date: 01/30/2018

ESD 11

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

Department: Commissioner Pct. #2

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on appointment of Suzanne Hisle Courtney to Place #2 of the Emergency Services District (ESD) #11 Board of Directors for a two-year term from January 1, 2018 to December 31, 2019.

Background

Suzanne Hisle Courtney will fill seat #2 on the ESD #11 Board of Directors. Her bio is attached for reference.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Suzanne Hisle Courtney Bio

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	01/24/2018 01:56 PM
Form Started By: Kathy Pierce		Started On: 01/24/2018 01:41 PM
Final Approval Date: 01/24/2018		

Suzanne Hisle Courtney

Suzanne Hisle Courtney has lived in the same house in Shenandoah Subdivision for the last 40 years and cares deeply about her community and subdivision. She is the mother of two adult sons who attended and graduated from Leander High School. Suzanne was active in their education and spent countless hours volunteering throughout the years in Leander Independent School District (LISD). Because of her commitment to LISD she was selected and served as the Volunteer Coordinator for Leander High School, where she served for three years. Suzanne has four brothers, one of which is Don Hisle, who is also passionate about his community and serves on the LISD Board of Trustees.

Commissioners Court - Regular Session **22.**

Meeting Date: 01/30/2018

ESD 11

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

Department: Commissioner Pct. #2

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on appointment of Jack Richards to Place #1 on the Emergency Services District (ESD) #11 Board of Directors for a two-year term from January 1, 2018 to December 31, 2019.

Background

This agenda item is for the reappointment of Jack Richards, who is currently serving on the Board of Directors as Vice President. The two-year term is for January 1, 2018 to December 31, 2019. Jack's resume is attached for reference.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Jack Richards resume

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	01/24/2018 02:55 PM
Form Started By: Kathy Pierce		Started On: 01/24/2018 01:55 PM
Final Approval Date: 01/24/2018		

RESUMÉ

Jack Richards
Superintendent

Education

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

Work History and Background

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

Project Experience

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

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

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

R E S U M É (continued)

Jake Richards
Superintendent

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

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

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

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

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

- Steiner Ranch Subdivision – Project manager for new home construction

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

- Northwood – Remodeled historical residence. $500K project

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

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

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

R E S U M É (continued)

Jake Richards
Superintendent

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

References

Mr. Joel Pafford
512-427-2605

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

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

Commissioners Court - Regular Session **23.**

Meeting Date: 01/30/2018

County Fleet Committee

Submitted By: Ashlie Koenig, Budget Office

Department: Budget Office

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action to revise the current County Fleet Committee members.

Background

Currently the Fleet Committee is comprised of the following:

- One Commissioner's Court Member (currently Commissioner Madsen)
- Fleet Director
- HR Representative
- Senior Director of Infrastructure
- Purchasing Agent
- Budget Officer

We are requesting the committee be revised to reflect the following participants: Auditor's Office, Budget Office, Constable Office Pct 1, Constable Office Pct 2, Constable Office Pct 3, Constable Office Pct 4, Emergency Services Department, Fleet, HR, Infrastructure, Purchasing, Sheriff's Office. Each office will have one voting member with the exception of the Auditor's Office, who will be a non-voting member of the committee. This committee will be chaired by the Budget Office. The primary responsibilities of this committee will include but not be limited to the following:

- Review reports on fleet activity to include accident review
- Research areas for reduction in fuel usage
- Reduce and control fleet size
- Use fleet database to project vehicle and equipment replacement in conjunction with budget recommendations
- Work with Purchasing to identify suitable vendors for purchasing vehicles and vehicle equipment;
- Review all available avenues for selling retired/surplus vehicles and equipment such as trades, auctions, internet sales, etc.
- Establish Fleet Policy
- Review and adjust vehicle and equipment life cycles to obtain optimum dollar value on our fleet
- Risk Management

The Fleet Committee is scheduled to meet quarterly or as needed

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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	01/22/2018 08:12 AM
Budget Office (Originator)	Ashlie Koenig	01/23/2018 04:58 PM
Form Started By: Ashlie Koenig		Started On: 01/18/2018 03:57 PM

Final Approval Date: 01/23/2018

Commissioners Court - Regular Session **24.**

Meeting Date: 01/30/2018

T Don Mod

Submitted For: Dan Gattis **Submitted By:** Hal Hawes, County Judge

Department: County Judge

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on a Funding Modification No. 00010 to the Intergovernmental Services Agreement between Williamson County and US Immigration and Customs Enforcement relating to the T. Don Hutto Facility.

Background

The purpose of this modification is to make corrections to a prior modification P00007. The corrections are to 1) correct the new bed day rate as a result of a Request for Equitable Adjustment (REA) from $109.94 to $109.68; 2) correct the effective date of the REA to 3/1/17, 3) correct the amount of back pay owed as a result of the REA from $808,388.82 to $578,499.68 and 4) remove the incorporation of the new Wage Determination number 2015-5215, Revision 5, in its entirety. As a result of this modification, the total value is unchanged and CoreCivic has approved this modification.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Funding Mod No 00010

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	01/24/2018 11:16 AM
Form Started By: Hal Hawes		Started On: 01/24/2018 09:38 AM
Final Approval Date: 01/24/2018		

AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT

1. CONTRACT ID CODE	PAGE OF PAGES
	1 3

2. AMENDMENT/MODIFICATION NO.	3. EFFECTIVE DATE	4. REQUISITION/PURCHASE REQ. NO.	5. PROJECT NO. *(If applicable)*
P00010	See Block 16C	192118FAO00000012	

6. ISSUED BY CODE ICE/DCR

ICEDETENTION COMPLIANCE REMOVALS
IMMIGRATION AND CUSTOMS ENFORCEMENT
OFFICE OF ACQUISITION MANAGEMENT
801 I STREET NW SUITE 930
WASHINGTON DC 20536

7. ADMINISTERED BY *(If other than Item 6)* CODE

8. NAME AND ADDRESS OF CONTRACTOR *(No., street, county, State and ZIP Code)*

WILLIAMSON COUNTY OF
ATTN DAN GATTIS
710 S MAIN STREET SUITE 301
GEORGETOWN TX 78626

CODE 0769300490000 FACILITY CODE

(x) 9A. AMENDMENT OF SOLICITATION NO.

9B. DATED *(SEE ITEM 11)*

x 10A. MODIFICATION OF CONTRACT/ORDER NO.
DROIGSA-10-0002,
HSCEDM-17-F-IG022

10B. DATED *(SEE ITEM 13)*
01/10/2017

11. THIS ITEM ONLY APPLIES TO AMENDMENTS OF SOLICITATIONS

☐ The above numbered solicitation is amended as set forth in Item 14. The hour and date specified for receipt of Offers ☐ is extended, ☐ is not extended.
Offers must acknowledge receipt of this amendment prior to the hour and date specified in the solicitation or as amended , by one of the following methods: (a) By completing Items 8 and 15, and returning _____ copies of the amendment; (b) By acknowledging receipt of this amendment on each copy of the offer submitted ; or (c) By separate letter or telegram which includes a reference to the solicitation and amendment numbers. FAILURE OF YOUR ACKNOWLEDGEMENT TO BE RECEIVED AT THE PLACE DESIGNATED FOR THE RECEIPT OF OFFERS PRIOR TO THE HOUR AND DATE SPECIFIED MAY RESULT IN REJECTION OF YOUR OFFER. If by virtue of this amendment you desire to change an offer already submitted , such change may be made by telegram or letter, provided each telegram or letter makes reference to the solicitation and this amendment, and is received prior to the opening hour and date specified.

12. ACCOUNTING AND APPROPRIATION DATA *(If required)*
See Schedule

13. THIS ITEM ONLY APPLIES TO MODIFICATION OF CONTRACTS/ORDERS. IT MODIFIES THE CONTRACT/ORDER NO. AS DESCRIBED IN ITEM 14.

CHECK ONE	
	A. THIS CHANGE ORDER IS ISSUED PURSUANT TO: *(Specify authority)* THE CHANGES SET FORTH IN ITEM 14 ARE MADE IN THE CONTRACT ORDER NO. IN ITEM 10A.
	B. THE ABOVE NUMBERED CONTRACT/ORDER IS MODIFIED TO REFLECT THE ADMINISTRATIVE CHANGES *(such as changes in paying office, appropriation date, etc.)* SET FORTH IN ITEM 14, PURSUANT TO THE AUTHORITY OF FAR 43.103(b).
	C. THIS SUPPLEMENTAL AGREEMENT IS ENTERED INTO PURSUANT TO AUTHORITY OF:
X	D. OTHER *(Specify type of modification and authority)* Correct Bed Day Rate IAW DROIGSA-10-0002

E. IMPORTANT: Contractor ☐ is not. ☒ is required to sign this document and return 1 copies to the issuing office.

14. DESCRIPTION OF AMENDMENT/MODIFICATION *(Organized by UCF section headings, including solicitation/contract subject matter where feasible.)*

DUNS Number: 076930049
Field Office and COR: Nancy Kennamer 210-283-4479
Phone: 210-283-4479
Email: Nancy.Kennamer@ice.dhs.gov

Contractor POC: Dan Gattis
Phone: 512-943-1550
Email: dgattis@wilco.org

Contracting Officer: Trina Fisher
Phone: 202-732-2929
Continued ...

Except as provided herein, all terms and conditions of the document referenced in Item 9 A or 10A, as heretofore changed, remains unchanged and in full force and effect.

15A. NAME AND TITLE OF SIGNER *(Type or print)*		16A. NAME AND TITLE OF CONTRACTING OFFICER *(Type or print)*	
		TRINA FISHER	
15B. CONTRACTOR/OFFEROR	15C. DATE SIGNED	16B. UNITED STATES OF AMERICA	16C. DATE SIGNED
(Signature of person authorized to sign)		*(Signature of Contracting Officer)*	

ITEM NO. (A)	SUPPLIES/SERVICES (B)	QUANTITY (C)	UNIT (D)	UNIT PRICE (E)	AMOUNT (F)
	Email: Trina.Fisher@ice.dhs.gov Contract Specialist: Rubina Satar Phone: 202-732-2682 Email: Rubina.Satar@ice.dhs.gov The purpose of this modification is to make corrections to modification P00007. The corrections are: 1) Correct the new bed day rate as a result of the REA from $109.94 to $109.68. 2) Correct the effective date of the REA to 3/1/17. 3) Correct the amount of back pay owed as a result of the REA from $808,388.82 to $578,499.68. 4) Remove the incorporation of the new Wage Determination number 2015-5215, Revision 5, in its entirety. As a result of this modification, the total value of this task order is unchanged: FROM: $19,948,612.50 BY: $0.00 TO: $19,948,612.50 Exempt Action: N Sensitive Award: SPII Delivery: 30 Days After Award Discount Terms: Net 30 Delivery Location Code: ICE/ERO ICE ENFORCEMENT REMOVAL IMMIGRATION AND CUSTOMS ENFORCEMENT 801 I STREET NW SUITE 900 WASHINGTON DC 20536 FOB: Destination Period of Performance: 01/01/2017 to 12/31/2017 Change Item 0001a to read as follows(amount shown is the total amount): Detainee Housing @ $109.68 per man day. As a result of this modification, funding for this CLIN is unchanged: FROM: $4,253,028.90 BY: $0.00 To: $4,253,028.90 Continued ...				
0001a					4,253,028.90

NAME OF OFFEROR OR CONTRACTOR
WILLIAMSON COUNTY OF

ITEM NO. (A)	SUPPLIES/SERVICES (B)	QUANTITY (C)	UNIT (D)	UNIT PRICE (E)	AMOUNT (F)
	Product/Service Code: s206 Accounting Info: ERODETN-J03 UP 31-12-00-000 18-62-0700-40-50-00-00 GE-25-72-00- ------ --- 000000 Funded: $0.00 Accounting Info: ERODETN-J03 E1 31-12-00-000 18-62-0700-40-50-00-00 GE-25-72-00- ------ --- 000000 Funded: $0.00 Accounting Info: ERODETN-J03 E1 31-12-00-000 18-62-0700-40-50-00-00 GE-25-72-00- ------ --- 000000 Funded: $0.00 Notwithstanding the period of performance indicated above, the funding provided in this modification is the amount presently available for payment and allotted to this task order. The service provider agrees to perform to the point that does not exceed the total amount currently allotted to the items currently funded under this task order. The service provider is not authorized to continue to work on those item(s) beyond that point. The Government will not be obligated to reimburse the service provider in excess of the amount allotted to those item(s) for performance beyond the funding allotted. All other terms and conditions are unchanged.				

Commissioners Court - Regular Session **25.**

Meeting Date: 01/30/2018

CAHFC Bonds Hutto

Submitted For: Dan Gattis **Submitted By:** Hal Hawes, County Judge

Department: County Judge

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action authorizing the County Judge to execute the Certificate of Approval relating to the Capital Area Housing Finance Corporation's Multifamily Housing Revenue Bonds (Hutto Station Apartments Project).

Background

This certificate is solely for the purposes of the approval requirements of Section 147(f) of the IRC. Since project is located in Williamson County, Texas (the "County"), Section 147(f) of the Internal Revenue Code states that the "highest elected official" of the jurisdiction containing the project site must approve the transaction after a public hearing is held. Bond counsel is now seeking the approval of the highest elected public official for this jurisdiction. The loan will not be a debt or liability of the County. The consent being requested herein is only for the purposes of complying with the federal tax law regarding tax-exempt financing.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Letter and Cerificates

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	01/24/2018 04:30 PM
Form Started By: Hal Hawes		Started On: 01/24/2018 03:57 PM
Final Approval Date: 01/24/2018		

CAHFC
CAPITAL AREA
HOUSING FINANCE CORPORATION

January 23, 2018

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

Re: Capital Area Housing Finance Corporation
Multifamily Housing Revenue Bonds
(Residences of Apartments)

and

Capital Area Housing Finance Corporation
Multifamily Housing Revenue Bonds
(Hutto Station Apartments)

Dear Judge Gattis:

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

In connection with the issuance by the Corporation of each the above-referenced series of Bonds, enclosed herewith are three (3) copies of the Certificate of Approval (the *"Approval"*) for execution by you as the County Judge of the County of Williamson. I have included below for your convenience a description of the legal requirements behind the Approval.

The Approval is required by Section 147(f) of the Internal Revenue Code of 1986, as amended (the *"Code"*). The Code requires that you, as the chief elected executive officer of the County of Williamson and "applicable elected representative" thereof, approve the issuance of the Bonds after a public hearing following reasonable public notice. The Corporation conducted public hearings on December 22, 2017 at the Round Rock Public Library (the *"Public Hearings"*). Notices for the Public Hearings were published in the *Austin American-Statesman* on December 7, 2017. The minutes of the Public Hearings are enclosed.

Please review the Approval and call me at (512) 349-9104 with any questions or comments you may have. Otherwise, if all is in order, please execute all three (3) signature pages for each Approval and return them to Chapman and Cutler LLP, Bond Counsel to the Corporation, using the enclosed prepaid Federal Express envelope at your convenience.

CAPITAL AREA HOUSING FINANCE CORPORATION

By _____
M. John Trofa
General Counsel

Enclosures

cc: Jim Shaw, Executive Director of Capital Area HFC

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

I, the chief elected executive officer of Williamson County, Texas, elected at-large by the voters of Williamson County, Texas, make this certificate solely to satisfy the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, with respect to the proposed issuance of a series of tax-exempt multifamily housing revenue bonds by the Capital Area Housing Finance Corporation in an aggregate face amount of not more than $30,000,000 (the *"Bonds"*). The Bonds will be issued for the benefit of Pedcor Investments-2017-CLXVII, L.P., or an affiliate thereof (the *"Borrower"*), in connection with the construction of an approximately 192-unit multifamily development located at 1500 block of NE Inner Loop, Georgetown, Texas 78626 (the *"Development"*). The Borrower will own the Development and the land on which the Development is to be constructed.

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

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

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

_____

Dan A. Gattis, County Judge
Williamson County, Texas

Dated: _____, 2018

CERTIFICATE OF HEARING OFFICER

I, the undersigned, acting as hearing officer (the *"Hearing Officer"*), do hereby make and execute this certificate for the benefit of all persons interested in the proposed Capital Area Housing Finance Corporation Multifamily Housing Revenue Bonds (Residences at Stillwater), Series 2018 to be issued in a principal amount not to exceed $30,000,000 (the *"Bonds"*) for the benefit of Pedcor Investments-2017-CLXVII, L.P., or an affiliate thereof, in connection with the acquisition, construction and equipping of an approximately 192-unit multifamily development located at 1500 block of NE Inner Loop, Georgetown, Texas 78626 (the *"Development"*).

I hereby certify as follows:

1. That I am the duly appointed Hearing Officer for the public hearing that was held on December 22, 2017, at 1:00 p.m. at the Round Rock Public Library, Room B, 216 E. Main Street, Round Rock, Texas 78664, in connection with the issuance of the Bonds.

2. That notice of the public hearing was published no less than 14 days before the date of the public hearing in a newspaper or newspapers of general circulation available to residents of Williamson County, Texas, as described in *Exhibit A* attached hereto; the notice included the date, time and place of the public hearing, the location, a description of the Development and the maximum aggregate principal amount of the Bonds.

3. That all interested persons appearing at the public hearing were given an opportunity to comment on the proposed issuance of the Bonds and the Development. The names and comments of all interested persons appearing at the public hearing, if any, are set forth in *Exhibit A* attached hereto.

4. That after giving all interested persons an opportunity to appear and comment, the public hearing was declared closed.

5. That a copy of the Affidavit of Publication of Notice of Public Hearing is set forth in *Exhibit B* attached hereto.

[Remainder of Page Intentionally Left Blank]

WITNESS MY HAND this 16th day of January, 2018.

James E. Shaw, Hearing Officer

EXHIBIT A

MINUTES OF PUBLIC HEARING

A public hearing was held by the Capital Area Housing Finance Corporation (the *"Issuer"*) at Round Rock Public Library, Room B, 216 E. Main Street, Round Rock, Texas 78664, on December 22, 2017, beginning at 1:00 p.m.

The hearing was held with respect to the proposed issuance by the Issuer of not to exceed $30,000,000 of its Multifamily Housing Revenue Bonds (Residences at Stillwater), Series 2018 (the *"Bonds"*) in satisfaction of the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, regarding the public approval prerequisite to the excludability of the interest on the Bonds from gross income for federal income tax purposes.

The Notices of Public Hearing published in the *Austin American-Statesman* on December 7, 2017 indicated that the proceeds of the Bonds will be used to finance the acquisition, construction and equipping of the Residences at Stillwater Apartments (the *"Development"*), located within the geographic limits of Williamson County, Texas, by Pedcor Investments-2017-CLXVII, L.P., or an affiliate thereof (the *"Borrower"*).

Present at the hearing on behalf of the Issuer were James E. Shaw, the hearing officer for the Issuer (the *"Hearing Officer"*), M. John Trofa, general counsel to the Issuer and Jean Latsha of Pedcor Investments, A Limited Liability Company, an affiliate of the Borrower.

The Hearing Officer called the meeting to order and asked if there were any interested persons present who wished to express their views with respect to the issuance of the Bonds, or the Development being financed.

No one expressed an interest to speak.

Whereupon the Hearing Officer closed the public hearing at 1:30 p.m.

EXHIBIT B

AFFIDAVIT OF PUBLICATION OF NOTICE OF PUBLIC HEARING

CHAPMAN & CUTLER LLP
111 WEST MONROE ST
CHICAGO, IL 60603

Invoice/Order Number:	0000269495
Ad Cost:	$663.97
Paid:	$663.97
Balance Due:	$0.00

CAPITAL AREA HOUSING FINANCE CORPORATION
NOTICE OF PUBLIC HEARING

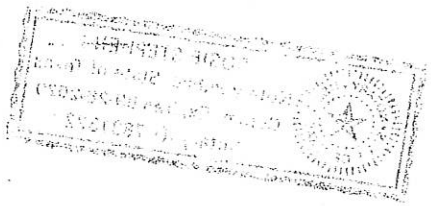
In accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), notice is hereby given that the Capital Area Housing Finance Corporation (the "Corporation") will hold a public hearing at 1:00 p.m. on Friday, December 22, 2017, at at the Round Rock Public Library, Room B, 216 E. Main Street, Round Rock, Texas 78664. The Corporation's designated hearing officer will conduct the hearing on behalf of the Texas Counties of Bastrop, Blanco, Burnet, Caldwell, Fayette, Hays, Lee, Llano, Williamson and the Texas City of San Marcos (the "Sponsoring Political Subdivisions").

The purpose of the hearing is to provide residents of the Sponsoring Political Subdivisions an opportunity to comment on the proposed issuance by the Corporation of its Multifamily Housing Revenue Bonds to be issued in one or more series (the "Bonds") in an aggregate face amount of not more than $30,000,000. The Bonds will be issued for the benefit of Pedcor Investments-2017-CLXVII, L.P., or an affiliate thereof (the "Borrower"), in connection with the acquisition, construction and equipping of a multifamily housing development to be located at the 1500 block of NE Inner Loop, Georgetown, Texas 78626 and consisting of approximately 192 units (the "Development"). The Borrower will own the Development and the land on which the Development will be situated.

The Bonds will be limited obligations of the Corporation, payable solely from the revenues, receipts and resources of the Corporation pledged to their payment. The Bonds will not constitute an indebtedness or obligation of any of the Sponsoring Political Subdivisions (or any other city, county or other municipal or political corporation or subdivision of the State of Texas) or of the State of Texas, or a loan of credit of any of them, within the meaning of any constitutional or statutory provision.

All interested persons are invited to attend the hearing and present written or oral comments on the proposed issuance of the Bonds. Questions or written comments prior to the date of the hearing may be directed to the Capital Area Housing Finance Corporation, 4101 Parkstone Heights Drive, Suite 280, Austin, Texas 78746, Attention: James E. Shaw at (512) 347-9953.

12-7/2017
0000269495-01



Commissioners Court - Regular Session **26.**

Meeting Date: 01/30/2018

CDBG Amendment Update

Submitted By: Sally Bardwell, HUD Grants

Department: HUD Grants

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take any appropriate action on revising prior authorization (granted on October 17, 2017 under agenda item #31) on transferring $70,000 and changing to “transferring up to $70,000” from the Fiscal Year 2016 Community Development Block Grant Granger Sewer Project to the Fiscal Years 2014 and 2015 Community Development Block Grant Granger Drainage Project. Revision will authorize City of Granger to reallocate an amount under $70,000 while remaining within necessary criteria for the Annual Action Plan.

Background

The City of Granger asked to reallocate *exactly* $70,000 from an extensive sewer project (FY16 CDBG funds in the amount of $329,500, which came in approximately $107,000 under budget). The reallocation was to be from the sewer project to the FY14 and FY15 Drainage Improvement Project (previously funded $332,700, although extra funds were necessary to move and replace waterline(s)).

The commissioners court approved the reallocation request (October 17, 2017, agenda #31), which requires the completion of a substantial amendment to the Annual Action Plan. The amended Action Plan has not been finalized, and the City needs additional clarification of the reallocation authority to change from *exactly* $70,000 to “up to $70,000” so that it may reallocate the funds in the best interest of completing the projects in a fiscally responsible manner. The intent is to reallocate only $40,000 which will be sufficient to cover costs for the drainage project.

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	01/25/2018 10:17 AM
Form Started By: Sally Bardwell		Started On: 01/25/2018 10:00 AM
Final Approval Date: 01/25/2018		

Commissioners Court - Regular Session **27.**

Meeting Date: 01/30/2018

Rodriguez Engineering Laboratories Supplemental 2 to WA 2 On Call Geotechnical Engineering and Material Testing

Submitted For: Robert Daigh **Submitted By:** Sarah Ramos, Infrastructure

Department: Infrastructure **Division:** Road & Bridge

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on Supplemental Work Authorization No. 2 under Williamson County Contract between Rodriguez Engineering Laboratories, LLC and Williamson County dated January 10, 2017 for On Call Geotechnical Engineering and Material Testing. This supplemental is to increase the maximum amount payable to $75,000.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

WA 2 Sup 2 - increase max payable amount

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	01/23/2018 02:22 PM
Form Started By: Sarah Ramos		Started On: 01/23/2018 11:49 AM
Final Approval Date: 01/23/2018		

SUPPLEMENTAL WORK AUTHORIZATION NO. 2
TO
WORK AUTHORIZATION NO. 2

WILLIAMSON COUNTY ROAD AND BRIDGE PROJECT: On Call Geotechnical Engineering and Material Testing

This Supplemental Work Authorization No. 2 to Work Authorization No. 2 is made pursuant to the terms and conditions of the Williamson County Contract for Engineering Services, being dated January 10, 2017 ("Contract") and entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and Rodriguez Engineering Laboratories, LLC (the "Engineer").

WHEREAS, the County and the Engineer executed Work Authorization No. 2 dated effective August 1, 2017 (the "Work Authorization");

WHEREAS, pursuant to the Contract, amendments, changes and modifications to a fully executed Work Authorization shall be made in the form of a Supplemental Work Authorization; and

WHEREAS, it has become necessary to amend, change and modify the Work Authorization.

AGREEMENT

NOW, THEREFORE, premises considered, the County and the Engineer agree that the Work Authorization shall be amended, changed and modified as follows:

I. The maximum amount payable for services under the Work Authorization is hereby increased from $50,000 to $75,000. The revised Work Schedule is attached hereto as Attachment "D".

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

Except as otherwise amended by prior or future Supplemental Work Authorizations, all other terms of the Work Authorization are unchanged and will remain in full force and effect.

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

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

ENGINEER:	**COUNTY:**
By: _____	By: _____
Signature	Signature
Jose Melendez, P.E.	Dan Gattis
Printed Name	Printed Name
Laboratory Engineer	County Judge
Title	Title
1/22/18	
Date	Date

LIST OF ATTACHMENTS

Attachment D - Fee Schedule

See Attached

EXHIBIT D

RATE SCHEDULE

Rodriguez Engineering Laboratories, LLC	Unit	Fees
1. Field Technician (2 hr. minimum)		
1.1 Soil Technician	Per hr	$55.00
1.2 Concrete Technician TxDOT or ACI Grade I	Per hr	$55.00
1.3 Asphalt Technician		
1.3.1 TxDOT Certified Technician (Level IA & IB)	Per hr	$55.00
1.3.2 TxDOT Certified Technician (Level II)	Per hr	$75.00
1.4 Senior Field Inspector	Per hr	$75.00
1.5 Structural Steel Technician		
1.5.1 CWI	Per hr	$90.00
1.5.2 NDT Level II	Per hr	$90.00
1.6. Bolting Inspection	Per hr	$90.00
1.7 NICET Level III	Per hr	$90.00
2. Field Testing Equipment (2 hr. minimum, technician time not included)		
2.1 Vehicle		
2.1.1 Vehicle (Whitin 50 miles from our office)	Per day	$50.00
2.1.2 Vehicle (More than 50 miles from our office)	Per mile	IRS Rate
2.2 Dye Penetrant – Magnetic Particle Supplies		At Cost
2.3 Ultrasonic Testing Equipment	Per hr	$23.00
2.4 Concrete Coring Equipment	Per hr	$39.00
2.4.1 Concrete Core Bit Charges		
2.4.1.1 3 inch diameter core	Per inch	$4.50
2.4.1.2 4 inch diameter core	Per inch	$5.50
2.4.1.3 6 inch diameter core	Per inch	$7.70
2.5 Heavy Falling Weight Deflectometer (20 Test-points minimum, Technician time not included)	Test Point	$20.00
2.6 Profilograph Testing (Technician time not included)	Day	$400.00
3. Testing of Soils and Base Materials		
3.1 Bulk Sample Pick-Up		
3.1.1 Inside the City of Austin ETJ (2 hrs or less tech time)	Per Trip	$110.00
3.1.2 Outside the City of Austin ETJ (2 hrs Minimum)	Per hr	$55.00
3.2 Field Nuclear Density (Without Technician Time (3 Minimum))	Per ea	$39.00
3.3 Sample Preparation (TEX-101-E)	Per ea	$68.00
3.4 Natural Moisture Content (TEX-103-E)	Per ea	$20.00
3.5 Sieve Analysis (TEX-110-E)	Per ea	$71.00
3.6 Atterberg Limits (Liquid and Plastic Limits) (TEX-104-E, TEX-105-E, TEX-106-E)	Per ea	$71.00
3.7 Percent Passing No. 200 Sieve (TEX-111-E)	Per ea	$46.00
3.8 Bar Linear Shrinkage of Soils (TEX-107-E)	Per ea	$60.00
3.9 Moisture Density Relationship (ASTM D 698) Standard Proctor Compaction Test)	Per ea	$253.00
3.10 Moisture Density Relationship (ASTM D 1557) (Modified Proctor Compaction Test)	Per ea	$253.00
3.11 Moisture Density Relationship (TEX-113-E) Compaction Test	Per ea	$253.00
3.12 Moisture Density Relationship (TEX-114-E, Part I) Compaction Test	Per ea	$253.00
3.13 Moisture Density Relationship (TEX-114-E, Part II) Compaction Test	Per ea	$280.00
3.14 Texas Triaxial Compression Test on Base Material TEX-117E, Part II; Including the		
3.15 Molding, Curing and Testing 8 Specimens	Per ea	$1,265.00
3.3 Sample Preparation (TEX-101-E)	Per ea	$55.00
3.5 Sieve Analysis (TEX-110-E)	Per ea	$71.00
3.6 Atterberg Limits (TEX-104-E, TEX-105-E, TEX-106-E)	Per ea	$71.00
3.8 Bar Linear Shrinkage of Soils (TEX-107-E)	Per ea	$60.00
3.11 Moisture Density Relationship (TEX-113-E) Compaction Test	Per ea	$253.00
3.16 Wet Ball Mill (TEX-116-E)	Per ea	$220.00

EXHIBIT D

RATE SCHEDULE

Rodriguez Engineering Laboratories, LLC	Unit	Fees
3.17 Permeability/Conductivity of Silt or Clay (ASTM D 5084)	Per ea	$425.00
3.18 Sample Remolding	Per ea	$58.00
3.19 Soil Specific Gravity (TEX-108-E)	Per ea	$68.00
3.20 Soil Lime Compression Test (TEX-121-E), per specimen	Per ea	$74.00
3.21 Resistivity of Soils (TEX-129-E)	Per ea	$99.00
3.22 Lime Series Curve (ASTM D 4318)	Per point	$99.00
3.23 Stabilization Ability of Lime by Soil pH (TEX 121-E Part III) up to 6 Points	Per Each	$270.00
3.24 Field Gradation of Lime Soil (1.75, 0.75, No 4 Sieve), in addition to technician time	Per Point	$20.00
3.25 Soluble Sulfate Content (TEX-145-E)	Per ea	$95.00
3.26 pH of Soils (TEX-128-E)	Per ea	$65.00
3.27 Hydrometer Analysis (ASTM D 422) (Without mechanical sieve analysis)	Per ea	$104.00
3.28 Thickness Determination (Tex-140-E), In addition to technician time	Per ea	$18.00
4. Testing of Concrete and Aggregates		
4.1 Sample Pick-Up		
4.1.1 Inside the City of Austin ETJ (2 hrs or less tech time)	Per Trip	$110.00
4.1.2 Outside the City of Austin ETJ (2 hrs Minimum)	Per hr	$55.00
4.2 Aggregate Gradation (TEX-401-A)	Per ea	$71.00
4.3 Specific Gravity of Aggregate	Per ea	$55.00
4.4 Absorption of Aggregate	Per ea	$36.00
4.5 Unit Weight of Aggregate	Per ea	$36.00
4.6 Abrasion Test (TEX-410-A)	Per ea	$242.00
4.7 Decantation (TEX-406-E)	Per ea	$33.00
4.8 Organic Impurities, Tex-408-A	Per ea	$50.00
4.9 Soundness, Sodium or Magnesium, 5 cycles (Tex-411-A)	Per ea	$355.00
4.10 Concrete Cylinder Compressive Strength (TEX-418-A)	Per ea	$25.50
4.11 Beam Flexural Strength (TEX-420-A or TEX 448-A)	Per ea	$38.50
4.12 Coarse Aggregate Angularity	Per ea	$74.00
4.13 Fine Aggregate Angularity	Per ea	$74.00
4.14 Flat, Elongated Particles	Per ea	$74.00
4.15 Deleterious Materials (Clay Lumps/Friable Part I)	Per ea	$66.00
4.16 Crushed Face Count	Per ea	$75.00
4.17 Sand Equivalent (Clay Content), Tex-203-F	Per ea	$86.00
5. Testing of HMAC and Liquid Asphalt		
5.1 Bag Sample Pick-up From Source, Project, or Field Office		
5.1.1 Inside the City of Austin ETJ (2 hrs or less tech time)	Per Trip	$110.00
5.1.2 Outside the City of Austin ETJ (2 hrs Minimum)	Per hr	$55.00
5.2 Obtaining Field-cut Specimens		
5.2.1 0" to 6" Depth & 6" Ø, Including patching & sample Preparation, 3 minimum)	Per ea	$93.50
5.2.2 > 6" to 10" Depth & 6" Ø, Including patching & sample Preparation, 3 minimum)	Per ea	$104.50
5.2.3 > 10" to 14" Depth & 6" Ø, Including patching & sample Preparation, 3 minimum)	Per ea	$137.50
5.2.4 > 14" Depth & 6" Ø, Including patching & sample Preparation, 3 minimum)		$137.50
plus $5 per inch beyond 14"		$5.50
5.3 Specimen Molding by TGC, Tex-206-F (3 per set)	Per ea	$60.00
5.4 Specimen Molding by SGC, Tex-241-F (3 per set)	Per ea	$85.00
5.5 Bulk Density of Compacted Specimens, Tex-207-F, Part I (3 per set)	Per ea	$60.00
5.6 Hveem Stability, Tex-208-F (3 per set)	Per ea	$60.00
5.7 Asphalt Content by Extraction, Tex-210-F	Per ea	$161.00
5.8 Asphalt Content by Ignition Oven, Tex-236-F	Per ea	$161.00
5.9 Gradation of Aggregate from Extraction or Ignition, Tex-200-F	Per ea	$71.00

EXHIBIT D

RATE SCHEDULE

Rodriguez Engineering Laboratories, LLC	Unit	Fees
5.10 Maximum Theoretical Specific Gravity, Rice Method (TEX-227-F)		
5.10.1 Bag Sample, Rice	Per ea	$50.00
5.10.2 Core Sample, Rice	Per ea	$60.00
5.11 Bulk Density of Core Specimens (Tex-207-F, Part I)	Per ea	$24.00
5.12 Bulk Density of Core Specimens (Vacuum Method) (Tex-207-F, Part I & VI)	Per ea	$60.00
5.13 Sand Equivalent, Tex-203-F	Per ea	$86.00
5.14 Micro Deval Abrasion (Tex-461-A)	Per ea	$220.00
5.15 Indirect Tensile Strength, Tex-226-F (Molding Not Included)	Per ea	$65.00
5.16 Residue by Evaporation	Per ea	$135.00
5.17 Boiling Stripping Test (Tex-530-C)	Per ea	$100.00
5.18 Hamburg Wheel Tracker (Tex-242-F)	Per ea	$500.00
5.19 Hamburg Wheel Tracker (Tex-242-F) (Molded by Client)	Per ea	$350.00
5.20 Cantabro Loss (Tex-245-F) (Molding Not Included)	Per ea	$100.00
5.21 Abson Recovery, Tex-211-F (Extraction Not Included)	Per ea	$214.00
5.22 Storage Stability (24 Hrs)	Per ea	$100.00
5.23 Density of Emulsified Asphalt (ASTM D6937)	Per ea	$65.00
5.24 Demulsibility (Anionic or Cationic Emulsions)	Per ea	$65.00
5.25 Viscosity (Brookfield or Saybolt)	Per ea	$55.00
5.26 Penetration	Per ea	$57.00
5.27 Ductility	Per ea	$91.00
5.28 Float Test	Per ea	$75.00
5.29 Elastic Recovery	Per ea	$75.00
5.30 Cement Mix	Per ea	$65.00
5.31 Softening Point (Ring and Ball)	Per ea	$91.00
5.32 Absolute Viscosity (Cutback Asphalt or Coal Tars)	Per ea	$57.00
5.33 Residue by Distillation (Cutback or Emulsified Asphalts)	Per ea	$135.00
5.34 Breaking Index (Asphalt Emulsions)	Per ea	$85.00
5.35 Sieve Test	Per ea	$40.00
6. Geotechnical Services		
6.1 Mobilization/Demobilization (Whitin 50 miles from our office), 2-Man Crew with Rig	Per ea	$250.00
6.2 Mobilization/Demobilization, 2-Man Crew with Rig (More than 50 miles from our office)	Per mile	$3.20
6.3 Vehicle (Water Truck, Pick-Up, etc.)		
6.3.1 Vehicle (Whitin 50 miles from our office)	Per day	$50.00
6.3.2 Vehicle (More than 50 miles from our office)	Per mile	IRS Rate
6.4 Technician (Drilling Support)		
6.4.1 Helper, Engineering Technician (Mobilization/Demobilization)	Per hr	$55.00
6.4.2 Logger, Senior Engineering Technician (Portal to Portal)	Per hr	$75.00
6.5 Drilling		
6.5.1 Auger or Wash Borings, Soil (Add $3.00/LF for drilling deeper than 50 ft)	Per LF	$15.00
6.5.2 Auger or Coring, Soft Rock	Per LF	$20.00
6.5.3 Rock Coring	Per LF	$22.50
6.6 Grout/Bentonite Backfill	Per LF	$4.50
6.7 Undisturbed Shelby Tube Sample	Per ea	$25.00
6.8 Standard Penetration Test	Per ea	$45.00
6.9 Texas Cone Penetration Test	Per ea	$45.00
6.10 Dynamic Cone Penetrometer (Without Technician time)	Per ea	$125.00
6.11 Unconsolidated/Consolidated Undrained Triaxial (Multiple Stage)	Per ea	$515.00
6.12 Consolidated Drained Triaxial (Multiple Stage)	Per ea	$750.00
6.13 Organic Content Determination	Per ea	$95.00

EXHIBIT D

RATE SCHEDULE

Rodriguez Engineering Laboratories, LLC	Unit	Fees
6.14 Consolidation Test	Per ea	$525.00
6.15 California Bearing Ratio (CBR) Test	Per ea	$485.00
6.16 Dry Unit Weight Test	Per ea	$35.00
6.17 Unconfined Compressive Strength Test	Per ea	$55.00
6.18 Traffic Control (Safety Cones and Signs)	Per day	$250.00
6.19 Traffic Control (Single Moving Lane Closure)	Per day	$880.00
6.20 Flagging Services (Incl. Equipment, Set-up, Two-man Crew)	Per day	$980.00
6.21 Patching Bores/Cores	Per ea	$25.00
6.22 Bulk Sample (Triaxial, Proctor, etc)	Per hr	$55.00
6.23 Cut & Excavate Test Pit on Pavement, Approx. 18"x18", Inc. Sampling	Per ea	$200.00
6.24 Standby Time (Drill Rig and Crew)	Per hr	$195.00
7. Engineering Consultation		
7.1 Principal	Per hr	$145.00
7.2 Senior Project Manager	Per hr	$130.00
7.3 Project Manager	Per hr	$115.00
7.4 Project Engineer	Per hr	$115.00
7.5 Senior Geologist	Per hr	$108.00
7.6 Laboratory Manager	Per hr	$106.00
7.7 Graduate Engineer	Per hr	$85.00
7.8 Senior Engineering Technician	Per hr	$75.00
7.9 Secretary/Clerical	Per hr	$48.00
8. Outside Services (Reimbursables)		At Cost
9. Subconsultants		At Cost

- Ø Minimum call-out charge for technician and equipment is 2 hours. Charges are accrued portal to portal.
- Ø The densities test unit rate is based on a minumum of 3 tests per trip.
- Ø Transportation charges are applicable for all field testing assignments including sample pick up. but, if the technician is already at the job site, there is no sample pick up charges.
- Ø Subconsultants' fees shall be approved previous to work beginning.

Commissioners Court - Regular Session **28.**

Meeting Date: 01/30/2018

WCCHD Remodel P322; Change Order #17

Submitted By: Gina Wrehsnig, Infrastructure

Department: Infrastructure **Division:** Building Maintenance

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on accepting and approving a report on the Texas Avenue Remodel Project; Change Order # 17 in the amount of $5,919.57 for the purchase and installation of three new water cooler units, a new fire alarm panel and for the addition of GFCI outlets to meet code, which was executed by Bob Lubecker, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code. This change order is being funded out of the Owners Contingency.

Background

On August 15, 2017, the Williamson County Commissioners Court granted Bob Lubecker, Williamson County Facilities Project Manager, with general authority to approve change orders for the Agreement for Construction Services with Trimbuilt Construction, Inc. in relation to the Williamson County Texas Avenue Facility Remodel (WCCHD Office Renovations) 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

WCCHD Change Order 17

WCCHD CO17 Funds

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	01/25/2018 08:59 AM
Form Started By: Gina Wrehsnig		Started On: 01/25/2018 08:37 AM
Final Approval Date: 01/25/2018		

P. O. Box 80169
Austin, TX 78708-0169
(512) 832-1979

Trimbuilt Construction, Inc.
On time. Every time.

Change Request

To: Williamson County
710 Main St.
Georgetown, TX 78626

PH: (512) 943-1599 Fax: (512) 930-3313

Number: 17
Date: 1/18/2018
Project: Wilco WCCHD Office Renovations
Job #: 6148E

Description: CO#14, 15, and 16 combined

We are pleased to offer the following specifications and pricing to make the following changes:

Hi/Lo Water Coolers (CO#14) - Furnish and install three (3) hi-low water coolers - see attached backup - $3,450.00

FACP Replacement (CO#15) - Replace FACP. Direct replacement of the old SK5207 FACP that was existing with the associated expander boards needed to match capabilities - see attached backup - $1,720.16

Exam Room Receptacles (CO#16) - Remove five (5) existing receptacles located within 6' of water source per RFI#42. Provide and install five (5) hospital/isolated GFCI receptacles - see attached backup - $261.00

Description:	Price
Electrical	261.00
Plumbing	3,450.00
Fire Alarm Systems	1,720.16
Insurance	81.47
Profit / Fee	271.56
P & P Bond	135.78
Total:	**5,919.97**

If you have any questions, please contact me at 512-832-1979.

Submitted by:

Trimbuilt Construction, Inc.

cc:

Approved By: _____

Date: 1-19-18

CHANGE ORDER REQUEST # 4

PROJECT INFORMATION

WCCHD
355 Texas Av.
Round Rock Texas, 78664

CONTRACTOR INFORMATION

Trimbuilt Construction
Austin Texas

Change Order Amount: **$3,450.00 ($1,150.00 each)**

Description:

Furnish and install (3) hi-low water coolers. Pricing does not include installation and there will not be any extra charges for installation.

Exclusions:

1. Installation charges.

ELKAY®

SPECIFICATIONS

Versatile Bi-Level Wall Mounted Water Cooler
Filtered, Pushbar Activated
Models LZ(S)TL8 and LZSTLDD

RATED FOR INDOOR USE ONLY

PRODUCT SPECIFICATION

Self-contained wall mount electric two-level water cooler. Refrigerated LZ(S)TL8 models offer a chilling capacity of 8 GPH of 50°F drinking water, based upon 80°F inlet water and 90°F ambient. Models LZSTLDD is non-refrigerated shall deliver non-chilled drinking water. Shall include the WaterSentry® VII 1500-gallon capacity filter, certified to NSF/ANSI 42 and 53. Unit shall meet ADA guidelines. Unit shall be lead-free design which is certified to NSF/ANSI 61 and 372 and meets Federal and State low-lead requirements. Unit shall be certified to UL399 and CAN/CSA 22.2 No. 120.

Models LZSTL have self-closing Easy-Touch pushbar controls on front & sides.
Models LZTL have self-closing Easy-Touch pushbar controls on front only.
Models LZSTLDD are non-refrigerated. Requires outlet for power cord.

NOTE: Minimum 40 psi supply line pressure required in special circumstances where both sides of bi-level are in use simultaneously to ensure adequate stream height.



*Versatile cooler configuration as shipped



*Versatile cooler configuration alternate installation

STANDARD FEATURES

- Easy-Touch pushbar activation
- WaterSentry® VII 1500-gallon capacity Filtration System, certified to NSF/ANSI 42 & 53 (Lead, Class 1 Particulate, Chlorine, Taste & Odor)
- Extra deep basin minimizes splashing; with integral drain
- Available with Flexi-Guard® Safety bubbler or Vandal-resistant† bubbler
  Vandal-resistant† bubbler (†includes "VR" code in model no.)
- Valve with built-in flow regulator to provide constant stream from 20 to 105 psi water pressure
- *Versatile cooler design allows units to be installed either left-hand high and right-hand low or left-low and right high
- Cooler panel finishes: Light Gray Granite Vinyl Clad Steel or Stainless Steel
- Rated for Indoor Use

COOLING SYSTEM (Models LZ(S)TL(VR)8 only)

Compressor: Hermetically-sealed, reciprocating type, single phase. Sealed-in lifetime lubrication.

- Condenser: Fan cooled, copper tube with aluminum fins. Fan motor is permanently lubricated.
- Cooling Unit: Combination tube-tank type. Self-cleaning. Continuous copper tubing with stainless steel tank. Fully insulated with EPS foam that meets UL requirements for self-extinguishing material.
- Refrigerant Control: Refrigerant R134a is controlled by accurately calibrated capillary tube.
- Temperature Control: Easily accessible enclosed adjustable thermostat is factory preset. Requires no adjustment other than for altitude requirements.

CONSTRUCTION

- Stainless Steel basin with integral drain
- Galvanized structural steel cooler chassis provides structural integrity
- Cooler cabinet available as Light Gray Granite Vinyl Clad Steel or Stainless Steel (additional cost) construction
- Exclusive Flexi-Guard® Safety bubbler (option) utilizes an infused anti-microbial pliable polyester elastomer to prevent accidental mouth injuries. Flexes on impact.
- Vandal-resistant† bubbler (option) is one-piece, heavy duty construction

REPLACEMENT FILTER:

- 51299C (single)

Warranty: 5 year limited warranty on the unit's refrigeration system. Electrical components and water system are warranted for 12 months from date of installation or 18 months from factory shipment, whichever date falls first.

CAPACITIES CHART

Model	Voltage / Hertz	Chilling** Capacity	F.L. Amps	Rated Watts	Approx. Ship Wt.	UL399 and CAN/CSA 22.2 No. 120 Certified	ADA Compliant	NSF/ANSI 61 and 372 Certified	NSF/ANSI 42 and 53 Certified (Filter only)
† LZ(S)TL8*(F)C	115V / 60Hz	8 GPH	5.0	370	75 lbs.	•	•	•	•
LZSTLVR8*C	115V / 60Hz	8 GPH	5.0	370	75 lbs.	•	•	•	•
LZ(S)TL(VR)8*2JOC	220V / 50Hz	6.7 GPH	2.0	370	75 lbs.	++	•	•	•
LZ(S)TL(VR)8*3JOC	220V / 60Hz	8 GPH	2.2	370	75 lbs.	++	•	•	•
LZSTL(VR)DD*C	115V / 60Hz	–	1.0	15	49 lbs.	•	•	•	•

*Color code of (L) Light Gray Granite or (S) Stainless Steel cooler panels.
**Based on 80°F inlet water & 90°F ambient air temp for 50°F chilled drinking water.
++Complies; not third party certified.
† Glass filler available at extra cost, add code (F). Requires factory preparation to receive glass filler.

This specification describes an Elkay product with design, quality and functional benefits to the user. When making a comparison of other producer's offerings, be certain these features are not overlooked.

In keeping with our policy of continuing product improvement, Elkay reserves the right to change specification without notice. Please visit elkay.com for the most current version.

2222 Camden Court
Oak Brook, IL 60523
630-572-3192
elkay.com

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SPEC08-19 (01/2016)

Versatile Bi-Level Wall Mounted Water Cooler
Filtered, Pushbar Activated
Models LZ(S)TL8 and LZSTLDD

ELKAY®

ROUGH-IN DIMENSIONS

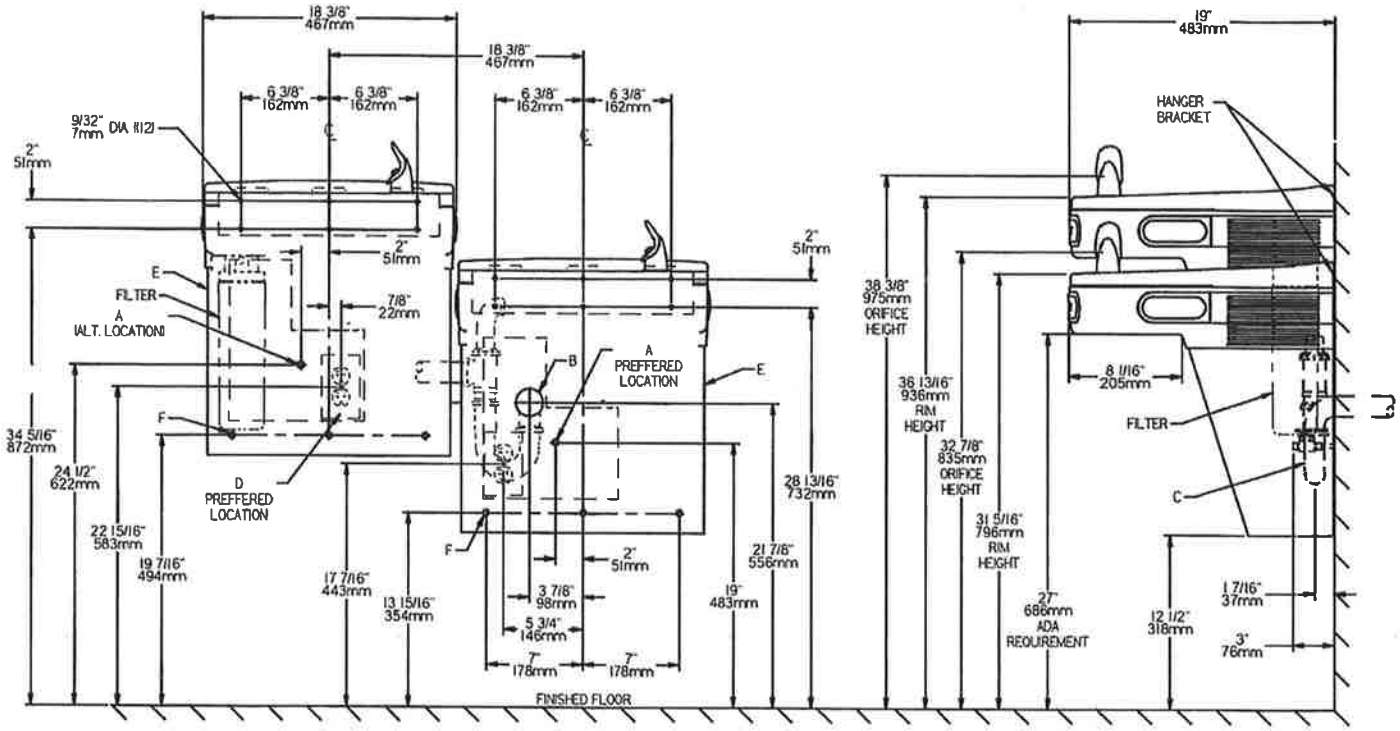
RATED FOR INDOOR USE ONLY

'PORTANTI INSTALLER PLEASE NOTE:
ıese units are designed and built to provide water to the user which has not been altered by materials in the cooler waterway. The grounding of electrical equipment such as telephone, computers, etc. to water lines is a common procedure. This grounding may be in the building but may also occur away from the building. This grounding can cause electrical feedback into a water cooler creating an electrolysis which results in a metallic taste or an increase in the metal content of the water. This condition is avoidable by installing the cooler using the proper materials as shown.

NOTICE
This water cooler must be connected to the water supply using a dielectric coupling. The cooler is furnished with a non-metallic strainer which meets this requirement. The drain trap which is provided by the installer should also be plastic to completely isolate the cooler from the building plumbing system.

Model shown with Flexi-Guard® bubbler.

ROUGH-IN FOR LEFT-HAND HIGH SIDE MODELS



REDUCE HEIGHT BY 3 INCHES FOR INSTALLATION OF CHILDRENS ADA COOLER

LEGEND:
A = Recommended Water Supply location. Shut-off Valve (not furnished) to accept 3/8" O.D. unplated copper tube. Up to 3" (76mm) maximum out from wall.
B = Recommended Waste Outlet location. To accommodate 1-1/2" nominal drain. Drain stub 2" (51mm) out from wall.
C = 1-1/2" Trap (not furnished).
D = Electrical Supply (3) Wire Recessed Box Duplex Outlet.
E = Insure proper ventilation by maintaining 6" (152mm) minimum clearance from cabinet louvers to wall.
= 7/16" (11mm) Bolt Holes for fastening to wall.
NOTE: New Installations Must Use Ground Fault Circuit Interrupter (GFCI)

Job Name: _____
Model: _____ Qty. _____
Contact: _____
Approval Signature: _____
Notes:

2222 Camden Court
Oak Brook, IL 60523
630-572-3192
elkay.com

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Versatile Bi-Level Wall Mounted Water Cooler
Filtered, Pushbar Activated
Models LZ(S)TL8 and LZSTLDD

ELKAY®
ROUGH-IN DIMENSIONS

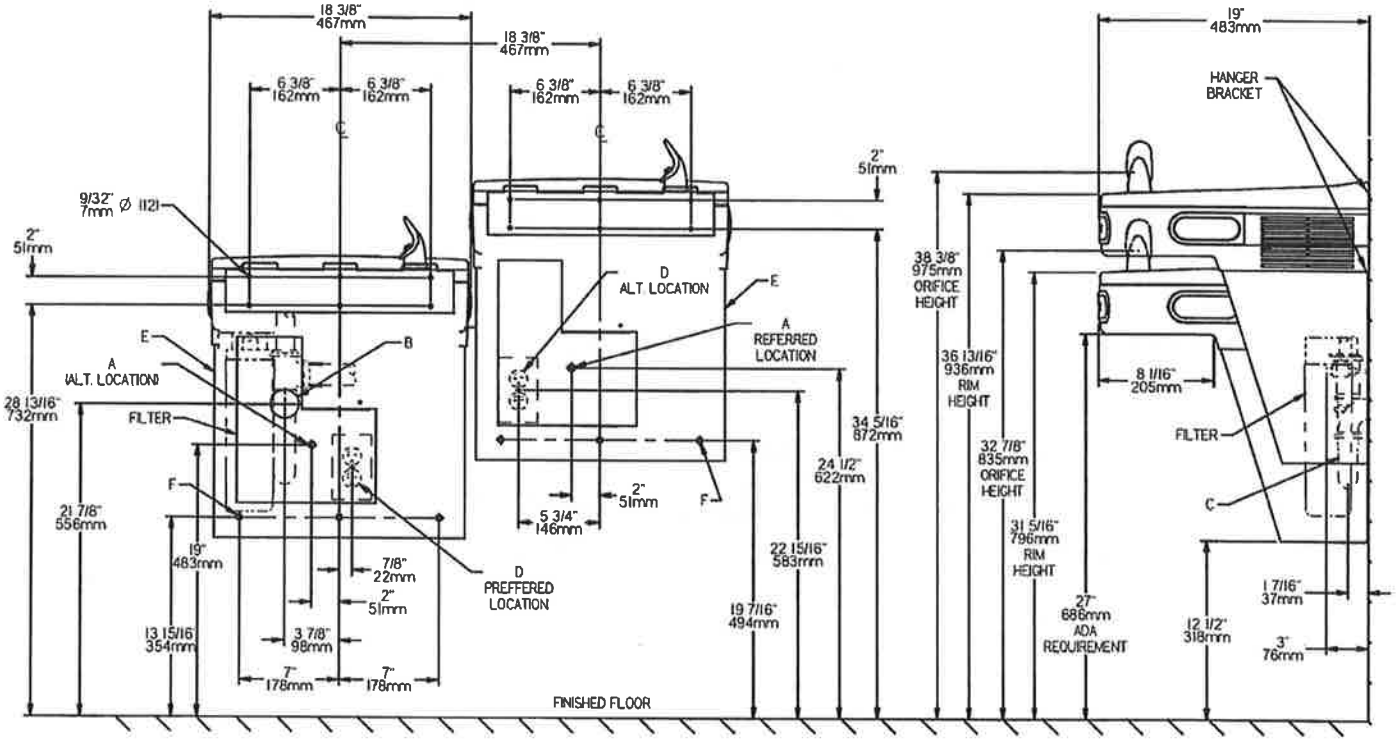
RATED FOR INDOOR USE ONLY

IMPORTANT! INSTALLER PLEASE NOTE:
These units are designed and built to provide water to the user which has not been altered by materials in the cooler waterway. The grounding of electrical equipment such as telephone, computers, etc. to water lines is a common procedure. This grounding may be in the building but may also occur away from the building. This grounding can cause electrical feedback into a water cooler creating an electrolysis which results in a metallic taste or an increase in the metal content of the water. This condition is avoidable by installing the cooler using the proper materials as shown.

NOTICE
This water cooler must be connected to the water supply using a dielectric coupling. The cooler is furnished with a non-metallic strainer which meets this requirement. The drain trap which is provided by the installer should also be plastic to completely isolate the cooler from the building plumbing system.

Model shown with Flexi-Guard® bubbler.

ROUGH-IN FOR RIGHT-HAND HIGH SIDE MODELS



REDUCE HEIGHT BY 3 INCHES FOR INSTALLATION OF CHILDRENS ADA COOLER

LEGEND:
A = Recommended Water Supply location. Shut-off Valve (not furnished) to accept 3/8" O.D. unplated copper tube. Up to 3" (76mm) maximum out from wall.
B = Recommended Waste Outlet location. To accommodate 1-1/2" nominal drain. Drain stub 2" (51mm) out from wall.
C = 1-1/2" Trap (not furnished).
D = Electrical Supply (3) Wire Recessed Box Duplex Outlet.
E = Insure proper ventilation by maintaining 6" (152mm) minimum clearance from cabinet louvers to wall.
F = 7/16" (11mm) Bolt Holes for fastening to wall.
NOTE: New Installations Must Use Ground Fault Circuit Interrupter (GFCI)

Job Name: _____
Model: _____ Qty. _____
Contact: _____
Approval Signature: _____
Notes:

2222 Camden Court
Oak Brook, IL 60523
630-572-3192
elkay.com

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TAYLOR SECURITY

Taylor Security Quotation-Fire Alarm System

TO:
Trimbuilt

Project: WCCHD FACP Replacement
Taylor Security Reference: Robert Taylor
Date: 1/10/17

Taylor Security is pleased to offer for your consideration this quotation for the above project.

Description	Quantity
SK5217 Zone Expander	1
SK5208 Panel	1
SK5280 Relay Expander	1

Cost for fire alarm system at the above referenced location will be:

Materials:	1,263.89
Labor:	352.00
Permit:	NA
Tax on Materials:	104.27
Total:	1,720.16

Fire Alarm System

THIS QUOTATION AND ANY RESULTING CONTRACT SHALL BE SUBJECT TO THE GENERAL TERMS AND CONDITIONS ATTACHED HERETO.

TAYLOR SECURITY

Taylor Security Systems, Inc.
PO Box 19629
Austin, TX 78760

PHONE 512-385-0707
EMAIL rt@taylor-security.com
WEB SITE www.taylor-security.com

TX Fire License #ACR-1750636 & TX Security License #B-18532

TAYLOR SECURITY

Taylor Security Quotation
Comments (continued)

Taylor Security will provide **replacement fire alarm panel** at the subject facility.

- Price is good for 90-days and includes devices, wiring, installation, plan preparation, plan review by Authority Having Jurisdiction (AHJ), testing and certification.
-
- The above proposal is based on and limited to the following. Any changes, additions, addendums other than what is listed herein will be considered a change order to this proposal and must be accepted before any additional labor or materials is to be provided.

Plans/drawings:
Specifications:
Other:

The quoted Fire Alarm price <u>includes</u>:
- Fire alarm equipment
- Shop drawings and submittals
- System programming
- System testing
- Project close-out documentation
- One-year equipment warranty

Please note the following <u>exclusions</u>:
- Raceway including conduit where required
- 120VAC work
- Applicable taxes
- Cutting, patching, painting or re-surfacing of walls or ceilings
- Remote monitoring of the fire alarm system via central station
- After-hours or weekend or holiday work
- AHJ overtime for inspection outside of normal hours of operations and/or re-inspection fees
- Necessary demo of existing devices and/or system
- Installations and adjustment of water flow switch(es) and tamper switch(es) and water gongs/horns
- Telephone lines to dialer (requires 2 dedicated POTS lines)
- 120v AC dedicated circuit to each fire alarm control panel and power booster(s)
- Power for any devices not installed by us (including but not limited to: damper motors, duct smoke detectors, door hold open magnets, water gongs/horns)
- Control wiring and/or raceways from the relay contacts to other systems. Usual interface point between the fire alarm and other systems is a relay controlled by the fire alarm system.
- Duct Smoke Detectors or fan box shutdowns.

Thank you,

Robert Taylor
PO Box 19629, Austin TX 78760

THIS QUOTATION AND ANY RESULTING CONTRACT SHALL BE SUBJECT TO THE GENERAL TERMS AND CONDITIONS ATTACHED HERETO.

TAYLOR SECURITY

Terms and Conditions

1. Payments. Invoicing for materials stored and/or provided will be invoiced monthly and further invoicing will follow on or before the 20th day of the each month to include labor and materials stored/provided within that period. It is our policy to hold the standard 10% retainer on all invoices and term for payment are set at net-30 days, unless otherwise stated and agreed upon. Payment not received within these terms will have necessary lien notices sent as part of Taylor Security Systems, Inc. policy. A copy of this policy will be provided upon request.

Taylor Security Systems, Inc. reserve the right to: cease work, not provide installation certificate and perform necessary inspections for any payments not current Also upon completion of the installation all payments for this project must be paid in full less established retainer held for said project before system is to be inspected and certified by us and the appropriated state or city department.

2. Pricing. The pricing set forth in this Agreement is based on the number of devices to be installed and services to be performed as set forth in the Scope of Work ("Equipment" and "Services"). If the actual number of devices installed or services to be performed is greater than that set forth in the Scope of Work, the price will be increased accordingly. Customer agrees to pay all taxes, permits, and other charges, including but not limited to state and local sales and excise taxes, however designated, levied or based on the service charges pursuant to this Agreement.

3. Alarm Monitoring Services. Any reference to alarm monitoring services in this Agreement is included for pricing purposes only. Alarm monitoring services are performed pursuant to the terms and conditions of Company's standard alarm monitoring services agreement.

4. Code Compliance. Company does not undertake an obligation to inspect for compliance with laws or regulations unless specifically stated in the Scope of Work. Customer acknowledges that the Authority Having Jurisdiction (e.g. Fire Marshal) may establish additional requirements for compliance with local codes. Any additional services or equipment required will be provided at an additional cost to Customer.

5. Limitation of Liability; Limitations of Remedy. It is understood and agreed by the Customer that Company is not an insurer and that insurance coverage, if any, shall be obtained by the Customer and that amounts payable to company hereunder are based upon the value of the services and the scope of liability set forth in this Agreement and are unrelated to the value of the Customer's property and the property of others located on the premises. Customer agrees to look exclusively to the Customer's Insurer to recover for injuries or damage in the event of any loss or injury that the Customer releases and waives all right of recovery against Company arising by way of subrogation. Company makes no guaranty or Warranty, including any implied warranty of merchantability or fitness for a particular purpose that equipment or services supplied by Company will detect or avert occurrences or the consequences therefrom that the equipment or service was designed to detect or avert. It is impractical and extremely difficult to fix the actual damages, if any, which may proximately result from failure on the part of Company to perform any of its obligations under this Agreement. Accordingly, Customer agrees that, Company shall be exempt from liability for any loss, damage, or injury arising directly or indirectly from occurrences, or the consequences therefrom, which the equipment or service was designed to detect or avert. Should Company be found liable for any loss, damage, or injury arising from a failure of the equipment or service in any respect, Company's liability shall be limited to an amount equal to the Agreement price (as increased by the price for any additional work) or where the time and material payment term is selected, Customer's time and material payments to Company. Where this Agreement covers multiple sites, liability shall be limited to the amount of payments allocable to the site where the incident occurred. Such sum shall be complete and exclusive. If Customer desires Company to assume greater liability, the parties shall amend this Agreement by attaching a rider setting forth the amount of additional liability and the additional amount payable by the Customer for the assumption by Company of such greater liability, provided however that such rider shall in no way be interpreted to hold Company as an Insurer. IN NO EVENT SHALL COMPANY BE LIABLE FOR ANY DAMAGE, LOSS, INJURY, OR ANY OTHER CLAIM ARISING FROM ANY SERVICING, ALTERATIONS, MODIFICATIONS, CHANGES, OR MOVEMENTS OF THE COVERED SYSTEM(S) OR ANY OF ITS COMPONENT PARTS BY THE CUSTOMER OR ANY THIRD PARTY. COMPANY SHALL NOT BE LIABLE FOR INDIRECT, INCIDENTAL OR CONSEQUENTIAL DAMAGES OF ANY KIND, INCLUDING BUT NOT LIMITED TO DAMAGES ARISING FROM THE USE, LOSS OF THE USE, PERFORMANCE, OR FAILURE OF THE COVERED SYSTEM(S) TO PERFORM. The limitations of liability set forth in this Agreement shall inure to the benefit of all parents, subsidiaries and affiliates of company, whether direct or indirect, company's employees, agents, officers and directors.

6. General Provisions. All work to be performed by Company will be performed during normal working hours of normal working days (8:00 am – 5:00 pm, Monday through Friday, excluding Company holidays), as defined by Company, unless additional times are specifically described in this Agreement.

Company will perform the services described in the Scope of Work section ("Services") for one or more system(s) or equipment as described in the Scope of Work section or the listed attachments ("Covered System(s)").

The Customer shall promptly notify Company of any malfunction in the Covered System(s) which comes to Customer's attention. This Agreement assumes the Covered System(s) are in operational and maintainable condition as of the Agreement date. If, upon initial inspection, Company determines that repairs are recommended, repair charges will be submitted for approval prior to any work. Should such repair work be declined, Company shall be relieved from any and all liability arising therefrom. UNLESS OTHERWISE SPECIFIED IN THIS AGREEMENT, AY INSPECTION (AND, IF SPECIFIED, TESTING) PROVIDED UNDER THIS AGREEMENT DOES NOT INCLUDE ANY MAINTENANCE, REPAIRS, ALTERATIONS, REPLACEMENT OF PARTS, OR ANY FIELD ADJUSTMENTS WHATSOEVER. NOR DOES IT INCLUDE THE CORRECTION OF ANY DEFICIENCIES IDENTIFIED BY COMPANY TO CUSTOMER. COMPANY SHALL NOT BE RESPONSIBLE FOR EQUIPMENT FAILURE OCCURRING WHILE COMPANY IS IN THE PROCESS OF FOLLOWING ITS INSPECTION TECHNIQUES, WHERE THE FAILURE ALSO RESULTS FROM THE AGE OR OBSOLESCENCE OF THE ITEM OR DUE TO NORMAL WEAR AND TEAR. THIS AGREEMENT DOES NOT COVER SYSTEMS, EQUIPMENT, COMPONENTS OR PARTS THAT ARE BELOW GRADE, BEHIND WALLS OR OTHER OBSTRUCTIONS OR EXTERIOR TO THE BUILDING, ELECTRICAL WIRING, AND PIPING.

7. Customer Responsibilities. This Agreement assumes any existing system(s) are in operational and maintainable condition as of the Agreement date. If, upon initial inspection, Company determines that repairs are recommended, repair charges will be submitted for approval prior to any work. Should such repair work be declined Company shall be relieved from any and all liability arising therefrom. Customer shall further:

- Supply required schematics and drawings unless they are to be supplied by Company in accordance with this Agreement
- Provide Company access to any system(s) to be serviced
- Comply with all laws, codes, and regulations pertaining to the equipment and/or services provided under this agreement

8. Interferences. Customer shall be responsible to coordinate the work of other trades (including but not limited to ducting, piping, and electrical) and for and additional costs incurred by Company arising out of interferences to Company's work caused by other trades.

9. Modifications and Substitutions. Company reserves the right to modify materials, including substituting materials of later design, providing that such modifications or substitutions will not materially affect the performance of the Covered System(s).

10. Changes, Alterations, Additions. Changes, alterations and additions to the Scope of Work, plans, specifications, or construction schedule shall be invalid unless approved in writing by Company. Should changes be approved by Company, that increase or decrease the cost of the work to Company, the parties shall agree, in writing, to the change in price prior to performance of any work. However, if no agreement is reached prior to the time for performance of said work, and Company elects to perform said work so as to avoid delays, then Company's estimate as to the value of said work shall be deemed accepted by Customer. In addition, Customer shall pay for all extra work requested by Customer or made necessary because of incompleteness or inaccuracy of plans or other information submitted by Customer with respect to the location, type of occupancy, or other details of the work to be performed. In the event the layout of Customer's facilities has been altered, or is altered by Customer prior to the completion of the Work, Customer shall advise Company, and prices, delivery and completion dates shall be changed by Company as may be required.

11. Reports. Where inspection and/or test services are selected, such inspection and/or test shall be completed on Company's then current Report form, which shall be given to Customer, and, where applicable, Company may submit a copy thereof to the local authority having jurisdiction. The Report and recommendations by Company are only advisory in nature and are intended to assist Customer in reducing the risk of loss to property by indicating obvious defects or impairments noted to the system and equipment inspected and/or tested. They are not intended to imply that no other defects or hazards exist or that all aspects of the Covered System(s), equipment, and components are under control at the time of inspection. Final responsibility for the condition and operation of the Covered System(s) and equipment and components lies with Customer.

12. Limited Warranty. Taylor Security Systems does hereby warrant and guarantee all labor and materials incorporated into the above referenced project by Taylor Security Systems and its subcontractors and material men, to be free from defects in material and workmanship for a period of 1 year from the date of substantial completion. This Warranty-Guarantee is limited to defects in workmanship and materials for the period stated above and does not include defects and deterioration due to normal wear and tear, abuse, neglect, acts of God, or lack of maintenance.

THIS QUOTATION AND ANY RESULTING CONTRACT SHALL BE SUBJECT TO THE GENERAL TERMS AND CONDITIONS ATTACHED HERETO.

TAYLOR SECURITY

Taylor Security Systems, Inc.
PO Box 19629
Austin, TX 78760

PHONE 512-385-0707
EMAIL rt@taylor-security.com
WEB SITE www.taylor-security.com

TAYLOR SECURITY

Terms and Conditions

13. Indemnity. Customer agrees to indemnify, hold harmless and defend Company against any and all losses, damages, costs, including expert fees and costs, and expenses including reasonable defense costs, arising from any and all third party claims for personal injury, death, property damage or economic loss, including specifically any damages resulting from the exposure of workers to Hazardous Conditions whether or not Customer pre-notifies Company of the existence of said hazardous conditions, arising in any way from any act or omission of Customer or Company relating in any way to this Agreement, including but not limited to the Services under this Agreement, whether such claims are based upon contract, warranty, tort (including but not limited to active or passive negligence), strict liability or otherwise. Company reserves the right to select counsel to represent it in any such action.

14. Insurance. Taylor Security Systems, Inc. will provide, upon request, only our standard Certificate of Liability Insurance for general, automobile and workers compensation/employer's liability and list necessary owners and/or agents as additionally insured. Any additional insurance requirements or higher limits than our standard coverage are not included in this proposal.

15. Termination. Any termination under the terms of this Agreement shall be made in writing. In the event Customer terminates this Agreement prior to completion for any reason not arising solely from Company's performance or failure to perform, Customer understands and agrees that Company will incur costs of administration and preparation that are difficult to estimate or determine. Accordingly, should Customer terminate this Agreement as described above, Customer agrees to pay all charges incurred for products andequipment installed and services performed, and in addition pay an amount equal to twenty (20%) percent of the price of products and equipment not yet delivered and Services not yet performed, return all products and equipment delivered and pay a restocking fee of twenty (20%) percent the price of products or equipment returned. Company may terminate this Agreement immediately at its sole discretion upon the occurrence of any Event of Default as hereinafter defined. Company may also terminate this Agreement at its sole discretion upon notice to Customer if Company's performance of its obligations under this Agreement becomes impracticable due to obsolescence of equipment at Customer's premises or unavailability of parts.

16. Default. An Event of Default shall be 1) failure of the Customer to pay an amount within (10) days after the amount is due and payable, 2) abuse of the System or the Equipment, 3) dissolution, termination, discontinuance, insolvency or business failure of Customer. Upon the occurrence of an Event of Default, Company may pursue one or more of the following remedies, 1) discontinue furnishing Services, 2) by written notice to Customer declare the balance of unpaid amounts due and to become due under this Agreement to be immediately due and payable, provided that all past due amounts shall bear interest at the rate of 1 ½% per month (18% per year(or the highest amount permitted by law, 3) receive immediate possession of any equipment for which Customer has not paid, 4) proceed at law or equity to enforce performance by Customer or recover damages for breach of this Agreement, and 5) recover all costs and expenses, including without limitation reasonable attorneys' fees, in connection with enforcing or attempting to enforce this Agreement. **17. Exclusions.** Unless expressly included in the Scope of Work, this Agreement expressly excludes, provision of fire watches; replacement of batteries; reloading of, upgrading, and maintaining computer software; system upgrades and the replacement of obsolete system, equipment, components or parts; making repairs or replacements necessitated by reason of negligence or misuse of components or equipment or changes to Customer's premises, vandalism, power failure, current fluctuation, failure due to non-Company installation, lightning, electrical storm, or other severe weather, water, accident, fire, acts of God or any other cause external to the Covered System(s). Repair Services provided pursuant to this Agreement do not cover and specifically excludes system upgrades and the replacement of obsolete systems, equipment, components or parts. All such services may be provided at an additional charge. Historic calculations (e.g. batt calc, speaker calcs) required by AFD. Bldg. owner must provide these. Duct detectors, relays not shown on referenced plans Conduit Sprinkler devices beyond main riser tamper and flow U.O.N.

Accepted by: [Customer]

Company: _____

Address: _____

Signature: _____

Title: _____

P.O.#: _____ Date: _____

THIS QUOTATION AND ANY RESULTING CONTRACT SHALL BE SUBJECT TO THE GENERAL TERMS AND CONDITIONS ATTACHED HERETO.

TAYLOR SECURITY

Taylor Security Systems, Inc.
PO Box 19629
Austin, TX 78760

PHONE 512-385-0707
EMAIL rt@taylor-security.com
WEB SITE www.taylor-security.com

Brieth Electric LLC

404 E Ave J
Lampasas, TX 76550

Estimate

Date	Estimate #
1/10/2018	3507

Name / Address
Trimbuilt Construction

Project
WCCHD Office Ren...

Description	Qty	Rate	Total
WCCHD- Add Isolated GFCI receptacle Change Order Scope of Work: 1. Remove (5) existing receptacles located within 6' of water source. 2. Provide and install (5) Hospital/Isolated GFCI receptacles.	1	261.00	261.00

Thank you for your business.

Subtotal	$261.00
Sales Tax (8.25%)	$0.00
Total	$261.00

Trimbuilt Construction, Inc.
On time. Every time.

P. O. Box 80169
Austin, TX 78708-0169
Phone: (512) 832-1979
Fax: (512) 873-0142

Request for Information

RFI#42

To:	Michael Cowan	**Fax:**	
From:		**Date:**	1/8/2018
Project:	6148E - Wilco WCCHD Office Renovations	**Pages:**	
CC:	Michael Holiman	**Return by:**	1/12/2018

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☐ **Please Reply** ☐ **Please Recycle**

The inspector approached the electricians about (5) receptacles he would like changed out from regular receptacles to Isolated GFCI's. He stated that any plug within 6' of a water source (in this case the sinks) had to be GFI's. With that being said, in 5 exam rooms the outlets are within 6' of the faucet. Will get pricing.

Proceed with pricing on the Exam Room receptacles that are within 6'-0" of the faucet.

Haddon+Cowan Architects 1.10.18

emailed Mark @ Breth 1/10

electrical Need pricing

Williamson County Facilities - Job Cost Tracking Log

Project: WCCHD Remodel # P322 **Change Order #:** 17

Change Order No.	Court Agenda Date	Party of Initiation	Time Ext. (Days)	GMP Breakdown						GMP Total	Total Updated Contract Amount
				Cost of Work	CM Contingency	Owner Contingency	Buyout Savings (Current)	General Conditions	Construction Phase Fee		
Contract				$ 1,440,000.00		$ 100,000.00				$ 1,540,000.00	$ 1,540,000.00
1	Pending										$ 1,540,000.00
2	Denied										$ 1,540,000.00
3	Denied										$ 1,540,000.00
4	9/26/2017	Owner	7	$ 3,113.00		$ (3,113.00)					$ 1,540,000.00
5	11/14/2017	Owner		$ 1,071.25		$ (1,071.25)					$ 1,540,000.00
6	1/9/2018	Architect	0	$ 7,733.00		$ (7,733.00)					$ 1,540,000.00
7	11/14/2017	Architect		$ 7,386.00		$ (7,386.00)					$ 1,540,000.00
8	11/14/2017	Owner		$ 5,987.00		$ (5,987.00)					$ 1,540,000.00
9	1/9/2018	Architect	0	$ 2,376.00		$ (2,376.00)					$ 1,540,000.00
10	1/9/2018	Owner	0	$ 5,236.02		$ (5,236.02)					$ 1,540,000.00
11	1/9/2018	Architect	0	$ 2,071.00		$ (2,071.00)					$ 1,540,000.00
12	1/9/2018	Owner	0	$ 4,755.13		$ (4,755.13)					$ 1,540,000.00
13	Pending										$ 1,540,000.00
14	Pending										$ 1,540,000.00
15	Pending										$ 1,540,000.00
16	Pending										$ 1,540,000.00
17		Contractor	0	$ 5,919.97		$ (5,919.97)					$ 1,540,000.00
18											$ 1,540,000.00
19											$ 1,540,000.00
20											$ 1,540,000.00
21											$ 1,540,000.00
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24											$ 1,540,000.00
25											$ 1,540,000.00
26											$ 1,540,000.00
27											$ 1,540,000.00
28											$ 1,540,000.00
29											$ 1,540,000.00
30											$ 1,540,000.00
			7	**$ 1,485,648.37**	**$ -**	**$ 54,351.63**	**$ -**	**$ -**	**$ -**	**$ 1,540,000.00**	**$ 1,540,000.00**

P. O. Box 80169
Austin, TX 78708-0169
(512) 832-1979

Trimbuilt Construction, Inc.
On time. Every time.

Change Request

To: Williamson County
710 Main St.
Georgetown, TX 78626

PH: (512) 943-1599 Fax: (512) 930-3313

Number: 17
Date: 1/18/2018
Project: Wilco WCCHD Office Renovations
Job #: 6148E

Description: CO#14, 15, and 16 combined

We are pleased to offer the following specifications and pricing to make the following changes:

Hi/Lo Water Coolers (CO#14) - Furnish and install three (3) hi-low water coolers - see attached backup - $3,450.00

FACP Replacement (CO#15) - Replace FACP. Direct replacement of the old SK5207 FACP that was existing with the associated expander boards needed to match capabilities - see attached backup - $1,720.16

Exam Room Receptacles (CO#16) - Remove five (5) existing receptacles located within 6' of water source per RFI#42. Provide and install five (5) hospital/isolated GFCI receptacles - see attached backup - $261.00

Description:	Price
Electrical	261.00
Plumbing	3,450.00
Fire Alarm Systems	1,720.16
Insurance	81.47
Profit / Fee	271.56
P & P Bond	135.78
Total:	**5,919.97**

If you have any questions, please contact me at 512-832-1979.

Submitted by:

Trimbuilt Construction, Inc.

cc:

Approved By: _____

Date: 1-19-18

CHANGE ORDER REQUEST # 4

PROJECT INFORMATION

WCCHD
355 Texas Av.
Round Rock Texas, 78664

CONTRACTOR INFORMATION

Trimbuilt Construction
Austin Texas

Change Order Amount: **$3,450.00 ($1,150.00 each)**

Description:

Furnish and install (3) hi-low water coolers. Pricing does not include installation and there will not be any extra charges for installation.

Exclusions:

1. Installation charges.

ELKAY®

SPECIFICATIONS

Versatile Bi-Level Wall Mounted Water Cooler
Filtered, Pushbar Activated
Models LZ(S)TL8 and LZSTLDD

RATED FOR INDOOR USE ONLY

PRODUCT SPECIFICATION

Self-contained wall mount electric two-level water cooler. Refrigerated LZ(S)TL8 models offer a chilling capacity of 8 GPH of 50°F drinking water, based upon 80°F inlet water and 90°F ambient. Models LZSTLDD is non-refrigerated shall deliver non-chilled drinking water. Shall include the WaterSentry® VII 1500-gallon capacity filter, certified to NSF/ANSI 42 and 53. Unit shall meet ADA guidelines. Unit shall be lead-free design which is certified to NSF/ANSI 61 and 372 and meets Federal and State low-lead requirements. Unit shall be certified to UL399 and CAN/CSA 22.2 No. 120.

Models LZSTL have self-closing Easy-Touch pushbar controls on front & sides.
Models LZTL have self-closing Easy-Touch pushbar controls on front only.
Models LZSTLDD are non-refrigerated. Requires outlet for power cord.

NOTE: Minimum 40 psi supply line pressure required in special circumstances where both sides of bi-level are in use simultaneously to ensure adequate stream height.



*Versatile cooler configuration as shipped



*Versatile cooler configuration alternate installation

STANDARD FEATURES

- Easy-Touch pushbar activation
- WaterSentry® VII 1500-gallon capacity Filtration System, certified to NSF/ANSI 42 & 53 (Lead, Class 1 Particulate, Chlorine, Taste & Odor)
- Extra deep basin minimizes splashing; with integral drain
- Available with Flexi-Guard® Safety bubbler or Vandal-resistant† bubbler
  Vandal-resistant† bubbler (†includes "VR" code in model no.)
- Valve with built-in flow regulator to provide constant stream from 20 to 105 psi water pressure
- *Versatile cooler design allows units to be installed either left-hand high and right-hand low or left-low and right high
- Cooler panel finishes: Light Gray Granite Vinyl Clad Steel or Stainless Steel
- Rated for Indoor Use

COOLING SYSTEM (Models LZ(S)TL(VR)8 only)

Compressor: Hermetically-sealed, reciprocating type, single phase. Sealed-in lifetime lubrication.

- Condenser: Fan cooled, copper tube with aluminum fins. Fan motor is permanently lubricated.
- Cooling Unit: Combination tube-tank type. Self-cleaning. Continuous copper tubing with stainless steel tank. Fully insulated with EPS foam that meets UL requirements for self-extinguishing material.
- Refrigerant Control: Refrigerant R134a is controlled by accurately calibrated capillary tube.
- Temperature Control: Easily accessible enclosed adjustable thermostat is factory preset. Requires no adjustment other than for altitude requirements.

CONSTRUCTION

- Stainless Steel basin with integral drain
- Galvanized structural steel cooler chassis provides structural integrity
- Cooler cabinet available as Light Gray Granite Vinyl Clad Steel or Stainless Steel (additional cost) construction
- Exclusive Flexi-Guard® Safety bubbler (option) utilizes an infused anti-microbial pliable polyester elastomer to prevent accidental mouth injuries. Flexes on impact.
- Vandal-resistant† bubbler (option) is one-piece, heavy duty construction

REPLACEMENT FILTER:

- 51299C (single)

Warranty: 5 year limited warranty on the unit's refrigeration system. Electrical components and water system are warranted for 12 months from date of installation or 18 months from factory shipment, whichever date falls first.

CAPACITIES CHART

Model	Voltage / Hertz	Chilling** Capacity	F.L. Amps	Rated Watts	Approx. Ship Wt.	UL399 and CAN/CSA 22.2 No. 120 Certified	ADA Compliant	NSF/ANSI 61 and 372 Certified	NSF/ANSI 42 and 53 Certified (Filter only)
† LZ(S)TL8*(F)C	115V / 60Hz	8 GPH	5.0	370	75 lbs.	•	•	•	•
LZSTLVR8*C	115V / 60Hz	8 GPH	5.0	370	75 lbs.	•	•	•	•
LZ(S)TL(VR)8*2JOC	220V / 50Hz	6.7 GPH	2.0	370	75 lbs.	++	•	•	•
LZ(S)TL(VR)8*3JOC	220V / 60Hz	8 GPH	2.2	370	75 lbs.	++	•	•	•
LZSTL(VR)DD*C	115V / 60Hz	–	1.0	15	49 lbs.	•	•	•	•

*Color code of (L) Light Gray Granite or (S) Stainless Steel cooler panels.
**Based on 80°F inlet water & 90°F ambient air temp for 50°F chilled drinking water.
++Complies; not third party certified.
† Glass filler available at extra cost, add code (F). Requires factory preparation to receive glass filler.

This specification describes an Elkay product with design, quality and functional benefits to the user. When making a comparison of other producer's offerings, be certain these features are not overlooked.

In keeping with our policy of continuing product improvement, Elkay reserves the right to change specification without notice. Please visit elkay.com for the most current version.

2222 Camden Court
Oak Brook, IL 60523
630-572-3192
elkay.com

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SPEC08-19 (01/2016)

Versatile Bi-Level Wall Mounted Water Cooler
Filtered, Pushbar Activated
Models LZ(S)TL8 and LZSTLDD

ELKAY®

ROUGH-IN DIMENSIONS

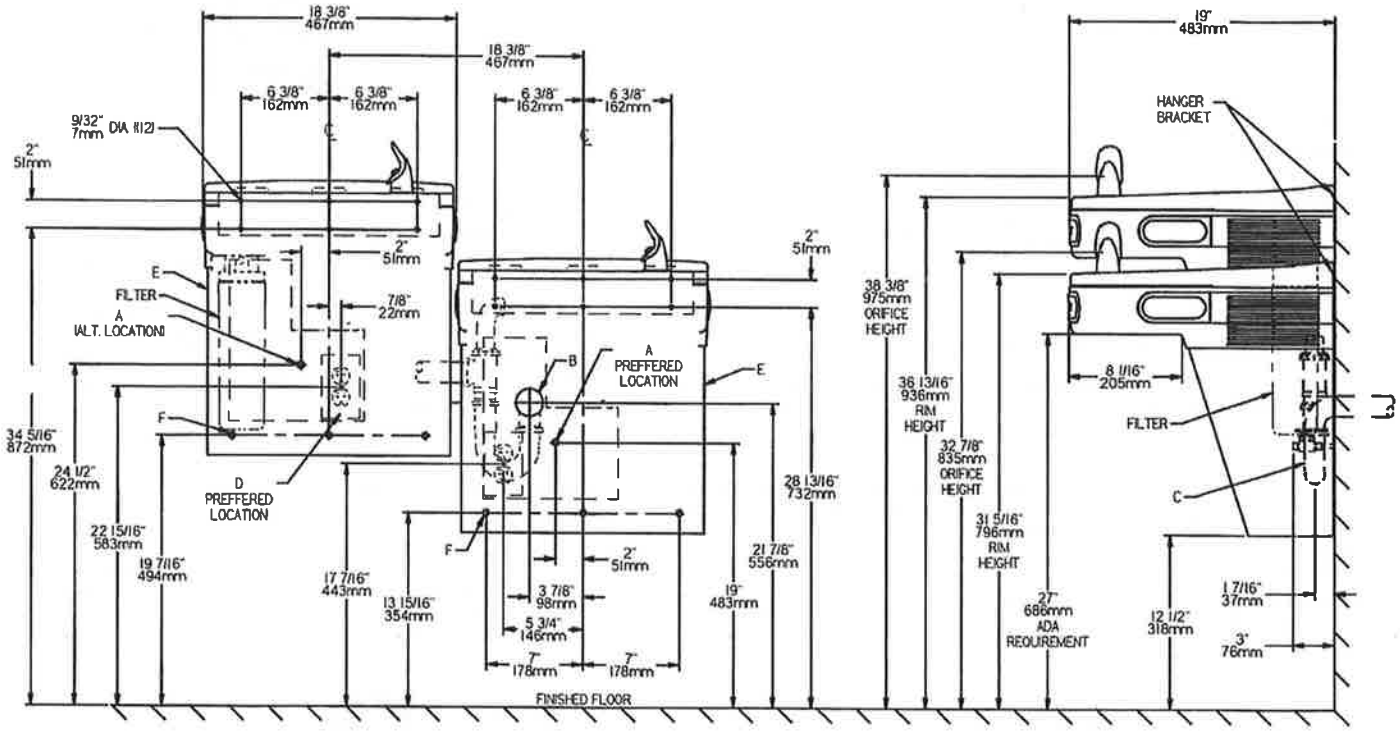
RATED FOR INDOOR USE ONLY

'PORTANTI INSTALLER PLEASE NOTE:
ıese units are designed and built to provide water to the user which has not been altered by materials in the cooler waterway. The grounding of electrical equipment such as telephone, computers, etc. to water lines is a common procedure. This grounding may be in the building but may also occur away from the building. This grounding can cause electrical feedback into a water cooler creating an electrolysis which results in a metallic taste or an increase in the metal content of the water. This condition is avoidable by installing the cooler using the proper materials as shown.

NOTICE
This water cooler must be connected to the water supply using a dielectric coupling. The cooler is furnished with a non-metallic strainer which meets this requirement. The drain trap which is provided by the installer should also be plastic to completely isolate the cooler from the building plumbing system.

Model shown with Flexi-Guard® bubbler.

ROUGH-IN FOR LEFT-HAND HIGH SIDE MODELS



REDUCE HEIGHT BY 3 INCHES FOR INSTALLATION OF CHILDRENS ADA COOLER

LEGEND:
A = Recommended Water Supply location. Shut-off Valve (not furnished) to accept 3/8" O.D. unplated copper tube. Up to 3" (76mm) maximum out from wall.
B = Recommended Waste Outlet location. To accommodate 1-1/2" nominal drain. Drain stub 2" (51mm) out from wall.
C = 1-1/2" Trap (not furnished).
D = Electrical Supply (3) Wire Recessed Box Duplex Outlet.
E = Insure proper ventilation by maintaining 6" (152mm) minimum clearance from cabinet louvers to wall.
= 7/16" (11mm) Bolt Holes for fastening to wall.
NOTE: New Installations Must Use Ground Fault Circuit Interrupter (GFCI)

Job Name: _____
Model: _____ Qty. _____
Contact: _____
Approval Signature: _____
Notes:

2222 Camden Court
Oak Brook, IL 60523
630-572-3192
elkay.com

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Versatile Bi-Level Wall Mounted Water Cooler
Filtered, Pushbar Activated
Models LZ(S)TL8 and LZSTLDD

ELKAY®
ROUGH-IN DIMENSIONS

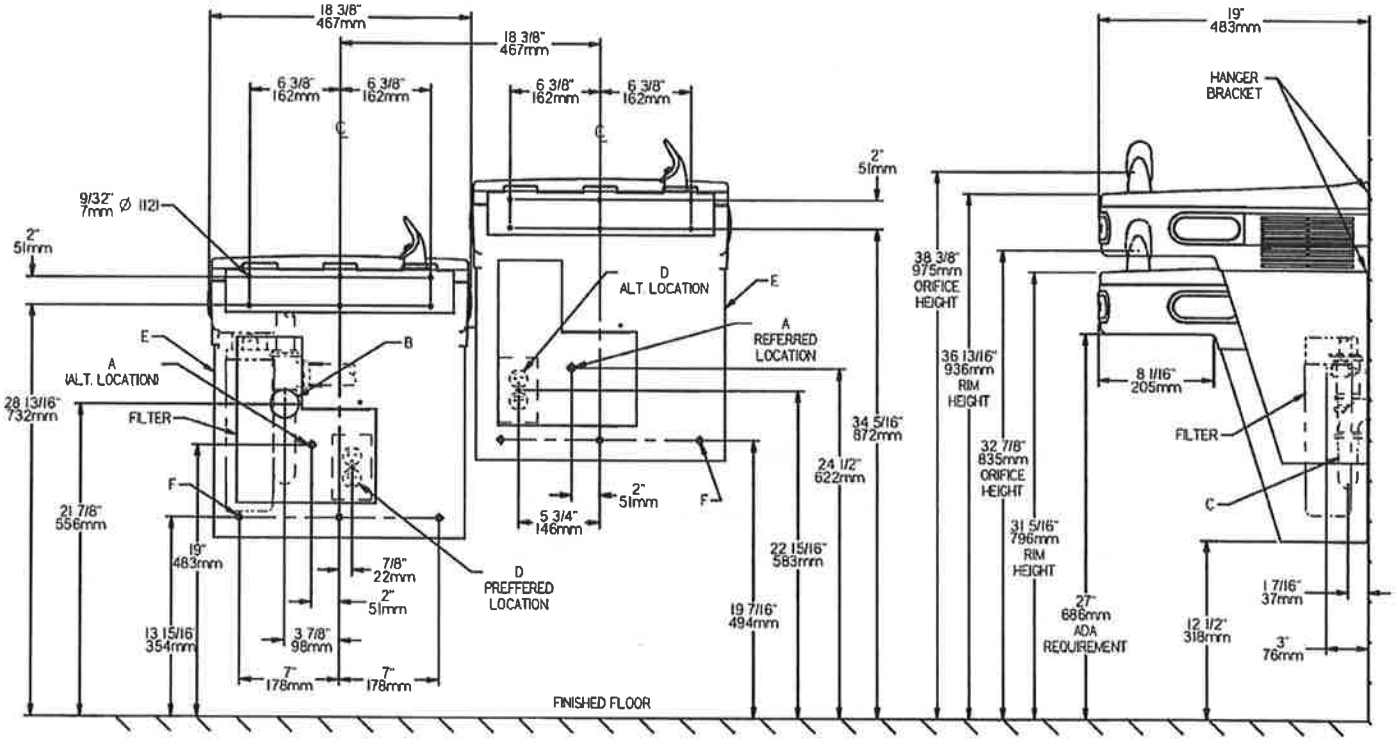
RATED FOR INDOOR USE ONLY

IMPORTANT! INSTALLER PLEASE NOTE:
These units are designed and built to provide water to the user which has not been altered by materials in the cooler waterway. The grounding of electrical equipment such as telephone, computers, etc. to water lines is a common procedure. This grounding may be in the building but may also occur away from the building. This grounding can cause electrical feedback into a water cooler creating an electrolysis which results in a metallic taste or an increase in the metal content of the water. This condition is avoidable by installing the cooler using the proper materials as shown.

NOTICE
This water cooler must be connected to the water supply using a dielectric coupling. The cooler is furnished with a non-metallic strainer which meets this requirement. The drain trap which is provided by the installer should also be plastic to completely isolate the cooler from the building plumbing system.

Model shown with Flexi-Guard® bubbler.

ROUGH-IN FOR RIGHT-HAND HIGH SIDE MODELS



REDUCE HEIGHT BY 3 INCHES FOR INSTALLATION OF CHILDRENS ADA COOLER

LEGEND:
A = Recommended Water Supply location. Shut-off Valve (not furnished) to accept 3/8" O.D. unplated copper tube. Up to 3" (76mm) maximum out from wall.
B = Recommended Waste Outlet location. To accommodate 1-1/2" nominal drain. Drain stub 2" (51mm) out from wall.
C = 1-1/2" Trap (not furnished).
D = Electrical Supply (3) Wire Recessed Box Duplex Outlet.
E = Insure proper ventilation by maintaining 6" (152mm) minimum clearance from cabinet louvers to wall.
F = 7/16" (11mm) Bolt Holes for fastening to wall.
NOTE: New Installations Must Use Ground Fault Circuit Interrupter (GFCI)

Job Name: _____
Model: _____ Qty. _____
Contact: _____
Approval Signature: _____
Notes:

2222 Camden Court
Oak Brook, IL 60523
630-572-3192
elkay.com

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TAYLOR SECURITY

Taylor Security Quotation-Fire Alarm System

TO:
Trimbuilt

Project: WCCHD FACP Replacement
Taylor Security Reference: Robert Taylor
Date: 1/10/17

Taylor Security is pleased to offer for your consideration this quotation for the above project.

Description	Quantity
SK5217 Zone Expander	1
SK5208 Panel	1
SK5280 Relay Expander	1

Cost for fire alarm system at the above referenced location will be:

Materials:	1,263.89
Labor:	352.00
Permit:	NA
Tax on Materials:	104.27
Total:	1,720.16

Fire Alarm System

THIS QUOTATION AND ANY RESULTING CONTRACT SHALL BE SUBJECT TO THE GENERAL TERMS AND CONDITIONS ATTACHED HERETO.

TAYLOR SECURITY

Taylor Security Systems, Inc.
PO Box 19629
Austin, TX 78760

PHONE 512-385-0707
EMAIL rt@taylor-security.com
WEB SITE www.taylor-security.com

TX Fire License #ACR-1750636 & TX Security License #B-18532

TAYLOR SECURITY

Taylor Security Quotation
Comments (continued)

Taylor Security will provide **replacement fire alarm panel** at the subject facility.

- Price is good for 90-days and includes devices, wiring, installation, plan preparation, plan review by Authority Having Jurisdiction (AHJ), testing and certification.
-
- The above proposal is based on and limited to the following. Any changes, additions, addendums other than what is listed herein will be considered a change order to this proposal and must be accepted before any additional labor or materials is to be provided.

Plans/drawings:
Specifications:
Other:

The quoted Fire Alarm price <u>includes</u>:
- Fire alarm equipment
- Shop drawings and submittals
- System programming
- System testing
- Project close-out documentation
- One-year equipment warranty

Please note the following <u>exclusions</u>:
- Raceway including conduit where required
- 120VAC work
- Applicable taxes
- Cutting, patching, painting or re-surfacing of walls or ceilings
- Remote monitoring of the fire alarm system via central station
- After-hours or weekend or holiday work
- AHJ overtime for inspection outside of normal hours of operations and/or re-inspection fees
- Necessary demo of existing devices and/or system
- Installations and adjustment of water flow switch(es) and tamper switch(es) and water gongs/horns
- Telephone lines to dialer (requires 2 dedicated POTS lines)
- 120v AC dedicated circuit to each fire alarm control panel and power booster(s)
- Power for any devices not installed by us (including but not limited to: damper motors, duct smoke detectors, door hold open magnets, water gongs/horns)
- Control wiring and/or raceways from the relay contacts to other systems. Usual interface point between the fire alarm and other systems is a relay controlled by the fire alarm system.
- Duct Smoke Detectors or fan box shutdowns.

Thank you,

Robert Taylor
PO Box 19629, Austin TX 78760

THIS QUOTATION AND ANY RESULTING CONTRACT SHALL BE SUBJECT TO THE GENERAL TERMS AND CONDITIONS ATTACHED HERETO.

TAYLOR SECURITY

Terms and Conditions

1. Payments. Invoicing for materials stored and/or provided will be invoiced monthly and further invoicing will follow on or before the 20th day of the each month to include labor and materials stored/provided within that period. It is our policy to hold the standard 10% retainer on all invoices and term for payment are set at net-30 days, unless otherwise stated and agreed upon. Payment not received within these terms will have necessary lien notices sent as part of Taylor Security Systems, Inc. policy. A copy of this policy will be provided upon request.

Taylor Security Systems, Inc. reserve the right to: cease work, not provide installation certificate and perform necessary inspections for any payments not current Also upon completion of the installation all payments for this project must be paid in full less established retainer held for said project before system is to be inspected and certified by us and the appropriated state or city department.

2. Pricing. The pricing set forth in this Agreement is based on the number of devices to be installed and services to be performed as set forth in the Scope of Work ("Equipment" and "Services"). If the actual number of devices installed or services to be performed is greater than that set forth in the Scope of Work, the price will be increased accordingly. Customer agrees to pay all taxes, permits, and other charges, including but not limited to state and local sales and excise taxes, however designated, levied or based on the service charges pursuant to this Agreement.

3. Alarm Monitoring Services. Any reference to alarm monitoring services in this Agreement is included for pricing purposes only. Alarm monitoring services are performed pursuant to the terms and conditions of Company's standard alarm monitoring services agreement.

4. Code Compliance. Company does not undertake an obligation to inspect for compliance with laws or regulations unless specifically stated in the Scope of Work. Customer acknowledges that the Authority Having Jurisdiction (e.g. Fire Marshal) may establish additional requirements for compliance with local codes. Any additional services or equipment required will be provided at an additional cost to Customer.

5. Limitation of Liability; Limitations of Remedy. It is understood and agreed by the Customer that Company is not an insurer and that insurance coverage, if any, shall be obtained by the Customer and that amounts payable to company hereunder are based upon the value of the services and the scope of liability set forth in this Agreement and are unrelated to the value of the Customer's property and the property of others located on the premises. Customer agrees to look exclusively to the Customer's Insurer to recover for injuries or damage in the event of any loss or injury that the Customer releases and waives all right of recovery against Company arising by way of subrogation. Company makes no guaranty or Warranty, including any implied warranty of merchantability or fitness for a particular purpose that equipment or services supplied by Company will detect or avert occurrences or the consequences therefrom that the equipment or service was designed to detect or avert. It is impractical and extremely difficult to fix the actual damages, if any, which may proximately result from failure on the part of Company to perform any of its obligations under this Agreement. Accordingly, Customer agrees that, Company shall be exempt from liability for any loss, damage, or injury arising directly or indirectly from occurrences, or the consequences therefrom, which the equipment or service was designed to detect or avert. Should Company be found liable for any loss, damage, or injury arising from a failure of the equipment or service in any respect, Company's liability shall be limited to an amount equal to the Agreement price (as increased by the price for any additional work) or where the time and material payment term is selected, Customer's time and material payments to Company. Where this Agreement covers multiple sites, liability shall be limited to the amount of payments allocable to the site where the incident occurred. Such sum shall be complete and exclusive. If Customer desires Company to assume greater liability, the parties shall amend this Agreement by attaching a rider setting forth the amount of additional liability and the additional amount payable by the Customer for the assumption by Company of such greater liability, provided however that such rider shall in no way be interpreted to hold Company as an Insurer. IN NO EVENT SHALL COMPANY BE LIABLE FOR ANY DAMAGE, LOSS, INJURY, OR ANY OTHER CLAIM ARISING FROM ANY SERVICING, ALTERATIONS, MODIFICATIONS, CHANGES, OR MOVEMENTS OF THE COVERED SYSTEM(S) OR ANY OF ITS COMPONENT PARTS BY THE CUSTOMER OR ANY THIRD PARTY. COMPANY SHALL NOT BE LIABLE FOR INDIRECT, INCIDENTAL OR CONSEQUENTIAL DAMAGES OF ANY KIND, INCLUDING BUT NOT LIMITED TO DAMAGES ARISING FROM THE USE, LOSS OF THE USE, PERFORMANCE, OR FAILURE OF THE COVERED SYSTEM(S) TO PERFORM. The limitations of liability set forth in this Agreement shall inure to the benefit of all parents, subsidiaries and affiliates of company, whether direct or indirect, company's employees, agents, officers and directors.

6. General Provisions. All work to be performed by Company will be performed during normal working hours of normal working days (8:00 am – 5:00 pm, Monday through Friday, excluding Company holidays), as defined by Company, unless additional times are specifically described in this Agreement.

Company will perform the services described in the Scope of Work section ("Services") for one or more system(s) or equipment as described in the Scope of Work section or the listed attachments ("Covered System(s)").

The Customer shall promptly notify Company of any malfunction in the Covered System(s) which comes to Customer's attention. This Agreement assumes the Covered System(s) are in operational and maintainable condition as of the Agreement date. If, upon initial inspection, Company determines that repairs are recommended, repair charges will be submitted for approval prior to any work. Should such repair work be declined, Company shall be relieved from any and all liability arising therefrom. UNLESS OTHERWISE SPECIFIED IN THIS AGREEMENT, AY INSPECTION (AND, IF SPECIFIED, TESTING) PROVIDED UNDER THIS AGREEMENT DOES NOT INCLUDE ANY MAINTENANCE, REPAIRS, ALTERATIONS, REPLACEMENT OF PARTS, OR ANY FIELD ADJUSTMENTS WHATSOEVER. NOR DOES IT INCLUDE THE CORRECTION OF ANY DEFICIENCIES IDENTIFIED BY COMPANY TO CUSTOMER. COMPANY SHALL NOT BE RESPONSIBLE FOR EQUIPMENT FAILURE OCCURRING WHILE COMPANY IS IN THE PROCESS OF FOLLOWING ITS INSPECTION TECHNIQUES, WHERE THE FAILURE ALSO RESULTS FROM THE AGE OR OBSOLESCENCE OF THE ITEM OR DUE TO NORMAL WEAR AND TEAR. THIS AGREEMENT DOES NOT COVER SYSTEMS, EQUIPMENT, COMPONENTS OR PARTS THAT ARE BELOW GRADE, BEHIND WALLS OR OTHER OBSTRUCTIONS OR EXTERIOR TO THE BUILDING, ELECTRICAL WIRING, AND PIPING.

7. Customer Responsibilities. This Agreement assumes any existing system(s) are in operational and maintainable condition as of the Agreement date. If, upon initial inspection, Company determines that repairs are recommended, repair charges will be submitted for approval prior to any work. Should such repair work be declined Company shall be relieved from any and all liability arising therefrom. Customer shall further:

- Supply required schematics and drawings unless they are to be supplied by Company in accordance with this Agreement
- Provide Company access to any system(s) to be serviced
- Comply with all laws, codes, and regulations pertaining to the equipment and/or services provided under this agreement

8. Interferences. Customer shall be responsible to coordinate the work of other trades (including but not limited to ducting, piping, and electrical) and for and additional costs incurred by Company arising out of interferences to Company's work caused by other trades.

9. Modifications and Substitutions. Company reserves the right to modify materials, including substituting materials of later design, providing that such modifications or substitutions will not materially affect the performance of the Covered System(s).

10. Changes, Alterations, Additions. Changes, alterations and additions to the Scope of Work, plans, specifications, or construction schedule shall be invalid unless approved in writing by Company. Should changes be approved by Company, that increase or decrease the cost of the work to Company, the parties shall agree, in writing, to the change in price prior to performance of any work. However, if no agreement is reached prior to the time for performance of said work, and Company elects to perform said work so as to avoid delays, then Company's estimate as to the value of said work shall be deemed accepted by Customer. In addition, Customer shall pay for all extra work requested by Customer or made necessary because of incompleteness or inaccuracy of plans or other information submitted by Customer with respect to the location, type of occupancy, or other details of the work to be performed. In the event the layout of Customer's facilities has been altered, or is altered by Customer prior to the completion of the Work, Customer shall advise Company, and prices, delivery and completion dates shall be changed by Company as may be required.

11. Reports. Where inspection and/or test services are selected, such inspection and/or test shall be completed on Company's then current Report form, which shall be given to Customer, and, where applicable, Company may submit a copy thereof to the local authority having jurisdiction. The Report and recommendations by Company are only advisory in nature and are intended to assist Customer in reducing the risk of loss to property by indicating obvious defects or impairments noted to the system and equipment inspected and/or tested. They are not intended to imply that no other defects or hazards exist or that all aspects of the Covered System(s), equipment, and components are under control at the time of inspection. Final responsibility for the condition and operation of the Covered System(s) and equipment and components lies with Customer.

12. Limited Warranty. Taylor Security Systems does hereby warrant and guarantee all labor and materials incorporated into the above referenced project by Taylor Security Systems and its subcontractors and material men, to be free from defects in material and workmanship for a period of 1 year from the date of substantial completion. This Warranty-Guarantee is limited to defects in workmanship and materials for the period stated above and does not include defects and deterioration due to normal wear and tear, abuse, neglect, acts of God, or lack of maintenance.

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TAYLOR SECURITY

Taylor Security Systems, Inc.
PO Box 19629
Austin, TX 78760

PHONE 512-385-0707
EMAIL rt@taylor-security.com
WEB SITE www.taylor-security.com

TAYLOR SECURITY

Terms and Conditions

13. Indemnity. Customer agrees to indemnify, hold harmless and defend Company against any and all losses, damages, costs, including expert fees and costs, and expenses including reasonable defense costs, arising from any and all third party claims for personal injury, death, property damage or economic loss, including specifically any damages resulting from the exposure of workers to Hazardous Conditions whether or not Customer pre-notifies Company of the existence of said hazardous conditions, arising in any way from any act or omission of Customer or Company relating in any way to this Agreement, including but not limited to the Services under this Agreement, whether such claims are based upon contract, warranty, tort (including but not limited to active or passive negligence), strict liability or otherwise. Company reserves the right to select counsel to represent it in any such action.

14. Insurance. Taylor Security Systems, Inc. will provide, upon request, only our standard Certificate of Liability Insurance for general, automobile and workers compensation/employer's liability and list necessary owners and/or agents as additionally insured. Any additional insurance requirements or higher limits than our standard coverage are not included in this proposal.

15. Termination. Any termination under the terms of this Agreement shall be made in writing. In the event Customer terminates this Agreement prior to completion for any reason not arising solely from Company's performance or failure to perform, Customer understands and agrees that Company will incur costs of administration and preparation that are difficult to estimate or determine. Accordingly, should Customer terminate this Agreement as described above, Customer agrees to pay all charges incurred for products andequipment installed and services performed, and in addition pay an amount equal to twenty (20%) percent of the price of products and equipment not yet delivered and Services not yet performed, return all products and equipment delivered and pay a restocking fee of twenty (20%) percent the price of products or equipment returned. Company may terminate this Agreement immediately at its sole discretion upon the occurrence of any Event of Default as hereinafter defined. Company may also terminate this Agreement at its sole discretion upon notice to Customer if Company's performance of its obligations under this Agreement becomes impracticable due to obsolescence of equipment at Customer's premises or unavailability of parts.

16. Default. An Event of Default shall be 1) failure of the Customer to pay an amount within (10) days after the amount is due and payable, 2) abuse of the System or the Equipment, 3) dissolution, termination, discontinuance, insolvency or business failure of Customer. Upon the occurrence of an Event of Default, Company may pursue one or more of the following remedies, 1) discontinue furnishing Services, 2) by written notice to Customer declare the balance of unpaid amounts due and to become due under this Agreement to be immediately due and payable, provided that all past due amounts shall bear interest at the rate of 1 ½% per month (18% per year(or the highest amount permitted by law, 3) receive immediate possession of any equipment for which Customer has not paid, 4) proceed at law or equity to enforce performance by Customer or recover damages for breach of this Agreement, and 5) recover all costs and expenses, including without limitation reasonable attorneys' fees, in connection with enforcing or attempting to enforce this Agreement. **17. Exclusions.** Unless expressly included in the Scope of Work, this Agreement expressly excludes, provision of fire watches; replacement of batteries; reloading of, upgrading, and maintaining computer software; system upgrades and the replacement of obsolete system, equipment, components or parts; making repairs or replacements necessitated by reason of negligence or misuse of components or equipment or changes to Customer's premises, vandalism, power failure, current fluctuation, failure due to non-Company installation, lightning, electrical storm, or other severe weather, water, accident, fire, acts of God or any other cause external to the Covered System(s). Repair Services provided pursuant to this Agreement do not cover and specifically excludes system upgrades and the replacement of obsolete systems, equipment, components or parts. All such services may be provided at an additional charge. Historic calculations (e.g. batt calc, speaker calcs) required by AFD. Bldg. owner must provide these. Duct detectors, relays not shown on referenced plans Conduit Sprinkler devices beyond main riser tamper and flow U.O.N.

Accepted by: [Customer]

Company: _____

Address: _____

Signature: _____

Title: _____

P.O.#: _____ Date: _____

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TAYLOR SECURITY

Taylor Security Systems, Inc.
PO Box 19629
Austin, TX 78760

PHONE 512-385-0707
EMAIL rt@taylor-security.com
WEB SITE www.taylor-security.com

Brieth Electric LLC

404 E Ave J
Lampasas, TX 76550

Estimate

Date	Estimate #
1/10/2018	3507

Name / Address
Trimbuilt Construction

Project
WCCHD Office Ren...

Description	Qty	Rate	Total
WCCHD- Add Isolated GFCI receptacle Change Order Scope of Work: 1. Remove (5) existing receptacles located within 6' of water source. 2. Provide and install (5) Hospital/Isolated GFCI receptacles.	1	261.00	261.00

Thank you for your business.

Subtotal	$261.00
Sales Tax (8.25%)	$0.00
Total	$261.00

Trimbuilt Construction, Inc.
On time. Every time.

P. O. Box 80169
Austin, TX 78708-0169
Phone: (512) 832-1979
Fax: (512) 873-0142

Request for Information

RFI#42

To:	Michael Cowan	**Fax:**	
From:		**Date:**	1/8/2018
Project:	6148E - Wilco WCCHD Office Renovations	**Pages:**	
CC:	Michael Holiman	**Return by:**	1/12/2018

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☐ **Please Reply** ☐ **Please Recycle**

The inspector approached the electricians about (5) receptacles he would like changed out from regular receptacles to Isolated GFCI's. He stated that any plug within 6' of a water source (in this case the sinks) had to be GFI's. With that being said, in 5 exam rooms the outlets are within 6' of the faucet. Will get pricing.

Proceed with pricing on the Exam Room receptacles that are within 6'-0" of the faucet.

Haddon+Cowan Architects 1.10.18

emailed Mark @ Breth 1/10

electrical Need pricing

Commissioners Court - Regular Session **29.**

Meeting Date: 01/30/2018

Unlimited Tax Road Bonds Series 2017

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

Department: County Auditor

Agenda Category: Regular Agenda Items

Information

Agenda Item

Hear update from Dan Wegmiller of Specialized Public Finance regarding results of the Unlimited Tax Road Bonds, Series 2017.

Background

Dan Wegmiller, Financial Advisor, for the County will provide the results of the sale of the Unlimited Tax Road Bonds, Series 2017. This is the balance of the 2013 Road Bond Election. Sold in November 2017 and closed December 2017.

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	01/24/2018 11:16 AM
Form Started By: Julie Kiley		Started On: 01/24/2018 09:44 AM
Final Approval Date: 01/24/2018		

Commissioners Court - Regular Session **30.**

Meeting Date: 01/30/2018

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

Submitted For: Robert Daigh **Submitted By:** Lydia Linden, Infrastructure

Department: Infrastructure

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	12/19/2017 03:08 PM
Form Started By: Lydia Linden		Started On: 12/19/2017 09:09 AM
Final Approval Date: 12/19/2017		

Commissioners Court - Regular Session **31.**

Meeting Date: 01/30/2018

1608-108 RM 620 Phase 2 Change Order No. 02

Submitted By: Dawn Haggard, Road Bond

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action regarding Change Order No. 2 in the amount of $49,456.20 for RM 620 Phase 2, a Road Bond Project in Commissioner Pct. 1. Project: P235. Funding Source: Road Bonds.

Background

This Change Order revises the signal conduits and drainage inlets along Oaklands Drive and RM 620. The Contractor proposed the realignment of the traffic signal conduit runs. The City of Round Rock reviewed and requested additional conduit runs for the Oaklands Drive and the Hospital entrance signals. The Contractor proposed to relocate the proposed signal controller foundation at Oaklands Drive from the southeast corner of the intersection to the northwest corner, to provide better access to service the signals and cabinet. The southeast corner of the intersection is crowded with temporary poles, guy wires, and box culvert that prevents the installation of the permanent foundation.

The plans details show inlets C1 and C1-A to be Type IIR; however, a pay item does not exist for this type of inlet. The plans show installation of curb inlet in the median at Oaklands Drive; however, the survey confirmed that the roadway drains to the outside curb line. The inlet in the median is not needed, but a linear grated inlet was proposed to be installed along the outside curb line to accommodate the existing flow. A price proposal for these items was submitted.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

1608-108 RM 620 Ph 2 CO No. 2

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	01/25/2018 03:15 PM
Form Started By: Dawn Haggard		Started On: 01/23/2018 03:54 PM
Final Approval Date: 01/25/2018		

Received
Jan 23, 2018
HNTB Corporation
Round Rock

RECEIVED
JAN 18 2018
BY: PSI

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 2

1. CONTRACTOR: **Cox Commercial Construction**
2. Change Order Work Limits: Sta. **413+26** to Sta. **460+15**
3. Type of Change(on federal-aid non-exempt projects): **Minor** (Major/Minor)
4. Reasons: **2E, 3E, 3F & 2E** (3 Max. - In order of importance - Primary first)

Project:	***1608-108***
Roadway:	***RM 620 Ph2***
CSJ Number:	

5. Describe the work being revised:

2E: Differing Site Conditions (unforeseeable). Miscellaneous difference in site conditions (unforeseeable). This Change Order revises the drainage inlets along Oaklands Drive. **3E: County Convenience. Reduction of future maintenance.** This Change Order revises the signal conduits and controller cabinet at Oaklands Drive and RM 620.

6. Work to be performed in accordance with Items: **See attached**
7. New or revised plan sheet(s) are attached and numbered: RFI#6: 232,234,243,245; RFI #16: 9,157,167,168,172,173, 176,243,244,245,246,248 & xs18; RFI #22: 198,199; RFI #23: 132,133135,159,168,199A,217.
8. New Special Provisions/Specifications to the contract are attached: No
9. New Special Provisions to Item N/A No. N/A, Special Specification Item N/A are attached.

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

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

THE CONTRACTOR Date 1/12/18

By

Typed/Printed Name DARREN OKRUHLIK

Typed/Printed Title SR. VP

The following information must be provided

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

Amount added by this change order: **$49,456.20**

RECOMMENDED FOR EXECUTION:

P.E. 1/12/18
Project Manager Date

N/A
Design Engineer Date

1/19/2018
Program Manager Date

Design Engineer's Seal:

See attached plan sheets

County Commissioner Precinct 1 Date
☐ APPROVED ☐ REQUEST APPROVAL

County Commissioner Precinct 2 Date
☐ APPROVED ☐ REQUEST APPROVAL

County Commissioner Precinct 3 Date
☐ APPROVED ☐ REQUEST APPROVAL

County Commissioner Precinct 4 Date
☐ APPROVED ☐ REQUEST APPROVAL

County Judge Date
☐ APPROVED

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 2 ***Project # 1608-108***

TABLE A: Force Account Work and Materials Placed into Stock

	LABOR	HOURLY RATE			HOURLY RATE

TABLE B: Contract Items:

				ORIGINAL + PREVIOUSLY REVISED		ADD or (DEDUCT)	NEW			
ITEM	DESCRIPTION	UNIT	UNIT PRICE	QUANTITY	ITEM COST	QUANTITY	QUANTITY	ITEM COST	OVERRUN/ UNDERRUN	
618 6046	CONDT (PVC) (SCH 80) (2")	LF	$11.00	1,455.00	$16,005.00	125.00	1,580.00	$17,380.00	$1,375.00	RFI #6
618 6047	CONDT (PVC) (SCH 80) (2") (BORE)	LF	$22.00	985.00	$21,670.00	100.00	1,085.00	$23,870.00	$2,200.00	RFI #6
618 6053	CONDT (PVC) (SCH 80) (3")	LF	$15.00	1,600.00	$24,000.00	100.00	1,700.00	$25,500.00	$1,500.00	RFI #6
618 6054	CONDT (PVC) (SCH 80) (3") (BORE)	LF	$26.00	1,435.00	$37,310.00	100.00	1,535.00	$39,910.00	$2,600.00	RFI #6
340 6011	D-GR HMA(SQ) TY-B PG64-22	TN	$100.00	365.00	$36,500.00	18.00	383.00	$38,300.00	$1,800.00	RFI #23
341 6040	D-GR HMA TY-D PG64-22	TN	$70.00	3,351.00	$234,570.00	4.00	3,355.00	$234,850.00	$280.00	RFI #23
341 6062	D-GR HMA TY-D PG64-22(LEVEL-UP)	TN	$70.00	2,654.00	$185,780.00	77.00	2,731.00	$191,170.00	$5,390.00	RFI #23
347 6003	TOM (ASPHALT) PG 70-22	TN	$90.00	161.00	$14,490.00	1.00	162.00	$14,580.00	$90.00	RFI #23
347 6006	TOM - C (AGGREGATE) SAC - B	TN	$90.00	2,074.00	$186,660.00	3.00	2,077.00	$186,930.00	$270.00	RFI #23
354 6069	PLANE ASPH CONC PAV (0"- 2 1/2")	SY	$2.20	16,335.00	$35,937.00	19.00	16,354.00	$35,978.80	$41.80	RFI #23
400 6005	CEM STABIL BKFL	CY	$110.00	75.00	$8,250.00	13.00	88.00	$9,680.00	$1,430.00	RFI #23
432 6002	RIPRAP (CONC)(5 IN)	CY	$475.00	455.00	$216,125.00	(2.00)	453.00	$215,175.00	($950.00)	RFI #23
464 6003	RC PIPE (CL III) (18IN)	LF	$65.00	2,403.00	$156,195.00	22.00	2,425.00	$157,625.00	$1,430.00	RFI #16
464 6017	RC PIPE (CL IV)(18 IN)	LF	$68.00	32.00	$2,176.00	26.00	58.00	$3,944.00	$1,768.00	RFI #23
465 6181	INLET (COMPL) (TYII) (15 FT)	EA	$7,200.00	2.00	$14,400.00	(2.00)	0.00	$0.00	($14,400.00)	RFI #22
465 6239	INLET (COMPL) (TY AD) (MOD)	EA	$3,183.00	0.00	$0.00	1.00	1.00	$3,183.00	$3,183.00	RFI #16
465-WC01	INLET (COMPL)(CURB)(TY IIR)(15')	EA	$12,945.00	0.00	$0.00	2.00	2.00	$25,890.00	$25,890.00	RFI #22
474 6021	CAST-IN-PLACE TRENCH DRAIN	LF	$499.00	0.00	$0.00	24.00	24.00	$11,976.00	$11,976.00	RFI #23
529 6008	CONC CURB & GUTTER (TY II)	LF	$20.00	14,101.00	$282,020.00	5.00	14,106.00	$282,120.00	$100.00	RFI #23
6002 6005	VIVDS COMMUNICATION CABLE (COAXIAL)	LF	$3.10	3,931.00	$12,186.10	390.00	4,321.00	$13,395.10	$1,209.00	RFI #16
6089 6001	ETHERNET CABLE AND CONNECTORS	LF	$8.00	310.00	$2,480.00	4.00	314.00	$2,512.00	$32.00	RFI #16
618 6046	CONDT (PVC) (SCH 80) (2")	LF	$11.00	1,455.00	$16,005.00	20.00	1,475.00	$16,225.00	$220.00	RFI #16
618 6053	CONDT (PVC) (SCH 80) (3")	LF	$15.00	1,600.00	$24,000.00	40.00	1,640.00	$24,600.00	$600.00	RFI #16
620 6007	ELEC CONDR (NO.8) BARE	LF	$1.00	4,720.00	$4,720.00	250.00	4,970.00	$4,970.00	$250.00	RFI #16
	TOTALS				$1,531,479.10			$1,579,763.90	$48,284.80	

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 2 ***Project # 1608-108***

TABLE B: Contract Items (*Continued*)

				ORIGINAL + PREVIOUSLY REVISED		ADD or (DEDUCT)	NEW			
ITEM	DESCRIPTION	UNIT	UNIT PRICE	QUANTITY	ITEM COST	QUANTITY	QUANTITY	ITEM COST	OVERRUN/ UNDERRUN	
620 6009	ELEC CONDR (NO.6) BARE	LF	$1.50	340.00	$510.00	(180.00)	160.00	$240.00	($270.00)	RFI #16
620 6010	ELEC CONDR (NO.6) INSULATED	LF	$1.70	680.00	$1,156.00	(360.00)	320.00	$544.00	($612.00)	RFI #16
666 6167	REFL PAV MRK TY II (W) 4" (BRK)	LF	$0.20	4,119.00	$823.80	(9.00)	4,110.00	$822.00	($1.80)	RFI #23
666 6178	REFL PAV MRK TY II (W) 8" (SLD)	LF	$0.30	7,189.00	$2,156.70	14.00	7,203.00	$2,160.90	$4.20	RFI #23
666 6184	REFL PAV MRK TY II (W) (ARROW)	EA	$70.00	35.00	$2,450.00	2.00	37.00	$2,590.00	$140.00	RFI #23
666 6192	REFL PAV MRK TY II (W) (WORD)	EA	$90.00	33.00	$2,970.00	2.00	35.00	$3,150.00	$180.00	RFI #23
666 6300	RE PM W/RET REQ TY I (W)4"(BRK)(100MIL)	LF	$1.00	4,119.00	$4,119.00	(9.00)	4,110.00	$4,110.00	($9.00)	RFI #23
672 6010	ELIM EXT PAV MRK & MRKS (TPL ARROW)	EA	$4.00	458.00	$1,832.00	1.00	459.00	$1,836.00	$4.00	RFI #23
684 6033	TRF SIG CBL (TY A)(14 AWG)(7 CONDR)	LF	$2.00	2,394.00	$4,788.00	(90.00)	2,304.00	$4,608.00	($180.00)	RFI #16
684 6046	TRF SIG CBL (TY A)(14 AWG)(20 CONDR)	LF	$5.20	1,810.00	$9,412.00	370.00	2,180.00	$11,336.00	$1,924.00	RFI #16
684 6079	TRF SIG CBL (TY C)(12 AWG)(2 CONDR)	LF	$1.20	2,290.00	$2,748.00	(90.00)	2,200.00	$2,640.00	($108.00)	RFI #16
WC-9015	OPTICOM CABLE - GTT MODEL 138	LF	$2.50	1,795.00	$4,487.50	40.00	1,835.00	$4,587.50	$100.00	RFI #16
The "Totals" from Table B of the previous work sheet:					$1,531,479.10			$1,579,763.90	$48,284.80	
TOTALS					$1,568,932.10			$1,618,388.30	$49,456.20	

CHANGE ORDER REASON(S) CODE CHART

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

Williamson County Road Bond Program

RM 620 Phase 2
Williamson County Project No. 1608-108

Change Order No. 2

Reason for Change

This Change Order revises the signal conduits and drainage inlets along Oaklands Drive and RM 620.

The Contractor (Cox Commercial) proposed the realignment of the traffic signal conduit runs. The City of Round Rock reviewed and requested additional conduit runs for the Oaklands Drive and the Hospital entrance signals.

The Contractor (Cox Commercial) proposed to relocate the proposed signal controller foundation at Oaklands Drive from the southeast corner of the intersection to the northwest corner, to give better access to service the signals and cabinet. The southeast corner of the intersection is crowded with temp poles, guy wires, box culvert that prevents the installation of the permanent foundation.

The plans details show inlets C1 and C1-A to be Type IIR, however a pay item does not exist for this type of inlet. A price proposal was submitted by the Contractor and accepted.

The plans show installation of curb inlet in the median at Oaklands Drive, however the survey confirmed that the roadway drains to the outside curb line. The inlet in the median is not needed, but a linear grated inlet was proposed to be installed along the outside curb line to accommodate the existing flow. A price proposal was submitted by the Contractor and accepted.

Following is a summary of the new item required for this Change Order.

ITEM	DESCRIPTION	QTY	UNIT
465 6239	INLET (COMPL) (TY AD) (MOD)	1	EA
465-WC01	INLET (COMPL)(CURB)(TY IIR)(15')	2	EA
474 6021	CAST-IN-PLACE TRENCH DRAIN	24	LF

This Change Order results in an increase of $49,456.20 to the Contract amount, for an adjusted Contract total of $6,139,177.70. The original Contract amount was $6,082,225.70. Because of this Change Order, $56,952.00 has been added to the Contract, resulting in a 0.94% net increase in the Contract cost. No additional days will be added to or deducted from the Contract as a result of this Change Order.

HNTB Corporation
James Klotz, P.E.

new item 465-6239

INLET (COMPL)(TY AD)(MOD)

PROJECT: RM 620 PH. II
ITEM NUMBER/DESC.: INLET (COMPL)(TY AD)(MOD)
ESTIMATED QUANTITY: 1 EA
Date Prepared: 9/26/2017

ITEM DESCRIPTION	#	QTY	UNIT	UNIT COSTS LABOR	EQUIP	MATERIAL	SUBCT.	O.T.Factor	TOTAL COSTS LABOR	EQUIP	MATERIAL	SUBCT.	MISC.
LABOR													
FOREMAN	1	6.00	HR	$ 24.00				1.00	$ 144.00				
EXC. OPERATOR	1	6.00	HR	$ 19.00				1.00	$ 114.00				
LOADER OPERATOR	1	6.00	HR	$ 16.50				1.00	$ 99.00				
LABORER	1	6.00	HR	$ 16.00				1.00	$ 96.00				
LABORER	1	6.00	HR	$ 16.00				1.00	$ 96.00				
LABORER	1	6.00	HR	$ 16.00				1.00	$ 96.00				
MATERIAL													
INLET		1.00	EA			$ 942.00					$ 942.00		
BEDDING		4.00	TON			$ 14.65					$ 58.60		
EQUIPMENT													
JD 210 EXC.		6.00	HR		$ 59.06					$ 354.36			
JD 544 LOADER		6.00	HR		$ 28.69					$ 172.14			
PICKUP TRUCK		6.00	HR		$ 19.45					$ 116.70			
SUBCONTRACT													
TOTALS									$ 645.00	$ 643.20	$1,000.60	$ -	$ -

TOTAL LABOR				$ 645.00	
TOTAL MATERIAL				$ 1,000.60	
TOTAL SUBCONTRACT				$ -	
TOTAL EQUIPMENT				$ 643.20	
MARKUPS					
LABOR BURDENS	$ 645.00	@	55%	$ 354.75	
LABOR MARK-UP	$ 645.00	@	25%	$ 161.25	
MATERIAL MARK-UP	$ 1,000.60	@	25%	$ 250.15	
EQUIPMENT MARK-UP	$ 643.20	@	15%	$ 96.48	
SUBCONTRACT MARK-UP	$ -	@	5%	$ -	
PERFORMANCE BOND	$ 3,151.43	@	1%	$ 31.51	
			TOTAL	$ 3,182.94	
			QUANTITY	1	EA
			UNIT COST	$ 3,183.00	/ EA

new item 465-WC01

INLET (COMPL)(CURB)(TY IIR)(15')

PROJECT: RM 620 PH. II
ITEM NUMBER/DESC.: INLET (COMPL)(TY IIR)(15')
ESTIMATED QUANTITY: 2 EA
Date Prepared: 10/12/2017

ITEM DESCRIPTION	#	QTY	UNIT	UNIT COSTS LABOR	EQUIP	MATERIAL	SUBCT.	O.T.Factor	TOTAL COSTS LABOR	EQUIP	MATERIAL	SUBCT.	MISC.
LABOR													
FOREMAN	1	10.00	HR	$ 24.00				1.00	$ 240.00				
EXC. OPERATOR	1	10.00	HR	$ 19.00				1.00	$ 190.00				
LOADER OPERATOR	1	10.00	HR	$ 16.50				1.00	$ 165.00				
LABORER	1	10.00	HR	$ 16.00				1.00	$ 160.00				
LABORER	1	10.00	HR	$ 16.00				1.00	$ 160.00				
LABORER	1	10.00	HR	$ 16.00				1.00	$ 160.00				
MATERIAL													
INLET (STAGE 1)		2.00	EA			$ 2,130.50					$ 4,261.00		
BEDDING		8.00	TON			$ 14.65					$ 117.20		
EQUIPMENT													
JD 210 EXC.		10.00	HR		$ 59.06					$ 590.60			
JD 290 EXC.		10.00	HR		$ 80.65					$ 806.50			
JD 544 LOADER		10.00	HR		$ 28.69					$ 286.90			
PICKUP TRUCK		10.00	HR		$ 19.45					$ 194.50			
SUBCONTRACT													
TANDEM		10.00	HR				$ 50.00					$ 500.00	
CIP STAGE 2 SECTION		2.00	EA				$ 7,400.00					$ 14,800.00	
TOTALS									$ 1,075.00	$ 1,878.50	$4,378.20	$ 15,300.00	$ -

TOTAL LABOR				$ 1,075.00
TOTAL MATERIAL				$ 4,378.20
TOTAL SUBCONTRACT				$ 15,300.00
TOTAL EQUIPMENT				$ 1,878.50
MARKUPS				
LABOR BURDENS	$ 1,075.00	@	55%	$ 591.25
LABOR MARK-UP	$ 1,075.00	@	25%	$ 268.75
MATERIAL MARK-UP	$ 4,378.20	@	25%	$ 1,094.55
EQUIPMENT MARK-UP	$ 1,878.50	@	15%	$ 281.78
SUBCONTRACT MARK-UP	$ 15,300.00	@	5%	$ 765.00
PERFORMANCE BOND	$ 25,633.03	@	1%	$ 256.33
			TOTAL	$ 25,889.36
			QUANTITY	2 EA
			UNIT COST	$ 12,945.00 / EA

PRICE BREAKDOWN SHEET

new item 465-WC01
INLET (COMPL)(CURB)(TY IIR)(15')

6/23/2017

RM-620 CIP STAGE 2 OF TY-IIR INLETS

LABOR	Hours				
Description/Name	Regular	Over Time	Days	Hourly Rate	Total
SUPERVISOR	32			$25.00	$800.00
LABORER	224			$18.00	$4,032.00
		Labor Burden		55.0%	$2,657.60
		Markup		25.0%	$1,208.00
		Sub-Total			$8,697.60

EQUIPMENT				
Description	Qty	Unit	Rate	Total
Truck/Trailer/tools	32	HR	$19.50	$624.00
Markup			15.0%	$93.60
Sub-Total				$717.60

SUBCONTRACT				
Description	Quantity	Unit	Unit Price	Total
	Markup		5.0%	
	Sub-Total			

MATERIALS				
Description	Quantity	Unit	Unit Price	Total
CONCRETE	16.50	CY	$93.00	$1,534.50
ENVIRONMENTAL FEE	2.00	EA	$15.00	$30.00
SHORT LOAD FEE	1.00	EA	$150.00	$150.00
REBAR	4,896.00	LB	$0.38	$1,860.48
RING/COVER	2.00	EA	$180.00	$360.00
FORMS & MISC	1.00	EA	$400.00	$400.00
Markup			25.0%	$1,083.75
Sub-Total				$5,418.73

SUMMARY	Labor	Equipment	Subcontract	Materials	Bond @ 1%	**Total**	Quantity	Unit	Unit Price
	$8,697.60	$717.60		$5,418.73		**$14,833.93**			

NOTES :

new item 474-6021

CAST-IN-PLACE TRENCH DRAIN

PROJECT: RM 620 PH. II
ITEM NUMBER/DESC.: CIP TRENCH DRAIN
ESTIMATED QUANTITY: 24 LF
Date Prepared: 11/7/2017

ITEM DESCRIPTION		QTY	UNIT	UNIT COSTS LABOR	EQUIP	MATERIAL	SUBCT.	O.T.Factor	TOTAL COSTS LABOR	EQUIP	MATERIAL	SUBCT.	MISC.
LABOR	#												
FOREMAN	1	8.00	HR	$ 24.00				1.00	$ 192.00				
EXC. OPERATOR	1	8.00	HR	$ 19.00				1.00	$ 152.00				
LOADER OPERATOR	1	8.00	HR	$ 16.50				1.00	$ 132.00				
LABORER	1	8.00	HR	$ 16.00				1.00	$ 128.00				
LABORER	1	8.00	HR	$ 16.00				1.00	$ 128.00				
LABORER	1	8.00	HR	$ 16.00				1.00	$ 128.00				
MATERIAL													
BEDDING		8.00	TON			$ 14.65					$ 117.20		
EQUIPMENT													
JD 290 EXC.		8.00	HR		$ 80.65					$ 645.20			
JD 544 LOADER		8.00	HR		$ 28.69					$ 229.52			
PICKUP TRUCK		8.00	HR		$ 19.45					$ 155.60			
SUBCONTRACT													
TANDEM		8.00	HR				$ 50.00					$ 400.00	
CIP TRENCH DRAIN		24.00	LF				$ 340.00					$ 8,160.00	
TOTALS									$ 860.00	$ 1,030.32	$117.20	$ 8,560.00	$ -

TOTAL LABOR				$ 860.00
TOTAL MATERIAL				$ 117.20
TOTAL SUBCONTRACT				$ 8,560.00
TOTAL EQUIPMENT				$ 1,030.32
MARKUPS				
LABOR BURDENS	$ 860.00	@	55%	$ 473.00
LABOR MARK-UP	$ 860.00	@	25%	$ 215.00
MATERIAL MARK-UP	$ 117.20	@	25%	$ 29.30
EQUIPMENT MARK-UP	$ 1,030.32	@	15%	$ 154.55
SUBCONTRACT MARK-UP	$ 8,560.00	@	5%	$ 428.00
PERFORMANCE BOND	$ 11,867.37	@	1%	$ 118.67
			TOTAL	$ 11,986.04
			QUANTITY	24 LF
			UNIT COST	$ 499.00 / LF

Previous Change Order, item 464-6017

RC PIPE (CL IV)(18 IN)

PROJECT: RM 620 PH. II
ITEM NUMBER/DESC.: CL IV 18" RCP
ESTIMATED QUANTITY: 28 LF
Date Prepared: 1/30/2017

ITEM / DESCRIPTION		QTY	UNIT	UNIT COSTS LABOR	EQUIP	MATERIAL	SUBCT.	O.T.Factor	TOTAL COSTS LABOR	EQUIP	MATERIAL	SUBCT.	MISC.
LABOR	#												
MATERIAL													
CL III 18" RCP		-32.00	LF			$ 32.00					$ (1,024.00)		
CL IV 18" RCP		32.00	LF			$ 34.00					$ 1,088.00		
EQUIPMENT													
SUBCONTRACT													
TOTALS									$ -	$ -	$ 64.00	$ -	$ -

TOTAL LABOR				$ -	
TOTAL MATERIAL				$ 64.00	
TOTAL SUBCONTRACT				$ -	
TOTAL EQUIPMENT				$ -	
MARKUPS					
LABOR BURDENS	$ -	@	55%	$ -	
LABOR MARK-UP	$ -	@	25%	$ -	
MATERIAL MARK-UP	$ 64.00	@	25%	$ 16.00	
EQUIPMENT MARK-UP	$ -	@	15%	$ -	
SUBCONTRACT MARK-UP	$ -	@	5%	$ -	
PERFORMANCE BOND	$ 80.00	@	1%	$ 0.80	
			TOTAL	$ 80.80	
			QUANTITY	28	LF
			UNIT COST	$ 3.00	/ LF ADDITIONAL
				$ 65.00	/ LF CL III 18" RCP
				$ 68.00	**/ LF CL IV 18" RCP**

HNTB

REQUEST FOR INFORMATION FORM

RFI NO.: 6 **DATE:** 4/11/17

PROJECT: RM 620 PHASE 2 **RESPONSE REQUESTED BY DATE:** 4/18/17

TO: CLAYTON WEBER, CONSTRUCTION MANAGER

REFERENCE: Conduit Realignment at Oaklands Dr.

PROBLEM:

The electrical subcontractor for the Contractor (Cox Commercial) is proposing the realignment of the conduit runs at Oaklands Drive (sketch is attached). Please review & let us know if the adjustments are acceptable.

RECOMMENDED SOLUTION:

Please advise.

DARREN OKRUHLIK — Originator

4/11/2017 — Date

RESPONSE:

Yes, the proposed adjustments are acceptable. The City of Round Rock also reviewed and requested additional conduit runs. See the descriptions below and also the attached redlines.
Oaklands Drive Intersection: Add one more 3" to the #15 conduit run. This would be a total of 3 - 3" & 2 -2" conduits 125' ea. Add one more 3" conduit to the #1 run at the cabinet.
Hospital Drive Intersection: Add one 3" conduit to the #8 run.

Eddie Church — Responder

4/19/2017 — Date

Sign, Date & Return to HNTB via e-mail or fax.

Mail original to: HNTB Corporation
101 E. Old Settlers Blvd.
Round Rock, Texas 78664

Attachments to RFI:
Cc:

Eddie R. Church

From: Bobby Mercer <bmercer@roundrocktexas.gov>
Sent: Monday, April 17, 2017 11:47 AM
To: Eddie R. Church
Cc: 62811_1608-108_RM620Ph2; Clayton Weber
Subject: RE: 1608-108 RM 620 Ph 2 - RFI #6

Eddie,

It's always best to add conduit capacity for any future signal equipment that might be added. I also noticed that #1 run to the cabinet only shows 2 -3" conduits. This will be a very tight fit for all the cables. Please add one more 3". This would be consistent to what the plans show for the Hospital cabinet.

The Hospital added conduit would be for future SB leg.

Feel free to call for any questions.

Bobby
Office: 512-341-3309

-----Original Message-----
From: Eddie R. Church [mailto:erchurch@HNTB.com]
Sent: Monday, April 17, 2017 10:42 AM
To: Bobby Mercer <bmercer@roundrocktexas.gov>
Cc: 62811_1608-108_RM620Ph2 <RM620Ph2_P235@hntb.com>; Clayton Weber <cweber@HNTB.com>
Subject: RE: 1608-108 RM 620 Ph 2 - RFI #6

Bobby,

We can have the Contractor add another 3" conduit, if necessary. What would be the purpose of the extra 3" run? Is this something that the City needs? Just asking, because I will need to provide an explanation. Feel free to call me, if you would like to discuss.

Thank you,

Eddie Church, P.E.

HNTB Corporation
Main (512) 744-9082x16723 Direct (512) 527-6723 Cell (512) 297-0524 Fax (512) 218-9940
101 East Old Settlers Blvd. Suite 100, Round Rock, TX 78664 | www.hntb.com ■ 100+ YEARS OF INFRASTRUCTURE SOLUTIONS

-----Original Message-----
From: Bobby Mercer [mailto:bmercer@roundrocktexas.gov]
Sent: Monday, April 17, 2017 9:36 AM
To: Eddie R. Church <erchurch@HNTB.com>; Ratzman, Eric (eRatzman@Halff.com) <eRatzman@Halff.com>

Cc: 62811_1608-108_RM620Ph2 <RM620Ph2_P235@hntb.com>; Clayton Weber <cweber@HNTB.com>; James Klotz <jklotz@HNTB.com>; Christen Eschberger <ceschberger@HNTB.com>; Dawn Haggard <dhaggard@HNTB.com>; 'Dutton, Andy' <aDutton@Halff.com>; Lewis, Ryan (RLewis@Halff.com) <RLewis@Halff.com>; Todd Keltgen <toddk@roundrocktexas.gov>; Leah Collier <lcollier@roundrocktexas.gov>
Subject: RE: 1608-108 RM 620 Ph 2 - RFI #6

Eddie,

This would be totally acceptable at Oakland's. I would recommend adding one more 3" to the #15 conduit run. This would be a total of 3 - 3" & 2 -2" conduits 125' ea

It would also be acceptable at the Hospital if it needs to be changed. I would recommend adding one 3' to the #8 conduit run. The conduit run #11 would be good if needing to go north & south on the east side of intersection.

Bobby
.

-----Original Message-----
From: Eddie R. Church [mailto:erchurch@HNTB.com]
Sent: Friday, April 14, 2017 11:03 AM
To: Bobby Mercer <bmercer@roundrocktexas.gov>; Ratzman, Eric (eRatzman@Halff.com) <eRatzman@Halff.com>
Cc: 62811_1608-108_RM620Ph2 <RM620Ph2_P235@hntb.com>; Clayton Weber <cweber@HNTB.com>; James Klotz <jklotz@HNTB.com>; Christen Eschberger <ceschberger@HNTB.com>; Dawn Haggard <dhaggard@HNTB.com>; 'Dutton, Andy' <aDutton@Halff.com>; Lewis, Ryan (RLewis@Halff.com) <RLewis@Halff.com>
Subject: 1608-108 RM 620 Ph 2 - RFI #6

Bobby,

Please see the attached RFI #6 for the RM620 Phase 2 project. The Contractor has proposed to relocate a lanned bore at the Oaklands Drive intersection. There are utilities along the north right of way and across Oaklands Drive and there is a risk of hitting those utilities during the installation of the conduit, so the contractor is requesting to relocate the crossing to the south right of way. Since the City will be maintaining these signals, is this proposal acceptable to you?

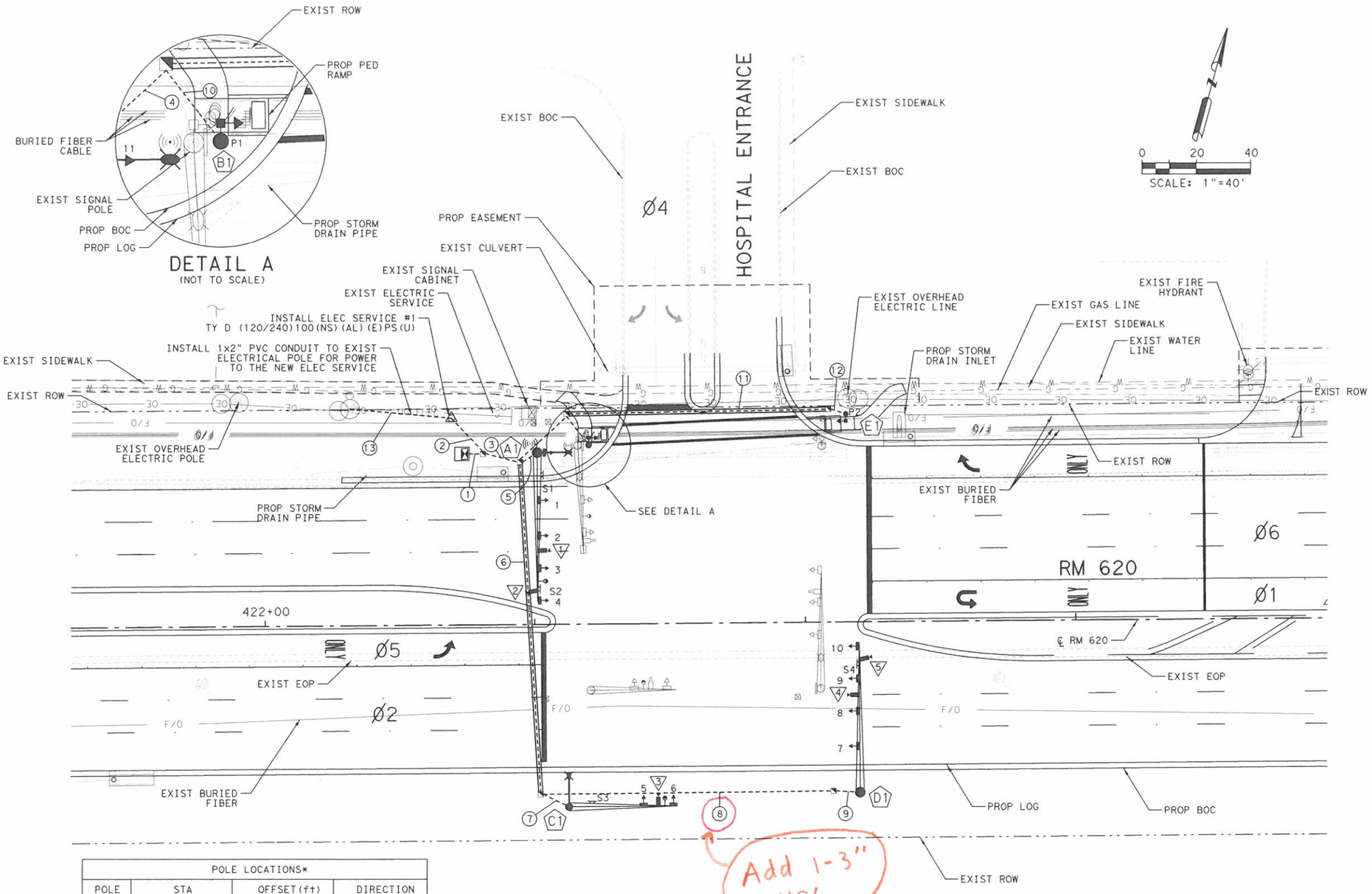
To be proactive, would a similar proposal be acceptable at the Hospital Driveway intersection? The Contractor has not proposed yet, but we expect that to be a future RFI.

Thank you,

Eddie Church, P.E.

HNTB Corporation
Main (512) 744-9082x16723 Direct (512) 527-6723 Cell (512) 297-0524 Fax (512) 218-9940
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Add 1-3" = 110'

POLE LOCATIONS*			
POLE	STA	OFFSET(ft)	DIRECTION
A1	423+01	63.5	LEFT
B1	423+20	66	LEFT
C1	423+12.5	67.5	RIGHT
D1	424+20	63	RIGHT
E1	424+15.5	77	LEFT

* POLE LOCATIONS IN REFERENCE TO RM 620 CENTERLINE

NOTES:
1. LOCATION OF UNDERGROUND UTILITIES IS APPROXIMATE. CONTRACTOR SHALL CALL "TEXAS ONE CALL" (800-245-4545) PRIOR TO EXCAVATION. IT IS THE CONTRACTOR'S RESPONSIBILITY TO AVOID DAMAGE TO EXISTING UNDERGROUND UTILITIES.
2. EXACT LOCATION OF POLES WILL BE DETERMINED IN THE FIELD SUBJECT TO FINAL APPROVAL BY INSPECTING ENGINEER. IT IS THE CONTRACTOR'S RESPONSIBILITY TO VERIFY THE EXACT LOCATION WITH THE INSPECTING ENGINEER PRIOR TO DRILLING OR EXCAVATION.
3. HAND DIG FOUNDATIONS FOR POLES B1 AND E1 DUE TO PROXIMITY TO UNDERGROUND FIBER.

SEQUENCE OF CONSTRUCTION:
1. INSTALL PERMANENT SIGNAL EQUIPMENT WHILE TEMPORARY SIGNALS ARE OPERATIONAL.
2. SALVAGE AND RETURN EXISTING SIGNAL CABINET, RADIOS, BATTERY BACK-UP UNITS, CAMERAS, OPTICOM DETECTORS, AND 4-SECTION HEADS WITH FLASHING YELLOW ARROWS TO CITY OF ROUND ROCK.
3. SALVAGE EXISTING SIGNAL POLES, LUMINAIRES, AND REMAINING SIGNAL HEADS.

LEGEND

- SIGNAL HEAD & LABEL
- SIGNAL POLE & MAST ARM
- VIVDS CAMERA
- ILSN SIGN
- PED-POLE
- PED RAMP
- ELECTRICAL SERVICE
- SIGNAL CABINET W/ BBU
- TYPE A GROUND BOX
- TYPE D GROUND BOX
- CONDUIT-TRENCHED
- CONDUIT-BORED
- LUMINAIRE
- RADIO
- PREEMPTION (OPTICOM)
- SIGNAL POLE LABEL
- VIVDS LABEL
- CONDUIT LABEL
- RAISED PVMT MARKER
- G — EXIST GAS LINE
- OE — EXIST OVERHEAD ELECTRIC
- UG TELE — EXIST FIBER OPTIC CABLE
- SS — EXIST STORM DRAIN
- W — EXIST WATER LINE
- WW — EXIST WASTE WATER LINE
- FIRE HYDRANT
- VALVE
- RIGHT OF WAY
- FENCE LINE
- EXISTING SIGN
- EXISTING CONDUIT
- PTZ CAMERA

STATE OF TEXAS
VIVEK DESHPANDE
105960
LICENSED PROFESSIONAL ENGINEER
06/14/2016

NO.	REVISION	BY	DATE

Kimley»Horn F-928

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WILLIAMSON COUNTY

RM 620

PROPOSED SIGNAL LAYOUT

RM 620 AND HOSPITAL ENTRANCE

SCALE: 1"=40' SHEET 2 OF 11

Designed: VD	FED. RD. DIV. NO.	STATE	FEDERAL AID PROJECT NO.				HIGHWAY NO.
Checked: SA	X	TEXAS	XXX XX (XX) XX				RM 620
Drawn: SA	DIST.	COUNTY	CONTROL NO.	SECTION NO.	JOB NO.		SHEET NO.
Checked: VD	AUS	WILLIAMSON	0683	01	090		232

6/14/2016 2:40:27 PM K:\AUS*TPTO\063428009 - RM 620 Signal PH 2\CADD\RM620PH2sig102.dgn

RUN ID	TOTAL QTY		1	2	3	4	5	6	7	8	9	10	11	12	13
RUN LENGTH			10	20	20	30	10	125	15	110	15	20	100	10	45
CONDUIT SIZE	580	2" PVC	1	2	1	1	1	1	1	1	1	2	1	2	1
	975	3" PVC	3		2	1	2	3	2	3	2		2		
		CIRCUIT	NUMBER OF WIRES												
		TRENCH/BORE	T	T	T	T	T	B	T	T	T	T	T	T	T
#12 3 CNDR IMSA CABLE	230	ILSN		2	2		1	1	1						
#14 20 CNDR IMSA CABLE	490	SIGNAL	3		3		1	2	1	1	1				
#14 4 CNDR IMSA CABLE*		SIGNAL													
		PHASE 1					1								
		PHASE 2									3				
		PHASE 4							2						
		PHASE 5									1				
		PHASE 6					3								
		PHASE 8													
#14 7 CNDR IMSA CABLE*		SIGNAL													
		OVERLAP C					1								
#14 7 CNDR IMSA CABLE	250	PED HEADS	2		2	2						1	1	1	
#14 4 CNDR IMSA CABLE*		PED HEADS													
		PHASE 6										1		1	
#12 2 CNDR IMSA CABLE	250	PUSH BUTTONS	2		2	2						1	1	1	
#6 INSULATED	60	POWER	2	2											
#6 BARE	30	GROUND	1	1											
#8 INSULATED	460	LUM POWER		4	4		2	2	2						
#8 BARE	1355	GROUND	3	1	3	2	3	3	3	3	3	2	3	2	
OPTICOM CABLE		SIGNAL													
	40	PHASE 2/6	1		1		1								
	170	PHASE 4	1		1			1	1						
COAX & #16 3 CNDR SIAMESE CABLE		VIVDS CAMERA													
	320	PHASE 2/5	2		2		1	1		1	1				
	170	PHASE 4	1		1			1	1						
	320	PHASE 6	2		2		1	1		1	1				
CAT5 ETHERNET	40	RADIO	1		1		1								

** INSIDE SIGNAL POLE & THE MAST ARM*

INSIDE POLES	NO. 8 INSULATED	14 AWG		12 AWG	VIVDS		COMM		ILSN
		4/C	7/C	2/C	COAX	3/C	OPTICOM	ETHERNET	
A1	60	80	20	-	40	40	20	30	25
B1		10	-	5	-	-	-	-	-
C1	60	40	-	-	20	20	20	-	25
D1		80	-	-	40	40	-	-	-
E1		10	-	5	-	-	-	-	-
TOTAL	120	220	20	10	100	100	40	30	50

INSIDE ARMS		VIVDS		
	4/C	COAX	3/C	OPTICOM
A1	148	87	87	48
B1	PED POLE			
C1	68	33	33	35
D1	148	85	85	-
E1	PED POLE			
TOTAL	364	205	205	83

-

CABLE TERMINATION CHART

CNDR. NO.	CONDUCTOR COLOR	CABLE 1 20 CNDR. FROM A1 TO CNTRL.	CABLE 2 7 CNDR. FROM B1 TO CNTRL.	CABLE 3 2 CNDR. FROM B1 TO CNTRL.	CABLE 4 20 CNDR. FROM C1 TO CNTRL.	CABLE 5 20 CNDR. FROM D1 TO CNTRL.	CABLE 6 7 CNDR. FROM E1 TO CNTRL.	CABLE 7 2 CNDR. FROM E1 TO CNTRL.
1	BLACK	SPARE	SPARE	PHASE 06 PED CALL	SPARE	SPARE	SPARE	PHASE 06 PED CALL
2	WHITE	SH COM	PED COM	PHASE 06 APS COM	SH COM	SH COM	PED COM	PHASE 06 APS COM
3	RED	SH 4 - R ARW PHASE 01	P1 DW PHASE 06	N/A	SPARE	SH 10 - R ARW PHASE 05	P2 DW PHASE 06	N/A
4	GREEN	SH 4 - G ARW PHASE 01	P1 W PHASE 06	N/A	SPARE	SH 10 - G ARW PHASE 05	P2 W PHASE 06	N/A
5	ORANGE	SH 4 - Y ARW PHASE 01	SPARE	N/A	SPARE	SH 10 - Y ARW PHASE 05	SPARE	N/A
6	BLUE	SPARE	SPARE	N/A	SPARE	SPARE	SPARE	N/A
7	WHITE/BLACK	SH 11 - Y ARW OVL C	SPARE	N/A	SPARE	SPARE	SPARE	N/A
8	RED/BLACK	SH 11 - G ARW OVL C	N/A	N/A	SPARE	SPARE	N/A	N/A
9	GREEN/BLACK	SPARE	N/A	N/A	SPARE	SPARE	N/A	N/A
10	ORANGE/BLACK	SPARE	N/A	N/A	SPARE	SPARE	N/A	N/A
11	BLUE/BLACK	SPARE	N/A	N/A	SPARE	SPARE	N/A	N/A
12	BLACK/WHITE	SPARE	N/A	N/A	SPARE	SPARE	N/A	N/A
13	RED/WHITE	SH 1, 2, 3 - R PHASE 06	N/A	N/A	SH 5, 6 - R PHASE 04	SH 7, 8, 9 - R PHASE 02	N/A	N/A
14	GREEN/WHITE	SH 1, 2, 3 - G PHASE 06	N/A	N/A	SH 5, 6 - G PHASE 04	SH 7, 8, 9 - G PHASE 02	N/A	N/A
15	BLUE/WHITE	SH 1, 2, 3 - Y PHASE 06	N/A	N/A	SH 5, 6 - Y PHASE 04	SH 7, 8, 9 - Y PHASE 02	N/A	N/A
16	BLACK/RED	SPARE	N/A	N/A	SPARE	SPARE	N/A	N/A
17	WHITE/RED	SPARE	N/A	N/A	SPARE	SPARE	N/A	N/A
18	ORANGE/RED	SH 11 - Y OVL C	N/A	N/A	SPARE	SPARE	N/A	N/A
19	BLUE/RED	SH 11 - G OVL C	N/A	N/A	SPARE	SPARE	N/A	N/A
20	RED/GREEN	SH 11 - R OVL C	N/A	N/A	SPARE	SPARE	N/A	N/A

STATE OF TEXAS
VIVEK DESHPANDE
105960
LICENSED
PROFESSIONAL ENGINEER

06/14/2016

NO.	REVISION	BY	DATE

Kimley»Horn F-928

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WILLIAMSON COUNTY

RM 620

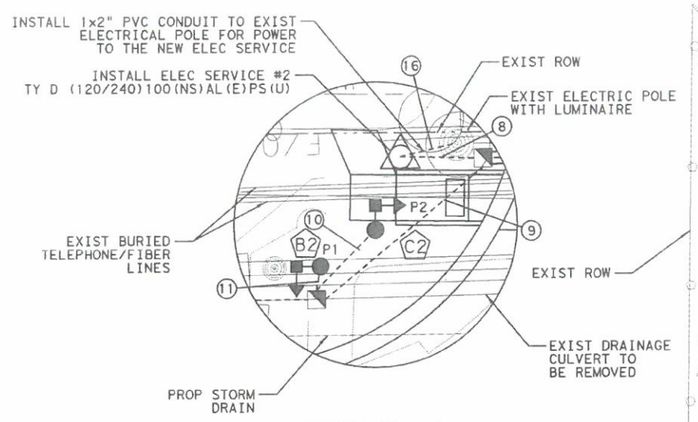
ELECTRICAL WIRING

RM 620 AND HOSPITAL ENTRANCE

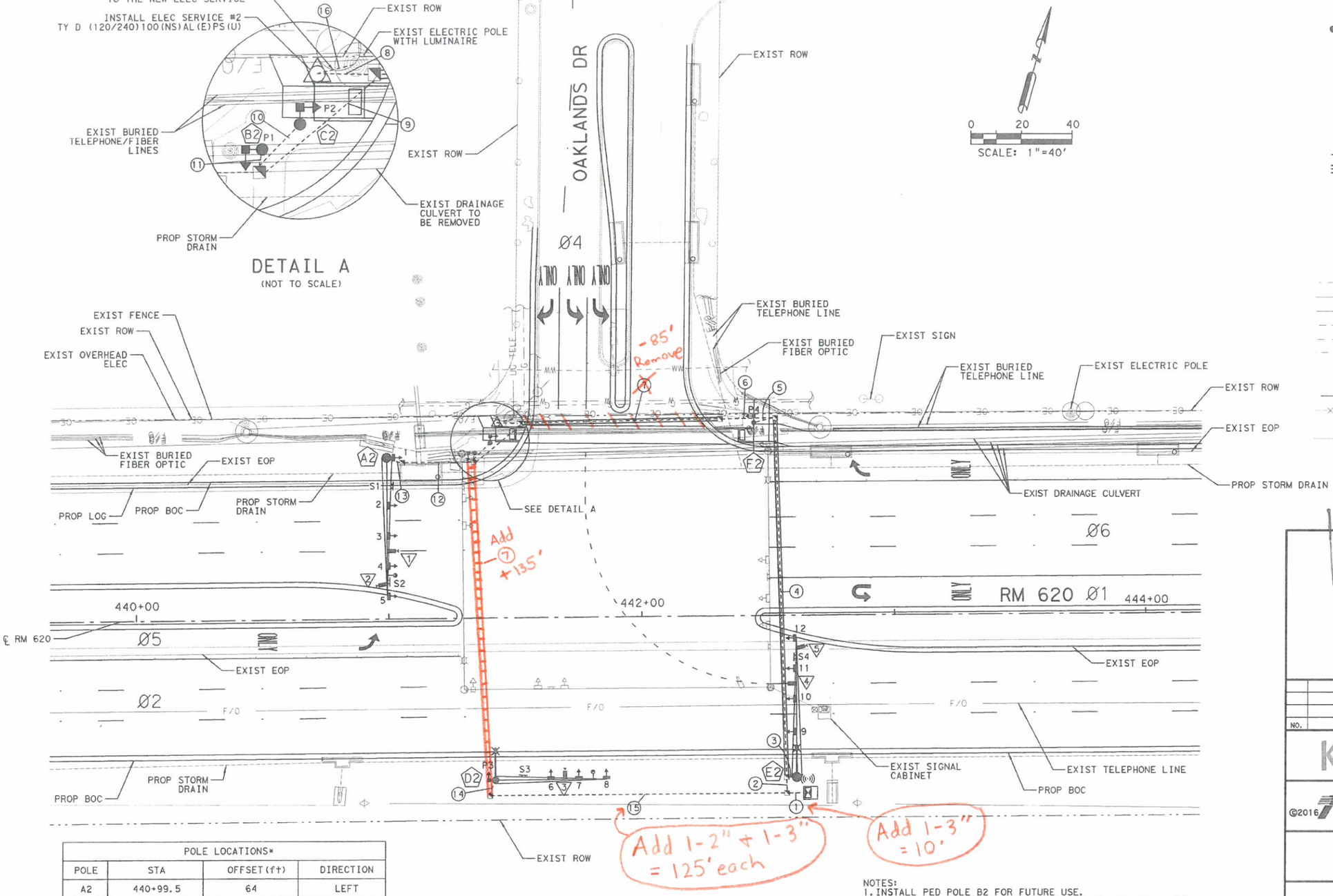
SCALE: SHEET 4 OF 11

Designed: VD	FED. RD. DIV. NO.	STATE	FEDERAL AID PROJECT NO.				HIGHWAY NO.	
Checked: SA	X	TEXAS	XXX XX (XX)XX				RM 620	
Drawn: SA	DIST.	COUNTY	CONTROL NO.	SECTION NO.	JOB NO.		SHEET NO.	
Checked: VD	AUS	WILLIAMSON	0683	01	090		234	

6/14/2016 2:40:30 PM K:\AUS\TPTO\063428009 - RM 620 Signal PH 2\CADD\RM620PH2sig104.dgn



DETAIL A
(NOT TO SCALE)



POLE LOCATIONS*			
POLE	STA	OFFSET(ft)	DIRECTION
A2	440+99.5	64	LEFT
B2	441+34	65.5	LEFT
C2	441+40	69	LEFT
D2	441+42	64	RIGHT
E2	442+61	64	RIGHT
F2	442+44.5	76.5	LEFT

* POLE LOCATIONS IN REFERENCE TO PROP RM 620 CENTERLINE

SEQUENCE OF CONSTRUCTION:
1. SALVAGE & RETURN EXISTING SIGNAL CABINET, RADIO, ILSN SIGNS, BATTERY BACK-UP UNITS, CAMERAS, OPTICOM DETECTORS, & 4-SECTION HEADS WITH FLASHING YELLOW ARROW TO CITY OF ROUND ROCK.
2. SALVAGE EXISTING SIGNAL POLES, LUMINAIRES, & REMAINING SIGNAL HEADS.
3. INSTALL PERMANENT SIGNAL EQUIPMENT WHILE TEMPORARY SIGNALS ARE OPERATIONAL.

NOTES:
1. INSTALL PED POLE B2 FOR FUTURE USE.
2. INSTALL PED HEADS AS SHOWN ON POLES B2, C2, D2, & F2. COVER P1 & P3 PED HEADS FOR FUTURE USE.
3. LOCATION OF UNDERGROUND UTILITIES IS APPROXIMATE. CONTRACTOR SHALL CALL "TEXAS ONE CALL" (800-245-4545) PRIOR TO EXCAVATION. TRENCHING IN THE VICINITY OF UNDERGROUND UTILITIES SHALL BE HAND DUG TO AVOID DAMAGE.
4. EXACT LOCATION OF POLES WILL BE DETERMINED IN THE FIELD SUBJECT TO FINAL APPROVAL BY INSPECTING ENGINEER. IT IS THE CONTRACTOR'S RESPONSIBILITY TO VERIFY THE EXACT LOCATION WITH THE INSPECTING ENGINEER PRIOR TO DRILLING OR EXCAVATION.

LEGEND

- SIGNAL HEAD & LABEL
- SIGNAL POLE & MAST ARM
- VIVDS CAMERA
- ILSN SIGN
- PED-POLE
- PED RAMP
- ELECTRICAL SERVICE
- SIGNAL CABINET W/ BBU
- TYPE A GROUND BOX
- TYPE D GROUND BOX
- CONDUIT-TRENCHED
- CONDUIT-BORED
- LUMINAIRE
- RADIO
- PREEMPTION (OPTICOM)
- SIGNAL POLE LABEL
- VIVDS LABEL
- CONDUIT LABEL
- RAISED PVMT MARKER
- G — EXIST GAS LINE
- OE — EXIST OVERHEAD ELECTRIC
- UG TELE — EXIST FIBER OPTIC CABLE
- SS — EXIST STORM DRAIN
- W — EXIST WATER LINE
- WW — EXIST WASTE WATER LINE
- FIRE HYDRANT
- VALVE
- RIGHT OF WAY
- FENCE LINE
- EXISTING SIGN
- EXISTING CONDUIT
- PTZ CAMERA

STATE OF TEXAS
VIVEK DESHPANDE
105960
LICENSED PROFESSIONAL ENGINEER
08/03/16

NO.	REVISION	BY	DATE

Kimley»Horn F-928

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WILLIAMSON COUNTY

RM 620

PROPOSED SIGNAL LAYOUT

RM 620 AND OAKLANDS DR

SCALE: 1"=40' SHEET 2 OF 11

Designed: VD	FED. RD. DIV. NO.	STATE	FEDERAL AID PROJECT NO.			HIGHWAY NO.
Checked: SA	X	TEXAS	XXX XX (XX)XX			RM 620
Drawn: SA	DIST.	COUNTY	CONTROL NO.	SECTION NO.	JOB NO.	SHEET NO.
Checked: VD	AUS	WILLIAMSON	0683	01	090	243

8/3/2016 2:45:17 PM K:\AUS\TPTO\063428009 - RM 620 Signal PH 2\CADD\RM620PH2sig202.dgn

RUN ID	TOTAL QTY		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
RUN LENGTH			10	10	10	145	15	25	85 135	15	30	15	10	35	10	10	125	10
CONDUIT SIZE	845	2" PVC	1	1	1	2	2	1	2	2	1	2	2	1	1	1	1 2	1
	990	3" PVC	2 3	2	2	2		2	2		2			2	2	2	2 3	
		CIRCUIT	NUMBER OF WIRES															
		TRENCH/BORE	T	T	T	B	T	T	B	T	T	T	T	T	T	T	T	T
#12 3 CNDR IMSA CABLE	505	ILSN		1		1		1	1	2	1			1	1	1	1	
#14 20 CNDR IMSA CABLE	525	SIGNAL	3	2	1	1		1	1		1			1	1	1	1	
#14 4 CNDR IMSA CABLE*		SIGNAL																
		PHASE 2			3													
		PHASE 4														3		
		PHASE 5			1													
		PHASE 6													3			
#14 7 CNDR IMSA CABLE*		SIGNAL																
		OVL C													1			
#14 7 CNDR IMSA CABLE	960	PED HEADS	4	3		3	1	2	2		2	1	1			1	1	
#14 4 CNDR IMSA CABLE*		PED HEADS																
		PHASE 4											1			1		
		PHASE 6					1					1						
#12 2 CNDR IMSA CABLE	960	PUSH BUTTONS	4	3		3	1	2	2		2	1	1			1	1	
#6 INSULATED	580	POWER	2	2		2		2	2	2								
#6 BARE	290	GROUND	1	1		1		1	1	1								
#8 INSULATED	1390	LUM POWER		2	2	4		4	4	4						2	2	
#8 BARE	1535	GROUND	2	2	3	3	2	2	3	1	3	2	2	3	3	3	3	
OPTICOM CABLE		SIGNAL																
	145	PHASE 4	1													1	1	
	350	PHASE 2/6	1	1		1		1	1		1			1	1			
COAX & #16 3 CNDR SIAMESE CABLE		VIVDS CAMERA																
	380	PHASE 2/5	2	2	1	1		1	1		1			1	1			
	145	PHASE 4	1													1	1	
	380	PHASE 6/1	2	2	1	1		1	1		1			1	1			
CAT5 ETHERNET	30	RADIO	1	1	1													

* *INSIDE SIGNAL POLE & THE MAST ARM*

INSIDE POLES	NO. 8 INSULATED	14 AWG		12 AWG	VIVDS		COMM		ILSN
		7/C	4/C	2/C	COAX	3/C	OPTICOM	ETHERNET	
A2		20	100	-	40	40	20	-	24
B2	-	-	10	10	-	-	-	-	-
C2	-	-	10	10	-	-	-	-	-
D2	60	-	70	10	20	20	20	-	24
E2	60	-	80	-	40	40	20	30	-
F2	-	-	10	10	-	-	-	-	-
TOTAL	120	20	280	40	100	100	60	30	48

INSIDE ARMS		VIVDS		COMM
	4/C	COAX	3/C	OPTICOM
A2	152	110	110	110
B2	PED POLE			
C2	PED POLE			
D2	99	44	44	44
E2	147	110	110	55
F2	PED POLE			
TOTAL	398	264	264	209

CABLE TERMINATION CHART

CNDR. NO.	CONDUCTOR COLOR	CABLE 1 20 CNDR.	CABLE 2 7 CNDR. (FUTURE)	CABLE 3 2 CNDR.	CABLE 4 7 CNDR.	CABLE 5 2 CNDR.	CABLE 6 20 CNDR.	CABLE 7 7 CNDR. (FUTURE)	CABLE 8 2 CNDR.	CABLE 9 20 CNDR.	CABLE 10 7 CNDR.	CABLE 11 2 CNDR.
		FROM A2 TO CNTRL.	FROM B2 TO CNTRL.	FROM B2 TO CNTRL.	FROM C2 TO CNTRL.	FROM C2 TO CNTRL.	FROM D2 TO CNTRL.	FROM D2 TO CNTRL.	FROM D2 TO CNTRL.	FROM E2 TO CNTRL.	FROM F2 TO CNTRL.	FROM F2 TO CNTRL.
1	BLACK	SPARE	SPARE	PHASE 04 PED CALL	SPARE	PHASE 06 PED CALL	SPARE	SPARE	PHASE 04 PED CALL	SPARE	SPARE	PHASE 06 PED CALL
2	WHITE	SH COM	PED COM	PHASE 04 APS COM	PED COM	PHASE 06 APS COM	SH COM	PED COM	PHASE 04 APS COM	SH COM	PED COM	PHASE 06 APS COM
3	RED	SH 5 - R ARW PHASE 01	P1 - DW PHASE 04	N/A	P2 - DW PHASE 06	N/A	SPARE	P3 - DW PHASE 04 (FUTURE)	N/A	SH 12 - R ARW PHASE 05	P4 - DW PHASE 06	N/A
4	GREEN	SH 5 - G ARW PHASE 01	P1 - W PHASE 04 (FUTURE)	N/A	P2 - W PHASE 06	N/A	SPARE	P3 - W PHASE 04 (FUTURE)	N/A	SH 12 - G ARW PHASE 05	P4 - W PHASE 06	N/A
5	ORANGE	SH 5 - Y ARW PHASE 01	SPARE	N/A	SPARE	N/A	SPARE	SPARE	N/A	SH 12 - Y ARW PHASE 05	SPARE	N/A
6	BLUE	SPARE	SPARE	N/A	SPARE	N/A	SPARE	SPARE	N/A	SPARE	SPARE	N/A
7	WHITE/BLACK	SH 1 - Y ARW OVL C	SPARE	N/A	SPARE	N/A	SPARE	SPARE	N/A	SPARE	SPARE	N/A
8	RED/BLACK	SH 1 - G ARW OVL C	N/A	N/A	N/A	N/A	SPARE	N/A	N/A	SPARE	N/A	N/A
9	GREEN/BLACK	SPARE	N/A	N/A	N/A	N/A	SPARE	N/A	N/A	SPARE	N/A	N/A
10	ORANGE/BLACK	SPARE	N/A	N/A	N/A	N/A	SPARE	N/A	N/A	SPARE	N/A	N/A
11	BLUE/BLACK	SPARE	N/A	N/A	N/A	N/A	SPARE	N/A	N/A	SPARE	N/A	N/A
12	BLACK/WHITE	SPARE	N/A	N/A	N/A	N/A	SPARE	N/A	N/A	SPARE	N/A	N/A
13	RED/WHITE	SH 2, 3, 4 - R PHASE 06	N/A	N/A	N/A	N/A	SH 6, 7, 8 - R PHASE 04	N/A	N/A	SH 9, 10, 11 - R PHASE 02,	N/A	N/A
14	GREEN/WHITE	SH 2, 3, 4 - Y PHASE 06	N/A	N/A	N/A	N/A	SH 6, 7, 8 - Y PHASE 04	N/A	N/A	SH 9, 10, 11 - Y PHASE 02,	N/A	N/A
15	BLUE/WHITE	SH 2, 3, 4 - G PHASE 06	N/A	N/A	N/A	N/A	SH 6, 7, 8 - G PHASE 04	N/A	N/A	SH 9, 10, 11 - G PHASE 02,	N/A	N/A
16	BLACK/RED	SPARE	N/A	N/A	N/A	N/A	SPARE	N/A	N/A	SPARE	N/A	N/A
17	WHITE/RED	SPARE	N/A	N/A	N/A	N/A	SPARE	N/A	N/A	SPARE	N/A	N/A
18	ORANGE/RED	SH 1 - Y OVL C	N/A	N/A	N/A	N/A	SPARE	N/A	N/A	SPARE	N/A	N/A
19	BLUE/RED	SH 1 - G OVL C	N/A	N/A	N/A	N/A	SPARE	N/A	N/A	SPARE	N/A	N/A
20	RED/GREEN	SH 1 - R OVL C	N/A	N/A	N/A	N/A	SPARE	N/A	N/A	SPARE	N/A	N/A

STATE OF TEXAS
VIVEK DESHPANDE
105960
LICENSED PROFESSIONAL ENGINEER

06/14/2016

NO.	REVISION	BY	DATE

Kimley»Horn F-928

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WILLIAMSON COUNTY

RM 620

ELECTRICAL WIRING

RM 620 AND OAKLANDS DR

SCALE:

SHEET 4 OF 11

Designed: VD	DIST. NO.: DIV. NO.:	STATE	FEDERAL AID PROJECT NO.			HIGHWAY NO.
Checked: SA	X	TEXAS	XXX XX (XX) XX			RM 620
Drawn: SA	DIST.	COUNTY	CONTROL NO.	SECTION NO.	JOB NO.	SHEET NO.
Checked: VD	AUS	WILLIAMSON	0683	01	090	245

6/14/2016 2:40:45 PM K:\AUS*TPTO\063428009 - RM 620 Signal PH 2\CADD\RM620PH2sig204.dgn

HNTB

REQUEST FOR INFORMATION FORM

RFI NO.: 16 **DATE:** 7/5/17

PROJECT: RM 620 PHASE 2 **RESPONSE REQUESTED BY DATE:** 7/11/17

TO: Eric Ratzman, P.E., Halff Associates

REFERENCE: RFI #8 and plan sheet 243, proposed location of signal controller/foundation.

PROBLEM:

This is in reference to previously submitted RFI #8 and plan sheet 243. The subcontractor, Austin Traffic Signal has requested to relocate the proposed signal foundation from the south east corner of the intersection to the northwest corner. The southeast corner of the intersection is crowded with temp poles, guy wires, box culvert that prevents the installation of the permanent foundation. Also in the event of service, a vehicle would not have a place to pull off of the roadway and park due to the slopes. The northwest corner would offer a flatter area to park, if not in the adjacent business parking lot. After the existing utilities were located, we have found a clear location for the controller. The proposed control foundation location is immediately west of the pole A2 on the layout.

RECOMMENDED SOLUTION:

Clayton Weber	7/5/2017
Originator	Date

RESPONSE:

The cabinet may be relocated to the northwest corner. The County will coordinate with the Contractor and Signal Subcontractor, to determine the specific location for foundation that is clear of existing utilities.

Eddie Church	7/11/2017
Responder	Date

Sign, Date & Return to HNTB via e-mail or fax.

Mail original to: HNTB Corporation
101 E. Old Settlers Blvd.
Round Rock, Texas 78664

Attachments to RFI:
Cc:

						ORIGINAL + PREVIOUSLY REVISED		ADD or (DEDUCT)	NEW			
	ITEM		DESCRIPTION	UNIT	UNIT PRICE	QUANTITY	ITEM COST	QUANTITY	QUANTITY	ITEM COST	OVERRUN/ UNDERRUN	
45	464	6003	RC PIPE (CL III) (18IN)	LF	$65.00	2403	$156,195.00	22.00	2425.00	$157,625.00	$1,430.00	
	465	6239	INLET (COMPL) (TY AD) (MOD)	EA		0	$0.00	1.00	1.00	$0.00	$0.00	*
88	618	6046	CONDT (PVC) (SCH 80) (2")	LF	$11.00	1455	$16,005.00	20.00	1475.00	$16,225.00	$220.00	
90	618	6053	CONDT (PVC) (SCH 80) (3")	LF	$15.00	1600	$24,000.00	40.00	1640.00	$24,600.00	$600.00	
92	620	6007	ELEC CONDR (NO.8) BARE	LF	$1.00	4720	$4,720.00	250.00	4970.00	$4,970.00	$250.00	
94	620	6009	ELEC CONDR (NO.6) BARE	LF	$1.50	340	$510.00	(180.00)	160.00	$240.00	($270.00)	
95	620	6010	ELEC CONDR (NO.6) INSULATED	LF	$1.70	680	$1,156.00	(360.00)	320.00	$544.00	($612.00)	
154	684	6033	TRF SIG CBL (TY A)(14 AWG)(7 CONDR)	LF	$2.00	2394	$4,788.00	(90.00)	2304.00	$4,608.00	($180.00)	
155	684	6046	TRF SIG CBL (TY A)(14 AWG)(20 CONDR)	LF	$5.20	1810	$9,412.00	370.00	2180.00	$11,336.00	$1,924.00	
156	684	6079	TRF SIG CBL (TY C)(12 AWG)(2 CONDR)	LF	$1.20	2290	$2,748.00	(90.00)	2200.00	$2,640.00	($108.00)	
174	6002	6005	VIVDS COMMUNICATION CABLE (COAXIAL)	LF	$3.10	3931	$12,186.10	390.00	4321.00	$13,395.10	$1,209.00	
175	6089	6001	ETHERNET CABLE AND CONNECTORS	LF	$8.00	310	$2,480.00	4.00	314.00	$2,512.00	$32.00	
189	WC-9015		OPTICOM CABLE - GTT MODEL 138	LF	$2.50	1795	$4,487.50	40.00	1835.00	$4,587.50	$100.00	
TOTALS							**$238,687.60**			**$243,282.60**	**$4,595.00**	

* Engineer's estimate; items noted with asterisk are new items not in the original bid, so contractor will have to provide price

SUMMARY OF PAVEMENT PLAN

PAVE SHEET NO.	STA TO STA	100 6002 PREPARING ROW (STA)	110 6001 EXCAVATION (RDWY) (CY)	132 6003 EMBANKMENT (FINAL)(ORD COMP)(TY B) (CY)	247 6366 FL BS (CMP IN PLC) (TYA GR5) (FINAL POS) (CY)	310 6027 PRIME COAT (MC-30 OR AE-P) (GAL)	316 6005 ASPH (TIER II) (GAL)	316 6193 AGGR(TY-D GR-5 SAC-B) (CY)	340 6011 D-GR HMA (SQ) TY-B PG64-22 (TON)	341 6008 D-GR HMA TY-B PG64-22 (TON)	341 6040 D-GR HMA TY-D PG64-22 (TON)	341 6062 D-GR HMA TY-D PG64-22(LEVEL-UP) (TON)	347 6003 TOM (ASPHALT) PG 70-22 (TON)	347 6006 TOM - C (AGGREGATE) SAC - B (TON)	351 6008 FLEXIBLE PAVEMENT STRUCTURE REPAIR(12" (SY)	354 6069 PLANE ASPH CONC PAV (0"-2 1/2") (SY)	432 6002 RIPRAP (CONC) (5 IN) (CY)	450 6048 RAIL (HANDRAIL) (TY B) (LF)	529 6007 CONC CURB & GUTTER (TY I) (LF)	529 6008 CONC CURB & GUTTER (TY II) (LF)	530 6004 DRIVEWAYS (CONC) (SY)	531 6004 CURB RAMPS (TY 1) (EA)	531 6010 CURB RAMPS (TY 7) (EA)	531 6002 CONC SIDEWALKS (5") (SY)	WC-9010 NEIGHBORHOOD SIGN RELOCATION (LS)
RM 620																									
1 OF 8	BEGIN - 420+00	7	501	111	208	91		3		125	38		2	23	23	0	10	86			459	151		2	400	
2 OF 8	420+00 - 426+00	6	907	1,105	1,299	722	476	34	22	993	421	245	20	260	255	1,487	38		134		1,747	124		2	25	
3 OF 8	426+00 - 432+00	6	537	2,289	1,355	633	992	42	81	871	517	511	25	320	313	3,099	80				2,419	324	1	1	129	
4 OF 8	432+00 - 438+00	6	1,746	576	1,280	689	951	43	59	948	530	491	25	328	321	2,973	28				2,192	307			4	
5 OF 8	438+00 - 444+00	6	756	1,641	1,204	661	1,287	49	105	909	604	663	29	374	366	4,021	21				2,428	86		2	110	1
6 OF 8	444+00 - 450+00	6	516	3,469	1,724	966	380	40	49	1,329	497	196	24	307	301	1,189	195				2,287	200			187	
7 OF 8	450+00 - 456+00	6	3,063	483	1,293	712	866	42	48	980	517	447	25	320	313	2,707	61				2,136	246				
8 OF 8	456+00 - END	4	971	217	607	381	275	18		524	228	142	11	141	138	859	23				433			2	27	
TOTALS		47	8,997	9,891	8,969	4,856	5,228	271	365	6,677	3,351	2,696	161	2,074	2,031	16,335	455	86	134	14,101	1,438	1	9	882	1

SUMMARY OF DRAINAGE PLAN

DRAINAGE SHEET NO.	STA TO STA	400 6005 CEM STABIL BKFL (CY)	401 6001 FLOWABLE BACKFILL (CY)	402 6001 TRENCH EXCAVATION PROTECTION (LF)	432 6033 RIPRAP (STONE PROTECTION) (18 IN) (CY)	462 6001 CONC BOX CULV (3 FT X 2 FT) (LF)	462 6003 CONC BOX CULV (4 FT X 2 FT) (LF)	462 6004 CONC BOX CULV (4 FT X 3 FT) (LF)	462 6006 CONC BOX CULV (5 FT X 2 FT) (LF)	464 6003 RC PIPE (CL III) (18 IN) (LF)	464 6005 RC PIPE (CL III) (24 IN) (LF)	465 6003 MANH (COMPL) (PRM) (60IN) (EA)	465 6013 INLET (COMPL) (PCO) (3FT) (NONE) (EA)	465 6014 INLET (COMPL) (PCO) (3FT) (LEFT) (EA)	465 6015 INLET (COMPL) (PCO) (3FT) (RIGHT) (EA)	465 6016 INLET (COMPL) (PCO) (3FT) (BOTH) (EA)	465 6028 INLET (COMPL) (PCO) (6FT) (BOTH) (EA)	465 6070 INLET (COMPL) (PSL) (RC) (3FTX3FT) (EA)	465 6076 INLET (COMPL) (PSL) (RC) (6FTX6FT) (EA)	465 6077 INLET (COMPL) (PSL) (RC) (8FTX8FT) (EA)	465 6126 INLET (COMPL) (PSL) (FG) (3FTX3FT) (EA)	465 6180 INLET (COMPL) (TYII) (1O FT) (EA)	465 6181 INLET (COMPL) (TYII) (15 FT) (EA)	465 6181 INLET (COMPL) (TYII-R) (15 FT) (EA)	466 6180 WINGWALL (PW) (HW=5) (EA)	467 6105 SET (TY I) (S=3 FT) (HW=3 FT) (3:1) (C) (EA)	467 6171 SET (TY I) (S=5 FT) (HW=3 FT) (3:1) (C) (EA)	467 6356 SET (TY II) (18 IN) (RCP) (3:1) (C) (EA)	467 6358 SET (TY II) (18 IN) (RCP) (4:1) (C) (EA)
RM 620																												
1 OF 5	BEGIN - 426+00	26								644	63				1							4	1					1
2 OF 5	426+00 - 438+00			578	23		32			873	721				1	7	1	1			2	1						1	1
3 OF 5	438+00 - 450+00	15	202	255		8	299	197	493	387	1078		1	1	1	3		1	1	1			1	2	1	1	1	1	
4 OF 5	450+00 - END			42						155	97					1							1					
5 OF 5	OAKWOOD AND OAKLANDS	34		108						50	178	1		1								2	2					
TOTALS		75	202	983	23	8	331	197	493	2109	2137	1	1	2	3	11	1	2	1	1	2	7	5	2	1	1	1	2	2

SUMMARY OF DRAINAGE PLAN

DRAINAGE SHEET NO.	STA TO STA	467 6363 SET (TY II) (18 IN) (RCP) (6:1) (P) (EA)	467 6395 SET (TY II) (24 IN) (RCP) (6:1) (P) (EA)	WC-9009 STORMTROOPER SWAQ-70-BYPASS (EA)	464 6017 RC PIPE (CL IV) (18 IN) (LF)	465 6239 INLET (COMPL) TY AD) (MOD) (EA)
RM 620						
1 OF 5	BEGIN - 426+00	2		1		
2 OF 5	426+00 - 438+00	2				
3 OF 5	438+00 - 450+00	1		2		1
4 OF 5	450+00 - END		1			
5 OF 5	OAKWOOD AND OAKLANDS				32	
TOTALS		5	1	3	32	1

SUMMARY OF RETAINING WALLS

RW NO.	423 6004 RETAINING WALL (CONC BLOCK) (SF)	432 6045 RIPRAP (MOW STRIP) (4 IN) (CY)	450 6048 RAIL (HANDRAIL) (TY B) (LF)	556 6006 PIPE UNDERDRAINS (TY 6) (4") (LF)
1	1028	8	305	317
2	1529	8		
TOTALS	2,557	16	305	317

SUMMARY OF REMOVAL PLAN

RMVL SHEET NO.	STA TO STA	104 6009 REMOVE CONC (RIPRAP) (SY)	104 6015 REMOVING CONC (SIDEWALKS) (SY)	104 6017 REMOVING CONC (DRIVEWAYS) (SY)	104 6022 REMOVING CONC (CURB AND GUTTER) (LF)	105 6094 REMOVING STAB BASE & ASPH PAV(12"-27") (SY)	105 6021 REMOVING STAB BASE AND ASPH PAV (0-4") (SY)	401 6001 FLOWABLE BACKFILL (CY)	496 6002 REMOV STR (INLET) (EA)	496 6004 REMOV STR (SET) (EA)	496 6007 REMOV STR (PIPE) (LF)	677 6008 ELIM EXT PAV MRK & MRKS (ARROW) (EA)	644 6076 REMOVE SM RD SN SUP & AM (EA)
RM 620													
1 OF 5	BEGIN - 426+00		82		703	2,905	1,638		1	3	133		2
2 OF 5	426+00 - 438+00	30	24	526	285	3,906	5,753			9	499		1
3 OF 5	438+00 - 450+00	49	58	252	54	5,288	4,257	51		4	960		5
4 OF 5	450+00 - END		42	268	17	3,628	3,707					1	3
5 OF 5	OAKLANDS DRIVE				490		825						
TOTALS		79	206	1,046	1,549	15,727	16,180	51	1	16	1,592	1	11

NO.	REVISION	BY	DATE
1	OAKLANDS LATERAL RECONFIGURATION	AD	1/12/17
2	RFI 16	AD	9/15/17

HALFF®
4030 WEST BRAKER LANE, SUITE 450
AUSTIN, TEXAS 78759-5356
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FAX (512) 252-8141
TBPE FIRM NO. F-312

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WILLIAMSON COUNTY

RM 620
SUMMARY OF PAVEMENT, DRAINAGE, REMOVAL AND RETAINING WALL

SCALE: SHEET 3 OF 4

Designed: ER	FED. RD. DIV. NO.	STATE	FEDERAL AID PROJECT NO.				HIGHWAY NO.
Checked: ER	X	TEXAS					RM 620
Drawn: ND	DIST.	COUNTY	CONTROL NO.	SECTION NO.	JOB NO.		SHEET NO.
Checked: ER	AUS	WILLIAMSON	0683	01	090		9

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9/15/2017

MH-C3
PSL RC 6'X6'
CL620 STA 439+43.25, 58.00' LT
LINE C STA 9+14.90

1 OF 3
EXISTING SET TO REMAIN
(FURTHEST FROM ROADWAY)

R.O.W.

JCT-RBANK
75° WYE
CL620 STA 441+13.05, 65.42' LT
LAT CO-1 STA 0+00.00
LAT RBANK STA 0+07.42

TIE-RBANK
TIE TO EXIST 18" RCP
CL620 STA 441+12.22, 78.41' LT
LAT RBANK STA 0+20.49

LAT-RBANK-1A
5 LF 18" RCP

INLET-RBANK
TYPE AD (MOD) INLET
CL620 STA 441+13.10, 71.59' LT
LAT RBANK STA 0+13.59

SEE SHEET 159 FOR
MORE INFORMATION

C1
CURB INLET TY IIR 15'
CL620 STA 442+75.00, 65.00'
LAT C1 STA 0+06.64

LAT-CO-1
37 LF 18" RCP

PROP DITCH 43900N

LAT-RBANK-1B
4 LF 18" RCP

LAT-RBANK-2
4 LF 18" RCP

R=110'

LAT-C1
2 LF 18" RCP

OAKLANDS DRIVE

LINE-C-09
159 LF 4x2 Box

CO-1
SETP-CD 18" 6:1
CL620 STA 440+64.00, 70.59' LT
LAT CO-1 STA 0+49.57

LINE-C-08
120 LF 5x2 Box

LINE-C-06
125 LF 5x2 Box

LINE-C-10
140 LF 4x2 Box

RM 620

C2
CURB INLET TY II 15'
CL620 STA 441+13.00, 58.00' LT
LINE C STA 10+84.65
LAT RBANK STA 0+00.00

JCT-C3
75° WYE
CL620 STA 442+39.89, 58.28' LT
LINE C STA 12+11.53
LAT OL STA 1+49.23

LINE-C-07
35 LF 5x2 Box

CUT & RESTORE PAVEMENT
FOR LINE C UNDER ROADWAY

MATCH LINE STA 438+00.00

MATCH LINE STA 444+00.00

+00 439+00 CL RM 620 440+00 441+00 442+00 443+00 444

LINE-DW-5
47 LF 18" RCP

DW-2A
PCO 15'X3'
CL620 STA 438+50.00, 55.00' RT
LINE DW STA 8+12.75

ST-DW
STORM TROOPER
SWAQ-70-BYPASS
CL620 STA 438+91.00, 57.00' RT
LINE DW STA 8+53.76

PI STA 440+80.00
72.50' RT
PROP DITCH DWO-2
FL=762.25

LINE-DW-3
180 LF 24" RCP

DW-2
PCO 15'X3'
CL620 STA 440+81.25, 55.00' RT
LINE DW STA 10+44.01
LAT DWO-2 STA 0+00.00

JCT-C2
90° WYE
CL620 STA 442+75.00, 58.36' LT
LINE C STA 12+46.65
LAT C1 STA 0+00.00

DW-1
PCO 15'X3'
CL620 STA 442+75.00, 55.00' RT
LINE DW STA 12+37.76
LAT DW-1 STA 0+17.90

LINE-DW-1
123 LF 24" RCP

LINE-DW-2
189 LF 24" RCP

PROP DITCH DWO-2

LAT-DWO-2
15 LF 18" RCP

LAT-DW-1
7 LF 3x2 Box

PROP DITCH 44300

R.O.W.

LINE-DW-4
31 LF 24" RCP

STA 440+90
PROP DITCH BLOCK

PROP DITCH DWO-1

STA 442+85
PROP DITCH BLOCK

DWO-2
SETP-CD 18" 3:1
CL620 STA 440+80.00, 72.50' LT
LAT DWO-2 STA 0+16.05

DWO-1
SETB-CD 3'x2' 3:1 (HW=3')
CL620 STA 442+75.00, 74.40' LT
LAT DW-1 STA 0+00.00

DRAINAGE EASEMENT

C1-A
CURB INLET TY IIR 15'
CL620 STA 444+05.00, 65.00'
LAT C1-A STA 0+06.34

OUT-C
SETB-CD 5'x2' 3:1 (HW=3')
CL620 STA 446+12.67, 78.61' LT
LINE C STA 15+92.40

45 SY
18" ROCK RIPRAP

MH-D
PSL RC 8'X8'
CL620 STA 446+69.96(+/-), 93.40'(+/-) LT
LINE D STA 2+01.05
FIELD LOCATE AND TIE TO EXISTING 5'X3' RCBC
NOTIFY ENGINEER IF EXISTING FLOWLINE IS
HIGHER THAN ELEV=758.18

PROP SET
SIDESLOPES @ 4:1 MAX
FLOW
5'
DITCH BLOCK
MATCH DITCH BANK
DITCH BLOCK DETAIL (SUBSIDIARY TO EARTHWORK) NTS

LAT-C1-A
2 LF 18" RCP

BEND-C1
45° BEND
CL620 STA 445+93.15, 59.09' LT
LINE C STA 15+64.79

LINE-C-01
20 LF 5x2 Box

R.O.W.

JCT-D3
90° WYE
CL620 STA 446+69.96, 53.37' LT
LINE D STA 1+61.02
LINE DE3-1 STA 0+00.00

LINE-DE3-1
216 LF 18" RCP

DE-3
PCO 10'X3'L
CL620 STA 448+90.00, 51.60' LT
LINE DE3-1 STA 2+20.08

LINE-C-02*05
188 LF 5x2 Box

LINE-D-1
36 LF 4x3 Box

CUT & RESTORE PAVEMENT
FOR LINE C UNDER ROADWAY

LINE-D-2
14 LF 4x3 Box

BEND-D
45° BEND
CL620 STA 446+69.96, 39.02' LT
LINE D STA 1+46.67

JCT-C1
90° WYE
CL620 STA 444+05.00, 58.66' LT
LINE C STA 13+76.65
LAT C1 STA 0+00.00

LINE-D-3
99 LF 4x3 Box

DE-1
PCO 5'X3'
CL620 STA 449+96.61, 8.00' LT
LAT DE-1 STA 0+00.00

MATCH LINE STA 444+00.00

LINE-C-06
5 LF 5x2 Box

RM 620

+00 445+00 446+00 CL RM 620 447+00 448+00 449+00 450

CUT & RESTORE PAVEMENT
FOR LINE D UNDER ROADWAY

JCT-D2
90° WYE
CL620 STA 446+00.09, 30.85' RT
LINE D STA 0+47.86
LINE DE STA 0+00.00

ST-DE
STORM TROOPER
SWAQ-70-BYPASS
CL620 STA 448+90.00, 57.00' RT
LINE DE STA 3+00.54

LAT-DE-1
61 LF 18" RCP

MH-DE-1
PSL RC (3'X3')
CL620 STA 449+96.61, 57.00' RT
LINE DE STA 4+07.15
LAT DE-1 STA 0+63.50

LINE-D-4
36 LF 4x3 Box

LINE-DW-1
172 LF 24" RCP

JCT-D1
45° WYE
CL620 STA 445+74.44, 56.50' RT
LINE DW STA 15+37.19
LINE D STA 0+11.58

LINE-DE-1-2
34 LF 24" RCP

LINE-DE-1-1
202 LF 24" RCP

DE-4
PCO 10'X3'R
CL620 STA 448+30.00, 55.00' RT
LINE DE STA 2+40.54

LINE-DE-2
50 LF 24" RCP

LINE-DE-3
98 LF 24" RCP

LINE-D-5
12 LF 4x3 Box

PROP DITCH 44300

R.O.W.

PROP DITCH 45465-W

CONC LINE DITCH
STA 448+80 TO STA 449+00
(SEE RIPRAP OVER
STORM TROOPER ST-DE DETAIL)

BEND-DE-1
45° BEND
CL620 STA 446+25.74, 56.50' RT
LINE DE STA 0+36.28

LINE-D-IN
PW-4X3-45DEG (HW=5')
CL620 STA 445+66.25, 64.69' LT
LINE D STA 0+00.00

STA 448+30
PROP DITCH 45465-W
END V-DITCH
BEGIN 2' FLAT BOTTOM DITCH (FROM WEST TO EAST)

SCALE IN FEET
0 25 50 100

LEGEND

- DRAINAGE AREA BOUNDARY
- DROP INLET
- CURB INLET
- FLOW DIRECTION
- DITCH FLOWLINE
- DITCH BLOCK
- EXISTING ROW
- PROPOSED ROW
- UTILITY EASEMENT
- DRAINAGE EASEMENT
- PROPOSED STORM SEWER
- PROPOSED RIPRAP

NOTES:
1. SEE DRAINAGE PROFILES FOR STORM SEWER INFORMATION.
2. ALL PIPES ARE CLASS III UNLESS OTHERWISE NOTED.
3. SEE HYDRAULIC DATA SHEETS FOR ADDITIONAL INFORMATION.
4. REFER TO EXISTING UTILITY PLANS AND FIELD VERIFY LOCATION OF NEARBY UTILITIES BEFORE CONSTRUCTION. NOTIFY THE CONSTRUCTION OBSERVER IF CONFLICTS EXISTS.
5. PIPE LENGTHS ARE FOR THE PAY LIMITS OF THE ENTIRE SEGMENT.
6. SEE DRAINAGE DETAILS FOR STRUCTURE STATIONING AND OFFSET CALLOUT LOCATIONS.

9-15-2017 F312
STATE OF TEXAS
ANDREW M. L. DUTTON
117255
LICENSED
PROFESSIONAL ENGINEER

NO.	REVISION	BY	DATE
1	RFI 16	AD	9/15/17

HALFF®
4030 WEST BRAKER LANE, SUITE 450
AUSTIN, TEXAS 78759-5356
TEL (512) 252-8184
FAX (512) 252-8141
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WILLIAMSON COUNTY TEXAS

RM 620

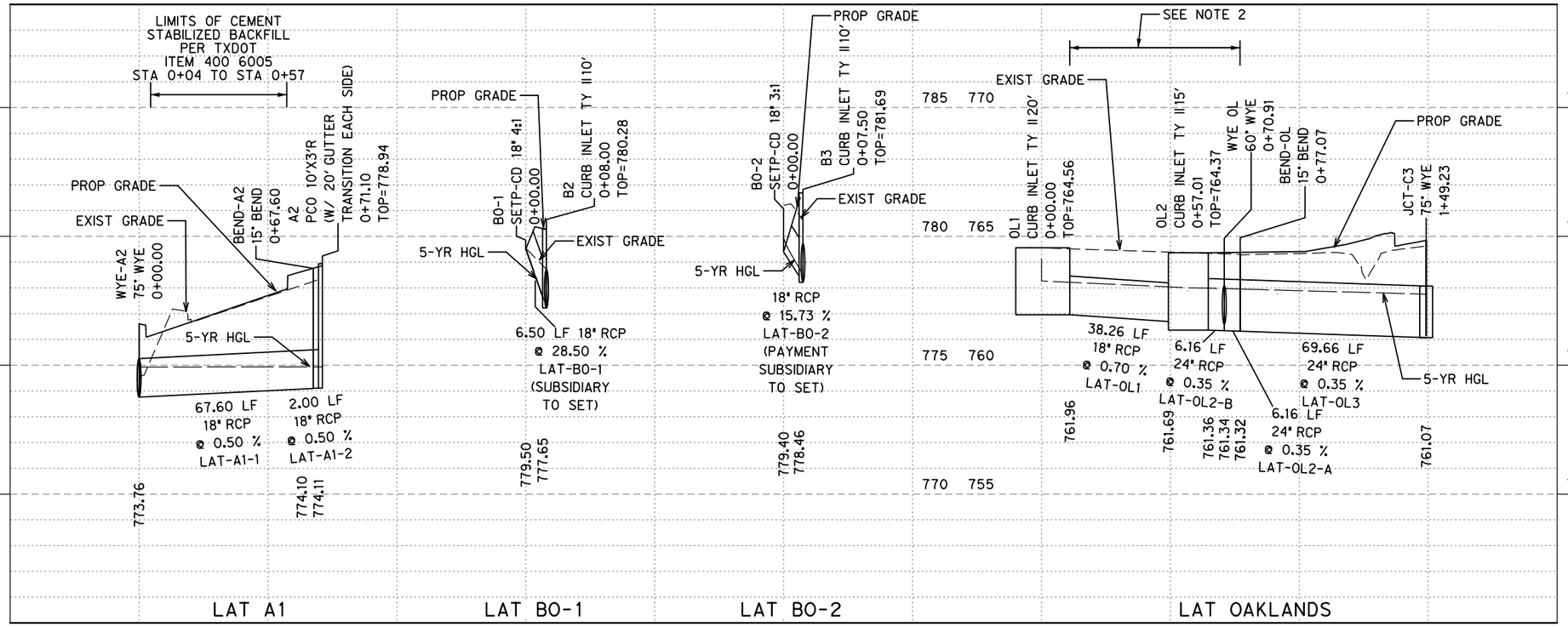
DRAINAGE PLAN

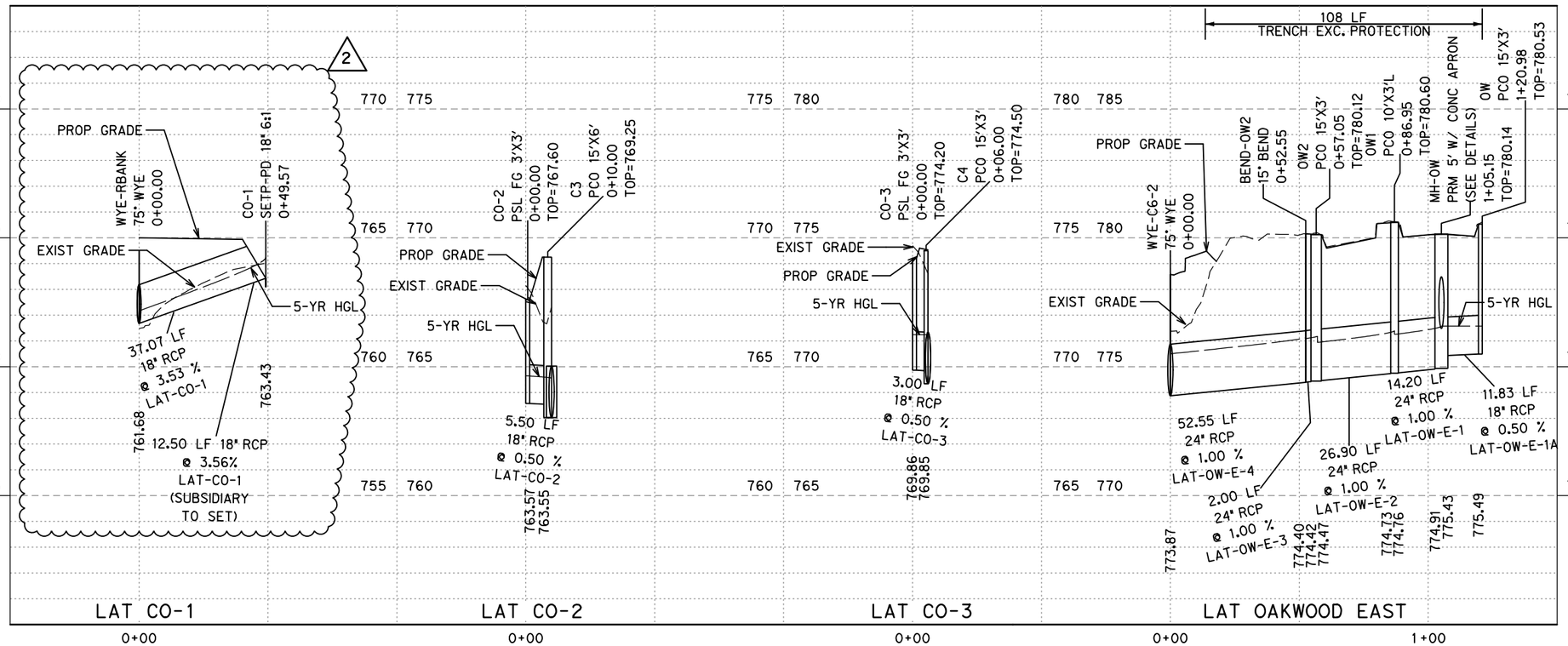
STA 438+00 TO STA 450+00

SCALE: 1"=50' SHEET 3 OF 5

Designed: ER	FED. RD. DIV. NO.	STATE	FEDERAL AID PROJECT NO.			HIGHWAY NO.
Checked: ER	X	TEXAS				RM 620
Drawn: ND	DIST.	COUNTY		CONTROL NO.	SECTION NO.	JOB NO.	SHEET NO.
Checked: ER	AUS	WILLIAMSON		0683	01	090	157

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NOTES:
1. REFER TO EXISTING UTILITY PLANS AND FIELD VERIFY LOCATION OF NEARBY UTILITIES BEFORE CONSTRUCTION. NOTIFY THE CONSTRUCTION OBSERVER IF CONFLICTS EXISTS.
2. PLACE ROADWAY FLEX BASE WITH HAND COMPACTION IF REQUIRED TO PROTECT PIPE. TOP OF RCP MAY EXTEND INTO FLEX BASE.

9-15-2017 F312
STATE OF TEXAS
ANDREW M. L. DUTTON
117255
LICENSED
PROFESSIONAL ENGINEER

NO.	REVISION	BY	DATE
1	OAKLANDS LATERAL RECONFIGURATION	AD	1/12/17
2	RFI 16	AD	9/15/17

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4030 WEST BRAKER LANE, SUITE 450
AUSTIN, TEXAS 78759-5356
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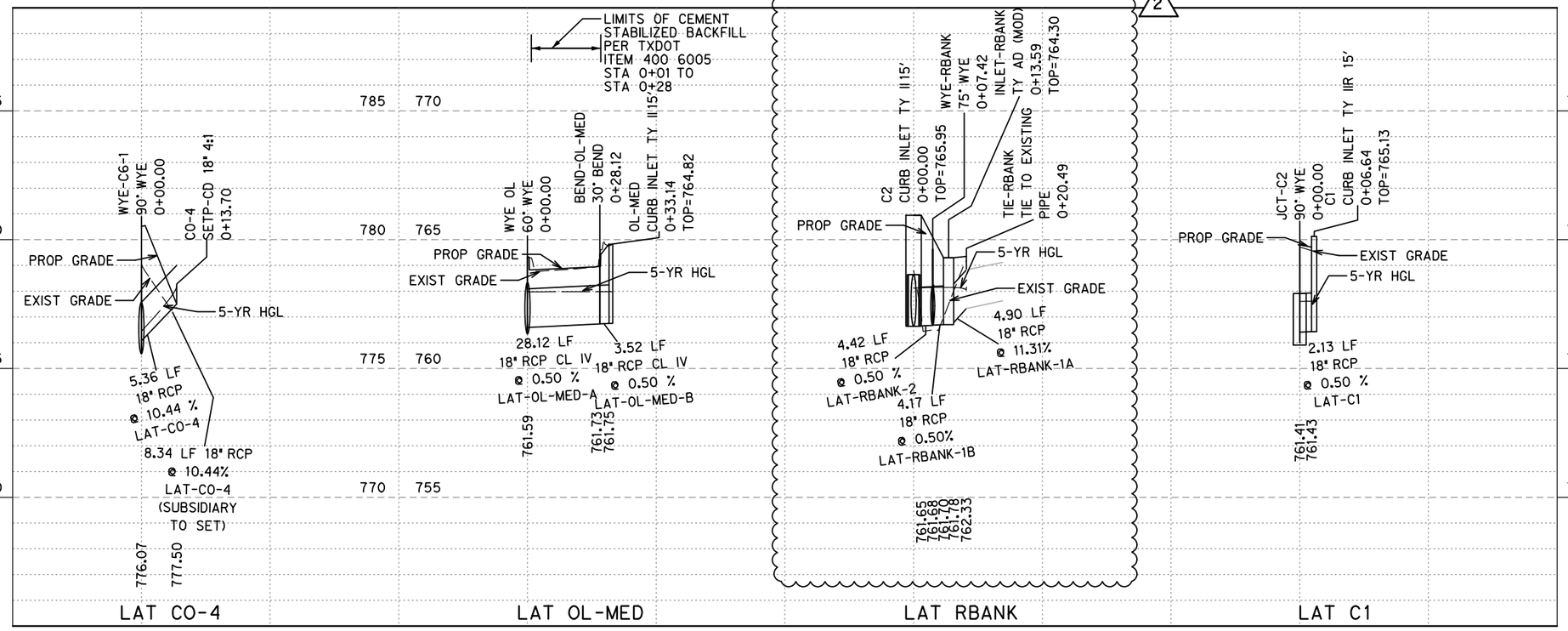
RM 620

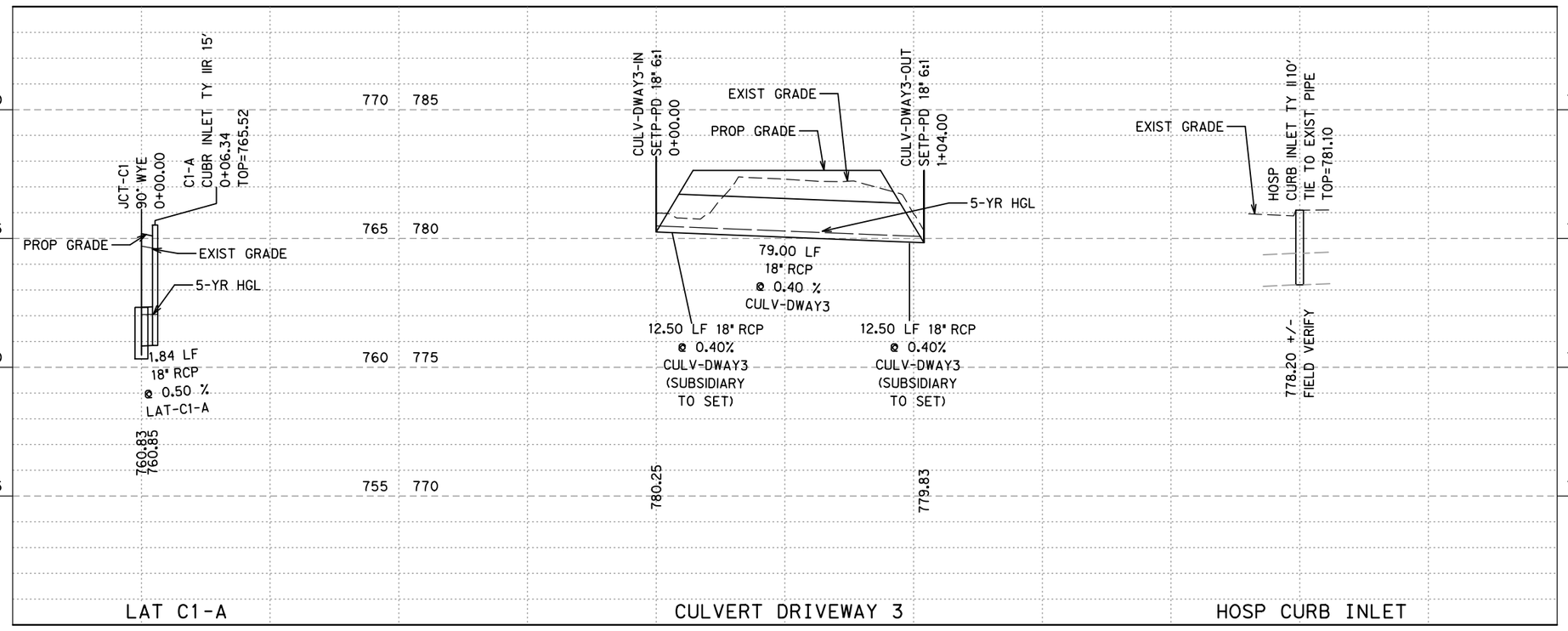
DRAINAGE PROFILES

SCALE: H:1"=50' V:1"=5' SHEET 1 OF 3

Designed: ER	FED. RD. DIV. NO.	STATE	FEDERAL AID PROJECT NO.			HIGHWAY NO.
Checked: ER	X	TEXAS				RM 620
Drawn: ND	DIST.	COUNTY	CONTROL NO.	SECTION NO.	JOB NO.	SHEET NO.
Checked: ER	AUS	WILLIAMSON	0683	01	090	167

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NOTES:
1. REFER TO EXISTING UTILITY PLANS AND FIELD VERIFY LOCATION OF NEARBY UTILITIES BEFORE CONSTRUCTION. NOTIFY THE CONSTRUCTION OBSERVER IF CONFLICTS EXISTS.

9-15-2017 F312
STATE OF TEXAS
ANDREW M. L. DUTTON
117255
LICENSED
PROFESSIONAL ENGINEER

NO.	REVISION	BY	DATE
1	OAKLANDS LATERAL RECONFIGURATION	AD	1/12/17
2	RFI 16	AD	9/15/17

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4030 WEST BRAKER LANE, SUITE 450
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FAX (512) 252-8141
TBPE FIRM NO. F-312

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WILLIAMSON COUNTY 1848

RM 620

DRAINAGE PROFILES

SCALE: H:1"=50' V:1"=5' SHEET 2 OF 3

Designed: ER	FED. RD. DIV. NO.	STATE	FEDERAL AID PROJECT NO.			HIGHWAY NO.
Checked: ER	X	TEXAS				RM 620
Drawn: ND	DIST.	COUNTY	CONTROL NO.	SECTION NO.	JOB NO.	SHEET NO.
Checked: ER	AUS	WILLIAMSON	0683	01	090	168

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PIPE ID	U/S NODE	D/S NODE	U/S HGL	D/S HGL	U/S FL	D/S FL	ACCUM. COMBINED C	FREQ. (YR)	ACCUM. TC (MIN)	I (IN/HR)	ACCUM. AREA (AC)	ACCUM. DISCHARGE (CFS)	SHAPE	RISE/ DIA. (FT)	SPAN (FT)	N	LENGTH (FT)	SLOPE (%)	ACTUAL DEPTH (FT)	ACTUAL VEL. (FT/S)	PIPE CAP. (CFS)
LINE-A-1	ST-A	STUB-EX-P1	774.70	774.67	772.87	772.74	0.82	5	10.00	7.01	1.84	10.63	Circular	2.0	n/a	0.012	19.26	0.50%	1.93	3.42	17.33
LINE-A-2	A1	ST-A	774.76	774.70	773.15	772.87	0.82	5	10.00	7.01	1.84	10.63	Circular	2.0	n/a	0.012	43.82	0.50%	1.83	3.52	17.33
LINE-A-3	WYE-A2	A1	774.93	774.76	773.76	773.65	0.85	5	10.00	7.01	1.32	7.85	Circular	1.5	n/a	0.012	17.23	0.50%	1.11	5.62	8.05
LINE-A-4	A3	WYE-A2	776.02	774.63	774.70	773.76	0.84	5	10.00	7.01	0.88	5.17	Circular	1.5	n/a	0.012	179.39	0.50%	0.87	4.87	8.05
LAT-A1-1	BEND-A2	WYE-A2	774.94	774.93	774.10	773.76	0.88	5	10.00	7.01	0.44	2.68	Circular	1.5	n/a	0.012	67.60	0.50%	1.17	1.81	8.05
LAT-A1-2	A2	BEND-A2	775.00	774.94	774.12	774.10	0.88	5	10.00	7.01	0.44	2.68	Circular	1.5	n/a	0.012	2.00	0.50%	0.84	2.65	8.05
CULV-A	CULV-A-IN	CULV-A-OUT	777.82	777.82	776.53	776.32	0.40	5	10.00	7.01	0.27	0.75	Circular	1.5	n/a	0.012	41.34	0.51%	1.50	0.42	8.11
LINE-B-01*02	B1	EX-P2	777.89	777.63	776.47	776.11	0.83	5	11.45	6.60	0.90	7.28	Circular	1.5	n/a	0.012	61.00	0.50%	1.50	4.12	8.05
LINE-B-3	B2	B1	778.15	777.89	777.22	776.47	0.80	5	10.80	6.78	0.61	5.67	Circular	1.5	n/a	0.012	140.51	0.50%	1.42	3.27	8.05
LINE-B-4	B3	B2	778.94	777.92	778.22	777.22	0.79	5	10.02	7.00	0.22	3.58	Circular	1.5	n/a	0.012	189.50	0.50%	0.70	4.40	8.05
LAT-BO-1	BO-1	B2	779.67	777.27	779.50	777.22	0.35	5	10.00	7.01	0.04	0.10	Circular	1.5	n/a	0.012	6.50	28.50%	0.05	6.37	60.75
LAT-BO-2	BO-2	B3	780.00	778.53	779.40	778.22	0.43	5	10.00	7.01	0.03	2.50+	Circular	1.5	n/a	0.012	6.00	15.73%	0.31	9.64	45.14
LINE-C-01	BEND-C1	OUT-C	761.25	761.35	759.48	759.35	0.65	5	19.04	5.14	14.94	65.14	Box	2.0	5.0	0.012	27.61	0.45%	2.00	6.51	66.32
LINE-C-02*05	JCT-C1	BEND-C1	762.07	761.08	760.33	759.48	0.65	5	19.04	5.14	14.94	65.14	Box	2.0	5.0	0.012	188.15	0.45%	1.60	8.16	66.39
LINE-C-06	JCT-C2	JCT-C1	762.62	761.90	760.91	760.33	0.64	5	18.76	5.18	14.54	63.66	Box	2.0	5.0	0.012	130.00	0.45%	1.58	8.07	66.38
LINE-C-07	JCT-C3	JCT-C2	762.76	762.48	761.07	760.91	0.63	5	18.69	5.19	14.23	62.33	Box	2.0	5.0	0.012	35.11	0.45%	1.57	7.93	66.38
LINE-C-08	C2	JCT-C3	763.12	762.42	761.64	761.07	0.68	5	16.37	5.56	9.38	51.13	Box	2.0	5.0	0.012	119.14	0.45%	1.35	7.59	66.38
LINE-C-09	MH-C3	C2	763.84	763.16	762.32	761.64	0.69	5	15.56	5.71	8.51	42.75	Box	2.0	4.0	0.012	159.00	0.40%	1.52	7.05	47.82
LINE-C-10	C3	MH-C3	764.55	763.84	763.03	762.32	0.69	5	15.56	5.71	8.51	42.75	Box	2.0	4.0	0.012	170.75	0.40%	1.52	7.05	47.82
LINE-C-11	MH-C4	C3	768.20	764.66	766.30	763.02	0.68	5	15.09	5.80	7.80	33.52	Circular	2.0	n/a	0.012	168.30	1.90%	1.64	12.16	33.78
LINE-C-12	C4	MH-C4	771.24	767.94	769.34	766.30	0.68	5	15.09	5.80	7.80	33.52	Circular	2.0	n/a	0.012	156.00	1.90%	1.64	12.14	33.78
LINE-C-13	C5	C4	774.52	770.97	772.64	769.34	0.69	5	14.80	5.85	7.23	31.77	Circular	2.0	n/a	0.012	189.00	1.70%	1.64	11.54	31.95
LINE-C-14	WYE-C6-2	C5	775.73	774.28	773.87	772.64	0.68	5	14.66	5.88	6.86	29.55	Circular	2.0	n/a	0.012	80.06	1.50%	1.65	10.69	30.01
LINE-C-15	WYE-C6-1	WYE-C6-2	776.41	774.47	775.57	773.87	0.63	5	12.06	6.45	0.75	5.70	Circular	2.0	n/a	0.012	113.06	1.50%	0.59	7.30	30.02
LINE-C-16	C6	WYE-C6-1	776.52	775.98	775.82	775.57	0.86	5	10.00	7.01	0.40	2.41	Circular	2.0	n/a	0.012	14.23	1.50%	0.41	5.21	30.02
LAT-C1	C1	JCT-C2	762.63	762.62	761.44	761.41	0.90	5	10.00	7.01	0.31	1.93	Circular	1.5	n/a	0.012	4.64	0.50%	1.21	1.26	8.05
~~LAT-C1-A~~	~~C1-A~~	~~JCT-C1~~	~~762.07~~	~~762.07~~	~~760.86~~	~~760.83~~	~~0.90~~	~~5~~	~~10.00~~	~~7.01~~	~~0.40~~	~~2.52~~	~~Circular~~	~~1.5~~	~~n/a~~	~~0.012~~	~~4.34~~	~~0.50%~~	~~1.24~~	~~1.61~~	~~8.05~~
LAT-CO-1	CO-1	WYE-RBANK	764.25	762.17	763.43	761.68	0.35	5	10.00	7.01	0.36	4.58++++	Circular	1.5	n/a	0.012	49.57	3.53%	0.49	9.16	21.38
~~LAT-CO-2~~	~~CO-2~~	~~C3~~	~~764.65~~	~~764.56~~	~~763.58~~	~~763.53~~	~~0.35~~	~~5~~	~~10.00~~	~~7.01~~	~~0.12~~	~~1.01+++~~	~~Circular~~	~~1.5~~	~~n/a~~	~~0.012~~	~~5.50~~	~~0.50%~~	~~1.03~~	~~5.45~~	~~8.05~~
LAT-CO-3	CO-3	C4	771.25	771.24	769.87	769.84	0.35	5	10.00	7.01	0.28	0.68	Circular	1.5	n/a	0.012	3.00	0.50%	1.40	0.40	8.05
LAT-CO-4	CO-4	WYE-C6-1	778.21	776.44	777.50	776.07	0.38	5	12.04	6.46	0.35	3.48++	Circular	1.5	n/a	0.012	13.70	10.44%	0.37	10.21	36.77
LAT-OW-E-1A	OW	MH-OW	776.58	776.58	775.50	775.42	0.82	5	10.00	7.01	0.58	2.86	Circular	1.5	n/a	0.012	11.83	0.50%	1.16	1.96	8.05
LAT-OW-E-1	MH-OW	OW1	776.58	776.25	774.93	774.75	0.67	5	14.45	5.92	5.38	21.02	Circular	2.0	n/a	0.012	14.20	1.00%	1.50	8.30	24.51
LAT-OW-E-2	OW1	OW2	776.40	775.94	774.75	774.45	0.68	5	14.49	5.92	5.43	21.22	Circular	2.0	n/a	0.012	26.90	1.00%	1.49	8.46	24.51
LAT-OW-E-3	OW2	BEND-OW2	776.19	776.09	774.45	774.40	0.69	5	14.55	5.90	6.10	24.22	Circular	2.0	n/a	0.012	2.00	1.00%	1.69	8.54	24.51
LAT-OW-E-4	BEND-OW2	WYE-C6-2	776.14	775.50	774.40	773.87	0.69	5	14.55	5.90	6.10	24.22	Circular	2.0	n/a	0.012	52.55	1.00%	1.63	8.83	24.51
LAT-RBANK-1A	TIE-RBANK	INLET-RBANK	763.18	763.15	762.33	761.55	+++++	5	+++++	+++++	+++++	2.50+++++	Circular	1.5	n/a	0.012	4.90	11.31%	1.50	1.42	38.27
LAT-RBANK-1B	INLET-RBANK	WYE-RBANK	763.15	763.15	761.71	761.68	+++++	5	+++++	+++++	+++++	2.50+++++	Circular	1.5	n/a	0.012	4.17	0.50%	1.47	1.42	8.05
LAT-RBANK-2	WYE-RBANK	C2	763.15	763.12	761.68	761.64	0.35	5	10.29	6.92	0.36	7.07	Circular	1.5	n/a	0.012	4.42	0.50%	1.48	4.01	8.05
~~LAT-OL1~~	~~OL1~~	~~OL2~~	~~764.14~~	~~763.02~~	~~762.04~~	~~761.64~~	~~0.51~~	~~5~~	~~18.20~~	~~5.26~~	~~4.33~~	~~9.29~~	~~Circular~~	~~1.5~~	~~n/a~~	~~0.012~~	~~38.26~~	~~0.70%~~	~~1.38~~	~~5.47~~	~~9.52~~
LAT-OL2-A	WYE OL	BEND-OL	762.98	762.96	761.34	761.32	0.54	5	18.42	5.23	4.85	13.69	Circular	2.0	n/a	0.012	6.16	35.00%	1.64	4.97	14.50
LAT-OL2-B	OL2	WYE OL	763.01	762.98	761.39	761.34	0.53	5	18.37	5.24	4.50	12.44	Circular	2.0	n/a	0.012	6.16	35.00%	1.64	4.52	14.50
LAT-OL3	BEND-OL	JCT-C3	762.96	762.76	761.32	761.07	0.54	5	18.37	5.24	4.85	13.71	Circular	2.0	n/a	0.012	72.16	0.35%	1.69	4.85	14.50
LAT-OL-MED-A	BEND-OL-MED	WYE OL	762.98	762.98	761.73	761.59	0.70	5	10.00	7.01	0.35	1.71	Circular	1.5	n/a	0.012	28.12	50.00%	1.39	1.00	8.05
LAT-OL-MED-B	OL-MED	BEND-OL-MED	762.98	762.98	761.76	761.73	0.70	5	10.00	7.01	0.35	1.71	Circular	1.5	n/a	0.012	3.52	50.00%	1.25	1.09	8.05
LINE-D-1	JCT-D3	MH-D-OUT	759.80	759.49	758.36	758.16	0.44	5	37.57	3.44	25.95	39.36	Box	3.0	4.0	0.012	36.03	0.50%	1.33	7.41	94.81
LINE-D-2	BEND-D	JCT-D3	759.85	759.69	758.43	758.36	0.44	5	37.32	3.46	25.55	38.38	Box	3.0	4.0	0.012	14.35	0.50%	1.33	7.21	94.81
LINE-D-3	JCT-D2	BEND-D	760.35	759.72	758.93	758.43	0.44	5	37.32	3.46	25.55	38.38	Box	3.0	4.0	0.012	98.81	0.50%	1.29	7.43	94.81
LINE-D-4	JCT-D1	JCT-D2	760.35	760.06	759.11	758.93	0.39	5	37.22	3.46	23.20	31.51	Box	3.0	4.0	0.012	36.28	0.50%	1.14	6.93	94.81
LINE-D-5	LINE-D-IN	JCT-D1	760.27	760.35	759.21	759.11	0.35	5	24.50	4.46	13.44	21.17	Box	3.0	4.0	0.012	11.58	0.90%	1.25	4.25	127.05
LINE-DW-1	DW-1	JCT-D1	761.92	760.52	760.30	759.11	0.45	5	36.35	3.51	9.76	15.32	Circular	2.0	n/a	0.012	296.94	0.40%	1.41	6.47	15.50
LINE-DW-2	DW-2	DW-1	762.11	761.92	761.08	760.30	0.70	5	21.60	4.79	2.42	8.10	Circular	2.0	n/a	0.012	188.75	0.40%	1.61	2.98	15.50
LINE-DW-3	ST-DW	DW-2	762.91	762.13	761.84	761.08	0.79	5	10.00	7.01	1.57	8.65	Circular	2.0	n/a	0.012	180.25	0.40%	1.05	5.18	15.50
LINE-DW-4	DW-2A	ST-DW	763.08	762.91	762.00	761.84	0.79	5	10.00	7.01	1.57	8.65	Circular	2.0	n/a	0.012	31.00	0.40%	1.07	5.05	15.50
LINE-DW-5	DW-3	DW-2A	768.43	763.19	767.46	762.50	0.81	5	10.00	7.01	1.11	6.28	Circular	1.5	n/a	0.012	305.00	1.60%	0.69	7.87	14.39
LINE-DW-6	DW-4	DW-3	773.13	767.98	772.40	767.46	0.82	5	10.00	7.01	0.64	3.66	Circular	1.5	n/a	0.012	304.00	1.60%	0.52	6.81	14.39
LINE-DW-7	DW-5	DW-4	776.21	772.77	775.50	772.40	0.85	5	10.00	7.01	0.34	1.89	Circular	1.5	n/a	0.012	188.75	1.60%	0.37	5.62	14.39
LAT-DWO-2	DWO-2	DW-2	762.68	761.79	762.25	761.58	0.33	5	21.60	4.79	0.53	0.85	Circular	1.5	n/a	0.012	14.55	4.17%	0.21	5.85	23.25
LAT-DW-1	DWO-1	DW-1	761.97	761.92	761.00	760.30	0.31	5	36.20	3.52	6.56	7.22	Box	2.0	3.0	0.012	16.40	3.91%	1.62	1.49	104.52
LINE-DE-1-1	DE-4	BEND-DE-1	761.34	760.56	759.77	759.05	0.85	5	10.00	7.01	2.35	14.02	Circular	2.0	n/a	0.012	201.76	0.35%	1.51	5.53	14.50
LINE-DE-1-2	BEND-DE-1	JCT-D2	760.56	760.35	759.05	758.93	0.85	5	10.00	7.01	2.35	14.02	Circular	2.0	n/a	0.012	36.28	0.35%	1.42	5.88	14.50
LINE-DE-2	ST-DE	DE-4	761.50	761.34	759.95	759.77	0.86	5	10.00	7.01	2.06	12.36	Circular	2.0	n/a	0.012	50.00	0.30%	1.57	4.67	13.42
LINE-DE-3	MH-DE-1	ST-DE	761.80	761.50	760.27	759.95	0.86	5	10.00	7.01	2.06	12.36	Circular	2.0	n/a	0.012	97.61	0.30%	1.55	4.73	13.42
LINE-DE-4	DE-5	MH-DE-1	762.05	761.80	760.57	760.27	0.86	5	10.00	7.01	1.95	11.69	Circular	2.0	n/a	0.012	91.86	0.30%	1.53	4.54	13.42
LINE-DE-5-1	DE-2	BEND-DE-3	762.12	762.12	760.92	760.91	0.86	5	10.00	7.01	0.54	3.20	Circular	1.5	n/a	0.012	2.00	0.30%	1.21	2.10	6.23
LINE-DE-5-2	BEND-DE-3	BEND-DE-2	762.12	762.09	760.91	760.74	0.86	5	10.00	7.01	0.54	3.20	Circular	1.5	n/a	0.012	55.84	0.30%	1.35	1.92	6.23
LINE-DE-5-3	BEND-DE-2	DE-5	762.09	762.05	760.74	760.57	0.86	5	10.00	7.01	0.54	3.20	Circular	1.5	n/a	0.012	47.53	0.30%	1.48	1.82	6.23
LAT-DE-1	DE-1	MH-DE-1	762.09	760.99	761.72	760.77	0.86	5	10.00	7.01	0.11	0.67	Circular	1.5	n/a	0.012	60.50	1.50%	0.22	4.05	13.94
LINE-DE3-1	DE-3	JCT-D3	761.02	759.67	760.21	759.11	0.84	5	10.00	7.01	0.40	2.34	Circular	1.5	n/a	0.012	217.58	0.50%	0.56	3.93	8.05
CULV-DWAY3	CULV-DWAY3-IN	CULV-DWAY3-OUT	780.53	780.07	780.25	779.83	0.42	5	10.00	7.01	0.14	0.39	Circular	1.5	n/a	0.012	104.00	0.40%	0.23	2.25	7.20
CULV-EXTEND-DW	SET-IN-E	TIE-EXCULV-DW	761.32	760.45	760.45	759.86	0.47	5	22.32	4.71	2.74	6.10	Circular	2.0	n/a	0.012	21.04	2.80%	0.59	7.81	41.04

+INCLUDES OFF-SITE AREA 'EYE' ++INCLUDES OFF-SITE AREA 'BOOK' +++INCLUDES OFF-SITE AREA 'FCBANK' & '620 CAR WASH'

++++INCLUDES OFF-SITE AREA 'NAPLES' +++++INCLUDES OFF-SITE AREA 'RBANK'

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NOTES:
1. HYDRAULIC COMPUTATIONS ARE BASED ON TXDOT HYDRAULIC MANUAL FOR WILLIAMSON COUNTY. RAINFALL COEFFICIENTS WERE USED BASED ON THE FOLLOWING DESIGN CRITERIA:
   INLETS - 10 YEAR STORM EVENT
   STORM SEWER - 5 YEAR STORM EVENT
   DITCH CAPACITY - 5 YEAR STORM EVENT
2. HYDRAULIC COMPUTATIONS FOR STORM STORM SEWER WERE PERFORMED USING GEOPAK DRAINAGE.
   HYDRAULIC COMPUTATIONS FOR DITCHES WERE PERFORMED USING FLOWMASTER.
3. RATIONAL METHOD WAS USED TO COMPUTE PEAK FLOWS.
4. TAILWATER IS ASSUMED TO BE AT THE SOFFIT AT THE ULTIMATE OUTFALL OF THE SYSTEM.
5. THE SYSTEM DOES NOT ADVERSELY AFFECT THE 1% AEP EVENT.

9-15-2017 F312
STATE OF TEXAS
ANDREW M. L. DUTTON
117255
LICENSED
PROFESSIONAL ENGINEER

NO.	REVISION	BY	DATE
1	OAKLANDS LATERAL RECONFIGURATION	AD	1/12/17
2	RFI 16	AD	9/15/17

HALFF®
4030 WEST BRAKER LANE, SUITE 450
AUSTIN, TEXAS 78759-5356
TEL (512) 252-8184
FAX (512) 252-8141
TBPE FIRM NO. F-312

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WILLIAMSON COUNTY 1848

RM 620

DRAINAGE CALCULATIONS

STORM SEWER

SCALE: SHEET 3 OF 5

Designed: ER	FED. RD. DIV. NO.	STATE	FEDERAL AID PROJECT NO.			HIGHWAY NO.
Checked: ER	X	TEXAS				RM 620
Drawn: ND	DIST.	COUNTY	CONTROL NO.	SECTION NO.	JOB NO.	SHEET NO.
Checked: ER	AUS	WILLIAMSON	0683	01	090	172

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Design
9/15/2017 11:31:17 AM ah2378 TXDOT k:\30000s\30302\CADD\Sheets\30302-STRM-CALC-03.dgn

DITCH NAME	OUTFALL	RM620 STATION	LEFT/RIGHT	OFFSET	FLOWLINE ELEVATION	DISTANCE	CHANNEL SLOPE (%)	BOTTOM WIDTH	FORESLOPE (X:1)	BACKSLOPE (X:1)	N-VALUE	MAX DEPTH	CAPACITY (CFS)	5-YR DISCHARGE	ACTUAL DEPTH	VELOCITY (FT/S)
42550	BO-1	424+37	LEFT	76.50	779.50											
		424+50	LEFT	76.44	779.57	13.00	-0.50%	0.00	5.1	3.0	0.033	0.41	0.74	0.10	0.19	0.66
		425+00	LEFT	76.22	779.82	50.00	-0.50%	0.00	4.4	21.0	0.033	0.21	0.40	0.10	0.13	0.50
		425+50	LEFT	76.00	780.07	50.00	-0.50%	0.00	4.0	6.0	0.033	0.64	3.01	0.10	0.18	0.63
42670-W	BO-2	426+37	LEFT	76.00	779.40											
		426+50	LEFT	76.00	780.03	13.00	-4.85%	0.00	3.0	3.0	0.033	1.23	31.43	0.10	0.14	1.65
		426+70	LEFT	76.00	781.00	20.00	-4.85%	0.00	4.0	17.5	0.033	0.22	1.18	0.10	0.09	1.22
42670-E		426+70	LEFT	76.00	781.00											
		427+00	LEFT	76.00	780.65	30.00	1.17%	0.00	4.4	3.0	0.033	0.46	1.40	0.39	0.28	1.30
		427+50	LEFT	71.00	780.40	50.25	0.50%	0.00	5.0	3.0	0.033	0.93	6.47	0.39	0.32	0.93
	CULV-DWAY3-IN	427+80	LEFT	68.00	780.25	30.15	0.50%	0.00	5.0	3.0	0.033	1.64	29.37	0.39	0.32	0.93
42884		428+84	LEFT	68.00	779.83											
		429+00	LEFT	68.30	779.60	16.00	1.44%	0.00	3.6	3.0	0.033	1.68	43.50	0.92	0.40	1.78
		429+50	LEFT	69.23	778.87	50.01	1.46%	0.00	3.6	3.0	0.033	1.75	48.84	0.92	0.39	1.79
		430+00	LEFT	70.16	778.15	50.01	1.44%	0.00	3.6	3.0	0.033	2.02	71.11	0.92	0.40	1.78
	CO-4	430+45	LEFT	71.00	777.50	45.01	1.44%	0.00	3.6	3.0	0.033	1.25	19.77	0.92	0.40	1.78
43200		432+00	LEFT	75.00	777.99											
		432+50	LEFT	74.89	777.18	50.00	1.62%	0.00	6.1	3.0	0.033	0.48	2.28	0.68	0.30	1.61
		433+00	LEFT	74.79	776.37	50.00	1.62%	0.00	6.0	3.0	0.033	0.47	2.13	0.68	0.31	1.61
		433+50	LEFT	76.16	775.55	50.02	1.64%	0.00	5.9	3.0	0.033	0.46	2.00	0.68	0.31	1.62
		434+00	LEFT	74.57	774.74	50.03	1.62%	0.00	5.8	3.0	0.033	0.44	1.76	0.68	0.31	1.63
	CO-3	434+33	LEFT	74.50	774.20	33.00	1.64%	0.00	6.0	3.0	0.033	0.43	1.69	0.68	0.31	1.62
DWO-2		433+00	RIGHT	72.00	773.77											
		433+40	RIGHT	72.00	772.97	40.00	2.00%	2.00	3.9	4.0	0.033	0.73	13.30	0.85	0.18	1.73
		433+50	RIGHT	72.00	772.92	10.00	0.50%	2.00	4.1	4.0	0.033	0.51	3.16	0.85	0.26	1.06
		434+00	RIGHT	72.00	772.67	50.00	0.50%	2.00	5.1	4.0	0.033	1.15	19.95	0.85	0.26	1.04
		434+50	RIGHT	71.95	771.90	50.00	1.54%	2.00	5.1	4.0	0.033	1.41	56.36	0.85	0.19	1.54
		435+00	RIGHT	71.90	771.14	50.00	1.52%	2.00	5.1	4.0	0.033	1.72	89.86	0.85	0.19	1.54
		435+50	RIGHT	71.85	770.37	50.00	1.54%	2.00	5.0	4.0	0.033	1.32	47.89	0.85	0.19	1.55
		436+00	RIGHT	71.80	769.60	50.00	1.54%	2.00	5.0	4.0	0.033	1.54	68.89	0.85	0.19	1.55
		436+50	RIGHT	71.75	768.83	50.00	1.54%	2.00	5.0	4.0	0.033	1.38	53.16	0.85	0.19	1.55
		437+00	RIGHT	71.70	768.07	50.00	1.52%	2.00	5.0	4.0	0.033	1.04	27.42	0.85	0.19	1.54
		437+50	RIGHT	71.65	767.30	50.00	1.54%	2.00	5.0	4.0	0.033	0.59	7.90	0.85	0.19	1.55
		438+00	RIGHT	71.60	766.53	50.00	1.54%	2.00	5.0	4.0	0.033	1.23	40.62	0.85	0.19	1.55
		438+50	RIGHT	71.55	765.77	50.00	1.52%	2.00	5.0	4.0	0.033	1.34	49.61	0.85	0.19	1.55
		439+00	RIGHT	71.50	765.00	50.00	1.54%	2.00	4.7	4.0	0.033	1.49	63.29	0.85	0.19	1.54
		439+50	RIGHT	72.06	764.24	50.00	1.52%	2.00	4.4	4.0	0.033	1.28	42.23	0.85	0.19	1.56
		440+00	RIGHT	72.61	763.47	50.00	1.54%	2.00	3.9	4.0	0.033	1.24	37.92	0.85	0.19	1.58
		440+50	RIGHT	73.17	762.71	50.00	1.52%	2.00	3.4	4.0	0.033	1.31	40.91	0.85	0.20	1.59
	DWO-2	440+80	RIGHT	74.50	762.25	30.03	1.53%	2.00	3.4	4.0	0.033	0.95	19.93	0.85	0.20	1.59
43680		436+80	LEFT	66.00	770.00											
		437+00	LEFT	66.47	769.44	20.01	2.80%	0.00	6.3	6.0	0.033	1.02	30.51	7.05	0.59	3.31
		437+50	LEFT	67.65	768.02	50.01	2.84%	0.00	4.0	3.0	0.033	1.61	58.01	7.05	0.73	3.78
	CO-2	437+65	LEFT	68.00	767.60	15.00	2.80%	0.00	4.0	3.0	0.033	1.44	42.77	7.05	0.73	3.76
43900N		439+00	LEFT	68.00	765.50											
		439+50	LEFT	68.79	764.87	50.01	1.26%	0.00	4.5	3.0	0.033	1.58	39.49	4.58	0.70	2.46
		440+00	LEFT	69.58	764.24	50.01	1.26%	0.00	4.3	3.0	0.033	1.19	18.03	4.58	0.71	2.48
		440+50	LEFT	70.37	763.61	50.01	1.26%	0.00	3.9	3.0	0.033	1.11	14.12	4.58	0.73	2.51
1	CO-1	440+64	LEFT	70.59	763.43	14.00	1.29%	0.00	3.9	3.0	0.033	1.05	12.32	4.58	0.72	2.53
DWO-1		441+00	RIGHT	72.99	762.04											
		441+50	RIGHT	73.66	761.75	50.00	0.58%	2.00	3.1	4.0	0.033	0.84	9.17	7.22	0.75	2.06
		442+00	RIGHT	74.31	761.45	50.00	0.60%	2.00	3.2	3.0	0.033	1.28	21.78	7.22	0.77	2.14
		442+50	RIGHT	74.97	761.15	50.00	0.60%	2.00	3.2	3.0	0.033	1.19	18.51	7.22	0.77	2.14
	DWO-1	442+75	RIGHT	74.16	761.00	25.01	0.60%	2.00	3.2	3.0	0.033	1.14	13.48	7.22	0.77	2.14
44300		443+00	RIGHT	75.00	761.28											
		443+50	RIGHT	75.90	760.98	50.01	0.60%	2.00	3.2	4.0	0.033	0.56	5.88	1.71	0.37	1.41
		444+00	RIGHT	76.81	760.68	50.01	0.60%	2.00	3.1	3.0	0.033	0.58	4.01	1.71	0.38	1.45
		444+30	RIGHT	77.37	760.50	30.01	0.60%	2.00	3.0	3.0	0.033	0.50	2.97	1.71	0.38	1.45
		444+50	RIGHT	75.00	760.11	20.14	1.94%	2.00	2.4	4.0	0.015	0.83	21.94	16.98	0.59	7.32
		445+00	RIGHT	75.00	759.81	50.00	0.60%	2.00	2.2	3.0	0.015	1.16	34.76	16.98	0.83	4.95
		445+50	RIGHT	75.00	759.51	50.00	0.60%	2.00	2.0	2.0	0.015	1.86	83.32	16.98	0.87	5.18
	LINE-D-IN	445+65	RIGHT	76.00	759.42	15.03	0.60%	2.00	2.0	2.0	0.015	1.94	91.48	16.98	0.87	5.18

NOTES:
1. HYDRAULIC COMPUTATIONS ARE BASED ON TXDOT HYDRAULIC MANUAL FOR WILLIAMSON COUNTY. RAINFALL COEFFICIENTS WERE USED BASED ON THE FOLLOWING DESIGN CRITERIA:
   INLETS - 10 YEAR STORM EVENT
   STORM SEWER - 5 YEAR STORM EVENT
   DITCH CAPACITY - 5 YEAR STORM EVENT
2. HYDRAULIC COMPUTATIONS FOR STORM STORM SEWER WERE PERFORMED USING GEOPAK DRAINAGE.
   HYDRAULIC COMPUTATIONS FOR DITCHES WERE PERFORMED USING FLOWMASTER.
3. RATIONAL METHOD WAS USED TO COMPUTE PEAK FLOWS.
4. TAILWATER IS ASSUMED TO BE AT THE SOFFIT AT THE ULTIMATE OUTFALL OF THE SYSTEM.
5. THE SYSTEM DOES NOT ADVERSELY AFFECT THE 1% AEP EVENT.

9-15-2017 F312

STATE OF TEXAS
ANDREW M. L. DUTTON
117255
LICENSED
PROFESSIONAL ENGINEER

NO.	REVISION	BY	DATE
1	RFI 16	AD	9/15/17

HALFF®
4030 WEST BRAKER LANE, SUITE 450
AUSTIN, TEXAS 78759-5356
TEL (512) 252-8184
FAX (512) 252-8141
TBPE FIRM NO, F-312

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WILLIAMSON COUNTY 1848

RM 620

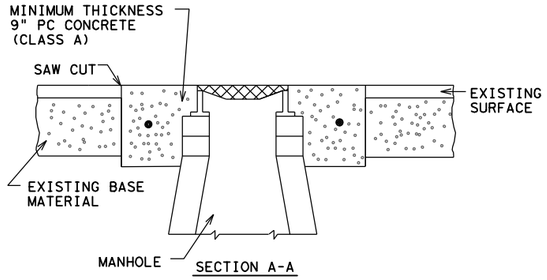
DRAINAGE CALCULATIONS

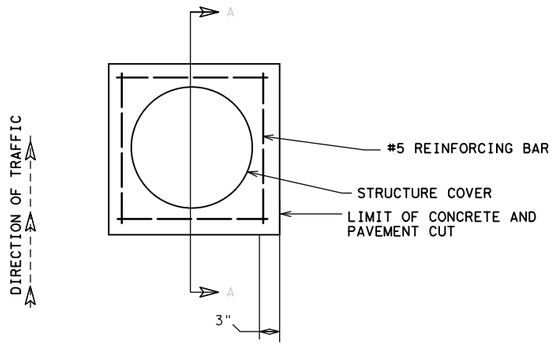
DITCH TABLES

SCALE: SHEET 4 OF 5

Designed: ER	FED. RD. DIV. NO.	STATE	FEDERAL AID PROJECT NO.			HIGHWAY NO.
Checked: ER	X	TEXAS				RM 620
Drawn: ND	DIST.	COUNTY	CONTROL NO.	SECTION NO.	JOB NO.	SHEET NO.
Checked: ER	AUS	WILLIAMSON	0683	01	090	173

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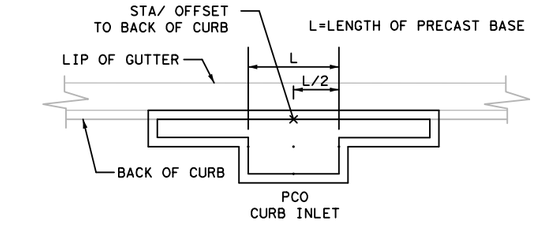


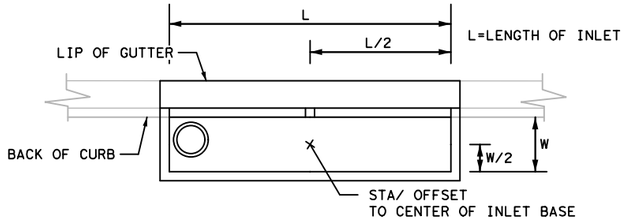
PLAN OF STRUCTURE IN ROADWAY

NOTES:

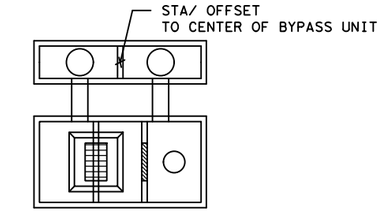
1. THE CONCRETE SHALL BE REINFORCED WITH #5 BARS AS SHOWN. THE CONCRETE SHALL EXTEND TO EDGE OF SAW CUT PAVEMENT EDGE.

CONCRETE APRON FOR MANHOLE

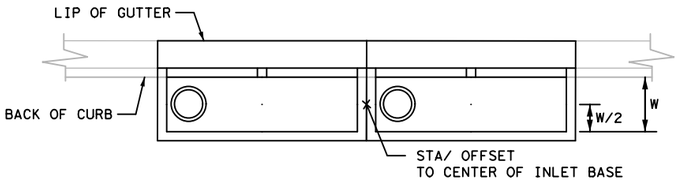




TY II CURB INLET (10' & 15')



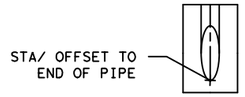
STORM TROOPER
SWAQ-40 AND SWAQ-70 BYPASS



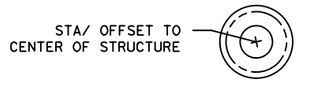
TY II CURB INLET (20')



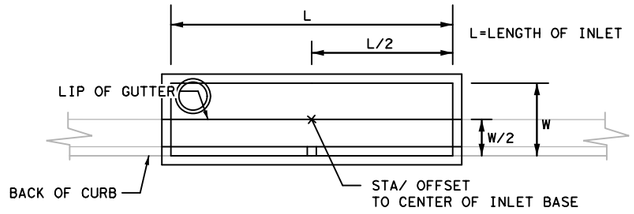
PAZD/ PSL/ POD



SET

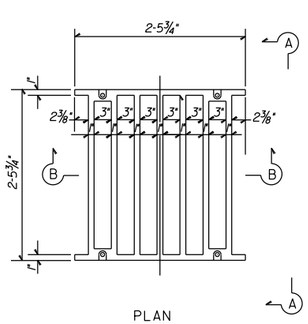


PRM/ WET VAULT

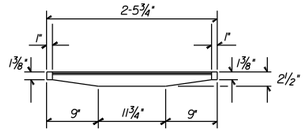


TY IIR CURB INLET

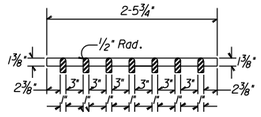
STRUCTURE STATIONING AND OFFSET CALLOUT LOCATIONS



PLAN

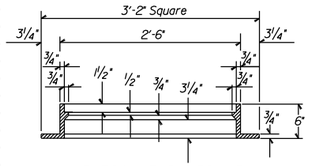


SECTION A-A

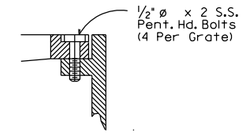


SECTION B-B

GRATE
N.T.S.



SECTION THRU FRAME

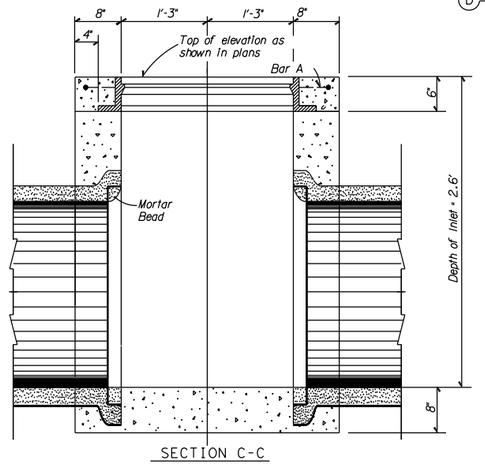


BOLT DOWN DETAIL

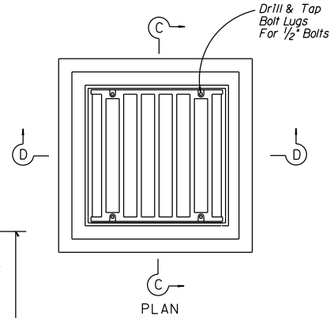
FRAME
N.T.S.

GENERAL NOTES:

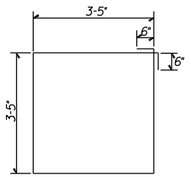
Use Ductile Iron for Grate.
Frames may be Gray Cast Iron.



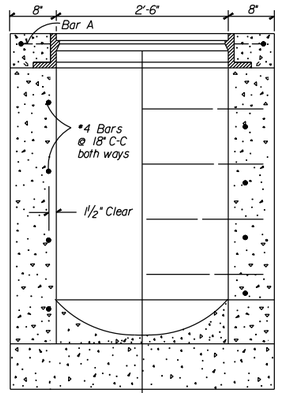
SECTION C-C



PLAN



BAR A
*4 x 14'-8"



SECTION D-D
Concrete Walls

TYPE AD (MOD) INLET
N.T.S.

1

9-15-2017 F312

STATE OF TEXAS
ANDREW M. L. DUTTON
117255
LICENSED
PROFESSIONAL ENGINEER

NO.	REVISION	BY	DATE
1	RFI 16	AD	9/15/17

HALFF®
4030 WEST BRAKER LANE, SUITE 450
AUSTIN, TEXAS 78759-5356
TEL (512) 252-8184
FAX (512) 252-8141
TBPE FIRM NO. F-312

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WILLIAMSON COUNTY

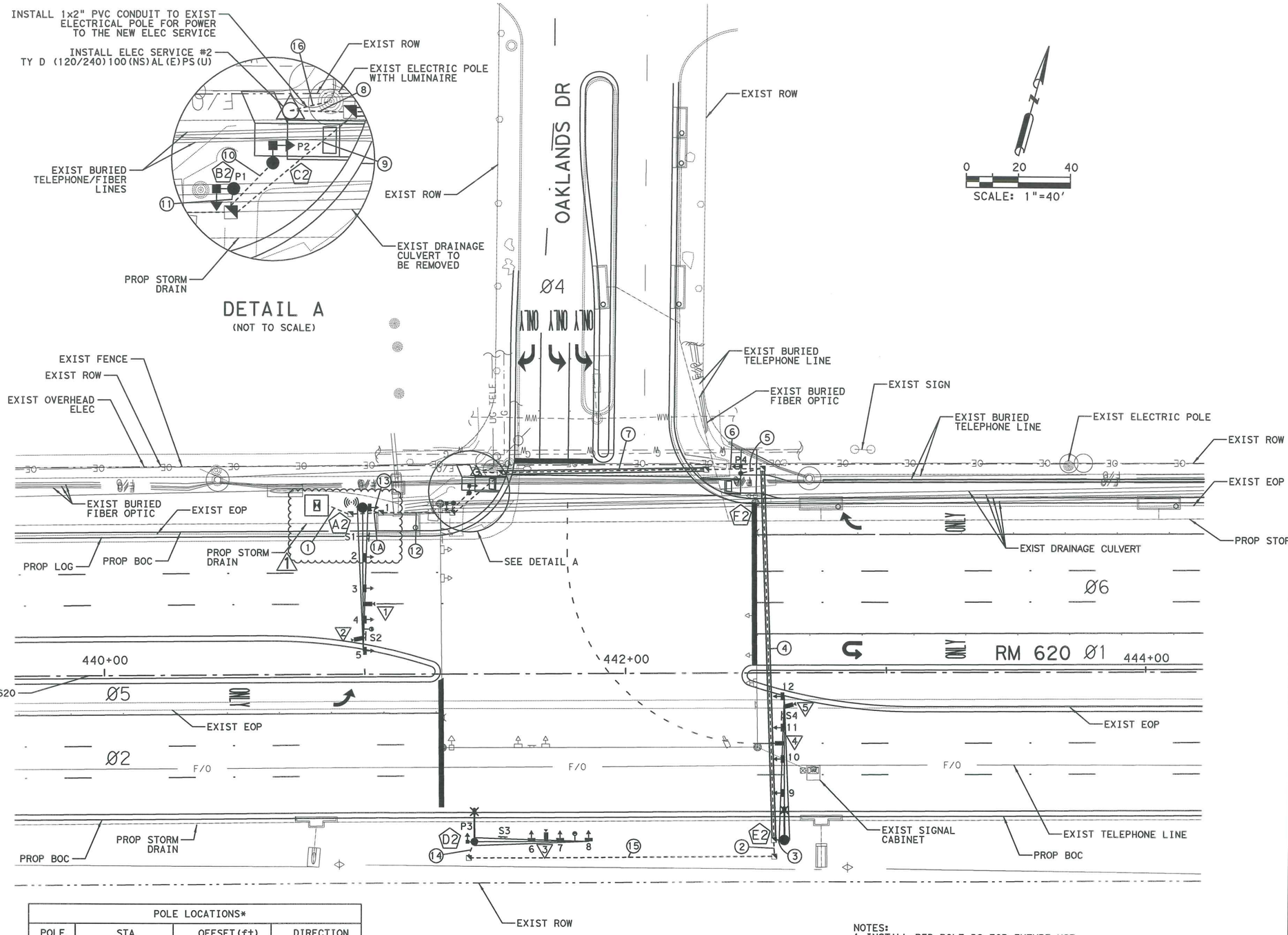
RM 620
MISCELLANEOUS DRAINAGE DETAILS

SCALE: SHEET 1 OF 2

Designed: ER	FED. RD. DIV. NO.	STATE	FEDERAL AID PROJECT NO.			HIGHWAY NO.
Checked: ER	X	TEXAS				RM 620
Drawn: ND	DIST.	COUNTY	CONTROL NO.	SECTION NO.	JOB NO.	SHEET NO.
Checked: ER	AUS	WILLIAMSON	0683	01	090	176

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DETAIL A
(NOT TO SCALE)



0 20 40
SCALE: 1"=40'

LEGEND

- SIGNAL HEAD & LABEL
- SIGNAL POLE & MAST ARM
- VIVDS CAMERA
- ILSN SIGN
- PED-POLE
- PED RAMP
- ELECTRICAL SERVICE
- SIGNAL CABINET W/ BBU
- TYPE A GROUND BOX
- TYPE D GROUND BOX
- CONDUIT-TRENCHED
- CONDUIT-BORED
- LUMINAIRE
- RADIO
- PREEMPTION (OPTICOM)
- SIGNAL POLE LABEL
- VIVDS LABEL
- CONDUIT LABEL
- RAISED PVMT MARKER
- G — EXIST GAS LINE
- OE — EXIST OVERHEAD ELECTRIC
- UG TELE — EXIST FIBER OPTIC CABLE
- SS — EXIST STORM DRAIN
- W — EXIST WATER LINE
- WW — EXIST WASTE WATER LINE
- FIRE HYDRANT
- VALVE
- RIGHT OF WAY
- FENCE LINE
- EXISTING SIGN
- EXISTING CONDUIT
- PTZ CAMERA

POLE LOCATIONS*			
POLE	STA	OFFSET(ft)	DIRECTION
A2	440+99.5	64	LEFT
B2	441+34	65.5	LEFT
C2	441+40	69	LEFT
D2	441+42	64	RIGHT
E2	442+61	64	RIGHT
F2	442+44.5	76.5	LEFT

* POLE LOCATIONS IN REFERENCE TO PROP RM 620 CENTERLINE

SEQUENCE OF CONSTRUCTION:
1. SALVAGE & RETURN EXISTING SIGNAL CABINET, RADIO, ILSN SIGNS, BATTERY BACK-UP UNITS, CAMERAS, OPTICOM DETECTORS, & 4-SECTION HEADS WITH FLASHING YELLOW ARROW TO CITY OF ROUND ROCK.
2. SALVAGE EXISTING SIGNAL POLES, LUMINAIRES, & REMAINING SIGNAL HEADS.
3. INSTALL PERMANENT SIGNAL EQUIPMENT WHILE TEMPORARY SIGNALS ARE OPERATIONAL.

NOTES:
1. INSTALL PED POLE B2 FOR FUTURE USE.
2. INSTALL PED HEADS AS SHOWN ON POLES B2, C2, D2, & F2. COVER P1 & P3 PED HEADS FOR FUTURE USE.
3. LOCATION OF UNDERGROUND UTILITIES IS APPROXIMATE. CONTRACTOR SHALL CALL "TEXAS ONE CALL" (800-245-4545) PRIOR TO EXCAVATION. TRENCHING IN THE VICINITY OF UNDERGROUND UTILITIES SHALL BE HAND DUG TO AVOID DAMAGE.
4. EXACT LOCATION OF POLES WILL BE DETERMINED IN THE FIELD SUBJECT TO FINAL APPROVAL BY INSPECTING ENGINEER. IT IS THE CONTRACTOR'S RESPONSIBILITY TO VERIFY THE EXACT LOCATION WITH THE INSPECTING ENGINEER PRIOR TO DRILLING OR EXCAVATION.
5. SIGNAL CABINET FOUNDATION TO BE MODIFIED FROM STANDARD. SEE TS-CF-04 (MOD) (SHEET 269A) FOR DETAILS.

STATE OF TEXAS
VIVEK DESHPANDE
105960
LICENSED
PROFESSIONAL ENGINEER
09/19/17

NO.	REVISION	BY	DATE
1	SIGNAL CABINET RELOCATION	VMD	9/19/17

Kimley»Horn F-928

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WILLIAMSON COUNTY 1848

RM 620

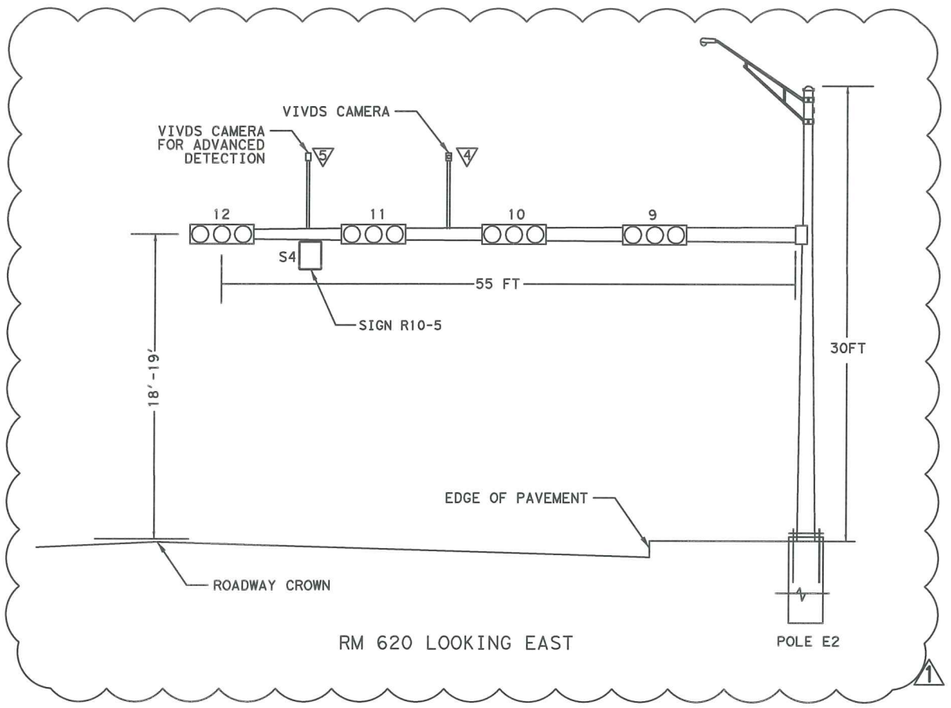
PROPOSED SIGNAL LAYOUT

RM 620 AND OAKLANDS DR

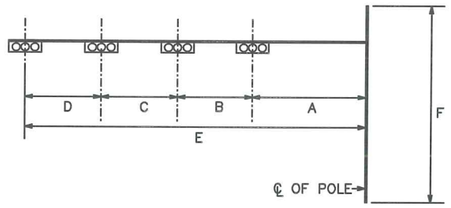
SCALE: 1"=40' SHEET 2 OF 11

Designed: VD	DIST. NO./DIV. NO.	STATE	FEDERAL AID PROJECT NO.				HIGHWAY NO.
Checked: SA	X	TEXAS	XXX XX (XX)XX				RM 620
Drawn: SA	DIST.	COUNTY	CONTROL NO.	SECTION NO.	JOB NO.		SHEET NO.
Checked: VD	AUS	WILLIAMSON	0683	01	090		243

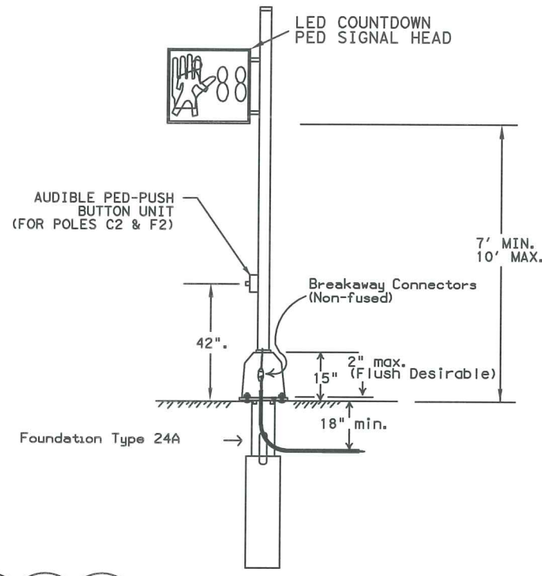
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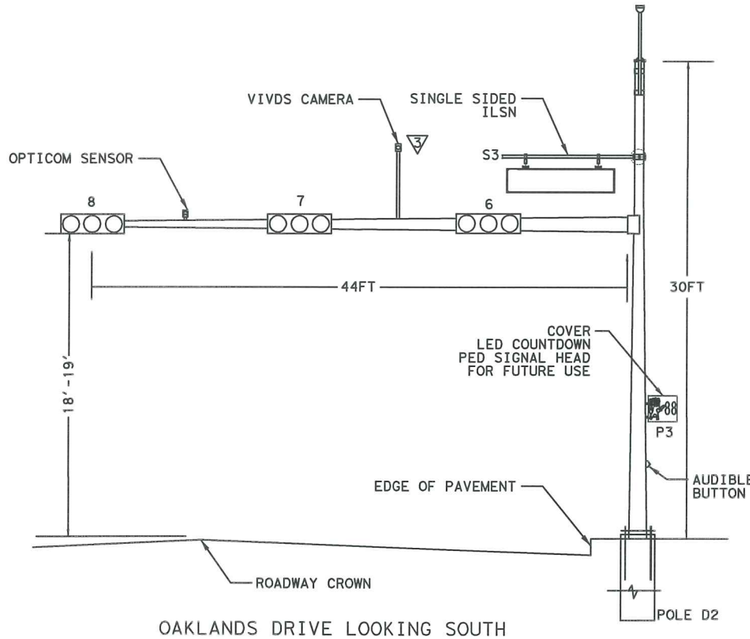
RM 620 LOOKING EAST



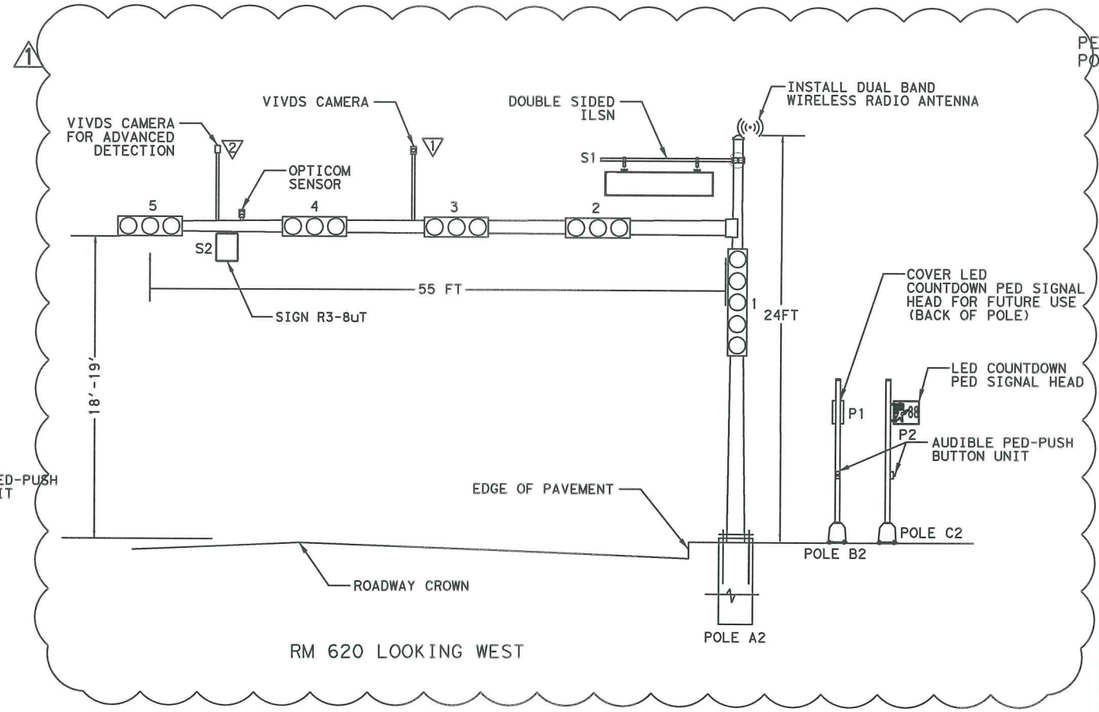
POLE	TYPE	MAST ARM	FOUNDATION	A	B	C	D	E	F
A2	55L-80	55 IV-80	48-A	17	12	12	12	55	24
D2	44L-80	44 III-80	36-A	22	11	11	-	44	30
E2	55L-80	55 III-80	48-A	31	12	12	-	55	30



PEDESTRIAN POLE DETAILS
POLES (P1)B2, (P2)C2, (P4)F2



OAKLANDS DRIVE LOOKING SOUTH



RM 620 LOOKING WEST

NOTES:
1. ALL PED-HEADS & PUSH BUTTONS SHALL BE AUDIBLE PED SIGNAL UNITS WITH LED COUNTDOWN DISPLAYS.
2. ADJUST TOP OF SIGNAL POLE FOUNDATIONS TO BE LEVEL WITH CROWN OF ROADWAY.
3. PRE-WIRE POLE B2&D2 FOR FUTURE AUDIBLE PED PUSH BUTTON UNIT.

NOT TO SCALE

VIVEK DESHPANDE
105960
LICENSED PROFESSIONAL ENGINEER
STATE OF TEXAS
09/19/17

NO.	REVISION	BY	DATE
1	SIGNAL CABINET RELOCATION	VMD	9/19/17

Kimley»Horn F-928

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WILLIAMSON COUNTY 1848

RM 620

SIGNAL ELEVATION

RM 620 AND OAKLANDS DR

SCALE:

SHEET 3 OF 11

Designed: VD	FED. RD. DIV. NO.	STATE	FEDERAL AID PROJECT NO.				HIGHWAY NO.
Checked: SA	X	TEXAS	XXX XX (XX)XX				RM 620
Drawn: SA	DIST.	COUNTY	CONTROL NO.	SECTION NO.	JOB NO.		SHEET NO.
Checked: VD	AUS	WILLIAMSON	0683	01	090		244

9/19/2017 12:36:08 PM K:\AUS\TPTO\063428009 - RM 620 Signal PH 2\CADD\RM620PH2sig203.dgn

RUN ID	TOTAL QTY		1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
RUN LENGTH			15	15	10	10	145	15	25	85	15	30	15	10	35	10	10	125	10
CONDUIT SIZE	865	2" PVC	1	1	1	1	2	2	1	2	2	1	2	2	1	1	1	1	1
	1030	3" PVC	2	2	2	2	2		2	2		2			2	2	2	2	
		CIRCUIT	NUMBER OF WIRES																
		TRENCH/BORE	T	T	T	T	B	T	T	B	T	T	T	T	T	T	T	T	T
#12 3 CNDR IMSA CABLE	505	ILSN			1		1		1	1	2	1			1	1	1	1	
#14 20 CNDR IMSA CABLE	895	SIGNAL	3	3	1	1	2		2	2		2			2	1	1	1	
#14 4 CNDR IMSA CABLE*		SIGNAL																	
		PHASE 2				3													
		PHASE 4															3		
		PHASE 5				1													
		PHASE 6														4			
#14 7 CNDR IMSA CABLE*		SIGNAL																	
		OVL C														1			
#14 7 CNDR IMSA CABLE	870	PED HEADS	4	4	1		1	1	2	2		2	1	1	4		1	1	
#14 4 CNDR IMSA CABLE*		PED HEADS																	
		PHASE 4												1			1		
		PHASE 6						1					1						
#12 2 CNDR IMSA CABLE	870	PUSH BUTTONS	4	4	1		1	1	2	2		2	1	1	4		1	1	
#6 INSULATED	220	POWER	2	2							2	2			2				
#6 BARE	110	GROUND	1	1							1	1			1				
#8 INSULATED	1390	LUM POWER			2	2	4		4	4	4						2	2	
#8 BARE	1785	GROUND	2	2	3	3	4	2	3	4	1	2	2	2	2	3	3	3	1
OPTICOM CABLE		SIGNAL																	
	495	PHASE 4	1	1	1		1		1	1		1			1		1	1	
	40	PHASE 2/6	1	1												1			
COAX & #16 3 CNDR SIAMESE CABLE		VIVDS CAMERA																	
	400	PHASE 2/5	2	2		1	1		1	1		1			1	1			
	495	PHASE 4	1	1	1		1		1	1		1			1		1	1	
	400	PHASE 6/1	2	2		1	1		1	1		1			1	1			
CAT5 ETHERNET	40	RADIO	1	1												1			

** INSIDE SIGNAL POLE & THE MAST ARM*

INSIDE POLES	NO. 8 INSULATED	14 AWG		12 AWG	VIVDS		COMM		ILSN
		7/C	4/C	2/C	COAX	3/C	OPTICOM	ETHERNET	
A2		20	100	-	40	40	20	24	24
B2	-	-	10	10	-	-	-	-	-
C2	-	-	10	10	-	-	-	-	-
D2	60	-	70	10	20	20	20	-	24
E2	60	-	80	-	40	40	20	-	-
F2	-	-	10	10	-	-	-	-	-
TOTAL	120	20	280	40	100	100	60	24	48

INSIDE ARMS		VIVDS		COMM
	4/C	COAX	3/C	OPTICOM
A2	152	110	110	110
B2	PED POLE			
C2	PED POLE			
D2	99	44	44	44
E2	147	110	110	55
F2	PED POLE			
TOTAL	398	264	264	209

CABLE TERMINATION CHART

CNDR. NO.	CONDUCTOR COLOR	CABLE 1 20 CNDR.	CABLE 2 7 CNDR. (FUTURE)	CABLE 3 2 CNDR.	CABLE 4 7 CNDR.	CABLE 5 2 CNDR.	CABLE 6 20 CNDR.	CABLE 7 7 CNDR. (FUTURE)	CABLE 8 2 CNDR.	CABLE 9 20 CNDR.	CABLE 10 7 CNDR.	CABLE 11 2 CNDR.
		FROM A2 TO CNTRL.	FROM B2 TO CNTRL.	FROM B2 TO CNTRL.	FROM C2 TO CNTRL.	FROM C2 TO CNTRL.	FROM D2 TO CNTRL.	FROM D2 TO CNTRL.	FROM D2 TO CNTRL.	FROM E2 TO CNTRL.	FROM F2 TO CNTRL.	FROM F2 TO CNTRL.
1	BLACK	SPARE	SPARE	PHASE 04 PED CALL	SPARE	PHASE 06 PED CALL	SPARE	SPARE	PHASE 04 PED CALL	SPARE	SPARE	PHASE 06 PED CALL
2	WHITE	SH COM	PED COM	PHASE 04 APS COM	PED COM	PHASE 06 APS COM	SH COM	PED COM	PHASE 04 APS COM	SH COM	PED COM	PHASE 06 APS COM
3	RED	SH 5 - R ARW PHASE 01	P1 - DW PHASE 04	N/A	P2 - DW PHASE 06	N/A	SPARE	P3 - DW PHASE 04 (FUTURE)	N/A	SH 12 - R ARW PHASE 05	P4 - DW PHASE 06	N/A
4	GREEN	SH 5 - G ARW PHASE 01	P1 - W PHASE 04 (FUTURE)	N/A	P2 - W PHASE 06	N/A	SPARE	P3 - W PHASE 04 (FUTURE)	N/A	SH 12 - G ARW PHASE 05	P4 - W PHASE 06	N/A
5	ORANGE	SH 5 - Y ARW PHASE 01	SPARE	N/A	SPARE	N/A	SPARE	SPARE	N/A	SH 12 - Y ARW PHASE 05	SPARE	N/A
6	BLUE	SPARE	SPARE	N/A	SPARE	N/A	SPARE	SPARE	N/A	SPARE	SPARE	N/A
7	WHITE/BLACK	SH 1 - Y ARW OVL C	SPARE	N/A	SPARE	N/A	SPARE	SPARE	N/A	SPARE	SPARE	N/A
8	RED/BLACK	SH 1 - G ARW OVL C	N/A	N/A	N/A	N/A	SPARE	N/A	N/A	SPARE	N/A	N/A
9	GREEN/BLACK	SPARE	N/A	N/A	N/A	N/A	SPARE	N/A	N/A	SPARE	N/A	N/A
10	ORANGE/BLACK	SPARE	N/A	N/A	N/A	N/A	SPARE	N/A	N/A	SPARE	N/A	N/A
11	BLUE/BLACK	SPARE	N/A	N/A	N/A	N/A	SPARE	N/A	N/A	SPARE	N/A	N/A
12	BLACK/WHITE	SPARE	N/A	N/A	N/A	N/A	SPARE	N/A	N/A	SPARE	N/A	N/A
13	RED/WHITE	SH 2, 3, 4 - R PHASE 06	N/A	N/A	N/A	N/A	SH 6, 7, 8 - R PHASE 04	N/A	N/A	SH 9, 10, 11 - R PHASE 02,	N/A	N/A
14	GREEN/WHITE	SH 2, 3, 4 - Y PHASE 06	N/A	N/A	N/A	N/A	SH 6, 7, 8 - Y PHASE 04	N/A	N/A	SH 9, 10, 11 - Y PHASE 02,	N/A	N/A
15	BLUE/WHITE	SH 2, 3, 4 - G PHASE 06	N/A	N/A	N/A	N/A	SH 6, 7, 8 - G PHASE 04	N/A	N/A	SH 9, 10, 11 - G PHASE 02,	N/A	N/A
16	BLACK/RED	SPARE	N/A	N/A	N/A	N/A	SPARE	N/A	N/A	SPARE	N/A	N/A
17	WHITE/RED	SPARE	N/A	N/A	N/A	N/A	SPARE	N/A	N/A	SPARE	N/A	N/A
18	ORANGE/RED	SH 1 - Y OVL C	N/A	N/A	N/A	N/A	SPARE	N/A	N/A	SPARE	N/A	N/A
19	BLUE/RED	SH 1 - G OVL C	N/A	N/A	N/A	N/A	SPARE	N/A	N/A	SPARE	N/A	N/A
20	RED/GREEN	SH 1 - R OVL C	N/A	N/A	N/A	N/A	SPARE	N/A	N/A	SPARE	N/A	N/A

STATE OF TEXAS
VIVEK DESHPANDE
105960
LICENSED PROFESSIONAL ENGINEER

09/19/2017

NO.	REVISION	BY	DATE
1	SIGNAL CABINET RELOCATION	VMD	9/19/17

Kimley»Horn F-928

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WILLIAMSON COUNTY

RM 620

ELECTRICAL WIRING

RM 620 AND OAKLANDS DR

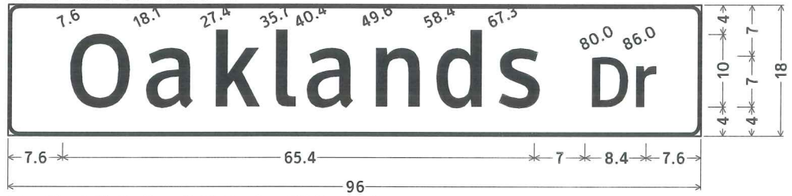
SCALE:

SHEET 4 OF 11

Designed: VD	FED. DIV. NO.	STATE	FEDERAL AID PROJECT NO.		HIGHWAY NO.
Checked: SA	X	TEXAS	XXX XX (XX) XX		RM 620
Drawn: SA	DIST.	COUNTY	CONTROL NO.	SECTION NO.	JOB NO.	SHEET NO.
Checked: VD	AUS	WILLIAMSON	0683	01	090	245

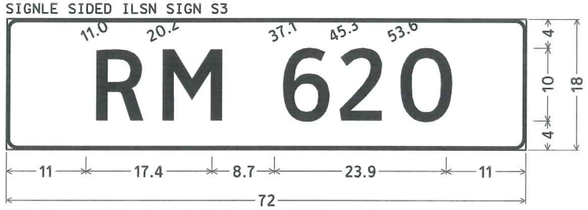
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DOUBLE SIDED ILSN SIGNS S1



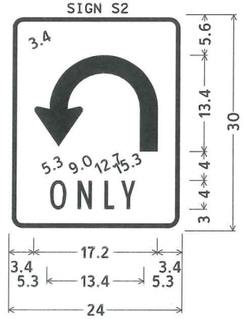
I-2c 6in; 1.5" Radius, 0.5" Border, White on Green;
[Oaklands] ClearviewHwy-3-W; [Dr] ClearviewHwy-2-W;

SIGNLE SIDED ILSN SIGN S3



I-2c 6in; 1.5" Radius, 0.5" Border, White on Green;
[RM 620] ClearviewHwy-3-W;

SIGN S2



R3-8U_24X30;
1.9" Radius, 0.6" Border, 0.4" Indent, Black on White;
UL ir=5, s=2.5;
[ONLY] D;

SIGN S4



R10-5_24x30;
1.5" Radius, 0.6" Border, 0.4" Indent, Black on White;
[LEFT ON] C; [GREEN] D;
[ARROW] D; [ONLY] D;

(BACKPLATES & HANGERS NOT SHOWN)



HEAD 1



HEADS 2, 3, 4, 6, 7, 8, 9, 10, 11

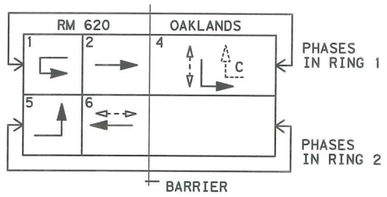


HEAD 5, 12



LED COUNTDOWN
PED SIGNAL HEAD

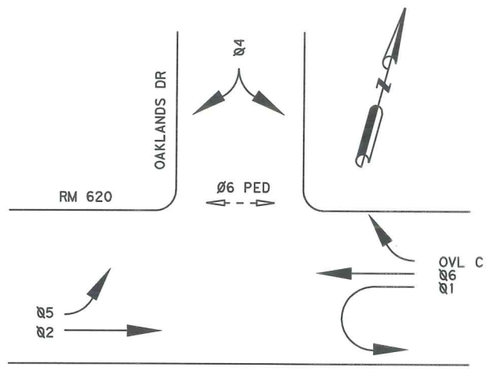
PHASING DIAGRAM



1. SIGNAL PHASING TO BE MONITORED AND ADJUSTED IN THE FIELD AS NECESSARY.
2. OVERLAP C IS THE RIGHT- TURN GREEN ARROW DISPLAY, DRIVEN BY PHASE 4.

PEDESTRIAN SIGN DETAILS	
PED HEAD	SIGN
P1	5"X7" - L
P2	5"X7" - L
P3	9"X15" - L
P4	5"X7" - L

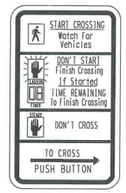
ORIENTATION VIEW



SIGN R10-3eL

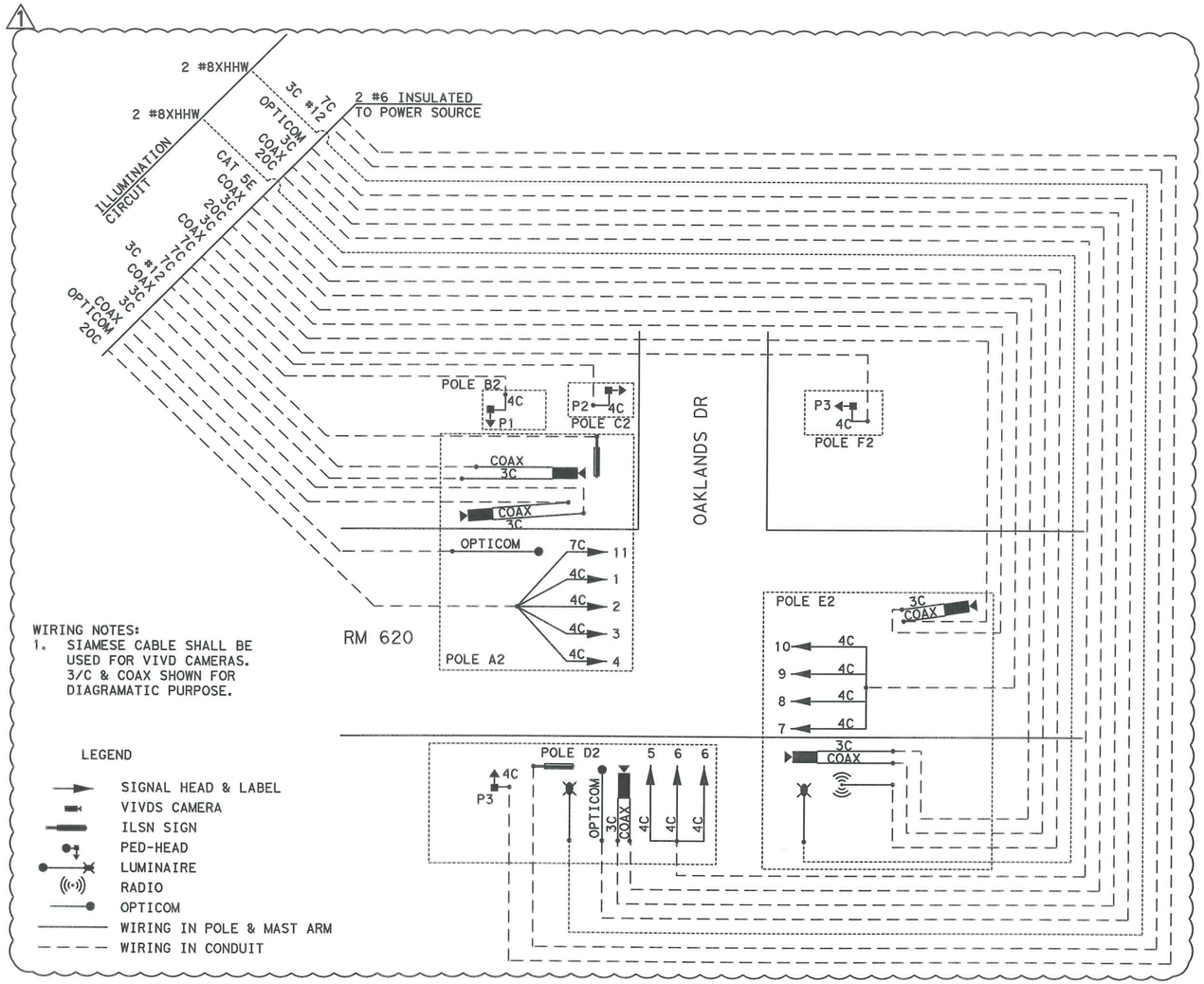


SIGN R10-3eR



5"X7" FOR PED-POLES
9"X15" FOR SIGNAL POLES

COUNTDOWN PEDESTRIAN
PUSH BUTTON SIGN DETAILS



WIRING NOTES:
1. SIAMESE CABLE SHALL BE USED FOR VIVD CAMERAS. 3/C & COAX SHOWN FOR DIAGRAMATIC PURPOSE.

LEGEND

- SIGNAL HEAD & LABEL
- VIVDS CAMERA
- ILSN SIGN
- PED-HEAD
- LUMINAIRE
- RADIO
- OPTICOM
- WIRING IN POLE & MAST ARM
- WIRING IN CONDUIT

VIVEK DESHPANDE
105960
LICENSED PROFESSIONAL ENGINEER
STATE OF TEXAS
09/19/17

NO.	REVISION	BY	DATE
1	SIGNAL CABINET RELOCATION	VMD	9/19/17

Kimley»Horn F-928

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WILLIAMSON COUNTY

RM 620

WIRING AND PHASING

RM 620 AND OAKLANDS DR

SCALE:

SHEET 5 OF 11

Designed: VD	FED. DIV. NO.	STATE	FEDERAL AID PROJECT NO.	HIGHWAY NO.
Checked: SA	X	TEXAS	XXX XX (XX)XX	RM 620
Drawn: SA	DIST.	COUNTY	CONTROL NO. / SECTION NO. / JOB NO.	SHEET NO.
Checked: VD	AUS	WILLIAMSON	0683 / 01 / 090	246

9/19/2017 12:39:11 PM K:\AUS\TPTO\063428009 - RM 620 Signal PH 2\CADD\RM620PH2slg205.dgn

1

ESTIMATED QUANTITIES

ITEM	CODE	DESCRIPTION	UNIT	QUANTITY
0416	6030	DRILL SHAFT (TRF SIG POLE) (24 IN) +	LF	18+
0416	6032	DRILL SHAFT (TRF SIG POLE) (36 IN)	LF	14
0416	6034	DRILL SHAFT (TRF SIG POLE) (48 IN)	LF	44
0618	6046	CONDT (PVC) (SCH 80) (2")	LF	405
0618	6047	CONDT (PVC) (SCH 80) (2") (BORE)	LF	460
0618	6053	CONDT (PVC) (SCH 80) (3")	LF	570
0618	6054	CONDT (PVC) (SCH 80) (3") (BORE)	LF	460
0620	6007	ELEC CONDR (NO. 8) BARE	LF	1,785
0620	6008	ELEC CONDR (NO. 8) INSULATED	LF	1,510
0620	6009	ELEC CONDR (NO. 6) BARE	LF	110
0620	6010	ELEC CONDR (NO. 6) INSULATED	LF	220
0624	6010	GROUND BOX TY D (162922)W/APRON	EA	8
0628	6213	ELC SRV TY D 120/240 100(NS)AL(E)PS(U)	EA	1
0680	6002	INSTALL HWY TRF SIG (ISOLATED)	EA	1
0680	6004	REMOVING TRAFFIC SIGNALS	EA	1
0681	6001	TEMP TRAF SIGNALS	EA	1
0682	6001	VEH SIG SEC (12")LED(GRN)	EA	10
0682	6002	VEH SIG SEC (12")LED(GRN ARW)	EA	3
0682	6003	VEH SIG SEC (12")LED(YEL)	EA	10
0682	6004	VEH SIG SEC (12")LED(YEL ARW)	EA	3
0682	6005	VEH SIG SEC (12")LED(RED)	EA	10
0682	6006	VEH SIG SEC (12")LED(RED ARW)	EA	2
0682	6018	PED SIG SEC (LED)(COUNTDOWN)	EA	4
0682	6023	BACK PLATE (12")(3 SEC)	EA	11
0682	6025	BACK PLATE (12")(5 SEC)	EA	1
0684	6008	TRF SIG CBL (TY A)(12 AWG)(3 CONDR)	LF	553
0684	6030	TRF SIG CBL (TY A)(14 AWG)(4 CONDR)	LF	678
0684	6033	TRF SIG CBL (TY A)(14 AWG)(7 CONDR)	LF	890
0684	6046	TRF SIG CBL (TY A)(14 AWG)(20 CONDR)	LF	895
0684	6079	TRF SIG CBL (TY C)(12 AWG)(2 CONDR)	LF	910
0686	6048	INS TRF SIG PL AM(S)1 ARM(44')LUM&ILSN	EA	1
0686	6058	INS TRF SIG PL AM(S)1 ARM(55')ILSN	EA	1
0686	6059	INS TRF SIG PL AM(S)1 ARM(55')LUM	EA	1
0687	6001	PED POLE ASSEMBLY	EA	3
0688	6001	PED DETECT PUSH BUTTON (APS)	EA	4
0688	6003	PED DETECTOR CONTROLLER UNIT	EA	1
6002	6001	VIVDS PROCESSOR SYSTEM	EA	1
6002	6002	VIVDS CAMERA ASSEMBLY	EA	5
6002	6003	VIVDS SET-UP SYSTEM	EA	1
6002	6004	VIVDS CENTRAL CONTROL	EA	1
6002	6005	VIVDS COMMUNICATION CABLE (COAXIAL)	LF	1,659
6089	6001	ETHERNET CABLE AND CONNECTORS	LF	64
6090	6001	ILSN (LED) (6S)	EA	1
6090	0	ILSN (LED) (8D)	EA	1
WC9012		OPTICOM DETECTOR - GTT MODEL 722	EA	2
WC9013		OPTICOM PHASE SELECTOR - GTT MODEL 764	EA	1
WC9014		OPTICOM CARD RACK - GTT MODEL 760	EA	1
WC9015		OPTICOM CABLE - GTT MODEL 138	LF	804
WC9016		DUAL BAND (2.4/5.8) WIRELESS ETHERNET RADIO	EA	1
WC9017		HARDENED ETHERNET SWITCH	EA	1
WC9010		BATTERY BACK-UP SYSTEM*	EA	1*

+ INCLUDED FOR INFORMATION ONLY, SUBSIDIARY TO ITEM 687.
* TO BE SUPPLIED & INSTALLED BY CITY OF ROUND ROCK

NO.	REVISION	BY	DATE
1	SIGNAL CABINET RELOCATION	VWD	9/19/17

Kimley»Horn F-928

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WILLIAMSON COUNTY

RM 620

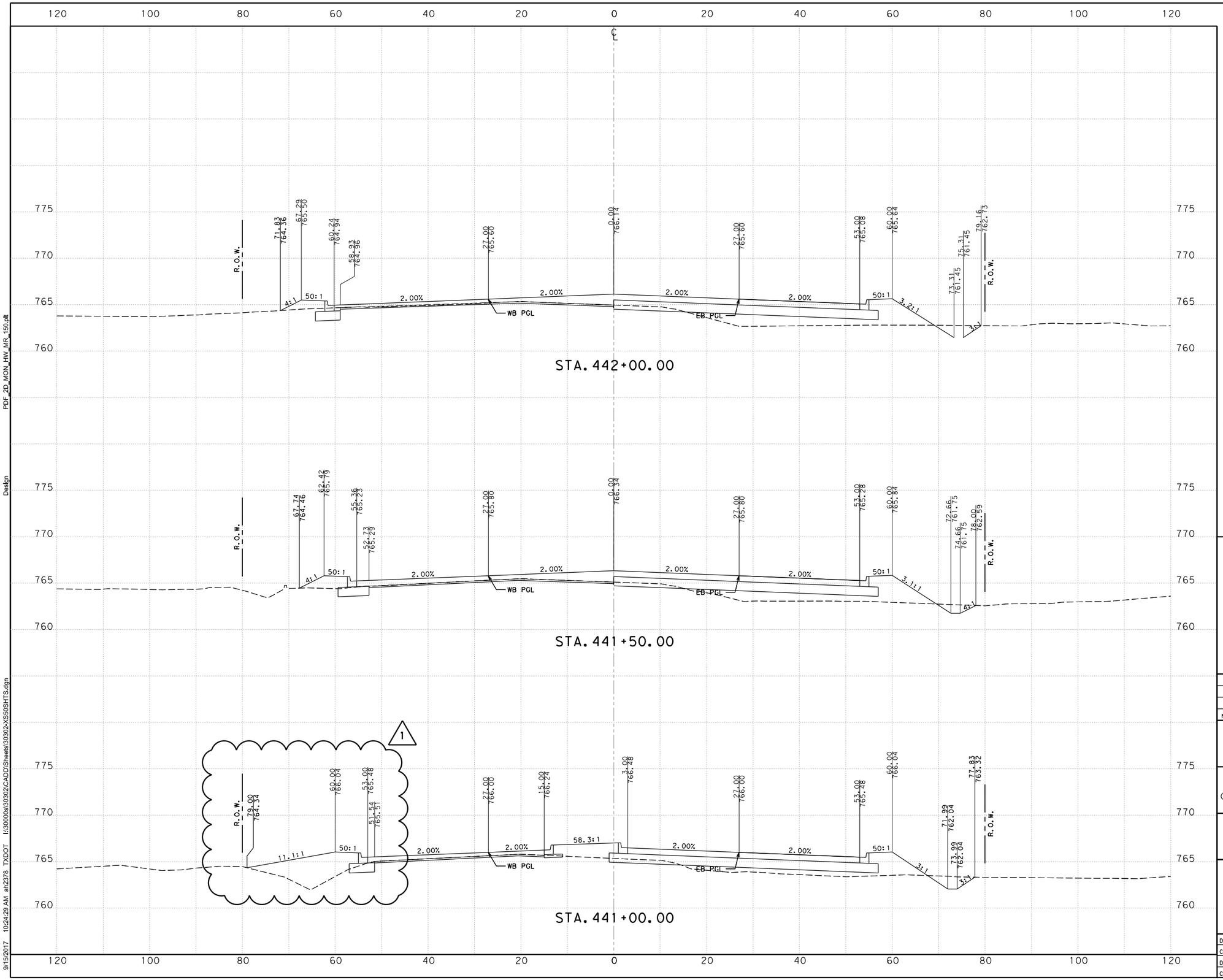
SIGNAL QUANTITY SUMMARY

RM 620 AND OAKLANDS DR

SCALE:

Designed: VD	FED. RD. DIV. NO.	STATE	FEDERAL AID PROJECT NO.			HIGHWAY NO.
Checked: SA	X	TEXAS	XXX XX (XX)XX			RM 620
Drawn: SA	DIST.	COUNTY	CONTROL NO.	SECTION NO.	JOB NO.	SHEET NO.
Checked: VD	AUS	WILLIAMSON	0683	01	090	248

9/19/2017 12:46:59 PM K:\AUS*TPTO\063428009 - RM 620 Signal PH 2\CADD\RM620PH2sig206.dgn



HORIZONTAL SCALE IN FEET
0 10 20 40

VERTICAL SCALE IN FEET
0 5 10 20

NOTES:
1. CROSS SECTIONS ARE PROVIDED FOR THE CONTRACTOR'S INFORMATION AS A BASIS OF ESTIMATE FOR EARTHWORK QUANTITIES. DRIVEWAYS ARE NOT SHOWN AND ANY WORK RELATED TO DRIVEWAY CONSTRUCTION SHALL BE SUBSIDIARY TO ITEM 530.
2. CROSS SECTIONS SHOULD NOT BE USED FOR CONSTRUCTION PURPOSES. REFER TO INFORMATION IN CONSTRUCTION PLANS.

NO.	REVISION	BY	DATE
1	RFI 16	AD	9/15/17

HALFF®
4030 WEST BRAKER LANE, SUITE 450
AUSTIN, TEXAS 78759-5356
TEL (512) 252-8184
FAX (512) 252-8141
TBPE FIRM NO. F-312

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WILLIAMSON COUNTY

RM 620

CROSS SECTIONS

SCALE: H=1"=20' V:1"=10' SHEET 17 OF 29

Designed: ER	FED. RD. DIV. NO.	STATE	FEDERAL AID PROJECT NO.			HIGHWAY NO.
Checked: ER	X	TEXAS				RM 620
Drawn: ND	DIST.	COUNTY	CONTROL NO.	SECTION NO.	JOB NO.	SHEET NO.
Checked: ER	AUS	WILLIAMSON	0683	01	090	18

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HNTB

REQUEST FOR INFORMATION FORM

RFI NO.: 22 REV **DATE:** 10/11/17

PROJECT: RM 620 PHASE 2 **RESPONSE REQUESTED BY DATE:** 10/12/17

TO: CLAYTON WEBER, CONSTRUCTION MANAGER

REFERENCE: TY IIR Inlets (sheets 198 & 199)

PROBLEM:

The plans show inlets C1 & C1-A to be TY IIR. A pay item does not exist for this type of inlet. Can one be established so that we may provide pricing for & bill under? Thanks.

RECOMMENDED SOLUTION:

DARREN OKRUHLIK — Originator

10/11/2017 — Date

RESPONSE:

The proposed unit rate from the Contractor of $12,945 per EACH is accepted. The existing 465-6181 item described as "INLET (COMPL) (TYII) (15 FT)" in the Bid Tab for $7,200/EA will be removed via Change Order and replaced with 465-WC01 described as "INLET (COMPL)(CURB)(TY IIR)(15')" for the new price of $12,945/EA. Contractor to provide materials and construct the Type 2R inlets, per the details shown in the plans.

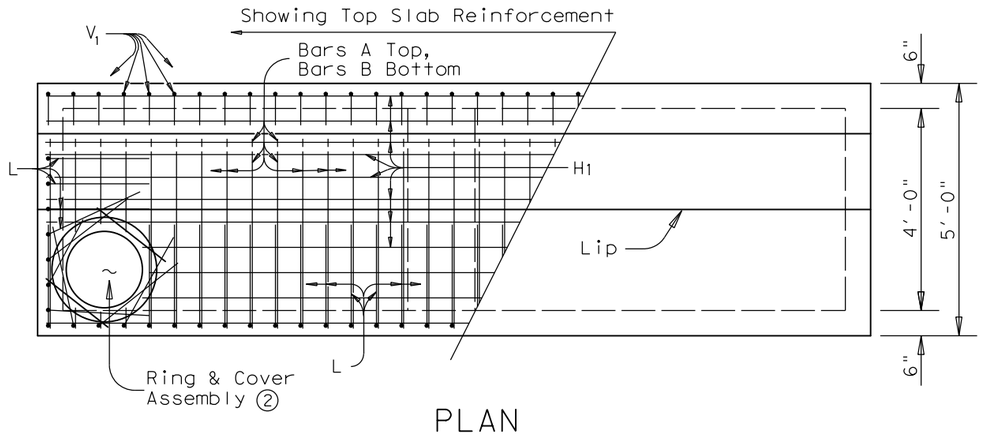
Eddie Church — Responder

10/20/2017 — Date

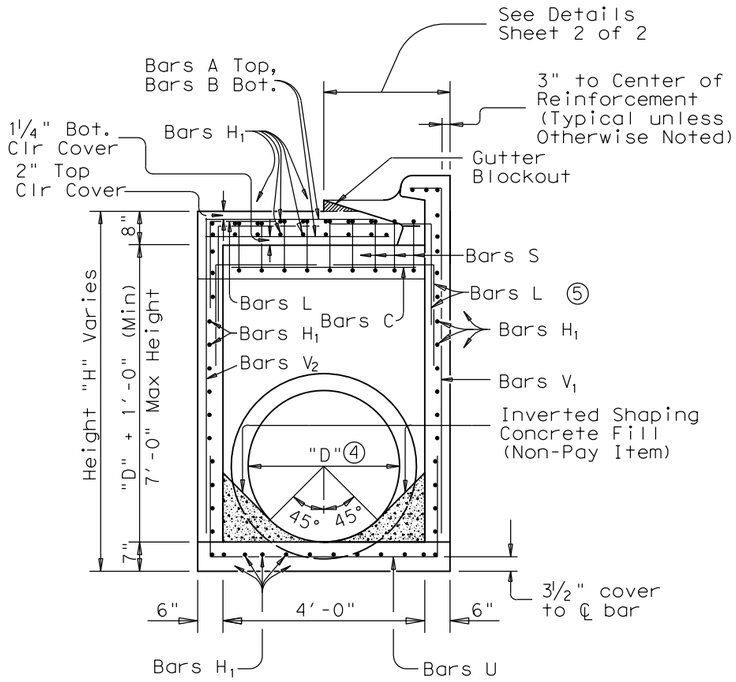
Sign, Date & Return to HNTB via e-mail or fax.

Mail original to: HNTB Corporation
101 E. Old Settlers Blvd.
Round Rock, Texas 78664

Attachments to RFI:
Cc:



PLAN



SECTION A-A

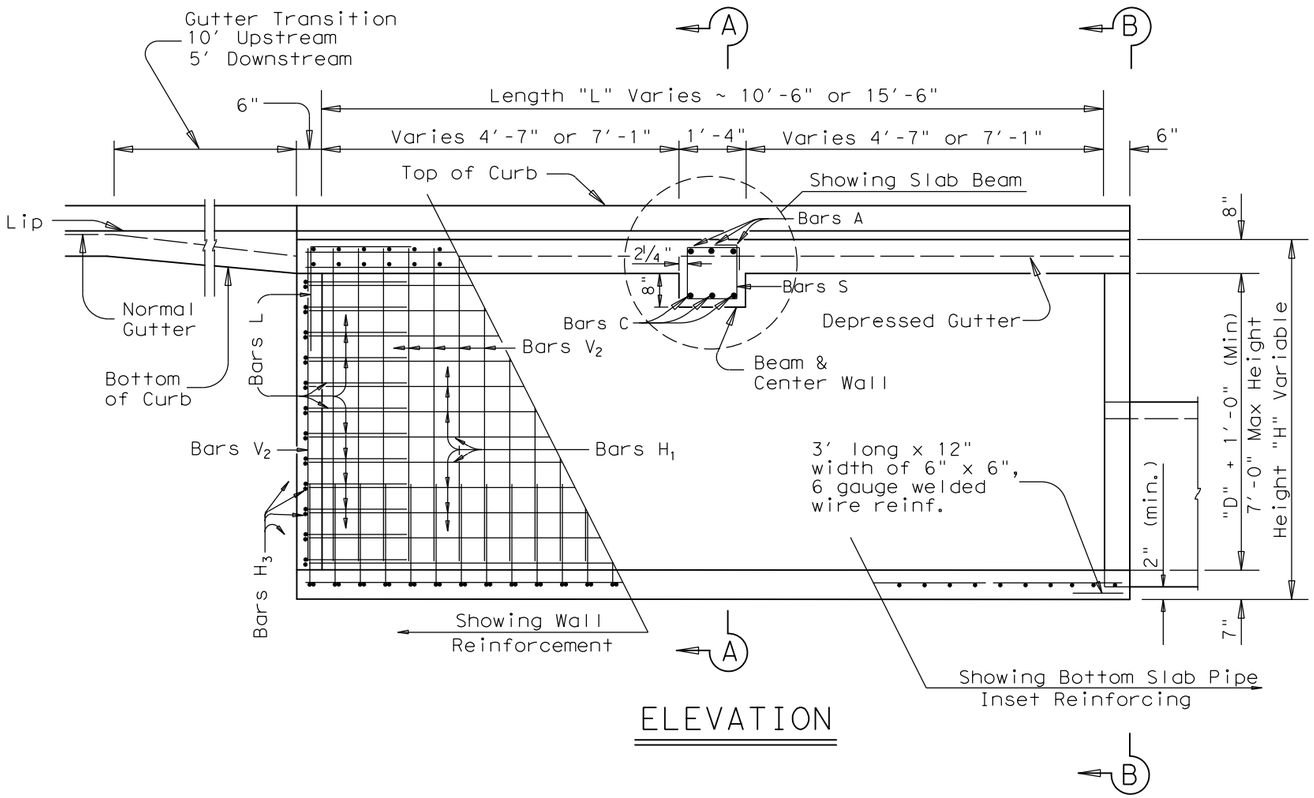
① Cut bars H_2 & V_3 as shown. Allow 3" for End Cover (Typical).

② Place bars L with Bars A, H, and V as shown at RCP, corners and Manhole Assembly. Place Manhole ring such that interior opening aligns with inside faces of two corner walls. Place 4 ~ #4 Bars as shown in Plan View around Ring Assembly to engage cut slab Bars A, B & H_1.

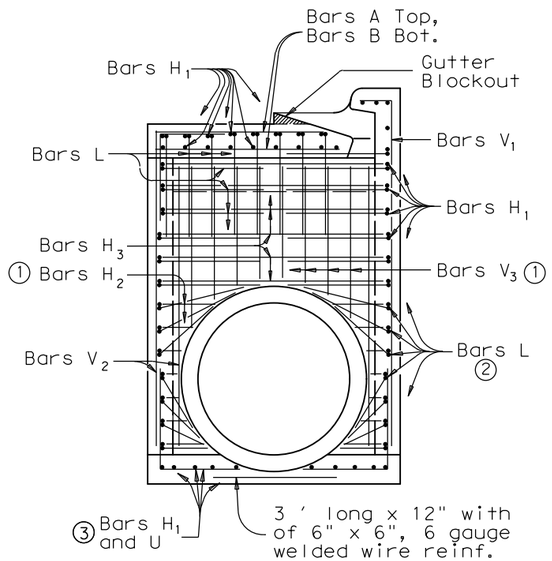
③ Cut bars H_1 and end bar U as Required to accommodate pipe inset in Bottom Slab.

④ "D" = Pipe Diameter

⑤ Align Bars L with Beam Reinforcement Bars C and Top Slab Reinforcement Bars A (12 Bars L Total) at ends of transverse slab beam.



ELEVATION



END VIEW B-B

F-312 6/15/2015
STATE OF TEXAS
ANDREW M. L. DUTTON
117255
LICENSED
PROFESSIONAL ENGINEER

NO.	REVISION	BY	DATE

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TEL (512) 252-8184
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TBPE FIRM NO. F-312

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WILLIAMSON COUNTY 1848

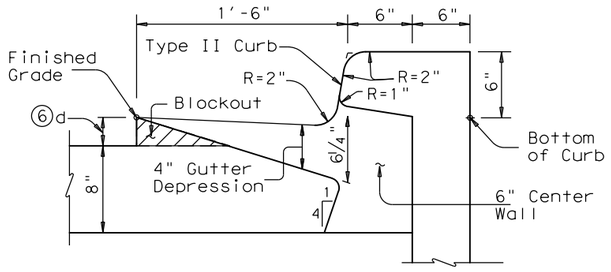
RM 620

CURB INLET TYPE IIR

SCALE: SHEET 1 OF 2

Designed: ER	FED. RD. DIV. NO.	STATE	FEDERAL AID PROJECT NO.			HIGHWAY NO.
Checked: ER	X	TEXAS				RM 620
Drawn: ND	DIST.	COUNTY	CONTROL NO.	SECTION NO.	JOB NO.	SHEET NO.
Checked: ER	AUS	WILLIAMSON	0683	01	090	198

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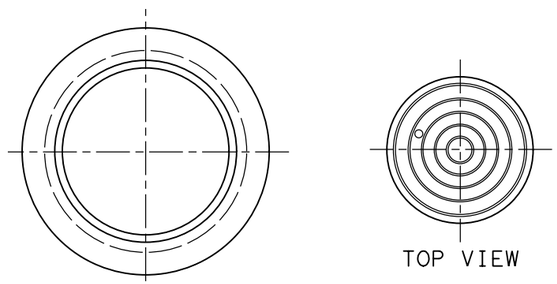
THROAT DETAILS TYPE IIR INLETS

⑥ "d" = Depth of Overlay.

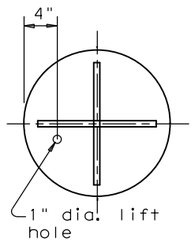
BAR TABLE		
BAR	SIZE	MAX. SPA.
A	#5	5"
B	#5	5"
C	#8	As Shown
H_1	#5	6"
H_2	#5	6"
H_3	#5	6"
L	#5	6"
S	#4	5"
U	#5	6"
V_1	#5	6"
V_2	#5	6"
V_3	#5	6"
W	#5	6"

A ~ 3'-0"
B ~ 3'-7"
C ~ 3'-8"
H_1 ~ "L" + 6"
H_2 ~ Cut to Fit
H_3 ~ 4'-6"
V_2 ~ "H" - 1'-3"
V_3 ~ Cut to Fit

BARS A, B, C, H_1, H_2, H_3, V_2, & V_3

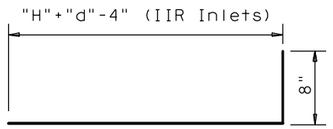


TOP VIEW

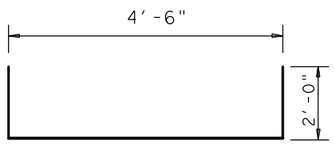


BOTTOM VIEW

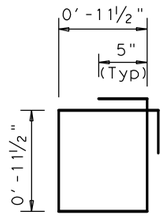
RING AND COVER DETAILS



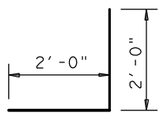
BARS V_1



BARS U



BARS S



BARS L

GENERAL NOTES:

Use Class "C" concrete for inlet box bottom and walls; use Class "S" concrete for inlet box top.

Ring and cover must meet requirements of AASHTO M306, "Standard Specification for Drainage Structure Castings". Materials shall conform to ASTM A48, Class 35B for gray iron castings or ASTM A536, Grade 65-45-12 for ductile iron castings. Aluminum alloy castings will not be permitted. Consider ring and cover subsidiary to the pertinent Item.

If two inlets are to be installed end to end, install equivalent opening or pipe segment in end walls between boxes. Each end wall between inlet boxes will be reinforced as shown for single box.

Build inlets in stages so that base laying operations may be continuous over the top of the inlet. Backfill any additional excavation required below finished base grade within roadway limits with Class "B" Conc (Riprap).

Consider work or materials involved for inlet stage construction subsidiary to the pertinent Items.

Ensure connecting pipes enter within 10 degrees of normal to inlet wall. If necessary, use pipe elbow or curved approach alignment to stay within this limit.

Provide gutter blockout(s) for the length of each inlet for temporary drainage. Fill blockout(s) after final roadway paving. Consider this work subsidiary to pertinent Item.

F-312 6/15/2015

STATE OF TEXAS
ANDREW M. L. DUTTON
117255
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WILLIAMSON COUNTY TEXAS

RM 620

CURB INLET TYPE IIR

SCALE:

SHEET 2 OF 2

Designed: ER	FED. RD. DIV. NO.	STATE	FEDERAL AID PROJECT NO.			HIGHWAY NO.
Checked: ER	X	TEXAS				RM 620
Drawn: ND	DIST.	COUNTY	CONTROL NO.	SECTION NO.	JOB NO.	SHEET NO.
Checked: ER	AUS	WILLIAMSON	0683	01	090	199

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Design
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HNTB

REQUEST FOR INFORMATION FORM

RFI NO.: 23 **DATE:** 10/17/17

PROJECT: RM 620 PHASE 2 **RESPONSE REQUESTED BY DATE:** 10/12/17

TO: Eric Ratzman, P. E., Halff Associates

REFERENCE: Oaklands Drive drainage layout: Plan sheets 132, 159, 168.

PROBLEM:

Plans show installation of curb inlet OL-MED at Sta. 2+48 along the center median. We have confirmed with survey that the existing roadway does not drain to the center median, it drains to the outside curb line. The inlet proposed for the center median will not catch any runoff.

RECOMMENDED SOLUTION:

We are reviewing location of existing utilities along west (outside) curb line to determine if there is space for a curb line to be installed.

Clayton Weber	10/17/2017
Originator	Date

RESPONSE:

We agree that the inlet in the median is not needed, but gutter flow on the outside curb needs to be handled (the TIN and contours provided by TxDOT were not accurate in this area). After meeting in the field to view marked utilities, it is clear that the curb inlet can't be installed on the outside (west) curb without conflicting with utilities and causing delay. So we are deleting the curb inlet and adding a new linear grate inlet (new detail sheet 199A) on the outside curb. Revised sheet are attached and the related quantity changes will follow in a separate response tomorrow.

Eric Ratzman	10/26/2017
Responder	Date

Sign, Date & Return to HNTB via e-mail or fax.

Mail original to: HNTB Corporation
101 E. Old Settlers Blvd.
Round Rock, Texas 78664

Attachments to RFI: Revised Plan sheets 132, 133, 159, 168, 199A, and 217.
Cc:

						ORIGINAL + PREVIOUSLY REVISED		ADD or (DEDUCT)	NEW			
	ITEM		DESCRIPTION	UNIT	UNIT PRICE	QUANTITY	ITEM COST	QUANTITY	QUANTITY	ITEM COST	OVERRUN/ UNDERRUN	
21	340	6011	D-GR HMA(SQ) TY-B PG64-22	TON	$100.00			18.3	18.30	$1,830.00	$1,830.00	
23	341	6040	D-GR HMA TY-D PG64-22	TON	$70.00			3.7	3.70	$259.00	$259.00	
24	341	6062	D-GR HMA TY-D PG64-22(LEVEL-UP)	TON	$70.00			76.7	76.70	$5,369.00	$5,369.00	
25	347	6003	TOM (ASPHALT) PG 70-22	TON	$90.00			0.2	0.20	$18.00	$18.00	
26	347	6006	TOM - C (AGGREGATE) SAC - B	TON	$90.00			2.3	2.30	$207.00	$207.00	
28	354	6069	PLANE ASPH CONC PAV (0"- 2 1/2")	SY	$2.20			19.0	19.00	$41.80	$41.80	
29	400	6005	CEM STABIL BKFL	CY	$110.00			13.10	13.10	$1,441.00	$1,441.00	
37	432	6002	RIPRAP (CONC)(5 IN)	CY	$475.00			(2.2)	-2.20	-$1,045.00	($1,045.00)	
46.5	464	6017	RC PIPE (CL IV)(18 IN)	LF	$68.00			26.0	26.00	$1,768.00	$1,768.00	From RFI #2
	474	6021	CAST-IN-PLACE TRENCH DRAIN	LF				24.0	24.00	$0.00	$0.00	*
82	529	6008	CONC CURB & GUTTER (TY II)	LF	$20.00			5.0	5.00	$100.00	$100.00	
122	666	6178	REFL PAV MRK TY II (W) 8" (SLD)	LF	$0.30			14.0	14.00	$4.20	$4.20	
127	666	6167	REFL PAV MRK TY II (W) 4" (BRK)	LF	$0.20			(9.0)	-9.00	-$1.80	($1.80)	
129	666	6184	REFL PAV MRK TY II (W) (ARROW)	EA	$70.00			2.0	2.00	$140.00	$140.00	
130	666	6192	REFL PAV MRK TY II (W) (WORD)	EA	$90.00			2.0	2.00	$180.00	$180.00	
132	666	6300	RE PM W/RET REQ TY I (W)4"(BRK)(100MIL	LF	$1.00			(9.0)	-9.00	-$9.00	($9.00)	
135	672	6010	REFL PAV MRKR TY II-C-R	EA	$4.00			1.0	1.00	$4.00	$4.00	
TOTALS							**$0.00**			**$8,476.20**	**$8,476.20**	

* Engineer's estimate; items noted with asterisk are new items not in the original bid, so contractor will have to provide price

SUPERELEVATION TRANSITION			
OAKLANDS-S		OAKLANDS-N	
STA	CROSS SLOPE	STA	CROSS SLOPE
1+85	0.35%	1+85	-0.35%
1+90	0.23%	1+90	-0.41%
2+00	-0.02%	2+00	-0.53%
2+10	-0.26%	2+10	-0.65%
2+20	-0.51%	2+20	-0.76%
2+30	-0.75%	2+30	-0.88%
2+40	-1.00%	2+40	-1.00%
2+62	MATCH EXIST	3+27	MATCH EXIST

OAKLANDS-S (-) OAKLANDS-N (-)

LOOKING NORTH

SCALE IN FEET

0 15 30 60

LEGEND

- EXISTING R.O.W.
- TEMPORARY CONSTRUCTION EASEMENT
- CONDUIT (BORED)
- CONDUIT (TRENCH)
- TYPE A GROUND BOX

NOTES:
1. TAPER CURB AT SIDEWALK AS SHOWN ON PED-12A(3) 'SETBACK SIDEWALK.'
2. CONSTRUCT DRIVEWAY PER CONCRETE DRIVEWAY DETAIL UNLESS NOTED OTHERWISE.
3. CONSTRUCT DRIVEWAY 1/2 AT A TIME OR COORDINATE CLOSURE WITH PROPERTY OWNER IF MULTIPLE DRIVEWAYS SERVE SITE

PC STA 1+55.00 (OAKLANDS-S)
53.68' LT

R=30.0'

PT STA 1+84.58 (OAKLANDS-S)
23.69' LT

WB PGL

RM 620

441+00

STA 2+62.00 (OAKLANDS-S)
20.00' LT
MATCH EXIST GUTTER

PT STA 2+42.87 (OAKLANDS-S)
11.11' RT

END CONSTRUCTION
STA 2+62.00 (OAKLANDS-S)
STA 441+79.42 (CL620)

PC STA 2+04.93 (OAKLANDS-S)
23.41' LT

PRC STA 2+21.09 (OAKLANDS-S)
21.87' LT

PT STA 2+37.25
(OAKLANDS-S)
20.34' LT

PC STA 2+66.71 (OAKLANDS-S)
11.44' RT

SAWCUT & MATCH LINE

PRC STA 2+91.91 (OAKLANDS-S)
8.57' RT

PT STA 3+17.11 (OAKLANDS-S)
5.70' RT

PC STA 3+23.11 (OAKLANDS-S)
5.79' RT

STA 1+00.00 (OAKLANDS-S)
STA 441+79.42 (CL620)
OFFSET=0.00' LT

11' LN

R=100.0'

MATCH EXIST

0.35%

1.0%

1+00 1+50 2+00 3+00

N 24° 00' 19.78" W

R=5.22'

PC STA 1+84.99 (OAKLANDS-S)
10.31' RT

R=2.0'

3 FT CURB OPENING

R=100.0'

PT STA 1+84.93 (OAKLANDS-N)
14.69' LT

OAKLANDS DRIVE

POT 3+47.00

PC STA 3+22.96 (OAKLANDS-N)
12.78' LT

442+00

STA 1+00.00 (OAKLANDS-N)
STA 442+08.42 (CL620)
OFFSET=0.00' LT

CL RM620

LOCATION FOR RELOCATED NEIGHBORHOOD SIGN. SEE SHEET 134A FOR DETAILS

PT STA 2+42.81 (OAKLANDS-N)
13.89' LT

PC STA 2+34.73 (OAKLANDS-S)
14.00' LT

PT STA 2+34.73 (OAKLANDS-N)
15.00' RT

END CONSTRUCTION
STA 3+27.70 (OAKLANDS-N)
STA 442+08.42 (CL620)

LOCATE AND CONNECT EXISTING CONDUIT AND CONDUCTORS IN NEW GROUND BOX

NEIGHBORHOOD SIGN
TO BE RELOCATED

PC STA 1+97.42 (OAKLANDS-N)
10.48' RT

PT STA 1+67.00 (OAKLANDS-N)
40.48' RT

443+00

ERIC J. RATZMAN
86354
LICENSED
PROFESSIONAL ENGINEER
10/26/2017

NO.	REVISION	BY	DATE
1	RFI 23	AD	10/26/17

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PLAN PROFILE

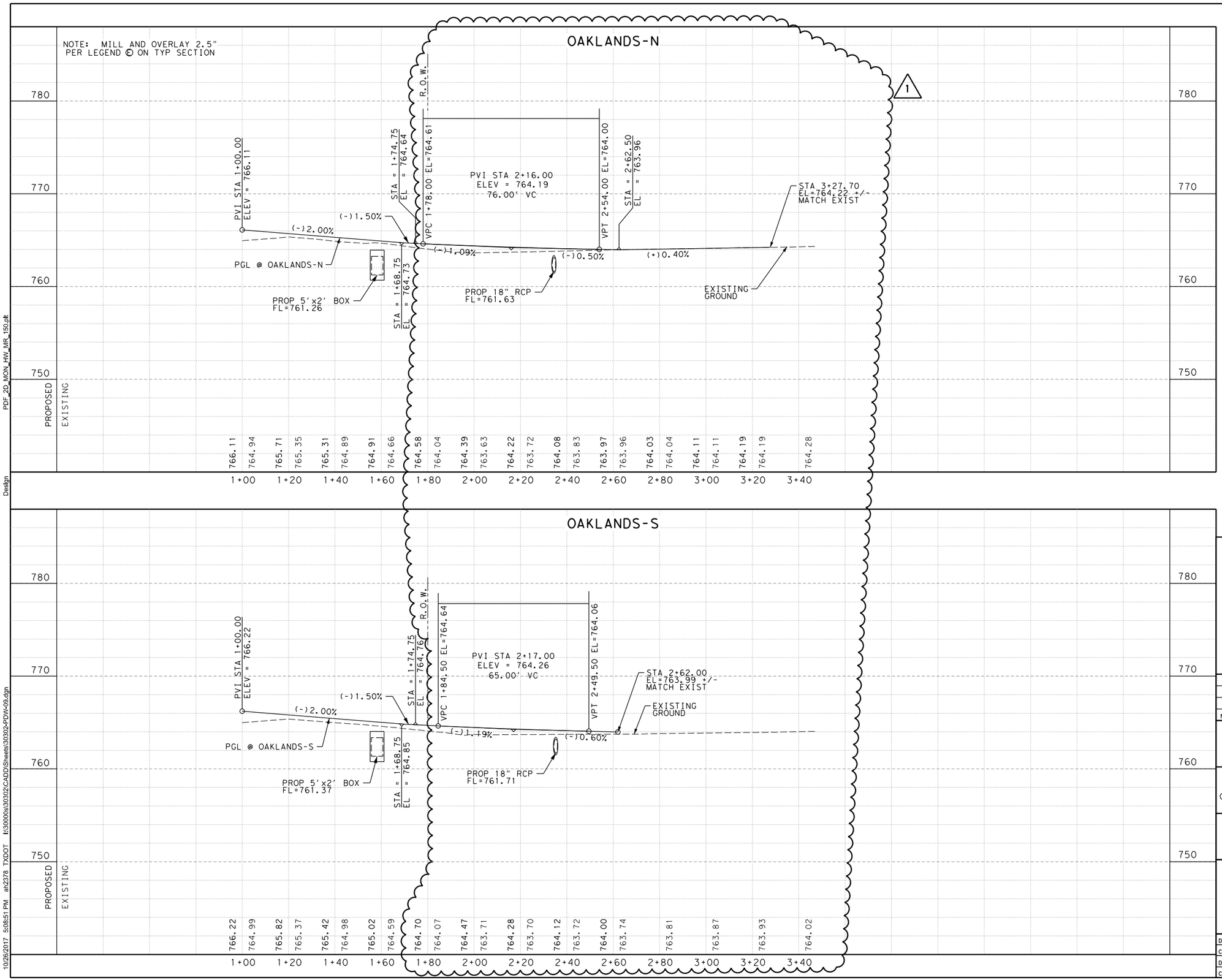
DRIVEWAYS AND SIDE ROADS

SCALE: 1"=30' SHEET 8 OF 9

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Checked: ER	X	TEXAS				RM 620
Drawn: ND	DIST.	COUNTY	CONTROL NO.	SECTION NO.	JOB NO.	SHEET NO.
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NOTE: MILL AND OVERLAY 2.5" PER LEGEND © ON TYP SECTION



SCALE IN FEET
0 20 40 80

LEGEND

EXISTING R.O.W.

TEMPORARY CONSTRUCTION EASEMENT

NOTES:
1. TAPER CURB AT SIDEWALK AS SHOWN ON PED-12A(3) 'SETBACK SIDEWALK.'
2. CONSTRUCT DRIVEWAY PER CONCRETE DRIVEWAY DETAIL UNLESS NOTED OTHERWISE.
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STATE OF TEXAS
ERIC J. RATZMAN
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LICENSED
PROFESSIONAL ENGINEER
10/26/2017

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WILLIAMSON COUNTY

RM 620

PLAN PROFILE

DRIVEWAYS AND SIDE ROADS

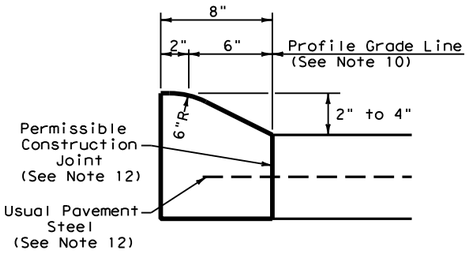
SCALE: H: 1"=40' V: 1"=10' SHEET 9 OF 9

Designed: ER	FED. RD. DIV. NO.	STATE	FEDERAL AID PROJECT NO.			HIGHWAY NO.
Checked: ER	X	TEXAS				RM 620
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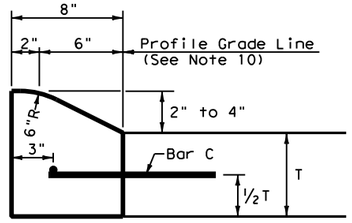
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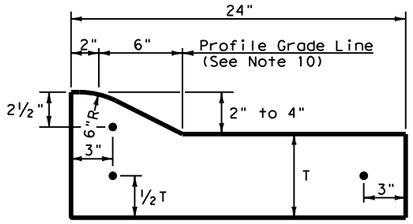
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FILE:



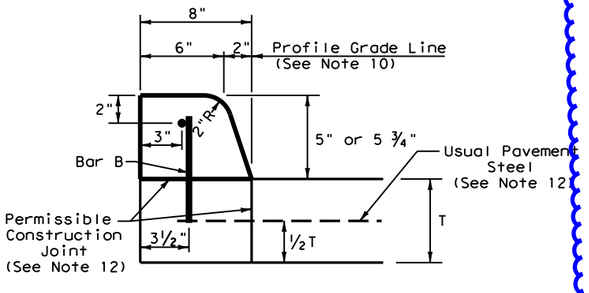
TYPE I CURB (MONOLITHIC)
2" - 4" HEIGHT



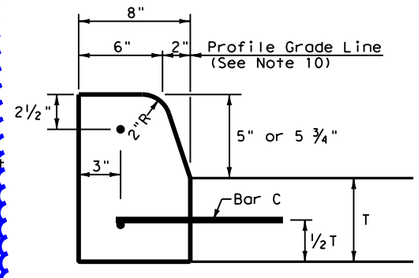
TYPE I CURB
2" - 4" HEIGHT



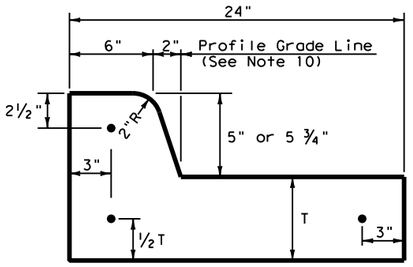
TYPE I CURB AND GUTTER
2" - 4" HEIGHT



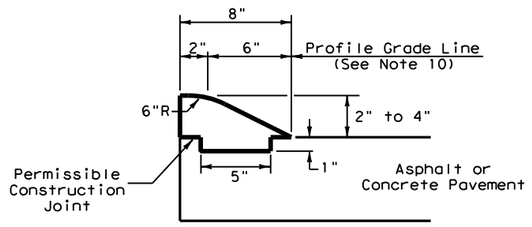
TYPE II CURB (MONOLITHIC)
5" - 5 ¾" HEIGHT



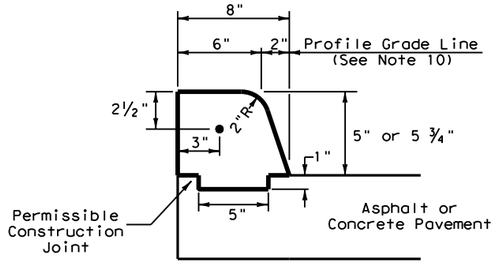
TYPE II CURB
5" - 5 ¾" HEIGHT



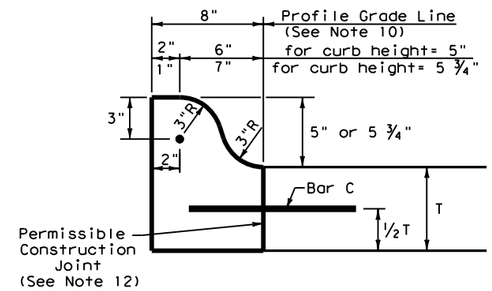
TYPE II CURB AND GUTTER
5" - 5 ¾" HEIGHT



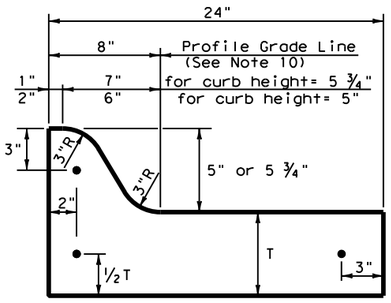
TYPE III CURB (KEYED)
2" - 4" HEIGHT



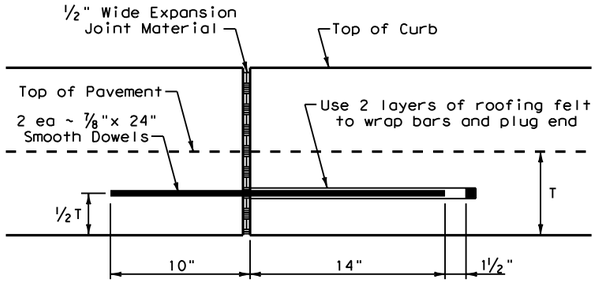
TYPE IV CURB (KEYED)
5" - 5 ¾" HEIGHT



TYPE IIa CURB
5" - 5 ¾" HEIGHT

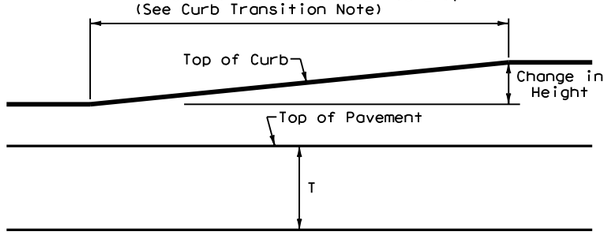


TYPE IIa CURB AND GUTTER
5" - 5 ¾" HEIGHT



EXPANSION JOINT DETAIL

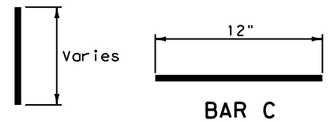
Curb Transition Note:
Field conditions may require a longer or shorter transition, and shall be shown elsewhere in the plans, or as directed by the Engineer.



CURB TRANSITION
Note: To be paid for as Highest Curb

General Notes

1. All materials and construction shall be in accordance with Item 529, "Concrete Curb, Gutter, and Combined Curb and Gutter."
2. Concrete shall be Class A.
3. When reinforcing bars are used, they shall be No.4 unless otherwise shown. The use of synthetic fiber in lieu of steel reinforcing is acceptable, provided the fiber producer is on the Department Producer List (MPL), maintained by TxDOT, Construction Division.
4. Round exposed sharp edges with a rounding tool, to a minimum radius of ¼inch.
5. All existing curbs and driveways to be removed shall be sawed or removed at existing joints.
6. Where concrete curb is placed on existing concrete pavement, the pavement shall be drilled and the reinforcing bars grouted in place.
7. Expansion and contraction joints shall be constructed to match pavement joints in all curbs and curb and gutter adjacent to jointed concrete pavement. Where placement of curb or curb and gutter is not adjacent to concrete pavement, expansion joints shall be provided at structures, curb returns at streets, and at locations directed by The Engineer.
8. Vertical and horizontal dowel bars and transverse reinforcing bars shall be placed at four feet C~C.
9. Dimension 'T' shown is the thickness of concrete pavement. When curb is installed adjacent to flexible pavement dimension 'T' is 8" maximum.
10. Usual profile grade line. Refer to typical sections and plan-profile sheets for exact locations.
11. One-half inch expansion joint material shall be provided where curb or curb and gutter is adjacent to sidewalk or riprap.
12. When vertical permissible construction joints are used, resulting in a longitudinal construction joint in the pavement, the longitudinal pavement steel shall be placed in accordance with pavement details shown elsewhere in the plans for longitudinal construction joints. Reinforcing steel for curb section shall then conform to that required for concrete curb.



BAR B BAR C

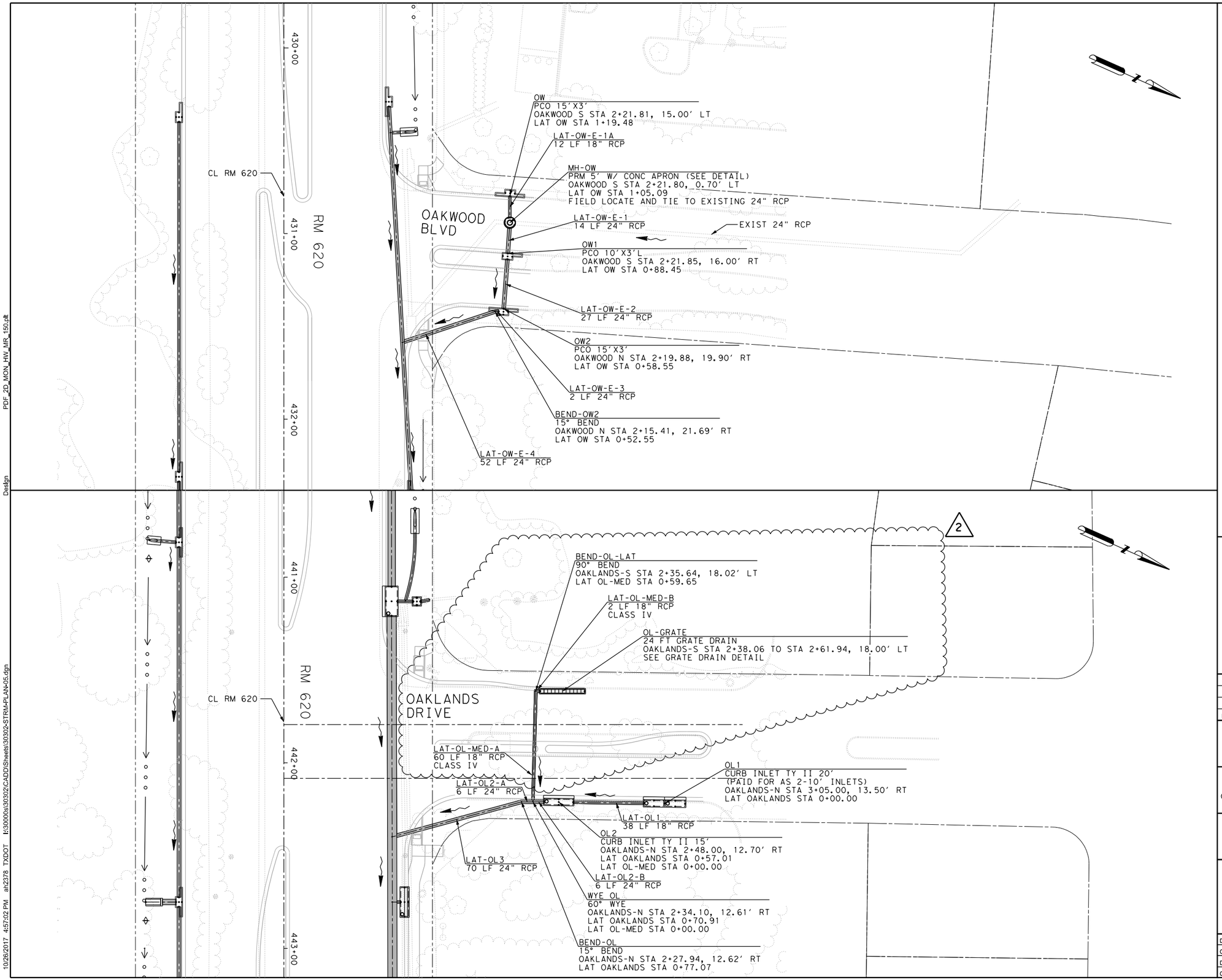
Texas Department of Transportation

Design Division Standard

CONCRETE CURB AND CURB AND GUTTER

CCCG-12

FILE: cccg12.dgn	DN: TxDOT	CK: AM	DW: VP	CK:
©TxDOT: 1995	CONT	SECT	JOB	HIGHWAY
REVISIONS UPDATED 2012 - VP				
	DIST	COUNTY		SHEET NO.
				135



SCALE IN FEET

0 25 50 100

LEGEND

- DRAINAGE AREA BOUNDARY
- DROP INLET
- CURB INLET
- FLOW DIRECTION
- DITCH FLOWLINE
- DITCH BLOCK
- EXISTING ROW
- PROPOSED ROW
- UTILITY EASEMENT
- DRAINAGE EASEMENT
- PROPOSED STORM SEWER
- PROPOSED RIPRAP

NOTES:
1. SEE DRAINAGE PROFILES FOR STORM SEWER INFORMATION.
2. ALL PIPES ARE CLASS III UNLESS OTHERWISE NOTED.
3. SEE HYDRAULIC DATA SHEETS FOR ADDITIONAL INFORMATION.
4. REFER TO EXISTING UTILITY PLANS AND FIELD VERIFY LOCATION OF NEARBY UTILITIES BEFORE CONSTRUCTION. NOTIFY THE CONSTRUCTION OBSERVER IF CONFLICTS EXISTS.
5. PIPE LENGTHS ARE FOR THE PAY LIMITS OF THE ENTIRE SEGMENT.
6. SEE DRAINAGE DETAILS FOR STRUCTURE STATIONING AND OFFSET CALLOUT LOCATIONS.

F312 10-26-2017

STATE OF TEXAS
ANDREW M. L. DUTTON
117255
LICENSED
PROFESSIONAL ENGINEER

NO.	REVISION	BY	DATE
1	OAKLANDS LATERAL RECONFIGURATION	AD	1/12/17
2	RFI 23	AD	10/26/17

HALFF®
4030 WEST BRAKER LANE, SUITE 450
AUSTIN, TEXAS 78759-5356
TEL (512) 252-8184
FAX (512) 252-8141
TBPE FIRM NO. F-312

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WILLIAMSON COUNTY TEXAS

RM 620

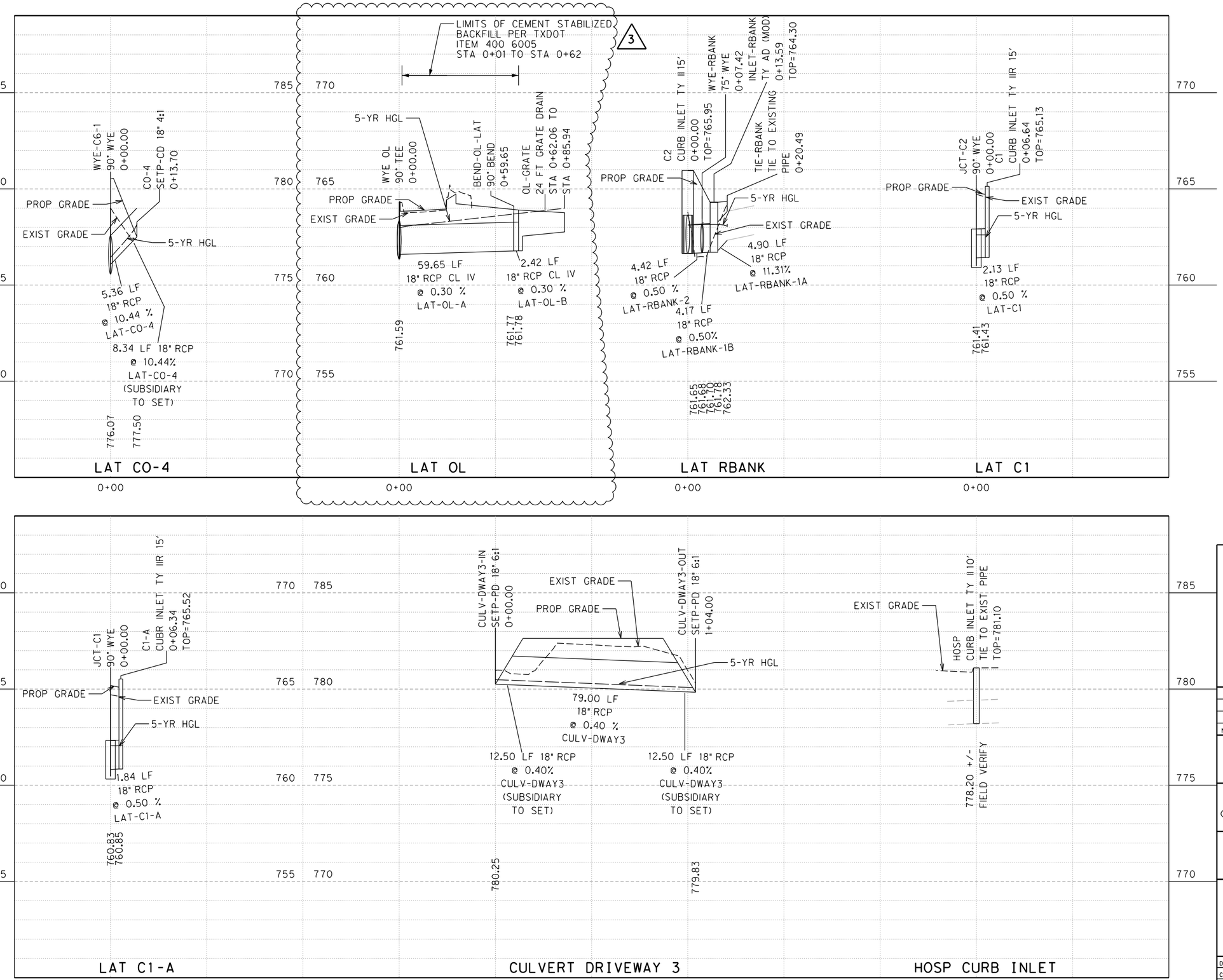
DRAINAGE PLAN

OAKWOOD BLVD & OAKLANDS DR

SCALE: 1"=50' SHEET 5 OF 5

Designed: ER	FED. RD. DIV. NO.	STATE	FEDERAL AID PROJECT NO.			HIGHWAY NO.
Checked: ER	X	TEXAS				RM 620
Drawn: ND	DIST.	COUNTY	CONTROL NO.	SECTION NO.	JOB NO.	SHEET NO.
Checked: ER	AUS	WILLIAMSON	0683	01	090	159

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Design



NOTES:
1. REFER TO EXISTING UTILITY PLANS AND FIELD VERIFY LOCATION OF NEARBY UTILITIES BEFORE CONSTRUCTION. NOTIFY THE CONSTRUCTION OBSERVER IF CONFLICTS EXISTS.

F-312 10-26-2017
STATE OF TEXAS
ANDREW M. L. DUTTON
117255
LICENSED
PROFESSIONAL ENGINEER

NO.	REVISION	BY	DATE
1	OAKLANDS LATERAL RECONFIGURATION	AD	1/12/17
2	RFI 16	AD	9/15/17
3	RFI 23	AD	10/26/17

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WILLIAMSON COUNTY

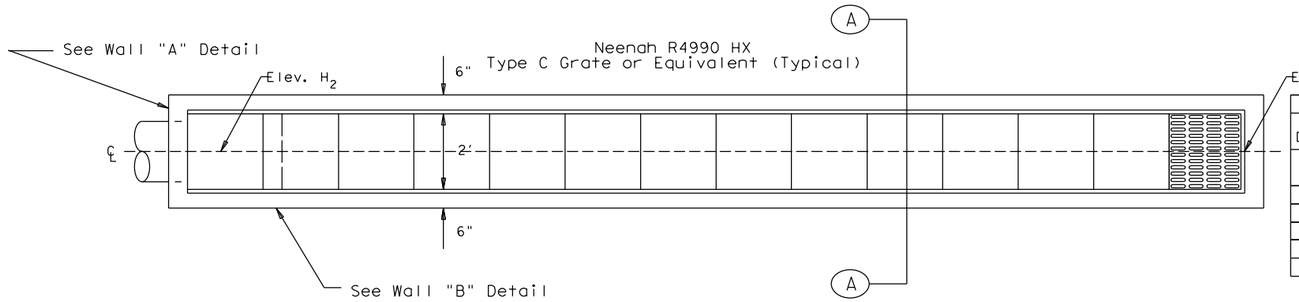
RM 620

DRAINAGE PROFILES

SCALE: H: 1"=50' V: 1"=5' SHEET 2 OF 3

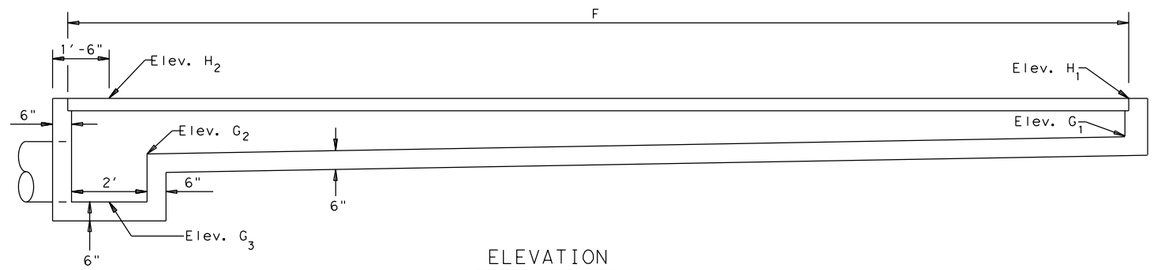
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Checked: ER	X	TEXAS				RM 620
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Checked: ER	AUS	WILLIAMSON	0683	01	090	168

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Design
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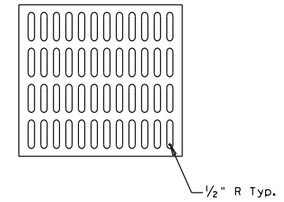


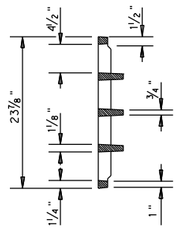
PLAN

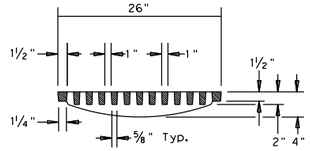
LOCATION AND ELEVATION TABLE								
INLET DESIGNATION	STATION/OFFSET @ H_1	STATION/OFFSET @ H_2	F	H_1	H_2	G_1	G_2	G_3
OL-GRATE	OAKLANDS-S STA 2+38.06, 18.00' LT	OAKLANDS-S STA 2+61.94, 18.00' LT	23'-10.5"	763.76	763.90	762.76	762.54	761.78



ELEVATION



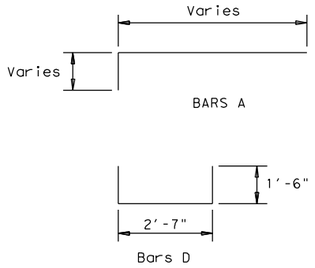


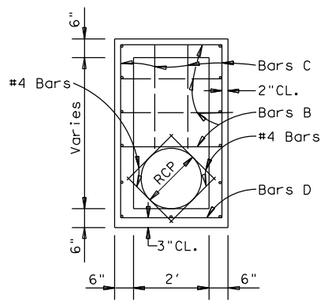


Total Free Area = 208 Sq. In./Grate

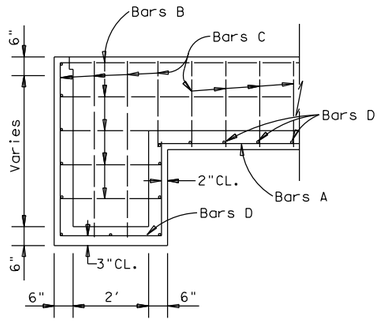
GRATE DETAILS

REINFORCING STEEL		
BAR	SIZE	SPACING
A	#4	16" ±
B	#4	12" ±
C	#4	9"
D	#4	9"

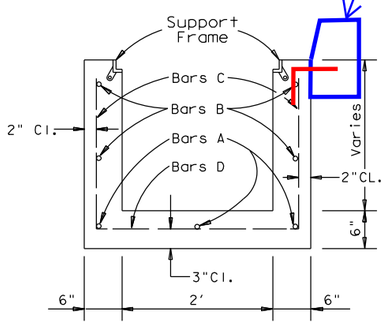




WALL "A" DETAIL



WALL "B" DETAIL



SECTION A - A

GENERAL NOTES:

Use Neenah R-4990-HX Type "C" Grate or equivalent for Drain as approved by the Engineer.

Consider Excavation, Backfill, Frames and Grates subsidiary to pertinent Item.

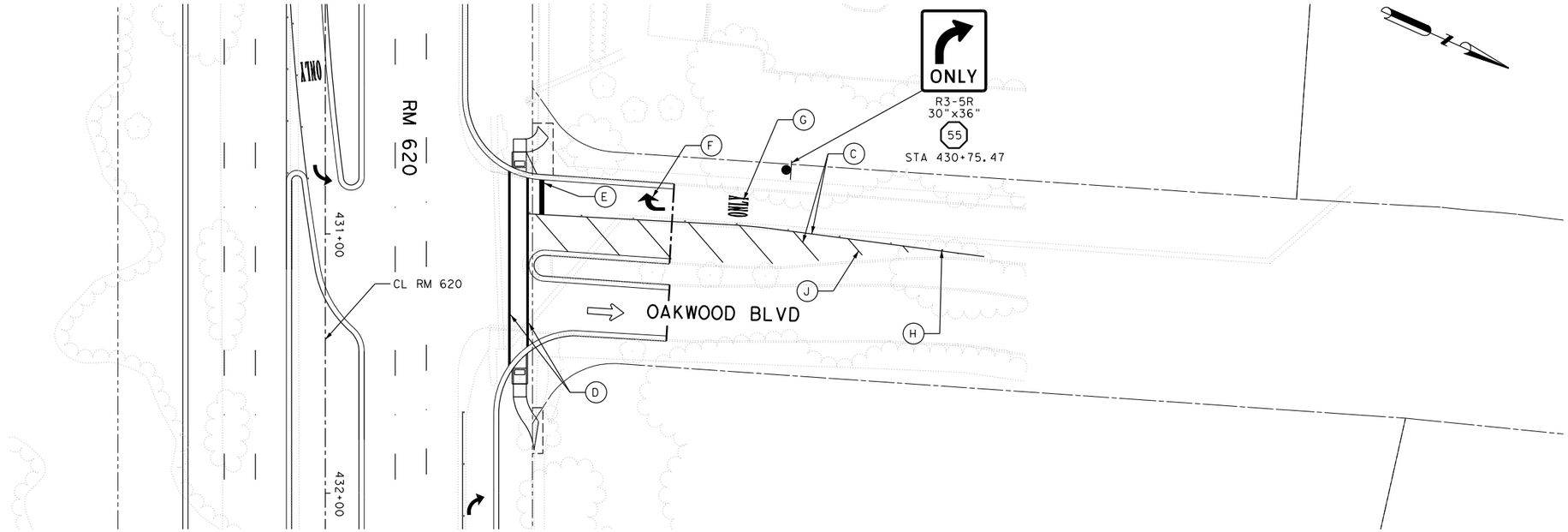
Furnish Class A concrete unless otherwise shown elsewhere in the plans.

F312 10-26-2017
STATE OF TEXAS
ANDREW M. L. DUTTON
117255
LICENSED
PROFESSIONAL ENGINEER

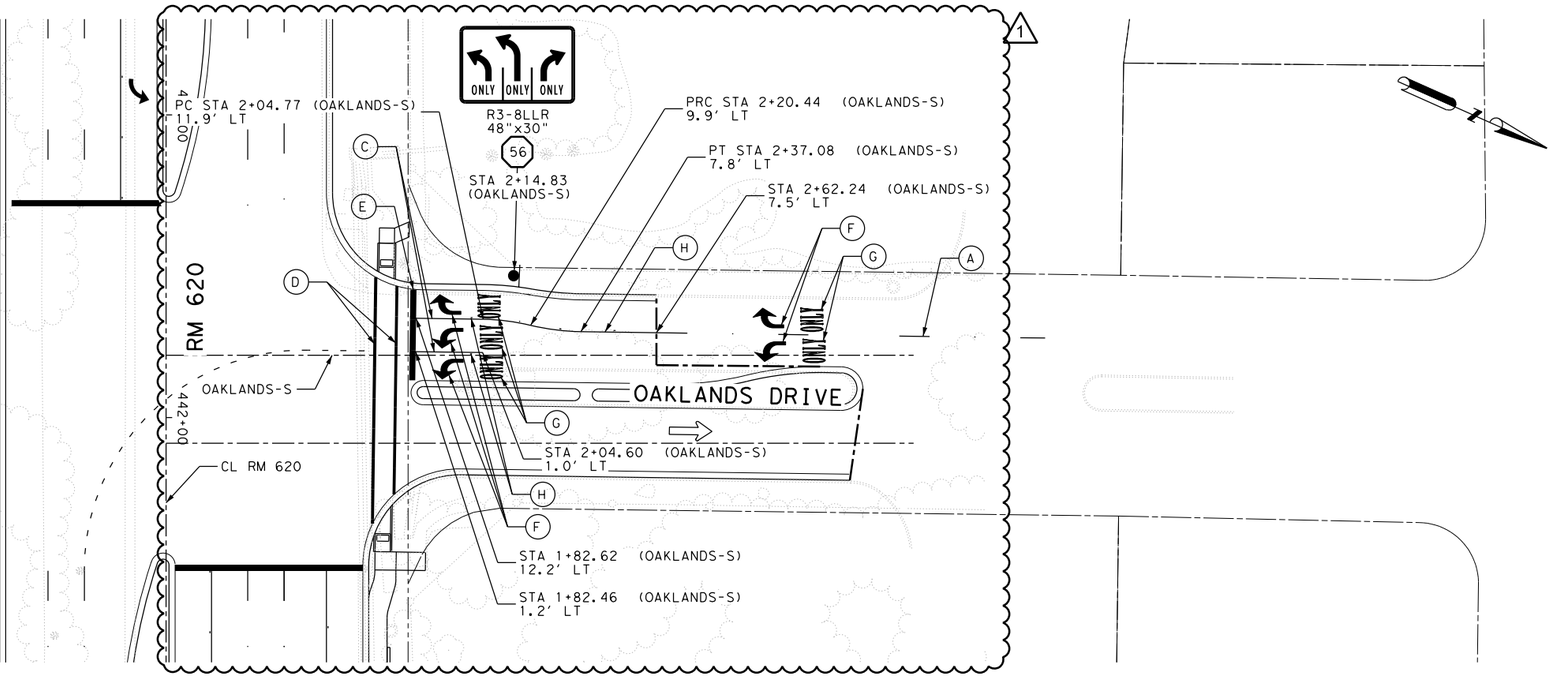
GRATE DRAIN

199A

OAKWOOD BOULEVARD



OAKLANDS DRIVE



SCALE IN FEET

0 25 50 100

LEGEND

- (A) REFL PAV MRK TYP I (W) (BRK) (4")
- (B) REFL PAV MRK TYP I (W) (SLD) (4")
- (C) REFL PAV MRK TYP I (W) (SLD) (8")
- (D) REFL PAV MRK TYP I (W) (SLD) (12")
- (E) REFL PAV MRK TYP I (W) (SLD) (24")
- (F) REFL PAV MRK TYP I (W) (ARROW)
- (G) REFL PAV MRK TYP I (W) (WORD)
- (H) RAIS PAV MRKR TYP II-C-R
- (I) RAIS PAV MRK TYP I (W) (DOT) (4")
- (J) REFL PAV MRK TYP II (Y) (SLD) (4")
- (K) REFL PAV MRK TYP II-A-A
- (L) INSTL DEL ASSM (D-SW) SZ1 (FLX) SRF

DIRECTION OF TRAFFIC

EXISTING SIGN

PROPOSED SIGN

RELOCATE/REMOVE EXISTING SIGN

EXISTING FEATURES

PROPOSED ROW

EXISTING ROW

TEMPORARY CONSTRUCTION EASEMENT

NOTES:
1) THE LOCATION AND ORIENTATION OF THE PROPOSED SIGNS, PAVEMENT MARKINGS, PAVEMENT MARKERS, DELINEATORS, AND OBJECT MARKERS SHALL BE IN ACCORDANCE WITH THE STANDARD DETAILS INCLUDED HEREIN AND THE TEXAS MUTCD.

STATE OF TEXAS
ERIC J. RATZMAN
86354
LICENSED
PROFESSIONAL ENGINEER
10/26/2017

NO.	REVISION	BY	DATE
1	RFI 23	ND	10/26/17

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AUSTIN, TEXAS 78759-5356
TEL (512) 252-8184
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WILLIAMSON COUNTY

RM 620
SIGNING & PAVEMENT MARKING LAYOUTS
OAKWOOD BLVD & OAKLANDS DR

SCALE: 1"=50' SHEET 6 OF 6

Designed: ER	FED. RD. DIV. NO.	STATE	FEDERAL AID PROJECT NO.			HIGHWAY NO.
Checked: ER	X	TEXAS				RM 620
Drawn: ND	DIST.	COUNTY	CONTROL NO.	SECTION NO.	JOB NO.	SHEET NO.
Checked: ER	AUS	WILLIAMSON	0683	01	090	217

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Commissioners Court - Regular Session **32.**

Meeting Date: 01/30/2018

Sheriff's Office Training Center, P323 - Change Order 9

Submitted By: Gina Wrehsnig, Infrastructure

Department: Infrastructure **Division:** Building Maintenance

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss and take appropriate action on Williamson County Sheriff's Office Training Center Project, P323, Change Order # 9 from American Constructors in the amount of $31,780.23 to construct a monument sign at Chandler Road including related structural and electrical items. This change order is being funded out of the Landscape Allowance.

Background

Change order to accept using a portion of the landscape allowance which is part of the original budget, to fund a monument sign, which was not part of the original design but is necessary to visually designate and identify the new Williamson County Sheriff's Office Training Center building.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

SOTC Change Order 9

SOTC CO9 Funds

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	01/25/2018 08:59 AM
Form Started By: Gina Wrehsnig		Started On: 01/25/2018 08:39 AM
Final Approval Date: 01/25/2018		

COST ITEMIZATION

PCO NO. 9

PROJECT: **Williamson County Sheriff's Office Training Center**

CONSTR. MGR.: **American Constructors, Inc.**

DOCUMENT NAME: PR 017 DATE: 12/11/17

SUBJECT: Entrance Marquee Allowance

Funding Source Allowance - Landscaping

Extended Calendar Days Requested: 90 days from release

ITEMIZED COST BREAKDOWN

DESCRIPTION--Use Separate line for each item

Sub Name	*Work Description*	FIRM	ESTIMATED	TOTAL
AAG	**PR 017 Monument Sign**	**$764.88**		**$764.88**
CX2	**PR 017 Monument Sign**	**$10,672.00**		**$10,672.00**
Whitetail	**PR 017 Monument Sign**	**$6,332.00**		**$6,332.00**
Evergreen	**PR 017 Monument Sign**	**$9,290.60**		**$9,290.60**
Westside	**PR 017 Monument Sign**	**$2,949.75**		**$2,949.75**
PCI	**PR 017 Monument Sign**	**$1,771.00**		**$1,771.00**

***** Quote backup for sub pricing is attached*****

Total **$31,780.23**

Note:

The cost proposal as shown above is only inclusive of the cost of the work for this change proposal. If unforeseen conditions are encountered these costs may be revised and re-submitted. The Construction Manager's cost of bonds, insurance, and fee will be included at the rate stipulated in the contract in the final reconciliation and/or owner change order.

This Cost Proposal has no impact on the GMP of $7,994,640.00.

David A. Achterberg

Brinkley Sargent Wiginton Architects Date

Williamson County Date

PROPOSAL REQUEST

BRINKLEY SARGENT WIGINTON ARCHITECTS

Distribution: OWNER ☒ ARCHITECT ☒ CONSULTANT ☒ CONTRACTOR ☒ FIELD ☐ OTHER ☐

PROJECT: **Williamson County Sheriff's Office Training Center**
8160 Chandler Road
Hutto, TX 78634

PROPOSAL REQUEST NO: **17**

OWNER: Williamson County
3151 SE Inner Loop
Georgetown, Texas 78626

TO: American Constructors, Inc.
11900 West Parmer Lane
Cedar Park, TX 78613

INITIATION DATE: 11/9/2017

PROJECT NO.: 21522.00

CONTRACT FOR: General Construction

CONTRACT DATE: 12/20/16

Please submit an itemized quotation for changes in the Contract Sum and/or Time incidental to proposed modifications to the Contract Documents described herein.

Description: Monument Sign – Relocation & Modification

Item No. 1. Sheet A100 – Site Plan
A. Added detail 3
B. Added callout to detail 3 on detail 2

Item No. 2. Sheet A102 – Site Details
A. Added monument sign details 2, 3, 4, 5, 6, 7, 8, & 9
B. Refer to 11/S3.3, 4/S2.4 (P1), and S3.1 for Structural

Item No. 3. Sheet E100 – Site Plan - Electrical
A. Added power for monument sign lighting
B. Added Type 'T8' and 'T9' fixtures to Fixture Schedule

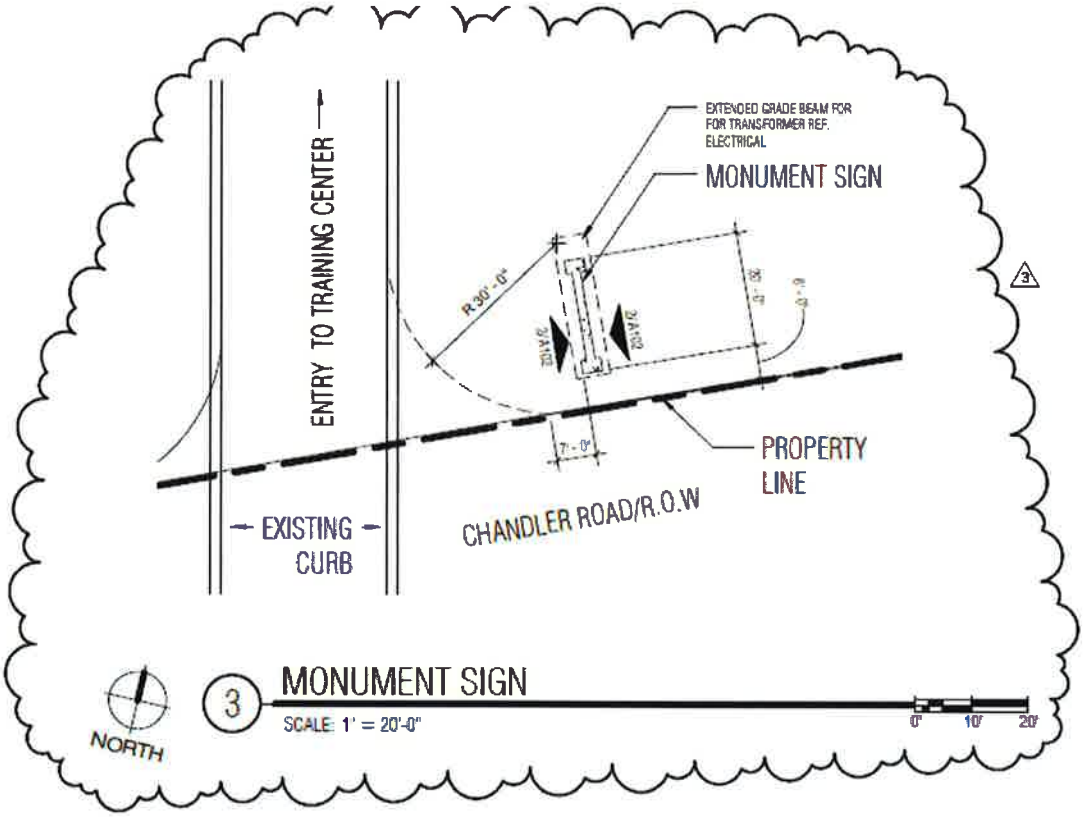
Attachments: Sheets A100 – Site Plan, A102 – Site Details, E100 – Site Plan - Electrical

END OF PROPOSAL REQUEST #17

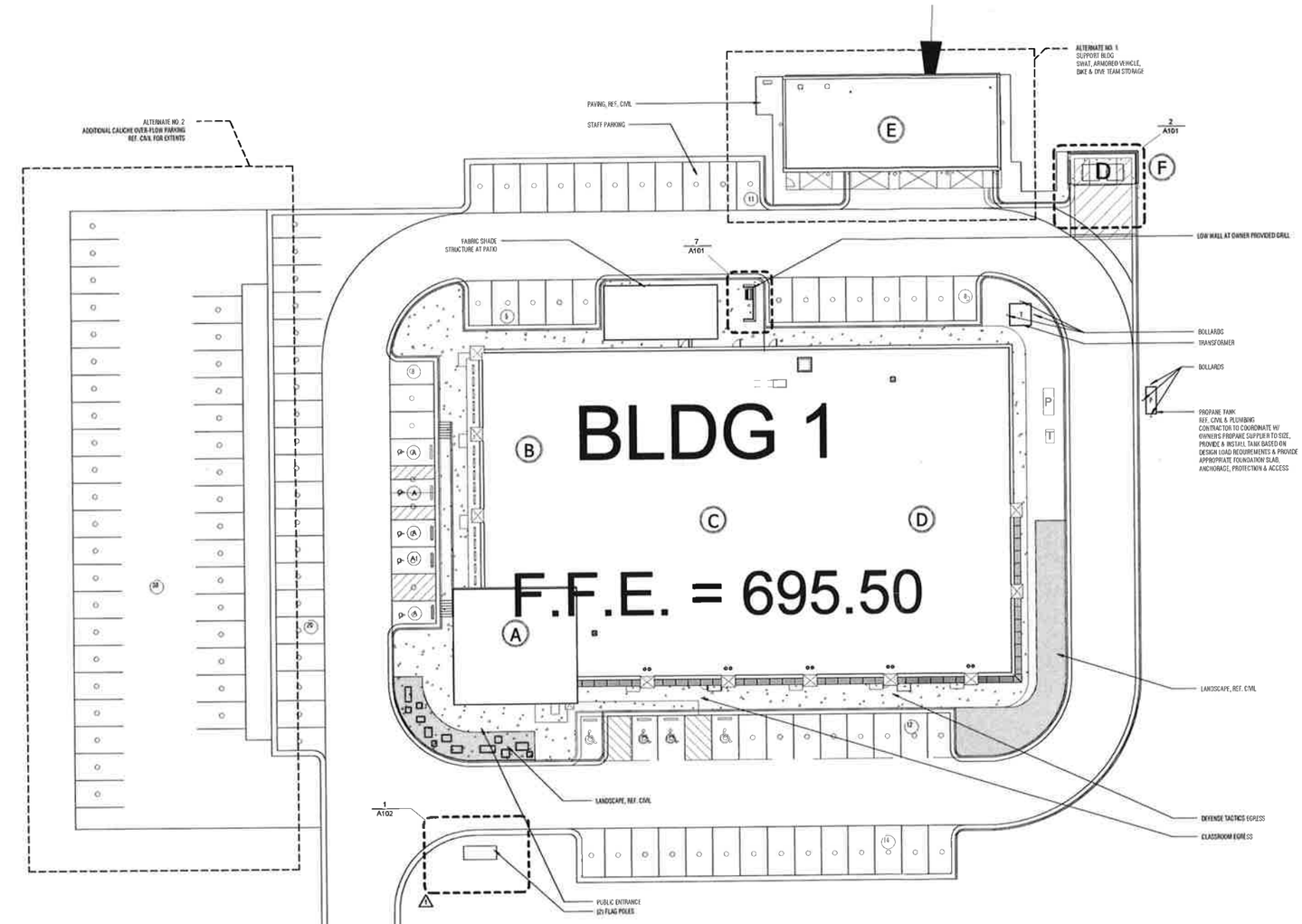
ISSUED: BRINKLEY SARGENT WIGINTON ARCHITECTS
By: David Achterberg November 9, 2017

ARCHITECT DATE

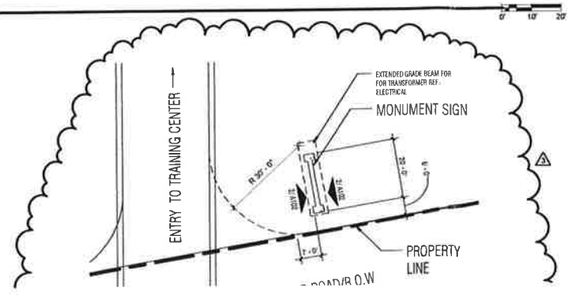
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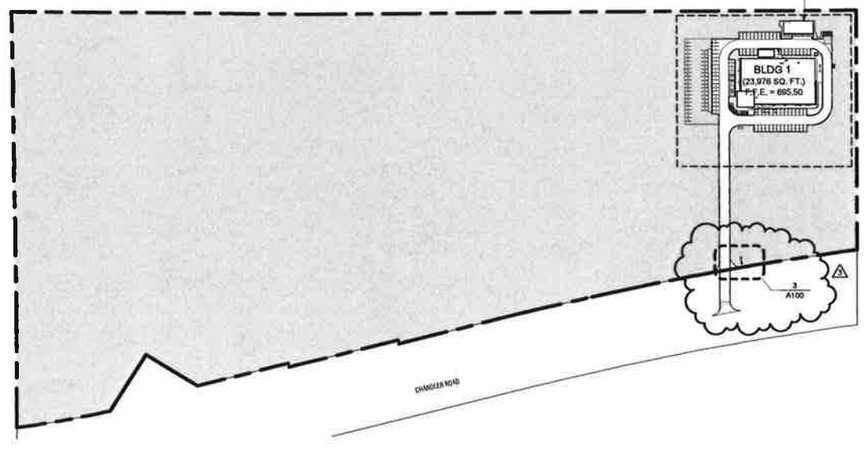

EXTENDED GRADE BEAM FOR
FOR TRANSFORMER REF.
ELECTRICAL
MONUMENT SIGN
ENTRY TO TRAINING CENTER
R 30'-0"
2A102
2A102
PROPERTY
LINE
EXISTING
CURB
CHANDLER ROAD/R.O.W
NORTH
3
MONUMENT SIGN
SCALE: 1" = 20'-0"
0'
10'
20'

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1 SITE PLAN
SCALE: 1" = 20'-0"





LEGEND

- (A) ADMIN / LOBBY / RECUITMENT
- (B) ADMIN / OFFICES
- (C) TRAINING AND STAFF SUPPORT
- (D) SPECIALTY TRAINING
- (E) SPECIALTY STORAGE
- (F) DUMPSER ENCLOSURE

PARKING LEGEND

REF. CIVIL AND CODE PLAN FOR PARKING REQUIREMENTS

- (A) ACCESSIBLE PARKING SPACE
- (A1) VAN ACCESSIBLE PARKING SPACE

GENERAL NOTES

REF. LANDSCAPE DRAWINGS FOR:
- TREE PROTECTION
- PLANTING & IRRIGATION
- FURTHER INFORMATION INCLUDING GRADING & DRAINAGE AT NOTED AREAS
- FLATWORK FINISHES
- PAVEMENT SLEEVES

REF. CIVIL DRAWINGS FOR:
- EROSION CONTROL
- HORIZONTAL CONTROL
- PAVING SECTIONS & SUBGRADE PREPARATION
- GRADING & DRAINAGE
- UTILITIES & OFF-SITE SCOPE OF WORK
- PROPANE TANK REQUIREMENTS (COORDINATE W/ JASON FRIER, ESD #3 (512) 756-2618 - TO BE PRESENT DURING INSTALLATION)

REF. STRUCTURAL DRAWINGS FOR:
- SUBGRADE PREPARATION FOR ALL ON-GRADE STRUCTURES WITHIN BUILDING
- FOUNDATIONS FOR ALL STRUCTURES

REF. PLUMBING DRAWINGS FOR:
- SEPTIC SYSTEM REQUIREMENTS

Architect: Brinkley Sargent Wiginton Architects (512) 610-4700
Landscape: HALFF Associates, Inc. (512) 777-4600
Structural: Datum Engineers, Inc. (512) 469-9490
MEP: Hanson Consulting Engineers (512) 218-0060
Civil: HALFF Associates, Inc. (512) 777-4600
Technology: Datacom Design Group (512) 478-6001

BRINKLEY SARGENT WIGINTON ARCHITECTS

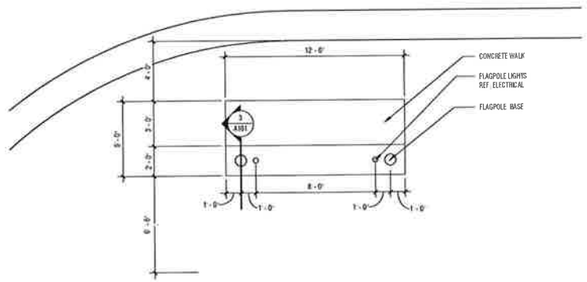
WILLIAMSON COUNTY
SHERIFF'S OFFICE TRAINING CENTER
8160 Chandler Road, Hutto, TX 78634

HISTORY

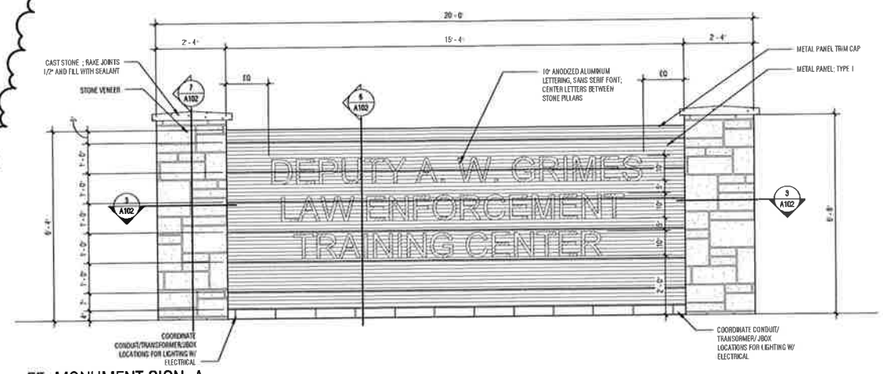
#	DATE	DESCRIPTION
1	2016-11-21	ADDENDUM 1
3	2017-11-06	PR #17

3/9/2017 2:31:01 PM

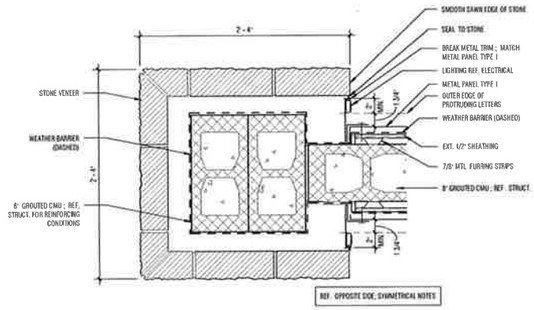
© 2018 Brinkley Sargent Wiginton Architects, Inc.



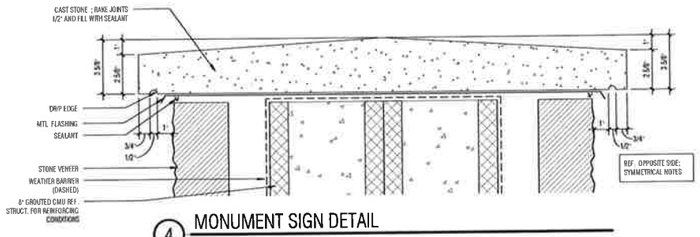
1 SD FLAGPOLES
SCALE: 1/4" = 1'-0"



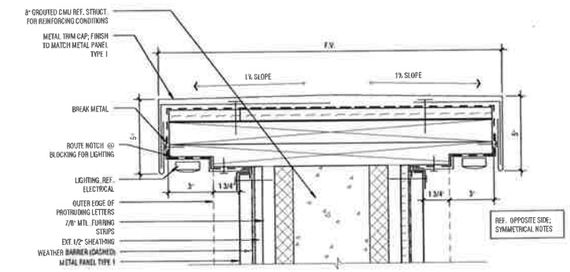
2 EE MONUMENT SIGN A
SCALE: 1/2" = 1'-0"



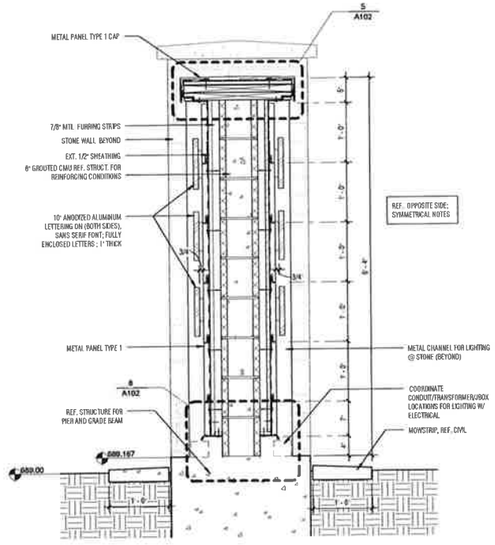
3 MONUMENT SIGN DETAIL
SCALE: 1 1/2" = 1'-0"



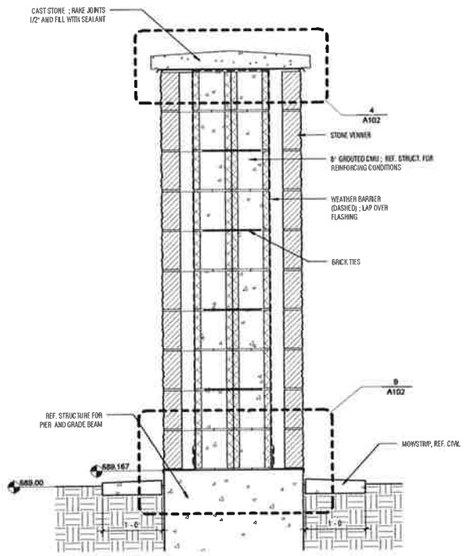
4 MONUMENT SIGN DETAIL
SCALE: 3" = 1'-0"



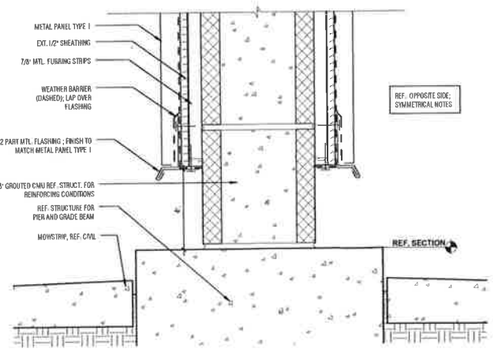
5 MONUMENT SIGN DETAIL
SCALE: 3" = 1'-0"

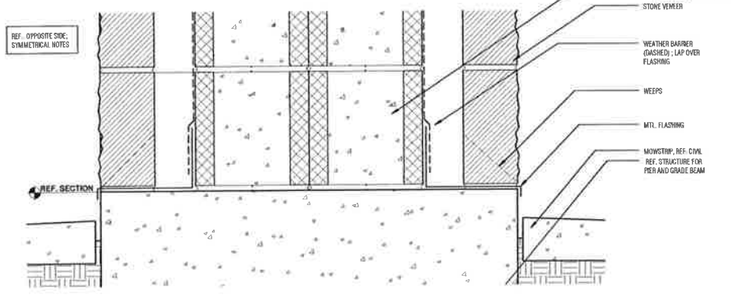


6 MONUMENT SIGN SECTION
SCALE: 1" = 1'-0"



7 MONUMENT SIGN SECTION
SCALE: 1" = 1'-0"





△ MONUMENT SIGN DELETED

WILLIAMSON COUNTY
SHERIFF'S OFFICE TRAINING CENTER
8160 Chandler Road, Hutto, TX 78634

Architect: Brinkley Sargent Wiginton Architects (512) 610-4700
Landscape: HALFF Associates, Inc. (512) 777-4600
Structure: Dalun Engineers, Inc. (512) 469-9490
MEP: Hendlin Consulting Engineers (512) 218-0060
Civil: HALFF Associates, Inc. (512) 777-4600
Technology: Datacom Design Group (512) 478-6001

BRINKLEY SARGENT WIGINTON ARCHITECTS

HISTORY

#	DATE	DESCRIPTION
1	2016-11-21	ADDENDUM 1
3	2017-11-06	PR #17



WILLIAMSON COUNTY
SHERIFF'S OFFICE TRAINING CENTER
8160 Chandler Road, Hutto, TX 78634

BRINKLEY SARGENT WIGINTON ARCHITECTS

Architect:	Brinkley Sargent Wigginton Architects	(512) 610-4700
Landscape:	HALFF Associates, Inc.	(512) 777-4600
Structural:	Dolum Engineers, Inc.	(512) 469-9490
MEP:	Hendrix Consulting Engineers	(512) 218-0040
Civil:	HALFF Associates, Inc.	(512) 777-4600
Technology:	Datacom Design Group	(512) 478-6001

#	Date	Description
1	2021-07-27	PR 08
2	2021-11-8	PR 17

HCE

SEE ALL SHEETS OF THIS DOCUMENT BEARING THE NAME OF THE REGISTERED ENGINEER NAMED HEREON.
ALL ALTERATIONS TO THIS DOCUMENT WITHOUT THE WRITTEN PERMISSION OF THE REGISTERED ENGINEER NAMED HEREON IS PROHIBITED.
ALL ALTERATIONS MUST BE IDENTIFIED AND THE ALTERATIONS MADE KNOWN.
ALL LIABILITY FOR ALTERATIONS TO THIS DOCUMENT WILL BE THE RESPONSIBILITY OF THE PERSON MAKING THE ALTERATIONS.

REFERENCE SHEETS M11, P11 AND E111 FOR ADDITIONAL INFORMATION

STATE OF TEXAS
M.A. HUNTER
103733
LICENSED PROFESSIONAL ENGINEER

DO NOT BEGIN SITE UTILITY WORK UNTIL DRAWINGS HAVE BEEN RECEIVED FROM UTILITY COMPANY.

SITE LIGHTING CIRCUITING IS DIAGRAMMATIC ONLY. DOES NOT INDICATE CONDUIT ROUTING. ELECTRICAL CONTRACTOR IS TO DETERMINE ALL FINAL CONDUIT ROUTING, COORDINATED WITH ALL SITE UTILITIES AND SITE CONDITIONS. REFERENCE CIVIL AND LANDSCAPE PLANS FOR ADDITIONAL INFORMATION.

KEYED NOTES

THESE NOTES APPLY TO THIS SHEET ONLY

1. NEW OVERHEAD ELECTRIC SERVICE BY UTILITY COMPANY. VERIFY EXACT ROUTING WITH UTILITY COMPANY.
2. APPROXIMATE LOCATION OF NEW UTILITY COMPANY RISER POLE. COORDINATE EXACT LOCATION WITH UTILITY COMPANY.
3. (2) TWO - 4" PRIMARY CONDUITS PER UTILITY COMPANY REQUIREMENTS.
4. NEW UTILITY COMPANY TRANSFORMER AND METER. TRANSFORMER PAD BY ELECTRICAL CONTRACTOR PER UTILITY COMPANY REQUIREMENTS.
5. SECONDARY CONDUITS TO 'MDP' IN MAIN ELECTRIC ROOM. REFERENCE RISER DIAGRAM FOR CONDUIT/WIRING SIZES AND QUANTITIES.
6. APPROXIMATE LOCATION OF MAIN ELECTRIC ROOM. REFERENCE FLOOR PLANS FOR EXACT LOCATION.
7. UNDERGROUND CONDUIT AND FEEDER TO SUPPORT BUILDING. REFERENCE RISER DIAGRAM FOR MORE INFORMATION. IF ALTERNATE 1 IS ACCEPTED, STUB AND CAP CONDUIT FOR FUTURE USE.
8. SERVICE DISCONNECT LOCATION FOR SUPPORT BUILDING. REFERENCE RISER DIAGRAM FOR MORE INFORMATION.
9. REFERENCE STRUCTURAL FOR STRUCTURAL LIGHT POLE BASE DETAIL. COORDINATE ALL FINAL POLE LOCATIONS WITH SITE CONTRACTOR.
10. APPROXIMATE LOCATION OF FLAG POLE LIGHTS. PROVIDE ONE TYPE 'T4' FIXTURE PER FLAG POLE. INSTALL PER MANUFACTURER'S RECOMMENDATIONS. COORDINATE FINAL LOCATION WITH ARCHITECT.
11. PROVIDE THREE 10' TYPE 'T7' LIGHT FIXTURES MOUNTED UNDERNEATH METAL PANEL CAP ON MONUMENT SIGN PER ARCHITECTURAL DETAILS. CUT FIXTURE TO DESIRED LENGTH AS REQUIRED. ENSURE THAT LIGHT FIXTURE PROTRUDES FARTHER OUT THAN SIGN LETTERING TO PROVIDE ADEQUATE SIGN LIGHTING. EACH TYPE 'T7' LIGHT FIXTURE TO BE PROVIDED WITH 277V COMPATIBLE LED DRIVER WITH 10 AWG(OR LARGER) HOME RUN FROM DRIVER TO JUNCTION BOX. ALL THREE DRIVERS TO BE MOUNTED ON BACK OF SIGN IN NEMA 3R ENCLOSURE. ALL COMPONENTS REQUIRED TO COMPLETE INSTALLATION. COORDINATE FINAL REQUIREMENTS AND LOCATIONS OF ALL COMPONENTS WITH ARCHITECT.
12. APPROXIMATE LOCATION OF POWER FOR SUMP PUMP. REFERENCE CIVIL FOR MORE INFORMATION. COORDINATE FINAL REQUIREMENTS AND LOCATION WITH CIVIL CONTRACTOR.
13. IF ALTERNATE 2 IS ACCEPTED, PROVIDE TYPE 'S3' LIGHT FIXTURE IN PLACE OF TYPE 'S1A' LIGHT FIXTURE.
14. APPROXIMATE LOCATION OF POWER FOR SUMP PUMP CONTROLS. REFERENCE CIVIL FOR MORE INFORMATION. COORDINATE FINAL REQUIREMENTS AND LOCATION WITH CIVIL CONTRACTOR.
15. FIXTURES MOUNTED AT 13' AFF WITH 20' SPACING, CENTERED ON SHADE STRUCTURE. COORDINATE MOUNTING REQUIREMENTS WITH SHADE STRUCTURE MANUFACTURER.
16. CEILING FAN CENTERED ON SHADE STRUCTURE, MOUNTED AT 12' AFF. COORDINATE MOUNTING REQUIREMENTS WITH SHADE STRUCTURE MANUFACTURER.
17. HORIZONTAL DUPLEX RECEPTACLE MOUNTED ABOVE OUTDOOR COUNTERTOP AND DUPLEX RECEPTACLE MOUNTED AT STANDARD HEIGHT ON BACK SIDE OF WALL. COORDINATE LOCATIONS WITH ARCHITECTURAL PLANS.
18. RECEPTACLE SURFACE MOUNTED TO SHADE STRUCTURE COLUMN.
19. CONTRACTOR SHALL INTERCEPT EXISTING CONDUIT AND INSTALL A PLUSH IN-GRADE J-BOX FOR CONNECTION OF NEW CONDUIT TO SIGN. INDICATE BOX LOCATION ON AS BUILT DRAWINGS WITH DIMENSIONS FROM A FIXED OBJECT.
20. CONTRACTOR SHALL ROUTE CONDUIT FROM NEW PULL BOX TO MONUMENT SIGN LOCATION. ROUTE 2 - #10 AND 1 - #10 GROUND IN A 3/4" CONDUIT.
21. PROVIDE A NEMA 3R JUNCTION BOX ON THE END OF MONUMENT SIGN. COORDINATE EXACT LOCATION AND ALL REQUIREMENTS WITH ARCHITECT AND SIGN DETAILS.
22. COORDINATE MOUNTING OF LIGHTS FOR MONUMENT SIGN WITH ARCHITECTURAL DETAILS. FIELD COORDINATE PLACEMENT OF DRIVERS FOR LIGHTS BASED ON MAXIMUM LENGTHS ALLOWED BY FIXTURES. THE HORIZONTAL TYPE T8 SHALL BE SHALL BE 9' IN LENGTH WITH A DRIVER ON EACH END OF SIGN. COORDINATE ALL 15' IN LENGTH WITH A DRIVER FOR EACH SIDE OF SIGN. THE VERTICAL TYPE T9' CONNECTION AND INSTALLATION REQUIREMENTS WITH FIXTURE MANUFACTURER.

REFER TO R81 #0428 FOR INFORMATION IN BOXED AREA
HA-11
TYP. 2
HA-9
HA-7
CONTR.
HA-32
CONTR.
LE-3.4.5.6
LE-3.4.5.6
LE-3.5
LE-5
HA-6.10
S1A
S1
TYP
TYP
TYP

Austin Architectural Graphics

1406 E 5th St
Austin, TX 78702
United States
Website: aagsigns.com
Phone: 512-473-2075

Quote

Sales Rep	Job #	Date
Daryl Mutz daryl@aagsigns.com	1328	2017-12-06

Bill To:	Job Location:
AMERICAN CONSTRUCTORS, INC. 11900 West Parmer Lane, Suite 200 Cedar Park, TX 78613 United States	8160 Chandler Road, Georgetown TX 78726 Grant Huling (512) 773-2360 ghuling@acitexas.com

Quantity	Description	Unit Cost	Cost
88	10" Aluminum Anodized Letters	$200.56	$17,649.28
1	Install Letters to Exterior Monument	$1,042.31	$1,042.31

Total $18,691.59

Notes:

Per Contract Agreement

THIS AGREEMENT IS ACCEPTED AND APPROVED BY:

AMERICAN CONSTRUCTORS, INC.

By:_____

Name:_____

Date:_____

Austin Architectural Graphics

By:_____

Name:_____

Date:_____

This proposal may be withdrawn if not accepted within 30 days. By signing, Customer accepts Company's proposal for the Job and agrees to all of the terms of the purchase contract.

JOB DUE DATE

PROPOSAL

DATE 6/26/17 PG. 1 OF 2

COMPANY American Constructors

ADDRESS 4330 Gaines Ranch Loop, Suite 230, Austin, TX 78735

PHONE 512-328-2026 FAX

CONTACT Grant Hutton EMAIL ghutton@acitexas.com

EMAIL

PROJECT Williamson County Sheriffs Training Fac P.O.# QUOTE# 7-27-15

INSTALL ADDRESS 8160 Chandler Road, Georgetown, TX 78634 INSTALL CONTACT Noted Above

QTY.	DESCRIPTION	UNIT COST	TOTAL
	Monument Sign Anodized Aluminum Letters		
16	16"h x 2" deep fabricated stainless steel reverse backlit channel letters with brushed aluminum finish, internal LED's included. Projected mounted in metal panels provided by others. Power to sign by others. NOT mounted flush as indicated in drawings, backlit letters must be projected from mounting surface to work.	352.00	5,632.00
34	12"h x 2" deep fabricated stainless steel reverse backlit channel letters with brushed aluminum finish, internal LED's included. Projected mounted in metal panels provided by others. Power to sign by others. NOT mounted flush as indicated in drawings, backlit letters must be projected from mounting surface to work.	260.00	8,867.00
		Install	3427.71
		Subtotal:	17,926.71
		Revised Price	18,691.59
		PR 017 add	$764.88

PAYMENT TERMS: Per contract agreement

6/26/2017

AARON SALINAS DATE WORK AND TERMS APPROVED BY DATE

aaron@austinarchitecturalgraphics.com

1406 E. 5th St., Austin TX 78702 • ph 512-473-2075 • fax 512-473-2701 • austinarchitecturalgraphics.com

CX2
construction inc.
19507 FM 150 West Driftwood, TX 78619
Office- (512) 858-9203 Fax (512) 858-5608
nickl@cx2construction.com

Proposed Change Order

Project: Wilco
CX2 Proposed Change Order #15

12/5/2017

Description of Change Order : Piers and fooling for the Monument Sign, price inludes drilling and void form.

Monument Sign:	$	3,401.20
Equipment:	$	495.00
Materials:	$	6,775.85
Total		**10,672**

Grand total this CO **10,672**

Architectural Plans : NA

Structural Plans : NA

Civil Plans : NA

Schedule Impact : Yes

Approved by : _____

Title : _____

Date : _____

Approval by CX2 Construction : Nick Levy

Title : PM

Notes:

Subcontractor Breakdown:						
Man hours and Equipment		CX2 Construction, Inc				DATE: 12/5/2017
Material						
Item:	**Units**	**Rate**	**Subtotal**	**Plus Tax**	**Plus 10%**	**Total**
Labor:						
Carpenters/ Finishers	54	$41.00	$ 2,214.00	$ 2,214.00	$ 2,435.40	$ 2,435.40
Superintendent	2	$64.00	$ 128.00	$ 128.00	$ 140.80	$ 140.80
Foreman	8	$57.00	$ 456.00	$ 456.00	$ 501.60	$ 501.60
Operator	6	$49.00	$ 294.00	$ 294.00	$ 323.40	$ 323.40
		$0.00	$ -	$ -	$ -	$ -
		$0.00	$ -	$ -	$ -	$ -
		$0.00	$ -	$ -	$ -	$ -
				Sub Total Labor		**$ 3,401.20**
Equipment:						
Mini Ex	3	$75.00	$ 225.00	$ 225.00	$ 247.50	$ 247.50
Skid Loader	3	$75.00	$ 225.00	$ 225.00	$ 247.50	$ 247.50
		$0.00	$ -	$ -	$ -	$ -
		$0.00	$ -	$ -	$ -	$ -
		$0.00	$ -	$ -	$ -	$ -
		$0.00	$ -	$ -	$ -	$ -
		$0.00	$ -	$ -	$ -	$ -
		$0.00	$ -	$ -	$ -	$ -
		$0.00	$ -	$ -	$ -	$ -
		$0.00	$ -	$ -	$ -	$ -
				Sub Total Equipment		**$ 495.00**
Materials:						
Concrete	16.5	$85.00	$ 1,402.50	$ 1,402.50	$ 1,542.75	$ 1,542.75
Rebar	1	$1,200.00	$ 1,200.00	$ 1,200.00	$ 1,320.00	$ 1,320.00
Void Form	1	$57.36	$ 57.36	$ 57.36	$ 63.10	$ 63.10
Drilling	1	$3,500.00	$ 3,500.00	$ 3,500.00	$ 3,850.00	$ 3,850.00
		$0.00	$ -	$ -	$ -	$ -
				Sub Total Material		**$ 6,775.85**
Total						**$ 10,672.05**

Whitetail Construction, Inc.

Mailing address:
P.O. Box 1585
Leander, Texas 78646-1585

Phone: 512 778-9050

Physical address:
6751 FM 3405
Liberty Hill, TX 78642

Price Request

November 22, 2017

Attn: PM
Project: Williamson County Sheriff's Office
Re: PR-17 Monument Sign

Labor:	$ 2,017.00
20% Burden:	$ 403.00
Total:	$ 2,420.00
Material:	$ 3,062.00
Total:	$ 5,482.00
10% OH:	$ 548.00
Total:	$ 6,031.00
5% Profit:	$ 301.00
Total Price Request:	$ 6,332.00

Sincerely,
Gary McGuire

Evergreen Power of Texas

P.O. Box 1639 Lampasas, Texas 76550

512.564.1388 OFC

512.564.1042 FAX

TO: **AMERICAN CONSTRUCTORS** **NOVEMBER 29, 2017**

(512) 328-2026

RE: **Sheriff's Office PR#17**

Attn: **DUSTIN WEIGERS**

Dear Dustin,

The costs below are associated with PR#17:

QUOTE.....$9,290.60

Sincerely,

Glen Stephens, President

(409) 877-9166 celll

WILCO SHERIFF'S OFFICE - PR#17 MONUMENT SIGN

QUANTITY	ITEM	MAT'L	UNIT	EXTEND	LABOR	UNIT	EXTEND
80 FT	1" PVC	$ 0.54	FT	$ 43.20	0.08	FT	6.4
1 EA	PVC W/PROOF J-BOX	$ 30.00	EA	$ 30.00	2	EA	2
80 FT	TRENCH AND BACKFILL	$ -	EA	$ -	0.25	FT	20
1 LOT	T8 AND T9 FIXTURES	$ 5,310.00	EA	$ 5,310.00	20	EA	20
1500 FT	#10 THHN	$ 0.20	EA	$ 300.00	0.01	EA	15
TOTAL				5,683.20			
	LABOR RATE						

Total Hours	63.4
Hourly Rate	42
Total Labor	2,662.80

MATERIAL	5,683.20
LABOR	2,662.80
Equipment	100
TOTAL	8,446.00
10% O & P	844.60
TOTAL	9,290.60

WESTSIDE ROOFING

PROPOSAL

5125 Hudson Bend Rd.
Austin, TX 78734
512-263-8870 fax: 512-327-3446

Gregg Walker
512-810-9990
gwalker@westsideroofing.net

PROPOSAL SUBMITTED TO:				DATE:	November 17, 2017		
NAME:	American Constructors			JOB NAME:	Williamson Co. Sheriff Ofc. Training Ctr.		
STREET	11900 W. Parmer Land Ste. 200			STREET:	8160 Chandler Rd.		
CITY:	Cedar Park, Tex	ZIP:	78613	CITY:	Georgetown, Tex.	ZIP:	78634

PHONE: 512-328-2026
FAX: 512-328-2520
EMAIL: estimating@acitexas.com

GENERAL NOTE

WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES FOR:

PROPOSAL REQUEST NO. 17 MONUMENT SIGN

1. **Install 2" 18 ga. ZEE furring strips to concrete block @ 16" on center**
2. **Install starter J-trim for panels**
3. **Install TYPE 1 Metal Wall Panels**
4. **Install flashing and trim to match panels**
5. **Install continuous cleat and sheet metal coping cap over panels**
6. **Furnish and install stainless steel cap below masonry coping stone**

TOTAL QUOTE: $2,949.75 (SEE ATTACHED BREAKDOWN SHEET)

Authorized Signature: *Gregg Walker*

NOTE: This proposal may be withdrawn by us if not accepted within 30 **days.**

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Accepted: Signature: _____

Date: _____ Signature: _____

SureTec

Change Order Breakdown

AMERICAN CONSTRUCTORS

WILLIAMSON COUNTY SHERIFF OFFICE AND TRAINING CENTER

Change Order No.: PR #17

Change Order Amount: $ 2,949.75

Company Name: WESTSIDE ROOFING

Project Name: WILLIAMSON COUNTY SOTC

	Value of This C/O
1. Total Estimated Labor Costs	$ 900.00
2. Total Estimated Material Costs	$ 1,665.00
3. Total Estimated Rented Equipment Costs	
4. Total Estimated Owned Equipment Costs	$ -
5. Total Subcontract Costs	
6. Total Other Costs	$ -
Subtotal	$ 2,565.00
9. Estimated Overhead & Profit @ 15%	$ 384.75
TOTAL (Must total change order amount)	$ 2,949.75

9737 Great Hills Trail, Suite 320 Austin, TX 78759
512-732-0099 Fax:512-732-8398

PCI PERFORMANCE CONTRACTING INC

4401 Freidrich Ln, BLDG 3 STE 306, Austin, TX 78744
Telephone: 512-443-0535 / Fax: 512-433-3404

ESTIMATE DETAIL SHEET

Project: Williamson Country Sheriffs Office Training Center **PCI Job #:** 17-05131
General Contractor: American Constructors
Date: December 4, 2017
PCI COR#: 016
Description: PR 17 Furring for Monument Sign.

Quoted By: Nathan Armstrong

ITEM #	DESCRIPTION	QTY.	UNIT	UNIT COST		TOTAL HRS	LABOR COST	MAT'L COST	TOTAL COST
				LABOR	MAT'L				
1									
2	**Furred wall at sign**								
3	7/8" hat at Corrdor 10' tall	272	lf	$2.92	$0.54		$794	$147	$941
4	Angle top and Bottom	64	lf	$2.92	$0.41		$187	$26	$213
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									
15									
16									
17									
18	Foreman	0.36	MD	$358.64			$130		$130
19	Layout	0.18	MD	$358.64			$65		$65
20	Clean up	0.36	MD	$291.68			$106		$106
21	Material handling	0.29	MD	$291.68			$85		$85
22									
					Total Labor Hours =	0.0			
						Total Labor =	$1,367		
						Total Material =		$173	

This work requires a time extension of 2 day(s). If the working conditions change by the time authorization to begin is received, PCI reserves the right to submit a new price that reflects the changed conditions.

Subtotal	=	**$1,540**
	=	
Overhead	=	**$154**
Profit	=	**$77**
GRAND TOTAL PRICE	=	**$1,771**

REMARKS:

Williamson County Facilities - Job Cost Tracking Log

Project: SO Training Center # P323 **Change Order #:** 9

Change Order No.	Court Agenda Date	Party of Initiation	Time Ext. (Days)	GMP Breakdown						GMP Total	Total Updated Contract Amount
				Cost of Work	CM Contingency	Owner Contingency	Allowance	General Conditions	Construction Phase Fee		
Contract				**$ 6,509,639.00**	**$ 285,095.00**	**$ 285,095.00**	**$ 203,500.00**	**$ 502,053.00**	**$ 209,258.00**	**$ 7,994,640.00**	**$ 7,994,640.00**
1	5/30/2017		22	$ 1,200.00	$ -	$ -	$ (1,200.00)				$ 7,994,640.00
2	7/11/2017		16	$ 106,356.00	$ (106,356.00)	$ -	$ -				$ 7,994,640.00
3	5/30/2017		0	$ 8,330.00	$ (8,330.00)	$ -	$ -				$ 7,994,640.00
4	5/30/2017		0	$ 225.00	$ -	$ -	$ (225.00)				$ 7,994,640.00
5	5/30/2017		0	$ 22,460.00	$ (22,460.00)	$ -	$ -				$ 7,994,640.00
6	5/30/2017		0	$ 8,807.11	$ -	$ -	$ (8,807.11)				$ 7,994,640.00
7	10/24/2017		0	$ 95,783.00	$ -	$ -	$ (95,783.00)				$ 7,994,640.00
8	10/24/2017		0	$ 23,156.00	$ -	$ -	$ (23,156.00)				$ 7,994,640.00
9		Architect	0	$ 31,780.23			$ (31,780.23)				$ 7,994,640.00
10	PENDING REVIEW										$ 7,994,640.00
11	1/9/2018	Architect	0	$ 2,582.21	$ -	$ -	$ (2,582.21)				$ 7,994,640.00
12	5/30/2017		0	$ (10,441.00)	$ 10,441.00	$ -	$ -				$ 7,994,640.00
13	5/30/2017		0	$ (12,751.00)	$ 12,751.00	$ -	$ -				$ 7,994,640.00
14	10/24/2017		0	$ 37,736.00	$ (37,736.00)	$ -	$ -				$ 7,994,640.00
15	7/11/2017		0	$ 4,743.00	$ -	$ -	$ (4,743.00)				$ 7,994,640.00
16	7/11/2017		0	$ 31,331.65	$ (31,331.65)	$ -	$ -				$ 7,994,640.00
17	7/11/2017		0	$ (1,856.86)	$ 1,856.86	$ -	$ -				$ 7,994,640.00
18	7/11/2017		0	$ (5,083.00)	$ 5,083.00	$ -	$ -				$ 7,994,640.00
19	7/11/2017		0	$ 665.00	$ (665.00)	$ -	$ -				$ 7,994,640.00
20	7/11/2017		0	$ (8,023.00)	$ 8,023.00	$ -	$ -				$ 7,994,640.00
21	7/11/2017		0	$ 6,139.00	$ (6,139.00)	$ -	$ -				$ 7,994,640.00
22	7/11/2017		0	$ 12,050.00	$ (12,050.00)	$ -	$ -				$ 7,994,640.00
23	PENDING REVIEW										$ 7,994,640.00
24	PENDING REVIEW										$ 7,994,640.00
25	10/24/2017		0	$ 9,244.00	$ (9,244.00)	$ -	$ -				$ 7,994,640.00
26	PENDING REVIEW										$ 7,994,640.00
27	10/24/2017			$ 13,203.08	$ (13,203.08)	$ -	$ -				$ 7,994,640.00
28	10/24/2017		5	$ (16,602.00)	$ 16,602.00	$ -	$ -				$ 7,994,640.00
29	10/24/2017		0	$ (22,116.00)	$ 22,116.00	$ -	$ -				$ 7,994,640.00
30	10/24/2017		5	$ 2,009.15	$ (2,009.15)	$ -	$ -				$ 7,994,640.00
31	12/12/2017	Architect	0	$ 4,336.00	$ (4,336.00)	$ -	$ -				$ 7,994,640.00
32	10/24/2017		3	$ 2,825.00	$ (2,825.00)	$ -	$ -				$ 7,994,640.00
33	12/12/2017		3	$ 6,569.00	$ (6,569.00)	$ -	$ -				$ 7,994,640.00
34	12/12/2017	Architect	0	$ (3,993.00)	$ 3,993.00	$ -	$ -				$ 7,994,640.00
35	PENDING REVIEW										$ 7,994,640.00
36	12/12/2017	Owner	7	$ 8,620.10	$ (8,620.10)	$ -	$ -				$ 7,994,640.00
37	12/12/2017	Architect	0	$ 579.60	$ (579.60)	$ -	$ -				$ 7,994,640.00
38	1/9/2018	Architect	0	$ 12,383.00	$ (12,383.00)						$ 7,994,640.00
39	1/9/2018	Architect	0	$ 4,872.28	$ -	$ -	$ (4,872.28)				$ 7,994,640.00
40	1/9/2018	Architect	0	$ 8,560.00	$ (8,560.00)	$ -	$ -				$ 7,994,640.00
											$ 7,994,640.00
			61	**$ 6,895,318.55**	**$ 72,564.28**	**$ 285,095.00**	**$ 30,351.17**	**$ 502,053.00**	**$ 209,258.00**	**$ 7,994,640.00**	**$ 7,994,640.00**

Commissioners Court - Regular Session **33.**

Meeting Date: 01/30/2018

Brushy Creek Regional Trail Easement

Submitted For: Charlie Crossfield **Submitted By:** Charlie Crossfield, Road Bond

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on a real estate contract with Elite Media Holdings, LLC for easement interest related to the Brushy Creek Trail Project. (Parcel 6): Funding Source Park Bonds P419

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Elite Media Holdings Contract

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	01/24/2018 04:30 PM
Form Started By: Charlie Crossfield		Started On: 01/24/2018 03:12 PM
Final Approval Date: 01/24/2018		

REAL ESTATE CONTRACT
BRUSHY CREEK TRAIL EASEMENT

This Real Estate Contract ("Contract") is entered into between **ELITE MEDIA HOLDINGS, LLC**, a Texas limited liability company, ("Seller"), and **WILLIAMSON COUNTY, TEXAS**, a Texas political subdivision ("Buyer") upon the terms and conditions set forth as follows:

1. **Purchase and Sale of Property**

1.01 Seller sells and agrees to convey, and Buyer purchases and agrees to pay for, a trail easement interest in and to that certain parcel of land totaling 0.227 acres located in Williamson County, Texas, and being more particularly described by metes and bounds and accompanying plat in Exhibit "A", attached hereto and incorporated herein.

1.02 The real property interests described above, and any rights or appurtenances are referred to in this Contract as the "Property".

2. **Sales Price**

2.01 Amount of Sales Price. The sales price for the Property, any improvements thereon, and any damage to the remaining property of Seller shall be the sum of FORTY-FIVE THOUSAND SEVEN HUNDRED SIXTY-ONE, and NO/100 DOLLARS ($45,761.00) ("Sales Price").

2.02 Payment of Sales Price. The full amount of the Sales Price shall be payable in cash at the Closing.

3. **Buyers Obligations**

3.01 Conditions to Buyer's Obligations. The Buyer's obligations under this Contract are subject to the satisfaction of each of the following conditions (any of which may be waived in whole or in part by Buyer at or before the closing).

3.02 Preliminary Title Report. Within 30 days of the execution of this Contract, Buyer, at Buyer's expense, may obtain from the Title Company a preliminary title report ("Title Report"), accompanied by copies of all recorded documents relating to easements, rights-of-way, etc., affecting the Property.

(A) Buyer will give Seller written notice on or before 10 days prior to the Closing of this transaction that the condition of title as set forth in the Title Report is not satisfactory.

(B) In the event that Buyer states that the condition is not satisfactory, Seller will promptly undertake to assist Buyer, with all costs to be borne by Buyer, to eliminate or modify

all unacceptable matters to the reasonable satisfaction of Buyer. Otherwise, any objection by the Buyer may also be waived in writing prior to Closing.

3.03 Survey. Buyer, at Buyer's expense, will obtain a current plat or survey of the permanent easement Property, prepared by a licensed Texas land surveyor selected by Buyer.

3.04 Seller's Full Compliance. Seller will have complied with all of the covenants, agreements, and conditions required by this Contract by the closing date.

4. Representations and Warranties of Seller

Seller represents and warrants to Buyer, as of the closing date, as follows:

4.01 There are no parties in possession of any portion of the Property as lessees, tenants at sufferance, or trespassers, other than previously disclosed to Buyer.

4.02 Seller has complied with all applicable laws, ordinances, regulations, and restrictions relating to the Property, or any part of it.

4.03 Seller is not aware of any material physical defects to the Property.

4.04 Seller is not aware of any environmental hazards or conditions that affect the Property.

4.05 Seller is not aware that the Property is or has ever been used for the storage or disposal of hazardous materials or toxic waste, or any underground tanks or containers.

5. Closing

5.01 Date and Location. The Closing will be held at the office of Independence Title Company, 101 E. Settlers Blvd. #110, Round Rock Texas 78664 ("Title Company"), on or before February 10, 2018 ("Closing Date"), or 10 days after completion of any title curative items as identified on Schedule C. of the Title Commitment, or at a time, date, and place agreed on by Seller and Buyer.

5.02 Sellers Responsibilities at Closing. At the Closing Seller will:

(A) Deliver to Buyer a properly executed and acknowledged Trail Easement (the "Easement") in and to the Property described in Exhibit "A", attached hereto and incorporated herein, conveying such property interest in and to all of the Property, free of all liens, encumbrances, conditions, easements, assessments, and restrictions, except for the following:

(i) Any exceptions approved by Buyer in accordance with Section 3 of this Contract; and
(ii) Any exceptions approved by Buyer in writing.

(B) Deliver to Buyer a Texas Owner's Title Policy, at Buyer's expense, issued by the Title Company in Buyer's favor in the full amount of the Sales Price, insuring Buyer's interest in and to the Property subject to the title exceptions listed in herein, to any other exceptions approved in writing by Buyer, and to those standard printed exceptions contained in the usual form of Texas Owner's Title Policy, with the following exceptions:

(i) The boundary and survey exceptions will be deleted;
(ii) The exception as to restrictive covenants will be endorsed "None of Record", if applicable; and
(iii) The exception as to the lien for taxes will be limited to the year of closing and will be endorsed "Not Yet Due and Payable".

(C) Deliver to Buyer possession of the Property.

(D) The form of the Easement document shall be as shown in Exhibit "B" attached hereto and incorporated herein.

5.03 Buyer's Responsibilities at Closing. At the Closing Buyer will pay Seller the Sales Price.

5.04 Prorations. N/A.

5.05 Apportionment of Costs. All costs and expenses of closing in consummating the sale and purchase of the Property will be paid as follows:

(A) Owner's Title Policy paid by Buyer.

(B) Survey paid by Buyer.

(C) Easement, tax certificates, and title curative matters, if any, paid by Buyer.

(D) All other closing costs to be paid by Buyer.

(E) Attorney's fees paid by each respectively.

6. **Breach by Seller**

6.01 Buyer's Rights in the Event of Breach by Seller. If Seller fails to fully and timely perform any of its obligations under this Contract or fails to consummate the sale of the Property for any reason (except for Buyer's default), Buyer will have the right to:

(A) Enforce specific performance of this Contract; or

(B) Request that the Escrow Deposit, if any, will be returned by the Title Company to Buyer.

7. **Breach by Buyer**

7.01 Seller's Rights in the Event of Breach by Buyer. In the event Purchaser should fail to consummate the purchase of the Property, the conditions to Buyer's obligations set forth herein having been satisfied and Buyer being in default and Seller not being in default hereunder, Seller shall have the right to receive the Escrow Deposit, if any, from the title company, the sum being agreed on as liquidated damages for the failure of Buyer to perform the duties, liabilities, and obligations imposed upon it by the terms and provisions of this Contract, and Seller agrees to accept and take this cash payment as its total damages and relief and as Seller's sole remedy hereunder in such event. If no Escrow Deposit has been made then Seller shall receive the amount of $500 as liquidated damages for any failure by Buyer.

8. **Miscellaneous Provisions**

8.01 Survival of Covenants. Any of the representations, warranties, covenants, and agreements of the parties, as well as any rights and benefits of the parties, pertaining to a period of time following the closing of the transactions contemplated by this Contract, will survive the closing.

8.02 Notice. Any notice required or permitted to be delivered hereunder shall be deemed received when sent by United States mail, postage prepaid, certified mail, return receipt requested, addressed to Seller or Buyer, as the case may be, at the address set forth in the signature block below.

8.03 Texas Law to Apply. This Contract shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Williamson County, Texas.

8.04 Parties Bound. This Contract shall be binding upon and inure to the benefit of the parties and their respective heirs, executors, administrators, legal representatives, successors and assigns where permitted by this Contract.

8.05 Legal Construction. In case any one or more of the provisions contained in this Contract may for any reason be held to be invalid, illegal, or unenforceable in any respect, this invalidity, illegality, or unenforceability will not affect any other provision hereof, and this Contract will be construed as if the invalid, illegal, or unenforceable provision had never existed.

8.06 Prior Contracts Superseded. This Contract constitutes the sole and only agreement of the parties and supersedes any prior understandings or written or oral agreements between the parties respecting the within subject matter of this Contract.

8.07 Time of Essence. Time is of the essence in this Contract.

8.08 Memorandum of Contract. Upon the request of either party, both parties will promptly execute a memorandum of this Contract suitable for filing of record.

8.9 Compliance. In accordance with the requirements of Section 1101.555 of the Texas Real Estate License Act, Buyer is advised that it should be furnished with or obtain a policy of title insurance, or Buyer should have the abstract covering the Property examined by an attorney of Buyer's own selection.

8.10 Effective Date. This Contract shall be effective as of the date it is approved by the Round Rock City Council, which date is indicated beneath the City's signature below.

8.11 Counterparts. This Contract may be executed in any number of counterparts, which may together constitute the Contract. Signatures transmitted by facsimile or electronic mail may be considered effective as originals for purposes of this Contract.

8.12 Signature Warranty Clause. The signatories to this contract represent and warrant that they have the authority to execute this Contract on behalf of Seller and Buyer, respectively.

The parties are signing this Contract on the dates indicated.

(signature page follows)

SELLER:

ELITE MEDIA HOLDINGS, LLC
a Texas limited liability company

By:_____

Its: Sole member

Date: 01/18/2018

Address: PO Box 82653
Austin TX 78708

BUYER:

WILLIAMSON COUNTY, TEXAS

By:_____

Its:_____

Date:_____

Address: 710 Main St., Suite 101
Georgetown, Texas, 78626

(6)

PAPE-DAWSON ENGINEERS

EXHIBIT "A"

FIELD NOTES

FOR

A 0.227 ACRE, OR 9,880 SQUARE FEET MORE OR LESS, TRACT OF LAND, BEING OUT OF LOT 1, OF THE WILL GALLER SUBDIVISION RECORDED IN CABINET L, SLIDE 326 OF THE PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS, DESCRIBED IN CONVEYANCE TO ELITE MEDIA HOLDINGS LLC IN GENERAL WARRANTY DEED RECORDED IN DOCUMENT NO. 2015087128 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, OUT OF THE J.M. HARRELL SURVEY, ABSTRACT NO. 284, WILLIAMSON COUNTY, TEXAS. SAID 0.227 OF AN ACRE TRACT BEING MORE FULLY DESCRIBED AS FOLLOWS, WITH BEARINGS BASED ON THE NORTH AMERICAN DATUM OF 1983 (NA 2011) EPOCH 2010.00, FROM THE TEXAS COORDINATE SYSTEM ESTABLISHED FOR THE CENTRAL ZONE:

COMMENCING at a ½" iron rod found, on the north right-of-way line of R.M. 620, a variable width right-of-way, the southwest corner of Lot 1, Block 1 of the Town and Country Square Subdivision recorded in Cabinet F, Slide 290 of the Plat Records of Williamson County, Texas, same being the southeast corner of said Lot 1 of the Will Galler Subdivision;

THENCE N 01°29'33" W, with the west line of said Lot 1, Block 1 of the Town and Country Square Subdivision, same being the east line of said Lot 1 of the Will Galler Subdivision, a distance of **219.69 feet** to a ½" iron rod with a yellow cap marked "Pape-Dawson" set, the **POINT OF BEGINNING** of the herein described tract

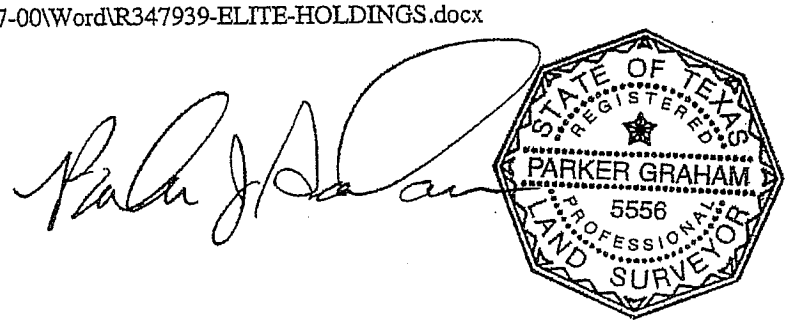
THENCE N 75°35'57" W, departing the west line of Lot 1, Block 1 of the said Town and Country Square Subdivision, through the interior of said Lot 1 of the Will Galler Subdivision, a distance of **116.89 feet** to a ½" iron rod with a yellow cap marked "Pape-Dawson" set, on the east line of Lot 2 of the said Will Galler Subdivision, same being the west line of said Lot 1 of the Will Galler Subdivision, from which a found mag nail on the common property line between said Lot 2 and said Lot 1 of Will Galler Subdivision bears S 07°24'16" W, a distance of 24.53 feet;

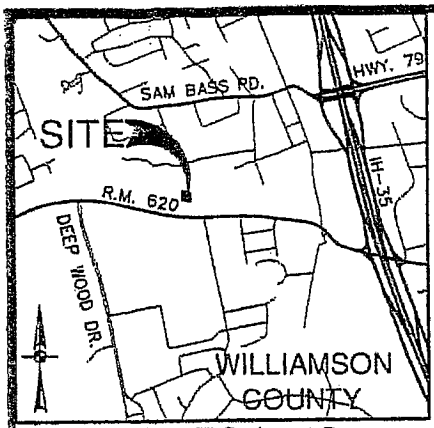
THENCE N 07°24'16" E, with the east line of said Lot 2, same being the west line of said Lot 1 of the Will Galler Subdivision, a distance of **91.87 feet** to a ½" iron rod with a yellow cap marked "Pape-Dawson" set, on the south line of Lot 8 of the Ledbetter Oaks Subdivision recorded in Document No 2009008418 of the Official Public Records of Williamson County, Texas, same being the centerline of Brushy Creek, the northeast corner of said Lot 2, same being the northwest corner of said Lot 1 of the Will Galler Subdivision;

THENCE S 74°26'40" E, with the south line of said Ledbetter Oaks Subdivision, same being the centerline of said Brushy Creek, same being the north line of said Lot 1 of the Will Galler Subdivision, a distance of **102.73 feet** to a ½" iron rod with a yellow cap marked "Pape-Dawson" set, a point in the south line of Lot 10 of the said Ledbetter Oaks Subdivision, same being the centerline of said Brushy Creek, the northwest corner of said Lot 1, Block 1 of the Town and Country Subdivision, same being the northeast corner of said Lot 1 of the Will Galler Subdivision;

THENCE S 01°29'33" E, departing the south line of said Lot 10, same being the centerline of said Brushy Creek, with the west line of said Lot 1, Block 1 of the Town and Country Subdivision, same being the east line of said Lot 1 of the Will Galler Subdivision, a distance of **92.66 feet** to the **POINT OF BEGINNING** and containing 0.227 of an acre in Williamson County, Texas. Said tract being described in accordance with an exhibit prepared by Pape Dawson Engineers, Inc. under Job No. 50867-00.

PREPARED BY: Pape-Dawson Engineers, Inc.
DATE: May 26, 2017
JOB No.: 50867-00
DOC.ID.: H:\survey\CIVIL\50867-00\Word\R347939-ELITE-HOLDINGS.docx
TBPE Firm Registration #470
TBPLS Firm Registration #100288-01





LOCATION MAP

NOT-TO-SCALE

LEGEND:

D.R.	DEED RECORDS OF WILLIAMSON COUNTY, TEXAS
O.P.R.	OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS
O.R.	OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS
P.R.	PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS
FD	FOUND
I.R.	IRON ROD

NOTES:

1. THE PROFESSIONAL SERVICES PROVIDED HEREWITH INCLUDE THE PREPARATION OF A FIELD NOTE DESCRIPTION.
2. THE BEARINGS ARE BASED ON THE TEXAS COORDINATE SYSTEM ESTABLISHED FOR THE CENTRAL ZONE FROM THE NORTH AMERICAN DATUM OF 1983 NAD 83 (NA2011) EPOCH 2010.00.

1 inch = 50'

50' 0' 25' 50'

0.227 OF AN ACRE

(9,880 SQUARE FEET MORE OR LESS)

LOT 8

LEDBETTER OAKS SUBDIVISION
DOC. #2009008418 (O.P.R.)

APPROXIMATE CENTERLINE OF BRUSHY CREEK

S74°26'40"E 102.73'

LOT 10

N07°24'16"E 91.87'

OWNER: ELITE MEDIA HOLDINGS LLC
DOC. #2015087128 (O.P.R.)

LOT 2

LOT 1

S01°29'33"E 92.66'

TOWN AND COUNTRY SQUARE
LOT 1, BLOCK 1
CABINET F, SLIDE 290 (P.R.)

30' SANITARY SEWER EASEMENT
DISTRICT COURT CAUSE 83-154
LIS PENDENS 3/399
(AS DEPICTED ON THE FINAL PLAT OF THE WILL GALLER SUBDIVISION)

30' SANITARY SEWER EASEMENT
(AS DEPICTED ON THE TOWN AND COUNTRY SQUARE SUBDIVISION)

FD. MAG NAIL

N75°35'57"W 116.89'

S07°24'16"W
24.53'

WILL GALLER SUBDIVISION
CABINET L, SLIDE 326 (P.R.)

P.O.B.

J.M. HARRELL
SURVEY
ABSTRACT NO. 284

N01°29'33"W ~ 219.69'

EXHIBIT
OF

A 0.227 ACRE, OR 9,880 SQUARE FEET MORE OR LESS, TRACT OF LAND, BEING OUT OF LOT 1, OF THE WILL GALLER SUBDIVISION RECORDED IN CABINET L, SLIDE 326 OF THE PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS, DESCRIBED IN CONVEYANCE TO ELITE MEDIA HOLDINGS LLC IN GENERAL WARRANTY DEED RECORDED IN DOCUMENT NO. 2015087128 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, OUT OF THE J.M. HARRELL SURVEY, ABSTRACT NO. 284, WILLIAMSON COUNTY, TEXAS.

STATE OF TEXAS
REGISTERED
PARKER GRAHAM
5556
PROFESSIONAL
LAND SURVEYOR

R.M. 620
(R.O.W. VARIES)

FD. ½" I.R.
P.O.C.

PAPE-DAWSON ENGINEERS

AUSTIN | SAN ANTONIO | HOUSTON | FORT WORTH | DALLAS
7800 SHOAL CREEK BLVD, STE 220 W | AUSTIN, TX 78757 | 512.454.8711
TBPE FIRM REGISTRATION #470 | TBPLS FIRM REGISTRATION #100288-01

SHEET 1 OF 1

MAY 26, 2017

JOB No.: 50867-00

Date: May 30, 2017, 4:54pm User ID: aherrera
File: H:\survey\CIVIL\50867-00\Exhibits\R347939-ELITE-HOLDINGS.dwg

EXHIBIT
tabbies
"B"

TRAIL EASEMENT

THE STATE OF TEXAS §
§ **KNOW ALL BY THESE PRESENTS:**
COUNTY OF WILLIAMSON §

That ELITE MEDIA HOLDINGS, LLC, a Texas limited liability company, and its successors and assigns, (whether one or more, "Grantor"), for and in consideration of the sum of Ten and No/100 Dollars ($10.00) and other good and valuable consideration paid by WILLIAMSON COUNTY, TEXAS, a home-rule municipality situated in the County of Williamson and State of Texas ("Grantee"), the receipt and sufficiency of which is hereby acknowledged, does hereby GRANT, SELL and CONVEY unto Grantee certain rights and interests in the nature of a public trail easement, for the benefit of the general public, in the form of recreational trails over and across the below-described property, for use by the public for the purpose of walking, running, hiking, bicycling, or traversing over, upon and across, and otherwise using such trails; together with the express right to construct such recreational trails and associated facilities and maintain the easement area by clearing and removing vegetation, silt and debris therefrom, in, upon, over, under a trail easement (the "Easement") in, upon, over, above and across the below-described property:

> All of that certain 0.227-acre or 9,880 square feet more or less, tract of land, being out of Lot 1 of the WILL GALLER SUBDIVISION, recorded in Cabinet L, Slide 326 of the Plat Records of Williamson county, Texas, described in conveyance to Elite Medial Holdings, LLC in General Warranty Deed recorded in Document No. 2015087128 of the Official Public Records of Williamson County, Texas, out of the J. M. HARRELL SURVEY, Abstract No. 284, Williamson County, Texas; said 0.227-acre tract being more fully described by metes and bounds in Exhibit "A", attached hereto and incorporated herein.

The perpetual easement, rights-of-way, rights and privileges herein granted shall be used for the purposes of location, placement, relocation, construction, operation, enlargement, maintenance, alteration, repair, rebuilding, removal and patrol of public , reconstruct, and repair a recreational trail and associated facilities, public trail materials and related appurtenances, equipment and signage.

This Easement is made and accepted subject to any and all conditions and restrictions, if any, relating to the hereinabove described property to the extent, and only to the extent, that the same may still be in force and effect and shown of record in the office of the County Clerk of Williamson County, Texas.

Except as otherwise noted, the easements, rights and privileges herein granted shall be perpetual, provided however that said easements, rights, and privileges shall cease and revert to Grantor in the event the facilities are abandoned, or shall cease to be used, for a period of five (5) consecutive years.

DRAFT

The easements, rights and privileges granted herein are exclusive, and Grantor covenants that they will not convey any future easement or conflicting rights within the premises covered by this grant, unless otherwise specified herein, without the express written consent of Grantee, which consent shall not be unreasonably withheld.

Grantor further grants to Grantee:

(a) the right to grade the Easement for the full width thereof and to extend the cuts and fills for such grading into and on the land along and outside the easement to such extent as Grantee may find reasonably necessary;

(b) the right from time to time to trim and to cut down and clear away any and all trees and brush now or hereafter within the Easement and to trim and to cut down and clear away any trees on either side of the Easement which now or hereafter in the opinion of Grantee may be a hazard to any of the facilities, by reason of the danger of falling thereon or root infiltration therein, or which may otherwise interfere with the exercise of Grantee's rights hereunder; provided, however, that all trees which Grantee is hereby authorized to cut and remove, if valuable for timber or firewood, shall continue to be the property of Grantor, but all tops, lops, brush and refuse wood shall be removed by Grantee;

(c) the right to mark the location of the Easement by suitable markers set in the ground; provided that such markers shall be placed in fences or other locations which will not interfere with any reasonable use Grantor shall make of the Easement;

Grantee hereby covenants and agrees to promptly backfill any trench made by it within the Easement and repair any damage it shall do to Grantor's private roads or lanes on the lands;

Grantor also retains, reserves, and shall continue to enjoy the surface of such Easement for any and all purposes which do not interfere with and prevent the use by Grantee of the easement. Grantee shall not be responsible or liable for the removal, repair or damage to any property, structure, building, or other use inconsistent with the rights conveyed to Grantee by the easements; provided, however, before constructing any improvements, at least ten (10) days written notice shall be provided to Grantee of the general plans of the improvement to be constructed on the Easement, and Grantor must first obtain the consent and approval from Grantee of the construction and location of any improvements within the easements.

Grantee shall have the right and privilege at any and all times to enter said premises, or any part thereof, for the purpose of constructing and maintaining said facilities, all upon the condition that Grantee will at all times after doing work in connection with the construction or repair of said facilities restore the surface of said premises as nearly as is reasonably possible to the condition in which the same was in before the work was undertaken, considering the uses and purposes of the rights granted herein.

Grantor hereby dedicates the Easement as a trail easement for the purposes stated herein.

TO HAVE AND TO HOLD the rights and interests described unto Grantee and its successors and assigns, forever, and Grantor does hereby itself, and its successors and assigns, and

Draft

legal representatives, to warrant and forever defend, all and singular, the above-described Easement and rights and interests unto Grantee, its successors and assigns, against every person whomsoever lawfully claiming, or to claim same, or any part thereof, when the claim is by, through, or under Grantor.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed this _____ day of _____, 2018.

GRANTOR:

ELITE MEDIA HOLDINGS, LLC,
a Texas limited liability company
BY:_____
Its:_____

Draft

ACKNOWLEDGMENT

THE STATE OF _____ §
§
COUNTY OF _____ §

This instrument was acknowledged before me on this the _____ day of the month of _____, 2018, by _____(Name), _____(Title) of **ELITE MEDIA HOLDINGS, LLC**, a Texas limited liability company, known by me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same in the capacity and for the purposes and consideration therein expressed.

_____
Notary Public, State of Texas

After recording please return to:

Sheets & Crossfield, P.C.
309 East Main Street
Round Rock, Texas 78664

(LD)

PAPE-DAWSON ENGINEERS

EXHIBIT "A"

FIELD NOTES

FOR

A 0.227 ACRE, OR 9,880 SQUARE FEET MORE OR LESS, TRACT OF LAND, BEING OUT OF LOT 1, OF THE WILL GALLER SUBDIVISION RECORDED IN CABINET L, SLIDE 326 OF THE PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS, DESCRIBED IN CONVEYANCE TO ELITE MEDIA HOLDINGS LLC IN GENERAL WARRANTY DEED RECORDED IN DOCUMENT NO. 2015087128 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, OUT OF THE J.M. HARRELL SURVEY, ABSTRACT NO. 284, WILLIAMSON COUNTY, TEXAS. SAID 0.227 OF AN ACRE TRACT BEING MORE FULLY DESCRIBED AS FOLLOWS, WITH BEARINGS BASED ON THE NORTH AMERICAN DATUM OF 1983 (NA 2011) EPOCH 2010.00, FROM THE TEXAS COORDINATE SYSTEM ESTABLISHED FOR THE CENTRAL ZONE:

COMMENCING at a ½" iron rod found, on the north right-of-way line of R.M. 620, a variable width right-of-way, the southwest corner of Lot 1, Block 1 of the Town and Country Square Subdivision recorded in Cabinet F, Slide 290 of the Plat Records of Williamson County, Texas, same being the southeast corner of said Lot 1 of the Will Galler Subdivision;

THENCE N 01°29'33" W, with the west line of said Lot 1, Block 1 of the Town and Country Square Subdivision, same being the east line of said Lot 1 of the Will Galler Subdivision, a distance of **219.69 feet** to a ½" iron rod with a yellow cap marked "Pape-Dawson" set, the **POINT OF BEGINNING** of the herein described tract

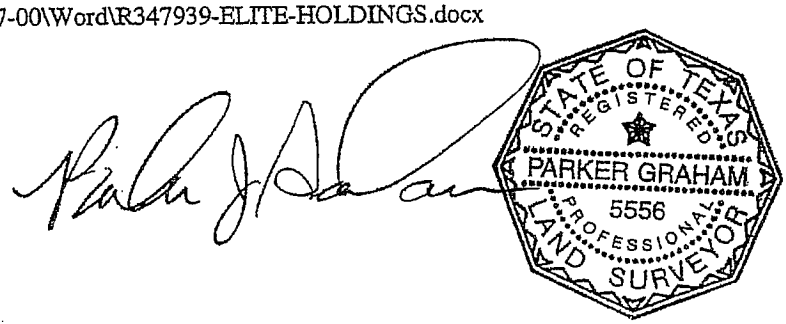
THENCE N 75°35'57" W, departing the west line of Lot 1, Block 1 of the said Town and Country Square Subdivision, through the interior of said Lot 1 of the Will Galler Subdivision, a distance of **116.89 feet** to a ½" iron rod with a yellow cap marked "Pape-Dawson" set, on the east line of Lot 2 of the said Will Galler Subdivision, same being the west line of said Lot 1 of the Will Galler Subdivision, from which a found mag nail on the common property line between said Lot 2 and said Lot 1 of Will Galler Subdivision bears S 07°24'16" W, a distance of 24.53 feet;

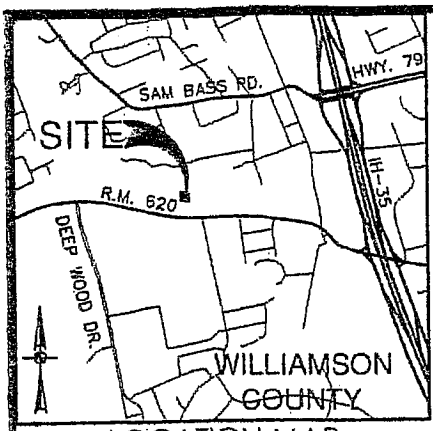
THENCE N 07°24'16" E, with the east line of said Lot 2, same being the west line of said Lot 1 of the Will Galler Subdivision, a distance of **91.87 feet** to a ½" iron rod with a yellow cap marked "Pape-Dawson" set, on the south line of Lot 8 of the Ledbetter Oaks Subdivision recorded in Document No 2009008418 of the Official Public Records of Williamson County, Texas, same being the centerline of Brushy Creek, the northeast corner of said Lot 2, same being the northwest corner of said Lot 1 of the Will Galler Subdivision;

THENCE S 74°26'40" E, with the south line of said Ledbetter Oaks Subdivision, same being the centerline of said Brushy Creek, same being the north line of said Lot 1 of the Will Galler Subdivision, a distance of **102.73 feet** to a ½" iron rod with a yellow cap marked "Pape-Dawson" set, a point in the south line of Lot 10 of the said Ledbetter Oaks Subdivision, same being the centerline of said Brushy Creek, the northwest corner of said Lot 1, Block 1 of the Town and Country Subdivision, same being the northeast corner of said Lot 1 of the Will Galler Subdivision;

THENCE S 01°29'33" E, departing the south line of said Lot 10, same being the centerline of said Brushy Creek, with the west line of said Lot 1, Block 1 of the Town and Country Subdivision, same being the east line of said Lot 1 of the Will Galler Subdivision, a distance of **92.66 feet** to the **POINT OF BEGINNING** and containing 0.227 of an acre in Williamson County, Texas. Said tract being described in accordance with an exhibit prepared by Pape Dawson Engineers, Inc. under Job No. 50867-00.

PREPARED BY: Pape-Dawson Engineers, Inc.
DATE: May 26, 2017
JOB No.: 50867-00
DOC.ID.: H:\survey\CIVIL\50867-00\Word\R347939-ELITE-HOLDINGS.docx
TBPE Firm Registration #470
TBPLS Firm Registration #100288-01





LOCATION MAP

NOT TO SCALE

LEGEND:

D.R.	DEED RECORDS OF WILLIAMSON COUNTY, TEXAS
O.P.R.	OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS
O.R.	OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS
P.R.	PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS
FD.	FOUND
I.R.	IRON ROD

NOTES:

1. THE PROFESSIONAL SERVICES PROVIDED HEREWITH INCLUDE THE PREPARATION OF A FIELD NOTE DESCRIPTION.
2. THE BEARINGS ARE BASED ON THE TEXAS COORDINATE SYSTEM ESTABLISHED FOR THE CENTRAL ZONE FROM THE NORTH AMERICAN DATUM OF 1983 NAD 83 (NA2011) EPOCH 2010.00.

1 inch = 50'

50' 0' 25' 50'

0.227 OF AN ACRE

(9,880 SQUARE FEET MORE OR LESS)

LOT 8

LEDBETTER OAKS SUBDIVISION
DOC. #2009008418 (O.P.R.)

APPROXIMATE CENTERLINE OF BRUSHY CREEK

S74°26'40"E 102.73'

LOT 10

N07°24'16"E 91.87'

OWNER: ELITE MEDIA HOLDINGS LLC
DOC. #2015087128 (O.P.R.)

LOT 2

LOT 1

S01°29'33"E 92.66'

TOWN AND COUNTRY SQUARE
LOT 1, BLOCK 1
CABINET F, SLIDE 290 (P.R.)

30' SANITARY SEWER EASEMENT
DISTRICT COURT CAUSE 83-154
LIS PENDENS 3/399
(AS DEPICTED ON THE FINAL PLAT OF THE WILL GALLER SUBDIVISION)

30' SANITARY SEWER EASEMENT
(AS DEPICTED ON THE TOWN AND COUNTRY SQUARE SUBDIVISION)

FD. MAG NAIL

S07°24'16"W 24.53'

N75°35'57"W 116.89'

WILL GALLER SUBDIVISION
CABINET L, SLIDE 326 (P.R.)

P.O.B.

J.M. HARRELL SURVEY
ABSTRACT NO. 284

N01°29'33"W ~ 219.69'

EXHIBIT
OF

A 0.227 ACRE, OR 9,880 SQUARE FEET MORE OR LESS, TRACT OF LAND, BEING OUT OF LOT 1, OF THE WILL GALLER SUBDIVISION RECORDED IN CABINET L, SLIDE 326 OF THE PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS, DESCRIBED IN CONVEYANCE TO ELITE MEDIA HOLDINGS LLC IN GENERAL WARRANTY DEED RECORDED IN DOCUMENT NO. 2015087128 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, OUT OF THE J.M. HARRELL SURVEY, ABSTRACT NO. 284, WILLIAMSON COUNTY, TEXAS.

STATE OF TEXAS
REGISTERED
PARKER GRAHAM
5556
PROFESSIONAL
LAND SURVEYOR

R.M. 620
(R.O.W. VARIES)

FD. ½" I.R.
P.O.C.

PAPE-DAWSON ENGINEERS

AUSTIN | SAN ANTONIO | HOUSTON | FORT WORTH | DALLAS
7800 SHOAL CREEK BLVD, STE 220 W | AUSTIN, TX 78757 | 512.454.8711
TBPE FIRM REGISTRATION NO. 470 | TBPLS FIRM REGISTRATION NO. 100288-00

SHEET 1 OF 1

MAY 26, 2017

JOB No.: 50867-00

Date: May 30, 2017, 4:54pm User ID: aherrera
File: H:\survey\CIVIL\50867-00\Exhibits\R347939-ELITE-HOLDINGS.dwg

Commissioners Court - Regular Session **34.**

Meeting Date: 01/30/2018

CR 101 Contract

Submitted For: Charlie Crossfield **Submitted By:** Charlie Crossfield, Road Bond

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on a real estate contract with Wendy and Ryan Wendland for right of way needed on the CR 101 project. (Parcel 30): Funding Source Bonds P269

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Wendland Contract

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	01/24/2018 04:30 PM
Form Started By: Charlie Crossfield		Started On: 01/24/2018 03:14 PM
Final Approval Date: 01/24/2018		

REAL ESTATE CONTRACT
CR 101 Right of Way—Parcel 30

THIS REAL ESTATE CONTRACT ("Contract") is made by WENDY ANN WENDLAND and RYAN A. WENDLAND (referred to in this Contract as "Seller") and WILLIAMSON COUNTY, TEXAS (referred to in this Contract as "Purchaser"), upon the terms and conditions set forth in this Contract.

ARTICLE I
PURCHASE AND SALE

By this Contract, Seller sells and agrees to convey, and Purchaser purchases and agrees to pay for, the tract(s) of land described as follows:

> All of that certain 2.270 acre (98,865 Sq. Ft.) tract of land in the James C. Eaves Survey, Abstract No. 213, Williamson County, Texas; being more fully described by metes and bounds in Exhibit "A", attached hereto and incorporated herein (**Parcel 30**);

together with all and singular the rights and appurtenances pertaining to the property, including any right, title and interest of Seller in and to adjacent streets, alleys or rights-of-way (all of such real property, rights, and appurtenances being referred to in this Contract as the "Property"), and any improvements situated on and attached to the Property described in Exhibit "A" not otherwise agreed herein to be retained by Seller, for the consideration and upon and subject to the terms, provisions, and conditions set forth below.

ARTICLE II
PURCHASE PRICE

Purchase Price

2.01. The Purchase Price for the Property described in Exhibit "A", any improvements on the Property, and any damage to or cost to cure for the remaining property of Seller as a result of this transaction shall be the sum of FORTY-ONE THOUSAND and 00/100 Dollars ($41,000.00).

Payment of Purchase Price

2.02. The Purchase Price shall be payable in cash at the Closing.

ARTICLE III
PURCHASER'S OBLIGATIONS

Conditions to Purchaser's Obligations

3.01. The obligations of Purchaser hereunder to consummate the transactions contemplated hereby are subject to the satisfaction of each of the following conditions (any of which may be waived in whole or in part by Purchaser at or prior to the Closing).

Miscellaneous Conditions

3.02. Seller shall have performed, observed, and complied with all of the covenants, agreements, and conditions required by this Contract to be performed, observed, and complied with by Seller prior to or as of the closing.

ARTICLE IV
REPRESENTATIONS AND WARRANTIES OF SELLER

Seller hereby represents and warrants to Purchaser as follows, which representations and warranties shall be deemed made by Seller to Purchaser also as of the Closing Date, to the best of Seller's current actual knowledge:

(1) There are no parties in possession of any portion of the Property as lessees, tenants at sufferance, or trespassers, other than as previously disclosed to Purchaser;

(2) Seller has complied with all applicable laws, ordinances, regulations, statutes, rules and restrictions relating to the Property, or any part thereof;

The Property herein is being conveyed to Purchaser under threat of condemnation.

ARTICLE V
CLOSING

Closing Date

5.01. The Closing shall be held at the office of Independence Title Company on or before January 31st, 2018, or at such time, date, and place as Seller and Purchaser may agree upon, or within 10 days after the completion of any title curative matters if necessary for items as shown on the Title Commitment or in the contract (which date is herein referred to as the "Closing Date").

Seller's Obligations at Closing

5.02. At the Closing Seller shall:

(1) Deliver to Purchaser a duly executed and acknowledged Deed conveying good and indefeasible title to Williamson County, Texas in fee simple to all of the Property described in Exhibit "A", free and clear of any and all liens and restrictions, except for the following:

(a) General real estate taxes for the year of closing and subsequent years not yet due and payable;

(b) Any exceptions approved by Purchaser pursuant to Article III hereof; and

(c) Any exceptions approved by Purchaser in writing.

The Deed shall be in the form as shown in Exhibit "B" attached hereto and incorporated herein.

(2) Deliver to Purchaser a Texas Owner's Title Policy at Purchaser's sole expense, issued by Title Company, in Grantee's favor in the full amount of the Purchase Price, insuring Purchaser's contracted interests in and to the Property subject only to those title exceptions listed herein, such other exceptions as may be approved in writing by Purchaser, and the standard printed exceptions contained in the usual form of Texas Owner's Title Policy, provided, however:

(a) The boundary and survey exceptions shall be deleted;

(b) The exception as to restrictive covenants shall be endorsed "None of Record", if applicable; and

(c) The exception as to the lien for taxes shall be limited to the year of Closing and shall be endorsed "Not Yet Due and Payable".

(d) Deliver to Purchaser possession of the Property if not previously done.

Purchaser's Obligations at Closing

5.03. At the Closing, Purchaser shall:

(a) Pay the cash portion of the Purchase Price.

Prorations

5.04. General real estate taxes for the then current year relating to the Property shall be prorated as of the Closing Date and shall be adjusted in cash at the closing. If the Closing shall occur before the tax rate is fixed for the then current year, the apportionment of taxes shall be upon the basis of the tax rate for the next preceding year applied to the latest assessed valuation. Agricultural roll-back taxes, if any, shall be paid by Purchaser.

Closing Costs

5.05. All costs and expenses of closing in consummating the sale and purchase of the Property shall be borne and paid as follows:

(1) Owner's Title Policy and survey to be paid by Purchaser.

(2) Deed, tax certificates, and title curative matters, if any, paid by Purchaser.

(3) All other closing costs shall be paid by Purchaser.

(4) Attorney's fees paid by each respectively.

ARTICLE VI
BREACH BY SELLER

In the event Seller shall fail to fully and timely perform any of its obligations hereunder or shall fail to consummate the sale of the Property for any reason, except Purchaser's default, Purchaser may: (1) enforce specific performance of this Contract; or (2) request that the Escrow Deposit, if any, shall be forthwith returned by the title company to Purchaser.

ARTICLE VII
BREACH BY PURCHASER

In the event Purchaser should fail to consummate the purchase of the Property, the conditions to Purchaser's obligations set forth in Article III having been satisfied and Purchaser being in default and Seller not being in default hereunder, Seller shall have the right to receive the Escrow Deposit, if any, from the title company, the sum being agreed on as liquidated damages for the failure of Purchaser to perform the duties, liabilities, and obligations imposed upon it by the terms and provisions of this Contract, and Seller agrees to accept and take this cash payment as its total damages and relief and as Seller's sole remedy hereunder in such event. If no Escrow Deposit has been made then Seller shall receive the amount of $500 as liquidated damages for any failure by Purchaser.

ARTICLE VIII
MISCELLANEOUS

Notice

8.01. Any notice required or permitted to be delivered hereunder shall be deemed received when sent by United States mail, postage prepaid, certified mail, return receipt requested, addressed to Seller or Purchaser, as the case may be, at the address set forth opposite the signature of the party.

Texas Law to Apply

8.02. This Contract shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Williamson County, Texas.

Parties Bound

8.03. This Contract shall be binding upon and inure to the benefit of the parties and their respective heirs, executors, administrators, legal representatives, successors and assigns where permitted by this Contract.

Legal Construction

8.04. In case any one or more of the provisions contained in this Contract shall for any reason be held to be invalid, illegal, or unenforceable in any respect, this invalidity, illegality, or unenforceability shall not affect any other provision hereof, and this Contract shall be construed as if the invalid, illegal, or unenforceable provision had never been contained herein.

Prior Agreements Superseded

8.05. This Contract constitutes the sole and only agreement of the parties and supersedes any prior understandings or written or oral agreements between the parties respecting the within subject matter.

Time of Essence

8.06. Time is of the essence in this Contract.

Gender

8.07. Words of any gender used in this Contract shall be held and construed to include any other gender, and words in the singular number shall be held to include the plural, and vice versa, unless the context requires otherwise.

Memorandum of Contract

8.08. Upon request of either party, the parties shall promptly execute a memorandum of this Contract suitable for filing of record.

Compliance

8.09 In accordance with the requirements of Section 20 of the Texas Real Estate License Act, Purchaser is hereby advised that it should be furnished with or obtain a policy of title insurance or Purchaser should have the abstract covering the Property examined by an attorney of Purchaser's own selection.

Effective Date

8.10 This Contract shall be effective as of the date it is approved by Williamson County, Texas which date is indicated beneath the County Judge's signature below.

Counterparts

8.11 This Contract may be executed in any number of counterparts, which may together constitute the Contract. Signatures transmitted by facsimile or electronic mail may be considered effective as originals for purposes of this Contract.

[signature page follows]

SELLER:

_____
Wendy Ann Wendland

Address:_____

_____

Date:_____

Ryan W

Ryan A. Wendland

Address: 706 A STREET
WALLER, TX 77484

Date: 1/18/18

PURCHASER:

WILLIAMSON COUNTY, TEXAS

By: _____
Dan A. Gattis
County Judge

Address: 710 Main Street, Suite 101
Georgetown, Texas 78626

Date:_____

SELLER:

Wendy Elder
Wendy Ann Wendland

Address: 9805 Toppel Cove
Austin, Tx 78705

Date: January 19, 2018

_____
Ryan A. Wendland

Address: _____

_____

Date: _____

PURCHASER:

WILLIAMSON COUNTY, TEXAS

By: _____
Dan A. Gattis
County Judge

Address: 710 Main Street, Suite 101
Georgetown, Texas 78626

Date: _____

April 19, 2016
Revised Sept. 26, 2016

EXHIBIT A

County: Williamson
Highway: C.R. 101
Parcel: 30

PROPERTY DESCRIPTION FOR
PARCEL 30

DESCRIPTION OF A 2.270 ACRE (98,865 SQUARE FOOT) TRACT OF LAND SITUATED IN THE JAMES C. EAVES SURVEY, ABSTRACT NO. 213, IN WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF THAT CALLED 46.99 ACRE TRACT OF LAND CONVEYED TO WENDY ANN WENDLAND AND RYAN A. WENDLAND BY INSTRUMENT RECORDED IN DOCUMENT NO. 2007085821 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, SAID 2.270 ACRE (98,865 SQUARE FOOT) TRACT OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING FOR REFERENCE at a 2" pipe post found (+/- 6 feet tall), being the southeasterly corner of that called 46.99 acre tract of land conveyed to Wayne Angell by instrument recorded in Document No. 2015099470 of the Official Public Records of Williamson County, Texas, same being the northeasterly corner of said 46.99 acre Wendland tract;

Thence, with the common boundary line of said 46.99 acre Angell tract and said 46.99 acre Wendland tract, S 67°38'47" W for a distance of 1710.83 feet to an iron rod with aluminum cap stamped "WILCO ROW 5050" set, 60.00 feet right of proposed County Road (C.R.) 101 baseline station 149+05.95, having grid coordinates of N=10,189,498.48, E=3,188,136.84, in the proposed easterly Right-of-Way (ROW) line of CR 101 (ROW width varies), for northeasterly corner and **POINT OF BEGINNING** of the herein described tract;

1. **THENCE,** departing said 46.99 acre Angell tract, through the interior of said 46.99 acre Wendland tract, with said proposed easterly ROW line, **S 22°02'12" E** for a distance of **1142.27** feet to an iron rod with aluminum cap stamped "WILCO ROW 5050" set 60.00 feet right of proposed C.R. 101 baseline station 137+63.68, in the southerly boundary line of said 46.99 acre Wendland tract, same being the northerly boundary line of that called 51.49 acre tract of land conveyed to Joyce W. McFarlin by instrument recorded in Volume 1832, Page 825 of the Official Records of Williamson County, Texas, for the southeasterly corner of the herein described tract;

2. **THENCE**, departing said proposed easterly ROW line, with the common boundary line of said 46.99 acre Wendland tract and said 51.49 acre tract, **S 67°19'43" W,** for a distance of **85.02** feet to a 2" pipe post found (+/- 6 feet tall) in the existing easterly ROW line of C.R. 101 (variable width ROW), being the southwesterly corner of said 46.99 acre Wendland tract, same being the northwesterly corner of said 51.49 acre tract, for the southwesterly corner of the herein described tract;

3. **THENCE**, with the common boundary line of said 46.99 acre tract and said existing easterly ROW line of C.R. 101, **N 22°11'20" W** for a distance of **1142.73** feet to a 2" pipe post found (+/- 6 feet tall), being the northwesterly corner of said 46.99 acre Wendland tract, same being the southwesterly corner of said 46.99 acre Angell tract, for the northwesterly corner of the herein described tract;

4. **THENCE**, departing said existing ROW line, with the common boundary line of said 46.99 acre Wendland tract and said 46.99 acre Angell tract, **N 67°38'47" E** for a distance of **88.05** feet to the **POINT OF BEGINNING**, containing 2.270 acres (98,865 square feet) of land, more or less.

This property description is accompanied by a separate parcel plat.

All bearings recited herein are based on the Texas State Plane Coordinate System, Central Zone No. 4203, NAD 83.

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

That I, Lawrence M. Russo, a Registered Professional Land Surveyor, do hereby certify that the above description is true and correct to the best of my knowledge and belief and that the property described herein was determined by a survey made on the ground under my direction and supervision.

WITNESS MY HAND AND SEAL at Round Rock, Williamson County, Texas.

Lawrence M. Russo 09/27/2016

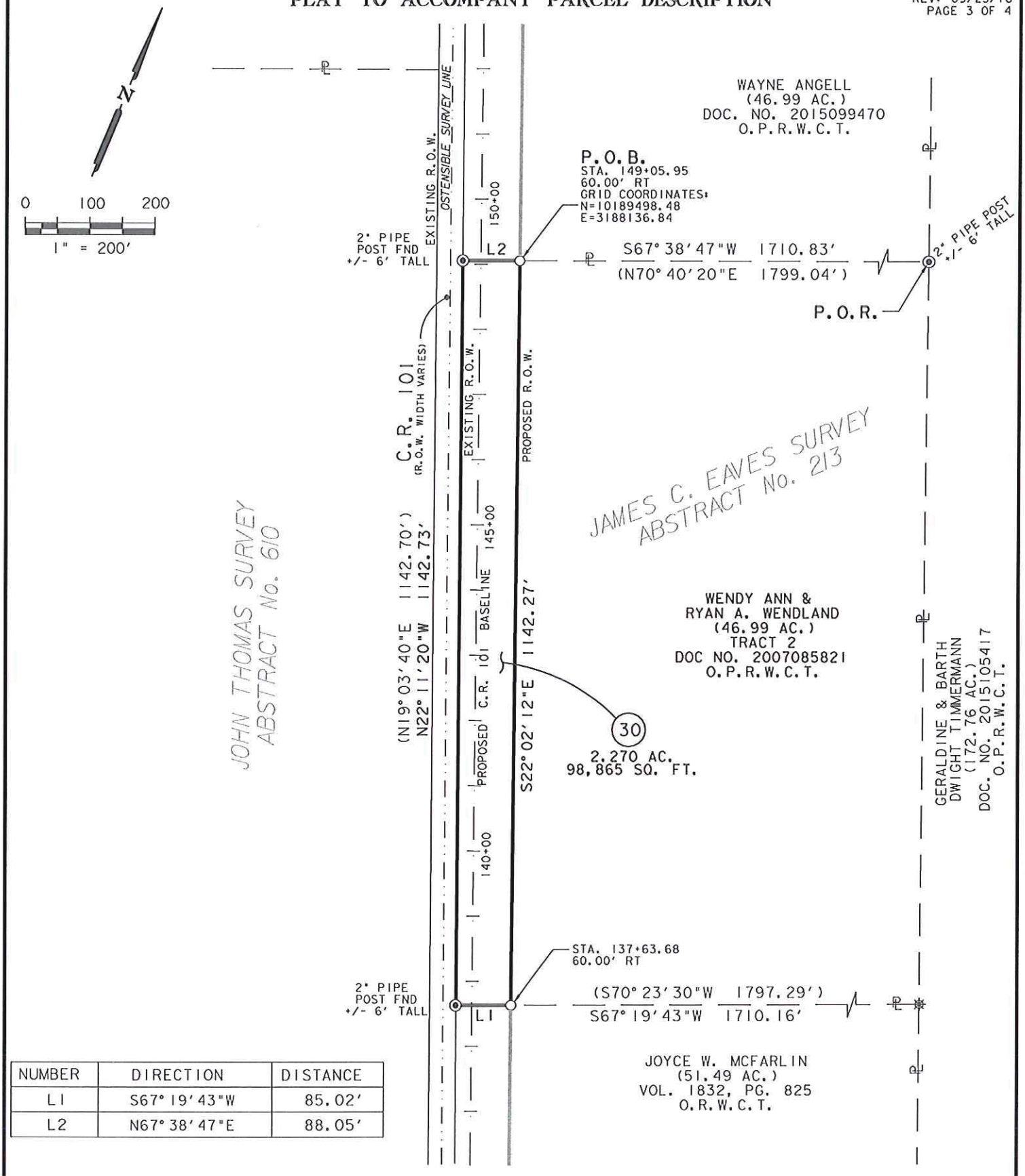
Lawrence M. Russo
Registered Professional Land Surveyor No. 5050
Inland Geodetics, LLC
Firm Registration No: 100591-00
1504 Chisholm Trail Road, Suite 103
Round Rock, TX 78681

Date



EXHIBIT "A"

PLAT TO ACCOMPANY PARCEL DESCRIPTION



NUMBER	DIRECTION	DISTANCE
L1	S67° 19' 43"W	85.02'
L2	N67° 38' 47"E	88.05'

INLAND GEODETICS LLC
PROFESSIONAL LAND SURVEYORS
1504 CHISHOLM TRAIL RD. STE. 103
ROUND ROCK, TX. 78681
PH. (512) 238-1200, FAX (512) 238-1251
FIRM REGISTRATION NO. 100591-00

PARCEL PLAT SHOWING PROPERTY OF

WENDY ANN & RYAN A. WENDLAND

SCALE	PROJECT	COUNTY
1" = 200'	CR 101	WILLIAMSON

PARCEL 30

EXHIBIT "A"

PLAT TO ACCOMPANY PARCEL DESCRIPTION

LEGEND

✵	FENCE CORNER POST FOUND
●	½" IRON ROD FOUND UNLESS NOTED
⊙	½" IRON ROD FOUND W/PLASTIC CAP
✪	COTTON GIN SPINDLE FOUND
◉	½" IRON PIPE FOUND UNLESS NOTED
×	X CUT FOUND
▲	60/D NAIL FOUND
△	CALCULATED POINT
○	½" IRON ROD W/ ALUMINUM CAP STAMPED "WILCO-ROW-5050" SET (UNLESS NOTED OTHERWISE)

℄	CENTER LINE
ℙ	PROPERTY LINE
( )	RECORD INFORMATION
⌇	LINE BREAK
⧸	DENOTES COMMON OWNERSHIP
P.O.B.	POINT OF BEGINNING
P.O.R.	POINT OF REFERENCE
N.T.S.	NOT TO SCALE
D.R.W.C.T.	DEED RECORDS WILLIAMSON COUNTY, TEXAS
O.R.W.C.T.	OFFICIAL RECORDS WILLIAMSON COUNTY, TEXAS
O.P.R.W.C.T.	OFFICIAL PUBLIC RECORDS WILLIAMSON COUNTY, TEXAS
P.R.W.C.T.	PLAT RECORDS WILLIAMSON COUNTY, TEXAS

1) All bearings shown hereon are based on grid bearing. All distances are surface distances. Coordinates are surface values based on the Texas State Plane Coordinate System, NAD 83, Central Zone.

THE SURVEY SHOWN HEREON WAS PREPARED IN CONJUNCTION WITH THAT COMMITMENT FOR TITLE INSURANCE GF NO. 1622926-GTN, ISSUED BY TITLE RESOURCES GUARANTY COMPANY, EFFECTIVE DATE JULY 14, 2016, ISSUE DATE JULY 25, 2016.

10E. EASEMENT TO TEXAS POWER & LIGHT COMPANY, RECORDED IN VOLUME 287, PAGE 61, DEED RECORDS OF WILLIAMSON COUNTY, TEXAS, FROM ITS DESCRIPTION CANNOT BE LOCATED.

F. EASEMENT TO TEXAS POWER & LIGHT COMPANY, RECORDED IN VOLUME 286, PAGE 426, DEED RECORDS OF WILLIAMSON COUNTY, TEXAS, DOES NOT AFFECT.

G. EASEMENT TO TEXAS POWER & LIGHT COMPANY, RECORDED IN VOLUME 355, PAGE 547, DEED RECORDS OF WILLIAMSON COUNTY, TEXAS, FROM ITS DESCRIPTION CANNOT BE LOCATED.

H. EASEMENT TO TEXAS POWER & LIGHT COMPANY, RECORDED IN VOLUME 337, PAGE 233, DEED RECORDS OF WILLIAMSON COUNTY, TEXAS, DOES NOT AFFECT.

I. EASEMENT TO JONAH WATER SUPPLY CORPORATION, RECORDED IN VOLUME 563, PAGE 705, DEED RECORDS OF WILLIAMSON COUNTY, TEXAS, FROM ITS DESCRIPTION CANNOT BE LOCATED.

J. EASEMENT TO JONAH WATER SPECIAL UTILITY DISTRICT, RECORDED IN DOCUMENT NO. 2011022418, OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, FROM ITS DESCRIPTION CANNOT BE LOCATED.

K. TERMS, CONDITIONS. AND STIPULATIONS IN THE AGREEMENT, RECORDED IN DOCUMENT NO. 2010064659, DOCUMENT NO. 2010083230, AND DOCUMENT NO. 2010064661, OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, SUBJECT TO.

L. NOTICE REGARDING ORDINANCE 2010-30, RECORDED IN DOCUMENT NO. 2010063291, OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, SUBJECT TO IF APPLICABLE.

M. INCLUSION WITHIN THE LOWER BRUSHY CREEK WATER CONTROL & IMPROVEMENT DISTRICT, SUBJECT TO IF APPLICABLE.

I HEREBY CERTIFY THAT THIS PLAT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AND THAT THE PROPERTY SHOWN HEREIN WAS DETERMINED BY A SURVEY MADE ON THE GROUND UNDER MY DIRECT SUPERVISION.

Lawrence M. Russo 09/27/2016

LAWRENCE M. RUSSO DATE
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 5050
INLAND GEODETICS, LLC
FIRM REGISTRATION NO. 100591-00
1504 CHISHOLM TRAIL ROAD, SUITE 103
ROUND ROCK, TEXAS 78681

STATE OF TEXAS REGISTERED LAWRENCE M. RUSSO 5050 PROFESSIONAL LAND SURVEYOR

	ACRES	SQUARE FEET
ACQUISITION	2.270	98,865
CALC/DEED AREA	46.99	2,046,884
REMAINDER AREA	44.72	1,948,019

INLAND GEODETICS
PROFESSIONAL LAND SURVEYORS
1504 CHISHOLM TRAIL RD. STE. 103
ROUND ROCK, TX. 78681
PH. (512) 238-1200, FAX (512) 238-1251
FIRM REGISTRATION NO. 100591-00

PARCEL PLAT SHOWING PROPERTY OF

WENDY ANN & RYAN A. WENDLAND

SCALE	PROJECT	COUNTY
1" = 200'	CR 101	WILLIAMSON

PARCEL 30

EXHIBIT "B"

Parcel 30

DEED

County Road 101 Road Right of Way

THE STATE OF TEXAS §
§
COUNTY OF WILLIAMSON §

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That WENDY ANN WENDLAND and RYAN A. WENDLAND, hereinafter referred to as Grantor, whether one or more, for and in consideration of the sum of Ten Dollars ($10.00) and other good and valuable consideration to Grantor in hand paid by Williamson County, Texas, the receipt and sufficiency of which is hereby acknowledged, and for which no lien is retained, either expressed or implied, have this day Sold and by these presents do Grant, Bargain, Sell and Convey unto WILLIAMSON COUNTY, TEXAS, all that certain tract or parcel of land lying and being situated in the County of Williamson, State of Texas, along with any improvements thereon, being more particularly described as follows:

> All of that certain 2.270 acre (98,865 Sq. Ft.) tract of land in the James C. Eaves Survey, Abstract No. 213, Williamson County, Texas; being more fully described by metes and bounds in Exhibit "A", attached hereto and incorporated herein (**Parcel 30**)

SAVE AND EXCEPT, HOWEVER, it is expressly understood and agreed that Grantor is retaining title to the following improvements located on the property described in said Exhibit "A" to wit: NONE

RESERVATIONS FROM AND EXCEPTIONS TO CONVEYANCE AND WARRANTY:

Visible and apparent easements not appearing of record;

Any discrepancies, conflicts, or shortages in area or boundary lines or any encroachments or any overlapping of improvements which a current survey would show;

Easements, restrictions, reservations, covenants, conditions, oil and gas leases, mineral severances, and encumbrances for taxes and assessments (other than liens and conveyances) presently of record in the Official Public Records of Williamson County, Texas, that affect the property, but only to the extent that said items are still valid and in force and effect at this time.

Grantor reserves all of the oil, gas and other minerals in and under the land herein conveyed but waives all rights of ingress and egress to the surface thereof for the purpose of exploring, developing, mining or drilling or pumping the same; provided, however, that operations for exploration or recovery of any such minerals shall be permissible so long as all surface operations in connection therewith are located at a point outside the acquired parcel and upon the condition that none of such operations shall be conducted so near the surface of said land as to interfere with the intended use thereof or in any way interfere with, jeopardize, or endanger the facilities of Williamson County, Texas or create a hazard to the public users thereof; it being intended, however, that nothing in this reservation shall affect the title and the rights of Grantee to take and use without additional compensation any, stone, earth, gravel, caliche, iron ore, gravel or any other road building material upon, in and under said land for the construction and maintenance of CR 101.

TO HAVE AND TO HOLD the property herein described and herein conveyed together with all and singular the rights and appurtenances thereto in any wise belonging unto Williamson County, Texas and its assigns forever; and Grantor does hereby bind itself, its heirs, executors, administrators, successors and assigns to Warrant and Forever Defend all and singular the said premises herein conveyed unto Williamson County, Texas and its assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof.

This deed is being delivered in lieu of condemnation.

IN WITNESS WHEREOF, this instrument is executed on this the ____ day of _____, 2018.

[signature page follows]

GRANTOR:

_____
Wendy Ann Wendland

ACKNOWLEDGMENT

STATE OF TEXAS §
§
COUNTY OF _____ §

This instrument was acknowledged before me on this the _____ day of _____, 2018 by Wendy Ann Wendland in the capacity and for the purposes and consideration recited therein.

_____
Notary Public, State of Texas

GRANTOR:

_____
Ryan A. Wendland

ACKNOWLEDGMENT

STATE OF TEXAS §
§
COUNTY OF _____ §

This instrument was acknowledged before me on this the _____ day of _____, 2018 by Ryan A. Wendland in the capacity and for the purposes and consideration recited therein.

_____
Notary Public, State of Texas

PREPARED IN THE OFFICE OF:
Sheets & Crossfield, P.C.
309 East Main
Round Rock, Texas 78664

GRANTEE'S MAILING ADDRESS:
Williamson County, Texas
Attn: County Auditor
710 Main Street, Suite 101
Georgetown, Texas 78626

AFTER RECORDING RETURN TO:

Commissioners Court - Regular Session **35.**

Meeting Date: 01/30/2018

Utility Easement

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 granting a twenty foot utility easement to Pedernales Electric Cooperative, Inc. in order to provide additional electric service to Williamson County's real property located at 1407 U.S. 183, Liberty Hill, Texas.

Background

Operation Liberty Hill is in need of a PEC Easement agreement to extend the existing overhead power and upgrade the electric service to the two story building they are leasing from Williamson County. The upgrade in power services will improve the current and future electrical needs of Operation Liberty Hill and their food bank. Dale Butler and Gary Wilson visited the site and verified the pole and down-guy wire location that was staked by PEC. This easement will have no cost to the County, as Operation Liberty Hill will pay all costs. A copy of the PEC quote and Utility Easement are attached for reference. The agreement has been reviewed by Hal Hawes.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

PEC Easement

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	01/24/2018 11:16 AM
Form Started By: Kathy Pierce		Started On: 01/24/2018 09:22 AM
Final Approval Date: 01/24/2018		

POWER OF COMMUNITY
PEDERNALES ELECTRIC COOPERATIVE
www.pec.coop
10625 West Highway 29 • P.O. Box 2048 • Liberty Hill, TX 78642

QUOTE: 207429

Order Date: 01/19/2018
Terms: Due Upon Receipt
Expire Date: 04/19/2018

OPERATION LIBERTY HILL
C/O SUSAN BAKER
PO BOX 1081
LIBERTY HILL TX 78642-1081

Account: 906963

Description: WO118350 OPERATION LIBERTY HILL 1401 HWY 183 FOOD BANK

Instructions: We look forward to installing overhead facilities for your project. Please complete the Utility Easement and return the original notarized. Once documents and payment are received, the construction will be scheduled.

If you have any questions, please contact Brian Slaton (512)525-4120 or Stacy Warren (877)372-0391, option 8, between 8 a.m. and 5 p.m.

CIAC-LINE EXTEN	Total Construction-Line Extensions	1.000	EA	5,189.5300	5,189.53	
	3001204568 Application Fees	1.000	EA	275.0000	275.00	
PEC CONTRIBUTI	PEC Contribution	-1.000	EA	2,000.0000	-2,000.00	

TOTAL ORDER AMOUNT: $ 3,464.53

Direct Inquiries to:
Liberty Hill Planning Department
1-877-372-0391, option 8
Fax: 512-778-6754
PECLibertyHillPlanning@peci.com

UTILITY EASEMENT

Virtual Grid/Facct No.:

THE STATE OF TEXAS §
§ **KNOW ALL MEN BY THESE PRESENTS:**
COUNTY OF Williamson §

That Williamson County (Company Name), by

and through _____ (Printed Name), in the capacity of _____ (Title), and not individually, hereinafter referred to as "Grantor" (whether one or more), for and in consideration of ONE DOLLAR ($1.00) in hand paid by PEDERNALES ELECTRIC COOPERATIVE, INC. of Johnson City, Texas, has granted, sold, and conveyed and by these presents does grant, sell, and convey unto Pedernales Electric Cooperative, Inc. an easement and right-of-way as hereinafter described for the purpose of an electric distribution line consisting of variable number of wires, and all necessary or desirable appurtenances (including poles made of wood, metal or other materials, telephone and cable television wires, props, guys, and anchors) over, across and upon the following described lands located in Williamson County, Texas, to-wit:

Work Order No.:

Being 1.405 Acres out of the original 3.257 acre track of land more or less recorded in document # 2009087243, said track or parcel being out of the john B. Robinson Survey, Abstract No. 521, Williamson County, TX

Location of right-of-way and easement hereby conveyed shall be limited to a strip of land Twenty Feet (20') in width, being Ten (10') feet on each side of the centerline of the facilities as built, with guying easements as needed, or as indicated on Exhibit "A", attached hereto and incorporated herein for all pertinent purposes.

Together with the right of ingress and egress over Grantor's adjacent lands to or from said right-of-way for the purpose of constructing, reconstructing, inspecting, patrolling, hanging new wire on, maintaining and removing said lines and appurtenances; the right to relocate within the limits of said right-of-way; the right to remove from said lands all trees and parts thereof, or other obstructions which endanger or may interfere with the efficiency of said lines or their appurtenances.

Grantor warrants that Grantor is the owner of said property and has the right to execute this easement.

TO HAVE AND TO HOLD the above described easement and rights unto Pedernales Electric Cooperative, Inc. and their successors and assigns, until said easement and rights shall be relinquished.

Property Owner Name: (or Subdivision Name if for Subdivision)

Grantor, Grantor's heirs and legal representatives do hereby bind themselves to warrant and forever defend all and singular the above described easement and rights unto Pedernales Electric Cooperative, Inc. their successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

WITNESS my hand this _____ day of _____, 20____.

_____
Corporate Name

BY: _____
(Signature)

_____
(Printed Name)

_____
(Title)

(NOTARIZE ON BACK)

THE STATE OF TEXAS

COUNTY OF _____

BEFORE ME, the undersigned authority, on this day personally appeared

_____, acting on behalf of _____
(Printed Name) (Printed Corporate or Business Name)

and known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged that they executed the same on behalf of said Business or Corporation for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, 20_____.

_____
Notary Public in and for
The State of Texas

Please Return to: PEC Liberty Hill Planning Department.
P.O. Box 2048 Liberty Hill, Tx 78642

Commissioners Court - Regular Session **36.**

Meeting Date: 01/30/2018

ESD 12

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

Department: Commissioner Pct. #2

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on appointment of Erin Tanner to Place #5 on the Emergency Service District (ESD) #12 Board of Directors beginning immediately to fill the unexpired two-year term that began January 1, 2017 and ends on December 31, 2018.

Background

Erin Tanner will be filling a vacancy on the ESD #12 Board of Directors for a term that began January 1, 2017 and will end on December 31, 2018. Her bio is attached for reference.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Erin Tanner

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	01/24/2018 01:54 PM
Form Started By: Kathy Pierce		Started On: 01/24/2018 12:17 PM
Final Approval Date: 01/24/2018		

Erin Tanner

Erin Tanner has been a resident of Cedar Park for 20 years, including 16 years in the ETJ of Cedar Park. She received a B.S. degree in Computer Science from Texas A&M University and is currently employed by Sync1 Systems as a mobile application analyst. She and her husband, Mark, have enjoyed raising their four children in Williamson County. Over the years, the family has participated in 4-H, Teen Court, Leander Police Explorers, YMCA Sports, Patriot Academy and has volunteered at the Cedar Park Library. In addition to volunteering and being active in community organizations, Erin is also active in their local church.

Commissioners Court - Regular Session **37.**

Meeting Date: 01/30/2018

crisis stabilization unit

Submitted By: Rebecca Clemons, County Judge

Department: Commissioner Pct. #3

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss the 12-bed Crisis Stabilization Unit within the Georgetown Behavioral Health Institute.

Background

On September 12, 2017 the Commissioner Court unanimously approved a resolution supporting Bluebonnet Trails Community Services' grant for a 12-bed Stabilization Unit at Georgetown Behavioral Health Institute through a State of Texas grant provided through HB 13, which was enacted in the 85th legislative session.

In this resolution it is stated that Williamson County will contribute $75,000 from the Public Assistance Fund and $438,000 from the general fund for a total of $513,000 match funds to be contributed.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Form Started By: Rebecca Clemons Started On: 01/25/2018 12:42 PM

Final Approval Date: 01/25/2018

Commissioners Court - Regular Session **38.**

Meeting Date: 01/30/2018

Williamson County Benefits Committee Members Terms

Submitted For: Tara Raymore **Submitted By:** Shelley Loughrey, Human Resources

Department: Human Resources

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action to approve the Benefit Committee Terms and the reappointment of Terron Evertson's new three-year term which began on January 1, 2017 and will expire on December 31, 2020.

Background

The member terms for the County Judge and the County Commissioner's position have been outlined to reflect non-expiring terms, the other (5) five Committee Positions have been updated to reflect staggered (3 Year term expiration dates for current members and future vacant positions.) This will ensure continuity of member terms serving on the Benefit Committee as approved by Commissioners Court.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Williamson County Benefits Committee Members Terms

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	01/25/2018 08:59 AM
Form Started By: Shelley Loughrey		Started On: 01/25/2018 08:28 AM
Final Approval Date: 01/25/2018		

Williamson County Benefits Committee Members Terms

Term Non-Expiring	*County Judge
Term Non-Expiring	*Commissioner
Term Expires - December 31, 2020**	Vacant Open Position
Term Expires - December 31, 2020**	Terron Evertson
Term Expires - December 31, 2018**	John Teel
Term Expires - December 31, 2019**	Chairman, John Sneed
Term Expires - December 31, 2019**	Jay Schade

Upcoming committee member vacancies:

**James Carmona retired on 12/31/2017 – Vacant Position

Commissioners Court - Regular Session **39.**

Meeting Date: 01/30/2018

Williamson County Benefits Committee Bylaws

Submitted For: Tara Raymore **Submitted By:** Shelley Loughrey, Human Resources

Department: Human Resources

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action to approve the Williamson County Benefit Committee Bylaws.

Background

The Williamson County Benefits Committee has developed the attached Bylaws in conjunction with legal review to outline the membership role, procedures and responsibilities of the Benefit Committee Members, Facilitator's and the Benefit Broker Consultant as approved by the Commissioners Court.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Williamson County Benefits Committee Bylaws

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	01/25/2018 08:59 AM
Form Started By: Shelley Loughrey		Started On: 01/25/2018 08:22 AM
Final Approval Date: 01/25/2018		

Williamson County
Benefits Committee Bylaws

Article I. Name

The name of this Committee shall be the Williamson County Benefits Committee.

Article II. Authority and Purpose

A. Authority: By the authority of the Williamson County Commissioners Court under Chapter 172, Texas Local Government Code, the Williamson County Benefits Committee ("Committee") was created on February 12, 1990.

B. Purpose: The purpose of these Bylaws is to establish the membership and procedures for operation of the Committee.

C. Mission: The mission of the Committee is to facilitate the provision of high quality affordable health benefits for County employees and their eligible dependents, build a foundation for an effective health care program that encourages wellness through healthy lifestyle, includes features that provide the best value for cost in the health care plan design, relies upon a combination of incentives for patients and providers in making health care decisions and gain employee understanding and endorsement of the program.

D. Values: It is the goal of the Committee for the members to function cooperatively in a spirit of consensus to achieve the stated mission. The Committee will explore cost effective concepts and alternatives for plan designs for the County's Benefits Plan.

Article III. Responsibilities and Membership

A. Responsibilities of the Committee:

1. Advisory: The Committee shall make recommendations to the Williamson County Commissioners Court relative to a Benefits Plan, amendments to the Benefits Plan, changes in its administration, or implementation of alternative benefit plans as may be appropriate based upon deliberations by the Committee of the following employee/retiree benefits (which may be collective referred to herein as the "Benefits Plan"):
    - Medical/Vision Insurance
    - Dental Insurance

- Life Insurance
- Voluntary Insurance including Voluntary Life, Short Term and Long Term Disability
- FSA Medical/Dependent Care
- Employee Assistance Program
- Cafeteria Plan/Flexible Benefits Plan
- Other topics as directed by the Williamson County Commissioners Court

a. Benefit Strategy: The Committee will work with the approved Benefits Broker Consultant, Sr. Director of Human Resources and the Director of Benefits Administration to perform the following duties: research, evaluate and recommend benefit strategies and seek the most effective, affordable, and comprehensive benefits package which is economically achievable for the County to provide to employees/retirees and inform the entire Williamson County Commissioners Court of all relevant emerging issues or concerns as may be necessary from time to time.

b. Vendor Management: The Committee will provide a forum to discuss the above topic concerns and proactively address issues which may arise in the area of said benefits to lessen the disputes between parties e.g. members and/or benefit vendors.

c. RFP & TPA Selection: The Committee will also serve a major role in recommending any Third Party Administrators (TPA) to the Williamson County Commissioners Court that may be needed by working in conjunction with the Administrative Members of the Committee by writing the formal Request for Proposal (RFP) (defining objective, scope, method, service description, provider qualifications, selection procedure, selection criteria, conducting the selection of a TPA for recommendation to the Williamson County Commissioners Court); and presenting the recommended TPA to the Williamson County Commissioners Court.

2. Financial Review: The Committee shall review the financial status of the Benefits Reserve Fund, including actuarial and risk management analysis and recommendations, and take this information into consideration as it makes recommendations to the Williamson County Commissioners Court regarding defined benefits plan design and network selections.

B. Committee Members:

1. Voting Members: (Trustee: Advisory & Fiduciary Oversight)

a. The County Judge is a permanent appointed voting member.

b. One County Commissioner as appointed and approved by the Williamson County Commissioners Court.

c. Four (4) general representatives from the County Elected Offices and County Departments will be selected and nominated by the Committee and approved by the

Williamson County Commissioners Court. These members will serve for a term of three years. Terms shall start January 1st.

2. Selection Process of Voting Members:

   a. The Benefits Administrator will be responsible for the posting and administration of the internal application process for vacant Committee Member positions.

   b. Applicants interested in serving on the Benefits Committee will be required to complete an internal application and interview process.

   c. Current Benefit Committee members that are interested in continuing serving on the Benefits Committee after their current term ends will also be required to complete an internal application and interview process.

   d. Applicants must be in an exempt and non-elected position, have the ability to attend Benefits Committee Meetings and annual training requirements, and have Department Head/Elected Official approval to participate.

   e. The Benefits Committee will appoint a selection committee to participate in the selection/interview process so that a final recommendation may be made to the Benefits Committee for approval by the Commissioners Court.

   f. The final candidates will then be recommended to the Commissioners Court for approval and appointment to the Benefits Committee.

2. <u>Advisory Members: (Administrative, Legal, and Financial Management)</u>

   a. Legal counsel

   b. Senior Director of Human Resources Director as appointed and approved by the Williamson County Commissioners Court

   b. Director of Benefits Administration

   c. The Williamson County Auditor or designee

   e. Any other advisory members as approved by the Committee

3. <u>Officers</u>:

   a. The following officers shall serve the Committee:

i. Committee Chair: The Committee Chair shall preside over all meetings of the Committee and shall be a current voting member of the Committee.

ii. Committee Vice-Chair: The Committee Vice-Chair shall preside over all meetings of the Committee in the absence of the Committee Chair and shall be a current voting member of the Committee.

iii. Secretary: The Secretary is responsible for creating the minutes of all actions taken by the Committee during its meetings and may be either a member of the Committee or another County employee.

b. All officer positions shall be selected by majority vote of the voting members present at the first open meeting of each year.

3. The Committee will consist of selected members knowledgeable in the areas of insurance, cafeteria/flex plan benefits for the employees and the management of Williamson County. The members appointed shall serve their terms in accordance with these by-laws and any other directives of the Williamson County Commissioners Court. The main criteria for appointment to the Committee will be individuals who shall have sufficient knowledge, interest, experience and/or familiarity with the areas of insurance and cafeteria/flex plan benefits. Members are not limited on the number of terms served.

Article IV. Mandatory Trustee Training*

A. Trustees who act as fiduciaries for a risk pool must have at least 16 hours of combined professional instruction with four hours of instruction in each of the following areas:

1. law governing the establishment and operation of risk pools by political divisions;

2. principles of self-insurance and risk pools, including actuarial and underwriting principles and investment principles;

3. principles relating to reading and understanding financial statements; and

4. the general fiduciary duties of trustees.

B. Not later than the 180th day after the date of selection as trustee, or after the effective date of this chapter, whichever is the later date, a trustee must complete the training required by Subsection (a).

Section 172.007, Texas Local Government Code

Article IV. Meetings & Attendance

A. Meetings: Meetings of the Committee shall be governed by the Texas Open Meetings Act. The Committee will meet no less than twice per year. Meeting schedules shall be established on an annual basis. The Committee shall hold meetings monthly/quarterly as scheduled at the Human Resources Training Room or another location as deemed appropriate. Meetings will be conducted during normal County business hours. Meetings shall be conducted in accordance with the procedures of the most recent version of Robert's Rules of Order. No voting member may participate in meetings by proxy or through a designee. Members of the Benefit Committee may request an agenda item to be added to the agenda by utilizing Agenda Quick for the Benefit Committee or by emailing the Benefit Administrator. Members participating in the Williamson County Benefit Plan may request or submit an agenda item to be sponsored by any member of the Benefit Committee except for (Claims Administration and/or appeals) as this is managed by the Third-Party Administrator.

B. Quorum: Four (4) voting members of the Committee shall constitute a quorum for the transaction of business. The Committee shall take no formal action unless it is adopted by the concurring votes of a majority of the voting members present constituting a quorum in any meeting. When recommending a change in benefits to the Committee or the Williamson County Commissioners Court, a majority vote of those voting members present and constituting a quorum is required.

C. Attendance and Removal: Committee members are expected to attend all scheduled meetings as work schedule permits. However, voting members that fail to attend two (2) or more of the meetings in a Benefits Plan year or are absent from (2) two or more consecutive meetings may be removed from the Committee. Any voting member of the Committee may request an agenda item regarding the removal and replacement of another Committee member. Upon majority vote of the voting members present, the Committee will submit its recommendation to the Williamson County Commissioners Court for the removal of a Committee member. The Committee member will be removed only upon approval of the Commissioners Court.

D. Facilitators:

1. Meeting Facilitator: The Committee Chair will facilitate all meetings of the Committee. In the absence of the Committee Chair, the Committee Vice-Chair shall facilitate the meeting. In the absence of the Committee Vice-Chair, the Committee may designate a Committee Member to act as the meeting facilitator for that meeting.

2. Administrative Facilitator: The Director of Benefits Administration will utilize the County's current agenda management software program to prepare and publicly post all meeting agendas. The Director of Benefits may make recommendations as appropriate to facilitate the normal operation and administration of the Benefits Plan.

3. Benefit Broker Consultant: The Benefits Broker Consultant will work with the Director of Benefits Administration to review and recommend any Benefits Plan amendments

or changes as appropriate. The Broker Consultant will be required to attend and participate in all meetings.

E. Executive Session: The Committee may adjourn into executive session at any time during the course of any open meeting as authorized by law.

F. Meeting Minutes: The Committee shall maintain minutes of all its meetings. All decisions, recommendations, and findings of fact shall be entered into the Committee's minutes, and available in the County's current minutes management software program and/or Human Resources Department.

Article V. Amendments

A. Proposed amendments to these bylaws may be approved at any properly noticed meeting of the Committee by a majority vote.

B. In addition, proposed amendments to the bylaws shall be approved by the Williamson County Commissioners Court.

These Williamson County Benefits Committee Bylaws were considered, approved and adopted in a duly called session of the Commissioners' Court of Williamson County, Texas, on _____ _____, 20_____.

Williamson County, Texas

By: _____

Dan A. Gattis,
Williamson County Judge

Commissioners Court - Regular Session **40.**

Meeting Date: 01/30/2018

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
f) Texas State Gold Depository
g) Project New World
h) Coop District Development
i) Project Amazon
j) Project Valero
k) Wolf Lakes

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	01/24/2018 04:30 PM
Form Started By: Charlie Crossfield		Started On: 01/24/2018 03:17 PM
Final Approval Date: 01/24/2018		

Commissioners Court - Regular Session **41.**

Meeting Date: 01/30/2018

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 N. 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 for N. Mays Extension.

e) Discuss the acquisition of real property: CR 101

f) Discuss the acquisition of real property: CR 200

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 the acquisition of real property and easements from San Gabriel River Ranch Subdivision.

n) Discuss the acquisition of real property for CR 278 @ Bagdad Rd.

o) Discuss the acquisition of real property for Seward Junction SE Loop.

p) Discuss the acquisition of real property for SH 29 @ DB Wood.

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.

w) Discuss Cedar Hollow low water crossings and Lost River.

x) Discuss the acquisition of real property- Condra Funeral Home- Taylor, Texas

y) Discuss the acquisition of real property- S&D Plumbing- Taylor, Texas

z) Discuss the acquistiion of Real Estate for Tower Site.

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 possible sale or exchange of property at 350 Exchange Boulevard, Hutto, Texas

j) Discuss possible sale of +/- 10 acres located on Chandler Road near the County Sheriff's Office Training Facility

k) Discuss possible sale/disposition of a portion of CR 117.

l) Discuss possible sale or exchange of property to LCRA.

m) Discuss sale of property adjacent to Blue Springs Boulevard, Georgetown, Texas.

n) Discuss the Interlocal Agreement with BRA for CR 305
o) Discuss the possible sale of a portion of the Candle Factory tract.
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	01/24/2018 04:30 PM
Form Started By: Charlie Crossfield		Started On: 01/24/2018 03:17 PM
Final Approval Date: 01/24/2018		