NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
AUGUST 14TH, 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 – 30)

5. Discuss, consider and take appropriate action on line item transfer for County Clerk.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0385-0385-004550	Imaging & Microfilming	4684.74
To	0385-0385-004500	Maintenance Contracts	4684.74

6. Discuss, consider, and take appropriate action on a Line Item Transfer for Emergency Communications

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0581.004509	Facility Enhancement	$11,500.00
To	0100.0581.005740	Computer Equipment > $5,000	$11,500.00

7. Discuss, consider and take appropriate action on a line item transfer for the District Clerk's Office.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0409-004998	Non Dept/Contingencies	$2,979
To	0100-0450-005741	Dist Clerk/Computer Software	$2,979

8. Discuss, consider, and take appropriate action on a line item transfer for Wireless Communications

Fiscal Impact

From/To	Acct No.	Description	Amount
FROM	0100.0587.005700	Vehicles	1000.00
TO	0100.0587.003301	Gasoline	1000.00

9. Discuss, consider, and take appropriate action on a line item transfer for Emergency Management.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0541.003003	Radios	1500.00
To	0100.0541.004541	Vehicle Maintenance	1500.00

10. Discuss, consider, and take appropriate action on a line item transfer for Emergency Management.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0541.003010	Computer Equip	500.00
From	0100.0541.003100	Office Supplies	500.00
From	0100.0541.003601	Employee Recognition	80.00
From	0100.0541.004234	Training Supplies	100.00
From	0100.0541.004621	Copier Rental	320.00
To	0100.0541.003301	Gasoline	1500.00

11. Discuss, consider, and take appropriate action on budget line item transfers for Juvenile Services.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	100.0576.004621	Copier Rental and Supples	6500.00
To	100.0576.005000	Capital Outlay >$5000	6500.00

12. Discuss, consider, and take appropriate action on a line item transfer for Emergency Communications.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0581.004500	Maintenance Contracts	4700.00
To	0100.0581.004541	Vehicle Repairs & Maint	4700.00

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

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0570.003307	Pharmaceuticals	$1,500.00
To	0100.0570.003200	Medical Supplies	$1,500.00

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

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0453-004190	Autopsies, Med Inquests	$7,500.00
To	0100-0453-004192	Transportation,/Autopsies	$7,500.00

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

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0509.004810	Lawn Service	2,000
To	0100.0509.003319	Extermination	2,000
From	0100.0509.004962	Janitorial Contract Services	13,000
To	0100.0509.004500	Maintenance Contracts	13,000
From	0100.0509.004512	Kitchen Maint & Repair	20,000
To	0100.0509.004510	Facility Maint & Repair	20,000
From	0100.0509.004810	Lawn Service	3,500
To	0100.0509.003001	Small Equipment & Tools	3,500

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

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0509.004810	Lawn Service	4,800
To	0100.0509.003011	Computer Software	4,800

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

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0499-004212	Postage	$4200.00
To	0100-0499-004510	Facilities	$3340.46
To	0100-0499-004544	Repairs to Office Equipment	$859.54

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

19. Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, July 2018 Monthly Report in compliance with Code of Crim. Proc. § 103.005.

20. Discuss, consider and take appropriate action on approving property tax collections for the month of July 2018 for the Williamson County Tax Assessor/Collector.

21. Discuss, consider and take appropriate action on approving property tax refunds over $2,500.00 for the month of July 2018 for the Williamson County Tax Assessor/Collector.

22. Discuss, consider and take appropriate action on renewing a contract for CLEAR Proflex with Thomson Reuters.

23. Discuss, consider and take appropriate action on renewing a contract for CLEAR Proflex for the Sheriff's Office with Thomson Reuters.

24. Discuss, consider and take appropriate action on accepting and approving a report on the Jail Kitchen and Plumbing Remodel Project; Change Order # 11 in the amount of $14,130.81 for additional Jail kitchen electrical scopes of work, which was executed by Dale Butler, Williamson County Facilities Director, 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.

25. Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County North Campus Project; Change Order #62 in the amount of $19,344.00 to fund additional labor made necessary by the fire watch protocol and equipment rental for the fire system pressure fix, which was executed by Dwayne Gossett, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code. This change order is to be funded by the Construction Managers Contingency.

26. Discuss, consider and take appropriate action on Work Authorization No 7 in the amount of $25,000.00 to expire on September 30, 2019 under Williamson County Contract for Surveying Services between Surveying and Mapping (SAM) LLC and Williamson County dated February 9, 2015 for On Call Professional Survey Services for Williamson County Road and Bridge.

27. Discuss, consider and take appropriate action on Work Authorization No 8 in the amount of $20,000.00 to expire on September 30, 2019 under Williamson County Contract for Surveying Services between Surveying and Mapping (SAM) LLC and Williamson County dated February 9, 2015 for Right of Way Survey and Parcel Maps for San Gabriel Ranch Road for Williamson County Road and Bridge.

28. Discuss, consider and take appropriate action on Work Authorization No 2 in the amount of $39,000.00 to expire September 30, 2019 under Williamson County Contract for Engineering Services between Freese and Nichols, Inc and Williamson County dated April 7, 2016 for Engineering Design Services for the Repair of San Gabriel Ranch Road for Williamson County Road and Bridge.

29. Discuss, consider, and take appropriate action on approval of the final plat for the Rancho Sienna Section 19A subdivision - Pct 3.

30. Discuss, consider, and take appropriate action on approval of the final plat for the Siena Section 3 subdivision - Pct 4.

REGULAR AGENDA

31. Discuss, consider, and take appropriate action on a proclamation honoring LifeSteps on their 40th Anniversary.

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

33. Discuss, consider, and take appropriate action regarding the Center for Archeological Research Governmental Agency Curation Agreement, for archeological collections (field records and photographs) obtained as part of the Texas Historical Commission permit process on CR 176 at RM 2243 project, a Road Bond Project in Commissioner Pct 3.

34. Discuss, consider and take appropriate action on approving a 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move $75,000 from 2013 Road Non-Departmental (P290) to Neenah Ave Widening (P278).

35. Discuss, consider and take appropriate action on a Real Estate Contract with Kimberly (Watkins) Ferguson and Trey Ferguson for right of way needed on CR 200 (Parcel 10). Funding- Road Bonds P285

36. 10:00 a.m. Public Hearing on the proposed 2018 tax rate of $0.466529 per $100 for Williamson County.

37. Discuss 2018-2019 Budget.

38. Consider adopting salaries and other compensation (per diem) for elected officials and authorize publication of notice.

39. Consider authorizing written notice to each elected official of his/her salary and other compensation to be included in the 2018-2019 budget.

40. Discuss, consider and take appropriate action approving a salary grievance committee for purposes of selecting adequate number of additional alternates.

41. Discuss, consider and take appropriate action on approving merit and/or COLA for the FY19 fiscal year.

42. Discuss, consider and take appropriate action on approving the FY19 B, EX, C & L pay charts.

43. Discuss, consider and take appropriate action on approving TCDRS (Texas County District Retirement System) calendar year 2019 cost of living adjustment and/or plan design changes.

44. Discuss, consider, and take any appropriate action regarding the approval of the early voting by personal appearance full time polling locations and voting hours for the General Election to be held November 6, 2018.

45. Discuss and take appropriate action on the approval of the Vote Centers to be used for the General Election to be held November 6, 2018

46. Discuss, consider, and take appropriate action for establishing the Central Counting Station and appointment of officers to serve at the Central Counting Station for the election to be held on November 6, 2018

47. Discuss, consider, and take appropriate action regarding the appointment of election Judges and Alternate Judges to serve for a one year term beginning September 1, 2018 and ending August 31, 2019.

48. Discuss, consider and take appropriate action on Mission Critical Partners (MCP) Operational Assessment of Emergency Communications.

49. Discuss, consider and take appropriate action on acknowledgement of the renewed HGAC contract with Motorola Solutions, Inc. pursuant to the Houston-Galveston Area Council HGAC contract #RA05-18.

50. Discuss, consider and take appropriate action on approving the contract statement of work from Motorola Solutions, Inc. for WILCO NICE Technology Consolidation. (Note: procurement made pursuant to the Houston-Galveston Area Council HGAC contract #RA05-18).

51. Discuss and take appropriate action to approve a consulting agreement with The jwLehman Group in an amount not to exceed $5,000.

52. Discuss, consider and take appropriate action on a State Plan of Operation (SPO) agreement between the State of Texas and the Williamson County Sheriff's Office setting forth the terms and conditions which will be binding on the parties with respect to excess Department of Defense (DOD) personal property transferred pursuant to 10 USC 2576a.

53. Discuss, consider and take appropriate action regarding authorized use agreement with Rival Film Studios to use the historic jail, 312 Main St., Georgetown, Texas, to film a music video on Thursday, August 16, 2018.

54. Discuss, consider and take appropriate action on agreement between State of Texas, acting through the Texas Department of Transportation, the Capital Area Metropolitan Planning Organization (CAMPO) Policy Committee and Williamson County.

55. Discuss, consider, and take appropriate action on approving the proposal for geospatial data collection to support the operations of Williamson County Road and Bridge Department from Merrick & Company in the amount of $80,067.19 pursuant to DIR contract # DIR-TSO-3388.

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)."

56. 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 North Woods Road District.
c) Project Amazon
d) Wolf Lakes
e) Project Capstone
f) Project Dalton House
g) Flint Hill Resources-Taylor Fuel Storage Terminal on CR 366

57. Discuss real estate matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 Deliberation Regarding Real Estate Property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with third person.)
A. Real Estate Owned by Third Parties
Preliminary discussions relating to proposed or potential purchase or lease of property owned by third parties
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: CR 101
e) Discuss the acquisition of real property: CR 200
f) Discuss the acquisition of real property for CR 278 at Bagdad Rd.
g) Discuss the acquisition of real property for SH 29 LTP.
h) Discuss the acquisition of real property for County Facilities.
i) Discuss the acquisition of Easement interests for the Brushy Creek Trail Project.
j) Discuss the acquisition of real property and easements from San Gabriel River Ranch Subdivision.
k) Discuss the acquisition of real property for CR 278 @ Bagdad Rd.
l) Discuss the acquisition of real property for Seward Junction SE Loop.
m) Discuss the acquisition of real property for SH 29 @ DB Wood.
n) Discuss the acquisition of real property for Hairy Man Rd.
o) Discuss the acquisition of real property for SW Bypass.
p) Discuss Somerset Road Districts No. 3 & 4 reimbursements for acquisition & construction of Reagan Blvd.
q) Discuss the aquisition of real property for CR 111.
r) Discuss the acquisition of real property for Corridor H
s) Discuss an Interlocal Agreement with the City of Hutto regarding CR 163.
B. Property or Real Estate owned by Williamson County
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 wastewater easements in Berry Springs Park
c) Discuss sale of County property on Ronald Reagan Blvd.
d) Discuss possible sale of +/- 10 acres located on Chandler Road near the County Sheriff's Office Training Facility
e) Potential governmental uses for 8th Street downtown parking lot
f) Discuss possible uses of property owned by Williamson County on Main St. between 3rd and 4th Streets. (formerly occupied by WCCHD)
g) Discuss property usage at Longhorn Junction
C. Consider intervention in lawsuit regarding de-listing of Bone Cave harvestman.
D. Discuss the possible placement of agricultural-related monuments at the Williamson County Exposition Center with the participation of third parties.
E. Discuss the San Gabriel River trail easements.

58. 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) Employee/personnel related matters
d) Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.
e) Civil Action No. 1:15-cv-431; Herman Crisp v. Williamson County, et al; In the USDC-WD-Austin Division
f) Appeal of IRS Proposed Worker Classification Changes and Proposed Tax Adjustments 2011 -2013; and Payment of Disputed Employment Taxes Pending Appeal
g) Discuss proposed acquisition of property for SW 183 and SH 29 Loop
h) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
i) Berry Springs Park and Preserve pipeline
j) 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.
k) 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.
l) Williamson County Sheriff's Office Training Center construction issues.
m) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)
n) 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
o) Employment law claims of Michelle Williams, Andrenia McGowen and/or Raphaela Johnson.
p) 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.
q) 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.
r) 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
s) 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.
t) Discuss law in relation to Williamson County compensation policies.
u) Erik Olmeda vs. Williamson County and Keith LNU, In the County Court at Law No. 4 of Williamson County, Texas
v) Intergovernmental Services Agreement with ICE and Agreement with CoreCivic, Inc. relating to the T. Don Hutto Facility.
w) Discuss laws relating to the low-income vehicle repair assistance, retrofit, and accelerated vehicle retirement program (LIRAP) Texas Health and Safety Code, Chapter 382.
x) Cause No. 18-0903-C425; Dee Hobbs, Williamson County Attorney v. Dan A. Gattis, Williamson County Judge, and Terry Cook, Cynthia Long, Valerie Covey and Larry Madsen, County Commissioners; In the 425th District Court of Williamson County, Texas

59. 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).

60. 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).

61. Discuss and take appropriate action concerning economic development.

62. Discuss and take appropriate action concerning real estate.

63. 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) Employee/personnel related matters
d) Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.
e) Civil Action No. 1:15-cv-431; Herman Crisp v. Williamson County, et al; In the USDC-WD-Austin Division
f) 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
g) Discuss proposed acquisition of property for SW 183 and SH 29 Loop
h) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
i) Berry Springs Park and Preserve pipeline
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k) 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.
l) Williamson County Sheriff's Office Training Center construction issues.
m) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)
n) 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
o) Employment law claims of Michelle Williams, Andrenia McGowen and/or Raphaela Johnson.
p) 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.
q) 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.
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s) 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.
t) Discuss law in relation to Williamson County compensation policies.
u) Erik Olmeda vs. Williamson County and Keith LNU, In the County Court at Law No. 4 of Williamson County, Texas
v) Intergovernmental Services Agreement with ICE and Agreement with CoreCivic, Inc. relating to the T. Don Hutto Facility.
w) Discuss laws relating to the low-income vehicle repair assistance, retrofit, and accelerated vehicle retirement program (LIRAP) Texas Health and Safety Code, Chapter 382.
x) Cause No. 18-0903-C425; Dee Hobbs, Williamson County Attorney v. Dan A. Gattis, Williamson County Judge, and Terry Cook, Cynthia Long, Valerie Covey and Larry Madsen, County Commissioners; In the 425th District Court of Williamson County, Texas

64. 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.

65. 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: 08/14/2018

Line Item transfer for File Trail Maintenance

Submitted For: Nancy Rister **Submitted By:** Nancy Rister, County Clerk

Department: County Clerk

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on line item transfer for County Clerk.

Background

FileTrail increased their maintenance more than was budgeted. Just moving money to cover it.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0385-0385-004550	Imaging & Microfilming	4684.74
To	0385-0385-004500	Maintenance Contracts	4684.74

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	08/03/2018 11:06 AM
Budget Office	Ashlie Koenig	08/03/2018 11:18 AM
Form Started By: Nancy Rister		Started On: 08/02/2018 02:36 PM
Final Approval Date: 08/03/2018		

Commissioners Court - Regular Session **6.**

Meeting Date: 08/14/2018

Line Item Transfer - WCEC

Submitted For: Scott Parker **Submitted By:** Scott Parker, Emergency Communications

Department: Emergency Communications

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on a Line Item Transfer for Emergency Communications

Background

This Line Item Transfer is to supplement funding for the upgrade to the NICE Recording System used by Emergency Communications. The costs for this project exceed the original budgeted amount. This is a result of changes in available software for the system with associated cost increase.

This is approved in the current FY18 budget in line 0100-0581-005740 (Computer Equipment > $5,000) as the NICE Screen Capture item in the amount of $202,935.00.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0581.004509	Facility Enhancement	$11,500.00
To	0100.0581.005740	Computer Equipment > $5,000	$11,500.00

Attachments

NICE - Updated Quote

Screenshots of Budget Approval

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	08/03/2018 11:06 AM
Budget Office	Ashlie Koenig	08/03/2018 11:18 AM
Form Started By: Scott Parker		Started On: 08/02/2018 05:35 PM
Final Approval Date: 08/03/2018		

WILCO NICE TECHNOLOGY CONSOLIDATION PROPOSAL

MOTOROLA

The design, technical, pricing, and other information (“Information”) furnished with this submission is proprietary information of Motorola Solutions, Inc. (“Motorola”) and is submitted with the restriction that it is to be used for evaluation purposes only. To the fullest extent allowed by applicable law, the Information is not to be disclosed publicly or in any manner to anyone other than those required to evaluate the Information without the express written permission of Motorola.

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Motorola Solutions, Inc.
1507 LBJ Freeway, Suite 700
Farmers Branch, TX. 75234
USA

August 1, 2018

Catherine Roberts
Williamson County
508 Holly Street
Georgetown, TX 78626

RE: Motorola NICE Technology Consolidation Project

Dear Mrs. Roberts

Motorola Solutions, Inc. (Motorola) is pleased to present to you the enclosed proposal for the Motorola NICE Technology Consolidation Proposal. The Proposal is based upon and subject to the terms and conditions of the H-GAC Agreement executed in July of 2018 (RA05-18) and consists of this cover letter, the Statement of Work, the System Description, Equipment List, and the HGAC Communications System Purchase Agreement (SPA).

The Proposal is valid for ninety (90) days from the date of this letter and is subject to the terms and conditions of the attached HGAC System Purchase Agreement, or a negotiated version thereof. Motorola would be happy to discuss any concerns the County may have with the Proposal.

Sincerely,
MOTOROLA SOLUTIONS, INC.



Rick Russek
Areas Sales Manager

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SECTION 1

SYSTEM DESCRIPTION

1.1 SYSTEM OVERVIEW

Motorola Solutions, Inc. is pleased to present Williamson County a proposal to upgrade the NICE Inform System from Inform 8 Professional to Inform 8 Elite. The upgrade to Inform 8 Elite provides CAD integration and GIS mapping to the Logging solution. In addition, the proposal includes text-to-911 for 25 positions and AQUA integration for nine users.

The scope also includes the redesign of the Control Room CEN and the NICE equipment residing on the CEN. Two additional firewalls are included to provide a closed and secure network between the County's network and the CEN. The design allows for each entity to maintain the standards in which their network requirements demand. Motorola will work with the county's IT to domain the NICE equipment and assist with the configuration of the county's network facing firewall. Figure 1 depicts the new network design.

The proposal includes two 3 day training courses. The first training is an on-site instructor led for 6 personnel for the different application modules of Inform; Verify, Monitor, Reconstruction, Organizer, Reporter, and Evaluator QA. The second training is to provide NICE system administrator certification. It is a 3 day instructor led delivered remotely via WebEx for up to 3 personnel.

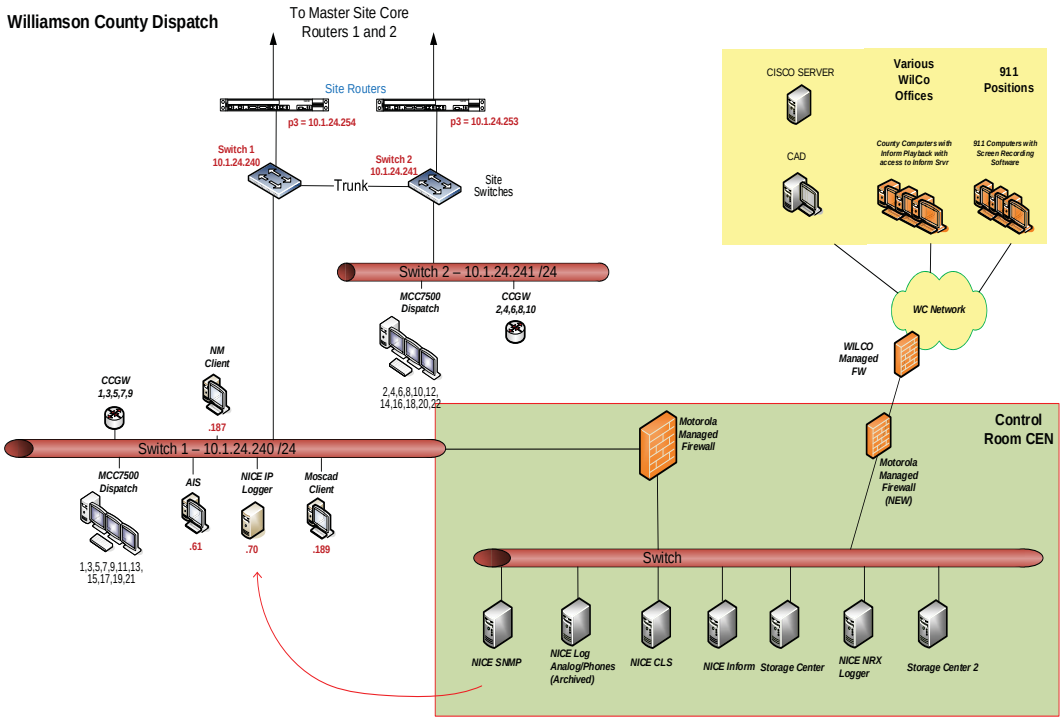


Figure 1: Williamson County NICE System Diagram

A high level list of the offering is provided below:

- (196) Inform 8 Pro to Elite Upgrade Audio Recording Licenses.
- (2) Firewalls.

- (1) 3 Day Application Training for up to 6 personnel.
- (1) 3 Day System Admin Training for up to 3 personnel.

1.2 RESPONSIBILITIES AND DEPENDENCIES

Motorola has based the system design on information gathered from meetings with Williamson County. All assumptions have been listed below for Williamson County's review. Should Motorola's assumptions be deemed incorrect or not agreeable to Williamson County, a revised proposal with the necessary changes and adjusted costs will be required. Changes to the equipment or scope of the project after contract will require a change order. Refer to the Statement of Work for the specific list of responsibilities to be performed by the Williamson County and Motorola.

This section identifies the assumptions and dependencies used in developing this offering.

- The quote is based on a parallel deployment and implementation with the NICE CISCO upgrade quote.
- Superion CAD Integration will be available in Q4 of 2018. Integration may be handled at a later day from the Inform software upgrade scope.
- Williamson County is responsibility to provide availability and accessibility to the facility to allow NICE and Motorola personnel to perform the installation.
- Williamson County shall be responsible to provide a location, time, and system to accommodate the three days training.
- The customer is responsible for the configuration and maintenance of the firewall facing the County's network.
- Motorola shall support and manage the ASTRO network and the Control CEN network.
- The customer is responsible to provide the Text-to-911 feed to the NICE Inform server. This include any network configuration required to provide data access.
- Motorola assumes CAD and text-to-911 integration is in compliance with the county's CJIS standard. Any additional scope required will be done via a change order and any cost associated shall be the responsibility of the customer.

1.3 ACCEPTANCE TEST

Acceptance of the console site is based on a completion of a Functional Acceptance Test Plan (FATP). The FATP tests the function of all installed equipment to verify operation of the NICE system.

1.4 CUTOVER

A detailed cutover process will be discussed with Williamson County during the DDR process. It shall outline the requirements and steps that will be taken during the cutover process to ensure minimal interruption of service.

SECTION 2

EQUIPMENT LIST

QTY	DESCRIPTION
196	1 Primary and 1 Resilient Inform Elite Audio Recording Channel License - Upgrade
2	FORTINET FIREWALL

SECTION 3

STATEMENT OF WORK

3.1 MOTOROLA RESPONSIBILITIES

- Assign a project manager
- Coordinate and schedule a Kickoff Meeting with Customer, Motorola, and NICE Systems
- Run the Kickoff Meeting and record and distribute meeting minutes.
  - Anticipated personnel from Motorola include the Motorola Project Manager (PM) and System Engineer.
- Attend any required site walks.
  - Anticipated personnel from Motorola include a System Engineer
- Motorola to oversee the following installation work by Motorola Shop:
  - (2) Fortinet Firewalls
- Motorola to oversee the following implementation/upgrade work by NICE Systems:
  - Inform upgrade from Inform 8 Professional to 8 Elite adding in CAD integration to superion CAD DB
  - Text to 911 from Solacom
  - Aqua Integration
- Motorola will perform the Control Room CEN Redesign
- Motorola will generate the acceptance test plan and perform the testing with NICE Systems.
- Motorola will confirm that all the new installation are according to R56 standards

3.2 WILLIAMSON COUNTY RESPONSIBILITIES

- Assign a project manager, as the single point of contact responsible for Customer-signed approvals.
- Assign other resources necessary to ensure completion of project tasks for which the customer is responsible.
- The customer's key project team participants attend the meeting.
- Provide proper environment to work on the system.
- Provide Motorola and NICE personnel access to the system to perform the installation and upgrade/expansion on the NICE systems.
- Insure communication sites meet space, grounding, power, and connectivity requirements for the installation of all equipment.
- Provide a dedicated delivery point, such as a warehouse, for receipt, inventory and storage of equipment.
- Provide a location, time, and system to accommodate the three days training.

SECTION 4

SYSTEM PRICING

Motorola's system solution and services are priced as follows:

Total solution price per equipment and services outlined in this proposal

Description	Price
NICE Consolidation Project Total	$266,562.00
HGAC Discount	$46,562.00
GRAND TOTAL with Discounts	$220,000.00

Performance Center Info as of August 2, 2018

004509	FACILITY ENHANCEMENTS	174,530.00	174,530.00	.00	149,787.76	.00	.00	.00	24,742.24	14.18%
004510	FACILITY MAINT. & REPAIR	25,000.00	26,277.00	.00	.00	.00	289.96	25,976.72	10.32	.04%
004541	VEHICLE REPAIRS & MAINT	7,700.00	12,128.84	.00	.00	.00	.00	12,031.53	97.31	.80%
004544	REPAIRS TO OFFICE EQUIPMENT	800.00	1,040.00	.00	860.42	.00	.00	50.00	129.58	12.46%
004548	RADIO REPAIRS & MAINT.	250.00	250.00	.00	.00	.00	.00	.00	250.00	100.00%
004621	COPIER RENTAL & SUPPLIES	7,455.12	7,455.12	.00	1,600.31	.00	.00	5,068.55	786.26	10.55%
004705	PRE-EMPLOYMENT SCREENING	10,000.00	10,000.00	.00	.00	.00	.00	10,194.93	(194.93)	(1.95%)
004850	RCS RADIO FEES	33,816.00	33,816.00	.00	.00	.00	.00	33,646.92	169.08	.50%
004999	MISCELLANEOUS	1,000.00	940.00	.00	.00	.00	.00	120.02	819.98	87.23%
005730	RADIO EQUIPMENT > $5,000	14,457.44	14,157.44	.00	.00	.00	.00	12,657.44	1,500.00	10.60%
005740	COMPUTER EQUIPMENT > $5,000	276,925.00	276,925.00	.00	.00	.00	.00	68,349.64	208,575.36	75.32%

PowerPlan Info as of August 2, 2018

Budget Details Account: 005740 - COMPUTER EQUIPMENT > $5,000

Description	Note	Multiplier	Total	OCT
NICE Screen Capture	Needed upgrade t	1	202,935.00	16,911.25
Secondary NICE NRX Re	PLACEHOLDER -	1	0.00	0.00
Server Hardware	To be determined	1	5,250.00	437.50
Purvis Systems - Test / Tr	Critical need for th	1	68,740.00	5,728.33
		1	0.00	0

☐ Display Multiplied

BUDGET DETAILS

Entity	01-0100-0581 - 911 COMMUNICATIONS
Account	005740 COMPUTER EQUIPMENT > $5,000
Scenario	ADOPTED
Year	FY2018

Description	Note	Multiplier	Total	
NICE Screen Capture	Needed upgrade to go with NICE NRX Upgrade - adding recording capacity, capability, and resources	1	202,935.00	
Secondary NICE NRX Recorder	PLACEHOLDER - best practice is to have a secondary system for capturing recordings - preferred to be located at a different site - ~$760,000 cost	1	0	
Server Hardware	To be determined in the configuration of the system - not to exceed $8,500 - ITS will be contacted for consideration of equipment	1	5,250.00	
Purvis Systems - Test / Training System	Critical need for the testing of the automated alerting system and for the complete training of the Fire / EMS telecommunicators.	1	68,740.00	5
		1	0	
Grand Total			276,925.00	

Commissioners Court - Regular Session **7.**

Meeting Date: 08/14/2018

Line Item Transfer

Submitted By: Ashlie Koenig, Budget Office

Department: Budget Office

Agenda Category: Consent

Information

Agenda Item

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

Background

Included in the FY18 budget is the purchase of the ijury software from Tyler. The amount quoted at the time was $24,200. However, costs have increased and the purchase will be $27,179 causing a shortage of $2,979. Funds remaining in the District Clerk's budget are not ample to allow a transfer.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0409-004998	Non Dept/Contingencies	$2,979
To	0100-0450-005741	Dist Clerk/Computer Software	$2,979

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Rebecca Clemons	08/08/2018 02:10 PM
Form Started By: Ashlie Koenig		Started On: 08/04/2018 02:56 PM
Final Approval Date: 08/08/2018		

Commissioners Court - Regular Session **8.**

Meeting Date: 08/14/2018

Line Item Transfer Wireless Communications

Submitted By: Catherine Roberts, Radio Communication System

Department: Radio Communication System

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on a line item transfer for Wireless Communications

Background

Fuel usage has increased over the past few months for Wireless Communications. We are reflecting additional deployments to the tower sites and customer locations for repair and servicing. Over the past 2 years we were utilizing a budget of $2000 per year in fuel, using approximately $170+/- a month in fuel between the customer service field truck and the tower technician vehicle. Trending this past year our usage is now reflecting $300-400 per month, with the increase reflecting more so on the tower technicians vehicle. We did have an new tower site come on line late last summer, which has added another tower into our route for service as well as seeing an increase in visits to some of our older sites for more age related time and work. I have also contacted the budget office to make an adjustment to our requested change for the upcoming FY to ensure we are funded properly. In attempts to conserve fuel we do not leave our vehicles running idle, we do try to make all tower trips in line with a trip to another tower scheduled.

Fiscal Impact

From/To	Acct No.	Description	Amount
FROM	0100.0587.005700	Vehicles	1000.00
TO	0100.0587.003301	Gasoline	1000.00

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Rebecca Clemons	08/08/2018 02:10 PM
Budget Office	Ashlie Koenig	08/09/2018 12:08 PM
Form Started By: Catherine Roberts		Started On: 08/06/2018 05:21 PM
Final Approval Date: 08/09/2018		

Commissioners Court - Regular Session **9.**

Meeting Date: 08/14/2018

Line Item Transfer

Submitted For: Jarred Thomas **Submitted By:** Jarred Thomas, Emergency Management

Department: Emergency Management

Agenda Category: Consent

Information

Agenda Item

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

Background

Emergency Management has experienced a budget shortfall in vehicle maintenance requiring a line item transfer to cover current cost and estimated cost for the remainder of the 2018 budget year.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0541.003003	Radios	1500.00
To	0100.0541.004541	Vehicle Maintenance	1500.00

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Rebecca Clemons	08/08/2018 02:19 PM
Budget Office	Ashlie Koenig	08/09/2018 12:08 PM
Form Started By: Jarred Thomas		Started On: 08/07/2018 09:13 AM
Final Approval Date: 08/09/2018		

Commissioners Court - Regular Session **10.**

Meeting Date: 08/14/2018

Line Item Transfer for Emergency Management - Gasoline

Submitted For: Jarred Thomas **Submitted By:** Jarred Thomas, Emergency Management

Department: Emergency Management

Agenda Category: Consent

Information

Agenda Item

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

Background

Emergency Management has experienced a budget shortfall in gasoline requiring a line item transfer to cover current cost and estimated cost for the remainder of the 2018 budget year.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0541.003010	Computer Equip	500.00
From	0100.0541.003100	Office Supplies	500.00
From	0100.0541.003601	Employee Recognition	80.00
From	0100.0541.004234	Training Supplies	100.00
From	0100.0541.004621	Copier Rental	320.00
To	0100.0541.003301	Gasoline	1500.00

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Rebecca Clemons	08/09/2018 11:40 AM
Budget Office	Ashlie Koenig	08/09/2018 12:08 PM
Form Started By: Jarred Thomas		Started On: 08/07/2018 09:23 AM
Final Approval Date: 08/09/2018		

Commissioners Court - Regular Session **11.**

Meeting Date: 08/14/2018

Budget Line Item Transfer

Submitted By: John Pelczar, Juvenile Services

Department: Juvenile Services

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on budget line item transfers for Juvenile Services.

Background

Juvenile Services is requesting a transfer of funds into BLI 5000 (Capital Outlay) to purchase a new scanner for department's secure control area. Current scanner is no longer working and is unable to be repaired.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	100.0576.004621	Copier Rental and Supples	6500.00
To	100.0576.005000	Capital Outlay >$5000	6500.00

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Rebecca Clemons	08/08/2018 02:19 PM
Budget Office	Ashlie Koenig	08/09/2018 12:09 PM
Form Started By: John Pelczar		Started On: 08/08/2018 10:03 AM
Final Approval Date: 08/09/2018		

Commissioners Court - Regular Session **12.**

Meeting Date: 08/14/2018

Line Item Transfer

Submitted For: Scott Parker **Submitted By:** Melissa Pogue, Emergency Communications

Department: Emergency Communications

Agenda Category: Consent

Information

Agenda Item

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

Background

Repair of Mast on RMC 3

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0581.004500	Maintenance Contracts	4700.00
To	0100.0581.004541	Vehicle Repairs & Maint	4700.00

Attachments

Quote for Mast Repair

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Rebecca Clemons	08/08/2018 02:19 PM
Budget Office	Ashlie Koenig	08/09/2018 12:09 PM
Form Started By: Melissa Pogue		Started On: 08/08/2018 01:28 PM
Final Approval Date: 08/09/2018		

ELITE SPECIALTY VEHICLES

2406 KINGSFORD CT
ARLINGTON TEXAS 76017
817-929-2930

ESTIMATE

CUSTOMER NAME & ADDRESS

Williamson County Emergency Com
911 Tracy Chambers Ln
Georgetown,Tx 78626

DATE	NO.
8/7/18	15892

P.O. NO.	TERMS	DUE DATE	REP	YEAR	MODEL
	COD	8/12/18	KEN		

ITEM	DESCRIPTION	QTY	RATE	TOTAL
cost of goods	REBUILD 7-52 LOCKING COLLAR MAST	1	3,500.00	3,500.00
LABOR	LABOR r&r MAST TRANSPORTATION TO GEORGETOWN		1,200.00	1,200.00
			8.00%	0.00

TOTAL **$4,700.00**

AUTHORIZATION SIGNATURE _____

ESTIMATE GUARANTEED FOR 30 DAYS

Commissioners Court - Regular Session **13.**

Meeting Date: 08/14/2018

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 short fall in Medical Supplies due to increased costs in disposal of biohazard materials and waste.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0570.003307	Pharmaceuticals	$1,500.00
To	0100.0570.003200	Medical Supplies	$1,500.00

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Rebecca Clemons	08/08/2018 04:44 PM
Budget Office	Ashlie Koenig	08/09/2018 12:09 PM
Form Started By: Starla Hall		Started On: 08/08/2018 04:00 PM
Final Approval Date: 08/09/2018		

Commissioners Court - Regular Session **14.**

Meeting Date: 08/14/2018

Line Item Transfer

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

Department: J.P. Pct. #3

Agenda Category: Consent

Information

Agenda Item

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

Background

Exhausted funds in Transportation/ Autopsies. Transferring funds from Autopsies/Med Inquests to fund the remaining fiscal year.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0453-004190	Autopsies, Med Inquests	$7,500.00
To	0100-0453-004192	Transportation,/Autopsies	$7,500.00

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Rebecca Clemons	08/09/2018 10:23 AM
Budget Office	Ashlie Koenig	08/09/2018 12:09 PM
Form Started By: Melissa Goins		Started On: 08/08/2018 04:45 PM
Final Approval Date: 08/09/2018		

Commissioners Court - Regular Session **15.**

Meeting Date: 08/14/2018

Line Item Transfer

Submitted By: Gina Wrehsnig, Infrastructure

Department: Infrastructure **Division:** Building Maintenance

Agenda Category: Consent

Information

Agenda Item

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

Background

Facilities is requesting line item transfers based on current YTD expenditures and anticipated expenditures for the remainder of FY18.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0509.004810	Lawn Service	2,000
To	0100.0509.003319	Extermination	2,000
From	0100.0509.004962	Janitorial Contract Services	13,000
To	0100.0509.004500	Maintenance Contracts	13,000
From	0100.0509.004512	Kitchen Maint & Repair	20,000
To	0100.0509.004510	Facility Maint & Repair	20,000
From	0100.0509.004810	Lawn Service	3,500
To	0100.0509.003001	Small Equipment & Tools	3,500

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Rebecca Clemons	08/09/2018 10:23 AM
Budget Office	Ashlie Koenig	08/09/2018 12:10 PM
Form Started By: Gina Wrehsnig		Started On: 08/09/2018 08:59 AM
Final Approval Date: 08/09/2018		

Commissioners Court - Regular Session **16.**

Meeting Date: 08/14/2018

Line Item Transfer

Submitted By: Gina Wrehsnig, Infrastructure

Department: Infrastructure **Division:** Building Maintenance

Agenda Category: Consent

Information

Agenda Item

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

Background

Additional funds needed for PlanSwift software licenses.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0509.004810	Lawn Service	4,800
To	0100.0509.003011	Computer Software	4,800

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Rebecca Clemons	08/09/2018 10:23 AM
Budget Office	Ashlie Koenig	08/09/2018 12:10 PM
Form Started By: Gina Wrehsnig		Started On: 08/09/2018 09:09 AM
Final Approval Date: 08/09/2018		

Commissioners Court - Regular Session **17.**

Meeting Date: 08/14/2018

Line Item Transfer

Submitted For: Larry Gaddes **Submitted By:** Judy Kocian, County Tax Assessor Collector

Department: County Tax Assessor Collector

Agenda Category: Consent

Information

Agenda Item

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

Background

This request is to provide funding for several projects in the Cedar Park and Round Rock tax office locations. Part of the funding is to install a card reader in the Round Rock Tax Office Annex between the lobby and the office. This will allow easier access for county employees to enter the tax office business area. The other portion of the funding will provide for the necessary equipment and service to install cables and ports and move the drive-thru monitors to an area for better visual access by the tax office staff.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0499-004212	Postage	$4200.00
To	0100-0499-004510	Facilities	$3340.46
To	0100-0499-004544	Repairs to Office Equipment	$859.54

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	08/03/2018 11:06 AM
Budget Office	Ashlie Koenig	08/03/2018 11:20 AM
Form Started By: Judy Kocian		Started On: 08/03/2018 08:25 AM
Final Approval Date: 08/03/2018		

Commissioners Court - Regular Session **18.**

Meeting Date: 08/14/2018

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

Nerit LIT

Merit details

Form Review

Inbox	Reviewed By	Date
Human Resources (Originator)	Tammy Fennell	08/09/2018 10:34 AM
County Judge Exec Asst.	Rebecca Clemons	08/09/2018 11:28 AM
Form Started By: Tammy Fennell		Started On: 08/09/2018 10:24 AM
Final Approval Date: 08/09/2018		

				(TO)	(FROM)
entity	fund	dept	object	dr	cr
01	0100	0453	001100	680.41	
01	0100	0453	001130		680.41
01	0100	8003	001130		1,969.76
01	0100	8003	002010		150.69
01	0100	8003	002020		274.58
01	0100	0570	001100	1,969.76	
01	0100	0570	002010	150.69	
01	0100	0570	002020	274.58	

Department	Position	Emp ID Num	Current Annual Salary	Annual Merit Amt	Merit %	New Annual Salary	Pay Proposal Reason	Effective_Date of Change
Justice of the Peace 3	Ct Clk 2 JP 3.0094.001100	13220	$34,020.44	$680.41	2.00	$34,700.85	MERIT	10-Aug-18
Corrections	Office Spec Sr Jail.0589.001100	14639	$39,395.20	$1,969.76	5.00	$41,364.96	MERIT	24-Aug-18

Commissioners Court - Regular Session **19.**

Meeting Date: 08/14/2018

Justice of the Peace 4 JULY 2018 Monthly Report

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

Department: J.P. Pct. #4

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, July 2018 Monthly Report in compliance with Code of Crim. Proc. § 103.005.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

JP4 EOM JULY 2018

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Rebecca Clemons	08/09/2018 11:58 AM
Form Started By: Veronica Bolander		Started On: 08/09/2018 11:45 AM
Final Approval Date: 08/09/2018		

IN COMPLIANCE WITH ARTICLE 103
CODE OF CRIMINAL PROCEDURE

THE STATE OF TEXAS
COUNTY OF WILLIAMSON

Before me, the undersigned authority, on this day personally appeared Judy Schier Hobbs, Justice of the Peace, Precinct 4, Williamson County, who, on her oath, stated that the attached report of money collected is a true and correct report for the month of July 2018.

JUDY SCHIER HOBBS
JUSTICE OF THE PEACE
PRECINCT FOUR

On this 7th day of August 2018, to certify which witness my hand and seal of office.

NOTARY PUBLIC in and for the State of Texas

JESSICA SCHMIDT
My Notary ID # 5436361
Expires October 3, 2020

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

Payment Register: Summary Section
Williamson County Justice of the Peace, Pct. 4
By Date 07/01/2018-07/31/2018

Date Printed: 8/7/2018
Time Printed: 9:40:03AM

FEE CODE	FEE DESC	ITEMS	TOT PAID	TOT MONEY	CASH	CHECKS	MO	HB 2398	CC	JT	CSR	OTHER	GL CODE
COPIES	COPIES	1	5.25	5.25	5.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0100-0000-341804
EVICTION	EVICTION FILING FEE	95	2,375.00	2,375.00	200.00	1,325.00	0.00	0.00	850.00	0.00	0.00	0.00	0100-0000-341804
INDIGENT	CIVIL INDIGENT FEE	163	966.00	966.00	54.00	678.00	0.00	0.00	234.00	0.00	0.00	0.00	0399-0000-208822
SERVE 2	CONSTABLE PRECINCT 2 SEF	1	70.00	70.00	0.00	70.00	0.00	0.00	0.00	0.00	0.00	0.00	0100-0000-341902
SERVE 4	CONSTABLE PRECINCT 4 SEF	129	9,030.00	9,030.00	840.00	4,970.00	0.00	0.00	3,220.00	0.00	0.00	0.00	0100-0000-341904
SMALLCLAM	SMALL CLAIMS FILING FEE	9	225.00	225.00	25.00	100.00	0.00	0.00	100.00	0.00	0.00	0.00	0100-0000-341804
WRIT POSS	WRIT OF POSSESSION	12	60.00	60.00	5.00	35.00	0.00	0.00	20.00	0.00	0.00	0.00	0100-0000-341804
WSERVE 4	CONSTABLE PRECINCT 4 - W	12	1,800.00	1,800.00	150.00	1,050.00	0.00	0.00	600.00	0.00	0.00	0.00	0100-0000-341904

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

FEE CODE	FEE DESC	ITEMS	TOT PAID	TOT MONEY	CASH	CHECKS	MO	HB2398	CC	JAIL TIME	CSR	OTHER	GL CODE
AUTOPSY	COPIES OF AUTOPSIES	3	20.00	20.00	5.00	10.00	0.00	0.00	5.00	0.00	0.00	0.00	0100-0000-341804
CERTCOPIE	CERTIFIED COPIES	3	6.00	6.00	6.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0100-0000-341804
DEBTCLAIM	DEBTCLAIM	58	1,400.00	1,400.00	0.00	1,400.00	0.00	0.00	0.00	0.00	0.00	0.00	0100.0000.341804
EF	E-FILING STATE FEE	163	1,610.00	1,610.00	90.00	1,130.00	0.00	0.00	390.00	0.00	0.00	0.00	01-0399-0000-20802
JCPTF	JUDICIAL COURT PERSOI	163	805.00	805.00	45.00	565.00	0.00	0.00	195.00	0.00	0.00	0.00	01-0399-0000-20835
OCC LICENSE	OCCUPATIONAL LICENSE	1	25.00	25.00	0.00	0.00	0.00	0.00	25.00	0.00	0.00	0.00	0100.0000.341804
TCF	TRUANT CONDUCT FEE	1	50.00	50.00	0.00	0.00	50.00	0.00	0.00	0.00	0.00	0.00	01-0369-0000-34191
TRUANCY CC	TRUANCY CONTEMPT FII	11	605.00	605.00	355.00	0.00	0.00	0.00	250.00	0.00	0.00	0.00	0100-0000-351304
WRIT GARN	WRIT OF GARNISHMENT	1	5.00	5.00	0.00	5.00	0.00	0.00	0.00	0.00	0.00	0.00	0100-0000-341804

TOTALS SUMMARY	826	19,057.25	19,057.25	1,780.25	11,338.00	50.00	0.00	5,889.00	$0.00	0.00	0.00

Direct Deposit	$0.00			**HB2398**	$0.00		
Cash	$1,780.25			**CSR Credit**	$0.00	**Post for Refund**	$0.00
Checks	$11,338.00			**Jail Credit**	$0.00	**Over Payments**	$0.00
Money Orders	$50.00						
Credit Cards :	$5,889.00	**Escrow Payments**	$0.00	**Transaction Fee**	$0.00	**Non-Monetary**	$0.00
TOTAL CURRENCY	$19,057.25	**ESCROW PAID**	$0.00	**TRAN. FEES**	$0.00	**TOTAL**	$0.00

TOTAL PAID $0.00

Detailed report has been sent to Auditor's Office.

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

Payment Register: GL Code Recap
Williamson County Justice of the Peace, Pct. 4
By Date 07/01/2018-07/31/2018

Date Printed: 8/7/2018
Time Printed: 9:40:03AM

GL CODE	GL CODE DESCRIPTION	CURRENCY	CREDIT CARD	OTHERS	DIRECT DEPOSIT	HB 2398	TOTALS
0100-0000-341804		1,721.25	975.00	0.00	0.00	0.00	2,696.25
0100-0000-341902		70.00	0.00	0.00	0.00	0.00	70.00
0100-0000-341904		7,010.00	3,820.00	0.00	0.00	0.00	10,830.00
0100-0000-351304		355.00	250.00	0.00	0.00	0.00	605.00
0100.0000.341804		1,400.00	25.00	0.00	0.00	0.00	1,425.00
0399-0000-208822		732.00	234.00	0.00	0.00	0.00	966.00
01-0399-0000-208022	E-FILING STATE FEE FOR CIVIL	1,220.00	390.00	0.00	0.00	0.00	1,610.00
01-0369-0000-341917	TRUANT CONDUCT FEE	50.00	0.00	0.00	0.00	0.00	50.00
01-0399-0000-208354	JUDICIAL COURT PERSONNEL TRAI	610.00	195.00	0.00	0.00	0.00	805.00
TOTALS :		13,168.25	5,889.00	0.00	0.00	0.00	19,057.25

Detailed report has been sent to Auditor's Office.

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

Payment Register: Summary Section
Williamson County Justice of the Peace, Pct. 4
By Date 07/01/2018-07/31/2018

Date Printed: 8/7/2018
Time Printed: 9:38:28AM

FEE CODE	FEE DESC	ITEMS	TOT PAID	TOT MONEY	CASH	CHECKS	MO	HB 2398	CC	JT	CSR	OTHER	GL CODE
AFCAF	COUNTY ARREST FEE	81	286.85	285.18	67.16	0.00	19.98	0.00	198.04	1.67	0.00	0.00	0100-0000-341804
AFDPS	DPS ARREST FEE	223	906.12	886.12	111.95	0.00	166.02	0.00	608.15	20.00	0.00	0.00	0399-0000-208400
AFPWA	PARKS & WILDLIFE ARREST	5	25.00	25.00	5.00	0.00	0.00	0.00	20.00	0.00	0.00	0.00	0399-0000-208400
CAF	COUNTY ARREST FEE	2	1.20	1.20	0.30	0.00	0.90	0.00	0.00	0.00	0.00	0.00	0100-0000-341804
CS	CHILD SAFETY	10	140.63	87.83	0.63	0.00	20.00	0.00	67.20	12.80	40.00	0.00	0100-0000-341804
CVC	CRIME VICTIMS FUND	2	17.25	17.25	0.00	0.00	2.70	0.00	14.55	0.00	0.00	0.00	0399-0000-208300
DIS	DISMISSAL FEE	12	120.00	120.00	40.00	0.00	30.00	0.00	50.00	0.00	0.00	0.00	0100-0000-341804
DLQ	DELINQUENT COLLECTIONS	28	1,863.58	1,863.58	58.95	0.00	57.41	0.00	1,747.22	0.00	0.00	0.00	01.0100.0000.20701
DSC	DEFENSIVE DRIVING	51	503.32	503.32	59.40	0.00	257.40	0.00	186.52	0.00	0.00	0.00	0100-0000-341804
FINE	FINE	533	43,646.68	41,796.68	5,919.10	0.00	2,094.10	0.00	33,783.48	1,850.00	0.00	0.00	0100-0000-351304
JCPT	JUDICIAL COURT PERSONNE	1	1.94	1.94	0.00	0.00	0.00	0.00	1.94	0.00	0.00	0.00	0399-0000-208500
PWF	PARKS AND WILDLIFE FINE	7	259.00	259.00	30.00	0.00	69.00	0.00	160.00	0.00	0.00	0.00	0100-0000-209600
TFC	TRAFFIC	211	504.97	494.97	56.74	0.00	91.06	0.00	347.17	10.00	0.00	0.00	0100-0000-341804

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

FEE CODE	FEE DESC	ITEMS	TOT PAID	TOT MONEY	CASH	CHECKS	MO	HB2398	CC	JAIL TIME	CSR	OTHER	GL CODE
AFC4.	CONTABLE ARREST FEE	3	15.00	15.00	5.00	0.00	5.00	0.00	5.00	0.00	0.00	0.00	0100-0000-341914
AFHPD	HUTTO POLICE DEPARTM	1	2.15	2.15	0.00	0.00	0.00	0.00	2.15	0.00	0.00	0.00	0100-0000-341804
AWF	AUSTIN POLICE DEPARTI	1	9.00	9.00	0.00	0.00	0.00	0.00	9.00	0.00	0.00	0.00	0100-0000-341804
C1W.	CONSTABLE 1 WARRANT	6	138.56	122.22	4.09	0.00	0.00	0.00	118.13	16.34	0.00	0.00	0100-0000-341911
C3W.	CONSTABLE 3 WARRANT	6	55.53	55.53	0.00	0.00	8.64	0.00	46.89	0.00	0.00	0.00	0100-0000-341913
C4W.	CONSTABLE 4 WARRANT	52	1,184.72	1,151.21	39.00	0.00	82.26	0.00	1,029.95	33.51	0.00	0.00	0100-0000-341914
CCC	CONSOLIDATED COURT (	357	10,684.41	10,389.45	1,551.96	0.00	1,663.76	0.00	7,173.73	214.96	80.00	0.00	0399-0000-208160
CHS	COURTHOUSE SECURITY	357	803.30	781.18	116.29	0.00	125.03	0.00	539.86	16.12	6.00	0.00	0360-0000-341150
CHS2A	COURTHOUSE SECURITY	355	266.63	259.25	38.76	0.00	41.49	0.00	179.00	5.38	2.00	0.00	0361-0000-341154
CMI	CORRECTIONAL MANAG	1	0.48	0.48	0.00	0.00	0.00	0.00	0.48	0.00	0.00	0.00	0399-0000-208730
COM	COMMITMENT	35	65.02	38.15	0.88	0.00	4.58	0.00	32.69	26.87	0.00	0.00	0100-0000-341804
CWF	WILLIAMSON COUNTY W	14	299.49	79.49	0.00	0.00	14.12	0.00	65.37	220.00	0.00	0.00	0100-0000-341804
FA	FUGITIVE APPREHENSIOI	2	5.75	5.75	0.00	0.00	0.90	0.00	4.85	0.00	0.00	0.00	0399-0000-208170
GWF	GRANGER POLICE DEPAI	1	20.41	20.41	0.00	0.00	0.00	0.00	20.41	0.00	0.00	0.00	0100-0000-341804
HISDPD	HUTTO ISD POLICE DEPT	4	16.05	16.05	4.25	0.00	4.30	0.00	7.50	0.00	0.00	0.00	0100-0000-341804
HWF	HUTTO POLICE DEPARTM	2	50.00	18.48	0.00	0.00	0.00	0.00	18.48	31.52	0.00	0.00	0100-0000-341804
IDF	INDIGENT DEFENSE FEE	355	533.25	518.50	77.53	0.00	83.00	0.00	357.97	10.75	4.00	0.00	0399.0000.208703
JCD	JUVENILE CRIME & DELI	2	0.53	0.53	0.00	0.00	0.05	0.00	0.48	0.00	0.00	0.00	0399-0000-208180
JCM	JUVENILE CASE MANAGI	347	1,321.91	1,285.04	193.82	0.00	205.97	0.00	885.25	26.87	10.00	0.00	0103690000370000
JCP	JUDICIAL COURT PERSOI	1	0.18	0.18	0.00	0.00	0.18	0.00	0.00	0.00	0.00	0.00	0399-0000-208500
JCTF	JUSTICE COURT TECHNO	356	1,070.36	1,040.86	155.05	0.00	165.99	0.00	719.82	21.50	8.00	0.00	0372-0000-341144
JRF	STATE JURY REIMBURSE	355	1,066.48	1,036.98	155.05	0.00	165.99	0.00	715.94	21.50	8.00	0.00	0399-0000-208235
JSF	JUDICIAL SUPPORT FEE	355	1,599.73	1,555.48	232.58	0.00	248.99	0.00	1,073.91	32.25	12.00	0.00	0399-0000-208352
MV	STATE CIVIL JUSTICE DA	206	16.68	16.25	2.35	0.00	3.06	0.00	10.84	0.43	0.00	0.00	0399-0000-208415
OGW	OVER GROSS WEIGHT	5	303.00	303.00	0.00	0.00	300.00	0.00	3.00	0.00	0.00	0.00	0399-0000-208850
REL	RELEASE	35	65.02	38.15	0.88	0.00	4.58	0.00	32.69	26.87	0.00	0.00	0100-0000-341804
RRWF	ROUND ROCK POLICE DE	1	50.00	50.00	0.00	0.00	0.00	0.00	50.00	0.00	0.00	0.00	0100-0000-341804
SPF	SPECIAL PROCESSING FE	4	151.00	151.00	0.00	0.00	0.00	0.00	151.00	0.00	0.00	0.00	0100-0000-341804
STF	STATE TRAFFIC FEE	211	5,049.61	4,949.59	567.36	0.00	910.56	0.00	3,471.67	100.02	0.00	0.00	0399-0000-208425
SUB	SUBPOENA FEE	24	76.00	72.66	20.84	0.00	10.16	0.00	41.66	3.34	0.00	0.00	0100-0000-341914
SUM	SUMMONS FEE	43	150.00	138.60	37.64	0.00	14.30	0.00	86.66	6.40	5.00	0.00	0100-0000-341914
TP	TIME PAYMENT	108	1,593.15	1,534.80	251.01	0.00	197.14	0.00	1,086.65	8.35	50.00	0.00	0399-0000-208860
TPDF	TRUANCY PREVENTION .	329	513.70	499.75	77.53	0.00	80.13	0.00	342.09	9.95	4.00	0.00	01-0399-0000-20803
TWF	TAYLOR POLICE DEPART	2	10.93	10.93	0.00	0.00	5.94	0.00	4.99	0.00	0.00	0.00	0100-0000-341804
TWFIN	TOLLWAY ADMINISTRAT	13	451.45	451.45	0.00	0.00	131.85	0.00	319.60	0.00	0.00	0.00	0100-0000-207027

Detailed report has been sent to Auditor's Office.

TOTALS SUMMARY	5115	75,916.02	72,959.62	9,881.10	0.00	7,286.54	0.00	55,791.98	$2,727.40	229.00	0.00

Direct Deposit	$0.00			**HB2398**	$0.00	
Cash	$9,881.10			**CSR Credit**	$229.00	**Post for Refund** $0.00
Checks	$0.00			**Jail Credit**	$2,727.40	
Money Orders	$7,286.54					**Over Payments** $0.00
Credit Cards :	$55,791.98	**Escrow Payments**	$0.00	**Transaction Fee** $0.00	**Non-Monetary**	$0.00

TOTAL CURRENCY	$72,959.62	**ESCROW PAID**	$0.00	**TRAN. FEES**	$0.00	**TOTAL**	$2,956.40	**TOTAL PAID** $0.00

Detailed report has been sent to Auditor's Office.

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

Payment Register: GL Code Recap
Williamson County Justice of the Peace, Pct. 4
By Date 07/01/2018-07/31/2018

Date Printed: 8/7/2018
Time Printed: 9:38:28AM

GL CODE	GL CODE DESCRIPTION	CURRENCY	CREDIT CARD	OTHERS	DIRECT DEPOSIT	HB 2398	TOTALS
0100-0000-209600		99.00	160.00	0.00	0.00	0.00	259.00
0100-0000-341804		683.10	1,243.21	369.73	0.00	0.00	2,296.04
0100-0000-341911		4.09	118.13	16.34	0.00	0.00	138.56
0100-0000-341913		8.64	46.89	0.00	0.00	0.00	55.53
0100-0000-341914		214.20	1,163.27	48.25	0.00	0.00	1,425.72
0100-0000-351304		8,013.20	33,783.48	1,850.00	0.00	0.00	43,646.68
0360-0000-341150		241.32	539.86	22.12	0.00	0.00	803.30
0361-0000-341154		80.25	179.00	7.38	0.00	0.00	266.63
0372-0000-341144		321.04	719.82	29.50	0.00	0.00	1,070.36
0399-0000-208160		3,215.72	7,173.73	294.96	0.00	0.00	10,684.41
0399-0000-208170		0.90	4.85	0.00	0.00	0.00	5.75
0399-0000-208180		0.05	0.48	0.00	0.00	0.00	0.53
0399-0000-208235		321.04	715.94	29.50	0.00	0.00	1,066.48
0399-0000-208300		2.70	14.55	0.00	0.00	0.00	17.25
0399-0000-208352		481.57	1,073.91	44.25	0.00	0.00	1,599.73
0399-0000-208400		282.97	628.15	20.00	0.00	0.00	931.12
0399-0000-208425		1,477.92	3,471.67	100.02	0.00	0.00	5,049.61
0399-0000-208500		0.18	1.94	0.00	0.00	0.00	2.12
0399-0000-208730		0.00	0.48	0.00	0.00	0.00	0.48
0399-0000-208850		300.00	3.00	0.00	0.00	0.00	303.00
0399-0000-208860		448.15	1,086.65	58.35	0.00	0.00	1,593.15
0399.0000.208703		160.53	357.97	14.75	0.00	0.00	533.25
0399-0000-208415		5.41	10.84	0.43	0.00	0.00	16.68
0100-0000-207027		131.85	319.60	0.00	0.00	0.00	451.45
01.0100.0000.207017	DLQ FEE	116.36	1,747.22	0.00	0.00	0.00	1,863.58
0103690000370000	JUVENILE CASE MANAGER FUND	399.79	885.25	36.87	0.00	0.00	1,321.91
01-0399-0000-208034	TRUANCY PREVENTION AND DIVEI	157.66	342.09	13.95	0.00	0.00	513.70
TOTALS :		17,167.64	55,791.98	2,956.40	0.00	0.00	75,916.02

Detailed report has been sent to Auditor's Office.

CRIMINAL

Commissioners Court - Regular Session **20.**

Meeting Date: 08/14/2018

Property Tax Collections – July 2018

Submitted For: Larry Gaddes

Submitted By: Cathy Atkinson, County Tax Assessor Collector

Department: County Tax Assessor Collector

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on approving property tax collections for the month of July 2018 for the Williamson County Tax Assessor/Collector.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

070118-073118 GWI-RFM

070118-073118 GWI-RFM Graph

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Rebecca Clemons	08/09/2018 11:28 AM
Form Started By: Cathy Atkinson		Started On: 08/09/2018 10:39 AM
Final Approval Date: 08/09/2018		

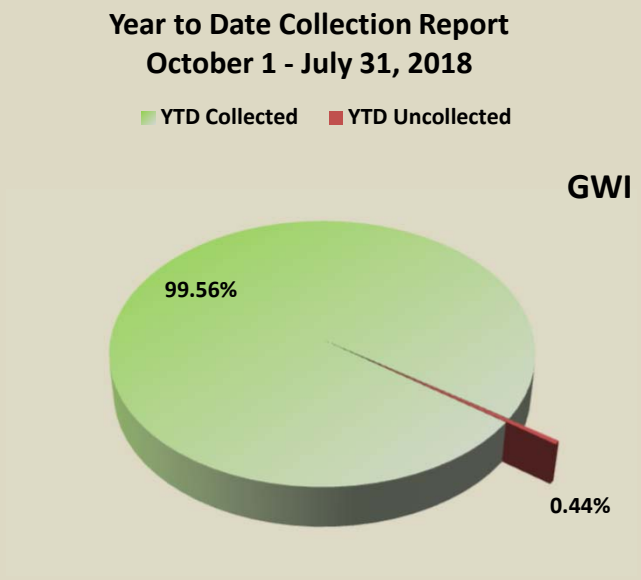
YEAR TO DATE - COLLECTION REPORT
Williamson County - GWI/RFM Property Taxes
July 31, 2018

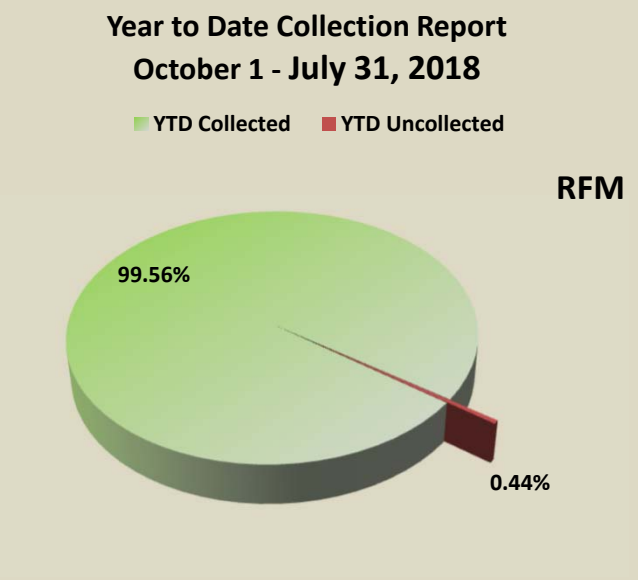
Williamson County General Fund	Tax Roll	Adjustments	Adjusted Tax Roll	Current Tax Collected	Penalty & Interest Collected	Variance	Uncollected Balance	YTD Collected	YTD Percent Collected	YTD Percent Collected w/P & I	YTD Percent Collected w/P & I & Prior Years
2017	$244,690,088.70	$63,213.39	$244,753,302.09	$843,597.56	$34,734.76	$1.25	$1,083,579.30	$243,669,722.79	99.56%	99.75%	100.54%
2016 & Prior	$1,986,312.80	($150,434.85)	$1,835,877.95	$20,341.11	$6,881.63	$20.93	$1,389,089.40	$446,788.55	24.34%	33.41%	
Rollbacks	$288,563.47	$1,643,568.73	$1,932,132.20	$164,850.29	$0.00	$0.00	$615,665.35	$1,316,466.85	68.14%	68.22%	
Total All	$246,964,964.97	$1,556,347.27	$248,521,312.24	$1,028,788.96	$41,616.39	$22.18	$3,088,334.05	$245,432,978.19	98.76%	99.01%	

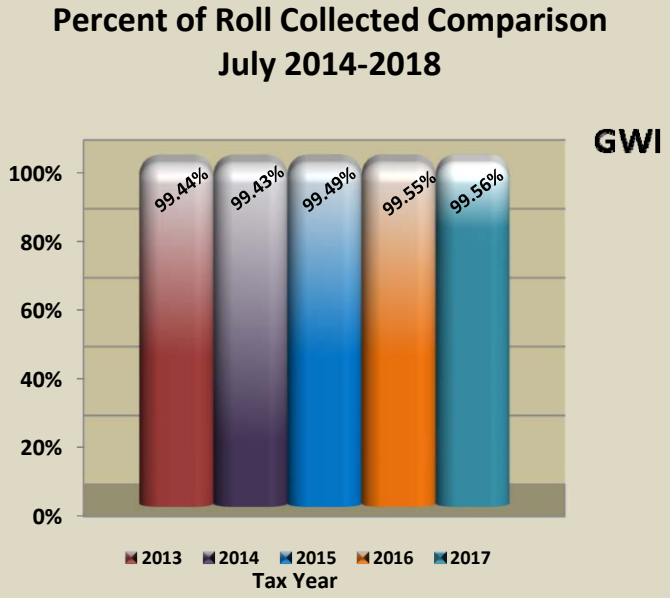
Williamson County RFM	Tax Roll	Adjustments	Adjusted Tax Roll	Current Tax Collected	Penalty & Interest Collected	Variance	Uncollected Balance	YTD Collected	YTD Percent Collected	YTD Percent Collected w/P & I	YTD Percent Collected w/P & I & Prior Years
2017	$22,761,673.50	$11,186.87	$22,772,860.37	$75,170.12	$3,252.16	$0.13	$99,960.48	$22,672,899.89	99.56%	99.75%	100.51%
2016 & Prior	$168,664.29	($12,117.68)	$156,546.61	$1,644.73	$548.28	$1.57	$115,272.29	$41,274.32	26.37%	35.85%	
Rollbacks	$25,120.98	$147,308.76	$172,429.74	$14,813.28	$0.00	$0.00	$55,837.27	$116,592.47	67.62%	67.70%	
Total All	$22,955,458.77	$146,377.95	$23,101,836.72	$91,628.13	$3,800.44	$1.70	$271,070.04	$22,830,766.68	98.83%	99.08%	

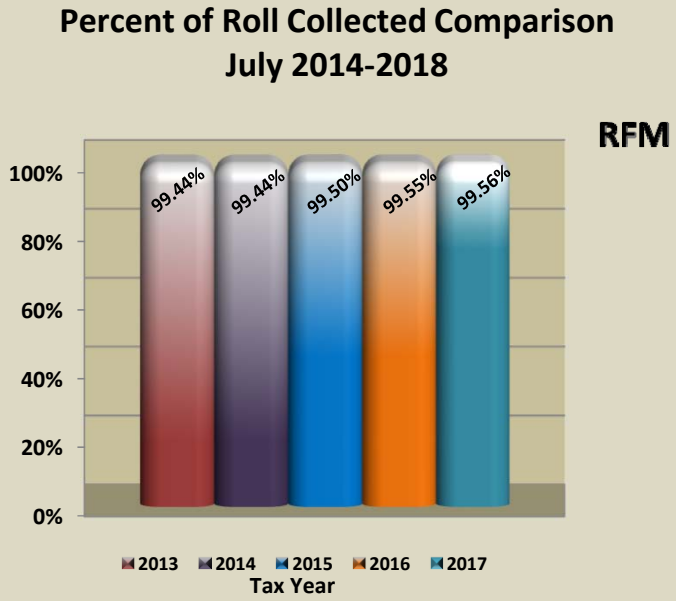
2017 COMBINED MONTHLY BREAKDOWN

Oct-17	$269,920,423.74	$553,492.70	$270,473,916.44	$9,831,927.33	$37,739.92	$564.42	$260,641,424.69	$9,832,491.75
Nov-17	$270,473,916.44	$412,042.93	$270,885,959.37	$11,909,015.73	$18,907.00	$570.67	$249,143,881.22	$21,742,078.15
Dec-17	$270,885,959.37	($14,649.56)	$270,871,309.81	$151,714,891.47	$21,384.35	$2,564.36	$97,411,775.83	$173,459,533.98
Jan-18	$270,871,309.81	($124,645.58)	$270,746,664.23	$85,267,049.60	$31,771.61	$6.27	$12,020,074.38	$258,726,589.85
Feb-18	$270,746,664.23	($47,878.57)	$270,698,785.66	$3,403,054.65	$178,516.41	($45,477.13)	$8,614,618.29	$262,084,167.37
Mar-18	$270,698,785.66	$26,437.71	$270,725,223.37	$2,132,488.05	$108,069.31	$3,623.36	$6,504,944.59	$264,220,278.78
Apr-18	$270,725,223.37	$162,917.00	$270,888,140.37	$796,261.27	$73,832.74	$3,555.44	$5,868,044.88	$265,020,095.49
May-18	$270,888,140.37	$24,978.69	$270,913,119.06	$1,487,596.39	$77,646.17	$1,362.54	$4,404,064.64	$266,509,054.42
Jun-18	$270,913,119.06	$415,473.37	$271,328,592.43	$632,649.24	$97,946.81	$1,600.24	$4,185,288.53	$267,143,303.90
Jul-18	$271,328,592.43	$294,556.53	$271,623,148.96	$1,120,417.09	$45,416.83	$23.88	$3,359,404.09	$268,263,744.87


Year to Date Collection Report
October 1 - July 31, 2018
YTD Collected
YTD Uncollected
GWI
99.56%
0.44%


Year to Date Collection Report
October 1 - July 31, 2018
YTD Collected
YTD Uncollected
RFM
99.56%
0.44%


Percent of Roll Collected Comparison
July 2014-2018
GWI
100%
80%
60%
40%
20%
0%
99.44%
99.43%
99.49%
99.55%
99.56%
2013
2014
2015
2016
2017
Tax Year


Percent of Roll Collected Comparison
July 2014-2018
RFM
100%
80%
60%
40%
20%
0%
99.44%
99.44%
99.50%
99.55%
99.56%
2013
2014
2015
2016
2017
Tax Year

Commissioners Court - Regular Session **21.**

Meeting Date: 08/14/2018

Property Tax Refunds – Over 2500 – July 2018

Submitted For: Larry Gaddes

Submitted By: Cathy Atkinson, County Tax Assessor Collector

Department: County Tax Assessor Collector

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on approving property tax refunds over $2,500.00 for the month of July 2018 for the Williamson County Tax Assessor/Collector.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

070118-073118 Refunds Over 2500

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Rebecca Clemons	08/09/2018 11:28 AM
Form Started By: Cathy Atkinson		Started On: 08/09/2018 10:57 AM
Final Approval Date: 08/09/2018		

WILLIAMSON COUNTY
1848

Larry Gaddes PCAC, C T A
Tax Assessor/Collector

Date: August 8, 2018

To: Members of the Commissioners Court

From: Larry Gaddes PCAC, CTA

Subject: Property Tax Refunds

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

Please contact me at (512) 943-1954, if you have any questions.

Thank you.

Main Office and Mailing Address:
904 South Main Street
Georgetown, Texas 78626
Motor Vehicle Telephone: 512.943.1602
Property Tax Telephone: 512.943.1603
www.wilco.org/tax

Annex Locations:

1801 E. Old Settler's Blvd., Ste 115
Round Rock, Texas 78664
Telephone: 512.244.8644

350 Discovery Blvd., Ste. 101
Cedar Park, Texas 78613
Telephone: 512.260.4290

412 Vance St., Ste. 1
Taylor, Texas 76574
Telephone: 512.352.4140

Property Tax
Monthly Refund Report
As of July 31, 2018

Date	Num	Name	Memo	Amount
Refunds Payable - Taxpayers				
07/10/2018	67548	ANGELA MENDONCA TRUSTEE REVOCABLE TRUST	R075961 - Overpayment	-3,200.00
07/10/2018	67549	KISHORE SUDHA OR SIRISHA NAGA VENKATA	R522833 - Overpayment	-9,000.00
07/17/2018	67573	NATIONSTAR MORTGAGE LLC	R046822 - Overpayment	-36,736.37
07/20/2018	67599	CASEY FAMILY INVESTMENTS LLC	R070305 - Escrow Refund	-18,618.04
Total Refunds Payable - Taxpayers				-67,554.41
TOTAL				**-67,554.41**

Commissioners Court - Regular Session **22.**

Meeting Date: 08/14/2018

CLEAR

Submitted By: Rebecca Clemons, County Judge

Department: County Judge

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on renewing a contract for CLEAR Proflex with Thomson Reuters.

Background

This includes 37 users from the District Attorney's Office, County Judge's Office, Justice of the Peace Pct 1, and Constables 1,3 and 4.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

AVC

Proflex2

CLEAR

Bridge

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst. (Originator)	Rebecca Clemons	08/08/2018 02:19 PM
Form Started By: Rebecca Clemons		Started On: 08/08/2018 02:11 PM
Final Approval Date: 08/08/2018		

WEST ORDER FORM –ProFlex
for CLEAR Subscribers – Fixed Rate
610 Opperman Drive, P.O. Box 64833
St. Paul, MN 55164-1803
Tel: 651/687-8000

THOMSON REUTERS

Check West account status below as applicable: Rep Name & Number _____

New ____ (NACI Form attached)

Existing with no changes ____ **Existing with changes** ____ (Permanent name change must attach a Customer Name Change Form)

Does Subscriber have an existing West account?

☐ Yes If yes, please provide West account number _____
☐ No

Acct # _____ Quote # _____ PO # _____ Date _____

Name/Subscriber _____ Bill To Acct # _____

Order Confirmation Contact Name _____

E-Mail _____

CLEAR Contact Name (for delivery of Registration Keys. Individual users will also receive their Registration Keys if their e-mail addresses are provided) _____

E-Mail _____ Telephone _____

CLEAR Primary Account Contact Name (general business contact) REBECCA CLEMONS

E-Mail _____ Telephone 512-943-1234

MSA Jurisdiction _____ Contract # _____ Option # _____

REQUIRED

Permanent Address Change ____ **One-Time Ship To** ____ **Additional Ship To** ____ **Additional Bill To** ____

Name _____ Attn: _____

Address _____ Suite/Floor _____

City _____ State ____ County _____ Zip _____

IF NEEDED

CLEAR ProFlex Fixed Rate

Full Svc #	CLEAR ProFlex Products	# of Users	Monthly Banded Rate	Other	Total Monthly Charges
41308780	CLEAR ProFlex				

Notes:

Total Monthly Charges $ _____

Monthly Charges begin on the date West Publishing Corporation ("West", "we" or "our") processes your order and will be prorated for the number of days remaining in that calendar month, if any. Your Monthly Charges will continue for the following 12 complete calendar months ("Minimum Term"). Subscriber ("you" or "I") is also responsible for all Excluded Charges. Excluded Charges are charges for accessing CLEAR services data that is not included in your subscription. Excluded Charges may change after at least 30 days written or online notice.

If you are a corporation accessing CLEAR Services on your own behalf and on behalf of any government agency or entity, you must sign separate agreements for each use case and be credentialed separately for each use case. If you have an existing Per User CLEAR license and are using this Order Form to add additional users, the Minimum Term in your underlying Order Form will apply.

If the transactional value of your CLEAR usage exceeds your then-current Monthly Charges by more than 10 times in any month (or by 20 times in any month for Enterprise Law Enforcement subscribers), we may limit access to live gateways and request that the parties enter into good faith renegotiation or terminate upon 10 days written notice. Transactional value of your CLEAR usage is calculated based upon our then-current Schedule A rate. Schedule A rates may change upon at least 30 days written or online notice.

If you have a fixed rate batch and/or batch alerts subscription and the total of your batch inputs or batch alerts exceeds your annual fixed rate batch or total batch alerts allotment, we may: 1) request the parties enter into good faith negotiations regarding a superseding agreement, 2) terminate your subscription upon 10 days written notice or 3) limit your access to your fixed rate batch subscription for the remainder of the then-current 12 month period, during which time you will continue to be billed your Monthly Charges. If your access to your fixed rate batch subscription has been limited, your access will be reinstated on the first day of the following 12 month period.

If you elect to terminate any of your ProFlex Products and/or locations during your subscription terms, the Total Monthly Charges will not be adjusted.

We may terminate your License Plate Recognition (LPR) subscription if you are an existing Vigilant LEARN subscriber whose LPR pricing is based upon your existing Vigilant LEARN agreement, and you cancel your Vigilant LEARN agreement.

Initial below for a longer Minimum Term.

_____**24 month Minimum Term**. Monthly Charges for the second 12 months will be _____% over the first 12 months.

_____**36 month Minimum Term**. Monthly Charges for the second 12 months will be _____% over the first 12 months; Monthly Charges for the third 12 months will be _____% over the second 12 months.

When your Minimum Term terminates, the following will apply.

Post Minimum Term for Government Subscribers. Your subscription will change to a month-to-month status at the end of the Minimum Term, and your Monthly Charges will increase by 7%. Thereafter, the Monthly Charges will increase 7% every 12 months unless we notify you of a different rate at least 60 days before the annual increase. You are also responsible for all Excluded Charges. Excluded Charges may change after at least 30 days written or online notice. Either of us may cancel the month-to-month subscription by sending at least 30 days written notice. Send your notice of cancellation to Customer Service, 610 Opperman Drive, P.O. Box 64833, Eagan, MN 55123-1803.

Automatic Renewal Term for Non-Government Subscribers Only. Your subscription will automatically renew at the end of the Minimum Term. Each Automatic Renewal Term will be 12 months in length ("Automatic Renewal Term") and include a 7% price increase unless we notify you of a different rate at least 60 days before each Automatic Renewal Term begins. You are also responsible for all Excluded Charges. Excluded Charges may change after at least 30 days written or online notice. Either of us may cancel in writing at least 30 days before an Automatic Renewal Term starts. Send your notice of cancellation to Customer Service, 610 Opperman Drive, P.O. Box 64833, Eagan MN 55123-1803.

The ProFlex Addendum/Attachment includes a list of your ProFlex Products, billing allocation method, and applicable locations you elected. Additional attachments include the list of your personnel to whom passwords are to be issued and other data applicable to your order.

	Enterprise Law Enforcement Subscribers	

You certify that you have up to _____ sworn officers in your employ at the location identified above and all locations listed on the ProFlex Addendum/Attachment. Our pricing is made in reliance upon your certification. If we learn that the actual number is greater, we reserve the right to increase your charges as applicable.

	Subscriber Certification Section **Required for all accounts that interact with, manage or house inmates or detainees.**	

Subscriber Certifications must be completed for every order, including renewals.

By initialing below, Subscriber certifies its understanding and acceptance of the security limits of CLEAR and responsibility for controlling product, Internet and network access:

_____ **Subscriber's Initials**. Functionality of CLEAR cannot and does not limit access to non-West Internet sites. It is Subscriber's responsibility to control access to the Internet.

_____ **Subscriber's Initials.** Subscriber will provide its own firewall, proxy servers or other security technologies as well as desktop security to limit access to the CLEAR URL. Subscriber will design, configure and implement its own security configuration.

_____ **Subscriber's Initials.** Subscriber will not use any Data nor distribute any Data to a third party for use, in a manner contrary to or in violation of any applicable federal, state, or local law, rule or regulation or in any manner inconsistent with the General Terms and Conditions.

_____ **Subscriber's Initials.** Subscriber will only access CLEAR for administrative or internal business purposes. All use will fully comply with the following restrictions:

- In no event shall anyone other than Subscriber's approved employees be provided access to or control of any terminal with access to CLEAR or CLEAR data.
- Terminals with CLEAR access, access credentials, and CLEAR data will be in secured locations that do not provide inmate/detainee access.
- No access shall be outsourced or otherwise provided to third parties.
- Subscriber is solely responsible for ensuring that sensitive information is not made available beyond its stated permissible use.

IP Address Section
Only External IP Address(es) or Range(s) Must Be Provided

REQUIRED

Valid External IP Addresses or IP Ranges belonging to your organization and meeting the following requirements must be provided for all CLEAR orders:

- **IP Addresses assigned to jurisdictions outside the United States or West approved U.S. Territories are prohibited.**
- **IP Addresses will not be accepted from the following ranges which are reserved by the Internet Assigned Numbers Authority for special use or private networks: 10.0.0.0 - 10.255.255.255, 127.0.0.0- 127.255.255.255, 172.16.0.0 - 172.31.255.255, 192.168.0.0 - 192.168.255.255, 169.254.0.0 - 169.254.255.255.**
- **All IP addresses must be IPv4 addresses.**

Permissible IP Address(es) will be those provided below as well as any previously provided IP Address(es) for this Subscriber

Subscriber's Internet Service Provider Name _____

Provide IP Address(es) or IP Address Range(s) below
Additional page(s) may be attached if needed

Beginning IP Address _____ **Ending IP Address** _____

Beginning IP Address _____ **Ending IP Address** _____

Beginning IP Address _____ **Ending IP Address** _____

Beginning IP Address _____ **Ending IP Address** _____

CLEAR Subscribers may receive roaming access to CLEAR by default. Roaming access permits use outside your designated IP Address/Range. We may, at our option, block roaming access.

_____ **Initial here** if you would like us to block roaming access.

If you do not know your company's external IP address(s), try the following:

1. Contact your network administration, firewall or security team
2. Contact your Internet Service Provider, ISP (i.e. Cable, DSL, Satellite, etc.)
3. Go to the following URL in your browser: https://signon.thomsonreuters.com/aboutme or http://www.whatismyip.com to identify your external IP address (NOTE: If you have multiple IP addresses, this tool will only detect one IP address)

IF APPLICABLE

Technical Contact for CLEAR Products (if applicable) (Contact for IP Address Issues)

Name (please print) _____

Telephone _____

E-Mail _____

CLEAR My Account Administrators and Authorized QuickView+ User

My Account is provided as a service to you for user management, general account information and granting access to other My Account users. Identify which person you would like as your My Account Administrator:

Last Name _____ First Name _____ E-Mail _____
(Required)

QuickView+ is provided as a service to you for estimating your charges. Actual charges billed may vary from Quickview+ due to discounts you receive or other charges, such as taxes. https://www.quickview.com Identify which password holder you would like to have Quickview+ access:

Last Name _____ First Name _____ E-mail _____

	CLEAR ProFlex Fixed Rate Renewals **Subscriber Certification section must also be completed for all Subscribers that interact with, manage, or house inmates or detainees.**	

Sub Matl #	CLEAR ProFlex Products	Current Monthly Charges*

* I am aware that the Renewal Term Monthly Charges will be based on the Monthly Charges in effect the month before the Renewal Term starts. This amount may be different from the Current Monthly Charges shown above.

Renewal Term Monthly Charges begin at the end of your Minimum Term or current Renewal Term. You are also responsible for all Excluded Charges. Excluded Charges are charges for accessing services that are not included in your subscription. Excluded Charges may change after at least 30 days written or online notice.

If the transactional value of your CLEAR usage exceeds your then-current Monthly Charges by more than 10 times in any month (or by 20 times in any month for Enterprise Law Enforcement subscribers), we may limit access to live gateways and request that the parties enter into good faith renegotiation or terminate upon 10 days written notice. Transactional value of your CLEAR usage is calculated based upon our then-current Schedule A rate. Schedule A rates may change upon at least 30 days written or online notice.

If you have a fixed rate batch and/or batch alerts subscription and the total of your batch inputs or batch alerts exceeds your annual fixed rate batch or total batch alerts allotment, we may: 1) request the parties enter into good faith negotiations regarding a superseding agreement, 2) terminate your subscription upon 10 days written notice or 3) limit your access to your fixed rate batch subscription for the remainder of the then-current 12 month period, during which time you will continue to be billed your Monthly Charges. If your access to your fixed rate batch subscription has been limited, your access will be reinstated on the first day of the following 12 month period.

If you have a fixed rate batch and/or batch alerts subscription and the total of your batch inputs or batch alerts exceeds your annual fixed rate batch or total batch alerts allotment, we may: 1) request the parties enter into good faith negotiations regarding a superseding agreement, 2) terminate your subscription upon 10 days written notice or 3) limit your access to your fixed rate batch subscription for the remainder of the then-current 12 month period, during which time you will continue to be billed your Monthly Charges. If your access to your fixed rate batch subscription has been limited, your access will be reinstated on the first day of the following 12 month period.

If you elect to terminate any of your ProFlex Products and/or locations, the Total Monthly Charges will not be adjusted.

Initial below for Renewal Term.

_____**12 month Renewal Term.** Monthly Charges for the first 12 months will be ____% over the Monthly Charges in effect at the end of the current Minimum or Renewal Term.

_____**24 month Renewal Term.** Monthly Charges for the first 12 months will be ____% over the Monthly Charges in effect at the end of the current Minimum or Renewal Term. Monthly Charges for the second 12 months will be _____% over the first 12 months.

_____**36 month Renewal Term.** Monthly Charges for the first 12 months will be ____% over the Monthly Charges in effect at the end of the current Minimum or Renewal Term. Monthly Charges for the second 12 months will be _____% over the first 12 months; Monthly Charges for the third 12 months will be _____% over the second 12 months.

Post Renewal Term for Government Subscribers. Your subscription will change to a month-to-month status at the end of the Renewal Term, and your Monthly Charges will increase by 7%. Thereafter, the Monthly Charges will increase 7% every 12 months unless we notify you of a different rate at least 60 days before the annual increase. You are also responsible for all Excluded Charges. Excluded Charges may change after at least 30 days written or online notice. Either of us may cancel the month-to-month subscription by sending at least 30 days written notice. Send your notice of cancellation to Customer Service, 610 Opperman Drive, P.O. Box 64833, Eagan, MN 55123-1803.

Automatic Renewal Term for Non-Government Subscribers Only. Your subscription will automatically renew at the end of the Renewal Term. Each Automatic Renewal Term will be 12 months in length and include a 7% price increase unless we notify you of a different rate at least 60 days before each Automatic Renewal Term begins. You are also responsible for all Excluded Charges. Excluded Charges may change after at least 30 days written or online notice. Either of us may cancel in writing at least 30 days before an Automatic Renewal Term starts. Send your notice of cancellation to Customer Service, 610 Opperman Drive, P.O. Box 64833, Eagan MN 55123-1803.

	CLEAR Products to be Lapsed	

Sub Matl #	Product(s) Description	Account #/Location

Miscellaneous

1. **Charges, Payments & Taxes**. You agree to pay all charges in full within 30 days of the date of invoice. You are responsible for any applicable sales, use, value added tax (VAT), etc. unless you are tax exempt. If you are a non-government subscriber and fail to pay your invoiced charges, you will pay our collection costs including attorneys' fees.

2. **Credit Verification**. If you are applying for credit as an individual, we may request a consumer credit report to determine your creditworthiness. If we obtain a consumer credit report, you may request the name, address and telephone number of the agency that supplied the credit report. If you are applying for credit on behalf of a business, we may request a current business financial statement from you to consider your request.

3. **Excluded Charges.** If you access CLEAR services that are not included in your subscription you will be charged our then current rate. Excluded Charges will be invoiced and due with your next payment. For your reference, the current Excluded Charges schedules are located at http://static.legalsolutions.thomsonreuters.com/static/agreement/schedule-a-clear.pdf. Excluded Charges may change after at least 30 days written or online notice.

4. **Auto Charge Credit Card/Electronic Funds Transfer Election Payment Terms.** You may authorize us to automatically charge a credit card or debit and electronic fund transfer to pay charges due. Contact Customer Service at 1-800-328-4880 for authorization procedures. If you are authorizing, as part of this order, or have already authorized us to bill a credit card or debit card or make electronic fund transfer for West subscriptions on an ongoing basis, no further action is needed.

5. **Returns and Refunds.** You may return a print or CD-ROM product to us within 45 days of the original shipment date if you are not completely satisfied. Assured Print Pricing, Library Savings Plan, West Complete, Library Maintenance Agreements, ePack, WestPack, Westlaw, CLEAR, Monitor Suite, ProView eBook, Software, West LegalEdcenter, Practice Solutions, TREWS and Serengeti charges are not refundable. Please see http://static.legalsolutions.thomsonreuters.com/static/returns-refunds.pdf or contact Customer Service at 1-800-328-4880 for additional details regarding our policies on returns and refunds.

6. **Applicable Law**. This Order Form will be interpreted under Minnesota state law. Any claim by one of us may be brought in the state or federal courts in Minnesota. If you are a state or local governmental entity, your state's law will apply and any claim may be brought in the state or federal courts located in your state. If you are a United States Federal Government customer, United States federal law will apply and any claim may be brought in any federal court.

7. **General Terms and Conditions**, are located at http://static.legalsolutions.thomsonreuters.com/static/general-terms-conditions.pdf and apply to all products ordered, purchased or licensed on this Order Form except print. In the event that there is a conflict of terms between the General Terms and Conditions and this Order Form, the terms of this Order Form control. This Order Form is subject to our approval.

ACKNOWLEDGMENT
I warrant that I am authorized to accept these terms and conditions on behalf of Subscriber.

Printed Name _____

Title _____

Date _____

Signature **X** _____

For Credit Card Transactions only: **Visa** _____ **Master Card** _____ **Am Ex** _____

Card # _____ **Expir. Date** _____ **Total Amt. to Charge for this Order** _____

Subscription charges for this order will be billed to your West account unless automatic credit card or electronic funds transfers have been separately authorized.

West/CLEAR PROFLEX Attachment

THOMSON REUTERS

Locations

Account #	Name	Address	City, State Zip	Allocation
1000642998***	WILLIAMSON COUNTY DISTRICT ATTORNEY	405 MARTIN LUTHER KING ST STE 1	GEORGETOWN, Texas 78626	8.1080
	WILLIAMSON COUNTY Constable Precinct 3	301 SE INNER LOOP ANNEX, STE 102	Georgetown, Texas 78626	35.1350
1000295799	WILLIAMSON COUNTY JUDGE	710 S MAIN ST STE 101	GEORGETOWN, Texas 78626	2.7030
1000434230	WILLIAMSON CTY JUSTICE OF THE PEACE PRECINCT 1	1801 E OLD SETTLERS BLVD STE 100	ROUND ROCK, Texas 78664	21.6220
1003293951	WILLIAMSON COUNTY CONSTABLES PRECINCT 4	412 VANCE ST STE 3	TAYLOR, Texas 76574	16.2160
1004120292	WILLIAMSON COUNTY	1801 E OLD SETTLERS BLVD STE 105	ROUND ROCK, Texas 78664	16.2160

*** denotes primary location

West PROFLEX Products and Components

Service Number	Product Name	Quantity	User Type
41448992	CLEAR for Government Fraud	37	Clear User

Total Monthly Charge: $3,088.76

Lapsed Online/CD by Location

Account #	Service Number	Product Name
1000642998	41308779	ENCLR PROFLEX BANDED
1004120292	41308779	ENCLR PROFLEX BANDED

Billing Method

Decentralized Billing by Customer Defined Allocation

Each participating account location with the subscriber firm/organization will receive a monthly invoice and usage report. Each location identified per the West PROFLEX Addendum will be invoiced based on a percentage allocation of the monthly rate assigned per the allocation indicated below.

© West, a Thomson Reuters Business 2008

Commissioners Court - Regular Session **23.**

Meeting Date: 08/14/2018

CLEAR Fixed Rate and Bridge Addendum 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 renewing a contract for CLEAR Proflex for the Sheriff's Office with Thomson Reuters.

Background

This is for an existing contract that includes 141 users for the Sheriff's Office

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Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

ProFlex for CLEAR

CLEAR Bridge

Form Review

Inbox	Reviewed By	Date
Hal Hawes	Hal Hawes	08/09/2018 09:33 AM
County Judge Exec Asst.	Rebecca Clemons	08/09/2018 11:28 AM
Form Started By: Starla Hall		Started On: 08/08/2018 04:45 PM
Final Approval Date: 08/09/2018		

WEST ORDER FORM –ProFlex
for CLEAR Subscribers – Fixed Rate
610 Opperman Drive, P.O. Box 64833
St. Paul, MN 55164-1803
Tel: 651/687-8000

THOMSON REUTERS

Check West account status below as applicable: Rep Name & Number _____

New ____ (NACI Form attached)

Existing with no changes ____ **Existing with changes** ____ (Permanent name change must attach a Customer Name Change Form)

Does Subscriber have an existing West account?

☐ Yes If yes, please provide West account number _____
☐ No

Acct # _____ Quote # _____ PO # _____ Date _____

Name/Subscriber _____ Bill To Acct # _____

Order Confirmation Contact Name _____

E-Mail _____

CLEAR Contact Name (for delivery of Registration Keys. Individual users will also receive their Registration Keys if their e-mail addresses are provided) _____

E-Mail _____ Telephone _____

CLEAR Primary Account Contact Name (general business contact) Tony Carter

E-Mail _____ Telephone 512-943-1300

MSA Jurisdiction _____ Contract # _____ Option # _____

REQUIRED

Permanent Address Change ____ **One-Time Ship To** ____ **Additional Ship To** ____ **Additional Bill To** ____

Name _____ Attn: _____

Address _____ Suite/Floor _____

City _____ State ____ County _____ Zip _____

IF NEEDED

CLEAR ProFlex Fixed Rate

Full Svc #	CLEAR ProFlex Products	# of Users	Monthly Banded Rate	Other	Total Monthly Charges
41308780	CLEAR ProFlex				

Notes:

Total Monthly Charges $ _____

Monthly Charges begin on the date West Publishing Corporation ("West", "we" or "our") processes your order and will be prorated for the number of days remaining in that calendar month, if any. Your Monthly Charges will continue for the following 12 complete calendar months ("Minimum Term"). Subscriber ("you" or "I") is also responsible for all Excluded Charges. Excluded Charges are charges for accessing CLEAR services data that is not included in your subscription. Excluded Charges may change after at least 30 days written or online notice.

If you are a corporation accessing CLEAR Services on your own behalf and on behalf of any government agency or entity, you must sign separate agreements for each use case and be credentialed separately for each use case. If you have an existing Per User CLEAR license and are using this Order Form to add additional users, the Minimum Term in your underlying Order Form will apply.

If the transactional value of your CLEAR usage exceeds your then-current Monthly Charges by more than 10 times in any month (or by 20 times in any month for Enterprise Law Enforcement subscribers), we may limit access to live gateways and request that the parties enter into good faith renegotiation or terminate upon 10 days written notice. Transactional value of your CLEAR usage is calculated based upon our then-current Schedule A rate. Schedule A rates may change upon at least 30 days written or online notice.

If you have a fixed rate batch and/or batch alerts subscription and the total of your batch inputs or batch alerts exceeds your annual fixed rate batch or total batch alerts allotment, we may: 1) request the parties enter into good faith negotiations regarding a superseding agreement, 2) terminate your subscription upon 10 days written notice or 3) limit your access to your fixed rate batch subscription for the remainder of the then-current 12 month period, during which time you will continue to be billed your Monthly Charges. If your access to your fixed rate batch subscription has been limited, your access will be reinstated on the first day of the following 12 month period.

If you elect to terminate any of your ProFlex Products and/or locations during your subscription terms, the Total Monthly Charges will not be adjusted.

We may terminate your License Plate Recognition (LPR) subscription if you are an existing Vigilant LEARN subscriber whose LPR pricing is based upon your existing Vigilant LEARN agreement, and you cancel your Vigilant LEARN agreement.

Initial below for a longer Minimum Term.

_____**24 month Minimum Term**. Monthly Charges for the second 12 months will be _____% over the first 12 months.

_____**36 month Minimum Term**. Monthly Charges for the second 12 months will be _____% over the first 12 months; Monthly Charges for the third 12 months will be _____% over the second 12 months.

When your Minimum Term terminates, the following will apply.

Post Minimum Term for Government Subscribers. Your subscription will change to a month-to-month status at the end of the Minimum Term, and your Monthly Charges will increase by 7%. Thereafter, the Monthly Charges will increase 7% every 12 months unless we notify you of a different rate at least 60 days before the annual increase. You are also responsible for all Excluded Charges. Excluded Charges may change after at least 30 days written or online notice. Either of us may cancel the month-to-month subscription by sending at least 30 days written notice. Send your notice of cancellation to Customer Service, 610 Opperman Drive, P.O. Box 64833, Eagan, MN 55123-1803.

Automatic Renewal Term for Non-Government Subscribers Only. Your subscription will automatically renew at the end of the Minimum Term. Each Automatic Renewal Term will be 12 months in length ("Automatic Renewal Term") and include a 7% price increase unless we notify you of a different rate at least 60 days before each Automatic Renewal Term begins. You are also responsible for all Excluded Charges. Excluded Charges may change after at least 30 days written or online notice. Either of us may cancel in writing at least 30 days before an Automatic Renewal Term starts. Send your notice of cancellation to Customer Service, 610 Opperman Drive, P.O. Box 64833, Eagan MN 55123-1803.

The ProFlex Addendum/Attachment includes a list of your ProFlex Products, billing allocation method, and applicable locations you elected. Additional attachments include the list of your personnel to whom passwords are to be issued and other data applicable to your order.

	Enterprise Law Enforcement Subscribers	

You certify that you have up to _____ sworn officers in your employ at the location identified above and all locations listed on the ProFlex Addendum/Attachment. Our pricing is made in reliance upon your certification. If we learn that the actual number is greater, we reserve the right to increase your charges as applicable.

	Subscriber Certification Section **Required for all accounts that interact with, manage or house inmates or detainees.**	

Subscriber Certifications must be completed for every order, including renewals.

By initialing below, Subscriber certifies its understanding and acceptance of the security limits of CLEAR and responsibility for controlling product, Internet and network access:

_____ **Subscriber's Initials**. Functionality of CLEAR cannot and does not limit access to non-West Internet sites. It is Subscriber's responsibility to control access to the Internet.

_____ **Subscriber's Initials.** Subscriber will provide its own firewall, proxy servers or other security technologies as well as desktop security to limit access to the CLEAR URL. Subscriber will design, configure and implement its own security configuration.

_____ **Subscriber's Initials.** Subscriber will not use any Data nor distribute any Data to a third party for use, in a manner contrary to or in violation of any applicable federal, state, or local law, rule or regulation or in any manner inconsistent with the General Terms and Conditions.

_____ **Subscriber's Initials.** Subscriber will only access CLEAR for administrative or internal business purposes. All use will fully comply with the following restrictions:

- In no event shall anyone other than Subscriber's approved employees be provided access to or control of any terminal with access to CLEAR or CLEAR data.
- Terminals with CLEAR access, access credentials, and CLEAR data will be in secured locations that do not provide inmate/detainee access.
- No access shall be outsourced or otherwise provided to third parties.
- Subscriber is solely responsible for ensuring that sensitive information is not made available beyond its stated permissible use.

IP Address Section
Only External IP Address(es) or Range(s) Must Be Provided

REQUIRED

Valid External IP Addresses or IP Ranges belonging to your organization and meeting the following requirements must be provided for all CLEAR orders:

- **IP Addresses assigned to jurisdictions outside the United States or West approved U.S. Territories are prohibited.**
- **IP Addresses will not be accepted from the following ranges which are reserved by the Internet Assigned Numbers Authority for special use or private networks: 10.0.0.0 - 10.255.255.255, 127.0.0.0- 127.255.255.255, 172.16.0.0 - 172.31.255.255, 192.168.0.0 - 192.168.255.255, 169.254.0.0 - 169.254.255.255.**
- **All IP addresses must be IPv4 addresses.**

Permissible IP Address(es) will be those provided below as well as any previously provided IP Address(es) for this Subscriber

Subscriber's Internet Service Provider Name _____

Provide IP Address(es) or IP Address Range(s) below
Additional page(s) may be attached if needed

Beginning IP Address _____ **Ending IP Address** _____

Beginning IP Address _____ **Ending IP Address** _____

Beginning IP Address _____ **Ending IP Address** _____

Beginning IP Address _____ **Ending IP Address** _____

CLEAR Subscribers may receive roaming access to CLEAR by default. Roaming access permits use outside your designated IP Address/Range. We may, at our option, block roaming access.

_____ **Initial here** if you would like us to block roaming access.

If you do not know your company's external IP address(s), try the following:

1. Contact your network administration, firewall or security team
2. Contact your Internet Service Provider, ISP (i.e. Cable, DSL, Satellite, etc.)
3. Go to the following URL in your browser: https://signon.thomsonreuters.com/aboutme or http://www.whatismyip.com to identify your external IP address (NOTE: If you have multiple IP addresses, this tool will only detect one IP address)

IF APPLICABLE

Technical Contact for CLEAR Products (if applicable) (Contact for IP Address Issues)

Name (please print) _____

Telephone _____

E-Mail _____

CLEAR My Account Administrators and Authorized QuickView+ User

My Account is provided as a service to you for user management, general account information and granting access to other My Account users. Identify which person you would like as your My Account Administrator:

Last Name _____ First Name _____ E-Mail _____
(Required)

QuickView+ is provided as a service to you for estimating your charges. Actual charges billed may vary from Quickview+ due to discounts you receive or other charges, such as taxes. https://www.quickview.com Identify which password holder you would like to have Quickview+ access:

Last Name _____ First Name _____ E-mail _____

	CLEAR ProFlex Fixed Rate Renewals **Subscriber Certification section must also be completed for all Subscribers that interact with, manage, or house inmates or detainees.**	

Sub Matl #	CLEAR ProFlex Products	Current Monthly Charges*

* I am aware that the Renewal Term Monthly Charges will be based on the Monthly Charges in effect the month before the Renewal Term starts. This amount may be different from the Current Monthly Charges shown above.

Renewal Term Monthly Charges begin at the end of your Minimum Term or current Renewal Term. You are also responsible for all Excluded Charges. Excluded Charges are charges for accessing services that are not included in your subscription. Excluded Charges may change after at least 30 days written or online notice.

If the transactional value of your CLEAR usage exceeds your then-current Monthly Charges by more than 10 times in any month (or by 20 times in any month for Enterprise Law Enforcement subscribers), we may limit access to live gateways and request that the parties enter into good faith renegotiation or terminate upon 10 days written notice. Transactional value of your CLEAR usage is calculated based upon our then-current Schedule A rate. Schedule A rates may change upon at least 30 days written or online notice.

If you have a fixed rate batch and/or batch alerts subscription and the total of your batch inputs or batch alerts exceeds your annual fixed rate batch or total batch alerts allotment, we may: 1) request the parties enter into good faith negotiations regarding a superseding agreement, 2) terminate your subscription upon 10 days written notice or 3) limit your access to your fixed rate batch subscription for the remainder of the then-current 12 month period, during which time you will continue to be billed your Monthly Charges. If your access to your fixed rate batch subscription has been limited, your access will be reinstated on the first day of the following 12 month period.

If you have a fixed rate batch and/or batch alerts subscription and the total of your batch inputs or batch alerts exceeds your annual fixed rate batch or total batch alerts allotment, we may: 1) request the parties enter into good faith negotiations regarding a superseding agreement, 2) terminate your subscription upon 10 days written notice or 3) limit your access to your fixed rate batch subscription for the remainder of the then-current 12 month period, during which time you will continue to be billed your Monthly Charges. If your access to your fixed rate batch subscription has been limited, your access will be reinstated on the first day of the following 12 month period.

If you elect to terminate any of your ProFlex Products and/or locations, the Total Monthly Charges will not be adjusted.

Initial below for Renewal Term.

_____**12 month Renewal Term.** Monthly Charges for the first 12 months will be ____% over the Monthly Charges in effect at the end of the current Minimum or Renewal Term.

_____**24 month Renewal Term.** Monthly Charges for the first 12 months will be ____% over the Monthly Charges in effect at the end of the current Minimum or Renewal Term. Monthly Charges for the second 12 months will be _____% over the first 12 months.

_____**36 month Renewal Term.** Monthly Charges for the first 12 months will be ____% over the Monthly Charges in effect at the end of the current Minimum or Renewal Term. Monthly Charges for the second 12 months will be _____% over the first 12 months; Monthly Charges for the third 12 months will be _____% over the second 12 months.

Post Renewal Term for Government Subscribers. Your subscription will change to a month-to-month status at the end of the Renewal Term, and your Monthly Charges will increase by 7%. Thereafter, the Monthly Charges will increase 7% every 12 months unless we notify you of a different rate at least 60 days before the annual increase. You are also responsible for all Excluded Charges. Excluded Charges may change after at least 30 days written or online notice. Either of us may cancel the month-to-month subscription by sending at least 30 days written notice. Send your notice of cancellation to Customer Service, 610 Opperman Drive, P.O. Box 64833, Eagan, MN 55123-1803.

Automatic Renewal Term for Non-Government Subscribers Only. Your subscription will automatically renew at the end of the Renewal Term. Each Automatic Renewal Term will be 12 months in length and include a 7% price increase unless we notify you of a different rate at least 60 days before each Automatic Renewal Term begins. You are also responsible for all Excluded Charges. Excluded Charges may change after at least 30 days written or online notice. Either of us may cancel in writing at least 30 days before an Automatic Renewal Term starts. Send your notice of cancellation to Customer Service, 610 Opperman Drive, P.O. Box 64833, Eagan MN 55123-1803.

	CLEAR Products to be Lapsed	

Sub Matl #	Product(s) Description	Account #/Location

Miscellaneous

1. **Charges, Payments & Taxes**. You agree to pay all charges in full within 30 days of the date of invoice. You are responsible for any applicable sales, use, value added tax (VAT), etc. unless you are tax exempt. If you are a non-government subscriber and fail to pay your invoiced charges, you will pay our collection costs including attorneys' fees.

2. **Credit Verification**. If you are applying for credit as an individual, we may request a consumer credit report to determine your creditworthiness. If we obtain a consumer credit report, you may request the name, address and telephone number of the agency that supplied the credit report. If you are applying for credit on behalf of a business, we may request a current business financial statement from you to consider your request.

3. **Excluded Charges.** If you access CLEAR services that are not included in your subscription you will be charged our then current rate. Excluded Charges will be invoiced and due with your next payment. For your reference, the current Excluded Charges schedules are located at http://static.legalsolutions.thomsonreuters.com/static/agreement/schedule-a-clear.pdf. Excluded Charges may change after at least 30 days written or online notice.

4. **Auto Charge Credit Card/Electronic Funds Transfer Election Payment Terms.** You may authorize us to automatically charge a credit card or debit and electronic fund transfer to pay charges due. Contact Customer Service at 1-800-328-4880 for authorization procedures. If you are authorizing, as part of this order, or have already authorized us to bill a credit card or debit card or make electronic fund transfer for West subscriptions on an ongoing basis, no further action is needed.

5. **Returns and Refunds.** You may return a print or CD-ROM product to us within 45 days of the original shipment date if you are not completely satisfied. Assured Print Pricing, Library Savings Plan, West Complete, Library Maintenance Agreements, ePack, WestPack, Westlaw, CLEAR, Monitor Suite, ProView eBook, Software, West LegalEdcenter, Practice Solutions, TREWS and Serengeti charges are not refundable. Please see http://static.legalsolutions.thomsonreuters.com/static/returns-refunds.pdf or contact Customer Service at 1-800-328-4880 for additional details regarding our policies on returns and refunds.

6. **Applicable Law**. This Order Form will be interpreted under Minnesota state law. Any claim by one of us may be brought in the state or federal courts in Minnesota. If you are a state or local governmental entity, your state's law will apply and any claim may be brought in the state or federal courts located in your state. If you are a United States Federal Government customer, United States federal law will apply and any claim may be brought in any federal court.

7. **General Terms and Conditions**, are located at http://static.legalsolutions.thomsonreuters.com/static/general-terms-conditions.pdf and apply to all products ordered, purchased or licensed on this Order Form except print. In the event that there is a conflict of terms between the General Terms and Conditions and this Order Form, the terms of this Order Form control. This Order Form is subject to our approval.

ACKNOWLEDGMENT
I warrant that I am authorized to accept these terms and conditions on behalf of Subscriber.

Printed Name _____

Title _____

Date _____

Signature **X** _____

For Credit Card Transactions only: **Visa** _____ **Master Card** _____ **Am Ex** _____

Card # _____ **Expir. Date** _____ **Total Amt. to Charge for this Order** _____

Subscription charges for this order will be billed to your West account unless automatic credit card or electronic funds transfers have been separately authorized.

West/CLEAR PROFLEX Attachment

THOMSON REUTERS

Locations

Account #	Name	Address	City, State Zip
1000669672***	WILLIAMSON COUNTY SHERIFFS DEPT PROFLEX MAIN	508 S ROCK ST	GEORGETOWN, Texas 78626

*** denotes primary location

West PROFLEX Products and Components

Service Number	Product Name	Quantity	User Type
41882302	CLEAR for Law Enforcement Plus	141	Clear User

Total Monthly Charge: $2,419.44

Lapsed Online/CD by Location

Account #	Service Number	Product Name
1000669672	41308779	ENCLR PROFLEX BANDED

Billing Method

Centralized Billing by Usage

Unless otherwise specified, the subscriber firm/organization will receive one combined monthly invoice and a copy of each participating account's location usage report--all mailed to the payer account office. Each location identified per West PROFLEX Addendum will be invoiced based on a usage allocation of the monthly rate.

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Commissioners Court - Regular Session **24.**

Meeting Date: 08/14/2018

Jail Remodel Project P411 - Change Order 11

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 Jail Kitchen and Plumbing Remodel Project; Change Order # 11 in the amount of $14,130.81 for additional Jail kitchen electrical scopes of work, which was executed by Dale Butler, Williamson County Facilities Director, 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

This change order is to fund additional work made necessary by new kitchen appliance installation electrical requirements, walk-in cooler control and wiring design scope gap and HVAC equipment wiring design scope gap. On August 15, 2017, the Williamson County Commissioners Court granted Dale Butler, Williamson County Facilities Project Manager, with general authority to approve change orders for the Agreement for Construction Services with STR Constructors, Ltd. in relation to the Williamson County Jail Kitchen and Plumbing Remodel Project for any increase in costs up to a total maximum amount of $50,000.00 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

Jail Change Order 11

Jail CO11 Funds

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Rebecca Clemons	08/09/2018 11:28 AM
Form Started By: Gina Wrehsnig		Started On: 08/09/2018 11:27 AM
Final Approval Date: 08/09/2018		

WILLIAMSON COUNTY, TEXAS
FACILITIES DEPARTMENT
3101 SE Inner Loop
Georgetown, TX 78626
512-943-1609

CHANGE ORDER

For Project: **WILLIAMSON COUNTY JAIL KITCHEN & PLUMBING REMODEL**
Date of Issuance: 8/7/2018
Contractor: STR Constructors, LTD.
Project Enginner: Talex, Inc.

Change Order No: **11r2**
PID:

Explanation:
This change order is due to the following:
PCO #39 - Elec T&M Items of Kitchen

Description of Work:	Cost	Additional Time KITCHEN AREA	Additional Time OVERALL PROJECT
See attached PCO # 39	$ 14,130.81	0 Days	0 Days
	$ -	0 Days	0 Days
		0 Days	**0 Days**
		0 Days	0 Days
		0 Days	0 Days
		0 Days	0 Days
Weather Days -			0 Days
Sub-Total CO #11	**$ 14,130.81**	***0* Days**	**0** Days

Please Refer to Attached Backup Documents:

Cost and Time Change Summary	Cost	Additional Time KITCHEN AREA	Additional Time OVERALL PROJECT
Original Contract:	**$ 1,781,645.00**	***120* Days**	**180 Days**
Previous Change Order(s):	*$ 546,198.44*	*35 Days*	*69 Days*
Contract Prior to this CO:	$ 2,327,843.44	*155* Days	252 Days
Net Increase from this CO:	$ 14,130.81	*0* Days	0 Days
Revised Contract Total:	**$ 2,341,974.25**	***155* Days**	**252 Days**

RECOMMENDED BY:

Contractor Signature*	TR Kennedy Contractor Name	8/7/18 Signature Date
Oscar Villarreal Engineer Signature	Oscar Villarreal, P.E. Engineer Name	8/8/18 Signature Date

ACCEPTED BY:

Owner Signature	Dale Bulter, Facl Dir Owners' Rep Name	8/8/18 Signature Date

*By Signing this change order the Contractor accepts the changes herein and agrees to perform the change(s) for the price and time indicated. The prices include all costs to perform the work.

No work shall be done until this change order is executed. No payment to the Contractor (or Consultant) shall be made for work included in this Change Order until Contractor's pay estimate is updated.

In case of conflict between construction documents and this change order, this change order shall govern.

Upon execution of this Change Order by all parties, the identified time and cost changes herein are made part of the contract documents.

STR CONSTRUCTORS, LTD.
CHANGE PROPOSAL

PROPOSAL ISSUED TO:	**Wilco Jail Kitchen & Plumbing Remodel** **508 South Rock Street** **Georgetown, TX**	STR's PCO NO.: **39**
ATTENTION:	**Dale Bulter** Facilities Director	
DESCRIPTION:	Doyle Elec T&M items for Kitchen Completion	

Description	Subcontracts	Material	Labor	Total
STR Constructor's Direct Costs				$ -
(see attached STR GC Breakdown)		$ -	$ -	$ -
				$ -
				$ -
				$ -
Subcontract Cost				$ -
Doyle Elec - Cool T&M	$ 5,356.00			$ 5,356.00
Doyle Elec - Equip T&M	$ 6,207.00			$ 6,207.00
Doyle Elec - HVAC T&M	$380.00			$ 380.00
Doyle Elec - Hood Lamp T&M	$ 483.00			$ 483.00
				$ -
				$ -
				$ -
				$ -
				$ -
DIRECT COST	$ 12,426.00	$ -	$ -	$ 12,426.00
PAYROLL TAX & INSURANCE (STR's Labor)	32.58%			$ -
STR FEE ON OWN WORK	15.00%			$ -
STR FEE ON SUBCONTRACTORS	10.00%			$ 1,242.60
BOND	2.50%			$ 341.72
INSURANCE	0.86%			$ 120.49
TOTAL COST				**$ 14,130.81**

QUALIFICATIONS & CLARIFICATIONS:

This change proposal becomes null & void after ten calendar days (10) and extends the contract completion date by **0** working days at $ 1,058.40 dollars of cost for general conditions expenses per each calendar day. Work stoppage due to late acceptance of this change proposal voids this quotation and will increase the cost by the General Contractor's general conditions expenses which exceed ($ 1,481.76) per work day. One Work day = 1.4 Calendar days.

STR CONSTRUCTORS, LTD. *TD Stanfield*		Approved by:
Project Manager	DATE: *7/6/2018*	Date:

Doyle Electric, LLC
1108 S Lakeside Dr
Burnet, Texas 78611
Phone: 512-743-5534

Request for Change Order

7/12/2018

TO:

STR Constructors
Tom Stanfield
Liberty Hill, Texas 78642

JOB:
Project: Williamson County Jail Kitchen Renovation
508 S. Rock St. Georgetown, TX 78628
Change Order Number: Freezer/Coolers interior rough-in

CHANGE ORDER INFORMATION: Kitchen Cooler Interior Rough-in and Controls T&M

WORK DESCRIPTION: Work includes investigation and installation of conduit and wire for electrical and control rough of interiors of walk-in Freezer and Coolers.

The total amount of this Change Order is: **$5,356.00**
Added Work Days (M-F): **6 Working Days**

Exclusions:
- **Tax**
- **Existing conditions of remaining electrical items**
- **Cooler cut/patch**
- **Cooler sealing of penetrations**
- **Paint**
- **HVAC Controls and Conduit (only as stated above)**
- **Heat Trace System**

Sincerely,

Dustin Doyle

Dustin Doyle
Doyle Electric, LLC
512-743-5534

WILCO Jail Renovation - Cooler Interior Rough-Controls

Item#	Description	Qty	Price	Price Unit	Ext Price	Labor	Labor Unit	Ext Labor
1000	1/2" EMT	200.00	89.97	C	179.94	0.00	C	0.00
1494	1/2" EMT Weathertight Compression Steel Con	50.00	77.77	C	38.89	0.00	E	0.00
1574	1/2" EMT Weathertight Compression Steel Cou	50.00	87.26	C	43.63	0.00	E	0.00
2359	1/2" Conduit Hanger w/Bolt	25.00	71.83	C	17.96	0.00	C	0.00
2484	2G WP Bell Box-(4)1/2" Hubs	10.00	3636.00	C	363.60	0.00	E	0.00
2681	#12 THHN CU Solid Wire	630.00	143.02	M	90.10	0.00	M	0.00
5063	2G WP Blank Cover	10.00	821.92	C	82.19	0.00	E	0.00
TM 0001	Electrician	1.00	0.00	E	0.00	104.00	E	104.00
6134	Red Wirenuts	28.00	145.79	M	4.08	0.00	C	0.00
				Total	**$820.39**		**Total**	**104.00** Hrs

Change Order Summary	
Material Total	$820.39
Material Subtotal	**$820.39**
Electrician Hours	104.00
Electrican per Hour Including Burden	$33.12
Superintedent Hours	2.00
Superintedent per Hour Including Burden	$56.05
Labor Subtotal	***$3,556.58***
Consumables (6% of material)	*$49.22*
Project Management (5% of labor)	*$177.83*
Safety ($0.50 per labor hour)	*$53.00*
Equipment	*$0.00*
Subcontractors	*$0.00*
Direct Costs Subtotals	*$280.05*
Total Costs Subtotal	$4,657.02
Overhead and Profit (15%)	**$698.55**
CHANGE ORDER TOTAL	**$5,356**

Doyle Electric, LLC
1108 S Lakeside Dr
Burnet, Texas 78611
Phone: 512-743-5534

Request for Change Order

7/12/2018

TO:

STR Constructors
Tom Stanfield
Liberty Hill, Texas 78642

JOB:
Project: Williamson County Jail Kitchen Renovation
508 S. Rock St. Georgetown, TX 78628
Change Order Number: Install HVAC Control Cables for Exterior Kitchen Units

CHANGE ORDER INFORMATION: HVAC Controls Kitchen Units - T&M

WORK DESCRIPTION: Work includes installation of control cables between exterior HVAC units at kitchen.

The total amount of this Change Order is: **$380.00**
Added Work Days (M-F): **1 Working Days**

Exclusions:
- **Tax**
- **Existing conditions of remaining electrical items**
- **HVAC Control Scheme**
- **Paint**
- **HVAC Controls and Conduit (only as stated above)**

Sincerely,

Dustin Doyle

Dustin Doyle
Doyle Electric, LLC
512-743-5534

WILCO Jail Renovation - HVAC Controls - External Units

Item#	Description	Qty	Price	Price Unit	Ext Price	Labor	Labor Unit	Ext Labor
TM 0001	Electrician	1.00	0.00	E	0.00	6.00	E	6.00
				Total	**$0.00**		**Total**	**6.00** **Hrs**

Change Order Summary	
Material Total	$0.00
Material Subtotal	**$0.00**
Electrician Hours	6.00
Electrican per Hour Including Burden	$33.12
Superintedent Hours	2
Superintedent per Hour Including Burden	$56.05
Labor Subtotal	***$310.82***
Consumables (6% of material)	*$0.00*
Project Management (5% of labor)	*$15.54*
Safety ($0.50 per labor hour)	*$4.00*
Equipment	*$0.00*
Subcontractors	*$0.00*
Direct Costs Subtotals	*$19.54*
Total Costs Subtotal	$330.36
Overhead and Profit (15%)	**$49.55**
CHANGE ORDER TOTAL	**$380**

Doyle Electric, LLC
1108 S Lakeside Dr
Burnet, Texas 78611
Phone: 512-743-5534

Request for Change Order

7/12/2018

TO:

STR Constructors
Tom Stanfield
Liberty Hill, Texas 78642

JOB:
Project: Williamson County Jail Kitchen Renovation
508 S. Rock St. Georgetown, TX 78628
Change Order Number: Hood Lighting Wiring and Lamping

CHANGE ORDER INFORMATION: Hood Lighting Wiring and Lamping - T&M

WORK DESCRIPTION: Work includes installation of conduit and wiring for controls of hood lighting. Also includes lamping all hood lights.

The total amount of this Change Order is: **$483.00**
Added Work Days (M-F): **1 Working Days**

Exclusions:
- **Tax**
- **Existing conditions of remaining electrical items**
- **HVAC Control Scheme**
- **Paint**
- **HVAC Controls and Conduit (only as stated above)**

Sincerely,

Dustin Doyle

Dustin Doyle
Doyle Electric, LLC
512-743-5534

WILCO Jail Renovation - Hood Lighting and Connection

Item#	Description	Qty	Price	Price Unit	Ext Price	Labor	Labor Unit	Ext Labor
1121	1/2" Steel Flex	24.00	91.61	C	21.99	0.00	C	0.00
1843	1/2" Die Cast Screw-In Flex Conn	8.00	118.25	C	9.46	0.00	E	0.00
2338	1/2" 1-Hole Strap	3.00	29.68	C	0.89	0.00	C	0.00
2681	#12 THHN CU Solid Wire	75.60	143.02	M	10.81	0.00	M	0.00
T0001	Electrician	1.00	0.00	E	0.00	0.00	E	8.00
T0002	GELA 100A/RS LAMPS LOT PRICE	1.00	28.76	E	28.76	8.00	E	0.00
6134	Red Wirenuts	12.00	145.79	M	1.80	0.00	C	0.00
				Total	**$73.71**		**Total**	**8.00** **Hrs**

Change Order Summary	
Material Total	$73.71
Material Subtotal	**$73.71**
Electrician Hours	8.00
Electrican per Hour Including Burden	$33.12
Superintedent Hours	1
Superintedent per Hour Including Burden	$56.05
Labor Subtotal	***$321.01***
Consumables (6% of material)	*$4.42*
Project Management (5% of labor)	*$16.05*
Safety ($0.50 per labor hour)	*$4.50*
Equipment	*$0.00*
Subcontractors	*$0.00*
Direct Costs Subtotals	*$24.97*
Total Costs Subtotal	$419.69
Overhead and Profit (15%)	**$62.95**
CHANGE ORDER TOTAL	**$483**

Doyle Electric, LLC
1108 S Lakeside Dr
Burnet, Texas 78611
Phone: 512-743-5534

Request for Change Order

7/12/2018

TO:

STR Constructors
Tom Stanfield
Liberty Hill, Texas 78642

JOB:
Project: Williamson County Jail Kitchen Renovation
508 S. Rock St. Georgetown, TX 78628
Change Order Number: Kitchen Equipment Hook-up, Rewire, and Controls

CHANGE ORDER INFORMATION: Kitchen Equipment Hook-up - T&M

WORK DESCRIPTION: Work includes investigation, rewire, additional devices, control rework, and terminations of kitchen equipment.

The total amount of this Change Order is: **$6,207.00**
Added Work Days (M-F): **9 Working Days**

Exclusions:
- **Tax**
- **Existing conditions of remaining electrical items**
- **Kitchen Equipment**
- **Paint**
- **HVAC Controls and Conduit (only as stated above)**

Sincerely,

Dustin Doyle

Dustin Doyle
Doyle Electric, LLC
512-743-5534

WILCO Jail Renovation - Kitchen Equipment Hook-up

Item#	Description	Qty	Price	Price Unit	Ext Price	Labor	Labor Unit	Ext Labor
1121	1/2" Steel Flex	30.00	91.61	C	27.48	4.00	C	0.00
1145	1" Liquidtight (metallic)	8.00	575.44	C	46.04	7.50	C	0.00
1146	1-1/4" Liquidtight (metallic)	10.00	734.05	C	73.41	10.00	C	0.00
1565	3/4" Compression Steel Coupling	5.00	404.10	C	20.21	0.30	E	0.00
1607	3/4" Plastic Bushing	2.00	31.32	C	0.63	0.12	E	0.00
1643	1-1/4" LB Condulet w/Cover & Gasket	1.00	63.83	E	63.83	1.00	E	0.00
1859	1/2" Steel Squeeze Flex Conn	20.00	213.60	C	42.72	0.12	E	0.00
1896	1-1/4" Seal-tite Conn (Str)	2.00	1913.02	C	38.26	0.25	E	0.00
1905	1" LT Flex Conn w/Ins Throat	2.00	1091.98	C	21.84	0.20	E	0.00
2507	1G FD Box-1/2" Hubs	1.00	25.20	E	25.20	0.80	E	0.00
2588	BX 3/4" KO Steel Handy Bx 1-7/8" D	2.00	1436.37	C	28.73	24.00	C	0.00
2908	1/2" Romex Conn	2.00	73.63	C	1.47	0.11	E	0.00
2909	3/4" Romex Conn	2.00	187.93	C	3.76	0.13	E	0.00
3039	12/3 SOOW 600 Volt Cord	18.00	2008.29	M	36.15	54.00	M	0.00
3040	12/4 SOOW 600 Volt Cord	12.00	2319.97	M	27.84	60.00	M	0.00
4648	20A Spec Grade SP Switch	1.00	388.94	C	3.89	0.25	E	0.00
4798	15A/250V 2P3W Sgl Rcpt (6-15R)	3.00	1323.87	C	39.72	0.25	E	0.00
4799	20A/125V 2P3W Sgl Rcpt (5-20R)	2.00	1707.74	C	34.15	0.30	E	0.00
4808	20A 250V 3P4W Sgl Rcpt (15-20R)	1.00	33.35	E	33.35	0.35	E	0.00
4976	1G SS Sgl Rcpt Plate	3.00	269.95	C	8.10	0.10	E	0.00
4978	1G SS Toggle Sw Plate	1.00	206.94	C	2.07	0.10	E	0.00
5660	30A/2P 120V Mag Ltg Contactor-Nema1 Encl	1.00	32.66	E	32.66	2.60	E	0.00
5932	Unistrut (Deep)	10.00	955.96	C	95.60	20.00	C	0.00
6204	1-1/4"X1" RE Washer	4.00	148.09	C	5.92	0.01	E	0.00
T0001	Unistrut Foot	1.00	32.31	E	32.31	0.00	E	0.00
T0002	2P 3WIRE 50A 250V Receptacle	1.00	71.25	E	71.25	0.00	E	0.00
T0003	50A Receptacle Cover	1.00	42.66	E	42.66	0.00	E	0.00
T0004	Spacer Cat-wiring	2.00	16.48	E	32.96	0.00	E	0.00
TM 00002	Electrician	1.00	0.00	E	0.00	105.50	E	105.50
T0005	12-10 Female Disconnect	50.00	33.46	C	16.73	0.00	E	0.00
				Total	**$908.94**		**Total**	**105.50** Hrs

Change Order Summary	
Material Total	$908.94
Material Subtotal	**$908.94**
Electrician Hours	105.50
Electrican per Hour Including Burden	**$33.12**
Superintedent Hours	12
Superintedent per Hour Including Burden	**$56.05**
Labor Subtotal	***$4,166.76***
Consumables (6% of material)	***$54.54***
Project Management (5% of labor)	*$208.34*
Safety ($0.50 per labor hour)	***$58.75***
Equipment	*$0.00*
Subcontractors	***$0.00***
Direct Costs Subtotals	*$321.62*
Total Costs Subtotal	**$5,397.32**
Overhead and Profit (15%)	**$809.60**
CHANGE ORDER TOTAL	**$6,207**

Williamson County Facilities - Job Cost Tracking Log

Project: Jail Kitchen Remodel P411 **Change Order #:** 11

Change Order No.	Court Agenda Date	Party of Initiation	Time Ext. (Days)	Cost of Work	Owner Contingency	Total Updated Contract Amount
Contract			**180**	**$ 1,781,645.00**	**$ 650,000.00**	**$ 2,431,645.00**
1	12/12/2017	Architect	10	$ 118,633.53	$ (118,633.53)	$ 2,431,645.00
2	2/20/2018	Architect	8	$ 42,482.97	$ (42,482.97)	$ 2,431,645.00
3	2/27/2018	Owner/Architect	2	$ 49,389.05	$ (49,389.05)	$ 2,431,645.00
4	2/27/2018	Owner/Contractor	0	$ 37,632.70	$ (37,632.70)	$ 2,431,645.00
5	2/27/2018	Owner	34	$ 83,476.43	$ (83,476.43)	$ 2,431,645.00
6	4/10/2018	Owner/Contractor	0	$ 30,076.20	$ (30,076.20)	$ 2,431,645.00
7	5/1/2018	Owner	12	$ 48,129.86	$ (48,129.86)	$ 2,431,645.00
8	6/5/2018	Architect	3	$ 37,453.39	$ (37,453.39)	$ 2,431,645.00
9	7/17/2018	Architect	3	$ 24,821.16	$ (24,821.16)	$ 2,431,645.00
10	7/17/2018	Architect	0	$ 74,103.15	$ (74,103.15)	$ 2,431,645.00
11		Architect	0	$ 14,130.81	$ (14,130.81)	$ 2,431,645.00
						$ 2,431,645.00
Total			**252**	**$ 2,341,974.25**	**$ 89,670.75**	**$ 2,431,645.00**
					REMAINING BUDGET	$ 179,341.50

Commissioners Court - Regular Session **25.**

Meeting Date: 08/14/2018

North Campus Facility P324 - Change Order 62

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 Williamson County North Campus Project; Change Order #62 in the amount of $19,344.00 to fund additional labor made necessary by the fire watch protocol and equipment rental for the fire system pressure fix, which was executed by Dwayne Gossett, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code. This change order is to be funded by the Construction Managers Contingency.

Background

This change order is to fund labor cost associated with the 24/7 mandatory fire watch protocol during the time of low pressure readings for the fire suppression system and for equipment rental cost incurred for fixing the low pressure issue.

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

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

NCF Change Order 62

NCF CO62 Funds

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Rebecca Clemons	08/09/2018 11:40 AM
Form Started By: Gina Wrehsnig		Started On: 08/09/2018 11:28 AM
Final Approval Date: 08/09/2018		

VAUGHN
CONSTRUCTION
3171 SE Inner Loop
Georgetown, TX
78626

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

July 30, 2018

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

Re: North Campus Facilities
Job No: 233901

Subj: Change Proposal No. 233901-0062

Dear Sir or Madam:

We respectfully submit our proposal for an increase to our contract in the amount of $0 (zero) dollars to provide Additional Work Associated with Firewatch at Bldg. d, g, & h for the above referenced project.

Our price is valid for Ten (10) days

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

Very truly yours,
VAUGHN CONSTRUCTION

Doug Boram

Attachments: Form B, Subcontractor Pricing Back-up

CC: Brody Harris - BLGY
Mark Brown - BLGY

FORM B

PROJECT: North Campus Facilities

CHANGE PROPOSAL NO: 233901-0062

QUOTATION :

Item	Labor	Materials	Subs	Total
Firewatch at Bldg. d, g, & h	$0.00	$0.00	$19,344.00	$19,344.00
To Be Funded By CM Contingency	$0.00	$(19,344.00)	$0.00	$(19,344.00)
Totals	$0.00	$(19,344.00)	$19,344.00	$0.00
	Insurance, Tax, Benefits on Labor			$0.00
	Overhead			$0.00
	Fee on Subs			$0.00
	Fee on JTV			$0.00
	Bond			$0.00
	Remodel Tax			$0.00
	TOTAL			**$0.00**

TIME EXTENSION TO CONTRACT: 0 Days

Submitted Date: 7/30/2018

Accepted

By: _____

Date _____

VAUGHN CONSTRUCTION

By: _____
Doug Boram

Proposal Valid for 10 Days

Williamson County
Williamson County North Campus Facilities
Vaughn Project No. 2339-01

VAUGHN CONSTRUCTION

Funds Tracking Log

Change Proposal No.	Change Type & No.	Time Extension (Days)		GMP Breakdown						GMP #2339.01	Total Updated Contract Amount
		Pend.	App.	Cost of Work	CM Contingency	Owner Contingency	General Conditions	Buyout Savings	Construction Phase Fee		
N/A	GMP	-	-	$18,195,395	$406,771	$406,771	$1,896,522		$625,467	$21,530,926	$21,530,926
1	OCO	0	0	$3,659	$0	($3,659)	$0		$0	$0	$21,530,926
2	OCO	10	10	$114,186	$0	($114,186)	$0		$0	$0	$21,530,926
3	OCO	0	0	$1,706	$0	($1,727)	$21		$0	$0	$21,530,926
4	OCO	0	0	$19,494	$0	($19,494)	$0		$0	$0	$21,530,926
5	OCO	0	0	$19,676	($19,676)	$0	$0		$0	$0	$21,530,926
6	OCO	0	0	$14,465	($14,465)	$0	$0		$0	$0	$21,530,926
7	OCO	0	0	$2,237	$0	($2,237)	$0		$0	$0	$21,530,926
8	OCO	0	0	$3,450	$0	($3,450)	$0		$0	$0	$21,530,926
9	OCO	0	0	$832	$0	($832)	$0		$0	$0	$21,530,926
10	OCO	0	0	$285	$0	($285)	$0		$0	$0	$21,530,926
11	OCO	0	0	$22,415	$0	($22,415)	$0		$0	$0	$21,530,926
12	OCO	0	0	$11,221	$0	($11,221)	$0		$0	$0	$21,530,926
13	OCO	0	0	($5,000)	$0	$5,000	$0		$0	$0	$21,530,926
14	OCO	0	0	$0	$0	$0	$0		$0	$0	$21,530,926
15	OCO	0	0	$79,584	$0	($79,584)	$0		$0	$0	$21,530,926
16	OCO	0	0	$9,930	$0	($9,930)	$0		$0	$0	$21,530,926
17	OCO	0	0	$2,450	($2,450)	$0	$0		$0	$0	$21,530,926
18	OCO	0	0	$1,747	($1,747)	$0	$0		$0	$0	$21,530,926
19	OCO	0	0	($1,763)	$0	$0	$1,763		$0	$0	$21,530,926
20	OCO	0	0	$5,784	$0	($5,856)	$72		$0	$0	$21,530,926
21	OCO	0	0	$10,364	($10,364)	$0	$0		$0	$0	$21,530,926
22	OCO	0	0	$6,410	($6,461)	$0	$51		$0	$0	$21,530,926
23	OCO	0	0	$15,825	($15,825)	$0	$0		$0	$0	$21,530,926
24	OCO	0	0	$33,487	($33,906)	$0	$419		$0	$0	$21,530,926
25	OCO	0	0	$8,854	($8,854)	$0	$0		$0	$0	$21,530,926
26	OCO	0	0	($106)	$0	$106	$0		$0	$0	$21,530,926
27R	OCO	0	0	$2,687	$0	($2,687)	$0		$0	$0	$21,530,926
28	Void	0	0	$0	$0	$0	$0		$0	$0	$21,530,926
29	OCO	0	0	$3,647	($3,647)	$0	$0		$0	$0	$21,530,926
30	OCO	0	0	($30,000)	$0	$30,000	$0		$0	$0	$21,530,926
31	OCO	0	0	$4,434	$0	($4,434)	$0		$0	$0	$21,530,926
32	OCO	0	0	$6,816	$0	($6,816)	$0		$0	$0	$21,530,926
33R	OCO	0	0	($28,265)	$0	$28,265	$0		$0	$0	$21,530,926
34	OCO	0	0	$5,273	($5,273)	$0	$0		$0	$0	$21,530,926
35	OCO	0	0	($168,250)	$0	$0	$0		$0	($168,250)	$21,362,676
36	OCO	0	0	$1,280	($1,280)	$0	$0		$0	$0	$21,362,676
37	OCO	0	0	$1,601	($1,601)	$0	$0		$0	$0	$21,362,676
38R	OCO	0	0	$4,646	($4,646)	$0	$0		$0	$0	$21,362,676
39R	OCO	15	15	$0	$0	$0	$0		$0	$0	$21,362,676
40R	OCO	0	0	($6,292)	$0	$6,292	$0		$0	$0	$21,362,676
41	OCO	0	0	($50,311)	$0	$50,311	$0		$0	$0	$21,362,676
42R	OCO	0	0	($44,494)	$0	$44,494	$0		$0	$0	$21,362,676
43R	OCO	0	0	$24,129	$0	($24,129)	$0		$0	$0	$21,362,676
44R	OCO	0	0	$4,882	$0	($4,882)	$0		$0	$0	$21,362,676
45R	OCO	0	0	$25,500	($25,500)	$0	$0		$0	$0	$21,362,676
46	OCO	168	168	$1,304,051	$0	$0	$132,086	($135,504)	$49,367	$1,350,000	$22,712,676
47	OCO	0	0	$1,112	$0	($1,126)	$14		$0	$0	$22,712,676
48	OCO	0	0	$35,771	$0	($36,181)	$410		$0	$0	$22,712,676
49	OCO	0	0	$2,541	($2,573)	$0	$32		$0	$0	$22,712,676
50	OCO	4	4	$4,392	($4,392)	$0	$0		$0	$0	$22,712,676
51	OCO	4	4	$5,759	$0	($5,759)	$0		$0	$0	$22,712,676
52	OCO	0	0	($2,064)	$0	$2,064	$0		$0	$0	$22,712,676
53	OCO	0	-	$377,829	$0	$0	$47,387	($425,216)	$0	$0	$22,712,676
54	OCO	0	-	$20,376	$0	($20,586)	$210		$0	$0	$22,712,676
55	OCO	0	-	($390)	$0	$390	$0		$0	$0	$22,712,676
56	OCO	0	-	$5,676	$0	($5,676)	$0		$0	$0	$22,712,676
57	OCO	0	-	$71,589	($9,317)	($62,272)	$0		$0	$0	$22,712,676
58	OCO	0	-	$24,379	$0	($24,379)	$0		$0	$0	$22,712,676
59	OCO	0	-	$2,107	$0	($2,128)	$21		$0	$0	$22,712,676
60	OCO	0	-	$1,631	$0	($1,631)	$0		$0	$0	$22,712,676
61	OCO	0	-	$48,990	$0	($49,269)	$279		$0	$0	$22,712,676
62	OCO	0	-	$19,344	($19,344)	$0	$0		$0	$0	$22,712,676
Current Amounts		**201**	**201**	**$20,256,963**	**$215,450**	**$46,862**	**$2,079,287**	**($560,720)**	**$674,834**	**$22,712,676**	**$22,712,676**

Williamson County North Campus Facilities
Form B

Change in Work - Cost Analysis Form

(To Be Completed All Subcontractors, Suppliers & Contractors Associated with the Change Proposal)

Project No. & Name: 2339-01 Wilco North Campus Facilities — DATE 7/30/2018

Contractor Name: J.T. Vaughn Construction, LLC — Change No. 062

Description of Change: Self Perform - Firewatch

Means Code	Description	Quantity	Unit	Unit Cost	Labor	Material & Equipment	Subcontract
	J.T. Vaughn Construction, LLC (233901-0034)						
	Additional Work Associated with Firewatch at Bldg. d, g, & h						
	Labor	567.00	HR	$ 19.44	$ 11,024.03	-	-
	Labor - Overtime	186.0	HR	$ 29.16	$ 5,424.53	-	-
	We-Rent-It						
	Reachlift - Invoice No. 269877	-	-	-	-	$ 250.77	-
	Backhoe - Invoice No. 269890	-	-	-	-	$ 886.05	-

Employee	Period	Straight Time	Overtime	Total	Total
	Ending	Hrs	Hrs	Hrs	Amt
Adrian M. Bravo	05-11-2018	40.00	15.25	55.25	1,191.85
William B. DeBorde	05-11-2018	1.00	6.75	7.75	217.07
Tyler K. Rogers	05-11-2018	40.00	15.25	55.25	1,298.70
Emilio J. Villafranco	05-11-2018	40.00	2.75	42.75	744.10
Period End Total		121.00*	40.00*	161.00*	3,451.72*
Adrian M. Bravo	05-18-2018	40.00	19.50	59.50	1,292.23
Adam Garcia	05-18-2018	20.00		20.00	338.56
Larry M. Gutierrez	05-18-2018	27.50	0.50	28.00	498.64
Tyler K. Rogers	05-18-2018	40.00	27.50	67.50	1,665.57
Period End Total		127.50*	47.50*	175.00*	3,795.00*
Adrian M. Bravo	05-25-2018	40.00	6.25	46.25	978.95
Juan P. Diaz	05-25-2018	32.00	14.50	46.50	1,120.99
Adam Garcia	05-25-2018	24.00	20.00	44.00	876.20
Larry M. Gutierrez	05-25-2018	40.00	8.75	48.75	919.14
Tyler K. Rogers	05-25-2018	40.00	36.00	76.00	1,920.16
Period End Total		176.00*	85.50*	261.50*	5,815.44*
Adrian M. Bravo	06-01-2018	40.00	3.50	43.50	910.64
Juan P. Diaz	06-01-2018	40.00	6.50	46.50	1,140.40
Larry M. Gutierrez	06-01-2018	22.50		22.50	403.56
Tyler K. Rogers	06-01-2018	40.00	3.00	43.00	931.80
Period End Total		142.50*	13.00*	155.50*	3,386.40*
Cost Code Total		567.00*	186.00*	753.00*	16,448.56*

Rec'd Via AP E-mail 05/24/18

THIS IS A CONTRACT

THE WORDS RENTER, BUYER, YOU, AND YOURS MEANS THE PERSON WHO SIGNS THIS CONTRACT (OR ARE OBLIGATED). WE, OUR, AND THE DEALER REFER TO THE BUSINESS NAMED AT RIGHT

WE-RENT-IT

RENTALS • SALES • SERVICE • SUPPLIES

TERMS CASH IN ADVANCE

ESTABLISHED OPEN ACCOUNTS ARE DUE AND PAYABLE NET 10TH OF MONTH. PAST DUE ACCOUNTS BEAR LATE PAYMENT PENALTIES AT 1-1/2% PER MONTH.

861 Texas 71 Service Rd
Bastrop, TX 78602
Ph: (512) 303-7368
Fax: (512) 321-2206

740 N Harvey Mitchell Pkwy
Bryan, TX 77807
Ph: (979) 823-0085
Fax: (979) 779-8351

16536 South IH 35
Buda, TX 78610
Ph: (512) 312-1990
Fax: (512) 312-1991

110364 I-37
Pleasanton, TX 78064
Ph: (830) 569-5500
Fax: (830) 569-5501

18115 IH 35 N
Schertz, TX 78154
Ph: (210) 229-7900
Fax: (210) 651-0300

RENTED TO	JOB LOCATION	TICKET #
VAUGHN CONSTRUCTION 10355 WESTPARK DRIVE HOUSTON TX 77042-5312	2339-01 3171 S.E. INNER LOOP GC: VAUGHN GEORGETOWN TX 78626	Inv# 269877 INV DATE 05/23/18 Loc 900

DL/ID #	ID#2	PHONE		DATE	TIME
VA8300		W (713) 243-8300	OUT	05/22/18	7:00 AM JCS
SALES PERSON: RYAN FREUDENBERG					
ID#3	**PO/JOB #**	**ORDERED BY**			
	2339-01	STEWART BAKER	RETURNED	05/23/18	7:21 AM JGG

FINAL

QTY	ITEM#	MIN	HOURLY	OVNITE	8-HOUR	DAY	WEEK	4 WEEK	EXT AMT	NET AMT

JOB CONTACT: STEWART BAKER JOB PHONE: (512) 585-4852

1 0754-0082 REACHLIFT 8K 42-45' 225.00 225.00

$225.00/D 225.00 675.00 1800.00

Serial # 0160081765 Manufacturer:OFF RENT# 33431 Model: 8042

Meter In: 345.30 Meter Out: 343.20

----- Payments ------

Location 900 Georgetown

I, the undersigned renter, specifically acknowledge that I have received and understand the instructions regarding the use and operation of the rented equipment.
I, the undersigned renter, further acknowledge that I have read and fully understand the attached equipment rental contract and agree to be bound by all the terms, conditions, and provisions thereof.
I, the undersigned renter, acknowledge that I have received a true and correct copy of this agreement at the time of execution.

RETURN EQUIPMENT BY:

X _____
SIGNATURE

THIS IS YOUR CONTRACT. READ BOTH SIDES

RENT	225.00
SALES	0.00
OTHER	0.00
DW/FEES	0.00
HVY EQ TAX	0.45
ENV FEE	3.38
DSL TAX	3.38
SALES TAX	18.56
DEPOSIT	0.00
TOTAL DUE	250.77
AMT BILLED	250.77

T

24-MAY-18 08:07:58

Remit to: P.O. Box 512, Bryan, TX 77806

Rec'd Via AP E-mail 05/30/18

THIS IS A CONTRACT

THE WORDS RENTER, BUYER, YOU, AND YOURS MEANS THE PERSON WHO SIGNS THIS CONTRACT (OR ARE OBLIGATED). WE, OUR, AND THE DEALER REFER TO THE BUSINESS NAMED AT RIGHT

WE-RENT-IT

TERMS CASH IN ADVANCE

ESTABLISHED OPEN ACCOUNTS ARE DUE AND PAYABLE NET 10TH OF MONTH. PAST DUE ACCOUNTS BEAR LATE PAYMENT PENALTIES AT 1-1/2% PER MONTH.

RENTALS • SALES • SERVICE • SUPPLIES

861 Texas 71 Service Rd Bastrop, TX 78602 Ph: (512) 303-7368 Fax: (512) 321-2206	740 N Harvey Mitchell Pkwy Bryan, TX 77807 Ph: (979) 823-0085 Fax: (979) 779-8351	16536 South IH 35 Buda, TX 78610 Ph: (512) 312-1990 Fax: (512) 312-1991	110364 I-37 Pleasanton, TX 78064 Ph: (830) 569-5500 Fax: (830) 569-5501	18115 IH 35 N Schertz, TX 78154 Ph: (210) 229-7900 Fax: (210) 651-0300

RENTED TO	JOB LOCATION	TICKET #
VAUGHN CONSTRUCTION	2339-01	Res# 22064
10355 WESTPARK DRIVE	3171 S.E. INNER LOOP	Inv# 269890
HOUSTON TX 77042-5312	GC: VAUGHN	INV DATE 05/29/18
	GEORGETOWN TX 78626	Loc 900

DL/ID #	ID#2	PHONE		DATE	TIME
VA8300		W (713) 243-8300	OUT	05/22/18	7:00 AM JCS
SALES PERSON: RYAN FREUDENBERG					
ID#3	**PO/JOB #**	**ORDERED BY**			
	2339-01	STEWART BAKER	RETURNED	05/25/18	7:23 AM JCS

FINAL Page: 1

QTY	ITEM#	MIN	HOURLY	OVNITE	8-HOUR	DAY	WEEK	4 WEEK	EXT AMT	NET AMT

JOB CONTACT: STEWART BAKER JOB PHONE: (000) 026-9877

1 0141-0064 BACKHOE, FULL 4WD WET/QC 795.00 795.00

$265.00/D 265.00 795.00 1590.00 T

Serial # 1T0310KXHEE267466 Manufacturer:OFF RENT# 33435 Model: 310K 2014

Meter In: 1831.50 Meter Out: 1816.60

THIS EQUIPMENT IS NOT TO BE USED FOR CLEARING BRUSH OR TIMBER. ANY AND ALL DAMAGES DUE TO THE MISUSE OF THIS EQUIPMENT WILL BE THE SOLE RESPOSIBILTY OF THE LEASEE

1 0150-0000 BUCKET, BACKHOE, 24" 0.00 0.00

Manufacturer:OFF RENT# 33435

----- Payments ------

Location 900 Georgetown

I the undersigned renter, specifically acknowledge that I have received and understand the instructions regarding the use and operation of the rented equipment.
I the undersigned renter, further acknowledge that I have read and fully understand the attached equipment rental contract and agree to be bound by all the terms, conditions, and provisions thereof.
I the undersigned renter, acknowledge that I have received a true and correct copy of this agreement at the time of execution.

RETURN EQUIPMENT BY:

X _____
SIGNATURE

THIS IS YOUR CONTRACT, READ BOTH SIDES

RENT	**795.00**
SALES	**0.00**
OTHER	**0.00**
DW/FEES	**0.00**
HVY EQ TAX	**1.60**
ENV FEE	**11.93**
DSL TAX	**11.93**
SALES TAX	**65.59**
DEPOSIT	**0.00**
TOTAL DUE	**886.05**
AMT BILLED	**886.05**

30-MAY-18 07:21:23

Remit to: P.O. Box 512, Bryan, TX 77806

VAUGHN CONSTRUCTION

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: 6 DATE: 5/22/18

ASSIGNED AREA: ALL

FIRE-WATCHER: Adrian Brand INITIALS: _____

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in the's assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
10:55	AB	14:05		17:35	AB
11:22	AB	14:35	AB	18:27	TR
11:40	AB	14:54	AB	19:20	TR
12:01	AB	15:15	AB	20:17	TR
13:03	AB	16:19	AB	21:22	TR
13:32	AB	16:40	AB	22:15	TR

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during fire watch:

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

Building Name: 6

ASSIGNED AREA: All DATE 5/27

FIRE-WATCHER Tyler Rogers INITIALS: _____

FIREWATCH TIMES: STARTED _____ ENDED 11:00 5/24/18

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
02:28	TR	5:06	AB		
03:26	TR	6:47	AB		
04:18	TR	9:49	AB		
05:24	TR	10:37	AB		
7:05	AB			11:00 Demo	

Report all smoke/fires immediately to 911 and _____.

Problems noted during fire watch:

NO MORE FIRE WATCH REQUIRED

CAPT GORDON

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

Building Name: 6

ASSIGNED AREA: ALL DATE 5/25/18

FIRE-WATCHER Adrian Brand INITIALS: _____

FIREWATCH TIMES: STARTED _____ ENDED _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
10:55	AB	16:43	AB	21:22	TR
14:40	AB	17:24	AB	22:16	TR
15:12	AB	18:24	TR	23:24	TR
15:34	AB	19:17	TR	00:20	TR
16:06	AB	20:18	TR	01:21	TR

Report all smoke/fires immediately to 911 and _____.

Problems noted during fire watch:

VAUGHN CONSTRUCTION

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME 6 DATE 5/22

ASSIGNED AREA: ALL

FIRE WATCHER: Tyler Rogers INITIALS: _____

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
23:24	DR	06:24	TR	10:25	AB
00:19	TR	6:53	AB	10:50	AB
01:18	DR	7:39	AB	11:20	AB
02:19	TR	8:23	AB	11:45	AB
03:25	DR	9:15	AB	12:36	AB
04:21	TR	10:00	AB	1:15	AB

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during fire watch:

VAUGHN CONSTRUCTION

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: G DATE: 5/21 - 5/22

ASSIGNED AREA: All

FIRE-WATCHER: Tyler Rogers, Adrian Bravo INITIALS: _____

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
22:21	TR	04:25	TR	8:56	AB
23:19	TR	05:17	TR	9:11	AB
00:19	TR	6:45	AB	9:32	AB
01:23	TR	7:04	AB	9:51	AB
02:26	TR	7:32	AB	10:12	AB
03:21	TR	8:03	AB	10:35	AB

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during fire watch:

VAUGHN CONSTRUCTION

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: G DATE: 5/21/18

ASSIGNED AREA: ALL

FIRE-WATCHER: Adrian Bravo INITIALS: _____

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
11:18	AB	13:59	AB	16:33	AB
11:39	AB	14:33	AB	17:48	AB
12:13	AB	15:13	AB	19:21	TR
12:34	AB	15:32	AB	19:20	TR
13:15	AB	15:57	AB	20:19	TR
13:37	AB	16:16	AB	21:27	TR

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during fire watch:

VAUGHN CONSTRUCTION

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: G DATE: 5/20 - 5/21

ASSIGNED AREA: All

FIRE-WATCHER: Tyler Rogers INITIALS: _____

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
21:21	TR	05:25	TR	9:00	AB
00:28	TR	06:55	AB	9:22	AB
01:23	TR	07:19	AB	9:45	AB
02:22	TR	07:39	AB	10:13	AB
03:21	TR	8:03	AB	10:32	AB
04:25	TR	8:30	AB	10:54	AB

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during fire watch:

VAUGHN CONSTRUCTION

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: G DATE: 5/20/18

ASSIGNED AREA: All

FIRE-WATCHER: Shawn Barnett INITIALS: SB

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
05:20	SB	11:05	DG	17:19	SB
06:18	SB	12:20	DG	18:20	SB
07:20	DG	13:05	DG	19:15	SB
8:20	DG	14:09	DG	20:21	SB
9:05	DG	15:05	DG	21:17	SB
10:20	DG	16:23	SB	22:18	SB

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during fire watch:

VAUGHN
CONSTRUCTION
WILLIAMSON COUNTY, TX
South Campus Facilities
Project No. 2339.01

FIRE WATCH LOG

BUILDING NAME: G DATE: 5/13/18

ASSIGNED AREA: All

FIRE-WATCHER: Juan P. Diaz INITIALS: _____

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
02:12 AM	JD	17:17	TR	23:27	SB
03:20 AM	JD	18:21	TR	00:19	SB
04:49 AM	JD	19:26	TR	01:20	SB
05:37 AM	JD	20:16	TR	02:25	SB
15:29	TR	21:21	TR	03:20	SB
16:14	TR	22:18	TR	04:22	SB

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during firewatch:

_____

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VAUGHN
CONSTRUCTION
WILLIAMSON COUNTY, TX
South Campus Facilities
Project No. 2339.01

FIRE WATCH LOG

BUILDING NAME: G DATE: 5/13/18

ASSIGNED AREA: ALL

FIRE-WATCHER: Adambrose, Juan Diaz INITIALS: _____

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
12:27	AB	15:16	AB	20:27	TR
13:11	AB	15:31	AB	21:18	TR
13:31	AB	16:23	JD	22:24	TR
13:54	AB	17:18	TR	23:25	TR
14:30	AB	18:24	TR	00:30	J.D
14:35	AB	19:21	TR	1:16 AM	JD

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during firewatch:

_____

_____

VAUGHN
CONSTRUCTION
WILLIAMSON COUNTY, TX
South Campus Facilities
Project No. 2339.01

FIRE WATCH LOG

BUILDING NAME: G DATE: 5/14 - 5/15

ASSIGNED AREA: All

FIRE-WATCHER: Tyler Rogers INITIALS: _____

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
20:24	TR	02:29	TR	08:30	AG
21:23	TR	03:27	TR	09:37	AG
22:36	TR	04:26	TR	10:45	AG
23:21	TR	05:38	TR	11:15	AG
00:24	TR	06:16	TR	11:54	AG
01:30	TR	07:35	AG	12:53	AG

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during firewatch:

_____

_____

_____

VAUGHN
CONSTRUCTION
WILLIAMSON COUNTY, TX
South Campus Facilities
Project No. 2339.01

FIRE WATCH LOG

BUILDING NAME: G DATE: 5/14

ASSIGNED AREA: All

FIRE-WATCHER: Tyler Rogers INITIALS: TR

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
02:31	TR	08:45	AG	19:41	AG
03:25	TR	09:42	AG	15:45	AG
04:32	TR	10:49	AG	16:43	AG
05:37	TR	11:43	AG	17:45	AG
6:16	TR	12:46	AG	18:42	AG
07:43	AG	13:47	AG	19:21	TR

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during firewatch:

_____

_____

_____

VAUGHN CONSTRUCTION

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: G DATE: 5-13-18

ASSIGNED AREA: All

FIRE-WATCHER: Adam Garcia INITIALS: AG

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
08:56	AG	14:46	AG	20:24	AG
09:54	AG	15:38	AG	21:25	AG
10:45	AG	16:34	AG	22:24	AG
11:45	AG	17:29	AG	23:35	TR
12:41	AG	18:32	AG	00:22	TR
13:45	AG	19:25	AG	01:14	TR

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during firewatch:

VAUGHN CONSTRUCTION

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: B DATE: 5/17 - 5/18

ASSIGNED AREA: All

FIRE-WATCHER: Tyler Rogers, Adam Garcia INITIALS: TR

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
20:25	TR	02:12	TR	09:24	AB
21:31	TR	03:18	TR	09:51	AB
22:18	TR	04:34	TR	[redacted] 10:20	AB
23:20	TR	05:17	TR	11:00	AB
00:22	TR	08:31	AB	11:41	AB
01:32	TR	08:56	AB	12:03	AB

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during firewatch:

VAUGHN CONSTRUCTION

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: G DATE: 5/17/18

ASSIGNED AREA: All

FIRE-WATCHER: Tyler Rogers, Adam Garcia INITIALS: _____

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
02:21	TR	09:37	AB	13:55	AB
03:23	TR	10:00	AB	14:50	AB
04:22	TR	10:57	AB	14:56	AB
05:17	TR	11:37	AB	15:16	AB
06:14	AB	12:12	AB	18:27	TR
08:53	AB	13:25	AB	19:20	TR

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during firewatch:

VAUGHN CONSTRUCTION

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: G DATE: 5/17/18

ASSIGNED AREA: All

FIRE-WATCHER: Adam Garcia INITIALS: _____

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
03:32	AG	14:52	AG	20:24	TR
09:55	AG	15:38	AG	21:21	TR
10:41	AG	16:28	AG	22:18	TR
11:34	AG	17:29	AG	23:35	TR
12:53	AG	18:32	AG	00:28	TR
13:52	AG	19:20	TR	01:25	TR

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during firewatch:

VAUGHN CONSTRUCTION
WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: G DATE: 5-10-18

ASSIGNED AREA: ALL

FIRE-WATCHER: Adam Garcia INITIALS: AG

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
12:40	AG	19:20	TR	01:23	TR
14:43	AG	20:22	TR	00:25	TR
15:47	AG	21:20	TR	03:26	TR
16:42	AG	22:26	TR	04:24	TR
17:48	AG	23:30	TR	05:27	TR
18:41	AG	00:21	TR	07:36	AG

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during firewatch:

_____

_____

VAUGHN CONSTRUCTION
WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: G DATE: 5/11/18

ASSIGNED AREA: ALL

FIRE-WATCHER: Adam Brown / Adam Garcia INITIALS: _____

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
14:50	AG	20:18	AG	02:26	TR
16:00	AG	21:22	AG	03:02	TR
16:51	AG	22:10	AG	04:24	TR
17:30	AG	23:15	TR	05:21	TR
18:42	AG	00:21	TR	06:32	TR
19:23	AG	01:29	TR	07:49	AG

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during firewatch:

_____

_____

VAUGHN CONSTRUCTION
WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: G DATE: 5/12

ASSIGNED AREA: All

FIRE-WATCHER: Tyler Rogers INITIALS: TR

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
00:26	TR	07:11	AG	11:00	AG
01:30	TR	08:02	AG	11:34	AG
02:51	TR	08:20	AG	12:56	AG
03:24	TR	08:37	AG	12:49	AG
04:30	TR	09:06	AG	13:26	AG
05:22	TR	10:20	AG	14:00	AG

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during firewatch:

_____

_____

_____

VAUGHN CONSTRUCTION
WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: G DATE: 5/11/18

ASSIGNED AREA: ALL

FIRE-WATCHER: Adam Brown / Adam Garcia INITIALS: _____

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
14:22	AB	16:33	AG	19:23	TR
14:46	AB	16:51	AG	20:31	TR
15:07	AB	17:05	AG	21:14	TR
15:28	AB	17:22	AG	22:24	TR
15:46	AB	17:41	AG	23:25	TR
16:14	AG	18:30	TR	24:20	TR

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during firewatch:

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VAUGHN CONSTRUCTION

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: G DATE: 5/11/18

ASSIGNED AREA: All

FIRE-WATCHER: [illegible] INITIALS: _____

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
07:33	AB	10:08	AG	12:15	AG
08:42	AG	10:30	AG	12:36	AG
09:00	AG	10:48	AG	12:55	AG
09:15	AG	11:16	AG	13:17	AG
09:34	AG	11:30	AG	13:34	AB
09:52	AG	11:51	AG	13:54	AB

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during firewatch:

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VAUGHN CONSTRUCTION

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: G DATE: 5/10/18

ASSIGNED AREA: All

FIRE-WATCHER: Adrian Bravo INITIALS: _____

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
15:45	AB	21:34	TR	02:36	TR
16:31	AB	22:20	TR	03:21	TR
17:27	AB	23:41	TR	04:30	TR
18:23	TR	24:30	TR	05:23	TR
19:42	TR	00:39	TR	06:43	AB
20:27	TR	01:32	TR	07:06	AB

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during firewatch:

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VAUGHN CONSTRUCTION

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: G DATE: 5/10/18

ASSIGNED AREA: ALL

FIRE-WATCHER: Adrian Bravo INITIALS: _____

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
08:45	AB	10:43	AB	13:37	AB
09:06	AB	11:17	AB	14:00	AB
09:24	AB	11:45	AB	14:20	AB
09:41	AB	12:07	AB	14:43	AB
09:57	AB	12:29	AB	15:01	AB
10:16	AB	12:48	AB	15:21	AB

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during firewatch:

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WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

Building Name: G

ASSIGNED AREA: All DATE: 5/9/18 - 5/10/18

FIRE-WATCHER: Tyler Kruger Adrian Bravo INITIALS: TR

FIREWATCH TIMES: STARTED _____ ENDED _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
19:11	TR	22:46	TR	04:44	TR
19:46	TR	06:38	TR	05:38	TR
20:34	TR	01:40	TR	07:20	AB
21:40	TR	02:47	TR	07:48	AB
23:48	TR	03:53	TR	08:11	AB

Report all smoke/fires immediately to 911 and Stuart Baker (512)585-4852

Problems noted during firewatch:

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WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

Building Name: G

ASSIGNED AREA: _____ DATE _____

FIRE-WATCHER Tyler Rogers, Adrian Bravo INITIALS: _____

FIREWATCH TIMES: STARTED _____ ENDED _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
19:51	TR	23:58	TR	04:55	TR
19:58	TR	04:51	TR	05:54	TR
20:51	TR	21:58	TR	06:36	AB
21:49	TR	02:50	TR	06:50	AB
22:51	TR	03:49	TR	07:08	AB

Report all smoke/fires immediately to 911 and Stuart Baker (512)585-4852.

Problems noted during firewatch:

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

Building Name: G

ASSIGNED AREA: ALL DATE 5/9/18

FIRE-WATCHER Adrian Bravo / Tyler Rogers / Stuart Baker INITIALS: AB

FIREWATCH TIMES: STARTED _____ ENDED _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
12:06	AB	14:02	AB	15:46	AB
12:39	AB	14:24	AB	16:05	SB
12:56	AB	14:41	AB	17:10	SB
13:18	AB	15:11	AB	17:49	SB
13:39	AB	15:28	AB	18:58	TR

Report all smoke/fires immediately to 911 and Stuart Baker (512)585-4852.

Problems noted during firewatch:

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

Building Name: G

ASSIGNED AREA: ALL DATE 5/9/18

FIRE-WATCHER Adrian Bravo INITIALS: AB

FIREWATCH TIMES: STARTED 06:00 ENDED _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
07:24	AB	08:41	AB	10:21	AB
07:41	AB	08:58	AB	10:41	AB
07:56	AB	09:20	AB	11:02	AB
08:12	AB	09:41	AB	11:22	AB
08:25	AB	10:02	AB	11:44	AB

Report all smoke/fires immediately to 911 and Stuart Baker (512)585-4852.

Problems noted during firewatch:

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

Building Name: Venture Inspection G

ASSIGNED AREA: ALL DATE 05/09/18

FIRE-WATCHER _____ INITIALS: _____

FIREWATCH TIMES: STARTED _____ ENDED _____

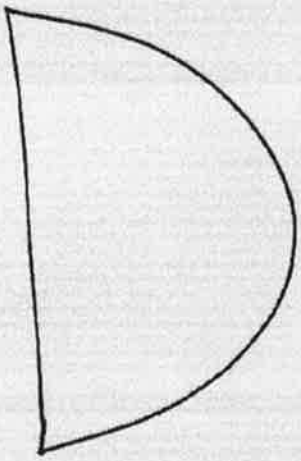
Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials

Report all smoke/fires immediately to 911 and STUART BAKER (512) 585-4852.

Problems noted during firewatch:



WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

Building Name: D

ASSIGNED AREA: ALL DATE 5/23/18

FIRE-WATCHER Adrian Brave INITIALS: _____

FIREWATCH TIMES: STARTED _____ ENDED _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
9:12	AB				
9:55	AB				

Report all smoke/fires immediately to 911 and _____.

Problems noted during fire watch:

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WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

Building Name: D

ASSIGNED AREA: ALL DATE 5/23/18

FIRE-WATCHER Adrian Brave INITIALS: _____

FIREWATCH TIMES: STARTED _____ ENDED _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
17:35	AB	22:20	TR	03:29	TR
18:19	TR	22:27	TR	04:24	TR
19:28	TR	00:24	TR	05:24	TR
20:23	TR	01:26	TR	7:10	AB
21:26	TR	02:19	TR	8:20	AB

Report all smoke/fires immediately to 911 and _____.

Problems noted during fire watch:

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WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

Building Name: D

ASSIGNED AREA: ALL DATE 5/23/18

FIRE-WATCHER Adrian Brave INITIALS: _____

FIREWATCH TIMES: STARTED _____ ENDED _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documentd (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
9:19	AB	11:57	AB	14:53	AB
10:05	AB	12:00	AB	15:18	AB
10:31	AB	12:41	AB	15:46	AB
11:00	AB	13:32	AB	16:20	AB
11:30	AB	14:10	AB	17:07	AB

Report all smoke/fires immediately to 911 and _____.

Problems noted during fire watch:

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VAUGHN
CONSTRUCTION
WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: D DATE: 5/22/18

ASSIGNED AREA: ALL

FIRE-WATCHER: Adrian Bravo INITIALS: _____

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
16:28	AB	21:26	TR	03:29	TR
16:50		22:22	TR	04:27	TR
17:42	AB	23:29	TR	05:29	TR
18:32	TR	00:29	TR	7:05	AB
19:21	TR	01:24	TR	7:49	AB
20:21	TR	02:20	TR	8:29	AB

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during fire watch:

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VAUGHN
CONSTRUCTION
WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: D DATE: 5/22/18

ASSIGNED AREA: ALL

FIRE-WATCHER: Adrian Bravo INITIALS: _____

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
7:37	AB	10:19	AB	13:11	AB
8:19	AB	10:39	AB	13:40	AB
9:00	AB	11:00	AB	14:10	AB
9:17	AB	11:25	AB	14:38	AB
9:36	AB	11:50	AB	15:00	AB
9:55	AB	12:06	AB	15:20	AB

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during fire watch:

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VAUGHN
CONSTRUCTION
WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: D DATE: 5/21/18

ASSIGNED AREA: ALL

FIRE-WATCHER: Adrian Bravo INITIALS: _____

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
16:05	AB	20:24	TR	02:50	TR
16:20	AB	21:31	TR	03:26	TR
16:36	AB	22:25	TR	04:29	TR
16:54	AB	27:23	TR	05:22	TR
18:26	TR	00:26	TR	06:51	AB
19:28	TR	01:29	TR	7:13	AB

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during fire watch:

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VAUGHN
CONSTRUCTION
WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: D DATE: 5/21/18

ASSIGNED AREA: ALL

FIRE-WATCHER: Adrian Bravo INITIALS: _____

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
08:08	AB	10:31	AB	12:40	AB
08:41	AB	11:00	AB	13:19	AB
09:05	AB	11:23	AB	13:40	AB
9:30	AB	11:55	AB	14:04	AB
9:50	AB	12:19	AB	14:37	AB
10:17	AB	12:35	AB	15:36	AB

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during fire watch:

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VAUGHN
WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339.01

FIRE WATCH LOG

BUILDING NAME: D DATE: 5/20/18

ASSIGNED AREA: All

FIRE-WATCHER: Shawn Bassett INITIALS: SB

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
15:10	DG	21:20	SB	03:26	TR
16:25	SB	22:20	SB	04:33	TR
17:27	SB	23:26	TR	05:29	TR
18:22	SB	00:32	TR	07:00	AB
19:17	SB	01:29	TR	07:24	AB
20:18	SB	02:29	TR	07:47	AB

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during firewatch:

VAUGHN
WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339.01

FIRE WATCH LOG

BUILDING NAME: D DATE: 5/19

ASSIGNED AREA: All

FIRE-WATCHER: Tyler Rogers INITIALS: _____

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
21:26	TR	03:23	SB	9:10	DG
22:24	TR	04:24	SB	10:25	DG
23:30	SB	05:23	SB	11:10	DG
00:22	SB	06:25	SB	12:25	DG
01:19	SB	7:25	DG	13:10	DG
02:22	SB	8:25	DG	14:10	DG

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during firewatch:

VAUGHN
WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339.01

FIRE WATCH LOG

BUILDING NAME D DATE: 5/18

ASSIGNED AREA: All

FIRE-WATCHER: Tyler Rogers, Juan D. INITIALS: _____

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
19:25	TR	00:45	JD	15:33	TR
19:25	TR	01:55 Am	JD	16:19	TR
20:31	TR	02:29 Am	JD	17:22	TR
21:22	TR	03:39 Am	JD	18:26	TR
22:27	TR	05:15 Am	JD	19:32	TR
23:50	TR	05:58 Am	JD	10:20	TR

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during firewatch:

VAUGHN
WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339.01

FIRE WATCH LOG

BUILDING NAME: D DATE: 5/18

ASSIGNED AREA: All

FIRE-WATCHER: Tyler Rogers, Juan D. INITIALS: _____

FIRE WATCH TIMES | START _____ END _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
05:24	TR	11:04	AB	14:15	AB
08:39	AB	11:50	AB	14:55	AB
09:04	AB	12:07	AB	15:20	AB
09:55	AB	12:37	AB	15:38	AB
10:02	AB	13:17	AB	16:33	J.D.
10:29	AB	13:36	AB	17:24	TR

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during firewatch:

VAUGHN CONSTRUCTION
WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339.01

FIRE WATCH LOG

BUILDING NAME: D DATE: 5/17/18

ASSIGNED AREA: All

FIRE-WATCHER: Adrian Bravo INITIALS: _____

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
11:03	AB	15:02	AB	23:26	TR
11:45	AB	19:38	TR	00:27	TR
12:30	AB	19:25	TR	01:26	TR
13:30	AB	20:29	TR	02:19	TR
14:02	AB	21:35	TR	03:24	TR
14:36	AB	22:21	TR	04:40	TR

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during fire watch:

VAUGHN CONSTRUCTION
WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339.01

FIRE WATCH LOG

BUILDING NAME: D DATE: 5/16

ASSIGNED AREA: All

FIRE-WATCHER: Alan Garcia Adrian Bravo INITIALS: AG

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
17:59	AG	23:40	TR	05:24	TR
18:45	AG	00:26	TR	07:51	AG
19:24	TR	01:26	TR	08:37	AG
20:29	TR	02:27	TR	09:10	AG
21:26	TR	03:28	TR	09:42	AG
22:23	TR	04:24	TR	10:04	AG

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during fire watch:

VAUGHN CONSTRUCTION
WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339.01

FIRE WATCH LOG

BUILDING NAME: D DATE: 5/15 - 5/16

ASSIGNED AREA: All

FIRE-WATCHER: Tyler Rogers INITIALS: _____

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
22:30	TR	04:28	TR	11:42	AG
23:24	TR	05:31	TR	12:57	AG
00:33	TR	07:47	AG	13:43	AG
01:28	TR	08:36	AG	14:44	AG
02:35	TR	09:41	AG	15:52	AG
03:21	TR	10:44	AG	16:44	AG

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during fire watch:

VAUGHN CONSTRUCTION
WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339.01

FIRE WATCH LOG

BUILDING NAME: D DATE: 5/15

ASSIGNED AREA: All

FIRE-WATCHER: Tyler Rogers INITIALS: TR

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
05:46	TR	11:2[illegible]	AG	17:[illegible]	AG
06:21	TR	11:51	AG	17:56	AG
07:41	AG	12:53	AG	18:49	AG
08:34	AG	13:45	AG	19:25	TR
09:49	AG	14:17	AG	20:20	TR
10:51	AG	15:53	AG	21:24	TR

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during fire watch:

VAUGHN CONSTRUCTION

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: D DATE: 5/14/18

ASSIGNED AREA: All

FIRE-WATCHER: Adam Garcia INITIALS: AG

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
11:57	AG	17:53	AG	23:25	TR
12:34	AG	18:58	AG	00:29	TR
13:53	AG	19:26	TR	01:34	TR
14:46	AG	20:29	TR	02:33	TR
15:52	AG	21:30	TR	03:31	TR
16:35	AG	22:40	TR	04:25	TR

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during fire watch:

_____

_____

VAUGHN CONSTRUCTION

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: D DATE: 5/14/18

ASSIGNED AREA: All

FIRE-WATCHER: Shawn Baker INITIALS: SB

FIRE WATCH TIMES | START: 15:00 ~~23:00~~ END: 23:00

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
17:25	SB	23:39	TR	05:43	TR
18:26	SB	00:27	TR	6:13	TR
19:29	SB	01:29	TR	07:18	AG
20:28	SB	02:36	TR	08:52	AG
21:30	SB	03:27	TR	09:49	AG
22:29	SB	04:32	TR	10:34	AG

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during fire watch:

_____

_____

_____

VAUGHN CONSTRUCTION

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: D DATE: 5/12 - 5/13

ASSIGNED AREA: All

FIRE-WATCHER: Tyler Rogers / Adam Garcia INITIALS: _____

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
23:19	TR	05:06	TR	11:57	AG
00:24	TR	06:36	TR	12:48	AG
01:33	TR	07:56	AG	13:52	AG
02:30	TR	08:59	AG	14:51	AG
03:27	TR	09:59	AG	15:44	SB
04:29	TR	10:59	AG	16:29	SB

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during fire watch:

_____

_____

_____

VAUGHN CONSTRUCTION

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: D DATE: 5/12/18

ASSIGNED AREA: All

FIRE-WATCHER: Adam Garcia / Shawn Baker INITIALS: _____

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
08:45	AG	12:57	AG	17:45	SB
09:11	AG	13:31	AG	18:42	SB
10:25	AG	14:07	AG	19:39	SB
11:09	AG	14:57	AG	20:19	SB
11:38	AG	15:49	SB	21:23	SB
12:02	AG	16:27	SB	22:32	SB

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during fire watch:

_____

_____

VAUGHN CONSTRUCTION

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: D DATE: _____

ASSIGNED AREA: N/E

FIRE-WATCHER: Adam Garcia INITIALS: _____

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
17:26	AG	22:29	TR	03:30	TR
17:45	AG	23:41	TR	04:35	TR
18:36	TR	24:24	TR	05:27	TR
19:28	TR	00:31	TR	07:16	AG
20:36	TR	01:35	TR	08:05	AG
21:17	TR	02:39	TR	08:29	AG

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during fire watch:

VAUGHN CONSTRUCTION

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: D DATE: 5-11-18

ASSIGNED AREA: ALL

FIRE-WATCHER: Adam Garcia / Adam Brown INITIALS: _____

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
10:58	AG	13:01	AB	15:31	AB
11:19	AG	13:22	AB	15:51	AB
11:36	AG	13:39	AB	16:17	AG
11:57	AG	14:17	AB	16:36	AG
12:18	AG	14:54	AB	16:54	AG
12:40	AG	15:11	AB	17:10	AG

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during fire watch:

VAUGHN CONSTRUCTION

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: D DATE: 5/10 - 5/11

ASSIGNED AREA: ALL

FIRE-WATCHER: Tyler Boggs / Adrian Brown / Adam Garcia INITIALS: TR

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
24:36	TR	05:29	TR	09:03	AG
00:40	TR	06:49	AB	09:21	AG
01:37	TR	7:15	AG	09:37	AG
02:40	TR	07:36	AB	09:57	AG
03:25	TR	07:58	AB	10:13	AG
04:35	TR	08:46	AG	10:34	AG

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during fire watch:

VAUGHN CONSTRUCTION

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: D DATE: 5/10/18

ASSIGNED AREA: ALL

FIRE-WATCHER: Adam Brown INITIALS: _____

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
11:50	AB	14:26	AB	18:27	TR
12:11	AB	14:46	AB	19:46	TR
12:34	AB	15:05	AB	20:31	TR
12:54	AB	15:29	AB	21:38	TR
13:43	AB	16:11	SB	22:25	TR
[illegible]	AB	17:08	SB	23:44	TR

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during fire watch:

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

Building Name: D

ASSIGNED AREA: All DATE 5/10/18

FIRE-WATCHER Tyler Rogers/Adrian Bravo INITIALS:

FIREWATCH TIMES: STARTED ENDED

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
01:46	TR	07:03	AB	09:45	AB
02:54	TR	08:17	AB	10:04	AB
03:59	TR	08:32	AB	10:20	AB
04:50	TR	08:49	AB	10:53	AB
05:42	TR	09:28	AB	11:24	AB

Report all smoke/fires immediately to 911 and Stuart Baker (512) 585-4852.

Problems noted during firewatch:

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

Building Name: D

ASSIGNED AREA: ALL DATE 5/9/18

FIRE-WATCHER Adrian Bravo/Stuart Baker/Tyler Rogers INITIALS: AB

FIREWATCH TIMES: STARTED ENDED

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
14:48	AB	13:00	SB	20:44	TR
15:16	AB	17:36	SB	21:05	TR
15:33	AB	18:34	TR	22:40	TR
15:53	AB	19:06	TR	23:41	TR
16:25	SB	19:53	TR	00:44	TR

Report all smoke/fires immediately to 911 and Stuart Baker (512) 585-4852.

Problems noted during firewatch:

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

Building Name: D

ASSIGNED AREA: All DATE 5/9/18

FIRE-WATCHER Adrian Bravo INITIALS: AB

FIREWATCH TIMES: STARTED ENDED

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
09:25	AB	11:06	AB	13:02	AB
09:46	AB	11:27	AB	13:23	AB
10:06	AB	11:52	AB	15:46	AB
10:27	AB	12:22	AB	14:08	AB
10:45	AB	12:43	AB	14:25	AB

Report all smoke/fires immediately to 911 and Stuart Baker (512) 585-4852.

Problems noted during firewatch:

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

Building Name: Wireless Communication D

ASSIGNED AREA: All DATE 05/08/18

FIRE-WATCHER INITIALS:

FIREWATCH TIMES: STARTED ENDED

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials

Report all smoke/fires immediately to 911 and STUART BAKER (512) 585-4852.

Problems noted during firewatch:

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

Building Name: D

ASSIGNED AREA: _____ DATE 5/11

FIRE-WATCHER _____ INITIALS: _____

FIREWATCH TIMES: STARTED 11:43 ENDED 17:05

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
11:43am	AB	12:24pm	AB	1:07pm	AB
1:28pm	AB	1:50pm	AB	2:09pm	AB
2:31pm	AB	2:52pm	AB	3:14pm	AB
3:33pm	AB	3:52pm	AB	4:11pm	TR
4:30pm	TR	4:47pm	TR	5:05pm	TR

Report all smoke/fires immediately to 911 and _____.

Problems noted during fire watch:

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

Building Name: G D

ASSIGNED AREA: _____ DATE 5/15

FIRE-WATCHER _____ INITIALS: _____

FIREWATCH TIMES: STARTED 11:35 ENDED 17:03

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
11:35am	AB	12:15pm	AB	1:02pm	AB
1:22pm	AB	1:45pm	AB	2:05pm	AB
2:27pm	AB	2:44pm	AB	3:06pm	AB
3:27pm	AB	3:48pm	AB	4:08	TR
4:25pm	TR	4:43pm	TR	5:03pm	TR

Report all smoke/fires immediately to 911 and _____.

Problems noted during fire watch:

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

Building Name: G

ASSIGNED AREA: _____ DATE _____

FIRE-WATCHER _____ INITIALS: _____

FIREWATCH TIMES: STARTED _____ ENDED _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
5:29pm	TR				

Report all smoke/fires immediately to 911 and _____.

Problems noted during fire watch:

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

Building Name: D

ASSIGNED AREA: _____ DATE _____

FIRE-WATCHER _____ INITIALS: _____

FIREWATCH TIMES: STARTED _____ ENDED _____

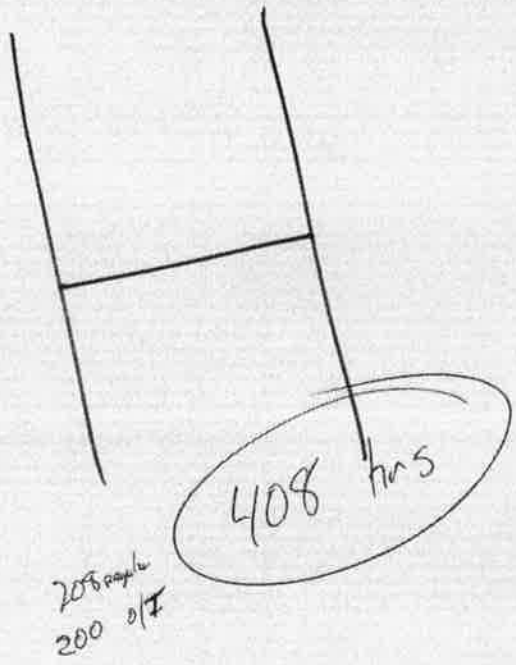
Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
5:33pm	TR				

Report all smoke/fires immediately to 911 and _____.

Problems noted during fire watch:



WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

Building Name: H

ASSIGNED AREA: 1st and 2nd Floor DATE 05/07/18

FIRE-WATCHER Adrian Bravo/Tyler Rogers INITIALS: AB

FIREWATCH TIMES: STARTED 11:00 ENDED [redacted]

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
11:25 am	AB	12:07 pm	AB	12:46 pm	AB
1:17 pm (13:17)	AB	1:36 pm (13:38)	AB	2:00 pm (14:00)	AB
2:20 pm (14:20)	AB	2:44 pm (14:40)	AB	3:02 pm (15:02)	AB
3:24 pm (15:24)	AB	3:42 pm (15:42)	AB	4:01 pm (16:01)	TR
4:20 pm (16:20)	TR	4:40 pm (16:40)	TR	4:58 pm (16:58)	TR

Report all smoke/fires immediately to 911 and STUART BAKER (512) 585-4852.

Problems noted during firewatch:

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

Building Name: H

ASSIGNED AREA: ALL DATE 05/07/18

FIRE-WATCHER TYLER ROGERS INITIALS: TR

FIREWATCH TIMES: STARTED 17:13 ENDED 00:45

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
5:13 pm (17:13)	TR	8:16 pm (20:16)	TR	10:45 pm (22:45)	TR
5:45 pm (17:45)	TR	8:48 pm (20:48)	TR	11:15 pm (23:15)	TR
6:30 pm (18:30)	TR	9:15 pm (21:15)	TR	11:45 pm (23:45)	TR
7:15 pm (19:15)	TR	9:47 pm (21:47)	TR	12:15 am (00:15)	TR
7:36 pm (19:36)	TR	10:15 pm (22:15)	TR	12:45 am (00:45)	TR

Report all smoke/fires immediately to 911 and STUART BAKER (512) 585-4852.

Problems noted during firewatch:

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

Building Name: H

ASSIGNED AREA: ALL DATE 05/08/18

FIRE-WATCHER Tyler Rogers/STUART BAKER/Adrian Bravo/Lizzy Gutierrez INITIALS: TR

FIREWATCH TIMES: STARTED [redacted] ENDED [redacted]

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
1:18 am	TR	3:43 am	TR	6:25 am	AB
1:49 am	TR	4:15 am	TR	07:25 Am	LG
2:17 am	TR	4:44 am	TR	08:25 Am	LG
2:44 am	TR	5:15 am	TR	09:26 Am	LG
3:16 am	TR	5:48	TR	10:47 Am	LG

Report all smoke/fires immediately to 911 and STUART BAKER (512) 585-4852.

Problems noted during firewatch:

Mouse 2nd Floor

Accidental Fire Alarm (10:06 Am) Fire Dept came.

Accidental Fire Alarm (10:30 Am)

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

Building Name: H

ASSIGNED AREA: All DATE

FIRE-WATCHER Larry Gutierrez / Adrian Brand / Tyler Rogers / Stuart Baker INITIALS: SB

FIREWATCH TIMES: STARTED ENDED

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
11:47 Am	LG	16:46	LG	21:44	TR
12:46 pm	AB	17:46	LG	22:46 pm	TR
13:46	LG	18:26	TR	23:46 pm	TR
14:46	LG	19:46	TR	00:45	TR
15:46	LG	20:46	TR	01:45	TR

Report all smoke/fires immediately to 911 and Stuart Baker (512) 585-4852.

Problems noted during firewatch:

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

Building Name: H

ASSIGNED AREA: All DATE 5/9/18

FIRE-WATCHER Tyler Rogers / Adrian Brand INITIALS: TR SB

FIREWATCH TIMES: STARTED ENDED

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
02:44	TR	06:46	AB	08:05	AB
03:45	TR	07:00	AB	08:20	AB
04:45	TR	07:18	AB	08:35	AB
05:45	TR	07:35	AB	09:51	AB
06:28	AB	07:49	AB	09:13	AB

Report all smoke/fires immediately to 911 and Stuart Baker (512) 585-4852.

Problems noted during firewatch:

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

Building Name: H

ASSIGNED AREA: ALL DATE 5/9/18

FIRE-WATCHER Adrian Brand INITIALS: AB SB

FIREWATCH TIMES: STARTED 06:00 ENDED

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
09:35	AB	10:56	AB	12:52	AB
09:54	AB	11:18	AB	13:12	AB
10:15	AB	11:38	AB	1:18	AB
10:36	AB	12:00	AB	13:35	AB
		12:35	AB	13:55	AB

Report all smoke/fires immediately to 911 and Stuart Baker (512) 585-4852.

Problems noted during firewatch:

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

Building Name: H

ASSIGNED AREA: ALL DATE 5/9/18

FIRE-WATCHER Adrian Brand / Tyler Rogers / Stuart Baker INITIALS: AB SB

FIREWATCH TIMES: STARTED ENDED

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
14:15	AB	16:15	SB	20:33	TR
14:36	AB	17:22	SB	21:36	TR
15:05	AB	17:16	SB	22:36	TR
15:23	AB	18:43	TR	23:33	TR
15:41	AB	19:40	TR	05:31	TR

Report all smoke/fires immediately to 911 and Stuart Baker (512) 585-4852.

Problems noted during firewatch:

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

Building Name: H

ASSIGNED AREA: All DATE 5/10/18

FIRE-WATCHER Tyler Rogers / Adrian Bravo INITIALS: TR AB

FIREWATCH TIMES: STARTED _____ ENDED _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
01:32	TR	06:48	AB	08:57	AB
02:41	TR	07:38	AB	09:17	AB
03:46	TR	08:06	AB	09:37	AB
04:38	TR	08:24	AB	09:53	AB
5:04	TR	08:39	AB	10:11	AB

Report all smoke/fires immediately to 911 and Stuart Baker (512)585-4852.

Problems noted during fire watch:

VAUGHN CONSTRUCTION
WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: H DATE: 5/10/18

ASSIGNED AREA: ALL

FIRE-WATCHER: Adrian Bravo / Stuart Baker INITIALS: AB

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
10:31	AB	13:03	AB	15:37	AB
11:12	AB	13:54	AB	16:20	AB
11:35	AB	14:16	AB	17:15	AB
12:00	AB	14:39	AB	18:15	TR
12:22	AB	14:56	AB	19:31	TR
12:42	AB	15:15	AB	20:22	TR

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during fire watch:

VAUGHN CONSTRUCTION
WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: H DATE: 5/10-5/11

ASSIGNED AREA: ALL

FIRE-WATCHER: Tyler Rogers, Adrian Bravo / Adrian INITIALS: TR AB

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
21:28	TR	02:25	TR	07:27	AB
22:16	TR	03:17	TR	07:48	AB
23:27	TR	04:24	TR	08:38	AG
24:25	TR	05:17	TR	09:56	AG
00:31	TR	06:39	AB	09:13	AG
01:27	TR	07:00	AB	09:30	AG

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during fire watch:

VAUGHN CONSTRUCTION
WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: H DATE: 5-11-18

ASSIGNED AREA: ALL

FIRE-WATCHER: Adrian Bravo / Adrian Bravo INITIALS: AB

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
09:46	AG	11:47	AG	13:51	AB
10:04	AG	12:08	AG	14:10	AB
10:25	AG	12:32	AG	14:39	AB
10:49	AG	12:50	AG	15:01	AB
11:07	AG	13:10	AB	15:23	AB
11:23	AG	13:30	AB	15:41	AB

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during fire watch:

Fire alarm went off due to Gas Pressure

VAUGHN CONSTRUCTION

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: H DATE: 5/12

ASSIGNED AREA: All

FIRE-WATCHER: Adam Garcia INITIALS: SB

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
16:06	AG	17:56	AG	23:30	TR
16:28	AG	18:26	TR	24:16	TR
16:45	AG	19:17	TR	00:18	TR
17:00	AG	20:25	TR	01:26	TR
17:17	AG	21:10	TR	02:25	TR
17:35	AG	22:20	TR	03:19	TR

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during firewatch:

VAUGHN CONSTRUCTION

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: H DATE: 5/12

ASSIGNED AREA: All

FIRE-WATCHER: Tyler Rogers / Adam Garcia INITIALS: TR SB

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
04:26	TR	09:01	AG	13:18	AG
05:18	TR	10:12	AG	13:54	AG
07:07	AG	10:49	AG	14:41	AG
07:57	AG	11:28	AG	15:25	SB
08:15	AG	11:51	AG	16:15	SB
08:34	AG	12:44	AG	17:31	SB

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during firewatch:

3 cleaning guys cleaned building 'H'
* Fire Panel and Roofing Trouble / Silence - Reset

VAUGHN CONSTRUCTION

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: H DATE: 5/12/18

ASSIGNED AREA: All

FIRE-WATCHER: Stuart Baker / Adam Garcia INITIALS: SB

FIRE WATCH TIMES | START: 2am END: All

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
2:15:31	SB	00:16	TR	06:27	TR
19:19	SB	01:24	TR	07:41	AG
20:09	SB	02:21	TR	08:50	AG
21:17	SB	03:17	TR	09:48	AG
22:13	SB	04:20	TR	10:37	AG
23:11	TR	05:16	TR	11:40	AG

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during firewatch:

Cleaning guys showed up. Sent them home, because they didn't have access to the buildings.

VAUGHN CONSTRUCTION

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: H DATE: 5-13-18

ASSIGNED AREA: All

FIRE-WATCHER: Adam Garcia INITIALS: SB

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
12:34	AG	18:19	SB	00:17	TR
13:40	AG	19:22	SB	01:19	TR
14:38	AG	20:19	SB	02:24	TR
15:33	SB	21:20	SB	03:28	TR
16:24	SB	22:19	SB	04:27	TR
17:18	SB	23:30	TR	05:31	TR

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during firewatch:

VAUGHN CONSTRUCTION
WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: H DATE: 5/14

ASSIGNED AREA: All

FIRE-WATCHER: Tyler Rogers/Adam Garcia INITIALS: TR/BG

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
6:03	TR	12:34	AG	18:40	AG
07:34	AG	13:41	AG	19:16	TR
08:40	AG	14:36	AG	20:20	TR
09:35	AG	15:32	AG	21:19	TR
10:43	AG	16:47	AG	22:31	TR
11:36	AG	17:38	AG	23:17	TR

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during fire watch:

- Testing emergency lights

VAUGHN CONSTRUCTION
WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: H DATE: 5-14 & 5/15

ASSIGNED AREA: All

FIRE-WATCHER: Tyler Rogers/Adam Garcia INITIALS: TR/BG

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
00:18	TR	06:12	TR	11:50	AG
01:26	TR	07:26	AG	12:47	AG
02:24	TR	08:23	AG	13:32	AG
53:23	TR	09:31	AG	14:36	AG
54:21	TR	10:40	AG	15:40	AG
5:34	TR	11:11	AG	16:36	AG

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Items noted during fire watch:

VAUGHN CONSTRUCTION
WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: H DATE: 5-15-18

ASSIGNED AREA: All

FIRE-WATCHER: Adam Garcia INITIALS: AG/BG

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
17:40	AG	23:26	TR	05:23	TR
18:38	AG	00:21	TR	07:50	AG
19:14	TR	01:18	TR	08:26	AG
20:18	TR	02:24	TR	09:31	AG
21:16	TR	03:16	TR	10:35	AG
22:21	TR	04:18	TR	11:30	AG

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during fire watch:

VAUGHN CONSTRUCTION
WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: H DATE: 5-16-18

ASSIGNED AREA: All

FIRE-WATCHER: Adam Garcia INITIALS: AG/BG

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
12:49	AG	18:31	AG	00:19	TR
15:33	AG	19:16	TR	01:21	TR
14:37	AG	20:21	TR	02:16	TR
16:40	AG	21:17	TR	03:17	TR
16:33	AG	22:14	TR	04:18	TR
17:38	AG	23:31	TR	05:11	TR

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during fire watch:

VAUGHN CONSTRUCTION
WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339.01

FIRE WATCH LOG

BUILDING NAME: H DATE: 5/17/18

ASSIGNED AREA: All

FIRE-WATCHER: Tyler Rogers, Adrian Bravo INITIALS: SB

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
08:08	AB	12:00	AB	16:13	LG
08:46	AB	12:50	AB	17:23	LG
09:22	AB	13:46	AB	18:20	TR
09:53	AB	14:15	AB	19:17	TR
10:53	AB	14:49	AB	20:20	TR
11:32	AB	15:13	AB	21:26	TR

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during firewatch:

VAUGHN CONSTRUCTION
WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339.01

FIRE WATCH LOG

BUILDING NAME: H DATE: 5/17 - 5/18

ASSIGNED AREA: All

FIRE-WATCHER: Tyler Rogers, Adrian Bravo INITIALS: SB

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
22:13	TR	04:28	TR	10:11	AB
23:17	TR	05:12	TR	10:54	AB
00:16	TR	08:21	AB	11:19	AB
01:26	TR	08:51	AB	11:57	AB
02:08	TR	09:19	AB	12:17	AB
03:11	TR	09:44	AB	12:56	AB

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during firewatch:

VAUGHN CONSTRUCTION
WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339.01

FIRE WATCH LOG

BUILDING NAME: H DATE: 5/18/18

ASSIGNED AREA: ALL

FIRE-WATCHER: Adrian Bravo, Juan Diaz INITIALS: SB

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
13:24	AB	17:14	TR	23:18	TR
13:46	AB	18:20	TR	00:10	JD
14:24	AB	19:16	TR	01:04 AM	JD
15:08	AB	20:23	TR	02:00 AM	JD
15:28	AB	21:14	TR	03:05 AM	JD
16:14 PM	JD	22:20	TR	04:35 AM	JD

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during firewatch:

VAUGHN CONSTRUCTION
WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339.01

FIRE WATCH LOG

BUILDING NAME: H DATE: 05/19/18

ASSIGNED AREA: ALL

FIRE-WATCHER: Juan P. Diaz, Danny G INITIALS: SB

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
05:17 AM	J-D	12:15 AM	DG	18:16	TR
07:00 AM	DG	13:00 PM	DG	19:20	TR
8:10 AM	DG	14:00 PM	DG	20:11	TR
9:15 AM	DG	15:15	TR	21:16	TR
10:00 AM	DG	16:10	TR	22:18	TR
11:15 AM	DG	17:12	TR	23:20	SB

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during firewatch:

VAUGHN CONSTRUCTION
WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: H DATE: 5/20/18

ASSIGNED AREA: All

FIRE-WATCHER: Shawn Baggett INITIALS: SB

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
00:15	SB	06:15	SB	12:15	DG
01:14	SB	7:15	DG	13:00	DG
02:14	SB	8:15	DG	14:00	DG
03:17	SB	9:00	DG	15:00	DG
04:19	SB	10:15	DG	16:20	SB
05:17	SB	11:00	DG	17:16	SB

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during fire watch:

VAUGHN CONSTRUCTION
WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: H DATE: 5/20/18

ASSIGNED AREA: All

FIRE-WATCHER: Shawn Baggett INITIALS: SB

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
18:17	SB	00:23	TR	6:49	AB
19:13	SB	01:19	TR	7:10	AB
20:16	SB	02:16	TR	7:33	AB
21:14	SB	03:15	TR	7:55	AB
22:15	SB	04:23	TR	08:18	AB
23:17	TR	05:13	TR	08:54	AB

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during fire watch:

VAUGHN CONSTRUCTION
WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: H DATE: 5/21/18

ASSIGNED AREA: ALL

FIRE-WATCHER: Adrian Bravo INITIALS: AB

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
9:17	AB	11:58	AB	14:45	AB
9:41	AB	12:26	AB	15:11	AB
10:05	AB	12:31	AB	15:[illegible]	AB
10:26	AB	13:09	AB	15:23	AB
11:12	AB	13:50	AB	15:48	AB
11:33	AB	14:20	AB	16:12	AB

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during fire watch:

VAUGHN CONSTRUCTION
WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: H DATE: 5/21/18

ASSIGNED AREA: ALL

FIRE-WATCHER: Adrian Bravo INITIALS: AB

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
16:27	AB	21:20	TR	03:17	TR
16:45	AB	22:16	TR	04:21	TR
17:03	AB	23:15	TR	05:13	TR
18:13	TR	00:14	TR	6:38	AB
19:16	TR	01:16	TR	6:59	AB
20:14	TR	02:22	TR	7:27	AB

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during fire watch:
Trane left 5:02 pm 5/21/18

VAUGHN CONSTRUCTION
WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: H DATE: 5/22/18

ASSIGNED AREA: ALL

FIRE-WATCHER: Adrian Bravo INITIALS: AB

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
7:54	AB	10:30	AB	13:21	AB
8:33	AB	10:49	AB	14:00	AB
9:07	AB	11:07	AB	14:30	AB
9:25	AB	11:35	AB	14:41	AB
9:45	AB	11:56	AB	15:08	AB
10:05	AB	12:46	AB	16:15	AB

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during firewatch:

VAUGHN CONSTRUCTION
WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

BUILDING NAME: H DATE: 5/22/18

ASSIGNED AREA: ALL

FIRE-WATCHER: Adrian Bravo INITIALS: AB

FIRE WATCH TIMES | START: _____ END: _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
16:36	AB	22:44	TR	04:16	TR
18:15	AB	23:20	TR	05:18	TR
18:28	TR	00:15	TR	6:43	AB
19:16	TR	01:14	TR	7:20	AB
20:15	TR	02:12	TR	8:20	AB
21:18	TR	03:21	TR	9:11	AB

Report all smoke/fires immediately to 911 and Stuart Baker at (512) 585-4852.

Problems noted during firewatch:

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

Building Name: H

ASSIGNED AREA: ALL DATE 5/23/18

FIRE-WATCHER Adrian Bravo INITIALS: AB

FIREWATCH TIMES: STARTED _____ ENDED _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
9:54	AB	12:06	AB	15:28	AB
10:21	AB	13:00	AB	15:57	AB
10:40	AB	13:40	AB	16:35	AB
11:14	AB	14:25	AB	17:15	AB
11:35	AB	15:08	AB	17:42	AB

Report all smoke/fires immediately to 911 and STUART BAKER.

Problems noted during firewatch:

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

Building Name: H

ASSIGNED AREA: ALL DATE 5/23/18

FIRE-WATCHER Tyler Rogers, ADRIAN BRAVO INITIALS: AB

FIREWATCH TIMES: STARTED _____ ENDED _____

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials	Time Tour Completed	Initials	Time Tour Completed	Initials
18:15	TR	23:20	TR	04:14	TR
19:17	TR	00:16	TR	05:20	TR
20:14	TR	01:17	TR	6:45	AB
21:18	TR	02:15	TR	7:29	AB
22:13	TR	03:21	TR	8:27	AB

Report all smoke/fires immediately to 911 and STUART BAKER

Problems noted during firewatch:

WILLIAMSON COUNTY, TX
North Campus Facilities
Project No. 2339-01

FIRE WATCH LOG

Building Name: H

ASSIGNED AREA: ALL DATE 5/24/18

FIRE-WATCHER Adrian Stuart BAKER INITIALS: SB

FIREWATCH TIMES: STARTED _____ ENDED 11:00

Fire watch personnel must perform continuous tours such that each room in their assigned area is checked at not less than 1 hour intervals. The first entry in this log must be made within 1 hour of the start of the fire watch and every 1 hour thereafter. Times must be recorded using the 24-hour clock and initialed. Any problems found during the fire watch must be documented (along with the time found and initialed) and reported to the head of maintenance for immediate correction.

I certify (by my initials below) that I completed a tour of my entire assigned area at the following times:

Time Tour Completed	Initials		Time Tour Completed	Initials		Time Tour Completed	Initials
9:10	AS						
9:44	AS						
10:28	SB						
11:05							

Report all smoke/fires immediately to 911 and S TUART BAKER

Problems noted during fire watch:

11:00 100 MORE FIRE WATCH
CAPT. GORDON
GFD.

Williamson County Facilities - Job Cost Tracking Log

Project: North Campus Project # P324 **Change Order #:** 62

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				$ 18,027,145.00	$ 406,771.00	$ 406,772.00	$ -	$ 1,896,522.00	$ 625,467.00	$ 21,362,677.00	$ 21,362,677.00
1	03/28/17		0	$ 3,659.00	$ -	$ (3,659.00)	$ -	$ -	$ -	$ -	$ 21,362,677.00
2	03/28/17		10	$ 114,186.00	$ -	$ (114,186.00)	$ -	$ -	$ -	$ -	$ 21,362,677.00
3	05/02/17		0	$ 1,727.00	$ -	$ (1,727.00)	$ -	$ -	$ -	$ -	$ 21,362,677.00
4	05/02/17		0	$ 19,494.00	$ -	$ (19,494.00)	$ -	$ -	$ -	$ -	$ 21,362,677.00
5	05/30/17		0	$ 19,676.00	$ (19,676.00)	$ -	$ -	$ -	$ -	$ -	$ 21,362,677.00
6	05/30/17		0	$ 14,465.00	$ (14,465.00)	$ -	$ -	$ -	$ -	$ -	$ 21,362,677.00
7	05/30/17		0	$ 2,237.00	$ -	$ (2,237.00)	$ -	$ -	$ -	$ -	$ 21,362,677.00
8	05/30/17		0	$ 3,450.00	$ -	$ (3,450.00)	$ -	$ -	$ -	$ -	$ 21,362,677.00
9	06/27/17		0	$ 832.00	$ -	$ (832.00)	$ -	$ -	$ -	$ -	$ 21,362,677.00
10	06/27/17		0	$ 285.00	$ -	$ (285.00)	$ -	$ -	$ -	$ -	$ 21,362,677.00
11	06/27/17		0	$ 22,415.00	$ -	$ (22,415.00)	$ -	$ -	$ -	$ -	$ 21,362,677.00
12	06/27/17		0	$ 11,221.00	$ -	$ (11,221.00)	$ -	$ -	$ -	$ -	$ 21,362,677.00
13	06/27/17		0	$ (5,000.00)	$ -	$ 5,000.00	$ -	$ -	$ -	$ -	$ 21,362,677.00
14	06/27/17		0	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 21,362,677.00
15	06/27/17		0	$ 79,584.00	$ -	$ (79,584.00)	$ -	$ -	$ -	$ -	$ 21,362,677.00
16	06/27/17		0	$ 9,930.00	$ -	$ (9,930.00)	$ -	$ -	$ -	$ -	$ 21,362,677.00
17	09/12/17	A&E	0	$ 2,450.00	$ -	$ -	$ (2,450.00)	$ -	$ -	$ -	$ 21,362,677.00
18	09/12/17	A&E	0	$ 1,747.00	$ (1,747.00)	$ -	$ -	$ -	$ -	$ -	$ 21,362,677.00
19	09/12/17	Owner	0	$ 577,128.00	$ -	$ -	$ (577,128.00)	$ -	$ -	$ -	$ 21,362,677.00
20	12/05/17	A&E	0	$ 5,784.00	$ -	$ (5,856.00)	$ -	$ 72.00	$ -	$ -	$ 21,362,677.00
21	10/03/17	A&E	0	$ 10,364.00	$ (10,364.00)	$ -	$ -	$ -	$ -	$ -	$ 21,362,677.00
22	10/03/17	A&E	0	$ 6,461.00	$ (6,461.00)	$ -	$ -	$ -	$ -	$ -	$ 21,362,677.00
23	12/05/17	A&E	0	$ 15,825.00	$ (15,825.00)	$ -	$ -	$ -	$ -	$ -	$ 21,362,677.00
24	10/03/17	A&E	0	$ 33,906.00	$ (33,906.00)	$ -	$ -	$ -	$ -	$ -	$ 21,362,677.00
25	10/03/17	A&E	0	$ 8,854.00	$ (8,854.00)	$ -	$ -	$ -	$ -	$ -	$ 21,362,677.00
26	02/06/18	A&E	0	$ (106.00)	$ -	$ 106.00	$ -	$ -	$ -	$ -	$ 21,362,677.00
27	02/27/18	A&E	0	$ 2,687.00	$ -	$ (2,687.00)	$ -	$ -	$ -	$ -	$ 21,362,677.00
28	PENDING REVIEW										$ 21,362,677.00
29	02/06/18	A&E	0	$ 3,647.00	$ (3,647.00)	$ -	$ -	$ -	$ -	$ -	$ 21,362,677.00
30	10/24/17	Contractor		$ (30,000.00)	$ -	$ 30,000.00	$ -	$ -	$ -	$ -	$ 21,362,677.00
31	10/24/17	A&E		$ 4,434.00	$ -	$ (4,434.00)	$ -	$ -	$ -	$ -	$ 21,362,677.00
32	11/14/17	A&E		$ 6,816.00		$ (6,816.00)	$ -	$ -	$ -	$ -	$ 21,362,677.00
33	04/17/18	Owner	0	$ (28,265.00)	$ -	$ 28,265.00	$ -	$ -	$ -	$ -	$ 21,362,677.00
34	11/14/17	Contractor		$ 5,273.00	$ (5,273.00)	$ -	$ -	$ -	$ -	$ -	$ 21,362,677.00
35	PENDING REVIEW										$ 21,362,677.00
36	12/05/17	A&E	0	$ 1,280.00	$ (1,280.00)	$ -	$ -	$ -	$ -	$ -	$ 21,362,677.00
37	12/05/17	A&E	0	$ 1,601.00	$ (1,601.00)	$ -	$ -	$ -	$ -	$ -	$ 21,362,677.00
38	03/27/18	A&E	0	$ 4,646.00	$ -	$ (4,646.00)	$ -	$ -	$ -	$ -	$ 21,362,677.00
39	02/27/18	Contractor	15	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 21,362,677.00
40	02/27/18	Contractor	0	$ (6,292.00)	$ -	$ 6,292.00	$ -	$ -	$ -	$ -	$ 21,362,677.00
41	02/06/18	Owner	0	$ (50,311.00)	$ -	$ 50,311.00	$ -	$ -	$ -	$ -	$ 21,362,677.00
42	02/27/18	Contractor	0	$ (44,494.00)	$ -	$ 44,494.00	$ -	$ -	$ -	$ -	$ 21,362,677.00
43	02/27/18	Owner	0	$ 24,129.00	$ -	$ (24,129.00)	$ -	$ -	$ -	$ -	$ 21,362,677.00
44	02/27/18	Owner	0	$ 4,882.00	$ -	$ (4,882.00)	$ -	$ -	$ -	$ -	$ 21,362,677.00

Williamson County Facilities - Job Cost Tracking Log

Project: North Campus Project # P324 **Change Order #:** 62

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		
45	03/20/18	Contractor	0	$ 25,500.00	$ (25,500.00)	$ -	$ -	$ -	$ -	$ -	$ 21,362,677.00
46	03/27/18	Owner	163	$ 1,485,504.00	$ -	$ -	$ (135,504.00)	$ 132,086.00	$ 49,367.00	$ 1,350,000.00	$ 22,712,677.00
47	03/20/18	Owner	0	$ 1,126.00	$ -	$ (1,126.00)	$ -	$ -	$ -	$ -	$ 22,712,677.00
48	03/20/18	Contractor	0	$ 36,181.00	$ -	$ (36,181.00)	$ -	$ -	$ -	$ -	$ 22,712,677.00
49	PENDING REVIEW										$ 22,712,677.00
50	04/17/18	A&E	4	$ 4,392.00	$ (4,392.00)	$ -	$ -	$ -	$ -	$ -	$ 22,712,677.00
51	03/20/18	Owner	4	$ 5,759.00	$ -	$ (5,759.00)	$ -	$ -	$ -	$ -	$ 22,712,677.00
52	04/17/18	Owner	0	$ (2,064.00)	$ -	$ 2,064.00	$ -	$ -	$ -	$ -	$ 22,712,677.00
53	04/10/18	Owner	0	$ 377,829.00	$ -	$ -	$ (425,216.00)	$ 47,387.00	$ -	$ -	$ 22,712,677.00
54	06/05/18	A&E	0	$ 20,376.00	$ -	$ (20,376.00)	$ -	$ -	$ -	$ -	$ 22,712,677.00
55	06/05/18	A&E	0	$ (390.00)	$ -	$ 390.00	$ -	$ -	$ -	$ -	$ 22,712,677.00
56	07/10/18	Owner	0	$ 5,676.00	$ -	$ (5,676.00)	$ -	$ -	$ -	$ -	$ 22,712,677.00
57	07/10/18	Contractor	0	$ 63,922.00	$ (9,317.00)	$ (54,605.00)	$ -	$ -	$ -	$ -	$ 22,712,677.00
58	07/10/18	Contractor	0	$ 24,379.00	$ -	$ (24,379.00)	$ -	$ -	$ -	$ -	$ 22,712,677.00
59	07/10/18	Owner	0	$ 2,107.00	$ -	$ (2,128.00)	$ -	$ -	$ -	$ -	$ 22,712,677.00
60	07/10/18	Owner	0	$ 1,631.00	$ -	$ (1,631.00)	$ -	$ -	$ -	$ -	$ 22,712,677.00
61	07/10/18	Owner	0	$ 49,269.00	$ -	$ (49,269.00)	$ -	$ -	$ -	$ -	$ 22,712,677.00
62		Contractor	0	$ 19,344.00	$ (19,344.00)	$ -	$ -	$ -	$ -	$ -	$ 22,712,677.00
			196	**$ 21,008,293.00**	**$ 225,119.00**	**$ 50,094.00**	**$ (1,140,298.00)**	**$ 2,076,067.00**	**$ 674,834.00**	**$ 22,712,677.00**	**$ 22,712,677.00**
											$ 1,304,763.00

Commissioners Court - Regular Session **26.**

Meeting Date: 08/14/2018

SAM WA7 On Call Survey Services

Submitted For: Robert Daigh **Submitted By:** Vicky Edwards, Infrastructure

Department: Infrastructure

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on Work Authorization No 7 in the amount of $25,000.00 to expire on September 30, 2019 under Williamson County Contract for Surveying Services between Surveying and Mapping (SAM) LLC and Williamson County dated February 9, 2015 for On Call Professional Survey Services for Williamson County Road and Bridge.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

SAM WA7 On Call Professional Survey Services

Form Review

Inbox	Reviewed By	Date
Hal Hawes	Hal Hawes	08/08/2018 03:40 PM
County Judge Exec Asst.	Rebecca Clemons	08/09/2018 11:28 AM
Form Started By: Vicky Edwards		Started On: 08/01/2018 04:30 PM
Final Approval Date: 08/09/2018		

WORK AUTHORIZATION

WORK AUTHORIZATION NO. 7
PROJECT: Williamson County Road & Bridge – On-Call Professional Survey Services

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

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

Part 2. The maximum amount payable for services under this Work Authorization without modification is $25,000.00.

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

Part 4. This Work Authorization shall become effective on the date of final acceptance and full execution of the parties hereto and shall terminate on September 30, 2019. The Surveying Services set forth in Attachment "B" of this Work Authorization shall be fully completed on or before said date unless extended by a Supplemental Work Authorization.

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

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

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

EXECUTED this ____ day of _____, 20___.

SURVEYOR:
SURVEYING AND MAPPING (SAM) LLC

By: Scott
Signature

SCOTT BRASHEAR
Printed Name

PROJECT MANAGER
Title

COUNTY:
Williamson County, Texas

By: _____
Signature

_____
Printed Name

Williamson County Judge
Title

LIST OF ATTACHMENTS

Attachment A - Services to be Provided by County

Attachment B - Services to be Provided by Surveyor

Attachment C - Work Schedule

Attachment D - Fee Schedule

Attachment A – Services to be provided by County

1. County will provide the specifications requirements for all surveys.
2. County will provide timely reviews and decisions necessary to enable the Surveyor to maintain an agreed upon project schedule as developed in attached Attachment C.
3. County will provide aluminum caps for iron rods, if applicable.
4. County will provide brass caps for flush mount ROW markers, if applicable.
5. County will provide a single point of contact, to be identified upon Notice to Proceed.
6. County will provide project management.

Attachment B - Services to be Provided by Surveyor

Surveyor will perform field and office work to provide Professional Survey Services on an on-call basis as needed for survey tasks such as:

1. Perform record research to prepare efforts for field crew boundary search.
2. Perform field surveys to tie boundary monuments and evidence of right-of-way lines.
3. Prepare metes and bounds description with sketches for surveyed tracts of land.
4. Perform design surveys to locate, but are not limited to, existing utilities, topographical features, existing improvements and existing right-of-ways.
5. Prepare Microstation drawings showing results of survey.
6. Stake right-of-way lines for fence construction.
7. Perform construction surveys to
    - stake existing or proposed right-of-ways and centerline, proposed improvements.
    - recover and check existing control points
    - establish additional control points.
8. Perform quality assurance, quality control, and review of other surveyors' work.
9. Miscellaneous.

Attachment C - Work Schedule

Surveyor shall provide a work schedule for the assigned tasks. Work shall begin immediately upon receipt of agreement between County and Surveyor on the work schedule and authorization to proceed on assigned tasks.

Attachment D - Fee Schedule

Surveyor shall provide a fee schedule for the assigned tasks. Work shall begin immediately upon receipt of agreement between County and Surveyor on the fee schedule and authorization to proceed on assigned tasks.

Hourly Rate Schedule, per the 2015 Road & Bridge / SAM LLC PSA:

SAM, LLC STANDARD AUSTIN RATE SCHEDULE
Effective October 16, 2014

SURVEY FIELD CREW SERVICES:

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

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

SURVEY OFFICE PERSONNEL SERVICES:

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

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

Attachment D, Fee Schedule, continued

GEOSPATIAL SERVICES:

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

EQUIPMENT:

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

Commissioners Court - Regular Session **27.**

Meeting Date: 08/14/2018

SAM WA8 ROW and Parcel Maps San Gabriel RR

Submitted For: Robert Daigh **Submitted By:** Vicky Edwards, Infrastructure

Department: Infrastructure

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on Work Authorization No 8 in the amount of $20,000.00 to expire on September 30, 2019 under Williamson County Contract for Surveying Services between Surveying and Mapping (SAM) LLC and Williamson County dated February 9, 2015 for Right of Way Survey and Parcel Maps for San Gabriel Ranch Road for Williamson County Road and Bridge.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

SAM WA8 ROW and Parcel Maps San Gabriel RR

Form Review

Inbox	Reviewed By	Date
Hal Hawes	Hal Hawes	08/08/2018 03:40 PM
County Judge Exec Asst.	Rebecca Clemons	08/09/2018 11:28 AM
Form Started By: Vicky Edwards		Started On: 08/01/2018 04:40 PM
Final Approval Date: 08/09/2018		

WORK AUTHORIZATION NO. 8
PROJECT: Right of Way Survey and Parcel Maps for San Gabriel Ranch Road

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

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

Part 2. The maximum amount payable for services under this Work Authorization without modification is $20,000.00.

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

Part 4. This Work Authorization shall become effective on the date of final acceptance and full execution of the parties hereto and shall terminate on September 30, 2019. The Surveying Services set forth in Attachment "B" of this Work Authorization shall be fully completed on or before said date unless extended by a Supplemental Work Authorization.

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

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

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

EXECUTED this ____ day of _____, 20___.

SURVEYOR:	COUNTY:
Surveying and Mapping LLC	Williamson County, Texas
By: _____	By: _____
Signature	Signature
SCOTT BRASHEAR	_____
Printed Name	Printed Name
PROJECT MANAGER	_____
Title	Title

LIST OF ATTACHMENTS

Attachment A - Services to be Provided by County

Attachment B - Services to be Provided by Surveyor

Attachment C - Work Schedule

Attachment D - Fee Schedule

ATTACHMENT A
SERCIVES TO BE PROVIDED BY THE COUNTY

The County shall:

A. Provide the specification requirements for all surveys.

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

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

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

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

F. It is assumed that Williamson County will coordinate Right-Of-Entry (ROE) with the Property Owners prior to the Surveyor entering private property.

Attachment B - Services to be Provided by Surveyor

RIGHT-OF-WAY SUVEYS AND PARCEL MAPS (UP TO 2 ROW PARCELS)

PROJECT CONTROL

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

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

RIGHT-OF-ENTRY (ROE)

Williamson County will obtain written ROE from the landowners for the purpose of gaining access for survey. SAM will contact affected land owners prior to commencing any work on private property. SAM anticipates that Williamson County will handle problems regarding any and all refusal to grant ROE or communication with land owners who are hostile with respect to the completion of this scope of services. SAM will document any interactions with land owners while performing the work. Gaining ROE from all land owners in a timely manner will be critical to the success and efficiency in meeting deadlines for this project.

RECORDS RESEARCH AND DEED STUDY

Upon notice to proceed, SAM will conduct research in the Williamson County Appraisal District offices to confirm property ownership for the two (2) affected properties (subject properties). Concurrently, copies of the current deeds and any plats for all subject properties will be obtained from the Williamson County Clerks' records.

SAM will enlist the services of a title company to provide title reports for the two (2) affected subject properties. Based upon the records obtained, SAM will prepare a working drawing of the deeds and ROW information to be used for a preliminary base map.

FIELD SURVEYS

SAM will recover existing monuments marking the corners of the properties, and corner or angle point monuments nearest to the proposed ROW, from which ROW is to be obtained and will tie the monumentation found to the project control.

BOUNDARY ANALYSIS

Utilizing the deed study and the data obtained from the field survey, SAM will analyze the results of the survey and perform computations to determine locations of ROW lines and the side property lines of each of the subject properties.

PREPARATION OF DOCUMENTS

a. SAM will append the previously developed base file (developed under this contract and project) showing ownership of the subject properties and any easements found during the title abstract. Properties adjacent to the existing/proposed right of way within the project limits will be labeled with the owner's name and deed recordation information.

b. Utilizing the boundary surveys performed by SAM, and the proposed ROW line provided by Williamson County, SAM will compute the boundaries of the ROW parcels for each of the subject properties.

c. SAM will draft plats for up to two (2) parcels and append plats for up to two (2) parcels for ROW acquisition, upon receiving final ROW lines from Williamson County, to be prepared on 8 1/2" x 11" pages. A closure computation will be prepared for each of the plats.

d. SAM will prepare a field note (metes and bounds) description for each of the parcels mentioned in item "c" above. A closure computation will be prepared for each of the descriptions.

e. SAM will draft a continuous ROW roll plot exhibit, at an even scale, based upon the above stated project limits. The roll plot will contain the proposed ROW lines, existing ROW lines, parcel numbers and record ownership information.

f. To assure the accuracy of the documents, SAM will read the descriptions while all details are compared parcel plats (bearings, distances, stations and offsets, deed references, etc.). Final mark-ups will be made and corrections completed.

g. All of the above described survey documents (ROW roll plot, property descriptions parcel plats and closure computations) will be submitted to Williamson County for review. Upon the completion of review of all ROW survey documents, SAM will make any necessary corrections. The final ROW documents will then be delivered to Williamson County.

MONUMENTATION

5/8 inch iron rods with aluminum caps stamped "Williamson County ROW" will be set at PCs, PTs, and angle points along the proposed right-of-way line and at property line intersections with the proposed right-of-way line (assume 9 total).

ROW SURVEY DELIVERABLES

a. Three legal descriptions for each parcel (signed and sealed).

b. Three individual survey plats on 8 1/2"x11" for each parcel (signed and sealed).
c. ROW map/roll plot
d. One set of area computation sheets for legal descriptions, plats, and ROW roll plot showing parcel lines and parcel numbers corresponding to field notes for all parcels.
e. Digital files on CD for the right-of-way base file and reference files in Microstation V8 (.dgn) format. These shall be delivered to Williamson County prior to finalizing the proposed ROW acquisition documents.
f. PDF copy of Title Reports for each parcel to be used in assisting the ROW acquisition effort.

ADDITIONAL SERVICES

In addition to the services outlined above, SAM can provide additional services as requested on a time and materials basis. If requested, a scope of work and estimated fee will be provided in writing prior to SAM proceeding with any additional service. These additional services include, but are not limited to, the following:

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

ATTACHMENT C - WORK SCHEDULE						
Surveying and Mapping,LLC						
	Week 1	Week 2	Week 3	Week 4	Week 5	Week 6
Recover and Establish Horizontal Survey Control*						
Righ-Of-Entry Coordination						
Records Research and Deed Study						
Field Surveys*						
Boundary Analysis						
Williamson County Review						
Preparation of Documents						
Williamson County Review						
Monumentation*						
* Weather Dependent						

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

Attachment D - Fee Schedule

See Attached

ATTACHMENT D
TIME AND MATERIALS PAYMENT BASIS
RIGHT OF WAY SERVICES

Project: San Gabriel Ranch Road ROW Acquisition Parcels
Date: November 1, 2016
Proposal Number: 1016037470

TASK DESCRIPTION	SENIOR PROJECT MANAGER	PROJECT MANAGER	SENIOR SURVEY TECHNICIAN	SURVEY TECHNICIAN	GPS HDS COORDINATOR	2-PERSON SURVEY CREW	3-PERSON SURVEY CREW	FIELD COORDINATOR	ADMIN/ CLERICAL	TOTAL LABOR HRS. & COSTS
ROW Surveying										
Recover and Establish Horizontal Survey Control		1	4			10				$1,785.00
Right-Of-Entry Coordination				2						$160.00
Records Research and Deed Study		2	6	4						$1,110.00
Field Surveys		1	4			30				$4,385.00
Boundary Analysis		6	12							$1,830.00
Preparation of Documents (Up to 6 Parcels and One Roll Plot)		4	30	20						$4,800.00
Monumentation (up to 20)		1	2			20				$2,905.00
ROW Surveying Sub Totals	0	15	58	26	0	60	0	0	0	$16,975.00
HOURS SUB-TOTALS	0	15	58	26	0	60	0	0	0	16975
CONTRACT RATE PER HOUR	$145.00	$125.00	$90.00	$80.00	$105.00	$130.00	$160.00	$85.00	$60.00	
TOTAL LABOR COSTS	$0.00	$1,875.00	$5,220.00	$2,080.00	$0.00	$7,800.00	$0.00	$0.00	$0.00	$16,975.00

OTHER DIRECT EXPENSES	**# OF UNITS**	**COST/UNIT**								
Mileage (number x current state rate)	620	$0.54								$334.80
GPS RTK	30	$25.00								$750.00
Title Reports	6	$300.00								$1,800.00
SUBTOTAL DIRECT EXPENSES										$2,884.80

SUMMARY	
LABOR COSTS	$16,975.00
NON-SALARY (OTHER DIRECT EXPENSES)	$2,884.80
TOTAL SAM SURVEY	$19,859.80

Commissioners Court - Regular Session **28.**

Meeting Date: 08/14/2018

Freese and Nichols WA2 Repair of San Gabriel Ranch Road

Submitted For: Robert Daigh **Submitted By:** Vicky Edwards, Infrastructure

Department: Infrastructure

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on Work Authorization No 2 in the amount of $39,000.00 to expire September 30, 2019 under Williamson County Contract for Engineering Services between Freese and Nichols, Inc and Williamson County dated April 7, 2016 for Engineering Design Services for the Repair of San Gabriel Ranch Road for Williamson County Road and Bridge.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Freese and Nichols WA2 Repair of San Gabriel Ranch Road

Form Review

Inbox	Reviewed By	Date
Hal Hawes	Hal Hawes	08/08/2018 03:40 PM
County Judge Exec Asst.	Rebecca Clemons	08/09/2018 11:28 AM
Form Started By: Vicky Edwards		Started On: 08/07/2018 03:28 PM
Final Approval Date: 08/09/2018		

WORK AUTHORIZATION NO. 2

PROJECT: Engineering Design Services for the Repair of San Gabriel Ranch Road

This Work Authorization is made pursuant to the terms and conditions of the Williamson County Contract for Engineering Services, being dated **April 7, 2016** and entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and **Freese and Nichols, Inc.** (the "Engineer").

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

Part 2. The maximum amount payable for services under this Work Authorization without modification is **$39,000.00.**

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

Part 4. This Work Authorization shall become effective on the date of final acceptance and full execution of the parties hereto and shall terminate on **September 30, 2019**. The Engineering Services set forth in Attachment "B" of this Work Authorization shall be fully completed on or before said date unless extended by a Supplemental Work Authorization.

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

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

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

EXECUTED this ____ day of _____, 20___.

ENGINEER:	COUNTY:
Freese and Nichols, Inc.	Williamson County, Texas
By: _____	By: _____
Signature	Signature
Victor M. Vasquez	
Printed Name	Printed Name
Principal	
Title	Title

LIST OF ATTACHMENTS

Attachment A - Services to be Provided by County

Attachment B - Services to be Provided by Engineer

Attachment C - Work Schedule

Attachment D - Fee Schedule

Attachment A - Services to be Provided by County

COUNTY shall perform the following in a timely manner so as not to delay the services of FNI:

1. Obtain Right-Of-Entry or perform public notifications as needed to conduct survey services, geotechnical investigation, and site visits.
2. Right-of-way and easement document preparation
3. Public Involvement Coordination
4. Onsite resident representation during construction
5. Quality control testing during construction

Attachment B - Services to be Provided by Engineer

A. DESIGN PHASE

Evaluation and Schematic Design

1. Perform survey
   a. Roadway profile and select cross sections of embankment
   b. Flow line elevations for existing pipes and channel
   c. Pond cross sections to determine storage capacity
   d. 1-ft topo of the spillway approach channel
   e. 1-ft topo of the river channel from the roadway to 100-feet downstream
2. Perform geotechnical Investigation
   a. Perform four borings
   b. Provide geotechnical witness logging of soil strata and characterizations
   c. Perform geological reconnaissance of soil and bedrock exposures in the Lackey Creek channel between the spillway and its confluence with the North Fork San Gabriel River
   d. Perform basic soil tests (Atterberg limits, minus 200, moisture contents) and penetrometer tests as appropriate
   e. Perform preliminary evaluation of dam embankment stability of existing dam in accordance with TCEQ Dam Safety Guidelines for steady-state and rapid drawdown loading conditions.
3. Perform hydrologic and hydraulic (H&H) analyses in accordance with TCEQ Dam Safety Guidelines and City of Austin Drainage Criteria Manual.
   a. Evaluate drainage area and runoff characteristics for existing and ultimate development
   b. Develop stage-storage-discharge rating curves to represent existing dam conditions
   c. Develop peak reservoir stage, storage and discharge for 2 to 100-year recurrence intervals
   d. Develop peak reservoir stage, storage and discharge for 75% PMF
4. Develop schematic design for three alternative repair concepts as follows:
   a. Removing embankment at approximate location of original Lackey Creek stream channel and installation of bridge crossing Lackey Creek while keeping same roadway alignment.
   b. Leaving dam hydraulics and roadway alignment unchanged, replace the principal spillway corrugated metal pipe, re-laying the existing concrete pipe, and providing channel and slope armoring at outfall of the present emergency spillway concrete pipes.
   c. Removing the existing emergency spillway concrete pipes and installation of an emergency spillway structure to pass flows under the roadway and into a drop structure at the outfall, including armoring the outfall area as needed, replacing the principal spillway corrugated metal pipe. Evaluate and address seepage control and erosion along the embankment interface. Keep roadway elevations unchanged.
5. Evaluate the following for each alternative:
   a. Peak reservoir stage, storage and discharge for 2-I 00-year recurrence intervals
   b. Peak reservoir stage, storage and discharge for 75% PMF
   c. Increased water levels in Lackey Creek from San Gabriel Ranch Road to confluence with San Gabriel River.
   d. Opinion of probable construction costs
   e. Permit requirements
6. Provide documentation of proposed alternatives
   a. Document geotechnical results in Technical Memorandum
   b. Document H&H results in Technical Memorandum
   c. Summarize results of alternative analysis in Summary Report
   d. Attend up to two (2) meetings with Williamson County staff to present results
   e. Attend one (l) public meeting to inform area residents of concepts

7. Deliverables
    a. Geotechnical Results Technical Memorandum
    b. Hydrology and Hydraulics Technical Memorandum
    c. Alternative Summary Report
    d. Posters for public meeting

Design

1. Environmental Permitting
    a. Develop permitting strategy for selected alternative.
    b. Site visit by Environmental Scientist
    c. Coordination with Texas Historical Commission (THC).
    d. Develop and submit a pre-construction notification (PCN) to USACE.
2. Prepare conceptual set of sketches for either alternative 4.b or 4.c based upon County's selection. The County has indicated previously that the bridge alternative is unlikely to be selected.
    a. Provide proposed typical section and cross sections
    b. Provide proposed plan and profile sketches
    c. Provide proposed drainage feature sketches
    d. Provide table of contents for technical specifications
3. 3. Prepare 90% set of construction documents
    a. Finalize
        1. Roadway grades and cross sections
        2. Grading plans
        3. Roadway details
        4. Detailing of all drainage structures
        5. Environmental Controls
    b. Provide complete set of draft specifications
    c. Provide opinion of probable construction cost
    d. Submit plans and specifications to TCEQ Dam Safety
4. Develop final plans and specifications for bidding that incorporate County's latest comments
5. Submit Issued for Bid plans and specifications to County and TCEQ Dam Safety
6. Update OPCC for Issued for Bid set
7. Deliverables
    a. Conceptual sketches, specification outline
    b. 90% Plans, Specifications and Opinion of Probable Construction Cost
    c. Issued-For-Bid Plans, Specifications and Opinion of Probable Construction Cost

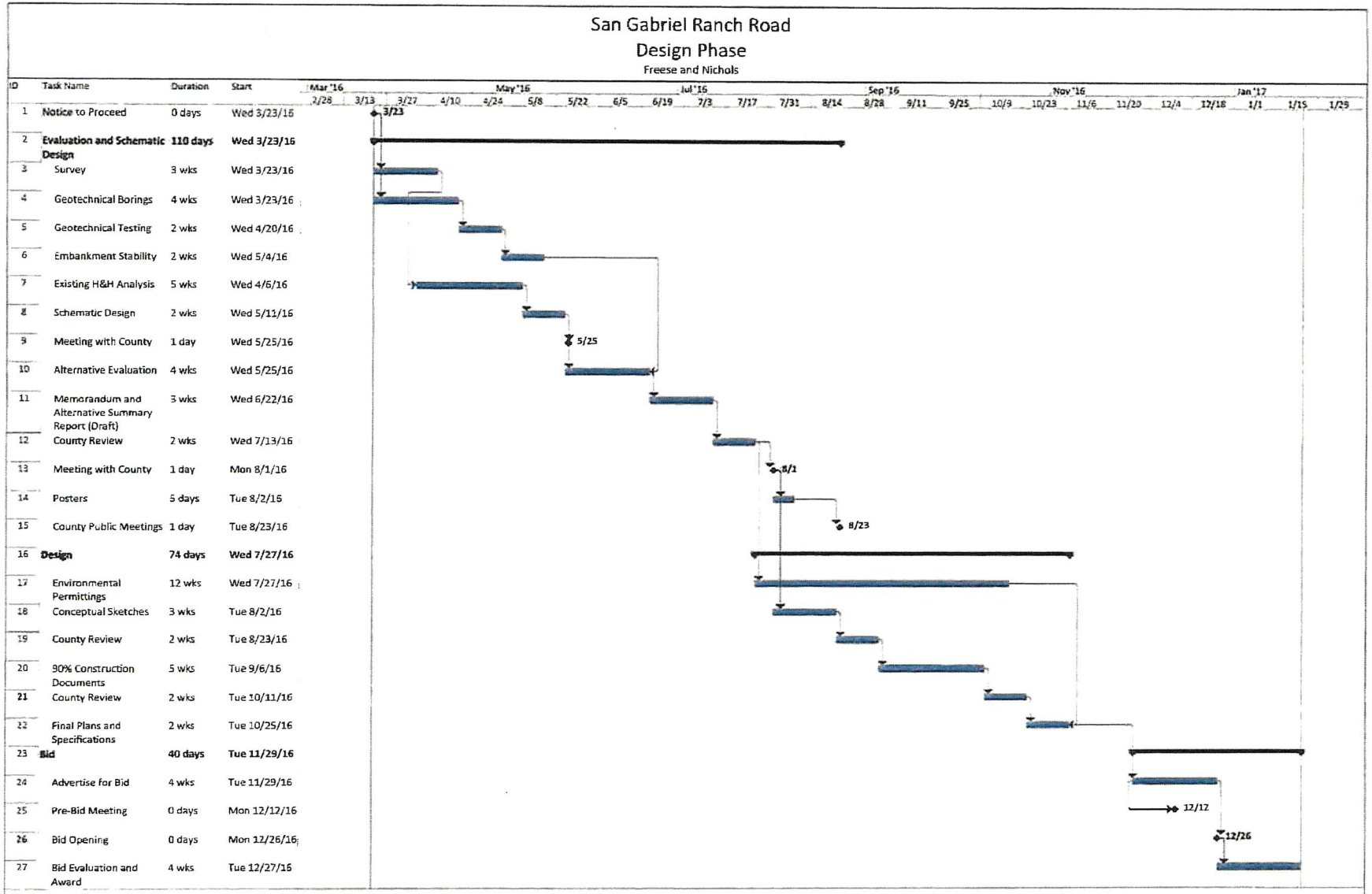
Bid Phase

1. Attend Pre-Bid Meeting
2. Prepare any necessary addenda
3. Attend Bid Opening
4. Assist County with bid evaluations

Attachment C - Work Schedule

Attached behind this Page

San Gabriel Ranch Road
Design Phase
Freese and Nichols



ID	Task Name	Duration	Start
1	Notice to Proceed	0 days	Wed 3/23/16
2	**Evaluation and Schematic Design**	**110 days**	**Wed 3/23/16**
3	Survey	3 wks	Wed 3/23/16
4	Geotechnical Borings	4 wks	Wed 3/23/16
5	Geotechnical Testing	2 wks	Wed 4/20/16
6	Embankment Stability	2 wks	Wed 5/4/16
7	Existing H&H Analysis	5 wks	Wed 4/6/16
8	Schematic Design	2 wks	Wed 5/11/16
9	Meeting with County	1 day	Wed 5/25/16
10	Alternative Evaluation	4 wks	Wed 5/25/16
11	Memorandum and Alternative Summary Report (Draft)	3 wks	Wed 6/22/16
12	County Review	2 wks	Wed 7/13/16
13	Meeting with County	1 day	Mon 8/1/16
14	Posters	5 days	Tue 8/2/16
15	County Public Meetings	1 day	Tue 8/23/16
16	**Design**	**74 days**	**Wed 7/27/16**
17	Environmental Permittings	12 wks	Wed 7/27/16
18	Conceptual Sketches	3 wks	Tue 8/2/16
19	County Review	2 wks	Tue 8/23/16
20	90% Construction Documents	5 wks	Tue 9/6/16
21	County Review	2 wks	Tue 10/11/16
22	Final Plans and Specifications	2 wks	Tue 10/25/16
23	**Bid**	**40 days**	**Tue 11/29/16**
24	Advertise for Bid	4 wks	Tue 11/29/16
25	Pre-Bid Meeting	0 days	Mon 12/12/16
26	Bid Opening	0 days	Mon 12/26/16
27	Bid Evaluation and Award	4 wks	Tue 12/27/16

Project: San Gabriel River Ranch R
Date: Mon 3/14/16

Task | Split | Milestone | Summary | Project Summary | External Tasks | External Milestone | Inactive Task | Inactive Milestone | Inactive Summary | Manual Task | Duration-only | Manual Summary Rollup | Manual Summary | Start-only | Finish-only | Deadline | Progress

Attachment D - Fee Schedule

ATTACHMENT CO

COMPENSATION

Compensation to FNI for Basic Services in Attachment SC shall be computed on the basis of the Schedule of Charges, but shall not exceed Three Hundred Six Thousand Seven Hundred Two Dollars and No Cents ($306,702). If FNI sees the Scope of Services changing so that Additional Services are needed, including but not limited to those services described as Additional Services in Attachment SC, FNI will notify OWNER for OWNER's approval before proceeding. Additional Services shall be computed based on the Schedule of Charges.

Schedule of Charges:

Position	Rate
Professional - 1 (Env. Scientist I-III, Hydrologist I-III, GIS I-III)	113
Professional - 2 (Engineer I-III, Hydrologist IV, GIS IV)	137
Professional - 3 (Engineer IV, Env. Scientist IV, Hydrologist V, GIS V, Senior Geologist)	156
Professional - 4 (Engineer V, Env. Scientist V-VI)	178
Professional - 5 (Engineer VI, Env. Scientist VII, Hydrologist VI)	209
Professional - 6 (Engineer VII-VIII, Env. Scientist VIII)	240
Construction Manager - 1	91
Construction Manager - 2	117
Construction Manager - 3	138
Construction Manager - 4	173
CAD Technician/Designer - 1	96
CAD Technician/Designer - 2	126
CAD Technician/Designer - 3	153
Corporate Project Support - 1	92
Corporate Project Support - 2	111
Corporate Project Support - 3	148
Intern/ Coop	57

Rates for In-House Services

Technology Charge
$8.50 per hour

Travel
Standard IRS Rates

Bulk Printing and Reproduction

	B&W	Color
Small Format (per copy)	$0.10	$0.25
Large Format (per sq. ft.)		
Bond	$0.25	$0.75
Glossy / Mylar	$0.75	$1.25
Vinyl / Adhesive	$1.50	$2.00
Mounting (per sq. ft.)	$2.00	
Binding (per binding)	$0.25	

OTHER DIRECT EXPENSES:

Other direct expenses are reimbursed at actual cost. They include outside printing and reproduction expense, communication expense, travel, transportation and subsistence away from the FNI office and other miscellaneous expenses directly related to the work, including costs of laboratory analysis, test, and other work required to be done by independent persons other than staff members. For Resident Representative services performed by non-FNI employees and CAD services performed in-house by non-FNI employees where FNI provides workspace and equipment to perform such services, these services will be billed at cost.

These rates are subject to annual adjustment. Last Updated February 2015.

2022015

FNI VMV
OWNER _____

Freese and Nichols, Inc.

Williamson County
San Gabriel Ranch Road
9-Mar-16
Detailed Cost Breakdown

Project Fee Summary	
Basic	$ 306,702
Special	$ -
Total Project	$ 306,702

Basic Services

		Bill Rate Classification	Professional 6	Professional 5	Professional 4	Professional 3	Professional 2	Corporate Project Support 3	Corporate Project Support 1	Construction Manager 4	CAD Technician/ Designer 2	CAD Technician/ Designer 1	Total Hours	Total Labor Effort	Total Expense Effort	Total Sub Effort	Total Effort
		Hourly Bill Rate	$240.00	$209.00	$178.00	$156.00	$137.00	$148.00	$92.00	$173.00	$126.00	$96.00					
Study	1	**Survey**	2		2						4		8	$ 1,340	$ 68	$ 10,384	$ 11,792
Study	2	**Geotechnical Investigation**												$ -	$ -	$ 10,615	$ 10,615
		Project setup/kickoff and driller coordination	7					2	2				11	$ 2,160	$ 94	$ -	$ 2,254
		Site Visit	10										10	$ 2,400	$ 285	$ -	$ 2,685
		Field geology and boring logging, log production	1			30			3				34	$ 5,196	$ 972	$ -	$ 6,168
		Geologic profile and cross sections	1			9	3		3		3		13	$ 1,773	$ 111	$ -	$ 1,884
		Slope stability and seepage analysis	1	3			12						16	$ 2,511	$ 136	$ -	$ 2,647
														$ -	$ -	$ -	$ -
Study	3	**Preliminary H&H Analyses**												$ -	$ -	$ -	$ -
		Hydro Parameters			8	12	12						30	$ 4,584	$ 255	$ -	$ 4,839
		Existing Conditions SSD			7	8	28						43	$ 6,330	$ 366	$ -	$ 6,696
		2-100 yr Results	1		1	2	6						10	$ 1,552	$ 85	$ -	$ 1,637
		75% PMF results				4	8						12	$ 1,720	$ 102	$ -	$ 1,822
														$ -	$ -	$ -	$ -
Study	4	**Develop Alternative Repair Concepts**												$ -	$ -	$ -	$ -
		Remove Embankment and Add Bridge	12	2	8	2	4				4		32	$ 6,086	$ 272	$ -	$ 6,358
		Leave Hydraulics Unchanged, Replace Culverts	14	2	8	2	4				8		36	$ 7,070	$ 356	$ -	$ 7,426
		Upgrade Emergency Spillway	14	2	8	2	4				8		38	$ 7,070	$ 323	$ -	$ 7,393
														$ -	$ -	$ -	$ -
Study	5	**Alternative Repair Evaluation**												$ -	$ -	$ -	$ -
		2 to 100-year, 75% PMF Results	2		9	14	18						43	$ 9,732	$ 368	$ -	$ 7,098
		Develop Probable Costs	2	2	4	2	8			6			24	$ 4,056	$ 204	$ -	$ 4,260
		Evaluate permit requirements			20								20	$ 3,560	$ 170	$ -	$ 3,730
														$ -	$ -	$ -	$ -
Study	6	**Documentation and Meetings**												$ -	$ -	$ -	$ -
		Geotechnical Technical Memorandum	6	3		3	12				6		30	$ 4,935	$ 255	$ -	$ 5,190
		H&H Technical Memorandum	4		13	20	22						59	$ 9,408	$ 502	$ -	$ 9,910
		Summary Report	6	1	6	4	8				8		37	$ 6,281	$ 315	$ -	$ 6,596
		Develop Figures: 2 sheets per alternative	2		4	4					8		18	$ 2,674	$ 153	$ -	$ 2,977
		Attend two meetings with County	10	4	7	2	9						32	$ 6,027	$ 337	$ -	$ 6,364
		Attend one public meeting	16		10	2	4		2				34	$ 6,664	$ 487	$ -	$ 7,151
														$ -	$ -	$ -	$ -
Design	1	**Environmental Permitting**												$ -	$ -	$ -	$ -
		Develop permitting strategy	2		22	8							32	$ 5,644	$ 272	$ -	$ 5,916
		Site Visit			12								12	$ 2,136	$ 135	$ -	$ 2,271
		THC Coordination	2		22								24	$ 4,396	$ 204	$ -	$ 4,600
		Develop PCN	2		88	20							110	$ 19,264	$ 935	$ -	$ 20,199
														$ -	$ -	$ -	$ -
Design	2	**Conceptual Sketches**												$ -	$ -	$ -	$ -
		Sketches	13	3	10	15	17				15	16	89	$ 13,622	$ 757	$ -	$ 14,379
		Table of Contents - Technical Specifications	12	1	12	2	8						35	$ 6,633	$ 298	$ -	$ 6,931
														$ -	$ -	$ -	$ -
Design	3	**90% Plans and Specifications**												$ -	$ -	$ -	$ -
		Plans	25	1	20	19	53				65	8	191	$ 28,952	$ 1,815	$ -	$ 30,767
		Specifications	24		24	1	32						81	$ 14,572	$ 699	$ -	$ 15,261
		OPCC	8		16	2	14			7			47	$ 8,209	$ 400	$ -	$ 8,609
														$ -	$ -	$ -	$ -
	4	**Final Plans and Specifications**	12		16		16				20		64	$ 10,440	$ 736	$ -	$ 11,176
														$ -	$ -	$ -	$ -
		Bid Phase		1		2						2	5	$ 713	$ 43	$ -	$ 756
Bid	1	Pre-Bid Meeting	20		4		2						26	$ 5,786	$ 254	$ -	$ 6,040
Bid	2	Addenda	10		8		10				6		34	$ 5,950	$ 289	$ -	$ 6,239
Bid	3	Bid Opening	6		4								10	$ 2,152	$ 118	$ -	$ 2,270
Bid	4	Bid Evaluation	6		4								10	$ 2,152	$ 85	$ -	$ 2,237
														$ -	$ -	$ -	$ -
														$ -	$ -	$ -	$ -
		Construction (General Oversight)															
Const	1	Issued For Construction Documents	2		4		4	2			6		18	$ 2,732	$ 390	$ -	$ 3,182
	2	Pre-Construction Conference	4		4		2						10	$ 1,946	$ 85	$ -	$ 2,031
	3	Site Visits	6	4	28	4	8						50	$ 8,980	$ 555	$ -	$ 9,535
	4	Progress Meetings	20										20	$ 4,800	$ 300	$ -	$ 5,100
	5	Submittal Review	10	2	12	2	2						28	$ 5,540	$ 238	$ -	$ 5,778
	6	Document Interpretation and Eng. Support	8	2	8	2	8				8		36	$ 6,178	$ 306	$ -	$ 6,484
	7	Monthly Progress Reports	4		16								20	$ 3,808	$ 170	$ -	$ 3,978
	8	Substantial Completion Review	8				2						10	$ 2,184	$ 85	$ -	$ 2,270
	9	Record Drawings	2		4		6				8		20	$ 3,022	$ 170	$ -	$ 3,192
														$ -	$ -	$ -	$ -
		Total Basic Services Hours	319	33	453	193	346	4	18	13	177	26	1,574	$ 270,160	$ 15,543	$ 20,999	$ 306,702
		Total Basic Services Labor Effort	$ 76,560	$ 6,897	$ 80,634	$ 30,108	$ 47,402	$ 592	$ 920	$ 2,249	$ 22,302	$ 2,496	$ -	$ -			

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Williamson County
San Gabriel Ranch Road
9-Mar-16
Detailed Cost Breakdown

Project Fee Summary		
Basic	$	308,702
Special	$	-
Total Project	$	308,702

Phase	Task	Expenses	Tech Charge	Miles	B&W (sheet)	Color (sheet)	Binding (each)	Lg Format - Bond - B&W (sq. ft.)	Lg Format - Glossy/Mylar - B&W (sq. ft.)	Lg Format - Vinyl/Adhesive - B&W (sq. ft.)	Lg Format - Bond - Color (sq. ft.)	Lg Format - Glossy/Mylar - Color (sq. ft.)	Lg Format - Vinyl/Adhesive - Color (sq. ft.)	Other	Total Exp Effort
Study	1	Survey	8												$ 68
Study	2	Geotechnical Investigation													$ -
		Project setup/kickoff and driller coordination	11												$ 84
		Site Visit	10	320											$ 266
		Field geology and boring logging; log production	34	456										400	$ 872
		Geologic profile and cross sections	13												$ 111
		Slope stability and seepage analysis	16												$ 136
															$ -
Study	3	Preliminary H&H Analyses													$ -
		Hydro Parameters	30												$ 255
		Existing Conditions SSD	43												$ 366
		2-100 yr Results	10												$ 85
		75% PMF results	12												$ 102
															$ -
Study	4	Develop Alternative Repair Concepts													$ -
		Remove Embankment and Add Bridge	32												$ 272
		Leave Hydraulics Unchanged, Replace Culverts	28	80											$ 356
		Upgrade Emergency Spillway	36												$ 306
															$ -
Study	5	Alternative Repair Evaluation													$ -
		2 to 100-year, 75% PMF Results	43												$ 366
		Develop Probable Costs	24												$ 204
		Evaluate permit requirements	20												$ 170
															$ -
Study	6	Documentation and Meetings													$ -
		Geotechnical Technical Memorandum	20												$ 255
		H&H Technical Memorandum	59												$ 502
		Summary Report	37												$ 315
		Develop Figures; 2 sheets per alternative	18												$ 153
		Attend two meetings with County	32	120											$ 337
		Attend one public meeting	34	80										150	$ 482
															$ -
															$ -
Design	1	Environmental Permitting													$ -
		Develop permitting strategy	32												$ 272
		Site Visit	12	60											$ 135
		THC Coordination	24												$ 204
		Develop PCN	110												$ 935
															$ -
Design	2	Conceptual Sketches													$ -
		Sketches	86												$ 757
		Table of Contents - Technical Specifications	35												$ 298
															$ -
															$ -
Design	3	90% Plans and Specifications													$ -
		Plans	191		500	500	5	60							$ 1,815
		Specifications	81												$ 689
		OPCC	47												$ 400
															$ -
	4	Final Plans and Specifications	84		500	500	5	60							$ 736
															$ -
		Bid Phase	5												$ 43
Bid	1	Pre-Bid Meeting	28	80											$ 264
Bid	2	Addenda	34												$ 289
Bid	3	Bid Opening	16	80											$ 136
Bid	4	Bid Evaluation	10												$ 85
															$ -
		Construction (General Oversight)													$ -
Const	1	Issued For Construction Documents	18		500	500	5	60	60						$ 390
	2	Pre-Construction Conference	10												$ 85
	3	Site Visits	50	240											$ 595
	4	Progress Meetings	20	240											$ 306
	5	Submittal Review	28												$ 238
	6	Document Interpretation and Eng. Support	36												$ 306
	7	Monthly Progress Reports	20												$ 170
	8	Substantial Completion Review	10												$ 85
	9	Record Drawings	20												$ 170
															$ -
															$ -
															$ -
		Total Basic Services Items:	1,574	1,720	1,500	1,500	75	180	60	-	-	-	-	550	
		Total Basic Services Expenses Effort:	$ 13,379	$ 929	$ 150	$ 375	$ 4	$ 45	$ 45	$ -	$ -	$ -	$ -	$ 605	$ 15,543

Williamson County
San Gabriel Ranch Road
9-Mar-16
Detailed Cost Breakdown

Project Fee Summary		
Basic	$	308,702
Special	$	-
Total Project	$	308,702

Phase	Task	Subconsultants	Gorrondona	Holt									Total Sub Effort
Study	1	Survey	$ 2,440										$ 10,364
Study	2	Geotechnical Investigations		$ 8,850									$ 10,515
		Project setup/kickoff and driller coordination											$ -
		Site Visit											$ -
		Field geology and boring logging; log production											$ -
		Geologic profile and cross sections											$ -
		Slope stability and seepage analyses											$ -
													$ -
Study	3	Preliminary H&H Analyses											$ -
		Hydro Parameters											$ -
		Existing Conditions SCS											$ -
		2-100 yr Results											$ -
		75% PMF results											$ -
													$ -
Study	4	Develop Alternative Repair Concepts											$ -
		Remove Embankment and Add Berge											$ -
		Leave Hydraulics Unchanged, Replace Culverts											$ -
		Upgrade Emergency Spillway											$ -
													$ -
Study	5	Alternative Repair Evaluation											$ -
		2 to 100-year, 75% PMF Results											$ -
		Develop Probable Costs											$ -
		Evaluate permit requirements											$ -
													$ -
Study	6	Documentation and Meetings											$ -
		Geotechnical Technical Memorandum											$ -
		H&H Technical Memorandum											$ -
		Summary Report											$ -
		Develop Figures: 2 sheets per alternative											$ -
		Attend five meetings with County											$ -
		Attend one public meeting											$ -
													$ -
Design	1	Environmental Permitting											$ -
		Develop permitting strategy											$ -
		Site Visit											$ -
		THC Coordination											$ -
		Develop PCN											$ -
													$ -
Design	2	Conceptual Sketches											$ -
		Sketches											$ -
		Table of Contents - Technical Specifications											$ -
													$ -
													$ -
Design	3	90% Plans and Specifications											$ -
		Plans											$ -
		Specifications											$ -
		OPCC											$ -
													$ -
	4	Final Plans and Specifications											$ -
													$ -
		Bid Phase											$ -
Bid	1	Pre-Bid Meeting											$ -
Bid	2	Addenda											$ -
Bid	3	Bid Opening											$ -
Bid	4	Bid Evaluation											$ -
													$ -
		Construction (General Oversight)											$ -
Const.	1	Issued For Construction Documents											$ -
	2	Pre-Construction Conference											$ -
	3	Site Visits											$ -
	4	Progress Meetings											$ -
	5	Submittal Review											$ -
	6	Document Interpretation and Eng. Support											$ -
	7	Monthly Progress Reports											$ -
	8	Substantial Completion Review											$ -
	9	Record Drawings											$ -
													$ -
													$ -
													$ -
		Total Basic Services Subconsultants Cost:	$ 2,440	$ 8,850	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	
		Total Basic Services Subconsultants Effort:	$ 10,364	$ 10,515	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 20,879

Commissioners Court - Regular Session **29.**

Meeting Date: 08/14/2018

Discuss consider and take appropriate action on approval of the final plat for the Rancho Sienna Section 19A subdivisio - Pct 3

Submitted For:	Terron Evertson	**Submitted By:**	Adam Boatright, Infrastructure
Department:	Infrastructure	**Division:**	Road & Bridge
Agenda Category:	Consent		

Information

Agenda Item

Discuss, consider, and take appropriate action on approval of the final plat for the Rancho Sienna Section 19A subdivision - Pct 3.

Background

This is the next section of the Rancho Sienna development. It consists of 1 lot and no new public roads. This is a condominium development and a variance request was previously approved on January 9, 2018.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

final plat - Rancho Sienna Sec 19A

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Rebecca Clemons	08/09/2018 11:58 AM
Form Started By: Adam Boatright		Started On: 08/09/2018 11:20 AM
Final Approval Date: 08/09/2018		

FINAL PLAT OF RANCHO SIENNA SECTION 19A

BEING 28.210 ACRES OUT OF THE GREENLEAF FISK SURVEY, ABSTRACT NO. 5 WILLIAMSON COUNTY, TEXAS.

FIELDNOTE DESCRIPTION:

OF **28.210 ACRES** OF LAND, OUT OF THE GREENLEAF FISK SURVEY, ABSTRACT NO. 5, SITUATED IN WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF THAT CERTAIN TRACT 5, 38.876 ACRE TRACT OF LAND CONVEYED TO NASH RANCHO HILLS, LLC, BY DEED OF RECORD IN DOCUMENT NO. 2016118186 OF SAID OFFICIAL PUBLIC RECORDS; SAID **28.210 ACRES** OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING, AT A 1/2–INCH IRON ROD WITH "DIAMOND" CAP FOUND AT THE INTERSECTION OF THE EASTERLY RIGHT–OF–WAY LINE OF RONALD W. REAGAN BOULEVARD (R.O.W. VARIES) AND THE SOUTHERLY RIGHT–OF–WAY LINE OF COUNTY ROAD 268 (R.O.W. VARIES), BEING THE NORTHWESTERLY CORNER OF SAID 38.876 ACRE TRACT AND HEREOF;

THENCE, LEAVING THE EASTERLY RIGHT–OF–WAY LINE OF RONALD W. REAGAN BOULEVARD, ALONG THE SOUTHERLY RIGHT–OF–WAY LINE OF COUNTY ROAD 268, BEING THE NORTHERLY LINE OF SAID 38.876 ACRE TRACT, FOR A PORTION OF THE NORTHERLY LINE HEREOF, THE FOLLOWING TWO (2) COURSES AND DISTANCES:

1) N53°37'25"E, A DISTANCE OF 241.93 FEET TO A 1/2–INCH IRON ROD WITH "DIAMOND" CAP FOUND;

2) N49°12'09"W, A DISTANCE OF 24.65 FEET TO A PK NAIL FOUND IN THE APPROXIMATE CENTERLINE OF COUNTY ROAD 268, BEING IN THE SOUTHERLY LINE OF THE REMAINDER OF THAT CERTAIN 850–ACRE TRACT OF LAND CONVEYED TO BARKLEY WEDEMEYER, ALSO KNOWN AS HOWARD BARKLEY WEDEMEYER, BY AFFIDAVIT OF HEIRSHIP OF CARROLL C. WEDEMEYER, OF RECORD IN DOCUMENT NO. 2008017931 OF SAID OFFICIAL PUBLIC RECORDS, FOR AN ANGLE POINT HEREOF;

THENCE, ALONG THE APPROXIMATE CENTERLINE OF SAID COUNTY ROAD 268, BEING THE NORTHERLY LINE OF SAID 38.876 ACRE TRACT, FOR A PORTION OF THE NORTHERLY LINE HEREOF, THE FOLLOWING THREE (3) COURSES AND DISTANCES:

1) N58°57'54"E, A DISTANCE OF 16.42 FEET TO A PK NAIL FOUND;

2) N67°09'57"E, A DISTANCE OF 173.73 FEET TO A PK NAIL FOUND;

3) N72°35'51"E, A DISTANCE OF 238.96 FEET TO A PK NAIL FOUND, FOR THE NORTHEASTERLY CORNER HEREOF;

THENCE, LEAVING THE APPROXIMATE CENTERLINE OF SAID COUNTY ROAD 268, OVER AND ACROSS SAID 38.876 ACRE TRACT, FOR THE EASTERLY LINE HEREOF, THE FOLLOWING FOUR (4) COURSES AND DISTANCES:

1) S31°02'54"E, A DISTANCE OF 30.42 FEET TO A 1/2–INCH IRON ROD WITH "STANTEC" CAP SET;

2) S24°03'48"E, A DISTANCE OF 662.16 FEET TO A 1/2–INCH IRON ROD WITH "STANTEC" CAP SET;

3) S13°54'16"E, A DISTANCE OF 379.93 FEET TO A 1/2–INCH IRON ROD WITH "STANTEC" CAP SET;

4) S68°17'40"E, A DISTANCE OF 447.71 FEET TO A 1/2–INCH IRON ROD WITH "STANTEC" CAP SET IN THE CURVING NORTHERLY RIGHT–OF–WAY LINE OF VIA DE SIENNA BOULEVARD (R.O.W. VARIES), BEING THE SOUTHERLY LINE OF SAID 38.876 ACRE TRACT, FOR THE SOUTHEASTERLY CORNER HEREOF;

THENCE, ALONG THE NORTHERLY RIGHT–OF–WAY LINE OF VIA DE SIENNA BOULEVARD, BEING THE SOUTHERLY LINE OF SAID 38.876 ACRE TRACT, FOR THE SOUTHERLY LINE HEREOF, THE FOLLOWING NINE (9) COURSES AND DISTANCES:

1) ALONG A NON–TANGENT CURVE TO THE RIGHT, HAVING A RADIUS OF 510.00 FEET, A CENTRAL ANGLE OF 2°36'35", AN ARC LENGTH OF 23.23 FEET, AND A CHORD WHICH BEARS, S35°52'13"W, A DISTANCE OF 23.23 FEET TO A 1/2–INCH IRON ROD WITH "RJ SURVEYING" CAP FOUND AT THE END OF SAID CURVE;

2) S37°13'14"W, A DISTANCE OF 295.90 FEET TO A 1/2–INCH IRON ROD FOUND;

3) S82°08'24"W, A DISTANCE OF 28.33 FEET TO A 1/2–INCH IRON ROD WITH "STANTEC" CAP SET;

4) S37°11'53"W, A DISTANCE OF 50.00 FEET TO A 1/2–INCH IRON ROD WITH "RJ SURVEYING" CAP FOUND;

5) S07°48'07"E, A DISTANCE OF 28.28 FEET TO A 1/2–INCH IRON ROD WITH "STANTEC" CAP SET;

6) S37°11'53"W, A DISTANCE OF 75.40 FEET TO A 1/2–INCH IRON ROD WITH "STANTEC" CAP SET AT THE POINT OF CURVATURE OF A NON–TANGENT CURVE TO THE RIGHT;

7) ALONG SAID NON–TANGENT CURVE TO THE RIGHT, HAVING A RADIUS OF 659.98 FEET, A CENTRAL ANGLE OF 33°21'26", AN ARC LENGTH OF 384.24 FEET, AND A CHORD WHICH BEARS, S53°52'16"W, A DISTANCE OF 378.83 FEET TO A 1/2–INCH IRON ROD WITH "STANTEC" CAP SET AT THE END OF SAID CURVE;

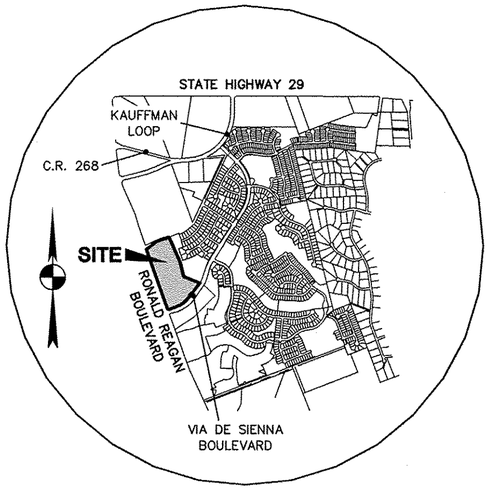
8) S70°33'18"W, A DISTANCE OF 214.19 FEET TO A 1/2–INCH IRON ROD WITH "RJ SURVEYING" CAP FOUND;

9) N64°32'42"W, A DISTANCE OF 35.42 FEET TO A 1/2–INCH IRON ROD WITH "RJ SURVEYING" CAP FOUND AT THE INTERSECTION OF THE EASTERLY RIGHT–OF–WAY LINE OF RONALD W. REAGAN BOULEVARD (R.O.W. VARIES) AND THE NORTHERLY RIGHT–OF–WAY LINE OF VIA DE SIENNA BOULEVARD, FOR THE SOUTHWESTERLY CORNER OF SAID 38.876 ACRE TRACT AND HEREOF;

THENCE, LEAVING THE NORTHERLY RIGHT–OF–WAY LINE OF VIA DE SIENNA BOULEVARD, ALONG THE EASTERLY RIGHT–OF–WAY LINE OF RONALD W. REAGAN BOULEVARD, BEING THE WESTERLY LINE OF SAID 38.876 ACRE TRACT, FOR THE WESTERLY LINE HEREOF, THE FOLLOWING TWO (2) COURSES AND DISTANCES:

1) N19°28'02"W, A DISTANCE OF 1246.38 FEET TO A 1/2–INCH IRON ROD WITH "DIAMOND" CAP FOUND;

2) N19°28'41"W, A DISTANCE OF 369.83 FEET TO THE **POINT OF BEGINNING,** CONTAINING AN AREA OF **28.210 ACRES** OR (1,228,833 SQUARE FEET) OF LAND, MORE OR LESS, WITHIN THESE METES AND BOUNDS.



VICINITY MAP
N.T.S.

SHEET INDEX

SHEET NO.	DESCRIPTION
1	COVER SHEET, FIELD NOTE DESCRIPTION AND PLAT NOTES
2	FINAL PLAT LAYOUT
3	EASEMENT DETAILS AND LINE TABLES
4	EASEMENT DETAILS AND LINE TABLES
5	CURVE TABLES AND LEGEND
6	CERTIFICATIONS AND SIGNATURES

GENERAL INFORMATION:

OWNER.....NASH RANCHO HILLS, LLC
TOTAL ACREAGE.....28.210 ACRES
SURVEY OF.....GREENLEAF FISK SURVEY(A–5)
DATE.....MARCH, 2018
OF MULTIFAMILY LOTS..... 1
OF OPEN SPACE LOTS.....0
TOTAL # OF LOTS..... 1
OF BLOCKS.....1

OWNER/DEVELOPER
NASH RANCHO HILLS, LLC
13809 RESEARCH BOULEVARD, SUITE 475
AUSTIN, TEXAS 78750
(512) 244-6667 FAX (512) 244-6875

ENGINEER
Stantec Consulting Services, Inc.
1905 ALDRICH STREET, SUITE 300
AUSTIN, TEXAS 78723
(512) 328-0011 FAX (512) 328-0325

SURVEYOR
Stantec Consulting Services, Inc.
1905 ALDRICH STREET, SUITE 300
AUSTIN, TEXAS 78723
(512) 328-0011 FAX (512) 328-0325

PLAT NOTES:

1. THIS PLAT LIES WITHIN THE BOUNDARY OF THE WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 12 (WCMUD 12). WATER AND WASTEWATER SERVICE FOR THIS SUBDIVISION WILL BE PROVIDED THROUGH SERVICE AGREEMENTS ENTERED INTO BETWEEN WCMUD 12 AND THE CHISHOLM TRAIL SPECIAL UTILITY DISTRICT AND THE LCRA. WATER SERVICE FOR THIS SUBDIVISION WILL BE PROVIDED BY THE CITY OF GEORGETOWN SEWER SERVICE WILL BE PROVIDED BY THE CITY OF LIBERTY HILL.
2. BUILDING SLAB ELEVATION SHALL BE A MINIMUM OF ONE (1) FOOT ABOVE ANY POINT ON THE LOT WITHIN FIVE (5) FEET OF THE PERIMETER OF THE BUILDING.
3. NO UNIT IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTION IS MADE TO AN APPROVED PUBLIC SEWER SYSTEM.
4. NO UNIT IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL WATER SATISFACTORY FOR HUMAN CONSUMPTION IS AVAILABLE FROM A SOURCE IN ADEQUATE AND SUFFICIENT SUPPLY.
5. NO STRUCTURE OR LAND IN THIS PLAT SHALL HEREAFTER BE LOCATED OR ALTERED WITHOUT FIRST OBTAINING A CERTIFICATE OF COMPLIANCE APPLICATION FORM TO THE WILLIAMSON COUNTY FLOOD PLAIN ADMINISTRATOR.
6. NO CONSTRUCTION IN THIS SUBDIVISION MAY BEGIN UNTIL THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) HAS APPROVED, IN WRITING, THE WATER POLLUTION ABATEMENT PLAN (WPAP).
7. WALL EASEMENTS WITHIN THE BOUNDARIES OF THIS PLAT AND MAINTENANCE OF WALLS LOCATED WITHIN THESE EASEMENTS SHALL BE MAINTAINED BY THE OWNERS/MEMBERS OF THE CONDOMINIUM ASSOCIATION (WITHIN RANCHO SIENNA SECTION 19A).
8. LANDSCAPE EASEMENTS WITHIN THE BOUNDARIES OF THIS PLAT AND MAINTENANCE OF LANDSCAPING LOCATED WITHIN THESE EASEMENTS SHALL BE MAINTAINED BY THE RANCHO SIENNA MASTER HOME OWNERS ASSOCIATION.
9. PEC EASEMENTS SHALL BE LOCATED WITHIN PUBLIC UTILITY EASEMENT SHOWN HEREON. THE PURPOSE OF AN UNDERGROUND ELECTRIC DISTRIBUTION SYSTEM CONSISTING OF VARIABLE NUMBER OF UNDERGROUND CABLES AND ALL NECESSARY OR DESIRABLE APPURTENANCES (INCLUDING CONDUITS, PRIMARY CABLES, SECONDARY CONDUCTORS, ENCLOSURES, CONCRETE PADS, GROUND RODS, GROUND CLAMPS, TRANSFORMERS, CABLE TERMINATORS, CABLE RISER SHIELDS, CUTOUTS, AND LIGHTING ARRESTORS OVERGROUND) AT OR NEAR THE GENERAL COURSE WHICH SHALL BECOME FIXED AT THE LOCATION OF BURIED BY GRANTEE, THROUGH, ACROSS, AND UNDER THE DESCRIBED LOCATIONS WITHIN THIS FINAL PLAT. TOGETHER WITH THE RIGHT OF INGRESS AND EGRESS OVER THE SAID EASEMENTS FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING, INSPECTING, PATROLLING, PULLING 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 RELOCATE SAID FACILITIES IN THE SAME RELATIVE POSITION TO ANY ADJACENT ROAD IF AND SUCH ROAD IS WIDENED IN THE FUTURE; 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.
10. ALL PUBLIC ROADWAYS AND EASEMENTS AS SHOWN ON THIS PLAT ARE FREE FROM LIENS.
11. IMPROVEMENTS WITHIN THE COUNTY ROAD RIGHT–OF–WAY INCLUDING, BUT NOT LIMITED TO, LANDSCAPING, IRRIGATION, LIGHTNING, CUSTOM SIGNS, ETC., (UNLESS PREVIOUSLY APPROVED WITH THE CONSTRUCTION PLANS) IS PROHIBITED WITHOUT OBTAINING AN EXECUTED LICENSE AGREEMENT WITH WILLIAMSON COUNTY.
12. DRIVEWAY ACCESS TO LOTS WITHIN THIS SUBDIVISION FROM SIDE STREETS IS PROHIBITED,
13. WILLIAMSON COUNTY WILL NEVER ACCEPT OR MAINTAIN THE ROADS IN THIS SUBDIVISION. THE ROADS IN THIS SUBDIVISION WILL BE MAINTAINED IN PERPETUITY BY THE OWNERS IN THE SUBDIVISION.
14. SIDEWALKS LOCATED ADJACENT TO OPEN AREAS WILL BE MAINTAINED BY THE HOMEOWNERS ASSOCIATION. SIDEWALKS LOCATED ADJACENT TO RESIDENTIAL UNITS SHALL BE MAINTAINED BY THE RESPECTIVE ADJACENT RESIDENTIAL UNIT OWNER.
15. THIS SUBDIVISION IS SUBJECT TO STORM–WATER MANAGEMENT CONTROLS AS REQUIRED BY WILLIAMSON COUNTY SUBDIVISION REGULATIONS SECTION B10.1, ON NEW DEVELOPMENT THAT WOULD EVOKE SUCH CONTROLS BEYOND EXISTING CONDITION.
16. NO STRUCTURE OR LAND IN THIS PLAT SHALL HEREAFTER BE LOCATED OR ALTERED WITHOUT FIRST OBTAINING A CERTIFICATE OF COMPLIANCE FROM THE WILLIAMSON COUNTY FLOODPLAIN ADMINISTRATOR.

FINAL PLAT OF RANCHO SIENNA SECTION 19A
DATE: MARCH, 2018

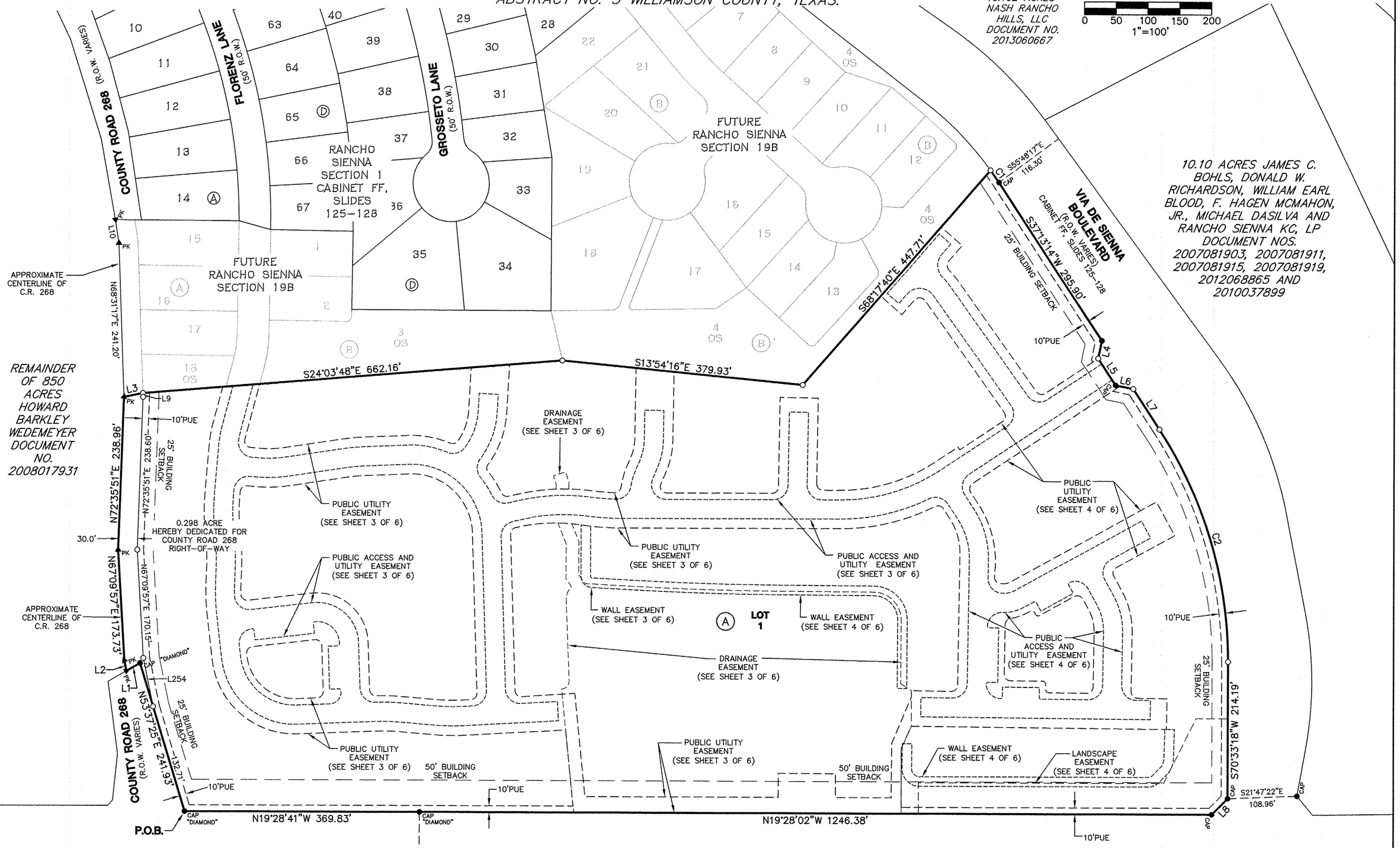
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FINAL PLAT OF RANCHO SIENNA SECTION 19A

BEING 28.210 ACRES OUT OF THE GREENLEAF FISK SURVEY, ABSTRACT NO. 5 WILLIAMSON COUNTY, TEXAS.



BEARING BASIS NOTE:

THE BASIS OF BEARING OF THE SURVEY SHOWN HEREON IS TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE, NAD 83(96), UTILIZING WESTERN DATA SYSTEMS CONTINUALLY OPERATING REFERENCE STATION (CORS) NETWORK.

DISTANCES SHOWN HEREON ARE SURFACE VALUES. TO DERIVE GRID VALUES, MULTIPLY BY A COMBINED SCALE FACTOR OF 0.99986.

RONALD W. REAGAN BOULEVARD
(R.O.W. VARIES)

FINAL PLAT OF RANCHO SIENNA SECTION 19A
DATE: MARCH, 2018

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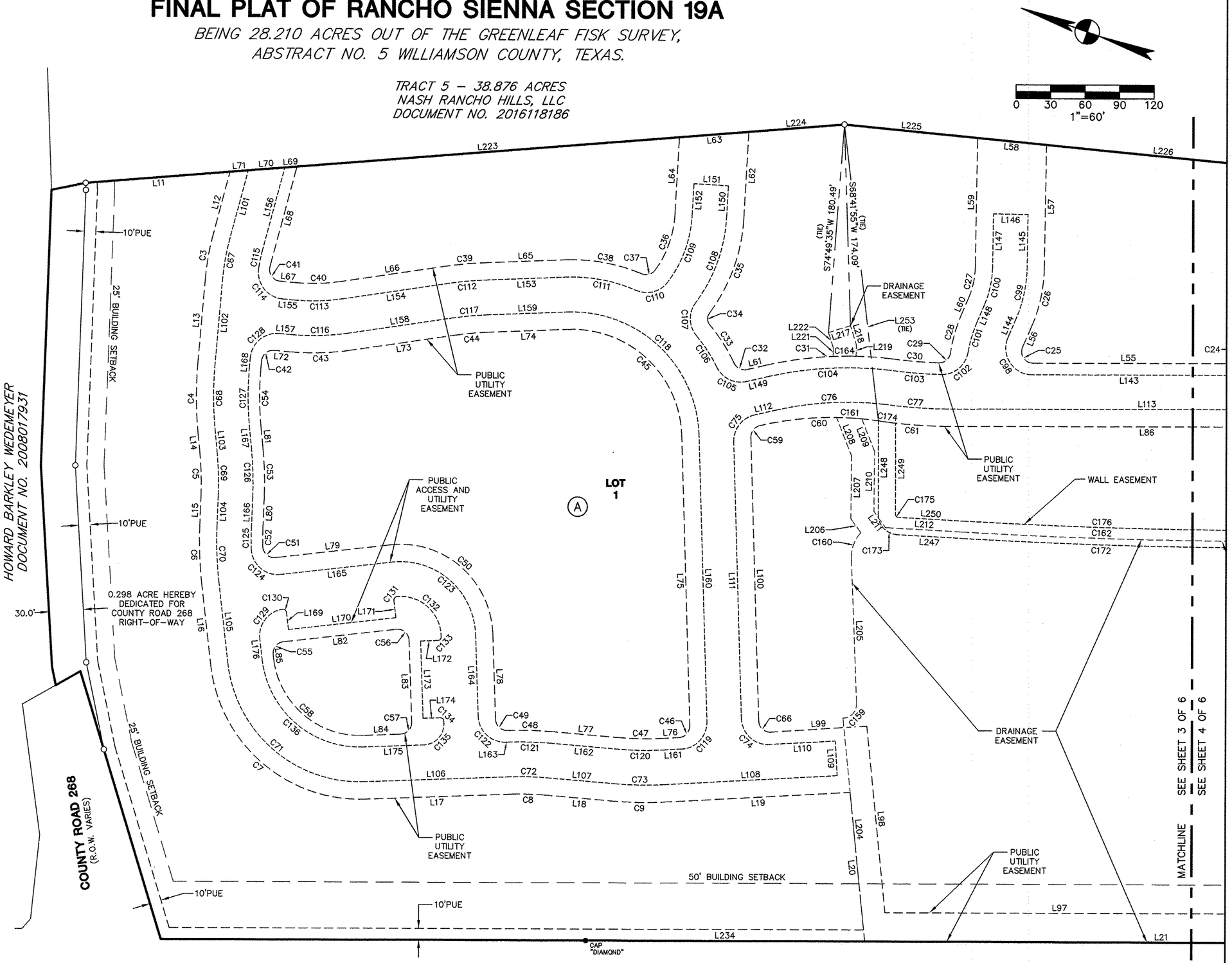
FINAL PLAT OF RANCHO SIENNA SECTION 19A

BEING 28.210 ACRES OUT OF THE GREENLEAF FISK SURVEY, ABSTRACT NO. 5 WILLIAMSON COUNTY, TEXAS.

TRACT 5 – 38.876 ACRES
NASH RANCHO HILLS, LLC
DOCUMENT NO. 2016118186

LINE TABLE		
NO.	BEARING	DISTANCE
L1	N49°12'09"W	24.65'
L2	N58°57'54"E	16.42'
L3	S31°02'50"E	30.42'
L4	S82°08'24"W	28.33'
L5	S37°11'53"W	50.00'
L6	S7°48'07"E	28.28'
L7	S37°11'53"W	75.40'
L8	N64°32'42"W	35.42'
L9	N68°30'00"E	6.13'
L10	N61°40'18"E	36.80'
L11	S24°03'48"E	126.01'
L12	S85°33'38"W	57.20'
L13	S75°27'17"W	74.43'
L14	S64°55'59"W	16.89'
L15	S72°43'32"W	26.51'
L16	S64°02'27"W	70.99'
L17	S21°36'47"E	126.16'
L18	S14°40'20"E	57.71'
L19	S22°37'54"E	160.67'
L20	S64°47'29"W	129.70'
L21	S19°28'02"E	515.08'
L22	N70°31'58"E	102.44'
L23	S84°49'41"E	37.96'
L24	S18°57'06"E	401.35'
L25	N71°25'14"E	48.03'
L26	N18°34'46"W	46.60'
L27	N71°25'14"E	91.91'
L28	N41°40'31"E	26.94'
L29	S48°19'29"E	104.72'
L30	N41°40'31"E	60.00'
L31	N48°19'29"W	262.23'
L32	N18°34'46"W	4.92'
L33	N71°25'14"E	3.33'
L34	N37°11'53"E	24.75'
L35	S52°48'07"E	277.36'
L36	N7°48'07"W	7.07'
L37	N37°11'53"E	10.00'
L38	N37°11'53"E	30.00'
L39	N37°11'53"E	10.00'
L40	N52°48'07"W	99.95'
L41	N35°04'54"E	213.74'
L42	S68°17'40"E	31.36'
L43	N21°42'20"E	44.00'
L44	N68°17'40"W	144.00'
L45	S21°42'20"W	44.00'
L46	S68°17'40"E	30.14'
L47	S35°02'44"W	215.15'
L48	N52°48'07"W	80.41'
L49	N37°11'53"E	5.00'
L50	N52°48'07"W	42.86'
L51	N19°31'01"W	28.11'

LINE TABLE		
NO.	BEARING	DISTANCE
L52	N71°25'14"E	133.45'
L53	N18°34'46"W	60.00'
L54	S71°25'14"W	139.76'
L55	N19°31'01"W	165.90'
L56	S86°03'46"E	20.39'
L57	N71°25'14"E	106.69'
L58	N13°54'16"W	60.20'
L59	S71°25'14"W	111.59'
L60	N86°03'46"W	15.88'
L61	N32°26'24"W	15.92'
L62	N73°46'06"E	75.57'
L63	N24°03'48"W	60.56'
L64	S73°46'06"W	67.32'
L65	N21°42'44"W	70.03'
L66	N27°55'32"W	90.90'
L67	N14°32'43"W	13.79'
L68	N85°33'38"E	89.76'
L69	N24°03'48"W	10.62'
L70	N24°03'48"W	31.85'
L71	N24°03'48"W	15.92'
L72	S14°32'43"E	13.77'
L73	S27°55'32"E	90.90'
L74	S21°42'44"E	70.03'
L75	S68°47'18"W	250.56'
L76	N22°37'54"W	14.38'
L77	N14°40'20"W	57.71'
L78	N68°34'44"E	73.78'
L79	N25°57'33"W	100.99'
L80	N72°43'32"E	26.51'
L81	N64°55'59"E	16.89'
L82	S25°57'33"E	98.96'
L83	S68°34'44"W	70.84'
L84	N21°36'47"W	33.37'
L85	N64°02'27"E	3.28'
L86	S19°31'01"E	349.94'
L87	S37°11'53"W	18.89'
L88	S71°25'14"W	205.31'
L89	N18°34'46"W	62.47'
L90	S70°31'49"W	9.87'
L91	N86°27'06"W	78.66'
L92	S71°02'54"W	85.37'
L93	N19°26'36"W	87.71'
L94	N70°31'49"E	37.36'
L95	N19°28'11"W	90.00'
L96	S70°31'49"W	37.36'
L97	N19°28'02"W	304.08'
L98	N64°47'29"E	162.11'
L99	N23°14'49"W	83.64'
L100	N68°47'18"E	245.17'
L101	S85°33'38"W	62.55'
L102	S75°27'17"W	74.43'



BEARING BASIS NOTE:

THE BASIS OF BEARING OF THE SURVEY SHOWN HEREON IS TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE, NAD 83(96), UTILIZING WESTERN DATA SYSTEMS CONTINUALLY OPERATING REFERENCE STATION (CORS) NETWORK.

DISTANCES SHOWN HEREON ARE SURFACE VALUES. TO DERIVE GRID VALUES, MULTIPLY BY A COMBINED SCALE FACTOR OF 0.99986.

FINAL PLAT OF RANCHO SIENNA SECTION 19A
DATE: MARCH, 2018

Stantec
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TBPE # F-6324 TBPLS # 10194230

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LINE TABLE		
NO.	BEARING	DISTANCE
L103	S64°55'59"W	16.89'
L104	S72°43'32"W	26.51'
L105	S64°02'27"W	70.99'
L106	S21°36'47"E	126.16'
L107	S14°40'20"E	57.71'
L108	S22°37'54"E	150.12'
L109	N67°22'06"E	30.00'
L110	N22°37'54"W	57.65'
L111	N68°47'18"E	239.24'
L112	S32°26'24"E	18.53'
L113	S19°31'01"E	349.77'
L114	S37°11'53"W	29.38'
L115	S71°25'14"W	194.41'
L116	N18°57'06"W	49.50'
L117	S71°02'54"W	30.00'
L118	S18°57'06"E	361.09'
L119	N71°02'54"E	30.00'
L120	N18°57'06"W	22.45'
L121	N71°25'14"E	82.26'
L122	N41°40'31"E	28.94'
L123	S48°19'29"E	71.72'
L124	N41°40'31"E	30.00'
L125	N48°19'29"W	227.23'
L126	N18°34'46"W	1.92'
L127	N71°25'14"E	29.43'
L128	N37°11'53"E	26.75'
L129	S52°48'07"E	269.36'
L130	N52°48'07"W	102.06'
L131	N35°04'54"E	210.67'
L132	S68°17'40"E	21.36'
L133	N21°42'20"E	24.00'
L134	N68°17'40"W	124.00'
L135	S21°42'20"W	24.00'
L136	S68°17'40"E	20.14'
L137	S35°04'54"W	207.86'
L138	N52°48'07"W	125.16'
L139	N19°31'01"W	30.14'
L140	N71°25'14"E	112.93'
L141	N18°34'46"W	30.00'
L142	S71°25'14"W	114.17'
L143	N19°31'01"W	168.79'
L144	S86°03'46"E	15.88'
L145	N71°25'14"E	46.01'
L146	N18°34'46"W	30.00'
L147	S71°25'14"W	46.01'
L148	N86°03'46"W	15.88'
L149	N32°26'24"W	18.66'
L150	N73°46'06"E	27.75'
L151	N16°13'54"W	30.00'
L152	S73°46'06"W	27.75'
L153	N21°42'44"W	70.03'

LINE TABLE		
NO.	BEARING	DISTANCE
L154	N27°55'32"W	90.90'
L155	N14°32'43"W	10.37'
L156	N85°33'38"E	73.24'
L157	S14°32'43"E	10.77'
L158	S27°55'32"E	90.90'
L159	S21°42'44"E	70.03'
L160	S68°47'18"W	247.51'
L161	N22°37'54"W	16.45'
L162	N14°40'20"W	57.71'
L163	N21°36'47"W	1.78'
L164	N68°34'44"E	70.78'
L165	N25°57'33"W	98.17'
L166	N72°43'32"E	26.51'
L167	N64°55'59"E	16.89'
L168	N75°27'17"E	9.13'
L169	S64°02'27"W	15.00'
L170	S25°57'33"E	94.00'
L171	N64°02'27"E	15.00'
L172	N21°25'16"W	15.00'
L173	S68°34'44"W	67.00'
L174	S21°25'16"E	15.00'
L175	N21°36'47"W	53.36'
L176	N64°02'27"E	18.28'
L177	S48°19'29"E	5.56'
L178	S41°40'31"W	3.00'
L179	S48°19'29"E	61.94'
L180	S41°40'31"W	18.94'
L181	S71°25'14"W	85.76'
L182	N18°57'06"W	59.58'
L183	N71°02'54"E	8.00'
L184	N18°57'06"W	50.44'
L185	N71°25'14"E	77.40'
L186	S18°34'46"E	1.92'
L187	S48°19'29"E	17.56'
L188	S41°40'31"W	15.00'
L189	S48°19'29"E	58.00'
L190	N41°40'31"E	14.89'
L191	S41°40'31"W	28.94'
L192	S71°25'14"W	82.75'
L193	N18°57'06"W	73.60'
L194	N71°02'54"E	15.00'
L195	N18°57'06"W	58.00'
L196	S71°02'54"W	15.00'
L197	S18°34'46"E	15.00'
L198	N71°25'14"E	85.00'
L199	N18°34'46"W	14.94'
L200	S70°31'58"W	48.52'
L201	N19°28'02"W	385.56'
L202	N82°58'38"W	113.93'
L203	N19°26'42"W	50.00'
L204	N64°47'29"E	194.03'

LINE TABLE		
NO.	BEARING	DISTANCE
L205	N68°19'04"E	126.29'
L206	N34°50'22"E	14.85'
L207	N70°58'30"E	54.33'
L208	N48°52'30"E	35.56'
L209	S48°52'30"W	30.30'
L210	S70°58'30"W	51.71'
L211	S34°50'22"W	17.15'
L212	S16°22'34"E	67.36'
L213	S19°08'25"E	145.67'
L214	S70°51'35"W	99.15'
L215	S13°16'56"W	20.12'
L216	S70°31'49"W	55.65'
L217	S36°51'50"E	20.00'
L218	S53°08'10"W	17.24'
L219	S70°58'30"W	10.11'
L221	N70°58'30"E	7.34'
L222	N53°08'10"E	14.10'
L223	N24°03'48"W	333.78'
L224	N24°03'48"W	83.42'
L225	S13°54'16"E	116.42'
L226	S13°54'16"E	203.31'
L227	S68°17'40"E	185.83'
L228	S68°17'40"E	117.88'
L229	N70°33'18"E	88.80'
L230	S70°33'18"W	125.38'
L231	S64°32'42"E	35.42'
L232	N19°28'02"W	461.31'
L233	N19°28'02"W	27.22'
L234	N19°28'02"W	242.77'
L235	N32°45'34"E	136.81'
L236	S72°22'17"W	46.88'
L237	N64°55'45"W	17.47'
L238	N71°02'54"E	39.13'
L239	S18°57'06"E	15.00'
L240	S71°02'54"W	39.13'
L241	S64°55'45"E	17.47'
L242	N72°22'17"E	46.54'
L243	S18°57'06"E	15.00'
L244	N74°57'37"E	86.29'
L245	N19°08'25"W	15.00'
L246	N70°51'35"E	106.65'
L247	N16°22'34"W	56.75'
L248	N70°28'59"E	80.70'
L249	S70°28'59"W	78.77'
L250	S16°22'34"E	56.75'
L251	S19°08'25"E	145.67'
L252	S70°51'35"W	106.65'
L253	N63°50'12"E	258.38'
L254	N58°57'54"E	76.97'

FINAL PLAT OF RANCHO SIENNA SECTION 19A

BEING 28.210 ACRES OUT OF THE GREENLEAF FISK SURVEY, ABSTRACT NO. 5 WILLIAMSON COUNTY, TEXAS.

TRACT 5 – 38.876 ACRES NASH RANCHO HILLS, LLC DOCUMENT NO. 2016118186

10.10 ACRES
JAMES C. BOHLS, DONALD W. BOHLS, WILLIAM EARL BLOOD, RICHARDSON, WILLIAM EARL BLOOD, JR., MICHAEL F. HAGEN MCMAHON, SIENNA KC, DASILVA AND RANCHO SIENNA LP
DOCUMENT NOS. 2007081903, 2007081919, 2007081911, 2007081915, 2007081917, 2012068865 AND 2010037899

0 30 60 90 120
1"=60'

25' BUILDING SETBACK

10'PUE

VIA DE SIENNA BOULEVARD
(R.O.W. VARIES)
CABINET FF, SLIDES 125-128

PUBLIC UTILITY EASEMENT

PUBLIC ACCESS AND UTILITY EASEMENT

WALL EASEMENT

LOT 1 (A)

N19°08'25"W 145.67'

DRAINAGE EASEMENT

PUBLIC UTILITY EASEMENT

50' BUILDING SETBACK

S19°28'02"E 359.28'

N19°28'02"W 359.28'

LANDSCAPE EASEMENT

SEE SHEET 3 OF 6

SEE SHEET 4 OF 6

MATCHLINE

RONALD W. REAGAN BOULEVARD (R.O.W. VARIES)

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TBPE # F-6324 TBPLS # 10194230

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FINAL PLAT OF RANCHO SIENNA SECTION 19A
DATE: MARCH, 2018

FN. NO. 18-070(MJR) DRAWN BY: MJR Approved by: JTB Project No.: 222010767 File: V:\2220\ACTIVE\222010767\SURVEY\222010767PL3.dwg

FINAL PLAT OF RANCHO SIENNA SECTION 19A

BEING 28.210 ACRES OUT OF THE GREENLEAF FISK SURVEY, ABSTRACT NO. 5 WILLIAMSON COUNTY, TEXAS.

CURVE TABLE					
NO.	LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD LENGTH
C1	23.23'	510.00'	2°36'35"	S35°52'13"W	23.23'
C2	384.24'	659.98'	33°21'26"	S53°52'16"W	378.83'
C3	37.04'	210.00'	10°06'21"	S80°30'28"W	36.99'
C4	60.60'	330.00'	10°31'18"	S70°11'38"W	60.52'
C5	36.72'	270.00'	7°47'34"	S68°49'45"W	36.69'
C6	50.02'	330.00'	8°41'06"	S68°22'59"W	49.97'
C7	194.34'	130.00'	85°39'14"	S21°12'50"W	176.74'
C8	32.71'	270.00'	6°56'27"	S18°08'34"E	32.69'
C9	45.84'	330.00'	7°57'33"	S18°39'07"E	45.80'
C10	15.71'	10.00'	90°00'00"	N26°25'14"E	14.14'
C11	67.49'	130.00'	29°44'43"	N56°32'53"E	66.73'
C12	15.71'	10.00'	90°00'00"	N86°40'31"E	14.14'
C13	10.38'	20.00'	29°44'43"	N33°27'07"W	10.27'
C14	15.71'	10.00'	90°00'00"	N26°25'14"E	14.14'
C15	89.59'	150.00'	34°13'21"	N54°18'33"E	88.27'
C16	15.71'	10.00'	90°00'00"	N82°11'53"E	14.14'
C17	15.34'	10.00'	87°53'02"	N08°51'36"W	13.88'
C18	21.08'	130.00'	9°17'24"	N30°26'12"E	21.06'
C19	16.49'	11.00'	85°54'50"	N68°44'55"E	14.99'
C20	19.16'	11.00'	99°48'18"	S18°23'32"E	16.83'
C21	16.08'	10.00'	92°06'58"	S81°08'24"W	14.40'
C22	156.85'	270.00'	33°17'06"	N36°09'34"W	154.66'
C23	15.87'	10.00'	90°56'15"	N25°57'06"E	14.26'
C24	15.54'	10.00'	89°03'45"	N64°02'54"W	14.03'
C25	19.80'	10.00'	113°27'15"	N37°12'37"E	16.72'
C26	51.09'	130.00'	22°31'00"	N82°40'44"E	50.76'
C27	27.51'	70.00'	22°31'00"	S82°40'44"W	27.33'
C28	34.69'	130.00'	15°17'28"	S86°17'30"W	34.59'
C29	14.58'	10.00'	83°30'54"	N59°35'47"W	13.32'
C30	42.57'	384.89'	6°20'11"	N14°40'12"W	42.54'
C31	109.57'	325.00'	19°19'02"	N22°46'53"W	109.06'
C32	13.57'	10.00'	77°45'12"	N06°26'12"E	12.55'
C33	36.34'	155.00'	13°25'53"	N37°21'46"E	36.25'
C34	10.71'	8.00'	76°43'22"	N69°00'30"E	9.93'
C35	87.97'	150.00'	33°36'06"	S89°25'51"E	86.71'
C36	51.33'	90.00'	32°40'39"	N89°53'34"W	50.64'
C37	13.38'	10.00'	76°41'18"	N35°12'36"W	12.41'
C38	67.22'	155.00'	24°50'47"	N09°17'20"W	66.69'
C39	35.79'	330.00'	6°12'48"	N24°49'08"W	35.77'
C40	39.70'	170.00'	13°22'49"	N21°14'07"W	39.61'
C41	17.47'	10.00'	100°06'21"	N35°30'28"E	15.33'
C42	15.71'	10.00'	90°00'00"	S59°32'43"E	14.14'
C43	53.71'	230.00'	13°22'49"	S21°14'07"E	53.59'
C44	29.28'	270.00'	6°12'48"	S24°49'08"E	29.27'
C45	150.06'	95.00'	90°30'02"	S23°32'17"W	134.94'
C46	15.46'	10.00'	88°34'48"	N66°55'18"W	13.97'
C47	38.20'	275.00'	7°57'33"	N18°39'07"W	38.17'
C48	39.16'	325.00'	6°54'16"	N18°07'29"W	39.14'
C49	15.74'	10.00'	90°09'20"	N23°30'04"E	14.16'
C50	132.00'	80.00'	94°32'17"	N21°18'35"E	117.53'

CURVE TABLE					
NO.	LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD LENGTH
C51	16.66'	10.00'	95°28'34"	N21°46'44"E	14.80'
C52	15.40'	275.00'	3°12'31"	N71°07'17"E	15.40'
C53	44.20'	325.00'	7°47'34"	N68°49'45"E	44.17'
C54	50.50'	275.00'	10°31'18"	N70°11'38"E	50.43'
C55	15.71'	10.00'	90°00'00"	S70°57'33"E	14.14'
C56	16.50'	10.00'	94°32'17"	S21°18'35"W	14.69'
C57	15.67'	10.00'	89°48'29"	N66°31'02"W	14.12'
C58	112.12'	75.00'	85°39'14"	N21°12'50"E	101.97'
C59	13.71'	10.00'	78°32'07"	N71°56'38"W	12.66'
C60	103.90'	277.50'	21°27'07"	N21°57'02"W	103.29'
C61	58.84'	439.89'	7°39'51"	S15°01'25"E	58.80'
C62	153.69'	330.00'	26°41'06"	S32°51'34"E	152.31'
C63	14.56'	10.00'	83°24'00"	N04°30'07"W	13.30'
C64	58.24'	97.50'	34°13'21"	N54°18'33"E	57.37'
C65	15.71'	10.00'	90°00'00"	S63°34'46"E	14.14'
C66	16.06'	10.00'	92°02'35"	S22°46'09"W	14.39'
C67	34.39'	195.00'	10°06'21"	S80°30'28"W	34.35'
C68	57.85'	315.00'	10°31'18"	S70°11'38"W	57.77'
C69	38.76'	285.00'	7°47'34"	S68°49'45"W	38.73'
C70	47.75'	315.00'	8°41'06"	S68°22'59"W	47.70'
C71	171.92'	115.00'	85°39'14"	S21°12'50"W	156.35'
C72	34.52'	285.00'	6°56'27"	S18°08'34"E	34.50'
C73	43.76'	315.00'	7°57'33"	S18°39'07"E	43.72'
C74	36.70'	23.00'	91°25'12"	N23°04'42"E	32.93'
C75	31.62'	23.00'	78°46'17"	S71°49'33"E	29.19'
C76	95.55'	285.00'	19°12'36"	S22°50'06"E	95.11'
C77	53.93'	424.89'	7°16'23"	S15°13'09"E	53.90'
C78	143.68'	315.00'	26°08'01"	S32°35'01"E	142.43'
C79	33.26'	23.00'	82°50'54"	S04°13'34"E	30.43'
C80	65.70'	110.00'	34°13'21"	S54°18'33"W	64.73'
C81	35.98'	23.00'	89°37'40"	N63°45'56"W	32.42'
C82	36.28'	23.00'	90°22'20"	N26°14'04"E	32.63'
C83	59.70'	115.00'	29°44'43"	N56°32'53"E	59.03'
C84	36.13'	23.00'	90°00'00"	N86°40'31"E	32.53'
C85	18.17'	35.00'	29°44'43"	N33°27'07"W	17.97'
C86	36.13'	23.00'	90°00'00"	N26°25'14"E	32.53'
C87	83.62'	140.00'	34°13'21"	N54°18'33"E	82.38'
C88	36.13'	23.00'	90°00'00"	N82°11'53"E	32.53'
C89	35.28'	23.00'	87°53'02"	N08°51'36"W	31.92'
C90	18.65'	115.00'	9°17'24"	N30°26'12"E	18.63'
C91	38.99'	26.00'	85°54'50"	N68°44'55"E	35.44'
C92	45.29'	26.00'	99°48'18"	S18°23'32"E	39.78'
C93	5.30'	85.00'	3°34'17"	S33°17'46"W	5.30'
C94	36.98'	23.00'	92°06'58"	S81°08'24"W	33.12'
C95	165.57'	285.00'	33°17'06"	N36°09'34"W	163.25'
C96	36.50'	23.00'	90°56'15"	N25°57'06"E	32.79'
C97	35.75'	23.00'	89°03'45"	N64°02'54"W	32.26'
C98	44.77'	23.00'	111°31'23"	N36°14'41"E	38.03'
C99	45.19'	115.00'	22°31'00"	N82°40'44"E	44.90'
C100	33.40'	85.00'	22°31'00"	S82°40'44"W	33.19'

CURVE TABLE					
NO.	LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD LENGTH
C101	27.98'	115.00'	13°56'17"	S86°58'06"W	27.91'
C102	32.83'	23.00'	81°47'37"	N59°06'14"W	30.12'
C103	46.07'	394.89'	6°41'03"	N14°51'53"W	46.04'
C104	106.06'	315.00'	19°17'31"	N22°47'39"W	105.56'
C105	30.72'	23.00'	76°31'07"	N05°49'09"E	28.48'
C106	32.82'	140.00'	13°25'53"	N37°21'46"E	32.74'
C107	30.80'	23.00'	76°43'22"	N69°00'30"E	28.55'
C108	79.17'	135.00'	33°36'06"	S89°25'51"E	78.04'
C109	61.93'	105.00'	33°47'27"	N89°20'10"W	61.03'
C110	30.56'	23.00'	76°07'29"	N34°22'42"W	28.36'
C111	62.05'	140.00'	25°23'46"	N09°00'51"W	61.55'
C112	34.16'	315.00'	6°12'48"	N24°49'08"W	34.14'
C113	43.20'	185.00'	13°22'49"	N21°14'07"W	43.10'
C114	37.86'	23.00'	94°19'08"	N32°36'51"E	33.73'
C115	16.67'	165.00'	5°47'14"	N82°40'01"E	16.66'
C116	50.21'	215.00'	13°22'49"	S21°14'07"E	50.09'
C117	30.91'	285.00'	6°12'48"	S24°49'08"E	30.89'
C118	173.75'	110.00'	90°30'02"	S23°32'17"W	156.24'
C119	35.56'	23.00'	88°34'48"	N66°55'18"W	32.12'
C120	39.59'	285.00'	7°57'33"	N18°39'07"W	39.56'
C121	38.16'	315.00'	6°56'27"	N18°08'34"W	38.14'
C122	36.21'	23.00'	90°11'31"	N23°28'58"E	32.58'
C123	107.25'	65.00'	94°32'17"	N21°18'35"E	95.49'
C124	38.18'	23.00'	95°05'59"	N21°35'26"E	33.94'
C125	17.83'	285.00'	3°35'06"	N70°55'59"E	17.83'
C126	42.84'	315.00'	7°47'34"	N68°49'45"E	42.81'
C127	52.34'	285.00'	10°31'18"	N70°11'38"E	52.26'
C128	36.13'	23.00'	90°00'00"	S59°32'43"E	32.53'
C129	35.73'	23.01'	88°59'08"	S71°27'37"E	32.25'
C130	4.71'	3.00'	90°00'00"	S19°02'27"W	4.24'
C131	4.71'	3.00'	90°00'00"	S70°57'33"E	4.24'
C132	57.35'	35.00'	93°52'37"	S21°38'16"W	51.15'
C133	4.71'	3.00'	90°00'00"	N66°25'16"W	4.24'
C134	4.71'	3.00'	90°00'00"	S23°34'44"W	4.24'
C135	28.21'	18.00'	89°48'29"	N66°31'02"W	25.41'
C136	127.07'	85.00'	85°39'14"	N21°12'50"E	115.56'
C137	14.16'	10.00'	81°08'48"	S68°00'22"E	13.01'
C138	27.35'	75.00'	20°53'30"	S37°52'44"E	27.20'
C139	7.85'	5.00'	90°00'00"	S03°19'29"E	7.07'
C140	7.85'	5.00'	90°00'00"	S03°19'29"E	7.07'
C141	15.71'	10.00'	90°00'00"	S03°19'29"E	14.14'
C142	36.34'	70.00'	29°44'43"	S56°32'53"W	35.93'
C143	15.64'	10.00'	89°37'40"	N63°45'56"W	14.10'
C144	7.85'	5.00'	90°00'00"	N26°02'54"E	7.07'
C145	7.85'	5.00'	90°00'00"	N26°02'54"E	7.07'
C146	15.77'	10.00'	90°22'20"	N26°14'04"E	14.19'
C147	34.35'	23.00'	85°34'23"	S61°21'58"E	31.25'
C148	33.74'	65.00'	29°44'43"	S33°27'07"E	33.37'
C149	4.71'	3.00'	90°00'00"	S03°19'29"E	4.24'
C150	5.02'	3.00'	95°54'16"	N89°37'39"E	4.46'

CURVE TABLE					
NO.	LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD LENGTH
C151	33.76'	23.00'	84°05'44"	S00°22'21"E	30.81'
C152	44.13'	85.00'	29°44'43"	S56°32'53"W	43.63'
C153	35.98'	23.00'	89°37'40"	N63°45'56"W	32.42'
C154	4.71'	3.00'	90°00'00"	N26°02'54"E	4.24'
C155	4.71'	3.00'	90°00'00"	N63°57'06"W	4.24'
C156	34.85'	23.05'	86°38'29"	N25°35'04"E	31.62'
C157	4.71'	3.00'	90°00'00"	S63°34'46"E	4.24'
C158	4.94'	3.00'	94°25'37"	N28°38'02"E	4.40'
C159	18.85'	12.00'	90°00'00"	S66°40'56"E	16.97'
C160	23.81'	30.00'	45°28'31"	S88°56'40"E	23.19'
C161	22.01'	277.50'	4°32'37"	S16°30'09"E	22.00'
C162	241.56'	5007.00'	2°45'51"	S17°45'30"E	241.53'
C163	68.17'	43.40'	90°00'00"	S25°51'35"W	61.38'
C164	20.01'	325.00'	3°31'37"	N20°05'35"W	20.00'
C165	26.08'	35.00'	42°41'58"	N86°16'44"W	25.48'
C166	19.84'	25.00'	45°27'42"	N42°11'54"W	19.32'
C167	43.44'	27.50'	90°30'57"	N25°47'26"E	39.07'
C168	19.75'	12.50'	90°30'57"	S25°47'26"W	17.76'
C169	7.93'	10.00'	45°27'42"	S42°11'54"E	7.73'
C170	14.90'	20.00'	42°41'58"	S86°16'44"E	14.56'
C171	59.53'	37.90'	90°00'00"	N25°51'35"E	53.60'
C172	241.82'	5012.50'	2°45'51"	N17°45'30"W	241.80'
C173	26.53'	17.50'	86°51'33"	N27°03'12"E	24.06'
C174	15.12'	439.96'	1°58'11"	S12°10'36"E	15.12'
C175	3.79'	2.50'	86°51'33"	S27°03'12"W	3.44'
C176	241.10'	4997.50'	2°45'51"	S17°45'30"E	241.08'
C177	83.10'	52.90'	90°00'00"	S25°51'35"W	74.81'

LEGEND

○	1/2" IRON ROD WITH "STANTEC" CAP SET
●	1/2" IRON ROD FOUND
$\bullet_{CAP}$	1/2" IRON ROD FOUND WITH "RJ SURVEYING" CAP (UNLESS NOTED OTHERWISE)
$\blacktriangle_{PK}$	PK NAIL FOUND
(3)	BLOCK
OS	OPEN SPACE
PUE	PUBLIC UTILITY EASEMENT
P.O.B.	POINT OF BEGINNING
R.O.W.	RIGHT-OF-WAY

FINAL PLAT OF RANCHO SIENNA SECTION 19A

DATE: MARCH, 2018

Stantec
1905 Aldrich Street, Suite 300
Austin, Texas 78723
Tel. (512) 328-0011 Fax (512) 328-0325
TBPE # F-6324 TBPLS # 10194230
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DRAWN BY: MJR Approved by: JTB Project No.: 222010767 File: V:\2220\ACTIVE\222010767\SURVEY\222010767PL3.dwg

FINAL PLAT OF RANCHO SIENNA SECTION 19A

BEING 28.210 ACRES OUT OF THE GREENLEAF FISK SURVEY, ABSTRACT NO. 5 WILLIAMSON COUNTY, TEXAS.

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

THAT NASH RANCHO HILLS, LLC, SOLE OWNER OF THAT CERTAIN TRACT OF LAND SHOWN HEREON BEING A PORTION OF THAT CERTAIN TRACT 5 – 38.876 ACRE TRACT OF LAND CONVEYED BY DEED OF RECORD IN DOCUMENT NO. 2016118186 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, DOES HEREBY SUBDIVIDE THE **28.210 ACRES** AS SHOWN HEREON AND DEDICATE TO THE PUBLIC USE FOREVER THE RIGHT-OF-WAYS, STREETS, ALLEYS, EASEMENTS AND ALL OTHER LANDS INTENDED FOR PUBLIC DEDICATION AS SHOWN HEREON. THIS SUBDIVISION IS TO BE KNOWN AS **"FINAL PLAT OF RANCHO SIENNA SECTION 19A"**. THE OWNER ACKNOWLEDGES THAT IT IS THE RESPONSIBILITY OF THE OWNER, NOT THE COUNTY, TO ASSURE COMPLIANCE WITH THE PROVISIONS OF ALL APPLICABLE STATE, FEDERAL, AND LOCAL LAWS AND REGULATIONS RELATING TO THE ENVIRONMENT, INCLUDING BUT NOT LIMITED TO THE ENDANGERED SPECIES ACT, STATE AQUIFER REGULATIONS, AND MUNICIPAL WATERSHED ORDINANCES.

NASH RANCHO HILLS, LLC, A DELAWARE LIMITED LIABILITY COMPANY

BY: _____ 7-31-18
DATE

NAME: RAINER FICKEN

TITLE: AUTHORIZED SIGNATORY

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

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED RAINER FICKEN, OF NASH RANCHO HILLS, LLC,, A DELAWARE LIMITED LIABILITY COMPANY, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATION THEREIN EXPRESSED, IN THE CAPACITY THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS 31st DAY OF July, 2018.

R. Hinojosa
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

PRINTED NAME: R. HINOJOSA

MY COMMISSION EXPIRES ON: 3-1-2020

R. HINOJOSA
Notary Public, State of Texas
Comm. Expires 03-01-2020
Notary ID 3279918

ENGINEER'S CERTIFICATION:

I, JOHN A. PICKENS, REGISTERED PROFESSIONAL ENGINEER IN THE STATE OF TEXAS, DO HEREBY CERTIFY THAT THIS SUBDIVISION IS IN THE EDWARDS AQUIFER RECHARGE ZONE AND IS NOT ENCROACHED BY A ZONE A FLOOD AREA, AS DENOTED HEREIN, AND IS DEFINED BY FEDERAL EMERGENCY MANAGEMENT ADMINISTRATION FLOOD HAZARD BOUNDARY MAP, COMMUNITY PANEL NUMBERS 48491C0275E AND 48491C0455E, EFFECTIVE DATE SEPTEMBER 26, 2008, WILLIAMSON COUNTY, TEXAS, AND COMPLY WITH THE WILLIAMSON COUNTY SUBDIVISION ORDINANCE.

THE FULLY DEVELOPED, CONCENTRATED STORMWATER RUNOFF RESULTING FROM THE ONE HUNDRED (100) YEAR FREQUENCY STORM IS CONTAINED WITHIN THE DRAINAGE EASEMENTS SHOWN AND/ OR PUBLIC RIGHTS-OF-WAY DEDICATED BY THIS PLAT.

TO CERTIFY WHICH, WITNESS MY HAND AND SEAL AT AUSTIN, TRAVIS COUNTY, TEXAS,

THIS 24 DAY OF July, 2018.

JOHN A. PICKENS, P.E.
NO. 110631 STATE OF TEXAS
STANTEC CONSULTING SERVICES, INC.
1905 ALDRICH STREET, SUITE 300
AUSTIN, TEXAS 78723

STATE OF TEXAS
JOHN A. PICKENS
110631
LICENSED
PROFESSIONAL ENGINEER

SURVEYOR'S CERTIFICATION:

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

7/24/18
DATE

JOHN T. BILNOSKI, R.P.L.S.
TEXAS REGISTRATION NO. 4998
STANTEC CONSULTING SERVICES, INC.
1905 ALDRICH STREET, SUITE 300
AUSTIN, TEXAS 78723

STATE OF TEXAS
REGISTERED
JOHN T. BILNOSKI
4998
PROFESSIONAL
LAND SURVEYOR

SHEET
6
OF 6

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

WE, NASH FINANCING, LLC, A DELAWARE LIMITED LIABILITY COMPANY, LIEN HOLDER OF THOSE CERTAIN TRACTS OF LAND SHOWN HEREON AND DESCRIBED IN THE DEED RECORDED IN DOCUMENT NO. 2016118186 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, DO HEREBY CONSENT TO THE SUBDIVISION OF SAID TRACTS AS SHOWN HEREON, AND DO FURTHER HEREBY JOIN, APPROVE AND CONSENT TO ALL PLAT NOTE REQUIREMENTS SHOWN HEREON, AND DO HEREBY DEDICATE TO WILLIAMSON COUNTY, TEXAS THE STREETS, ALLEYS, RIGHTS-OF-WAY, EASEMENTS AND PUBLIC PLACES SHOWN HEREON FOR SUCH PUBLIC PURPOSES AS WILLIAMSON COUNTY, TEXAS MAY DEEM APPROPRIATE. THIS SUBDIVISION IS TO BE KNOWN AS **"FINAL PLAT OF RANCHO SIENNA SECTION 19A"**.

TO CERTIFY WHICH, WITNESS BY MY HAND THIS 2 DAY OF August, 2018.

NASH FINANCING, LLC,
A DELAWARE LIMITED LIABILITY COMPANY

BY: NORTH AMERICA SEKISUI HOUSE, LLC,
A DELAWARE LIMITED LIABILITY COMPANY
ITS SOLE MEMBER

BY: _____ 8-2-18
Masayuki Uemura DATE
Authorized Signatory

STATE OF CALIFORNIA)(
COUNTY OF San Diego)(

ON August 2, 2018, BEFORE
ME, K. Paxton PERSONALLY
APPEARED, Masayuki Uemura, WHO PROVED
TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES), AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL.

SIGNATURE K. Paxton

K. PAXTON
COMM. # 2232821
NOTARY PUBLIC-CALIFORNIA
SAN DIEGO COUNTY
MY COMM. EXP. MAR. 29, 2022

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

Sally A McFeron 8/7/18
CITY OF LIBERTY HILL, TEXAS DATE
SALLY McFERON

Teresa Baker Teresa Baker 8/7/18
WILLIAMSON COUNTY ADDRESSING COORDINATOR DATE

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

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

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

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

_____ _____
DATE

_____, COUNTY JUDGE
WILLIAMSON COUNTY, TEXAS

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

I, NANCY RISTER, CLERK OF THE COUNTY COURT OF SAID COUNTY, DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT IN WRITING, WITH ITS CERTIFICATE WAS FILED FOR RECORD IN MY OFFICE ON THE DAY____ OF _____, 2018 A.D., AT _____ O'CLOCK, __.M.,

AND DULY RECORDED THIS THE DAY____ OF _____, 2018 A.D., AT _____ O'CLOCK __ M.,

IN THE OFFICIAL PUBLIC RECORDS OF SAID COUNTY, IN DOCUMENT NUMBER_____.

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

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

BY: _____ DEPUTY

FINAL PLAT OF RANCHO SIENNA SECTION 19A
DATE: MARCH, 2018

Stantec
1905 Aldrich Street, Suite 300
Austin, Texas 78723
Tel. (512) 328-0011 Fax (512) 328-0325
TBPE # F-6324 TBPLS # 10194230
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DRAWN BY: MJR Approved by: JTB Project No.: 222010767 File: V:\2220\ACTIVE\222010767\SURVEY\222010767PL3.dwg

Commissioners Court - Regular Session **30.**

Meeting Date: 08/14/2018

Discuss consider and take appropriate action on approval of the final plat for the Siena Section 3 subdivision - Pct 4

Submitted For: Terron Evertson **Submitted By:** Adam Boatright, Infrastructure

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

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on approval of the final plat for the Siena Section 3 subdivision - Pct 4.

Background

This is the next section of the Siena development. It consists of 115 single family lots, 1 drainage lot, 2 landscape lots and 6,053 feet of new public roads. Roadway and drainage construction is not yet complete, but a performance bond in the amount of $63,104.80 has been posted with the County to cover the cost of the remaining construction.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

final plat - Siena Sec 3

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Rebecca Clemons	08/09/2018 11:58 AM
Form Started By: Adam Boatright		Started On: 08/09/2018 11:35 AM
Final Approval Date: 08/09/2018		

Commissioners Court - Regular Session **31.**

Meeting Date: 08/14/2018

LifeSteps' 40th Anniversary

Submitted For: Terry Cook **Submitted By:** Garry Brown, Commissioner Pct. #1

Department: Commissioner Pct. #1

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on a proclamation honoring LifeSteps on their 40th Anniversary.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

PROCLAMATION- LifeSteps 40th Anniversary

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	08/01/2018 02:12 PM
Form Started By: Garry Brown		Started On: 08/01/2018 01:45 PM
Final Approval Date: 08/01/2018		

PROCLAMATION

WHEREAS, a group of Georgetown community activists were so concerned about the profound psychological, social, and financial toll that alcohol abuse was taking on individuals and their family that they established the Williamson County Council on Alcohol and Drug Abuse in 1978, later known as LifeSteps; and

WHEREAS, LifeSteps became a licensed provider of court-ordered offender education for DWI and drug offender classes in 1997, which have helped thousands of misdemeanor offenders get their lives back on track; and

WHEREAS, in 2004, LifeSteps received its first state-funded grant for a Community Coalition, making prevention and education available to thousands of students in schools, and their parents county-wide; and

WHEREAS, Wee Care and PADRE, LifeSteps' newest programs, provide prenatal and parenting classes and case management for expecting mothers and fathers, and parents of children under age 6; and

WHEREAS, in 2017, case managers helped parents bring 76 newborns home to safe, secure, and nurturing families in the greater Austin area and Waco; and

WHEREAS, Because they realize that one agency cannot do everything, LifeSteps' role extends beyond their own program offerings through collaboration with other non-profit agencies that provide supportive housing, peer recovery support, and responses to the opioid epidemic, as well as other vital services; and

WHEREAS, LifeSteps continues to promote the health and well-being of our residents through PREVENTION, INTERVENTION and RECOVERY SUPPORT;

NOW THEREFORE BE IT PROCLAMED, that the Williamson County Commissioners Court hereby congratulates LifeSteps on their 40th anniversary for a job well done on behalf of the residents of Williamson County.

Signed on this date: _____

_____

Dan Gattis, County Judge

_____ _____

Terry Cook, Commissioner Precinct 1 Valerie Covey, Commissioner Precinct 3

_____ _____

Cynthia Long, Commissioner Precinct 2 Larry Madsen, Commissioner Precinct 4

Commissioners Court - Regular Session **32.**

Meeting Date: 08/14/2018

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

Submitted For: Robert Daigh **Submitted By:** Kelly Murphy, 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	07/26/2018 10:20 AM
Form Started By: Kelly Murphy		Started On: 07/26/2018 09:02 AM
Final Approval Date: 07/26/2018		

Commissioners Court - Regular Session **33.**

Meeting Date: 08/14/2018

CR 176 Realignment Letter of Transfer

Submitted By: Dawn Haggard, Road Bond

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action regarding the Center for Archeological Research Governmental Agency Curation Agreement, for archeological collections (field records and photographs) obtained as part of the Texas Historical Commission permit process on CR 176 at RM 2243 project, a Road Bond Project in Commissioner Pct 3.

Background

The Texas Historical Commission requires that as part of the Environmental Due Diligence Investigations, any records are to be kept by the Center for Archeological Research. Upon completion of the permitted project, a copy of the final report will be provided per 13 TAC 26.16 and 26.17 for their records. If any specimens are obtained, an updated Agreement will be required.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

CR 176 at RM 2243 Letter of Transfer

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Rebecca Clemons	08/09/2018 11:28 AM
Form Started By: Dawn Haggard		Started On: 08/07/2018 12:37 PM
Final Approval Date: 08/09/2018		

Acc CAR _____

CENTER FOR ARCHAEOLOGICAL RESEARCH
GOVERNMENTAL AGENCY CURATION AGREEMENT

This letter documents the transfer of archaeological collections and records from

Williamson County

name of governmental agency and/or subdivision

to the Center for Archaeological Research (CAR), The University of Texas at San Antonio (UTSA), for the following:

Project Proposed Realignment of County Road 176

Project No. SWCA 30932.13

County(ies) Williamson

Site No(s) 41WM1342, 41WM1343 and 41WM1317

Permitting Agency THC Permit # 7718

Description of Materials Records and photographs generated during pedestrian survey.

The transfer of the above described documents and materials to CAR is made for the purpose of allowing CAR to retain in trust for Sponsor in accordance with the provisions of Tex. Nat. Res. Code §191.058(b), the regulations promulgated by the Texas Historical Commission found in 13 T.A.C. §26.1, et. seq., and all other applicable laws and regulations. As the curating facility, CAR may make copies, electronically scan images or documents, microfilm, make loans, request and authorize analyses, reorganize the collection, and otherwise preserve, conserve and use these materials as outlined in guidelines for curation repositories. Any permanent transfer of items should be to a facility with equal capacity for permanent curation. Though CAR is the acknowledged holder of these materials and may use them as stated above, actual ownership of the materials and records rests with the governmental entity indicated as Sponsoring Agency. Unless otherwise prohibited by state or federal law or regulation, CAR agrees that upon the written request of Sponsor, the materials shall be returned to Sponsor for temporary or permanent display in a certified curation facility that can properly display and maintain the materials.

Signature - Authorized Agent of Sub. Gov. Agency	Signature - Authorized Agent of Sub. Arch.
Authorized Agent of Sponsor (type or print)	Ken Lawrence Authorized Agent of Sub. Arch. (type or print)
Title/Position	Principal Investigator Title/Position
Date	June 14, 2018 Date
Address: Williamson County 710 Main Street Georgetown, Texas 78626	Address: SWCA Environmental Consultants 4407 Monterey Oaks Blvd Building 1, Suite 110 Austin, Texas 78749

Commissioners Court - Regular Session **34.**

Meeting Date: 08/14/2018

2013 Road Bond Transfer

Submitted By: Emmeline Palma, County Auditor

Department: County Auditor

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on approving a 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move $75,000 from 2013 Road Non-Departmental (P290) to Neenah Ave Widening (P278).

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

2013 Road Bond Transfer

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Rebecca Clemons	08/08/2018 02:19 PM
Form Started By: Emmeline Palma		Started On: 08/07/2018 09:22 AM
Final Approval Date: 08/08/2018		

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

Prime Strategies, Inc.

Memo

To: Emmeline Palma, Williamson County Auditor's Office

Cc: Tomika Lynce, Williamson County Auditor's Office
Jolene Crist, Williamson County Contract Auditor

From: Michael J. Weaver

Date: August 6, 2018

Re: 2013 Road Bond Transfers

Please make the following transfers to the 2013 Road Bond Program budgets:

- Move $75,000.00 from P-290 2013 Unallocated to P-278 Neenah Ave. Widening.

If you have any questions, please let me know.

Cc: Bob Daigh, Williamson County Sr. Director of Infrastructure
Pam Navarrette, Williamson County Auditor's Office
Christen Eschberger, P.E., HNTB
Marie Walters, PSI

Commissioners Court - Regular Session **35.**

Meeting Date: 08/14/2018

CR 200 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 Kimberly (Watkins) Ferguson and Trey Ferguson for right of way needed on CR 200 (Parcel 10). Funding- Road Bonds P285

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Ferguson Contract

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Rebecca Clemons	08/09/2018 11:28 AM
Form Started By: Charlie Crossfield		Started On: 08/09/2018 10:54 AM
Final Approval Date: 08/09/2018		

REAL ESTATE CONTRACT
CR 200 Right of Way—Parcel 10

THIS REAL ESTATE CONTRACT ("Contract") is made by KIMBERLY WATKINS and TREY FERGUSON (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 of land described as follows:

> All of that certain 0.071-acre (3,072 square feet) tract of land out of Lot 1, Cierra Vista Subdivision, a Plat Recorded in Document No. 2007078025 of the Official Public Records of Williamson County, Texas (O.P.R.W.C.) and in Cabinet DD, Slide 314 of the Plat Records of Williamson County, Texas, said Lot 1 being conveyed to Kimberly Watkins and Trey Ferguson, by Deed Recorded in Document No. 2017021626, O.P.R.W.C., said 0.071 acres being more fully described by metes and bounds in Exhibit "A", attached hereto and incorporated herein (**Parcel 10**);

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 and/or cost to cure for the remaining property of Seller shall be the sum of SEVEN THOUSAND SIX HUNDRED FORTY and 00/100 Dollars ($7,640.00).

By execution of this Contract the parties agree that any improvements or other personal property located within the Property that are to be retained by Seller shall be removed or relocated

off of the Property on or before August 31, 2018 or they shall otherwise become subject to removal or relocation by Purchaser, its contractors or agents after that date.

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.

Title

3.03. Within seven (7) days from the Effective Date of this Contract, Purchaser shall cause the Title Company to furnish to the Purchaser a current commitment ("Title Commitment") for the issuance of an Owner's Policy of Title Insurance together with legible copies of all documents constituting exceptions to Seller's title as reflected in the Title Commitment. Purchaser may, on or prior to five (5) days after its receipt of the later of the Title Commitment, deliver to Seller in writing such reasonable objections as Purchaser may have to anything contained or set forth in the Title Commitment or the title exception documents. In the event Purchaser timely objects to any matter contained in the Title Commitment or title exception documents, Seller shall have a reasonable period of time after receipt of Purchaser's objections within which Seller may attempt to cure such objections specified by Purchaser; provided, however, Seller shall provide reasonable responsive cooperation and assistance requested by Purchaser to cure any objections, but shall be under no obligation to incur any costs whatsoever in connection with such cure. In the event Seller has not yet satisfied each and every of Purchaser's stated title objections within ten (10) days following the date of Purchaser's objections, Purchaser shall elect to either (i) terminate this Contract, or (ii) waive those title objections which Seller has not satisfied and proceed to Closing. In the event Purchaser fails to elect (i) or (ii) in writing within such period, then, and in such event, Purchaser shall be deemed to have elected (ii).

Inspection

Purchaser acknowledges that Seller is providing Purchaser with an opportunity to thoroughly inspect the Property prior to Closing or all purposes, including any concerns with respect to any past, current or future violation of environmental laws or with respect to the presence, either now or in the past, of any hazardous substances at the Property.

ARTICLE IV
REPRESENTATIONS AND WARRANTIES OF SELLER

After the Effective Date, Seller agrees that Purchaser shall be entitled to enter upon the Property and to conduct such inspections and audits as Purchaser may reasonably desire.

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) Seller has not entered into any lease or other agreement, whether written or oral, granting any other party the right to possess the Property. To Seller's actual knowledge, 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) To Seller's actual knowledge, Seller has complied with all applicable laws, ordinances, regulations, statutes, rules and restrictions relating to the Property, or any part thereof.

For purposes of this Contract, wherever the terms "knowledge," "belief," or words of similar import are used with respect to the Seller, such knowledge or belief shall be limited to the actual knowledge of SELLER.

The Property herein is being conveyed to Purchaser under threat of condemnation.

PURCHASER HEREBY EXPRESSLY ACKNOWLEDGES THAT IT HAS OR WILL HAVE, PRIOR TO THE CLOSING, THOROUGHLY INSPECTED AND EXAMINED THE PROPERTY TO THE EXTENT DEEMED NECESSARY BY THE PURCHASER IN ORDER TO ENABLE THE PURCHASER TO EVALUATE THE PURCHASE OF THE PROPERTY. PURCHASER REPRESENTS THAT IT IS A KNOWLEDGEABLE PURCHASER OF ASSETS SUCH AS THE PROPERTY AND THAT IT IS RELYING SOLELY ON ITS OWN EXPERTISE AND THAT OF PURCHASER'S CONSULTANTS, AND THAT PURCHASER WILL CONDUCT SUCH INSPECTIONS AND INVESTIGATIONS OF THE PROPERTY, INCLUDING BUT NOT LIMITED TO THE PHYSICAL AND ENVIRONMENTAL CONDITIONS THEREOF, AND SHALL RELY UPON SAME, AND UPON CLOSING SHALL ASSUME THE RISK OF ANY ADVERSE MATTERS, INCLUDING BUT NOT LIMITED TO,

ADVERSE PHYSICAL AND ENVIRONMENTAL CONDITIONS, THAT MAY NOT HAVE BEEN REVEALED BY PURCHASER'S INSPECTIONS AND INVESTIGATIONS. PURCHASER FURTHER ACKNOWLEDGES AND AGREES THAT PURCHASER IS ACQUIRING THE PROPERTY ON AN AS-IS, WHERE-IS AND WITH ALL FAULTS BASIS WITHOUT REPRESENTATIONS, WARRANTIES OR COVENANTS, EXPRESS OR IMPLIED, OF ANY KIND OR NATURE, EXCEPT THOSE EXPRESSLY INDICATED IN THIS CONTRACT. PURCHASER DISCLAIMS RELIANCE UPON ALL ORAL REPRESENTATIONS AND WARRANTIES, EXPRESS OR IMPLIED, OF ANY KIND OR NATURE, EXCEPT THOSE EXPRESSLY INDICATED IN THIS CONTRACT. PURCHASER HEREBY WAIVES AND RELINQUISHES ALL RIGHTS AND PRIVILEGES ARISING OUT OF, OR WITH RESPECT OR IN RELATION TO, ANY REPRESENTATIONS, WARRANTIES OR COVENANTS, WHETHER EXPRESS OR IMPLIED, WHICH MAY HAVE BEEN MADE OR GIVEN, OR WHICH MAY HAVE BEEN DEEMED TO HAVE BEEN MADE OR GIVEN, BY THE SELLER, EXCEPT THOSE EXPRESSLY INDICATED IN THIS CONTRACT. PURCHASER HEREBY AGREES THAT SELLER SHALL NOT BE LIABLE FOR ANY SPECIAL, DIRECT, INDIRECT, CONSEQUENTIAL OR OTHER DAMAGES RESULTING OR ARISING FROM OR RELATING TO THE OWNERSHIP, USE, CONDITION, LOCATION, MAINTENANCE, REPAIR OR OPERATION OF THE PROPERTY.

SURVIVAL. IT IS AGREED AND UNDERSTOOD THAT THE TERMS AND PROVISIONS OF THIS ARTICLE IV SHALL EXPRESSLY SURVIVE THE CLOSING AND NOT MERGE THEREIN.

ARTICLE V
CLOSING

Closing Date

5.01. The Closing shall be held at the office of Austin Title Company (the "Title Company") or another title company of Purchaser's choosing, on or before August 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 Special Warranty 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 a form substantially similar to that shown in Exhibit "B" attached hereto and incorporated herein.

(2) Cooperate, to the extent required, to ensure that the Title Company will 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 promulgated 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".

(3) 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;

(b) Pay the costs of Closing as required by this Contract.

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 (including the base premium and the cost of all endorsements and special elective coverages) and survey to be paid by Purchaser.

(2) Deed (including recording costs), 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; Total Agreement; Modification

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. This Contract constitutes the entire agreement among the parties pertaining to the subject matter hereof and supersedes all prior and contemporaneous agreements and understandings of the parties in connection therewith, specifically including any letter of intent negotiated by the parties in relation to the Property. No representation, warranty, covenant, agreement or condition not expressed in this Contract shall be binding upon the parties hereto or shall affect or be effective to interpret, change or restrict the provisions of this Contract. This Contract may not be modified or amended, except by an agreement in writing signed by both the Seller and the Purchaser.

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.

No Recordation

8.08. Seller and Purchaser hereby acknowledge that neither this Contract nor any memorandum or affidavit thereof shall be recorded of public record in the county where the Property is located or any other county in Texas.

Compliance

8.09. In accordance with the requirements of Section 1101.555 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.

Exhibits

8.12. The following Exhibits are attached hereto:

- Exhibit "A": Property metes and bounds legal description
- Exhibit "B": Agreed Deed Form

[signature page follows]

SELLER:

By: Kimberly Ferguson
KIMBERLY FERGUSON

By:
TREY FERGUSON

Address: 116 Sarah's Lane
Liberty Hill, TX
78642

PURCHASER:

WILLIAMSON COUNTY, TEXAS

By:_____
Dan A. Gattis
County Judge

Date:_____

Address: 710 Main Street, Suite 101
Georgetown, Texas 78626

EXHIBIT "A"

County: Williamson County
Roadway: CR. 200

PROPERTY DESCRIPTION
PARCEL 10

BEING A 0.071 ACRE (3,072 SQUARE FEET) TRACT OF LAND OUT OF LOT 1, CIERRA VISTA SUBDIVISION, A PLAT RECORDED IN DOCUMENT NO. 2007078025 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS (O.P.R.W.C.) AND IN CABINET DD, SLIDE 314 OF THE PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS, SAID LOT 1 BEING CONVEYED TO KIMBERLY WATKINS AND TREY FERGUSON BY DEED RECORDED IN DOCUMENT NO. 2017021626, O.P.R.W.C., SAID 0.071 ACRES, AS SHOWN ON THE ACCOMPANYING SKETCH, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a ½" iron rod with plastic cap stamped "SURVTEX" set at the intersection of the proposed westerly right-of-way (R.O.W.) line of Williamson County Road 200 (C.R. 200) with the south line of said Lot 1, same being the north line of Lot 2 of said Cierra Vista Subdivision, and being the southwest corner hereof, from which a ½" iron rod with cap stamped "3DS" found marking the common west corner of said Lots 1 and 2 bears S 68°56'20" W, 293.99' for reference;

1. **THENCE** N 21°03'28" W, across said Lot 1 and with the proposed westerly R.O.W. line of C.R. 200, 153.61' to a Mag nail with washer stamped "SURVTEX" set marking the northerly termination of the proposed westerly R.O.W. line of C.R. 200 and being on the south line of Bridget Circle, a called 50.00' wide R.O.W. recorded on said Cierra Vista Subdivision, same being the north line of said Lot 1, and being the northwest corner hereof;

2. **THENCE** N 69°02'28" E, with the north line of said Lot 1, same being the south line of said Bridget Circle, 20.00' to a calculated point on the existing west margin of C.R. 200 (no recording information found), same being the easterly termination of the south line of Bridget Circle and the northeast corner of said Lot 1, and being the northeast corner hereof, from which a ½" iron rod with cap stamped "3DS" found bears S 69°02'28" W, 0.15' for reference;

3. **THENCE** S 21°03'28" E, with the existing west margin of said C.R. 200, same being the east line of said Lot 1, 153.58' to a calculated point for the common east corner of said Lots 1 and 2, same being the southeast corner hereof, from which a ½" iron rod with cap stamped "3DS" found bears N 68°56'20" E, 0.07' for reference;

EXHIBIT __

County: Williamson County
Roadway: **CR. 200**

4. **THENCE** S 68°56'20" W, with the south line of said Lot 1, same being the north line of said Lot 2, 20.00' to the **POINT OF BEGINNING** and containing 0.071 acres (3,072 square feet) of land, more or less.

The bearings shown hereon are based on: Texas State Plane, Central Zone, NAD 83 (2011). Distances are surface values, scaled using a project Surface Adjustment Factor of 1.00015. (Surface = Plane x 1.00015).

The square footage calculated and shown herein is based on a computed closure of this parcel(s) and is included for informational purposes only.

This property description is accompanied by a separate plat of even date.

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

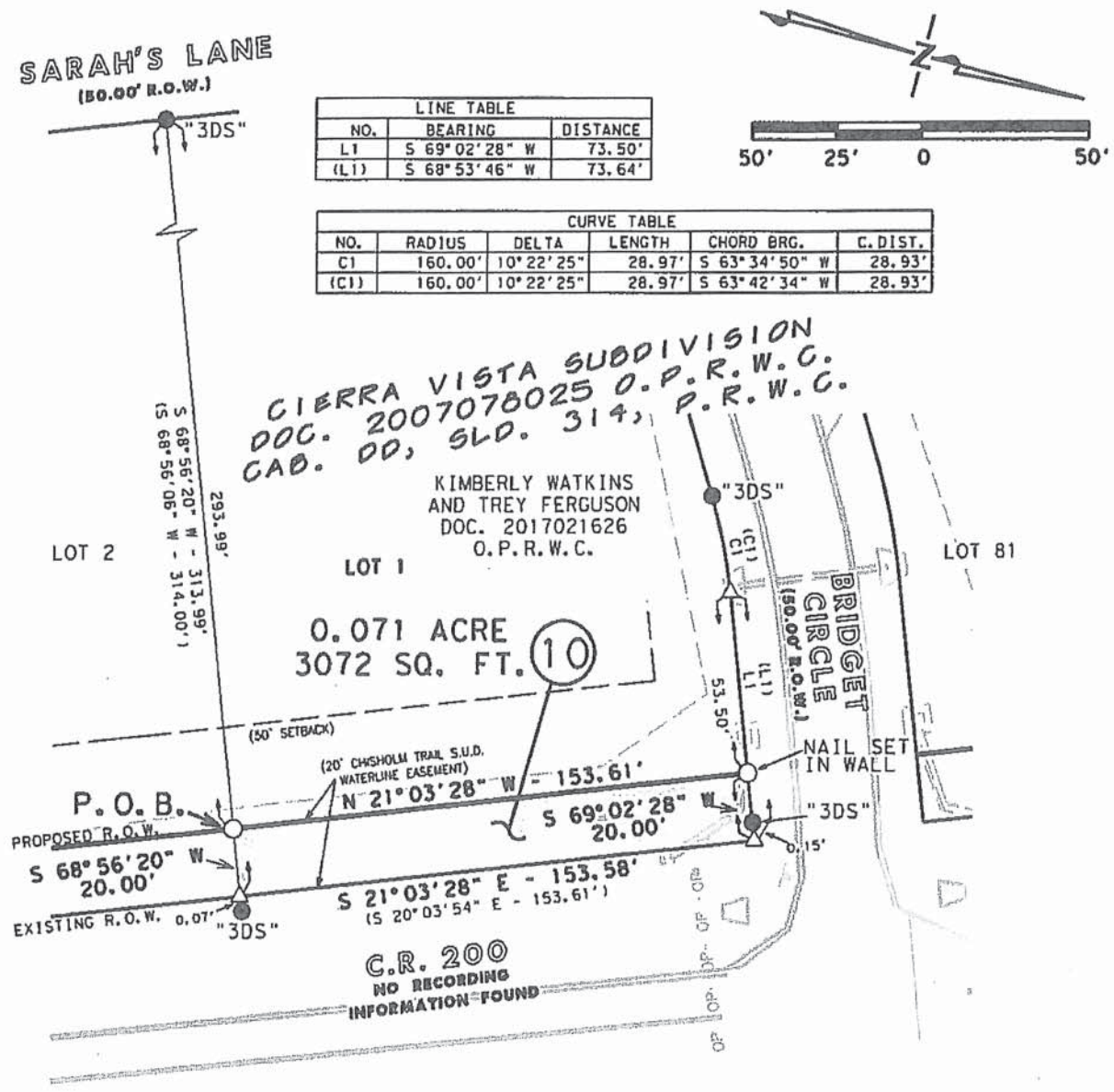
That I, Jason E. Parker, a Registered Professional Land Surveyor, do hereby state that the above description is true and correct to the best of my knowledge and belief and that the property described herein was determined by a survey made on the ground under my direction and supervision.

WITNESS MY HAND AND SEAL at Cedar Park, Williamson County, Texas this the 25th day of OCT, 2017, A.D.

STATE OF TEXAS REGISTERED JASON E. PARKER 6643 PROFESSIONAL LAND SURVEYOR

Jason E. Parker
Registered Professional Land Surveyor
No. 6643 – State of Texas

SURVTEX LLC
600 W. Whitestone Blvd
Cedar Park, Texas 78613
(512) 249-8875
TBPLS Firm #10084600



NOTES:

1. THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITMENT, RECORD INFORMATION ON THIS SKETCH IS BASED ON A PUBLIC RECORDS SEARCH BY THE SURVEYOR AND MAY NOT INCLUDE ALL EASEMENTS OR INSTRUMENTS PERTAINING TO THIS PROPERTY.

2. THE BEARINGS SHOWN HEREON ARE: TEXAS STATE PLANE, CENTRAL ZONE, NAD 83 (2011). DISTANCES ARE SURFACE VALUES, SCALED USING A PROJECT SURFACE ADJUSTMENT FACTOR OF 1.00015. (SURFACE = PLANE X 1.00015).

3. IMPROVEMENTS SHOWN ARE FROM ON THE GROUND MAPPING PERFORMED IN 2015.

4. THE SQUARE FOOTAGE CALCULATED AND SHOWN HEREON IS BASED ON A COMPUTED CLOSURE OF THIS PARCEL AND IS FOR INFORMATIONAL PURPOSES ONLY.

5. PROPERTY DESCRIPTION WITH SAME DATE WAS PREPARED WITH THIS PLAT.

I HEREBY CERTIFY THAT THIS SURVEY WAS MADE ON THE GROUND UNDER MY DIRECTION AND SUPERVISION, AND THIS PLAT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

10.25.17
DATE

JASON E. PARKER
REGISTERED PROFESSIONAL LAND SURVEYOR
NO. 6643, STATE OF TEXAS

LEGEND
(UNLESS OTHERWISE NOTED)

- ■ TxDOT TYPE I MONUMENT FOUND
- ○ 1/2" IRON ROD SET WITH "SURVTEX" CAP
- ● 1/2" IRON ROD FOUND
- △ CALCULATED POINT
- ( ) RECORD INFORMATION

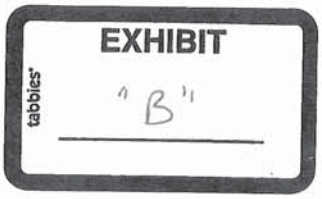
D.R.W.C.	DEED RECORDS OF WILLIAMSON COUNTY, TEXAS
O.R.W.C.	OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS
O.P.R.W.C.	OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS
P.R.W.C.	PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS
P.O.B.	POINT OF BEGINNING
P.O.C.	POINT OF COMMENCEMENT
P.O.R.	POINT OF REFERENCE

STATE OF TEXAS
REGISTERED
JASON E. PARKER
6643
PROFESSIONAL
LAND SURVEYOR

PARCEL 10
ACRES: 0.071
HIGHWAY: C.R. 200
ROW CSJ:
COUNTY: WILLIAMSON
SCALE: 1" = 50'
SHEET 3 OF 3

FILE:P10.dgn

SURVTEX LLC
PROFESSIONAL SURVEYING AND MAPPING SERVICES
600 W. WHITESTONE BLVD.
CEDAR PARK, TEXAS 78613
PHONE: (512) 249-8875
FAX (512) 249-5040
TBPLS FIRM NO. 10084600



Parcel 10

SPECIAL WARRANTY DEED
CR 200 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 KIMBERLY WATKINS and TREY FERGUSON, 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 0.071-acre (3,072 square feet) tract of land out of Lot 1, Cierra Vista Subdivision, a Plat Recorded in Document No. 2007078025 of the Official Public Records of Williamson County, Texas (O.P.R.W.C.) and in Cabinet DD, Slide 314 of the Plat Records of Williamson County, Texas, said Lot 1 being conveyed to Kimberly Watkins and Trey Ferguson, by Deed Recorded in Document No. 2017021626, O.P.R.W.C., said 0.071 acres being more fully described by metes and bounds in Exhibit "A", attached hereto and incorporated herein.

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)

DRAFT

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 200.

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, when the claim is by, through, or under Grantor, but not otherwise, except as to the Reservations from and Exceptions to Conveyance and Warranty.

This deed is being delivered in lieu of condemnation.

IN WITNESS WHEREOF, this instrument is executed on this the ____ day of _____, 2018.

GRANTOR:

By:_____
KIMBERLY WATKINS

By:_____
TREY FERGUSON

DRAFT

(Acknowledgement Next Page)

ACKNOWLEDGMENT

STATE OF TEXAS §
§
COUNTY OF _____ §

This instrument was acknowledged before me on this the ____ day of _____, 2018 by KIMBERLY WATKINS, in the capacity and for the purposes and consideration recited therein.

_____
Notary Public, State of Texas

STATE OF TEXAS §
§
COUNTY OF _____ §

This instrument was acknowledged before me on this the ____ day of _____, 2018 by TREY FERGUSON, 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:

DRAFT

EXHIBIT A

County: Williamson County
Roadway: **CR. 200**

PROPERTY DESCRIPTION
PARCEL 10

BEING A 0.071 ACRE (3,072 SQUARE FEET) TRACT OF LAND OUT OF LOT 1, CIERRA VISTA SUBDIVISION, A PLAT RECORDED IN DOCUMENT NO. 2007078025 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS (O.P.R.W.C.) AND IN CABINET DD, SLIDE 314 OF THE PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS, SAID LOT 1 BEING CONVEYED TO KIMBERLY WATKINS AND TREY FERGUSON BY DEED RECORDED IN DOCUMENT NO. 2017021626, O.P.R.W.C., SAID 0.071 ACRES, AS SHOWN ON THE ACCOMPANYING SKETCH, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a ½" iron rod with plastic cap stamped "SURVTEX" set at the intersection of the proposed westerly right-of-way (R.O.W.) line of Williamson County Road 200 (C.R. 200) with the south line of said Lot 1, same being the north line of Lot 2 of said Cierra Vista Subdivision, and being the southwest corner hereof, from which a ½" iron rod with cap stamped "3DS" found marking the common west corner of said Lots 1 and 2 bears S 68°56'20" W, 293.99' for reference;

1. **THENCE** N 21°03'28" W, across said Lot 1 and with the proposed westerly R.O.W. line of C.R. 200, 153.61' to a Mag nail with washer stamped "SURVTEX" set marking the northerly termination of the proposed westerly R.O.W. line of C.R. 200 and being on the south line of Bridget Circle, a called 50.00' wide R.O.W. recorded on said Cierra Vista Subdivision, same being the north line of said Lot 1, and being the northwest corner hereof;

2. **THENCE** N 69°02'28" E, with the north line of said Lot 1, same being the south line of said Bridget Circle, 20.00' to a calculated point on the existing west margin of C.R. 200 (no recording information found), same being the easterly termination of the south line of Bridget Circle and the northeast corner of said Lot 1, and being the northeast corner hereof, from which a ½" iron rod with cap stamped "3DS" found bears S 69°02'28" W, 0.15' for reference;

3. **THENCE** S 21°03'28" E, with the existing west margin of said C.R. 200, same being the east line of said Lot 1, 153.58' to a calculated point for the common east corner of said Lots 1 and 2, same being the southeast corner hereof, from which a ½" iron rod with cap stamped "3DS" found bears N 68°56'20" E, 0.07' for reference;

EXHIBIT A

County: Williamson County
Roadway: **CR. 200**

4. **THENCE** S 68°56'20" W, with the south line of said Lot 1, same being the north line of said Lot 2, 20.00' to the **POINT OF BEGINNING** and containing 0.071 acres (3,072 square feet) of land, more or less.

The bearings shown hereon are based on: Texas State Plane, Central Zone, NAD 83 (2011). Distances are surface values, scaled using a project Surface Adjustment Factor of 1.00015. (Surface = Plane x 1.00015).

The square footage calculated and shown herein is based on a computed closure of this parcel(s) and is included for informational purposes only.

This property description is accompanied by a separate plat of even date.

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

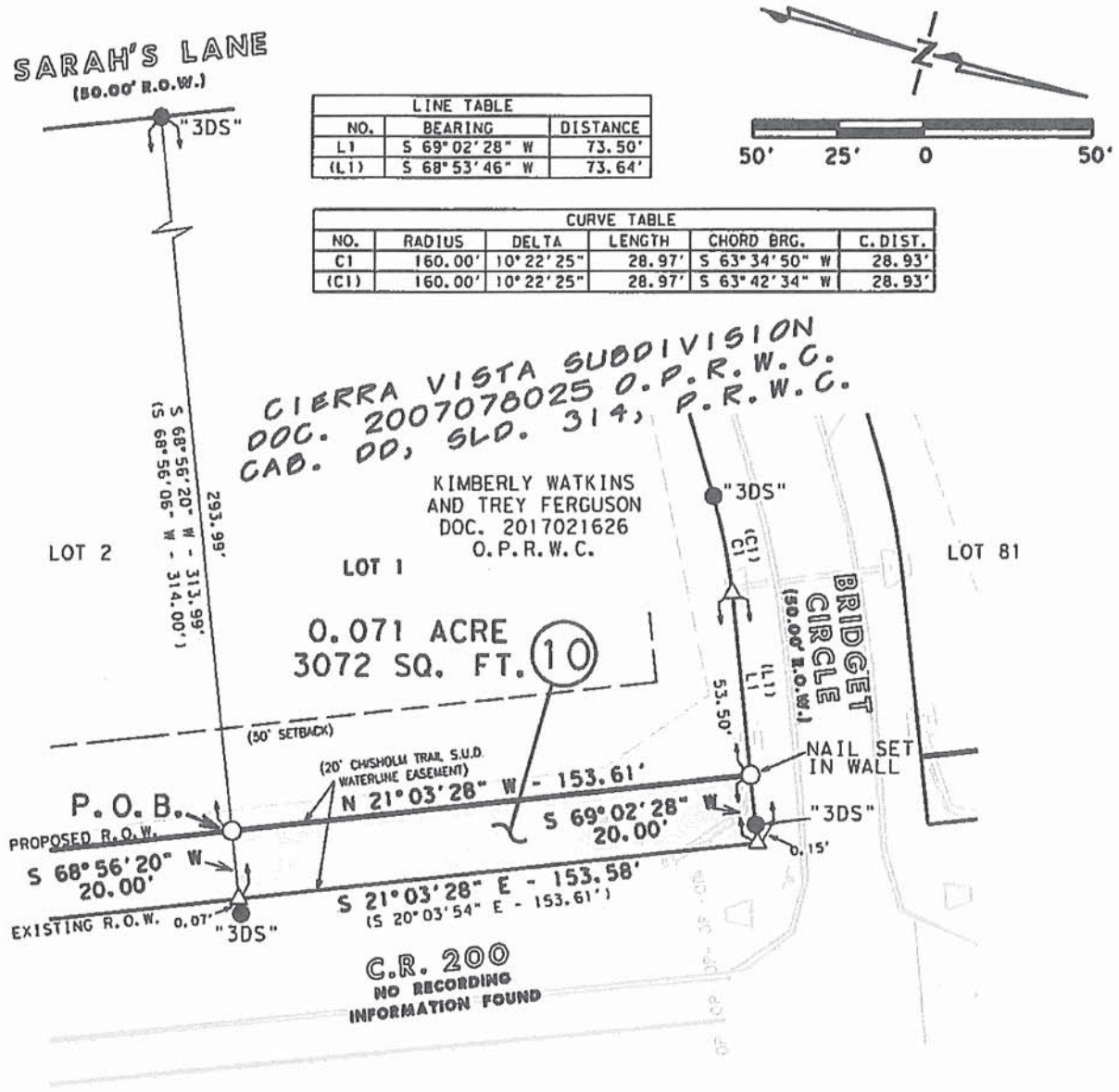
That I, Jason E. Parker, a Registered Professional Land Surveyor, do hereby state that the above description is true and correct to the best of my knowledge and belief and that the property described herein was determined by a survey made on the ground under my direction and supervision.

WITNESS MY HAND AND SEAL at Cedar Park, Williamson County, Texas this the 25th day of OCT, 2017, A.D.

STATE OF TEXAS REGISTERED JASON E. PARKER 6643 PROFESSIONAL LAND SURVEYOR

SURVTEX LLC
600 W. Whitestone Blvd
Cedar Park, Texas 78613
(512) 249-8875
TBPLS Firm #10084600

Jason E. Parker
Registered Professional Land Surveyor
No. 6643 – State of Texas



NOTES:

1. THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITMENT, RECORD INFORMATION ON THIS SKETCH IS BASED ON A PUBLIC RECORDS SEARCH BY THE SURVEYOR AND MAY NOT INCLUDE ALL EASEMENTS OR INSTRUMENTS PERTAINING TO THIS PROPERTY.

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4. THE SQUARE FOOTAGE CALCULATED AND SHOWN HEREON IS BASED ON A COMPUTED CLOSURE OF THIS PARCEL AND IS FOR INFORMATIONAL PURPOSES ONLY.

5. PROPERTY DESCRIPTION WITH SAME DATE WAS PREPARED WITH THIS PLAT.

I HEREBY CERTIFY THAT THIS SURVEY WAS MADE ON THE GROUND UNDER MY DIRECTION AND SUPERVISION, AND THIS PLAT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

10.25.17
DATE

JASON E. PARKER
REGISTERED PROFESSIONAL LAND SURVEYOR
NO. 6643, STATE OF TEXAS

LEGEND
(UNLESS OTHERWISE NOTED)

- ■ TxDOT TYPE I MONUMENT FOUND
- ○ 1/2" IRON ROD SET WITH "SURVTEX" CAP
- ● 1/2" IRON ROD FOUND
- △ CALCULATED POINT
- ( ) RECORD INFORMATION

D.R.W.C.	DEED RECORDS OF WILLIAMSON COUNTY, TEXAS
O.R.W.C.	OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS
O.P.R.W.C.	OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS
P.R.W.C.	PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS
P.O.B.	POINT OF BEGINNING
P.O.C.	POINT OF COMMENCEMENT
P.O.R.	POINT OF REFERENCE

STATE OF TEXAS
REGISTERED
JASON E. PARKER
6643
PROFESSIONAL
LAND SURVEYOR

PARCEL 10
ACRES: 0.071
HIGHWAY: C.R. 200
ROW CSJ:
COUNTY: WILLIAMSON
SCALE: 1" = 50'
SHEET 3 OF 3

FILE:P10.dgn

SURVTEX LLC
PROFESSIONAL SURVEYING AND MAPPING SERVICES
600 W. WHITESTONE BLVD.
CEDAR PARK, TEXAS 78613
PHONE: (512) 249-8875
FAX (512) 249-5040
TBPLS FIRM NO. 10084600

Commissioners Court - Regular Session **36.**

Meeting Date: 08/14/2018

10AM Public Hearing on the Williamson County proposed 2018 tax rate of 0.466529 per 100

Submitted For: Larry Gaddes **Submitted By:** Judy Kocian, County Tax Assessor Collector

Department: County Tax Assessor Collector

Agenda Category: Regular Agenda Items

Information

Agenda Item

10:00 a.m. Public Hearing on the proposed 2018 tax rate of $0.466529 per $100 for Williamson County.

Background

This is the first of two public hearings on the proposed 2018 tax rate. The proposed rate was voted on July 31, 2018 and is the combined rate of M&O, I&S and R/FM. The second public hearing will be held on August 21, 2018. The individual tax rates will be adopted August 28, 2018.

Proposed Tax Rate: $0.466529 per $100
Preceding Year's Tax Rate: $0.466529 per $100
Effective Tax Rate: $0.446403 per $100
Rollback Tax Rate: $0.475819 per $100

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Proposed Tax Rate

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Rebecca Clemons	08/09/2018 10:23 AM
Form Started By: Judy Kocian		Started On: 06/25/2018 12:01 PM
Final Approval Date: 08/09/2018		

NOTICE OF 2018 TAX YEAR PROPOSED PROPERTY TAX RATE FOR

Williamson County

A tax rate of $0.466529 per $100 valuation has been proposed by the governing body of Williamson County. This rate exceeds the lower of the effective or rollback tax rate, and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate.

The governing body of Williamson County proposes to use revenue attributable to the tax rate increase for the purpose of funding the increasing needs in operations, personnel, and infrastructure.

PROPOSED TAX RATE	$0.466529 per $100
PRECEDING YEAR'S TAX RATE	$0.466529 per $100
EFFECTIVE TAX RATE	$0.446403 per $100
ROLLBACK TAX RATE	$0.475819 per $100

The effective tax rate is the total tax rate needed to raise the same amount of property tax revenue for Williamson County from the same properties in both the 2017 tax year and the 2018 tax year.

The rollback tax rate is the highest tax rate that Williamson County may adopt before voters are entitled to petition for an election to limit the rate that may be approved to the rollback rate.

YOUR TAXES OWED UNDER ANY OF THE ABOVE RATES CAN BE CALCULATED AS FOLLOWS:

property tax amount = (rate) x (taxable value of your property) / 100

For assistance or detailed information about tax calculations, please contact:

Larry Gaddes PCAC, CTA
Williamson County Tax Assessor-Collector
904 S. Main Street
512-943-1601
proptax@wilco.org
www.wilco.org/propertytax

You are urged to attend and express your views at the following public hearings on proposed tax rate:

First Hearing: 08/14/2018 10:00 AM at
County Courthouse 710 S Main St, Georgetown, TX

Second Hearing: 08/21/2018 10:00 AM at
County Courthouse 710 S Main St, Georgetown, TX

Commissioners Court - Regular Session **37.**

Meeting Date: 08/14/2018

FY 19 Budget

Submitted By: Ashlie Koenig, Budget Office

Department: Budget Office

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss 2018-2019 Budget.

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	07/25/2018 11:46 AM
Form Started By: Ashlie Koenig		Started On: 07/25/2018 10:57 AM
Final Approval Date: 07/25/2018		

Commissioners Court - Regular Session **38.**

Meeting Date: 08/14/2018

Adopting Salaries and other Compensation

Submitted By: Sarah Crain, Budget Office

Department: Budget Office

Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider adopting salaries and other compensation (per diem) for elected officials and authorize publication of notice.

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	07/26/2018 08:45 AM
Form Started By: Sarah Crain		Started On: 07/25/2018 12:50 PM
Final Approval Date: 07/26/2018		

Commissioners Court - Regular Session **39.**

Meeting Date: 08/14/2018

Elected Official Salary Notification

Submitted By: Sarah Crain, Budget Office

Department: Budget Office

Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider authorizing written notice to each elected official of his/her salary and other compensation to be included in the 2018-2019 budget.

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	07/26/2018 08:45 AM
Form Started By: Sarah Crain		Started On: 07/25/2018 12:53 PM
Final Approval Date: 07/26/2018		

Commissioners Court - Regular Session **40.**

Meeting Date: 08/14/2018

Salary Grievance Commitee Selection

Submitted For: Ashlie Koenig **Submitted By:** Jennifer Templeton, Budget Office

Department: Budget Office

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action approving a salary grievance committee for purposes of selecting adequate number of additional alternates.

Background

Per Local Government Code 152.014, a salary grievance committee is composed of nine public members. These members shall be selected during a meeting of the Commissioners Court. This committee will serve, if needed during this fiscal year 2018 with regard to elected officials salaries. A full panel required per Local Gov't Code 154.015 (c) and (d), state "vacancies" shall be filled. Currently, the salary grievance committee received 3 responses to serve and will need an additional 6 public members should a salary grievance hearing be requested. The Elected Officials have until Monday, August 13th to request a salary grievance committee hearing.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Rebecca Clemons	08/09/2018 10:23 AM
Form Started By: Jennifer Templeton		Started On: 08/09/2018 09:48 AM
Final Approval Date: 08/09/2018		

Commissioners Court - Regular Session **41.**

Meeting Date: 08/14/2018

FY19 Merit & COLA

Submitted By: Tara Raymore, Human Resources

Department: Human Resources

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on approving merit and/or COLA for the FY19 fiscal year.

Background

If approved, merit can only be awarded to an employee following a performance evaluation and the employee must have been in their current position for a minimum of 90 days. The maximum merit that can be awarded is 5% per employee per fiscal year.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Rebecca Clemons	08/08/2018 02:19 PM
Form Started By: Tara Raymore		Started On: 08/07/2018 01:42 PM
Final Approval Date: 08/08/2018		

Commissioners Court - Regular Session **42.**

Meeting Date: 08/14/2018

FY19 Pay Chart

Submitted By: Tara Raymore, Human Resources

Department: Human Resources

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on approving the FY19 B, EX, C & L pay charts.

Background

The B charts include civilian positions, EX charts include elected officials, department heads, appointed officials and any position that has a salary that is set by a board or committee.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Proposed FY19 B Chart

Proposed FY19 EX Chart

Proposed FY19 C Chart

Proposed FY19 L Chart

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Rebecca Clemons	08/08/2018 02:19 PM
Form Started By: Tara Raymore		Started On: 08/07/2018 01:50 PM
Final Approval Date: 08/08/2018		

B Grade Chart

Effective October 6, 2017

Grade	Min- Annual	Mid- Annual	Max- Annual
B.12	$23,701.34	$28,999.36	$34,297.38
B.13	$24,894.22	$30,456.66	$36,018.84
B.14	$26,148.20	$31,995.08	$37,841.70
B.15	$27,463.02	$33,614.62	$39,766.22
B.16	$28,839.20	$35,298.64	$41,757.82
B.17	$30,305.60	$37,094.98	$43,884.36
B.18	$31,836.48	$38,974.78	$46,112.81
B.19	$33,457.32	$40,949.74	$48,441.90
B.20	$35,139.00	$43,022.72	$50,906.44
B.21	$36,912.72	$45,209.06	$53,505.40
B.22	$38,778.48	$47,509.28	$56,240.08
B.23	$40,766.18	$49,937.68	$59,108.92
B.24	$42,815.50	$52,464.62	$62,113.74
B.25	$44,987.02	$55,120.00	$65,252.72
B.26	$47,280.74	$57,920.98	$68,561.22
B.27	$49,696.66	$60,867.56	$72,038.46
B.28	$52,235.04	$63,959.48	$75,683.92
B.29	$54,895.88	$67,197.26	$79,498.64
B.30	$57,678.92	$70,597.54	$83,515.90
B.31	$60,583.90	$74,159.80	$87,735.44
B.32	$63,672.96	$77,932.40	$92,191.32
B.33	$66,883.70	$81,866.98	$96,850.26
B.34	$70,278.78	$86,028.80	$101,778.56
B.35	$73,826.48	$90,367.94	$106,909.40
B.36	$77,557.48	$94,934.06	$112,310.64
B.37	$81,472.04	$99,727.16	$117,982.02
B.38	$85,600.32	$104,778.70	$123,957.08
B.39	$89,943.36	$110,089.72	$130,235.82
B.40	$94,440.32	$115,594.18	$136,747.78
B.41	$99,162.18	$121,373.72	$143,585.00
B.42	$104,120.12	$127,442.38	$150,764.38
B.43	$109,326.36	$133,814.46	$158,302.56
B.44	$114,792.86	$140,505.30	$166,217.48
B.45	$120,532.36	$147,530.50	$174,528.38
B.46	$126,558.90	$154,906.96	$183,255.02
B.47	$132,887.04	$162,652.36	$192,417.68
B.48	$139,531.08	$170,784.64	$202,038.98
B.49	$146,507.92	$179,324.08	$212,140.24
B.50	$153,833.16	$188,290.44	$222,747.46

B Grade Chart

PROPOSED FY19

Grade	Min- Annual	Mid- Annual	Max- Annual
B.12	$24,175.37	$29,579.35	$34,983.33
B.13	$25,392.10	$31,065.79	$36,739.22
B.14	$26,671.16	$32,634.98	$38,598.53
B.15	$28,012.28	$34,286.91	$40,561.54
B.16	$29,415.98	$36,004.61	$42,592.98
B.17	$30,911.71	$37,836.88	$44,762.05
B.18	$32,473.21	$39,754.28	$47,035.07
B.19	$34,126.47	$41,768.73	$49,410.74
B.20	$35,841.78	$43,883.17	$51,924.57
B.21	$37,650.97	$46,113.24	$54,575.51
B.22	$39,554.05	$48,459.47	$57,364.88
B.23	$41,581.50	$50,936.43	$60,291.10
B.24	$43,671.81	$53,513.91	$63,356.01
B.25	$45,886.76	$56,222.40	$66,557.77
B.26	$48,226.35	$59,079.40	$69,932.44
B.27	$50,690.59	$62,084.91	$73,479.23
B.28	$53,279.74	$65,238.67	$77,197.60
B.29	$55,993.80	$68,541.21	$81,088.61
B.30	$58,832.50	$72,009.49	$85,186.22
B.31	$61,795.58	$75,643.00	$89,490.15
B.32	$64,946.42	$79,491.05	$94,035.15
B.33	$68,221.37	$83,504.32	$98,787.27
B.34	$71,684.36	$87,749.38	$103,814.13
B.35	$75,303.01	$92,175.30	$109,047.59
B.36	$79,108.63	$96,832.74	$114,556.85
B.37	$83,101.48	$101,721.70	$120,341.66
B.38	$87,312.33	$106,874.27	$126,436.22
B.39	$91,742.23	$112,291.51	$132,840.54
B.40	$96,329.13	$117,906.06	$139,482.74
B.41	$101,145.42	$123,801.19	$146,456.70
B.42	$106,202.52	$129,991.23	$153,779.67
B.43	$111,512.89	$136,490.75	$161,468.61
B.44	$117,088.72	$143,315.41	$169,541.83
B.45	$122,943.01	$150,481.11	$178,018.95
B.46	$129,090.08	$158,005.10	$186,920.12
B.47	$135,544.78	$165,905.41	$196,266.03
B.48	$142,321.70	$174,200.33	$206,079.76
B.49	$149,438.08	$182,910.56	$216,383.04
B.50	$156,909.82	$192,056.25	$227,202.41

DRAFT

EX Grade Chart

Effective October 6, 2017

Grade	Min- Annual	Max- Annual
EX	$55,642.58	$195,827.39

PROPOSED FY19

Grade	Min- Annual	Max- Annual
EX	$56,755.43	$199,743.94

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C STEP CHART FY19
EFFECTIVE OCTOBER 2018

CORR OFCR	C1-1	C1-2	C1-3	C1-4	C1-5	C1-6	C1-7	C1-8	C1-9	C1-10	C1-11	C1-12	C1-13	C1-14	C1-15	C1-16	C1-17	C1-18
Current Annual	$34,086.08	$34,853.02	$35,637.21	$36,439.05	$37,258.93	$38,097.25	$38,954.44	$39,830.92	$40,727.11	$41,643.47	$42,580.45	$43,538.51	$44,518.13	$45,519.79	$46,543.98	$47,591.22	$48,662.02	$49,756.92
Proposed Annual	$34,767.80	$36,616.58	$37,440.45	$38,282.87	$39,144.23	$40,024.97	$40,925.53	$41,846.36	$42,787.90	$43,750.63	$44,735.02	$45,741.56	$46,770.75	$47,823.09	$48,899.11	$49,999.34	$51,124.32	$52,274.62
Current Hourly	16.38754	16.75626	17.13328	17.51877	17.91295	18.31599	18.72810	19.14948	19.58034	20.02090	20.47137	20.93198	21.40295	21.88451	22.37691	22.88039	23.39520	23.92160
Proposed Hourly	16.71529	17.60413	18.00022	18.40522	18.81934	19.24277	19.67574	20.11844	20.57111	21.03396	21.50722	21.99113	22.48594	22.99187	23.50919	24.03814	24.57900	25.13203
Increase Annual	$681.72	$1,763.56	$1,803.24	$1,843.82	$1,885.30	$1,927.72	$1,971.09	$2,015.44	$2,060.79	$2,107.16	$2,154.57	$2,203.05	$2,252.62	$2,303.30	$2,355.13	$2,408.12	$2,462.30	$2,517.70
Increase Hourly	$0.33	$0.85	$0.87	$0.89	$0.91	$0.93	$0.95	$0.97	$0.99	$1.01	$1.04	$1.06	$1.08	$1.11	$1.13	$1.16	$1.18	$1.21
COMM COR/BAILIFF	C2-1	C2-2	C2-3	C2-4	C2-5	C2-6	C2-7	C2-8	C2-9	C2-10	C2-11	C2-12	C2-13	C2-14	C2-15	C2-16	C2-17	C2-18
Current Annual	$38,897.31	$39,772.50	$40,667.38	$41,582.40	$42,518.00	$43,474.66	$44,452.84	$45,453.03	$46,475.72	$47,521.42	$48,590.66	$49,683.95	$50,801.84	$51,944.88	$53,113.64	$54,308.69	$55,530.64	$56,780.08
Proposed Annual	$43,686.81	$45,436.10	$46,458.41	$47,503.73	$48,572.56	$49,665.45	$50,782.92	$51,925.54	$53,093.86	$54,288.47	$55,509.97	$56,758.94	$58,036.02	$59,341.83	$60,677.02	$62,042.25	$63,438.20	$64,865.56
Current Hourly	18.70063	19.12140	19.55163	19.99154	20.44135	20.90128	21.37156	21.85242	22.34410	22.84684	23.36089	23.88651	24.42396	24.97350	25.53540	26.10995	26.69742	27.29811
Proposed Hourly	21.00328	21.84428	22.33578	22.83833	23.35219	23.87762	24.41487	24.96420	25.52590	26.10023	26.68749	27.28795	27.90193	28.52973	29.17165	29.82800	30.49914	31.18537
Increase Annual	$4,789.50	$5,663.60	$5,791.03	$5,921.33	$6,054.56	$6,190.79	$6,330.08	$6,472.51	$6,618.14	$6,767.05	$6,919.31	$7,074.99	$7,234.18	$7,396.95	$7,563.38	$7,733.56	$7,907.56	$8,085.48
Increase Hourly	$2.30	$2.72	$2.78	$2.85	$2.91	$2.98	$3.04	$3.11	$3.18	$3.25	$3.33	$3.40	$3.48	$3.56	$3.64	$3.72	$3.80	$3.89
SERGEANT / BAILIFF SGT (SERGEANT)	C3-1	C3-2	C3-3	C3-4	C3-5	C3-6	C3-7	C3-8	C3-9	C3-10	C3-11	C3-12	C3-13	C3-14	C3-15	C3-16		
Current Annual	$44,000.06	$44,879.90	$45,777.68	$46,693.14	$47,627.06	$48,579.44	$49,551.06	$50,542.18	$51,553.06	$52,583.96	$53,635.66	$55,110.64	$56,488.38	$57,900.70	$59,348.12	$60,831.94		
Proposed Annual	N/A	$55,848.55	$56,965.74	$58,104.94	$59,267.11	$60,452.26	$61,661.34	$62,894.69	$64,152.63	$65,435.48	$66,744.22	$68,579.68	$70,294.14	$72,051.63	$73,852.80	$75,699.27		
Current Hourly	N/A	21.57688	22.00850	22.44863	22.89763	23.35550	23.82263	24.29913	24.78513	25.28075	25.78638	26.49550	27.15788	27.83688	28.53275	29.24613		
Proposed Hourly	N/A	26.85026	27.38738	27.93507	28.49380	29.06358	29.64487	30.23783	30.84261	31.45937	32.08857	32.97100	33.79526	34.64021	35.50615	36.39388		
Increase Annual	N/A	$10,968.65	$11,188.06	$11,411.80	$11,640.05	$11,872.82	$12,110.28	$12,352.51	$12,599.57	$12,851.52	$13,108.56	$13,469.04	$13,805.76	$14,150.93	$14,504.68	$14,867.33		
Increase Hourly	N/A	$5.27	$5.38	$5.49	$5.60	$5.71	$5.82	$5.94	$6.06	$6.18	$6.30	$6.48	$6.64	$6.80	$6.97	$7.15		
PARAMEDIC	C4-1	C4-2	C4-3	C4-4	C4-5	C4-6	C4-7	C4-8	C4-9	C4-10	C4-11	C4-12	C4-13	C4-14	C4-15	C4-16		
Current Annual	$39,171.34	$40,052.74	$40,953.90	$41,875.34	$42,817.58	$43,780.88	$44,766.02	$45,773.26	$46,803.12	$47,856.38	$48,933.04	$50,034.14	$51,159.68	$52,310.96	$53,487.98	$54,691.26		
Proposed Annual	$39,954.77	$40,853.79	$41,772.98	$42,712.85	$43,673.93	$44,656.50	$45,661.34	$46,688.73	$47,739.18	$48,813.51	$49,911.70	$51,034.82	$52,182.87	$53,357.18	$54,557.74	$55,785.09		
Current Hourly	18.83238	19.25613	19.68938	20.13238	20.58538	21.04850	21.52213	22.00638	22.50150	23.00788	23.52550	24.05488	24.59600	25.14950	25.71538	26.29388		
Proposed Hourly	19.20902	19.64125	20.08316	20.53502	20.99708	21.46947	21.95257	22.44650	22.95153	23.46803	23.99601	24.53597	25.08792	25.65249	26.22968	26.81975		
Increase Annual	N/A	$801.05	$819.08	$837.51	$856.35	$875.62	$895.32	$915.47	$936.06	$957.13	$978.66	$1,000.68	$1,023.19	$1,046.22	$1,069.76	$1,093.83		
Increase Hourly	N/A	$0.39	$0.39	$0.40	$0.41	$0.42	$0.43	$0.44	$0.45	$0.46	$0.47	$0.48	$0.49	$0.50	$0.51	$0.53		
MED SGT	Cb-1	Cb-2	Cb-3	Cb-4	Cb-5	Cb-6	Cb-7	Cb-8	Cb-9	Cb-10	Cb-11	Cb-12	Cb-13	Cb-14	Cb-15	Cb-16		
Current Annual	$50,000.08	$51,000.04	$52,020.02	$53,060.28	$54,121.60	$55,203.98	$56,308.20	$57,434.26	$58,582.94	$59,754.50	$60,949.72	$62,168.60	$63,412.18	$64,680.46	$65,973.96	$67,293.46		
Proposed Annual	N/A	$58,650.05	$59,823.02	$61,019.32	$62,239.84	$63,484.58	$64,754.43	$66,049.40	$67,370.38	$68,717.68	$70,092.18	$71,493.89	$72,924.01	$74,382.53	$75,870.05	$77,387.48		
Current Hourly	24.03850	24.51925	25.00963	25.50975	26.02000	26.54038	27.07125	27.61263	28.16488	28.72813	29.30275	29.88875	30.48663	31.09638	31.71825	32.35263		
Proposed Hourly	N/A	28.19714	28.76107	29.33621	29.92300	30.52143	31.13194	31.75452	32.38961	33.03734	33.69816	34.37206	35.05962	35.76083	36.47599	37.20552		
Increase Annual	N/A	$7,650.01	$7,803.00	$7,959.04	$8,118.24	$8,280.60	$8,446.23	$8,615.14	$8,787.44	$8,963.17	$9,142.46	$9,325.29	$9,511.83	$9,702.07	$9,896.09	$10,094.02		
Increase Hourly	N/A	$3.68	$3.75	$3.83	$3.90	$3.98	$4.06	$4.14	$4.22	$4.31	$4.40	$4.48	$4.57	$4.66	$4.76	$4.85		
LIEUTENANT	C5-1	C5-2	C5-3	C5-4	C5-5	C5-6	C5-7	C5-8	C5-9	C5-10	C5-11	C5-12	C5-13	C5-14	C5-15	C5-16		
Current Annual	$57,500.04	$58,650.02	$59,822.88	$61,019.40	$62,239.84	$63,484.72	$64,754.30	$66,049.36	$67,370.42	$68,717.74	$70,092.10	$71,494.02	$72,924.02	$74,382.36	$75,870.08	$77,387.44		
Proposed Annual	N/A	N/A	$65,290.69	$66,596.57	$67,928.56	$69,287.22	$70,672.84	$72,086.27	$73,528.08	$74,998.54	$76,498.52	$78,028.57	$79,589.28	$81,180.91	$82,804.61	$84,460.65		
Current Hourly	27.64425	28.19713	28.76100	29.33625	29.92300	30.52150	31.13188	31.75450	32.38963	33.03738	33.69813	34.37213	35.05963	35.76075	36.47600	37.20550		
Proposed Hourly	N/A	N/A	31.38976	32.01758	32.65796	33.31117	33.97733	34.65686	35.35004	36.05699	36.77813	37.51374	38.26407	39.02928	39.80991	40.60608		
Increase Annual	N/A	N/A	$5,467.81	$5,577.17	$5,688.72	$5,802.50	$5,918.54	$6,036.91	$6,157.66	$6,280.80	$6,406.42	$6,534.55	$6,665.26	$6,798.55	$6,934.53	$7,073.21		
Increase Hourly	N/A	N/A	$2.63	$2.68	$2.73	$2.79	$2.85	$2.90	$2.96	$3.02	$3.08	$3.14	$3.20	$3.27	$3.33	$3.40		
MED LIEUT	C6-1	C6-2	C6-3	C6-4	C6-5	C6-6	C6-7	C6-8	C6-9	C6-10	C6-11	C6-12	C6-13	C6-14	C6-15	C6-16		
Current Annual	$58,999.98	$60,327.54	$61,684.74	$63,072.88	$64,491.96	$65,943.02	$67,426.58	$68,943.68	$70,495.10	$72,081.10	$73,702.98	$75,361.26	$77,056.98	$78,790.66	$80,563.60	$82,376.32		
Proposed Annual	N/A	N/A	N/A	$68,118.71	$69,651.32	$71,218.46	$72,820.71	$74,459.17	$76,134.71	$77,847.59	$79,599.22	$81,390.16	$83,221.54	$85,093.91	$87,008.69	$88,966.43		
Current Hourly	28.36538	29.00363	29.65613	30.32350	31.00575	31.70338	32.41663	33.14600	33.89188	34.65438	35.43413	36.23138	37.04663	37.88013	38.73250	39.60400		
Proposed Hourly	N/A	N/A	N/A	32.74938	33.48621	34.23965	35.00996	35.79768	36.60323	37.42673	38.26886	39.12989	40.01036	40.91054	41.83110	42.77232		
Increase Annual	N/A	N/A	N/A	$5,045.83	$5,159.36	$5,275.44	$5,394.13	$5,515.49	$5,639.61	$5,766.49	$5,896.24	$6,028.90	$6,164.56	$6,303.25	$6,445.09	$6,590.11		
Increase Hourly	N/A	N/A	N/A	$2.43	$2.48	$2.54	$2.59	$2.65	$2.71	$2.77	$2.83	$2.90	$2.96	$3.03	$3.10	$3.17		
COMMANDER	C7-1	C7-2	C7-3	C7-4	C7-5	C7-6	C7-7	C7-8	C7-9	C7-10	C7-11	C7-12	C7-13	C7-14	C7-15	C7-16		
Current Annual	$70,000.06	$71,399.90	$72,828.08	$74,284.60	$75,770.24	$77,285.78	$78,831.48	$80,408.12	$82,016.22	$83,656.56	$85,329.66	$87,036.30	$88,777.00	$90,552.54	$92,363.44	$94,210.74		
Proposed Annual	N/A	N/A	N/A	$78,043.40	$79,604.21	$81,196.44	$82,820.35	$84,476.77	$86,166.24	$87,889.58	$89,647.34	$91,440.34	$93,269.12	$95,134.50	$97,037.03	$98,977.80		
Current Hourly	N/A	N/A	N/A	35.71375	36.42800	37.15663	37.89975	38.65775	39.43088	40.21950	41.02388	41.84438	42.68125	43.53488	44.40550	45.29363		
Proposed Hourly	N/A	N/A	N/A	37.52087	38.27126	39.03675	39.81748	40.61383	41.42608	42.25461	43.09968	43.96170	44.84092	45.73774	46.65242	47.58548		
Increase Annual	N/A	N/A	N/A	$3,758.80	$3,833.97	$3,910.66	$3,988.87	$4,068.65	$4,150.02	$4,233.02	$4,317.68	$4,404.04	$4,492.12	$4,581.96	$4,673.59	$4,767.06		
Increase Hourly	N/A	N/A	N/A	$1.81	$1.84	$1.88	$1.92	$1.96	$2.00	$2.04	$2.08	$2.12	$2.16	$2.20	$2.25	$2.29		

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**Minor variations may occur due to rounding

L STEP CHART FY19
EFFECTIVE OCTOBER 2018

DEPUTY/DEP CONST	L1-1	L1-2 (Const Min)	L1-3	L1-4	L1-5	L1-6	L1-7	L1-8	L1-9	L1-10	L1-11	L1-12	L1-13	L1-14	L1-15	L1-16	L1-17	L1-18
Current Annual	$52,275.08	$53,320.54	$54,386.80	$55,474.64	$56,584.06	$57,715.84	$58,870.24	$60,047.52	$61,248.46	$62,473.58	$63,722.88	$64,997.40	$66,297.40	$67,623.40	$68,975.66	$70,355.22	$71,762.34	$73,197.54
Proposed Annual	$53,320.58	$54,386.95	$55,474.54	$56,584.13	$57,715.74	$58,870.16	$60,047.64	$61,248.47	$62,473.43	$63,723.05	$64,997.34	$66,297.35	$67,623.35	$68,975.87	$70,355.17	$71,762.32	$73,197.59	$74,661.49
Current Hourly	$25.13	$25.63	$26.15	$26.67	$27.20	$27.75	$28.30	$28.87	$29.45	$30.04	$30.64	$31.25	$31.87	$32.51	$33.16	$33.82	$34.50	$35.19
Proposed Hourly	$25.63	$26.15	$26.67	$27.20	$27.75	$28.30	$28.87	$29.45	$30.04	$30.64	$31.25	$31.87	$32.51	$33.16	$33.82	$34.50	$35.19	$35.89
Increase Annually	$1,045.50	$1,066.41	$1,087.74	$1,109.49	$1,131.68	$1,154.32	$1,177.40	$1,200.95	$1,224.97	$1,249.47	$1,274.46	$1,299.95	$1,325.95	$1,352.47	$1,379.51	$1,407.10	$1,435.25	$1,463.95
Increase Hourly	$0.50	$0.51	$0.52	$0.53	$0.54	$0.55	$0.57	$0.58	$0.59	$0.60	$0.61	$0.62	$0.64	$0.65	$0.66	$0.68	$0.69	$0.70
DETECTIVE	L2-1	L2-2	L2-3	L2-4	L2-5	L2-6	L2-7	L2-8	L2-9	L2-10	L2-11	L2-12	L2-13	L2-14	L2-15	L2-16	L2-17	L2-18
Current Annual	$55,411.98	$56,520.36	$57,650.58	$58,803.68	$59,979.66	$61,179.30	$62,402.86	$63,650.86	$64,924.08	$66,222.52	$67,546.96	$68,897.92	$70,275.92	$71,681.22	$73,114.86	$74,577.36	$76,068.72	$77,590.24
Proposed Annual	N/A	$57,650.77	$58,803.59	$59,979.75	$61,179.25	$62,402.89	$63,650.92	$64,923.88	$66,222.56	$67,546.97	$68,897.90	$70,275.88	$71,681.44	$73,114.84	$74,577.16	$76,068.91	$77,590.09	$79,142.04
Current Hourly	N/A	$27.17	$27.72	$28.27	$28.84	$29.41	$30.00	$30.60	$31.21	$31.84	$32.47	$33.12	$33.79	$34.46	$35.15	$35.85	$36.57	$37.30
Proposed Hourly	N/A	$27.72	$28.27	$28.84	$29.41	$30.00	$30.60	$31.21	$31.84	$32.47	$33.12	$33.79	$34.46	$35.15	$35.85	$36.57	$37.30	$38.05
Increase Annually		$1,130.41	$1,153.01	$1,176.07	$1,199.59	$1,223.59	$1,248.06	$1,273.02	$1,298.48	$1,324.45	$1,350.94	$1,377.96	$1,405.52	$1,433.62	$1,462.30	$1,491.55	$1,521.37	$1,551.80
Increase Hourly		$0.54	$0.55	$0.57	$0.58	$0.59	$0.60	$0.61	$0.62	$0.64	$0.65	$0.66	$0.68	$0.69	$0.70	$0.72	$0.73	$0.75
SGT/SGT INV/CONST SGT	L3-1	L3-2	L3-3	L3-4	L3-5	L3-6	L3-7	L3-8	L3-9	L3-10	L3-11	L3-12	L3-13	L3-14	L3-15	L3-16	L3-17	L3-18
Current Annual	$59,843.94	$61,040.98	$62,261.68	$63,506.82	$64,777.18	$66,072.50	$67,394.08	$68,741.92	$70,116.80	$71,519.24	$72,949.50	$74,408.62	$75,896.60	$77,414.48	$78,962.78	$80,542.02	$82,152.98	$83,796.18
Proposed Annual	N/A	$62,261.80	$63,506.91	$64,776.96	$66,072.72	$67,393.95	$68,741.96	$70,116.76	$71,519.14	$72,949.62	$74,408.49	$75,896.79	$77,414.53	$78,962.77	$80,542.04	$82,152.86	$83,796.04	$85,472.10
Current Hourly	N/A	$29.35	$29.93	$30.53	$31.14	$31.77	$32.40	$33.05	$33.71	$34.38	$35.07	$35.77	$36.49	$37.22	$37.96	$38.72	$39.50	$40.29
Proposed Hourly	N/A	$29.93	$30.53	$31.14	$31.77	$32.40	$33.05	$33.71	$34.38	$35.07	$35.77	$36.49	$37.22	$37.96	$38.72	$39.50	$40.29	$41.09
Increase Annually		$1,220.82	$1,245.23	$1,270.14	$1,295.54	$1,321.45	$1,347.88	$1,374.84	$1,402.34	$1,430.38	$1,458.99	$1,488.17	$1,517.93	$1,548.29	$1,579.26	$1,610.84	$1,643.06	$1,675.92
Increase Hourly		$0.59	$0.60	$0.61	$0.62	$0.64	$0.65	$0.66	$0.67	$0.69	$0.70	$0.72	$0.73	$0.74	$0.76	$0.77	$0.79	$0.81
LIEUT/CONST LT/DEP CH INVESTIGATOR	L4-1	L4-2	L4-3	L4-4	L4-5	L4-6	L4-7	L4-8	L4-9	L4-10	L4-11	L4-12	L4-13	L4-14	L4-15	L4-16	L4-17	L4-18
Current Annual	$65,608.92	$66,921.14	$68,259.62	$69,624.88	$71,017.18	$72,437.56	$73,886.28	$75,364.12	$76,871.34	$78,408.72	$79,977.04	$81,576.56	$83,208.06	$84,872.32	$86,569.60	$88,301.20	$90,067.12	$91,868.40
Proposed Annual	N/A	N/A	$69,624.81	$71,017.38	$72,437.52	$73,886.31	$75,364.01	$76,871.40	$78,408.77	$79,976.89	$81,576.58	$83,208.09	$84,872.22	$86,569.77	$88,300.99	$90,067.22	$91,868.46	$93,705.77
Current Hourly	N/A	N/A	$32.82	$33.47	$34.14	$34.83	$35.52	$36.23	$36.96	$37.70	$38.45	$39.22	$40.00	$40.80	$41.62	$42.45	$43.30	$44.17
Proposed Hourly	N/A	N/A	$33.47	$34.14	$34.83	$35.52	$36.23	$36.96	$37.70	$38.45	$39.22	$40.00	$40.80	$41.62	$42.45	$43.30	$44.17	$45.05
Increase Annually		N/A	$1,365.19	$1,392.50	$1,420.34	$1,448.75	$1,477.73	$1,507.28	$1,537.43	$1,568.17	$1,599.54	$1,631.53	$1,664.16	$1,697.45	$1,731.39	$1,766.02	$1,801.34	$1,837.37
Increase Hourly		N/A	$0.66	$0.67	$0.68	$0.70	$0.71	$0.72	$0.74	$0.75	$0.77	$0.78	$0.80	$0.82	$0.83	$0.85	$0.87	$0.88
COMMANDER/CHF DEP CONST	L5-1	L5-2	L5-3 (Const Min)	L5-4	L5-5	L5-6	L5-7	L5-8	L5-9	L5-10	L5-11	L5-12	L5-13	L5-14	L5-15	L5-16	L5-17	L5-18
Current Annual	$72,899.06	$74,356.88	$75,844.08	$77,360.92	$78,908.18	$80,486.38	$82,096.04	$83,737.94	$85,412.86	$87,121.06	$88,863.58	$90,640.68	$92,453.66	$94,302.52	$96,188.56	$98,112.56	$100,074.78	$102,076.26
Proposed Annual	N/A	N/A	$75,844.08	$82,853.55	$84,510.66	$86,200.91	$87,924.86	$89,683.33	$91,477.17	$93,306.66	$95,172.89	$97,076.17	$99,017.87	$100,998.00	$103,017.95	$105,078.55	$107,180.09	$109,323.67
Current Hourly	N/A	N/A	$36.46	$37.19	$37.94	$38.70	$39.47	$40.26	$41.06	$41.89	$42.72	$43.58	$44.45	$45.34	$46.24	$47.17	$48.11	$49.08
Proposed Hourly	N/A	N/A	$36.46	$39.83	$40.63	$41.44	$42.27	$43.12	$43.98	$44.86	$45.76	$46.67	$47.60	$48.56	$49.53	$50.52	$51.53	$52.56
Increase Annually		N/A	No change	$5,492.63	$5,602.48	$5,714.53	$5,828.82	$5,945.39	$6,064.31	$6,185.60	$6,309.31	$6,435.49	$6,564.21	$6,695.48	$6,829.39	$6,965.99	$7,105.31	$7,247.41
Increase Hourly		N/A	$0.00	$2.64	$2.69	$2.75	$2.80	$2.86	$2.92	$2.97	$3.03	$3.09	$3.16	$3.22	$3.28	$3.35	$3.42	$3.48

**Minor variations may occur due to rounding

DRAFT

Commissioners Court - Regular Session **43.**

Meeting Date: 08/14/2018

Calendar Year 19 TCDRS Plan

Submitted By: Tara Raymore, Human Resources

Department: Human Resources

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on approving TCDRS (Texas County District Retirement System) calendar year 2019 cost of living adjustment and/or plan design changes.

Background

Each year the Commissioners Court must vote on whether to grant a COLA or to make any changes to the current TCDRS retirement plan.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Rebecca Clemons	08/08/2018 02:19 PM
Form Started By: Tara Raymore		Started On: 08/07/2018 01:55 PM
Final Approval Date: 08/08/2018		

Commissioners Court - Regular Session **44.**

Meeting Date: 08/14/2018

Early Voting polling locations and schedule for the Uniform Election date of 11/06/2018

Submitted For: Chris Davis **Submitted By:** Kay Proud, Elections

Department: Elections

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take any appropriate action regarding the approval of the early voting by personal appearance full time polling locations and voting hours for the General Election to be held November 6, 2018.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Early Voting Schedule

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Rebecca Clemons	08/09/2018 10:23 AM
Form Started By: Kay Proud		Started On: 08/09/2018 10:03 AM
Final Approval Date: 08/09/2018		

Williamson County Early Voting Schedule

Horario de la Votación Adelantada del Condado de Williamson

Joint General and Special Elections – November 6, 2018

Elecciones Generales y Especiales Conjuntas – 6 de noviembre del 2018

Dates and Times for Full-Time Locations- *Fechas y horarios para localidades de tiempo completo:*

Monday, October 22 through Friday, November 2	*Del Lunes 22 de octubre al Viernes 2 de noviembre*
7:00 am to 7:00 pm	*7:00 am – 7:00 pm*
Sunday, October 28	*Domingo, 28 de octubre*
1:00 pm to 6:00 pm	*1:00 pm – 6:00 pm*

Williamson County Inner Loop Annex, 301 SE Inner Loop, **Georgetown**

Anderson Mill Limited District, 11500 El Salido Parkway, **Austin**

RE Hartfield Performing Arts Center, 5800 McNeil Drive, **Austin**

Cedar Park Public Library, 550 Discovery Boulevard, **Cedar Park**

Cedar Park Randalls, 1400 Cypress Creek Road, **Cedar Park**

Cowan Creek Amenity Center, 1433 Cool Spring Way, **Georgetown**

Georgetown ISD Administration Building, 603 Lakeway Drive, **Georgetown**

Georgetown Randalls 5721 Williams Drive, **Georgetown**

Parks & Recreation Administration Building, 1101 North College Street, **Georgetown**

Hutto City Hall, 401 W Front Street, **Hutto**

Leander Public Library, 1011 South Bagdad Street, **Leander**

BACA Senior Center, 301 West Bagdad Street, Building 2, **Round Rock**

Round Rock Randalls, 2051 Gattis School Road, **Round Rock**

Brushy Creek Community Center, 16318 Great Oaks Drive, **Round Rock**

J.B. and Hallie Jester Annex, 1801 East Old Settlers Boulevard, **Round Rock**

Taylor City Hall, 400 Porter Street, **Taylor**

Subject to change *Sujeto a cambio*

Commissioners Court - Regular Session **45.**

Meeting Date: 08/14/2018

Election Day Vote Centers for the Uniform Election date of 11/06/2018

Submitted For: Chris Davis **Submitted By:** Kay Proud, Elections

Department: Elections

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss and take appropriate action on the approval of the Vote Centers to be used for the General Election to be held November 6, 2018

Background

Fifty-nine Vote Centers are being recommended for November 6, 2018.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Election Day Vote Centers

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Rebecca Clemons	08/09/2018 11:28 AM
Form Started By: Kay Proud		Started On: 08/09/2018 10:40 AM
Final Approval Date: 08/09/2018		

subject to change
sujeto a cambio

Williamson County
Joint General and Special Elections
Tuesday, November 6, 2018

Registered voters may vote at any location listed below

Los votantes registrados podrán votar en cualquiera de los lugares de votación listados abajo

Vote Center Locations 7:00 am - 7:00 pm Locaciones de Centros de Votós

City	Location	Address	Zip
AUSTIN	Anderson Mill Limited District	11500 El Salido Parkway	78750
	Bethany United Methodist Church	10010 Anderson Mill Road	78750
	Gateway Church	7104 McNeil Drive	78729
	Harmony School of Political Science	13415 RM 620N	78717
	Kelly Reeves Athletic Complex	10211 W Parmer Lane	78717
	Lord of Life Lutheran Church	9700 Neenah Ave	78717
	Northwest Fellowship Church	13427 Pond Springs Rd	78729
	Rattan Creek Park Community Center	7617 Elkhorn Mountain Trail	78729
	R. E Hartfield Performing Arts Center	5800 McNeil Dr	78729
BARTLETT	Bartlett Town Hall	140 W Clark Street	76511
CEDAR PARK	Cedar Park High School	2150 Cypress Creek Road	78613
	Cedar Park Library	550 Discovery Boulevard	78613
	Cedar Park Randalls	1400 Cypress Creek Road	78613
	Cedar Park Recreation Center	1435 Main St- Town Center	78613
	Highland Estates Independent Retirement Living	1500 N Lakeline Boulevard	78613
	Vista Ridge High School	200 S Vista Ridge Boulevard	78613
COUPLAND	St Peter's Church of Coupland	108 Wathen Street	78615
FLORENCE	Andice Community Center	6600 FM 970	76527
	Florence High School	401 FM 970	76527
GEORGETOWN	County Central Maintenance Facility	3151 SE Inner Loop	78626
	Cowan Creek Amenity Center	1433 Cool Spring Way	78633
	First Baptist Church-Georgetown	1333 W University Avenue	78628
	Georgetown Housing Authority	210 W 18th Street, Bldg 1	78626
	Georgetown Randalls	5721 Williams Drive	78633
	GISD Administration Building	603 Lakeway Drive	78628
	Main Street Baptist- Ministry Center	111 W 10th Street	78626
	Parks and Recreation Administration Building	1101 N College Street	78626
	Sun City Social Center	2 Texas Drive	78633
	The Delaney at Georgetown Village	359 Village Commons Boulevard	78633
	Williamson County Inner Loop Annex	301 SE Inner Loop	78626
GRANGER	Granger Brethren Church	306 W Broadway Street	76530
HUTTO	Hutto City Hall	401 Front Street	78634
	The Original Hutto Schools on College St	302 College Street	78634
JARRELL	Jarrell Memorial Park Comm. Center	1651 CR 305	76537
LEANDER	Leander Church of Christ	300 Crystal Falls Parkway	78641
	Leander High School	3301 S Bagdad Road	78641
	Leander Public Library	1011 S Bagdad Road	78641
	LISD Technology Building, TECH A & B	315 S West Dr	78641
	Rouse High School	1222 Raider Way	78641

subject to change
sujeto a cambio

Williamson County
Joint General and Special Elections
Tuesday, November 6, 2018

City	Location	Address	Zip
LIBERTY HILL	Liberty Hill High School	16500 W SH 29	78642
ROUND ROCK	Baca Senior Center	301 W Bagdad Avenue Building 2	78664
	Brushy Creek Community Center	16318 Great Oaks Drive	78681
	Cedar Ridge High School	2801 Gattis School Road	78664
	Fern Bluff MUD Community Center	7320 Wyoming Springs Drive	78681
	Forest Creek Elementary School	3505 Forest Creek Drive	78664
	JB & Hallie Jester Annex	1801 E Old Settlers Boulevard	78664
	Round Rock High School	300 N Lake Creek Drive	78681
	Round Rock Presbyterian Church	4010 Sam Bass Road	78681
	Round Rock Randalls	2051 Gattis School Road	78664
	Round Rock Sports Center	2400 Chisholm Trail	78681
	San Gabriel Rehabilitation & Care	4100 College Park Drive	78665
	Sleep Inn & Suites	1980 South IH 35	78681
	Teravista Community Center	4211 Teravista Club Drive	78665
	The Fellowship Church of Round Rock	3379 Gattis School Road	78664
TAYLOR	Main Street Events Center	3101 North Main Street	76574
	Taylor City Hall	400 Porter Street	76574
	Taylor Public Library	801 Vance Street	76574
THRALL	St John Lutheran Church	409 S Main Street	76578
WEIR	First Baptist Church of Weir	315 FM 1105	78674

Commissioners Court - Regular Session **46.**

Meeting Date: 08/14/2018

Establish central counting station for election to be held on 11/6/2018

Submitted For: Chris Davis **Submitted By:** Kay Proud, Elections

Department: Elections

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action for establishing the Central Counting Station and appointment of officers to serve at the Central Counting Station for the election to be held on November 6, 2018

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Order for Central Count

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Rebecca Clemons	08/09/2018 11:28 AM
Form Started By: Kay Proud		Started On: 08/09/2018 10:53 AM
Final Approval Date: 08/09/2018		

ORDER

ESTABLISHING CENTRAL COUNTING STATION
JOINT GENERAL AND SPECIAL ELECTIONS
November 6, 2018

On this 14th day of August 2018, the Commissioners Court of Williamson County, Texas, does hereby establish one Central Counting Station for counting the ballots for the Joint General and Special Elections being held on Tuesday, November 6, 2018. The Central Counting Station shall be established and organized pursuant to Chapter 127, Subchapter "A," of the Election Code.

The Central Counting Station shall be located at the Williamson County Inner Loop Annex, 301 SE Inner Loop, Georgetown, Texas.

The following officers are appointed to serve at the Central Counting Station:

Christopher J. Davis, Counting Station Manager;

Brandon Jenkins, Tabulation Supervisor;

Julie Seippel, Assistant to Tabulation Supervisor;

B. Suzy Stublar, Presiding Judge; and,

Jose Orta, Alternate Presiding Judge.

SIGNED this _____ day of August 2018.

_____

Dan A. Gattis, County Judge

Commissioners Court - Regular Session **47.**

Meeting Date: 08/14/2018

Appointment of Election Judges and Alternate Judges for term 9/1/2018 thru 8/31/2019

Submitted For: Chris Davis **Submitted By:** Kay Proud, Elections

Department: Elections

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action regarding the appointment of election Judges and Alternate Judges to serve for a one year term beginning September 1, 2018 and ending August 31, 2019.

Background

Pursuant to Texas Election Code Chapter 32, Appointment of Election Judges, the County Chairs of the Republican Party and Democratic Party have provided names for Judges and Alternate Judges to serve as election officials for the elections being held on November 6, 2018. Attached is the list of names proposed for Commissioners Court consideration and, if approved, appointment of these individuals to serve in their capacities as Election Day Judges and Alternate Judges on November 6, 2018.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Order Approve Appt of J AJ

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Rebecca Clemons	08/09/2018 11:28 AM
Form Started By: Kay Proud		Started On: 08/09/2018 10:56 AM
Final Approval Date: 08/09/2018		

Appointment of Judge and Alternate Judge for Joint General and Special Elections
November 6, 2018

On this the 14th day of August, 2018, the Commissioners Court of Williamson County, Texas does hereby appoint the following persons as Vote Center Election Judges and Alternate to serve for a one year term which begins on Septerber 1, 2018 and ends on August 31, 2019.

Vote Center	Appt.	Party	Last Name	First Name
Anderson Mill Limited District	J	D	Stokes	Gay
11500 El Salido Parkway, Austin	AJ	R	Rightmyer	Kathryn
Bethany United Methodist Church	J	D	Adair	Dwight
10010 Anderson Mill Road, Austin	AJ	R	Cobb	J. Mitchell
Gateway Church	J	D	Atkins	Wanda
7104 McNeil Drive, Austin	AJ	R	McIntyre	Cindi
Harmony School of Political Science and Comm.	J	R	Price	Barbara
13415 RM 620 N, Austin	AJ	D	Shanks	John
Kelly Reeves Athletic Complex	J	R	Stoddard	E. Reed
10211 W Parmer Lane, Austin	AJ	D	Gordon	Denise
Lord of Life Lutheran Church	J	R	Harrison	Dan
9700 Neenah Avenue, Austin	AJ	D	Derryberry	Shirley
Northwest Fellowship	J	D	Brenner	Carla
13427 Pond Springs Road, Austin	AJ	R	Carter	Nancy
Rattan Creek Park Community Center	J	D	Cummings	Sharon
7617 Elkhorn Mountain Trail, Austin	AJ	R	Sherrod	Mack
RE Hartfield Performing Arts Center	J	D	Beyer	Lana
5800 McNeil Drive, Austin	AJ	R	Childers	Benny
Bartlett Town Hall	J	D	VanPraag	Jane
140 W Clark Street, Bartlett	AJ	R	Jaster	Cathy
Cedar Park High School	J	R	Zaharias	Dave
2150 Cypress Creek Road, Cedar Park	AJ	D	Horton	Harriet
Cedar Park Library	J	R	Richardson	Ann
550 Discovery Boulevard, Cedar Park	AJ	D	Pillay	Logan
Cedar Park Randalls	J	R	Martin	Sandra
1400 Cypress Creek Road, Cedar Park	AJ	D	Rathbun	Mina

Cedar Park Recreation Center	J	D	Vasudevan	Vera
1435 Main Street, Town Center, Cedar Park	AJ	R	Small	Cheryl
Highland Estates Ind Retirement Living	J	R	Poe	Timothy
1500 N Lakeline Boulevard, Cedar Park	AJ	D	Dulaney	Michael
Vista Ridge High School	J	R	Jewett	Jon
200 S Vista Ridge Boulevard, Cedar Park	AJ	D	Soliz	Jesse
St. Peter's Church of Coupland	J	R	Carroll	Shannon
108 Wathen Street, Coupland	AJ	D	Craig	Randall
Andice Community Center	J	R	Kohn	David
6600 FM 970, Florence	AJ	D	Johnson	Linda
Florence High School	J	R	Wemheuer	Robert
401 FM 970, Florence	AJ	D	Stauber	James
County Central Maintenance Facility	J	R	Helms	Debra
3151 SE Inner Loop, Georgetown	AJ	D	Rendon	Diana
Cowan Creek Amenity Center	J	R	Cody	Cathy
1433 Cool Spring Way, Georgetown	AJ	D	Kienenberger	Cameron
First Baptist Church	J	R	Stutzman	Brad
1333 W University Avenue, Georgetown	AJ	D	Smith	Marie
Georgetown Housing Authority	J	R	Schrowang	Russ
210 W 18th Street, Bldg 1, Georgetown	AJ	D	Witherspoon	Kenneth
Georgetown Randalls	J	R	Gill	E. Diane
5721 Williams Drive, Georgetown	AJ	D	Griffith	Mary
GISD Administration Bldg	J	R	Livermore	Anthony
603 Lakeway Drive, Georgetown	AJ	D	Spangenberg	William
Main Street Baptist Church- Ministry Center	J	D	Smith	Diane
111 W 10th Street, Georgetown	AJ	R	Crown	Paul
Parks and Recreation Administration Building	J	R	Johnson	Donna
1101 N College Street, Georgetown	AJ	D	Massey	Nan
Sun City Social Center	J	R	Jindra	Michael
2 Texas Drive, Georgetown	AJ	D	Briggs	Florence

The Delaney at Georgetown Village	J	D	Harr	Steven
359 Village Commons Blvd, Georgetown	AJ	R	Craig	Sherry
Williamson County Inner Loop Annex	J	R	Hughes	Anna
301 SE Inner Loop, Georgetown	AJ	D	Torres	Virginia
Granger Brethren Church	J	R	Smith	Bryan
306 W Broadway Street, Granger	AJ	D	Spanel	Deborah
Hutto City Hall	J	R	Harp	Donna
401 W Front Street, Hutto	AJ	D	Fitzpatrick	Kate
The Original Hutto Schools on College	J	D	Hosek	Larry
302 College Street, Hutto	AJ	R	Colello	Tracy
Jarrell Memorial Park - Community Center	J	R	Wills	Darlena
1651 CR 305, Jarrell	AJ	D	Fisher	Charles
Leander Church of Christ	J	D	Applewhaite	John
300 Crystal Falls Parkway, Leander	AJ	R	Lattrell	Joanne
Leander High School	J	R	George	Gaylon
3301 S Bagdad Road, Leander	AJ	D	Finkelstein	Mary
Leander Public Library	J	R	Hampton	Janet
1011 S Bagdad Road, Leander	AJ	D	Dominguez	Arturo
LISD Technology Building, TECH A & B	J	R	Crabtree	James
315 S West Drive, Leander	AJ	D	Clark	Robert
Rouse High School	J	R	Pollastro	Jennifer
1222 Raider Way, Leander	AJ	D	Howell	Jennifer
Liberty Hill High School	J	R	Griffin	Wes
16500 W SH 29, Liberty Hill	AJ	D	Baer-Austin	Linda
Baca Senior Center	J	D	Erickson	Terry
301 W Bagdad Avenue, Bldg 2, Round Rock	AJ	R	Zumbahlen	Marie
Brushy Creek Community Center	J	R	Patrolia	Wendi
16318 Great Oaks Drive, Round Rock	AJ	D	Garrett	Birda
Cedar Ridge High School	J	R	Overman	Azucena
2801 Gattis School Road, Round Rock	AJ	D	Gier	Robert

Appointment of Judge and Alternate Judge for Joint General and Special Elections
November 6, 2018

Fern Bluff MUD Community Center	J	R	Dziadziola	David
7320 Wyoming Springs Drive, Round Rock	AJ	D	Morgan	Cathy
Forest Creek Elementary School	J	R	Armbruster	Steven
3505 Forest Creek Drive, Round Rock	AJ	D	Ferris	Jeff
JB & Hallie Jester Annex	J	R	Guzman	Lila
1801 E Old Settlers Boulevard, Round Rock	AJ	D	Benningfield	Julie
Round Rock High School	J	R	Pitts	P. Richard
300 N Lake Creek Drive, Round Rock	AJ	D	Barbini	Charlotte
Round Rock Presbyterian Church	J	R	Pool	Darryl
4010 Sam Bass Road, Round Rock	AJ	D	Webre	Catherine
Round Rock Randalls	J	R	McMasters	Sonia
2051 Gattis School Road, Round Rock	AJ	D	Thompson	Dianne
Round Rock Sports Center	J	R	Pavlovich	Mark
2400 Chisholm Trail Drive, Round Rock	AJ	D	Afsah	Ghazala
San Gabriel Rehab & Care	J	R	Garza	Dan
4100 College Park Drive, Round Rock	AJ	D	Edwards	Lydia
Sleep Inn & Suites	J	D	Felthauser	James
1980 S IH 35, Round Rock	AJ	R	Risinger	Ronny
Teravista Community Center	J	R	Merris	Cathy
4211 Teravista Club Drive, Round Rock	AJ	D	Willliams Bailey	Yolande
The Fellowship Church of Round Rock	J	R	Guzman	Richard
3379 Gattis School Road, Round Rock	AJ	D	Gunn	Susan
Main Street Events Center	J	R	Colllins	Gayle
3101 North Main Street, Taylor	AJ	D	Newman	Maria
Taylor City Hall	J	D	Brown	Betty
400 Porter Street, Taylor	AJ	R	Werner	Pat
Taylor Public Library	J	R	Naizer	Joe
801 Vance Street, Taylor	AJ	D	Rex	J. Bart
St John Lutheran Church	J	R	Prillaman	Michael
409 S Main Street, Thrall	AJ	D	Yerby	Barbara

Appointment of Judge and Alternate Judge for Joint General and Special Elections
November 6, 2018

First Baptist Church of Weir	J	R	Papick	Phil
315 FM 1105, Weir	AJ	D	Thomas	Ashley

SIGNED this _____ day of August, 2018.

_____
Dan A. Gattis, County Judge

Commissioners Court - Regular Session **48.**

Meeting Date: 08/14/2018

Mission Critical Partners (MCP) Operational Assessment of Emergency Communications.

Submitted For: Scott Parker **Submitted By:** Melissa Pogue, Emergency Communications

Department: Emergency Communications

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on Mission Critical Partners (MCP) Operational Assessment of Emergency Communications.

Background

Brief out of findings by Mission Critical Partners (MCP), the agency contracted through the County Judge's office, regarding the comprehensive operational assessment of Emergency Communications.

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	08/03/2018 03:09 PM
Form Started By: Melissa Pogue		Started On: 08/03/2018 11:50 AM
Final Approval Date: 08/03/2018		

Commissioners Court - Regular Session **49.**

Meeting Date: 08/14/2018

Acknowledgement of renewed HGAC Cooperative with Motorola Solutions, Inc.

Submitted By: Catherine Roberts, Radio Communication System

Department: Radio Communication System

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on acknowledgement of the renewed HGAC contract with Motorola Solutions, Inc. pursuant to the Houston-Galveston Area Council HGAC contract #RA05-18.

Background

HGAC is a nationwide government procurement service Cooperative. The Houston Galveston Area Council (H-GAC) is the largest of (24) Council of Governments and a political subdivision of the State of Texas. The Cooperative Purchasing program, known as HGACBuy, was established pursuant to Texas Interlocal Cooperation Act (ILC). The Act allows local governments and certain non-profits to contract or agree under the terms of the Act to make purchases or provide purchasing services and other administrative functions appropriately established by another government entity. The ILC is the required legal document that establishes a link between the End User (local governments) and the HGACBuy, and gives the End User access to HGACBuy Contracts. Products and services are contracted after having been subjected to either a competitive bid or a competitive proposal.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

HGAC RA05-18

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Rebecca Clemons	08/08/2018 02:10 PM
Form Started By: Catherine Roberts		Started On: 08/06/2018 05:47 PM
Final Approval Date: 08/08/2018		

DocuSign Envelope ID: 4924AB7C-4EA3-4615-8E52-1407B8F038A5

GENERAL PROVISIONS

This Agreement is made and entered into, by and between the Houston-Galveston Area Council hereinafter referred to as H-GAC having its principal place of business at 3555 Timmons Lane, Suite 120, Houston, Texas 77027 and Motorola Solutions, Inc., hereinafter referred to as the Contractor, having its principal place of business at 500 West Monroe Street, 44th Floor, Chicago, IL 60661.

WITNESSETH:

WHEREAS, H-GAC hereby engages the Contractor to perform certain services in accordance with the specifications of the Agreement; and

WHEREAS, the Contractor has agreed to perform such services in accordance with the specifications of the Agreement;

NOW, THEREFORE, H-GAC and the Contractor do hereby agree as follows:

ARTICLE 1: LEGAL AUTHORITY

Both parties warrant and assure that each possesses adequate legal authority to enter into this Agreement. The governing body, where applicable, has authorized the signatory official(s) to enter into this Agreement and bind the respective parties to the terms of this Agreement and any subsequent amendments hereto.

ARTICLE 2: APPLICABLE LAWS

The Contractor agrees to conduct all activities under this Agreement in accordance with all applicable rules, regulations, directives, standards, ordinances, and laws, in effect or promulgated during the term of this Agreement, including without limitation, workers' compensation laws, minimum and maximum salary and wage statutes and regulations, and licensing laws and regulations. When required, the Contractor shall furnish H-GAC with satisfactory proof of its compliance therewith.

ARTICLE 3: INDEPENDENT CONTRACTOR

The execution of this Agreement and the rendering of services prescribed by this Agreement do not change the independent status of H-GAC or the Contractor. No provision of this Agreement or act of H-GAC in performance of the Agreement shall be construed as making the Contractor the agent, servant or employee of H-GAC, the State of Texas or the United States Government. Employees of the Contractor are subject to the exclusive control and supervision of the Contractor. The Contractor is solely responsible for employee related disputes and discrepancies, including employee payrolls and any claims arising therefrom.

ARTICLE 4: WHOLE AGREEMENT

The General Provisions, Special Provisions, and Attachments, as provided herein, constitute the complete Agreement ("Agreement") between the parties hereto, and supersede any and all oral and written agreements between the parties relating to matters herein. Except as otherwise provided herein, this Agreement cannot be modified without written consent of the parties.

ARTICLE 5: SCOPE OF SERVICES

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The services to be performed by the Contractor are outlined in an Attachment to this Agreement.

ARTICLE 6: PERFORMANCE PERIOD

This Agreement shall be performed during the period which begins May 01 2018 and ends Apr 30 2021. All services under this Agreement must be rendered within this performance period, unless directly specified under a written change or extension provisioned under Article 15, which shall be fully executed by both parties to this Agreement.

ARTICLE 7: PAYMENT OR FUNDING

Payment provisions under this Agreement are outlined in the Special Provisions.

ARTICLE 8: REPORTING REQUIREMENTS

If the Contractor fails to submit to H-GAC in a timely and satisfactory manner any report required by this Agreement, or otherwise fails to satisfactorily render performances hereunder, H-GAC may terminate this agreement with notice as identified in Article 16 of these General Provisions. H-GAC has final determination of the adequacy of performance and reporting by Contractor. Termination of this agreement for failure to perform may affect Contractor's ability to participate in future opportunities with H-GAC. The Contractor's failure to timely submit any report may also be considered cause for termination of this Agreement.

Any additional reporting requirements shall be set forth in the Special Provisions of this Agreement.

ARTICLE 9: INSURANCE

Contractor shall maintain insurance coverage for work performed or services rendered under this Agreement as outlined and defined in the attached Special Provisions.

ARTICLE 10: SUBCONTRACTS and ASSIGNMENTS

Except as may be set forth in the Special Provisions, the Contractor agrees not to subcontract, assign, transfer, convey, sublet or otherwise dispose of this Agreement or any right, title, obligation or interest it may have therein to any third party without prior written approval of H-GAC, which will not be unreasonably withheld. The Contractor acknowledges that H-GAC is not liable to any subcontractor or assignee of the Contractor. The Contractor shall ensure that the performance rendered under all subcontracts shall result in compliance with all the terms and provisions of this Agreement as if the performance rendered was rendered by the Contractor. Contractor shall give all required notices, and comply with all laws and regulations applicable to furnishing and performance of the work. Except where otherwise expressly required by applicable law or regulation, H-GAC shall not be responsible for monitoring Contractor's compliance, or that of Contractor's subcontractors, with any laws or regulations.

ARTICLE 11: AUDIT

Notwithstanding any other audit requirement, H-GAC reserves the right to conduct or cause to be conducted an independent audit of any transaction under this Agreement, such audit may be performed by the H-GAC local government audit staff, a certified public accountant firm, or other auditors designated by H-GAC and will be conducted in accordance with applicable professional standards and practices. The Contractor understands and agrees that the Contractor shall be liable to the H-GAC for any findings that result in monetary obligations to H-GAC. In no circumstances will Contractor be required to create or maintain documents not kept in the ordinary course of its business operations, nor will Contractor be required to disclose any information, including but not limited to product cost data, which it considers confidential or proprietary.

ARTICLE 12: EXAMINATION OF RECORDS

The Contractor shall maintain during the course of the work complete and accurate records of all of the Contractor's invoices and pertinent documentation of items which are chargeable to H-GAC under this Agreement. H-GAC, through its staff or designated public accounting firm, the State of Texas, and United States Government, shall have the right at any reasonable time to inspect, copy and audit

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those pertinent records on or off the premises by authorized representatives of its own or any public accounting firm selected by H- GAC. The right of access to records is not limited to the required retention period, but shall last as long as the records are retained. Failure to provide access to records may be cause for termination of the Agreement.

The Contractor further agrees that the examination of records outlined in this article shall be included in all subcontractor or third-party agreements.

ARTICLE 13: RETENTION OF RECORDS

The Contractor and its subcontractors shall maintain all records pertinent to this Agreement for a period of seven (7) years from the later of the date of acceptance of the final payment or until all audit findings have been resolved. If any litigation, claim, negotiation, audit or other action involving the records has been started before the expiration of the retention period, the records shall be retained until completion of the action and resolution of all issues which arise from it, or until the end of the seven (7) years, whichever is later, and until any outstanding litigation, audit, or claim has been fully resolved.

ARTICLE 14: CHANGES AND AMENDMENTS

A. Any alterations, additions, or deletions to the terms of this Agreement, which are required by changes in federal or state law or by regulations, are automatically incorporated without written amendment hereto, and shall become effective on the date designated by such law or by regulation.

B. To ensure the legal and effective performance of this Agreement, both parties agree that any amendment that affects the performance under this Agreement must be mutually agreed upon and that all such amendments must be in writing. After a period of no less than 30 days subsequent to written notice, unless sooner implementation is required by law, such amendments shall have the effect of qualifying the terms of this Agreement and shall be binding upon the parties as if written herein.

ARTICLE 15: TERMINATION PROCEDURES

The Contractor acknowledges that this Agreement may be terminated for Convenience or Default.

A. Convenience

H-GAC may terminate this Agreement at any time, in whole or in part, with or without cause, whenever H-GAC determines that for any reason such termination is in the best interest of H-GAC, by providing thirty (30) days written notice by certified mail to the Contractor. Upon receipt of notice of termination, all services hereunder of the Contractor and its employees and subcontractors shall cease to the extent specified in the notice of termination.

The Contractor may cancel or terminate this Agreement upon submission of thirty (30) days written notice, presented to H-GAC via certified mail. The Contractor may not give notice of cancellation after it has received notice of default from H-GAC.

B. Default

H-GAC may, by written notice of default to the Contractor, terminate the whole or any part of the Agreement, in any one of the following circumstances:

(1) If the Contractor fails to perform the services herein specified within the time specified herein or any extension thereof; or

(2) If the Contractor fails to perform any of the other provisions of this Agreement for any reason whatsoever, or so fails to make progress or otherwise violates the Agreements that completion of services herein specified within the Agreement term is significantly endangered, and in either of these two instances does not cure such failure within a period of fifteen (15) days (or such longer period of time as may be authorized by H-GAC in writing) after receiving written notice by certified mail of default from H-GAC.

ARTICLE 16: SEVERABILITY

H-GAC and Contractor agree that should any provision of this Agreement be determined to be invalid

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or unenforceable, such determination shall not affect any other term of this Agreement, which shall continue in full force and effect.

ARTICLE 17: FORCE MAJEURE

To the extent that either party to this Agreement shall be wholly or partially prevented from the performance of any obligation or duty placed on such party by reason of or through strikes, stoppage of labor, riot, fire, flood, acts of war, insurrection, accident, order of any court, act of God, or specific cause reasonably beyond the party's control and not attributable to its neglect or nonfeasance, in such event, the time for the performance of such obligation or duty shall be suspended until such disability to perform is removed. The party affected by the Force Majeure will notify the other within fifteen (15) days. Determination of force majeure shall rest solely with H-GAC.

ARTICLE 18: CONFLICT OF INTEREST

No officer, member or employee of the Contractor or subcontractor, no member of the governing body of the Contractor, and no other public officials of the Contractor who exercise any functions or responsibilities in the review or Contractor approval of this Agreement, shall participate in any decision relating to this Agreement which affects his or her personal interest, or shall have any personal or pecuniary interest, direct or indirect, in this Agreement.

ARTICLE 19: FEDERAL COMPLIANCE

Contractor agrees to comply with all applicable federal statutes relating to nondiscrimination, labor standards, and environmental compliance. Additionally, for work to be performed under the Agreement or subcontract thereof, including procurement of materials or leases of equipment, Contractor shall notify each potential subcontractor or supplier of the Contractor's federal compliance obligations. These may include, but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§ 1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) the Fair Labor Standards Act of 1938 (29 USC 676 et. seq.), (d) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794), which prohibits discrimination on the basis of handicaps and the Americans with Disabilities Act of 1990; (e) the Age Discrimination in Employment Act of 1967 (29 USC 621 et. seq.) and the Age Discrimination Act of 1974, as amended (42 U.S.C. §§ 6101-6107), which prohibits discrimination on the basis of age; (f) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (g) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to the nondiscrimination on the basis of alcohol abuse or alcoholism; (h) §§ 523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. 290 dd-3 and 290 ee- 3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (i) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. § 3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (j) any other nondiscrimination provisions in any specific statute(s) applicable to any Federal funding for this Agreement; (k) the requirements of any other nondiscrimination statute(s) which may apply to this Agreement; (l) applicable provisions of the Clean Air Act (42 U.S.C. §7401 et seq.), the Federal Water Pollution Control Act, as amended (33 U.S.C. §1251 et seq.), Section 508 of the Clean Water Act (33 U.S.C. 1368), Executive Order 11738, and the Environmental Protection Agency regulations at 40 CPR Part 15; (m) applicable provisions of the Davis• Bacon Act (40 U.S.C. 276a - 276a-7), the Copeland Act (40 U.S.C. 276c), and the Contract Work Hours and Safety Standards Act (40 U.S.C. 327-332), as set forth in Department of Labor Regulations at 20 CPR 5.5a; (n) the mandatory standards and policies relating to energy efficiency which are contained in the state energy conservation plan issued in compliance with the Energy Policy and Conservation Act (P.L. 94-163).

ARTICLE 20: CRIMINAL PROVISIONS AND SANCTIONS

The Contractor agrees to perform the Agreement in conformance with safeguards against fraud and abuse as set forth by the H-GAC, the State of Texas, and the acts and regulations of any related state or federal agency. The Contractor agrees to promptly notify H-GAC of any actual or suspected fraud, abuse, or other criminal activity through the filing of a written report within twenty-four (24) hours of

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knowledge thereof. Contractor shall notify H-GAC of any serious accident or incident requiring medical attention arising from its activities under this Agreement within twenty-four (24) hours of such occurrence. Theft or willful damage to property on loan to the Contractor from H-GAC, if any, shall be reported to local law enforcement agencies and H-GAC within two (2) hours of discovery of any such act.

The Contractor further agrees to cooperate fully with H-GAC, local law enforcement agencies, the State of Texas, the Federal Bureau of Investigation and any other duly authorized investigative unit, in carrying out a full investigation of all such incidents.

The Contractor shall notify H-GAC of the threat of lawsuit or of any actual suit filed against the Contractor pertaining to this Agreement or which would adversely affect the Contractor's ability to perform services under this Agreement.

ARTICLE 21: INDEMNIFICATION AND RECOVERY

H-GAC's liability under this Agreement, whether for breach of contract, warranty, negligence, strict liability, in tort or otherwise, is limited to its order processing charge. In no event will H-GAC be liable for any loss of use, loss of time, inconvenience, commercial loss, lost profits or savings or other incidental, special or consequential damages to the full extent such use may be disclaimed by law. Contractor agrees, to the extent permitted by law, to defend and hold harmless H-GAC, its board members, officers, agents, officials, employees and indemnities from any and all claims, costs, expenses (including reasonable attorney fees), actions, causes of action, judgements, and liens arising as a result of Contractor's negligent act or omission under this Agreement. Contractor shall notifyH-GAC of the threat of lawsuit or of any actual suit filed against Contractor relating to this Agreement.

ARTICLE 22: LIMITATION OF CONTRACTOR'S LIABILITY

Except as specified in any separate writing between the Contractor and an END USER, Contractor's total liability under this Agreement, whether for breach of contract, warranty, negligence, strict liability, in tort or otherwise, but excluding its obligation to indemnify H-GAC, is limited to the price of the particular products/services sold hereunder, and Contractor agrees either to refund the purchase price or to repair or replace product(s) that are not as warranted. In no event will Contractor be liable for any loss of use, loss of time, inconvenience, commercial loss, loss of profits or savings or other incidental, special or consequential damages to the full extent such use may be disclaimed by law. Contractor understands and agrees that it shall be liable to repay and shall repay upon demand to END USER any amounts determined by H-GAC, its independent auditors, or any agency of State or Federal government to have been paid in violation of the terms of this Agreement.

ARTICLE 23: TITLES NOT RESTRICTIVE

The titles assigned to the various Articles of this Agreement are for convenience only. Titles shall not be considered restrictive of the subject matter of any Article, or part of this Agreement.

ARTICLE 24: JOINT WORK PRODUCT

This Agreement is the joint work product of H-GAC and the Contractor. This Agreement has been negotiated by H-GAC and the Contractor and their respective counsel and shall be fairly interpreted in accordance with its terms and, in the event of any ambiguities, no inferences shall be drawn against any party.

ARTICLE 25: DISPUTES

All disputes concerning questions of fact or of law arising under this Agreement, which are not addressed within the Whole Agreement as defined pursuant to Article 4 hereof, shall be decided by the Executive Director of H-GAC or his designee, who shall reduce his decision to writing and provide notice thereof to the Contractor. The decision of the Executive Director or his designee shall be final and conclusive unless, within thirty (30) days from the date of receipt of such notice, the Contractor requests a rehearing from the Executive Director of H-GAC. In connection with any rehearing under this Article, the Contractor shall be afforded an opportunity to be heard and offer evidence in support of

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its position. The decision of the Executive Director after any such rehearing shall be final and conclusive. The Contractor may, if it elects to do so, appeal the final and conclusive decision of the Executive Director to a court of competent jurisdiction. Pending final decision of a dispute hereunder, the Contractor shall proceed diligently with the performance of the Agreement and in accordance with H• GAC's final decision.

ARTICLE 26: CHOICE OF LAW: VENUE

This Agreement shall be governed by the laws of the State of Texas. Venue and jurisdiction of any suit or cause of action arising under or in connection with the Agreement shall lie exclusively in Harris County, Texas. Disputes between END USER and Contractor are to be resolved in accordance with the law and venue rules of the state of purchase. Contractor shall immediately notify H-GAC of such disputes.

ARTICLE 27: ORDER OF PRIORITY

In the case of any conflict between or within this Agreement, the following order of priority shall be utilized: 1) General Provisions, 2) Special Provisions, 3) Scope of Work, and, 4) Other Attachments.

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SIGNATURES:
H-GAC and the Contractor have read, agreed, and executed the whole Agreement as of the date first written above, as accepted by:

Motorola Solutions, Inc.

DocuSigned by:
Signature Travis Boettcher
970050FB3ADC4F5...

Name Travis Boettcher

Title Vice President

Date 7/25/2018

H-GAC

DocuSigned by:
Signature
82EC270D5D61423...

Name Chuck Wemple

Title Executive Director

Date 7/24/2018

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SPECIAL PROVISIONS

Incorporated by attachment, as part of the whole agreement, H-GAC and the Contractor do, hereby agree to the Special Provisions as follows:

ARTICLE 1: BIDS/PROPOSALS INCORPORATED

In addition to the whole Agreement, the following documents listed in order of priority are incorporated into the Agreement by reference: Bid/Proposal Specifications and Contractor's Response to the Bid/Proposal.

ARTICLE 2: END USER AGREEMENTS ("EUA")

H-GAC acknowledges that the **END USER** may choose to enter into an End User Agreement ("EUA") with the **Contractor** through this Agreement, and that the term of the EUA may exceed the term of the current **H-GAC** Agreement. **H-GAC's** acknowledgement is not an endorsement or approval of the End User Agreement's terms and conditions. **Contractor** agrees not to offer, agree to or accept from the **END USER**, any terms or conditions that conflict with those in **Contractor's** Agreement with **H-GAC.** Contractor affirms that termination of its Agreement with H-GAC for any reason shall not result in the termination of any underlying EUA, which shall in each instance, continue pursuant to the EUA's stated terms and duration. Pursuant to the terms of this Agreement, termination of this Agreement will disallow the **Contractor** from entering into any new EUA with **END USERS.** Applicable **H-GAC** order processing charges will be due and payable to **H-GAC** on any EUAs, surviving termination of this Agreement between **H-GAC** and **Contractor.**

ARTICLE 3: MOST FAVORED CUSTOMER CLAUSE

If at any time during this Agreement, Contractor develops a regularly followed standard procedure of entering into agreements with other governmental customers within the State of Texas, and offers the same or substantially the same products/services offered to **H-GAC** on a basis that provides prices, warranties, benefits, and or terms more favorable than those provided to **H-GAC**, **Contractor** shall notify **H-GAC** within ten (10) business days thereafter, and this Agreement shall be deemed to be automatically retroactively amended, to the effective date of Contractor's most favorable past agreement with another entity. **Contractor** shall provide the same prices, warranties, benefits, or terms to **H-GAC** and its END USER as provided in its most favorable past agreement. H-GAC shall have the right and option at any time to decline to accept any such change, in which case the amendment shall be deemed null and void. If **Contractor** claims that a more favorable price, warranty, benefit, or term that was charged or offered to another entity during the term of this Agreement, does not constitute more favorable treatment, than **Contractor** shall, within ten (10) business days, notify **H-GAC** in writing, setting forth the detailed reasons **Contractor** believes the aforesaid offer is not in fact most favored treatment. **H-GAC**, after due consideration of Contractor's written explanation, may decline to accept such explanation and thereupon this Agreement between **H-GAC** and **Contractor** shall be automatically amended, effective retroactively, to the effective date of the most favored agreement, to provide the same prices, warranties, benefits, or terms to H-GAC and the END USER.
EXCEPTION: *This clause shall not be applicable to the sale of large communications systems (one*

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million dollars (,000,000.00) and above). The term "Communication Systems" shall refer to a project that includes the sale of infrastructure hardware and/or software, user devices, and Contractor engineering and installation service. The contract for a "Communication System" will always have a Statement of Work and an Acceptance Test Plan. This clause shall also not be applicable to pre-existing contracts Contractor has in the State of Texas. The term "pre-existing" shall refer to contracts in existence as of the effective date of this Agreement.

ARTICLE 4: PARTY LIABILITY

Contractor's total liability under this Agreement, whether for breach of contract, warranty, negligence, strict liability, in tort or otherwise, is limited to the price of the particular products/services sold hereunder. Contractor agrees either to refund the purchase price or to repair or replace product(s) that are not as warranted. Contractor accepts liability to repay, and shall repay upon demand to END USER, any amounts determined by H-GAC, its independent auditors, or any state or federal agency, to have been paid in violation of the terms of this Agreement.

ARTICLE 5: GOVERNING LAW & VENUE

Contractor and H-GAC agree that Contractor will make every reasonable effort to resolve disputes the **END USER** in accord with the law and venue rules of the state of purchase. **Contractor** shall immediately notify **H-GAC** of such disputes.

ARTICLE 6: SALES AND ORDER PROCESSING CHARGE

Contractor shall sell its products to **END USERS** based on the pricing and terms of this Agreement. **H-GAC** will invoice **Contractor** for the applicable order processing charge when H-GAC receives notification of an END USER order. **Contractor shall remit to H-GAC** the full amount of the applicable order processing charge, after delivery of any product or service and subsequent END USER acceptance. Payment of the Order Processing Charge shall be remitted from Contractor to H-GAC, within thirty (30) calendar days or ten (10) business days after receipt of an END USER's payment, whichever comes first, notwithstanding Contractor's receipt of invoice. For sales made by **Contractor** based on this Agreement, including sales to entities without Interlocal Agreements, **Contractor** shall pay the applicable order processing charges to **H-GAC.** Further, **Contractor** agrees to encourage entities who are not members of H-GAC's Cooperative Purchasing Program to execute an **H-GAC** Interlocal Agreement. **H-GAC** reserves the right to take appropriate actions including, but not limited to, Agreement termination if **Contractor** fails to promptly remit the appropriate order processing charge to H-GAC. In no event shall **H-GAC** have any liability to **Contractor** for any goods or services an **END USER** procures from **Contractor.** At all times, **Contractor** shall remain liable to pay to **H-GAC** any order processing charges on any portion of the Agreement actually performed, and for which compensation was received by **Contractor.**

ARTICLE 7: LIQUIDATED DAMAGES

Any liquidated damage terms will be determined between Contractor and End User at the time End User's purchase order is placed.

ARTICLE 8: INSURANCE

Unless otherwise stipulated in Section B of the Bid/Proposal Specifications, **Contractor** must have the following insurance and coverage:

a. **General liability** insurance with a Single Occurrence limit of at least ,000,000.00, and a GeneralAggregate limit of ,000,000.

   Product liability insurance with a Single Occurrence limit of at least ,000,000.00, and a

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General Aggregate limit of at least two times the Single Occurrence limit for all Products except Automotive Fire Apparatus. For Automotive Fire Apparatus, see Section B of the Bid/Proposal Specifications.

Property Damage or Destruction insurance is required for coverage of **End User** owned equipment while in **Contractor's** possession, custody or control. The minimum Single Occurrence limit is ,000.00 and the General Aggregate limit must be at least two times the Single Occurrence limit. This insurance may be carried in several ways, e.g. under an Inland Marine policy, as part of Automobile coverage, or under a Garage Keepers policy. In any event, this coverage must be specifically and clearly listed on insurance certificate(s) submitted to **H-GAC**.

b. Insurance coverage shall be in effect for the length of any contract made pursuant to the Bid/Proposal, and for any extensions thereof, plus the number of days/months required to *deliver* any outstanding order after the close of the contract period.

c. PDF Insurance Certificates must be furnished to **H-GAC** after contract execution and at policy renewal during term of contract, showing **Contractor** as the insured and showing coverage and limits for the insurances listed above.

d. If any Product(s) or Service(s) will be provided by parties other than **Contractor**, all such parties are required to carry the insurance coverages specified herein, and if requested by **H-GAC**, a separate insurance certificate must be submitted for each such party.

ARTICLE 9: PERFORMANCE AND PAYMENT BONDS FOR INDIVIDUAL ORDERS

H-GAC's contractual requirements DO NOT include a Performance & Payment Bond (PPB); therefore, Contractor shall offer pricing that reflects this cost savings. **Contractor** shall remain prepared to offer a PPB to cover any order if so requested by the **END USER. Contractor** shall quote a price to **END USER** for provision of any requested PPB, and agrees to furnish the PPB within ten business (10) days of receipt of **END USER's** purchase order.

ARTICLE 10: CHANGE OF STATUS

Contractor shall immediately notify **H-GAC,** in writing, of **ANY** change in ownership, control, dealership/franchisee status, Motor Vehicle license status, or name. Contractor shall offer written guidance to advise H-GAC if this Agreement shall be affected in any way by such change. **H-GAC** shall have the right to determine whether or not such change is acceptable, and to determine what action shall be warranted, up to and including cancellation of Agreement.

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Attachment A

Motorola Solutions, Inc.

Radio Communication/Emergency Response & Mobile Interoperability Equipment

Contract No.: RA05-18

H-GAC Product Code	Item Description (Offeror may not change any desctiption or add items)	Offered Price
NA	*Per the RFP Motorola Solutions has included an Electronics Catalogue for our equipment on a USB drive in lieu of listing each individual product and its options. In addition, a discount APC sheet is attached in the pricing section and used to calculate all individual prices within the USB drive and also available via Motorola Solutions Online.*	
	Motorola Solutions offers this extensive on-line program called Motorola Solutions On-Line that allows each H-GAC end the user to check specific contract pricing, place orders, and check shipping estimates in addition to invoice history. The on-line tool is the most advanced of its kind in the Communications Industry.	
NB	*Per the RFP Motorola Solutions has included an Electronics Catalogue on a USB drive in lieu of listing each individual product and its options. In addition, a discount APC sheet is attached in the pricing section and used to calculate all individual prices within the USB drive and also available via Motorola Solutions Online.*	
NC	**Mobile Command Interoperable Communication Equipment & Services**	
ND	**Motorola Solutions Integration Services LMR**	
	Motorola Solutions offers wide range of services including Integration, Installation and Training. The cost of these services is regional in nature. Samples below are listed for reference only.	
ND	Project Management Daily Rate*	$ 1,818.00
ND	System Engineering Daily Rate*	$ 1,818.00
ND	System Technologist Daily Rate*	$ 2,173.00
ND	Standard Shop Installation: Hourly Rate*	$ 150.00
ND	Standard Shop Installation: Daily Rate*	$ 1,200.00
ND	Mobile Radio Installation*	$180-$500
ND	Radio Programming*	$55-$125
ND	Data Installation*	$180-$428
	*Prices may vary by Region and Stated Scope. Travel Not Included	
ND	**Motorola Solutions Integration Services Advanced Services**	
	Motorola Solutions offers wide range of services including Integration, Installation and Training. The cost of these services is regional in nature. Samples below are listed for reference only.	
ND	NG9-1-1 Consolting Services-Daily Rate*	$1,694
ND	Security Project/Program Management-Daily Rate*	$1,694
ND	Wireless Security Technician-Daily Rate*	$1,580
ND	Security Penetration Tester (Wired Network)-Daily Rate*	$1,580

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ND	Secutriy Trainer-Daily Rate*	$1,328
ND	Application Security Code Reviewer-Daily Rate*	$2,033
ND	IT Incident Response and E-Discovery Assitance-Daily Rate*	$1,694
ND	IT Disaster Recovery Planner-Daily Rate*	$1,580
ND	IT Disaster Recovery Plan Tester-Daily Rate*	$1,580
ND	Buisness Continuity/Continuity of Government Planner-Daily Rate*	$1,580
ND	Buisness Continuity/Continuity of Government Plan Tester-Daily Rate*	$1,580
ND	Mobile Application Services Project Management-Daily Rate*	$565
ND	Mobile Application Services System Engineer-Daily Rate*	$565
ND	Mobile Application Services Solution Architech-Daily Rate*	$2,033
ND	Mobile Application Services Application and Solution Design-Daily Rate*	$2,033
ND	Mobile Application Services Application and Solution Implementation-Daily Rate*	$2,033
ND	Application Integration and Customization Services Project Management-Daily Rate*	$1,694
ND	Application Integration and Customization Services System Engineer-Daily Rate*	$1,694
ND	Application Integration and Customization Services Solution Architech-Daily Rate*	$2,033
ND	Application Integration and Customization Services Application and Solution Design-Daily Rate*	$2,033
ND	Application Integration and Customization Services Application and Solution Implementation-Daily Rate*	$1,694
ND	Unified Communications Services Project Management-Daily Rate*	$1,694
ND	Unified Communications Services System Engineer-Daily Rate*	$1,694
ND	Unified Communications Services Solution Architech-Daily Rate*	$2,033
ND	Unified Communications Services Application and Solution Design-Daily Rate*	$2,033
ND	Unified Communications Services Application and Solution Implementation-Daily Rate*	$1,694
ND	Consulting Services Project Management-Daily Rate*	$1,694
ND	Consulting Services System Engineer-Daily Rate*	$1,694
ND	Consulting Services Solution Architech-Daily Rate*	$2,033
ND	Consulting Services Internet Protocol Network Accessment-Daily Rate*	$2,033
ND	Consulting Servics IP Network Design and Integration-Daily Rate*	$2,033
ND	Consulting Services IP Wide Area Network Backhaul Design and Integration-Daily Rate*	$2,033
ND	Consulting Services Custoemr Network Interface Design and Integration-Daily Rate*	$2,033

APC DISCOUNTS PER ECAT/MOL PRICEBOOK

020	CAD Equipment	List
039	CAD Equipment	10%
068	CAD Equipment	10%
232	CAD Equipment	10%
297	CAD Equipment	5%
330	CAD Equipment	5%
333	CAD Equipment	10%
472	CAD Equipment	10%
473	CAD Equipment	List
548	CAD Equipment	10%
702	CAD Equipment	10%

789	CAD Equipment	10%
797	CAD Equipment	List
850	CAD Equipment	List
879	CAD Equipment	List
981	CAD Equipment	List
040	Data Applications	15%
041	Data Applications	10%
041	Data Applications	10%
138	Data Applications	10%
153	Data Applications	15%
343	Data Applications	10%
670	Data Applications	List
766	Data Applications	List
170	Data Subscriber Devices	15%
177	Data Subscriber Devices	15%
185	Data Subscriber Devices	List
736	Data Subscriber Devices	22%
855	Data Subscriber Devices	10%
006	Dispatch Service	5%
768	Dispatch Service	List
118	Dispatch Solutions	10%
124	Dispatch Solutions	15%
129	Dispatch Solutions	20%
139	Dispatch Solutions	List
147	Dispatch Solutions	10%
185	Dispatch Solutions	List
202	Dispatch Solutions	15%
207	Dispatch Solutions	10%
226	Dispatch Solutions	15%
228	Dispatch Solutions	30%
229	Dispatch Solutions	14%
261	Dispatch Solutions	5%
322	Dispatch Solutions	15%
404	Dispatch Solutions	20%
415	Dispatch Solutions	10%
443	Dispatch Solutions	20%
454	Dispatch Solutions	15%
520	Dispatch Solutions	10%
524	Dispatch Solutions	10%
551	Dispatch Solutions	10%
660	Dispatch Solutions	10%
706	Dispatch Solutions	20%
708	Dispatch Solutions	17%
729	Dispatch Solutions	17%
740	Dispatch Solutions	15%
892	Dispatch Solutions	10%
214	Fixed Data Products	10%
275	Fixed Data Products	10%
342	Fixed Data Products	10%
382	Fixed Data Products	10%
403	Fixed Data Products	15%
455	Fixed Data Products	15%
469	Fixed Data Products	10%
499	Fixed Data Products	10%

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708	Fixed Data Products	17%
222	Fixed Network Equipment	15%
329	Fixed Network Equipment	10%
381	Fixed Network Equipment	15%
207	Fixed Station Accessories	10%
273	Fixed Station Accessories	10%
277	Fixed Station Accessories	20%
457	Fixed Station Accessories	20%
515	Fixed Station Accessories	20%
524	Fixed Station Accessories	15%
525	Fixed Station Accessories	15%
856	Fixed Station Accessories	10%
207	Fixed Station Antenna Systems	10%
005	Fixed Stations	20%
112	Fixed Stations	18%
225	Fixed Stations	10%
272	Fixed Stations	20%
281	Fixed Stations	18.50%
301	Fixed Stations	20%
360	Fixed Stations	21.50%
377	Fixed Stations	17%
417	Fixed Stations	10%
424	Fixed Stations	15%
425	Fixed Stations	15%
448	Fixed Stations	20%
474	Fixed Stations	23%
509	Fixed Stations	21.50%
512	Fixed Stations	23%
537	Fixed Stations	21.50%
590	Fixed Stations	21.50%
595	Fixed Stations	18%
643	Fixed Stations	15%
675	Fixed Stations	20%
680	Fixed Stations	21.50%
744	Fixed Stations	20%
811	Fixed Stations	5%
881	Fixed Stations	15%
015	Fixed Wireless Broadband	20%
075	Fixed Wireless Broadband	List
224	Fixed Wireless Broadband	15%
800	Fixed Wireless Broadband	List
832	Fixed Wireless Broadband	10%
882	Fixed Wireless Broadband	15%
904	Fixed Wireless Broadband	15%
906	Fixed Wireless Broadband	15%
910	Fixed Wireless Broadband	15%
947	Fixed Wireless Broadband	15%
298	Infrastructure Repair	15%
901	Lifecycle Services	List
902	Lifecycle Services	List
903	Lifecycle Services	List
904	Lifecycle Services	List
905	Lifecycle Services	List

051	LTE	10%
051	LTE	10%
053	LTE	10%
054	LTE	10%
055	LTE	10%
056	LTE	10%
057	LTE	10%
058	LTE	5%
059	LTE	10%
061	LTE	10%
063	LTE	10%
065	LTE	10%
066	LTE	10%
171	LTE	10%
375	LTE	List
708	LTE	10%
941	LTE	15%
984	LTE	List
985	LTE	List
989	LTE	List
823	Maintenance	List
983	Maintenance	List
133	Misc. Equipment	15%
299	Misc. Equipment	15%
629	Misc. Equipment	10%
682	Misc. Equipment	20%
887	Misc. Equipment	18.50%
554	Mobile Accessories	15%
644	Mobile Accessories	15%
879	Mobile Applications Software	10%
038	Mobile Stations	10%
103	Mobile Stations	10%
109	Mobile Stations	26.50%
159	Mobile Stations	20%
189	Mobile Stations	15%
276	Mobile Stations	25%
287	Mobile Stations	10%
374	Mobile Stations	15%
426	Mobile Stations	25%
466	Mobile Stations	25%
471	Mobile Stations	25%
484	Mobile Stations	20%
500	Mobile Stations	25%
511	Mobile Stations	10%
514	Mobile Stations	25%
518	Mobile Stations	25%
527	Mobile Stations	25%
571	Mobile Stations	15%
585	Mobile Stations	25%
652	Mobile Stations	25%
655	Mobile Stations	25%
656	Mobile Stations	25%
681	Mobile Stations	25%

761	Mobile Stations	25%
775	Mobile Stations	16.50%
776	Mobile Stations	20%
792	Mobile Stations	20%
869	Mobile Stations	20%
922	Mobile Stations	20%
216	MOTOTRBO	20%
422	MOTOTRBO	20%
475	MOTOTRBO	20%
516	MOTOTRBO	20%
557	MOTOTRBO	10%
563	MOTOTRBO	20%
777	MOTOTRBO	20%
131	Network Products	10%
147	Network Products	10%
207	Network Products	10%
232	Network Products	10%
708	Network Products	17%
136	Pagers/Receiver	15%
169	Pagers/Receiver	20%
452	Pagers/Receiver	15%
361	Paging/Recievers	15%
839	Paging/Recievers	15%
940	Paging/Recievers	15%
001	Portable Radiophone (Portables)	20%
004	Portable Radiophone (Portables)	20%
008	Portable Radiophone (Portables)	20%
018	Portable Radiophone (Portables)	List
019	Portable Radiophone (Portables)	List
027	Portable Radiophone (Portables)	List
032	Portable Radiophone (Portables)	20%
037	Portable Radiophone (Portables)	20%
087	Portable Radiophone (Portables)	10%
128	Portable Radiophone (Portables)	20%
158	Portable Radiophone (Portables)	20%
185	Portable Radiophone (Portables)	List
187	Portable Radiophone (Portables)	15%
205	Portable Radiophone (Portables)	25%
206	Portable Radiophone (Portables)	20%
209	Portable Radiophone (Portables)	20%
271	Portable Radiophone (Portables)	25%
291	Portable Radiophone (Portables)	25%
320	Portable Radiophone (Portables)	25%
332	Portable Radiophone (Portables)	20%
362	Portable Radiophone (Portables)	20%
372	Portable Radiophone (Portables)	20%
402	Portable Radiophone (Portables)	20%
407	Portable Radiophone (Portables)	25%
414	Portable Radiophone (Portables)	20%
426	Portable Radiophone (Portables)	25%
430	Portable Radiophone (Portables)	20%
442	Portable Radiophone (Portables)	20%
446	Portable Radiophone (Portables)	20%
453	Portable Radiophone (Portables)	25%
456	Portable Radiophone (Portables)	20%

458	Portable Radiophone (Portables)	25%
470	Portable Radiophone (Portables)	25%
476	Portable Radiophone (Portables)	20%
477	Portable Radiophone (Portables)	20%
481	Portable Radiophone (Portables)	25%
483	Portable Radiophone (Portables)	25%
505	Portable Radiophone (Portables)	25%
527	Portable Radiophone (Portables)	25%
536	Portable Radiophone (Portables)	25%
562	Portable Radiophone (Portables)	25%
570	Portable Radiophone (Portables)	10%
577	Portable Radiophone (Portables)	20%
579	Portable Radiophone (Portables)	25%
619	Portable Radiophone (Portables)	15%
626	Portable Radiophone (Portables)	20%
654	Portable Radiophone (Portables)	List
655	Portable Radiophone (Portables)	25%
656	Portable Radiophone (Portables)	25%
672	Portable Radiophone (Portables)	25%
687	Portable Radiophone (Portables)	18%
721	Portable Radiophone (Portables)	25%
726	Portable Radiophone (Portables)	25%
742	Portable Radiophone (Portables)	25%
749	Portable Radiophone (Portables)	33.50%
755	Portable Radiophone (Portables)	25%
756	Portable Radiophone (Portables)	25%
778	Portable Radiophone (Portables)	20%
785	Portable Radiophone (Portables)	25%
795	Portable Radiophone (Portables)	25%
798	Portable Radiophone (Portables)	25%
837	Portable Radiophone (Portables)	25%
841	Portable Radiophone (Portables)	33.50%
883	Portable Radiophone (Portables)	15%
977	Portable Radiophone (Portables)	10%
986	Portable Radiophone (Portables)	List
		List
390	Professional Services	List
659	Professional Services	List
659	Professional Services	List
670	Professional Services	List
842	Professional Services	List
509	Receivers	21.50%
512	Receivers	23%
743	Receivers	15%
608	Records Management Software	10%
137	Secure Solutions	5%
201	Secure Solutions	10%
229	Secure Solutions	14%
462	Secure Solutions	10%
524	Secure Solutions	15%
525	Secure Solutions	15%
519	Security	List
519	Security	List
561	Service/Maintenance	List

769	Service/Maintenance	List
769	Service/Maintenance	List
772	Service/Maintenance	List
929	Service/Maintenance	List
206	Service/Maintenance	List
293	Service/Maintenance	List
195	Software Upgrades/Flashport	List
371	Software Upgrades/Flashport	List
430	Software Upgrades/Flashport	20%
262	Test Equipment	20%
854	Test Equipment	List
293	Training-Professional Services	List
039	Trunking Products and Systems	5%
085	Trunking Products and Systems	15%
112	Trunking Products and Systems	18%
115	Trunking Products and Systems	10%
152	Trunking Products and Systems	5%
277	Trunking Products and Systems	20%
280	Trunking Products and Systems	18.50%
281	Trunking Products and Systems	18.50%
377	Trunking Products and Systems	17%
495	Trunking Products and Systems	15%
593	Trunking Products and Systems	23%
708	Trunking Products and Systems	17%
877	Trunking Products and Systems	18.50%
002	Video Solutions	10%
085	Video Solutions	10%
488	Video Solutions	10%
964	Warranty	List
218	Wireless Mobility	15%
606	Wireless Mobility	15%
683	Wireless Mobility	15%
832	Wireless Mobility	10%
907	Wireless Mobility	15%
908	Wireless Mobility	15%
	Package Discounts - Packages for System 01A7	List
	Package Discounts - Packages for System 03BA	List
	Package Discounts - Packages for System 1027	List

Commissioners Court - Regular Session **50.**

Meeting Date: 08/14/2018

Wilco NICE Technology Consolidation Proposal

Submitted By: Catherine Roberts, Radio Communication System

Department: Radio Communication System

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on approving the contract statement of work from Motorola Solutions, Inc. for WILCO NICE Technology Consolidation. (Note: procurement made pursuant to the Houston-Galveston Area Council HGAC contract #RA05-18).

Background

This project proposal will be combined with the current replacement of the Williamson County 911 Dispatch, NICE Recording network. The current NICE-CISCO integration project for replacement of the NRX and INFORM servers is currently underway. Both servers had reached end of life and could no longer be supported in either hardware or software. These legacy pieces of equipment originally impeded the dispatch centers ability to change over to the new CISCO phone system, but also limited their ability to utilize other integration features such as supporting CAD integration and text to 911.Combination of the ongoing NICE project with this proposal allowed the County to benefit from a vendor discount from both NICE and Motorola to improve pricing as opposed to making this a separate project. Deployment of the engineering and installation resources will be simultaneous and has allowed for a huge part of the cost savings. The proposal for this agenda item includes, the INFORM server being installed to be upgraded from Professional to ELITE, this upgrade will allow for CAD integration and GIS mapping to the logging solution. The proposal also includes text to 911 for 25 positions and AQUA integration for (9) users. Also, in the original proposal we had requested additional licensing for both reconstruction and organizer as well as a Q/A expansion for additional agents, by installing the version of ELITE these items went from ala' carte to inclusive with the higher tier server.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

WILCO NICE Technology Consolidation SOW

1295 Form Certificate of Interested Parties

1295 Form Certificate of Interested Parties Acknowledgement

WILCO Addendum - Motorola NICE Technology Consolidation

Form Review

Inbox	Reviewed By	Date
Hal Hawes	Hal Hawes	08/07/2018 08:57 AM
County Judge Exec Asst.	Rebecca Clemons	08/08/2018 02:19 PM
Form Started By: Catherine Roberts		Started On: 08/06/2018 05:53 PM
Final Approval Date: 08/08/2018		

WILCO NICE TECHNOLOGY CONSOLIDATION PROPOSAL

MOTOROLA

The design, technical, pricing, and other information (“Information”) furnished with this submission is proprietary information of Motorola Solutions, Inc. (“Motorola”) and is submitted with the restriction that it is to be used for evaluation purposes only. To the fullest extent allowed by applicable law, the Information is not to be disclosed publicly or in any manner to anyone other than those required to evaluate the Information without the express written permission of Motorola.

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Motorola Solutions, Inc.
1507 LBJ Freeway, Suite 700
Farmers Branch, TX. 75234
USA

August 1, 2018

Catherine Roberts
Williamson County
508 Holly Street
Georgetown, TX 78626

RE: Motorola NICE Technology Consolidation Project

Dear Mrs. Roberts

Motorola Solutions, Inc. (Motorola) is pleased to present to you the enclosed proposal for the Motorola NICE Technology Consolidation Proposal. The Proposal is based upon and subject to the terms and conditions of the H-GAC Agreement executed in July of 2018 (RA05-18) and consists of this cover letter, the Statement of Work, the System Description, Equipment List, and the HGAC Communications System Purchase Agreement (SPA).

The Proposal is valid for ninety (90) days from the date of this letter and is subject to the terms and conditions of the attached HGAC System Purchase Agreement, or a negotiated version thereof. Motorola would be happy to discuss any concerns the County may have with the Proposal.

Sincerely,
MOTOROLA SOLUTIONS, INC.



Rick Russek
Areas Sales Manager

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SECTION 1

SYSTEM DESCRIPTION

1.1 SYSTEM OVERVIEW

Motorola Solutions, Inc. is pleased to present Williamson County a proposal to upgrade the NICE Inform System from Inform 8 Professional to Inform 8 Elite. The upgrade to Inform 8 Elite provides CAD integration and GIS mapping to the Logging solution. In addition, the proposal includes text-to-911 for 25 positions and AQUA integration for nine users.

The scope also includes the redesign of the Control Room CEN and the NICE equipment residing on the CEN. Two additional firewalls are included to provide a closed and secure network between the County's network and the CEN. The design allows for each entity to maintain the standards in which their network requirements demand. Motorola will work with the county's IT to domain the NICE equipment and assist with the configuration of the county's network facing firewall. Figure 1 depicts the new network design.

The proposal includes two 3 day training courses. The first training is an on-site instructor led for 6 personnel for the different application modules of Inform; Verify, Monitor, Reconstruction, Organizer, Reporter, and Evaluator QA. The second training is to provide NICE system administrator certification. It is a 3 day instructor led delivered remotely via WebEx for up to 3 personnel.

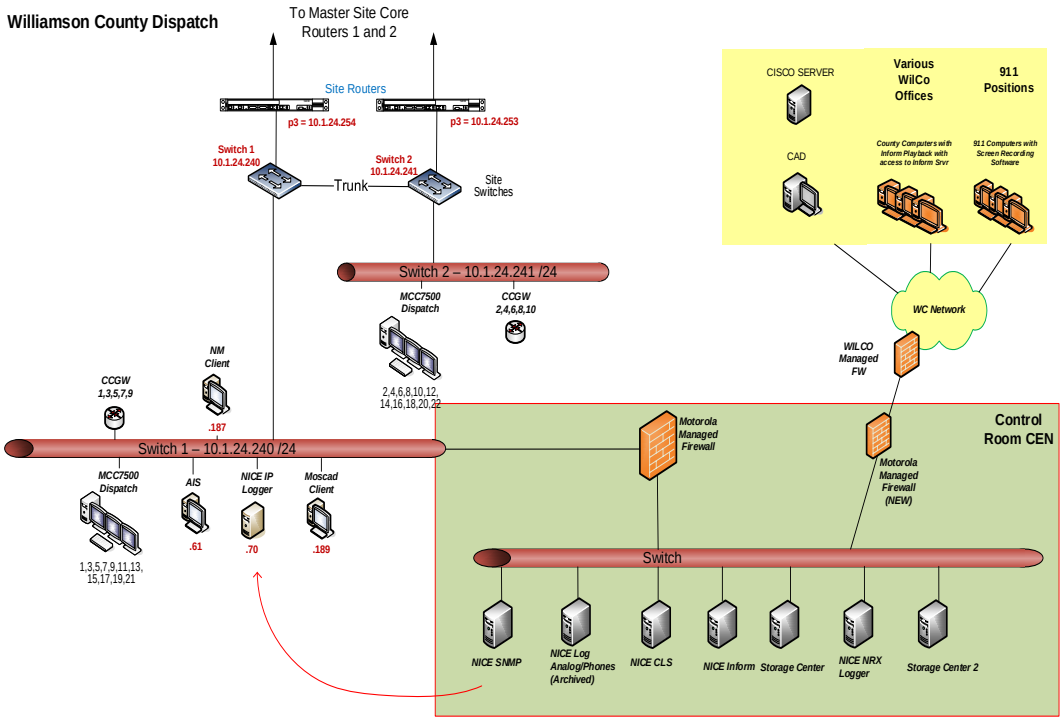


Figure 1: Williamson County NICE System Diagram

A high level list of the offering is provided below:

- (196) Inform 8 Pro to Elite Upgrade Audio Recording Licenses.
- (2) Firewalls.

- (1) 3 Day Application Training for up to 6 personnel.
- (1) 3 Day System Admin Training for up to 3 personnel.

1.2 RESPONSIBILITIES AND DEPENDENCIES

Motorola has based the system design on information gathered from meetings with Williamson County. All assumptions have been listed below for Williamson County's review. Should Motorola's assumptions be deemed incorrect or not agreeable to Williamson County, a revised proposal with the necessary changes and adjusted costs will be required. Changes to the equipment or scope of the project after contract will require a change order. Refer to the Statement of Work for the specific list of responsibilities to be performed by the Williamson County and Motorola.

This section identifies the assumptions and dependencies used in developing this offering.

- The quote is based on a parallel deployment and implementation with the NICE CISCO upgrade quote.
- Superion CAD Integration will be available in Q4 of 2018. Integration may be handled at a later day from the Inform software upgrade scope.
- Williamson County is responsibility to provide availability and accessibility to the facility to allow NICE and Motorola personnel to perform the installation.
- Williamson County shall be responsible to provide a location, time, and system to accommodate the three days training.
- The customer is responsible for the configuration and maintenance of the firewall facing the County's network.
- Motorola shall support and manage the ASTRO network and the Control CEN network.
- The customer is responsible to provide the Text-to-911 feed to the NICE Inform server. This include any network configuration required to provide data access.
- Motorola assumes CAD and text-to-911 integration is in compliance with the county's CJIS standard. Any additional scope required will be done via a change order and any cost associated shall be the responsibility of the customer.

1.3 ACCEPTANCE TEST

Acceptance of the console site is based on a completion of a Functional Acceptance Test Plan (FATP). The FATP tests the function of all installed equipment to verify operation of the NICE system.

1.4 CUTOVER

A detailed cutover process will be discussed with Williamson County during the DDR process. It shall outline the requirements and steps that will be taken during the cutover process to ensure minimal interruption of service.

SECTION 2

EQUIPMENT LIST

QTY	DESCRIPTION
196	1 Primary and 1 Resilient Inform Elite Audio Recording Channel License - Upgrade
2	FORTINET FIREWALL

SECTION 3

STATEMENT OF WORK

3.1 MOTOROLA RESPONSIBILITIES

- Assign a project manager
- Coordinate and schedule a Kickoff Meeting with Customer, Motorola, and NICE Systems
- Run the Kickoff Meeting and record and distribute meeting minutes.
  - Anticipated personnel from Motorola include the Motorola Project Manager (PM) and System Engineer.
- Attend any required site walks.
  - Anticipated personnel from Motorola include a System Engineer
- Motorola to oversee the following installation work by Motorola Shop:
  - (2) Fortinet Firewalls
- Motorola to oversee the following implementation/upgrade work by NICE Systems:
  - Inform upgrade from Inform 8 Professional to 8 Elite adding in CAD integration to superion CAD DB
  - Text to 911 from Solacom
  - Aqua Integration
- Motorola will perform the Control Room CEN Redesign
- Motorola will generate the acceptance test plan and perform the testing with NICE Systems.
- Motorola will confirm that all the new installation are according to R56 standards

3.2 WILLIAMSON COUNTY RESPONSIBILITIES

- Assign a project manager, as the single point of contact responsible for Customer-signed approvals.
- Assign other resources necessary to ensure completion of project tasks for which the customer is responsible.
- The customer’s key project team participants attend the meeting.
- Provide proper environment to work on the system.
- Provide Motorola and NICE personnel access to the system to perform the installation and upgrade/expansion on the NICE systems.
- Insure communication sites meet space, grounding, power, and connectivity requirements for the installation of all equipment.
- Provide a dedicated delivery point, such as a warehouse, for receipt, inventory and storage of equipment.
- Provide a location, time, and system to accommodate the three days training.

SECTION 4

SYSTEM PRICING

Motorola's system solution and services are priced as follows:

Total solution price per equipment and services outlined in this proposal

Description	Price
NICE Consolidation Project Total	$266,562.00
HGAC Discount	$46,562.00
GRAND TOTAL with Discounts	$220,000.00

SECTION 5

CONTRACTUAL DOCUMENTATION

H-GAC System Purchase Agreement is included on the pages that follow.

SYSTEM PURCHASE AGREEMENT (Radio Systems)

THIS AGREEMENT ("Agreement") is made and entered into this _____ day of 2018, by and between Motorola Solutions, Inc., a Delaware corporation duly authorized to conduct business in the State of Texas ("Motorola" or "Seller") and _____("Purchaser").

WITNESSETH:

WHEREAS, the Purchaser desires to purchase a Communications System; and

WHEREAS, Motorola desires to sell a Communications System to Purchaser; and

WHEREAS, Houston-Galveston Area Council ("H-GAC"), acting as the agent for various local governmental entities who are "End Users" under interlocal agreements (including the Purchaser) has solicited proposals for radio communications equipment and conducted discussions with Motorola concerning its proposal and, where applicable, in accordance with the competitive procurement procedures of Texas law; and

WHEREAS, on July 24, 2018 H-GAC and Motorola entered into a contract (the "Contract"), which provides that End Users may purchase radio communications equipment from Motorola pursuant to certain terms contained therein; and

WHEREAS, pursuant to Article 6 of the Contract, Motorola and Purchaser now wish to enter into this System Purchase Agreement to delineate the specific terms of the purchase of radio communications equipment from Motorola by the Purchaser.

THEREFORE, the parties hereby enter into an agreement pursuant to which Motorola shall perform the work and furnish the equipment and services as more fully set forth herein and in the following exhibits, which are either attached hereto or incorporated by reference and hereby made a part of this Agreement:

Exhibit A General Provisions.

Exhibit B Motorola Software License Agreement.

Exhibit C Technical and Implementation Documents, consisting of: _____ all dated _____.

Exhibit D July 24, 2018 Motorola/H-GAC Contract

Exhibit E Warranty and Maintenance Plan and Service Terms and Conditions (if applicable).

NOW, THEREFORE, for and in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

Section 1 SCOPE OF WORK

A. Motorola shall furnish all of the equipment and software as outlined in Exhibit C and provide the tools, supplies, labor and supervision necessary for the installation of the items purchased in accordance with Exhibit C.

B. In addition to responsibilities described in the Statement of Work, Purchaser shall perform the following coincident with the performance of this Agreement:

(1) Provide a designated Project Director.

(2) Provide ingress and egress to Purchaser's facilities and/or sites as requested by Motorola and have such facilities available for installation of the equipment to be installed.

(3) Provide adequate telephone or other communications lines (including modem access and adequate interfacing networking capabilities) for the installation, operation and support of the equipment.

(4) Provide adequate space, air conditioning and other environmental conditions, and adequate and appropriate electrical power outlets, distribution, equipment and connections for the installation, operation and support of the equipment.

(5) Provide a designated work area with adequate heat and light, and a secure storage area for equipment delivered to the Purchaser. The Purchaser shall be solely liable for loss or damage to equipment prior to, during and following installation when such equipment is on or within Purchaser's facilities and/or vehicles.

Section 2 SITES

This Agreement is predicated on the utilization of sites and site configurations, which have been selected either by the Purchaser or by Motorola and set forth in Exhibit C. In either situation, should it be determined by either Motorola or Purchaser during the course of performance on this Agreement that the sites or configuration selected are no longer available or desired, new or replacement sites or configuration will be selected and approved by both Motorola and the Purchaser. If any price or schedule adjustments are necessary as a result of these new or replacement sites, such adjustments will be added to this Agreement by change order in accordance with Section 4 of the General Provisions.

Section 3 SUBSURFACE/STRUCTURAL CONDITIONS

This Agreement is predicated upon normal soil conditions defined by E.I.A. standard RS-222 (latest revision). Should Motorola encounter subsurface, structural, adverse environmental and/or latent conditions at any site differing from those indicated on the specifications, or as used

in the preparation of the bid price, the Purchaser will be given immediate notice of such conditions before they are further disturbed. Thereupon, Motorola and the Purchaser shall promptly investigate the conditions and, if found to be different, will adjust the plans and/or specifications as may be necessary. Any changes that cause an adjustment in the contract price or in time required for the performance of any part of the contract shall result in a contract modification in accordance with Section 4 of the General Provisions.

Section 4 PERIOD OF PERFORMANCE

A. Motorola projects that it will be able to obtain final acceptance and completion of the Acceptance Test Plan within the time interval specified in Exhibit C (if applicable). A more detailed timeline shall be provided to Purchaser after the design review and customer kick-off meeting.

B. Whenever a party knows or reasonably should know that any actual or potential condition due to circumstances beyond its control is delaying or threatens to delay the timely performance of the work, the party shall within thirty (30) days give the other party notice thereof and may request an extension of time to perform the work.

C. In order to successfully integrate and implement this project, shipments will be made F.O.B. Destination to Purchaser facilities, local Motorola staging facilities, warehousing facilities, or any combination thereof. It is agreed that this plan is acceptable to Purchaser and that Motorola will advise prior to shipment of actual destination and that Purchaser will accept shipment, and make payment as required by this Agreement.

D. It is also agreed that equipment shipping dates reflected in this Agreement are estimates only, and that shipment may be made at any time prior to, or subsequent to these estimated shipping dates.

Section 5 ACCEPTANCE CRITERIA

A. Motorola will test the Communications System in accordance with the Acceptance Test Plan. System acceptance will occur upon the successful completion of such testing ("System Acceptance") at which time both parties shall promptly execute a certificate of system acceptance. If the Acceptance Test Plan includes separate tests for individual subsystems or phases of the System, both parties shall promptly execute certificates of subsystem acceptance upon the successful completion of testing of such subsystems or phases. Minor omissions or variances in performance which do not materially affect the operation of the Communications System as a whole will not postpone System Acceptance. Purchaser and Motorola will jointly prepare a list of such omissions and variances which Motorola will correct according to an agreed upon schedule.

B. Motorola agrees to notify Purchaser when the Communications System is ready for acceptance testing. Motorola and Purchaser agree to commence acceptance testing within ten (10) business days after receiving such notification. If testing is delayed for reasons within the control of Purchaser or its employees, contractors, agents or consultants for more than ten (10)

business days after notification, final payment will be due within thirty (30) days after such notification and the Warranty Period will commence immediately.

C. Motorola may, but is not obligated to, issue written authorization for Purchaser to use the Communications System or its subsystem(s) for limited training or testing purposes, prior to the completion of testing by Motorola. Any use of the Communications System without prior written authorization by Motorola shall constitute System Acceptance.

Section 6 PAYMENT SCHEDULE

A. Motorola agrees to sell all of the equipment and perform the services as outlined in the Scope of Work, and Purchaser agrees to buy the aforementioned equipment and services for the sum of _____ ($_____), which includes the H-GAC administration fee. The final price may be adjusted by change orders approved pursuant to Statement of Work attached hereto as Exhibit "C".

B. Payments to Motorola shall be made according to the following milestones:

1. 20% of the total contract price is due at completion of kick off meeting and design review;

2. 60% of the total contract price will be invoiced immediately after the Equipment is shipped from Motorola's facilities;

3. 10% of the total contract price will be invoiced immediately after the Equipment is installed at the sites specified in the Exhibits; and

4. 10% of the total contract price will be invoiced immediately after System Acceptance.

Motorola reserves the right to make partial shipments of equipment and to request payment upon shipment of such equipment. In addition, Motorola reserves the right to invoice for installations or civil work completed on a site-by-site basis, when applicable.

C. In the event of failure or delay by the Purchaser in providing sites, space, approvals, licenses, or any other Purchaser obligations required preceding delivery of Motorola equipment, it is agreed that Motorola, at its sole discretion, may ship equipment as planned and that the Purchaser will accept the equipment and make payment in accordance with the terms of this Agreement. Any additional costs incurred by Motorola for storage of equipment will be invoiced and paid by Purchaser.

D. Payments to Motorola shall be made as follows:

(i) Motorola shall immediately forward an invoice for the payment requested in Section 6(B) above to Purchaser.

(ii) Purchaser shall pay the Motorola invoice within thirty (30) calendar days of receipt.

E. Motorola will pay H-GAC's administrative fee in accordance with the payment terms of Motorola/H-GAC Contract dated July 24, 2018.

F. TERM. Unless terminated in accordance with other provisions of this Agreement or extended by mutual agreement of the Parties, the term of this Agreement begins on the date as set forth above and continues until the date of Final Project Acceptance or expiration of the Warranty Period, whichever occurs last.

Section 7 PROJECT MANAGEMENT

A. If the size or complexity of the project warrants, Motorola will assign a Project Manager, who is authorized to exercise technical direction of this project. Motorola, at any time, may designate a new or alternate Project Manager with written notice to Purchaser and H-GAC.

B. All matters affecting the terms of this Agreement or the administration thereof shall be referred to Motorola's cognizant Contract Administrator who shall have authority to negotiate changes in or amendments to this Agreement.

Section 8 NOTICE ADDRESSES

A. Motorola Solutions, Inc.
1303 East Algonquin Road
Schaumburg, IL 60196
Attn.: Law Department

B. Williamson County
3171 S.E. Inner Loop
Georgetown, TX 78626
Attn: Catherine Roberts

C. Houston-Galveston Area Council
3555 Timmons Lane, Suite 120
Houston, Texas 77027
Attn.: Public Services Manager

Section 9 ORDER OF PRECEDENCE

In the event of an inconsistency in this Agreement, the inconsistency shall be resolved in the following order:

The main body of this Agreement.

Exhibit A General Provisions.

Exhibit B Motorola Software License.

Exhibit C Technical and Implementation Documents, consisting of: _____.

Exhibit E Warranty and Maintenance Plan and Service Terms and Conditions (if applicable)

Exhibit D July 24, 2018 Motorola/H-GAC Contract

Section 10 DISPUTES

Motorola and the Purchaser will attempt to settle any claim or controversy arising out of this Agreement through consultation and negotiation in good faith and a spirit of mutual cooperation. If those attempts fail, then the dispute will be mediated by a mutually acceptable mediator to be chosen by Motorola and the Purchaser within thirty (30) days after written notice by one of the parties demanding non-binding mediation. Neither party may unreasonably withhold consent to the selection of a mediator. Motorola and the Purchaser will bear their own costs but will share the cost of the mediator equally. By mutual agreement, however, Motorola and Purchaser may postpone mediation until both parties have completed some specified but limited discovery about the dispute. The parties may also agree to replace mediation with some other form of non-binding alternate dispute resolution procedure ("ADR").

Any dispute which cannot be resolved between the parties through negotiation or mediation within two (2) months of the date of the initial demand for it by one of the parties may then be submitted to a court of competent jurisdiction in Texas. Both Motorola and Purchaser consent to jurisdiction over it by such a court. All communications pursuant to the negotiation and mediation will be treated as compromise and settlement negotiations for purposes of applicable rules of evidence and any additional confidentiality protections provided by applicable law. The use of any ADR procedures will not be considered under the doctrine of laches, waiver or estoppel to affect adversely the rights of either party. Nothing shall prevent either of the parties from resorting to the judicial proceedings mentioned in this paragraph if (a) good faith efforts to attempt resolution of the dispute under these procedures have been unsuccessful or (b) interim relief from the court is necessary to prevent serious and irreparable injury to one of the parties or others.

Section 11 SEVERABILITY

If any portion of this Agreement or any exhibits hereto is held to be invalid, such provision or portion of such provision shall be considered severable, and the remainder of this Agreement shall not be affected.

Section 12 HEADINGS AND SECTION REFERENCES

The headings given to the paragraphs are inserted for convenience only and are in no way to be construed as part of this Agreement or as a limitation of the scope of the particular paragraph to which the heading refers.

Section 13 SURVIVAL OF TERMS

The following provisions will survive the expiration or termination of this Agreement for any reason: Section 6 (Payment Schedule) if any payment obligations exist; Section 9 (Order of Precedence); Section 10 (Disputes); Section 11 (Severability); Section 12 (Headings and Section References); Section 13 (Survival of Terms) and Section 14 (Full Agreement).

Section 14 FULL AGREEMENT

This Agreement and its Exhibits constitute the final expression of the agreement of the parties and supersedes all previous agreements and understandings, whether written or oral, relating to the work. This Agreement may be executed in multiple counterparts, each of which shall be an original and all of which shall constitute one and the same instrument. A facsimile copy or computer image, such as a PDF or tiff image, or a signature shall be treated as and shall have the same effect as an original signature. In addition, a true and correct facsimile copy or computer image of this Agreement shall be treated as and shall have the same effect as an original signed copy of this document. This Agreement may not be altered, amended, or modified except by written instrument signed by duly authorized representatives of the parties. The preprinted terms and conditions found on any Purchaser purchase order, acknowledgment or other form will not be considered an amendment or modification of this Agreement, even if a representative of each party signs that document.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized representatives as of the last day and year written below.

MOTOROLA SOLUTIONS, INC.	**PURCHASER**
By: Richard R Russek (Signature)	By: _____ (Signature)
Name: Richard R. Russek (Print - Block Letters)	Name: _____ (Print - Block Letters)
Title: Area Sales Manager (Print - Block Letters)	Title: _____ (Print - Block Letters)
Date: 8/2/2018	Date: _____

EXHIBIT A
GENERAL PROVISIONS
MOTOROLA SOLUTIONS, INC.

Section 1 STANDARDS OF WORK

Motorola agrees that the performance of work described in this Agreement and pursuant to this Agreement shall be done in a professional manner and shall conform to professional standards. All packaging and packing shall be in accordance with good commercial practice.

Section 2 TAXES

The prices set forth in the Agreement are exclusive of any amount for Federal, State or Local excise, sales, lease, gross income service, rental, use, property, occupation or similar taxes. If any taxes are determined applicable to this transaction or Motorola is required to pay or bear the burden thereof, the Purchaser agrees to pay to Motorola the amount of such taxes and any interest or penalty thereon no later than thirty (30) days after receipt of an invoice therefor.

Section 3 SHIPPING, TITLE AND RISK OF LOSS

All sales and deliveries are F.O.B. Destination. Motorola reserves the right to make deliveries in installments and the Agreement shall be severable as to such installments. Title to the equipment shall pass to the Purchaser upon receipt at the F.O.B. Destination. After delivery to the F.O.B. Destination, risk of loss and damage to the articles shall be borne by the Purchaser. The above notwithstanding, title to software and any third party supplied software shall not pass upon payment of the license fee therefor or under any circumstances.

Section 4 CHANGES IN THE WORK

A. The Purchaser may, at any time, by written order, make changes within the general scope of the work, including but not limited to revisions of, or additions to, portions of the work, or changes in method of shipment or packaging and place of delivery.

B. If any order under this Section 4 causes an increase or decrease in the cost of or time required for the performance of any part of the work under this Agreement, an equitable adjustment shall be made in the Agreement price or delivery schedule, or both, and the Agreement shall be modified in writing accordingly. Motorola is not obligated to comply with any order hereunder unless and until the parties reach agreement as to the aforementioned equitable adjustment and same is reflected as an addendum to this Agreement.

Section 5 LIMITATION OF LIABILITY

Except for personal injury or death, Motorola's total liability whether for breach of contract, warranty, negligence, indemnification, strict liability in tort or otherwise, is limited to the price of the particular products or services sold hereunder with respect to which losses or damages are claimed. IN NO EVENT WILL MOTOROLA BE LIABLE FOR ANY LOSS OF USE, LOSS OF TIME, INCONVENIENCE, COMMERCIAL LOSS, LOST PROFITS OR SAVINGS OR OTHER INCIDENTAL, SPECIAL, INDIRECT OR CONSEQUENTIAL DAMAGES TO THE FULL EXTENT SUCH MAY BE DISCLAIMED BY LAW. This limitation of liability provision survives the expiration or termination of the Agreement and applies notwithstanding any contrary provision. No action shall be brought for any breach of this contract more than two (2) years after the accrual of such cause of action except for money due upon an open account.

Section 6 EXCUSABLE DELAYS

A. Neither Motorola nor the Purchaser shall be responsible for delays or lack of performance resulting from acts beyond the reasonable control of the party or parties. Such acts shall include, but are not be limited to, acts of God; fire; strikes; material shortages; compliance with laws or regulations; riots; acts of war; or any other conditions beyond the reasonable control of the party or parties.

B. Delays as identified herein may cause an impact on the Period of Performance stated in the Agreement. Such delays will be subject to an Agreement addendum as described in Section 4.

Section 7 DEFAULT

A. If either party fails to perform a material obligation under this Agreement, the other party may consider the non-performing party to be in default (unless such failure has been caused by the conditions set forth in Section 6 of these General Provisions) and may assert a default claim by giving the non-performing party a written and detailed notice of default. Except for a default by Purchaser for failing to pay any amount when due under this Agreement which must be cured immediately, the defaulting party will have thirty (30) days after receipt of the notice of default to either cure the default or, if the default is not curable within thirty (30) days, provide a written cure plan. The defaulting party will begin implementing the cure plan immediately after receipt of notice by the other party that it approves the plan. If Purchaser is the defaulting party, Motorola may stop work on the project until it approves the Purchaser's cure plan.

B. If a defaulting party fails to cure the default as provided above in Section 7.A, unless otherwise agreed in writing, the non-defaulting party may terminate any unfulfilled portion of this Agreement. In the event of termination for default, the defaulting party will promptly return to the non-defaulting party any of its confidential information. If Purchaser is the non-defaulting party, terminates this Agreement as

permitted by this Section, and completes the System through a third party, Purchaser may as its exclusive remedy recover from Motorola reasonable costs incurred to complete the System to a capability not exceeding that specified in this Agreement less the unpaid portion of the contract price. Purchaser will mitigate damages and provide Motorola with detailed invoices substantiating the charges. IN THE EVENT OF DEFAULT, MOTOROLA SHALL NOT BE LIABLE FOR ANY INCIDENTAL, LIQUIDATED, SPECIAL, INDIRECT OR CONSEQUENTIAL DAMAGES.

Section 8 DELAYS BY PURCHASER

If the Purchaser is responsible for delays in the schedule set forth in the Agreement, the Purchaser shall be liable for actual costs incurred by Motorola resulting from these delays if Motorola requests compensation. Such charges may include, but are not limited to, additional Engineering; rescheduling charges; storage charges; maintenance charges; and transportation charges. The Purchaser shall have the option to attempt to minimize actual costs incurred by storing and transporting equipment at its own expense. Such delays will be subject to an Agreement addendum as described in Section 4.

Section 9 LICENSES/AUTHORIZATION

The Purchaser is solely responsible for obtaining any licenses or other authorizations required by the Federal Communications Commission and for complying with FCC rules. Neither Motorola nor any of its employees is an agent or representative of the Purchaser in FCC matters or otherwise. Motorola, however, may assist in the preparation of the license application at no charge to the Purchaser. Purchaser acknowledges that project implementation is predicated on receipt of proper FCC licensing.

Section 10 INDEMNIFICATION

Motorola agrees to and hereby indemnifies and saves Purchaser harmless from all liabilities, judgments, costs, damages and expenses which may accrue against, be charged to, or recovered from the Purchaser by reason of or on account of damage to the tangible property of the Purchaser or the property of, injury to, or death of any person, to the extent and in the proportion that such damage or injury is caused by Motorola's negligent acts or omissions or that of its employees, subcontractors, or agents while on the premises of the Purchaser during the delivery and installation of the communications equipment. IN NO EVENT WILL MOTOROLA BE LIABLE FOR INCIDENTAL, SPECIAL, INDIRECT OR CONSEQUENTIAL DAMAGES.

Section 11 WARRANTIES

A. WARRANTY PERIOD. Upon System Acceptance, the System Functionality representation described below is fulfilled. The Equipment and Motorola Software is warranted for a period of one (1) year after System Acceptance ("Warranty Period") in accordance with the applicable limited warranties shown below. In no event will the warranty period last longer than eighteen (18) months after the Equipment and Software

is shipped from Motorola. Purchaser must notify Motorola in writing if Equipment or Motorola Software does not conform to these warranties no later than one month after the expiration of the Warranty Period.

B. SYSTEM FUNCTIONALITY. Motorola represents that the Communications System will satisfy the functional requirements in Exhibit C. Upon System Acceptance, this System Functionality representation is fulfilled. After System Acceptance, the Equipment Warranty set forth below and the Software Warranty set forth in the Software License Agreement will apply.

Motorola will not be responsible for performance deficiencies of the System caused by ancillary equipment not furnished by Motorola which is attached to or used in connection with the System provided hereunder. Additionally, Motorola will not be responsible for System performance when the functionality is reduced for reasons beyond Motorola's control including, but not limited to, i) an earthquake, adverse atmospheric conditions or other natural causes; ii) the construction of a building that adversely affects the microwave path reliability or RF coverage; iii) the addition of additional frequencies at System sites that cause RF interference or intermodulation; iv) Purchaser changes to load usage and/or configuration outside the parameters specified in Exhibit C; v) any other act of parties who are beyond Motorola's control, including Purchaser or its employees, contractors, consultants or agents.

C. EQUIPMENT WARRANTY. Motorola warrants the Equipment against material defects in material and workmanship under normal use and service during the Warranty Period. Unless otherwise specified in writing, the Warranty Period for non-Motorola manufactured Equipment will be as stated in this Section. At no additional charge and at its option, Motorola will either repair the defective Equipment, replace it with the same or equivalent Equipment, or refund the purchase price of the defective Equipment, and such action on the part of Motorola will be the full extent of Motorola's liability hereunder. Repaired or replaced Equipment is warranted for the balance of the original applicable warranty period. All replaced parts of the Equipment shall become the property of Motorola.

THIS WARRANTY DOES NOT APPLY TO

a) Defects or damage resulting from use of the Equipment in other than its normal and customary manner.

b) Defects or damage occurring from misuse, accident, liquids, neglect or acts of God.

c) Defects or damage occurring from testing, maintenance, installation, alteration, modification, or adjustment not provided by Motorola pursuant to this System Purchase Agreement.

d) Breakage of or damage to antennas unless caused directly by defects in material or workmanship.

e) Equipment that has been subjected to unauthorized modifications, disassembly or repairs (including the addition to the Equipment of non-Motorola supplied equipment if not authorized by Motorola) which adversely affect performance of the Equipment or interfere with Motorola's normal warranty inspection and testing of the Equipment to verify any warranty claim.

f) Equipment that has had the serial number removed or made illegible.

g) Batteries (because they carry their own separate limited warranty).

h) Freight costs to the repair depot.

i) Equipment that has been subject to illegal or unauthorized alteration of the software/firmware in the Equipment.

j) Scratches or other cosmetic damage to Equipment surfaces that does not affect the operation of the Equipment.

k) Software.

l) Normal or customary wear and tear.

D. Motorola Software Warranty. Motorola Software is warranted in accordance with the terms of the Software License Agreement attached as Exhibit B.

E. These express limited warranties as set forth in this Section are extended by Motorola to the original end user purchasing or leasing the System for commercial, industrial, or governmental use only, and are not assignable or transferable. These are the complete warranties for the Equipment and Software provided pursuant to this Agreement.

F. THESE WARRANTIES ARE GIVEN IN LIEU OF ALL OTHER WARRANTIES. MOTOROLA DISCLAIMS ALL OTHER WARRANTIES OR CONDITIONS, EXPRESS OR IMPLIED, INCLUDING THE IMPLIED WARRANTIES OR CONDITIONS OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. IN NO EVENT WILL MOTOROLA BE LIABLE FOR DAMAGES IN EXCESS OF THE PURCHASE PRICE OF THE EQUIPMENT. IN NO EVENT WILL MOTOROLA BE LIABLE FOR ANY LOSS OF USE, LOSS OF TIME, INCONVENIENCE, COMMERCIAL LOSS, LOST PROFITS OR SAVINGS OR OTHER INCIDENTAL, SPECIAL, INDIRECT OR CONSEQUENTIAL DAMAGES ARISING OUT OF THE USE OR INABILITY TO USE THE EQUIPMENT, TO THE FULL EXTENT SUCH MAY BE DISCLAIMED BY LAW.

Section 12 CONFIDENTIAL INFORMATION

Motorola proprietary computer programs will be released in accordance with the Software License provisions set forth elsewhere, if applicable. All other material and information of confidential nature marked Motorola PROPRIETARY and/or CONFIDENTIAL will be released as necessary under the following conditions:

(1) Purchaser shall exercise reasonable and prudent measures to keep these items in confidence.

(2) Purchaser shall not disclose these items to third parties without prior written permission, unless Motorola makes them public or Purchaser learns them rightfully from sources independent of Motorola, or it is required by law to be disclosed.

(3) Motorola, where necessary, retains the right to prescribe specific security measures for the Purchaser to follow to maintain the confidentiality.

In the event disclosure of such information is necessary, a separate Non-Disclosure Agreement will be required.

Section 13 SOFTWARE LICENSE

A. Motorola Software. Any Motorola Software furnished will be licensed to Purchaser solely according to the terms and restrictions of the Software License Agreement attached as Exhibit B. Purchaser hereby accepts all of the terms and restrictions of the Software License Agreement.

B. Non-Motorola Software. Any Non-Motorola Software furnished by Motorola will be subject to the terms and restrictions of its copyright owner unless such copyright owner has granted to Motorola the right to sublicense such Non-Motorola Software pursuant to the Software License Agreement, in which case the Software License Agreement (including any addendum to satisfy such copyright owner's requirements) shall apply and and the copyright owner will have all of Motorola's rights and protections under the Software License Agreement.

Section 14 PATENT INDEMNIFICATION

A. Motorola will defend at its expense any suit brought against Purchaser to the extent it is based on a third-party claim alleging that the Equipment manufactured by Motorola or the Motorola Software ("Motorola Product") directly infringes a United States patent or copyright ("Infringement Claim"). Motorola's duties to defend and indemnify are conditioned upon: Purchaser promptly notifying Motorola in writing of the Infringement Claim; Motorola having sole control of the defense of the suit and all negotiations for its settlement or compromise; and Purchaser providing to Motorola cooperation and, if requested by Motorola, reasonable assistance in the defense of the

Infringement Claim. In addition to Motorola's obligation to defend, and subject to the same conditions, Motorola will pay all damages finally awarded against Purchaser by a court of competent jurisdiction for an Infringement Claim or agreed to, in writing, by Motorola in settlement of an Infringement Claim.

B. If an Infringement Claim occurs, or in Motorola's opinion is likely to occur, Motorola may at its option and expense: (a) procure for Purchaser the right to continue using the Motorola Product; (b) replace or modify the Motorola Product so that it becomes non-infringing while providing functionally equivalent performance; or (c) accept the return of the Motorola Product and grant Purchaser a credit for the Motorola Product, less a reasonable charge for depreciation. The depreciation amount will be calculated based upon generally accepted accounting standards.

C. Motorola will have no duty to defend or indemnify for any Infringement Claim that is based upon: (a) the combination of the Motorola Product with any software, apparatus or device not furnished by Motorola; (b) the use of ancillary equipment or software not furnished by Motorola and that is attached to or used in connection with the Motorola Product; (c) Motorola Product designed or manufactured in accordance with Purchaser's designs, specifications, guidelines or instructions, if the alleged infringement would not have occurred without such designs, specifications, guidelines or instructions; (d) a modification of the Motorola Product by a party other than Motorola; (e) use of the Motorola Product in a manner for which the Motorola Product was not designed or that is inconsistent with the terms of this Agreement; or (f) the failure by Purchaser to install an enhancement release to the Motorola Software that is intended to correct the claimed infringement. In no event will Motorola's liability resulting from its indemnity obligation to Purchaser extend in any way to royalties payable on a per use basis or the Purchaser's revenues, or any royalty basis other than a reasonable royalty based upon revenue derived by Motorola from Purchaser from sales or license of the infringing Motorola Product.

D. This Section 14 provides Purchaser's sole and exclusive remedies and Motorola's entire liability in the event of an Infringement Claim. Purchaser has no right to recover and Motorola has no obligation to provide any other or further remedies, whether under another provision of this Agreement or any other legal theory or principle, in connection with an Infringement Claim. In addition, the rights and remedies provided in this Section 14 are subject to and limited by the restrictions set forth in Section 5.

Section 15 DISCLAIMER OF PATENT LICENSE

Nothing contained in this Agreement shall be deemed to grant, either directly or by implication, estoppel, or otherwise, any license under any patents or patent applications of Motorola, except that Purchaser shall have the normal non-exclusive royalty-free license to use that is implied, or otherwise arises by operation of law, in the sale of a product.

Section 16 WAIVER

Failure or delay on the part of Motorola or Purchaser to exercise a right or power hereunder shall not operate as a waiver of the right or power. For a waiver of a right or power to be effective, it must be in a writing signed by the waiving party. An effective waiver of a right or power will not be construed as either a future or continuing waiver of that same right or power, or the waiver of any other right or power.

Section 17 GOVERNING LAW

This Agreement shall be governed by and construed in accordance with the laws of the State of Texas.

Section 18 ASSIGNABILITY

Except as provided herein, neither party may assign this Agreement or any of its rights or obligations hereunder without the prior written consent of the other party, which consent will not be unreasonably withheld. Any attempted assignment, delegation, or transfer without the necessary consent will be void. Notwithstanding the foregoing, Motorola may assign this Agreement to any of its affiliates or its right to receive payment without the prior consent of Purchaser. In addition, in the event Motorola separates one or more of its businesses (each a "Separated Business"), whether by way of a sale, establishment of a joint venture, spin-off or otherwise (each a "Separation Event"), Motorola may, without the prior written consent of the other party and at no additional cost to Motorola, assign this Agreement such that it will continue to benefit the Separated Business and its affiliates (and Motorola and its affiliates, to the extent applicable) following the Separation Event. Motorola may subcontract any of the work, but subcontracting will not relieve Motorola of its duties under this Agreement..

Section 19 SURVIVAL OF TERMS

The following provisions will survive the expiration or termination of this Agreement for any reason: Section 2 (Taxes); Section 5 (Limitation of Liability); Section 7 (Default); Subsection 11.F (Disclaimer of Implied Warranties); Section 12 (Confidential Information); Section 13 (Software License); and Section 16 (Waiver); Section 17 (Governing Law) and Section 19 (Survival of Terms).

Section 20 ADMINISTRATOR LEVEL ACCOUNT ACCESS

Motorola will provide Purchaser with Administrative User Credentials. Purchaser agrees to only grant Administrative User Credentials to those personnel with the training or experience to correctly use the access. Purchaser is responsible for protecting Administrative User Credentials from disclosure and maintaining Credential validity by, among other things, updating passwords when required. Purchaser may be asked to provide valid Administrative User Credentials when in contact with Motorola System support. Purchaser understands that changes made as the Administrative User can significantly impact the performance of the System. Purchaser agrees that it will be solely responsible for any negative impact on the System or its users by any such

changes. System issues occurring as a result of changes made by an Administrative User may impact Motorola's ability to perform its obligations under the Agreement or its Maintenance and Support Agreement. In such cases, a revision to the appropriate provisions of the Agreement, including the Statement of Work, may be necessary. To the extent Motorola provides assistance to correct any issues caused by or arising out of the use of or failure to maintain Administrative User Credentials, Motorola will be entitled to bill Purchaser and Purchaser will pay Motorola on a time and materials basis for resolving the issue.

Section 21 MAINTENANCE SERVICE

If this Agreement contains a Warranty and Maintenance Plan, then, during the Warranty Period, in addition to warranty services, Motorola will provide maintenance services for the Equipment and support for the Motorola Software pursuant to the terms of this Agreement, including the Warranty and Maintenance Plan and Service Terms and Conditions. Such services and support are included in the Contract Price. If Customer wishes to purchase additional maintenance and support services during the Warranty Period, or any maintenance and support services after the Warranty Period, the description of and pricing for such services will be set forth in a separate document. Unless otherwise agreed by the Parties in writing, the terms and conditions applicable to such maintenance and support will be Motorola's standard Service Terms and Conditions, together with the appropriate statements of work.

Exhibit B

Software License Agreement

This Exhibit B, Software License Agreement ("Agreement") is between Motorola Solutions, Inc., (“Motorola"), and Williamson County Independent School District (“Licensee”).

For good and valuable consideration, the parties agree as follows:

Section 1 DEFINITIONS

1.1 “Designated Products” means products provided by Motorola to Licensee with which or for which the Software and Documentation is licensed for use.

1.2 “Documentation” means product and software documentation that specifies technical and performance features and capabilities, and the user, operation and training manuals for the Software (including all physical or electronic media upon which such information is provided).

1.3 “Open Source Software” means software with either freely obtainable source code, license for modification, or permission for free distribution.

1.4 “Open Source Software License” means the terms or conditions under which the Open Source Software is licensed.

1.5 “Primary Agreement” means the agreement to which this exhibit is attached.

1.6 “Security Vulnerability” means a flaw or weakness in system security procedures, design, implementation, or internal controls that could be exercised (accidentally triggered or intentionally exploited) and result in a security breach such that data is compromised, manipulated or stolen or the system damaged.

1.7 “Software” (i) means proprietary software in object code format, and adaptations, translations, de-compilations, disassemblies, emulations, or derivative works of such software; (ii) means any modifications, enhancements, new versions and new releases of the software provided by Motorola; and (iii) may contain one or more items of software owned by a third party supplier. The term "Software" does not include any third party software provided under separate license or third party software not licensable under the terms of this Agreement.

Section 2 SCOPE

Motorola and Licensee enter into this Agreement in connection with Motorola's delivery of certain proprietary Software or products containing embedded or pre-loaded proprietary Software, or both. This Agreement contains the terms and conditions of the license Motorola is providing to Licensee, and Licensee’s use of the Software and Documentation.

Section 3 GRANT OF LICENSE

3.1. Subject to the provisions of this Agreement and the payment of applicable license fees, Motorola grants to Licensee a personal, limited, non-transferable (except as permitted in Section 7) and non-exclusive license under Motorola’s copyrights and Confidential Information (as defined in the Primary Agreement) embodied in the Software to use the Software, in object code form, and the Documentation solely in connection with Licensee's use of the Designated Products. This Agreement does not grant any rights to source code.

3.2. If the Software licensed under this Agreement contains or is derived from Open Source Software, the terms and conditions governing the use of such Open Source Software are in the Open Source Software Licenses of the copyright owner and not this Agreement. If there is a conflict between the terms and conditions of this Agreement and the terms and conditions of the Open Source Software Licenses governing Licensee's use of the Open Source Software, the terms and conditions of the license grant of the applicable Open Source Software Licenses will take precedence over the license grants in this Agreement. If requested by Licensee, Motorola will use commercially reasonable efforts to: (i) determine whether any Open Source Software is provided under this Agreement; (ii) identify the Open Source Software and provide Licensee a copy of the applicable Open Source Software License (or specify where that license may be found); and, (iii) provide Licensee a copy of the Open Source Software source code, without charge, if it is publicly available (although distribution fees may be applicable).

Section 4 LIMITATIONS ON USE

4.1. Licensee may use the Software only for Licensee's internal business purposes and only in accordance with the Documentation. Any other use of the Software is strictly prohibited. Without limiting the general nature of these restrictions, Licensee will not make the Software available for use by third parties on a "time sharing," "application service provider," or "service bureau" basis or for any other similar commercial rental or sharing arrangement.

4.2. Licensee will not, and will not allow or enable any third party to: (i) reverse engineer, disassemble, peel components, decompile, reprogram or otherwise reduce the Software or any portion to a human perceptible form or otherwise attempt to recreate the source code; (ii) modify, adapt, create derivative works of, or merge the Software; (iii) copy, reproduce, distribute, lend, or lease the Software or Documentation to any third party, grant any sublicense or other rights in the Software or Documentation to any third party, or take any action that would cause the Software or Documentation to be placed in the public domain; (iv) remove, or in any way alter or obscure, any copyright notice or other notice of Motorola's proprietary rights; (v) provide, copy, transmit, disclose, divulge or make the Software or Documentation available to, or permit the use of the Software by any third party or on any machine except as expressly authorized by this Agreement; or (vi) use, or permit the use of, the Software in a manner that would result in the production of a copy of the Software solely by activating a machine containing the Software. Licensee may make one copy of Software to be used solely for archival, back-up, or disaster recovery purposes; *provided* that Licensee may not operate that copy of the Software at the same time as the original Software is being operated. Licensee may make as many copies of the Documentation as it may reasonably require for the internal use of the Software.

4.3. Unless otherwise authorized by Motorola in writing, Licensee will not, and will not enable or allow any third party to: (i) install a licensed copy of the Software on more than one unit of a Designated Product; or (ii) copy onto or transfer Software installed in one unit of a Designated Product onto one other device. Licensee may temporarily transfer Software installed on a Designated Product to another device if the Designated Product is inoperable or malfunctioning, if Licensee provides written notice to Motorola of the temporary transfer and identifies the device on which the Software is transferred. Temporary transfer of the Software to another device must be discontinued when the original Designated Product is returned to operation and the Software must be removed from the other device. Licensee must provide prompt written notice to Motorola at the time temporary transfer is discontinued.

4.4. When using Motorola's Radio Service Software ("RSS"), Licensee must purchase a separate license for each location at which Licensee uses RSS. Licensee's use of RSS at a licensed location does not entitle Licensee to use or access RSS remotely. Licensee may make one copy of RSS for each licensed location. Licensee shall provide Motorola with a list of all locations at which Licensee uses or intends to use RSS upon Motorola's request.

4.5. Licensee will maintain, during the term of this Agreement and for a period of two years thereafter, accurate records relating to this license grant to verify compliance with this Agreement. Motorola or an independent third party ("Auditor") may inspect Licensee's premises, books and records, upon reasonable

prior notice to Licensee, during Licensee's normal business hours and subject to Licensee's facility and security regulations. Motorola is responsible for the payment of all expenses and costs of the Auditor. Any information obtained by Motorola and the Auditor will be kept in strict confidence by Motorola and the Auditor and used solely for the purpose of verifying Licensee's compliance with the terms of this Agreement.

Section 5 OWNERSHIP AND TITLE

Motorola, its licensors, and its suppliers retain all of their proprietary rights in any form in and to the Software and Documentation, including, but not limited to, all rights in patents, patent applications, inventions, copyrights, trademarks, trade secrets, trade names, and other proprietary rights in or relating to the Software and Documentation (including any corrections, bug fixes, enhancements, updates, modifications, adaptations, translations, de-compilations, disassemblies, emulations to or derivative works from the Software or Documentation, whether made by Motorola or another party, or any improvements that result from Motorola's processes or, provision of information services). No rights are granted to Licensee under this Agreement by implication, estoppel or otherwise, except for those rights which are expressly granted to Licensee in this Agreement. All intellectual property developed, originated, or prepared by Motorola in connection with providing the Software, Designated Products, Documentation or related services, remains vested exclusively in Motorola, and Licensee will not have any shared development or other intellectual property rights.

Section 6 LIMITED WARRANTY; DISCLAIMER OF WARRANTY

6.1. The commencement date and the term of the Software warranty will be a period of ninety (90) days from Motorola's shipment of the Software (the "Warranty Period"). If Licensee is not in breach of any of its obligations under this Agreement, Motorola warrants that the unmodified Software, when used properly and in accordance with the Documentation and this Agreement, will be free from a reproducible defect that eliminates the functionality or successful operation of a feature critical to the primary functionality or successful operation of the Software. Whether a defect occurs will be determined by Motorola solely with reference to the Documentation. Motorola does not warrant that Licensee's use of the Software or the Designated Products will be uninterrupted, error-free, completely free of Security Vulnerabilities, or that the Software or the Designated Products will meet Licensee's particular requirements. Motorola makes no representations or warranties with respect to any third party software included in the Software.

6.2 Motorola's sole obligation to Licensee and Licensee's exclusive remedy under this warranty is to use reasonable efforts to remedy any material Software defect covered by this warranty. These efforts will involve either replacing the media or attempting to correct significant, demonstrable program or documentation errors or Security Vulnerabilities. If Motorola cannot correct the defect within a reasonable time, then at Motorola's option, Motorola will replace the defective Software with functionally-equivalent Software, license to Licensee substitute Software which will accomplish the same objective, or terminate the license and refund the Licensee's paid license fee.

6.3. Warranty claims are described in the Primary Agreement.

6.4. The express warranties set forth in this Section 6 are in lieu of, and Motorola disclaims, any and all other warranties (express or implied, oral or written) with respect to the Software or Documentation, including, without limitation, any and all implied warranties of condition, title, non-infringement, merchantability, or fitness for a particular purpose or use by Licensee (whether or not Motorola knows, has reason to know, has been advised, or is otherwise aware of any such purpose or use), whether arising by law, by reason of custom or usage of trade, or by course of dealing. In addition, Motorola disclaims any warranty to any person other than Licensee with respect to the Software or Documentation.

Section 7 TRANSFERS

Licensee will not transfer the Software or Documentation to any third party without Motorola's prior written consent. Motorola's consent may be withheld at its discretion and may be conditioned upon transferee paying all applicable license fees and agreeing to be bound by this Agreement. If the Designated Products are Motorola's radio products and Licensee transfers ownership of the Motorola radio products to a third party, Licensee may assign its right to use the Software (other than RSS and Motorola's FLASHport® software) which is embedded in or furnished for use with the radio products and the related Documentation; *provided* that Licensee transfers all copies of the Software and Documentation to the transferee, and Licensee and the transferee sign a transfer form to be provided by Motorola upon request, obligating the transferee to be bound by this Agreement.

Section 8 TERM AND TERMINATION

8.1 Licensee's right to use the Software and Documentation will begin when the Primary Agreement is signed by both parties and will continue for the life of the Designated Products with which or for which the Software and Documentation have been provided by Motorola, unless Licensee breaches this Agreement, in which case this Agreement and Licensee's right to use the Software and Documentation may be terminated immediately upon notice by Motorola.

8.2 Within thirty (30) days after termination of this Agreement, Licensee must certify in writing to Motorola that all copies of the Software have been removed or deleted from the Designated Products and that all copies of the Software and Documentation have been returned to Motorola or destroyed by Licensee and are no longer in use by Licensee.

8.3 Licensee acknowledges that Motorola made a considerable investment of resources in the development, marketing, and distribution of the Software and Documentation and that Licensee's breach of this Agreement will result in irreparable harm to Motorola for which monetary damages would be inadequate. If Licensee breaches this Agreement, Motorola may terminate this Agreement and be entitled to all available remedies at law or in equity (including immediate injunctive relief and repossession of all non-embedded Software and associated Documentation unless Licensee is a Federal agency of the United States Government).

Section 9 UNITED STATES GOVERNMENT LICENSING PROVISIONS

This Section applies if Licensee is the United States Government or a United States Government agency. Licensee's use, duplication or disclosure of the Software and Documentation under Motorola's copyrights or trade secret rights is subject to the restrictions set forth in subparagraphs (c)(1) and (2) of the Commercial Computer Software-Restricted Rights clause at FAR 52.227-19 (JUNE 1987), if applicable, unless they are being provided to the Department of Defense. If the Software and Documentation are being provided to the Department of Defense, Licensee's use, duplication, or disclosure of the Software and Documentation is subject to the restricted rights set forth in subparagraph (c)(1)(ii) of the Rights in Technical Data and Computer Software clause at DFARS 252.227-7013 (OCT 1988), if applicable. The Software and Documentation may or may not include a Restricted Rights notice, or other notice referring to this Agreement. The provisions of this Agreement will continue to apply, but only to the extent that they are consistent with the rights provided to the Licensee under the provisions of the FAR or DFARS mentioned above, as applicable to the particular procuring agency and procurement transaction.

Section 10 CONFIDENTIALITY

Licensee acknowledges that the Software and Documentation contain Motorola's valuable proprietary and confidential information and are Motorola's trade secrets. Licensee will not disclose the Software and Documentation to any third party except as permitted by this Agreement or expressly in writing by Motorola. Licensee will take necessary and appropriate precautions to maintain the confidentiality and guard against the unauthorized disclosure of the Software and Documentation. Licensee will limit access

to the Software and Documentation only to Licensee's employees who "need to know" and are authorized to use the Software and Documentation as permitted by this Agreement.

Section 11 LIMITATION OF LIABILITY

The Limitation of Liability provision is described in the Primary Agreement.

Section 12 NOTICES

Notices are described in the Primary Agreement.

Section 13 GENERAL

13.1. COPYRIGHT NOTICES. The existence of a copyright notice on the Software will not be construed as an admission or presumption of publication of the Software or public disclosure of any trade secrets associated with the Software.

13.2. COMPLIANCE WITH LAWS. Licensee acknowledges that the Software is subject to the laws and regulations of the United States and Licensee will comply with all applicable laws and regulations, including export laws and regulations of the United States. Licensee will not, without the prior authorization of Motorola and the appropriate governmental authority of the United States, in any form export or re-export, sell or resell, ship or reship, or divert, through direct or indirect means, any item or technical data or direct or indirect products sold or otherwise furnished to any person within any territory for which the United States Government or any of its agencies at the time of the action, requires an export license or other governmental approval. Violation of this provision is a material breach of this Agreement.

13.3. ASSIGNMENTS AND SUBCONTRACTING. Motorola may assign its rights or subcontract its obligations under this Agreement, or encumber or sell its rights in any Software, without prior notice to or consent of Licensee.

13.4. GOVERNING LAW. This Agreement is governed by the laws of the United States to the extent that they apply and otherwise by the internal substantive laws of the State to which the Software is shipped if Licensee is a sovereign government entity, or the internal substantive laws of the State of Illinois if Licensee is not a sovereign government entity. The terms of the U.N. Convention on Contracts for the International Sale of Goods do not apply. In the event that the Uniform Computer Information Transaction Act, any version of this Act, or a substantially similar law (collectively "UCITA") becomes applicable to a party's performance under this Agreement, UCITA does not govern any aspect of this Agreement or any license granted under this Agreement, or any of the parties' rights or obligations under this Agreement. The governing law will be that in effect prior to the applicability of UCITA.

13.5. THIRD PARTY BENEFICIARIES. This Agreement is entered into solely for the benefit of Motorola and Licensee. No third party has the right to make any claim or assert any right under this Agreement, and no third party is deemed a beneficiary of this Agreement. Notwithstanding the foregoing, any licensor or supplier of third party software included in the Software will be a direct and intended third party beneficiary of this Agreement.

13.6. SURVIVAL. Sections 4, 5, 6.4, 7, 8, 9, 10, 11 and 13 survive the termination of this Agreement.

13.7. ORDER OF PRECEDENCE. In the event of inconsistencies between this Exhibit and the Primary Agreement, the parties agree that this Exhibit prevails, only with respect to the specific subject matter of this Exhibit, and not the Primary Agreement or any other exhibit as it applies to any other subject matter.

13.8 SECURITY. Motorola uses reasonable means in the design and writing of its own Software and the acquisition of third party Software to limit Security Vulnerabilities. While no software can be

guaranteed to be free from Security Vulnerabilities, if a Security Vulnerability is discovered, Motorola will take the steps set forth in Section 6 of this Agreement.

Exhibit C

Technical and Implementation Documents

Exhibit D

Motorola/H-GAC Radio Communications Equipment & Systems Agreement

Exhibit E

Service Terms and Conditions

Motorola Solutions, Inc. ("Motorola") and the customer named in this Agreement ("Customer") hereby agree as follows:

Section 1 APPLICABILITY

These Service Terms and Conditions apply to service contracts whereby Motorola will provide to Customer either (1) maintenance, support and/or other services under a Motorola Service Agreement, or (2) installation services under a Motorola Installation Agreement.

Section 2 DEFINITIONS AND INTERPRETATION

2.1 "Agreement" means these Service Terms and Conditions; the cover page for the Service Agreement or the Installation Agreement, as applicable; and any other attachments, all of which are incorporated herein by this reference. In interpreting this Agreement and resolving any ambiguities, these Service Terms and Conditions take precedence over any cover page, and the cover page takes precedence over any attachments, unless the cover page or attachment states otherwise.

2.2 "Equipment" means the equipment that is specified in the attachments or is subsequently added to this Agreement.

2.3 "Services" means those installation, maintenance, support, training, and other services described in this Agreement.

Section 3 ACCEPTANCE

Customer accepts these Service Terms and Conditions and agrees to pay the prices set forth in the Agreement. This Agreement becomes binding only when accepted in writing by Motorola. The term of this Agreement begins on the "Start Date" indicated in this Agreement.

Section 4 SCOPE OF SERVICES

4.1. Motorola will provide the Services described in this Agreement or in a more detailed statement of work or other document attached to this Agreement. At Customer's request, Motorola may also provide additional services at Motorola's then-applicable rates for the services.

4.2. If Motorola is providing Services for Equipment, Motorola parts or parts of equal quality will be used; the Equipment will be serviced at levels set forth in the manufacturer's product manuals; and routine service procedures that are prescribed by Motorola will be followed.

4.3. If Customer purchases from Motorola additional equipment that becomes part of the same system as the initial Equipment, the additional equipment may be added to this Agreement and will be billed at the applicable rates after the warranty for the additional equipment expires.

4.4. All Equipment must be in good working order on the Start Date or when additional equipment is added to the Agreement. Upon reasonable request by Motorola, Customer will provide a complete serial and model number list of the Equipment. Customer must promptly notify Motorola in writing when any Equipment is lost, damaged, stolen or taken out of service. Customer's obligation to pay Service fees for such Equipment will terminate at the end of the month in which Motorola receives the written notice.

4.5. Customer must specifically identify any Equipment that is labeled intrinsically safe for use in hazardous environments.

4.6. If Equipment cannot, in Motorola's reasonable opinion, be properly or economically serviced for any reason, Motorola may modify the scope of Services related to such Equipment; remove that Equipment from the Agreement; or increase the price to Service such Equipment.

4.7. Customer must promptly notify Motorola of any Equipment failure. Motorola will respond to Customer's notification in a manner consistent with the level of Service purchased as indicated in this Agreement.

Section 5 EXCLUDED SERVICES

5.1. Service excludes the repair or replacement of Equipment that has become defective or damaged from use in other than the normal, customary, intended, and authorized manner; use not in compliance with applicable industry standards; excessive wear and tear; or accident, liquids, power surges, neglect, acts of God or other force majeure events.

5.2. Unless specifically included in this Agreement, Service excludes items that are consumed in the normal operation of the Equipment, such as batteries or magnetic tapes.; upgrading or reprogramming Equipment; accessories, belt clips, battery chargers, custom or special products, modified units, or software; and repair or maintenance of any transmission line, antenna, microwave equipment, tower or tower lighting, duplexer, combiner, or multicoupler. Motorola has no obligations for any transmission medium, such as telephone lines, computer networks, the internet or the worldwide web, or for Equipment malfunction caused by such transmission medium.

Section 6 TIME AND PLACE OF SERVICE

Service will be provided at the location specified in this Agreement. When Motorola performs service at Customer's location, Customer will provide Motorola, at no charge, a non-hazardous work environment with adequate shelter, heat, light, and power and with full and free access to the Equipment. Waivers of liability from Motorola or its subcontractors will not be imposed as a site access requirement. Customer will provide all information pertaining to the hardware and software elements of any system with which the Equipment is interfacing so that Motorola may perform its Services. Unless otherwise stated in this Agreement, the hours of Service will be 8:30 a.m. to 4:30 p.m., local time, excluding weekends and holidays. Unless otherwise stated in this Agreement, the price for the Services exclude any charges or expenses associated with helicopter or other unusual access requirements; if these charges or expenses are reasonably incurred by Motorola in rendering the Services, Customer agrees to reimburse Motorola for those charges and expenses.

Section 7 CUSTOMER Contact

Customer will provide Motorola with designated points of contact (list of names and phone numbers) that will be available twenty-four (24) hours per day, seven (7) days per week, and an escalation procedure to enable Customer's personnel to maintain contact, as needed, with Motorola.

Section 8 PAYMENT

Unless alternative payment terms are stated in this Agreement, Motorola will invoice Customer in advance for each payment period. All other charges will be billed monthly, and Customer must pay each invoice in U.S. dollars within thirty (30) days of the invoice date. Customer will reimburse Motorola for all property taxes, sales and use taxes, excise taxes, and other taxes or assessments that are levied as a result of Services rendered under this Agreement (except income, profit, and franchise taxes of Motorola) by any governmental entity.

Section 9 WARRANTY

Motorola warrants that its Services under this Agreement will be free of defects in materials and workmanship for a period of ninety (90) days from the date the performance of the Services are completed. In the event of a breach of this warranty, Customer's sole remedy is to require Motorola to re-perform the non-conforming Service or to refund, on a pro-rata basis, the fees paid for the non-conforming Service. MOTOROLA DISCLAIMS ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

Section 10 DEFAULT/TERMINATION

10.1. If either party defaults in the performance of this Agreement, the other party will give to the non-performing party a written and detailed notice of the default. The non-performing party will have thirty (30) days thereafter to provide a written plan to cure the default that is acceptable to the other party and begin implementing the cure plan immediately after plan approval. If the non-performing party fails to provide or implement the cure plan, then the injured party, in addition to any other rights available to it

under law, may immediately terminate this Agreement effective upon giving a written notice of termination to the defaulting party.

10.2. Any termination of this Agreement will not relieve either party of obligations previously incurred pursuant to this Agreement, including payments which may be due and owing at the time of termination. All sums owed by Customer to Motorola will become due and payable immediately upon termination of this Agreement. Upon the effective date of termination, Motorola will have no further obligation to provide Services.

Section 11 LIMITATION OF LIABILITY

Except for personal injury or death, Motorola's total liability, whether for breach of contract, warranty, negligence, strict liability in tort, or otherwise, will be limited to the direct damages recoverable under law, but not to exceed the price of twelve (12) months of Service provided under this Agreement. ALTHOUGH THE PARTIES ACKNOWLEDGE THE POSSIBILITY OF SUCH LOSSES OR DAMAGES, THEY AGREE THAT MOTOROLA WILL NOT BE LIABLE FOR ANY COMMERCIAL LOSS; INCONVENIENCE; LOSS OF USE, TIME, DATA, GOOD WILL, REVENUES, PROFITS OR SAVINGS; OR OTHER SPECIAL, INCIDENTAL, INDIRECT, OR CONSEQUENTIAL DAMAGES IN ANY WAY RELATED TO OR ARISING FROM THIS AGREEMENT OR THE PERFORMANCE OF SERVICES BY MOTOROLA PURSUANT TO THIS AGREEMENT. No action for contract breach or otherwise relating to the transactions contemplated by this Agreement may be brought more than two (2) years after the accrual of such cause of action, except for money due upon an open account. This limitation of liability will survive the expiration or termination of this Agreement and applies notwithstanding any contrary provision.

Section 12 EXCLUSIVE TERMS AND CONDITIONS

12.1. This Agreement supersedes all prior and concurrent agreements and understandings between the parties, whether written or oral, related to the Services, and there are no agreements or representations concerning the subject matter of this Agreement except for those expressed herein. The Agreement may not be amended or modified except by a written agreement signed by authorized representatives of both parties.

12.2. Customer agrees to reference this Agreement on any purchase order issued in furtherance of this Agreement, however, an omission of the reference to this Agreement will not affect its applicability. In no event will either party be bound by any terms contained in a Customer purchase order, acknowledgement, or other writing unless: the purchase order, acknowledgement, or other writing specifically refers to this Agreement; clearly indicate the intention of both parties to override and modify this Agreement; and the purchase order, acknowledgement, or other writing is signed by authorized representatives of both parties**.**

Section 13 PROPRIETARY INFORMATION; CONFIDENTIALITY; INTELLECTUAL PROPERTY RIGHTS

13.1. Any information or data in the form of specifications, drawings, reprints, technical information or otherwise furnished to Customer under this Agreement will remain Motorola’s property, will be deemed proprietary, will be kept confidential, and will be promptly returned at Motorola's request. Customer may not disclose, without Motorola's written permission or as required by law, any confidential information or data to any person, or use confidential information or data for any purpose other than performing its obligations under this Agreement. The obligations set forth in this Section survive the expiration or termination of this Agreement.

13.2. Unless otherwise agreed in writing, no commercial, financial or technical information disclosed in any manner or at any time by Customer to Motorola will be deemed secret or confidential. Motorola will have no obligation to provide Customer with access to its confidential and proprietary information, including cost and pricing data.

13.3. This Agreement does not grant directly or by implication, estoppel, or otherwise, any ownership right or license under any Motorola patent, copyright, trade secret, or other intellectual property including any intellectual property created as a result of or related to the Equipment sold or Services performed under this Agreement.

Section 14 FCC LICENSES AND OTHER AUTHORIZATIONS

Customer is solely responsible for obtaining licenses or other authorizations required by the Federal Communications Commission or any other federal, state, or local government agency and for complying with all rules and regulations required by such agencies. Neither Motorola nor any of its employees is an agent or representative of Customer in any governmental matters.

Section 15 COVENANT NOT TO EMPLOY

During the term of this Agreement and continuing for a period of two (2) years thereafter, Customer will not hire, engage on contract, solicit the employment of, or recommend employment to any third party of any employee of Motorola or its subcontractors without the prior written authorization of Motorola. This provision applies only to those employees of Motorola or its subcontractors who are responsible for rendering services under this Agreement. If this provision is found to be overly broad under applicable law, it shall be modified as necessary to conform to such law.

Section 16 MATERIALS, TOOLS AND EQUIPMENT

All tools, equipment, dies, gauges, models, drawings or other materials paid for or furnished by Motorola for the purpose of this Agreement will be and remain the sole property of Motorola. Customer will safeguard all such property while it is in Customer's custody or control, be liable for any loss or damage to this property, and return it to Motorola upon request. This property will be held by Customer for Motorola's use without charge and may be removed from Customer's premises by Motorola at any time without restriction.

Section 17 GENERAL TERMS

17.1. If any court renders any portion of this Agreement unenforceable, the remaining terms will continue in full force and effect.

17.2. This Agreement and the rights and duties of the parties will be governed and interpreted in accordance with the laws of the State of Texas.

17.3. Failure to exercise any right will not operate as a waiver of that right, power, or privilege.

17.4. Neither party is liable for delays or lack of performance resulting from any causes that are beyond that party's reasonable control, such as strikes, material shortages, or acts of God.

17.5. Motorola may assign its rights and obligations, and may subcontract any portion of its performance, under this Agreement.

17.6. **If Motorola provides Services after the termination or expiration of this Agreement, the terms and conditions in effect at the time of the termination or expiration will apply to those Services and Customer agrees to pay for those services on a time and materials basis at Motorola's then effective hourly rates.**

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GENERAL PROVISIONS

This Agreement is made and entered into, by and between the Houston-Galveston Area Council hereinafter referred to as H-GAC having its principal place of business at 3555 Timmons Lane, Suite 120, Houston, Texas 77027 and Motorola Solutions, Inc., hereinafter referred to as the Contractor, having its principal place of business at 500 West Monroe Street, 44th Floor, Chicago, IL 60661.

WITNESSETH:

WHEREAS, H-GAC hereby engages the Contractor to perform certain services in accordance with the specifications of the Agreement; and

WHEREAS, the Contractor has agreed to perform such services in accordance with the specifications of the Agreement;

NOW, THEREFORE, H-GAC and the Contractor do hereby agree as follows:

ARTICLE 1: LEGAL AUTHORITY
Both parties warrant and assure that each possesses adequate legal authority to enter into this Agreement. The governing body, where applicable, has authorized the signatory official(s) to enter into this Agreement and bind the respective parties to the terms of this Agreement and any subsequent amendments hereto.

ARTICLE 2: APPLICABLE LAWS
The Contractor agrees to conduct all activities under this Agreement in accordance with all applicable rules, regulations, directives, standards, ordinances, and laws, in effect or promulgated during the term of this Agreement, including without limitation, workers' compensation laws, minimum and maximum salary and wage statutes and regulations, and licensing laws and regulations. When required, the Contractor shall furnish H-GAC with satisfactory proof of its compliance therewith.

ARTICLE 3: INDEPENDENT CONTRACTOR
The execution of this Agreement and the rendering of services prescribed by this Agreement do not change the independent status of H-GAC or the Contractor. No provision of this Agreement or act of H-GAC in performance of the Agreement shall be construed as making the Contractor the agent, servant or employee of H-GAC, the State of Texas or the United States Government. Employees of the Contractor are subject to the exclusive control and supervision of the Contractor. The Contractor is solely responsible for employee related disputes and discrepancies, including employee payrolls and any claims arising therefrom.

ARTICLE 4: WHOLE AGREEMENT
The General Provisions, Special Provisions, and Attachments, as provided herein, constitute the complete Agreement ("Agreement") between the parties hereto, and supersede any and all oral and written agreements between the parties relating to matters herein. Except as otherwise provided herein, this Agreement cannot be modified without written consent of the parties.

ARTICLE 5: SCOPE OF SERVICES

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The services to be performed by the Contractor are outlined in an Attachment to this Agreement.

ARTICLE 6: PERFORMANCE PERIOD

This Agreement shall be performed during the period which begins May 01 2018 and ends Apr 30 2021. All services under this Agreement must be rendered within this performance period, unless directly specified under a written change or extension provisioned under Article 15, which shall be fully executed by both parties to this Agreement.

ARTICLE 7: PAYMENT OR FUNDING

Payment provisions under this Agreement are outlined in the Special Provisions.

ARTICLE 8: REPORTING REQUIREMENTS

If the Contractor fails to submit to H-GAC in a timely and satisfactory manner any report required by this Agreement, or otherwise fails to satisfactorily render performances hereunder, H-GAC may terminate this agreement with notice as identified in Article 16 of these General Provisions. H-GAC has final determination of the adequacy of performance and reporting by Contractor. Termination of this agreement for failure to perform may affect Contractor's ability to participate in future opportunities with H-GAC. The Contractor's failure to timely submit any report may also be considered cause for termination of this Agreement.

Any additional reporting requirements shall be set forth in the Special Provisions of this Agreement.

ARTICLE 9: INSURANCE

Contractor shall maintain insurance coverage for work performed or services rendered under this Agreement as outlined and defined in the attached Special Provisions.

ARTICLE 10: SUBCONTRACTS and ASSIGNMENTS

Except as may be set forth in the Special Provisions, the Contractor agrees not to subcontract, assign, transfer, convey, sublet or otherwise dispose of this Agreement or any right, title, obligation or interest it may have therein to any third party without prior written approval of H-GAC, which will not be unreasonably withheld. The Contractor acknowledges that H-GAC is not liable to any subcontractor or assignee of the Contractor. The Contractor shall ensure that the performance rendered under all subcontracts shall result in compliance with all the terms and provisions of this Agreement as if the performance rendered was rendered by the Contractor. Contractor shall give all required notices, and comply with all laws and regulations applicable to furnishing and performance of the work. Except where otherwise expressly required by applicable law or regulation, H-GAC shall not be responsible for monitoring Contractor's compliance, or that of Contractor's subcontractors, with any laws or regulations.

ARTICLE 11: AUDIT

Notwithstanding any other audit requirement, H-GAC reserves the right to conduct or cause to be conducted an independent audit of any transaction under this Agreement, such audit may be performed by the H-GAC local government audit staff, a certified public accountant firm, or other auditors designated by H-GAC and will be conducted in accordance with applicable professional standards and practices. The Contractor understands and agrees that the Contractor shall be liable to the H-GAC for any findings that result in monetary obligations to H-GAC. In no circumstances will Contractor be required to create or maintain documents not kept in the ordinary course of its business operations, nor will Contractor be required to disclose any information, including but not limited to product cost data, which it considers confidential or proprietary.

ARTICLE 12: EXAMINATION OF RECORDS

The Contractor shall maintain during the course of the work complete and accurate records of all of the Contractor's invoices and pertinent documentation of items which are chargeable to H-GAC under this Agreement. H-GAC, through its staff or designated public accounting firm, the State of Texas, and United States Government, shall have the right at any reasonable time to inspect, copy and audit

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those pertinent records on or off the premises by authorized representatives of its own or any public accounting firm selected by H- GAC. The right of access to records is not limited to the required retention period, but shall last as long as the records are retained. Failure to provide access to records may be cause for termination of the Agreement.

The Contractor further agrees that the examination of records outlined in this article shall be included in all subcontractor or third-party agreements.

ARTICLE 13: RETENTION OF RECORDS

The Contractor and its subcontractors shall maintain all records pertinent to this Agreement for a period of seven (7) years from the later of the date of acceptance of the final payment or until all audit findings have been resolved. If any litigation, claim, negotiation, audit or other action involving the records has been started before the expiration of the retention period, the records shall be retained until completion of the action and resolution of all issues which arise from it, or until the end of the seven (7) years, whichever is later, and until any outstanding litigation, audit, or claim has been fully resolved.

ARTICLE 14: CHANGES AND AMENDMENTS

A. Any alterations, additions, or deletions to the terms of this Agreement, which are required by changes in federal or state law or by regulations, are automatically incorporated without written amendment hereto, and shall become effective on the date designated by such law or by regulation.

B. To ensure the legal and effective performance of this Agreement, both parties agree that any amendment that affects the performance under this Agreement must be mutually agreed upon and that all such amendments must be in writing. After a period of no less than 30 days subsequent to written notice, unless sooner implementation is required by law, such amendments shall have the effect of qualifying the terms of this Agreement and shall be binding upon the parties as if written herein.

ARTICLE 15: TERMINATION PROCEDURES

The Contractor acknowledges that this Agreement may be terminated for Convenience or Default.

A. Convenience

H-GAC may terminate this Agreement at any time, in whole or in part, with or without cause, whenever H-GAC determines that for any reason such termination is in the best interest of H-GAC, by providing thirty (30) days written notice by certified mail to the Contractor. Upon receipt of notice of termination, all services hereunder of the Contractor and its employees and subcontractors shall cease to the extent specified in the notice of termination.

The Contractor may cancel or terminate this Agreement upon submission of thirty (30) days written notice, presented to H-GAC via certified mail. The Contractor may not give notice of cancellation after it has received notice of default from H-GAC.

B. Default

H-GAC may, by written notice of default to the Contractor, terminate the whole or any part of the Agreement, in any one of the following circumstances:

(1) lf the Contractor fails to perform the services herein specified within the time specified herein or any extension thereof; or

(2) If the Contractor fails to perform any of the other provisions of this Agreement for any reason whatsoever, or so fails to make progress or otherwise violates the Agreements that completion of services herein specified within the Agreement term is significantly endangered, and in either of these two instances does not cure such failure within a period of fifteen (15) days (or such longer period of time as may be authorized by H-GAC in writing) after receiving written notice by certified mail of default from H-GAC.

ARTICLE 16: SEVERABILITY

H-GAC and Contractor agree that should any provision of this Agreement be determined to be invalid

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or unenforceable, such determination shall not affect any other term of this Agreement, which shall continue in full force and effect.

ARTICLE 17: FORCE MAJEURE

To the extent that either party to this Agreement shall be wholly or partially prevented from the performance of any obligation or duty placed on such party by reason of or through strikes, stoppage of labor, riot, fire, flood, acts of war, insurrection, accident, order of any court, act of God, or specific cause reasonably beyond the party's control and not attributable to its neglect or nonfeasance, in such event, the time for the performance of such obligation or duty shall be suspended until such disability to perform is removed. The party affected by the Force Majeure will notify the other within fifteen (15) days. Determination of force majeure shall rest solely with H-GAC.

ARTICLE 18: CONFLICT OF INTEREST

No officer, member or employee of the Contractor or subcontractor, no member of the governing body of the Contractor, and no other public officials of the Contractor who exercise any functions or responsibilities in the review or Contractor approval of this Agreement, shall participate in any decision relating to this Agreement which affects his or her personal interest, or shall have any personal or pecuniary interest, direct or indirect, in this Agreement.

ARTICLE 19: FEDERAL COMPLIANCE

Contractor agrees to comply with all applicable federal statutes relating to nondiscrimination, labor standards, and environmental compliance. Additionally, for work to be performed under the Agreement or subcontract thereof, including procurement of materials or leases of equipment, Contractor shall notify each potential subcontractor or supplier of the Contractor's federal compliance obligations. These may include, but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§ 1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) the Fair Labor Standards Act of 1938 (29 USC 676 et. seq.), (d) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794), which prohibits discrimination on the basis of handicaps and the Americans with Disabilities Act of 1990; (e) the Age Discrimination in Employment Act of 1967 (29 USC 621 et. seq.) and the Age Discrimination Act of 1974, as amended (42 U.S.C. §§ 6101-6107), which prohibits discrimination on the basis of age; (f) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (g) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to the nondiscrimination on the basis of alcohol abuse or alcoholism; (h) §§ 523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. 290 dd-3 and 290 ee- 3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (i) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. § 3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (j) any other nondiscrimination provisions in any specific statute(s) applicable to any Federal funding for this Agreement; (k) the requirements of any other nondiscrimination statute(s) which may apply to this Agreement; (l) applicable provisions of the Clean Air Act (42 U.S.C. §7401 et seq.), the Federal Water Pollution Control Act, as amended (33 U.S.C. §1251 et seq.), Section 508 of the Clean Water Act (33 U.S.C. 1368), Executive Order 11738, and the Environmental Protection Agency regulations at 40 CPR Part 15; (m) applicable provisions of the Davis• Bacon Act (40 U.S.C. 276a - 276a-7), the Copeland Act (40 U.S.C. 276c), and the Contract Work Hours and Safety Standards Act (40 U.S.C. 327-332), as set forth in Department of Labor Regulations at 20 CPR 5.5a; (n) the mandatory standards and policies relating to energy efficiency which are contained in the state energy conservation plan issued in compliance with the Energy Policy and Conservation Act (P.L. 94-163).

ARTICLE 20: CRIMINAL PROVISIONS AND SANCTIONS

The Contractor agrees to perform the Agreement in conformance with safeguards against fraud and abuse as set forth by the H-GAC, the State of Texas, and the acts and regulations of any related state or federal agency. The Contractor agrees to promptly notify H-GAC of any actual or suspected fraud, abuse, or other criminal activity through the filing of a written report within twenty-four (24) hours of

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knowledge thereof. Contractor shall notify H-GAC of any serious accident or incident requiring medical attention arising from its activities under this Agreement within twenty-four (24) hours of such occurrence. Theft or willful damage to property on loan to the Contractor from H-GAC, if any, shall be reported to local law enforcement agencies and H-GAC within two (2) hours of discovery of any such act.

The Contractor further agrees to cooperate fully with H-GAC, local law enforcement agencies, the State of Texas, the Federal Bureau of Investigation and any other duly authorized investigative unit, in carrying out a full investigation of all such incidents.

The Contractor shall notify H-GAC of the threat of lawsuit or of any actual suit filed against the Contractor pertaining to this Agreement or which would adversely affect the Contractor's ability to perform services under this Agreement.

ARTICLE 21: INDEMNIFICATION AND RECOVERY

H-GAC's liability under this Agreement, whether for breach of contract, warranty, negligence, strict liability, in tort or otherwise, is limited to its order processing charge. In no event will H-GAC be liable for any loss of use, loss of time, inconvenience, commercial loss, lost profits or savings or other incidental, special or consequential damages to the full extent such use may be disclaimed by law. Contractor agrees, to the extent permitted by law, to defend and hold harmless H-GAC, its board members, officers, agents, officials, employees and indemnities from any and all claims, costs, expenses (including reasonable attorney fees), actions, causes of action, judgements, and liens arising as a result of Contractor's negligent act or omission under this Agreement. Contractor shall notifyH-GAC of the threat of lawsuit or of any actual suit filed against Contractor relating to this Agreement.

ARTICLE 22: LIMITATION OF CONTRACTOR'S LIABILITY

Except as specified in any separate writing between the Contractor and an END USER, Contractor's total liability under this Agreement, whether for breach of contract, warranty, negligence, strict liability, in tort or otherwise, but excluding its obligation to indemnify H-GAC, is limited to the price of the particular products/services sold hereunder, and Contractor agrees either to refund the purchase price or to repair or replace product(s) that are not as warranted. In no event will Contractor be liable for any loss of use, loss of time, inconvenience, commercial loss, loss of profits or savings or other incidental, special or consequential damages to the full extent such use may be disclaimed by law. Contractor understands and agrees that it shall be liable to repay and shall repay upon demand to END USER any amounts determined by H-GAC, its independent auditors, or any agency of State or Federal government to have been paid in violation of the terms of this Agreement.

ARTICLE 23: TITLES NOT RESTRICTIVE

The titles assigned to the various Articles of this Agreement are for convenience only. Titles shall not be considered restrictive of the subject matter of any Article, or part of this Agreement.

ARTICLE 24: JOINT WORK PRODUCT

This Agreement is the joint work product of H-GAC and the Contractor. This Agreement has been negotiated by H-GAC and the Contractor and their respective counsel and shall be fairly interpreted in accordance with its terms and, in the event of any ambiguities, no inferences shall be drawn against any party.

ARTICLE 25: DISPUTES

All disputes concerning questions of fact or of law arising under this Agreement, which are not addressed within the Whole Agreement as defined pursuant to Article 4 hereof, shall be decided by the Executive Director of H-GAC or his designee, who shall reduce his decision to writing and provide notice thereof to the Contractor. The decision of the Executive Director or his designee shall be final and conclusive unless, within thirty (30) days from the date of receipt of such notice, the Contractor requests a rehearing from the Executive Director of H-GAC. In connection with any rehearing under this Article, the Contractor shall be afforded an opportunity to be heard and offer evidence in support of

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its position. The decision of the Executive Director after any such rehearing shall be final and conclusive. The Contractor may, if it elects to do so, appeal the final and conclusive decision of the Executive Director to a court of competent jurisdiction. Pending final decision of a dispute hereunder, the Contractor shall proceed diligently with the performance of the Agreement and in accordance with H• GAC's final decision.

ARTICLE 26: CHOICE OF LAW: VENUE

This Agreement shall be governed by the laws of the State of Texas. Venue and jurisdiction of any suit or cause of action arising under or in connection with the Agreement shall lie exclusively in Harris County, Texas. Disputes between END USER and Contractor are to be resolved in accordance with the law and venue rules of the state of purchase. Contractor shall immediately notify H-GAC of such disputes.

ARTICLE 27: ORDER OF PRIORITY

In the case of any conflict between or within this Agreement, the following order of priority shall be utilized: 1) General Provisions, 2) Special Provisions, 3) Scope of Work, and, 4) Other Attachments.

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SIGNATURES:
H-GAC and the Contractor have read, agreed, and executed the whole Agreement as of the date first written above, as accepted by:

Motorola Solutions, Inc.

DocuSigned by:
Signature Travis Boettcher
970050FB3ADC4F5...

Name Travis Boettcher

Title Vice President

Date 7/25/2018

H-GAC

DocuSigned by:
Signature
82EC270D5D61423...

Name Chuck Wemple

Title Executive Director

Date 7/24/2018

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SPECIAL PROVISIONS

Incorporated by attachment, as part of the whole agreement, H-GAC and the Contractor do, hereby agree to the Special Provisions as follows:

ARTICLE 1: BIDS/PROPOSALS INCORPORATED

In addition to the whole Agreement, the following documents listed in order of priority are incorporated into the Agreement by reference: Bid/Proposal Specifications and Contractor's Response to the Bid/Proposal.

ARTICLE 2: END USER AGREEMENTS ("EUA")

H-GAC acknowledges that the **END USER** may choose to enter into an End User Agreement ("EUA") with the **Contractor** through this Agreement**,** and that the term of the EUA may exceed the term of the current **H-GAC** Agreement. **H-GAC's** acknowledgement is not an endorsement or approval of the End User Agreement's terms and conditions. **Contractor** agrees not to offer, agree to or accept from the **END USER**, any terms or conditions that conflict with those in **Contractor's** Agreement with **H-GAC.** Contractor affirms that termination of its Agreement with H-GAC for any reason shall not result in the termination of any underlying EUA, which shall in each instance, continue pursuant to the EUA's stated terms and duration. Pursuant to the terms of this Agreement, termination of this Agreement will disallow the **Contractor** from entering into any new EUA with **END USERS.** Applicable **H-GAC** order processing charges will be due and payable to **H-GAC** on any EUAs, surviving termination of this Agreement between **H-GAC** and **Contractor.**

ARTICLE 3: MOST FAVORED CUSTOMER CLAUSE

If at any time during this Agreement, Contractor develops a regularly followed standard procedure of entering into agreements with other governmental customers within the State of Texas, and offers the same or substantially the same products/services offered to **H-GAC** on a basis that provides prices, warranties, benefits, and or terms more favorable than those provided to **H-GAC**, **Contractor** shall notify **H-GAC** within ten (10) business days thereafter, and this Agreement shall be deemed to be automatically retroactively amended, to the effective date of Contractor's most favorable past agreement with another entity. **Contractor** shall provide the same prices, warranties, benefits, or terms to **H-GAC** and its END USER as provided in its most favorable past agreement. H-GAC shall have the right and option at any time to decline to accept any such change, in which case the amendment shall be deemed null and void. If **Contractor** claims that a more favorable price, warranty, benefit, or term that was charged or offered to another entity during the term of this Agreement, does not constitute more favorable treatment, than **Contractor** shall, within ten (10) business days, notify **H-GAC** in writing, setting forth the detailed reasons **Contractor** believes the aforesaid offer is not in fact most favored treatment. **H-GAC**, after due consideration of Contractor's written explanation, may decline to accept such explanation and thereupon this Agreement between **H-GAC** and **Contractor** shall be automatically amended, effective retroactively, to the effective date of the most favored agreement, to provide the same prices, warranties, benefits, or terms to H-GAC and the END USER.
EXCEPTION: *This clause shall not be applicable to the sale of large communications systems (one*

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million dollars (,000,000.00) and above). The term "Communication Systems" shall refer to a project that includes the sale of infrastructure hardware and/or software, user devices, and Contractor engineering and installation service. The contract for a "Communication System" will always have a Statement of Work and an Acceptance Test Plan. This clause shall also not be applicable to pre-existing contracts Contractor has in the State of Texas. The term "pre-existing" shall refer to contracts in existence as of the effective date of this Agreement.

ARTICLE 4: PARTY LIABILITY

Contractor's total liability under this Agreement, whether for breach of contract, warranty, negligence, strict liability, in tort or otherwise, is limited to the price of the particular products/services sold hereunder. Contractor agrees either to refund the purchase price or to repair or replace product(s) that are not as warranted. Contractor accepts liability to repay, and shall repay upon demand to END USER, any amounts determined by H-GAC, its independent auditors, or any state or federal agency, to have been paid in violation of the terms of this Agreement.

ARTICLE 5: GOVERNING LAW & VENUE

Contractor and H-GAC agree that Contractor will make every reasonable effort to resolve disputes the **END USER** in accord with the law and venue rules of the state of purchase. **Contractor** shall immediately notify **H-GAC** of such disputes.

ARTICLE 6: SALES AND ORDER PROCESSING CHARGE

Contractor shall sell its products to **END USERS** based on the pricing and terms of this Agreement. **H-GAC** will invoice **Contractor** for the applicable order processing charge when H-GAC receives notification of an END USER order. **Contractor shall remit to H-GAC** the full amount of the applicable order processing charge, after delivery of any product or service and subsequent END USER acceptance**.** Payment of the Order Processing Charge shall be remitted from Contractor to H-GAC, within thirty (30) calendar days or ten (10) business days after receipt of an END USER's payment, whichever comes first, notwithstanding Contractor's receipt of invoice. For sales made by **Contractor** based on this Agreement**,** including sales to entities without Interlocal Agreements, **Contractor** shall pay the applicable order processing charges to **H-GAC.** Further, **Contractor** agrees to encourage entities who are not members of H-GAC**'s** Cooperative Purchasing Program to execute an **H-GAC** Interlocal Agreement. **H-GAC** reserves the right to take appropriate actions including, but not limited to, Agreement termination if **Contractor** fails to promptly remit the appropriate order processing charge to H-GAC. In no event shall **H-GAC** have any liability to **Contractor** for any goods or services an **END USER** procures from **Contractor.** At all times, **Contractor** shall remain liable to pay to **H-GAC** any order processing charges on any portion of the Agreement actually performed**,** and for which compensation was received by **Contractor.**

ARTICLE 7: LIQUIDATED DAMAGES

Any liquidated damage terms will be determined between Contractor and End User at the time End User's purchase order is placed.

ARTICLE 8: INSURANCE

Unless otherwise stipulated in Section B of the Bid/Proposal Specifications, **Contractor** must have the following insurance and coverage:

a. **General liability** insurance with a Single Occurrence limit of at least ,000,000.00, and a GeneralAggregate limit of ,000,000.

Product liability insurance with a Single Occurrence limit of at least ,000,000.00, and a

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General Aggregate limit of at least two times the Single Occurrence limit for all Products except Automotive Fire Apparatus. For Automotive Fire Apparatus, see Section B of the Bid/Proposal Specifications.

Property Damage or Destruction insurance is required for coverage of **End User** owned equipment while in **Contractor's** possession, custody or control. The minimum Single Occurrence limit is ,000.00 and the General Aggregate limit must be at least two times the Single Occurrence limit. This insurance may be carried in several ways, e.g. under an Inland Marine policy, as part of Automobile coverage, or under a Garage Keepers policy. In any event, this coverage must be specifically and clearly listed on insurance certificate(s) submitted to **H-GAC**.

b. Insurance coverage shall be in effect for the length of any contract made pursuant to the Bid/Proposal, and for any extensions thereof, plus the number of days/months required to *deliver* any outstanding order after the close of the contract period.

c. PDF Insurance Certificates must be furnished to **H-GAC** after contract execution and at policy renewal during term of contract, showing **Contractor** as the insured and showing coverage and limits for the insurances listed above.

d. If any Product(s) or Service(s) will be provided by parties other than **Contractor**, all such parties are required to carry the insurance coverages specified herein, and if requested by **H-GAC**, a separate insurance certificate must be submitted for each such party.

ARTICLE 9: PERFORMANCE AND PAYMENT BONDS FOR INDIVIDUAL ORDERS

H-GAC's contractual requirements DO NOT include a Performance & Payment Bond (PPB); therefore, Contractor shall offer pricing that reflects this cost savings. **Contractor** shall remain prepared to offer a PPB to cover any order if so requested by the **END USER**. **Contractor** shall quote a price to **END USER** for provision of any requested PPB, and agrees to furnish the PPB within ten business (10) days of receipt of **END USER's** purchase order.

ARTICLE 10: CHANGE OF STATUS

Contractor shall immediately notify **H-GAC,** in writing, of **ANY** change in ownership, control, dealership/franchisee status, Motor Vehicle license status, or name. Contractor shall offer written guidance to advise H-GAC if this Agreement shall be affected in any way by such change. **H-GAC** shall have the right to determine whether or not such change is acceptable, and to determine what action shall be warranted, up to and including cancellation of Agreement.

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Attachment A

Motorola Solutions, Inc.

Radio Communication/Emergency Response & Mobile Interoperability Equipment

Contract No.: RA05-18

H-GAC Product Code	Item Description (Offeror may not change any desctiption or add items)	Offered Price
NA	***Per the RFP Motorola Solutions has included an Electronics Catalogue for our equipment on a USB drive in lieu of listing each individual product and its options. In addition, a discount APC sheet is attached in the pricing section and used to calculate all individual prices within the USB drive and also available via Motorola Solutions Online.***	
	Motorola Solutions offers this extensive on-line program called Motorola Solutions On-Line that allows each H-GAC end the user to check specific contract pricing, place orders, and check shipping estimates in addition to invoice history. The on-line tool is the most advanced of its kind in the Communications Industry.	
NB	***Per the RFP Motorola Solutions has included an Electronics Catalogue on a USB drive in lieu of listing each individual product and its options. In addition, a discount APC sheet is attached in the pricing section and used to calculate all individual prices within the USB drive and also available via Motorola Solutions Online.***	
NC	**Mobile Command Interoperable Communication Equipment & Services**	
ND	**Motorola Solutions Integration Services LMR**	
	Motorola Solutions offers wide range of services including Integration, Installation and Training. The cost of these services is regional in nature. Samples below are listed for reference only.	
ND	Project Management Daily Rate*	$ 1,818.00
ND	System Engineering Daily Rate*	$ 1,818.00
ND	System Technologist Daily Rate*	$ 2,173.00
ND	Standard Shop Installation: Hourly Rate*	$ 150.00
ND	Standard Shop Installation: Daily Rate*	$ 1,200.00
ND	Mobile Radio Installation*	$180-$500
ND	Radio Programming*	$55-$125
ND	Data Installation*	$180-$428
	*Prices may vary by Region and Stated Scope. Travel Not Included	
ND	**Motorola Solutions Integration Services Advanced Services**	
	Motorola Solutions offers wide range of services including Integration, Installation and Training. The cost of these services is regional in nature. Samples below are listed for reference only.	
ND	NG9-1-1 Consolting Services-Daily Rate*	$1,694
ND	Security Project/Program Management-Daily Rate*	$1,694
ND	Wireless Security Technician-Daily Rate*	$1,580
ND	Security Penetration Tester (Wired Network)-Daily Rate*	$1,580

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ND	Secutriy Trainer-Daily Rate*	$1,328
ND	Application Security Code Reviewer-Daily Rate*	$2,033
ND	IT Incident Response and E-Discovery Assitance-Daily Rate*	$1,694
ND	IT Disaster Recovery Planner-Daily Rate*	$1,580
ND	IT Disaster Recovery Plan Tester-Daily Rate*	$1,580
ND	Buisness Continuity/Continuity of Government Planner-Daily Rate*	$1,580
ND	Buisness Continuity/Continuity of Government Plan Tester-Daily Rate*	$1,580
ND	Mobile Application Services Project Management-Daily Rate*	$565
ND	Mobile Application Services System Engineer-Daily Rate*	$565
ND	Mobile Application Services Solution Architech-Daily Rate*	$2,033
ND	Mobile Application Services Application and Solution Design-Daily Rate*	$2,033
ND	Mobile Application Services Application and Solution Implementation-Daily Rate*	$2,033
ND	Application Integration and Customization Services Project Management-Daily Rate*	$1,694
ND	Application Integration and Customization Services System Engineer-Daily Rate*	$1,694
ND	Application Integration and Customization Services Solution Architech-Daily Rate*	$2,033
ND	Application Integration and Customization Services Application and Solution Design-Daily Rate*	$2,033
ND	Application Integration and Customization Services Application and Solution Implementation-Daily Rate*	$1,694
ND	Unified Communications Services Project Management-Daily Rate*	$1,694
ND	Unified Communications Services System Engineer-Daily Rate*	$1,694
ND	Unified Communications Services Solution Architech-Daily Rate*	$2,033
ND	Unified Communications Services Application and Solution Design-Daily Rate*	$2,033
ND	Unified Communications Services Application and Solution Implementation-Daily Rate*	$1,694
ND	Consulting Services Project Management-Daily Rate*	$1,694
ND	Consulting Services System Engineer-Daily Rate*	$1,694
ND	Consulting Services Solution Architech-Daily Rate*	$2,033
ND	Consulting Services Internet Protocol Network Accessment-Daily Rate*	$2,033
ND	Consulting Servics IP Network Design and Integration-Daily Rate*	$2,033
ND	Consulting Services IP Wide Area Network Backhaul Design and Integration-Daily Rate*	$2,033
ND	Consulting Services Custoemr Network Interface Design and Integration-Daily Rate*	$2,033

APC DISCOUNTS PER ECAT/MOL PRICEBOOK

020	CAD Equipment	List
039	CAD Equipment	10%
068	CAD Equipment	10%
232	CAD Equipment	10%
297	CAD Equipment	5%
330	CAD Equipment	5%
333	CAD Equipment	10%
472	CAD Equipment	10%
473	CAD Equipment	List
548	CAD Equipment	10%
702	CAD Equipment	10%

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789	CAD Equipment	10%
797	CAD Equipment	List
850	CAD Equipment	List
879	CAD Equipment	List
981	CAD Equipment	List
040	Data Applications	15%
041	Data Applications	10%
041	Data Applications	10%
138	Data Applications	10%
153	Data Applications	15%
343	Data Applications	10%
670	Data Applications	List
766	Data Applications	List
170	Data Subscriber Devices	15%
177	Data Subscriber Devices	15%
185	Data Subscriber Devices	List
736	Data Subscriber Devices	22%
855	Data Subscriber Devices	10%
006	Dispatch Service	5%
768	Dispatch Service	List
118	Dispatch Solutions	10%
124	Dispatch Solutions	15%
129	Dispatch Solutions	20%
139	Dispatch Solutions	List
147	Dispatch Solutions	10%
185	Dispatch Solutions	List
202	Dispatch Solutions	15%
207	Dispatch Solutions	10%
226	Dispatch Solutions	15%
228	Dispatch Solutions	30%
229	Dispatch Solutions	14%
261	Dispatch Solutions	5%
322	Dispatch Solutions	15%
404	Dispatch Solutions	20%
415	Dispatch Solutions	10%
443	Dispatch Solutions	20%
454	Dispatch Solutions	15%
520	Dispatch Solutions	10%
524	Dispatch Solutions	10%
551	Dispatch Solutions	10%
660	Dispatch Solutions	10%
706	Dispatch Solutions	20%
708	Dispatch Solutions	17%
729	Dispatch Solutions	17%
740	Dispatch Solutions	15%
892	Dispatch Solutions	10%
214	Fixed Data Products	10%
275	Fixed Data Products	10%
342	Fixed Data Products	10%
382	Fixed Data Products	10%
403	Fixed Data Products	15%
455	Fixed Data Products	15%
469	Fixed Data Products	10%
499	Fixed Data Products	10%

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708	Fixed Data Products	17%
222	Fixed Network Equipment	15%
329	Fixed Network Equipment	10%
381	Fixed Network Equipment	15%
207	Fixed Station Accessories	10%
273	Fixed Station Accessories	10%
277	Fixed Station Accessories	20%
457	Fixed Station Accessories	20%
515	Fixed Station Accessories	20%
524	Fixed Station Accessories	15%
525	Fixed Station Accessories	15%
856	Fixed Station Accessories	10%
207	Fixed Station Antenna Systems	10%
005	Fixed Stations	20%
112	Fixed Stations	18%
225	Fixed Stations	10%
272	Fixed Stations	20%
281	Fixed Stations	18.50%
301	Fixed Stations	20%
360	Fixed Stations	21.50%
377	Fixed Stations	17%
417	Fixed Stations	10%
424	Fixed Stations	15%
425	Fixed Stations	15%
448	Fixed Stations	20%
474	Fixed Stations	23%
509	Fixed Stations	21.50%
512	Fixed Stations	23%
537	Fixed Stations	21.50%
590	Fixed Stations	21.50%
595	Fixed Stations	18%
643	Fixed Stations	15%
675	Fixed Stations	20%
680	Fixed Stations	21.50%
744	Fixed Stations	20%
811	Fixed Stations	5%
881	Fixed Stations	15%
015	Fixed Wireless Broadband	20%
075	Fixed Wireless Broadband	List
224	Fixed Wireless Broadband	15%
800	Fixed Wireless Broadband	List
832	Fixed Wireless Broadband	10%
882	Fixed Wireless Broadband	15%
904	Fixed Wireless Broadband	15%
906	Fixed Wireless Broadband	15%
910	Fixed Wireless Broadband	15%
947	Fixed Wireless Broadband	15%
298	Infrastructure Repair	15%
901	Lifecycle Services	List
902	Lifecycle Services	List
903	Lifecycle Services	List
904	Lifecycle Services	List
905	Lifecycle Services	List

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051	LTE	10%
051	LTE	10%
053	LTE	10%
054	LTE	10%
055	LTE	10%
056	LTE	10%
057	LTE	10%
058	LTE	5%
059	LTE	10%
061	LTE	10%
063	LTE	10%
065	LTE	10%
066	LTE	10%
171	LTE	10%
375	LTE	List
708	LTE	10%
941	LTE	15%
984	LTE	List
985	LTE	List
989	LTE	List
823	Maintenance	List
983	Maintenance	List
133	Misc. Equipment	15%
299	Misc. Equipment	15%
629	Misc. Equipment	10%
682	Misc. Equipment	20%
887	Misc. Equipment	18.50%
554	Mobile Accessories	15%
644	Mobile Accessories	15%
879	Mobile Applications Software	10%
038	Mobile Stations	10%
103	Mobile Stations	10%
109	Mobile Stations	26.50%
159	Mobile Stations	20%
189	Mobile Stations	15%
276	Mobile Stations	25%
287	Mobile Stations	10%
374	Mobile Stations	15%
426	Mobile Stations	25%
466	Mobile Stations	25%
471	Mobile Stations	25%
484	Mobile Stations	20%
500	Mobile Stations	25%
511	Mobile Stations	10%
514	Mobile Stations	25%
518	Mobile Stations	25%
527	Mobile Stations	25%
571	Mobile Stations	15%
585	Mobile Stations	25%
652	Mobile Stations	25%
655	Mobile Stations	25%
656	Mobile Stations	25%
681	Mobile Stations	25%

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761	Mobile Stations	25%
775	Mobile Stations	16.50%
776	Mobile Stations	20%
792	Mobile Stations	20%
869	Mobile Stations	20%
922	Mobile Stations	20%
216	MOTOTRBO	20%
422	MOTOTRBO	20%
475	MOTOTRBO	20%
516	MOTOTRBO	20%
557	MOTOTRBO	10%
563	MOTOTRBO	20%
777	MOTOTRBO	20%
131	Network Products	10%
147	Network Products	10%
207	Network Products	10%
232	Network Products	10%
708	Network Products	17%
136	Pagers/Receiver	15%
169	Pagers/Receiver	20%
452	Pagers/Receiver	15%
361	Paging/Recievers	15%
839	Paging/Recievers	15%
940	Paging/Recievers	15%
001	Portable Radiophone (Portables)	20%
004	Portable Radiophone (Portables)	20%
008	Portable Radiophone (Portables)	20%
018	Portable Radiophone (Portables)	List
019	Portable Radiophone (Portables)	List
027	Portable Radiophone (Portables)	List
032	Portable Radiophone (Portables)	20%
037	Portable Radiophone (Portables)	20%
087	Portable Radiophone (Portables)	10%
128	Portable Radiophone (Portables)	20%
158	Portable Radiophone (Portables)	20%
185	Portable Radiophone (Portables)	List
187	Portable Radiophone (Portables)	15%
205	Portable Radiophone (Portables)	25%
206	Portable Radiophone (Portables)	20%
209	Portable Radiophone (Portables)	20%
271	Portable Radiophone (Portables)	25%
291	Portable Radiophone (Portables)	25%
320	Portable Radiophone (Portables)	25%
332	Portable Radiophone (Portables)	20%
362	Portable Radiophone (Portables)	20%
372	Portable Radiophone (Portables)	20%
402	Portable Radiophone (Portables)	20%
407	Portable Radiophone (Portables)	25%
414	Portable Radiophone (Portables)	20%
426	Portable Radiophone (Portables)	25%
430	Portable Radiophone (Portables)	20%
442	Portable Radiophone (Portables)	20%
446	Portable Radiophone (Portables)	20%
453	Portable Radiophone (Portables)	25%
456	Portable Radiophone (Portables)	20%

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458	Portable Radiophone (Portables)	25%
470	Portable Radiophone (Portables)	25%
476	Portable Radiophone (Portables)	20%
477	Portable Radiophone (Portables)	20%
481	Portable Radiophone (Portables)	25%
483	Portable Radiophone (Portables)	25%
505	Portable Radiophone (Portables)	25%
527	Portable Radiophone (Portables)	25%
536	Portable Radiophone (Portables)	25%
562	Portable Radiophone (Portables)	25%
570	Portable Radiophone (Portables)	10%
577	Portable Radiophone (Portables)	20%
579	Portable Radiophone (Portables)	25%
619	Portable Radiophone (Portables)	15%
626	Portable Radiophone (Portables)	20%
654	Portable Radiophone (Portables)	List
655	Portable Radiophone (Portables)	25%
656	Portable Radiophone (Portables)	25%
672	Portable Radiophone (Portables)	25%
687	Portable Radiophone (Portables)	18%
721	Portable Radiophone (Portables)	25%
726	Portable Radiophone (Portables)	25%
742	Portable Radiophone (Portables)	25%
749	Portable Radiophone (Portables)	33.50%
755	Portable Radiophone (Portables)	25%
756	Portable Radiophone (Portables)	25%
778	Portable Radiophone (Portables)	20%
785	Portable Radiophone (Portables)	25%
795	Portable Radiophone (Portables)	25%
798	Portable Radiophone (Portables)	25%
837	Portable Radiophone (Portables)	25%
841	Portable Radiophone (Portables)	33.50%
883	Portable Radiophone (Portables)	15%
977	Portable Radiophone (Portables)	10%
986	Portable Radiophone (Portables)	List
		List
390	Professional Services	List
659	Professional Services	List
659	Professional Services	List
670	Professional Services	List
842	Professional Services	List
509	Receivers	21.50%
512	Receivers	23%
743	Receivers	15%
608	Records Management Software	10%
137	Secure Solutions	5%
201	Secure Solutions	10%
229	Secure Solutions	14%
462	Secure Solutions	10%
524	Secure Solutions	15%
525	Secure Solutions	15%
519	Security	List
519	Security	List
561	Service/Maintenance	List

DocuSign Envelope ID: 4924AB7C-4EA3-4615-8E52-1407B8F038A5

769	Service/Maintenance	List
769	Service/Maintenance	List
772	Service/Maintenance	List
929	Service/Maintenance	List
206	Service/Maintenance	List
293	Service/Maintenance	List
195	Software Upgrades/Flashport	List
371	Software Upgrades/Flashport	List
430	Software Upgrades/Flashport	20%
262	Test Equipment	20%
854	Test Equipment	List
293	Training-Professional Services	List
039	Trunking Products and Systems	5%
085	Trunking Products and Systems	15%
112	Trunking Products and Systems	18%
115	Trunking Products and Systems	10%
152	Trunking Products and Systems	5%
277	Trunking Products and Systems	20%
280	Trunking Products and Systems	18.50%
281	Trunking Products and Systems	18.50%
377	Trunking Products and Systems	17%
495	Trunking Products and Systems	15%
593	Trunking Products and Systems	23%
708	Trunking Products and Systems	17%
877	Trunking Products and Systems	18.50%
002	Video Solutions	10%
085	Video Solutions	10%
488	Video Solutions	10%
964	Warranty	List
218	Wireless Mobility	15%
606	Wireless Mobility	15%
683	Wireless Mobility	15%
832	Wireless Mobility	10%
907	Wireless Mobility	15%
908	Wireless Mobility	15%
	Package Discounts - Packages for System 01A7	List
	Package Discounts - Packages for System 03BA	List
	Package Discounts - Packages for System 1027	List

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CERTIFICATE OF INTERESTED PARTIES

FORM 1295

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

OFFICE USE ONLY
CERTIFICATION OF FILING

Certificate Number:
2018-388558

Date Filed:
08/06/2018

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Motorola Solutions
Austin, TX United States

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

Williamson County Texas

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

NICE Consolidation Project
NICE Logging Solutions and Services

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

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

6 UNSWORN DECLARATION

My name is Rick Russek, and my date of birth is 09/09/1961.

My address is 7904 N.Sam Houston Parkway West #325 (street), Houston (city), Texas (state), 77064 (zip code), USA (country).

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Harris County, State of Texas, on the 6th day of August (month), 2018 (year).

Signature of authorized agent of contracting business entity
(Declarant)

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

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

OFFICE USE ONLY
CERTIFICATION OF FILING

Certificate Number:
2018-388558

Date Filed:
08/06/2018

Date Acknowledged:
08/06/2018

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Motorola Solutions
Austin, TX United States

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

Williamson County Texas

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

NICE Consolidation Project
NICE Logging Solutions and Services

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

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

6 UNSWORN DECLARATION

My name is _____, and my date of birth is _____.

My address is _____, _____, _____, _____, _____.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in _____County, State of _____, on the _____day of _____, 20_____.
(month) (year)

_____
Signature of authorized agent of contracting business entity
(Declarant)

THE STATE OF TEXAS §
COUNTY OF WILLIAMSON §

COUNTY ADDENDUM FOR MOTOROLA SOLUTIONS SERVICES SOW CONTRACT "WILCO NICE TECHNOLOGY CONSOLIDATION PROPOSAL" (Supplement to H-GAC Contract #RA05-18)

Important Notice: County Purchase Orders and Contracts constitute expenditures of public funds, and all vendors are hereby placed on notice that such procurement is subject to the extent authorized by Texas law, including but not limited to Tex. Const. art. XI, § 7, the Texas Government Code, the Texas Local Government Code, the Texas Transportation Code, the Texas Health & Safety Code, and Opinions of the Texas Attorney General relevant to local governmental entities.

THIS CONTRACT is made and entered into by and between **Williamson County, Texas** (hereinafter "Customer"), a political subdivision of the State of Texas, acting herein by and through its governing body, and Motorola Solutions Inc. (hereinafter "Motorola"). Customer agrees to engage Motorola as an independent contractor, to assist in providing certain operational services pursuant to the following terms, conditions, and restrictions:

I.

No Waiver of Sovereign Immunity or Powers: Nothing in this contract will be deemed to constitute a waiver of sovereign immunity or powers of Customer, the Williamson County Commissioners Court, or the Williamson County Judge.

II.

No Assignment: Motorola may not assign this contract, without express written consent of the Williamson County Commissioners Court.

III.

Compliance with All Laws: Motorola agrees and will comply with any and all local, state or federal requirements with respect to the services rendered.

IV.

Good Faith: Motorola agrees to act in good faith in the performance of this contract.

V.

Payment: Payment for goods and services shall be governed by Chapter 2251 of the Texas Government Code. An invoice shall be deemed overdue the 31st day after the later of (1) the date The County receives the goods under the contract; (2) the date the performance of the service under the contract is completed; or (3) the date the Williamson County Auditor receives an invoice for the goods or services. Interest charges for any overdue payments shall be paid by The County in accordance with Texas Government Code Section 2251.025. More specifically, the rate of interest that shall accrue on a late payment is the rate in effect on September 1 of The County's fiscal year in which the payment becomes due. The said rate in effect on September 1 shall be equal to the sum of one percent (1%); and (2) the prime rate published in the Wall Street Journal on the first day of July of the preceding fiscal year that does not fall on a Saturday or Sunday.

VI.

Right to Audit: Motorola agrees that Customer or its duly authorized representatives shall, until the expiration of three (3) years after final payment under this Contract, have access to and the right to examine and photocopy any and all books, documents, papers and records of Motorola which are directly pertinent to the services to be performed under this Contract for the purposes of making audits, examinations, excerpts, and transcriptions. Motorola agrees that Customer shall have access during normal working hours to all necessary Motorola facilities and shall be provided adequate and appropriate work space in order to conduct audits in compliance with the provisions of this section. Customer shall give Motorola reasonable advance notice of intended audits.

VII.

Mediation: The parties agree to use mediation for dispute resolution prior to and formal legal action being taken on this Contract.

VIII.

County Judge or Presiding Officer Authorized to Sign Contract: The presiding officer of Customer's governing body who is authorized to execute this instrument by order duly recorded may execute this contract on behalf of Customer.

WITNESS the signatures of all parties in duplicate originals this the _____ day Of _____, 2018.

WILLIAMSON COUNTY:	Motorola:
_____	_____
Authorized Signature	Authorized Signature

Commissioners Court - Regular Session **51.**

Meeting Date: 08/14/2018

jwLehman Group Consulting Services Agreement

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

Department: County Auditor

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss and take appropriate action to approve a consulting agreement with The jwLehman Group in an amount not to exceed $5,000.

Background

The County Auditor's Office is requesting that the Commissioners Court approve this consulting services agreement. The contract will not exceed $5,000. The monies are available in the professional services budget of the County Auditor's Office. The purpose of the contract is to assist and advise the Auditor's Office with preparation and submission of a request for waiver from the State of Texas' mandated Collection Improvement Program. The agreement has been reviewed by the Commissioners Court legal staff and Contract Audit. Auditor's Office Staff will be working with the various fee collecting offices associated with the courts in the County regarding this matter.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

jwLeman Group Consulting Services Agreement

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Rebecca Clemons	08/08/2018 02:19 PM
Form Started By: Julie Kiley		Started On: 08/06/2018 07:57 PM
Final Approval Date: 08/08/2018		



The jwLehman Group Consulting Services Agreement

This Agreement is made this date as signed and acknowledged below, between **the county of Williamson County**, principally located at 710 Main Street, Georgetown, TX 78626 (now referred to as the **"Client"** in this agreement) and **the JWLehman Group, LLC**, (now referred to as the **"Consultant"** in this agreement) principally located at 2051 Gattis School Rd., Ste. 540 PMB# 134, Round Rock, TX 78664.

In consideration of the **"Client"** retaining the **"Consultant"** to perform consulting and related support services as directed for the **"Client"**, it is agreed as follows:

1. **Services, Compensation, and Terms**

I. The **"Client"** hereby retains the **"Consultant"** and the **"Consultant"** hereby agrees to perform the following services:

a) Assist and advise dedicated **"Client"** staff with preparation and submission of a request for waiver from the State of Texas' mandated Collection Improvement Program providing consultative services in three key areas:

- Establishing Waiver Eligibility;
- Establishing Qualifying Assertions for Granting Waiver; and,
- Developing Effective Submission Procedures

b) Assist with any post submission or post response issues as requested.

II. The following fees shall apply:

a) The **"Consultant"** will be paid at the rate of $125 per hour.

b) Fees for the services described in Paragraph I(a) are estimated to be not less than $2,500.00 and not more than $5,000.00.

c) The **"Consultant"** may invoice the **"Client"** for all or any portion of described services as completed and payable in accordance with the Texas Prompt Payment Compliance Act as described in Paragraph II (h) below. Invoices will only be submitted for services performed.

d) The **"Consultant"** and the **"Client"** hereby agree that services provided under this agreement will not exceed a maximum of $5,000.00.

e) Any additional consulting fees for services provided beyond the estimate described in Paragraph II(a) if requested will be billed at the rate of $125 per hour upon **"Client"** approval and is payable in accordance with the Texas Prompt Payment Compliance Act as described in Paragraph II (h) below.

f) Reasonable and necessary business and travel expenses incurred by the **"Consultant"** shall be reimbursed by the **"Client"** in accordance with the **"Client"** reimburse policy (referred to as the *Williamson County Reimbursement Policy*) upon submission of expense reports with back-up documentation. All such expenses and all travel plans must be approved in advance by the **"Client"**.

g) Termination for Convenience: This agreement may be terminated at any time at the option of either party, without future or prospective liability for performance upon giving thirty (30) days written notice thereof. In the event of termination, The County will only be liable for its pro rata share of services rendered and goods received.

h) Texas Prompt Payment Act Compliance: Payment for goods and services shall be governed by Chapter 2251 of the Texas Government Code. An invoice shall be deemed overdue the 31st day after the later of (1) the date licensee receives the goods under the contract; (2) the date the performance of the service under the contract is completed; or (3) the date the Williamson County Auditor receives an invoice for the goods or services. Interest charges for any overdue payments shall be paid by licensee in accordance with Texas Government Code Section 2251.025. More specifically, the rate of interest that shall accrue on a late payment is the rate in effect on September 1 of licensee's fiscal year in which the payment becomes due. The said rate in effect on September 1 shall be equal to the sum of one percent (1%); and (2) the prime rate published in the Wall Street Journal on the first day of July of the preceding fiscal year that does not fall on a Saturday or Sunday.

i) Mediation: The parties agree to use mediation for dispute resolution prior to and formal legal action being taken on this Contract.

j) If the **"Consultant",** only after Mediation as described in Paragraph II (i) above, is forced to bring a legal action against the **"Client"** to collect any sums due under this Agreement, the **"Consultant"** shall be entitled to collect, in addition to all damages, its costs of collection including reasonable attorney's fees.

k) Venue and Governing Law: Venue of this contract shall be Williamson County, Texas, and the law of the State of Texas shall govern.

2. Warranties by the "Consultant".

a) The **"Consultant"** represents and warrants to the **"Client"** that it has the experience and ability to perform the services required by this Agreement; that it will perform said services in a professional, competent, and timely manner; that it has the power to enter into and perform this Agreement; and, that its performance of this Agreement shall not intentionally infringe upon or violate the rights of any third party or violate any local, state, or federal laws.

b) The **"Consultant"** represents and warrants that it does not provide any professional services other than those outlined in the Agreement. If additional professional services are

required and requested by the **"Client",** such services and fees must be agreed to and provided under an independent and separate agreement.

3. Independent Contractor

The **"Consultant"** acknowledges that the services rendered under this Agreement shall be solely as an independent contractor. The **"Consultant"** shall not enter into any Agreement or commitment on behalf of the **"Client".** The **"Consultant"** further acknowledges that it is not considered an affiliate or subsidiary of the **"Client"** and is not entitled to any **"Client"** employment rights or benefits. It is expressly understood that this undertaking is not a joint venture.

4. Confidentiality

The **"Consultant"** recognizes and acknowledges that this Agreement creates a confidential relationship between the **"Consultant"** and the **"Client"** and that information concerning the **Client's** business affairs, members, vendors, finances, methods of operation, and documentation, and other such information not considered public in nature, is confidential in nature. All such information concerning the **"Client"** not considered public in nature is hereinafter collectively referred to as "Confidential Information" unless otherwise noted and acknowledged.

5. Right to Audit

The **"Consultant"** agrees that licensee or its duly authorized representatives shall, until the expiration of three (3) years after final payment under this Agreement, have access to and the right to examine and photocopy any and all books, documents, papers and records of the **"Consultant"** which are directly pertinent to the services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. The **"Consultant"** agrees that licensee shall have access during normal working hours to all necessary the **"Consultant"** facilities and shall be provided adequate and appropriate work space in order to conduct audits in compliance with the provisions of this section. licensee shall give the **"Consultant"** reasonable advance notice of intended audits.

6. Non-Disclosure

The "Consultant" agrees that, except as directed by the **"Client"**, it will not at any time during or after the term of this Agreement disclose any Confidential Information as defined above to any person whatsoever and that upon the termination of this Agreement it will turn over to the **"Client"** any documents, papers, and other matter in its possession or control, if any, that are the property of the **"Client"**. The **"Consultant"** further agrees to bind its contractors and subcontractors to the terms and conditions of this Agreement.

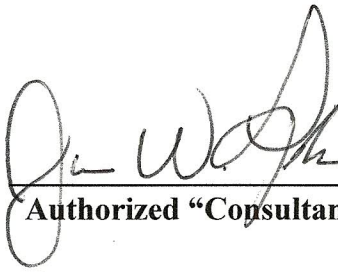
7. Governing Law

This Agreement shall be construed and enforced in accordance with all applicable local, state, and federal laws.

8. Entire Agreement and Notice

This Agreement contains the entire understanding of the parties and may not be amended without the specific written consent of both parties. Any notice given under this Agreement shall be sufficient if it is in writing and if sent by certified or registered mail.

James W. Lehman, CEO

Print Name and Title	**Print Name and Title**
	
Authorized "Consultant" Signature	**Authorized "Client" Signature**

IN WITNESS AND ACKNOWLEDGEMENT HEREOF,

The authorized agents for **THE "CLIENT"** and **THE "CONSULTANT"** by signing above have duly executed this Agreement this

_____ of the day_____, _____.

Commissioners Court - Regular Session **52.**

Meeting Date: 08/14/2018

1033 Program State Plan of Operation Agreement for County Sheriff

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

Department: Sheriff

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on a State Plan of Operation (SPO) agreement between the State of Texas and the Williamson County Sheriff's Office setting forth the terms and conditions which will be binding on the parties with respect to excess Department of Defense (DOD) personal property transferred pursuant to 10 USC 2576a.

Background

The Williamson County Sheriff's Office has been participating in this program with the Federal Government for a while now and must provide a signed agreement every year. The agreement promotes the efficient and expeditious transfer of property and to ensure accountability of the same. The Secretary of Defense is authorized by 10 USC 2576a to transfer to State Law Enforcement Agencies, personal property that is excess to the needs of the DOD and that the Secretary determines is suitable to be used by such agencies in law enforcement activities with preferences for counter-drug/counter-terrorism or border security activities, under such term described by the Secretary. The Governor of Texas has designated in writing effective 8-26-15 to implement this program statewide as well as conduct management and oversight of this program. This application must be submitted by August 31st.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

LESO Application for 1033 Program

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Rebecca Clemons	08/09/2018 11:28 AM
Form Started By: Starla Hall		Started On: 08/08/2018 01:56 PM
Final Approval Date: 08/09/2018		

DEFENSE LOGISTICS AGENCY
DISPOSITION SERVICES
74 WASHINGTON AVENUE NORTH
BATTLE CREEK, MICHIGAN 49037-3092

Law Enforcement Support Office (LESO)
Application for Participation / Authorized Screeners Letter

(This form is for State/Local Law Enforcement Agencies only)

FOR LESO USE ONLY
☐ New Application
☐ Updated Application

* Indicates Required Fields

*Originating Agency Identifier (ORI) Number: TX2460000

SECTION 1:

*Agency Name: Williamson County Sheriff's Office | Agency DODAAC (If Known):

*Agency Physical Address: 508 S. Rock St. | *City: Georgetown

*State: TX | *Zip Code: 78626 | Email: rchody@wilco.org | *Phone #: 512-943-1300 | Fax #:

Agency MUST have at least 1 full-time officer to participate in the program. Indicate the number of compensated officers with arrest and apprehension authority:

*Full-time: 235 | *Part-time:

***RTD Screener** - RTD Screeners must be employed by the aforementioned LEA. Individuals identified below may request access to act as an authorized "RTD Screener" on behalf of this Law Enforcement Agency. Agency **MUST** have at least 1 RTD Screener.*

	*Official Title / Rank	*First Name	*Last Name
*#1	Commander	Jereme	Brinkmann
	*Email: JBrinkmann@wilco.org	*Phone Number: 512-943-5256	POC (Aircraft/Small Arms/Vehicle):
#2	Lieutenant	Craig	Gripentrog
	*Email: cgripentrog@wilco.org	*Phone Number: 512-352-4824	POC (Aircraft/Small Arms/Vehicle):
#3	Sergeant	Mark	Davis
	*Email: mdavis@wilco.org	*Phone Number: 512-352-4825	POC (Aircraft/Small Arms/Vehicle):
#4	Deputy	Mark	Luera
	*Email: mark.luera@wilco.org	*Phone Number: 512-352-4831	POC (Aircraft/Small Arms/Vehicle):
#5	Deputy	David	Nickel
	*Email: david.nickel@wilco.org	*Phone Number: 512-352-4838	POC (Aircraft/Small Arms/Vehicle):
#6	Deputy	Derek	Trabal
	*Email: dtrabal@wilco.org	*Phone Number: 512-352-4833	POC (Aircraft/Small Arms/Vehicle):
#7			
	*Email:	*Phone Number:	POC (Aircraft/Small Arms/Vehicle):
#8			
	*Email:	*Phone Number:	POC (Aircraft/Small Arms/Vehicle):

(Applicotion Version: Oct 31, 2017)

SECTION 2:

RESERVED FOR LAW ENFORCEMENT AGENCY USE ONLY

Law Enforcement Agency/Activity - The LESO Program defines this as a Governmental agency whose primary function is the enforcement of applicable Federal, State and Local laws and whose compensated Law Enforcement officers have the powers of arrest and apprehension.

* ◉ I certify that my agency meets the definition of a "Law Enforcement Agency/Activity" as described above. I certify that all information contained in this application is valid and accurate. I understand that I must provide my State Coordinator an application to update my agency participant information if the following information changes: 1. Chief Law Enforcement Official (CLEO) changes, 2. Agency physical address changes or 3. RTD Screener additions/deletions.

*(Check only one):
- ◉ I am signing this document as the CLEO of this law enforcement agency.
- ○ In my official position or as Acting/Interim, I am authorized to sign documents on behalf of the CLEO for this agency. If checked, please provide current department policy or Memorandum that provides such signature authority to the individual holding that official position.

BY INITIALING THE BOX BELOW, LEA's CERTIFY THEY WILL COMPLY WITH 10 U.S. CODE 2576a FOR ALL CONTROLLED EQUIPMENT.

* RC
Initial Here

I certify with the authorization of the relevant local governing body or authority, that my agency has adopted publically available protocols for the appropriate use of controlled property, the supervision of such use, and the evaluation of the effectiveness of such use, including auditing and accountability policies; and that it provides annual training to relevant personnel on the maintenance, sustainment, and appropriate use of controlled property.

By signing this application, I certify under penalty of perjury that the foregoing is true and correct. Making a false statement may result in judicial actions or prosecution under 18 USC § 1001.

Sheriff	Robert Chody	
*TITLE	*PRINTED NAME: FIRST & LAST	*SIGNATURE
rchody@wilco.org		8-9-18
*EMAIL		*DATE

SECTION 3:

RESERVED FOR STATE COORDINATORS OFFICE USE ONLY

As the State Coordinator/ State Point of Contact it has been determined that the agency meets the definition of a "Law Enforcement Agency/Activity" as described in section 2. I certify that all information contained in this application is valid and accurate.

Mike Lesko		
*PRINTED NAME FIRST & LAST	*SIGNATURE	*DATE

SECTION 4:

RESERVED FOR LESO USE ONLY

NOTICE FOR DLA DISPOSITION SERVICES PERSONNEL: Regulatory guidance outlining Screener Identification and Authorization must be accomplished in accordance with DOD 4160.21-M, Volume 3, Enclosure 5, Section 3 (k). In accordance with the aforementioned reference, the LESO Program authorizes the individuals identified in Section 1 of this form to screen excess property at your facilities as authorized participants in the LESO Program. This authorized screener letter supersedes all previously issued screener letters for this Law Enforcement Agency/Activity and is valid only on or after the date signed by authorized LESO signatory. Only two individuals authorized to screen per visit; however, additional personnel may assist receiving material previously screened and approved for transfer.

This agency is authorized to screen items via the LESO Program under authorized Agency DODAAC:

*LESO Authorized Signatory: _____ *Screener letter is valid one year from this date: _____

*SIGNATURE

LESO Notes: _____

(Applicotion Version: Oct 31, 2017)

STATE PLAN OF OPERATIONS

BETWEEN THE STATE OF

TEXAS

AND THE

Williamson County Sheriff's Office

I. PURPOSE

This State Plan of Operation (SPO) is entered into between the State of Texas and the (*LEA name*) Williamson County Sheriff's Office, to set forth the terms and conditions which will be binding on the parties with respect to excess Department of Defense (DOD) personal property transferred pursuant to 10 USC § 2576a in order to promote the efficient and expeditious transfer of property and to ensure accountability of the same.

II. AUTHORITY

The Secretary of Defense is authorized by 10 USC § 2576a to transfer to State Law Enforcement Agencies, personal property that is excess to the needs of the DOD and that the Secretary determines is suitable to be used by such agencies in law enforcement activities, with preferences for counter-drug / counter-terrorism or border security activities, under such terms prescribed by the Secretary. The authorities granted to the Secretary of Defense have been delegated to the Defense Logistics Agency (DLA) in determining whether property is suitable for use by agencies in Law Enforcement Activities (LEAs). DLA defines law enforcement activities as activities performed by governmental agencies whose primary function is the enforcement of applicable Federal, State, and local laws and whose compensated law enforcement officers have powers of arrest and apprehension. This program is also known as the "1033 Program" or the "LESO Program" and is administered by DLA Disposition Services, Law Enforcement Support Office (LESO).

III. GENERAL TERMS AND CONDITIONS

A. OPERATIONAL AUTHORITY

The Governor of the State of Texas has designated in writing with an effective date of August 26, 2015 to implement this program statewide as well as conduct management and oversight of this program. Funding / Budgeting to administer this program are provided by the Texas Department of Public Safety.

The provided funding is used to support assistance to the LEAs with customer service to include

computer / telephone assistance and physical visits to the LEAs to assist with acquiring access to the LESO Program. The staffing to provide the support to the LEAs within the State of Texas is as follows:

State Coordinator (SC): Mike Lesko

State Point of Contact (SPOC): Rolando Ayala

State Point of Contact (SPOC): Laurie Patterson

State Point of Contact (SPOC): John Riddick

The following is the facility / physical location and business hours to provide customer service to those LEAs currently enrolled, as well as interested participants of the LESO Program:

Agency Address / Location: 5805 N Lamar Blvd Austin, Texas 78752
EMAIL / Contact Phone Numbers: TxLESOProgram@dps.texas.gov 512-424-7590
Hours of Operation: 7AM – 5PM

B. The DLA LESO has final authority to determine the type, quantity, and location of excess DOD personal property suitable for law enforcement activities, if any, which will be transferred to the (*LEA name*) Williamson County Sheriff's Office

C. This agreement creates no entitlement to the LEA to receive excess DOD personal property.

D. The (*LEA name*) Williamson County Sheriff's Office understands that property made available under this agreement is for the use of authorized program participants only. Property may not be obtained for any individual, organization, or agency that has not been approved as a participant in the LESO Program. All requests for property must be based on bona fide law enforcement requirements. Property will not be obtained by any authorized participant for the purpose of sale, lease, loan, personal use, rent, exchange, barter, transfer, or to secure a loan.

E. Controlled property (equipment) includes any property that has a demilitarization (DEMIL) Code of B, C, D, F, G, and Q3. DLA LESO mandates that the following items be treated as controlled property:

1) Manned Aircraft, fixed or rotary wing
2) Unmanned Aerial Vehicles
3) Wheeled Armored Vehicles
4) Specialized Firearms and Ammunition Under .50 Cal (excluded firearms and ammunition for service-issued weapons)
5) Explosives and Pyrotechnics

F. LEAs that request items in Paragraph E above must provide all required information outlined on the LESO request form. Among other specific requirements identified in these documents, LEAs will be required to certify and submit a detailed written justification with a clear and persuasive explanation of the need for the property and the law enforcement purposes it will serve.

G. The (*LEA name*) ____*Williamson County Sheriff's Office*__ must maintain and enforce regulations designed to impose adequate security measures for controlled property to mitigate the risk of loss or theft.

H. Under no circumstances will controlled property be sold or otherwise transferred to non-U.S. persons, or exported. All transfers must be approved by the State and DLA Disposition Services LESO.

I. Cannibalization requests for controlled property must be submitted in writing to the State, with final approval by the LESO. The LESO will consider cannibalization requests on a case-by-case basis.

J. The LESO conditionally transfers all excess DOD property to States / LEAs enrolled in the LESO Program. Title or ownership of controlled property will remain with the LESO in perpetuity and will not be relinquished to the LEAs. When the LEA no longer has legitimate law enforcement uses for controlled property, the LEA must notify the State, who will then notify the LESO, and the controlled property must either be transferred to another enrolled LEA (via standard transfer process) or returned to DLA Disposition Services for disposal. The LESO reserves the right to recall controlled and non-controlled property issued through the LESO Program at any time.

K. Property with a DEMIL Code of "A" and "Q6" is also conditionally transferred to the LEA. However, after one year from the Ship Date, the LESO will relinquish ownership and applicable title to the LEA. Prior to this date, the State and LEA remains responsible for the accountability and physical control of the item(s) and the LESO retains the right to recall the property. Applicable title and/or ownership will not be relinquished to any property with DEMIL Code of "Q6" that is controlled property identified in Paragraph III E.

1) Property with DEMIL Code of "A" and "Q6" will automatically be placed in an archived status on the LEAs property book upon meeting the one year mark.

2) Once archived, the property is no longer subject to annual inventory requirements and will not be inventoried during a LESO Program Compliance Review (PCR).

3) Ownership and/or applicable title of DEMIL "A" and/or "Q6" items that have been archived will pass automatically from the LESO to the LEA when they are archived at the one year mark (from Ship Date) without issuance of any further documentation.

4) LEAs receive ownership and/or applicable title of DEMIL "A" and/or "Q6" items as governmental entities. Title and ownership of DEMIL "A" property does not pass from DOD to any private individual or LEA official in their private capacity. Accordingly, such property should be maintained and ultimately disposed of in accordance with provisions in State and local law that govern public property. Sales or gifting of DEMIL "A" and/or "Q6" property after the one year mark in a manner inconsistent with State or local law may constitute grounds to deny future participation in the LESO Program.

L. The LEAs are not authorized to transfer controlled property or DEMIL Code "A" or "Q6" property assigned to their inventory without LESO notification and approval. Property will not physically move until the State and LESO approval process is complete.

IV. ENROLLMENT

A. An LEA must have at least one full-time compensated law enforcement officer in order to enroll and/or receive property via the LESO Program. Only full-time and part-time law enforcement officers are authorized to receive property. Reserve officers are not authorized to receive property.

1) The LEA shall submit an updated Application Packet to the State Coordinator's office no later than September 1 each year and/or any time there is a change in personnel or LEA contact information. Failure to do so may result in suspension and/or termination from the program.

2) Once approved for participation in the program, at least one of the LEA's authorized screeners must attend a mandatory training class prior to any requests for property being approved. The class will be conducted free of charge to the LEA and will be held at a location determined by the State Coordinator's office.

3) LEA transfer of responsibility – program property assigned to the LEA. A change in the Chief Law Enforcement Official (CLEO), due to any reason, will not relinquish responsibility from the LEA for properly maintaining existing program property in the LEA's possession. If the new CLEO does not wish to be responsible for existing property, they shall notify the State Coordinator's office in writing that they wish to return the equipment to the nearest Disposition Site or transfer it to a qualifying LEA. The new CLEO remains responsible for existing property until the property is officially transferred or returned.

B. The State shall:

1) Implement LESO Program eligibility criteria in accordance with 10 USC § 2576a, DLA Instructions and Manuals, and the DLA MOA the State signs.

2) Receive and process applications for participation from LEAs currently enrolled and those LEAs that wish to participate in the LESO Program.

3) Receive and recommend approval or disapprove LEA applications for participation in the LESO Program. The State Coordinators have sole discretion to disapprove LEA applications on behalf of the Governor of their State. The LESO should be notified of any applications disapproved at the State Coordinator level. The State Coordinator will only forward and recommend certified LEAs to the LESO that are government agencies whose primary function is the enforcement of applicable Federal, State, and local laws and whose compensated officers have the powers of arrest and apprehension. The LESO retains final approval / disapproval authority for all LEA applications forwarded by State Coordinators.

4) Ensure LEAs enrolled in the LESO Program update the LEAs account information annually (accomplished during the FY Annual Inventory in the Federal Excess Property Management Information System [FEPMIS]).

5) Provide a comprehensive overview of the LESO Program to all LEAs once they are approved for enrollment. This comprehensive overview must be done within thirty (30) days and include, verbatim, the information contained in Paragraph III E of this SPO.

6) Ensure that screeners of property are employees of the LEA. Contractors may not conduct screening on behalf of the LEA.

7) Ensure that at least one person per LEA maintains access to the FEPMIS. Account holders must be employees of the LEA.

V. ANNUAL INVENTORY REQUIREMENTS

A. Per the DLA Instructions and Manuals and the DLA MOA, each State and participating LEA within is required to conduct an annual inventory certification of controlled property, which includes DEMIL "A" and "Q6" for one (1) year from Ship Date. Annual inventories start on October 1 of each year and end November 15 of each year.

B. The State shall:

1) Receive, validate, and reconcile incoming certified inventories from the LEAs.

2) Ensure LEAs provide serial numbers and photos identified during the annual inventory process for inclusion in the LESO property accounting system for all controlled property identified in Paragraph III E, small arms and other unique

items as required.

3) Suspend the LEA as a result of the LEAs failure to properly conduct and/or certify and submit certified inventories, according to the aforementioned requirements.

C. The LEA shall:

1) Complete the annual physical inventory as required.

2) Provide serial numbers and photos identified in the annual inventory process for inclusion in the LESO property accounting system for all controlled property identified in Paragraph III E, small arms and other unique items, as required.

3) Certify the accountability of all controlled property received through the LESO Program annually by conducting and certifying the physical inventory. The LEA must adhere to additional annual certification requirements as identified by the LESO.

a. The State requires each LEA to submit certified inventories for their Agency by November 15 of each year. The Fiscal Year (FY) is defined as October 1 through September 30 of each year. This gives the LEA nearly two (2) months to physically inventory LESO Program property in their possession and submit their certified inventories to the State Coordinators.

(1) The LESO requires a front or side and data plate photo for Aircraft and Tactical Vehicles that are serial number controlled, received through the LESO Program.

(2) The LESO requires serial number photos for each small arm received through the LESO Program.

b. The LEAs failure to submit the certified annual inventory by November 15 may result in the agency being suspended from operations within the LESO Program. Further failure to submit the certified annual inventory may result in a LEA termination.

4) Be aware that High Profile Commodities (Aircraft, Tactical Vehicles and Small Arms) and High Awareness (controlled) property are subject to additional controls.

VI. PROGRAM COMPLIANCE REVIEWS

A. The LESO conducts a Program Compliance Review (PCR) for each State that is enrolled in the LESO Program every two (2) years. The LESO reserves the right to require an annual PCR, or similar inspection on a more frequent basis for any State. The LESO PCRs are performed in order to ensure that State Coordinators, SPOCs and all LEAs within a State are compliant with the terms and conditions of the LESO Program as required by 10 USC § 2576a, DLA Instructions and

Manuals, and the DLA MOA signed by the State.

1) If a State and/or LEA fails a PCR, the LESO will immediately suspend their operations and will subsequently issue corrective actions (with suspense dates) to the State Coordinator, which will identify what is needed to rectify the identified deficiencies within the State and/or LEA.

2) If a State and/or LEA fails to correct identified deficiencies by the given suspense dates, the LESO will move to terminate the LESO Program operations within the State and/or LEA.

B. The State shall:

1) Support the LESO PCR process by:

a. Contacting LEAs selected for the PCR review via phone and/or email to ensure they are aware of the PCR schedule and prepared for review.

b. Receiving inventory selection from the LESO. The LEA POCs shall gather the selected items in a centralized location to ensure that the LESO can efficiently inventory the items.

c. Providing additional assistance to the LESO as required, prior to and during the course of the PCR.

2) Conduct internal Program Compliance Reviews of LEAs participating in the LESO Program in order to ensure accountability, program compliance and validate annual inventory submissions are accurate. The State Coordinator must ensure an internal PCR of at least 5% of LEAs that have a property book from the LESO Program within his / her State is completed annually. This may result in a random review of all or selected property at the LEA.

a. The internal PCR will include, at minimum:

(1) A review of each selected LEAs LESO Program files.

(2) A review of the signed State Plan of Operation (SPO).

(3) A review of the LEA application and screener's letter.

(4) A physical inventory of the LESO Program property at each selected LEA.

(5) A specific review of each selected LEAs files for the following: DD Form 1348-1A for each item currently on inventory, small arms documentation, transfer documents, turn-in documents, inventory adjustment documents, exception to policy letters (if any), approved cannibalization requests (if any), and other pertinent documentation as

required.

b. The State and/or LEA will bear all expenses related to the repossession and/or turn-in of LESO Program property to the nearest DLA Disposition Services site.

VII. STATE PLAN OF OPERATION (SPO)

A. The State shall:

1) Identify, establish, and issue minimum criteria to be included in the SPO for the State and each participating LEA.

2) Establish a State Plan of Operation, developed in accordance with Federal and State law, and conforming (at minimum) to the provisions of the DLA Instruction and Manuals and the DLA MOA.

a. The SPO will include detailed organizational and operational authority including: staffing, budget, facilities, and equipment that the State believes is sufficient to manage the LESO Program within their State.

b. The SPO must address procedures for making determinations of LEA eligibility, allocation, and equitable distribution of material, accountability and responsibility concerning excess DOD personal property, inventory requirements, training and education, State-level internal Program Compliance Reviews (PCR), and procedures for turn-in, transfer, and disposal.

2) Enter into written agreement with each LEA, via the LESO approved State Plan of Operation, to ensure the LEA fully acknowledges the terms, conditions, and limitations applicable to property transferred pursuant to this agreement. The State Plan of Operation must be signed by the Chief Law Enforcement Official (CLEO), or assigned designee of the respective LEA, the local Civilian Governing Body Official and the current State Coordinator.

3) Request that the LESO Suspend or Terminate an LEA(s) from the LESO Program when an LEA fails to comply with any term of DLA MOA, the DLA Instruction and Manuals, any Federal statute or regulation, or the State Plan of Operation.

VIII. REPORTING REQUIREMENTS FOR LOST, MISSING, STOLEN, DAMAGED OR DESTROYED LESO PROGRAM PROPERTY

A. All property Lost, Missing, Stolen, (LMS) damaged, or destroyed carried on a LEA's current inventory must be reported to the LESO.

1) Controlled property must be reported to the State and the LESO within twenty-four (24) hours. The aforementioned property may require a police and National Crime Information Center (NCIC) report submitted to the LESO.

2) Property with a DEMIL Code of "A" and "Q6" must be reported to the State and the LESO within seven (7) days.

3) All reports are subject to review by the DLA Office of the Inspector General (OIG).

B. LESO may grant extensions to the reporting requirements listed above on a case-by-case basis.

IX. AIRCRAFT AND SMALL ARMS

A. All aircraft are considered controlled property, regardless of DEMIL Code. Aircraft may not be sold and must be returned to the LESO at the end of their useful life. This State Plan of Operation ensures that all LEAs and all subsequent users are aware of and agree to provide all required controls and documentation in accordance with applicable laws and regulations for these items.

B. LEAs no longer requiring small arms issued through the LESO Program must request authorization to transfer or turn-in small arms. Transfers and turn-ins must be forwarded and endorsed by the State Coordinator's office first, and then approved by the LESO. Small Arms will not physically transfer until the approval process is complete.

C. Small Arms that are issued must have a documented chain of custody, with the chain of custody including a signature of the receiving officer indicating that he / she has received the appropriate small arm(s) with the correct, specific serial number(s). Small Arms that are issued to an officer will be issued utilizing an Equipment Custody Receipt (ECR); this Custody Receipt obtains the signature of the officer responsible for the small arm.

X. RECORDS MANAGEMENT

The LESO, State Coordinator, and LEAs enrolled in the LESO Program must maintain all records in accordance with the DLA Records Schedule. Records for property acquired through the LESO Program have retention controls based on the property's DEMIL Code. All documents concerning a property record must be retained.

1) Property records for items with DEMIL Code of "A" and "Q6" must be retained for two (2) calendar years from the date the property is removed from the LEA's property book before being destroyed.

2) Property records for controlled property must be retained for five (5) calendar years from the date the property is removed from the LEA's property book before being destroyed.

3) Environmental Property records must be retained for fifty (50) years, regardless of DEMIL Code (Chemicals, Batteries, Hazardous Material / Hazardous Waste).

4) LESO Program files must be segregated from all other records.

5) All property records must be filed, retained, and destroyed in accordance with DLA Records Schedule. These records include, but are not limited to, the following: DD Form 1348-1A, requests for transfer, turn-in, or disposal, approved Bureau of Alcohol, Tobacco, Firearms and Explosives (BATFE) Forms 10 and 5, Certificate of Aircraft Registration (AC Form 8050-3), Aircraft Registration Application (AC 8050-1) and any other pertinent documentation and/or records associated with the LESO Program.

XI. LESO PROGRAM ANNUAL TRAINING

A. 10 USC § 380 provides that the Secretary of Defense, in cooperation with the U.S. Attorney General, shall conduct an annual briefing of law enforcement personnel of each state. The briefing will include information on training, technical support, equipment, and facilities that are available to civilian law enforcement personnel from the Department of Defense.

B. The State shall organize and conduct training pertaining to information, equipment, technical support and training available to LEAs via the LESO Program.

C. The State shall ensure at least one representative (i.e. the State Coordinator or SPOC) attend the annual training that the LESO conducts.

XII. PROPERTY ALLOCATION

A. The State Shall:

1) Provide the LEA with a website that will afford timely and accurate guidance, information, and links for all LEAs who work, or have an interest in, the LESO Program.

2) Upon receipt of a valid State / LEA request for property through the DLA Disposition Services RTD website, a preference will be given to those applications indicating that the transferred property will be used in the counter-drug, counter-terrorism, or border security activities of the recipient agency. Additionally, to the greatest extent possible, the State will ensure fair and equitable distribution of property based on current LEAs inventory and justification for property.

3) The State and the LESO reserve the right to determine and/or adjust allocation limits. Generally, no more than one of any item per officer will be allocated to an LEA. Quantity exceptions may be granted on a case-by-case basis by the LESO. Currently, the following quantity limits apply:

    a. Small Arms: one (1) type for each qualified officer, full-time / part-time;
    b. HMMWVs: one (1) vehicle for every three (3) officers;
    c. MRAPs: one (1) vehicle per LEA.

4) The State and the LESO reserve final authority on determining the approval and/or disapproval for requests of specific types and quantities of excess DOD property.

B. The LEA shall:

1) Ensure an appropriate justification is submitted when requesting excess DOD property via the LESO Program and will ensure LESO Program property will be used for the law enforcement activity and for law enforcement purposes only within his / her State and agency.

2) When requesting property, provide a justification to the State and the LESO on how the requests for property will be used in counter-drug, counter-terrorism, or border security activities of the recipient agency. Additionally, the LEA should be fair and equitable when making requisitions based on current LEA inventory and the justification for property. Generally, no more than one of any item per officer will be allocated.

3) Ensure screeners of property are employees of the LEA. Contractors may not conduct screening on behalf of the LEA.

4) Obtain access to FEPMIS to ensure the property book is properly maintained, to include but not limited to transfers, turn-ins, and disposal requests and to generate these requests at the LEA level and forward all approvals to the State for action.

5) Ensure at least one person per LEA maintains access to FEPMIS. FEPMIS account holders must be employees of the LEA.

XIII. PROGRAM SUSPENSION & TERMINATION

A. The State and LEA are required to abide by the terms and conditions of the DLA MOA in order to maintain active status.

B. The State shall:

1) Suspend LEAs for a minimum of sixty (60) days in all situations relating to the suspected or actual abuse of LESO Program property or requirements and/or repeated failure to meet the terms and conditions of the DLA MOA. Suspension may lead to TERMINATION.

2) The State and/or the LESO have final discretion on reinstatement requests. Reinstatement to full participation from a suspension and/or termination is not automatic.

3) In coordination with the LESO, issue corrective action guidance to the LEA with suspense dates to rectify issues and/or discrepancies that caused suspension and/or termination.

4) Require the LEA to submit results regarding all completed police investigations and/or reports regarding lost, missing, stolen and/or damaged LESO Program property, to include the LEAs Corrective Action Plan (CAP).

5) Suspend or terminate an LEA from the LESO Program if an LEA fails to comply with any term of the DLA MOA, the DLA Instruction and Manuals, any Federal statute or regulation, or the State Plan of Operation.

   a. In the event of an LEA termination, the State Coordinator will make every attempt to transfer the LESO Program property of the terminated LEA to an authorized State or LEA, as applicable, prior to requesting a turn-in of the property to the nearest DLA Disposition Services location.

   b. In cases relating to an LEA termination, the LEA will have ninety (90) days to complete the transfer or turn-in of all LESO Program property in their possession.

C. The LEA shall:

1) Notify the State Coordinator's office and initiate an investigation into any questionable activity or actions involving LESO property issued to the LEA that comes to the attention of the CLEO, and is otherwise within the authority of the Governor / State to investigate. LEAs must understand that the State Coordinators, acting on behalf of their Governor, may revoke or terminate their concurrence for LEA participation in the LESO Program at any time, and for any reason.

2) Understand that the State may suspend LEA(s) and/or LEA POC(s) from within their State, based upon their findings during internal Program Compliance Reviews and/or spot checks at the State level.

3) Initiate corrective action to rectify suspensions and/or terminations placed upon the LEA for failure to meet the terms and conditions of the LESO Program.

4) Be required to complete and submit results regarding all completed police investigations and/or reports regarding lost, missing, stolen and/or damaged LESO Program property. The LEA must submit all documentation to the State and the LESO upon receipt.

5) Provide documentation to the State and the LESO when actionable items are rectified for the State and/or LEA(s).

6) The LEAs Chief Law Enforcement Official must request reinstatement as required, via the State Coordinator or SPOC(s), to full participation status at the conclusion of a suspension period.

XIV. COSTS & FEES

1) All costs associated with the transportation, turn-in, transfer, repair, maintenance, insurance, disposal, repossession or other expenses related to property obtained through the LESO Program is the sole responsibility of the LEA. In the event an agency is dissolved or disbanded and no civilian governing body exists, the costs

associated with the transportation and turn-in of all property in the possession of the dissolved or disbanded LEA then becomes responsibility of the State.

XV. NOTICES

Any notices, communications, or correspondence related to this agreement shall be provided by E-mail, the United States Postal Service, express service, or facsimile to the State Coordinators office or cognizant DLA office. The LESO may, from time to time, make unilateral modifications or amendments to the provisions of this SPO. Notice of these changes will be provided to State Coordinators in writing. Unless State Coordinators take immediate action to terminate this SPO in accordance with Section XVIII, such modifications or amendments will become binding. In such cases, reasonable opportunity will, insofar as practicable, be afforded the State Coordinator to conform changes affecting their operations.

XVI. ANTI-DISCRIMINATION

A. By signing this SPO, or accepting excess DOD personal property under this SPO, the State pledges that it and each LEA agrees to comply with applicable provisions of the following national policies prohibiting discrimination:

1) On the basis of race, color, or national origin, in Title VI of the Civil Rights Act of 1964 (42 USC 2000d et seq.) as implemented by DOD regulations 32 CR Part 195.

2) On the basis of age, in the Age Discrimination Act of 1975 (42 USC 6101, et seq) as implemented by Department of Health and Human Services regulations in 45 CFR Part 90.

3) On the basis of handicap, in Section 504 of the Rehabilitation Act of 1973, P.L. 93-112, as amended by the Rehabilitation Act Amendments of 1974, P.L. 93-516 (29 USC 794), as implemented by Department of Justice regulations in 28 CFR Part 41 and DOD regulations at 32 CFR Part 56.

B. These elements are considered the minimum essential ingredients for establishment of a satisfactory business agreement between the State and the DOD.

XVII. INDEMNIFICATION CLAUSE

The LEA is required to maintain adequate insurance to cover damages or injuries to persons or property relating to the use of property issued under the LESO program. Self-insurance by the LEA is considered acceptable. The U.S. Government and the Texas Department of Public Safety assumes no liability for damages or injuries to any person(s) or property arising from the use of property issued under the LESO program. It is recognized that State and local law generally limit or preclude State Coordinators / LEAs from agreeing to open-ended indemnity provisions. However, to the extent permitted by State and local laws, the LEA shall indemnify and hold the U.S. Government and the Texas Department of Public Safety harmless from any and all actions, claims, debts, demands, judgments, liabilities, cost, and attorney's fees arising out of, claimed on account of, or in any manner predicated upon loss of, or damage to property and injuries, illness or disabilities to, or death of any and all persons whatsoever, including members of the general

public, or to the property of any legal or political entity including states, local and interstate bodies, in any manner caused by or contributed to by the LEA, its agents, servants, employees, or any person subject to its control while the property is in the possession of, used by, or subject to the control of the LEA, its agents, servants, or employees after the property has been removed from U.S. Government control.

XVIII. TERMINATION

A. This SPO may be terminated by either party, provided the other party receives thirty (30) days' notice, in writing, or as otherwise stipulated by Public Law.

B. The undersigned State Coordinator, Chief Law Enforcement Official and Civilian Governing Body Official hereby agree to comply with all provisions set forth herein and acknowledge that any violation of the terms and conditions of this SPO may be grounds for immediate termination and possible legal consequences, to include pursuit of criminal prosecution if so warranted.

XIX. IN WITNESS THEREOF, the parties hereto have executed this agreement as of the last date written below.

Sheriff Robert Chody
Type / Print Chief Law Enforcement Official Name
(Chief, Sheriff, Constable etc)

Chief Law Enforcement Official Signature — Date (MM/DD/YYYY): 8-9-18

Judge Dan Gattis
Type/Print Civilian Governing Body Authorized Official
(Mayor, City Manager, County Judge etc)

CGB Authorized Official Signature — Date (MM/DD/YYYY)

Mike Lesko
Type / Print State Coordinator Name

State Coordinator Signature — Date (MM/DD/YYYY)

Commissioners Court - Regular Session **53.**

Meeting Date: 08/14/2018

Jail Use Agreement August 16, 2018

Submitted By: Connie Odom, Public Information Office

Department: Public Information Office

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action regarding authorized use agreement with Rival Film Studios to use the historic jail, 312 Main St., Georgetown, Texas, to film a music video on Thursday, August 16, 2018.

Background

Rival Film Studios is requesting to film a low budget music video in the historic jail on Thursday, August 16, 2018. They agree to pay the $100 day use fee, plus $45.20/hourly fee for a facilities person to stay with them for the filming. They anticipate filming from 9 a.m. to 9 p.m., so the total fee is $642.40. They will provide us with the required certificate of insurance prior to August 14, 2018.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Rival Film Studios AUA

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Rebecca Clemons	08/08/2018 04:44 PM
Form Started By: Connie Odom		Started On: 08/08/2018 04:04 PM
Final Approval Date: 08/08/2018		

AUTHORIZED USER AGREEMENT

This Authorized User Agreement (the "Agreement") is made between Williamson County, Texas, a political subdivision of the State of Texas ("County") and the party named as user on the execution page of this Agreement ("USER").

RECITALS

WHEREAS, COUNTY has the right to operate and use the area or real property described in Exhibit "A"; and

WHEREAS, USER desires to use the area or real property described in Exhibit "A".

AGREEMENT

NOW THEREFORE, and in consideration of the following promises, covenants, and conditions, the COUNTY and USER (the "Parties") agree as follows:

1. USE:

In exchange for the fee described on Exhibit "A" hereto (the "License Fee"), the COUNTY does hereby grant, subject to the terms and provisions hereof, to USER permission to use the area specified in Exhibit "A" (the "Authorized Area"), for the use described in Exhibit "A" hereto, and no other purpose (the "Permitted Use").

2. CANCELLATION AND SECURITY DEPOSIT:

(a) Cancellation. USER's cancellation or failure to occupy the Authorized Area, as set forth herein, will result in the forfeiting of the License Fee. Furthermore, in the event USER fails to utilize the Authorized Area reserved herein on the date and at the time specified and for the use specified, COUNTY shall have the right to elect, in its sole and absolute discretion, in addition to any other remedy available at law or in equity, to terminate this Agreement.

(b) Security Deposit. Following USER's execution of this Agreement and prior to USER's use of the Authorized Area, USER shall deposit with COUNTY the security deposit amount set forth in Exhibit "A", as security for faithful performance of the terms of the Agreement. The deposit shall be held in a separate account for the benefit of USER, and it shall be returned to USER, without interest and less any lawful deductions of same, within ten (10) days of the expiration or termination of this Agreement.

COUNTY may deduct all reasonable charges from the security deposit, which shall include but not be limited to charges for (a) unpaid amounts and fees owing by USER under this Agreement; (b) costs of cleaning and repairing the

Authorized Area and its contents for which USER is responsible; and/or (c) other items USER is responsible to pay under the terms of the Agreement.

In the event the deductions from the security deposit exceeds the amount of the security deposit, USER will pay COUNTY the excess amount within ten (10) days after COUNTY makes written demand on USER. The security deposit will be applied first to any non-rent items then to any unpaid amounts or fees under this Agreement.

3. SERVICES AND AMENITIES; ALTERATIONS:

(a) In the event that COUNTY provides, or causes to be provided, the following amenities and services (if such amenities and services are available at the Authorized Area), USER shall be obligated, within ten (10) days of USER's use of the Authorized Area, to pay the actual costs incurred by COUNTY for such amenities and services:

i. Heating, air conditioning, and ventilation as reasonably required for comfortable use and occupancy of the fully enclosed portion, if any, of the Authorized Area.

ii. Electric current adequate for the Permitted Use.

iii. Ordinary repair and maintenance of the interior and exterior of the Authorized Area made necessary by normal wear and tear.

USER hereby acknowledges that the above described amenities and services may not be available at or on the Authorized Area. USER is hereby given notice that it shall be USER's responsibility to inspect the Authorized Area prior to executing this Agreement in order to ensure that the Authorized Area and the Permitted Use is suitable for USER's intended use and purpose. Furthermore, no interruption or malfunction of any service shall constitute an eviction or disturbance of USER's use and possession of the Authorized Area or breach by COUNTY of any of its obligations hereunder or render COUNTY liable for damages or entitle USER to be relieved of any obligation hereunder. In the event of any such interruption, COUNTY shall use reasonable diligence to restore such service.

(b) Alterations. USER shall not make any permanent alterations, additions or improvements (painting, building walls or structures, constructing improvements that would damage the Authorized Area upon removal of such improvements, installation of landscaping, etc.) to the Authorized Area or maintain signs or banners without, in each case, obtaining the consent of COUNTY. If any alterations, additions, or improvements in or to the Authorized Area are made necessary by reason of the use of the Authorized Area by USER and, provided that COUNTY grants its prior permission to USER regarding such alterations, additions or improvements, USER agrees that it will make all such alterations,

additions, and improvements in or to the Authorized Area at its own expense and in compliance with all building codes, ordinances, and governmental regulations pertaining to such work, use, or occupancy. **In accordance with indemnification provision set out herein, USER agrees that it will hold COUNTY harmless against all expenses, liens, claims, and damages to either property or person that may or might arise because any repairs, alterations, additions, or improvements are made.**

USER agrees to restore, at USER's sole expense, the Authorized Area to its original condition upon the termination or expiration of this Agreement; provided, however, COUNTY may, in its sole discretion, choose to retain any alterations, additions, or improvements and not require USER to remove them.

4. CLEANING OF AUTHORIZED AREA:

USER shall provide any and all janitorial and cleaning services immediately after USER's use of the Authorized Area so that the Authorized Area is cleaned and restored to the condition in which the same was found before USER used such area.

5. PAYMENT REQUIREMENTS:

(a) All payments are to be made payable to Williamson County and shall be paid upon the USER's execution and delivery of this Agreement to the COUNTY .

(b) In the event of a cancellation, as set forth above, all License Fees and payments will not be refunded. All additional costs for labor and services supplied must be paid for by USER directly if a deposit has not been paid at the time of the cancellation.

(c) All deposits and payments will be credited against costs when invoiced. Incidental costs and balance of any fees that may be due, if any, are due upon receipt of invoice.

6. CERTIFICATE OF INSURANCE:

USER shall provide COUNTY with a certificate of insurance evidencing comprehensive liability and property damage insurance with coverage of at least one million dollars ($1,000,000) combined single limit. The coverage must be on a per occurrence basis and must be issued by a company licensed to provide such coverage in the State of Texas. The COUNTY shall be named as an additional insured.

All insurance provided by USER shall provide that the same is, in relation to any insurance maintained by COUNTY, primary and such other insurance maintained by COUNTY shall be excess or non-contributory.

7. PARKING; STORAGE:

All tents, vehicles, trailers and equipment parked or situated in, on or around the Authorized Area shall be parked in accordance with COUNTY's requirements, state law and/or local municipal ordinances. In advance of use of the Authorized Area, USER must submit to COUNTY a plan that depicts the areas that USER would like to use for parking and storage. COUNTY shall, in its sole discretion, instruct USER as to the allowable areas for USER's parking and storage.

8. INTERRUPTION OR TERMINATION OF PERMITTED USE

COUNTY shall retain the rights to cause the interruption of any Permitted Use in the interest of public safety, and to likewise cause the termination of such Permitted Use when, in the sole judgment of COUNTY, such act is necessary in the interests of public safety.

9. MANAGEMENT AND SAFETY:

In permitting the occupancy of Authorized Area by USER, COUNTY retains and does not relinquish the right to issue and enforce such rules, regulations and directives as it may deem necessary for the safe, orderly and commercially sound operation of the Authorized Area. COUNTY employees and agents may enter and have access to the areas furnished hereunder at any time, and authorized personnel may enter at reasonable times necessary to the performance of their duties. COUNTY reserves the right to eject any objectionable person or persons from the Authorized Area, including and upon the exercise of this authority through COUNTY, its agents or officers, **the USER, on behalf of itself, its agents and employees, hereby waives any rights and all claims for damages against COUNTY arising from such occurrences.** The USER agrees that it will not allow any person at, in or about the Authorized Area who shall, upon reasonable nondiscriminatory grounds, be objected to by COUNTY. Such person's right to use the Authorized Area and the Authorized Area therein may be revoked by COUNTY. Unless otherwise specified in writing, COUNTY shall be entitled to schedule other events similar to the Permitted Uses both before and after the date of this Agreement without notice to USER.

USER shall be responsible for initiating, maintaining and supervising all safety precautions and programs in connection with the USER's use of the Authorized Area. USER shall take all reasonable precautions for the safety of and shall provide all reasonable protection to prevent damage, injury or loss to USER and/or its agents, contractors, employees, patrons, performers or guests, all other persons in, on or around the Authorized Area and all property in, on or around the Authorized Area, including trees, shrubs, lawns, walks, pavements, roadways, structures and utilities.

USER shall erect and maintain, as required by existing conditions and the intended use of the Authorized Area, all reasonable safeguards including posting danger signs and other warnings against hazards, promulgating safety regulations and notifying owners and users of adjacent utilities. USER shall protect adjacent properties from any damage caused by acts of USER, and shall pay for any repairs to same made necessary by any acts of USER.

10. COOPERATION WITH ALL OTHER USERS:

USER acknowledges that COUNTY will make available, for use by others, such portions, areas and facilities of the Authorized Area that are not subject to this Agreement. The USER agrees to cooperate in good faith with COUNTY and those persons using other portions and areas of the Authorized Area.

11. ALCOHOLIC BEVERAGES:

USER hereby acknowledges and agrees that **no** alcoholic beverages shall consumed or possessed by USER its agents, contractors, employees, patrons, performers or guests while in, on or about the Authorized Area.

12. **ASSUMPTION OF RISK:**

USER, in using the Authorized Area and other facilities of the Authorized Area and equipment therein, if any, whether such equipment is specifically described or not, does so at its own risk. COUNTY shall not be liable for any damages to property or damages arising from personal injuries sustained by USER or any of its agents, contractors, employees, patrons, performers or guests, in, on or about the Authorized Area, or of any other portion of the Authorized Area, including buildings, parking area walkways of the Authorized Area, unless such damage or injury is caused by the COUNTY's negligence or willful misconduct. USER assumes full responsibility for any property damage or injury which may occur to USER, its agents, contractors, employees, patrons, performers or guests in, on or about the Authorized Area or other portion of the Authorized Area, unless such damage or injury is caused by the COUNTY's negligence or willful misconduct.

13. **INDEMNIFICATION:**

USER shall conduct its activities upon the Authorized Area so as not to endanger any person thereon and USER agrees to indemnify, defend, and hold harmless COUNTY and its respective officials, officers, agents, employees and representatives (collectively, the "Indemnified Persons") from and against any and all liability, losses, claims, demands, fines, penalties, costs and expenses (including, without limitation, attorneys' fees and litigation expenses) to which any of the Indemnified Persons may become subject by reason of, or in any way related to, (i) the use of the Authorized Area by USER or its agents, contractors,

employees, patrons, performers or guests or breaches of applicable codes, laws, rules and regulations by the USER or its agents, contractors, employees, patrons, performers or guests, (ii) any action, omission or negligence, whether in whole or in part, of the USER or its agents, contractors, employees, patrons, performers or guests.

The Indemnified Persons shall not be liable or responsible for, and the USER hereby releases and forever discharges the Indemnified Persons from, any loss, damage or injury to any person or property of USER or its agents, contractors, employees, patrons, performers or guests in, on or around the Authorized Area or other portion of the Authorized Area resulting from any cause whatsoever, including but not limited to theft and vandalism. In no event shall any Indemnified Persons be liable to USER or its agents, contractors, employees, patrons, performers or guests for any consequential, special, exemplary or punitive damages suffered or incurred by USER or its agents, contractors, employees, patrons, performers or guests as a result of the actions or omissions of any Indemnified Person.

14. CAPACITY:

USER shall not permit, nor admit a larger number of persons than can safely or freely move about the Authorized Area.

15. STATUTES/PERMITS:

USER hereby acknowledges that COUNTY requires the full compliance of all Federal, State and local statutes and regulations as they may pertain to any and all activities conducted in, on or around the Authorized Area. This compliance includes sales activities and the mandated collection and remittance of all appropriate State and local sales taxes and purchase of business, parade or other types of permits.

16. NON-DISCRIMINATION:

The USER shall not discriminate against any person or persons in connection with admission, services, or privileges offered to or enjoyed by the general public because of race, creed, ancestry, sexual orientation, disability, color, sex, marital status, age, religion or national origin.

17. INFLAMMABLE MATERIALS:

USER shall not, without the prior written permission of COUNTY, use open flames, or use or store oils, burning fluids, camphene, kerosene, naphtha or gasoline or other gases for either mechanical or other purposes. USER shall file with COUNTY a written application for such use prior to USER obtaining COUNTY'S written permission therefor.

18. USE OF VEHICLES:

Except during specified move-in and move-out periods, the USER shall not drive or cause to be driven any vehicle on the Authorized Area without the written consent of the COUNTY.

19. LEGAL RECOURSE:

In the event the USER violates any of the terms or conditions of this Agreement, COUNTY shall have, in addition to any other legal recourse, the right to terminate this Agreement and obtain possession of the entire Authorized Area, and to remove and exclude the USER there from, all without service of notice or resort and without any legal liability on its part.

20. COMPLIANCE WITH LAW:

USER, at its sole cost and expense, shall comply and secure compliance with requirements, including, but not limited to, wage and hour guidelines, and shall faithfully observe and secure observance in the use of the Authorized Area of all municipal ordinances and State and Federal Statutes now in force or which may hereafter be in force.

21. NO SUBLETTING AND ASSIGNMENT:

USER shall not sublet, nor assign, pledge, hypothecate or mortgage this Agreement or any of its rights hereunder, without the prior written consent of the COUNTY.

22. LIENS:

USER agrees to pay promptly the costs, expenses and other charges incidental to the use and occupation of the Authorized Area authorized herein **and to hold the Indemnified Persons harmless from, and to indemnify and defend them against, any such expenses and charges and from all claims, demands and liens of whatever character arising by reason of contract, express or implied, or any part of any other act of omission on the part of any person other than the Indemnified Persons.** Such costs shall include all expenses and attorneys' fees incurred by the Indemnified Persons in connection with any asserted claim, demand or lien.

23. FORCE MAJEURE:

In the event COUNTY's obligations to the USER under this Agreement should be delayed, prevented or rendered impractical by any of the following events: fire, flood, riot, earthquake, civil commotion, strike, lockout, labor disturbances, explosions, sabotage, accident, war, other casualty, act of God, or any law ordinance, rule of

regulation which becomes effective after the date of this Agreement or any other cause beyond COUNTY's reasonable control, COUNTY shall not be liable to perform. The USER hereby waives any claim for damages or compensation for such delay or failure to perform, other than a return to it of any monies paid directly to COUNTY, but no other.

24. CANCELLATION BY COUNTY:

This Agreement may be canceled without liability to COUNTY, under any of the following conditions: (a) if the USER is found to have provided false or misleading information to COUNTY, (b) if COUNTY finds that the use or proposed use will be detrimental to the health, safety or morals of COUNTY or to the efficient operation of the Authorized Area for the public welfare, (c) should any individual or group (members or guests) willfully or negligently mistreat or damage the equipment or Authorized Area or violate any of the policies, rules, regulations, terms and conditions established for use of the Authorized Area, (d) for failure to notify COUNTY of cancellation of any date or dates covered by the Agreement, (e) if USER defaults on any or has not completed all conditions and requirements for use of Authorized Area within the time required prior to USER's use of the Authorized Area, (f) in case the Authorized Area or any part thereof shall be destroyed or damaged by fire or any other cause, or if any other casualty or unforeseen occurrence, including strikes, labor disputes, wars or acts of military authorities, shall render the fulfillment of the contract difficult or impossible to perform, (g) if the Authorized Area is needed for public necessity or emergency use as determined by COUNTY or (h) upon thirty (30) days' written notice to USER.

25. GOVERNING LAW, VENUE:

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

26. BINDING EFFECT, ASSIGNABILITY:

This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, legal representatives, successors and assigns subject, in the case of USER, to the provisions of Section 21 above.

27. SEVERABILITY:

If any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof, but rather this entire Agreement will be construed as if not

containing the particular invalid or unenforceable provision or provisions, and the rights and obligation of the parties shall be construed and enforced in accordance therewith. The parties acknowledge that if any provision of this Agreement is determined to be invalid or unenforceable, it is the desire and intention of each that such provision be reformed and construed in such a manner that it will, to the maximum extent practicable, give effect to the intent of this Agreement and be deemed to be validated and enforceable.

28. INDEMNIFICATION BY COUNTY:

USER acknowledges and agrees that under the Constitution and the laws of the State of Texas, COUNTY cannot enter into an agreement whereby COUNTY agrees to indemnify or hold harmless any other party, including but not limited to USER.

29. NOTICE:

Any notice to be given hereunder shall be in writing and may be affected by personal delivery, in writing or by registered or certified mail, return receipt requested, addressed to the proper party, at the following address:

USER: As set forth on below USER's execution herein below

COUNTY: Williamson County Judge
Dan A. Gattis (or successor)
710 S. Main Street, Ste. 101
Georgetown, Texas 78626

with copy to: Williamson County Attorney
Dee Hobbs (or successor)
405 M.L.K. St., Box #7
Georgetown, Texas 78626

30. THIRD PARTY BENEFICIARIES:

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

31. REPORTS OF ACCIDENTS:

Within 24 hours after USER becomes aware of the occurrence of any accident or other event which results in, or might result in, injury to the person or property of any third

person (other than an employee of the USER), whether or not it results from or involves any action or failure to act by the USER or any employee or agent of the USER and which arises in any manner relating to the USER's use of the Authorized Area, the USER shall send a written report of such accident or other event to the COUNTY, setting forth a full and concise statement of the facts pertaining thereto. The USER shall also immediately send the County a copy of any summons, subpoena, notice, or other documents served upon the USER, its agents, employees, or representatives, or received by it or them, in connection with any matter before any court arising in any manner from the USER's use of the Authorized Area under this Agreement.

32. CONSTRUCTION:

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

33. RELATIONSHIP OF THE PARTIES:

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

34. NO WAIVER:

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

35. OWNERSHIP OF PRODUCTION; PHOTOGRAPHY

If USER's use of the Authorized Area is for the production of photography (including without limitation by means of motion picture, still or videotape photography), all rights of every nature whatsoever in and to all still pictures, motion pictures, videotapes, photographs and sound recordings made hereunder, shall be owned by USER and its successors, assigns and licensees. In connection with USER's user of the Authorized Area and the production of photography, USER may refer to the Authorized Area or any part thereof by any fictitious name and may attribute any fictitious events as occurring on the Authorized Area. COUNTY irrevocably grants to USER and USER's successors and assigns the right, in perpetuity, throughout the universe, to duplicate and recreate all or a portion of the Authorized Area and to use such duplicates and recreations in any media and/or manner now known or hereafter devised in connection with the film, including without limitation sequels and remakes, merchandising, theme parks and studio tours, and in connection with publicity, promotion and/or advertising for any or all of the foregoing;

provided, however, the Authorized Area shall not be used for the production of any movie or scene that would be considered to be obscene pursuant to state and federal laws or as otherwise prohibited by this Agreement.

36. USES PROHIBITED

The Authorized Area shall not be used for the production of any still pictures, motion pictures, videotapes, photographs and sound recordings that would be considered to be obscene pursuant to state and/or federal laws or any use of the Authorized Area that would be defamatory to COUNTY. In the event USER should use the Authorized Area for such purposes, such use shall be deemed a material breach of this Agreement and COUNTY may avail itself of any remedies allowed at law or in equity.

37. ENTIRETY OF AGREEMENT:

This Agreement represents the entire and integrated agreement between the parties hereto and supersedes all prior negotiations, representations, or agreements, either oral or written. This Agreement may be amended only by written instrument signed by each party to this Agreement. NO OFFICIAL, EMPLOYEE, AGENT, OR REPRESENTATIVE OF THE COUNTY HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND THIS AGREEMENT, EXCEPT PURSUANT TO SUCH EXPRESS AUTHORITY AS MAY BE GRANTED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT.

38. RETURN OF AGREEMENT

USER's Executed Agreement must be returned to the office of the Williamson County Judge at least twenty (20) days prior to the date that USER's intends to use of the Authorized Area, accompanied by payment of all fees and other conditions then due or this Agreement will be deemed null and void.

THE REMAINDER OF THIS PAGE IS INTENTIONALLY BLANK

AS ACCEPTED AND EXECUTED:

COUNTY:

_____
Dan A. Gattis, Williamson County Judge

DATED _____ _____, 20___

USER:

Rival Film Studios
Company / Organization

Authorized Signer: _____

Printed Name: Sam Ghanbar

Representative Capacity: _____

DATED August 8th, 2018

Contact Person: Sam Ghanbar

Address: 5408 Samuel Huston Ave
Austin, Tx
_____, _____ 78721

Phone No.: (512) 300-6094

EXHIBIT "A"

DESCRIPTION AND GENERAL TERMS OF AUTHORIZED AREA

The COUNTY does hereby grant, subject to the terms and provisions hereof, to USER, permission to use the following specified area(s), ingress and egress thereto via corridors and public areas devoted to ingress and egress, (the "Authorized Area"), for the following use and no other purpose (the "Permitted Use"):

Date(s): **From -** August 16 **, 20**18

To - August 16 **, 20**18

Hours: 9 **a.m. to** 9 **p.m.***

***In the event USER uses the Authorized Area outside of COUNTY's normal business hours of 8:00 AM to 5:00 PM, Monday through Friday, or uses an unoccupied facility, USER must pay an additional $45.20 per hour in order to reimburse COUNTY for personnel costs associated with after-hours work. Portions of an hour will be rounded up to a full hour. The total sum of this amount must be paid within ten (10) days of the expiration or termination of this Agreement. If USER fails to pay any such amounts when due, COUNTY will deduct all owing amounts from USER's security deposit in accordance with Section 2.(b) of the Agreement.**

Permitted Use (Description of Use): low budget music video

(band performance inside jail)

Authorized Area (Location): Old Williamson County Jail
312 Main St, Georgetown, TX
78626

Security Deposit: **$**

License Fee: **$** 642.40

***Total License Fee shall be due and paid upon delivery of User's executed copy of this Agreement and prior to the date of use. Personnel and any other costs must be paid pursuant to the terms of this Agreement.**

Commissioners Court - Regular Session **54.**

Meeting Date: 08/14/2018

CAMPO Agreement

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 agreement between State of Texas, acting through the Texas Department of Transportation, the Capital Area Metropolitan Planning Organization (CAMPO) Policy Committee and Williamson County.

Background

Williamson County is the fiscal agent for the Capital Area Metropolitan Planning organization (CAMPO). The current agreement with the State of Texas and CAMPO was signed in September 2016 and has an expiration date of September 2021. TxDOT would like all the MPO's in the state to be on the same timeline and therefore has sent out a new agreement that would expire on September 2024. There are no other changes to the agreement other than the expiration date.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

CAMPO Agreement

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Rebecca Clemons	08/09/2018 10:23 AM
Form Started By: Kathy Pierce		Started On: 08/08/2018 04:42 PM
Final Approval Date: 08/09/2018		

Contract No.:	
Federal Highway Administration:	
CFDA Title:	
CFDA No.:	
Not Research and Development	

STATE OF TEXAS §

COUNTY OF TRAVIS §

AGREEMENT WITH METROPOLITAN PLANNING ORGANIZATION

THIS AGREEMENT is made by and between the State of Texas, acting through the Texas Department of Transportation, called the "Department," the Capital Area Metropolitan Planning Organization (MPO) Policy Committee, called the "MPO", which has been designated by the Governor of the State of Texas as the MPO of the **Austin** urbanized area, and the **Williamson County**, which serves as the Fiscal Agent for the MPO.

W I T N E S S E T H

WHEREAS, 23 United States Code (USC) §134 and 49 USC §5303 require that MPOs, in cooperation with the Department and transit agencies, develop transportation plans and programs for urbanized areas of the State; and

WHEREAS, 23 Code of Federal Regulations (CFR) 450.314 requires the MPO, State, and public transportation operators within each metropolitan planning area to enter into a written agreement to clearly identify the responsibilities of the parties in carrying out the metropolitan planning process; and

WHEREAS, 23 USC §104(d) authorizes Metropolitan Planning funds and 49 USC §5305 authorizes funds to be made available to MPOs designated by the Governor to support the urban transportation planning process; and

WHEREAS, the Department participates in the Consolidated Planning Grant program in which federal transit planning funds authorized under 49 USC §5305 are transferred to the Federal Highway Administration, combined with additional federal funds, and distributed to the state as a single distribution; and

WHEREAS, the federal share payable for authorized activities using the Consolidated Planning Grant funds is eighty percent (80%) of allowable costs; and

WHEREAS, Texas Transportation Code §221.003 authorizes the Department to expend federal and state funds for improvements to the state highway system; and

WHEREAS, Texas Transportation Code §201.703 authorizes the Department to expend federal funds and to provide state matching funds for allowable costs necessary for the improvement of roads not in the state highway system; and

WHEREAS, this agreement outlines the requirements and responsibilities of the parties for federal reimbursement using Consolidated Planning Grant funds and other federal

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transportation funds that may be used for planning (e.g., Surface Transportation Program, National Highway System, Congestion Mitigation and Air Quality, etc.); and

WHEREAS, the Governor of the State of Texas and the Capital Area MPO have executed an agreement pursuant to the MPO designation; and

WHEREAS, an area equal to or larger than the above-mentioned urbanized area has been delineated in accordance with federal and state guidelines where required metropolitan transportation planning activities may take place; and

WHEREAS, 23 Code of Federal Regulations (CFR) §420.117(a) requires that in accordance with 49 CFR §18.40, the Department shall monitor all activities performed by its staff or by sub-recipients with Federal Highway Administration (FHWA) planning and research funds to assure that the work is being managed and performed satisfactorily and that time schedules are being met; and

NOW THEREFORE, it is agreed as follows:

AGREEMENT

Article 1. Agreement Period

A. This agreement becomes effective when signed by the last party whose signing makes the agreement fully executed. The Department shall not continue its obligation to the MPO under this agreement if the Governor's designation of the MPO is withdrawn; if federal funds cease to become available; or if the agreement is terminated as provided below.

B. This agreement expires on September 30, 2024. No fewer than one hundred and twenty (120) days before the expiration date, the Department may, at its sole discretion, exercise in writing an option to extend the agreement by a period of no more than two years. The Department may exercise this option no more than two times. If all terms and conditions of this agreement remain viable and no amendment to the existing agreement or new agreement is required, a letter from the Department to the MPO shall constitute renewal of this agreement subject to all terms and conditions specified in this agreement. However, an amendment or a new agreement may be executed, if necessary.

Article 2. Responsibilities of the Department

The responsibilities of the Department are as follows:

A. Assist in the development of the Unified Planning Work Program (UPWP), approve the format of work programs submitted by the MPO, and, where required by federal law or regulation, monitor the MPO's performance of activities and expenditure of funds under a UPWP. Where monitoring is not required, the Department is responsible for reviewing the MPO's activities and expenditure of funds, and will comment on and make suggestions relating to those activities and expenditures.

B. Develop a time line for development of the UPWP by the MPO; and in consultation with the MPOs, shall develop a standard UPWP format to be used by all MPOs.

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C. Make available to the MPO its share of all federal metropolitan planning funds and provide the required non-federal match as authorized by the Texas Transportation Commission. The Department will distribute federal transportation planning funds to the MPO based on a formula developed by the Department, in consultation with the MPOs, and approved by FHWA, the Federal Transit Administration (FTA), and other applicable federal agencies.
D. Provide to the MPO, as appropriate, technical assistance and guidance for the collection, processing, and forecasting of socio-economic data needed for the development of traffic forecasts, plans, programs, and planning proposals within the metropolitan area, including collecting, processing, and forecasting vehicular travel volume data in cooperation with the MPO, as appropriate.
E. Jointly promote the development of the intermodal transportation system within the metropolitan area by identifying points in the system where access, connectivity, and coordination between the modes and inter-urban facilities would benefit the entire system.
F. Share with the MPO information and information sources concerning transportation planning issues that relate to this agreement.
G. Cooperatively develop and share information with the MPO related to transportation performance data, the selection of performance targets, the reporting of performance targets, the reporting of performance to be used in tracking progress toward attainment of critical outcomes for the region of the MPO, and the collection of data for the State asset management plan for the National Highway System (NHS).

Article 3. Responsibilities of the MPO

The MPO is an organization created to ensure that existing and future expenditures on transportation projects and programs are based on a continuing, cooperative, and comprehensive planning process. The responsibilities of the MPO are as follows:

A. Document planning activities in a UPWP to indicate who will perform the work, the schedule for completing it, and all products that will be produced. In cooperation with the Department and public transportation operators as defined by 23 CFR Part 450, the MPO must annually or bi-annually develop a UPWP that meets federal requirements.
B. Prepare and submit to the Department an annual performance and expenditure report of progress no later than December 31 of each year. A uniform format for the annual report will be established by the Department, in consultation with the MPOs.
C. Use funds provided in accordance with 43 Texas Administrative Code (TAC) §16.52 and Article 2 (Responsibilities of the Department) of this agreement to develop and maintain a comprehensive regional transportation planning program in conformity with the requirements of 23 USC §134, 49 USC §5303, and the Texas Comptroller of Public Accounts Uniform Grant Management Standards (UGMS).
D. Develop a Metropolitan Transportation Plan (MTP), a Transportation Improvement Program (TIP), and a UPWP for the Metropolitan Planning Area (MPA), all of which are consistent with the Statewide Long-Range Transportation Plan (SLRTP), as required by the state and federal law. At a minimum, the MPO shall consider in their planning process the applicable factors outlined in 23 USC §134.
E. Assemble and maintain an adequate, competent staff with the knowledge and experience that will enable them to perform all appropriate MPO activities required by law.

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F. Forecast, collect, and maintain appropriate socio-economic, roadway, and travel data on a timely basis, in cooperation with the Department.
G. Prepare all required plans, programs, reports, data, and obtain required certifications in a timely manner.
H. Share information with the Department and information sources concerning transportation planning issues.

Article 4. Responsibilities of the MPO Policy Committee

The MPO Policy Committee is the policy body that is the forum designated under 23 USC §134 with the responsibility for establishing overall transportation policy for the MPO and for making required approvals. The MPO Policy Committee is comprised of those governmental agencies identified in the original designation agreement and those agencies or organizations subsequently added to the membership of the committee. The responsibilities of the MPO, acting through its Policy Committee, are as follows:

A. Ensure that requirements of 23 USC §§134 and 135 and 49 USC, Chapter 53, are carried out.
B. Use funds provided in accordance with Article 2 (Responsibilities of the Department) of this agreement to develop and maintain a comprehensive regional transportation planning program in accordance with requirements of 23 USC §134 and 49 USC §5303.
C. Develop and adopt an MTP for the MPA that is consistent with the SLRTP required by state and federal laws; a TIP and a UPWP; and other planning documents and reports that may be required by state or federal laws or regulations.
D. Exercise sole responsibility to hire, supervise, evaluate, and terminate the MPO Transportation Planning Director.
E. Provide planning policy direction to the MPO Transportation Planning Director.

Article 5. Responsibilities of the Fiscal Agent

The Fiscal Agent for the MPO is the entity responsible for providing fiscal, human resource, and staff support services to the MPO. The responsibilities of the Fiscal Agent are as follows:

A. Maintain required accounting records for state and federal funds consistent with current federal and state requirements.
B. Provide all appropriate funding, as identified by fiscal year in the UPWP, to allow the MPO staff to effectively and efficiently operate the program.
C. Provide human resource services to the MPO.
D. Provide benefits for the MPO staff that shall be the same as the Fiscal Agent normally provides its own employees; or as determined through an agreement between the MPO and the Fiscal Agent. Costs incurred by the Fiscal Agent for these benefits may be reimbursed by the MPO.

Article 6. Responsibilities of the MPO Transportation Planning Director

The responsibilities of the MPO Transportation Planning Director are as follows:

A. Administer the MPO's UPWP. The Director shall serve in a full-time capacity and shall take planning policy direction from and be responsible to the designated MPO Policy Committee.

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B. Act as a liaison to the Department, relevant to the Department's transportation planning activities.
C. Oversee and direct all MPO transportation planning staff work performed using MPO funds.
D. Prepare and submit all required plans, programs, reports, data, and certifications in a timely manner.
E. Develop and present to the MPO Policy Committee an MTP for the MPA that is consistent with the SLRTP required by state and federal laws; a TIP and a UPWP; and other planning documents and reports that may be required by state or federal laws or regulations.
F. Share with the Department information and information resources concerning transportation planning issues.
G. Establish procedures and policies for procurement and purchasing, when necessary, in cooperation with the Department.

Article 7. Unified Planning Work Program

A. Each year the MPO shall submit to the Department a program of work that includes goals, objectives, and tasks required by each of the several agencies involved in the metropolitan transportation planning process. This program of work is to be called the Unified Planning Work Program (UPWP), or any successor name. The UPWP shall be approved by the MPO Policy Committee, in accordance with 23 CFR §450.314.
B. The UPWP will be prepared for a period of one (1) year or two (2) years unless otherwise agreed to by the Department and the MPO. The UPWP shall reflect only that work that can be accomplished during the time period of the UPWP, in accordance with TAC §16.52.
C. The UPWP shall reflect transportation planning work tasks to be funded by federal, state, or local transportation, or transportation related (e.g. air quality) planning funds. The budget and statement of work will be included in the UPWP. The MPO may not incur costs until final approval of the UPWP is granted. The maximum amount payable will not exceed the budget included in the UPWP.
D. The effective date of each UPWP will be October 1st of each year or the date of approval from the appropriate oversight agency, whichever occurs later. On that date, the UPWP shall constitute a new federal project and shall supersede the previous UPWP.
E. The UPWP shall comply with all applicable federal and state requirements and will describe metropolitan transportation and transportation-related planning activities anticipated in the area.
F. The use of federal metropolitan transportation planning funds shall be limited to transportation planning activities affecting the transportation system within the boundaries of a designated metropolitan planning area. If an MPO determines that data collection and analysis activities relating to land use, demographics, or traffic or travel information, conducted outside its boundaries, affects the transportation system within its boundaries, then those activities may be undertaken using federal planning funds, if the activities are specifically identified in an approved UPWP. Any other costs incurred for transportation planning activities outside the boundaries of a designated metropolitan planning area are not eligible for reimbursement.
G. Travel outside the State of Texas by MPO staff and other agencies participating in the MPO planning process must be approved by the Department if funded with federal transportation planning funds. The MPO must receive approval prior to incurring any costs associated with the actual travel (e.g., registration fee). This provision will not apply if the travel is at the

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request of the Department. Travel to the State of Arkansas by the Texarkana MPO staff and travel to the State of New Mexico by the El Paso MPO staff shall be considered in-state travel.

H. The cost of travel incurred by elected officials serving on the MPO Policy Committee is eligible for reimbursement with federal transportation planning funds in accordance with 43 TAC §16.52.
I. The use of federal transportation planning funds is limited to corridor/subarea level planning or multimodal or system-wide transit planning studies. Major investment studies and environmental studies are considered corridor level planning. Unless otherwise authorized by federal law or regulation, the use of such funds beyond environmental document preparation or for specific project level planning and engineering (efforts directly related to a specific project instead of a corridor) is not allowed.
J. Failure to adhere to the time line developed by the Department may result in a delay in the authorization to the MPOs to proceed in incurring costs.
K. A UPWP will not be approved if it is submitted in a format other than the standard format developed by the Department. The UPWP and subsequent amendments may be submitted electronically.
L. The MPO shall not incur any costs for work outlined in the UPWP or any subsequent amendments (i.e., adding new work tasks or changing the scope of existing work tasks) prior to receiving approval from the Department. Any costs incurred prior to receiving Department approval are not eligible for reimbursement from federal transportation planning funds.
M. Costs incurred by the MPO shall not exceed the total budgeted amount of the UPWP without prior approval of the MPO Policy Committee and the Department. Costs incurred on individual work tasks shall not exceed that task budget by 25 percent without prior approval of the MPO Policy Committee and the Department. If the costs exceed 25 percent of the task budget, the UPWP shall be revised, approved by the MPO Policy Committee, and submitted to the Department for approval.
N. The MPO Policy Committee must approve the UPWP and any subsequent revisions, and shall not delegate the approval authority, except for corrective actions. Corrective actions do not change the scope of work, result in an increase or decrease in the amount of task funding, or affect the overall budget. Examples include typographical, grammatical, or syntax corrections.
O. Should any conflict be discovered between the terms of this agreement and the UPWP, the terms of this agreement shall prevail.
P. The MPO is not authorized to request payment for any work it may perform that is not included in the current UPWP.

Article 8. Compensation

The Department's payment of any cost incurred under this agreement is contingent upon all of the following:

A. Federal funds are available to the Department in a sufficient amount for making payments.
B. The incurred cost is authorized in the UPWP. The maximum amount payable under this agreement shall not exceed the total budgeted amount outlined in the UPWP in accordance with 43 TAC §16.52.
C. The cost has actually been incurred by the MPO and meets the following criteria:

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1. Is verifiable from MPO records;
2. Is not included as match funds for any other federally-assisted program;
3. Is necessary and reasonable for the proper and efficient accomplishment of program objectives;
4. Is the type of charge that would be allowable under 2 CFR 200 Revised, "Cost Principles for State, Local, and Indian Tribal Governments" and the state's UGMS; and
5. Is not paid by the Department or federal government under another assistance program unless authorized to be used as match under the other federal or state agreement and the laws and regulations to which it is subject.

D. After October 1st of each year, the Department will issue a work order to the MPO establishing the effective date of work and the total funds authorized. If the UPWP is subsequently revised, necessitating a revision to the original work order, or the Department deems a revision necessary, a revised work order may be issued at any time throughout the fiscal year. If the amount in the UPWP differs from the amount in the work order, the amount in the work order prevails.

E. The MPO is authorized to submit requests for payment of authorized costs incurred under this agreement on a semi-monthly basis, but no more than twenty four (24) times a year and no less than monthly as expenses occur. Each request for payment shall be submitted in a manner acceptable to the Department, which includes, at a minimum, the following information:
   1. UPWP budget category or line item;
   2. Description of the cost;
   3. Quantity;
   4. Price;
   5. Cost extension; and
   6. Total costs

F. The MPO shall submit the final bill from the previous fiscal year to the Department no later than December 31st of the calendar year in which that fiscal year ended. Any bills submitted after December 31 for a fiscal year in which the funds have been de-obligated will be processed against the current year's UPWP.

G. Payment of costs is contingent upon compliance with the terms of Article 3 (Responsibilities of the MPO) of this agreement. Noncompliance may result in cancellation of authorized work and suspension of payments after a thirty (30) day notification by the Department to the MPO.

Article 9. Reporting

To permit program monitoring and reporting, the MPO shall submit reports as required in Article 3 (Responsibilities of the MPO) of this agreement. If task expenditures overrun or underrun a budgeted task amount by twenty-five percent (25%) or more, the annual performance and expenditure report must include an explanation for the overrun or underrun.

Article 10. Indemnification

A. The MPO shall save harmless the Department and its officers and employees from all claims and liability that are due to activities of the MPO, its agents, or its employees

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performed under this agreement and that are caused by or result from error, omission, or negligent act of the MPO or of any person employed by the MPO.

B. To the extent possible under state law, the MPO shall also save harmless the Department from any and all expense, including but not limited to, attorney fees that may be incurred by the Department in litigation or otherwise resisting claims or liabilities that may be imposed on the Department as a result of the activities of the MPO, its agents, or its employees.

Article 11. Inspection of Work and Retention of Documents

A. The Department and, when federal funds are involved, the U. S. Department of Transportation (USDOT), and their authorized representatives shall have the right at all reasonable times to inspect or otherwise evaluate the work performed or being performed under this agreement and the premises on which it is being performed.

B. If any inspection or evaluation is made on the premises of the MPO or a subcontractor, the MPO shall provide or require its subcontractor to provide all reasonable facilities and assistance for the safety and convenience of the inspectors in the performance of their duties. All inspections and evaluations shall be performed in a manner that will not unduly delay the work.

C. The MPO agrees to maintain all books, documents, papers, computer generated files, accounting records, and other evidence pertaining to costs incurred and work performed under this agreement, and shall make those materials available at its office during the time period covered and for seven (7) years from the date of final payment under the UPWP. Those materials shall be made available during the specified period for inspection by the Department, the USDOT, and the Office of the Inspector General of the USDOT and any of their authorized representatives for the purpose of making audits, examinations, excerpts, and transcriptions.

D. The state auditor may conduct an audit or investigation of any entity receiving funds from the Department directly under this agreement or indirectly through a subcontract under this agreement. Acceptance of funds directly under this agreement or indirectly through a subcontract under this agreement acts as acceptance of the authority of the state auditor, under the direction of the legislative audit committee, to conduct an audit or investigation in connection with those funds. An entity that is the subject of an audit or investigation must provide the state auditor with access to any information the state auditor considers relevant to the investigation or audit under the state's UGMS.

Article 12. Work Performance

All work performed under this agreement shall be carried out in a professional and orderly manner, and the products authorized in the UPWP shall be accurate and exhibit high standards of workmanship.

Article 13. Disputes

The MPO shall be responsible for the settlement of all contractual and administrative issues arising out of procurement entered into in support of work under this agreement. In the event of a dispute between the Department and the MPO concerning the work performed under this agreement in support of the urban transportation planning process, the dispute shall be resolved

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through binding arbitration. Furthermore, the arbiter shall be mutually acceptable to the Department and the MPO.

Article 14. Non-Collusion

The MPO shall warrant that it has not employed or retained any company or person, other than a bona fide employee working for the MPO, to solicit or secure this agreement, and that it has not paid or agreed to pay any company or person, other than a bona fide employee, any fee, commission, percentage, brokerage fee, gift, or any other consideration contingent upon or resulting from the award or making of this agreement. If the MPO breaches or violates this warranty, the Department shall have the right to annul this agreement without liability or, in its discretion, to deduct from the agreement price or consideration, or otherwise recover the full amount of the fee, commission, brokerage fee, gift, or contingent fee.

Article 15. Subcontracts

A. Any subcontract for services rendered by individuals or organizations not a part of the MPO's organization shall not be executed without prior authorization and approval of the subcontract by the Department and, when federal funds are involved, the USDOT. All work in the subcontract is subject to the state's UGMS. If the work for the subcontract is authorized in the current approved UPWP, and if the MPO's procurement procedures for negotiated contracts have been approved by the Department either directly or through self-certification by the MPO, the subcontract shall be deemed to be authorized and approved, provided that the subcontract includes all provisions required by the Department and the USDOT.
B. Subcontracts in excess of $25,000 shall contain all required provisions of this agreement.
C. No subcontract will relieve the MPO of its responsibility under this agreement.

Article 16. Termination

A. The Department may terminate this agreement at any time before the date of completion if the Governor withdraws his designation of the MPO. The Department or the MPO may seek termination of this agreement pursuant to Article 13 (Disputes) if either party fails to comply with the conditions of the agreement. The Department or the MPO shall give written notice to all parties at least ninety (90) days prior to the effective date of termination and specify the effective date of termination.
B. The Department may terminate this agreement for reasons of its own, subject to agreement by the MPO.
C. The parties to this agreement may terminate this agreement when its continuation would not produce beneficial results commensurate with the further expenditure of funds. In this event, the parties shall agree upon the termination conditions.
D. Upon termination of this agreement, whether for cause or at the convenience of the parties, all finished or unfinished documents, data, studies, surveys, reports, maps, drawings, models, photographs, etc., prepared by the MPO shall, at the option of the Department, be delivered to the Department.
E. The Department shall reimburse the MPO for those eligible expenses incurred during the agreement period that are directly attributable to the completed portion of the work covered by this agreement, provided that the work has been completed in a manner satisfactory and

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acceptable to the Department. The MPO shall not incur new obligations for the terminated portion after the effective date of termination.

Article 17. Force Majeure

Except with respect to defaults of subcontractors, the MPO shall not be in default by reason of failure in performance of this agreement in accordance with its terms (including any failure by the MPO to progress in the performance of the work) if that failure arises out of causes beyond the control and without the default or negligence of the MPO. Those causes may include but are not limited to acts of God or of the public enemy, fires, floods, epidemics, quarantine restrictions, strikes, freight embargoes, and unusually severe weather. In every case, however, the failure to perform must be beyond the control and without the fault or negligence of the MPO.

Article 18. Remedies

A. Violation or breach of agreement terms by the MPO shall be grounds for termination of the agreement. Any costs incurred by the Department arising from the termination of this agreement shall be paid by the MPO.
B. This agreement shall not be considered as specifying the exclusive remedy for any dispute, but all remedies existing at law and in equity may be availed of by either party and shall be cumulative.

Article 19. Gratuities

A. Employees of the Department or the MPO shall not accept any benefits, gifts, or favors from any person doing business with, or who may do business with the Department or the MPO under this agreement.
B. Any person doing business with, or who may do business with the Department or the MPO under this agreement, may not make any offer of benefits, gifts, or favors to Department or the MPO employees. Failure on the part of the Department or the MPO to adhere to this policy may result in termination of this agreement.

Article 20. Compliance with Laws

The parties to this agreement shall comply with all federal and state laws, statutes, rules, and regulations, and the orders and decrees of any courts or administrative bodies or tribunals in any matter affecting the performance of this agreement, including without limitation, workers' compensation laws, minimum and maximum salary and wage statutes and regulations, and licensing laws and regulations. When required, the MPO shall furnish the Department with satisfactory proof of its compliance.

Article 21. Successors and Assigns

No party shall assign or transfer its interest in this agreement without written consent of the other parties.

Article 22. Debarment Certifications

The MPO is prohibited from making any award or permitting any award at any tier to any party that is debarred or suspended or otherwise excluded from or ineligible for participation in federal assistance programs under Executive Order 12549, Debarment and Suspension. By executing

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this agreement, the MPO certifies that it is not currently debarred, suspended, or otherwise excluded from or ineligible for participation in Federal Assistance Programs under Executive Order 12549 and further certifies that it will not do business with any party that is currently debarred, suspended, or otherwise excluded from or ineligible for participation in Federal Assistance Programs under Executive Order 12549. The MPO shall require any party to a subcontract or purchase order awarded under this agreement as specified in 49 CFR Part 29 (Debarment and Suspension) to certify its eligibility to receive federal funds and, when requested by the Department, to furnish a copy of the certification.

Article 23. Equal Employment Opportunity
The parties to this agreement agree to comply with Executive Order 11246 entitled "Equal Employment Opportunity" as amended by Executive Order 11375 and as supplemented in Department of Labor Regulations (41 CFR §60).

Article 24. Pertinent Non-Discrimination Authorities
During the performance of this Agreement, each party, for itself, its assignees, and successors in interest agree to comply with the following nondiscrimination statutes and authorities; including but not limited to:

A. Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq., 78 stat. 252), (prohibits discrimination on the basis of race, color, national origin); and 49 CFR Part 21.
B. The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, (42 U.S.C. § 4601), (prohibits unfair treatment of persons displaced or whose property has been acquired because of federal or federal-aid programs and projects).
C. Federal-Aid Highway Act of 1973, (23 U.S.C. § 324 et seq.), as amended, (prohibits discrimination on the basis of sex).
D. Section 504 of the Rehabilitation Act of 1973, (29 U.S.C. § 794 et seq.) as amended, (prohibits discrimination on the basis of disability); and 49 CFR Part 27.
E. The Age Discrimination Act of 1975, as amended, (42 U.S.C. § 6101 et seq.), (prohibits discrimination on the basis of age).
F. Airport and Airway Improvement Act of 1982, (49 U.S.C. Chapter 471, Section 47123), as amended, (prohibits discrimination based on race, creed, color, national origin, or sex).
G. The Civil Rights Restoration Act of 1987, (PL 100-209), (Broadened the scope, coverage and applicability of Title VI of the Civil Rights Act of 1964, The Age Discrimination Act of 1975 and Section 504 of the Rehabilitation Act of 1973, by expanding the definition of the terms "programs or activities" to include all of the programs or activities of the federal-aid recipients, subrecipients and contractors, whether such programs or activities are federally funded or not).
H. Titles II and III of the Americans with Disabilities Act, which prohibits discrimination on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities (42 U.S.C. §§ 12131-12189) as implemented by Department of Transportation regulations at 49 C.F.R. parts 37 and 38.
I. The Federal Aviation Administration's Nondiscrimination statute (49 U.S.C. § 47123) (prohibits discrimination on the basis of race, color, national origin, and sex).

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J. Executive Order 12898, Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations, which ensures nondiscrimination against minority populations by discouraging programs, policies, and activities with disproportionately high and adverse human health or environmental effects on minority and low-income populations.
K. Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency, and resulting agency guidance, national origin discrimination includes discrimination because of limited English proficiency (LEP). To ensure compliance with Title VI, the parties must take reasonable steps to ensure that LEP persons have meaningful access to the programs (70 Fed. Reg. at 74087 to 74100).
L. Title IX of the Education Amendments of 1972, as amended, which prohibits the parties from discriminating because of sex in education programs or activities (20 U.S.C. 1681 et seq.).

Article 25. Nondiscrimination on the Basis of Disability

The MPO agrees that no otherwise qualified disabled person shall, solely by reason of his disability, be excluded from participation in, be denied the benefits of, or otherwise be subject to discrimination under this agreement. The MPO shall ensure that all fixed facility construction or alteration and all new equipment included in the project comply with applicable regulations regarding Nondiscrimination on the Basis of Disability in Programs and Activities Receiving or Benefiting from Federal Financial Assistance, set forth in 49 CFR Part 27, and any amendments to it.

Article 26. Disadvantaged Business Enterprise (DBE) Program Requirements

If federal funds are used:

A. The parties shall comply with the Disadvantaged Business Enterprise Program requirements established in 49 CFR Part 26.
B. The MPO shall adopt, in its totality, the State's federally approved DBE program.
C. The MPO shall incorporate into its contracts with subproviders an appropriate DBE goal consistent with the State's DBE guidelines and in consideration of the local market, project size, and nature of the goods or services to be acquired. The MPO shall submit its proposed scope of services and quantity estimates to the State to allow the State to establish a DBE goal for each MPO contract with a subprovider. The MPO shall be responsible for documenting its actions.
D. The MPO shall follow all other parts of the State's DBE program referenced in TxDOT Form 2395, Memorandum of Understanding Regarding the Adoption of the Texas Department of Transportation's Federally-Approved Disadvantaged Business Enterprise by Entity, and attachments found at web address http://ftp.dot.state.tx.us/pub/txdot-info/bop/dbe/mou/mou_attachments.pdf.
E. The MPO shall not discriminate on the basis of race, color, national origin, or sex in the award and performance of any U.S. Department of Transportation (DOT)-assisted contract or in the administration of its DBE program or the requirements of 49 CFR Part 26. The MPO shall take all necessary and reasonable steps under 49 CFR Part 26 to ensure non-discrimination in award and administration of DOT-assisted contracts. The State's DBE program, as required by 49 CFR Part 26 and as approved by DOT, is incorporated by

reference in this Agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as a violation of this Agreement. Upon notification to the MPO of its failure to carry out its approved program, the State may impose sanctions as provided for under 49 CFR Part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and the Program Fraud Civil Remedies Act of 1986 (31 U.S.C. 3801 et seq.).

F. Each contract the MPO signs with a contractor (and each subcontract the prime contractor signs with a sub-contractor) must include the following assurance: *The contractor, sub-recipient, or sub-contractor shall not discriminate on the basis of race, color, national origin, or sex in the performance of this contract. The contractor shall carry out applicable requirements of 49 CFR Part 26 in the award and administration of DOT-assisted contracts. Failure by the contractor to carry out these requirements is a material breach of this Agreement, which may result in the termination of this Agreement or such other remedy as the recipient deems appropriate.*

Article 27. Procurement and Property Management Standards

A. The parties to this Agreement shall adhere to the procurement standards established in Title 49 CFR §18.36, to the property management standards established in 2 CFR 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, and to the Texas Uniform Grant Management Standards. The State must pre-approve the MPO's procurement procedures for purchases to be eligible for state or federal funds.
B. The MPO agrees to comply with applicable Buy America requirements set forth in the Surface Transportation Assistance Act of 1978 (Pub. L. 95-599) §401 and the FTA's Buy America regulations in 49 CFR Part 661.
C. The MPO agrees to comply with the cargo preference requirements set forth in 46 USC §55305 and Maritime Administration regulations set forth in 46 CFR Part 381.

Article 28. Environmental Protection and Energy Efficiency

A. The MPO agrees to comply with all applicable standards, orders, or requirements issued under Section 306 of the Clean Air Act, 42 USC §7602; Section 508 of the Clean Water Act 33 USC §1368; Executive Order 11738 and Title 40 CFR, "Protection of Environment." The MPO further agrees to report violations to the Department.
B. The MPO agrees to recognize standards and policies relating to energy efficiency that are contained in the State energy conservation plan issued in compliance with the Energy Policy and Conservation Act (Pub. L. 94-163).

Article 29. Federal Reimbursement

The MPO shall be responsible for any funds determined to be ineligible for federal reimbursement, and shall reimburse the Department the amount of those funds previously provided to it by the Department.

Article 30. Control of Drug Use

The MPO agrees to comply with the terms of the FTA regulation, "Prevention of Alcohol Misuse and Prohibited Drug Use in Mass Transit Operations," set forth in 49 CFR Part 655.

Contract No.:	
Federal Highway Administration:	
CFDA Title:	
CFDA No.:	
Not Research and Development	

Article 31. Lobbying Certification

In executing this agreement, each signatory certifies to the best of that signatory's knowledge and belief, that:

A. No federal appropriated funds have been paid or will be paid by or on behalf of the parties to any person for influencing or attempting to influence an officer or employee of any federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.

B. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with federal contracts, grants, loans, or cooperative agreements, the signatory for the MPO shall complete and submit the Federal Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

C. The parties shall require that the language of this certification shall be included in the award documents for all sub-awards at all tiers (including subcontracts, sub-grants, and contracts under grants, loans, and cooperative agreements) and all sub-recipients shall certify and disclose accordingly. Submission of this certification is a prerequisite for making or entering into this transaction imposed by 31 USC §1352. Any person who fails to file the required certification shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.

Article 32. Amendments

Any change to one or more of the terms and conditions of this agreement shall not be valid unless made in writing and agreed to by the parties before the change is implemented.

Article 33. Distribution of Products

A. The MPO shall provide a number of copies to be specified by the Department of all information, reports, proposals, brochures, summaries, written conclusions, graphic presentations, and similar materials developed by the MPO and financed, in whole or in part, as provided in this agreement. All reports published by the MPO shall contain the following prominent credit reference to the Department, USDOT, FHWA, and FTA: *Prepared in cooperation with the Texas Department of Transportation and the U.S. Department of Transportation, Federal Highway Administration, and Federal Transit Administration.*

B. Upon termination of this agreement, all documents prepared by the MPO or furnished to the MPO by the Department, shall be delivered to the Department. All documents, photographs, calculations, programs, and other data prepared or used under this agreement may be used by the Department without restriction or limitation of further use.

Article 34. Legal Construction

Contract No.:	
Federal Highway Administration:	
CFDA Title:	
CFDA No.:	
Not Research and Development	

In case any one or more of the provisions contained in this agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, that invalidity, illegality, or unenforceability shall not affect any other provisions and this agreement shall be construed as if it did not contain the invalid, illegal, or unenforceable provision.

Article 35. Sole Agreement
This agreement constitutes the sole and only agreement between the parties and supersedes any prior understandings or written or oral agreements between the parties respecting the subject matter of this agreement.

Article 36. Copyrights
The Department and the USDOT shall, with regard to any reports or other products produced under this agreement, reserve a royalty-free, nonexclusive and irrevocable right to reproduce, publish, or otherwise use, and to authorize others to use the work for government purposes.

Article 37. Federal Funding Accountability and Transparency Act Requirements
A. Any recipient of funds under this agreement agrees to comply with the Federal Funding Accountability and Transparency Act and implementing regulations at 2 CFR Part 170, including Appendix A. This agreement is subject to the following award terms: http://www.gpo.gov/fdsys/pkg/FR-2010-09-14/pdf/2010-22705.pdf and http://www.gpo.gov/fdsys/pkg/FR-2010-09-14/pdf/2010-22706.pdf
B. The MPO agrees that it shall:
   1. Obtain and provide to the Department a Central Contracting Registry (CCR) number (Federal Acquisition Regulation, Part 4, Sub-part 4.1100) if this award provides for more than $25,000 in Federal funding. The CCR number may be obtained by visiting the CCR web-site at https://www.sam.gov/portal/public/SAM/;
   2. Obtain and provide to the Department a Data Universal Numbering System (DUNS) number, a unique nine-character number that allows the Federal government to track the distribution of federal money. The DUNS number may be requested free of charge for all businesses and entities required to do so by visiting the Dun & Bradstreet on-line registration website at http://fedgov.dnb.com/webform; and
   3. Report the total compensation and names of its top five (5) executives to the Department if:
      i. More than 80% of annual gross revenues are from the Federal government, and those revenues are greater than $25,000,000; and
      ii. The compensation information is not already available through reporting to the U.S. Securities and Exchange Commission.

Article 38. Single Audit Report
If federal funds are used:
A. The parties shall comply with the single audit report requirements stipulated in 2 CFR 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards.
B. If threshold expenditures of $750,000 or more are met during the fiscal year, the MPO must submit a Single Audit Report and Management Letter (if applicable) to TxDOT's Compliance

Contract No.:	
Federal Highway Administration:	
CFDA Title:	
CFDA No.:	
Not Research and Development	

Division, 125 East 11th Street, Austin, TX 78701 or contact TxDOT's Compliance Division by email at singleaudits@txdot.gov.

C. If expenditures are less than the threshold during the MPO's fiscal year, the MPO must submit a statement to TxDOT's Compliance Division as follows: "We did not meet the $_____ expenditure threshold and therefore, are not required to have a single audit performed for FY _____."

D. For each year the Project remains open for federal funding expenditures, the MPO will be responsible for filing a report or statement as described above. The required annual filing shall extend throughout the life of the Agreement, unless otherwise amended or the Project has been formally closed out and no charges have been incurred within the current fiscal year.

Article 39. Notices

All notices to any party by the other parties required under this agreement shall be delivered personally or sent by certified or U.S. mail, postage prepaid, addressed to the party at the following addresses:

MPO:	Executive Director Capital Area Metropolitan Planning Organization 3300 N IH-35, Suite 630 Austin, Texas 78705
Fiscal Agent:	Williamson County Judge c/o: Capital Area MPO 710 Main Street, Suite 101 Georgetown, Texas 78626
Department:	Director, Transportation Planning & Programming Division Texas Department of Transportation 125 E. 11th Street Austin, Texas 78701

All notices shall be deemed given on the date delivered or deposited in the mail, unless otherwise provided in this agreement. Any party may change the above address by sending written notice of the change to the other parties. Any party may request in writing that notices shall be delivered personally or by certified U.S. mail and that request shall be honored and carried out by the other parties.

Contract No.:	
Federal Highway Administration:	
CFDA Title:	
CFDA No.:	
Not Research and Development	

Article 40. Signatory Warranty
Each signatory warrants that the signatory has necessary authority to execute this agreement on behalf of the entity represented.

THIS AGREEMENT IS EXECUTED by the Department, the MPO, and the Fiscal Agent in triplicate.

THE MPO

Signature

Will Conley
Typed or Printed Name

MPO Chair
Title

07/20/2018
Date

THE FISCAL AGENT

Signature

Dan Gattis
Typed or Printed Name

Williamson County Judge
Title

Date

THE DEPARTMENT

Signature

Typed or Printed Name

Director, Transportation Planning and Programming Division, Texas Department of Transportation
Title

Date

Commissioners Court - Regular Session **55.**

Meeting Date: 08/14/2018

Approval of Geospatial Data Collection Purchase

Submitted For: Randy Barker **Submitted By:** Melissa Gurka, Purchasing

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on approving the proposal for geospatial data collection to support the operations of Williamson County Road and Bridge Department from Merrick & Company in the amount of $80,067.19 pursuant to DIR contract # DIR-TSO-3388.

Background

Williamson County is participating in a cost sharing program with the State of Texas (Texas Water Development Board) and cities within Williamson and Hays Counties. Participating cities include Cedar Park, Hutto, Leander, Round Rock, and San Marcos. This project will provide Williamson County the data to create contour maps and elevating models that can be used in a variety of projects including flood studies, road design and public safety. The department point of contact is Kon Kwan. This expenditure will be charged to 01.0200.0210.004150. Funding was approved in the FY2018 budget.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Proposal

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Kerstin Hancock	08/09/2018 11:47 AM
County Judge Exec Asst.	Rebecca Clemons	08/09/2018 11:58 AM
Form Started By: Melissa Gurka		Started On: 08/02/2018 10:22 AM
Final Approval Date: 08/09/2018		

TEXAS WATER DEVELOPMENT BOARD

STATEMENT OF WORK (SOW) #580-18-SOW0072

Lidar Derivative Datasets for Central Texas

Class-Item Codes:
920-33 – Mapping & GIS Services, Digitized, Cartography

DAVID.CARTER@TWDB.TEXAS.GOV
TEXAS WATER DEVELOPMENT BOARD
Purchaser: James Gonzalez
P.O. Box 13231
Austin, TX 78711-3231
Phone: 512-463-7979
Fax: 512-475-3009
Email: james.gonzalez@twdb.texas.gov

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PRICING TABLE 9

Statement of Work
for the Production of
Lidar Derivative Data in Central Texas

Introduction

This Statement of Work is issued by the Texas Water Development Board (TWDB) in cooperation with the City of San Marcos, Williamson County, City of Round Rock, City of Leander, City of Hutto, and the City of Cedar Park. to acquire high quality derivative datasets (1-foot contours and ditch & edge of pavement breaklines), from the StratMap 2017 Central Texas Lidar Project source data**.** This document contains specifications and identifies the specific Area of Interest (AOI) and requested products. The AOI is directly affected by funding availability and interested parties and is subject to change.

The project AOI (~1,340 DO4Q tiles) resides in the Central Texas region around the I-35 corridor from Williamson County to Hays County. The AOI includes metropolitan areas as well as various vegetation classifications spanning farmland to dense forest.

The data acquired will become part of an ongoing geospatial data collection program by the State of Texas to support regional and local mapping needs.

The products acquired by this contract will be available in the public domain through the Texas Natural Resources Information System (TNRIS) for use by government entities and the public.

All final products to be delivered on or before September 28, 2018.

INVOICES: RECEIPT AND PAYMENT
An invoice schedule and payment proportions will be determined at or before the kick-off meeting and adhered to throughout the life of a project, unless otherwise agreed upon by Contractor and/or Project Partner Point-of-Contact (PPPOC).

Contractor shall submit invoice(s) to each of the PPPOC's identified in the Contract according to the invoice schedule. Each invoice must identify work performed in accordance with the SOW. Contractor shall be paid within thirty (30) days from receipt of invoice, in accordance with the Texas Prompt Payment Act, Government Code, Chapter 2251. However, if any PPPOC disputes payment of an invoice, said PPPOC must notify Contractor of the existence of a bona fide dispute. Upon request by any PPPOC, Contractor shall provide detailed documentation in support of the invoice and to the degree necessary to resolve any dispute. Any PPPOC may take any legally authorized actions for purposes of enforcing a remedy or obtaining set-off against payments due. Any PPPOC may also limit payments of the proposed Contract.

PAYMENT DISPUTES

If any PPPOC disputes payment of all or any portion of an invoice from Contractor, PPPOC shall not pay any disputed amount before the dispute is resolved. Notwithstanding any such dispute, Contractor shall, unless otherwise notified by PPPOC, continue to perform the Services and produce deliverables in compliance with the terms of the Contract pending resolution of such dispute so long as all undisputed amounts continue to be paid to Contractor.

Supplemental Information

The following datasets are provided with this solicitation at:
http://lt.tnris.org.s3-website-us-east-1.amazonaws.com/58018SOW0072/

- Areas of Interest: AOI Tiles
- Supplemental Documents: supplemental reports

Texas Strategic Mapping Program Goals

It is the intent of the Texas Strategic Mapping Program (StratMap) to purchase geospatial data products that will provide direct savings, efficiencies, and cost duplication avoidance through inter-governmental collaboration and partnerships. The StratMap Contracts are instrumental to these goals. Both the StratMap Program and the StratMap Contracts are administered by the Texas Natural Resources Information System (TNRIS), a division of the Texas Water Development Board (TWDB).

Accuracy and Quality of Products

The StratMap Program, through the StratMap Contracts, uses prequalified commercial data providers to collect and process geospatial data and separately selects third party quality assurance consultants, as needed, to review products and processes. Each participant in the program is expected to maintain internal quality controls and assurances to minimize errors and document procedures to ensure the data will meet or exceed requirements.

Project Phase Overview

Phase I	**Kick-off Meeting**	
	Deliverables	**Schedule**
Phase II	**Pilot**	
	Deliverables	**Pilot dataset**
Phase III	**Final Delivery**	
	Deliverables	**All Final data products**

Derivative Data Specification
Intellectual Property Rights

The contracting agency shall have unrestricted rights to all delivered reports and data. All lidar products will become the property of TNRIS and participating StratMap Partners. All lidar products will be put in the public domain and be accessible from the **Texas Natural Resources Information System**, a division of the Texas Water Development Board.

Spatial Reference Framework	
Vertical Datum	NAVD88 with most recent NGS-approved geoid to convert from ellipsoidal to orthometric heights
Horizontal Datum	NAD83 (2011)
Projection	State Plane 4203 & 4204
Vertical Units	Meters (Orthometric, NAVD88)
Horizontal units	US Feet
The projection must be **defined** (viewable to the data user in stakeholder software) for every product.	

Derivative Data Specifications		
Project Requirements		
Source Dataset	**StratMap 2017 50cm Lidar for central Texas** **Derivative data will conform to requirements for a source dataset with RMSEz of ~5cm for NVA and VVA values and horizontal RMSEx of ~19 cm.** **Source data will be provided to vendor at no cost by TNRIS.**	
Buffer	**50 meter buffer surrounding the AOI is required for deriving derivative datasets where permitted by the source data.**	
Format	**Data should be delivered as tiled data in geodatabase and Cad formats(DWG & DGN).**	
Minimum Feature attribution	**Contours**	**Edge of Pavement Breaklines**
	Elevation, Feature Type	Elevation, Feature Type, Slope
Hydraulic Enforcement	Contours should be Hydro-enforced	
Smoothing	Level of smoothing will be defined after pilot delivery.	
Accuracy Standards		
Positional accuracy	Contour Accuracy should meet NDEP version 1.0 May 2004 section 1.5.2.4 and 1.5.3.1 fundamental accuracy and satisfy the requirements for contours derived from ASPRS Vertical Accuracy Class 10cm datasets. Ditch & Edge of pavement breaklines should adhere to ASPRS standards for planimetric data with a Horizontal Accuracy class of 20cm.	
Topology	Products will adhere to required topology for such vector datasets and at a minimum will not include multipart, gaps/voids, overlaps, feature crossing, self-intersects or under/over shooting errors.	

Derivative Data Deliverables	
Phase I Deliverables	
Schedule	**Project timeline (schedule) with projected milestones should also include due dates for Phase II & Phase III ,** Schedule should be provided to TWDB in a PDF, .docx, or .xlsx format.
Phase II Deliverables	
Pilot Data	The vendor (in consultation with TWDB and project partners) will provide a minimum of four (4) contiguous tiles within the project AOI source data which shall serve as a Pilot area. The Pilot will be delivered to TWDB and project partners. The pilot will be delivered in final product form to meet or exceed the specifications established in this document.
Phase III Deliverables	
Final Delivery	The vendor will deliver all data products outlined in the SOW for the entire area of interest to TWDB and project Partners. Final data products will meet or exceed the specification established in this document.

Metadata	
Format	Project-level metadata for non-tiled data in XML format.
FGDC Standard	All metadata shall be consistent with the Federal Geographic Data Committee's Content Standards for Digital Geospatial Metadata
Methodology	Metadata will include processing steps and software used. If requested, sample metadata will be provided by TWDB.

REFERENCES

American Society for Photogrammetry and Remote Sensing. 2013 ASPRS Positional Accuracy Standards for Digital Geospatial Data (EDITION 1, VERSION 1.0. - NOVEMBER, 2014)
http://www.asprs.org/wp-content/uploads/2015/01/ASPRS_Positional_Accuracy_Standards_Edition1_Version100_November2014.pdf

American Society for Photogrammetry & Remote Sensing. ASPRS Guidelines Vertical Accuracy Reporting for Lidar Data. 24 May 2004.
http://www.asprs.org/a/society/committees/lidar/Downloads/Vertical_Accuracy_Reporting_for_Lidar_Data.pdf

American Society for Photogrammetry & Remote Sensing. LAS Specification Version 1.4-R6. 10 June 2012.
http://www.asprs.org/a/society/committees/standards/LAS_1_4_r12.pdf

Federal Geographic Data Committee. Content Standard for Digital Geospatial Metadata (FGDC-STD-001-1998). 1998.
http://www.fgdc.gov/metadata/csdgm

Federal Geographic Data Committee. Geographic Information Framework Data Content Standard Part 2: Digital Orthoimagery. May 2008.
http://www.fgdc.gov/standards/projects/FGDC-standards-projects/framework-data-standard/GI_FrameworkDataStandard_Part2_DigitalOrthoimagery.pdf

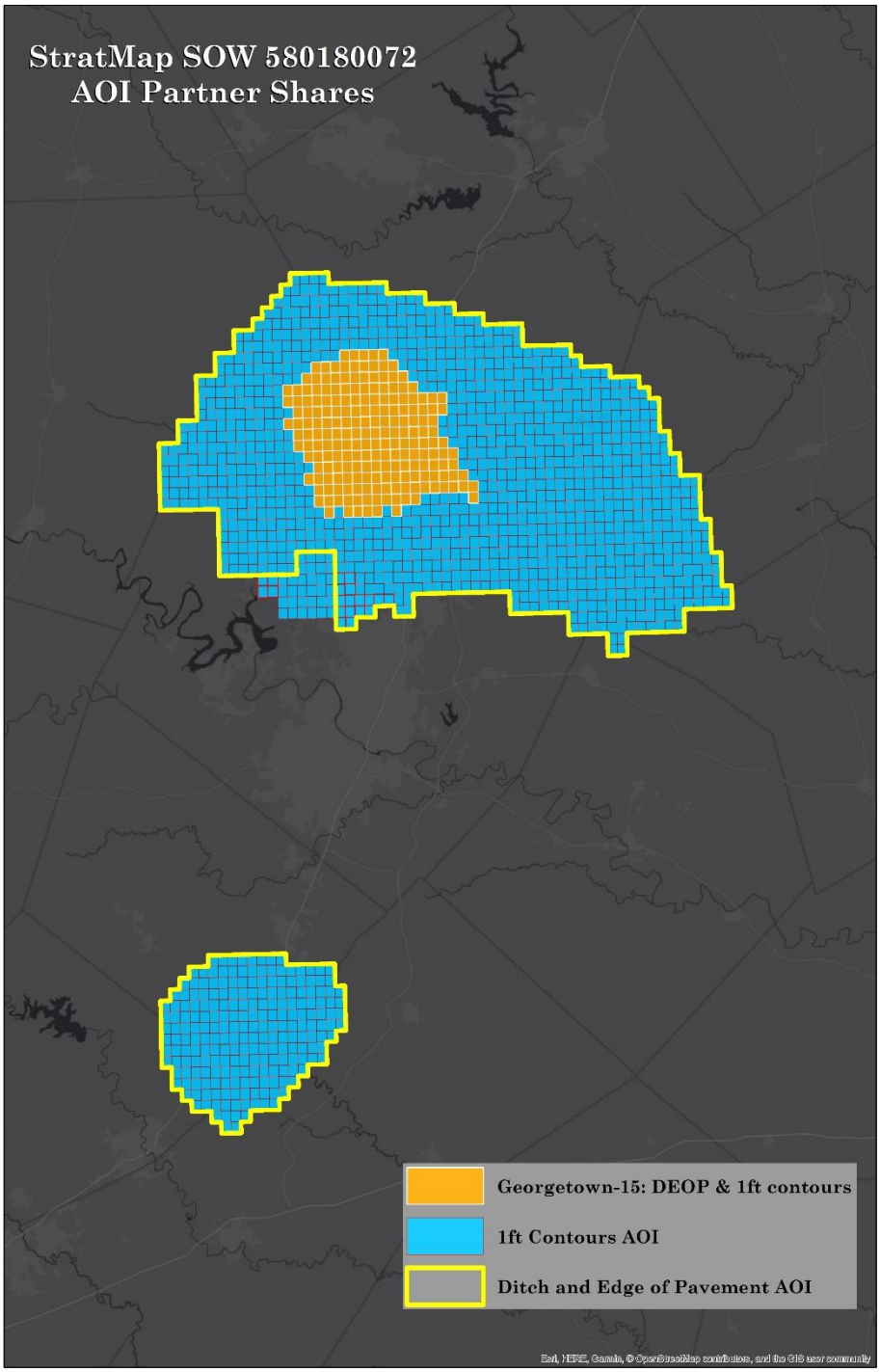
Federal Geographic Data Committee. Geospatial Positioning Accuracy Standards Part 3: National Standard for Spatial Data Accuracy. 1998. http://www.fgdc.gov/standards/projects/FGDC-standards-projects/accuracy/part3/chapter3

Maune, David F. FEMA's Mapping and Surveying Guidelines and Specifications. 2003.
http://w.psadewberry.com/Libraries/Documents/FEMAs_Mapping_and_Surveying_Guidelines_and_Specifications_ASPRS_Fall2003.pdf
National Digital Elevation Program. Guidelines for Digital Elevations Data (Version 1.0). 10 May 2004.
http://www.ndep.gov/NDEP_Elevation_Guidelines_Ver1_10May2004.pdf

The National Geodetic Survey. The NGS Geoid Page. 11 September 2012. http://www.ngs.noaa.gov/GEOID/

U.S. Geological Survey. XMLInput Application. 23 August 2002. ftp://ftpext.usgs.gov/pub/cr/mo/rolla/release/xmlinput/

AREA OF INTEREST MAP



PRICING TABLE

Electronic table available online (see **Supplemental Information**)

Pricing Table for Lidar Derivative Datasets					
TWDB 580-18-SOW0072					
Company Name:					
DO4Q Tiles	**1340**				
Contour Interval	**1 foot**				
Source Data	**StratMap 2017 Central Texas Lidar**				
1ft Contour AOI					
Lidar Derivative Data Deliverables					
1 foot Contours Metadata					
Lidar Cost Per DO4Q Tile	**$ 32.81**	**DIR Discount**	**%**	Lidar Cost Per DO4Q Tile with DIR Discount	**$31.25**

Pricing Table for Lidar Derivative Datasets					
TWDB 580-18-SOW0072					
Company Name:					
DO4Q Tiles	**1304**				
Breaklines	**ASPRS Class 20cm Ditch & Edge of Pavement**				
Source Data	**StratMap 2017 Central Texas Lidar**				
Ditch & Edge of Pavement AOI					
Lidar Derivative Data Deliverables					
Ditch & Edge of Pavement Breaklines Metadata					
Lidar Cost Per DO4Q Tile	**$ 47.17**	**DIR Discount**	**%**	Lidar Cost Per DO4Q Tile with DIR Discount	**$44.93**

Optional Multi/Other-Source Contour & Edge of Pavement					
Company Name:					
DO4Q Tiles	202				
Breaklines	ASPRS Class 20cm Ditch & Edge of Pavement				
Contour Interval	1 foot				
Source	StratMap 2017 Central Texas Lidar City of Georgetown 2015 Lidar				
Georgetown 2015 Lidar AOI					
Lidar Deliverables					
1 foot Contours Ditch & Edge of Pavement Breaklines Metadata					
Cost Per DO4Q Tile	$ 79.99	DIR Discount	%	Lidar Cost Per DO4Q Tile with DIR Discount	$76.18

Partner	DO4Q Tiles	Total
Williamson County	1041	$80,067.19
City of Hutto	53	$4,037.54
City of Round Rock	84	$6,399.12
City of Leander	92	$7,008.56
City of Cedar Park	53	$1,656.25
City of San Marcos	219	$16,683.42
Total	1542	$115,852.08

Execution of Offer

Texas Water Development Board

Company Name: Merrick & Company

Address: 5970 Greenwood Plaza Blvd.

Greenwood Village, CO 80111

Vendor Identification Number: 18404997027

DIR Contract #: DIR-TSO-3388

Federal Tax Identification Number:

840499702

I, Brian Holzworth / Sr. Project Manager, am the above-referenced company's representative and I

am authorized to submit this response and sign future contract documents.



6/25/18

Authorized Signature Date

Commissioners Court - Regular Session **56.**

Meeting Date: 08/14/2018

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 North Woods Road District.
c) Project Amazon
d) Wolf Lakes
e) Project Capstone
f) Project Dalton House
g) Flint Hill Resources-Taylor Fuel Storage Terminal on CR 366

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Rebecca Clemons	08/09/2018 11:28 AM
Form Started By: Charlie Crossfield		Started On: 08/09/2018 10:56 AM
Final Approval Date: 08/09/2018		

Commissioners Court - Regular Session **57.**

Meeting Date: 08/14/2018

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

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: CR 101

e) Discuss the acquisition of real property: CR 200

f) Discuss the acquisition of real property for CR 278 at Bagdad Rd.

g) Discuss the acquisition of real property for SH 29 LTP.

h) Discuss the acquisition of real property for County Facilities.

i) Discuss the acquisition of Easement interests for the Brushy Creek Trail Project.

j) Discuss the acquisition of real property and easements from San Gabriel River Ranch Subdivision.

k) Discuss the acquisition of real property for CR 278 @ Bagdad Rd.

l) Discuss the acquisition of real property for Seward Junction SE Loop.

m) Discuss the acquisition of real property for SH 29 @ DB Wood.

n) Discuss the acquisition of real property for Hairy Man Rd.

o) Discuss the acquisition of real property for SW Bypass.

p) Discuss Somerset Road Districts No. 3 & 4 reimbursements for acquisition & construction of Reagan Blvd.

q) Discuss the aquisition of real property for CR 111.

r) Discuss the acquisition of real property for Corridor H

s) Discuss an Interlocal Agreement with the City of Hutto regarding CR 163.

B. Property or Real Estate owned by Williamson County

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 wastewater easements in Berry Springs Park

c) Discuss sale of County property on Ronald Reagan Blvd.

d) Discuss possible sale of +/- 10 acres located on Chandler Road near the County Sheriff's Office Training Facility

e) Potential governmental uses for 8th Street downtown parking lot

f) Discuss possible uses of property owned by Williamson County on Main St. between 3rd and 4th Streets. (formerly occupied by WCCHD)

g) Discuss property usage at Longhorn Junction

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

D. Discuss the possible placement of agricultural-related monuments at the Williamson County Exposition Center with the participation of third parties.

E. Discuss the San Gabriel River trail easements.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Rebecca Clemons	08/09/2018 11:28 AM
Form Started By: Charlie Crossfield		Started On: 08/09/2018 10:56 AM
Final Approval Date: 08/09/2018		