

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
May 21, 2019
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. 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.
3. 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 4 – 24)

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

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0560.003003	Radio Equipment < \$5,000	\$15,548.00
To	0100.0560.005730	Radio Equipment > \$5,000	\$15,548.00

5. Discuss, consider and take appropriate action on line item transfers for Facilities.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0509.004810	Lawn Service	4049.09
To	0100.0509.003311	Uniforms	1549.09
To	0100.0509.003001	Small Equipment & Tools	1000.00
To	0100.0509.003318	Janitorial Supplies	1500.00

6. Discuss, consider and take appropriate action for a line item transfer for Juvenile Services.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0576.004100	Professional Services	6000.00
To	0100.0576.004541	Vehicle Maintenance	6000.00

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

Fiscal Impact

From/To	Acct No.	Description	Amount
FROM	0100-0405-004231	TRAVEL	700.00
TO	0100-0405-004232	TRAINING, CONF AND SEMINARS	700.00
FROM	0100-0405-003010	COMPUTER EQUI	200.00
TO	0100-0405-004232	TRAINING, CONF. AND SEMINARS	200.00

8. Discuss, consider and take appropriate action on a line item transfer for the Fire Marshal Special Operations (FMSO) Dept.

Fiscal Impact

From/To	Acct No.	Description	Amount
From:	0100.0542.003110	Other Supplies	\$3,600.00
To:	0100.0542.004210	Internet/Email Services	\$3,600.00

9. Discuss, consider and take appropriate action on a line item transfer for the County Attorney's Office.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0475.004902	Co Atty Leg Supp	\$3,616.55
To	0100.0475.003006	Office Equipment < \$5,000	\$1,759.51
To	0100.0475.004350	Printed Materials & Binding	\$1,857.04

10. Discuss, consider and take appropriate action acknowledging line item transfers of \$500.00 or less completed by the County Auditor during Jan-Mar 19 (FY19-2nd Quarter).
11. Discuss, consider and take appropriate action on approving compensation changes, position titles changes, position grade changes and any corresponding line item transfers.
12. Discuss, consider and take appropriate action on awarding RFP #1810-266 WCEC Comprehensive 9-1-1 Education Program Development, to the lowest and best evaluated offer resulting from negotiations, Mission Critical Partners (MCP).
13. Discuss, consider and take appropriate action on approving the Program Signature Form #01E73535 to authorize License Renewal of Microsoft 365 SharePoint in the amount of \$21,375.90 and authorizing execution of the form.
14. Discuss, consider and take appropriate action on ratifying procurement of Emergency Water Remediation Services from Blackmon Mooring, at the Inner Loop Annex Building in the Elections area, in the not-to-exceed amount of \$9,800.89, as per BuyBoard Contract #514-16.

15. Discuss, consider and take appropriate action ratifying a Lease Agreement between Thermal Trek, Inc. and Williamson County relating to a temporary freezer for the Williamson County Regional Animal Shelter.
16. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed proposals for Pest Management Services under RFP #1905-320.
17. Discuss, consider and take appropriate action on approving a Road & Bridge Budget Transfer to move \$110,000 to McShepherd Ranches Catfish Bends (P490) from Cedar Hollow RR (P479) of \$21,500 and Cambria Cave (P480) of \$88,500.
18. Discuss, consider and take appropriate action on approving a 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move \$715,000 from 2013 Road Non-Departmental (P290) to Forest North Drainage (P225) of \$75,000, O'Connor Drive (P281) of \$50,000, SH 29 Bypass/inner Loop Segment 2 (P243) of \$350,000, CR 305 at IH 35 Phase I (P306) of \$35,000, SH 29 Bypass/Inner Loop Segment 1 (P453) of \$35,000, CR 119 (P214) of \$100,000, CR 110 Middle Phase 2 (P261) of \$35,000 and CR 176 at FM 2243 (P241) of \$35,000.
19. Discuss, consider and take appropriate action regarding Change Order No. 3 (Austin Traffic Signals) in the amount of -\$21,865.77 for Neenah Avenue and Pearson Ranch Road Traffic Signal, a Road Bond Project in Commissioner Pct. 1.
Project: P221 Funding: Road Bond
20. Discuss, consider and take appropriate action regarding Change Order No. 1 (A Greater Austin Development) in the amount of \$16,166.09 for San Gabriel Ranch Road Bridge, a Road Bond project in Commissioner Pct. 2.
P: 439 Funding Source: Road and Bridge
21. Discuss, consider and take appropriate action on a Letter Agreement with Robert Zuck regarding a Storm Sewer and Drainage Easement. Funding: Road Bonds P225
22. Discuss, consider and take appropriate action on approval of the preliminary plat for the Sonterra Section 13 subdivision – Precinct 2.
23. Discuss, consider and take appropriate action on approval of the preliminary plat for the Siena South subdivision – Precinct 4.
24. Discuss, consider and take appropriate action on approval of the final plat for King Rea-Roemer subdivision – Precinct 3.

REGULAR AGENDA

25. Discuss, consider and take appropriate action on approving the resolution for Williamson County EMS proclaiming May 19-25, 2019 as Emergency Medical Services Week.
26. Discuss, consider and take appropriate action on proclamation observing the month of May as "Mental Health Awareness Month".
27. Discuss consider and take appropriate action on Quarterly Interpretation by Texas A&M AgriLife Extension Service.

28. Discuss, consider and take appropriate action on terminating any existing contractual relationship, written or verbal, relating to the Access Agreement between Williamson County and Big Fish Entertainment LLC..
29. Discuss, consider and take appropriate action on TIDC grant resolution for Juvenile Services.
30. Discuss, consider and take appropriate action on a proposed plan review process for parties wanting to submit building plans to the Fire Marshal's Office that have been reviewed by an approved third-party plan review service provider to show compliance with the county fire code.
31. Discuss, consider, and take appropriate action on approving a Statement of Work between Presidio and Williamson County for UCCX Scripting services in the amount of \$8,330, pursuant to DIR Contract #DIR-TSO-4167.
32. Discuss, consider and take appropriate action on approving the Price Quotation #000932 between Data Projections and Williamson County for Audio Visual Equipment in the amount of \$1,142,076.53, pursuant to TIPS Contract #171001 and authorizing the purchase.
33. Receive updates on the Department of Infrastructure projects and issues.
34. Receive and acknowledge the May 2019 Construction Summary Report and PowerPoint Presentation for the Road Bond Program.
35. Discuss, consider and take appropriate action on requiring local participating entities to share in the cost of Williamson County's law enforcement records system known as the NIBRS Recording System.
36. Discuss, consider and take appropriate action on an Interlocal Agreement between Williamson County and the City of Liberty Hill for design, construction and widening of CR 200.

EXECUTIVE SESSION

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

37. 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 SW 183 and SH 29 Loop.
 - b) Discuss the acquisition of real property for CR 176 at RM 2243
 - c) Discuss the acquisition of real property: CR 101
 - d) Discuss the acquisition of real property: CR 200
 - e) Discuss the acquisition of real property for County Facilities.
 - f) Discuss the acquisition of real property for Seward Junction SE and SW Loop.
 - g) Discuss the acquisition of real property for SH 29 @ DB Wood.

- h) Discuss the acquisition of real property for Hairy Man Rd.
 - i) Discuss the acquisition of real property for SW Bypass.
 - j) Discuss Somerset Road Districts No. 3 & 4 reimbursements for acquisition & construction of Reagan Blvd.
 - k) Discuss the acquisition of real property for CR 111.
 - l) Discuss the acquisition of real property for Corridor H
 - m) Discuss the acquisition of drainage easements on the Forest North Drainage Project.
 - n) Discuss the acquisition of real property for the expansion of Ronald Reagan at IH 35.
 - o) Discuss the acquisition of right-of-way for Corridor C.
 - p) Discuss the acquisition of right-of-way for Corridor F.
 - q) Discuss the acquisition of right-of-way for Corridor D.
 - r) Discuss the acquisition of right-of-way for Southeast Corridor.
 - s) Discuss the acquisition of right-of-way for Reagan extension.
 - t) Discuss the acquisition of property near the County landfill.
 - u) Discuss the acquisition of real property for the Brushy Creek Trail Project.
- 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 possible sale of +/- 10 acres located on Chandler Road near the County Sheriff's Office Training Facility
 - c) Potential governmental uses for 8th Street downtown parking lot
 - d) Discuss possible uses of property owned by Williamson County on Main St. between 3rd and 4th Streets. (formerly occupied by WCCHD)
 - e) Discuss property usage at Longhorn Junction
 - f) Discuss sale of excess 183A right of way to abutting property owner.
 - g) Discuss the sale of excess ROW at San Gabriel Parkway and Mel Mathis Ave.
- 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 Williamson County Reimbursement Agreement for Construction of San Gabriel Blvd. and New Hope Road with the City of Leander and TIRZ #1

- 38.** 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) Wolf Lakes
 - c) Flint Hill Resources-Taylor Fuel Storage Terminal on CR 366
 - d) Project Deliver
 - e) Project Advantage
 - f) Project Cedar
 - g) Project Expansion
- 39.** Discuss pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.), including the following:
- a) Litigation or claims or potential litigation or claims against the County or by the County
 - b) Status Update-Pending Cases or Claims;
 - c) 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) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
 - g) Case No. 1:17-cv-00290, Rodney A. Hurdsman v. Williamson County Sheriff Deputies Pokluda et al, In The United States District Court For The Western District of Texas – Austin Division.

- h) 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.
- i) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)
- j) 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.
- k) Erik Olmeda vs. Williamson County and Keith LNU, In the County Court at Law No. 4 of Williamson County, Texas
- l) Cause No. 18-0903-C425/Court of Appeals Number: 01-19-00025-CV; Dee Hobbs, Williamson County Attorney v. Bill Gravell, Jr., Williamson County Judge, and Terry Cook, Cynthia Long, Valerie Covey and Russ Boles, County Commissioners; In the 425th District Court of Williamson County, Texas
- m) Potential opioid litigation
- n) Valerie Adams - EEOC Charge No. 450-2018-03807
- o) Civil Action No. 1:17-cv-01114-LY, Elizabeth Saucedo and Tettus Davis v. Jonathon Hodgkiss, In The United States District Court for the Western District of Texas, Austin Division.
- p) Case No. 19-0466-CC1; Billy Baskett v. Williamson County Sheriff's Office et. al; In the County Court at Law No. 1 of Williamson County, Texas.
- q) BANGL Pipeline Project
- r) Cause No. 1:18-CV-0198; Officer Mary Teague v. Williamson County, Travis County and City of Giddings, In the United States District Court for the Western District of Texas, Austin Division
- s) Case No. 1:19-cv-00200-APM; Mahal Netis v. Sunwest Mortgage Company et. al; In the United States District Court for the District of Columbia
- t) Claim of Dan A. Gattis for reimbursement of attorneys fees.
- u) Property damage claim of Anthony Garcia and Victoria Garcia (Sunset Meadows Subdivision).

- 40. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Williamson County officers, directors, employees and/or positions, including but not limited to conducting deliberation and discussion pertaining to annual reviews of department heads and appointed officials (Executive Session as per Tex. Gov. Code Section 551.074 – Personnel Matters).
- 41. Deliberate the appointment, evaluation and employment of the Senior Director of the Williamson County Human Resources Department (Executive Session as per Gov. Code Section 551.074 – Personnel Matters: Deliberate the appointment and evaluation of public officer/department head).

REGULAR AGENDA (continued)

- 42. Discuss and take appropriate action concerning economic development.
- 43. Discuss and take appropriate action concerning real estate.
- 44. Discuss and take appropriate action on pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters, including the following:
 - a) Litigation or claims or potential litigation or claims against the County or by the County
 - b) Status Update-Pending Cases or Claims;
 - c) 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) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
 - g) Case No. 1:17-cv-00290, Rodney A. Hurdsman v. Williamson County Sheriff Deputies Pokluda et al, In The United States District Court For The Western District of Texas – Austin Division.
 - h) 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.

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

j) 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.

k) Erik Olmeda vs. Williamson County and Keith LNU, In the County Court at Law No. 4 of Williamson County, Texas

l) Cause No. 18-0903-C425/Court of Appeals Number: 01-19-00025-CV; Dee Hobbs, Williamson County Attorney v. Bill Gravell, Jr., Williamson County Judge, and Terry Cook, Cynthia Long, Valerie Covey and Russ Boles, County Commissioners; In the 425th District Court of Williamson County, Texas

m) Potential opioid litigation

n) Valerie Adams - EEOC Charge No. 450-2018-03807

o) Civil Action No. 1:17-cv-01114-LY, Elizabeth Saucedo and Tettus Davis v. Jonathon Hodgkiss, In The United States District Court for the Western District of Texas, Austin Division.

p) Case No. 19-0466-CC1; Billy Baskett v. Williamson County Sheriff's Office et. al; In the County Court at Law No. 1 of Williamson County, Texas.

q) BANGL Pipeline Project

r) Cause No. 1:18-CV-0198; Officer Mary Teague v. Williamson County, Travis County and City of Giddings, In the United States District Court for the Western District of Texas, Austin Division

s) Case No. 1:19-cv-00200-APM; Mahal Netis v. Sunwest Mortgage Company et. al; In the United States District Court for the District of Columbia

t) Claim of Dan A. Gattis for reimbursement of attorneys fees.

u) Property damage claim of Anthony Garcia and Victoria Garcia (Sunset Meadows Subdivision).

45. Discuss, consider and take appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Williamson County officers, directors or employees, including but not limited to any necessary action pertaining to conducting annual reviews of department heads and appointed officials.
46. Discuss, consider and take appropriate action on tendering an offer of employment, hiring and appointment of the Senior Director of the Williamson County Human Resources Department.
47. Comments from Commissioners.

Bill Gravell, Jr., 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 16th day of May, 2019 at 5:00 PM and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Commissioners Court - Regular Session

4.

Meeting Date: 05/21/2019

Line Item Transfer for County Sheriff

Submitted For: Robert Chody

Submitted By: Starla Hall, Sheriff

Department: Sheriff

Agenda Category: Consent

Information

Agenda Item

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

Background

Transferring funds to cover shortfall in Radio Equipment > \$5,000 in order to purchase (3) APX 8500 Mobile Radios.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0560.003003	Radio Equipment < \$5,000	\$15,548.00
To	0100.0560.005730	Radio Equipment > \$5,000	\$15,548.00

Attachments

No file(s) attached.

Form Review

Inbox

County Judge Exec Asst.

Budget Office

Form Started By: Starla Hall

Final Approval Date: 05/16/2019

Reviewed By

Andrea Schiele

Ashlie Koenig

Date

05/14/2019 11:46 AM

05/16/2019 09:21 AM

Started On: 05/13/2019 12:15 PM

Commissioners Court - Regular Session

5.

Meeting Date: 05/21/2019

Line Item Transfer

Submitted For: Dale Butler

Submitted By: Gina Wrehsnig, Building Maintenance

Department: Building Maintenance

Agenda Category: Consent

Information

Agenda Item

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

Background

Need additional funds for the remainder of the FY for Uniforms, Small Tools, and Janitorial Supplies.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0509.004810	Lawn Service	4049.09
To	0100.0509.003311	Uniforms	1549.09
To	0100.0509.003001	Small Equipment & Tools	1000.00
To	0100.0509.003318	Janitorial Supplies	1500.00

Attachments

No file(s) attached.

Form Review

Inbox

County Judge Exec Asst.

Budget Office

Form Started By: Gina Wrehsnig

Final Approval Date: 05/14/2019

Reviewed By

Andrea Schiele

Ashlie Koenig

Date

05/14/2019 11:48 AM

05/14/2019 03:09 PM

Started On: 05/14/2019 09:24 AM

Commissioners Court - Regular Session

6.

Meeting Date: 05/21/2019

Line item transfer for Juvenile Services

Submitted By: Denise Carlson, Juvenile Services

Department: Juvenile Services

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action for a line item transfer for Juvenile Services.

Background

Juvenile services is requesting a line item transfer from BLI 4100 (Professional Services) into BLI 4541 (Vehicle Maintenance) in the amount of \$6,000.00. Due to the aging fleet, the routine vehicle maintenance expenses have been higher than anticipated when they were initially budgeted. The department believes this transfer will cover vehicle maintenance cost for the remainder of the fiscal year.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0576.004100	Professional Services	6000.00
To	0100.0576.004541	Vehicle Maintenance	6000.00

Attachments

No file(s) attached.

Form Review

Inbox

County Judge Exec Asst.

Budget Office

Form Started By: Denise Carlson

Final Approval Date: 05/15/2019

Reviewed By

Andrea Schiele

Ashlie Koenig

Date

05/15/2019 12:14 PM

05/15/2019 02:22 PM

Started On: 05/15/2019 09:42 AM

Commissioners Court - Regular Session

7.

Meeting Date: 05/21/2019

Line Item Transfer

Submitted For: Donna Harrell

Submitted By: Donna Harrell, Veteran Services

Department: Veteran Services

Agenda Category: Consent

Information

Agenda Item

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

Background

The department had to attend a mandatory training session in April in Waco that had been previously thought to be reimbursed by the State of Texas. The State of Texas has revised their policies in that they will no longer reimburse for expenses associated with required Training. This cost was not anticipated and has created a shortfall in the funds allocated for National Training that has been scheduled for many months. The line item transfer will take up that shortfall. There are no other outside training conferences scheduled for the rest of the fiscal year. The moneys moved out of the travel line item was not utilized due to a temporary cutback in out of office services in Cedar Park.

Fiscal Impact

From/To	Acct No.	Description	Amount
FROM	0100-0405-004231	TRAVEL	700.00
TO	0100-0405-004232	TRAINING, CONF AND SEMINARS	700.00
FROM	0100-0405-003010	COMPUTER EQUI	200.00
TO	0100-0405-004232	TRAINING, CONF. AND SEMINARS	200.00

Attachments

No file(s) attached.

Form Review

Inbox

County Judge Exec Asst.
Budget Office
Form Started By: Donna Harrell
Final Approval Date: 05/16/2019

Reviewed By

Andrea Schiele
Ashlie Koenig

Date

05/16/2019 07:58 AM
05/16/2019 08:00 AM
Started On: 05/15/2019 04:23 PM

Commissioners Court - Regular Session

8.

Meeting Date: 05/21/2019

Discuss, consider, and take appropriate action on a line item transfer for the Fire Marshal Special Operations (FMSO) Dept.

Submitted For: Marty Herrin

Submitted By: Kelly Luna, Emergency Services Dept.

Department: Fire Marshal Special Operations

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on a line item transfer for the Fire Marshal Special Operations (FMSO) Dept.

Background

It was recognized that there will be a shortage in the Internet/Email Services line for FY19. These funds are utilized to provide internet services to FMSO iPads, laptops, vehicles, and trailers. The shortage was recognized in time to make adjustments to the FY20 budget request.

Fiscal Impact

From/To	Acct No.	Description	Amount
From:	0100.0542.003110	Other Supplies	\$3,600.00
To:	0100.0542.004210	Internet/Email Services	\$3,600.00

Attachments

No file(s) attached.

Form Review

Inbox

County Judge Exec Asst.

Budget Office

Form Started By: Kelly Luna

Final Approval Date: 05/16/2019

Reviewed By

Andrea Schiele

Ashlie Koenig

Date

05/16/2019 09:43 AM

05/16/2019 10:08 AM

Started On: 05/16/2019 08:32 AM

Commissioners Court - Regular Session

9.

Meeting Date: 05/21/2019

Line Item Transfer

Submitted For: D. Hobbs

Submitted By: Stephanie Lloyd, County Attorney

Department: County Attorney

Agenda Category: Consent

Information

Agenda Item

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

Background

Transfer of CA Legislative dollars to cover the cost of digital cameras to be paid out of Office Equipment line item and business cards for employees in our office.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0475.004902	Co Atty Leg Supp	\$3,616.55
To	0100.0475.003006	Office Equipment < \$5,000	\$1,759.51
To	0100.0475.004350	Printed Materials & Binding	\$1,857.04

Attachments

No file(s) attached.

Form Review

Inbox

County Judge Exec Asst.
 Budget Office
 County Attorney (Originator)
 Budget Office
 Form Started By: Stephanie Lloyd
 Final Approval Date: 05/16/2019

Reviewed By

Andrea Schiele
 Ashlie Koenig
 Stephanie Lloyd
 Ashlie Koenig

Date

05/16/2019 09:45 AM
 05/16/2019 10:08 AM
 05/16/2019 10:34 AM
 05/16/2019 11:54 AM
 Started On: 05/16/2019 09:37 AM

Commissioners Court - Regular Session

10.

Meeting Date: 05/21/2019

Line Item Transfers of \$500 or Less Jan-Mar 19 FY 19

Submitted For: Melanie Denny

Submitted By: Hillary McCoy, County Auditor

Department: County Auditor

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action acknowledging line item transfers of \$500.00 or less completed by the County Auditor during Jan-Mar 19 (FY19-2nd Quarter).

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

2nd Qtr LIT FY19

Form Review

Inbox

County Judge Exec Asst.
Form Started By: Hillary McCoy
Final Approval Date: 05/15/2019

Reviewed By

Andrea Schiele

Date

05/15/2019 11:56 AM
Started On: 05/15/2019 10:44 AM

FY19 LIT's Equal to or Less Than \$500

<i>Dept</i>	<i>From/To</i>	<i>Line #</i>	<i>Amount</i>
Emergency Communication	From	01 0100 0581 003003	\$ 199.00
	To	01 0100 0581 003011	\$ 199.00
425th District Court	From	01 0100 0435 003010	\$ 140.00
	To	01 0100 0435 004999	\$ 140.00
Veteran Services	From	01 0100 0405 004999	\$ 60.00
	To	01 0100 0405 003900	\$ 60.00
Elections	From	01 0376 0376 004100	\$ 100.00
	To	01 0376 0376 004506	\$ 100.00
Budget Office	From	01 0340 0540 004541	\$ 100.00
	To	01 0340 0340 000100	\$ 100.00
Purchasing	From	01 0100 0494 004999	\$ 154.38
	To	01 0100 0494 003006	\$ 154.38
Animal Shelter	From	01 0545 0545 004510	\$ 100.00
	To	01 0545 0545 004543	\$ 100.00
Tax Assessor/Collector	From	01 0100 0499 004100	\$ 100.00
	To	01 0100 0499 003901	\$ 100.00
368th District Court	From	01 0100 0438 003010	\$ 39.00
	To	01 0100 0438 004999	\$ 39.00
Tobacco Fund	From	01 0340 0540 003311	\$ 266.60
	To	01 0340 0540 002050	\$ 266.60
Fleet Services	From	01 0882 0882 005700	\$ 500.00
	To	01 0882 0882 004543	\$ 500.00
Facilities	From	01 0100 0509 004510	\$ 42.00
	To	01 0100 0509 002080	\$ 42.00
EMS	From	01 0100 0540 004212	\$ 2.00
	To	01 0100 0540 004216	\$ 2.00
425th District Court	From	01 0100 0435 004999	\$ 13.29
	To	01 0100 0435 004621	\$ 13.29
Sheriff's Office	From	01 0100 0560 003100	\$ 263.00
	To	01 0100 0560 004510	\$ 263.00

Justice of the Peace, Pct. 4	From	01 0100 0454 003100	\$ 500.00
	To	01 0100 0454 004141	\$ 500.00
District Attorney	From	01 0100 0440 003004	\$ 500.00
	To	01 0100 0440 004100	\$ 500.00
26th District Court	From	01 0100 0436 004350	\$ 319.99
	To	01 0100 0436 003010	\$ 319.99
Tax Assessor Collector	From	01 0100 0499 003006	\$ 80.00
	To	01 0100 0499 003901	\$ 55.00
	To	01 0100 0499 003900	\$ 25.00
Justice of the Peace, Pct. 1	From	01 0100 0451 003006	\$ 500.00
	To	01 0100 0451 004231	\$ 500.00
Treasurer's Office	From	01 0100 0497 004219	\$ 135.00
	To	01 0100 0497 004410	\$ 435.00
Haz-Mat	From	01 0100 0542 004999	\$ 50.00
	To	01 0100 0542 004212	\$ 50.00
County Judge	From	01 0100 0400 004410	\$ 52.90
	To	01 0100 0400 004350	\$ 52.90
Commissioner, Pct. 2	From	01 0100 0213 003005	\$ 342.56
	To	01 0100 0213 003010	\$ 342.56
District Attorney	From	01 0100 0440 004544	\$ 500.00
	To	01 0100 0440 004100	\$ 500.00
Facilities	From	01 0100 0509 004510	\$ 250.00
	To	01 0100 0509 004705	\$ 250.00
Justice of the Peace, Pct. 4	From	01 0100 0454 003010	\$ 500.00
	To	01 0100 0454 003005	\$ 500.00
Emergency Services	From	01 0100 0583 003011	\$ 340.00
	To	01 0100 0583 003900	\$ 340.00
County Attorney	From	01 0100 0475 004902	\$ 0.41
	To	01 0100 0475 004621	\$ 0.41
Constable, Pct. 4	From	01 0100 0554 003398	\$ 127.50
	To	01 0100 0554 003900	\$ 127.50

368th District Court	From	01 0100 0435 004100	\$ 400.00
	To	01 0100 0435 004010	\$ 400.00
Haz-Mat	From	01 0100 0542 004999	\$ 500.00
	To	01 0100 0542 004412	\$ 500.00
Emergency Services	From	01 0100 0583 004350	\$ 80.00
	To	01 0100 0583 003120	\$ 80.00
On-Site Sewer Facilities	From	01 0100 0661 003311	\$ 385.66
	To	01 0100 0661 004208	\$ 385.66
On-Site Sewer Facilities	From	01 0100 0661 004924	\$ 500.00
	To	01 0100 0661 004210	\$ 500.00
On-Site Sewer Facilities	From	01 0100 0661 004999	\$ 100.00
	To	01 0100 0661 003900	\$ 100.00
District Attorney	From	01 0100 0440 003005	\$ 500.00
	To	01 0100 0440 004621	\$ 500.00
Constable, Pct. 3	From	01 0100 0553 003008	\$ 480.00
	To	01 0100 0553 004621	\$ 480.00
Justice of the Peace, Pct. 2	From	01 0100 0452 003100	\$ 150.00
	To	01 0100 0452 004141	\$ 150.00
Justice of the Peace, Pct. 4	From	01 0100 0454 003100	\$ 500.00
	To	01 0100 0454 003011	\$ 500.00
Facilities	From	01 0100 0509 004962	\$ 200.00
	To	01 0100 0509 003006	\$ 200.00
Constable, Pct. 1	From	01 0100 0551 003100	\$ 62.00
	To	01 0100 0551 003010	\$ 62.00
26th District Court	From	01 0100 0436 004350	\$ 100.00
	To	01 0100 0436 004999	\$ 100.00
Commissioner, Pct. 3	From	01 0100 0213 004999	\$ 0.80
	To	01 0100 0213 004610	\$ 0.80
425th District Court	From	01 0100 0435 004999	\$ 24.00
	To	01 0100 0435 004621	\$ 24.00
Budget Office	From	01 0100 0491 004999	\$ 17.26
	To	01 0100 0491 004212	\$ 17.26

911 Communications	From	01 0100 0581 003100	\$ 22.97
	To	01 0100 0581 003318	\$ 22.97
Sheriff's Office	From	01 0100 0560 003398	\$ 350.00
	To	01 0100 0560 004210	\$ 350.00
Justice of the Peace, Pct. 4	From	01 0100 0454 003100	\$ 500.00
	To	01 0100 0454 004141	\$ 500.00
Constable, Pct. 3	From	01 0100 0553 003002	\$ 60.00
	To	01 0100 0553 003901	\$ 60.00
District Attorney	From	01 0100 0440 003010	\$ 200.00
	To	01 0100 0440 003006	\$ 200.00
County Attorney	From	01 0100 0475 001107	\$ 6.75
	To	01 0100 0475 001110	\$ 6.75
Justice of the Peace, Pct. 4	From	01 0100 0454 003100	\$ 500.00
	To	01 0100 0454 003006	\$ 500.00
Emergency Services	From	01 0507 0507 004545	\$ 500.00
	To	01 0507 0507 004541	\$ 500.00
County Attorney	From	01 0100 0475 004902	\$ 405.00
	To	01 0100 0475 004999	\$ 405.00
County Treasurer	From	01 0100 0497 004219	\$ 65.00
	To	01 0100 0497 004410	\$ 65.00
Juvenile Services	From	01 0100 0576 003100	\$ 500.00
	To	01 0100 0576 003318	\$ 500.00
Fleet Maintenance	From	01 0882 0882 005003	\$ 279.99
	To	01 0882 0882 003006	\$ 279.99
Constable Precinct 3	From	01 0100 0553 003002	\$ 170.00
	To	01 0100 0553 003900	\$ 170.00
Outreach Department	From	01 0100 0341 005700	\$ 325.00
	To	01 0100 0341 003900	\$ 325.00
Constable Precinct 3	From	01 0100 0553 003100	\$ 70.00
	To	01 0100 0553 003006	\$ 70.00
District Attorney	From	01 0100 0440 003011	\$ 160.00

	To	01 0100 0440 003006	\$ 106.00
Purchasing Department	From	01 0100 0494 003901	\$ 105.00
	To	01 0100 0494 004231	\$ 105.00
WC Historical Comission Program Fund	From	01 0100 0636 004100	\$ 59.99
	To	01 0100 0636 003100	\$ 59.99
WC Historical Commission Program Fund	From	01 0100 0636 004100	\$ 90.89
	To	01 0100 0636 003100	\$ 90.89
Veteran Services	From	01 0100 0405 003010	\$ 138.94
	To	01 0100 0405 003006	\$ 138.94
Purchasing Department	From	01 0100 0494 003100	\$ 113.97
	To	01 0100 0494 003006	\$ 113.97
J.P. Precinct 2	From	01 0100 0452 004216	\$ 14.00
	To	01 0100 4582 004190	\$ 14.00
WC Radio Communication System	From	01 0507 0507 004545	\$ 306.00
	To	01 0507 0507 004610	\$ 306.00
Fleet Maintenance	From	01 0882 0882 005700	\$ 500.00
	To	01 0882 0882 004543	\$ 500.00
Williamson County Buildings	From	01 0100 0509 004212	\$ 14.15
	To	01 0100 0509 003010	\$ 14.15
WC Radio Communication System	From	01 0507 0507 004545	\$ 40.00
	To	01 0507 0507 004610	\$ 40.00
District Attorney	From	01 0100 0440 003010	\$ 500.00
	To	01 0100 0440 003398	\$ 500.00
EMS	From	01 0100 0540 003301	\$ 189.01
	To	01 0100 0540 003601	\$ 189.01
J.P. Precinct 4	From	01 0100 0454 003100	\$ 250.00
	To	01 0100 0454 003006	\$ 250.00
	From	01 0100 0454 003100	\$ 500.00
	To	01 0100 0454 004350	\$ 500.00
Infrastructure Department	From	01 0100 0215 004999	\$ 50.00
	To	01 0100 0215 004231	\$ 50.00

County Attorney	From	01 0100 0475 004902	\$ 232.50
	To	01 0100 0475 004999	\$ 232.50
Constable Precinct 3	From	01 0100 0553 003100	\$ 400.00
	To	01 0100 0553 003006	\$ 400.00
Fleet Maintenance	From	01 0882 0882 005700	\$ 495.00
	To	01 0882 0882 003318	\$ 495.00
Constable Precinct 3	From	01 0100 0553 003008	\$ 499.00
	To	01 0100 0553 003005	\$ 499.00
Outreach Department	From	01 0100 0341 003900	\$ 208.25
	To	01 0100 0341 004410	\$ 208.25
Haz Mat	From	01 0100 0542 004500	\$ 500.00
	To	01 0100 0542 004999	\$ 500.00
Disctrict Courts	From	01 0100 0435 004136	\$ 169.95
	To	01 0100 0435 003120	\$ 169.95
Constable Precinct 3	From	01 0100 0553 003008	\$ 25.00
	to	01 0100 0553 003900	\$ 25.00
Constable Precinct 4	From	01 0100 0554 004212	\$ 200.00
	To	01 0100 0554 003900	\$ 200.00
Parks Department	From	01 0100 0510 004999	\$ 20.00
	To	01 0100 0510 003010	\$ 20.00
Unified Road System	From	01 0200 0210 004531	\$ 221.37
	To	01 0200 0210 003010	\$ 221.37
	From	01 0200 0210 005400	\$ 278.63
	To	01 0200 0210 003010	\$ 278.63
County Auditor	From	01 0100 0495 004410	\$ 0.10
	To	01 0100 0495 004310	\$ 0.10
J.P. Precinct 4	From	01 0100 0454 004210	\$ 153.00
	To	01 0100 0454 002010	\$ 153.00

Commissioners Court - Regular Session

11.

Meeting Date: 05/21/2019

Compensation Items

Submitted By: Sharon Graham, 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
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Attachments

[Merit Report](#)

[Merit LIT](#)

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Sharon Graham

Final Approval Date: 05/15/2019

Reviewed By

Andrea Schiele

Date

05/15/2019 11:57 AM

Started On: 05/15/2019 11:44 AM

Department	Position	Emp Number	Current Annual Salary	Annual Merit Amt	Merit %	New Annual Salary	Pay Proposal Reason	Effective Date of Change
County Auditor	Internal Aud I.0643.001100.	13243	\$54,785.64	\$821.86	1.50	\$55,607.50	MERIT	31-May-19
Unified Road Systems	Operator V R&B.1595.001100.	11072	\$47,001.36	\$1,350.00	2.87	\$48,351.37	MERIT	31-May-19

				(TO)	(FROM)
entity	fund	dept	object	dr	cr
01	0100	0495	001100	821.86	
01	0100	0495	001130		821.86
01	0200	0210	001100	1350	
01	0200	0210	001130		1350

Commissioners Court - Regular Session

12.

Meeting Date: 05/21/2019

Award RFP 1810-266 WCEC Comprehensive 9-1-1 Education Program Development

Submitted For: Randy Barker

Submitted By: Johnny Grimaldo, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on awarding RFP #1810-266 WCEC Comprehensive 9-1-1 Education Program Development, to the lowest and best evaluated offer resulting from negotiations, Mission Critical Partners (MCP).

Background

The RFP was viewed by 27 suppliers. This is to develop, deploy, and track a comprehensive adult education program in support of the initial and ongoing training and education of WCEC personnel. The Scope of Work was revised and negotiated. The response involves Two Phases totaling \$99,500.00. Emergency Communications is recommending Williamson County enter into Phase One: Education Program Framework for \$64,500, which was approved as part of the FY2019 budget, and continue with Phase Two: Console Based Education for \$35,000.00 contingent upon FY2020 Budget approval. Scott Parker and Terry Roberts are the points of contact and the funding source is Contingency 0100-0581-04998.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Revised Scope of Work and Negotiated offer

Recommendation Letter for 1810-266

Score Sheet-Redacted

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Randy Barker	05/16/2019 09:34 AM
County Judge Exec Asst.	Andrea Schiele	05/16/2019 09:41 AM
Form Started By: Johnny Grimaldo		Started On: 05/13/2019 08:53 AM
Final Approval Date: 05/16/2019		



MissionCriticalPartners
Because the Mission Matters

Bid #1810-266
WCEC Comprehensive 9-1-1
Education Program Development

Revised Scope of Work

PREPARED April 4, 2019
FOR WILLIAMSON COUNTY, TEXAS

MissionCriticalPartners.com

Dallas Office | 502 N. Carroll Ave. Suite 120 | Southlake, TX 76092 | 888.8.MCP.911 or 888.862.7911

II. Scope of Work / Scope Elements (Revised March 27, 2019)

Mission Critical Partners, LLC (MCP) is pleased to present this revised Scope of Work to Williamson County. MCP has aligned the proposed scope with the approach that was suggested by Williamson County Emergency Communications (WCEC) leadership.

Phase One: Education Program Framework

Task 1. Review of Existing Programs

Mission Critical Partners understands the position of Instructional Coordinator was recently created. The position is responsible for coordinating the delivery of training to WCEC telecommunicators. The Instructional Coordinator is tasked with implementing a new training curriculum that includes state mandated training, basic telecommunicator academy courses, and practical console-based training in call taking and radio dispatch. A comprehensive training program must also support the needs of telecommunicators by assuring compliance with state continuing education requirements and professional development through the provision of advanced courses.

MCP is prepared to provide support to the Instructional Coordinator throughout the process of reviewing existing training curriculum and educational materials. We can leverage the knowledge gained during the prior assessment project to evaluate the effectiveness of existing training course curriculum. The prior assessment process included a review of training academy materials and interviews with the training staff. It also involved interviews with telecommunicators who had recently completed training. These individuals provided insight into the effectiveness of certain courses and trainers.

The WCEC staff includes individuals who possess a wealth of experience and abilities that are necessary to support the training program. MCP believes that staff who are assigned roles as instructors should complete a basic course of instruction as trainers. Staff responsible for leading mandatory Texas Commission on Law Enforcement (TCOLE) instruction must possess certification as a TCOLE Instructor. MCP will assist the Instructional Coordinator in the identification and evaluation of staff who have are currently or have previously served in a training capacity.

Task 1 Deliverables:

- Project kickoff and stakeholder meetings
- Data gathering including inventory of existing WCEC training courses
- Identification of experienced trainers and prior instructional assessments
- Assessment of existing course curriculum including course objectives, lesson plan, instructional materials, instructional environment, syllabi, and assessment tools
- Identification of staff with experience instruction courses or serving as training officers
- Report of findings and oral presentation detailing the results of the base-line assessment and recommendations for advancing the training program
- Development of a training program Action Plan

Task 2. Policies, Procedures and Processes for Curriculum Development and Deployment

The initial step in the development of an educational framework is the identification and definition of the core competencies necessary to effectively carry out a given task. The Core Education Framework (CEF) that will be adopted by the WCEC must feature a progressive instructional methodology that address each core competency. The CEF must be based upon accepted theories of adult learning. Each student will bring different life experiences, educational backgrounds, and learning preferences to the classroom.

MCP consultants are experienced in educational resources that are available from industry partners including:

- Association of Public-Safety Communication Officials (APCO)
- National Emergency Number Association (NENA)
- National Fire Protection Association (NFPA)
- International Academies of Emergency Dispatch (IAED)

MCP will use its experience with industry partners and other communications centers to identify training sources and courses that align with WCEC's goals.

The Basic Telecommunicator Certification Course is designed to provide the beginning telecommunicator with an understanding of situations encountered in an emergency communications environment and the basic skills necessary to collect information in both emergency and non-emergency situations. Texas Commission on Law Enforcement

The adoption of course curriculum that has been prepared and vetted by professional organizations will assure that WCEC training is aligned with industry training standards. The use of standardized courseware will reduce the time needed to develop an effective training program. MCP previously recommended that WCEC explore the adoption of the *National 911 Program Minimum Training Guidelines for the Telecommunicator* as a means to address the baseline core competencies.

Task 2 Deliverables:

- Identification of sources of training products
- Identification and assessment of specific courseware that fits the CEF criteria
- Selection of appropriate courseware and educational materials

Task 3. Initial Academy Course of Instruction

The Telecommunicator Academy is intended to provide the prerequisite skills, knowledge, and practical abilities necessary to perform as a telecommunicator. An effective public safety academy utilizes a highly structured plan to deliver a well-defined course of instruction. Academy instructors are selected based upon their knowledge, skills, and proficiency as an instructor.

Student evaluation tools (i.e., tests) provide a means for students to demonstrate their comprehension of course subject matter. Instructors typically struggle with developing valid qualitative assessment tools. MCP will assist the Instructional Coordinator in the development of valid and challenging student assessment tools.

Student outcomes may be tracked and correlated with the level of preparation and abilities of a course instructor. MCP recommends implementing a tool that allows students to evaluate the effectiveness of instructors. The evaluations may be used to determine the suitability of instructors to continue supporting the academy.

The Initial Academy must include the courses required to attain TCOLE licensing including 1013 - Basic Telecommunicator Course and 2120 - Crisis Communication. TCOLE and the Texas Department of Public Safety also require specific instruction in the use the Texas Law Enforcement Telecommunications System (TLETS) and the National Crime Information Center (NCIC) OpenFox Messenger. Instruction must also include an explanation of the Criminal Justice Information Security (CJIS) regulations regarding access and use of sensitive information.

Telecommunicator training also covers the use of technology systems that are integral to the operation of the communication center including:

- The GATRRS trunked radio system and MCC7500 console operations (i.e. channels, talk groups)
- Superion computer aided dispatch (CAD)
- Solacom Guardian 911 call handling equipment (ANI/ALI, mapping)
- ProQA dispatch protocols (EMD, EPD, EFD)
- Purvis fire station alerting system
- NICE Logging recorder system
- Administrative telephone system
- Mapping and geographic information system (GIS) applications
- Other systems and applications

Curriculum should address the implementation of Next Generation or NG911 services such as text-to-911 and the eventual delivery of images and video via 911. Telecommunicators play a vital role in the management of resources during incidents. All public safety personnel should complete basic courses in incident management using the National Incident Management System (NIMS).

Task 4. Instructor / Educator Development

An effective training program requires skilled and experienced classroom instructors who are proficient in their area of instruction. Personnel selected to serve as instructors should complete a course of instruction in the design and delivery of training courses. MCP recommends that the Instructional Coordinator review the APCO *Minimum Training Standards for Public Safety Communication Training Officers (CTO)* as the baseline competency for training staff.

The Texas Commission on Law Enforcement, the Texas Commission on Fire Protection, and Texas Department of State Health Services EMS and Trauma Systems require completion of the course entitled *Basic Instructor Development* for certification as an instructor. The 40-hour course is offered by the Texas A&M Engineering and Extension Service (TEEX). MCP recommends that all personnel who will serve as a classroom instructor complete this course.

MCP will use its experience with industry partners and other communications centers to assure that instructor development activities enhance skills and knowledge.

Task 5. Best Practices

MCP consultants are well-versed in the best practices involving telecommunicator training. Our consultants possess training, experience, and certification as public safety instructors. We maintain awareness of developing trends and industry best practices. As consultants, we interact with agencies across the nation. This provides us with the unique opportunity to observe and learn new practices from our clients. MCP will assist the Instructional Coordinator in the process of identifying and evaluating best practices in telecommunicator training curriculum, methods of instruction, role-playing scenarios, after action reviews if critical calls, and other areas that will enhance the delivery of training to the WCEC staff.

Phase Two: Console Based Education

Task 6. Console-based Initial Education for Call Taking

The successful completion of console-based call taking is the first step in transitioning to training on the WCEC operations floor. The WCEC training center is equipped with a simulation lab with training consoles that allow students the opportunity to develop practical skills using scenario driven training that simulate actual call taking. Students listen to recorded calls and actual calls in progress to become attuned to listening to caller who are experiencing stressful circumstances. Role-playing assists the student in developing the interpersonal skills that are necessary to tactfully interview callers to obtain vital information on the nature of the call. Students must demonstrate the ability to efficiently enter information into the CAD system using the correct nature codes while speaking with a caller. Call takers will also be responsible for providing pre-arrival instructions to callers using the ProQA protocols.

Assessing the student's performance during this phase of training is subjective. MCP will assist the Instructional Coordinator in the development of a lesson plan and standard scenarios to assure that all students receive a consistent level of instruction and assessment in call taking. At the conclusion of this phase of training, the students will be assessed to determine their skill level and competence to move to a live console environment with a trainer. Successful completion of live training will result in the credentialing at the call taker level.

Task 7. Radio Dispatch Academy

The next phase of training prepares the student to perform as a radio dispatcher. The WCEC is implementing the capability to provide radio dispatch console training in the simulation lab. Progressing

from call take to radio dispatch represents a significant step in the training continuum. Some trainees struggle with communicating using radio equipment. An individual must become adept at listening for radio calls directed to their position. Dispatchers will become attuned to the voices of responders during normal and emergency conditions. The dispatcher must remain calm and be responsive to the needs of response personnel.

Simulated radio training will allow the trainee to overcome their reluctance, or in some cases fear, of transmitting over the radio. Trainers will provide instruction in radio communication techniques, radio discipline, hands-on use of radio console system, entering information into the CAD system, identifying and assigning additional resources, and concluding the call.

Students will become familiar with the procedures and nuances of dispatching different types of calls. This includes the process of alerting fire/EMS resources, responder-initiated call such as law enforcement traffic stops, multi-agency and multi-jurisdiction incidents, and a multitude of other calls that routinely confront a dispatcher.

MCP will assist the Instructional Coordinator in the development of a structured radio dispatch course of instruction. This will include the use of simulated radio transmission in a role-playing environment utilizing a wide range of scenarios. The assessment process must include scheduled interim evaluation of skills that are based upon a prescribed set of scenarios. Transmissions should be recorded to provide the assessor the ability to review each scenario. Recordings will also provide the trainee with the opportunity to review their performance. The successful completion of radio academy training will allow the trainee to move to training on a live dispatch console position.

Task 8. Console-based Initial Education of Radio Dispatching for Law Enforcement, Fire and EMS

The final phase of telecommunicator training involves hands-on operations at a live dispatch position. At this stage of training the County has made a significant investment in each trainee. Every effort must be made to assure the successful completion of radio training and credentialing.

This phase of training requires a well-defined lesson plan and assessment criteria. The trainee will rotate among the disciplines to develop experience managing fire, EMS, and law enforcement calls. The live training lesson plan should include a list of call types that each trainee must handle to attain credentialing on radio dispatch. This will require the creation of a structured lesson plan for the training TCOs to follow. MCP will assist the Instructional Coordinator in the development of a live radio lesson plan including the minimum length of time needed to for a trainee to complete training. The training TCO should provide regular feedback during the shift and complete an assessment report at the conclusion of each shift.

MCP will assist the Instructional Coordinator in the development of a lesson plan, performance assessment plan, and assessment tools. A plan for corrective training will be developed to aid trainees who experience challenges. MCP recommends that a review panel be created to conduct the final assessment that leads to radio credentialing. The panel should include personnel with expertise in each

discipline. The assessment process will involve a review of training documents and recordings of calls involving the trainee. This process will provide a consistent method of evaluating all trainees.

Project Pricing (Revised)

Professional Services outlined in the above scope of services will be provided for a **not to exceed fee of \$99,500 including expenses**. MCP understands that the tasks described in Phase Two must be formally authorized by Williamson County.

Task No.	Task Title	Fee
1	Phase One: Education Program Framework	\$64,500
2	Phase Two: Console-based Education	\$35,000
	Total	\$99,500

The fee is fully loaded, and MCP recognizes that it is responsible for costs related to travel, housing, transportation, per diems, communications devices, and computer equipment. Any additional services contracted in subsequent years will be performed at MCP's then current fee schedule. Prior to initiating any such additional work, MCP would require a formal letter of authorization from Williamson County.

An invoice shall be submitted each month and include the percentage of work completed relevant to the fee and shall be reviewed and paid within 30 days of receipt.

Based on the current MCP understanding of what is to be accomplished, the pricing identified above represents an estimate of the work anticipated for the project to be successful. MCP's priority is for this project to be successful for Williamson County.



Date: April 26, 2019

To: Johnny Grimaldo, Purchasing

From: Scott Parker, WCEC Team Leader *SP*

RE: RFP #1810-266

Dear Johnny,

Please accept this memo as the Letter of Acceptance for Mission Critical Partners as the selected vendor for RFP 1810-266 for the WCEC Comprehensive 9-1-1 Education Program Development.

This includes the review of the revised Scope of Work and the revised pricing.

The attached signed document contains both the individual scoring and the combined, team score. This document was signed by the team as both the scoring and final recommendation document.

Respectfully,

A handwritten signature in black ink, appearing to read "SP", followed by a horizontal line.

Scott Parker, WCEC Evaluation Team Leader

EVALUATION - WCEC Comprehensive 911 Education Program Development

4.26.2019 Evaluation Criteria		Max Score Points	Mission Critical Partners															Average
General Requirements: Org/Organizational capabilities, organizational qualifications, staff qualifications, staff experience, and training related to 9-1-1 specific education programs		20		16	12	18	19	17	15	18	15	18	16.4					
Technical Approach - Scope of Services: Understanding of required education service, approach to education services, knowledge of benchmark and best practice standards in education, and any additional information related to 9-1-1 education services		50		43	28	40	46.5	40	35	45	35	39.6						
Unique Qualifications or Experience: Special consideration and scoring for unique information, experience, or insights offered that would give the candidate advantage in this type of project		10		8	6	8	18	10	5	8	5	9.0						
35 Maximum Points for Pricing X (lowest Respondent's Price Proposal Amount / Respondent No. X's Price Proposal Amount)		20		10	15	18	9.5	15	10	18	10	13.6						
TOTAL		100	0	77	61	84	93	82	65	89	65	78.7						

The above signed team members recommend Mission Critical Partners as the vendor of choice for RFP #1810-266.

Commissioners Court - Regular Session

13.

Meeting Date: 05/21/2019

Authorize License Renewal of Microsoft 365 SharePoint

Submitted For: Randy Barker

Submitted By: Andrew Portillo, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on approving the Program Signature Form #01E73535 to authorize License Renewal of Microsoft 365 SharePoint in the amount of \$21,375.90 and authorizing execution of the form.

Background

This form is for the License Renewal of Microsoft 365 SharePoint and was requested by the vendor after Purchase Order (which did not require Commissioners Court approval) was already issued. Department point of contact is Richard Semple. Funding Source 01.0100.0503.004208.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Signed Form

Form Review

Inbox

Purchasing (Originator)
County Judge Exec Asst.
Form Started By: Andrew Portillo
Final Approval Date: 05/16/2019

Reviewed By

Randy Barker
Andrea Schiele

Date

05/16/2019 09:23 AM
05/16/2019 09:35 AM
Started On: 05/15/2019 02:22 PM

Program Signature Form

MBA/MBSA number

300244

Agreement number

01E73535

Note: Enter the applicable active numbers associated with the documents below. Microsoft requires the associated active number be indicated here, or listed below as new.

For the purposes of this form, "Customer" can mean the signing entity, Enrolled Affiliate, Government Partner, Institution, or other party entering into a volume licensing program agreement.

This signature form and all contract documents identified in the table below are entered into between the Customer and the Microsoft Affiliate signing, as of the effective date identified below.

Contract Document	Number or Code
<Choose Agreement>	Document Number or Code
<Choose Agreement>	Document Number or Code
<Choose Agreement>	Document Number or Code
<Choose Agreement>	Document Number or Code
<Choose Agreement>	Document Number or Code
<Choose Enrollment/Registration>	Document Number or Code
<Choose Enrollment/Registration>	Document Number or Code
<Choose Enrollment/Registration>	Document Number or Code
<Choose Enrollment/Registration>	Document Number or Code
<Choose Enrollment/Registration>	Document Number or Code
Amendment	M539 (59861124)
Document Description	Document Number or Code
Document Description	Document Number or Code
Document Description	Document Number or Code
Document Description	Document Number or Code

By signing below, Customer and the Microsoft Affiliate agree that both parties (1) have received, read and understand the above contract documents, including any websites or documents incorporated by reference and any amendments and (2) agree to be bound by the terms of all such documents.

Customer
Name of Entity (must be legal entity name)* Williamson County
Signature* _____
Printed First and Last Name*
Printed Title
Signature Date*
Tax ID

* indicates required field

Microsoft Affiliate	
Microsoft Corporation	
Signature _____	
Printed First and Last Name _____	
Printed Title _____	
Signature Date _____ (date Microsoft Affiliate countersigns)	
Agreement Effective Date _____ (may be different than Microsoft's signature date)	MAY 14 2019 Shirley Snyder Duly Authorized on behalf of Microsoft Corporation

Optional 2nd Customer signature or Outsourcer signature (if applicable)

Customer
Name of Entity (must be legal entity name)* _____
Signature* _____
Printed First and Last Name* _____
Printed Title _____
Signature Date* _____

* indicates required field

Outsourcer
Name of Entity (must be legal entity name)* _____
Signature* _____
Printed First and Last Name* _____
Printed Title _____
Signature Date* _____

* indicates required field

If Customer requires physical media, additional contacts, or is reporting multiple previous Enrollments, include the appropriate form(s) with this signature form.

After this signature form is signed by the Customer, send it and the Contract Documents to Customer's channel partner or Microsoft account manager, who must submit them to the following address. When the signature form is fully executed by Microsoft, Customer will receive a confirmation copy.

Microsoft Corporation
Dept. 551, Volume Licensing
6100 Neil Road, Suite 210
Reno, Nevada 89511-1137
USA

Commissioners Court - Regular Session

14.

Meeting Date: 05/21/2019

Emergency Service Water Remediation at Inner Loop Annex Elections

Submitted For: Randy Barker

Submitted By: Kerstin Hancock, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on ratifying procurement of Emergency Water Remediation Services from Blackmon Mooring, at the Inner Loop Annex Building in the Elections area, in the not-to-exceed amount of \$9,800.89, as per BuyBoard Contract #514-16.

Background

There was a water leak discovered on April 22, 2019 at the Inner Loop Annex Building causing severe flooding in the Elections area and subsequent old courtroom area as well as some adjacent areas which required immediate attention. Department Contact: Jeff Hancock, Facilities. Funding Source: 01.0100.1043.004510.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

[invoice](#)

[emergency justification](#)

Form Review

Inbox

Purchasing (Originator)
County Judge Exec Asst.
Form Started By: Kerstin Hancock
Final Approval Date: 05/16/2019

Reviewed By

Randy Barker
Andrea Schiele

Date

05/16/2019 09:32 AM
05/16/2019 09:37 AM
Started On: 04/29/2019 08:27 AM



BLACKMON MOORING INC. OF AUSTIN
2251 Picadilly Dr. Suite C320
Round Rock, Tx 78664
Phone: 512-730-4267
Fax: 512-835-2140
TACLA72058E

Customer Name	Williamson County	Date:	4/28/2019
Address:	301 SE Inner Loop	Appointment #	13851900
City, State, Zip:	Georgetown, TX. 78628	Customer ID	
		Invoice	13851900

Worksite Address 301 SE Inner Loop

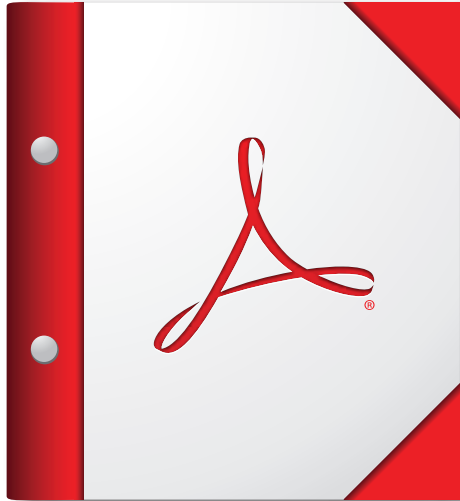
PAYMENT DATE: NET 30

Final Invoice BuyBoard Vendor ID# 514-16

Description of Work:
Water Remediation

Sub-Total	\$9,800.89
Tax	\$0.00
Total Due	\$9,800.89

*Please remit payment to
Blackmon Mooring of Austin
2251 Picadilly Dr. Ste. C320
Round Rock, TX 78664*



**For the best experience, open this PDF portfolio in
Acrobat X or Adobe Reader X, or later.**

[Get Adobe Reader Now!](#)

Commissioners Court - Regular Session

15.

Meeting Date: 05/21/2019

Thermal Trek Lease Agreement - Animal Shelter

Submitted For: Dale Butler

Submitted By: Gina Wrehsnig, Building Maintenance

Department: Building Maintenance

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action ratifying a Lease Agreement between Thermal Trek, Inc. and Williamson County relating to a temporary freezer for the Williamson County Regional Animal Shelter.

Background

Due to a major equipment failure of the existing carcass walk-in freezer refrigeration equipment and due to already being in the process of purchasing and then installing new refrigeration equipment, due to be complete within one week of the breakdown, it was necessary to implement the use of a temporary portable freezer to serve the ongoing needs of the Animal Shelter.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Thermal Trek Agreement

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Gina Wrehsnig

Final Approval Date: 05/10/2019

Reviewed By

Andrea Schiele

Date

05/10/2019 12:49 PM

Started On: 05/10/2019 12:04 PM

DO NOT TAPE ANYTHING TO BOX

DO NOT TAPE ANYTHING TO BOX

THERMAL TREK, INC
1806 HYDRO DRIVE
AUSTIN, TEXAS 78728
512-385-9243
Service 512-836-8000

Thermal Trek, Inc. Lease Agreement No 19-174, made on 5/10/2019, between Thermal Trek, Inc. (Hereinafter referred to as "Lessor"), and WILLIAMSON COUNTY, (thereinafter referred to Lessee):

Address: 3101 SE INNER LOOP
City/State/Zip: GEORGETOWN, TEXAS 78626
Billing Address: 3101 SE INNER LOOP
City/State/Zip: GEORGETOWN, TEXAS 78626
Phone: 254-654-1495512-943-1610
Contact Person: JEFFERY HANCOCK

The Lessee agrees to Refrigerated Storage Unit(electric operation), (electric operation w/gasoline generator) or (diesel engine) hereinafter referred to as "RSU":

Note: Different lease/rental rates apply as to the different methods of operation for which the RSU is used.

RSU 8195, Year: N/A, Make: N/A, Serial No: N/A, License No. N/A State, TX. Refrigeration Unit Serial No. N/A, Model No. N/A; from Lessor and Lessor agrees to lease to the Lessee the above identified RSU.

WHEREAS, LESSOR is in the business of leasing RSUs and hereby represents that it is the owner of, or otherwise has lawful authority to lease, the RSU described above and in the Schedule(s) attached hereto; and

WHEREAS, LESSOR desires to lease said RSU to Lessee for the amounts and upon the terms and conditions hereinafter set forth; and

WHEREAS, LESSEE desires to lease said RSU solely for the purpose of mobile storage from LESSOR for the amounts and upon the terms and conditions hereinafter set forth;

NOW, THEREFORE, for and in consideration of the amounts to be paid and the covenants and agreements hereinafter set forth and other good and valuable consideration, the parties hereto covenant and agree as follows:

- I. DURATION OF LEASE. This Lease shall remain in effect from 5/10/2019 until 5/16/2019, as limited by Paragraph X hereof. Any amendments hereto shall be effective as of the date of Lessor's notice to the Lessee.

II. USE. Lessee agrees to the following:

- A. Lessee will use the RSU unit in the ordinary course of its business.
- B. Lessee agrees not to overload the RSU beyond the manufacturer's recommended gross weight allowance and to pay for any and all damages resulting from loading in excess of such weight allowance.
- C. Lessee agrees to make reasonable efforts to ensure that each RSU is operated with due care and diligence so as to prevent loss and/or damage and injury of any kind or nature whatsoever.
- D. Lessee agrees to notify Lessor of improper performance or mechanical failure of the RSU as soon as such information comes known to Lessee.
- E. Lessee agrees not to knowingly permit or cause any person other than Lessor or persons authorized by Lessor to make any repairs or adjustments to the RSU leased hereunder provided, however, Lessee or its authorized representatives may authorize, limited to \$250.00 per occurrence, such minor emergency repairs or adjustments as may be reasonably necessary for the safe and efficient operation of said RSU when it is not practical in Lessee's opinion to secure Lessor's prior authorization.
- F. Lessee agrees to take reasonable precautions to protect the RSU from theft, perils and all other hazards while under Lessee's care, custody and control.
- G. Lessee agrees to reimburse lessor in full for damages caused by negligence, abuse, misuse, or willful destruction of RSU by lessee, its agents, servants or employees.
- H. Lessee agrees to make RSU reasonably available to lessor for inspections, repairs and maintenance.

III. Insurance. Lessee will, at all times, during the term of this Lease, at its own expense, carry and maintain or cause to be carried and maintained:

- A. Primary automobile and general liability insurance as required by Texas law in the minimum amount of five hundred thousand dollars (\$500,000) per occurrence, pursuant to conditions set forth in Paragraph II(A) (B) (C),
- B. Property damage insurance against all risk of physical loss or damage to the RSU in an amount at least equal to the replacement cost set forth in the Lease; and,
- C. Lessee will provide cargo insurance against all risk of physical loss or damage to the contents stored in the RSU, including consequential damage, in an amount at least equal to the replacement cost of such contents.

Lessee represents, warrants and covenants that Lessee will perform all actions required to maintain policies evidencing such insurance. In the case of both the casualty and public liability coverage, Lessee shall deliver to Lessor either certificates of insurance or such other evidence of insurance

as Lessor may reasonably require.

LESSOR SHALL NOT BE LIABLE FOR, AND LESSEE WAIVES ALL CLAIMS AGAINST LESSOR IN RESPECT OF ANY LOSS, THEFT, DAMAGE (INCLUDING CONSEQUENTIAL DAMAGE) OR DESTRUCTION OF OR TO ANY CARGO OR OTHER PROPERTY LEFT BY LESSEE OR ANY OTHER PERSON IN OR UPON THE RSU AT ANY TIME OR PLACE.

- IV. DELIVERY. Lessee shall pick up and deliver, or arrange for the pickup and delivery of, the RSU to the Lessee's site. Lessee shall provide proof of liability and property damage insurance as specified in Item III (A) and (B) prior to the RSU being released to Lessee or Lessee's agent. Lessor will be notified of the respective arrangements in order to release the RSU to the Lessee or Lessee's agent. Upon Lessee's request and pursuant to Lessee providing proof of liability and property damage insurance coverage, Lessor will arrange delivery, and will bill Lessee delivery charges.

Party to arrange:

Delivery By: Thermal Trek
 Delivery Address: 1855 SE Inner Loop, Georgetown, TX 78626
 Delivery Charge: \$75.00

The Lessee accepts delivery of the RSU when the RSU is picked up by Lessee or Lessee's agent at Lessor's location or other Lessor designated site.

- V. RETURN. The Lessee shall return or arrange for the return delivery of the RSU to the Lessor's location in accordance with the terms of the Lease. At the end of the Lease period, the Lessee or Lessee's agent shall give Lessor at least N/A (one day if not indicated) day(s) notice of its intent to return the RSU in order for Lessor to receive the RSU from the Lessee or Lessee's agent. Upon Lessee's request, Lessor will arrange return delivery and will bill Lessee those respective charges.

Party to arrange:

Return Delivery By: Thermal Trek
 Return Delivery Address: 1806 HYDRO DRIVE AUSTIN, TEXAS 78728
 Return Delivery Charge: \$75.00

- VI. BILLING PERIOD. Each monthly billing period will be from the first day of each month until the last day of each month, except for the first month of the Lease term, which will be from the date the RSU is delivered until the last day of that month.
- VII. RENT. The Lessee shall pay \$810.00 Per MINIMUM RENTAL PERIOD. Rent and other charges shall be due in advance of rental period. Payment of each invoice issued to Lessee is due within N/A days seven [7] days if not specified otherwise herein) of the invoice date. If any rent payment or other amount due to Lessor under the Lease shall not have been received by Lessor by the date such payment was due, Lessor shall have the right to charge Lessee interest of 2% of the unpaid balance, compounded per month, for each month or part thereof that the payment remains outstanding.

- A. If the RSU is delivered prior to the first day of the month the rent will be prorated from the date of delivery until the last day of the delivery month, and such prorated first month rental shall be payable upon delivery of the RSU to Lessor.

- B. If the RSU is returned prior to the 15th day of any month, Lessee will make rent payments to Lessor on a pro rata basis. If the RSU is returned after the 15th of any month, Lessee shall pay a full month's rent payment.

If the RSU is not returned to Lessor in accordance with the terms hereof within (5) days after termination of the Lease, Lessor may without notice charge any higher daily rental rate it may choose, and with 30 days notice, following termination in accordance with Paragraph X hereof, charge Lessee the replacement value per RSU.

VIII. DEPOSIT AND OTHER CHARGES. Lessee shall deposit with Lessor or Lessor's agent a security deposit (the "security deposit") in the amount of \$500.00 to secure Lessee's performance pursuant to the terms of this Lease. The security deposit less any deductions made, if any, in accordance with the terms of this Lease, shall be returned to Lessee without interest, within three weeks of the termination hereof. If Lessee returns the RSU to Lessor or Lessor's agent in a damaged or altered condition (normal wear accepted), the full cost of these repairs shall be borne by the Lessee.

- A. A minimum *nonrefundable* cleaning charge of \$50.00 shall be paid by Lessee prior to delivery of the RSU by Lessor to Lessee. Cleaning charges in excess of this minimum shall be first deducted from the security deposit then excess will be billed to the lessor.

- B. In the event Lessee needs assistance in setting up the RSU for operation, a minimum labor set-up charge of \$75.00 will be paid by Lessee to Lessor (in advance). Any additional charges for labor or parts (e.g. electrical hook-up, additional extension cords, rail road ties, blocking, etc.) needed by lessee to set up unit for operation, will be invoiced to the lessee. In the event that Lessee or Lessee agent sets up and/or installs RSU incorrectly to electrical service or creates other installation problems that requires Lessor to come to Lessee premises to perform corrective action or complete setup installation, a \$75.00 minimum service call plus time and materials will be billed to Lessee for immediate payment. If payment for time and material has not been paid by lease termination date, it will be deducted from security deposit.

- C. Lessee will be responsible for all fuel/electricity used by the RSU. Lessor will deliver RSU full of fuel to Lessee. When lessee is finished with the RSU, it will be returned full of fuel. If RSU is not returned full of fuel, Lessee will reimburse Lessor for those costs.

IX. PLACEMENT. During the term hereof, the RSU shall be domiciled by Lessee solely at 1855 SE Inner Loop, Georgetown, TX 78626 unless another address other than stated on page one.

X. TERMINATION. Lessor shall have the right to terminate this Lease without cause upon 10 days written notice to the Lessee. Lessor may terminate this Lease upon written notice to Lessee with immediate effect if Lessee fails to comply with any covenant or condition to be performed by the Lessee. Lessor may terminate this Lease upon written notice to Lessee with immediate effect if Lessee does not pay when due any rent or other charges due hereunder. If Lessee fails to comply with any condition or covenant of this lease and/or fails to make such payments when due, Lessee waives any rights to

advance notice or hearing prior to Lessor's exercise of any remedies available to it, with or without judicial process or notice, including without limitation, Lessor's entry onto the location or upon any premises in which the RSU may be kept, replevin, injunction, summary judgement, self-help, repossession, and any other remedy or action or proceeding designed to obtain possession of or to protect the RSU(s).

XI. ENCUMBRANCES. Lessee agrees not to pledge, sell, mortgage, or attempt in any other manner to encumber any RSU leased hereunder or to allow any liens or legal process to be incurred or levied thereon.

XII. ATTACHMENTS. Thermal Trek, Inc. Lease Terms, Rates/Charges specifications R-1 and Equipment Interchange Receipt attached to this Lease are incorporated into this Lease and form an integral part hereof.

LESSEE ACKNOWLEDGES AND AGREES BY HIS SIGNATURE HEREON THAT LESSEE HAS READ, ACCEPTS, AND AGREES TO COMPLY IN FULL WITH, THE TERMS AND CONDITIONS SET FORTH ON ALL PAGES OF THIS AGREEMENT.

For: WILLIAMSON COUNTY
Print: ~~Jeffery Hancock~~ Bill Gravel, Jr.
Sign: Bill Gravel, Jr.
Date: May 10, 2019

For: Thermal Trek, Inc
Wayne Francis
DocuSigned by:
Wayne Francis
5/9/2019 10:03A4490...

Lease No. 19-174 RSU 8195

All trailers are for STORAGE ONLY. Lessee is responsible for any and all damage, repairs or maintenance if used in the transportation of product.

THERMAL TREK, INC
LEASE TERMS AND CONDITIONS

1. DELIVERY OF RSU

- (A) LESSOR SHALL USE ALL REASONABLE EFFORTS TO MAKE THE RSU AVAILABLE FOR PICKUP AND DELIVERY AS REQUIRED UNDER THE TERMS OF THE LEASE.
- (B) UPON DELIVERY/RECEIPT OF THE RSU, THE LESSEE OR THE LESSEE'S AGENT SHALL SIGN AND PROMPTLY RETURN TO LESSOR LESSOR'S EQUIPMENT INTERCHANGE RECEIPT. IF IN ACCORDANCE WITH PARAGRAPH IV OR V OF THIS LEASE THE DRIVER OF THE VEHICLE IS INSTRUCTED BY THE LESSEE TO COLLECT THE RSU FOR THE PURPOSE OF THIS SUB-PARAGRAPH, THE DRIVER OF THE VEHICLE SHALL BE DEEMED TO BE THE LESSEE'S AGENT.
- (C) THE LESSEE OR ITS AGENT'S EXECUTION OF AN EQUIPMENT INTERCHANGE RECEIPT SHALL CONSTITUTE CONCLUSIVE EVIDENCE THAT LESSEE HAS INSPECTED THE RSU AND FOUND IT (EXCEPT AS NOTED IN THE RECEIPT) TO BE COMPLETE, IN GOOD WORKING ORDER AND CONDITION AND IN COMPLIANCE WITH THE LEASE. THE FAILURE BY THE LESSEE OR ITS AGENTS TO NOTE ANY DAMAGE, DEFECT OR DETERIORATION TO THE RSU SHALL NOT RELIEVE THE LESSEE OF ANY OBLIGATION OR LIABILITY UNDER THE LEASE, INCLUDING LIABILITY FOR ANY REPAIRS TO THE RSU OR FOR DAMAGE OR LOSS TO THE RSU OR TO THE PERSONS OR PROPERTY OF OTHERS.

2. SECURITY DEPOSIT

- (A) THE SECURITY DEPOSIT, LESS ANY DEDUCTIONS MADE IN ACCORDANCE WITH THE TERMS OF THIS LEASE, MAY BE APPLIED TO ANY AND ALL UNPAID OR ACCRUED CHARGES IN ACCORDANCE WITH THIS LEASE, INCLUDING BUT NOT LIMITED TO DELIVERY, RENTAL, CLEAN-UP, AND REPAIRS PERFORMED ON BEHALF OF LESSEE.
- (B) IF THE RSU HAS BEEN RETURNED TO LESSOR IN A DAMAGED, ALTERED OR DESTROYED CONDITION OR HAS BEEN LOST OR STOLEN, LESSOR MAY APPLY THE SECURITY DEPOSIT, LESS ANY DEDUCTIONS MADE IN ACCORDANCE WITH THE TERMS OF THIS LEASE, TOWARD SUCH LOSS UNTIL SUCH TIME AS FULL SETTLEMENT HAS BEEN PAID TO LESSOR.
- (C) IF THE RSU HAS BEEN INVOLVED IN A COLLISION OR ACCIDENT, LESSOR MAY APPLY THE SECURITY DEPOSIT, LESS ANY DEDUCTIONS MADE IN ACCORDANCE WITH THE TERMS OF THIS LEASE, TOWARD THE SETTLEMENT OF ANY AND ALL CLAIMS OR LIABILITY OR DAMAGE TO PERSONS OR PROPERTY RESULTING FROM SUCH LOSS UNTIL SUCH TIME AS FULL SETTLEMENT IS PAID REGARDING SUCH COLLISION OR ACCIDENT.

3. RETURN

- (A) AT THE TIME OF THE RETURN OF THE RSU THE LESSEE OR THE LESSEE'S AGENT SHALL SIGN LESSOR'S EQUIPMENT INTERCHANGE RECEIPT UPON DELIVERY OF THE RSU TO LESSOR OR LESSOR'S AGENT. IF IN ACCORDANCE WITH PARAGRAPH IV OR V OF THIS LEASE, THE DRIVER OF THE VEHICLE IS INSTRUCTED BY THE LESSEE TO RETURN THE RSU SUCH DRIVER SHALL BE DEEMED TO THE BE LESSEE'S AGENT.
- (B) AT TIME OF RETURN OF THE RSU THE FOLLOWING TERMS AND CONDITIONS SHALL APPLY:
 - (i) THE EXECUTION OF LESSOR'S EQUIPMENT INTERCHANGE RECEIPT SHALL EVIDENCE THE CONDITION OF THE RSU AT THE TIME OF ITS RETURN.
 - (ii) IF THE RSU IS RETURNED TO LESSOR IN A DAMAGED OR ALTERED CONDITION, NORMAL WEAR ACCEPTED, THE COST OF THE DAMAGES ASSESSED IN ACCORDANCE WITH AN ESTIMATE PREPARED BY THE REPAIRER APPOINTED BY LESSOR SHALL BE BORNE BY THE LESSEE.
 - (a) LESSEE WILL CONTINUE TO BE RESPONSIBLE FOR MONTHLY RENTAL PAYMENTS UNTIL SUCH TIME AS (A) THE RSU IS RESTORED TO ITS ORIGINAL LEASABLE CONDITION AND (B) RETURN DELIVERY HAS BEEN MADE TO LESSOR.
 - (iii) LESSOR OR LESSOR'S AGENT SHALL IN ITS SOLE DISCRETION DETERMINE WHETHER IT IS FEASIBLE TO REPAIR A DAMAGED OR ALTERED RSU. IF THE RSU IS DAMAGED OR ALTERED TO SUCH EXTENT THAT LESSOR DETERMINES IT IS NOT FEASIBLE TO REPAIR AND THEREFORE DEEMS SUCH RSU TO BE DESTROYED, LESSEE SHALL FORTHWITH MAKE FULL SETTLEMENT OF SUCH LOSS BY PAYING LESSOR THE REPLACEMENT VALUE OF THE RSU, AS SET FORTH IN THE LEASE, WITHIN TEN (10) BUSINESS DAYS OF SUCH LOSS.
 - (a) LESSEE WILL CONTINUE TO BE RESPONSIBLE FOR MONTHLY RENTAL PAYMENTS UNTIL SUCH TIME AS FULL SETTLEMENT IS MADE TO LESSOR.
 - (iv) IF THE RSU IS LOST OR STOLEN, LESSEE SHALL FORTHWITH MAKE FULL SETTLEMENT OF SUCH LOSS BY SUBMITTING TO LESSOR PROOF OF LOSS SATISFACTORY TO LESSOR AND BY PAYING LESSOR THE REPLACEMENT VALUE OF THE RSU, AS SET FORTH IN THE LEASE, WITHIN TEN (10) BUSINESS DAYS OF SUCH LOSS.
 - (a) LESSEE WILL CONTINUE TO BE RESPONSIBLE FOR MONTHLY RENTAL PAYMENTS UNTIL SUCH TIME AS FULL SETTLEMENT IS MADE TO LESSOR.

4. COMPLIANCE WITH LAWS

LESSEE SHALL COMPLY AT ITS OWN EXPENSE WITH ALL LAWS, REGULATIONS AND RULES OF FEDERAL, STATE AND LOCAL GOVERNMENTS AND AGENCIES WHICH AFFECT THE LEASE OF THE RSU.

5. TAXES/PERMITS/LICENSES/REGISTRATIONS

LESSEE AGREES TO PAY ANY AND ALL TOLL CHARGES FOR TRANSPORTING THE RSU TO THE LESSEE LOCATION, INCLUDING THOSE FOR HIGHWAYS, BRIDGES, AND FERRIES. LESSOR SHALL AT ITS SOLE COST AND EXPENSE PAY FOR AND, IF

NECESSARY, PROCURE THE FOLLOWING: (A) RSU LICENSE PLATES FOR THE STATE(S) AND AT THE APPLICABLE WEIGHT(S); (B) STATE SALES TAXES APPLICABLE TO THE PURCHASE OF THE RSU LEASED HEREUNDER; (C) FEDERAL EXCISE TAXES AND (D) FEDERAL HIGHWAY VEHICLE USE TAXES. ANY AND ALL OTHER LICENSES, PERMITS OR REGISTRATIONS OF ANY SORT OR NATURE WHATSOEVER REQUIRED FOR THE LAWFUL OPERATION OF THE RSU LEASED HEREUNDER SHALL BE PROCURED BY LESSOR AT LESSEE'S SOLE COST AND EXPENSE PROVIDED THAT LESSEE'S PRIOR AUTHORIZATION AND APPROVAL FOR SUCH EXPENDITURE(S) HAS FIRST BEEN OBTAINED.

IT IS FURTHER AGREED AND UNDERSTOOD THAT ANY AND ALL PRE-EXISTING LICENSES, PERMITS OR REGISTRATIONS OF ANY SORT OR NATURE WHATSOEVER APPLICABLE TO OR APPLYING ON THE RSU AT THE TIME IT IS LEASED TO LESSEE UNDER THIS AGREEMENT SHALL INURE TO THE BENEFIT OF LESSEE WITHOUT THE PAYMENT OF ANY ADDITIONAL CHARGES BY LESSEE, WHETHER PROVIDED FOR IN THIS ARTICLE OR OTHERWISE.

LESSEE SHALL BE LIABLE FOR ALL USER TAXES, INCLUDING BUT NOT LIMITED TO TEXAS LIMITED SALES TAX, APPLICABLE TO THE LEASE OF THE RSU. LESSEE SHALL BE LIABLE FOR ALL CHARGES, FINES AND PENALTIES INCURRED WHILE THE RSU IS IN LESSEE'S POSSESSION.

6. PHYSICAL DAMAGE INSURANCE AND EXCLUSIONS.

LESSEE IS REQUIRED TO PROVIDE PHYSICAL DAMAGE INSURANCE UNDER THIS AGREEMENT. SAID COVERAGE SHALL BE MAINTAINED THROUGH A COLLISION AND COMPREHENSIVE PHYSICAL DAMAGE INSURANCE POLICY WRITTEN IN STANDARD FORM BY A REPUTABLE INSURANCE COMPANY AUTHORIZED TO TRANSACT BUSINESS IN ALL OF THE STATES IN WHICH THE RSU WILL BE USED OR OPERATED. LESSEE SHALL REMAIN OBLIGATED TO PAY OR REIMBURSE LESSOR FOR THE FULL AMOUNT OF ANY AND ALL (A) DEDUCTIBLE AMOUNTS, (B) DAMAGE AND DESTRUCTION TO, AND LOSS AND LOSS OF USE OF, THE RSU RESULTING FROM (I) USE OR OPERATION OF THE RSU IN VIOLATION OF ANY TERM OR CONDITION OF THIS AGREEMENT, (II) USE OR OPERATION BY LESSEE, ITS EMPLOYEES, DRIVERS AND/OR AGENTS OF ANY VEHICLE OR EQUIPMENT NOT LEASED HEREUNDER (III) USE OR OPERATION OF THE VEHICLE OR RSU BY ANY DRIVER, EMPLOYEE AND/OR AGENT AFTER RECEIPT BY LESSEE OF A WRITTEN COMPLAINT FROM LESSOR SPECIFYING GROUNDS FOR REMOVAL OF SUCH DRIVER, EMPLOYEE OR AGENT FROM THE VEHICLE OR RSU, (IV) WILLFUL ACTS OR OMISSIONS OR ABUSIVE HANDLING OR RECKLESSNESS BY LESSEE, ITS DRIVERS, AGENTS OR EMPLOYEES, (V) FIRE, THEFT, UPSET, EXPLOSION, RIOTS, VANDALISM OR ACTS OF GOD, (VI) FAILURE TO SECURELY BRAKE, BLOCK OR LOCK THE RSU OR PROPERLY SECURE THE CARGO, (VII) COLLISION WITH ANY OVERHEAD OBJECTS, AND/OR (VIII) ANY DEFECT OR MALFUNCTION IN ANY RSU OR EQUIPMENT NOT BEING LEASED HEREUNDER IF ATTACHED TO (OR IN THE COURSE OF BEING ATTACHED TO OR UNCOUPLED FROM) THE RSU. THE ASSUMPTION OF RISK OF LOSS AND DAMAGE MADE BY LESSEE UNDER THIS SECTION IS MADE WITHOUT REGARD TO FAULT BY LESSEE AND IS ENFORCEABLE IRRESPECTIVE OF SUCH FAULT.

7. INSURANCE REQUIRED BY STATUTE OR REGULATION. LESSEE IS REQUIRED BY LESSOR TO PROVIDE BODILY INJURY AND PROPERTY DAMAGE LIABILITY INSURANCE ON THE RSU; HOWEVER, IF LESSOR IS NONETHELESS REQUIRED BY STATUTE, ORDINANCE OR REGULATION TO EXTEND INSURANCE COVERAGE TO THE LESSEE, SUCH INSURANCE COVERAGE SHALL BE LIMITED TO THE STATUTORY FINANCIAL RESPONSIBILITY MINIMUM AND SHALL BE EXCESS INSURANCE, AND LESSEE AGREES TO REIMBURSE LESSOR FOR AND HOLD LESSOR HARMLESS FROM, ANY AND ALL COST, EXPENSES, CLAIMS, CAUSES OF ACTION AND REASONABLE ATTORNEY'S FEES WHICH LESSOR SUSTAINS OR IS REQUIRED TO PAY AS A RESULT OF ANY REQUIREMENT OR REQUIREMENTS.

8. GENERAL CONDITIONS

TITLE TO THE RSU SHALL REMAIN AT ALL TIMES WITH LESSOR. THE LEASE IS INTENDED TO BE A TRUE LEASE AND NOT AS SECURITY FOR THE PAYMENT OR PERFORMANCE OF LESSEE'S OBLIGATIONS. IF LESSEE OBSERVES ALL OF THE TERMS AND CONDITIONS OF THE LEASE, IT SHALL HAVE QUIET POSSESSION OF THE RSU AND AS AGAINST ANY PERSON CLAIMING UNDER OR THROUGH LESSOR. LESSOR SHALL HAVE NO OTHER RESPONSIBILITY WHATSOEVER FOR, OR IN CONNECTION WITH, ANY RSU AFTER ACCEPTANCE OF THE DELIVERY BY LESSEE UNTIL THE ACTUAL RETURN THEREOF TO LESSOR. WITHOUT LIMITATION UPON THE FOREGOING, LESSEE HEREBY ASSUMES RESPONSIBILITY AND LIABILITY FOR, AND LESSOR SHALL HAVE NO RESPONSIBILITY OR LIABILITY FOR, AND ALL LOSS, DAMAGE AND INJURY (INCLUDING PERSONAL INJURY OR DEATH, PROPERTY DAMAGE AND DAMAGE TO PROPERTY IN THE RSU, INCLUDING CONSEQUENTIAL DAMAGE, AND ALL INSURANCE CLAIMS INCLUDING PARTICULAR AND GENERAL AVERAGE) TO ALL PERSONS AND PROPERTY ARISING OUT OF THE OPERATION, MAINTENANCE, STORAGE OR OTHER USE OF THE POSSESSION OR OWNERSHIP OF ANY RSU. LESSEE SHALL INDEMNIFY AND HOLD HARMLESS LESSOR AND LESSOR'S AGENTS ALL CLAIMS FOR LOSS OR DAMAGE TO ANY PROPERTY OF LESSEE OR ANY OTHER PERSON'S PROPERTY LEFT IN, OR ABOUT THE RSU, EITHER BEFORE OR AFTER ITS RETURN TO LESSOR OR ON THE LESSOR'S PREMISES, WITHOUT REGARD TO ANY NEGLIGENCE BY LESSOR OR ANY OF ITS AGENTS OR EMPLOYEES. LESSEE SHALL DEFEND, INDEMNIFY AND HOLD HARMLESS LESSOR FROM AND AGAINST ANY AND ALL LOSSES, LIABILITIES, DAMAGES, INJURIES, CLAIMS, DEMANDS, COST, AND EXPENSES ARISING OUT OF THE USE OR POSSESSION OF THE RSU INCLUDING BUT NOT LIMITED TO ANY AND ALL FINES, PENALTIES, AND FORFEITURES IMPOSED UNDER ANY FEDERAL, STATE, MUNICIPAL, OR OTHER STATUTE, LAW, ORDINANCE, RULE, REGULATION, OR INSURANCE POLICY PROVISION, AND TO THE EXTENT NOT COVERED BY INSURANCE, ANY CLAIMS OF, OR LIABILITIES TO THIRD PERSONS ARISING OUT OF THE ABANDONMENT, CONVERSION, SECRETION, CONCEALMENT OR UNAUTHORIZED SALE OF THE RSU BY LESSEE OR ITS DRIVERS, AGENTS OR EMPLOYEES, FOR THE CONFISCATION OF THE RSU BY ANY GOVERNMENTAL AUTHORITY FOR ILLEGAL OR IMPROPER USE OF THE RSU. ADDITIONALLY, LESSEE SHALL INDEMNIFY AND HOLD LESSOR HARMLESS FOR ALL LOSS, LIABILITY AND EXPENSE IN EXCESS OF THE LIMITS OF LIABILITY PROVIDED FOR HEREIN AS A RESULT OF BODILY INJURY, DEATH, DAMAGE OR PROPERTY DAMAGE ARISING OUT OF THE USE OR OPERATION OF RSU. FURTHER, LESSEE SHALL INDEMNIFY AND HOLD HARMLESS LESSOR AND LESSOR'S AGENTS FROM ALL LIABILITIES, DAMAGE, LOSSES, CLAIMS, INTEREST, PENALTIES, COSTS AND EXPENSES (INCLUDING REASONABLE ATTORNEY'S FEES) ARISING OUT OF OR INCIDENT TO (A) ANY FAILURE BY LESSEE TO COMPLY WITH THE TERMS OF THE LEASE OR ANY ATTEMPT BY ANY PARTY, WHETHER PRIVATE OR GOVERNMENTAL, TO HOLD LESSOR LIABLE TO BREACH BY LESSEE, OR LESSEE'S OBLIGATIONS UNDER THE LEASE; OR (B) THE MAINTENANCE, STORAGE, OR OTHER USE OF THE POSSESSION OF THE RSU.

9. MAINTENANCE AND REPAIRS

(A) RESPONSIBILITIES OF LESSOR

- (i) LESSOR WILL UPON NOTIFICATION OF BREAKDOWN WILL TAKE ALL REASONALBE ACTION TO RETURN THE RSU TO OPERATING CONDITION WITHIN A REASONALBE AMOUNT OF TIME. REPAIR(S) AND MAINTENANCE WILL BE PERFORMED AT LESSOR'S REPAIR FACILITY.
- (ii) LESSOR WILL INSPECT THE RSU AND BE RESPONSIBLE FOR MAINTENANCE AND REPAIR FOR NORMAL WEAR AND TEAR OF THE RSU AS TO BE IN GOOD AND SAFE OPERATING CONDITION. LESSOR AGREES TO PERFORM SAID REPAIRS AND MAINTENANCE PROMPTLY AT DOMICILE SITE IN TRAVIS COUNTY, TEXAS.
 - (a) LESSOR WILL FURNISH AND SUPPLY ALL PARTS, OIL, LUBRICANTS AND ALL OTHER OPERATING SUPPLIES AND ACCESSORIES NECESSARY FOR MAINTENANCE AND/OR REPAIR PURSUANT TO NORMAL WEAR AND TEAR FOR THE PROPER, SAFE AND EFFICIENT OPERATION OF THE RSU.

(iii) IF THE RSU IS DEEMED UNREPAIRABLE LESSOR SHALL MAKE EVERY REASONABLE EFFORT TO SECURE AND PROMPTLY DELIVER A SUBSTITUTE RSU TO LESSEE, AND SAID SUBSTITUTE RSU TO BE AS NEARLY AS PRACTICABLE THE SAME SIZE AS THE ORIGINAL RSU. SAID SUBSTITUTE RSU SHALL BE FURNISHED AT NO ADDITIONAL EXPENSE TO LESSEE AND SHALL BE SUBJECT TO ALL TERMS AND CONDITIONS OF THIS LEASE AGREEMENT. IF LESSOR IS UNABLE OR UNWILLING TO SO REPLACE THE RSU, AND SUCH INABILITY OR UNWILLINGNESS SHALL CONTINUE FOR MORE THAN ONE CALENDAR DAY AFTER THE FIRST CALENDAR DAY OF SUCH UNAVAILABILITY OR UNFITNESS, THE RENTAL FOR SUCH UNIT SHALL ABATE DURING THE PERIOD COMMENCING ON THE DAY WHEN SUCH UNAVAILABILITY OR UNFITNESS COMMENCED AND ENDING ON THE DAY WHEN THE FULLY REPAIRED UNIT OR A SUITABLE SUBSTITUTE UNIT IS DELIVERED TO LESSEE.

(B) RESPONSIBILITIES OF LESSEE

(i) LESSEE IS RESPONSIBLE FOR THE FOLLOWING DAILY ROUTINES:
 (a) CHECK ENGINE OIL LEVEL DAILY AND ADD AS NECESSARY.

(b) CHECK ENGINE COOLANT LEVEL DAILY AND ADD AS NECESSARY.

(c) FUEL AS NECESSARY.

(ii) LESSEE WILL BE RESPONSIBLE FOR ALL SERVICE CALLS, MECHANICS TIME (INCLUDING OVERTIME) AND ANY OTHER CHARGES FOR REPAIRS DUE TO ABUSE, MISUSE, NEGLIGENCE, REPAIRS NOT DEEMED ORDINARY WEAR AND TEAR. (I.E. OUT OF FUEL, FUEL FILTERS, TIRE REPAIRS, ELECTRICAL PROBLEMS SUPPLYING UNIT, ETC.)

(a) LESSEE SHALL HAVE THE RIGHT TO PERFORM ALL REPAIRS TO THE RSU FOR WHICH LESSEE IS RESPONSIBLE UNDER THE TERMS OF THIS AGREEMENT PROVIDED, HOWEVER, THAT SUCH REPAIRS SHALL BE MADE ONLY WITH THE PRIOR APPROVAL OF LESSOR (WHICH SHALL NOT BE UNREASONABLY WITHHELD) AND SHALL BE COMPLETED TO THE REASONABLE SATISFACTION OF LESSOR.

(b) REPAIRS TO THE RSU WHICH LESSOR HAS AGREED TO PERFORM ON BEHALF OF LESSEE SHALL BE COMPLETED WITHIN A REASONABLE PERIOD OF TIME TO THE REASONABLE SATISFACTION OF LESSEE AND AT A REASONABLE COST TO LESSEE.

(iii) OUTSIDE OF TRAVIS COUNTY, TEXAS, LESSEE WILL BE RESPONSIBLE FOR ANY SERVICE CALLS, MECHANICS TIME (INCLUDING OVERTIME) AND TRAVELING CHARGES FOR ROUTINE MAINTENANCE AND REPAIR TO UNIT AND REFRIGERATION UNIT.

(iii) ALL FUEL/ELECTRICITY REQUIRED TO OPERATE THIS RSU SHALL BE PROVIDED AND PAID FOR BY LESSEE.

(C) LESSOR SHALL HAVE NO OBLIGATION TO, BUT MAY AT LESSEE'S REQUEST, FURNISH A TEMPORARY RSU IF A DISABLED RSU IS OUT OF SERVICE FOR ORDINARY MAINTENANCE AND SERVICE OR IS OUT OF SERVICE BECAUSE OF DAMAGE FOR WHICH LESSEE IS RESPONSIBLE UNDER THIS AGREEMENT. SAID SUBSTITUTE RSU SHALL BE SUBJECT TO ALL THE TERMS AND CONDITIONS OF THIS AGREEMENT.

10. FAILURE TO PERFORM

LESSOR SHALL INCUR NO LIABILITY TO LESSEE FOR FAILURE TO SUPPLY ANY RSU, REPAIR ANY DISABLED RSU OR OTHERWISE PERFORM HEREUNDER IF SUCH FAILURE RESULTED FROM AN ACT OF GOD OR FIRE, RIOT, OR ANY GOVERNMENTAL REGULATION OR RESTRICTION, OR ANY OTHER CAUSE BEYOND THE CONTROL OF LESSOR. EXCEPT AS OTHERWISE PROVIDED FOR IN ARTICLE 9 OF THIS AGREEMENT, DURING SUCH PERIOD OF FAILURE, THE APPLICABLE FIXED RENTAL CHARGES SPECIFIED HEREIN SHALL ABATE AND LESSEE SHALL HAVE NO LIABILITY THEREFOR.

11. ACCEPTANCE

THE LEASE SHALL BECOME EFFECTIVE UPON SIGNATURE BY BOTH PARTIES. IF, HOWEVER, THE LESSEE DOES NOT RETURN A SIGNED COPY OF THE LEASE TO LESSOR WITHIN SEVEN DAYS OF RECEIPT, OR DOES NOT GIVE LESSOR WRITTEN NOTICE OF DISAPPROVAL OF THE CONDITIONS HEREIN, AND IF THE LESSEE RETAINS THE RSU IN ITS POSSESSION AFTER SAID SEVEN DAY PERIOD, THEN THE LEASE SHALL HAVE THE SAME FORCE AND EFFECT AS IF IT HAD BEEN SIGNED BY THE LESSEE.

12. JURISDICTION

UNLESS OTHERWISE SPECIFIED HEREIN THIS LEASE SHALL BE GOVERNED BY THE LAWS OF THE STATE OF TEXAS, COUNTY OF TRAVIS, AUSTIN, TEXAS.

13. SERVICE OF PROCESS

PROCESS IN RESPECT OF ANY ACTION, SUIT OR PROCEEDING SHALL BE DEEMED DULY SERVED IF SENT BY REGISTERED MAIL TO THE LESSEE AT THE LESSEE'S ADDRESS AS SET FORTH IN THE FIRST PARAGRAPH OF THE LEASE.

14. NOTICES

ANY NOTICE WHICH MAY BE OR IS REQUIRED TO BE GIVEN UNDER THIS AGREEMENT SHALL BE IN WRITING AND SHALL BE SENT BY REGISTERED OR CERTIFIED MAIL, POSTAGE PREPAID, RETURN RECEIPT REQUESTED, TO THE ADDRESS ON PAGE ONE OR OTHERWISE ATTACHED. ALL SUCH NOTICES SHALL BE DEEMED TO HAVE BEEN GIVEN WHEN SUCH NOTICE, PROPERLY ADDRESSED, IS RECEIVED.

15. ASSIGNMENT

LESSOR MAY GRANT A SECURITY INTEREST IN THE LEASE OF THE RSU AND MAY ASSIGN ALL OR ANY PART OF ITS RIGHTS, TITLE OR INTEREST IN THE LEASE, OF THE RSU OR THE LEASE, OR ANY OF ITS RIGHTS OR INTEREST UNDER THE LEASE BY OPERATION OF LAW OR OTHERWISE.

16. INSPECTION

LESSOR RESERVES THE RIGHT TO INSPECT THE RSU AT ANY TIME DURING THE TERM OF THE AGREEMENT, WHEREVER THE RSU MAY BE LOCATED.

17. DEFAULT/BANKRUPTCY/ADJUDICATION. IF LESSEE SHALL BE IN DEFAULT IN ANY OF THE PAYMENTS REQUIRED TO BE MADE AND/OR IN THE PERFORMANCE OF ANY COVENANT OR CONDITION TO BE PERFORMED BY LESSEE HEREUNDER, THIS AGREEMENT MAY BE TERMINATED IMMEDIATELY BY LESSOR WITHOUT FURTHER NOTICE AND, IN SUCH EVENT, LESSEE SHALL SURRENDER THE RSU TO LESSOR IMMEDIATELY UPON LESSOR'S DEMAND. IF LESSEE SHALL NOT IMMEDIATELY SURRENDER THE RSU, LESSOR MAY IMMEDIATELY, WITHOUT DEMAND OR HEARING, WHICH ARE HEREBY EXPRESSLY WAIVED, TAKE POSSESSION OF THE RSU AND ANY ATTACHMENTS AND/OR LADING (AND FOR THIS PURPOSE LESSOR MAY ENTER UPON PREMISES WHERE SAID RSU MAY BE AND REMOVE SAME) WITHOUT INCURRING LIABILITY TO LESSEE, AND WITHOUT PREJUDICE TO ANY OTHER REMEDIES LESSOR MAY HAVE. IN THE EVENT OF SUCH DEFAULT, LESSEE SHALL PROMPTLY PAY LESSOR ALL COST AND EXPENSES INCURRED BY LESSOR IN RECOVERING OR ATTEMPTING TO RECOVER THE RSU AND LESSEE SHALL CONTINUE TO BE LIABLE FOR RENTAL AND OTHER CHARGES ACCRUING DURING THE PERIOD THE RSU IS RETAINED BY LESSOR. THIS AGREEMENT SHALL TERMINATE AUTOMATICALLY WITHOUT NOTICE TO LESSEE IF A PETITION IN BANKRUPTCY IS FILED BY OR AGAINST LESSEE, OR IF LESSEE SHALL HAVE MADE AN ASSIGNMENT FOR THE BENEFIT OF CREDITORS, SHALL HAVE BEEN VOLUNTARILY OR INVOLUNTARILY ADJUDICATED A BANKRUPTCY BY ANY COURT OF COMPETENT JURISDICTION, OR IF A PETITION FOR REORGANIZATION OF LESSEE OR FOR AN ARRANGEMENT WITH CREDITORS IS FILED BY, OR AGAINST LESSEE, OR IF A RECEIVER SHALL HAVE BEEN APPOINTED FOR ALL OR FOR A SUBSTANTIAL PART OF LESSEE'S BUSINESS OR IF LESSEE SHALL HAVE PERMITTED OR SUFFERED AN ATTACHMENT, LEVY OR EXECUTION TO BE MADE AGAINST ALL OR A SUBSTANTIAL PART OF THE PROPERTY OF LESSEE OR AGAINST THE RSU. IF THIS AGREEMENT SHALL SO AUTOMATICALLY TERMINATE, LESSOR SHALL BE ENTITLED, IN ADDITION TO ITS AFORESAID RIGHTS REGARDING REPOSSESSION OF THE RSU, TO ALL RENT'S AND CHARGES ARISING HEREUNDER BUT REMAINING UNPAID BY LESSEE. SHOULD LESSOR EMPLOY ANY ATTORNEY IN ANY COURT PROCEEDING TO ENFORCE ANY OF ITS RIGHTS UNDER THIS AGREEMENT, LESSEE SHALL PAY LESSOR ALL REASONABLE ATTORNEYS' FEES, COSTS AND EXPENSES INCURRED IN CONNECTION WITH SUCH PROCEEDING.

18. MISCELLANEOUS

THE RSU IS LEASED, AND THE LESSEE ACCEPTS THE RSU, "AS IS" AND "WITH ALL FAULTS", AND LESSOR WARRANTS ONLY THAT IT CORRESPONDS WITH THE DESCRIPTION SET OUT IN THE LEASE (OR IN ANY FURTHER SUCH AGREEMENT WHICH MAY HEREAFTER ADOPT THESE CONDITIONS), AND THAT THE LESSEE SHALL HAVE QUIET POSSESSION AS AGAINST ANY PERSON CLAIMING UNDER OR THROUGH LESSOR; AND, SAVE AS AFORESAID, THAT LESSOR MAKES AND ASSUMES NO GUARANTY OR WARRANTY WHATSOEVER OF ANY KIND PERTAINING TO THE RSU OR ANY ITEM THEREOF, AND ALL CONDITIONS AND WARRANTIES IN RELATION HERETO, WHETHER EXPRESS OR IMPLIED, WHETHER STATUTORY, COLLATERAL HERETO OR OTHERWISE, WHETHER IN RELATION TO THE FITNESS OF THE RSU, OR ANY TIME HEREOF FOR ANY PARTICULAR PURPOSE, OR TO COMPLIANCE WITH ANY CONVENTION, STATUTE, REGULATION ORDER OR OTHER PROVISIONS OF LAW OR STANDARD, OR WHETHER IN RELATION TO MERCHANTABILITY OR AS TO DESCRIPTION, STATE, QUALITY, OR CONDITION OF THE RSU, OR ANY ITEM THEREOF AT DELIVERY OR AT ANY OTHER TIME ARE HEREBY EXCLUDED AND EXTINGUISHED.

19. ENTIRE AGREEMENT

THIS AGREEMENT SHALL BE BINDING UPON THE PARTIES HERETO, THEIR RESPECTIVE HEIRS, ADMINISTRATORS, EXECUTORS, LEGAL REPRESENTATIVES, SUCCESSORS, AND ASSIGNS, AND LESSEE SHALL NOT ASSIGN THIS AGREEMENT OR ANY INTEREST THEREIN WITHOUT THE PRIOR EXPRESS WRITTEN CONSENT OF LESSOR. THIS DOCUMENT CONSTITUTES THE ENTIRE AGREEMENT BETWEEN LESSOR AND LESSEE, SUPERSADING ANY PRIOR OR OTHER WRITTEN OR ORAL REPRESENTATIONS, AGREEMENTS, OR UNDERSTANDINGS BETWEEN THE PARTIES RELATING TO THIS AGREEMENT OR THE SUBJECT MATTER HEREOF, AND ANY FUTURE REPRESENTATIONS, AGREEMENTS, UNDERSTANDINGS OR WAIVERS MUST BE REFLECTED IN A WRITING SIGNED BY BOTH PARTIES. LESSOR'S FAILURE TO STRICTLY ENFORCE ANY PROVISION OF THIS AGREEMENT SHALL NOT BE CONSTRUED AS A WAIVER THEREOF OR AS EXCUSING THE LESSEE FROM FUTURE PERFORMANCE. IF ANY PROVISION OF THIS AGREEMENT IS INVALID UNDER ANY LAWS OF ANY STATE WHERE USED, SUCH PROVISION SHALL BE DEEMED NOT TO BE A PART OF THIS AGREEMENT IN SUCH STATE, BUT SHALL NOT INVALIDATE ANY OTHER PROVISION HEREOF.

THERMAL TREK INC.

1806 Hydro Dr
 MAIL: PO BOX 82045
 AUSTIN, TX 78708-2045

Invoice

Date	Invoice #
5/10/2019	19-174

Bill To
WILLIAMSON COUNTY 3101 SE INNER LOOP GEORGETOWN, TX 78626

Ship To

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project	
	Due on receipt		5/10/2019				
Quantity	Item Code	Description			U/M	Price Each	Amount
1	RSU8195-NT	6 X 14 TK DIESEL ELEC SUPREME #6				610.00	610.00
2	DELIVERY CH...	DELIVERY CHARGE: DELIVER MAY 10, 2019 TO 1855 SE INNER LOOP, GEORGETOWN TX 78626, PICK UP ON MAY 16, 2019				75.00	150.00
1	Prep Charge	CLEAN AND SANITIZE				50.00	50.00
1	NOTES	THE RENTAL PERIOD IS FROM MAY 10, 2019 TO MAY 16, 2019, THE CONTACT PERSON IS JEFFERY HANCOCK AT 512-943-1610 AND ALSO LINDA GUNTER AT 512-843-3567				0.00	0.00
1	NOTES	THE REFRIGERATED TRAILER REQUIRES 208 OR 230 VOLTS, 3 PHASE, 30 AMP DEDICATED ELECTRICAL CIRCUIT, WILCO IS PROVIDING THIS ELECTRICAL SUPPLY. IF THE REFRIGERATION UNIT IS RAN ON THE DIESEL ENGINE THEN WILCO IS RESPONSIBLE FOR REFUELING OR PAYING THERMAL TREK INC TO REFUEL WITH DIESEL FUEL. THERMAL TREK IS SUPPLYING AN ELECTRICAL CORD # 7-63. WILCO IS RESPONSIBLE FOR RETURNING THE ELECTRICAL CORD IN THE SAME CONDITION AS RECEIVED AT THE END OF THE RENTAL PERIOD.				0.00	0.00
1	NOTES	THERMAL TREK INC. IS NOT RESPONSIBLE FOR ANYTHING PLACED INSIDE THE TRAILER AT ANY TIME AND UNDER ANY CIRCUMSTANCE				0.00	0.00
1	NOTES	THE REFRIGERATION UNIT WILL BE SET TO RUN AT APPROXIMATELY 28 DEGREES F.				0.00	0.00
1	NOTES	WILCO IS RESPONSIBLE FOR CLEANING THE INSIDE OF THE REFRIGERATED TRAILER BEFORE THE TRAILER IS PICKED UP				0.00	0.00
					Total		

THERMAL TREK INC.

1806 Hydro Dr
 MAIL: PO BOX 82045
 AUSTIN, TX 78708-2045

Invoice

Date	Invoice #
5/10/2019	19-174

Bill To
WILLIAMSON COUNTY 3101 SE INNER LOOP GEORGETOWN, TX 78626

Ship To

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project
	Due on receipt		5/10/2019			

Quantity	Item Code	Description	U/M	Price Each	Amount
1	NOTES	THE CUSTOMER IS PAYING FOR THE RENTAL WITH A CREDIT CARD. THERE IS A \$500.00 SECURITY/PHYSICAL DAMAGE DEPOSIT. THE CREDIT CARD WILL COVER THE DEPOSIT. IF THE REFRIGERATED TRAILER IS DAMAGED, MOVED, OR USED FOR ANY PURPOSE OTHER THAN WHAT IS STATED IN THIS INVOICE OR THE LEASE AGREEMENT WILCO WILL BE RESPONSIBLE FOR THE PAYING FOR THE DAMAGES.		0.00	0.00
1	NOTES	FOR SERVICE DURING THE RENTAL CALL 512-836-8000 24/7.		0.00	0.00

Jeffery Hancock	Total	\$810.00
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Commissioners Court - Regular Session

16.

Meeting Date: 05/21/2019

Authorize issuance of RFP 1905-320 Pest Management Services

Submitted For: Randy Barker

Submitted By: Johnny Grimaldo, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed proposals for Pest Management Services under RFP #1905-320.

Background

Williamson County is seeking qualified firms to submit proposals for Pest Management Services for various facilities maintained by Williamson County, as detailed in the specifications. Initial contract term to start October 1, 2019 contingent upon FY 20 budget approval. Christi Stromberg/Shantil Moore are the points of contact and the funding source is 100-0509-3319.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

[RFP Packet 1905-320](#)

Form Review

Inbox

Purchasing (Originator)
County Judge Exec Asst.
Form Started By: Johnny Grimaldo
Final Approval Date: 05/16/2019

Reviewed By

Randy Barker
Andrea Schiele

Date

05/16/2019 09:22 AM
05/16/2019 09:32 AM
Started On: 05/15/2019 01:22 PM

Solicitation 1905-320

Pest Management Services

Bid Designation: Public



Williamson County, Texas

Bid 1905-320 Pest Management Services

Bid Number 1905-320
Bid Title Pest Management Services

Bid Start Date In Held
Bid End Date Jun 17, 2019 3:00:00 PM CDT
Question & Answer End Date Jun 11, 2019 3:00:00 PM CDT

Bid Contact Johnny Grimaldo
Purchasing Specialist III
512-943-1553
johnny.grimaldo@wilco.org

Contract Duration 2 years
Contract Renewal 4 annual renewals
Prices Good for Not Applicable

Bid Comments **To provide Williamson County with comprehensive Pest Control Services. Contractor shall perform services at various locations located throughout Williamson County, as listed in this solicitation.**

Item Response Form

Item 1905-320--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

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:

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CONFLICT OF INTEREST QUESTIONNAIRE

FORM CIQ

For vendor doing business with local governmental entity

OFFICE USE ONLY

Date Received

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.

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 direction of 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

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](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 an agency 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 and that 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 a family 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 the vendor;

(B) has given to the local government officer or a family member of the officer one or more gifts that 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 local governmental 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 governmental entity; or

(B) submits to the local governmental entity an application, response to a request for proposals or 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



PUBLIC ANNOUNCEMENT AND GENERAL INFORMATION

WILLIAMSON COUNTY PURCHASING DEPARTMENT SOLICITATION NUMBER 1905-320 Pest Management Services

**PROPOSALS MUST BE RECEIVED ON OR BEFORE:
Jun 17, 2019 3:00:00 PM CDT**

**PROPOSALS WILL BE PUBLICLY OPENED:
Jun 17, 2019 3:00:00 PM 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: **BID NAME AND NUMBER**
100 Wilco Way
Suite P101
Georgetown, TX 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 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:	<input style="width: 100%;" type="text"/>
Address of Respondent:	<input style="width: 100%;" type="text"/>
Email:	<input style="width: 100%;" type="text"/>
Telephone:	<input style="width: 100%;" type="text"/>
Printed Name of Person Submitting Affidavit:	<input style="width: 100%;" type="text"/>
Signature of Person Submitting Affidavit:	<input style="width: 100%;" type="text"/>

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.

<input type="checkbox"/>	I will offer the quoted prices to all authorized entities during the term of the County's Contract.
<input type="checkbox"/>	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 BIDS SYNC 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's 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 the 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 the 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/Departments/Purchasing/Conflict-of-Interest>

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 (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. **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. Please be aware that submitting proposals electronically is a convenience to the respondent. **Williamson County takes no responsibility for any third-party system interruption potentially causing late delivery of respondent's submittal.**

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**
100 Wilco Way, Suite P101
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 or 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 on 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 an 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's 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's 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's 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's 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 in 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 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 in 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 be 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 (15th) 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
100 Wilco Way, Suite P101

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, statutes, 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 the 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 of 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 by 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's 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 the 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, civil or criminal, or 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. Furthermore, the respondent certifies to the best of its knowledge and belief that within the last five (5) years Respondent or Respondent Related Entities have not: a. been indicted or convicted of a crime involving moral turpitude or business honesty or integrity in any jurisdiction; b. been suspended, debarred or otherwise disqualified from entering into any contract with any governmental agency; c. had any business license or professional license suspended or revoked; d. had any sanction or finding of fact imposed as a result of a judicial or administrative proceeding related to fraud, extortion, bribery, bid rigging, embezzlement, misrepresentation or anti-trust; and e. been, and is not currently, the subject of a criminal investigation by any federal, state or local prosecuting or investigative agency and/or civil anti-trust investigation by any federal, state or local prosecuting or investigative agency. If Respondent cannot so certify to the above, then it must submit along with its proposal, proposal or contract a written explanation of why such certification cannot be made. The Commissioner's Court will determine whether a contract may be entered into with the Respondent. The Respondent's obligation pursuant to this certification is ongoing from and after the effective date of the contract through the termination date thereof. Accordingly, the Respondent shall have an obligation to immediately notify the Purchasing Department in writing if at any time during the term of the contract if becomes aware of any event which would cause the Respondent's certification or explanation to change. Respondent acknowledges that the Commissioner's Court may, in its sole discretion, terminate the contract for cause if it learns that any of the certifications made herein are currently false due to intervening factual circumstances or were false or should have been known to be false when entering into the contract. 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 a 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.

PEST MANAGEMENT SERVICES, WILLIAMSON COUNTY, TEXAS

Williamson County Building Maintenance

3101 SE Inner Loop

Georgetown, TX 78633

Request for Proposal

Pest Management Services

Williamson County, Texas

Attachment A – Pest Management Services

RFP# 1905-320

Revised: May 7, 2019

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PEST MANAGEMENT SERVICES, WILLIAMSON COUNTY, TEXAS

1. PURPOSE OF SOLICITATION

To provide Williamson County with comprehensive Pest Control Services. Contractor shall perform services at various locations located throughout Williamson County.

2. CONTRACT TERM:

- 2.1. Services shall be for a period beginning on or after October 1, 2019 and shall expire on or before September 30, 2021.
- 2.2. If applicable, at the end of the Initial Contract Term, the Commissioners Court reserves the right to extend the Initial Contract Term, by mutual agreement of both parties, as it deems to be in the best interest of the County. The extension may be negotiated if renewal indications are provided within the County's timeframe which reflect renewal terms for the forthcoming policy year that are deemed by the County to be competitive with current market conditions. However, the County may terminate the contract at any time if funds are restricted, withdrawn, not approved, or if service is unsatisfactory. Any extension will be in twelve (12) month increments for up to an additional forty-eight (48) months, with the terms and conditions remaining the same. The total period of the contract, including all extensions will not exceed a maximum combined period of seventy-two (72) months. The extension of the contract is contingent on the appropriation of necessary funds by the Commissioners Court for the fiscal year in question. Upon the failure of the Commissioners Court to so appropriate in any year, the Respondent may elect to terminate the contract, with no additional liability to the County. The County and the Respondent agree that termination shall be the Respondent's sole remedy under this circumstance.

3. INSURANCE REQUIREMENTS:

- 3.1. By signing its Bid, the Respondent agrees to maintain at all times during any term of the Contract and any ensuing Agreement at Respondent's cost, insurance in accordance with this provision.

Respondent will be required to submit Certificates of Insurance **prior to contract award and any renewals**. All certificates of insurance coverage as specified below must be provided to the following Location and should include the RFP number and description:

Williamson County Purchasing Department
100 Wilco Way, Suite P101
Georgetown, Texas 78626

Failure to comply with these Insurance Requirements may result in the termination of the Contract and any ensuing Agreement(s) between the Successful Respondent and County.

Successful Respondent must comply with the following insurance requirements at all times during this Contract:

- A. **Coverage Limits.** Except as specified otherwise in the Contract and any ensuing Agreement(s), Successful Respondent, at Successful Respondent's sole cost, shall purchase and maintain during the entire term while the Contract and any ensuing Agreement(s) is in effect the following insurance:
 1. Worker's Compensation in accordance with statutory requirements.
 2. Commercial General Liability Insurance with a combined minimum Bodily Injury and Property Damage limits of \$1,000,000.00 per occurrence and \$2,000,000.00 in the aggregate.
 3. Automobile Liability Insurance for all owned, non-owned, and hired vehicles with combined minimum limits for Bodily Injury and Property Damage limits of \$500,000.00 per occurrence and \$1,000,000.00 in the aggregate.
 4. Professional Liability Errors and Omissions Insurance in the amount of \$2,000,000.00 per claim.
- B. **Additional Insureds; Waiver of Subrogation.** County, its directors, officers and employees shall be added as additional insureds under policies listed under (2) and (3) above, and on those policies where County, its directors, officers and employees are additional insureds, such insurance shall be primary, and any insurance maintained by County shall be excess and not contribute with it. Such policies shall also include waivers of subrogation in favor of County.
- C. **Premiums and Deductible.** Successful Respondent shall be responsible for payment of premiums for all of the insurance coverages required under this section. Successful Respondent further agrees that for each claim, suit or action made

PEST MANAGEMENT SERVICES, WILLIAMSON COUNTY, TEXAS

against insurance provided hereunder, with respect to all matters for which the Successful Respondent is responsible, Successful Respondent shall be solely responsible for all deductibles and self-insured retentions. Except as specified otherwise in the Contract and any ensuing Agreement(s), any deductibles or self-insured retentions **over \$50,000** in the Successful Respondent's insurance must be declared and approved in writing by County in advance.

- D. **Commencement of Work.** Successful Respondent shall not commence any field work under this Contract until he/she/it has obtained all required insurance and such insurance has been approved by County. As further set out below, Successful Respondent shall not allow any subcontractor/subconsultant(s) to commence work to be performed in connection with this Contract until all required insurance has been obtained and approved and such approval shall not be unreasonably withheld. Approval of the insurance by County shall not relieve or decrease the liability of Successful Respondent hereunder.
- E. **Insurance Company Rating.** The required insurance must be written by a company approved to do business in the State or Texas with a financial standing of at least an A- rating, as reflected in Best's insurance ratings or by a similar rating system recognized within the insurance industry at the time the policy is issued.
- F. **Certification of Coverage.** Successful Respondent shall furnish County with a certification of coverage issued by the insurer. Successful Respondent shall not cause any insurance to be canceled nor permit any insurance to lapse. **In addition to any other notification requires set forth hereunder, Successful Respondent shall also notify County, within twenty-four (24) hours of receipt, of any notices of expiration, cancellation, non-renewal, or material change in coverage it receives from its insurer.**
- G. **No Arbitration.** It is the intention of the County and agreed to and hereby acknowledged by the Successful Respondent, that no provision of this Contract shall be construed to require the County to submit to mandatory arbitration in the settlement of any claim, cause of action or dispute, except as specifically required in direct connection with an insurance claim or threat of claim under an insurance policy required hereunder or as may be required by law or a court of law with jurisdiction over the provisions of this Contract.
- H. **Subcontractor/Subconsultant's Insurance.** Without limiting any of the other obligations or liabilities of Successful Respondent, Successful Respondent shall require each subcontractor/subconsultant performing work under the Contractor and any ensuing Agreement(s) (to the extent a subcontractor/subconsultant is allowed by County) to maintain during the term of the Contract and any ensuing Agreement(s), at the subcontractor/subconsultant's own expense, the same stipulated minimum insurance required in this section above, including the required provisions and additional policy conditions as shown below in this section.

Successful Respondent shall obtain and monitor the certificates of insurance from each subcontractor/subconsultant in order to assure compliance with the insurance requirements. Successful Respondent must retain the certificates of insurance for the duration of the Contract and any ensuing Agreement(s), and shall have the responsibility of enforcing these insurance requirements among its subcontractor/subconsultants. County shall be entitled, upon request and without expense, to receive copies of these certificates of insurance.

- I. **Insurance Policy Endorsements.** Each insurance policy shall include the following conditions by endorsement to the policy:
1. County shall be notified thirty (30) days prior to the expiration, cancellation, non-renewal or any material change in coverage, and such notice thereof shall be given to County by certified mail to:

Williamson County Purchasing Department
100 Wilco Way, Suite P101
Georgetown, Texas 78626
 2. The policy clause "Other Insurance" shall not apply to any insurance coverage currently held by County, to any such future coverage, or to County's Self-Insured Retentions of whatever nature.
- J. **Cost of Insurance.** The cost of all insurance required herein to be secured and maintained by Successful Respondent shall be borne solely by Successful Respondent, with certificates of insurance evidencing such minimum coverage in force to be filed with County.
4. **APPLICABLE STANDARDS:**
- 4.1. Contractor shall perform all pest control services in a safe manner and in accordance with chemical manufacturers' specifications and in compliance with applicable laws and regulations.

PEST MANAGEMENT SERVICES, WILLIAMSON COUNTY, TEXAS

5. INQUIRIES:

- 5.1. The sole point of contact for inquiries concerning this solicitation is:
- 5.1.1. Williamson County Purchasing Specialist III – Johnny Grimaldo, CPPB
 - 5.1.2. Desk Phone Number: 512-943-1553
 - 5.1.3. Email address: johnny.grimaldo@wilco.org
 - 5.1.4. Subject: RFP Integrated Pest Management Services
- 5.2. All communications relating to this solicitation shall be directed to the Williamson County contact person named above. All other communications between a respondent and Williamson County agency staff concerning this solicitation are prohibited. In no instance is a respondent to discuss cost information contained in a response with the Williamson County point of contact or any other staff prior to response evaluation. Failure to comply with these requirements may result in response disqualification.

6. TECHNICAL CONTACT:

- 6.1. Senior Director of Facilities or Designee, Williamson County, 3101 SE Inner Loop, Georgetown, TX 78626 shall serve as the County's Technical Contact with designated responsibility to ensure compliance with the requirements of the Contract and any ensuing agreement, such as but not limited to, acceptance, inspection and delivery, together with the Purchasing Department. The Technical Contact, together with the Purchasing Department, will serve as liaison between Williamson County Commissioners Court and the Successful Respondent.

7. PRE-PROPOSAL CONFERENCE:

- 7.1. The Pre-Proposal Conference is scheduled for:

- 7.1.1. Date: **Tuesday, June 4, 2019**

The location of the Pre-Proposal conference is:
 Georgetown Annex
 Room: Purchasing Training Room – P104A
 100 Wilco Way
 Georgetown, TX 78633

- 7.1.2. Attendance at the one (1) scheduled pre-proposal conference is **MANDATORY**. **Only those Respondents whose names and represented firms are on the pre-proposal conference sign-in sheet shall be allowed to submit a response.** Please do not be late to the pre-proposal conference. Any attendee that arrives more than 10 minutes late will be denied entry. Attendees are encouraged to bring their own copy of this RFP document and attachments, as a limited number of hardcopies may be available at the Pre-Proposal conference.
- 7.1.3. A **MANDATORY** jobsite walkthrough of the Williamson County premises will be conducted after each pre-proposal conference. Respondents shall be prepared to drive to the following Williamson County premises and complete the mandatory walkthrough with the Williamson County Contract Administrator or designee and Facility escort. **Only those Respondents whose names and represented firms are on the mandatory walkthrough acknowledgement sheets shall be allowed to submit a response.**
- 7.1.3.1. **Juvenile Justice Center – 200 Wilco Way, Georgetown, TX**
- a. **Walkthrough – Tuesday, June 4th @ 10:45 AM** - Walkthrough shall begin directly after completion of Pre-Proposal Conference with the Williamson County Contract Administrator or designee. Open parking available in the parking lot to the North-east of the Justice Center.
- 7.1.3.2. **Emergency Service Operation Center (ESOC) – 911 Tracy Chambers Ln, Georgetown, TX**
- a. **Walkthrough – Tuesday, June 4th @ 11:30 AM**
 - b. **Parking and Staging** - Walkthrough provided by Williamson County Contract Administrator or designee. Open parking available in the parking lot in front of ESOC facility. Respondents shall be required to complete show valid driver's license and complete security form before gaining access to be escorted through the building.
- 7.1.3.3. **Justice Center – 405 MLK, Georgetown, TX**

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- c. **Walkthrough – Tuesday, June 4th @ 12:45 PM**
 - d. **Parking and Staging** - Walkthrough shall begin directly after completion of Pre-Proposal Conference with the Williamson County Contract Administrator or designee. Open parking available in the parking lot to the North-east of the Justice Center. Respondents shall be required to pass through metal detection system.
- 5.1.3.4 **Sheriff Office and Jail – 508 South Rock Street, Georgetown, TX**
- a. **Walkthrough – Tuesday, June 4th @ 1:45 PM**
 - b. **Parking and Staging** - Walkthrough shall begin directly after completion of Pre-Proposal Conference with the Williamson County Facilities Maintenance supervisor and Williamson County Contract Administrator or designee. Open parking available in the parking lot to the South-east of the Sheriff Office Administration.
- 5.1.3.5 **CTTC – 601 N Alligator Road, Granger, TX**
- a. **Walkthrough – Tuesday, June 4th @ 3:30 PM**
 - b. **Parking and Staging** - Walkthrough shall begin directly after completion of Pre-Proposal Conference with the CTTC Maintenance supervisor and Williamson County Contract Administrator or designee. Open parking available in the parking lot near entrance of building available.
8. **EXAMINATION OF PREMISES:** Contractor shall be held to have examined all Williamson County premises at which the work will take place and to be familiar with the conditions under which the work will be accomplished. Contractor shall inspect existing conditions prior to commencing work.
9. **ACCESS TO WILLIAMSON COUNTY ESCORTED FACILITIES:** Before treatment of each building, the pest control technician shall check in with the on-duty supervisor or designee. The on-duty supervisor or designee will ensure all areas are treated (inside and outside) and assign and escort, as needed. The escort includes making available all accessible plumbing chases, mechanical rooms (inside and outside), offices, and all other locations listed under Section 10 “General Treatment Areas”. Contractors verification of treatment sign-off sheet shall be used to ensure that all services were provided and signed off by the on-duty supervisor or designee and the pest control technician. The verification of treatment sign-off sheet shall be submitted to the Williamson County Contract Administrator the same day, or the next day following the completion of the services. Additionally, the verification of treatment sign-off sheet shall accompany the invoice as supporting documentation. If the completed sign-off sheet is not received, it shall be implied that the service did not occur and Williamson County will not be invoiced for services.
10. **ESCORTED WILLIAMSON COUNTY FACILITY ACCESS:**
- 10.1. Access to following Williamson County facilities after award of contract requires escort. Contractor personnel may be required to provide complete identification for all contractor service representatives who will be required to provide pest control service at the following restricted and escorted facilities prior to or at time of service being performed under this contract. Facilities under this requirement include, but are not limited to:
 - 10.1.1. JJC
 - 10.1.2. SO/Jail
 - 10.1.3. CTTC
 - 10.1.4. ESOC
 - 10.1.5. CJIS Areas
 - 10.2. Submitted identification, that will become a permanent part of the file records, shall include but not limited to:
 - 10.2.1. A photocopy of Driver License
 - 10.2.2. Company I.D.
 - 10.3. Upon entering and leaving any Williamson County facility, Contractor’s service representative will be required to sign in and out at receptionist desk or with the Authorized facility personnel.
 - 10.4. Contractor’s service representative shall log all pest control service work and upon completion of all the work that was performed, Contractor’s service representative must certify that the work was completed by obtaining the signature of the Authorized facility personnel or designee.
 - 10.5. Contractor should be aware that special rules and regulations may apply to work performed at the Williamson County escorted facilities, and should attempt to become familiarize with all applicable procedures.

PEST MANAGEMENT SERVICES, WILLIAMSON COUNTY, TEXAS**11. GENERAL SCOPE OF WORK:**

9.1. Awarded contractor shall provide a comprehensive Pest Control Services for all flying and crawling insects at designated Williamson County facilities outlined in this contract. Contractor shall furnish all labor, tools, transportation, equipment, materials, and supplies necessary to perform the comprehensive pest control services detailed in this contract. Awarded contractor shall be responsible for supervision, clean up and disposal, and must have all applicable permits, licenses, and insurance coverage as required to provide effective Pest Control Services for Williamson County facilities, including building and structures and any other sites on the property where pest infestations may be found. Williamson County Contract Administrator or designee will be the sole determination of service satisfactory and effective. Undeveloped areas are not included except for fly and mosquito breeding and fire ants.

10. PEST CONTROL SERVICES SHALL INCLUDE, BUT ARE NOT LIMITED TO:

10.1. Control of roaches, common ants, silverfish, bed bugs, fleas, ticks, mites, common spiders, moths, crickets, grasshoppers, scorpions, bats, snakes, and other flying and crawling insects (excluding carpenter ants and termites).

10.2. Treatment and control of rats, mice and bats, including burrows of rats and mice and ant hills, including fire ant hills located on any portion of Williamson County facilities or grounds listed in this contract.

10.3. Treatment for the effective control of flies, mosquitoes and other flying insects is provided in all stagnant pools of water around all Williamson County properties and buildings listed in this contract.

10.4. Control of termites is not included in the Pest Control Services except for swarming termites within Williamson buildings.

10.5. Bait Boxes:

10.5.1. Frequency of bait box servicing shall depend upon the level of rodent infestation.

10.5.2. All bait boxes shall be maintained in accordance with EPA regulations with an emphasis on the safety of non-target organisms.

10.5.3. The Contractor shall adhere to the following rules:

10.5.3.1. All bait boxes shall be placed out of the general view, in locations where they will not be disturbed by routine operations.

10.5.3.2. The lids of all bait boxes shall be securely locked or fastened shut.

10.5.3.3. All bait boxes shall be securely attached or anchored to the floor, ground, wall or other surface, so that the box cannot be picked up or moved.

10.5.3.4. Bait shall always be placed in the baffle-protected feeding chamber of the box and never in the runway of the box.

10.5.3.5. All bait boxes shall be labeled with the Contractor's business name and address and dated by the Contractor's technician at the time of installation and at each servicing.

10.5.3.6. Location of each bait box shall be documented or recorded in a manner acceptable with the Williamson County Contract Administrator or designee.

11. Fogging Treatment:

11.1. Low volume, food safe, fogging treatment (either hand held electric applicator or wall mounted) for kitchen only, and as agreed upon by authorized local manager. Equivalents to fogging treatment to be approved by site contract manager.

12. Crack and Crevice Treatment:

12.1. Crack & Crevice Treatment for kitchen areas shall be monthly.

13. GENERAL TREATMENT AREAS:

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13.1. General treatment pricing consists of all chemicals, materials and labor required to complete pest control services at each location for interior and exterior treatment. Any services that may require Contractor to go outside the scope of work for general treatment shall be priced at an hourly rate.

13.2. **Monthly pest management treatment:** General treatment for all locations shall be treated per industry standards to include, but limited to the following:

13.2.1. Outside perimeter of Williamson County premises:

- 13.2.1.1. Walkways;
- 13.2.1.2. Exterior Walls - a minimum distance of twenty (20) feet.
- 13.2.1.3. Activity Courtyard; and
- 13.2.1.4. Maintenance workshops.

13.2.2. Inside perimeter of Williamson County premises:

- 13.2.2.1. Kitchens at Jail and Detention center.

13.3. **Biannual pest management treatment (interior):** General treatment for all locations shall be treated per industry standards to include, but not limited to the following:

- 13.3.1. Hallways;
- 13.3.2. Lobbies;
- 13.3.3. Entrance areas;
- 13.3.4. Break rooms;
- 13.3.5. Conference rooms;
- 13.3.6. Courtrooms;
- 13.3.7. Utility Closets;
- 13.3.8. Parking Garages;
- 13.3.9. Restrooms;
- 13.3.10. Mechanical and Electrical Rooms;
- 13.3.11. Storage areas;
- 13.3.12. Accessible Plumbing Chase;
- 13.3.13. Vacant and Occupied Cells;
 - 13.3.13.1. Occupied Cells shall be sprayed upon request by the Williamson County Contract Administrator or designee while the vendor is on site.
- 13.3.14. Infirmary;
- 13.3.15. Police Intake;
- 13.3.16. Restricted areas; and
- 13.3.17. Attic space, if requested.

14. **SPECIAL CARE TREATMENT AREAS:**

14.1. Special care treatment areas are where extra care must be exercised in application of treatment chemicals due to food preparation, confinement or medical care areas.

14.2. Special care treatment areas include, but are not limited to:

- i. Medical Facilities;
- ii. Health Care Clinics;
- iii. Cafeterias/Kitchens;
- iv. Food Storage Facilities;
- v. Commissary;
- vi. Detention Facilities;
- vii. Inmate cells and housing units;
- viii. Activity yards (interior and exterior type); and
- ix. Laundry Facilities.

15. **SERVICES REQUIREMENTS:**

15.1. Contractor shall be Licensed and Regulated by the Texas Department of Agriculture and Licensed and regulated under the Structural Pest Control Act.

15.2. Contractor shall furnish a copy of their current Structural Pest Control Business License.

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- 15.3. Contractor shall furnish a copy of a current Certified Commercial Applicator(s) License for all employees who will be servicing County facilities.
- 15.4. Contractor shall furnish a Board-approved Consumer Information Sheet of all materials/chemicals that will be used on County facilities upon request of the Williamson County Contract Administrator.
- 15.5. Contractor shall furnish the current Material Safety Data Sheet (MSDS) on all chemicals that will be used at Williamson County facilities as an attachment to the bid submittal.
- 15.6. All chemicals used at Williamson County facilities or on properties shall be approved by the Texas Department of Agriculture and shall be U.S. Environmental Protection Agency (EPA) registered. Contractor shall comply with manufacturer's instructions for application of chemicals.
- 15.7. Special care and consideration must be made due to clinics, kitchen, probation, detention and jail facilities and other special departments hours of business.
- 15.8. No chemicals shall be mixed inside of any Williamson County facilities or on properties.
- 15.9. Contractor shall immediately report the existence of unsafe condition(s), which will compromise the safety of personnel or completion of the scheduled services, to the Williamson County Contract Administrator or designee.
- 15.10. Contractor shall schedule all services under this contract with the Williamson County Contract Administrator at least 15 business days prior to the requested services date.

16. CONTRACTOR REQUIREMENTS:

- 16.1. **Service Verification:** A written report shall be provided to the Williamson County Contract Administrator or designee an inspection report of each Williamson County facility serviced after each service call or site visit that includes, but not limited to:
1. Name of Service Technician whom performed the work;
 2. Name of Williamson County building where work was performed;
 3. Time of arrival;
 4. Time of departure;
 5. Detailed description of work performed;
 6. Areas treated;
 7. Proposed method of treatment;
 8. Targeted pest; and
 9. Materials used in treatment.
- 16.2. **Log Book:** Contractor shall maintain a pest control logbook for each Williamson County facility. A copy of the logbook shall be submitted to the Williamson County Contract Administrator or designee monthly. The log book shall contain, but not limited to:
1. Labels and MSDS sheets for all pesticides used are current and up-to-date;
 2. Brands of all pest control devices and equipment used;
 3. Complaints received involving callbacks and specific pest problems, if applicable;
 4. Williamson County facility name and location address;
 5. Arrival and departure time, date of service, and signature of technician performing pest control service.
 6. Building maintenance needs identifying existing conditions contributing to the pest activity and recommendations of measures that are required to eliminate the conditions.
- 16.3. **Treatment Notification:** The Contractor shall fulfill all obligations with regard to treatment notification, as required by the Texas Department of Agriculture. The Williamson County Contract Administrator or designee will be responsible to post, in a prominent location, pest control notification(s) provided by the Contractor in fulfillment of obligations under Texas laws and regulations.
1. Contractor shall provide the treatment notification sign to the Contract Administrator or designee a minimum 72 business hour prior to the service being performed.
 - i. At minimum, treatment notification shall include the Contractor business name, Contractor address, date and service start time of treatment that is scheduled to be performed.
 1. In the event of emergency applications, the Williamson County Contract Administrator or designee will display the Contractor provided pest control notification(s) in a prominent location at the time of treatment.
- 16.4. **Safety and Health:** The Contractor shall observe all safety precautions throughout the performance of this contract and shall assume full responsibility and liability for compliance with all applicable regulations pertaining to the health and safety of personnel during the execution of work and shall hold Williamson County harmless for any action on its part or that of its employees that results in illness, injury or death.
1. Contractor personnel shall thoroughly examine and become familiar with the areas of Williamson County facilities and grounds to be services, prior to the beginning of the scheduled service, for service to be completed in an orderly and safe manner.

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- 16.5. Uniforms and Protective Clothing:** All Contractor personnel working in or around Williamson County facilities designated under this contract shall wear distinctive uniform clothing. The Contractor shall determine and provide additional personal protective equipment required for the performance of work.
1. Protective clothing, equipment and devices shall, as a minimum, conform to Occupational Safety and Health Administration (OSHA) standards for the products being used.
 2. Contractor personnel shall wear clean and presentable clothing; no shorts or open toed shoes are acceptable.
 - i. Contractor personnel shall display their name and Contractor identification information at all time while performing services under this contract.
- 16.6. Transportation:** Vehicles used by the Contractor shall be identified in accordance with state and local regulations and shall be operated in a safe manner on Williamson County facilities or grounds.
1. Contractor vehicles must meet Texas Department of Transportation requirements.
 2. Contractor shall provide and maintain proper vehicle insurance coverage as required by the Williamson County.
 3. Throughout the term of this contract, the Contractor shall maintain a current business license issued by the Texas Department of Agriculture.
 4. All Contractor personnel providing on-site pest control service must maintain licensing (in categories appropriate to the work being performed) as commercial applicators or licensed technicians.
 - i. Unlicensed applicators and technicians will not be permitted to provide service to the Williamson County facilities or grounds under this contract.
 5. Travel Time – Travel time to and from job site is not reimbursable under this Contract. Contractor shall ensure that the authorized Williamson County representative logs the start and completion time on the service tickets for the services rendered. Any work not logged is subject to withholding or delay of acceptance or payment, at the sole discretion of Williamson County Contract Administrator or designee.
- 16.7. Use of Pesticides:** The Contractor shall be responsible for application of pesticides according to the label. All pesticides used by the Contractor must be registered with EPA.
1. Transport, handling and use of all pesticides shall be in strict accordance with the manufacturer's label instructions and all applicable Federal, state and local laws and regulations.
 2. Contractor shall use chemicals and compounds in strict conformance with manufacturer's instructions.
 3. All chemicals or compounds shall be locked in company vehicle when not in use, while on Williamson County premises.
 - i. Chemicals or compounds shall not be left unattended in a unlocked area on Williamson County premises.
 4. Contractor shall remove and properly dispose of all chemical containers and packaging used in performance of the service on Williamson County premises.
 5. Contractor shall remove and properly dispose of all dead rodents and pests from Williamson County premises in accordance with all applicable federal, state, and local laws and regulations.
- 16.8. Quality Control Program:** Contractor shall establish a complete quality control program to assure the requirements of the contract are provided as specified.
- Within five (5) working days prior to the starting date of the contract, the Contractor shall submit a copy of the pest control service program to the Williamson County Contract Administrator. The program shall include the following items:
- 16.8.1. **Inspection System** - Contractor shall develop a system for monitoring the effectiveness of the services provided to the Williamson County. The purpose of this system is to detect and correct deficiencies in the quality of services before the level of performance becomes unacceptable.
 - 16.8.2. **Quality Control Checklist** - A quality control checklist shall be used in evaluating contract performance during regularly scheduled inspections. The checklist shall include all premises serviced by the Contractor, including every task required to be performed.
 - 16.8.3. **Quality Control File** - A quality control file shall contain a record of all inspections conducted by the Contractor and any corrective actions taken. The file shall be maintained throughout the term of the contract and made available to Williamson County Contract Administrator or designee upon request.
 - 16.8.4. **Inspectors** - Contractor shall state the name(s) of the individual(s) responsible for performing the quality control inspections.
- 16.9. Property Damage:** Contractor shall be responsible for restoring any Williamson County facility or grounds because of Contractor operations. Contractor shall be responsible for damage to private property and injury to any person because of Contractor operations.

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- 16.9.1. Contractor shall notify the Williamson County Contract Administrator or designee immediately of damage to any Williamson County facilities or grounds or private property, and/or injury to any person because of Contractor operations.
- 16.10. **Billing:** Contractor shall submit monthly itemized invoices, including all required reports and supporting documents detailed in this contract, to the Contract Administrator for service rendered on or before the 5th business day following the end of each month. Invoices received before services are 100% completed or materials are installed will be disputed and returned to the Contractor. No invoices will be submitted by the Contract Administrator for payment until services and materials are verified.
- 16.10.1. Invoices shall contain the following information prior to the Williamson County Contract Administrator or designee submitting for payment processing:
- i. Name and address of Contractor;
 - ii. Contractor's Texas Identification Number;
 - iii. Contractor's invoice remittance address;
 - iv. Itemized and detailed description of services provided; and
 - v. Total price for each product and/or service provided.
- 16.10.2. Williamson County fiscal year is October 1st – September 30th. Invoices for services rendered and materials installed must be paid in the appropriate fiscal year.
- 16.10.3. Contractor agrees to conduct all its services under this Contract by and through appropriate communications with Williamson County's Contract Administrator. Contractor understands and agrees that services performed or materials provided without the prior written direction of Williamson County Contract Administrator is work outside the scope of this Contract and shall be performed exclusively at Contractor's risk and own expense.
- 16.11. **Subcontracting:**
- 16.11.1. Subcontractors providing service(s) under this contract shall meet the same qualifications and service requirements and provide the same quality of services required of the Contractor.
- 16.11.2. No subcontractor under this contract shall act as the primary vendor of responsibility for the services.
- 16.11.3. The Contractor shall be the only contact for Williamson County Contract Administrator or designee and subcontractors.
- 16.11.4. The Contractor shall manage all quality and performance, project management, and schedules for subcontractors.
- 16.11.4.1. Contractor shall be held solely responsible and accountable for the completion of all work for which the Contractor has subcontracted.
- 16.11.5. Williamson County Contract Administrator or designee retains all rights to check subcontractor's background and make determination to approve or reject the use of submitted subcontractor(s).
- 16.11.5.1. Any negative response may result in disqualification of the subcontractor.
- 16.11.6. Williamson County Contract Administrator or designee retains all rights to request removal of Contractor's subcontractor staff deemed unsatisfactory by Williamson County.
- 16.11.7. Subcontracting shall be at the Contractor's expense.
- 16.12. **Other Requirements:**
- 16.12.1. Tobacco Free - Contractor personnel and subcontractors are prohibited from using tobacco products while performing services under this contract.
- 16.12.2. Intoxication and Drug Free - Contractor personnel and subcontractors are prohibited from the use of or possession of any kind of illegal drugs or performing any services under this contract while intoxicated.
- 16.12.2.1. Contractor personnel or subcontractors found intoxicated, using or in possession of any kind of illegal drug while on Williamson County premises or performing services under this contract may result in contract termination.

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- 16.12.3. Training of Williamson County Personnel - Contractor shall provide training to Williamson County designated personnel for materials and chemicals used to ensure understanding of the application process and importance of the treatment requirements.

17. WILLIAMSON COUNTY RESPONSIBILITY:

- 17.1. Williamson County shall provide a designated "Contract Administrator" for the Contract who will serve as the point of contact between Williamson County and the Contractor.
- 17.2. Schedule reasonable arrangements to make Williamson County facilities available to the Contractor for the performance of service under this contract.
- 17.3. Arrangements include providing a Williamson County personnel contact to escort Contractor personnel performing the scheduled services to restricted or locked area on Williamson County premises.
- 17.4. Discuss with Contractor any known problems areas or specific pest problems on Williamson County premises.
- 17.5. Respond to Contractor's request to alter service dates and time within 72 business hours from receipt of request.
- 17.6. Provide Consumer Information Sheets, provided by the Contractor, to Williamson County personnel.
- 17.7. Post pest control treatment notifications, provided by the Contractor, in a prominent location.
- 17.7.1. **Program Evaluation** – Williamson County Contract Administrator or designee will continually evaluate the progress of this contract in terms of effectiveness and safety and will require such changes as are necessary. The Contractor shall take prompt action to correct all identified deficiencies.
- 17.7.2. **Scope of Work Changes** - Williamson County Contract Administrator or designee shall make changes within the scope of this contract at any point in time.
- 17.7.2.1. Any change must be asserted within 30 business days from the date of receipt by the Contractor of the notification. Any change in pricing, rather increase or decrease, must be provided in writing to the Williamson County Contract Administrator or designee and must receive approval in writing before Contractor makes pricing change(s).
- 17.7.2.2. Williamson County Contract Administrator or designee will attempt to provide awarded Contractor with at least 30 days' notice of new address in the event of office relocation. Williamson County Contract Administrator or designee reserves the right, in its sole discretion, to add or delete space and or service locations during the period covered by any resulting contract(s) at the same rate.
- 17.7.2.3. Service locations added to this contract will be within Williamson County.

18. MATERIAL AND METHODS:

- 18.1. All materials and methods used shall conform to all applicable federal, state and local ordinances and laws and regulations.
- 18.2. Materials and methods used shall be only those recommended, approved and permitted by the United States Bureau of Entomology and Plant Quarantine and shall be in accordance with the System Agency recommendations of Texas Department of Agriculture, subject to the prohibition of the use of Thallium.
- 18.3. The most effective materials available and approved shall be used, subject to the prohibition of the use of Thallium. These materials shall be applied in the most effective manner known. Chemicals sprayed inside buildings where employees work shall be "odorless".
- 18.4. Special attention shall be given to the observation of all safety precautions, so the Pest Control Service will not damage or endanger employees, properties, or the public.

19. SCHEDULE OF WORK:

- 19.1. County premises, shall be entered, inspected and treated as often as required to provide effective and satisfactory Pest Control Service for Williamson County. The frequency of treatment shall not be any less frequent than once per month or

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biannually, as specified section 11 item # A and B above, and outlined in Attachment C – Pest Management Compensation and Fees, for each Williamson County premises. Minimum treatment shall consist of containing and controlling pests inside the buildings, spraying and dusting the outside perimeter of buildings and treatment of mouse and rat burrows and ant hills.

- 19.2. Call back treatments shall be made when deemed necessary by the Williamson County Contract Administrator or designee. Service shall be rendered promptly and when requested by the Williamson County Contract Administrator or designee at no additional cost.
- 19.3. Response time for emergency service calls shall be not more than four (4) hours, from the time the vendor is notified by telephone of a need for additional service.
- 19.4. Response time for non-scheduled calls shall be not more than seventy-two (72) hours, from the time the vendor is notified by telephone of a need for additional service.
- 19.5. All service that are regularly scheduled or scheduled, shall be rendered in such a way that minimizes interference with normal operations of all Williamson County buildings.
- 19.6. Special areas, where applicable, such as Food Service which includes kitchen, adjacent areas and all dining rooms shall be treated outside regular working hours for staff and residents who may be using these areas.
- 19.7. Williamson County reserves the right to request areas be treated at specific times to minimize interference to normal operational services.
20. **CONTINUITY OF CONTRACTED SERVICE PERSONNEL:** Contractor agrees to make every possible effort to ensure that personnel providing service under any resulting contract remains that same throughout the term of the contract. Williamson County expends considerable time and effort when changes in personnel are made. Excessive changes in service personnel may be an important factor in the determination of whether service provided is satisfactory or not.
21. **COST REIMBURSEMENT:** Contractor may be required to provide pest control services outside of the monthly service treatments listed in Attachment D – Pest Management Materials and Attachment E – Pest Management Extra Services and Fees. For these special circumstances, Contractor shall provide an estimate for labor and materials based on the line items listed in Attachment D – Pest Management Extra Services and Fees. Contractor will be reimbursed for the cost of materials actually used in the performance of the work. Contractor will be reimbursed for all direct job/project labor cost actually used in the performance of the work. Williamson County will only pay for the portion of the labor assigned to the job/project and approved by the estimate submitted by the Contractor prior to services being rendered.
- 21.1. Williamson County shall reimburse Contractor for materials which is included on the approved Contractor estimate form and listed in Attachment E – Pest Management Extra Services and Fees.
- 21.2. Contractor shall have necessary equipment, tools, vehicles and materials which are standard to pest control services profession. All costs associated with meeting this requirement shall be the sole responsibility of and be totally borne by Contractor.
- 21.3. Contractor will be expected to meet established schedules and deadlines for the completion of work as outlined on approved estimates.
- 21.4. Contractor and/or representative may be required to meet on the first Thursday of each month with Williamson County Contract Administrator or designee. The purpose of this meeting is to review performance for the previous month, receive signed work orders, receive and approve Contractor's invoices for services and to discuss any issues impacting on the successful execution of this contract. Meetings should not exceed 45 minutes at each scheduled meeting.
- 21.5. Following contract award, a purchase order will be issued for the remaining months of Williamson County's fiscal year (fiscal year ends yearly on September 30th). This purchase order will authorize Contractor to provide the services specified under the specifications of this contract.
- 21.6. Contractor should prepare and submit an approved (approval attained at the monthly performance review meeting) invoice to Williamson County Contract Administrator for payment of the previous months service fee. At the beginning of the following fiscal year and each complete year of the contract term, a purchase order covering the full 12 months of the year will be issued.

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- 21.7. Contractor shall furnish the Williamson County Contract Administrator a monthly schedule of dates and times that Williamson County facilities will be serviced. The schedule is due within ten (10) days after award of contract.
- 21.8. Contractor will not perform any services or deliver any items until a purchase order number is assigned by Williamson County Contract Administrator or designee. Contractor will reference contract number and purchase order number on all invoices submitted to Williamson County Contract Administrator. Williamson County Contract Administrator shall not be held responsible for payment of items delivered without authorized purchase orders.
- 21.9. Once Williamson County Contract Administrator or designee has accepted a job estimate, the dollar amount reflected on the job estimate shall constitute the Williamson County's total obligation for that job. Contractor shall endeavor to submit an accurate cost estimate. However, Williamson County recognizes that some elements of work cannot be detected until work is in progress. When latent physical conditions are discovered, Contractor shall submit a revised cost estimate for approval from the Williamson County Contract Administrator or designee.

22. SERVICE WARRANTY:

- 22.1. All areas treated at the time of regular service will be re-treated in the event of a recurring or infestation of the targeted pests at no charge to Williamson County. It is the intent of this warranty that Contractor performs all warranty work.
- 22.2. All the pest control treatments shall be warranted for at least one month which will eliminate the additional charges for service calls that might occur within the period between the scheduled (regular) treatments.

23. QUALIFICATIONS OF PERSONNEL/EXTERMINATOR:

- 23.1. Contractor shall maintain an office and a working crew of employees within a reasonable distance of the Williamson County. Contractor service personnel shall be available and prepared to render service for emergencies at any time during the day or night. Reasonable shall be defined to mean the ability to respond within four (4) hours of notification.
- 23.2. Contractor shall have capability to employ and make available for consultation anytime, a graduated Entomologist, or other employee(s) with a minimum of five (5) years of verifiable pest control experience. Williamson County reserved the right to be sole judge of whether contractor meets these criteria.

Immediately upon award of contract, the Contractor shall provide emergency telephone numbers that are answered 24 hours per day, 7 days a week.

24. PRELIMINARY REPORT:

The awarded contractor shall, within ten (10) working days after award, prepare and provide to Williamson County Contract Administrator or designee a complete and detailed preliminary report, based upon a survey of the Williamson County buildings and properties. This report shall set out conditions of all buildings, structures and outside areas, materials proposed to be utilized and methods of control proposed to be used.

25. HOURS AND DAYS SERVICES TO BE PERFORMED:

- 25.1. Williamson County Regular Business Service Hours - For the purpose of this contract, regular scheduled service hour for Williamson County facilities shall be defined as the hours of 7:30 a.m. and 6:00 p.m. Monday through Friday. Any minor adjustment callback services may be performed during regular hours. Awarded contractor is responsible for not interfering with normal flow of business.
- 25.2. Outside Regular Business Service Hours – For the purpose of this contract, outside of regular service hour for Williamson County facilities shall be approved by the Contract Administrator or designee and will be paid at hourly rate stated in the Price Sheet.
- 25.3. Williamson County premises may be required to receive services under this contract after 6 pm on Monday through Friday, and/or on Saturday, Sunday or holidays when Williamson County offices are closed. Refer to Attachment C – Pest Management Compensation and Fees for treatment areas, service frequencies. Any special requirements regarding services days, time and accommodations shall be discussed with awarded contractor.
- 25.4. Williamson County Holidays: Holidays observed by Williamson County are listed at <http://www.wilco.org/Residents/County-Holidays> or by obtaining a list from the Williamson County Contract Administrator or designee. Williamson County does not specifically require the Contractor to work on these holidays but does require the Contractor to fulfill the requirements of the contract. If this requires the Contractor to work on holidays observed by Williamson County or the Contractor then Contractor shall fulfill obligations at no additional expense to Williamson County.

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25.5. The awarded contractor must provide a 24-hour contact number and name in case of any urgent issue that may arise. Awarded contractor or a representative of awarded contractor's company must be available at all times.

25.5.1. Contractor must provide name(s) and number(s) below:

25.5.1.1. Respondent Representative Name; and

25.5.1.2. Respondent Representative direct contact phone Number

26. PROPOSAL REQUIREMENTS:

26.1. **COSTS:** Respondents to this RFP are responsible for all costs of proposal preparation and delivery.

26.2. **PUBLIC INFORMATION:** Williamson County will not consider any proposal that bears a copyright. Proposals will be subject to the Texas Public Information Act, Texas Government Code, Chapter 552, and may be disclosed to the public upon request. Respondents may request protection of trade and confidential information from public release by clearly marking each page on which such information appears with "Confidential" in bold face type at least **14 point font**; however, all information submitted as "trade and confidential information" is subject to interpretation by the Texas Office of the Attorney General. Should trade and or confidential information be included in the submitted formatted CD, respondents should also notate the CD with the word "Confidential."

26.3. **CONTENTS:** Listed below is a summary of all information to be included in a proposal submitted in response to this RFP. Proposals submitted without all of the required information may be rejected. Williamson County reserves the right, in its sole judgment and discretion, to waive minor technicalities and errors in the best interest of Williamson County.

26.3.1. **COMPANY INFORMATION: <5 pts>**

26.3.1.1. Including, but not limited to the following: (1) company description;

26.3.1.1.1. ownership information;

26.3.1.1.2. physical and mailing address;

26.3.1.1.3. other company locations/offices;

26.3.1.1.4. primary contact;

26.3.1.1.5. office and mobile telephone number and email of company's primary contact;

26.3.1.1.6. **Litigation History: <Pass/Fail>**

26.3.1.1.6.1. Provide details of all litigation history, including but not limited to:

26.3.1.1.6.1.1. administrative claims and proceedings; and

26.3.1.1.6.1.2. arbitration within the past five (5) years.

26.3.2. **Relevant Experience and Qualifications: <35 pts>**

26.3.2.1. Complete and submit Attachment F – Contractor's Qualifications Form.

26.3.2.1.1. Respondent should also provide a free-form narrative that describes, in detail, any qualifications not enumerated on Attachment F – Contractor's Qualifications Form.

26.3.2.2. The following minimum requirements are required of Respondents:

26.3.2.2.1.1. Prior Williamson County premises experience;

26.3.2.2.1.2. Out of state Respondent's doing business in the State of Texas shall have a Certificate of Authority to do business in Texas, a copy of which shall be submitted with the proposal;

26.3.2.2.1.3. Demonstration that the Respondent has successfully been in business or the principals shall have had ownership/executive management in a previous company with comparable type experience, for the services solicited in this RFP;

26.3.2.2.1.4. Demonstration of a Respondent's relevant experience for the type of work solicited in the RFP;

26.3.2.2.1.5. Names of top management and key employees and each person's duties, including the background and experience of these employees; and

26.3.2.2.1.6. An organizational chart which shows roles and responsibilities of key individuals assigned to provide services under the Contract.

PEST MANAGEMENT SERVICES, WILLIAMSON COUNTY, TEXAS

26.3.3. **PROPOSED METHODOLOGY: <5 pts>**

26.3.3.1. A detailed plan outlining the methodology intended to be employed by the Respondent that demonstrates the processes of implementation regarding the requirements of the Contract. This shall include, but not be limited to:

- 26.3.3.1.1. Processes and techniques used to understand the services to be provided under the Contract;
- 26.3.3.1.2. Problem solving;
- 26.3.3.1.3. Value engineering;
- 26.3.3.1.4. Maintaining budgets;
- 26.3.3.1.5. Maintaining schedules;
- 26.3.3.1.6. Staff sizing and roles;
- 26.3.3.1.7. Company workload in proportion to the services outlined in the Contract; and
- 26.3.3.1.8. Coordination of work with subcontractors.

26.3.3.2. **COMPENSATION AND FEES: <35 pts>**

26.3.3.2.1. Include pricing on:

- 26.3.3.2.1.1. Attachment C – Pest Management Compensation and Fees
- 26.3.3.2.1.2. Attachment D – Extra Services & Fees

Respondents may not add qualifications, conditions, exceptions, variations or additional items to the proposal, or otherwise modify the pricing structure of the RFP in any manner. Any such modifications will not be considered for evaluation, and may be cause for rejection of the proposal, at the full and sole discretion of Williamson County.

26.3.3.3. **QUALITY CONTROL & SAFETY PROGRAM: <10 pts>**

- 26.3.3.3.1. **Quality Control/Quality Assurance:** Respondent shall provide the name and job title of the person in the organization who oversees the quality assurance program, along with a description of the firm's quality assurance program. Williamson County reserves the right to require a copy of the quality control manual and quality assurance processes which, if awarded the Contract, must be maintained by Contractor during the term of the Contract. Respondent shall describe its quality assurance program, quality requirements and means of measurement and shall provide process flow charts on how quality is maintained and achieved. The Respondent shall describe the company/firm's policy regarding establishing quality control processes similar to the International Standard Organization (ISO) 9000 and other in-place controls for adherence to budget, quality, safety and schedule.
- 26.3.3.3.2. **Contractors Safety Record:** Respondent shall provide its workers' compensation experience modification rate - EMR - for the last five (5) years as part of the proposal. This shall be submitted by Respondent's insurance carrier on their letterhead. In addition, Respondent shall provide the name and job title of the person in the organization who manages the safety program and a description of such program. Williamson County reserves the right to require a copy of the safety manual, which shall be maintained by Contractor during the term of the Contract.
- 26.3.3.3.3. **PRINCIPAL SUBCONTRACTORS:** Subcontractors with whom the Respondent intends to utilize in performing 15% or more of the Contract. Principal Subcontractors should be listed separately on separate document provided by respondent.

26.3.3.4. **REFERENCES: <10 pts>**

- 26.3.3.4.1. Include a minimum of three (3) references from clients for whom similar services were performed or products were provided. Include project description, contact names, position, and company name, telephone number, and email address for each reference listed.

26.3.3.5. **Bid Bond: <Mandatory>**

- 26.3.3.5.1. Proposal shall be accompanied by a bid security in the form of a bid bond.

Revised: May 7, 2019

Page 15 of 17

PEST MANAGEMENT SERVICES, WILLIAMSON COUNTY, TEXAS

25. PROPOSAL EVALUATION AND AWARD:

1. Williamson County shall award the Contract to the Respondent whose proposal is considered to provide the best value to Williamson County.
2. Award of the Contract will be made based upon the evaluation of all responses received and the determination of the response or responses determined to be best value. When considering best value and award, Williamson County reserves the right to set a minimum requirement regarding the weighted criteria listed below.
3. Williamson County also reserves the right to solicit any service that would normally be performed using this Contract if it deems that by doing so would be in the best interest of Williamson County.
4. A committee will be established to evaluate the submitted proposals (Evaluation Committee). The committee will include employees of Williamson County. The Evaluation Committee will evaluate and score each proposal based upon the criteria found in this the RFP. By submitting a proposal in response to this RFP, the Respondent accepts the solicitation and evaluation process and acknowledges and accepts that scoring of the proposals may involve some subjective judgments by the Evaluation Committee.
6. The Evaluation Committee will determine best value by applying the following criteria and assigned weighted values:

Criteria Weight

Company Information	5%
Relevant Experience & Qualifications	35%
Methodology	5%
Quality Control/Quality Assurance/Safety	10%
Compensation and Fees	35%
References	10%
Litigation	Pass/Fail
Bid Bond	Pass/Fail
Mandatory Site Visits & Pre-Bid Conference	Pass/Fail

7. The Evaluation Committee will determine if BAFOs are necessary. Award of the Contract may be made without BAFOs. A request for a BAFO is at the sole discretion of Williamson County and will be extended in writing.
8. In evaluating proposals to determine the best value for Williamson County, Williamson County may consider information related to past contract performance of a Respondent including, but not limited to, Vendor Performance Tracking System that are available to Williamson County. Prior to work performance with Williamson County, depending on problems encountered, may be grounds for disqualification. In addition, Respondents involved in litigation with Williamson County or other governmental entities may be disqualified.
9. Based on ranking determined by the scores, Williamson County may conduct interviews and/or oral presentations with those firms determined to be the most qualified. Such interviews are intended to:
 - i) confirm the information contained in the proposal submittal;
 - ii) evaluate Respondent's methodology and work plan for the Contract; and
 - iii) evaluate the structure of Contract team including qualifications of individual team members and other subcontractors. Scoring of the interview may replace part or all of the scoring of the proposal.

PEST MANAGEMENT SERVICES, WILLIAMSON COUNTY, TEXAS

Based on these and other factors which may apply, Williamson County shall enter into the Contract with the Respondent that is determined to be most appropriate for the services to be provided. If an agreement cannot be reached, Williamson County may proceed with the next ranked Respondent, and so on.

Williamson County reserves the right to award or not award the Contact if no responses are deemed acceptable and may re-solicit as determined necessary in the best interest of Williamson County.

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Williamson County Premises

#	Facility Name	Address	City	Approx Sq Ft. (2013)
1000	Courthouse	710 S Main St	Georgetown	40,592
1001	Williamson County Museum	716 Austin Ave	Georgetown	5,068
1002	Georgetown Health Dept	102 W 3rd St	Georgetown	7,490
1003	Taylor Health Dept	115 W 6th St	Taylor	6,180
1005	Round Rock Annex Bldg A	211 Commerce Cove	Round Rock	14,572
1006	Round Rock Annex Bldg B	211 Commerce Cove	Round Rock	14,056
1007	Old DPS-exterior only	516 Pine St	Georgetown	4,440
1008	Sheriff Administration	508 S Rock St	Georgetown	364,016
1008	Jail			
1008	Jail Kitchen			
1009	Criminal Justice Center	405 MLK	Georgetown	171,408
1011	Lott Building	107 S Holly	Georgetown	9,034
1012	Health Dept Education-exterior only	300 S Main St	Georgetown	18,984
1013	Old Environmental-exterior only	303 S Main St	Georgetown	2,024
1015	EMS Station Medic 42	1425 N Main St	Taylor	1,200
1017	TABC/Game Warden-exterior only	517 Pine St	Georgetown	634
1019	Old EMS -exterior only	305 MLK	Georgetown	1,800
1020	Old EMS Admin-exterior only	303 MLK	Georgetown	1,156
1022	Old Jail Bldg-exterior only	312 S Main St	Georgetown	10,000
1024	Life Steps-exterior only	311 S Main St	Georgetown	764
1026	Central Maintenance Facility	3151 SE Inner Loop	Georgetown	59,416
1026A	CMF - Sign Shop			
1026B	CMF - Paint Shop			
1026C	CMF - Sign Shop # 2			
1029	Warehouse-exterior only	508 Holly Bldg 1	Georgetown	3,280
1032	Cedar Park Annex	350 Discovery Blvd	Cedar Park	32,078
1033	Taylor Annex	412 Vance St	Taylor	18,092
1034	EMS Station Medic 41	2604 Northlawn	Taylor	1,792
1037	EMS Station Medic 23	209 W Willis/200 Bagdad Rd	Leander	1,200

Attachment - B

Williamson County Premises

1042	Granger CTTC Facility	601 N Alligator Road	Granger	27,556
1042	Granger CTTC Kitchen			
1043	Inner Loop Annex	301 SE Inner Loop	Georgetown	67,696
1044	Sheriff's Office Eastside	2501 Mallard Lane	Taylor	1,352
1045	Juvenile Justice Center	200 Wilco Way	Georgetown	118,888
1045	Juvenile Justice Center - Kitchen			
1046	Parking Garage CJC/Jail	305 W 4th Street	Georgetown	172,800
1047	Expo Center	5350 Bill Picket Trail	Taylor	64,817
1048	JP Pct 4	211 W 6th	Taylor	5,097
1051	Tax Office	904 S Main	Georgetown	24,171
1062	Hutto Condos	321 Ed Schmidt Blvd, #200	Hutto	7,160
1063	Facilities Services Center	3101 SE Inner Loop	Georgetown	7,938
1064	Children's Advocacy Center-exterior only	1811 SE Inner Loop	Georgetown	7,867
1066	Jester Annex & Public Safety Bldg	1781 & 1801 E Old Settlers Rd	Round Rock	34,630
1071	Emergency Services Operations Center	911 Tracy Chambers Lane	Georgetown	28,964
1072	Parks Admin	219 Perry Mayfield	Leander	3,128
1073	WCCHD - TX Ave	355 Texas Avenue	Round Rock	25,232
1075	SOTC	8160 Chandler Rd	Hutto	24,058
1077	NCF Building D - Radio Shop	3171 SE Inner Loop	Georgetown	9,981
1078	NCF Building E - EMS	3189 SE Inner Loop	Georgetown	35,546
1079	NCF Building G - Impound	3181 SE Inner Loop	Georgetown	5,590
1080	Georgetown Annex	100 Wilco Way	Georgetown	59,393
no #	WC Regional Animal Shelter	1855 SE Inner Loop	Georgetown	33,137

TOTAL SQFT**1,554,277**

Pest Management Compensation Fees

Contract Scope of Work - Compensation & Fees						
Respondent Name: _____						
#	Facility Name	Monthly cost	Annual Monthly Cost	Biannual Cost	Annual Biannual Cost	Premises Site Visit - Yes/No
1000	Courthouse	\$ -	\$ -	\$ -	\$ -	
1001	Williamson County Museum	\$ -	\$ -	\$ -	\$ -	
1002	Georgetown Health Dept	\$ -	\$ -	\$ -	\$ -	
1003	Taylor Health Dept	\$ -	\$ -	\$ -	\$ -	
1005	Round Rock Annex Bldg A	\$ -	\$ -	\$ -	\$ -	
1006	Round Rock Annex Bldg B	\$ -	\$ -	\$ -	\$ -	
1007	Old DPS -exterior only	\$ -	\$ -			
1008	Sheriff Administration	\$ -	\$ -	\$ -	\$ -	
1008	Jail	\$ -	\$ -	\$ -	\$ -	
1008	Jail Kitchen	\$ -	\$ -			
1009	Criminal Justice Center	\$ -	\$ -	\$ -	\$ -	
1011	Lott Building	\$ -	\$ -	\$ -	\$ -	
1012	Health Dept Education-exterior only	\$ -	\$ -			
1013	Old Environmental-exterior only	\$ -	\$ -			
1015	EMS Station Medic 42	\$ -	\$ -	\$ -	\$ -	
1017	TABC/Game Warden-exterior only	\$ -	\$ -			
1019	Old EMS -exterior only	\$ -	\$ -			
1020	Old EMS Admin-exterior only	\$ -	\$ -			
1022	Old Jail Bldg-exterior only	\$ -	\$ -			
1024	Life Steps-exterior only	\$ -	\$ -			
1026	Central Maintenance Facility	\$ -	\$ -	\$ -	\$ -	
1026A	CMF - Sign Shop	\$ -	\$ -	\$ -	\$ -	
1026B	CMF - Paint Shop	\$ -	\$ -	\$ -	\$ -	

Pest Management Compensation Fees

#	Facility Name	Monthly cost	Annual Monthly Cost	Biannual Cost	Annual Biannual Cost	Premises Site Visit - Yes/No
1026C	CMF - Sign Shop # 2	\$ -	\$ -	\$ -	\$ -	
1029	Warehouse-exterior only	\$ -	\$ -			
1032	Cedar Park Annex	\$ -	\$ -	\$ -	\$ -	
1033	Taylor Annex	\$ -	\$ -	\$ -	\$ -	
1034	EMS Station Medic 41	\$ -	\$ -	\$ -	\$ -	
1037	EMS Station Medic 23	\$ -	\$ -	\$ -	\$ -	
1042	Granger CTTC Facility	\$ -	\$ -	\$ -	\$ -	
1042	Granger CTTC Kitchen	\$ -	\$ -			
1043	Inner Loop Annex	\$ -	\$ -	\$ -	\$ -	
1044	Sheriff's Office Eastside	\$ -	\$ -	\$ -	\$ -	
1045	Juvenile Justice Center	\$ -	\$ -	\$ -	\$ -	
1045	Juvenile Justice Center - Kitchen	\$ -	\$ -			
1046	Parking Garage CJC/Jail	\$ -	\$ -	\$ -	\$ -	
1047	Expo Center	\$ -	\$ -	\$ -	\$ -	
1048	JP Pct 4	\$ -	\$ -	\$ -	\$ -	
1051	Tax Office	\$ -	\$ -	\$ -	\$ -	
1062	Hutto Condos	\$ -	\$ -	\$ -	\$ -	
1063	Facilities Services Center	\$ -	\$ -	\$ -	\$ -	
1064	Children's Advocacy Center-exterior only	\$ -	\$ -			
1066	Jester Annex & Public Safety Bldg	\$ -	\$ -	\$ -	\$ -	
1071	Emergency Services Operations Center	\$ -	\$ -	\$ -	\$ -	
1072	Parks Admin	\$ -	\$ -	\$ -	\$ -	
1073	WCCHD - TX Ave	\$ -	\$ -	\$ -	\$ -	
1075	SOTC	\$ -	\$ -	\$ -	\$ -	
1077	NCF Building D - Radio Shop	\$ -	\$ -	\$ -	\$ -	
1078	NCF Building E - EMS	\$ -	\$ -	\$ -	\$ -	

Pest Management Compensation Fees

#	Facility Name	Monthly cost	Annual Monthly Cost	Biannual Cost	Annual Biannual Cost	Premises Site Visit - Yes/No
1079	NCF Building G - Impound	\$ -	\$ -	\$ -	\$ -	
1080	Georgetown Annex	\$ -	\$ -	\$ -	\$ -	
no #	WC Regional Animal Shelter	\$ -	\$ -	\$ -	\$ -	
Contract Totals		\$ -	\$ -	\$ -	\$ -	

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Pest Management Extra Services Fees

Services outside of Scheduled Contract Scope of Work - Hourly Rate for Specified Service

Labor – Services outside of Contract

~~Hourly Labor Rate~~ for contracted services – The following prices are for services that are not included in the contracted quarterly services due to unusual inspection/preventative maintenance fees, or special request from Williamson County Contract Administrator. ~~Below fees shall not be combined fees with contracted quarterly services.~~

Treatment	Cost
Rodent and Pest Removal	\$ -
Wildlife Control (live animal trapping)	\$ -
Bat and Bird removal	\$ -
Bird/Bat treatment	\$ -
Snakes (live animal trapping)	\$ -
Bed Bugs per square foot - chemical	\$ -
Bed Bugs per square foot - heat	\$ -
	\$ -
	\$ -
	\$ -

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Attachment E

Pest Management Contractor's Qualifications Form

Company Profile:				
Company Name				
Federal EIN #				
Other Company Locations:				
List:				
Length of Time Company has been in business:		Year		Months
Has company done business under a different name, give name and location:				
Name			Location:	
# of Full-Time Employees:			# of Part-Time Employees:	
# of Licensed Pest Control Technicians:				
Has company failed to complete or defaulted on a contract?				
No:		Yes		If Yes, explain below:
Explanation:				
Local Branch/Office Location:				
Street Address:				
City:			Zip:	
Length of Time Branch Office has been in operations:		Year		Months
Geographical Coverage Area (Cities or Counties Supported by Branch):				
List:				
# of Full-Time Employees:			# of Part-Time Employees	
Total # of Service Tech in Local Branch/Office				
Estimated Number of Service Techs assigned to support contract:				

Individual Qualifications Assigned to Contract:	
Name:	Licenses/Certifications:
1	
2	
3	
4	
5	
6	

Attachment F

RFP CHECKLIST

Title: Pest Management Services, Williamson County, Texas

Opening Date: TBD

Respondent Name and Address:

_____ Contact:_____

_____ TX Identification #:_____

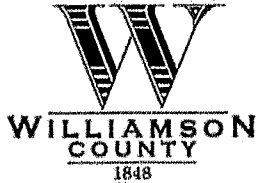
_____ Office Phone:_____

_____ Mobile Phone:_____

_____ Email:_____

1. Submitted one (1) original:

- Company information _____ <5 pts >
- Compensation & Fees: _____ <35 pts>
 - Attachment C - Pest Management Compensation and Fees _____
 - Attachment D – Extra Services & Fees _____
- Relevant Experience and Qualifications _____ <35 pts>
 - Respondent References _____ <10 pts>
 - Attachment E – Contractor’s Qualifications Form _____
- Methodology _____ <5 pts>
- Quality Assurance/Quality Control & Safety Program _____ <10 pts>
- Attachment F – RFP Checklist _____ (Mandatory)
- Acknowledgement of Addenda, if applicable _____ (Mandatory)
- Bid Bond _____ (Mandatory)
- Mandatory Site Visits _____ <Pass/Fail>
 - JJC
 - ESOC
 - SO/Jail
 - JC
- Mandatory Pre-Bid Conference _____ <Pass/Fail>
- Litigation History _____ <Pass/Fail>



**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 November 22, 2018

Friday November 23, 2018

Christmas Holiday

Monday December 24, 2018

Tuesday December 25, 2018

Wednesday 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

Approved by Commissioners' Court on 7/24/2018

Question and Answers for Bid #1905-320 - Pest Management Services

Overall Bid Questions

There are no questions associated with this bid.

Commissioners Court - Regular Session

17.

Meeting Date: 05/21/2019

Road & Bridge Budget Transfer

Submitted By: Emmeline Hawkins, County Auditor

Department: County Auditor

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on approving a Road & Bridge Budget Transfer to move \$110,000 to McShepherd Ranches Catfish Bends (P490) from Cedar Hollow RR (P479) of \$21,500 and Cambria Cave (P480) of \$88,500.

Background

Fiscal Impact

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

Attachments

No file(s) attached.

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Emmeline Hawkins

Final Approval Date: 05/14/2019

Reviewed By

Andrea Schiele

Date

05/14/2019 08:32 AM

Started On: 05/13/2019 08:14 AM

Commissioners Court - Regular Session

18.

Meeting Date: 05/21/2019

2013 Road Bond Transfer

Submitted By: Emmeline Hawkins, County Auditor

Department: County Auditor

Agenda Category: Consent

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 \$715,000 from 2013 Road Non-Departmental (P290) to Forest North Drainage (P225) of \$75,000, O'Connor Drive (P281) of \$50,000, SH 29 Bypass/inner Loop Segment 2 (P243) of \$350,000, CR 305 at IH 35 Phase I (P306) of \$35,000, SH 29 Bypass/Inner Loop Segment 1 (P453) of \$35,000, CR 119 (P214) of \$100,000, CR 110 Middle Phase 2 (P261) of \$35,000 and CR 176 at FM 2243 (P241) of \$35,000.

Background

Fiscal Impact

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

Attachments

2013 Road Bond

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Emmeline Hawkins

Final Approval Date: 05/16/2019

Reviewed By

Andrea Schiele

Date

05/16/2019 08:00 AM

Started On: 05/16/2019 07:31 AM

Memo

To: Emmeline Hawkins, Williamson County Auditor's Office

Cc: Tomika Lynce, Williamson County Auditor's Office
Jolene Crist, Williamson County Contract Auditor

From: Michael J. Weaver

Date: May 10, 2019

Re: 2013 Road Bond Transfers

Please make the following transfers to the 2013 Road Bond Program budgets:

- Move \$75,000.00 from P-290 2013 Unallocated to P-225 Forest North Drainage;
- Move \$50,000.00 from P-290 2013 Unallocated to P-281 O'Connor Drive;
- Move \$350,000.00 from P-290 2013 Unallocated to P-243 SH 29 Bypass/Inner Loop (SW Bypass) Segment 2;
- Move \$35,000.00 from P-290 2013 Unallocated to P-306 CR 305 at IH 35 Phase 1
- Move \$35,000.00 from P-290 2013 Unallocated to P-453 SH29 Bypass/Inner Loop (SW Bypass – GT ILA) Segment 1
- Move \$100,000.00 from P-290 2013 Unallocated to P-214 CR 119
- Move \$35,000.00 from P-290 2013 Unallocated to P-261 CR 110 Middle Phase 2
- Move \$35,000.00 from P-290 2013 Unallocated to P-241 CR 176 at FM 2243

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

19.

Meeting Date: 05/21/2019

1804-222 - Neenah Avenue and Pearson Ranch Road Traffic Signal Change Order No. 3

Submitted By: Dawn Haggard, Road Bond

Department: Road Bond

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action regarding Change Order No. 3 (Austin Traffic Signals) in the amount of -\$21,865.77 for Neenah Avenue and Pearson Ranch Road Traffic Signal, a Road Bond Project in Commissioner Pct. 1.

Project: P221 Funding: Road Bond

Background

This Change Order provides the final balancing for the overrun/underrun of contract quantities on the project as a result of addressing field conditions not accounted for in the original plans. The VIVDS camera vehicle detection system was replaced by a Wavetronics radar vehicle detection system which resulted in a cost savings to the project. The Wavetronics equipment was paid for in the existing Force Account item.

Fiscal Impact

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

Attachments

1804-222 Neenah and Pearson Ranch Traffic Signal CO No 3

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Dawn Haggard

Final Approval Date: 05/15/2019

Reviewed By

Andrea Schiele

Date

05/15/2019 09:22 AM

Started On: 04/30/2019 10:17 AM

Received

APR 25 2019

PSI

APR 29 2019

Received

APR 23 2019

HNTB Corporation
WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 3

HNTB Corporation
Round Rock

1. CONTRACTOR: Austin Traffic Signals

2. Change Order Work Limits: Sta. 57+00 to Sta. 60+00

3. Type of Change(on federal-aid non-exempt projects): Minor (Major/Minor)

4. Reasons: 2E (3 Max. - In order of importance - Primary first)

Project:	<u>1804-222</u>
Roadway:	<u>Pearson Ranch Road Signal</u>
CSJ Number:	_____

5. Describe the work being revised:

2E: Differing Site Conditions. Miscellaneous difference in site conditions (unforeseeable)(Item 9). This Change Order provides the final balancing for the overrun/underrun of Contract quantities on the project as a result of addressing field conditions not accounted for in the original plans.

6. Work to be performed in accordance with Items: See attached

7. New or revised plan sheet(s) are attached and numbered: N/A

8. New Special Provisions/Specifications to the contract are attached: No

9. New Special Provisions to Item N/A No. N/A, Special Specification Item N/A are attached.

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

<p><small>The contractor must sign the Change Order and, by doing so, agrees to waive any and all claims for additional compensation due to any and all other expenses; additional changes for time, overhead and profit; or loss of compensation as a result of this change.</small></p> <p>THE CONTRACTOR <u>4-23-19</u> Date</p> <p>By <u>[Signature]</u></p> <p>Typed/Printed Name <u>Edwige G. Schreck</u></p> <p>Typed/Printed Title <u>V.P.</u></p>	<p>The following information must be provided</p> <p>Time Ext. #: <u>0</u> Days added on this CO: <u>0</u></p> <p>Amount added by this change order: <u>(\$21,865.77)</u></p>
--	--

RECOMMENDED FOR EXECUTION:

[Signature] P.E. 4/23/19
Project Manager Date

N/A
Design Engineer Date

[Signature] 4/29/19
Program Manager Date

Design Engineer's Seal:

N/A

County Commissioner Precinct 1 Date
 APPROVED REQUEST APPROVAL

County Commissioner Precinct 2 Date
 APPROVED REQUEST APPROVAL

County Commissioner Precinct 3 Date
 APPROVED REQUEST APPROVAL

County Commissioner Precinct 4 Date
 APPROVED REQUEST APPROVAL

County Judge Date
 APPROVED

[Handwritten Signature]

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 3

Project # 1804-222

TABLE A: Force Account Work and Materials Placed into Stock

	LABOR	HOURLY		HOURLY RATE

TABLE B: Contract Items:

ITEM	DESCRIPTION	UNIT	UNIT PRICE	ORIGINAL + PREVIOUSLY REVISED		ADD or (DEDUCT)	NEW		OVERRUN/ UNDERRUN
				QUANTITY	ITEM COST	QUANTITY	QUANTITY	ITEM COST	
506-6038	TEMP SEDMT CONT FENC (INSTALL)	LF	\$3.00	160.00	\$480.00	(80.00)	80.00	\$240.00	(\$240.00)
506-6039	TEMP SEDMT CONT FENC (REMOVE)	LF	\$2.00	160.00	\$320.00	(80.00)	80.00	\$160.00	(\$160.00)
6002-6001	VIVDS PROCESSOR SYSTEM	EA	\$6,000.00	1.00	\$6,000.00	(1.00)	0.00	\$0.00	(\$6,000.00)
6002-6002	VIVDS CAMERA ASSEMBLY	EA	\$1,700.00	4.00	\$6,800.00	(4.00)	0.00	\$0.00	(\$6,800.00)
6002-6004	VIVDS CENTRAL CONTROL	EA	\$725.00	1.00	\$725.00	(1.00)	0.00	\$0.00	(\$725.00)
999-WC01	FORCE ACCOUNT	DOL	\$1.00	5000.00	\$5,000.00	(3,539.28)	1,460.72	\$1,460.72	(\$3,539.28)
999-WC02	FORCE ACCOUNT-POWER LINE	DOL	\$1.00	15000.00	\$15,000.00	(4,401.49)	10,598.51	\$10,598.51	(\$4,401.49)
TOTALS					\$34,325.00			\$12,459.23	(\$21,865.77)

CHANGE ORDER REASON(S) CODE CHART

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

Williamson County Road Bond Program
Neenah Avenue and Pearson Ranch Road Signal
Williamson County Project No. 1804-222

Change Order No. 3

Reason for Change

This Change Order provides the final balancing for the overrun/underrun of contract quantities on the project as a result of addressing field conditions not accounted for in the original plans.

The VIVDS camera vehicle detection system was replaced by a Wavetronics radar vehicle detection system which resulted in a cost savings to the project. The Wavetronics equipment was paid for in the existing Force Account item.

This Change Order results in a net decrease of \$21,865.77 to the Contract amount, for an adjusted Contract total of \$291,465.38. The original Contract amount was \$267,031.15. As a result of this and all Change Orders to-date, \$24,434.23 has been added to the Contract, resulting in a 9.15% net increase in the Contract cost. There will be no additional days added to the Contract as a result of this Change Order.

HNTB Corporation

James Klotz, P.E.

P.O. Box 130
Round Rock, Texas 78680

Ph. (512) 255-9951
Fax (512) 255-0146

AUSTIN TRAFFIC SIGNAL CONSTRUCTION COMPANY, INC.

March 11, 2019

CHANGE ORDER PROPOSAL

PROJECT: NEENAH-PEARSON

Item No.	Bid Item Description	Unit of Measure	Approx. Quantities	Unit Bid Price	Amount
1	18 INCH COA PULL BOX	EA	1	\$650.00	\$650.00
2	3 INCH ELECTRICAL RISER	EA	2	\$405.00	\$810.00
					\$1,460.00

ADDITIONAL SCOPE REQUIRED-NOT IN ORIGINAL PLANS.

CONTACT Edward Schroeder for any questions at 512-255-9951 ext. 114

AUSTIN TRAFFIC SIGNAL CONSTRUCTION COMPANY, INC.

3/11/2019 0:00

CHANGE ORDER PROPOSAL

PROJECT: NEENAH -PEARSON

18 INCH COA/AE-PULL BOX

Labor, Material & Equipment Breakout

QTY	UNIT	Materials	Unit price	Amount
1.00	EA	18 INCH - COA /AE PB	\$112.00	\$112.00
2.00	EA	3 INCH RMC ELBOW	\$40.00	\$80.00
20.00	LF	3 INCH RMC CONDUIT	\$10.29	\$205.80
1.00	BAG	SAK CRETE	\$5.00	\$5.00
MATERIAL COST				\$402.80

QTY	UNIT	Labor classification	AVERAGE DIRECT RATE	Amount
0.00	HR	UTILITY LABOR	\$18.70	\$0.00
DIRECT LABOR COST				\$0.00

QTY	UNIT	EQUIPMENT	Rate	Amount
0.00	HR	KUBOTA	\$23.19	\$0.00
0.00	HR	3/4 TON P.U.	\$17.01	\$0.00
EQUIPMENT COST				\$0.00

QTY	UNIT	SUBCONTRACTOR- DELA LAGUANA	RATE	Amount
1.00	LS	GR. BOX	\$350.00	\$350.00
2.00	EA	ELECTRIC RISERS	\$300.00	\$600.00
SUB CONTRACTOR COST				\$950.00

Total Material	\$402.80
Total Labor	\$0.00
Total Equipment	\$0.00
Total Sub Contractor	\$950.00
15% Profit on Material	\$60.42
25 % Profit on Labor	\$0.00
35% Labor Burden	\$0.00
15 % Profit on Equipment	\$0.00
5 % Profit on SubContractor	\$47.50

TOTAL	\$1,460.72
--------------	-------------------

Commissioners Court - Regular Session

20.

Meeting Date: 05/21/2019

1807-252 San Gabriel Ranch Road Bridge CO No. 1

Submitted By: Dawn Haggard, Road Bond

Department: Road Bond

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action regarding Change Order No. 1 (A Greater Austin Development) in the amount of \$16,166.09 for San Gabriel Ranch Road Bridge, a Road Bond project in Commissioner Pct. 2.
P: 439 Funding Source: Road and Bridge

Background

This Change Order compensates the Contractor for the exploratory work to unclog an existing culvert pipe prior to construction and for the additional cost to double handle rock riprap material caused by the AT&T utility relocation. As requested, the Contractor excavated to expose an existing culvert pipe in order to unclog it and expedite drainage of the pond. The pipe was too deep and the obstruction too large to remove without risk of damaging adjacent utilities, therefore work was stopped before the pipe was cleared. The Contractor planned to excavate riprap for the project, haul and place in its final position. Due to the delay in relocation of the AT&T line, the rock had to be stockpiled at a separate location and then placed at a later date.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

1807-252 San Gabriel Ranch Road Bridge CO No 1

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Dawn Haggard

Final Approval Date: 05/15/2019

Reviewed By

Andrea Schiele

Date

05/15/2019 12:00 PM

Started On: 05/08/2019 12:42 PM

Received

99-541

APR 30 2019

PSI

WILLIAMSON COUNTY, TEXAS

MAY 03 2019

CHANGE ORDER NUMBER: 1

HNTB Corporation Round Rock

- 1. CONTRACTOR: A Greater Austin Development
- 2. Change Order Work Limits: Sta. 0+00 to Sta. 6+00
- 3. Type of Change(on federal-aid non-exempt projects): Minor (Major/Minor)
- 4. Reasons: 2E & 6C (3 Max. - In order of importance - Primary first)

Project: 1807-252
 Roadway: San Gabriel Ranch Road
 CSJ Number: _____

5. Describe the work being revised:

2E: Differing Site Conditions. Miscellaneous difference in site conditions (unforeseeable). This change order compensates the Contractor for the exploratory work to unclog an existing culvert pipe to expedite dewatering of the pond prior to the start of construction. **6C: Untimely ROW/Utilities. Utilities not clear.** This change order compensates the Contractor for the additional cost of double handling rock riprap material caused by the delay in relocation of the AT&T line.

- 6. Work to be performed in accordance with Items: See attached list of items
- 7. New or revised plan sheet(s) are attached and numbered: N/A
- 8. New Special Provisions/Specifications to the contract are attached: Yes No
- 9. New Special Provisions to Item N/A No. N/A, Special Specification Item N/A are attached.

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

<p><i>The contractor must sign the Change Order and, by doing so, agrees to waive any and all claims for additional compensation due to any and all other expenses; additional changes for time, overhead and profit; or loss of compensation as a result of this change.</i></p> <p>THE CONTRACTOR Date <u>4/24/2019</u></p> <p>By <u>[Signature]</u> Typed/Printed Name <u>Lana Shockley</u></p> <p>Typed/Printed Title <u>Controller</u></p>	<p>The following information must be provided</p> <p>Time Ext. #: <u>N/A</u> Days added on this CO: <u>0</u></p> <p>Amount added by this change order: <u>\$16,166.09</u></p>
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RECOMMENDED FOR EXECUTION:

[Signature] P.E. 4/25/19
 Project Manager Date

N/A
 Design Engineer Date

[Signature] 4/30/19
 Program Manager Date

Design Engineer's Seal:

County Commissioner Precinct 1 Date
 APPROVED REQUEST APPROVAL

County Commissioner Precinct 2 Date
 APPROVED REQUEST APPROVAL

County Commissioner Precinct 3 Date
 APPROVED REQUEST APPROVAL

County Commissioner Precinct 4 Date
 APPROVED REQUEST APPROVAL

County Judge Date
 APPROVED

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 1

Project # 1807-252

TABLE A: Force Account Work and Materials Placed into Stock

	LABOR	HOURLY RATE		HOURLY RATE

TABLE B: Contract Items:

ITEM	DESCRIPTION	UNIT	UNIT PRICE	ORIGINAL + PREVIOUSLY REVISED		ADD or (DEDUCT)	NEW		OVERRUN/ UNDERRUN
				QUANTITY	ITEM COST	QUANTITY	QUANTITY	ITEM COST	
999-WC02	Attemp to Clear the Clogged 30in CMP	LS	\$2,516.09	0.00	\$0.00	1.00	1.00	\$2,516.09	\$2,516.09
999-WC03	Double Handling Rock RipRap	LS	\$13,650.00	0.00	\$0.00	1.00	1.00	\$13,650.00	\$13,650.00
TOTALS					\$0.00			\$16,166.09	\$16,166.09

CHANGE ORDER REASON(S) CODE CHART

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

**San Gabriel Ranch Road Bridge
Williamson County Project No. 1807-252**

Change Order No. 1

Reason for Change

This Change Order compensates the contractor for the exploratory work to unclog an existing culvert pipe to expedite dewatering of the pond prior to construction and for the additional cost to double handle rock riprap material caused by the delay in relocation of the AT&T line.

As requested, the Contractor excavated to expose an existing culvert pipe in order to unclog it and expedite drainage of the pond. The pipe was too deep and the obstruction too large to remove without risk of damaging adjacent utilities, therefore work was stopped before the pipe was cleared. The Contractor planned to excavate rip rap rock for the project, haul and place in its final position. Due to the delay in relocation of the AT&T line the, rock had to be stockpiled at a separate location and then placed at a later date.

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

ITEM	DESCRIPTION	QTY	UNIT
999-WC02	ATTEMPT TO CLEAR THE CLOGGED 30" CMP	1.0	LS
999-WC03	DOUBLE HANDLING ROCK RIPRAP	1.0	LS

This Change Order results in an increase of \$16,166.09 to the Contract amount, for an adjusted Contract total of \$1,441,467.99. The original Contract amount was \$1,425,301.90. Because of this Change Order, \$16,166.09 has been added to the Contract, resulting in a 1.13% net increase in the Contract cost. No additional days will be added to or deducted from the Contract as a result of this Change Order.

HNTB Corporation
James Klotz, P.E.



PRICE BREAKDOWN SHEET

Attempt to Clear the Clogged 30in CMP - San Gabriel River Ranch Bridge

LABOR						EQUIPMENT				
Description/Name	Hours		Days	Hourly Rate	Total	Description	Hours	Days	FHWA Rate	Total
	Regular	Over Time								
SUPERVISOR	8	3		\$30.00	\$375.00	BACKHOE	12		\$30.76	\$369.12
LABORER #1	10			\$19.00	\$190.00					
LABORER #2	4			\$18.00	\$72.00					
	Labor Burden			55.0%	\$350.35					
	Markup			25.0%	\$159.25		Markup		15.0%	\$55.37
	Sub-Total				\$1,146.60		Sub-Total			\$424.49
SUBCONTRACT						MATERIALS				
Description	Quantity	Unit	Unit Price	Total		Description	Quantity	Unit	Unit Price	Total
MOVE EQUIPMENT IN/OUT	2.00	LS	\$450.00	\$900.00						
	Markup			5.0%	\$45.00		Markup		25.0%	
	Sub-Total				\$945.00		Sub-Total			

SUMMARY	Labor	Equipment	Subcontract	Material	Bond @ 1%	Total	Quantity	Unit	Unit Price
		\$1,146.60	\$424.49	\$945.00			\$2,516.09		

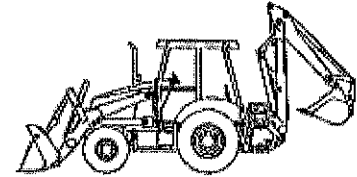
NOTES : SEE ATTACHED FHWA RATE FOR BACKHOE

Rental Rate Blue Book®

February 4, 2019

Case 580L

Tractor-Loader-Backhoes

 Size Class:
14' to Under 15'
 Weight:
12,699 lbs.

Configuration for 580L

Power Mode	Diesel	Net Horsepower	70 hp
Power Mode	Diesel	Net Horsepower	70 hp
Operator Protection	ROPS	Operator Protection	ROPS
Loader Bucket Capacity--Heaped	.87 cu yd	Loader Bucket Capacity--Heaped	.87 cu yd
Drive	4WD	Drive	4WD

Blue Book Rates

** FHWA Rate is equal to the monthly ownership cost divided by 176 plus the hourly estimated operating cost.

	Ownership Costs				Estimated Operating Costs Hourly	FHWA Rate** Hourly
	Monthly	Weekly	Daily	Hourly		
Published Rates	\$2,325.00	\$650.00	\$165.00	\$25.00	\$17.55	\$30.76
Adjustments						
Region (100%)	-	-	-	-		
Model Year (2019: 100%)	-	-	-	-		
Adjusted Hourly Ownership Cost (100%)	-	-	-	-		
Hourly Operating Cost (100%)					-	
Total:	\$2,325.00	\$650.00	\$165.00	\$25.00	\$17.55	\$30.76

Non-Active Use Rates

Hourly

Standby Rate	\$7.00
Idling Rate	\$22.11

Rate Element Allocation

Element	Percentage	Value
Depreciation (ownership)	33%	\$767.25/mo
Overhaul (ownership)	47%	\$1,092.75/mo
CFC (ownership)	11%	\$255.75/mo
Indirect (ownership)	9%	\$209.25/mo
Fuel (operating) @ 3.27	51%	\$8.90/hr

Revised Date: 1st Half 2019

These are the most accurate rates for the selected Revision Date(s). However, due to more frequent online updates, these rates may not match Rental Rate Blue Book Print. Visit the Cost Recovery Product Guide on our Help page for more information.

The equipment represented in this report has been exclusively prepared for CRIS MARTINKA (cris@ccctex.com)

Certified Payroll Report

For the Period Ending: 11-03-18

Job: 99-541 SAN GABRIEL RANCH RD BRIDGE
 SAN GABRIEL RANCH RD & REMUDA
 LIBERTY HILL, TX

	<u>10-28</u>	<u>10-29</u>	<u>10-30</u>	<u>10-31</u>	<u>11-01</u>	<u>11-02</u>	<u>11-03</u>	<u>Total</u>	<u>Cash</u>	<u>Hrly</u>	<u>Gross</u>	<u>Total</u>	<u>FWH</u>	<u>SWH</u>	<u>Other</u>	<u>Net</u>		
	<u>Sun</u>	<u>Mon</u>	<u>Tue</u>	<u>Wed</u>	<u>Thu</u>	<u>Fri</u>	<u>Sat</u>	<u>Hours</u>	<u>Rate</u>	<u>Fringe</u>	<u>Fringe</u>	<u>This Job</u>	<u>Gross</u>	<u>FICA</u>	<u>SUI/SDI</u>	<u>Deducts</u>	<u>Net</u>	
EMILIO MORENO																		
XXX-XX-9869 Hispanic Male																		
M - 4 1000 Supervisor REG				4.25				4.25	30.00			127.50	1,942.50	153.89		65.34	1,576.79	Reg
1000 Supervisor OT				1.75				1.75	45.00			78.75						OT
												206.25						
													146.48					
RAMON ESPINOZA LARA																		
XXX-XX-1927 Hispanic Male																		
M - 5 1124 Cnc Fin Pav REG				6.00				6.00	19.00			114.00	750.50	10.52		24.10	660.31	Reg
												114.00						
													55.57					

Totals for SAN GABRIEL RANCH RD BRIDGE

<u>10-28-18</u>	<u>10-29-18</u>	<u>10-30-18</u>	<u>10-31-18</u>	<u>11-01-18</u>	<u>11-02-18</u>	<u>11-03-18</u>	<u>Total</u>	<u>Gross</u>	<u>Total</u>	<u>Deductions</u>	<u>Net</u>				
<u>Sunday</u>	<u>Monday</u>	<u>Tuesday</u>	<u>Wednesday</u>	<u>Thursday</u>	<u>Friday</u>	<u>Saturday</u>	<u>Hours</u>	<u>This Job</u>	<u>Gross</u>	<u>FICA</u>	<u>SWH</u>	<u>SDI</u>	<u>Other</u>		
.00	.00	.00	12.00	.00	.00	.00	12.00	320.25	2,693.00	164.41	202.05	.00	.00	89.44	2,237.10

Certified Payroll Report

For the Period Ending: 11-10-18

Job: 99-541 SAN GABRIEL RANCH RD BRIDGE
 SAN GABRIEL RANCH RD & REMUDA
 LIBERTY HILL, TX

		11-04	11-05	11-06	11-07	11-08	11-09	11-10	Total		Cash	Hrly	Gross	Total	FWH	SWH	Other		
		<u>Sun</u>	<u>Mon</u>	<u>Tue</u>	<u>Wed</u>	<u>Thu</u>	<u>Fri</u>	<u>Sat</u>	<u>Hours</u>	<u>Rate</u>	<u>Fringe</u>	<u>Fringe</u>	<u>This Job</u>	<u>Gross</u>	<u>FICA</u>	<u>SUI/SDI</u>	<u>Deducts</u>	<u>Net</u>	
EMILIO MORENO	XXX-XX-9869 Hispanic Male					3.75			3.75	30.00			112.50	1,830.00	140.39		65.34	1,508.15	Reg
M - 4	1000 Supervisor REG					1.25			1.25	45.00			56.25						OT
	1000 Supervisor OT												168.75		137.88				
Totals																			
						4.00			4.00	19.00			76.00	665.00	1.97		24.10	589.91	Reg
													76.00		49.02				
Totals																			
						4.00			4.00	18.00			72.00	702.00	16.07			632.22	Reg
													72.00		53.71				

Totals for SAN GABRIEL RANCH RD BRIDGE

11-04-18	11-05-18	11-06-18	11-07-18	11-08-18	11-09-18	11-10-18	Total		Gross	Total	Deductions	Net
<u>Sunday</u>	<u>Monday</u>	<u>Tuesday</u>	<u>Wednesday</u>	<u>Thursday</u>	<u>Friday</u>	<u>Saturday</u>	<u>Hours</u>		<u>This Job</u>	<u>Gross</u>	<u>FICA</u>	<u>Net</u>
.00	.00	.00	.00	13.00	.00	.00	13.00		316.75	3,197.00	158.43	2,730.28
											240.61	
											.00	
											.00	
											89.44	

Commissioners Court - Regular Session

21.

Meeting Date: 05/21/2019

Forest North

Submitted For: Charlie Crossfield

Submitted By: Charlie Crossfield, Road Bond

Department: Road Bond

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on a Letter Agreement with Robert Zuck regarding a Storm Sewer and Drainage Easement. Funding: Road Bonds P225

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Zuck- Letter Agreement

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Charlie Crossfield

Final Approval Date: 05/16/2019

Reviewed By

Andrea Schiele

Date

05/16/2019 10:35 AM

Started On: 05/16/2019 10:31 AM

Sheets & Crossfield, P.C.

ATTORNEYS AT LAW

309 East Main Street • Round Rock, TX 78664-5246
Phone 512-255-8877 • Fax 512-255-8986 • E-mail tad@scrllaw.com

January 18, 2019

Robert Zuck
9513 Eddystone
Austin, Texas 78729

RE: Williamson County Drainage Easement
Easement Offer

Dear Mr. Zuck:

I am again writing on behalf of Williamson County, Texas regarding the on-going drainage project in the Forest North area. Williamson County plans to continue this project in the area on and adjacent to your property at 9513 Eddystone, Austin, Texas 78729, and in order to make the improvements, Williamson County needs a drainage easement.

I have sent letters to you previously asking for donation of the easement without agreement. At this time, the County is willing to offer \$1,750.00 to purchase the drainage easement, which is described in the included Drainage Easement document.

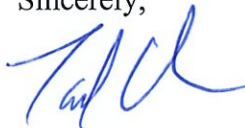
If this is acceptable, please execute this letter where indicated and return it to me. Please also execute the Easement with a notarized signature and return it to me as well.

In order to process your payment, the County also needs a completed W-9 tax form. Please complete the enclosed W-9 and return it to me.

Upon receipt of this letter, the Easement and the W9 signed by you, we will have the letter executed by the City and processed for payment as quickly as possible. I will return a copy of the fully executed letter to you. The Easement will not be recorded until I have delivered the payment to you.

Please feel free to contact me at any time if you have any questions or concerns.

Sincerely,



Tad Cleaves

AGREED:

OWNER:

By: Robert P Zuck
Robert Zuck

Date: 4/28/2019

WILLIAMSON COUNTY, TEXAS

By: _____

Title: _____

Date: _____

Enclosures

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

STORM SEWER AND DRAINAGE EASEMENT

THE STATE OF TEXAS

§

KNOW ALL BY THESE PRESENTS:

COUNTY OF WILLIAMSON

§

That **ROBERT P. ZUCK**, individually and as Trustee of **THE ROBERT P. ZUCK AND JANE M. ZUCK LIVING TRUST**, whose current address is 9513 Eddystone Street, Austin, Texas 78729, (herein after referred to as "Grantor" whether one or many), for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration paid by **WILLIAMSON COUNTY, TEXAS** (hereinafter referred to as "Grantee"), the receipt and sufficiency of which is hereby acknowledged, does hereby **GRANT, SELL and CONVEY** unto Grantee certain rights and interests in the nature of a perpetual storm sewer and drainage easement and right-of-way in, upon, over, under, above and across the following described property ("Drainage Easement"):

Being a 0.018-acre (769 square foot) tract of land situated in the Elisha Allen Survey, Abstract No. 18, Williamson County, Texas, being a portion of Lot 23, of Jolly Oaks, a subdivision according to the plat thereof recorded in Cabinet B, Slides 386-387 of the Plat Records of Williamson County, Texas, and described in Warranty Deed to The Robert P. Zuck and Jane M. Zuck Living Trust and recorded in Document No. 2015072742 of the Official Public Records of Williamson County, Texas, with an Affidavit of Heirship recorded in Document No. 2016064701 of the Official Public Records of Williamson County, Texas; said 0.018 acres being more particularly described in metes and bounds and by sketch in Exhibit "A" attached hereto and incorporated herein for all purposes.

The perpetual Drainage Easement, right-of-way, rights and privileges herein granted shall be used for the purposes of location, placement, relocation, construction, operation, enlargement, maintenance, alteration, repair, rebuilding, removal and patrol of storm sewer utilities and drainage facilities, to-wit: open drainage channel and storm sewers and collection facilities, drainage pipes and all other surface and subsurface drainage structures, lines, connecting lines, access facilities and related equipment, all necessary conduits, valves, vaults, manholes, ventilators and appurtenances, and any necessary accessories thereto (collectively the "Facilities").

This conveyance is made and accepted subject to any and all conditions and restrictions, if any, relating to the hereinabove described property to the extent, and only to the extent, that the same may still be in force and effect and shown of record in the office of the County Clerk of Williamson County, Texas.

Except as otherwise noted, the easement, rights and privileges herein granted shall be perpetual, provided however that said easement, rights, and privileges shall cease and revert to Grantors in the event the utilities are abandoned, or shall cease to be used, for a period of five (5) consecutive years.

The perpetual Drainage Easement, right-of-way, rights, and privileges granted herein are exclusive, and Grantor covenants not to convey any other easement or conflicting rights within the premises covered by this grant, without the express written consent of Grantee, which consent shall not be unreasonably withheld. Grantee shall have the right to review any proposed easement or conflicting use to determine the effect, if any, on the utilities contemplated herein. Prior to granting its consent for other easements, Grantee may require reasonable safeguards to protect the integrity of the utilities thereon.

For the same consideration referenced above, Grantor hereby further GRANTS, SELLS and CONVEYS to Grantee a temporary construction easement over, across and upon the following tract of land ("Temporary Construction Easement"):

Being a 197 square foot tract of land situated in the Elisha Allen Survey, Abstract No. 18, Williamson County, Texas, being a portion of Lot 23, of Jolly Oaks, a subdivision according to the plat thereof recorded in Cabinet B, Slides 386-387 of the Plat Records of Williamson County, Texas, and described in Warranty Deed to The Robert P. Zuck and Jane M. Zuck Living Trust and recorded in Document No. 2015072742 of the Official Public Records of Williamson County, Texas, with an Affidavit of Heirship recorded in Document No. 2016064701 of the Official Public Records of Williamson County, Texas; said 197 square foot tract being shown by sketch in Exhibit "B" attached hereto and incorporated herein for all purposes.

This Temporary Construction Easement, right-of-way, rights and privileges herein granted shall be used for the purposes of the initial installation of the Facilities. This Temporary Construction Easement shall terminate upon the expiration of twenty-four (24) months after the first entry upon the Temporary Construction Easement for the purposes set out herein, or on the date of the completion of the initial installation of the Facilities, whichever occurs first. The Drainage Easement and the Temporary Construction are hereinafter collectively referred to herein as the "Easements".

Grantor further grants to Grantee:

- (a) the right to grade the Easements for the full width thereof and to extend the cuts and fills for such grading into and on the land along and outside the Easements to such extent as Grantee may find reasonably necessary;
- (b) the right of ingress to and egress from the Easements over and across Grantors property by means of roads and lanes thereon, if such exist; otherwise by such route or routes as shall occasion the least practicable damage and inconvenience to Grantor; provided that such right of ingress and egress shall not extend to any portion of Grantors property which is isolated from the Easements by any public highway or road now crossing or hereafter crossing the property; the foregoing right of ingress and egress includes the right of the Grantee to disassemble, remove, take down, and clear away any fence, barricade, or other structure which obstructs, prevents, or hinders Grantee's ingress to and egress from the Grantors property, and should Grantee deem it necessary to so disassemble, remove, take down, or clear away any such fence, barricade, or other structure, Grantee shall, as soon as

is reasonably feasible, replace or restore Grantors property to as similar a condition as reasonably practicable as existed immediately prior to Grantee's actions pursuant to this provision, unless said fence, barricade, or other structure is inconsistent with the rights conveyed to Grantee herein;

- (c) the right of grading for, construction, maintaining and using such roads on and across the property as Grantee may deem necessary in the exercise of the right of ingress and egress or to provide access to property adjacent to the Easements;
- (d) the right from time to time to trim and to cut down and clear away any and all trees and brush now or hereafter on the easement and to trim and to cut down and clear away any trees on either side of the Easements which now or hereafter in the opinion of Grantee may be a hazard to any the pipeline, valves, appliances or fittings, by reason of the danger of falling thereon or root infiltration therein, or which may otherwise interfere with the exercise of Grantee's rights hereunder, provided, however, that all trees which Grantee is hereby authorized to cut and remove, if valuable for timber or firewood, shall continue to be the property of Grantor, but all tops, lops, brush and refuse wood shall be burned or removed by Grantee;
- (e) the right to mark the location of the Easements by suitable markers set in the ground; provided that such markers shall be placed in fences or other locations which will not interfere with any reasonable use Grantor shall make of the Easements;

Grantee hereby covenants and agrees:

- (a) Grantee shall not fence the Easements;
- (b) Grantee shall promptly backfill any trench made by it on the Easements and repair any damage it shall do to Grantors private roads or lanes on the lands;

It is understood and agreed that any and all equipment and Facilities placed upon said property shall remain the property of Grantee.

Grantor hereby dedicates the Drainage Easement as drainage and storm sewer easement for the purposes stated herein.

TO HAVE AND TO HOLD the rights and interests described unto Grantee and its successors and assigns, forever, together with all and singular all usual and customary rights thereto in anywise belonging, and together with the right and privilege at any and all times to enter said premises, or any part thereof, for the purpose of constructing or maintaining said utilities and for making connections therewith, and Grantors do hereby bind themselves, their successors and assigns and legal representatives, to WARRANT AND FOREVER DEFEND, all and singular, the said easement and rights and interests unto the Williamson County, Texas, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed and effective on the latest date of acknowledgement below.

GRANTOR:

By: Robert P. Zuck
Robert P. Zuck, individually

THE ROBERT P. ZUCK AND JANE M. ZUCK LIVING TRUST

By: Robert P. Zuck
Robert P. Zuck, Trustee

ACKNOWLEDGMENT

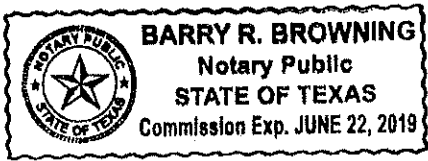
THE STATE OF TEXAS §
COUNTY OF Williamson §
§

This instrument was acknowledged before me on this the 28th day of the month of April, 2018, by **Robert P. Zuck**, individually and as Trustee of **The Robert P. Zuck and Jane M. Zuck Living Trust**, known by me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as the act and deed of and on behalf of said entity and in the capacity and for the purposes and consideration therein expressed.

Barry Browning
Signature

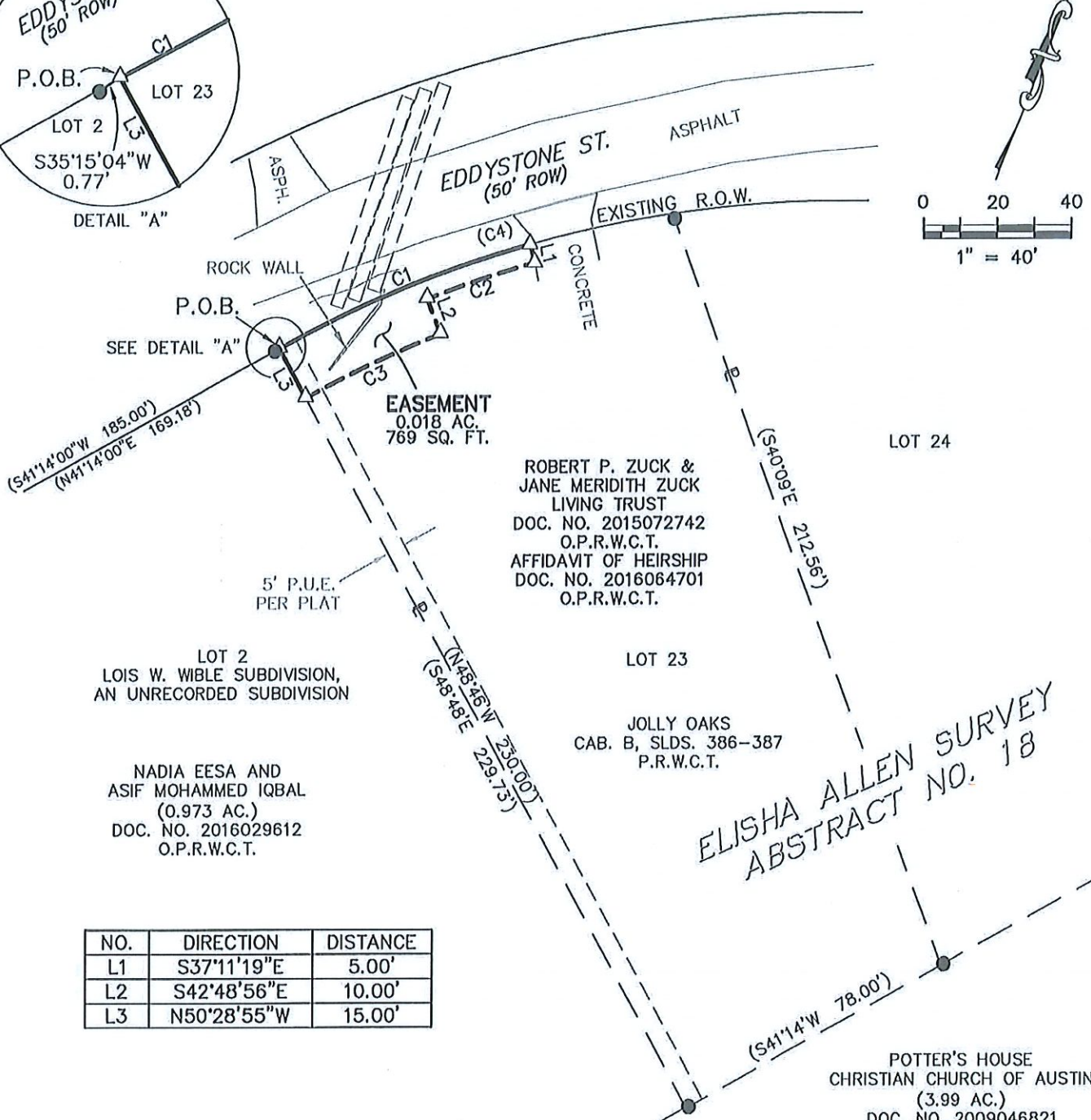
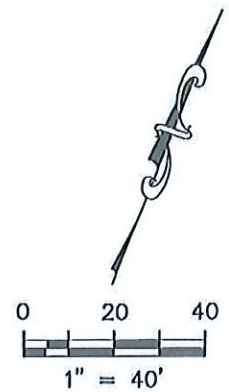
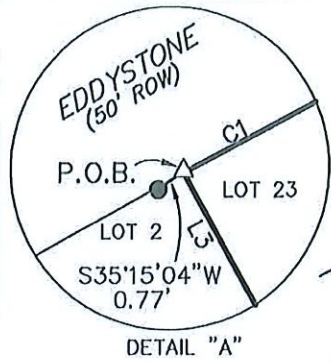
Barry Browning
Printed Name

Notary Public, State of Texas



Notary without Bond

EXHIBIT
PLAT TO ACCOMPANY DESCRIPTION



ROBERT P. ZUCK &
JANE MERIDITH ZUCK
LIVING TRUST
DOC. NO. 2015072742
O.P.R.W.C.T.
AFFIDAVIT OF HEIRSHIP
DOC. NO. 2016064701
O.P.R.W.C.T.

JOLLY OAKS
CAB. B, SLDS. 386-387
P.R.W.C.T.

LOT 2
LOIS W. WIBLE SUBDIVISION,
AN UNRECORDED SUBDIVISION

NADIA EESA AND
ASIF MOHAMMED IQBAL
(0.973 AC.)
DOC. NO. 2016029612
O.P.R.W.C.T.

ELISHA ALLEN SURVEY
ABSTRACT NO. 18

POTTER'S HOUSE
CHRISTIAN CHURCH OF AUSTIN
(3.99 AC.)
DOC. NO. 2009046821
O.P.R.W.C.T.

NO.	DIRECTION	DISTANCE
L1	S37°11'19"E	5.00'
L2	S42°48'56"E	10.00'
L3	N50°28'55"W	15.00'

NUMBER	DELTA	RADIUS	LENGTH	CHORD	CHORD BEARING
C1	13°17'36"	314.54'	72.98'	72.81'	N46°09'53"E
C2	05°37'36"	309.54'	30.40'	30.39'	S49°59'53"W
C3	07°40'00"	299.54'	40.08'	40.05'	S43°21'04"W
(C4)		(314.54')	(112.17')	(111.58')	(S51°27'W)

10-30-2017

**ROBERT P. ZUCK &
& JANE MERIDITH ZUCK LIVING TRUST**
EASEMENT
0.018 ACRES
769 SQUARE FEET

EXHIBIT
PLAT TO ACCOMPANY DESCRIPTION

LEGEND

⊙	1/2" IRON PIPE FOUND	()	RECORD INFORMATION
⊗	IRON ROD WITH CAP FOUND, AS NOTED	P.O.B.	POINT OF BEGINNING
●	1/2" IRON ROD FOUND UNLESS NOTED	P.O.C.	POINT OF COMMENCEMENT
△	CALCULATED POINT	Ⓐ	WATER VALVE
ℙ	PROPERTY LINE	⊗	GAS METER
D.R.W.C.T.	DEED RECORDS WILLIAMSON COUNTY, TEXAS	⊙	POWER POLE
P.R.W.C.T.	PLAT RECORDS WILLIAMSON COUNTY, TEXAS	Ⓜ	MAILBOX
O.R.W.C.T.	OFFICIAL RECORDS WILLIAMSON COUNTY, TEXAS	⌋	DOWN GUY
O.P.R.W.C.T.	OFFICIAL PUBLIC RECORDS WILLIAMSON COUNTY, TEXAS	⊙	TREE
P.U.E.	PUBLIC UTILITY EASEMENT	—OE—	OVERHEAD UTILITY
		//	WOODEN FENCE
		—⊗—	CHAINLINK FENCE
		—x—	WIRE FENCE
		—∨—	BREAK LINE
		ℙ	PROPERTY LINE

1) ALL BEARINGS SHOWN HEREON ARE BASED ON GRID BEARING. ALL DISTANCES ARE SURFACE DISTANCES. COORDINATES ARE SURFACE VALUES BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, NAD 83, CENTRAL ZONE.

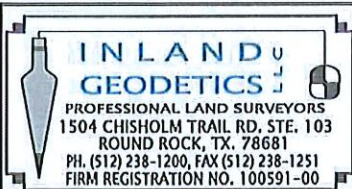
2) THIS SURVEY WAS PERFORMED WITHOUT BENEFIT OF A TITLE ABSTRACT. THERE MAY BE OTHER INSTRUMENTS OF RECORD THAT AFFECT THIS TRACT NOT DEPICTED HEREON.

I HEREBY CERTIFY THAT THIS PLAT IS TRUE AND CORRECT AND THAT THE PROPERTY SHOWN HEREON WAS DETERMINED BY A SURVEY MADE ON THE GROUND UNDER MY DIRECT SUPERVISION.

Lawrence M. Russo 11/01/2017
LAWRENCE M. RUSSO DATE
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 5050
INLAND GEODETICS, LLC
FIRM REGISTRATION NO. 100591-00
1504 CHISHOLM TRAIL ROAD, SUITE 103
ROUND ROCK, TEXAS 78681



10-30-2017

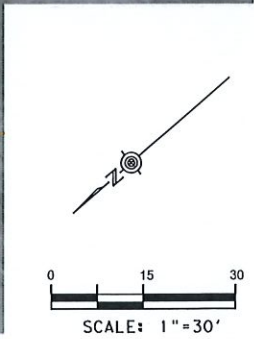
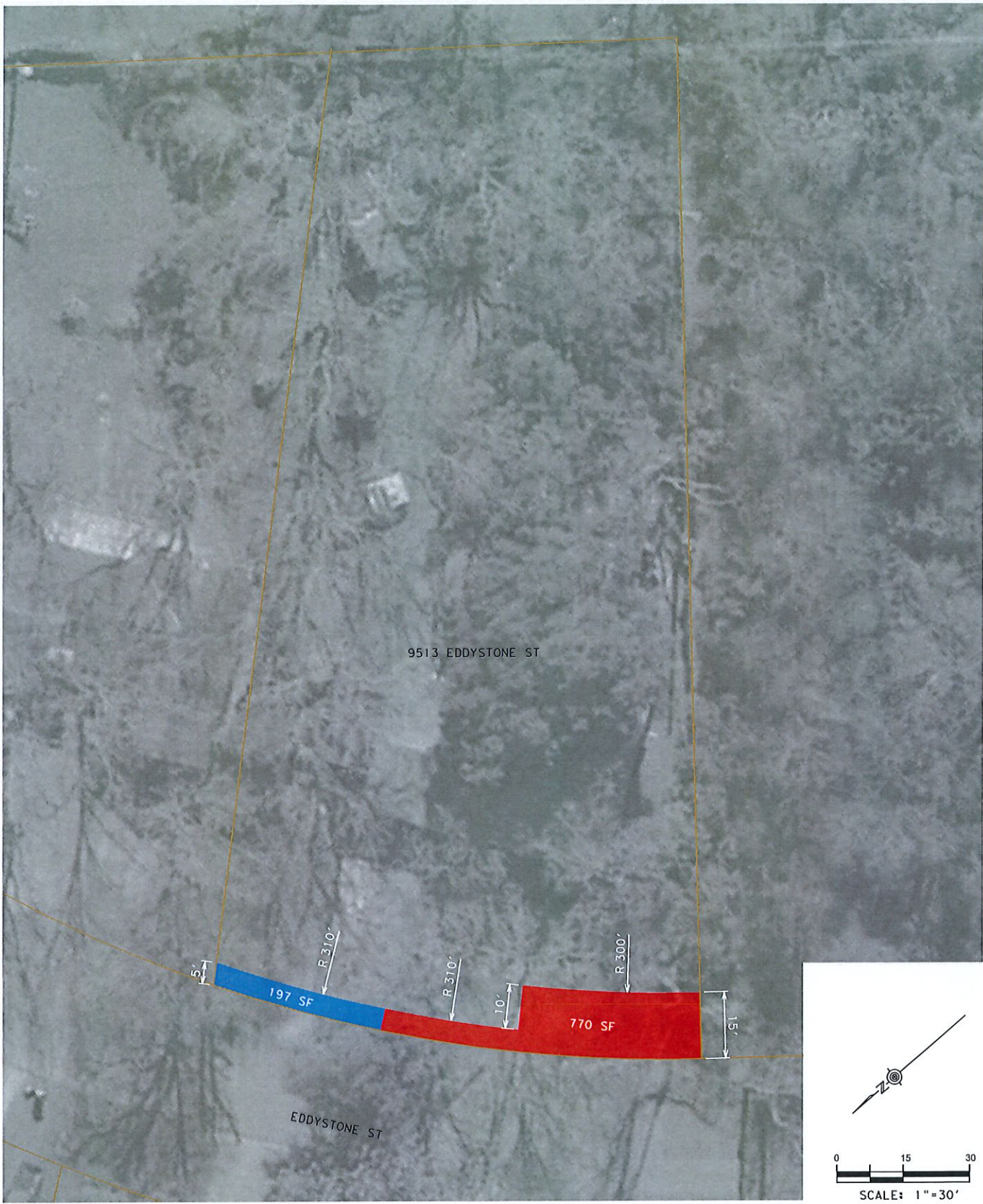


ROBERT P. ZUCK &
& JANE MERIDITH ZUCK LIVING TRUST
EASEMENT
0.018 ACRES
769 SQUARE FEET




PAGE 3 OF 3

4/25/19 NOT MY PROPERTY!

EXHIBIT "B"



X:\Projects\0300 - Forest North Phase 2\DCGN\Exhibits\Easements\Shaasta Zone\0300_Easement_9513Eddystone.dgn modified by vortega on 10/24/2017 - 10:08:49 AM

- LEGEND**
-  EXISTING PROPERTY
 -  PROPOSED TEMPORARY EASEMENT
 -  PROPOSED PERMANENT EASEMENT



K·FRIESE + ASSOCIATES
 PUBLIC PROJECT ENGINEERING
 1120 S. Capital of Texas Highway
 CityView 2, Suite 100
 Austin, Texas 78746
 P - 512.338.1704 F - 512.338.1784
 TBPE Firm #6535
 www.kfriesee.com

WILLIAMSON COUNTY
 FOREST NORTH DRAINAGE IMPROVEMENTS
 EASEMENT EXHIBIT
 9513 EDDYSTONE ST

Commissioners Court - Regular Session

22.

Meeting Date: 05/21/2019

Discuss consider and take appropriate action on approval of the preliminary plat for the Sonterra Section 13 subdivision – Pct 2

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 Sonterra Section 13 subdivision – Precinct 2.

Background

This proposed subdivision consists of 138 single family lots, 3 drainage & open space lots, 3 reserve lots to be dedicated as future right-of-way, 2 landscape & drainage lots, 1 open space lot and 4,614 feet of new public roads.

Timeline

- 2018-09-18 – Initial submittal of preliminary plat
- 2018-11-07 – meetings to discuss roadway comments and functional classification requirements
- 2018-12-03 – 1st review complete with comments
- 2019-02-28 – 2nd submittal of preliminary plat
- 2019-04-11 – 2nd review complete with comments
- 2019-04-24 – 3rd submittal of preliminary plat
- 2019-05-16 – 3rd review complete with comments resolved
- 2019-05-16 – preliminary plat placed on May 21, 2019 Court agenda for consideration

Fiscal Impact

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

Attachments

[preliminary plat - Sonterra Sec 13](#)

Form Review

Inbox

County Judge Exec Asst.
 Form Started By: Adam Boatright
 Final Approval Date: 05/16/2019

Reviewed By

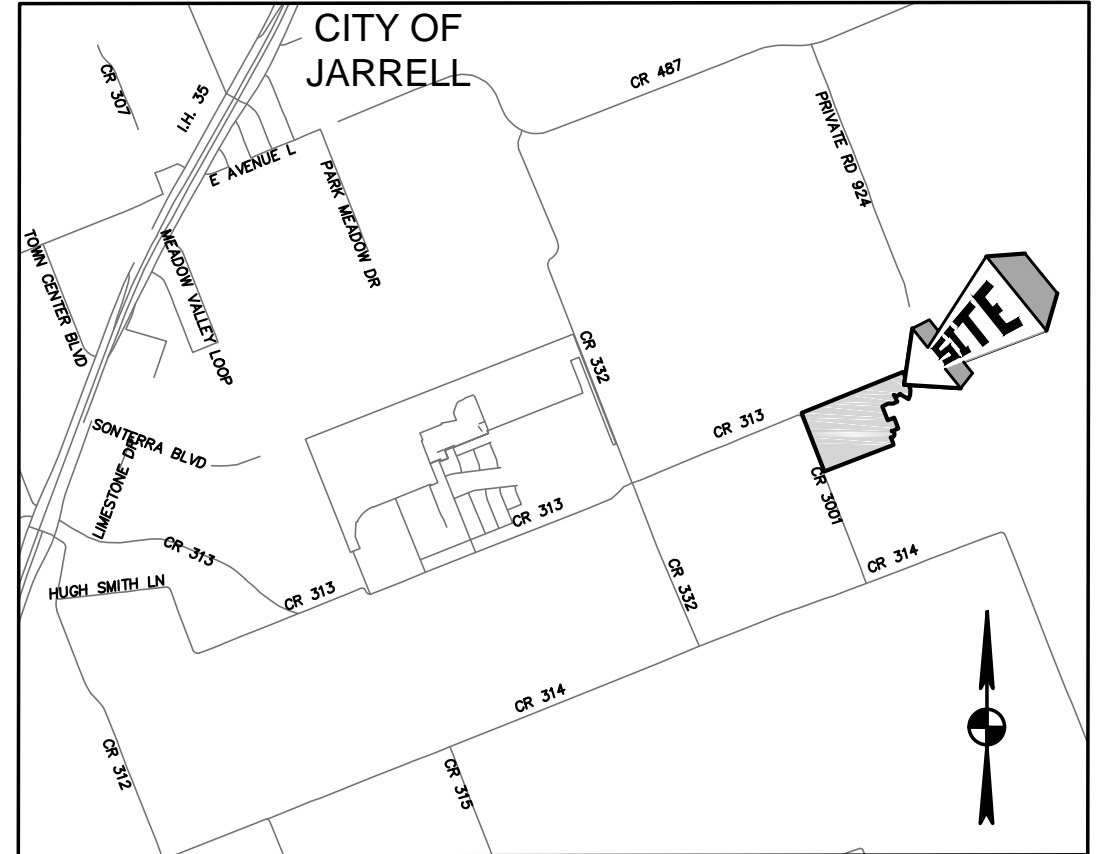
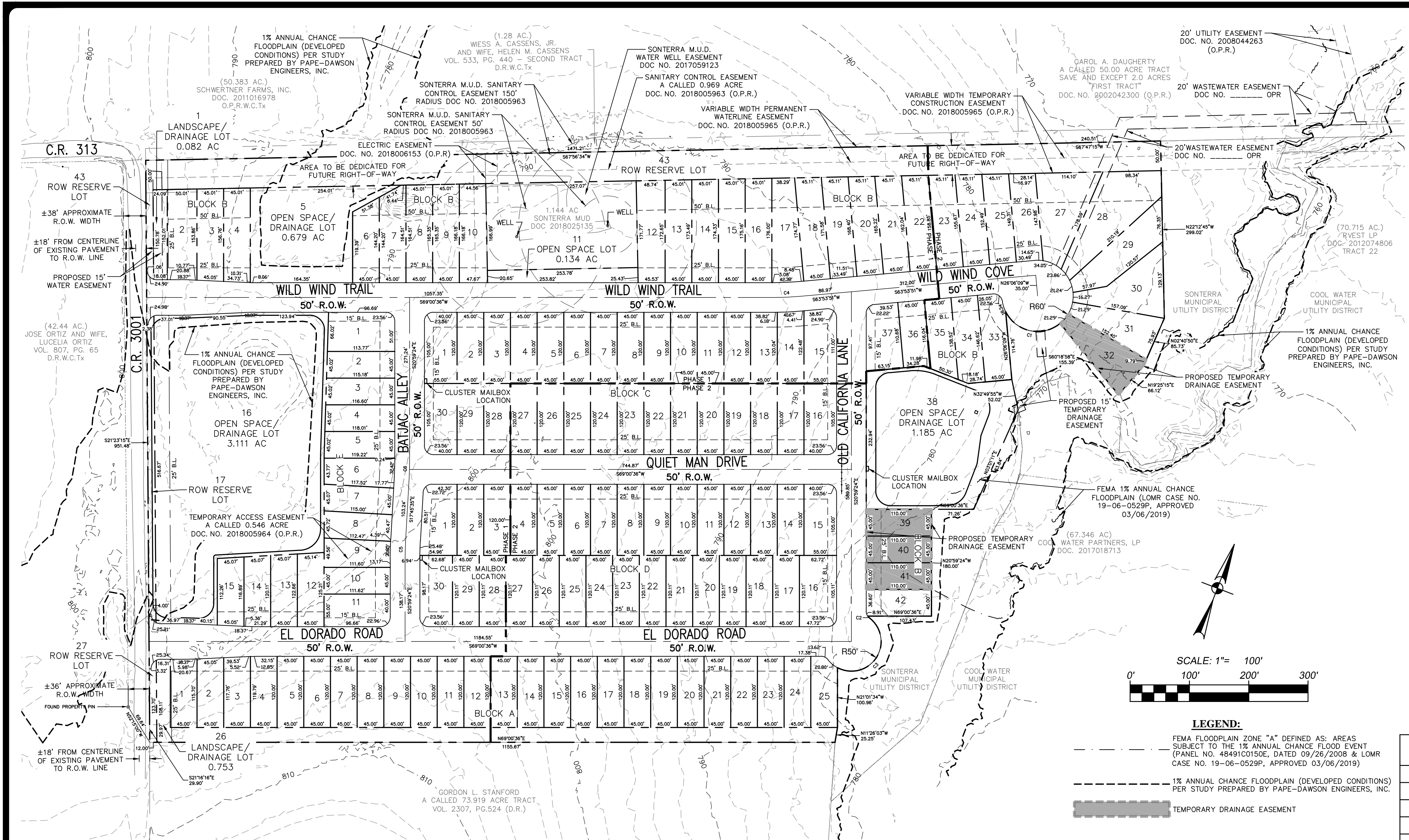
Andrea Schiele

Date

05/16/2019 11:52 AM
 Started On: 05/16/2019 11:01 AM

Date: Apr. 24, 2019, 2:13pm User ID: SWilson
 File: H:\Projects\50792\25\25\25 Preliminary\Civil\VP50792-25.dwg

This document has been produced from material that was stored and/or transmitted electronically and may have been inadvertently altered. Rely only on final hardcopy materials bearing the consultant's original signature and seal.



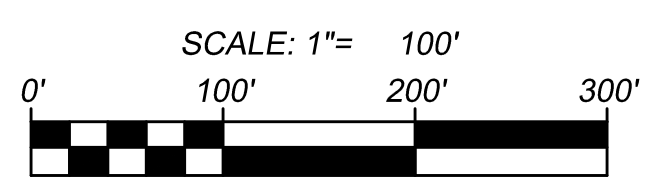
LOCATION MAP
NOT TO SCALE

LEGAL DESCRIPTION:
 32.18 ACRES OUT OF THE
 G. SCHNEIDER SURVEY, ABSTRACT #580
 WILLIAMSON COUNTY, TEXAS

OWNER / SUBDIVIDER:
 RVEST, L.P.
 3939 BEE CAVE RD.
 BUILDING C-100
 WEST LAKE HILLS, TEXAS 78746
 PHONE: (512) 328-1184
 EMAIL: ATBILGER@ICLOUD.COM

ENGINEER:
 PAPE-DAWSON ENGINEERS, INC.
 10801 N. MOPAC EXPY
 BUILDING 3, SUITE 200
 AUSTIN, TEXAS 78759
 PHONE: (512) 454-8711
 FAX: (512) 459-8867
 EMAIL: MFISHER@PAPE-DAWSON.COM

SURVEYOR:
 PAPE-DAWSON ENGINEERS, INC.
 10801 N. MOPAC EXPY
 BUILDING 3, SUITE 200
 AUSTIN, TEXAS 78759
 PHONE (512) 454-8711



LEGEND:

- FEMA FLOODPLAIN ZONE "A" DEFINED AS: AREAS SUBJECT TO THE 1% ANNUAL CHANCE FLOOD EVENT (PANEL NO. 48491C0150E, DATED 09/26/2005 & LOMR CASE NO. 19-06-0529P, APPROVED 03/06/2019)
- 1% ANNUAL CHANCE FLOODPLAIN (DEVELOPED CONDITIONS) PER STUDY PREPARED BY PAPE-DAWSON ENGINEERS, INC.
- TEMPORARY DRAINAGE EASEMENT

STREET NAME	CLASSIFICATION	DESIGN SPEED	PAVEMENT WIDTH (LOG-LOG)	LENGTH
BATJAC ALLEY	LOCAL	25 MPH	30 FT	580 LF
EL DORADO ROAD	LOCAL	25 MPH	30 FT	1213 LF
OLD CALIFORNIA LANE	LOCAL	25 MPH	30 FT	540 LF
QUIET MAN DRIVE	LOCAL	25 MPH	30 FT	745 LF
WILD WIND COVE	LOCAL	25 MPH	30 FT	347 LF
WILD WIND TRAIL	LOCAL	25 MPH	30 FT	1189 LF

LAND USE SUMMARY	LOTS	ACRES
SINGLE FAMILY LOTS	138 LOTS	19.08 AC
RIGHT-OF-WAY	-	5.44 AC
DRAINAGE/OPEN SPACE	3 LOTS	4.70 AC
OPEN SPACE	1 LOT	1.00 AC
RESERVE	3 LOTS	1.97 AC
LANDSCAPE/DRAINAGE	2 LOTS	-

CURVE TABLE				
CURVE #	RADIUS	DELTA	CHORD BEARING	CHORD LENGTH
C1	60.00'	102°52'41"	N81°07'23"E	93.83'
C2	15.00'	018°05'40"	N64°04'49"W	4.72'
C3	50.00'	170°24'32"	N12°04'37"E	99.65'
C4	500.00'	005°06'45"	S66°27'14"W	44.60'
C5	600.00'	003°13'49"	S19°22'29"E	33.82'
C6	600.00'	003°13'49"	S19°22'29"E	33.83'

NOTES:

1. THE OWNER UNDERSTANDS THAT IT IS THE RESPONSIBILITY OF THE OWNER, NOT THE CITY OR 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 AQUICFER REGULATIONS, AND MUNICIPAL WATERSHED ORDINANCES.
2. A 10' WIDE PRIVATE UTILITY EASEMENT SHALL BE DEDICATED ADJACENT TO ALL STREET R.O.W. ON ALL LOTS.
3. PROPERTY OWNER SHALL PROVIDE FOR ACCESS TO DRAINAGE EASEMENTS AS MAY BE NECESSARY AND SHALL NOT PROHIBIT ACCESS BY REGULATORY AUTHORITIES.
4. ALL EASEMENTS ON PRIVATE PROPERTY SHALL BE MAINTAINED BY THE PROPERTY OWNER OR THEIR ASSIGNS.
5. THIS SUBDIVISION IS NOT LOCATED WITHIN THE CONTRIBUTING ZONE OF THE EDWARDS AQUIFER.
6. MAINTENANCE OF THE DRAINAGE EASEMENTS SHALL BE THE RESPONSIBILITY OF THE PROPERTY OWNER.
7. THIS SUBDIVISION IS LOCATED WITHIN THE JURISDICTION OF WILLIAMSON COUNTY.
8. BUILDING SETBACK LINES SHALL BE IN ACCORDANCE WITH APPLICABLE OWNER RESTRICTIONS RECORDED IN COUNTY RECORDS AND WILLIAMSON COUNTY SUBDIVISION REGULATIONS OR APPLICABLE ORDINANCES BUT SHALL BE A MINIMUM OF 50 FEET FROM THE RIGHT-OF-WAY ALONG MAJOR ROADS AND 25 FEET FROM THE EDGE OF THE RIGHT-OF-WAY FROM ALL OTHER PUBLIC ROADS.
9. DRIVEWAY ACCESS TO LOTS WITHIN THIS SUBDIVISION FROM SIDE STREETS IS PROHIBITED.
10. NO STRUCTURE OR IMPROVEMENT ON ANY LOT IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTED TO A WATER SUPPLY SYSTEM APPROVED BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY.
11. NO STRUCTURE OR IMPROVEMENT ON ANY LOT IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTED TO A WASTEWATER COLLECTION SYSTEM APPROVED BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY.
12. THE OWNER OF THIS SUBDIVISION AND HIS HEIRS, SUCCESSORS AND ASSIGNS ASSUMES THE RESPONSIBILITY FOR PLANS FOR CONSTRUCTION OF ALL SUBDIVISION IMPROVEMENTS WHICH SHALL COMPLY WITH APPLICABLE CODES, RULES AND REGULATIONS AND REQUIREMENTS OF WILLIAMSON COUNTY, TEXAS AND THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY WHICH ARE IN EFFECT AND APPLICABLE AT THE TIME THE IMPROVEMENTS ARE DESIGNED AND CONSTRUCTED. THE OWNER UNDERSTANDS AND AGREES THAT PLAT VACATION AND REPLATING MAY BE REQUIRED AT THE OWNERS SOLE EXPENSE IF PLANS TO CONSTRUCT THIS SUBDIVISION DO NOT COMPLY WITH SUCH CODES AND REQUIREMENTS.
13. WATER AND WASTEWATER SERVICE TO THIS SUBDIVISION WILL BE PROVIDED BY THE SONTERRA MUNICIPAL UTILITY DISTRICT.
14. WATER AND WASTEWATER SYSTEMS SERVING THIS SUBDIVISION SHALL BE DESIGNED AND INSTALLED IN ACCORDANCE WITH THE DESIGN AND CONSTRUCTION STANDARDS OF THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) OR WILLIAMSON COUNTY. PLANS AND SPECIFICATIONS SHALL BE SUBMITTED TO TCEQ AND OTHER AGENCIES AS APPROPRIATE AT THE TIME SUCH PLANS ARE PREPARED.
15. ALL STREETS ARE TO BE DEDICATED FOR PUBLIC USE.
16. THERE ARE NO CEMETERY SITES, EXISTING OR PROPOSED SCHOOL SITES OR OTHER PUBLIC SITES PROPOSED WITHIN THIS SUBDIVISION.
17. PUBLIC INFRASTRUCTURE ACCEPTANCE BY THE SONTERRA MUNICIPAL UTILITY DISTRICT FOR LOTS 30-32, BLOCK B WILL NOT BE ISSUED UNTIL THE FEMA FLOODPLAIN HAS BEEN REMOVED BY FEMA APPROVAL OF THE LOMR AND THE TEMPORARY DRAINAGE EASEMENT SHOWN HEREON HAS BEEN VACATED BY SEPARATE INSTRUMENT.
18. THE MINIMUM STREET CENTERLINE RADIUS SHALL BE 180 FEET ON ALL LOCAL STREETS.
19. ALL LOTS SHALL BE A MINIMUM OF 30 FEET WIDE AS MEASURED 25 FEET FROM THE FRONT PROPERTY LINE.
20. CLUSTER MAILBOX LOCATIONS SHOWN ARE APPROXIMATE AND ARE SUBJECT TO CHANGE.
21. DRIVEWAYS SHALL CONNECT ONLY TO AN INTERNAL PLATTED ROAD AND NOT TO CR 3001 OR FUTURE ARTERIAL ROADWAYS.
22. IF ANY SIDEWALKS ARE CONSTRUCTED IN THIS SUBDIVISION, THEY WILL BE MAINTAINED BY THE HOMEOWNER'S ASSOCIATION.
23. THE PAVEMENT AND RIGHT OF WAY AT THE INTERSECTIONS OF WILD WIND TRAIL AND EL DORADO ROAD WITH CR 3001 ARE TO BE DESIGNED IN ACCORDANCE WITH APPENDIX K - INTERSECTION APPROACH DETAIL IN THE WILLIAMSON COUNTY SUBDIVISION REGULATIONS AND AS APPROVED BY WILLIAMSON COUNTY ON JANUARY 7, 2019.
24. LOT 27-BLOCK A, LOT 43-BLOCK B, AND LOT 17-BLOCK E ARE RESERVED FOR FUTURE RIGHT-OF-WAY DEDICATION, TO BE USED FOR THE FUTURE EXPANSION OF COUNTY ROAD 3001 AND THE FUTURE EXTENSION OF COUNTY ROAD 313. DEDICATION OF THESE R.O.W. RESERVE LOTS TO WILLIAMSON COUNTY WILL BE COMPLETED BY SEPARATE INSTRUMENT.

NO.	REVISION	DATE

THIS DOCUMENT IS RELEASED FOR INTERIM REVIEW PURPOSES ONLY UNDER THE AUTHORITY OF MICHAEL S. FISHER, P.E. 87704 DATE: April 24, 2019. THIS IS NOT TO BE USED FOR PERMITTING PURPOSES. PER T.E.P.A. 137.33(G)

PAPE-DAWSON ENGINEERS
 AUSTIN | SAN ANTONIO | HOUSTON | FORT WORTH | DALLAS
 10801 N. MOPAC EXPY, BLDG 3, STE 200 | AUSTIN, TX 78759 | 512.454.8711
 TUBE FIRM REGISTRATION #470 | TBPUS FIRM REGISTRATION #10028801

SONTERRA SECTION 13 PRELIMINARY PLAT

JOB NO. 50792-25
 DATE MARCH 2019
 DESIGNER JF
 CHECKED JF DRAWN SW
 SHEET 1 OF 1

Commissioners Court - Regular Session

23.

Meeting Date: 05/21/2019

Discuss consider and take appropriate action on approval of the preliminary plat for the Siena South subdivision – Pct 4

Submitted For: Terron Everton

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 Siena South subdivision – Precinct 4.

Background

This proposed subdivision consists of 4 multi-family lots, 1 commercial lot, 1 open space & drainage lot and 1,095 feet of new public roads.

Timeline

- 2019-02-04 – Initial submittal of preliminary plat
- 2019-02-15 – 1st review complete with comments
- 2019-04-15 – 2nd submittal of preliminary plat
- 2019-05-06 – 2nd review complete with minor comments
- 2019-05-08 – 3rd submittal of preliminary plat
- 2019-05-08 – 3rd review complete with all comments clear
- 2019-05-16 – preliminary plat placed on May 21, 2019 Court agenda for consideration

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

[preliminary plat - Siena South](#)

Form Review

Inbox

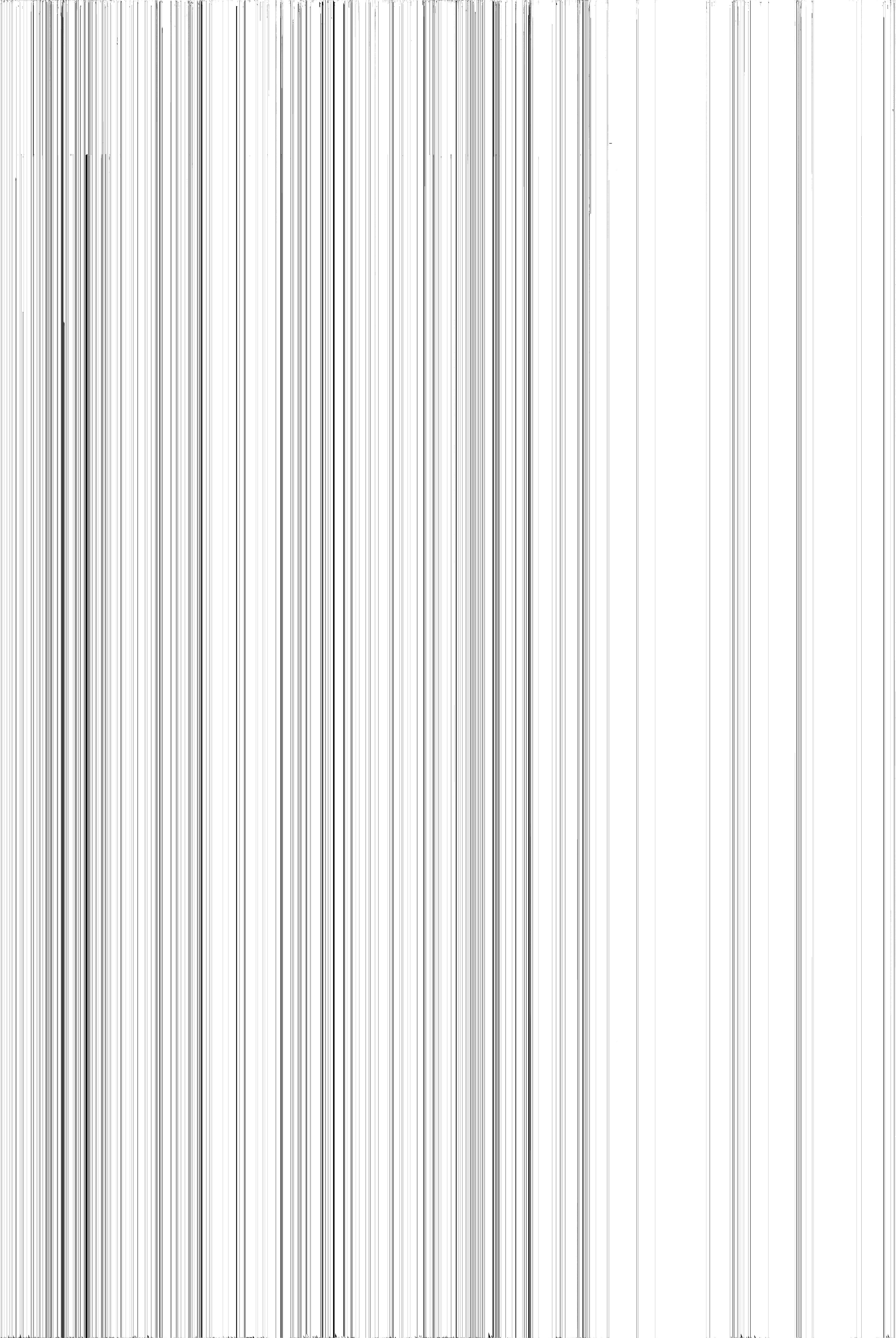
County Judge Exec Asst.
 Form Started By: Adam Boatright
 Final Approval Date: 05/16/2019

Reviewed By

Andrea Schiele

Date

05/16/2019 11:53 AM
 Started On: 05/16/2019 11:01 AM



Commissioners Court - Regular Session

24.

Meeting Date: 05/21/2019

Discuss consider and take appropriate action on approval of the final plat for King Rea Roemer subdivision – 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 King Rea-Roemer subdivision – Precinct 3.

Background

This subdivision consists of 2 lots with no new public roads.

Timeline

- 2019-03-27 – Initial submittal of final plat
- 2019-04-11 – 1st review complete with comments
- 2019-04-15 – 2nd submittal of final plat
- 2019-04-17 – 2nd review complete with comments
- 2019-05-10 – 3rd submittal of final plat
- 2019-05-10 – 3rd review complete and all comments cleared
- 2019-05-16 – final plat placed on May 21, 2019 Court agenda for consideration

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

final plat - King Rea-Roemer

Form Review

Inbox

County Judge Exec Asst.
 Form Started By: Adam Boatright
 Final Approval Date: 05/16/2019

Reviewed By

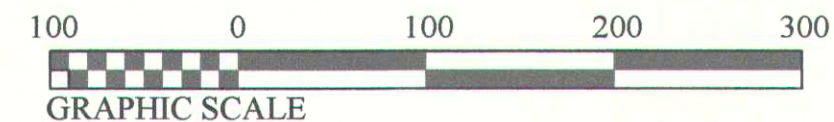
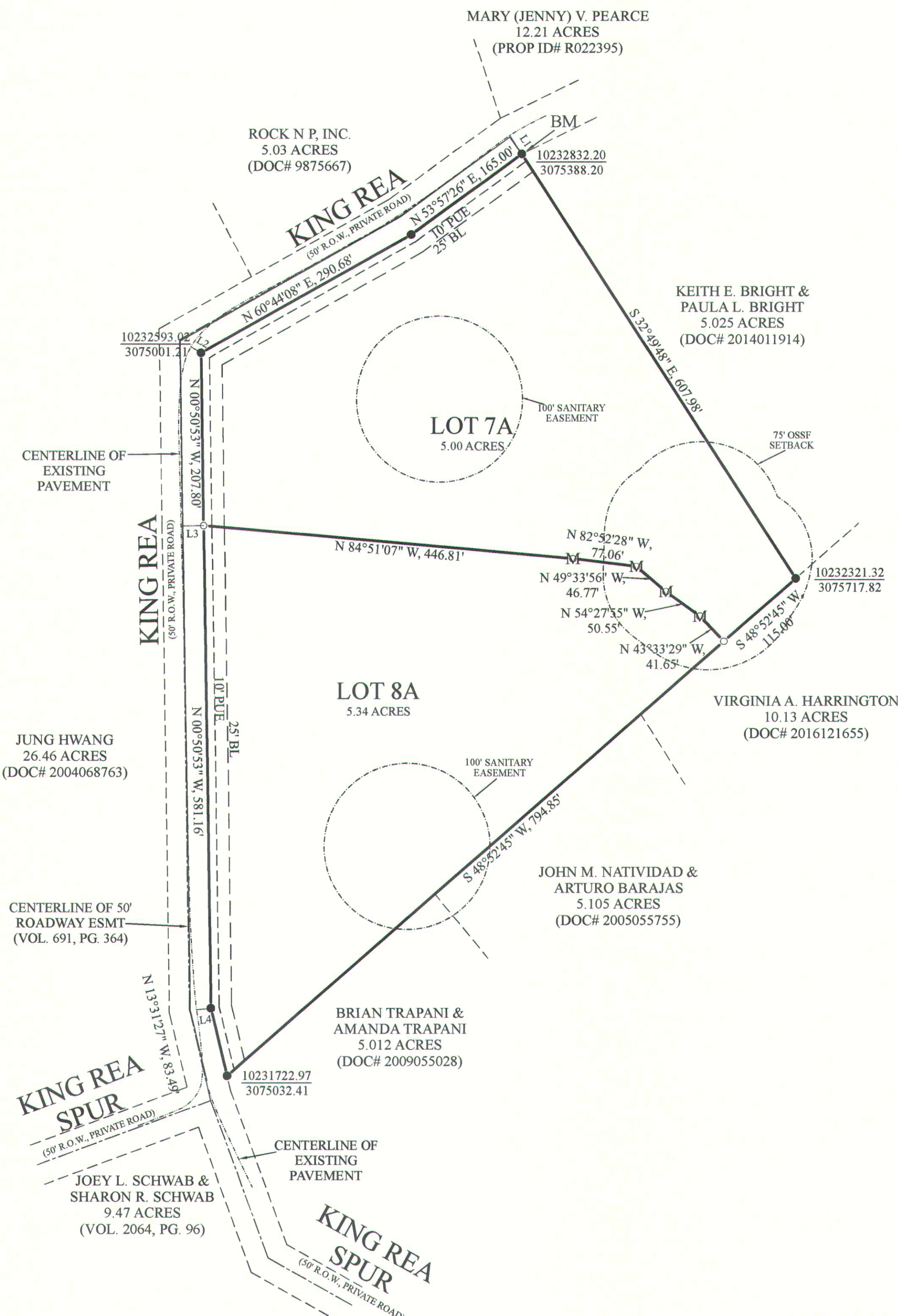
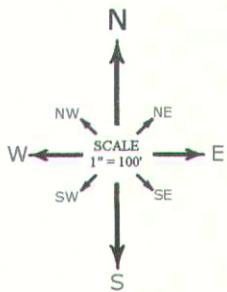
Andrea Schiele

Date

05/16/2019 11:55 AM
 Started On: 05/16/2019 11:41 AM

FINAL PLAT KING REA - ROEMER SUBDIVISION

WILLIAMSON COUNTY, TEXAS



BEARING BASIS:
BEARINGS ARE BASED ON THE TEXAS COORDINATE SYSTEM CENTRAL
TEXAS ZONE (4203) NAD83 HARN HORIZONTAL CONTROL

OWNER: JEFFREY M. ROEMER AND DAWN K. ROEMER
ACREAGE: 10.34 ACRES
SURVEY: THEOPHILUS W. MEDCALF SURVEY, ABSTRACT NO. 412
NUMBER OF BLOCKS: 1
NUMBER OF LOTS: 2
SUBMITTAL DATE: MARCH 27, 2019
REVISION DATE: APRIL 12, 2019

PLAT PREPARERS SURVEYOR: ALL STAR LAND SURVEYING
 9020 ANDERSON MILL ROAD, AUSTIN, TEXAS 78729
 PHONE # 512-249-8149 FAX # 512-331-5217
 JOB# A1213518
 JANUARY 8, 2019

DATE PREPARED: JANUARY 8, 2019
FEMA E.L.R.M. MAP NO.: 48491C 0275 E - 09/26/2008

NAME	LENGTH
KING REA	1361 L.F.

LINE	BEARING & DIST.
L1	N 33°09'56" W, 26.6'
L2	N 59°18'18" W, 14.10'
L3	S 88°21'58" W, 27.13'
L4	S 83°04'20" W, 17.41'

BENCHMARK IS
TOP OF IRON ROD FOUND
ELEVATION = 934.20'
NAVD 1988 DATUM USED

- ### LEGEND
- 1/2" ROD FOUND
 - 1/2" ROD SET
 - RECORD INFORMATION
 - P.O.B.
 - PUE
 - BL
 - SEPTIC TANK
 - METAL FENCE CORNER POST FOUND
 - CENTERLINE OF EXISTING PAVEMENT
 - CENTERLINE OF ROADWAY ESMT
 - UTILITY POLE
 - DOWN GUY
 - OH
 - WATER METER
 - UNDERGROUND PROPANE
 - WELL HEAD
 - TELEPHONE RISER
 - OSSF

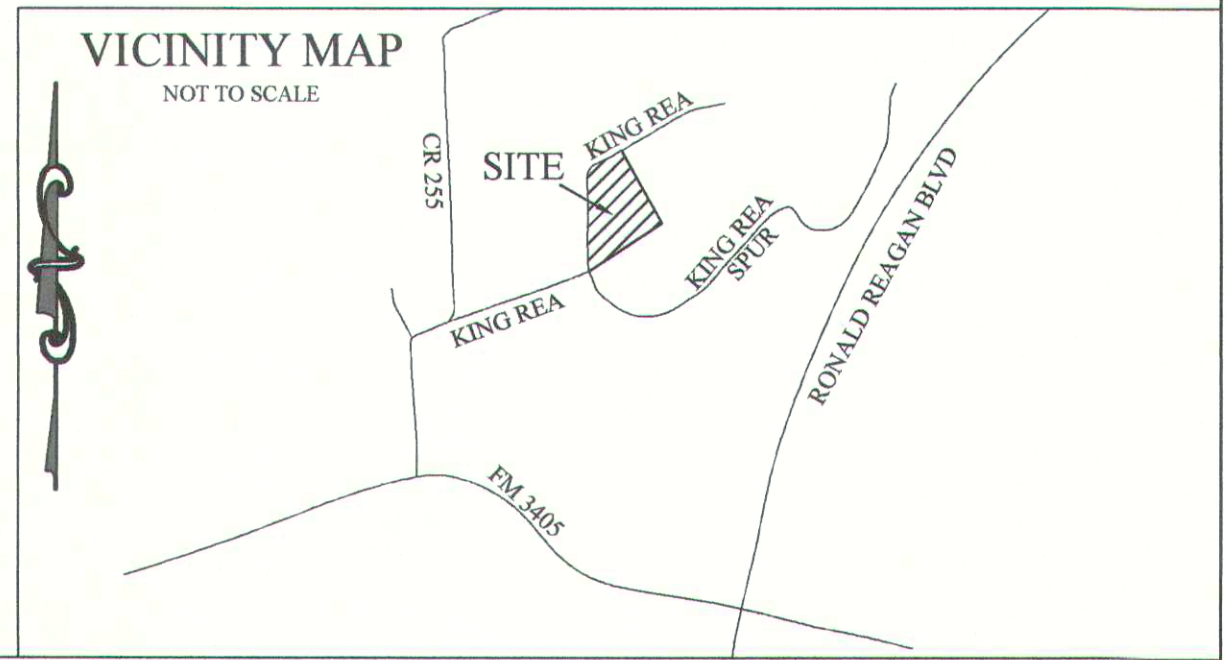
METES AND BOUNDS:
 BEING A 10.34 ACRE TRACT OF LAND OUT OF THE THEOPHILUS W. MEDCALF SURVEY, ABSTRACT NO. 412, IN WILLIAMSON COUNTY, TEXAS, BEING THAT CERTAIN JEFFREY M. ROEMER AND DAWN K. ROEMER 10.34 ACRE TRACT RECORDED IN DOCUMENT NO. 2011049841, OFFICIAL PUBLIC RECORDS, WILLIAMSON COUNTY, TEXAS, SAID 10.34 ACRE TRACT TO BE MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING at an iron rod found in the easterly right-of-way line of King Rea Road, at the northwest corner of that certain Brian Trapani and Amanda Trapani 5.012 acre tract, recorded in Document Number 2009055028, Official Public Records, Williamson County, Texas, same being the southwest corner of said 10.34 acre tract and the southwest corner hereof;
 THENCE along said King Rea Road easterly and southerly right-of-way lines, and said 10.34 acre tract westerly and northerly lines the following four courses:

1. North 13 degrees 31 minutes 27 seconds West, 83.49 feet to an iron rod found;
2. North 00 degrees 50 minutes 53 seconds West, 788.96 feet to an iron rod found;
3. North 60 degrees 44 minutes 08 seconds East, 290.68 feet to an iron rod found;
4. North 53 degrees 57 minutes 26 seconds East, 165.00 feet to an iron rod found at the northwest corner of that certain Keith E. Bright and Paula L. Bright 5.025 acre tract, same being the northeast corner of said 10.34 acre tract and the northeast corner hereof;

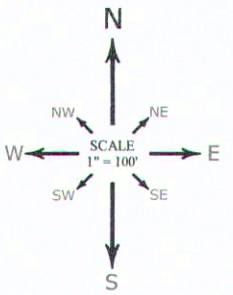
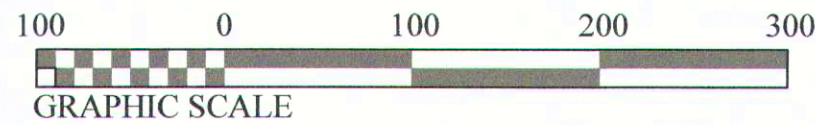
THENCE South 32 degrees 49 minutes 48 seconds East, along said 5.025 acre tract westerly line and said 10.34 acre tract easterly line, 607.98 feet to an iron rod found in the northerly line of that certain Virginia A. Harrington 10.13 acre tract as recorded in Document Number 2016121655, Official Public Records, Williamson County, Texas, same being southeast corner of said 10.34 acre tract and the southeast corner hereof;

THENCE South 48 degrees 52 minutes 45 seconds West, along said 10.13 acre tract northerly line, that certain John M. Natividad and Arturo Barajas 5.105 acre tract recorded in Document Number 2005055755, Official Public Records, Williamson County, Texas, northerly line, and said 5.012 acre tract northerly line, 909.85 feet to the POINT OF BEGINNING.



KING REA - ROEMER SUBDIVISION

WILLIAMSON COUNTY, TEXAS



NOTES:

- UTILITY PROVIDERS FOR THIS DEVELOPMENT ARE WATER FOR LOT 7A; CITY OF GEORGETOWN; LOT 8A: WELL, WASTEWATER: ON-SITE SEWAGE FACILITIES, AND ELECTRIC: PEC.
- ALL STRUCTURES / OBSTRUCTIONS ARE PROHIBITED IN DRAINAGE EASEMENTS.
- 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.
- A 10-FOOT PUBLIC UTILITY EASEMENT IS RESERVED ALONG ALL STREET FRONTAGES WITHIN THIS PLAT.
- THE MONUMENTS OF THIS PLAT HAVE BEEN ROTATED TO THE NAD 83 / 93 HARN - TEXAS CENTRAL ZONE AND NAVD 1988 DATUM.
- IMPERVIOUS COVERAGE PLAT NOTES:
THE MAXIMUM IMPERVIOUS COVERAGE PER RESIDENTIAL LOT IS 20%.
- 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 INDEMNIFIES AND HOLDS WILLIAMSON COUNTY, THEIR OFFICERS, AGENTS, 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 IMPROVEMENTS WILL BE RESPONSIBLE FOR THE RELOCATION AND/OR REPLACEMENT OF THE IMPROVEMENTS.
- WILLIAMSON COUNTY DOES NOT ASSUME ANY RESPONSIBILITY FOR THE ACCURACY OF REPRESENTATIONS BY OTHER PARTIES IN THIS PLAT. FLOODPLAIN 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.
- ON-SITE SEWAGE FACILITIES MUST BE DESIGNED BY A REGISTERED PROFESSIONAL ENGINEER OR REGISTERED SANITARIAN.
- 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.
- RURAL MAILBOXES SHALL BE SET THREE FEET FROM THE EDGE OF THE PAVEMENT, AND SHALL MEET THE CURRENT TxDOT STANDARDS. ANY MAILBOX THAT DOES NOT MEET THIS REQUIREMENT MAY BE REMOVED BY WILLIAMSON COUNTY.
- A DRIVEWAY CULVERT PERMIT WILL BE REQUIRED PRIOR TO INSTALLATION. DRIVEWAY CULVERTS SHALL BE A MINIMUM OF 18 INCHES IN DIAMETER AND 22 FEET IN LENGTH, AND DESIGNED BY A REGISTERED PROFESSIONAL ENGINEER. LARGER OR LONGER DRAINPIPES SHALL BE INSTALLED IF NECESSARY TO HANDLE DRAINAGE BASED UPON A 25-YEAR FLOW FREQUENCY. ALL CULVERTS SHALL INCLUDE A SAFETY END TREATMENT, AND SHALL BE INSTALLED PER WILLIAMSON COUNTY REQUIREMENTS.
- THERE MUST BE A 25 FOOT (25') OSSF SETBACK FROM ANY DRAINAGE WAY OR DRAINAGE EASEMENT AND A 75 FOOT (75') OSSF SETBACK FROM ANY WATERCOURSES.
- 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.
- ALL PUBLIC ROADWAYS AND EASEMENTS AS SHOWN ON THIS PLAT ARE FREE OF LIENS.
- 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.
- NO STRUCTURE OR LAND WITHIN THIS PLAT SHALL HEREAFTER BE LOCATED OR ALTERED WITHOUT FIRST OBTAINING A FLOOD PLAIN DEVELOPMENT PERMIT FROM THE WILLIAMSON COUNTY FLOODPLAIN ADMINISTRATOR.
- ALL SIDEWALKS ARE TO BE MAINTAINED BY EACH OF THE ADJACENT PROPERTY OWNERS.
- SEWER SERVICE FOR THIS SUBDIVISION WILL BE PROVIDED BY ON-SITE SEWAGE FACILITIES.

STATE OF TEXAS { KNOW ALL MEN BY THESE PRESENTS

COUNTY OF WILLIAMSON {
I, JEFFREY M. ROEMER, CO-OWNER OF THE CERTAIN TRACT OF LAND SHOWN HEREON AND DESCRIBED IN A DEED RECORDED IN DOCUMENT NO. 2011049841 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, AND DO HEREBY RESUBDIVIDE 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:

"KING REA - ROEMER SUBDIVISION"

TO CERTIFY WHICH, WITNESS BY MY HAND THIS 9 DAY OF May, 2019

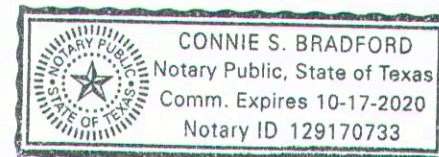
Jeffrey M. Roemer
JEFFREY M. ROEMER DATE 5-9-19
400 KING REA
GEORGETOWN, TX 78633

STATE OF TEXAS { KNOW ALL MEN BY THESE PRESENTS

COUNTY OF WILLIAMSON {
BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED JEFFREY M. ROEMER, 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 9th DAY OF May, 2019

Connie S. Bradford
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS
MY COMMISSION EXPIRES ON: OCTOBER 17, 2020



STATE OF TEXAS { KNOW ALL MEN BY THESE PRESENTS

COUNTY OF WILLIAMSON {
I, DAWN K. ROEMER, CO-OWNER OF THE CERTAIN TRACT OF LAND SHOWN HEREON AND DESCRIBED IN A DEED RECORDED IN DOCUMENT NO. 2011049841 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, AND DO HEREBY RESUBDIVIDE 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:

"KING REA - ROEMER SUBDIVISION"

TO CERTIFY WHICH, WITNESS BY MY HAND THIS 9 DAY OF MAY, 2019

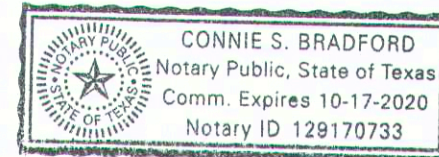
Dawn K. Roemer
DAWN K. ROEMER DATE 5/9/19
400 KING REA
GEORGETOWN, TX 78633

STATE OF TEXAS { KNOW ALL MEN BY THESE PRESENTS

COUNTY OF WILLIAMSON {
BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED DAWN K. ROEMER, 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 9th DAY OF May, 2019

Connie S. Bradford
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS
MY COMMISSION EXPIRES ON: OCTOBER 17, 2020



ROAD NAME AND ADDRESS ASSIGNMENTS VERIFIED THIS THE 15th DAY OF may, 2019 A.D.

Teresa Baker
Teresa Baker
WILLIAMSON COUNTY ADDRESSING COORDINATOR

BASED UPON THE REPRESENTATIONS OF THE ENGINEER OR SURVEYOR WHOSE SEAL IS AFFIXED HERETO, AND AFTER REVIEW OF THE PLAT AS REPRESENTED BY 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 SOLELY UPON SUCH REPRESENTATIONS AND SHOULD NOT BE RELIED UPON FOR VERIFICATIONS OF THE FACTS ALLEGED. THE WILLIAMSON COUNTY ENGINEER'S OFFICAL 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 WITH IT.

J. Ferron Evertson
J. FERRON EVERTSON, PE, DR, CFM
COUNTY ENGINEER

5/13/19
DATE

JEFFREY M. ROEMER AND DAWN K. ROEMER, HUSBAND AND WIFE, MORTGAGOR(S) AND MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. AS NOMINEE FOR NETWORK FUNDING, LP DBA UNITED LENDING, L.L.C, ITS SUCCESSORS AND ASSIGNS, P.O. BOX 2026, FLINT MI 48501-2026 DATED ON THE 21ST DAY OF JULY 2011, ENTERED INTO A CERTAIN MORTGAGE INSTRUMENT (THE "DEED OF TRUST") WHICH MORTGAGE WAS RECORDED ON THE 29TH DAY OF JULY 2011, AS DOCUMENT # 2011049842, IN WILLIAMSON COUNTY, STATE OF TX.

WE CONSENT TO THE SUBDIVISION WITH THE UNDERSTANDING THAT A PARTIAL RELEASE CANNOT BE COMPLETED DUE TO INVESTOR GUIDELINES. IN THE EVENT ONE PARCEL/LOT IS SOLD, THE LOAN MUST BE PAID IN FULL.

THIS UNDERSIGNED TRUSTEE, JESSE E. RAMON, TRUSTEE, AS SUBSTITUTED TRUSTEE UNDER THE CERTAIN APPOINTMENT OF SUBSTITUTE TRUSTEE DOCUMENT TO BE RECORDED CONCURRENTLY.

STATE OF TEXAS { KNOW ALL MEN BY THESE PRESENTS

COUNTY OF WILLIAMSON {
I, Jesse E. Ramon, TRUSTEE FOR CHASE MORTGAGE, LIEN HOLDER OF THE CERTAIN TRACT OF LAND SHOWN HEREON AND DESCRIBED IN A DEED RECORDED IN DOCUMENT NO. 2011049841 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, AND DO HEREBY RESUBDIVIDE 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:

"KING REA - ROEMER SUBDIVISION"

TO CERTIFY WHICH, WITNESS BY MY HAND THIS 9th DAY OF May, 2019

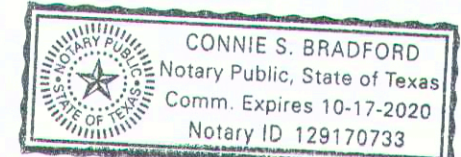
Jesse E. Ramon
TRUSTEE DATE 5/19/2019

STATE OF TEXAS { KNOW ALL MEN BY THESE PRESENTS

COUNTY OF WILLIAMSON {
BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED _____, TRUSTEE, 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 9th DAY OF May, 2019

Connie S. Bradford
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS
MY COMMISSION EXPIRES ON: OCTOBER 17, 2020



NO PORTION OF THE 10.34 ACRES IS ENCLOSED BY A SPECIAL FLOOD HAZARD AREA, ONE (1) PERCENT CHANCE (ZONE A) FLOODPLAIN AS IDENTIFIED BY THE U.S. FEDERAL EMERGENCY MANAGEMENT AGENCY BOUNDARY MAP, (FLOOD INSURANCE RATE MAP), COMMUNITY PANEL NO. 4849IC0275E, EFFECTIVE DATE 9-26-2008 FOR WILLIAMSON COUNTY, TEXAS.

NO STRUCTURE OR LAND IN THIS PLAT SHALL HEREAFTER BE LOCATED OR ALTERED WITHOUT FIRST OBTAINING A CERTIFICATE OF COMPLIANCE (FLOODPLAIN DEVELOPMENT PERMIT) FOR LOTS 1 AND 2 FROM THE WILLIAMSON COUNTY FLOODPLAIN ADMINISTRATOR.

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

I, EDWARD C. RUMSEY, AM AUTHORIZED UNDER THE LAWS OF THE STATE OF TEXAS TO PRACTICE THE PROFESSION OF SURVEYING, AND HEREBY CERTIFY THAT THIS PLAT IS TRUE AND CORRECT TO THE BEST OF MY ABILITY, AND WAS PREPARED FROM AN ACTUAL SURVEY OF THE PROPERTY MADE UNDER MY SUPERVISION ON THE GROUND; THAT ALL BOUNDARY MONUMENTATION ARE IN PLACE AS INDICATED HEREON

Edward C. Rumsey
EDWARD C. RUMSEY
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 5729
DATE 01/09/2019



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

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

BILL GRAVELL, JR., COUNTY JUDGE
WILLIAMSON COUNTY, TEXAS DATE _____

STATE OF TEXAS
COUNTY OF WILLIAMSON

I, NANCY RISTER, CLERK OF COUNTY COURT OF SAID COUNTY, DO HEREBY CERTIFY THAT THE FORGOING INSTRUMENT IN WRITING WITH ITS CERTIFICATIONS OF AUTHENTICATION, WAS FILED FOR RECORD IN MY OFFICE ON THE DAY OF _____, 20____, A.D., AT _____ O'CLOCK _____ M. AND DULY RECORDED ON THIS THE DAY OF _____, 20____, A.D., AT _____ O'CLOCK _____ M. IN THE OFFICIAL PUBLIC RECORDS OF SAID COUNTY IN DOCUMENT NUMBER _____.

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

NANCY RISTER, CLERK, COUNTY COURT

Commissioners Court - Regular Session

25.

Meeting Date: 05/21/2019

EMS Week Recognition

Submitted By: Michael Knipstein, EMS

Department: EMS

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on approving the resolution for Williamson County EMS proclaiming May 19-25, 2019 as Emergency Medical Services Week.

Background

Consider approving the WCEMS resolution recognizing May 19-25, 2019 as Emergency Medical Services Week. EMS is a vital public service. The WCEMS System is ready to provide lifesaving care to those in need 24-hours a day, seven days a week; and access to quality emergency care improves the survival and recovery rate of those experiencing sudden illness or injury.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

EMS Week

Form Review

Inbox

County Judge Exec Asst.

EMS (Originator)

Form Started By: Michael Knipstein

Final Approval Date: 05/06/2019

Reviewed By

Andrea Schiele

Michael Knipstein

Date

05/06/2019 11:15 AM

05/06/2019 11:30 AM

Started On: 05/06/2019 10:26 AM



State of Texas

County of Williamson

Know all men by these presents:



THAT ON THIS, the 21st day of May 2019, the Commissioners' Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, with the following members present;

Bill Gravell, Jr., County Judge
 Terry Cook, Commissioner, Precinct One
 Cynthia Long, Commissioner, Precinct Two
 Valerie Covey, Commissioner, Precinct Three
 Russ Boles, Commissioner, Precinct Four

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

RESOLUTION

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of the Williamson County EMS system are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, the Williamson County Emergency Communications 911 dispatchers and their peers throughout the county ensure lifesaving help is a phone call away; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of emergency medical technicians at Williamson County EMS and its partner first responder organizations; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

THEREFORE, Be It Resolved that the Williamson County Commissioners Court declares the week of May 19-25, 2019, as

EMERGENCY MEDICAL SERVICES WEEK

We encourage the community to get to know their EMS providers.

RESOLVED THIS 21st DAY OF MAY, 2019

Attest: _____
Nancy E. Rister
 Williamson County Clerk

Bill Gravell, Jr.
 Williamson County Judge

Commissioners Court - Regular Session

26.

Meeting Date: 05/21/2019

Discuss, consider and take appropriate action on proclamation observing the month of May as "Mental Health Awareness Month".

Submitted For: Cynthia Long

Submitted By: Tammy Smith, Commissioner Pct. #2

Department: Commissioner Pct. #2

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on proclamation observing the month of May as "Mental Health Awareness Month".

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

MH Proclamation 2019

Form Review

Inbox

County Judge Exec Asst.
Form Started By: Tammy Smith
Final Approval Date: 05/16/2019

Reviewed By

Andrea Schiele

Date

05/16/2019 12:01 PM
Started On: 05/14/2019 04:00 PM

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

That on the 21st day of May 2019 the Commissioners Court of Williamson County, Texas met in duly called session at the Williamson County Courthouse, 710 Main Street, Georgetown, Texas, with the following members present:

Bill Gravell Jr., County Judge
Terry Cook, Commissioner Precinct One
Cynthia P. Long, Commissioner Precinct Two
Valerie Covey, Commissioner Precinct Three
Russ Boles, Commissioner Precinct Four

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

PROCLAMATION

WHEREAS, the month of May 2019 is observed as Mental Health Awareness month this year's theme is "Strength in Community". Through collaboration, the Williamson County Behavioral Health Task Force, the Child and Youth Behavioral Health subcommittee, Alan's Hope and the Williamson County Wellness Alliance have identified the Top 5 Health Priorities for Williamson County.

WHEREAS, Behavioral Health, Stress, and Well-being—focus on decreasing poor mental health, stress, and substance abuse; and

WHEREAS, Chronic Disease Risk Factors—focus on increasing healthy food access and physical activity; and

WHEREAS, Social Determinants of Health—focus on increasing affordable and safe housing, access to transportation, and workforce development; and

WHEREAS, Access and Affordability of Healthcare—focus on increasing dental care and improving access to affordable health insurance for vulnerable populations; and

WHEREAS, Building a Resilient Williamson County—focus on increasing the community's ability to utilize available resources to respond to, withstand, and recover from adverse situations; and

WHEREAS, mental health is important to all and if left untreated, can lead to lost productivity, broken relationships, significant dysfunction and negative impacts on children.

NOW THEREFORE BE IT PROCLAIMED; that the Williamson County Commissioners Court observes the month of May as "Mental Health Awareness Month".

PROCLAIMED THIS 21ST DAY OF MAY 2019.

Bill Gravell Jr. – County Judge

Commissioners Court - Regular Session

27.

Meeting Date: 05/21/2019

Discuss consider and take appropriate action on Quarterly Interpretation by Texas A&M AgriLife.

Submitted By: Pamela Ward, Ag Extension

Department: Ag Extension

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss consider and take appropriate action on Quarterly Interpretation by Texas A&M AgriLife Extension Service.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

[Williamson 2019](#)

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Pamela Ward

Final Approval Date: 04/29/2019

Reviewed By

Andrea Schiele

Date

04/29/2019 09:09 AM

Started On: 04/25/2019 01:50 PM

May 2019

Extension Newsletter for County Commissioners Court

Leading in Times of Need

To address accidental, man-made or natural disasters, Texas A&M AgriLife Extension and our County Extension Agents and specialists work to prepare families, businesses, and communities to be resilient during times of crisis and work with other State and Federal Agencies to aid in the pending response and recovery.

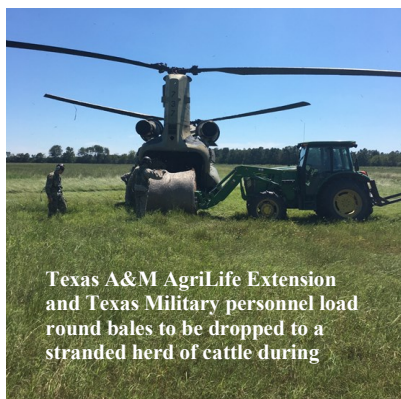
Texas A&M AgriLife Extension serves as a state agency member to the Texas Emergency Management Council led by the Texas Division of Emergency Management (TDEM). In this role, AgriLife Extension staff serve as communicators and educators related to emergency preparedness, mitigation, and recovery. In addition, AgriLife Extension personnel serve on District Disaster Committees across the State and in the State Operations Center to support the initial response efforts of Texas related to agricultural production damage assessments, stabilization of the livestock infrastructure, and security of Texas' food supply.

Regarding stabilization of livestock infrastructure and securing of the Texas' food supply, Texas A&M AgriLife Extension maintains strike teams of County Extension Agents, supervisors, and specialists from across Texas that stand ready to deploy to an impact zone in support of recovery efforts coordinated by TDEM

and supported by our state agricultural partners. During deployments, Extension personnel will establish animal supply points (ASPs) to coordinate the receiving and distribution of hay, feed and water to impacted livestock owners. Donated hay and feed are provided to livestock owners via direct pickup at an

ASP and, in some cases, air dropped or ferried in by boat to stranded livestock. This provides needed resources to enhance the survivability of displaced or stranded livestock until they can be recovered and the local agricultural infrastructure can stand back up. The efforts of Extension through an ASP not only save livestock, but it aids in stabilizing the finances of families that produce livestock for a living and the communities that rely on production agriculture as one of its economic engines. Through the efforts of Extension, some 13 ASPs were established across the Harvey impact zone and 5,100 tons of hay, 530 tons of cattle cubes, 432 tons of horse feed and 451 tons of all-stock feed were distributed. In addition, 2,200 miles were surveyed by air by Texas A&M AgriLife Wildlife Services and USDA personnel to locate stranded livestock and 117 tons of hay and cubes were airlifted by Texas Military Forces to these stranded animals.

In addition to carrying out traditional roles related to disasters, the sheer magnitude of Hurricane Harvey led to an expanded role for Texas A&M AgriLife Extension and our County Extension Agents in those counties impacted by Harvey.



Texas A&M AgriLife Extension and Texas Military personnel load round bales to be dropped to a stranded herd of cattle during



Tyler Coufal, CEA-AG and Natural Resources
Chelsea Stevens, CEA-Family & Community Health
Lauren Harmon, CEA-4-H Youth Development
Kate Whitney, CEA-Horticulture
Shelley Franklin, CEA-Natural Resources

With the formation of the Governor's Commission to Rebuild Texas (GCRT) and the assignment of Texas A&M University System Chancellor, John Sharp, as the Commissioner of GCRT, local county Extension Agents were tasked to serve as a liaison between county, municipal and school district officials and State and Federal Agencies working in Harvey recovery in the counties they serve. These Extension liaisons made daily contact with local jurisdictions to determine if they had any recovery related issues associated with of damaged public property and equipment. Any identified issue was forwarded to the Assistance Center on the Texas A&M campus or the FEMA Joint Field Office in Austin to be reviewed and a resolution outlined. Resolutions were then shared with the Extension liaison who, in turn, then shared it with the appropriate elected official. Over 6,500 such field reports were documented by Extension liaisons during Harvey with some 747 resolutions provided back to local elected officials. Such daily communications aided in identified and clearing roadblocks associated with the Hurricane Harvey response with the hope to make recovery efforts more efficient.

Other roles assumed by some local county Extension agents and some Extension specialists included serving on financial technical assistance teams and conducting inspections of damaged homes and property. To help jurisdictions more efficiently organize and file reimbursement requests for such things as debris removal, providing emergency protective services, and repair to damaged facilities or equipment through the FEMA Public

Assistance Grants portal associated with the recovery efforts from Harvey, Extension personnel received special training and deployed to assist jurisdictions as requested. Finally, several County Extension Agents completed inspection of damaged homes and property for the General Land Office to expedite of the placement of mobile homes or recreational vehicles as temporary housing units for families repairing or rebuilding storm damaged homes.

This use of local County Extension agents as a force multiplier in times of disaster was also tested during the recent October flooding the many parts of Texas experienced. County Extension agents helped TDEM in completing preliminary damage assessments across many counties impacted by heavy rainfall. Such coordination could lead to a process of making such assessments more efficient and timely, thus aiding in speeding the recovery for impacted communities.



Texas A&M AgriLife Extension agents complete a property inspection in Harris County to determine the suitability of a temporary housing unit.

Agriculture and Natural Resources:

- Milam/Williamson Small Grains Field Day: Multi-county program held April 26 with 32 in attendance.
- Stiles Farm Field Day: Held June 19 with over 200 total participants. Topics included wild hog control, weed management, insect control and new technology. Anticipated economic impact of \$696,520 for participants. Multi-county program hosted by Williamson, Milam, Falls, McLennan and Hill counties.
- Williamson County Land Expo: Held July 18th with 41 in attendance.
- Williamson County Beef Cattle Symposium: Held September 6th with 42 in attendance. Topics included selecting replacement heifers, beef cow nutrition, forage management, beef cattle economics and fly control.
- Williamson County Crops Conference: Held October 16 with 80 in attendance. Topics included small grains, corn, sorghum, cotton, economics and laws and regulation presentations. Anticipated economic impact of \$590,436 for participants.
- D8 Farm and Ranch Seminar: District-wide program held December 13 with 50 in attendance. Topics included weed control and management, laws and regulations, turfgrass management, worker protection standards, spray equipment set-up, pest management and wild hog control.
- **Master Naturalists:** 116 active members, 19 members in training, Average 1400 volunteer hours per month. First place individual in the City Nature Challenge Species ID, 2nd Place individual Observations

4-H and Youth Development:

- 4-H youth enrollment 543; Adult and Youth volunteers-82
- Group youth enrollment- 987

4-H Leadership and Personal Development

- 8 youth participated in District Consumer Decision Making
- 22 youth participated in District 4-H Fashion Show
- 12 youth participated in District 4-H Fusion
- 9 youth participated in District 4-H Roundup
- \$90,000 was awarded in total Scholarships

4-H Livestock Projects

- 245 4-H members are participating in a livestock project with representation at all Texas Major shows, The Williamson County Livestock Show and the Wilco Youth Expo
- Highlights: Reserve Champion Goat & Hen, at the HLS&R; Reserve Champion Cockerel and Hereford at Rodeo Austin, Champion Polled Hereford Heifer at the FWSSR

NR Contests

- 13 Contest Participants
- Horse Judging - 6 members attended 8 contests; 3rd Place Team HLS&R, High Point Individual NCHA (National Cutting Horse Association) & HLS&R (Houston Livestock Show), State Qualifying Team
- Livestock Judging - 8 members attended 6 contests

Shooting Sports

- 16 members participated in the State Games, 2nd Place Jr. Bare bow
- Regional High Point TSRA Jr and 1st Place Team and member of the National TSRA team in Highpower Rifle
- National Jr Olympic Championship qualifier in air rifle

Horticulture:

- Green Thumbs Up Gardening: Monthly program offered at both the Cedar Park and Round Rock Public Libraries about lawn and garden topics. 151 participants since beginning in January 2019.
- Hands on in the Garden: Monthly program offered at the Master Gardener Demonstration Garden to offer training and hands-on experience in fruit, vegetable, and ornamental gardening. 452 participants since May 2018.
- Master Gardener Monthly Meeting: Monthly program offered to the public about a variety of gardening topics. 1,173 participants since May 2018.
- Pecan Grafting & Integrated Pest Management: Field day workshop offered to commercial pecan growers and homeowners about grafting and managing pests. 34 attended.
- Peach Pruning & Planting Workshop: Hands-on workshop about good peach varieties for Williamson County. Demonstration for proper planting and pruning techniques. 36 attended.
- Tomato Lunch & Learn: Workshop to teach homeowners how to grow and prepare tomatoes. Participants were given two tomato transplants and the FCH Agent demonstrated a tomato soup recipe. 34 attended.
- Lettuce Lunch & Learn: A one-hour program to talk about how to grow lettuce and the nutrient value of lettuce. Participants conducted a taste-test to rank the best lettuce varieties grown in the demonstration garden. 26 attended..

Family & Community Health:

- Dinner Tonight Healthy Cooking School is being held monthly at the new Georgetown Annex. 45 participants
- Step Up & Scale Down program with 51 City of Georgetown employees and with an additional 32 Sun City residents last fall. Combined they had a total weight loss of 395 pounds. .
- Williamson County Youth Fair was held December 3-6 in Taylor, TX. We had a total of 875 entries, with 23 Best in Show exhibits auctioned at the live auction in conjunction with Williamson County Livestock Show. These exhibits sold for a total of \$7,100.
- Williamson County Extension Education Association gave (2) \$1,500 scholarships that were awarded to Williamson County 4-H members.
- Hosted an Air Fryer 101 Workshop on May 3rd with 25 participants.

Thanks for allowing me the opportunity to update you on the Extension educational programming in Williamson County and the efforts being made by your county Extension agents Tyler, Chelsea, Kate, Lauren and Shelley. They continue to provide programming which is in tune with our mission which is to provide quality, relevant outreach and continuing educational programs and services to the people of Texas. If you ever have any questions, comments, or concerns, please do not hesitate to give me a call at 254-968-4144 ext.204 or e-mail at d-kelm@tamu.edu.



Donald W. Kelm, Ed.D.
District Extension Administrator

Commissioners Court - Regular Session

28.

Meeting Date: 05/21/2019

Big Fish Agreement

Submitted For: Cynthia Long

Submitted By: Kathy Pierce, Commissioner Pct. #2

Department: Commissioner Pct. #2

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on terminating any existing contractual relationship, written or verbal, relating to the Access Agreement between Williamson County and Big Fish Entertainment LLC..

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

No file(s) attached.

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Kathy Pierce

Final Approval Date: 05/16/2019

Reviewed By

Andrea Schiele

Date

05/16/2019 12:02 PM

Started On: 05/16/2019 11:10 AM

Commissioners Court - Regular Session

29.

Meeting Date: 05/21/2019

TIDC Grant Resolution for Juvenile Services

Submitted By: Denise Carlson, Juvenile Services

Department: Juvenile Services

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on TIDC grant resolution for Juvenile Services.

Background

Juvenile Services is applying for a grant through the Texas Indigent Defense Commission. This grant will support an attorney advocate for all youth in the Williamson County residential program (CORE). This attorney will participate in treatment team meetings, provide support and guidance to youth and families as they navigate the residential program, handle modification hearings and assist with sealing of records. The primary goal of this program is to help ensure the youths due process rights are protected and the youth understands their options so that they can make informed decisions.

The Department is requesting \$75,000 in grant funds through TIDC, with a required 20% match the first year. Total funds allocated for this program would be \$90,000.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

TIDC Grant Resolution

Form Review

Inbox

County Judge Exec Asst.
Form Started By: Denise Carlson
Final Approval Date: 05/15/2019

Reviewed By

Andrea Schiele

Date

05/15/2019 12:04 PM
Started On: 05/15/2019 09:26 AM

**2020 Williamson County Resolution
Indigent Defense Improvement Grant Program**

WHEREAS, under the provisions of the Texas Government Code Section 79.037 and Texas Administrative Code Chapter 173, counties are eligible to receive grants from the Texas Indigent Defense Commission to provide improvements in indigent defense services in the county; and

WHEREAS, this grant program will assist the county in the implementation and the improvement of the indigent criminal defense services in this county; and

WHEREAS, Williamson County Commissioners Court has agreed that in the event of loss or misuse of the funds, Williamson County Commissioners assures that the funds will be returned in full to the Texas Indigent Defense Commission.

NOW THEREFORE, BE IT RESOLVED and ordered that the County Judge of this county is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Improvement Grant Program and all other necessary documents to accept said grant; and

BE IT FURTHER RESOLVED that John J. Pelczar is designated as the Program Director and contact person for this grant and the County Auditor is designated as the Financial Officer for this grant.

Adopted this _____ day of _____, 2019.

Bill Gravell
County Judge

Attest:

County Clerk

Internet Submission Form

After submitting the Improvement grant application on-line, the following Internet submission confirmation number was received #D202024620190510. This grant application submission was in accordance with the Commissioners Court Resolution above.

Bill Gravell
County Judge

Commissioners Court - Regular Session

30.

Meeting Date: 05/21/2019

Discuss, consider, and take appropriate action on a proposed plan review process for the Fire Marshal's Office

Submitted For: Chris Connealy

Submitted By: Chris Connealy, Emergency Services Dept.

Department: Emergency Services Dept.

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on a proposed plan review process for parties wanting to submit building plans to the Fire Marshal's Office that have been reviewed by an approved third-party plan review service provider to show compliance with the county fire code.

Background

The Court approved a proposed plan review process on April 16, 2019 for parties wanting to to submit building plans to the Fire Marshal's Office with final wording coming back before Commissioner's Court. The plan review process wording was revised and is an attachment to this agenda item. Third-party plan review service providers can submit their qualifications to the Fire Marshal's Office to be added to the approved list of plan review service providers. An additional attachment provides comparative costs for plan reviews from other jurisdictions in Williamson County. A list of qualified third-party plan reviewers provides customers an alternative to get their plans reviewed more quickly if the Fire Marshal's Office has a backlog of plan reviews due to workload and limited staffing.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Plan Review Process 5-21-19

Plan Review Fees in Local Jurisdictions

Form Review

Inbox

County Judge Exec Asst.
Form Started By: Chris Connealy
Final Approval Date: 05/09/2019

Reviewed By

Andrea Schiele

Date

05/09/2019 11:33 AM
Started On: 05/09/2019 09:40 AM



Williamson County Fire Marshal / Special Operations

3189 SE Inner Loop, Georgetown, Texas 78626
Office: 512-943-3601 | Fax: 512-943-3647
www.wilco.org/departments/fire-marshal



Plan Review Process

- Submit permit application found at www.wilco.org/departments/fire-marshal.
- Schedule pre-development / pre-construction meeting.
- Review guidelines with owner/general contractor at pre-development / pre-construction meeting.
- General contractor / sub-contractor submits plans to an approved third-party plans reviewer.
- Third-party plans reviewer approves plans.
- General contractor / sub-contractor provides a copy of plans, proof of third-party review, and copies of current applicable licenses to Fire Marshal's Office.
- Williamson County Fire Marshal's Office reviews application for issuance of permit. Additional information may need to be submitted for final approval.

Third-Party Plans Reviewer Qualifications

A third-party plan reviewer must submit a resume showing the following:

- Current Texas licensed Professional Engineer, Texas licensed Fire Protection Engineer, or National Fire Protection Association Certified Fire Protection Specialist
- Demonstrated knowledge of International Code Council (ICC) Codes and National Fire Protection Association Codes
- Experience conducting plan reviews

Note: Fire Marshal's Office will evaluate the quality of third-party plan reviewer's work product to remain on the approved third-party plan reviewer list.

Plan Review Fees Among Jurisdictions in Williamson County

Williamson County Fire Marshal's Office	\$0.05 per sq. ft.
Cedar Park	\$150
Georgetown	\$200 up to 52,000 sq. ft and \$200 for each additional 52,000 sq. ft.
Hutto	\$100 plus \$0.10 per sq. ft.
Leander	\$100 plus \$0.10 per sq. ft.
Round Rock	\$0.05 per sq. ft.

Commissioners Court - Regular Session

31.

Meeting Date: 05/21/2019

UCCX Scripting for JP 4

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 a approving a Statement of Work between Presidio and Williamson County for UCCX Scripting services in the amount of \$8,330, pursuant to DIR Contract #DIR-TSO-4167.

Background

This statement of work outlines UCCX Scripting Services for the Justice of the Peace Precinct 4. Williamson County has reached out to Presidio to assist with additional scripting to their existing UCCX environment. Currently there are 8 people in 2 different hunt groups that need to be migrated into UCCX. Presidio will configure the users, skills, queues and scripting for these 8 additional people. IT and Legal have both reviewed the proposal. This expenditure will be charged to 01.0372.0454.003011. This will be taken out of the technology fund. Department contact is Jessica Tiedt.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Statement of Work 2

Form Review

Inbox

Purchasing (Originator)
County Judge Exec Asst.
Form Started By: Erica Smith
Final Approval Date: 05/16/2019

Reviewed By

Randy Barker
Andrea Schiele

Date

05/16/2019 09:28 AM
05/16/2019 09:31 AM
Started On: 05/14/2019 11:47 AM



UCCX Scripting

STATEMENT OF WORK

WILLIAMSON COUNTY

5/1/19

Williamson County
SOW#: 1003119903525SOW-1
5/1/19
UCCX Scripting



PROPOSAL TEAM

Name	Company/Function	Phone	Email
Brett Marlier	Presidio Account Manager	512.961.3958	bmarlier@presidio.com
Michael S. Weigel	Presidio Solution Architect	512.795.7113	mweigel@presidio.com

REVISION HISTORY

Revision	Revision Date	Name	Notes
V0.1	5/1/19	Michael S. Weigel	First Internal Release
V1.1	5/8/19	Michael S. Weigel	First Client Release

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1. EXECUTIVE OVERVIEW

1.1. Introduction

Presidio Networked Solutions Group LLC (“Presidio”) is pleased to propose the following solution to Williamson County (“Client”). This Statement of Work (“SOW”) defines the scope of work to be accomplished by Presidio. The tasks to be performed by Presidio are defined and the responsibilities of Presidio and Client are contained herein as well.

Any deviations that arise during the proposed project and/or any changes to this Statement of Work will be processed through the procedure described in the Project Change Request Process section. The investigation and the implementation of changes may result in modifications to the charges or other terms of this Statement of Work.

Presidio will configure the systems outlined within this Statement of Work, with a unique set of authentication credentials, unless otherwise provided by Client. Upon the completion of the engagement, Presidio will provide Client with all user names, passwords, and additional authentication information that were implemented during the engagement. Presidio strongly recommends that these that credentials be changed upon the completion of the engagement.

1.2. Solution and Approach Overview

Williamson County has reached out to Presidio to assist with additional scripting to their existing UCCX environment. Currently there are 8 people in 2 different hunt groups that need to be migrated into UCCX. Presidio will configure the users, skills, queues and scripting for these 8 additional people. Available licensing has been verified.

1.3. Locations

Work will be done at the following locations. All work will be performed remotely unless otherwise specified.

Site Name	Address	On-Site / Remote Services
Richard Semple	301 SE Inner Loop Suite 106, Georgetown, TX 78626	Remote

2. SCOPE OF WORK

2.1. Project Scope

- Create 8 Users
- Create Language Skill (Spanish Speaking)
- Create Criminal Skill for 5 Users
- Create Civil Skill for 3 Users
- Create Queue/Script and correlate to 3 inbound numbers
- Remove 1 User (Alex Colston)
- Review

2.2. Deliverables

Documentation may be created by Presidio and provided as part of the Project Deliverables. Some of these deliverables may be delivered as a single document. The specific documentation to be provided depends on your chosen solution(s); several example documentation items are listed below. Additional documentation and/or printed documentation is available upon request for an additional cost.

Deliverable	Format
-------------	--------

Dial Plan	Excel
High Level Design Diagram	Visio
Array layout	Excel
System Manual	URL
Signed Testing Document	PDF
As-Built Documentation	PDF

With the exception of Project Status Reports, each deliverable material will be approved in accordance with the following procedure:

- Within five (5) business days, Client will either accept the deliverable material or provide the Presidio Project Manager a written list of requested changes. If no written response is received from Client within five (5) business days, either accepting or requesting changes, the deliverable material shall be deemed accepted.
- If a written list of requested changes is received within five (5) business days, the Presidio Project Team will make the agreed upon revisions and will, within five (5) business days, re-submit the updated version to Client.
- At that time Client has five (5) business days to review and request changes for the final document. If no written response is received from Client within five (5) business days, either accepting or requesting changes, then the deliverable material shall be deemed accepted.
- Deliverable documentation may be delivered via email, uploaded to a portal, or provided on a physical media and it may be provided in either an encrypted or unencrypted format. If Client requests a specific delivery method and format, Presidio will use that method for all documentation delivery and format otherwise, the sender will choose a delivery method and format that they feel is appropriate given the content of the documentation.

2.3. Project Management

Presidio will provide a Project Manager (PM), who will be single point of contact for all project support issues within the scope of this project. The PM is experienced in project management best practice methodologies and familiar with the technology involved. This Project Manager is responsible for the overall project timeline, scope, budget management, resource scheduling/tracking, communication planning, and execution in accordance with the Presidio Lifecycle Methodology.

Included for our standard Project Management offering for this engagement are the following:

- Remote only, no on-site project management
- Project kickoff (remote)
- Deliverable/milestone tracking
- Resource scheduling and oversight
- Project closeout (remote)

2.4. Project Change Request Process

In the event that both Presidio and Client agree to a change in this Statement of Work, a written description of the agreed upon change will be prepared using a Project Change Request (PCR) form, which both parties must sign. The PCR form will be used to describe the change, the rationale for the change, and to specify any change in the charges, estimated schedule, or other terms. Depending on the extent and complexity of the requested changes, Presidio may charge for the effort required to analyze it. When charges are necessary to analyze a change, Presidio will provide a written estimate and begin the analysis upon written authorization from Client. The terms of a mutually agreed upon Change Authorization will prevail over those of this Statement of Work or any previous Change Authorization.

3. ASSUMPTIONS

Presidio makes the following assumptions in developing this Statement of Work. These assumptions serve as the foundation to which the project estimate, approach and timeline were developed. By signing this SOW, Client agrees that these assumptions are correct and valid. Any changes to the following assumptions must be processed using the Presidio Change Management Process and may impact the project duration and labor requirements.

3.1. General Assumptions

The following project assumptions are made and will be verified as part of the engagement:

1. All Presidio activities will take place during normal working hours (Monday through Friday, 8:00 a.m. to 5:00 p.m., excluding holidays) unless noted as "Off Hours" in this SOW.
2. Any items or tasks not explicitly listed as in-scope within this SOW are considered to be outside of the scope and not associated with this SOW and price.
3. If integration of the product is performed at a Presidio facility, then transfer of ownership (acceptance) occurs upon the receipt and integration of goods at Presidio, regardless of shipment, as manufacturers will not accept returns of opened products.
4. Changes to the Design, Equipment List or proposed timeline presented to Client in this SOW will require a Project Change Request. A Project Change Request could impact the cost of the project
5. Presidio will not be held responsible for troubleshooting networks, applications and/or hardware if Client has no formal change management documented processes and policies
6. Presidio may engage subcontractors and third parties in performing a portion of this work.
7. Presidio will not make changes to the configuration of any network equipment after it has been installed and tested.
8. Some activities included in this project may be performed on Presidio's premises.
9. Additional required tasks discovered after the execution of this SOW that are not mentioned in this SOW will require a Project Change Request.
10. Time and Material engagements do not provide defined deliverables. To the extent that documentation or other task-related materials or deliverables are required, time to prepare, deliver, and review those deliverables will accrue against the hours purchased.
11. Hours for Time and Material services are best effort estimates and may require additional hours in order to satisfy the request. If at the end of the allotted hours, Client's objectives are not met, a new Purchase Order and agreement must be submitted.
12. Client will be asked to authorize additional consultant hours should actual hours worked approach those authorized by this engagement.
13. For Time and Materials services, it is Client's responsibility is to direct the activities of the Presidio consultant through the creation of a prioritized Task List or similar documented instruction. It is recommended that this be provided to the Presidio Engineer 48 hours prior to the first day of services.
14. Time and Material Services will be invoiced monthly and will be based on actual hours incurred.
15. For hourly service, a 4-hour minimum applies for remote services. An 8-hour minimum applies for on-site services.
16. If scheduled work is canceled with less than 24 hours' notice, Client may be liable for a minimum 4-hour charge.
17. Licensing was verified, assumption is that the 10 available licenses will still be there during the configuration.

3.2. General Client Responsibilities

The following items are listed as responsibilities of Client for this engagement. Client is responsible for performing the items and activities listed in this section or arranging for them to be performed by a third-party if appropriate.

1. Provide a single Client point of contact with the authority and the responsibility of issue resolution and the identification, coordination and scheduling of Client personnel to participate in the implementation of the SOW.
2. Participate in any required design sessions or workshops.
3. Provide or procure all appropriate hardware, software, licensing and media required for implementation of the SOW.
4. Supply current equipment configuration for review if applicable.
5. Schedule appropriate maintenance windows for system upgrades or installs and notify user community.
6. Dispose all retired equipment as part of this project.
7. Provide all required physical access to Client's facility (identification badge, escort, parking decal, etc.), as required by Client's policies; and provide all required functional access (passwords, IP address information, etc.), as required for Presidio to complete the tasks.
8. Provide to Presidio all required IP addresses, passwords, system names, and aliases.
9. Validate the site readiness prior to the dispatch of Presidio personnel to perform the services being contracted.
10. Provide adequate facilities for the installation of the hardware. This includes all necessary peripheral hardware (KVM ports or monitors, keyboards, mice, network access, etc.) as well as electrical and spatial needs and required antivirus software.
11. Provide high-speed access to the Internet for verification of device support requirements and for software downloads.
12. Verify operation of the installed/upgraded equipment per the predefined Verification Plan.
13. Provide Presidio administrator access on appropriate devices for the completion of the engagement.
14. Complete all Client installations where required in accordance with Client PC requirements for the new application versions.
15. Provide remote access for troubleshooting and configurations related to the project - preferably VPN access, as necessary.
16. Provide requested documentation or information needed for the project within two (2) business days, unless otherwise agreed to by all parties.
17. Transport of equipment from receiving area(s) to the data center(s) and/or equipment rooms where it will be installed.
18. Ensure all Cat. 5 (or higher) and fiber cable infrastructure is in place and tested (for all sites).
19. Provide patch cables and complete necessary fiber or CAT5 cable terminations to patch panels for new switching and routing infrastructure.

4. PRICING

Resource Type	Hours	Hourly Rate	OT Hours	OT Hourly Rate
Collab Engineer	40.00	\$200.00	0.00	\$300.00
Senior Project Manager	2.00	\$165.00	0.00	\$247.50
			Total	\$8,330.00

If Client requires a change in the scope of work, the parties will negotiate in good faith to generate a written change order documenting the additional labor and requirements that will be mutually agreed upon by the parties prior to onset of the additional work. Payment terms are subject to credit department approval and will be negotiated and documented on a valid purchase order or other financial document. Presidio payment terms are Net-30. If Client fails to provide a notice of acceptance or a statement of issues to be resolved

Williamson County
SOW#: 1003119903525SOW-1
5/1/19
UCCX Scripting



within ten (10) business days of project conclusion, the project will be deemed accepted and Client will be invoiced.

4.1. Expenses

There are no anticipated travel or incidental expenses to be incurred by Presidio in association with the execution of this Statement of Work and therefore no expenses will be billed to Client.

4.2. Travel Time

Travel to and from the work site(s) by Presidio resources in association with the execution of this Statement of Work will not be charged to Client.

5. TERMS AND CONDITIONS

The SOW is governed by Terms and Conditions of Texas DIR-TSO-4167 Contract. State of Texas Vendor ID 17605152499. Standard Terms for Purchase of Services or Goods.

Williamson County
SOW#: 1003119903525SOW-1
5/1/19
UCCX Scripting



6. APPROVAL SIGNOFF

The use of signatures on this Statement of Work is to ensure agreement on project objectives and the work to be performed by Presidio.

Presidio signature signifies our commitment to proceed with the project as described in this document. Please review this document thoroughly, as it will be the basis for all work performed by Presidio on this project.

This Statement of Work is valid for a period of sixty (60) days from the date that this Statement of Work is provided by Presidio to Client unless otherwise agreed to by both parties.

Williamson County

Signature

Date

Printed Name

Presidio

DocuSigned by:

Eddie Monroe

5/14/2019

Signature

Date

Eddie Monroe

Director of Project Management

Printed Name & Title

Commissioners Court - Regular Session

32.

Meeting Date: 05/21/2019

Authorize Purchase of Justice Center Courtrooms- AV Systems through TIPS

Submitted For: Randy Barker

Submitted By: Johnny Grimaldo, Purchasing

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on approving the Price Quotation #000932 between Data Projections and Williamson County for Audio Visual Equipment in the amount of \$1,142,076.53, pursuant to TIPS Contract #171001 and authorizing the purchase.

Background

This agreement is the largest part of the Courtroom AV upgrade project. A total of 10 courtrooms will be outfitted with all new audio/visual equipment that will bring many enhancements and ease of use. This effort was spearheaded by Judge Lambeth and the designs have been reviewed and approved by all of the County Court at Law Judges and District Court Judges and would not have been possible without their direction, input and feedback. The agreement has been reviewed and approved by Legal, Audit and Purchasing staff.

This upgrade is expected to take several months to complete and will be coordinated with each court for installation and training. Other smaller items will be part of this project in addition to this agreement including electrical work, IT upgrades and jury room A/V. This agreement and the additional work will come in under the budgeted amount set by the Commissioner's Court.

Richard Semple is the point of contact for this transaction. This expenditure will be charged to P520 Courtroom AV - County Courts \$571,038.26 and P521 Courtroom AV - District Courts \$571,038.27 and funding was approved in the FY2019 Budget.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Courtroom AV Drawing 2

AV Systems Upgrades - TIPS 171001

Form Review

Inbox

Purchasing (Originator)

County Judge Exec Asst.

Form Started By: Johnny Grimaldo

Final Approval Date: 05/16/2019

Reviewed By

Randy Barker

Andrea Schiele

Date

05/16/2019 11:24 AM

05/16/2019 11:38 AM

Started On: 05/16/2019 09:18 AM

Speaker jack in
Court Admin Office

Holding
Cell
Speaker

Touchscreen
w/ Annotation
A/V
Controls
Mic

Headphone and
recording jack

Noise masking

Noise Masking
Speakers
Projector
(HD Laser Projector)

Video in
(HDMI)
Mic

Projection Screen

Video in
(HDMI)
Mic
A/V Controls

Noise Masking
Speakers

Video in
(HDMI)
Document camera

65" HD TV
(hanging)

65" HD TV
(hanging)

Speaker

Ceiling
Mic

Speaker

Ceiling
Mic

Listening assist
devices

Speaker

Ceiling
Mic

Speaker

Ceiling
Mic

Speaker

Speaker



DATA PROJECTIONS

WILCO - Justice Center Courtrooms - AV Systems - TIPS 171001

Quote # 000932
Version 1

Prepared for:

Williamson County

Judge Bill Gravell
bgravell@wilco.org



DATA PROJECTIONS

4616 W. Howard Ln
Suite 140
Austin, TX 78728
www.dataprojections.com
512.420.8856

Monday, May 13, 2019

Williamson County
Judge Bill Gravell
,
bgravell@wilco.org

RE: WILCO - Justice Center Courtrooms - AV Systems - TIPS 171001

Dear Judge Gravell,

Thank you for allowing Data Projections the opportunity to present this solution for the Williamson County.

As a leading audio visual communications design/build firm, Data Projections is uniquely qualified for a project of this scope. Our experience includes solutions for:

- Multipurpose rooms and auditoriums equipped with large-venue audio visual technology solutions
- Videoconferencing systems incorporating control and complete room collaboration, allowing for on-demand decision making and communication among remote locations
- Conference, board rooms and training rooms of all shapes and sizes
- Digital signage implementations across enterprise, university, and district campuses for immediate message distribution
- Operation Center's (NOC's, EOC's, SOC's) audio visual command and control systems
- College and university classrooms, lecture halls and labs
- Individual school classrooms to entire districts
- And many more unique applications

Because we partner with the best technology companies in the industry, we're able to provide a wide range of comprehensive solutions built around the specific needs of our customers, while taking into account the technical, capital and logistical factors involved in each project and solution.

Rapid and effective communication is key to staying ahead of the competition. Better communication leads to better decisions - and better results. How do you maintain consistent communication across your organization as well as external audiences? Data Projections' team of professionals will keep you simply connected.

Kind regards,

Mark Mazac
Account Executive
Austin



DATA PROJECTIONS

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Executive Summary

Scope Introduction

Data Projections is providing this proposal at the request of Williams County for Audio Visual System Upgrades to Courtrooms at the Justice Center.

-Project Location:

Williamson County Courthouse
405 Martin Luther King
Georgetown, TX 78626

-Onsite Point of Contact:

Richard Semple
Williamson County
Phone: 512-943-3380
Phone - 512-550-4605
rsemple@wilco.org

SCOPE OF WORK

WILCO – District Courts (1-Ceremonial) and County-at-Law Courts – AV Systems Upgrades. Data Projections will provide, install, and test the following in each of the Courtrooms as follows:

- Wireless mics at Prosecution and Defense Tables (2 Spare Mics provided)
- Wired Mics at Judges Bench and Witness Stand
- 3 each 65" LEDs in each Court (277th will have 5 Displays)
- Overflow speakers added to Holding Cells that can be controlled from Courtroom
- Fold-over-arm - Wolfvision Document Cameras
- 10" Touch Panel Controller for mute, volume control and source selection at Judges Bench (1 each 9" Touch Panel to be shared between Prosecution and Defense Tables)
- Ceiling Speakers, Amplifier and Mic Mixer and DSP to support Courtroom Size
- Ceiling mounted projector and Screen
- Noise Masking around Jury Box and Judges Bench to help keep Judge/Lawyer conversations private at Bench
- Ceiling Mics for Voir Dire process/selections
- AV Rack for equipment to be installed in existing IDF closets.
- HDMI inputs at Prosecution & Defense Tables, Bench near Doc camera and side of Court opposite Jury
- Touch Screen Monitor w/ Annotation capabilities at Witness
- Assisted Listening System
- VoIP card integrated into AV System to allow for Phone/Interpreter Services in Courts
- Audio output from each Courtroom to Court Reporter Station in the Court with use of OFE headphones/ear buds via 3.5mm output
- Audio output from each Courtroom AV System to Court Reporter Station for Recording of Audio in each Court
- Audio output from each Courtroom AV System to Court Administrators Offices to allow for receipt of Audio Feed from designated Courts with use of OFE headphones/ear buds via 3.5mm output
- AV Racks and UPS will be provided and installed in nearest IDF to Courtrooms on each floor
- Annual Support Agreement is included for all Courtroom and AV Closet equipment (IDFs).
- All System Flow Diagrams, Source Code and Project Documentation will be provided to and become the property of WILCO

Special Notes:

Williamson County will provide power for all AV equipment and will ensure DPI technicians have 6-7 days of full access to the space for installation in each Court.

Williamson County ensures that all existing owner-furnished-equipment (OFE) is in good working condition, if



DATA PROJECTIONS

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Austin, TX 78728
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Executive Summary

applicable.

Williamson County will provide audio equipment and/or services to Courtrooms for Interpreters that are to be independent of proposed AV Systems

Williamson County will provide IT and Facilities Support for Network, Electrical, HVAC, and/or physical limitations that may be incurred.

DPI has allotted for 25% of Installation Labor in each courtroom to be perform afterhours or on weekends to keep disruptions and courtroom downtime to a minimum. IDF, Programming and all other work outside of Courtrooms are quoted to be performed during normal business hours.

Scope Conclusion:

Upon acceptance of this proposal, provide a signed proposal and Purchase Order including payment method delivered to

Data Projections. Installation date will be confirmed once this documentation is received.

Change Orders:

As noted elsewhere in this document, no product changes/substitutions nor changes or modifications in equipment location will be made without the express written consent of Williamson County & Data Projections. Any requests for deviation to this contract or incomplete client requirements may result in additional fees.

Primary contact:

Richard Semple
(512) 943-3380 (Direct)
(Mobile)
rsemple@wilco.org



Room 1 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
277th District Court (Ceremonial)				
Video System				
Crestron	DMPS3-4K-350-C 3-Series 4K DigitalMediaPresentation System 350	\$6,097.56	1	\$6,097.56
Crestron	DM-RMC-4K-SCALER-C 4K DigitalMedia 8G+ Receiver & Room Controller w/Scaler	\$1,097.56	2	\$2,195.12
Crestron	DM-TX-4KZ-302-C DigitalMedia 8G+ 4K60 4:4:4 HDR Transmitter 302	\$1,219.51	2	\$2,439.02
Crestron	HD-DA8-4KZ-E 1:8 HDMI Distribution Amplifier w/4K60 4:4:4 & HDR Support	\$609.76	1	\$609.76
Crestron	HD-EXT3-C-B_SYSTEM 4K HDMI over HDBaseT Extender w/IR & RS-232, Black	\$609.76	2	\$1,219.52
DA-LITE	21766 ADV DLX TNSD 113D HD1.1	\$5,023.90	1	\$5,023.90
Extron	ANNOTATOR 300 Annotation processor with DTP extension	\$4,018.29	1	\$4,018.29
Extron	DTP HDMI 330 RX Long Distance HDMI Twisted Pair Receiver	\$335.37	1	\$335.37
Panasonic	PT-RZ570WU 5,000 Lumens, WUXGA Resolution (1,920 x 1,200), 1DLP Laser Projector	\$3,358.54	1	\$3,358.54
Planar	PCT2485 Helium series 24" projected capacitive multi-touch edge-lit LED LCD monitor, black	\$354.88	1	\$354.88
Samsung	QM65H 65"Commerical QLED LCD display - TAA	\$1,971.95	5	\$9,859.75
WolfVision	VZ-3neo CMOS 1080p Desktop Visualizer	\$2,432.93	1	\$2,432.93
Section Subtotal				\$37,944.64
Audio System				
Biamp Systems	Tesira DAN-1 Tesira 64x64 Dante module for use in SERVER or SERVER-IO chassis	\$901.22	1	\$901.22



Room 1 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Biamp Systems	Tesira SEC-4 Tesira 4 channel mic/line input card with acoustic echo cancellation per channel	\$452.44	6	\$2,714.64
Biamp Systems	Tesira SERVER-IO Configurable I/O DSP with up to 48 channels of I/O, 1 DSP-2 card (2 additional DSP-2 cards can be added), no AVB-1 network card	\$4,097.56	1	\$4,097.56
Biamp Systems	Tesira SVC-2 Tesira 2 line VoIP telephone interface card	\$389.02	1	\$389.02
Biamp Systems	Tesira SIC-4 Tesira 4 channel mic/line input card	\$221.95	1	\$221.95
Biamp Systems	Tesira SOC-4 Tesira 4 channel mic/line output card	\$196.34	1	\$196.34
Shure	ANI4OUT-BLOCK 4-Output, Block connectors, Mic/Line Dante, & Audio Network Interface with PEQ and Audio Summing	\$548.78	1	\$548.78
Cambridge	CC-50-W 50' Plenum Rated Cables - White	\$61.03	1	\$61.03
Cambridge	E-A-W-16-4 Standard Emitters, White, 4 pack, with 4 x 16 ft white plenum rated cables	\$275.51	7	\$1,928.57
Cambridge	E-A-W-30-4 Standard Emitters, White, 4 pack, with 4 x 30 ft white plenum rated cables	\$323.97	1	\$323.97
Cambridge	Qt 100 Qt-100, 1-zone sound masking control module	\$556.41	1	\$556.41
Crestron	FS6-W-EACH 6.5" 2-Way Surface Mount Media Presentation Speaker, White, Single (must be ordered in multiples of 2)	\$91.46	2	\$182.92
Crestron	MP-AMP30 Media Presentation Audio Amplifier	\$182.93	1	\$182.93
Crestron	SAROS IC6T-W-T-EACH Saros 6.5" 2-Way In-Ceiling Speaker, White Textured, Single (must be ordered in multiples of 2)	\$140.24	24	\$3,365.76



Room 1 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Crown	DCi 2 600 Two-channel, 600W @ 4â,, Analog Power Amplifier, 70V/100V	\$1,218.29	1	\$1,218.29
Shure	ANI4IN-XLR 4-Input, XLR connectors, Mic/Line Danteâ,,ç Audio Network Interface with PEQ and Audio Summing	\$609.76	1	\$609.76
Shure	MX412D/C Cardioid-12" Desktop Gooseneck Condenser Microphone, Attached 10' XLR Cable, Logic Functions, Programmable Switch and LED Indicator, Attached Desktop Base	\$256.10	2	\$512.20
Shure	MX415LPDF 15" Shock-Mounted Gooseneck, /S Green/Red LED Ring at bottom, Less Preamplifier, Dual Flexible, Supercardioid	\$189.02	4	\$756.08
Shure	MXA910W Ceiling Array Microphone	\$3,474.39	6	\$20,846.34
Shure	MXW8=-Z10 DESKTOP BASE TRANSCIEVER	\$487.80	4	\$1,951.20
Shure	MXWAPT8=- Z10 8-CH ACCESS POINT TRANSCIEVER	\$2,865.85	1	\$2,865.85
Shure	MXWNCS8 8-CH NETWORKED CHARGING STATION	\$1,493.90	1	\$1,493.90
Williams AV	FM 457-12 NEW large-area FM assistive PRO listening system with (12) PPA R37N receivers. Features coaxial cable and rack panel kit for professional installation.Â System includes: (1) PPA T45 transmitter, (12) PPA R37N receivers, (12) EAR 022 surround earphones, (3)	\$2,577.80	1	\$2,577.80
Section Subtotal				\$48,502.52
Control System				
Crestron	C2N-IO Control Port Expansion Module	\$182.93	5	\$914.65
Crestron	CEN- GWEXER- PWE infiNET EX & ER Wireless Gateway w/PoE Injector	\$335.37	1	\$335.37



Room 1 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Crestron	TST-902 8.7" Wireless Touch Screen	\$2,317.07	1	\$2,317.07
Crestron	TSW-1060-B- 10.1" Touch Screen, Black Smooth S	\$1,463.41	1	\$1,463.41
Luxul	AMS-2624P Luxul AV Series 26-port/24 PoE Switch	\$777.44	1	\$777.44
Section Subtotal				\$5,807.94
Miscellaneous Hardware				
CHIEF	CMS492C 2 X 2 AV CEILING ENCLOSURE W/COLUMN	\$481.84	1	\$481.84
CHIEF	PDRUB LARGE DUAL ARM W/ UNIVERSAL	\$673.36	5	\$3,366.80
CHIEF	VCMUW HEAVY DUTY PROJECTOR MOUNT	\$363.28	1	\$363.28
Crestron	ANT-EXT-10 10 ft Antenna Extender	\$100.00	1	\$100.00
Crestron	CNPWS-75 Cresnet Power Supply, 75 Watts	\$375.00	1	\$375.00
Crestron	DM-PSU-ULTRA-MIDSPAN DigitalMediaUltra Midspan PoDM++ Injector	\$365.85	2	\$731.70
Crestron	TSW-1060-TTK-B-S Tabletop Kit for TSW-1060, Black Smooth	\$159.24	1	\$159.24
Liberty	DL-PHDM-M-008M 26.24' Liberty 18G Active Optical HDMI Cable, Plenum Rated Full 4K60 4:4:4 support	\$140.13	1	\$140.13
Liberty	DL-PHDM-M-015M 49.2' Liberty 18G Active Optical HDMI Cable, Plenum Rated Full 4K60 4:4:4 support	\$160.51	4	\$642.04
Liberty	DL-PHDM-M-023M 75.44' Liberty 18G Active Optical HDMI Cable, Plenum Rated Full 4K60 4:4:4 support	\$201.27	2	\$402.54
Liberty	HDPMM06F 6' Liberty Premium High Speed HDMI Cables with Ethernet Certified 18G	\$12.06	8	\$96.48
Middle Atlantic	PD-915R 9OUT,15A,RCKMNT POWER CEN	\$88.48	2	\$176.96



Room 1 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Liberty	BYOD-HUB-UT 6x1 under table BYOD auto-switcher / scaler with integrated cable leads	\$439.15	2	\$878.30
Crestron	FT2-500-ELEC-B FlipTop™ FT2 Series, 500 Size,Electrical, Black, 8 Module Slots	\$371.95	2	\$743.90
Crestron	FT2A-CHGR-USBA/C USB Rapid Charging Module for FT2 ELEC Series, USB Type-C & Type-A High Power Charging Ports, Bus Powered	\$152.44	2	\$304.88
Crestron	FT2A-PWR-US-2 AC Power Outlet Module for FT2 Series, Dual, US NEMA 5, Type B, w/2 Under-Table Outlets & Cord	\$91.46	2	\$182.92
Crestron	FT2A-PLT-PT-10 Cable Pass-Through Plate Modules for FT2 Series, Qty. 10	\$48.78	1	\$48.78
Section Subtotal				\$9,194.79

Subtotal: **\$101,449.89**

Room 1 Services

Product Details	Ext. Price
Installation Labor	\$9,075.00
Design/Engineering	\$1,646.25
Project Management	\$1,250.00
Programming Labor	\$7,700.00

Subtotal: **\$19,671.25**



Room 2 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
26th District Court				
Video System				
Crestron	DMPS3-4K-350-C 3-Series 4K DigitalMediaPresentation System 350	\$6,097.56	1	\$6,097.56
Crestron	DM-RMC-4K-SCALER-C 4K DigitalMedia 8G+ Receiver & Room Controller w/Scaler	\$1,097.56	2	\$2,195.12
Crestron	DM-TX-4KZ-302-C DigitalMedia 8G+ 4K60 4:4:4 HDR Transmitter 302	\$1,219.51	2	\$2,439.02
Crestron	HD-DA8-4KZ-E 1:8 HDMI Distribution Amplifier w/4K60 4:4:4 & HDR Support	\$609.76	1	\$609.76
Crestron	HD-EXT3-C-B_SYSTEM 4K HDMI over HDBaseT Extender w/IR & RS-232, Black	\$609.76	2	\$1,219.52
DA-LITE	21766 ADV DLX TNSD 113D HD1.1	\$5,023.90	1	\$5,023.90
Extron	ANNOTATOR 300 Annotation processor with DTP extension	\$4,018.29	1	\$4,018.29
Extron	DTP HDMI 330 RX Long Distance HDMI Twisted Pair Receiver	\$335.37	1	\$335.37
Panasonic	PT-RZ570WU 5,000 Lumens, WUXGA Resolution (1,920 x 1,200), 1DLP Laser Projector	\$3,358.54	1	\$3,358.54
Planar	PCT2485 Helium series 24" projected capacitive multi-touch edge-lit LED LCD monitor, black	\$354.88	1	\$354.88
Samsung	QM65H 65"Commerical QLED LCD display - TAA	\$1,971.95	3	\$5,915.85
WolfVision	VZ-3neo CMOS 1080p Desktop Visualizer	\$2,432.93	1	\$2,432.93
Section Subtotal				\$34,000.74
Audio System				
Biamp Systems	Tesira SVC-2 Tesira 2 line VoIP telephone interface card	\$389.02	1	\$389.02



Room 2 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Shure	ANI4OUT-BLOCK 4-Output, Block connectors, Mic/Line Dante, & Audio Network Interface with PEQ and Audio Summing	\$548.78	1	\$548.78
Biamp Systems	Tesira DAN-1 Tesira 64x64 Dante module for use in SERVER or SERVER-IO chassis	\$901.22	1	\$901.22
Biamp Systems	Tesira SEC-4 Tesira 4 channel mic/line input card with acoustic echo cancellation per channel	\$452.44	6	\$2,714.64
Biamp Systems	Tesira SERVER-IO Configurable I/O DSP with up to 48 channels of I/O, 1 DSP-2 card (2 additional DSP-2 cards can be added), no AVB-1 network card	\$4,097.56	1	\$4,097.56
Biamp Systems	Tesira SIC-4 Tesira 4 channel mic/line input card	\$221.95	1	\$221.95
Biamp Systems	Tesira SOC-4 Tesira 4 channel mic/line output card	\$196.34	1	\$196.34
Cambridge	CC-50-W 50' Plenum Rated Cables - White	\$61.03	1	\$61.03
Cambridge	E-A-W-16-4 Standard Emitters, White, 4 pack, with 4 x 16 ft white plenum rated cables	\$275.51	5	\$1,377.55
Cambridge	E-A-W-30-4 Standard Emitters, White, 4 pack, with 4 x 30 ft white plenum rated cables	\$323.97	1	\$323.97
Cambridge	Qt 100 Qt-100, 1-zone sound masking control module	\$556.41	1	\$556.41
Crestron	FS6-W-EACH 6.5" 2-Way Surface Mount Media Presentation Speaker, White, Single (must be ordered in multiples of 2)	\$91.46	2	\$182.92
Crestron	MP-AMP30 Media Presentation Audio Amplifier	\$182.93	1	\$182.93
Crestron	SAROS IC6T-W-T-EACH Saros 6.5" 2-Way In-Ceiling Speaker, White Textured, Single (must be ordered in multiples of 2)	\$140.24	12	\$1,682.88



Room 2 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Crown	DCi 2 600 Two-channel, 600W @ 4â,, Analog Power Amplifier, 70V/100V	\$1,218.29	1	\$1,218.29
Shure	ANI4IN-XLR 4-Input, XLR connectors, Mic/Line Danteâ,,ç Audio Network Interface with PEQ and Audio Summing	\$609.76	1	\$609.76
Shure	MX412D/C Cardioid-12" Desktop Gooseneck Condenser Microphone, Attached 10' XLR Cable, Logic Functions, Programmable Switch and LED Indicator, Attached Desktop Base	\$256.10	2	\$512.20
Shure	MX415LPDF 15" Shock-Mounted Gooseneck, /S Green/Red LED Ring at bottom, Less Preamplifier, Dual Flexible, Supercardioid	\$189.02	4	\$756.08
Shure	MXA910W Ceiling Array Microphone	\$3,474.39	4	\$13,897.56
Shure	MXW8=-Z10 DESKTOP BASE TRANSCIEVER	\$487.80	4	\$1,951.20
Shure	MXWAPT8=- Z10 8-CH ACCESS POINT TRANSCIEVER	\$2,865.85	1	\$2,865.85
Shure	MXWNCS8 8-CH NETWORKED CHARGING STATION	\$1,493.90	1	\$1,493.90
Williams AV	FM 457-12 NEW large-area FM assistive PRO listening system with (12) PPA R37N receivers. Features coaxial cable and rack panel kit for professional installation.Â System includes: (1) PPA T45 transmitter, (12) PPA R37N receivers, (12) EAR 022 surround earphones, (3)	\$2,577.80	1	\$2,577.80
Section Subtotal				\$39,319.84
Control System				
Crestron	C2N-IO Control Port Expansion Module	\$182.93	3	\$548.79
Crestron	CEN- GWEXER- PWE infiNET EX & ER Wireless Gateway w/PoE Injector	\$335.37	1	\$335.37



Room 2 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Crestron	TST-902 8.7" Wireless Touch Screen	\$2,317.07	1	\$2,317.07
Crestron	TSW-1060-B-10.1" Touch Screen, Black Smooth S	\$1,463.41	1	\$1,463.41
Luxul	AMS-2624P Luxul AV Series 26-port/24 PoE Switch	\$777.44	1	\$777.44
Section Subtotal				\$5,442.08
Miscellaneous Hardware				
CHIEF	CMS492C 2 X 2 AV CEILING ENCLOSURE W/COLUMN	\$481.84	1	\$481.84
CHIEF	PDRUB LARGE DUAL ARM W/ UNIVERSAL	\$673.36	3	\$2,020.08
CHIEF	VCMUW HEAVY DUTY PROJECTOR MOUNT	\$363.28	1	\$363.28
Crestron	ANT-EXT-10 10 ft Antenna Extender	\$100.00	1	\$100.00
Crestron	CNPWS-75 Cresnet Power Supply, 75 Watts	\$375.00	1	\$375.00
Crestron	DM-PSU-ULTRA-MIDSPAN DigitalMediaUltra Midspan PoDM++ Injector	\$365.85	2	\$731.70
Crestron	TSW-1060-TTK-B-S Tabletop Kit for TSW-1060, Black Smooth	\$159.24	1	\$159.24
Liberty	DL-PHDM-M-008M 26.24' Liberty 18G Active Optical HDMI Cable, Plenum Rated Full 4K60 4:4:4 support	\$140.13	1	\$140.13
Liberty	DL-PHDM-M-015M 49.2' Liberty 18G Active Optical HDMI Cable, Plenum Rated Full 4K60 4:4:4 support	\$160.51	4	\$642.04
Liberty	DL-PHDM-M-023M 75.44' Liberty 18G Active Optical HDMI Cable, Plenum Rated Full 4K60 4:4:4 support	\$201.27	2	\$402.54
Liberty	HDPMM06F 6' Liberty Premium High Speed HDMI Cables with Ethernet Certified 18G	\$12.06	8	\$96.48
Middle Atlantic	PD-915R 9OUT,15A,RCKMNT POWER CEN	\$88.48	2	\$176.96



Room 2 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Liberty	BYOD-HUB-UT 6x1 under table BYOD auto-switcher / scaler with integrated cable leads	\$439.15	2	\$878.30
Crestron	FT2-500-ELEC-B FlipTop™ FT2 Series, 500 Size,Electrical, Black, 8 Module Slots	\$371.95	2	\$743.90
Crestron	FT2A-CHGR-USB A/C USB Rapid Charging Module for FT2 ELEC Series, USB Type-C & Type-A High Power Charging Ports, Bus Powered	\$152.44	2	\$304.88
Crestron	FT2A-PWR-US-2 AC Power Outlet Module for FT2 Series, Dual, US NEMA 5, Type B, w/2 Under-Table Outlets & Cord	\$91.46	2	\$182.92
Crestron	FT2A-PLT-PT-10 Cable Pass-Through Plate Modules for FT2 Series, Qty. 10	\$48.78	1	\$48.78
Section Subtotal				\$7,848.07

Subtotal: **\$86,610.73**

Room 2 Services

Product Details	Ext. Price
Installation Labor	\$7,875.00
Design/Engineering	\$1,646.25
Project Management	\$1,200.00
Programming Labor	\$5,950.00

Subtotal: **\$16,671.25**



Room 3 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
368th District Court				
Video System				
Crestron	DMPS3-4K-350-C 3-Series 4K DigitalMediaPresentation System 350	\$6,097.56	1	\$6,097.56
Crestron	DM-RMC-4K-SCALER-C 4K DigitalMedia 8G+ Receiver & Room Controller w/Scaler	\$1,097.56	2	\$2,195.12
Crestron	DM-TX-4KZ-302-C DigitalMedia 8G+ 4K60 4:4:4 HDR Transmitter 302	\$1,219.51	2	\$2,439.02
Crestron	HD-DA8-4KZ-E 1:8 HDMI Distribution Amplifier w/4K60 4:4:4 & HDR Support	\$609.76	1	\$609.76
Crestron	HD-EXT3-C-B_SYSTEM 4K HDMI over HDBaseT Extender w/IR & RS-232, Black	\$609.76	2	\$1,219.52
DA-LITE	21766 ADV DLX TNSD 113D HD1.1	\$5,023.90	1	\$5,023.90
Extron	ANNOTATOR 300 Annotation processor with DTP extension	\$4,018.29	1	\$4,018.29
Extron	DTP HDMI 330 RX Long Distance HDMI Twisted Pair Receiver	\$335.37	1	\$335.37
Panasonic	PT-RZ570WU 5,000 Lumens, WUXGA Resolution (1,920 x 1,200), 1DLP Laser Projector	\$3,358.54	1	\$3,358.54
Planar	PCT2485 Helium series 24" projected capacitive multi-touch edge-lit LED LCD monitor, black	\$354.88	1	\$354.88
Samsung	QM65H 65"Commerical QLED LCD display - TAA	\$1,971.95	3	\$5,915.85
WolfVision	VZ-3neo CMOS 1080p Desktop Visualizer	\$2,432.93	1	\$2,432.93
Section Subtotal				\$34,000.74
Audio System				
Biamp Systems	Tesira SVC-2 Tesira 2 line VoIP telephone interface card	\$389.02	1	\$389.02



Room 3 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Shure	ANI4OUT-BLOCK 4-Output, Block connectors, Mic/Line Dante, & Audio Network Interface with PEQ and Audio Summing	\$548.78	1	\$548.78
Biamp Systems	Tesira DAN-1 Tesira 64x64 Dante module for use in SERVER or SERVER-IO chassis	\$901.22	1	\$901.22
Biamp Systems	Tesira SEC-4 Tesira 4 channel mic/line input card with acoustic echo cancellation per channel	\$452.44	6	\$2,714.64
Biamp Systems	Tesira SERVER-IO Configurable I/O DSP with up to 48 channels of I/O, 1 DSP-2 card (2 additional DSP-2 cards can be added), no AVB-1 network card	\$4,097.56	1	\$4,097.56
Biamp Systems	Tesira SIC-4 Tesira 4 channel mic/line input card	\$221.95	1	\$221.95
Biamp Systems	Tesira SOC-4 Tesira 4 channel mic/line output card	\$196.34	1	\$196.34
Cambridge	CC-50-W 50' Plenum Rated Cables - White	\$61.03	1	\$61.03
Cambridge	E-A-W-16-4 Standard Emitters, White, 4 pack, with 4 x 16 ft white plenum rated cables	\$275.51	5	\$1,377.55
Cambridge	E-A-W-30-4 Standard Emitters, White, 4 pack, with 4 x 30 ft white plenum rated cables	\$323.97	1	\$323.97
Cambridge	Qt 100 Qt-100, 1-zone sound masking control module	\$556.41	1	\$556.41
Crestron	FS6-W-EACH 6.5" 2-Way Surface Mount Media Presentation Speaker, White, Single (must be ordered in multiples of 2)	\$91.46	2	\$182.92
Crestron	MP-AMP30 Media Presentation Audio Amplifier	\$182.93	1	\$182.93
Crestron	SAROS IC6T-W-T-EACH Saros 6.5" 2-Way In-Ceiling Speaker, White Textured, Single (must be ordered in multiples of 2)	\$140.24	12	\$1,682.88



Room 3 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Crown	DCi 2 600 Two-channel, 600W @ 4â,, Analog Power Amplifier, 70V/100V	\$1,218.29	1	\$1,218.29
Shure	ANI4IN-XLR 4-Input, XLR connectors, Mic/Line Danteâ,,ç Audio Network Interface with PEQ and Audio Summing	\$609.76	1	\$609.76
Shure	MX412D/C Cardioid-12" Desktop Gooseneck Condenser Microphone, Attached 10' XLR Cable, Logic Functions, Programmable Switch and LED Indicator, Attached Desktop Base	\$256.10	2	\$512.20
Shure	MX415LPDF 15" Shock-Mounted Gooseneck, /S Green/Red LED Ring at bottom, Less Preamplifier, Dual Flexible, Supercardioid	\$189.02	4	\$756.08
Shure	MXA910W Ceiling Array Microphone	\$3,474.39	4	\$13,897.56
Shure	MXW8=-Z10 DESKTOP BASE TRANSCIEVER	\$487.80	4	\$1,951.20
Shure	MXWAPT8=- Z10 8-CH ACCESS POINT TRANSCIEVER	\$2,865.85	1	\$2,865.85
Shure	MXWNCS8 8-CH NETWORKED CHARGING STATION	\$1,493.90	1	\$1,493.90
Williams AV	FM 457-12 NEW large-area FM assistive PRO listening system with (12) PPA R37N receivers. Features coaxial cable and rack panel kit for professional installation.Â System includes: (1) PPA T45 transmitter, (12) PPA R37N receivers, (12) EAR 022 surround earphones, (3)	\$2,577.80	1	\$2,577.80
Section Subtotal				\$39,319.84
Control System				
Crestron	C2N-IO Control Port Expansion Module	\$182.93	3	\$548.79
Crestron	CEN- GWEXER- PWE infiNET EX & ER Wireless Gateway w/PoE Injector	\$335.37	1	\$335.37



Room 3 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Crestron	TST-902 8.7" Wireless Touch Screen	\$2,317.07	1	\$2,317.07
Crestron	TSW-1060-B-10.1" Touch Screen, Black Smooth S	\$1,463.41	1	\$1,463.41
Luxul	AMS-2624P Luxul AV Series 26-port/24 PoE Switch	\$777.44	1	\$777.44
Section Subtotal				\$5,442.08
Miscellaneous Hardware				
CHIEF	CMS492C 2 X 2 AV CEILING ENCLOSURE W/COLUMN	\$481.84	1	\$481.84
CHIEF	PDRUB LARGE DUAL ARM W/ UNIVERSAL	\$673.36	3	\$2,020.08
CHIEF	VCMUW HEAVY DUTY PROJECTOR MOUNT	\$363.28	1	\$363.28
Crestron	ANT-EXT-10 10 ft Antenna Extender	\$100.00	1	\$100.00
Crestron	CNPWS-75 Cresnet Power Supply, 75 Watts	\$375.00	1	\$375.00
Crestron	DM-PSU-ULTRA-MIDSPAN DigitalMediaUltra Midspan PoDM++ Injector	\$365.85	2	\$731.70
Crestron	TSW-1060-TTK-B-S Tabletop Kit for TSW-1060, Black Smooth	\$159.24	1	\$159.24
Liberty	DL-PHDM-M-008M 26.24' Liberty 18G Active Optical HDMI Cable, Plenum Rated Full 4K60 4:4:4 support	\$140.13	1	\$140.13
Liberty	DL-PHDM-M-015M 49.2' Liberty 18G Active Optical HDMI Cable, Plenum Rated Full 4K60 4:4:4 support	\$160.51	4	\$642.04
Liberty	DL-PHDM-M-023M 75.44' Liberty 18G Active Optical HDMI Cable, Plenum Rated Full 4K60 4:4:4 support	\$201.27	2	\$402.54
Liberty	HDPMM06F 6' Liberty Premium High Speed HDMI Cables with Ethernet Certified 18G	\$12.06	8	\$96.48
Middle Atlantic	PD-915R 9OUT,15A,RCKMNT POWER CEN	\$88.48	2	\$176.96



Room 3 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Liberty	BYOD-HUB-UT 6x1 under table BYOD auto-switcher / scaler with integrated cable leads	\$439.15	2	\$878.30
Crestron	FT2-500-ELEC-B FlipTop™ FT2 Series, 500 Size,Electrical, Black, 8 Module Slots	\$371.95	2	\$743.90
Crestron	FT2A-CHGR-USB A/C USB Rapid Charging Module for FT2 ELEC Series, USB Type-C & Type-A High Power Charging Ports, Bus Powered	\$152.44	2	\$304.88
Crestron	FT2A-PWR-US-2 AC Power Outlet Module for FT2 Series, Dual, US NEMA 5, Type B, w/2 Under-Table Outlets & Cord	\$91.46	2	\$182.92
Crestron	FT2A-PLT-PT-10 Cable Pass-Through Plate Modules for FT2 Series, Qty. 10	\$48.78	1	\$48.78
Section Subtotal				\$7,848.07

Subtotal: **\$86,610.73**

Room 3 Services

Product Details	Ext. Price
Installation Labor	\$7,875.00
Design/Engineering	\$1,646.25
Project Management	\$1,200.00
Programming Labor	\$5,950.00

Subtotal: **\$16,671.25**



Room 4 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
395th District Court				
Video System				
Crestron	DMPS3-4K-350-C 3-Series 4K DigitalMediaPresentation System 350	\$6,097.56	1	\$6,097.56
Crestron	DM-RMC-4K-SCALER-C 4K DigitalMedia 8G+ Receiver & Room Controller w/Scaler	\$1,097.56	2	\$2,195.12
Crestron	DM-TX-4KZ-302-C DigitalMedia 8G+ 4K60 4:4:4 HDR Transmitter 302	\$1,219.51	2	\$2,439.02
Crestron	HD-DA8-4KZ-E 1:8 HDMI Distribution Amplifier w/4K60 4:4:4 & HDR Support	\$609.76	1	\$609.76
Crestron	HD-EXT3-C-B_SYSTEM 4K HDMI over HDBaseT Extender w/IR & RS-232, Black	\$609.76	2	\$1,219.52
DA-LITE	21766 ADV DLX TNSD 113D HD1.1	\$5,023.90	1	\$5,023.90
Extron	ANNOTATOR 300 Annotation processor with DTP extension	\$4,018.29	1	\$4,018.29
Extron	DTP HDMI 330 RX Long Distance HDMI Twisted Pair Receiver	\$335.37	1	\$335.37
Panasonic	PT-RZ570WU 5,000 Lumens, WUXGA Resolution (1,920 x 1,200), 1DLP Laser Projector	\$3,358.54	1	\$3,358.54
Planar	PCT2485 Helium series 24" projected capacitive multi-touch edge-lit LED LCD monitor, black	\$354.88	1	\$354.88
Samsung	QM65H 65"Commerical QLED LCD display - TAA	\$1,971.95	3	\$5,915.85
WolfVision	VZ-3neo CMOS 1080p Desktop Visualizer	\$2,432.93	1	\$2,432.93
Section Subtotal				\$34,000.74
Audio System				
Biamp Systems	Tesira SVC-2 Tesira 2 line VoIP telephone interface card	\$389.02	1	\$389.02



Room 4 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Shure	ANI4OUT-BLOCK 4-Output, Block connectors, Mic/Line Dante, & Audio Network Interface with PEQ and Audio Summing	\$548.78	1	\$548.78
Biamp Systems	Tesira DAN-1 Tesira 64x64 Dante module for use in SERVER or SERVER-IO chassis	\$901.22	1	\$901.22
Biamp Systems	Tesira SEC-4 Tesira 4 channel mic/line input card with acoustic echo cancellation per channel	\$452.44	6	\$2,714.64
Biamp Systems	Tesira SERVER-IO Configurable I/O DSP with up to 48 channels of I/O, 1 DSP-2 card (2 additional DSP-2 cards can be added), no AVB-1 network card	\$4,097.56	1	\$4,097.56
Biamp Systems	Tesira SIC-4 Tesira 4 channel mic/line input card	\$221.95	1	\$221.95
Biamp Systems	Tesira SOC-4 Tesira 4 channel mic/line output card	\$196.34	1	\$196.34
Cambridge	CC-50-W 50' Plenum Rated Cables - White	\$61.03	1	\$61.03
Cambridge	E-A-W-16-4 Standard Emitters, White, 4 pack, with 4 x 16 ft white plenum rated cables	\$275.51	5	\$1,377.55
Cambridge	E-A-W-30-4 Standard Emitters, White, 4 pack, with 4 x 30 ft white plenum rated cables	\$323.97	1	\$323.97
Cambridge	Qt 100 Qt-100, 1-zone sound masking control module	\$556.41	1	\$556.41
Crestron	FS6-W-EACH 6.5" 2-Way Surface Mount Media Presentation Speaker, White, Single (must be ordered in multiples of 2)	\$91.46	2	\$182.92
Crestron	MP-AMP30 Media Presentation Audio Amplifier	\$182.93	1	\$182.93
Crestron	SAROS IC6T-W-T-EACH Saros 6.5" 2-Way In-Ceiling Speaker, White Textured, Single (must be ordered in multiples of 2)	\$140.24	12	\$1,682.88



Room 4 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Crown	DCi 2 600 Two-channel, 600W @ 4â,, Analog Power Amplifier, 70V/100V	\$1,218.29	1	\$1,218.29
Shure	ANI4IN-XLR 4-Input, XLR connectors, Mic/Line Danteâ,,ç Audio Network Interface with PEQ and Audio Summing	\$609.76	1	\$609.76
Shure	MX412D/C Cardioid-12" Desktop Gooseneck Condenser Microphone, Attached 10' XLR Cable, Logic Functions, Programmable Switch and LED Indicator, Attached Desktop Base	\$256.10	2	\$512.20
Shure	MX415LPDF 15" Shock-Mounted Gooseneck, /S Green/Red LED Ring at bottom, Less Preamplifier, Dual Flexible, Supercardioid	\$189.02	4	\$756.08
Shure	MXA910W Ceiling Array Microphone	\$3,474.39	4	\$13,897.56
Shure	MXW8=-Z10 DESKTOP BASE TRANSCIEVER	\$487.80	4	\$1,951.20
Shure	MXWAPT8=- Z10 8-CH ACCESS POINT TRANSCIEVER	\$2,865.85	1	\$2,865.85
Shure	MXWNCS8 8-CH NETWORKED CHARGING STATION	\$1,493.90	1	\$1,493.90
Williams AV	FM 457-12 NEW large-area FM assistive PRO listening system with (12) PPA R37N receivers. Features coaxial cable and rack panel kit for professional installation.Â System includes: (1) PPA T45 transmitter, (12) PPA R37N receivers, (12) EAR 022 surround earphones, (3)	\$2,577.80	1	\$2,577.80
Section Subtotal				\$39,319.84
Control System				
Crestron	C2N-IO Control Port Expansion Module	\$182.93	3	\$548.79
Crestron	CEN- GWEXER- PWE infiNET EX & ER Wireless Gateway w/PoE Injector	\$335.37	1	\$335.37



Room 4 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Crestron	TST-902 8.7" Wireless Touch Screen	\$2,317.07	1	\$2,317.07
Crestron	TSW-1060-B-10.1" Touch Screen, Black Smooth S	\$1,463.41	1	\$1,463.41
Luxul	AMS-2624P Luxul AV Series 26-port/24 PoE Switch	\$777.44	1	\$777.44
Section Subtotal				\$5,442.08
Miscellaneous Hardware				
CHIEF	CMS492C 2 X 2 AV CEILING ENCLOSURE W/COLUMN	\$481.84	1	\$481.84
CHIEF	PDRUB LARGE DUAL ARM W/ UNIVERSAL	\$673.36	3	\$2,020.08
CHIEF	VCMUW HEAVY DUTY PROJECTOR MOUNT	\$363.28	1	\$363.28
Crestron	ANT-EXT-10 10 ft Antenna Extender	\$100.00	1	\$100.00
Crestron	CNPWS-75 Cresnet Power Supply, 75 Watts	\$375.00	1	\$375.00
Crestron	DM-PSU-ULTRA-MIDSPAN DigitalMediaUltra Midspan PoDM++ Injector	\$365.85	2	\$731.70
Crestron	TSW-1060-TTK-B-S Tabletop Kit for TSW-1060, Black Smooth	\$159.24	1	\$159.24
Liberty	DL-PHDM-M-008M 26.24' Liberty 18G Active Optical HDMI Cable, Plenum Rated Full 4K60 4:4:4 support	\$140.13	1	\$140.13
Liberty	DL-PHDM-M-015M 49.2' Liberty 18G Active Optical HDMI Cable, Plenum Rated Full 4K60 4:4:4 support	\$160.51	4	\$642.04
Liberty	DL-PHDM-M-023M 75.44' Liberty 18G Active Optical HDMI Cable, Plenum Rated Full 4K60 4:4:4 support	\$201.27	2	\$402.54
Liberty	HDPMM06F 6' Liberty Premium High Speed HDMI Cables with Ethernet Certified 18G	\$12.06	8	\$96.48
Middle Atlantic	PD-915R 9OUT,15A,RCKMNT POWER CEN	\$88.48	2	\$176.96



Room 4 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Liberty	BYOD-HUB-UT 6x1 under table BYOD auto-switcher / scaler with integrated cable leads	\$439.15	2	\$878.30
Crestron	FT2-500-ELEC-B FlipTop™ FT2 Series, 500 Size,Electrical, Black, 8 Module Slots	\$371.95	2	\$743.90
Crestron	FT2A-CHGR-USB A/C USB Rapid Charging Module for FT2 ELEC Series, USB Type-C & Type-A High Power Charging Ports, Bus Powered	\$152.44	2	\$304.88
Crestron	FT2A-PWR-US-2 AC Power Outlet Module for FT2 Series, Dual, US NEMA 5, Type B, w/2 Under-Table Outlets & Cord	\$91.46	2	\$182.92
Crestron	FT2A-PLT-PT-10 Cable Pass-Through Plate Modules for FT2 Series, Qty. 10	\$48.78	1	\$48.78
Section Subtotal				\$7,848.07

Subtotal: **\$86,610.73**

Room 4 Services

Product Details	Ext. Price
Installation Labor	\$7,875.00
Design/Engineering	\$1,646.25
Project Management	\$1,200.00
Programming Labor	\$5,950.00

Subtotal: **\$16,671.25**



Room 5 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
425th District Court				
Video System				
Crestron	DMPS3-4K-350-C 3-Series 4K DigitalMediaPresentation System 350	\$6,097.56	1	\$6,097.56
Crestron	DM-RMC-4K-SCALER-C 4K DigitalMedia 8G+ Receiver & Room Controller w/Scaler	\$1,097.56	2	\$2,195.12
Crestron	DM-TX-4KZ-302-C DigitalMedia 8G+ 4K60 4:4:4 HDR Transmitter 302	\$1,219.51	2	\$2,439.02
Crestron	HD-DA8-4KZ-E 1:8 HDMI Distribution Amplifier w/4K60 4:4:4 & HDR Support	\$609.76	1	\$609.76
Crestron	HD-EXT3-C-B_SYSTEM 4K HDMI over HDBaseT Extender w/IR & RS-232, Black	\$609.76	2	\$1,219.52
DA-LITE	21766 ADV DLX TNSD 113D HD1.1	\$5,023.90	1	\$5,023.90
Extron	ANNOTATOR 300 Annotation processor with DTP extension	\$4,018.29	1	\$4,018.29
Extron	DTP HDMI 330 RX Long Distance HDMI Twisted Pair Receiver	\$335.37	1	\$335.37
Panasonic	PT-RZ570WU 5,000 Lumens, WUXGA Resolution (1,920 x 1,200), 1DLP Laser Projector	\$3,358.54	1	\$3,358.54
Planar	PCT2485 Helium series 24" projected capacitive multi-touch edge-lit LED LCD monitor, black	\$354.88	1	\$354.88
Samsung	QM65H 65"Commerical QLED LCD display - TAA	\$1,971.95	3	\$5,915.85
WolfVision	VZ-3neo CMOS 1080p Desktop Visualizer	\$2,432.93	1	\$2,432.93
Section Subtotal				\$34,000.74
Audio System				
Biamp Systems	Tesira SVC-2 Tesira 2 line VoIP telephone interface card	\$389.02	1	\$389.02



Room 5 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Shure	ANI4OUT-BLOCK 4-Output, Block connectors, Mic/Line Dante, & Audio Network Interface with PEQ and Audio Summing	\$548.78	1	\$548.78
Biamp Systems	Tesira DAN-1 Tesira 64x64 Dante module for use in SERVER or SERVER-IO chassis	\$901.22	1	\$901.22
Biamp Systems	Tesira SEC-4 Tesira 4 channel mic/line input card with acoustic echo cancellation per channel	\$452.44	6	\$2,714.64
Biamp Systems	Tesira SERVER-IO Configurable I/O DSP with up to 48 channels of I/O, 1 DSP-2 card (2 additional DSP-2 cards can be added), no AVB-1 network card	\$4,097.56	1	\$4,097.56
Biamp Systems	Tesira SIC-4 Tesira 4 channel mic/line input card	\$221.95	1	\$221.95
Biamp Systems	Tesira SOC-4 Tesira 4 channel mic/line output card	\$196.34	1	\$196.34
Cambridge	CC-50-W 50' Plenum Rated Cables - White	\$61.03	1	\$61.03
Cambridge	E-A-W-16-4 Standard Emitters, White, 4 pack, with 4 x 16 ft white plenum rated cables	\$275.51	5	\$1,377.55
Cambridge	E-A-W-30-4 Standard Emitters, White, 4 pack, with 4 x 30 ft white plenum rated cables	\$323.97	1	\$323.97
Cambridge	Qt 100 Qt-100, 1-zone sound masking control module	\$556.41	1	\$556.41
Crestron	FS6-W-EACH 6.5" 2-Way Surface Mount Media Presentation Speaker, White, Single (must be ordered in multiples of 2)	\$91.46	2	\$182.92
Crestron	MP-AMP30 Media Presentation Audio Amplifier	\$182.93	1	\$182.93
Crestron	SAROS IC6T-W-T-EACH Saros 6.5" 2-Way In-Ceiling Speaker, White Textured, Single (must be ordered in multiples of 2)	\$140.24	12	\$1,682.88



Room 5 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Crown	DCi 2 600 Two-channel, 600W @ 4â,, Analog Power Amplifier, 70V/100V	\$1,218.29	1	\$1,218.29
Shure	ANI4IN-XLR 4-Input, XLR connectors, Mic/Line Danteâ,,ç Audio Network Interface with PEQ and Audio Summing	\$609.76	1	\$609.76
Shure	MX412D/C Cardioid-12" Desktop Gooseneck Condenser Microphone, Attached 10' XLR Cable, Logic Functions, Programmable Switch and LED Indicator, Attached Desktop Base	\$256.10	2	\$512.20
Shure	MX415LPDF 15" Shock-Mounted Gooseneck, /S Green/Red LED Ring at bottom, Less Preamplifier, Dual Flexible, Supercardioid	\$189.02	4	\$756.08
Shure	MXA910W Ceiling Array Microphone	\$3,474.39	4	\$13,897.56
Shure	MXW8=-Z10 DESKTOP BASE TRANSCIEVER	\$487.80	4	\$1,951.20
Shure	MXWAPT8=- Z10 8-CH ACCESS POINT TRANSCIEVER	\$2,865.85	1	\$2,865.85
Shure	MXWNCS8 8-CH NETWORKED CHARGING STATION	\$1,493.90	1	\$1,493.90
Williams AV	FM 457-12 NEW large-area FM assistive PRO listening system with (12) PPA R37N receivers. Features coaxial cable and rack panel kit for professional installation.Â System includes: (1) PPA T45 transmitter, (12) PPA R37N receivers, (12) EAR 022 surround earphones, (3)	\$2,577.80	1	\$2,577.80
Section Subtotal				\$39,319.84
Control System				
Crestron	C2N-IO Control Port Expansion Module	\$182.93	3	\$548.79
Crestron	CEN- GWEXER- PWE infiNET EX & ER Wireless Gateway w/PoE Injector	\$335.37	1	\$335.37



Room 5 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Crestron	TST-902 8.7" Wireless Touch Screen	\$2,317.07	1	\$2,317.07
Crestron	TSW-1060-B-10.1" Touch Screen, Black Smooth S	\$1,463.41	1	\$1,463.41
Luxul	AMS-2624P Luxul AV Series 26-port/24 PoE Switch	\$777.44	1	\$777.44
Section Subtotal				\$5,442.08
Miscellaneous Hardware				
CHIEF	CMS492C 2 X 2 AV CEILING ENCLOSURE W/COLUMN	\$481.84	1	\$481.84
CHIEF	PDRUB LARGE DUAL ARM W/ UNIVERSAL	\$673.36	3	\$2,020.08
CHIEF	VCMUW HEAVY DUTY PROJECTOR MOUNT	\$363.28	1	\$363.28
Crestron	ANT-EXT-10 10 ft Antenna Extender	\$100.00	1	\$100.00
Crestron	CNPWS-75 Cresnet Power Supply, 75 Watts	\$375.00	1	\$375.00
Crestron	DM-PSU-ULTRA-MIDSPAN DigitalMediaUltra Midspan PoDM++ Injector	\$365.85	2	\$731.70
Crestron	TSW-1060-TTK-B-S Tabletop Kit for TSW-1060, Black Smooth	\$159.24	1	\$159.24
Liberty	DL-PHDM-M-008M 26.24' Liberty 18G Active Optical HDMI Cable, Plenum Rated Full 4K60 4:4:4 support	\$140.13	1	\$140.13
Liberty	DL-PHDM-M-015M 49.2' Liberty 18G Active Optical HDMI Cable, Plenum Rated Full 4K60 4:4:4 support	\$160.51	4	\$642.04
Liberty	DL-PHDM-M-023M 75.44' Liberty 18G Active Optical HDMI Cable, Plenum Rated Full 4K60 4:4:4 support	\$201.27	2	\$402.54
Liberty	HDPMM06F 6' Liberty Premium High Speed HDMI Cables with Ethernet Certified 18G	\$12.06	8	\$96.48
Middle Atlantic	PD-915R 9OUT,15A,RCKMNT POWER CEN	\$88.48	2	\$176.96



Room 5 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Liberty	BYOD-HUB-UT 6x1 under table BYOD auto-switcher / scaler with integrated cable leads	\$439.15	2	\$878.30
Crestron	FT2-500-ELEC-B FlipTop™ FT2 Series, 500 Size,Electrical, Black, 8 Module Slots	\$371.95	2	\$743.90
Crestron	FT2A-CHGR-USB A/C USB Rapid Charging Module for FT2 ELEC Series, USB Type-C & Type-A High Power Charging Ports, Bus Powered	\$152.44	2	\$304.88
Crestron	FT2A-PWR-US-2 AC Power Outlet Module for FT2 Series, Dual, US NEMA 5, Type B, w/2 Under-Table Outlets & Cord	\$91.46	2	\$182.92
Crestron	FT2A-PLT-PT-10 Cable Pass-Through Plate Modules for FT2 Series, Qty. 10	\$48.78	1	\$48.78
Section Subtotal				\$7,848.07

Subtotal: **\$86,610.73**

Room 5 Services

Product Details	Ext. Price
Installation Labor	\$7,875.00
Design/Engineering	\$1,646.25
Project Management	\$1,200.00
Programming Labor	\$5,950.00

Subtotal: **\$16,671.25**



Room 6 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
County Court at Law #1				
Video System				
Crestron	DMPS3-4K-350-C 3-Series 4K DigitalMediaPresentation System 350	\$6,097.56	1	\$6,097.56
Crestron	DM-RMC-4K-SCALER-C 4K DigitalMedia 8G+ Receiver & Room Controller w/Scaler	\$1,097.56	2	\$2,195.12
Crestron	DM-TX-4KZ-302-C DigitalMedia 8G+ 4K60 4:4:4 HDR Transmitter 302	\$1,219.51	2	\$2,439.02
Crestron	HD-DA8-4KZ-E 1:8 HDMI Distribution Amplifier w/4K60 4:4:4 & HDR Support	\$609.76	1	\$609.76
Crestron	HD-EXT3-C-B_SYSTEM 4K HDMI over HDBaseT Extender w/IR & RS-232, Black	\$609.76	2	\$1,219.52
DA-LITE	21766 ADV DLX TNSD 113D HD1.1	\$5,023.90	1	\$5,023.90
Extron	ANNOTATOR 300 Annotation processor with DTP extension	\$4,018.29	1	\$4,018.29
Extron	DTP HDMI 330 RX Long Distance HDMI Twisted Pair Receiver	\$335.37	1	\$335.37
Panasonic	PT-RZ570WU 5,000 Lumens, WUXGA Resolution (1,920 x 1,200), 1DLP Laser Projector	\$3,358.54	1	\$3,358.54
Planar	PCT2485 Helium series 24" projected capacitive multi-touch edge-lit LED LCD monitor, black	\$354.88	1	\$354.88
Samsung	QM65H 65"Commerical QLED LCD display - TAA	\$1,971.95	3	\$5,915.85
WolfVision	VZ-3neo CMOS 1080p Desktop Visualizer	\$2,432.93	1	\$2,432.93
Section Subtotal				\$34,000.74
Audio System				
Biamp Systems	Tesira SVC-2 Tesira 2 line VoIP telephone interface card	\$389.02	1	\$389.02



Room 6 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Shure	ANI4OUT-BLOCK 4-Output, Block connectors, Mic/Line Dante, & Audio Network Interface with PEQ and Audio Summing	\$548.78	1	\$548.78
Biamp Systems	Tesira DAN-1 Tesira 64x64 Dante module for use in SERVER or SERVER-IO chassis	\$901.22	1	\$901.22
Biamp Systems	Tesira SEC-4 Tesira 4 channel mic/line input card with acoustic echo cancellation per channel	\$452.44	6	\$2,714.64
Biamp Systems	Tesira SERVER-IO Configurable I/O DSP with up to 48 channels of I/O, 1 DSP-2 card (2 additional DSP-2 cards can be added), no AVB-1 network card	\$4,097.56	1	\$4,097.56
Biamp Systems	Tesira SIC-4 Tesira 4 channel mic/line input card	\$221.95	1	\$221.95
Biamp Systems	Tesira SOC-4 Tesira 4 channel mic/line output card	\$196.34	1	\$196.34
Cambridge	CC-50-W 50' Plenum Rated Cables - White	\$61.03	1	\$61.03
Cambridge	E-A-W-16-4 Standard Emitters, White, 4 pack, with 4 x 16 ft white plenum rated cables	\$275.51	5	\$1,377.55
Cambridge	E-A-W-30-4 Standard Emitters, White, 4 pack, with 4 x 30 ft white plenum rated cables	\$323.97	1	\$323.97
Cambridge	Qt 100 Qt-100, 1-zone sound masking control module	\$556.41	1	\$556.41
Crestron	FS6-W-EACH 6.5" 2-Way Surface Mount Media Presentation Speaker, White, Single (must be ordered in multiples of 2)	\$91.46	2	\$182.92
Crestron	MP-AMP30 Media Presentation Audio Amplifier	\$182.93	1	\$182.93
Crestron	SAROS IC6T-W-T-EACH Saros 6.5" 2-Way In-Ceiling Speaker, White Textured, Single (must be ordered in multiples of 2)	\$140.24	12	\$1,682.88



Room 6 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Crown	DCi 2 600 Two-channel, 600W @ 4â,, Analog Power Amplifier, 70V/100V	\$1,218.29	1	\$1,218.29
Shure	ANI4IN-XLR 4-Input, XLR connectors, Mic/Line Danteâ,,ç Audio Network Interface with PEQ and Audio Summing	\$609.76	1	\$609.76
Shure	MX412D/C Cardioid-12" Desktop Gooseneck Condenser Microphone, Attached 10' XLR Cable, Logic Functions, Programmable Switch and LED Indicator, Attached Desktop Base	\$256.10	2	\$512.20
Shure	MX415LPDF 15" Shock-Mounted Gooseneck, /S Green/Red LED Ring at bottom, Less Preamplifier, Dual Flexible, Supercardioid	\$189.02	4	\$756.08
Shure	MXA910W Ceiling Array Microphone	\$3,474.39	4	\$13,897.56
Shure	MXW8=-Z10 DESKTOP BASE TRANSCIEVER	\$487.80	4	\$1,951.20
Shure	MXWAPT8=- Z10 8-CH ACCESS POINT TRANSCIEVER	\$2,865.85	1	\$2,865.85
Shure	MXWNCS8 8-CH NETWORKED CHARGING STATION	\$1,493.90	1	\$1,493.90
Williams AV	FM 457-12 NEW large-area FM assistive PRO listening system with (12) PPA R37N receivers. Features coaxial cable and rack panel kit for professional installation.Â System includes: (1) PPA T45 transmitter, (12) PPA R37N receivers, (12) EAR 022 surround earphones, (3)	\$2,577.80	1	\$2,577.80
Section Subtotal				\$39,319.84
Control System				
Crestron	C2N-IO Control Port Expansion Module	\$182.93	3	\$548.79
Crestron	CEN- GWEXER- PWE infiNET EX & ER Wireless Gateway w/PoE Injector	\$335.37	1	\$335.37



Room 6 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Crestron	TST-902 8.7" Wireless Touch Screen	\$2,317.07	1	\$2,317.07
Crestron	TSW-1060-B- 10.1" Touch Screen, Black Smooth S	\$1,463.41	1	\$1,463.41
Luxul	AMS-2624P Luxul AV Series 26-port/24 PoE Switch	\$777.44	1	\$777.44
Section Subtotal				\$5,442.08
Miscellaneous Hardware				
CHIEF	CMS492C 2 X 2 AV CEILING ENCLOSURE W/COLUMN	\$481.84	1	\$481.84
CHIEF	PDRUB LARGE DUAL ARM W/ UNIVERSAL	\$673.36	3	\$2,020.08
CHIEF	VCMUW HEAVY DUTY PROJECTOR MOUNT	\$363.28	1	\$363.28
Crestron	ANT-EXT-10 10 ft Antenna Extender	\$100.00	1	\$100.00
Crestron	CNPWS-75 Cresnet Power Supply, 75 Watts	\$375.00	1	\$375.00
Crestron	DM-PSU-ULTRA-MIDSPAN DigitalMediaUltra Midspan PoDM++ Injector	\$365.85	2	\$731.70
Crestron	TSW-1060-TTK-B-S Tabletop Kit for TSW-1060, Black Smooth	\$159.24	1	\$159.24
Liberty	DL-PHDM-M-008M 26.24' Liberty 18G Active Optical HDMI Cable, Plenum Rated Full 4K60 4:4:4 support	\$140.13	1	\$140.13
Liberty	DL-PHDM-M-015M 49.2' Liberty 18G Active Optical HDMI Cable, Plenum Rated Full 4K60 4:4:4 support	\$160.51	4	\$642.04
Liberty	DL-PHDM-M-023M 75.44' Liberty 18G Active Optical HDMI Cable, Plenum Rated Full 4K60 4:4:4 support	\$201.27	2	\$402.54
Liberty	HDPMM06F 6' Liberty Premium High Speed HDMI Cables with Ethernet Certified 18G	\$12.06	8	\$96.48
Middle Atlantic	PD-915R 9OUT,15A,RCKMNT POWER CEN	\$88.48	2	\$176.96



Room 6 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Liberty	BYOD-HUB-UT 6x1 under table BYOD auto-switcher / scaler with integrated cable leads	\$439.15	2	\$878.30
Crestron	FT2-500-ELEC-B FlipTop™ FT2 Series, 500 Size,Electrical, Black, 8 Module Slots	\$371.95	2	\$743.90
Crestron	FT2A-CHGR-USBA/C USB Rapid Charging Module for FT2 ELEC Series, USB Type-C & Type-A High Power Charging Ports, Bus Powered	\$152.44	2	\$304.88
Crestron	FT2A-PWR-US-2 AC Power Outlet Module for FT2 Series, Dual, US NEMA 5, Type B, w/2 Under-Table Outlets & Cord	\$91.46	2	\$182.92
Crestron	FT2A-PLT-PT-10 Cable Pass-Through Plate Modules for FT2 Series, Qty. 10	\$48.78	1	\$48.78
Section Subtotal				\$7,848.07

Subtotal: **\$86,610.73**

Room 6 Services

Product Details	Ext. Price
Installation Labor	\$7,875.00
Design/Engineering	\$1,646.25
Project Management	\$1,200.00
Programming Labor	\$5,950.00

Subtotal: **\$16,671.25**



Room 7 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
County Court at Law #2				
Video System				
Crestron	DMPS3-4K-350-C 3-Series 4K DigitalMediaPresentation System 350	\$6,097.56	1	\$6,097.56
Crestron	DM-RMC-4K-SCALER-C 4K DigitalMedia 8G+ Receiver & Room Controller w/Scaler	\$1,097.56	2	\$2,195.12
Crestron	DM-TX-4KZ-302-C DigitalMedia 8G+ 4K60 4:4:4 HDR Transmitter 302	\$1,219.51	2	\$2,439.02
Crestron	HD-DA8-4KZ-E 1:8 HDMI Distribution Amplifier w/4K60 4:4:4 & HDR Support	\$609.76	1	\$609.76
Crestron	HD-EXT3-C-B_SYSTEM 4K HDMI over HDBaseT Extender w/IR & RS-232, Black	\$609.76	2	\$1,219.52
DA-LITE	21766 ADV DLX TNSD 113D HD1.1	\$5,023.90	1	\$5,023.90
Extron	ANNOTATOR 300 Annotation processor with DTP extension	\$4,018.29	1	\$4,018.29
Extron	DTP HDMI 330 RX Long Distance HDMI Twisted Pair Receiver	\$335.37	1	\$335.37
Panasonic	PT-RZ570WU 5,000 Lumens, WUXGA Resolution (1,920 x 1,200), 1DLP Laser Projector	\$3,358.54	1	\$3,358.54
Planar	PCT2485 Helium series 24" projected capacitive multi-touch edge-lit LED LCD monitor, black	\$354.88	1	\$354.88
Samsung	QM65H 65"Commerical QLED LCD display - TAA	\$1,971.95	3	\$5,915.85
WolfVision	VZ-3neo CMOS 1080p Desktop Visualizer	\$2,432.93	1	\$2,432.93
Section Subtotal				\$34,000.74
Audio System				
Biamp Systems	Tesira SVC-2 Tesira 2 line VoIP telephone interface card	\$389.02	1	\$389.02



Room 7 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Shure	ANI4OUT-BLOCK 4-Output, Block connectors, Mic/Line Dante, & Audio Network Interface with PEQ and Audio Summing	\$548.78	1	\$548.78
Biamp Systems	Tesira DAN-1 Tesira 64x64 Dante module for use in SERVER or SERVER-IO chassis	\$901.22	1	\$901.22
Biamp Systems	Tesira SEC-4 Tesira 4 channel mic/line input card with acoustic echo cancellation per channel	\$452.44	6	\$2,714.64
Biamp Systems	Tesira SERVER-IO Configurable I/O DSP with up to 48 channels of I/O, 1 DSP-2 card (2 additional DSP-2 cards can be added), no AVB-1 network card	\$4,097.56	1	\$4,097.56
Biamp Systems	Tesira SIC-4 Tesira 4 channel mic/line input card	\$221.95	1	\$221.95
Biamp Systems	Tesira SOC-4 Tesira 4 channel mic/line output card	\$196.34	1	\$196.34
Cambridge	CC-50-W 50' Plenum Rated Cables - White	\$61.03	1	\$61.03
Cambridge	E-A-W-16-4 Standard Emitters, White, 4 pack, with 4 x 16 ft white plenum rated cables	\$275.51	5	\$1,377.55
Cambridge	E-A-W-30-4 Standard Emitters, White, 4 pack, with 4 x 30 ft white plenum rated cables	\$323.97	1	\$323.97
Cambridge	Qt 100 Qt-100, 1-zone sound masking control module	\$556.41	1	\$556.41
Crestron	FS6-W-EACH 6.5" 2-Way Surface Mount Media Presentation Speaker, White, Single (must be ordered in multiples of 2)	\$91.46	2	\$182.92
Crestron	MP-AMP30 Media Presentation Audio Amplifier	\$182.93	1	\$182.93
Crestron	SAROS IC6T-W-T-EACH Saros 6.5" 2-Way In-Ceiling Speaker, White Textured, Single (must be ordered in multiples of 2)	\$140.24	12	\$1,682.88



Room 7 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Crown	DCi 2 600 Two-channel, 600W @ 4â,, Analog Power Amplifier, 70V/100V	\$1,218.29	1	\$1,218.29
Shure	ANI4IN-XLR 4-Input, XLR connectors, Mic/Line Danteâ,,ç Audio Network Interface with PEQ and Audio Summing	\$609.76	1	\$609.76
Shure	MX412D/C Cardioid-12" Desktop Gooseneck Condenser Microphone, Attached 10' XLR Cable, Logic Functions, Programmable Switch and LED Indicator, Attached Desktop Base	\$256.10	2	\$512.20
Shure	MX415LPDF 15" Shock-Mounted Gooseneck, /S Green/Red LED Ring at bottom, Less Preamplifier, Dual Flexible, Supercardioid	\$189.02	4	\$756.08
Shure	MXA910W Ceiling Array Microphone	\$3,474.39	4	\$13,897.56
Shure	MXW8=-Z10 DESKTOP BASE TRANSCIEVER	\$487.80	4	\$1,951.20
Shure	MXWAPT8=- Z10 8-CH ACCESS POINT TRANSCIEVER	\$2,865.85	1	\$2,865.85
Shure	MXWNCS8 8-CH NETWORKED CHARGING STATION	\$1,493.90	1	\$1,493.90
Williams AV	FM 457-12 NEW large-area FM assistive PRO listening system with (12) PPA R37N receivers. Features coaxial cable and rack panel kit for professional installation.Â System includes: (1) PPA T45 transmitter, (12) PPA R37N receivers, (12) EAR 022 surround earphones, (3)	\$2,577.80	1	\$2,577.80
Section Subtotal				\$39,319.84
Control System				
Crestron	C2N-IO Control Port Expansion Module	\$182.93	3	\$548.79
Crestron	CEN- GWEXER- PWE infiNET EX & ER Wireless Gateway w/PoE Injector	\$335.37	1	\$335.37



Room 7 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Crestron	TST-902 8.7" Wireless Touch Screen	\$2,317.07	1	\$2,317.07
Crestron	TSW-1060-B- 10.1" Touch Screen, Black Smooth S	\$1,463.41	1	\$1,463.41
Luxul	AMS-2624P Luxul AV Series 26-port/24 PoE Switch	\$777.44	1	\$777.44
Section Subtotal				\$5,442.08
Miscellaneous Hardware				
CHIEF	CMS492C 2 X 2 AV CEILING ENCLOSURE W/COLUMN	\$481.84	1	\$481.84
CHIEF	PDRUB LARGE DUAL ARM W/ UNIVERSAL	\$673.36	3	\$2,020.08
CHIEF	VCMUW HEAVY DUTY PROJECTOR MOUNT	\$363.28	1	\$363.28
Crestron	ANT-EXT-10 10 ft Antenna Extender	\$100.00	1	\$100.00
Crestron	CNPWS-75 Cresnet Power Supply, 75 Watts	\$375.00	1	\$375.00
Crestron	DM-PSU-ULTRA-MIDSPAN DigitalMediaUltra Midspan PoDM++ Injector	\$365.85	2	\$731.70
Crestron	TSW-1060-TTK-B-S Tabletop Kit for TSW-1060, Black Smooth	\$159.24	1	\$159.24
Liberty	DL-PHDM-M-008M 26.24' Liberty 18G Active Optical HDMI Cable, Plenum Rated Full 4K60 4:4:4 support	\$140.13	1	\$140.13
Liberty	DL-PHDM-M-015M 49.2' Liberty 18G Active Optical HDMI Cable, Plenum Rated Full 4K60 4:4:4 support	\$160.51	4	\$642.04
Liberty	DL-PHDM-M-023M 75.44' Liberty 18G Active Optical HDMI Cable, Plenum Rated Full 4K60 4:4:4 support	\$201.27	2	\$402.54
Liberty	HDPMM06F 6' Liberty Premium High Speed HDMI Cables with Ethernet Certified 18G	\$12.06	8	\$96.48
Middle Atlantic	PD-915R 9OUT,15A,RCKMNT POWER CEN	\$88.48	2	\$176.96



Room 7 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Liberty	BYOD-HUB-UT 6x1 under table BYOD auto-switcher / scaler with integrated cable leads	\$439.15	2	\$878.30
Crestron	FT2-500-ELEC-B FlipTop™ FT2 Series, 500 Size,Electrical, Black, 8 Module Slots	\$371.95	2	\$743.90
Crestron	FT2A-CHGR-USB A/C USB Rapid Charging Module for FT2 ELEC Series, USB Type-C & Type-A High Power Charging Ports, Bus Powered	\$152.44	2	\$304.88
Crestron	FT2A-PWR-US-2 AC Power Outlet Module for FT2 Series, Dual, US NEMA 5, Type B, w/2 Under-Table Outlets & Cord	\$91.46	2	\$182.92
Crestron	FT2A-PLT-PT-10 Cable Pass-Through Plate Modules for FT2 Series, Qty. 10	\$48.78	1	\$48.78
Section Subtotal				\$7,848.07

Subtotal: **\$86,610.73**

Room 7 Services

Product Details	Ext. Price
Installation Labor	\$7,875.00
Design/Engineering	\$1,646.25
Project Management	\$1,200.00
Programming Labor	\$5,950.00

Subtotal: **\$16,671.25**



Room 8 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
County Court at Law #3				
Video System				
Crestron	DMPS3-4K-350-C 3-Series 4K DigitalMediaPresentation System 350	\$6,097.56	1	\$6,097.56
Crestron	DM-RMC-4K-SCALER-C 4K DigitalMedia 8G+ Receiver & Room Controller w/Scaler	\$1,097.56	2	\$2,195.12
Crestron	DM-TX-4KZ-302-C DigitalMedia 8G+ 4K60 4:4:4 HDR Transmitter 302	\$1,219.51	2	\$2,439.02
Crestron	HD-DA8-4KZ-E 1:8 HDMI Distribution Amplifier w/4K60 4:4:4 & HDR Support	\$609.76	1	\$609.76
Crestron	HD-EXT3-C-B_SYSTEM 4K HDMI over HDBaseT Extender w/IR & RS-232, Black	\$609.76	2	\$1,219.52
DA-LITE	21766 ADV DLX TNSD 113D HD1.1	\$5,023.90	1	\$5,023.90
Extron	ANNOTATOR 300 Annotation processor with DTP extension	\$4,018.29	1	\$4,018.29
Extron	DTP HDMI 330 RX Long Distance HDMI Twisted Pair Receiver	\$335.37	1	\$335.37
Panasonic	PT-RZ570WU 5,000 Lumens, WUXGA Resolution (1,920 x 1,200), 1DLP Laser Projector	\$3,358.54	1	\$3,358.54
Planar	PCT2485 Helium series 24" projected capacitive multi-touch edge-lit LED LCD monitor, black	\$354.88	1	\$354.88
Samsung	QM65H 65"Commerical QLED LCD display - TAA	\$1,971.95	3	\$5,915.85
WolfVision	VZ-3neo CMOS 1080p Desktop Visualizer	\$2,432.93	1	\$2,432.93
Section Subtotal				\$34,000.74
Audio System				
Biamp Systems	Tesira SVC-2 Tesira 2 line VoIP telephone interface card	\$389.02	1	\$389.02



Room 8 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Shure	ANI4OUT-BLOCK 4-Output, Block connectors, Mic/Line Dante, & Audio Network Interface with PEQ and Audio Summing	\$548.78	1	\$548.78
Biamp Systems	Tesira DAN-1 Tesira 64x64 Dante module for use in SERVER or SERVER-IO chassis	\$901.22	1	\$901.22
Biamp Systems	Tesira SEC-4 Tesira 4 channel mic/line input card with acoustic echo cancellation per channel	\$452.44	6	\$2,714.64
Biamp Systems	Tesira SERVER-IO Configurable I/O DSP with up to 48 channels of I/O, 1 DSP-2 card (2 additional DSP-2 cards can be added), no AVB-1 network card	\$4,097.56	1	\$4,097.56
Biamp Systems	Tesira SIC-4 Tesira 4 channel mic/line input card	\$221.95	1	\$221.95
Biamp Systems	Tesira SOC-4 Tesira 4 channel mic/line output card	\$196.34	1	\$196.34
Cambridge	CC-50-W 50' Plenum Rated Cables - White	\$61.03	1	\$61.03
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Cambridge	E-A-W-30-4 Standard Emitters, White, 4 pack, with 4 x 30 ft white plenum rated cables	\$323.97	1	\$323.97
Cambridge	Qt 100 Qt-100, 1-zone sound masking control module	\$556.41	1	\$556.41
Crestron	FS6-W-EACH 6.5" 2-Way Surface Mount Media Presentation Speaker, White, Single (must be ordered in multiples of 2)	\$91.46	2	\$182.92
Crestron	MP-AMP30 Media Presentation Audio Amplifier	\$182.93	1	\$182.93
Crestron	SAROS IC6T-W-T-EACH Saros 6.5" 2-Way In-Ceiling Speaker, White Textured, Single (must be ordered in multiples of 2)	\$140.24	12	\$1,682.88



Room 8 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Crown	DCi 2 600 Two-channel, 600W @ 4â,, Analog Power Amplifier, 70V/100V	\$1,218.29	1	\$1,218.29
Shure	ANI4IN-XLR 4-Input, XLR connectors, Mic/Line Danteâ,,ç Audio Network Interface with PEQ and Audio Summing	\$609.76	1	\$609.76
Shure	MX412D/C Cardioid-12" Desktop Gooseneck Condenser Microphone, Attached 10' XLR Cable, Logic Functions, Programmable Switch and LED Indicator, Attached Desktop Base	\$256.10	2	\$512.20
Shure	MX415LPDF 15" Shock-Mounted Gooseneck, /S Green/Red LED Ring at bottom, Less Preamplifier, Dual Flexible, Supercardioid	\$189.02	4	\$756.08
Shure	MXA910W Ceiling Array Microphone	\$3,474.39	4	\$13,897.56
Shure	MXW8=-Z10 DESKTOP BASE TRANSCIEVER	\$487.80	4	\$1,951.20
Shure	MXWAPT8=- Z10 8-CH ACCESS POINT TRANSCIEVER	\$2,865.85	1	\$2,865.85
Shure	MXWNCS8 8-CH NETWORKED CHARGING STATION	\$1,493.90	1	\$1,493.90
Williams AV	FM 457-12 NEW large-area FM assistive PRO listening system with (12) PPA R37N receivers. Features coaxial cable and rack panel kit for professional installation.Â System includes: (1) PPA T45 transmitter, (12) PPA R37N receivers, (12) EAR 022 surround earphones, (3)	\$2,577.80	1	\$2,577.80
Section Subtotal				\$39,319.84
Control System				
Crestron	C2N-IO Control Port Expansion Module	\$182.93	3	\$548.79
Crestron	CEN- GWEXER- PWE infiNET EX & ER Wireless Gateway w/PoE Injector	\$335.37	1	\$335.37



Room 8 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Crestron	TST-902 8.7" Wireless Touch Screen	\$2,317.07	1	\$2,317.07
Crestron	TSW-1060-B- 10.1" Touch Screen, Black Smooth S	\$1,463.41	1	\$1,463.41
Luxul	AMS-2624P Luxul AV Series 26-port/24 PoE Switch	\$777.44	1	\$777.44
Section Subtotal				\$5,442.08
Miscellaneous Hardware				
CHIEF	CMS492C 2 X 2 AV CEILING ENCLOSURE W/COLUMN	\$481.84	1	\$481.84
CHIEF	PDRUB LARGE DUAL ARM W/ UNIVERSAL	\$673.36	3	\$2,020.08
CHIEF	VCMUW HEAVY DUTY PROJECTOR MOUNT	\$363.28	1	\$363.28
Crestron	ANT-EXT-10 10 ft Antenna Extender	\$100.00	1	\$100.00
Crestron	CNPWS-75 Cresnet Power Supply, 75 Watts	\$375.00	1	\$375.00
Crestron	DM-PSU-ULTRA-MIDSPAN DigitalMediaUltra Midspan PoDM++ Injector	\$365.85	2	\$731.70
Crestron	TSW-1060-TTK-B-S Tabletop Kit for TSW-1060, Black Smooth	\$159.24	1	\$159.24
Liberty	DL-PHDM-M-008M 26.24' Liberty 18G Active Optical HDMI Cable, Plenum Rated Full 4K60 4:4:4 support	\$140.13	1	\$140.13
Liberty	DL-PHDM-M-015M 49.2' Liberty 18G Active Optical HDMI Cable, Plenum Rated Full 4K60 4:4:4 support	\$160.51	4	\$642.04
Liberty	DL-PHDM-M-023M 75.44' Liberty 18G Active Optical HDMI Cable, Plenum Rated Full 4K60 4:4:4 support	\$201.27	2	\$402.54
Liberty	HDPMM06F 6' Liberty Premium High Speed HDMI Cables with Ethernet Certified 18G	\$12.06	8	\$96.48
Middle Atlantic	PD-915R 9OUT,15A,RCKMNT POWER CEN	\$88.48	2	\$176.96



Room 8 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Liberty	BYOD-HUB-UT 6x1 under table BYOD auto-switcher / scaler with integrated cable leads	\$439.15	2	\$878.30
Crestron	FT2-500-ELEC-B FlipTop™ FT2 Series, 500 Size,Electrical, Black, 8 Module Slots	\$371.95	2	\$743.90
Crestron	FT2A-CHGR-USB/A/C USB Rapid Charging Module for FT2 ELEC Series, USB Type-C & Type-A High Power Charging Ports, Bus Powered	\$152.44	2	\$304.88
Crestron	FT2A-PWR-US-2 AC Power Outlet Module for FT2 Series, Dual, US NEMA 5, Type B, w/2 Under-Table Outlets & Cord	\$91.46	2	\$182.92
Crestron	FT2A-PLT-PT-10 Cable Pass-Through Plate Modules for FT2 Series, Qty. 10	\$48.78	1	\$48.78
Section Subtotal				\$7,848.07

Subtotal: **\$86,610.73**

Room 8 Services

Product Details	Ext. Price
Installation Labor	\$7,875.00
Design/Engineering	\$1,646.25
Project Management	\$1,200.00
Programming Labor	\$5,950.00

Subtotal: **\$16,671.25**



Room 9 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
County Court at Law #4				
Video System				
Crestron	DMPS3-4K-350-C 3-Series 4K DigitalMediaPresentation System 350	\$6,097.56	1	\$6,097.56
Crestron	DM-RMC-4K-SCALER-C 4K DigitalMedia 8G+ Receiver & Room Controller w/Scaler	\$1,097.56	2	\$2,195.12
Crestron	DM-TX-4KZ-302-C DigitalMedia 8G+ 4K60 4:4:4 HDR Transmitter 302	\$1,219.51	2	\$2,439.02
Crestron	HD-DA8-4KZ-E 1:8 HDMI Distribution Amplifier w/4K60 4:4:4 & HDR Support	\$609.76	1	\$609.76
Crestron	HD-EXT3-C-B_SYSTEM 4K HDMI over HDBaseT Extender w/IR & RS-232, Black	\$609.76	2	\$1,219.52
DA-LITE	21766 ADV DLX TNSD 113D HD1.1	\$5,023.90	1	\$5,023.90
Extron	ANNOTATOR 300 Annotation processor with DTP extension	\$4,018.29	1	\$4,018.29
Extron	DTP HDMI 330 RX Long Distance HDMI Twisted Pair Receiver	\$335.37	1	\$335.37
Panasonic	PT-RZ570WU 5,000 Lumens, WUXGA Resolution (1,920 x 1,200), 1DLP Laser Projector	\$3,358.54	1	\$3,358.54
Planar	PCT2485 Helium series 24" projected capacitive multi-touch edge-lit LED LCD monitor, black	\$354.88	1	\$354.88
Samsung	QM65H 65"Commerical QLED LCD display - TAA	\$1,971.95	3	\$5,915.85
WolfVision	VZ-3neo CMOS 1080p Desktop Visualizer	\$2,432.93	1	\$2,432.93
Section Subtotal				\$34,000.74
Audio System				
Biamp Systems	Tesira SVC-2 Tesira 2 line VoIP telephone interface card	\$389.02	1	\$389.02



Room 9 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Shure	ANI4OUT-BLOCK 4-Output, Block connectors, Mic/Line Dante, & Audio Network Interface with PEQ and Audio Summing	\$548.78	1	\$548.78
Biamp Systems	Tesira DAN-1 Tesira 64x64 Dante module for use in SERVER or SERVER-IO chassis	\$901.22	1	\$901.22
Biamp Systems	Tesira SEC-4 Tesira 4 channel mic/line input card with acoustic echo cancellation per channel	\$452.44	6	\$2,714.64
Biamp Systems	Tesira SERVER-IO Configurable I/O DSP with up to 48 channels of I/O, 1 DSP-2 card (2 additional DSP-2 cards can be added), no AVB-1 network card	\$4,097.56	1	\$4,097.56
Biamp Systems	Tesira SIC-4 Tesira 4 channel mic/line input card	\$221.95	1	\$221.95
Biamp Systems	Tesira SOC-4 Tesira 4 channel mic/line output card	\$196.34	1	\$196.34
Cambridge	CC-50-W 50' Plenum Rated Cables - White	\$61.03	1	\$61.03
Cambridge	E-A-W-16-4 Standard Emitters, White, 4 pack, with 4 x 16 ft white plenum rated cables	\$275.51	5	\$1,377.55
Cambridge	E-A-W-30-4 Standard Emitters, White, 4 pack, with 4 x 30 ft white plenum rated cables	\$323.97	1	\$323.97
Cambridge	Qt 100 Qt-100, 1-zone sound masking control module	\$556.41	1	\$556.41
Crestron	FS6-W-EACH 6.5" 2-Way Surface Mount Media Presentation Speaker, White, Single (must be ordered in multiples of 2)	\$91.46	2	\$182.92
Crestron	MP-AMP30 Media Presentation Audio Amplifier	\$182.93	1	\$182.93
Crestron	SAROS IC6T-W-T-EACH Saros 6.5" 2-Way In-Ceiling Speaker, White Textured, Single (must be ordered in multiples of 2)	\$140.24	12	\$1,682.88



Room 9 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Crown	DCi 2 600 Two-channel, 600W @ 4â,, Analog Power Amplifier, 70V/100V	\$1,218.29	1	\$1,218.29
Shure	ANI4IN-XLR 4-Input, XLR connectors, Mic/Line Danteâ,,ç Audio Network Interface with PEQ and Audio Summing	\$609.76	1	\$609.76
Shure	MX412D/C Cardioid-12" Desktop Gooseneck Condenser Microphone, Attached 10' XLR Cable, Logic Functions, Programmable Switch and LED Indicator, Attached Desktop Base	\$256.10	2	\$512.20
Shure	MX415LPDF 15" Shock-Mounted Gooseneck, /S Green/Red LED Ring at bottom, Less Preamplifier, Dual Flexible, Supercardioid	\$189.02	4	\$756.08
Shure	MXA910W Ceiling Array Microphone	\$3,474.39	4	\$13,897.56
Shure	MXW8=-Z10 DESKTOP BASE TRANSCIEVER	\$487.80	4	\$1,951.20
Shure	MXWAPT8=- Z10 8-CH ACCESS POINT TRANSCIEVER	\$2,865.85	1	\$2,865.85
Shure	MXWNCS8 8-CH NETWORKED CHARGING STATION	\$1,493.90	1	\$1,493.90
Williams AV	FM 457-12 NEW large-area FM assistive PRO listening system with (12) PPA R37N receivers. Features coaxial cable and rack panel kit for professional installation.Â System includes: (1) PPA T45 transmitter, (12) PPA R37N receivers, (12) EAR 022 surround earphones, (3)	\$2,577.80	1	\$2,577.80
Section Subtotal				\$39,319.84
Control System				
Crestron	C2N-IO Control Port Expansion Module	\$182.93	3	\$548.79
Crestron	CEN- GWEXER- PWE infiNET EX & ER Wireless Gateway w/PoE Injector	\$335.37	1	\$335.37



Room 9 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Crestron	TST-902 8.7" Wireless Touch Screen	\$2,317.07	1	\$2,317.07
Crestron	TSW-1060-B- 10.1" Touch Screen, Black Smooth S	\$1,463.41	1	\$1,463.41
Luxul	AMS-2624P Luxul AV Series 26-port/24 PoE Switch	\$777.44	1	\$777.44
Section Subtotal				\$5,442.08
Miscellaneous Hardware				
CHIEF	CMS492C 2 X 2 AV CEILING ENCLOSURE W/COLUMN	\$481.84	1	\$481.84
CHIEF	PDRUB LARGE DUAL ARM W/ UNIVERSAL	\$673.36	3	\$2,020.08
CHIEF	VCMUW HEAVY DUTY PROJECTOR MOUNT	\$363.28	1	\$363.28
Crestron	ANT-EXT-10 10 ft Antenna Extender	\$100.00	1	\$100.00
Crestron	CNPWS-75 Cresnet Power Supply, 75 Watts	\$375.00	1	\$375.00
Crestron	DM-PSU-ULTRA-MIDSPAN DigitalMediaUltra Midspan PoDM++ Injector	\$365.85	2	\$731.70
Crestron	TSW-1060-TTK-B-S Tabletop Kit for TSW-1060, Black Smooth	\$159.24	1	\$159.24
Liberty	DL-PHDM-M-008M 26.24' Liberty 18G Active Optical HDMI Cable, Plenum Rated Full 4K60 4:4:4 support	\$140.13	1	\$140.13
Liberty	DL-PHDM-M-015M 49.2' Liberty 18G Active Optical HDMI Cable, Plenum Rated Full 4K60 4:4:4 support	\$160.51	4	\$642.04
Liberty	DL-PHDM-M-023M 75.44' Liberty 18G Active Optical HDMI Cable, Plenum Rated Full 4K60 4:4:4 support	\$201.27	2	\$402.54
Liberty	HDPMM06F 6' Liberty Premium High Speed HDMI Cables with Ethernet Certified 18G	\$12.06	8	\$96.48
Middle Atlantic	PD-915R 9OUT,15A,RCKMNT POWER CEN	\$88.48	2	\$176.96



Room 9 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Liberty	BYOD-HUB-UT 6x1 under table BYOD auto-switcher / scaler with integrated cable leads	\$439.15	2	\$878.30
Crestron	FT2-500-ELEC-B FlipTop™ FT2 Series, 500 Size,Electrical, Black, 8 Module Slots	\$371.95	2	\$743.90
Crestron	FT2A-CHGR-USB A/C USB Rapid Charging Module for FT2 ELEC Series, USB Type-C & Type-A High Power Charging Ports, Bus Powered	\$152.44	2	\$304.88
Crestron	FT2A-PWR-US-2 AC Power Outlet Module for FT2 Series, Dual, US NEMA 5, Type B, w/2 Under-Table Outlets & Cord	\$91.46	2	\$182.92
Crestron	FT2A-PLT-PT-10 Cable Pass-Through Plate Modules for FT2 Series, Qty. 10	\$48.78	1	\$48.78
Section Subtotal				\$7,848.07

Subtotal: **\$86,610.73**

Room 9 Services

Product Details	Ext. Price
Installation Labor	\$7,875.00
Design/Engineering	\$1,646.25
Project Management	\$1,200.00
Programming Labor	\$5,950.00

Subtotal: **\$16,671.25**



Room 10 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
IV-D Court				
Video System				
Crestron	DMPS3-4K-350-C 3-Series 4K DigitalMediaPresentation System 350	\$6,097.56	1	\$6,097.56
Crestron	DM-RMC-4K-SCALER-C 4K DigitalMedia 8G+ Receiver & Room Controller w/Scaler	\$1,097.56	2	\$2,195.12
Crestron	DM-TX-4KZ-302-C DigitalMedia 8G+ 4K60 4:4:4 HDR Transmitter 302	\$1,219.51	2	\$2,439.02
Crestron	HD-DA8-4KZ-E 1:8 HDMI Distribution Amplifier w/4K60 4:4:4 & HDR Support	\$609.76	1	\$609.76
Crestron	HD-EXT3-C-B_SYSTEM 4K HDMI over HDBaseT Extender w/IR & RS-232, Black	\$609.76	2	\$1,219.52
DA-LITE	21766 ADV DLX TNSD 113D HD1.1	\$5,023.90	1	\$5,023.90
Extron	ANNOTATOR 300 Annotation processor with DTP extension	\$4,018.29	1	\$4,018.29
Extron	DTP HDMI 330 RX Long Distance HDMI Twisted Pair Receiver	\$335.37	1	\$335.37
Panasonic	PT-RZ570WU 5,000 Lumens, WUXGA Resolution (1,920 x 1,200), 1DLP Laser Projector	\$3,358.54	1	\$3,358.54
Planar	PCT2485 Helium series 24" projected capacitive multi-touch edge-lit LED LCD monitor, black	\$354.88	1	\$354.88
Samsung	QM65H 65"Commerical QLED LCD display - TAA	\$1,971.95	3	\$5,915.85
WolfVision	VZ-3neo CMOS 1080p Desktop Visualizer	\$2,432.93	1	\$2,432.93
Section Subtotal				\$34,000.74
Audio System				
Biamp Systems	Tesira SVC-2 Tesira 2 line VoIP telephone interface card	\$389.02	1	\$389.02



Room 10 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Shure	ANI4OUT-BLOCK 4-Output, Block connectors, Mic/Line Dante, & Audio Network Interface with PEQ and Audio Summing	\$548.78	1	\$548.78
Biamp Systems	Tesira DAN-1 Tesira 64x64 Dante module for use in SERVER or SERVER-IO chassis	\$901.22	1	\$901.22
Biamp Systems	Tesira SEC-4 Tesira 4 channel mic/line input card with acoustic echo cancellation per channel	\$452.44	6	\$2,714.64
Biamp Systems	Tesira SERVER-IO Configurable I/O DSP with up to 48 channels of I/O, 1 DSP-2 card (2 additional DSP-2 cards can be added), no AVB-1 network card	\$4,097.56	1	\$4,097.56
Biamp Systems	Tesira SIC-4 Tesira 4 channel mic/line input card	\$221.95	1	\$221.95
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Cambridge	CC-50-W 50' Plenum Rated Cables - White	\$61.03	1	\$61.03
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Cambridge	E-A-W-30-4 Standard Emitters, White, 4 pack, with 4 x 30 ft white plenum rated cables	\$323.97	1	\$323.97
Cambridge	Qt 100 Qt-100, 1-zone sound masking control module	\$556.41	1	\$556.41
Crestron	FS6-W-EACH 6.5" 2-Way Surface Mount Media Presentation Speaker, White, Single (must be ordered in multiples of 2)	\$91.46	2	\$182.92
Crestron	MP-AMP30 Media Presentation Audio Amplifier	\$182.93	1	\$182.93
Crestron	SAROS IC6T-W-T-EACH Saros 6.5" 2-Way In-Ceiling Speaker, White Textured, Single (must be ordered in multiples of 2)	\$140.24	12	\$1,682.88



Room 10 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Crown	DCi 2 600 Two-channel, 600W @ 4â,, Analog Power Amplifier, 70V/100V	\$1,218.29	1	\$1,218.29
Shure	ANI4IN-XLR 4-Input, XLR connectors, Mic/Line Danteâ,,ç Audio Network Interface with PEQ and Audio Summing	\$609.76	1	\$609.76
Shure	MX412D/C Cardioid-12" Desktop Gooseneck Condenser Microphone, Attached 10' XLR Cable, Logic Functions, Programmable Switch and LED Indicator, Attached Desktop Base	\$256.10	2	\$512.20
Shure	MX415LPDF 15" Shock-Mounted Gooseneck, /S Green/Red LED Ring at bottom, Less Preamplifier, Dual Flexible, Supercardioid	\$189.02	4	\$756.08
Shure	MXA910W Ceiling Array Microphone	\$3,474.39	4	\$13,897.56
Shure	MXW8=-Z10 DESKTOP BASE TRANSCIEVER	\$487.80	4	\$1,951.20
Shure	MXWAPT8=- Z10 8-CH ACCESS POINT TRANSCIEVER	\$2,865.85	1	\$2,865.85
Shure	MXWNCS8 8-CH NETWORKED CHARGING STATION	\$1,493.90	1	\$1,493.90
Williams AV	FM 457-12 NEW large-area FM assistive PRO listening system with (12) PPA R37N receivers. Features coaxial cable and rack panel kit for professional installation.Â System includes: (1) PPA T45 transmitter, (12) PPA R37N receivers, (12) EAR 022 surround earphones, (3)	\$2,577.80	1	\$2,577.80
Section Subtotal				\$39,319.84
Control System				
Crestron	C2N-IO Control Port Expansion Module	\$182.93	3	\$548.79
Crestron	CEN- GWEXER- PWE infiNET EX & ER Wireless Gateway w/PoE Injector	\$335.37	1	\$335.37



Room 10 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Crestron	TST-902 8.7" Wireless Touch Screen	\$2,317.07	1	\$2,317.07
Crestron	TSW-1060-B- 10.1" Touch Screen, Black Smooth S	\$1,463.41	1	\$1,463.41
Luxul	AMS-2624P Luxul AV Series 26-port/24 PoE Switch	\$777.44	1	\$777.44
Section Subtotal				\$5,442.08
Miscellaneous Hardware				
CHIEF	CMS492C 2 X 2 AV CEILING ENCLOSURE W/COLUMN	\$481.84	1	\$481.84
CHIEF	PDRUB LARGE DUAL ARM W/ UNIVERSAL	\$673.36	3	\$2,020.08
CHIEF	VCMUW HEAVY DUTY PROJECTOR MOUNT	\$363.28	1	\$363.28
Crestron	ANT-EXT-10 10 ft Antenna Extender	\$100.00	1	\$100.00
Crestron	CNPWS-75 Cresnet Power Supply, 75 Watts	\$375.00	1	\$375.00
Crestron	DM-PSU-ULTRA-MIDSPAN DigitalMediaUltra Midspan PoDM++ Injector	\$365.85	2	\$731.70
Crestron	TSW-1060-TTK-B-S Tabletop Kit for TSW-1060, Black Smooth	\$159.24	1	\$159.24
Liberty	DL-PHDM-M-008M 26.24' Liberty 18G Active Optical HDMI Cable, Plenum Rated Full 4K60 4:4:4 support	\$140.13	1	\$140.13
Liberty	DL-PHDM-M-015M 49.2' Liberty 18G Active Optical HDMI Cable, Plenum Rated Full 4K60 4:4:4 support	\$160.51	4	\$642.04
Liberty	DL-PHDM-M-023M 75.44' Liberty 18G Active Optical HDMI Cable, Plenum Rated Full 4K60 4:4:4 support	\$201.27	2	\$402.54
Liberty	HDPMM06F 6' Liberty Premium High Speed HDMI Cables with Ethernet Certified 18G	\$12.06	8	\$96.48
Middle Atlantic	PD-915R 9OUT,15A,RCKMNT POWER CEN	\$88.48	2	\$176.96



Room 10 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Liberty	BYOD-HUB-UT 6x1 under table BYOD auto-switcher / scaler with integrated cable leads	\$439.15	2	\$878.30
Crestron	FT2-500-ELEC-B FlipTop™ FT2 Series, 500 Size,Electrical, Black, 8 Module Slots	\$371.95	2	\$743.90
Crestron	FT2A-CHGR-USBA/C USB Rapid Charging Module for FT2 ELEC Series, USB Type-C & Type-A High Power Charging Ports, Bus Powered	\$152.44	2	\$304.88
Crestron	FT2A-PWR-US-2 AC Power Outlet Module for FT2 Series, Dual, US NEMA 5, Type B, w/2 Under-Table Outlets & Cord	\$91.46	2	\$182.92
Crestron	FT2A-PLT-PT-10 Cable Pass-Through Plate Modules for FT2 Series, Qty. 10	\$48.78	1	\$48.78
Section Subtotal				\$7,848.07

Subtotal: **\$86,610.73**

Room 10 Services

Product Details	Ext. Price
Installation Labor	\$7,875.00
Design/Engineering	\$1,646.25
Project Management	\$1,200.00
Programming Labor	\$5,950.00

Subtotal: **\$16,671.25**



Room 11 - Hardware

Mfr.	Description	Price	Qty	Ext. Price
Other Project Fees				
	Miscellaneous Hardware			
Middle Atlantic	ERK-4425- 44SP/25D CONFIG AV RACK AV	\$1,419.26	4	\$5,677.04
Middle Atlantic	UPS-S1500R UPS STD 1500VA	\$608.92	4	\$2,435.68
	Section Subtotal			\$8,112.72
Subtotal:				\$8,112.72

Miscellaneous Materials

Product Details	Ext. Price
Miscellaneous Materials	\$21,426.30
Subtotal:	
\$21,426.30	

Service & Maintenance

Product Details	Ext. Price
Service & Maintenance	\$53,343.55
Subtotal:	
\$53,343.55	



DATA PROJECTIONS

4616 W. Howard Ln
Suite 140
Austin, TX 78728
www.dataprojections.com
512.420.8856

WILCO - Justice Center Courtrooms - AV Systems - TIPS 171001



Prepared by:
Austin
Mark Mazac
(512) 271-6538
Fax 512.420.9185
mmazac@dataprojections.com

Prepared for:
Williamson County
,
Judge Bill Gravell
(512) 943-3380
bgravell@wilco.org

Quote Information:
Quote #: 000932
Version: 1
Delivery Date: 05/13/2019
Expiration Date: 04/23/2019

Quote Summary

Description	Amount
Room 1 - Hardware	\$101,449.89
Room 1 Services	\$19,671.25
Room 2 - Hardware	\$86,610.73
Room 2 Services	\$16,671.25
Room 3 - Hardware	\$86,610.73
Room 3 Services	\$16,671.25
Room 4 - Hardware	\$86,610.73
Room 4 Services	\$16,671.25
Room 5 - Hardware	\$86,610.73
Room 5 Services	\$16,671.25
Room 6 - Hardware	\$86,610.73
Room 6 Services	\$16,671.25
Room 7 - Hardware	\$86,610.73
Room 7 Services	\$16,671.25
Room 8 - Hardware	\$86,610.73
Room 8 Services	\$16,671.25
Room 9 - Hardware	\$86,610.73
Room 9 Services	\$16,671.25
Room 10 - Hardware	\$86,610.73
Room 10 Services	\$16,671.25
Room 11 - Hardware	\$8,112.72
Miscellaneous Materials	\$21,426.30



Quote Summary

Description	Amount
Service & Maintenance	\$53,343.55

Subtotal: **\$1,133,541.53**

Shipping: **\$8,535.00**

Total: **\$1,142,076.53**

Payment Options

Description	Payments	Interval	Amount
Progress Billing NET 30 Terms	Multiple		\$1,142,076.53

Wilco will be invoiced monthly for equipment received, inventoried, and/or secured at Data Projections warehouse or delivered to a Wilco facility. Upon request, Data Projections will provide packing slips, photos, serial numbers and/or allow Wilco access to Data Projections warehouse for physical verification of equipment. Labor services will be invoiced monthly when agreed upon milestones are completed.

Summary of Selected Payment Options

Description	Amount
Total of Payments	\$1,142,076.52

By signing this agreement, you are accepting our Terms and Conditions. This does not negate the need for a purchase order or any other purchasing requirement which your company necessitates.

Austin

Signature: *Kris Begnaud*
 Name: Kris Begnaud
 Title: Regional VP
 Date: 05/13/2019

Williamson County

Signature: _____
 Name: Judge Bill Gravell
 Date: _____



Statement of Performance

TERMS AND CONDITIONS

Proprietary Notice

This proposal contains confidential information and intellectual property of Data Projections, Inc.(DPI), and may be legally privileged. Recipient agrees not to reproduce or make this information available in any manner to persons outside the group directly responsible for evaluation of its contents.

Payment Schedule

The total for this proposal/project is presented as a “not to exceed” unless DPI and the “client” agree to add hardware, software or functionality not specifically addressed in this Statement of Work/Executive Summary. The payment schedule outlined in the Payment Options section is contingent on the established line of credit approved by the company. If credit terms are extended, the standard terms are NET 30 days. If credit terms are not requested or extended, payment will be required in full before hardware is ordered or installation dates are scheduled.

Returns

Goods returned to DPI require a return authorization number. Goods returned for reasons other than warranty or defect must be in original, undamaged and untarnished condition and must include all original packaging, documentation and accessories. Restocking fees may apply to the items being returned. Please consult Data Projections for specifics.

Warranty

All new equipment provided by Data Projections includes each manufacturers full warranty from the date of invoice. Data Projections will honor all warranty requirements as depot service. Any additional fees outside the manufacturer warranty will be charged accordingly.

Data Projections supplies a 90-day workmanship warranty from the date of completion of said system, unless superseded by an extended warranty, service agreement and/or preventative maintenance agreement. Data Projections warrants the system to be free of defects in materials and workmanship and fit for the intended purpose. This warranty does not cover equipment or system abuse, misuse including, but not limited to, operating outside of environmental, electrical, temperature or humidity specifications, system alterations neither approved nor performed by Data Projections; or repair by a service facility other than those authorized by the manufacturer.

Project Methodology

DPI project methodology follows the Project Management Institute (PMI) standards for project management. The five phases are (1) Initiating Process, (2) Planning Process, (3) Executing Process, (4) Monitoring and Controlling Process, and (5) Closing Process. The activities required in each phase to complete the install and commissioning of products are described following.

INITIATING PROCESS: Project Acceptance; Receive signed and executed Proposal/PO, order product upon negotiated down payment.

PLANNING PROCESS: Initial Project planning to determine schedule, resources. Logistics, finalizing design documents. **EXECUTING PROCESS:** Install and configure proposed system(s).

MONITORING & CONTROLLING PROCESS: (1) End-to-end testing of system, (2) User Acceptance testing, (3) Client sign off of substantial completion / beneficial use, and (4) Identify any performance exceptions to the system.

CLOSING PROCESS: (1) End user knowledge transfer, (2) Remedy any exceptions, and (3) Identify the beginning of the Warranty Period and turn over to DPI Service

Assumptions and Exceptions

Room(s) where installation is to be completed are to be made available for DPI's exclusive use on the days of the



Statement of Performance

scheduled installation. Unless specifically arranged in advance, rooms will be available during normal business hours, defined as Monday through Friday, 8:00 AM to 5:00 PM. Any work required outside these or other mutually agreed to hours could be subject to additional overtime, holiday or other rates. All required spaces (rooms, access points, etc.) must be available at the start of the installation and remain available for the duration of the Project. Any required space that is unavailable during the scheduled installation timeframe may result in delayed delivery of the Project and/or additional charges. Additional rates will only be applied after execution of DPI generated Project Change Request according to the Change Management Procedure section following and signed approval by Owner or Owner's representative.

The project schedule must allow for sufficient time for completion of all installation and final testing of systems prior to occupancy of the site. If sufficient time is not allowed, DPI will be held harmless for systems that do not meet requirements. In this case, all costs associated with completion of work, including overtime labor rates, will be considered outside the scope of this offering and billable to the Client.

Unless otherwise stated, the installation shall be scheduled contiguously from start to finish. Projects requiring multiple site visits and/or intervals of inactivity between events must be noted as such prior to acceptance of this SOW. If notification is made after initial acceptance of this SOW, Change Management Procedure section following shall be implemented and additional charges may apply.

DPI reserves the right to revise the proposal/scope of work based upon information obtained from subsequent site surveys and other sources not available at the time of that the original proposal was issued. Any such revision will follow the Change Management Procedure section following.

DPI reserves the right to substitute equipment of similar specifications should any of the specified equipment be unavailable at time of order from the manufacturer. This will be done in an effort to maintain the completeness of the proposed audiovisual system and meet the anticipated installation schedule.

DPI makes no guarantees or warranty as to suitability or compatibility of any owner furnished equipment (OFE) that may be integrated into this proposed system. Any OFE shall be integrated only at client's request, and will be installed in "as-is" condition at the time of installation. Should incompatibilities manifest, DPI Engineering shall propose solution via Change Management Procedure outlined below, and cost of all remedies will be borne by the Client.

Change Management Procedure

Any changes to the Scope of the project, equipment or materials to be used must be in writing signed by the Customer and an authorized representative of Data Projections, Inc. Oral changes to the project scope, equipment or materials shall not be binding upon the parties. Changes may impact the ability of Data Projections, Inc. to deliver the desired solution per the original terms of the Contract. After acceptance of this Scope of Work, such signed and approved change orders will be incorporated by reference into and become part of this Contract and will be processed in accordance with the Change Management Procedure detailed below.

Client Responsibilities/Room Readiness

The following describes the physical conditions we require at the site in order to bring equipment into the designated area. These "room-ready" conditions have been developed to insure proper site conditions that pose no compromise to the proper operation and performance of the equipment. Further, they will allow our installation technicians to work at maximum efficiency insuring timely completion. Where reasonable or possible:

- All 120V electrical provisions (Specifications provided by DPI after executed agreement)
- All Mains Power (Electrical) provisions. All AC receptacles and power with feed to all equipment must be independently grounded and be on the same phase. If DPI discovers improper grounding or phasing to be the cause of functional anomalies, Client will remedy without penalty or cost to DPI.
- Low Voltage Interfaces: Only those low voltage interfaces specifically included on the attached equipment list are included in this offering. All owner furnished equipment is assumed to be supplied with the appropriate low



Statement of Performance

voltage interface and low voltage interfaces required to connect to any systems furnished and/or installed by others, are assumed to be supplied by the installing contractor.

- All conduit and raceway as required by local code.
- Conveyance (pathway) for AV cabling - includes any core drilling or structural modifications (Specifications and call-outs provided by DPI after executed agreement).
- Equipment Delivery: Prior to the delivery of all equipment and electronics, all spaces are "broom-clean" and the site is free of dust and dirt. All construction, including drywall, painting, ceilings, flooring and millwork is complete. If, at the discretion of the Client, equipment is brought to site before it is clean, functionality, longevity and warranties may be compromised.
- OSHA Requirements: Prior to commencement of work by DPI, the job site must meet OSHA requirements for a healthy workplace. Appropriate safety policies should be set, maintained, and enforced by all work forces. • Any room remediation that may be required for the installation of the equipment relevant to this Project.
- All alteration, cutting, drilling and remediation of millwork, casework, furniture, trim, patching, painting and refinishing.
- Modification or replacement of ceiling tiles and/or grid.
- All hazardous material discovery and/or abatement.
- All required permits, plan approvals, inspection and compliance procedures.
- All conduits, back boxes, raceway and other distribution/infrastructure items required to support the system(s) as designated by DPI Engineering design documentation and/or applicable electrical codes.
- All "Hard Points" for mounting of equipment. When in doubt, the Customer should contact a certified Structural Engineer for safety factors. ("Hard Points" are defined as structural reinforcement and/or connection points for equipment specific mounting devices provided within this offering.)
- All in-wall blocking required to support AV equipment or displays shall be furnished and installed by others.
- Telephone and/or Data Network infrastructure.
- Firewall configuration for videoconference traffic (DPI to provide firewall configuration information).
- Vibration, Ambient Noise and Acoustics: Excessive vibration may cause certain equipment (i.e, ceiling mounted video projectors and microphones) to exhibit functional anomalies. Conference and recording systems, which employ open microphones, may not perform properly if excessive ambient noise or reverb is present. If any of these conditions exist, DPI will be held harmless; costs associated with remedy of these conditions will be considered billable to the Client.
- Delivery and Acceptance: The Client agrees to designate a representative who will have the authority to sign for delivery of equipment. Client is responsible for the security and loss liability of all delivered equipment. Acceptance of delivery does not imply that systems have been accepted as functional. Unless other arrangements are made, a secure, lockable space will be furnished for storage of equipment and material.

Indemnification

DPI agrees, to the fullest extent permitted by law, to indemnify and hold harmless the Client, its officers, director and employees (Collectively , Client) against all damages, liabilities or costs, including reasonable attorney's fees and defense costs, to the extent caused by the DPI's negligent performance of professional services under this Agreement and that of its subcontractors or anyone for whom DPI is legally liable.

The Client agrees, to the fullest extent permitted by law, to indemnify and hold harmless DPI, its officers, directors, employees and subconsultants (collectively, DPI) against all damages, liabilities or costs, including reasonable attorneys' fees and defense costs, to the extent caused by the Client's negligent acts in connection with the Project and the acts of its contractors, subcontractors or consultants or anyone for whom the Client is legally liable.

Neither the Client nor DPI shall be obligated to indemnify the other party in any manner whatsoever for the other party's own negligence.



Statement of Performance

No Hire Policy

During the term of the Contract, and for a period of one (1) year after the termination of the Contract, or the completion of the Project, whichever is later, the Client agrees that it will not directly solicit the employment of any individual that was employed by DPI during the term of the Contract. In the event Client breaches this provision, the parties agree that it would be difficult to establish the precise amount of damages incurred by DPI as a result of such conduct, and therefore the parties agree that immediately upon hiring said individual, Client shall pay to DPI an amount equal to 50% of the gross annual salary or wages paid to the individual in question during the twelve months prior to the termination of that individual's employment with DPI. This fee shall not apply if the individual responds to a general employment advertisement through newspapers, on-line job boards or postings, agencies, open house, or job fairs.

- **No Waiver of Sovereign Immunity or Powers:** Nothing in this agreement will be deemed to constitute a waiver of sovereign immunity or powers of Williamson County, 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 thirty (30) days written notice thereof. In the event of termination, Williamson 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 Williamson County receives the goods under the contract; (2) the date the performance of the service under the contract is completed; or (3) the date the Williamson County Auditor receives an invoice for the goods or services. Interest charges for any overdue payments shall be paid by Williamson 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 Williamson County's fiscal year in which the payment becomes due. The said rate in effect on September 1 shall be equal to the sum of one percent (1%); and (2) the prime rate published in the Wall Street Journal on the first day of July of the preceding fiscal year that does not fall on a Saturday or Sunday.
- **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:** DPI agrees that Williamson County 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 DPI which are directly pertinent to the services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. DPI agrees that Williamson County shall have access during normal working hours to all necessary DPI facilities and shall be provided adequate and appropriate work space in order to conduct audits in compliance with the provisions of this section. Williamson County shall give DPI reasonable advance notice of intended audits.

Commissioners Court - Regular Session

33.

Meeting Date: 05/21/2019

Receive updates on the Department of Infrastructure projects and issues

Submitted For: Robert Daigh

Submitted By: Lydia Linden, Infrastructure

Department: Infrastructure

Agenda Category: Regular Agenda Items

Information

Agenda Item

Receive updates on the Department of Infrastructure projects and issues.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

No file(s) attached.

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Lydia Linden

Final Approval Date: 04/30/2019

Reviewed By

Andrea Schiele

Date

04/30/2019 08:38 AM

Started On: 04/29/2019 12:21 PM

Commissioners Court - Regular Session

34.

Meeting Date: 05/21/2019

Road Bond Construction Summary Report

Submitted By: Dawn Haggard, Road Bond

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Receive and acknowledge the May 2019 Construction Summary Report and PowerPoint Presentation for the Road Bond Program.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

[May 2019 CSR](#)

[May 2019 PowerPoint](#)

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Dawn Haggard

Final Approval Date: 05/16/2019

Reviewed By

Andrea Schiele

Date

05/16/2019 11:56 AM

Started On: 05/15/2019 10:57 AM



ROAD BOND PROGRAM

Construction Summary Report

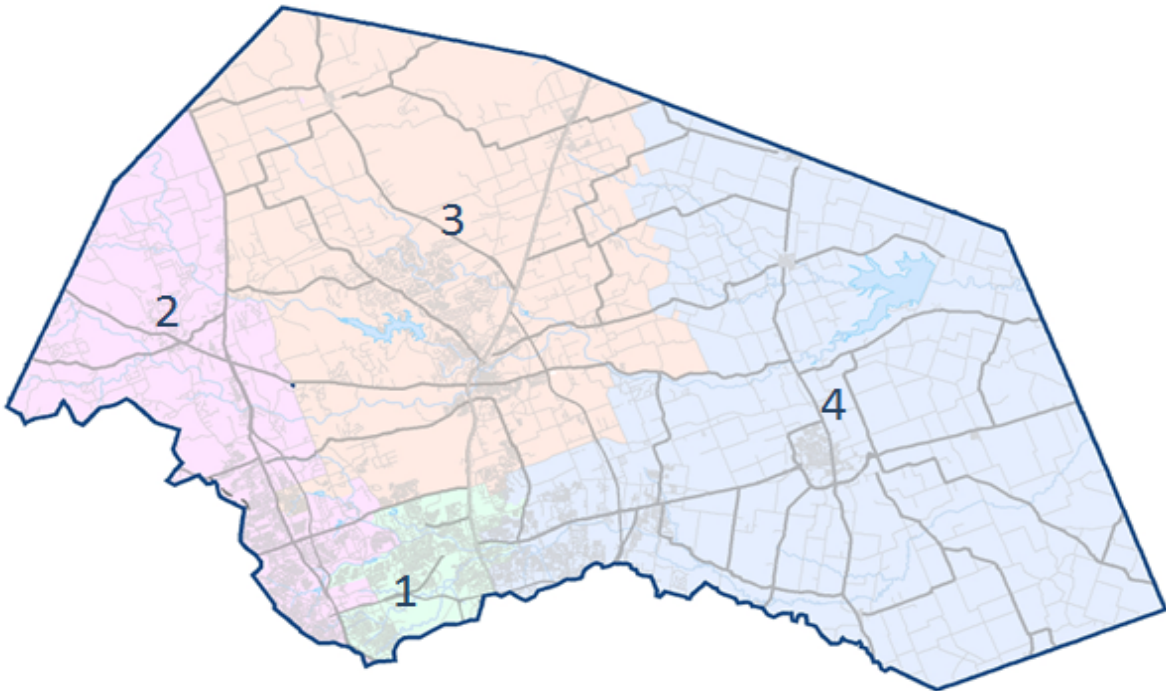
County Judge
Bill Gravell, Jr.

Commissioners
Terry Cook
Cynthia Long
Valerie Covey
Russ Boles

May 2019

WWW.ROADBOND.ORG

Volume XVIII - Issue No.05



Presented By:



PRIME
STRATEGIES,
INC.



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WILLIAMSON COUNTY

ROAD BOND PROGRAM

COMPLETED PROJECTS

CONSTRUCTION SUBSTANTIALLY COMPLETE/OPEN TO TRAFFIC - AS OF APRIL 2019

Precinct 1

- Pond Springs Road (signal) – Apr 2002
- McNeil Road, Phase 1 – Jan 2005
- McNeil Road, Phase 2 – Feb 2007
- RM 620, Phase 1 – Jan 2009
- Pond Springs Road – Sep 2010
- County Road 174 at Brushy Creek – Jun 2011
- O'Connor Drive Extension – Apr 2012
- King of Kings Crossing – Aug 2012
- RM 620 Safety Improvements – Dec 2014
- Pearson Ranch Road – Oct 2017
- Forest North Drainage Improvements Phase 2 – Oct 2017
- RM 620 Phase 2 – Jul 2018
- O'Connor Drive N of RM 620 – Jul 2018
- Neenah Avenue Widening – Dec 2018
- Neenah Avenue and Pearson Ranch Road Traffic Signal – Jan 2019

Precinct 2

- RM 1869 at SH 29 (signal) – Aug 2002
- River Bend Oaks – Feb 2003
- County Road 175 – Jun 2003
- County Road 200 – Sep 2003
- Ronald Reagan Blvd, South Ph. 1 – Dec 2004
- County Road 214 – Feb 2005
- County Road 258 – Sep 2006
- San Gabriel Pkwy, Ph. 1 – Feb 2007
- Ronald Reagan Blvd North Ph. 1 – Mar 2007
- Lakeline Blvd – Jul 2007
- Ronald Reagan Blvd South Ph. 2 – Feb 2008
- US 183 at CR 274 – Feb 2008
- County Road 175 Phase 2A – Jan 2010
- US 183 at FM 3405 Traffic Signal – Mar 2010
- US 183 at FM 3405 Left Turn Lanes – May 2010
- County Road 214 Phase 2A – Jan 2011
- San Gabriel Parkway Ph. 2 – Oct 2011
- US 183 (PTF) – Apr 2012
- SH 29 TWLTL Liberty Hill – Dec 2012
- Hero Way – Feb 2013
- County Roads 260/266 – Apr 2013
- County Road 277 – Jul 2014
- Lakeline Blvd at US 183 – Nov 2014
- Lakeline Blvd Ph. 2 – Apr 2015
- County Road 258 – Jul 2017
- County Road 200 at Bold Sundown – Oct 2018
- Ronald Reagan at Santa Rita Ranch – Feb 2019

WILLIAMSON COUNTY

ROAD BOND PROGRAM

COMPLETED PROJECTS

CONSTRUCTION SUBSTANTIALLY COMPLETE/OPEN TO TRAFFIC - AS OF APRIL 2019

Precinct 3

- Cedar Hollow at SH 29 (signal) – Aug 2002
- Georgetown Inner Loop Project 2 – Aug 2003
- Georgetown Inner Loop Project 1 – Jun 2004
- Georgetown Inner Loop East Extension – Sep 2004
- County Road 152 Bridge Replacement – Sep 2004
- Inner Loop East (CR 151 to Bus 35) – Oct 2005
- Ronald Reagan Blvd North, Ph. 2 – May 2008
- 12" Water Main Relocation for SH 29 Widening – Jun 2008
- SH 29 / CR 104, Ph. 1 – Jul 2008
- IH 35 at SH 29 Turnarounds (PTF) – Aug 2008
- SE Inner Loop at FM 1460 – Nov 2009
- County Road 111 (Westinghouse Road) – Jun 2010
- Williams Drive – Apr 2011
- County Road 104, Phase 2 – May 2011
- RM 2338 (PTF) – Jul 2011
- SH 29 at Park Pl and Jack Nicklaus – May 2012
- Ronald Reagan Blvd. North Phase 3 – Jun 2013
- Ronald Reagan Blvd. North Phase 4 – Mar 2014
- Madrid Drive Extension – Sep 2014
- CR 245 – Sep 2015
- IH 35 Northbound Frontage Road (PTF) – Oct 2015
- Ronald Reagan North Phase 4 Fencing – Jan 2016
- IH 35 Northbound Frontage Road Driveway (PTF) – Mar 2016
- Southwest Bypass Driveways – Aug 2016
- RM 2243 at Escalera Right Intersection – Aug 2016
- SH 29 at Cedar Hollow Right Intersection Improvements – Aug 2016
- Southwest Bypass Access Route – Jul 2017
- Arterial H Extension Phase I – Feb 2018
- Relocation of Williamson County Regional Raw Water Line – Apr 2018
- Southwest Bypass Segment 1 – Sep 2018
- Inner Loop Improvements – Dec 2018

WILLIAMSON COUNTY

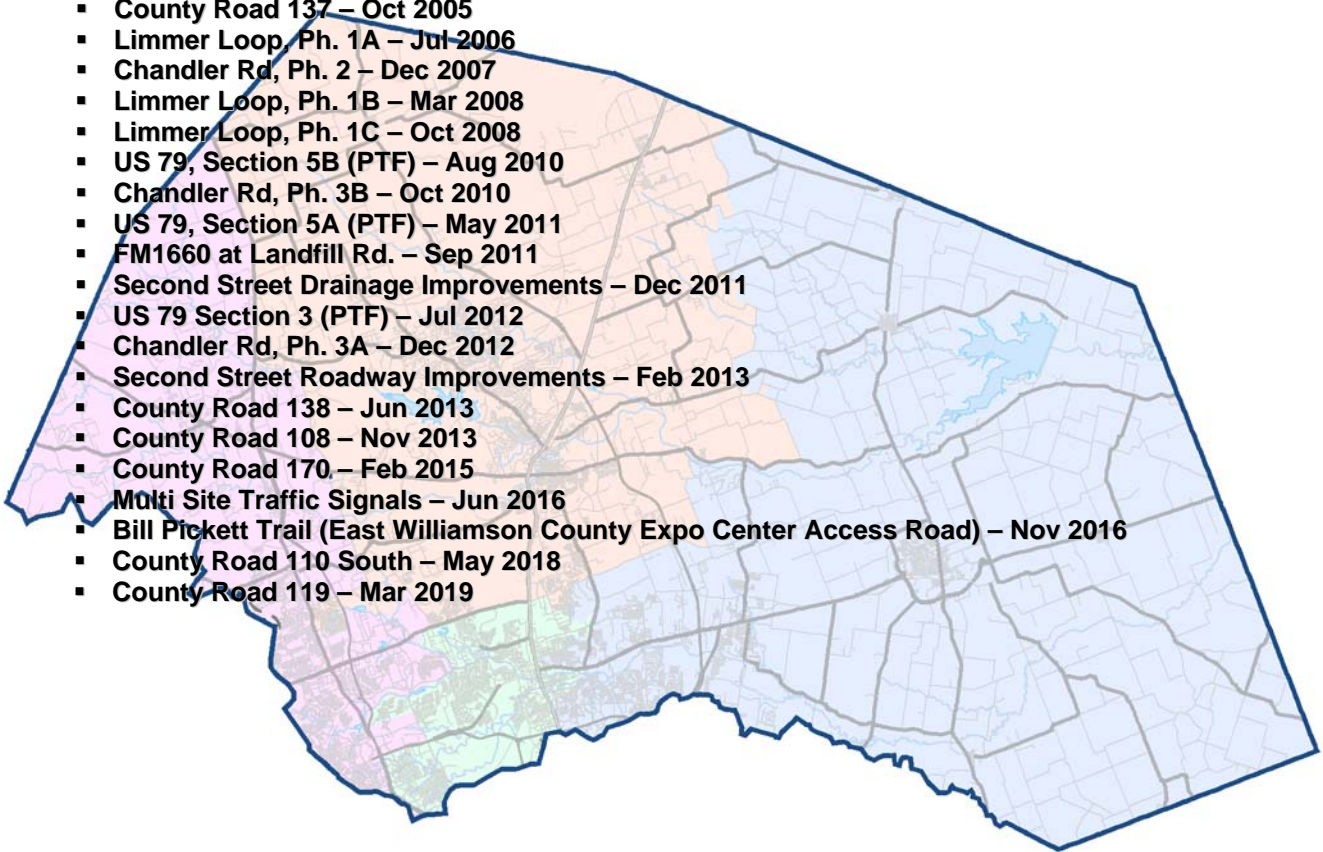
ROAD BOND PROGRAM

COMPLETED PROJECTS

CONSTRUCTION SUBSTANTIALLY COMPLETE/OPEN TO TRAFFIC - AS OF APRIL 2019

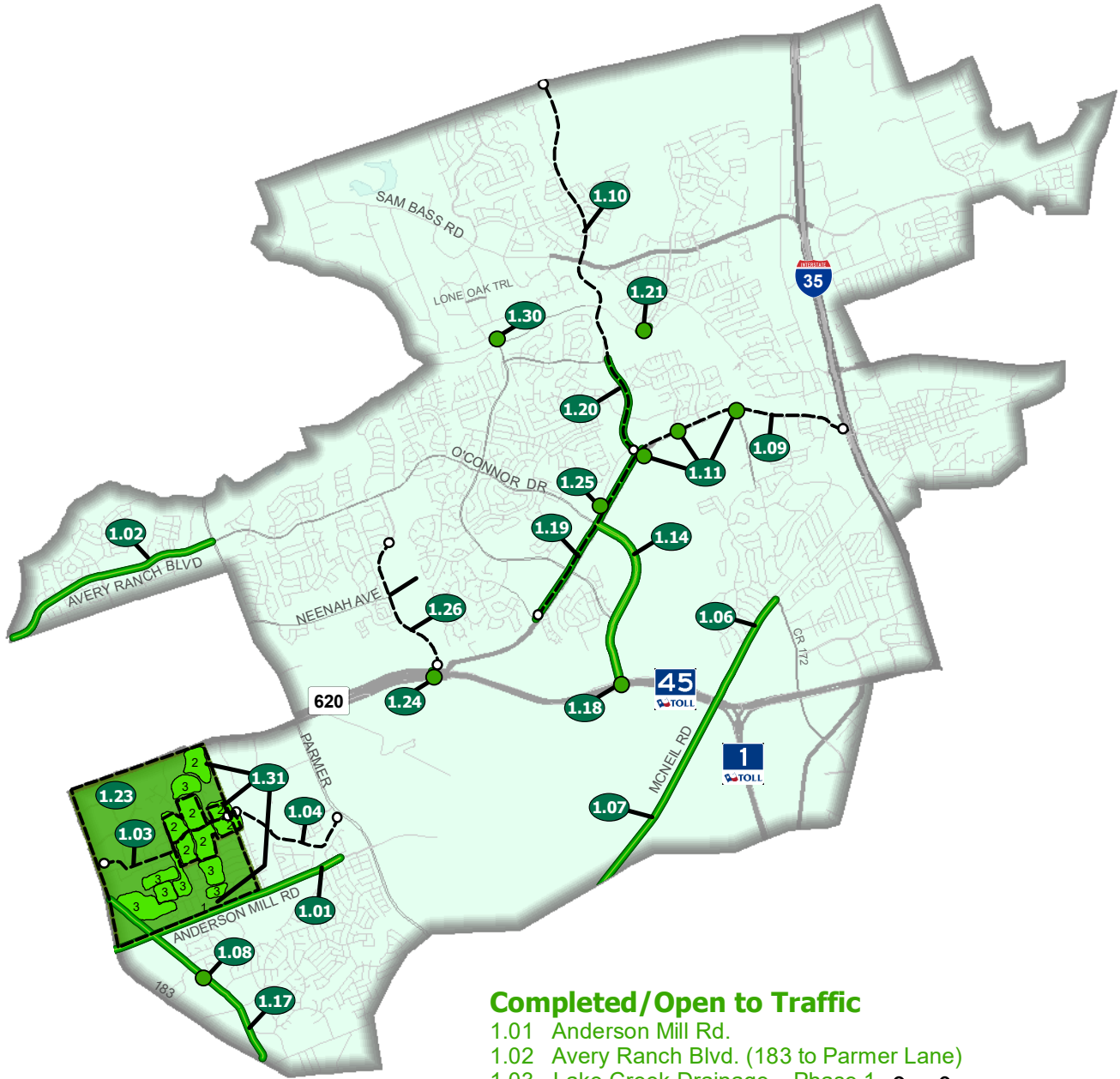
Precinct 4

- Bridge Replacements (CR 390, 406 & 427) – Nov 2002
- County Road 368 and 369 – Nov 2002
- County Road 412 – Aug 2003
- County Road 300 and 301 – Dec 2003
- County Road 424 Bridge Replacement – Jan 2004
- Chandler Rd. Extension, Ph. 1 – Mar 2005
- County Road 112, Ph. 1 – Aug 2005
- County Road 137 – Oct 2005
- Limmer Loop, Ph. 1A – Jul 2006
- Chandler Rd, Ph. 2 – Dec 2007
- Limmer Loop, Ph. 1B – Mar 2008
- Limmer Loop, Ph. 1C – Oct 2008
- US 79, Section 5B (PTF) – Aug 2010
- Chandler Rd, Ph. 3B – Oct 2010
- US 79, Section 5A (PTF) – May 2011
- FM1660 at Landfill Rd. – Sep 2011
- Second Street Drainage Improvements – Dec 2011
- US 79 Section 3 (PTF) – Jul 2012
- Chandler Rd, Ph. 3A – Dec 2012
- Second Street Roadway Improvements – Feb 2013
- County Road 138 – Jun 2013
- County Road 108 – Nov 2013
- County Road 170 – Feb 2015
- Multi Site Traffic Signals – Jun 2016
- Bill Pickett Trail (East Williamson County Expo Center Access Road) – Nov 2016
- County Road 110 South – May 2018
- County Road 119 – Mar 2019



2006 ROAD BOND PROGRAM PROJECTS

PRECINCT 1 - COMMISSIONER COOK

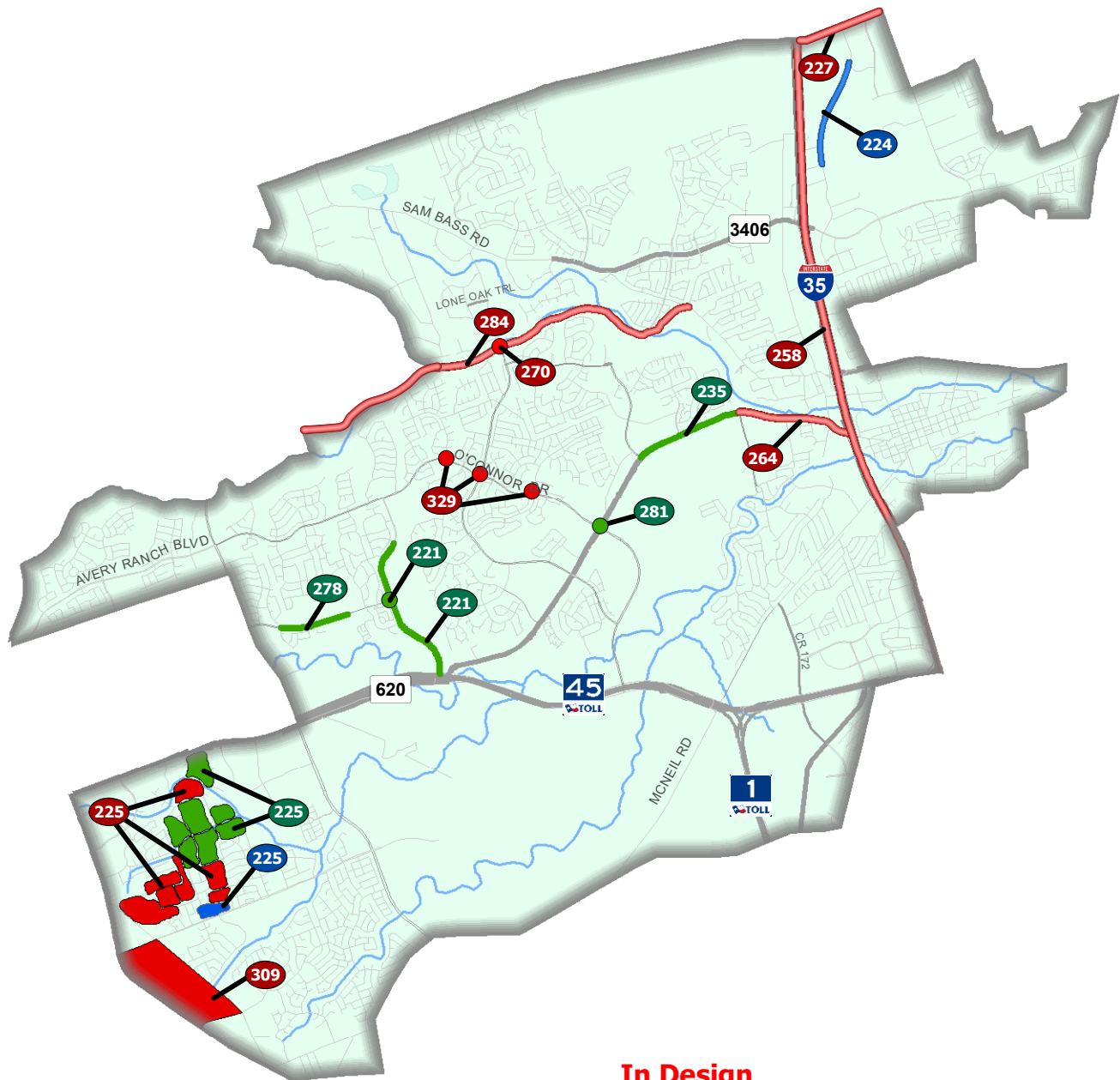


Completed/Open to Traffic

- 1.01 Anderson Mill Rd.
- 1.02 Avery Ranch Blvd. (183 to Parmer Lane)
- 1.03 Lake Creek Drainage – Phase 1 ○—○
- 1.04 Lake Creek Drainage – Phase 2 ○—○
- 1.06 McNeil Road - Phase 1
- 1.07 McNeil Road - Phase 2
- 1.08 Pond Springs at Turtle Rock Signal
- 1.09 RM 620 Feasibility Study ○—○
- 1.10 Wyoming Springs North Study ○—○
- 1.11 RM 620 Interim Improvements – Phase 1
- 1.14 O'Connor Extension
- 1.17 Pond Springs Road
- 1.18 O'Connor Overpass at SH 45
- 1.19 RM 620 (Cornerwood Dr. to Wyoming Springs)
- 1.20 Wyoming Springs (620 to Brightwater Blvd.)
- 1.21 CR 174 (Hairy Man Rd.) Bridge Rail Rehab
- 1.23 Forest North Drainage Study - Phase 1 []
- 1.25 King of Kings Crossing
- 1.26 Pearson Ranch Road (Design) ○—○
- 1.24 Pearson Ranch Underpass at SH 45/ RM 620
- 1.30 Great Oaks at Brushy Creek (design)
- 1.31 Forest North Drainage Improvements - Phase 2 (design) []
- 1.31 Forest North Drainage Improvements - Phase 3 (design) []

2013 ROAD BOND PROGRAM PROJECTS

PRECINCT 1 - COMMISSIONER COOK



Completed/Open to Traffic

- 221 Pearson Ranch Road
- 221 Neenah Avenue and Pearson Ranch Road Traffic Signal
- 225 Forest North Drainage Improvements Phase 2
- 235 RM 620 Phase 2 (Wyoming Springs to Deep Wood Drive)
- 278 Neenah Avenue Widening (Olive Hill Drive to 0.5 miles east of Olive Hill Drive)
- 281 O'Connor Drive North of RM 620

Under Construction/Bidding

- 224 North Mays Street Extension Phase 1 Arterial M (Paloma Drive to Oakmont Drive)
- 225 Forest North Drainage Improvements Anderson Mill Zone

In Design

- 225 Forest North Drainage Improvements Phase 3
- 227 University Boulevard Widening (IH 35 to Sunrise Road)
- 258 IH 35 Corridor Operational Analysis (SH 45 to RM 1431)
- 264 RM 620 at Railroad / Chisholm Trail (IH 35 Frontage Road to Deep Wood Drive)
- 270 Great Oaks Drive Bridge at Brushy Creek
- 284 Hairy Man Road/Brushy Creek Road Safety Improvements Traffic Study (Brushy Bend to Sam Bass Road)
- 309 Pond Springs Road Area Drainage Improvements (Pond Springs Road to US 183)
- 329 O'Connor Drive Traffic Signals (Morgan Hill, Great Oaks and Liberty Walk Intersections)

**Neenah Avenue Widening (Olive Hill Drive to 0.5 mile east of Olive Hill Drive)
Project No. 1710-194**

Original Contract Price = \$2,529,398.54

<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Work Accepted</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>	
10/15/2017	12/6/2017	1/26/2018	2/5/2018	12/4/2018		350	0	350	
<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoice Total</u>	<u>Current Retainage</u>	<u>Total Retainage</u>	<u>% (\$ Used)</u>	<u>% Time Used</u>
1	2/5/2018	2/23/2018	19	\$125,365.50	\$125,365.50	\$13,929.50	\$13,929.50	5	5
2	2/24/2018	3/23/2018	28	\$150,775.20	\$276,140.70	\$16,752.80	\$30,682.30	12	13
3	3/24/2018	4/25/2018	33	\$191,501.10	\$467,641.80	\$21,277.90	\$51,960.20	20	23
4	4/26/2018	5/25/2018	30	\$161,682.75	\$629,324.55	\$17,964.75	\$69,924.95	27	31
5	5/26/2018	6/25/2018	31	\$247,558.88	\$876,883.43	\$27,506.54	\$97,431.49	38	40
6	6/26/2018	7/25/2018	30	\$213,856.20	\$1,090,739.63	\$23,761.80	\$121,193.29	48	49
7	7/26/2018	8/25/2018	31	\$208,142.94	\$1,298,882.57	\$23,127.00	\$144,320.29	57	58
8	8/26/2018	9/25/2018	31	\$137,292.48	\$1,436,175.05	\$15,254.72	\$159,575.01	63	67
9	9/26/2018	10/25/2018	30	\$98,959.95	\$1,535,135.00	\$10,995.55	\$170,570.56	67	75
10	10/26/2018	11/30/2018	36	\$310,666.25	\$1,845,801.25	\$34,518.47	\$205,089.03	81	85
11	12/1/2018	12/31/2018	4	\$283,617.15	\$2,129,418.40	-\$161,631.51	\$43,457.52	85	87
12	1/1/2019	4/30/2019	0	\$22,335.36	\$2,151,753.76	\$455.82	\$43,913.34	86	87

5/3/2019 Comments - Punchlist items are ongoing. Balancing Change Order is being processed.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
01	8/7/2018	\$ 2,510.91	\$ 2,510.91

4C: Third Party Accommodation. Compliance requirements of new laws and/or policies (impacting third party). This Change Order compensates the Contractor for the additional labor and equipment it took to connect the new water line to the existing water line that was not shown on the plans. The Contractor was directed by the City of Austin inspector to tie the new water line to the existing line in the field when it was discovered. The City has agreed to pay this additional cost.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
02	8/7/2018	\$ 4,362.51	\$ 6,873.42

2E: Differing Site Conditions. Miscellaneous difference in site conditions (unforeseeable)(Item 9). This Change Order compensates the contractor for additional costs to remove formwork and re-set formwork on a portion of the shared use path prior to the concrete being poured due to a grade change per the engineer's response to RFI #10. 3B: County Convenience. Public relations improvement. This Change Order also compensates the Contractor for upgrading to a stronger concrete for the driveway reconstruction in order to shorten the cure time and reduce the time the Catholic Church would be without their driveways.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
03	4/9/2019	\$ 15,968.18	\$ 22,841.60

1B: Design Error or Omission. Other. This Change Order will compensate the Contractor for various items of additional work including construction of the pedestrian rail footings adjacent to box culvert wingwalls, extending a concrete slab located in the roadway over an existing box culvert and painting "Fire Lane" markings on driveway curb. 4B: Third Party Accommodation. Third party requested work. This Change Order also compensates the Contractor for relocating two small signs at the request of the City of Austin.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
04	4/16/2019	\$ (7,500.00)	\$ 15,341.60

2E: Differing Site Conditions. Miscellaneous difference in site conditions (unforeseeable)(Item 9). This Change Order provides the final balancing for the overrun/underrun of City of Austin Utility Contract quantities on the project as a result of addressing field conditions not accounted for in the original plans.

Adjusted Price = \$2,544,740.14

**Neenah Avenue at Pearson Ranch Road Traffic Signal
Project No. 1804-222**

Original Contract Price = \$267,031.15

<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Work Accepted</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>	
5/16/2018	6/5/2018	7/20/2018	7/30/2018	1/18/2019		150	0	150	
<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoice Total</u>	<u>Current Retainage</u>	<u>Total Retainage</u>	<u>% (\$ Used)</u>	<u>% Time Used</u>
1	7/30/2018	8/25/2018	27	\$9,538.66	\$9,538.66	\$1,059.85	\$1,059.85	3	18
2	8/26/2018	11/30/2018	97	\$58,180.50	\$67,719.16	\$6,464.50	\$7,524.35	24	83
3	12/1/2018	12/21/2018	21	\$77,850.00	\$145,569.16	\$8,650.00	\$16,174.35	52	97
4	12/22/2018	1/18/2019	28	\$85,015.03	\$230,584.19	\$9,446.12	\$25,620.47	82	115
5	1/19/2019	3/29/2019		\$28,170.00	\$258,754.19	\$3,130.00	\$28,750.47	92	115

5/3/2019 Comments - The punchlist was completed as of 4/17/19.

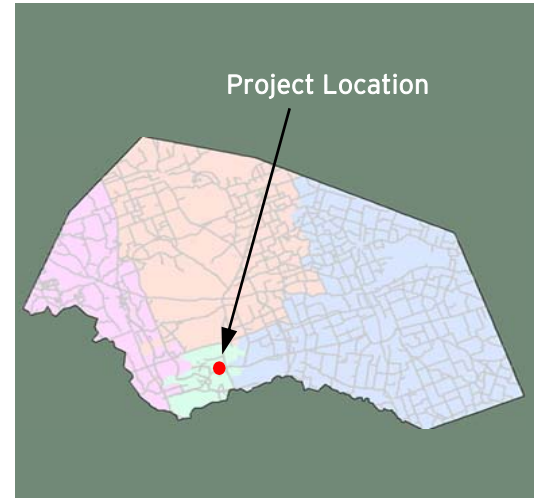
<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
01	7/24/2018	\$ 15,000.00	\$ 15,000.00

2C: Differing Site Conditions (unforeseeable). New development (conditions changing after PS&E completed). This Change Order adds a force account item to the Contract to pay Austin Energy the cost to extend power service to the intersection.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
02	3/19/2019	\$ 31,300.00	\$ 46,300.00

2E: Differing Site Conditions (unforeseeable). Miscellaneous difference in site conditions (unforeseeable) (Item 9). This Change Order adds PVC conduit bore items necessary to replace existing conduits that were found to be damaged and an additional month of barricades to the contract.

Adjusted Price = \$313,331.15



North Mays Street Extension Phase 1
 (Paloma Drive to Oakmont Drive)

Project Length: 1 mile
 Roadway Classification: Arterial Collector

Project Schedule: January 2019 - March 2020
 Estimated Construction Cost: \$10.8 Million



APRIL 2019 IN REVIEW

04/05/2019: A delay in utility relocation at the south end of the bridge has delayed the start of construction. Oncor has removed one of their poles in conflict at on the south end of the project, north of Paloma Drive.

04/19/2019: Capital Excavation began stripping vegetation and stockpiling topsoil throughout the project.

04/26/2019: Stripping vegetation continued and stockpiling topsoil throughout the project. The stockpiling of Type B embankment material has begun.



Design Engineer: LJA Engineering
 Contractor: Capital Excavation
 Construction Observation:
 Ryan Rivera, HNTB

Williamson County
 Road Bond Program

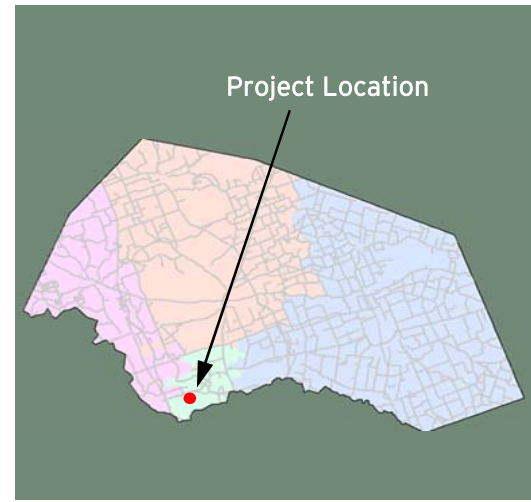


PRIME STRATEGIES, INC.

**North Mays Street Extension Phase 1 (Paloma Drive to Oakmont Drive)
Project No. 1810-265**

Original Contract Price = \$10,775,835.75

<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Work Accepted</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>	
11/14/2018	12/4/2018	1/18/2019	1/28/2019			410	0	410	
<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoice Total</u>	<u>Current Retainage</u>	<u>Total Retainage</u>	<u>% (\$) Used</u>	<u>% Time Used</u>
1	1/28/2019	1/31/2019	4	\$523,139.40	\$523,139.40	\$58,126.60	\$58,126.60	5	1
2	2/1/2019	2/28/2019	28	\$2,584.80	\$525,724.20	\$287.20	\$58,413.80	5	8
						Adjusted Price = \$10,775,835.75			



Forest North - Anderson Mill
 (Residential Drainage of the Anderson Mill zone of the Forest North Subdivision)

Project Length: Residential Neighborhood
 Roadway Classification: Drainage Improvements

Project Schedule: April 2019 - June 2019
 Estimated Construction Cost: \$0.3 Million



APRIL 2019 IN REVIEW

- 04/05/2019:** A Preconstruction meeting was held on 3/29/19. The Notice to Proceed was issued for 4/3/19.
- 04/12/2019:** Time charges begin 4/15/19.
- 04/19/2019:** QA Construction potholed for existing City of Austin water lines and installed silt fence.
- 04/26/2019:** The fence was relocated at the daycare and the ROW and storm sewer locations were marked.



Design Engineer: K. Friese
 Contractor: QA Construction
 Construction Observation:
 Ryan Rivera, HNTB

Williamson County
 Road and Bridge



**Forest North - Anderson Mill
Project No. 1811-278**

Original Contract Price = \$295,000.00

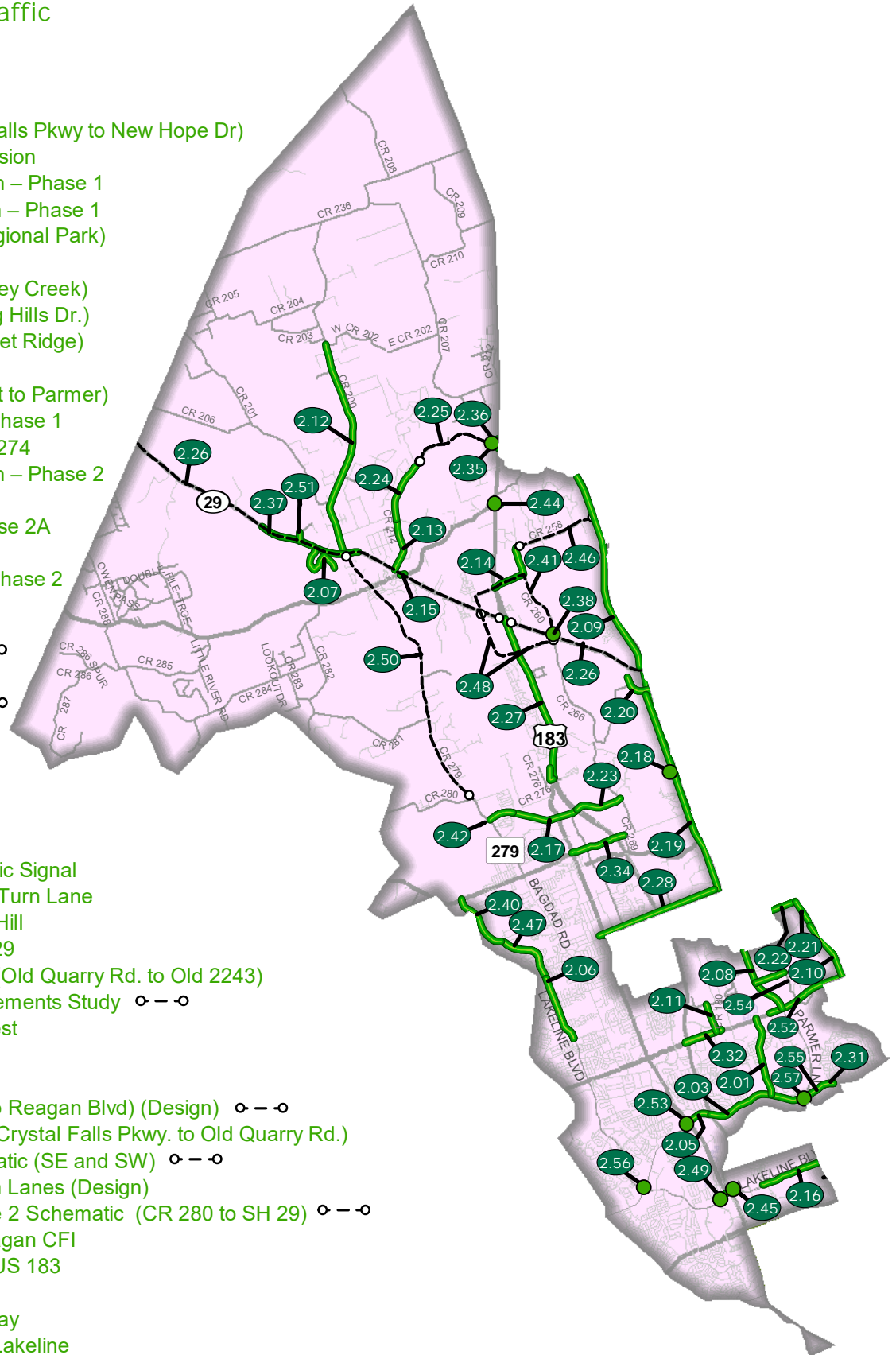
<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Work Accepted</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>	
12/5/2018	1/15/2019	4/3/2019	4/15/2019			30	0	410	
<u>Invoice</u>	<u>Beginning</u>	<u>Ending</u>	<u>Days</u>	<u>Current</u>	<u>Invoice</u>	<u>Current</u>	<u>Total</u>	<u>% (\$)</u>	<u>% Time</u>
5/3/2019	Comments - Notice to Proceed was issued 4/3/19 with time charges beginning 4/15/19.								
							Adjusted Price =	\$295,000.00	

2006 ROAD BOND PROGRAM PROJECTS

PRECINCT 2 - COMMISSIONER LONG

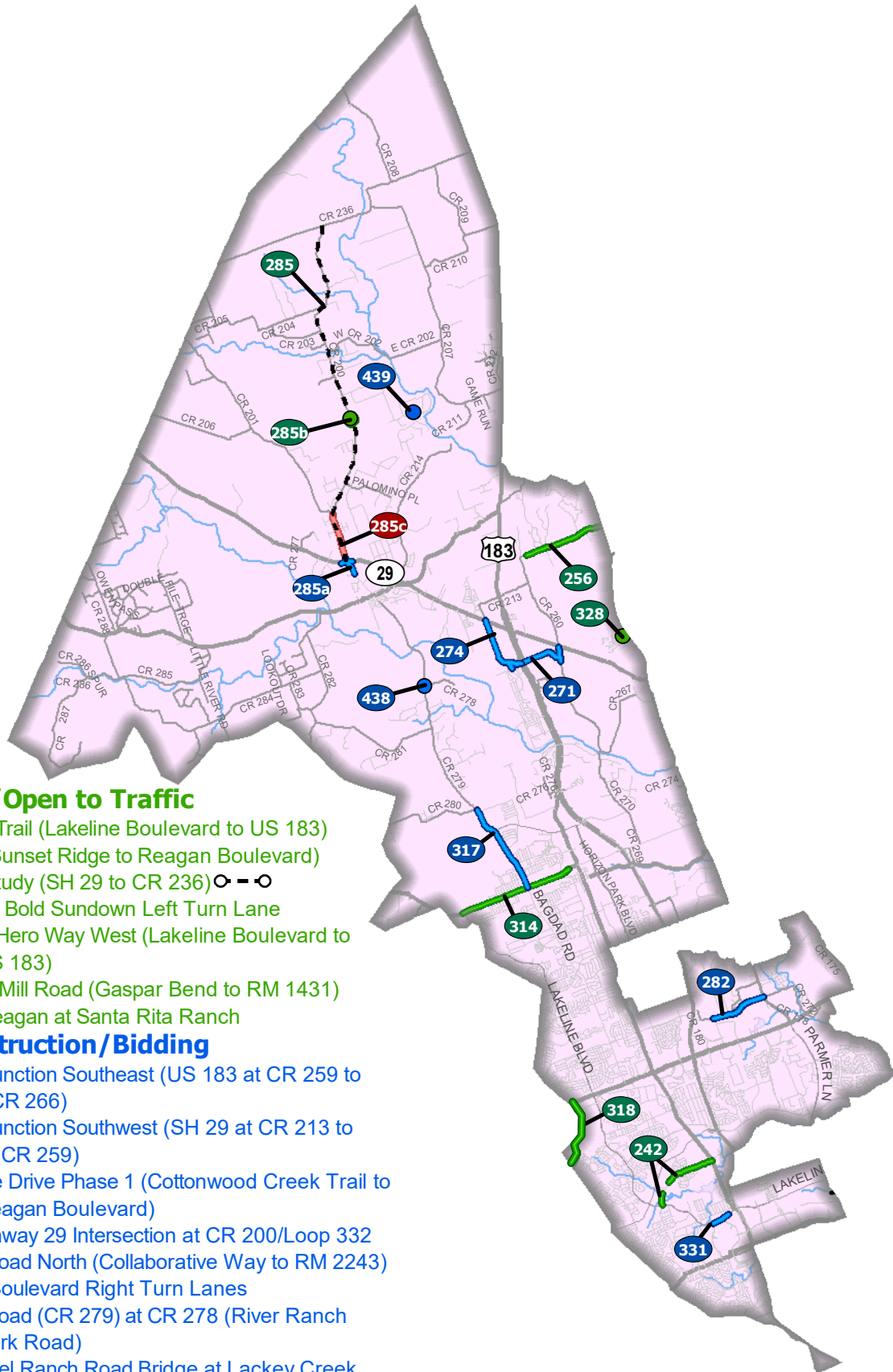
Completed/Open to Traffic

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



2013 ROAD BOND PROGRAM PROJECTS

PRECINCT 2 - COMMISSIONER LONG



Completed/Open to Traffic

- 242 Little Elm Trail (Lakeline Boulevard to US 183)
- 256 CR 258 (Sunset Ridge to Reagan Boulevard)
- 285 CR 200 Study (SH 29 to CR 236) ○ - - ○
- 285b CR 200 at Bold Sundown Left Turn Lane
- 314 Old 2243/Hero Way West (Lakeline Boulevard to west of US 183)
- 318 Anderson Mill Road (Gaspar Bend to RM 1431)
- 328 Ronald Reagan at Santa Rita Ranch

Under Construction/Bidding

- 271 Seward Junction Southeast (US 183 at CR 259 to SH 29 at CR 266)
- 274 Seward Junction Southwest (SH 29 at CR 213 to US 183 at CR 259)
- 282 New Hope Drive Phase 1 (Cottonwood Creek Trail to Ronald Reagan Boulevard)
- 285a State Highway 29 Intersection at CR 200/Loop 332
- 317 Bagdad Road North (Collaborative Way to RM 2243)
- 331 Lakeline Boulevard Right Turn Lanes
- 438 Bagdad Road (CR 279) at CR 278 (River Ranch County Park Road)
- 439 San Gabriel Ranch Road Bridge at Lackey Creek

In Design

- 285c CR 200 (CMTA Railroad to CR 201)

**CR 200 at Bold Sundown (South of Bold Sundown to north of Intersection)
Project No. 1802-217**

Original Contract Price = \$368,861.80

<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Work Accepted</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>
4/11/2018	4/24/2018	6/27/2018	7/9/2018	10/30/2018		45		45

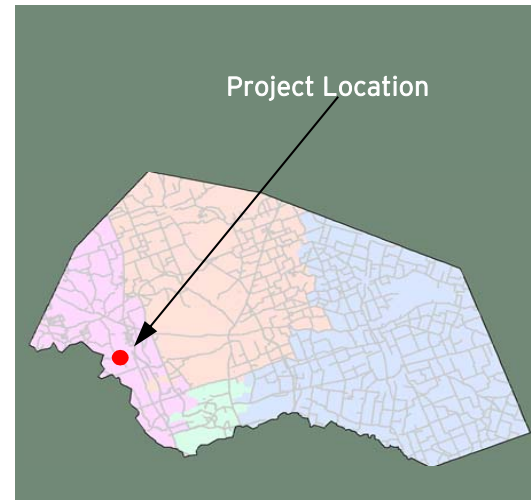
<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoice Total</u>	<u>Current Retainage</u>	<u>Total Retainage</u>	<u>% (\$ Used)</u>	<u>% Time Used</u>
1	7/9/2018	7/31/2018	17	\$74,180.25	\$74,180.25	\$8,242.25	\$8,242.25	24	38
2	8/1/2018	8/31/2018	17	\$82,674.72	\$156,854.97	\$9,186.08	\$17,428.33	51	76
3	9/1/2018	9/30/2018	4	\$39,983.49	\$196,838.46	\$4,442.61	\$21,870.94	63	84
4	10/1/2018	10/30/2018	6	\$98,140.59	\$294,979.05	\$10,904.51	\$32,775.45	95	98
5	11/1/2018	11/30/2018	0	\$8,377.36	\$303,356.41	\$930.82	\$33,706.27	98	98
6	12/1/2018	12/31/2018	0	\$6,351.20	\$309,707.61	\$705.69	\$34,411.96	100	98
7	1/1/2019	2/28/2019	0	\$455.76	\$310,163.37	\$51.01	\$34,462.97	100	98

5/3/2019 Comments - Vegetation establishment is the final punchlist item.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
01	4/9/2019	\$ (24,235.83)	\$ (24,235.83)

2E: Differing Site Conditions (unforeseeable). Miscellaneous difference in site conditions (Item 9). This Change Order provides the final balancing for the overrun/underrun of Contract quantities on the project as a result of addressing field conditions not accounted for in the original plans. New bid items were added

Adjusted Price = \$344,625.97



Bagdad Road (CR 279) at CR 278 (River Ranch County Park Road)
 (Reconstruction of .5 miles of CR 279 and construction of River Ranch County Park Road)

Project Length: .99 Miles
 Roadway Classification: Rural Arterial

Project Schedule: October 2018-February 2020
 Estimated Construction Cost: \$3.0 Million



APRIL 2019 IN REVIEW

04/05/2019: Subcontractor Metalink finished installing Type D fence and continued to install Type W2 barbed wire fence on the east side ROW at south of CR 278. SuddenLink has finished relocating their communication line and the old poles have been pulled by PEC. All utilities are cleared.

04/12/2019: Subcontractor KimTil continued trenching and installing the 12" water line inside the park.

04/19/2019: Champion Site Prep started preparing subgrade for the park entrance. Subcontractor KimTil continued trenching and installing the 12" water line inside the park.

04/26/2019: The southbound ditch excavation continued at Highland Oak. Flexible base previously placed on Bagdad Road will be removed. Subcontractor KimTil continued installing the 12" water line inside the park. Subcontractor Wildcat began trenching for the 4" multi-duct along the park road. Subcontractor Metalink continued installing barbed wire fence at the southeast corner of CR 278.



Design Engineer: Lockwood, Andrews, & Newnam
 Contractor: Champion Site Prep
 Construction Observation: Steven Shull / Feng Chen, HNTB

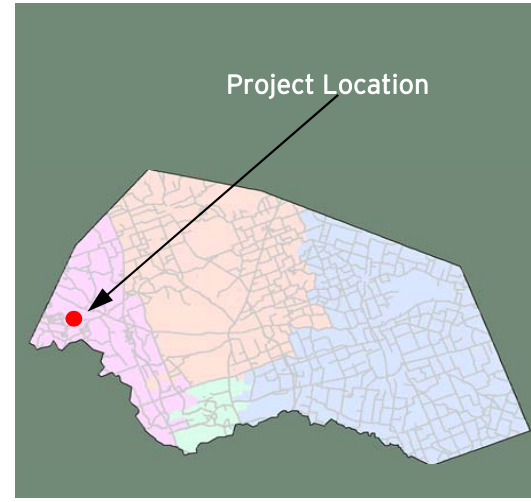
Williamson County
 Road Bond Program



**Bagdad Road (CR 279) at CR 278 (River Ranch County Park Road)
Project No. 1805-229**

Original Contract Price = \$2,959,000.00

<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Work Accepted</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>	
8/15/2018	9/11/2018	10/18/2018	10/28/2018			480		480	
<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoice Total</u>	<u>Current Retainage</u>	<u>Total Retainage</u>	<u>% (\$ Used)</u>	<u>% Time Used</u>
1	10/28/2018	12/31/2018	65	\$7,295.69	\$7,295.69	\$810.74	\$810.74	0	14
2	1/1/2019	1/31/2019	31	\$204,653.21	\$211,948.90	\$22,739.25	\$23,549.99	8	20
3	2/1/2019	2/28/2019	28	\$159,772.72	\$371,721.62	\$17,752.52	\$41,302.51	14	26
4	3/1/2019	3/31/2019	31	\$137,964.55	\$509,686.17	\$15,329.40	\$56,631.91	19	32
5	4/1/2019	4/30/2019	30	\$194,875.30	\$704,561.47	\$21,652.81	\$78,284.72	26	39
								Adjusted Price =	\$2,959,000.00



SH 29 Intersection at CR 200 / Loop 332
 (Intersection Improvements at CR 200 and SH 29)

Project Length: .35 Miles
 Roadway Classification: Rural Major Collector

Project Schedule: December 2018-May 2019
 Estimated Construction Cost: \$1.7 Million



APRIL 2019 IN REVIEW

04/05/2019: Cox Commercial Construction excavated to subgrade and processed the 1st course of flexible base on the proposed southbound half of CR 200. Subcontractor Rucoba & Maya placed concrete for the riprap on both sides of the Shell Station driveways. Safety end treatment wings and headwall at the downstream end of Culvert 1 were rubbed and patched.

04/12/2019: The final course of flexible base was placed and processed on the proposed southbound half of CR 200. Subcontractor Rucoba & Maya placed concrete for the riprap on the east side of Winkley's main driveway. Subcontractor G Carter installed all the new signal wires for the intersection.

04/19/2019: Driveways 2002 and 2003 (Winkley's and the driveway north) were excavated and base was placed on them. Subcontractor Rucoba & Maya graded, formed, and placed concrete for the riprap on the west side of Winkley's main driveway.

04/26/2019: The flexible base was fine graded on the proposed southbound half of CR 200. The areas between the concrete riprap along westbound SH 29 were graded and topsoiled. Subcontractor G Carter began installing the signal poles at the intersection.



Design Engineer: O'Brien Engineering
 Contractor: Cox Commercial Construction
 Construction Observation: Steven Shull / Feng Chen, HNTB

Williamson County
 Road Bond Program

SH 29 Intersection at CR 200 / Loop 332 (Intersection Improvements at CR 200 and SH 29)

Project No. 1805-232

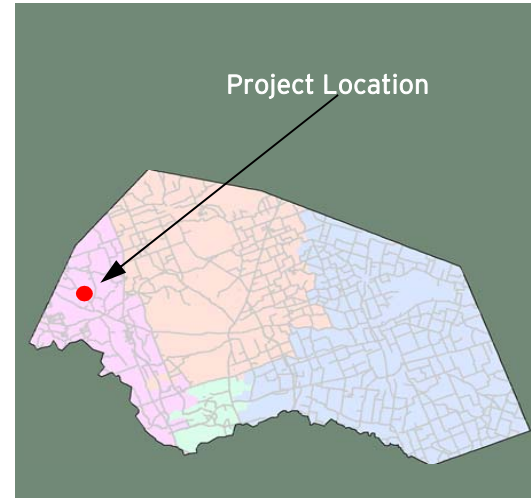
Original Contract Price = \$1,705,061.70

<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantially Complete</u>	<u>Work Accepted</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>
9/28/2016	8/28/2018	11/20/2018	12/3/2018			180		180
<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoice Total</u>	<u>% (\$)</u> <u>Used</u>	<u>% Time</u> <u>Used</u>	
1	12/3/2018	12/31/2018	29	\$111,968.00	\$111,968.00	6	16	
2	1/1/2019	1/31/2019	31	\$284,815.54	\$396,783.54	23	33	
3	2/1/2019	2/28/2019	28	\$311,269.73	\$708,053.27	41	49	
4	3/1/2019	3/31/2019	31	\$264,196.63	\$972,249.90	56	66	

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
01	5/7/2019	\$ 32,028.08	\$ 32,028.08

2C: Differing Site Conditions (unforeseeable). New development (conditions changing after PS&E completed). This Change Order adds a force account item to the Contract to pay Austin Energy the cost to extend power service to the HEB west driveway.

Adjusted Price = \$1,737,089.78



San Gabriel Ranch Road Bridge at Lackey Creek
 (Remuda Drive and San Gabriel Ranch Road)

Project Length: .09 Miles
 Roadway Classification: Bridge

Project Schedule: October 2018-October 2019
 Estimated Construction Cost: \$1.4 Million



APRIL 2019 IN REVIEW

04/05/2019: Subcontractor Ranger finished dewatering and breached the dam. Excavation at the dam and embankment at the secondary spillway began. The existing concrete pipes at the secondary spillway have been removed.

04/12/2019: Subcontractor Ranger continued excavating the dam and backfilling the secondary spillway. Existing subgrade at the west approach was compacted and prepped for the 1st lift of embankment. Excavation at the upstream side of the channel began.

04/19/2019: Subcontractor Ranger continued backfilling the secondary spillway and placing embankment at the west approach. Excavation at the upstream side of the channel continued. Subcontractor Smith Contracting completed installation of the bypass water line.

04/26/2019: Subcontractor Ranger continued excavating the dam and backfilling the secondary spillway. Embankment at the west approach continued.



Design Engineer: Freese and Nichols
 Contractor: A Greater Austin Development Co
 Construction Observation: Steven Shull / Feng Chen, HNTB

Williamson County
 Road and Bridge



San Gabriel Ranch Road Bridge at Lackey Creek (Remuda Drive to San Gabriel Ranch Road)

Project No. 1807-252

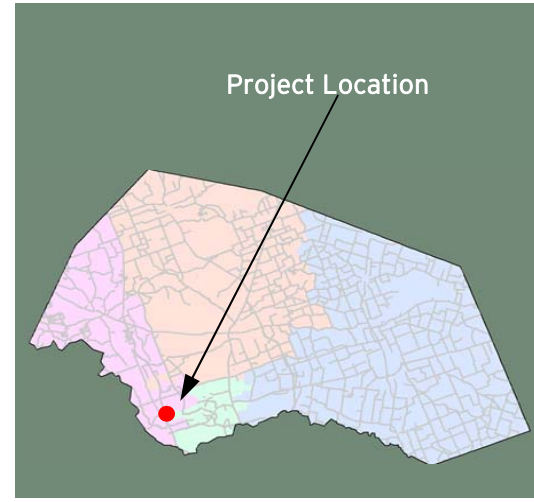
Original Contract Price = \$1,425,301.90

<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Work Accepted</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>	
9/5/2018	9/18/2018	10/12/2018	10/22/2018			125		125	
<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoice Total</u>	<u>Current Retainage</u>	<u>Total Retainage</u>	<u>% (\$ Used)</u>	<u>% Time Used</u>
1	11/1/2018	11/30/2018	0	\$20,025.00	\$20,025.00	\$2,225.00	\$2,225.00	2	0
2	12/1/2018	12/31/2018	0	\$6,088.77	\$26,113.77	\$676.53	\$2,901.53	2	0
3	1/1/2019	1/31/2019	0	\$12,825.00	\$38,938.77	\$1,425.00	\$4,326.53	3	0
4	2/1/2019	3/31/2019	0	\$14,943.46	\$53,882.23	\$1,660.38	\$5,986.91	4	0
5	4/1/2019	4/30/2019	30	\$192,636.00	\$246,518.23	\$21,404.00	\$27,390.91	19	24
								Adjusted Price =	\$1,425,301.90

Ronald Reagan at Santa Rita (Turn Lane Improvements)
Project No. 1808-256

Original Contract Price = \$420,608.60

<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Work Accepted</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>	
9/25/2018	10/9/2018	10/24/2018	11/5/2018	1/18/2019		30		30	
<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoice Total</u>	<u>Current Retainage</u>	<u>Total Retainage</u>	<u>% (\$)</u> <u>Used</u>	<u>% Time</u> <u>Used</u>
1	10/24/2018	10/31/2018	0	\$8,237.61	\$8,237.61	\$915.29	\$915.29	2	0
2	11/1/2018	11/30/2018	14	\$22,500.00	\$30,737.61	\$2,500.00	\$3,415.29	8	14
3	12/1/2018	12/31/2018	7	\$71,658.00	\$102,395.61	\$7,962.00	\$11,377.29	27	7
4	1/1/2019	1/31/2019	7	\$235,576.80	\$337,972.41	\$26,175.20	\$37,552.49	90	7
5	2/1/2019	2/28/2019	1	\$40,546.86	\$378,519.27	\$4,505.21	\$42,057.70	100	97
6	3/1/2019	4/16/2019	1	\$15,784.85	\$394,304.12	-\$21,304.85	\$20,752.85	99	100
<u>Change Order Number</u>				<u>Approved</u>		<u>Cost This CO</u>		<u>Total COs</u>	
01				5/7/2019		\$ (1,480.65)		\$ (1,480.65)	
2E: Differing Site Conditions (unforseeable). Miscellaneous difference in site conditions (unforseeable) (Item 9). This Change Order provides the final balancing for the overrun/underrun of Contract quantities on the project as a result of addressing field conditions not accounted for in the original plans.									
							Adjusted Price =	\$419,127.95	



Lakeline Boulevard Right Turn Lanes
 (Intersection Improvements)

Project Length: .1 Miles
 Roadway Classification: Urban Arterial

Project Schedule: January 2019-September 2019
 Estimated Construction Cost: \$0.6 Million



APRIL 2019 IN REVIEW

04/05/2019: Smith Contracting installed the 5' x 5' area inlet for the proposed rain garden and subcontractor Austin Traffic Signal (ATS) drilled and poured the new signal pole foundation.

04/12/2019: Subgrade for pavement widening was completed and forming for proposed sidewalk began.

04/19/2019: Forms were set and concrete placed for a section of proposed sidewalk between Pecan Park Road and the HEB west driveway. The elevated curb on the sidewalk was formed. Subcontractor ATS prepped for relocated illumination pole foundation and bored under Lakeline Boulevard for the new signal at the west HEB driveway.

04/26/2019: The Contractor and subcontractor ATS excavated and placed conduit at the west HEB driveway. ATS poured foundations for illumination and service poles.



Design Engineer: Kimley Horn
 Contractor: MA Smith Contracting
 Construction Observation:
 Ryan Rivera, HNTB

Williamson County
 Road and Bridge

**Lakeline Boulevard Right Turn Lane
Project No. 1809-259**

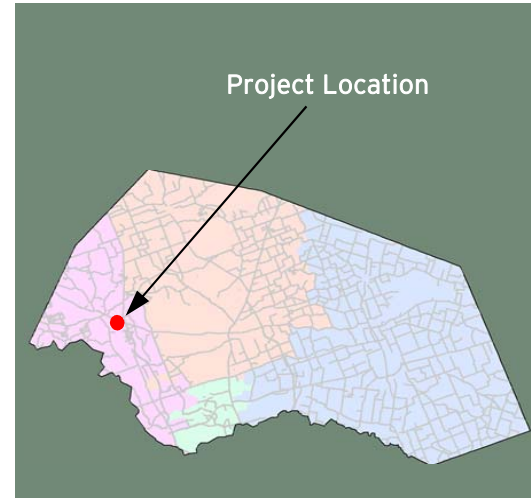
Original Contract Price = \$567,792.55

<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Work Accepted</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>	
10/24/2018	11/14/2018	12/20/2018	1/2/2019			30		267	
<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoice Total</u>	<u>Current Retainage</u>	<u>Total Retainage</u>	<u>% (\$ Used)</u>	<u>% Time Used</u>
1	1/2/2019	2/28/2019	58	\$91,717.65	\$91,717.65	\$10,190.85	\$10,190.85	17	22
2	3/1/2019	4/3/2019	34	\$60,186.83	\$151,904.48	\$6,687.43	\$16,878.28	29	34

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
01	4/9/2019	\$ 17,000.00	\$ 17,000.00

2C: Differing Site Conditions (unforeseeable). New development (conditions changing after PS&E completed). This Change Order adds a force account item to the Contract to pay Austin Energy the cost to extend power service to the HEB west driveway.

Adjusted Price = \$584,792.55



Seward Junction Improvements
 (SH 29 to CR 266 & CR266 South of 259 to SH 29)

Project Length: 2.9 Miles
 Roadway Classification: Minor Urban Collector

Project Schedule: May 2019 - October 2020
 Estimated Construction Cost: \$13.3 Million



APRIL 2019 IN REVIEW

- 04/12/2019:** Contracts have been executed.
- 04/19/2019:** A preconstruction meeting was held on 4/18/19.
- 04/26/2019:** A groundbreaking will be held for 4/29/19. Time charges will begin on 5/2/19.



Design Engineer: K Friese and Aguirre Field
 Contractor: Jordan Foster Construction
 Construction Observation: Steven Shull, HNTB

Williamson County
 Road Bond Program



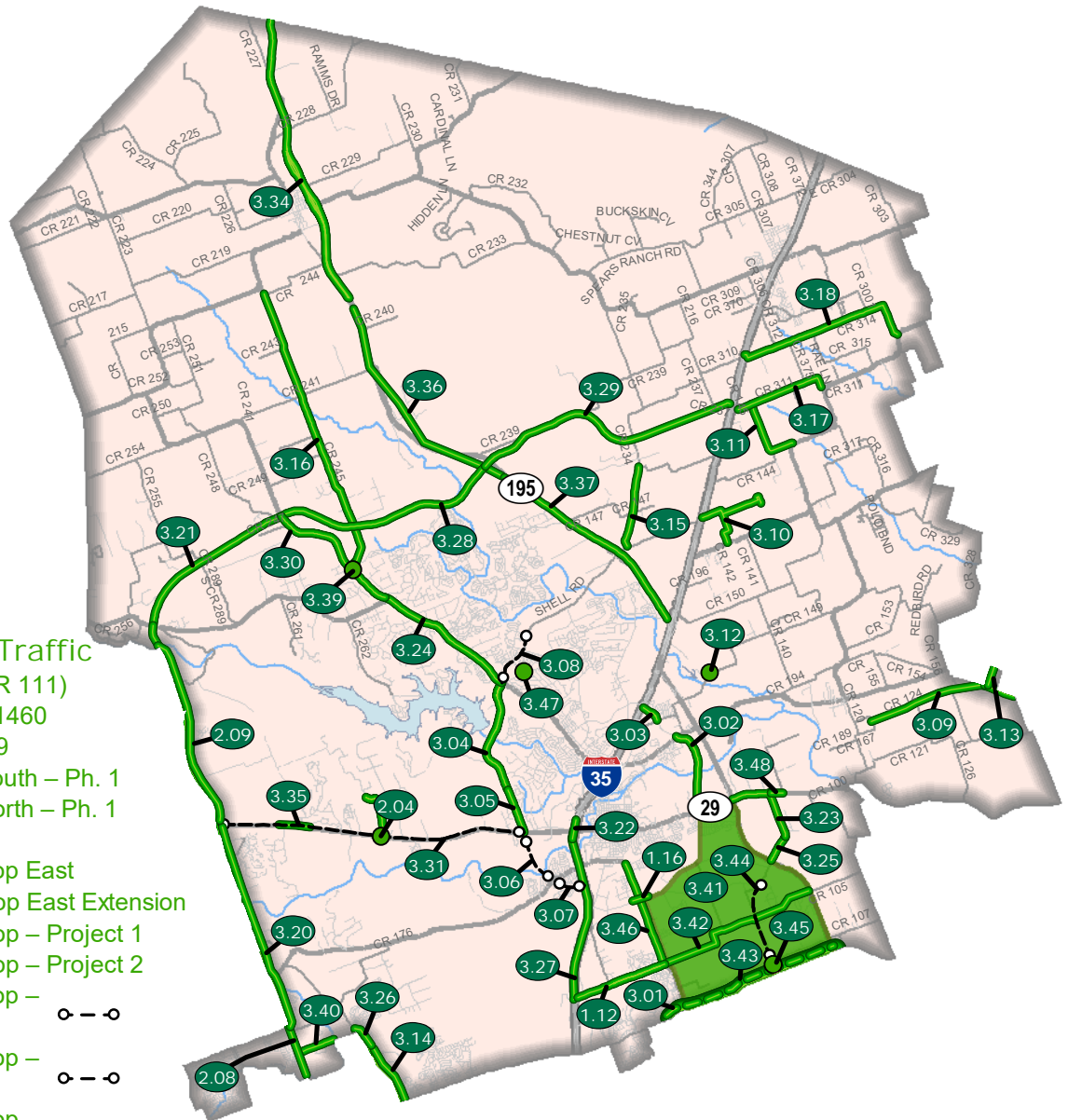
**Seward Junction Improvements (SH 29 to CR 266 & CR 259 to IH 29)
Project No. 1812-282**

Original Contract Price = \$11,270,258.10

<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Work Accepted</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>	
12/19/2018	3/5/2019	4/26/2019	5/2/2019			540		267	
<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoice Total</u>	<u>Current Retainage</u>	<u>Total Retainage</u>	<u>% (\$ Used)</u>	<u>% Time Used</u>
3/1/2019	Comments - Notice to Proceed was issued 4/22/19 with time charges beginning 5/2/19.								
						Adjusted Price = \$11,270,258.10			

2006 ROAD BOND PROGRAM PROJECTS

PRECINCT 3 - COMMISSIONER COVEY



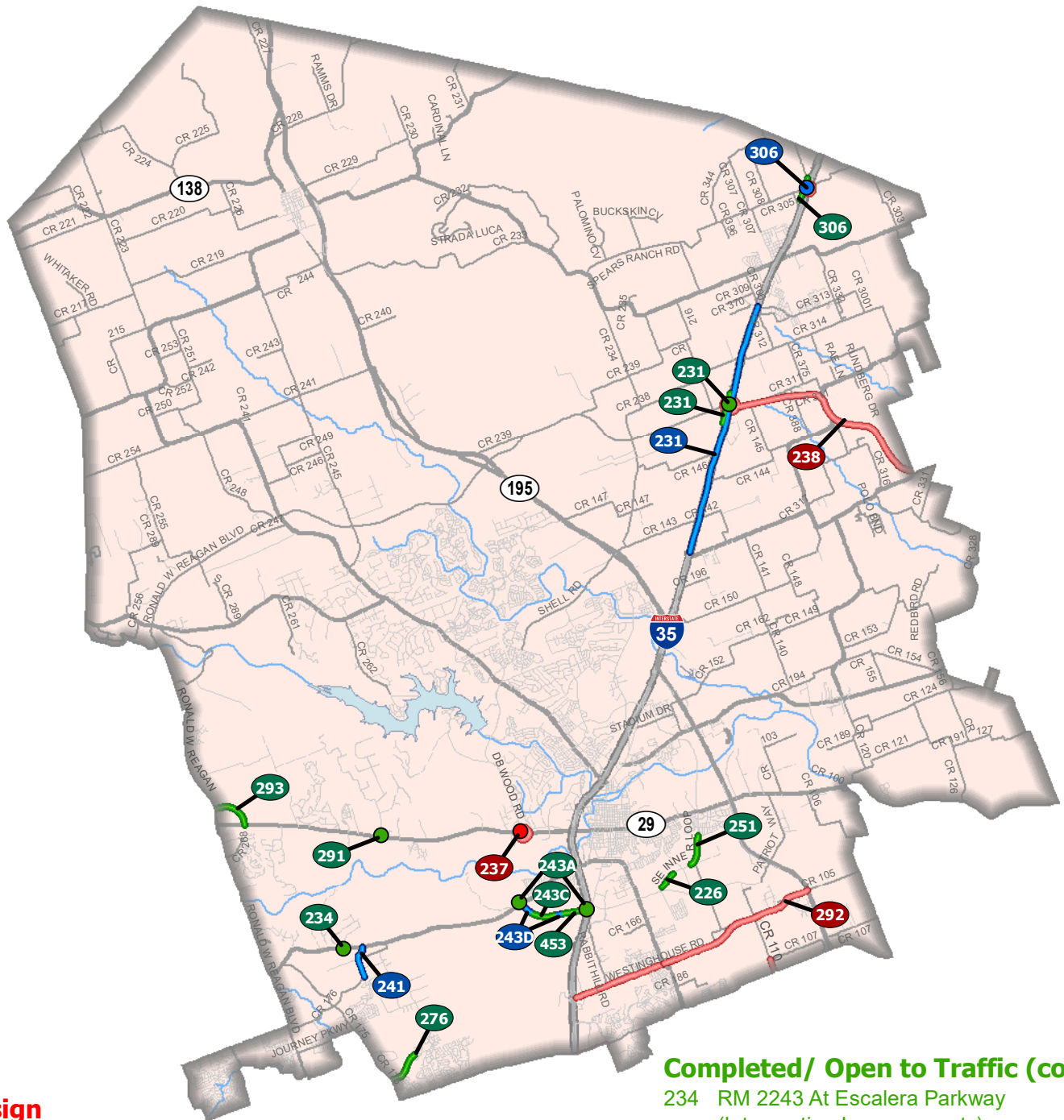
Completed/Open to Traffic

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

- 3.28 Ronald W. Reagan North - Phase 3
- 3.29 Ronald W. Reagan North - Phase 4
- 3.30 RM 2338 (PTF)
- 3.31 SH 29 Improvements Study & Schematic
- 3.34 SH 195 Project 1
- 3.35 SH 29 at Park Place Dr. & Jack Nicklaus Blvd.
- 3.36 SH 195 Project 2
- 3.37 SH 195 Project 3
- 3.39 CR 245 Realignment
- 3.40 CR 179
- 3.41 CR 110 / Arterial A Study (design)
- 3.42 CR 111 / CR 105 Westinghouse Rd. (FM 1460 to SH 130) (design)
- 3.43 University Blvd. (Chandler Rd) Expansion (Design)
- 3.44 CR 110 North (North of CR 107 to North of Sam Houston) (Design)
- 3.45 CR 110 Middle (North of Limmer Loop to CR 107)
- 3.46 FM 1460 North
- 3.47 Madrid Drive Extension

2013 ROAD BOND PROGRAM PROJECTS

PRECINCT 3 - COMMISSIONER COVEY



In Design

- 237 SH 29 at DB Wood (Intersection Improvements)
- 238 Ronald Reagan Boulevard Extension Planning (IH 35 to SH 95)
- 292 CR 111 / CR 105 Westinghouse (FM 1460 to SH 130)

Under Construction/Bidding

- 231 IH 35 Ramp Reversal and Frontage Road Conversion (FM 972 to CR 312)
- 231 Ronald Reagan Boulevard at IH 35 Bridge Replacement
- 241 CR 176 at RM 2243 Intersection (Safety Improvements)
- 243d Southwest Bypass Segment 2 (Southbound IH 35 to RM 2243)

- 306 CR 305 At IH 35 Bridge Replacement

Completed/ Open to Traffic

- 226 Inner Loop Safety Improvements (Rockride Lane to Wilco Way)
- 231 Relocation of 48" Williamson County Regional Raw Waterline - Line B

Completed/ Open to Traffic (con't)

- 234 RM 2243 At Escalera Parkway (Intersection Improvements)
- 243a Southwest Bypass Driveways
- 243c Southwest Bypass Access Route
- 251 Inner Loop Safety Improvements (Belmont Drive to Rockride Lane)
- 276 Arterial H Extension Phase 1 (CR 175 to Massey Way)
- 291 SH 29 At Cedar Hollow (Intersection Improvements)
- 293 Kauffman Loop Phase 1 - Two Lanes (northeast quadrant of Reagan at SH 29)
- 306 Relocation of 48" Williamson County Regional Raw Waterline - Line A
- 453 Southwest Bypass Segment 1 (Southbound IH 35 to 0.5 miles west)

**Southwest Bypass Segment 1 (Southbound IH 35 to 0.5 miles west)
2017-0065-CIP**

Original Contract Price = \$5,599,200.86

<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Work Accepted</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>	
6/27/2017	7/26/2017	8/21/2017	8/21/2017	9/25/2018		337	0	337	
<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoice Total</u>	<u>Current Retainage</u>	<u>Total Retainage</u>	<u>% (\$ Used)</u>	<u>% Time Used</u>
1	8/21/2017	9/30/2017	41	\$481,587.30	\$481,587.30	\$25,346.70	\$25,346.70	9	12
2	10/1/2017	10/31/2017	31	\$458,144.63	\$939,731.93	\$24,112.88	\$49,459.58	17	21
3	11/1/2017	11/30/2017	30	\$165,940.58	\$1,105,672.51	\$8,733.71	\$58,193.29	20	30
4	12/1/2017	12/31/2017	31	\$175,800.58	\$1,281,473.09	\$9,252.66	\$67,445.95	24	39
5	1/1/2018	1/31/2018	31	\$568,442.13	\$1,849,915.22	\$29,918.01	\$97,363.96	34	49
6	2/1/2018	2/28/2018	28	\$282,226.98	\$2,132,142.20	\$14,854.05	\$112,218.01	39	57
7	3/1/2018	3/31/2018	31	\$696,205.12	\$2,828,347.32	\$36,642.70	\$148,860.71	52	66
8	4/1/2018	4/30/2018	30	\$424,409.91	\$3,252,757.23	\$22,337.04	\$171,197.75	60	75
9	5/1/2018	5/31/2018	31	\$267,712.89	\$3,520,470.12	\$14,089.28	\$185,287.03	65	84
10	6/1/2018	6/30/2018	30	\$352,872.20	\$3,873,342.32	\$18,572.22	\$203,859.25	71	93
11	7/1/2018	7/31/2018	31	\$149,691.68	\$4,023,034.00	\$7,878.51	\$211,737.76	74	102
12	8/1/2018	8/31/2018	31	\$857,510.85	\$4,880,544.85	\$45,133.02	\$256,870.78	90	112
13	9/1/2018	9/25/2018	25	\$154,914.24	\$5,035,459.09	\$8,153.38	\$265,024.16	93	119
14	9/26/2018	11/30/2018	0	\$228,483.14	\$5,263,942.23	\$12,025.43	\$277,049.59	97	119
15	12/1/2018	1/31/2019	0	\$191,866.04	\$5,455,808.27	-\$227,049.59	\$50,000.00	96	119

5/3/2019 Comments - A Balancing Change Order is being reviewed.

01	<u>Approved</u> 12/12/2017	<u>Cost This CO</u> \$ 114,077.58	<u>Total COs</u> \$ 114,077.58
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Additional work desired by the City. This Change Order adds a stub-out of 380 feet to the east end of the Southwest Bypass for future connection to the Southeast Inner Loop at the IH-35 frontage road. All related items and quantities will be overruns or underruns of current Contract items.

Adjusted Price = \$5,713,278.44

**Inner Loop Improvements (Wilco Way to Belmont Drive)
Project No. 1706-168**

Original Contract Price = \$5,352,696.00

<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Work Accepted</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>	
8/9/2017	8/30/2017	9/18/2017	9/28/2017	12/21/2018		300	90	390	
<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoice Total</u>	<u>Current Retainage</u>	<u>Total Retainage</u>	<u>% (\$ Used)</u>	<u>% Time Used</u>
1	9/28/2017	10/31/2017	34	\$324,036.00	\$324,036.00	\$36,004.00	\$36,004.00	6	9
2	11/1/2017	11/30/2017	30	\$429,129.00	\$753,165.00	\$47,681.00	\$83,685.00	15	16
3	12/1/2017	1/31/2018	62	\$460,398.44	\$1,213,563.44	\$51,155.38	\$134,840.38	24	32
4	2/1/2018	2/28/2018	28	\$52,007.22	\$1,265,570.66	\$5,778.58	\$140,618.96	25	39
5	3/1/2018	3/31/2018	31	\$346,718.46	\$1,612,289.12	\$38,524.28	\$179,143.24	32	47
6	4/1/2018	4/30/2018	30	\$616,068.50	\$2,228,357.62	\$68,452.05	\$247,595.29	44	55
7	5/1/2018	5/31/2018	31	\$625,661.55	\$2,854,019.17	\$69,517.95	\$317,113.24	57	63
8	6/1/2018	6/30/2018	30	\$940,709.70	\$3,794,728.87	\$104,523.31	\$421,636.55	76	71
9	7/1/2018	7/31/2018	31	\$464,007.65	\$4,258,736.52	\$51,556.40	\$473,192.95	85	79
10	8/1/2018	8/31/2018	31	\$164,300.22	\$4,423,036.74	\$18,255.58	\$491,448.53	88	87
11	9/1/2018	9/30/2018	30	\$55,348.69	\$4,478,385.43	\$6,149.85	\$497,598.38	89	94
12	10/1/2018	10/31/2018	31	\$35,315.10	\$4,513,700.53	\$3,923.90	\$501,522.28	90	102
13	11/1/2018	11/30/2018	30	\$68,351.25	\$4,582,051.78	\$7,594.58	\$509,116.86	91	110
14	12/1/2018	12/22/2018	22	\$67,106.34	\$4,649,158.12	\$7,456.26	\$516,573.12	93	116
15	12/23/2018	2/28/2019	0	\$32,411.02	\$4,681,569.14	\$3,601.23	\$520,174.35	93	116
16	3/1/2019	3/15/2019	0	\$18,154.74	\$4,699,723.88	\$2,017.19	\$522,191.54	94	116
17	3/16/2019	4/30/2019	0	\$499,998.40	\$5,199,722.28	-\$499,998.40	\$22,193.14	94	116

5/3/2019 Comments - A Balancing Change Order is being prepared.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
01	12/5/2017	\$ 6,050.40	\$ 6,050.40

3E: County Convenience. Reduction of future maintenance. This Change Order revises the hot mix asphalt (HMAC) pavement section on the Inner Loop from one 2" lift of Type C HMAC to one 2" lift of Type D HMAC.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
02	6/5/2018	\$ 37,681.73	\$ 43,732.13

3F: County Convenience. Additional work desired by the County. This Change Order pays for various additional items of work on the Central Maintenance portion of the project that include: excavation of unsuitable material encountered at subgrade and embanking quality material in its place, level up asphalt on the existing pavement, reconstruction of the remaining portion of the County Annex parking lot, relocation of the existing force main outside the limits of new parking lots, installation of conduit sleeves under the new parking lot for future irrigation and a revised seed mixture to match the existing campus lawn. 2C: Differing Site Conditions. New development (conditions changing after PS&E completed). Changes at the Wilco Way portion of the project include overrun in excavation cost due to change in the Construction Sequence requested by TCEQ and changes to the seed mixture. 2E: Differing Site Conditions (unforeseeable). Miscellaneous difference in site conditions (unforeseeable)(item 9). Pay item for 18" deep pavement repair (351-6011) will be deleted. The item will not be used because the repair of failures in the existing pavement does not require it.

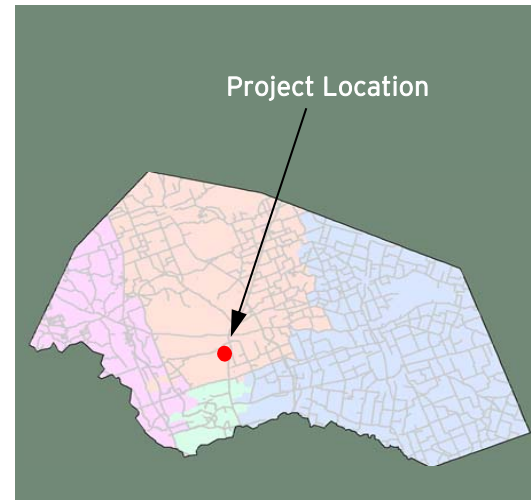
<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
03	9/18/2018	\$ 183,780.89	\$ 227,513.02

3F: County Convenience. Additional work desired by the County. 2C: Differing Site Conditions (unforeseeable). New development (conditions changing after PS&E completed). This Change Order deletes a driveway from Inner Loop that went to the Williamson County Animal Shelter and adds the construction of a new driveway to the shelter from Wilco Way.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
04	3/5/2019	\$ 20,171.94	\$ 247,684.96

3F: County Convenience. Additional work desired by the County. 2C: Differing Site Conditions(unforeseeable). New development (conditions changing after PS&E completed). This Change Order deletes a driveway from Inner Loop that went to the Williamson County Animal Shelter and adds the construction of a new driveway to the shelter from Wilco Way.

Adjusted Price = \$5,580,209.02



Southwest Bypass Segment 2
 (Southbound IH 35 to RM 2243)

Project Length: 1.6 Miles
 Roadway Classification: Major Urban Collector

Project Schedule: September 2018 - November 2019
 Estimated Construction Cost: \$8.1 Million



APRIL 2019 IN REVIEW

04/05/2019: James Construction continued excavation at the top west end and east end of the quarry by Abutment 1 and the spoils were hauled to the north pond and Wall 6 area. A water truck was used for dust control and to wet the base for compaction. Bents 6 and 5 caps were poured.

04/12/2019: Excavation continued at the west end and east end of the quarry by Abutment 1 and the spoils were hauled to the Wall 5 area. Panels were set at Wall 5 and the Abutment 7 cap was prepped. The caps for Bents 4 and 3 were poured.

04/19/2019: Excavation continued at the west end of the quarry and spoils were hauled to the Wall 5 area and the north pond area. Panels were set at Wall 5, coping level-up was poured at the mow strip at the bottom of the wall. Two caps were poured at Bents 2 and 3 and the backwall.

04/26/2019: Excavation continued at the west end of the quarry and the spoils were hauled to the north pond area, and to Abutment 1. Coping was set and the Anchor Slab was poured at Wall 5. All bridge bent concrete has been placed including the backwalls at Abutments 1 and 7. The caps and bearing seats were prepped for the bridge beams.



Design Engineer: HDR Engineering
 Contractor: James Construction
 Construction Observation:
 Pat De Los Santos, HNTB

Williamson County
 Road Bond Program

**Southwest Bypass Segment 2 (Southbound IH 35 to RM 2243)
Project No. 1803-219**

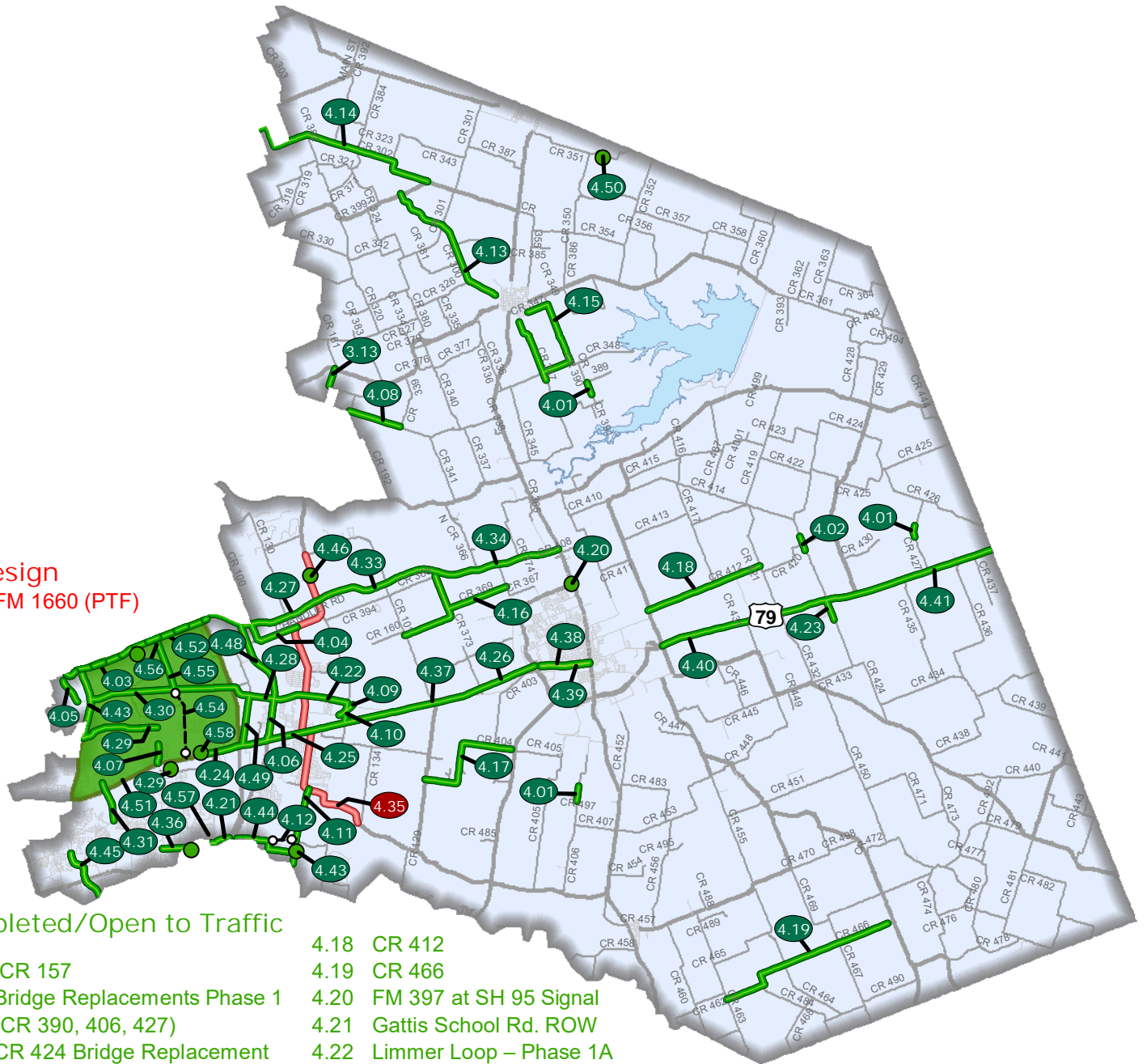
Original Contract Price = \$8,087,943.77

<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Work Accepted</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>	
5/9/2018	6/19/2018	9/14/2018	9/24/2018			420	0	420	
<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoice Total</u>	<u>Current Retainage</u>	<u>Total Retainage</u>	<u>% (\$ Used)</u>	<u>% Time Used</u>
1	9/24/2018	10/25/2018	32	\$650,245.50	\$650,245.50	\$72,249.50	\$72,249.50	9	8
2	10/26/2018	11/25/2018	31	\$282,139.19	\$932,384.69	\$31,348.80	\$103,598.30	13	15
3	11/26/2018	12/25/2018	30	\$935,358.18	\$1,867,742.87	\$103,928.69	\$207,526.99	26	22
4	12/26/2018	1/25/2019	31	\$150,358.76	\$2,018,101.63	\$16,706.52	\$224,233.51	28	30
5	1/26/2019	2/25/2019	31	\$87,117.34	\$2,105,218.97	\$9,679.71	\$233,913.22	29	37
6	2/26/2019	3/25/2019	28	\$658,360.62	\$2,763,579.59	\$73,151.18	\$307,064.40	38	44
								Adjusted Price =	\$8,087,943.77

2006 ROAD BOND PROGRAM PROJECTS

PRECINCT 4 - COMMISSIONER BOLES

In Design
4.35 FM 1660 (PTF)

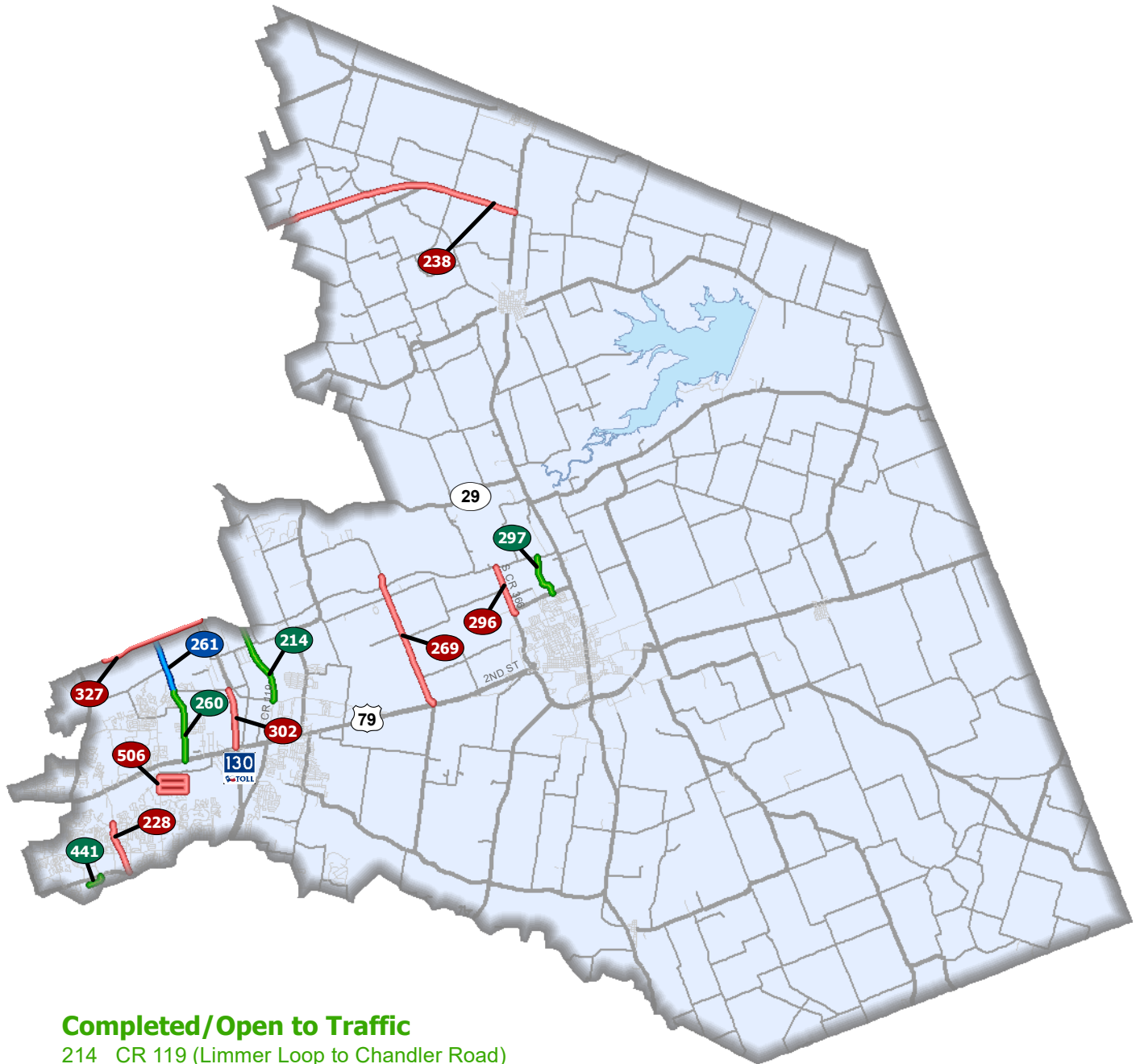


Completed/Open to Traffic

- | | | |
|---|---|--|
| 3.13 CR 157 | 4.18 CR 412 | |
| 4.01 Bridge Replacements Phase 1 (CR 390, 406, 427) | 4.19 CR 466 | |
| 4.02 CR 424 Bridge Replacement | 4.20 FM 397 at SH 95 Signal | |
| 4.03 Chandler Rd. – Phase 1 | 4.21 Gattis School Rd. ROW | |
| 4.04 CR 100 | 4.22 Limmer Loop – Phase 1A | |
| 4.05 CR 112 – Phase 1 | 4.23 Thrall School Zone | |
| 4.06 CR 119 | 4.24 US 79 – Section 1 | |
| 4.07 CR 122 at US 79 | 4.25 US 79 – Section 2 | |
| 4.08 CR 124 | 4.26 US 79 – Section 3A | |
| 4.09 CR 132 | 4.27 Chandler Rd. – Phase 2 | |
| 4.10 CR 136 | 4.28 Limmer Loop – Phase 1B | |
| 4.11 CR 137 | 4.29 CR 113 / Old Settlers Blvd. | |
| 4.12 CR 138 & CR 139 Alignment Study | 4.30 Limmer Loop – Phase 1C | |
| 4.13 CR 300 & CR 301 | 4.31 Kenney Fort Boulevard – Phase 1 | |
| 4.14 CR 302 | 4.32 Chandler Rd. – Phase 3A | |
| 4.15 CR 347 & CR 348 | 4.33 Chandler Rd. – Phase 3B | |
| 4.16 CR 368 & CR 369 (CR 101 to CR 366) | 4.34 Chandler Rd. – Phase 3B | |
| 4.17 CR 404 | 4.35 Gattis School Road | |
| | 4.36 Gattis School Road | |
| | 4.37 US 79 - Section 3 (PTF) | |
| | 4.38 2nd Street Improvements | |
| | 4.39 2nd Street Drainage Improvements | |
| | 4.40 US 79 Section 5A (PTF) | |
| | 4.41 US 79 Section 5B (PTF) | |
| | 4.42 US 79 Section 5C (PTF) | |
| | 4.43 FM 1460 Section 2 | |
| | 4.44 CR 138 | |
| | 4.45 CR 170 | |
| | 4.46 FM 1660 at Landfill Rd. (CR 128) | |
| | 4.48 CR 119 | |
| | 4.49 CR 108 | |
| | 4.50 CR 351 at Donahoe Creek | |
| | 4.51 CR 110/ Arterial A Study Area | |
| | 4.52 University Blvd. (Chandler Rd.) Expansion | |
| | 4.54 CR 110 South - (Design) (US 79 to Limmer Lp) | |
| | 4.55 CR 110 Middle (North of Limmer Loop to CR 107) | |
| | 4.56 CR 110 at University Blvd. (Signal) | |
| | 4.57 Gattis School Rd. at Winterfield Dr. (Signal) | |
| | 4.58 Tradesman Park Crossing | |

2013 ROAD BOND PROGRAM PROJECTS

PRECINCT 4 - COMMISSIONER BOLES



Completed/Open to Traffic

- 214 CR 119 (Limmer Loop to Chandler Road)
- 260 CR 110 South (US 79 to Limmer Loop)
- 297 East Williamson County Park Road / Bill Pickett Trail
(Carlos Parker Boulevard to Chandler Road)
- 441 Roundville Lane (A.W. Grimes Boulevard to EBFR of SH 45)

Under Construction/Bidding

- 261 CR 110 Middle (Limmer Loop to CR 107)

In Design

- 228 Kenney Fort Blvd Segments 2 and 3 (Forest Creek Boulevard to SH 45)
- 238 Ronald Reagan Boulevard Extension (IH 35 to SH 95)
- 269 CR 101 (US 79 to North of Chandler Road)
- 296 CR 366 Widening (Chandler Road to Carlos G. Parker Boulevard)
- 302 SH 130 Frontage Roads Phase 3 (SBFR US 79 to Limmer Loop)
- 327 University Boulevard (Chandler Road) Expansion (FM 1460 to SH 130)
- 506 Greenfield and Oak Bluff Estates Drainage Improvements

**CR 119 (Limmer Loop to Chandler Road)
Project No. 1708-186**

Original Contract Price = \$6,640,302.71

<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Work Accepted</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>	
10/25/2017	11/15/2017	12/8/2017	12/18/2017	3/27/2019		450		450	
<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoice Total</u>	<u>Current Retainage</u>	<u>Total Retainage</u>	<u>% (\$) Used</u>	<u>% Time Used</u>
1	12/1/2017	12/31/2017	31	\$65,613.60	\$65,613.60	\$7,290.40	\$7,290.40	1	7
2	1/1/2018	1/31/2018	31	\$473,860.64	\$539,474.24	\$52,651.18	\$59,941.58	9	14
3	2/1/2018	2/28/2018	28	\$323,428.91	\$862,903.15	\$35,936.55	\$95,878.13	14	20
4	3/1/2018	3/31/2018	31	\$229,232.44	\$1,092,135.59	\$25,470.27	\$121,348.40	18	27
5	4/1/2018	4/30/2018	30	\$630,740.24	\$1,722,875.83	\$70,082.25	\$191,430.65	29	34
6	5/1/2018	5/31/2018	31	\$298,792.28	\$2,021,668.11	\$33,199.14	\$224,629.79	34	40
7	6/1/2018	6/30/2018	30	\$448,853.39	\$2,470,521.50	\$49,872.60	\$274,502.39	41	47
8	7/1/2018	7/31/2018	31	\$494,029.30	\$2,964,550.80	\$54,892.14	\$329,394.53	50	54
9	8/1/2018	8/31/2018	31	\$464,999.77	\$3,429,550.57	\$51,666.64	\$381,061.17	57	61
10	9/1/2018	9/30/2018	30	\$91,950.30	\$3,521,500.87	\$10,216.70	\$391,277.87	59	68
11	10/1/2018	10/31/2018	31	\$150,146.37	\$3,671,647.24	\$16,682.93	\$407,960.80	61	74
12	11/1/2018	11/30/2018	30	\$637,015.84	\$4,308,663.08	\$70,779.54	\$478,740.34	72	81
13	12/1/2018	12/31/2018	31	\$183,696.70	\$4,492,359.78	\$20,410.75	\$499,151.09	75	88
14	1/1/2019	1/31/2019	31	\$431,097.90	\$4,923,457.68	-\$240,021.74	\$259,129.35	78	95
15	2/1/2019	2/28/2019	28	\$92,272.69	\$5,015,730.37	\$4,856.46	\$263,985.81	80	101
16	3/1/2019	3/27/2019	27	\$921,976.40	\$5,937,706.77	\$48,525.07	\$312,510.88	94	107
17	3/28/2019	4/30/2019	0	\$8,292.20	\$5,945,998.97	\$436.80	\$312,947.68	94	107
5/3/2019	Comments - Substantial Completion was granted as of 3/27/19. Punchlist items are ongoing.								
						Adjusted Price = \$6,640,302.71			



Williamson County Commissioners Court

Road Bond Program

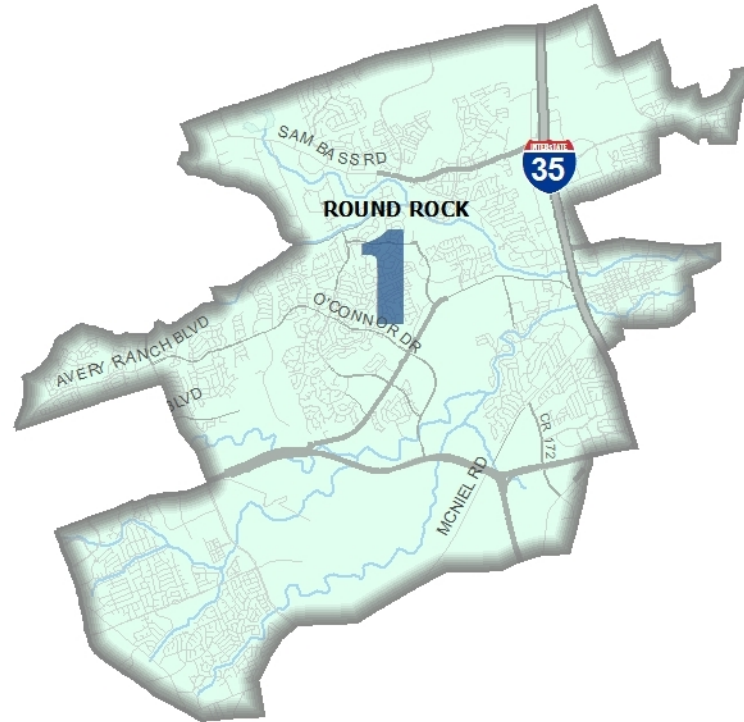
May 21, 2019



PRIME
STRATEGIES,
INC.

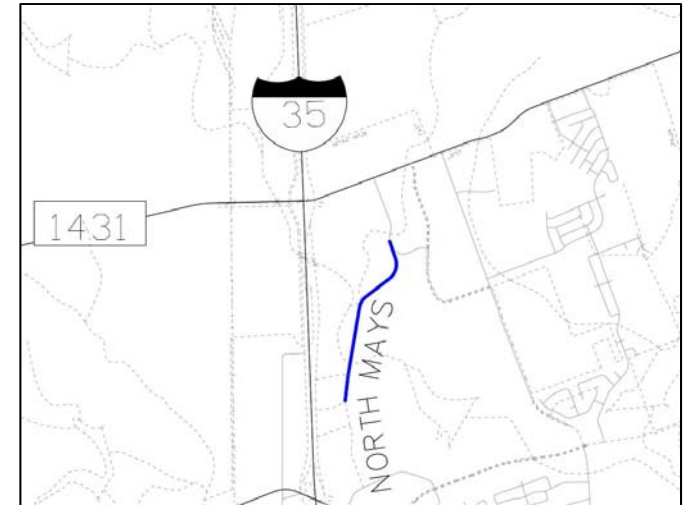
HNTB

Precinct 1



North Mays Extension (Paloma Drive to Oakmont Drive)

Anticipated Completion
Spring 2020



Original Contract Price = \$10,775,835.75

Total Change Orders to Date = \$0.00

Adjusted Contract Price = \$10,775,835.75

Expenditures to Date = \$584,138.00 (5%)

North Mays Extension (Paloma Drive to Oakmont Drive)



North Mays Extension (Paloma Drive to Oakmont Drive)



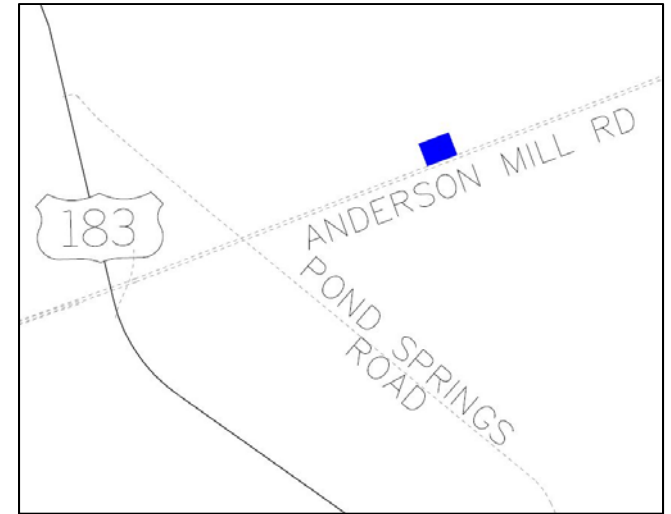
North Mays Extension (Paloma Drive to Oakmont Drive)





Forest North Drainage Improvements Anderson Mill

Anticipated Completion
Summer 2019



Original Contract Price = \$295,000.00

Total Change Orders to Date = \$0.00

Adjusted Contract Price = \$295,000.00

Expenditures to Date = \$0.00 (0%)

Forest North Drainage Improvements Anderson Mill



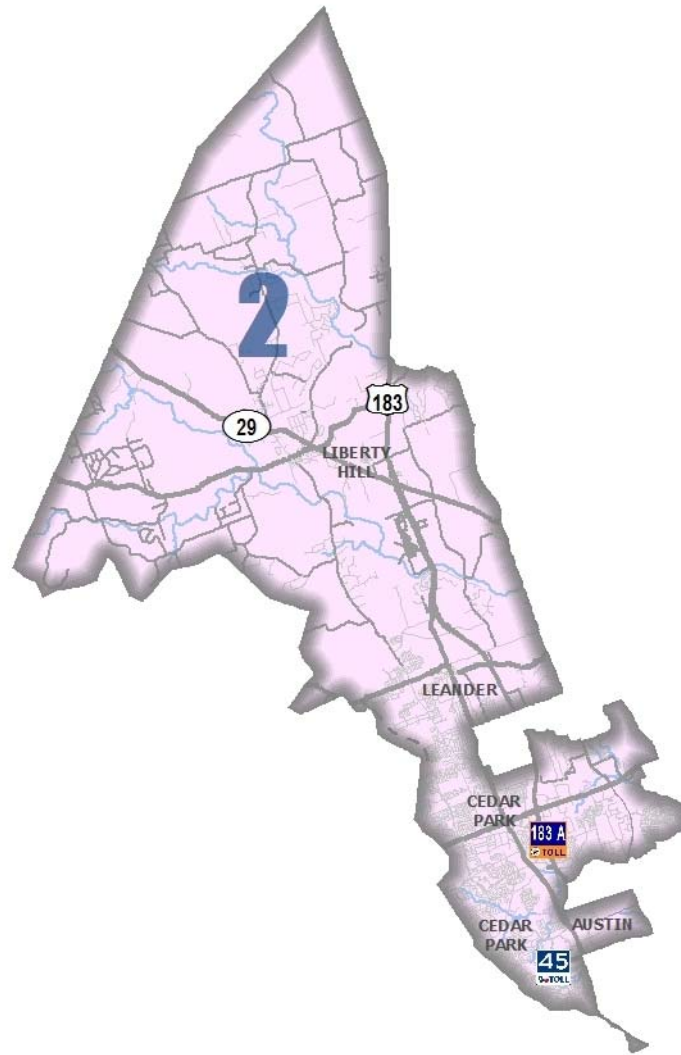
Forest North Drainage Improvements Anderson Mill



Forest North Drainage Improvements Anderson Mill



Precinct 2



Bagdad Road North (Collaborative Way to RM 2243)

Anticipated Completion
Spring 2019



Partnership with the City of Leander

Original Contract Amount = \$8,091,140.30

WilCo Contribution = 50% of total project cost,
not to exceed \$4,903,000.00

Construction is managed by the City of Leander

Bagdad Road North (Collaborative Way to RM 2243)



Bagdad Road North (Collaborative Way to RM 2243)



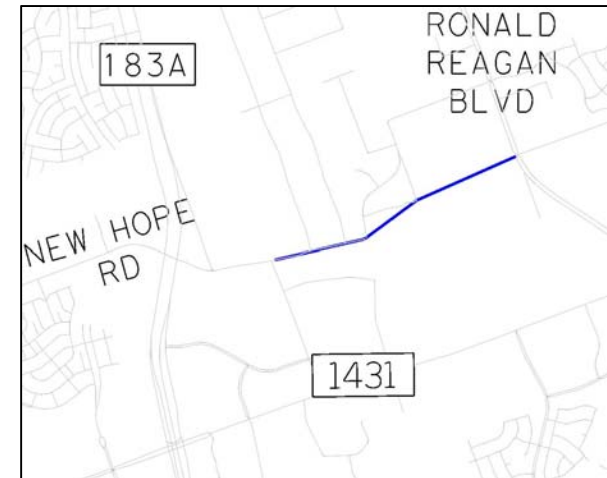
Bagdad Road North (Collaborative Way to RM 2243)



New Hope Drive (Cottonwood Creek to Ronald Reagan)

Anticipated Completion

Spring 2019



Partnership with the City of Cedar Park

Original Contract Amount = \$7,829,323.40

WilCo Contribution = \$1,300,000.00

Construction is managed by the City of Cedar Park

New Hope Drive (Cottonwood Creek to Ronald Reagan)



New Hope Drive (Cottonwood Creek to Ronald Reagan)

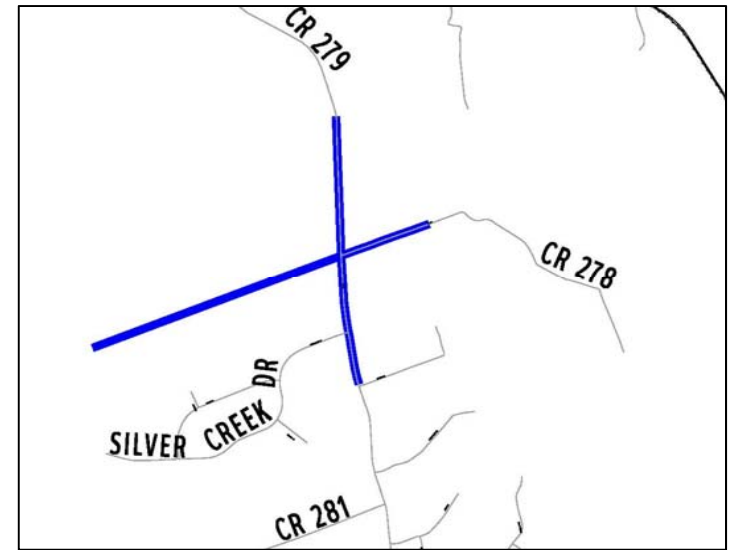


New Hope Drive (Cottonwood Creek to Ronald Reagan)



Bagdad Road (CR 279) at CR 278 (River Ranch Park)

Anticipated Completion
Early 2020



Original Contract Price = \$2,959,000.00

Total Change Orders to Date = \$0.00

Adjusted Contract Price = \$2,959,000.00

Expenditures to Date = \$782,847.19 (26%)

Bagdad Road (CR 279) at CR 278 (River Ranch Park)



Bagdad Road (CR 279) at River Ranch Park



Bagdad Road (CR 279) at CR 278 (River Ranch Park)





SH 29 Intersection at CR 200 / Loop 332 (Intersection Improvements)

24

Anticipated Completion
Summer 2019



Partnership with TxDOT = \$500,000.00

Original Contract Price = \$1,705,061.70

Total Change Orders to Date = \$32,028.08

Adjusted Contract Price = \$1,737,089.78

Expenditures to Date = \$1,234,575.60 (83 %)

SH 29 Intersection at CR 200 / Loop 332 (Intersection Improvements)



SH 29 Intersection at CR 200 / Loop 332 (Intersection Improvements)



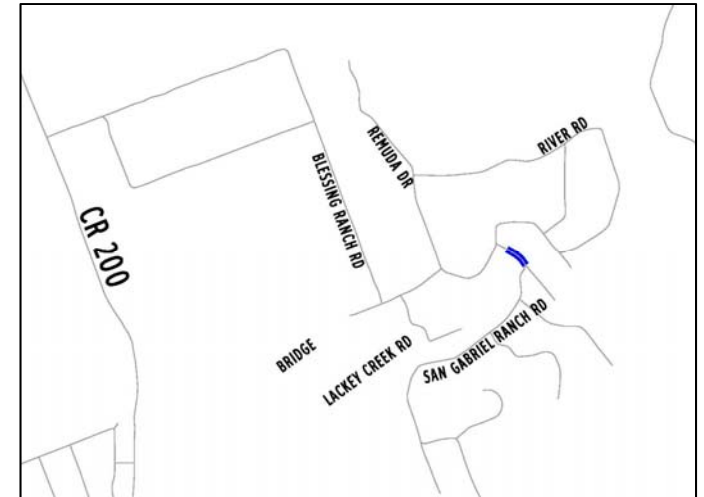
SH 29 Intersection at CR 200 / Loop 332 (Intersection Improvements)





San Gabriel Ranch Road Bridge at Lackey Creek ²⁸

Anticipated Completion
Fall 2019



Original Contract Price = \$1,425,301.90

Total Change Orders to Date = \$0.00

Adjusted Contract Price = \$1,425,301.90

Expenditures to Date = \$273,909.14 (19%)

San Gabriel Ranch Road Bridge at Lackey Creek



San Gabriel Ranch Road Bridge at Lackey Creek



San Gabriel Ranch Road Bridge at Lackey Creek



Lakeline Boulevard Right Turn Lanes

Anticipated Completion
Fall 2019



Original Contract Price = \$567,792.55

Total Change Orders to Date = \$17,000.00

Adjusted Contract Price = \$584,792.55

Expenditures to Date = \$168,782.76 (30%)

Lakeline Boulevard Right Turn Lanes



Lakeline Boulevard Right Turn Lanes



Lakeline Boulevard Right Turn Lanes

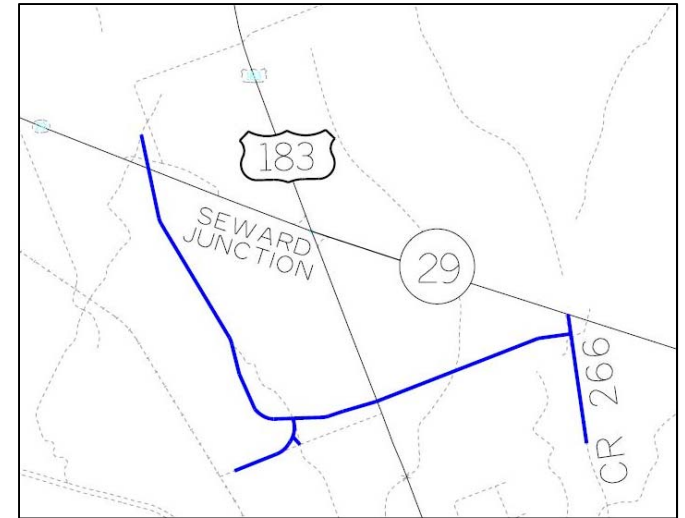




Seward Junction Improvements

(SH 29 to CR 266 & CR 266 south of CR 259 to SH 29)

Anticipated Completion
Fall 2020



Original Contract Price = \$13,270,258.10

Total Change Orders to Date = \$0.00

Adjusted Contract Price = \$13,270,258.10

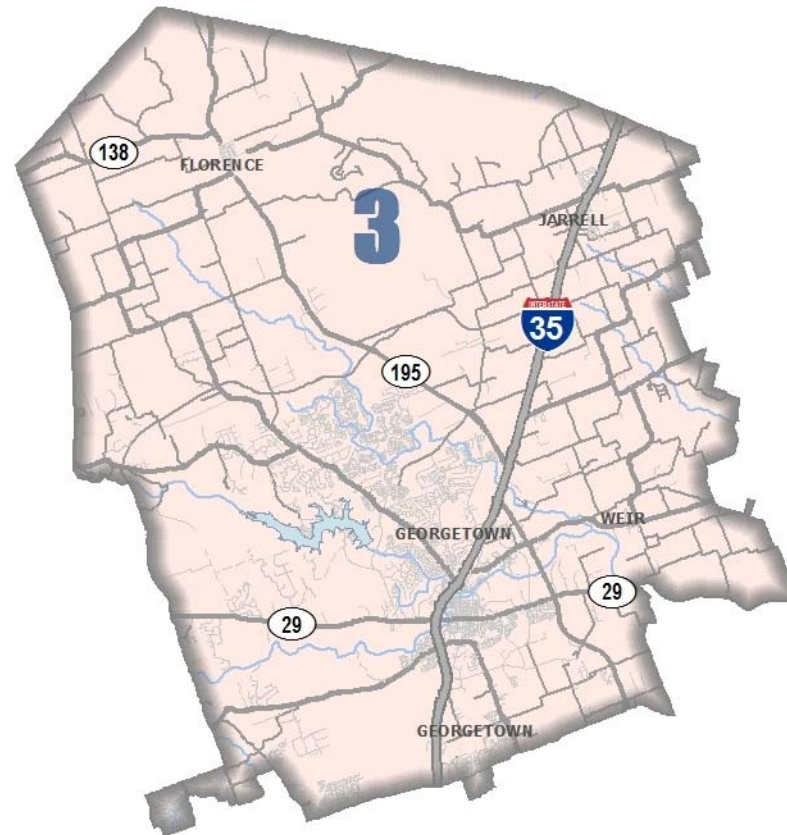
Expenditures to Date = \$0.00 (0%)

Seward Junction Improvements

(SH 29 to CR 266 & CR 266 south of CR 259 to SH 29)

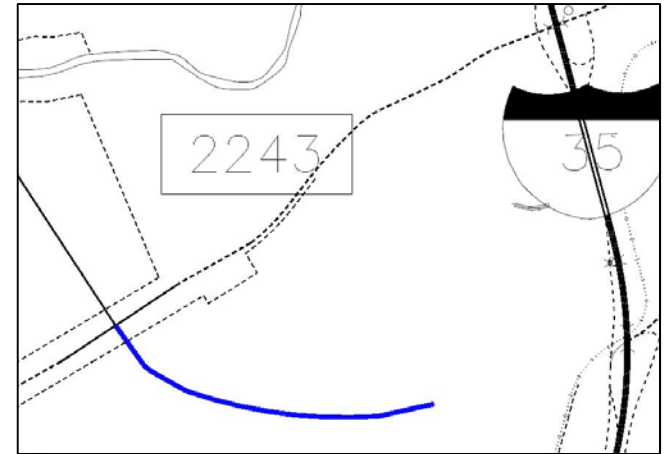


Precinct 3



Southwest Bypass Segment 2 (Southbound IH 35 to RM 2243)

Anticipated Completion
Late 2019



Original Contract Amount = \$8,087,943.77

Total Change Orders = \$0.00

Adjusted Contract Price = \$8,087,943.77

Expenditures to Date = \$3,070,643.99 (38%)

Southwest Bypass Segment 2 (Southbound IH 35 to RM 2243)



Southwest Bypass Segment 2 (Southbound IH 35 to RM 2243)

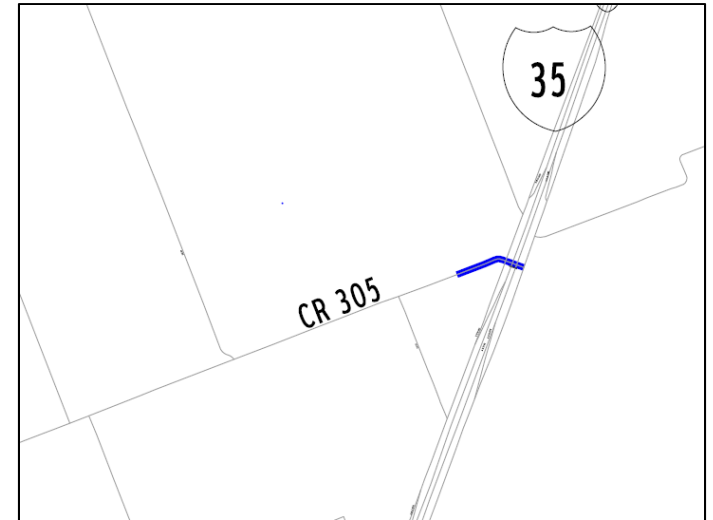


Southwest Bypass Segment 2 (Southbound IH 35 to RM 2243)



CR 305 at IH 35 (Bridge Replacement)

Anticipated Completion
Late 2019



Partnership with TxDOT

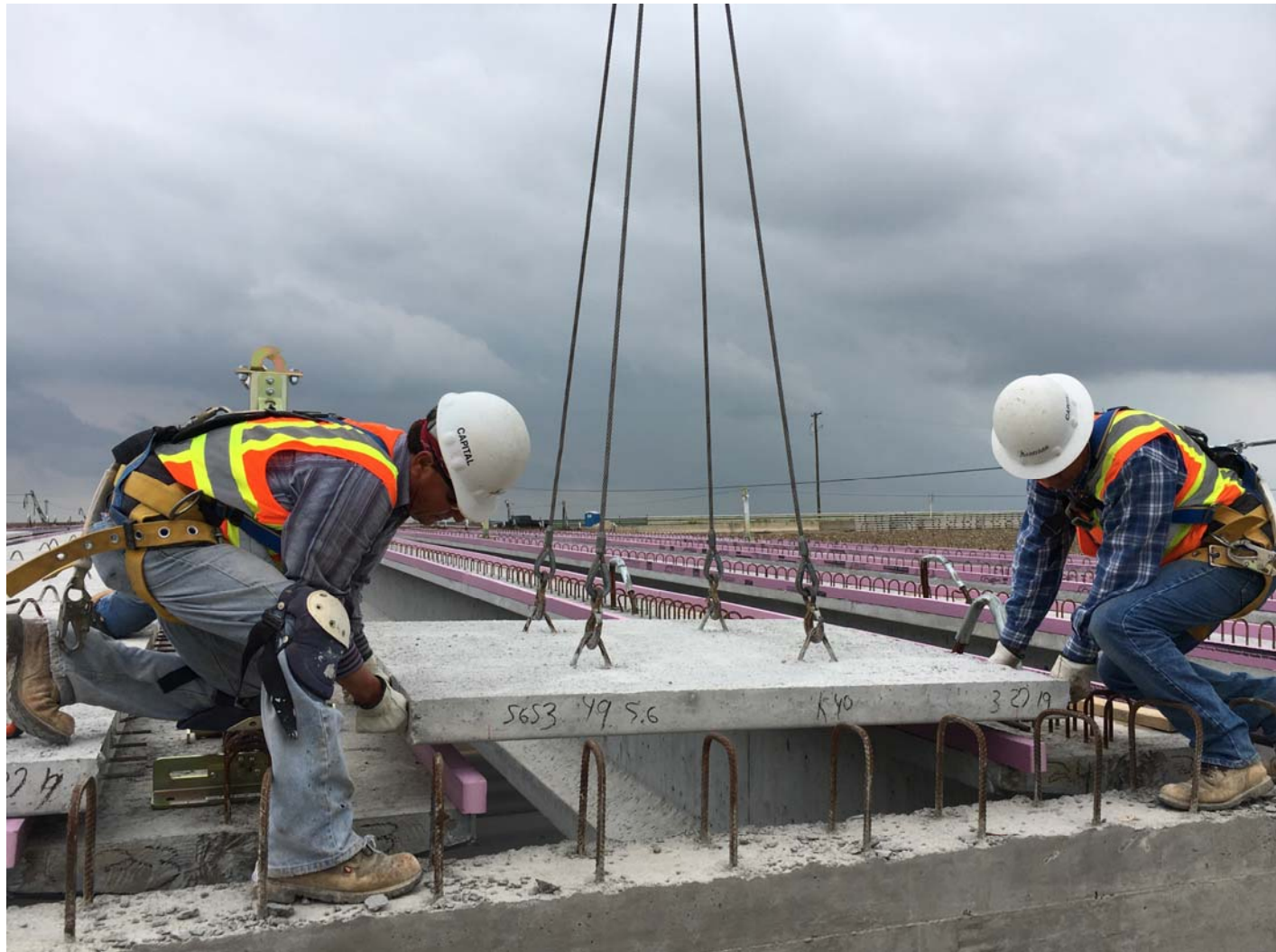
Original Contract Amount = \$6,748,948.60

Construction is managed by TxDOT

CR 305 at IH 35 (Bridge Replacement)



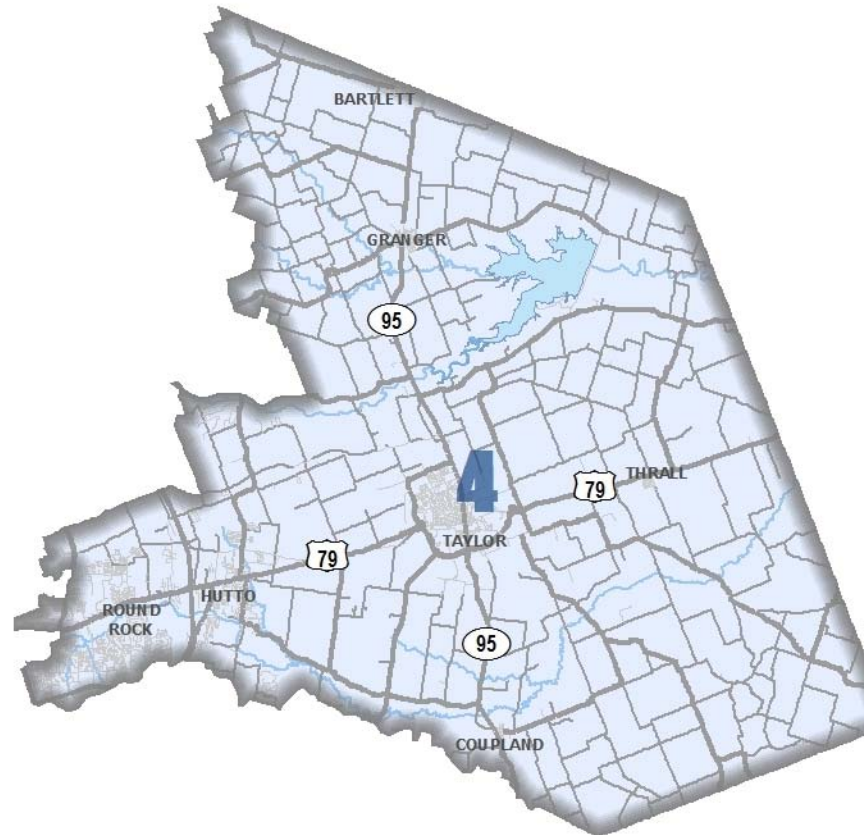
CR 305 at IH 35 (Bridge Replacement)



CR 305 at IH 35 (Bridge Replacement)

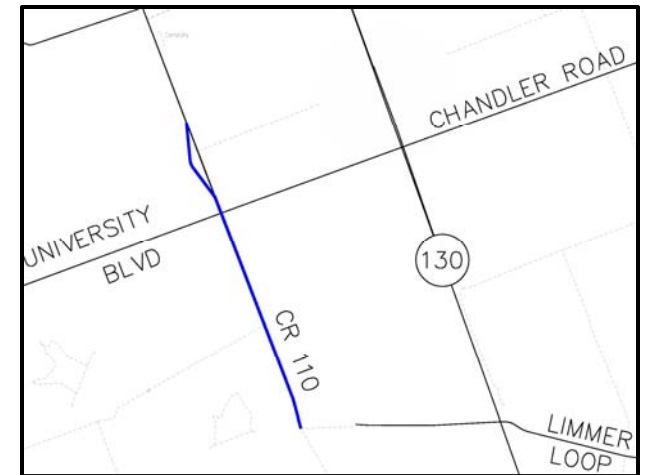


Precinct 4



CR 110 Middle (Limmer Loop to CR 107)

Anticipated Completion
Spring 2020



Original Contract Amount = \$8,910,862.73

Total Change Orders = \$0.00

Adjusted Contract Price = \$8,910,862.73

Expenditures to Date = \$0.00 (0%)

CR 110 Middle (Limmer Loop to CR 107)



Commissioners Court - Regular Session

35.

Meeting Date: 05/21/2019

NIBRS Cost Participation

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 requiring local participating entities to share in the cost of Williamson County's law enforcement records system known as the NIBRS Recording System.

Background

Southwestern University PD requested to use our Law Enforcement Records Management System. Prior to bringing this item to the commissioners court, we wanted to know what costs were associated with the use of this system. Allowing other law enforcement agencies to use the system will not cost the county any additional money; however, the court should have the opportunity to discuss cost participation with the entities currently using the system and those wishing to use it in the future.

Attached you will find a spreadsheet showing all current users of the system and the cost for allowing Southwestern PD to join in. If approved, legal counsel will work to prepare a cost participation agreement.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

LE Records Management System

Form Review

Inbox

County Judge Exec Asst.
Form Started By: Rachel Rull
Final Approval Date: 05/16/2019

Reviewed By

Andrea Schiele

Date

05/16/2019 11:08 AM
Started On: 05/16/2019 10:49 AM

Soft Costs for Records Management Systems

Item	Annual Cost
RMS Maintenance	\$ 30,000.00
VDI Maintenance	\$ 14,189.00
ITS Salaries	\$ 261,285.00
Servers (annualized)	\$ 8,750.00
Audit/Admin costs	\$ 2,000.00
Bandwidth	\$ 3,995.00
Overhead (supplies, utilities)	\$ 500.00
TOTAL COSTS	\$ 320,719.00

RMS Users

Entity	Total Users
County (SO and Constables)	944
Jarrell PD Users	11
Liberty Hill PD Users	18
Florence PD Users	6
Hutto PD Users	50
Hutto ISD PD Users	6
Total RMS Users	1,035
Southwestern PD	5

** All information provided by ITS

Soft Costs/User/Year	\$ 309.87
Soft Costs/Entity/Year	
Entity	Total Soft Costs
County (SO and Constables)	\$ 292,520.52
Jarrell PD Users	\$ 3,408.61
Liberty Hill PD Users	\$ 5,577.72
Florence PD Users	\$ 1,859.24
Hutto PD Users	\$ 15,493.67
Hutto ISD PD Users	\$ 1,859.24
Southwestern PD	\$ 1,549.37

Cost/User/Year	\$ 28.98
Hard Cost/Entity/Year	
Entity	Total Hard Costs
County (SO and Constables)	\$ 27,362.32
Jarrell PD Users	\$ 318.84
Liberty Hill PD Users	\$ 521.74
Florence PD Users	\$ 173.91
Hutto PD Users	\$ 1,449.28
Hutto ISD PD Users	\$ 173.91
Southwestern PD	\$ 144.93

Grand Total for Yearly Cost Participation

Entity	Total Cost Participation/Year
County (SO and Constables)	\$ 319,882.84
Jarrell PD Users	\$ 3,727.45
Liberty Hill PD Users	\$ 6,099.46
Florence PD Users	\$ 2,033.15
Hutto PD Users	\$ 16,942.95
Hutto ISD PD Users	\$ 2,033.15
Southwestern PD	\$ 1,694.29

Commissioners Court - Regular Session

36.

Meeting Date: 05/21/2019

CR 200 Interlocal Agreement

Submitted For: Cynthia Long

Submitted By: Kathy Pierce, Commissioner Pct. #2

Department: Commissioner Pct. #2

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on an Interlocal Agreement between Williamson County and the City of Liberty Hill for design, construction and widening of CR 200.

Background

The City of Liberty Hill City Council took action and approved the Interlocal Agreement at their Monday, May 13th council meeting.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Signed ILA CR 200

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Kathy Pierce

Final Approval Date: 05/16/2019

Reviewed By

Andrea Schiele

Date

05/16/2019 10:14 AM

Started On: 05/16/2019 09:24 AM

INTERLOCAL AGREEMENT BETWEEN WILLIAMSON COUNTY AND THE CITY OF LIBERTY HILL, TEXAS REGARDING THE IMPROVEMENTS TO CR 200

THIS INTERLOCAL AGREEMENT is made and entered into effective this 13th day of May, 2019, by and between WILLIAMSON COUNTY (the “County”) and the CITY OF LIBERTY HILL, TEXAS (the “City”), political subdivisions of the State of Texas.

WITNESSETH:

WHEREAS, V.T.C.A., Government Code, Chapter 791, the Texas Interlocal Cooperation Act, provides that any one or more public agencies may contract with each other for the performance of governmental functions or services for the promotion and protection of the health and welfare of the inhabitants of this State and the mutual benefit of the parties;

WHEREAS, the County desires to design and construct certain improvements (the “Project”) to Williamson County Road 200 (“CR 200”); and

WHEREAS, the Project may affect drainage within the abutting Liberty Hill City Park (the “Park”) and

WHEREAS, the City and the County now wish to cooperate in the design and construction of the Project as it relates to the drainage within the Park.

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, the undersigned parties agree as follows:

1. When used in this Agreement, the term “Project” shall mean design and construction of the widening of CR 200 from SH 29 approximately to Clark Place.
2. When used in this Agreement, the term “Park” shall mean the Liberty Hill City Park.
3. The City and the County have authorized and approved this Agreement by resolution or order adopted by their respective bodies, and this Agreement will be in full force and effect when approved by each party.

4. The City agrees to be responsible for all costs associated with the design and construction of certain drainage improvements (“Drainage Improvements”) within the Park. The Drainage Improvements include the design and construction of a 40’ culvert and gabion.
5. The County agrees to reimburse the City for Drainage Improvements within 30 days after the receipt of invoices for construction, with a not-to-exceed amount of \$43,000 for the Drainage Improvements.
6. Additionally, the County agrees to extend the culvert up to forty (40) feet under CR 200 for extension of culvert box to accommodate the City’s future trail.
7. Neither the City nor County waives, modifies, or alters 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.
8. This Agreement may not be amended or modified except in writing executed by both the City and Williamson County, and authorized by their respective governing bodies.
9. If any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof, but rather this entire Agreement will be construed as if not containing the particular invalid or unenforceable provision or provisions, and the rights and obligation of the Parties shall be construed and enforced in accordance therewith. The Parties acknowledge that if any provision of this Agreement is determined to be invalid or unenforceable, it is their desire and intention that such provision be reformed and construed in such a manner that it will, to the maximum extent practicable, give effect to the intent of this Agreement and be deemed to be validated and enforceable.
10. This Agreement may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall be considered fully executed as of the date above first written, when all parties have executed an identical counterpart, notwithstanding that all signatures may not appear on the same counterpart.

11. This Agreement shall commence upon execution of this Agreement and shall end upon the completion of the Project, acceptance of the public improvements by City, and complete annexation of the Property.
12. This Agreement is executed on the date the last Party signs this Agreement.
13. Each Party, in the performance of this Agreement, shall act in an individual capacity and not as agents, employees, partners, joint ventures or associates of one another. The employees or agents of one Party shall not be deemed or construed to be the employees or agents of the other Party for any purpose.
14. Notices. Any and all notices required by this Agreement shall be submitted to the following persons

in writing:

A. To City:

Greg Boatright
City of Liberty Hill, Texas

B. To County:

J. Terron Evertson, County Engineer
Williamson County, Texas
3151 S.E. Inner Loop, Suite B
Georgetown, Texas 78626
Email: tevertson@wilco.org

15. Dispute Resolution. Before any legal action is taken to enforce any term or condition under this Agreement, the parties hereto shall first attempt to settle the dispute by mediation.
17. Entire Agreement. This Agreement sets forth the entire understanding and agreement of the parties. All previous oral or written promises or agreements by the parties hereto are void. This Agreement shall not be amended or altered except by a written document signed by the parties.

IN WITNESS WHEREOF, the Parties have executed and attested this Agreement by their officers thereunto duly authorized.

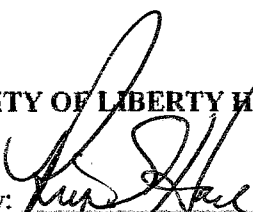
WILLIAMSON COUNTY

By: _____
Bill Gravell Jr., County Judge

Attest:

Nancy Rister, County Clerk

CITY OF LIBERTY HILL, TEXAS

By:  _____
Rick Hall, Mayor

Commissioners Court - Regular Session

37.

Meeting Date: 05/21/2019

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 SW 183 and SH 29 Loop.
- b) Discuss the acquisition of real property for CR 176 at RM 2243
- c) Discuss the acquisition of real property: CR 101
- d) Discuss the acquisition of real property: CR 200
- e) Discuss the acquisition of real property for County Facilities.
- f) Discuss the acquisition of real property for Seward Junction SE and SW Loop.
- g) Discuss the acquisition of real property for SH 29 @ DB Wood.
- h) Discuss the acquisition of real property for Hairy Man Rd.
- i) Discuss the acquisition of real property for SW Bypass.
- j) Discuss Somerset Road Districts No. 3 & 4 reimbursements for acquisition & construction of Reagan Blvd.
- k) Discuss the acquisition of real property for CR 111.
- l) Discuss the acquisition of real property for Corridor H
- m) Discuss the acquisition of drainage easements on the Forest North Drainage Project.
- n) Discuss the acquisition of real property for the expansion of Ronald Reagan at IH 35.
- o) Discuss the acquisition of right-of-way for Corridor C.
- p) Discuss the acquisition of right-of-way for Corridor F.
- q) Discuss the acquisition of right-of-way for Corridor D.
- r) Discuss the acquisition of right-of-way for Southeast Corridor.
- s) Discuss the acquisition of right-of-way for Reagan extension.
- t) Discuss the acquisition of property near the County landfill.
- u) Discuss the acquisition of real property for the Brushy Creek Trail Project.

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 possible sale of +/- 10 acres located on Chandler Road near the County Sheriff's Office Training Facility
 - c) Potential governmental uses for 8th Street downtown parking lot
 - d) Discuss possible uses of property owned by Williamson County on Main St. between 3rd and 4th Streets. (formerly occupied by WCCHD)
 - e) Discuss property usage at Longhorn Junction
 - f) Discuss sale of excess 183A right of way to abutting property owner.
 - g) Discuss the sale of excess ROW at San Gabriel Parkway and Mel Mathis Ave.
- 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 Williamson County Reimbursement Agreement for Construction of San Gabriel Blvd. and New Hope Road with the City of Leander and TIRZ #1

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

No file(s) attached.

Form Review

Inbox

County Judge Exec Asst.
Form Started By: Charlie Crossfield
Final Approval Date: 05/16/2019

Reviewed By

Andrea Schiele

Date

05/16/2019 10:36 AM
Started On: 05/16/2019 10:33 AM

Commissioners Court - Regular Session

38.

Meeting Date: 05/21/2019

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) Wolf Lakes
- c) Flint Hill Resources-Taylor Fuel Storage Terminal on CR 366
- d) Project Deliver
- e) Project Advantage
- f) Project Cedar
- g) Project Expansion

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

No file(s) attached.

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Charlie Crossfield

Final Approval Date: 05/16/2019

Reviewed By

Andrea Schiele

Date

05/16/2019 10:37 AM

Started On: 05/16/2019 10:34 AM