NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
OCTOBER 2ND, 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 – 14)

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

6. Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Auction for the period of 8/23/2018 through 9/27/2018.

7. Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Destruction for the period of 8/23/2018 through 9/27/2018.

8. Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including three (3) Venue 8 tablets, pursuant to Tx. Local Gov't Code 263.152.

9. Discuss, consider and take appropriate action on Work Authorization No 7 in the amount of $50,000.00 to expire September 30, 2019 under Williamson County Contract for Surveying Services between Walker Texas Surveyors, Inc and Williamson County dated February 18, 2015 for On Call Survey Services at Various Locations for Williamson County Road and Bridge.

10. Discuss, consider and take appropriate action on Supplemental Work Authorization No 1 under Williamson County Contract between Alliance Transportation Group Inc and Williamson County dated March 12, 2015 for On Call Traffic Engineering Services for Williamson County Road and Bridge.

11. Discuss, consider, and take appropriate action on approval of the final plat for the Rancho Sienna Section 19B subdivision - Precinct 3.

12. Discuss, consider, and take appropriate action on approval of the preliminary plat for the Gee Ranch subdivision - Precinct 4.

13. Discuss, consider, and take appropriate action on approval of the preliminary plat for the Chandler Corner subdivision - Precinct 4.

14. Discuss, consider and take appropriate action on a modification to the Intergovernmental Services Agreement between Williamson County and US Immigration and Customs Enforcement relating to the T. Don Hutto Center to adjust the per diem rate for classification 0001AA (Housekeeping-Guard) from $109.68 to $110.95 due to a wage determination that was incorporated into the Intergovernmental Services Agreement, effective February 28, 2018.

REGULAR AGENDA

15. Discuss, consider and take appropriate action to recognize and thank Tara Raymore, Sr. Director of Human Resources, for her service to the county.

16. Discuss consider and take appropriate action on Proclaiming October 7-13 as National 4-H Week in Williamson County.

17. Hear presentation regarding the Williamson County Transition Committee.

18. Discuss, consider and take appropriate action on recommendations of the Transition Committee.

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

20. Discuss, consider and take appropriate action on approving a 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move $1,000,000 from O'Connor Drive North of RM 620 (P281) to O'Connor Drive Signals (P329).

21. Discuss, consider and take appropriate action on the Jail Kitchen and Plumbing Remodel Project; P411, Change Order # 12 from STR Constructors, LTD. in the amount of $52,070.65 to approve funding for the emergency Jail water line flood damage repair. This change order is being funded out of the Owners Contingency.

22. Discuss, consider and take appropriate action on a Possession and Use Agreement for Transportation purposes between Williamson County and Thomas D. Diaz, III and Melissa R. Sharpe-Diaz for right of way needed on the proposed CR 176 project (parcel 5). Funding Source: Road Bonds P241

23. Discuss, consider and take appropriate action on a resolution determining the necessity and authorizing the use of eminent domain to condemn 0.289 acre of land owned by John B. Gordon and Cruzita R. Gordon which is required for the construction of CR 176 @ RM 2243 (Parcel 11).

24. Discuss, consider and take appropriate action on the Southwest Williamson County Regional Park Additional Facilities Project, Change Order Number 4 from Falkenberg Construction Co. in the amount of $2,659.00 to provide electrical power to the depot. This change order is being funded out of the Owners Construction Contingency.

25. Discuss, consider and take appropriate action on a resolution for participation by Williamson County in a 2019-2023 air quality plan for the Austin-Round Rock Metropolitan Statistical Area (MSA) including providing financial funding on a per capita basis.

26. Discuss and take appropriate action on ordering the General Election to be held on Tuesday, November 6, 2018.

27. Discuss, consider, and take any appropriate action regarding the authorization for Williamson County to participate in a joint election with other political subdivisions to be conducted on November 6, 2018.

28. Discuss consider and authorize the solicitation of sponsors for the Military Order of the Purple Heart sign designating Williams County as a Purple Heart County.

29. Discuss, consider and take appropriate action to include approving the Indigent Care Affiliation Agreement with St. David's Healthcare Partnership, individually and serving as agent for its hospitals, St. David's North Austin Medical Center, St. David's South Austin Medical Center, and St. David's Medical Center.

30. Discuss, consider and take appropriate action to include approving the Indigent Care Affiliation Agreement with St. David's Healthcare Partnership, individually and serving as the agent for its hospitals, St. David's Round Rock Medical Center, St. David's North Austin Medical Center, St. David's South Austin Medical Center , and St. David's Medical Center for the Williamson County Local Provider Participation Fund.

31. Discuss, consider and take appropriat action on the FY18.19 Budget Order.

32. Discuss, consider, and take appropriate action regarding lease renewal with Williamsburg Village Center, LP to support operations of Williamson County Commissioner, Pct. 3 for the remainder of 2018 and January 2019.

33. Discuss, consider, and take appropriate action on authorizing an agreement with Let's Grow Leaders.

34. Discuss, consider, and take appropriate action on authorizing an agreement with Dr. Bruce Weinstein for participation in the Williamson County Emergency Communications Public Safety Symposium.

35. Discuss, consider and take appropriate action on awarding RFP #1807-248 Inmate Telephone System for the Williamson County Jail to the highest scoring proposer Correct Solutions Group, and authorizing the execution of the agreement.

36. Discuss, consider and take appropriate action on approving an agreement between Tyler Technologies and Williamson County to support the operations of the Justice of the Peace 3, and authorizing execution of the agreement.

37. Discuss, consider, and take appropriate action on authoring the Purchasing Agent to advertise and receive sealed proposals for Patient Cardiac Care Monitor under RFP #1808-255.

38. Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Asphalt Mixes under IFB #1809-262.

39. Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Portland Cement under IFB #1809-260.

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

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0341.005700	Vehicles >$5,000	$38,759.55

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)."

41. 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
h) Project Luna

42. 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 acquisition 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.
t) Discuss the acquisition of drainage easements on the Forest North Drainage Project.
u) Discuss the acquisition of Office Condominiums at 321 Ed Schmidt Boulevard, Hutto, Texas
v) Discuss the acquisition of real property for the expansion of Ronald Reagan at IH 35.
w) Discuss the acquisition of right-of-way for Corridor C.
x) Discuss the acquisition of right-of-way for Corridor F.
y) Discuss the acquisition of right-of-way for Corridor D.
z) Discuss the acquisition of right-of-way for Southeast Corridor.
aa) Discuss the acquisition of right-of-way for Reagan extension.
bb) Discuss possible sale of County-owned 7.38 acres in Breakaway Park Subdivision.
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.

43. 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) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)
m) 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

n) Employment law claims of Michelle Williams, Andrenia McGowen and/or Raphaela Johnson.
o) 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.
p) 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.
q) 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
r) 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.
s) Discuss law in relation to Williamson County compensation policies.
t) Erik Olmeda vs. Williamson County and Keith LNU, In the County Court at Law No. 4 of Williamson County, Texas
u) 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
v) Potential opioid litigation
w) Valerie Adams - EEOC Charge No. 450-2018-03807
x) Terry Ballard – EEOC Charge No. 451-2018-02074
y) Legal and contractual matters relating to the Williamson County Health Care Participation Program/Local Provider Participation Program and Williamson County Charity Services.

44. 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).

45. 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).

46. Deliberate the appointment, evaluation and employment of the Senior Director of the Williamson County Human Resources Department, to include possibly conducting interviews of candidates for such position (Executive Session as per Gov. Code Section 551.074 – Personnel Matters: Deliberate the appointment and evaluation of public officer/department head).

REGULAR AGENDA (continued)

47. Discuss and take appropriate action concerning economic development.

48. Discuss and take appropriate action concerning real estate.

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

a) Litigation or claims or potential litigation or claims against the County or by the County
b) Status Update-Pending Cases or Claims;
c) 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
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) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)
m) 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
n) Employment law claims of Michelle Williams, Andrenia McGowen and/or Raphaela Johnson.
o) 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.
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s) Discuss law in relation to Williamson County compensation policies.
t) Erik Olmeda vs. Williamson County and Keith LNU, In the County Court at Law No. 4 of Williamson County, Texas
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v) Potential opioid litigation
w) Valerie Adams - EEOC Charge No. 450-2018-03807
x) Terry Ballard – EEOC Charge No. 451-2018-02074
y) Legal and contractual matters relating to the Williamson County Health Care Participation Program/Local Provider Participation Program and Williamson County Charity Services.

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

51. Comments from Commissioners.

_____
Dan A. Gattis, County Judge

This notice of meeting was posted in the locked box located on the south side of the Williamson County Courthouse, a place readily accessible to the general public at all times, on the _____ day of _____, 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: 10/02/2018

Compensation Items

Submitted For: Tara Raymore **Submitted By:** Kristy Grant, Human Resources

Department: Human Resources

Agenda Category: Consent

Information

Agenda Item

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

Background

See attached documentation for details.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Comp Item

Merit FY19

Merit FY19 LIT

Form Review

Inbox	Reviewed By	Date
Human Resources (Originator)	Tara Raymore	09/27/2018 10:55 AM
County Judge Exec Asst.	Wendy Coco	09/27/2018 11:04 AM
Form Started By: Kristy Grant		Started On: 09/26/2018 01:08 PM
Final Approval Date: 09/27/2018		

Department	PCN	EE ID	Current Annual Salary	*New Annual Salary	Current Position Budget Amount	*New Position Budget Amount	Reduction to Position Budget	Increase to Position Budget	Change notes	Earliest Oracle Effective Date
Sheriff's Office	1233	n/a	n/a	n/a	$45,097.12	no change	n/a	n/a	Title/Grade Change Only: Animal Control Supervisor (B.22) to Admin Tech (B.15)	10/5/2018

*Amount may vary slightly due to Oracle rounding

Department	Position	Emp Num	Current Annual Salary	Merit %	Annual Merit Amount	Final Proposed Salary	Lump sum Merit	Earliest Oracle Effective Date
26th District	Ct Adm 3 Dist 26.0011.001100	12701	$ 68,561.22	3.00%	$ 2,097.97	$ 72,030.42	$ 2,097.97	10/5/2018
277th District	Ct Adm 3 Dist 277.0100.001100	00706	$ 75,683.92	3.00%	$ 2,315.93	$ 79,513.53	$ 2,315.93	10/5/2018
368th District	Ct Adm 3 Dist 368.0103.001100	12953	$ 68,561.22	2.00%	$ 1,398.65	$ 71,331.09	$ 1,398.65	10/5/2018
395th District	Ct Adm 3 Dist 395.0106.001100	01884	$ 75,683.92	2.00%	$ 1,543.95	$ 78,741.55	$ 1,543.95	10/5/2018
425th District	Ct Adm 3 Dist 425.0109.001100	12743	$ 68,561.22	3.00%	$ 2,097.97	$ 72,030.42	$ 2,097.97	10/5/2018
911 Addressing Grant	Addressing Administrator I.0114.001100	12546	$ 2,487.54	2.00%	$ 50.75	$ 51,760.67		
911 Addressing Grant	Addressing Adminr II.0113.001100	11407	$ 2,891.16	3.00%	$ 88.47	$ 60,749.07		
911 Communications	Telecom Ofcr III.0150.001100	14165	$ 40,766.38	2.00%	$ 831.63	$ 42,413.34		10/5/2018
911 Communications	Telecom Ofcr III.0128.001100	14056	$ 40,766.38	2.00%	$ 831.63	$ 42,413.34		10/5/2018
911 Communications	Telecom Ofcr III.1745.001100	13656	$ 40,766.38	2.00%	$ 831.63	$ 42,413.34		10/5/2018
911 Communications	Telecom Ofcr III.0131.001100	13552	$ 40,766.38	2.00%	$ 831.63	$ 42,413.34		10/5/2018
911 Communications	Telecom Ofcr III.0132.001100.	13602	$ 41,989.38	2.00%	$ 856.58	$ 43,685.75		10/5/2018
911 Communications	Telecom Ofcr III.0130.001100.	13574	$ 41,989.38	2.00%	$ 856.58	$ 43,685.75		10/5/2018
911 Communications	Telecom Ofcr III.0123.001100	13403	$ 41,989.38	2.00%	$ 856.58	$ 43,685.75		10/5/2018
911 Communications	Telecom Ofcr III.0158.001100.	13492	$ 43,039.09	2.00%	$ 878.00	$ 44,777.87		10/5/2018
911 Communications	Telecom Ofcr IV.0170.001100.	13289	$ 46,292.11	2.00%	$ 944.36	$ 48,162.31		10/5/2018
911 Communications	Telecom Ofcr IV.0156.001100.	11859	$ 46,337.10	2.00%	$ 945.28	$ 48,209.11		10/5/2018
911 Communications	Telecom Ofcr III.0155.001100	05565	$ 47,174.94	2.00%	$ 962.37	$ 49,080.81		10/5/2018
911 Communications	Lieutenant.0120.001100	13702	$ 51,172.62	2.00%	$ 1,043.92	$ 53,239.99		10/5/2018
911 Communications	Lieutenant.0171.001100	13261	$ 52,707.80	2.00%	$ 1,075.24	$ 54,837.20		10/5/2018
911 Communications	Lieutenant.0161.001100.	12256	$ 53,234.94	2.00%	$ 1,085.99	$ 55,385.63		10/5/2018
911 Communications	Telecom Ofcr IV.0174.001100.	04495	$ 54,561.94	2.00%	$ 1,113.06	$ 56,766.24		10/5/2018
911 Communications	Telecom Ofcr IV.0173.001100	04785	$ 56,198.83	2.00%	$ 1,146.46	$ 58,469.27		10/5/2018
911 Communications	Lieutenant.0159.001100.	11427	$ 58,200.27	2.00%	$ 1,187.29	$ 60,551.56		10/5/2018
911 Communications	Captain.0116.001100	12583	$ 60,276.65	2.00%	$ 1,229.64	$ 62,711.83		10/5/2018
911 Communications	Captain.0115.001100.	04580	$ 62,389.60	2.00%	$ 1,272.75	$ 64,910.14		10/5/2018
911 Communications	Captain.0168.001100.	04107	$ 64,525.82	2.00%	$ 1,316.33	$ 67,132.67		10/5/2018
911 Communications	Captain.0117.001100.	04012	$ 67,790.80	2.00%	$ 1,382.93	$ 70,529.55		10/5/2018
911 Communications	Telecom Ofcr IV.0175.001100	13572	$ 47,540.50	3.00%	$ 1,454.74	$ 49,946.05		10/5/2018
911 Communications	Prof Dev Mgr.0165.001100.	11480	$ 71,361.68	2.00%	$ 1,455.78	$ 74,244.69		10/5/2018
911 Communications	Public Safety Tech Mgr.0166.001100	10873	$ 88,182.12	2.00%	$ 1,798.92	$ 91,744.68		10/5/2018
911 Communications	Lieutenant.0162.001100	11049	$ 59,659.43	3.00%	$ 1,825.58	$ 62,678.20		10/5/2018
911 Communications	Deputy Director.0167.001100.	02493	$ 90,420.20	2.00%	$ 1,844.57	$ 94,073.18		10/5/2018

911 Communications	Telecom Ofcr IV.0169.001100.	05461	$ 61,042.18	3.00%	$ 1,867.89	$ 64,130.91		10/5/2018
911 Communications	Lieutenant.0160.001100.	10358	$ 61,162.67	3.00%	$ 1,871.58	$ 64,257.50		10/5/2018
911 Communications	Office Admin 911.0164.001100	13795	$ 41,140.20	5.00%	$ 2,098.15	$ 44,061.15		10/5/2018
911 Communications	Telecom Ofcr IV.0122.001100.	13260	$ 51,469.35	4.00%	$ 2,099.95	$ 54,598.69		10/5/2018
911 Communications	Telecom Ofcr IV.0172.001100.	10377	$ 56,478.32	4.00%	$ 2,304.32	$ 59,912.21		10/5/2018
911 Communications	Emergency Comm Dir.0119.001100	02966	$ 111,673.64	5.00%	$ 5,695.36	$ 119,602.47	$ 5,045.62	10/5/2018
All District Courts	Office Admin District Cts.0177.001100	11194	$ 45,680.09	3.00%	$ 1,397.81	$ 47,991.50		10/5/2018
Animal Services	Adm Spec Animal Services.0193.001100.	13848	$ 28,844.02	1.00%	$ 294.21	$ 29,715.11		10/5/2018
Animal Services	Admin Specialist.1838.001100.	14501	$ 28,849.60	1.00%	$ 294.27	$ 29,720.86		10/5/2018
Animal Services	Animal Care Specialist.0208.001100	14437	$ 24,894.23	2.00%	$ 507.84	$ 25,899.96		10/5/2018
Animal Services	Animal Care Specialist.1765.001100	14411	$ 25,392.39	2.00%	$ 518.00	$ 26,418.24		10/5/2018
Animal Services	Animal Care Specialist.0205.001100	14428	$ 25,641.05	2.00%	$ 523.08	$ 26,676.95		10/5/2018
Animal Services	Animal Care Specialist.0203.001100	13614	$ 26,149.41	2.00%	$ 533.45	$ 27,205.84		10/5/2018
Animal Services	Animal Care Specialist.0207.001100	13454	$ 26,933.90	2.00%	$ 549.45	$ 28,022.03		10/5/2018
Animal Services	Admin Tech.1837.001100.	14429	$ 28,839.20	2.00%	$ 588.32	$ 30,004.30		10/5/2018
Animal Services	Admin Tech.1836.001100.	14458	$ 28,839.20	2.00%	$ 588.32	$ 30,004.30		10/5/2018
Animal Services	Animal Care Specialist.0204.001100	11163	$ 29,120.71	2.00%	$ 594.06	$ 30,297.18		10/5/2018
Animal Services	Animal Care Specialist.0206.001100	11209	$ 30,289.79	2.00%	$ 617.91	$ 31,513.50		10/5/2018
Animal Services	Admin Specialist II.0192.001100	13230	$ 31,959.62	2.00%	$ 651.98	$ 33,250.78		10/5/2018
Animal Services	Admin Specialist II.0194.001100	13456	$ 32,002.48	2.00%	$ 652.85	$ 33,295.39		10/5/2018
Animal Services	Animal Health Technician.0216.001100	13416	$ 33,431.11	2.00%	$ 681.99	$ 34,781.73		10/5/2018
Animal Services	Animal Health Technician.0215.001100	13761	$ 33,926.09	2.00%	$ 692.09	$ 35,296.70		10/5/2018
Animal Services	Health Tech - Surgery.1752.001100	13387	$ 35,283.12	2.00%	$ 719.78	$ 36,708.56		10/5/2018
Animal Services	Community Programs Coord.0210.001100	12679	$ 49,092.42	2.00%	$ 1,001.49	$ 51,075.75		10/5/2018
Animal Services	Office Adm Animal Services.0212.001100	11176	$ 57,749.31	2.00%	$ 1,178.09	$ 60,082.38		10/5/2018
Animal Services	Animal Services Dir.0209.001100	11199	$ 92,792.18	2.00%	$ 1,892.96	$ 96,540.98		10/5/2018
Animal Services Donation	Animal Care Specialist.1839.001100.	14683	$ 24,894.23	1.00%	$ 253.92	$ 25,646.04		10/5/2018
Animal Services Donation	Adoption Counselor.1758.001100	14590	$ 24,894.23	2.00%	$ 507.84	$ 25,899.96		10/5/2018
Animal Services Donation	Admin Tech.1840.001100.	14680	$ 28,849.60	2.00%	$ 588.53	$ 30,015.12		10/5/2018
Benefits	Sr Benefits Specialist.1623.001100	13314	$ 49,163.59	2.00%	$ 1,002.94	$ 51,149.80		10/5/2018
Benefits	Dir Benefits Admin.0008.001100	12932	$ 81,488.16	3.00%	$ 2,493.54	$ 85,611.46		10/5/2018
Budget Office	Budget Analyst.0221.001100	13072	$ 62,358.40	1.00%	$ 636.06	$ 64,241.62		10/5/2018
Budget Office	Assistant Budget Officer.1803.001100.	14427	$ 75,303.02	2.83%	$ 2,172.16	$ 78,981.24		10/5/2018
Budget Office	Budget Ofcr.0222.001100	04765	$ 126,846.98	3.00%	$ 3,881.52	$ 133,265.44		10/5/2018
Building Maintenance	General Maint Tech I.0240.001100	11311	$ 36,692.55	1.00%	$ 374.26	$ 37,800.67		10/5/2018

Building Maintenance	Jail Maint Tech I.0241.001100	14675	$ 33,280.00	2.00%	$ 678.91	$ 34,624.51	10/5/2018
Building Maintenance	HVAC Tech I.0242.001100.	13585	$ 36,360.02	2.00%	$ 741.74	$ 37,828.97	10/5/2018
Building Maintenance	General Maint Tech I.0238.001100	13208	$ 36,992.16	2.00%	$ 754.64	$ 38,486.64	10/5/2018
Building Maintenance	Access Control Tech II.0234.001100	13465	$ 37,499.32	2.00%	$ 764.99	$ 39,014.29	10/5/2018
Building Maintenance	General Maint Tech II.0229.001100	13018	$ 38,506.62	2.00%	$ 785.54	$ 40,062.29	10/5/2018
Building Maintenance	General Maint Tech II.0232.001100	10097	$ 38,987.04	2.00%	$ 795.34	$ 40,562.12	10/5/2018
Building Maintenance	Jail Maintenance Tech II.0237.001100	05630	$ 39,499.18	2.00%	$ 805.78	$ 41,094.95	10/5/2018
Building Maintenance	Jail Maintenance Tech II.0233.001100	05874	$ 39,597.81	2.00%	$ 807.80	$ 41,197.56	10/5/2018
Building Maintenance	HVAC Tech II.0225.001100	13440	$ 40,247.04	2.00%	$ 821.04	$ 41,873.02	10/5/2018
Building Maintenance	HVAC Tech II.0226.001100	12081	$ 43,546.36	2.00%	$ 888.35	$ 45,305.63	10/5/2018
Building Maintenance	Office Adm Bldg.0247.001100	13361	$ 46,340.36	2.00%	$ 945.34	$ 48,212.51	10/5/2018
Building Maintenance	Projects Manager IV.1725.001100	13445	$ 71,701.24	1.50%	$ 1,097.03	$ 74,232.29	10/5/2018
Building Maintenance	Electrician Journeyman I.0244.001100	13462	$ 55,721.33	2.00%	$ 1,136.72	$ 57,972.47	10/5/2018
Building Maintenance	Jail Maint Supervisor I.0227.001100	12676	$ 46,337.87	2.50%	$ 1,181.62	$ 48,446.24	10/5/2018
Building Maintenance	Jail Maint Supervisor.0239.001100.Y	14599	$ 40,766.19	3.50%	$ 1,455.35	$ 43,036.87	10/5/2018
Building Maintenance	Access Control Spvr I.0230.001100	13369	$ 48,464.00	3.00%	$ 1,483.00	$ 50,916.28	10/5/2018
Building Maintenance	HVAC Supervisor I.1630.001100	04673	$ 62,611.12	2.50%	$ 1,596.58	$ 65,459.93	10/5/2018
Building Maintenance	Project Manager II.0228.001100	05038	$ 62,903.10	2.50%	$ 1,604.03	$ 65,765.19	10/5/2018
Building Maintenance	Master Electrician.1724.001100	13360	$ 66,683.72	2.50%	$ 1,700.43	$ 69,717.83	10/5/2018
Building Maintenance	Contract Coordinator I.0224.001100.	14581	$ 55,678.48	3.00%	$ 1,703.76	$ 58,495.81	10/5/2018
Building Maintenance	Dir Facilities Div II.0245.001100.	12279	$ 94,440.32	3.00%	$ 2,889.87	$ 99,219.00	10/5/2018
Building Maintenance	Asst Facilities Director.0236.001100.Y	04507	$ 63,552.06	5.00%	$ 3,241.16	$ 68,064.26	10/5/2018
Commissioner 3 - admin	Office Spec Sr Pct 3.0258.001100	12716	$ 42,113.51	2.25%	$ 966.51	$ 43,922.29	10/5/2018
Commissioner 3 - admin	Exec Asst Com 3.0257.001100	11283	$ 62,914.54	3.50%	$ 2,246.05	$ 66,418.88	10/5/2018
Commissioner 4 - admin	Office Spec Sr Pct 4.0261.001100	13502	$ 42,016.02	3.00%	$ 1,285.69	$ 44,142.03	10/5/2018
Commissioner 4 - admin	Exec Asst Com 4.0260.001100	05561	$ 66,733.68	3.00%	$ 2,042.05	$ 70,110.40	10/5/2018
Conservation Fund	Trail / Preserve Steward.1728.001100	11676	$ 35,323.33	3.00%	$ 1,080.89	$ 37,110.69	10/5/2018
Conservation Fund	Environmental Prgm Coord.0262.001100	11124	$ 64,308.92	2.25%	$ 1,475.89	$ 67,070.99	10/5/2018
Constables 1	Office Spec Sr Const 1.0263.001100	13218	$ 38,432.12	4.00%	$ 1,568.03	$ 40,768.79	10/5/2018
Constables 1	Research Analyst Pct 1.0274.001100	14107	$ 40,277.58	4.00%	$ 1,643.33	$ 42,726.45	10/5/2018
Constables 2	Office Spec Sr.0275.001100	12830	$ 32,226.21	3.43%	$ 1,127.47	$ 33,998.20	10/5/2018
Constables 2	Office Spec Sr Const 2.0286.001100	11958	$ 40,660.63	3.43%	$ 1,422.55	$ 42,896.40	10/5/2018
Constables 2	Research Analyst Pct 2.0287.001100	10974	$ 41,777.67	3.43%	$ 1,461.63	$ 44,074.86	10/5/2018
Constables 4	Sr Office Specialist.0302.001100	10871	$ 36,378.53	3.00%	$ 1,113.18	$ 38,219.29	10/5/2018

Constables 4	Research Analyst Pct 4.0313.001100	11436	$ 40,087.26	3.00%	$ 1,226.67	$ 42,115.67		10/5/2018
Constables 4	Office Spec Sr Const 4.0312.001100	04440	$ 42,246.36	3.00%	$ 1,292.74	$ 44,384.03		10/5/2018
Corrections	Adm Tech Jail.0329.001100	14723	$ 27,463.03	2.00%	$ 560.25	$ 28,572.54		10/19/2018
Corrections	Adm Tech Jail.0324.001100	14586	$ 27,463.03	2.00%	$ 560.25	$ 28,572.54		10/5/2018
Corrections	Adm Tech Jail.0333.001100.	14403	$ 27,463.20	2.00%	$ 560.25	$ 28,572.71		10/5/2018
Corrections	Adm Tech Jail.0321.001100	14321	$ 28,287.08	2.00%	$ 577.06	$ 29,429.88		10/5/2018
Corrections	Adm Tech Jail.0336.001100	14273	$ 28,287.08	2.00%	$ 577.06	$ 29,429.88		10/5/2018
Corrections	Adm Tech Jail.0319.001100	14150	$ 28,287.08	2.00%	$ 577.06	$ 29,429.88		10/5/2018
Corrections	Adm Tech Jail.0320.001100	14070	$ 28,287.08	2.00%	$ 577.06	$ 29,429.88		10/5/2018
Corrections	Adm Tech Jail.0337.001100	13616	$ 28,287.08	2.00%	$ 577.06	$ 29,429.88		10/5/2018
Corrections	Adm Spec Jail.0314.001100	14566	$ 28,839.20	2.00%	$ 588.32	$ 30,004.30		10/5/2018
Corrections	Adm Tech Jail.0325.001100	13598	$ 29,992.62	2.00%	$ 611.85	$ 31,204.32		10/5/2018
Corrections	Adm Tech Jail.0334.001100	14034	$ 31,216.41	2.00%	$ 636.81	$ 32,477.55		10/5/2018
Corrections	Adm Tech Jail.0327.001100	12602	$ 33,387.85	2.00%	$ 681.11	$ 34,736.72		10/5/2018
Corrections	Adm Tech Jail.0331.001100	12090	$ 33,387.85	2.00%	$ 681.11	$ 34,736.72		10/5/2018
Corrections	Adm Tech Jail.0322.001100	10606	$ 34,035.46	2.00%	$ 694.32	$ 35,410.49		10/5/2018
Corrections	Adm Tech Jail.0317.001100	11947	$ 34,882.76	2.00%	$ 711.61	$ 36,292.03		10/5/2018
Corrections	Adm Tech Jail.0326.001100	11772	$ 34,882.81	2.00%	$ 711.61	$ 36,292.07		10/5/2018
Corrections	Adm Tech Jail.0316.001100	11026	$ 35,737.19	2.00%	$ 729.04	$ 37,180.97		10/5/2018
Corrections	Adm Tech Jail.0318.001100	11514	$ 35,737.21	2.00%	$ 729.04	$ 37,180.99		10/5/2018
Corrections	Adm Tech Jail.0332.001100	11335	$ 35,737.21	2.00%	$ 729.04	$ 37,180.99		10/5/2018
Corrections	Adm Tech Jail.0315.001100	10885	$ 35,737.21	2.00%	$ 729.04	$ 37,180.99		10/5/2018
Corrections	Adm Tech Jail.0335.001100	10846	$ 35,737.21	2.00%	$ 729.04	$ 37,180.99		10/5/2018
Corrections	Adm Tech Jail.0323.001100	05734	$ 36,630.84	2.00%	$ 747.27	$ 38,110.72		10/5/2018
Corrections	Adm Tech Jail.0330.001100	05729	$ 36,630.84	2.00%	$ 747.27	$ 38,110.72		10/5/2018
Corrections	Office Spec Sr Jail.0589.001100.	14639	$ 41,364.96	2.00%	$ 843.85	$ 43,036.10		10/5/2018
Corrections	Office Spec Sr Jail.0588.001100	10878	$ 41,846.06	2.00%	$ 853.66	$ 43,536.64		10/5/2018
Corrections	Office Coord I Jail.0586.001100	02752	$ 48,441.81	2.00%	$ 988.21	$ 50,398.86	$ 988.12	10/5/2018
Corrections	Office Adm Jail.0583.001100	10230	$ 48,473.11	2.00%	$ 988.85	$ 50,431.42		10/5/2018
Corrections	Asst Ch Dep 570.0338.001100	05921	$ 113,531.34	2.00%	$ 2,316.04	$ 118,118.01		10/5/2018
County Attorney	Switchboard Operator.0961.001100	13437	$ 31,579.50	2.00%	$ 644.22	$ 32,855.31		10/5/2018
County Attorney	CA Legal Asst.1718.001100	10145	$ 38,397.57	2.00%	$ 783.31	$ 39,948.83		10/5/2018
County Attorney	CA Legal Asst II.0017.001100	13486	$ 39,411.76	2.00%	$ 804.00	$ 41,003.99		10/5/2018
County Attorney	CA Legal Asst I.0030.001100	14529	$ 39,775.40	2.00%	$ 811.42	$ 41,382.33		10/5/2018
County Attorney	CA Legal Asst I.0015.001100	14029	$ 39,791.52	2.00%	$ 811.75	$ 41,399.10		10/5/2018
County Attorney	CA Legal Asst I.0014.001100	12871	$ 41,020.74	2.00%	$ 836.82	$ 42,677.98		10/5/2018
County Attorney	CA Legal Asst I.0016.001100	13657	$ 41,628.18	2.00%	$ 849.21	$ 43,309.96		10/5/2018

County Attorney	CA Legal Asst II.0022.001100.	14504	$ 42,138.95	2.00%	$ 859.63	$ 43,841.36	10/5/2018
County Attorney	CA Legal Assistant.0018.001100	14695	$ 42,219.15	2.00%	$ 861.27	$ 43,924.81	10/5/2018
County Attorney	CA Victim Advocate.0012.001100.	12975	$ 42,451.18	2.00%	$ 866.00	$ 44,166.21	10/5/2018
County Attorney	CA Victim Advocate.0013.001100.	13241	$ 42,754.46	2.00%	$ 872.19	$ 44,481.74	10/5/2018
County Attorney	CA Evidence Tech.0024.001100	14519	$ 43,965.44	2.00%	$ 896.89	$ 45,741.64	10/5/2018
County Attorney	CA Legal Assistant.0031.001100	03640	$ 45,938.92	2.00%	$ 937.15	$ 47,794.85	10/5/2018
County Attorney	CA Evidence Tech II.0025.001100.Y	14476	$ 47,546.78	2.00%	$ 969.95	$ 49,467.67	10/5/2018
County Attorney	CA Legal Asst II.0019.001100	01997	$ 50,906.27	2.00%	$ 1,038.49	$ 52,962.89	$ 1,038.32 10/5/2018
County Attorney	Chf Victim Advocate Coord.0027.001100	14589	$ 50,957.66	2.00%	$ 1,039.54	$ 53,016.35	10/5/2018
County Attorney	CA Evidence Director.1720.001100	12981	$ 61,093.76	2.00%	$ 1,246.31	$ 63,561.95	10/5/2018
County Attorney	CA Intake Prosecutor.1633.001100.	14633	$ 62,761.14	2.00%	$ 1,280.33	$ 65,296.69	10/5/2018
County Attorney	CA Intake Prosecutor.1632.001100	14603	$ 62,761.40	2.00%	$ 1,280.33	$ 65,296.96	10/5/2018
County Attorney	CA Criminal Prosecutor II.0033.001100	14077	$ 66,238.90	2.00%	$ 1,351.27	$ 68,914.95	10/5/2018
County Attorney	CA Criminal Prosecutor II.0034.001100	14475	$ 66,277.90	2.00%	$ 1,352.07	$ 68,955.53	10/5/2018
County Attorney	CA Criminal Prosecutor II.0035.001100	14317	$ 66,277.90	2.00%	$ 1,352.07	$ 68,955.53	10/5/2018
County Attorney	CA Criminal Prosecutor II.1191.001100	13872	$ 66,290.12	2.00%	$ 1,352.32	$ 68,968.24	10/5/2018
County Attorney	CA Criminal Prosecutor II.0037.001100.	14309	$ 66,304.42	2.00%	$ 1,352.61	$ 68,983.12	10/5/2018
County Attorney	CA Chief Office Admin.0028.001100	03381	$ 67,609.10	2.00%	$ 1,379.23	$ 70,340.51	10/5/2018
County Attorney	CA Civil Div Office Admin.0029.001100	02273	$ 72,038.46	2.00%	$ 1,469.58	$ 74,948.81	$ 1,469.58 10/5/2018
County Attorney	CA Appellate Prosecutor.1802.001100	13818	$ 73,826.48	2.00%	$ 1,506.06	$ 76,809.07	10/5/2018
County Attorney	CA Fam Justice Atty I.0032.001100	14285	$ 74,966.84	2.00%	$ 1,529.32	$ 77,995.50	10/5/2018
County Attorney	CA Chief Intake Attorney.0039.001100	11284	$ 76,786.84	2.00%	$ 1,566.45	$ 79,889.03	10/5/2018
County Attorney	CA 1st Chair Prosecutor.0036.001100	13664	$ 79,413.10	2.00%	$ 1,620.03	$ 82,621.39	10/5/2018
County Attorney	CA 1st Chair Prosecutor.0040.001100	14456	$ 80,667.60	2.00%	$ 1,645.62	$ 83,926.57	10/5/2018
County Attorney	CA Fam Justice Atty III.0042.001100	14310	$ 80,667.60	2.00%	$ 1,645.62	$ 83,926.57	10/5/2018
County Attorney	CA Fam Justice Atty III.0043.001100	13512	$ 80,667.60	2.00%	$ 1,645.62	$ 83,926.57	10/5/2018
County Attorney	CA 1st Chair Prosecutor.0038.001100	12826	$ 80,667.60	2.00%	$ 1,645.62	$ 83,926.57	10/5/2018
County Attorney	CA Juv Prosecutor.0041.001100	10637	$ 80,667.60	2.00%	$ 1,645.62	$ 83,926.57	10/5/2018
County Attorney	CA Investigator Chief.0050.001100.	10432	$ 92,283.10	2.00%	$ 1,882.58	$ 96,011.34	10/5/2018
County Attorney	CA Chief Juv Prosecutor.0044.001100	04843	$ 96,058.82	2.00%	$ 1,959.60	$ 99,939.60	10/5/2018
County Attorney	CA Civil Attorney.0046.001100.	12203	$ 100,621.30	2.00%	$ 2,052.67	$ 104,686.40	10/5/2018
County Attorney	CA Criminal Court Chief.0067.001100	05624	$ 101,020.66	2.00%	$ 2,060.82	$ 105,101.89	10/5/2018
County Attorney	CA First Asst.0066.001100	05585	$ 121,361.24	2.00%	$ 2,475.77	$ 126,264.23	10/5/2018
County Attorney	CA Chief Civil Atty.0047.001100	14467	$ 131,989.52	2.00%	$ 2,692.59	$ 137,321.90	10/5/2018
County Auditor	Accts Payable Auditor.0631.001100	13415	$ 39,618.11	1.00%	$ 404.10	$ 40,814.58	10/5/2018
County Auditor	Internal Aud I.0643.001100	13243	$ 53,179.62	1.00%	$ 542.43	$ 54,785.64	10/5/2018
County Auditor	Accts Payable Auditor.0630.001100	14568	$ 37,800.01	1.50%	$ 578.34	$ 39,134.35	10/5/2018

County Auditor	Accounting Specialist.0627.001100	14035	$ 36,919.98	2.00%	$ 753.17	$ 38,411.55		10/5/2018
County Auditor	Accountant.0623.001100	10973	$ 51,133.94	1.50%	$ 782.35	$ 52,938.97		10/5/2018
County Auditor	Accts Payable Auditor.0629.001100	13473	$ 38,654.60	2.00%	$ 788.55	$ 40,216.24		10/5/2018
County Auditor	Office Specialist.0647.001100	13026	$ 39,950.27	2.00%	$ 814.99	$ 41,564.26		10/5/2018
County Auditor	Payroll Specialist.0649.001100.	13455	$ 48,140.35	2.00%	$ 982.06	$ 50,085.22		10/5/2018
County Auditor	Accts Payable Auditor.0628.001100.	13022	$ 40,000.00	2.50%	$ 1,020.00	$ 41,820.00		10/5/2018
County Auditor	Cost Accountant.0638.001100	14156	$ 54,878.20	2.00%	$ 1,119.52	$ 57,095.28		10/5/2018
County Auditor	Payroll / Accounting Clerk.1749.001100.	11632	$ 45,623.61	2.50%	$ 1,163.40	$ 47,699.49		10/5/2018
County Auditor	Accounts Payable Auditor.1750.001100.	13318	$ 41,818.98	3.00%	$ 1,279.66	$ 43,935.02		10/5/2018
County Auditor	Accountant II.0625.001100	12453	$ 64,929.02	2.00%	$ 1,324.55	$ 67,552.15		10/5/2018
County Auditor	Accountant II.1761.001100	13351	$ 55,115.84	2.50%	$ 1,405.45	$ 57,623.61		10/5/2018
County Auditor	Accountant.0624.001100	13788	$ 49,888.28	3.00%	$ 1,526.58	$ 52,412.63		10/5/2018
County Auditor	Payroll Specialist.0648.001100	12969	$ 52,205.40	3.00%	$ 1,597.49	$ 54,846.99		10/5/2018
County Auditor	Contracts Aud.0637.001100	12641	$ 63,282.44	2.50%	$ 1,613.70	$ 66,161.79		10/5/2018
County Auditor	Accountant II.0626.001100	12432	$ 67,089.36	2.50%	$ 1,710.78	$ 70,141.93		10/5/2018
County Auditor	AP/Payroll Manager.0632.001100	12684	$ 74,329.84	2.50%	$ 1,895.41	$ 77,711.85		10/5/2018
County Auditor	Internal Aud II.0644.001100.	12352	$ 62,982.92	3.00%	$ 1,927.28	$ 66,169.86		10/5/2018
County Auditor	Asst Financial Dir.0634.001100	11152	$ 76,689.86	2.50%	$ 1,955.59	$ 80,179.25		10/5/2018
County Auditor	Asst Internal Audit Dir.0646.001100	10279	$ 78,756.08	2.50%	$ 2,008.28	$ 82,339.48		10/5/2018
County Auditor	AP/Payroll Lead.0633.001100	11215	$ 67,572.70	3.00%	$ 2,067.72	$ 70,991.88		10/5/2018
County Auditor	Auditing Mgr.0635.001100	02611	$ 101,778.56	2.00%	$ 2,076.28	$ 105,890.41	$ 2,076.28	10/5/2018
County Auditor	First Assistant Auditor.0641.001100	02645	$ 122,741.58	2.00%	$ 2,503.93	$ 127,700.34	$ 1,264.12	10/5/2018
County Auditor	Financial Manager.0640.001100	05081	$ 105,861.08	2.50%	$ 2,699.46	$ 110,677.76	$ 1,630.17	10/5/2018
County Clerk	Deputy County Clerk I.0650.001100	13663	$ 33,120.28	1.00%	$ 337.83	$ 34,120.51		10/5/2018
County Clerk	Deputy County Clerk I.0658.001100	13370	$ 33,209.55	1.00%	$ 338.74	$ 34,212.48		10/5/2018
County Clerk	Deputy County Clerk III.0651.001100	14641	$ 32,999.99	2.00%	$ 673.20	$ 34,333.19		10/5/2018
County Clerk	Deputy County Clerk II.0656.001100	14525	$ 33,280.00	2.00%	$ 678.91	$ 34,624.51		10/5/2018
County Clerk	Sr Department Coordinator.0659.001100.	13187	$ 47,246.66	2.00%	$ 963.83	$ 49,155.42		10/5/2018
County Clerk	Asst Chief Dep Clk.0652.001100	12509	$ 60,788.78	3.00%	$ 1,860.14	$ 63,864.69		10/5/2018
County Clerk	Ch Dep Co Clk Cr.0653.001100	14307	$ 69,983.94	3.00%	$ 2,141.51	$ 73,525.13		10/5/2018
County Clerk Archives	Archive Division Manager.0664.001100	10593	$ 59,408.96	1.00%	$ 605.97	$ 61,203.11		10/5/2018
County Clerk Archives	Deputy County Clerk II.0662.001100	13176	$ 33,543.56	2.00%	$ 684.29	$ 34,898.72		10/5/2018
County Clerk Archives	Deputy County Clerk II.0663.001100	14486	$ 33,745.21	2.00%	$ 688.40	$ 35,108.52		10/5/2018
County Clerk Archives	Deputy County Clerk I.0661.001100	13417	$ 33,781.90	2.00%	$ 689.15	$ 35,146.69		10/5/2018
County Clerk Archives	Deputy County Clerk II.0660.001100	12287	$ 34,452.06	2.00%	$ 702.82	$ 35,843.92		10/5/2018

County Clerk Judicial	Deputy County Clerk I.0668.001100	13219	$ 32,155.12	1.00%	$ 327.98	$ 33,126.20		10/5/2018
County Clerk Judicial	Deputy County Clerk I.0680.001100	14257	$ 32,791.60	1.00%	$ 334.47	$ 33,781.90		10/5/2018
County Clerk Judicial	Deputy County Clerk I.0672.001100.	14139	$ 33,175.73	1.00%	$ 338.39	$ 34,177.64		10/5/2018
County Clerk Judicial	Deputy County Clerk I.0677.001100	14630	$ 33,500.00	1.00%	$ 341.70	$ 34,511.70		10/5/2018
County Clerk Judicial	Deputy County Clerk I.0676.001100	13418	$ 34,099.75	2.00%	$ 695.63	$ 35,477.38		10/5/2018
County Clerk Judicial	Deputy County Clerk II.0671.001100	13175	$ 35,129.66	2.00%	$ 716.65	$ 36,548.90		10/5/2018
County Clerk Judicial	Deputy County Clerk II.0679.001100	12983	$ 35,793.74	2.00%	$ 730.19	$ 37,239.81		10/5/2018
County Clerk Judicial	Deputy County Clerk II.0669.001100	10144	$ 38,747.65	2.00%	$ 790.45	$ 40,313.06		10/5/2018
County Clerk Judicial	Deputy County Clerk II.0670.001100	05822	$ 39,127.61	2.00%	$ 798.20	$ 40,708.36		10/5/2018
County Clerk Judicial	Collections Coord.0682.001100	10402	$ 39,503.73	2.00%	$ 805.88	$ 41,099.69		10/5/2018
County Clerk Judicial	Dep County Clk.0685.001100	11529	$ 40,051.59	2.00%	$ 817.05	$ 41,669.67		10/5/2018
County Clerk Judicial	Deputy County Clerk III.0675.001100	12075	$ 40,503.38	2.00%	$ 826.27	$ 42,139.72		10/5/2018
County Clerk Judicial	Collections Coord.0683.001100	11304	$ 42,539.58	2.00%	$ 867.81	$ 44,258.18		10/5/2018
County Clerk Judicial	Deputy County Clerk III.0667.001100	04248	$ 46,112.81	2.00%	$ 940.70	$ 47,975.77	$ 940.70	10/5/2018
County Clerk Judicial	Deputy County Clerk I.0678.001100	13692	$ 32,154.45	3.00%	$ 983.93	$ 33,781.46		10/5/2018
County Clerk Judicial	Deputy County Clerk II.0674.001100	14492	$ 33,758.40	3.00%	$ 1,033.01	$ 35,466.58		10/5/2018
County Clerk Judicial	Assistant Chief Deputy I.0673.001100	10529	$ 50,291.26	3.00%	$ 1,538.91	$ 52,836.00		10/5/2018
County Clerk Judicial	Asst Ch Dep Jud.0665.001100	04347	$ 62,279.62	3.00%	$ 1,905.76	$ 65,430.97		10/5/2018
County Clerk Judicial	Asst Ch Dep Jud.0666.001100	12201	$ 57,617.82	5.00%	$ 2,938.51	$ 61,708.69		10/5/2018
County Clerk Records	Deputy County Clerk I.0691.001100	13436	$ 32,788.20	2.00%	$ 668.88	$ 34,112.85		10/5/2018
County Clerk Records	Deputy County Clerk I.0694.001100	14308	$ 34,205.85	2.00%	$ 697.80	$ 35,587.77		10/5/2018
County Clerk Records	Deputy County Clerk II.0690.001100	11921	$ 36,347.63	2.00%	$ 741.49	$ 37,816.07		10/5/2018
County Clerk Records	Deputy County Clerk III.0693.001100	13813	$ 37,615.26	2.00%	$ 767.35	$ 39,134.92		11/2/2018
County Clerk Records	Quality Control Spec.0695.001100	11262	$ 45,760.00	2.00%	$ 933.50	$ 47,608.70		10/5/2018
County Clerk Records	Office Administrator.0689.001100	01806	$ 51,405.35	2.00%	$ 1,048.67	$ 53,482.12		10/5/2018
County Clerk Records	Deputy County Clerk II.0686.001100	13913	$ 35,127.33	3.00%	$ 1,074.90	$ 36,904.77		10/5/2018
County Clerk Records	Deputy County Clerk III.0684.001100	11403	$ 38,911.81	3.00%	$ 1,190.70	$ 40,880.75		10/5/2018
County Court at Law 1	Office Spec Co Ct 1.0699.001100	05375	$ 43,717.61	2.00%	$ 891.84	$ 45,483.80	$ 721.75	10/5/2018
County Court at Law 1	Ct Adm 3 CCL1.0697.001100	10073	$ 72,448.22	2.00%	$ 1,477.94	$ 75,375.13		10/5/2018
County Court at Law 1	Ct Reptr Co Ct 1.0698.001100	02809	$ 101,778.56	2.00%	$ 2,076.28	$ 105,890.41	$ 2,076.28	10/5/2018
County Court at Law 2	Ct Reptr Co Ct 2.0702.001100	03763	$ 98,647.47	1.00%	$ 1,006.20	$ 101,626.63		10/5/2018
County Court at Law 2	Office Spec Co Ct 2.0703.001100	10387	$ 41,451.34	5.00%	$ 2,114.02	$ 44,394.39		10/5/2018
County Court at Law 2	Court Adm I CCL.0701.001100	13860	$ 55,013.40	5.00%	$ 2,805.68	$ 58,919.35	$ 1,554.47	10/5/2018
County Court at Law 3	Office Spec Co Ct 3.0707.001100	13204	$ 40,947.92	3.19%	$ 1,332.36	$ 43,099.24		10/5/2018
County Court at Law 3	Ct Adm 3 Co Ct 3.0705.001100	12335	$ 65,166.66	3.20%	$ 2,127.04	$ 68,597.03		10/5/2018
County Court at Law 3	Ct Reptr Co Ct 3.0706.001100	12172	$ 100,795.20	3.00%	$ 3,084.33	$ 105,895.44	$ 2,081.30	10/5/2018

County Court at Law 4	Ct Reptr Co Ct 4.0710.001100	11416	$ 101,778.56	2.25%	$ 2,335.82	$ 106,149.95	$ 2,335.82	10/5/2018
County Court at Law 4	Probate Auditor.0711.001100	04267	$ 66,853.80	3.50%	$ 2,386.68	$ 70,577.56		10/5/2018
County Court at Law 4	Ct Adm 3 CCL4.0709.001100	10608	$ 75,683.92	3.25%	$ 2,508.92	$ 79,706.52	$ 2,508.92	10/5/2018
County Judge	PT Switchboard Operator.9998.001101	13626	$ 16,865.53	1.00%	$ 172.03	$ 28,018.00		10/5/2018
County Judge	PT Switchboard Operator.9999.001101.	14553	$ 16,215.34	2.00%	$ 330.79	$ 27,204.59		10/5/2018
County Judge	PT Information Aide.9983.001101	12731	$ 18,541.99	2.40%	$ 453.91	$ 31,120.39		10/5/2018
County Judge	PT Information Aide.9986.001101	12721	$ 19,283.65	2.40%	$ 472.06	$ 31,422.52		10/5/2018
County Judge	Communications Specialist.1677.001100	14669	$ 52,235.04	2.00%	$ 1,065.59	$ 54,345.34		10/5/2018
County Judge	Customer Service Admin I.0718.001100	05097	$ 51,405.38	3.00%	$ 1,573.00	$ 54,006.49		10/5/2018
County Judge	Public Affairs Mgr.0720.001100	10138	$ 83,440.50	3.00%	$ 2,553.28	$ 87,662.59	$ 2,476.37	10/5/2018
County Judge	Exec Asst Co Judge.0714.001100	10959	$ 83,515.90	3.00%	$ 2,555.59	$ 87,741.80	$ 2,555.59	10/5/2018
County Judge	Asst to General Counsel.0719.001100	13014	$ 88,487.88	3.00%	$ 2,707.73	$ 92,965.37		10/5/2018
County Judge	General Counsel.0717.001100	10733	$ 120,138.46	3.00%	$ 3,676.24	$ 126,217.47		10/5/2018
County Treasurer	Deputy Treasurer II.0724.001100.	13780	$ 34,894.29	2.00%	$ 711.84	$ 36,304.02		10/5/2018
County Treasurer	Deputy Treasurer II.0721.001100.	13373	$ 35,701.43	2.00%	$ 728.31	$ 37,143.77		10/5/2018
County Treasurer	Deputy Treasurer Finance.0723.001100.	13102	$ 39,544.81	3.00%	$ 1,210.07	$ 41,545.78		10/5/2018
County Treasurer	Chief Deputy Treasurer.0725.001100	14591	$ 59,999.94	3.00%	$ 1,836.00	$ 63,035.94		10/5/2018
District Clerk	Ct Spec Dist Clk.0738.001100	11497	$ 39,910.10	1.00%	$ 407.08	$ 41,115.39		10/5/2018
District Clerk	Dep District Clk I.0750.001100.	14493	$ 32,153.68	2.00%	$ 655.94	$ 33,452.69		10/5/2018
District Clerk	Dep District Clk II.1800.001100	14375	$ 32,699.99	2.00%	$ 667.08	$ 34,021.07		10/5/2018
District Clerk	Dep District Clk II.0755.001100	14462	$ 32,700.01	2.00%	$ 667.08	$ 34,021.09		10/5/2018
District Clerk	Dep District Clk II.0751.001100.	14696	$ 32,700.10	2.00%	$ 667.08	$ 34,021.18		10/5/2018
District Clerk	Dep District Clk I.0747.001100.	14560	$ 33,159.30	2.00%	$ 676.45	$ 34,498.93		10/5/2018
District Clerk	Dep District Clk II.0756.001100	14037	$ 34,624.72	2.00%	$ 706.34	$ 36,023.55		10/5/2018
District Clerk	Dep District Clk II.1799.001100.	14171	$ 33,900.01	2.00%	$ 691.56	$ 35,269.57		10/5/2018
District Clerk	Dep District Clk II.0757.001100.	14305	$ 33,999.99	2.00%	$ 693.60	$ 35,373.59		10/5/2018
District Clerk	Dep District Clk I.0748.001100	14607	$ 34,102.18	2.00%	$ 695.68	$ 35,479.91		10/5/2018
District Clerk	Dep District Clk II.0754.001100	13694	$ 34,457.07	2.00%	$ 702.92	$ 35,849.14		10/5/2018
District Clerk	Ct Spec Dist Clk.0741.001100	13690	$ 35,313.66	2.00%	$ 720.40	$ 36,740.33		10/5/2018
District Clerk	Ct Spec Dist Clk.0744.001100	13016	$ 36,180.12	2.00%	$ 738.07	$ 37,641.80		10/5/2018
District Clerk	Dep District Clk I.1192.001100	13824	$ 36,714.72	2.00%	$ 748.98	$ 38,198.00		10/5/2018
District Clerk	Dep District Clk II.1798.001100.	11476	$ 36,721.48	2.00%	$ 749.12	$ 38,205.03		10/5/2018
District Clerk	Ct Spec Dist Clk.0740.001100	11460	$ 37,427.15	2.00%	$ 763.51	$ 38,939.20		10/5/2018
District Clerk	Ct Spec Dist Clk.0742.001100	12100	$ 37,449.01	2.00%	$ 763.96	$ 38,961.95		10/5/2018
District Clerk	Ct Spec Dist Clk.0739.001100	12351	$ 38,174.18	2.00%	$ 778.75	$ 39,716.41		10/5/2018
District Clerk	Dep District Clk I.0746.001100	13878	$ 38,244.17	2.00%	$ 780.18	$ 39,789.23		10/5/2018
District Clerk	Deputy Clerk AG.0752.001100	13274	$ 37,035.77	2.00%	$ 793.31	$ 40,458.87		10/5/2018
District Clerk	Dep District Clk II.0758.001100	10226	$ 38,937.64	2.00%	$ 794.33	$ 40,510.72		10/5/2018
District Clerk	Ct Spec Dist Clk.0737.001100	11474	$ 40,708.28	2.00%	$ 830.45	$ 42,352.90		10/5/2018

District Clerk	Supervisor Clerk AG.0753.001100	11165	$ 41,947.30	2.00%	$ 855.72	$ 43,641.97		10/5/2018
District Clerk	Appeals Spec.0733.001100	10751	$ 45,126.02	2.00%	$ 920.57	$ 46,949.11		10/5/2018
District Clerk	Dpty District Clerk Coord.0743.001100	10891	$ 45,421.19	2.00%	$ 926.59	$ 47,256.20		10/5/2018
District Clerk	Ct Spec Sr Dist Clk.0745.001100	04783	$ 49,111.61	2.00%	$ 1,001.88	$ 51,095.72		10/5/2018
District Clerk	Asst Ch Dep D C.0735.001100	10978	$ 62,315.24	2.00%	$ 1,271.23	$ 64,832.78		10/5/2018
District Clerk	Asst Ch Dep D C.0734.001100	04508	$ 64,197.38	2.00%	$ 1,309.63	$ 66,790.95		10/5/2018
District Clerk	Dep District Clk I.0749.001100	14483	$ 33,781.45	4.00%	$ 1,378.28	$ 35,835.36		10/5/2018
District Clerk	Ch Dep Dist Clk.0736.001100	03493	$ 74,920.04	2.00%	$ 1,528.37	$ 77,946.81		10/5/2018
Elections	Office Spec Elections.0772.001100	03902	$ 43,884.36	1.00%	$ 447.62	$ 45,209.67	$ 447.62	10/5/2018
Elections	PT Elections Clerk.9955.001101.	14530	$ 23,690.68	2.00%	$ 483.29	$ 24,647.78		10/5/2018
Elections	PT Elections Worker.9972.001101.	03702	$ 21,847.23	2.50%	$ 557.10	$ 22,841.28		10/5/2018
Elections	Training Asst.0764.001100	14410	$ 34,327.11	2.25%	$ 787.81	$ 35,801.46		10/5/2018
Elections	Voter Reg Supervisor.0774.001100	10177	$ 51,933.18	1.50%	$ 794.58	$ 53,766.42		10/5/2018
Elections	Elections Clerk.1804.001100.	14662	$ 26,148.20	3.00%	$ 800.13	$ 27,471.30		10/5/2018
Elections	Adm Tech Elec.0763.001100	13587	$ 35,581.85	2.25%	$ 816.60	$ 37,110.09		10/5/2018
Elections	Train Coord Elections.0773.001100.	13713	$ 42,420.04	2.25%	$ 973.54	$ 44,241.98		10/5/2018
Elections	Data Coord Elections.0765.001100	14374	$ 39,390.05	2.50%	$ 1,004.45	$ 41,182.29		10/5/2018
Elections	Voting System Analyst.0767.001100	11959	$ 45,981.33	2.25%	$ 1,055.27	$ 47,956.23		10/5/2018
Elections	Elect Recruit Coord.0768.001100	11556	$ 39,293.45	3.00%	$ 1,202.38	$ 41,281.69		10/5/2018
Elections	Deputy EA.0766.001100.	11546	$ 61,448.40	3.00%	$ 1,880.32	$ 64,557.69		10/5/2018
Elections	Elections Administrator.0770.001100	13442	$ 94,515.98	3.00%	$ 2,892.19	$ 99,298.49		10/5/2018
Emergency Management	Emerg Mgmt Spec.0775.001100	11210	$ 66,494.40	1.00%	$ 678.24	$ 68,502.53		10/5/2018
Emergency Management	Deputy Dir Emergency Mgmt.0776.001100.	14250	$ 83,118.10	2.00%	$ 1,695.61	$ 86,476.07		10/5/2018
Emergency Management	Director Emergency Mgmt.0777.001100	03857	$ 104,566.80	2.00%	$ 2,133.16	$ 108,791.30		10/5/2018
Emergency Management	Emergency Mgmt Spec.1793.001100.	12828	$ 62,645.00	5.00%	$ 3,194.90	$ 67,092.80		10/5/2018
Emergency Medical Servi	EMS Paramedic.0840.001100	14350	$ 35,139.19	0.25%	$ 89.60	$ 35,931.58		10/5/2018
Emergency Medical Servi	EMS Paramedic.0818.001100	10232	$ 39,150.49	1.00%	$ 399.33	$ 40,332.83		10/5/2018
Emergency Medical Servi	EMS Paramedic.0869.001100	03068	$ 50,906.42	1.00%	$ 519.25	$ 52,443.79	$ 519.22	10/5/2018
Emergency Medical Servi	EMS Paramedic.0891.001100.	14158	$ 35,877.11	1.50%	$ 548.92	$ 37,143.57		10/5/2018
Emergency Medical Servi	EMS Paramedic.0883.001100.	14159	$ 35,877.11	1.50%	$ 548.92	$ 37,143.57		10/5/2018
Emergency Medical Servi	Field Oper Float Paramedic.1627.001100	12914	$ 37,771.32	1.50%	$ 577.90	$ 39,104.65		10/5/2018
Emergency Medical Servi	EMS Paramedic.0849.001100	14349	$ 35,139.19	1.75%	$ 627.23	$ 36,469.21		10/5/2018
Emergency Medical Servi	EMS Paramedic.0867.001100	14352	$ 35,139.19	1.75%	$ 627.23	$ 36,469.21		10/5/2018
Emergency Medical Servi	EMS Paramedic.0850.001100	12219	$ 41,648.30	1.50%	$ 637.22	$ 43,118.48		10/5/2018
Emergency Medical Servi	EMS Paramedic.0835.001100	12916	$ 37,279.26	1.75%	$ 665.43	$ 38,690.28		10/5/2018
Emergency Medical Servi	EMS Paramedic.0814.001100.	14345	$ 35,139.19	2.00%	$ 716.84	$ 36,558.81		10/5/2018
Emergency Medical Servi	EMS Paramedic.0865.001100	14348	$ 35,139.19	2.00%	$ 716.84	$ 36,558.81		10/5/2018
Emergency Medical Servi	EMS Paramedic.0851.001100	13986	$ 36,193.37	2.00%	$ 738.34	$ 37,655.59		10/5/2018
Emergency Medical Servi	EMS Paramedic.0856.001100	13839	$ 36,459.05	2.00%	$ 743.76	$ 37,932.00		10/5/2018

Emergency Medical Servi EMS Paramedic.0871.001100	13835	$ 36,529.98	2.00%	$ 745.21	$ 38,005.79			10/5/2018
Emergency Medical Servi EMS Paramedic.0819.001100	13834	$ 36,531.04	2.00%	$ 745.23	$ 38,006.89			10/5/2018
Emergency Medical Servi EMS Paramedic.0845.001100	13646	$ 36,548.20	2.00%	$ 745.58	$ 38,024.75			10/5/2018
Emergency Medical Servi EMS Paramedic.0837.001100	13647	$ 36,548.20	2.00%	$ 745.58	$ 38,024.75			10/5/2018
Emergency Medical Servi EMS Paramedic.0848.001100	13648	$ 36,548.20	2.00%	$ 745.58	$ 38,024.75			10/5/2018
Emergency Medical Servi EMS Paramedic.0886.001100	13650	$ 36,548.20	2.00%	$ 745.58	$ 38,024.75			10/5/2018
Emergency Medical Servi EMS Paramedic.0823.001100	13825	$ 36,555.31	2.00%	$ 745.73	$ 38,032.15			10/5/2018
Emergency Medical Servi EMS Paramedic.0885.001100	13826	$ 36,555.31	2.00%	$ 745.73	$ 38,032.15			10/5/2018
Emergency Medical Servi EMS Paramedic.0834.001100	13827	$ 36,555.31	2.00%	$ 745.73	$ 38,032.15			10/5/2018
Emergency Medical Servi Field Oper Float Paramedic.1625.001100	13828	$ 36,555.31	2.00%	$ 745.73	$ 38,032.15			10/5/2018
Emergency Medical Servi EMS Paramedic.1619.001100	13829	$ 36,555.31	2.00%	$ 745.73	$ 38,032.15			10/5/2018
Emergency Medical Servi EMS Paramedic.0876.001100	13270	$ 37,534.99	2.00%	$ 765.71	$ 39,051.41			10/5/2018
Emergency Medical Servi EMS Paramedic.0813.001100	13080	$ 37,644.65	2.00%	$ 767.95	$ 39,165.50			10/5/2018
Emergency Medical Servi EMS Paramedic.0847.001100	13075	$ 37,876.95	2.00%	$ 772.69	$ 39,407.17			10/5/2018
Emergency Medical Servi EMS Paramedic.0877.001100	02862	$ 50,794.76	1.50%	$ 777.16	$ 52,587.82	$	663.25	10/5/2018
Emergency Medical Servi EMS Paramedic.0858.001100	12920	$ 38,623.42	2.00%	$ 787.92	$ 40,183.80			10/5/2018
Emergency Medical Servi EMS Paramedic.0853.001100	13065	$ 38,882.92	2.00%	$ 793.21	$ 40,453.79			10/5/2018
Emergency Medical Servi Field Oper Float Paramedic.1626.001100	12922	$ 38,998.42	2.00%	$ 795.57	$ 40,573.96			10/5/2018
Emergency Medical Servi EMS Paramedic.0820.001100	13066	$ 39,074.38	2.00%	$ 797.12	$ 40,652.99			10/5/2018
Emergency Medical Servi EMS Paramedic.0863.001100	12917	$ 39,150.43	2.00%	$ 798.67	$ 40,732.10			10/5/2018
Emergency Medical Servi EMS Paramedic.0843.001100	13063	$ 39,150.43	2.00%	$ 798.67	$ 40,732.10			10/5/2018
Emergency Medical Servi EMS Paramedic.0890.001100	13076	$ 39,150.43	2.00%	$ 798.67	$ 40,732.10			10/5/2018
Emergency Medical Servi EMS Paramedic.0827.001100	04995	$ 45,098.33	1.75%	$ 805.01	$ 46,805.30			10/5/2018
Emergency Medical Servi EMS Paramedic.1620.001100	12063	$ 39,776.84	2.00%	$ 811.45	$ 41,383.82			10/5/2018
Emergency Medical Servi EMS Warehouse Associate.0901.001100	14146	$ 40,030.79	2.00%	$ 816.63	$ 41,648.03			10/5/2018
Emergency Medical Servi EMS Paramedic.0892.001100	12821	$ 40,400.67	2.00%	$ 824.17	$ 42,032.86			10/5/2018
Emergency Medical Servi EMS Paramedic.0882.001100	12621	$ 40,479.61	2.00%	$ 825.78	$ 42,114.98			10/5/2018
Emergency Medical Servi EMS Paramedic.0874.001100	12625	$ 40,538.60	2.00%	$ 826.99	$ 42,176.36			10/5/2018
Emergency Medical Servi EMS Paramedic.0826.001100	11249	$ 40,570.36	2.00%	$ 827.64	$ 42,209.40			10/5/2018
Emergency Medical Servi EMS Paramedic.0862.001100	11807	$ 41,034.97	2.00%	$ 837.11	$ 42,692.78			10/5/2018
Emergency Medical Servi EMS Paramedic.0875.001100	12454	$ 41,394.00	2.00%	$ 844.44	$ 43,066.31			10/5/2018
Emergency Medical Servi EMS Paramedic.0888.001100	11906	$ 41,569.11	2.00%	$ 848.01	$ 43,248.50			10/5/2018
Emergency Medical Servi EMS Paramedic.0873.001100	11802	$ 41,930.16	2.00%	$ 855.38	$ 43,624.14			10/5/2018
Emergency Medical Servi EMS Paramedic.0816.001100	12356	$ 42,134.44	2.00%	$ 859.54	$ 43,836.67			10/5/2018
Emergency Medical Servi EMS Paramedic.0828.001100	12354	$ 42,134.46	2.00%	$ 859.54	$ 43,836.69			10/5/2018
Emergency Medical Servi EMS Paramedic.0810.001100	12448	$ 42,134.46	2.00%	$ 859.54	$ 43,836.69			10/5/2018
Emergency Medical Servi EMS Paramedic.0800.001100	11898	$ 56,380.75	1.50%	$ 862.63	$ 58,370.99			10/5/2018
Emergency Medical Servi Sr Medical Officer.0831.001100.	13067	$ 42,815.51	2.00%	$ 873.44	$ 44,545.26			10/5/2018
Emergency Medical Servi EMS Paramedic.0811.001100	11098	$ 42,865.39	2.00%	$ 874.45	$ 44,597.15			10/5/2018

Emergency Medical Servi EMS Paramedic.0868.001100	11487	$ 43,197.94	2.00%	$ 881.24	$ 44,943.14		10/5/2018
Emergency Medical Servi EMS Lieutenant.0783.001100	12623	$ 43,929.60	2.00%	$ 896.16	$ 45,704.36		10/5/2018
Emergency Medical Servi EMS Lieutenant.0801.001100	12915	$ 44,100.20	2.00%	$ 899.64	$ 45,881.85		10/5/2018
Emergency Medical Servi EMS Paramedic.0836.001100	10714	$ 44,111.12	2.00%	$ 899.87	$ 45,893.21		10/5/2018
Emergency Medical Servi EMS Paramedic.0857.001100	10833	$ 44,261.38	2.00%	$ 902.93	$ 46,049.54		10/5/2018
Emergency Medical Servi Sr Medical Officer.0872.001100	12452	$ 45,073.60	2.00%	$ 919.50	$ 46,894.57		10/5/2018
Emergency Medical Servi Asst Office Administrator.0903.001100	13147	$ 45,432.75	2.00%	$ 926.83	$ 47,268.24		10/5/2018
Emergency Medical Servi EMS Lieutenant.0782.001100	12357	$ 45,453.62	2.00%	$ 927.25	$ 47,289.94		10/5/2018
Emergency Medical Servi EMS Paramedic.0825.001100	04994	$ 45,540.10	2.00%	$ 929.02	$ 47,379.92		10/5/2018
Emergency Medical Servi EMS Paramedic.0787.001100	13654	$ 36,548.20	2.50%	$ 931.98	$ 38,211.14		10/5/2018
Emergency Medical Servi EMS Lieutenant.0804.001100	04756	$ 52,520.17	1.75%	$ 937.48	$ 54,508.05		10/5/2018
Emergency Medical Servi EMS Paramedic.0852.001100	10085	$ 46,227.52	2.00%	$ 943.04	$ 48,095.11		10/5/2018
Emergency Medical Servi EMS Lieutenant.0786.001100	12358	$ 46,262.61	2.00%	$ 943.76	$ 48,131.62		10/5/2018
Emergency Medical Servi EMS Paramedic.0815.001100	04758	$ 46,341.40	2.00%	$ 945.36	$ 48,213.59		10/5/2018
Emergency Medical Servi EMS Paramedic.0879.001100	04518	$ 46,470.74	2.00%	$ 948.00	$ 48,348.15		10/5/2018
Emergency Medical Servi EMS Paramedic.1828.001100.	11100	$ 47,049.60	2.00%	$ 959.81	$ 48,950.40		10/5/2018
Emergency Medical Servi EMS Paramedic.0884.001100	14351	$ 47,840.00	2.00%	$ 975.94	$ 49,772.74		11/2/2018
Emergency Medical Servi EMS Lieutenant.0808.001100	10716	$ 48,416.41	2.00%	$ 987.69	$ 50,372.43		10/5/2018
Emergency Medical Servi Sr Medical Officer.0861.001100	03863	$ 48,823.34	2.00%	$ 996.00	$ 50,795.80		10/5/2018
Emergency Medical Servi EMS Paramedic.0859.001100	12901	$ 39,075.17	2.50%	$ 996.42	$ 40,853.09		10/5/2018
Emergency Medical Servi Sr Medical Officer.0841.001100	04757	$ 49,959.27	2.00%	$ 1,019.17	$ 51,977.62		10/5/2018
Emergency Medical Servi EMS Lieutenant.0784.001100	12624	$ 50,088.44	2.00%	$ 1,021.80	$ 52,112.01		10/5/2018
Emergency Medical Servi EMS Outreach Coordinator.0809.001100	13532	$ 50,417.16	2.00%	$ 1,028.51	$ 52,454.01		10/5/2018
Emergency Medical Servi EMS Paramedic.0842.001100	12620	$ 40,657.18	2.50%	$ 1,036.76	$ 42,507.08		10/5/2018
Emergency Medical Servi EMS Paramedic.0854.001100	12616	$ 40,716.46	2.50%	$ 1,038.27	$ 42,569.06		10/5/2018
Emergency Medical Servi EMS Paramedic.0846.001100	03111	$ 50,906.44	2.00%	$ 1,038.49	$ 52,963.06	$ 1,038.49	10/5/2018
Emergency Medical Servi EMS Paramedic.0860.001100	03845	$ 50,906.44	2.00%	$ 1,038.49	$ 52,963.06	$ 1,038.49	10/5/2018
Emergency Medical Servi EMS Paramedic.0880.001100	03992	$ 50,906.44	2.00%	$ 1,038.49	$ 52,963.06	$ 1,038.49	10/5/2018
Emergency Medical Servi EMS Paramedic.1617.001100	13275	$ 51,239.41	2.00%	$ 1,045.28	$ 53,309.48		10/5/2018
Emergency Medical Servi EMS Staffing Specialist.0897.001100	11432	$ 51,338.82	2.00%	$ 1,047.31	$ 53,412.91		10/5/2018
Emergency Medical Servi EMS Lieutenant.0806.001100	03790	$ 51,339.00	2.00%	$ 1,047.32	$ 53,413.09		10/5/2018
Emergency Medical Servi EMS Lieutenant.0805.001100	12218	$ 52,091.94	2.00%	$ 1,062.68	$ 54,196.45		10/5/2018
Emergency Medical Servi EMS Lieutenant.0799.001100	02951	$ 52,220.44	2.00%	$ 1,065.30	$ 54,330.14		10/5/2018
Emergency Medical Servi EMS Transfer Paramedic.0900.001100	14360	$ 52,291.20	2.00%	$ 1,066.74	$ 54,403.76		10/5/2018
Emergency Medical Servi EMS Lieutenant.0807.001100	04590	$ 52,622.34	2.00%	$ 1,073.50	$ 54,748.28		10/5/2018

Emergency Medical Servi EMS Lieutenant.0803.001100	10315	$ 52,622.34	2.00%	$ 1,073.50	$ 54,748.28		10/5/2018
Emergency Medical Servi EMS Paramedic.0830.001100	11805	$ 42,134.46	2.50%	$ 1,074.43	$ 44,051.57		10/5/2018
Emergency Medical Servi EMS Paramedic.0878.001100	13074	$ 52,889.22	2.00%	$ 1,078.94	$ 55,025.95		10/5/2018
Emergency Medical Servi Sr Medical Officer.0802.001100	03432	$ 53,801.28	2.00%	$ 1,097.55	$ 55,974.85		10/5/2018
Emergency Medical Servi EMS Paramedic.0824.001100	11248	$ 43,197.94	2.50%	$ 1,101.55	$ 45,163.45		10/5/2018
Emergency Medical Servi EMS Paramedic.0833.001100	11489	$ 43,197.94	2.50%	$ 1,101.55	$ 45,163.45		10/5/2018
Emergency Medical Servi EMS Paramedic.0887.001100	11491	$ 43,197.94	2.50%	$ 1,101.55	$ 45,163.45		10/5/2018
Emergency Medical Servi EMS Paramedic.0832.001100	10909	$ 44,261.38	2.50%	$ 1,128.67	$ 46,275.27		10/5/2018
Emergency Medical Servi Demand Paramedic.0881.001100.Y	12064	$ 55,390.40	2.00%	$ 1,129.96	$ 57,628.17		10/5/2018
Emergency Medical Servi EMS Commander.1641.001100	10086	$ 55,966.79	2.00%	$ 1,141.72	$ 58,227.85		10/5/2018
Emergency Medical Servi EMS Paramedic.0855.001100	11900	$ 56,281.12	2.00%	$ 1,148.13	$ 58,554.88		10/5/2018
Emergency Medical Servi EMS Paramedic.0889.001100	12062	$ 56,838.52	2.00%	$ 1,159.51	$ 59,134.79		10/5/2018
Emergency Medical Servi EMS Lieutenant.0781.001100	05234	$ 57,909.90	2.00%	$ 1,181.36	$ 60,249.46		10/5/2018
Emergency Medical Servi Sr Medical Officer.0829.001100	02580	$ 57,968.91	2.00%	$ 1,182.57	$ 60,310.86		10/5/2018
Emergency Medical Servi EMS Commander.0794.001100	04527	$ 58,148.98	2.00%	$ 1,186.24	$ 60,498.20		10/5/2018
Emergency Medical Servi EMS Commander.1640.001100	10831	$ 58,197.78	2.00%	$ 1,187.23	$ 60,548.97		10/5/2018
Emergency Medical Servi EMS Paramedic.0812.001100	10892	$ 59,843.20	2.00%	$ 1,220.80	$ 62,260.87		10/5/2018
Emergency Medical Servi EMS Commander.1653.001100.	04589	$ 60,964.80	2.00%	$ 1,243.68	$ 63,427.78		10/5/2018
Emergency Medical Servi EMS Commander.0790.001100	03579	$ 61,046.50	2.00%	$ 1,245.35	$ 63,512.78		10/5/2018
Emergency Medical Servi EMS Lieutenant.0788.001100	02458	$ 62,113.71	2.00%	$ 1,267.12	$ 64,623.10		10/5/2018
Emergency Medical Servi EMS Lieutenant.0798.001100	01594	$ 62,113.73	2.00%	$ 1,267.12	$ 64,623.12		10/5/2018
Emergency Medical Servi EMS Transfer Paramedic.0899.001100.	12065	$ 62,462.40	2.00%	$ 1,274.23	$ 64,985.88		11/2/2018
Emergency Medical Servi EMS Commander.0792.001100	02834	$ 62,569.29	2.00%	$ 1,276.41	$ 65,097.09		10/5/2018
Emergency Medical Servi EMS Commander.0791.001100	02962	$ 62,633.48	2.00%	$ 1,277.72	$ 65,163.87		10/5/2018
Emergency Medical Servi Captain, EMS Support.0778.001100	13413	$ 65,583.18	2.00%	$ 1,337.90	$ 68,232.74		10/5/2018
Emergency Medical Servi EMS Commander.0795.001100	02079	$ 67,420.79	2.00%	$ 1,375.38	$ 70,144.59		10/5/2018
Emergency Medical Servi EMS Commander.0793.001100	10770	$ 67,420.79	2.00%	$ 1,375.38	$ 70,144.59		10/5/2018
Emergency Medical Servi EMS Cpt Clinical Practices.0838.001100	10316	$ 73,276.58	2.00%	$ 1,494.84	$ 76,236.95		10/5/2018
Emergency Medical Servi EMS Administrative Manager.0902.001100	05895	$ 78,244.92	2.00%	$ 1,596.20	$ 81,406.01		10/5/2018
Emergency Medical Servi Captain, Clinical.1654.001100	11102	$ 80,141.62	2.00%	$ 1,634.89	$ 83,379.34		10/5/2018
Emergency Medical Servi EMS Clinical Commander.0898.001100	10533	$ 82,957.68	2.00%	$ 1,692.34	$ 86,309.17		10/5/2018
Emergency Medical Servi EMS Comdr Logistics.0789.001100	10531	$ 83,052.58	2.00%	$ 1,694.27	$ 86,407.90		10/5/2018
Emergency Medical Servi EMS Compliance Commander.0780.001100	03677	$ 85,543.90	2.00%	$ 1,745.10	$ 88,999.87		10/5/2018
Emergency Medical Servi Captain, Quality.1652.001100	11659	$ 86,396.44	2.00%	$ 1,762.49	$ 89,886.86		10/5/2018
Emergency Medical Servi EMS Clinical Div Commander.0797.001100	04006	$ 99,542.82	2.00%	$ 2,030.67	$ 103,564.35		10/5/2018
Emergency Medical Servi EMS Division Commander.0785.001100	03649	$ 107,869.84	2.00%	$ 2,200.54	$ 112,227.78		10/5/2018
Emergency Medical Servi Director of EMS.0779.001100	02593	$ 136,747.78	5.00%	$ 6,974.14	$ 146,456.87	$ 6,974.14	10/5/2018
Emergency Services Dept Asst Office Administrator.1766.001100	14109	$ 38,003.04	5.00%	$ 1,938.15	$ 40,701.25		10/5/2018

Emergency Services Dept	Office Admin III.1747.001100	12175	$ 64,025.52	5.00%	$ 3,265.30	$ 68,571.33		10/5/2018
Extension Service	Adm Tech.0910.001100	14368	$ 31,512.04	2.00%	$ 642.85	$ 32,785.12		10/5/2018
Extension Service	Adm Tech FCS.0909.001100	12954	$ 33,423.98	2.00%	$ 681.85	$ 34,774.31		10/5/2018
Fleet Services	Warehouse Asst I.0917.001100	13106	$ 38,057.49	1.26%	$ 490.00	$ 39,308.64		10/5/2018
Fleet Services	Inventory Coordinator I.0919.001100	13807	$ 37,650.91	2.01%	$ 770.00	$ 39,173.93		10/5/2018
Fleet Services	Paint & Body Tech I.0927.001100	10424	$ 43,194.72	2.00%	$ 882.00	$ 44,940.61		10/5/2018
Fleet Services	Service Technician III.0925.001100	13576	$ 44,776.60	2.00%	$ 915.00	$ 46,587.13		10/5/2018
Fleet Services	Service Technician III.0920.001100	11200	$ 46,494.59	2.00%	$ 950.00	$ 48,374.49		10/5/2018
Fleet Services	Service Technician IV.0924.001100	04253	$ 47,355.73	2.01%	$ 970.00	$ 49,272.85		10/5/2018
Fleet Services	Service Technician III.0922.001100	12391	$ 47,443.18	2.00%	$ 970.00	$ 49,362.04		10/5/2018
Fleet Services	Service Technician IV.0926.001100	10168	$ 49,475.59	2.00%	$ 1,010.00	$ 51,475.10		10/5/2018
Fleet Services	Dir Fleet Svcs Div I.0918.001100	14044	$ 68,543.54	1.50%	$ 1,048.00	$ 70,962.41		10/5/2018
Fleet Services	Service Technician III.0923.001100	03980	$ 54,143.09	2.00%	$ 1,105.00	$ 56,330.95		10/5/2018
Fleet Services	Service Tech II.0929.001100	12409	$ 40,048.63	3.06%	$ 1,250.00	$ 42,099.60		10/5/2018
Fleet Services	Inventory Coord II.1188.001100	13593	$ 42,700.49	3.00%	$ 1,307.00	$ 44,861.50		10/5/2018
Fleet Services	Inventory Manager I.0087.001100.	03013	$ 56,239.82	2.61%	$ 1,500.00	$ 58,864.62	$ 1,499.73	10/5/2018
Fleet Services	Shop Supervisor III.0930.001100	03280	$ 72,038.46	2.04%	$ 1,500.00	$ 74,979.23	$ 1,500.00	10/5/2018
Fleet Services	Doc Control Spec II.0916.001100	13134	$ 53,452.84	2.75%	$ 1,500.00	$ 56,021.90		10/5/2018
Fleet Services	Service Technician IV.0921.001100	12499	$ 49,299.41	3.03%	$ 1,525.00	$ 51,810.40		10/5/2018
HazMat	Hazardous Coordinator.1812.001100.	04171	$ 60,564.50	5.00%	$ 3,088.79	$ 64,864.58		10/5/2018
HazMat	Hazmat Asst Chief.0934.001100	11960	$ 94,102.84	5.00%	$ 4,799.24	$ 100,784.14		10/5/2018
HazMat	Hazmat Chief.0937.001100	05802	$ 109,278.26	5.00%	$ 5,573.19	$ 117,037.02	$ 2,480.16	10/5/2018
Human Resources	Sr HR Specialist.0001.001100	13850	$ 41,990.56	2.00%	$ 856.61	$ 43,686.98		10/5/2018
Human Resources	Sr HR Specialist.0006.001100	14406	$ 41,785.35	3.00%	$ 1,278.63	$ 43,899.69		10/5/2018
Human Resources	Compensation Analyst.1795.001100.	12844	$ 52,235.04	3.00%	$ 1,598.39	$ 54,878.13		10/5/2018
Human Resources	HR Generalist.0004.001100	13000	$ 53,519.44	3.00%	$ 1,637.69	$ 56,227.52		10/5/2018
Human Resources	Risk & Safety Coordinator.1760.001100	13613	$ 54,593.76	3.00%	$ 1,670.57	$ 57,356.20		10/5/2018
Human Resources	HR Generalist.0003.001100	12637	$ 54,862.60	3.00%	$ 1,678.80	$ 57,638.65		10/5/2018
Human Resources	Director Org Dev Analytics.0007.001100	12874	$ 79,477.84	3.00%	$ 2,432.02	$ 83,499.42		10/5/2018
Human Resources	Director of Workforce Serv.0010.001100	11872	$ 87,657.70	3.00%	$ 2,682.33	$ 92,093.18		10/5/2018
Human Resources	Sr Director of HR.0942.001100	13200	$ 120,166.02	3.00%	$ 3,677.08	$ 126,246.42		10/5/2018
Information Systems	Office Administrator.0958.001100	14572	$ 40,000.00	2.00%	$ 816.00	$ 41,616.00		10/5/2018
Information Systems	System Support Spec I.0090.001100	14337	$ 41,184.33	2.00%	$ 840.16	$ 42,848.18		10/5/2018
Information Systems	System Administrator II.0089.001100	11560	$ 57,288.92	1.50%	$ 926.93	$ 62,722.51		10/5/2018
Information Systems	IT Manager I.0966.001100	04383	$ 95,119.44	1.00%	$ 970.22	$ 97,992.05		10/5/2018

Information Systems	System Support Spec III.1628.001100	13339	$ 51,966.20	2.00%	$ 1,060.11	$ 54,065.63		10/5/2018
Information Systems	System Support Spec III.0947.001100	13107	$ 52,692.90	2.00%	$ 1,074.94	$ 54,821.69		10/5/2018
Information Systems	IT Office Spec I.0943.001100	13391	$ 32,774.98	3.50%	$ 1,170.07	$ 34,600.54		10/5/2018
Information Systems	Analyst II.0945.001100	11552	$ 76,904.62	1.50%	$ 1,176.64	$ 79,619.35		10/5/2018
Information Systems	System Support Spec II.1723.001100	14556	$ 46,500.00	2.50%	$ 1,185.75	$ 48,615.75		10/5/2018
Information Systems	Analyst I.1808.001100	12415	$ 60,583.90	2.00%	$ 1,235.91	$ 63,031.49		10/5/2018
Information Systems	Warehouse Coordinator I.1755.001100.	13253	$ 35,285.24	3.50%	$ 1,259.68	$ 37,250.63		10/5/2018
Information Systems	Analyst I.0949.001100	01826	$ 63,444.16	2.00%	$ 1,294.26	$ 66,007.30		11/2/2018
Information Systems	System Administrator II.0946.001100	11265	$ 58,378.58	2.00%	$ 1,298.93	$ 66,245.35		10/5/2018
Information Systems	Analyst I.0968.001100	12980	$ 63,944.66	2.00%	$ 1,364.43	$ 69,585.80		10/5/2018
Information Systems	System Support Spec II.0964.001100	04201	$ 54,067.27	2.50%	$ 1,378.72	$ 56,527.33		10/5/2018
Information Systems	IT Manager I.0951.001100	12158	$ 70,236.66	2.00%	$ 1,433.68	$ 73,117.83		10/5/2018
Information Systems	IT Manager I.1809.001100	12835	$ 66,883.70	2.00%	$ 1,433.69	$ 73,118.04		10/5/2018
Information Systems	IT Operations Manager III.0088.001100	01358	$ 67,486.38	2.00%	$ 1,433.69	$ 73,118.04		10/5/2018
Information Systems	Analyst II.0948.001100	04036	$ 72,170.54	2.00%	$ 1,472.28	$ 75,086.23		10/5/2018
Information Systems	IT Manager I.0967.001100.	10352	$ 72,434.44	2.00%	$ 1,477.66	$ 75,360.79		10/19/2018
Information Systems	Developer II.1757.001100	12067	$ 73,951.02	2.00%	$ 1,508.60	$ 76,938.64		10/5/2018
Information Systems	Analyst II.0944.001100	05361	$ 75,533.64	2.00%	$ 1,540.89	$ 78,585.20		10/5/2018
Information Systems	Analyst III.0965.001100.	05075	$ 79,204.32	2.00%	$ 1,615.77	$ 82,404.17		10/5/2018
Information Systems	Warehouse Coordinator II.0726.001100.	11832	$ 47,604.38	3.50%	$ 1,699.48	$ 50,255.94	$ 845.20	10/5/2018
Information Systems	Developer I.1722.001100	13349	$ 57,524.31	3.00%	$ 1,760.24	$ 71,100.05		10/5/2018
Information Systems	Project Manager II.0957.001100	10409	$ 94,055.00	2.00%	$ 1,918.72	$ 97,854.82		10/5/2018
Information Systems	System Support Spec III.0963.001100	11260	$ 62,874.70	3.00%	$ 1,923.97	$ 66,056.16		10/5/2018
Information Systems	IT Director II.0954.001100	04732	$ 96,904.74	2.00%	$ 1,976.86	$ 118,611.41		10/5/2018
Information Systems	IT Manager II.0960.001100	10471	$ 66,697.58	3.00%	$ 2,040.95	$ 82,438.21		10/5/2018
Information Systems	Analyst II.1756.001100	04524	$ 82,804.54	2.50%	$ 2,111.52	$ 86,572.15		10/5/2018
Information Systems	Network Administrator II.0955.001100	13592	$ 78,462.28	2.75%	$ 2,200.87	$ 82,232.39		10/5/2018
Information Systems	Analyst III.0952.001100.	13068	$ 88,912.46	2.75%	$ 2,493.99	$ 93,184.70		10/19/2018
Information Systems	System Administrator II.1629.001100	13658	$ 55,344.64	4.50%	$ 2,780.80	$ 64,576.38		10/5/2018
Information Systems	IT Director II.0953.001100	10605	$ 114,749.96	2.50%	$ 2,926.12	$ 119,971.08		10/5/2018
Information Systems	Sr Dir of Technology Serv.0959.001100	04372	$ 156,846.56	3.00%	$ 4,799.50	$ 164,783.00		10/5/2018
Infrastructure Departmer	Sr Dir of Infrastructure.0969.001100	11852	$ 165,418.50	3.00%	$ 5,061.81	$ 173,788.68		10/5/2018
Justice of the Peace 3	Ct Clk 2 JP 3.0999.001100	14690	$ 32,247.32	2.00%	$ 657.85	$ 33,550.11		10/5/2018
Justice of the Peace 3	Ct Clk 2 JP 3.0091.001100	14315	$ 32,523.32	2.00%	$ 663.48	$ 33,837.26		10/5/2018

Justice of the Peace 3	Ct Clk 2 JP 3.1001.001100	13893	$ 33,879.64	2.00%	$ 691.14	$ 35,248.38		10/5/2018
Justice of the Peace 3	Ct Clk 2 JP 3.0094.001100.	13220	$ 34,700.85	2.00%	$ 707.90	$ 36,102.76		10/5/2018
Justice of the Peace 3	Court Clerk IV.1716.1100	12412	$ 35,595.54	2.00%	$ 726.15	$ 37,033.60		10/5/2018
Justice of the Peace 3	Ct Clk 4 JP 3.0998.001100	13192	$ 36,743.78	2.00%	$ 749.57	$ 38,228.23		10/5/2018
Justice of the Peace 3	Ct Clk 3 JP 3.1003.001100	13354	$ 38,466.15	2.00%	$ 784.71	$ 40,020.18		10/5/2018
Justice of the Peace 3	Ct Clk 3 JP 3.1000.001100	13711	$ 39,020.51	2.00%	$ 796.02	$ 40,596.94		10/5/2018
Justice of the Peace 3	Collections Coord JOP 3.0997.001100	11721	$ 39,235.46	2.00%	$ 800.40	$ 40,820.57		10/5/2018
Justice of the Peace 3	Ct Clk 5 JP 3.0096.001100	11892	$ 43,348.09	2.00%	$ 884.30	$ 45,099.36		10/5/2018
Justice of the Peace 3	Ct Clk 5 JP 3.1002.001100	13234	$ 43,498.56	2.00%	$ 887.37	$ 45,255.90		10/5/2018
Justice of the Peace 3	Ct Clk 4 JP 3.1006.001100	11714	$ 43,633.18	2.00%	$ 890.12	$ 45,395.96		10/5/2018
Justice of the Peace 3	Customer Service Adminr I.0092.001100	10877	$ 50,416.86	2.00%	$ 1,028.50	$ 52,453.70		10/5/2018
Justice of the Peace 3	Criminal Court Admin II.0093.001100	11355	$ 58,495.06	2.00%	$ 1,193.30	$ 60,858.26		10/5/2018
Justice of the Peace 3	Chief of Staff I.0095.001100	01306	$ 75,683.92	2.00%	$ 1,543.95	$ 78,741.55	$ 1,543.95	10/5/2018
Juvenile Grant	Juv Super Officer Grant.1046.001100	14447	$ 35,817.60	1.00%	$ 365.34	$ 36,899.29		10/5/2018
Juvenile Grant	Juv Supervision Offcr.1027.001100.	14297	$ 37,261.10	2.00%	$ 760.13	$ 38,766.45		10/5/2018
Juvenile Grant	Juv Super Officer Grant.1043.001100.	14205	$ 37,261.10	2.00%	$ 760.13	$ 38,766.45		10/5/2018
Juvenile Grant	Juv Prob Ofcr 1 Grant.1033.001100	13892	$ 41,000.00	2.00%	$ 836.40	$ 42,656.40		10/5/2018
Juvenile Grant	Juv Supv Offcr II Grant.1042.001100	11401	$ 41,511.12	2.00%	$ 846.83	$ 43,188.17		10/5/2018
Juvenile Grant	Juv Super Officer Grant.1044.001100	11459	$ 43,221.05	2.00%	$ 881.71	$ 44,967.18		10/5/2018
Juvenile Grant	Counselor II: Comm Grant.1664.001100	14417	$ 46,000.24	2.00%	$ 938.40	$ 47,858.65		10/5/2018
Juvenile Grant	Juv ISP Grant.1022.001100	13885	$ 46,969.58	2.00%	$ 958.18	$ 48,867.15		10/5/2018
Juvenile Grant	Juv Prob Ofcr II Grant.1031.001100	13441	$ 46,969.58	2.00%	$ 958.18	$ 48,867.15		10/5/2018
Juvenile Grant	Juv Prob Ofcr 1 Grant.1029.001100	13674	$ 46,987.49	2.00%	$ 958.54	$ 48,885.79		10/5/2018
Juvenile Grant	Juv Prob Ofcr II Grant.1028.001100	12280	$ 50,003.43	2.00%	$ 1,020.07	$ 52,023.57		10/5/2018
Juvenile Grant	Juv Prob Ofcr 2 Grant.1037.001100	11067	$ 50,433.74	2.00%	$ 1,028.85	$ 52,471.26		10/5/2018
Juvenile Grant	Counselor II: Res GRANT.1193.001100	13534	$ 51,322.18	2.00%	$ 1,046.97	$ 53,395.60		10/5/2018
Juvenile Grant	Counselor II: Res GRANT.1665.001100	11997	$ 52,658.84	2.00%	$ 1,074.24	$ 54,786.26		10/5/2018
Juvenile Grant	Juv Prob Ofcr 2 Grant.1162.001100	13100	$ 52,997.51	2.00%	$ 1,081.15	$ 55,138.60		10/5/2018
Juvenile Grant	Juv Prob Ofcr 1 Grant.1030.001100	02869	$ 53,505.40	2.00%	$ 1,091.51	$ 55,667.02	$ 1,091.51	10/5/2018
Juvenile Grant	Juv Prob Ofcr 2 Grant.1035.001100	03437	$ 54,004.14	2.00%	$ 1,101.68	$ 56,185.91		10/5/2018
Juvenile Grant	Juv Triad Super Grant.1049.001100	13228	$ 48,626.59	3.00%	$ 1,487.97	$ 51,087.10		10/5/2018
Juvenile Grant	Juv Therapist LSOTP Grant.1047.001100	11871	$ 75,683.92	2.00%	$ 1,543.95	$ 78,741.55	$ 1,543.95	10/5/2018
Juvenile Grant	Juv Prob Super Grant.1038.001100	12814	$ 56,696.12	3.00%	$ 1,734.90	$ 59,564.94		10/5/2018
Juvenile Grant	Asst Facility Admin Grant.1039.001100	05538	$ 66,811.42	5.00%	$ 3,577.79	$ 75,133.62	$ 1,654.39	10/5/2018

Juvenile Grant	Facility Adminr GRANT.1021.001100.	03402	$ 73,151.52	5.00%	$ 3,730.73	$ 78,345.28	10/5/2018
Juvenile Services	Juv Detn Officer.1119.001100	14609	$ 35,817.60	1.00%	$ 365.34	$ 36,899.29	10/5/2018
Juvenile Services	Juv Supervision Offcr.1739.001100	14576	$ 35,817.60	1.00%	$ 365.34	$ 36,899.29	10/5/2018
Juvenile Services	Juv Acad Det Ofcr.1072.001100.	14196	$ 35,831.29	1.00%	$ 365.48	$ 36,913.39	10/5/2018
Juvenile Services	Juv Acad Det Ofcr.1070.001100	13803	$ 36,189.59	1.00%	$ 369.13	$ 37,282.51	10/5/2018
Juvenile Services	Juv Detn Officer.1131.001100	12541	$ 36,926.68	1.00%	$ 376.65	$ 38,041.86	10/5/2018
Juvenile Services	Juv Detn Officer.1111.001100.	14199	$ 37,622.85	1.00%	$ 383.75	$ 38,759.06	10/5/2018
Juvenile Services	Juv Detn Officer.1107.001100	13566	$ 38,766.27	1.00%	$ 395.42	$ 39,937.01	10/5/2018
Juvenile Services	Juv Detn Officer.1110.001100	05368	$ 39,124.18	1.00%	$ 399.07	$ 40,305.73	10/5/2018
Juvenile Services	Juv Supervision Offcr II.1084.001100	13226	$ 40,127.09	1.00%	$ 409.30	$ 41,338.93	10/5/2018
Juvenile Services	Juv Prob Ofcr 1.1152.001100	13677	$ 42,616.56	1.00%	$ 434.69	$ 43,903.58	10/5/2018
Juvenile Services	PT Juvenile Clerk.9984.001101	13249	$ 22,753.79	2.00%	$ 464.18	$ 23,673.04	10/5/2018
Juvenile Services	Juv Prob Ofcr 2.1153.001100.	05475	$ 47,927.24	1.00%	$ 488.86	$ 49,374.64	10/5/2018
Juvenile Services	Adm Tech Juv.1058.001100	13138	$ 34,329.11	2.00%	$ 700.31	$ 35,716.01	10/5/2018
Juvenile Services	Adm Tech Juv.1056.001100	12841	$ 35,590.36	2.00%	$ 726.04	$ 37,028.21	10/5/2018
Juvenile Services	Juv Detn Officer.1106.001100	14200	$ 35,817.60	2.00%	$ 730.68	$ 37,264.63	11/2/2018
Juvenile Services	Juv Supervision Offcr.1740.001100.	14358	$ 35,831.29	2.00%	$ 730.96	$ 37,278.87	10/5/2018
Juvenile Services	Office Specialist Sr.1059.001100	04517	$ 35,911.55	2.00%	$ 732.60	$ 37,362.38	10/5/2018
Juvenile Services	Juv Detn Officer.1124.001100	14039	$ 36,175.78	2.00%	$ 737.99	$ 37,637.28	10/5/2018
Juvenile Services	Juv Detn Officer.1108.001100.	14387	$ 37,261.10	2.00%	$ 760.13	$ 38,766.45	10/5/2018
Juvenile Services	Juv Detn Officer.1126.001100.	14116	$ 37,261.10	2.00%	$ 760.13	$ 38,766.45	10/5/2018
Juvenile Services	Juv Detn Officer.1115.001100	14052	$ 37,261.10	2.00%	$ 760.13	$ 38,766.45	10/5/2018
Juvenile Services	Juv Supervision Offcr.1741.001100	13977	$ 37,261.10	2.00%	$ 760.13	$ 38,766.45	10/5/2018
Juvenile Services	Juv Detn Officer.1127.001100	13976	$ 37,261.10	2.00%	$ 760.13	$ 38,766.45	10/5/2018
Juvenile Services	Juv Acad Det Ofcr.1079.001100	13915	$ 37,261.10	2.00%	$ 760.13	$ 38,766.45	10/5/2018
Juvenile Services	Juv Acad Det Ofcr.1080.001100	13723	$ 37,275.28	2.00%	$ 760.42	$ 38,781.21	10/5/2018
Juvenile Services	Juv Acad Det Ofcr.1076.001100	13686	$ 37,275.28	2.00%	$ 760.42	$ 38,781.21	10/5/2018
Juvenile Services	Juv Acad Det Ofcr.1083.001100	13550	$ 37,275.28	2.00%	$ 760.42	$ 38,781.21	10/5/2018
Juvenile Services	Office Specialist.1057.001100	11525	$ 37,394.32	2.00%	$ 762.84	$ 38,905.05	10/5/2018
Juvenile Services	Admin Tech Juv.1054.001100	05804	$ 37,394.32	2.00%	$ 762.84	$ 38,905.05	10/5/2018
Juvenile Services	Juv Detn Officer.1125.001100.	13886	$ 37,633.71	2.00%	$ 767.73	$ 39,154.11	10/5/2018
Juvenile Services	Juv Acad Det Ofcr.1075.001100	13267	$ 38,020.78	2.00%	$ 775.62	$ 39,556.82	10/5/2018
Juvenile Services	Juv Detn Officer.1130.001100	13212	$ 38,201.72	2.00%	$ 779.32	$ 39,745.07	10/5/2018
Juvenile Services	Juv Supervision Offcr II.1097.001100	14392	$ 38,700.00	2.00%	$ 789.48	$ 40,263.48	10/5/2018

Juvenile Services	Juv Supervision Offcr II.1092.001100	13804	$ 38,700.00	2.00%	$ 789.48	$ 40,263.48		10/5/2018
Juvenile Services	Adm Spec Juv.1051.001100	13481	$ 38,700.00	2.00%	$ 789.48	$ 40,263.48		10/5/2018
Juvenile Services	Office Specialist Sr.1052.001100	11437	$ 38,714.40	2.00%	$ 789.77	$ 40,278.46		10/5/2018
Juvenile Services	Juv Supervision Offcr II.1090.001100	13967	$ 38,766.27	2.00%	$ 790.83	$ 40,332.43		10/5/2018
Juvenile Services	Juv Acad Drill Inst.1096.001100	13537	$ 38,766.27	2.00%	$ 790.83	$ 40,332.43		10/5/2018
Juvenile Services	Juv Acad Drill Inst.1094.001100	13525	$ 38,766.27	2.00%	$ 790.83	$ 40,332.43		10/5/2018
Juvenile Services	Juv Acad Det Ofcr.1082.001100	13519	$ 38,766.27	2.00%	$ 790.83	$ 40,332.43		10/5/2018
Juvenile Services	Juv Detn Officer.1116.001100	13484	$ 38,766.27	2.00%	$ 790.83	$ 40,332.43		10/5/2018
Juvenile Services	Juv Supervision Offcr.1147.001100	13358	$ 38,766.27	2.00%	$ 790.83	$ 40,332.43		10/5/2018
Juvenile Services	Office Specialist Sr.1172.001100	05323	$ 40,338.23	2.00%	$ 822.90	$ 41,967.89		10/5/2018
Juvenile Services	Adm Spec Juv.1050.001100	04646	$ 40,726.07	2.00%	$ 830.81	$ 42,371.40		10/5/2018
Juvenile Services	Juv Prob Ofcr I RR.1163.001100	14296	$ 41,000.00	2.00%	$ 836.40	$ 42,656.40		10/5/2018
Juvenile Services	Juv Acad Det Ofcr.1073.001100	11104	$ 41,365.67	2.00%	$ 843.86	$ 43,036.84		10/5/2018
Juvenile Services	Juv Prob Ofcr 1.1151.001100	13847	$ 42,132.19	2.00%	$ 859.50	$ 43,834.33		10/5/2018
Juvenile Services	Juv Acad Det Ofcr.1085.001100	11075	$ 42,176.76	2.00%	$ 860.41	$ 43,880.70		10/5/2018
Juvenile Services	Juv Acad Det Ofcr.1067.001100	10863	$ 42,389.86	2.00%	$ 864.75	$ 44,102.41		10/5/2018
Juvenile Services	Juv Detn Officer.1120.001100	05580	$ 42,631.28	2.00%	$ 869.68	$ 44,353.59		10/5/2018
Juvenile Services	Juv Acad Drill Inst.1095.001100	12019	$ 43,221.05	2.00%	$ 881.71	$ 44,967.18		10/5/2018
Juvenile Services	Juv Acad Det Ofcr.1088.001100	10900	$ 43,221.05	2.00%	$ 881.71	$ 44,967.18		10/5/2018
Juvenile Services	Juv Acad Det Ofcr.1087.001100	10899	$ 43,221.05	2.00%	$ 881.71	$ 44,967.18		10/5/2018
Juvenile Services	Juv Acad Drill Inst.1091.001100	11113	$ 43,479.68	2.00%	$ 886.99	$ 45,236.25		10/5/2018
Juvenile Services	Juv Acad Drill Inst.1093.001100	11469	$ 44,332.25	2.00%	$ 904.38	$ 46,123.27		10/5/2018
Juvenile Services	Juv Detn Officer.1109.001100	05069	$ 44,332.25	2.00%	$ 904.38	$ 46,123.27		10/5/2018
Juvenile Services	Nurse.1700.001100	12776	$ 45,457.65	2.00%	$ 927.34	$ 47,294.14		10/5/2018
Juvenile Services	Office Spec Sr Juv.1175.001100	11131	$ 45,514.10	2.00%	$ 928.49	$ 47,352.87	$ 317.81	10/5/2018
Juvenile Services	Juv Prob Ofcr 1.1156.001100.	12746	$ 45,555.37	2.00%	$ 929.33	$ 47,395.81		10/5/2018
Juvenile Services	Office Spec Sr Juv.1176.001100	03275	$ 46,112.81	2.00%	$ 940.70	$ 47,975.77	$ 940.70	10/5/2018
Juvenile Services	Juv Prob Ofcr 1.1158.001100	10209	$ 46,460.04	2.00%	$ 947.78	$ 48,337.03		10/5/2018
Juvenile Services	Juv Prob Ofcr II.1159.001100	13211	$ 46,987.49	2.00%	$ 958.54	$ 48,885.79		10/5/2018
Juvenile Services	Summons Officer Juv.1179.001100	05471	$ 47,713.18	2.00%	$ 973.35	$ 49,640.79		10/5/2018
Juvenile Services	Juv Prob Ofcr 1.1032.001100	13118	$ 47,730.55	2.00%	$ 973.70	$ 49,658.86		10/5/2018
Juvenile Services	Juv Prob Ofcr 2.1160.001100	12877	$ 50,003.43	2.00%	$ 1,020.07	$ 52,023.57		10/5/2018
Juvenile Services	Juv Prob Ofcr 2.1150.001100	11524	$ 50,003.43	2.00%	$ 1,020.07	$ 52,023.57		10/5/2018
Juvenile Services	Juv Supervision Offcr II.1132.001100	03336	$ 50,890.34	2.00%	$ 1,038.16	$ 52,946.31	$ 1,021.74	10/5/2018

Juvenile Services	Office Coordinator II.1174.001100.	03115	$ 50,906.44	2.00%	$ 1,038.49	$ 52,963.06	$ 1,038.49	10/5/2018
Juvenile Services	Juv Prob Ofcr 1.1149.001100	05820	$ 51,928.39	2.00%	$ 1,059.34	$ 54,026.29		10/5/2018
Juvenile Services	Adm Tech Juv.1053.001100	12458	$ 36,366.12	3.00%	$ 1,112.80	$ 38,206.24		10/5/2018
Juvenile Services	Juv Pr Supv Sr.1145.001100	13517	$ 56,233.84	2.00%	$ 1,147.17	$ 58,505.69		10/5/2018
Juvenile Services	Juv Prob Ofcr 2.1161.001100.	01577	$ 56,240.08	2.00%	$ 1,147.30	$ 58,512.18	$ 1,147.30	10/5/2018
Juvenile Services	Juv Detn Officer.1134.001100	13269	$ 38,583.77	3.00%	$ 1,180.66	$ 40,536.11		10/5/2018
Juvenile Services	Juv Prob Super.1165.001100	13293	$ 58,481.54	2.00%	$ 1,193.02	$ 60,844.19		10/5/2018
Juvenile Services	Nurse Superv Juv.1170.001100	10906	$ 59,108.92	2.00%	$ 1,205.82	$ 61,496.92	$ 1,205.82	10/5/2018
Juvenile Services	Records Mngmt Supervisor.1171.001100	02306	$ 59,108.92	2.00%	$ 1,205.82	$ 61,496.92	$ 1,205.82	10/5/2018
Juvenile Services	Academy Senior Supervisor.1616.001100	10166	$ 60,222.76	2.00%	$ 1,228.54	$ 62,655.76		10/5/2018
Juvenile Services	Juv Detn Manager.1104.001100	11688	$ 64,498.72	2.00%	$ 1,315.77	$ 67,104.47		10/5/2018
Juvenile Services	Recr Therapist.1177.001100	03734	$ 65,252.72	2.00%	$ 1,331.16	$ 67,888.93	$ 1,331.16	10/5/2018
Juvenile Services	Juv Mgr I.1103.001100	03721	$ 69,761.90	2.00%	$ 1,423.14	$ 72,580.28		10/5/2018
Juvenile Services	Department Counselor.1026.001100	14086	$ 46,969.78	3.00%	$ 1,437.28	$ 49,346.45		10/5/2018
Juvenile Services	Juv Detn Super.1140.001100	14127	$ 48,500.00	3.00%	$ 1,484.10	$ 50,954.11		10/5/2018
Juvenile Services	Juv Acad Super.1099.001100	13426	$ 48,500.00	3.00%	$ 1,484.10	$ 50,954.11		10/5/2018
Juvenile Services	Juv Detn Super.1138.001100	13115	$ 48,500.00	3.00%	$ 1,484.10	$ 50,954.11		10/5/2018
Juvenile Services	Juv Acad Super.1101.001100	11912	$ 48,500.00	3.00%	$ 1,484.10	$ 50,954.11		10/5/2018
Juvenile Services	Juv Detn Super.1139.001100	12734	$ 48,626.59	3.00%	$ 1,487.97	$ 51,087.10		10/5/2018
Juvenile Services	Juv Acad Super.1098.001100	11288	$ 48,626.59	3.00%	$ 1,487.97	$ 51,087.10		10/5/2018
Juvenile Services	Security Specialist Juv.1178.001100	11400	$ 51,328.04	3.00%	$ 1,570.64	$ 53,925.23		10/5/2018
Juvenile Services	Juv Acad Super.1100.001100	10598	$ 51,345.30	3.00%	$ 1,571.17	$ 53,943.37		10/5/2018
Juvenile Services	Office Specialist Sr.1055.001100	11692	$ 40,316.31	4.00%	$ 1,644.91	$ 42,767.54		10/5/2018
Juvenile Services	Academy Senior Supervisor.1081.001100	10502	$ 59,056.66	3.00%	$ 1,807.13	$ 62,044.93		10/5/2018
Juvenile Services	Juv Acad Dir.1089.001100	01211	$ 92,191.32	2.00%	$ 1,880.70	$ 95,915.85	$ 1,880.70	10/5/2018
Juvenile Services	Juv Mgr I Intake.1141.001100	13659	$ 62,751.00	3.00%	$ 1,920.18	$ 65,926.20		10/5/2018
Juvenile Services	Juv Prob Super.1164.001100	10660	$ 56,696.12	4.00%	$ 2,313.20	$ 60,143.24		10/5/2018
Juvenile Services	Juv Prob Ofcr 2.1154.001100	12735	$ 47,892.75	5.00%	$ 2,564.66	$ 53,857.79		10/5/2018
Juvenile Services	Juv Counseling Dir.1065.001100	12200	$ 72,066.80	4.00%	$ 2,940.33	$ 76,448.46		10/5/2018
Juvenile Services	Juv Mgr III Case.1144.001100	10762	$ 74,031.62	4.00%	$ 3,020.49	$ 78,532.74		10/5/2018
Juvenile Services	Asst Dir of Operations.1142.001100	13590	$ 69,483.70	5.00%	$ 3,543.67	$ 74,417.04		10/5/2018
Juvenile Services	Facility Administrator.1062.001100	12241	$ 75,303.02	5.00%	$ 3,840.45	$ 80,649.53		10/5/2018
Juvenile Services	Director of Operations.1143.001100	04671	$ 106,909.40	5.00%	$ 5,452.38	$ 114,499.97	$ 5,452.38	10/5/2018
Juvenile Services	Asst Juv Dir.1060.001100	05328	$ 123,957.08	5.00%	$ 6,321.81	$ 132,758.03	$ 6,321.81	10/5/2018
Mobile Outreach	Mental Health Specialist.1624.001100.	13126	$ 46,255.46	5.00%	$ 2,359.03	$ 49,539.59		10/5/2018

Mobile Outreach	Mental Health Specialist.1183.001100	12327	$ 54,437.30	5.00%	$ 2,776.30	$ 58,302.35		10/5/2018
Mobile Outreach	Qual Improvement Clinician.1186.00110(	11381	$ 56,989.98	5.00%	$ 2,906.49	$ 61,036.27		10/5/2018
Mobile Outreach	Clinical Coordinator MOT.1187.001100.	10931	$ 60,116.94	5.00%	$ 3,065.96	$ 64,385.24		10/5/2018
Mobile Outreach	SR Office Administrator.1189.001100	11190	$ 60,179.72	5.00%	$ 3,069.17	$ 64,452.49		10/5/2018
Mobile Outreach	Director of Outreach.1181.001100	10870	$ 90,854.66	5.00%	$ 4,633.59	$ 97,305.34		10/5/2018
On-Site Sewage Facilities	Sanitarian I.1822.001100.	13821	$ 48,478.14	1.00%	$ 494.48	$ 49,942.18		10/5/2018
On-Site Sewage Facilities	Sanitarian II.1826.001100.	13632	$ 55,028.46	3.50%	$ 1,964.52	$ 58,093.54		10/5/2018
On-Site Sewage Facilities	Sanitarian III.1825.001100.	04097	$ 62,087.15	3.50%	$ 2,216.51	$ 65,545.40		10/5/2018
On-Site Sewage Facilities	Admin Tech III.1821.001100	14045	$ 38,306.05	5.00%	$ 1,953.61	$ 41,025.78		10/5/2018
On-Site Sewage Facilities	Sanitarian I.1824.001100.	14523	$ 45,999.99	1.07%	$ 500.00	$ 47,419.99		
On-Site Sewage Facilities	Admin Tech III.1820.001100	14480	$ 39,726.19	1.72%	$ 697.29	$ 41,218.00		
On-Site Sewage Facilities	Inspector.1823.001100.	05132	$ 51,352.04	2.10%	$ 1,100.00	$ 53,479.08		
Parks	PT Tech 1.9989.001101	14494	$ 9,956.41	1.00%	$ 101.56	$ 10,257.10		10/5/2018
Parks	PT Tech 1.9977.001101	14495	$ 9,956.41	1.00%	$ 101.56	$ 10,257.10		10/5/2018
Parks	PT Tech 1.9979.001101	12995	$ 10,255.18	1.00%	$ 104.60	$ 10,564.88		10/5/2018
Parks	PT Tech 1.9978.001101	14347	$ 10,255.31	1.00%	$ 104.60	$ 10,565.02		10/5/2018
Parks	PT Maintenance Tech.9947.001101	14440	$ 11,255.03	1.00%	$ 114.80	$ 11,594.93		10/5/2018
Parks	PT Tech 1.9987.001101	12797	$ 23,359.15	1.50%	$ 357.40	$ 24,183.73		10/5/2018
Parks	Parks Maintenance Tech.1788.001100	13535	$ 28,287.08	2.00%	$ 577.06	$ 29,429.88		10/5/2018
Parks	Parks Maintenance Tech.1729.001100	14170	$ 28,287.08	2.00%	$ 577.06	$ 29,429.88		10/5/2018
Parks	Parks Maintenance Tech.1204.001100	13660	$ 29,119.06	2.00%	$ 594.03	$ 30,295.47		10/5/2018
Parks	Parks Maintenance Tech.1205.001100.	14650	$ 29,473.60	2.00%	$ 601.26	$ 30,664.33		10/5/2018
Parks	Tech 1.1694.001100.	14281	$ 29,681.60	2.00%	$ 605.50	$ 30,880.74		10/5/2018
Parks	Administrative Assistant.1794.001100	14416	$ 31,214.77	2.00%	$ 636.78	$ 32,475.84		10/5/2018
Parks	Events Specialist.1692.001100	14582	$ 32,780.80	2.00%	$ 668.73	$ 34,105.14		10/5/2018
Parks	Parks Shop & Safety Tech.1200.001100	12460	$ 38,061.71	2.00%	$ 776.46	$ 39,599.41		10/5/2018
Parks	Office Spec Parks.1202.001100	11796	$ 39,667.39	2.00%	$ 809.21	$ 41,269.95		10/5/2018
Parks	Park Manager.1727.001100	13789	$ 40,309.62	2.00%	$ 822.32	$ 41,938.13		10/5/2018
Parks	Office Manager.1693.001100	14541	$ 40,333.54	2.00%	$ 822.80	$ 41,963.02		10/5/2018
Parks	Park Manager.1199.001100	10116	$ 40,464.06	2.00%	$ 825.47	$ 42,098.81		10/5/2018
Parks	Park Manager.1198.001100	10357	$ 41,488.46	2.00%	$ 846.36	$ 43,164.59		10/5/2018
Parks	Asst Operations Manager.1691.001100	14699	$ 48,699.04	2.00%	$ 993.46	$ 50,666.48		10/5/2018
Parks	Project Specialist Parks.1209.001100	05563	$ 50,455.25	2.00%	$ 1,029.29	$ 52,493.64		10/5/2018
Parks	Parks Supt.1208.001100	05526	$ 72,038.46	2.00%	$ 1,469.58	$ 74,948.81	$ 1,469.58	10/5/2018
Parks	General Manager - Expo.1726.001100	13539	$ 73,044.14	2.00%	$ 1,490.10	$ 75,995.12		10/5/2018
Parks	Parks Asst Dir.1203.001100	12548	$ 74,640.80	2.00%	$ 1,522.67	$ 77,656.29		10/5/2018
Parks	Parks Maintenance Tech.1786.001100	14091	$ 28,287.08	3.00%	$ 865.58	$ 29,718.41		10/5/2018
Parks	Irrigation Tech.1201.001100	11827	$ 35,932.94	3.00%	$ 1,099.55	$ 37,751.14		10/5/2018
Parks	Sr Dir Parks and Venues.1210.001100	12053	$ 114,657.66	3.00%	$ 3,508.52	$ 120,459.34		10/5/2018

Purchasing	Purchasing Specialist II.1216.001100.	13787	$ 42,226.70	2.00%	$ 861.42	$ 43,932.66		10/5/2018
Purchasing	Purchasing Specialist II.1696.001100.	14521	$ 42,226.70	2.00%	$ 861.42	$ 43,932.66		10/5/2018
Purchasing	Purchasing Specialist III.1805.001100.	14126	$ 42,815.51	2.00%	$ 873.44	$ 44,545.26		10/5/2018
Purchasing	Purchasing Specialist III.1213.001100	11726	$ 45,440.37	2.00%	$ 926.98	$ 47,276.16		10/5/2018
Purchasing	Purchasing Specialist III.1217.001100.	14461	$ 46,448.69	2.00%	$ 947.55	$ 48,325.21		10/5/2018
Purchasing	Contracts Specialist.1701.001100	14104	$ 51,423.92	2.00%	$ 1,049.05	$ 53,501.45		10/5/2018
Purchasing	Sr Purchasing Specialist.1220.001100	13786	$ 55,161.86	2.00%	$ 1,125.30	$ 57,390.40		10/5/2018
Purchasing	Sr Purchasing Coordinator.1219.001100	12079	$ 62,522.98	2.00%	$ 1,275.47	$ 65,048.91		10/5/2018
Purchasing	Deputy Purchasing Agent.1214.001100	10956	$ 82,487.60	2.00%	$ 1,682.75	$ 85,820.10		10/5/2018
Purchasing	Purchasing Agent.1215.001100	14114	$ 101,096.84	2.50%	$ 2,577.97	$ 105,696.75		10/5/2018
RCS	Office Admin RCS.1638.001100	10523	$ 44,864.89	3.00%	$ 1,372.87	$ 47,135.06		10/5/2018
RCS	Director of Wireless Comm.1221.001100	12097	$ 91,895.70	3.00%	$ 2,812.01	$ 96,545.62		10/5/2018
Sheriff's Office	Adm Tech S O.1234.001100	13902	$ 28,564.41	2.00%	$ 582.71	$ 29,718.41		10/5/2018
Sheriff's Office	Adm Tech S O.1225.001100.	14473	$ 28,836.18	2.00%	$ 588.26	$ 30,001.17		10/5/2018
Sheriff's Office	Animal Control Spec.1238.001100	14682	$ 30,305.60	2.00%	$ 618.23	$ 31,529.95		10/5/2018
Sheriff's Office	Adm Tech S O.1230.001100	13366	$ 30,892.41	2.00%	$ 630.21	$ 32,140.46		10/5/2018
Sheriff's Office	Animal Control Spec.1239.001100	14038	$ 31,216.41	2.00%	$ 636.81	$ 32,477.55		10/5/2018
Sheriff's Office	Office Spec Sr SO.1390.001100	13903	$ 32,791.57	2.00%	$ 668.95	$ 34,116.35		10/5/2018
Sheriff's Office	Adm Tech S O.1236.001100	12769	$ 33,066.74	2.00%	$ 674.56	$ 34,402.63		10/5/2018
Sheriff's Office	Adm Spec S O.1224.001100	13198	$ 34,641.46	2.00%	$ 706.69	$ 36,040.98		10/5/2018
Sheriff's Office	Office Spec Sr SO.1397.001100	14422	$ 34,769.28	2.00%	$ 709.29	$ 36,173.96		10/5/2018
Sheriff's Office	Office Specialist SR.0068.001100.	14435	$ 34,769.28	2.00%	$ 709.29	$ 36,173.96		11/16/2018
Sheriff's Office	Adm Tech S O.1226.001100	12010	$ 34,882.76	2.00%	$ 711.61	$ 36,292.03		10/5/2018
Sheriff's Office	Animal Control Spec.1240.001100	14752	$ 34,985.60	2.00%	$ 713.71	$ 36,399.02		11/16/2018
Sheriff's Office	Animal Control Spec.1241.001100	13380	$ 36,233.60	2.00%	$ 739.17	$ 37,697.44		10/19/2018
Sheriff's Office	Office Spec Sr SO.1393.001100	12849	$ 38,715.83	2.00%	$ 789.80	$ 40,279.95		10/5/2018
Sheriff's Office	Adm Tech S O.1229.001100	04631	$ 39,466.59	2.00%	$ 805.12	$ 41,061.04	$ 499.49	10/5/2018
Sheriff's Office	Adm Tech S O.1232.001100.	05248	$ 39,766.21	2.00%	$ 811.23	$ 41,372.76	$ 811.22	10/5/2018
Sheriff's Office	Adm Tech S O.1231.001100	12057	$ 39,766.21	2.00%	$ 811.23	$ 41,372.76	$ 811.22	10/5/2018
Sheriff's Office	Office Spec Sr SO.1392.001100	13364	$ 40,271.69	2.00%	$ 821.54	$ 41,898.67		10/5/2018
Sheriff's Office	Media / Evidence Tech - CID.1731.001100.	14420	$ 40,717.68	2.00%	$ 830.64	$ 42,362.68		10/5/2018
Sheriff's Office	Office Spec Sr SO.1394.001100	12422	$ 40,842.07	2.00%	$ 833.18	$ 42,492.09		10/5/2018
Sheriff's Office	Victim Assist Vol Coord.1423.001100	14198	$ 41,999.86	2.00%	$ 856.80	$ 43,696.65		10/5/2018
Sheriff's Office	Victim Asst Caseworker.1424.001100.	14384	$ 42,059.85	2.00%	$ 858.02	$ 43,759.06		10/5/2018
Sheriff's Office	Quartermaster.1235.001100	13394	$ 43,479.59	2.00%	$ 886.98	$ 45,236.17		10/5/2018
Sheriff's Office	Training Coord SO.1422.001100	13180	$ 44,521.05	2.00%	$ 908.23	$ 46,319.70		10/5/2018
Sheriff's Office	Animal Control Supervisor.1233.001100	11541	$ 45,097.12	2.00%	$ 919.98	$ 46,919.05		10/5/2018
Sheriff's Office	Sex Offender Registrar.1417.001100	14180	$ 45,230.06	2.00%	$ 922.69	$ 47,057.35		10/5/2018
Sheriff's Office	Office Spec Sr OPC.1391.001100	04309	$ 46,112.81	2.00%	$ 940.70	$ 47,975.77	$ 940.70	10/5/2018

Sheriff's Office	Office Spec Sr SO.1395.001100	04774	$ 46,112.81	2.00%	$ 940.70	$ 47,975.77	$ 940.70	10/5/2018
Sheriff's Office	SO AP Clerk.1420.001100	05579	$ 46,199.25	2.00%	$ 942.46	$ 48,065.70		10/5/2018
Sheriff's Office	Office Adm SO.1387.001100	12236	$ 47,200.96	2.00%	$ 962.90	$ 49,107.88		10/5/2018
Sheriff's Office	Victim Assistance Dir SO.1425.001100	14705	$ 47,280.74	2.00%	$ 964.53	$ 49,190.88		10/5/2018
Sheriff's Office	Evidence Tech SO.1376.001100	10979	$ 49,927.51	2.00%	$ 1,018.52	$ 51,944.58		10/5/2018
Sheriff's Office	Impound Officer.1697.001100.	14383	$ 50,897.06	2.00%	$ 1,038.30	$ 52,953.30		10/5/2018
Sheriff's Office	Fleet Mgr SO.1378.001100	14707	$ 50,960.00	2.00%	$ 1,039.58	$ 53,018.78		10/5/2018
Sheriff's Office	Office Adm SO.1388.001100	10761	$ 51,906.23	2.00%	$ 1,058.89	$ 54,003.25		10/5/2018
Sheriff's Office	Crime Analyst.1228.001100	13428	$ 52,000.00	2.00%	$ 1,060.80	$ 54,100.80		10/5/2018
Sheriff's Office	Office Coordinator SR.1419.001100	14354	$ 53,513.72	2.00%	$ 1,091.68	$ 55,675.67		10/5/2018
Sheriff's Office	Public Information Officer.1396.001100.	14140	$ 56,492.28	2.00%	$ 1,152.44	$ 58,774.57		10/5/2018
Sheriff's Office	Sr Office Adm SO.1389.001100.	12945	$ 57,353.14	2.00%	$ 1,170.00	$ 59,670.21		10/5/2018
Sheriff's Office	Terminal Agency Coordinator.1637.001100.	04978	$ 59,108.92	2.00%	$ 1,205.82	$ 61,496.92	$ 1,205.82	10/5/2018
Sheriff's Office	Crime Analyst.1249.001100	11520	$ 60,963.76	2.00%	$ 1,243.66	$ 63,426.70		10/5/2018
Sheriff's Office	Cr Scene Spec.1377.001100	05103	$ 61,435.36	2.00%	$ 1,253.28	$ 63,917.35		10/5/2018
Sheriff's Office	Paralegal SO.1398.001100	04583	$ 63,147.16	2.00%	$ 1,288.20	$ 65,698.30		10/5/2018
Sheriff's Office	Cr Scene Spec.1247.001100	05401	$ 63,212.24	2.00%	$ 1,289.53	$ 65,766.01		10/5/2018
Sheriff's Office	Cr Scene Spec Sr.1248.001100.	04491	$ 72,038.45	2.00%	$ 1,469.58	$ 74,948.80	$ 1,469.57	10/5/2018
Sheriff's Office	Administrative Services Mgr.1421.001100.	14251	$ 90,389.52	2.00%	$ 1,843.95	$ 94,041.26		10/5/2018
Sheriff's Office	Asst Ch Dep 560.1242.001100	10811	$ 113,531.34	2.00%	$ 2,316.04	$ 118,118.01		10/5/2018
Sheriff's Office	Ch Dep SO.1246.001100	14068	$ 119,207.66	2.00%	$ 2,431.84	$ 124,023.65		10/5/2018
Tax Assessor/Collector	Motor Vehicle Specialist I.1806.001100.	14509	$ 30,305.60	0.25%	$ 77.28	$ 30,988.99		10/5/2018
Tax Assessor/Collector	Motor Veh Clk I.1451.001100	14621	$ 30,305.60	1.00%	$ 309.12	$ 31,220.83		10/5/2018
Tax Assessor/Collector	Motor Veh Clk I.1486.001100	14619	$ 30,305.60	1.00%	$ 309.12	$ 31,220.83		10/5/2018
Tax Assessor/Collector	Motor Veh Clk I.1442.001100	13353	$ 33,341.32	1.00%	$ 340.08	$ 34,348.23		10/5/2018
Tax Assessor/Collector	Motor Veh Clk I.1439.001100	14502	$ 30,305.60	1.50%	$ 463.68	$ 31,375.39		10/5/2018
Tax Assessor/Collector	Motor Veh Clk I.1435.001100	14424	$ 30,305.60	1.50%	$ 463.68	$ 31,375.39		10/5/2018
Tax Assessor/Collector	Motor Vehicle Specialist.1463.001100	14385	$ 30,307.20	1.50%	$ 463.70	$ 31,377.05		10/5/2018
Tax Assessor/Collector	Motor Veh Clk I.1445.001100	14336	$ 30,761.81	1.50%	$ 470.66	$ 31,847.70		10/5/2018
Tax Assessor/Collector	Motor Veh Clk I.1438.001100	12856	$ 35,625.74	1.50%	$ 545.07	$ 36,883.33		10/5/2018
Tax Assessor/Collector	PT Motor Vehicle Specialist.9974.001101	05809	$ 23,072.40	2.00%	$ 470.68	$ 24,004.52		10/5/2018
Tax Assessor/Collector	Motor Vehicle Specialist I.1719.001100	14455	$ 30,305.60	2.00%	$ 618.23	$ 31,529.95		10/5/2018
Tax Assessor/Collector	Information Services Spec.1430.001100.	13586	$ 31,064.88	2.00%	$ 633.72	$ 32,319.90		10/5/2018
Tax Assessor/Collector	Information Services Spec.1431.001100	13870	$ 31,367.96	2.00%	$ 639.91	$ 32,635.23		10/5/2018
Tax Assessor/Collector	Motor Veh Clk I.1449.001100	12088	$ 31,367.96	2.00%	$ 639.91	$ 32,635.23		10/5/2018
Tax Assessor/Collector	Motor Vehicle Specialist.1703.001100	13624	$ 31,675.49	2.00%	$ 646.18	$ 32,955.18		10/5/2018
Tax Assessor/Collector	Tax Accounting Spec I.1464.001100.	14412	$ 31,836.48	2.00%	$ 649.46	$ 33,122.67		10/5/2018
Tax Assessor/Collector	Tax Accounting Spec I.1428.001100	14182	$ 32,473.21	2.00%	$ 662.45	$ 33,785.13		10/5/2018
Tax Assessor/Collector	Motor Veh Clk I.1441.001100	13338	$ 32,622.68	2.00%	$ 665.50	$ 33,940.63		10/5/2018

Tax Assessor/Collector	Motor Veh Clk I.1437.001100	13069	$ 33,927.55	2.00%	$ 692.12	$ 35,298.22			10/5/2018
Tax Assessor/Collector	Motor Veh Clk I.1450.001100	12380	$ 35,971.46	2.00%	$ 733.82	$ 37,424.70			10/5/2018
Tax Assessor/Collector	Tax Accounting Spec I.1436.001100	03588	$ 37,022.63	2.00%	$ 755.26	$ 38,518.34			10/5/2018
Tax Assessor/Collector	Asst Mgr.1444.001100	12700	$ 38,691.29	2.00%	$ 789.30	$ 40,254.41			10/5/2018
Tax Assessor/Collector	Motor Veh Clk I.1448.001100	11208	$ 38,906.23	2.00%	$ 793.69	$ 40,478.05			10/5/2018
Tax Assessor/Collector	Property Tax Specialist II.1469.001100	10122	$ 39,139.90	2.00%	$ 798.45	$ 40,721.15			10/5/2018
Tax Assessor/Collector	Property Tax Specialist.1429.001100	11274	$ 40,246.86	2.00%	$ 821.04	$ 41,872.83			10/5/2018
Tax Assessor/Collector	Prop Tax Spec.1466.001100	10785	$ 40,449.80	2.00%	$ 825.18	$ 42,083.97			10/5/2018
Tax Assessor/Collector	Property Tax Specialist.1427.001100	10784	$ 41,490.34	2.00%	$ 846.40	$ 43,166.55			10/5/2018
Tax Assessor/Collector	Motor Veh Clk I.1487.001100	10410	$ 41,814.05	2.00%	$ 853.01	$ 43,503.34			10/5/2018
Tax Assessor/Collector	VIT Specialist.1462.001100	12052	$ 41,894.38	2.00%	$ 854.65	$ 43,586.92			10/5/2018
Tax Assessor/Collector	Motor Veh Clk I.1440.001100	05124	$ 43,884.36	2.00%	$ 895.24	$ 45,657.29	$ 895.24		10/5/2018
Tax Assessor/Collector	Motor Veh Clk I.1452.001100	04599	$ 43,884.36	2.00%	$ 895.24	$ 45,657.29	$ 895.24		10/5/2018
Tax Assessor/Collector	Property Tax Specialist IV.1467.001100	11521	$ 45,859.69	2.00%	$ 935.54	$ 47,712.43			10/5/2018
Tax Assessor/Collector	Motor Veh Clk II.1453.001100	01072	$ 46,112.81	2.00%	$ 940.70	$ 47,975.77	$ 940.70		10/5/2018
Tax Assessor/Collector	MV Office Asst Mgr.1456.001100	03491	$ 48,441.89	2.00%	$ 988.21	$ 50,398.94	$ 988.20		10/5/2018
Tax Assessor/Collector	Office Mgr TaxSub.1459.001100	04161	$ 48,555.52	2.00%	$ 990.53	$ 50,517.16			10/5/2018
Tax Assessor/Collector	Tax Apps Specialist.1434.001100	04787	$ 53,925.46	2.00%	$ 1,100.08	$ 56,104.04			10/5/2018
Tax Assessor/Collector	Office Mgr TaxSub.1460.001100	03374	$ 54,126.28	2.00%	$ 1,104.18	$ 56,312.98			10/5/2018
Tax Assessor/Collector	Property Tax Manager.1465.001100	04548	$ 57,144.10	2.00%	$ 1,165.74	$ 59,452.72			10/5/2018
Tax Assessor/Collector	Accounting Manager.1426.001100	03745	$ 68,561.22	2.00%	$ 1,398.65	$ 71,331.09	$ 1,398.65		10/5/2018
Tax Assessor/Collector	Sr Dir of Motor Vehicles.1432.001100	02338	$ 83,515.90	2.00%	$ 1,703.72	$ 86,889.94	$ 1,703.72		10/5/2018
Tax Assessor/Collector	Motor Vehicle Spec II.1446.001100	13601	$ 35,499.73	2.75%	$ 995.77	$ 37,205.50			10/5/2018
Tax Assessor/Collector	Motor Vehicle Specialist II.1762.001100	13791	$ 32,618.12	3.00%	$ 998.11	$ 34,268.60			10/5/2018
Tax Assessor/Collector	Asst Mgr.1443.001100	13504	$ 34,795.86	3.00%	$ 1,064.75	$ 36,556.53			10/5/2018
Tax Assessor/Collector	Office Spec Sr Aut.1461.001100.	11627	$ 39,581.26	3.00%	$ 1,211.19	$ 41,584.07			10/5/2018
Tax Assessor/Collector	Accounting Specialist SR.1447.001100.	12396	$ 42,198.31	3.00%	$ 1,291.27	$ 44,333.55			10/5/2018
Tax Assessor/Collector	Office Adm Tax.1457.001100	12181	$ 43,736.33	3.00%	$ 1,338.33	$ 45,949.38			10/5/2018
Tax Assessor/Collector	Information Services Mngr.1471.001100	11319	$ 45,335.68	3.00%	$ 1,387.27	$ 47,629.67			10/5/2018
Tax Assessor/Collector	MV Office Asst Mgr.1454.001100	10242	$ 47,115.60	3.00%	$ 1,441.74	$ 49,499.65	$ 88.91		10/5/2018
Tax Assessor/Collector	Tax Annex Mgr.1455.001100	04246	$ 48,552.14	3.00%	$ 1,485.70	$ 51,008.88			10/5/2018
Tax Assessor/Collector	Ch Dep Tax.1433.001100	14169	$ 79,238.12	3.00%	$ 2,424.69	$ 83,247.57			10/5/2018
Tobacco HUG Program	Community Paramedic GRANT.1645.001100.	05218	$ 66,725.59	2.00%	$ 1,361.20	$ 69,421.30			10/5/2018
Tobacco HUG Program	Community Paramedic GRANT.1648.001100.	04588	$ 67,253.80	2.00%	$ 1,371.98	$ 69,970.86			10/5/2018
Tobacco HUG Program	Community Paramedic GRANT.1642.001100.	10769	$ 75,683.92	2.00%	$ 1,543.95	$ 78,741.55	$ 1,543.95		10/5/2018
Tobacco HUG Program	Mental Health Spec GRANTS.1185.00110	14283	$ 40,776.58	5.00%	$ 2,079.61	$ 43,671.71			10/5/2018
Unified Road Systems	Operator II R&B.1655.001100	12798	$ 34,999.99	1.00%	$ 357.00	$ 36,056.99			10/5/2018
Unified Road Systems	Operator II R&B.1524.001100	12724	$ 37,105.39	1.00%	$ 378.47	$ 38,225.97			10/5/2018
Unified Road Systems	Operator II R&B.1563.001100	13497	$ 37,560.02	1.00%	$ 383.11	$ 38,694.33			10/5/2018

Unified Road Systems	Operator II R&B.1525.001100	05087	$ 37,572.23	1.00%	$ 383.24	$ 38,706.91	10/5/2018
Unified Road Systems	Operator II R&B.1528.001100	11236	$ 37,727.79	1.00%	$ 384.82	$ 38,867.17	10/5/2018
Unified Road Systems	Operator II R&B.1702.001100	13184	$ 37,762.03	1.00%	$ 385.17	$ 38,902.44	10/5/2018
Unified Road Systems	Operator II R&B.1598.001100	13343	$ 37,762.03	1.00%	$ 385.17	$ 38,902.44	10/5/2018
Unified Road Systems	Operator II R&B.1520.001100	13410	$ 37,762.03	1.00%	$ 385.17	$ 38,902.44	10/5/2018
Unified Road Systems	Operator II R&B.1538.001100	12009	$ 37,929.78	1.00%	$ 386.88	$ 39,075.26	10/5/2018
Unified Road Systems	Operator II R&B.1599.001100	13411	$ 37,962.04	1.00%	$ 387.21	$ 39,108.49	10/5/2018
Unified Road Systems	Operator II R&B.1552.001100	13329	$ 38,382.03	1.00%	$ 391.50	$ 39,541.17	10/5/2018
Unified Road Systems	Operator II R&B.1550.001100	13017	$ 38,387.29	1.00%	$ 391.55	$ 39,546.59	10/5/2018
Unified Road Systems	Operator II R&B.1560.001100	11130	$ 38,923.00	1.00%	$ 397.01	$ 40,098.47	10/5/2018
Unified Road Systems	Operator II R&B.1515.001100	14103	$ 39,594.88	1.00%	$ 403.87	$ 40,790.65	10/5/2018
Unified Road Systems	Operator II R&B.1559.001100	04399	$ 39,678.10	1.00%	$ 404.72	$ 40,876.38	10/5/2018
Unified Road Systems	Operator II R&B.1542.001100	10500	$ 39,683.40	1.00%	$ 404.77	$ 40,881.84	10/5/2018
Unified Road Systems	Operator III R&B.1545.001100	11628	$ 40,219.13	1.00%	$ 410.24	$ 41,433.75	10/5/2018
Unified Road Systems	Operator III R&B.1544.001100	12341	$ 40,419.12	1.00%	$ 412.28	$ 41,639.78	10/5/2018
Unified Road Systems	Operator III.1536.001100	12809	$ 41,492.03	1.00%	$ 423.22	$ 42,745.09	10/5/2018
Unified Road Systems	Operator III R&B.1578.001100	03022	$ 41,530.24	1.00%	$ 423.61	$ 42,784.45	10/5/2018
Unified Road Systems	Operator III R&B.1577.001100	10998	$ 41,530.24	1.00%	$ 423.61	$ 42,784.45	10/5/2018
Unified Road Systems	Operator III R&B.1571.001100	10491	$ 41,883.75	1.00%	$ 427.21	$ 43,148.64	10/5/2018
Unified Road Systems	Operator III R&B.1566.001100	05065	$ 42,430.27	1.00%	$ 432.79	$ 43,711.67	10/5/2018
Unified Road Systems	Operator III R&B.1553.001100	11475	$ 42,537.60	1.00%	$ 433.88	$ 43,822.24	10/5/2018
Unified Road Systems	Operator III R&B.1574.001100	04472	$ 42,630.29	1.00%	$ 434.83	$ 43,917.72	10/5/2018
Unified Road Systems	Operator III R&B.1579.001100	03968	$ 42,701.94	1.00%	$ 435.56	$ 43,991.54	10/5/2018
Unified Road Systems	Operator III R&B.1575.001100	04031	$ 42,834.27	1.00%	$ 436.91	$ 44,127.87	10/5/2018
Unified Road Systems	Operator III R&B.1546.001100	05304	$ 43,373.89	1.00%	$ 442.41	$ 44,683.78	10/5/2018
Unified Road Systems	Admin Tech III.1494.001100.	13247	$ 43,591.62	1.00%	$ 444.63	$ 44,908.09	10/5/2018
Unified Road Systems	Operator IV R&B.1583.001100	13554	$ 45,138.68	1.00%	$ 460.41	$ 46,501.87	10/5/2018
Unified Road Systems	Operator IV R&B.1585.001100	02112	$ 45,444.09	1.00%	$ 463.53	$ 46,816.50	10/5/2018
Unified Road Systems	Operator III R&B.1590.001100	03397	$ 45,600.19	1.00%	$ 465.12	$ 46,977.32	10/5/2018
Unified Road Systems	Operator IV R&B.1589.001100	03227	$ 46,393.51	1.00%	$ 473.21	$ 47,794.59	10/5/2018
Unified Road Systems	Operator III R&B.1580.001100	01538	$ 46,570.66	1.00%	$ 475.02	$ 47,977.09	10/5/2018
Unified Road Systems	Operator V.1584.001100	04024	$ 46,908.58	1.00%	$ 478.47	$ 48,325.21	10/5/2018
Unified Road Systems	Operator V R&B.1587.001100	03328	$ 49,469.56	1.00%	$ 504.59	$ 50,963.54	10/5/2018
Unified Road Systems	Inspector I.1573.001100	14652	$ 50,957.73	1.00%	$ 519.77	$ 52,496.66	10/5/2018
Unified Road Systems	Operator V R&B.1601.001100	11669	$ 51,126.00	1.00%	$ 521.49	$ 52,670.01	10/5/2018
Unified Road Systems	Operator V R&B.1597.001100	01456	$ 53,788.78	1.00%	$ 548.65	$ 55,413.20	10/5/2018
Unified Road Systems	Foreman R&B.1505.001100	03281	$ 57,745.74	1.00%	$ 589.01	$ 59,489.66	10/5/2018
Unified Road Systems	Doc Control Spec II.1518.001100	13133	$ 59,092.80	1.00%	$ 602.75	$ 60,877.40	10/5/2018
Unified Road Systems	Foreman R&B.1506.001100	04802	$ 59,213.96	1.00%	$ 603.98	$ 61,002.22	10/5/2018

Unified Road Systems	Foreman R&B.1509.001100	05839	$ 59,374.90	1.00%	$ 605.62	$ 61,168.02	10/5/2018
Unified Road Systems	Foreman R&B.1507.001100	10905	$ 59,474.74	1.00%	$ 606.64	$ 61,270.88	10/5/2018
Unified Road Systems	Foreman R&B.1504.001100	01772	$ 59,801.04	1.00%	$ 609.97	$ 61,607.03	10/5/2018
Unified Road Systems	Planner I.1751.001100	14376	$ 64,288.38	1.00%	$ 655.74	$ 66,229.89	10/5/2018
Unified Road Systems	Planner IV.1502.001100.Y	14548	$ 86,647.08	1.00%	$ 883.80	$ 89,263.82	10/5/2018
Unified Road Systems	Supervising Inspector II.1611.001100	13399	$ 93,803.84	1.00%	$ 956.80	$ 96,636.72	10/5/2018
Unified Road Systems	Senior Engineer I.1609.001100	14617	$ 97,999.98	1.00%	$ 999.60	$ 100,959.58	10/5/2018
Unified Road Systems	County Engineer I.1497.001100	12130	$ 134,520.10	1.00%	$ 1,372.11	$ 138,582.61	10/5/2018
Unified Road Systems	PT Technical Trainer.9996.001101.	02758	$ 32,967.47	2.00%	$ 672.54	$ 34,299.36	10/5/2018
Unified Road Systems	Operator I R&B.1669.001100.	14418	$ 35,500.00	2.00%	$ 724.20	$ 36,934.20	10/5/2018
Unified Road Systems	Operator I.1610.001100.	14479	$ 35,500.00	2.00%	$ 724.20	$ 36,934.20	10/5/2018
Unified Road Systems	Operator I R&B.1514.001100.	14511	$ 35,500.00	2.00%	$ 724.20	$ 36,934.20	10/5/2018
Unified Road Systems	Operator I R&B.1517.001100.	14557	$ 35,500.00	2.00%	$ 724.20	$ 36,934.20	10/5/2018
Unified Road Systems	Operator I.1510.001100.	14601	$ 35,500.00	2.00%	$ 724.20	$ 36,934.20	10/5/2018
Unified Road Systems	Operator I.1532.001100	14649	$ 35,500.00	2.00%	$ 724.20	$ 36,934.20	10/5/2018
Unified Road Systems	Operator I R&B.1673.001100	13911	$ 35,526.77	2.00%	$ 724.75	$ 36,962.06	10/5/2018
Unified Road Systems	Operator I R&B.1535.001100	14324	$ 35,526.77	2.00%	$ 724.75	$ 36,962.06	10/5/2018
Unified Road Systems	Operator I R&B.1557.001100	14653	$ 35,526.77	2.00%	$ 724.75	$ 36,962.06	10/5/2018
Unified Road Systems	Operator II R&B.1548.001100	05607	$ 36,650.04	2.00%	$ 747.66	$ 38,130.70	10/5/2018
Unified Road Systems	Operator II R&B.1526.001100	12529	$ 37,073.23	2.00%	$ 756.29	$ 38,570.99	10/5/2018
Unified Road Systems	Operator II R&B.1537.001100	12014	$ 37,117.54	2.00%	$ 757.20	$ 38,617.09	10/5/2018
Unified Road Systems	Operator II R&B.1554.001100	11187	$ 37,487.80	2.00%	$ 764.75	$ 39,002.31	10/5/2018
Unified Road Systems	Operator II R&B.1533.001100	14346	$ 37,560.00	2.00%	$ 766.22	$ 39,077.42	11/2/2018
Unified Road Systems	Operator II R&B.1534.001100	12208	$ 38,160.01	2.00%	$ 778.46	$ 39,701.68	10/5/2018
Unified Road Systems	Operator II R&B.1531.001100	11322	$ 38,333.80	2.00%	$ 782.01	$ 39,882.48	10/5/2018
Unified Road Systems	Operator II.1562.001100	13409	$ 38,362.02	2.00%	$ 782.59	$ 39,911.85	10/5/2018
Unified Road Systems	Operator III.1556.001100	10726	$ 40,941.08	2.00%	$ 835.20	$ 42,595.10	10/5/2018
Unified Road Systems	Operator II R&B.1671.001100	13802	$ 40,987.02	2.00%	$ 836.14	$ 42,642.90	10/5/2018
Unified Road Systems	Operator III R&B.1582.001100	10651	$ 42,278.64	2.00%	$ 862.48	$ 43,986.70	10/5/2018
Unified Road Systems	Operator III R&B.1527.001100	11542	$ 42,502.08	2.00%	$ 867.04	$ 44,219.16	10/5/2018
Unified Road Systems	Operator III R&B.1547.001100	05063	$ 42,703.40	2.00%	$ 871.15	$ 44,428.62	10/5/2018
Unified Road Systems	Operator III R&B.1549.001100	13461	$ 43,348.59	2.00%	$ 884.31	$ 45,099.88	10/5/2018
Unified Road Systems	Operator III R&B.1576.001100	04966	$ 43,736.26	2.00%	$ 892.22	$ 45,503.21	10/5/2018
Unified Road Systems	Operator IV R&B.1581.001100	03033	$ 44,454.86	2.00%	$ 906.88	$ 46,250.84	10/5/2018
Unified Road Systems	Operator IV.1569.001100	11380	$ 45,157.38	2.00%	$ 921.21	$ 46,981.74	10/5/2018
Unified Road Systems	Operator IV R&B.1567.001100	12231	$ 48,451.35	2.00%	$ 988.41	$ 50,408.79	10/5/2018
Unified Road Systems	Sr Foreman R&B.1607.001100	01640	$ 66,466.66	2.00%	$ 1,355.92	$ 69,151.91	10/5/2018
Unified Road Systems	Asst Director R&B.1495.001100	04100	$ 86,467.94	2.00%	$ 1,763.95	$ 89,961.24	10/5/2018
Unified Road Systems	Senior Engineer I.1498.001100	14072	$ 97,750.12	2.00%	$ 1,994.10	$ 101,699.22	10/5/2018

Unified Road Systems	Senior Engineer I.1658.001100	13001	$ 99,668.40	2.00%	$ 2,033.24	$ 103,695.00		10/5/2018
Unified Road Systems	Senior Engineer I.1608.001100	13767	$ 100,363.90	2.00%	$ 2,047.42	$ 104,418.60		10/5/2018
Unified Road Systems	Senior Engineer I.1606.001100	12593	$ 104,313.30	2.00%	$ 2,127.99	$ 108,527.56		10/5/2018
Unified Road Systems	Operator II R&B.1656.001100	13337	$ 37,117.54	3.00%	$ 1,135.80	$ 38,995.69		10/5/2018
Unified Road Systems	Operator II.1530.001100	13919	$ 37,733.07	3.00%	$ 1,154.63	$ 39,642.37		10/5/2018
Unified Road Systems	Senior Engineer I.1604.001100	12382	$ 114,190.70	3.00%	$ 3,494.24	$ 119,968.75		10/5/2018
Unified Road Systems	Operator I.1539.001100	13568	$ 33,835.03	5.00%	$ 1,725.59	$ 36,237.31		10/5/2018
Unified Road Systems	Inspector II.1513.001100	14316	$ 55,028.44	5.00%	$ 2,806.45	$ 58,935.46		10/5/2018
Unified Road Systems	Inspector II Co Engineer.1622.001100	13389	$ 56,695.06	5.00%	$ 2,891.45	$ 60,720.41		10/5/2018
Unified Road Systems	Engineer II.1508.001100	14130	$ 90,050.22	5.00%	$ 4,592.56	$ 96,443.79		10/5/2018
Unified Road Systems	Sr Office Admin II.1512.001100.	01037	$ 68,559.92	2.14%	$ 1,500.00	$ 71,431.12	$ 1,498.67	10/5/2018
Unified Road Systems	Operator II R&B.1522.001100	14223	$ 36,750.00	1.40%	$ 524.85	$ 38,009.85		
Unified Road Systems	Operator III R&B.1568.001100	01291	$ 38,651.60	1.46%	$ 576.25	$ 40,000.88		
Unified Road Systems	Operator II R&B.1602.001100	13495	$ 36,550.03	1.94%	$ 722.81	$ 38,003.84		
Unified Road Systems	Operator II R&B.1561.001100	13785	$ 36,550.03	1.94%	$ 722.81	$ 38,003.84		
Unified Road Systems	Operator IV R&B.1565.001100	10967	$ 41,366.33	1.95%	$ 821.94	$ 43,015.60		
Unified Road Systems	Operator V R&B.1595.001100	11072	$ 45,118.78	2.13%	$ 980.21	$ 47,001.36		
Unified Road Systems	Safety Training Coord.1603.001100.	02877	$ 68,559.92	1.43%	$ 1,000.00	$ 70,931.12	$ 998.67	10/5/2018
Unified Road Systems	Foreman I.1600.001100	02725	$ 55,681.60	2.12%	$ 1,205.90	$ 58,001.14		
Unified Road Systems	Operator II R&B.1588.001100.	14426	$ 36,049.00	3.35%	$ 1,230.70	$ 38,000.68		
Unified Road Systems	Operator II.1540.001100.	12754	$ 34,582.12	3.83%	$ 1,352.74	$ 36,626.50		
Unified Road Systems	Operator V R&B.1593.001100	03966	$ 46,564.27	3.17%	$ 1,504.96	$ 49,000.51		
Unified Road Systems	Foreman R&B.1503.001100	11120	$ 57,345.60	2.58%	$ 1,509.85	$ 60,002.36		
Unified Road Systems	Operator IV R&B.1551.001100	11393	$ 43,496.67	3.43%	$ 1,521.00	$ 45,887.60		
Unified Road Systems	Operator II R&B.1516.001100	05280	$ 35,518.70	4.90%	$ 1,774.58	$ 38,003.66		
Unified Road Systems	Operator III R&B.1523.001100	13725	$ 38,128.23	4.57%	$ 1,777.82	$ 40,668.61		
Unified Road Systems	Operator III R&B.1558.001100	11458	$ 38,129.06	4.57%	$ 1,777.83	$ 40,669.48		
Unified Road Systems	Foreman I.1499.001100	12709	$ 52,710.06	4.16%	$ 2,237.64	$ 56,001.90		
Veteran Services	Admin Specialist Vets.1614.001100	14256	$ 31,072.45	2.25%	$ 713.11	$ 32,407.02		10/5/2018
Veteran Services	Asst Veterans Serv Ofcr.1613.001100	12993	$ 40,052.42	2.50%	$ 1,021.34	$ 41,874.80		10/5/2018
Veteran Services	Asst Veterans Serv Ofcr I.1709.1100	13372	$ 42,997.66	2.50%	$ 1,096.44	$ 44,954.05		10/5/2018
Veteran Services	Asst Veterans Serv Ofcr I.1612.001100	11448	$ 43,212.42	2.75%	$ 1,212.11	$ 45,288.77		10/5/2018
Veteran Services	Dir of Veterans Svcs V.1615.001100	05444	$ 75,732.80	3.00%	$ 2,317.42	$ 79,564.88		10/5/2018
Wireless Communication	Wireless Tower Tech.1748.001100	12071	$ 56,228.43	2.00%	$ 1,147.06	$ 58,500.06		10/5/2018
Wireless Communication	Wireless Program Spec.0905.001100	12337	$ 59,912.94	2.00%	$ 1,222.22	$ 62,333.43		10/5/2018

*Amounts may vary due to rounding

Entity	Fund	Dept	Object	TO dr	From cr
01	0100	0436	001100	$ 2,097.97	
01	0100	0436	001130		$ 2,097.97
01	0100	0437	001100	$ 2,315.93	
01	0100	0437	001130		$ 2,315.93
01	0100	0438	001100	$ 1,398.65	
01	0100	0438	001130		$ 1,398.65
01	0100	0439	001100	$ 1,543.95	
01	0100	0439	001130		$ 1,543.95
01	0100	0441	001100	$ 2,097.97	
01	0100	0441	001130		$ 2,097.97
01	0100	0581	001100	$ 45,796.72	
01	0100	0581	002010	$ 3,503.45	
01	0100	0581	002020	$ 6,425.28	
01	0100	8004	001130		$ 45,796.72
01	0100	8004	002010		$ 3,503.45
01	0100	8004	002020		$ 6,425.28
01	0100	0435	001100	$ 1,397.81	
01	0100	0435	001130		$ 1,397.81
01	0545	0545	001100	$ 14,430.43	
01	0545	0545	001130		$ 14,430.43
01	0885	0886	001100	$ 3,496.47	
01	0885	0886	001130		$ 3,496.47
01	0100	0491	001100	$ 6,689.73	
01	0100	0491	002010	$ 511.76	
01	0100	0491	002020	$ 938.57	
01	0100	8001	001130		$ 6,689.73
01	0100	8001	002010		$ 511.76
01	0100	8001	002020		$ 938.57
01	0100	0509	001100	$ 28,253.27	
01	0100	0509	002010	$ 2,161.38	
01	0100	0509	002020	$ 3,963.93	
01	0100	8006	001130		$ 28,253.27
01	0100	8006	002010		$ 2,161.38
01	0100	8006	002020		$ 3,963.93
01	0100	0213	001100	$ 3,212.55	
01	0100	0213	001130		$ 3,212.55
01	0100	0214	001100	$ 3,327.74	
01	0100	0214	001130		$ 3,327.74
01	0100	0551	001100	$ 3,211.36	
01	0100	0551	001130		$ 3,211.36
01	0100	0552	001100	$ 4,011.65	
01	0100	0552	001130		$ 4,011.65
01	0100	0554	001100	$ 3,632.59	
01	0100	0554	001130		$ 3,632.59
01	0100	0570	001100	$ 21,013.11	

01	0100	0570	002010	$	1,607.50		
01	0100	0570	002020	$	2,948.14		
01	0100	8003	001130			$	21,013.11
01	0100	8003	002010			$	1,607.50
01	0100	8003	002020			$	2,948.14
01	0100	0475	001100	$	54,871.97		
01	0100	0475	001130			$	54,871.97
01	0100	0495	001100	$	36,541.08		
01	0100	0495	001130			$	36,541.08
01	0100	0403	001100	$	6,994.15		
01	0100	0403	002010	$	535.05		
01	0100	0403	002020	$	981.28		
01	0100	0404	001100	$	17,731.49		
01	0100	0404	002010	$	1,356.46		
01	0100	0404	002020	$	2,487.73		
01	0100	8002	001130			$	24,725.64
01	0100	8002	002010			$	1,891.51
01	0100	8002	002020			$	3,469.01
01	0384	0384	001100	$	3,370.64		
01	0384	0384	001130			$	3,370.64
01	0385	0385	001100	$	7,123.29		
01	0385	0385	001130			$	7,123.29
01	0100	00426	001100	$	4,446.07		
01	0100	00426	001130			$	4,446.07
01	0100	0427	001100	$	5,925.91		
01	0100	0427	001130			$	5,925.91
01	0100	0428	001100	$	6,543.74		
01	0100	0428	001130			$	6,543.74
01	0100	0429	001100	$	7,231.42		
01	0100	0429	001130			$	7,231.42
01	0100	0400	001100	$	4,128.59		
01	0100	0401	001100	$	10,002.84		
01	0100	0400	001101	$	1,428.79		
01	0100	0400	002010	$	425.14		
01	0100	0400	002020	$	779.70		
01	0100	0401	002010	$	765.22		
01	0100	0401	002020	$	1,403.40		
01	0100	8001	001130			$	15,560.22
01	0100	8001	002010			$	1,190.36
01	0100	8001	002020			$	2,183.10
01	0100	0497	001100	$	4,486.22		
01	0100	0497	001130			$	4,486.22
01	0100	0450	001100	$	24,884.16		
01	0100	0450	001130			$	24,884.16
01	0100	0492	001100	$	9,762.70		
01	0100	0492	001101	$	1,040.39		
01	0100	0492	001130			$	10,803.09

01	0100	0492	001100	$	2,892.19		
01	0100	0492	002010	$	221.25		
01	0100	0492	002020	$	405.77		
01	0100	8001	001130			$	2,892.19
01	0100	8001	002010			$	221.25
01	0100	8001	002020			$	405.77
01	0100	0541	001100	$	7,701.91		
01	0100	0541	002010	$	589.20		
01	0100	0541	002020	$	1,080.58		
01	0100	8004	001130			$	7,701.91
01	0100	8004	002010			$	589.20
01	0100	8004	002020			$	1,080.58
01	0100	0540	001100	$	128,800.40		
01	0100	0540	002010	$	9,853.23		
01	0100	0540	002020	$	18,070.70		
01	0100	8004	001130			$	128,800.40
01	0100	8004	002010			$	9,853.23
01	0100	8004	002020			$	18,070.70
01	0100	0583	001100	$	5,203.46		
01	0100	0583	002010	$	398.06		
01	0100	0583	002020	$	730.05		
01	0100	8004	001130			$	5,203.46
01	0100	8004	002010			$	398.06
01	0100	8004	002020			$	730.05
01	0100	0665	001100	$	1,324.69		
01	0100	0665	002010	$	101.34		
01	0100	0665	002020	$	185.85		
01	0100	8001	001130			$	1,324.69
01	0100	8001	002010			$	101.34
01	0100	8001	002020			$	185.85
01	0882	0882	001100	$	17,692.00		
01	0882	0882	001130			$	17,692.00
01	0100	0542	001100	$	13,461.23		
01	0100	0542	002010	$	1,029.78		
01	0100	0542	002020	$	1,888.61		
01	0100	8004	001130			$	13,461.23
01	0100	8004	002010			$	1,029.78
01	0100	8004	002020			$	1,888.61
01	0100	0402	001100	$	17,512.12		
01	0100	0402	001130			$	13,835.04
01	0100	0402	002010	$	281.30		
01	0100	0402	002020	$	515.89		
01	0100	8001	001130			$	3,677.08
01	0100	8001	002010			$	281.30
01	0100	8001	002020			$	515.89
01	0100	0503	001100	$	52,941.72		
01	0100	0503	001130			$	52,941.72

01	0100	0503	001100	$	4,799.50		
01	0100	0503	002010	$	367.16		
01	0100	0503	002020	$	673.37		
01	0100	8001	001130			$	4,799.50
01	0100	8001	002010			$	367.16
01	0100	8001	002020			$	673.37
01	0100	0215	001100	$	5,061.81		
01	0100	0215	002010	$	387.23		
01	0100	0215	002020	$	710.17		
01	0100	8001	001130			$	5,061.81
01	0100	8001	002010			$	387.23
01	0100	8001	002020			$	710.17
01	0100	0453	001100	$	13,004.76		
01	0100	0453	001130			$	13,004.76
01	0100	0576	001100	$	116,422.26		
01	0100	0576	001101	$	464.18		
01	0100	0576	001130			$	116,886.44
01	0100	0576	001100	$	27,783.66		
01	0100	0576	001130			$	27,783.66
01	0100	0341	001100	$	20,890.14		
01	0100	0341	002010	$	1,598.10		
01	0100	0341	002020	$	2,930.89		
01	0100	8004	001130			$	20,890.14
01	0100	8004	002010			$	1,598.10
01	0100	8004	002020			$	2,930.89
01	0100	0661	001100	$	8,926.40		
01	0100	0661	002010	$	682.87		
01	0100	0661	002020	$	1,252.37		
01	0100	8006	001130			$	8,926.40
01	0100	8006	002010			$	682.87
01	0100	8006	002020			$	1,252.37
01	0508	0508	001100	$	2,124.43		
01	0508	0508	001130			$	2,124.43
01	0100	0510	001100	$	432.36		
01	0100	0510	001130			$	432.36
01	0100	0510	001100	$	17,633.28		
01	0100	0510	001101	$	884.51		
01	0100	0510	001130			$	18,517.79
01	0100	0510	001100	$	3,508.52		
01	0100	0510	002010	$	268.40		
01	0100	0510	002020	$	492.25		
01	0100	8001	001130			$	3,508.52
01	0100	8001	002010			$	268.40
01	0100	8001	002020			$	492.25
01	0100	0494	001100	$	9,603.39		
01	0100	0494	001130			$	9,603.39
01	0100	0494	001100	$	2,577.97		

01	0100	0494	002010	$ 197.21	
01	0100	0494	002020	$ 361.69	
01	0100	8001	001130		$ 2,577.97
01	0100	8001	002010		$ 197.21
01	0100	8001	002020		$ 361.69
01	0507	0507	001100	$ 4,184.87	
01	0507	0507	001130		$ 4,184.87
01	0100	0560	001100	$ 47,468.35	
01	0100	0560	002010	$ 3,631.33	
01	0100	0560	002020	$ 6,659.81	
01	0100	8003	001130		$ 47,468.35
01	0100	8003	002010		$ 3,631.33
01	0100	8003	002020		$ 6,659.81
01	0100	0499	001100	$ 43,117.31	
01	0100	0499	001101	$ 470.68	
01	0100	0499	001130		$ 43,587.99
01	0340	0540	001100	$ 4,277.13	
01	0340	0540	001130		$ 4,277.13
01	0200	0210	001100	$ 97,158.05	
01	0200	0210	001101	$ 672.54	
01	0200	0210	001130		$ 97,830.59
01	0100	0215	001100	$ 1,414.00	
01	0100	0215	002010	$ 108.17	
01	0100	0215	002020	$ 198.39	
01	0100	8006	001130		$ 1,414.00
01	0100	8006	002010		$ 108.17
01	0100	8006	002020		$ 198.39
01	0100	0405	001100	$ 6,360.42	
01	0100	0405	002010	$ 486.57	
01	0100	0405	002020	$ 892.37	
01	0100	8001	001130		$ 6,360.42
01	0100	8001	002010		$ 486.57
01	0100	8001	002020		$ 892.37
01	0100	0587	001100	$ 2,369.28	
01	0100	0587	002010	$ 181.25	
01	0100	0587	002020	$ 332.41	
01	0100	8004	001130		$ 2,369.28
01	0100	8004	002010		$ 181.25
01	0100	8004	002020		$ 332.41
				$ 1,132,138.48	$ 1,132,138.48

Commissioners Court - Regular Session **6.**

Meeting Date: 10/02/2018

Asset Auction Monthly 10/2/2018

Submitted By: Jayme Jasso, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Auction for the period of 8/23/2018 through 9/27/2018.

Background

Please see the attached list which shows all assets for Auction approved by Purchasing from 8/23/18 through 9/27/18.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Asset Auction

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Randy Barker	09/27/2018 10:03 AM
County Judge Exec Asst.	Wendy Coco	09/27/2018 10:13 AM
Form Started By: Jayme Jasso		Started On: 09/27/2018 08:57 AM
Final Approval Date: 09/27/2018		

Item	Serial Number	Quantit Column	Dept.
SL20 Flashlights		30	Law Enforcement (560)
Traffic Vests		20	Law Enforcement (560)
Laptop Bags		6	Law Enforcement (560)
Motorcycle Boots (pair)		2 pairs	Law Enforcement (560)
Motorcycle Helmet	4598	1	Law Enforcement (560)
Car Seat Organizers		5	Law Enforcement (560)
Pet Chip Scanner	1369	1	Law Enforcement (560)
Guardian 2000 Video Recorder	2037863 / A#42013	1	Law Enforcement (560)
Logitech Keyboard		1	Law Enforcement (560)
Megaphone		1	Law Enforcement (560)
Paramount Moonlight Night Vision		1	Law Enforcement (560)
Dell Monitor Mounts		2	Law Enforcement (560)
Camera, Olympus	23857	1	Law Enforcement (560)
Monitor, Portable		1	Law Enforcement (560)
Depth Finder	12120502-0295	1	Law Enforcement (560)
USB Drives - 2G		20	Law Enforcement (560)
AEDS	2149	6	Law Enforcement (560)
Helmets, Multi Use		4	Law Enforcement (560)
Goggles		2	Law Enforcement (560)
Silicone Respirators		2	Law Enforcement (560)
Wetsuit (non working)		1	Law Enforcement (560)
Glossy Suicide Straps Honor Guard		5	Law Enforcement (560)
Glossy Duty Belts Honor Guard		5	Law Enforcement (560)
Cowboy boots, Justin (pair)		2 pairs	Law Enforcement (560)
Cowboy hat, Stetson		1	Law Enforcement (560)
Glossy Duty Pistol Holsters Honor Guard		4	Law Enforcement (560)
Glossy Handcuff Cases Honor Guard		4	Law Enforcement (560)
Paper trays		2	368th District Court
Binders		2	368th District Court
Metal Basket		1	368th District Court
Dell Monitor 1708FPb		3	JUV Services
Dell Monitor 1704FPTt		2	JUV Services
Dell Monitor 170Sb		1	JUV Services
Dell Monitor P170St		8	JUV Services
Dell Wired Mouse		7	JUV Services
Logitech Wireless Mouse		3	JUV Services

Item	Serial Number	Quantit Column	Dept.
Dell Wired Keyboard		13	JUV Services
Logitech Wireless Keyboard Y-R0006		1	JUV Services
MS Wireless Keyboard & Mouse 1405		1	JUV Services
Speaker Bar AX510	CN-0C730C-71623-1CF-0113	1	JUV Services
Dell Speakers		2	JUV Services
Power Cords		12	JUV Services
Dell Monitor Stand		2	JUV Services
Dell PR02X Docking Station		8	JUV Services
Laptop Charger Power Brick		4	JUV Services
Panasonic DLP Projector PT-D60000US	SH0460023	1	JUV Services
HP Laserjet Printer 4050N	C4253A	1	JUV Services
Phillips TV 19PR15 C122	74270934	1	JUV Services
Canon Image Formula DR-9050C	EX306371	1	JUV Services
Vertex VX-231 Radio		6	JUV Services
Vertex Desktop Charger Stand CD-34		6	JUV Services
Avaya 962OL Phone		8	JUV Services
2000 Hewlitt Packard laserjet 4050N	USQX070170	1	County Court #1
HON reception area chairs, grey fabric	5Z0GL and 5D0GY	2	Constable #2
Water Filitration system		1	Emergency Comm.
HP LaserJet 2600N	CNHC71H3QN	1	Corrections (570)
Laminator	270729	1	Corrections (570)
Battery Backup		2	Corrections (570)
Box of asst. cords		1	Corrections (570)
Red dot phones		3	Corrections (570)
TV Remotes		4	Corrections (570)
Lexmark T650 Printer cartridge (new)		1	Corrections (570)
Small Flashlights		51	Corrections (570)
Computer Stands		3	Corrections (570)
Laptop stand w/monitor		1	Corrections (570)
U-Line Bag sealer H293		1	Corrections (570)
Powerseal Bag sealer TC1012C		1	Corrections (570)
HP Photosmart 6510 printer	CN1B141QC, CN1B3411CP	2	Corrections (570)
Dell Printer 5330DN	7FODQM1	1	Corrections (570)
Hp Color Laser Jet CP2025	CNGS340170	1	Corrections (570)
Canon Copier PC 170	KTE65732	1	Corrections (570)
Dell DLP Front Projector w/ case	8R96NG1	1	Corrections (570)

Item	Serial Number	Quantit Column	Dept.
Dell computer mouse		25	Corrections (570)
Dell Computer Monitors		21	Corrections (570)
Dell Computer Keyboards		27	Corrections (570)
Swingline Electric Stapler		1	Dist. Clerk
Mouse		1	Dist. Clerk
Keyboard		1	Dist. Clerk
Monitors		4	Dist. Clerk
Office Chairs		4	Dist. Clerk
Canon Scanner		1	Dist. Clerk
Canon Scanner		1	Dist. Clerk
Toner HP C4127x		2	Emergency Comm.
Toner TN-115M		1	Emergency Comm.
Watchguard overhead camera system	DV10-161573		Constable #3
Watchguard overhead camera system	DV10-141792		Constable #3
Vehicle floor mount computer stand			Constable #3
Watchguard camera lense	CAMF-471598		Constable #3

Commissioners Court - Regular Session **7.**

Meeting Date: 10/02/2018

Asset Destruction Monthly 10/2/2018

Submitted By: Jayme Jasso, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Destruction for the period of 8/23/2018 through 9/27/2018.

Background

Please see the attached list which shows all assets for Destruction approved by Purchasing from 8/23/18 through 9/27/18.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Asset Destruction

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Randy Barker	09/27/2018 10:04 AM
County Judge Exec Asst.	Wendy Coco	09/27/2018 10:13 AM
Form Started By: Jayme Jasso		Started On: 09/27/2018 09:03 AM
Final Approval Date: 09/27/2018		

Item	Serial Number	Court date	Quantity	Dept.
Body Armor Panels, Soft	non-working		30	Law Enforcement (560)
Holsters, Taser	non-working		20	Law Enforcement (560)
Accelerant Detector	non-working		1	Law Enforcement (560)
Tasers X26	non-working		3	Law Enforcement (560)
PFD, Swiftwater	non-working		1	Law Enforcement (560)
LE Patrol Silvertan Shirts w/holes	non-working		250	Law Enforcement (560)
LE Pants	non-working		250	Law Enforcement (560)
Flashlights, Shiftwater/Dive	non-working		6	Law Enforcement (560)
Pants, Class A	non-working		46	Corrections (570)
Tactical Shirts	non-working		58	Corrections (570)
Shirts, Class A	non-working		161	Corrections (570)
Shirts, Class B	non-working		59	Corrections (570)
Tactical Pants	non-working		217	Corrections (570)
Blue Clerk Shirts	non-working		151	Corrections (570)
Medic Shirts	non-working		3	Corrections (570)
Windbreakers	non-working		54	Corrections (570)
Sharp Carousel Microwave	non-working		1	Mobile Outreach
Approx 4ftx 5ft floor protector	non-working		1	Fleet Services

Commissioners Court - Regular Session **8.**

Meeting Date: 10/02/2018

Asset Auction 10/2/2018

Submitted By: Jayme Jasso, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including three (3) Venue 8 tablets, pursuant to Tx. Local Gov't Code 263.152.

Background

Please see attached list for detail.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Asset Auction 1

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Randy Barker	09/27/2018 10:05 AM
County Judge Exec Asst.	Wendy Coco	09/27/2018 10:13 AM
Form Started By: Jayme Jasso		Started On: 09/27/2018 09:39 AM
Final Approval Date: 09/27/2018		

FrmAudASCF01 revision 07/2014

Williamson County
Asset Status Change Form

Print Form

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

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

Asset List:

Quantity	Description (year, make, model, etc.) A#	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working)
1	Dell Venue 8 Tablet		78SV7Z1	Non-Working
1	Dell Venue 8 Tablet		77SV7Z1	Non-Working
1	Dell Venue 8 Tablet		18SV7Z1	Non-Working

Parties involved:

FROM (Transferor Department): FACILITIES

Transferor - Elected Official/Department Head/ Authorized Staff:

GINA WREHSNIG
Print Name

Gina Wrehsnig Digitally signed by Gina Wrehsnig DN: cn=Gina Wrehsnig, o=Williamson County Facilities, ou, email=gwrehsnig@wilco.org, c=US Date: 2018.09.24 10:26:30 -05'00' September 24, 2018
Signature Date

Contact Person:

GINA WREHSNIG
Print Name

+1 (512) 943-1599
Phone Number

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

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

Print Name
Signature Date

Contact Person: RECEIVED

Print Name SEP 24 2018

Phone Number AUDITOR'S OFFICE WILLIAMSON COUNTY, TEXAS

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

Forward to County Auditor's Office

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

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

Commissioners Court - Regular Session **9.**

Meeting Date: 10/02/2018

Walker Texas Surveyors WA7 On Call Survey Svcs

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 $50,000.00 to expire September 30, 2019 under Williamson County Contract for Surveying Services between Walker Texas Surveyors, Inc and Williamson County dated February 18, 2015 for On Call Survey Services at Various Locations for Williamson County Road and Bridge.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Walker Texas Surveyors WA7 On Call Survey Svcs

Form Review

Inbox	Reviewed By	Date
Hal Hawes	Hal Hawes	09/27/2018 09:05 AM
County Judge Exec Asst.	Wendy Coco	09/27/2018 11:04 AM
Form Started By: Vicky Edwards		Started On: 09/21/2018 02:23 PM
Final Approval Date: 09/27/2018		

WORK AUTHORIZATION NO. 7
PROJECT: On Call Survey Services at Various Locations

This Work Authorization is made pursuant to the terms and conditions of the Williamson County Contract for Surveying Services, being dated **February 18, 2015** and entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and **Walker Texas Surveyors, Inc.** (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 **$50,000.00**.

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:

Walker Texas Surveyors, Inc.

By: Karen J Walker
Signature

Karen J Walker
Printed Name

President
Title

COUNTY:

Williamson County, Texas

By: _____
Signature

_____
Printed Name

_____
Title

LIST OF ATTACHMENTS

Attachment A - Services to be Provided by County

Attachment B - Services to be Provided by 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

Classification	*Rates*
RPLS	$130.00 per hour
Project Manager	$145.00 per hour
Survey Technician	$85.00 per hour
GPS Data Processing	$85.00 per hour
CAD Draftsman	$75.00 per hour
Research	$60.00 per hour
Administrative	$60.00 per hour
Expert Witness/Testimony/Deposition Services	$1,000.00 per day
One (1) Person Field Crew with Robotic	$120.00 per hour
Two (2) Person Field Crew Conventional or GPS	$150.00 per hour
Additional Crewmember	$35.00 per hour
GPS Receiver (unmanned)	$30.00 per hour
Extra Vehicle, Flat Bottom Boat, 4 Wheeler	$100.00 per day

Direct Expenses	
Transportation:	
By Firm's Passenger Vehicles (Note 1)	IRS Rate
By Firm's Survey Trucks (Notes 1, 2, 3, & 4)	
Subsistence of out-of-city work	$150.00 min. per day per person based on cost
Reproduction and Printing by Firm, Survey Stakes, Lathes, Iron Rods and other Direct Expenses	Cost

Notes:

1. A mileage charge will be billed for projects exceeding a 50-mile radius of the base office only.
2. Field Party rates include conventional equipment, supplies and survey vehicles. Abnormal use of stakes, lathes, etc., used such as during the construction phase of a project will be charged as indicated.
   A minimum of two hours field party time charge will be made for show-up time and return to office, resulting from inclement weather conditions, etc.
3. Field Crew stand-by time will be charged for at the above-shown appropriate rates.

Commissioners Court - Regular Session **10.**

Meeting Date: 10/02/2018

Alliance Transportation Group WA3 Sup1

Submitted For: Robert Daigh **Submitted By:** Vicky Edwards, Infrastructure

Department: Infrastructure

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on Supplemental Work Authorization No 1 under Williamson County Contract between Alliance Transportation Group Inc and Williamson County dated March 12, 2015 for On Call Traffic Engineering Services for Williamson County Road and Bridge.

Background

This supplemental is to extend the expiration date to September 30, 2019 and increase the maximum amount payable to $50,000.00.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Alliance Transportation Group WA3 Sup1

Form Review

Inbox	Reviewed By	Date
Hal Hawes	Hal Hawes	09/27/2018 09:05 AM
County Judge Exec Asst.	Wendy Coco	09/27/2018 11:04 AM
Form Started By: Vicky Edwards		Started On: 09/26/2018 09:08 AM
Final Approval Date: 09/27/2018		

SUPPLEMENTAL WORK AUTHORIZATION NO. _1_
TO
WORK AUTHORIZATION NO. __3__

WILLIAMSON COUNTY ROAD AND BRIDGE PROJECT:
On Call Traffic Engineering Services

This Supplemental Work Authorization No. _1__ to Work Authorization No. _3___ is made pursuant to the terms and conditions of the Williamson County Contract for Engineering Services, being dated **March 12, 2015** ("Contract") and entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and **Alliance Transportation Group Inc.** (the "Engineer").

WHEREAS, the County and the Engineer executed Work Authorization No. _3___ dated effective **December 19, 2017** (the "Work Authorization");

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

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

AGREEMENT

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

I. The above referenced Work Authorization termination date shall be modified to **September 30, 2019**. The Services to be Provided by the Firm shall be fully completed on or before said date unless extended by an additional Supplemental Work Authorization. The revised Work Schedule is attached hereto as Attachment "C" (must be attached).

II. The maximum amount payable for services under the Work Authorization is hereby increased from $40,000.00 to $50,000.00. The revised Work Schedule is attached hereto as Attachment "C" (must be attached).

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

County's budget for the fiscal year in question. County may effect such termination by giving written notice of termination to Engineer.

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

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

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

ENGINEER:	**COUNTY:**
By: _____	By: _____
Signature	Signature
Clint Jumper	Dan Gattis
Printed Name	Printed Name
VP, Engineering	County Judge
Title	Title
9/25/2018	
Date	Date

Attachment C - Work Schedule

Engineer shall provide a work schedule for the assigned tasks. Work shall begin immediately upon receipt of agreement between County and Engineer on the work schedule and authorization to proceed on assigned services.

Commissioners Court - Regular Session **11.**

Meeting Date: 10/02/2018

Discuss consider and take appropriate action on approval of the final plat for the Rancho Sienna Section 19B 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 19B subdivision - Precinct 3.

Background

This is the next section of the Rancho Sienna development. It consists of 23 single family lots, 3 open space lots, and 930 feet of new public roads. Roadway and drainage construction has been completed.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Final Plat - Rancho Sienna Section 19B

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	09/27/2018 11:53 AM
Form Started By: Adam Boatright		Started On: 09/27/2018 11:41 AM
Final Approval Date: 09/27/2018		

FINAL PLAT OF RANCHO SIENNA SECTION 19B

BEING 10.666 ACRES OUT OF THE GREENLEAF FISK SURVEY, ABSTRACT NO. 5 WILLIAMSON COUNTY, TEXAS.

FIELDNOTE DESCRIPTION:

OF **10.666 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 **10.666 ACRES** OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING, 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;

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, 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;

THENCE, ALONG THE APPROXIMATE CENTERLINE OF SAID COUNTY ROAD 268, BEING THE NORTHERLY LINE OF SAID 38.876 ACRE TRACT, 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 **POINT OF BEGINNING** AND NORTHWESTERLY CORNER HEREOF;

THENCE, CONTINUING ALONG THE APPROXIMATE CENTERLINE OF SAID COUNTY ROAD 268, BEING THE NORTHERLY LINE OF SAID 38.876 ACRE TRACT, FOR THE NORTHERLY LINE HEREOF, THE FOLLOWING TWO (2) COURSES AND DISTANCES:

1) N68°31'17"E, A DISTANCE OF 241.20 FEET TO A PK NAIL FOUND;

2) N61°40'18"E, A DISTANCE OF 36.80 FEET TO A PK NAIL FOUND AT THE NORTHWESTERLY CORNER OF RANCHO SIENNA SECTION 1, A SUBDIVISION OF RECORD IN CABINET FF, SLIDES 125–128 OF THE PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS, FOR THE NORTHEASTERLY CORNER OF SAID 38.876 ACRE TRACT AND HEREOF;

THENCE, LEAVING THE APPROXIMATE CENTERLINE OF SAID COUNTY ROAD 268, ALONG THE EASTERLY LINE OF SAID 38.876 ACRE TRACT, BEING THE WESTERLY LINE OF SAID RANCHO SIENNA SECTION 1, FOR THE EASTERLY LINE HEREOF, THE FOLLOWING TEN (10) COURSES AND DISTANCES:

1) S19°08'49"E, A DISTANCE OF 194.60 FEET TO A 1/2–INCH IRON ROD WITH "STANTEC" CAP SET;

2) S04°12'58"E, A DISTANCE OF 51.65 FEET TO A 1/2–INCH IRON ROD WITH "RJ SURVEYING" CAP FOUND;

3) S18°28'30"E, A DISTANCE OF 129.92 FEET TO A 1/2–INCH IRON ROD WITH "STANTEC" CAP SET;

4) S71°31'30"W, A DISTANCE OF 122.27 FEET TO A 1/2–INCH IRON ROD WITH "RJ SURVEYING" CAP FOUND;

5) S19°16'49"E, A DISTANCE OF 313.71 FEET TO A 1/2–INCH IRON ROD WITH "STANTEC" CAP SET;

6) N70°43'49"E, A DISTANCE OF 239.52 FEET TO A 1/2–INCH IRON ROD WITH "RJ SURVEYING" CAP FOUND;

7) N61°12'33"E, A DISTANCE OF 161.89 FEET TO A 1/2–INCH IRON ROD WITH "RJ SURVEYING" CAP FOUND;

8) S58°55'21"E, A DISTANCE OF 157.72 FEET TO A 1/2–INCH IRON ROD WITH "LANDMARK" CAP FOUND AT THE POINT OF CURVATURE OF A NON–TANGENT CURVE TO THE RIGHT;

9) ALONG SAID NON–TANGENT CURVE TO THE RIGHT, HAVING A RADIUS OF 775.00 FEET, A CENTRAL ANGLE OF 1°57'17", AN ARC LENGTH OF 26.44 FEET, AND A CHORD WHICH BEARS, N32°00'28"E, A DISTANCE OF 26.44 FEET TO A 1/2–INCH IRON ROD WITH "STANTEC" CAP SET AT THE END OF SAID CURVE;

10) S57°00'55"E, A DISTANCE OF 185.13 FEET TO A 1/2–INCH IRON ROD WITH "RJ SURVEYING" CAP FOUND IN THE CURVING NORTHERLY RIGHT–OF–WAY LINE OF VIA DE SIENNA BOULEVARD (R.O.W. VARIES), BEING THE SOUTHWESTERLY CORNER OF LOT 1A, BLOCK B OF SAID RANCHO SIENNA SECTION 1, FOR THE SOUTHEASTERLY CORNER OF SAID 38.876 ACRE TRACT AND HEREOF;

THENCE, LEAVING THE SOUTHWESTERLY CORNER OF SAID LOT 1A, 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 THREE (3) COURSES AND DISTANCES:

1) ALONG A NON–TANGENT CURVE TO THE LEFT, HAVING A RADIUS OF 590.00 FEET, A CENTRAL ANGLE OF 14°36'29", AN ARC LENGTH OF 150.43 FEET, AND A CHORD WHICH BEARS, S25°43'18"W, A DISTANCE OF 150.02 FEET TO A 1/2–INCH IRON ROD WITH "STANTEC" CAP SET AT THE END OF SAID CURVE;

2) S18°25'09"W, A DISTANCE OF 327.93 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;

3) ALONG SAID NON–TANGENT CURVE TO THE RIGHT, HAVING A RADIUS OF 510.00 FEET, A CENTRAL ANGLE OF 16°09'53", AN ARC LENGTH OF 143.89 FEET, AND A CHORD WHICH BEARS, S26°28'59"W, A DISTANCE OF 143.41 FEET TO A 1/2–INCH IRON ROD WITH "STANTEC" CAP SET AT THE END OF SAID CURVE, FOR THE SOUTHWESTERLY CORNER HEREOF FROM WHICH, A 1/2–INCH IRON ROD WITH "RJ SURVEYING" CAP FOUND BEARS, ALONG A CHORD, S35°52'13"W, A DISTANCE OF 23.23 FEET;

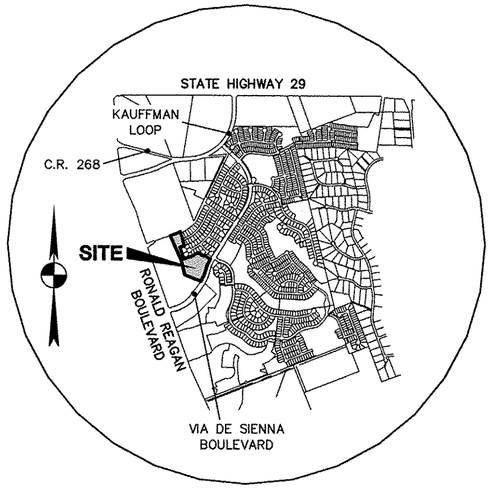
THENCE, LEAVING THE NORTHERLY RIGHT–OF–WAY LINE OF VIA DE SIENNA BOULEVARD, OVER AND ACROSS SAID 38.876 ACRE TRACT, FOR THE WESTERLY LINE HEREOF, THE FOLLOWING FOUR (4) COURSES AND DISTANCES:

1) N68°17'40"W, A DISTANCE OF 447.71 FEET TO A 1/2–INCH IRON ROD WITH "STANTEC" CAP SET;

2) N13°54'16"W, A DISTANCE OF 379.93 FEET TO A 1/2–INCH IRON ROD WITH "STANTEC" CAP SET;

3) N24°03'48"W, A DISTANCE OF 662.16 FEET TO A 1/2–INCH IRON ROD WITH "STANTEC" CAP SET;

4) N28°16'34"W, A DISTANCE OF 30.42 FEET TO **THE POINT OF BEGINNING,** CONTAINING AN AREA OF **10.666 ACRES** OR (464,605 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 AND LINE AND CURVE TABLES
3	CERTIFICATIONS AND SIGNATURES

GENERAL INFORMATION:

OWNER.....NASH RANCHO HILLS, LLC
TOTAL ACREAGE.....10.666 ACRES
SURVEY OF.....GREENLEAF FISK SURVEY(A–5)
DATE.....MARCH, 2018
OF SINGLE FAMILY LOTS.....23
OF OPEN SPACE LOTS.....3
TOTAL # OF LOTS.....26
OF BLOCKS.....2

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 LOT IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTION IS MADE TO AN APPROVED PUBLIC SEWER SYSTEM.
4. NO LOT IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL WATER SATISFACTORY FOR HUMAN CONSUMPTION IS AVAILABLE FROM A SOURCE IN ADEQUATE AND SUFFICIENT SUPPLY.
5. 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. THE OPEN SPACE LOTS WILL BE OWNED AND MAINTAINED BY THE HOME OWNERS ASSOCIATION.
7. 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).
8. SIDEWALKS LOCATED ADJACENT TO OPEN SPACE AND HOMEOWNER ASSOCIATION LOTS WILL BE MAINTAINED BY THE HOMEOWNERS ASSOCIATION. SIDEWALKS LOCATED ADJACENT TO SINGLE FAMILY RESIDENTIAL LOTS (WITHIN PUBLIC RIGHT OF WAY) SHALL BE MAINTAINED BY THE RESPECTIVE ADJACENT PROPERTY OWNER.
9. FENCE/WALL EASEMENTS WITHIN THE BOUNDARIES OF THIS PLAT AND MAINTENANCE OF FENCES/WALLS LOCATED WITHIN THESE EASEMENTS SHALL BE MAINTAINED BY THE HOMEOWNERS ASSOCIATION.
10. PEC EASEMENTS SHALL BE LOCATED AS FOLLOWS: FRONT EASEMENT SHALL BE A STRIP OF LAND TEN (10') FEET IN WITH LOCATED ALONG ALL RIGHT–OF–WAYS (ROADS) AND SIDE–LOT EASEMENT SHALL BE TWO AND ONE HALF (2.5') FEET IN WIDTH LOCATED ALONG ALL SIDE LOT LINES AS NEEDED FOR THE CONSTRUCTION OF SAID DISTRIBUTION POWER LINE IN THE SUBDIVISION, THE CENTERLINE OF SUCH EASEMENT TO BE LOCATED ALONG THE COMMON BOUNDARY LINE OF EACH RESIDENTIAL SINGLE–FAMILY LOT. 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.
11. ALL PUBLIC ROADWAYS AND EASEMENTS AS SHOWN ON THIS PLAT ARE FREE FROM LIENS.
12. IMPROVEMENTS WITHIN THE COUNTY ROAD RIGHT–OF–WAY INCLUDING, BUT NOT LIMITED TO, LANDSCAPING, IRRIGATION, LIGHTING, CUSTOM SIGNS, ETC., (UNLESS PREVIOUSLY APPROVED WITH THE CONSTRUCTION PLANS) IS PROHIBITED WITHOUT OBTAINING AN EXECUTED LICENSE AGREEMENT WITH WILLIAMSON COUNTY.
13. DRIVEWAY ACCESS TO LOTS WITHIN THIS SUBDIVISION FROM SIDE STREETS IS PROHIBITED.
14. DRIVEWAY SHALL CONNECT ONLY TO AN INTERNAL PLATTED ROAD AND NOT TO COUNTY ROAD 268 OR VIA DE SIENNA BOULEVARD.
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 CONDITIONS.
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.
17. DRIVEWAYS ARE TO BE LOCATED NO CLOSER TO THE CORNER OF INTERSECTING RIGHTS OF WAY THAN 60% OF THE PARCEL FRONTAGE OR 50 FEET, WHICHEVER IS LESS.

OWNER/DEVELOPER
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13809 RESEARCH BOULEVARD, SUITE 475
AUSTIN, TEXAS 78750
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(512) 328–0011 FAX (512) 328–0325

SURVEYOR
Stantec Consulting Services, Inc.
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AUSTIN, TEXAS 78723
(512) 328–0011 FAX (512) 328–0325

FINAL PLAT OF RANCHO SIENNA SECTION 19B
DATE: MARCH, 2018

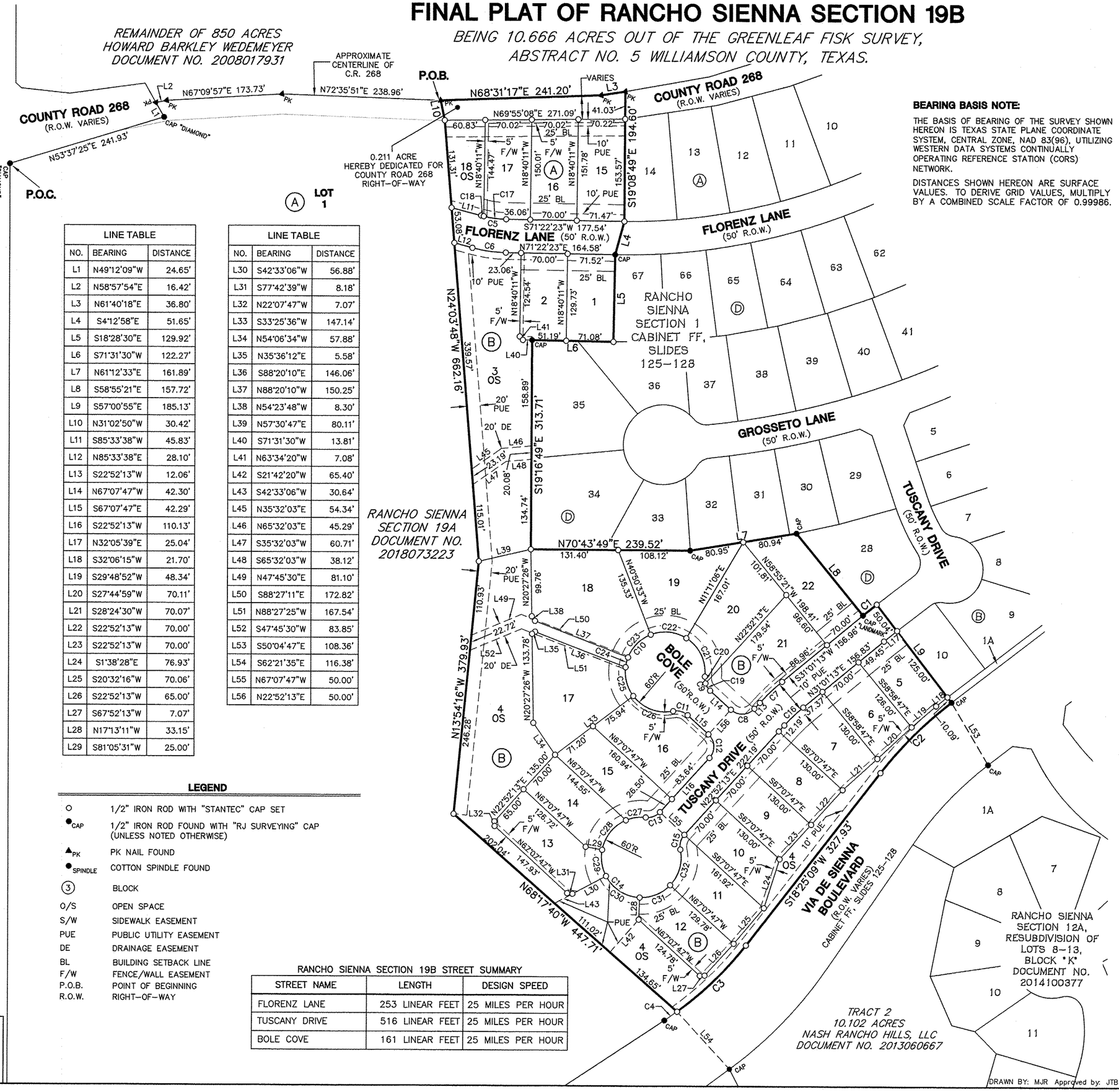
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FINAL PLAT OF RANCHO SIENNA SECTION 19B

BEING 10.666 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.

0 50 100 150 200
1"=100'

LINE TABLE		
NO.	BEARING	DISTANCE
L1	N49°12'09"W	24.65'
L2	N58°57'54"E	16.42'
L3	N61°40'18"E	36.80'
L4	S4°12'58"E	51.65'
L5	S18°28'30"E	129.92'
L6	S71°31'30"W	122.27'
L7	N61°12'33"E	161.89'
L8	S58°55'21"E	157.72'
L9	S57°00'55"E	185.13'
L10	N31°02'50"W	30.42'
L11	S85°33'38"W	45.83'
L12	N85°33'38"E	28.10'
L13	S22°52'13"W	12.06'
L14	N67°07'47"W	42.30'
L15	S67°07'47"E	42.29'
L16	S22°52'13"W	110.13'
L17	N32°05'39"E	25.04'
L18	S32°06'15"W	21.70'
L19	S29°48'52"W	48.34'
L20	S27°44'59"W	70.11'
L21	S28°24'30"W	70.07'
L22	S22°52'13"W	70.00'
L23	S22°52'13"W	70.00'
L24	S1°38'28"E	76.93'
L25	S20°32'16"W	70.06'
L26	S22°52'13"W	65.00'
L27	S67°52'13"W	7.07'
L28	N17°13'11"W	33.15'
L29	S81°05'31"W	25.00'

LINE TABLE		
NO.	BEARING	DISTANCE
L30	S42°33'06"W	56.88'
L31	S77°42'39"W	8.18'
L32	N22°07'47"W	7.07'
L33	S33°25'36"W	147.14'
L34	N54°06'34"W	57.88'
L35	N35°36'12"E	5.58'
L36	S88°20'10"E	146.06'
L37	N88°20'10"W	150.25'
L38	N54°23'48"W	8.30'
L39	N57°30'47"E	80.11'
L40	S71°31'30"W	13.81'
L41	N63°34'20"W	7.08'
L42	S21°42'20"W	65.40'
L43	S42°33'06"W	30.64'
L45	N35°32'03"E	54.34'
L46	N65°32'03"E	45.29'
L47	S35°32'03"W	60.71'
L48	S65°32'03"W	38.12'
L49	N47°45'30"E	81.10'
L50	S88°27'11"E	172.82'
L51	N88°27'25"W	167.54'
L52	S47°45'30"W	83.85'
L53	S50°04'47"E	108.36'
L54	S62°21'35"E	116.38'
L55	N67°07'47"W	50.00'
L56	N22°52'13"E	50.00'

CURVE TABLE					
NO.	LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD LENGTH
C1	26.44'	775.00'	1°57'17"	N32°00'28"E	26.44'
C2	150.43'	590.00'	14°36'29"	S25°43'18"W	150.02'
C3	143.89'	510.00'	16°09'53"	S26°28'59"W	143.41'
C4	23.23'	510.00'	2°36'35"	S35°52'13"W	23.23'
C5	38.38'	155.00'	14°11'15"	S78°28'01"W	38.28'
C6	50.76'	205.00'	14°11'15"	N78°28'01"E	50.63'
C7	46.23'	325.00'	8°09'00"	S26°56'43"W	46.19'
C8	39.27'	25.00'	90°00'00"	S67°52'13"W	35.36'
C9	23.55'	25.00'	53°58'05"	N40°08'42"W	22.69'
C10	301.53'	60.00'	287°56'10"	S22°52'13"W	70.59'
C11	23.55'	25.00'	53°58'05"	N85°53'10"E	22.69'
C12	39.27'	25.00'	90°00'00"	S22°07'47"E	35.36'
C13	23.55'	25.00'	53°58'05"	S49°51'16"W	22.69'
C14	301.53'	60.00'	287°56'10"	S67°07'47"E	70.59'
C15	23.55'	25.00'	53°58'05"	N04°06'50"W	22.69'
C16	39.12'	275.00'	8°09'00"	N26°56'43"E	39.08'
C17	34.22'	155.00'	12°38'54"	S77°41'50"W	34.15'
C18	4.16'	155.00'	1°32'21"	S84°47'28"W	4.16'
C19	13.33'	25.00'	30°32'54"	N51°51'24"W	13.17'
C20	10.22'	25.00'	23°25'36"	N24°52'24"W	10.15'
C21	67.49'	60.00'	64°26'54"	N45°23'09"W	63.99'
C22	55.74'	60.00'	53°13'57"	S75°46'26"W	53.76'
C23	49.74'	60.00'	47°29'37"	S25°24'39"W	48.32'
C24	15.16'	60.00'	14°28'39"	S05°34'30"E	15.12'
C25	45.82'	60.00'	43°45'35"	S34°41'36"E	44.72'
C26	67.57'	60.00'	64°31'28"	S88°50'08"E	64.06'
C27	30.47'	60.00'	29°05'44"	S62°17'26"W	30.14'
C28	59.32'	60.00'	56°39'03"	S19°25'03"W	56.94'
C29	40.36'	60.00'	38°32'25"	S28°10'42"E	39.60'
C30	62.59'	60.00'	59°46'17"	S77°20'03"E	59.79'
C31	51.00'	60.00'	48°42'19"	N48°25'39"E	49.48'
C32	57.78'	60.00'	55°10'22"	N03°30'41"W	55.57'

LEGEND

○	1/2" IRON ROD WITH "STANTEC" CAP SET
●CAP	1/2" IRON ROD FOUND WITH "RJ SURVEYING" CAP (UNLESS NOTED OTHERWISE)
▲PK	PK NAIL FOUND
●SPINDLE	COTTON SPINDLE FOUND
(3)	BLOCK
O/S	OPEN SPACE
S/W	SIDEWALK EASEMENT
PUE	PUBLIC UTILITY EASEMENT
DE	DRAINAGE EASEMENT
BL	BUILDING SETBACK LINE
F/W	FENCE/WALL EASEMENT
P.O.B.	POINT OF BEGINNING
R.O.W.	RIGHT-OF-WAY

RANCHO SIENNA SECTION 19B STREET SUMMARY

STREET NAME	LENGTH	DESIGN SPEED
FLORENZ LANE	253 LINEAR FEET	25 MILES PER HOUR
TUSCANY DRIVE	516 LINEAR FEET	25 MILES PER HOUR
BOLE COVE	161 LINEAR FEET	25 MILES PER HOUR

FINAL PLAT OF RANCHO SIENNA SECTION 19B

DATE: MARCH, 2018

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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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FINAL PLAT OF RANCHO SIENNA SECTION 19B

BEING 10.666 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 **10.666 ACRES** AS SHOWN HEREON AND DEDICATE TO THE PUBLIC USE FOREVER THE STREETS, ALLEYS, RIGHT–OF–WAY, 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 19B"**. 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 25 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.

7/25/18
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

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 19B"**.

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
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.

_____ 8/7/18
CITY OF LIBERTY HILL, TEXAS DATE

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 19B
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
Copyright © 2018

DRAWN BY: MJR Approved by: JTB Project No.: 222010767 File: V:\2220\ACTIVE\222010767\SURVEY\222010767PL2.dwg

Commissioners Court - Regular Session **12.**

Meeting Date: 10/02/2018

Discuss consider and take appropriate action on approval of the preliminary plat for the Gee Ranch 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 preliminary plat for the Gee Ranch subdivision - Precinct 4.

Background

This proposed subdivision consists of a single lot and no new public roads.

Fiscal Impact

From/To	Acct No.	Description	Amount

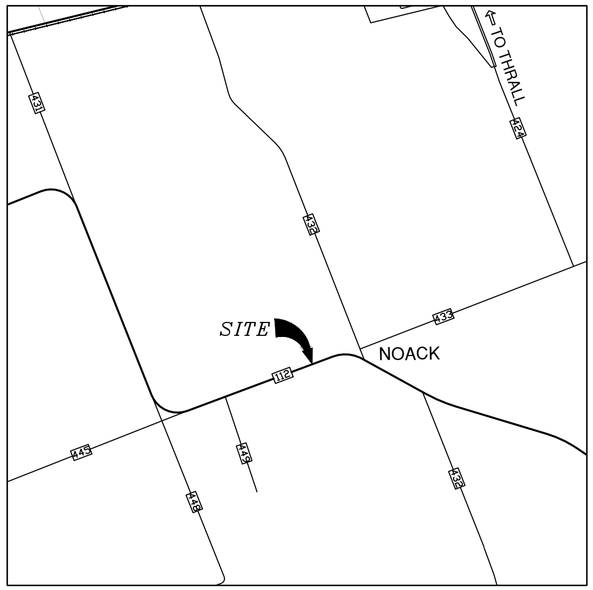
Attachments

Prelim Plat - Gee Ranch

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	09/27/2018 11:53 AM
Form Started By: Adam Boatright		Started On: 09/27/2018 11:48 AM
Final Approval Date: 09/27/2018		

LOCATION MAP
1" = 3,000'



FIELD NOTES:

A 1.000 ACRE TRACT OUT OF AN 11.000 ACRE TRACT CONVEYED TO JONATHAN G. MCCLEERY AND SHANNON M. MCCLEERY IN DOCUMENT No. 2016041600 OF WILLIAMSON COUNTY OFFICIAL PUBLIC RECORDS; SITUATED IN THE J. BEVIL SURVEY IN WILLIAMSON COUNTY, TEXAS AND BEING MORE PARTICULARLY DESCRIBED BELOW:

BEGINNING AT A 1/2" IRON ROD WITH PLASTIC CAP STAMPED "GARRETT RPLS 6154" SET FOR THE EAST CORNER OF THIS HEREIN DESCRIBED TRACT, FROM WHICH A 1/2" IRON ROD WITH YELLOW PLASTIC CAP FOUND AT THE EAST CORNER OF SAID 11.000 ACRE TRACT BEARS: S 20°20'31" E – 20.00 FEET AND N 69°39'29" E – 387.66 FEET;

THENCE: S 69°39'29" E – 150.00 FEET, TO A 1/2" IRON ROD WITH PLASTIC CAP STAMPED "GARRETT RPLS 6154" SET FOR THE SOUTH CORNER OF THIS HEREIN DESCRIBED TRACT, FROM WHICH A 1/2" IRON FOUND AT THE SOUTH CORNER OF SAID 11.000 ACRE TRACT BEARS: S 20°20'31" E – 20.00 FEET & S 69°39'26" E – 332.35 FEET;

THENCE: N 20°20'31" W – 290.40 FEET, TO A 1/2" IRON ROD WITH PLASTIC CAP STAMPED "GARRETT RPLS 6154" SET FOR THE WEST CORNER OF THIS HEREIN DESCRIBED TRACT;

THENCE: N 69°39'29" E – 150.00 FEET, TO A 1/2" IRON ROD WITH PLASTIC CAP STAMPED "GARRETT RPLS 6154" SET FOR THE NORTH CORNER OF THIS HEREIN DESCRIBED TRACT;

THENCE: S 20°20'31" E – 290.40 FEET, TO THE POINT OF BEGINNING, CONTAINING 1.000 ACRES (43,560 SQ. FT.) OF LAND, MORE OR LESS.

STATE OF TEXAS
COUNTY OF WILLIAMSON:

I, JORDAN R. GARRETT, REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, DO HEREBY CERTIFY THAT THIS PLAT OF "GEE RANCH", WAS PREPARED FROM AN ACTUAL ON THE GROUND SURVEY MADE UNDER MY SUPERVISION, AND THAT SAID PLAT IS A TRUE AND CORRECT REPRESENTATION OF SAME AS I LOCATED ITS COMPONENT PARTS ON THE GROUND. THIS TRACT IS NOT LOCATED WITHIN THE EDWARDS AQUIFER RECHARGE ZONE.

WITNESS MY HAND AND OFFICIAL SEAL THIS 18TH DAY OF JANUARY, 2018.

PRELIMINARY, THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT.

JORDAN R. GARRETT
REGISTERED PROFESSIONAL LAND SURVEYOR
LICENSE No. 6154

15 0 15 30 45 60 75 90

SCALE: 1 INCH = 30 FEET

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

WE, JONATHAN & SHANNON McCLEERY, OWNERS OF THE CERTAIN TRACT OF LAND SHOWN HEREON AND DESCRIBED IN A DEED RECORDED IN DOCUMENT No. 2016041600 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, AND DO HEREBY STATE THAT THERE ARE NO LIEN HOLDERS OF THE CERTAIN TRACT OF LAND, AND DO HEREBY PLAT SAID TRACT AS SHOWN HEREON, AND DO HEREBY STATE THAT ALL PUBLIC ROADWAYS AND EASEMENTS AS SHOWN ON THIS PLAT ARE FREE OF LIENS. THIS TRACT ARE TO BE KNOWN AS GEE RANCH.
TO CERTIFY WHICH, WITNESS BY MY HAND THIS ___ DAY OF _____, 2018.

JONATHAN McCLEERY
7229 FM 112
TAYLOR, TX 75674

SHANNON McCLEERY
7229 FM 112
TAYLOR, TX 75674

STATE OF TEXAS §
COUNTY OF WILLIAMSON §

BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID STATE, ON THIS DAY PERSONALLY APPEARED JONATHAN McCLEERY, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THAT THEY EXECUTED THE SAME FOR THE PURPOSE AND CONSIDERATION THEREIN EXPRESSED AND IN THE CAPACITY THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS ___ DAY OF _____, 2018.

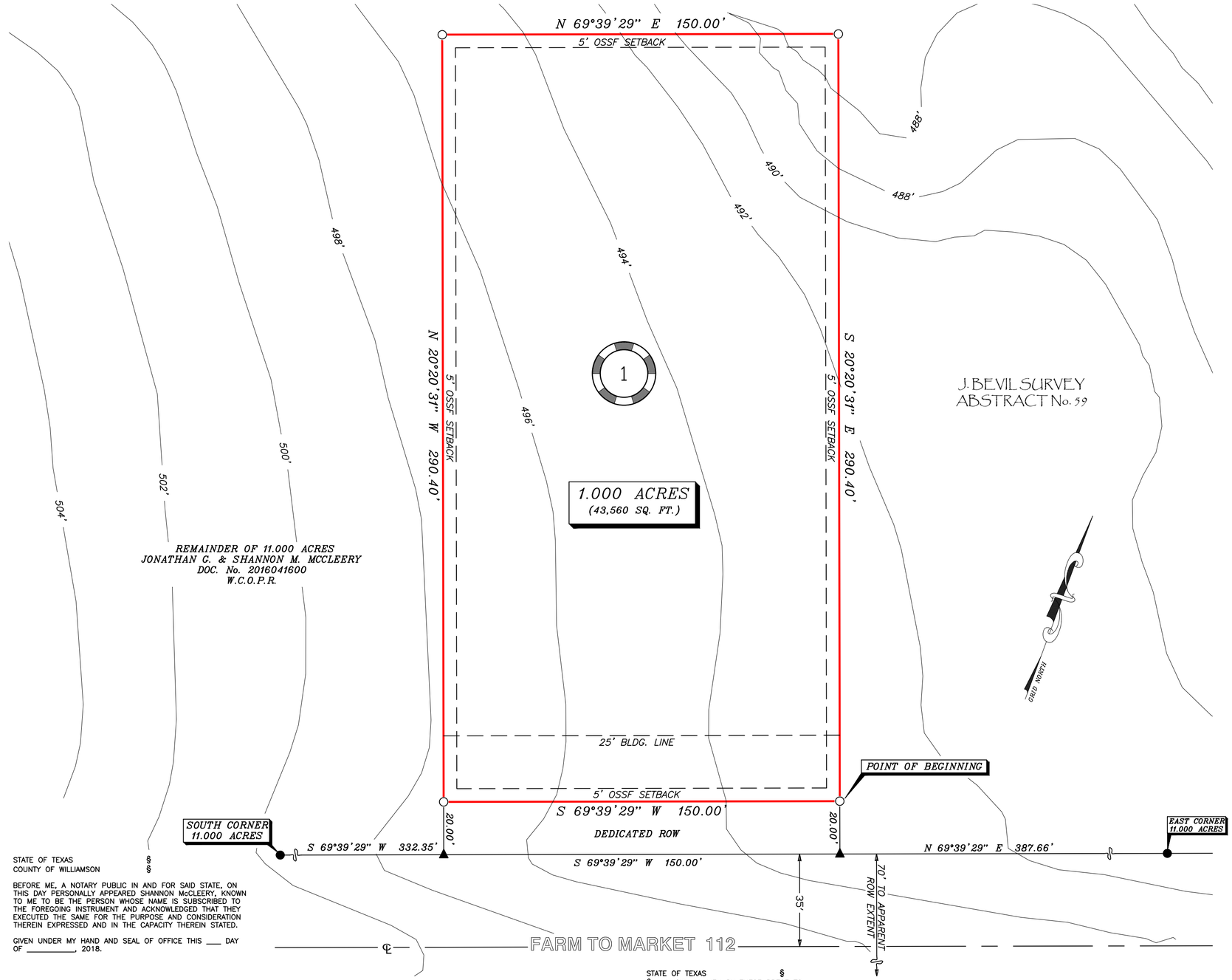
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

STATE OF TEXAS §
COUNTY OF WILLIAMSON §

BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID STATE, ON THIS DAY PERSONALLY APPEARED SHANNON McCLEERY, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THAT THEY EXECUTED THE SAME FOR THE PURPOSE AND CONSIDERATION THEREIN EXPRESSED AND IN THE CAPACITY THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS ___ DAY OF _____, 2018.

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS



SURVEYOR'S NOTES:

1. THE PROPERTY SHOWN HEREON LIES IN ZONE X, AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN, AS INDICATED ON FEMA FIRM No. 48491 C 0575 E, EFFECTIVE DATE: SEPTEMBER 26, 2008.
2. THIS PLAT WAS PREPARED IN CONFORMANCE WITH THE WILLIAMSON COUNTY SUBDIVISION REGULATIONS, DATED AUGUST 20, 2013.
3. BEARING, DISTANCES AND AREAS SHOWN HEREON ARE BASED ON THE TEXAS COORDINATE SYSTEM, CENTRAL ZONE, NAD83; GRID TO GROUND SCALE FACTOR: 1.0001122107.
4. THERE ARE NO NEW ROADS.
5. SELLING A PORTION OF THIS AREA BY METES AND BOUNDS IS A VIOLATION OF THE WILLIAMSON COUNTY SUBDIVISION REGULATIONS AND IS SUBJECT TO THE PENALTIES PROMULGATED THEREIN.
6. SEWER SERVICE FOR THIS SUBDIVISION WILL BE PROVIDED BY ON–SITE SEWAGE FACILITIES
7. WATER SERVICES PROVIDED BY: NOACK WATER SUPPLY.
8. ELECTRICAL SERVICES PROVIDED BY:
9. TELEPHONE SERVICES PROVIDED BY:
10. GARBAGE PICKUP IS AVAILABLE BY A COMMERCIAL FIRM.
11. THE MINIMUM LOWEST FINISHED FLOOR ELEVATION SHALL BE ONE FOOT HIGHER THAN THE HIGHEST SPOT ELEVATION THAT IS LOCATED WITHIN FIVE FEET OUTSIDE THE PERIMETER OF THE BUILDING, OR ONE FOOT ABOVE THE BFE, WHICHEVER IS HIGHER.
12. RURAL MAILBOXES SHALL BE SET THREE FEET FROM THE EDGE OF PAVEMENT OR BEHIND CURBS, WHEN USED. ALL MAILBOXES WITHIN COUNTY ARTERIAL RIGHT–OF–WAY SHALL MEET THE CURRENT TXDOT STANDARDS. ANY MAILBOX THAT DOES NOT MEET THIS REQUIREMENT MAY BE REMOVED BY WILLIAMSON COUNTY.
13. IMPROVEMENTS WITHIN THE COUNTY ROAD RIGHT–OF–WAY INCLUDING, BUT NOT LIMITED TO, LANDSCAPING, IRRIGATION, LIGHTING, CUSTOM SIGNS, IS PROHIBITED WITHOUT FIRST OBTAINING AN EXECUTED LICENSE AGREEMENT WITH WILLIAMSON COUNTY.
14. A DE FACTO CERTIFICATE OF COMPLIANCE IS HEREBY ISSUED FOR ALL LOTS WITHIN THE SUBDIVISION. THIS CERTIFICATE IS VALID UNTIL SUCH TIME AS FEMA REVISEDS OR NEWLY ADOPTS FLOODPLAIN BOUNDARIES IN THIS AREA.

ROAD NAME AND ADDRESS ASSIGNMENTS VERIFIED THIS THE ___ DAY OF _____, 2018 A.D.

WILLIAMSON COUNTY ADDRESSING COORDINATOR

IT IS THE RESPONSIBILITY OF THE OWNER, NOT THE COUNTY, TO ASSURE COMPLIANCE WITH THE PROVISIONS OF ALL APPLICABLE STATE, FEDERAL AND LOCAL LAWS AND REGULATIONS RELATING TO THE PLATTING AND DEVELOPMENT OF THIS PROPERTY.

THE COUNTY ASSUMES NO RESPONSIBILITY FOR THE ACCURACY OF REPRESENTATIONS BY OTHER PARTIES IN THIS PLAT. FLOODPLAIN DATA, IN PARTICULAR, MAY CHANGE. 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 ROADS IN THE SUBDIVISION HAVE FINALLY BEEN ACCEPTED FOR MAINTENEACE BY THE COUNTY.

BASED UPON THE REPRESENTATIONS OF THE ENGINEER OR SURVEYOR WHOSE SEAL IS AFFIXED HERETO, AND AFTER REVIEW OF THE PLAT AS REPRESENTED BY THE SAID ENGINEER OR SURVEYOR, I FIND THAT THIS PLAT COMPLIES WITH THE REQUIREMENTS OF EDWARDS AQUIFER REGULATIONS FOR WILLIAMSON COUNTY AND WILLIAMSON COUNTY ON–SITE SEWAGE FACILITY REGULATIONS. THIS CERTIFICATION IS MADE SOELY UPON SUCH REPRESENTATIONS AND SHOULD NOT BE RELIED UPON FOR VERIFICATIONS OF THE FACTS ALLEGED. THE WILLIAMSON COUNTY ENGINEER'S OFFICE AND WILLIAMSON COUNTY DISCLAIMS ANY RESPONSIBILITY TO ANY MEMBER OF THE PUBLIC FOR INDEPENDENT VERIFICATION OF THE REPRESENTATIONS, FACTUAL OR OTHERWISE, CONTAINED IN THIS PLAT AND THE DOCUMENTS ASSOCIATED WITHIN IT.

J. TERRON EVERTSON, PE, DR, CFM
COUNTY ENGINEER

DATE

LEGEND

●	FND. 1/2" IRON ROD
○	SET 1/2" IRON ROD WITH CAP "GARRETT RPLS 6154"

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

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

DAN A. GATTIS, COUNTY JUDGE
WILLIAMSON COUNTY, TEXAS

DATE

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

I, NANCY E. RISTER, CLERK OF THE COUNTY COURT OF SAID COUNTY, DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT IN WRITING, WITH ITS CERTIFICATE OF AUTHENTICATION WAS FILED FOR RECORD IN MY OFFICE ON THE ____ DAY OF _____, 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 INSTRUMENT No. _____.

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

NANCY E. RISTER, CLERK COUNTY COURT
OF WILLIAMSON COUNTY, TEXAS

BY: _____, DEPUTY

JOB NO:	171211.dwg	SURVEYED BY:	171211
DATE:	09/25/2018	DRAFTED BY:	JG
FILE NAME:	171211.dwg	CHECKED BY:	JRG

SHEET: 1 0F 1

PRELIMINARY PLAT OF:
GEE RANCH

JAG GEOMATICS, Inc.
LAND SURVEYING & CONSULTING
4004 MERCER RD, GEORGETOWN, TEXAS 78628
PHONE: (844) 4–JAGGEO FAX: (866) 486–8395
WWW.JAGGEO.COM REQUEST@JAGGEO.COM
TBPLS FIRM No. 10170400

Commissioners Court - Regular Session **13.**

Meeting Date: 10/02/2018

Discuss consider and take appropriate action on approval of the preliminary plat for the Chandler Corner 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 preliminary plat for the Chandler Corner subdivision - Precinct 4.

Background

This proposed subdivision consists of 5 lots, a right-of-way reserve, and no new public roads.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Prelim Plat - Chandler Corner

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	09/27/2018 12:04 PM
Form Started By: Adam Boatright		Started On: 09/27/2018 11:52 AM
Final Approval Date: 09/27/2018		

PRELIMINARY PLAT OF

CHANDLER CORNER

SCALE: 1" = 100'

OWNER: CHASE EQUITIES, INC.
3839 BEE CAVE ROAD SUITE 200
AUSTIN, TX 78746

ACREAGE: 26.31 ACRES
NO. OF BLOCKS: 1
LINEAR FEET OF NEW STREETS: 0
SUBMITTAL DATE:

DATE OF PLANNING & ZONING COMMISSION REVIEW:

ACREAGE BY LOT TYPE :
LOT 1: 4.39 ACRES COMMERCIAL
LOT 2: 3.00 ACRES COMMERCIAL
LOT 3: 5.12 ACRES COMMERCIAL
LOT 4: 5.80 ACRES COMMERCIAL
LOT 5: 8.00 ACRES COMMERCIAL

PATENT SURVEY: JOHN DYKES SURVEY, ABSTRACT No. 186

ENGINEER: KERRI K. PENA
GREEN CIVIL DESIGN, LLC
11130 JOLLYVILLE ROAD SUITE 101
AUSTIN, TEXAS 78759

SURVEYOR: HOLT CARSON, INC.
1904 FORTVIEW ROAD
AUSTIN, TX 78704

Legend

- ◎ ½"Iron Rod Found
- ◉ ½"Iron Pipe Found
- ⬡ Capped Iron Rod Found
- ○ ½"Iron Rod Set with plastic cap imprinted with "Holt Carson, Inc."
- □ Concrete Monument Found

(Record Bearing and Distance)

William Ernest Albert
remainder tract
Volume 689 Page 813

IPF

N21°24'30"W 641.53'

JOHN DYKES SURVEY
ABSTRACT No. 186

at centerline HWY Station 154+40.92

at centerline HWY Station 156+00

N14°14'21"W 160.04'

N21°31'47"W 228.70'

N21°22'44"W 471.81'

F.M. HIGHWAY No. 1660 (100')

Fuessel Holdings, LLC Special Warranty Deed Document No. 2012081609

N61°47'44"E C=216.82'

5/8"

CHANDLER ROAD (200')
Williamson County, Texas
(5.81 Acres) Special Warranty Deed
Document No. 2006031884

N27°28'31"W 199.99'

N21°17'39"W 201.83'

(N61°41'07"E C=238.63')
R=8437.00'
A=238.57'
N61°42'00"E
C=238.56'

50' Right-of-Way Reserve

232.40'

(N62°29'58"E 803.33')
N62°30'10"E 803.57'

265.50'

50' Right-of-Way Reserve

305.67'

(S69°06'30"E 177.28')
S69°06'30"E 177.20'

50' B.L.

10' P.U.E.

N61°03'40"E
C=A=50.45'

N61°52'16"E
C=A=188.12'

Electric Power and
Telecommunications
Easement per
Doc. 200906828I

688

686

684

682

680

N21°18'15"W 434.77'

N21°11'48"W 480.84'

N21°15'13"W 508.63'

421.17'

LOT 1
4.39 ACRES

LOT 2
3.00 ACRES

LOT 3
5.12 ACRES

S68°30'36"W 416.93'

S68°30'36"W 264.41'

437.84'

S68°30'36"W 601.67'

S68°30'36"W 508.52'

BEARING BASIS
(S21°36'28"E
S21°36'28"E 916.17'

100'
25'
25'

Joint Use
Access Easement

N21°18'15"W 923.22'
(N21°18'27"W 922.74')

BLOCK A

N21°15'13"W 495.00'

445.00'

LOT 5
8.00 ACRES

LOT 4
5.80 ACRES

10' P.U.E.

660.23'

511.57'

½"

S68°30'38"W 1171.80'
(S68°31'47"W 1171.63')

Waco Tex Mix, Inc. and The Tiger & Snake Partners, L.P. (15.02 Acres) Warranty Deed Document No. 2006042716

S21°36'10"E 203.05'

99.45'
N69°03'37"E

at centerline HWY Station PC 174+20.31

Ricky D. Kruger, et al (163.89 Acres) Executor's Deed Document No. 201612107

S21°20'30"E 562.97'

bent ½"

S21°16'19"E 827.61'

IPF

STATE OF TEXAS
COUNTY OF WILLIAMSON

KNOW ALL MEN BY THESE PRESENTS

THAT, CHASE EQUITIES, INC., HOLDING TITLE NOMINALLY FOR NAJIB WEHBE, SOLE OWNER OF THE CERTAIN TRACT OF LAND SHOWN HEREON AND DESCRIBED IN A DEED RECORDED IN DOCUMENT No. 2017078725 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, AND DO HEREBY STATE THAT THERE ARE NO LIEN HOLDERS OF THE CERTAIN TRACT OF LAND, AND DO HEREBY SUBDIVIDE SAID TRACT AS SHOWN HEREON, AND DO HEREBY CONSENT TO ALL PLAT NOTE REQUIREMENTS SHOWN HEREON, AND DO HEREBY FOREVER DEDICATE TO THE PUBLIC THE ROADS, ALLEYS, RIGHTS-OF-WAY, EASEMENTS AND PUBLIC PLACES SHOWN HEREON FOR SUCH PUBLIC PURPOSES AS WILLIAMSON COUNTY MAY DEEM APPROPRIATE, AND DO HEREBY STATE THAT ALL PUBLIC ROADWAYS AND EASEMENTS AS SHOWN ON THIS PLAT ARE FREE OF LIENS.
THIS SUBDIVISION IS TO BE KNOWN AS **CHANDLER CORNER**

TO CERTIFY WHICH, WITNESS BY MY HAND THIS _____ DAY OF _____ 20___.

_____
NAJIB WEHBE
CHASE EQUITIES, INC.
3839 Bee Cave Road Suite 200
Austin, Texas 78746

STATE OF TEXAS
COUNTY OF _____

THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THE _____ DAY OF _____, 20__,
BY _____ OF _____, _____, ON BEHALF OF SAID _____

NOTARY PUBLIC, STATE OF TEXAS
PRINTED NAME: _____
MY COMMISSION EXPIRES _____

1014076

CHANDLER CORNER

STATE OF TEXAS
COUTY OF TRAVIS

I, HOLT CARSON, AM AUTHORIZED UNDER THE LAWS OF THE STATE OF TEXAS TO PRACTICE THE PROFESSION OF LAND SURVEYING AND DO HEREBY CERTIFY THAT THIS PLAT WAS PREPARED FROM AN ACTUAL AND ACCURATE ON-THE-GROUND SURVEY OF THE LAND SHOWN HEREON AND THAT THIS SURVEY WAS COMPLETED IN COMPLIANCE WITH THE MINIMUM STANDARDS OF PRACTICE AS PROMULGATED BY THE TEXAS BOARD OF PROFESSIONAL LAND SURVEY, AND THAT THE CORNER MONUMENTS SHOWN HEREON WERE PROPERLY PLACED UNDER MY DIRECTION AND SUPERVISION. THIS TRACT IS NOT LOCATED WITHIN THE EDWARDS AQUIFER RECHARGE ZONE.

9-18-2018
DATE

HOLT CARSON
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 5166
HOLT CARSON, INC.
1904 FORTVIEW ROAD
AUSTIN, TEXAS
FIRM REGISTRATION No. 10050700

STATE OF TEXAS
REGISTERED
HOLT CARSON
5166
PROFESSIONAL
LAND SURVEYOR

STATE OF TEXAS
COUNTY OF TRAVIS

THIS IS TO CERTIFY THAT I AM AUTHORIZED TO PRATICE THE PROFESSION OF ENGINEERING IN THE STATE OF TEXAS. THAT ALL INFORMATION SHOWN HEREON IS ACCURATE AND CORRECT TO THE BEST OF MY KNOWLEDGE AS RELATED TO THE ENGINEERING PORTIONS THEREOF.

9/24/2018

KERRI K. PENA, P.E. 90255
GREEN CIVIL DESIGN, LLC
TBPE REGISTRATION No. F-17563
11130 JOLLYVILLE ROAD SUITE 101
AUSTIN, TEXAS 78759

STATE OF TEXAS
KERRI K. PEÑA
90255
LICENSED
PROFESSIONAL ENGINEER

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

J. TERRON EVERTSON, PE, DR, CFM
COUNTY ENGINEER — DATE

WILLIAMSON COUNTY 911 ADDRESSING COORDINATOR — DATE

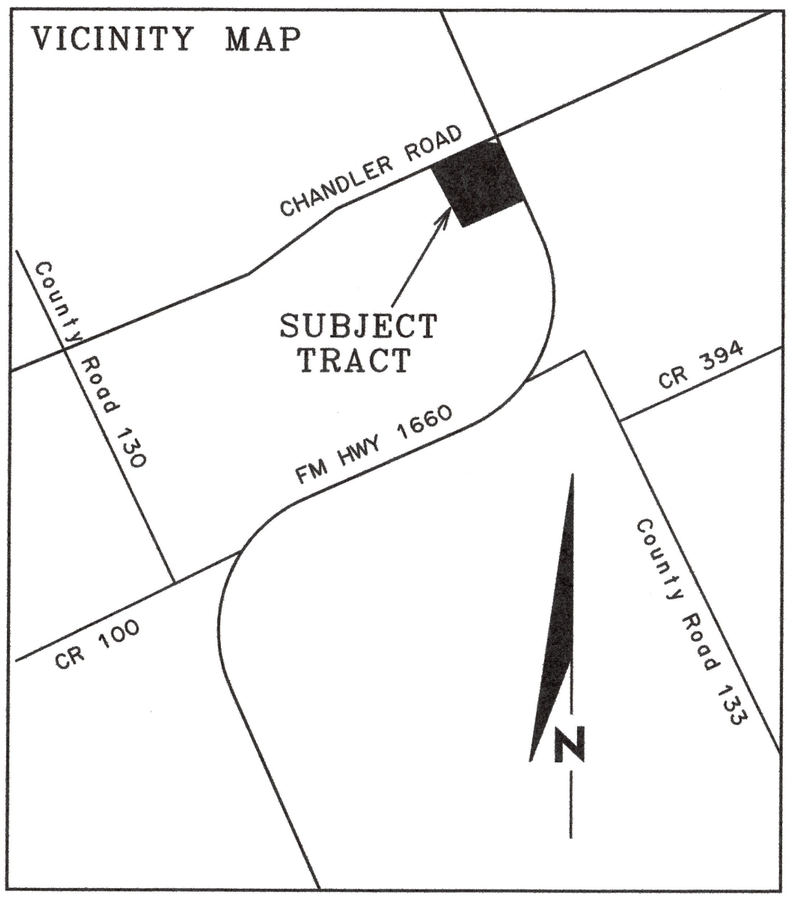
GENERAL NOTES:

1) NO PORTION OF THIS TRACT IS ENCROACHED BY A SPECIAL FLOOD HAZARD AREAS INUNDATED BY THE 1% ANNUAL FLOOD AS INDENTIFIED BY THE U.S. FEDERAL EMERGENCY MANAGEMENT AGENCY BOUNDARY MAP (FLOOD INSURANCE RATE MAP) COMMUNITY PANEL NO. 48491C 0510 E DATED SEPTEMBER 26, 2008, FOR WILLIAMSON COUNTY, TEXAS.

2) A TEN FOOT (10') P.U.E. ABUTTING AND ALONG THE STREET SIDE PROPERTY LINE IS HEREBY DEDICATED FOR ALL STREET SIDE PROPERTY LOTS SHOWN HEREON.

3) NO OBSTRUCTIONS, INCLUDING BUT NOT LIMITED TO FENCING OR STORAGE, SHALL BE PERMITTED IN ANY DRAINAGE EASEMENT SHOWN HEREON.

4) WATER SERVICE FOR THIS SUBDIVISION WILL BE PROVIDED BY JONAH WATER SUPPLY CORP. SEWER SERVICE FOR THIS SUBDIVISION WILL BE PROVIDED BY ON-SITE SEWAGE FACILITIES.



FIELD NOTE DESCRIPTION OF 26.312 ACRES OF LAND OUT OF THE JOHN DYKES SURVEY ABSTRACT No. 186 IN WILLIAMSON COUNTY, TEXAS, BEING ALL OF THAT CERTAIN (26.303 ACRE) TRACT OF LAND AS CONVEYED TO CHASE EQUITIES, INC. BY WARRANTY DEED RECORDED IN DOCUMENT No. 2017078725 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a capped iron rod found in the West right-of-way line of F.M. Highway No. 1660 for the Southeast corner of that certain (26.303 acre) tract of land as conveyed to Chase Equities, Inc. by Warranty Deed recorded in Document No. 2017078725 of the Official Public Records of Williamson County, Texas, and for the Northeast corner of that certain (15.020 acre) tract of land as conveyed to Waco Tex Mix, Inc., et al by Warranty Deed recorded in Document No. 2006042719 of the Official Public Records of Williamson County, Texas, and being the Southeast corner and PLACE OF BEGINNING of the herein described tract of land.

THENCE leaving the West right-of-way line of F.M. Highway No. 1660 with the common line of said Chase Equities (26.303 acre) tract and said Waco Texas Mix (15.020 acre) tract, S 68 deg. 30' 38" W 1171.80 ft. to a ½" iron rod found in the East line of that certain (163.80 acre) tract of land as conveyed to Ricky Kruger, et al by Executor's Deed recorded in Document No. 2016121073 of the Official Public Records of Williamson County, Texas, for the Southwest corner of said Chase Equities (26.303 acre) tract and the Northwest corner of said Waco Tex Mix (15.020 acre) tract, and being the Southwest corner of this tract.

THENCE with the West line of said Chase Equities (26.303 acre) tract, N 21 deg. 18' 15" W 923.22 ft. to a capped iron rod found in the curving South right-of-way line of Chandler Road for the Northwest corner of said Chase Equities (26.303 acre) tract and being the Northwest corner of this tract.

THENCE with the South right-of-way line of Chandler Road and with the North line of said Chase Equities (26.303 acre) tract, the following three (3) courses.

1) along a curve to the right with a radius of 8437.00 ft. for an arc distance of 238.57 ft. and which chord bears N 61 deg. 42' 00" E 238.56 ft. to a ⅝" iron rod found for a point of tangency.
2) N 62 deg. 30' 10" E 803.57 ft. to a ½" iron rod set with a plastic cap imprinted with "Holt Carson, Inc.".
3) S 69 deg. 06' 30" E 177.20 ft. to a capped iron rod found at the point of intersection with the West right-of-way line of F.M. Highway No. 1660 for a Northeasterly angle corner of this tract.

THENCE with the West right-of-way line of F.M. Highway No. 1660 and with the East line of said Chase Equities (26.303 acre) tract, S 21 deg. 36' 28" E 916.17 ft. to the PLACE OF BEGINNING, containing 26.312 acres of land.

WILLIAMSON COUNTY NOTES:

1. THIS SUBDIVISION IS SUBJECT TO THE WILLIAMSON COUNTY SUBDIVISION REGULATIONS LAST REVISED ON AUGUST 20, 2013.

2. RIGHT-OF-WAY EASEMENTS FOR WIDENING ROADWAYS OR IMPROVING DRAINAGE SHALL BE MAINTAINED BY THE LANDOWNER UNTIL ROAD OR DRAINAGE IMPROVEMENTS ARE ACTUALLY CONSTRUCTED ON THE PROPERTY. THE COUNTY HAS THE RIGHT AT ANY TIME TO TAKE POSSESSION OF ANY ROAD WIDENING EASEMENT FOR THE CONSTRUCTION, IMPROVEMENT OR MAINTENANCE OF THE ADJACENT ROAD.
THE LANDOWNER ASSUMES ALL RISKS ASSOCIATED WITH IMPROVEMENTS LOCATED IN THE RIGHT-OF-WAY OR ROAD WIDENING EASEMENTS. BY PLACING ANYTHING IN THE RIGHT-OF-WAY OR ROAD WIDENING EASEMENTS, THE LANDOWNER IDEMNIFIES AND HOLDS THE COUNTY, ITS OFFICERS, AND EMPLOYEES HARMLESS FROM ANY LIABILITY OWING TO PROPERTY DEFECTS OR NEGLIGENCE NOT ATTRIBUTABLE TO THEM AND ACKNOWLEDGES THAT THE IMPROVEMENTS MAY BE REMOVED BY THE COUNTY AND THAT THE OWNER OF THE IMPROVEMENT SHALL BE RESPONSIBLE FOR THE RELOCATION AND/OR REPLACEMENT OF THE IMPROVEMENT.
SUBJECT TO FIRST PAYING ADEQUATE COMPENSATION ACHIEVED THROUGH NEGOTIATIONS OR OTHERWISE AND BASED ON THEN CURRENT VALUE, THE COUNTY HAS THE RIGHT TO TAKE POSSESSION OF THE 50 FEET ROAD WIDENING RESERVATION AREA AS SHOWN ON THIS PLAT. NO STRUCTURES WILL BE PLACED WITHIN THE RESERVED RIGHT-OF-WAY.
3. IT IS THE RESPONSIBILITY OF THE OWNER, NOT THE COUNTY, TO ASSURE COMPLIANCE WITH THE PROVISIONS OF ALL APPLICABLE STATE, FEDERAL AND LOCAL LAWS AND REGULATIONS RELATING TO THE PLATTING AND DEVELOPMENT OF THIS PROPERTY.

4. RURAL MAILBOXES SHALL BE SET THREE FEET FROM THE EDGE OF THE PAVEMENT OR BEHIND THE CURBS, WHEN USED. ALL MAILBOXES WITHIN COUNTY ARTERIAL RIGHT-OF-WAY SHALL MEET THE CURRENT TXDOT STANDARDS. ANY MAILBOX THAT DOES NOT MEET THIS REQUIREMENT MAY BE REMOVED BY WILLIAMSON COUNTY.

5. THIS TRACT IS NOT LOCATED WITHIN THE EDWARDS AQUIFER RECHARGE ZONE.

6. ALL SIDEWALKS ARE TO BE MAINTAINED BY EACH OF THE ADJACENT PROERTY OWNERS.

7. DRIVEWAYS FOR LOTS 1, 2, 3 AND 4 SHALL ONLY TAKE ACCESS FROM CHANDLER ROAD.

8. IMPROVEMENTS WITHIN THE COUNTY ROAD RIGHT-OF-WAY INCLUDING, BUT NOT LIMITED TO, LANDSCAPING, IRRIGATION, LIGHTING AND CUSTOM SIGNS IS PROHIBITED WITHOUT FIRST OBTAINING AN EXECUTED LICENSE AGREEMENT WITH WILLIAMSON COUNTY.

9. THIS SUBDIVISION IS SUBJECT TO STORM-WATER MANAGEMENT CONTROLS AS REQUIRED BY WILLIAMSON COUNTY SUBDIVISION REGULATIONS, SECTION B11.1, ON NEW DEVELOPMENT THAT WOULD EVOKE SUCH CONTROLS BEYOND EXISTING CONDITIONS.

10. A DE FACTO CERTIFICATE OF COMPLIANCE IS HEREBY ISSUED FOR ALL LOTS WITHIN THIS SUBDIVISION. THIS CERTIFICATE IS VALID UNTIL SUCH TIME AS FEMA REVISES OR NEWLY ADOPTS FLOODPLAIN BOUNDARIES IN THIS AREA.

11. EXCEPT IN CERTAIN ISOLATED AREAS REQUIRED TO MEET ACCESSIBILITY REQUIREMENTS, THE MINIMUM FINISHED FLOOR ELEVATION SHALL BE ONE FOOT HIGHER THAN THE HIGHEST SPOT ELEVATION THAT IS LOCATED WITHIN FIVE FEET OUTSIDE THE PERIMETER OF THE BUILDING, OR ONE FOOT ABOVE THE BFE, WHICHEVER IS HIGHER.

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

I, DAN A. GATTIS, COUNTY JUDGE OF WILLIAMSON COUNTY, TEXAS, DO HEREBY CERTIFY THAT THIS MAP OR PLAT, WITH FIELD NOTES HEREON, AND 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.

BY:

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

THE STATE OF TEXAS
THE COUNTY OF WILLIAMSON
I, Nancy Rister, Clerk of the County Court of said County, do hereby certify that the foregoing Instrument of Writing and its Certificate of Authentication was filed for record in my office on the _____ day of _____, 20 ___A.D., at_____ o'clock_____.M. and duly recorded on the _____ day of _____ 20 ___, A.D., at ___ o'clock _____.M., in the Official Public Records of said County in Document No._____

WITNESS MY HAND AND SEAL OF OFFICE OF THE COUNTY CLERK OF SAID COUNTY this the _____ day of _____ 20 ___, A.D

NANCY RISTER, COUNTY CLERK WILLIAMSON COUNTY, TEXAS

BY:_____
Deputy

1014076

Commissioners Court - Regular Session **14.**

Meeting Date: 10/02/2018

T Don Mod

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

Department: County Judge

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on a modification to the Intergovernmental Services Agreement between Williamson County and US Immigration and Customs Enforcement relating to the T. Don Hutto Center to adjust the per diem rate for classification 0001AA (Housekeeping-Guard) from $109.68 to $110.95 due to a wage determination that was incorporated into the Intergovernmental Services Agreement, effective February 28, 2018.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Modification to IGSA

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	09/27/2018 11:53 AM
Form Started By: Hal Hawes		Started On: 09/27/2018 11:35 AM
Final Approval Date: 09/27/2018		

AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT

1. CONTRACT ID CODE	PAGE OF PAGES
	1 2

2. AMENDMENT/MODIFICATION NO.	3. EFFECTIVE DATE	4. REQUISITION/PURCHASE REQ. NO.	5. PROJECT NO. *(If applicable)*
P00021	See Block 16C		

6. ISSUED BY	CODE	7. ADMINISTERED BY *(If other than Item 6)*	CODE
ICE/DCR		ICE/DCR	

ICE/Detention Compliance & Removals
Immigration and Customs Enforcement
Office of Acquisition Management
801 I Street, NW Suite 930
WASHINGTON DC 20536

ICE/Detention Compliance & Removals
Immigration and Customs Enforcement
Office of Acquisition Management
801 I Street NW, suite 930
Washington DC 20536

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

WILLIAMSON COUNTY OF
710 S MAIN STREET SUITE 301
GEORGETOWN TX 786265703

CODE 0769300490000 FACILITY CODE

(x) 9A. AMENDMENT OF SOLICITATION NO.

9B. DATED *(SEE ITEM 11)*

x 10A. MODIFICATION OF CONTRACT/ORDER NO. DROIGSA-10-0002

10B. DATED *(SEE ITEM 13)* 01/28/2010

11. THIS ITEM ONLY APPLIES TO AMENDMENTS OF SOLICITATIONS

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

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

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

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

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

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

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

Contracting Officer: Trina Fisher
Phone: 202-732-2929
Email: Trina.Fisher@ice.dhs.gov

Contracting Officer/Specialist: Brandon J. Harrell
Phone: 202-732-2512
Continued ...

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

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

NAME OF OFFEROR OR CONTRACTOR
WILLIAMSON COUNTY OF

ITEM NO. (A)	SUPPLIES/SERVICES (B)	QUANTITY (C)	UNIT (D)	UNIT PRICE (E)	AMOUNT (F)
	Email: Brandon.Harrell@ice.dhs.gov The purpose of modification P00021 is the following: 1. Add CLIN 0001A concerning Detention Services. The rate for CLIN 0001A is 109.68. 2. Incorporate Wage Determination 2015-5215 (Rev.-9) dated 01/10/2018. 3. Establish new billing rate for CLIN 0001AA based on agreed upon REA. 3a. As a result, the CLIN 0001AA rate, concerning Detention Services, has been established at $110.95. Rate change is effective 02/28/2018 per CoreCivic letter. 3b. CoreCivic will submit one invoice on 01 OCT 2018 for $126,230.73. This is the backpay which covers from 28 FEB 2018 through 30 SEP 2018 (215 days). The annual increase is $214,298.68 (based on ADP of 461). Exempt Action: Y Sensitive Award: SPII Period of Performance: 02/01/2010 to 01/31/2020 Add Item 0001A as follows:				
0001A	Detention Services Obligated Amount: $0.00 Product/Service Code: S206 Product/Service Description: HOUSEKEEPING- GUARD		DA	109.68	
	Add Item 0001AA as follows:				
0001AA	Detention Services Obligated Amount: $0.00 Product/Service Code: S206 Product/Service Description: HOUSEKEEPING- GUARD		DA	110.95	
	All other terms and conditions of DROIGSA-10-0002 shall remain the same.				

Commissioners Court - Regular Session **15.**

Meeting Date: 10/02/2018

Recognize Tara Raymore

Submitted For: Valerie Covey **Submitted By:** Rachel Rull, Commissioner Pct. #3

Department: Commissioner Pct. #3

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action to recognize and thank Tara Raymore, Sr. Director of Human Resources, for her service to the county.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	09/27/2018 09:53 AM
Form Started By: Rachel Rull		Started On: 09/27/2018 09:37 AM
Final Approval Date: 09/27/2018		

Commissioners Court - Regular Session **16.**

Meeting Date: 10/02/2018

Discuss consider and take appropriate action on Proclaiming October 7-13 as National 4-H Week.

Submitted By: Pamela Ward, Ag Extension

Department: Ag Extension

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss consider and take appropriate action on Proclaiming October 7-13 as National 4-H Week in Williamson County.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	09/18/2018 11:55 AM
Form Started By: Pamela Ward		Started On: 09/18/2018 11:26 AM
Final Approval Date: 09/18/2018		

Commissioners Court - Regular Session **17.**

Meeting Date: 10/02/2018

Transition Committee

Submitted For: Valerie Covey **Submitted By:** Rachel Rull, Commissioner Pct. #3

Department: Commissioner Pct. #3

Agenda Category: Regular Agenda Items

Information

Agenda Item

Hear presentation regarding the Williamson County Transition Committee.

Background

After the 2016 election, the Commissioners Court was asked to find ways to streamline the transition process for newly elected officials.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	09/27/2018 11:04 AM
Form Started By: Rachel Rull		Started On: 09/27/2018 09:41 AM
Final Approval Date: 09/27/2018		

Commissioners Court - Regular Session **18.**

Meeting Date: 10/02/2018

Transition Committee

Submitted For: Valerie Covey **Submitted By:** Rachel Rull, Commissioner Pct. #3

Department: Commissioner Pct. #3

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on recommendations of the Transition Committee.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	09/27/2018 11:04 AM
Form Started By: Rachel Rull		Started On: 09/27/2018 10:09 AM
Final Approval Date: 09/27/2018		

Commissioners Court - Regular Session **19.**

Meeting Date: 10/02/2018

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

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

Department: Infrastructure

Agenda Category: Regular Agenda Items

Information

Agenda Item

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

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	09/18/2018 10:25 AM
Form Started By: Lydia Linden		Started On: 09/18/2018 10:01 AM
Final Approval Date: 09/18/2018		

Commissioners Court - Regular Session **20.**

Meeting Date: 10/02/2018

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 $1,000,000 from O'Connor Drive North of RM 620 (P281) to O'Connor Drive Signals (P329).

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

2013 Road Bond Transfer

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	09/26/2018 10:20 AM
Form Started By: Emmeline Palma		Started On: 09/26/2018 09:26 AM
Final Approval Date: 09/26/2018		

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: September 24, 2018

Re: 2013 Road Bond Transfers

The County would like to move forward with construction of signals along O'Connor Drive at Morgan Hill Trail, Great Oaks Drive, and Liberty Walk Drive as designed by Kimley-Horn under a Road & Bridge contract. Please create a new P# under the Road Bond program for construction and make the following transfers to the 2013 Road Bond Program budgets:

- Move $1,000,000.00 from P-281 O'Connor Drive North of RM 620 Traffic Study to the P#.

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 **21.**

Meeting Date: 10/02/2018

Jail Remodel Project P411 - Change Order 12

Submitted By: Gina Wrehsnig, Infrastructure

Department: Infrastructure **Division:** Building Maintenance

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on the Jail Kitchen and Plumbing Remodel Project; P411, Change Order # 12 from STR Constructors, LTD. in the amount of $52,070.65 to approve funding for the emergency Jail water line flood damage repair. This change order is being funded out of the Owners Contingency.

Background

This change order is to fund items of work that are necessary for the repair of flood damage to the North Jail that occurred from the plumbing leak. This is initially being funded out of P411 and is expected to be reimbursed through the subcontractor insurance claim.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Jail Change Order 12

Jail CO12 Funds

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	09/24/2018 09:03 AM
Form Started By: Gina Wrehsnig		Started On: 09/21/2018 10:11 AM
Final Approval Date: 09/24/2018		

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: 7/12/2018 Change Order No: **12**
Contractor: STR Constructors, LTD. PID:
Project Enginner: Talex, Inc.

Explanation:
This change order is due to the following:
PCO #41 - Flood Repairs and T&M Misc Items

Description of Work:	**Cost**	**Additional Time** KITCHEN AREA	OVERALL PROJECT
See attached PCO # 41	$ 52,070.65	*0* Days	18 Days
	$ -	*0* Days	56 Days
		0 Days	**0** Days
		0 Days	0 Days
		0 Days	0 Days
Weather Days -			0 Days
Sub-Total CO #12	**$ 52,070.65**	***0*** Days	**74** Days

Please Refer to Attached Backup Documents:

Cost and Time Change Summary	**Cost**	**Additional Time** KITCHEN AREA	OVERALL PROJECT
Original Contract:	**$ 1,781,645.00**	***120 Days***	**180 Days**
Previous Change Order(s):	*$ 560,329.25*	*35 Days*	*69 Days*
Contract Prior to this CO:	$ 2,341,974.25	*155* Days	252 Days
Net Increase from this CO:	$ 52,070.65	*0* Days	74 Days
Revised Contract Total:	**$ 2,394,044.90**	***155 Days***	**326 Days**

RECOMMENDED BY:

Contractor Signature*	TR Kennedy Contractor Name	9/20/18 Signature Date
Oscar Villarreal Engineer Signature	Oscar Villarreal, P.E. Engineer Name	9/20/18 Signature Date

ACCEPTED BY:

Owner Signature	Owners' Rep Name	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.

JOB:

EXTENDED DURATION 3.6 WEEKS

ITEM	NO.	WK.	RATE	MATERIALS	LABOR	TOTAL
PROJECT MANAGER		3.6	800		2880	2880
Superintendent		3.6	1300		4680	4680
Subsistance		3.6	250	900		900
Travel Expense		3.6	50	180		180
Field Office		3.6	150	540		540
Tool Shed		3.6	20	72		72
Toilets		3.6	60	216		216
Fences		3.6	50	180		180
Water Service		3.6	10	36		36
Elec Service		3.6	45	162		162
Ice & Cups		3.6	24	86.4		86
Telephone		3.6	20	72		72
Small Tools		3.6	50	180		180
Genl Clean Up		3.6	60		216	216
Dumpster Pull		1.8	800	1440		1440
Pick Up Truck		3.6	93	334.8		335
Gas & Oil		3.6	70	252		252
Progress Photos		3.6	35	126		126
O.S.H.A. / 1ST AID / Job Safety		3.6	75	270		270
						0
						0
TOTAL				5047.2	7776	12823
WEEKLY COST				1402	2160	3562
MONTHLY COST				6028.6	9288	15317

STR CONSTRUCTORS, LTD.
CHANGE PROPOSAL

PROPOSAL ISSUED TO:	STR's PCO NO.: **41**
	Wilco Jail Kitchen & Plumbing Remodel **508 South Rock Street** **Georgetown, TX**
ATTENTION:	**Dale Bulter** Facilities Director
DESCRIPTION:	Flood Repairs and T&M Misc.

Description	Subcontracts	Material	Labor	Total
STR Constructor's Direct Costs				$ -
(see attached STR GC Breakdown)		$ 5,047.20	$ 7,776.00	$ 12,823.20
				$ -
Subcontract Cost				$ -
FLOOD - SUB - Maynard	$ 1,118.00			$ 1,118.00
FLOOD - SUB - Georgetown Millworks	$ 17,236.00			$ 17,236.00
FLOOD - SUB - Doyle Electric	$ 3,617.00			$ 3,617.00
FLOOD - SUB - Flooring Solutions	$ 2,581.00			$ 2,581.00
FLOOD - SUB - American Drywall	$ 435.00			$ 435.00
FLOOD - SUB - Capitol Plumbing	$ 2,044.90			$ 2,044.90
FLOOD - SUB - Recon Services	$ 625.14			$ 625.14
FLOOD - MATERIALS - Home Depot	$ 170.62			$ 170.62
T&M - SUB - Capitol Plumbing	$ 1,906.30			$ 1,906.30
				$ -
				$ -
DIRECT COST	$ 29,733.96	$ 5,047.20	$ 7,776.00	$ 42,557.16
PAYROLL TAX & INSURANCE (STR's Labor)	32.58%			$ 2,533.42
STR FEE ON OWN WORK	15.00%			$ 2,303.49
STR FEE ON SUBCONTRACTORS	10.00%			$ 2,973.40
BOND	2.50%			$ 1,259.19
INSURANCE	0.86%			$ 443.99
TOTAL COST				**$ 52,070.65**

QUALIFICATIONS & CLARIFICATIONS:

STR's Direct Costs are figured from the date of Substaintial Completion, 8/8/18 thru 8/23/18, the last day we supervised Subcontractors on site. Plus returns on 9/5, 9/12 & 9/13 for a total of 18 additional days.

This change proposal becomes null & void after ten calendar days (10) and extends the contract completion date by **18** 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. *Whit Pilcher*		Approved by:
Project Manager	DATE: *9/17/2018*	Date:

200 1965

Georgetown Woodworks, LLC

500 Wild Flower Lane
Georgetown, TX 78626
512-868-9048

Material & Components Specifications

Project: Wilco Jail Dental
Location: Williamson county.

0
0

MATERIALS are priced as the following unless noted otherwise:			
Exposed:	Plastic Laminate	**Door / Drawer Face:**	Flat Slab
Semi-Exposed:	Melamine	**Toekick:**	Plastic Laminate
Core Material:	3/4" Plywood	**Drawer Box:**	1/2" Melamine Box
Edge Treatment:	Matching .5mm PVC	**Counter Top:**	Plastic Laminate w/ Square Edge

Material Selections are priced as the following unless noted otherwise:	
P-Lam 1:	**Wood 1:**
Location:	Location:
P-Lam 2:	**Wood 2:**
Location:	Location:
P-Lam 3:	**Wood 3:**
Location:	Location:
P-Lam 4:	**Quartz 1:**
Location:	Location:
P-Lam 5:	**Quartz 2:**
Location:	Location:
P-Lam 6:	**Quartz 3:**
Location:	Location:
P-Lam 7:	**Quartz 4:**
Location:	Location:
P-Lam 8:	**Solid Surface 1:**
Location:	Location:
P-Lam 9:	**Solid Surface 2:**
Location:	Location:

COMPONANTS are priced as the following unless noted otherwise:			
Handle/Pull:	PRICED AS WIRE PULL	**Locks:**	Standard Cam Lock
Drawer Slide:	100lb Full Extension	**Other:**	
Hinge:	120° Concealed Hinge	**Other:**	
Shelf Supports:	Metal Pins	**Other:**	

1702-19009-5
9/17/18

ENTERED 9/17/18

Typical schedule for Pre-finished, Custom Wood Veneer work is 6-10 weeks after approved shop drawings and job check.

Other:

This proposal is valid for a period of 30 days.
Billing will begin upon submittal of shop drawings.
First billing will be comprised of Shop Drawings fee and a 30% material draw.
Subsequent billing will be base on percentage complete.
Payment terms are Net 30 days from date of invoice.
Thank you for the opportunity to quote this project. We look forward to working with you.
Please call if you have any questions regarding this proposal.

Steven Lee
Project Estimator
Georgetown Woodworks, LLC
512-868-9048
Fax 512-819-9623
Steven@georgetownwoodworks.com

Georgetown Woodworks, LLC

500 Wild Flower Lane
Georgetown, TX 78626
512-868-9048

Bid Number: 071818-00

Project: **Wilco Jail Dental**
Location: Williamson county.

Bid Due Date:
Date Sent: 7/18/2018
Addenda Received:

Base Bid Pricing

Room & Detail / Ref.	Repeats	Scope / Description	Price
Wilco Jail Dental	1	Plastic laminite cabinets and countertop	$12,272.00

Subtotal:	$12,272.00
Shop Drawings:	$400.00
Delivery:	$400.00
Mobilization:	$2,166.00
TOTAL:	$15,238.00

A Resale Certificate must be provided by GC for Commercial Renovation projects
Tax on material is included in bid unless project is tax exempt
This Proposal includes installation of millwork provided by Georgetown Woodworks
This Proposal is based on complete scope done in one phase
This Proposal includes (1) jobsite visit for field measurements unless numerous phases are outlined during bidding process
****This Proposal includes (1) drawing submittal and (1) revision to drawings****
Our price includes submitting CAD Shop Drawings and Material Submittals

The following are Qualifications to our bid:

The failure to list specific exclusions does not imply that said items, including trim, are included by default.
-In all instances, inclusion listed in the proposal take precedence.
Unless otherwise noted on drawings, cabinets will be built "Custom Grade" frameless construction.
Unless otherwise noted on drawings, Standard Plastic Laminate costing less than $1.50 per sq. ft will be used.
Unless otherwise noted on drawings, cabinet interiors will be white melamine.
Material and/or color selection made after bid time may affect cost.
Any insurance requirement where we are charged an additional premium will be charged back to the contractor.
G.C. is to supply a full set of printed plans. If not supplied, an additional cost of $200 will be added beyond proposed bid price.
Upon acceptance, a copy of this proposal must be included in the Subcontract Documents before any work shall commence.
Typically PVC edgebanding is manufactured by a different company than the plastic laminate. Therefore, some color discrepancies may occur.

The following are Exclusions to our bid:

Add for Payment or Performance Bond if required for this project, add this amount to our base bid $_____
Plumbing or Electrical Hook-ups or Fixtures.
Any caulking or filling of nail holes for painted millwork.
In-wall backing or blocking.
Metal in-wall brackets, or sub-framing except as listed in this scope.
Doors, frames, hardware and glazing.
Any items or tasks not listed in this scope.
AWI Certifications and/or labels are excluded.
Self closing hinges are excluded.
Millwork to wall caulking is excluded.

Schedule Information:

Due to daily changes in our workload, and awaiting results from other bids, we can not commit to a schedule until project award.
After awarding the project, a schedule can be provided. Alternates and change orders approved later will need separate schedules.
Typical schedule for submitting shop drawings is a minimum of 1-3 weeks after "go ahead."
Typical schedule for Plastic Laminate casework is 4-5 weeks after approved shop drawings and job check.

Georgetown Woodworks, LLC

500 Wild Flower Lane
Georgetown, TX 78626
512-868-9048

Potential Change Order

Project: Wilco Jail Dental
Location: Williamson county.
0
0

PCO Number: 1
Date Sent: 8/9/2018

PCO #1				
Room	**Detail / Ref.**	**Repeats**	**Scope / Description**	**Price**
Wilco Jail Dental		1	replace wood panels; p-lam baseboard	$1,838.00
		1		$160.00
			TOTAL:	$1,998.00

The following are Qualifications to this PCO:
Pricing on the PCO is valid for 15 calendar days from day sent.

Steven Lee
Project Estimator
Georgetown Woodworks, LLC
512-868-9048
matt@georgetownwoodworks.com

Accepted By: _____

Company: _____

Date: _____

ENTERED 9/17/18

1702-19009-5

9/17/18

2002182

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

Request for Change Order

8/10/2018

TO:

STR Constructors
Whit Pilcher
Liberty Hill, Texas 78642

JOB:
Project: Williamson County Jail Kitchen Renovation
508 S. Rock St. Georgetown, TX 78628
Change Order Number: 516-011

CHANGE ORDER INFORMATION: Medical Office Flood

WORK DESCRIPTION: Work includes make safe and inspection of electrical due to flood. Demo and repair receptacles, cover plates. Disconnect light fixtures and replace with new light fixtures. Relocate Fixtures due to existing sprinkler line.

The total amount of this Change Order is: **$3,617.00**
Added Work Days (M-F): **4 Working Days**

Exclusions:
- **Tax**
- **Existing conditions of remaining electrical items**
- **HVAC Control Inspection/Operation**
- **Paint**

1702-19009-S
AP 9/17/18

Sincerely,

Dustin Doyle

Dustin Doyle
Doyle Electric, LLC
512-743-5534

ENTERED 9/17/18

Crawford

CRAWFORD ELECTRIC SUPPLY
6517 BURLESON RD
AUSTIN TX 78744-2315
512-448-1100 Fax 512-448-0500

INVOICE

INVOICE DATE	ACCOUNT NUMBER
07/31/18	135746

INVOICE NUMBER
S007707952.001

PLEASE REMIT PAYMENT TO:
CRAWFORD ELECTRIC SUPPLY
P.O. BOX 847160
DALLAS TX 75284-7160

With more than 20 branches in Texas and Southeast Louisiana, Crawford does "Whatever it Takes" to service our customers. For a full listing of our branches, visit www.crawfordelectricsupply.com

SOLD TO:

DOYLE ELECTRIC LLC
1108 S LAKESIDE DR
BURNET TX 78611-5437

SHIPPED TO: 151491

WILLIAMSON COUNTY JAIL RENOV #515
C/O CRAWFORD ELECTRIC SUPPLY
6517 BURLESON ROAD
AUSTIN TX 78744-2315

ACCOUNT NUMBER	CUSTOMER PO NUMBER	RELEASE NUMBER	ORDERED BY
135746	18-136		DUSTIN

SALESMAN	INVOICE NUMBER	SHIPPING BRANCH	SHIP DATE	SHIP VIA
CRAIG MYERS	S007707952.001	RAUS	07/30/2018	DIRECT

SKU	DESCRIPTION	ORDER QTY	SHIP QTY	UNIT PRICE	UOM	EXT PRICE
	^LOT BILLING LITHONIA This Lot consists of:	1	1	1,850.00	ea	1,850.00
Type A	Description 2VRTL G L48 10000LM ICW AP125FL MVOLT GZ1		Ship Qty 4			

THANK YOU FOR YOUR BUSINESS!

All payments are due by 09/25/18.

For complete terms and conditions please visit
https://www.crawfordelectricsupply.com/docs/Credit/Crawford_CreditApplication_0513R2_form.pdf

SUBTOTAL	1,850.00
S & H CHARGES	
SALES TAX	0.00
TOTAL DUE	1,850.00

sonepar usa

WILCO Jail Renovation - Medical Flood

Item#	Description	Qty	Price	Price Unit	Ext Price	Labor	Labor Unit	Ext Labor
4713	20A/125V Prem Spec Grde Duplex Recept	2.00	2.73	E	5.46	0.00	E	0.00
5065	2G SS Duplex Cover Plate	1.00	3.18	E	3.18	0.00	E	0.00
5079	Type A Tamper Res. 2x4 Fixture	4.00	1850.00	L	1850.00	0.00	E	0.00
5744	Electrician Hours	27.50		E	0.00	1.00	E	27.50
				Total	$1,858.64		Total	27.50 Hrs

Change Order Summary	
Material Total	$1,858.64
Material Subtotal	**$1,858.64**
Electrician Hours	19.00
Electrican per Hour Including Burden	$33.12
Superintedent Hours	8.5
Superintedent per Hour Including Burden	$56.05
Labor Subtotal	***$1,105.71***
Consumables (6% of material)	*$111.52*
Project Management (5% of labor)	*$55.29*
Safety ($0.50 per labor hour)	*$13.75*
Equipment	*$0.00*
Subcontractors	*$0.00*
Direct Costs Subtotals	*$180.55*
Total Costs Subtotal	$3,144.90
Overhead and Profit (15%)	**$471.73**
CHANGE ORDER TOTAL	**$3,617**

2002045

Flooring SOLUTIONS

8606 Wall Street, Building 16
Austin , TX 78754
Phone : (512) 335-8089 / Fax: (512) 258-2581

Proposal

Attn: WHIT PILCHER
From: Jeff Cecil
Estimator:
Admin:
Revision #:

Date: 8/3/2018 *Bid Due Date:* 7/26/2018
Plan Date: *Addendum :*

To	*Project*
STR CONSTRUCTORS, LTD. 1500 HWY 29 LIBERTY HILL, TX 78642 Phone: (512) 515-0254- Fax: (512) 515-0534-	WILLIAMSON COUNTY JAIL 508 S ROCK STREET GEORGETOWN, TX 78626 FLOOD DAMAGE

PROPOSAL DESCRIPTION

			Quantity	Unit Price	Line Total
1	**VCT-1 SUPPLIED AND INSTALLED -** ARMSTRONG WORLD INDUSTRIES, INC. TILE-EXCELON STANDARD* 1/8" TILE IMPERIAL TEXTURE -1/8"X 12" X 12"	LUNAR BLUE 51932	495.00 SF	2.370	1,173.00
2	**B-1 WALL BASE SUPPLIED AND INSTALLED -** BURKE MERCER ® WALL BASE THERMOSET RUBBER(4GL) - 4" COVE BASE-1/8"	TAHOE 506	400.00 LF	1.750	700.00
3	**FLOOR PREP ESTIMATE -** FLOORING SOLUTIONS INC. LABOR	NA	6.00 EA	58.000	348.00
4	**VCT DEMO AS REQUESTED - SELECTIVE** FLOORING SOLUTIONS INC. LABOR	NA	1.00 EA	360.000	360.00

TOTAL (THESE LINE ITEMS TAX EXEMPT) **$2,581.00**

1702-19009-S

9/17/18

ENTERED 9/17/18

8/3/2018 REVISED QUOTE

INSTALL VCT AND RUBBER BASE. PATCH WORK.

1. ROOM J1063: DEMO EXISTING VCT. PREP AND INSTALL NEW VCT.
2. DENTAL LAB: DEMO EXISTING VCT. PREP AND INSTALL NEW VCT AND BASE.
3. FRONT DOOR AREA: DEMO ONE LAYER OF VCT AT WALL. INSTALL NEW VCT.

INSTALL WALL BASE IN ALL AREAS AS NEEDED.

ALL WORK TO BE COMPLETED DURING ONE MOBILIZATION. NORMAL BUSINESS HOURS.

All work is to be performed during normal business hours unless noted otherwise.
Only minor floor prep is included.
The filling of holes, trenches, and major floor leveling is not included unless noted otherwise.
Cleaning, waxing, vacuuming or protection of new flooring is not included unless noted otherwise.
Full payment is due ten (10) days from receipt of invoice.
Excludes moisture suppression system.
This proposal is valid for 30 days.

WARRANTY DOES NOT INCLUDE ANY MOISTURE RELATED SUBFLOOR FAILURES

Flooring Solutions, Inc.

Signed: _____
Jeff Cecil

Proposal Total: $2,581.00

STR CONSTRUCTORS, LTD.

Signed: _____ STR

Proposed Installation Start Date: 8/9/18

American Drywall Systems, Inc.

2000433

11821-A Buckner Road • Austin, Texas 78726
(512) 250-1666 Office • (512) 918-0770 Facsimile

CHANGE ORDER

Project: Williamson County Jail

Location: Georgetown, Texas

Contractor: STR Constructors

Attention: Whit Pilcher

Address: 15500 Hwy. 29 West
Liberty Hill, Texas

Date: 8/6/18

CO No:

Facsimile:

Deliver:

E-Mail x

Item	Description	Cost
	Price to provide and install 4 cartons of Armstrong #1729 ceiling tile in Dental office where plumbing pipe broke and flooded the ceiling. Material: $240.00 Labor: $195.00 (Includes pick up and delivery)	
	Total:	$435.00

1702-19009-S
9/17/18

ATTENTION: THIS CHANGE ORDER MUST BE SIGNED AND RETURNED TO OUR OFFICE BEFORE ANY WORK RELATED TO IT WILL PROCEED:

AMERICAN DRYWALL SYSTEMS, INC.

We hereby agree to furnish all labor and materials for the additional work described above in accordance with the provisions of the original contract unless otherwise stipulated.

Signed: _____ Date: 8/6/18

Accepted by: _____ Date: _____

ENTERED
9/17/18

American Drywall Systems, Inc.

11821-A Buckner Road * Austin, Texas 78726
(512)250-1667 Office * (512)918-0770 Facsimile

APPROVAL FOR CHANGE ORDER

Project: Williamson Co. Jail
C/O
Location: Georgetown
Date: 7-25-18
Attention:

General Contractor: STR Constructors Inc.
Approved by: James Weeks
(Please Print name of Person Approving C/O)

Item	Description/Explanation	Cost
	Replaced bent grid & tile in med. room.	
	4 boxes tile	
	4 man hours labor	
	Material:	
	Labor:	
	Total Change Order Amt.	

ATTENTION: THIS REQUEST FOR CHANGE ORDER MUST BE SIGNED AND RETURNED TO OUR OFFICE BEFORE ANY WORK RELATED TO IT WILL PROCEED:

AMERICAN DRYWALL SYSTEMS, INC.

We hereby agree to furnish all labor and materials for the additional work described above in accordance with the provisions of the original contract unless otherwise stipulated.

Signed (General Contractor): (James Weeks Jr.) Date: 7-25-18

Accepted By (American Drywall): Date:

2001895

Capitol Plumbing and Repair

CPR - "We bring your plumbing back to life"

401 CR 266, Georgetown TX 78628

Ph: 512-577-1262

Fax: 512-778-5554

e-mail: keith_cpr@yahoo.com

Change Order #11

To: STR Constructors

Attn: Whit Pilcher

Project: Wilco Jail

Description: Cap off existing waste and water lines for sink no longer used due to office now being used for Administration.

Materials: $59.00

4 – ½" Shark bite caps

1 – 1 ½" flush plug

1 box – High strength mortar

1702-19009-5
9/17/18

Labor: $600.00

Plumber – 4 hours(minimum) @ $105/hr.

Helper – 4 hours(minimum) @ $45/hr.

10% Overhead and Profit: $65.90

ENTERED 9/17/18

Total: $724.90

Capitol Plumbing and Repair

CPR - "We bring your plumbing back to life"

401 CR 266, Georgetown TX 78628

Ph: 512-577-1262

Fax: 512-778-5554

e-mail: keith_cpr@yahoo.com

Change Order #12

To: STR Constructors

Attn: Whit Pilcher

Project: Wilco Jail

Description: Installed existing sinks in new cabinets after old cabinets damaged by water leak.

Materials: $0.00

Labor: $1,200.00

Plumber – 8 hours(2 – Separate days) @ $105/hr.

Helper – 8 hours(2 – Separate days) @ $45/hr.

10% Overhead and Profit: $120.00

Total: $1,320.00

1702-19009-5
9/17/18

ENTERED
9/17/18

200 2213

RECON SERVICES, INC.
Servicing Your Waste Hauling Needs
P.O. BOX 17665
AUSTIN, TX 78760

Office (512) 894-4441
Fax: 737-203-8811

INVOICE DATE
07/24/2018
INVOICE NUMBER
34310-002-175555
ACCOUNT NUMBER
34310-002
PAYMENT AMOUNT

Bill To: STR CONSTRUCTORS LTD
15500 HWY 29 W
LIBERTY HILL, TX 78642

DETACH HERE AND RETURN TOP PORTION WITH YOUR PAYMENT.

Location	SERVICE PERIOD		ACCOUNT NUMBER
STR CONSTRUCTORS LTD Wilco Jail Renovations 306 WEST 4TH ST 1702 ~~GEORGETOWN, TX 78640~~	07-16-2018 to 07-21-2018		34310-002
	P.O. NUMBER	TERMS	INVOICE NUMBER
	1702	DUE ON RECEIPT	34310-002-175555

DATE	SLIP NUMBER	DESCRIPTION OF SERVICE	QTY	UNIT PRICE	TOTAL
07/16/18	113529	REMOVAL OF 30 YD OPEN TOP PO: 1702	1.00	550.00	550.00
07/16/18		FUEL SURCHARGE			27.50
07/16/18		TEXAS TAX			47.64

JOB# 1702
CODE # ~~1100 5~~ 19009-5200
MR #
APPRVD # 7/26/18

ENTERED 7/26/18

Thank you for your business. Invoices are due upon receiptt

AMOUNT DUE $625.14

RECON SERVICES
P.O. BOX 17665
AUSTIN, TX 78760

Phone: Office (512) 894-4441
Fax (737) 203-8811

Inv #
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More saving
More doing

1303 RIVERY BLVD
GEORGETOWN, TX 78626 (512)868-3682

6538 00002 76956 09/05/18 01:31
CASHIER MAISY

075378205708 FLRTILE GLUE <A>	6.4
2057 PREMIUM VCT ADHESIVE 1QT	
010306100335 V SPREADER <A>	3.2
V NOTCH COVE BASE SPREADER	
075378109815 ADH. NOZZLE <A>	2.9
ROBERTS COVE BASE ADH NOZZLE APP	
075378720065 ADHESIVE <A>	3.4
7200 COVE WALL BASE ADHESIVE 11OZ	
076308724511 SAFETY GLASS <A>	24.9
3M PERFORMANCE SAFETY GLASSES WH/C	
051141401898 3M SUN SHAD <A>	9.9
3M HI VIZ SUN SHADE	
010306300025 VINYLCUTTR <A>	49.9
PRO QUICK-CUT VINYL CUTTER	
SUBTOTAL	101.0
SALES TAX	0.0
TAX EXEMPT	
TOTAL	$101.0
XXXXXXXXXXXX6706 HOME DEPOT	101.0
AUTH CODE 005271/0020830	T

STR CONSTRUCTORS LTD
WEEKS JAMES J JR

PRO XTRA MEMBER STATEMENT

PRO XTRA ###-###-0254 SUMMARY
THIS RECEIPT PO/JOB NAME: 1702

PRO XTRA SPEND THIS VISIT: $101.

2018 PRO XTRA SPEND 09/04: $6,994.28

This purchase qualifies for FUEL DISCOUNTS and 60 DAYS TO PAY on The Home Depot Commercial Credit Card. Ask an Associate to learn more or go to homedepot.com/financeoptions.

6538 02 76956 09/05/2018 3770

RETURN POLICY DEFINITIONS

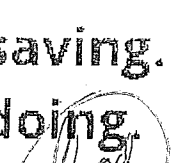
POLICY ID	DAYS	POLICY EXPIRES ON
A 11	365	09/05/2019

****

DID WE NAIL IT?

Take a short survey for a chance TO WIN
A $5,000 HOME DEPOT GIFT CARD

Opine en español



1303 RIVERY BLVD
GEORGETOWN, TX 78626 (512)868-3682

6538 00002 76956 09/05/18 01:31 PM
CASHIER MAISY

075378205708 FLRTILE GLUE <A>	6.47N
2057 PREMIUM VCT ADHESIVE 1QT	
010306100335 V SPREADER <A>	3.27N
V NOTCH COVE BASE SPREADER	
075378109815 ADH. NOZZLE <A>	2.96N
ROBERTS COVE BASE ADH NOZZLE APP	
075378720065 ADHESIVE <A>	3.47N
7200 COVE WALL BASE ADHESIVE 11OZ	
076308724511 SAFETY GLASS <A>	24.97N
3M PERFORMANCE SAFETY GLASSES WH/C	
051141401898 3M SUN SHAD <A>	9.97N
3M HI VIZ SUN SHADE	
010306300025 VINYLCUTTR <A>	49.97N
PRO QUICK-CUT VINYL CUTTER	
SUBTOTAL	101.08
SALES TAX	0.00
TAX EXEMPT	
TOTAL	$101.08
XXXXXXXXXXXX6706 HOME DEPOT	101.08
AUTH CODE 005271/0020830	TA

STR CONSTRUCTORS LTD
WEEKS JAMES J JR

PRO XTRA MEMBER STATEMENT

PRO XTRA ###-###-0254 SUMMARY
THIS RECEIPT PO/JOB NAME: 1702

PRO XTRA SPEND THIS VISIT: $101.08

2018 PRO XTRA SPEND 09/04: $6,994.28

This purchase qualifies for FUEL DISCOUNTS and 60 DAYS TO PAY on The Home Depot Commercial Credit Card. Ask an Associate to learn more or go to homedepot.com/financeoptions.

2 Invoice Total $170.62

1702-19009-5

ENTERED 9/17/18

THE HOME DEPOT ® More saving. More doing.℠

1303 RIVERY BLVD
GEORGETOWN, TX 78626 (512)868-3682

6538 00059 61461 08/13/18 03:52 PM
SELF CHECK OUT

662756211934 WALL BASE <A> 69.54N
4" X1/8" DK GRAY TPR WALLBASE 120'

SUBTOTAL	69.54
SALES TAX	0.00
TAX EXEMPT	
TOTAL	$69.54
XXXXXXXXXXXX6706 HOME DEPOT	69.54
AUTH CODE 013830/3592147	TA

STR CONSTRUCTORS LTD
WEEKS JAMES J JR

PRO XTRA MEMBER STATEMENT

PRO XTRA ###-###-0254 SUMMARY
THIS RECEIPT PO/JOB NAME: 1702

PRO XTRA SPEND THIS VISIT: $69.54

2018 PRO XTRA SPEND 08/12: $6,774.52

homedepot.com/financeoptions.
DISCOUNTS and 60 DAYS TO PAY on The Home Depot Commercial Credit Card. Ask an Associate to learn more or go to

6538 59 61461 08/13/2018 3971

RETURN POLICY DEFINITIONS

	POLICY ID	DAYS	POLICY EXPIRES ON
A	11	365	08/13/2019

****

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PASSWORD: 18413 123211

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1702-19009-5

ENTERED 9/17/18

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1303 RIVERY BLVD
GEORGETOWN, TX 78626 (512)868-3682

6538 00059 61461 08/13/18 03:52 PM
SELF CHECK OUT

662756211934 WALL BASE <A> 69.54N
4" X1/8" DK GRAY TPR WALLBASE 120'

SUBTOTAL	69.54
SALES TAX	0.00
TAX EXEMPT	
TOTAL	$69.54
XXXXXXXXXXXX6706 HOME DEPOT	69.54
AUTH CODE 013830/3592147	TA

STR CONSTRUCTORS LTD
WEEKS JAMES J JR

PRO XTRA MEMBER STATEMENT

PRO XTRA ###-###-0254 SUMMARY
THIS RECEIPT PO/JOB NAME: 1702

PRO XTRA SPEND THIS VISIT: $69.54

2018 PRO XTRA SPEND 08/12: $6,774.52

homedepot.com/financeoptions.
DISCOUNTS and 60 DAYS TO PAY on The Home Depot Commercial Credit Card. Ask an Associate to learn more or go to

6538 59 61461 08/13/2018 3971

Capitol Plumbing and Repair

CPR - "We bring your plumbing back to life"

401 CR 266, Georgetown TX 78628

Ph: 512-577-1262

Fax: 512-778-5554

e-mail: keith_cpr@yahoo.com

Change Order #13

To: STR Constructors

Attn: Whit Pilcher

Project: Wilco Jail

Description:

Hobart did not install rubber gasket on underside of rotary arm drain assembly not allowing drain body to get tight enough or seal to 3 compartment sink . Other compartment not holding water due to worn used plunger installed in new drain body. Replaced both rotary arm drains with new drains.

Materials: $218.00

2 – T & S Brass Rotary Arm Drains

1 – Small Plumbers Putty

1702-220000-4
9/17/18

Labor: $915.00

CPR Owner – 3 hours to locate and drive to get parts @ $105/hr.

Plumber – 4 hours(Minimum) @ $105/hr.

Helper – 4 hours(Minimum) @ $45/hr.

10% Overhead and Profit: $113.30

ENTERED 9/17/18

Total: $1,246.30

2001895

Capitol Plumbing and Repair

CPR - "We bring your plumbing back to life"

401 CR 266, Georgetown TX 78628

Ph: 512-577-1262

Fax: 512-778-5554

e-mail: keith_cpr@yahoo.com

Change Order #10

To: STR Constructors

Attn: Whit Pilcher

Project: Wilco Jail

Description:

Workers ran in to wall hung hand sink with push cart and knocked off wall causing brass p-trap to break and become jagged. Owner had re-hung sink, un-sweat p-trap, and purchased new p-trap for installation by CPR.

Materials: $0.00

1702-220000-4
JP 9/17/14

Labor: $600.00

Plumber – 4 hours(Minimum) @ $105/hr.

Helper – 4 hours(Minimum) @ $45/hr.

10% Overhead and Profit: $60.00

ENTERED 9/17/14

Total: $660.00

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	8/14/2018	Architect	0	$ 14,130.81	$ (14,130.81)	$ 2,431,645.00
12		Owner	0	$ 52,070.65	$ (52,070.65)	$ 2,431,645.00
Total			**252**	**$ 2,394,044.90**	**$ 37,600.10**	**$ 2,431,645.00**
					REMAINING BUDGET	$ 75,200.20

Commissioners Court - Regular Session **22.**

Meeting Date: 10/02/2018

CR 176 Possession and Use Agreement

Submitted For: Charlie Crossfield **Submitted By:** Charlie Crossfield, Road Bond

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on a Possession and Use Agreement for Transportation purposes between Williamson County and Thomas D. Diaz, III and Melissa R. Sharpe-Diaz for right of way needed on the proposed CR 176 project (parcel 5). Funding Source: Road Bonds P241

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

CR 176 Diaz Possession and Use Agreement

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	09/27/2018 09:53 AM
Form Started By: Charlie Crossfield		Started On: 09/27/2018 08:47 AM
Final Approval Date: 09/27/2018		

POSSESSION AND USE AGREEMENT FOR TRANSPORTATION PURPOSES

STATE OF TEXAS	§	
	§	Parcel No.: 5
COUNTY OF WILLIAMSON	§	Project: CR 176 @ RM2243

This Possession and Use Agreement For Transportation Purposes (the "Agreement") between WILLIAMSON COUNTY, TEXAS ("County"), and THOMAS D. DIAZ, III and MELISSA R. SHARPE-DIAZ (the "Grantor" whether one or more), grants to the County, their contractors, agents and all others deemed necessary by the County, an irrevocable right to possession and use of the Grantor's property for the purpose of constructing a portion of CR 176 and related appurtenances and utility relocations (the "Roadway Construction Project"). The property subject to this Agreement is described more fully in field notes, plat map or other description (attached as "Exhibit A") and made a part of this Agreement by reference (the "Property").

1. For the consideration paid by the County which is set forth in Paragraph 2 below, the receipt and sufficiency of which is acknowledged, the Grantor grants, bargains, sells and conveys to the County the right of entry and exclusive possession and use of the Property for the purpose of constructing a roadway, utility adjustments and appurtenances thereto and the right to remove any improvements. Authorized activities include surveying, inspection, environmental studies, archeological studies, clearing, demolition, construction of permanent improvements, relocating, replacing, and improving existing utility facilities, locating new utility facilities, and other work required to be performed in connection with the Roadway Construction Project. This Possession and Use Agreement will extend to the County, its contractors and assigns, owners of any existing utilities on the Property and those which may be lawfully permitted on the Property by the County in the future, and all others deemed necessary by the County for the purpose of the Roadway Construction Project. This grant will allow the construction, relocation, replacement, repair, improvement, operation and maintenance of utilities on the Property.

2. In full consideration for this irrevocable grant of possession and use and other Grantor covenants, warranties, and obligations under this Agreement, the County will tender to the Grantor the sum of ONE HUNDRED SEVENTY-FOUR THOUSAND EIGHT HUNDRED THIRTY-FIVE and 00/100 Dollars ($174,835.00). The Grantor agrees that this sum represents adequate and full compensation for the possession and use of the Property. The County will be entitled to take possession and use of the Property upon tender of payment as set out herein, subject to the conditions in paragraph 14 below, if any. The parties agree that the sum tendered represents 100% of the County's approved value, which assumes no adverse environmental conditions affecting the value of the Property. The approved value is the County's determination of the just compensation owed to the Grantor for the real property interest to be acquired by the County in the Property, encumbered with the improvements thereon, if any, and damages to the remainder, if any, save and except all oil, gas and sulphur. The parties agree that the sum tendered to Grantor will be deducted from any final settlement amount, Special Commissioners' award or court judgment. In the event the amount of the final settlement or judgment for acquisition of the Property is less than the amount the County has paid for the possession and use of the Property, then the Grantor agrees that the original amount tendered represents an overpayment for the difference and, upon written notice from the County, the

Grantor will promptly refund the overpayment to the County.

3. The effective date of this Agreement will be the date on which payment pursuant to Paragraph 2 above was tendered to the Grantor by the County, or disbursed to the Grantor by a title company acting as escrow agent for the transaction, (the "Effective Date").

4. The Grantor warrants and represents that the title to the Property is free and clear of all liens and encumbrances or that proper releases will be executed for the Property prior to funds being disbursed under this Agreement. The Grantor further warrants that no other person or entity owns an interest in the fee title to the Property and further agrees to indemnify the County from all unreleased or undisclosed liens, claims or encumbrances affecting the Property.

5. The parties agree that the valuation date for determining the amount of just compensation for the real property interest proposed to be acquired by the County in the Property, for negotiation or eminent domain proceeding purposes, will be the Effective Date.

6. This Agreement is made with the understanding that the County will continue to proceed with acquisition of a real property interest in the Property. The Grantor reserves all rights of compensation for the title and other interest in and to the Property which the Grantor holds as of the time immediately prior to the Effective Date of this Agreement. This Agreement shall in no way prejudice the Grantor's rights to receive full and just compensation as allowed by law for all of the Grantor's interests in and to the Property to be acquired by the County, encumbered with the improvements thereon, if any, and damages, if any, to the remainder of the Grantor's interest in any larger tract of which the Property is a part (the "Remainder"), all as the Property exists on the Effective Date of this Agreement. The County's removal or construction of improvements on the Property shall in no way affect the fair market value of the Property in determining compensation due to the Grantor in the eminent domain proceedings. No beneficial project influence will impact the appraised value of the Property to be acquired. This grant will not prejudice the Grantor's rights to any relocation benefits for which Grantor may be eligible.

7. In the event the County institutes or has instituted eminent domain proceedings, the County will not be liable to the Grantor for interest upon any award or judgment as a result of such proceedings for any period of time prior to the date of the award. Payment of any interest may be deferred by the County until entry of judgment.

8. The purpose of this Agreement is to allow the County to proceed with its Roadway Construction Project without delay and to allow the Grantor to have the use at this time of a percentage of the estimated compensation for the County's acquisition of a real property interest in the Property. The Grantor expressly acknowledges that the proposed Roadway Construction Project is for a valid public use and voluntarily waives any right the Grantor has or may have, known or unknown, to contest the jurisdiction of the court in any condemnation proceeding for acquisition of the Property related to the Roadway Construction Project, based upon claims that the condemning authority has no authority to acquire the Property through eminent domain, has no valid public use for the Property, or that acquisition of the Property is not necessary for the public use.

9. The Grantor reserves all of the oil, gas and sulphur in and under the land herein conveyed but waives all right of ingress and egress to the surface for the purpose of exploring, developing, mining or drilling. The extraction of oil, gas and minerals may not affect the geological stability of the surface. Nothing in this reservation will affect the title and rights of the County to take and use all other minerals and materials thereon, and thereunder.

10. The undersigned Grantor agrees to pay as they become due, all ad valorem property taxes and special assessments assessed against Property until the Effective Date, including prorated taxes until the Effective Date for the year in which the County takes title to the Property.

11. Notwithstanding the acquisition of right of possession to the Property by the County in a condemnation proceeding by depositing the Special Commissioners' award into the registry of the court, less any amounts tendered to the Grantor pursuant to Paragraph 2 above, this Agreement shall continue to remain in effect until the County acquires title to the Property either by negotiation, settlement, or final court judgment.

12. This Agreement will also extend to and bind the heirs, devisees, executors, administrators, legal representatives, successors in interest and assigns of the parties.

13. It is agreed the County will record this document.

14. Other conditions:

(a). Should the Special Commissioners' Award (if any) be greater than the amount paid in paragraph 2 (two), the County shall tender the difference to the registry of the court within 60 (sixty) days of said Award.

(b). The County will use its best efforts to coordinate any required utility adjustment process using standard practices to avoid or minimize any intentional service interruptions to the remaining property of Grantor. No less than 10 business days prior to the commencement of the utility relocation, the County will arrange and/or coordinate a meeting with the Grantor, their attorney and the contractor for the utility relocation to discuss the relocation/service interruptions to the remaining property.

At no time during the possession of the Property by County for the purposes described herein shall Grantor be denied reasonable access and/or ingress to or egress from the remainder of Grantor's land for its current uses, unless otherwise agreed to in writing in advance.

To have and to hold the Agreement herein described and conveyed, together with all the rights and appurtenances belonging to the County and its assigns forever, for the purposes and subject to the limitations set forth above.

GRANTOR:

Thomas D. Diaz, III

Melissa R. Sharpe-Diaz

ACKNOWLEDGMENT

STATE OF TEXAS

COUNTY OF Williamson

This instrument was acknowledged before me on this the 25 day of September, 2018 by Thomas D. Diaz, III and Melissa R. Sharpe-Diaz, in the capacity and for the purposes and consideration recited herein.

MATTHEW MORITZ
My Notary ID # 131680288
Expires August 13, 2022

Notary Public, State of Texas
Printed Name: Matthew Moritz
My Commission Expires:
08/13/2022

COUNTY:

WILLIAMSON COUNTY, TEXAS

By:_____
Dan A. Gattis
County Judge

ACKNOWLEDGMENT

STATE OF TEXAS
COUNTY OF WILLIAMSON

This instrument was acknowledged before me on this the ___ day of _____, 2018 by Dan A. Gattis, County Judge of Williamson County, Texas, in the capacity and for the purposes and consideration recited herein.

_____
Notary Public, State of Texas
Printed Name:_____
My Commission Expires

EXHIBIT A

County: Williamson
Parcel: 5
Highway:County Road 176

FIELD NOTES

FOR

A 0.506 ACRE, OR 22,056 SQUARE FEET MORE OR LESS, TRACT OF LAND, BEING OUT OF A CALLED 1.000 ACRE TRACT, DESCRIBED IN CONVEYANCE TO THOMAS D. DIAZ, III AND MELISSA R. SHARPE-DIAZ IN WARRANTY DEED RECORDED IN DOCUMENT NO. 2003019309 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, OUT OF THE JOHN T. CHURCH SURVEY, ABSTRACT NO. 140, WILLIAMSON COUNTY, TEXAS. SAID 0.506 ACRE TRACT BEING MORE FULLY DESCRIBED AS FOLLOWS, WITH BEARINGS BASED ON THE NORTH AMERICAN DATUM OF 1983 (NA 2011) EPOCH 2010.00, FROM THE TEXAS COORDINATE SYSTEM ESTABLISHED FOR THE CENTRAL ZONE:

COMMENCING at a ½" iron rod found, on the south line of a called 50.0 acre tract recorded in Document No. 2011065655 of the Official Public Records of Williamson County, Texas, the northwest corner of a called 1.998 acre tract recorded in Document No. 9667430 of the Official Records of Williamson County, Texas, same being the northeast corner of a remnant of a called 26.045 acre tract recorded in Document No. 2002058098 of the Official Public Records of Williamson County, Texas, from which a ½" iron rod found, on the west line of a called 44.31 acre tract recorded in Document No. 2006038439 of the Official Public Records of Williamson County, Texas, the southeast corner of said called 50.0 acre tract, same being the northeast corner of said called 1.998 acre tract bears **N 68°45'56" E**, a distance of **294.91 feet**;

THENCE S 69°07'32" W, with the south line of said called 50.0 acre tract, same being the north line of said remnant of a called 26.045 acre tract, a distance of **88.65 feet** to a ½" iron rod with a yellow cap marked "Pape-Dawson set, (Grid Coordinates determined as N=10190097.43, E=3102111.15), the **POINT OF BEGINNING** of the herein described tract;

THENCE S 21°03'14" E, departing the south line of said called 50.0 acre tract, with the west line of said remnant of a called 26.045 acre tract, same being the east line of said called 1.000 acre tract, a distance of **102.44 feet** to a ½" iron rod with a yellow cap marked "Pape-Dawson set;

THENCE departing the west line of said remnant of a called 26.045 acre tract, through the interior of said called 1.000 acre tract, the following two (2) courses and distances:

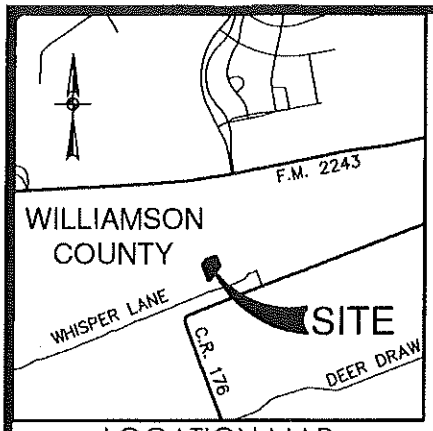
1. **S 38°32'35" W**, a distance of **30.93 feet** to a ½" iron rod with a yellow cap marked "Pape-Dawson set, a point of curvature, and

2. with said tangent curve to the left having radius of **1011.00 feet**, a central angle of **08°20'16"**, a chord bearing and distance of **S 34°22'27" W, 146.99 feet**, an arc length of **147.12 feet** to a ½" iron rod with a yellow cap marked "Pape-Dawson set, on the east line of a "2nd" remnant of said called 26.045 acre tract, same being the west line of said called 1.000 acre tract;

THENCE N 21°03'14" W, with the east line of said "2nd" remnant of a called 26.045 acre tract, same being the west line of said called 1.000 acre tract, a distance of **201.97 feet** to a ½" iron rod with a yellow cap marked "Pape-Dawson set, on the south line of the aforementioned 50.0 acre tract, a northeast corner of said "2nd" remnant of a called 26.045 acre tract, same being the northwest corner of said called 1.000 acre tract;

THENCE N 69°07'32" E, with the south line of said called 50.0 acre tract, same being the north line of said called 1.000 acre tract, a distance of **147.72 feet** to the **POINT OF BEGINNING** and containing 0.506 of an Acre in Williamson County, Texas. Said tract being described in accordance with an exhibit prepared by Pape Dawson Engineers, Inc. under Job No. 59006-16.

PREPARED BY: Pape-Dawson Engineers, Inc.
DATE: January 18, 2018
JOB No.: 59006-16
DOC.ID.: H:\survey\SURVEY16\16-59006\Exhibits\Word\SHARPE-DIAZ-0.506Acre.docx
TBPE Firm Registration #470
TBPLS Firm Registration #100288-01



LOCATION MAP

NOT-TO-SCALE

LEGEND:

D.R.	DEED RECORDS OF WILLIAMSON COUNTY, TEXAS
O.P.R.	OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS
O.R.	OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS
P.R.	PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS
FD.	FOUND
I.R.	IRON ROD

NOTES:

1. THE PROFESSIONAL SERVICES PROVIDED HEREWITH INCLUDE THE PREPARATION OF A FIELD NOTE DESCRIPTION.
2. THE BEARINGS ARE BASED ON THE TEXAS COORDINATE SYSTEM ESTABLISHED FOR THE CENTRAL ZONE FROM THE NORTH AMERICAN DATUM OF 1983 NAD 83 (NA2011) EPOCH 2010.00.

1 inch = 100'

100' 0' 50' 100'

MATCHLINE SHEET 2 OF 2

OWNER: MMA RANCH LIMITED PARTNERSHIP
A CALLED 50.0 ACRE TRACT
DOC. NO. 2011065655 (O.P.R.)

0.506 OF AN ACRE

(22,056 SQUARE FEET MORE OR LESS)

PT: 109+13.68

108+00

N68°45'56"E ~ 294.91'

L1

P.O.C.
FD. ½" I.R.

L5

109+00

P.O.B.
GRID COORDINATES
N=10190097.43
E=3102111.15
STA. 109+15.17
23.35 RT.

L2

OWNER: KENNETH E. KIRK AND THERESA M. KIRK
A CALLED 1.998 ACRE TRACT
DOC. NO. 9667430
(O.R.)

PC: 110+18.42

STA. 110+40.27
98.76 RT.

110+00

L3

STA. 109+67.02
65.00 LT.

L4

5

JOHN T. CHURCH SURVEY
ABSTRACT NO. 140

111+00

STA. 109+97.95
65.00 LT.

C2

AERIAL UTILITY EASEMENT
DOC. NO. 2016001535 (O.P.R.)

OWNER: THOMAS D. DIAZ, III AND MELISSA R. SHARPE-DIAZ
A CALLED 1.000 ACRE TRACT
DOC. NO. 2003019309 (O.P.R.)

OWNER: IRMA DIAZ
REMNANT OF A CALLED 26.045 ACRE TRACT
DOC. NO. 2002058098 (O.P.R.)

112+00

L

OWNER: IRMA DIAZ
REMNANT OF A
CALLED 26.045 ACRE
TRACT
DOC. NO. 2002058098
(O.P.R.)

STA. 111+53.69
67.47 LT.

113+00

EXHIBIT
OF

A 0.506 ACRE, OR 22,056 SQUARE FEET MORE OR LESS, TRACT OF LAND, BEING OUT OF A CALLED 1.000 ACRE TRACT, DESCRIBED IN CONVEYANCE TO THOMAS D. DIAZ, III AND MELISSA R. SHARPE-DIAZ IN WARRANTY DEED RECORDED IN DOCUMENT NO. 2003019309 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, OUT OF THE JOHN T. CHURCH SURVEY, ABSTRACT NO. 140, WILLIAMSON COUNTY, TEXAS.

PAPE-DAWSON ENGINEERS

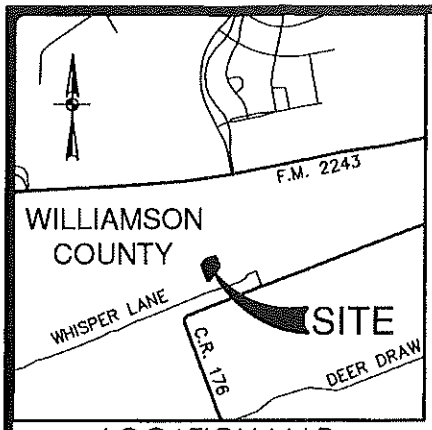
AUSTIN | SAN ANTONIO | HOUSTON | FORT WORTH | DALLAS
10801 N MoPAC EXPY., BLDG. 3, SUITE 200 | AUSTIN, TX 78759 | 512.454.8711
TBPE FIRM REGISTRATION #470 | TBPLS FIRM REGISTRATION #10028801

JANUARY 18, 2018

SHEET 3 OF 4

JOB No.: 59006-16

Date: Mar 22, 2018, 3:00pm User ID: PGRAHAM
File: H:\survey\SURVEY16\16-59006\Exhibits\SHARPE-DIAZ.dwg



LOCATION MAP

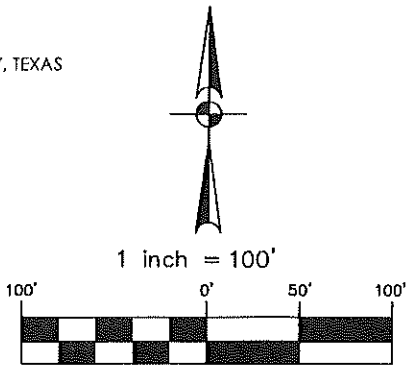
NOT-TO-SCALE

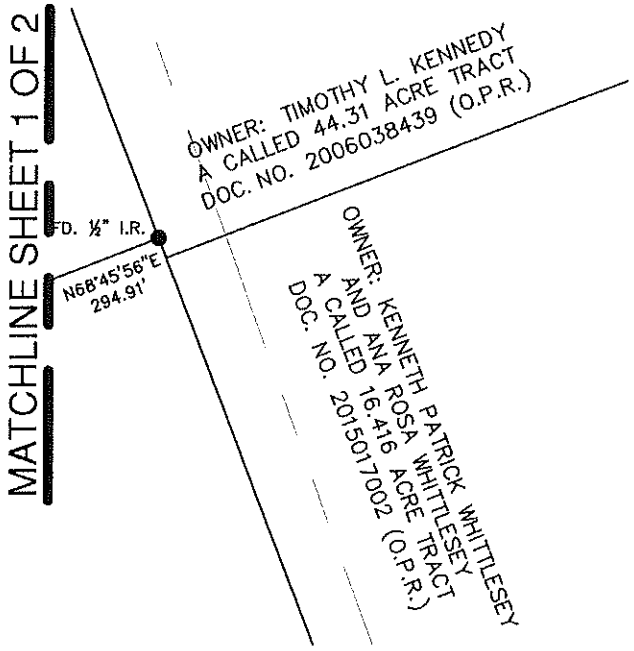
LEGEND:

D.R.	DEED RECORDS OF WILLIAMSON COUNTY, TEXAS
O.P.R.	OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS
O.R.	OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS
P.R.	PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS
FD.	FOUND
I.R.	IRON ROD

NOTES:

1. THE PROFESSIONAL SERVICES PROVIDED HEREWITH INCLUDE THE PREPARATION OF A FIELD NOTE DESCRIPTION.
2. THE BEARINGS ARE BASED ON THE TEXAS COORDINATE SYSTEM ESTABLISHED FOR THE CENTRAL ZONE FROM THE NORTH AMERICAN DATUM OF 1983 NAD 83 (NA2011) EPOCH 2010.00.





LINE TABLE		
LINE	BEARING	LENGTH
L1	S69°07'32"W	88.65'
L2	S21°03'14"E	102.44'
L3	S38°32'35"W	30.93'
L4	N21°03'14"W	201.97'
L5	N69°07'32"E	147.72'

CURVE TABLE					
CURVE	RADIUS	DELTA	CHORD BEARING	CHORD	LENGTH
C2	1011.00'	8°20'16"	S34°22'27"W	146.99'	147.12'

EXHIBIT
OF

A 0.506 ACRE, OR 22,056 SQUARE FEET MORE OR LESS, TRACT OF LAND, BEING OUT OF A CALLED 1.000 ACRE TRACT, DESCRIBED IN CONVEYANCE TO THOMAS D. DIAZ, III AND MELISSA R. SHARPE-DIAZ IN WARRANTY DEED RECORDED IN DOCUMENT NO. 2003019309 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, OUT OF THE JOHN T. CHURCH SURVEY, ABSTRACT NO. 140, WILLIAMSON COUNTY, TEXAS.

PAPE-DAWSON ENGINEERS

AUSTIN | SAN ANTONIO | HOUSTON | FORT WORTH | DALLAS
10801 N MoPAC EXPY., BLDG. 3, SUITE 200 | AUSTIN, TX 78759 | 512.454.6711
TBPE FIRM REGISTRATION #470 | TBPLS FIRM REGISTRATION #10028801

JANUARY 18,2018

JOB No.: 59006-16

Date: Mar 22, 2018, 3:00pm User ID: PGRAHAM
File: H:\survey\SURVEY16\16-59006\Exhibits\SHARPE-DIAZ.dwg

Commissioners Court - Regular Session **23.**

Meeting Date: 10/02/2018

CR 176 Resolution

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 resolution determining the necessity and authorizing the use of eminent domain to condemn 0.289 acre of land owned by John B. Gordon and Cruzita R. Gordon which is required for the construction of CR 176 @ RM 2243 (Parcel 11).

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

CR 176 Gordon Resolution

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	09/27/2018 11:04 AM
Form Started By: Charlie Crossfield		Started On: 09/27/2018 10:51 AM
Final Approval Date: 09/27/2018		

IN THE COMMISSIONERS' COURT
OF WILLIAMSON COUNTY, TEXAS

RESOLUTION

WHEREAS, the Commissioners' Court of Williamson County, Texas, has found and determined that in order to promote the public safety, to facilitate the safety and movement of traffic, and to preserve the financial investment of the public in its roadways, public necessity requires acquisition of fee simple title to a certain tract of land being 0.289 acre (Parcel 11) described by metes and bounds in Exhibit "A" owned by **John B. Gordon and Cruzita R. Gordon,** for the purpose of constructing, reconstructing, maintaining, and operating CR 176 @ RM 2243 roadway improvements ("Project"), excluding all the oil, gas, and sulphur which can be removed from beneath said real property, without any right whatever remaining to the owner of such oil, gas, and sulphur of ingress to or egress from the surface of said real property for the purpose of exploring, developing, or mining of the same, as a part of the improvements to the Project, at such locations as are necessary and that such constructing, reconstructing, maintaining, and operating shall extend across and upon, and will cross, run through, and be upon the hereinafter described real properties; and

WHEREAS, the Commissioners' Court of Williamson County, Texas, has, through agents employed by the said office, entered into bona fide good faith negotiations with the owners of the hereinafter described properties and has failed to agree with the owners on the compensation and damages, if any, due to said owners. Now, therefore, the Commissioners' Court of Williamson County, Texas is authorizing the use of its power of eminent domain to condemn property.

BE IT RESOLVED BY THE COMMISSIONERS' COURT OF THE COUNTY OF WILLIAMSON, that the County Attorney or his designated agent be and he is hereby authorized and directed to file or cause to be filed against the owners of any interest in, and the holders of any lien secured by, the following described tracts of land, described in Exhibit "A" attached hereto, a suit in eminent domain to acquire the property interests for the aforesaid purposes; and

It is the intent of the Commissioners' Court that this resolution authorizes the condemnation of all property interests required to complete the construction and maintenance of the Project and associated public purposes. If it is later determined that there are any errors in the descriptions contained herein or if later surveys contain more accurate revised descriptions, the County Attorney is authorized to have such errors corrected or revisions made without the necessity of obtaining a new resolution of the Commissioners' Court authorizing the condemnation of the corrected or revised Property.

BE IT FURTHER RESOLVED that the County Attorney or his designated agent be and he is hereby authorized and directed to incur such expenses and to employ such experts as she shall deem necessary to assist in the prosecution of such suit in eminent domain, including, but not limited to, appraisers, engineers, and land use planners or other required expert consultants.

Adopted this _____ day of _____, 2018.

_____
Dan A. Gattis
Williamson County Judge

EXHIBIT A

County: Williamson
Parcel: 11
Highway:County Road 176

FIELD NOTES

FOR

A 0.289 ACRE, OR 12,575 SQUARE FEET MORE OR LESS, TRACT OF LAND, BEING OUT OF LOT 1, OF THE WHITETAIL SUBDIVISION RECORDED IN CABINET C, SLIDES 117-122 OF THE PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS, DESCRIBED IN CONVEYANCE TO JOHN B. GORDON AND CRUZITA R. GORDON IN WARRANTY DEED RECORDED IN VOLUME 1907, PAGES 170-171 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, OUT OF THE JAMES B. ALLEN SURVEY, ABSTRACT NO. 36 AND THE JOHN T. CHURCH SURVEY, ABSTRACT NO. 140, WILLIAMSON COUNTY, TEXAS. SAID 0.289 ACRE TRACT BEING MORE FULLY DESCRIBED AS FOLLOWS, WITH BEARINGS BASED ON THE NORTH AMERICAN DATUM OF 1983 (NA 2011) EPOCH 2010.00, FROM THE TEXAS COORDINATE SYSTEM ESTABLISHED FOR THE CENTRAL ZONE:

COMMENCING at a ½" iron rod found, on the east right-of-way line of County Road 176, a variable width right-of-way, the southeast corner of Lot 19 of the Whitetail Subdivision recorded in Cabinet C, Slides 117-122 of the Plat Records of Williamson County, Texas;

THENCE N 20°42'11" W, with the east right-of-way line of County Road 176, same being the west line of said Whitetail Subdivision and the west line of the Final Plat of a Resubdivision of Lot 18, Whitetail Subdivision recorded in Cabinet FF, Slide 108 of the Plat Records of Williamson County, Texas, a distance of **1591.10 feet** to a ½" iron rod with a yellow cap marked "Pape-Dawson set, (Grid Coordinates determined as N=10189003.14, E=3101968.94), the **POINT OF BEGINNING** of the herein described tract;

THENCE N 20°42'11" W, continuing with the east right-of-way line of said County Road 176, same being the west line of said Whitetail Subdivision and the aforementioned Lot 1, a distance of **374.34 feet** to a ½" iron rod with a yellow cap marked "Pape-Dawson set, an angle point in the southeast cutback for said County Road 176, same being a northwest corner of said Lot 1;

THENCE with said cutback, same being the north line of said Lot 1, the following two (2) courses and distances:

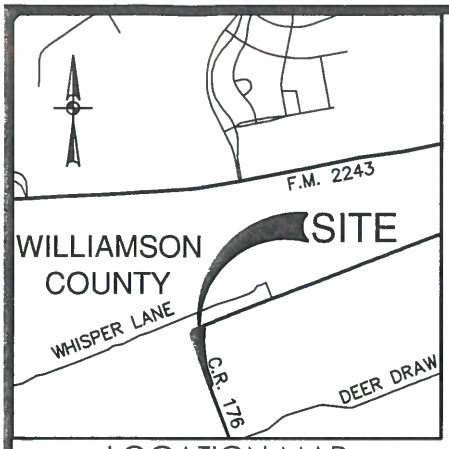
1. **N 17°09'49" E**, a distance of **39.43 feet** to a ½" iron rod with a yellow cap marked "Pape-Dawson set, and

2. **N 57°09'49" E**, a distance of **61.70 feet** to a ½" iron rod with a yellow cap marked "Pape-Dawson set;

THENCE N 69°01'49" E, continuing with the north line of said Lot 1, same being the south right-of-way line of said County Road 176, a distance of **12.43 feet** to a ½" iron rod with a yellow cap marked "Pape-Dawson set, a point of non-tangent curvature;

THENCE departing the south right-of-way line of said County Road 176, through the interior of said Lot 1, with said non-tangent curve to the left having a radius of **1011.00 feet**, a central angle of **24°31'54"**, a chord bearing and distance of **S 07°39'33" E, 429.57 feet**, an arc length of **432.87 feet** to the **POINT OF BEGINNING** and containing 0.289 of an Acre in Williamson County, Texas. Said tract being described in accordance with an exhibit prepared by Pape Dawson Engineers, Inc. under Job No. 59006-16.

PREPARED BY: Pape-Dawson Engineers, Inc.
DATE: May 3, 2017
JOB No.: 59006-16
DOC.ID.: H:\survey\SURVEY16\16-59006\Exhibits\Word\GORDON-0.289Acre.docx
TBPE Firm Registration #470
TBPLS Firm Registration #100288-01



LOCATION MAP

NOT-TO-SCALE

LEGEND:

D.R.	DEED RECORDS OF WILLIAMSON COUNTY, TEXAS
O.P.R.	OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS
O.R.	OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS
P.R.	PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS
FD.	FOUND
I.R.	IRON ROD

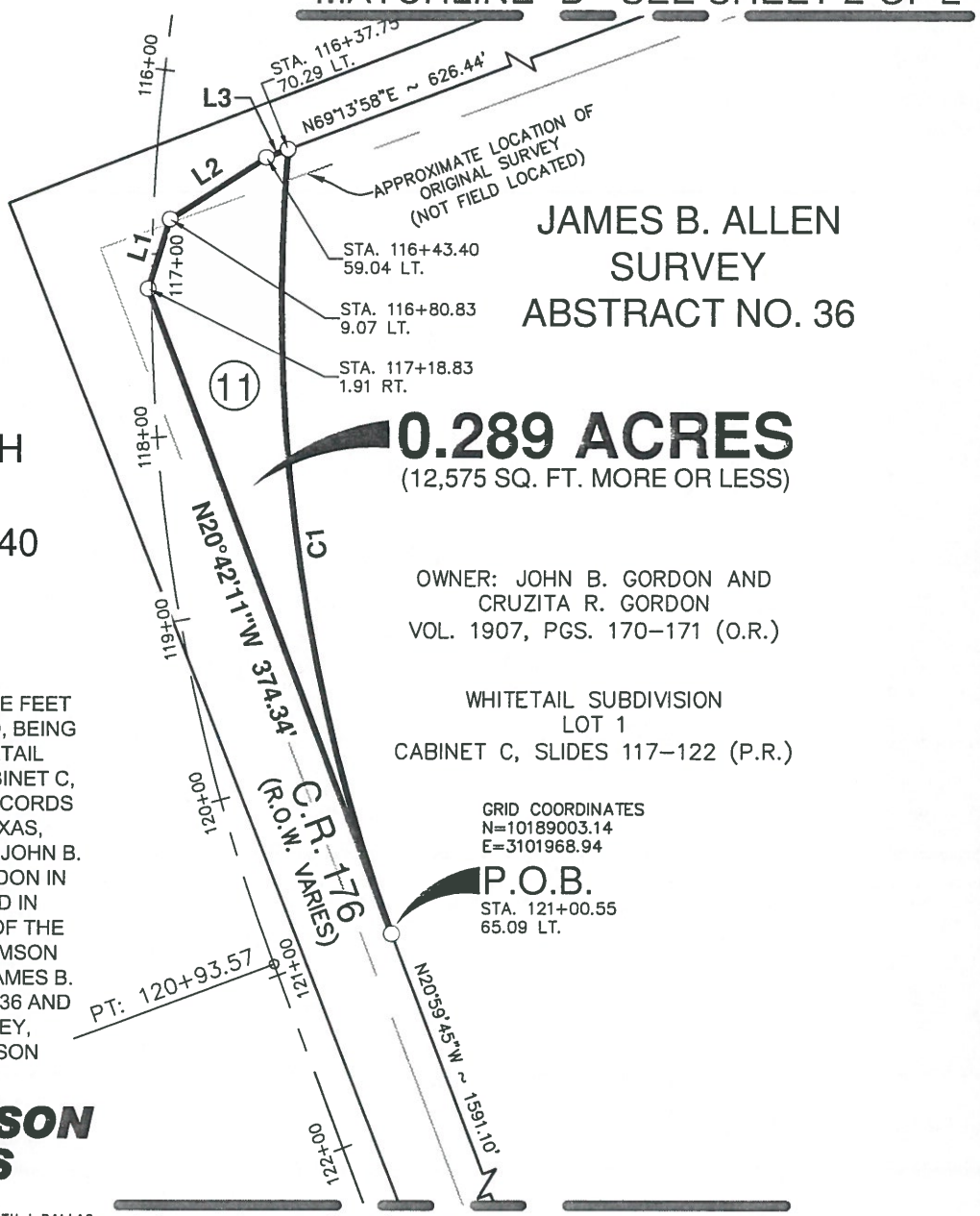
NOTES:

1. THE PROFESSIONAL SERVICES PROVIDED HEREWITH INCLUDE THE PREPARATION OF A FIELD NOTE DESCRIPTION.
2. THE BEARINGS ARE BASED ON THE TEXAS COORDINATE SYSTEM ESTABLISHED FOR THE CENTRAL ZONE FROM THE NORTH AMERICAN DATUM OF 1983 NAD 83 (NA2011) EPOCH 2010.00.

1 inch = 100'

100' 0' 50' 100'

MATCHLINE "B" SEE SHEET 2 OF 2



OWNER: MMA RANCH LIMITED PARTNERSHIP
A CALLED 223.444 ACRE TRACT
DOC. NO. 2011065654
(O.P.R.)

JAMES B. ALLEN SURVEY
ABSTRACT NO. 36

JOHN T. CHURCH SURVEY
ABSTRACT NO. 140

0.289 ACRES
(12,575 SQ. FT. MORE OR LESS)

OWNER: JOHN B. GORDON AND CRUZITA R. GORDON
VOL. 1907, PGS. 170–171 (O.R.)

WHITETAIL SUBDIVISION
LOT 1
CABINET C, SLIDES 117–122 (P.R.)

GRID COORDINATES
N=10189003.14
E=3101968.94

P.O.B.
STA. 121+00.55
65.09 LT.

EXHIBIT
OF

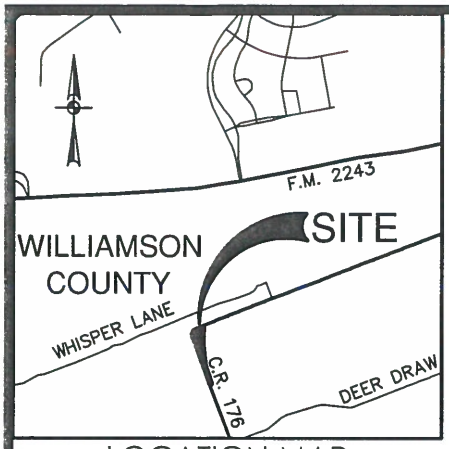
A 0.289 ACRE, OR 12,575 SQUARE FEET MORE OR LESS, TRACT OF LAND, BEING OUT OF LOT 1, OF THE WHITETAIL SUBDIVISION RECORDED IN CABINET C, SLIDES 117-122 OF THE PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS, DESCRIBED IN CONVEYANCE TO JOHN B. GORDON AND CRUZITA R. GORDON IN WARRANTY DEED RECORDED IN VOLUME 1907, PAGES 170-171 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, OUT OF THE JAMES B. ALLEN SURVEY, ABSTRACT NO. 36 AND THE JOHN T. CHURCH SURVEY, ABSTRACT NO. 140, WILLIAMSON COUNTY, TEXAS.

PAPE-DAWSON ENGINEERS
AUSTIN I SAN ANTONIO I HOUSTON I FORT WORTH I DALLAS
7800 SHOAL CREEK BLVD, STE 220 W I AUSTIN, TX 78757 I 512.454.8711
TBPE FIRM REGISTRATION #470 I TBPLS FIRM REGISTRATION #10028801

MATCHLINE "A" SEE SHEET 2 OF 2

APRIL 27, 2017 JOB No.: 59006–16

Date: Jun 05, 2017, 2:20pm User ID: dherrera
File: H:\survey\SURVEY16\16-59006\Exhibits\GORDON.dwg



LOCATION MAP

NOT-TO-SCALE

LEGEND:

D.R.	DEED RECORDS OF WILLIAMSON COUNTY, TEXAS
O.P.R.	OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS
O.R.	OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS
P.R.	PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS
FD.	FOUND
I.R.	IRON ROD

NOTES:

1. THE PROFESSIONAL SERVICES PROVIDED HEREWITH INCLUDE THE PREPARATION OF A FIELD NOTE DESCRIPTION.
2. THE BEARINGS ARE BASED ON THE TEXAS COORDINATE SYSTEM ESTABLISHED FOR THE CENTRAL ZONE FROM THE NORTH AMERICAN DATUM OF 1983 NAD 83 (NA2011) EPOCH 2010.00.

1 inch = 100'

100' 0' 50' 100'

CURVE TABLE					
CURVE	RADIUS	DELTA	CHORD BEARING	CHORD	LENGTH
C1	1011.00'	24°31'54"	S07°39'33"E	429.57'	432.87'

MATCHLINE "B" SEE SHEET 1 OF 2

C.R. 176 (R.O.W. VARIES)

FD. ½" I.R.

N69°13'58"E ~ 626.44'

WHITETAIL SUBDIVISION LOT 3 CABINET C, SLIDES 117–122 (P.R.)

WHITETAIL SUBDIVISION LOT 2B CABINET F, SLIDE 374 (P.R.)

LINE TABLE		
LINE	BEARING	LENGTH
L1	N17°09'49"E	39.43'
L2	N57°09'49"E	61.70'
L3	N69°01'49"E	12.43'

MATCHLINE "A" SEE SHEET 1 OF 2

C.R. 176 (R.O.W. VARIES)

N20°59'45"W ~ 1591.10'

WHITETAIL SUBDIVISION LOT 19 CABINET C, SLIDES 117–122 (P.R.)

FD. ½" I.R.

P.O.C.

EXHIBIT OF

A 0.289 ACRE, OR 12,575 SQUARE FEET MORE OR LESS, TRACT OF LAND, BEING OUT OF LOT 1, OF THE WHITETAIL SUBDIVISION RECORDED IN CABINET C, SLIDES 117-122 OF THE PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS, DESCRIBED IN CONVEYANCE TO JOHN B. GORDON AND CRUZITA R. GORDON IN WARRANTY DEED RECORDED IN VOLUME 1907, PAGES 170-171 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, OUT OF THE JAMES B. ALLEN SURVEY, ABSTRACT NO. 36 AND THE JOHN T. CHURCH SURVEY, ABSTRACT NO. 140, WILLIAMSON COUNTY, TEXAS.

PAPE-DAWSON ENGINEERS

AUSTIN I SAN ANTONIO I HOUSTON I FORT WORTH I DALLAS
7800 SHOAL CREEK BLVD, STE 220 W I AUSTIN, TX 78757 I 512.454.8711
TBPE FIRM REGISTRATION #470 I TBPLS FIRM REGISTRATION #10028801

APRIL 27, 2017

JOB No.: 59006–16

Date: Jun 05, 2017, 9:27am User ID: dherrera
File: H:\survey\SURVEY16\16–59006\Exhibits\GORDON.dwg

Commissioners Court - Regular Session **24.**

Meeting Date: 10/02/2018

Additional Facilities SWWCRP, P320 - Change Order 4

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

Department: Parks

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on the Southwest Williamson County Regional Park Additional Facilities Project, Change Order Number 4 from Falkenberg Construction Co. in the amount of $2,659.00 to provide electrical power to the depot. This change order is being funded out of the Owners Construction Contingency.

Background

This change order funds additional work as requested by owner.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

CO 4

Project Funds Balance

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	09/26/2018 10:20 AM
Form Started By: Randy Bell		Started On: 09/26/2018 08:48 AM
Final Approval Date: 09/26/2018		

Falkenberg
CONSTRUCTION CO., INC.
4850 SAMUELL BLVD. • MESQUITE, TEXAS 75149
214-324-4779 • Fax 214-324-4667

Change Order Request

Job Name: Williamson Co. Restrooms
Address: 3005 CR 175
Leander, TX

Estimate No.: COR#4
Estimator: jc
Checked By: jc

Date: 9/24/2018

Discription: RE: Per Request to add electrical to Depot

CSI	DESCRIPTION	COMMENTS	QTY	UNIT	Labor MH $	Labor Ext $	Material Unit $	Material Ext $	Equipment Unit $	Equipment Ext $	Subcontract Unit $	Subcontract Ext $	Total Cost
1	GENERAL CONDITIONS					$ 256.00		$ -		$ -		$ -	$ 256.00
	Payroll												$ -
	Project Manager		4	HR	$ 64.00	$ 256.00		$ -		$ -		$ -	$ 256.00
	Superintendent			HR	$ 44.80	$ -		$ -		$ -		$ -	$ -
						$ -		$ -		$ -		$ -	
2	SITEWORK					$ -		$ -		$ -		$ -	$ -
3	CONCRETE					$ -		$ -		$ -		$ -	$ -
4	MANSONRY					$ -		$ -		$ -		$ -	$ -
5	STEEL					$ -		$ -		$ -		$ -	$ -
6	WOODS & PLASTICS					$ -		$ -		$ -		$ -	$ -
7	THERMAL & MOISTURE PROTECTION					$ -		$ -		$ -		$ -	$ -
8	DOORS & WINDOWS					$ -		$ -		$ -		$ -	$ -
9	FINISHES					$ -		$ -		$ -		$ -	$ -
10	SPECIALTIES					$ -		$ -		$ -		$ -	$ -
11	EQUIPMENT					$ -		$ -		$ -		$ -	$ -
12	FURNISHINGS					$ -		$ -		$ -		$ -	$ -
13	SPECIAL CONSTRUCTION					$ -		$ -		$ -		$ -	$ -
14	CONVEYING SYSTEMS					$ -		$ -		$ -		$ -	$ -
15	MECHANICAL					$ -		$ -		$ -		$ -	$ -
16	ELECTRICAL	CAG Electric				$ -		$ -		$ -		$ 2,000.00	$ 2,000.00

Comments: New 50 Amp 240 V feed to train station
New outdoor panel at depot
#6 wire from service rack to panel

NOTE:

Subtotal		$ 2,256.00
With O&P		$ 2,594.40
Bond		$ 64.86
Other		$ -
Grand Total		$ 2,659.26
Change Order Amt:		**$ 2,659.00**

Two Thousand Six Hundred Fifty Nine and 00/100 .....Dollars

Your acceptance of this Change Order shall constitute a modification to our Agreement and will be performed subject to all the same terms and conditions in our Agreement above, as fully as if the same were repeated in this acceptance.

FALKENBERG CONSTRUCTION COMPANY, INC.	Change Order: ACCEPTED DENIED
By: John Castro Project Manager	By: Date:

Williamson County Facilities - Job Cost Tracking Log

Project: Additional Facilities SWWCRP P320

Change Order: 1,2,3,4

Change Order No.	Court Agenda Date	Party of Initiation	Time Ext. (Days)	GMP Breakdown		Total Updated Contract Amount
				Cost of Work	Owner Contingency	
Contract			153	$ 839,847.00	$ 50,000.00	$ 889,847.00
1	7/10/2018	Contractor	0	$ 13,739.00	$ (13,739.00)	$ 889,847.00
2	7/10/2018	Contractor	0	$ 15,523.00	$ (15,523.00)	$ 889,847.00
3	7/10/2018	Contractor	0	$ 2,700.00	$ (2,700.00)	$ 889,847.00
4	7/10/2018	Owner	0	$ 2,659.00	$ (2,659.00)	$ 889,847.00
5						$ 889,847.00
6						$ 889,847.00
7						$ 889,847.00
8						$ 889,847.00
9						$ 889,847.00
10						$ 889,847.00
11						$ 889,847.00
12						$ 889,847.00
13						$ 889,847.00
14						$ 889,847.00
15						$ 889,847.00
16						$ 889,847.00
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23						$ 889,847.00
24						$ 889,847.00
25						$ 889,847.00
26						$ 889,847.00
27						$ 889,847.00
28						$ 889,847.00
29						$ 889,847.00
30						$ 889,847.00
						$ 889,847.00
			0	**$ 874,468.00**	**$ 15,379.00**	**$ 889,847.00**

Commissioners Court - Regular Session **25.**

Meeting Date: 10/02/2018

Clean Air Coalition Air Quality Plan Request

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 resolution for participation by Williamson County in a 2019-2023 air quality plan for the Austin-Round Rock Metropolitan Statistical Area (MSA) including providing financial funding on a per capita basis.

Background

The current regional air quality plan (aka Central Texas Clean Air Coalition; the “CAC”) is set to expire at the end of 2018. The measures instituted under the plan have contributed to the region’s continued designation as “attainment” under the federal standards for ground level ozone (O3).

The new plan outlines these goals: 1) efforts aimed at maximizing chances for continued O3 compliance, and 2) minimize regional health and environmental impacts of air quality issues.

Williamson County and other existing CAC members are being asked to indicate and communicate to the Capitol Area Council of Governments (CAPCOG) by October 26 an intent to participate in the new plan and identify those air quality measures to implement (both existing and, where appropriate, new) as contributions to the regional air quality plan. (Note: the attached letter indicates “by the end of September 2018” but CAPCOG staff has verbally changed that to 10/26/18 and as per a draft resolution provided by CAPCOG.)

Additionally, this action is to consider Williamson County’s annual funding contribution to CAC and CAPCOG implementation of the air quality plan. For 2018, this contribution was $30,205. The overall 2018 budget for the CAC was buffered by a 2017 state funds carry-over. The per capital formal for 2019 is calculated to be $45,992.

Requested Commissioners Court action is to pass a resolution indicating participation in the new, 2019-2023 air quality plan for CAC and to authorize funding in the amount of $45,992 for calendar year 2019 as Williamson County’s appropriate share.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

CAC Air Quality Plan Resolution

CAC Air Quality Plan Letter

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	09/27/2018 09:53 AM
Form Started By: Garry Brown		Started On: 09/26/2018 04:16 PM
Final Approval Date: 09/27/2018		

RESOLUTION

WHEREAS, the Austin-Round Rock Metropolitan Statistical Area (MSA), which consists of Bastrop, Caldwell, Hays, Travis, and Williamson Counties, has air pollution levels that are close to violating the federal standards for ground-level ozone (O_3); and

WHEREAS, the U.S. Environmental Protection Agency (EPA) sets federal air quality standards at levels it considers necessary to protect human health and public welfare from harm; and

WHEREAS, the Austin-Round Rock MSA's continued compliance with federal air quality standards is important to ensure public health, protect economic growth, and address the region's transportation needs;

WHEREAS, the Austin-Round Rock MSA's air pollution regularly reaches levels that the EPA considers "moderate" or "unhealthy for sensitive groups" based on its air quality index (AQI); and

WHEREAS, the Central Texas Clean Air Coalition (CAC), of which Williamson County is a member, is charged with the development and implementation of a clean air plan to maintain compliance with federal air quality standards and the development of policies and strategies to guide CAC members about actions that will achieve clean air in Texas; and

WHEREAS, the region's current air quality plan is set to expire at the end of 2018; and

WHEREAS, the CAC has requested that the Williamson County Commissioners Court take action to formally participate in a new regional air quality plan for 2019-2023; and

WHEREAS, the goals of the new regional air quality plan are to: 1) maximize the probability of compliance with federal air quality standards, and 2) minimize health and environmental impacts associated with regional air pollution; and

WHEREAS, controlling and reducing emissions of nitrogen oxides (NO_X) and improving public awareness about air quality are critical to supporting the goals of the new regional air quality plan;

NOW THEREFORE BE IT PROCLAMED, that the Williamson County Commissioners Court endorses the goals of the new regional air quality plan and agrees to participate in the plan; and

Judge Dan Gattis is directed to identify measures that Williamson County commits to implement in support of the new regional air quality plan and notify the staff at the Capital Area Council of Governments (CAPCOG) of these measures no later than October 26, 2018, and to subsequently report on implementation of these measures annually to CAPCOG and this governing body.

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

CAPCOG

Capital Area Council of Governments
6800 Burleson Road, Building 310, Suite 165, Austin, Texas 78744
(p) 512-916-6000 (f) 512-916-6001
www.capcog.org

Chair
Council Member Corbin Van Arsdale
City of Cedar Park

1st Vice Chair
Commissioner Gerald Daugherty
Travis County

2nd Vice Chair
Council Member Andrea Navarrette
City of Leander

Secretary
Judge Paul Pape
Bastrop County

Past Chair
Judge Bert Cobb
Hays County

Parliamentarian
Commissioner Cynthia Long
Williamson County

Judge Brett Bray
Blanco County

Judge Mary Cunningham
Llano County

Representative John Cyrier
Texas House

Commissioner Joe Don Dockery
Burnet County

Judge Dan Gattis
Williamson County

Council Member William Gordon
City of Smithville

Council Member Mike Heath
City of Pflugerville

Mayor Pro Tem Wiley Hopkins
City of Buda

Council Member Jane Hughson
City of San Marcos

Commissioner Debbie Ingalsbe
Hays County

Representative Jason Isaac
Texas House

Representative Celia Israel
Texas House

Judge Ed Janecka
Fayette County

Council Member Frank Leffingwell
City of Round Rock

Mayor Caroline Murphy
City of Bee Cave

Judge James Oakley
Burnet County

Commissioner Maurice Pitts
Lee County

Mayor Brandt Rydell
City of Taylor

Judge Ken Schawe
Caldwell County

Commissioner Brigid Shea
Travis County

Council Member Ellen Troxclair
City of Austin

Mayor Lew White
City of Lockhart

Representative Paul Workman
Texas House

March 2, 2018

The Honorable Dan Gattis
Williamson County Judge
710 S. Main St., Suite 101
Georgetown, TX 78626

Re: Fiscal Year 2019 Air Quality Program Funding Request

Dear Judge Gattis:

Local governments in the Austin-Round Rock metro area have long demonstrated their commitment to clean air and ensuring that the region remains in compliance with federal air quality regulations. As of the end of 2017, air pollution levels in the metro area are just 1% below federal standards, which underscores the importance of maintaining a high-quality regional air quality program to help ensure that we can remain in compliance with these standards. This is important for public health, for the region's economic competitiveness, and allowing the region to efficiently conduct transportation planning.

For the previous twenty years, the Austin-Round Rock Metro area's air quality program was primarily funded by a state planning grant that was awarded to CAPCOG. The $1.25 million in state air quality funding for fiscal years 2018 and 2019 that the Legislature had approved for CAPCOG was vetoed by the Governor in June 2017, and in response, the 22 local governments that are members of the Clean Air Coalition stepped up to the challenge by contributing $287,000 to CAPCOG's air quality program. Combined with about $150,000 that CAPCOG was able to carry forward from our 2016-2017 air quality grant, CAPCOG was able to maintain some of our core staff functions and continue conducting regional air quality monitoring in 2018.

Since CAPCOG lost two years' worth of state funding, CAPCOG is now requesting that your jurisdiction again contribute at least $30,205, the same pro-rata share of the $287,000 that CAC members contributed to CAPCOG's program in 2017 and FY 2018. This funding will enable us to: a) complete work on a new air quality plan due at the end of 2018, b) prepare a 2018 air quality report tracking the region's air quality progress, c) continue providing staff support to the CAC and maintain the www.AirCentralTexas.org website and social media accounts through September 2019, and d) to conduct regional ozone monitoring at six-eight sites in 2019 to supplement TCEQ's two sites in Travis County.

Due to the unavailability of state funding for FY 2019 to supplemental local funding, the $287,000 raised from local governments for FY 2018 would not be sufficient to maintain the same level of service CAPCOG's air quality program is currently providing. Therefore, we also request that your jurisdiction consider contributing additional $15,787 in funds in order to help CAPCOG maintain current service levels. This additional amount is your jurisdiction's

pro-rata share of the $150,000 is not receiving from the state in FY 2019. These additional funds would enable CAPCOG to: a) conduct an analysis of the 2018 air monitoring data, b) conduct an analysis of new emissions data that will be available from TCEQ and EPA for the region, c) provide technical assistance to CAC members in implementing emission reduction measures, d) conduct an analysis of the emission reductions from local emission reduction measures, and e) conduct additional outreach activities and advertising. These activities are important to ensuring that the region can continue to stay ahead of the curve in understanding and managing the region's air quality and remaining in compliance with federal regulations.

The enclosed funding table and scope of work outline the basis for each jurisdiction's funding request and how the funding would be used. If your staff could please let us know by May 1, 2018, whether your jurisdiction plans to include this request in your FY 2019 budget, we would appreciate it – this will help CAPCOG develop our own budget and staffing plan for FY 2019. Thank you again for your support for CAPCOG's air quality program.

Sincerely,

Betty Voights
Executive Director

Enclosures:
Attachment A: CAPCOG Air Quality FY 19 Funding Request Summary
Attachment B: CAPCOG Air Quality FY 19 Scope of Work

Attachment A: CAPCOG Air Quality FY 19 Funding Request Summary

CAPCOG's FY 2019 funding request is based on a continuation of the local funding requests that CAPCOG made in July 2017 to each CAC jurisdiction (FY 2019 Base Level) plus a supplemental funding request that would make up for the $150,000.00 in state funding that CAPCOG was able to carry forward from its FY 2016-2017 in order to fund its 2018 operations. Similar to CAPCOG's membership dues formula, the per-capita rates for counties are half of the rates for cities to reflect differences in the resource base for cities and counties.

County:

- Base Level Rate: $0.057129 per capita,
- Supplemental Rate: $0.029858 per capita

City:

- Base Level Rate: $0.114258 per capita
- Supplemental Rate: $0.059717 per capita

Jurisdiction	2016 Population	FY 2019 Base Level	FY 2019 Supplemental	FY 2019 Total Base + Supplemental
Bastrop County	82,733	$4,726	$2,470	$7,197
Caldwell County	41,161	$2,351	$1,229	$3,580
Hays County	204,470	$11,681	$6,105	$17,786
Travis County	1,199,323	$68,516	$35,810	$104,326
Williamson County	528,718	$30,205	$15,787	$45,992
City of Austin	947,890	$108,304	$56,605	$164,909
City of Bastrop	8,519	$973	$509	$1,482
City of Bee Cave	6,535	$747	$390	$1,137
City of Buda	15,023	$1,717	$897	$2,614
City of Cedar Park	68,918	$7,874	$4,116	$11,990
City of Elgin	9,323	$1,065	$557	$1,622
City of Georgetown	67,140	$7,671	$4,009	$11,681
City of Hutto	23,832	$2,723	$1,423	$4,146
City of Lakeway	14,641	$1,673	$874	$2,547
City of Leander	42,761	$4,886	$2,554	$7,439
City of Lockhart	13,527	$1,546	$808	$2,353
City of Luling	5,878	$672	$351	$1,023
City of Pflugerville	59,245	$6,769	$3,538	$10,307
City of Round Rock	120,892	$13,813	$7,219	$21,032
City of San Marcos	61,980	$7,082	$3,701	$10,783
City of Sunset Valley	696	$80	$42	$121
City of Taylor	16,857	$1,926	$1,007	$2,933
TOTAL	**2,056,405**	$287,000	$150,000	$437,000

Attachment B: CAPCOG Air Quality FY 19 Scope of Work

CAPCOG's Air Quality FY 2019 scope of work is intended to: 1) continue providing support for activities that help reduce ozone-forming emissions within the region, and 2) continue to collect ozone monitoring data throughout the region in order to supplement TCEQ's two regulatory ozone monitors in Travis County. This will be achieved by: 1) maintaining core CAPCOG staff activities required to sustain the region's air quality program, and 2) maintaining CAPCOG's regional ozone monitoring capabilities. In many cases, the tasks identified in this scope of work directly tie back to work that CAPCOG had planned to conduct using state funding during the 2018-2019 biennium. CAPCOG has prioritized these tasks based on the results of a stakeholder survey conducted in January 2019.

CAPCOG has organized this scope of work in order to identify tasks that could be completed if CAPCOG received the same $287,000 in local funding provided by CAC members in 2018, and supplemental tasks that could be completed if local governments provided the additional $150,000 in funding that CAPCOG would need to maintain the same level of air quality services as it provided in 2018 (to replace the remaining 2016-2017 grant funding that had been carried forward to 2018). This scope of work anticipates a start date of October 1, 2018, and an end date of December 31, 2019. This would cover various staff work between October 1, 2018, and September 30, 2019, and monitoring during the 2019 ozone season, March through November 2019. Since the funding provided by local governments for 2017 and 2018 was only intended to cover staff work up through September 30, 2018, and ozone monitoring through the end of the 2018 ozone season, there is no overlap in the work that will be completed under the FY 2018 funding and FY 2019 funding.

"Base" funding of up to $287,000 would cover the following tasks, in priority order:

1. Finalization of a New Regional Air Quality Plan
2. Clean Air Coalition Meetings
3. Clean Air Coalition Advisory Committee Meetings
4. Monthly Air Quality Newsletter
5. Basic Outreach Activities
6. Annual Air Quality Report
7. 2019 Ozone Monitoring

"Supplemental" funding up to $150,000 would cover the following tasks, in priority order:

1. Analysis of 2018 Air Monitoring Data
2. Analysis of 2017 National Emissions Inventory Data
3. Technical Assistance to CAC Members
4. Analysis of Local Emission Reductions
5. Additional Staff Outreach Activities and Air Quality Advertising

CAPCOG has prepared this scope of work based input from the CAC, but please note that at this stage, this scope of work and prioritization is flexible and, with any additional input from local officials and the CAC, we can make adjustments and re-prioritize these activities if necessary. In order to ensure that the same scope of work is used for all CAC members, CAPCOG expects to finalize the proposed scope of work at either the May or August Clean Air Coalition meetings.

Base Funding Tasks (up to $287,000)

Task 1: Finalization of New Regional Air Quality Plan

This task involves staff work involved in the completion of a new voluntary regional air quality plan covering 1/1/2019 – 12/31/2023. This work will include a continuation of any work completed prior to 9/30/2018 on this project up through when the new plan is finalized. Within this timeframe, CAPCOG expects this work to include the following activities:

- Coordinating CAC member resolutions and letters committing to participate in the plan;
- Drafting the text of the plan to present to the Clean Air Coalition Advisory Committee for review and comment ahead of the November 2018 CAC meeting;
- Incorporating feedback from the CACAC and any members of the public into the draft plan prior to the November 2018 CAC meeting;
- Incorporating any final feedback from the CAC into the final version of the plan; and
- Distributing copies of the plan to CAC members, the TCEQ, and EPA.

Task 2: Clean Air Coalition Support

This task involves ongoing staff support for the Central Texas Clean Air Coalition (CAC), the region's umbrella organization for air quality work coordinated among cities, counties, and other regional stakeholders, including private industry. This staff support includes research, analysis, and coordination of all air quality-related functions of the CAC. CAPCOG will host at least four Clean Air Coalition meetings between October 1, 2018, and September 30, 2019, under this task.

Task 3: Clean Air Coalition Advisory Committee Support

This task involves ongoing staff support for the CAC Advisory Committee, which provides policy and technical advice to the CAC. Under this task, CAPCOG will host at least four CAC Advisory meetings between October 1, 2018, and September 30, 2019. The CAC Advisory Committee's input remains an important tool for enabling the CAC to have well-informed technical and policy advice on air quality.

Task 4: Monthly Air Quality Newsletter

This task involves the preparation and dissemination of a monthly air quality newsletter to provide CAC representatives, CAC Advisory Committee representatives, and other stakeholders. This newsletter will include:

- Updates on air quality monitoring data from the prior month;
- Updates on state and federal regulatory action, legislation, and court cases relevant to air quality;
- Updates on funding and training opportunities relevant to air quality; and
- Information on upcoming meetings and other regional air quality activities.

All 20 CAC representatives, 44 CAC Advisory Committee representatives, and over a dozen other stakeholders currently rely on these newsletters for such information, and continuation of this activity would ensure that these updates can continue between CAC and CACAC meetings. This is particularly

important when there are time-sensitive issues such as grant opportunities or opportunities to comment on pending rules and regulations or opportunities to participate in outreach activities.

Task 5: Basic Outreach and Education Activities

This task involves basic direct air quality outreach and education activities carried out by CAPCOG between October 1, 2018 and September 30, 2019. This would involve maintaining the AirCentralTexas.org website, maintaining AirCentralTexas.org social media accounts and staffing at least one air quality outreach event in each county. These activities are important to providing basic air quality information to residents of Central Texas.

Task 6: Annual Air Quality Report

This task involves preparing CAPCOG's annual air quality report, which summarizes the region's air quality data from the previous year, the status of the implementation of the emission reductions within the region, and other information relevant to tracking the region's progress in implementing the regional air quality plan. This report provides an important tool for documenting the region's efforts to EPA and TCEQ, and to provide accountability among CAC members on implementation of commitments.

Task 7: 2019 Ozone Season Monitoring

Under this task, CAPCOG will operate ozone and meteorological monitoring at continuous air monitoring stations (CAMS) throughout the region during the region's 2019 ozone season (March 1, 2019 – November 30, 2019). Based on a 2019-2023 monitoring plan approved by the CAC, CAPCOG will conduct monitoring at approximately 6-8 stations within the CAPCOG region. This monitoring is particularly important for Bastrop, Caldwell, Hays, and Williamson Counties, since TCEQ doesn't operate any ozone monitors in these counties. Activities funded under this task will include:

- Relocation of any monitoring equipment if recommended in the 2019-2023 monitoring plan;
- Preventative maintenance activities;
- Regular equipment calibrations;
- Equipment rental/replacement costs;
- Incidental equipment repair costs and supply costs;
- Utilities;
- Licenses to use TCEQ's LEADS data system to host and display monitoring data;
- Data validation activities; and
- Monthly reports from CAPCOG's contractor describing activities completed in the prior month.

Following the end of the 2019 ozone season, CAPCOG will prepare a year-end monitoring report summarizing the monitoring activities completed during the 2019 ozone season, completeness statistics, accuracy statistics, and a year-end equipment inventory. CAPCOG's goal is to ensure the collection and validation of at least 75% of all possible hourly ozone, wind speed, wind direction, temperature, and humidity measurements each month during the 2019 ozone season at each monitoring station, and for ozone measurements to remain within 7% of reference measurements during monthly calibrations. These performance goals are consistent with EPA's most recent ambient air monitoring guidance for ozone monitoring.

Supplemental Funding Tasks (up to $150,000)

Task 8: Analysis of 2018 Air Monitoring Data

Under this task, CAPCOG will perform an analysis of the air pollution and meteorological data collected in 2018 and compare these data to data collected in previous years. This will help identify the conditions that were most likely to lead to high air pollution levels during 2018, whether these conditions were more or less likely to occur in 2018 compared to prior years, and whether there were any specific emissions-related or meteorological-related explanations for any deviations from what has been typical for the previous several years. This analysis will help provide a better understanding of the extent to which local emission reduction efforts impacted ambient ozone concentrations. CAPCOG will initiate this project following TCEQ's certification of its 2018 air monitoring data, which is due to EPA by May 1, 2019.

Task 9: Analysis of 2017 National Emissions Inventory Data

Under this task, CAPCOG will analyze any data TCEQ and EPA provide for the 2017 National Emissions Inventory (NEI) for its implications for regional air quality planning in the Austin-Round Rock MSA. Federal regulations require states to provide data every three years to develop an NEI, and the data for the 2017 NEI will be due to EPA by January 31, 2019. In 2016, CAPCOG performed a similar analysis for the data used for the 2014 NEI. This project will involve:

- Summarizing annual emissions totals by pollutant for each county in the CAPCOG region;
- Summarizing annual emissions totals by source for the CAPCOG region;
- Summarizing any trends in emissions within the region, across the state, and across the country;
- Identifying sources of emissions contributing the most to high ambient air pollution levels within the region when they occur; and
- Explaining the basis for the TCEQ and EPA emissions estimates and identifying any significant uncertainties or opportunities for improvement.

This analysis can be used to help the region better target its emission reduction strategies in order to achieve its goals.

Task 10: Technical Assistance to CAC Members to Implement Emission Reduction Measures

Under this task, CAPCOG will provide technical assistance to CAC members to implement emission reductions identified in the region's 2019-2023 air quality plan. This includes identifying best practices for implementing emission reduction commitments that an organization has made, analyzing operational data provided by an organization, identifying opportunities to maximize emission reductions, and assisting organizations with securing the funding and training needing to implement emission reduction measures. CAPCOG will plan on providing approximately 350 – 450 hours of technical assistance under this task. This work could also include implementation of any measures that are regional in scope that CAPCOG would be tasked with implementing. CAPCOG would prioritize these activities in such a way as to maximize the potential emission reductions that these efforts would achieve.

Task 11: Quantification of Local Emission Reductions and Ozone Impacts

This task involves quantification of emission reduction measures implemented by CAC members. This will involve estimation of NO_x emission reductions and other co-pollutant impacts of emission reduction measures identified in the annual air quality report based on operational data provided by CAC members. At a minimum, CAPCOG expects that this will include an assessment of:

- Commute solutions-related emission reductions;
- Fleet emission reduction measures; and
- Energy efficiency and renewable energy measures.

These efforts will help CAPCOG and local partners assess whether these measures are achieving the emission reductions intended and identifying opportunities for improvement.

Task 12: Additional Staff Outreach Activities and Air Quality Advertising

This task involves more extensive air quality outreach and education activities carried out by CAPCOG between October 1, 2018 and September 30, 2019, beyond what is described under Task 5, in order to increase the emission reductions that can be achieved by changing behavior among the public and organizations with large numbers of employees or members. At a minimum, this additional outreach would involve: 1) staffing at least an additional five outreach events within the region, 2) reaching out to and meeting with at least one large employer or other organization (>100 employees or members) each month to promote activities that can improve air quality or otherwise reduce the exposure of vulnerable populations to high levels of air pollution when it occur, 3) targeted institutional outreach to the media, health care professionals, educators, etc. to encourage reporting of the air quality index and air quality forecasts; and 4) purchasing advertising and educational supplies (approximately $30,000 - $50,000 total) to maintain high levels of air quality awareness and motivate members of the public to take action to reduce emissions; and 5) distribution a public-facing air quality outreach newsletter. CAPCOG will use an Outreach and Education subcommittee of the CAC Advisory Committee to help guide these activities. This will also involve recruitment of additional CAC members, with a goal of recruiting at least one additional CAC member by the end of FY 2019. Money spent on this task could also be leveraged as a local match for federal Commute Solutions funding, if necessary.

Task, Deliverable, and Performance Metric Summary

The following table identifies the deliverables, due dates, performance metrics, and performance targets for each task. In the event that an interlocal agreement starts after a deliverable due, the scope of work for that agreement would only include tasks that had not yet been completed, but would not affect the amount of funding that would be needed from the jurisdiction in order to complete the entire scope of work.

Table 1 Work Plan Task and Deliverable Summary

Task Number	Deliverable	Due Date	Performance Metric	Performance Target
1	New Regional Air Quality Plan	12/31/2018	On-Time Completion of Task	Completion of Task by 12/31/2018
2	Clean Air Coalition Meeting Minutes	30 days after meetings	Number of CAC Meetings	4
3	Clean Air Coalition Advisory Committee Minutes	30 days after meetings	Number of CACAC Meetings	4
4	Monthly Air Quality Newsletters	By the end of each month	Number of newsletters	12
5	Quarterly Reports on Basic Outreach Activities Completed	Within 10 business days of the end of each quarter	a) Number of unique visitors to Air Central Texas site b) number of social media posts, and c) number of events staffed in each county	a) 2,500 b) 100, and c) 1
6	2018 Air Quality Report	7/31/2018	Number of organizations reporting	20
7	Monthly Monitoring Reports	Within 10 business days of the end of each quarter	a) number of quality-assured hours of ozone monitoring data b) accuracy of ozone monitoring data	a) 28,944 (75% of all possible hours between 3/1 – 11/30 at six locations), and b) deviation of no more than +/- 7%

Task Number	Deliverable	Due Date	Performance Metric	Performance Target
8	2018 Air Monitoring Data Analysis Report	August 31, 2019	Number of 2018 hourly ozone and meteorological data points analyzed	241,200 (75% of all possible hourly values at 10 stations for five parameters)
9	2017 National Emissions Inventory Analysis Report	September 30, 2019	2017 NO_X Emissions Estimates Analyzed	1,610 (distinct NO_X emissions estimates for the 10-county CAPCOG region at the SCC-7 level)
10	Report on Technical Assistance Provided to CAC members	October 31, 2019	Hours of technical assistance provided	350
11	Quantification of Local Emission Reductions	September 30, 2019	NO_X emission reductions quantified	At least 2 tons per day
12	Quarterly Reports on Additional Outreach Activities Completed	Within 10 business days of the end of each quarter	a) Number of additional outreach events; b) number of meetings with large organizations, c) number of meteorologists reached, and d) advertising gross impressions	a) 5, b) 12, c) 3, and d) 2 million

Commissioners Court - Regular Session **26.**

Meeting Date: 10/02/2018

Ordering of election to be conducted November 6, 2018

Submitted For: Chris Davis **Submitted By:** Jenifer Favreau, Elections

Department: Elections

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss and take appropriate action on ordering the General Election to be held on Tuesday, November 6, 2018.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

notice of election

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	09/26/2018 10:20 AM
Form Started By: Jenifer Favreau		Started On: 09/25/2018 02:29 PM
Final Approval Date: 09/26/2018		

NOTICE OF GENERAL ELECTION
AVISO DE ELECCION GENERAL

To the registered voters of the County of Williamson, Texas;
A los votantes registrados del Condado de Williamson, Texas:

Notice is hereby given that the polling places listed below will be open from 7:00 a.m. to 7:00 p.m., November 6, 2018, for voting in a general election to elect Members of Congress, Members of the Legislature, and state, district, county, and precinct officers.

Notifiquese, por las presente, que las casillas electorales citadas abajo se abrirán desde las 7:00 a.m. hasta las 7:00 p.m. el 6 de noviembre de 2018 para votar en la Elección General para Miembros del Congreso, Miembros de la Legislatura, y oficiales del estado, distrito, condado, y del precincto.

On Election Day, Williamson County registered voters may vote at any one of the following Williamson County Vote Center locations:

El Día de la Elección, los votantes registrados en el Condado de Williamson deberán votar en cualquiera de los siguientes Centros de Votación en el Condado de Williamson.

ELECTION DAY VOTE CENTERS:
UBICACIÓN DE LOS CENTROS DE VOTACIÓN EN EL DIA DE LA ELECCIÓN:

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

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

WILLIAMSON COUNTY EARLY VOTING SCHEDULE
Horario de la Votación Adelantada del Condado de Williamson

Dates and Times for Full-Time Locations:
Fechas y horarios para las localidades de tiempo completo

Monday, October 22 through Friday, November 2	7:00 am to 7:00 pm
Del Lunes 24 de octubre al Viernes 4 de noviembre	*7:00 am – 7:00 pm*
Sunday, October 28	1:00 pm to 6:00 pm
Domingo, 28 de octubre	*1:00 pm – 6:00 pm*

Main Location *Localidad Central:*
Williamson County Inner Loop Annex *(Anexo del Condado de Williamson en Inner Loop),*
301 SE Inner Loop, Georgetown

Please contact the Williamson County Elections Office, 512-943-1630, or visit our website (http://www.wilco.org/CountyDepartments/Elections) for a complete list of early voting locations.

Por favor póngase en contacto con la Oficina de Elecciones del Condado de Williamson, 512-943-1630, or visit our website (http://www.wilco.org/CountyDepartments/Elections) *para una lista completa de los lugares de votación adelantada.*

Applications for ballot by mail shall be mailed to:
Las solicitudes para boletas de votación adelantada por correo deberán enviarse a:

EARLY VOTING CLERK	*Secretario de la Votación Adelantada*
P. O. Box 209	*P. O. Box 209*
Georgetown, TX 78627	*Georgetown, TX 78627*

Applications for ballots by mail must be received no later than the close of business on October 26, 2018.
Las solicitudes para boletas de votación adelantada por correo, deberán recibirse para el fin de las horas de negocio el 26 de octubre del 2018.

Issued this the _____ day of October, 2018.
Emitida este día _____ de octubre, 2018.

_____
Dan A. Gattis, County Judge *(Juez del Condado)*

Commissioners Court - Regular Session **27.**

Meeting Date: 10/02/2018

Order authorizing joint election

Submitted For: Chris Davis **Submitted By:** Jenifer Favreau, Elections

Department: Elections

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take any appropriate action regarding the authorization for Williamson County to participate in a joint election with other political subdivisions to be conducted on November 6, 2018.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Order joint election

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	09/26/2018 10:20 AM
Form Started By: Jenifer Favreau		Started On: 09/25/2018 02:34 PM
Final Approval Date: 09/26/2018		

ORDER AUTHORIZING
WILLIAMSON COUNTY TO PARTICIPATE IN JOINT ELECTION

On this 2nd day of October, 2018, the Commissioners Court of Williamson County, Texas, does hereby authorize Williamson County to participate in a joint election with other political subdivisions that order their elections by the date prescribed by the Secretary of State as the final day to order an election, described, as follows:

City of Austin
City of Bartlett
City of Georgetown
City of Hutto
City of Pflugerville
City of Round Rock
Austin Community College
Florence ISD
Georgetown ISD
Granger ISD
Leander ISD
Liberty Hill ISD
Pflugerville ISD
Round Rock ISD
Block House MUD
Highlands at Mayfield Ranch MUD
Lower Brushy Creek WCID
North Austin MUD No. 1
Wells Branch MUD
Williamson County MUD No. 16
Williamson-Travis County MUD No. 1

and collectively, including Williamson County, are referred to hereinafter as the "**Participating Authorities**", to each hold an election on November 6, 2018; and;

WHEREAS, each of the Participating Authorities (i) is located partially or entirely within Williamson County, Texas (the "**County**"), and (ii) shares an election precinct with at least one other Participating Entity; and;

WHEREAS, the County has contracted or is contracting with each Participating Entity to conduct and provide election services for such Participating Entity's November 6, 2018, election; and;

WHEREAS, the Participating Authorities all desire to enter into a joint election agreement for the purpose of sharing election equipment, costs, election officials, and polling locations, and election ballots where appropriate; and agree as follows:

The Participating Entities shall enter into a Joint Election Agreement and Contract for Election Services ("**Agreement**") for the conduct of the elections to be held on November 6, 2018.

The Participating Authorities appoint Christopher J. Davis, Williamson County Elections Administrator, to serve as the Early Voting Clerk and the Election Officer for each Participating Entity in order to perform and supervise the duties and responsibilities for the conduct of the November 6, 2018, elections.

Early voting in person and election day voting shall be held in common precincts where appropriate at the dates, times, and locations recommended by the Election Officer and authorized and ordered by the governing body of each Participating Entity.

Issued this the _____ day of October, 2018.

_____
Dan A. Gattis, County Judge

Commissioners Court - Regular Session **28.**

Meeting Date: 10/02/2018

Discuss, consider and take appropriate action on a request to solicit Sponsors for Purple Heart County signage

Submitted For: Donna Harrell **Submitted By:** Donna Harrell, Veteran Services

Department: Veteran Services

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss consider and authorize the solicitation of sponsors for the Military Order of the Purple Heart sign designating Williams County as a Purple Heart County.

Background

The Miltary Order of the Purple Heart (MOPH) has given the County one sign to be placed in the County to denote the designation of Williamson County as a Purple Heart County. This was established by a vote of the Commissioners Court in an earlier meeting. I am now coming before you to request permission to solicit Sponsors for other signs to be placed at various locations to be determined around the County. Those locations are currently being discussed with Road and Bridge as to the most common locations for signage, usually at the County line, or somewhere prominant where the sign can be seen and appreciated.
The approximate cost for the sign itself is from $45.00-$50.00, depending on material cost. The Vendor for the sign is set through the MOPH due to the Copyright of the Purple Heart on the sign. The material to set and install the signage will be approximately $117.00, bringing the total to approximately $167.00 per sign.
What we are requesting from the Court is the authority to go forward with this request to the Community to sponsor additional signange.
If the County wishes to act to purchase additional signs itself, to be placed at County Expense, there will be an order going to the sign vendor for other Counties no later than Oct. 22 of this year. Those orders can be added to that request.The approximate cost for the sign itself is from $45.00-$50.00, depending on material cost. The Vendor for the sign is set through the MOPH due to the Copyright of the Purple Heart on the sign. The material to set and install the signage will be approximately $117.00, bringing the total to approximately $167.00 per sign.
What we are requesting from the Court is the authority to go forward with this request to the Community to sponsor additional signange.
If the County wishes to act to purchase additional signs itself, to be placed at County Expense, there will be an order going to the sign vendor for other Counties no later than Oct. 22 of this year. Those orders can be added to that request.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

PH Sign and materials estimate

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	09/27/2018 11:04 AM
Form Started By: Donna Harrell		Started On: 09/27/2018 09:58 AM
Final Approval Date: 09/27/2018		


WILLIAMSON COUNTY
TEXAS
PURPLE HEART
COUNTY

Subject: Estimate for Materials for sign installation

Materials

- Round Post (1)$15.60
- Base and wedge (1) $11.00
- Clamps (2) $ 2.28
- 80 Lb. Concrete (1) $3.89
- Labor $67.72
- Equipment (1 Hour) 16.00

Total $116.49

Thanks,

Herb Klaus
Sign Crew Foreman
3151 S.E. Inner Loop, Ste. B
Georgetown, Texas 78626
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hklaus@wilco.org

Commissioners Court - Regular Session **29.**

Meeting Date: 10/02/2018

Indigent Care Affliation Agreement with St. David's Healthcare Partnership

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

Department: County Auditor

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action to include approving the Indigent Care Affiliation Agreement with St. David's Healthcare Partnership, individually and serving as agent for its hospitals, St. David's North Austin Medical Center, St. David's South Austin Medical Center, and St. David's Medical Center.

Background

These affiliation agreements are necessary in the event that the County would want to send Intergovernmental Transfer for any of St. David's other facilities. Currently we have affiliation agreements for St. David's Round and St. David's Georgetown. These affiliaiton agreements are in association with Uncompensated Care.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Affiliaiton Agreement for Indigent Care Affiliation

Certification St. David's Medical Center

Certification St. David's North Austin Medical Center

Certification St. David's South Ausitn Medical Center

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	09/27/2018 11:53 AM
Form Started By: Julie Kiley		Started On: 09/27/2018 11:18 AM
Final Approval Date: 09/27/2018		

WILLIAMSON COUNTY
INDIGENT CARE AFFILIATION AGREEMENT

This Indigent Care Affiliation Agreement (the "**Agreement**") is entered into as of September __, 2018 ("Effective Date"), by and among Williamson County ("Williamson County") and St. David's Healthcare Partnership, individually and serving as the agent for its hospitals, St. David's North Austin Medical Center, St. David's South Austin Medical Center, and St. David's Medical Center (individually "**Affiliated Hospital**" and collectively the "**Affiliated Hospitals**"). Williamson County and the Affiliated Hospitals are sometimes referred to herein as a "Party" and collectively as the "Parties."

RECITALS:

WHEREAS, the State's under-funding of, and reductions in eligibility for, Medicaid increases the volumes of indigent patients who rely on hospital emergency room services as the source of primary healthcare and shifts the burden for indigent care to Williamson County, Affiliated Hospitals, and community;

WHEREAS, Williamson County and Affiliated Hospitals desire to ensure that the indigent have access to and receive quality medical and hospital services;

WHEREAS, Williamson County and Affiliated Hospitals recognize that it is in their best interest to increase funding for the Medicaid population and to access federal funding for the indigent to which Affiliated Hospitals are entitled under the State's Medicaid program; and

WHEREAS, Williamson County and Affiliated Hospitals recognize that they need to collaborate to ensure their ability to deliver healthcare services to indigent patients in the community;

NOW, THEREFORE, in consideration of the promises and covenants contained in this Agreement, and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged and agreed, the parties agree as follows:

1.0 INDIGENT CARE COLLABORATION

1.1 Improving Access to Healthcare for Indigent. Williamson County and Affiliated Hospitals will assess the opportunities to improve access to healthcare for indigent persons in the community through participation in the Medicaid program.

2.0 REPRESENTATIONS AND WARRANTIES

2.1 Affiliated Hospitals Representations and Warranties. The Affiliated Hospitals represent and warrant that:

a. It is a corporation or partnership, duly established and created pursuant to applicable law with all requisite power and authority to enter into this Agreement in all respects;

b. There is no agreement to condition the amount transferred by Williamson County nor the amount of Medicaid supplemental payments on the amount of indigent care the Affiliated Hospitals have provided or will provide;

c. There is no agreement to condition the amount of the Affiliated Hospitals' indigent care obligation on the amount transferred by Williamson County nor the amount of any Medicaid supplemental payment the Affiliated Hospitals might receive;

d. No escrow, trust, or other funding mechanism exists, the amount of which is conditioned or contingent on the amount of indigent care services provided or to be provided by the Affiliated Hospitals; and that any escrow, trust or other funding mechanism utilized in connection with an anticipated intergovernmental transfer ("IGT") from Williamson County has been disclosed to the Texas Health and Human Services Commission ("HHSC") and is not used to effect a quid pro quo for the provision of indigent care services by or on behalf of the Affiliated Hospitals;

e. Williamson County has not received and will not receive refunds of payments Williamson County made or makes to the Affiliated Hospitals for any purpose in consideration for an IGT by Williamson County to fund Medicaid supplemental payments;

f. The execution, delivery, and performance by the Affiliated Hospitals of this Agreement are within each Affiliated Hospital's powers, are not in contravention of any other instruments governing the Affiliated Hospitals and have been duly authorized and approved by each Affiliated Hospital to the extent required by applicable law;

g. Neither the Affiliated Hospitals, nor any of their representatives are (i) currently excluded, debarred, or otherwise ineligible to participate in the Federal health care programs as defined in 42 U.S.C. § 1320a-7b(f) (the "Federal health care programs"); (ii) convicted of a criminal offense related to the provision of health care items or services but not yet excluded, debarred, or otherwise declared ineligible to participate in the Federal health care programs; or (iii) under investigation or otherwise aware of any circumstances which may result in the

exclusion of an Affiliated Hospitals, or any of their representatives, from participation in the Federal health care programs; and

h. This Agreement has been duly and validly executed by each Affiliated Hospital.

2.2 Williamson County Representations and Warranties. Williamson County represents and warrants that:

a. It is a body politic and a political subdivision of the State of Texas, duly established and created pursuant to Article IX, Section 4 of the Texas Constitution with all requisite power and authority to enter into this Agreement in all respects;

b. There is no agreement to condition the amount transferred by Williamson County nor the amount of Medicaid supplemental payments on the amount of indigent care the Affiliated Hospitals have provided or will provide;

c. There is no agreement to condition the amount of the Affiliated Hospitals' indigent care obligation on the amount transferred by Williamson County nor the amount of any Medicaid supplemental payment the Affiliated Hospitals might receive;

d. No escrow, trust, or other funding mechanism exists, the amount of which is conditioned or contingent on the amount of indigent care services provided or to be provided by the Affiliated Hospitals; and that any escrow, trust or other funding mechanism utilized in connection with an anticipated IGT from Williamson County has been disclosed to HHSC and is not used to effect a quid pro quo for the provision of indigent care services by or on behalf of the Affiliated Hospitals;

e. Williamson County has not received and will not receive refunds of payments Williamson County made or makes to the Affiliated Hospitals for any purpose in consideration for an IGT by Williamson County to fund Medicaid supplemental payments;

f. The execution, delivery, and performance by Williamson County of this Agreement are within Williamson County's powers, are not in contravention of any other instruments governing body of Williamson County, and have been duly authorized and approved by the governing body of Williamson County as and to the extent required by applicable law;

g. Neither Williamson County, nor any of its representatives are (i) currently excluded, debarred, or otherwise ineligible to participate in the Federal health care programs as defined in 42 U.S.C. § 1320a-7b(f) (the "Federal health care programs"); (ii) convicted of a criminal

offense related to the provision of health care items or services but not yet excluded, debarred, or otherwise declared ineligible to participate in the Federal health care programs; or (iii) under investigation or otherwise aware of any circumstances which may result in the exclusion of Williamson County, or any of its representatives from participation in Federal health care programs;

h. This Agreement has been duly and validly executed by Williamson County; and

i. Williamson County has public funds eligible to contribute to the non-federal share of Medicaid payments.

3.0 OBLIGATIONS OF AFFILIATED HOSPITALS

3.1 Agreement to Collaborate with Williamson County. The Affiliated Hospitals agree to work collaboratively with Williamson County to improve access to health care for indigent persons.

3.2 Documentation. The Affiliated Hospitals agree to provide Williamson County documentation that demonstrates the amount and types of health care (including indigent health care and Medicaid services historically provided in the community) as requested by Williamson County, but no more frequently than quarterly.

3.3 Compliance with State and Federal Law. The Affiliated Hospitals agree to retain qualified professionals to ensure health care is provided in compliance with state and federal charity care laws, anti-trust laws, any other applicable laws, and the Medicare and Medicaid programs.

3.4 Indigent Care Program Participation. At all times during the term of this Agreement, each Affiliated Hospital shall use its best efforts to maintain qualification for participation in the Medicaid and Medicare programs.

3.5 Compliance with HIPAA and Access to Records. To the extent applicable to this Agreement, the Affiliated Hospitals agree to comply with the Health Insurance Portability and Accountability Act of 1996, as codified at 42 U.S.C. Section 1320d, *et seq.* ("HIPAA"), and any current and future regulations promulgated thereunder, including, without limitation, the federal privacy regulations contained in 45 C.F.R. Parts 160 and 164 (the "Federal Privacy Regulations"), the federal security standards contained in 45 C.F.R. Parts 160, 162 and 164 (the "Federal Security Regulations"), and the federal standards for electronic transactions contained in 45 C.F.R. Parts 160 and 162 (the "Federal Electronic Transaction Regulations"), all as amended from time to time, and all collectively referred to herein as "HIPAA Requirements." The Affiliated Hospitals agree not to use or further disclose any Protected Health Information (as defined in the Federal Privacy Regulations) or EPHI (as defined in the Federal Security Regulations), other than as permitted by the HIPAA Requirements and the terms of this Agreement. In addition, the

Affiliated Hospitals agree to comply with any state laws and regulations that govern or pertain to the confidentiality, privacy, security of, and electronic transactions pertaining to, health care information.

As and to the extent required by law, upon the written request of the Secretary of Health and Human Services, the Comptroller General or any of their duly authorized representatives, the Affiliated Hospitals shall make available those contracts, books, documents and records necessary to verify the nature and extent of the costs of providing services under this Agreement. Such inspection shall be available for up to four (4) years after the rendering of such services. If the Affiliated Hospitals carry out any of the duties of this Agreement through a subcontract with a value of $10,000.00 or more over a twelve (12) month period with a related individual or organization, the Affiliated Hospitals agrees to include this requirement in any such subcontract. This section is included pursuant to, and is governed by the requirements of, 42 U.S.C. § 1395x(v)(1) and the regulations thereto.

4.0 OBLIGATIONS OF WILLIAMSON COUNTY

4.1 Agreement to Collaborate with the Affiliated Hospitals. Williamson County agrees to work collaboratively with the Affiliated Hospitals to improve access to health care for indigent persons.

4.2 No Condition on Medicaid Funding. Williamson County agrees that it will not condition the amount to which it funds the non-federal share of supplemental payments on a specified or required minimum amount of prospective indigent care.

4.3 Retrospective Evaluation of Services. Williamson County may retrospectively evaluate the amount and impact of the Affiliated Hospitals' indigent care delivery and can rely on such historical information in determining whether and to what degree it will provide an IGT in the future.

4.4 Documents Publicly Available. Williamson County agrees to make publicly available any documentation utilized in connection with intergovernmental transfers of funds.

4.5 Use of Public Funds. To the extent Williamson County decides to provide funding for Medicaid supplemental payments, Williamson County agrees to use public funds eligible for such funding.

4.6 Compliance with HIPAA and Access to Records. Williamson County agrees to comply with the Health Insurance Portability and Accountability Act of 1996, as codified at 42 U.S.C. Section 1320d, *et seq.* ("HIPAA"), and any current and future regulations promulgated thereunder, including, without limitation, the federal privacy regulations contained in 45 C.F.R. Parts 160 and 164 (the "Federal Privacy Regulations"), the federal security standards contained in 45 C.F.R. Parts 160, 162 and 164 (the "Federal Security Regulations"), and the federal standards for electronic transactions contained

in 45 C.F.R. Parts 160 and 162 (the "Federal Electronic Transaction Regulations"), all as amended from time to time, and all collectively referred to herein as "HIPAA Requirements." Williamson County agrees not to use or further disclose any Protected Health Information (as defined in the Federal Privacy Regulations) or EPHI (as defined in the Federal Security Regulations), other than as permitted by the HIPAA Requirements and the terms of this Agreement. In addition, Williamson County agrees to comply with any state laws and regulations that govern or pertain to the confidentiality, privacy, security of, and electronic transactions pertaining to, health care information.

As and to the extent required by law, upon the written request of the Secretary of Health and Human Services, the Comptroller General or any of their duly authorized representatives, Williamson County shall make available those contracts, books, documents and records necessary to verify the nature and extent of the costs of providing services under this Agreement. Such inspection shall be available for up to four (4) years after the rendering of such services.

5.0 GENERAL PROVISIONS

5.1 Term and Termination. The term of this Agreement shall be one year from the Effective Date and shall automatically continue thereafter for additional terms of one year unless the Parties agree otherwise; provided, however, that subject to the right of any Affiliated Hospital's right to withdraw from this Agreement, the Agreement shall terminate immediately upon written notice by either Williamson County or the Affiliated Hospitals to the other Party.

5.2 Notices. All notices required or permitted hereunder shall be in writing and shall be sufficiently given and deemed to have been received upon personal delivery, by overnight carrier, by email, or by United States mail, postage prepaid, registered or certified mail, addressed to the parties as set forth below and Affiliated Hospitals in ("Exhibit A").

County: Williamson County Judge
301 SE Inner Loop, Suite 109
Georgetown, TX 78626

With a Copy to: Williamson County and Cities Health District
Social Services Division
211 Commerce Boulevard
Round Rock, Texas 78664
ATTN: County Indigent Program Director

Affiliated Hospitals: St. David's Healthcare Partnership
98 San Jacinto Boulevard, Suite 1800
Austin, TX 78701
Attention: Cindy Sightes, Vice President and Chief Financial Officer

With a Copy to: Gjerset & Lorenz, LLP
2801 Via Fortuna, Suite 500
Austin, Texas 78746

5.3 Relationships between the Parties. The relationship between Williamson County and the Affiliated Hospitals is solely a contractual relationship between independent contractors. No Party hereto is an agent or employee of any other Party. Nothing in this Agreement shall prevent any affiliation or contracting by any Party with any third party, with the exception that no party may contract or affiliate with another Party to gain entitlement to Medicaid supplemental payments pursuant to this Agreement.

5.4 Governing Law. This Agreement shall be governed by the laws of the State of Texas. The Affiliated Hospitals understand that Williamson County is a political subdivision of the State of Texas and governed by certain statutes applicable thereto.

5.5 Assignment. No Party may assign any right, obligation, or responsibility under this Agreement except to a successor in interest.

5.6 No Third Party Beneficiary. The Parties to this Agreement do not intend to establish any third party beneficiary relationships by virtue of this Agreement.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the parties have hereunto set their hand as of the date set forth above.

COUNTY:

COUNTY OF WILLIAMSON, TEXAS

By: _____
[Printed Name] _____
[Title] _____

AFFILIATED HOSPITALS:

ST. DAVID'S HEALTHCARE PARTNERSHIP, individually, and as authorized agent for: ST. DAVID'S NORTH AUSTIN MEDICAL CENTER, ST. DAVID'S SOUTH AUSTIN MEDICAL CENTER, AND ST. DAVID'S MEDICAL CENTER

By: C. Sightes 9/24/18
Cindy Sightes, Vice President and Chief Financial Officer, HCA Central/West Texas Division

171865



HEALTH AND HUMAN SERVICES COMMISSION

TEXAS HEALTHCARE TRANSFORMATION AND QUALITY IMPROVEMENT PROGRAM
1115 DEMONSTRATION WAIVER PROGRAM

CERTIFICATION OF HOSPITAL PARTICIPATION
Version 2012-1 (09/05/2012)

DOCUMENT HISTORY LOG

STATUS[1]	DOCUMENT REVISION[2]	EFFECTIVE DATE	DESCRIPTION[3]
Baseline	n/a		Initial version of the Certification of Hospital Participation
Revision	1.1	09/05/2012	Added cover page.
Revision	1.2	09/05/2012	Added Document History Log.
Revision	1.3	09/05/2012	Various formatting changes.
Revision	1.4	09/05/2012	Added version number (Version 2012-1) and date of issuance to cover page and page footer.
Revision	1.5	09/05/2012	Deleted "Texas" from "Health and Human Services Commission" to reflect agency's statutory name.
Revision	1.6	09/05/2012	Revised paragraph 2.c.iii. to replace "and" at the end of clause 2. following the semicolon with "or."

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[3] Brief description of the changes to the document made in the revision.

HEALTH AND HUMAN SERVICES COMMISSION

TEXAS HEALTHCARE TRANSFORMATION AND QUALITY IMPROVEMENT PROGRAM 1115 DEMONSTRATION WAIVER PROGRAM
CERTIFICATION OF HOSPITAL PARTICIPATION

TPI Number: 094160103.

On behalf of **St. David's Medical Center**, a privately owned and operated hospital licensed and in good standing under the laws of the State of Texas ("Hospital"), I, **Cindy Sightes**, affirm and certify the following:

1. ***Authorization.***

    a. Hospital is a party to an Indigent Care Affiliation Agreement ("Affiliation Agreement") that was entered into between **Williamson County** ("Governmental Entity") and Hospital or a group of private hospitals that provide uncompensated care in the communities served by the Governmental Entity (the "Affiliated Hospitals").

    b. As a qualified private hospital that is affiliated with the Governmental Entity, Hospital receives supplemental Medicaid payments ("Supplemental Payments") from the Health and Human Services Commission ("HHSC") pursuant to regulations at 1 Tex. Admin. Code §355.8201, Waiver Payments to Hospitals (the "Waiver Program").

2. ***Assurances and Representations.***

    a. *Validity of Claims.* All claims filed by Hospital for reimbursement by Medicaid have complied and will comply with the applicable state and federal regulations.

b. *Use of Supplemental Payments.*

i. No funds derived from any Supplemental Payment received by Hospital have been or will be returned or reimbursed to the Local Governmental Entity.

ii. No other funds have been used to reimburse the Local Governmental Entity in consideration of any supplemental funds paid to Hospital.

iii. Hospital will not use any of the Supplemental Payments to fund any contingent fee arrangement or agreement or to pay for third-party consultant or legal services.

c. *Agreements with Governmental Entity.*

i. Hospital has not entered and will not enter into any agreement with the Governmental Entity to condition either the amount of the Public Funds transferred by the Governmental Entity or the amount of Supplemental Payments Hospital receives on the amount of indigent care Hospital has provided or will provide;

ii. Hospital has not entered and will not enter into any agreement with the Governmental Entity to condition the amount of Hospital's indigent care obligation on either the amount of Public Funds transferred by the Governmental Entity to HHSC or the amount of Supplemental Payment Hospital may be eligible to receive;

iii. Neither Hospital nor any other entity acting on behalf of an Affiliated Hospital or group of Affiliated Hospitals has made or agreed to make cash or in-kind transfers to the Governmental Entity other than transfers and transactions that:

1. Following the date this Certification was executed, are unrelated to the administration of the Waiver Program or the delivery of indigent care services under an affiliation agreement;

2. Constitute fair market value for goods or services rendered or provided by the Governmental Entity to Hospital; or

3. Represent independent, bona fide transactions negotiated at arms-length and in the ordinary course of business between Hospital and the Governmental Entity;

d. *Assignment/Assumption of Governmental Entity Obligations.*

i. Except as specified in paragraph 2.c.iii above, neither Hospital nor any other entity acting on behalf of an Affiliated Hospital or group of Affiliated Hospitals has, following the date this Certification was executed:

(1) Taken assignment or agreed to take an assignment of a contractual or statutory obligation of the Governmental Entity; or

(2) Authorized or consented to the assumption of a statutory or contractual obligation of the Governmental Entity by an Affiliated Hospital or any other entity acting on behalf of an Affiliated Hospital or group of Affiliated Hospitals.

ii. In the event that Hospital had taken assignment of or assumed a contractual or statutory obligation of the Governmental Entity prior to the date of this Certification, Hospital will terminate the terms of such assignment or assumption no later than 120 calendar days after the date of this Certification.

e. *Use of Financial Mechanisms.* With regard to any escrow, trust or other financial mechanism (an "Account") utilized in connection with an indigent care affiliation agreement or an IGT issued for a payment period that occurs after the effective date of this Certification, the following representations are true and correct:

i. The amount of any Account is not conditioned or contingent on the amount of indigent care services that an Affiliated Hospital provided or will provide;

ii. The Governmental Entity has disclosed the existence of any Account to HHSC; and

iii. Any such Account will not be used to affect a quid pro quo for the provision of indigent care services by or on behalf of the Affiliated Hospitals.

3. ***Deferral or Disallowance of Federal Financial Participation.***

    a. If the Centers for Medicare and Medicaid Services ("CMS") of the United States Department of Health and Human Services or any other lawful authority disallows, defers, or otherwise rejects, in whole or in part, a claim for federal financial participation based on a claim submitted by Hospital to HHSC for health care services provided under the Affiliation Agreement, HHSC will have the right, by set-off or recoupment, to recover the amount disallowed, deferred, or rejected by CMS, subject to Hospital's rights of administrative appeal.

    b. The set-off or recoupment may include any interest, fees, or sanctions assessed by CMS as a result of late repayment to CMS.

4. ***Public Access to Affiliation Agreement.*** Copies of the Affiliation Agreement shall be made available as provided under the Public Information Act (Chapter 552, Government Code) and will be provided to HHSC on request.

On behalf of Hospital, I hereby certify that I have read and understood the above statements; that the statements are true, correct, and complete; and that I am authorized to bind Hospital, and to certify to the above.

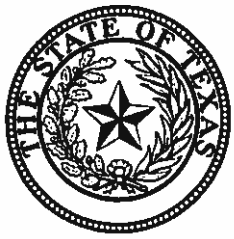
Cindy Sightes — Signature

9/24/18 — Date

Cindy Sightes, Vice President and Chief Financial Officer

Name and Title (print or type)

171861



HEALTH AND HUMAN SERVICES COMMISSION

TEXAS HEALTHCARE TRANSFORMATION AND QUALITY IMPROVEMENT PROGRAM
1115 DEMONSTRATION WAIVER PROGRAM

CERTIFICATION OF HOSPITAL PARTICIPATION
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HEALTH AND HUMAN SERVICES COMMISSION

TEXAS HEALTHCARE TRANSFORMATION AND QUALITY IMPROVEMENT PROGRAM 1115 DEMONSTRATION WAIVER PROGRAM
CERTIFICATION OF HOSPITAL PARTICIPATION

TPI Number: 094216103.

On behalf of **St. David's North Austin Medical Center**, a privately owned and operated hospital licensed and in good standing under the laws of the State of Texas ("Hospital"), I, **Cindy Sightes**, affirm and certify the following:

1. ***Authorization.***

    a. Hospital is a party to an Indigent Care Affiliation Agreement ("Affiliation Agreement") that was entered into between **Williamson County** ("Governmental Entity") and Hospital or a group of private hospitals that provide uncompensated care in the communities served by the Governmental Entity (the "Affiliated Hospitals").

    b. As a qualified private hospital that is affiliated with the Governmental Entity, Hospital receives supplemental Medicaid payments ("Supplemental Payments") from the Health and Human Services Commission ("HHSC") pursuant to regulations at 1 Tex. Admin. Code §355.8201, Waiver Payments to Hospitals (the "Waiver Program").

2. ***Assurances and Representations.***

    a. *Validity of Claims.* All claims filed by Hospital for reimbursement by Medicaid have complied and will comply with the applicable state and federal regulations.

b. *Use of Supplemental Payments.*

i. No funds derived from any Supplemental Payment received by Hospital have been or will be returned or reimbursed to the Local Governmental Entity.

ii. No other funds have been used to reimburse the Local Governmental Entity in consideration of any supplemental funds paid to Hospital.

iii. Hospital will not use any of the Supplemental Payments to fund any contingent fee arrangement or agreement or to pay for third-party consultant or legal services.

c. *Agreements with Governmental Entity.*

i. Hospital has not entered and will not enter into any agreement with the Governmental Entity to condition either the amount of the Public Funds transferred by the Governmental Entity or the amount of Supplemental Payments Hospital receives on the amount of indigent care Hospital has provided or will provide;

ii. Hospital has not entered and will not enter into any agreement with the Governmental Entity to condition the amount of Hospital's indigent care obligation on either the amount of Public Funds transferred by the Governmental Entity to HHSC or the amount of Supplemental Payment Hospital may be eligible to receive;

iii. Neither Hospital nor any other entity acting on behalf of an Affiliated Hospital or group of Affiliated Hospitals has made or agreed to make cash or in-kind transfers to the Governmental Entity other than transfers and transactions that:

1. Following the date this Certification was executed, are unrelated to the administration of the Waiver Program or the delivery of indigent care services under an affiliation agreement;

2. Constitute fair market value for goods or services rendered or provided by the Governmental Entity to Hospital; or

3. Represent independent, bona fide transactions negotiated at arms-length and in the ordinary course of business between Hospital and the Governmental Entity;

d. *Assignment/Assumption of Governmental Entity Obligations.*

i. Except as specified in paragraph 2.c.iii above, neither Hospital nor any other entity acting on behalf of an Affiliated Hospital or group of Affiliated Hospitals has, following the date this Certification was executed:

(1) Taken assignment or agreed to take an assignment of a contractual or statutory obligation of the Governmental Entity; or

(2) Authorized or consented to the assumption of a statutory or contractual obligation of the Governmental Entity by an Affiliated Hospital or any other entity acting on behalf of an Affiliated Hospital or group of Affiliated Hospitals.

ii. In the event that Hospital had taken assignment of or assumed a contractual or statutory obligation of the Governmental Entity prior to the date of this Certification, Hospital will terminate the terms of such assignment or assumption no later than 120 calendar days after the date of this Certification.

e. *Use of Financial Mechanisms.* With regard to any escrow, trust or other financial mechanism (an "Account") utilized in connection with an indigent care affiliation agreement or an IGT issued for a payment period that occurs after the effective date of this Certification, the following representations are true and correct:

i. The amount of any Account is not conditioned or contingent on the amount of indigent care services that an Affiliated Hospital provided or will provide;

ii. The Governmental Entity has disclosed the existence of any Account to HHSC; and

iii. Any such Account will not be used to affect a quid pro quo for the provision of indigent care services by or on behalf of the Affiliated Hospitals.

3. ***Deferral or Disallowance of Federal Financial Participation.***

    a. If the Centers for Medicare and Medicaid Services ("CMS") of the United States Department of Health and Human Services or any other lawful authority disallows, defers, or otherwise rejects, in whole or in part, a claim for federal financial participation based on a claim submitted by Hospital to HHSC for health care services provided under the Affiliation Agreement, HHSC will have the right, by set-off or recoupment, to recover the amount disallowed, deferred, or rejected by CMS, subject to Hospital's rights of administrative appeal.

    b. The set-off or recoupment may include any interest, fees, or sanctions assessed by CMS as a result of late repayment to CMS.

4. ***Public Access to Affiliation Agreement.*** Copies of the Affiliation Agreement shall be made available as provided under the Public Information Act (Chapter 552, Government Code) and will be provided to HHSC on request.

On behalf of Hospital, I hereby certify that I have read and understood the above statements; that the statements are true, correct, and complete; and that I am authorized to bind Hospital, and to certify to the above.

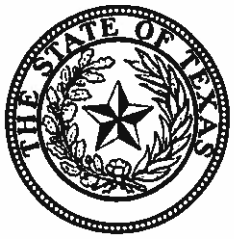
Cj Sightes — Signature

9/24/18 — Date

Cindy Sightes, Vice President and Chief Financial Officer

Name and Title (print or type)

171860



HEALTH AND HUMAN SERVICES COMMISSION

TEXAS HEALTHCARE TRANSFORMATION AND QUALITY IMPROVEMENT PROGRAM
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HEALTH AND HUMAN SERVICES COMMISSION

TEXAS HEALTHCARE TRANSFORMATION AND QUALITY IMPROVEMENT PROGRAM 1115 DEMONSTRATION WAIVER PROGRAM
CERTIFICATION OF HOSPITAL PARTICIPATION

TPI Number: 112717702

On behalf of **St. David's South Austin Medical Center**, a privately owned and operated hospital licensed and in good standing under the laws of the State of Texas ("Hospital"), I, **Cindy Sightes**, affirm and certify the following:

1. ***Authorization.***

    a. Hospital is a party to an Indigent Care Affiliation Agreement ("Affiliation Agreement") that was entered into between **Williamson County** ("Governmental Entity") and Hospital or a group of private hospitals that provide uncompensated care in the communities served by the Governmental Entity (the "Affiliated Hospitals").

    b. As a qualified private hospital that is affiliated with the Governmental Entity, Hospital receives supplemental Medicaid payments ("Supplemental Payments") from the Health and Human Services Commission ("HHSC") pursuant to regulations at 1 Tex. Admin. Code §355.8201, Waiver Payments to Hospitals (the "Waiver Program").

2. ***Assurances and Representations.***

    a. *Validity of Claims.* All claims filed by Hospital for reimbursement by Medicaid have complied and will comply with the applicable state and federal regulations.

b. *Use of Supplemental Payments.*

i. No funds derived from any Supplemental Payment received by Hospital have been or will be returned or reimbursed to the Local Governmental Entity.

ii. No other funds have been used to reimburse the Local Governmental Entity in consideration of any supplemental funds paid to Hospital.

iii. Hospital will not use any of the Supplemental Payments to fund any contingent fee arrangement or agreement or to pay for third-party consultant or legal services.

c. *Agreements with Governmental Entity.*

i. Hospital has not entered and will not enter into any agreement with the Governmental Entity to condition either the amount of the Public Funds transferred by the Governmental Entity or the amount of Supplemental Payments Hospital receives on the amount of indigent care Hospital has provided or will provide;

ii. Hospital has not entered and will not enter into any agreement with the Governmental Entity to condition the amount of Hospital's indigent care obligation on either the amount of Public Funds transferred by the Governmental Entity to HHSC or the amount of Supplemental Payment Hospital may be eligible to receive;

iii. Neither Hospital nor any other entity acting on behalf of an Affiliated Hospital or group of Affiliated Hospitals has made or agreed to make cash or in-kind transfers to the Governmental Entity other than transfers and transactions that:

1. Following the date this Certification was executed, are unrelated to the administration of the Waiver Program or the delivery of indigent care services under an affiliation agreement;

2. Constitute fair market value for goods or services rendered or provided by the Governmental Entity to Hospital; or

3. Represent independent, bona fide transactions negotiated at arms-length and in the ordinary course of business between Hospital and the Governmental Entity;

d. *Assignment/Assumption of Governmental Entity Obligations.*

i. Except as specified in paragraph 2.c.iii above, neither Hospital nor any other entity acting on behalf of an Affiliated Hospital or group of Affiliated Hospitals has, following the date this Certification was executed:

(1) Taken assignment or agreed to take an assignment of a contractual or statutory obligation of the Governmental Entity; or

(2) Authorized or consented to the assumption of a statutory or contractual obligation of the Governmental Entity by an Affiliated Hospital or any other entity acting on behalf of an Affiliated Hospital or group of Affiliated Hospitals.

ii. In the event that Hospital had taken assignment of or assumed a contractual or statutory obligation of the Governmental Entity prior to the date of this Certification, Hospital will terminate the terms of such assignment or assumption no later than 120 calendar days after the date of this Certification.

e. *Use of Financial Mechanisms.* With regard to any escrow, trust or other financial mechanism (an "Account") utilized in connection with an indigent care affiliation agreement or an IGT issued for a payment period that occurs after the effective date of this Certification, the following representations are true and correct:

i. The amount of any Account is not conditioned or contingent on the amount of indigent care services that an Affiliated Hospital provided or will provide;

ii. The Governmental Entity has disclosed the existence of any Account to HHSC; and

iii. Any such Account will not be used to affect a quid pro quo for the provision of indigent care services by or on behalf of the Affiliated Hospitals.

3. ***Deferral or Disallowance of Federal Financial Participation.***

    a. If the Centers for Medicare and Medicaid Services ("CMS") of the United States Department of Health and Human Services or any other lawful authority disallows, defers, or otherwise rejects, in whole or in part, a claim for federal financial participation based on a claim submitted by Hospital to HHSC for health care services provided under the Affiliation Agreement, HHSC will have the right, by set-off or recoupment, to recover the amount disallowed, deferred, or rejected by CMS, subject to Hospital's rights of administrative appeal.

    b. The set-off or recoupment may include any interest, fees, or sanctions assessed by CMS as a result of late repayment to CMS.

4. ***Public Access to Affiliation Agreement.*** Copies of the Affiliation Agreement shall be made available as provided under the Public Information Act (Chapter 552, Government Code) and will be provided to HHSC on request.

On behalf of Hospital, I hereby certify that I have read and understood the above statements; that the statements are true, correct, and complete; and that I am authorized to bind Hospital, and to certify to the above.

C. Sightes
Signature

9/24/18
Date

Cindy Sightes, Vice President and Chief Financial Officer
Name and Title (print or type)

171858

Commissioners Court - Regular Session **30.**

Meeting Date: 10/02/2018

Indigent Care Affiliation Agreement iwth St. David's Healthcare Partnership for the Local Provider Participation Fund

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

Department: County Auditor

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action to include approving the Indigent Care Affiliation Agreement with St. David's Healthcare Partnership, individually and serving as the agent for its hospitals, St. David's Round Rock Medical Center, St. David's North Austin Medical Center, St. David's South Austin Medical Center , and St. David's Medical Center for the Williamson County Local Provider Participation Fund.

Background

These affiliation agreements are necessary in the event that the County would want to send Intergovernmental Transfer for any of St. David's facilities from the Local Provider Participation Fund.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

LPPF Affiliation Agreement with St. David's

LPPF Certification St. David's Medical Center

LPPF Certification St. David's North Austin Medical Center

LPPF Certification St. David's Round Rock Medical Center

LPPF Certification St. David's South Austin Medical Center

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	09/27/2018 11:53 AM
Form Started By: Julie Kiley		Started On: 09/27/2018 11:33 AM
Final Approval Date: 09/27/2018		

WILLIAMSON COUNTY LPPF
INDIGENT CARE AFFILIATION AGREEMENT

This Indigent Care Affiliation Agreement (the "**Agreement**") is entered into as of September __, 2018 ("Effective Date"), by and among Williamson County Local Provider Participation Fund ("Williamson County") and St. David's Healthcare Partnership, individually and serving as the agent for its hospitals, St. David's Round Rock Medical Center, St. David's North Austin Medical Center, St. David's South Austin Medical Center, and St. David's Medical Center (individually "**Affiliated Hospital**" and collectively the "**Affiliated Hospitals**"). Williamson County and the Affiliated Hospitals are sometimes referred to herein as a "Party" and collectively as the "Parties."

RECITALS:

WHEREAS, the State's under-funding of, and reductions in eligibility for, Medicaid increases the volumes of indigent patients who rely on hospital emergency room services as the source of primary healthcare and shifts the burden for indigent care to Williamson County, Affiliated Hospitals, and community;

WHEREAS, Williamson County and Affiliated Hospitals desire to ensure that the indigent have access to and receive quality medical and hospital services;

WHEREAS, Williamson County and Affiliated Hospitals recognize that it is in their best interest to increase funding for the Medicaid population and to access federal funding for the indigent to which Affiliated Hospitals are entitled under the State's Medicaid program; and

WHEREAS, Williamson County and Affiliated Hospitals recognize that they need to collaborate to ensure their ability to deliver healthcare services to indigent patients in the community;

NOW, THEREFORE, in consideration of the promises and covenants contained in this Agreement, and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged and agreed, the parties agree as follows:

1.0 INDIGENT CARE COLLABORATION

1.1 Improving Access to Healthcare for Indigent. Williamson County and Affiliated Hospitals will assess the opportunities to improve access to healthcare for indigent persons in the community through participation in the Medicaid program.

2.0 REPRESENTATIONS AND WARRANTIES

2.1 Affiliated Hospitals Representations and Warranties. The Affiliated Hospitals represent and warrant that:

a. It is a corporation or partnership, duly established and created pursuant to applicable law with all requisite power and authority to enter into this Agreement in all respects;

b. There is no agreement to condition the amount transferred by Williamson County nor the amount of Medicaid supplemental payments on the amount of indigent care the Affiliated Hospitals have provided or will provide;

c. There is no agreement to condition the amount of the Affiliated Hospitals' indigent care obligation on the amount transferred by Williamson County nor the amount of any Medicaid supplemental payment the Affiliated Hospitals might receive;

d. No escrow, trust, or other funding mechanism exists, the amount of which is conditioned or contingent on the amount of indigent care services provided or to be provided by the Affiliated Hospitals; and that any escrow, trust or other funding mechanism utilized in connection with an anticipated intergovernmental transfer ("IGT") from Williamson County has been disclosed to the Texas Health and Human Services Commission ("HHSC") and is not used to effect a quid pro quo for the provision of indigent care services by or on behalf of the Affiliated Hospitals;

e. Williamson County has not received and will not receive refunds of payments Williamson County made or makes to the Affiliated Hospitals for any purpose in consideration for an IGT by Williamson County to fund Medicaid supplemental payments;

f. The execution, delivery, and performance by the Affiliated Hospitals of this Agreement are within each Affiliated Hospital's powers, are not in contravention of any other instruments governing the Affiliated Hospitals and have been duly authorized and approved by each Affiliated Hospital to the extent required by applicable law;

g. Neither the Affiliated Hospitals, nor any of their representatives are (i) currently excluded, debarred, or otherwise ineligible to participate in the Federal health care programs as defined in 42 U.S.C. § 1320a-7b(f) (the "Federal health care programs"); (ii) convicted of a criminal offense related to the provision of health care items or services but not yet excluded, debarred, or otherwise declared ineligible to participate in the Federal health care programs; or (iii) under investigation or otherwise aware of any circumstances which may result in the

exclusion of an Affiliated Hospitals, or any of their representatives, from participation in the Federal health care programs; and

h. This Agreement has been duly and validly executed by each Affiliated Hospital.

2.2 Williamson County Representations and Warranties. Williamson County represents and warrants that:

a. It is a body politic and a political subdivision of the State of Texas, duly established and created pursuant to Article IX, Section 4 of the Texas Constitution with all requisite power and authority to enter into this Agreement in all respects;

b. There is no agreement to condition the amount transferred by Williamson County nor the amount of Medicaid supplemental payments on the amount of indigent care the Affiliated Hospitals have provided or will provide;

c. There is no agreement to condition the amount of the Affiliated Hospitals' indigent care obligation on the amount transferred by Williamson County nor the amount of any Medicaid supplemental payment the Affiliated Hospitals might receive;

d. No escrow, trust, or other funding mechanism exists, the amount of which is conditioned or contingent on the amount of indigent care services provided or to be provided by the Affiliated Hospitals; and that any escrow, trust or other funding mechanism utilized in connection with an anticipated IGT from Williamson County has been disclosed to HHSC and is not used to effect a quid pro quo for the provision of indigent care services by or on behalf of the Affiliated Hospitals;

e. Williamson County has not received and will not receive refunds of payments Williamson County made or makes to the Affiliated Hospitals for any purpose in consideration for an IGT by Williamson County to fund Medicaid supplemental payments;

f. The execution, delivery, and performance by Williamson County of this Agreement are within Williamson County's powers, are not in contravention of any other instruments governing body of Williamson County, and have been duly authorized and approved by the governing body of Williamson County as and to the extent required by applicable law;

g. Neither Williamson County, nor any of its representatives are (i) currently excluded, debarred, or otherwise ineligible to participate in the Federal health care programs as defined in 42 U.S.C. § 1320a-7b(f) (the "Federal health care programs"); (ii) convicted of a criminal

offense related to the provision of health care items or services but not yet excluded, debarred, or otherwise declared ineligible to participate in the Federal health care programs; or (iii) under investigation or otherwise aware of any circumstances which may result in the exclusion of Williamson County, or any of its representatives from participation in Federal health care programs;

h. This Agreement has been duly and validly executed by Williamson County; and

i. Williamson County has public funds eligible to contribute to the non-federal share of Medicaid payments.

3.0 OBLIGATIONS OF AFFILIATED HOSPITALS

3.1 Agreement to Collaborate with Williamson County. The Affiliated Hospitals agree to work collaboratively with Williamson County to improve access to health care for indigent persons.

3.2 Documentation. The Affiliated Hospitals agree to provide Williamson County documentation that demonstrates the amount and types of health care (including indigent health care and Medicaid services historically provided in the community) as requested by Williamson County, but no more frequently than quarterly.

3.3 Compliance with State and Federal Law. The Affiliated Hospitals agree to retain qualified professionals to ensure health care is provided in compliance with state and federal charity care laws, anti-trust laws, any other applicable laws, and the Medicare and Medicaid programs.

3.4 Indigent Care Program Participation. At all times during the term of this Agreement, each Affiliated Hospital shall use its best efforts to maintain qualification for participation in the Medicaid and Medicare programs.

3.5 Compliance with HIPAA and Access to Records. To the extent applicable to this Agreement, the Affiliated Hospitals agree to comply with the Health Insurance Portability and Accountability Act of 1996, as codified at 42 U.S.C. Section 1320d, *et seq.* ("HIPAA"), and any current and future regulations promulgated thereunder, including, without limitation, the federal privacy regulations contained in 45 C.F.R. Parts 160 and 164 (the "Federal Privacy Regulations"), the federal security standards contained in 45 C.F.R. Parts 160, 162 and 164 (the "Federal Security Regulations"), and the federal standards for electronic transactions contained in 45 C.F.R. Parts 160 and 162 (the "Federal Electronic Transaction Regulations"), all as amended from time to time, and all collectively referred to herein as "HIPAA Requirements." The Affiliated Hospitals agree not to use or further disclose any Protected Health Information (as defined in the Federal Privacy Regulations) or EPHI (as defined in the Federal Security Regulations), other than as permitted by the HIPAA Requirements and the terms of this Agreement. In addition, the

Affiliated Hospitals agree to comply with any state laws and regulations that govern or pertain to the confidentiality, privacy, security of, and electronic transactions pertaining to, health care information.

As and to the extent required by law, upon the written request of the Secretary of Health and Human Services, the Comptroller General or any of their duly authorized representatives, the Affiliated Hospitals shall make available those contracts, books, documents and records necessary to verify the nature and extent of the costs of providing services under this Agreement. Such inspection shall be available for up to four (4) years after the rendering of such services. If the Affiliated Hospitals carry out any of the duties of this Agreement through a subcontract with a value of $10,000.00 or more over a twelve (12) month period with a related individual or organization, the Affiliated Hospitals agrees to include this requirement in any such subcontract. This section is included pursuant to, and is governed by the requirements of, 42 U.S.C. § 1395x(v)(1) and the regulations thereto.

4.0 OBLIGATIONS OF WILLIAMSON COUNTY

4.1 Agreement to Collaborate with the Affiliated Hospitals. Williamson County agrees to work collaboratively with the Affiliated Hospitals to improve access to health care for indigent persons.

4.2 No Condition on Medicaid Funding. Williamson County agrees that it will not condition the amount to which it funds the non-federal share of supplemental payments on a specified or required minimum amount of prospective indigent care.

4.3 Retrospective Evaluation of Services. Williamson County may retrospectively evaluate the amount and impact of the Affiliated Hospitals' indigent care delivery and can rely on such historical information in determining whether and to what degree it will provide an IGT in the future.

4.4 Documents Publicly Available. Williamson County agrees to make publicly available any documentation utilized in connection with intergovernmental transfers of funds.

4.5 Use of Public Funds. To the extent Williamson County decides to provide funding for Medicaid supplemental payments, Williamson County agrees to use public funds eligible for such funding.

4.6 Compliance with HIPAA and Access to Records. Williamson County agrees to comply with the Health Insurance Portability and Accountability Act of 1996, as codified at 42 U.S.C. Section 1320d, *et seq.* ("HIPAA"), and any current and future regulations promulgated thereunder, including, without limitation, the federal privacy regulations contained in 45 C.F.R. Parts 160 and 164 (the "Federal Privacy Regulations"), the federal security standards contained in 45 C.F.R. Parts 160, 162 and 164 (the "Federal Security Regulations"), and the federal standards for electronic transactions contained

in 45 C.F.R. Parts 160 and 162 (the "Federal Electronic Transaction Regulations"), all as amended from time to time, and all collectively referred to herein as "HIPAA Requirements." Williamson County agrees not to use or further disclose any Protected Health Information (as defined in the Federal Privacy Regulations) or EPHI (as defined in the Federal Security Regulations), other than as permitted by the HIPAA Requirements and the terms of this Agreement. In addition, Williamson County agrees to comply with any state laws and regulations that govern or pertain to the confidentiality, privacy, security of, and electronic transactions pertaining to, health care information.

As and to the extent required by law, upon the written request of the Secretary of Health and Human Services, the Comptroller General or any of their duly authorized representatives, Williamson County shall make available those contracts, books, documents and records necessary to verify the nature and extent of the costs of providing services under this Agreement. Such inspection shall be available for up to four (4) years after the rendering of such services.

5.0 GENERAL PROVISIONS

5.1 Term and Termination. The term of this Agreement shall be one year from the Effective Date and shall automatically continue thereafter for additional terms of one year unless the Parties agree otherwise; provided, however, that subject to the right of any Affiliated Hospital's right to withdraw from this Agreement, the Agreement shall terminate immediately upon written notice by either Williamson County or the Affiliated Hospitals to the other Party.

5.2 Notices. All notices required or permitted hereunder shall be in writing and shall be sufficiently given and deemed to have been received upon personal delivery, by overnight carrier, by email, or by United States mail, postage prepaid, registered or certified mail, addressed to the parties as set forth below and Affiliated Hospitals in ("Exhibit A").

County: Williamson County Judge
301 SE Inner Loop, Suite 109
Georgetown, TX 78626

With a Copy to: Williamson County and Cities Health District
Social Services Division
211 Commerce Boulevard
Round Rock, Texas 78664
ATTN: County Indigent Program Director

Affiliated Hospitals: St. David's Healthcare Partnership
98 San Jacinto Boulevard, Suite 1800
Austin, TX 78701
Attention: Cindy Sightes, Vice President and Chief Financial Officer

With a Copy to: Gjerset & Lorenz, LLP
2801 Via Fortuna, Suite 500
Austin, Texas 78746

5.3 Relationships between the Parties. The relationship between Williamson County and the Affiliated Hospitals is solely a contractual relationship between independent contractors. No Party hereto is an agent or employee of any other Party. Nothing in this Agreement shall prevent any affiliation or contracting by any Party with any third party, with the exception that no party may contract or affiliate with another Party to gain entitlement to Medicaid supplemental payments pursuant to this Agreement.

5.4 Governing Law. This Agreement shall be governed by the laws of the State of Texas. The Affiliated Hospitals understand that Williamson County is a political subdivision of the State of Texas and governed by certain statutes applicable thereto.

5.5 Assignment. No Party may assign any right, obligation, or responsibility under this Agreement except to a successor in interest.

5.6 No Third Party Beneficiary. The Parties to this Agreement do not intend to establish any third party beneficiary relationships by virtue of this Agreement.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the parties have hereunto set their hand as of the date set forth above.

COUNTY:

COUNTY OF WILLIAMSON, TEXAS

By: _____
[Printed Name] _____
[Title] _____

AFFILIATED HOSPITALS:

ST. DAVID'S HEALTHCARE PARTNERSHIP, individually, and as authorized agent for:
ST. DAVID'S ROUND ROCK MEDICAL CENTER,
ST. DAVID'S NORTH AUSTIN MEDICAL CENTER,
ST. DAVID'S SOUTH AUSTIN MEDICAL CENTER, AND
ST. DAVID'S MEDICAL CENTER

By: C. Sightes 9/24/18
Cindy Sightes, Vice President and Chief Financial Officer, HCA Central/West Texas Division

171855



HEALTH AND HUMAN SERVICES COMMISSION

TEXAS HEALTHCARE TRANSFORMATION AND QUALITY IMPROVEMENT PROGRAM
1115 DEMONSTRATION WAIVER PROGRAM

CERTIFICATION OF HOSPITAL PARTICIPATION
Version 2012-1 (09/05/2012)

DOCUMENT HISTORY LOG

STATUS[1]	DOCUMENT REVISION[2]	EFFECTIVE DATE	DESCRIPTION[3]
Baseline	n/a		Initial version of the Certification of Hospital Participation
Revision	1.1	09/05/2012	Added cover page.
Revision	1.2	09/05/2012	Added Document History Log.
Revision	1.3	09/05/2012	Various formatting changes.
Revision	1.4	09/05/2012	Added version number (Version 2012-1) and date of issuance to cover page and page footer.
Revision	1.5	09/05/2012	Deleted "Texas" from "Health and Human Services Commission" to reflect agency's statutory name.
Revision	1.6	09/05/2012	Revised paragraph 2.c.iii. to replace "and" at the end of clause 2. following the semicolon with "or."

[1] "Baseline" indicates initial document issuances, "Revision" indicates changes to the Baseline version, and "Cancellation" indicates withdrawn versions.

[2] Numbering conventions: Revisions are numbered according to the version of the document and the sequential revision—e.g., "1.2" refers to the first version of the document and the second revision.

[3] Brief description of the changes to the document made in the revision.

HEALTH AND HUMAN SERVICES COMMISSION

TEXAS HEALTHCARE TRANSFORMATION AND QUALITY IMPROVEMENT PROGRAM 1115 DEMONSTRATION WAIVER PROGRAM
CERTIFICATION OF HOSPITAL PARTICIPATION

TPI Number: 094160103.

On behalf of **St. David's Medical Center**, a privately owned and operated hospital licensed and in good standing under the laws of the State of Texas ("Hospital"), I, **Cindy Sightes**, affirm and certify the following:

1. ***Authorization.***

    a. Hospital is a party to an Indigent Care Affiliation Agreement ("Affiliation Agreement") that was entered into between **Williamson County LPPF** ("Governmental Entity") and Hospital or a group of private hospitals that provide uncompensated care in the communities served by the Governmental Entity (the "Affiliated Hospitals").

    b. As a qualified private hospital that is affiliated with the Governmental Entity, Hospital receives supplemental Medicaid payments ("Supplemental Payments") from the Health and Human Services Commission ("HHSC") pursuant to regulations at 1 Tex. Admin. Code §355.8201, Waiver Payments to Hospitals (the "Waiver Program").

2. ***Assurances and Representations.***

    a. *Validity of Claims.* All claims filed by Hospital for reimbursement by Medicaid have complied and will comply with the applicable state and federal regulations.

b. *Use of Supplemental Payments.*

i. No funds derived from any Supplemental Payment received by Hospital have been or will be returned or reimbursed to the Local Governmental Entity.

ii. No other funds have been used to reimburse the Local Governmental Entity in consideration of any supplemental funds paid to Hospital.

iii. Hospital will not use any of the Supplemental Payments to fund any contingent fee arrangement or agreement or to pay for third-party consultant or legal services.

c. *Agreements with Governmental Entity.*

i. Hospital has not entered and will not enter into any agreement with the Governmental Entity to condition either the amount of the Public Funds transferred by the Governmental Entity or the amount of Supplemental Payments Hospital receives on the amount of indigent care Hospital has provided or will provide;

ii. Hospital has not entered and will not enter into any agreement with the Governmental Entity to condition the amount of Hospital's indigent care obligation on either the amount of Public Funds transferred by the Governmental Entity to HHSC or the amount of Supplemental Payment Hospital may be eligible to receive;

iii. Neither Hospital nor any other entity acting on behalf of an Affiliated Hospital or group of Affiliated Hospitals has made or agreed to make cash or in-kind transfers to the Governmental Entity other than transfers and transactions that:

1. Following the date this Certification was executed, are unrelated to the administration of the Waiver Program or the delivery of indigent care services under an affiliation agreement;

2. Constitute fair market value for goods or services rendered or provided by the Governmental Entity to Hospital; or

3. Represent independent, bona fide transactions negotiated at arms-length and in the ordinary course of business between Hospital and the Governmental Entity;

d. *Assignment/Assumption of Governmental Entity Obligations.*

i. Except as specified in paragraph 2.c.iii above, neither Hospital nor any other entity acting on behalf of an Affiliated Hospital or group of Affiliated Hospitals has, following the date this Certification was executed:

(1) Taken assignment or agreed to take an assignment of a contractual or statutory obligation of the Governmental Entity; or

(2) Authorized or consented to the assumption of a statutory or contractual obligation of the Governmental Entity by an Affiliated Hospital or any other entity acting on behalf of an Affiliated Hospital or group of Affiliated Hospitals.

ii. In the event that Hospital had taken assignment of or assumed a contractual or statutory obligation of the Governmental Entity prior to the date of this Certification, Hospital will terminate the terms of such assignment or assumption no later than 120 calendar days after the date of this Certification.

e. *Use of Financial Mechanisms.* With regard to any escrow, trust or other financial mechanism (an "Account") utilized in connection with an indigent care affiliation agreement or an IGT issued for a payment period that occurs after the effective date of this Certification, the following representations are true and correct:

i. The amount of any Account is not conditioned or contingent on the amount of indigent care services that an Affiliated Hospital provided or will provide;

ii. The Governmental Entity has disclosed the existence of any Account to HHSC; and

iii. Any such Account will not be used to affect a quid pro quo for the provision of indigent care services by or on behalf of the Affiliated Hospitals.

3. ***Deferral or Disallowance of Federal Financial Participation.***

    a. If the Centers for Medicare and Medicaid Services ("CMS") of the United States Department of Health and Human Services or any other lawful authority disallows, defers, or otherwise rejects, in whole or in part, a claim for federal financial participation based on a claim submitted by Hospital to HHSC for health care services provided under the Affiliation Agreement, HHSC will have the right, by set-off or recoupment, to recover the amount disallowed, deferred, or rejected by CMS, subject to Hospital's rights of administrative appeal.

    b. The set-off or recoupment may include any interest, fees, or sanctions assessed by CMS as a result of late repayment to CMS.

4. ***Public Access to Affiliation Agreement.*** Copies of the Affiliation Agreement shall be made available as provided under the Public Information Act (Chapter 552, Government Code) and will be provided to HHSC on request.

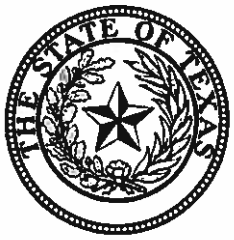
On behalf of Hospital, I hereby certify that I have read and understood the above statements; that the statements are true, correct, and complete; and that I am authorized to bind Hospital, and to certify to the above.

C. Sightes
Signature

9/24/18
Date

Cindy Sightes, Vice President and Chief Financial Officer
Name and Title (print or type)

171847



HEALTH AND HUMAN SERVICES COMMISSION

TEXAS HEALTHCARE TRANSFORMATION AND QUALITY IMPROVEMENT PROGRAM
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CERTIFICATION OF HOSPITAL PARTICIPATION
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Revision	1.4	09/05/2012	Added version number (Version 2012-1) and date of issuance to cover page and page footer.
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Revision	1.6	09/05/2012	Revised paragraph 2.c.iii. to replace "and" at the end of clause 2. following the semicolon with "or."

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[3] Brief description of the changes to the document made in the revision.

HEALTH AND HUMAN SERVICES COMMISSION

TEXAS HEALTHCARE TRANSFORMATION AND QUALITY IMPROVEMENT PROGRAM 1115 DEMONSTRATION WAIVER PROGRAM
CERTIFICATION OF HOSPITAL PARTICIPATION

TPI Number: 094216103.

On behalf of **St. David's North Austin Medical Center**, a privately owned and operated hospital licensed and in good standing under the laws of the State of Texas ("Hospital"), I, **Cindy Sightes**, affirm and certify the following:

1. ***Authorization.***

    a. Hospital is a party to an Indigent Care Affiliation Agreement ("Affiliation Agreement") that was entered into between **Williamson County LPPF** ("Governmental Entity") and Hospital or a group of private hospitals that provide uncompensated care in the communities served by the Governmental Entity (the "Affiliated Hospitals").

    b. As a qualified private hospital that is affiliated with the Governmental Entity, Hospital receives supplemental Medicaid payments ("Supplemental Payments") from the Health and Human Services Commission ("HHSC") pursuant to regulations at 1 Tex. Admin. Code §355.8201, Waiver Payments to Hospitals (the "Waiver Program").

2. ***Assurances and Representations.***

    a. *Validity of Claims.* All claims filed by Hospital for reimbursement by Medicaid have complied and will comply with the applicable state and federal regulations.

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iii. Hospital will not use any of the Supplemental Payments to fund any contingent fee arrangement or agreement or to pay for third-party consultant or legal services.

c. *Agreements with Governmental Entity.*

i. Hospital has not entered and will not enter into any agreement with the Governmental Entity to condition either the amount of the Public Funds transferred by the Governmental Entity or the amount of Supplemental Payments Hospital receives on the amount of indigent care Hospital has provided or will provide;

ii. Hospital has not entered and will not enter into any agreement with the Governmental Entity to condition the amount of Hospital's indigent care obligation on either the amount of Public Funds transferred by the Governmental Entity to HHSC or the amount of Supplemental Payment Hospital may be eligible to receive;

iii. Neither Hospital nor any other entity acting on behalf of an Affiliated Hospital or group of Affiliated Hospitals has made or agreed to make cash or in-kind transfers to the Governmental Entity other than transfers and transactions that:

1. Following the date this Certification was executed, are unrelated to the administration of the Waiver Program or the delivery of indigent care services under an affiliation agreement;

2. Constitute fair market value for goods or services rendered or provided by the Governmental Entity to Hospital; or

3. Represent independent, bona fide transactions negotiated at arms-length and in the ordinary course of business between Hospital and the Governmental Entity;

d. *Assignment/Assumption of Governmental Entity Obligations.*

i. Except as specified in paragraph 2.c.iii above, neither Hospital nor any other entity acting on behalf of an Affiliated Hospital or group of Affiliated Hospitals has, following the date this Certification was executed:

(1) Taken assignment or agreed to take an assignment of a contractual or statutory obligation of the Governmental Entity; or

(2) Authorized or consented to the assumption of a statutory or contractual obligation of the Governmental Entity by an Affiliated Hospital or any other entity acting on behalf of an Affiliated Hospital or group of Affiliated Hospitals.

ii. In the event that Hospital had taken assignment of or assumed a contractual or statutory obligation of the Governmental Entity prior to the date of this Certification, Hospital will terminate the terms of such assignment or assumption no later than 120 calendar days after the date of this Certification.

e. *Use of Financial Mechanisms.* With regard to any escrow, trust or other financial mechanism (an "Account") utilized in connection with an indigent care affiliation agreement or an IGT issued for a payment period that occurs after the effective date of this Certification, the following representations are true and correct:

i. The amount of any Account is not conditioned or contingent on the amount of indigent care services that an Affiliated Hospital provided or will provide;

ii. The Governmental Entity has disclosed the existence of any Account to HHSC; and

iii. Any such Account will not be used to affect a quid pro quo for the provision of indigent care services by or on behalf of the Affiliated Hospitals.

3. ***Deferral or Disallowance of Federal Financial Participation.***

    a. If the Centers for Medicare and Medicaid Services ("CMS") of the United States Department of Health and Human Services or any other lawful authority disallows, defers, or otherwise rejects, in whole or in part, a claim for federal financial participation based on a claim submitted by Hospital to HHSC for health care services provided under the Affiliation Agreement, HHSC will have the right, by set-off or recoupment, to recover the amount disallowed, deferred, or rejected by CMS, subject to Hospital's rights of administrative appeal.

    b. The set-off or recoupment may include any interest, fees, or sanctions assessed by CMS as a result of late repayment to CMS.

4. ***Public Access to Affiliation Agreement.*** Copies of the Affiliation Agreement shall be made available as provided under the Public Information Act (Chapter 552, Government Code) and will be provided to HHSC on request.

On behalf of Hospital, I hereby certify that I have read and understood the above statements; that the statements are true, correct, and complete; and that I am authorized to bind Hospital, and to certify to the above.

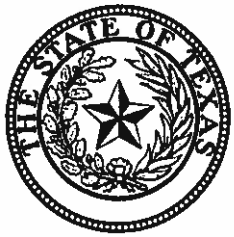
C. Sightes — 9/24/18

Signature — Date

Cindy Sightes, Vice President and Chief Financial Officer

Name and Title (print or type)

171846



HEALTH AND HUMAN SERVICES COMMISSION

TEXAS HEALTHCARE TRANSFORMATION AND QUALITY IMPROVEMENT PROGRAM
1115 DEMONSTRATION WAIVER PROGRAM

CERTIFICATION OF HOSPITAL PARTICIPATION
Version 2012-1 (09/05/2012)

DOCUMENT HISTORY LOG

STATUS[1]	DOCUMENT REVISION[2]	EFFECTIVE DATE	DESCRIPTION[3]
Baseline	n/a		Initial version of the Certification of Hospital Participation
Revision	1.1	09/05/2012	Added cover page.
Revision	1.2	09/05/2012	Added Document History Log.
Revision	1.3	09/05/2012	Various formatting changes.
Revision	1.4	09/05/2012	Added version number (Version 2012-1) and date of issuance to cover page and page footer.
Revision	1.5	09/05/2012	Deleted "Texas" from "Health and Human Services Commission" to reflect agency's statutory name.
Revision	1.6	09/05/2012	Revised paragraph 2.c.iii. to replace "and" at the end of clause 2. following the semicolon with "or."

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[3] Brief description of the changes to the document made in the revision.

HEALTH AND HUMAN SERVICES COMMISSION

TEXAS HEALTHCARE TRANSFORMATION AND QUALITY IMPROVEMENT PROGRAM 1115 DEMONSTRATION WAIVER PROGRAM
CERTIFICATION OF HOSPITAL PARTICIPATION

TPI Number: 020957901 .

On behalf of **St. David's Round Rock Medical Center**, a privately owned and operated hospital licensed and in good standing under the laws of the State of Texas ("Hospital"), I, **Cindy Sightes**, affirm and certify the following:

1. ***Authorization.***

    a. Hospital is a party to an Indigent Care Affiliation Agreement ("Affiliation Agreement") that was entered into between **Williamson County LPPF** ("Governmental Entity") and Hospital or a group of private hospitals that provide uncompensated care in the communities served by the Governmental Entity (the "Affiliated Hospitals").

    b. As a qualified private hospital that is affiliated with the Governmental Entity, Hospital receives supplemental Medicaid payments ("Supplemental Payments") from the Health and Human Services Commission ("HHSC") pursuant to regulations at 1 Tex. Admin. Code §355.8201, Waiver Payments to Hospitals (the "Waiver Program").

2. ***Assurances and Representations.***

    a. *Validity of Claims.* All claims filed by Hospital for reimbursement by Medicaid have complied and will comply with the applicable state and federal regulations.

b. *Use of Supplemental Payments.*

i. No funds derived from any Supplemental Payment received by Hospital have been or will be returned or reimbursed to the Local Governmental Entity.

ii. No other funds have been used to reimburse the Local Governmental Entity in consideration of any supplemental funds paid to Hospital.

iii. Hospital will not use any of the Supplemental Payments to fund any contingent fee arrangement or agreement or to pay for third-party consultant or legal services.

c. *Agreements with Governmental Entity.*

i. Hospital has not entered and will not enter into any agreement with the Governmental Entity to condition either the amount of the Public Funds transferred by the Governmental Entity or the amount of Supplemental Payments Hospital receives on the amount of indigent care Hospital has provided or will provide;

ii. Hospital has not entered and will not enter into any agreement with the Governmental Entity to condition the amount of Hospital's indigent care obligation on either the amount of Public Funds transferred by the Governmental Entity to HHSC or the amount of Supplemental Payment Hospital may be eligible to receive;

iii. Neither Hospital nor any other entity acting on behalf of an Affiliated Hospital or group of Affiliated Hospitals has made or agreed to make cash or in-kind transfers to the Governmental Entity other than transfers and transactions that:

1. Following the date this Certification was executed, are unrelated to the administration of the Waiver Program or the delivery of indigent care services under an affiliation agreement;

2. Constitute fair market value for goods or services rendered or provided by the Governmental Entity to Hospital; or

3. Represent independent, bona fide transactions negotiated at arms-length and in the ordinary course of business between Hospital and the Governmental Entity;

d. *Assignment/Assumption of Governmental Entity Obligations.*

i. Except as specified in paragraph 2.c.iii above, neither Hospital nor any other entity acting on behalf of an Affiliated Hospital or group of Affiliated Hospitals has, following the date this Certification was executed:

(1) Taken assignment or agreed to take an assignment of a contractual or statutory obligation of the Governmental Entity; or

(2) Authorized or consented to the assumption of a statutory or contractual obligation of the Governmental Entity by an Affiliated Hospital or any other entity acting on behalf of an Affiliated Hospital or group of Affiliated Hospitals.

ii. In the event that Hospital had taken assignment of or assumed a contractual or statutory obligation of the Governmental Entity prior to the date of this Certification, Hospital will terminate the terms of such assignment or assumption no later than 120 calendar days after the date of this Certification.

e. *Use of Financial Mechanisms.* With regard to any escrow, trust or other financial mechanism (an "Account") utilized in connection with an indigent care affiliation agreement or an IGT issued for a payment period that occurs after the effective date of this Certification, the following representations are true and correct:

i. The amount of any Account is not conditioned or contingent on the amount of indigent care services that an Affiliated Hospital provided or will provide;

ii. The Governmental Entity has disclosed the existence of any Account to HHSC; and

iii. Any such Account will not be used to affect a quid pro quo for the provision of indigent care services by or on behalf of the Affiliated Hospitals.

3. ***Deferral or Disallowance of Federal Financial Participation.***

    a. If the Centers for Medicare and Medicaid Services ("CMS") of the United States Department of Health and Human Services or any other lawful authority disallows, defers, or otherwise rejects, in whole or in part, a claim for federal financial participation based on a claim submitted by Hospital to HHSC for health care services provided under the Affiliation Agreement, HHSC will have the right, by set-off or recoupment, to recover the amount disallowed, deferred, or rejected by CMS, subject to Hospital's rights of administrative appeal.

    b. The set-off or recoupment may include any interest, fees, or sanctions assessed by CMS as a result of late repayment to CMS.

4. ***Public Access to Affiliation Agreement.*** Copies of the Affiliation Agreement shall be made available as provided under the Public Information Act (Chapter 552, Government Code) and will be provided to HHSC on request.

On behalf of Hospital, I hereby certify that I have read and understood the above statements; that the statements are true, correct, and complete; and that I am authorized to bind Hospital, and to certify to the above.

Cj Sightes
Signature

9/24/18
Date

Cindy Sightes, Vice President and Chief Financial Officer
Name and Title (print or type)

171867



HEALTH AND HUMAN SERVICES COMMISSION

TEXAS HEALTHCARE TRANSFORMATION AND QUALITY IMPROVEMENT PROGRAM
1115 DEMONSTRATION WAIVER PROGRAM

CERTIFICATION OF HOSPITAL PARTICIPATION
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HEALTH AND HUMAN SERVICES COMMISSION

TEXAS HEALTHCARE TRANSFORMATION AND QUALITY IMPROVEMENT PROGRAM 1115 DEMONSTRATION WAIVER PROGRAM
CERTIFICATION OF HOSPITAL PARTICIPATION

TPI Number: 112717702

On behalf of **St. David's South Austin Medical Center**, a privately owned and operated hospital licensed and in good standing under the laws of the State of Texas ("Hospital"), I, **Cindy Sightes**, affirm and certify the following:

1. ***Authorization.***

    a. Hospital is a party to an Indigent Care Affiliation Agreement ("Affiliation Agreement") that was entered into between **Williamson County LPPF** ("Governmental Entity") and Hospital or a group of private hospitals that provide uncompensated care in the communities served by the Governmental Entity (the "Affiliated Hospitals").

    b. As a qualified private hospital that is affiliated with the Governmental Entity, Hospital receives supplemental Medicaid payments ("Supplemental Payments") from the Health and Human Services Commission ("HHSC") pursuant to regulations at 1 Tex. Admin. Code §355.8201, Waiver Payments to Hospitals (the "Waiver Program").

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3. ***Deferral or Disallowance of Federal Financial Participation.***

    a. If the Centers for Medicare and Medicaid Services ("CMS") of the United States Department of Health and Human Services or any other lawful authority disallows, defers, or otherwise rejects, in whole or in part, a claim for federal financial participation based on a claim submitted by Hospital to HHSC for health care services provided under the Affiliation Agreement, HHSC will have the right, by set-off or recoupment, to recover the amount disallowed, deferred, or rejected by CMS, subject to Hospital's rights of administrative appeal.

    b. The set-off or recoupment may include any interest, fees, or sanctions assessed by CMS as a result of late repayment to CMS.

4. ***Public Access to Affiliation Agreement.*** Copies of the Affiliation Agreement shall be made available as provided under the Public Information Act (Chapter 552, Government Code) and will be provided to HHSC on request.

On behalf of Hospital, I hereby certify that I have read and understood the above statements; that the statements are true, correct, and complete; and that I am authorized to bind Hospital, and to certify to the above.

C Sightes — 9/24/18

Signature — Date

Cindy Sightes, Vice President and Chief Financial Officer

Name and Title (print or type)

171850

Commissioners Court - Regular Session **31.**

Meeting Date: 10/02/2018

budget order

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

Department: County Judge

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriat action on the FY18.19 Budget Order.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

probudgetorder

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst. (Originator)	Wendy Coco	09/27/2018 11:04 AM
Form Started By: Rebecca Clemons		Started On: 09/27/2018 10:32 AM
Final Approval Date: 09/27/2018		

STATE OF TEXAS
COUNTY OF WILLIAMSON
AN ORDER ADOPTING THE 2018/2019 COUNTY BUDGET

WHEREAS, the Williamson County Commissioners Court is authorized and required to adopt an annual budget for all Williamson County officials and their departments after due consideration;

WHEREAS, the Williamson County Commissioners Court did invite and encourage public participation from county officers, precinct officers, department heads, and the general public, as to the various needs of the citizens of Williamson County for the fiscal year 2018/2019;

WHEREAS, the Williamson County Commissioners Court, after a full discussion of the needs, did make changes in the proposed budget filed by the County Judge in accordance with law; NOW

THEREFORE, BE IT ORDERED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT that the proposed budget filed by the County Budget Officer and amended by the Commissioners Court be adopted with the following provisions:

POLICIES RELATED TO COMPENSATION AND BENEFITS

I. SALARIES

1. Salaries for County and Precinct Officials are set as follows:

a)	Judge of the County Court	122,506.80 per year
b)	Judge of the County Court at Law #1	157,000.00 per year
c)	Judge of the County Court at Law #2	157,000.00 per year
d)	Judge of the County Court at Law #3	157,000.00 per year
e)	Judge of the County Court at Law #4	157,000.00 per year
f)	County Attorney	157,000.00 per year
g)	County Sheriff	123,762.89 per year
h)	County Clerk	101,477.33 per year
i)	County Tax Assessor/Collector	105,525.49 per year
j)	District Clerk	101,477.33 per year
k)	County Treasurer	97,634.95 per year
l)	Each County Commissioner	99,754.89 per year
m)	Each Justice of the Peace	88,804.23 per year
n)	Each Constable	84,002.46 per year

2. The number of employee positions established and authorized for each official and/or department, the maximum allowable salary for each position, and the job titles are reflected in the annual approved county budget filed with the County Clerk.

II. HOLIDAYS

The established holiday schedule for paid holidays for the 2018/2019 budget year is as follows:

Veterans Day	Monday	November 12,2018
Thanksgiving Holiday	Thursday Friday	November 22, 2018 November 23, 2018
Christmas Holiday	Monday Tuesday Wednesday	December 24, 2018 December 25, 2018 December 26, 2018
New Year's Holiday	Tuesday	January 1, 2019
Martin Luther King Day	Monday	January 21, 2019
President's Day	Monday	February 18, 2019
Good Friday	Friday	April 19, 2019
Memorial Day	Monday	May 27, 2019
Independence Holiday	Thursday	July 4, 2019
Labor Day	Monday	September 2, 2019

See Addendum: The Williamson County Employee Policy Manual (April 11, 2017). Contains the policies for employee usage of paid holiday time as well as other policies affecting payroll related matters.

III. SUPPLEMENTAL PAY

Williamson County recognizes the following supplemental pay additives. The departments/offices are responsible for ensuring that the employees selected meet all of the requirements established by their offices.

1. Field training Officer Pay (FTO) – Training officers must maintain the proper certification and follow all established operating procedures. The positions designated as Field Training Officers will be paid $150 per month. The following departments/offices are authorized to receive FTO incentive pay for the maximum number of positions listed:

Sheriff's Office – Maximum of 18 positions
Corrections – Maximum of 12 positions
Emergency Medical Services – Maximum of 20 positions
Mobile Outreach Team – Maximum of 2 positions

2. Crisis Intervention Team Supplemental Pay (CIT) – Members of the Crisis Intervention Team must maintain the proper certification and follow all established operating procedures. The positions designated for CIT pay will be paid $250 per month. The following departments/offices are authorized to receive CIT supplemental pay for the maximum number of positions listed:

Sheriff's Office – Maximum of 10 positions

3. Training Specialist Supplemental Pay – Training Specialist must maintain the proper certification and follow all established operating procedures. The positions designated as Training specialist will be paid $100 per pay period. The following departments/offices are authorized to receive Training Specialist pay for the maximum number of positions listed:

Emergency Communications – Maximum of 16 positions

4. On – call Pay – Specific positions are classified as eligible for on-call pay due to the demand for after hour services. The positions designated for on-call pay must follow all established operating procedures. The following departments/offices are authorized to on -call pay for the maximum number of positions and amounts listed.

District Attorney's Office – Maximum of 1 Assistant District Attorney, $300 per week to be paid by the District Attorney's Asset Forfeiture Fund
Facilities Maintenance – Maximum of 2 non – exempt positions, $75 per week
Technology Services – Maximum of 1 position, $200 per week

5. Board Certification by the Texas Board of Legal Specialization Supplemental Pay - This supplement is paid for ongoing maintenance of certifications by the Texas Board of Legal Specialization. Funding amount is $5,000 per employee to be paid equally over 26 pay periods out of the District Attorney Asset Forfeiture Fund. The following department/office is authorized to receive supplemental pay for the maximum number of positions listed:

District Attorney – Maximum of 5 positions

6. On – call Pay – Specific positions within the Sheriffs' Office and Corrections are eligible for on – call pay due to the demand for after hour services. The positions designated for on call – pay must follow all established operating procedures. Funding amount is $200 per week to be paid by the Sheriff Office's State and Local Forfeiture Funds. The following positions are authorized to receive on – call pay for the maximum number of positions and amounts listed:

Detectives – Maximum of 2 positions
Sergeant Detective – Maximum of 1 position
Crime Scene/ Special Evidence Tech – Maximum of 1 position
SWAT – Maximum of 8 positions
Transportation Deputies (Corrections) – Maximum of 2 positions
Victim's Assistance – Maximum of 1 position

IV. CATASTROPHIC EVENT PAY

PURPOSE

Establish a policy for Williamson County setting forth the compensation of exempt and non-exempt employees for an activation of the Williamson County Emergency Operation Plan during a declared disaster, catastrophic event, or qualifying event. Nothing in this policy shall be construed as changing the "at will" status of any person employed by Williamson County.

BACKGROUND

Williamson County will compensate those essential employees who are required to work outside of their normal work schedule when assisting in the management of a local qualifying event, or when necessary to assist other agencies in managing events outside of the local jurisdiction. Examples of qualifying events include, but are not limited to, the following:

A. Certain catastrophic local events including, but not limited to: floods, hurricanes, tornados, and other Acts of God, nuclear, chemical and biological emergencies, terrorist attack(s), or any other emergency declared by a federal, state or local authority.

B. When assigned to support an event, internal or external, to the County's jurisdiction; For personnel assigned and deployed to select teams, including, but not limited to: Williamson County Emergency Operations Center and Local, Regional, State and Federal Deployments.

~~Commissioners' Court has final authority as to what qualifies as a catastrophic or qualifying event.~~

POLICY

1. **Non-exempt compensation**

Any non-exempt employee who is recalled to duty during a catastrophic event, who works in-excess of forty (40) hours in a work week, or 86-hours in the pay period for those on the law enforcement pay plan, will be paid overtime for additional hours worked. Note that the general rules of compensable time apply to work performed under the circumstances covered by this policy. Refer to the Williamson County Handbook or contact Human Resources if you have questions about what is considered compensable time.

2. **Exempt compensation**

At the Commissioners' Court discretion, any salaried exempt employee who is required to work hours in-excess of their normal work schedule (eighty~~forty (40)~~ hours in a pay period) during a declared disaster, Catastrophic Event, or qualifying event as outlined in this procedure may be compensated during the declaration period at a determined hourly rate.~~, per diem, or stipend for their efforts~~.

PROCEDURE

1. When a catastrophic event occurs, the Department Director or Elected Official will provide a list to Payroll of staff who will be designated to work during the event. If known, the duration of the event and projected hours for the identified employees, will be provided to Payroll with the list.

2. All employees and/or team leads will promptly and accurately record actual work hours using Crisis Track along with an ICS 214. All non-exempt employees must also record hours worked in Kronos.

3. Directors and Elected Officials or their designee, will notify Payroll in advance if (a) an employee is no longer designated to work an ongoing event, or (b) the employee will be working more hours or a longer duration then first reported, and provide an updated report.

4. Directors and Elected Officials or their designee will promptly notify Payroll when the catastrophic event ends.

V. FINANCIAL POLICIES

1. **Fund Balance Policy:** Williamson County recognizes the financial importance of maintaining an appropriate level of Unassigned Fund Balance. A formalized Fund Balance Policy demonstrates to the taxpayer fiscal prudence and the ability to meet its obligations in a timely manner. Independent financial analysts rate the county's financial stability. The county's credit strength and strong management control reported by these analysts is, in part, a result of this Fund Balance Policy.

> Williamson County will maintain reservations of Fund Balance, in accordance with Governmental Accounting and Financial Standards Board Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions. This Policy shall only apply to the County's governmental funds. Fund Balance shall be composed of non-spendable, restricted, committed, assigned and unassigned amounts.

2. **General Fund:** Unassigned Fund Balance represents the difference between assets and liabilities that is available for appropriation.

Commissioners Court has assigned $1.6 million dollars of fund balance for the purpose of funding Law Enforcement and Corrections salaries should the amount budgeted not be sufficient to fund the total amount of approved FTE's in these departments. A budget amendment will be placed on the consent agenda during the fiscal year should the departments exceed the budgeted total.

Williamson County will maintain an appropriate level of Unassigned Fund Balance in the General Fund to protect against a reduction of services due to temporary revenue shortfalls or unexpected one-time expenditures. It also helps to ensure stable tax rates. The level of

Unassigned Fund Balance for the General Fund shall not be less than 35% of total General Fund budgeted expenditures.
The goal of each year's budget process will be to adopt a budget that maintains compliance with the General Fund Unassigned Fund Balance Policy. If it is determined there is a surplus (an amount exceeding the target limit), the funds may be designated or appropriated for the following, including but not limited to:

- Tax rate stabilization.
- Only one-time, non-recurring expenditures, such as capital improvement needs.
- Address any shortfall in related funds, i.e. Road and Bridge Fund.
- Reduction of debt; to include capital leases.

If it is determined there is a deficit (an amount below the lower limit), the County must develop a plan to rebuild the Unassigned Fund Balance to 35%.

3. **Tobacco Fund:** The initial distribution of Williamson County's share of the settlement established the fund in 1999. Revenues to the fund consist of interest income and the annual distribution by the state of the state trust earnings. To ensure continuation of the fund, the Williamson County Commissioners Court has designated the portion of fund balance representing the amount of the original settlement ($2.5M). Designation means that this amount, or "principal" balance, cannot be expended. In addition to the original settlement amount, each year, 20% of the revenues from both interest income and the annual distribution from the state will be added to the designated fund balance in order to allow the fund to grow over time. Only 80% of revenues earned from interest and the earnings distributed annually by the state will be budgeted and expended. When determining the next year's budget, the amount available to expend will be calculated using actual revenue and interest revenue amounts from May 1st of the previous year to April 30th of the current year. Any unspent funds at the end of the fiscal year will be available to budget in the next year. If Tobacco Fund expenditures are budgeted to offset expenditures in other funds, the actual program cost to the other Funds will be determined prior to transferring in any dollars from the Tobacco Fund. This available balance will be tracked annually by the County Auditor's office.

4. **Self-Insured Health Plan Fund Policy**: Unassigned Fund Balance represents the difference between assets and liabilities that is available for appropriation. Williamson County will maintain an appropriate level of Unassigned Fund Balance in the Benefits Fund to protect against an inability to pay for claims and administration associated with the self- insured health plan due to temporary revenue shortfalls. It also helps to ensure stable employer and employee contribution rates.

The Self-Funded Health Plan Fund currently has a "goal of reaching and maintaining 25% of expected claims". The goal of each year's budget process will be to endeavor to adopt a budget that maintains compliance with the Benefits Fund Unassigned Fund Balance Policy.

If it is determined there is a surplus (an amount exceeding the target limit), the funds may be designated or appropriated for contribution rate stabilization.

If it is determined there is a deficit (an amount below the lower limit), the County may develop a plan to rebuild the Unassigned Fund Balance to 25% of expected claims.

5. **Radio Communication Systems (RCS) Fund Policy:** Unassigned Fund Balance represents the difference between assets and liabilities that is available for appropriation. Williamson County will maintain an appropriate level of Unassigned Fund Balance in the Radio Communications Systems Fund to protect against unforeseen operating issues. These unforeseen issues can result from environmental or project related items. It also helps to ensure stable radio user fees for the user community.
The Radio Communication Systems Fund has a "goal of reaching and maintaining 30% of total Radio Communication Systems expenditure budget.

If it is determined there is a surplus (an amount exceeding the target limit), the funds may be designated or appropriated for:

- Only one-time, non-recurring expenditures, such as tower improvements
- Fee stabilization

If it is determined there is a deficit, the Radio Communication Systems Board will develop and recommend a plan to the County to rebuild the Unassigned Fund Balance to 30%.

Use and Distribution of Specific Special Revenue Funds and Accounts

6. **Child Safety Fund:** – This fund is used to deposit a $1.50 fee collected on each vehicle registration and court costs collected by justice, county, or district courts for violations that occur within a school-crossing zone of $25 per violation. This fund is used to provide a school crossing guard program and/or programs designed to enhance child safety, health, or nutrition. The Commissioners Court, by an order adopted in October 2010, has directed these funds to be distributed in the following manner: 10% of Total Collections less an administrative fee shall be distributed to the Williamson County's Children's Advocacy Center. The remainder shall be distributed to the school districts on a pro rata basis based on attendance. These funds will be distributed annually after the close of the prior fiscal year.

7. **School Fund:** Williamson County maintains a working interest ownership in two natural gas producing properties located on what was formerly county-owned property. The mineral rights that have been retained are designated to be distributed to school districts within the county based on the number of students who reside in the county. This distribution will occur annually at the close of each fiscal year and will coincide with the distribution of the Child Safety Fund proceeds.

8. **Employee Fund**: The Employee fund is proceeds collected from Williamson County's vending machine contract. Use of these funds must be **pre-approved** by the County Judge.

These funds may be used for the following purposes:

a) To offset the cost of County employee events
b) Flowers for the death of an employee only

c) An award or plaque upon retirement for employee recognition. All purchases must display (i.e. engraving) information regarding the purpose of the employee recognition.
   (Purchasing guidelines must be adhered to)
   i. The employee must be vested
   ii. $40.00 allowed for employees with up to 15 years of service
   iii. $80.00 allowed for employees with over 15 years of service
d) Employee recognition events and programs

No reimbursement of sales tax will be allowed.
The amount allowed for use may never exceed the actual balance in the fund.
Purchases from this fund are approved by the County Judge.

9. **WM-City of Hutto and Hutto ISD Fund**: The WM-City of Hutto and Hutto ISD Fund consists of proceeds paid by Waste Management annually. Per the agreement, these funds represent 2% of the Tip Fee and are to be expended for the benefit of the City of Hutto and Hutto ISD. The expenditures are at the County's sole option. The annual distribution will be allocated 50% to the City of Hutto and 50% to Hutto ISD. Each entity is required to request any disbursements from the fund.

10. **Williamson County Community Facility Fund:** This fund consists of fees collected through the Williamson County Landfill. Community organizations, groups, and individuals may submit a funding request to the Williamson County Commissioners Court for the construction, improvement, or remodel of community facilities located in Williamson County that serve a public purpose.

11. **Use of Flex Funding Account for Mental Health Mobile Outreach Team:** In order to mitigate the incidence of public mental health crisis and save the taxpayers from spending additional funds on costs that could otherwise be limited for *public* health-related services, the Williamson County Commissioners Court finds there is compelling need to establish and authorize the use of a mental health Flex Funding Account by the Mobile Outreach Team.

Therefore, pursuant to the Texas Local Government Code, § 111.068(b) (citing the "interest of the tax payers" in budget matters), the Texas Health and Safety Code, § 121.003(a) (authorizing commissioners court to "enforce any law that is reasonably necessary to protect the public health."), and the common law granting the County authority to regulate the public health and safety, the Williamson County Commissioners Court approves the Mental Health Mobile Outreach Team Flex Funding Account. Typical Flex Funding expenditures may include, but are not limited to transportation vouchers, payment for medical appointments, medication/pharmacy vouchers/payments, payment for therapy sessions (short to mid-term), food and motel vouchers, payment toward utility or other essential household bills. The Mobile Outreach Team has Policies and Procedures to ensure compliance with this policy. The fund is subject to further oversight, including but not limited to, auditing by the Williamson County Auditor's Office.

VI. PURCHASING – GENERAL PROCEDURES

1. The purpose of this section is to facilitate the judicious expenditure of county dollars. This policy will provide consistent procedures for the acquisition of materials, supplies, and services required by Williamson County. The responsibility to adhere to all Purchasing policies rests with the employee, supervisor, department head, or elected officials who certifies conformance to them. Any questions related to conformance should be directed to the Purchasing Department prior to making a purchase.

2. County purchasing policies must be strictly adhered to for all purchases and can be located on the SharePoint Purchasing Portal at: *https://wilco365.sharepoint.com/purchasingportal*.

   - County Purchase Requisitions and Purchase Orders must be submitted electronically. All Department Heads/County Officials shall ensure Purchase Requisitions are not created and approved in Oracle by the same individual. There must be a separation between Requisition originators and Requisition approvers. This is to ensure proper segregation of duties to prevent error and fraud.
   - All purchases for materials, supplies and services require Purchasing approval prior to placing the order. The preferred approval method is issuance of a Purchase Order but Procurement Cards (P-cards) may be used for specific situations.
     - *Purchases $5,000 or greater require approval of the County Judge.*
   - Requests for a Purchase Order **after** the order is placed will not be processed except for the following items:
     - Repair services (i.e. equipment repairs, vehicle repairs etc., includes purchase and/or replacement of any parts). Purchase Requisition must be entered as soon as possible after the purchase was made.
     - Goods and Services purchased during an emergency (i.e. public calamity). Requisition must be entered as soon as possible, after the purchase was made and the purchase must be exempted during the next possible Commissioners Court meeting
   - Purchases for supplies and materials for which a Purchase Order was not issued prior to the purchase must be approved by the County Judge. Please complete the *County Judge Approval Form* located on the Auditor's Portal for these purchases.

3. Procurement Cards (P-cards**)** may be utilized as an alternate purchasing method to Purchase Orders for small dollar purchases, registration fees, business travel and training.

   - P-card holders must adhere to the Williamson County Procurement Policy located in the Procurement Card Manual at the SharePoint Purchasing Portal at https://wilco365.sharepoint.com/purchasingportal.
   - Personal charges on the procurement card are strictly prohibited.
   - Cardholder and department head/elected official are responsible for verification of available budget funds before the purchase is made.
   - Purchases must adhere to all competitive procurement requirements and may not be split or segmented to avoid such requirements or credit limits.

- ***Purchases $5,000 or greater require approval of the County Judge***.

- The procurement card monthly Expense Report and all receipts must be submitted to Accounts Payable within 5 business days of the statement close date.
- The County Auditor's Office will audit Expense Reports monthly. Cardholder infractions will be addressed and may result in disciplinary action as recommended by County Auditor's Office.
  - **Level 1**: Written documentation for file from cardholder and department head/elected official; may include cardholder retraining and/or reduction of credit limits.
  - **Level 2**: Written documentation for file from cardholder and department head/elected official; cardholder account suspended for 90 days.
  - **Level 3**: Account closed permanently; may include termination of employment based on severity of violation.
- Repeated infractions may result in level escalation and management reserves the right to consider theft, fraud or intentional policy violations as a **Level 3** infraction.

4. Information for conducting purchases on behalf of Williamson County can be located on the intranet Purchasing Portal located at: *https://wilco365.sharepoint.com/purchasingportal*. This site provides county departments access to:

   a. Policies, Procedures and Manuals
   b. Training Materials
   c. Forms
   d. Guides and other tools to assist in the purchasing process

5. Any questions related to compliance with intent of county Purchasing Policies should be directed to the Purchasing Department prior to making a purchase.

   http://www.wilco.org/CountyDepartments/Purchasing

VII. ACCOUNTS PAYABLE - GENERAL PROCEDURES

1. The purpose of the Accounts Payable procedures is to promote the prudent exercise of judgment when spending county dollars. This policy will provide accountability and consistent Accounts Payable procedures in the issuance of checks for Williamson County obligations. The responsibility to observe these guidelines rests with the employee, supervisor, department head, or elected official who certifies conformance to these guidelines by approving the expenditure.

   a) Any bill or invoice must be submitted to the County Auditor for payment within five (5) days of receipt by the Department. All expense reimbursements must be received in the County Auditor's office within sixty (60) days of the expenditure.

b) Checks for payment of county obligations will be issued not later than 30 days after the date the invoice is received in the Accounts Payable department, pursuant to Texas Govt. Code Sec. 2251.021.

c) Checks will be issued every Tuesday. When an issuance date falls on a holiday, checks will be issued on the first working day after the holiday. .

d) The cutoff day for receiving invoices for each check run will be Wednesday at 11am. The Accounts Payable department will endeavor to process invoices that are received from Friday to the following Thursday approximately 12-20 days after the invoice is received in our department.

e) Any invoice or expense reimbursement requiring additional review or signatures may cause delays in processing.

f) Manual checks will be issued in emergency situations only with the County Treasurer's approval.

g) Purchase orders are required for ALL purchases of materials and supplies, pursuant with the Texas Local Government Code, Chapter 113, Section 901 and the County Purchasing Manual. The Auditor's office will not process payment for an invoice without the required purchase order. Any expense incurred without the required Purchase Order must be submitted to the County Judge, along with the County Judge Approval Form, for his waiver of the Requisition requirement prior to submitting the expense to Accounts Payable for payment.

h) All Department Heads/County Officials shall ensure purchase requisitions are not created and approved in Oracle by the same individual

i) Discrepancies between invoices & purchase orders should be brought to the attention of the Purchasing department before submitting to Accounts Payable.

j) PO numbers should be included on the invoice from the vendor. If the PO number is not indicated, the department should include the PO on the invoice when submitting it to the Accounts Payable Department.

k) Invoices shall be submitted as a signed original or electronically. Do not submit both ways to avoid duplication of payment. Please include all relevant back up documents and signatures with the electronic copy.

l) All authorizations and account coding should be made on the invoice.

m) Approval signatures and account coding should not be made on the remittance portion of the invoice. If necessary, attach an additional sheet with approval authorization.

n) If a PO is not required (Consult Purchasing Guide), and there is no invoice, please submit a check request form with appropriate documentation directly to Accounts Payable. Please note, in either circumstance there is a 12-20 day processing time from the date Accounts Payable receives the request.

o) Any questions or extenuating circumstances should be directed to the Accounts Payable department.

p) A request for reimbursement for an on-line expense (e.g., e-tickets or hotel deposit) must include a printout of the on-line/e-mail receipt which includes itemized documentation of the expense.

pq Cell phone use will be reimbursed/paid according to the county cell phone policy.

r) Any mailings sent by a county department or official using county funds must be in furtherance of legitimate county business and must comply with all state ethics rules and other laws and regulations.

s) All county meetings should be held in county facilities whenever feasible and such facilities are available. If the county meeting space is not available, other publicly owned facilities, such as those owned by cities, utility districts, or school districts, should be utilized as the rental of these facilities is often at little or no cost.

t) Transfer of funds **out** of the following line items will not be allowed:

i) Training
ii) Gasoline
iii) Cell Phones

u) Transfer of funds **into** any of the above line items may be allowed.

v) Transfer of funds out of, within, or to the following line items will not be allowed, with the exception of line item 1107/Temp-Seasonal:

i. Salaries- This pertains to salary line items that are budgeted based on position control. This includes object codes 1100, 1101, and 1105. Line item transfers between 8000 accounts and salary lines for the purpose of merit money allocation/ re-allocation are permissible and will be placed on the agenda for Commissioners Court approval/review.
ii. Fringe Benefits

w) All recruitment items purchased must comply with Article III, section 52 of the Texas Constitution. Thus, the predominant purpose of any expenditures on recruitment materials must be to accomplish a "direct" public purpose and be in compliance with the provisions of this policy in order to ensure that Williamson County receives a return of public benefit from said expenditures. Williamson County recognizes the need to identify, recruit and hire qualified employees.

i. Funds for recruitment items must be approved during the annual budget process.
ii. Items must not state the name of any individual, but instead the name of the county and/or department or office.
iii. "Give Away" items such as pens, pencils, etc. should not exceed $2.00 per item.
iv. All purchases must follow procurement guidelines.

VIII. COUNTY VEHICLES

1. It is prohibited by law to utilize county owned vehicles for personal use. Any county employee that resides outside the county, and utilizes a county owned vehicle during their work day, is required to return that vehicle to their primary work location following their assigned work shift. Elected Officials or Senior Directors may grant an employee the ability to take a County vehicle home for a specific occasion or an event, if it is in the business interest of the County to do so.

The following is an all-inclusive list of positions that may be required to respond to emergencies outside of their normal work assignments, and may, with the concurrence of their department head or elected official, take a county vehicle to their residence, within Williamson County, at the end of their shift to allow them to respond as required.

a) The Sheriff and paid law enforcement as follows: Sheriff's Patrol Deputies, Sheriff's Detectives, on call Crime Scene Technician, on call Animal Control Officers, Sergeants, Lieutenants, Commander and Chiefs
b) One Chief and three Commanders in the Corrections Division of the Sheriff's Office
c) Each Constable and Deputy Constables
d) Investigators in the District Attorney and County Attorneys offices
e) Two on call maintenance employees designated by the Maintenance Division Director
f) The EMS Director,~~,~~ Division Commanders, and Operation Commander(s) approved by EMS Director
g) The Fire Marshal Special Operations Chief, Asst. Fire Marshal, Special Operations Asst. Chief, and On Call Hazmat Special Operations Captain, when on call.
h) The Assistant County Engineer for Maintenance~~Field~~ Operations, the Director of Field Operations, (9) Senior Foremen and Foreman, ~~(1) County Inspector~~
i) The Director of 911 Communications and Deputy Director who may take home the vehicle when on duty in absence of the Director of 911 Communications
j) The MOT Director and all on call MOT counselors
k) The Director of Emergency Management and the Deputy Director of Emergency Management
l) The Wireless Communications Director and the Wireless Communications Tower Technician

The following list has been grandfathered by the court, will not be expanded and shall show significant decreases in each budget year until phased out.

Sheriff's Office
S. Zion
D. Garrett

Constable Office Pct. 2
S. Holt

Road and Bridge
J. Jansen

The following list has been exempted from the out of county policy for take home vehicles by the court.

Sheriff's Office
H. Vargas
W. Steffen
R. Gauvin
J. Sapien
J. Helm
J. Guinn

County vehicles assigned to departments or individuals that are not take-home vehicles, shall be returned and parked at the end of each work day at the facility where the primary office is located.
It is expressly forbidden under this order for any county vehicle to be used for personal use at any time.

2. A County Fleet Committee will review fleet policies and purchases and make recommendations for budgeting purposes. This committee will consist of one representative from each Constable's Office, the Budget Office, Emergency Services, Fleet Department, Human Resources, Infrastructure, Purchasing, and the Sheriff's Office. The Auditor's Office is a non-voting member.

3. All accidents involving County vehicles and equipment must be reported to the Risk and Safety Coordinator in the Human Resources Department to ensure appropriate claims processing. Vehicles removed from service are reported on the Court agenda and accident reports are sent to the court when applicable.

4. New vehicles, equipment, and buildings must be reported to the Risk and Safety Coordinator in the Human Resources Department immediately in order to ensure that proper insurance coverage is in place.

IX. COMMISSIONERS COURT

This order designates the Commissioners Court will meet on Tuesdays each month.

WHEREUPON MOTION MADE AND SECONDED, the ORDER ADOPTING THE AMENDED 2018/2019 WILLIAMSON COUNTY BUDGET ORDER was passed on a vote of for, and 0 against on the 2018.

This ORDER being adopted, the County Judge is authorized to sign the ORDER and the County Clerk is instructed to record the ORDER and the Budget in the official minutes of the Commissioners Court.

Attest:

Dan A. Gattis, County Judge

Nancy E. Rister, County Clerk

The Following Addendums are included fully in the Budget Order as approved by the court:

Williamson County Cell Phone Policy

Policy

~~Williamson County will no longer purchase cell phones or provide cell phone service for individual use except for those required for security reasons. For the majority of County~~

~~employees, a stipend policy has been implemented and is laid out below. (Inserted note: Since a large number of law enforcement has cell phones, should this wording be changed?) Suggested change:~~ Williamson County may purchase/lease cell phones for departments in the county that deal with sensitive data or for security reasons, example law enforcement, and provide cell phone service for individual use. The departments should have this money approved and budgeted in line item 004209. For the majority of County employees, a stipend policy has been implemented and is laid out below. These dollars are approved and budgeted in line item 001109.

Procedures for the Stipend Policy

I. Each department head or elected official will identify who they require to maintain a cell phone account in order to conduct official county business. Only regular full-time employees and department heads will be allowed a stipend. The funds for cell phone stipends must be submitted and approved as part of each department's annual budget process.

II. Seven levels of cell phone stipends will be established:

$20.00 Per Month – ($10.00 per pmt)
$30.00 Per Month - ($15.00 per pmt)
$40.00 Per Month – ($20.00 per pmt)
$50.00 Per Month – ($25.00 per pmt)
$60.00 Per Month – ($30.00 per pmt)
$70.00 Per Month – ($35.00 per pmt)
$80.00 Per Month – ($40.00 per pmt)

III. Stipends will be paid semi-monthly for each approved employee or department head (will not be included on the third paycheck that is received twice each year). The cell phone stipend shall be removed by the department whenever an employee is on Administrative Leave with pay.

~~IV. Employees who are currently assigned a County owned cell phone will be allowed to keep the phone if approved for a stipend and may use the phone to obtain individual phone service. Any current county owned cell phone must be returned to the Auditor's Office if the employee terminates, changes positions, elects to obtain a different phone or is denied a County stipend. Any employee allowed to keep a currently issued County owned cell phone will keep the phone in good working condition. Replacement cost and/or maintenance will be the employee's responsibility.~~

~~V. All current County maintained cell phone accounts will be terminated as soon as possible when the current contract ends. No additional termination fees will be approved for payment unless approved by the County Judge~~.

IV~~I~~. The cell phone stipend is considered supplemental income subject to IRS taxes and reporting requirements and will be processed through Payroll and will be included in the employee's gross income. Retirement contributions will also be deducted and matched in accordance with TCDRS.

V~~H~~. Expenditures over the allowed stipend will not be reimbursed.

VIII. An approved cell phone stipend will not follow an employee if the employee changes positions.

VIIIX. Each department head or elected official is responsible for verifying and monitoring their employees receiving a cell phone stipend has obtained the required service. Disciplinary action up to and including termination may result in an employee who receives a stipend and does not provide their department head or elected official with the proper documentation of cell phone service. Each department will maintain a list of cell phone numbers for those individuals with stipends for audit purposes.

IX. To minimize the risk of incurring unpaid time worked, Offices and Departments should carefully monitor phone and e-mail access outside of scheduled time worked for non-exempt employees. Failure to comply with this policy may result in termination.

Non-Reimbursable Expense Policy

The following list includes items that are not reimbursable by the County. Per Section 52 of the Texas State Constitution, all items using County funds must serve a direct benefit to the County. Any non-reimbursable expenses or charges on the County Procurement Card, must be reimbursed to the County as soon as possible.

I. Personal Purchases – Personal purchases are NOT allowed. Below are a list of examples:

- Damage to any personal items (clothing, vehicles/auto repairs, etc.)
- Personal phone calls

- Laundry services or personal clothing,
- Personal doctor bills, prescriptions, and other medical services
- Entertainment, movie rentals, saunas, massages, or exercise facilities
- Baby-sitter fees, personal kennel costs, pet or house-sitting fees
- Expenses incurred by a spouse or other individual accompany you on business.

II. Meals/Food/Drink:

- Coffee, tea, and other related items used by employees while in the office.
- Alcoholic beverages/tobacco products
- Drinking water services

III. Travel:

- Short term or valet parking at the airport (other than short term parking related to prison transports). Parking should not exceed $15 per day. Economy B-G Lots are long term parking lots at ABIA, and are approved for County employee parking.
- For Non-Airport Parking – Valet service is not an option unless safety is a concern.

- Mileage to/from County functions, not related to official County business (ex: retirement party)
- Transportation to places of entertainment or similar personal activities
- Excessive weight baggage fees or cost associated with more than two airline bags
- Up-grades to airfare, hotel or car rental

IV. Miscellaneous

- Expenses related to County Government Week or holiday decorations
- Flowers/plants
- Greeting, thank you, or holiday cards
- Fines and/or penalties
- Credit card delinquency or service fees
- Lifetime memberships to any association
- Donations to other entities
- Any items that could be construed as campaigning
- Sales tax on goods purchased
- Community outreach items exceeding $2 per item

Commissioners Court - Regular Session **32.**

Meeting Date: 10/02/2018

Commissioner 3 Lease

Submitted For: Valerie Covey **Submitted By:** Rachel Rull, Commissioner Pct. #3

Department: Commissioner Pct. #3

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action regarding lease renewal with Williamsburg Village Center, LP to support operations of Williamson County Commissioner, Pct. 3 for the remainder of 2018 and January 2019.

Background

This rent renewal will last commissioner pct. 3 until the Georgetown Annex is complete. The rate will not change.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Renewal Letter

Form Review

Inbox	Reviewed By	Date
Hal Hawes	Hal Hawes	09/27/2018 11:44 AM
County Judge Exec Asst.	Wendy Coco	09/27/2018 02:46 PM
Form Started By: Rachel Rull		Started On: 09/27/2018 11:32 AM
Final Approval Date: 09/27/2018		

Williamsburg Village Center, LP
3201 Cherry Ridge, Suite B-209
San Antonio, Texas 78230

RE:

Landlord:	Williamsburg Village Center, LP
Tenant:	Williamson County
Lease:	Dated September 20, 2005
Premises:	Approximately 1,200 square feet in Landlord's Williamsburg Village Shopping Center at 3010 Williams Drive, Suite 153, Georgetown, TX 78628

Gentlemen:

Reference is made to the above captioned lease, together with all subsequent amendments and extensions thereto, collectively herein referred to as "Lease", for a term which shall terminate September 30, 2018. This letter agreement ("Renewal Letter"), when executed by the parties, amends the Lease as hereinafter set forth:

1. The term of the Lease is extended through January 31, 2019, unless sooner terminated in accordance with the terminated in accordance with terms of the Lease.

2. Effective September 30, 2018, the monthly minimum rental (exclusive of any additional charges) due and payable in accordance with he terms of the Lease shall be as follows:

September 30, 2018 – January 31, 2019: $1,370.00 per month

Except as otherwise expressly provided herein, the effective date of all of the terms and conditions of this Renewal Letter shall be deemed to be the date upon which the Renewal Letter is executed by Landlord.

AGREED AND ACCEPTED on the date signed by Landlord set forth below.

Landlord:
Williamsburg Village Center, LP

By: Williamsburg Village Center, GP LLC

By:_____

Name:_____

Title:_____

Date:_____

Tenant:
Williamson County

By:_____

Name:_____

Title:_____

Date:_____

Commissioners Court - Regular Session **33.**

Meeting Date: 10/02/2018

Let's Grow Leaders Agreement

Submitted By: Carolyn Draper, 911 Communications

Department: 911 Communications

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on authorizing an agreement with Let's Grow Leaders.

Background

Discuss, consider, and take appropriate action on authorizing the agreement with Let's Grow Leaders regarding their participation in Williamson County Emergency Communication's annual Public Safety Symposium in the amount of $6000.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Agreement_Lets Grow Leaders

Form Review

Inbox	Reviewed By	Date
Hal Hawes	Hal Hawes	09/27/2018 09:05 AM
County Judge Exec Asst.	Wendy Coco	09/27/2018 11:04 AM
Form Started By: Carolyn Draper		Started On: 09/26/2018 08:04 AM
Final Approval Date: 09/27/2018		

Serving Well: 4 Hour Interactive Keynote Session

Practical, Proven Leadership Inspiration

Gene Smith, Williamson County

Program Description:

Your mission is clear… you're saving lives. Every day. Your competition is tough: heart attack, stroke, domestic violence, drug overdose… Often you don't know if you've succeeded on that call, but you tackle the next situation with the unwavering confidence to do everything you can. The most meaningful work is the hardest. Thank you for what you do every single day, call after call.

In this high-energy, highly interactive workshop, we will work with your team to create a Serving Well culture—a culture that blends the strong execution with the human spirit. Showing up strong for the community you serve—and for yourselves, your family, and the people you work with.

We will apply the Winning Well model (confidence, humility, results and relationships) through strategic storytelling, humor, interactive exercises, and action planning, your team will be inspired to identify and commit to the specific behaviors that will contribute to your serving well culture.

Your team will learn, laugh and most importantly leave with tools they can apply when they get back.

Program Logistics:

Date:	Tuesday, November 14th, 2018
Time:	8:30 am – 12:30 pm
Participants:	TBD
Venue:	TBD
City:	Williamson County, TX

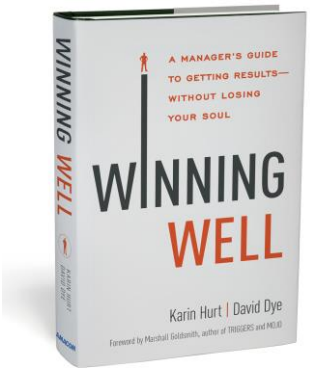
Materials:



We will provide downloadable pdf versions of all the tools we present in the program for participants use. As well as our Winning Well card sort deck.

It would also be useful to purchase copies of our Winning Well playbook, which includes the tools we will use in the session and a wealth of addition tools. As a non-profit, we can provide these to you at our cost of $15.00 per participant.

Books: If you would like to purchase copies of *Winning Well: A Manager's Guide to Getting Results Without Losing Your Soul,* We highly recommend the bulk rates and customer service at CEO Reads. Note: Amazon cannot guarantee timely delivery of bulk orders.



LET'S GROW LEADERS

Audio Visual: In order to provide the best experience for your leaders, we request the following audio-visual elements:

Microphones: Two wireless lavaliere microphones for presenters
One handheld mic for audience interaction may be helpful.

Projection & Audio: We run our audio and visual program from our Mac laptop. For a connector to your supplied projector, please provide either an HDMI or a standard VGA + standard audio 'headphone' jack to house speakers.

Screen: Please ensure the screen is placed in such a way to allow full movement across the stage area without the speakers blocking the projection (eg: When using front-projection, the screen(s) can be placed on either side or above the stage area. When using front-projection, please ensure the projection does not take place across the stage area.)

Room Set: Ideally, for workshop experiences, banquet rounds or classroom setting is preferred. If this is not possible, please let us know prior to the event.

Materials: Easel chart / white board & three suitable markers in front of room for presenter use

These AV and room elements will help provide the best experience for your attendees. If any of these are problematic, please let us know so we can discuss and find a way to resolve it to the benefit of your participants.

LET'S GROW LEADERS



Karin Hurt

Author and international speaker and consultant Karin Hurt inspires transformational change.

Recently named on Inc's list of 100 Great Leadership Speakers and American Management Association's 50 Leaders to Watch, Karin Hurt helps leaders from around the world achieve breakthrough results without losing their souls.

Karin has over two decades of experience in customer service, sales, and human resources. She's the award-winning author of 2 books: *Winning Well: A Manager's Guide to Getting Results-Without Losing Your Soul* and *Overcoming an Imperfect Boss*.

A former Verizon Wireless executive, Karin transformed customer service outsourcing (96M calls/year) to reach parity in quality with internal centers and developed a leading sales team that won the President's Award for Customer Growth.

Her programs inspire leaders with proven and practical leadership techniques developed over her rich career as an executive, speaker, and strategic advisor.

Karin has a BA in Communication from Wake Forest University, an MA from Towson University in Organizational Communication, and additional graduate work at the University of Maryland, where she teaches in the MBA and Executive Education programs.

She and her husband, David Dye, are dedicated to their philanthropic initiative, Winning Wells, which provides clean water wells to communities struggling with access to safe water throughout Southeast Asia.

Karin lives outside of Washington, DC. She knows the stillness of a yogi, the reflective road of a marathoner, and the joy of being a mom raising emerging leaders.

Karin.Hurt@LetsGrowLeaders.com www.LetsGrowLeaders.com 443.750.1249

LET'S GROW LEADERS



DAVID DYE

Author, international keynote speaker, and consultant
David Dye gives leaders the roadmap they need
to transform results.

David works with leaders around the world who want to achieve breakthrough results without losing their soul (or mind) in the process.

He gets it because he's been there: a former executive and elected official, David has over two decades of experience leading teams, building organizations, and working with Boards of Directors to transform their effectiveness. He is the award-winning author of 2 books: *Winning Well: A Manager's Guide to Getting Results Without Losing Your Soul* and *The Seven Things Your Team Needs to Hear You Say.*

Known for his optimism, for making difficult concepts understandable, and for moving leaders to immediate, practical action.

David's keynotes and training programs help leaders across industries to increase their influence, solve common leadership frustrations, and improve productivity through practical leadership inspiration.

David has a BA in Political Science from the University of Colorado and a Masters Degree in Nonprofit Management from Regis University.

He and his wife, Karin Hurt, are dedicated to their philanthropic initiative, Winning Wells, which provides clean water wells to communities struggling with access to safe water throughout Southeast Asia.

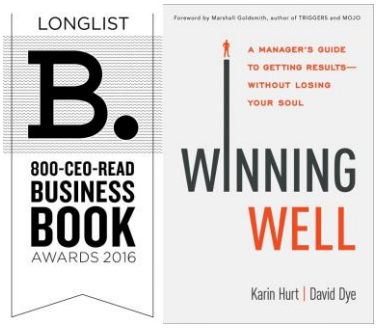
David lives outside of Washington, DC. He loves the meditation of a hiking trail, the reward of high mountain peaks, and is proud of the impact his children are having around the world.

LET'S GROW LEADERS

Testimonials







"David and Karin worked really well with our team. It was **almost uncanny how relevant the content was – perfect for our team and the issues that we face** on a day-to-day basis."

-Sean Barrett, VP Product Management, Albertsons

"Karin and David **light up the stage** through **dynamic storytelling** and **highly-practical leadership solutions** participants **can implement right away**. While they're teaching teamwork and communication, they're actually demonstrating it beautifully."

-Kerri Phipps, MC, HR Asia

"**Dynamic** and **engaging**…definitely **one of the top 10 speakers that I've heard in my 40+ years**. I would highly recommend to speak at any event seeking interaction, practical knowledge and relevant application for any organization."

-Roy Burton, Chief Financial Officer, PMIWDC, Ass't Director, Treasury Inspector General

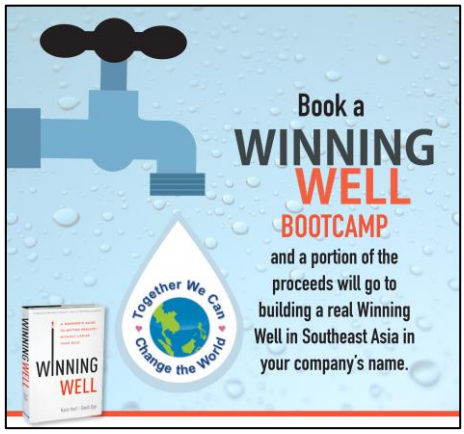
"The **Winning Well** approach is helping us to build the **focus, accountability, and competence** we need to provide a best-in-class customer experience in every interaction."

–Megan Midura, Vice President, Human Resources, Star Gas

"Karin and David bring **executive leadership experience** and they know what they're talking about. They provided **practical and easy to use tools** that we implement and use daily. As leaders, we're doing better time management, spending more time with our people and running more effective meetings with stronger outcomes. We have a **common language that all leaders can use**. **Leaders** at every level are **empowered** and **truly owned the vision** and **the way forward**."

-Carl Lytikainen, VP Customer Service, Mindbody

Winning Wells



As part of our commitment to building a Winning Well World, and as a thank you for this engagement, we would be honored to build a clean drinking water Winning Well in Cambodia in your name. There is no additional cost or commitment on your part – it is our way of leaving a positive legacy.

For more information about Winning Wells see:
Lets Grow Leaders – Giving Back

Investment

Program Fee: $6000

The investment for this program is a flat fee. There are no travel expenses.

The program fee does not include optional copies of *Winning Well: A Manager's Guide to Getting Results* or the *Let's Grow Leaders Playbook*. We can include copies of the playbook at our cost of $15 per participant.

Copies of Winning Well can be ordered from CEO Reads.

Program Agreement and Terms

No Waiver of Sovereign Immunity or Powers: Nothing in this agreement will be deemed to constitute a waiver of sovereign immunity or powers of licensee, the Williamson County Commissioners Court, or the Williamson County Judge.

Termination for Convenience: This agreement may be terminated at any time at the option of either party, without future or prospective liability for performance upon giving seven (7) days written notice thereof. In the event of termination, The County will only be liable for its pro rata share of services rendered and goods actually received.

Texas Prompt Payment Act Compliance: Payment for goods and services shall be governed by Chapter 2251 of the Texas Government Code. An invoice shall be deemed overdue the 31st day after the later of (1) the date licensee receives the goods under the contract; (2) the date the performance of the service under the contract is completed; or (3) the date the Williamson County Auditor receives an invoice for the goods or services. Interest charges for any overdue payments shall be paid by licensee in accordance with Texas Government Code Section 2251.025. More specifically, the rate of interest that shall accrue on a late payment is the rate

in effect on September 1 of licensee's fiscal year in which the payment becomes due. The said rate in effect on September 1 shall be equal to the sum of one percent (1%); and (2) the prime rate published in the Wall Street Journal on the first day of July of the preceding fiscal year that does not fall on a Saturday or Sunday.

Mediation: The parties agree to use mediation for dispute resolution prior to and formal legal action being taken on this Contract.

Venue and Governing Law: Venue of this contract shall be Williamson County, Texas, and the law of the State of Texas shall govern.

Right to Audit: SERVICE PROVIDER agrees that licensee or its duly authorized representatives shall, until the expiration of three (3) years after final payment under this Agreement, have access to and the right to examine and photocopy any and all books, documents, papers and records of SERVICE PROVIDER which are directly pertinent to the services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. SERVICE PROVIDER agrees that licensee shall have access during normal working hours to all necessary SERVICE PROVIDER facilities and shall be provided adequate and appropriate work space in order to conduct audits in compliance with the provisions of this section. licensee shall give SERVICE PROVIDER reasonable advance notice of intended audits.

Checks are payable to **Let's Grow Leaders.**

Please complete, sign, and date this agreement. Keep one copy for your records and email or mail a signed copy to david.dye@LetsGrowLeaders.com or 8704 Polished Pebble Way Laurel, MD 20723

I appreciate the trust you've placed in us and the opportunity to serve your leaders!

For Let's Grow Leaders, LLC: For Wiliamson County

Karin Hurt

Karin Hurt	Name: _____
CEO	Title: _____
Aug 24, 2018	Date: _____

Commissioners Court - Regular Session **34.**

Meeting Date: 10/02/2018

Letter of Engagement Agreement with Dr. Bruce Weinstein

Submitted By: Carolyn Draper, 911 Communications

Department: 911 Communications

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on authorizing an agreement with Dr. Bruce Weinstein for participation in the Williamson County Emergency Communications Public Safety Symposium.

Background

Discuss, consider, and take appropriate action on authorizing the agreement with Dr. Bruce Weinstein regarding his participation in Williamson County Emergency Communication's annual Public Safety Symposium in the amount of $11,500.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Letter of Engagement

Form Review

Inbox	Reviewed By	Date
Hal Hawes	Hal Hawes	09/27/2018 10:58 AM
County Judge Exec Asst.	Wendy Coco	09/27/2018 11:23 AM
Form Started By: Carolyn Draper		Started On: 09/26/2018 04:27 PM
Final Approval Date: 09/27/2018		

September 21, 2018

Gene Smith, D.D.
Assistant Director, Professional Development/Professional Standards
Williamson County Emergency Communications Department
911 Tracy Chambers Lane
Georgetown, Tx 78626

Gene,

Thank you so much for inviting me to present to the staff of the Williamson County Emergency Communications Department (WCECD) at your annual Symposium. I am pleased to accept your invitation and will offer the following sessions throughout the day, between 8:30 a.m. and 4:30 p.m., on November 13, 2018:

- Opening presentation entitled: *Why High-Character Leaders are the Key to Our Success* (we may wish to modify the title depending on who registers for the Symposium)
- Town Hall meeting: responding to ethical questions raised by attendees submitted through the pre-conference survey (described below)
- Focused small-group discussions about honesty, accountability and other crucial qualities of high-character employees
- One-on-one coaching to a limited number of attendees in fifteen-minute blocks. (This offering is optional but included in the investment.)
- Panel discussion that I'll facilitate on ethical leadership, featuring three to five staff members you select in advance.
- Q&A following the panel discussion. Attendees will also be free to ask questions throughout the day
- 100 copies of *The Good Ones: Ten Crucial Qualities of High-Character Employees*
- Book signing
- Group selfie
- Summary of the evaluations after the event

THE ETHICS GUY, LLC * 230 West End Avenue #3GA, New York, NY 10023
*Office (646) 649 4501 * Cell/text (917) 593 1195 * E-mail: Bruce@TheEthicsGuy.com * TheEthicsGuy.com*

I will also prepare a pre-conference survey that will enable us to create sessions that will speak directly to the needs and interests of the group. It will also provide stories of high-character leadership that the staff themselves will be invited to present.

The standard investment for a full day of my services is $22,000 plus expenses. As a professional courtesy to WCECD and as a former Texan, I am pleased to offer the deeply discounted rate of $11,500. This investment includes all speaking fees, travel and lodging expenses, books and shipping costs, and all other expenses incurred. You, WCECD and associated County representatives agree to keep this deep discount confidential, except where the law requires disclosure.

Also, my company's standard policy for payment is to receive fifty (50) percent of the investment within two weeks of signing the letter of agreement and the balance two weeks before the engagement. I understand, however, that this arrangement is not possible with WCECD. **For this engagement only, I am willing to suspend my company's policy on the condition that I receive the full $11,500 immediately before the commencement of my presentations on November 13 at 8:30 a.m**. Payment shall be made via check or direct deposit. If the payment is not available by the time, I regret that I will not be able to provide any of the sessions. Our joint signatures on this letter of agreement are made in good faith that this proviso will be honored. In accepting your kind invitation, I am making myself unavailable to other clients, so thank you kindly for agreeing to this.

To secure the engagement, please initial the first three pages, sign the fourth, and email or mail a scanned copy to Bruce@TheEthicsGuy. After I receive it, I will countersign it and send you a copy.

I authorize the WCECD to record my presentation (still photographs, video and/or audio) and to distribute the images and recordings internally, as long as I receive copies for my professional use within ten business days after the event. After the conference, WCECD agrees to allow me to use its logo on my website, my LinkedIn page, and other platforms where I mention previous clients.

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I will need the following audiovidual aids, to be provided by WCECD, for my session:

1) One (1) wireless lavalier microphone
2) Two (2) wireless handheld microphones (three would be better)
3) Two assistants to run with the microphones to audience members throughout the day (comfortable shoes are essential)
4) Data projector
5) Laptop (preferably Mac, but Windows is acceptable) with PowerPoint
6) Wireless device for advancing the PowerPoint slides
7) Screen
8) Monitor (which can be the laptop mounted on the podium)

It would be most helpful for an audiovisual technician to be present throughout the session to ensure smooth functioning of the equipment. I will need to rehearse with the technician at the venue prior to the event, preferrably in the afternoon or evening of November 12. I will send the PowerPoint file to the person you designate in advance of the session to ensure that he/she is able to open the file. I will provide handouts, including an evaluation form, to be duplicated and distributed by WCECD before the first session. I will also provide an introduction for whomever will introduce me.

If I'm unable to present for any reason other than WCECD cancelling or changing the date of the engagement, I will assist WCECD in finding a speaker to take my place. If WCECD wishes to change the date of the engagement, I will work with you to find alternate dates for me. However, if WCECD changes the session to a date when I am unavailable to participate or cancels the event altogether for any reason, including acts of God, I will still be owed the full investment, less $1,500 travel expenses, for a total of $10,000. Payment shall still be due by November 13, 2018. I must include this last clause because, as a professional speaker, my commitment to an engagement means that I am unavailable to other clients on that date, although in almost twenty years of professional speaking I have never had to exercise this clause.

Venue of this contract shall be Williamson County, Texas, and the law of the State of Texas shall govern. The parties agree to use mediation for dispute resolution prior to and formal legal action being taken on this Contract. In the performance of this agreement, each party is an independent contractor, and neither is the agent, employee, or servant of the other, and each is responsible for their own conduct. This agreement may not be assigned, transferred or amended without the prior written consent of both parties. This is the entire agreement and understanding between the parties regarding the subject matter hereof.

THE ETHICS GUY, LLC * 230 West End Avenue #3GA, New York, NY 10023
*Office (646) 649 4501 * Cell/text (917) 593 1195 * E-mail: Bruce@TheEthicsGuy.com * TheEthicsGuy.com*

Gene, it's an honor to be of service to you and your colleagues at WCECD, and I look forward to working with you in the coming weeks to help make this Symposium the best one to date!

Sincerely,

Bruce Weinstein, Ph.D.
CEO

_____
Signature: Judge Dan Gattis
Williamson County Judge

Date of signature:_____

THE ETHICS GUY, LLC * 230 West End Avenue #3GA, New York, NY 10023
*Office (646) 649 4501 * Cell/text (917) 593 1195 * E-mail: Bruce@TheEthicsGuy.com * TheEthicsGuy.com*

Commissioners Court - Regular Session **35.**

Meeting Date: 10/02/2018

Award RFP # 1807-248 Inmate Telephone System for Jail

Submitted For: Randy Barker **Submitted By:** Erica Smith, Purchasing

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on awarding RFP #1807-248 Inmate Telephone System for the Williamson County Jail to the highest scoring proposer Correct Solutions Group, and authorizing the execution of the agreement.

Background

Purchasing solicited sealed proposals for the inmate telephone system in the County Jail. 3,717 vendors were notified of the solicitation, 62 vendors viewed the solicitation and 6 vendors responded. After a detailed review of all the responses by the evaluation committee, it was determined that Correct Solutions Group would provide the best value based on their response. During the evaluation it was found that most vendors were responsive to our request, one did not provide enough information for the committee to provide them with a score on all criteria. This is reflected on the score sheet by one vendor given a zero on one criteria. Under this contract the commission fee is 93% of the total gross call revenue and 100% of the revenue created by the utilization of the inmate voicemail exchange system. Implementation for this project is 60 days which will meet our December 12th deadline.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Evaluation Score Sheet

Contract

Recommendation Letter

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Randy Barker	09/27/2018 09:48 AM
County Judge Exec Asst.	Wendy Coco	09/27/2018 09:53 AM
Form Started By: Erica Smith		Started On: 09/19/2018 09:44 AM
Final Approval Date: 09/27/2018		

EVALUATION - Inmate Telephone Services
RFP 1807-248

Evaluation Criteria	Maximum Score Points	Legacy	NCIC	GTL	ICS	Correct Solutions	Securus
Experiences and Past References	35	20	35	25	5	35	5
Best Overall Commission package offered(as determined by the County when comparing individual offers submited under Option 1 and/or the combination of Option 1 and Option 2)	25	5	10	15	20	25	20
Equipment and Service response time a. equipment (10pts) b. service response time (10pts)	20	a.10 b.5=15	a. 10 b. 10. =20	a. 10 =10 b. 0	a. 10 b. 5=15	a. 10 b. 10=20	a. 10 b. 5 =15
Meets Proposal Requirements	20	0	20	20	20	20	20
TOTAL		40	85	70	60	100	60

CORRECT SOLUTIONS GROUP
PHONES – KIOSKS

CONTRACT AND AGREEMENT

This inmate telephone and services "Shared Revenue" Agreement is entered into, by and between **Williamson County, Texas ("Customer"),** a political subdivision of the State of Texas, acting herein by and through its governing body for the benefit of supporting county jail operations located at 508 S. Rock St., Georgetown TX 78626 herein known as "Customer" and Correct Solutions, LLC, located at 182 Bastille Lane, Ruston, Louisiana 71720, herein known as "CSG".

WHEREAS, CSG is engaged in the business of providing certain telecommunications equipment and related service and financial equipment and systems and charge-for-call telephone services, and providing automated-operator assisted station-to-station or person-to-person collect, pre-pay and debit telephone calls (Equipment), and;

WHEREAS, Customer has full operating and management responsibility for the detention facility, jail or prison, herein collectively known as the "Facility", and with respect to those premises so noted, wishes to establish an inmate communications services agreement as described herein:

NOW, THEREFORE, the parties hereto, in consideration of the mutual covenants and agreements contained herein and other good and valuable considerations, do hereby agree as follows:

1. **TERM.** This Agreement is effective on December 12, 2018 ("Effective Date"), and shall continue in effect ("Initial Term") until December 11, 2021. Upon completion of the Initial Term, Facility will have the option to renew this Agreement for a period of 1 year. Each renewal will be based on a yearly review of services provided by CSG. This Agreement will automatically renew under the terms described as Initial Term unless either party notifies the other in writing of its intent to terminate this Agreement at least 90 days prior to the final date of expiration. Upon termination of this Agreement, each party agrees to satisfy any and all of its outstanding obligations arising under this Agreement.

2. **SCOPE OF AGREEMENT**

   2.1 This Agreement includes all other premises, whether now existing (if a competing provider has a contract and equipment at such premises, this clause applies at the earliest termination opportunity) or subsequently acquired, under the control of Facility. Facility will notify CSG, in writing, of newly opened, acquired, or available premises, promptly, so CSG can evaluate installation of its Equipment at these premises.

2.2 CSG shall have the exclusive right to obtain usage and billing information, order, connect or disconnect inmate telephone services, select carriers, purchase available public utility equipment, handle all billing and payments. CSG shall be responsible for the payment of all charges in connection the Equipment and will be responsible for any bad debt and associated unbillables.

2.3 CSG shall install and maintain Equipment in good working order. CSG will agree to have Technicians dispatched on an agreed upon scheduled basis to keep all Equipment in good working order.

2.4 CSG agrees to provide Equipment as indicated in Attachment B for the Term of this Agreement.

2.5 CSG shall be responsible for the managing of all call detail records for Equipment, including but not limited to: the rating of each record in accord with rates, terms and conditions, for providing local, intraLATA, interLATA, and interstate telecommunications services as filed with the , for the blocking and unblocking of user billing numbers, and preparation and processing of qualifying message records for billing and collection of revenue. All call detail records and recordings will be maintained for Facility by CSG for the duration of the term of this Agreement, plus an additional 2 years after the term.

2.6 Exclusivity and Right of First Refusal. In consideration of compensation provided herein, Facility grants to CSG exclusive rights to install and maintain telephones and/or inmate telephone systems within its building or on its private property ("Location") during the term of this Agreement. CSG and Facility have agreed upon specific rates for inmate collect, debit and advance pay calls as described in Attachment A of this Agreement. Except for existing third party vendors and only until such third party vendor's contract expires, Customer will not allow any products or services that compete with those supplied by CSG during the term of this Agreement to be, or to remain, installed at Customer facility, including present and future Customer facilities. CSG will have the exclusive right to provide the products and services implemented at Customer facility through this Agreement, and those other inmate communication, educational or entertainment products or services, kiosk services, inmate banking services, tablets, video visitation, inmate electronic messaging, inmate electronic mail, sought by Customer during the term of this Agreement, whether the products or services are for inmates located at Customer facility or at third-party facilities; provided, however, that CSG may choose not to exercise this exclusive right.

2.7 Facility agrees to provide adequate space for Equipment and easy accessibility for use during the normal operating hours of Facility. In the event Facility is not the owner of the premises, Facility shall, where necessary, obtain permission from building owner or owner's agent for the placement of CSG's Equipment, and shall be responsible for any fees for use of required riser cable and electric power.

2.8 Facility agrees to maintain the area around Equipment and ensure safe and ready access to the users of Equipment to CSG.

2.9 Facility agrees to all CSG to perform maintenance during the established hours of accessibility jointly agreed to by Facility and CSG, except when access must be denied to ensure the safety of CSG service personnel and/or maintain institutional control.

2.10 Facility agrees to allow CSG access to and use of house cable and inside wire at no cost, in order to install and provide inmate telephone service. Any new house cable or inside wire required during the contract term will be at the sole expense of Facility, unless otherwise negotiated by CSG.

2.11 Any relocation, expansion, addition, or deletion of Equipment for reasons other than safety, resulting in extraordinary expense and expected to be paid by CSG, must be agreed to by CSG in advance of the cost being occurred or alternatively, the cost paid by Facility.

2.12 Facility warrants that it has the authority to enter into this Agreement with CSG. Facility further warrants that the Equipment mentioned in Attachment A, attached hereto and incorporated herein by this reference, are on property owned by Facility or if Facility is not the owner of the premises, Facility has obtained permission from the building owner or owner's agent to enter into this Agreement.

2.13 CSG shall provide Facility with value-added features as listed in Attachment C.

2.14 In consideration for this Agreement, CSG shall pay Facility a monthly commission fee as listed in Attachment D.

3. **OWNERSHIP.** Facility agrees that legal title to all Equipment shall remain vested with CSG. Facility shall not remove or relocate Equipment without CSG's express consent. Relocation at Facility's request shall be at Facility's expense. CSG is to accept no liability for holes in walls, floors, or other surfaces that result from the installation or removal of Equipment. Upon termination of this Agreement, CSG shall be responsible only for the removal of Equipment. Facility shall restore the premises to their original condition. CSG shall not be responsible for damage to the premises that occur due to vandalism. CSG shall indemnify, defend and hold Facility harmless from liability in connection with the placement, maintenance, or usage of Equipment.

4. **LEGAL ENFORCEMENT.** If legal enforcement of the terms of this Agreement is necessary, CSG and Facility mutually agree to cooperate to the fullest extent possible and the best of each party's ability to facilitate the provisioning of the terms described herein.

5. **LAWFULNESS OF AGREEMENT.** The parties acknowledge that this Agreement is subject to applicable federal, state, and local laws, rules, regulations, court orders, and governmental or agency orders governing the provision of Equipment.

6. **NONWAIVER.** The failure of either party to enforce strict performance of any provision of this Agreement shall not be construed as a waiver of its right to assert or rely upon such provision or any other provision of this Agreement.

7. **GOVERNING LAWAND VENUE.** This Agreement shall be interpreted, construed and enforced in all aspects in accordance with the laws of the State in which the Equipment is provided, and venue shall be Williamson County, Texas.

8. **MEDIATION.** The parties agree to use mediation for dispute resolution prior to and formal legal action being taken on this Contract.

9. **NO ASSIGNMENT.** CSG may not assign this Agreement, without express written consent of the Williamson County Commissioners Court.

10. **SUCCESSORS AND ASSIGNS.** This Agreement shall be fully binding upon, inure to the benefit of and be enforceable by each party, their successors and assigns. No assignment of any right or interest in this Agreement (whether by contract, operation of law or otherwise) shall release or relieve either party of any of its obligations or liabilities under this Agreement.

11. **AMENDMENTS AND MODIFICATIONS.** Amendments and modifications to this Agreement, except for additions or deletions of Equipment as described in Attachment B must be in writing and signed by an authorized representative of each party.

12. **SEVERABILITY.** In the event that a court, governmental agency, or regulatory body with proper jurisdiction determines that this Agreement or a provision of this Agreement is unlawful, this Agreement, or that provision of this Agreement to the extent it is unlawful, shall terminate. If a provision of this Agreement is terminated but the parties can legally, commercially and practicably continue without the terminated provision, the remainder of this Agreement shall continue in effect.

13. **LIMITATION OF LIABILITY.** To the extent authorized under Texas law, in the event of a service interruption caused by CSG, CSG liability shall be limited to the use of reasonable diligence under the circumstances, for restoration of service. IN NO EVENT SHALL EITHER PARTY BE LIABLE TO THE OTHER FOR INCIDENTAL, SPECIAL, INDIRECT OR CONSEQUENTIAL DAMAGES, INCLUDING LOST REVENUE, LOSS OF PROFITS OR OTHER COMMERCIAL OR ECONOMIC LOSS ARISING OUT OF THE PERFORMANCE OF THIS AGREEMENT, INCLUDING WITHOUT LIMITATION NEGLIGENT PERFORMANCE OR FAILURE TO PERFORM TO THE EXTENT AUTHORIZED UNDER TEXAS LAW.

14. **NO AGENCY RELATIONSHIP & INDEMNIFICATION.** It is understood and agreed that CSG shall not in any sense be considered a partner or joint venturer with Customer, nor shall CSG hold itself out as an agent or official representative of Customer unless expressly authorized to do so by a majority of the Williamson County Commissioners Court. CSG shall be considered an independent contractor for the purpose of this Agreement and shall in no manner incur any expense or liability on behalf of Customer other than what may be expressly allowed under this Agreement. Customer will not be liable for any loss, cost, expense or damage, whether indirect, incidental, punitive, exemplary, consequential of any kind whatsoever for any acts by CSG or failure to act relating to the services being provided. CSG agrees to indemnify, hold harmless, and defend Customer against any claim, demand, loss, injury, damages,

action, or liability of any kind against Customer resulting from any services CSG perform on behalf of Customer.

15. **NO WAIVER OF SOVEREIGN IMMUNITY OR POWERS.** Nothing in this Agreement will be deemed to constitute a waiver of sovereign immunity or powers of Customer, the Williamson County Commissioners Court, or the Williamson County Judge.

16. **INCORPORATED DOCUMENTS.** This Agreement expressly includes: 1) Request for Proposal No. 1807-248 (and addenda); and 2) CSG's Response, dated September 13, 2018, which are incorporated herein as if copied in full. In the event of a dispute under this Agreement, applicable documents will be referred to for the purpose of clarification or for additional detail in the following order of precedence: (1) solicitation No. 1807-248 (and addenda); (2) the Response of CSG; and (3) this ensuing Agreement. In the event Williamson County requires that an ensuing Agreement be executed following award and a dispute arises between (1) terms and conditions of the ensuing Agreement, (2) the IFB, and its Schedules; and (3) the Bidder's Bid, applicable documents will be referred to for the purpose of clarification or for additional detail in the following order of precedence: (1) terms and conditions of the ensuing Agreement, (2) the IFB; and (3) the Bidder's Bid.

17. **DEFAULT.** If either party fails to perform its obligations under this Agreement, failure shall constitute default and, in such event, written notice shall be given to provide an opportunity to remedy such default. Should the defaulting party fail to remedy usch default within ten (10) working days from date of such notice, the non-defaulting party shall have the right, in addition to all other rights and remedies available at law or in equity, to terminate this Agreement in whole or in part.

18. **GOOD FAITH.** CSG agrees to act in good faith in the performance of this contract.

19. **CONFIDENTIALITY.** CSG expressly agrees that it will not use any incidental confidential information that may be obtained while working in a governmental setting for its own benefit, and agrees that it will not enter any unauthorized areas or access confidential information and it will not disclose any information to unauthorized third parties, and will take care to guard the security of the information at all times.

20. **RIGHT TO AUDIT.** CSG 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 CSG which are directly pertinent to the services to be performed under this Contract for the purposes of making audits, examinations, excerpts, and transcriptions. CSG agrees that Customer shall have access during normal working hours to all necessary CSG 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 CSG reasonable advance notice of intended audits.

21. **RISK OF LOSS.** CSG shall relieve Customer of all risk of loss or damage to Equipment during the periods of transportation and installation of the Equipment. However, Customer shall be responsible for any loss or damage to Equipment located on the premise directly caused by the sole fault or sole negligence of Customer, its

employees or others under Customer's supervision.

22. **PERFORMANCE BOND.** CSG shall purchase and maintain the following: **Performance Bond.** CSG shall provide a Performance Bond in the amount of $100,000.00 for this project. The surety for a Performance Bond shall meet the requirements of Texas law.

23. **COMMISSION PAYABLE TO CUSTOMER.** CSG will install, operate and maintain Equipment at no charge to Customer. CSG will pay Customer the commission set forth in Attachment D, attached hereto (collectively the "Commissions"), in consideration of Customer granting CSG exclusive rights for the installation and operation of Equipment servicing the locations. No Commissions shall be paid to Customer on amounts relating to taxes, regulatory surcharges such as universal service fund, or other fees and charges not applicable to the billed calls.

    CSG will pay Commissions to Customer on a monthly basis on or before the 25th day following the end of the month in which Commissions are earned or accrued. Such Commissions shall be sent to the address designated in writing by Customer for such purpose. Customer agrees that all Commissions are subject to change based on any changes that may be required by the applicable Public Service Commission or any policy, regulation or tariff of a regulatory body having jurisdiction over the public communications contemplated herein.

    Any Commissions due under this contract that are not received by Customer within 25 days of the close of the previous month, Customer is entitled to recover interest thereon. Said interest shall be at the rate of ten (10) percent per annum or any portion thereof (based upon a 365/366 day year) calculated from the date payment is due.

24. **SPECIAL ADA.** CSG will install Equipment in accordance with the Americans with Disabilities Act and any related federal, state and local regulations in effect at the time of installation. CSG shall make any alterations to the Equipment as necessary for its correct operation and/or compliance with applicable laws at no cost to Customer.

25. **INSURANCE.** At all times during the Term of this Contract, CSG shall maintain in effect the following types and amounts of insurance:
    a. General Liability Insurance: $1,000,000 per occurrence; $1,000,000 personal injury; $2,000,000 general aggregate; $2,000,000 products/completed operations.
    b. Commercial Automobile Liability: $1,000,000 Combined Single Limit.
    c. Workers' Compensation: CSG shall comply with all workers' compensation requirements for the jurisdictions in which employees/representatives perform applicable duties.
    CSG shall provide certificates evidencing the above coverage amounts upon request from Customer.

26. **REGULATORY.** The parties acknowledge that underlying telecommunications Equipment may be provided by regulated providers and where applicable, provider tariffs, catalogs and price lists may apply.

27. **AMENDMENTS AND MODIFICATIONS.** Amendments and modifications to this Agreement, except for additions or deletions of telephones as described in Attachment B, must be in writing and signed by an authorized representative from each Party.

28. **NOTICES.** Any notices or other communications to be given under this Agreement shall be sent to the following persons:

FOR CUSTOMER

Attn: Williamson County Sheriff's

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

FOR CSG

Attn: Patrick Temple

Address: 182 Bastille Ln.
Ruston, LA 71270

Copy to: Williamson County Judge
710 Main St.
Georgetown, TX 78626

29. **ENTIRE AGREEMENT.** This Agreement including all schedules, amendments and exhibits, including documents referenced in Paragraph 16, constitutes the entire Agreement between the parties and supersedes all prior agreements and oral or written representations with respect to the subject matter hereto.

30. **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 Agreement on behalf of Customer.

Signatures: The persons signing below signify that they have the authority from their respective business entities to execute this Agreement.

Facility

_____
Signature

Printed Name

Title

_____
Date

CSG

_____
Signature

Patrick M. Temple
Printed Name

Managing Member
Title

9/18/18
Date

ATTACHMENT A

RATE SCHEDULE

Rates will be set according to mutual agreement between CSG and Customer. Rates will be in compliance with all State and Federal FCC regulations.

Interstate rates will conform to FCC regulations of .21/min for prepaid and .25/collect.

Rate Table:

PREPAID/PIN DEBIT CALL RATES	RATE/MINUTE (+ taxes)
Local	$0.21 per min.
IntraLATA (Local Access Transport Area)	$0.21 per min.
InterLATA (Local Access Transport Area)	$0.21 per min.
Out-of-State	$0.21 per min.
International	$0.50 per min.

Transacation Fees:

- No Setup Fee. No Connect Fee. No License Fees like other providers.
- Consumer Transactions via Kiosk/Web/IVR/Mobile Application:
  - $3.00 Transaction Fee (for credit card & cash payments)
  - No minimum - $50 max (credit card)
  - No minimum - $100 max (cash)
- Consumer Transactions via Call Center – Live Operator:
  - $5.95 Transaction Fee (for credit card payments)
- Money Order Payments are also optional, $0 Transaction Fee

ATTACHMENT B

PROVIDED EQUIPMENT

CSG shall provide all inmate telecommunication related equipment including, but not limited to, switches, routers, computers, telecommunication interfaces, inmate phones and handsets, kiosk, video visitation terminals.

All equipment required to provide the features as listed in Attachment C.

PHONE PLATFORM

Correct Solutions Group (CSG) will proposes a **Phone Platform Solution** with a complete turnkey, non-coin, fully-integrated and self-contained call-processing unit. All components for placing calls, monitoring and data collection are contained within a single unit. It is, indeed, state-of-art, and the most efficient system of its kind. The CSG package consists of call control configuration, database management, system security, and additional processes for monitoring and reporting.

CSG will place phones, as required, within facility. Additionally, CSG will supply a lobby kiosk for friends/family to place deposits.

ATTACHMENT C

PROVIDED FEATURES

CSG will provide all current features of the inmate telephone system which include, but are not limited to, all investigative features, reporting, logging, scheduling of inmate phone calls.

In addition to the inmate phone system, CSG will provide:

PREA Hotline

Correct Solutions Group will provide the Facility convenient access to PREA Hotline for inmates, with email alerts to Facility administration for immediate review.

Inmate Voice Mail

The ITS Integrated Voice Mail Exchange (VMX) provides individualized voice messaging for each enrolled inmate. VMX is a not a typical voice mail system, but has been specifically engineered as an integral part of the ITS. As such the system provides complete security and control over all aspects of the inmate's use of the system. Administrators can search for and listen to any message on the VMX even after the inmate has deleted the message from the mailbox. The VMX provides all necessary class of service controls for inmate users such as the number of messages allowed, message retention and deletion. Administrators can provision additional controls over how many messages a caller can leave in the inmate's mailbox.

Inmate Hotline

Inmate Hotline creates a more real-time interactive approach to servicing correctional telecom. Inmate Hotline will serve to virtually eliminate telephone related complaints at the facility, significantly reduce the number of failed call attempts, and increase prepaid collect call revenues. **Further, use of the Inmate Hotline service reduces overall staff time by allowing inmates to directly report issues.**

ATTACHMENT D

COMMISSION SCHEDULE

In consideration for this exclusive Contract and Agreement, CSG shall pay Customer a Commission Fee of **93%** of the Total Gross Call Revenue of all local, intralata, intralata intrastate and international completed calls.

CSG shall pay Customer a Commission Fee of **100%** of the transaction revenue created by utilization of the Inmate Voice Mail exchange system.

Tim Ryle
Chief Deputy

Robert Chody
WILLIAMSON COUNTY SHERIFF

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

Roy Fikac
Asst Chief Deputy- Law Enforcement

Randolph Doyer
Asst Chief Deputy - Corrections

The Williamson County Jail has performed a thorough evaluation of the six (6) inmate telephone systems proposals submitted for RFP 1807-248.

Proposals were evaluated based on the following criteria:

1. Experiences and Past References
2. Best Overall Commission Package
3. Equipment and Service Response Time
4. Meets Proposal Requirements

Specifications were met by most vendors and were scored accordingly with Experience and Past References being the most important criteria.

The evaluation committee scored Correct Solutions Group the highest of the six (6) proposals received. The evaluation committee selected and approved the bid winner, Correct Solutions who provided the best overall prices and service to the County as noted in their proposal.

Brian W. Loyd #12365
Commander-Corrections Bureau
Williamson County Sheriff's Office

SHERIFF
SHERIFFS DEPT
STATE OF
TEXAS
WILLIAMSON CO.

Commissioners Court - Regular Session **36.**

Meeting Date: 10/02/2018

Odyssey Enhancement for JP3

Submitted For: Randy Barker **Submitted By:** Erica Smith, Purchasing

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on approving an agreement between Tyler Technologies and Williamson County to support the operations of the Justice of the Peace 3, and authorizing execution of the agreement.

Background

This agreement is for an enhancement to the Odyssey platform for the Justice of the Peace 3. This enhancement will allow for more detailed reporting at the request of, McCreary, Veselka, Bragg & Allen, P.C. (MVBA), the collections agency JP3 uses. MVBA has reviewed the quote/agreement and will reimburse Williamson County for the total cost of the enhancement in the amount of $4,140.00. The funding source for the initial purchase before reimbursement will be 01.0100.503.04100.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Agreement

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Randy Barker	09/27/2018 09:52 AM
County Judge Exec Asst.	Wendy Coco	09/27/2018 09:53 AM
Form Started By: Erica Smith		Started On: 09/24/2018 01:21 PM
Final Approval Date: 09/27/2018		

Professional Services Agreement

This Professional Services Agreement (this "Agreement") is made and entered into by and between Tyler Technologies, Inc., a Delaware corporation ("Tyler"), and Williamson County, TX (the "Client") as of the last date written below (the "Effective Date").

Background

WHEREAS, Client is a current customer of Tyler and a user of Tyler's proprietary software; and

WHEREAS, Client desires to engage Tyler to provide certain professional services related thereto, all on the terms and conditions set forth in this Agreement.

NOW, THEREFORE, in consideration of the mutual promises contained herein, along with other good and valuable consideration, the receipt and sufficiency of which all parties mutually acknowledge, Tyler and the Client agree as follows:

A. Tyler shall furnish the services described in this Agreement, and Client shall pay the prices set forth in this Agreement.

B. This Agreement consists of this cover and signature page and the following attachments and exhibits attached hereto and to be attached throughout the Term of this Agreement, all of which are incorporated by reference herein: (1) Schedule 1; and (2) Terms and Conditions.

Schedule 1

DESCRIPTION OF SERVICES	HOURS	RATE/HR.	T&M AMOUNT
Conversion Services (ODY-257986)	24	$165	$3,960
Project Management	1	$180	$180
Plus Travel Expenses			
Client Name:			
Alvina Galvan			
Williamson County			
			TOTAL CONTRACT AMOUNT
			$4,140

IN WITNESS WHEREOF, this Agreement has been executed by a duly authorized officer of each Party hereto.

TYLER TECHNOLOGIES, INC.		**CLIENT**	
By:	[signature]	By:	
Name:	BRUCE GRAHAM	Name:	
Title:	PRESIDENT, CEO	Title:	
Date:	9/20/2018	Date:	

Professional Services Agreement
Terms and Conditions

1. Services. Tyler shall perform the services set forth in Schedule 1.

2. Compensation. Tyler shall perform its services hereunder on a time and materials basis at the rates specified in Schedule 1. In addition, the Client shall reimburse Tyler for travel, lodging, and food expenses reasonably incurred by Tyler in performing its services hereunder as set forth in Schedule 1. Tyler shall invoice the Client on a monthly basis, which invoice shall be due and payable within thirty (30) days. Tyler prefers to receive payments electronically. Tyler's electronic payment information is as follows:

Bank: Wells Fargo Bank, N.A.
420 Montgomery
San Francisco, CA 94104
ABA: 121000248
Account: 4124302472
Beneficiary: Tyler Technologies Inc. – Operating

3. Termination. The Client may terminate this Agreement at any time by delivering a written notice of its intent to terminate to Tyler; provided, however, that the Client must pay Tyler for all costs and expenses incurred under this Agreement prior to the date of termination. Tyler may terminate this Agreement if the Client fails to pay any invoice when due or if the Client breaches any of its other obligations hereunder. Upon termination for any reason, each party shall immediately return all documentation, confidential information, and other information disclosed or otherwise delivered to the other party prior to such termination.

4. Confidentiality. All documents and other materials produced under this Agreement shall be deemed to be "confidential information" and the receiving party shall not disclose, use, or reproduce, or authorize any third party to disclose, use, or reproduce, any such confidential information, without the prior written approval of the disclosing party; provided, however, that the receiving party may disclose such confidential information to its employees and representatives of the receiving party as may be required to perform its obligations under this Agreement and, provided further, that the receiving party informs such persons of the existence of this confidentiality obligations and will be responsible for any breach of this such obligations by such persons. Notwithstanding anything in the foregoing to the contrary, the following shall not be deemed to be "confidential information": (i) information that is publicly known or becomes publicly known through no fault of the receiving party, (ii) information that is generally or readily obtainable by the public, or (iii) information that constitutes the general skills, knowledge, and experience acquired by either party before entering into this Agreement and thereafter.

5. Warranty. Tyler warrants that it shall perform services in a professional, workmanlike manner, consistent with industry standards. In the event Tyler provides services that do not conform to this warranty, Tyler will re-perform the services at no additional cost to Client.

6. Limitation of Liability.

THE LIABILITY OF TYLER FOR DAMAGES ARISING OUT OF OR IN CONNECTION WITH THIS AGREEMENT, WHETHER BASED ON A THEORY OF CONTRACT OR TORT, INCLUDING NEGLIGENCE AND STRICT LIABILITY, SHALL BE LIMITED TO TOTAL FEES PAID TO TYLER UNDER THIS AGREEMENT.

IN NO EVENT SHALL EITHER PARTY BE LIABLE FOR INCIDENTAL, CONSEQUENTIAL, OR SPECIAL DAMAGES OF ANY KIND, INCLUDING, WITHOUT LIMITATION, LOST REVENUES OR PROFITS, OR LOSS OF BUSINESS OR LOSS OF DATA ARISING OUT OF THIS AGREEMENT, IRRESPECTIVE OF WHETHER THE PARTIES HAVE ADVANCE NOTICE OF THE POSSIBILITY OF SUCH DAMAGE.

THE FOREGOING LIMITATIONS OF LIABILITY SET FORTH IN THIS SECTION 6 SHALL NOT APPLY WITH RESPECT TO: (A) DAMAGES OCCASIONED BY THE FRAUD, GROSS NEGLIGENCE, OR WILLFUL MISCONDUCTOF EITHER PARTY; (B) DAMAGES OCCASIONED BY VIOLATION OF LAW.

7. Force Majeure. Neither party shall be liable for delays in performing its obligations under this Agreement to the extent that the delay is caused by Force Majeure. "Force Majeure" is defined as an event beyond the reasonable control of a party, including governmental action, war, riot or civil commotion, fire, natural disaster, labor disputes, restraints affecting shipping or credit, delay of carriers, inadequate supply of suitable materials or any other cause which could not with reasonable diligence be foreseen, controlled or prevented by the party.

8. Insurance. Upon written request, Tyler shall provide Client with certificates of insurance evidencing the following insurance coverage:
a) Commercial general liability of at least $1,000,000;
b) Automobile liability of at least $1,000,000;
c) Professional liability of at least $1,000,000; and
d) Workers compensation complying with statutory requirements.

9. Miscellaneous.

(a) Tax Exempt Status. Client is a governmental tax-exempt entity and shall not be responsible for any taxes for any services provided for herein, whether federal or state. The fees paid to Tyler pursuant to this Agreement are inclusive of any applicable sales, use, personal property, or other taxes attributable to periods on or after the Effective Date of this Agreement.

(b) Assignment. Neither Tyler nor the Client shall, sell, transfer, assign, or otherwise dispose of any rights or obligations created by this Agreement without the written consent of the other party.

(c) Counterparts. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

(d) Entire Agreement. This Agreement and the Schedules hereto constitute the entire understanding and contract between the Parties and supersedes any and all prior or contemporaneous oral or written representations or communications with respect to the subject matter hereof. The Exhibits to this Agreement are incorporated by reference herein.

(e) Amendment. This Agreement shall not be modified, amended, or in any way altered except by an instrument in writing signed by the properly delegated authority of each party. All amendments or modifications of this Agreement shall be binding upon the parties despite any lack of consideration.

(f) Relationship of Parties. The parties intend that the relationship between the parties created pursuant to or arising from this Agreement is that of an independent contractor only. Neither party shall be considered an agent, representative, or employee of the other party for any purpose.

(g) Governing Law. Any dispute arising out of or relating to this Agreement or the breach thereof shall be governed by the laws of the State of Texas, without regard to or application of choice of law rules or principles.

(h) No Third Party Beneficiaries. Nothing in this Agreement is intended to benefit, create any rights in, or otherwise vest any rights upon any third party.

(i) Equitable Relief. Each party covenants, represents, and warrants that any violation of this Agreement by such party with respect to its respective obligations set forth in Section 4 shall cause irreparable injury to the other party and shall entitle the other party to extraordinary and equitable relief by a Client of competent jurisdiction, including, without limitation, temporary restraining orders and preliminary and permanent injunctions, without the necessity of posting bond or security.

(j) Survival. The provisions of Sections 4 through 9 shall survive the expiration or termination of this Agreement.

Commissioners Court - Regular Session **37.**

Meeting Date: 10/02/2018

Advertise RFP # 1808-255 Patient Cardiac Care Monitor

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 authoring the Purchasing Agent to advertise and receive sealed proposals for Patient Cardiac Care Monitor under RFP #1808-255.

Background

Williamson County is seeking sealed proposals from a company to provide patient cardiac care monitors that will be used to assess patients during emergencies. The department point of contact is Mike Knipstein. This expenditure will be charged to 0100-0540-005000 Capital Outlay >$5,000.00. Funding was approved in the FY2019 budget.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Bid Packet

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Randy Barker	09/27/2018 10:06 AM
County Judge Exec Asst.	Wendy Coco	09/27/2018 10:13 AM
Form Started By: Melissa Gurka		Started On: 09/25/2018 09:39 AM
Final Approval Date: 09/27/2018		

Solicitation 1808-255

Patient Cardiac Care Monitor

Bid Designation: Public



Williamson County, Texas

Bid 1808-255
Patient Cardiac Care Monitor

Bid Number	1808-255
Bid Title	Patient Cardiac Care Monitor
Bid Start Date	In Held
Bid End Date	Oct 31, 2018 10:00:00 AM CDT
Question & Answer End Date	Oct 24, 2018 4:00:00 PM CDT
Bid Contact	Melissa Gurka Purchasing Specialist II 512-**943**-3860 melissa.gurka@wilco.org
Contract Duration	**One Time Purchase**
Contract Renewal	Not Applicable
Prices Good for	**365 days**
Pre-Bid Conference	**Oct 12, 2018 9:00:00 AM CDT** **Attendance is optional** **Location: 3189 Southeast Interloop** **Georgetown, TX**
Bid Comments	**Williamson County is seeking sealed proposals from a company to provide patient cardiac care monitors as listed in the specifications of this RFP.**

Item Response Form

Item	**1808-255-01-01 -** Total Bid Price
Quantity	**1 each**
Unit Price	
Delivery Location	**Williamson County, Texas** No Location Specified

Qty 1

Description
Total bid price.

Item	**1808-255-01-02 -** Attach all items to this line.
Quantity	**1 each**

Prices are not requested for this item.

Delivery Location	**Williamson County, Texas** No Location Specified

Qty 1

Description
Attach all items to this line.

PUBLIC ANNOUNCEMENT AND GENERAL INFORMATION

WILLIAMSON COUNTY PURCHASING DEPARTMENT
SOLICITATION 1808-255
Patient Cardiac Care Monitor

PROPOSALS MUST BE RECEIVED ON OR BEFORE:
Oct 31, 2018 10:00:00 AM CDT

PROPOSAL WILL BE PUBLICLY OPENED:
Oct 31, 2018 10:00:00 AM CDT

Notice is hereby given that sealed Proposals for the above-mentioned goods and/or services will be accepted by the Williamson County Purchasing Department. Williamson County uses BidSync to distribute and receive proposals. Specifications for this RFP may be obtained by registering at www.bidsync.com.

Williamson County prefers and requests electronic submittal of this Proposal.

All electronic proposal must be submitted via: www.bidsync.com

Electronic proposals are requested, however paper proposals will currently still be received, until further notice and may be mailed or delivered to the address listed below.

Respondents are strongly encouraged to carefully read this entire RFP.

All interested Respondents are invited to submit a Proposal in accordance with the Instructions and General Requirements, Proposal Format, Proposal Specifications, and Definitions, Terms and Conditions stated in this RFP.

Please note that a complete package must be submitted choosing one of the above two methods. Split packages submitted will be considered "unresponsive" and will not be accepted or evaluated.

Williamson County will not accept any Proposals received after the submittal deadline, and shall return such Proposals unopened to the Respondent.

General Information:

- If mailed or delivered in person, Proposal and Proposal addenda are to be delivered in sealed envelope on or before the submittal deadline, as noted in the Public Announcement and General Information listed above for this RFP, to:

  Williamson County Purchasing Department
  Attn: **PROPOSAL NAME AND NUMBER**
  901 South Austin Avenue
  Georgetown, Texas 78626

  - Respondents should list the Proposal Number, Proposal Name, Name and Address of Respondent, and the Date of the Proposal opening on the outside of the box or envelope and note "Sealed Proposal Enclosed."
  - Respondent should submit one (1) original.
  - Williamson County will NOT be responsible for unmarked or improperly marked envelopes.
  - Williamson County will not accept any responsibility for Proposals being delivered by third party carriers.
  - Facsimile transmittals will NOT be accepted.

- Proposals will be opened publicly in a manner; however, to avoid public disclosure of contents, only the names of Respondents will be read aloud.

- All submitted questions with their answers will be posted and updated on www.bidsync.com.

- It is the Respondent's responsibility to review all documents in BidSync, including any Addenda that may have been added after the document packet was originally released and posted.

  - Any Addenda and/or other information relevant to the RFP will be posted on www.bidsync.com.

  - The Williamson County Purchasing Department takes no responsibility to ensure any interested Respondent has obtained any outstanding addenda or additional information.

Proposal References

List the last three (3) companies or governmental agencies, where the same or similar goods and/or services as contained in this RFP package, were recently provided by Respondent.

Reference 1

Client Name: Location:

Contact Name: Title:

Phone: E-mail

Contract Date To: Contract Date From: Contract Value: $

Scope of Work:

Reference 2

Client Name: Location:

Contact Name: Title:

Phone: E-mail

Contract Date To: Contract Date From: Contract Value: $

Scope of Work:

Reference 3

Client Name:

Location:

Contact Name:

Title:

Phone:

E-mail

Contract Date To:

Contract Date From:

Contract Value: $

Scope of Work:

CONFLICT OF INTEREST QUESTIONNAIRE

For vendor doing business with local governmental entity

FORM CIQ

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).

By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. *See* Section 176.006(a-1), Local Government Code.

A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.

OFFICE USE ONLY

Date Received

1 **Name of vendor who has a business relationship with local governmental entity.**

2 ☐ **Check this box if you are filing an update to a previously filed questionnaire.** (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)

3 **Name of local government officer about whom the information is being disclosed.**

Name of Officer

4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.

A. Is the local government officer or a family member of the officer receiving or likely to receive taxable income,other than investment income, from the vendor?

☐ Yes ☐ No

B.Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the directionof the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?

☐ Yes ☐ No

5 **Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.**

6 ☐ Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.003(a-1).

7 Signature is not required if completing in BIDSYNC electronically;

Signature of vendor doing business with the governmental entity

Date

Form provided by Texas Ethics Commission www.ethics.state.tx.us Revised 11/30/2015

CONFLICT OF INTEREST QUESTIONNAIRE

For vendor doing business with local governmental entity

A complete copy of Chapter 176 of the Local Government Code may be found at http://www.statutes.legis.state.tx.us/ Docs/LG/htm/LG.176.htm. For easy reference, below are some of the sections cited on this form.

Local Government Code § 176.001(1-a): "Business relationship" means a connection between two or more parties based on commercial activity of one of the parties. The term does not include a connection based on:

(A) a transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or anagency of a federal, state, or local governmental entity;

(B) a transaction conducted at a price and subject to terms available to the public; or

(C) a purchase or lease of goods or services from a person that is chartered by a state or federal agency andthat is subject to regular examination by, and reporting to, that agency.

Local Government Code § 176.003(a)(2)(A) and (B):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

***

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or afamily member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds $2,500 during the 12-month period preceding the date that the officer becomes aware that

(i) a contract between the local governmental entity and vendor has been executed;or

(ii) the local governmental entity is considering entering into a contract with thevendor;

(B) has given to the local government officer or a family member of the officer one or more giftsthat have an aggregate value of more than $100 in the 12-month period preceding the date the officer becomes aware that:

(i) a contract between the local governmental entity and vendor has been executed;

or (ii) the local governmental entity is considering entering into a contract with the vendor.

Local Government Code § 176.006(a) and (a-1)

(a) A vendor shall file a completed conflict of interest questionnaire if the vendor has a business relationship with a local governmental entity and:

(1) has an employment or other business relationship with a local government officer of that localgovernmental entity, or a family member of the officer, described by Section 176.003(a)(2)(A);

(2) has given a local government officer of that local governmental entity, or a family member of the officer, one or more gifts with the aggregate value specified by Section 176.003(a)(2)(B), excluding any gift described by Section 176.003(a-1); or

(3) has a family relationship with a local government officer of that local governmental entity. (a-1) The completed conflict of interest questionnaire must be filed with the appropriate records administrator not later than the seventh business day after the later of:

(2) the date that the vendor:

(A) begins discussions or negotiations to enter into a contract with the local governmentalentity; or

(B) submits to the local governmental entity an application, response to a request for proposalsor bids, correspondence, or another writing related to a potential contract with the local governmental entity; or

(3) the date the vendor becomes aware:

(A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);

(B) that the vendor has given one or more gifts described by Subsection (a); or(C) of a family relationship with a local government officer.

PROPOSAL AFFIDAVIT

This form must be completed, signed, notarized and returned with Proposal package

The undersigned attests that the company named below, under the provisions of Subtitle F, Title 10, Texas Government Code Chapter 2270:

1. Does not boycott Israel currently; and
2. Will not boycott Israel during the term of the contract.

Pursuant to Section 2270.001, Texas Government Code:

1. "Boycott Israel" means refusing to deal with, terminating business activities with, or otherwise taking any action that is intended to penalize, inflict economic harm on, or limit commercial relations specifically with Israel, or with a person or entity doing business in Israel or in an Israeli-controlled territory, but does not include an action made for ordinary business purposes; and
2. "Company" means a for-profit sole proprietorship, organization, association, corporation, partnership, joint venture, limited partnership, or any limited liability company, including a wholly owned subsidiary, majority-owned subsidiary, parent company or affiliate of those entities or business associations that exist to make a profit

The undersigned certifies that the RFP and the Respondent's Proposal have been carefully reviewed and are submitted as correct and final. Respondent further certifies and agrees to furnish any and/or all goods and/or services upon which prices are extended at the price Proposal, and upon the conditions contained in the RFP.

I hereby certify that the foregoing Proposal has not been prepared in collusion with any other Respondent or other person or persons engaged in the same line of business prior to the official opening of this Proposal. Further, I certify that the Respondent is not now, nor has been for the past six (6) months, directly or indirectly concerned in any pool or agreement or combination, to control the price of services/commodities Proposal on, or to influence any person or persons to submit a Proposal or not to submit a Proposal thereon."

Name of Respondent:	
Address of Respondent:	
Email:	
Telephone:	
Printed Name of Person Submitting Affidavit:	
Signature of Person Submitting Affidavit:	

Cooperative Purchasing Program

Check one of the following options below. A non-affirmative Proposal will in no way have a negative impact on the County's evaluation of the Proposal.

☐	I will offer the quoted prices to all authorized entities during the term of the County's Contract.
☐	I will not offer the quoted prices to all authorized entities.

If no box is checked, the Respondent agrees to make best efforts in good faith to offer the quoted prices to all authorized entities.

BEFORE ME, the undersigned authority, a Notary Public, personally appeared _____ (*Name of Signer*), who after being by me duly sworn, did depose and say: "I, _____, (*Name of Signer*) am a duly authorized officer of/agent for _____ (*Name of Respondent*) and have been duly authorized to execute the foregoing on behalf of the said _____ (*Name of Respondent*).

SUBSCRIBED AND SWORN to before me by the above-named _____

on this the _____ day of _____, 20_____.

_____

Notary Public in and for

The State of _____

The County of _____

SIGNATURE AND NOTARY NOT REQUIRED IF COMPLETING IN BIDSYNC ELECTRONICALLY.

Williamson County – Request for Proposal (RFP)

SECTION 1 - DEFINITIONS

Addendum/Addenda – means any written or graphic instruments issued by the County prior to the consideration of Proposals which modify or interpret the Proposal Documents by additions, deletions, clarifications, or corrections.

Agreement/Ensuing Agreement(s) – means the Successful Respondent may be required by the County to sign an additional Agreement containing terms necessary to ensure compliance with the RFP and the Respondent's Proposal. Such Ensuing Agreement(s) shall contain the Proposal specifications, terms and conditions that are derived from the RFP.

Contract – means this RFP and the Proposal of the Successful Respondent shall become a Contract between the Successful Respondent and the County once the Successful Respondent's Proposal is properly accepted by the Williamson County Commissioners Court (sometimes referred to herein as the Commissioner's Court").

Commissioner's Court – means the Williamson County Commissioners Court.

County – means Williamson County, a political subdivision of the State of Texas.

Executive Summary – means the document submitted by Respondent that represents a concise summary of the contents of the Proposal. It does not include any information concerning costs.

Proposal Documents – means the Legal Notice, RFP including attachments, and any Addenda issued by the County prior to the consideration of any Proposals.

Proposal – means the complete, properly signed document, and ALL required forms and documentation listed in the proposal package which have been submitted in accordance with this RFP package. A Proposal submitted in accordance with this RFP is irrevocable during the specified time period for evaluation and acceptance of Proposals, unless a waiver is obtained from the Williamson County Purchasing Agent.

Respondent – means a person or entity who submits a Proposal in response to this RFP.

Request for Proposals (RFP) – means this document, together with the attachments thereto and any future Addenda issued by the County.

Successful Respondent– means the responsible Respondent who, in the County's sole opinion, submits the Proposal which is in the best interest of the County, taking into account factors identified herein, and to whom the County intends to award the Contract.

SECTION 2 - RESPONSE FORMAT AND SUBMISSION

2.1 INTRODUCTION

Each Proposal submitted in response to this RFP should clearly reference the numbered sections of this RFP that require a response. Failure to arrange the Proposal as requested may result in the disqualification of the Proposal.

Though there is not a page limit for Proposals, to save natural resources including paper, and to allow the County staff to efficiently evaluate all submitted Proposals, the County requests that Proposals be orderly, concise, but comprehensive in providing the requested information. Conciseness and clarity of content are emphasized and encouraged. If mailed or delivered in person, please limit additional, non requested information.

Please provide your Proposal response using:

A. 8 ½" x 11" pages, inclusive of any cover letter or supporting materials.

B. The least amount of plastic/laminate or other non-recyclable binding materials.

C. Single-sided printing.

Vague and general Proposals will be considered non-responsive, and may, at the County's sole discretion, result in disqualification. Proposals must be legible and complete. Failure to provide the required information may result in the disqualification of the Proposal. All pages of the Proposal should be numbered, and the Proposal should contain an organized, paginated table of contents corresponding to the sections and pages of the Proposal.

2.2 ORGANIZATION OF PROPOSAL CONTENTS AND TABLE OF CONTENTS

Each Proposal should be submitted with a table of contents that clearly identifies and denotes the location of all enclosures of the Proposal. The table of contents should follow the RFP's structure as much as is practical.

Each Proposal should be organized in the manner described below:

A. Transmittal Letter. Please see Section 2.3, Transmittal Letter, for more information.

B. Table of Contents.

C. Executive Summary. Please see Section 2.4, Executive Summary.

D. Proposal Response to Criteria. (Please see the sections in this RFP package that list the Specifications & Cost Proposal, Experience and Qualifications, References, and Implementation Strategy to respond to our criteria in a clear and concise manner)

E. Price Sheet.

F. References: Identification of three (3) references within the last four (4) years, for which the Respondent is providing, or has provided, the goods and/or services (public sector) of the type requested in this RFP. Include the name, position/title, and telephone number of a contact person at each entity.

G. Conflict of Interest Questionnaire.

H. Proposal Affidavit (Signature Page).

I. Attach your entities sample Contract, if applicable, for the County's review and consideration. This should include any additional terms or conditions. The County is not required to use the sample Contract submitted.

2.3 TRANSMITTAL LETTER

The Respondent should submit a Transmittal Letter that provides the following information:

A. Name and address of individual or business entity submitting the Proposal.

B. Respondent's type of business entity (i.e., Corporation, General Partnership, Limited Partnership, LLC, etc.). See Section 3.5, Signature of Respondent, for more information.

C. Place of incorporation or organization, if applicable.

D. Name and location of major offices and other facilities that relate to the Respondent performance under the terms of this RFP.

E. Name, physical address, email address, business and fax number of the Respondent's principal contact person regarding all contractual matters relating to this RFP.

F. The Respondent's Federal Employer Identification Number.

G. A commitment by the Respondent to provide the services required by the County;

H. A statement that the Proposal is valid for the time specified on page three (3), under the section named *Prices Good for*, of this Proposal packet. Any Proposal containing a term of less than t required amount, may at the County's sole discretion, be rejected as non-responsive.

I. If the Proposal being submitted will have an effect on air quality for the County (as it relates to any state, federal, or voluntary air quality standard), then the Respondent is encouraged to provide information in narrative indicating the anticipated air quality impact. See Section 4.40, Air Quality for more information.

The Transmittal Letter should be signed by a person legally authorized to bind the Respondent to t representations in the Transmittal Letter and the Proposal. In the case of a joint Proposal, each party must sign the Transmittal Letter.

2.4 EXECUTIVE SUMMARY

The Respondent should provide an Executive Summary of its Proposal that asserts that the Respondent is providing in its response all of the requirements of this RFP. The Executive Summary should not include any information concerning the cost of the Proposal, but instead must represent a full and concise summary of the contents of the Proposal. It is recommended the Executive Summary include the following information:

A. Identify any goods and/or services that are provided beyond those specifically requested. If the Respondent is providing services and/or goods that do not meet the specific requirements of this RFP, but in the opinion of the Respondent are equivalent or superior to those specifically requested, any such differences should be noted in the Executive Summary. However, the Respondent must realize that failure to provide the goods and/or services specifically required, at the County's sole discretion, may result in disqualification of the Proposal.

B. Indicate why the Respondent believes that it is the most qualified Respondent to provide the services described in this RFP. The Successful Respondent must demonstrate extensive experience and understanding of the intent of this project. The Respondent should describe in detail the current and historical experience the Respondent and its subcontractors have that would be relevant to completing the project. References must contain the name of key personnel and telephone numbers for each contact, as described in Section 3.14, References.

C. Briefly state why the Respondent believes its proposed goods and/or services best meet the County's needs and RFP requirements, and the Respondent also should concisely describe any additional features, aspects, or advantages of its goods and/or services in any relevant area not covered elsewhere in its Proposal.

2.5 CONFLICT OF INTEREST

No public official shall have interest in a contract, in accordance with Vernon's Texas Codes Annotated, Local Government Code, Title 5, Subtitle C, Chapter 171, as amended.

As of January 1, 2006, all Respondents are responsible for complying with Local Government Code, Title 5, Subtitle C, Chapter 176. Additional information may be obtained from the County's website at the following link:

http://www.wilco.org/CountyDepartments/Purchasing/ConflictofInterestDisclosure/tabid/689/language/en-US/Default.aspx

Each Respondent must disclose any existing or potential conflict of interest relative to the performance of the requirements of this RFP. **Examples of potential conflicts of interest may include an existing business or personal relationship between the Respondent, its principal, or any affiliate or subcontractor with the County or any other entity or person involved in any way with the project that is subject to this RFP**. Similarly, any personal or business relationship between the Respondent, the principals, or any affiliate or subcontractor with any employee, or official of the County or its suppliers must be disclosed. Any such relationship that might be perceived or represented as a conflict must be disclosed. Failure to disclose any such relationship or reveal personal relationships with the County employees or officials may be cause for termination.

The County will decide if an actual or perceived conflict should result in Proposal disqualification.

By submitting a Proposal in response to this RFP, all Respondents affirm they have not given, nor intend to give, at any time hereafter, any economic opportunity, future employment, gift, loan, gratuity, special discount, trip, favor, or service to a the County public servant or any employee, official or representative of same, in connection with this procurement.

Each Respondent must provide a Conflict of Interest Statement with their Proposal Package. Package may be deemed incomplete without this form.

2.6 CERTIFICATE OF INTERESTED PARTIES – FORM 1295

As of January 1, 2016, all Respondents are responsible for complying with the Texas Government Code, Section 2252.908. The law states that the County may not enter into certain contracts with a Respondent unless the Respondent submits a disclosure of interested parties to the County at the time the Respondent submits the signed contract. The law applies only to a contract of the County on or after January 1, 2016 that either:

A. Requires an action or vote by the Commissioners Court before the contract may be signed (all contracts that fall under the jurisdiction of the Commissioners Court approval, such as contracts resulting from an Initiation for Bid (IFB), RFP, Request for Qualifications (RFQ), etc., excluding,

but not limited to, certain Juvenile Service contracts, contracts funded with Sheriff's seized fun monies, etc.); or

B. Has a value of at least $1,000,000.

By January 1, 2016, the Texas Ethics Commission will make available on its website, a new filing application that must be used to file Form 1295. Information regarding how to use the filing application is available on the Texas Ethics Commission website at the following link:

https://www.ethics.state.tx.us/whatsnew/elf_info_form1295.htm

A Respondent must:

A. Use the online application to process the required information on Form 1295.

B. Print a copy of the form which will contain a unique certification number.

C. An authorized agent of the Respondent must sign the printed copy of the form.

D. Have the form notarized.

E. File the completed Form 1295 and certification of filing (scanning and emailing form is sufficient) with Williamson County Purchasing Agent at the time the signed Contract is submitted for approval.

After the Commissioners Court award of the contract, the County shall notify the Texas Ethics Commission, using the Texas Ethics Commission's filing application, of the receipt of the filed Form 1295 and certification of filing not later than the 30th day after the date the contract binds all parties to the contract. The Texas Ethics Commission will post the completed Form 1295 to its website within seven business days after receiving notice from the County.

2.7 PROPOSAL AFFIDAVIT

The Respondent attests to abiding by Texas Government Code Chapter 2270, Subtitle F, Title 10 stating that they neither currently boycott Israel, nor will the boycott Israel during the term of the contract. Furthermore, the Respondent certifies and agrees to furnish any and/or all goods and/or services upon which prices are extended at the price Proposal, and upon the conditions contained in the RFP. Additionally, the Respondent certifies that the Proposal has not been prepared in collusion with any other Proposer or other person or persons engaged in the same line of business prior to the official opening of this Proposal. Further, Proposer certifies that the he or she is not now, nor has been for the past six months, directly or indirectly concerned in any pool or agreement or combination, to control the price services/commodities Proposal on, or to influence any person or persons to submit a Proposal or not submit a Proposal thereon. **Each Respondent must provide a Proposal Affidavit with their Proposal Package. Package may be deemed incomplete without this form.**

2.8 PROPOSAL SUBMITTAL DEADLINE

The Proposal is due no later than the submittal date and time set forth in the Public Announcement and General Information listed in this RFP package. Contents of each Proposal shall be submitted in accordance with this RFP.

2.9 ETHICS

The Respondent shall not accept or offer gifts or anything of value, nor enter into any business

arrangement with any employee, official or agent of the County.

2.10 DELIVERY OF PROPOSALS

The County uses BidSync to distribute and receive bids and Proposals. It is preferred that Proposals be submitted electronically through BidSync; however, Respondents can submit a hard copy.

Refer to www.bidsync.com for further information on how to submit electronically.

If mailed or delivered in person, Proposal and Proposal Addenda are to be delivered in sealed envelope on or before the submittal deadline, as noted in the Public Announcement and General Information listed in this RFP package, to:

Williamson County Purchasing Department
Attn: **Proposal Name and Number**
901 South Austin Avenue
Georgetown, Texas 78626

Also, all Respondents should list their Name and Address, and the Date of the Proposal opening on the outside of the box or envelope and note "Sealed Proposal Enclosed." Williamson County will not accept any Proposals after the submittal deadline, and shall return such Proposals unopened to the Respondent. The County will not accept any responsibility for Proposals being delivered by third party carriers.

Proposals will be opened publicly; however, in a manner to avoid public disclosure of contents, only names of Respondents will be read aloud: no pricing will be announced at the opening.

SECTION 3 - INSTRUCTIONS AND GENERAL REQUIREMENTS

3.1 INSTRUCTIONS

Read this document carefully, and follow all instructions and requirements. All Respondents are responsible for fulfilling all requirements and specifications. Be sure to have a clear understanding of this RFP.

General requirements apply to all advertised RFPs; however, these may be superseded, in whole or in part, by the proposal specifications, Addenda and modifications issued as a part of this RFP. Be sure your Proposal package is complete.

3.2 AMBIGUITY, CONFLICT, OR OTHER ERRORS IN THIS RFP

If a Respondent discovers any ambiguity, conflict, discrepancy, omission or other error in this RFP, the Respondent shall immediately notify the County Purchasing Department of such error in writing and request modification or clarification of the document.

Modifications will be made by issuing Addenda. If the Respondent fails to notify the County prior to the date and time fixed for submission of Proposals of an error or ambiguity in the RFP known to the Respondent, or an error or ambiguity that reasonably should have been known to the Respondent, then the Respondent shall be deemed to have waived the error or ambiguity or its later resolution.

The County may also modify the RFP, no later than forty-eight (48) hours prior to the date and time fixed for submission of Proposals, by issuance of an Addendum. All Addenda will be numbered consecutively, beginning with one (1).

3.3 NOTIFICATION OF MOST CURRENT ADDRESS

All Respondents in receipt of this RFP shall notify the Williamson County Purchasing Department of any address changes, contact person changes, and/or telephone number changes no later than forty-eight (48) hours prior to the date and time fixed for submission of Proposals.

3.4 SIGNATURE OF RESPONDENT

A Transmittal Letter, which shall be considered an integral part of the Proposal as stated in Section 2.3, Transmittal Letter, shall be signed by an individual who is authorized to bind the Respondent contractually.

A. If the Respondent is a Corporation or Limited Liability Company, the legal name of the Corporation or Limited Liability Company shall be provided together with the signature of the officer or officers authorized to sign on behalf of such entity.

B. If the Respondent is a General Partnership, the true name of the firm shall be provided with the signature of each partner authorized to sign.

C. If the Respondent is a Limited Partnership, the name of the Limited Partner's General Partner shall be provided with the signature of the officer authorized to sign on behalf of the General Partner.

D. If the Respondent is a Sole Proprietor(s) (individual), each Sole Proprietor(s) shall sign.

E. If signature is by an agent, other than the Sole Proprietor(s) or an officer of a Corporation, Limited

Liability Company, General Partner or a member of a General Partnership, a power of attorney equivalent document must be submitted to the Williamson County Purchasing Department.

3.5 ASSUMED BUSINESS NAME

If the Respondent operates business under an Assumed Business Name, the Respondent must have file with the Williamson County Clerk a current Assumed Name Certificate and provide a file marked copy of same prior to contract award.

3.6 ECONOMY OF PRESENTATION

Proposals should not contain promotional or display materials, except as they may directly answer in whole or in part questions contained in the RFP. Such exhibits shall be clearly marked with the applicable reference number of the question in the RFP. Proposals must address the technical requirements as specified in the RFP. All questions posed by the RFP must be answered concisely and clearly. Proposals that do not address each criterion may be, at the sole discretion of the County, rejected and not considered.

3.7 REJECTION OR ACCEPTANCE

It is understood that the Commissioners Court of Williamson county, Texas, reserves the right to accept or reject any and/or all proposals for any or all materials and/or services covered in the RFP, and to waive informalities or defects in the proposal or to accept such proposal it shall deem to be in the best interest of Williamson County.

3.8 PROPOSAL OBLIGATION

The contents of the RFP, Proposal, and any clarification thereof submitted by the Successful Respondent shall become part of the contractual obligation and incorporated by reference into the Contract and any Ensuing Agreement(s).

3.9 COMPLIANCE WITH RFP SPECIFICATIONS

It is intended that this RFP describe the requirements and the Proposal format in sufficient detail to secure comparable Proposal. Failure to comply with all provisions of the RFP may, at the sole discretion of the County, result in disqualification.

3.10 EVALUATION

The County reserves the right to use all pertinent information (also learned from sources other than disclosed in the RFP process) that might affect the County's judgment as to the appropriateness of award to the best evaluated Respondent. This information may be appended to the Proposal evaluation process results. Information on a Respondent from reliable sources, and not within the Respondent Proposal, may also be noted and made part of the evaluation file. The County shall have sole discretion for determining the reliability of the source. The County reserves the right to conduct written and/or oral discussions/interviews after the Proposal opening. The purpose of such discussions/interviews is to provide clarification and/or additional information to make an award that is in the best interest of the County.

3.11 WITHDRAWAL OF PROPOSAL

The Respondent may withdraw its Proposal by submitting a written request with the company letterhead and the signature of an authorized individual, as described in Section 3.4, Signature of Respondent, to the Williamson County Purchasing Department any time prior to the submission deadline.

The Respondent may submit a new Proposal prior to the deadline. Alterations of the Proposal in any

manner will not be considered if submitted after the deadline. Withdrawal of a Proposal after the deadline will be subject to written approval of the Williamson County Purchasing Agent.

3.12 RESPONSIBILITY

It is expected that a Respondent will be able to affirmatively demonstrate responsibility. A prospective Respondent should be able to meet the following requirements:

A. Have adequate financial resources, or the ability to obtain such resources as required;
B. Be able to comply with the required or proposed delivery schedule;
C. Have a satisfactory record of performance that can be determined thru references provided; and
D. Be otherwise qualified and eligible to receive an award.

The County may request representation and other information sufficient to determine the Respondent ability to meet these minimum standards listed above.

3.13 PURCHASE ORDERS

If required by the Williamson County Purchasing Department, a purchase order(s) may be generated to the Successful Respondent for goods and/or services. If a purchase order is issued, the purchase order number must appear on all itemized invoices and/or requests for payment.

3.14 SILENCE OF SPECIFICATIONS

The apparent silence of any RFP specifications as to any detail or to the apparent omission from it of a detailed description concerning any point, shall be regarded as meaning that only the best practices are to prevail. All interpretations of these specifications shall be made on the basis of this statement.

3.15 REFERENCES

Respondents shall furnish a list of contracts where similar responsibilities and goods and/or services have been required and/or performed for the past five (5) years, to include names, titles, phone numbers and email addresses of reference contacts, contract numbers and dates of performance.

Also, Respondents shall include a list of any contracts that have been cancelled or terminated within the last five (5) years, along with an explanation of the cancellation and the names, email address and phone number of a reference person with that institution.

The County may contact some or all of the references in order to determine the Respondent performance record on work similar to that described in this RFP. The County reserves the right to contact references other than those provided in the response and to use the information gained from them in the evaluation process.

References should be provided in accordance with this RFP. Proposal may not be deemed complete without the inclusion of requested references.

SECTION 4 - TERMS AND CONDITIONS

4.1 VENUE AND GOVERNING LAW

The Respondent hereby agrees and acknowledges that venue and jurisdiction of any suit, right, or cause of action arising out of or in connection with this RFP, the Contract and any Ensuing Agreement(s), shall lie exclusively in either Williamson County, Texas or in the Austin Division of the Western Federal District of Texas, and the parties hereto expressly consent and submit to such jurisdiction. Furthermore, except to the extent that this RFP, the Contract and any Ensuing Agreement(s) is governed by the laws of the United States, this RFP, the Contract and any Ensuing Agreement(s) shall be governed by and construed in accordance with the laws of the State of Texas, excluding, however, its choice of law rules.

4.2 INCORPORATION BY REFERENCE AND PRECEDENCE

A. The Contract shall be derived from the RFP and its Addenda (if applicable), and the Respondent Proposal. In the event of a dispute under the Contract, applicable documents will be referred to for the purpose of clarification or for additional detail in the following order of precedence:

   1. The RFP and its Addenda (if applicable); and

   2. The Respondent's Proposal.

B. In the event the County requires that an Ensuing Agreement be executed following award and a dispute arises between the terms and conditions of the Ensuing Agreement, the RFP and its Addenda (if applicable), and the Respondent's Proposal, applicable documents will be referred to for the purpose of clarification or for additional detail in the following order of precedence:

   1. The terms and conditions of the Ensuing Agreement;

   2. The RFP and its Addenda; and

   3. The Respondent's Proposal.

4.3 OWNERSHIP OF PROPOSAL

Each Proposal shall become the property of the County upon submittal and will not be returned to Respondents unless received after the submittal deadline.

4.4 DISQUALIFICATION OF RESPONDENT

Upon signing and submittal of the Proposal, a Respondent offering to sell supplies, materials, services, or equipment to the County, certifies that the Respondent has not violated the antitrust laws of the State of Texas codified in Business & Commerce Code, Section 15.01, or the Federal Antitrust Laws, and has not communicated directly or indirectly the offer made to any competitor or any other person engaged such line of business. Any or all Proposals may be rejected if the County believes that collusion exists among the Respondents.

4.5 FUNDING

The County intends to budget and make sufficient funds available and authorize funds for expenditure to finance the costs of the Contract. All Respondents understand and agree that the County's payment of

amounts under the Contract shall be contingent on the County receiving appropriations or other expenditure authority sufficient to allow the County, in the exercise of reasonable administrative discretion, to make payments under this Contract.

4.6 ASSIGNMENT, SUCCESSORS AND ASSIGNS

The Successful Respondent may not assign, sell, or otherwise transfer the Contract or any other rights or interests obtained under the Contract without written permission of the Williamson County the Commissioners Court. The Contract and any Ensuing Agreement(s) shall be binding upon and inure to the benefit of the contracting parties hereto and their respective successors and permitted assigns.

4.7 IMPLIED REQUIREMENTS

Products or services not specifically described or required in the RFP, but are necessary to provide the functional capabilities described by the Respondent, shall be implied and deemed to be included in the Proposal.

4.8 TERMINATION

A. Termination for Cause: The County reserves the right to terminate the Contract and/or any Ensuing Agreement(s) for default if the Successful Respondent breaches any of the Proposal specifications, terms and conditions, including warranties of the Respondent, if any, or if the Successful Respondent becomes insolvent or commits acts of bankruptcy. Such right of termination is in addition to and not in lieu of any other remedies the County may have at law or equity or as may otherwise be provided hereunder. Default may be construed as, but not limited to, failure to deliver the proper goods and/or services within the proper amount of time, and/or to properly perform any and all other requirements to the County's satisfaction, and/or to meet all other obligations and requirements.

B. Termination for Convenience: The County may terminate the Contract and/or any Ensuing Agreement(s) for convenience and without cause or further liability, upon no less than thirty (30) calendar days written notice to the Successful Respondent. The County reserves the right to extend this period if it is in the best interest of the County. In the event the County exercises its right to terminate without cause, it is understood and agreed that only the amounts due to the Successful Respondent for goods, commodities and/or services provided, and expenses incurred to and including the date of termination, will be due and payable. No penalty will be assessed for the County's termination for convenience.

4.9 NON-PERFORMANCE

It is the objective of the County to obtain complete and satisfactory performance of the requirements set forth herein. In addition to any other remedies available at law, in equity or that may be set out herein, failure to perform may result in a deduction of payment equal to the amount of the goods and/or services that were not provided and/or performed to the County's satisfaction.

In the event of such non-performance, the County shall have the right, but shall not be obligated, to complete the services itself or by others and/or purchase the goods from other sources. If the County elects to acquire the goods or perform the services itself or by others, pursuant to the foregoing, the Successful Respondent shall reimburse the County, within ten (10) calendar days of demand, for all costs incurred by the County (including, without limitation, applicable, general, and administrative expenses, and field overhead, and the cost of necessary equipment, materials, and field labor) in correcting the nonperformance which the Successful Respondent fails to meet pursuant to the requirements set out herein. In the event the Successful Respondent refuses to reimburse the County as set out in this provision, the County shall have the right to deduct such reimbursement amounts from any amounts that may be then owing or that may become owing in the future to the Successful Respondent.

4.10 PROPRIETARY INFORMATION AND THE TEXAS PUBLIC INFORMATION ACT

All material submitted to the County shall become public property and subject to the Texas Public Information Act upon receipt. If a Respondent does not desire proprietary information in the Proposal to be disclosed, each page must be clearly identified and marked proprietary at time of submittal or, more preferably, all proprietary information may be placed in a folder or appendix and be clearly identified and marked as being proprietary. Failure to clearly identify and mark information as being proprietary as set forth under this provision will result in all unmarked information being deemed non-proprietary and available to the public. For all information that has not been clearly identified and marked as proprietary by the Respondent, the County may choose to place such information on the County's website and/or a similar public database without obtaining any type of prior consent from the Respondent.

The County will, to the extent allowed by law, endeavor to protect from public disclosure the information that has been identified and marked as proprietary. The final decision as to what information must be disclosed, however, lies with the Texas Attorney General.

To the extent, if any, that any provision in this RFP or in the Respondent's Proposal is in conflict with Texas Government Code, Chapter 552, as amended (the "Public Information Act"), the same shall be of no force or effect. Furthermore, it is expressly understood, and agreed, that the County, and its officers and employees, may request advice, decisions and opinions of the Attorney General of the State of Texas in regard to the application of the Public Information Act to any items or data furnished to the County as to whether or not the same are available to the public. It is further understood that that the County, and its officers and employees, shall have the right to rely on the advice, decisions and opinions of the Attorney General, and that the County, its officers and employees shall have no liability or obligation to any party hereto for the disclosure to the public, or to any person or persons, of any items or data furnished to the County by a party hereto, in reliance of any advice, decision or opinion of the Attorney General of the State of Texas.

4.11 RIGHT TO AUDIT

The Successful Respondent agrees that the County or its duly authorized representatives shall, until the expiration of three (3) years after termination or expiration of the services to be performed, have access to and the right to examine and photocopy any and all books, documents, papers and records of the Successful Respondent, which are directly pertinent to the services to be performed or goods to delivered for the purposes of making audits, examinations, excerpts and transcriptions. The Successful Respondent agrees that the County shall have access during normal working hours to all necessary facilities and shall be provided adequate and appropriate work space in order to conduct audits in compliance with the provisions of this section. The County shall give the Successful Respondent reasonable advance notice of intended audits.

4.12 TESTING AND INSPECTIONS

The County reserves the right to inspect and test equipment, supplies, materials and goods for quality and compliance with this RFP, and ability to meet the needs of the user. Demonstration units must be available for review. Should the goods or services fail to meet requirements and/or be unavailable for evaluation, the County can deem the Respondent to be in breach and terminate the Contract and/or any Ensuing Agreement(s).

4.13 PROPOSAL PREPARATION COSTS

The cost of developing Proposals is the sole responsibility of the Respondents and shall not be charged to the County. There is no expressed or implied obligation for the County to reimburse the Respondents for any expense incurred in preparing a Proposal in response to this RFP and the County will not reimburse the Respondents for such expenses.

4.14 INDEMNIFICATION

The Successful Respondent shall indemnify, defend and save harmless, the County, its officials, employees, agents and agent's employees from, and against, all claims, liability, and expenses including reasonable attorneys' fees, arising from activities of the Respondent, its agents, servants or employees, performed hereunder that result from the negligent act, error, or omission of the Respondent or any of the Respondent's agents, servants or employees, as well as all claims of loss or damage to the Respondent's and the County's property, equipment, and/or supplies.

Furthermore, the County, its officials, employees, agents and agents' employees shall not be liable for damages to the Successful Respondent arising from any act of any third party, including, but not limited to, theft. The Successful Respondent further agrees to indemnify, defend and save harmless, the County from its officials, employee, agents and agents' employees against all claims of whatever nature arising from any accident, injury, or damage whatsoever, caused to any person, or the property of any person, occurring in relation to the Successful Respondent's performance of any services requested hereunder during the term of the Contract and/or any Ensuing Agreement(s).

The Successful Respondent shall timely report all claims, demands, suits, actions, proceedings, liens or judgements to the County and shall, upon the receipt of any claim, demand, suit, action, proceeding, lien or judgement, not later than the fifteenth (15^{th}) day of each month; provide the County with a written report on each such matter, setting forth the status of each matter, the schedule or planned proceedings with respect to each matter and the cooperation or assistance, if any, of the County required by the Successful Respondent in the defense of each matter. The Successful Respondent's duty to defend, indemnify and hold the County harmless shall be absolute. It shall not abate or end by reason of the expiration or termination of the Contract and/or any Ensuing Agreement(s), unless otherwise agreed by the County in writing. The provisions of this section shall survive the termination of the Contract and shall remain in full force and effect with respect to all such matters no matter when they arise.

In the event of any dispute between the parties, as to whether a claim, demand, suit, action, proceeding, lien or judgement, that appears to have been caused by or appears to have arisen out of or in connection with acts or omissions of the County, the Respondent shall nevertheless fully defend such claim, demand, suit or action, proceeding, lien or judgement, until and unless there is a determination by a court of competent jurisdiction that the acts and omissions of the Respondent are not an issue in the matter.

The Successful Respondent's indemnification shall cover, and the Successful Respondent agrees to, indemnify the County, in the event the County is found to have been negligent for having selected the Successful Respondent to perform the work described in this request. The provision by the Successful Respondent of insurance shall not limit the liability of the Successful Respondent under the Contract and/or any Ensuing Agreement(s).

4.15 WAIVER OF SUBROGATION

The Successful Respondent and the Successful Respondent's insurance carrier waive any and all rights whatsoever with regard to subrogation against the County as an indirect party to any suit arising out of personal or property damages resulting from the Respondent's performance under this Contract and any Ensuing Agreement(s).

4.16 RELATIONSHIP OF THE PARTIES

The Successful Respondent shall be an independent contractor and shall assume all of the rights, obligations, liabilities, applicable to it as such independent contractor hereunder and any provisions herein which may appear to give the County the right to direct the Successful Respondent as to details of doing work herein covered, or to exercise a measure of control over the work, shall be deemed to mean that the Successful Respondent shall follow the desires of the County in the results of the work only. The County shall not retain or have the right to control the Successful Respondent's means, methods or

details pertaining to the Successful Respondent's performance of the work. The County and the Successful Respondent hereby agree and declare that the Successful Respondent is an independent contractor and as such meets the qualifications of an "Independent Contractor" under Texas Workers Compensation Act, Texas Labor Code, Section 406.141, that the Successful Respondent is not an employee of the County, and that the Successful Respondent and its employees, agents and subcontractors shall not be entitled to workers compensation coverage or any other type of insurance coverage held by the County.

4.17 SOLE PROVIDER

The Successful Respondent agrees and acknowledges that it shall not be considered a sole provider of the goods and/or services described herein and that the County may contract with other providers of such goods and/or services if the County deems, at its sole discretion, that multiple providers of the same goods and/or services will serve the best interest of the County.

4.18 FORCE MAJEURE

If the party obligated to perform is prevented from performance by an act of war, order of legal authority, act of God, or other unavoidable cause not attributable to the fault or negligence of said party, the other party shall grant such party relief from the performance. The burden of proof for the need of such relief shall rest upon the party obligated to perform. To obtain release based on force majeure, the party obligated to perform shall file a written request with the other party.

4.19 SEVERABILITY

If any provision of this RFP, the Contract or any Ensuing Agreement(s) shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision thereof, but rather the entire RFP, Contract or any Ensuing Agreement (s) 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 RFP, the Contract or any Ensuing Agreement(s) 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 RFP, the Contract or any Ensuing Agreement(s) and be deemed to be validated and enforceable.

4.20 EQUAL OPPORTUNITY

Neither party shall discriminate against any employee or applicant for employment because of race, color, sex, religion or national origin.

4.21 NOTICE

Any notice to be given shall be in writing and may be distributed by personal delivery, or by registered or certified mail, return receipt requested, addressed to the proper party, at the following address:

The County: Williamson County Purchasing Department
Attn: Purchasing Agent
901 South Austin Avenue
Georgetown, Texas 78626

The Respondent: Address set out in Respondent's Transmittal Letter

Notices given in accordance with this provision shall be effective upon (1) receipt by the party to which notice is given, or (2) on the third (3rd) calendar day following mailing, whichever occurs first.

4.22 SALES AND USE TAX EXEMPTION

The County is a body, corporate and politic, under the laws of the State of Texas and claims exemption from sales and use taxes under Texas Tax Code, Section 151.309, as amended, and the services and/or goods subject hereof are being secured for use by the County.

4.23 COMPLIANCE WITH LAWS

The County and the Successful Respondent shall comply with all federal, state, and local laws, statutes, ordinances, rules and regulations, and the orders and decrees of any courts or administrative bodies or tribunals in any matter affecting the performance of the Contract and any Ensuing Agreement(s), including, without limitation, Workers' Compensation laws, salary and wage statutes and regulations, licensing laws and regulations. When required, the Successful Respondent shall furnish the County with certification of compliance with said laws, statues, ordinances, rules, regulations, orders, and decrees above specified.

4.24 INCORPORATION OF EXHIBITS, APPENDICES AND ATTACHMENTS

All of the Exhibits, Appendices and Attachments referred to herein are incorporated by reference as if set forth verbatim herein. Any conflicting terms in the Contract documents will be resolved at the sole discretion of the Commissioners Court.

4.25 NO WAIVER OF IMMUNITIES

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

4.26 NO WAIVER

The failure or delay of any party to enforce at any time or any period of time any of the provisions of this RFP, the Contract or any Ensuing Agreement(s) shall not constitute a present or future waiver of such provisions nor the right of either party to enforce each and every provision. Furthermore, no term or provision hereof shall be deemed waived and no breach excused unless such waiver or consent shall be in writing and signed by the party claimed to have waived or consented. Any consent by any party to, or waiver of, a breach by the other, whether expressed or implied, shall not constitute a consent to, waiver of or excuse for any other, different or subsequent breach.

4.27 CURRENT REVENUES

The obligations of the parties under the Contract and any Ensuing Agreement(s) do not constitute a general obligation or indebtedness of the County for which the County is obligated to levy, pledge, or collect any of taxation. It is understood and agreed that the County shall have the right to terminate the Contract and any Ensuing Agreement(s) at the end of any the County fiscal year if the governing body of the County does not appropriate sufficient funds as determined by the County's budget for the fiscal year in question. The County may effect such termination by giving written notice of termination to t Successful Respondent at the end of its then-current fiscal year.

4.28 BINDING EFFECT

This Contract and any Ensuing Agreement(s) shall be binding upon and inure to the benefit of the parties and their respective permitted assigns and successors.

4.29 ASSIGNMENT

The Successful Respondent's interest and duties hereunder may not be assigned or delegated to a third party without the express written consent of the County.

4.30 SAFETY

The Successful Respondent is responsible for initiating, maintaining, and supervising all safety precautions and programs in connection with any services to be provided hereunder. The safety program shall comply with all applicable requirements of the current federal Occupational Safety and Health Act and all other applicable federal, state and local laws and regulations.

4.31 GENERAL OBLIGATIONS AND RELIANCE

The Successful Respondent shall perform all services and/or provide all goods, as well as those reasonably inferable and necessary for completion and provision of services and/or goods required hereunder. The Successful Respondent shall keep the County informed of the progress and quality the services. The Successful Respondent agrees and acknowledges that the County is relying on the Successful Respondent's represented expertise and ability to provide the goods and/or services described herein. The Successful Respondent agrees to use its best efforts, skill, judgment, and abilities to perform its obligations in accordance with the highest standards used in the profession and to further the interests of the County in accordance with the County's requirements and procedures. The Successful Respondent's duties, as set forth herein, shall at no time be in any way diminished by reason of any approval by the County, nor shall the Successful Respondent be released from any liability reason of such approval by the County, it being understood that the County at all times is ultimately relying upon the Successful Respondent's skill and knowledge in performing the services and providing any goods required hereunder.

4.32 CONTRACTUAL DEVELOPMENT

The Commissioners Court may award the Contract on the basis of the initial Proposals received, without any further or additional discussions. Therefore, each initial Proposal should contain the Respondent best terms and offer. The contents of the RFP and the selected Proposal will become an integral part of the Contract, but may be modified, at Williamson County's sole discretion, by provisions of an Ensuing Agreement. Therefore, the Respondent must agree to inclusion in an Ensuing Agreement of t Proposal specifications, terms and conditions of this RFP. Williamson County may, at its discretion, opt to conduct further discussions with responsible offerors and request the highest ranked firm's Best and Final Offer (BAFO).

4.33 ENTIRE AGREEMENT

The Contract and any Ensuing Agreement(s) shall supersede all prior Agreements, written or oral between the Successful Respondent and the County and shall constitute the entire Agreement and understanding between the parties with respect to the services and/or goods to be provided. Each of the provisions herein shall be binding upon the parties and may not be waived, modified, amended or altered, except by writing signed by the Successful Respondent and the County.

4.34 SURVIVABILITY

All applicable agreements that were entered into between the Successful Respondent and the County, under the terms and conditions of the Contract and/or any Ensuing Agreement(s), shall survive the expiration or termination thereof for ninety (90) days unless a new contract has been awarded.

The County may exercise, by written notice to the Successful Respondent no later than ten (10) calendar days of the Contract expiration, this clause for emergency cases only.

4.35 PAYMENT

The County's payment for goods and services shall be governed by the Texas Government Code, Chapter 2251. An invoice shall be deemed overdue the thirty-first (31st) day after the later of the following:

A. The date the County receives the goods under the Contract;
B. The date the performance of the service under the Contract is completed; or
C. 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 (1) percent and the prime rate published in the Wall Street Journal on the first (1st) day of July of the preceding fiscal year that does not fall on a Saturday or Sunday.

In the event that an error appears in an invoice submitted by the Successful Respondent, the County shall notify the Successful Respondent of the error not later than the twenty-first (21st) day after the date the County receives the invoice. If the error is resolved in favor of the Successful Respondent, the Successful Respondent shall be entitled to receive interest on the unpaid balance of the invoice submitted by the Successful Respondent beginning on the date that the payment for the invoice became overdue. If the error is resolved in favor of the County, the Successful Respondent shall submit a corrected invoice that must be paid in accordance within the time set forth above. The unpaid balance accrues interest as provided by the Texas Government Code, Chapter 2251, if the corrected invoice is not paid by the appropriate date.

As a minimum, invoices shall include:

A. Name, address, and telephone number of the Successful Respondent and similar information in the event the payment is to be made to a different address.

B. The County Contract, Purchase Order.

C. Identification of items or service as outlined in the Contract.

D. Quantity or quantities, applicable unit prices, total prices and total amount.

E. Any additional payment information which may be called for by the Contract.

Payment inquiries should be directed to the following address:

Williamson County Auditor's Office, Accounts Payable Department
Email: accountspayable@wilco.org
Phone: 512-943-1500

4.36 CONTRACTUAL FORMATION AND ENSUING AGREEMENT

The RFP and the Respondent's Proposal, when properly accepted by the Commissioners Court, shall constitute a Contract equally binding between the Successful Respondent and the County. The Successful Respondent may be required by Williamson County to sign an additional Agreement containing terms necessary to ensure compliance with the RFP and Respondent's Proposal.

4.37 LEGAL LIABILITY INFORMATION

The Successful Respondent shall disclose all legal liability information by listing any pending litigation anticipated litigation that your firm is involved in including, but not limited to, potential or actual legal matters with private parties and any local, state, federal or international governmental entities. The County reserves the right to consider legal liability information in the recommendation of any proposed contract to the Commissioners Court.

4.38 CONFIDENTIALITY

Respondent expressly agrees that it will not use any direct or incidental confidential information that may be obtained while working in a governmental setting for its own benefit, and agrees that it will not access unauthorized areas or confidential information and it will not disclose any information to unauthorized third parties, and will take care to guard the security of the information at all times.

4.39 INCLEMENT WEATHER

In case of inclement weather or any other unforeseen event causing the County to close for business on the date of a Proposal submission deadline, the Proposal closing will automatically be postponed until the next business day the County is open. If inclement weather conditions or any other unforeseen event causes delays in carrier service operations, the County may issue an Addendum to all known Respondents interested in the project to extend the deadline. It will be the responsibility of the Respondent to notify the County of their interest in the project if these conditions are impacting their ability to turn in a submission within the stated deadline. The County reserves the right to make the final judgement call to extend any deadline.

4.40 AIR QUALITY

In determining the overall best Proposal, the County may, to the extent applicable, exercise the option granted to local governments under the Texas Local Government Code, Section 271.907.

This option allows the County to evaluate Proposals and give preference to goods and/or services of Respondent that demonstrates that the Respondent meets or exceeds any and all state or federal environmental standards, including voluntary standards, relating to air quality. If the Proposal being submitted will have an effect on air quality for the County (as it relates to any state, federal, or voluntary air quality standard), then the Respondent is encouraged to provide information in narrative indicating the anticipated air quality impact. All Respondents are expected to meet all mandated state and federal air quality standards.

4.41 COOPERATIVE PURCHASING PROGRAM

During the term of the Contract resulting from this RFP, the County would like to afford the same prices, terms and conditions to other political subdivisions or public entities. Another entity's participation in the Contract resulting from this RFP is subject to a properly authorized Purchasing Cooperative Inter-local Agreement (ILA) with the County. Any liability created by purchase orders issued against the Contract shall be the sole responsibility of the governmental agency placing the order.

4.42 CONFIDENTIALITY

The Respondent expressly agrees that it will not use any direct or incidental confidential information that may be obtained while working in a governmental setting for its own benefit, and agrees that it will not access unauthorized areas or confidential information and it will not disclose any information to unauthorized third parties, and will take care to guard the security of the information at all times.

Monitor Attributes
WCEMS Clinical Practices Requirements

KEY TO RANK:

- Required: These attributes are considered highly critical and must be satisfied by the solution offered.
- Expected: These attributes are important to the system; but may, in some cases, be met with other features or work-arounds.
- Desired: These attributes add value to the device.

ID	Category	Description	Rank
CP01	Alarms	Programmable audio and visual alerts for parameters out of definable age-specific limits	Required
CP02	Alarms	Specific audio and visual alerts for fatal arrhythmias	Required
CP03	Alarms	Alerts for detached leads	Required
CP04	Alarms	Alert limits that are easily customizable by the medic for each patient	Required
CP05	Alarms	Audible and visual alerts for STEMI based on continuous ST segment monitoring	Expected
CP06	Alarms	Audible and visual alerts based on sudden increases in EtCO2	Expected
CP07	Alarms	Automatically sends emails to administration when system tests fail	Desired
CP08	Monitor Config	Adjustable amperage & rate transthoracic pacing capability	Required
CP09	Monitor Config	Default alert limits that are configurable, without vendor involvement, prior to or after device deployment	Required
CP10	Monitor Config	System configurable, without vendor involvement, default intervals for measurement of vital signs	Required
CP11	Monitor Config	System configurability of CPR feedback standards (i.e. compression only, adult, child, etc.)	Required
CP12	Monitor Config	Allow integration of specific, system-definable, time-stamped interventions, vital signs, ECGs and other recorded parameters into activity log of variety of ePCRs	Required
CP13	Monitor Config	Record and maintain a minimum of 12 hours of continuous data	Required
CP14	Monitor Config	Automatically performs and records system tests when not in use without user prompting	Desired
CP15	Technical Specs	Support in the following environment, and be user independent (i.e. without user security permission constraints) - VPN Software: Net motion 11.32 or greater - Cradlepoint Mobile Access Point with Verizon 4G/5G - Support for PC with Windows 7 and 10 for any mobile device interface or administrative workstation features - Support for iOS 10.3 for mobile device interface - Support integration with major ePCR software providers Require no user configuration or manipulation and work from one monitor/toughbook combination to the next consistently	Required

ID	Category	Description	Rank
CP16	Technical Specs	Data transfer: Wireless to Cloud over Wi-Fi or LAN connection. - Provide backup mechanism to get monitor data from monitor to the cloud. I.E. load data to a memory card and use a different "interface/mechanism" to upload to the cloud in the event of a wireless card failure on the monitor. This must be achieved without an internal dedicated cell card	Required
CP17	Technical Specs	Wi-Fi___33 capability that automatically finds and joins - authorized networks when available with no user intervention should allow for more than one network configuration at a time	Required
CP18	Technical Specs	Provide for central database of all recorded event data in both individual and aggregate form	Required
CP19	Technical Specs	Provide pre-defined/"canned" reports on CPR quality based on original or modified data files to include the following metrics: event time, excluded time, number of compressions, rate of compressions, average depth of compressions, percent of compressions of adequate depth, percent of compressions with adequate release, flow time, number of ventilations and time of all system defined events	Required
CP20	Technical Specs	No dependence on monitor/Toughbook "pairing" i.e. any combination of monitor/Toughbook may occur with no user intervention required - No dependency on Bluetooth stacks, drivers etc. Note: A true cloud solution addresses this requirement	Required
CP21	Technical Specs	Provide ability to easily export full call data from central database in an industry standard format. May be located on your cloud if hosting model is used. - Must be able to download to a local repository behind the county firewall if no cloud access is available for the central repository for historical analysis In addition, hosted information/data must be protected by industry standard security measures for healthcare / patient data / information	Required
CP22	Technical Specs	Code review software solution which allows for analysis, trending, graphing, and export in standard format (.csv, .txt) of all captured biometric data with the ability for real-time playback of waveforms (ECG, SpO2, EtCO2) for all call types, not just cardiac arrest. Additionally: for CPR data includes pre-defined reports on original or modified data files minimally including the following metrics: event time, excluded time, number of compressions, rate of compressions, average depth of compressions, percent of compressions at adequate depth, percent of compressions with adequate release, flow time, number of ventilations, maximum period of compression interruption, number of times compressions were interrupted for more than 10 seconds, and marked events.	Required
CP23	Technical Specs	Call review interface with multi-user access, usable for both Mac and Windows, which allows for ability to annotate case and modify start/end periods of exclusion from analysis. Include the ability to change data and save separately without overwriting original data.	Required

ID	Category	Description	Rank
CP24	Technical Specs	Ability to electronically collate data collected between multiple monitors into one consolidated electronic record. An example flow: First responder arrives on-scene with monitor and obtains vital signs and runs a 12-lead ECG. WCEMS Paramedic arrives on-scene with monitor of same brand. Transfer of care occurs between parties and original first responder monitor is turned off and patient is transferred over to WCEMS monitor, moved to truck, and transported. At this point, both monitor's data would need to be collected into one record without manual manipulation.	Required
CP25	Technical Specs	Must be able to integrate with any of the ePCR vendors on EMS side - Support export of 12 lead ECGs in standard image format (.jpg, .pdf) for inclusion with ePCR and viewing without need for additional software - Allow user to specify which parameters/events are printed or transmitted to ePCR - Provide software (Windows and Mac) for analysis of individual calls with real-time replay of all recorded biometrics - Able to transmit 12 lead data to multiple pre-programmed addresses without interfering with ability to view on-screen waveforms - Able to copy all recorded data to flash memory cards (if applicable) For Hospital - Easily transmit 12 lead ECGs to predefined facilities without additional expense or user input Receiving facilities may easily receive 12-lead ECGs without additional cost	Required
CP26	Technical Specs	All software will have multi-user (up to 200 users – 75 concurrent), multi-site licenses	Required
CP27	Technical Specs	Allow remote (over Wi-Fi or LAN connection) inventorying of and changes (without vendor involvement) to the device's (system's) - configuration (all settings and properties) - Example: Remotely see list of all monitors with configuration set to print 12-lead interpretation. Remotely push out change to turn off 12-lead interpretation - status - GPS location (if possible) ability to synchronize internal clock to a standard Navy Reference	Expected
CP28	Technical Specs	Provide password-protected, web-enabled/viewable interface to central data repository	Expected
CP29	Technical Specs	Automatically (without user intervention) transmit data to central data repository for later analysis via (Wi-Fi or Lan connection) – Cloud solution meets this requirement automatically.	Expected
CP30	Technical Specs	Provide ability to review/export second by second data on all recorded channels regardless of call type	Expected

ID	Category	Description	Rank
CP31	Display	Display multiple waveforms (ECG, SaO2, NIBP etc.) simultaneously	Required
CP32	Display	Display waveform and quantitative measurements of EtCO2	Required
CP33	Display	Record and display Sp02 with probes for all age ranges of patients	Required
CP34	Display	Simultaneously display multiple biometric parameters, at a minimum ECG, HR, SaO2, EtCO2 and BP	Required
CP35	Display	Display that is color capable and glare resistant with wide angle of viewing	Required
CP36	Display	Calculate and display mean arterial pressure (MAP)	Required
CP37	Display	Display waveform and quantitative measurements of SpO2	Required
CP38	Display	Record and display both side-stream and in-line EtCO2	Required
CP39	Display	Continuously and automatically monitor ST segments for changes while leads are attached without requiring a specific 12 lead to be obtained	Expected
CP40	Display	Display underlying ECG rhythm during ongoing chest compressions with compression artifact filtered out	Expected
CP41	Display	Display all 12 leads of an ECG on the screen simultaneously	Expected
CP42	Display	Display and print waveform and quantitative carbon monoxide values	Expected
CP43	Display	Display that offers both day and night configuration	Expected
CP44	Display	Monitor, record and display invasive blood pressure values	Desired
CP45	General	Monitor, record and display accurate and vibration resistant Non-Invasive Blood Pressure (NIBP) with patient in vehicle both at rest and in motion	Required
CP46	General	Biphasic waveform defibrillation via hands-free multi-function pads with adult and pediatric capability	Required
CP47	General	Acquire, record and interpret 12 lead ECGs	Required
CP48	General	Provide real time feedback to user on the following CPR metrics: compression/ventilation rate, compression depth and recoil, no-flow time and compression time	Required
CP49	General	Provide audible and visual feedback, with correction instructions, when CPR metrics fall outside of system defined limits (compress faster, etc.)	Required
CP50	General	Ability to safely discharge energy while connected to a patient; but, without delivering a charge. - Example: to allow for pre-charge while performing compressions and then discharge after rhythm check if the patient does not require defibrillation.	Required
CP51	General	Provide synchronized cardioversion at multiple energy levels	Required
CP52	General	Pacing capability with fixed, demand and overdrive modes	Required
CP53	General	Monitor capability to detect and indicate presence of internal pacemaker	Required
CP54	General	Provide system-definable event record buttons for quick use during patient care	Required
CP55	General	Print 12 lead ECGs in 4X3 format with interpretation and segment/interval measurement (including ST segments for all 12 leads)	Required
CP56	General	Provide data on sensitivity and specificity of STEMI analysis algorithms	Required
CP57	General	Provide variety of BP cuffs for all age ranges from neonate to adult and bariatric patients	Required
CP58	General	Audio recording	Expected
CP59	General	Monitor CPR metrics with the use of automated CPR devices	Expected

ID	Category	Description	Rank
CP60	General	Monitor, record and display carbon monoxide levels non-invasively	Expected
CP61	General	Monitor, record and display continuous esophageal temperature values	Expected
CP62	General	Print 12 lead ECGs on large format paper	Desired
CP63	General	Print event summary with customizable components	Desired
CP64	General	Print device system test results	Desired
CP65	General	Print summary of vital signs/biometric values	Desired

Monitor Attributes
WCEMS Field Requirements

KEY TO RANK:

- Required: These attributes are considered highly critical and must be satisfied by the solution offered.
- Expected: These attributes are important to the system; but may, in some cases, be met with other features or work-arounds.
- Desired: These attributes add value to the device.

ID	Category	Description	Rank
F01	Case, Power, Cables	Case provides ample cable management solutions that provide ease of access and protects cables from wear/damage	Required
F02	Case, Power, Cables	Case provides effective storage for reusable consumables such as pulse ox probes, additional sizes of NIBP cuffs, 12-leads, 4-leads, etc.	Required
F03	Case, Power, Cables	Patient monitoring devices are easy to access to swap out (i.e. assorted NIBP cuffs, pulse ox probes, etc.)	Required
F04	Case, Power, Cables	Cable attachment points/printer are easy to access with case in place	Required
F05	Case, Power, Cables	Cables are rugged and withstand high usage without damage	Required
F06	Case, Power, Cables	Monitor when in case and loaded with required accessories, remains easy to carry and lightweight	Expected
F07	Case, Power, Cables	Handle shape is comfortable to carry by hand with case fully loaded	Expected
F08	Case, Power, Cables	Case has shoulder strap option	Expected
F09	Case, Power, Cables	Monitor has the option of attaching to a safety mount inside of EMS unit without removing from case	Expected
F10	Case, Power, Cables	Case provides effective, organized areas for system required one use consumables such as MFP's, spare paper, end tidal CO2 tubing, oxygen tubing, MFPs, additional pulse ox probes, etc.	Expected
F11	Case, Power, Cables	Cable's port positioning provides protection for cable insertion point while secured in case	Expected
F12	Case, Power, Cables	Monitor battery solution will last through heavy usage over a 24-hour shift	Expected
F13	Case, Power, Cables	Case has an option to convert to backpack style carrying	Desired
F14	Case, Power, Cables	Monitor has a solution for mounting at the foot of a Stryker stretcher for safety and visibility without removing from case	Desired
F15	Case, Power, Cables	Monitor batteries are easy to access for change out while monitor is in case	Desired
F16	Alarms	Ability for user to temporary modified alert limits for each patient	Required
F17	Alarms	Ability for user to temporarily modify default alarms by selecting age group	Required
F18	Alarms	System set programmable audio and visual alerts for parameters by definable age-specific limits	Required
F19	Alarms	Alerts for detached leads	Required
F20	Alarms	Specific audio and visual alerts for fatal arrhythmias	Required
F21	Alarms	Ability for user to easily adjust vital sign intervals on the fly as needed	Required
F22	Alarms	Ability to filter artifact from data allowing for display and record of highly accurate data whether stationary or in-motion	Required
F23	Alarms	Alarm sound that is customizable to be different for sensor error alert vs patient alarm	Expected
F24	Alarms	Alarms which can filter out artifact to minimize unnecessary alarms on preset perimeters	Expected

ID	Category	Description	Rank
F25	Alarms	Ability for user to fine tune ECG readings to account for wandering baseline and artifact while monitoring	Desired
F26	Alarms	Audible and visual alerts for STEMI based on continuous background ST segment monitoring	Desired
F27	Alarms	Audible and visual alerts based on sudden increases in EtCO2	Desired
F28	Alarms	Detect CPR in progress and alert user to move to CPR mode	Desired
F29	Display	Large, color capable, glare resistant display which allows for wide angle viewing	Required
F30	Display	Simultaneously display multiple biometric parameters, at a minimum ECG, HR, SaO2, EtCO2 and BP	Required
F31	Display	Easily change between monitor functions such as monitoring, CPR, Pacing, etc.	Required
F32	Display	Display all 12 leads of an ECG on the screen simultaneously	Expected
F33	Display	User able to easily view vital sign trends while continuing to see active monitoring	Expected
F34	Display	Display that offers both day and night configuration	Desired
F35	CPR	CPR dashboard display with easy to view CPR feedback	Required
F36	CPR	Easily pause/restart CPR mode (in case of ROSC and re-arrest)	Required
F37	CPR	Visual and audible CPR coaching with ability to toggle voice/no voice	Required
F38	CPR	Ability to filter out compressions displaying underlying ECG rhythm	Expected
F39	12-Lead	Ability for user to easily change between leads displayed on screen	Required
F40	12-Lead	Print 12 lead ECGs in 4X3 format with interpretation and segment/interval measurement (including ST segments for all 12 leads)	Expected
F41	12-Lead	Visual marker for j-points on 12-leads	Desired
F42	12-Lead	Ability for user to easily change printer speed on the fly	Desired
F43	Printing	Ability for user to configure monitor printing of full data record by end user specified categories (i.e.: HR, 12 leads, marked events, EtCO2) at specified data interval time (eg: 1min, 2min, 5min, 10min)	Expected
F44	Printing	Ability to easily mark events, capture, and print with 5-15 sec record of element prior to mark (i.e.: EtCO2 sudden increase, 4-lead prior to rhythm conversion)	Expected
F45	Printing	Ability to easily access location of printer paper to access printouts and change paper rolls	Expected
F46	Printing	Built in printer	Expected
F47	Printing	On user request, print by default baseline vital signs at user selected intervals (1 min, 2min, 5 min, 10min) (i.e.: HR, SaO2, EtCO2, BP, RR)	Desired
F48	Configuration	Ability for end user to view all data collected for a call electronically in an easy to navigate call review format	Required
F49	Configuration	User able to load data file from monitor to ESO software with minimal steps	Required
F50	Configuration	User able to switch to a simple back-up solution to load call data into ESO if primary data transfer fails.	Required
F51	Configuration	Monitor automatically performs, records, and provides results to admin of defined system tests without end user intervention	Desired

Price Sheet

- Total estimated units to be purchased: **30**
- If awarded contract, product delivery to specified WCEMS address would be no later than: **September 16, 2019**
- Estimated date of contract award notification**: June 18, 2019**

Base model pricing to include below listed complete kit and all options:

- Cardiac monitor
- 3 Batteries
- Monitor case and straps
- Monitor Printer
- Network connectivity
- External media storage device (i.e. flash drive, SD card)
- Therapy cable
- 12 Lead ECG Cable
- 4 Lead Cable
- CPR Sensor/metronome and associated cables
- Set of reusable NIBP cuffs and associated cables/adapters
    - Size: bariatric, adult large, adult regular, adult small, pediatric, neonate
- Pulse ox probes and required associated cables/adapters
    - Reusable: adult, pediatric
- Surface temperature probe and associated cables/adapters (if applicable)
- Carbon monoxide probe and associated cables/adapters (if applicable)
- Test load

Additional Pricing Requirement:

- 10 total additional batteries
- 20 software and multi-user licenses (if applicable)
- On-site training for train the trainer super users
- Battery charging station:
    - If battery is compatible with CadEx charging system: 2 units
    - If battery is compatible but requires adapter for CadEx charging system: 50 units plus 2 full units
    - If battery is not compatible with CadEx charging station, provide cost of charging station: 22 units

Warranty:

- 1-year parts and service agreement
- All warranty work must be completed at our facility
- Additional option to renew yearly for a length of up to 5 years at the original contract price

Trade-In Credits:

- What is the trade in value you would offer on the Philips MRX (29 total)
- If your battery is not compatible with the CadEx charging station, would you provide a credit for our current 20 units? (20 total)

Field Trial Data

Total Required Monitors

- Each monitor should have full base kit included as well as enough recommended consumable products to support the full length of trial
- 6 for WCEMS
- 1 for WCEMS Clinical Practice
- 1 for Round Rock Fire Department
- All monitors/extra supplies will be available for return a week following trial's end

Trial Dates (43 Days Each): Day 1-monitor config/testing, Day 2-4 training, Day 5-39 field testing

- Trial A: Dec 10-Jan 21
- Trial B: Feb 4-Mar 18
- Trial C: Apr 1-May 13

Point of Contacts:

- Singular point of contact during entire RFP process to communicate with WCEMS Project Manager
- Point of contact, escalation process available 24/7 during trial to help troubleshoot and provide immediate end user support to resolve immediate and non-urgent issues

Technical integration:

- At a minimum 30 days prior to trial, provide WCEMS with access to vendor technical personnel required to answer questions, create timeline, and design solution for testing and trial

Pre-Trial Training by Vendor:

- In-person with no expectation of on-line training required
- Day 2-4 of each trial period
- Hold two classes per day for trial participants
    - 9-12pm and 1-4pm
- What is the lead time required to schedule your trainer?

Weighted Evaluation Criteria

33.4% Price
33.3% Clinical Practices Requirements and Trial
33.3% Field Services Requirements and Trial

Question and Answers for Bid #1808-255 - Patient Cardiac Care Monitor

Overall Bid Questions
There are no questions associated with this bid.

Commissioners Court - Regular Session **38.**

Meeting Date: 10/02/2018

Advertise IFB # 1809-262 Asphalt Mixes

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 authorizing the Purchasing Agent to advertise and receive sealed bids for Asphalt Mixes under IFB #1809-262.

Background

Williamson County is seeking qualified suppliers for the purchase and delivery of Asphalt Mixes per item 334 and 340, Texas Department of Transportation, Standard Specifications for Construction Maintenance of Highways, Streets and Bridges 2014. The contract duration is for one (1) year with two (2) annual renewals. The department point of contact is Terron Evertson. This expenditure will be charged to 01.0200.0210.003550. Funding was approved in the FY2019 budget.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Bid Packet

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Randy Barker	09/27/2018 10:07 AM
County Judge Exec Asst.	Wendy Coco	09/27/2018 10:13 AM
Form Started By: Melissa Gurka		Started On: 09/25/2018 09:53 AM
Final Approval Date: 09/27/2018		

Solicitation 1809-262

Asphalt Mixes

Bid Designation: Public

Williamson County, Texas

Bid 1809-262
Asphalt Mixes

Bid Number	1809-262
Bid Title	Asphalt Mixes
Bid Start Date	In Held
Bid End Date	Oct 31, 2018 3:00:00 PM CDT
Question & Answer End Date	Oct 24, 2018 4:00:00 PM CDT
Bid Contact	Melissa Gurka Purchasing Specialist II 512-**943**-3860 melissa.gurka@wilco.org
Contract Duration	**1 year**
Contract Renewal	2 annual renewals
Prices Good for	**365 days**
Pre-Bid Conference	**Oct 10, 2018 2:00:00 PM CDT** **Attendance is optional** **Location: 3151 Southeast Interloop** **Georgetown, TX**
Bid Comments	**Williamson County is seeking qualified suppliers for the purchase and delivery of Asphalt Mixes per Item 334 and 340, Texas Department of Transportation, Standard Specifications for Construction Maintenance of Highways, Streets and Bridges 2014.**

Item Response Form

Item	**1809-262--01-01 -** Please attach all items to this line.
Quantity	**1 each**

Prices are not requested for this item.

Delivery Location **Williamson County, Texas**

No Location Specified

Qty 1

Description
Please attach all items to this line.

PUBLIC ANNOUNCEMENT AND GENERAL INFORMATION

WILLIAMSON COUNTY PURCHASING DEPARTMENT
SOLICITATION 1809-262
Asphalt Mixes

BIDS MUST BE RECEIVED ON OR BEFORE:
Oct 31, 2018 3:00:00 PM CDT

BIDS WILL BE PUBLICLY OPENED:
Oct 31, 2018 3:00:00 PM CDT

Notice is hereby given that sealed Bids for the above-mentioned goods and/or services will be accepted by the Williamson County Purchasing Department. Williamson County uses BidSync to distribute and receive bids. Specifications for this IFB may be obtained by registering at www.bidsync.com.

Williamson County prefers and requests electronic submittal of this Bid.

All electronic bids must be submitted via: www.bidsync.com

Electronic bids are requested, however paper bids will currently still be received, until further notice and may be mailed or delivered to the address listed below.

Bidders are strongly encouraged to carefully read this entire IFB.

All interested Bidders are invited to submit a Bid in accordance with the Instructions and General Requirements, Bid Format, Bid Specifications, and Definitions, Terms and Conditions stated in this IFB.

Please note that a complete package must be submitted choosing one of the above two methods. Split packages submitted will be considered "unresponsive" and will not be accepted or evaluated.

Williamson County will not accept any Bids received after the submittal deadline, and shall return such Bids unopened to the Bidder.

General Information:

- If mailed or delivered in person, Bids and Bid addenda are to be delivered in sealed envelope on or before the submittal deadline, as noted in the Public Announcement and General Information listed above for this IFB, to:

  Williamson County Purchasing Department
  Attn: **BID NAME AND NUMBER**
  901 South Austin Avenue
  Georgetown, Texas 78626

  - Bidders should list the Bid Number, Bid Name, Name and Address of Bidder, and the Date of the Bid opening on the outside of the box or envelope and note "Sealed Bid Enclosed."
  - Bidder should submit one (1) original.
  - Williamson County will NOT be responsible for unmarked or improperly marked envelopes.
  - Williamson County will not accept any responsibility for Bids being delivered by third party carriers.
  - Facsimile transmittals will NOT be accepted.

- Bids will be opened publicly in a manner; however, to avoid public disclosure of contents only the names and of Bidders and prices will be read aloud.

- All submitted questions with their answers will be posted and updated on www.bidsync.com.

- It is the Bidder's responsibility to review all documents in BidSync, including any Addenda that may have been added after the document packet was originally released and posted.

  - Any Addenda and/or other information relevant to the IFB will be posted on www.bidsync.com.

  - The Williamson County Purchasing Department takes no responsibility to ensure any interested Bidder has obtained any outstanding addenda or additional information.

Bidder References

List the last (3) companies or governmental agencies, where the same or similar goods and/or services as contained in this IFB package, were recently provided by Bidder.

Reference 1

Client Name: Location:

Contact Name: Title:

Phone: E-mail

Contract Date To: Contract Date From: Contract Value: $

Scope of Work:

Reference 2

Client Name: Location:

Contact Name: Title:

Phone: E-mail

Contract Date To: Contract Date From: Contract Value: $

Scope of Work:

Reference 3

Client Name: Location:

Contact Name: Title:

Phone: E-mail

Contract Date To: Contract Date From: Contract Value: $

Scope of Work:

CONFLICT OF INTEREST QUESTIONNAIRE

For vendor doing business with local governmental entity

FORM CIQ

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).

By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. *See* Section 176.006(a-1), Local Government Code.

A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.

OFFICE USE ONLY

Date Received

1 **Name of vendor who has a business relationship with local governmental entity.**

2 ☐ **Check this box if you are filing an update to a previously filed questionnaire.** (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)

3 **Name of local government officer about whom the information is being disclosed.**

Name of Officer

4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.

A. Is the local government officer or a family member of the officer receiving or likely to receive taxable income,other than investment income, from the vendor?

☐ Yes ☐ No

B.Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the directionof the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?

☐ Yes ☐ No

5 **Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.**

6 ☐ Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.003(a-1).

7 Signature is not required if completing in BIDSYNC electronically;

Signature of vendor doing business with the governmental entity

Date

Form provided by Texas Ethics Commission www.ethics.state.tx.us Revised 11/30/2015

CONFLICT OF INTEREST QUESTIONNAIRE

For vendor doing business with local governmental entity

A complete copy of Chapter 176 of the Local Government Code may be found at http://www.statutes.legis.state.tx.us/ Docs/LG/htm/LG.176.htm. For easy reference, below are some of the sections cited on this form.

Local Government Code § 176.001(1-a): "Business relationship" means a connection between two or more parties based on commercial activity of one of the parties. The term does not include a connection based on:

(A) a transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or anagency of a federal, state, or local governmental entity;

(B) a transaction conducted at a price and subject to terms available to the public; or

(C) a purchase or lease of goods or services from a person that is chartered by a state or federal agency andthat is subject to regular examination by, and reporting to, that agency.

Local Government Code § 176.003(a)(2)(A) and (B):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

***

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or afamily member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds $2,500 during the 12-month period preceding the date that the officer becomes aware that

(i) a contract between the local governmental entity and vendor has been executed;or

(ii) the local governmental entity is considering entering into a contract with thevendor;

(B) has given to the local government officer or a family member of the officer one or more giftsthat have an aggregate value of more than $100 in the 12-month period preceding the date the officer becomes aware that:

(i) a contract between the local governmental entity and vendor has been executed;

or (ii) the local governmental entity is considering entering into a contract with the vendor.

Local Government Code § 176.006(a) and (a-1)

(a) A vendor shall file a completed conflict of interest questionnaire if the vendor has a business relationship with a local governmental entity and:

(1) has an employment or other business relationship with a local government officer of that localgovernmental entity, or a family member of the officer, described by Section 176.003(a)(2)(A);

(2) has given a local government officer of that local governmental entity, or a family member of the officer, one or more gifts with the aggregate value specified by Section 176.003(a)(2)(B), excluding any gift described by Section 176.003(a-1); or

(3) has a family relationship with a local government officer of that local governmental entity. (a-1) The completed conflict of interest questionnaire must be filed with the appropriate records administrator not later than the seventh business day after the later of:

(2) the date that the vendor:

(A) begins discussions or negotiations to enter into a contract with the local governmentalentity; or

(B) submits to the local governmental entity an application, response to a request for proposalsor bids, correspondence, or another writing related to a potential contract with the local governmental entity; or

(3) the date the vendor becomes aware:

(A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);

(B) that the vendor has given one or more gifts described by Subsection (a); or(C) of a family relationship with a local government officer.

BID AFFIDAVIT

This form must be completed, signed, notarized and returned with Bid package

The undersigned attests that the company named below, under the provisions of Subtitle F, Title 10, Texas Government Code Chapter 2270:

1. Does not boycott Israel currently; and
2. Will not boycott Israel during the term of the contract.

Pursuant to Section 2270.001, Texas Government Code:

1. "Boycott Israel" means refusing to deal with, terminating business activities with, or otherwise taking any action that is intended to penalize, inflict economic harm on, or limit commercial relations specifically with Israel, or with a person or entity doing business in Israel or in an Israeli-controlled territory, but does not include an action made for ordinary business purposes; and
2. "Company" means a for-profit sole proprietorship, organization, association, corporation, partnership, joint venture, limited partnership, or any limited liability company, including a wholly owned subsidiary, majority-owned subsidiary, parent company or affiliate of those entities or business associations that exist to make a profit.

The undersigned certifies that the IFB and the Bidder's Bid have been carefully reviewed and are submitted as correct and final. Bidder further certifies and agrees to furnish any and/or all goods and/or services upon which prices are extended at the price Bid, and upon the conditions contained in the IFB.

I hereby certify that the foregoing Bid has not been prepared in collusion with any other Bidder or other person or persons engaged in the same line of business prior to the official opening of this Bid. Further, I certify that the Bidder is not now, nor has been for the past six (6) months, directly or indirectly concerned in any pool or agreement or combination, to control the price of services/commodities Bid on, or to influence any person or persons to submit a Bid or not to submit a Bid thereon."

Name of Bidder:	
Address of Bidder:	
Email:	
Telephone:	
Printed Name of Person Submitting Affidavit:	
Signature of Person Submitting Affidavit:	

Cooperative Purchasing Program

Check one of the following options below. A non-affirmative Bid will in no way have a negative impact on the County's evaluation of the Bid.

☐	I will offer the quoted prices to all authorized entities during the term of the County's Contract.
☐	I will not offer the quoted prices to all authorized entities.

If no box is checked, the Bidder agrees to make best efforts in good faith to offer the quoted prices to all authorized entities.

BEFORE ME, the undersigned authority, a Notary Public, personally appeared _____ (*Name of Signer*), who after being by me duly sworn, did depose and say: "I, _____, (*Name of Signer*) am a duly authorized officer of/agent for _____ (*Name of Bidder*) and have been duly authorized to execute the foregoing on behalf of the said _____ (*Name of Bidder*).

SUBSCRIBED AND SWORN to before me by the above-named _____

on this the _____ day of _____, 20_____.

_____

Notary Public in and for

The State of _____

The County of _____

SIGNATURE AND NOTARY NOT REQUIRED IF COMPLETING IN BIDSYNC ELECTRONICALLY.

Williamson County – Invitation for Bid (IFB)

SECTION 1 - DEFINITIONS

Addendum/Addenda – means any written or graphic instruments issued by the County prior to the consideration of Bids which modify or interpret the Bid Documents by additions, deletions, clarifications, or corrections.

Agreement/Ensuing Agreement(s) – means the Successful Bidder may be required by the County to sign an additional Agreement containing terms necessary to ensure compliance with the IFB and the Bidder's Bid. Such Ensuing Agreement(s) shall contain the Bid specifications, terms and conditions that are derived from the IFB.

Bid Documents – means the Legal Notice, IFB including attachments, and any Addenda issued by the County prior to the consideration of any Bids.

Bid – means the completed and signed bid form, (sometimes referred to as the Price Sheet), and ALL required forms and documentation listed in the IFB package which have been submitted in accordance with the terms and conditions described in the IFB package. A Bid submitted in accordance with this IFB is irrevocable during the specified period for evaluation and acceptance of Bids unless a waiver is obtained from the Williamson County Purchasing Agent.

Bidder – means a person or entity who submits a Bid in response to this IFB.

Contract – means this IFB and the Bid of the Successful Bidder shall become a Contract between the Successful Bidder and the County once the Successful Bidder's Bid is properly accepted by the Williamson County Commissioners Court.

Commissioner's Court – means the Williamson County Commissioners Court.

County – means Williamson County, a political subdivision of the State of Texas.

Invitation for Bid (IFB) – means this document, together with the attachments thereto and any future Addenda issued by the County.

Successful Bidder – means the liable Bidder to whom the County intends to award the Contract.

SECTION 2 - BID FORMS AND SUBMISSION

2.1 CONFLICT OF INTEREST

No public official shall have interest in a Contract, in accordance with Vernon's Texas Codes Annotated, Local Government Code, Title 5, Subtitle C, Chapter 171, as amended.

As of January 1, 2006, all Bidders are responsible for complying with Local Government Code, Title 5, Subtitle C, Chapter 176. Additional information may be obtained from the County's website at the following link:

http://www.wilco.org/CountyDepartments/Purchasing/ConflictofInterestDisclosure/tabid/689/language/en-US/Default.aspx

Each Bidder must disclose any existing or potential conflict of interest relative to the performance of the requirements of this IFB. **Examples of potential conflicts of interest may include an existing business or personal relationship between the Bidder, its principal, or any affiliate or subcontractor with the County or any other entity or person involved in any way with the project that is subject to this IFB**. Similarly, any personal or business relationship between the Bidder, the principals, or any affiliate or subcontractor with any employee, or official of the County or its suppliers must be disclosed. Any such relationship that might be perceived or represented as a conflict must be disclosed. Failure to disclose any such relationship or reveal personal relationships with the County employees or officials may be cause for termination.

The County will decide if an actual or perceived conflict should result in Bid disqualification.

By submitting a Bid in response to this IFB, all Bidders affirm they have not given, nor intend to give, at any time hereafter, any economic opportunity, future employment, gift, loan, gratuity, special discount, trip, favor, or service to a the County public servant or any employee, official or representative of same, in connection with this procurement.

Each Bidder must provide a Conflict of Interest Statement with their Bid Package. Package may be deemed incomplete without this form.

2.2 CERTIFICATE OF INTERESTED PARTIES – FORM 1295

As of January 1, 2016, all Successful Bidders are responsible for complying with the Texas Government Code, Section 2252.908. The law states that the County may not enter into certain contracts with a Bidder unless the Bidder submits a disclosure of interested parties to the County at the time the Bidder submits the signed Contract. The law applies only to a Contract of the County on or after January 1, 2016 that either:

A. Requires an action or vote by the Commissioners Court before the Contract may be signed (all contracts that fall under the jurisdiction of the Commissioners Court approval, such as contracts resulting from an Initiation for Bid (IFB), RFP, Request for Qualifications (RFQ), etc., excluding, but not limited to, certain Juvenile Service contracts, contracts funded with Sheriff's seized fun monies, etc.); or
B. Has a value of at least $1,000,000.

By January 1, 2016, the Texas Ethics Commission will make available on its website, a new filing application that must be used to file Form 1295. Information regarding how to use the filing application is

available on the Texas Ethics Commission website at the following link:

https://www.ethics.state.tx.us/whatsnew/elf_info_form1295.htm

A Respondent must:

A. Use the online application to process the required information on Form 1295.

B. Print a copy of the form which will contain a unique certification number.

C. An authorized agent of the Bidder must sign the printed copy of the form.

D. File the completed Form 1295 and certification of filing (scanning and emailing form is sufficient) with Williamson County Purchasing Agent at the time the signed Bid and/or Contract is submitted for approval.

After the Commissioners Court award of the Contract, the County shall notify the Texas Ethics Commission, using the Texas Ethics Commission's filing application, of the receipt of the filed Form 1295 and certification of filing not later than the 30th day after the date the Contract binds all parties to the Contract. The Texas Ethics Commission will post the completed Form 1295 to its website within seven business days after receiving notice from the County.

2.3 BID AFFIDAVIT

The Bidder attests to abiding by Texas Government Code Chapter 2270, Subtitle F, Title 10 stating that they neither currently boycott Israel, nor will the boycott Israel during the term of the contract. Furthermore, the Bidder certifies and agrees to furnish any and/or all goods and/or services upon which prices are extended at the price Bid, and upon the conditions contained in the IFB. Additionally, the Bidder certifies that the Bid has not been prepared in collusion with any other Bidder or other person or persons engaged in the same line of business prior to the official opening of this Bid. Further, Bidder certifies that the he or she is not now, nor has been for the past six (6) months, directly or indirectly concerned in any pool agreement or combination, to control the price of services/commodities Bid on, or to influence any person or persons to submit a Bid or not to submit a Bid thereon. **Each Bidder must provide a Bid Affidavit with their Bid Package. Package may be deemed incomplete without this form.**

2.4 ETHICS

The Bidder shall not accept or offer gifts or anything of value nor enter into any business arrangement with any employee, official or agent of the County.

2.5 BID SUBMITTAL DEADLINE

The Bid is due no later than the submittal date and time set forth in the Public Announcement and General Information listed in this IFB package. Contents of each Bid shall be submitted in accordance with this IFB.

2.6 DELIVERY OF BIDS

The County uses BidSync to distribute and receive Bids and proposals. It is preferred that Bids submitted electronically through BidSync; however, Bidders can submit a hard copy.

Refer to www.bidsync.com for further information on how to submit electronically.

If mailed or delivered in person, Bids and Bid Addenda are to be delivered in sealed envelope on or before the submittal deadline, as noted in the Public Announcement and General Information listed in this IFB package, to:

Williamson County Purchasing Department
Attn: **Bid Name and Number**
901 South Austin Avenue
Georgetown, Texas 78626

Also, all Bidders should list their Name and Address, and the Date of the Bid opening on the outside the box or envelope and note "Sealed Bid Enclosed." The County will not accept any Bids received after the submittal deadline, and shall return such Bids unopened to the Bidder. The County will not accept any responsibility for Bids being delivered by third party carriers.

Bids will be opened publically and the names of Bidders and pricing will be read aloud.

SECTION 3 - INSTRUCTIONS AND GENERAL REQUIREMENTS

3.1 INSTRUCTIONS

Read this document carefully, and follow all instructions and requirements. All Bidders are responsible for fulfilling all requirements and specifications. Be sure to have a clear understanding of this IFB.

General requirements apply to all advertised IFBs; however, these may be superseded, in whole or in part, by the bid specifications, Addenda and modifications issued as a part of this IFB. Be sure your Bid package is complete.

3.2 AMBIGUITY, CONFLICT, OR OTHER ERRORS IN THIS IFB

If a Bidder discovers any ambiguity, conflict, discrepancy, omission or other error in this IFB, the Bidder shall immediately notify the County Purchasing Department of such error in writing and request modification or clarification of the document.

Modifications will be made by issuing Addenda. If the Bidder fails to notify the County prior to the date and time fixed for submission of Bids of an error or ambiguity in the IFB known to the Bidder, or an error or ambiguity that reasonably should have been known to the Bidder, then the Bidder shall be deemed to have waived the error or ambiguity or its later resolution.

The County may also modify the IFB, no later than forty-eight (48) hours prior to the date and time fixed for submission of Bids, by issuance of an Addendum. All Addenda will be numbered consecutively, beginning with one (1).

3.3 NOTIFICATION OF MOST CURRENT ADDRESS

All Bidders in receipt of this IFB shall notify the Williamson County Purchasing Department of any address changes, contact person changes, and/or telephone number changes no later than forty-eight (48) hours prior to the date and time fixed for submission of Bids.

3.4 SIGNATURE OF BIDDER

A. If the Bidder is a Corporation or Limited Liability Company, the legal name of the Corporation Limited Liability Company shall be provided together with the signature of the officer or officers authorized to sign on behalf of such entity.

B. If the Bidder is a General Partnership, the true name of the firm shall be provided with the signature of each partner authorized to sign.

C. If the Bidder is a Limited Partnership, the name of the Limited Partner's General Partner shall provided with the signature of the officer authorized to sign on behalf of the General Partner.

D. If the Bidder is a Sole Proprietor(s) (individual), each Sole Proprietor(s) shall sign.

E. If signature is by an agent, other than the Sole Proprietor(s) or an officer of a Corporation, Limited Liability Company, General Partner or a member of a General Partnership, a power of attorney equivalent document must be submitted to the Williamson County Purchasing Department.

3.5 ASSUMED BUSINESS NAME

If the Bidder operates business under an Assumed Business Name, the Bidder must have on file with the

Williamson County Clerk a current Assumed Name Certificate and provide a file marked copy of same.

3.6 BID OBLIGATION

The contents of the IFB, Bid, and any clarification thereof submitted by the Successful Bidder shall become part of the contractual obligation and incorporated by reference into the Contract and any Ensuing Agreement(s).

3.7 COMPLIANCE WITH IFB SPECIFICATIONS

It is intended that this IFB describe the requirements and the Bid format in sufficient detail to secure comparable Bids. Failure to comply with all provisions of the IFB may, at the sole discretion of the County, result in disqualification.

3.8 WITHDRAWAL OF BID

The Bidder may withdraw its Bid by submitting a written request with the company letterhead and the signature of an authorized individual, as described in Section 3.4, Signature of Bidder, to the Williamson County Purchasing Department any time prior to the submission deadline.

The Bidder may submit a new Bid prior to the deadline. Alterations of the Bid in any manner will not be considered if submitted after the deadline. Withdrawal of a Bid after the deadline will be subject to written approval of the Williamson County Purchasing Agent.

3.9 EVALUATION AND AWARD

The County reserves the right to use all pertinent information (also learned from sources other than disclosed in the Bid process) that might affect the County's judgment as to the appropriateness of award to the lowest and best evaluated Bid. This information may be appended to the Bid evaluation process results. Information on a Bidder from reliable sources, and not within the Bidder's Bid, may also be noted and made part of the evaluation file. The County shall have sole discretion for determining the reliability of the source.

To ensure the proper and fair evaluation of a solicitation, the County prohibits unsolicited communication initiated by the Bidder to the County Official or Employee evaluating or considering the Bids prior to the time an award has been made. Unsolicited communication may be ground for disqualifying the offending Bidder from consideration or award of the solicitation, or any future solicitation.

Communication between the Bidder and the County will be initiated by the appropriate County Official Employee in order to obtain information or clarification needed to develop a proper and accurate evaluation of the solicitation.

The County intends to award a Contract to the most responsible and responsive Bidder whose Bid will be most advantageous to the County. In accordance with Texas Government Code and Local Government Code, the County may consider, to the extent allowed by law, the following:

A. Price;
B. The Bidder's experience and reputation;
C. Quality of the Bidder's goods and/or services;
D. The Bidder's safety record;
E. The Bidder's proposed personnel;
F. The Bidder's financial capabilities; and
G. Any other relevant factors specifically listed in this IFB or authorized by law.

3.10 CONDISERATION OF LOCATION OF PRINCIPAL OFFICE

Pursuant to Texas Local Government Code, Section 271.905, in purchasing any real property or personal property that is not affixed to real property, if the County receives one or more Bids from a Bidder whose principal place of business is in Williamson County and whose Bid is within three (3) percent of the lowest Bid price received by the County from a Bidder who is not a resident of Williamson County, the County may enter into a contract with:

A. The lowest Bidder; or the Bidder whose principal place of business is in Williamson County if the Commissioners Court determines, in writing, that the local Bidder offers the County the best combination of contract price and additional economic development opportunities Williamson County created by the contract award, including the employment of residents Williamson County and increased tax revenues to Williamson County.

3.11 REJECTION OR ACCEPTANCE.

It is understood that the Commissioners Court of Williamson County, Texas, reserves the right to accept or reject any and/or all Bids for any or all goods and/or services covered in this IFB, and to waive informalities or defects in the Bid or to accept such Bid, if it shall deem to be in the best interest of the County.

Awards should be made approximately sixty (60) business days after the Bid opening date. Results may be obtained by viewing the Williamson County vendor portal at the following link:

http://www.wilco.org/CountyDepartments/Purchasing/SearchforaPastBid/tabid/5213/language/en-US/Default.aspx

3.12 RESPONSIBILITY

It is expected that a prospective Bidder will be able to affirmatively demonstrate responsibility. A prospective Bidder should be able to meet the following requirements:

A. Have adequate financial resources, or the ability to obtain such resources as required;
B. Be able to comply with the required or proposed delivery schedule;
C. Have a satisfactory record of performance that can be determined thru references provided; and
D. Be otherwise qualified and eligible to receive an award.

The County may request representation and other information sufficient to determine the Bidder's ability to meet these minimum standards listed above.

3.13 FIRM PRICING

For unit price items, all of the items listed are to be on a "per unit" basis, stating a firm price per unit or unit quantity of each item. The Bidder must submit a firm price that must be good from the date of Bid opening for the fixed period of time set out in this IFB. Unless the IFB expressly states otherwise, this period shall be until the end of the Initial Contract Period.

Bids which do not state a fixed price, or which are subject to change without notice, will not be considered. The Court may award a Contract for the period implied or expressly stated in the lowest and best Bid.

3.14 PURCHASE ORDERS

If required by the Williamson County Purchasing Department, a purchase order(s) may be generated to the Successful Bidder for goods and/or services. If a purchase order is issued, the purchase order number must appear on all itemized invoices and/or requests for payment.

3.15 SILENCE OF SPECIFICATIONS

The apparent silence of these specifications as to any detail or to the apparent omission from it of a detailed description concerning any point, shall be regarded as meaning that only the best practices are to prevail. All interpretations of these specifications shall be made on the basis of this statement.

3.16 REFERENCES

The County may require the Bidder to supply a list of at least three (3) references where like services and/or goods have been supplied by their firm within the past five (5) years, to include names, titles, phone numbers and email addresses of key personnel, and dates of performance.

The County may contact some or all of the references in order to determine the Respondent performance record on work similar to that described in this RFP. The County reserves the right to contact references other than those provided in the response and to use the information gained from them in the evaluation process.

References, if requested, should be provided in accordance with this IFB. Bid may not be deemed complete without the inclusion of requested references.

SECTION 4 - TERMS AND CONDITIONS

4.1 VENUE AND GOVERNING LAW

The Bidder hereby agrees and acknowledges that venue and jurisdiction of any suit, right, or cause of action arising out of or in connection with this IFB, the Contract and any Ensuing Agreement(s), shall lie exclusively in either Williamson County, Texas or in the Austin Division of the Western Federal District of Texas, and the parties hereto expressly consent and submit to such jurisdiction. Furthermore, except to the extent that this IFB, the Contract and any Ensuing Agreement(s) is governed by the laws of the United States, this IFB, the Contract and any Ensuing Agreement(s) shall be governed by and construed in accordance with the laws of the State of Texas, excluding, however, its choice of law rules.

4.2 INCORPORATION BY REFERENCE AND PRECEDENCE

A. The Contract shall be derived from the IFB and its Addenda (if applicable), and the Bidder's Bid. In the event of a dispute under the Contract, applicable documents will be referred to for the purpose of clarification or for additional detail in the following order of precedence:

   1. The IFB and its Addenda (if applicable); and

   2. The Bidder's Bid.

B. In the event the County requires that an Ensuing Agreement be executed following award and a dispute arises between the terms and conditions of the Ensuing Agreement, the IFB and its Addenda (if applicable), and the Bidder's Bid, applicable documents will be referred to for the purpose of clarification or for additional detail in the following order of precedence:

   1. Terms and conditions of the Ensuing Agreement;

   2. The IFB its Addenda; and

   3. The Bidder's Bid.

4.3 OWNERSHIP OF BID

Each Bid shall become the property of the County upon submittal and will not be returned to Bidders unless received after the submittal deadline.

4.4 DISQUALIFICATION OF BIDDER

Upon signing and submittal of the Bid, a Bidder offering to sell supplies, materials, services, or equipment to the County, certifies that the Bidder has not violated the antitrust laws of the State of Texas codified in Business & Commerce Code, Section 15.01, or the Federal Antitrust Laws, and has not communicated directly or indirectly the offer made to any competitor or any other person engaged in such line of business. Any or all Bids may be rejected if the County believes that collusion exists among the Bidders.

4.5 FUNDING

The County intends to budget and make sufficient funds available and authorize funds for expenditure to finance the costs of the Contract. All Bidders understand and agree that the County's payment of amounts under the Contract shall be contingent on the County receiving appropriations or other expenditure authority sufficient to allow the County, in the exercise of reasonable administrative discretion, to make payments under this Contract.

4.6 ASSIGNMENT, SUCCESSORS AND ASSIGNS

The Successful Bidder may not assign, sell, or otherwise transfer the Contract or any other rights or interests obtained under the Contract without written permission of the Commissioners Court. The Contract and any Ensuing Agreement(s) shall be binding upon and inure to the benefit of the contracting parties hereto and their respective successors and permitted assigns.

4.7 IMPLIED REQUIREMENTS

Products or services not specifically described or required in the IFB, but are necessary to provide the functional capabilities described by the Bidder, shall be implied and deemed to be included in the Bid.

4.8 TERMINATION

A. **Termination for Cause:** The County reserves the right to terminate the Contract and/or any Ensuing Agreement(s) for default if the Successful Bidder breaches any of the Bid specifications, terms and conditions, including warranties of the Bidder, if any, or if the Successful Bidder becomes insolvent or commits acts of bankruptcy. Such right of termination is in addition to and not in lieu of any other remedies the County may have at law or in equity or as may otherwise provided hereunder. Default may be construed as, but not limited to, failure to deliver the proper goods and/or services within the proper amount of time, and/or to properly perform any and all other requirements to the County's satisfaction, and/or to meet all other obligations and requirements.

B. **Termination for Convenience:** The County may terminate the Contract and/or any Ensuing Agreement(s) for convenience and without cause or further liability, upon no less than thirty (30) calendar days written notice to the Successful Bidder. The County reserves the right to extend this period if it is in the best interest of the County. In the event the County exercises its right to terminate without cause, it is understood and agreed that only the amounts due to the Successful Bidder for goods, commodities and/or services provided and expenses incurred to and including the date of termination, will be due and payable. No penalty will be assessed for the County termination for convenience.

4.9 NON-PERFORMANCE

It is the objective of the County to obtain complete and satisfactory performance of the requirements set forth herein. In addition to any other remedies available at law, in equity or that may be set out herein, failure to perform may result in a deduction of payment equal to the amount of the goods and/or services that were not provided and/or performed to the County's satisfaction.

In the event of such non-performance, the County shall have the right, but shall not be obligated, to complete the services itself or by others and/or purchase the goods from other sources. If the County elects to acquire the goods or perform the services itself or by others, pursuant to the foregoing, the Successful Bidder shall reimburse the County, within ten (10) calendar days of demand, for all costs incurred by the County (including, without limitation, applicable, general, and administrative expenses, and field overhead, and the cost of necessary equipment, materials, and field labor) in correcting the nonperformance which the Successful Bidder fails to meet pursuant to the requirements set out herein. In the event the Successful Bidder refuses to reimburse the County as set out in this provision, the County shall have the right to deduct such reimbursement amounts from any amounts that may be then owing or that may become owing in the future to the Successful Bidder.

4.10 PROPRIETARY INFORMATION AND THE TEXAS PUBLIC INFORMATION ACT

All material submitted to the County shall become public property and subject to the Texas Public Information Act upon receipt. If a Bidder does not desire proprietary information in the Bid to be

disclosed, each page must be clearly identified and marked proprietary at time of submittal or, more preferably, all proprietary information may be placed in a folder or appendix and be clearly identified and marked as being proprietary. Failure to clearly identify and mark information as being proprietary as set forth under this provision will result in all unmarked information being deemed non-proprietary and available to the public. For all information that has not been clearly identified and marked as proprietary by the Bidder, the County may choose to place such information on the County's website and/or a similar public database without obtaining any type of prior consent from the Bidder.

The County will, to the extent allowed by law, endeavor to protect from public disclosure the information that has been identified and marked as proprietary. The final decision as to what information must be disclosed, however, lies with the Texas Attorney General.

To the extent, if any, that any provision in this IFB or in the Bidder's Bid is in conflict with Texas Government Code, Chapter 552, as amended (the "Public Information Act"), the same shall be of no force or effect. Furthermore, it is expressly understood, and agreed, that the County, and its officers and employees, may request advice, decisions and opinions of the Attorney General of the State of Texas in regard to the application of the Public Information Act to any items or data furnished to the County as to whether or not the same are available to the public. It is further understood that the County, and its officers and employees, shall have the right to rely on the advice, decisions and opinions of the Attorney General, and that the County, its officers and employees shall have no liability or obligation to any party hereto for the disclosure to the public, or to any person or persons, of any items or data furnished to the County by a party hereto, in reliance of any advice, decision or opinion of the Attorney General of the State of Texas.

4.11 RIGHT TO AUDIT

The Successful Bidder agrees that the County or its duly authorized representatives shall, until the expiration of three (3) years after termination or expiration of the services to be performed, have access to and the right to examine and photocopy any and all books, documents, papers and records of the Successful Bidder, which are directly pertinent to the services to be performed or goods to be delivered for the purposes of making audits, examinations, excerpts and transcriptions. The Successful Bidder agrees that the County shall have access during normal working hours to all necessary facilities and shall be provided adequate and appropriate work space in order to conduct audits in compliance with the provisions of this section. The County shall give the Successful Bidder reasonable advance notice of intended audits.

4.12 TESTING AND INSPECTIONS

The County reserves the right to inspect and test equipment, supplies, materials and goods for quality and compliance with this IFB, and ability to meet the needs of the user. Demonstration units must be available for review. Should the goods or services fail to meet requirements and/or be unavailable for evaluation, the County can deem the Bidder to be in breach and terminate the Contract and/or any Ensuing Agreement(s).

4.13 BID PREPARATION COSTS

The cost of developing Bids is the sole responsibility of the Bidders and shall not be charged to the County. There is no expressed or implied obligation for the County to reimburse the Bidders for any expense incurred in preparing a Bid in response to this IFB and the County will not reimburse the Bidders for such expenses.

4.14 INDEMNIFICATION

The Successful Bidder shall indemnify, defend and save harmless, the County, its officials, employees, agents and agent's employees from, and against, all claims, liability, and expenses including reasonable attorneys' fees, arising from activities of the Bidder, its agents, servants or employees, performed

hereunder that result from the negligent act, error, or omission of the Bidder or any of the Bidder agents, servants or employees, as well as all claims of loss or damage to the Bidder's and the County property, equipment, and/or supplies.

Furthermore, the County, its officials, employees, agents and agents' employees shall not be liable for damages to the Successful Bidder arising from any act of any third party, including, but not limited to, theft. The Successful Bidder further agrees to indemnify, defend and save harmless, the County from its officials, employee, agents and agents' employees against all claims of whatever nature arising from any accident, injury, or damage whatsoever, caused to any person, or the property of any person, occurring in relation to the Successful Bidder's performance of any services requested hereunder during the term of the Contract and/or any Ensuing Agreement(s).

The Successful Bidder shall timely report all claims, demands, suits, actions, proceedings, liens or judgements to the County and shall, upon the receipt of any claim, demand, suit, action, proceeding, lien or judgement, not later than the fifteenth (15^{th}) day of each month; provide the County with a written report on each such matter, setting forth the status of each matter, the schedule or planned proceedings with respect to each matter and the cooperation or assistance, if any, of the County required by the Successful Bidder in the defense of each matter. The Successful Bidder's duty to defend, indemnify and hold the County harmless shall be absolute. It shall not abate or end by reason of the expiration or termination of the Contract and/or any Ensuing Agreement(s), unless otherwise agreed by the County in writing. The provisions of this section shall survive the termination of the Contract and shall remain in full force and effect with respect to all such matters no matter when they arise.

In the event of any dispute between the parties, as to whether a claim, demand, suit, action, proceeding, lien or judgement, that appears to have been caused by or appears to have arisen out of or in connection with acts or omissions of the County, the Bidder shall nevertheless fully defend such claim, demand, suit or action, proceeding, lien or judgement, until and unless there is a determination by a court of competent jurisdiction that the acts and omissions of the Bidder are not an issue in the matter.

The Successful Bidder's indemnification shall cover, and the Successful Bidder agrees to, indemnify the County, in the event the County is found to have been negligent for having selected the Successful Bidder to perform the work described in this request. The provision by the Successful Bidder of insurance shall not limit the liability of the Successful Bidder under the Contract and/or any Ensuing Agreement(s).

4.15 WAIVER OF SUBROGATION

The Successful Bidder and the Successful Bidder's insurance carrier waive any and all rights whatsoever with regard to subrogation against the County as an indirect party to any suit arising out of personal or property damages resulting from the Bidder's performance under this Contract and any Ensuing Agreement(s).

4.16 RELATIONSHIP OF THE PARTIES

The Successful Bidder shall be an independent contractor and shall assume all of the rights, obligations, liabilities, applicable to it as such independent contractor hereunder and any provisions herein which may appear to give the County the right to direct the Successful Bidder as to details of doing work herein covered, or to exercise a measure of control over the work, shall be deemed to mean that the Successful Bidder shall follow the desires of the County in the results of the work only. The County shall not retain or have the right to control the Successful Bidder's means, methods or details pertaining to the Successful Bidder's performance of the work. The County and the Successful Bidder hereby agree and declare that the Successful Bidder is an independent contractor and as such meets the qualifications of an "Independent Contractor" under Texas Workers Compensation Act, Texas Labor Code, Section 406.141, that the Successful Bidder is not an employee of the County, and that the Successful Bidder and its employees, agents and subcontractors shall not be entitled to workers compensation coverage or any other type of insurance coverage held by the County.

4.17 SOLE PROVIDER

The Successful Bidder agrees and acknowledges that it shall not be considered a sole provider of the goods and/or services described herein and that the County may contract with other providers of such goods and/or services if the County deems, at its sole discretion, that multiple providers of the same goods and/or services will serve the best interest of the County.

4.18 FORCE MAJEURE

If the party obligated to perform is prevented from performance by an act of war, order of legal authority, act of God, or other unavoidable cause not attributable to the fault or negligence of said party, the other party shall grant such party relief from the performance. The burden of proof for the need of such relief shall rest upon the party obligated to perform. To obtain release based on force majeure, the party obligated to perform shall file a written request with the other party.

4.19 SEVERABILITY

If any provision of this IFB, the Contract or any Ensuing Agreement(s) shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision thereof, but rather the entire IFB, Contract or any Ensuing Agreement (s) 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 IFB, the Contract or any Ensuing Agreement(s) 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 IFB, the Contract or any Ensuing Agreement(s) and be deemed to be validated and enforceable.

4.20 EQUAL OPPORTUNITY

Neither party shall discriminate against any employee or applicant for employment because of race, color, sex, religion or national origin.

4.21 NOTICE

Any notice to be given shall be in writing and may be distributed by personal delivery, or by registered or certified mail, return receipt requested, addressed to the proper party, at the following address:

The County: Williamson County Purchasing Department
Attn: Purchasing Agent
901 South Austin Avenue
Georgetown, Texas 78626

The Bidder: Address set out in Bidder's Submittal.

Notices given in accordance with this provision shall be effective upon (1) receipt by the party to which notice is given, or (2) on the third (3rd) calendar day following mailing, whichever occurs first.

4.22 SALES AND USE TAX EXEMPTION

The County is a body, corporate and politic, under the laws of the State of Texas and claims exemption from sales and use taxes under Texas Tax Code, Section 151.309, as amended, and the services and/or goods subject hereof are being secured for use by the County.

4.23 COMPLIANCE WITH LAWS

The County and the Successful Bidder shall comply with all federal, state, and local laws, statutes, ordinances, rules and regulations, and the orders and decrees of any courts or administrative bodies or tribunals in any matter affecting the performance of the Contract and any Ensuing Agreement(s), including, without limitation, Workers' Compensation laws, salary and wage statutes and regulations, licensing laws and regulations. When required, the Successful Bidder shall furnish the County with certification of compliance with said laws, statues, ordinances, rules, regulations, orders, and decrees above specified.

4.24 INCORPORATION OF EXHIBITS, APPENDICES AND ATTACHMENTS

All of the Exhibits, Appendices and Attachments referred to herein are incorporated by reference as if set forth verbatim herein. Any conflicting terms in the Contract documents will be resolved at the sole discretion of the Commissioners Court.

4.25 NO WAIVER OF IMMUNITIES

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

4.26 NO WAIVER

The failure or delay of any party to enforce at any time or any period of time any of the provisions of this IFB, the Contract or any Ensuing Agreement(s) shall not constitute a present or future waiver of such provisions nor the right of either party to enforce each and every provision. Furthermore, no term or provision hereof shall be deemed waived and no breach excused unless such waiver or consent shall be in writing and signed by the party claimed to have waived or consented. Any consent by any party to, or waiver of, a breach by the other, whether expressed or implied, shall not constitute a consent to, waiver of or excuse for any other, different or subsequent breach.

4.27 CURRENT REVENUES

The obligations of the parties under the Contract and any Ensuing Agreement(s) do not constitute a general obligation or indebtedness of the County for which the County is obligated to levy, pledge, or collect any of taxation. It is understood and agreed that the County shall have the right to terminate the Contract and any Ensuing Agreement(s) at the end of any the County fiscal year if the governing body of the County does not appropriate sufficient funds as determined by the County's budget for the fiscal year in question. The County may effect such termination by giving written notice of termination to the Successful Bidder at the end of its then-current fiscal year.

4.28 FOB DESTINATION

To the extent applicable to this IFB, all of the items listed are to be Free On Board to final destination (FOB Destination) with all transportation charges if applicable to be included in the Bid, unless otherwise specified in the Invitation for Bids. The title and risk of loss of the goods shall not pass to the County until receipt and acceptance takes place at the FOB Destination point.

4.29 BINDING EFFECT

This Contract and any Ensuing Agreement(s) shall be binding upon and inure to the benefit of the parties

and their respective permitted assigns and successors.

4.30 ASSIGNMENT

The Successful Bidder's interest and duties hereunder may not be assigned or delegated to a third party without the express written consent of the County.

4.31 SAFETY

The Successful Bidder is responsible for initiating, maintaining, and supervising all safety precautions and programs in connection with any services to be provided hereunder. The safety program shall comply with all applicable requirements of the current federal Occupational Safety and Health Act and all other applicable federal, state and local laws and regulations.

4.32 GENERAL OBLIGATIONS AND RELIANCE

The Successful Bidder shall perform all services and/or provide all goods, as well as those reasonably inferable and necessary for completion and provision of services and/or goods required hereunder. The Successful Bidder shall keep the County informed of the progress and quality of the services. The Successful Bidder agrees and acknowledges that the County is relying on the Successful Bidder's represented expertise and ability to provide the goods and/or services described herein. The Successful Bidder agrees to use its best efforts, skill, judgment, and abilities to perform its obligations in accordance with the highest standards used in the profession and to further the interests of the County accordance with the County's requirements and procedures. The Successful Bidder's duties, set forth herein, shall at no time be in any way diminished by reason of any approval by the County, n shall the Successful Bidder be released from any liability by reason of such approval by the County, it being understood that the County at all times is ultimately relying upon the Successful Bidder's skill and knowledge in performing the services and providing any goods required hereunder.

4.33 ESTIMATED QUANTITIES

To the extent applicable to this IFB, the estimated quantity of each item listed in this IFB is only estimate; the actual quantity to be purchased may be more or less. The County is not obligated purchase any minimum amount, and the County may purchase any reasonable amount greater than t estimate for the same unit price. Any limit on quantities available must be stated expressly in the Bid.

4.34 CONTRACTUAL DEVELOPMENT

The contents of the IFB and the Successful Bidder's Bid will become an integral part of the Contract, but may be modified, at the County's sole discretion, by provisions of an Ensuing Agreement. Therefore, the Bidder must agree to an inclusion of an Ensuing Agreement of the Bid specifications, terms and conditions of this IFB. If an Ensuing Agreement is required under this IFB, information relative to t Agreement will be located in the Special Provisions Section of this IFB.

4.35 SURVIVABILITY

All applicable agreements that were entered into between the Successful Bidder and the County, under the terms and conditions of the Contract and/or any Ensuing Agreement(s), shall survive the expiration or termination thereof for ninety (90) days unless a new contract has been awarded.

The County may exercise, by written notice to the Successful Bidder no later than ten (10) calendar days of the Contract expiration, this clause for emergencies only.

4.36 AIR QUALITY

In determining the overall best Bid, the County may, to the extent applicable, exercise the option granted to local governments under the Texas Local Government Code, Section 271.907.

This option allows the County to evaluate Bids and give preference to goods and/or services of a Bidder that demonstrates that the Bidder meets or exceeds any and all state or federal environmental standards, including voluntary standards, relating to air quality. If the Bid being submitted will have an effect on air quality for the County (as it relates to any state, federal, or voluntary air quality standard), then the Bidder is encouraged to provide information in narrative indicating the anticipated air quality impact. All Bidders are expected to meet all mandated state and federal air quality standards.

4.37 ENTIRE AGREEMENT

The Contract and any Ensuing Agreement(s) shall supersede all prior Agreements, written or oral between the Successful Bidder and the County and shall constitute the entire Agreement and understanding between the parties with respect to the services and/or goods to be provided. Each of the provisions herein shall be binding upon the parties and may not be waived, modified, amended or altered, except by writing signed by the Successful Bidder and the County.

4.38 PAYMENT

The County's payment for goods and services shall be governed by the Texas Government Code, Chapter 2251. An invoice shall be deemed overdue the thirty-first (31st) day after the later of the following:

A. The date the County receives the goods under the Contract;
B. The date the performance of the service under the Contract is completed; or
C. 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 (1) percent, and the prime rate published in the Wall Street Journal on the first (1st) day of July of the preceding fiscal year that does not fall on a Saturday or Sunday.

In the event that an error appears in an invoice submitted by the Successful Bidder, the County shall notify the Successful Bidder of the error not later than the twenty-first (21st) day after the date the County receives the invoice. If the error is resolved in favor of the Successful Bidder, the Successful Bidder shall be entitled to receive interest on the unpaid balance of the invoice submitted by the Successful Bidder beginning on the date that the payment for the invoice became overdue. If the error is resolved in favor of the County, the Successful Bidder shall submit a corrected invoice that must be paid in accordance within the time set forth above. The unpaid balance accrues interest as provided by the Texas Government Code, Chapter 2251, if the corrected invoice is not paid by the appropriate date.

As a minimum, invoices shall include:

A. Name, address, and telephone number of the Successful Bidder and similar information in the event the payment is to be made to a different address.

B. The County Contract, Purchase Order.

C. Identification of items or service as outlined in the Contract.

D. Quantity or quantities, applicable unit prices, total prices and total amount.

E. Any additional payment information which may be called for by the Contract.

Payment inquiries should be directed to the following address:

Williamson County Auditor's Office, Accounts Payable Department
Email: accountspayable@wilco.org
Phone: 512-943-1500

4.39 CONTRACTUAL FORMATION AND ENSUING AGREEMENT

The IFB and the Bidder's Bid, when properly accepted by the Commissioners Court, shall constitute a Contract equally binding between the Successful Bidder and the County.

If an Ensuing Agreement is required by this IFB, that information will be provided in Special Provisions section of this IFB. The Successful Bidder shall be required to execute the Agreement at the Williamson County Purchasing Department approximately ten (10) calendar days after the Successful Bidder is notified of award. The Ensuing Agreement shall be in the same form as the Agreement which is attached to the end of this IFB. The only anticipated changes in the Ensuing Agreement will be to include additional exhibits, to fill in blanks to identify the Successful Bidder, and terms relating to the compensation, or to revise the Agreement to accommodate corrections, changes in the scope of services, or changes pursuant to Addenda issued. **Bidders should raise any questions regarding the terms of the Agreement in the form of written questions or submittals as described in the Public Announcement and General Information portion of this IFB.** Because the signed Ensuing Agreement will be substantively and substantially derived from the attached Agreement, each Bidder is urged to seek independent legal counsel as to any questions about the terms, conditions or provisions contained in the Agreement *before* submitting a Bid. Again, the attached Agreement, if applicable, contains important legal provisions and is considered part and parcel of this IFB. Failure or refusal to sign aforesaid Agreement shall be grounds for the County to revoke any award which has been issued, forfeit Bid security, if applicable, and select another Bidder.

4.40 COOPERATIVE PURCHASING PROGRAM

During the term of the Contract resulting from this IFB, the County would like to afford the same prices, terms and conditions to other political subdivisions or public entities. Another entity's participation in the Contract resulting from this IFB is subject to a properly authorized Purchasing Cooperative Inter-local Agreement with the County. Any liability created by purchase orders issued against the Contract shall be the sole responsibility of the governmental agency placing the order.

4.41 INSURANCE REQUIREMENTS

To the extent applicable Insurance information will appear in the Additional Stipulations section that is in this IFB Package.

4.42 BIDDERS BOND, WARRANTY BOND, PERFORMANCE AND PAYMENT BONDS

To the extent applicable Bond information will appear in the Additional Stipulations section that is in this IFB Package.

4.43 LEGAL LIABILITY INFORMATION

The Successful Bidder shall disclose all legal liability information by listing any pending litigation anticipated litigation that your firm is involved in including, but not limited to, potential or actual legal matters with private parties and any local, state, federal or international governmental entities. The County reserves the right to consider legal liability information in the recommendation of any proposed

contract to the Commissioners Court.

4.44 INCLEMENT WEATHER

In case of inclement weather or any other unforeseen event causing the County to close for business on the date of a Bid submission deadline, the Bid closing will automatically be postponed until the next business day the County is open. If inclement weather conditions or any other unforeseen event causes delays in carrier service operations, the County may issue an Addendum to all known Bidders interested in the project to extend the deadline. It will be the responsibility of the Bidder to notify the County of their interest in the project if these conditions are impacting their ability to turn in a submission within the stated deadline. The County reserves the right to make the final judgement call to extend any deadline.

4.45 CONFIDENTIALITY

The Bidder expressly agrees that it will not use any direct or incidental confidential information that may be obtained while working in a governmental setting for its own benefit, and agrees that it will not access unauthorized areas or confidential information and it will not disclose any information to unauthorized third parties, and will take care to guard the security of the information at all times.

GENERAL NOTES AND TECHNICAL SPECIFICATIONS

General Information

Williamson County is seeking qualified companies to provide Asphalt Mixes per Item 334 and 340, Texas Department of Transportation, Standard Specifications for Construction and Maintenance of Highways, Streets and Bridges 2014.

Quantities shown are **estimated quantities**. The actual quantity purchased may be more or less. The County is not obligated to purchase any minimum amount and the County may purchase any reasonable amount greater than the estimate for the same unit price. Items will be ordered on an "As Needed" basis.

Williamson County reserves the right to award the bid in whole to one contractor or to award a contract on each separate item or combination of items as may be most advantageous to the County. A primary, secondary, tertiary, and/or subsequent award may be made for this bid by the County.

It is expressly understood and agreed that in case Williamson County should need any item(s) not available within the time frame needed from the successful vendor(s) during the term of this contract, the County reserves the right to purchase the item(s) vendors from other than the successful vendor(s) and shall not be in violation of any terms or conditions of said contract.

Provide three (3) references where like services have been performed by your firm. Include name of firm, address, telephone number and name of representative.

Definition of Terms

County: Williamson County Road and Bridge Division

Successful Bidder: The responsible Bidder to whom Williamson County intends to award the contract.

Engineer: Director of Road and Bridge Division

Inspector: Employee of Williamson County supplied full time to the contractor's crew for the selection, prosecution, and quality control of the work. Should the work, as well as the geographical location, allow, the County may supply one foreman for multiple crews.

Specifications: Texas Department of Transportation Standard Specifications for Construction and Maintenance of Highways, Streets, and Bridges 2014.

BRSQC: The Texas Department of Transportation Bituminous Rated Source Quality Catalog

AQMP: The Texas Department of Transportation Aggregate Quality Monitoring Program.

CST/M&P: The Texas Department of Transportation Construction Division, Materials and

Pavement Section

Department: Road and Bridge Division

Control of Materials

Source Control. Use only materials that meet Contract requirements. Unless otherwise specified or approved, use new materials for the work. Secure the Engineer's approval of the proposed source of materials to be used before their delivery. Materials can be approved at a supply source or staging area but may be re-inspected.

Material Quality. Correct or remove materials that fail to meet the contract requirements, for cost incurred if additional sampling and testing is required by a change of source. Materials not meeting Contract requirements will be rejected, unless the Engineer approves corrective actions. Upon rejection, immediately remove and replace rejected materials. If the Contractor does not comply with this Article, the County may remove and replace defective material. The cost of testing, removal, and replacement will be deducted from invoice.

Manufacturer Warranties. Transfer to the County warranties and guarantees required by the Contract or received as part of normal trade practice.

Plant Inspection and Testing. The Engineer may but is not obligated to inspect materials at the acquisition or manufacturing source. Material samples will be obtained and tested for compliance with quality requirements. Materials produced under County inspection are for County use only unless released in writing by the Engineer.

If inspection is at the plant, meet the following conditions unless otherwise specified:

- Cooperate fully and assist the Engineer during the inspection
- Ensure the Engineer has full access to all parts of the plant used to manufacture or produce materials.
- In accordance with pertinent items and the Contract, provide a facility at the plant for use by the Engineer as an office or laboratory.
- Provide and maintain adequate safety measures and restroom facilities.
- Furnish and calibrate scales, measuring devices, and other necessary equipment.

The Engineer may provide inspection for periods other than daylight hours if:

- Continuous production of materials for County use is necessary due to the production volume being handled at the plant and
- The lighting is adequate to allow satisfactory inspection.

General Notes

All work performed and all products furnished under the provision of the Contract shall comply with requirements which pertain to the various items of work included herein as *Standard Specifications for Construction of Highways, Streets and Bridges* of the Texas Department of Transportation, 2014, and as amended and/or updated, which is incorporated herein by reference for all purposes. In the event that any specification set out herein conflicts with the said TxDOT specifications, the specification set out herein shall control and govern.

Successful bidder shall comply with insurance requirements dictated within this contract.

Do not park vehicles where driver sight distance to businesses and side street intersections is obstructed. If it is necessary to park where drivers' views are blocked, Successful bidder shall make every effort to flag traffic accordingly. Give the travelling public first priority.

Care shall be exercised to prevent damage to all property in and around the construction zone. The Successful bidder shall be liable for the repair and restoration of any property damaged as a result of the Successful bidder's prosecution of the work.

This shall include, but is not limited to, re-vegetation of all areas damaged or destroyed by transporting operation. Successful bidder will be held liable and responsible for such areas until growth is reestablished to the satisfaction of the County.

Ornamental landscape plantings of trees, shrubs and grasses that are damaged or destroyed during transporting operation shall be replaced with plant material of comparable size and quality approved by the County.

Successful Bidder's vehicles shall not be maintained on-site during construction, except at designated maintenance sites as approved by the Foreman.

ITEM 334 – Hot-Mix Cold-Laid Asphalt Concrete Pavement

The Contractor shall submit a job mix formula and corresponding test reports from an approved independent testing laboratory, providing the proposed materials compliance and adequacy.

ITEM 340 – Dense Graded Hot-Mix Asphalt

The Contractor shall submit a job mix formula and corresponding test reports from an approved independent testing laboratory, providing the proposed materials compliance and adequacy.

The use of RAS or engine oil, of any kind, will not be permitted in any type of HMACP.

Contractor shall have the ability to provide:

HMACP TY D with no RAP, or HMACP with no more than 10% fractionated or unfractionated RAP

HMACP TY C with no RAP, or HMACP with 10% fractionated or unfractionated RAP

HMACP TY B with no RAP, HMACP with 10% unfractionated RAP, or HMACP with 20% fractionated RAP

HMACP TY A with no RAP, or HMACP with 20% unfractionated RAP and 30% fractionated RAP

The specifications are amended by special provision 340-003

2004 Specifications

SPECIAL PROVISION

340---003

Dense-Graded Hot-Mix Asphalt (Method)

For this project, Item 340, "Dense-Graded Hot-Mix Asphalt (Method)," of the Standard Specifications, is hereby amended with respect to the clauses cited below, and no other clauses or requirements of this Item are waived or changed hereby.

Article 340.2. Materials, Section A. Aggregate, Section 2. RAP is voided and replaced by the following:

2. RAP. RAP is salvaged, milled, pulverized, broken, or crushed asphalt pavement. Crush or break RAP so that 100% of the particles pass the 2-in. sieve.

Use of Contractor-owned RAP including HMA plant waste is permitted, unless otherwise noted in the plans. Department-owned RAP stockpiles are available for the Contractor's use when the stockpile locations are shown on the plans. Department-owned RAP generated through required work on the Contract is available for the Contractor's use when shown on the plans. Perform any necessary tests to ensure Contractor or Department-owned RAP is appropriate for use. Unless otherwise shown on the plans, the Department will not perform any tests or assume any liability for the quality of the Department-owned RAP.

Fractionated RAP is defined as having 2 or more RAP stockpiles whereas the RAP is divided into coarse and fine fractions. The coarse RAP stockpile will contain only material retained by processing over a 3/8 in. screen or 1/2 in. screen unless otherwise approved. The fine RAP stockpile will contain only material passing the 3/8 in. screen or 1/2 in. screen unless otherwise approved. The Engineer may allow the Contractor to use an alternate to the 3/8 in. screen or 1/2 in. screen to fractionate the RAP. The maximum percentages of fractionated RAP may be comprised of coarse or fine fractionated RAP or the combination of both coarse and fine fractionated RAP. Utilize a separate cold feed bin for each stockpile of fractionated RAP used.

Determine asphalt content and gradation of RAP stockpiles for mixture design purposes. Perform other tests on RAP when shown on the plans. Unless otherwise shown on the plans, use no more than 10% unfractionated RAP in surface mixtures and no more than 20% unfractionated RAP in non-surface mixtures that are placed within 8 in. of the final riding surface. Use no more than 30% unfractionated RAP in non-surface mixtures that are placed 8 in. or more from the final riding surface. Unless otherwise shown on the plans, use no more than 20% fractionated RAP in surface mixtures and no more than 30% fractionated RAP in non-surface mixtures that are placed within 8 in. of the final riding surface. Use no more than 40% fractionated RAP in non-surface mixtures that are placed 8 in. or more from the final riding surface. "Surface" mixtures are defined as mixtures that will be the final lift or riding surface of the pavement structure."Non-Surface" mixtures are defined as mixtures that will be an intermediate or base layer in the pavement structure. Do not use Department or Contractor owned RAP contaminated with dirt or other objectionable materials. Do not use Department or Contractor owned RAP if

the decantation value exceeds 5% and the plasticity index is greater than 8. Test the stockpiled RAP for decantation in accordance with the laboratory method given in Tex-406-A, Part I. Determine the plasticity index using Tex-106-E if the decantation value exceeds 5%. The decantation and plasticity index requirements do not apply to RAP samples with asphalt removed by extraction.

Do not intermingle Contractor-owned RAP stockpiles with Department-owned RAP stockpiles. Remove unused Contractor-owned RAP material from the project site upon completion of the project. Return unused Department-owned RAP to the designated stockpile location.

Article 340.2. Materials, Section A. Aggregate. is supplemented by the following:

4. Recycled Asphalt Shingles (RAS). The contractor may use post-manufactured RAS or post-consumer RAS; however, the use of post-consumer RAS may be restricted when shown on the plans. RAS are defined as processed asphalt shingle material from manufacturing of asphalt roofing shingles or from re-roofing residential structures. “Post-manufactured RAS” are processed manufacturer’s shingle scrap by-product. “Post-consumer RAS,” or “tear-offs,” are processed shingle scrap removed from residential structures.

Process the RAS by ambient grinding or granulating such that 100% of the particles pass the 1/2 in. sieve when tested in accordance with Tex-200-F, Part I. Add sand meeting the requirements of Table 1 and Table 2 to RAS stockpiles, if needed, to keep the processed material workable. Use a maximum of 4% sand by weight of RAS. Perform a sieve analysis on processed RAS material prior to extraction of the asphalt.

Determine asphalt content and gradation of the RAS material for mixture design purposes in accordance with Tex-236-F. Unless otherwise shown on the plans, use no more than 5% processed RAS of the total mixture weight. When RAS is used, whether in conjunction with RAP or not, calculate and ensure the ratio of the virgin binder to total binder is greater than 65% in surface mixtures and 60% in non-surface mixtures. “Surface” mixtures are defined as mixtures that will be final lifts or riding surfaces of a pavement structure. “Non-Surface” mixtures are defined as mixtures that will be intermediate or base layers in a pavement structure. When RAS is used in conjunction with fractionated RAP, use no more than 20% combined RAS and RAP for surface mixtures, and no more than 30% combined RAS and RAP in non-surface mixtures, unless otherwise shown on the plans. When RAS is used in conjunction with un-fractionated RAP, use no more than 10% combined RAS and RAP for surface mixtures, and no more than 20% combined RAS and RAP in non-surface mixtures, unless otherwise shown on the plans.

Certify compliance of the RAS with specification DMS-11000, “Evaluating and Using Nonhazardous Recyclable Materials Guidelines”. If the RAS has not come into contact with any hazardous materials, treat it as an established NRM. Do not use RAS if deleterious materials as measured by Tex-217-F, Part I, are more than 1.5% of the stockpiled RAS.

WILLIAMSON COUNTY BID FORM

IFB # 1809-262 ASPHALT MIXES

NAME OF BIDDER: _____

Mailing Address: _____

City: _____ State: _____ Zip:_____

Email Address: _____

Telephone: (_____) _____ Fax: (_____) _____ _____

Mobile Phone: (_____) _____

DESCRIPTION	UNIT	Delivery Site	UNIT PRICING - DELIVERED	UNIT PRICING - PICKED UP
Hot Mix Asphalt Concrete Pavement Type A PG 64-22 SAC B, TX DOT ITEM # 340	Ton			
Hot Mix Asphalt Concrete Pavement Type A PG 64-22 SAC B, TX DOT ITEM # 340 with 20% UNFRACTIONATED RAP	Ton			
Hot Mix Asphalt Concrete Pavement Type A PG 64-22 SAC B, TX DOT ITEM # 340 with 20% FRACTIONATED RAP	Ton			
Hot Mix Asphalt Concrete Pavement Type A PG 64-22 SAC B, TX DOT ITEM # 340 with 30% FRACTIONATED RAP	Ton			
Hot Mix Asphalt Concrete Pavement Type C PG 70-22 SAC B, TX DOT ITEM # 340	Ton			
Hot Mix Asphalt Concrete Pavement Type C PG 70-22 SAC B, TX DOT ITEM # 340 with 10% FRACTIONATED OR UNFRACTIONATED RAP	Ton			

Hot Mix Asphalt Concrete Pavement Type D PG 70-22 SAC B TX DOT ITEM # 340	Ton			
Hot Mix Asphalt Concrete Pavement Type D PG 70-22 SAC B TX DOT ITEM # 340 with 10% FRACTIONATED OR UNFRACTIONATED RAP	Ton			
Hot Mix Cold Lay Type D SAC B TX DOT ITEM #334 To reach 95% Lab Density	Ton			
Hot Mix Cold Lay Black Base Type A TX DOT ITEM #334 To reach 95% Lab Density	Ton			
Hot Mix Cold Lay Type D SAC B TX DOT ITEM #334 To reach 95% Lab Density	Ton	Central Maintenance Facility Road and Bridge 3151 SE Inner Loop Georgetown, Tx 78626		
Hot Mix Cold Lay Black Base Type A TX DOT ITEM #334 To reach 95% Lab Density	Ton	Central Maintenance Facility Road and Bridge 3151 SE Inner Loop Georgetown, Tx 78627		

The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Invitation for Bid, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s).

_____ Date of Bid: _____
Signature of Person Authorized to Sign Bid

Printed Name and Title of Signer:_____

Question and Answers for Bid #1809-262 - Asphalt Mixes

Overall Bid Questions
There are no questions associated with this bid.

Commissioners Court - Regular Session **39.**

Meeting Date: 10/02/2018

Advertise IFB # 1809-260 Portland Cement

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 authorizing the Purchasing Agent to advertise and receive sealed bids for Portland Cement under IFB #1809-260.

Background

Williamson County is seeking to purchase Type I and Type II Portland Cement, conforming to Texas Department of Transportation Departmental Materials Specifications DMS-4600 “Hydraulic Cement”, from qualified companies. The contract term is for one (1) year with two (2) annual renewals. The department point of contact is Terron Evertson. This expenditure will be charged to 01.0200.0210.003597. Funding was approved in the FY2019 budget.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Bid Packet

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Randy Barker	09/27/2018 10:08 AM
County Judge Exec Asst.	Wendy Coco	09/27/2018 10:13 AM
Form Started By: Melissa Gurka		Started On: 09/25/2018 10:13 AM
Final Approval Date: 09/27/2018		

Solicitation 1809-260

Portland Cement

Bid Designation: Public

Williamson County, Texas

Bid 1809-260
Portland Cement

Bid Number	1809-260
Bid Title	Portland Cement
Bid Start Date	In Held
Bid End Date	Oct 31, 2018 2:00:00 PM CDT
Question & Answer End Date	Oct 24, 2018 4:00:00 PM CDT
Bid Contact	Melissa Gurka Purchasing Specialist II 512-**943**-3860 melissa.gurka@wilco.org
Contract Duration	**1 year**
Contract Renewal	2 annual renewals
Prices Good for	**365 days**
Pre-Bid Conference	**Oct 10, 2018 10:00:00 AM CDT** **Attendance is optional** **Location: 3151 Southeast Interloop** **Georgetown, TX**
Bid Comments	**Williamson County is seeking to purchase Type I and Type II Portland Cement, conforming to Texas Department of Transportation Departmental Materials Specifications DMS-4600 "Hydraulic Cement", from qualified companies.**

Item Response Form

Item	**1809-260--01-01 - Please attach all documents to this line.**
Quantity	**1 each**

Prices are not requested for this item.

Delivery Location **Williamson County, Texas**

No Location Specified

Qty 1

Description
Please attach all documents to this line.

PUBLIC ANNOUNCEMENT AND GENERAL INFORMATION

WILLIAMSON COUNTY PURCHASING DEPARTMENT
SOLICITATION 1809-260
Portland Cement

BIDS MUST BE RECEIVED ON OR BEFORE:
Oct 31, 2018 2:00:00 PM CDT

BIDS WILL BE PUBLICLY OPENED:
Oct 31, 2018 2:00:00 PM CDT

Notice is hereby given that sealed Bids for the above-mentioned goods and/or services will be accepted by the Williamson County Purchasing Department. Williamson County uses BidSync to distribute and receive bids. Specifications for this IFB may be obtained by registering at www.bidsync.com.

Williamson County prefers and requests electronic submittal of this Bid.

All electronic bids must be submitted via: www.bidsync.com

Electronic bids are requested, however paper bids will currently still be received, until further notice and may be mailed or delivered to the address listed below.

Bidders are strongly encouraged to carefully read this entire IFB.

All interested Bidders are invited to submit a Bid in accordance with the Instructions and General Requirements, Bid Format, Bid Specifications, and Definitions, Terms and Conditions stated in this IFB.

Please note that a complete package must be submitted choosing one of the above two methods. Split packages submitted will be considered "unresponsive" and will not be accepted or evaluated.

Williamson County will not accept any Bids received after the submittal deadline, and shall return such Bids unopened to the Bidder.

General Information:

- If mailed or delivered in person, Bids and Bid addenda are to be delivered in sealed envelope on or before the submittal deadline, as noted in the Public Announcement and General Information listed above for this IFB, to:

  Williamson County Purchasing Department
  Attn: **BID NAME AND NUMBER**
  901 South Austin Avenue
  Georgetown, Texas 78626

  - Bidders should list the Bid Number, Bid Name, Name and Address of Bidder, and the Date of the Bid opening on the outside of the box or envelope and note "Sealed Bid Enclosed."
  - Bidder should submit one (1) original.
  - Williamson County will NOT be responsible for unmarked or improperly marked envelopes.
  - Williamson County will not accept any responsibility for Bids being delivered by third party carriers.
  - Facsimile transmittals will NOT be accepted.

- Bids will be opened publicly in a manner; however, to avoid public disclosure of contents only the names and of Bidders and prices will be read aloud.

- All submitted questions with their answers will be posted and updated on www.bidsync.com.

- It is the Bidder's responsibility to review all documents in BidSync, including any Addenda that may have been added after the document packet was originally released and posted.

  - Any Addenda and/or other information relevant to the IFB will be posted on www.bidsync.com.

  - The Williamson County Purchasing Department takes no responsibility to ensure any interested Bidder has obtained any outstanding addenda or additional information.

Bidder References

List the last (3) companies or governmental agencies, where the same or similar goods and/or services as contained in this IFB package, were recently provided by Bidder.

Reference 1

Client Name: Location:

Contact Name: Title:

Phone: E-mail

Contract Date To: Contract Date From: Contract Value: $

Scope of Work:

Reference 2

Client Name: Location:

Contact Name: Title:

Phone: E-mail

Contract Date To: Contract Date From: Contract Value: $

Scope of Work:

Reference 3

Client Name: Location:

Contact Name: Title:

Phone: E-mail

Contract Date To: Contract Date From: Contract Value: $

Scope of Work:

CONFLICT OF INTEREST QUESTIONNAIRE FORM CIQ

For vendor doing business with local governmental entity

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).

By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. *See* Section 176.006(a-1), Local Government Code.

A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.

OFFICE USE ONLY

Date Received

1 **Name of vendor who has a business relationship with local governmental entity.**

2 ☐ **Check this box if you are filing an update to a previously filed questionnaire.** (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)

3 **Name of local government officer about whom the information is being disclosed.**

Name of Officer

4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.

A. Is the local government officer or a family member of the officer receiving or likely to receive taxable income,other than investment income, from the vendor?

☐ Yes ☐ No

B.Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the directionof the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?

☐ Yes ☐ No

5 **Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.**

6 ☐ Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.003(a-1).

7 Signature is not required if completing in BIDSYNC electronically;

Signature of vendor doing business with the governmental entity Date

Form provided by Texas Ethics Commission www.ethics.state.tx.us Revised 11/30/2015

CONFLICT OF INTEREST QUESTIONNAIRE

For vendor doing business with local governmental entity

A complete copy of Chapter 176 of the Local Government Code may be found at http://www.statutes.legis.state.tx.us/ Docs/LG/htm/LG.176.htm. For easy reference, below are some of the sections cited on this form.

Local Government Code § 176.001(1-a): "Business relationship" means a connection between two or more parties based on commercial activity of one of the parties. The term does not include a connection based on:

(A) a transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or anagency of a federal, state, or local governmental entity;

(B) a transaction conducted at a price and subject to terms available to the public; or

(C) a purchase or lease of goods or services from a person that is chartered by a state or federal agency andthat is subject to regular examination by, and reporting to, that agency.

Local Government Code § 176.003(a)(2)(A) and (B):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

***

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or afamily member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds $2,500 during the 12-month period preceding the date that the officer becomes aware that

(i) a contract between the local governmental entity and vendor has been executed;or

(ii) the local governmental entity is considering entering into a contract with thevendor;

(B) has given to the local government officer or a family member of the officer one or more giftsthat have an aggregate value of more than $100 in the 12-month period preceding the date the officer becomes aware that:

(i) a contract between the local governmental entity and vendor has been executed;

or (ii) the local governmental entity is considering entering into a contract with the vendor.

Local Government Code § 176.006(a) and (a-1)

(a) A vendor shall file a completed conflict of interest questionnaire if the vendor has a business relationship with a local governmental entity and:

(1) has an employment or other business relationship with a local government officer of that localgovernmental entity, or a family member of the officer, described by Section 176.003(a)(2)(A);

(2) has given a local government officer of that local governmental entity, or a family member of the officer, one or more gifts with the aggregate value specified by Section 176.003(a)(2)(B), excluding any gift described by Section 176.003(a-1); or

(3) has a family relationship with a local government officer of that local governmental entity. (a-1) The completed conflict of interest questionnaire must be filed with the appropriate records administrator not later than the seventh business day after the later of:

(2) the date that the vendor:

(A) begins discussions or negotiations to enter into a contract with the local governmentalentity; or

(B) submits to the local governmental entity an application, response to a request for proposalsor bids, correspondence, or another writing related to a potential contract with the local governmental entity; or

(3) the date the vendor becomes aware:

(A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);

(B) that the vendor has given one or more gifts described by Subsection (a); or(C) of a family relationship with a local government officer.

Form provided by Texas Ethics Commission www.ethics.state.tx.us Revised 11/30/2015

BID AFFIDAVIT

This form must be completed, signed, notarized and returned with Bid package

The undersigned attests that the company named below, under the provisions of Subtitle F, Title 10, Texas Government Code Chapter 2270:

1. Does not boycott Israel currently; and
2. Will not boycott Israel during the term of the contract.

Pursuant to Section 2270.001, Texas Government Code:

1. "Boycott Israel" means refusing to deal with, terminating business activities with, or otherwise taking any action that is intended to penalize, inflict economic harm on, or limit commercial relations specifically with Israel, or with a person or entity doing business in Israel or in an Israeli-controlled territory, but does not include an action made for ordinary business purposes; and
2. "Company" means a for-profit sole proprietorship, organization, association, corporation, partnership, joint venture, limited partnership, or any limited liability company, including a wholly owned subsidiary, majority-owned subsidiary, parent company or affiliate of those entities or business associations that exist to make a profit.

The undersigned certifies that the IFB and the Bidder's Bid have been carefully reviewed and are submitted as correct and final. Bidder further certifies and agrees to furnish any and/or all goods and/or services upon which prices are extended at the price Bid, and upon the conditions contained in the IFB.

I hereby certify that the foregoing Bid has not been prepared in collusion with any other Bidder or other person or persons engaged in the same line of business prior to the official opening of this Bid. Further, I certify that the Bidder is not now, nor has been for the past six (6) months, directly or indirectly concerned in any pool or agreement or combination, to control the price of services/commodities Bid on, or to influence any person or persons to submit a Bid or not to submit a Bid thereon."

Name of Bidder:	
Address of Bidder:	
Email:	
Telephone:	
Printed Name of Person Submitting Affidavit:	
Signature of Person Submitting Affidavit:	

Cooperative Purchasing Program

Check one of the following options below. A non-affirmative Bid will in no way have a negative impact on the County's evaluation of the Bid.

☐	I will offer the quoted prices to all authorized entities during the term of the County's Contract.
☐	I will not offer the quoted prices to all authorized entities.

If no box is checked, the Bidder agrees to make best efforts in good faith to offer the quoted prices to all authorized entities.

BEFORE ME, the undersigned authority, a Notary Public, personally appeared _____ (*Name of Signer*), who after being by me duly sworn, did depose and say: "I, _____, (*Name of Signer*) am a duly authorized officer of/agent for _____ (*Name of Bidder*) and have been duly authorized to execute the foregoing on behalf of the said _____ (*Name of Bidder*).

SUBSCRIBED AND SWORN to before me by the above-named _____

on this the _____ day of _____, 20_____.

_____

Notary Public in and for

The State of _____

The County of _____

SIGNATURE AND NOTARY NOT REQUIRED IF COMPLETING IN BIDSYNC ELECTRONICALLY.

Williamson County – Invitation for Bid (IFB)

SECTION 1 - DEFINITIONS

Addendum/Addenda – means any written or graphic instruments issued by the County prior to the consideration of Bids which modify or interpret the Bid Documents by additions, deletions, clarifications, or corrections.

Agreement/Ensuing Agreement(s) – means the Successful Bidder may be required by the County to sign an additional Agreement containing terms necessary to ensure compliance with the IFB and the Bidder's Bid. Such Ensuing Agreement(s) shall contain the Bid specifications, terms and conditions that are derived from the IFB.

Bid Documents – means the Legal Notice, IFB including attachments, and any Addenda issued by the County prior to the consideration of any Bids.

Bid – means the completed and signed bid form, (sometimes referred to as the Price Sheet), and ALL required forms and documentation listed in the IFB package which have been submitted in accordance with the terms and conditions described in the IFB package. A Bid submitted in accordance with this IFB is irrevocable during the specified period for evaluation and acceptance of Bids unless a waiver is obtained from the Williamson County Purchasing Agent.

Bidder – means a person or entity who submits a Bid in response to this IFB.

Contract – means this IFB and the Bid of the Successful Bidder shall become a Contract between the Successful Bidder and the County once the Successful Bidder's Bid is properly accepted by the Williamson County Commissioners Court.

Commissioner's Court – means the Williamson County Commissioners Court.

County – means Williamson County, a political subdivision of the State of Texas.

Invitation for Bid (IFB) – means this document, together with the attachments thereto and any future Addenda issued by the County.

Successful Bidder – means the liable Bidder to whom the County intends to award the Contract.

SECTION 2 - BID FORMS AND SUBMISSION

2.1 CONFLICT OF INTEREST

No public official shall have interest in a Contract, in accordance with Vernon's Texas Codes Annotated, Local Government Code, Title 5, Subtitle C, Chapter 171, as amended.

As of January 1, 2006, all Bidders are responsible for complying with Local Government Code, Title 5, Subtitle C, Chapter 176. Additional information may be obtained from the County's website at the following link:

http://www.wilco.org/CountyDepartments/Purchasing/ConflictofInterestDisclosure/tabid/689/language/en-US/Default.aspx

Each Bidder must disclose any existing or potential conflict of interest relative to the performance of the requirements of this IFB. **Examples of potential conflicts of interest may include an existing business or personal relationship between the Bidder, its principal, or any affiliate or subcontractor with the County or any other entity or person involved in any way with the project that is subject to this IFB**. Similarly, any personal or business relationship between the Bidder, the principals, or any affiliate or subcontractor with any employee, or official of the County or its suppliers must be disclosed. Any such relationship that might be perceived or represented as a conflict must be disclosed. Failure to disclose any such relationship or reveal personal relationships with the County employees or officials may be cause for termination.

The County will decide if an actual or perceived conflict should result in Bid disqualification.

By submitting a Bid in response to this IFB, all Bidders affirm they have not given, nor intend to give, at any time hereafter, any economic opportunity, future employment, gift, loan, gratuity, special discount, trip, favor, or service to a the County public servant or any employee, official or representative of same, in connection with this procurement.

Each Bidder must provide a Conflict of Interest Statement with their Bid Package. Package may be deemed incomplete without this form.

2.2 CERTIFICATE OF INTERESTED PARTIES – FORM 1295

As of January 1, 2016, all Successful Bidders are responsible for complying with the Texas Government Code, Section 2252.908. The law states that the County may not enter into certain contracts with a Bidder unless the Bidder submits a disclosure of interested parties to the County at the time the Bidder submits the signed Contract. The law applies only to a Contract of the County on or after January 1, 2016 that either:

A. Requires an action or vote by the Commissioners Court before the Contract may be signed (all contracts that fall under the jurisdiction of the Commissioners Court approval, such as contracts resulting from an Initiation for Bid (IFB), RFP, Request for Qualifications (RFQ), etc., excluding, but not limited to, certain Juvenile Service contracts, contracts funded with Sheriff's seized fun monies, etc.); or
B. Has a value of at least $1,000,000.

By January 1, 2016, the Texas Ethics Commission will make available on its website, a new filing application that must be used to file Form 1295. Information regarding how to use the filing application is

available on the Texas Ethics Commission website at the following link:

https://www.ethics.state.tx.us/whatsnew/elf_info_form1295.htm

A Respondent must:

A. Use the online application to process the required information on Form 1295.

B. Print a copy of the form which will contain a unique certification number.

C. An authorized agent of the Bidder must sign the printed copy of the form.

D. File the completed Form 1295 and certification of filing (scanning and emailing form is sufficient) with Williamson County Purchasing Agent at the time the signed Bid and/or Contract is submitted for approval.

After the Commissioners Court award of the Contract, the County shall notify the Texas Ethics Commission, using the Texas Ethics Commission's filing application, of the receipt of the filed Form 1295 and certification of filing not later than the 30th day after the date the Contract binds all parties to the Contract. The Texas Ethics Commission will post the completed Form 1295 to its website within seven business days after receiving notice from the County.

2.3 BID AFFIDAVIT

The Bidder attests to abiding by Texas Government Code Chapter 2270, Subtitle F, Title 10 stating that they neither currently boycott Israel, nor will the boycott Israel during the term of the contract. Furthermore, the Bidder certifies and agrees to furnish any and/or all goods and/or services upon which prices are extended at the price Bid, and upon the conditions contained in the IFB. Additionally, the Bidder certifies that the Bid has not been prepared in collusion with any other Bidder or other person or persons engaged in the same line of business prior to the official opening of this Bid. Further, Bidder certifies that the he or she is not now, nor has been for the past six (6) months, directly or indirectly concerned in any pool agreement or combination, to control the price of services/commodities Bid on, or to influence any person or persons to submit a Bid or not to submit a Bid thereon. **Each Bidder must provide a Bid Affidavit with their Bid Package. Package may be deemed incomplete without this form.**

2.4 ETHICS

The Bidder shall not accept or offer gifts or anything of value nor enter into any business arrangement with any employee, official or agent of the County.

2.5 BID SUBMITTAL DEADLINE

The Bid is due no later than the submittal date and time set forth in the Public Announcement and General Information listed in this IFB package. Contents of each Bid shall be submitted in accordance with this IFB.

2.6 DELIVERY OF BIDS

The County uses BidSync to distribute and receive Bids and proposals. It is preferred that Bids submitted electronically through BidSync; however, Bidders can submit a hard copy.

Refer to www.bidsync.com for further information on how to submit electronically.

If mailed or delivered in person, Bids and Bid Addenda are to be delivered in sealed envelope on or before the submittal deadline, as noted in the Public Announcement and General Information listed in this IFB package, to:

Williamson County Purchasing Department
Attn: **Bid Name and Number**
901 South Austin Avenue
Georgetown, Texas 78626

Also, all Bidders should list their Name and Address, and the Date of the Bid opening on the outside the box or envelope and note "Sealed Bid Enclosed." The County will not accept any Bids received after the submittal deadline, and shall return such Bids unopened to the Bidder. The County will not accept any responsibility for Bids being delivered by third party carriers.

Bids will be opened publically and the names of Bidders and pricing will be read aloud.

SECTION 3 - INSTRUCTIONS AND GENERAL REQUIREMENTS

3.1 INSTRUCTIONS

Read this document carefully, and follow all instructions and requirements. All Bidders are responsible for fulfilling all requirements and specifications. Be sure to have a clear understanding of this IFB.

General requirements apply to all advertised IFBs; however, these may be superseded, in whole or in part, by the bid specifications, Addenda and modifications issued as a part of this IFB. Be sure your Bid package is complete.

3.2 AMBIGUITY, CONFLICT, OR OTHER ERRORS IN THIS IFB

If a Bidder discovers any ambiguity, conflict, discrepancy, omission or other error in this IFB, the Bidder shall immediately notify the County Purchasing Department of such error in writing and request modification or clarification of the document.

Modifications will be made by issuing Addenda. If the Bidder fails to notify the County prior to the date and time fixed for submission of Bids of an error or ambiguity in the IFB known to the Bidder, or an error or ambiguity that reasonably should have been known to the Bidder, then the Bidder shall be deemed to have waived the error or ambiguity or its later resolution.

The County may also modify the IFB, no later than forty-eight (48) hours prior to the date and time fixed for submission of Bids, by issuance of an Addendum. All Addenda will be numbered consecutively, beginning with one (1).

3.3 NOTIFICATION OF MOST CURRENT ADDRESS

All Bidders in receipt of this IFB shall notify the Williamson County Purchasing Department of any address changes, contact person changes, and/or telephone number changes no later than forty-eight (48) hours prior to the date and time fixed for submission of Bids.

3.4 SIGNATURE OF BIDDER

A. If the Bidder is a Corporation or Limited Liability Company, the legal name of the Corporation Limited Liability Company shall be provided together with the signature of the officer or officers authorized to sign on behalf of such entity.

B. If the Bidder is a General Partnership, the true name of the firm shall be provided with the signature of each partner authorized to sign.

C. If the Bidder is a Limited Partnership, the name of the Limited Partner's General Partner shall provided with the signature of the officer authorized to sign on behalf of the General Partner.

D. If the Bidder is a Sole Proprietor(s) (individual), each Sole Proprietor(s) shall sign.

E. If signature is by an agent, other than the Sole Proprietor(s) or an officer of a Corporation, Limited Liability Company, General Partner or a member of a General Partnership, a power of attorney equivalent document must be submitted to the Williamson County Purchasing Department.

3.5 ASSUMED BUSINESS NAME

If the Bidder operates business under an Assumed Business Name, the Bidder must have on file with the

Williamson County Clerk a current Assumed Name Certificate and provide a file marked copy of same.

3.6 BID OBLIGATION

The contents of the IFB, Bid, and any clarification thereof submitted by the Successful Bidder shall become part of the contractual obligation and incorporated by reference into the Contract and any Ensuing Agreement(s).

3.7 COMPLIANCE WITH IFB SPECIFICATIONS

It is intended that this IFB describe the requirements and the Bid format in sufficient detail to secure comparable Bids. Failure to comply with all provisions of the IFB may, at the sole discretion of the County, result in disqualification.

3.8 WITHDRAWAL OF BID

The Bidder may withdraw its Bid by submitting a written request with the company letterhead and the signature of an authorized individual, as described in Section 3.4, Signature of Bidder, to the Williamson County Purchasing Department any time prior to the submission deadline.

The Bidder may submit a new Bid prior to the deadline. Alterations of the Bid in any manner will not be considered if submitted after the deadline. Withdrawal of a Bid after the deadline will be subject to written approval of the Williamson County Purchasing Agent.

3.9 EVALUATION AND AWARD

The County reserves the right to use all pertinent information (also learned from sources other than disclosed in the Bid process) that might affect the County's judgment as to the appropriateness of award to the lowest and best evaluated Bid. This information may be appended to the Bid evaluation process results. Information on a Bidder from reliable sources, and not within the Bidder's Bid, may also be noted and made part of the evaluation file. The County shall have sole discretion for determining the reliability of the source.

To ensure the proper and fair evaluation of a solicitation, the County prohibits unsolicited communication initiated by the Bidder to the County Official or Employee evaluating or considering the Bids prior to the time an award has been made. Unsolicited communication may be ground for disqualifying the offending Bidder from consideration or award of the solicitation, or any future solicitation.

Communication between the Bidder and the County will be initiated by the appropriate County Official Employee in order to obtain information or clarification needed to develop a proper and accurate evaluation of the solicitation.

The County intends to award a Contract to the most responsible and responsive Bidder whose Bid will be most advantageous to the County. In accordance with Texas Government Code and Local Government Code, the County may consider, to the extent allowed by law, the following:

A. Price;
B. The Bidder's experience and reputation;
C. Quality of the Bidder's goods and/or services;
D. The Bidder's safety record;
E. The Bidder's proposed personnel;
F. The Bidder's financial capabilities; and
G. Any other relevant factors specifically listed in this IFB or authorized by law.

3.10 CONDISERATION OF LOCATION OF PRINCIPAL OFFICE

Pursuant to Texas Local Government Code, Section 271.905, in purchasing any real property or personal property that is not affixed to real property, if the County receives one or more Bids from a Bidder whose principal place of business is in Williamson County and whose Bid is within three (3) percent of the lowest Bid price received by the County from a Bidder who is not a resident of Williamson County, the County may enter into a contract with:

A. The lowest Bidder; or the Bidder whose principal place of business is in Williamson County if the Commissioners Court determines, in writing, that the local Bidder offers the County the best combination of contract price and additional economic development opportunities Williamson County created by the contract award, including the employment of residents Williamson County and increased tax revenues to Williamson County.

3.11 REJECTION OR ACCEPTANCE.

It is understood that the Commissioners Court of Williamson County, Texas, reserves the right to accept or reject any and/or all Bids for any or all goods and/or services covered in this IFB, and to waive informalities or defects in the Bid or to accept such Bid, if it shall deem to be in the best interest of the County.

Awards should be made approximately sixty (60) business days after the Bid opening date. Results may be obtained by viewing the Williamson County vendor portal at the following link:

http://www.wilco.org/CountyDepartments/Purchasing/SearchforaPastBid/tabid/5213/language/en-US/Default.aspx

3.12 RESPONSIBILITY

It is expected that a prospective Bidder will be able to affirmatively demonstrate responsibility. A prospective Bidder should be able to meet the following requirements:

A. Have adequate financial resources, or the ability to obtain such resources as required;
B. Be able to comply with the required or proposed delivery schedule;
C. Have a satisfactory record of performance that can be determined thru references provided; and
D. Be otherwise qualified and eligible to receive an award.

The County may request representation and other information sufficient to determine the Bidder's ability to meet these minimum standards listed above.

3.13 FIRM PRICING

For unit price items, all of the items listed are to be on a "per unit" basis, stating a firm price per unit or unit quantity of each item. The Bidder must submit a firm price that must be good from the date of Bid opening for the fixed period of time set out in this IFB. Unless the IFB expressly states otherwise, this period shall be until the end of the Initial Contract Period.

Bids which do not state a fixed price, or which are subject to change without notice, will not be considered. The Court may award a Contract for the period implied or expressly stated in the lowest and best Bid.

3.14 PURCHASE ORDERS

If required by the Williamson County Purchasing Department, a purchase order(s) may be generated to the Successful Bidder for goods and/or services. If a purchase order is issued, the purchase order number must appear on all itemized invoices and/or requests for payment.

3.15 SILENCE OF SPECIFICATIONS

The apparent silence of these specifications as to any detail or to the apparent omission from it of a detailed description concerning any point, shall be regarded as meaning that only the best practices are to prevail. All interpretations of these specifications shall be made on the basis of this statement.

3.16 REFERENCES

The County may require the Bidder to supply a list of at least three (3) references where like services and/or goods have been supplied by their firm within the past five (5) years, to include names, titles, phone numbers and email addresses of key personnel, and dates of performance.

The County may contact some or all of the references in order to determine the Respondent performance record on work similar to that described in this RFP. The County reserves the right to contact references other than those provided in the response and to use the information gained from them in the evaluation process.

References, if requested, should be provided in accordance with this IFB. Bid may not be deemed complete without the inclusion of requested references.

SECTION 4 - TERMS AND CONDITIONS

4.1 VENUE AND GOVERNING LAW

The Bidder hereby agrees and acknowledges that venue and jurisdiction of any suit, right, or cause of action arising out of or in connection with this IFB, the Contract and any Ensuing Agreement(s), shall lie exclusively in either Williamson County, Texas or in the Austin Division of the Western Federal District of Texas, and the parties hereto expressly consent and submit to such jurisdiction. Furthermore, except to the extent that this IFB, the Contract and any Ensuing Agreement(s) is governed by the laws of the United States, this IFB, the Contract and any Ensuing Agreement(s) shall be governed by and construed in accordance with the laws of the State of Texas, excluding, however, its choice of law rules.

4.2 INCORPORATION BY REFERENCE AND PRECEDENCE

A. The Contract shall be derived from the IFB and its Addenda (if applicable), and the Bidder's Bid. In the event of a dispute under the Contract, applicable documents will be referred to for the purpose of clarification or for additional detail in the following order of precedence:

   1. The IFB and its Addenda (if applicable); and

   2. The Bidder's Bid.

B. In the event the County requires that an Ensuing Agreement be executed following award and a dispute arises between the terms and conditions of the Ensuing Agreement, the IFB and its Addenda (if applicable), and the Bidder's Bid, applicable documents will be referred to for the purpose of clarification or for additional detail in the following order of precedence:

   1. Terms and conditions of the Ensuing Agreement;

   2. The IFB its Addenda; and

   3. The Bidder's Bid.

4.3 OWNERSHIP OF BID

Each Bid shall become the property of the County upon submittal and will not be returned to Bidders unless received after the submittal deadline.

4.4 DISQUALIFICATION OF BIDDER

Upon signing and submittal of the Bid, a Bidder offering to sell supplies, materials, services, or equipment to the County, certifies that the Bidder has not violated the antitrust laws of the State of Texas codified in Business & Commerce Code, Section 15.01, or the Federal Antitrust Laws, and has not communicated directly or indirectly the offer made to any competitor or any other person engaged in such line of business. Any or all Bids may be rejected if the County believes that collusion exists among the Bidders.

4.5 FUNDING

The County intends to budget and make sufficient funds available and authorize funds for expenditure to finance the costs of the Contract. All Bidders understand and agree that the County's payment of amounts under the Contract shall be contingent on the County receiving appropriations or other expenditure authority sufficient to allow the County, in the exercise of reasonable administrative discretion, to make payments under this Contract.

4.6 ASSIGNMENT, SUCCESSORS AND ASSIGNS

The Successful Bidder may not assign, sell, or otherwise transfer the Contract or any other rights or interests obtained under the Contract without written permission of the Commissioners Court. The Contract and any Ensuing Agreement(s) shall be binding upon and inure to the benefit of the contracting parties hereto and their respective successors and permitted assigns.

4.7 IMPLIED REQUIREMENTS

Products or services not specifically described or required in the IFB, but are necessary to provide the functional capabilities described by the Bidder, shall be implied and deemed to be included in the Bid.

4.8 TERMINATION

A. **Termination for Cause:** The County reserves the right to terminate the Contract and/or any Ensuing Agreement(s) for default if the Successful Bidder breaches any of the Bid specifications, terms and conditions, including warranties of the Bidder, if any, or if the Successful Bidder becomes insolvent or commits acts of bankruptcy. Such right of termination is in addition to and not in lieu of any other remedies the County may have at law or in equity or as may otherwise provided hereunder. Default may be construed as, but not limited to, failure to deliver the proper goods and/or services within the proper amount of time, and/or to properly perform any and all other requirements to the County's satisfaction, and/or to meet all other obligations and requirements.

B. **Termination for Convenience:** The County may terminate the Contract and/or any Ensuing Agreement(s) for convenience and without cause or further liability, upon no less than thirty (30) calendar days written notice to the Successful Bidder. The County reserves the right to extend this period if it is in the best interest of the County. In the event the County exercises its right to terminate without cause, it is understood and agreed that only the amounts due to the Successful Bidder for goods, commodities and/or services provided and expenses incurred to and including the date of termination, will be due and payable. No penalty will be assessed for the County termination for convenience.

4.9 NON-PERFORMANCE

It is the objective of the County to obtain complete and satisfactory performance of the requirements set forth herein. In addition to any other remedies available at law, in equity or that may be set out herein, failure to perform may result in a deduction of payment equal to the amount of the goods and/or services that were not provided and/or performed to the County's satisfaction.

In the event of such non-performance, the County shall have the right, but shall not be obligated, to complete the services itself or by others and/or purchase the goods from other sources. If the County elects to acquire the goods or perform the services itself or by others, pursuant to the foregoing, the Successful Bidder shall reimburse the County, within ten (10) calendar days of demand, for all costs incurred by the County (including, without limitation, applicable, general, and administrative expenses, and field overhead, and the cost of necessary equipment, materials, and field labor) in correcting the nonperformance which the Successful Bidder fails to meet pursuant to the requirements set out herein. In the event the Successful Bidder refuses to reimburse the County as set out in this provision, the County shall have the right to deduct such reimbursement amounts from any amounts that may be then owing or that may become owing in the future to the Successful Bidder.

4.10 PROPRIETARY INFORMATION AND THE TEXAS PUBLIC INFORMATION ACT

All material submitted to the County shall become public property and subject to the Texas Public Information Act upon receipt. If a Bidder does not desire proprietary information in the Bid to be

disclosed, each page must be clearly identified and marked proprietary at time of submittal or, more preferably, all proprietary information may be placed in a folder or appendix and be clearly identified and marked as being proprietary. Failure to clearly identify and mark information as being proprietary as set forth under this provision will result in all unmarked information being deemed non-proprietary and available to the public. For all information that has not been clearly identified and marked as proprietary by the Bidder, the County may choose to place such information on the County's website and/or a similar public database without obtaining any type of prior consent from the Bidder.

The County will, to the extent allowed by law, endeavor to protect from public disclosure the information that has been identified and marked as proprietary. The final decision as to what information must be disclosed, however, lies with the Texas Attorney General.

To the extent, if any, that any provision in this IFB or in the Bidder's Bid is in conflict with Texas Government Code, Chapter 552, as amended (the "Public Information Act"), the same shall be of no force or effect. Furthermore, it is expressly understood, and agreed, that the County, and its officers and employees, may request advice, decisions and opinions of the Attorney General of the State of Texas in regard to the application of the Public Information Act to any items or data furnished to the County as to whether or not the same are available to the public. It is further understood that the County, and its officers and employees, shall have the right to rely on the advice, decisions and opinions of the Attorney General, and that the County, its officers and employees shall have no liability or obligation to any party hereto for the disclosure to the public, or to any person or persons, of any items or data furnished to the County by a party hereto, in reliance of any advice, decision or opinion of the Attorney General of the State of Texas.

4.11 RIGHT TO AUDIT

The Successful Bidder agrees that the County or its duly authorized representatives shall, until the expiration of three (3) years after termination or expiration of the services to be performed, have access to and the right to examine and photocopy any and all books, documents, papers and records of the Successful Bidder, which are directly pertinent to the services to be performed or goods to be delivered for the purposes of making audits, examinations, excerpts and transcriptions. The Successful Bidder agrees that the County shall have access during normal working hours to all necessary facilities and shall be provided adequate and appropriate work space in order to conduct audits in compliance with the provisions of this section. The County shall give the Successful Bidder reasonable advance notice of intended audits.

4.12 TESTING AND INSPECTIONS

The County reserves the right to inspect and test equipment, supplies, materials and goods for quality and compliance with this IFB, and ability to meet the needs of the user. Demonstration units must be available for review. Should the goods or services fail to meet requirements and/or be unavailable for evaluation, the County can deem the Bidder to be in breach and terminate the Contract and/or any Ensuing Agreement(s).

4.13 BID PREPARATION COSTS

The cost of developing Bids is the sole responsibility of the Bidders and shall not be charged to the County. There is no expressed or implied obligation for the County to reimburse the Bidders for any expense incurred in preparing a Bid in response to this IFB and the County will not reimburse the Bidders for such expenses.

4.14 INDEMNIFICATION

The Successful Bidder shall indemnify, defend and save harmless, the County, its officials, employees, agents and agent's employees from, and against, all claims, liability, and expenses including reasonable attorneys' fees, arising from activities of the Bidder, its agents, servants or employees, performed

hereunder that result from the negligent act, error, or omission of the Bidder or any of the Bidder agents, servants or employees, as well as all claims of loss or damage to the Bidder's and the County property, equipment, and/or supplies.

Furthermore, the County, its officials, employees, agents and agents' employees shall not be liable for damages to the Successful Bidder arising from any act of any third party, including, but not limited to, theft. The Successful Bidder further agrees to indemnify, defend and save harmless, the County from its officials, employee, agents and agents' employees against all claims of whatever nature arising from any accident, injury, or damage whatsoever, caused to any person, or the property of any person, occurring in relation to the Successful Bidder's performance of any services requested hereunder during the term of the Contract and/or any Ensuing Agreement(s).

The Successful Bidder shall timely report all claims, demands, suits, actions, proceedings, liens or judgements to the County and shall, upon the receipt of any claim, demand, suit, action, proceeding, lien or judgement, not later than the fifteenth (15^{th}) day of each month; provide the County with a written report on each such matter, setting forth the status of each matter, the schedule or planned proceedings with respect to each matter and the cooperation or assistance, if any, of the County required by the Successful Bidder in the defense of each matter. The Successful Bidder's duty to defend, indemnify and hold the County harmless shall be absolute. It shall not abate or end by reason of the expiration or termination of the Contract and/or any Ensuing Agreement(s), unless otherwise agreed by the County in writing. The provisions of this section shall survive the termination of the Contract and shall remain in full force and effect with respect to all such matters no matter when they arise.

In the event of any dispute between the parties, as to whether a claim, demand, suit, action, proceeding, lien or judgement, that appears to have been caused by or appears to have arisen out of or in connection with acts or omissions of the County, the Bidder shall nevertheless fully defend such claim, demand, suit or action, proceeding, lien or judgement, until and unless there is a determination by a court of competent jurisdiction that the acts and omissions of the Bidder are not an issue in the matter.

The Successful Bidder's indemnification shall cover, and the Successful Bidder agrees to, indemnify the County, in the event the County is found to have been negligent for having selected the Successful Bidder to perform the work described in this request. The provision by the Successful Bidder of insurance shall not limit the liability of the Successful Bidder under the Contract and/or any Ensuing Agreement(s).

4.15 WAIVER OF SUBROGATION

The Successful Bidder and the Successful Bidder's insurance carrier waive any and all rights whatsoever with regard to subrogation against the County as an indirect party to any suit arising out of personal or property damages resulting from the Bidder's performance under this Contract and any Ensuing Agreement(s).

4.16 RELATIONSHIP OF THE PARTIES

The Successful Bidder shall be an independent contractor and shall assume all of the rights, obligations, liabilities, applicable to it as such independent contractor hereunder and any provisions herein which may appear to give the County the right to direct the Successful Bidder as to details of doing work herein covered, or to exercise a measure of control over the work, shall be deemed to mean that the Successful Bidder shall follow the desires of the County in the results of the work only. The County shall not retain or have the right to control the Successful Bidder's means, methods or details pertaining to the Successful Bidder's performance of the work. The County and the Successful Bidder hereby agree and declare that the Successful Bidder is an independent contractor and as such meets the qualifications of an "Independent Contractor" under Texas Workers Compensation Act, Texas Labor Code, Section 406.141, that the Successful Bidder is not an employee of the County, and that the Successful Bidder and its employees, agents and subcontractors shall not be entitled to workers compensation coverage or any other type of insurance coverage held by the County.

4.17 SOLE PROVIDER

The Successful Bidder agrees and acknowledges that it shall not be considered a sole provider of the goods and/or services described herein and that the County may contract with other providers of such goods and/or services if the County deems, at its sole discretion, that multiple providers of the same goods and/or services will serve the best interest of the County.

4.18 FORCE MAJEURE

If the party obligated to perform is prevented from performance by an act of war, order of legal authority, act of God, or other unavoidable cause not attributable to the fault or negligence of said party, the other party shall grant such party relief from the performance. The burden of proof for the need of such relief shall rest upon the party obligated to perform. To obtain release based on force majeure, the party obligated to perform shall file a written request with the other party.

4.19 SEVERABILITY

If any provision of this IFB, the Contract or any Ensuing Agreement(s) shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision thereof, but rather the entire IFB, Contract or any Ensuing Agreement (s) 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 IFB, the Contract or any Ensuing Agreement(s) 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 IFB, the Contract or any Ensuing Agreement(s) and be deemed to be validated and enforceable.

4.20 EQUAL OPPORTUNITY

Neither party shall discriminate against any employee or applicant for employment because of race, color, sex, religion or national origin.

4.21 NOTICE

Any notice to be given shall be in writing and may be distributed by personal delivery, or by registered or certified mail, return receipt requested, addressed to the proper party, at the following address:

The County: Williamson County Purchasing Department
Attn: Purchasing Agent
901 South Austin Avenue
Georgetown, Texas 78626

The Bidder: Address set out in Bidder's Submittal.

Notices given in accordance with this provision shall be effective upon (1) receipt by the party to which notice is given, or (2) on the third (3rd) calendar day following mailing, whichever occurs first.

4.22 SALES AND USE TAX EXEMPTION

The County is a body, corporate and politic, under the laws of the State of Texas and claims exemption from sales and use taxes under Texas Tax Code, Section 151.309, as amended, and the services and/or goods subject hereof are being secured for use by the County.

4.23 COMPLIANCE WITH LAWS

The County and the Successful Bidder shall comply with all federal, state, and local laws, statutes, ordinances, rules and regulations, and the orders and decrees of any courts or administrative bodies or tribunals in any matter affecting the performance of the Contract and any Ensuing Agreement(s), including, without limitation, Workers' Compensation laws, salary and wage statutes and regulations, licensing laws and regulations. When required, the Successful Bidder shall furnish the County with certification of compliance with said laws, statues, ordinances, rules, regulations, orders, and decrees above specified.

4.24 INCORPORATION OF EXHIBITS, APPENDICES AND ATTACHMENTS

All of the Exhibits, Appendices and Attachments referred to herein are incorporated by reference as if set forth verbatim herein. Any conflicting terms in the Contract documents will be resolved at the sole discretion of the Commissioners Court.

4.25 NO WAIVER OF IMMUNITIES

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

4.26 NO WAIVER

The failure or delay of any party to enforce at any time or any period of time any of the provisions of this IFB, the Contract or any Ensuing Agreement(s) shall not constitute a present or future waiver of such provisions nor the right of either party to enforce each and every provision. Furthermore, no term or provision hereof shall be deemed waived and no breach excused unless such waiver or consent shall be in writing and signed by the party claimed to have waived or consented. Any consent by any party to, or waiver of, a breach by the other, whether expressed or implied, shall not constitute a consent to, waiver of or excuse for any other, different or subsequent breach.

4.27 CURRENT REVENUES

The obligations of the parties under the Contract and any Ensuing Agreement(s) do not constitute a general obligation or indebtedness of the County for which the County is obligated to levy, pledge, or collect any of taxation. It is understood and agreed that the County shall have the right to terminate the Contract and any Ensuing Agreement(s) at the end of any the County fiscal year if the governing body of the County does not appropriate sufficient funds as determined by the County's budget for the fiscal year in question. The County may effect such termination by giving written notice of termination to the Successful Bidder at the end of its then-current fiscal year.

4.28 FOB DESTINATION

To the extent applicable to this IFB, all of the items listed are to be Free On Board to final destination (FOB Destination) with all transportation charges if applicable to be included in the Bid, unless otherwise specified in the Invitation for Bids. The title and risk of loss of the goods shall not pass to the County until receipt and acceptance takes place at the FOB Destination point.

4.29 BINDING EFFECT

This Contract and any Ensuing Agreement(s) shall be binding upon and inure to the benefit of the parties

and their respective permitted assigns and successors.

4.30 ASSIGNMENT

The Successful Bidder's interest and duties hereunder may not be assigned or delegated to a third party without the express written consent of the County.

4.31 SAFETY

The Successful Bidder is responsible for initiating, maintaining, and supervising all safety precautions and programs in connection with any services to be provided hereunder. The safety program shall comply with all applicable requirements of the current federal Occupational Safety and Health Act and all other applicable federal, state and local laws and regulations.

4.32 GENERAL OBLIGATIONS AND RELIANCE

The Successful Bidder shall perform all services and/or provide all goods, as well as those reasonably inferable and necessary for completion and provision of services and/or goods required hereunder. The Successful Bidder shall keep the County informed of the progress and quality of the services. The Successful Bidder agrees and acknowledges that the County is relying on the Successful Bidder's represented expertise and ability to provide the goods and/or services described herein. The Successful Bidder agrees to use its best efforts, skill, judgment, and abilities to perform its obligations in accordance with the highest standards used in the profession and to further the interests of the County accordance with the County's requirements and procedures. The Successful Bidder's duties, set forth herein, shall at no time be in any way diminished by reason of any approval by the County, n shall the Successful Bidder be released from any liability by reason of such approval by the County, it being understood that the County at all times is ultimately relying upon the Successful Bidder's skill and knowledge in performing the services and providing any goods required hereunder.

4.33 ESTIMATED QUANTITIES

To the extent applicable to this IFB, the estimated quantity of each item listed in this IFB is only estimate; the actual quantity to be purchased may be more or less. The County is not obligated purchase any minimum amount, and the County may purchase any reasonable amount greater than t estimate for the same unit price. Any limit on quantities available must be stated expressly in the Bid.

4.34 CONTRACTUAL DEVELOPMENT

The contents of the IFB and the Successful Bidder's Bid will become an integral part of the Contract, but may be modified, at the County's sole discretion, by provisions of an Ensuing Agreement. Therefore, the Bidder must agree to an inclusion of an Ensuing Agreement of the Bid specifications, terms and conditions of this IFB. If an Ensuing Agreement is required under this IFB, information relative to t Agreement will be located in the Special Provisions Section of this IFB.

4.35 SURVIVABILITY

All applicable agreements that were entered into between the Successful Bidder and the County, under the terms and conditions of the Contract and/or any Ensuing Agreement(s), shall survive the expiration or termination thereof for ninety (90) days unless a new contract has been awarded.

The County may exercise, by written notice to the Successful Bidder no later than ten (10) calendar days of the Contract expiration, this clause for emergencies only.

4.36 AIR QUALITY

In determining the overall best Bid, the County may, to the extent applicable, exercise the option granted to local governments under the Texas Local Government Code, Section 271.907.

This option allows the County to evaluate Bids and give preference to goods and/or services of a Bidder that demonstrates that the Bidder meets or exceeds any and all state or federal environmental standards, including voluntary standards, relating to air quality. If the Bid being submitted will have an effect on air quality for the County (as it relates to any state, federal, or voluntary air quality standard), then the Bidder is encouraged to provide information in narrative indicating the anticipated air quality impact. All Bidders are expected to meet all mandated state and federal air quality standards.

4.37 ENTIRE AGREEMENT

The Contract and any Ensuing Agreement(s) shall supersede all prior Agreements, written or oral between the Successful Bidder and the County and shall constitute the entire Agreement and understanding between the parties with respect to the services and/or goods to be provided. Each of the provisions herein shall be binding upon the parties and may not be waived, modified, amended or altered, except by writing signed by the Successful Bidder and the County.

4.38 PAYMENT

The County's payment for goods and services shall be governed by the Texas Government Code, Chapter 2251. An invoice shall be deemed overdue the thirty-first (31st) day after the later of the following:

A. The date the County receives the goods under the Contract;
B. The date the performance of the service under the Contract is completed; or
C. 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 (1) percent, and the prime rate published in the Wall Street Journal on the first (1st) day of July of the preceding fiscal year that does not fall on a Saturday or Sunday.

In the event that an error appears in an invoice submitted by the Successful Bidder, the County shall notify the Successful Bidder of the error not later than the twenty-first (21st) day after the date the County receives the invoice. If the error is resolved in favor of the Successful Bidder, the Successful Bidder shall be entitled to receive interest on the unpaid balance of the invoice submitted by the Successful Bidder beginning on the date that the payment for the invoice became overdue. If the error is resolved in favor of the County, the Successful Bidder shall submit a corrected invoice that must be paid in accordance within the time set forth above. The unpaid balance accrues interest as provided by the Texas Government Code, Chapter 2251, if the corrected invoice is not paid by the appropriate date.

As a minimum, invoices shall include:

A. Name, address, and telephone number of the Successful Bidder and similar information in the event the payment is to be made to a different address.

B. The County Contract, Purchase Order.

C. Identification of items or service as outlined in the Contract.

D. Quantity or quantities, applicable unit prices, total prices and total amount.

E. Any additional payment information which may be called for by the Contract.

Payment inquiries should be directed to the following address:

Williamson County Auditor's Office, Accounts Payable Department
Email: accountspayable@wilco.org
Phone: 512-943-1500

4.39 CONTRACTUAL FORMATION AND ENSUING AGREEMENT

The IFB and the Bidder's Bid, when properly accepted by the Commissioners Court, shall constitute a Contract equally binding between the Successful Bidder and the County.

If an Ensuing Agreement is required by this IFB, that information will be provided in Special Provisions section of this IFB. The Successful Bidder shall be required to execute the Agreement at the Williamson County Purchasing Department approximately ten (10) calendar days after the Successful Bidder is notified of award. The Ensuing Agreement shall be in the same form as the Agreement which is attached to the end of this IFB. The only anticipated changes in the Ensuing Agreement will be to include additional exhibits, to fill in blanks to identify the Successful Bidder, and terms relating to the compensation, or to revise the Agreement to accommodate corrections, changes in the scope of services, or changes pursuant to Addenda issued. **Bidders should raise any questions regarding the terms of the Agreement in the form of written questions or submittals as described in the Public Announcement and General Information portion of this IFB.** Because the signed Ensuing Agreement will be substantively and substantially derived from the attached Agreement, each Bidder is urged to seek independent legal counsel as to any questions about the terms, conditions or provisions contained in the Agreement *before* submitting a Bid. Again, the attached Agreement, if applicable, contains important legal provisions and is considered part and parcel of this IFB. Failure or refusal to sign aforesaid Agreement shall be grounds for the County to revoke any award which has been issued, forfeit Bid security, if applicable, and select another Bidder.

4.40 COOPERATIVE PURCHASING PROGRAM

During the term of the Contract resulting from this IFB, the County would like to afford the same prices, terms and conditions to other political subdivisions or public entities. Another entity's participation in the Contract resulting from this IFB is subject to a properly authorized Purchasing Cooperative Inter-local Agreement with the County. Any liability created by purchase orders issued against the Contract shall be the sole responsibility of the governmental agency placing the order.

4.41 INSURANCE REQUIREMENTS

To the extent applicable Insurance information will appear in the Additional Stipulations section that is in this IFB Package.

4.42 BIDDERS BOND, WARRANTY BOND, PERFORMANCE AND PAYMENT BONDS

To the extent applicable Bond information will appear in the Additional Stipulations section that is in this IFB Package.

4.43 LEGAL LIABILITY INFORMATION

The Successful Bidder shall disclose all legal liability information by listing any pending litigation anticipated litigation that your firm is involved in including, but not limited to, potential or actual legal matters with private parties and any local, state, federal or international governmental entities. The County reserves the right to consider legal liability information in the recommendation of any proposed

contract to the Commissioners Court.

4.44 INCLEMENT WEATHER

In case of inclement weather or any other unforeseen event causing the County to close for business on the date of a Bid submission deadline, the Bid closing will automatically be postponed until the next business day the County is open. If inclement weather conditions or any other unforeseen event causes delays in carrier service operations, the County may issue an Addendum to all known Bidders interested in the project to extend the deadline. It will be the responsibility of the Bidder to notify the County of their interest in the project if these conditions are impacting their ability to turn in a submission within the stated deadline. The County reserves the right to make the final judgement call to extend any deadline.

4.45 CONFIDENTIALITY

The Bidder expressly agrees that it will not use any direct or incidental confidential information that may be obtained while working in a governmental setting for its own benefit, and agrees that it will not access unauthorized areas or confidential information and it will not disclose any information to unauthorized third parties, and will take care to guard the security of the information at all times.

GENERAL NOTES AND TECHNICAL SPECIFICATIONS

General Information

Williamson County is seeking to purchase Type I/II Portland Cement, from qualified companies and conforming to Texas Department of Transportation Departmental Materials Specifications DMS-4600 "Hydraulic Cement", Effective date: June 2011 (Formerly DMS-4600 the Hydraulic Cement Quality Monitoring Program, or HCQMP).

The cement must be bid as Item Picked Up and Item Delivered separately for both bulk supply and bags. Location is an important factor in evaluation of Bids, due to transportation costs which must be taken into consideration. **It is expected that the bagged cement will be picked up at plant site by Williamson County and bulk cement shall be delivered to the project site.** However, there will be times when the County may require bagged material to be delivered. For this reason, the County is requesting separate Bids for each item.

The County is not obligated to purchase any minimum amount and the County may purchase any reasonable amount for the same unit price. Items will be ordered on an "As Needed" basis.

Williamson County reserves the right to award the bid in whole to one vendor or to award a contract on each separate item or combination of items as may be most advantageous to the County. A primary, secondary, tertiary, and/or subsequent award may be made for this bid by the County.

It is expressly understood and agreed that in case Williamson County should need any item(s) not available within the time frame needed from the successful vendor(s) during the term of this contract, the County reserves the right to purchase the item(s) from vendors other than the successful vendor(s) and shall not be in violation of any terms or conditions of said contract.

Provide three (3) references where like services have been performed by your firm. Include name of firm, address, telephone number and name of representative.

Definition of Terms

County: Williamson County acting by and through Williamson County Road and Bridge Division

Vendor: Successful bidder(s) of the attached invitation to bid

Engineer: Director of Road and Bridge Division

Inspector: Employee of Williamson County supplied part time or full time to the vendor's crew for the selection, prosecution, and quality control of the materials. Should the work, as well as the geographical location allow, the County may supply one foreman for multiple crews.

Specifications: Texas Department of Transportation Standard Specifications for Construction and Maintenance of Highways, Streets, and Bridges 2014 and most recent corresponding Special Provisions and Department Material Specifications.

DMS – 4600: The Texas Department of Transportation Departmental Materials Specification for Hydraulic Cement (Formerly DMS-4600 the Hydraulic Cement Quality Monitoring Program, or HCQMP).

ASTM C 150: American Society for Testing and Materials Standard Specification for Portland Cement

AASHTO M 85: American Association of State Highway and Transportation Officials Standard Specification for Portland Cement.

MPL: Material Producer List established and maintained by the CST/M&P of all materials conforming to the requirements of this Specification. Materials appearing on the MPL, entitled “Hydraulic Cement,” require no further testing, unless deemed necessary by the Engineer or CST/M&P.

Department: Road and Bridge Division of Williamson County

Control of Materials

Source Control. Use only materials that meet Contract requirements. Unless otherwise specified or approved, use new materials for the items. Secure the Engineer’s approval of the proposed source of materials to be used before their pick up or delivery. Materials can be approved at a supply source or staging area but may be re-inspected.

Material Quality. Correct or remove materials that fail to meet the contract requirements, pay for cost incurred if additional sampling and testing is required by a change of source.
Materials not meeting Contract requirements will be rejected, unless the Engineer approves corrective actions. Upon rejection, immediately remove and replace rejected materials.
If the Vendor does not comply with this Article, the County may remove and replace defective material. The cost of testing, removal, and replacement will be deducted from invoice.

Manufacturer Warranties. Transfer to the County warranties and guarantees required by the Vendor or received as part of normal trade practice.

Plant Inspection and Testing. The Engineer or Inspector may, but is not obligated to, inspect materials at the acquisition or manufacturing source. Material samples may be obtained and tested for compliance with quality requirements. Materials produced under County inspection are for County use only unless released in writing by the Engineer.

If inspection is at the plant, Vendor must meet the following conditions unless otherwise specified:

- Cooperate fully and assist the Engineer or Inspector during the inspection
- Ensure the Engineer has full access to all parts of the plant used to manufacture or produce materials
- In accordance with pertinent items and the Contract, provide a facility at the plant for use by the Engineer or Inspector as an office or laboratory.
- Provide and maintain adequate safety measures and restroom facilities.
- Furnish and calibrate scales, measuring devices, and other necessary equipment.

The Engineer or Inspector may provide inspection for periods other than daylight hours if:

- Continuous production of materials for County use is necessary due to the production volume being handled at the plant and
- The lighting is adequate to allow satisfactory inspection.

General Notes

All products furnished under the provision of the Contract shall comply with requirements which pertain to the various items of work included herein as *Standard Specifications for Construction of Highways, Streets and Bridges* of the Texas Department of Transportation, adopted November, 2014, and as amended and/or updated through special provisions, which is incorporated herein by

reference for all purposes. In the event that any requirement provided herein conflicts with the referenced Specifications, the requirements herein shall control and govern.

Cement shall be stored in closed, weatherproof containers.

Cement will be measured by the ton (dry weight) or cubic foot when applicable. When cement is furnished in trucks, the weight of cement will be determined on certified scales, or the Vendor must provide a set of standard platform truck scales at a location approved by the Engineer. Scales must conform to the requirements of Item 520, “Weighing and Measuring Equipment” of the Specifications.

When cement is furnished in bags, indicate the manufacturer’s certified weight. Bags varying more than 5% from that weight may be rejected. The average weight of bags in any shipment, as determined by weighing 10 bags taken at random, must be at least the manufacturer’s certified weight.

Cement will be paid for at the unit price bid for “Portland Type I/II Cement”. This price is full compensation for materials, delivery, equipment, labor, tools, and incidentals, unless otherwise noted.

Vendor shall comply with insurance requirements dictated within this contract.

ITEM 275 – Cement Treatment (Road Mixed)

ITEM 276 – Cement Treatment (Plant Mixed)

ITEM 421 – Hydraulic Cement Concrete

Vendor shall comply with all requirements pertaining to cement, in the above items. At the time this document was created, no Special Provisions were provided by the Texas Department of Transportation.

WILLIAMSON COUNTY BID FORM

IFB 1809-260 PORTLAND CEMENT

NAME OF BIDDER: _____

Mailing Address: _____

City: _____ State: _____ Zip:_____

Email Address: _____

Telephone: (_____) _____ Fax: (_____) _____ _____

Mobile Phone: (_____) _____

ITEM #	DESCRIPTION	UNIT	EXPECTED QUANTITY	UNIT PRICING – DELIVERED TO CENTRAL MAINTENANCE FACILITY[1]	UNIT PRICING DELIVERED TO PROJECT SITE WITHIN WILCO AND SPREAD	UNIT PRICING – PICKED UP
1	Portland Cement Type I/II	Ton	3,500			
2	Portland Cement Type I/II	Bag[2]	200			

Note 1: Wilco Central Maintenance Facility, Road and Bridge, 3151 SE Inner Loop, Georgetown, TX 78627
Note 2: Bag size shall be 94 lb.

The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Invitation for Bid, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s).

_____ Date of Bid: _____
Signature of Person Authorized to Sign Bid

Printed Name and Title of Signer:_____

Question and Answers for Bid #1809-260 - Portland Cement

Overall Bid Questions
There are no questions associated with this bid.

Commissioners Court - Regular Session **40.**

Meeting Date: 10/02/2018

Budget Amendment for Mobile Outreach Team

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

Department: County Auditor

Agenda Category: Regular Agenda Items

Information

Agenda Item

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

Background

The Mobile Outreach Department was budgeted in Fiscal Year 2018 to purchase 3 vehicles. They were ordered and 2 were received. One of the vehicles broke down just prior to delivery and was not able to be delivered before the end of the Fiscal Year. The vendor also failed to install the vaults in each vehicle and are scheduled to do so the first week of October 2018.
Asking to reappropriate the dollars from the prior fiscal year.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0341.005700	Vehicles >$5,000	$38,759.55

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	09/27/2018 09:53 AM
Form Started By: Julie Kiley		Started On: 09/26/2018 08:05 PM
Final Approval Date: 09/27/2018		

Commissioners Court - Regular Session **41.**

Meeting Date: 10/02/2018

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
h) Project Luna

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	09/27/2018 09:53 AM
Form Started By: Charlie Crossfield		Started On: 09/27/2018 08:57 AM
Final Approval Date: 09/27/2018		

Commissioners Court - Regular Session **42.**

Meeting Date: 10/02/2018

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 acquisition 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.

t) Discuss the acquisition of drainage easements on the Forest North Drainage Project.

u) Discuss the acquisition of Office Condominiums at 321 Ed Schmidt Boulevard, Hutto, Texas

v) Discuss the acquisition of real property for the expansion of Ronald Reagan at IH 35.

w) Discuss the acquisition of right-of-way for Corridor C.

x) Discuss the acquisition of right-of-way for Corridor F.

y) Discuss the acquisition of right-of-way for Corridor D.

z) Discuss the acquisition of right-of-way for Southeast Corridor.

aa) Discuss the acquisition of right-of-way for Reagan extension.

bb) Discuss possible sale of County-owned 7.38 acres in Breakaway Park Subdivision.

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.	Wendy Coco	09/27/2018 09:53 AM
Form Started By: Charlie Crossfield		Started On: 09/27/2018 08:54 AM
Final Approval Date: 09/27/2018		