

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
July 23, 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 – 26)

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

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0492-004100	Professional Services	\$1,850.00
To	0100-0492-004620	Furniture/Equipment Rental	\$1,850.00

5. Discuss, consider and take appropriate action concerning a Line Item Transfer for Fleet Services.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0882.0882.003301	Gasoline	\$15,000.00
To	0882.0882.003524	Sublet	\$15,000.00
From	0882.0882.003301	Gasoline	\$10,000.00
To	0882.0882.003522	Batteries	\$10,000.00

6. Discuss, consider and take appropriate action concerning a Line Item Transfer for Fleet Services.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0882.0882.003301	Gasoline	\$12,256.49
To	0882.0882.004510	Facility Maintenance & Repair	\$12,256.49

7. Discuss, consider and take appropriate action on authorizing the disposal of various county vehicle and equipment assets through Trade-In including five (5) Ford F-450 trucks and five (5) Wheeled Coach Ambulance Modules, pursuant to Tx. Local Gov't Code 263.152.
8. Discuss, consider and take appropriate action on authorizing the disposal of various county assets through Auction including one (1) Dell desktop and two (2) Dell laptop computers, pursuant to Tx. Local Gov't Code 263.152.
9. Discuss, consider and take appropriate action on approving property tax refunds over \$2,500.00 thru 07/17/19 for the Williamson County Tax Assessor/Collector.
10. Discuss, consider and take appropriate action on approving compensation changes, position titles changes, position grade changes and any corresponding line item transfers.
11. Discuss, consider and take appropriate action on approving the filing of the FY20-21 Community Supervision and Corrections Department (Adult Probation) biennial budgets.
12. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for O'Connor Drive Traffic Signals per IFB 1907-333.
13. Discuss, consider and take appropriate action on awarding RFQ 1902-295 Professional Services Engineer- FM 3349 at US 79 Interchange, to HDR Engineering, Inc., and authorizing execution of the Engineering Services Contract.
14. Discuss, consider and take appropriate action on a \$30,000 Notice of Grant Award (NOGA) from the Texas Veterans Commission - Fund for Veterans' Assistance for Grant VTC_18_0608 for the Williamson County Veterans Treatment Court program.
15. Discuss, consider and take appropriate action on a Services Contract for the Texas Veterans Commission Grant Services between Williamson County and Veritas Well-Being, PLLC.
16. Discuss, consider and take appropriate action on appointing Bill Lawson to the Jarrell ESD #5 open board position with the term commencing effective immediately and continuing thereafter until December 31, 2019.
17. Discuss, consider and take appropriate action on authorizing the extension of Lease Property at 9769 Hwy 29 W, Georgetown, Texas, 78626, for the term of July 1, 2019 through June 30, 2020 with tenant Mr. Greg Boatright.
18. Discuss, consider and take appropriate action on authorizing the extension of Williamson County Jail Food Services contract 1605-081 with Aramark Correctional Services, LLC , for the term of August 1, 2019 - July 31, 2020 for the same terms and conditions as the existing contract with the exception of an increase in the per meal price.

19. Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Mtech-Icon Comfort Systems USA to provide Cast Iron Pipe Replacement at the County Jail in the amount of \$8,650.00 per the terms of BuyBoard Contract #558-18 and authorizing execution of the contract.
20. Discuss, consider and take appropriate action on approving the quote, rock clause and service agreement between T.F. Harper & Associates, LP and Williamson County for the purchase and installation of shade structures at the Animal Shelter in the amount of \$23,943.82, pursuant to BuyBoard Contract #512-16.
21. Discuss, consider and take appropriate action on Work Authorization No 2 in the amount of \$50,000.00 to expire on December 31, 2021 under Williamson County Contract for Engineering Services between Doucet & Associates and Williamson County dated July 16, 2019 for Engineering Analysis of Drainage Detention for Williamson County Road and Bridge.
22. Discuss, consider and take appropriate action on Supplemental Work Authorization No 1 to Work Authorization No 6 under Williamson County Contract between Prime Strategies Inc. and Williamson County dated May 13, 2014 for FY 2019 Road Bond Program Planning, Design and Program Management GEC (WC-0425).
23. Discuss, consider and take appropriate action on approval of the preliminary plat for the Waterloo Ranch subdivision – Precinct 4.
24. Discuss, consider and take appropriate action on approval of the final plat for Rancho Santa Fe Section 2 – Precinct 2.
25. Discuss, consider and take appropriate action on approval of the final plat for the Siena Section 18 subdivision – Precinct 4.
26. Discuss, consider and take appropriate action on the approval of the final plat for the Oak Grove subdivision – Precinct 3.

REGULAR AGENDA

27. Discuss and take appropriate action regarding resolution recognizing senior director of Parks and Recreation Randy Bell.
28. Discuss, consider and take appropriate action on recognizing Chief Deputy Mike Pendley as the recipient of Deputy of the Year from Justice of the Peace and Constable Association. One deputy out of thousands around the state win this award annually and I am extremely proud of Chief Pendley who is very deserving of this award. Mike's professional interactions with constituents and County personnel have made him a great asset to Williamson County.
29. Discuss, consider and take appropriate action on the 2019 Williamson County Citizens Bond Committee Recommendations regarding Infrastructure and whether to call a bond election for November 5, 2019.
30. Discuss, consider and take appropriate action on Succession Planning funding.
31. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional revenues for the Williamson County Regional Animal Shelter Donation Fund.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0546.0000.367404	Animal Shelter Donations	\$38,200.62
	0546.0000.367440	Jane's Fund Donations	\$26,248.02
	0546.0000.367443	Heart Worm Trmt Donations	\$2,089.82
	0546.0000.367445	SIT Team Donations	\$10,105.00
	0546.0000.370150	Sales of Pet Care Products	\$558.46

32. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional expenditures for the Williamson County Regional Animal Shelter Donation Fund.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0546.0546.002050	Workers Comp	\$1,267.99
	0546.0546.003670	Use of Donation	\$36,932.63
	0546.0546.003510	Purchases for Resale	\$558.46
	0546.0546.004100	Professional Services	\$26,248.02
	0546.0546.004232	Training	\$10,105.00
	0546.0546.004975	Animal Medical Care	\$2,089.82

33. Receive updates on the Department of Infrastructure projects and issues.
34. Discuss, consider and take appropriate action on Work Authorization No 1 in the amount of \$520,000.00 to expire on December 31, 2021 under Williamson County Contract for Engineering Services between Doucet & Associates dated July 16,2019 for Smith Branch Flood Control Near Juvenile Justice Center for Williamson County Road and Bridge.
35. Discuss, consider and take appropriate action on an Interlocal Agreement between Williamson County and Brushy Creek Municipal Utility District Regarding Hairy Man Road Improvements and the Hairy Man Road and Great Oaks at Brushy Creek Project.
36. Discuss, consider and take appropriate action regarding a TCEQ Agent Authorization Form for the Edward's Aquifer Protection Program associated with the Great Oaks at Brushy Creek Project, a Road Bond Project in Commissioner Pct. 1.
37. Discuss, consider and take appropriate action on approving a 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move \$275,000 from 2013 Road Non-Departmental (P290) to FM 3349 at US 79 Interchange (P332).

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)."

38. 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 N. Mays.
 - 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.
 - h) Discuss Blue Springs Boulevard
- 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
39. 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

h) Project Arcus

- 40.** 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) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)
 - i) 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.
 - j) Erik Olmeda vs. Williamson County and Keith LNU, In the County Court at Law No. 4 of Williamson County, Texas
 - k) 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
 - l) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.
 - m) Valerie Adams - EEOC Charge No. 450-2018-03807
 - n) 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.
 - o) 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.
 - p) BANGL Pipeline Project
 - q) 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
 - r) 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
 - s) Claim of Dan A. Gattis for reimbursement of attorneys fees.
 - t) Property damage claim of Anthony Garcia and Victoria Garcia (Sunset Meadows Subdivision).
 - u) Case No. 1:19-cv-01607; Center for Biological Diversity v. David Bernhardt et al.; In the United States District Court for the District of Columbia
 - v) Case No. 1:19-cv-0170-LY; Anthony McMurray v. Brandy Hallford; In the United States District Court Western District of Texas
- 41.** 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).

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. Hurdsmen v. Williamson County Sheriff Deputies Pokluda et al, In The United States District Court For The Western District of Texas – Austin Division.
 - h) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)
 - i) 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.
 - j) Erik Olmeda vs. Williamson County and Keith LNU, In the County Court at Law No. 4 of Williamson County, Texas
 - k) 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
 - l) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.
 - m) Valerie Adams - EEOC Charge No. 450-2018-03807
 - n) 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.
 - o) 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.
 - p) BANGL Pipeline Project
 - q) 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
 - r) 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
 - s) Claim of Dan A. Gattis for reimbursement of attorneys fees.
 - t) Property damage claim of Anthony Garcia and Victoria Garcia (Sunset Meadows Subdivision).
 - u) Case No. 1:19-cv-01607; Center for Biological Diversity v. David Bernhardt et al.; In the United States District Court for the District of Columbia.
 - v) Case No. 1:19-cv-0170-LY; Anthony McMurray v. Brandy Hallford; In the United States District Court Western District of Texas.
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. 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 18th day of July, 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:** 07/23/2019

Line Item Transfer for Elections Department

Submitted For: Chris Davis**Submitted By:** Jenifer Favreau, Elections**Department:** Elections**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on a line item transfer for the Elections Office.

Background

Transfer requested to cover shortfall in 4620 Furniture/Equipment Rental line item. Additional funds needed to cover the cost of fees associated with trash and recycling services needed during unboxing of large volume of new voting equipment.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0492-004100	Professional Services	\$1,850.00
To	0100-0492-004620	Furniture/Equipment Rental	\$1,850.00

Attachments*No file(s) attached.*

Form Review**Inbox**

County Judge Exec Asst.

Budget Office

Form Started By: Jenifer Favreau

Final Approval Date: 07/18/2019

Reviewed By

Andrea Schiele

Ashlie Koenig

Date

07/15/2019 08:20 AM

07/18/2019 12:33 PM

Started On: 07/12/2019 02:37 PM

Commissioners Court - Regular Session**5.****Meeting Date:** 07/23/2019

07-23-2019 LIT

Submitted For: Kevin Teller**Submitted By:** Edward Pospisil, Infrastructure**Department:** Infrastructure**Division:** Fleet Services**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action concerning a Line Item Transfer for Fleet Services.

Background

Unforeseen major repairs have depleted our sublet funds earlier than anticipated for our current fiscal year. We have also experienced an increase in battery replacements throughout the county's fleet that we foresee will result in a shortage of funds in this line item also. These transfer amounts are projected to cover these line items for the remainder of this fiscal year.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0882.0882.003301	Gasoline	\$15,000.00
To	0882.0882.003524	Sublet	\$15,000.00
From	0882.0882.003301	Gasoline	\$10,000.00
To	0882.0882.003522	Batteries	\$10,000.00

Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Budget Office

Form Started By: Edward Pospisil

Final Approval Date: 07/18/2019

Reviewed By

Andrea Schiele

Ashlie Koenig

Date

07/17/2019 08:51 AM

07/18/2019 12:34 PM

Started On: 07/16/2019 02:19 PM

Commissioners Court - Regular Session**6.****Meeting Date:** 07/23/2019

07-23-2019 LIT

Submitted For: Kevin Teller**Submitted By:** Edward Pospisil, Infrastructure**Department:** Infrastructure**Division:** Fleet Services**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action concerning a Line Item Transfer for Fleet Services.

Background

At the request of the Auditors office, Fleet will be funding the entire amount of the agreement that was approved on the July 9th Commissioners Court agenda, item 32, replacement of overhead doors at the Central Maintenance Facility by Falkenberg Construction.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0882.0882.003301	Gasoline	\$12,256.49
To	0882.0882.004510	Facility Maintenance & Repair	\$12,256.49

Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Budget Office

Form Started By: Edward Pospisil

Final Approval Date: 07/18/2019

Reviewed By

Andrea Schiele

Ashlie Koenig

Date

07/18/2019 10:25 AM

07/18/2019 12:34 PM

Started On: 07/18/2019 09:31 AM

Commissioners Court - Regular Session**7.****Meeting Date:** 07/23/2019

EMS VE Trade-In

Submitted For: Randy Barker**Submitted By:** Randy Barker, Purchasing**Department:** Purchasing**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on authorizing the disposal of various county vehicle and equipment assets through Trade-In including five (5) Ford F-450 trucks and five (5) Wheeled Coach Ambulance Modules, pursuant to Tx. Local Gov't Code 263.152.

Background

Please see attached list for details.

Fiscal Impact

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

Attachments

EMS VE Assets for Trade-In 7.23.19

Form Review**Inbox**

Purchasing (Originator)
County Judge Exec Asst.
Form Started By: Randy Barker
Final Approval Date: 07/18/2019

Reviewed By

Randy Barker
Andrea Schiele

Date

07/18/2019 09:55 AM
07/18/2019 09:59 AM
Started On: 07/12/2019 01:21 PM

Vehicle Status Change

Reason for Status Change	REACHED OPERATIONAL LIFE EXPECTANCY
Department	540 - EMS
County VIN/Serial Number	1FDUF4GT3GEC90959
Equipment/Door Number	ET1602
License Plate	1326830
Year	2016
Make	Ford
Model	F-450
Comments (mileage, mechanical issues, other info)	Trade for like vehicle.
Elected Official/Department Head/Authorized Staff Digital Signature	✓ Mike Knipstein 6/24/2019 8:50 AM
Department Transfer	
Receiving Department Signature	✗
Budget Office Signature Acknowledgement	✗
To be completed by Fleet Services Manager	
Method of Status change: This vehicle is to be considered for: (select one)	Trade-in for new assets of same general type for the county
Authorized Fleet Staff Digital Signature	✓ Kevin Teller 6/26/2019 8:02 AM
To be completed by HR - Signature acknowledges that there all paperwork has been received and there are no pending litigations	
Authorizing HR Employee Digital Signature	✓ Heather Kirkwood 7/10/2019 11:15 AM
To be completed by Auditor's Office	
Electronic Signature indicates the Vehicle Status Change has been reviewed and approved.	
Title Approved for (Audit)	No change needed; current title is still valid
Auditor's Authorized Employee Digital Signature	✓ Hillary McCoy 7/11/2019 11:59 AM
To be completed by Purchasing Department	
Purchasing Department Signature Acknowledgement	✓ Randy Barker 7/12/2019 9:30 AM

Human Resources

Created by Williamson County Technology Services

Vehicle Status Change

Reason for Status Change	REACHED OPERATIONAL LIFE EXPECTANCY
Department	540 - EMS
County VIN/Serial Number	361186
Equipment/Door Number	8602WC
License Plate	NA
Year	2015
Make	Wheeled Coach
Model	Ambulance Module
Comments (mileage, mechanical issues, other info)	Ambulance module attached to ET1602 that is being traded.
Elected Official/Department Head/Authorized Staff Digital Signature	✓ Mike Knipstein 6/24/2019 8:51 AM
Department Transfer	
Receiving Department Signature	✗
Budget Office Signature Acknowledgement	✗
To be completed by Fleet Services Manager	
Method of Status change: This vehicle is to be considered for: (select one)	Trade-in for new assets of same general type for the county
Fleet Comments	Box mounted to ET1602
Authorized Fleet Staff Digital Signature	✓ Kevin Teller 6/26/2019 8:05 AM
To be completed by HR - Signature acknowledges that there all paperwork has been received and there are no pending litigations	
Authorizing HR Employee Digital Signature	✓ Heather Kirkwood 7/10/2019 11:14 AM
To be completed by Auditor's Office	
Electronic Signature indicates the Vehicle Status Change has been reviewed and approved.	
Title Approved for (Audit)	No change needed; current title is still valid
Auditor's Authorized Employee Digital Signature	✓ Hillary McCoy 7/12/2019 9:35 AM
To be completed by Purchasing Department	
Purchasing Department Signature Acknowledgement	✓ Randy Barker 7/12/2019 12:58 PM

Human Resources

Created by Williamson County Technology Services

Vehicle Status Change

Reason for Status Change	REACHED OPERATIONAL LIFE EXPECTANCY
Department	540 - EMS
County VIN/Serial Number	1FDUF4GT8CEA13282
Equipment/Door Number	ET1207
License Plate	1130988
Year	2012
Make	Ford
Model	F-450
Comments (mileage, mechanical issues, other info)	Trade for like vehicle.
Elected Official/Department Head/Authorized Staff Digital Signature	✓ Mike Knipstein 6/24/2019 8:38 AM
Department Transfer	
Receiving Department Signature	✗
Budget Office Signature Acknowledgement	✗
To be completed by Fleet Services Manager	
Method of Status change: This vehicle is to be considered for: (select one)	Trade-in for new assets of same general type for the county
Authorized Fleet Staff Digital Signature	✓ Kevin Teller 6/25/2019 2:36 PM
To be completed by HR - Signature acknowledges that there all paperwork has been received and there are no pending litigations	
Authorizing HR Employee Digital Signature	✓ Heather Kirkwood 7/9/2019 4:54 PM
To be completed by Auditor's Office	
Electronic Signature indicates the Vehicle Status Change has been reviewed and approved.	
Title Approved for (Audit)	No change needed; current title is still valid
Auditor's Authorized Employee Digital Signature	✓ Hillary McCoy 7/12/2019 9:37 AM
To be completed by Purchasing Department	
Purchasing Department Signature Acknowledgement	✓ Randy Barker 7/12/2019 12:01 PM

Human Resources

Created by Williamson County Technology Services

Vehicle Status Change

Reason for Status Change	REACHED OPERATIONAL LIFE EXPECTANCY
Department	540 - EMS
County VIN/Serial Number	281093
Equipment/Door Number	8083WC
License Plate	NA
Year	2008
Make	Wheeled Coach
Model	Ambulance Module
Comments (mileage, mechanical issues, other info)	Ambulance module attached to ET1207 that is being traded.
Elected Official/Department Head/Authorized Staff Digital Signature	✓ Mike Knipstein 6/24/2019 8:39 AM
Department Transfer	
Receiving Department Signature	✗
Budget Office Signature Acknowledgement	✗
To be completed by Fleet Services Manager	
Method of Status change: This vehicle is to be considered for: (select one)	Trade-in for new assets of same general type for the county
Fleet Comments	Box mounted to ET1207
Authorized Fleet Staff Digital Signature	✓ Kevin Teller 6/25/2019 2:41 PM
To be completed by HR - Signature acknowledges that there all paperwork has been received and there are no pending litigations	
Authorizing HR Employee Digital Signature	✓ Heather Kirkwood 7/9/2019 4:53 PM
To be completed by Auditor's Office	
Electronic Signature indicates the Vehicle Status Change has been reviewed and approved.	
Title Approved for (Audit)	No change needed; current title is still valid
Auditor's Authorized Employee Digital Signature	✓ Hillary McCoy 7/12/2019 9:39 AM
To be completed by Purchasing Department	
Purchasing Department Signature Acknowledgement	✓ Randy Barker 7/12/2019 12:11 PM

Human Resources

Created by Williamson County Technology Services

Vehicle Status Change

Reason for Status Change	REACHED OPERATIONAL LIFE EXPECTANCY
Department	540 - EMS
County VIN/Serial Number	1FDUF4GT7EEB80834
Equipment/Door Number	ET1485
License Plate	1183419
Year	2014
Make	Ford
Model	F-450
Comments (mileage, mechanical issues, other info)	Trade for like vehicle.
Elected Official/Department Head/Authorized Staff Digital Signature	✓ Mike Knipstein 6/24/2019 8:41 AM
Department Transfer	
Receiving Department Signature	✗
Budget Office Signature Acknowledgement	✗
To be completed by Fleet Services Manager	
Method of Status change: This vehicle is to be considered for: (select one)	Trade-in for new assets of same general type for the county
Authorized Fleet Staff Digital Signature	✓ Kevin Teller 6/25/2019 2:53 PM
To be completed by HR - Signature acknowledges that there all paperwork has been received and there are no pending litigations	
Authorizing HR Employee Digital Signature	✓ Heather Kirkwood 7/9/2019 4:51 PM
To be completed by Auditor's Office	
Electronic Signature indicates the Vehicle Status Change has been reviewed and approved.	
Title Approved for (Audit)	No change needed; current title is still valid
Auditor's Authorized Employee Digital Signature	✓ Hillary McCoy 7/12/2019 9:40 AM
To be completed by Purchasing Department	
Purchasing Department Signature Acknowledgement	✓ Randy Barker 7/12/2019 12:21 PM

Human Resources

Created by Williamson County Technology Services

Vehicle Status Change

Reason for Status Change	REACHED OPERATIONAL LIFE EXPECTANCY
Department	540 - EMS
County VIN/Serial Number	301034
Equipment/Door Number	8102WC
License Plate	NA
Year	2010
Make	Wheeled Coach
Model	Ambulance Module
Comments (mileage, mechanical issues, other info)	Ambulance module attached to ET1485 that is being traded.
Elected Official/Department Head/Authorized Staff Digital Signature	✓ Mike Knipstein 6/24/2019 8:43 AM
Department Transfer	
Receiving Department Signature	✗
Budget Office Signature Acknowledgement	✗
To be completed by Fleet Services Manager	
Method of Status change: This vehicle is to be considered for: (select one)	Trade-in for new assets of same general type for the county
Fleet Comments	Box mounted to ET1485
Authorized Fleet Staff Digital Signature	✓ Kevin Teller 6/25/2019 2:57 PM
To be completed by HR - Signature acknowledges that there all paperwork has been received and there are no pending litigations	
Authorizing HR Employee Digital Signature	✓ Heather Kirkwood 7/9/2019 4:50 PM
To be completed by Auditor's Office	
Electronic Signature indicates the Vehicle Status Change has been reviewed and approved.	
Title Approved for (Audit)	No change needed; current title is still valid
Auditor's Authorized Employee Digital Signature	✓ Hillary McCoy 7/12/2019 9:41 AM
To be completed by Purchasing Department	
Purchasing Department Signature Acknowledgement	✓ Randy Barker 7/12/2019 12:27 PM

Human Resources

Created by Williamson County Technology Services

Vehicle Status Change

Reason for Status Change	REACHED OPERATIONAL LIFE EXPECTANCY
Department	540 - EMS
County VIN/Serial Number	1FDUF4GT8FEC99655
Equipment/Door Number	ET1571
License Plate	1218378
Year	2015
Make	Ford
Model	F-450
Comments (mileage, mechanical issues, other info)	Trade for like vehicle.
Elected Official/Department Head/Authorized Staff Digital Signature	✓ Mike Knipstein 6/24/2019 8:47 AM
Department Transfer	
Receiving Department Signature	✗
Budget Office Signature Acknowledgement	✗
To be completed by Fleet Services Manager	
Method of Status change: This vehicle is to be considered for: (select one)	Trade-in for new assets of same general type for the county
Authorized Fleet Staff Digital Signature	✓ Kevin Teller 6/25/2019 3:10 PM
To be completed by HR - Signature acknowledges that there all paperwork has been received and there are no pending litigations	
Authorizing HR Employee Digital Signature	✓ Heather Kirkwood 7/9/2019 4:42 PM
To be completed by Auditor's Office	
Electronic Signature indicates the Vehicle Status Change has been reviewed and approved.	
Title Approved for (Audit)	No change needed; current title is still valid
Auditor's Authorized Employee Digital Signature	✓ Hillary McCoy 7/12/2019 9:45 AM
To be completed by Purchasing Department	
Purchasing Department Signature Acknowledgement	✓ Randy Barker 7/12/2019 12:49 PM

Human Resources

Created by Williamson County Technology Services

Vehicle Status Change

Reason for Status Change	REACHED OPERATIONAL LIFE EXPECTANCY
Department	540 - EMS
County VIN/Serial Number	351188
Equipment/Door Number	8571WC
License Plate	NA
Year	2015
Make	Wheeled Coach
Model	Ambulance Module
Comments (mileage, mechanical issues, other info)	Ambulance module attached to ET1571 that is being traded.
Elected Official/Department Head/Authorized Staff Digital Signature	✓ Mike Knipstein 6/24/2019 8:49 AM
Department Transfer	
Receiving Department Signature	✗
Budget Office Signature Acknowledgement	✗
To be completed by Fleet Services Manager	
Method of Status change: This vehicle is to be considered for: (select one)	Trade-in for new assets of same general type for the county
Fleet Comments	Box mounted to ET1571
Authorized Fleet Staff Digital Signature	✓ Kevin Teller 6/25/2019 3:11 PM
To be completed by HR - Signature acknowledges that there all paperwork has been received and there are no pending litigations	
Authorizing HR Employee Digital Signature	✓ Heather Kirkwood 7/9/2019 4:40 PM
To be completed by Auditor's Office	
Electronic Signature indicates the Vehicle Status Change has been reviewed and approved.	
Title Approved for (Audit)	No change needed; current title is still valid
Auditor's Authorized Employee Digital Signature	✓ Hillary McCoy 7/12/2019 9:47 AM
To be completed by Purchasing Department	
Purchasing Department Signature Acknowledgement	✓ Randy Barker 7/12/2019 12:54 PM

Human Resources

Created by Williamson County Technology Services

Vehicle Status Change

Reason for Status Change	REACHED OPERATIONAL LIFE EXPECTANCY
Department	540 - EMS
County VIN/Serial Number	1FDUF4GT6FEC99654
Equipment/Door Number	ET1569
License Plate	1218377
Year	2015
Make	Ford
Model	F-450
Comments (mileage, mechanical issues, other info)	Trade for like vehicle.
Elected Official/Department Head/Authorized Staff Digital Signature	✓ Mike Knipstein 6/24/2019 8:44 AM
Department Transfer	
Receiving Department Signature	✗
Budget Office Signature Acknowledgement	✗
To be completed by Fleet Services Manager	
Method of Status change: This vehicle is to be considered for: (select one)	Trade-in for new assets of same general type for the county
Authorized Fleet Staff Digital Signature	✓ Kevin Teller 6/25/2019 3:04 PM
To be completed by HR - Signature acknowledges that there all paperwork has been received and there are no pending litigations	
Authorizing HR Employee Digital Signature	✓ Heather Kirkwood 7/9/2019 4:47 PM
To be completed by Auditor's Office	
Electronic Signature indicates the Vehicle Status Change has been reviewed and approved.	
Title Approved for (Audit)	No change needed; current title is still valid
Auditor's Authorized Employee Digital Signature	✓ Hillary McCoy 7/12/2019 9:44 AM
To be completed by Purchasing Department	
Purchasing Department Signature Acknowledgement	✓ Randy Barker 7/12/2019 1:05 PM

Human Resources

Created by Williamson County Technology Services

Vehicle Status Change

Reason for Status Change	REACHED OPERATIONAL LIFE EXPECTANCY
Department	540 - EMS
County VIN/Serial Number	351189
Equipment/Door Number	8569WC
License Plate	NA
Year	2015
Make	Wheeled Coach
Model	Ambulance Module
Comments (mileage, mechanical issues, other info)	Ambulance module attached to ET1569 that is being traded.
Elected Official/Department Head/Authorized Staff Digital Signature	✓ Mike Knipstein 6/24/2019 8:46 AM
Department Transfer	
Receiving Department Signature	✗
Budget Office Signature Acknowledgement	✗
To be completed by Fleet Services Manager	
Method of Status change: This vehicle is to be considered for: (select one)	Trade-in for new assets of same general type for the county
Fleet Comments	Box mounted to ET1569
Authorized Fleet Staff Digital Signature	✓ Kevin Teller 6/25/2019 3:07 PM
To be completed by HR - Signature acknowledges that there all paperwork has been received and there are no pending litigations	
Authorizing HR Employee Digital Signature	✓ Heather Kirkwood 7/9/2019 4:49 PM
To be completed by Auditor's Office	
Electronic Signature indicates the Vehicle Status Change has been reviewed and approved.	
Title Approved for (Audit)	No change needed; current title is still valid
Auditor's Authorized Employee Digital Signature	✓ Hillary McCoy 7/12/2019 9:42 AM
To be completed by Purchasing Department	
Purchasing Department Signature Acknowledgement	✓ Randy Barker 7/12/2019 12:40 PM

Human Resources

Created by Williamson County Technology Services

Commissioners Court - Regular Session**8.****Meeting Date:** 07/23/2019

IT Assets for Auction 7.23.19

Submitted For: Randy Barker**Submitted By:** Randy Barker, Purchasing**Department:** Purchasing**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on authorizing the disposal of various county assets through Auction including one (1) Dell desktop and two (2) Dell laptop computers, pursuant to Tx. Local Gov't Code 263.152.

Background

Please see attached list for details.

Fiscal Impact

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

AttachmentsIT Assets for Auction

Form Review**Inbox**

Purchasing (Originator)
County Judge Exec Asst.
Form Started By: Randy Barker
Final Approval Date: 07/18/2019

Reviewed By

Randy Barker
Andrea Schiele

Date

07/18/2019 10:31 AM
07/18/2019 11:24 AM
Started On: 07/18/2019 10:26 AM

Asset Status Change

Title:	i:0#.f[membership]julie.schultz@wilco.org - 15-07-2019
The following asset(s) is (are) considered for: (select one)	SALE at the earliest auction
Item(s) Category:	IT Asset
1. Quantity:	1
1. Description:	Dell Optiplex 7010 - Wilco# 4925
1. Manufacturer ID #:	Service Tag - 5W80X12
1. Condition of Assets:	Unknown
Transferor Department:	Information Systems
Transferor Contact Person:	Julie Schultz
Transferor Contact Phone Number:	5129431450
Transferor Comments:	This was Shamel's old desktop
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✔ Tammy McCulley 7/15/2019 1:08 PM
Transferee - Elected Official/Department Head/Authorized Staff Signature:	✘
Purchasing Final Determination	No Change
Commissioner's Court Date:	7/23/2019

Asset Status Change

Title:	i:0#.f[membership]julie.schultz@wilco.org - 15-07-2019
The following asset(s) is (are) considered for: (select one)	SALE at the earliest auction
Item(s) Category:	IT Asset
1. Quantity:	1
1. Description:	Dell Latitude E6520 - Wilco # 3163
1. Manufacturer ID #:	Service Tag - JY3Y5R1
1. Oracle Asset #:	57172
1. Condition of Assets:	Unknown
Transferor Department:	Information Systems
Transferor Contact Person:	Julie Schultz
Transferor Contact Phone Number:	512-943-1450
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✔ Tammy McCulley 7/15/2019 3:10 PM
Transferee - Elected Official/Department Head/Authorized Staff Signature:	✘
Purchasing Final Determination	No Change
Commissioner's Court Date:	7/23/2019
Workflow Comments	<p>Asset Status Change Review (Non-Transfer) started by Julie Schultz on 7/15/2019 3:11 PM Comment: IPlease review the form ID Number 86 for approval.</p> <p>Approved by Kelsey Rollins on 7/15/2019 3:24 PM Comment:</p> <p>Approved by Randy Barker on 7/17/2019 1:23 PM Comment:</p>

Asset Status Change

Title:	i:0#.f[membership]julie.schultz@wilco.org - 15-07-2019
The following asset(s) is (are) considered for: (select one)	SALE at the earliest auction
Item(s) Category:	IT Asset
1. Quantity:	1
1. Description:	Dell Latitude E6530 - Wilco#2052
1. Manufacturer ID #:	Service Tag - 40L0XW1
1. Oracle Asset #:	65386
1. Condition of Assets:	Unknown
Transferor Department:	Building Maintenance
Transferor Contact Person:	Gina Wrehsnig
Transferor Contact Phone Number:	512-943-1599
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Gina Wrehsnig 7/15/2019 10:00 AM
Transferee - Elected Official/Department Head/Authorized Staff Signature:	✗
Purchasing Final Determination	No Change
Commissioner's Court Date:	7/23/2019

Commissioners Court - Regular Session**9.****Meeting Date:** 07/23/2019

Property Tax Refunds - Over 2500 - Thru 07/17/19

Submitted For: Larry Gaddes**Submitted By:** Cathy Atkinson, County Tax Assessor Collector**Department:** County Tax Assessor Collector**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on approving property tax refunds over \$2,500.00 thru 07/17/19 for the Williamson County Tax Assessor/Collector.

Background

Fiscal Impact

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

Attachments070919-071719 Refunds Over 2500

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Cathy Atkinson

Final Approval Date: 07/18/2019

Reviewed By

Andrea Schiele

Date

07/18/2019 08:29 AM

Started On: 07/17/2019 05:33 PM



Date: July 17, 2019

To: Members of the Commissioners Court

From: Larry Gaddes PCAC, CTA

Larry Gaddes PCAC, C T A
Tax Assessor/Collector

Subject: Property Tax Refunds

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

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

Thank you.

Main Office and Mailing Address:

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

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

Annex Locations:

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

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

11:07 AM
07/17/19
Accrual Basis

Property Tax
Account QuickReport
As of July 17, 2019

Type	Date	Num	Name	Memo	Amount
Refunds Payable - Taxpayers					
Check	07/17/2019	71996	BRIEK, KEVIN	R414949 - Escrow Refund	-3,953.44
Total Refunds Payable - Taxpayers					-3,953.44
TOTAL					-3,953.44

Commissioners Court - Regular Session**10.****Meeting Date:** 07/23/2019

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
---------	----------	-------------	--------

Attachments[Merit Report](#)[Merit LIT](#)[Merit Budget](#)[Position Changes](#)

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Sharon Graham

Final Approval Date: 07/18/2019

Reviewed By

Andrea Schiele

Date

07/18/2019 08:32 AM

Started On: 07/18/2019 08:20 AM

Department	Position	Emp Num	Current Annual Salary	Annual Merit Amt	Merit %	New Annual Salary	Pay Proposal Reason	Effective Date of Change
Wireless Communication	Wireless Program Spec.1877.001100	14981	\$53,279.74	\$1,065.60	2.00	\$54,345.35	MERIT	26-Jul-19

				(TO)	(FROM)
entity	fund	dept	object	dr	cr
01	0100	0587	001100	1065.60	
01	0100	0587	002010	81.52	
01	0100	0587	002020	149.50	
01	0100	8004	001130		1065.60
01	0100	8004	002010		81.52
01	0100	8004	002020		149.50

Organization	Position	Emp_Num	Current Annual Sal	Annual Merit Amt	PCN	Budget Amt	Merit	Budget Adjustment
Wireless Communication	Wireless Program Spec.1877.001100.N	14981	53279.7408	\$ 1,065.60	1877	53279.74	\$ 1,065.60	54345.3448
				\$ 1,065.60				

Department	PCN	EE ID	Current Annual Salary	*New Annual Salary	Current Position Budget Amount	*New Position Budget Amount	Reduction to Position Budget	Increase to Position Budget	Change notes	Earliest Oracle Effective Date
County Court at Law 1	0697	vacant	N/A	N/A	\$75,375.04	N/A	N/A	N/A	Title and Grade Change: Court Admin III (B.28) to Court Admin I (B.22) - change per job specific employee policy for Court Administrators	7/26/2019

*Amount may vary slightly due to Oracle rounding

Commissioners Court - Regular Session**11.****Meeting Date:** 07/23/2019

Approve the filing of FY20-21 CSCD biennial budgets

Submitted By: Melissa Ramos, Adult Probation**Department:** Adult Probation**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on approving the filing of the FY20-21 Community Supervision and Corrections Department (Adult Probation) biennial budgets.

Background

In accordance with LGC 140.004, the CSCD shall file a copy of the proposed budget with the Commissioners' Court. The Williamson County CSCD budgets will be presented to the Williamson County Board of Judges for final approval on July 31, 2019.

Fiscal Impact

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

AttachmentsCSCD Budgets

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Melissa Ramos

Final Approval Date: 07/18/2019

Reviewed By

Andrea Schiele

Date

07/18/2019 08:17 AM

Started On: 07/17/2019 04:33 PM



**WILLIAMSON COUNTY
COMMUNITY SUPERVISION and
CORRECTIONS DEPARTMENT
(ADULT PROBATION)**

301 S.E. Inner Loop Road
P.O. Box 251
Georgetown, TX 78627-0251
Phone: (512) 943-3500
Fax: (512) 943-3510
www.adultprobation.net

**STEVE MORRISON
CSCD DIRECTOR**

To: Williamson County Commissioners Court

From: Steve Morrison, Williamson County CSCD Director *SM*

Re: FY20-21 biennial TDCJ-CJAD Initial Budgets

Date: July 17, 2019

Attached are the Community Supervision and Corrections Department TDCJ-CJAD Initial budgets for the FY 20-21 biennium. In accordance with LGC 140.004 these Williamson County CSCD budgets will be presented to the Williamson County Board of Judges on July 31, 2019 in the 277th District Court jury room in the Williamson County Justice Center. Feel free to contact me if you have any questions regarding these CSCD budgets.

TEXAS DEPARTMENT OF CRIMINAL JUSTICE
Community Justice Assistance Division
INITAL BUDGET - 2020/2021 BIENNIUM
DATE RECEIVED: 7/17/2019

APPROVED BY: _____

DATE APPROVED: _____

Nancy Espinoza, TDCJ-CJAD Budget Director

CSCD:	Program:	Funding Type:	Other Funding Type:	Current Status:	Status Date:
Williamson	900 - Basic Supervision	BS		Editable	7/17/2019

FISCAL YEARS:	2020	2021
REVENUE:		
TDCJ Funding	\$ 863,953	\$ 863,953
SAFPF Payments (Basic Supervision Only)	\$ 10,000	\$ 10,000
Comm. Sup. Fees Collected (Basic Sup. Only)	\$ 1,500,000	\$ 1,500,000
Payments By Program Participants	\$ 169,350	\$ 169,350
Interest Income (Basic Supervision Only)	\$ 25,000	\$ 25,000
Carry Over from Previous Fiscal Year	\$ 756,930	\$ 756,930
Other Revenue	\$ 93,200	\$ 93,200
Basic Supervision Interfund Transfer [+ or -]	\$ -140,379	\$ -140,379
CCP Interfund Transfer [+ or -]	\$ 0	\$ 0
TOTAL REVENUE:	\$ 3,278,054	\$ 3,278,054
EXPENDITURES:		
Salaries/Fringe Benefits	\$ 2,767,358	\$ 2,767,358
- Full Time Salaries		
- Part Time Salaries		
- Fringe Benefits		
Travel/Furnished Transportation	\$ 11,000	\$ 11,000
Contract Services for Offenders	\$ 18,000	\$ 18,000
Professional Fees	\$ 97,000	\$ 97,000
Supplies & Operating Expenses	\$ 347,196	\$ 347,196
Facilities	\$ 0	\$ 0
Utilities	\$ 14,500	\$ 14,500
Equipment	\$ 23,000	\$ 23,000
TOTAL EXPENDITURES:	\$ 3,278,054	\$ 3,278,054

TEXAS DEPARTMENT OF CRIMINAL JUSTICE
Community Justice Assistance Division
INITAL BUDGET - 2020/2021 BIENNIUM
DATE RECEIVED: 7/16/2019

APPROVED BY: _____

DATE APPROVED: _____

Nancy Espinoza, TDCJ-CJAD Budget Director

CSCD:	Program:	Funding Type:	Other Funding Type:	Current Status:	Status Date:
Williamson	2 - Central Texas Treatment Center	DP		Editable	7/16/2019

FISCAL YEARS:	2020	2021
REVENUE:		
TDCJ Funding	\$ 2,053,035	\$ 2,053,035
SAFPF Payments (Basic Supervision Only)	\$ 0	\$ 0
Comm. Sup. Fees Collected (Basic Sup. Only)	\$ 0	\$ 0
Payments By Program Participants	\$ 15,000	\$ 15,000
Interest Income (Basic Supervision Only)	\$ 0	\$ 0
Carry Over from Previous Fiscal Year	\$ 0	\$ 0
Other Revenue	\$ 27,000	\$ 27,000
Basic Supervision Interfund Transfer [+ or -]	\$ 84,350	\$ 84,350
CCP Interfund Transfer [+ or -]	\$ 0	\$ 0
TOTAL REVENUE:	\$ 2,179,385	\$ 2,179,385
EXPENDITURES:		
Salaries/Fringe Benefits	\$ 1,607,713	\$ 1,607,713
- Full Time Salaries		
- Part Time Salaries		
- Fringe Benefits		
Travel/Furnished Transportation	\$ 12,300	\$ 12,300
Contract Services for Offenders	\$ 4,170	\$ 4,170
Professional Fees	\$ 17,227	\$ 17,227
Supplies & Operating Expenses	\$ 335,935	\$ 335,935
Facilities	\$ 124,000	\$ 124,000
Utilities	\$ 59,280	\$ 59,280
Equipment	\$ 18,760	\$ 18,760
TOTAL EXPENDITURES:	\$ 2,179,385	\$ 2,179,385

TEXAS DEPARTMENT OF CRIMINAL JUSTICE
Community Justice Assistance Division
INITAL BUDGET - 2020/2021 BIENNIUM
DATE RECEIVED: 7/16/2019

APPROVED BY: _____

DATE APPROVED: _____

Nancy Espinoza, TDCJ-CJAD Budget Director

CSCD:	Program:	Funding Type:	Other Funding Type:	Current Status:	Status Date:
Williamson	14 - Mental Health Caseload	DP		Editable	7/16/2019

FISCAL YEARS:	2020	2021
REVENUE:		
TDCJ Funding	\$ 56,934	\$ 56,934
SAFPF Payments (Basic Supervision Only)	\$ 0	\$ 0
Comm. Sup. Fees Collected (Basic Sup. Only)	\$ 0	\$ 0
Payments By Program Participants	\$ 0	\$ 0
Interest Income (Basic Supervision Only)	\$ 0	\$ 0
Carry Over from Previous Fiscal Year	\$ 0	\$ 0
Other Revenue	\$ 0	\$ 0
Basic Supervision Interfund Transfer [+ or -]	\$ 10,672	\$ 10,672
CCP Interfund Transfer [+ or -]	\$ 0	\$ 0
TOTAL REVENUE:	\$ 67,606	\$ 67,606
EXPENDITURES:		
Salaries/Fringe Benefits	\$ 64,667	\$ 64,667
- Full Time Salaries		
- Part Time Salaries		
- Fringe Benefits		
Travel/Furnished Transportation	\$ 610	\$ 610
Contract Services for Offenders	\$ 60	\$ 60
Professional Fees	\$ 324	\$ 324
Supplies & Operating Expenses	\$ 775	\$ 775
Facilities	\$ 0	\$ 0
Utilities	\$ 670	\$ 670
Equipment	\$ 500	\$ 500
TOTAL EXPENDITURES:	\$ 67,606	\$ 67,606

TEXAS DEPARTMENT OF CRIMINAL JUSTICE
Community Justice Assistance Division
INITAL BUDGET - 2020/2021 BIENNIUM
DATE RECEIVED: 7/16/2019

APPROVED BY: _____

DATE APPROVED: _____

Nancy Espinoza, TDCJ-CJAD Budget Director

CSCD:	Program:	Funding Type:	Other Funding Type:	Current Status:	Status Date:
Williamson	28 - Substance Abuse Aftercare Caseload	DP		Editable	7/16/2019

FISCAL YEARS:	2020	2021
REVENUE:		
TDCJ Funding	\$ 70,000	\$ 70,000
SAFPF Payments (Basic Supervision Only)	\$ 0	\$ 0
Comm. Sup. Fees Collected (Basic Sup. Only)	\$ 0	\$ 0
Payments By Program Participants	\$ 0	\$ 0
Interest Income (Basic Supervision Only)	\$ 0	\$ 0
Carry Over from Previous Fiscal Year	\$ 0	\$ 0
Other Revenue	\$ 0	\$ 0
Basic Supervision Interfund Transfer [+ or -]	\$ 740	\$ 740
CCP Interfund Transfer [+ or -]	\$ 0	\$ 0
TOTAL REVENUE:	\$ 70,740	\$ 70,740
EXPENDITURES:		
Salaries/Fringe Benefits	\$ 50,676	\$ 50,676
- Full Time Salaries		
- Part Time Salaries		
- Fringe Benefits		
Travel/Furnished Transportation	\$ 3,250	\$ 3,250
Contract Services for Offenders	\$ 480	\$ 480
Professional Fees	\$ 4,699	\$ 4,699
Supplies & Operating Expenses	\$ 10,175	\$ 10,175
Facilities	\$ 0	\$ 0
Utilities	\$ 710	\$ 710
Equipment	\$ 750	\$ 750
TOTAL EXPENDITURES:	\$ 70,740	\$ 70,740

TEXAS DEPARTMENT OF CRIMINAL JUSTICE
Community Justice Assistance Division
INITAL BUDGET - 2020/2021 BIENNIUM
DATE RECEIVED: 7/16/2019

APPROVED BY: _____

DATE APPROVED: _____

Nancy Espinoza, TDCJ-CJAD Budget Director

CSCD:	Program:	Funding Type:	Other Funding Type:	Current Status:	Status Date:
Williamson	30 - DWI / Drug Court (PTR funding)	DP		Editable	7/16/2019

FISCAL YEARS:	2020	2021
REVENUE:		
TDCJ Funding	\$ 36,787	\$ 36,787
SAFPF Payments (Basic Supervision Only)	\$ 0	\$ 0
Comm. Sup. Fees Collected (Basic Sup. Only)	\$ 0	\$ 0
Payments By Program Participants	\$ 10,000	\$ 10,000
Interest Income (Basic Supervision Only)	\$ 0	\$ 0
Carry Over from Previous Fiscal Year	\$ 0	\$ 0
Other Revenue	\$ 0	\$ 0
Basic Supervision Interfund Transfer [+ or -]	\$ 441	\$ 441
CCP Interfund Transfer [+ or -]	\$ 43,551	\$ 43,551
TOTAL REVENUE:	\$ 90,779	\$ 90,779
EXPENDITURES:		
Salaries/Fringe Benefits	\$ 76,823	\$ 76,823
- Full Time Salaries		
- Part Time Salaries		
- Fringe Benefits		
Travel/Furnished Transportation	\$ 3,000	\$ 3,000
Contract Services for Offenders	\$ 545	\$ 545
Professional Fees	\$ 3,045	\$ 3,045
Supplies & Operating Expenses	\$ 4,496	\$ 4,496
Facilities	\$ 0	\$ 0
Utilities	\$ 1,370	\$ 1,370
Equipment	\$ 1,500	\$ 1,500
TOTAL EXPENDITURES:	\$ 90,779	\$ 90,779

TEXAS DEPARTMENT OF CRIMINAL JUSTICE
Community Justice Assistance Division
INITAL BUDGET - 2020/2021 BIENNIUM
DATE RECEIVED: 7/16/2019

APPROVED BY: _____

DATE APPROVED: _____

Nancy Espinoza, TDCJ-CJAD Budget Director

CSCD:	Program:	Funding Type:	Other Funding Type:	Current Status:	Status Date:
Williamson	33 - MH Specialized Caseload (PTR funding)	DP		Editable	7/16/2019

FISCAL YEARS:	2020	2021
REVENUE:		
TDCJ Funding	\$ 36,787	\$ 36,787
SAFPF Payments (Basic Supervision Only)	\$ 0	\$ 0
Comm. Sup. Fees Collected (Basic Sup. Only)	\$ 0	\$ 0
Payments By Program Participants	\$ 0	\$ 0
Interest Income (Basic Supervision Only)	\$ 0	\$ 0
Carry Over from Previous Fiscal Year	\$ 0	\$ 0
Other Revenue	\$ 0	\$ 0
Basic Supervision Interfund Transfer [+ or -]	\$ 441	\$ 441
CCP Interfund Transfer [+ or -]	\$ 0	\$ 0
TOTAL REVENUE:	\$ 37,228	\$ 37,228
EXPENDITURES:		
Salaries/Fringe Benefits	\$ 28,246	\$ 28,246
- Full Time Salaries		
- Part Time Salaries		
- Fringe Benefits		
Travel/Furnished Transportation	\$ 2,450	\$ 2,450
Contract Services for Offenders	\$ 120	\$ 120
Professional Fees	\$ 1,500	\$ 1,500
Supplies & Operating Expenses	\$ 4,112	\$ 4,112
Facilities	\$ 0	\$ 0
Utilities	\$ 50	\$ 50
Equipment	\$ 750	\$ 750
TOTAL EXPENDITURES:	\$ 37,228	\$ 37,228

TEXAS DEPARTMENT OF CRIMINAL JUSTICE
Community Justice Assistance Division
INITAL BUDGET - 2020/2021 BIENNIUM
DATE RECEIVED: 7/16/2019

APPROVED BY: _____

DATE APPROVED: _____

Nancy Espinoza, TDCJ-CJAD Budget Director

CSCD:	Program:	Funding Type:	Other Funding Type:	Current Status:	Status Date:
Williamson	31 - Veterans Treatment Court (PTR funding)	DP		Editable	7/16/2019

FISCAL YEARS:	2020	2021
REVENUE:		
TDCJ Funding	\$ 41,000	\$ 41,000
SAFPF Payments (Basic Supervision Only)	\$ 0	\$ 0
Comm. Sup. Fees Collected (Basic Sup. Only)	\$ 0	\$ 0
Payments By Program Participants	\$ 0	\$ 0
Interest Income (Basic Supervision Only)	\$ 0	\$ 0
Carry Over from Previous Fiscal Year	\$ 0	\$ 0
Other Revenue	\$ 0	\$ 0
Basic Supervision Interfund Transfer [+ or -]	\$ 42,760	\$ 42,760
CCP Interfund Transfer [+ or -]	\$ 22,454	\$ 22,454
TOTAL REVENUE:	\$ 106,214	\$ 106,214
EXPENDITURES:		
Salaries/Fringe Benefits	\$ 93,986	\$ 93,986
- Full Time Salaries		
- Part Time Salaries		
- Fringe Benefits		
Travel/Furnished Transportation	\$ 1,850	\$ 1,850
Contract Services for Offenders	\$ 240	\$ 240
Professional Fees	\$ 2,048	\$ 2,048
Supplies & Operating Expenses	\$ 5,720	\$ 5,720
Facilities	\$ 0	\$ 0
Utilities	\$ 1,370	\$ 1,370
Equipment	\$ 1,000	\$ 1,000
TOTAL EXPENDITURES:	\$ 106,214	\$ 106,214

TEXAS DEPARTMENT OF CRIMINAL JUSTICE
Community Justice Assistance Division
INITAL BUDGET - 2020/2021 BIENNIUM
DATE RECEIVED: 7/17/2019

APPROVED BY: _____

DATE APPROVED: _____

Nancy Espinoza, TDCJ-CJAD Budget Director

CSCD:	Program:	Funding Type:	Other Funding Type:	Current Status:	Status Date:
Williamson	12 - Ignition Interlock Caseload	CCP		Editable	7/17/2019

FISCAL YEARS:	2020	2021
REVENUE:		
TDCJ Funding	\$ 334,641	\$ 334,641
SAFPF Payments (Basic Supervision Only)	\$ 0	\$ 0
Comm. Sup. Fees Collected (Basic Sup. Only)	\$ 0	\$ 0
Payments By Program Participants	\$ 2,000	\$ 2,000
Interest Income (Basic Supervision Only)	\$ 0	\$ 0
Carry Over from Previous Fiscal Year	\$ 0	\$ 0
Other Revenue	\$ 0	\$ 0
Basic Supervision Interfund Transfer [+ or -]	\$ 0	\$ 0
CCP Interfund Transfer [+ or -]	\$ -66,005	\$ -66,005
TOTAL REVENUE:	\$ 270,636	\$ 270,636
EXPENDITURES:		
Salaries/Fringe Benefits	\$ 248,902	\$ 248,902
- Full Time Salaries		
- Part Time Salaries		
- Fringe Benefits		
Travel/Furnished Transportation	\$ 3,000	\$ 3,000
Contract Services for Offenders	\$ 6,740	\$ 6,740
Professional Fees	\$ 1,370	\$ 1,370
Supplies & Operating Expenses	\$ 5,434	\$ 5,434
Facilities	\$ 0	\$ 0
Utilities	\$ 2,690	\$ 2,690
Equipment	\$ 2,500	\$ 2,500
TOTAL EXPENDITURES:	\$ 270,636	\$ 270,636

TEXAS DEPARTMENT OF CRIMINAL JUSTICE
Community Justice Assistance Division
INITAL BUDGET - 2020/2021 BIENNIUM
DATE RECEIVED: 7/17/2019

APPROVED BY: _____

DATE APPROVED: _____

Nancy Espinoza, TDCJ-CJAD Budget Director

CSCD:	Program:	Funding Type:	Other Funding Type:	Current Status:	Status Date:
Williamson	8 - Sex Offender Caseload	CCP		Editable	7/17/2019

FISCAL YEARS:	2020	2021
REVENUE:		
TDCJ Funding	\$ 198,507	\$ 198,507
SAFPF Payments (Basic Supervision Only)	\$ 0	\$ 0
Comm. Sup. Fees Collected (Basic Sup. Only)	\$ 0	\$ 0
Payments By Program Participants	\$ 0	\$ 0
Interest Income (Basic Supervision Only)	\$ 0	\$ 0
Carry Over from Previous Fiscal Year	\$ 0	\$ 0
Other Revenue	\$ 0	\$ 0
Basic Supervision Interfund Transfer [+ or -]	\$ 0	\$ 0
CCP Interfund Transfer [+ or -]	\$ 0	\$ 0
TOTAL REVENUE:	\$ 198,507	\$ 198,507
EXPENDITURES:		
Salaries/Fringe Benefits	\$ 161,960	\$ 161,960
- Full Time Salaries		
- Part Time Salaries		
- Fringe Benefits		
Travel/Furnished Transportation	\$ 5,200	\$ 5,200
Contract Services for Offenders	\$ 24,020	\$ 24,020
Professional Fees	\$ 2,572	\$ 2,572
Supplies & Operating Expenses	\$ 1,475	\$ 1,475
Facilities	\$ 0	\$ 0
Utilities	\$ 2,030	\$ 2,030
Equipment	\$ 1,250	\$ 1,250
TOTAL EXPENDITURES:	\$ 198,507	\$ 198,507

TEXAS DEPARTMENT OF CRIMINAL JUSTICE
Community Justice Assistance Division
INITAL BUDGET - 2020/2021 BIENNIUM
DATE RECEIVED: 7/17/2019

APPROVED BY: _____

DATE APPROVED: _____

Nancy Espinoza, TDCJ-CJAD Budget Director

CSCD:	Program:	Funding Type:	Other Funding Type:	Current Status:	Status Date:
Williamson	9 - Substance Abuse Caseload Program	CCP		Editable	7/17/2019

FISCAL YEARS:	2020	2021
REVENUE:		
TDCJ Funding	\$ 66,683	\$ 66,683
SAFPF Payments (Basic Supervision Only)	\$ 0	\$ 0
Comm. Sup. Fees Collected (Basic Sup. Only)	\$ 0	\$ 0
Payments By Program Participants	\$ 0	\$ 0
Interest Income (Basic Supervision Only)	\$ 0	\$ 0
Carry Over from Previous Fiscal Year	\$ 0	\$ 0
Other Revenue	\$ 0	\$ 0
Basic Supervision Interfund Transfer [+ or -]	\$ 0	\$ 0
CCP Interfund Transfer [+ or -]	\$ 0	\$ 0
TOTAL REVENUE:	\$ 66,683	\$ 66,683
EXPENDITURES:		
Salaries/Fringe Benefits	\$ 60,374	\$ 60,374
- Full Time Salaries		
- Part Time Salaries		
- Fringe Benefits		
Travel/Furnished Transportation	\$ 2,100	\$ 2,100
Contract Services for Offenders	\$ 300	\$ 300
Professional Fees	\$ 524	\$ 524
Supplies & Operating Expenses	\$ 2,175	\$ 2,175
Facilities	\$ 0	\$ 0
Utilities	\$ 710	\$ 710
Equipment	\$ 500	\$ 500
TOTAL EXPENDITURES:	\$ 66,683	\$ 66,683

TEXAS DEPARTMENT OF CRIMINAL JUSTICE
Community Justice Assistance Division
INITAL BUDGET - 2020/2021 BIENNIUM
DATE RECEIVED: 7/16/2019

APPROVED BY: _____

DATE APPROVED: _____

Nancy Espinoza, TDCJ-CJAD Budget Director

CSCD:	Program:	Funding Type:	Other Funding Type:	Current Status:	Status Date:
Williamson	18 - Williamson County TAIP	TAIP		Editable	7/16/2019

FISCAL YEARS:	2020	2021
REVENUE:		
TDCJ Funding	\$ 110,000	\$ 110,000
SAFPF Payments (Basic Supervision Only)	\$ 0	\$ 0
Comm. Sup. Fees Collected (Basic Sup. Only)	\$ 0	\$ 0
Payments By Program Participants	\$ 125,000	\$ 125,000
Interest Income (Basic Supervision Only)	\$ 0	\$ 0
Carry Over from Previous Fiscal Year	\$ 0	\$ 0
Other Revenue	\$ 0	\$ 0
Basic Supervision Interfund Transfer [+ or -]	\$ 975	\$ 975
CCP Interfund Transfer [+ or -]	\$ 0	\$ 0
TOTAL REVENUE:	\$ 235,975	\$ 235,975
EXPENDITURES:		
Salaries/Fringe Benefits	\$ 199,305	\$ 199,305
- Full Time Salaries		
- Part Time Salaries		
- Fringe Benefits		
Travel/Furnished Transportation	\$ 1,750	\$ 1,750
Contract Services for Offenders	\$ 23,580	\$ 23,580
Professional Fees	\$ 4,798	\$ 4,798
Supplies & Operating Expenses	\$ 4,982	\$ 4,982
Facilities	\$ 0	\$ 0
Utilities	\$ 60	\$ 60
Equipment	\$ 1,500	\$ 1,500
TOTAL EXPENDITURES:	\$ 235,975	\$ 235,975

Commissioners Court - Regular Session**12.****Meeting Date:** 07/23/2019

Authorize issuing IFB 1907-333 O'Connor Drive Traffic Signals

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 bids for O'Connor Drive Traffic Signals per IFB 1907-333.

Background

Williamson County is seeking qualified contractors to construct Traffic and Pedestrian Signals and related signing and pavement markings for four intersections. Estimated time of completion is 210 calendar days to substantial completion, and 30 calendar days to final completion, with an estimated cost of \$879,000.00. Bob Daigh is the point of Contact and Funding Source- Road Bonds P329 was approved for FY19 budget.

Fiscal Impact

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

AttachmentsPublic Notice

Form Review**Inbox**

Purchasing (Originator)
County Judge Exec Asst.

Form Started By: Johnny Grimaldo
Final Approval Date: 07/18/2019

Reviewed By

Randy Barker
Andrea Schiele

Date

07/18/2019 10:14 AM
07/18/2019 10:18 AM
Started On: 07/17/2019 03:18 PM

PUBLIC NOTICE WILLIAMSON COUNTY INVITATION FOR BIDS

Williamson County Commissioner's Court invites the submission of sealed bids for: O'Connor Drive Traffic Signals

Williamson County is seeking qualified contractors to construct Traffic and Pedestrian Signals and related signing and pavement markings for four intersections. Estimated time of completion is 210 calendar days to substantial completion, and 240 calendar days to final completion, with an estimated cost of \$878,215. Sealed bids will be publicly opened and read aloud in the Williamson County Purchasing Department, 100 Wilco Way, Suite P101, Georgetown, Texas on August 13, 2019 at 10:30 A.M. All sealed bids must be received on or before the stated opening date and time.

A Non-Mandatory Pre-Bid Conference is to be held August 1, 2019 at 3:30 P.M. at Williamson County Purchasing Department, located at 100 Wilco Way, Suite P101 Georgetown, Texas. Solicitation documents can be viewed by visiting the Williamson County BidSync Portal at www.bidsync.com or by visiting the Williamson County Purchasing website at <http://www.wilco.org/departments/purchasing> and selecting the link "register for bids." There is no fee to register as a supplier or to participate in the County's solicitation process. Any bonds that may be required for this solicitation will be specified in the solicitation documents. The Williamson County Commissioners' Court reserves the right to accept the lowest and/or best value Bid as deemed by the Court, or reject any and/or all Bids. The receipt of electronic responses will be registered in BidSync. The Time-Date Stamp Clock located at the Williamson County Purchasing Department will serve as the official clock for the purpose of verifying the date and time of receipt of paper responses. Respondent shall submit pricing as specified in the solicitation documents. Payment will

be made by the respondents preferred method as filed with the Williamson County Auditor's Office, provided that respondent's preferred method of payment is a form of payment acceptable to Williamson County.

The designated Purchasing Agent for this Bid is Johnny Grimaldo, Purchasing Specialist III, under the direction of Randy Barker, Purchasing Agent for Williamson County, 512-943-1553. Issued by order of the Williamson County Commissioners' Court on July 23, 2019; Bill Gravell, Jr., County Judge.

Commissioners Court - Regular Session**13.****Meeting Date:** 07/23/2019

Award RFQ 1902-295 Professional Services Engineer- FM 3349 at US 79 Interchange

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 RFQ 1902-295 Professional Services Engineer- FM 3349 at US 79 Interchange, to HDR Engineering, Inc., and authorizing execution of the Engineering Services Contract.

Background

The RFP was viewed by 136 firms with 8 firms submitting their qualifications. This is for FM 3349 at HWY 79 Interchange. HDR Engineering was selected by the evaluation team as the highest-ranking firm by their Statement of Qualifications and a contract was successfully negotiated. Work Authorizations will be authorized to the Engineer to perform one or more tasks for engineering services. The maximum amount payable on this contract, without modifications, is \$2,000,000.00. The service contract terms and conditions, along with the firm's fees and rate sheet, are attached. The point of contact is Bob Daigh and Funding Source: 2013 Road Bonds.

Fiscal Impact

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

Attachments[HDR Response](#)[HDR Contract](#)[Selection Letter](#)[Redacted Score Sheet](#)

Form Review**Inbox**

Purchasing (Originator)

County Judge Exec Asst.

Form Started By: Johnny Grimaldo

Final Approval Date: 07/18/2019

Reviewed By

Randy Barker

Andrea Schiele

Date

07/18/2019 10:45 AM

07/18/2019 11:17 AM

Started On: 07/17/2019 03:24 PM



HDR
April
2019



April 3, 2019

Williamson County Purchasing Department
Attn: Johnny Grimaldo, Purchasing Specialist
901 South Austin Avenue
Georgetown, Texas 78626

RE: Bid #1902-295: Engineering Services for FM 3349 at US 79

Dear Mr. Grimaldo,

Thank you for the opportunity to submit on the Engineering Services for FM 3349 at US 79 project. HDR Engineering, Inc. (HDR) will bring innovative thinking, technical skills, and collaboration to your project, and build stakeholder support by assisting your public involvement team. HDR offers a qualified team of professionals with extensive knowledge of the local area, experience with similar schematic and PS&E projects adjacent/crossing railroads, as well as issues that impact Williamson County. Our team includes: Inland Geodetics for design survey/ROW mapping, CD&P, Inc. and Vining & Associates for Public Involvement, and HVJ for geotechnical/pavement design.

With a staff of 253 full-time professionals in Central Texas and a Williamson County office located at **710 Hesters Crossing, Suite 150, Round Rock, TX 78681**, we can begin work immediately upon receiving NTP. I am the HDR Team's Project Manager and will coordinate the efforts of the task leads and subconsultants to develop a successful project at this intersection. HDR proposes a proven local team that provides Williamson County the following key characteristics:

PARTNERSHIP AND EXPERIENCE - HDR has provided transportation planning and design services for Williamson County, the Cities of Leander, Cedar Park, Georgetown, Round Rock, Taylor, TxDOT Austin District, and more. Projects including the SH 29 Bypass from SH 29 to RM 2243, IH35 Frontage Road Improvements from University to Westinghouse, Old 2243 Reconstruction, and Wolf Ranch Parkway are only a few of the projects that HDR has completed in Williamson County. Additionally, HDR completed at-grade, overpass, and underpass projects across the UPRR in Central Texas including Yarrington Road, LP 82, Kenny Fort Blvd., AW Grimes, SH 130 and Harrell Parkway. HDR has demonstrated a high level of technical expertise which has allowed us to become a trusted partner to deliver significant projects throughout Williamson County and Central Texas.

PROVEN PROJECT LEADERSHIP - I bring over 33 years of transportation engineering experience, along with extensive Central Texas project related experience. My proven experience in schematic/environmental through the design, bidding and construction phases of transportation projects is extensive. I will work closely with Williamson County and GEC staff, as well as other consultants in your program to deliver a successful project while meeting your goals and objectives for the corridor. My relevant experience and UPRR relationships will be critical for this project.

RESPONSIVENESS - HDR has one of the largest transportation planning and design staffs located in Williamson County that will be needed on this project. We will bring together the right people for Williamson County, providing the right skills, expertise, experience and the highest level of teamwork.

Our understanding of the type of work to be performed, including the challenging issues that can arise within the project, our extensive experience with these issues related to UPRR, maintaining access, and mobility to adjacent major developments will be critical for successful completion of this project. We bring recent and relevant project experience from multiple projects along US 79 that addressed these issues and successfully delivered these projects. Thank you for consideration of our Statement of Qualifications. Please do not hesitate to contact me if you have any questions or need additional information.

Philip Fulton, PE
Sr. Project Manager

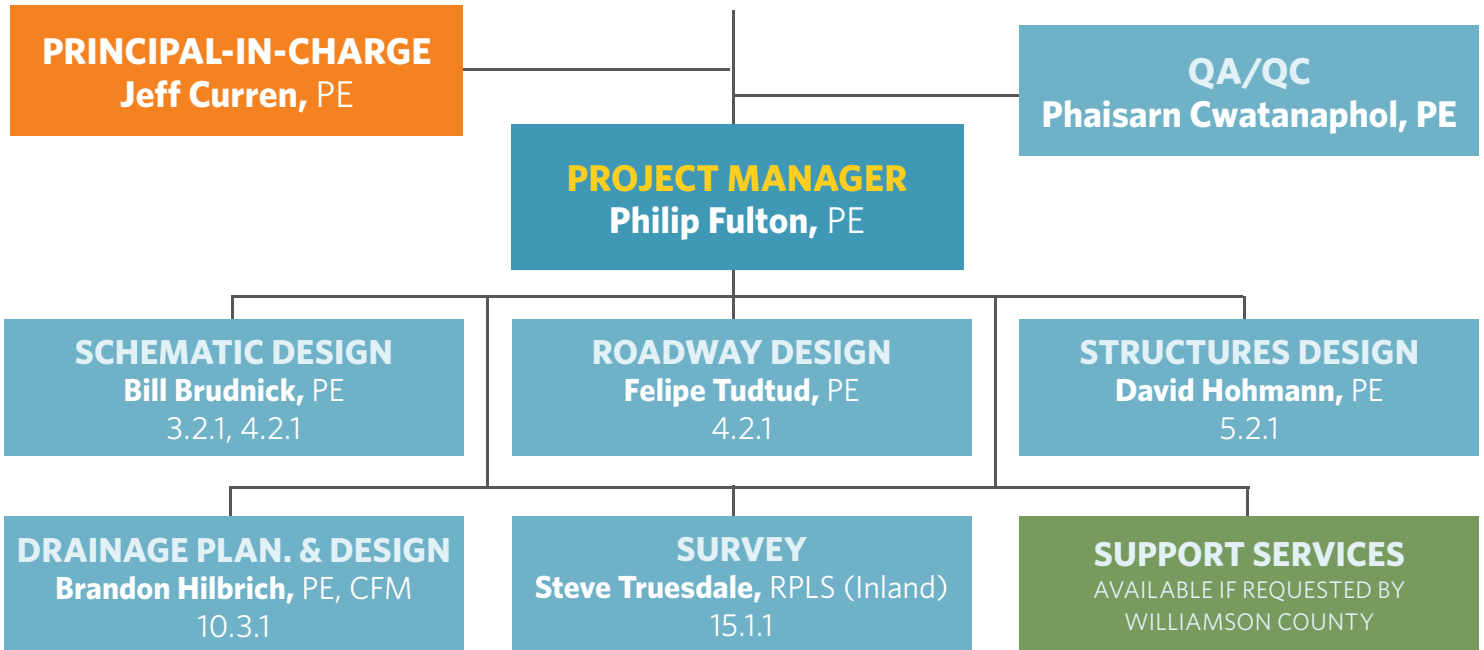
ORGANIZATIONAL CHART



HDR'S PROJECT: I-35E AT BELT LINE RD

We understand the importance of meeting project schedules.

The capacity to accomplish work in a strict timeframe requires strong and experienced leaders backed by skilled team members that have a positive relationship with UPRR. Our personnel are dedicated to providing sufficient time and effort to produce a quality product. With this in mind, our team members were carefully selected not only for their expertise, but also for their availability to work on the project for its duration. We follow well established and time proven procedures to manage our project work and have assembled a strong team that is available to begin work upon Notice-to-Proceed. You can rely on us to successfully deliver this project.



All team members are HDR employees unless otherwise noted.

Availability of Firm Management and Staff Assigned to Williamson County

HDR will commit the key personnel identified in this submittal and listed in the Organizational Chart to the extent necessary to meet the project goals and objectives of Williamson County. The HDR Team is fully committed to meet the quality and schedule requirements.

Geotechnical/Pavement

Jason Schwarz, PE (HVJ)

Public Involvement

Arin Gray (CD&P)

Joe Vining (Vining & Assoc.)

Right of Way Services

Teri Morgan, SR/WA, R/W-NAC,
R/W-RAC

AVAILABILITY OF STAFF

HDR recognizes that our client's requirements vary throughout the development of the project, and HDR will adjust technical resource staffing as needed to meet your expectations. Our Project Manager, Philip Fulton, PE, will regularly review and assess staffing needs for the development of the FM 3349 at US 79 project. This will be accomplished through work plan meetings with task leads that will be held on a weekly basis and will include subconsultant staffing and deliverable scheduling as well. The table below lists the availability of our Project Manager, task leaders, and relevant staff as of the expected NTP date of May 2019. All of the team members listed here are fully committed and available to work on this project, and no team member listed will be replaced without prior discussion with Williamson County staff.

	75%	Philip Fulton, PE Project Manager
	40%	Jeff Curren, PE Principal-in-Charge
	50%	Phaisarn Cwatanaphol, PE Quality Control Manager - Engineering
	75%	Bill Brudnick, PE Schematic Design
	90%	Felipe Tudtud, PE Roadway Design
	80%	David Hohmann, PE Structural Design
	80%	Brandon Hilbrich, PE, CFM Drainage Planning & Design
	50%	Steve Truesdale, RPLS Survey

Our pool of resources clearly demonstrates the strength, technical expertise, and **depth of services we are able to provide to the Williamson County.**



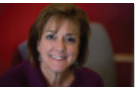



38 ENGINEERING
PROFESSIONALS IN
WILLIAMSON COUNTY



253 LOCAL STAFF in
Central Texas with
the right technical skills and
experience to assist Williamson
County on any project task.

SUPPORTING TEAM MEMBERS

AVAILABLE BASED ON PROJECT REQUIREMENTS

	50%	Teri Morgan, SR/WA Right of Way Services
	50%	Jason Schwarz, PE Geotech/Pavement
	50%	Arin Gray (CD&P) Public Involvement
	50%	Joe Vining (Vining & Associates) Public Involvement

KEY PROJECT STAFF EXPERIENCE

Philip Fulton, PE - Project Manager

Philip is a Senior Roadway Project Manager with over 33 years of experience in transportation design and project management for highway projects including urban street reconstruction, rural FM roads, and complex freeway/toll road facilities. His experience includes PS&E development as well as alternative delivery P3 projects. Philip's management experience includes managing a highway/bridge department, completing employee evaluations, quality control, and mentoring junior staff. Philip's relevant similar project experience includes I-35E at Belt Line Rd, Kenney Fort Blvd at UPRR, SH 130 at US 79, and LP 82 at UPRR.

Jeff Curren, PE - Principal-in-Charge

Jeff has over 34 years of experience and leads HDR's transportation business group with responsibilities in the Central US. He has served as principal-in-charge, project manager, or lead engineer on numerous design-build, design, and construction engineering projects. He was HDR's Project Manager for the SH 130 program.

Phaisarn Cwatanaphol, PE - QA/QC Engineering

Phaisarn has over 21 years of roadway and drainage design experience in both the public and private sectors. His broad range of experience results in a greater understanding of QA/QC and interdisciplinary coordination.

Bill Brudnick, PE - Schematic Design

Bill has over 32 years of experience in transportation engineering including five years as the TP&D Director at TxDOT Houston District. He oversaw groups including programs, project development, detailed design, and ROW sections. In addition, he is familiar with TxDOT, Federal, and County design standards, policies and procedures as well as working with UPRR on several grade separation crossings. He has developed diagrammatics, alternative alignments and addressed comments from the various stakeholder groups so that a recommended alternative and schematic design could be finalized.

Felipe Tudtud, PE - Roadway Design

Felipe has over 15 years of roadway design experience throughout Texas including schematic and final design PS&E projects for TxDOT, County, and municipal clients. His experience includes schematic development of horizontal and vertical geometry as well as detail design of roadway projects, traffic control plans, drainage design, signing/pavement markings, and quantity estimates.

David Hohmann, PE - Structural Design

David has over 35 years of bridge design and project management experience throughout the state of Texas. He was a senior bridge design engineer, the Director of Bridge Design, and the Director of the Bridge Division during his 29 year tenure with TxDOT. He was recently the Structural Task Lead for SW Bypass, IH 35 at US 183 NB to NB direct connector, and IH 35E at Belt Line Rd.

Brandon Hilbrich, PE, CFM - Drainage Planning and Design

Brandon has over 10 years of experience providing engineering support for water resource and stormwater management projects including site development, floodplain mitigation, stormwater modeling, watershed master plans and water utility design. He is responsible for hydrologic and hydraulic analyses for the purposes of channel and drainage structure design and project impact evaluation.

Steve Truesdale, RPLS (Inland) - Surveying Services

Steve possesses a broad range of operational and project management experience in the field of land surveying spanning 33 years, including roadway design and right-of-way acquisition surveys, utility line route surveys and easement preparation.

SUPPORTING TEAM MEMBERS

AVAILABLE BASED ON PROJECT REQUIREMENTS

Arin Gray (CD&P) - Public Involvement. Arin provides strategic planning and oversight for community engagement and is skilled in facilitating stakeholder involvement and building consent for transportation projects. She is currently providing public involvement services for several Williamson County corridors.

Joe Vining, FAICP (Vining & Associates) - Public Involvement. Joe has planned, managed, and helped sustain the growth of the City of Round Rock, Texas for the past 39 years and is familiar with area developers and property owners.

Teri Morgan, SR/WA - ROW Services. Teri has 32 years of experience in the right of way industry and has overseen and successfully managed over 145 projects with over 2,700 acquisitions and relocations.

Jason Schwarz, PE (HVJ) - Geotechnical/Pavement Design. Jason has more than 16 years of experience in performing soil analysis testing as part of geotechnical field investigations and laboratory analyses.

UNDERSTANDING OF THE PROJECT

The interchange at FM 3349 and US 79 project is part of the proposed Corridor E-1 that will connect Chandler Road and FM 1660. Our approach to developing the schematic design at this interchange is to refine and provide alternative designs to the current conceptual schematic that will consider construction cost, the railroad, drainage impacts, mobility, overall connectivity to the potential developments, and meet the purpose of the Williamson County's Long Range Transportation Plan (LRTP).

ACCESSIBILITY AND MOBILITY: HDR understands the potential local developments need in this area including the Hutto MegaSite and RCR Taylor Railyard. HDR will design an integrated transportation system that will improve accessibility, mobility, and enable economic growth. Our team has reviewed the conceptual design, and recommends that the following design issues be considered prior to finalizing the design schematic:

- The N-S turnaround is placed adjacent to the south ROW line of the UPRR. This will require two additional floodplain crossings (estimated to be 5-6'x6' MBC each). We recommend consideration of additional bridge spans and moving the turnaround to the south.
- The driveways shown at the south end of FM 3349 schematic should be investigated as a collector or arterial as shown on the Williamson County and Hutto Master Plans. The turnaround could be eliminated resulting in longer weave distances.
- Railyard site plan indicates a main entrance just south of the Hutto water tower. This location does not provide access to the northbound overpass, therefore we recommend relocating this driveway as far south as possible for better access.
- Bridge bent locations over US 79 will be a critical factor. We recommend confirming the US 79 ultimate configuration and coordinating with TxDOT Austin District to avoid future conflicts and throwaway cost.
- Consider realignment of the US 79 connector to Corridor E-1 in addition to adding additional lanes. Currently, the connector traverses the 100-yr flood plain by 400' at the current location
- Refine profile grades by maximizing downgrade of frontage roads thus reducing limits of retaining wall and construction costs.

To improve accessibility and mobility for truck movements and future development, another alternative would be to include US 79 ML realignment and ramp access to FM 3349 in the schematic design. This alternative will remove the US 79 connector, reducing the number of turning movements for vehicles going to/from the Hutto MegaSite and railyard. This concept is very similar to the US 79/SH 130 interchange where our PM, Philip Fulton, was the Segment lead for SH 130. This concept would provide improved access between FM 3349 and US 79. In addition, our bridge task lead, David Hohmann, and PM were task leads for the reconstruction of Belt Line Rd and I-35E interchange in Dallas where the frontage road was elevated over 2 railroad crossings. The HDR Team is fully prepared to address these project constraints as well as others that may arise during project development.

STAKEHOLDERS/PUBLIC INVOLVEMENT/ ENVIRONMENTAL COORDINATION:

Our team includes Arin Gray and Joe Vining, both with extensive knowledge of local issues. The HDR Team will work proactively with the GEC, Environmental and PI staff to gain a thorough understanding of constraints and previous stakeholder commitments. We will incorporate constraints mapping, refine geometry, provide access to adjacent landowners, and plan for the ultimate development to achieve a definitive design. We have identified the following key stakeholders:

- **UPRR:** In conjunction with County Staff and GEC, HDR will coordinate with UPRR early during the preliminary schematic design to provide UPRR staff knowledge of the project. Our recommendation is to consider an agreement for the ultimate construction across their ROW even if the first construction is only the frontage road bridges.
- **TxDOT:** Potential design and construction must be coordinated with TxDOT for all state road impacts. HDR Team is very familiar with TxDOT policies and staff, and our PM has successfully completed TxDOT's training on Local Government Project Procedures.
- **City of Taylor and Hutto:** Project falls within the City Limits or ETJ, and HDR will facilitate coordination. Several parcels to be acquired are owned by the Hutto Economic Development Corporation (CDC).

DRAINAGE: The existing FM 3349 3-span bridge class culvert crosses Mustang Creek Tributary 2 within a FEMA Zone A floodplain with a contributing sub-watershed area of approximately 1.25 sq. mi. The tributary Zone A floodplain continues upstream in a northwest direction crossing a railroad bridge structure and US 79 through an existing 5-span bridge class culvert. Preliminary floodplain mapping developed by FEMA for the San Gabriel Watershed Phase 2 study, effective March 16, 2018, indicated the revised 100-year Zone A floodplain would be reduced within the project area (estimated late 2019). For this project, detailed H&H models would be developed to establish revised existing conditions floodplain extents using best available data. We recommend spanning revised 100-year floodplain to prevent upstream or downstream impacts. Impacts from additional impervious cover will be evaluated, considering local runoff impacts versus overall sub-watershed contributing flows.

UTILITIES/ROW: Utilities in the area include a gas pipeline running parallel to FM 3349, waterline, Hutto water tower, high-voltage power lines and electrical substation on CR 101, and overhead utilities parallel to US 79.

With the goal of refining the conceptual schematic, HDR will work closely with the Corridor E-1 E team to verify that changes to the ROW footprint will be incorporated in the environmental document.

APPENDIX A

RESUMES



Philip Fulton, PE

Project Manager

Philip is an experienced Roadway Project Manager in HDR's Round Rock office. He has over 33 years of experience managing transportation design projects from highway and urban street reconstruction to rural FM roads and complex freeway/toll road facilities. His experience includes traditional PS&E development for city, county, and TxDOT clients, as well as alternative delivery P3 projects. He has provided consulting engineering services on Design-Build CDA projects, both for the Developer as design engineer and for TxDOT on Program Management, Procurement, and GEC contracts. Philip's management experience also includes managing a highway/bridge department, completing employee evaluations, quality control, and mentoring junior staff.

EDUCATION

Master of Business Administration,
University of Texas at Austin, 1989

Bachelor of Science, Engineering, State University of New York, 1983

PROFESSIONAL

REGISTRATIONS

Professional Engineer, TX, No. 73469

INDUSTRY TENURE

33 Years

HDR TENURE

11 Years

TXDOT PRECERTS

2.5.1, 3.2.1, 4.2.1, 5.2.1, 7.1.1, 8.1.1, 8.3.1, 10.2.1

CONTACT:

EMAIL

Philip.Fulton@hdrinc.com

PHONE

512.685.2911

CELL

512.844.2530

RELEVANT EXPERIENCE

TxDOT Dallas District, I-35E Managed Lanes, Dallas, TX. Segment 1 Roadway Design Manager. This project included a 5.5-mile segment of interstate reconstruction. This segment included a three-level interchange with Belt Line Road over two separate railroads (BNSF and FWWR). He completed coordination with the structures team to calculate horizontal and vertical clearances, span lengths, and structure depths for both Exhibit "A" permit documents. Additional responsibilities included development of corridor-wide general notes, specifications, and standards. Responsible for completing quality control reviews in accordance with the development contract and DQMP.

City of Round Rock, Kenny Fort Blvd. (Arterial A), Round Rock, TX. Deputy Project Manager. This project included a six-lane major arterial on a new alignment with two stream crossings and a Union Pacific railroad underpass. Mr. Fulton completed roadway geometric design, storm sewer design, retaining wall geometry, traffic control plans, stormwater pollution prevention plan, and signing and striping as well

as the Exhibit "A" for UPRR permitting. He also coordinated the utility adjustments, geotechnical design, and the engineering design with adjacent segments of this major corridor.

Texas Turnpike Authority, SH 130 Toll Road Design-Build - Segments 1 through 4, Austin to San Antonio, TX.

Segment 2 Roadway Design Manager. Philip was responsible for the roadway design of Sections 5 through 10 including schematic refinements, grading and drainage packages, and 100% final design packages. Coordinated roadway design with other disciplines including drainage, traffic control, utility relocations, and structural. He developed design task protocols, standard details, specifications, and general notes. Also completed QA/QC reviews of submittal packages including interdisciplinary reviews. Section 5 included a three-level interchange with the mainlanes over the UPRR and the frontage roads in an underpass. He completed a 3D model of the interchange used to determine bridge header banks and retaining wall geometry, and coordinated bridge layouts and Exhibit "A" permit documents.

PHILIP FULTON, PE (CONTINUED)

City of San Marcos, LP 82 at UPRR Overpass. QC Manager. This project included a new UPRR overpass and realigned at-grade street/pedestrian crossing. Philip completed detailed QC reviews of the schematic and PS&E deliverables at each milestone submittal including preparation of the Exhibit A for permitting and utility coordination for relocation of city water/wastewater lines.

TxDOT - Austin District, Loop 1 Segment 2 Toll Road, Austin, TX. Deputy PM. Philip was responsible for plans, specifications, and estimate of the 2-mile toll road extension. Oversaw plan production and subconsultant management and task leader for roadway geometry, retaining wall design, signing, markings, and traffic control plans. Reviewed plans for quality assurance/quality control and coordination between design disciplines and utility conflicts.

City of Killeen, SH 195/SH 201 Widening, Killeen, TX. Prepared plans, specifications, and estimate (PS&E) package for the widening of SH 201 for 3 miles under TxDOT's Pass Through Financing Program. Improvements included the widening of an existing two-lane facility by two additional travel lanes, raised median, signing, pavement markings, traffic control, erosion control, pavement assessment, pavement design, utility coordination, and field surveying. The PS&E package used city bidding documents and TxDOT specifications.

City of Austin, Rutland Drive Reconstruction, Austin, TX. Project Manager. This project included the reconstruction of Rutland Drive from Burnet to Golden Meadow Drive for the city of Austin Street Rehabilitation

Program. Project scope included surveying, utility research, traffic control, pavement rehabilitation, signing, pavement markings, and water line relocation. The project also included reconstruction of one railroad crossing. Completed construction drawings, project manual, and bid tabulation in accordance with city of Austin requirements.

City of Pflugerville, Pflugerville Parkway, Pflugerville, TX. Transportation Engineer. This project included the reconstruction and extension of Pflugerville Parkway from a two-lane to a four-lane arterial for five miles. Prepared final plans, specifications, and estimate and provided construction phase services. The project incorporated TxDOT criteria based on the 4c funding provided by CAMPO. Design included roadway geometry, traffic control plan, signing, pavement markings, utility relocations, and storm sewer systems.

TxDOT Pharr District, US 281 Reconstruction, Pharr, TX. Deputy Project Manager. This project included the 7-mile schematic and 4-mile plans, specifications, and estimate for urban freeway reconstruction. Completed design including roadway geometry, retaining wall design, utility coordination, signing, traffic control plan, small roadside signing, large overhead signing and pavement markings, and design of intelligent transportation system (ITS) relocations including detector loops, variable message signs, and cabinets. Coordinated subconsultants for drainage, illumination, and traffic signals. Attended coordination meetings as necessary to use existing irrigation channels for outfall drainage and to define drainage easements.



Philip Fulton, PE

Principal-in-Charge

Jeff has over 36 years of experience in transportation engineering. He is a Senior Vice President at HDR and is the regional director for our transportation business group with responsibilities in the Central US. He has served as principal-in-charge, senior project advisor, project manager, or lead engineer on numerous design-build, design, and construction engineering projects.

RELEVANT EXPERIENCE

EDUCATION

Bachelor of Science,
Civil Engineering,
South Dakota State
University, Brookings

PROFESSIONAL

REGISTRATIONS

Professional Engineer,
TX No. 84227

INDUSTRY TENURE

36 Years

HDR TENURE

28 Years

Williamson County, SH 29 SW Bypass, Georgetown, TX.

Project Manager. Jeff was the PM for the final design of the southwest segment of the SH 29 bypass which traverses an existing rock quarry. This \$40M project is approximately 1.7 miles in length and includes a bridge over the quarry approximately 3500 feet in length and an overpass of the Georgetown RR line. The project includes provisions for initial construction while allowing for future phases as traffic warrants.

TxDOT Austin District, State Highway 130, Central TX.

Program Manager. Jeff was the program manager for this 49-mile, \$1.1 billion new alignment toll road in Central Texas. This was the first design-build contract utilized by TxDOT and Jeff led HDR's efforts. Jeff's responsibilities included support for oversight of engineering design, right-of-way acquisition, utility adjustments, environmental permitting, environmental compliance monitoring, project controls, and construction activities.

TxDOT Austin District, State Highway 45 Southeast, Travis County, TX.

Project Advisor. Jeff was a senior project advisor for this 7.5-mile, \$160 million design-build contract for a new alignment toll road. HDR assisted TxDOT with development of request for

proposal (RFP) documents, industry review of the RFP documents, procurement of a design-builder using the best value approach, and administering the contract.

TxDOT, IH-35 E Design-Build, Dallas, TX.

Senior Project Sponsor. Jeff served as a senior project sponsor and design joint venture board member for the design of this \$1B design-build project to reconstruct IH-35 and add managed lanes. In this role, Jeff attended monthly project reviews and assisted the team with management of the contract and resolution of issues related to the project.

KDOT, I-435 Johnson County Gateway - Design-Build, Kansas City, KS.

Principal-in-Charge. Jeff served as the principal-in-charge for the design of this \$288M design-build project to reconstruct a portion of I-435 including a system-system interchange while allowing for future phases of construction in the corridor for the ultimate build-out. In this role, Jeff attended monthly project reviews and assisted the team with management of the contract and resolution of issues related to the project.

Hays County, Priority Road Bond Program, Hays County, TX.

Program Manager. Jeff served as the program manager on the 2008 Priority Road Bond Program for Hays County, Texas.

JEFF CURREN, PE (CONTINUED)

This program entailed capacity and safety improvement work for 22 separate projects with a total program value of \$57.5 million. He provided oversight for all phases of project development from assisting with the initial selection of consultants through construction completion. In this role, Jeff worked closely with the Hays County Commissioners as well as the County engineering staff to keep the program moving, monitor the progress of the project elements, program costs, attend public and stakeholder meetings, and provide overall technical direction for the projects.

TxDOT Tyler District, US 259 Kilgore Bypass, Kilgore, TX.

Project Engineer. Jeff was a project engineer for the final design of nine precast, prestressed concrete beam bridge structures, including both grade separations and creek crossings, for a 7.8 mile limited access highway on a new alignment. Jeff was responsible for the north and south interchange structures which were horizontally curved and included an extremely large skew angle. He designed and detailed numerous beams and interior bents using the PSTRS14 and CAP18 programs. He also performed design of the columns for interior bents, including P-Delta analysis of slender columns when appropriate.

TxDOT Fort Worth District, SH 6 Over the Bosque River, Erath County, TX.

Project Engineer. Jeff was a project engineer for the final design of a 10 span, precast, prestressed concrete beam bridge crossing the Bosque River. The bridge is to replace an existing functionally obsolescent structure. Jeff was involved in the bridge layout and

checked the design of the interior bent caps CAP18 program. He also performed the design of the interior bent columns and drilled shaft foundations using P-Delta analysis for slender columns when appropriate.

Nebraska Department of Roads, BNSF, Beatrice, NE.

Project Manager. Jeff was responsible for the functional roadway design, right of way design, and preliminary bridge design for replacement of the existing U.S. 77 bridge over the Burlington Northern Sante Fe Railroad in Beatrice, Nebraska. The structure is on a horizontal curve over the BNSF track which is at an extreme skew. An integral steel pier cap was proposed to allow the track to pass below the pier cap allowing the use of radial alignment for the abutments and pier.

City of Omaha, 10th Street Viaduct, Omaha, NE.

Lead Engineer. This project included the preliminary design of a 401 meter (1,316 foot) long 13 span steel girder bridge over the BNSF and Union Pacific railroads and local streets in Omaha, Nebraska.

Nebraska Department of Roads, Rulo West, NE.

Project Manager. This project included the final design of a 59 meter (194 foot) long, horizontally curved, three span prestressed concrete girder bridge on a new alignment for U.S. 159 over the BNSF railroad west of Rulo, Nebraska.

Marysville Subdivision, Marshall County, KS.

Final design to replace an existing viaduct over the Union Pacific Railroad on a new alignment. The replacement structure is a three span continuous steel girder bridge.



Phaisarn Cwatanaphol, PE

QA/QC Manager - Engineering

Phaisarn has more than 22 years of roadway engineering and hydraulic design experience on projects throughout the State of Texas. He has a thorough understanding of the Standard Specifications for Design, Construction and Maintenance of Highways, Streets and Bridges, the policies and guidelines of the Texas and FHWA Manual on Uniform Traffic Control Devices (MUTCD); the Highways Design and Operations Manual; Roadway Design Manual; Hydraulic Design Manual; Highway Capacity Manual; the AASHTO A Policy on Geometric Design of Highways and Streets; ADA Accessibility Manual; Hike and Bike Trail Design Manual; Multi-Use-Path Design Manual; and AASHTO Guide for the Planning, Design, and Operation of Pedestrian Facilities.

EDUCATION

Master of Science,
Civil Engineering,
Texas A & M
University of
Kingsville, 1996

Bachelor of Science,
Civil Engineering,
Texas A & M
University of
Kingsville, 1994

PROFESSIONAL REGISTRATIONS

Professional Engineer,
TX, No. 89252, 2002

Professional Engineer,
PA, No. PE083832,
2015

Professional Engineer,
Utah, No. 7617449-
2202, 2010

INDUSTRY TENURE

22 Years

HDR TENURE

14 Years

RELEVANT EXPERIENCE

TxDOT San Antonio District/San Miguel Electric Cooperative, FM791, San Antonio, TX. QA/QC Manager.

HDR's scope of services included three phases: Phase 1 - Development of preliminary schematic and environmental study, Phase 2 - Development of plans, specifications, and estimates (PS&E), and Phase 3 - Construction phase services. The scope involved development of the preliminary engineering and PS&E construction documents, which included roadway plans and intersecting streets; bridge plans, culvert and storm sewer plans; traffic control plans with staged construction of bridge structures; signing and pavement marking plans; and extensive utility and intercity/interagency coordination.

City of Round Rock, Gattis School Road Intersection, Round Rock, TX. QA/QC Manager.

HDR made recommendations for interim and long-term improvements for the intersection of Gattis School and South Mays. The scope of services included preparation of a PS&E package for the interim short-term

improvements recommended by HDR and approved by the City and ultimate schematic for a six-lane facility from Gattis School Road to west of AW Grimes Blvd. where there is an existing six-lane configuration.

Reconstruction of IH-35 Service Road and FM 1431, Widening FM 1431 to Westinghouse Road. QA/QC Manager.

HDR provided schematic design and final PS&E for an IH-35 frontage road upgrade ramp reversal and turnaround bridge. The project extended over 9,000 feet and included the design of a retaining wall at one end of the existing bridge that accommodated a bypass frontage road at Chandler Road. The turnaround bridge used high strength steel to span across seven lanes of the interstate highway.

City of Universal City, Kitty Hawk Road Reconstruction, Universal City, TX. QA/QC Manager.

HDR provided design services for the reconstruction of Kitty Hawk Road. The project included concrete curbs, sidewalks, driveways, culvert replacement, and drainage.

PHAISARN CWATANAPHOL, PE (CONTINUED)

The existing roadway from Pat Booker Road to Loop 1604 was approximately 64-feet wide with two lanes in each direction, a raised median, and turn-lanes for the majority of the roadway limits. HDR prepared the traffic control plan, roadway horizontal and vertical geometry, culvert design, storm sewer design, signing and striping, SW3P, cost-estimating and quantities, and specifications.

Bexar County, Bulverde Road Reconstruction - Phase I, San Antonio, TX. QA/QC Manager. HDR was selected by Bexar County for the Bulverde Road reconstruction project. The project consisted of roadway and drainage improvements from US 281 to Smithson Valley Road and was approximately 0.75 miles in length. The roadway design provided a 56-foot wide pavement section with two lanes of traffic in each direction. The drainage improvements included re-alignment of the Elm Waterhole Creek new bar ditches and cross-drainage structures.

TxDOT San Antonio District, Loop 1604, FM 78 to Graytown Road, Bexar County, TX. Project Engineer. HDR assisted with the development of PS&E for Loop 1604 from FM 78 to Graytown Road. The project consisted of engineering services required to prepare PS&E for Loop 1604 from FM 78 to Lower Seguin Road (3.135 miles). The two-lane roadway was expanded to a four-lane divided urban arterial using 4R design criteria. Services included preparation of environmental documents, freeway, roadway and bridge design, hydrologic and hydraulic design, pavement markings and signalization.

City of New Braunfels, Walnut Avenue Reconstruction, New Braunfels, TX. QA/QC Manager. HDR provided design services for the reconstruction of Walnut Avenue. The project included concrete curbs, sidewalks, driveways, bridge replacement, and drainage. The existing roadway from SH 46 to IH-35 was approximately 50-feet wide with two lanes in each direction with sidewalks, raised median, and turn-lanes for the majority of the 1.5 miles roadway. HDR prepared the traffic control plan, roadway horizontal and vertical geometry, culvert design, storm sewer design, sidewalks, landscape, signing and striping, SW3P, cost-estimating and quantities, and specifications.

TxDOT San Antonio District, Vance Jackson Low-Water Crossing, San Antonio, TX. QA/QC Manager. The project provided engineering and construction phase services for the low-water crossing with sidewalks on Vance Jackson Ave. The project eliminated the low-water crossing on Vance Jackson and consisted of culvert bridge improvements by the replacement of the existing 1-24" RCP and 2-7'x3' MBC with 3-10'x5' MBC. The project also included channelization, both concrete and earthen, upstream, and downstream channel improvements from the proposed bridge culvert crossing. HDR prepared the traffic control plan, roadway horizontal and vertical geometry, culvert design, storm sewer design, signing and striping, SW3P, cost-estimating and quantities, and specifications.



Bill Brudnick, PE

Schematic Design

Bill has over 32 years of experience in the transportation industry. He has managed the development of numerous schematic and environmental studies for both off-system and on-system facilities and conducted public meetings and hearings. He has developed diagrammatics, alternative alignments and addressed comments from the various stakeholder groups, including local governments, neighborhoods, business owners, and public and private landowners so that a recommended alternative and schematic design could be finalized.

EDUCATION

Bachelor of Science,
Civil Engineering,
Texas A&M
University

PROFESSIONAL

REGISTRATIONS

Professional Engineer,
TX, No. 70000

INDUSTRY TENURE

32 Years

HDR TENURE

< 1 Year

RELEVANT EXPERIENCE

TxDOT Houston District, FM 517 from IH 45 to FM 3436, Houston, TX. This project included the reconstruction and widening of a 2-lane rural facility to a 4-lane divided facility with a continuous left turn lane. The selected alternative was to build within the existing right-of-way (ROW). Therefore, minimizing various impacts within the city by utilizing a curb and gutter facility with storm sewer as opposed to a rural roadway section. Bill established horizontal and vertical alignments within existing ROW constraints while providing access to businesses and private landowners. He avoided major utility adjustments to minimize costs. The facility also accommodated both pedestrian and bicycles. Bill prepared schematic, conducted public meetings and hearings, coordinated with railroad, and avoided impacts to parkland.

TxDOT Houston District, FM 2100 from FM 1960 to Diamondhead Blvd, Houston, TX. This project included the widening of a 4-lane facility with raised median. Bill prepared the schematic and conducted public meetings and hearings. Challenges included history of head on collisions therefore raised medians were added for increased safety. Where

access could be provided safely, bi-directional access (median breaks) were provided. Intersections were modified to accommodate increased traffic turning movements. The recommended alternative required ROW acquisition.

TxDOT Houston District, SH 242 from IH 45 to US 59, Houston, TX. This project included the reconstruction and widening of a 2-lane rural facility to a 4-lane divided facility. Set horizontal and vertical alignments based on existing ROW. Project included a grade separation at FM 1314 and the addition of both pedestrian and bicycle accommodations. Alignments were set to avoid wetland impacts, therefore, avoiding USACE permits and mitigation while still meeting project deadlines. Hydraulic design was critical in this flood prone area; therefore, detention was required.

TxDOT Houston District, I-69, US59 from SH99 to Spur10, SH36, Houston, TX. Widen freeway and add managed lanes. Project included several major grade separations and the addition of frontage road sections. Major profile modifications were made due to comments received at the public hearing. The mainlane

BILL BRUDNICK, PE (CONTINUED)

cross section was modified from a depressed mainlane section over a railroad crossing to a section going over the railroad. This eliminated a costly shoefly, pump stations and expedited construction while eliminating any possible flooding issues. Due to the addition of the frontage roads, we worked with land owners and developers to provide access. We also converted the two-way frontage roads to one-way to provide better safety.

**TXDOT Houston District,
Director of Transportation,
Planning and Development
(TP&D) 2014- 2019**

Bill was the Director of Transportation Planning and Development for TxDOT Houston District where he was responsible for planning, project development, right-of-way, design and programming activities. He was responsible for the largest letting volume in the State of Texas. He coordinated all project planning activities, oversaw project development and was responsible for preparation of the construction plans while verifying sound engineering principals, practices and methods.

Bill oversaw the preparation of schematics and environmental studies and was responsible for conducting public meetings and hearings for the various projects within in the Houston district area. In addition, he coordinated with the local (MPO) to develop annual work programs and long-range and short range transportation plans.



Felipe Tudtud, PE

Roadway Design

Felipe has over 15 years of transportation experience throughout Texas including schematic and final design PS&E projects for TxDOT, County, and municipal clients. His experience includes schematic development of horizontal and vertical geometry as well as detail design of roadway projects, traffic control plans, drainage design, signing/pavement markings, and quantity estimates.

EDUCATION

Bachelor of Science,
Civil Engineering,
University of Texas at
Austin

PROFESSIONAL

REGISTRATIONS

Professional Engineer,
TX, No. 104836

INDUSTRY TENURE

15 Years

HDR TENURE

8 Years

RELEVANT EXPERIENCE

Williamson County, Corridor C SH 29 Bypass from SH 130 to SH 29, Georgetown, TX. Roadway Task Lead. This project included the schematic development of a 4.5 mile new alignment access control facility including mainlanes, frontage roads, three major freeway interchanges, eight direct connectors, and shared use path for Williamson County. Project responsibilities included horizontal and vertical alignments, retaining wall locations, vertical clearance calculations, typical sections, cross section, quantities and estimate, coordination with other task leaders and subconsultants.

City of Georgetown, Wolf Ranch Parkway, Georgetown, TX. Project Engineer. Felipe was the lead for both roadway and drainage tasks for the schematic and PS&E. The schematic was for a new five lane minor arterial ultimate section and the design consisted of the horizontal and vertical alignment and cross section generation. The PS&E consisted of using the horizontal and vertical alignment of the ultimate section. Responsibilities included horizontal and vertical alignments, temporary and permanent water quality best management practices design, cross culvert analysis and design, SW3P, signing

and striping, cross section generation, quantities and cost estimate, and coordination with environmental subconsultants.

City of Georgetown, Southwest Bypass, Georgetown, TX.

Lead Schematic Engineer. This project included the design of a 6-lane divided highway from RM 2243 to SH 29 west of IH-35. Performed alternative alignments to avoid karst features, cross section generation of the divided highway, preliminary water quality features, quantities and cost estimates.

City of Round Rock, Kenney Fort Blvd (Arterial A), Round Rock, TX.

Drainage Task Lead and Lead Project Engineer. This project included a new 6-lane major divided arterial which consisted of curb and gutter, shared use paths, retaining walls, two bridge structures, and a close storm sewer system from Joe DiMaggio Blvd to Forest Creek Dr. Responsibilities included roadway drainage design, refinement of the horizontal and vertical alignments, cross section generation (including writing criteria files) retaining wall layouts, signing and striping, SW3P, quantities and estimates, coordination with subconsultants and surveyor.

FELIPE TUdTUD, PE (CONTINUED)

TxDOT Lufkin District, US 59 from FM 2914 to SL 573, Shepherd/Cleveland, TX. Project Manager. This project included the schematic development of a 6.6 mile US highway conversion to future Interstate facility including mainlanes, frontage roads, two overpasses, ramps, six creek crossings, and multiple wetland crossings for TxDOT Lufkin District. Project construction cost estimate is approximately \$130M. Project responsibilities included internal and external project meetings, schedule, budget, and quality of the design.

TxDOT Austin District, I-35 from RM 2243 to Inner Loop, Georgetown, TX. Deputy PM and Roadway Task Lead. This project included the schematic development of a 0.9 mile urban interstate interchange including SB frontage road, braided ramps, cross street improvements, and shared use path for TxDOT Austin District. Project responsibilities included all horizontal and vertical alignments, 3-D model, retaining wall locations, vertical clearance calculations, traffic control plan, typical sections, cross section, quantities and estimate, coordination with other task leaders and subconsultants.

TxDOT Austin District, I-35 from Rundberg Lane to US 290E, Austin, TX. Deputy PM and Roadway Task Lead. This project included the schematic development of a 1.2 mile urban interstate facility including frontage roads, two major freeway interchanges, four direct connectors, two collector distributors, and shared use path for TxDOT Austin District. Project responsibilities included all horizontal and vertical alignments, 3-D model, retaining

wall locations, vertical clearance calculations, traffic control plan, typical sections, cross section, quantities and estimate, coordination with other task leaders and subconsultants.

TxDOT, US 59 from North of Neches River to FM 2108, Diboll, TX. Roadway Task Leader and later Project Manager. This project included the schematic development of an 8 mile relief route located in Angelina County. The new US 59 Relief Route (known as Diboll Relief Route) was designed to meet interstate standards and consisted of seven grade separated interchanges, frontage roads, and one direct connector. Project responsibilities included all horizontal and vertical alignments, 3-D model, vertical clearance calculations, typical sections, cross section, retaining wall locations, large guide signs, quantities and estimate, coordination with other task leaders, subconsultants, and city.

TxDOT Austin District, Loop 82 Reconstruction Project, San Marcos, TX. Drainage Task Lead and Roadway Project Engineer. This was a railroad grade-separation project. The project included the reconstruction of the five-lane roadway with an at-grade crossing of the Union Pacific Railroad as a railroad grade-separation. Performed the roadway storm sewer drainage design, cross section generation, and assisted in the refinement of the horizontal and vertical alignment of the roadway.



David Hohmann, PE

Structural Planning & Design

David has over 35 years of bridge design and project management experience throughout the state of Texas. David was a senior bridge design engineer, the Director of Bridge Design, and the Director of the Bridge Division during his 29 year tenure with TxDOT. As the Director of the Bridge Division, he had statewide oversight responsibilities for bridge-related project development, design, construction, and inspection activities. He managed resources on large bridges over water, interchange and viaduct projects totaling over \$1B.

EDUCATION

Bachelor of Science,
Civil Engineering
(Structures),
University of Texas,
1982

PROFESSIONAL

REGISTRATIONS

Professional Engineer
- Civil, No. 60983

INDUSTRY TENURE

36 Years

HDR TENURE

7 Years

RELEVANT EXPERIENCE

Williamson County, Southwest Bypass and City of Georgetown, Southwest Bypass and Wolf Ranch Parkway, Georgetown, TX.

David was Project Manager and Structural Task Lead responsible for the plan, specifications and estimates (PS&E) for the two-lane interim configuration consisting of right of way (ROW) determination, geometric design, retaining wall design, bridge structures, signing and striping, drainage design, water quality and TCEQ permitting, erosion control, traffic control phasing, and utility and railroad coordination all according to TxDOT standards and specifications. PM responsibilities included TxDOT, GEC, City of Georgetown, Williamson County, and subconsultant coordination, QA/QC coordination, design scheduling, construction scheduling, estimate of probable construction costs, and bid phase services.

TxDOT, Statewide Bridge Design Indefinite Delivery and Indefinite Quantity Contract, Statewide, TX. Project Manager and Structural Task Lead. This was TxDOT Bridge Division's statewide IDIQ contract to develop complete bridge and roadway PS&E projects for both On- and Off-system bridges.

These services include preparing roadway and bridge design, hydrologic and hydraulic design, traffic signal design, survey, geotechnical data collection, and construction phase services necessary to support the design process. To date, HDR has been assigned five separate work authorizations for fourteen bridges from around the state. These bridges are primarily convention TxDOT bridges with prestressed concrete beam superstructures and a combination of cast-in-place drilled shafts and precast concrete driven piling foundations. Most of the projects are funded by and subject to the federal-aid program that provides funding to enable states to improve the condition of highway bridges through replacement, rehabilitation and systematic preventive maintenance known as the Highway Bridge Program (HBP). Services provided include structural design, constructability review, construction phase services, construction scheduling and critical path development, drainage design, roadway design, geotechnical design, and traffic control plans.

DAVID HOHMANN, PE (CONTINUED)

TxDOT Austin District, US 183 at IH 35 Direct Connector Project, Travis County, TX.

Project Manager. HDR was the EOR for the IH35 NB to US183 NB direct connector. HDR designed the replacement structure and planned the demolition of a portion of the existing post-tensioned segmental bridge. HDR designed the extended replacement spans needed to increase the bridge length and flatten the steep grade that is problematic for larger vehicles and tentative drivers. The new design included TxDOT U-Beam superstructure elements, highly aesthetic bents to complement the existing aesthetic bents, and post-tensioned bridge substructure elements to accelerate construction. The direct connector is over 1,400 ft long with 50 ft tall, single column bents. The design was completed in 2017 with an expected opening in 2021.

IH35E Managed Lanes Design-Build Project, Dallas, TX.

Structural Design Lead. \$1 billion corridor improvement project. Supervise professional/technical staff in the production of bridge plans for more than ninety bridges. The bridges required a final load rating and all widenings required an as-built load rating.

TxDOT Austin District, Lake Marble Falls Bridge, US 281, Marble Falls, TX. TxDOT Bridge Division Design Section Director. The Lake Marble Falls Bridge is a balanced-cantilever post-tensioned segmental bridge with a construction cost of \$29.7 million. David was directly involved in the overall management of the project's design resources, construction cost estimates for the bridge alternates, and meeting all funding eligibility criteria. In

addition, he was the primary point of contact on design and funding issues with the Federal Highway Administration and a co-leader of the Value Engineering Team that considered the bridge alternatives and the project criteria during the early phase of the project.

TxDOT Fort Worth District, West 7th Street Bridge, Fort Worth, TX.

TxDOT Bridge Division Design Section Director. The West 7th Street Bridge replacement project is \$25.7 million made up by a series of precast concrete network arch spans over a park and flood-controlled river. As the TxDOT Bridge Division Design Section Director, David was the manager in charge of section that performed the structural design and construction cost estimates for the bridge and all alternates. He was also responsible for satisfying all funding eligibility criteria for the project. In addition, he was TxDOT's primary point of contact on both the complex design and the multi-sourced funding coordination with the City of Fort Worth and the Federal Highway Administration.

TxDOT Austin District, U.S. 183 Elevated, Travis County, TX.

Project Manager. Managed and oversaw this massive urban project that includes the interchange at US 183 and IH 35 and the elevated freeway in North Austin from IH 35 to just south of Burnet Road. The bridges cover 1.4 million square feet and were built for \$60 million. The direct connectors are precast balanced cantilever segmental and the main lanes are span-by-span precast segmental construction. David managed the preparation of structural PS&E and also coordinated construction issues and shop plan approval throughout project construction.



Brandon Hilbrich, PE, CFM

Drainage Planning and Design

Brandon has 10 years of experience in hydrology and complex hydraulics for traditional drainage and transportation drainage projects. He has served as the lead drainage design engineer, task lead, and QC lead on TxDOT Schematic and PS&E projects in the Austin, Beaumont, Bryan, El Paso, Houston, San Antonio, and Tyler Districts. His experience ranges from off-system bridge replacements to complex feasibility studies including detention and two-dimensional analyses, bridge scour analysis and protection, FEMA floodplain mapping and coordination, development of detention chapters for the TxDOT Hydraulic Manual, and development of digital 3D design cells for TxDOT drainage systems. Mr. Hilbrich is experienced in the specialized software programs of ArcGIS, HEC-GeoRAS, AutoCAD, HEC-HMS, HEC-RAS (1D & 2D), PondPack, FlowMaster, CulvertMaster, CivilStorm, and XPSWMM (1D & 2D). He is experienced in developing construction plans, estimates, and specifications for roadway and drainage infrastructure projects.

EDUCATION

Master of
Engineering, Texas
A&M University

Bachelor of Science,
Civil Engineering,
Texas A&M
University

PROFESSIONAL

REGISTRATIONS

Professional Engineer
TX, No. 112938, TX

Certified Floodplain
Manager, No. 1849-
10N

INDUSTRY TENURE

10 Years

HDR TENURE

4 Years

RELEVANT EXPERIENCE

Williamson County, Southwest Bypass: FM 2243 to IH-35, Williamson County, TX. Water Resources Engineer. As the H&H task lead, Brandon was responsible for designing the required detention and retention basins for the Phase I, Phase II, and ultimate condition roadway project. Analyses included developing existing and proposed flow conditions and sizing each detention/retention basin using design flows and/or historic rainfall data as a quarry is located within the project area, providing unique constraints. Evaluated floodplain impacts to one FEMA regulated Zone AE floodplain within the Phase I project limits which required coordination with the local Floodplain Administrator.

TxDOT Austin District. Central Texas Turnpike System Capital Improvement Planning Study. Travis and Williamson Counties, TX. Complex Drainage Lead. Led external drainage feasibility analysis for roadway expansion Schematic project on Loop 1 (3.1 miles), SH 45N (11 miles), SH 130 (46 miles), and SH 45 SE (7

miles) in Travis and Williamson Counties. Efforts included coordinating with several regulatory agencies and local Floodplain Administrators to acquire available effective H&H models, cataloging over 300 cross drainage structures based on survey and as-builts, and developing existing conditions HEC-HMS hydrology and HEC-RAS hydraulic models for over 100 minor culverts, bridge-class culverts, and bridges in conformance with the TxDOT HDM. Additionally, developed approach to implement hydrology methodologies as outlined in the HDM with new NOAA Atlas 14 rainfall data. Approach included the development of intensity-duration-frequency and depth-duration-frequency curves for four site specific rainfall zones along the project corridor.

TxDOT Fort Worth District. SH 183 at UPRR. Tarrant County, TX. Drainage Design Lead. Led internal and external drainage design efforts for roadway underpass reconstruction PS&E project on SH 183 near Lebow

BRANDON HILBRICH, PE (CONTINUED)

Channel in Tarrant County. Efforts included evaluating necessary channel improvement and floodplain impacts in HEC=HMS and HEC-RAS due to roadway improvements. Identified flood mitigation alternatives and channel scour countermeasures.

TxDOT Fort Worth District. SH 101. Wise County, TX. Complex Drainage Lead. Led H&H modeling efforts for roadway expansion PS&E project for approximately 1 mile of SH 101 south of FM 1810 in Wise County. Complex H&H efforts included performing an impact analysis to downstream structures and evaluating mitigation solutions including linear detention along roadside ditches. Modeling was performed in HEC-HMS to account for channel routing and storage.

TxDOT Bryan District. Off-System Bridge Replacements. Burleson County, TX. Drainage Task Lead. Led hydrology and hydraulic modeling and design efforts for three off-system bridge replacement PS&E projects at Oak Branch, Porter Branch, and Birch Creek in Burleson County. Efforts included developing flowrates, 1D HEC-RAS hydraulic models and bridge scour in accordance with hydraulic design manual. Completed impact analysis beyond TxDOT ROW and coordinated with local Floodplain Administration on FEMA floodplain impacts.

TxDOT Beaumont District. On-System and Off-System Bridge Replacements. Newton & Hardin Counties, TX. Drainage Task Lead. Led hydrology and hydraulic modeling and design efforts for two off-system bridge replacement PS&E projects at CR 4212 at Sabine River Branch in Newton County and Village Creek

Road at Village Creek Branch in Hardin County. Efforts included developing flowrates, 1D HEC-RAS hydraulic models and bridge scour in accordance with hydraulic design manual. Completed impact analysis beyond TxDOT ROW and coordinated with local Floodplain Administration on FEMA floodplain impacts.



Teri Morgan, SR/WA, R/W-NAC, R/W-RAC

Right of Way Services Lead

With a successful career spanning 45 years in the right of way industry, Teri has earned three of the most respected designations in the industry sponsored by the International Right of Way Association (IRWA): Senior Right of Way Designation (SR/WA); Relocation Assistance Certification (R/W-RAC); and Negotiation Certification (R/W-NAC). She has 11 years of public sector management experience and has experience directing public works and transportation projects, often utilizing Federal, State and local funding sources. Teri has overseen and successfully managed 145 projects with over 2,700 acquisitions and relocations, plus numerous utility adjustments. She has been honored with numerous awards and accolades for outstanding performance, efficient services, and leadership.

EDUCATION

Undergraduate
Studies in Real Estate,
Austin Community
College

International ROW
Association

PROFESSIONAL REGISTRATIONS

SR/WA -
International Right of
Way Association

R/W-NAC
Negotiation and
Acquisition

R/W-RAC Relocation
Assistance Certified

Real Estate Broker
License, Texas, No.
479121

Notary Public, Texas,
United States

INDUSTRY TENURE

45 Years

HDR TENURE

17 Years

RELEVANT EXPERIENCE

Public Agency ROW (ROW) Experience. Much of Teri's success can be traced back to her career with Travis County and the City of Austin, Texas. As a ROW Supervisor for Travis County's Department of Public Improvements and Transportation Department, she was responsible for some 39 on-going projects involving 600 parcels, coordinated the division's contract consultants, and directed all phases of ROW acquisitions for the county. As Assistant Real Estate Manager for the City of Austin's Department of Public Works and Transportation, she supervised the division's employees, prepared budgets and project schedules, and managed over 100 on-going projects (many with federal funding) with over 800 acquisitions parcels and 100 relocations. Teri also completed acquisitions, residential and business relocations, and supervised the division's special teams for the land acquisition of the Austin-Bergstrom International Airport.

TxDOT Austin District, SH 130 (Segments 1- 6), Central TX.

Project Manager. Teri served as Project Manager for ROW for the 90-mile SH 130 project. This project included 800 acquisitions and 550 relocations. She managed and coordinated efforts for the acquisition of parcels and residential and business relocations. To maintain consistency in the work product, streamline processes, and maximize efficiency and effectiveness, Teri and her team developed flowcharts, documentation, checklists and workshops for the project. They reviewed all incoming packages from the developer for completeness, accuracy, and compliance with the Uniform Relocation Act and TxDOT's policy and procedures manual. They coordinated administrative settlement reviews, provided support for the database, reviewed and processed appraisals, oversaw property management activities, and processed payments. As an integral part of the eminent domain process, Teri's team worked diligently with the developer, TxDOT's Division office, and the Attorney

TERI MORGAN, SR/WA, R/W-NAC, R/W-RAC (CONTINUED)

General's office to keep the acquisition process moving forward. These efforts included services for jury trial, such as tracking of condemnation status and support in eminent domain activities for hearings and trials and the contracting of expert witnesses.

TxDOT Austin District, State Highway 45SE, Austin, TX.

Project Manager. As Project Manager for ROW/utilities, Teri and her team were given a tight schedule and budget to manage negotiations, relocation, eminent domain, and utility adjustment for over 30 parcels and two relocations on behalf of TxDOT. The scope of services included managing negotiation of Possession and Use Agreements and Rights of Entry.

TxDOT, IH 35 Corridor Improvement Plan Project, Williamson County/Bell County line to IH 35 Split in Hillsboro, TX.

Project Manager. As the Project Manager for the management consulting activities of the project, Teri led the HDR ROW and utility team in tracking over 900 parcels, 500 relocations, and 600 utility adjustments. Her responsibilities included working closely with the TxDOT Negotiators, TxDOT ROW Division, and the Attorney General's office to verify that all procedures were followed with each parcel going to condemnation. Tasks included preparation of TxDOT's required forms for submission to the Transportation Commission, assistance to the Attorney General in petition review, filing petitions, giving notice to property owners and their attorneys, setting Commissioner Hearings, attending

Commissioner Hearings, reporting results of the hearings to TxDOT, and posting award so that TxDOT could obtain possession of the ROW.

TxDOT San Antonio District, SH 46 Expansion, Spring Branch and Bulverde, TX.

ROW Project Manager. The existing 100-foot ROW was not wide enough to handle the proposed six-lane roadway expansion that required 120 feet. HDR was contracted to manage the acquisition of ROW along the SH 46 corridor. Teri and the HDR Team are meeting TxDOT's required schedule and budget, while negotiating the 90 parcels required for the project. HDR was contracted to perform the following tasks for the project: negotiations, relocation of business and residential displacees, appraisals and appraisal review, plus eminent domain support services with the Attorney General's Office.

TxDOT Austin District, Loop 82, San Marcos, TX.

ROW Project Manager. Loop 82 was a road widening project that consisted of 10 acquisition parcels that included negotiations for property needed from a strip center, Texas State University, and Union Pacific Rail. As the ROW Project Manager, Teri led the HDR ROW Team to successfully negotiate with property owners. Only one parcel went to Condemnation due to title issues with Union Pacific Rail. Services provided included: appraisal, appraisal review, land planning, negotiations, title curatives, relocations, property management, closings, eminent domain, QA/QC, Tracking and Reporting, and Document Control.

**M. STEPHEN TRUESDALE, R.P.L.S., L.S.L.S. - TX, PLS – NY
SURVEYING LEAD**

PROFESSIONAL REGISTRATION

Registered Professional Land Surveyor, No. 4933, Texas, 1991

Licensed State Land Surveyor, Texas, 2001

Professional Land Surveyor, No. 050703, New York, 2008
(inactive)

TxDOT Precertification Data

Firm Sequence Number: 1997

Employee Sequence Number:
5633

Precertification Categories:

15.1.1, 15.1.2, 15.1.3, 15.1.4,
15.2.1, 15.4.1, 15.5.1

EDUCATION

Bachelor of Science, Wood Products Engineering/Construction Management, State University of New York, College of Environmental Science and Forestry, Syracuse, New York, 1981.

Associate in Applied Science, Forest Technology, State University of New York, College of Environmental Science and Forestry, New York State Ranger School, Wanakena, New York, 1978.

Additional course studies in forestry, mathematics, land surveying, environmental sciences, and humanities at Paul Smith's College, Paul Smiths, New York, and Canton Agricultural and Technical College (SUNY System), Canton, New York, 1976-1979.

CONTINUING EDUCATION (sample)

Land Surveying Principles and Practice - 2018

Surveying Boundary Law Essentials - 2017

Gradient Boundary Surveying Seminar - 2016

Exploring Texas Boundaries - 2015

Boundaries – Ethically Determined 2014

Surveyor's Reporting 2013

Tracking the Railroads 2013

Abstract and Research Strategies 2011

GNSS, Map Projections and SPCs 2010

FAA Private Pilot/Single Engine/Land

FCC Licensed Ham Radio Operator KD5JPU

Numerous courses in project management, personnel management, and professional development related to surveying practice and boundary reconstruction, CPR Certified, Railroad Safety Certified, AOPA Safety Seminars, Wilderness First Aid

PROFESSIONAL/TECHNICAL SOCIETIES

Member, Texas Society of Professional Surveyors

Member, New York State Association of Professional Land Surveyors

EXPERIENCE

Mr. Truesdale possesses a broad range of operational and project management experience in the field of land surveying spanning 33 years, including roadway design and right-of-way acquisition surveys, utility line route surveys and easement preparation, surface mining reclamation design and quantity surveys, site engineering surveys, aerial mapping control surveys, topographic and boundary surveys and large-scale control surveys.

Some past projects representative of Mr. Truesdale's experience include:

FM 1460: Project involved major realignment of FM 1460 from Old Settler's Blvd. in Round Rock, TX. to Quail Creek Blvd in Georgetown, TX. The project included engineering design and right-of-way surveys for approximately 5.5 miles of highway construction. Right-of-way parcel sketches with legal descriptions and highway strip maps were prepared for the length of the project. Managed sub-

consultants for aerial mapping and provided high accuracy ground control. >\$350K POC: TxDOT Georgetown Area Engineer's Office

SH 130 Segment Three Right-of-Way Acquisition from US 290 to SH 71. Extensive boundary analysis and right-of-way parcel preparation for approximately 80 parcels to TxDOT standards along 15 miles of new highway construction under the design/build concept. >\$1.1M POC: Lone Star Infrastructure, 2004-2006

FM 2338 Engineering Design and Right-of-Way Acquisition Project, Georgetown, TX. Topographic data collection and boundary analysis of 67 parcels from Cedar Breaks Road to FM 3405 on FM 2338. \$110K POC: TxDOT Georgetown Area Engineer's Office, 2003-15

IH 35 at Hester's Crossing, Round Rock, TX. Engineering Design topographic mapping and right-of-way acquisition for the Hester's Crossing Overpass and southbound ramp reversal project connecting to SH 45 Interchange. \$138K POC: City of Round Rock, 2007-2008

City of Pflugerville – SH 130 WW Interceptor Project, design topographic route survey for 22K LF of new WW interceptor line from Pflugerville Parkway, cross country, to WWTP south of East Pecan Street. Project includes extensive data collection for DTM integration using GPS VRS and conventional survey techniques. Easement acquisition surveys and production of plats and descriptions for over 13 parcels. >\$176K, POC: City of Pflugerville, 2017-present

City of Round Rock – IH 35 Ramp Reversal Project, Round Rock, TX: Engineering design surveys and alignment determinations for IH-35 for design of ramp removal and replacement (enter/exit reversal) from FM 3406 to Brushy Creek Bridge. >\$73K POC: City of Round Rock/Georgetown Area Engineer's Office, 2014

I14 Route Assessment Project, ROW research and reconstruction plotting (GIS input) for projected routing of future I14 Strategic Highway from TX-LA border to Iraan, TX (540 miles) along the general route of US 190. Project included video acquisition of route in both directions for asset inventory purposes. POC: TxDOT - 2017

City of Hutto - Mager Lane Improvement Project — approx. 6500 feet of route survey for design of roadway and drainage improvement from FM 1660 to CR 132. Project included preparation of 6 acquisition documents. \$58K POC: City of Hutto, 2014

FM 619 ROW Acquisition Project - Extensive boundary analysis and right-of-way parcel preparation for approximately 16 parcels including preparation of ROW Plan Set to TxDOT standards along FM 619 from US 79 to FM 1331 in Williamson County, TX. 2018

Other projects include numerous Off System Bridge sites throughout Williamson County, turn lane and signal design surveys, aerial mapping control surveys, utility location surveys, railroad grade separation and crossing surveys in the central Texas area, Original Land Grant retracement surveys for Texas General Land Office.



JASON SCHWARZ, PE
Geotechnical/Construction Materials Project Manager

Education BS, Civil Engineering, The University of Texas at Austin, 2002

License Professional Engineer, Texas – No. 99343

Experience Summary

Mr. Schwarz has more than 16 years of experience in performing soil analysis testing as part of geotechnical field investigations and laboratory analyses. He has detailed analyses from investigations into final reports used during design and construction phases for hundreds of projects. Mr. Schwarz has performed and is knowledgeable of conducting laboratory and field testing in accordance with ASTM, TxDOT, NICET, and AASHTO specifications.

Relevant Project Experience

IH35: Chandler Road to Westinghouse Road, Round Rock, Texas. Field Engineer during the geotechnical study for the proposed widening of the service road along IH 35, from South of Chandler Road to north of Westinghouse Road, for a total project length of 0.34 miles.

SH 71 at US 183 Interchange, Austin, Texas. Project Manager for geotechnical engineering services for the replacement of the US 183/SH 71 cloverleaf interchange with a multi-level interchange with direct connectors. Construction consisted of a six- to eight-lane divided urban freeway facility with two- to four-lane frontage roads in both directions, eight direct connectors, eight exit/entrance ramps, riverside overpass, and u-turn structures of SH 71, SH 71 overpasses of frontage roads, and the US 183 overpasses of SH 71 and frontage roads.

IH 35: RM 620 to McNeil Road, Austin, Texas. Project Manager for a geotechnical investigation along IH 35 from RM 620 to McNeil Road in Williamson County, Texas. The project involved the construction of a north-south turnaround, the reconstruction of ramps and widening of two (2) existing frontage road structures along IH 35 between RM 620 and McNeil Road. The purpose of this study was to provide foundation design and construction recommendations for the proposed bridge and the associated retaining walls.

CTRMA US 290 East Toll Road from SH 130 to FM 973 (Segment 3), Travis County. Geotechnical Team Leader for roadway expansion project. Provided geotechnical recommendations for the pavement design, bridges, and retaining walls.

FM 112 at West Brushy Creek Relief, Williamson County, Texas. Project Engineer for a geotechnical investigation to provide design and construction recommendations for deep foundations for the on-system bridge replacements in Williamson County. The project included the replacement of the East Brushy Creek Relief Bridge, which is 20 feet wide and 200 feet long, and the West Brushy Creek Relief Bridge, which is 20 feet wide and 100 feet long.

RM 1431, Cedar Park, Texas. Staff Engineer for a geotechnical investigation for RM 1431 improvements, from a two-lane roadway to widening and realigning to a divided highway with two lanes in both directions. Project alignment is 2,000 feet north of Trails End Road to 200 feet southeast of Vista Oaks Drive, approximately 2.5 miles. The investigation provided MSE wall and pavement design recommendations. One segment of RM 1431 included a 45-foot MSE wall supported by rock nails.

Texas Bagdad Road, FM 2243 to North of CR280, Leander, Texas. Project Manager providing geotechnical engineering services for the proposed Texas Bagdad Road expansion. The existing section was a rural road 24 feet wide with two lanes and was proposed to be upgraded to an urban section with curbs and gutters 60 feet wide with five lanes.

Lakeway Drive Bridge at IH 35, Georgetown, Texas. Project Engineer for the design and construction recommendations for the proposed bridge replacement at Lakeway Drive and IH 35. Scope included drilling ten soil borings to determine subsurface stratigraphy and performing TxDOT cone penetration tests to determine strength of the subsurface materials and to obtain samples for laboratory testing.

New Hope Road, Cedar Park, Texas. Project Manager for the geotechnical investigation for 0.62 miles of new road along an existing alignment of New Hope Road, from the eastern edge of the Gann Ranch Subdivision to Lakeline Boulevard, and 0.59 miles of new location roadway from FM 1431 to the eastern edge of Gann Ranch Subdivision.

Bonita Vista Phase I & II Roadway Improvements, Buda, Texas. Project Manager for a geotechnical investigation of subsurface soil conditions along distressed pavement for the Bonita Vista Phase I & II Project. HVJ produced a geotechnical report and pavement design recommendations from the results of the investigation. Laboratory testing on select soil samples included moisture contents, Atterberg limits, and percent finer than No. 200 sieves. HVJ provided flexible pavement design using 2.5-inch HMA surface and flexible base.

Bee Creek Road Extension, Austin, Texas. Project Manager for a geotechnical analysis needed for pavement design, foundation design, slope stability design and retaining wall design, as required. The project improves existing Bee Creek Road from State Highway 71 to the newly constructed Highland Boulevard. The existing 2-lane road was expanded to a 4-lane arterial with bike lane, sidewalk, raised median, curb/gutter along with drainage/water quality infrastructures. The length of this segment of the road is approximately 1.2 miles

Heatherwilde Boulevard and Wells Branch Parkway, Austin, Texas. Project Manager responsible for signing and sealing daily inspection reports and providing engineers concurrence letter at the completion of the project for the four- to six-lane, two-mile long divided highway. Mr. Schwarz oversaw inspection and testing of soils, concrete and asphalt during construction of divided highway with retaining walls, storm drains, construction of a new water line, and water quality ponds.



Arin Gray - Public Involvement Lead

Arin develops and implements public involvement plans to inform, gather input, and gain public consent. She identifies key stakeholders, selects appropriate audience based communication, arranges and facilitates public meetings and workshops, develops marketing materials, meeting exhibits and presentations, and provides media relations. She has expertise in planning and organizing website development, strategic planning, and crisis/issues management.

Arin's approach is an expert combination of proven engagement tools and project specific strategy based on client goals and unique stakeholder needs. Her expertise drives engagement programs that capture a community's values and vision to enhance the technical aspects of a project. Her experience in working on infrastructure projects, transportation planning, and engaging the public in community planning is invaluable in building consent and support of projects, keeping projects moving forward, and promoting clients' missions and values.

EDUCATION

The University of Texas at Austin, BS in Communication Studies Certified
in the Systematic Development of Informed Consent

EXPERIENCE

2007-Present – President, CD&P, Austin, Texas

2005-2007 – Communication and Public Involvement Specialist, HBMG, Inc., Austin, Texas

2003-2005 – Director of Special Events, Cystic Fibrosis Foundation, Austin, Texas

RELEVANT EXPERIENCE

Williamson County Corridor Projects | Williamson County | April 2017 to Present

Gray is leading public involvement for two corridor studies as part of the County's Long-Range Transportation Plan. The public involvement program includes intensive outreach and engagement of local communities to gather and incorporate input into the planning process. Gray conducts stakeholder meetings with individuals and community groups, public meetings including facilitated work sessions, and develops strategic messaging, and informational materials and exhibits for the public. The program is successfully generating involvement among residents, with hundreds of community members participating in the process to date.

Austin Avenue Improvements | City of Georgetown | December 2015 to Present

Gray is implementing a public involvement program to gather public input for improvements along Austin Avenue in Georgetown. This is a controversial project as several businesses and community leaders are concerned of construction impacts while others are concerned with the historical nature and aspects of the bridges. Public outreach activities are being conducted to verify that NEPA requirements are met and to build understanding and support for the ultimate solution. Tasks include developing project materials and web content, utilizing meetings, personal visits, social media, and email updates to reach stakeholders and share updates, and providing public meeting planning, notifications, facilitation, and online access to public meetings.

MoKan/Northeast Sub-regional Plan | CAMPO | March 2018 to Present

As a subset of the Regional Arterials Plan, Gray leads engagement efforts for the MoKan/Northeast Sub-regional Plan. This plan includes detailed studies of six corridors within Travis and Williamson Counties, including the MoKan corridor, to identify safety and mobility recommendations for the corridors.

Gray developed and implemented a program to involve local and regional planning partners in the plan, including organizing and facilitating a sub-regional bus tour with the project's Technical Steering Committee to take a first-hand look at conditions on the selected corridors. Gray is also responsible for developing and implementing a plan to engage stakeholders in the region, providing project information through stakeholder outreach and communication, open house meetings, project brochures and exhibits, and social media and email campaigns.

City of Austin Corridor Mobility Plans | City of Austin | April 2017 to September 2018

Gray directed community engagement programs for three studies in Austin's Corridor Mobility Program. This work includes developing and implementing innovative public engagement plans, facilitating public meetings, developing promotional and project materials to promote the plans and opportunities for input, and reporting on results. Program highlights include successes engaging the Spanish speaking community in the process and using strategic social media and online engagement to generate interest and participation.

FM 150 Character Plan | Hays County | November 2013 to October 2017

Gray led public involvement for a plan to provide additional capacity for FM 150 through western Hays County. The program includes proposals for widening sections of the roadway and for a new location alignment. Arin's efforts included 5 public meetings reaching 600 attendees, facilitating a Citizens Advisory Committee, meeting with property owners and community groups, and collecting over 600 comments from local community members. The successful program resulted in community supported planning elements that address the needs of the growing county, balanced with preservation of community character and values and was adopted by Hays County Commissioners Court in October 2017.

Gattis School Road Widening, City of Round Rock | April 2016 to September 2017

Gray is leading public involvement for the expansion of Gattis School Road in Round Rock from four to six lanes. The project includes working with stakeholders during the design process to incorporate their input and work through concerns. Public involvement program tasks to date have included facilitating a public meeting and stakeholder meetings; developing meeting notices, project materials, and website content; and providing documentation and summaries of public input.

**Joseph L. Vining, FAICP
Principal
Vining & Associates**

Resume

Joseph L. Vining, FAICP has planned, managed, and helped sustain the growth of the City of Round Rock, Texas for the past 39 years. He came to this Austin suburb straight from the Community and Regional Planning Program at the University of Texas at Austin. With his prior governmental and utility experience, he joined the staff of a city destined for growth.

From a population of 13,000 in 1980 to over 100,000 today, Vining managed the full range of city planning experiences as well as leading the city's economic development efforts at both the city and the chamber of commerce. This experience includes the boom and bust economy of the 1980's; balanced fully supported citizen initiatives along with typical NIMBY neighborhood groups; and national publicity resulting from the successful recruitment of industry giants such as Dell Computer. During his tenure at the City of Round Rock, he helped manage the successful development of a significant tax base supported by many high-tech, industrial employers. With the Round Rock Economic Development Partnership, Vining led a team that successfully recruited the Emerson Process Management world headquarters, resulting in over 900 high tech jobs relocating to Round Rock.

During his tenure directing planning for the city, their efforts were recognized a number of times by the Texas Chapter of the American Planning Association. Most notable were state awards for Comprehensive Planning in 2000, Zoning Ordinance Revision in 2002, and the Southwest Downtown Plan in 2005.

In 2011, Vining opened Vining & Associates, LLC, a planning and development consulting firm. He has worked with a wide variety of clients including the Round Rock Independent School District, the City of Cedar Park, Kalahari Resorts, and In and Out Burgers.

Vining was inducted into the College of Fellows of the American Institute of Certified Planners in 2006.

Education

- University of Texas at Austin, Master of Science, Community and Regional Planning, 1980
- University of Texas at Austin, Bachelor of Arts, Government, 1978

Professional Experience

- Principal, Vining & Associates, 2011-Present
- Interim President/CEO, Round Rock Chamber of Commerce, 2010
- Senior Vice President, Economic Development Round Rock Economic Development Partnership, 2006-2011
- Executive Director of Community Development, City of Round Rock, 2004-2006
- Director, Planning and Community Development, City of Round Rock, 1982 – 2004
- Principal Planner, Planning and Community Development, City of Round Rock 1980 –1982

APPENDIX B

DEBARMENT & LICENSING CERTIFICATE

DEBARMENT AND LICENSING CERTIFICATION**STATE OF TEXAS**

§

§

COUNTY OF WILLIAMSON

§

I, the undersigned, being duly sworn or under penalty of perjury under the laws of the United States and the State of Texas, certifies that Firm named hereinbelow and its principals:

- (a) Are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any federal department or agency;
- (b) Have not within a three-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public* transaction or contract under a public transaction; violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
- (c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity* with commission of any of the offenses enumerated in paragraph (1)(b) of this certification;
- (d) Have not within a three-year period preceding this application/proposal had one or more public transactions* terminated for cause or default;
- (e) Is registered and licensed in the State of Texas to perform the professional services which are necessary for the project; and
- (f) Have not been disciplined or issued a formal reprimand by any State agency for professional accreditation within the past three years.

HDR Engineering, Inc.

Name of Firm

 Signature of Certifying Official

Rashed Islam, PE, PTOE

Printed Name of Certifying Official
 Area Transportation Business Group Manager
 Title of Certifying Official

March **26**, 20**19**
 Date

Where the Firm is unable to certify to any of the statements in this certification, such Firm shall attach an explanation to this certification.

* federal, state, or local

SUBSCRIBED and sworn to before me the undersigned authority by Rashed Islam
the Area Transportation of HDR Engineering Inc. behalf of
said Firm. Business Group Manager.

Christine Massy
Notary Public in and for the
State of Texas

My commission expires: 12.27.20

APPENDIX C

CONFLICT OF INTEREST QUESTIONNAIRE

CONFLICT OF INTEREST QUESTIONNAIRE

For vendor doing business with local governmental entity

FORM CIQ

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).

By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 176.006(a-1), Local Government Code.

A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.

OFFICE USE ONLY

Date Received

1 Name of vendor who has a business relationship with local governmental entity.

HDR Engineering, Inc.

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.

N/A

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 BIDS SYNC electronically;


Signature of vendor doing business with the governmental entity

March 26, 2019

Date

APPENDIX D

PROPOSAL REFERENCES FORM

Supplier Response Form

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:

Williamson County

Location:

Georgetown, Texas

Contact Name:

Bob Daigh, PE

Title:

Senior Director of Infrastruc

Phone:

512-943-3330

E-mail

bdaigh@wilco.org

Contract Date To:

2020

Contract Date From:

2015

Contract Value: \$

\$3.1M

Scope of Work:

Preliminary design, Environmental, Data
Gathering, Final Design, Bid/Letting, and

Reference 2

Client Name:

City of San Marcos

Location:

San Marcos, Texas

Contact Name:

Laurie Moyer, PE

Title:

Director of Engineering and

Phone:

512-282-2113

E-mail

lmoyer@sanmarcostx.gov

Contract Date To:

2018

Contract Date From:

2011

Contract Value: \$

\$2.8M

Scope of Work:

Loop 82 UPRR Bridge Overpass Project -
Reconstruction and development of the schematic,

Reference 3

Client Name:

City of Round Rock

Location:

Round Rock, Texas

Contact Name:

Bill Stablein

Title:

Project Manager II

Phone:

E-mail

Contract Date To:

Contract Date From:

Contract Value: \$

Scope of Work:

Please enter your password below and click Save to update your response.

Please be aware that typing in your password acts as your electronic signature, which is just as legal and binding as an original signature. (See [Electronic Signatures in Global and National Commerce Act](#) for more information.)

To take exception:

- 1) Click Take Exception.
- 2) Create a Word document detailing your exceptions.
- 3) Upload exceptions as an attachment to your offer on BidSync's system.

By completing this form, your bid has not yet been submitted. Please click on the place offer button to finish filling out your bid.

Username **AngelicaCortez**Password *

Save

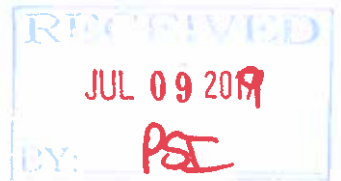
* Required fields



710 Hesters Crossing
Suite 150
Round Rock, TX 78681
512.685.2900
hdrinc.com

We practice increased use of sustainable
materials and reduction of material use.

© 2015 HDR, Inc., all rights reserved.



WILLIAMSON COUNTY
CONTRACT FOR ENGINEERING SERVICES

FIRM: HDR Engineering, Inc. ("Engineer")
ADDRESS: 710 Hesters Crossing Suite 150, Round Rock, Texas 78681-7838
PROJECT: FM 3349 at US 79 [P332] ("Project")

THE STATE OF TEXAS §
§
COUNTY OF WILLIAMSON §

THIS CONTRACT FOR ENGINEERING SERVICES ("Contract") is made and entered into, effective as the date of the last party's execution hereinbelow, by and between Williamson County, Texas, a political subdivision of the State of Texas, whose offices are located at 710 Main Street, Suite 101, Georgetown, Texas, 78626 (hereinafter referred to as "County"), and Engineer, and such Contract is for the purpose of contracting for professional engineering services.

RECITALS:

WHEREAS, V.T.C.A., Government Code §2254.002(2)(A)(vii) under Subchapter A entitled "Professional Services Procurement Act" provides for the procurement by counties of services of professional engineers; and

WHEREAS, County and Engineer desire to contract for such professional engineering services; and

WHEREAS, County and Engineer wish to document their agreement concerning the requirements and respective obligations of the parties;

NOW, THEREFORE, WITNESSETH:

That for and in consideration of the mutual promises contained herein and other good and valuable considerations, and the covenants and agreements hereinafter contained to be kept and performed by the respective parties hereto, it is agreed as follows:

ARTICLE 1
CONTRACT DOCUMENTS AND APPLICABLE PROJECT DOCUMENTS

A. Contract Documents. The Contract Documents consist of this Contract, any exhibits attached hereto (which exhibits are hereby incorporated into and made a part of this Contract), any fully executed Work Authorizations; any fully executed Supplemental Work Authorizations and all fully executed Contract Amendments (as defined herein in Article 14) which are subsequently issued. These form the entire contract, and all are as fully a part of this Contract as if attached to this Contract or repeated herein.

B. Project Documents. In addition to any other pertinent and necessary Project documents, the following documents shall be used in the development of the Project:

- A. TxDOT 2011 Texas Manual of Uniform Traffic Control Devices for Streets and Highways, including latest revisions
- B. Texas Department of Transportation's Standard Specifications for Construction of Highways, Streets, and Bridges, 2014 (English units)
- C. National Environmental Policy Act (NEPA)
- D. Texas Accessibility Standards (TAS) of the Architectural Barriers Act, Article 9102, Texas Civil Statutes, Effective April 4, 1994, including latest revisions
- E. Americans with Disabilities Act (ADA) Regulations
- F. U.S. Army Corps Regulations
- G. International Building Code, current edition as updated
- H. Williamson County Design Criteria & Project Development Manual, latest edition
- I. Williamson County Multi-Corridor Transportation Plan Project Level Environmental Review and Compliance Protocol, latest edition
- J. Williamson County Protocol for Sustainable Roadsides, latest edition
- K. TxDOT Bridge Design Manual - LRFD, latest edition
- L. TxDOT Geotechnical Manual, latest edition

ARTICLE 2
NON-COLLUSION; DEBARMENT; AND FINANCIAL INTEREST
PROHIBITED

A. Non-collusion. Engineer warrants that he/she/it has not employed or retained any company or persons, other than a bona fide employee working solely for Engineer, to solicit or secure this Contract, and that he/she/it has not paid or agreed to pay any company or engineer any fee, commission, percentage, brokerage fee, gifts, or any other consideration, contingent upon or resulting from the award or making of this Contract. For breach or violation of this warranty, County reserves and shall have the right to annul this Contract without liability or, in its discretion and at its sole election, to deduct from the contract price or compensation, or to otherwise recover, the full amount of such fee, commission, percentage, brokerage fee, gift or contingent fee.

B. Debarment Certification. Engineer must sign the Debarment Certification

enclosed herewith as **Exhibit A**.

C. Financial Interest Prohibited. Engineer covenants and represents that Engineer, his/her/its officers, employees, agents, consultants and subcontractors will have no financial interest, direct or indirect, in the purchase or sale of any product, materials or equipment that will be recommended or required for the construction of the Project.

ARTICLE 3 **ENGINEERING SERVICES**

Engineer shall perform Engineering Services as identified in **Exhibit B** entitled "Engineering Services."

County will prepare and issue Work Authorizations, in substantially the same form identified and attached hereto as **Exhibit C** and entitled "Work Authorization No. ____", to authorize the Engineer to perform one or more tasks of the Engineering Services. Each Work Authorization will include a description of the work to be performed, a description of the tasks and milestones, a work schedule for the tasks, definite review times by County and Engineer of all Engineering Services and a fee amount agreed upon by the County and Engineer. The amount payable for a Work Authorization shall be supported by the estimated cost of each work task as described in the Work Authorization. The Work Authorization will not waive the Engineer's responsibilities and obligations established in this Contract. The executed Work Authorizations shall become part of this Contract.

All work must be completed on or before the date specified in the Work Authorization. The Engineer shall promptly notify the County of any event which will affect completion of the Work Authorization, although such notification shall not relieve the Engineer from costs or liabilities resulting from delays in completion of the Work Authorization. Should the review times or Engineering Services take longer than shown on the Work Authorization, through no fault of Engineer, Engineer may submit a timely written request for additional time, which shall be subject to the approval of the County. Any changes in a Work Authorization shall be enacted by a written Supplemental Work Authorization before additional costs may be incurred. Any Supplemental Work Authorization must be executed by both parties within the period specified in the Work Authorization.

ARTICLE 4 **CONTRACT TERM**

A. Term. The Engineer is expected to complete the Engineering Services described herein in accordance with the above described Work Authorizations or any Supplemental Work Authorization related thereto. If Engineer does not perform the Engineering Services in accordance with each applicable Work Authorization or any Supplemental Work Authorization related thereto, then County shall have the right to terminate this Contract as set forth below in Article 20. So long as the County elects not to terminate this Contract, it shall continue from day to day until such time as the Engineering Services are completed in accordance with each applicable Work Authorization or any Supplemental Work Authorization related thereto. Any Engineering Services performed or

costs incurred after the date of termination shall not be eligible for reimbursement. Engineer shall notify County in writing as soon as possible if he/she/it determines, or reasonably anticipates, that the Engineering Services will not be completed in accordance with an applicable Work Authorization or any Supplemental Work Authorization related thereto.

B. Work Authorizations. Engineer acknowledges that each Work Authorization is of critical importance, and agrees to undertake all reasonably necessary efforts to expedite the performance of Engineering Services required herein so that construction of the Project will be commenced and completed as scheduled. In this regard, and subject to adjustments in a particular Work Authorization, as provided in Article 3 herein, Engineer shall proceed with sufficient qualified personnel and consultants necessary to fully and timely accomplish all Engineering Services required under this Contract in a professional manner.

C. Commencement of Engineering Services. After execution of this Contract, Engineer shall not proceed with Engineering Services until Engineer has been thoroughly briefed on the scope of the Project and has been notified in writing by the County to proceed, as provided in Article 8.

ARTICLE 5

COMPENSATION AND EXPENSES

County shall pay and Engineer agrees to accept up to the amount shown below as full compensation for the Engineering Services performed and to be performed under this Contract. The basis of compensation for the services of principals and employees engaged in the performance of the Engineering Services shall be based on the Rate Schedule set forth in the attached **Exhibit D**.

The maximum amount payable under this Contract, without modification, is **Two Million Dollars and Zero Cents (\$2,000,000.00)** (the "Compensation Cap"), provided that any amounts paid or payable shall be solely pursuant to a validly issued Work Authorization or any Supplemental Work Authorization related thereto. In no event may the aggregate amount of compensation authorized under Work Authorizations and Supplemental Work Authorizations exceed the Compensation Cap. The Compensation Cap shall be revised equitably only by written Contract Amendments executed by both parties in the event of a change the overall scope of the Engineering Services set forth in **Exhibit B**, as authorized by County.

The Compensation Cap is based upon all labor and non-labor costs estimated to be required in the performance of the Engineering Services provided for under this Contract. Should the actual costs of all labor and non-labor costs rendered under this Contract be less than the above stated Compensation Cap, then Engineer shall receive compensation for only actual fees and costs of the Engineering Services actually rendered and incurred, which may be less than the above stated Compensation Cap.

The Compensation Cap herein referenced may be adjusted for Additional Engineering Services requested and performed only if approved by a written Contract Amendment signed by both parties.

Engineer shall prepare and submit to County monthly progress reports in sufficient detail to support the progress of the Engineering Services and to support invoices requesting monthly payment. The format for such monthly progress reports and invoices must be in a format acceptable to County. Satisfactory progress of Engineering Services shall be an absolute condition of payment.

Engineer shall be reimbursed for actual non-labor and subcontract expenses incurred in the performance of the services under this Contract in accordance with the Williamson County Vendor Reimbursement Policy set forth under **Exhibit E**. Invoices requesting reimbursement for costs and expenditures related to the Project (reimbursables) must be accompanied by copies of the provider's invoice and comply with the Williamson County Vendor Reimbursement Policy. The copies of the provider's invoice must evidence the actual costs billed to Engineer without mark-up.

ARTICLE 6

METHOD OF PAYMENT

Payments to Engineer shall be made while Engineering Services are in progress. Engineer shall prepare and submit to Prime Strategies, Inc., County's Road Bond Program Manager, not more frequently than once per month, a progress report as referenced in Article 5 above. Such progress report shall state the percentage of completion of Engineering Services accomplished for an applicable Work Authorization or any Supplemental Work Authorization related thereto during that billing period and to date. This submittal shall also include a progress assessment report in a form acceptable to the County Auditor.

Simultaneous with submission of such progress report, Engineer shall prepare and submit one (1) original of a certified invoice to the County Auditor in a form acceptable to the County Auditor. All invoices submitted to County must, at a minimum, be accompanied by an original complete packet of supporting documentation and time sheets detailing hours worked by staff persons with a description of the work performed by such persons. For Additional Engineering Services performed pursuant to this Contract, a separate invoice or itemization of the Additional Engineering Services must be presented with the same aforementioned requirements.

Payments shall be made by County based upon Engineering Services actually provided and performed. Upon timely receipt and approval of each statement, County shall make a good faith effort to pay the amount which is due and payable within thirty (30) days of the County Auditor's receipt. County reserves the right to reasonably withhold payment pending verification of satisfactory Engineering Services performed. Engineer has the responsibility to submit proof to County, adequate and sufficient in its determination, that tasks of an applicable Work Authorization or any Supplemental Work Authorization related thereto were completed.

The certified statements shall show the total amount earned to the date of submission and shall show the amount due and payable as of the date of the current statement. Final payment does not relieve Engineer of the responsibility of correcting any errors and/or omissions resulting from his/her/its negligence.

Upon submittal of the initial invoice, Engineer shall provide the County Auditor with an Internal Revenue Form W-9, Request for Taxpayer Identification Number and Certification that is complete in compliance with the Internal Revenue Code, its rules and regulations.

ARTICLE 7 **PROMPT PAYMENT POLICY**

In accordance with Chapter 2251, V.T.C.A., Texas Government Code, payment to Engineer will be made within thirty (30) days of the day on which the performance of services was complete, or within thirty (30) days of the day on which the County Auditor receives a correct invoice for services, whichever is later.

Engineer may charge a late fee (fee shall not be greater than that which is permitted by Texas law) for payments not made in accordance with this prompt payment policy; however, this policy does not apply in the event:

- A. There is a bona fide dispute between County and Engineer concerning the supplies, materials, or equipment delivered or the services performed that causes the payment to be late; or
- B. The terms of a federal contract, grant, regulation, or statute prevent County from making a timely payment with federal funds; or
- C. There is a bona fide dispute between Engineer and a subcontractor/subconsultant or between a subcontractor/subconsultant and its supplier concerning supplies, materials, or equipment delivered or the Engineering Services performed which causes the payment to be late; or
- D. The invoice is not mailed to the County Auditor in strict accordance with instructions, if any, on the purchase order, or this Contract or other such contractual agreement.

The County Auditor shall document to Engineer the issues related to disputed invoices within ten (10) calendar days of receipt of such invoice. Any non-disputed invoices shall be considered correct and payable per the terms of Chapter 2251, V.T.C.A., Texas Government Code.

ARTICLE 8 **COMMENCEMENT OF ENGINEERING SERVICES**

The Engineer shall not proceed with any task of the Engineering Services until Engineer has been thoroughly briefed on the scope of the Project and instructed, in writing by the County, to proceed with the applicable Engineering Services. The County shall not be responsible for work performed or costs incurred by Engineer related to any task for which a Work Authorization or a Supplemental Work Authorization related thereto has not been issued and signed by both parties. Engineer shall not be required to perform any work for which a Work Authorization or a Supplemental Work Authorization related thereto has not been issued and signed by both parties.

ARTICLE 9
PROJECT TEAM

County's Designated Representative for purposes of this Contract is as follows:

Prime Strategies, Inc. ✓
Attn: Michael Weaver
1508 South Lamar Blvd.
Austin, Texas 78704

County shall have the right, from time to time, to change the County's Designated Representative by giving Engineer written notice thereof. With respect to any action, decision or determination which is to be taken or made by County under this Contract, the County's Designated Representative may take such action or make such decision or determination or shall notify Engineer in writing of an individual responsible for and capable of taking such action, decision or determination and shall forward any communications and documentation to such individual for response or action. Actions, decisions or determinations by the County's Designated Representative on behalf of County shall be done in his or her reasonable business judgment unless express standards or parameters therefor are included in this Contract, in which case, actions taken by the County's Designated Representative shall be in accordance with such express standards or parameters. Any consent, approval, decision or determination hereunder by the County's Designated Representative shall be binding on County; *provided, however*, the County's Designated Representative shall not have any right to modify, amend or terminate this Contract, an Executed Work Authorization, an executed Supplemental Work Authorization or executed Contract Amendment. County's Designated Representative shall not have any authority to execute a Contract Amendment, Work Authorization or any Supplemental Work Authorization unless otherwise granted such authority by the Williamson County Commissioners Court.

Engineer's Designated Representative for purposes of this Contract is as follows:

Philip A. Fulton, PE ✓
HDR Engineering, Inc.
710 Hesters Crossing, Suite 150
Round Rock, TX 78681-7838

Engineer shall have the right, from time to time, to change the Engineer's Designated Representative by giving County written notice thereof. With respect to any action, decision or determination which is to be taken or made by Engineer under this Contract, the Engineer's Designated Representative may take such action or make such decision or determination or shall notify County in writing of an individual responsible for and capable of taking such action, decision or determination and shall forward any communications and documentation to such individual for response or action. Actions, decisions or determinations by the Engineer's Designated Representative on behalf of Engineer shall be done in his or her reasonable business judgment unless express standards or parameters therefor are included in this Contract, in which case, actions taken by the Engineer's Designated Representative shall be in accordance with such express standards or parameters. Any consent, approval, decision or determination hereunder by

the Engineer's Designated Representative shall be binding on Engineer. Engineer's Designated Representative shall have the right to modify, amend and execute Work Authorizations, Supplemental Work Authorizations and Contract Amendments on behalf of Engineer.

ARTICLE 10

PROGRESS EVALUATION

Engineer shall, from time to time during the progress of the Engineering Services, confer with County at County's election. Engineer shall prepare and present such information as may be pertinent and necessary, or as may be reasonably requested by County, in order for County to evaluate features of the Engineering Services. At the request of County or Engineer, conferences shall be provided at Engineer's office, the offices of County, or at other locations designated by County. When requested by County, such conferences shall also include evaluation of the Engineering Services. County may, from time to time, require Engineer to appear and provide information to the Williamson County Commissioners Court.

Should County determine that the progress in Engineering Services does not satisfy an applicable Work Authorization or any Supplemental Work Authorization related thereto, then County shall review same with Engineer to determine corrective action required.

Engineer shall promptly advise County in writing of events which have or may have a significant impact upon the progress of the Engineering Services, including but not limited to the following:

- A. Problems, delays, adverse conditions which may materially affect the ability to meet the objectives of an applicable Work Authorization or any Supplemental Work Authorization related thereto, or preclude the attainment of Project Engineering Services units by established time periods; and such disclosure shall be accompanied by statement of actions taken or contemplated, and County assistance needed to resolve the situation, if any; and
- B. Favorable developments or events which enable meeting goals sooner than anticipated in relation to an applicable Work Authorization's or any Supplemental Work Authorization related thereto.

ARTICLE 11

SUSPENSION

Should County desire to suspend the Engineering Services, but not to terminate this Contract, then such suspension may be effected by County giving Engineer thirty (30) calendar days' verbal notification followed by written confirmation to that effect. Such thirty-day notice may be waived in writing by agreement and signature of both parties. The Engineering Services may be reinstated and resumed in full force and effect within sixty (60) days of receipt of written notice from County to resume the Engineering Services. Such sixty-day (60) notice may be waived in writing by agreement and signature of both parties. If this Contract is suspended for more than thirty (30) days, Engineer shall have the option of terminating this Contract and, in the event, Engineer shall be compensated for all Engineering Services performed and reimbursable expenses incurred, provided such Engineering Services and reimbursable expenses have been previously authorized and approved by County, to the effective date of suspension.

If County suspends the Engineering Services, the contract period as determined in Article 4, and the Work Authorization or any Supplemental Work Authorization related thereto, shall be extended for a time period equal to the suspension period.

County assumes no liability for Engineering Services performed or costs incurred prior to the date authorized by County for Engineer to begin Engineering Services, and/or during periods when Engineering Services is suspended, and/or subsequent to the completion date.

ARTICLE 12

ADDITIONAL ENGINEERING SERVICES

If Engineer forms a reasonable opinion that any work he/she/it has been directed to perform is beyond the overall scope of this Contract, as set forth in **Exhibit B**, and as such constitutes extra work ("Additional Engineering Services"), he/she/it shall promptly notify County in writing. In the event County finds that such work does constitute Additional Engineering Services, County shall so advise Engineer and a written Contract Amendment will be executed between the parties as provided in Article 14. Any increase to the Compensation Cap due to Additional Engineering Services must be set forth in such Contract Amendment. Engineer shall not perform any proposed Additional Engineering Services nor incur any additional costs prior to the execution, by both parties, of a written Contract Amendment. Following the execution of a Contract Amendment that provides for Additional Engineering Services, a written Work Authorization, which sets forth the Additional Engineering Services to be performed, must be executed by the parties. County shall not be responsible for actions by Engineer nor for any costs incurred by Engineer relating to Additional Engineering Services not directly associated with the performance of the Engineering Services authorized in this Contract, by a fully executed Work Authorization or a fully executed Contract Amendment thereto.

ARTICLE 13

CHANGES IN COMPLETED ENGINEERING SERVICES

If County deems it necessary to request changes to previously satisfactorily completed

Engineering Services or parts thereof which involve changes to the original Engineering Services or character of Engineering Services under this Contract, then Engineer shall make such revisions as requested and as directed by County. Such revisions shall be considered as Additional Engineering Services and paid for as specified under Article 12.

Engineer shall make revisions to Engineering Services authorized hereunder as are necessary to correct errors appearing therein, when required to do so by County. No additional compensation shall be due for such Engineering Services.

ARTICLE 14

CONTRACT AMENDMENTS

The terms set out in this Contract may be modified by a written fully executed Contract Amendment. Changes and modifications to a fully executed Work Authorization shall be made in the form of a Supplemental Work Authorization. To the extent that such changes or modifications to a Work Authorization do not also require modifications to the terms of this Contract (i.e. changes to the overall scope of Engineering Services set forth in **Exhibit B**, modification of the Compensation Cap, etc.) a Contract Amendment will not be required.

ARTICLE 15

USE OF DOCUMENTS

All documents, including but not limited to drawings, specifications and data or programs stored electronically, (hereinafter referred to as "Engineering Work Products") prepared by Engineer and its subcontractors/subconsultants are related exclusively to the services described in this Contract and are intended to be used with respect to this Project. However, it is expressly understood and agreed by and between the parties hereto that all of Engineer's designs under this Contract (including but not limited to tracings, drawings, estimates, specifications, investigations, studies and other documents, completed or partially completed), shall be the property of County to be thereafter used in any lawful manner as County elects. Any such subsequent use made of documents by County shall be at County's sole risk and without liability to Engineer.

By execution of this Contract and in confirmation of the fee for services to be paid under this Contract, Engineer hereby conveys, transfers and assigns to County all rights under the Federal Copyright Act of 1976 (or any successor copyright statute), as amended, all common law copyrights and all other intellectual property rights acknowledged by law in the Project Designs and work product developed under this Contract. Copies may be retained by Engineer. Engineer shall be liable to County for any loss or damage to any such documents while they are in the possession of or while being worked upon by Engineer or anyone connected with Engineer, including agents, employees, Engineers or subcontractors/subconsultants. All documents so lost or damaged shall be replaced or restored by Engineer without cost to County.

Upon execution of this Contract, Engineer grants to County permission to reproduce Engineer's work and documents for purposes of constructing, using and maintaining the Project, provided that County shall comply with its obligations, including prompt payment of all sums when due, under this Contract. Engineer shall obtain similar permission from Engineer's

subcontractors/subconsultants consistent with this Contract. If and upon the date Engineer is adjudged in default of this Contract, County is permitted to authorize other similarly credentialed design professionals to reproduce and, where permitted by law, to make changes, corrections or additions to the work and documents for the purposes of completing, using and maintaining the Project.

County shall not assign, delegate, sublicense, pledge or otherwise transfer any permission granted herein to another party without the prior written consent of Engineer. However, County shall be permitted to authorize the contractor, subcontractors and material or equipment suppliers to reproduce applicable portions of the Engineering Work Products appropriate to and for use in the execution of the Work. Submission or distribution of Engineering Work Products to meet official regulatory requirements or for similar purposes in connection with the Project is permitted. Any unauthorized use of the Engineering Work Products shall be at County's sole risk and without liability to Engineer and its Engineers.

Prior to Engineer providing to County any Engineering Work Products in electronic form or County providing to Engineer any electronic data for incorporation into the Engineering Work Products, County and Engineer shall by separate written contract set forth the specific conditions governing the format of such Engineering Work Products or electronic data, including any special limitations not otherwise provided in this Contract. Any electronic files are provided by Engineer for the convenience of County, and use of them is at County's sole risk. In the case of any defects in electronic files or any discrepancies between them and any hardcopy of the same documents prepared by Engineer, the hardcopy shall prevail. Only printed copies of documents conveyed by Engineer shall be relied upon.

Engineer shall have no liability for changes made to the drawings by other engineers subsequent to the completion of the Project. Any such change shall be sealed by the engineer making that change and shall be appropriately marked to reflect what was changed or modified.

ARTICLE 16

PERSONNEL, EQUIPMENT AND MATERIAL

Engineer shall furnish and maintain, at its own expense, quarters for the performance of all Engineering Services, and adequate and sufficient personnel and equipment to perform the Engineering Services as required. All employees of Engineer shall have such knowledge and experience as will enable them to perform the duties assigned to them. Any employee of Engineer who, in the reasonable opinion of County, is incompetent or whose conduct becomes detrimental to the Engineering Services shall immediately be removed from association with the Project when so instructed by County. Engineer certifies that it presently has adequate qualified personnel in its employment for performance of the Engineering Services required under this Contract, or will obtain such personnel from sources other than County. Engineer may not change the Project Manager without prior written consent of County.

ARTICLE 17

SUBCONTRACTING

Engineer shall not assign, subcontract or transfer any portion of the Engineering Services under this Contract without prior written approval from County. All subcontracts shall include the provisions required in this Contract. No subcontract shall relieve Engineer of any responsibilities under this Contract.

ARTICLE 18

REVIEW OF ENGINEERING SERVICES

Engineer's Engineering Services will be reviewed by County under its applicable technical requirements and procedures.

A. Completion. Reports, plans, specifications, and supporting documents shall be submitted by Engineer on or before the dates specified in the applicable Work Authorization or Supplemental Work Authorization related thereto. Upon receipt of same, the submission shall be checked for completion. "Completion" or "Complete" shall be defined as all of the required items, as set out in the applicable Work Authorization, have been included in compliance with the requirements of this Contract. The completeness of any Engineering Services submitted to County shall be determined by County within thirty (30) days of such submittal and County shall notify Engineer in writing within such thirty (30) day period if such Engineering Services have been found to be incomplete. If the submission is Complete, County shall notify Engineer and County's technical review process will begin.

If the submission is not Complete, County shall notify Engineer, who shall perform such professional services as are required to complete the Engineering Services and resubmit it to County. This process shall be repeated until a submission is Complete.

B. Acceptance. County shall review the completed Engineering Services for compliance with this Contract. If necessary, the completed Engineering Services shall be returned to Engineer, who shall perform any required Engineering Services and resubmit it to County. This process shall be repeated until the Engineering Services are Accepted. "Acceptance" or "Accepted" shall mean that in the County's reasonable opinion, substantial compliance with the requirements of this Contract has been achieved.

C. Final Approval. After Acceptance, Engineer shall perform any required modifications, changes, alterations, corrections, redesigns, and additional work necessary to receive Final Approval by the County. "Final Approval" in this sense shall mean formal recognition that the Engineering Services have been fully carried out.

D. Errors and Omissions. After Final Approval, Engineer shall, without additional compensation, perform any work required as a result of Engineer's development of the work which is found to be in error or omission due to Engineer's negligence. However, any work required or

occasioned for the convenience of County after Final Approval shall be paid for as Additional Engineering Services.

E. Disputes Over Classifications. In the event of any dispute over the classification of Engineer's Engineering Services as Complete, Accepted, or having attained Final Approved under this Contract, the decision of the County shall be final and binding on Engineer, subject to any civil remedy or determination otherwise available to the parties and deemed appropriate by the parties.

F. County's Reliance on Engineer. ENGINEER'S DUTIES AS SET FORTH HEREIN SHALL AT NO TIME BE IN ANY WAY DIMINISHED BY REASON OF ANY REVIEW, EVALUATION OR APPROVAL BY THE COUNTY NOR SHALL THE ENGINEER BE RELEASED FROM ANY LIABILITY BY REASON OF SUCH REVIEW, EVALUATION OR APPROVAL BY THE COUNTY, IT BEING UNDERSTOOD THAT THE COUNTY AT ALL TIMES IS ULTIMATELY RELYING UPON THE ENGINEER'S SKILL, ABILITY AND KNOWLEDGE IN PERFORMING THE ENGINEERING SERVICES REQUIRED HEREUNDER.

ARTICLE 19 **VIOLATION OF CONTRACT TERMS/BREACH OF CONTRACT**

Violation of contract terms or breach of contract by Engineer shall be grounds for termination of this Contract, and any increased costs arising from Engineer's default, breach of contract, or violation of contract terms shall be paid by Engineer.

ARTICLE 20 **TERMINATION**

This Contract may be terminated as set forth below.

- A.** By mutual agreement and consent, in writing, of both parties.
- B.** By County, by notice in writing to Engineer, as a consequence of failure by Engineer to perform the Engineering Services set forth herein in a satisfactory manner.
- C.** By either party, upon the failure of the other party to fulfill its obligations as set forth herein.
- D.** By County, for reasons of its own and not subject to the mutual consent of Engineer, upon not less than thirty (30) days' written notice to Engineer.
- E.** By satisfactory completion of all Engineering Services and obligations described herein.

Should County terminate this Contract as herein provided, no fees other than fees due and payable at the time of termination plus reimbursable expenses incurred shall thereafter be paid to Engineer. In determining the value of the Engineering Services performed by Engineer prior to termination, County shall be the sole judge. Compensation for Engineering Services at termination will be based on a percentage of the Engineering Services completed at that time. Should County terminate this Contract under Subsection (D) immediately above, then the amount

charged during the thirty-day notice period shall not exceed the amount charged during the preceding thirty (30) days.

If Engineer defaults in the performance of this Contract or if County terminates this Contract for fault on the part of Engineer, then County shall give consideration to the actual costs incurred by Engineer in performing the Engineering Services to the date of default, the amount of Engineering Services required which was satisfactorily completed to date of default, the value of the Engineering Services which are usable to County, the cost to County of employing another firm to complete the Engineering Services required and the time required to do so, and other factors which affect the value to County of the Engineering Services performed at the time of default.

The termination of this Contract and payment of an amount in settlement as prescribed above shall extinguish all rights, duties, and obligations of County under this Contract. If the termination of this Contract is due to the failure of Engineer to fulfill his/her/its contractual obligations, then County may take over the Project and prosecute the Engineering Services to completion. In such case, Engineer shall be liable to County for any additional and reasonable costs incurred by County.

Engineer shall be responsible for the settlement of all contractual and administrative issues arising out of any procurements made by Engineer in support of the Engineering Services under this Contract.

ARTICLE 21

COMPLIANCE WITH LAWS

A. Compliance. Engineer shall comply with all applicable federal, state and local laws, statutes, codes, ordinances, rules and regulations, and the orders and decrees of any court, or administrative bodies or tribunals in any manner affecting the performance of this Contract, including without limitation, minimum/maximum salary and wage statutes and regulations, and licensing laws and regulations. Engineer shall furnish County with satisfactory proof of his/her/its compliance.

Engineer shall further obtain all permits and licenses required in the performance of the Engineering Services contracted for herein.

B. Taxes. Engineer will pay all taxes, if any, required by law arising by virtue of the Engineering Services performed hereunder. County is qualified for exemption pursuant to the provisions of Section 151.309 of the Texas Limited Sales, Excise, and Use Tax Act.

ARTICLE 22

INDEMNIFICATION

ENGINEER AGREES, TO THE FULLEST EXTENT PERMITTED BY LAW, TO INDEMNIFY AND HOLD THE COUNTY HARMLESS FROM AND AGAINST ANY AND ALL LIABILITIES, LOSSES, PENALTIES, JUDGMENTS, CLAIMS, LAWSUITS, DAMAGES, COSTS AND EXPENSES, INCLUDING, BUT NOT LIMITED

TO, ATTORNEYS' FEES, ("LOSSES") TO THE EXTENT SUCH LOSSES ARE CAUSED BY OR RESULTS FROM A NEGLIGENT ACT OR OMISSION, NEGLIGENCE, OR INTENTIONAL TORT COMMITTED BY ENGINEER, ENGINEER'S EMPLOYEES, AGENTS, OR ANY OTHER PERSON OR ENTITY UNDER CONTRACT WITH ENGINEER INCLUDING, WITHOUT LIMITATION, ENGINEER'S SUBCONSULTANTS, OR ANY OTHER ENTITY OVER WHICH ENGINEER EXERCISES CONTROL.

ENGINEER FURTHER AGREES, TO THE FULLEST EXTENT PERMITTED BY LAW, TO INDEMNIFY AND HOLD THE COUNTY HARMLESS FROM ANY AND ALL LIABILITIES, LOSSES, PENALTIES, JUDGMENTS, CLAIMS, LAWSUITS, DAMAGES, COSTS AND EXPENSES, INCLUDING, BUT NOT LIMITED TO, ATTORNEYS' FEES, ("LOSSES") TO THE EXTENT SUCH LOSSES ARE CAUSED BY OR RESULTS FROM ENGINEER'S FAILURE TO PAY ENGINEER'S EMPLOYEES, SUBCONTRACTORS, SUBCONSULTANTS, OR SUPPLIERS, IN CONNECTION WITH ANY OF THE WORK PERFORMED OR TO BE PERFORMED UNDER THIS CONTRACT BY ENGINEER.

ENGINEER FURTHER AGREES TO INDEMNIFY AND HOLD THE COUNTY HARMLESS FROM ANY AND ALL LIABILITIES, LOSSES, PENALTIES, CLAIMS, LAWSUITS, DAMAGES, COSTS AND EXPENSES, INCLUDING, BUT NOT LIMITED TO, ATTORNEYS' FEES, ("LOSSES") TO THE EXTENT SUCH LOSSES ARE CAUSED BY OR RESULTS FROM THE INFRINGEMENT OF ANY INTELLECTUAL PROPERTY ARISING OUT OF THE USE OF ANY PLANS, DESIGN, DRAWINGS, OR SPECIFICATIONS FURNISHED BY ENGINEER IN THE PERFORMANCE OF THIS CONTRACT.

THE LIMITS OF INSURANCE REQUIRED IN THIS CONTRACT AND/OR THE CONTRACT DOCUMENTS SHALL NOT LIMIT ENGINEER'S OBLIGATIONS UNDER THIS SECTION. THE TERMS AND CONDITIONS CONTAINED IN THIS SECTION SHALL SURVIVE THE TERMINATION OF THE CONTRACT AND/OR CONTRACT DOCUMENTS OR THE SUSPENSION OF THE WORK HEREUNDER. TO THE EXTENT THAT ANY LIABILITIES, PENALTIES, DEMANDS, CLAIMS, LAWSUITS, LOSSES, DAMAGES, COSTS AND EXPENSES ARE CAUSED IN PART BY THE ACTS OF THE COUNTY OR THIRD PARTIES FOR WHOM ENGINEER IS NOT LEGALLY LIABLE, ENGINEER'S OBLIGATIONS SHALL BE IN PROPORTION TO ENGINEER'S FAULT. THE OBLIGATIONS HEREIN SHALL ALSO EXTEND TO ANY ACTIONS BY THE COUNTY TO ENFORCE THIS INDEMNITY OBLIGATION.

IN THE EVENT THAT CONTRACTORS INITIATE LITIGATION AGAINST THE COUNTY IN WHICH THE CONTRACTOR ALLEGES DAMAGES AS A RESULT OF ANY NEGLIGENT ACTS, ERRORS OR OMISSIONS OF ENGINEER, ITS EMPLOYEES, AGENTS, SUBCONTRACTORS, SUBCONSULTANTS, OR SUPPLIERS, OR OTHER ENTITIES OVER WHICH ENGINEER EXERCISES CONTROL, INCLUDING, BUT NOT LIMITED TO, DEFECTS, ERRORS, OR OMISSIONS, THEN THE COUNTY SHALL HAVE THE RIGHT TO JOIN ENGINEER IN ANY SUCH PROCEEDINGS AT THE COUNTY'S COST. ENGINEER SHALL ALSO HOLD THE COUNTY HARMLESS AND INDEMNIFY THE COUNTY TO THE EXTENT THAT ENGINEER, ANY OF ITS EMPLOYEES, AGENTS, SUBCONTRACTORS, SUBCONSULTANTS, OR SUPPLIERS, OR OTHER ENTITIES OVER WHICH ENGINEER EXERCISES CONTROL, CAUSED SUCH DAMAGES TO CONTRACTOR, INCLUDING ANY AND ALL COSTS AND ATTORNEYS' FEES INCURRED BY THE COUNTY IN CONNECTION WITH THE DEFENSE OF ANY CLAIMS WHERE ENGINEER, ITS EMPLOYEES, AGENTS, SUBCONTRACTORS, SUBCONSULTANTS, OR SUPPLIERS, OR OTHER ENTITIES OVER WHICH ENGINEER EXERCISES CONTROL, ARE ADJUDICATED AT FAULT.

ARTICLE 23
ENGINEER'S RESPONSIBILITIES

Engineer shall be responsible for the accuracy of his/her/its Engineering Services and shall promptly make necessary revisions or corrections to its work product resulting from errors, omissions, or negligent acts, and same shall be done without compensation. County shall determine Engineer's responsibilities for all questions arising from design errors and/or omissions, subject to the dispute resolution provisions of Article 33. Engineer shall not be relieved of responsibility for subsequent correction of any such errors or omissions in its work product, or for clarification of any ambiguities until after the construction phase of the Project has been completed.

ARTICLE 24
ENGINEER'S SEAL

The responsible engineer shall sign, seal and date all appropriate engineering submissions to County in accordance with the Texas Engineering Practice Act and the rules of the State Board of Registration for Professional Engineers.

ARTICLE 25
INSURANCE

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

A. Coverage Limits. Engineer, at Engineer's sole cost, shall ~~purchase and maintain~~ during the entire term while this Contract 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. Engineer shall be responsible for payment of premiums for all of the insurance coverages required under this section. Engineer further agrees

✓
OK
m 7/9/19

that for each claim, suit or action made against insurance provided hereunder, with respect to all matters for which the Engineer is responsible hereunder, Engineer shall be solely responsible for all deductibles and self-insured retentions. Any deductibles or self-insured retentions over \$50,000 in the Engineer's insurance must be declared and approved in writing by County in advance.

D. Commencement of Work. Engineer 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, Engineer 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 Engineer 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. Engineer shall furnish County with a certification of coverage issued by the insurer. Engineer shall not cause any insurance to be canceled nor permit any insurance to lapse. **In addition to any other notification requires set forth hereunder, Engineer 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 Engineer, 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 Engineer, Engineer shall require each subcontractor/subconsultant performing work under this Contract (to the extent a subcontractor/subconsultant is allowed by County) to maintain during the term of this Contract, at the subcontractor/subconsultant's own expense, the same stipulated minimum insurance required in this Article above, including the required provisions and additional policy conditions as shown below in this Article.

Engineer shall obtain and monitor the certificates of insurance from each subcontractor/subconsultant in order to assure compliance with the insurance requirements. Engineer must retain the certificates of insurance for the duration of this Contract, 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, TX. 78626



With copy to: Prime Strategies, Inc.
Attn: Michael Weaver
1508 South Lamar Blvd.
Austin, Texas 78704

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 Engineer shall be borne solely by Engineer, with certificates of insurance evidencing such minimum coverage in force to be filed with County. Such Certificates of Insurance are evidenced as **Exhibit F** herein entitled "Certificates of Insurance."

ARTICLE 26 **COPYRIGHTS**

County shall have the royalty-free, nonexclusive and irrevocable right to reproduce, publish or otherwise use, and to authorize others to use, any reports developed by Engineer for governmental purposes.

ARTICLE 27 **SUCCESSORS AND ASSIGNS**

This Contract shall be binding upon and inure to the benefit of the parties hereto, their successors, lawful assigns, and legal representatives. Engineer may not assign, sublet or transfer any interest in this Contract, in whole or in part, by operation of law or otherwise, without obtaining the prior written consent of County.

ARTICLE 28
SEVERABILITY

In the event any one or more of the provisions contained in this Contract shall for any reason be held to be invalid, illegal or unenforceable in any respect, then such invalidity, illegality or unenforceability shall not affect any other provision thereof and this Contract shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

ARTICLE 29
PRIOR AGREEMENTS SUPERSEDED

This Contract constitutes the sole agreement of the parties hereto, and supersedes any prior understandings or written or oral contracts between the parties respecting the subject matter defined herein. This Contract may only be amended or supplemented by mutual agreement of the parties hereto in writing.

ARTICLE 30
ENGINEER'S ACCOUNTING RECORDS

Engineer agrees to maintain, for a period of three (3) years after final payment under this Contract, detailed records identifying each individual performing the Engineering Services, the date or dates the services were performed, the applicable hourly rates, the total amount billed for each individual and the total amount billed for all persons, records of reimbursable costs and expenses of other providers and provide such other details as may be requested by the County Auditor for verification purposes. Engineer agrees that County or its duly authorized representatives shall, until the expiration of three (3) years after final payment under this Contract, have access to and the right to examine and photocopy any and all books, documents, papers and records of Engineer which are directly pertinent to the services to be performed under this Contract for the purposes of making audits, examinations, excerpts, and transcriptions. Engineer further agrees that County shall have access during normal working hours to all necessary Engineer facilities and shall be provided adequate and appropriate work space in order to conduct audits in compliance with the provisions of this section. County shall give Engineer reasonable advance notice of intended audits.

ARTICLE 31
NOTICES

All notices to either party by the other required under this Contract shall be personally delivered or mailed to such party at the following respective addresses:

County: Williamson County Judge
710 Main Street, Suite 101
Georgetown, Texas 78626

With copy to:

Prime Strategies, Inc.
1508 South Lamar Blvd.
Austin, Texas 78704
Attn: Michael Weaver

and to:

HNTB
101 East Old Settlers Boulevard, Suite 100
Round Rock, TX 78664
Attn: Richard Ridings, P.E.

and to:

Office of General Counsel
Williamson County
710 Main Street, Suite 102
Georgetown, Texas 78626

Engineer: Philip A. Fulton, PE
HDR Engineering, Inc.
710 Hesters Crossing, Suite 150
Round Rock, TX 78681-7838

OK
7/9/19

ARTICLE 32 **GENERAL PROVISIONS**

A. Time is of the Essence. Subject to Article 3 hereof, Engineer understands and agrees that time is of the essence and that any failure of Engineer to complete the Engineering Services for each phase of this Contract within the agreed work schedule set out in the applicable Work Authorization may constitute a material breach of this Contract. Engineer shall be fully responsible for his/her/its delays or for failures to use his/her/its reasonable efforts in accordance with the terms of this Contract and the Engineer's standard of performance as defined herein. Where damage is caused to County due to Engineer's negligent failure to perform County may accordingly withhold, to the extent of such damage, Engineer's payments hereunder without waiver of any of County's additional legal rights or remedies.

B. Force Majeure. Neither County nor Engineer shall be deemed in violation of this Contract if prevented from performing any of their obligations hereunder by reasons for which they are not responsible or circumstances beyond their control. However, notice of such impediment or delay in performance must be timely given, and all reasonable efforts undertaken to mitigate its effects.

C. Enforcement and Venue. This Contract shall be enforceable in Georgetown, Williamson County, Texas, and if legal action is necessary by either party with respect to the enforcement of any or all of the terms or conditions herein, exclusive venue for same shall lie in Williamson County, Texas. This Contract shall be governed by and construed in accordance with the laws and court decisions of the State of Texas excluding, however, its choice of law rules.

D. Standard of Performance. The standard of care for all professional engineering, consulting and related services performed or furnished by Engineer and its employees under this Contract will be the care and skill ordinarily used by members of Engineer's profession practicing under the same or similar circumstances at the same time and in the same locality.

E. Opinion of Probable Cost. Any opinions of probable Project cost or probable construction cost provided by Engineer are made on the basis of information available to Engineer and on the basis of Engineer's experience and qualifications and represents its judgment as an experienced and qualified professional engineer. However, since Engineer has no control over the cost of labor, materials, equipment or services furnished by others, or over the contractor(s') methods of determining prices, or over competitive bidding or market conditions, Engineer does not guarantee that proposals, bids or actual Project or construction cost will not vary from opinions of probable cost Engineer prepares.

F. Opinions and Determinations. Where the terms of this Contract provide for action to be based upon opinion, judgment, approval, review, or determination of either party hereto, such terms are not intended to be and shall never be construed as permitting such opinion, judgment, approval, review, or determination to be arbitrary, capricious, or unreasonable.

G. Reports of Accidents. Within 24 hours after Engineer becomes aware of the occurrence of any accident or other event which results in, or might result in, injury to the person or property of any third person (other than an employee of the Engineer), whether or not it results from or involves any action or failure to act by the Engineer or any employee or agent of the Engineer and which arises in any manner from the performance of this Contract, the Engineer shall send a written report of such accident or other event to the County, setting forth a full and concise statement of the facts pertaining thereto. The Engineer shall also immediately send the County a copy of any summons, subpoena, notice, or other documents served upon the Engineer, its agents, employees, or representatives, or received by it or them, in connection with any matter before any court arising in any manner from the Engineer's performance of work under this Contract.

H. Gender, Number and Headings. Words of any gender used in this Contract shall be held and construed to include any other gender, and words in the singular number shall be held to include the plural, unless the context otherwise requires. The headings and section numbers are for convenience only and shall not be considered in interpreting or construing this Contract.

I. Construction. Each party hereto acknowledges that it and its counsel have reviewed this Contract and that the normal rules of construction are not applicable and there will be no presumption that any ambiguities will be resolved against the drafting party in the interpretation of this Contract.

J. Independent Contractor Relationship. Both parties hereto, in the performance of this Contract, shall act in an individual capacity and not as agents, employees, partners, joint ventures or associates of one another. The employees or agents of one party shall not be deemed or construed to be the employees or agents of the other party for any purposes whatsoever.

K. No Waiver of Immunities. Nothing in this Contract shall be deemed to waive, modify or amend any legal defense available at law or in equity to County, its past or present officers, employees, or agents or employees, nor to create any legal rights or claim on behalf of any third party. 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.

L. Texas Public Information Act. To the extent, if any, that any provision in this Contract is in conflict with Tex. Gov't Code 552.001 et seq., as amended (the "Public Information Act"), the same shall be of no force or effect. Furthermore, it is expressly understood and agreed that County, 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 County as to whether or not the same are available to the public. It is further understood that County's officers and employees shall have the right to rely on the advice, decisions and opinions of the Attorney General, and that 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 County by a party hereto, in reliance of any advice, decision or opinion of the Attorney General of the State of Texas.

M. Governing Terms and Conditions. If there is an irreconcilable conflict between the terms and conditions set forth in this Contract or any Contract Amendment and the terms and conditions set forth in any Exhibit, Appendix, Work Authorization or Supplemental Work Authorization to this Contract, the terms and conditions set forth in this Contract or any Contract Amendment shall control over the terms and conditions set forth in any Exhibit, Appendix, Work Authorization or Supplemental Work Authorization to this Contract.

N. Meaning of Day. For purposes of this Contract, all references to a "day" or "days" shall mean a calendar day or calendar days.

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

ARTICLE 33 **DISPUTE RESOLUTION**

Except as otherwise specifically set forth herein, County and Engineer shall work together in good faith to resolve any controversy, dispute or claim between them which arises out of or relates to this Contract, whether stated in tort, contract, statute, claim for benefits, bad faith, professional liability or otherwise ("Claim"). If the parties are unable to resolve the Claim within

thirty (30) days following the date in which one party sent written notice of the Claim to the other party, and if a party wishes to pursue the Claim, such Claim shall be addressed through non-binding mediation. A single mediator engaged in the practice of law, who is knowledgeable about subject matter of this Contract, shall be selected by agreement of the parties and serve as the mediator. Any mediation under this Contract shall be conducted in Williamson County, Texas. The mediator's fees shall be borne equally between the parties. Such non-binding mediation is a condition precedent to seeking redress in a court of competent jurisdiction, but this provision shall not preclude either party from filing a lawsuit in a court of competent jurisdiction prior to completing a mediation if necessary to preserve the statute of limitations, in which case such lawsuit shall be stayed pending completion of the mediation process contemplated herein. This provision shall survive the termination of the Contract.

ARTICLE 34 **EQUAL OPPORTUNITY IN EMPLOYMENT**

During the performance of this Contract and to the extent the Project is a federally funded project, Engineer, for itself, its assignees and successors in interest agrees as follows:

A. Compliance with Regulations. The Engineer shall comply with the Regulations relative to nondiscrimination in Federally-assisted programs of the Department of Transportation (hereinafter, "DOT") Title 49, Code of Federal Regulations, Part 21, as they may be amended from time to time, (hereinafter referred to as the Regulations), which are herein incorporated by reference and made a part of this Contract.

B. Nondiscrimination. The Engineer, with regard to the work performed by it during the Contract, shall not discriminate on the grounds of race, color, or national origin in the selection and retention of subcontractors/subconsultants, including procurements of materials and leases of equipment. The Engineer shall not participate either directly or indirectly in the discrimination prohibited by section 21.5 of the Regulations, including employment practices when the contract covers a program set forth in Appendix B of the Regulations.

C. Solicitations for Subcontracts, Including Procurements of Materials and Equipment. In all solicitations either by competitive bidding or negotiation made by the Engineer for work to be performed under a subcontract, including procurements of materials or leases of equipment, each potential subcontractor/subconsultant or supplier shall be notified by the Engineer of the Engineer's obligations under this Contract and the Regulations relative to nondiscrimination on the grounds of race, color, or national origin.

D. Information and Reports. The Engineer shall provide all information and reports required by the Regulations or directives issued pursuant thereto, and shall permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the County (referred to in this Article as the "Recipient") or the Texas Department of Transportation to be pertinent to ascertain compliance with such Regulations, orders and instructions. Where any information required of a contractor is in the exclusive possession of another who fails or refuses to furnish this information the Engineer shall so certify to the Recipient, or the Texas Department of Transportation as appropriate, and shall set forth what efforts it has made to obtain the information.

E. Sanctions for Noncompliance. In the event of the Engineer's noncompliance with the nondiscrimination provisions of this contract, the Recipient shall impose such contract sanctions as it or the Texas Department of Transportation may determine to be appropriate, including, but not limited to:

1. withholding of payments to the Engineer under the contract until the Engineer complies, and/or;
2. cancellation, termination or suspension of the Contract, in whole or in part.

F. Incorporation of Provisions. The Engineer shall include the provisions of Subsections (A) through (F) above in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Regulations, or directives issued pursuant thereto. The Engineer shall take such action with respect to any subcontract or procurement as the Recipient or the Texas Department of Transportation may direct as a means of enforcing such provisions including sanctions for non-compliance: Provided, however, that, in the event a contractor becomes involved in, or is threatened with, litigation with a subcontractor/subconsultant or supplier as a result of such direction, the Engineer may request the Recipient to enter into such litigation to protect the interests of the Recipient, and, in addition, the Engineer may request the United States to enter into such litigation to protect the interests of the United States.

SIGNATORY WARRANTY

The undersigned signatory for Engineer hereby represents and warrants that the signatory is an officer of the organization for which he/she has executed this Contract and that he/she has full and complete authority to enter into this Contract on behalf of the firm. The above-stated representations and warranties are made for the purpose of inducing County to enter into this Contract.

IN WITNESS WHEREOF, County has caused this Contract to be signed in its name by its duly authorized County Judge, as has Engineer, signing by and through its duly authorized representative(s), thereby binding the parties hereto, their successors, assigns and representatives for the faithful and full performance of the terms and provisions hereof, to be effective as of the date of the last party's execution below. NO OFFICIAL, EMPLOYEE, AGENT, OR REPRESENTATIVE OF THE COUNTY HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND, TERMINATE OR MODIFY THIS CONTRACT, EXCEPT PURSUANT TO SUCH EXPRESS AUTHORITY AS MAY BE GRANTED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT.

COUNTY

WILLIAMSON COUNTY, TEXAS

By: _____
Bill Gravell Jr., County Judge

Date: _____, 20____

OK
m 7/9/19

ENGINEER

HDR Engineering, Inc.

By  _____

Printed Name: Rashed T. Islam, PE, PTOE

Title: Vice President

Date: July 8, 2019

LIST OF EXHIBITS ATTACHED

- | | |
|----------------------|---|
| (1) Exhibit A | Debarment Certification |
| (2) Exhibit B | Engineering Services |
| (3) Exhibit C | Work Authorization |
| (4) Exhibit D | Rate Schedule |
| (5) Exhibit E | Williamson County Vendor Reimbursement Policy |
| (6) Exhibit F | Certificates of Insurance |

**EXHIBIT A
DEBARMENT CERTIFICATION**

STATE OF TEXAS

§

COUNTY OF WILLIAMSON

§

§

I, the undersigned, being duly sworn or under penalty of perjury under the laws of the United States and the State of Texas, certifies that Engineer and its principals:

(a) Are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any federal department or agency:

(b) Have not within a three-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public* transaction or contract under a public transaction; violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

(c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity* with commission of any of the offenses enumerated in paragraph (1)(b) of this certification;

(d) Have not within a three-year period preceding this application/proposal had one or more public transactions* terminated for cause or default; and

(e) Have not been disciplined or issued a formal reprimand by any State agency for professional accreditation within the past three years.

HDR Engineering, Inc

Name of Firm



Signature of Certifying Official

Rashed T. Islam, PE, PTOE

Printed Name of Certifying Official

Vice President

Title of Certifying Official

July 8, 2019

Date

(2) Where the PROVIDER is unable to certify to any of the statements in this certification, such PROVIDER shall attach an explanation to this certification.

* federal, state, or local

SUBSCRIBED and sworn to before me the undersigned authority by Rashed Islam
the 8 of July, on behalf of
said firm.



Kristine Massey
Notary Public in and for the
State of Texas

My commission expires: 12-27-20

EXHIBIT B

ENGINEERING SERVICES

PROJECT: FM 3349 at US 79 [P332]

General Work Description: Provide engineering services and planning to develop the FM 3349 at US 79 project.

The Engineer may perform any or all of the following tasks listed below, as described in detail in each Work Authorization:

TASK 1 - PROJECT MANAGEMENT

TASK 2 - ROUTE AND DESIGN STUDIES

TASK 3 – PUBLIC INVOLVEMENT

TASK 4 – SURVEYING

TASK 5 – ROW MAPPING

TASK 6 – ENVIRONMENTAL STUDIES & DOCUMENTS

TASK 7 – GEOTECHNICAL SERVICES

TASK 8 – PLANS, SPECIFICATIONS, AND ESTIMATE (PS&E)

TASK 9 – CONSTRUCTION PHASE SERVICES

EXHIBIT C

WORK AUTHORIZATION

(To Be Completed and Executed After Contract Execution)

WORK AUTHORIZATION NO.

PROJECT: FM 3349 at US 79 [P332]

This Work Authorization is made pursuant to the terms and conditions of the Williamson County Contract for Engineering Services, being dated _____, 20____ and entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and HDR Engineering, Inc. (the "Engineer").

Part 1. The Engineer will provide the following Engineering Services set forth in Attachment "B" of this Work Authorization.

Part 2. The maximum amount payable for services under this Work Authorization without modification is \$_____.

Part 3. Payment to the Engineer for the services established under this Work Authorization shall be made in accordance with the Contract.

Part 4. This Work Authorization shall become effective on the date of final acceptance and full execution of the parties hereto and shall terminate on _____. The Engineering Services set forth in Attachment "B" of this Work Authorization shall be fully completed on or before said date unless extended by a Supplemental Work Authorization.

Part 5. This Work Authorization does not waive the parties' responsibilities and obligations provided under the Contract.

Part 6. County believes it has sufficient funds currently available and authorized for expenditure to finance the costs of this Work Authorization. Engineer understands and agrees that County's payment of amounts under this Work Authorization is contingent on the County receiving appropriations or other expenditure authority sufficient to allow the County, in the exercise of reasonable administrative discretion, to continue to make payments under this Contract. It is further understood and agreed by Engineer that County shall have the right to terminate this Contract at the end of any County fiscal year if the governing body of County does not appropriate sufficient funds as determined by County's budget for the fiscal year in question. County may effect such termination by giving written notice of termination to Engineer.

Part 7. This Work Authorization is hereby accepted and acknowledged below.

EXECUTED this ____ day of July, 2019.

ENGINEER:

HDR Engineering, Inc.

COUNTY:

Williamson County, Texas

By: _____
Signature

Rashed T. Islam, PE, PTOE
Printed Name

Vice President
Title

By: _____
Signature

Printed Name

Title

LIST OF ATTACHMENTS

Attachment A - Services to be Provided by County

Attachment B - Services to be Provided by Engineer

Attachment C - Work Schedule

Attachment D - Fee Schedule

EXHIBIT D

RATE SCHEDULE

PROJECT: FM 3349 at US 79 [P332]

HDR Engineering, Inc.:

Project Manager	\$ 282.00	per hour
Sr. QC Reviewer	\$ 250.00	per hour
Senior Project Engineer	\$ 207.00	per hour
Project Engineer	\$ 166.00	per hour
Design Engineer	\$ 134.00	per hour
EIT	\$ 119.00	per hour
Senior GIS Technician	\$ 137.00	per hour
Sr Engineer Technician	\$ 116.00	per hour
CADD Operator	\$ 94.00	per hour
Senior Environmental Project Manager	\$ 249.00	per hour
Senior Environmental Planner	\$ 166.00	per hour
Senior Environmental Scientist	\$ 127.00	per hour
Environmental Scientist	\$ 75.00	per hour
Admin/Clerical	\$ 68.00	per hour
Sr. Structural Engineer	\$ 272.00	per hour
Structural Engineer	\$ 178.00	per hour
Sr. Drainage Engineer	\$ 161.00	per hour
Sr. Traffic Engineer	\$ 241.00	per hour
Traffic Engineer	\$ 145.00	per hour

INLAND GEODETICS, LLC
SURVEY HOURLY RATE SCHEDULE

Field Crew Services

Two (2) Person Field Crew	\$150.00 per hour
Three (3) Person Field Crew	\$170.00 per hour
Four (4) Person Field Crew	\$190.00 per hour
Additional Crewmember	\$ 54.00 per hour
GPS Field Operator & Vehicle & GPS Receiver	\$120.00 per hour
All Terrain Vehicle	\$ 55.00 per day
Additional Vehicle	\$ 60.00 per day

OK
7/7/19

Crew Rates include one four-wheel drive vehicle. There is no mileage charge for fully equipped field vehicles when the job site is within 50 miles of the office from which the survey crew originates. Field crew stand by time will be charged at stated rates. Field party rates include conventional equipment, supplies and survey vehicles. Abnormal use of stakes, lathes, etc., used such as during the construction phase of a project will be charged as indicated. A minimum of two (2) hours field party time charge will be made for show-up time and return to office, resulting from inclement weather conditions, etc.

Office Personnel Services

Office personnel are available at fixed hourly rates.

Project Manager	\$140.00 per hour
Licensed State Land Surveyor	\$150.00 per hour
Registered Professional Land Surveyor	\$135.00 per hour
Survey Technician	\$102.00 per hour
Clerical Support	\$ 58.00 per hour

HVJ South Central Texas-M&J, Inc.

Principal	\$270.56
Geotechnical Engineering Manager	\$232.36
Project Engineer	\$132.66
Staff Engineer	\$101.50
Engineering Technician	\$ 70.75

OK
m 7/9/19

HVJ Associates, Inc.

Senior Engineer	\$232.36
Project Manager	\$192.96
Project Engineer	\$132.66
Staff Engineer	\$101.50
Engineering Technician	\$ 70.75
Clerical	\$ 61.10

CPI Rate Adjustments: Rates will remain firm for the initial first year of the Contract and such rates shall be deemed the "Initial Base Rates". Engineer must request rate adjustments, in writing, at least thirty (30) days prior to each annual anniversary date of the Contract and any rate changes will take effect on the first day following the prior year. If Engineer fails to request a CPI rate adjustment, as set forth herein, the adjustment will be effective thirty (30) days after the County receives Engineer's written request. No retroactive rate adjustments will be allowed.

Price adjustments will be made in accordance with changes in the U.S. Department of Labor Consumer Price Index (CPI-U) for All Urban Consumers, All Items, South Region (Base 1982-84 = 100).

The rate adjustment will be determined by multiplying the Initial Base Rates by a fraction, the numerator of which is the index number for most recently released index before each annual anniversary date of the Contract and the denominator of which is the index number for the first month of the Contract (the index number for the month in which the Contract was originally executed). If the products are greater than the Initial Base Rates, County will pay the greater amounts as the rates during the successive year until the next rate adjustment. Rates for each successive year will never be less than the Initial Base Rates.

EXHIBIT E

Williamson County Vendor Reimbursement Policy

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

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

1. Invoices and Affidavits

- 1.1 Invoices must adequately describe the goods or services provided to County and include all required backup (i.e. reimbursable expenses, mileage log, timesheets, receipts detailing expenses incurred etc.) that is in a form acceptable to the Williamson County Auditor. Invoices that do not adequately describe the goods or services provided to County or contain backup that is satisfactory to the Williamson County Auditor will be returned to vendor for revisions and the provision above relating to invoice errors resolved in favor of the County shall control as to the required actions of vendor and when such invoice must be paid by the County.
- 1.2 In the event an invoice includes charges based upon hourly billing rates for services or any other rates based upon the amount of time worked by an individual or individuals in performing services, whether the charges are being billed directly to the County or whether they are the basis of invoices from subcontractors for which the vendor seeks reimbursement from the County, the charges shall be accompanied by an affidavit signed by an officer or principal of the vendor certifying that the work was performed, it was authorized by the County and that all information contained in the invoice that is being submitted is true and correct.
- 1.3 Upon County's request, vendor must submit all bills paid affidavits wherein vendor must swear and affirm that vendor has paid each of its subcontractors, laborers, suppliers and material in full for all labor and materials provided to vendor for or in connection with services and work performed for County and, further, vendor must swear and affirm that vendor is not aware of any unpaid bills, claims, demands, or causes of action by any of its subcontractors, laborers, suppliers, or material for or in connection with the furnishing of labor or materials, or both, for services and work performed for County.

2. Travel Reimbursement

- 2.1 The County will only cover costs associated with travel on vendors outside a 50 mile radius from Williamson County, Texas.
- 2.2 The County will only cover costs associated with travel as documented work for County. If a vendor is also doing business for another client, the travel costs must be split in proportion to the amount of work actually performed for County and the other client. The only allowable travel expense will be for the specific days worked for Williamson County.
- 2.3 No advance payments will be made to vendor for travel expenditures. The travel expenditure may only be reimbursed after the expenditure/trip has already occurred and vendor has provided the Williamson County Auditor with all necessary and required backup.
- 2.4 Vendors must submit all travel reimbursement requests on each employee in full. Specifically, a travel reimbursement request must include all related travel reimbursement expenses relating to a particular trip for which vendor seeks reimbursement. Partial travel reimbursement requests will not be accepted (i.e. vendor should not submit hotel and mileage one month then the next month submit rental car and airfare). If the travel reimbursement appears incomplete, the invoice will be sent back to the vendor to be submitted when all information is ready to submit in full.
- 2.5 Reimbursement for transportation costs will be at the most reasonable means of transportation (i.e.: airline costs will be reimbursed for coach rate, rental car costs will only be reimbursed if rental car travel was most reasonable means of travel as compared to travel by air).
- 2.6 The County will not be responsible for, nor will the County reimburse additional charges due to personal preference or personal convenience of individual traveling.
- 2.7 The County will not reimburse airfare costs if airfare costs were higher than costs of mileage reimbursement.
- 2.8 Additional expenses associated with travel that is extended to save costs (i.e. Saturday night stay) may be reimbursed if costs of airfare would be less than the cost of additional expenses (lodging, meals, car rental, mileage) if the trip had not been extended. Documentation satisfactory to the Williamson County Auditor will be required to justify expenditure.
- 2.9 County will only reimburse travel expense to necessary personnel of the vendor (i.e. no spouse, friends or family members).
- 2.10 Except as otherwise set forth herein, a vendor must provide a paid receipt for all expenses. If a receipt cannot be obtained, a written sworn statement of the expense from the vendor may be substituted for the receipt.
- 2.11 Sales tax for meals and hotel stays are the only sales taxes that will be reimbursed. Sales tax on goods purchased will not be reimbursed. A sales tax exemption form is available from the Williamson County Auditor's Office upon request.
- 2.12 The County will not pay for any late charges on reimbursable items. It is the responsibility of the vendor to pay the invoice first and seek reimbursement from the County.

3. Meals

- 3.1 Meal reimbursements are limited to a maximum of \$50.00 per day on overnight travel. On day travel (travel that does not require an overnight stay), meal reimbursements are limited to a maximum of \$20.00 per day. The travel must be outside the Williamson County, Texas line by a 50 mile radius.
- 3.2 Receipts are required on meal reimbursement amounts up to the maximum per day amount stated for overnight or day travel. If receipts are not presented, the vendor can request per diem (per diem limits refer to 3.2). However, a vendor cannot combine per diem and meal receipts. Only one method shall be allowed.
- 3.3 Meals are reimbursable only for vendors who do not have the necessary personnel located within a 50 mile radius of Williamson County, Texas that are capable of carrying the vendor's obligations to County. Meals will not be reimbursed to vendors who are located within a 50 mile radius of Williamson County, Texas.
- 3.4 County will not reimburse for alcoholic beverages.
- 3.5 Tips are reimbursable but must be reasonable to limitation of meal allowance
- 3.6 No meals purchased for entertainment purposes will be allowed.
- 3.7 Meal reimbursement must be substantiated with a hotel receipt.

4. Lodging

- 4.1 Hotel accommodations require an itemized hotel folio as a receipt. The lodging receipt should include name of the motel/hotel, number of occupant(s), goods or services for each individual charge (room rental, food, tax, etc.) and the name of the occupant(s). Credit card receipts or any other form of receipt are not acceptable.
- 4.2 Vendors will be reimbursed for a single room rate charge plus any applicable tax. If a single room is not available, the vendor must provide documentation to prove that a single room was not available in order to justify the expense over and above the single room rate. A vendor may also be required to provide additional documentation if a particular room rate appears to be excessive.
- 4.3 Personal telephone charges, whether local or long distance, will not be reimbursed.

5. Airfare

- 5.1 The County will only reimburse up to a coach price fare for air travel.
- 5.2 The County will exclude any additional charges due to personal preference or personal convenience of the individual traveling (i.e. early bird check in, seat preference charges, airline upgrades, etc. will not be an allowable reimbursement)
- 5.3 Air travel expenses must be supported with receipt copy of an airline ticket or an itinerary with actual ticket price paid. If tickets are purchased through a website, vendor must submit a copy of the webpage showing the ticket price if no paper ticket was issued.

- 5.4 Cancellation and/or change flight fees may be reimbursed by the County but vendor must provide the Williamson County Auditor with documentation in writing from a County department head providing authorization for the change.
- 5.5 The County will not reimburse vendor for tickets purchased with frequent flyer miles.

6. Car Rental

- 6.1 Vendors that must travel may rent a car at their destination when it is less expensive than other transportation such as taxis, airport shuttles or public transportation such as buses or subways.
- 6.2 Cars rented must be economy or mid-size. Luxury vehicle rentals will not be reimbursed. Any rental costs over and above the cost of a mid-size rental will be adjusted.
- 6.3 Vendors will be reimbursed for rental cars if the rental car cost would have been less than the mileage reimbursement cost (based on the distance from vendor's point of origin to Williamson County, Texas) had the vendor driven vendor's car.
- 6.4 Vendors must return a car rental with appropriate fuel levels as required by rental agreement to avoid the car rental company from adding fuel charges.
- 6.5 Rental agreement and credit card receipt must be provided to County as back up for the request for reimbursement.
- 6.6 Insurance purchased when renting vehicle may also be reimbursed.
- 6.7 Car Rental optional extras such as GPS, roadside assistance, and administrative fees on Tolls will not be reimbursed.

7. Personal Car Usage

- 7.1 Personal vehicle usage will be reimbursed in an amount equal to the standard mileage rate allowed by the IRS.
- 7.2 Per code of Federal Regulations, Title 26, Subtitle A, Chapter 1, Subchapter B, Part IX, Section 274(d), all expense reimbursement requests must include the following:
 - 7.2.1.1 Date
 - 7.2.1.2 Destination
 - 7.2.1.3 Purpose
 - 7.2.1.4 Name of traveler(s)
 - 7.2.1.5 Correspondence that verifies business purpose of the expense
- 7.3 The mileage for a personal vehicle must document the date, location of travel to/from, number of miles traveled and purpose of trip.
- 7.4 Mileage will be reimbursed on the basis of the most commonly used route.
- 7.5 Reimbursement for mileage shall not exceed the cost of a round trip coach airfare.
- 7.6 Reimbursement for mileage shall be prohibited between place of residence and usual place of work.
- 7.7 Mileage should be calculated from employee's regular place of work or their residence, whichever is the shorter distance when traveling to a meeting or traveling to Williamson County, Texas for vendors who are located outside of Williamson County, Texas by at least a 50 mile radius.

- 7.8 When more than one person travels in same vehicle, only one person may claim mileage reimbursement.
- 7.9 Tolls, if reasonable, are reimbursable. Receipts are required for reimbursement. If a receipt is not obtainable, then written documentation of expense must be submitted for reimbursement (administrative fees on Tolls will not be reimbursed).
- 7.10 Parking fees, if reasonable are reimbursable for meetings and hotel stays. For vendors who contract with a third party for visitor parking at vendor's place of business, Williamson County will not reimburse a vendor based on a percentage of its contracted visitor parking fees. Rather, Williamson County will reimburse Vendor for visitor parking on an individual basis for each time a visitor uses Vendor's visitor parking. Receipts are required for reimbursement. If a receipt is not obtainable, then written documentation of expense must be submitted for reimbursement.
- 7.11 Operating and maintenance expenses as well as other personal expenses, such as parking tickets, traffic violations, and car repairs and collision damage are not reimbursable.

8. Other Expenses

- 8.1 Taxi fare, bus tickets, conference registrations, parking, etc. must have a proper original receipt.

9. Repayment of Nonreimbursable Expense.

Vendors must, upon demand, immediately repay County for all inappropriately reimbursed expenses whenever an audit or subsequent review of any expense reimbursement documentation finds that such expense was reimbursed contrary to these guidelines and this Policy. Williamson County reserves the right to retain any amounts that are due or that become due to a vendor in order to collect any inappropriately reimbursed expenses that a vendor was paid.

10. Non-Reimbursable Expenses

In addition to the non-reimbursable items set forth above in this Policy, the following is a non-exhaustive list of expenses that will not be reimbursed by Williamson County:

- 10.1 Alcoholic beverages/tobacco products
- 10.2 Personal phone calls
- 10.3 Laundry service
- 10.4 Valet service (excludes hotel valet)
- 10.5 Movie rentals
- 10.6 Damage to personal items
- 10.7 Flowers/plants
- 10.8 Greeting cards
- 10.9 Fines and/or penalties
- 10.10 Entertainment, personal clothing, personal sundries and services
- 10.11 Transportation/mileage to places of entertainment or similar personal activities
- 10.12 Upgrades to airfare, hotel and/or car rental

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

EXHIBIT F

CERTIFICATES OF INSURANCE

ATTACHED BEHIND THIS PAGE



CERTIFICATE OF LIABILITY INSURANCE

6/1/2020

DATE (MM/DD/YYYY)

7/8/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Lockton Companies 444 W. 47th Street, Suite 900 Kansas City MO 64112-1906 (816) 960-9000	CONTACT NAME:	
	PHONE (A/C, No, Ext):	FAX (A/C, No):
INSURED 1016040 HDR ENGINEERING, INC. 1917 SOUTH 67TH STREET OMAHA, NE 68106	E-MAIL ADDRESS:	
	INSURER(S) AFFORDING COVERAGE	
	INSURER A: Lexington Insurance Company	
	INSURER B:	
	INSURER C:	
	INSURER D:	
INSURER E:		
INSURER F:		
NAIC #		
19437		

COVERAGES**CERTIFICATE NUMBER:** 16182938**REVISION NUMBER:** XXXXXXXX

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:		NOT APPLICABLE			EACH OCCURRENCE \$ XXXXXXXX DAMAGE TO RENTED PREMISES (Ea occurrence) \$ XXXXXXXX MED EXP (Any one person) \$ XXXXXXXX PERSONAL & ADV INJURY \$ XXXXXXXX GENERAL AGGREGATE \$ XXXXXXXX PRODUCTS - COM/OP AGG \$ XXXXXXXX \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY		NOT APPLICABLE			COMBINED SINGLE LIMIT (Ea accident) \$ XXXXXXXX BODILY INJURY (Per person) \$ XXXXXXXX BODILY INJURY (Per accident) \$ XXXXXXXX PROPERTY DAMAGE (Per accident) \$ XXXXXXXX \$ XXXXXXXX
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$		NOT APPLICABLE			EACH OCCURRENCE \$ XXXXXXXX AGGREGATE \$ XXXXXXXX \$ XXXXXXXX
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/> N/A	NOT APPLICABLE			PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ XXXXXXXX E.L. DISEASE - EA EMPLOYEE \$ XXXXXXXX E.L. DISEASE - POLICY LIMIT \$ XXXXXXXX
A	ARCH & ENG PROFESSIONAL LIABILITY	N N	061853691	6/1/2019	6/1/2020	PER CLAIM: \$2,000,000 AGGREGATE: \$2,000,000.

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
PHILIP FULTON - FM 3349 AT US 79

CERTIFICATE HOLDER**CANCELLATION**

16182938
PRIME STRATEGIES, INC.
ATTN: MICHAEL WEAVER
1508 SOUTH LAMAR BLVD
AUSTIN TX 78704

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

© 1988-2015 ACORD CORPORATION. All rights reserved.



CERTIFICATE OF LIABILITY INSURANCE

Page 1 of 2

DATE (MM/DD/YYYY)

07/05/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Willis Towers Watson Midwest, Inc. fka Willis of Minnesota, Inc. c/o 26 Century Blvd P.O. Box 305191 Nashville, TN 37205191 USA	CONTACT NAME: PHONE (A/C, No, Ext): 1-877-945-7378 FAX (A/C, No): 1-888-467-2378 E-MAIL ADDRESS: certificates@willis.com
INSURED HDR Engineering, Inc. 1917 South 67th Street Omaha, NE 68106	INSURER(S) AFFORDING COVERAGE INSURER A: Liberty Mutual Fire Insurance Company INSURER B: Ohio Casualty Insurance Company INSURER C: Liberty Insurance Corporation INSURER D: INSURER E: INSURER F:

COVERAGES**CERTIFICATE NUMBER:** W11982705**REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVR	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS		
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Contractual Liability	Y Y	TB2-641-444950-039	06/01/2019	06/01/2020	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE \$ 4,000,000 PRODUCTS - COMP/OP AGG \$ 4,000,000 OTHER: \$		
	GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input checked="" type="checkbox"/> LOC							
	OTHER:							
	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY		Y Y	AS2-641-444950-049	06/01/2019	06/01/2020	COMBINED SINGLE LIMIT (Ea accident) \$ 2,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ OTHER: \$	
B	<input type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE	Y Y	EVO(20) 57919363	06/01/2019	06/01/2020	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000 DED RETENTIONS \$		
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		Y/N No	N/A	Y	WA7-64D-444950-019	06/01/2019	06/01/2020

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Certificate Holder is named as Additional Insured on General Liability, Automobile Liability and Umbrella/Excess Liability on a Primary, Non-contributory basis where required by written contract. Waiver of Subrogation applies on General Liability, Automobile Liability, Umbrella/Excess Liability and Workers Compensation where required by written contract and as permitted by law. Umbrella/Excess policy is Follows Form over General Liability, Auto Liability and Employers Liability.

CERTIFICATE HOLDER**CANCELLATION**

Prime Strategies, Inc.
Attn: Michael Weaver
1508 South Lamar Blvd
Austin, TX 78704

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

© 1988-2016 ACORD CORPORATION. All rights reserved.

AGENCY CUSTOMER ID: _____
LOC #: _____



ADDITIONAL REMARKS SCHEDULE

Page 2 of 2

AGENCY Willis Towers Watson Midwest, Inc. fka Willis of Minnesota, Inc.		NAMED INSURED HDR Engineering, Inc. 1917 South 67th Street Omaha, NE 68106	
POLICY NUMBER See Page 1			
CARRIER See Page 1	NAIC CODE See Page 1	EFFECTIVE DATE: See Page 1	

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,

FORM NUMBER: 25 FORM TITLE: Certificate of Liability Insurance

Re: Philip Fulton - FM 3349 at US 79.

Additional Insureds and Waiver of Subrogation: County, its directors, officers and employees.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

DESIGNATED LOCATION(S) GENERAL AGGREGATE LIMIT

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Designated Location(s):

All locations owned by or rented to the Named Insured

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

- A.** For all sums which the insured becomes legally obligated to pay as damages caused by "occurrences" under Section I – Coverage A, and for all medical expenses caused by accidents under Section I – Coverage C, which can be attributed only to operations at a single designated "location" shown in the Schedule above:
1. A separate Designated Location General Aggregate Limit applies to each designated "location", and that limit is equal to the amount of the General Aggregate Limit shown in the Declarations.
 2. The Designated Location General Aggregate Limit is the most we will pay for the sum of all damages under Coverage A, except damages because of "bodily injury" or "property damage" included in the "products-completed operations hazard", and for medical expenses under Coverage C regardless of the number of:
 - a. Insureds;
 - b. Claims made or "suits" brought; or
 - c. Persons or organizations making claims or bringing "suits".
 3. Any payments made under Coverage A for damages or under Coverage C for medical expenses shall reduce the Designated Location General Aggregate Limit for that designated "location". Such payments shall not reduce the General Aggregate Limit shown in the Declarations nor shall they reduce any other Designated Location General Aggregate Limit for any other designated "location" shown in the Schedule above.
 4. The limits shown in the Declarations for Each Occurrence, Damage To Premises Rented To You and Medical Expense continue to apply. However, instead of being subject to the General Aggregate Limit shown in the Declarations, such limits will be subject to the applicable Designated Location General Aggregate Limit.

- B.** For all sums which the insured becomes legally obligated to pay as damages caused by "occurrences" under Section I – Coverage A, and for all medical expenses caused by accidents under Section I – Coverage C, which cannot be attributed only to operations at a single designated "location" shown in the Schedule above:
1. Any payments made under Coverage A for damages or under Coverage C for medical expenses shall reduce the amount available under the General Aggregate Limit or the Products-completed Operations Aggregate Limit, whichever is applicable; and
 2. Such payments shall not reduce any Designated Location General Aggregate Limit.
- C.** When coverage for liability arising out of the "products-completed operations hazard" is provided, any payments for damages because of "bodily injury" or "property damage" included in the "products-completed operations hazard" will reduce the Products-completed Operations Aggregate Limit, and not reduce the General Aggregate Limit nor the Designated Location General Aggregate Limit.
- D.** For the purposes of this endorsement, the **Definitions** Section is amended by the addition of the following definition:
- "Location" means premises involving the same or connecting lots, or premises whose connection is interrupted only by a street, roadway, waterway or right-of-way of a railroad.
- E.** The provisions of Section III – Limits Of Insurance not otherwise modified by this endorsement shall continue to apply as stipulated.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

DESIGNATED CONSTRUCTION PROJECT(S) GENERAL AGGREGATE LIMIT

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Designated Construction Project(s):

All construction projects not located at premises owned, leased or rented by a Named Insured

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

- A. For all sums which the insured becomes legally obligated to pay as damages caused by "occurrences" under Section I – Coverage A, and for all medical expenses caused by accidents under Section I – Coverage C, which can be attributed only to ongoing operations at a single designated construction project shown in the Schedule above:
1. A separate Designated Construction Project General Aggregate Limit applies to each designated construction project, and that limit is equal to the amount of the General Aggregate Limit shown in the Declarations.
 2. The Designated Construction Project General Aggregate Limit is the most we will pay for the sum of all damages under Coverage A, except damages because of "bodily injury" or "property damage" included in the "products-completed operations hazard", and for medical expenses under Coverage C regardless of the number of:
 - a. Insureds;
 - b. Claims made or "suits" brought; or
 - c. Persons or organizations making claims or bringing "suits".
 3. Any payments made under Coverage A for damages or under Coverage C for medical expenses shall reduce the Designated Construction Project General Aggregate Limit for that designated construction project. Such payments shall not reduce the General Aggregate Limit shown in the Declarations nor shall they reduce any other Designated Construction Project General Aggregate Limit for any other designated construction project shown in the Schedule above.
 4. The limits shown in the Declarations for Each Occurrence, Damage To Premises Rented To You and Medical Expense continue to apply. However, instead of being subject to the General Aggregate Limit shown in the Declarations, such limits will be subject to the applicable Designated Construction Project General Aggregate Limit.

- B.** For all sums which the insured becomes legally obligated to pay as damages caused by "occurrences" under Section I – Coverage A, and for all medical expenses caused by accidents under Section I – Coverage C, which cannot be attributed only to ongoing operations at a single designated construction project shown in the Schedule above:
- 1.** Any payments made under Coverage A for damages or under Coverage C for medical expenses shall reduce the amount available under the General Aggregate Limit or the Products-completed Operations Aggregate Limit, whichever is applicable; and
 - 2.** Such payments shall not reduce any Designated Construction Project General Aggregate Limit.
- C.** When coverage for liability arising out of the "products-completed operations hazard" is provided, any payments for damages because of "bodily injury" or "property damage" included in the "products-completed operations hazard" will reduce the Products-completed Operations Aggregate Limit, and not reduce the General Aggregate Limit nor the Designated Construction Project General Aggregate Limit.
- D.** If the applicable designated construction project has been abandoned, delayed, or abandoned and then restarted, or if the authorized contracting parties deviate from plans, blueprints, designs, specifications or timetables, the project will still be deemed to be the same construction project.
- E.** The provisions of Section III – Limits Of Insurance not otherwise modified by this endorsement shall continue to apply as stipulated.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED – OWNERS, LESSEES OR CONTRACTORS – SCHEDULED PERSON OR ORGANIZATION

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

A. Section II – Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by:

1. Your acts or omissions; or
2. The acts or omissions of those acting on your behalf;

in the performance of your ongoing operations for the additional insured(s) at the location(s) designated above.

However:

1. The insurance afforded to such additional insured only applies to the extent permitted by law; and
2. If coverage provided to the additional insured is required by a contract or agreement, the insurance afforded to such additional insured will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

B. With respect to the insurance afforded to these additional insureds, the following additional exclusions apply:

This insurance does not apply to "bodily injury" or "property damage" occurring after:

1. All work, including materials, parts or equipment furnished in connection with such work, on the project (other than service, maintenance or repairs) to be performed by or on behalf of the additional insured(s) at the location of the covered operations has been completed; or
2. That portion of "your work" out of which the injury or damage arises has been put to its intended use by any person or organization other than another contractor or subcontractor engaged in performing operations for a principal as a part of the same project.

C. With respect to the insurance afforded to these additional insureds, the following is added to **Section III – Limits Of Insurance:**

If coverage provided to the additional insured is required by a contract or agreement, the most we will pay on behalf of the additional insured is the amount of insurance:

1. Required by the contract or agreement; or
2. Available under the applicable Limits of Insurance shown in the Declarations;

whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s)	Location(s) Of Covered Operations
Any person or organization with whom you have agreed, through written contract, agreement or permit to provide additional insured coverage.	Any location where you have agreed, through written contract, agreement or permit, to provide additional insured coverage
Information required to complete this Schedule, if not shown above, will be shown in the Declarations.	

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED – OWNERS, LESSEES OR CONTRACTORS – COMPLETED OPERATIONS

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART
PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s)	Location And Description Of Completed Operations
Any person or organization to whom or to which you are required to provide additional insured status in a written contract, agreement or permit except where such contract or agreement is prohibited.	Any location where you have agreed, through written, contract, agreement or permit, to provide additional insured coverage for completed operations.
Information required to complete this Schedule, if not shown above, will be shown in the Declarations.	

A. Section II – Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury" or "property damage" caused, in whole or in part, by "your work" at the location designated and described in the Schedule of this endorsement performed for that additional insured and included in the "products-completed operations hazard".

However:

1. The insurance afforded to such additional insured only applies to the extent permitted by law; and
2. If coverage provided to the additional insured is required by a contract or agreement, the insurance afforded to such additional insured will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

B. With respect to the insurance afforded to these additional insureds, the following is added to Section III – Limits Of Insurance:

If coverage provided to the additional insured is required by a contract or agreement, the most we will pay on behalf of the additional insured is the amount of insurance:

1. Required by the contract or agreement; or
2. Available under the applicable Limits of Insurance shown in the Declarations;

whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.

Policy Number TB2-641-444950-039
Issued by

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

OTHER INSURANCE AMENDMENT – SCHEDULED ADDITIONAL INSURED

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART
PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART
LIQUOR LIABILITY COVERAGE PART

Schedule

Person or Organization: Where required by written contract.

If you are obligated under a written agreement to provide liability insurance on a primary, excess, contingent, or any other basis for any person or organization shown in the Schedule of this endorsement that qualifies as an additional insured on this policy, this policy will apply solely on the basis required by such written agreement and Paragraph 4. Other Insurance of Section IV - Conditions will not apply. If the applicable written agreement does not specify on what basis the liability insurance will apply, the provisions of Paragraph 4. Other Insurance of Section IV - Conditions will govern. However, this insurance is excess over any other insurance available to the additional insured for which it is also covered as an additional insured by attachment of an endorsement to another policy providing coverage for the same "occurrence", claim or "suit".

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

DESIGNATED INSURED FOR COVERED AUTOS LIABILITY COVERAGE

This endorsement modifies insurance provided under the following:

AUTO DEALERS COVERAGE FORM
BUSINESS AUTO COVERAGE FORM
MOTOR CARRIER COVERAGE FORM

With respect to coverage provided by this endorsement, the provisions of the Coverage Form apply unless modified by this endorsement.

This endorsement identifies person(s) or organization(s) who are "insureds" for Covered Autos Liability Coverage under the Who Is An Insured provision of the Coverage Form. This endorsement does not alter coverage provided in the Coverage Form.

SCHEDULE

Name Of Person(s) Or Organization(s):
As required by written contract
Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

Each person or organization shown in the Schedule is an "insured" for Covered Autos Liability Coverage, but only to the extent that person or organization qualifies as an "insured" under the Who Is An Insured provision contained in Paragraph A.1. of Section II – Covered Autos Liability Coverage in the Business Auto and Motor Carrier Coverage Forms and Paragraph D.2. of Section I – Covered Autos Coverages of the Auto Dealers Coverage Form.

Policy Number: AS2-641-444950-049
Issued by: Liberty Mutual Fire Insurance Co.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

DESIGNATED INSURED - NONCONTRIBUTING

This endorsement modifies insurance provided under the following:

BUSINESS AUTO COVERAGE FORM
GARAGE COVERAGE FORM
MOTOR CARRIERS COVERAGE FORM
TRUCKERS COVERAGE FORM

With respect to coverage provided by this endorsement, the provisions of the Coverage Form apply unless modified by this endorsement.

This endorsement identifies person(s) or organization(s) who are "insureds" under the Who Is An Insured Provision of the Coverage Form. This endorsement does not alter coverage provided in the Coverage form.

Schedule

Name of Person(s) or Organizations(s):

Any person or organization where the Named Insured has agreed by written contract to include such person or organization

Regarding Designated Contract or Project:

Any

Each person or organization shown in the Schedule of this endorsement is an "insured" for Liability Coverage, but only to the extent that person or organization qualifies as an "insured" under the Who Is An Insured Provision contained in Section II of the Coverage Form.

The following is added to the Other Insurance Condition:

If you have agreed in a written agreement that this policy will be primary and without right of contribution from any insurance in force for an Additional Insured for liability arising out of your operations, and the agreement was executed prior to the "bodily injury" or "property damage", then this insurance will be primary and we will not seek contribution from such insurance.

POLICY NUMBER: TB2-641-444950-039

WAIVER OF TRANSFER OF RIGHTS OF RECOVERY AGAINST OTHERS TO US

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART
PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART

SCHEDULE

Name Of Person Or Organization: As required by written contract or agreement

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.
--

The following is added to Paragraph 8. **Transfer Of Rights Of Recovery Against Others To Us** of Section IV – Conditions:

We waive any right of recovery we may have against the person or organization shown in the Schedule above because of payments we make for injury or damage arising out of your ongoing operations or "your work" done under a contract with that person or organization and included in the "products-completed operations hazard". This waiver applies only to the person or organization shown in the Schedule above.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**WAIVER OF TRANSFER OF RIGHTS OF RECOVERY
AGAINST OTHERS TO US (WAIVER OF SUBROGATION)**

This endorsement modifies insurance provided under the following:

AUTO DEALERS COVERAGE FORM
BUSINESS AUTO COVERAGE FORM
MOTOR CARRIER COVERAGE FORM

With respect to coverage provided by this endorsement, the provisions of the Coverage Form apply unless modified by the endorsement.

SCHEDULE

Name(s) Of Person(s) Or Organization(s):

Any person or organization for whom you perform work under a written contract of the contract requires you to obtain this agreement from us but only if the contract is executed prior to the injury or damage occurring.

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

The **Transfer Of Rights Of Recovery Against Others To Us** condition does not apply to the person(s) or organization(s) shown in the Schedule, but only to the extent that subrogation is waived prior to the "accident" or the "loss" under a contract with that person or organization.

WAIVER OF OUR RIGHT TO RECOVER FROM OTHERS ENDORSEMENT

We have the right to recover our payments from anyone liable for an injury covered by this policy. We will not enforce our right against the person or organization named in the Schedule. (This agreement applies only to the extent that you perform work under a written contract that requires you to obtain this agreement from us.)

This agreement shall not operate directly or indirectly to benefit anyone not named in the Schedule.

Schedule

Where required by contract or written agreement prior to loss.

Issued by:

For attachment to Policy No WA7-64D-444950-019
\$

Effective Date 6/01/2019

Premium

Issued to:

Policy Number TB2-641-444950-039
Issued by LIBERTY MUTUAL FIRE INSURANCE COMPANY

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

NOTICE OF CANCELLATION OR MATERIAL REDUCTION IN COVERAGE TO THIRD PARTIES

This endorsement modifies insurance provided under the following:

BUSINESS AUTO COVERAGE PART
MOTOR CARRIER COVERAGE PART
GARAGE COVERAGE PART
TRUCKERS COVERAGE PART
EXCESS AUTOMOBILE LIABILITY INDEMNITY COVERAGE PART
SELF-INSURED TRUCKER EXCESS LIABILITY COVERAGE PART
COMMERCIAL GENERAL LIABILITY COVERAGE PART
EXCESS COMMERCIAL GENERAL LIABILITY COVERAGE PART
PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART
LIQUOR LIABILITY COVERAGE PART
COMMERCIAL LIABILITY – UMBRELLA COVERAGE FORM

Schedule		
Name of Other Person(s) / Organization(s):	Email Address or mailing address:	Number Days Notice:
As required by written contract or written agreement	As required by written contract or written agreement	30

- A. If we cancel this policy for any reason other than nonpayment of premium, or make a material reduction in coverage, we will notify the persons or organizations shown in the Schedule above. We will send notice to the email or mailing address listed above at least 10 days, or the number of days listed above, if any, before the cancellation becomes effective. In no event does the notice to the third party exceed the notice to the first named insured.
- B. This advance notification of a pending cancellation or material reduction of coverage is intended as a courtesy only. Our failure to provide such advance notification will not extend the policy cancellation date nor negate cancellation of the policy.

All other terms and conditions of this policy remain unchanged.

Policy Number AS2-641-444950-049
Issued by LIBERTY MUTUAL FIRE INSURANCE COMPANY

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

NOTICE OF CANCELLATION OR MATERIAL REDUCTION IN COVERAGE TO THIRD PARTIES

This endorsement modifies insurance provided under the following:

BUSINESS AUTO COVERAGE PART
MOTOR CARRIER COVERAGE PART
GARAGE COVERAGE PART
TRUCKERS COVERAGE PART
EXCESS AUTOMOBILE LIABILITY INDEMNITY COVERAGE PART
SELF-INSURED TRUCKER EXCESS LIABILITY COVERAGE PART
COMMERCIAL GENERAL LIABILITY COVERAGE PART
EXCESS COMMERCIAL GENERAL LIABILITY COVERAGE PART
PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART
LIQUOR LIABILITY COVERAGE PART
COMMERCIAL LIABILITY – UMBRELLA COVERAGE FORM

Schedule		
Name of Other Person(s) / Organization(s):	Email Address or mailing address:	Number Days Notice:
Per Schedule on File		30

- A. If we cancel this policy for any reason other than nonpayment of premium, or make a material reduction in coverage, we will notify the persons or organizations shown in the Schedule above. We will send notice to the email or mailing address listed above at least 10 days, or the number of days listed above, if any, before the cancellation becomes effective. In no event does the notice to the third party exceed the notice to the first named insured.
- B. This advance notification of a pending cancellation or material reduction of coverage is intended as a courtesy only. Our failure to provide such advance notification will not extend the policy cancellation date nor negate cancellation of the policy.

All other terms and conditions of this policy remain unchanged.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

NOTICE OF MATERIAL CHANGE

We will not make changes that reduce the insurance afforded by this policy until written notice of such reduction has been delivered to those scheduled below at least 30 days before the effective date of the material change to the insurance afforded by this policy.

Our failure to provide notice under this endorsement will not affect the validity of the changes except as it relates to the person or organization listed below.

 NAME

 ADDRESS

As required by written
contract or written agreement

In no event will the notification be less than the minimum days required for notification by state statute. Notification will be provided to all parties in a manner as required by state statute, if any.

This endorsement is executed by the Liberty Insurance Corporation

Premium:

Effective Date: 6/1/2019 Expiration Date: 6/1/2020

For attachment to Policy No: WA7-64D-444950-019

Countersigned by



Authorized Representative

End. Serial No.

NOTICE OF CANCELLATION TO THIRD PARTIES

- A. If we cancel this policy for any reason other than nonpayment of premium, we will notify the persons or organizations shown in the Schedule below by email as soon as practical after notifying the first Named Insured.
- B. This advance email notification of a pending cancellation of coverage is intended as a courtesy only. Our failure to provide such advance notification will not extend the policy cancellation date nor negate cancellation of the policy.

SCHEDULE

Name of Other Person(s) / Organization(s):

As required by written contract
or written agreement

30 Days

All other terms and conditions of this policy remain unchanged.

Issued by

For attachment to Policy No. WA7-64D-444950-019 Effective Date 6/01/2019 Premium \$

Issued to



May 21, 2019

Mr. Philip Fulton
HDR Engineering, Inc.
710 Hesters Crossing, Suite 150
Round Rock, TX 78681

Re: RFQ 1902-295 Engineering Services for FM 3349 at US 79

Dear Mr. Fulton:

Thank you for taking time to interview for the Engineering Services for FM 3349 at US 79 project for Williamson County. Based on your team's excellent presentation of your qualifications and experience, Williamson County has selected your firm to enter into contract negotiations for the project. Our Project Manager will contact you to provide direction as to how we will proceed.

Please note that a Professional Services Agreement with Williamson County is no guarantee of work. All contracts must be approved by Williamson County Commissioners Court.

Congratulations on your selection. We look forward to working with you on this important project.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Russ Boles', written over the word 'Sincerely,'.

Russ Boles
Williamson County Commissioner, Precinct No Four

Cc: Robert B. Daigh, P.E., Williamson County Senior Director of Infrastructure
J. Terron Evertson, Williamson County Engineer

Interview - Engineering Services for FM 3349 at US 79

RFQ 1902-295

Monday, May 20, 2019

Mandatory Criteria	Maximum Score Points	Dannenbaum Engineering Corp	HDR Engineering	LJA Engineering Inc.	RPS
Project Manager's Experience/Qualifications with Similar Projects	20	15	16	15	18
Individuals on Project Team's Experience/Qualifications with all aspects of Roadway Design	15	10	13	13	10
Individuals on Project Team's Experience/Qualifications providing drainage planning and design services for large projects	15	10	13	13	10
Understanding of project and previous performance with Williamson County	20	15	17	17	15
Availability of Project Manager, task leads and relevant staff	15	12	12	12	12
TOTAL	85	62	71	70	63

Commissioners Court - Regular Session**14.****Meeting Date:** 07/23/2019

NOGA TVC

Submitted For: Cynthia Long**Submitted By:** Kathy Pierce, Commissioner Pct. #2**Department:** Commissioner Pct. #2**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on a \$30,000 Notice of Grant Award (NOGA) from the Texas Veterans Commission - Fund for Veterans' Assistance for Grant VTC_18_0608 for the Williamson County Veterans Treatment Court program.

Background

Williamson County was notified that the Texas Veterans Commission has approved a renewal grant application of \$30,000. These funds are used to provide support services for Judge Barker's Veteran Treatment Court program. The funding provides individualized and family mental health counseling to veterans who are participating in the Veterans Treatment Court program, as well as some transportation through Uber. The services are provided by Veritas Well-Being. Veterans are able to receive prompt mental health treatment and avoid challenges that can occur when seeking services through the VA.

Fiscal Impact

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

AttachmentsGrant Award

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Kathy Pierce

Final Approval Date: 07/17/2019

Reviewed By

Andrea Schiele

Date

07/17/2019 04:19 PM

Started On: 07/17/2019 10:46 AM



Fund for Veterans' Assistance

Helping Veterans Start Here

Notice of Grant Award [Program]

Profile

AWARD INFORMATION

Grant ID:
VTC_18_0608

Project Title:
Williamson County VTC Rehabilitative Rhythm &
Life Planning

Award Issue Date:

7/1/2018

Award Type:
Amendment

AWARDING AGENCY

Grantor Organization:
Texas Veterans Commission

DESCRIPTION

Scope / Award Description:

The Williamson County Veterans Treatment Court promotes public safety by addressing the unique difficulties of justice involved Veterans and active members of the U.S. Armed Forces who are often struggling as the result of trauma, substance abuse, or both. The Veterans Treatment Court utilizes a collaborative and coordinated system of court supervised treatment and one-on-one mentoring by qualified Veteran Mentors that ensures individual accountability. The Project Team works with veterans and treatment providers to create an individualized Treatment Plan that helps each veteran receive the mental health counseling and/or substance abuse counseling they need to become integral and productive members of our community. The Project Team also helps VTC participants with education, employment, housing, connection to VA benefits, family counseling and social support to help improve their lives and the lives of their families. This is accomplished in part by eliminating barriers for veterans and providing them with access to a Master's Level Psychologist who can deliver vital mental health





Fund for Veterans' Assistance

Helping Veterans Start Here

counseling services. This strategy empowers Veterans who have served our country to seek mental health and substance abuse treatment and to become integral and productive members of our community. The motto of the Williamson County Veterans Treatment Team is to "Leave No Veteran Behind".

AWARD DETAILS

Grant Period Start Date:
7/1/2018

Grant Period End Date:
6/30/2019

AWARD AMOUNT

Total Awarded Amount:
\$30,000

Terms And Conditions

Description

The approved signature below serves as a formal acceptance by the Texas Veterans Commission (TVC) of the Grantee's Application, and addenda (if any) and the approval of this Notice of Grant Award creates a legally binding agreement between the Grantee and TVC. The Program requirements (e.g., objectives, scope, budget, methodology) as stated in (1) the applicable federal and/or state statute and regulations, (2) the original Request for Applications (RFA) including any addenda issued, (3) the addenda to Grantee's Application (if applicable), and (4) Grantee's Application are incorporated into and made a part of this Notice of Grant Award for all purposes, supersede any prior or contemporaneous understandings between the parties pertaining to the subject matter herein whether oral or written, and collectively constitute the entire agreement between the parties. In the event of a conflict in the language contained in the incorporated documents, conflicts shall be resolved by reference to the language contained in the documents in the order listed above. Any changes to the approved Grant must follow TVC's amendment process.

AUTHORIZATION

Authorized Representative Name:

Authorized Representative Title:

Authorized Representative Signature:



Commissioners Court - Regular Session**15.****Meeting Date:** 07/23/2019

TVC Service Agreement

Submitted For: Cynthia Long**Submitted By:** Kathy Pierce, Commissioner Pct. #2**Department:** Commissioner Pct. #2**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on a Services Contract for the Texas Veterans Commission Grant Services between Williamson County and Veritas Well-Being, PLLC.

Background

The Texas Veterans Commission has approved a renewal of the County's \$30,000 grant that provides mental health services to veterans participating in Judge Barker's Veteran Treatment Court program. The grant funding provides individual and family counseling, as well as best practice mental health treatment through Seeking Safety groups. Hal Hawes drafted the agreement and it has been reviewed by Purchasing and Contract Audit.

Fiscal Impact

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

AttachmentsService Contract

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Kathy Pierce

Final Approval Date: 07/18/2019

Reviewed By

Andrea Schiele

Date

07/18/2019 11:25 AM

Started On: 07/18/2019 10:50 AM

THE STATE OF TEXAS §

COUNTY OF WILLIAMSON §

SERVICES CONTRACT

FOR

TEXAS VETERANS COMMISSION GRANT SERVICES

THIS SERVICES CONTRACT ("Contract") is made and entered into by and between **Williamson County, Texas** ("County"), a political subdivision of the State of Texas, acting herein by and through its governing body, and **Veritas Well-Being, PLLC** ("Service Provider"). The County agrees to engage Service Provider as an independent contractor, to assist in providing certain services pursuant to the following terms, conditions, and restrictions:

I.

No Agency Relationship & Indemnification: It is understood and agreed that Service Provider shall not in any sense be considered a partner or joint venturer with the County, nor shall Service Provider hold himself out as an agent or official representative of the County unless expressly authorized to do so by a majority of the Williamson County Commissioners Court. Service Provider shall be considered an independent contractor for the purpose of this Contract and shall in no manner incur any expense or liability on behalf of the County other than what may be expressly allowed under this Contract. THE COUNTY WILL NOT BE LIABLE FOR ANY LOSS, COST, EXPENSE OR DAMAGE, WHETHER INDIRECT, INCIDENTAL, PUNITIVE, EXEMPLARY, CONSEQUENTIAL OF ANY KIND WHATSOEVER FOR ANY ACTS BY SERVICE PROVIDER OR FAILURE TO ACT RELATING TO THE SERVICES BEING PROVIDED. SERVICE PROVIDER AGREES TO INDEMNIFY, HOLD HARMLESS, AND DEFEND THE COUNTY AGAINST ANY CLAIM, DEMAND, LOSS, INJURY, DAMAGES, ACTION, OR LIABILITY OF ANY KIND AGAINST THE COUNTY RESULTING FROM ANY SERVICES SERVICE PROVIDER PERFORM ON BEHALF OF THE COUNTY.

II.

No Waiver of Sovereign Immunity or Powers: Nothing in this Contract will be deemed to constitute a waiver of sovereign immunity or powers of the County, the Williamson County Commissioners Court, or the Williamson County Judge.

III.

No Assignment: Service Provider may not assign this Contract.

IV.

Compliance with All Laws: Service Provider agrees and will comply with any and all local, state or federal requirements with respect to the services rendered.

V.

Consideration and Compensation: Service Provider will be compensated based on rates set out in the attached Exhibit "A", which is incorporated herein as if copied in full. **The not-to-exceed amount under this Contract shall be \$30,000.00, unless amended by a change order and approved by the Williamson County Commissioners Court.** Payment for goods and services shall be governed by Chapter 2251 of the Texas Government Code. An invoice shall be deemed overdue the 31st day after the later of (1) the date the County receives the goods under the contract; (2) the date the performance of the service under the contract is completed; or (3) the date the Williamson County Auditor receives an invoice for the goods or services. Interest charges for any overdue payments shall be paid by the County in accordance with Texas Government Code Section 2251.025. More specifically, the rate of interest that shall accrue on a late payment is the rate in effect on September 1 of the County's fiscal year in which the payment becomes due. The said rate in effect on September 1 shall be equal to the sum of one percent (1%); and (2) the prime rate published in the Wall Street Journal on the first day of July of the preceding fiscal year that does not fall on a Saturday or Sunday.

VI.

Services: Service Provider shall provide and perform the services set out in the Scope of Services attached hereto as Exhibit "A". At all times under this Contract, Service Provider shall be *an independent contractor*. Service Provider expressly acknowledges that he or she is not an employee of the County.

VII.

Good Faith Clause: Service Provider agrees to act in good faith in the performance of this Contract.

VIII.

Confidentiality: Service Provider expressly agrees that he or she will not use any incidental confidential information that may be obtained while working in a governmental setting for his or her own benefit, and agrees that he or she will not enter any unauthorized areas or access confidential information and he or she will not disclose any information to unauthorized third parties, and will take care to guard the security of the information at all times.

IX.

Termination: Either party may terminate this Contract for convenience and without cause or further liability upon ten (10) business day's written notice to the other party. In the event of termination, it is understood and agreed that only the amounts due to Service Provider for services

provided and incurred to and including the date of termination, will be due and payable. No penalty will be assessed for County's termination of this Contract for convenience.

X.

Venue and Applicable Law: Venue of this Contract shall be Williamson County, Texas, and the laws of the State of Texas shall govern all terms and conditions.

XI.

Effective Date and Term: This Contract shall be in full force and effect when signed by all parties and shall continue for a reasonable time period for the specific project and shall terminate upon project completion or when terminated pursuant to paragraph IX above.

XII.

Severability: In case any one or more of the provisions contained in this Contract shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision in this Contract and this Contract shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in it.

XIII.

Right to Audit: Service Provider agrees that the County or its duly authorized representatives shall, until the expiration of three (3) years after final payment under this Contract, have access to and the right to examine and photocopy any and all books, documents, papers and records of Service Provider which are directly pertinent to the services to be performed under this Contract for the purposes of making audits, examinations, excerpts, and transcriptions. Service Provider agrees that the County shall have access during normal working hours to all necessary Service Provider facilities and shall be provided adequate and appropriate work space in order to conduct audits in compliance with the provisions of this section. The County shall give Service Provider reasonable advance notice of intended audits.

XIV.

County Judge or Presiding Officer Authorized to Sign Contract: The presiding officer of the County's governing body who is authorized to execute this instrument by order duly recorded may execute this Contract on behalf of the County.

WITNESS the signatures of all parties in duplicate originals to be effective as of the date of the last party's execution below.

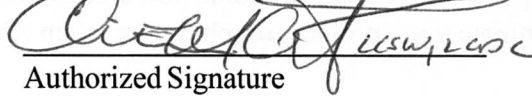
WILLIAMSON COUNTY:

Bill Gravell, Jr., County Judge

Date: _____, 20__

SERVICE PROVIDER:

Veritas Well-Being, PLLC


Authorized Signature

Christin M. Aletky
Printed Name

Owner
Title

Date: July 18, 2019

Exhibit “A”

In accordance with the **Veterans Treatment Court Grant and during the grant term**, Service Provider will provide and perform the following in accordance with the “ensure that quality practice standards are met” (p.18) of the Master’s Level Clinician grant:

1. Help develop relationships with other service providers in the area to meet client treatment needs. \$75/hour
2. Consult/Staff with members of the Williamson County Veterans Court in order to assess and plan for court participant treatment needs. \$75/hour
3. Develop and implement psychoeducational or therapeutic groups to serve the Veteran Court Population. \$150/hour
4. Provide direct client services for individuals associated with the Williamson County Veterans Court. \$100/hour
5. Conduct any training within the clinician’s scope of practice that the members of the Williamson County Veterans Court find useful. \$75/hour
6. Assist with the administrative tasks of grant set up and implementation as needed. \$75/Hour
7. Administer assessment tools to participants in order to help plan treatment and track progress. \$75/hour
8. Consultation and mental health training provided to members of the Williamson County Veterans Treatment Court Project Team and Veteran Mentors as requested. \$75/hour
9. Provide 90-minutes Family Counseling sessions with Master Level Psychologist for veteran participant and his/her family members. \$170/90-minute session.
10. Provide 50-minute Family Counseling sessions with Master Level Psychologist for veteran participant and his/her family members. \$100/50-minute session.

Abstract

In accordance with the Vancouver Declaration, the World Bank and the World Health Organization have jointly developed a strategy for the control of infectious diseases. This strategy is based on the following principles:

1. To show the relationship between infectious diseases and the environment, and to show the role of the environment in the control of infectious diseases.
2. To establish a network of the World Bank, the World Health Organization, and other international organizations, and to show the role of the environment in the control of infectious diseases.
3. To establish a network of the World Bank, the World Health Organization, and other international organizations, and to show the role of the environment in the control of infectious diseases.
4. To establish a network of the World Bank, the World Health Organization, and other international organizations, and to show the role of the environment in the control of infectious diseases.
5. To establish a network of the World Bank, the World Health Organization, and other international organizations, and to show the role of the environment in the control of infectious diseases.
6. To establish a network of the World Bank, the World Health Organization, and other international organizations, and to show the role of the environment in the control of infectious diseases.
7. To establish a network of the World Bank, the World Health Organization, and other international organizations, and to show the role of the environment in the control of infectious diseases.
8. To establish a network of the World Bank, the World Health Organization, and other international organizations, and to show the role of the environment in the control of infectious diseases.
9. To establish a network of the World Bank, the World Health Organization, and other international organizations, and to show the role of the environment in the control of infectious diseases.
10. To establish a network of the World Bank, the World Health Organization, and other international organizations, and to show the role of the environment in the control of infectious diseases.

Commissioners Court - Regular Session**16.****Meeting Date:** 07/23/2019

ESD 5 Appointment of Bill Lawson

Submitted For: Valerie Covey**Submitted By:** Debra Babcock, Commissioner Pct. #3**Department:** Commissioner Pct. #3**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on appointing Bill Lawson to the Jarrell ESD #5 open board position with the term commencing effective immediately and continuing thereafter until December 31, 2019.

Background

Bill Lawson will fill the unexpired term left by the resignation of Kyle Bolyard. Application and resume are available on request. The candidate was interviewed by Commissioner Covey and Judge Gravell.

Fiscal Impact

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

Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Debra Babcock

Final Approval Date: 07/15/2019

Reviewed By

Andrea Schiele

Date

07/15/2019 08:22 AM

Started On: 07/12/2019 03:56 PM

Commissioners Court - Regular Session**17.****Meeting Date:** 07/23/2019

Extend Residential Lease at 9769 Hwy 29 W for fourth and final renewal option

Submitted For: Randy Barker**Submitted By:** Dianne West, Purchasing**Department:** Purchasing**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on authorizing the extension of Lease Property at 9769 Hwy 29 W, Georgetown, Texas, 78626, for the term of July 1, 2019 through June 30, 2020 with tenant Mr. Greg Boatright.

Background

This extension is the fourth of the four allowable one (1) year extension terms. Rent is \$910.35 per month, plus \$427.90, which is one-twelfth the amount of the annual ad valorem taxes assessed against improvement of the premises in the preceding calendar year.

Fiscal Impact

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

Attachments

Agreement to Extend Residential Lease 9769 Hwy 29 W Georgetown

Form Review**Inbox**

Purchasing (Originator)
County Judge Exec Asst.
Form Started By: Dianne West
Final Approval Date: 07/02/2019

Reviewed By

Randy Barker
Andrea Schiele

Date

07/02/2019 09:15 AM
07/02/2019 09:50 AM
Started On: 06/20/2019 12:51 PM

AGREEMENT TO EXTEND RESIDENTIAL LEASE AGREEMENT

Landlord: Williamson County, Texas, a political subdivision of the State of Texas

Tenant: Greg Boatright

Residential Lease Agreement:

Residential Lease Agreement (the "Residential Lease") by and between Williamson County, Texas (hereinafter referred to as the "Landlord"), and Greg Boatright, (hereinafter referred to as "Tenant"), wherein Landlord agreed to lease the residence located at 9769 HWY 29 W, Georgetown, Texas 78626, and as further described in the Residential Lease, (hereinafter referred to as the "Premises"), to Tenant for the purposes and duration described herein.

Agreement to Extend Residential Lease:

Fourth Extension Term: Following the Initial Term of the Residential Lease and in accordance with Paragraph 4 of the Residential Lease, Tenant requested to extend the Residential Lease for an additional Extension Term of One (1) year. Landlord and Tenant hereby agree to extend the Residential Lease for an additional and separate Extension Term of twelve (12) months commencing on July 1, 2019 and continuing thereafter until June 30, 2020, unless terminated earlier pursuant to the terms of the Residential Lease. This extension is the fourth of the four allowable One (1) year Extension Terms.

Rent During Extension Term:

Tenant agrees to pay, without demand, deduction or offset, to Landlord, as rent for the Premises during the Extension Term subject of this agreement, Nine Hundred Ten Dollars and 35/100 (\$910.35), plus Four Hundred Twenty-Seven Dollars and 90/100 (\$427.90)*, which is one-twelfth the amount of the annual ad valorem taxes assessed against improvements of the Premises in the preceding calendar year*, on the first (1st) day of each calendar month in advance, beginning on the 1st day of July, 2019 at: Williamson County Auditor's Office, Attn: Finance Director, 710 Main Street, Suite 301, Georgetown, Texas 78626 or such place as Landlord may designate in writing.

***ONE-TWELFTH THE AMOUNT OF THE ANNUAL AD VALOREM TAXES ASSESSED AGAINST THE PREMISES IN THE PRECEDING CALENDAR YEAR.**

Effect of Agreement to Extend Residential Lease on Terms, Covenants and Conditions of the Residential Lease

To the extent that any terms, covenants or conditions of the Residential Lease contradict or conflict with the terms of this Agreement to Extend Residential Lease Agreement, the terms of this Amendment to Residential Lease Agreement shall control. All other existing terms,

covenants and conditions of the Residential Lease shall remain in full force and effect during the Extension Term and any tenancy, if any, thereafter.

**ACCEPTED AND AGREED TO AS TO FORM AND SUBSTANCE TO BE EFFECTIVE AS OF
THE 1ST DAY OF JULY, 2019:**

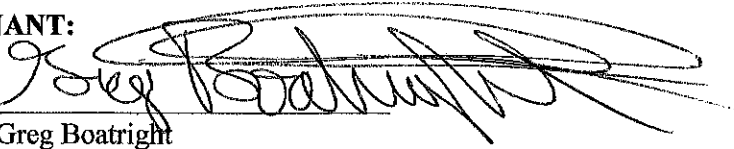
LANDLORD:

Williamson County, Texas

By: _____
Bill Gravell,
County Judge

TENANT:

By: _____
Greg Boatright

A handwritten signature in black ink, appearing to read "Greg Boatright", is written over a horizontal line. The signature is stylized with a large, looping initial "G" and a long, sweeping horizontal stroke at the end.

Commissioners Court - Regular Session**18.****Meeting Date:** 07/23/2019

1605-081 Amendment 2 to contract for Williamson County Jail Food Services

Submitted For: Randy Barker**Submitted By:** Dianne West, Purchasing**Department:** Purchasing**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on authorizing the extension of Williamson County Jail Food Services contract 1605-081 with Aramark Correctional Services, LLC , for the term of August 1, 2019 - July 31, 2020 for the same terms and conditions as the existing contract with the exception of an increase in the per meal price.

Background

This Amendment 2 is the first renewal option for the Food Services for Jail contract 1605-081. Per Meal price is increasing from \$0.96 to \$0.978, per paragraph 34 CPI index increase allowance. The funding source for this contract is Corrections/Food Service, 01-0100-0570-003306.

Fiscal Impact

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

AttachmentsAmendment 2 to 1605-081 Food Services for Jail contract

Form Review**Inbox**

Purchasing (Originator)
County Judge Exec Asst.
Form Started By: Dianne West
Final Approval Date: 07/18/2019

Reviewed By

Randy Barker
Andrea Schiele

Date

07/18/2019 10:05 AM
07/18/2019 10:11 AM
Started On: 07/17/2019 09:53 AM

Amendment No. 2

Jail Inmate Food Service Contract for the Williamson County Jail Facility

THIS AMENDMENT NO. 2 (the "Amendment"), is entered into this 1st day of August, 2019 by and between the **County of Williamson, Texas** ("County"), and **Aramark Correctional Services, LLC**, ("Aramark") a Delaware limited liability company, having its principal place of business located at 2400 Market Street, Philadelphia, PA 19107.

WHEREAS, on August 1, 2016, the parties entered into an Operating Agreement for the management of the food service operation at the Williamson County Jail, (as amended, the "Agreement");

WHEREAS, the parties acknowledge the need to address volatility in the cost of food and commodities; and

NOW, THEREFORE, in consideration of the foregoing and of the mutual promises in the Agreement and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as set forth below. Capitalized terms used but not defined in this Amendment have the meanings ascribed to such terms in the Agreement.

1. **Term:** In accordance with Paragraph 33 and 34 of the Agreement, the parties agree to extend the term for an additional 12 months from August 1, 2019 through July 31, 2020.
2. **Pricing:** In accordance with Paragraph 34 of the Agreement, the parties agree that the price per meal charged to the County by Aramark shall be changed as set forth on Attachment A as a result in changes in the Consumer Price Index. This price shall be effective from August 1, 2019 through July 31, 2020.
3. **Effect of Amendment:** Except as specifically set forth herein, all other terms and provisions of the Agreement shall remain unaffected by this Amendment and shall continue in full force and effect.

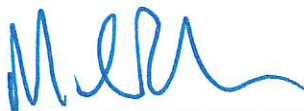
IN WITNESS WHEREOF, the parties hereto have caused this Amendment No. 1 to be signed by their duly authorized representatives the day and year first written above.

Aramark Correctional Services, LLC

County of Williamson

State of Texas

By:



Mark R. Adams

Vice President, Finance

By: _____

Attachment A

Williamson County, Texas

Price Per Meal – Effective August 1, 2019 through July 31, 2020

\$0.978

Commissioners Court - Regular Session**19.****Meeting Date:** 07/23/2019

Approving Service Agreement Mtech Jail Pipe Replacement

Submitted For: Randy Barker**Submitted By:** Thomas Skiles, Purchasing**Department:** Purchasing**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Mtech-Icon Comfort Systems USA to provide Cast Iron Pipe Replacement at the County Jail in the amount of \$8,650.00 per the terms of BuyBoard Contract #558-18 and authorizing execution of the contract.

Background

This agreement is for Mtech to replace existing cast iron drain line pipes at the Jail which is affecting the second floor staff restrooms and mop sinks. Total amount for this service is \$8,650.00. Point of contact is Dale Butler. Funding source 01.0100.0509.004510.

Fiscal Impact

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

Attachments[Quote](#)[Contract](#)

Form Review**Inbox**

Purchasing (Originator)
County Judge Exec Asst.
Form Started By: Thomas Skiles
Final Approval Date: 07/18/2019

Reviewed By

Randy Barker
Andrea Schiele

Date

07/18/2019 11:18 AM
07/18/2019 11:29 AM
Started On: 07/18/2019 11:00 AM

Customer: Williamson County

Contact: Thomas Crockett

Phone: (254) 415-5873

Email: Thomas.crockett@wilco.org

Site Location: Williamson County Jail

504 Rock St

Georgetown TX 78626

Date: 07/17/19

Proposal Number:

Presented by:

Wade Anderson

Company: Mtech-Icon

Phone: 512.929.7090

Email: Wade.Anderson@csusa.us**Project Name: Cast iron replacement for second floor staff restroom**

Scope of Work: Replace cast iron pipe and fittings above grade serving the lavatories, urinal, and mop sink in the second floor staff restroom in the southwest corner of the building.

Inclusions:

- Remove sheetrock and finished surfaces as necessary to access piping above ceiling on first floor and in walls on second floor
- Remove insulation from existing piping, demo and haul off all piping to be replaced
- Install new piping from 6" above floor in elevator equipment room to fixture tees in wall where accessible
- Seal wall and floor penetrations
- Tie in fixture drains to new piping
- Insert test ball, fill new piping with water, check for leaks
- Clean up work area

Exclusions:

- Repairs to sheetrock and other finished surfaces
- Repairs to drain lines outside of scope
- Overtime
- Sales Tax

BUYBOARD #558-18**Quote Price: \$8,650.00** (excluding tax, if applicable)_____
Signature_____
Printed Name_____
Date

Acceptance of Proposal:

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified.

Terms and Conditions:

Customer requests Mtech ("Contractor") to perform certain work and services set forth in this signed Agreement at the project/property located at the Site Location, the ("Property"). Customer and Contractor are collectively referred to as the "Parties".

The following Terms and Conditions (the "**Terms and Conditions**") apply to all services and/or repairs described in the agreement and all other work Contractor provides to Customer at the Property (collectively, the "**Services**"). The agreement and Terms and Conditions collectively represent the "**Agreement**" between the Parties with respect to the Services.

1. **Customer Responsibilities.** Customer shall make available to Contractor all safety information and other information necessary to perform the Services, shall permit Contractor access to areas and equipment to be serviced, and shall allow Contractor to start and stop equipment as necessary to perform the Services.

2. **Contractor Warranty.** Contractor warrants that the Services will be performed in a good and workmanlike manner and in accordance with industry standards for similar services performed in the same location as the Property. Customer agrees to notify Contractor in writing of any failure to perform within **ONE YEAR** after the completion of the Services. If Customer fails to notify Contractor within such **ONE YEAR** period, then to the fullest extent permitted by law, Contractor shall be deemed to have accepted the Services and to have waived all claims relating to the Services.

3. **Existing Systems.** Notwithstanding the Contractor warranty in Section 2, Contractor does not warrant and takes no responsibility whatsoever for the quality, performance, or condition of the existing mechanical and plumbing systems at the Property, including all related equipment, components, and piping (the "**Existing Systems**"). Further, Contractor does not warrant against condensate water leaks, piping blockages and/or drain blockages associated with piping installed by Contractor and is not responsible for any damage caused by such leaks or blockages.

4. **Limitations of Warranty.** THE EXPRESS WARRANTY IN SECTION 2 IS IN LIEU OF ALL OTHER WARRANTIES AND CONTRACTOR EXPRESSLY DISCLAIMS ALL OTHER WARRANTIES, WHETHER EXPRESS, IMPLIED OR STATUTORY, INCLUDING THE WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. THE PARTIES AGREE THAT THIS LIMITATION OF WARRANTY IS COMMERCIALY REASONABLE AND IS AN ESSENTIAL TERM OF THIS AGREEMENT. The warranty set forth in Section 2 is contingent upon normal use of the material or equipment and completion of all preventative maintenance. Contractor does not warrant equipment or materials provided by others; including the Existing Systems.

5. **Limitations of Liability; No Consequential Damages.** Customer acknowledges and agrees that Customer's sole and exclusive remedy for Contractor's breach or failure to perform under this Agreement (including for any breach of the warranty in Section 2) shall be for Contractor to, at Contractor's option, (i) use reasonable efforts to correct the failure, and/or (ii) refund that portion of any payments received from Customer that correspond to such failure. Notwithstanding the foregoing, to the fullest extent permitted by law, in no event shall the total cumulative liability of Contractor in connection with the Services, whether by reason of breach of contract, tort (including without limitation negligence), warranty, or otherwise exceed the amounts paid by Customer to Contractor for the Services. Further, in no event shall Contractor have any liability for loss of profits, loss of business, indirect, incidental, consequential, special, punitive, indirect or exemplary damages, even if Contractor has been advised of the possibility of such damages.

6. **Payment.** Contractor will invoice Customer upon completion of Services, unless other specific invoicing arrangements are detailed within the body of the Purchase Order. Customer shall promptly pay invoices within ten (30) days of receipt. Should a payment become thirty (30) days or more delinquent, Contractor may stop all work under this Agreement without notice and/or cancel this Agreement, and the Customer will be invoiced for all Services performed including costs for equipment and/or materials in production at the time of work stoppage.

7. **Delays.** Contractor shall not be liable for any delay, loss, damage or detention caused by acts performed by Customer, Customer's agents and representatives, or any other third party, or caused by circumstances beyond Contractor's control.

8. **Choice of Law and Attorneys' Fees.** This Agreement shall be governed in all respects by the laws of the state where the services were performed (excluding all choice of law and conflicts of law rules). **In the event, Contractor must commence legal, quasi-legal, equitable, or alternative dispute resolution action in order to recover any damages related to this Agreement, Contractor shall be entitled to recover its court costs, attorneys' fees, and related expenses.**

9. **Miscellaneous.** This Agreement constitutes the entire, complete, and exclusive agreement of the Parties and supersedes any and all prior negotiations, agreements and understandings relating to Services. All terms and conditions contained in any prior oral or written communication, which are different from or in addition to the Terms and Conditions are hereby rejected and shall not be binding on Contractor. All prior Service agreements, negotiations and representations, if any, are merged herein. These Terms and Conditions may only be modified or changed through a written agreement signed by Contractor.

[Phone: 512.929.7090] 1720 Royston Lane, Round Rock, TX 78664 | Mtechtexas.com | TACLA0020760C | M-18971 | TECL 29725 |

10. **Electronic Monitoring.** Any electronic monitoring Mtech performs is undertaken solely to enable Mtech to collect the data and perform any analysis included in Mtech Energy Systems' Services. Customer agrees that Mtech is not liable for inability to perform and/or losses that may occur in cases of malfunction or nonfunctioning of communications equipment, HVAC and other equipment, the energy management system, failure to identify equipment or system performance issues, failure to recommend corrective action, or otherwise related to the monitoring of Customer's equipment and building systems.

11. **Data Collected.** Customer hereby grants to Mtech the irrevocable, perpetual, nonexclusive, worldwide, royalty-free right and license to use, reproduce, display, distribute internally or externally and prepare derivative works based upon any such data Mtech collects from Customer. Mtech shall not use or publish such data in any way that identifies Customer as the source of that data without Customer's prior written consent. The data Mtech will collect from Customer will not include any personal or individual information. Upon Customer's written request, Mtech will endeavor to provide an electronic copy of data collected from Customer, subject to availability. For Energy and Building Performance Services (except Energy Assessments and digital assessments), Mtech will use commercially reasonable efforts to store Customer's data for up to 18 months. Mtech cannot guarantee the availability of the data.

12. **Data Privacy and Security.** Mtech has implemented various security measures for the purpose of protecting Customer's data against accidental or unlawful access, unauthorized disclosure, loss, destruction, and alteration. Customer is responsible for maintaining the confidentiality of Customer's user name(s) and password(s). Customer is responsible for all uses of Customer's password(s), whether or not authorized by Customer.

Customer must inform Mtech immediately of any unauthorized use of Customer's user name(s) or password(s). Transmission of data over the Internet by its nature entails the use of systems under the control of third parties, and as a result Mtech cannot ensure total control of the security of such systems. Mtech will take commercially reasonable efforts to ensure that data and other configuration parameters are not visible or accessed by other customers. Customer acknowledges that the very nature of communication via the Internet restricts Mtech from offering any guarantee of the privacy or confidentiality of information relating to Customer passing over the Internet. In gaining access via the Internet, Customer also acknowledges and accepts that electronic communication may not be free from interference by unauthorized persons and may not remain confidential. Customer therefore accepts that access and storage of data is at Customer's own risk. Mtech will notify Customer of any breach in security of which Mtech become aware. Any breach in privacy of which Customer become aware should be reported by Customer to Mtech immediately. Mtech does not disclose Customer's information to third parties for their marketing purposes, but Mtech does use third party software and services to assist Mtech with collecting and analyzing information. Mtech may also disclose Customer's information if required to do so by law, in which case, Mtech would inform Customer of such disclosure.

Version 18.01

THE STATE OF TEXAS §

COUNTY OF WILLIAMSON §

SERVICES CONTRACT
(County Jail Cast Iron Replacement Staff Restroom)
(BUYBOARD #558-18)

Important Notice: County Purchase Orders and Contracts constitute expenditures of public funds, and all vendors are hereby placed on notice that any quotes, invoices or any other forms that seek to unilaterally impose contractual or quasicontractual terms are subject to the extent authorized by Texas law, including but not limited to Tex. Const. art. XI, § 7, the Texas Government Code, the Texas Local Government Code, the Texas Transportation Code, the Texas Health & Safety Code, and Opinions of the Texas Attorney General relevant to local governmental entities.

THIS CONTRACT is made and entered into by and between **Williamson County, Texas** (hereinafter “The County”), a political subdivision of the State of Texas, acting herein by and through its governing body, and **Mtech-Icon Comfort Systems USA** (hereinafter “Service Provider”), with offices at 1720 Royston Lane, Round Rock, TX 78664 (ph. 512.929.7090). The County agrees to engage Service Provider as an independent contractor, to assist in providing certain operational services pursuant to the following terms, conditions, and restrictions:

I.

No Agency Relationship & Indemnification: It is understood and agreed that Service Provider shall not in any sense be considered a partner or joint venturer with The County, nor shall Service Provider hold himself out as an agent or official representative of The County unless expressly authorized to do so by a majority of the Williamson County Commissioners Court. Service Provider shall be considered an independent contractor for the purpose of this agreement and shall in no manner incur any expense or liability on behalf of The County other than what may be expressly allowed under this agreement. The County will not be liable for any loss, cost, expense or damage, whether indirect, incidental, punitive, exemplary, consequential of any kind whatsoever for any acts by Service Provider or failure to act relating to the services being provided. Service Provider agrees to indemnify, hold harmless, and defend The County against any claim,

demand, loss, injury, damages, action, or liability of any kind against The County resulting from any services Service Provider perform on behalf of The County.

II.

Entire Contract & Incorporated Documents: This Contract constitutes the entire Contract between the parties and may not be modified or amended other than by a written instrument executed by both parties. Documents expressly incorporated (as if copied in full) into this Contract include the following:

- A. As described in the attached Statement of Work/Quotation(s), dated July 17, 2019, which is incorporated herein as if copied in full;**
- B. BUYBOARD #558-18 and related addenda and exhibits; and**
- C. Any required insurance certificates evidencing required coverages.**

The County reserves the right and discretion (pursuant to public policy and Texas Constitutional principles) to determine applicable provisions where there is any conflict between this Contract and any of the above-referenced contract documents/exhibits or incorporated documents.

III.

No Assignment: Service Provider may not assign this contract.

IV.

Compliance with All Laws: Service Provider agrees and will comply with any and all local, state or federal requirements with respect to the services rendered.

V.

Consideration and Compensation: Service Provider will be compensated based on the attached Fee Proposal, dated July 17, 2019, which is designated as Exhibit "A" and incorporated herein as if copied in full. **The not-to-exceed amount under this agreement is \$8,650.00, unless amended by a change order and approved by the Williamson County Commissioners Court.** Payment for goods and services shall be governed by Chapter 2251 of the Texas Government Code. An invoice shall be deemed overdue the 31st day after the later of (1) the date The County receives the goods under the contract; (2) the date the performance of the service under the contract is completed; or (3) the date the Williamson County Auditor receives an invoice for the goods or services. Interest charges for any overdue payments shall be paid by The County in

accordance with Texas Government Code Section 2251.025. More specifically, the rate of interest that shall accrue on a late payment is the rate in effect on September 1 of The County's fiscal year in which the payment becomes due. The said rate in effect on September 1 shall be equal to the sum of one percent (1%); and (2) the prime rate published in the Wall Street Journal on the first day of July of the preceding fiscal year that does not fall on a Saturday or Sunday.

VI.

Insurance: Service Provider shall provide and maintain, until the services covered in this Contract is completed and accepted by The County, the minimum insurance coverage in the minimum amounts as described below. Coverage shall be written on an occurrence basis by companies authorized and admitted to do business in the State of Texas and rated A- or better by A.M. Best Company or otherwise acceptable to The County and name The County as an additional insured.

Type of Coverage		Limits of Liability
a.	Worker's Compensation	Statutory
b.	Employer's Liability	
	Bodily Injury by Accident	\$500,000 Ea. Accident
	Bodily Injury by Disease	\$500,000 Ea. Employee
	Bodily Injury by Disease	\$500,000 Policy Limit
c.	Comprehensive general liability including completed operations and contractual liability insurance for bodily injury, death, or property damages in the following amounts:	
	COVERAGE	PER PERSON PER OCCURRENCE
	Comprehensive General Liability (including premises, completed operations and contractual)	\$1,000,000 \$1,000,000
	Aggregate policy limits:	\$2,000,000
d.	Comprehensive automobile and auto liability insurance (covering owned, hired, leased and non-owned vehicles):	

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

Service Provider, as an independent contractor, meets the qualifications of an “Independent Contractor” under Texas Worker’s Compensation Act, Texas Labor Code, Section 406.141, and must provide its employees, agents and sub-subcontractors worker’s compensation coverage. Contactor shall not be entitled to worker’s compensation coverage or any other type of insurance coverage held by The County.

Upon execution of this Contract, Service Provider shall provide The County with insurance certificates evidencing compliance with the insurance requirements of this Contract.

VII.

INDEMNIFICATION - EMPLOYEE PERSONAL INJURY CLAIMS: TO THE FULLEST EXTENT PERMITTED BY LAW, THE SERVICE PROVIDER SHALL INDEMNIFY, DEFEND (WITH COUNSEL OF THE COUNTY’S CHOOSING), AND HOLD HARMLESS THE COUNTY, AND THE COUNTY’S EMPLOYEES, AGENTS, REPRESENTATIVES, PARTNERS, OFFICERS, AND DIRECTORS (COLLECTIVELY, THE “INDEMNITEES”) AND SHALL ASSUME ENTIRE RESPONSIBILITY AND LIABILITY (OTHER THAN AS A RESULT OF INDEMNITEES’ GROSS NEGLIGENCE) FOR ANY CLAIM OR ACTION BASED ON OR ARISING OUT OF THE PERSONAL INJURY, OR DEATH, OF ANY EMPLOYEE OF THE SERVICE PROVIDER, OR OF ANY SUBCONTRACTOR, OR OF ANY OTHER ENTITY FOR WHOSE ACTS THEY MAY BE LIABLE, WHICH OCCURRED OR WAS ALLEGED TO HAVE OCCURRED ON THE WORK SITE OR IN CONNECTION WITH THE PERFORMANCE OF THE WORK. SERVICE PROVIDER HEREBY INDEMNIFIES THE INDEMNITEES EVEN TO THE EXTENT THAT SUCH PERSONAL INJURY WAS CAUSED OR ALLEGED TO HAVE BEEN CAUSED BY THE SOLE, COMPARATIVE OR CONCURRENT NEGLIGENCE OF THE STRICT LIABILITY OF ANY INDEMNIFIED PARTY. THIS INDEMNIFICATION SHALL NOT BE LIMITED TO DAMAGES, COMPENSATION, OR BENEFITS PAYABLE UNDER INSURANCE POLICIES, WORKERS COMPENSATION ACTS, DISABILITY BENEFITS ACTS, OR OTHER EMPLOYEES BENEFIT ACTS.

INDEMNIFICATION - OTHER THAN EMPLOYEE PERSONAL INJURY CLAIMS: TO THE FULLEST EXTENT PERMITTED BY LAW, SERVICE PROVIDER SHALL INDEMNIFY, DEFEND (WITH COUNSEL OF THE COUNTY’S CHOOSING), AND HOLD HARMLESS THE COUNTY, AND THE COUNTY’S EMPLOYEES, AGENTS, REPRESENTATIVES, PARTNERS, OFFICERS, AND DIRECTORS (COLLECTIVELY, THE “INDEMNITEES”) FROM AND AGAINST CLAIMS, DAMAGES, LOSSES AND EXPENSES, INCLUDING BUT NOT LIMITED TO ATTORNEYS’ FEES, ARISING OUT

OF OR ALLEGED TO BE RESULTING FROM THE PERFORMANCE OF THIS AGREEMENT OR THE WORK DESCRIBED HEREIN, TO THE EXTENT CAUSED BY THE NEGLIGENCE, ACTS, ERRORS, OR OMISSIONS OF SERVICE PROVIDER OR ITS SUBCONTRACTORS, ANYONE EMPLOYED BY THEM OR ANYONE FOR WHOSE ACTS THEY MAY BE LIABLE, REGARDLESS OF WHETHER OR NOT SUCH CLAIM, DAMAGE, LOSS OR EXPENSE IS CAUSED IN WHOLE OR IN PART BY A PARTY INDEMNIFIED HEREUNDER.

VIII.

Services: Service Provider shall provide services *as an independent contractor* pursuant to terms and policies of the Williamson County Commissioners Court. Service Provider expressly acknowledges that he or she is not an employee of The County. The services include, but are not limited to the following items in order to complete the project:

As described in the Fee Proposal with Scope of Work for Installation, dated July 17, 2019, which is incorporated herein as if copied in full.

IX.

Good Faith Clause: Service Provider agrees to act in good faith in the performance of this agreement.

X.

Confidentiality: Service Provider expressly agrees that he or she will not use any incidental confidential information that may be obtained while working in a governmental setting for his or her own benefit, and agrees that he or she will not enter any unauthorized areas or access confidential information and he or she will not disclose any information to unauthorized third parties, and will take care to guard the security of the information at all times.

XI.

Termination: This agreement may be terminated at any time at the option of either party, without *future or prospective* liability for performance upon giving thirty (30) days written notice thereof. In the event of termination, The County will only be liable for its pro rata share of services rendered and goods actually received.

XII.

Venue and Applicable Law: Venue of this contract shall be Williamson County, Texas, and the laws of the State of Texas shall govern all terms and conditions.

XIII.

Effective Date and Term: This contract shall be in full force and effect when signed by all parties and shall continue for a reasonable time period for the specific project and shall terminate upon project completion or when terminated pursuant to paragraph XI above.

XIV.

Severability: In case any one or more of the provisions contained in this agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision in this agreement and this agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in it.

XV.

Right to Audit: Service Provider agrees that The 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 Service Provider which are directly pertinent to the services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. Service Provider agrees that The County shall have access during normal working hours to all necessary Service Provider facilities and shall be provided adequate and appropriate work space in order to conduct audits in compliance with the provisions of this section. The County shall give Service Provider reasonable advance notice of intended audits.

XVI.

No Waiver of Sovereign Immunity or Powers: Nothing in this agreement will be deemed to constitute a waiver of sovereign immunity or powers of The County, the Williamson County Commissioners Court, or the Williamson County Judge.

XVII.

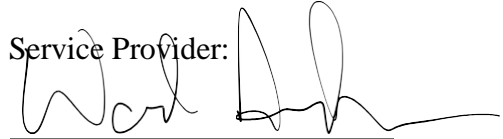
County Judge or Presiding Officer Authorized to Sign Contract: The presiding officer of The County's governing body who is authorized to execute this instrument by order duly recorded may execute this contract on behalf of The County.

Executed this ____ day of _____, 20____ to be effective as of the date of the last party's execution below.

County:

Date: _____ - __, 20 ____

Service Provider:



Date: July 18, 20 19

Exhibit “A”
Price Quote Dated July 17, 2019
(Incorporated herein as if copied in full)

Commissioners Court - Regular Session**20.****Meeting Date:** 07/23/2019

Shade Structures for Animal Shelter

Submitted For: Randy Barker**Submitted By:** Erica Smith, Purchasing**Department:** Purchasing**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on approving the quote, rock clause and service agreement between T.F. Harper & Associates, LP and Williamson County for the purchase and installation of shade structures at the Animal Shelter in the amount of \$23,943.82, pursuant to BuyBoard Contract #512-16.

Background

Approval of this agenda item will support the operations of the Williamson County Regional Animal Shelter. These shade structures will be for play yards. Attachments include the quote for the purchase that requires signature along with a rock clause and service agreement. Legal and contract audit have reviewed these documents. This expenditure will be charged to 01.0546.0546.005003. Department contact is Cheryl Schneider.

Fiscal Impact

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

Attachments[Quote](#)[Rock Clause](#)[Service Agreement](#)

Form Review**Inbox**

Purchasing (Originator)
County Judge Exec Asst.
Form Started By: Erica Smith
Final Approval Date: 07/18/2019

Reviewed By

Randy Barker
Andrea Schiele

Date

07/18/2019 10:09 AM
07/18/2019 10:16 AM
Started On: 07/16/2019 02:56 PM



BUYBOARD QUOTE

103 Red Bird Lane
Austin, Texas
78745-3122

TO: Williamson County Regional Animal Shelter
Attn: Cheryl Schneider
Address: 1855 SE Inner Loop | Georgetown, TX 78626
Ship to: Same as Above
Phone: 512-943-3597
Email: cschneider@wilco.org

CONTRACT #512-16
FOR PURCHASE THRU BUYBOARD.
PLEASE FAX YOUR PURCHASE ORDER
AND SIGNED QUOTE TO BUYBOARD AND
T.F. HARPER & ASSOCIATES LP TO INSURE
COMPLIANCE & RECEIPT OF YOUR ORDER.

QUOTE #: 062819-03-GL
DATE: June 28, 2019

Willaimson County Regional Animal Shelter Shade Fabric Canopy

QTY	DESCRIPTION OF EQUIPMENT	UNIT PRICE	TOTAL COST
2	Modern Shade Residential SP Cantilever Hip Shade Canopy, 12' x 15' x 8'	\$3,209.75	\$6,419.50
1	Modern Shade 4 Post Hip Shade Canopy, 20' x 26' x 8'	\$4,960.15	\$4,960.15
1	Modern Shade 4 Post Hip Shade Canopy, 28' x 29' x 8'	\$6,757.00	\$6,757.00
	Shade Structures are designed for 90 mph winds at 3 second gusts, 5 psf live load; membranes		
	(tops) must be removed if weather conditions are expected to exceed design limits.		
		Less Buyboard Discount	\$1,269.57
1	Freight on Above Equipment		\$300.00
1	Installation		\$4,237.60
		Sales Tax	EXEMPT
		TOTAL	\$23,943.82

QUOTE IS VALID FOR 30 DAYS FROM DATE OF QUOTE.

PRICING IS BASED ON GOOD ACCESS TO THE INSTALL AREA BY TRUCK/BOBCAT.

NOT INCLUDED: Sales Tax (RESALE OR EXEMPTION CERTIFICATE REQUIRED), Permits, Bonds/Fees (if required), Off-Loading, Assembly & Installation

Any installation charges quoted are based upon a soil work site (not rocky) that is freely accessible by truck, no fencing, tree/landscaping or utility obstacles, etc.), and level (+/- 1-2% max slope). Any site work not expressly described is excluded. All underground utilities must be located and clearly marked before any work can begin. Installation of all products (equipment, borders, ground cover, amenities) are as quoted and approved by acceptance of quote/drawings. The installer is not responsible for any damages or re-work resulting from after-hours events or activities during the work in progress period. The customer is responsible for maintaining the integrity of completed installation work until components have seated and/or cured (concrete footings, etc.).

Payment Terms: 50% due (\$11,971.91) with signed quote and balance due upon completion of work and receipt of invoice.

Estimated Delivery & Installation: 11 weeks after receipt of signed quote, deposit & color selections.

Accepted by: _____

Date: _____ P.O. # (if applicable): _____

PLEASE ISSUE PURCHASE ORDER IN VENDOR NAME OF T.F. HARPER & ASSOCIATES, LP

Thank you for giving us the opportunity to quote this equipment.

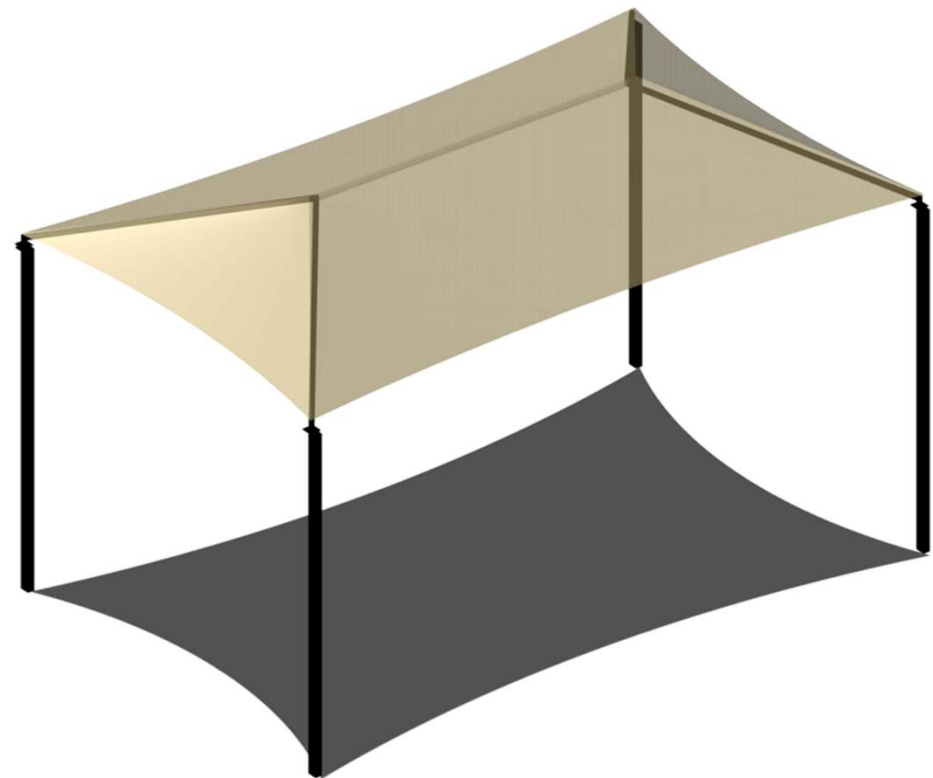
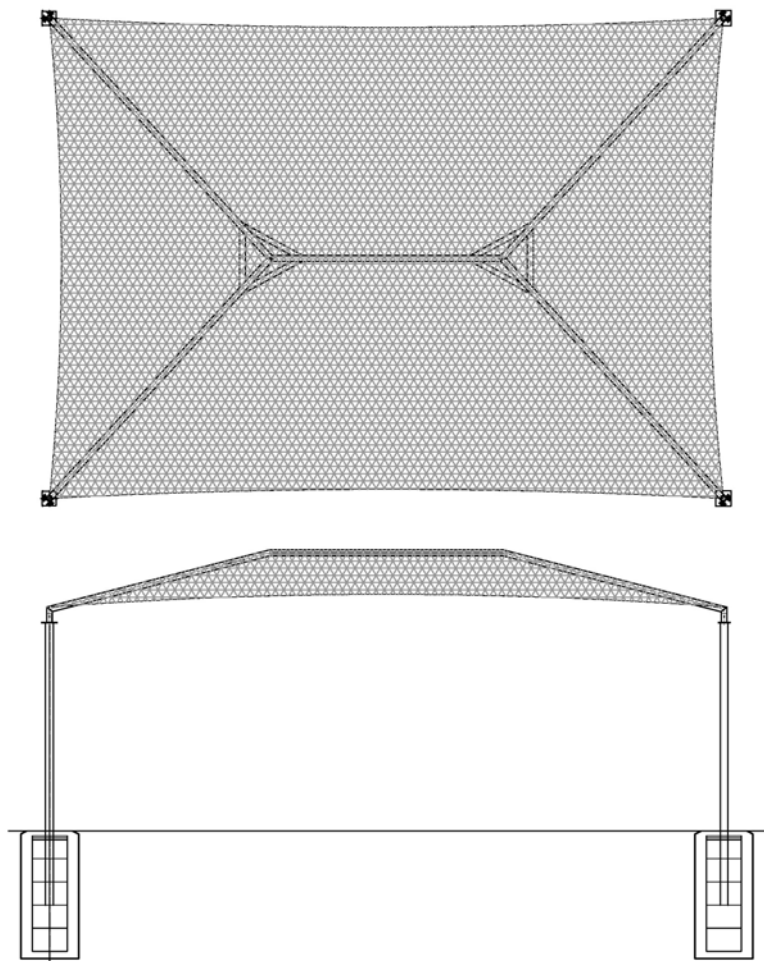
Jessica Carter, Sales Consultant

Commercial Play and Recreational Equipment

WILCO Regional Animal Shelter-Shade Structures www.tfharper.com - - 800.976-0107 - - local: 512.440.0707 - - fax: 512.440.0736



4 POST HIP





Shade

In today's world, shade and protective covers are becoming increasingly more necessary. At Modern Shade LLC, we are aware of the environmental benefits of protective coverings and have devoted our time and effort to developing the best products for those needs. We are passionate about what we do and as a result have designed our products with the strength and modern appeal that customers are demanding. At Modern Shade LLC, we utilize the strongest shade fabric and support structures available and our products are supported by a warranty that backs that promise. Let us show you the difference!





Shade Needs:

Parks and Recreation

Auto Dealers

Parking

Patio Covers

Carports

Outdoor Dining

Car Washes

Outdoor Sport Courts

Features & Benefits:

UV stabilized polyethylene

Fire rated materials

Up to 95% UV protection
from harmful sun rays

Quick installation procedures
- minimal disruption

Netting is porous allowing
hot air to escape causing a
cool cushion under the
shade

Excellent warranty gives
peace of mind

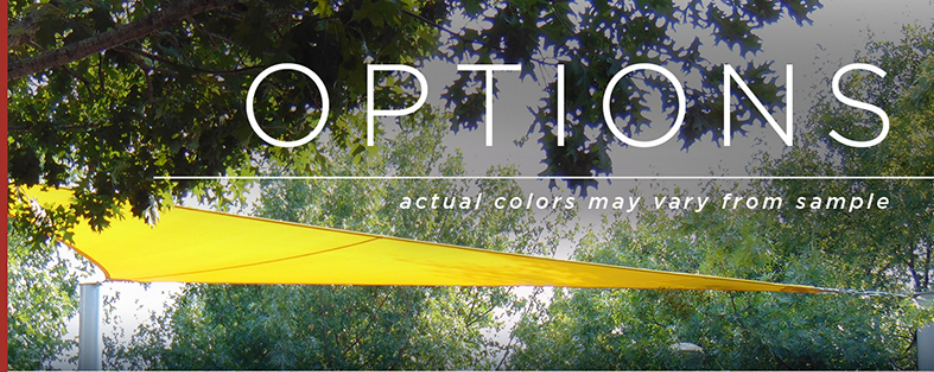


www.modernshade.com

877.385.3444

Local: 512.385.4100

Fax: 512.385.4103




Fabric Features

- Fade and tear resistant; will not crack, rot or fray
- 90 mph nominal wind load and 5 psf snow load with fabric attached
- High-density polyethylene woven architectural fabric, 89.3% - 97.7% Ultraviolet Resistant
- Sewn with Tenara TM Ultraviolet Rated Bonded Teflon thread utilizing the lock stitch sewing method
- Approved Fire Rating as a result of the ASTM E-84 (Class A)
- Fabric pockets are double folded to provide extra reinforcement
- OEKO-TEX Certification - certified free of harmful chemicals like lead & phthalates
- Greenguard Certification - great for schools and use with children, this certifies that materials contribute to healthy air quality (low chemical emissions)
- Melanoma International Foundation Seal of Approval - this product is effective in preventing sun damage to the skin or eyes

Structural Information

- High Strength Pre-galvanized and ASTM
- TGIC polyester powder shall meet or exceed ASTM standards for adhesion, hardness, impact, flexibility, over bake resistance, and sea spray resistance
- The manufacturer shall provide a 20 year non-prorated warranty against failure due to rust-through corrosion on steel frames
- Structural steel tubular products shall be cold-formed structural quality carbon steel complying with ASTM A-500, Grade B except where engineer drawings specify otherwise
- Primed with Zinc rich primer
- Powder coated in the approved color by electro-statically applying and baking at 400 degrees Fahrenheit to a thickness between 3.0 - 5.0 mil for a consistent glossy finish
- Welding performed in accordance with the latest edition of the American Welding Society Structural Welding Code ASW D11
- Standard practice welding performed using E-70 electrodes or gas-metal arc welding utilizing ER 70- S6
- Installation, design, and structural specifications shall be in accordance with ASTM Structural Specifications for Bolted Connections

Fabric Color Options

			
Natural 96.8% UVR Block	Desert Sand 96.4% UVR Block	Cedar 94.7% UVR Block	Brown 94.6% UVR Block
			
Cayenne 94.0% UVR Block	Cherry Red 89.3% UVR Block	Deep Ochre 94.4% UVR Block	Brunswick Green 95.1% UVR Block
			
Sky Blue 93.8% UVR Block	Aquatic Blue 93.6% UVR Block	Turquoise 94.3% UVR Block	Navy Blue 95.2% UVR Block
			
Rivergum 92.3% UVR Block	Steel Grey 93.0% UVR Block	Gun Metal 97.7% UVR Block	Black 97.4% UVR Block Yellow 97.1% UVR Block

Limited Warranty

Modern Shade LLC offers a 10 year non-prorated warranty on the shade fabric, a 20 year non-prorated warranty on steel frames and a 1 year warranty on all moving parts, surface coat finish, or any other product or part not covered by the above warranties.

Powder Coat Color Options

(Hot Dip Galvanized finish available upon request)

			
Signal Red RAL 3001	Brown Red RAL 3011	Sepia Brown RAL 8014	Beige RAL 1001
			
Signal Blue RAL 5005	Cobalt Blue RAL 5013	Moss Green RAL 6005	Zinc Yellow RAL 1018
			
Traffic Black RAL 9017	Window Grey RAL 7040	Light Ivory RAL 1015	Signal White RAL 9003



4213 Felter Lane
Austin, Texas
78744

Warranty

Modern Shade, LLC. ("MODERN SHADE") warrants that all Commercial Shade Products (Product) sold shall be free of defects in materials or workmanship. The Warranty set forth shall be the purchaser's sole and exclusive Warranty and is effective from the date of Product shipment or pickup. MODERN SHADE further warrants:

LIMITED 20 YEAR NON-PRORATED WARRANTY against failure due to rust-through corrosion on all Commercial steel frames with the exception of powder coated steel frames installed within 5 miles of the coast which has a 10 YEAR NON-PRORATED WARRANTY against failure due to rust-through corrosion. Failure to provide routine maintenance as stated in the below Required Maintenance and Care will void the Warranty.

LIMITED 10 YEAR NON-PRORATED WARRANTY on all HDPE Commercial shade fabric and Teflon stitching against cracks, tears, material breakdown or significant fading as a direct result of ultra-violet exposure with the exception of Red, which carries a 3 year limited warranty. MODERN SHADE reserves the right, in cases where certain fabric colors have been discontinued, to offer the customer a choice of available colors to replace the warranted fabric of the discontinued color.

Note: All HDPE Commercial shade fabric and Teflon stitching over 40' in length carry a limited 5 year non-prorated warranty. Other non-HDPE fabrics are covered by their respective manufacturer's warranty.

LIMITED 1 YEAR WARRANTY on all moving parts, surface coat finish or any other product or part not covered by one of the above warranties.

All of the above Warranties exclude any cosmetic issues. MODERN SHADE reserves the right to repair or replace any item covered by this Warranty. MODERN SHADE shall deliver all repaired or replacement part or parts to the customer **FREE OF CHARGE**. MODERN SHADE shall not be responsible for providing labor or the cost of labor for the removal of the defective part or parts and the installation of any replacement part or parts. All Repaired or Replacement parts shall be warranted for remainder of original warranty. The Warranty shall be void if the Product is not paid for in full within 30 days. MODERN SHADE specifically denies the implied warranties of fitness for a particular purpose and merchantability. The Warranty is void if the Product is not installed in strict compliance with the MODERN SHADE specifications. Purchaser shall notify MODERN SHADE in writing within thirty (30) days following the discovery of the alleged defect, detailing any defects for which a Warranty claim is being made; otherwise the Warranty shall be void. The Warranty shall be void if damage to the Product or any of its components is caused by misuse; harmful chemicals; excessive loads, pressures or forces such as abnormal weather conditions outside or in excess of the design specifications; acts of God; falling objects other than hail; explosions; fire; riots; civil commotion; vandalism; external forces; acts of war; radiation; harmful fumes or foreign substances in the atmosphere; floods; abuse by machinery, equipment or any persons; immersion in salt or chlorine water; not performing maintenance as described in the below Required Maintenance and Care; causes not within MODERN SHADE'S control; or if modifications are made to the Product without prior written consent from MODERN SHADE including but not limited to attaching signs, banners, lights or decorations. All Commercial shade products are designed for 90 MPH wind speed (three second gusts) and 5 PSF snow load, unless otherwise stated. Fabric Tops must be removed if weather conditions are expected to exceed these design limits. Commercial steel frames without a membrane top are designed for 150 MPH wind speed (three second gusts). Light fixtures are limited solely to the manufacturer's warranty.

(512) 385-4100

(877) 385-3444 TF

(512) 385-4103 F



**4213 Felter Lane
Austin, Texas
78744**

Liability Limitation:

Modern shade shall not, in any event, be liable in contract or in tort (including negligence) for loss of profits or revenue, loss of use of equipment or facilities, cost of capital, or for any special, indirect, incidental or consequential damages of any nature resulting from or in any manner relating to the product covered hereby, its design, use, any inability to use the same or any delay in delivery of the same. Furthermore, it is understood and agreed that the sole and exclusive remedy with respect to defective product shall be the repair, correction or replacement thereof pursuant to the foregoing provisions. Should the product or any part of it prove so defective, however as to preclude the remedying of warranted defects by repair or replacement, the customer's sole and exclusive remedy shall be the refund of the purchase price of the product, or part thereof which is defective, upon its return to modern shade. Furthermore, modern shade is not liable for damage to property caused by rain or hail. Corrections of non-conformities and defects in the manner and for the period of time provided above shall constitute fulfillment of all liabilities of modern shade to the customer, whether based on contract, negligence or otherwise with respect to or arising out of such product. No warranties or representation at any time made by any sales representative, dealer, agent or any person shall be effective to vary or expand the above express warranty or any other term hereof.

Required Maintenance and Care

Failure to provide the following routine maintenance shall void the Warranty.

Maintenance of Fabric Tops:

Fabric tops should be checked annually to ensure proper cable tension is maintained throughout the Warranty period. To remove dirt or bird droppings from fabric tops, simply spray the underside with water. For stubborn dirt, mild dish soap may be applied and rinsed.

Maintenance of Steel Frame:

Owner is responsible for routine maintenance to preserve the finish and welded joints. If surface rust or corrosion appears (regardless of cause), owner shall remove with sand paper or wire brush, prime and repaint. Ensure all connecting hardware is properly secured. Ensure all bolted connections and slip fit joints are caulked as needed. Failure to provide routine maintenance will void the Warranty.



103 Red Bird Lane
Austin, Texas
78745-3122
playground@tfharper.com

ROCK CLAUSE

IN THE EVENT THAT SITE SOIL OR ROCK CONDITIONS ARE SUCH TO PREVENT NORMAL INSTALLATION TIME AND PROCEDURES, THE OWNER/CUSTOMER WILL BE RESPONSIBLE FOR ADDITIONAL EQUIPMENT AND LABOR EXPENSES IN THE AMOUNT OF SIX HUNDRED AND FIFTY AND NO/100 DOLLARS (\$650.00) PER DAY IN ORDER TO ACCOMPLISH THE INSTALLATION.

UNDERGROUND UTILITY CLAUSE

NEITHER T. F. HARPER & ASSOCIATES, ITS EMPLOYEES OR ITS SUB-CONTRACTORS ARE RESPONSIBLE FOR ANY DAMAGE DONE TO ANY TYPE OF UNDERGROUND UTILITIES ON THE SITE CHOSEN BY THE PROPERTY OWNER/MANAGER TO INSTALL THE EQUIPMENT UNLESS THE OWNER/MANAGER HAS THESE LINES ACCURATELY STAKED PRIOR TO INSTALLATION COMMENCEMENT. WITHOUT PROPER AND ACCURATE STAKING OF THESE UNDERGROUND LINES, ANY COSTS INCURRED TO REPAIR DAMAGED LINES OR TO RENDER MEDICAL TREATMENT IN THE EVENT OF INJURY TO A T. F. HARPER & ASSOCIATES EMPLOYEE OR SUB-CONTRACTOR DUE TO CONTACT WITH UNMARKED UNDERGROUND LINES, SHALL BE THE SOLE RESPONSIBILITY OF THE PROPERTY OWNER/MANAGER. T.F. HARPER & ASSOCIATES, ITS EMPLOYEES OR SUB-CONTRACTORS CANNOT PROCEED WITH ANY JOB WHERE UNDERGROUND LINES ARE THOUGHT TO BE PRESENT WITHOUT ACCURATE MARKINGS.

THE TERMS OF THIS PROPOSAL ARE UNDERSTOOD AND AGREED UPON BY THE UNDERSIGNED. THE UNDERSIGNED, AS THE OWNER OR REPRESENTATIVE OF THE OWNER, SWEARS TO BE AUTHORIZED TO SIGN THIS LEGAL AND BINDING AGREEMENT, THEREFORE ACCEPTING LEGAL RESPONSIBILITY AND LIABILITY FOR THE FULFILLMENT OF THE ABOVE TERMS.

Accepted By: _____
Date: _____

THE STATE OF TEXAS §

COUNTY OF WILLIAMSON §

**SERVICES CONTRACT
FOR SHELTER CANOPY &
INSTALLATION
(ANIMAL SHELTER)
(BuyBoard #512-16)**

Important Notice: County Purchase Orders and Contracts constitute expenditures of public funds, and all vendors are hereby placed on notice that any quotes, invoices or any other forms that seek to unilaterally impose contractual or quasicontractual terms are subject to the extent authorized by Texas law, including but not limited to Tex. Const. art. XI, § 7, the Texas Government Code, the Texas Local Government Code, the Texas Transportation Code, the Texas Health & Safety Code, and Opinions of the Texas Attorney General relevant to local governmental entities.

THIS CONTRACT is made and entered into by and between **Williamson County, Texas** (hereinafter "The County"), a political subdivision of the State of Texas, acting herein by and through its governing body, and **T.F. Harper & Associates LP** (hereinafter "Service Provider"), 103 Red Bird Ln., Austin, TX 78745 (512-440-0707). The County agrees to engage Service Provider as an independent contractor, to assist in providing certain operational services pursuant to the following terms, conditions, and restrictions:

I.

No Agency Relationship & Indemnification: It is understood and agreed that Service Provider shall not in any sense be considered a partner or joint venturer with The County, nor shall Service Provider hold himself out as an agent or official representative of The County unless expressly authorized to do so by a majority of the Williamson County Commissioners Court. Service Provider shall be considered an independent contractor for the purpose of this agreement and shall in no manner incur any expense or liability on behalf of The County other than what may be expressly allowed under this agreement. The County will not be liable for any loss, cost, expense or damage, whether indirect, incidental, punitive, exemplary, consequential of any kind whatsoever for any acts by Service Provider or failure to act relating to the services being provided. Service

Provider agrees to indemnify, hold harmless, and defend The County against any claim, demand, loss, injury, damages, action, or liability of any kind against The County resulting from any services Service Provider perform on behalf of The County.

II.

No Waiver of Sovereign Immunity or Powers: Nothing in this agreement will be deemed to constitute a waiver of sovereign immunity or powers of The County, the Williamson County Commissioners Court, or the Williamson County Judge.

III.

No Assignment: Service Provider may not assign this contract.

IV.

Compliance with All Laws: Service Provider agrees and will comply with any and all local, state or federal requirements with respect to the services rendered.

V.

Consideration and Compensation: Service Provider will be compensated based on the attached Fee Proposal/Scope of Work, dated June 28, 2019, which is marked as Exhibit "A" and incorporated herein as if copied in full. **The not-to-exceed amount under this agreement is \$23,943.82, unless amended by a change order and approved by the Williamson County Commissioners Court.** Payment for goods and services shall be governed by Chapter 2251 of the Texas Government Code. An invoice shall be deemed overdue the 31st day after the later of (1) the date The County receives the goods under the contract; (2) the date the performance of the service under the contract is completed; or (3) the date the Williamson County Auditor receives an invoice for the goods or services. Interest charges for any overdue payments shall be paid by The County in accordance with Texas Government Code Section 2251.025. More specifically, the rate of interest that shall accrue on a late payment is the rate in effect on September 1 of The County's fiscal year in which the payment becomes due. The said rate in effect on September 1 shall be equal to the sum of one percent (1%); and (2) the prime rate published in the Wall Street Journal on the first day of July of the preceding fiscal year that does not fall on a Saturday or Sunday.

VI.

Insurance: Service Provider shall provide and maintain, until the services covered in this Contract is completed and accepted by The County, the minimum insurance coverage in the minimum amounts as described below. Coverage shall be

written on an occurrence basis by companies authorized and admitted to do business in the State of Texas and rated A- or better by A.M. Best Company or otherwise acceptable to The County and name The County as an additional insured.

Type of Coverage		Limits of Liability
a.	Worker's Compensation	Statutory
b.	Employer's Liability	
	Bodily Injury by Accident	\$500,000 Ea. Accident
	Bodily Injury by Disease	\$500,000 Ea. Employee
	Bodily Injury by Disease	\$500,000 Policy Limit
c.	Comprehensive general liability including completed operations and contractual liability insurance for bodily injury, death, or property damages in the following amounts:	

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

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

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

Service Provider, as an independent contractor, meets the qualifications of an "Independent Contractor" under Texas Worker's Compensation Act, Texas Labor Code, Section 406.141, and must provide its employees, agents and sub-subcontractors

worker's compensation coverage. Contactor shall not be entitled to worker's compensation coverage or any other type of insurance coverage held by The County.

Upon execution of this Contract, Service Provider shall provide The County with insurance certificates evidencing compliance with the insurance requirements of this Contract.

VII.

INDEMNIFICATION - EMPLOYEE PERSONAL INJURY CLAIMS: TO THE FULLEST EXTENT PERMITTED BY LAW, THE SERVICE PROVIDER SHALL INDEMNIFY, DEFEND (WITH COUNSEL OF THE COUNTY'S CHOOSING), AND HOLD HARMLESS THE COUNTY, AND THE COUNTY'S EMPLOYEES, AGENTS, REPRESENTATIVES, PARTNERS, OFFICERS, AND DIRECTORS (COLLECTIVELY, THE "INDEMNITEES") AND SHALL ASSUME ENTIRE RESPONSIBILITY AND LIABILITY (OTHER THAN AS A RESULT OF INDEMNITEES' GROSS NEGLIGENCE) FOR ANY CLAIM OR ACTION BASED ON OR ARISING OUT OF THE PERSONAL INJURY, OR DEATH, OF ANY EMPLOYEE OF THE SERVICE PROVIDER, OR OF ANY SUBCONTRACTOR, OR OF ANY OTHER ENTITY FOR WHOSE ACTS THEY MAY BE LIABLE, WHICH OCCURRED OR WAS ALLEGED TO HAVE OCCURRED ON THE WORK SITE OR IN CONNECTION WITH THE PERFORMANCE OF THE WORK. SERVICE PROVIDER HEREBY INDEMNIFIES THE INDEMNITEES EVEN TO THE EXTENT THAT SUCH PERSONAL INJURY WAS CAUSED OR ALLEGED TO HAVE BEEN CAUSED BY THE SOLE, COMPARATIVE OR CONCURRENT NEGLIGENCE OF THE STRICT LIABILITY OF ANY INDEMNIFIED PARTY. THIS INDEMNIFICATION SHALL NOT BE LIMITED TO DAMAGES, COMPENSATION, OR BENEFITS PAYABLE UNDER INSURANCE POLICIES, WORKERS COMPENSATION ACTS, DISABILITY BENEFITS ACTS, OR OTHER EMPLOYEES BENEFIT ACTS.

INDEMNIFICATION - OTHER THAN EMPLOYEE PERSONAL INJURY CLAIMS: TO THE FULLEST EXTENT PERMITTED BY LAW, SERVICE PROVIDER SHALL INDEMNIFY, DEFEND (WITH COUNSEL OF THE COUNTY'S CHOOSING), AND HOLD HARMLESS THE COUNTY, AND THE COUNTY'S EMPLOYEES, AGENTS, REPRESENTATIVES, PARTNERS, OFFICERS, AND DIRECTORS (COLLECTIVELY, THE "INDEMNITEES") FROM AND AGAINST CLAIMS, DAMAGES, LOSSES AND EXPENSES, INCLUDING BUT NOT LIMITED TO ATTORNEYS' FEES, ARISING OUT OF OR ALLEGED TO BE RESULTING FROM THE PERFORMANCE OF THIS AGREEMENT OR THE WORK DESCRIBED HEREIN, TO THE EXTENT CAUSED BY THE NEGLIGENCE, ACTS, ERRORS, OR OMISSIONS OF SERVICE PROVIDER OR ITS SUBCONTRACTORS, ANYONE EMPLOYED BY THEM OR ANYONE FOR WHOSE ACTS THEY MAY BE LIABLE, REGARDLESS OF WHETHER OR NOT SUCH CLAIM, DAMAGE, LOSS OR EXPENSE IS CAUSED IN WHOLE OR IN PART BY A PARTY INDEMNIFIED HEREUNDER.

VIII.

Services: Service Provider shall provide services *as an independent contractor* pursuant to terms and policies of the Williamson County Commissioners Court. Service

Provider expressly acknowledges that he or she is not an employee of The County. The services include, but are not limited to the following items in order to complete the project:

As described in the Fee Proposal with Scope of Work, dated June 28, 2019, which is incorporated herein as if copied in full.

IX.

Good Faith Clause: Service Provider agrees to act in good faith in the performance of this agreement.

X.

Confidentiality: Service Provider expressly agrees that he or she will not use any incidental confidential information that may be obtained while working in a governmental setting for his or her own benefit, and agrees that he or she will not enter any unauthorized areas or access confidential information and he or she will not disclose any information to unauthorized third parties, and will take care to guard the security of the information at all times.

XI.

Termination: This agreement may be terminated at any time at the option of either party, without *future or prospective* liability for performance upon giving thirty (30) days written notice thereof. In the event of termination, The County will only be liable for its pro rata share of services rendered and goods actually received.

XII.

Venue and Applicable Law: Venue of this contract shall be Williamson County, Texas, and the laws of the State of Texas shall govern all terms and conditions.

XIII.

Effective Date and Term: This contract shall be in full force and effect when signed by all parties and shall continue for a reasonable time period for the specific project and shall terminate upon project completion or when terminated pursuant to paragraph XI above.

XIV.

Severability: In case any one or more of the provisions contained in this agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision in this agreement and this agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in it.

XV.

Right to Audit: Service Provider agrees that The 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 Service Provider which are directly pertinent to the services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. Service Provider agrees that The County shall have access during normal working hours to all necessary Service Provider facilities and shall be provided adequate and appropriate workspace in order to conduct audits in compliance with the provisions of this section. The County shall give Service Provider reasonable advance notice of intended audits.

XVI.

County Judge or Presiding Officer Authorized to Sign Contract: The presiding officer of The County's governing body who is authorized to execute this instrument by order duly recorded may execute this contract on behalf of The County.

IN WITNESS WHEREOF, County and Service Provider have duly executed this Agreement to be effective as of the date of the last party's execution below.

WILLIAMSON COUNTY:

Authorized Signature

Date: _____, 2019

SERVICE PROVIDER:



Authorized Signature

Date: July 10, 2019

Exhibit "A"
(Quote/Scope of Work, June 28, 2019)

Commissioners Court - Regular Session**21.****Meeting Date:** 07/23/2019

Doucet & Assoc WA2 Analysis of Drainage Detention

Submitted For: Robert Daigh**Submitted By:** Vicky Edwards, Infrastructure**Department:** Infrastructure**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on Work Authorization No 2 in the amount of \$50,000.00 to expire on December 31, 2021 under Williamson County Contract for Engineering Services between Doucet & Associates and Williamson County dated July 16, 2019 for Engineering Analysis of Drainage Detention for Williamson County Road and Bridge.

Background

Fiscal Impact

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

Attachments[Doucet & Assoc WA2 Analysis of Drainage Detention](#)

Form Review**Inbox**

Hal Hawes

County Judge Exec Asst.

Form Started By: Vicky Edwards

Final Approval Date: 07/15/2019

Reviewed By

Hal Hawes

Andrea Schiele

Date

07/15/2019 01:07 PM

07/15/2019 03:10 PM

Started On: 07/12/2019 11:07 AM

WORK AUTHORIZATION NO. 2

PROJECT: Engineering Analysis of Drainage Detention

This Work Authorization is made pursuant to the terms and conditions of the Williamson County Contract for Engineering Services, being dated July 16, 2019 and entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and Doucet & Associates (the "Engineer").

Part 1. The Engineer will provide the following Engineering Services set forth in Attachment "B" of this Work Authorization.

Part 2. The maximum amount payable for services under this Work Authorization without modification is \$50,000.00.

Part 3. Payment to the Engineer for the services established under this Work Authorization shall be made in accordance with the Contract.

Part 4. This Work Authorization shall become effective on the date of final acceptance and full execution of the parties hereto and shall terminate on December 31, 2021. The Engineering Services set forth in Attachment "B" of this Work Authorization shall be fully completed on or before said date unless extended by a Supplemental Work Authorization.

Part 5. This Work Authorization does not waive the parties' responsibilities and obligations provided under the Contract.

Part 6. County believes it has sufficient funds currently available and authorized for expenditure to finance the costs of this Work Authorization. Engineer understands and agrees that County's payment of amounts under this Work Authorization is contingent on the County receiving appropriations or other expenditure authority sufficient to allow the County, in the exercise of reasonable administrative discretion, to continue to make payments under this Contract. It is further understood and agreed by Engineer that County shall have the right to terminate this Contract at the end of any County fiscal year if the governing body of County does not appropriate sufficient funds as determined by County's budget for the fiscal year in question. County may effect such termination by giving written notice of termination to Engineer.

Part 7. This Work Authorization is hereby accepted and acknowledged below.

EXECUTED this ____ day of _____, 2019.

ENGINEER:

Doucet & Associates, Inc.

By: 
Signature

Amy Doucet
Printed Name

President
Title

COUNTY:

Williamson County, Texas

By: _____
Signature

Bill Gravell, Jr.
Printed Name

Williamson County Judge
Title

LIST OF ATTACHMENTS

Attachment A - Services to be Provided by County

Attachment B - Services to be Provided by Engineer

Attachment C - Work Schedule

Attachment D - Fee Schedule

Attachment A - Services to be Provided by County

Williamson County will provide a Project Manager and any requested data that is in the County's control.

Attachment B - Services to be Provided by Engineer

SCOPE OF SERVICES

In support of the County goals identified in the previous section, our Team will perform the following tasks:

- 1) Williamson County Floodplain Administrators Presentation – Our Team will prepare and conduct a presentation highlighting the findings and recommendations of the watershed timing assessment and potential exempt reaches pilot study to the Municipal Floodplain Administrators of Williamson County. We will use the MS Powerpoint presentation previously developed for the Subdivision Committee Technical Advisors with minor modifications and clarifications requested by the County and deemed appropriate by our Team. During the presentation, we will solicit feedback from the attendees and address issues and concerns to the greatest extent possible. Williamson County staff will coordinate attendees as well as the date, time, and location of the presentation. It is anticipated that the presentation will be within the last two weeks of July.
- 2) Technical Memorandum & Subdivision Regulation Revisions – Our Team will prepare a technical memorandum summarizing the findings and recommendations of the watershed timing assessment and potential exempt reaches pilot study. The memo will include a summary of recommended revisions and/or additions to the Drainage and Flood Control Section of the Subdivision Regulations for consideration by the County. Revisions will provide clarity related to acceptable hydrologic and hydraulic methodologies and modeling platforms; SCS Curve Number development; ranges for parameters and coefficients; detention applicability, requirements, and potential exemptions; and other issues. Doucet will also incorporate feedback from County staff provided during our meetings on June 11th, 19th and 27th.

As part of this task, our Team will evaluate detention exemptions allowed by other communities based on development density (lot size, number of lots, impervious coverage, etc.) and their applicability to Williamson County. Our Team will recommend appropriate detention exemption criteria with the intent to avoid unnecessary concentration of runoff within low-density developments that may otherwise maintain a "sheet flow" runoff regime similar to pre-development conditions. An effort will also be made to review up to two (2) known case studies that may provide justification for the recommendations provided.

This task also includes evaluation of the times to peak of current proposed potential exempt reaches (Option 1), which are based on USGS HUC12 delineations, within the Upper San Gabriel River watershed (other watersheds may be evaluated depending on schedule and budget constraints). This task also includes a technical review by Scheibe Consulting of the methods used in the pilot study, and consideration of quality control "tests" to verify the approach developed by Doucet. This task does not include a detailed, county-wide evaluation and refinement of potential exempt reaches based on individual watershed models; however, these services can be provided under a separate work authorization.

Doucet will develop a draft technical memorandum (including formal QA/QC by Scheibe) for the County's review within three weeks of notice to proceed from the County. Doucet

will coordinate an initial review meeting with County staff to discuss the County's review comments and overall vision. Within two weeks of the initial review meeting, Doucet will provide the County with a final technical memorandum for the County's consideration and use.

ASSUMPTIONS

1. Reimbursables - Printing, reproduction, and other non-labor charges that are directly related to this project will be billed at cost. In-house printing charges will be based on competitive rates of local reproduction companies.
2. Services excluded from this proposal are, but not limited to: revisions and/or additions to actual subdivision regulation text, civil design, permitting, surveying, bid/award assistance, construction phase services. Should any of these services be desired or required, an additional scope, fee, and schedule proposal will be necessary.
3. All permit, license, inspection, testing fees, etc., shall be the responsibility of the Owner or Client and are not included in this agreement.
4. Should the Owner request changes to the above defined SCOPE OF SERVICES after an agreement is developed or if additional services are requested, the additional work shall be billed on a time and materials basis or other arrangement agreeable to both parties. An estimate of additional costs will be provided and approved prior to proceeding with the additional project work.
5. The professional services fees associated with this proposal do not include fees payable to the County, TCEQ, USACE, FEMA, or other review or permitting authorities.
6. Once our deliverables are reviewed and all comments addressed, further modifications to the document will be considered additional services if they are significant.

Attachment C - Work Schedule

SCHEDULE

Upon receiving authorization to proceed from the County, the Doucet team anticipates that presentation and draft technical memorandum will be complete within three (3) weeks, and the final technical memorandum will be complete within two (2) weeks of receiving Williamson County comments on the draft memorandum.

Attachment D - Fee Schedule

Please see next pages.



7401B Highway 71 West, Suite 160
Austin, TX 78735
Office: 512.583.2600
Fax: 512.583.2601

DoucetandAssociates.com

Schedule A

Doucet & Associates 2019 Fee Schedule (effective 04/01/2019)

<u>Personnel</u>	<u>Hourly Fee</u>	<u>Personnel</u>	<u>Hourly Fee</u>
Principal Engineer (PE)	\$240.00	Principal Surveyor (RPLS)	\$240.00
Senior Project Manager	\$220.00	Project Manager (RPLS)	\$200.00
Project Manager	\$190.00	Project Coordinator	\$140.00
Senior Project Engineer (PE)	\$175.00	Survey Specialist	\$130.00
Project Engineer III	\$160.00	Survey Technician	\$100.00
Project Engineer II	\$150.00	GIS Specialist	\$130.00
Project Engineer I	\$140.00	GIS Technician	\$100.00
Engineer Associate II	\$125.00	LiDAR Specialist	\$130.00
Engineer Associate I	\$110.00	LiDAR Technician	\$100.00
Sr. Construction Technician	\$140.00	Aerial Mapping Specialist	\$130.00
Construction Manager	\$105.00	Aerial Mapping Technician	\$100.00
Program Manager	\$105.00	Utility Specialist	\$130.00
Sr. Civil Technician	\$135.00	Utility Technician	\$100.00
Civil Technician	\$120.00	Field Coordinator	\$140.00
Assistant Civil Technician	\$110.00	Field Specialist	\$110.00
		Field Technician	\$ 60.00
Senior Planner (AICP)	\$160.00	Division Administrator	\$100.00
Project Planner	\$145.00	LiDAR Scanner	\$100.00/hr
Staff Planner	\$110.00	Drone	\$600.00/hr
Planning Technician	\$100.00	Ground Targets	\$25/ea
		Concrete Monuments	\$250/ea
Sr. Operations Assistant	\$ 90.00	ATV/Boat/Sonar	\$100/day
Operations Assistant	\$ 70.00		
		Mileage	Current IRS rate
Expert Witness	\$500.00		

COMMITMENT YOU EXPECT.
EXPERIENCE YOU NEED.
PEOPLE YOU TRUST.



Doucet, Schelbe will make necessary updates to the H&H models and submit to FEMA as a LOMR for final acceptance. It is assumed that only minor changes from the final design (i.e. CLOMR documents) and the final construction will occur. If major changes in the construction occur, then additional scope and fee may be necessary to ensure an accurate LOMR application and modeling updates are submitted. This effort will include up to two (2) rounds of minor FEMA comments associated with the LOMR application. This effort also assumes that Doucet will have the levee accredited by FEMA prior to (or in conjunction with) the LOMR application.

Fee Schedule:

See the attached Fee Schedule for the hourly breakdown by task.

If additional services are required [including construction phase services], these services shall be billed at the following hourly rates:

1. *Principal Engineer - \$219/hr*
2. *Senior Engineer - \$188.5/hr*
3. *Project Engineer - \$147.5/hr*
4. *Engineer - \$127.25/hr*
5. *EIT 2 - \$112/hr*
6. *EIT 1 - \$96.75/hr*
7. *Admin - \$66/hr*

Notes:

1. This engineering fee does not include permit fees to the city, county, TCEQ, USACE, FEMA, or other unanticipated review/permitting authorities.

Attachment A

[illegible]

RATE SCHEDULE**Effective January 1, 2019 through December 31, 2019****PERSONNEL**

Blanton & Associates, Inc., provides services on an hourly professional fee basis according to the rates scheduled below:

Project Principal.....	\$225.00
Project Manager.....	\$160.00 - \$180.00
Senior Environmental Professional.....	\$130.00 - \$160.00
Staff Scientist II.....	\$120.00 - \$130.00
Staff Scientist I.....	\$110.00 - \$120.00
Environmental Technician II.....	\$ 90.00 - \$110.00
Environmental Technician I.....	\$ 75.00 - \$ 90.00
GIS Analyst/Cartography.....	\$ 95.00 - \$110.00
GIS Technician.....	\$ 80.00 - \$ 95.00
Clerical/Administrative.....	\$ 60.00 - \$ 70.00

TRAVEL & SUBSISTENCE

All travel expenses, including lodging, are invoiced at actual cost. Cost of mileage for company-owned vehicles is computed at the current IRS rate. Rental automobiles and fuel costs for same will reflect actual costs to the firm. Company boats are billed at a rate of \$500.00 per day plus fuel. Copies will be billed at the rate of \$.05 per page.

PURCHASED SERVICES

All purchased services are invoiced at actual cost. These include, but are not limited to, reproduction, computer time, long distance telephone, consultants, subcontract services, rented or leased equipment, and expendable supplies.

**GEOTECHNICAL INVESTIGATION
FOR
WILLIAMSON COUNTY JUVENILE JUSTICE CENTER
DRAINAGE IMPROVEMENTS
WILCO WAY
GEORGETOWN, TEXAS**

COST ESTIMATE

1.	Engineer's site Visit - 6 Hrs. @ \$165.00	\$ 990.00
2.	Rig Mobilization:.....	650.00
	Support Truck and Crew Travel Time 3 Days @ \$225.00/Day	675.00
3.	Drilling, Logging, and Sampling:	
	Maple Street Embankment	
	11 Borings @ 15 feet - 165 LF @ \$16.00/Ft.	2,640.00
	Levee/Floodwall Alignment	
	7 Borings at 15 feet - 105 LF @ \$16.00/Ft.	1,680.00
	Excavation Area Borings	
	6 Borings at 5 feet - @ \$110.00 Ba.	660.00
4.	Laboratory Testing (Atterberg Limits, Unconfined Compression Tests, Minus #200 Sieve Tests, Moisture Contents, Dry Density, Permeability Tests, Triaxial tests, etc.).....	4,800.00
5.	Engineering Report with Evaluation of Maple Street Dam Embankment, New Levee Flood Wall Recommendations and Suitability of On-Site Excavated Soils for Fill:.....	2,500.00
	Sub Total	\$ 12,595.00

Additional engineering and lab testing services for in depth stability/settlement analysis for the embankments to meet FEMA Accreditation\$ 5,000.00
Total Estimated Cost\$ 19,595.00

Total estimated costs are expected to range from about \$19,000 to \$21,500.00 depending on the subsurface conditions, extent of laboratory testing and engineering hours required.

CLIENT INFORMATION: (Responsible Billing Party)

This information must be filled out before the geotechnical investigation can be scheduled. The undersigned agrees to the above scope of work and following conditions and is responsible for payment.

WJJC Drainage Improvements
3 June 2019
Page 3 of 4

HOLT
ENGINEERING, INC.

2220 Barton Skyway -- Austin, Texas -- 78704 -- Ph. (512) 447-8166 -- Fax (512) 447-0852

Commissioners Court - Regular Session**22.****Meeting Date:** 07/23/2019

Prime Strategies Inc WA6 Sup1 Road Bond Program Mgmt WC-0425

Submitted For: Robert Daigh**Submitted By:** Vicky Edwards, Infrastructure**Department:** Infrastructure**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on Supplemental Work Authorization No 1 to Work Authorization No 6 under Williamson County Contract between Prime Strategies Inc. and Williamson County dated May 13, 2014 for FY 2019 Road Bond Program Planning, Design and Program Management GEC (WC-0425).

Background

This supplemental is to increase the maximum amount payable to \$3,250,000.00 reflecting an increase of \$254,380.00.

Fiscal Impact

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

Attachments

Prime Strategies Inc WA6 Sup1 Road Bond Program Mgmt WC-0425

Form Review**Inbox**

Hal Hawes

County Judge Exec Asst.

Form Started By: Vicky Edwards

Final Approval Date: 07/15/2019

Reviewed By

Hal Hawes

Andrea Schiele

Date

07/15/2019 02:47 PM

07/15/2019 03:12 PM

Started On: 07/15/2019 09:19 AM

SUPPLEMENTAL NUMBER 1
TO
ANNUAL FISCAL YEAR WORK AUTHORIZATION NUMBER 6

This Supplemental No. 1 to Work Authorization No. 6 is made as of this 1st day of June, 2019, under the terms and conditions established in the Agreement for Engineering Services (General Engineering Consultant (GEC) – Program Management, Planning & Design Services), dated May 13, 2014 (the Agreement), between Williamson County, Texas (County) and Prime Strategies, Inc. (PSI). This Supplemental to the Annual Fiscal Year Work Authorization is made for the following purpose, consistent with the Project defined in the Agreement:

Manage design consultants, agency reviews and approval, construction lettings, and budget/contract controls for Road Bond Projects.

Section A. - Scope of Services

A.1. PSI shall perform the following Services:

See original Exhibit B – Work Authorization #6 – No Change

A.2. The following Services are not included in this Annual Fiscal Year Work Authorization, but shall be provided as Additional Services if authorized or confirmed in writing by the County:

Not Applicable

A.3. In conjunction with the performance of the foregoing Services, PSI shall provide the following submittals/deliverables (Documents) to County:

Monthly reports and other reports, memorandum, etc. identified in the Scope of Services

Section B. – Applicable Period and Schedule

This Supplemental to the Annual Fiscal Year Work Authorization shall be effective as of the date of the last party's execution below and continue until September 30, 2019. PSI shall perform the Services and deliver the related Documents (if any) according to the following schedule:

October 1, 2018 – September, 30, 2019

Section C. - Compensation

C.1. In return for the performance of the foregoing obligations, County shall pay to PSI the not-to-exceed amount of \$3,250,000.00 reflecting an increase of \$254,380.00, payable according to the Rate Schedule and terms of the Agreement.

C.2. Compensation for Additional Services (if any) shall be paid by County to PSI according to the Rate Schedule and terms of the Agreement.

Section D. - County's Responsibilities

County shall perform and/or provide the following in a timely manner so as not to delay the Services of PSI. Unless otherwise provided in this Annual Fiscal Year Work Authorization, County shall bear all costs incident to compliance with the following:

Not Applicable

Section E. - Other Provisions

The parties agree to the following provisions with respect to this specific Annual Fiscal Year Work Authorization:

Not Applicable

IN WITNESS WHEREOF, the County and PSI have executed this Supplemental to the Annual Fiscal Year Work Authorization.

Williamson County, Texas
(County)

By: _____

Name: Bill Gravell, Jr.

Title: County Judge

Date: _____, 20____

Prime Strategies, Inc.
(PSI)

By:  _____

Name: Michael J. Weaver

Title: President

Date: July 12, 2019

Commissioners Court - Regular Session**23.****Meeting Date:** 07/23/2019

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

Submitted For: Terron Evertson**Submitted By:** Adam Boatright, Infrastructure**Department:** Infrastructure**Division:** Road & Bridge**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on approval of the preliminary plat for the Waterloo Ranch subdivision – Precinct 4.

Background

This proposed subdivision consists of 4 lots and no new roads.

Timeline

2019-03-21 – Initial submittal of preliminary plat

2019-04-05 – 1st review complete with comments

2019-05-01 – 2nd submittal of preliminary plat

2019-05-23 – 2nd review complete with comments

2019-06-12 – 3rd submittal of preliminary plat

2019-07-05 – 3rd review complete with comments clear

2019-07-18 – Preliminary plat placed on July 23, 2019 Court agenda for consideration

Fiscal Impact

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

Attachments

[preliminary plat - Waterloo Ranch](#)

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Adam Boatright

Final Approval Date: 07/18/2019

Reviewed By

Andrea Schiele

Date

07/18/2019 11:53 AM

Started On: 07/11/2019 10:47 AM

WATERLOO RANCH

PRELIMINARY PLAT WILLIAMSON COUNTY, TEXAS

WATERLOO RANCH

OWNERS: SJPW RANCH INVESTMENTS, LLC
P. O. BOX 1249
SAN MARCOS, TEXAS 78667
TYLER WILLIAMS
(512) 738-6882
tylerwgl@gmail.com

ACREAGE: 11.19

NUMBER OF BLOCKS: 1

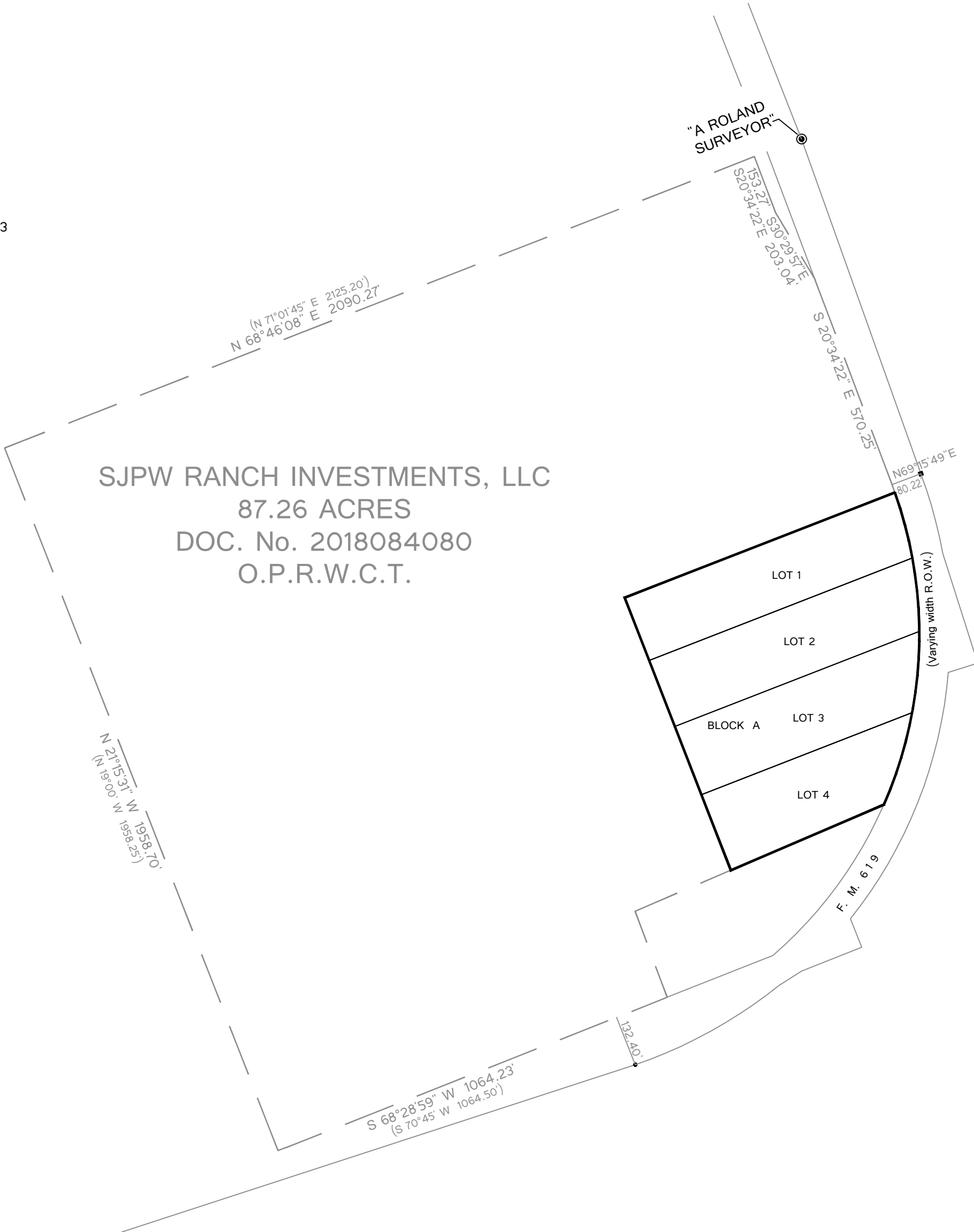
LINEAR FEET OF NEW STREET: 0'

NUMBER OF LOTS: 4

PATENT SURVEY: JOSEPHINE MILHRON SURVEY, ABSTRACT No. 433

SURVEYOR: JEFFREY J. CURCI, R.P.L.S. #5516
LANDDEV CONSULTING, LLC
5508 HIGHWAY 290 WEST, SUITE 150
AUSTIN, TEXAS 78735
(512) 872-6696
TBPLS FIRM REGISTRATION No. 10194101
jeff.curci@landdevconsulting.com

ENGINEER: BANKS & ASSOCIATES
820 CURRIE RANCH ROAD
WIMBERLEY, TX 78676
ERIN K. BANKS
TEXAS REGISTRATION No. 84248
(512) 801-9049
FIRM F-2002
erin.banks@vownet.net



§THE STATE OF TEXAS
§THE COUNTY OF TRAVIS

I, Jeffrey J. Curci, 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 and was prepared from an actual survey of the property made by me or under my supervision on the ground during the month of August 2018.

Date: _____
Jeffrey J. Curci
Registered Professional Land Surveyor
No. 5516 - State of Texas
(512) 917-0184

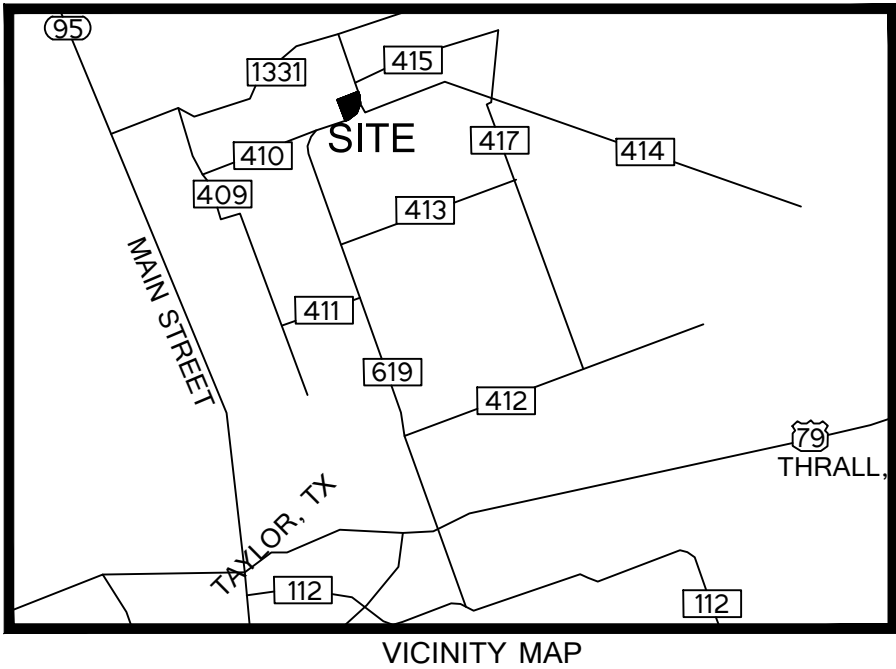
§THE STATE OF TEXAS
§THE COUNTY OF WILLIAMSON

I, Erin K. Banks, am authorized under the laws of the State of Texas to practice the profession of engineering, and hereby certify that this plat is feasible from an engineering standpoint and is true and correct to the best of my knowledge.

This tract is not located within the Edwards Aquifer Recharge Zone.

No portion of this subdivision is within the boundaries of the 100-year floodplain according to the Federal Flood Administration FIRM Panel 48491C0345E dated September 26, 2008.

Date: _____
Erin K. Banks, P.E.
Texas Registration No. 84248
Banks & Associates,
820 Currie Ranch Road
Wimberley, TX 78676
(512) 801-9049
FIRM F-2002



SUBMITTED: March 14, 2019

LANDDEV
CONSULTING, LLC
5508 HIGHWAY 290 WEST, SUITE 150
AUSTIN, TX 78735
OFFICE: (512) 872-6696
TBPLS FIRM NO. 10194101

WATERLOO RANCH

PRELIMINARY PLAT WILLIAMSON COUNTY, TEXAS

JOSEPHINE MILIRON SURVEY
ABSTRACT No. 433

BRYAN McDANIEL and
CANDICE J. McDONALD
10.01 ACRES (TRACT D)
DOC. No. 2019007070
O.P.R.W.C.T.

AURIEL AAA
DRYWALL, LLC
10.01 ACRES (TRACT E)
DOC. No. 2019011009
O.P.R.W.C.T.

LEGEND
● ½" IRON ROD FOUND
⊙ IRON ROD FOUND W/CAP
○ IRON PIPE FOUND
■ TxDOT TYPE I CONCRETE MONUMENT
B.L. BUILDING SETBACK LINE
D.R.W.C.T. DEED RECORDS, WILLIAMSON COUNTY, TX
O.P.R.W.C.T. OFFICIAL PUBLIC RECORDS, WILLIAMSON COUNTY, TX
() RECORD INFORMATION

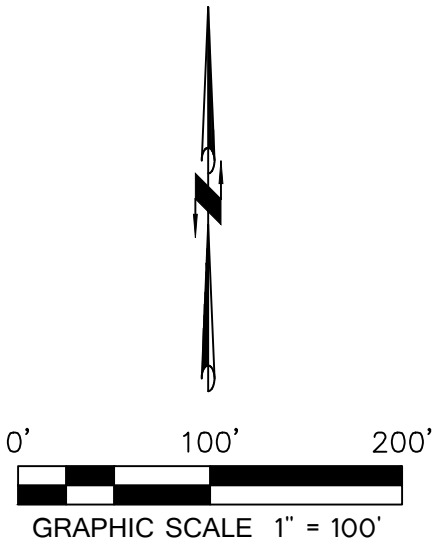
SPJW RANCH
INVESTMENTS, LLC
87.26 ACRES
DOC. No. 2018084080
O.P.R.W.C.T.

STEPHANIE A. WOELFEL
VOL. 2018 PG. 138 O.P.R.W.C.T.

EDWARD M. &
STEPHANIE A. WOELFEL
2.00 ACRES
DOC. No. 1997020254
O.P.R.W.C.T.

POINT OF BEGINNING
GRID COORDINATES
N: 10208471.57
E: 3222158.27

CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
C1	831.17'	1106.28'	43°02'51"	S 02°00'17" W	811.76'
C2	21.80'	1106.28'	1°07'46"	N 20°05'01" W	21.80'
C3	176.49'	1106.28'	9°08'26"	S 14°56'56" E	176.30'
C4	191.42'	1106.28'	9°54'49"	N 05°25'18" W	191.18'
C5	212.64'	1106.28'	11°00'46"	N 05°02'29" E	212.31'
C6	250.63'	1106.28'	12°58'50"	S 17°02'17" W	250.10'



- NOTES:
1. Bearings and directional control based on NAD83 Texas State Plane Coordinate System (4203) Texas Central Zone.
 2. Coordinates shown hereon are grid values, distances shown hereon have been scaled to surface by dividing the grid value by a combined scale factor of 0.999873.
 3. Contours shown hereon are based on CAPCOG LiDAR, provided by the client, and DOES NOT represent surveyed elevations/contours from an on the ground survey.

APPROX. LOCATION
100 YEAR FLOODPLAIN
per FEMA FIRM 48491C0345E
dated 9/26/2008
ZONE "A"

F. M. 619

WATERLOO RANCH

PRELIMINARY PLAT

WILLIAMSON COUNTY, TEXAS

§THE STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS:

§THE COUNTY OF WILLIAMSON

That I, Tyler Williams, acting herein by and through SJPW RANCH INVESTMENTS, LLC, sole owner of 87.26 acres of land in the Josephine Milhron Survey, Abstract 433, situated in Williamson County, Texas, as conveyed by Warranty Deed with Vendor's Lien from Arnie P. Safarik and Paula Safarik to SJPW Ranch Investments, LLC and recorded as Document No. 2018084080 of the Official Public Records of Williamson County, Texas, do hereby subdivide 11.19 acres and do hereby consent to all plat note requirements shown hereon. This subdivision to be known as:

WATERLOO RANCH

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, subject to any easements and/or restrictions heretofore granted and not released.

WITNESS BY MY HAND this the _____ day of _____, 201__ A.D.

Tyler Williams
SJPW Ranch Investments, LLC
P. O. Box 1249
San Marcos, Texas 78667

§THE STATE OF TEXAS
§THE COUNTY OF WILLIAMSON

I, the undersigned authority, on this the _____ day of _____, 201__ A.D. did personally appear Tyler Williams, known to me to be the person whose name is subscribed to the foregoing instrument of writing, and he acknowledged before me that he executed the same for the purposes and consideration therein expressed.

Notary Public

Printed Name

Commission Expires

Crockett National Bank, as lien holder of this property, does hereby consent to the platting of this property as indicated hereon and for the purposes and consideration as stated.

Lara Cooper, Sr. Mortgage Loan Officer
Crockett National Bank
502 South Koenigheim, Ste. 1D
San Angelo, Texas 76903

§THE STATE OF TEXAS
§THE COUNTY OF _____

I, the undersigned authority, on this the _____ day of _____, 201__ A.D. did personally appear Lara Cooper, known to me to be the person whose name is subscribed to the foregoing instrument of writing, and she acknowledged before me that she executed the same for the purposes and consideration therein expressed.

Notary Public

Printed Name

Commission Expires

LEGAL DESCRIPTION:

A DESCRIPTION OF AN 11.19 ACRE TRACT OF LAND, LOCATED IN THE JOSEPHINE MILHRON SURVEY, ABSTRACT No. 433 OF WILLIAMSON COUNTY, TEXAS. SAID 11.19 ACRE TRACT, BEING A PORTION OF THAT CERTAIN TRACT OR PARCEL OF LAND DESCRIBED AS CONTAINING 87.26 ACRES OF LAND IN A WARRANTY DEED WITH VENDOR'S LIEN, RECORDED SEPTEMBER 19, 2018, FROM ARNIE P. SAFARIK AND PAULA SAFARIK TO SJPW RANCH INVESTMENTS, LLC, OF RECORD AS DOCUMENT No. 2018084080, OFFICIAL PUBLIC RECORDS, WILLIAMSON COUNTY, TEXAS. SAID 11.19 ACRE TRACT AS SHOWN ON THE ACCOMPANYING SURVEY PLAT, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING, at a ½ inch iron rod (Grid Coordinates: N 10,208,471.57, E 3,222,158.27) found monumenting the most easterly southeast corner of said 87.26 acre tract, the northeast corner of that certain tract or parcel of land described as containing 2.00 acres of land in a General Warranty Deed with Vendor's Lien, recorded May 6, 1997, from Emma S. Heselmeyer to Edward M and Stephannie Woelfel, of record as Document No. 1997020254, Official Public Records, Williamson County, Texas, and the west right of way of F. M. 619, a varying width public right of way;

THENCE, S 66° 49' 30" W, departing said west right of way of said F. M. 619, with the south line of said 87.26 acre tract, the north line of said 2.00 acre tract, and the north line of the 1.00 acre remainder of that certain tract or parcel of land described as containing 3.00 acres of land in a Quitclaim Deed, recorded May 28, 1991, from J. T. Wright to Emma Heselmeyer, of record in Volume 2018, Page 138, Official Public Records, Williamson County, Texas, a distance of 432.77 feet to a ½ inch iron rod with cap stamped "GEOMATICS 5516" set to monument said south line of said 87.26 acre tract and the easterly most southeast corner of that certain tract or parcel of land described as containing 10.01 acres of land in a General Warranty Deed, recorded February 12, 2019, from SJPW Ranch Investments, LLC to Auriel AAA Drywall, LLC, of record as Document No. 2019011009, Official Public Records, Williamson County, Texas, from which an iron rod found monumenting an interior corner of said 87.26 acre tract, an interior corner of said 10.01 acre Auriel AAA Drywall tract and the northwest corner of said 1.00 acre tract, bears, S 66° 49' 30" W, a distance of 270.41 feet;

THENCE, departing said north line of said 1.00 acre tract, over and across said 87.26 acre tract, the following two (2) courses:

- N 21° 15' 31" W, with the east line of said 10.01 acre Auriel AAA Drywall tract, a distance of 760.23 feet to a ½ inch iron rod with cap stamped "GEOMATICS 5516" set to monument the northeast corner of said 10.01 acre Auriel AAA Drywall tract and the south line of that certain tract or parcel of land described as containing 10.01 acres of land in a Warranty Deed with Vendor's Lien, recorded January 29, 2019, from SJPW Ranch Investments, LLC to Bryan McDaniel and Candice J. McDonald, of record as Document No. 2019007070, Official Public Records, Williamson County, Texas, and
- N 68° 44' 29" E, with said south line of said 10.01 acre McDaniel/McDonald tract, a distance of 753.14 feet to a ½ inch iron rod with cap stamped "GEOMATICS 5516" set to monument the curving east line of said 87.26 acre tract, and the curving west right of way of said F. M. 619, from which a ½ inch iron rod with cap stamped "GEOMATICS 5516" set to monument a point of curvature of said west right of way of said F.M. 619, bears, N 20° 05' 01" W, a distance of 21.80 feet;

THENCE, along said curving east line of said 87.26 acre tract, and said west right of way of said F.M. 619, a curve to the right, an arc distance of 831.17 feet, having a radius of 1106.28 feet, a central angle of 43° 02' 51", and a chord which bears, S 02° 00' 17" W, a distance of 811.76 feet to the **POINT OF BEGINNING** of the herein described tract and containing 11.19 acres of land, more or less.

NOTES:

- There are no areas within the boundaries of the subdivision in the 100-year floodplain as defined by Federal Emergency Management Agency FIRM Panel 48491C0345E dated September 26, 2008.
- This subdivision has no new roadways proposed.
- This Tract is not located within the Edwards Aquifer Recharge Zone.
- The water service for this subdivision will be provided by Southwest Milam Water Supply Corporation.
- Sewer services for this subdivision will be provided by On-Site Sewage Facilities.
- All public roadways and easements as shown on this plat are free of liens.
- All sidewalks are to be maintained by each of the adjacent property owners.
- It is the responsibility of the owner, not the county, to assure compliance with the provisions of all applicable state, federal and local laws and regulations relating to the platting and development of this property. The county assumes no responsibility for the accuracy of representations by other parties in this plat. Floodplain data, in particular, may change. It is further understood that the owners of the tract of land covered by this plat must install at their own expense all traffic control devices and signage that may be required before the roads in this subdivision have finally been accepted for maintenance by the county.
- Rural mailboxes shall be set three feet from the edge of the pavement or behind curbs, when used. All mailboxes within county arterial right of way shall meet the current TxDOT standards. Any mailbox that does not meet this requirement may be removed by Williamson County.
- Improvements within the County road right of way including, but not limited to landscaping, irrigation lighting, and custom signs, is prohibited without first obtaining an executed license agreement with Williamson County.
- This subdivision is subject to storm-water management controls as required by Williamson County Subdivision regulations, Section B11.1 (B10.1 2000 rules) on new development that would evoke such controls beyond existing conditions.
- Except in certain isolated areas required to meet accessibility requirements, the minimum lowest finished floor elevation shall be one foot higher than the highest spot elevation that is located within five feet outside the perimeter of the building, or one foot above the BFE, whichever is higher.
- A de facto Certificate of Compliance is hereby issued for all lots within this subdivision. This certificate is valid until such time as FEMA revises or newly adopts floodplain boundaries in this area.

Based upon the above representations of the engineer or surveyor whose seal is affixed hereto, and after review of the plat as represented by the said engineer or surveyor, I find that this plat complies with the requirements of Edwards Aquifer Regulations for Williamson County and Williamson County On-Site Sewage Facility Regulations. This certification is made solely upon such representations and should not be relied upon for verifications of the facts alleged. The Williamson County Engineer's office and Williamson County 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. Terron Everton, PE, DR, CFM
County Engineer

Date

ROAD NAME AND 911 ADDRESSING APPROVAL

Road name and address assignments verified this the _____ day of _____, 201__ A.D.

Williamson County Addressing Coordinator

COUNTY JUDGE'S APPROVAL

§THE STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS:

§THE COUNTY OF WILLIAMSON

I, Bill Gravell, Jr., County Judge of Williamson County, do hereby certify that this map or plat, with field notes hereon, a subdivision having been fully presented to the Commissioners' Court of Williamson County, Texas, and by the said Court duly considered, was on this day approved and plat is authorized to be registered and recorded in the property records of the County Clerk of Williamson County, Texas.

Bill Gravell, Jr., County Judge
Williamson County, Texas

§THE STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS:

§THE COUNTY OF WILLIAMSON

I, Nancy E. Rister, Clerk of County Court, with and for the County, do hereby certify that the foregoing instrument in writing, with its certificate of authentication, was filed for record in my office on the _____ day of _____, 201__ A.D., at _____ o'clock _____.M., and duly recorded this _____ day of _____, 201__ A.D., at _____ o'clock, _____.M., in the Official Public Records of said County as

Instrument No. _____, to certify which, WITNESS my hand and seal at the County Court of said County, at my office in Georgetown, Texas, the date last shown above written.

By: Deputy
Nancy E. Rister
Clerk, County Court of
Williamson County, Texas

Commissioners Court - Regular Session**24.****Meeting Date:** 07/23/2019

Discuss consider and take appropriate action on approval of the final plat for Rancho Santa Fe Section 2 – Pct 2

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 final plat for Rancho Santa Fe Section 2 – Precinct 2.

Background

This is the next section of the Rancho Santa Fe development. It consists of 49 single family lots, a private access easement and 3,914 feet of new public roads. Roadway and drainage construction has been completed.

Timeline

2015-03-10 – Initial submittal of final plat

2015-03-16 – 1st review complete with comments2019-04-05 – 2nd submittal of final plat2019-05-03 – 2nd review complete with comments2019-05-31 – 3rd submittal of final plat2019-06-21 – 3rd review complete with comments2019-06-25 – 4th submittal of final plat2019-07-02 – 4th review complete and all comments cleared

2019-07-17 – final plat received with all signatures

2019-07-18 – final plat placed on July 23, 2019 Court agenda for consideration

Fiscal Impact

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

Attachmentsfinal plat - Rancho Santa Fe Section 2

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Adam Boatright

Final Approval Date: 07/18/2019

Reviewed By

Andrea Schiele

Date

07/18/2019 11:50 AM

Started On: 07/18/2019 11:01 AM

64.021 ACRES OF LAND OUT OF THE B. MANLOVE SURVEY, ABSTRACT NO. 417, WILLIAMSON COUNTY, TEXAS.



DATE: JUNE 25, 2019

OWNER: MACNAK, L.L.C.
C/O BRUCE NAKFOOR
111 CONGRESS AVE
SUITE #3000
AUSTIN, TX 78701
PH: (512)-656-6244
EMAIL: BNAKFOOR@3000 PARTNERS.COM

SURVEYOR: HAYNIE CONSULTING, INC.
1010 PROVIDENT LANE
ROUND ROCK, TEXAS 78664
PHONE: 512-837-2446
FAX: 512-837-9463

ENGINEER: HAYNIE CONSULTING, INC.
1010 PROVIDENT LANE
ROUND ROCK, TEXAS 78664
PHONE: 512-837-2446
FAX: 512-837-9463

1. SURVEY: B. MANLOVE, ABSTRACT NO. 417
2. TOTAL ACRES: 64.021 ACRES
3. NUMBER OF LOTS: 49 LOTS
4. NUMBER OF BLOCKS: 2
5. AREA OF SMALLEST LOT: 1.000 ACRES
6. PROPOSED USE: SINGLE FAMILY RESIDENTIAL.
7. WATER SERVICE FOR THIS SUBDIVISION WILL BE PROVIDED BY CITY OF GEORGETOWN
8. SEWER SERVICE TO BE PROVIDED BY ON SITE SEWAGE FACILITY
9. MAX. IMPERVIOUS COVER PER LOT: 20% PER LOT
10. STORM WATER DETENTION IS REQUIRED IF TOTAL IMPERVIOUS COVER EXCEEDS 20%.
11. STREET LENGTH AND DESIGN SPEEDS:
AGUA FRIA ROAD - 600 L.F. / 25 M.P.H.
OCATE MESA TRAIL - 2,101 L.F. / 25 M.P.H.
SIERRA MOSCA TRAIL - 731 L.F. / 25 M.P.H.
EL VADO CIRCLE - 482 L.F. / 25 M.P.H.
12. ALL DWELLINGS PLACED ON THESE SUBDIVISION LOTS MUST BE CONNECTED TO SEPTIC TANKS OR DISPOSAL FACILITIES MEETING THE SPECIFICATIONS AND CONDITIONS OF THE STATE DEPARTMENT OF HEALTH AND THE PRIVATE SEWAGE FACILITY REGULATIONS APPLICABLE TO WILLIAMSON COUNTY AS OF THE DATE OF APPLICATION.
13. ALL ONSITE SANITARY SEWER FACILITIES SHALL BE PLACED GREATER THAN 100 FEET FROM ANY EXISTING PRIVATE WATER WELL PER COUNTY AND TCEQ REGULATIONS.
14. ALL PUBLIC ROADWAY AND EASEMENTS, AS SHOWN ON THE PLAT, ARE FREE OF LIENS. REQUIRED RELEASE OF LIENS SHALL BE PROVIDED TO THE COMMISSIONERS' COURT.
15. NO LOT IN THIS SUBDIVISION IS ENCROACHED BY ANY SPECIAL FLOOD HAZARD INUNDED BY THE 100 YEAR FLOOD AS IDENTIFIED BY THE U.S. FEDERAL EMERGENCY AGENCY BOUNDARY MAP, (FLOOD INSURANCE RATE MAP), COMMUNITY PANEL NUMBER 48491CQ250E, EFFECTIVE DATE SEPTEMBER 26, 2008 FOR WILLIAMSON COUNTY, TEXAS.

ROADWAY CLASSIFICATION: LOCAL, RURAL, PUBLIC
ROADWAY DESIGN SPEED: 25 MPH

BENCHMARK NOTE: (SEE SHEET 3)

A TXDOT TYPE 1 CONCRETE MONUMENT FOUND AT AN ANGLE POINT IN THE EAST RIGHT-OF-WAY OF U.S. HWY 183, ALSO BEING AN ANGLE POINT IN THE WEST LINE OF A 10.0126 ACRE TRACT TO 93 SOUTHVIEW, LTD. ELEV. = 994.27'.

NOTE:
BEARING BASIS OF THE SURVEY SHOWN HEREON IS PROVIDED BY
LCRA GPS SUB-HARN DATA AND IS REFERENCED TO THE NAD 83
CONTROL DATUM, TEXAS STATE PLANE COORDINATE SYSTEM,
CENTRAL ZONE, AND NAVD 88 VERTICAL CONTROL DATUM.

SHEET 4

UNDER
CONSTRUCTION

MACNAC LLC
REMAINDER OF 111.6366 ACRES
DOC. 2007083912
O.P.R.W.C.

SHEET 3

RANCHO SANTA FE SECTION 2

RANCHO SANTA FE SECTION 1

69.906 ACRES
DOCUMENT NO. 2014101204
O.P.R.W.C.

LAMAR N. WALLACE
(10.20 AC)
DOC. 1996019691
O.P.R.W.C.

**FINAL PLAT OF
RANCHO SANTA FE SECTION 2**

SHEET NO.
1 OF 6

DATE:	1-4-19	DATE	REVISED BY	REVISION DESCRIPTION
DRAWN BY:	KS			
CHECKED BY:	BJ			
CLIENT NO.				
651-1402				

COVER / INDEX

FINAL PLAT OF RANCHO SANTA FE SE

SHEET NO.
1 OF 6

E **HAYNIE**
CONSULTING, INC.
Civil Engineers and Land Surveyors
1010 President Lane
Round Rock, Texas 78664-3278
PH: 512-537-2448 FAX: 512-537-0463
TELEFAX: 512-537-0461 TOLL FREE: 1-800-4-A-SURVEYOR

X:\651 Bruce Notific\651-14-02 SECTION 2 PLAT.dwg Jun 25, 19 1:05 pm

NOTE:
BEARING BASIS OF THE SURVEY SHOWN HEREON IS PROVIDED BY LCRA GPS SUB-HARN DATA AND IS REFERENCED TO THE NAD 83 CONTROL DATUM, TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE, AND NAVD 88 VERTICAL CONTROL DATUM.

FINAL PLAT OF
RANCHO SANTA FE SECTION 2
64.021 ACRES OF LAND OUT OF THE B. MANLOVE SURVEY, ABSTRACT NO. 417, WILLIAMSON COUNTY, TEXAS.

PLAT NOTES

- NO OBSTRUCTIONS, INCLUDING BUT NOT LIMITED TO FENCING OR STORAGE, SHALL BE PERMITTED IN ANY DRAINAGE EASEMENTS SHOWN HEREON.
- A TEN FOOT (10') P.U.E. ABUTTING AND ALONG THE STREET SIDE PROPERTY LINE IS HEREBY DEDICATED FOR ALL STREET SIDE LOTS SHOWN HEREON.
- A SEVEN AND A HALF FOOT (7.5') P.U.E. ABUTTING ALL LOT SIDE AND REAR LOT LINES IS HEREBY DEDICATED.
- RIGHT-OF-WAY EASEMENTS FOR WIDENING ROADWAYS OR IMPROVING DRAINAGE SHALL BE MAINTAINED BY THE LANDOWNER UNTIL ROAD OR DRAINAGE IMPROVEMENTS ARE ACTUALLY CONSTRUCTED ON THE PROPERTY. THE COUNTY HAS THE RIGHT AT ANY TIME TO TAKE POSSESSION OF ANY ROAD WIDENING EASEMENT FOR THE CONSTRUCTION, IMPROVEMENT OR MAINTENANCE OF THE ADJACENT ROAD.
- THE LANDOWNER ASSUMES ALL RISKS ASSOCIATED WITH IMPROVEMENTS LOCATED IN THE RIGHT-OF-WAY OR ROAD WIDENING EASEMENTS. BY PLACING ANYTHING IN THE RIGHT-OF-WAY OR ROAD WIDENING EASEMENTS, THE LANDOWNER INDEMNIFIES AND HOLDS THE COUNTY, ITS OFFICERS, AND EMPLOYEES HARMLESS FROM ANY LIABILITY OWING TO PROPERTY DEFECTS OR NEGLIGENCE NOT ATTRIBUTABLE TO THEM AND ACKNOWLEDGES THAT THE IMPROVEMENTS MAY BE REMOVED BY THE COUNTY AND THAT THE OWNER OF THE IMPROVEMENT WILL BE RESPONSIBLE FOR THE RELOCATION AND/OR REPLACEMENT OF THE IMPROVEMENT.
- IN APPROVING THIS PLAT BY THE COMMISSIONER'S COURT OF WILLIAMSON COUNTY, TEXAS, IT IS UNDERSTOOD THAT THE BUILDING OF ALL STREETS, ROADS, AND OTHER PUBLIC THOROUGHFARES AND ANY BRIDGES OR CULVERTS NECESSARY TO BE CONSTRUCTED OR PLACED IS THE RESPONSIBILITY OF THE OWNERS OF THE TRACT OF LAND COVERED BY THIS PLAT IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS PRESCRIBED BY THE COMMISSIONER'S COURT OF WILLIAMSON COUNTY, TEXAS. SAID COMMISSIONER'S COURT ASSUMES NO OBLIGATION TO BUILD ANY OF THE STREETS, ROADS, OR OTHER PUBLIC THOROUGHFARES SHOWN ON THIS PLAT OR OF CONSTRUCTING ANY OF THE BRIDGES OR DRAINAGE IMPROVEMENTS IN CONNECTION THEREWITH. THE COUNTY WILL ASSUME NO RESPONSIBILITY FOR DRAINAGE WAYS OR EASEMENTS IN THE SUBDIVISION, OTHER THAN THOSE DRAINING OR PROTECTING THE ROAD SYSTEM AND STREETS.
- THE COUNTY ASSUMES NO RESPONSIBILITY FOR THE ACCURACY OF REPRESENTATIONS BY OTHER PARTIES IN THIS PLAT. FLOOD PLAIN DATA, IN PARTICULAR, MAY CHANGE. IT IS FURTHER UNDERSTOOD THAT THE OWNERS OF THE TRACT OF LAND COVERED BY THIS PLAT MUST INSTALL AT THEIR OWN EXPENSE ALL TRAFFIC CONTROL DEVICES AND SIGNAGE THAT MAY BE REQUIRED BEFORE THE ROADS IN THE SUBDIVISION HAVE FINALLY BEEN ACCEPTED FOR MAINTENANCE BY THE COUNTY.
- ALL DRIVEWAYS ONTO RURAL COUNTY ROADS WHOSE LOT IS SERVED BY A SEPTIC SYSTEM SHALL BE REQUIRED TO OBTAIN A PERMIT FROM THE WILLIAMSON COUNTY ENGINEER'S OFFICE PRIOR TO CONSTRUCTION.
- NO LOT IN THIS SUBDIVISION IS ENCLOSED BY ANY SPECIAL FLOOD HAZARD AREA UNDATED BY 100 YEAR FLOOD AS IDENTIFIED BY THE U.S. FEDERAL EMERGENCY MANAGEMENT AGENCY BOUNDARY MAP, (FLOOD INSURANCE RATE MAP), COMMUNITY PANEL NO. 48491C0250E EFFECTIVE DATE SEPTEMBER 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 LOT 1, BLOCK D FROM THE WILLIAMSON COUNTY FLOOD PLAIN ADMINISTRATOR.
- LOTS 1, 2, 3, 15 AND 16 (BLOCK D) MAY NOT BE FURTHER SUBDIVIDED.
- WHERE RURAL ROUTE MAILBOXES ARE IN USE, SUCH BOXES SHALL BE SET THREE FEET FROM THE EDGE OF THE PAVEMENT OR BEHIND CURBS, WHEN USED. ALL MAILBOXES WITHIN COUNTY ARTERIAL RIGHT-OF-WAY SHALL MEET THE CURRENT TXDOT STANDARDS. ANY MAILBOX THAT DOES NOT MEET THIS REQUIREMENT MAY BE REMOVED BY WILLIAMSON COUNTY.
- 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.
- DRIVEWAY ACCESS TO LOTS WITHIN THIS SUBDIVISION FROM SIDE STREETS IS PROHIBITED.
- RESIDENTIAL DRIVEWAYS ARE TO BE LOCATED NO CLOSER TO THE CORNER OF THE INTERSECTION RIGHTS OF WAY THAN 60% OF THE PARCEL FRONTAGE, OR 50 FEET, WHICHEVER IS LESS.
- 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.
- THIS SUBDIVISION IS SUBJECT TO STORM-WATER MANAGEMENT CONTROLS AS REQUIRED BY WILLIAMSON COUNTY SUBDIVISION REGULATIONS, SECTION B11.1 (B10.1 2000 RULES), ON NEW DEVELOPMENT THAT WOULD EVOKE SUCH CONTROLS BEYOND EXISTING CONDITIONS.
- EXCEPT IN CERTAIN ISOLATED AREAS REQUIRED TO MEET ACCESSIBILITY REQUIREMENTS, THE MINIMUM LOWEST FINISHED FLOOR ELEVATION SHALL BE ONE FOOT HIGHER THAN THE HIGHEST SPOT ELEVATION THAT IS LOCATED WITHIN FIVE FEET OUTSIDE THE PERIMETER OF THE BUILDING, OR ONE FOOT ABOVE THE BFE, WHICHEVER IS HIGHER.
- THE OWNER SHALL CREATE A MANDATORY HOMEOWNERS ASSOCIATION THAT SHALL BE RESPONSIBLE FOR THE MAINTENANCE AND LIABILITY OF ANY LANDSCAPING, IRRIGATION, SIDEWALKS, ILLUMINATION, SUBDIVISION IDENTIFICATION SIGNS, WATER QUALITY FEATURES, ETC. PLACED WITHIN THE WILLIAMSON COUNTY RIGHT-OF-WAY. THIS HOMEOWNERS ASSOCIATION SHALL HAVE ASSESSMENT AUTHORITY TO INSURE THE PROPER FUNDING FOR MAINTENANCE.

WILLIAMSON COUNTY ONSITE SEWAGE FACILITIES (OSSF) NOTES:

- ON SITE SEWAGE FACILITIES MUST BE DESIGNED BY A REGISTERED PROFESSIONAL ENGINEER OR REGISTERED SANITARIAN.
- PRIOR TO ANY CHANNEL ALTERATIONS, BRIDGE CONSTRUCTION, FILL, DREDGING, CHANNEL IMPROVEMENT, STORAGE OF MATERIALS OR ANY OTHER CHANGE OF THE 100 YEAR FLOODPLAIN LOCATED WITHIN THE BLUE LINE (SURVEY) AN APPLICATION FOR FLOODPLAIN DEVELOPMENT PERMIT WITH A DESCRIPTION OF THE EXTENT TO WHICH THE WATERCOURSE OR NATURAL DRAINAGE WILL BE ALTERED OR RELOCATED AS A RESULT OF THE PROPOSED DEVELOPMENT MUST BE SUBMITTED TO AND APPROVED BY THE WILLIAMSON COUNTY FLOODPLAIN ADMINISTRATOR. ALL SPECIFICATIONS AND DETAILS NECESSARY FOR COMPLETE REVIEW MUST BE PROVIDED.
- PRIOR TO ANY CHANNEL ALTERATION OR BRIDGE CONSTRUCTION WHICH WILL CHANGE EXISTING FLOOD PATTERNS OR ELEVATIONS, A LETTER OR MAP AMENDMENT MUST BE SUBMITTED TO AND APPROVED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY.
- NO NEW CONSTRUCTION, SUBSTANTIAL IMPROVEMENTS AND OTHER DEVELOPMENT IS PERMITTED WITHIN THE ADOPTED REGULATORY FLOODWAY UNLESS IT HAS BEEN DEMONSTRATED THROUGH HYDROLOGIC AND HYDRAULIC ANALYSES PERFORMED IN ACCORDANCE WITH STANDARD ENGINEERING PRACTICE THAT THE PROPOSED ENCROACHMENT WOULD NOT RESULT IN ANY INCREASE IN FLOOD LEVELS WITHIN THE COMMUNITY DURING THE OCCURRENCE OF THE BASE FLOOD DISCHARGE.
- WATER SERVICE WILL BE PROVIDED BY GEORGETOWN WESTERN DISTRICT.
- ALL RESIDENTIAL LOTS ARE 1 ACRE OR GREATER IN SIZE.
- ON SITE SEWAGE FACILITY DISPOSAL FIELDS SHALL BE SET BACK FROM DRAINAGE WAYS, DRAINAGE EASEMENTS, AND WATER COURSES A DISTANCE OF 25, 50 OR 75 FEET AS DETERMINED BY THE TYPE OF SEWAGE FACILITY INSTALLED AND AS REQUIRED BY THE WCCHD.
- THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) WATER POLLUTION ABATEMENT PLAN (WPAP) IS NOT REQUIRED.
- SEWER SERVICE FOR THIS SUBDIVISION WILL BE PROVIDED BY ON-SITE SEWAGE FACILITIES.

FIELD NOTE DESCRIPTION

A FIELD NOTE DESCRIPTION OF A 64.021 ACRE TRACT OF LAND OUT OF THE B. MANLOVE SURVEY, ABSTRACT NUMBER 417, SITUATED IN WILLIAMSON COUNTY, TEXAS. BEING A PORTION OF A 262.022 ACRE TRACT OF LAND CONVEYED TO MACNAK LLC IN DOCUMENT NUMBER 2007063912 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS (O.P.R.W.C.), AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT A 1/2 INCH IRON ROD FOUND IN THE EAST LINE OF SAID 262.022 ACRE TRACT AND IN THE WEST LINE OF A CALLED 24.7218 ACRE TRACT ("TRACT 2" AND "TRACT 3") CONVEYED TO SOMERSET PARTNERS, LTD IN DOCUMENT NUMBER 2006020602 (O.P.R.W.C.); SAID IRON ROD BEING THE NORTHEAST CORNER OF A 69.906 ACRE SUBDIVISION KNOWN AS RANCHO SANTA FE SECTION 1, RECORDED IN DOCUMENT NUMBER 2014101204, O.P.R.W.C., AND BEING THE SOUTHEAST CORNER OF HEREIN DESCRIBED 64.021 ACRE TRACT AND **POINT OF BEGINNING**, FROM WHICH A 1/2 INCH IRON ROD FOUND BEARS S07° 56' 41"E, A DISTANCE OF 60.20 FEET, BEING THE SOUTHWEST CORNER OF SAID CALLED 24.7218 ACRE TRACT;

THENCE, ALONG THE NORTH LINE OF SAID RANCHO SANTA FE SECTION 1, ALSO BEING THE SOUTH LINE OF HEREIN DESCRIBED 64.021 ACRE TRACT, THE FOLLOWING THREE (3) COURSES AND DISTANCES:
1. S88° 45' 09"W, A DISTANCE OF 1027.11 FEET TO A 1/2 INCH IRON ROD FOUND;
2. N01° 01' 10"W, A DISTANCE OF 85.06 FEET TO A 1/2 INCH IRON ROD FOUND;
3. S88° 41' 08"W, A DISTANCE OF 50.00 FEET TO A 1/2 INCH IRON ROD FOUND FOR THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, ALONG SAID CURVE HAVING A RADIUS OF 25.00 FEET, AN ARC LENGTH OF 39.17 FEET, AND A CHORD WHICH BEARS S43° 38' 17"W, A DISTANCE OF 35.28 FEET TO A 1/2 INCH IRON ROD FOUND;

THENCE, CONTINUING ALONG THE NORTH LINE OF RANCHO SANTA FE SECTION 1 AND THE SOUTH LINE OF HEREIN DESCRIBED 64.021 ACRE TRACT, THE FOLLOWING THREE (3) COURSES AND DISTANCES:
1. S88° 45' 09"W, A DISTANCE OF 296.26 FEET TO A 1/2 INCH IRON ROD FOUND;
2. S01° 01' 10"E, A DISTANCE OF 60.00 FEET TO A 1/2 INCH IRON ROD FOUND;
3. S88° 45' 09"W, A DISTANCE OF 600.00 FEET TO A 1/2 INCH IRON ROD SET IN THE EASTERLY RIGHT-OF-WAY OF U.S. HIGHWAY 183, BEING THE WEST LINE OF A CALLED 21.4323 ACRES OF LAND CONVEYED TO MAC SPELLMAN, JR., IN DOCUMENT NUMBER 2007085102 (O.P.R.W.C.), AND BEING THE SOUTHWEST CORNER OF HEREIN DESCRIBED 64.021 ACRE TRACT;

THENCE, ALONG SAID EASTERLY RIGHT-OF-WAY, N01° 01' 10"W A DISTANCE OF 60.00 FEET TO A 1/2 INCH IRON ROD SET, FOR AN EXTERIOR ELL CORNER OF HEREIN DESCRIBED 64.021 ACRE TRACT;

THENCE, LEAVING SAID EASTERLY RIGHT-OF-WAY AND THROUGH SAID CALLED 21.4323 ACRE TRACT, N88° 45' 09"W A DISTANCE OF 251.93 FEET TO A 1/2 INCH IRON ROD SET FOR THE BEGINNING OF A CURVE TO THE LEFT, AND ALSO BEING AN INTERIOR ELL CORNER IN THE WEST LINE OF HEREIN DESCRIBED 64.021 ACRE TRACT;

THENCE, ALONG SAID CURVE HAVING A RADIUS OF 5351.73 FEET, AN ARC LENGTH OF 218.00 FEET, AND A CHORD WHICH BEARS N11° 13' 27"W, A DISTANCE OF 217.98 FEET TO A 1/2 INCH IRON ROD SET FOR THE BEGINNING OF A CURVE TO THE RIGHT IN SAID WEST LINE OF HEREIN DESCRIBED 64.021 ACRE TRACT;

THENCE, ALONG SAID CURVE HAVING A RADIUS OF 10802.53 FEET, AN ARC LENGTH OF 644.03 FEET, AND A CHORD WHICH BEARS N10° 39' 42"W, A DISTANCE OF 643.94 FEET TO A 1/2 INCH IRON ROD SET WITHIN A CALLED 20.113 ACRE TRACT CONVEYED TO 93 SOUTHVIEW, LTD IN DOCUMENT NUMBER 2007085101 (O.P.R.W.C.), AND BEING THE MOST WESTERLY CORNER IN THE WEST LINE OF HEREIN DESCRIBED 64.021 ACRE TRACT;

THENCE, THROUGH SAID 20.113 ACRE TRACT AND 262.022 ACRE TRACT, ALONG A NORTH LINE OF HEREIN DESCRIBED 64.021 ACRE TRACT, N79° 29' 01"E, A DISTANCE OF 1396.29 FEET TO A 1/2 INCH IRON ROD SET FOR AN INTERIOR ELL CORNER IN SAID NORTH LINE;

THENCE, N07° 57' 52"W, A DISTANCE OF 309.90 FEET TO A 1/2 INCH IRON ROD SET FOR THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, ALONG SAID CURVE HAVING A RADIUS OF 25.00 FEET, AN ARC LENGTH OF 40.39 FEET, AND A CHORD WHICH BEARS N54° 15' 09"W, A DISTANCE OF 36.14 FEET TO A 1/2 INCH IRON ROD SET FOR THE END OF SAID CURVE;

THENCE, N05° 23' 55"W, A DISTANCE OF 50.20 FEET TO A 1/2 INCH IRON ROD SET FOR THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, ALONG SAID CURVE HAVING A RADIUS OF 25.00 FEET, AN ARC LENGTH OF 38.15 FEET, AND A CHORD WHICH BEARS N35° 44' 51"E, A DISTANCE OF 34.55 FEET TO A 1/2 INCH IRON ROD SET FOR THE END OF SAID CURVE;

THENCE, N76° 53' 36"E, A DISTANCE OF 50.20 FEET TO A 1/2 INCH IRON ROD SET FOR THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, ALONG SAID CURVE HAVING A RADIUS OF 25.00 FEET, AN ARC LENGTH OF 40.39 FEET, AND A CHORD WHICH BEARS S54° 15' 09"E, A DISTANCE OF 36.14 FEET TO A 1/2 INCH IRON ROD SET FOR THE END OF SAID CURVE;

THENCE, CONTINUING ALONG SAID NORTH LINE, THE FOLLOWING FOUR (4) COURSES AND DISTANCES:
1. N79° 27' 33"E, A DISTANCE OF 280.93 FEET TO A 1/2 INCH IRON ROD SET;
2. N10° 32' 27"W, A DISTANCE OF 652.11 FEET TO A 1/2 INCH IRON ROD SET;
3. N26° 01' 54"W, A DISTANCE OF 56.16 FEET TO A 1/2 INCH IRON ROD SET;
4. N61° 52' 15"E, A DISTANCE OF 581.06 FEET TO A 1/2 INCH IRON ROD FOUND IN CONCRETE IN THE WEST LINE OF A CALLED 20.00 ACRE TRACT CONVEYED TO DONALD R. AND JANET G. VANDERVEER IN DOCUMENT NUMBER 1999017565 (O.P.R.W.C.), AND BEING THE NORTHEAST CORNER OF HEREIN DESCRIBED 64.021 ACRE TRACT;

THENCE, ALONG THE WEST LINE OF SAID CALLED 20.00 ACRE TRACT, AND BEING THE EAST LINE OF HEREIN DESCRIBED 64.021 ACRE TRACT, S21° 00' 47"E, A DISTANCE OF 294.28 FEET TO A 1/2 INCH IRON ROD FOUND AT THE SOUTHWEST CORNER OF SAID 20 ACRE TRACT, AND ALSO BEING THE NORTHWEST CORNER OF A CALLED 11.5286 ACRE TRACT CONVEYED TO DOUGLAS DAVID NORMAN IN DOCUMENT NUMBER 1996026520 (O.P.R.W.C.);

THENCE, ALONG THE WEST LINE OF SAID CALLED 11.5286 ACRE TRACT, THE FOLLOWING FOUR (4) COURSES AND DISTANCES:
1. S21° 45' 58"E, A DISTANCE OF 376.56 FEET TO A 1/2 INCH IRON ROD FOUND;
2. S20° 39' 23"E, A DISTANCE OF 448.54 FEET TO A 1/2 INCH IRON ROD FOUND;
3. S48° 32' 28"E, A DISTANCE OF 32.70 FEET TO A 1/2 INCH IRON ROD FOUND;
4. S66° 57' 59"E, A DISTANCE OF 35.07 FEET TO A 1/2 INCH IRON ROD FOUND AT THE SOUTHWEST CORNER OF SAID 11.5286 ACRE TRACT, AND BEING THE NORTHWEST CORNER OF A CALLED 4.27 ACRE "TRACT 1" CONVEYED TO SOMERSET PARTNERS, LP IN DOCUMENT 2006020602 (O.P.R.W.C.);

THENCE, ALONG THE WEST LINE OF SAID CALLED 4.27 ACRE TRACT, S24° 34' 35"E, A DISTANCE OF 126.35 FEET TO A 1/2 INCH IRON ROD FOUND FOR THE MOST EASTERLY CORNER OF HEREIN DESCRIBED 64.021 ACRE TRACT, AND BEING THE NORTHEAST CORNER OF A SAID CALLED 24.7218 ACRE TRACT;

THENCE, ALONG THE NORTH LINE OF SAID 24.7218 ACRE TRACT, S79° 29' 01"W, A DISTANCE OF 823.36 FEET TO A 1/2 INCH IRON ROD FOUND FOR AN INTERIOR ELL CORNER OF HEREIN DESCRIBED 64.021 ACRE TRACT, ALSO BEING THE NORTHWEST CORNER OF SAID CALLED 24.7218 ACRE TRACT;

THENCE, ALONG THE EAST LINE OF HEREIN DESCRIBED 64.021 ACRE TRACT, S07° 56' 42"E, A DISTANCE OF 1203.55 FEET TO THE **POINT OF BEGINNING**, AND CONTAINING 64.021 ACRES, MORE OR LESS.

FINAL PLAT OF
RANCHO SANTA FE SECTION 2

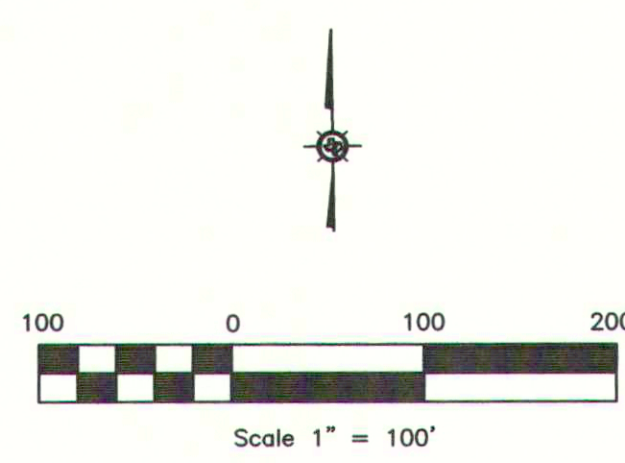
NOTES &
DESCRIPTION

DATE: 1-4-10
DRAWN BY: KS
CHECKED BY: BJ
CLIENT NO. 651-1402

DATE: 1-4-10
DRAWN BY: KS
CHECKED BY: BJ
CLIENT NO. 651-1402

HAYNIE CONSULTING, INC.
1000 Piedmont Lane, Suite 200
Dallas, Texas 75201
Tel: 972-357-0000 Fax: 972-357-0002
www.haynie.com

SHEET NO.
2 of 6



LEGEND

●	1/2" IRON ROD FOUND (UNLESS STATED)
○	1/2" IRON ROD W/CAP SET (UNLESS STATED)
—	POWER POLE
—	GUY WIRE
—	RECORD INFORMATION
—	BUILDING SETBACK LINE
—	PUBLIC UTILITY EASEMENT
—	RIGHT-OF-WAY
—	DRAINAGE EASEMENT
—	OFFICIAL PUBLIC RECORDS WILLIAMSON COUNTY
—	PLAT RECORDS WILLIAMSON COUNTY
—	DEED RECORDS WILLIAMSON COUNTY
—	BUILDING SETBACK LINE
—	EASEMENT
—	ADJOINING PROPERTY LINE
—	OVERHEAD ELECTRIC LINE
■	1/2" IRON ROD FOUND, PLACED IN CONCRETE
□	1/2" IRON ROD W/CAP SET IN CONCRETE

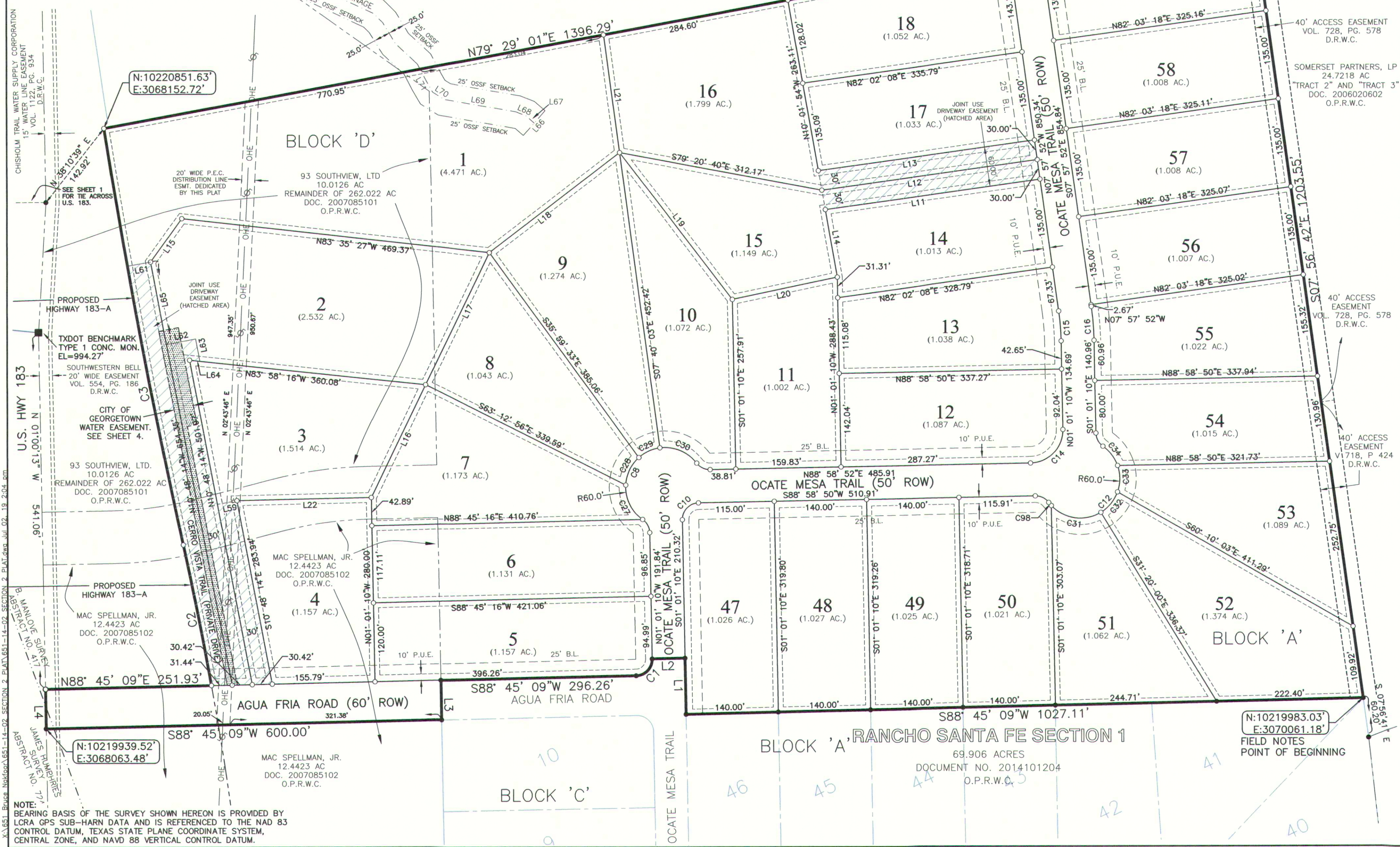
**FINAL PLAT OF
RANCHO SANTA FE SECTION 2**
64.021 ACRES OF LAND OUT OF THE B. MANLOVE SURVEY, ABSTRACT NO. 417, WILLIAMSON COUNTY, TEXAS.

MACNAC LLC
REMAINDER OF 111.6366 ACRES
DOC. 2007083912
O.P.R.W.C.

UNDER
CONSTRUCTION

EASEMENT & CURVE/LINE TABLE NOTE:

EACH LOT IN THIS SUBDIVISION SHALL HAVE
A 7.5' P.U.E. ALONG ALL SIDE & REAR LOT
LINES. SEE SHEET 4 FOR TYPICAL LOT
EASEMENTS AND LINE/CURVE TABLES.



NOTE:
BEARING BASIS OF THE SURVEY SHOWN HEREON IS PROVIDED BY
LCRA GPS SUB-HARN DATA AND IS REFERENCED TO THE NAD 83
CONTROL DATUM, TEXAS STATE PLANE COORDINATE SYSTEM,
CENTRAL ZONE, AND NAVD 88 VERTICAL CONTROL DATUM.

HAYNE CONSULTING, INC.
Civil Engineers and Land Surveyors
10000 Highway 100, Suite 100
Houston, Texas 77055
Tel: 281-433-1000
Fax: 281-433-1001
www.hayneconsulting.com

DATE	1-4-19	DATE	1-4-19	REVISION	DESCRIPTION
DRAWN BY:	KS	CHECKED BY:	BI		
CLIENT NO.	651-1402				

PLAT

**FINAL PLAT OF
RANCHO SANTA FE SECTION 2**

SHEET NO.
3 OF 6

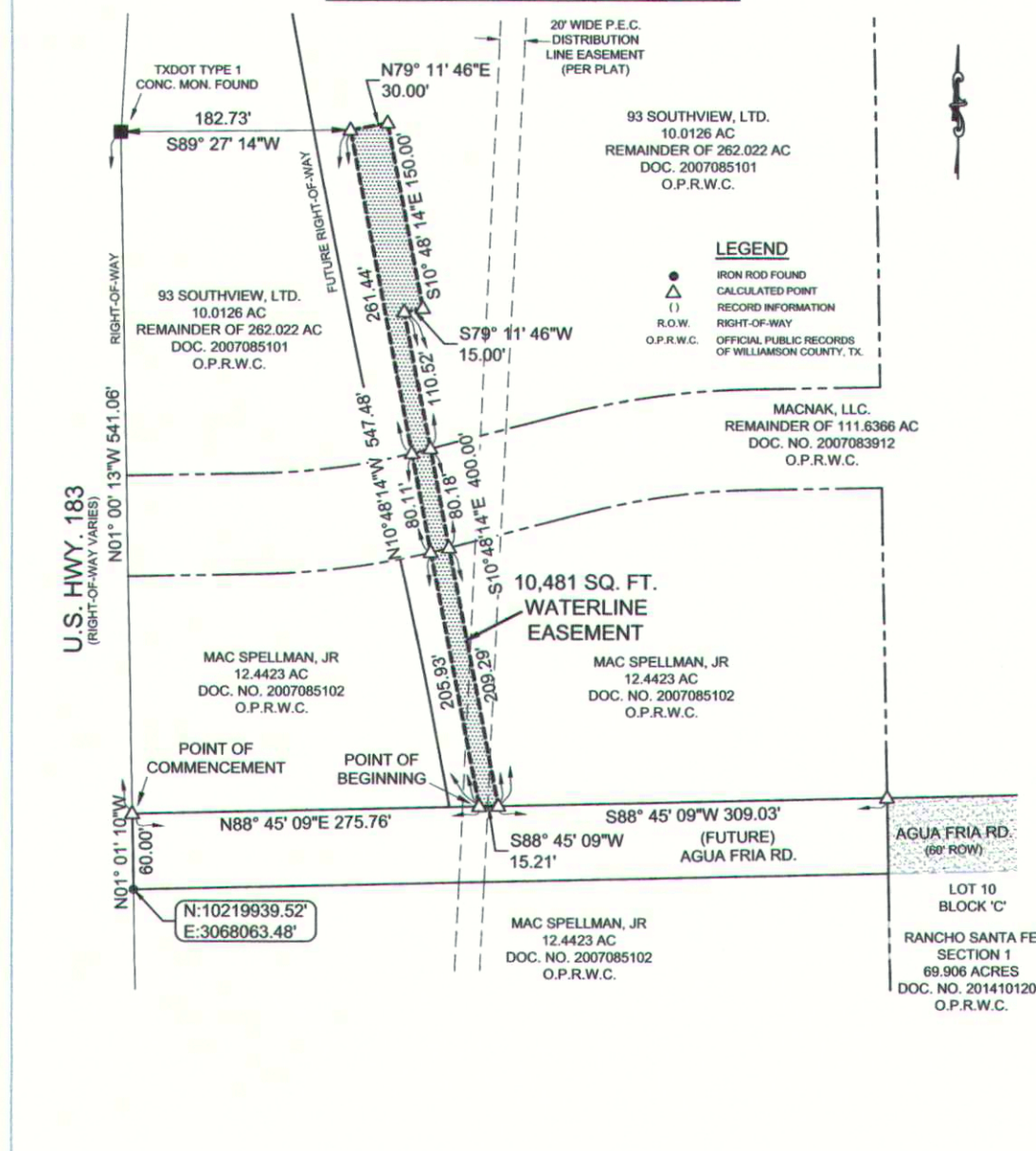
FINAL PLAT OF RANCHO SANTA FE SECTION 2

64.021 ACRES OF LAND OUT OF THE B. MANLOVE SURVEY, ABSTRACT NO. 417, WILLIAMSON COUNTY, TEXAS.

CITY OF GEORGETOWN WATER EASEMENT

City of Georgetown is not responsible for maintenance or repair of driveways, curbs, or other private improvements placed on, over, under, or within any City of Georgetown Water Easement. (SEE SHEET 3)

WATER LINE EASEMENT DETAIL



SUBRAMANIAN LTD.
55 ACRES
DOC. 2015113099
O.P.R.W.C.

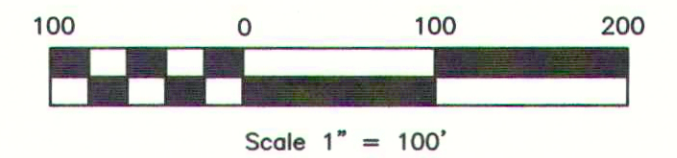
N:10222519.71'
E:3070191.64'

DON R. & JANET G. VANDERVEE
(20.00 AC)
DOC. 1999017565
O.P.R.W.C.

DOUGLAS DAVID NORMAN
(11.5286 AC)
DOC. 1996026520
O.P.R.W.C.

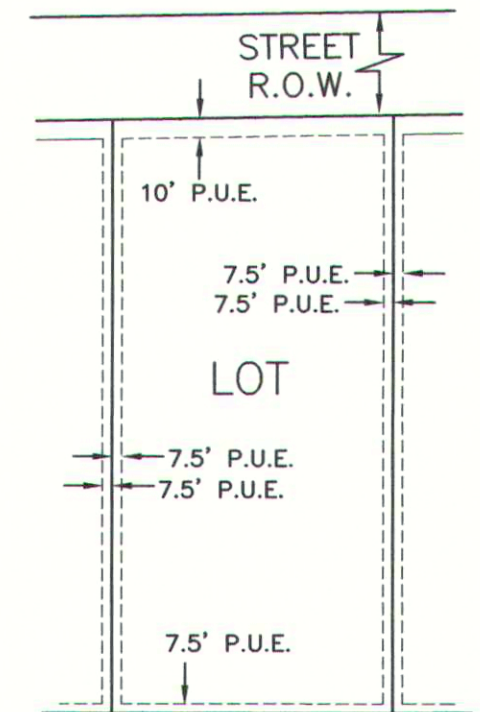
UNDER CONSTRUCTION

MACNAC LLC
REMAINDER OF 111.6366 ACRES
DOC. 2007083912
O.P.R.W.C.



LEGEND

- 1/2" IRON ROD FOUND (UNLESS STATED)
- 1/2" IRON ROD W/CAP SET (UNLESS STATED)
- POWER POLE
- GUY WIRE
- RECORD INFORMATION
- BUILDING SETBACK LINE
- PUBLIC UTILITY EASEMENT
- RIGHT-OF-WAY
- DRAINAGE EASEMENT
- OFFICIAL PUBLIC RECORDS WILLIAMSON COUNTY
- PLAT RECORDS WILLIAMSON COUNTY
- DEED RECORDS WILLIAMSON COUNTY
- BUILDING SETBACK LINE
- EASEMENT
- ADJOINING PROPERTY LINE
- OVERHEAD ELECTRIC LINE
- 1/2" IRON ROD FOUND, PLACED IN CONCRETE
- 1/2" IRON ROD W/CAP SET IN CONCRETE



TYPICAL LOT EASEMENTS

- NOTE:
- ALL P.U.E.S SHOWN HEREON ARE PROPOSED UNLESS NOTED AS EXISTING.
 - 7.5' P.U.E. ALONG ALL SIDE & REAR LOT LINES OF EACH LOT IN THIS SUBDIVISION.
 - 10' P.U.E. ALONG ALL RIGHTS-OF-WAYS.

SOMERSET PARTNERS, LP
4.27 ACRES
"TRACT 1"
LOT 52 OF
CARRINGTON RANCH,
PHASE ONE
CAB. F. SLIDE 354
P.R.W.C.
DOC. 2006020602
O.P.R.W.C.

SOMERSET PARTNERS, LP
24.7218 AC
"TRACT 2" AND "TRACT 3"
DOC. 2006020602
O.P.R.W.C.

NOTE:
BEARING BASIS OF THE SURVEY SHOWN HEREON IS PROVIDED BY LCRA GPS SUB-HARN DATA AND IS REFERENCED TO THE NAD 83 CONTROL DATUM, TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE, AND NAVD 88 VERTICAL CONTROL DATUM.

FINAL PLAT OF
RANCHO SANTA FE SECTION 2

PLAT

DATE: 1-4-19
DRAWN BY: KS
CHECKED BY: BU
CLIENT NO. 651-1402

HAYNIE CONSULTING, INC.
1000 Preston Rd., Suite 200
Ft. Worth, TX 76104-3275
Phone: 817-335-1111
Fax: 817-335-1111
Web: www.haynie.com

SHEET NO.
4 OF 6

64.021 ACRES OF LAND OUT OF THE B. MANLOVE SURVEY, ABSTRACT NO. 417, WILLIAMSON COUNTY, TEXAS

SECTION 2 CURVE TABLE						
Curve #	Radius	Delta	Tangent	Arc Length	Chord Bearing	Chord Length
C25	24.93'	054° 03' 12"	12.72'	23.52'	N47° 27' 47"W	22.66'
C26	60.00'	287° 58' 46"	43.61'	301.57'	N69° 28' 11"E	70.55'
C27	60.00'	057° 51' 39"	33.16'	60.59'	N26° 01' 34"W	58.05'
C28	60.00'	045° 19' 14"	25.05'	47.46'	N25° 34' 15"E	46.23'
C29	60.00'	034° 05' 20"	18.39'	35.70'	N65° 16' 29"E	35.17'
C30	60.02'	060° 36' 11"	35.08'	63.49'	S67° 21' 57"E	60.57'
C31	60.00'	078° 23' 49"	48.93'	82.10'	S82° 08' 05"E	75.84'
C32	60.00'	038° 56' 33"	21.21'	40.78'	N39° 11' 44"E	40.00'
C33	60.00'	038° 56' 33"	21.21'	40.78'	N00° 15' 11"E	40.00'
C34	60.00'	035° 49' 43"	19.40'	37.52'	N37° 07' 57"W	36.91'
C35	59.92'	047° 14' 16"	26.20'	49.40'	S70° 09' 22"E	48.01'
C36	60.00'	049° 14' 55"	27.50'	51.57'	N61° 38' 09"E	50.00'
C37	60.00'	038° 56' 33"	21.21'	40.78'	N17° 32' 26"E	40.00'
C38	60.00'	062° 34' 41"	36.46'	65.53'	N33° 13' 11"W	62.32'
C39	59.99'	075° 19' 00"	46.30'	78.86'	N04° 11' 27"W	73.30'
C40	60.00'	034° 41' 10"	18.74'	36.32'	N59° 11' 02"W	35.77'
C41	60.00'	041° 36' 08"	22.79'	43.57'	S82° 40' 19"W	42.61'
C42	60.00'	042° 26' 13"	23.29'	44.44'	S40° 39' 08"W	43.43'
C43	60.00'	085° 20' 36"	55.31'	89.37'	S23° 14' 16"E	81.34'
C44	60.00'	008° 36' 38"	4.52'	9.02'	S70° 12' 53"E	9.01'
C96	425.00'	001° 16' 07"	4.71'	9.41'	N19° 53' 04"W	9.41'
C97	425.00'	008° 42' 33"	32.36'	64.60'	N14° 53' 43"W	64.54'
C98	59.27'	005° 57' 28"	3.08'	6.16'	N39° 59' 39"W	6.16'

 **HAYNIE
CONSULTING, INC.**
Civil Engineers and Land Surveyors
1010 President Lane
Round Rock, Texas 78664-3278
Ph: 512-523-2546 Fax: 512-523-9403
TOLL FREE 1-800-671-7811, TDD 1-800-671-7811

**FINAL PLAT OF
RANCHO SANTA FE SECTION 2**

SHEET N

5 OF 6

X:\651 Bruce Nakfoor\651-14-02 SECTION 2 PLAT.dwg Jun 25, 19 1:08 pm

NOTE:
BEARING BASIS OF THE SURVEY SHOWN HEREON IS PROVIDED BY
LCRA GPS SUB-HARN DATA AND IS REFERENCED TO THE NAD 83
CONTROL DATUM, TEXAS STATE PLANE COORDINATE SYSTEM,
CENTRAL ZONE, AND NAVD 88 VERTICAL CONTROL DATUM.

FINAL PLAT OF RANCHO SANTA FE SECTION 2

64.021 ACRES OF LAND OUT OF THE B. MANLOVE SURVEY, ABSTRACT NO. 417, WILLIAMSON COUNTY, TEXAS.

STATE OF TEXAS §
COUNTY OF WILLIAMSON §

THAT MACNAK L.L.C., A TEXAS LIMITED LIABILITY COMPANY, AS A CO-OWNER OF THE CERTAIN TRACT OF LAND SHOWN HEREON AND CONVEYED IN A DEED RECORDED IN DOCUMENT NO. 2007083912, OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, DOES HEREBY SUBDIVIDE SAID TRACT AS SHOWN HEREON, AND DO HEREBY CONSENT TO ALL PLAT NOTE REQUIREMENTS SHOWN HEREON, AND DO HEREBY FOREVER DEDICATE TO THE PUBLIC THE ROADS, ALLEYS, RIGHTS-OF-WAY, EASEMENTS AND 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 "RANCHO SANTA FE SECTION 2". TO CERTIFY WHICH, WITNESS BY MY HAND THIS 28 DAY OF June, 2019.

Bruce E. Nakfoor
AUTHORIZED SIGNER FOR MACNAK L.L.C.
BY BRUCE E. NAKFOOR, TRUSTEE
8220 HIGHWAY 71 WEST, SUITE 100
AUSTIN, TEXAS 78735

THE STATE OF TEXAS §
COUNTY OF WILLIAMSON §

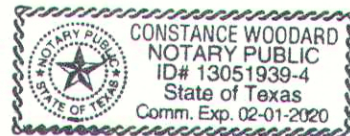
THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THE 28 DAY OF June, 2019,
BY BRUCE E. NAKFOOR, AS PRESIDENT OF MACNAK L.L.C., ON BEHALF OF SAID MACNAK L.L.C..

Constance Woodard

NOTARY PUBLIC, STATE OF TEXAS

PRINTED NAME: Constance Woodard

MY COMMISSION EXPIRES: 2-1-2020



STATE OF TEXAS §
COUNTY OF WILLIAMSON §

THAT 93 SOUTHVIEW LTD., A TEXAS LIMITED PARTNERSHIP, AS A CO-OWNER OF THE CERTAIN TRACT OF LAND SHOWN HEREON AND CONVEYED IN A DEED RECORDED IN DOCUMENT NO. 2007085101, OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, DOES HEREBY SUBDIVIDE SAID TRACT AS SHOWN HEREON, AND DO HEREBY CONSENT TO ALL PLAT NOTE REQUIREMENTS SHOWN HEREON, AND DO HEREBY FOREVER DEDICATE TO THE PUBLIC THE ROADS, ALLEYS, RIGHTS-OF-WAY, EASEMENTS AND 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 "RANCHO SANTA FE SECTION 2". TO CERTIFY WHICH, WITNESS BY MY HAND THIS 28 DAY OF June, 2019.

Mac Spellmann
AUTHORIZED SIGNER FOR 93 SOUTHVIEW LTD
BY
8220 HIGHWAY 71 WEST, SUITE 100
AUSTIN, TEXAS 78735

THE STATE OF TEXAS §
COUNTY OF WILLIAMSON §

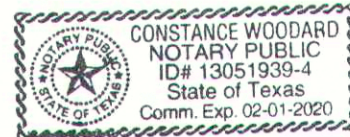
THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THE 28 DAY OF June, 2019,
BY Mac Spellmann OF 93 SOUTHVIEW LTD., ON BEHALF OF SAID 93 SOUTHVIEW LTD.

Constance Woodard

NOTARY PUBLIC, STATE OF TEXAS

PRINTED NAME: Constance Woodard

MY COMMISSION EXPIRES: 2-1-2020



STATE OF TEXAS §
COUNTY OF WILLIAMSON §

THAT MAC SPELLMANN, JR., TRUSTEE, AS A CO-OWNER OF THE CERTAIN TRACT OF LAND SHOWN HEREON AND CONVEYED IN A DEED RECORDED IN DOCUMENT NO. 2007085102, OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, DO HEREBY SUBDIVIDE SAID TRACT AS SHOWN HEREON, AND DO HEREBY CONSENT TO ALL PLAT NOTE REQUIREMENTS SHOWN HEREON, AND DO HEREBY FOREVER DEDICATE TO THE PUBLIC THE ROADS, ALLEYS, RIGHTS-OF-WAY, EASEMENTS AND 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 "RANCHO SANTA FE SECTION 2". TO CERTIFY WHICH, WITNESS BY MY HAND THIS _____ DAY OF _____, 2019.

Mac Spellmann Jr.
MAC SPELLMANN, JR., TRUSTEE
8220 HIGHWAY 71 WEST, SUITE 100
AUSTIN, TEXAS 78735

THE STATE OF TEXAS §
COUNTY OF WILLIAMSON §

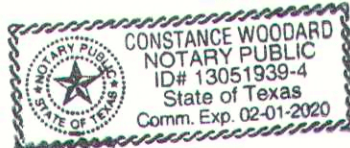
THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THE 28 DAY OF June, 2019,
BY MAC SPELLMANN, JR., TRUSTEE

Constance Woodard

NOTARY PUBLIC, STATE OF TEXAS

PRINTED NAME: Constance Woodard

MY COMMISSION EXPIRES: 2-1-2020



STATE OF TEXAS §
COUNTY OF WILLIAMSON §

KNOW ALL MEN BY THESE PRESENTS THAT WATCH HILL M.U.D., THE LIEN HOLDER OF THAT CERTAIN TRACT OF LAND RECORDED IN DOCUMENT NOS. 2015082787, 2015082788, 2016053603, 2016053610, & 2018078228 ALL OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, DOES HEREBY CONSENT TO THE SUBDIVISION OF 64.021 ACRES OF LAND SITUATED IN WILLIAMSON COUNTY, TEXAS, AND DOES HEREBY JOIN, APPROVE AND CONSENT TO THE DEDICATION TO THE PUBLIC USE FOREVER THE STREETS, EASEMENTS AND ALL OTHER LANDS INTENDED FOR PUBLIC DEDICATION AS SHOWN HEREON.

WITNESS MY HAND THIS THE 28 DAY OF June, 2019 A.D.

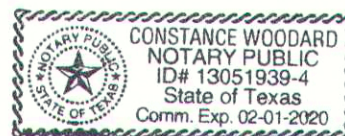
Charles "Mac" Spellman
CHARLES "MAC" SPELLMAN, TRUSTEE
8220 HIGHWAY 71 WEST, SUITE 100
AUSTIN, TEXAS 78735

BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, ON THIS DAY PERSONALLY APPEARED CHARLES "MAC" SPELLMAN, KNOWN TO BE ME TO BE WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATION THEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 28 DAY OF June, 2019 A.D.

Constance Woodard Constance Woodard
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS PRINTED NAME

MY COMMISSION EXPIRES 2-1, 2020 A.D.



STATE OF TEXAS §
COUNTY OF WILLIAMSON §

KNOW ALL MEN BY THESE PRESENTS THAT PLAINSCAPITAL BANK, THE LIEN HOLDER OF THAT CERTAIN TRACT OF LAND RECORDED IN DOCUMENT NO. 2019001963 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, DOES HEREBY CONSENT TO THE SUBDIVISION OF 64.021 ACRES OF LAND SITUATED IN WILLIAMSON COUNTY, TEXAS, AND DOES HEREBY JOIN, APPROVE AND CONSENT TO THE DEDICATION TO THE PUBLIC USE FOREVER THE STREETS, EASEMENTS AND ALL OTHER LANDS INTENDED FOR PUBLIC DEDICATION AS SHOWN HEREON.

WITNESS MY HAND THIS THE 27 DAY OF June, 2019 A.D.

PlainsCapital Bank
PLAINSCAPITAL BANK
201 WEST 5TH STREET, SUITE 1000
AUSTIN, TEXAS 78701

BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, ON THIS DAY PERSONALLY APPEARED Josh Alsop, KNOWN TO BE ME TO BE WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATION THEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 27 DAY OF June, 2019 A.D.

Constance Woodard Constance Woodard
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS PRINTED NAME

MY COMMISSION EXPIRES 2-1, 2020 A.D.



WILLIAMSON COUNTY ON-SITE SEWAGE FACILITIES (OSSF) APPROVAL

STATE OF TEXAS §
COUNTY OF WILLIAMSON §

KNOW ALL MEN BY THESE PRESENTS:

BASED UPON THE REPRESENTATIONS OF THE ENGINEER OR SURVEYOR WHOSE SEAL IS AFFIXED HERETO, AND AFTER REVIEW OF THE PLAT AS REPRESENTED BY THE SAID ENGINEER OR SURVEYOR, I FIND THAT THIS PLAT COMPLIES WITH THE REQUIREMENTS OF EDWARDS AQUIFER REGULATIONS FOR WILLIAMSON COUNTY AND WILLIAMSON COUNTY ON-SITE SEWAGE FACILITY REGULATIONS. THIS CERTIFICATION IS MADE SOLELY UPON SUCH REPRESENTATIONS AND SHOULD NOT BE RELIED UPON FOR VERIFICATIONS OF THE FACTS ALLEGED. THE WILLIAMSON COUNTY ENGINEER'S OFFICE AND WILLIAMSON COUNTY 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.

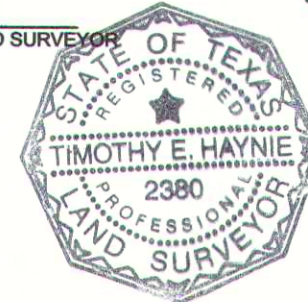
Roger Anderson
J. TERRON EVERTSON, PE, DR, CFM
COUNTY ENGINEER

7/17/19
DATE

STATE OF TEXAS §
COUNTY OF WILLIAMSON §

KNOW ALL MEN BY THESE PRESENTS, THAT I, THE UNDERSIGNED, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, HEREBY CERTIFY THAT THIS PLAT COMPLIES WITH THE SURVEY RELATED REQUIREMENTS OF THE WILLIAMSON COUNTY SUBDIVISION SPECIFICATIONS, AND FURTHER CERTIFY THAT THIS PLAT IS A TRUE AND CORRECT REPRESENTATION OF THE EVIDENCE FOUND ON THE GROUND AND IS PREPARED FROM AN ACTUAL SURVEY OF THE PROPERTY MADE UNDER MY SUPERVISION ON THE GROUND AND THAT THE CORNER MONUMENTS WERE PROPERLY PLACED UNDER MY SUPERVISION, IN ACCORDANCE WITH CHAPTER 5, SUBDIVISIONS, CITY OF LIBERTY HILL UNIFIED DEVELOPMENT CODE.

Timothy E. Haynie
TIMOTHY E. HAYNIE, REGISTERED PROFESSIONAL LAND SURVEYOR
No. 2380 - STATE OF TEXAS
HAYNIE CONSULTING INC.
1010 PROVIDENT LANE
ROUND ROCK, TEXAS, 78664

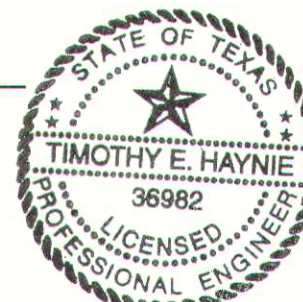


STATE OF TEXAS §
COUNTY OF WILLIAMSON §

I, TIMOTHY E. HAYNIE, A LICENSED PROFESSIONAL ENGINEER, DO HEREBY CERTIFY THAT THIS PROPERTY IS NOT LOCATED WITHIN ZONE 'A' OF THE DESIGNATED 100-YEAR FLOOD ZONE AREA, AS DELINEATED ON THE FLOOD INSURANCE MAP (FIRM) COMMUNITY PANEL NO. 48491C0250E, EFFECTIVE DATE OF SEPTEMBER 26, 2008, AS PREPARED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY. ADDITIONALLY, STORM WATER RUNOFF FROM THE 100-YEAR STORM EVENT SHALL BE CONTAINED WITHIN THE DRAINAGE FACILITIES TO BE LOCATED WITHIN THE RIGHT-OF-WAY AND/OR DRAINAGE EASEMENTS SHOWN ON THE ATTACHED PLAT.

THIS TRACT IS LOCATED WITHIN THE EDWARDS AQUIFER CONTRIBUTING ZONE AS INDICATED ON THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY EDWARDS AQUIFER RECHARGE ZONE MAPS.

Timothy E. Haynie
TIMOTHY E. HAYNIE
LICENSED PROFESSIONAL ENGINEER
No. 36982 - STATE OF TEXAS



ROAD NAME AND ADDRESS ASSIGNMENTS VERIFIED THIS THE 17 DAY OF July, 2019

Cindy Bridges
AUTHORIZED ADDRESS COORDINATOR
WILLIAMSON COUNTY, TEXAS
Cindy Bridges

STATE OF TEXAS §
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, THAT 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 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

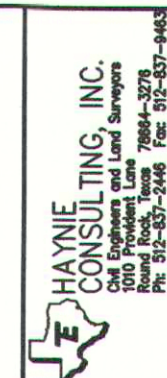
STATE OF TEXAS §
COUNTY OF WILLIAMSON §

I, NANCY E. RISTER, CLERK OF THE COUNTY COURT OF SAID COUNTY, DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT IN WRITING, WITH ITS CERTIFICATE OF AUTHENTICATION, WAS FILED FOR RECORD IN MY OFFICE ON THE _____ DAY OF _____, 20____ A.D., AT _____ O'CLOCK _____ M., AND DULY RECORDED THIS THE _____ DAY OF _____, 20____ A.D., AT _____ O'CLOCK _____ M., IN THE OFFICIAL PUBLIC RECORDS OF SAID COUNTY IN INSTRUMENT NO. _____

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

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

BY: _____, DEPUTY



DATE	1-4-19	REVISION DESCRIPTION
DRAWN BY:	KS	
CHECKED BY:	BJ	
CLIENT NO.	651-1402	

DEDICATION

FINAL PLAT OF
RANCHO SANTA FE SECTION 2

Commissioners Court - Regular Session**25.****Meeting Date:** 07/23/2019

Discuss consider and take appropriate action on approval of the final plat for the Siena Section 18 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 final plat for the Siena Section 18 subdivision – Precinct 4.

Background

This is the next section of the Siena development. It consists of 72 single family lots, 6 open space lots, 1 drainage & open space lot and 2,491 feet of new public roads. Roadway and drainage construction has been completed.

Timeline

2018-09-12 – initial submittal of final plat

2018-11-13 – 1st review with comments2018-11-30 – 2nd submittal of final plat2019-01-22 – 2nd review complete with comments2019-02-15 – 3rd submittal of final plat2019-02-15 – 3rd review complete with comments cleared

2019-07-11 – receipt of final plat with all signatures

2019-07-18 – final plat placed on July 23, 2019 Court agenda for consideration

Fiscal Impact

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

Attachmentsfinal plat - Siena Sec 18

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Adam Boatright

Final Approval Date: 07/18/2019

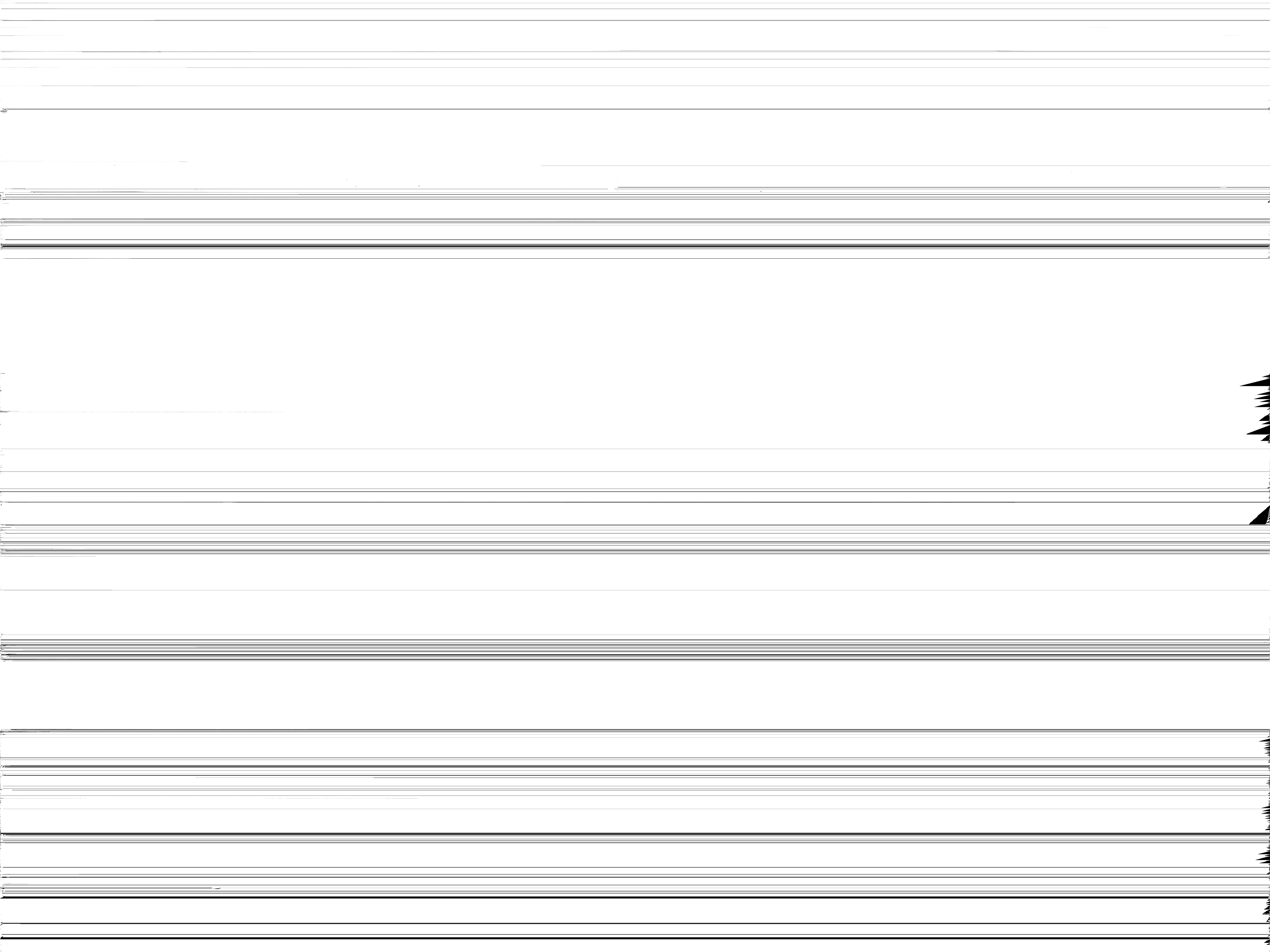
Reviewed By

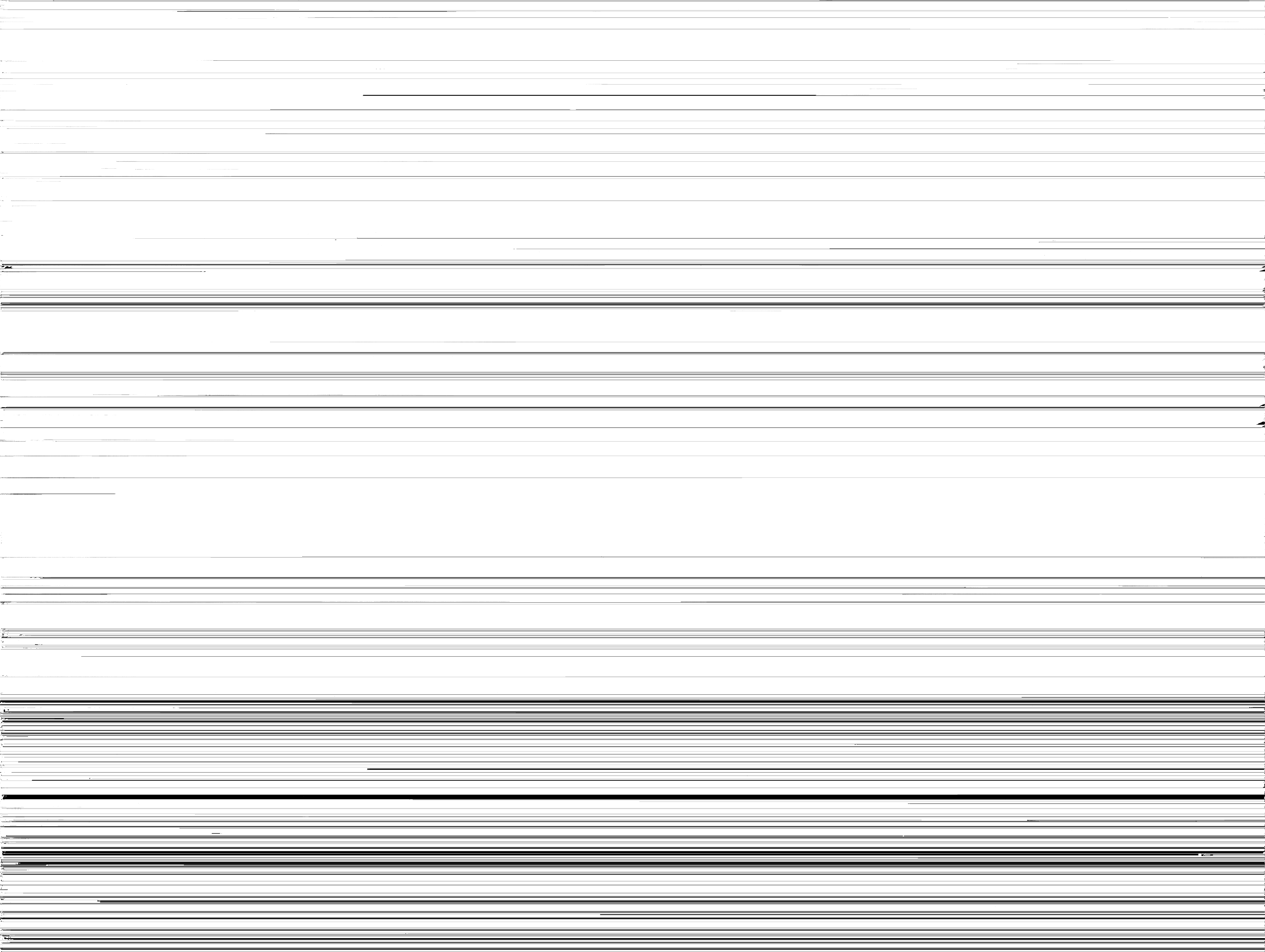
Andrea Schiele

Date

07/18/2019 11:50 AM

Started On: 07/18/2019 11:21 AM





Commissioners Court - Regular Session**26.****Meeting Date:** 07/23/2019

Discuss consider and take appropriate action on the approval of the final plat for the Oak Grove subdivision – Pct 3

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 the approval of the final plat for the Oak Grove subdivision – Precinct 3.

Background

This subdivision consists of 13 lots and no new roads.

Timeline

2019-04-15 – Initial submittal of final plat

2019-05-30 – 1st review complete with comments2019-06-07 – 2nd submittal of final plat2019-07-02 – 2nd review complete with comments2019-07-03 – 3rd submittal of final plat2019-07-09 – 3rd review complete with minor comments2019-07-11 – 4th submittal of final plat2019-07-11 – 4th review complete with comments cleared except for OSSF approval

2019-07-17 – OSSF subdivision approval

2019-07-18 – receipt of final plat with all signatures

2019-07-18 – final plat placed on the July 23, 2019 Court agenda for consideration

Fiscal Impact

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

Attachmentsfinal plat - Oak Grove

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Adam Boatright

Final Approval Date: 07/18/2019

Reviewed By

Andrea Schiele

Date

07/18/2019 11:51 AM

Started On: 07/18/2019 11:29 AM

LAUREN MOODY
DOC NO. 2017001220 OPRWCT

TED WOHL
(20.00 ACRES)
DOC NO. 2004087347 OPRWCT
VOLUME 845, PAGE 863 DRWCT

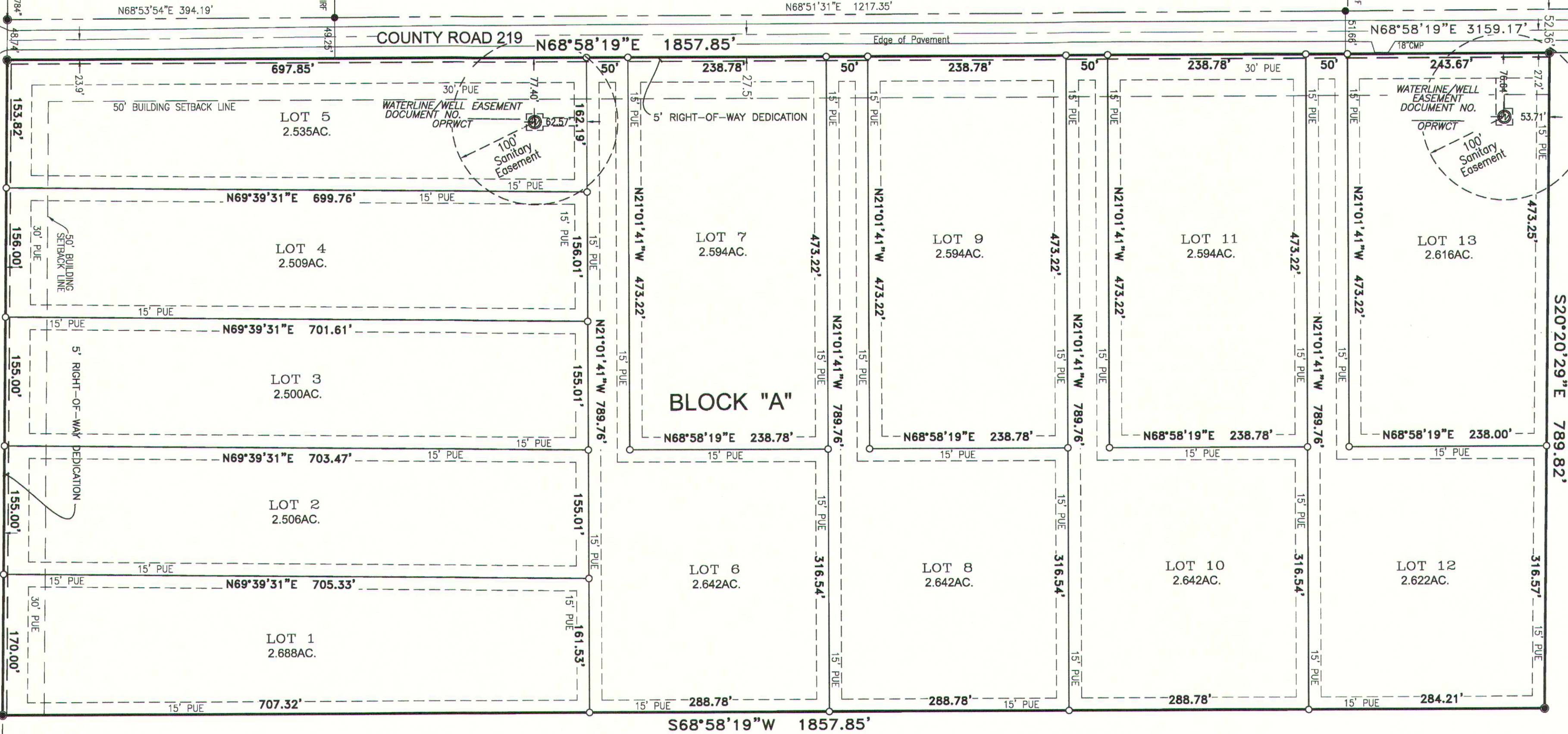
JAMES McOULD SURVEY ABSTRACT NO. 423

JIMMIE G. & MARILYN J PLENTL
(597.841 ACRES)
DOC NO. 200032388 OPRWCT
VOLUME 670, PAGE 693 DRWCT

619.40 ACRES
FN VOLUME 560, PAGE 280 OPRWCT

REMAINING PORTION OF 138.01 ACRES
RUSSELL SPILLERS, TRUSTEE OF THE 900
FLORENCE RANCH TRUST
DOCUMENT NO. 2018110798
OPRWCT

S20°49'01"E 1077.00'



900 FLORENCE RANCH
8127 MESA DRIVE #206-53
AUSTIN, TEXAS 78759
RUSSELL SPILLERS [RUSSELLSPILLERS@GMAIL.COM]
CELL: 512-814-7357

REMAINING PORTION OF 138.01 ACRES
RUSSELL SPILLERS, TRUSTEE OF THE 900 FLORENCE
RANCH TRUST
DOCUMENT NO. 2018110798
OPRWCT

PROPERTY DESCRIPTION
"FINAL PLAT OAK GROVE",
FLORENCE, TEXAS

BEING 33.68 ACRES OF LAND IN THE JAMES McOULD SURVEY ABSTRACT NO. 423, WILLIAMSON COUNTY, TEXAS AND BEING A PORTION OF A CALLED 138.01 ACRE TRACT OF LAND AS DESCRIBED IN A WARRANTY DEED FROM WILLIE J. KOPECKY, JR. TO RUSSELL SPILLERS, TRUSTEE OF THE 900 FLORENCE RANCH TRUST DATED DECEMBER 14, 2018 AND RECORDED IN DOCUMENT NO. 2018110798 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS; SAID 33.68 ACRES BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS WITH ALL BEARINGS REFERENCED TO THE TEXAS COORDINATE SYSTEM, CENTRAL ZONE, NAD83 4203.

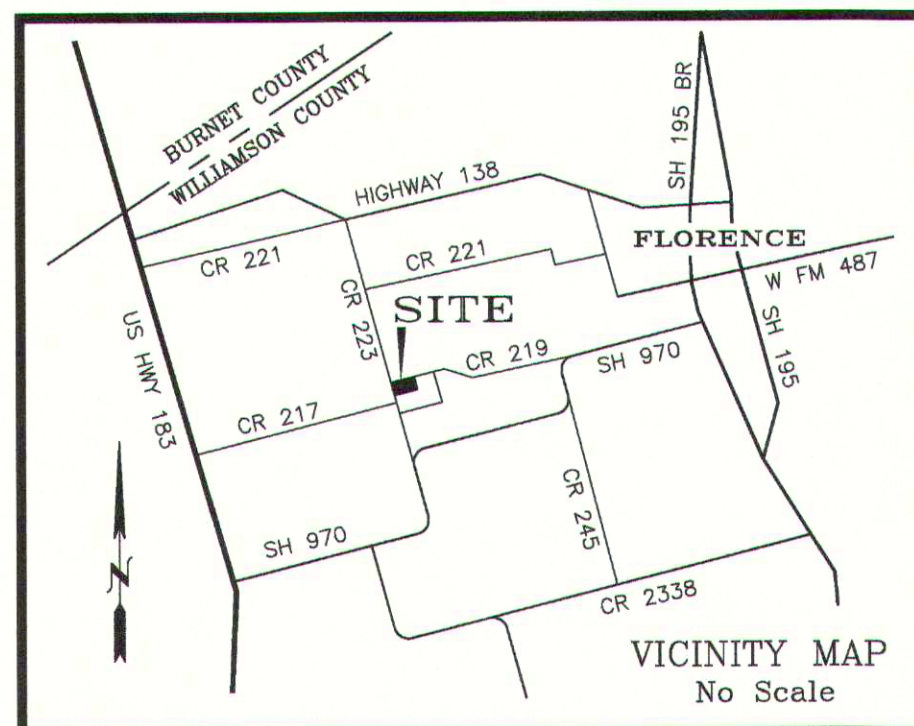
COMMENCING at a 1/2 inch iron rod with cap stamped "AST" set at the intersection of the easterly line of County Road 223 and the southerly line of County Road 219 for the northwest corner of said 138.01 tract, from said point an iron rod with cap stamped "RPLS 5784" found for the southwest corner of a called 10.56 acre tract described in a General Warranty Deed to Lauren Moody bears N20°20'29"W a distance of 48.75 feet;

THENCE, with said southerly line of said County Road 219, S 68°58'19" W for a distance of 1857.85 feet to a 1/2 inch iron rod with cap stamped "AST" set for the northeast corner of the herein described tract;

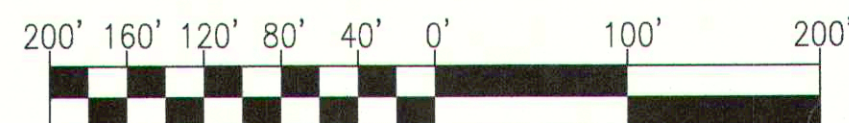
THENCE, S20°20'29"E, for a distance of 789.82 feet to a 1/2 inch iron rod with cap stamped "AST" set for the southeast corner of herein described tract;

THENCE, S68°58'19"W, for a distance of 1857.85 feet to a 1/2 inch iron rod with cap stamped "AST" set for corner on said easterly line of County Road 223;

THENCE, with said easterly line, N20°20'29"W, for a distance of 789.82 feet to the POINT OF BEGINNING and containing 33.68 acres of land, more or less.



- LEGEND
- IRON ROD FOUND CAPPED "AST" UNLESS NOTED
 - IRON ROD FOUND (IRF) AND AS NOTED
 - SET 1/2" IRON ROD W/CAP "AST"
 - △ CALCULATED POINT
 - () RECORD DEED INFORMATION
 - D.R.W.C.T. DEED RECORD WILLIAMSON COUNTY, TEXAS
 - O.P.R.W.C.T. OFFICIAL PUBLIC RECORDS OF WILLIAMSON CO., TEXAS
 - PUE PUBLIC UTILITY EASEMENT
 - BREAK IN SCALE



DRIVEWAY TABLE			
LOT NUMBER	CULVERT DIA (in)	CULVERT LENGTH (FT)	SLOPE
1	36	22	1%
2	36	22	1%
3	36	22	1%
4	36	22	1%
5	36	22	1%
6	18	22	1%
7	18	22	1%
8	DIP OR 18	22	1%
9	DIP OR 18	22	1%
10	DIP OR 18	22	1%
11	DIP OR 18	22	1%
12	18	22	1%
13	18	22	1%

The culvert sizes were based on the 10-yr flows and 50% impervious cover and existing conditions for the property north of CR 219

CO. ROAD 217

BENCHMARK:
1/2" IRON ROD FOR NORTH NORTH
EAST CORNER OF 138.01 ACRES AS
SHOWN HEREON. ELEVATION=1017.00 ft.
ELEVATIONS SHOWN WERE DERIVED
USING GLOBAL POSITIONING VIRTUAL
REFERENCE STATION AND HIGH
ACCURACY REFERENCE NETWORK
(HARN), NAVD 88 DATUM.

ATWELL, LLC, TBPE NO. 12242

PROJECT: FLORENCE TEXAS
JOB NUMBER:
DATE: DEC 2018
SCALE: 1" = 200'
SURVEYOR: PAUL C. SAUVE, JR. RPLS 2518
TECHNICIAN: SAR

ATWELL
866.850.4200 www.atwell-group.com
3815 S. CAPITAL OF TEXAS HIGHWAY, SUITE 300
AUSTIN, TX 78704

FINAL PLAT OAK GROVE
JAMES McOULD SURVEY ABSTRACT NO. 423
WILLIAMSON COUNTY, TEXAS

SHEET
1
OF 2

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

I, RUSSELL SPILLERS, TRUSTEE OF THE CERTAIN 33.68 ACRE TRACT OF LAND, SHOWN HEREON OUT OF A CALLED 138.01 ACRE TRACT OF LAND AND DESCRIBED IN A DEED RECORDED IN DOCUMENT NO. 2018110798 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, AND DO HEREBY SUBDIVIDE SAID 33.68 ACRE 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 "FINAL PLAT OAK GROVE"

TO CERTIFY WHICH, WITNESS BY MY HAND THIS 17th DAY OF July, 2019.

RUSSELL SPILLERS, TRUSTEE
900 FLORENCE RANCH
8127 MESA DRIVE #206-53
AUSTIN, TEXAS 78759
RUSSELL SPILLERS [RUSSELLSPILLERS@GMAIL.COM]
CELL: 512-814-7357

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

THE COUNTY ASSUMES NO RESPONSIBILITY FOR THE ACCURACY OF REPRESENTATIONS BY OTHER PARTIES IN THIS PLAT. FLOODPLAIN DATA, IN PARTICULAR, MAY CHANGE. IT IS FURTHER UNDERSTOOD THAT THE OWNERS OF THE TRACT OF LAND COVERED BY THIS PLAT MUST INSTALL AT THEIR OWN EXPENSE ALL TRAFFIC CONTROL DEVICES AND SIGNAGE THAT MAY BE REQUIRED BEFORE THE ROADS IN THE SUBDIVISION HAVE FINALLY BEEN ACCEPTED FOR MAINTENANCE BY THE COUNTY.

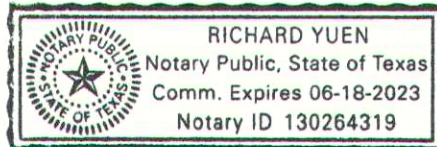
STATE OF TEXAS §
COUNTY OF WILLIAMSON § § KNOW ALL MEN BY THESE PRESENTS;

BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, ON THIS DAY PERSONALLY APPEARED RUSSELL SPILLER, KNOWN TO ME TO BE THE PERSON-WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGE TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATION THEREIN EXPRESSED.

WITNESS MY HAND AND SEAL OF OFFICE, THIS THE 17 DAY OF JULY, 2019 A.D.,

Richard Yuen
NOTARY PUBLIC SIGNATURE

RICHARD YUEN
NOTARY PUBLIC PRINT OR TYPE NAME
MY COMMISSION EXPIRES: 6-18-2023



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

I, WILLIE J. KOPECKY, JR., OWNER OF THE CERTAIN 33.68 ACRE TRACT OF LAND, SHOWN HEREON OUT OF A CALLED 138.01 ACRE TRACT OF LAND AND DESCRIBED IN A DEED RECORDED IN DOCUMENT NO. 2018110798 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, AND DO HEREBY SUBDIVIDE SAID 33.68 ACRE 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 "FINAL PLAT OAK GROVE"

TO CERTIFY WHICH, WITNESS BY MY HAND THIS 17 DAY OF July, 2019.

Willie J. Kopecky Jr.
WILLIE J. KOPECKY, JR.

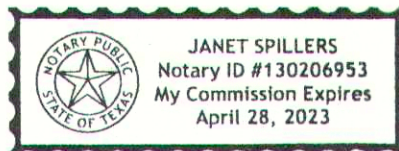
STATE OF TEXAS §
COUNTY OF WILLIAMSON § § KNOW ALL MEN BY THESE PRESENTS;

BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, ON THIS DAY PERSONALLY APPEARED RUSSELL SPILLER, KNOWN TO ME TO BE THE PERSON-WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGE TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATION THEREIN EXPRESSED.

WITNESS MY HAND AND SEAL OF OFFICE, THIS THE 17 DAY OF July, 2019 A.D.,

Janet Spillers
NOTARY PUBLIC SIGNATURE

Janet Spillers
NOTARY PUBLIC PRINT OR TYPE NAME
MY COMMISSION EXPIRES: April 28, 2023



GENERAL NOTES:

1. THIS PLAT LIES IN EMERGENCY SERVICES DISTRICT 7.
2. THIS TRACT IS LOCATED IN THE EDWARDS AQUIFER RECHARGE ZONE.
3. THIS SUBDIVISION IS IN WILLIAMSON COUNTY AND IS NOT WITHIN ANY ETJ.
4. 50' BUILDING SETBACK LINES ALONG COUNTY ROAD 223 AND COUNTY ROAD 219.
5. RURAL MAILBOXES SHALL BE SET THREE FEET FROM THE EDGE OF THE PAVEMENT OR BEHIND CURBS, WHEN USED. ALL MAILBOXES WITHIN COUNTY ARTERIAL RIGHT-OF-WAY SHALL MEET THE CURRENT TxDOT STANDARDS. ANY MAILBOX THAT DOES NOT MEET THIS REQUIREMENT MAY BE REMOVED BY WILLIAMSON COUNTY.
6. WATER SERVICE FOR THIS SUBDIVISION WILL BE PROVIDED BY PRIVATE WATER WELL.
7. SEWAGE SERVICE FOR THIS SUBDIVISION WILL BE PROVIDED BY ON-SITE SEPTIC SYSTEM.
8. ALL SIDEWALKS ARE TO BE MAINTAINED BY EACH OF THE ADJACENT PROPERTY OWNERS.
9. NO CONSTRUCTION IN THE SUBDIVISION MAY BEGIN UNTIL THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) HAS APPROVED THE WATER POLLUTION ABATEMENT PLAN (WPAP) IN WRITING.
10. ON-SITE SEWAGE FACILITIES MUST BE DESIGNED BY A REGISTERED PROFESSIONAL ENGINEER OR REGISTERED SANITARIAN.
11. ANY IMPROVEMENTS PROPOSED WITHIN THE RIGHT-OF-WAY INCLUDING, BUT NOT LIMITED TO, IRRIGATION, LANDSCAPING, SIDEWALKS, SUBDIVISION IDENTIFICATION SIGNS, ETC. SHALL BE MAINTAINED IN ACCORDANCE WITH AN EXECUTED LICENSE AGREEMENT BETWEEN THE COUNTY AND THE OWNER.
12. DRIVEWAY CULVERTS SHALL HAVE A MINIMUM INTERIOR DIAMETER OF 18" OR EQUAL AND A MINIMUM LENGTH OF 22 FEET, AND SHALL INCLUDE A CONCRETE APRON SAFETY TREATMENT IN ACCORDANCE WITH CITY OF AUSTIN STANDARD DETAIL 508S-20, "STORMDRAIN OUTFALL PROTECTION CULVERT UNDER ROADWAY/INLINE". LARGER OR LONGER CULVERTS SHALL BE INSTALLED IF NECESSARY TO ACCOMMODATE DRAINAGE BASED UPON A 10-YEAR FLOW FREQUENCY. ALL DRIVEWAY CULVERTS SHALL HAVE SAFETY END TREATMENTS WITH CONCRETE APRONS. THE DRIVEWAY CULVERTS WERE DESIGNED BY A REGISTERED PROFESSIONAL ENGINEER PER B11.3 AND B11.4.
13. RESIDENTIAL DRIVEWAYS ARE TO BE LOCATED ON CLOSER TO THE CORNER OF INTERSECTING RIGHTS OF WAY THEN 60 PERCENT OF THE PARCEL FRONTAGE OR 50 FEET, WHICH EVER IS LESS.
14. 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.
15. A DE FACTO CERTIFICATE OF COMPLIANCE IS HEREBY ISSUED FOR ALL LOTS WITHIN THIS SUBDIVISION. THIS CERTIFICATE IS VALID UNTIL SUCH TIME AS FEMA REVISES OR NEWLY ADOPTS FLOODPLAIN BOUNDARIES IN THIS AREA.
16. ONE WAY CIRCULAR DRIVEWAYS SHALL BE PROHIBITED ONTO COUNTY ROAD 219 AND COUNTY ROAD 223.
17. EXCEPT IN CERTAIN ISOLATED AREAS REQUIRED TO MEET ACCESSIBILITY REQUIREMENTS, THE MINIMUM FINISHED FLOOR ELEVATION SHALL BE ONE FOOT HIGHER THAN THE HIGHEST SPOT ELEVATION THAT IS LOCATED WITHIN FIVE FEET OUTSIDE THE PERIMETER OF THE BUILDING, OR ONE FOOT ABOVE THE BFE, WHICHEVER IS HIGHER.

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

I, THE UNDERSIGNED, MARK T. ZUPAN, P.E. (A REGISTERED PROFESSIONAL ENGINEER) IN THE STATE OF TEXAS, HERBY CERTIFY THAT PROPER ENGINEERING CONSIDERATION HAS BEEN GIVEN TO THIS PLAT; AND THAT ALL ASPECT OF IT ARE IN ACCORDANCE TO THE COUNTY OF WILLIAMSON'S SUBDIVISION ORDINANCE. EXCEPT FOR THE VARIANCES GRANTED BY THE CITY COUNCIL. THIS TRACT IS NOT LOCATED IN THE EDWARDS AQUIFER RECHARGE ZONE.

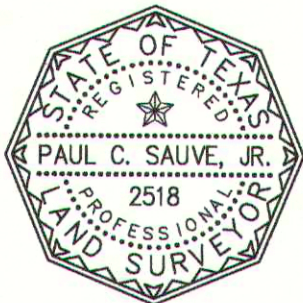
Mark T. Zupan
MARK T. ZUPAN, P.E.
TEXAS LICENSED PROFESSIONAL ENGINEER NO. 128994
ATWELL, LLC, TBPE NO. 12242
3815 S. CAPITAL OF TEXAS HWY, SUITE 300
AUSTIN, TX 78704



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

I, PAUL C. SAUVE, JR., A REGISTERED PROFESSIONAL LAND SURVEYOR, AUTHORIZED UNDER THE LAWS OF THE STATE OF TEXAS TO PRACTICE THE PROFESSION OF SURVEYING, DO HEREBY CERTIFY THAT THIS PLAT COMPLIES WITH THE SURVEYING RELATED PORTION OF WILLIAMSON COUNTY, SUBDIVISION ORDINANCE, IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND WAS PREPARED FROM A SURVEY MADE ON THE GROUND UNDER MY DIRECTION AND SUPERVISION. ALL EASEMENTS OF RECORD ARE SHOWN OR NOTED ON THE PLAT.

Paul C. Sauve Jr.
PAUL C. SAUVE, JR.
REGISTERED PROFESSIONAL LAND SURVEYOR
NO. 2518 - STATE OF TEXAS
ATWELL, LLC,
3815 S. CAPITAL OF TEXAS HWY, SUITE 300
AUSTIN, TX 78704 PHONE: 512-904-0505
TBPLS FIRM REGISTRATION NO. 10193726



FLOOD NOTE:

NO PORTION OF THE PROPERTY SHOWN HEREON LIES WITHIN A FLOOD HAZARD AREA AS SHOWN ON FEMA FLOOD INSURANCE RATE MAP PANEL NO. 48491C0100E DATED 09/26/2008.

WILLIAMSON COUNTY ON-SITE SEWAGE FACILITIES (OSSF)

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

Roger Anderson PE For Terron Evertson
J. TERRON EVERTSON, PE, DR, CFM
COUNTY ENGINEER

7/18/19
DATE

ROAD NAME AND 911 ADDRESSING APPROVAL
ROAD NAME AND ADDRESS ASSIGNMENTS VERIFIED THIS THE 18th DAY OF July, 2019 A.D.

Juana Bak
WILLIAMSON COUNTY ADDRESSING COORDINATOR Teresa Baker

IN APPROVING THIS PLAT BY THE COMMISSIONER'S COURT OF WILLIAMSON COUNTY, TEXAS, IT IS UNDERSTOOD THAT THE BUILDING OF ALL ROADS, AND OTHER PUBLIC THOROUGHFARES AND ANY BRIDGES OR CULVERTS NECESSARY TO BE CONSTRUCTED OR PLACED IS THE RESPONSIBILITY OF THE OWNER(S) OF THE TRACT OF LAND COVERED BY THIS PLAT IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS PRESCRIBED BY THE COMMISSIONER'S COURT OF WILLIAMSON COUNTY, TEXAS. SAID COMMISSIONER'S COURT ASSUMES NO OBLIGATION TO BUILD ANY OF THE ROADS, OR OTHER PUBLIC THOROUGHFARES SHOWN ON THIS PLAT, OR OF CONSTRUCTING ANY OF THE BRIDGES OR DRAINAGE IMPROVEMENTS IN CONNECTION THEREWITH. THE COUNTY WILL ASSUME NO RESPONSIBILITY FOR DRAINAGE WAYS OR EASEMENTS IN THE SUBDIVISION, OTHER THAN THOSE DRAINING OR PROTECTING THE ROAD SYSTEM.

COUNTY JUDGE'S APPROVAL

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

I, JUDGE 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 Gravel Jr.
JUDGE BILL GRAVELL JR., COUNTY JUDGE
WILLIAMSON COUNTY, TEXAS

DATE

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

I, NANCY RISTER, CLERK OF THE COUNTY COURT OF SAID COUNTY, DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT IN WRITING, WITH ITS CERTIFICATE OF AUTHENTICATION WAS FILED FOR RECORD IN MY OFFICE ON THE ____ DAY OF _____, 20____ A.D., AT ____ O'CLOCK, ____ M., AND DULY RECORDED THIS THE DAY OF _____, 20____ A.D., AT ____ O'CLOCK, ____ M., IN THE OFFICIAL PUBLIC RECORDS OF SAID COUNTY IN INSTRUMENT NO. _____.

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

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

BY: _____, DEPUTY

PROJECT: FLORENCE TEXAS

JOB NUMBER:
DATE: DEC 2018
SCALE: 1" = 100'
SURVEYOR: PAUL C. SAUVE, JR. RPLS 2518
TECHNICIAN: SAR



FINAL PLAT OAK GROVE
JAMES McOULD SURVEY ABSTRACT NO. 423
WILLIAMSON COUNTY, TEXAS

SHEET
2
OF 2

Commissioners Court - Regular Session**27.****Meeting Date:** 07/23/2019

Resolution for Randy Bell

Submitted By: Connie Odom, Public Information Office**Department:** Public Information Office**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss and take appropriate action regarding resolution recognizing senior director of Parks and Recreation Randy Bell.

Background

Randy Bell was named senior director of Parks and Recreation in December 2011 and is retiring after nine years with Williamson County on July 31, 2019. He will be taking a full-time ministry position in the Granbury/Acton, Texas area.

Fiscal Impact

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

Attachments

Randy Bell Resolution

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Connie Odom

Final Approval Date: 07/18/2019

Reviewed By

Andrea Schiele

Date

07/18/2019 09:54 AM

Started On: 07/18/2019 08:38 AM

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

THAT ON THIS, the 23rd day of July 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 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

RESOLUTION

WHEREAS, the Williamson County Parks and Recreation Department has established itself as a premier provider of quality outdoor recreation for its residents and visitors; and

WHEREAS, Randy Bell has worked for Williamson County in the Parks and Recreation Department since June of 2010, and prior to that time, worked for the Texas Parks & Wildlife Department for 27 years; and

WHEREAS, Randy Bell was promoted and appointed senior director of Parks and Recreation for Williamson County in December 2011, sharing his philosophy that our parks are “islands in the sea of development”; and

WHEREAS, Randy Bell has been intimately involved in the acquisition, planning and development of Williamson County’s parks, trails and amenities including the Williamson County Expo Center, River Ranch County Park, Southwest Williamson County Regional Park, Champion Park, Twin Lakes Park, Berry Springs Park and Preserve, Blackland Heritage County Park, and the Brushy Creek Regional Trail, as well as endangered species habitat and preserve areas; and

WHEREAS, Randy Bell has helped educate hundreds of children during Williamson County’s Learn to Fish events at the Southwest Williamson County Regional Park, Dino Days at Champion Park, and other park events; and

WHEREAS, Williamson County is home to more than 600,000 residents who enjoy Williamson County’s parks, trails and open space and “love our parks and trails to death.”

NOW, THEREFORE, BE IT RESOLVED THAT the Williamson County Commissioners Court thanks Randy Bell for his nine years of service to Williamson County and proclaims July 23, 2019 as “Randy Bell Day” and encourages all county officials, employees, and public to thank Randy Bell for his many contributions and congratulate him on his retirement.

RESOLVED THIS 23rd DAY OF JULY, 2019

Terry Cook, Commissioner Precinct One

Cynthia P. Long, Commissioner Precinct Two

Valerie Covey, Commissioner Precinct Three

Russ Boles, Commissioner Precinct Four

Bill Gravell, Jr., Williamson County Judge

ATTEST: Nancy E. Rister, Williamson County Clerk

Commissioners Court - Regular Session**28.****Meeting Date:** 07/23/2019

Mike Pendley Recognition

Submitted By: Vincent Cherrone, Constable Pct. #1**Department:** Constable Pct. #1**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on recognizing Chief Deputy Mike Pendley as the recipient of Deputy of the Year from Justice of the Peace and Constable Association. One deputy out of thousands around the state win this award annually and I am extremely proud of Chief Pendley who is very deserving of this award. Mike's professional interactions with constituents and County personnel have made him a great asset to Williamson County.

Background

Fiscal Impact

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

Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Vincent Cherrone

Final Approval Date: 07/11/2019

Reviewed By

Andrea Schiele

Date

07/11/2019 10:06 AM

Started On: 07/11/2019 08:36 AM

Commissioners Court - Regular Session**29.****Meeting Date:** 07/23/2019**Submitted By:** Andrea Schiele, County Judge**Department:** County Judge**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on the 2019 Williamson County Citizens Bond Committee Recommendations regarding Infrastructure and whether to call a bond election for November 5, 2019.

Background

Fiscal Impact

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

AttachmentsBond Committee Recommendations

Form Review

Form Started By: Andrea Schiele

Started On: 07/18/2019 03:11 PM

Final Approval Date: 07/18/2019

**David S. Hays
2912 Gabriel View
Georgetown, Texas 78628**

June 11, 2019

**Judge Bill Gravell, Jr.
Commissioner Terry Cook
Commissioner Cynthia Long
Commissioner Valerie Covey
Commissioner Russ Boles**

RE: 2019 Williamson County Citizens Bond Committee Recommendations

Dear Judge Gravell and Commissioners,

As you know, the Williamson County Commissioners Court (Commissioners Court) appointed citizen members to serve on a 2019 Williamson County Citizens Bond Committee (Committee) and charged the Committee with reviewing and analyzing infrastructure needs of Williamson County in order to make a recommendation on whether the Commissioners Court should call a bond election in November 2019 to fund road, drainage, parks and trails projects. The Committee was also asked to propose to the Commissioners Court specific road, drainage, parks and trails projects for potential funding if the Committee recommended the calling of November 2019 Bond Referendums to fund such projects.

As the Chairperson of the Committee, it is my honor to inform you the Committee has concluded four separate Williamson County precinct meetings and held a final meeting, wherein action was taken by the Committee. The Committee unanimously voted to recommend to the Commissioners Court the calling of bond elections in November 2019 to fund road, drainage, parks and trails related projects. Furthermore, the Committee has recommended the road, drainage, parks and trails projects specified in the attached candidate project lists for potential funding by bonds. The Committee's recommended road and drainage projects are estimated to cost \$573,335,300 and the recommended parks and trails projects are estimated to cost \$67,594,960. A detailed presentation setting forth the Committee's recommendations will be presented to the Commissioners Court at its June 18, 2019 session.

I want to close by thanking you for the opportunity to serve as the Chairperson of the Committee. It has been an honor and a privilege to have served on the Committee. I look forward to discussing the Committee's recommendations at the Commissioners Court's upcoming session. If you should have any questions for me prior to the presentation, please do not hesitate to contact me.

Sincerely,



David Hays

2019 ROAD BOND ELECTION - CANDIDATE PROJECT LIST

PROJECT NUMBER	CANDIDATE PROJECT	PROJECT LIMITS	PROJECT DESCRIPTION	SUBMITTED BY	REQUESTED SCOPE	REQUESTED AMOUNT	CASH FUNDING	LOCAL PARTICIPATION	TOTAL	COMMITTEE RECOMMENDED SCOPE	COMMITTEE RECOMMENDED AMOUNT	COMMITTEE RECOMMENDED SAFETY BUCKET	COMMITTEE RECOMMENDED ROW BUCKET	NOTES
1.1	ANDERSON HILL ROAD EXTENSION	FROM PARMER LANE/END OF ANDERSON HILL ROAD	TO LOOP 1	2 LANE OF A FUTURE 6 LANES	WILLIAMSON COUNTY	PLANNING THROUGH CONSTRUCTION	\$476,020.00			PLANNING & DESIGN	\$4,200,000			
1.2	FOREST NORTH DRAINAGE IMPROVEMENTS	BRAS VALLEY ZONE, NEWBERG ZONE, MOCHISTEA ZONE	SHADY OAKS ZONE, SHASTA ZONE, WOODVALE ZONE	DRAINAGE IMPROVEMENTS	WILLIAMSON COUNTY	CONSTRUCTION	\$5,500,000			CONSTRUCTION	\$5,500,000			
1.3	GREAT OAKS DRIVE	PARK DRIVE	SUNBERG SPRINGS DRIVE	DRAINAGE IMPROVEMENTS / STORM SEWER	BRISBAY CREEK MUNICIPAL UTILITY DISTRICT	PLANNING THROUGH CONSTRUCTION	\$4,882,000	-		"WOULD CONSIDER" BRISBAY CREEK DISTRICT MAINTENANCE				
1.4	GREAT OAKS DRIVE	BIGCUT WATER BOULEVARD	STONEBRIDGE DRIVE	DRAINAGE IMPROVEMENTS / STORM SEWER	BRISBAY CREEK MUNICIPAL UTILITY DISTRICT	PLANNING THROUGH CONSTRUCTION	\$7,355,000	-		"WOULD CONSIDER" BRISBAY CREEK DISTRICT MAINTENANCE				
1.5	O'CONNOR TRAFFIC SIGNALS	MORGAN HILL TRAIL	LIBERTY WALK	NEW TRAFFIC SIGNALS	BRISBAY CREEK MUNICIPAL UTILITY DISTRICT	PLANNING THROUGH CONSTRUCTION	\$1,306,000	-	N/A					FOUNDED W/ 2013 BONDS
1.6	PARMER LANE AT SH 45 INTERCHANGE	PARMER LANE	SH 45	CONSTRUCT 3 LEVEL DIAMOND INCLUDING BRIDGE OVER RAILROAD	WILLIAMSON COUNTY	PLANNING THROUGH CONSTRUCTION	\$6,699,630.00			PLANNING, ENV, DESIGN	\$7,200,000			
1.7	PEARSON RANCH ROAD/ROBINSON RANCH EXTENSION	SH 45/RM 620	MCNEEL ROAD	NEW 4 LANE ROADWAY	WILLIAMSON COUNTY	PLANNING THROUGH CONSTRUCTION	\$4,400,000							
1.8	POND SPRINGS DRAINAGE IMPROVEMENTS	VARIOUS LOCATIONS	VARIOUS LOCATIONS	DRAINAGE IMPROVEMENTS / BRIDGE OVER RAILROAD (RECONSTRUCTION BASED ON STUDY)	WILLIAMSON COUNTY	DESIGN, ENV, DESIGN & CONSTRUCTION	\$4,400,000			CONSTRUCTION	\$4,400,000			
1.9	RM 620 EXTENSION	SH 45	MCNEEL ROAD	2 NEW LANES OF FUTURE 4 LANE ROADWAY	WILLIAMSON COUNTY	PLANNING THROUGH CONSTRUCTION	\$2,774,500.00			PLANNING, ENV, DESIGN	\$2,200,000			
1.10	SAM BASS ROAD (COMBINATION I)	WYOMING SPRINGS	RM 1431	3 LANE OF A FUTURE 6 LANE ROADWAY INCLUDING SPECIAL IMPROVEMENTS	WILLIAMSON COUNTY	ROW UTILITIES, ENV, DESIGN & CONSTRUCTION	\$2,750,000.00			ROW UTILITIES, ENV, DESIGN & CONSTRUCTION	\$2,750,000			
1.11	WYOMING SPRINGS EXTENSION	BIGCUT WATER BOULEVARD/CREAK BEND	SAM BASS ROAD	NEW 4 LANE DIVIDED ROADWAY	CITY OF ROUND ROCK	DESIGN THROUGH CONSTRUCTION	\$2,004,400	\$10,022,000	50% MINUS CREDIT FOR ROW ACQUIRED	DESIGN THROUGH CONSTRUCTION	\$10,022,000			
1.12	WYOMING SPRINGS EXTENSION	END OF WYOMING SPRINGS/BEHRENS RANCH	RM 1431	NEW 4 LANE ROADWAY	WILLIAMSON COUNTY	PLANNING THROUGH CONSTRUCTION	\$1,090,000			PLANNING THROUGH CONSTRUCTION	\$1,090,000			
1.13	WYOMING SPRINGS INTERSECTION IMPROVEMENTS	AT SAWYERS LANE	-	ADD LEFT TURN LANE	WILLIAMSON COUNTY	DESIGN THROUGH CONSTRUCTION	\$300,000			DESIGN THROUGH CONSTRUCTION		\$300,000		SAFETY BUCKET
1.14	ROUND ROCK WEST FLOOD CONTROL	WEST OF ROUND ROCK		FLOOD CONTROL		ROW	\$256,000.00			ROW	\$500,000			
SUBTOTAL - PRIORITY PROJECTS							\$296,501,000	\$10,022,000			\$77,022,000	\$300,000	\$0	

2019 ROAD BOND ELECTION - CANDIDATE PROJECT LIST

PROJECT NUMBER	CANDIDATE PROJECT	PROJECT LIMITS	PROJECT DESCRIPTION	SUBMITTED BY	REQUESTED SCOPE	REQUESTED AMOUNT	CASH FUNDING	LOCAL PARTICIPATION	TOTAL	COMMITTEE RECOMMENDED SCOPE	COMMITTEE RECOMMENDED AMOUNT	COMMITTEE RECOMMENDED SAFETY BUDGET	COMMITTEE RECOMMENDED ROW BUDGET	NOTES
21	BAGDAD ROAD/CR 279	SAN GABRIEL PARKWAY	INMS BRANCH/LEANDER CITY LIMITS	RECONSTRUCT EXISTING 2 LANES TO 5	CITY OF LEANDER	PLANNING THROUGH CONSTRUCTION	\$19,301,000	50% HUD CITY OWNED UTILITY RELO		PLANNING THROUGH CONSTRUCTION	\$9,650,500			
22	BAGDAD ROAD/CR 279	LOOP 332	CR 281/LEANDER CITY LIMITS	RECONSTRUCT EXISTING 2 LANES TO 5 LANES	CITY OF LEANDER COUNTY	DESIGN THROUGH CONSTRUCTION	\$4,210,000			ROW PRESERVATION			\$85,000	10% ROW BUDGET
23	BOLISTY CREEK ROAD WIDENING	RANCH TRAILS	ARROWHEAD TRAILS	WIDEN FROM 2 LANES TO 4 LANES AND THEN TO 6 LANES AT RANCH TRAILS	CITY OF CEDAR PARK	PLANNING THROUGH CONSTRUCTION	\$564,500	50%		PLANNING THROUGH CONSTRUCTION	\$2,922,500			
24	CORRIDOR F (US 883)	COUNTY LINE	SH 29	2 FRONTAGE ROADS	WILLIAMSON COUNTY	DESIGN THROUGH CONSTRUCTION	\$246,332,000			ROW PRESERVATION			\$500,000	10% ROW BUDGET
25	CORRIDOR I	SH 29	US 183	2 FRONTAGE ROADS	WILLIAMSON COUNTY	PLANNING THROUGH CONSTRUCTION	\$146,697,000			ENV & PLANNING ROW PRESERVATION	\$6,600,000		\$230,000	10% ROW BUDGET
26	CR 200	CR 201	SH 29	WIDEN FROM 3 LANES TO 6 LANES	CITY OF LIBERTY HILL	DESIGN THROUGH CONSTRUCTION	\$448,400	SOME ROW UTILITY RELO (6600)						
27	CR 214 EXTENSION (WITH RIVER CROSSING)	END OF CR 214	US 183	NEW 2 LANE ROADWAY INCLUDING BRIDGE AT NORTH FORK SAN GABRIEL RIVER	WILLIAMSON COUNTY	PLANNING THROUGH CONSTRUCTION	\$16,324,000			ENV & PLANNING, DESIGN, ROW, UTILITIES	\$2,300,000			ASSUMES ROW DONATION
28	HERO WAY (RM 2248)	US 183A	RM 2247/LEANDER CITY LIMITS	2 FRONTAGE ROADS	LEANDER/WILLIAMSON COUNTY	DESIGN THROUGH CONSTRUCTION	\$57,089,000	N/A, REQUESTED ROW PURCHASE ONLY		DESIGN, ROW, UTILITIES	\$29,500,000			
29	KATHERMAN LOOP (NORTHEAST QUADRANT)	RONALD BEAGAN BOULEVARD	SH 29	2 NEW LANES OF 4 FUTURE 4 LANE ROADWAY	WILLIAMSON COUNTY	DESIGN THROUGH CONSTRUCTION	\$201,800			DESIGN THROUGH CONSTRUCTION	\$2,000,000			
210	LIBERTY HILL (SH 29) BYPASS	SH 29 (WEST OF LIBERTY HILL HIGH SCHOOL)	RM 1869	1 FRONTAGE ROAD	WILLIAMSON COUNTY	PLANNING THROUGH CONSTRUCTION	\$31,230,000			ROW PRESERVATION			\$120,000	20% ROW BUDGET
211	LIBERTY HILL (SH 29) BYPASS	RM 1869	CR 279	1 FRONTAGE ROAD	WILLIAMSON COUNTY	PLANNING THROUGH CONSTRUCTION	\$11,000,000			PLANNING THROUGH CONSTRUCTION	\$11,000,000			
212	LIBERTY HILL (SH 29) BYPASS	CR 279	SH 29	1 FRONTAGE ROAD	WILLIAMSON COUNTY	PLANNING THROUGH CONSTRUCTION	\$27,823,000			ROW PRESERVATION			\$1,000,000	10% ROW BUDGET
213	LONG RUN ROAD	CR 214	CR 258	NEW 4 LANE DIVIDED ROADWAY	CITY OF LIBERTY HILL	PLANNING THROUGH CONSTRUCTION	\$16,985,000	ROW UTILITY RELO. (6750)		PLANNING & DESIGN				
214	RM 620	PECAN PARK BOULEVARD	ANDERSON HILL ROAD	2 FRONTAGE ROADS	WILLIAMSON COUNTY	DESIGN THROUGH CONSTRUCTION	\$77,436,000							
215	ROBERT WEAR BYPASS	CR 200	SH 29	NEW 3 LANE ROADWAY	CITY OF LIBERTY HILL	PLANNING THROUGH CONSTRUCTION	\$21,246,000	ROW UTILITY RELO. (6250)						
216	RONALD BEAGAN BOULEVARD WIDENING	SH 29	FM 3405	WIDEN FROM 2 LANES TO 4 LANES	WILLIAMSON COUNTY	DESIGN THROUGH CONSTRUCTION	\$36,811,000			DESIGN THROUGH CONSTRUCTION - SH 29 TO N OF CR 258	\$24,700,000			
217	SAN GABRIEL PARKWAY	US 183A	BAGDAD ROAD/CR 279	WIDEN FROM 2 LANES TO 4 LANE ROADWAY	CITY OF LEANDER	DESIGN THROUGH CONSTRUCTION	\$97,780,000	50%						
218	TORO GRANDE BOULEVARD EXTENSION	WHITSTONE BOULEVARD	PARKER LANE	NEW 4 LANE DIVIDED ROADWAY	CITY OF CEDAR PARK	PLANNING THROUGH CONSTRUCTION	\$14,324,000	25%		PLANNING THROUGH CONSTRUCTION	\$10,743,000			
219	WHITSTONE BOULEVARD WIDENING	BAGDAD ROAD	ANDERSON HILL ROAD	WIDEN FROM 4 LANES TO 6 LANES	CITY OF CEDAR PARK	ENV & PLANNING, DESIGN, ROW, UTILITIES	\$43,150,000	50%		ENV & PLANNING, DESIGN, ROW, UTILITIES	\$4,067,500			
SUBTOTAL - PRECINCT 2 PROJECTS							\$790,590,000				\$103,385,500	\$0	\$9,585,000	

2019 ROAD BOND ELECTION - CANDIDATE PROJECT LIST

PROJECT NUMBER	CANDIDATE PROJECT	PROJECT LIMITS		PROJECT DESCRIPTION	SUBMITTED BY	REQUESTED SCOPE	REQUESTED AMOUNT	CASH FUNDING	LOCAL PARTICIPATION NOTES/IN-KIND PARTICIPATION	TOTAL	COMMITTEE RECOMMENDED SCOPE	COMMITTEE RECOMMENDED AMOUNT	COMMITTEE RECOMMENDED SAFETY BUCKET	COMMITTEE RECOMMENDED ROW BUCKET	NOTES
3.1	RID STOCKTON EXTENSION	FROM	TO	2 LINES OF A FUTURE 4 LANE ROADWAY	CITY OF ARBELL	PLANNING THROUGH CONSTRUCTION	\$4,000,000	\$40,000	CITY BUDGETED SINCE 2013 BOND		PLANNING THROUGH CONSTRUCTION	\$4,000,000			
3.2	CORRIDOR 64	FUTURE SH 29	RONALD REAGAN EXTENSION CORRIDOR D)	1 FRONTAGE ROAD	WILLIAMSON COUNTY	PLANNING THROUGH CONSTRUCTION	\$7,460,640,000				ENV & PLANNING, ROW PRESERVATION	\$3,100,000		\$1,700,000	10% ROW BUCKET
3.3	CORRIDOR 65	RONALD REAGAN EXTENSION CORRIDOR D)	IH 35/CR 305	1 FRONTAGE ROAD	WILLIAMSON COUNTY	PLANNING THROUGH CONSTRUCTION	\$7,086,200				ENV & PLANNING, ROW PRESERVATION	\$3,000,000		\$1,600,000	10% ROW BUCKET
3.4	CORRIDOR 1 (FM 3405)	US 183	RONALD REAGAN BOULEVARD	1 FRONTAGE ROAD	WILLIAMSON COUNTY	PLANNING THROUGH CONSTRUCTION	\$304,940,000				PLANNING THROUGH SHOVEL READY + 30% CONSTRUCTION	\$2,400,000			
3.5	CR 107 WIDENING	CR 110	UNIVERSITY BOULEVARD	RECONSTRUCT EXISTING 2 LANE TO 3 LANE ROADWAY	CITY OF ROUND ROCK	DESIGN THROUGH CONSTRUCTION	\$994,500	-	ROW THROUGH PLATTING						
3.6	CR 110 NORTH	CR 107	PATRIOT WAY/SAM HOUSTON AVENUE	FUTURE 6 LANE ROADWAY	WILLIAMSON COUNTY	ROW UTILITIES, CONSTRUCTION	\$1,4317,000				ROW UTILITIES	\$2,200,000			
3.7	CR 175	SOUTH OF CREEK MEADOW COVE	RM 2243	WIDEN EXISTING 2 LANE ROADWAY TO 4 LANE ROADWAY	WILLIAMSON COUNTY	DESIGN THROUGH CONSTRUCTION	\$1,559,240,000				ENV & PLANNING, ROW	\$1,700,000			
3.8	CR 176	RM 2243	PARKSIDE PARKWAY	WATERLINE EASEMENT	BRISNAY CREEK MUNICIPAL UTILITY DISTRICT	EASEMENT	\$58,000	-							FOUNDER W/ 2013 BONDS
3.9	CR 176 BRIDGE	AT SAN GABRIEL RIVER	-	2 LANE BRIDGE	WILLIAMSON COUNTY	DESIGN THROUGH CONSTRUCTION	\$89,500,000								
3.10	CR 229	RONALD REAGAN BOULEVARD	FM 487	REALIGNMENT OF CR 229 12 LANE OF A FUTURE 4 LANE ROADWAY	CITY OF ARBELL	PLANNING THROUGH CONSTRUCTION	\$1,499,300,000	-	HELP WITH ROW/ EASEMENTS & MONETARY		ENV & PLANNING, ROW	\$1,500,000			
3.11	CR 310/CR 314 BRIDGE	AT IH 35	-	NEW BRIDGE OVER IH-35	CITY OF ARBELL	PLANNING THROUGH CONSTRUCTION	\$580,420,000	-	HELP WITH ROW/ EASEMENTS & MONETARY						
3.12	CR 310 EXTENSION	CR 239	NEW BRIDGE AT IH 35	2 LANE OF A FUTURE 4 LANE ROADWAY	CITY OF ARBELL	PLANNING THROUGH CONSTRUCTION	\$1,269,300,000	-	HELP WITH ROW/ EASEMENTS & MONETARY						
3.13	CR 314 WIDENING	IH 35 NORTHBOUND FRONTAGE ROAD	CR 3001	RECONSTRUCT 2 LANE TO 3 LANE	CITY OF ARBELL	PLANNING THROUGH CONSTRUCTION	\$1,248,200	-	N/A						
3.14	CR 323 REALIGNMENT	FM 487	CR 313	2 LANE OF A FUTURE 4 LANE ROADWAY	CITY OF ARBELL	PLANNING THROUGH CONSTRUCTION	\$4,173,000	-	HELP WITH ROW/ EASEMENTS		PLANNING THROUGH CONSTRUCTION OF SHOULDER CURVE REALIGNMENT	\$1,500,000			
3.15	MAPLE AT INNER LOOP INTERCHANGE	MAPLE STREET	INNER LOOP	INTERCHANGE	WILLIAMSON COUNTY	DESIGN THROUGH CONSTRUCTION	\$25,560,000								
3.16	BARBET HOLLOW IMPROVEMENTS	SATITE BRANCH	-	DRAINAGE IMPROVEMENTS (CHANNEL, IMPROVEMENTS AND CULVERTS)	WILLIAMSON COUNTY	DESIGN THROUGH CONSTRUCTION	\$3,668,000								
3.17	RM 2243	RONALD REAGAN BOULEVARD	SOUTHWEST BYPASS	1 FRONTAGE ROAD	WILLIAMSON COUNTY	DESIGN THROUGH CONSTRUCTION	\$901,700,000				ROW PRESERVATION & DESIGN THROUGH CONSTRUCTION OF SMALL SECTION	\$4,000,000		\$10,000,000	20% ROW BUCKET
3.18	RONALD REAGAN BOULEVARD WIDENING	FM 3405	RM 2338	WIDEN EXISTING 2 LANE ROADWAY TO 4 LANE DIVIDED ROADWAY	WILLIAMSON COUNTY	DESIGN THROUGH CONSTRUCTION	\$2,601,000								
3.19	RONALD REAGAN BOULEVARD WIDENING	RM 2238	SH 195	WIDEN EXISTING 2 LANE ROADWAY TO 4 LANE DIVIDED ROADWAY	WILLIAMSON COUNTY	DESIGN THROUGH CONSTRUCTION	\$2,673,200								
3.20	RONALD REAGAN BOULEVARD WIDENING	SH 195	IH 35	WIDEN EXISTING 2 LANE ROADWAY TO 4 LANE DIVIDED ROADWAY	WILLIAMSON COUNTY	DESIGN THROUGH CONSTRUCTION	\$3,308,300								
3.21	SOUTHEAST INNER LOOP EXTENSION (CORRIDOR C)	SAM HOUSTON AVENUE	SH 29	2 FRONTAGE ROADS	CITY OF GEORGETOWN	UTILITIES CONSTRUCTION	\$22,500,000	-	N/A		UTILITIES, CONSTRUCTION OF 4 FRONTAGE ROAD WITH BRIDGE OVER SH 130	\$22,500,000			
3.22	SOUTHWEST BYPASS EXTENSION	SH 29	WOLF RANCH PARKWAY	1 FRONTAGE ROAD (INCLUDING INTERSECTION IMPROVEMENTS AT SH 29)	CITY OF GEORGETOWN	PLANNING THROUGH CONSTRUCTION	\$5,473,000	-			UTILITIES, CONSTRUCTION	\$4,800,000			PLANNING, ROW, DESIGN OF GEORGETOWN
3.23	TRACE CHAMBERS LANE EXTENSION	END OF TRACE CHAMBERS LANE	SOUTHWESTERN BOULEVARD	NEW 2 LANE ROADWAY	WILLIAMSON COUNTY	DESIGN THROUGH CONSTRUCTION	\$4,027,000								

2019 ROAD BOND ELECTION - CANDIDATE PROJECT LIST

PROJECT NUMBER	CANDIDATE PROJECT	PROJECT LIMITS		PROJECT DESCRIPTION	SUBMITTED BY	REQUESTED SCOPE	REQUESTED AMOUNT	LOCAL PARTICIPATION			COMMITTEE RECOMMENDED SCOPE	COMMITTEE RECOMMENDED AMOUNT	COMMITTEE RECOMMENDED SAFETY BUCKET	COMMITTEE RECOMMENDED ROW BUCKET	NOTES
		FROM	TO					CASH FUNDING	NOTES/IN-KIND PARTICIPATION	TOTAL					
3.24	WESTINGHOUSE/CR 111	FM 1460	SH 130	RECONSTRUCT AND WIDEN TO 4 LANES	CITY OF GEORGETOWN	DESIGN THROUGH CONSTRUCTION	\$24885,000	-			DISTRICT THROUGH CONSTRUCTION - 2 LANE NEW ROADWAY	\$20,200,000			SUGGEST REQUEST PARTICIPATION FROM CTOWN
3.25	CR 245	NORTH OF RM 2338	RONALD BEGAN BOULEVARD	RECONSTRUCT AND WIDEN TO 4 LANES	WILLIAMSON COUNTY	PLANNING THROUGH CONSTRUCTION	\$45,000,000				PLANNING THROUGH CONSTRUCTION	\$6,500,000			SAFETY BUCKET
3.26	RONALD BEGAN BOULEVARD AT SILVER SPRUE BOULEVARD	RONALD BEGAN BOULEVARD	SILVER SPRUE BOULEVARD	INTERSECTION IMPROVEMENTS	WILLIAMSON COUNTY	PLANNING THROUGH CONSTRUCTION	\$2,000,000				PLANNING THROUGH CONSTRUCTION		\$2,000,000		SAFETY BUCKET
3.27	RONALD BEGAN CITY BOULEVARD	RONALD BEGAN BOULEVARD	SUN CITY BOULEVARD	INTERSECTION IMPROVEMENTS	WILLIAMSON COUNTY	PLANNING THROUGH CONSTRUCTION	\$1,000,000				PLANNING THROUGH CONSTRUCTION		\$1,000,000		SAFETY BUCKET
3.28	SH 195 AT RONALD BEGAN BOULEVARD	SH 195	RONALD BEGAN BOULEVARD	ADD NB EXIT RAMP	WILLIAMSON COUNTY	PLANNING THROUGH CONSTRUCTION	\$3,600,000				PLANNING THROUGH CONSTRUCTION	\$3,600,000			
3.29	CR 314 SAFETY IMPROVEMENTS	IH 35 NORTHBOUND FRONTAGE ROAD	CR 314	SAFETY IMPROVEMENTS	WILLIAMSON COUNTY	PLANNING THROUGH CONSTRUCTION	\$1,500,000				PLANNING THROUGH CONSTRUCTION		\$1,500,000		SAFETY BUCKET
3.30	CR 314 WIDENING	EAST OF CR 315	CR 332	SAFETY IMPROVEMENTS	WILLIAMSON COUNTY	PLANNING THROUGH CONSTRUCTION	\$3,700,000				PLANNING THROUGH CONSTRUCTION		\$3,700,000		SAFETY BUCKET
3.31	JARBELL LOOP EXTENSION	CR 3001	IH 35 NORTHBOUND FRONTAGE ROAD	2 LANES OF A FUTURE 4 LANE ROADWAY	CITY OF JARBELL	PLANNING THROUGH CONSTRUCTION	\$23,180,000								
SUBTOTAL - FREIGHT 3 PROJECTS							\$653,483,000	\$400,000				\$105,200,000	\$8,200,000	\$13,300,000	

2019 ROAD BOND ELECTION - CANDIDATE PROJECT LIST

PROJECT NUMBER	CANDIDATE PROJECT	PROJECT LIMITS		PROJECT DESCRIPTION	SUBMITTED BY	REQUESTED SCOPE	REQUESTED AMOUNT	LOCAL PARTICIPATION			COMMITTEE RECOMMENDED SCOPE	COMMITTEE RECOMMENDED AMOUNT	COMMITTEE RECOMMENDED SAFETY BUCKET	COMMITTEE RECOMMENDED ROW BUCKET	NOTES
		FROM	TO					CASH FINDING	NOTES/IN-KIND PARTICIPATION	TOTAL					
41	BARLETT STREET PROJECT	PIETZSCH STREET AND ELM STREET	ATTA ROAD CROSSINGS	SAFETY IMPROVEMENTS (SIGNAGE AND LEVEL UP PAVEMENT AT BALD ROAD CROSSING)	WILLIAMSON COUNTY	DESIGN THROUGH CONSTRUCTION	\$500,000				DESIGN THROUGH CONSTRUCTION		\$500,000		SAFETY BUCKET
42	CHANDLER ROAD (CORRIDOR B2)	3.5 MILES EAST OF FM 1660	SH 95	WHEN FROM 2 LANES TO 4 LANES	CITY OF TAYLOR	PLANNING THROUGH CONSTRUCTION	\$13,176,000		VIA EMAIL, NO APPLICATION.		ROW PRESERVATION			\$500,000	20% ROW BUCKET
43	CHANDLER ROAD (CORRIDOR B2)	FM 1660	3.5 MILES EAST OF FM 1660	WHEN FROM 2 LANES TO 4 LANES	CITY OF TAYLOR	PLANNING THROUGH CONSTRUCTION	\$15,812,000	-			ROW PRESERVATION			\$1,100,000	20% ROW BUCKET
44	CHANDLER ROAD (CORRIDOR B2)	SH 130	FM 1660	WHEN FROM 2 LANES TO 4 LANES	WILLIAMSON COUNTY	PLANNING THROUGH CONSTRUCTION	\$16,744,000				ROW PRESERVATION			\$1,500,000	20% ROW BUCKET
45	CORRIDOR B3 (CHANDLER ROAD)	SH 95	US 79	1 FRONTAGE ROAD (INCLUDING BRIDGE OVER BALD ROAD)	WILLIAMSON COUNTY	DESIGN THROUGH CONSTRUCTION	\$34,734,000				ROW PRESERVATION			\$1,000,000	20% ROW BUCKET
46	CORRIDOR E2	US 79	CHANDLER ROAD (CORRIDOR B2)	1 FRONTAGE ROAD	WILLIAMSON COUNTY	PLANNING THROUGH CONSTRUCTION	\$22,728,000				ENV & PLANNING, ROW PRESERVATION	\$1,000,000		\$800,000	20% ROW BUCKET
47	CORRIDOR E3	CHANDLER ROAD (CORRIDOR B2)	POTTSVILLE SH 29	1 FRONTAGE ROAD	WILLIAMSON COUNTY	PLANNING THROUGH CONSTRUCTION	\$23,313,000				ENV & PLANNING, ROW PRESERVATION	\$1,000,000		\$700,000	10% ROW BUCKET
48	COTTONWOOD CREEK IMPROVEMENTS	US 79	CAL. STEIN DRIVE	CHANNEL IMPROVEMENTS	CITY OF HUTTO	DESIGN THROUGH CONSTRUCTION	\$19,373,000	\$9,686,500	50%		DEFLECTION	\$2,000,000			
49	CR 112 WIDENING	FM 1460/AV. GRIMES	CR 117	WIDEN EXISTING 2 LANE ROADWAY TO 4 LANE DIVIDED	CITY OF ROUND ROCK	DESIGN THROUGH CONSTRUCTION	\$15,987,000	\$7,993,500	50% MINUS CREDIT FOR ROW ACQUIRED		DESIGN THROUGH CONSTRUCTION	\$7,993,500			
410	CR 112 WIDENING	CR 117	CR 110	WIDEN EXISTING 2 LANE ROADWAY TO 4 LANE DIVIDED	CITY OF ROUND ROCK	DESIGN THROUGH CONSTRUCTION	\$18,992,000	\$9,496,000	50% MINUS CREDIT FOR ROW ACQUIRED		DESIGN THROUGH CONSTRUCTION	\$9,496,000			
411	CR 123 BRIDGE	AT BRUSHY CREEK CREEK	-	REPLACE EXISTING BRIDGE CROSSING WITH NEW BRIDGE	WILLIAMSON COUNTY	DESIGN THROUGH CONSTRUCTION	\$4,079,000				DESIGN THROUGH CONSTRUCTION		\$2,300,000		SAFETY BUCKET
412	CR 129	SOUTH OF BRUSHY CREEK	NORTH OF SOUTH COUNTY LINE	SAFETY IMPROVEMENTS	WILLIAMSON COUNTY	DESIGN THROUGH CONSTRUCTION	\$2,300,000				DESIGN THROUGH CONSTRUCTION				
413	CR 134 EXTENSION/CR 132 EXTENSION (HUTTO ARTERIAL)	CR 394	1 MILE SOUTH OF CR 132	6 LANE DIVIDED ROADWAY WITH GRADE SEPARATION AT US 79	CITY OF HUTTO	DESIGN THROUGH CONSTRUCTION	\$8,159,900	\$4,485,750	CITY TO FULLY FUND SOME SEGMENTS APPROX. 55%		DESIGN THROUGH CONSTRUCTION - 3 LANE ROADWAY	\$1,400,000			
414	CR 300/BRAZOS STREET DRAINAGE PROJECT	MESQUITE STREET	BROADWAY STREET	DRAINAGE IMPROVEMENTS	CITY OF GRANGER	DESIGN THROUGH CONSTRUCTION	\$3,603,000	\$10,000							
415	CR 366	CARLOS G. PARKER	CHANDLER ROAD	RECONSTRUCT EXISTING TWO LANE ROADWAY TO FIVE LANES	CITY OF TAYLOR	ROW, UTILITIES CONSTRUCTION	\$9,032,000	\$903,200	10% COMMITTED 2013 BUDGET, NO APPLICATION.		ROW, UTILITIES CONSTRUCTION	\$812,000	\$258,000		SAFETY BUCKET
416	DAYTILL CULVERT REPLACEMENT	DAYTILL STREET AT WILSON STREET	-	CULVERT REPLACEMENT	CITY OF GRANGER	DESIGN THROUGH CONSTRUCTION	\$263,000	\$5,000			DESIGN THROUGH CONSTRUCTION				
417	FM 1349 AT US 79 INTERCHANGE	US 79	CR 104	1 NEW FRONTAGE ROAD WITH INTERCHANGE AT US 79	CITY OF HUTTO/CITY OF TAYLOR	ROW, UTILITIES CONSTRUCTION	\$46,125,000	-	VIA EMAIL, NO APPLICATION.		ROW, UTILITIES CONSTRUCTION	\$46,125,000			31.4% ROW DONATED
418	LUWIER LOOP AT US 79	LUWIER LOOP AT US 79	-	SIGNAL WARRANT STUDY AND INTERSECTION IMPROVEMENTS	WILLIAMSON COUNTY	DESIGN THROUGH CONSTRUCTION	\$824,000								
419	MOKAN	GEORGETOWN INNER LOOP	UNIVERSITY BOULEVARD	CONSTRUCT NEW 2 LANE DIVIDED ACCESS ROADWAY	WILLIAMSON COUNTY	PLANNING THROUGH CONSTRUCTION	\$61,224,050				ENV & PLANNING, ROW	\$4,000,000			
420	MOKAN	UNIVERSITY BOULEVARD	SH 45	CONSTRUCT NEW 2 LANE CONTROLLED ACCESS ROADWAY	WILLIAMSON COUNTY	PLANNING THROUGH CONSTRUCTION	\$256,908,000				ENV & PLANNING, ROW	\$15,000,000			
421	NORTH KINNEY FORT BOULEVARD	CHANDLER CREEK BOULEVARD	SOUTH OF OLD SETTLERS BOULEVARD	21 LANES OF FUTURE 4 LANE ROADWAY	WILLIAMSON COUNTY	PLANNING THROUGH CONSTRUCTION	\$6,974,000								
422	OLD SETTLERS BOULEVARD	NORTH RED HILL LANE/CR 122	CR 110	NINE 4 LANE DIVIDED ROADWAY	CITY OF ROUND ROCK	DESIGN THROUGH CONSTRUCTION	\$17,073,000	\$8,536,500	50% MINUS CREDIT FOR ROW ACQUIRED		DESIGN THROUGH CONSTRUCTION	\$8,536,500			
423	RONALD BEAGAN EXTENSION (CORRIDOR D)	CORRIDOR E5	SH 95	1 FRONTAGE ROAD	WILLIAMSON COUNTY	DESIGN THROUGH CONSTRUCTION	\$46,092,000				ROW PRESERVATION			\$800,000	10% ROW BUCKET
424	RONALD BEAGAN EXTENSION (CORRIDOR D)	BOULEVARD	I-35	1 FRONTAGE ROAD	WILLIAMSON COUNTY	DESIGN THROUGH CONSTRUCTION	\$64,234,000				ROW PRESERVATION			\$2,000,000	10% ROW BUCKET
425	SH 131 NORTHBOUND FRONTAGE ROAD	LUWIER LOOP	US 79	1 FRONTAGE ROAD	WILLIAMSON COUNTY	DESIGN THROUGH CONSTRUCTION	\$8,000,000				DESIGN THROUGH CONSTRUCTION	\$8,000,000			
426	SH 131 NORTHBOUND FRONTAGE ROAD	LUWIER LOOP	US 79	1 FRONTAGE ROAD	WILLIAMSON COUNTY	DESIGN THROUGH CONSTRUCTION	\$9,000,000				DESIGN THROUGH CONSTRUCTION	\$9,000,000			
427	SH 131 NORTHBOUND FRONTAGE ROAD	US 79	FM 665	1 FRONTAGE ROAD	WILLIAMSON COUNTY	DESIGN THROUGH CONSTRUCTION	\$16,323,000				DESIGN THROUGH CONSTRUCTION				
428	SH 131 SOUTHBOUND FRONTAGE ROAD	US 79	FM 665	1 FRONTAGE ROAD	WILLIAMSON COUNTY	DESIGN THROUGH CONSTRUCTION	\$17,174,000				DESIGN THROUGH CONSTRUCTION				

2019 ROAD BOND ELECTION - CANDIDATE PROJECT LIST

PROJECT NUMBER	CANDIDATE PROJECT	PROJECT LIMITS		PROJECT DESCRIPTION	SUBMITTED BY	REQUESTED SCOPE	REQUESTED AMOUNT	CASH FUNDING	LOCAL PARTICIPATION		COMMITTEE RECOMMENDED SCOPE	COMMITTEE RECOMMENDED AMOUNT	COMMITTEE RECOMMENDED SAFETY BUCKET	COMMITTEE RECOMMENDED ROW BUCKET	NOTES
		FROM	TO						NOTES/IN-AND PARTICIPATION	TOTAL					
429	SOUTHEAST CORRIDOR (CORRIDOR E1)	CR 138	CR 404	1 FRONTAGE ROAD	CITY OF HUITO/CITY OF TAYLOR	DESIGN THROUGH CONSTRUCTION	\$7,220,000	-	VIA EMAIL NO APPLICATION		DESIGN THROUGH CONSTRUCTION	\$7,220,000			
SUBTOTAL - PRECINCT 4 PROJECTS							\$904,346,050	\$81,488,150				\$206,473,800	\$3,056,000	\$4,200,000	

2019 ROAD BOND ELECTION - CANDIDATE PROJECT LIST

PROJECT NUMBER	CANDIDATE PROJECT	PROJECT LIMITS		PROJECT DESCRIPTION	SUBMITTED BY	REQUESTED SCOPE	REQUESTED AMOUNT	CASH FUNDING	LOCAL PARTICIPATION		COMMITTEE RECOMMENDED SCOPE	COMMITTEE RECOMMENDED AMOUNT	COMMITTEE RECOMMENDED SAFETY BUDGET	COMMITTEE RECOMMENDED ROW BUDGET	NOTES
		FROM	TO						NOTES/IN-KIND PARTICIPATION	TOTAL					
W1	ATLAS 14 FEMA MAPPING	COUNTY-WIDE	COUNTY-WIDE	UPDATE FLOODPLAIN MAPS/DRAINAGE MODELS	WILLIAMSON COUNTY	STUDY	\$7,000,000					\$1,000,000			GRANT MATCH
W2	LOW WATER EXCESSING PROTECTION	COUNTY-WIDE (20 LOCATIONS)	COUNTY-WIDE (20 LOCATIONS)	COMPUTER SOFTWARE MONITORING SYSTEM, FLOOD GAGES, GATES/FLASHERS FOR TOP 20 LOCATIONS	WILLIAMSON COUNTY	DESIGN THROUGH CONSTRUCTION	\$5,000,000					\$250,000			GRANT MATCH
W3	NORTH/SOUTH MOBILITY STUDY FOR I-35	COUNTY LINE	COUNTY LINE	PLANNING FOR I-35	WILLIAMSON COUNTY	STUDY	\$3,000,000								
W4	ROW BUDGET	COUNTY-WIDE	COUNTY-WIDE	ROW PRESERVATION (FUNDS)	WILLIAMSON COUNTY	ROW PRESERVATION	\$40,000,000				ROW PRESERVATION	\$350,000,000			
W5	SAFETY OPERATIONAL IMPROVEMENTS	VARIOUS LOCATIONS	VARIOUS LOCATIONS	TRAFFIC SIGNALS, TRAFFIC STUDIES, TURN LANES, ETC. (FUNDS)	WILLIAMSON COUNTY	DESIGN THROUGH CONSTRUCTION	\$30,000,000				DESIGN THROUGH CONSTRUCTION	\$15,000,000			
W6	TWOOT/CAMPO LEVERAGE	VARIOUS LOCATIONS	VARIOUS LOCATIONS	COST SHARING AMOUNT	WILLIAMSON COUNTY	COST SHARING	\$40,000,000				COST SHARING	-			INCLUDED IN PROJECTS
W7	RECONSTRUCTION COUNTY ROAD	VARIOUS LOCATIONS	VARIOUS LOCATIONS	ROADWAY RECONSTRUCTION	WILLIAMSON COUNTY	DESIGN THROUGH CONSTRUCTION	\$40,000,000				DESIGN THROUGH CONSTRUCTION	\$300,000,000			
SUBTOTAL - COUNTY WIDE PROJECTS							\$165,000,000	\$0				\$81,250,000	\$0	\$0	

2019 PARKS BOND PROJECTS

Draft June 2019

Project		County Share	Parks First Funding Recommendation	Potential Additional Reductions
Location/Description		Cost		
LAND ACQUISITION FOR PARKS & TRAILS				
Countywide consideration		20,000,000	15,000,000	4,000,000
Twin Lakes Park Adjacent Land Acquisition (YMCA initiative).	22 acres; cost unknown	0	0	
Upper Brushy Creek Water Control Improvement District	SW County/Flood control/park/tr	26,000,000	5,000,000	5,000,000
HIKE & BIKE TRAILS (Estimate \$1,500,000 per mile)				
Brushy Creek Regional Trail from Hairy Man road (County initiative).		2,505,000	2,505,000	0
Bagdad Road Trail from Leander to Liberty Hill (County initiative).		7,500,000	7,500,000	
Regional Park to Lake Georgetown (County initiative).		6,000,000	6,000,000	

2019 PARKS BOND PROJECTS

Draft June 2019

Regional Park to Brushy Creek Regional Trail (County initiative). Extension southward approx. 3.0	4,500,000	4,500,000	0
Brushy Creek Regional Trail/ Redbud Lane in Round Rock to Hutto (County initiative).	Extension eastward approx. 2.75 miles	4,125,000	4,125,000
Trail expansion across CR 152 (County initiative).	Extension eastward approx. 1.0 miles	1,500,000	1,500,000
Trail extension from City of Cedar Park Lakeline Park, along Bell Blvd and with pedestrian bridge to Brushy Creek Regional Trail at Twin Lakes Park (City of Cedar Park initiative / their match = 20% or \$500,000). Pedestrian Bridge #1 at Twin Lakes Park to southwestern peninsula (YMCA initiative / YMCA match = ~10% or \$100,000).	Extension eastward approx. 0.75 miles	2,000,000	2,000,000
	Approx. 225 ft. pedestrian bridge	900,000	900,000

2019 PARKS BOND PROJECTS

Draft June 2019

Pedestrian Bridge #2 at Twin Lakes Park connecting north and south sides of parkland (YMCA initiative / YMCA match = ~10% or \$100,000).	Approx. 450 ft. pedestrian bridge	1,900,000	1,900,000
Two trail sections along the South Fork San Gabriel River: 1. HWY 183 bridge east to Bar W Ranch Subdivision and 2. Short trail section under Ronald Reagan Blvd. bridge (City of Leander initiative / their match = 50% or \$1,524,000).	Approx. 1.5 miles of trail total	1,524,000	0

2019 PARKS BOND PROJECTS

Draft June 2019

Trail along Brushy Creek from HWY 183A bridge eastward and under Ronald Reagan Blvd. bridge and connecting to "Brushy Creek Trail of Sarita Valley" (City of Leander initiative / their match = 50% or \$1,599,525).	Approx. 2.1 miles of trail total	1,599,525	0
--	----------------------------------	-----------	---

2019 PARKS BOND PROJECTS

Draft June 2019

Shared Use Path (SUP) from Loop 332 SUP along south side of HWY 29 to planned HWY 183A Improvements SUP (City of Liberty Hill initiative / their match = ~10% or \$135,000).	Approx. 2.2 miles of trail total	1,300,000	0
Shared Use Path (SUP) along Bagdad Road from Loop 332 SUP to intersection at CR 281 (City of Liberty Hill initiative / their match = ~13% or \$558,560).	Approx. 4.7 miles of trail total	3,533,560	3,533,560
Trail along west side of South Fork San Gabriel River from West University Avenue to I-35 (City of Georgetown initiative / their match = 0%).	Approx. 0.75 miles of trail total	1,275,000	0

2019 PARKS BOND PROJECTS

Draft June 2019

Trailhead improvements at Brushy Creek Trail & Shirley McDonald Park Brushy Creek MUD initiative / their match = 0%).	Improvements only - no cost estimate provided	0	0	
---	--	---	---	--

2019 PARKS BOND PROJECTS

Draft June 2019

****Note on Bagdad Road Trail:**
This is a County park initiative, a City of Liberty Hill, and a Road Bond initiative, which could all dovetail together if selected by the committee and Commissioners Court.

Project	Location/Description	County Share Cost	Parks First Funding Recommendation	Potential Additional Reductions
HIKE & BIKE TRAILS (continued)				
6' wide trail from I-35 frontage eastward to Sonterra Club House (Sonterra MUD initiative / their match not noted; assumed 100% County funded).	Approx. 0.6 miles of trail total	125,000	0	

2019 PARKS BOND PROJECTS

Draft June 2019

<p>6' wide trail from Sonterra Blvd. to Northern Williamson County Library (Sonterra MUD initiative / their match not noted; assumed 100% County funded). Approx. 0.5 miles of trail total</p> <p>125,000</p>	<p>0</p>	
<p>6' wide trail from Turquoise Way to Jarrell Elementary School (Sonterra MUD initiative / their match not noted; assumed 100% County funded). Approx. 1.0 miles of trail total</p> <p>175,000</p>	<p>0</p>	
<p>IMPROVEMENTS TO EXISTING PARKLANDS</p> <p><u>SWWC Regional Park</u> Support amenities.</p> <p>Remote Restrooms (2 at \$135,000 each). Clubhouse/Activity Center/Group Facility with kitchen & deck.</p> <p>Screened shelters (10 at \$10,000 each). Restrooms with showers (1 at \$350,000). Utilities and Roads.</p> <p>270,000</p> <p>1,000,000</p> <p>100,000</p> <p>350,000</p> <p>500,000</p>	<p>270,000</p> <p>1,000,000</p> <p>0</p> <p>0</p> <p>500,000</p>	

2019 PARKS BOND PROJECTS

Draft June 2019

<u>Champion Park</u>	Support amenities.		
Playground improvements.	90,000	90,000	90,000
Pavilion with restroom and associated utilities.	682,000	682,000	682,000
Existing trailhead parking lighting upgrade.	26,400	26,400	26,400
Additional trailhead parking spaces (86) with lighting and informati	668,000	668,000	0
<u>Berry Springs Park and Preserve</u>	Support amenities.		
Remote restrooms (2 at \$135,000 each).	270,000	270,000	
Headquarters building near self pay kiosk.	250,000	250,000	
Interpretive Center.	800,000	800,000	800,000
Screened shelters (10 at \$10,000 each).	100,000	100,000	
Large pavilion / Wedding arch.	275,000	275,000	
Maintenance area.	400,000	400,000	
Additional Parking.	350,000	350,000	

2019 PARKS BOND PROJECTS

Draft June 2019

Project	Location/Description	County Share Cost	Parks First Funding Recommendation	Potential Additional Reductions
<u>IMPROVEMENT TO EXISTING PARKLANDS (continued)</u>				
<u>River Ranch County Park</u>	Overnight, Meeting.			
lodge, cabins, shelters, group		1,000,000	1,000,000	1,000,000
Arena with cover.		2,000,000	2,000,000	2,000,000
Restrooms with pavilion.		300,000	300,000	
<u>Blackland Heritage County Park</u>	Support Functions, Trails, Day Use Facilities.			
Roads, utilities, parking, restrooms, picnic tables, trails, playgrounds, activity center.		6,000,000	0	

2019 PARKS BOND PROJECTS

Draft June 2019

Expo Center			
Wind block for Covered Outdoor Exhibit Hall.	1,000,000	1,000,000	
Restrooms with showers at RV park.	350,000	350,000	
Pavilions (2 at \$250,000 each).	500,000	500,000	250,000
Widen arena.	200,000	200,000	200,000
Maintenance area.	400,000	200,000	0
Cover on west arena.	1,000,000	1,000,000	1,000,000
Improved parking on south and north sides.	500,000	500,000	
North access road from Bill Picket.	400,000	400,000	400,000

INITIAL GRAND TOTAL	106,368,485			
Parks First Funding Recommendation		67,594,960		
Potential Additional Reductions			16,348,400	
Further Reduced Bond Target				0

Commissioners Court - Regular Session**30.****Meeting Date:** 07/23/2019

Succession Planning

Submitted By: Ashlie Koenig, Budget Office**Department:** Budget Office**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on Succession Planning funding.

Background

Our office has had multiple requests for funding at times when key positions retire or depart. This policy is merely a draft to begin the conversation to see if there is an interest in funding to allow for the hiring of a replacement prior to the current FTEs departure.

Fiscal Impact

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

AttachmentsSuccession Planning

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Ashlie Koenig

Final Approval Date: 07/17/2019

Reviewed By

Andrea Schiele

Date

07/17/2019 09:11 AM

Started On: 07/17/2019 08:00 AM

BUDGET POLICY DOCUMENT

Section VI. Personnel Policies

#13 Funding may be requested via the budget process for known "Succession Planning". In the event an existing FTE submits a letter of intent to separate employment with Williamson County and funding is necessary to bring in a replacement prior to the departure of the existing FTE, funding may be available. Succession planning/funding applies as follows:

- Applies to any position directly supervised by an elected official, appointed official, senior director or the commissioners court
- Official letter of intent to depart/resign/retire must be received from above
- Maximum funding of 4 weeks (160 hours, five 8-hour days per week) for shadowing/training prior to current FTEs departure
- Maximum funding of 4 additional weeks (160 hours, five 8-hour days per week) to allow for accrual payouts (only if funding is not already available in the salary line due to attrition). Vacancy dollars will be applied first.
- Maximum funding of 8 weeks' pay (320 hours, five 8-hour days per week) in total for any one succession slot
- Funding will be based on the current rate of pay for the current FTE and will include fringe/benefits as applicable
- Once a new hire is in place, he/she will move into the existing FTE slot while the current FTE will move to the succession slot
- Succession funding/dollars may not be transferred for any other purpose
- Internal candidates/promotions are not eligible for succession planning funding

Should a departure announcement be made outside of the budget planning cycle, a request may be made via the agenda directly to the Commissioners Court. If approved, funding will be transferred to the department and a Succession Slot will be created in the requesting department, utilizing 409 Non-Departmental Funds specifically allocated for Succession Planning. Budget in Non Departmental will be based on 4 events per year and reviewed annually.

Commissioners Court - Regular Session**31.****Meeting Date:** 07/23/2019

Animal Shelter Donation Fund

Submitted For: Melanie Denny**Submitted By:** Melanie Denny, County Auditor**Department:** County Auditor**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional revenues for the Williamson County Regional Animal Shelter Donation Fund.

Background

This is for donation collections for February 2019 through June 2019 and prior year collections for the shelter expansion.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0546.0000.367404	Animal Shelter Donations	\$38,200.62
	0546.0000.367440	Jane's Fund Donations	\$26,248.02
	0546.0000.367443	Heart Worm Trmt Donations	\$2,089.82
	0546.0000.367445	SIT Team Donations	\$10,105.00
	0546.0000.370150	Sales of Pet Care Products	\$558.46

Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Melanie Denny

Final Approval Date: 07/17/2019

Reviewed By

Andrea Schiele

Date

07/17/2019 08:36 AM

Started On: 07/15/2019 03:35 PM

Commissioners Court - Regular Session**32.****Meeting Date:** 07/23/2019

Animal Shelter Donation Fund

Submitted For: Melanie Denny**Submitted By:** Melanie Denny, County Auditor**Department:** County Auditor**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional expenditures for the Williamson County Regional Animal Shelter Donation Fund.

Background

This is for donation collections for February 2019 through June 2019 and prior year collections for the shelter expansion.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0546.0546.002050	Workers Comp	\$1,267.99
	0546.0546.003670	Use of Donation	\$36,932.63
	0546.0546.003510	Purchases for Resale	\$558.46
	0546.0546.004100	Professional Services	\$26,248.02
	0546.0546.004232	Training	\$10,105.00
	0546.0546.004975	Animal Medical Care	\$2,089.82

Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Melanie Denny

Final Approval Date: 07/17/2019

Reviewed By

Andrea Schiele

Date

07/17/2019 08:38 AM

Started On: 07/15/2019 03:35 PM

Commissioners Court - Regular Session**33.****Meeting Date:** 07/23/2019

Receive updates on the Department of Infrastructure projects and issues

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

Attachments*No file(s) attached.*

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Vicky Edwards

Final Approval Date: 06/21/2019

Reviewed By

Andrea Schiele

Date

06/21/2019 04:29 PM

Started On: 06/21/2019 01:07 PM

Commissioners Court - Regular Session**34.****Meeting Date:** 07/23/2019

Doucet & Assoc WA1 Smith Branch Flood Control

Submitted For: Robert Daigh**Submitted By:** Vicky Edwards, Infrastructure**Department:** Infrastructure**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on Work Authorization No 1 in the amount of \$520,000.00 to expire on December 31, 2021 under Williamson County Contract for Engineering Services between Doucet & Associates dated July 16,2019 for Smith Branch Flood Control Near Juvenile Justice Center for Williamson County Road and Bridge.

Background

Fiscal Impact

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

AttachmentsDoucet & Assoc WA1 Smith Branch Flood Control

Form Review**Inbox**

Hal Hawes

County Judge Exec Asst.

Form Started By: Vicky Edwards

Final Approval Date: 07/15/2019

Reviewed By

Hal Hawes

Andrea Schiele

Date

07/15/2019 01:07 PM

07/15/2019 03:08 PM

Started On: 07/12/2019 11:01 AM

WORK AUTHORIZATION NO. 1

PROJECT: Smith Branch Flood Control Near Juvenile Justice Center

This Work Authorization is made pursuant to the terms and conditions of the Williamson County Contract for Engineering Services, being dated July 16, 2019 and entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and Doucet & Associates (the "Engineer").

Part 1. The Engineer will provide the following Engineering Services set forth in Attachment "B" of this Work Authorization.

Part 2. The maximum amount payable for services under this Work Authorization without modification is \$520,000.00.

Part 3. Payment to the Engineer for the services established under this Work Authorization shall be made in accordance with the Contract.

Part 4. This Work Authorization shall become effective on the date of final acceptance and full execution of the parties hereto and shall terminate on December 31, 2021. The Engineering Services set forth in Attachment "B" of this Work Authorization shall be fully completed on or before said date unless extended by a Supplemental Work Authorization.

Part 5. This Work Authorization does not waive the parties' responsibilities and obligations provided under the Contract.

Part 6. County believes it has sufficient funds currently available and authorized for expenditure to finance the costs of this Work Authorization. Engineer understands and agrees that County's payment of amounts under this Work Authorization is contingent on the County receiving appropriations or other expenditure authority sufficient to allow the County, in the exercise of reasonable administrative discretion, to continue to make payments under this Contract. It is further understood and agreed by Engineer that County shall have the right to terminate this Contract at the end of any County fiscal year if the governing body of County does not appropriate sufficient funds as determined by County's budget for the fiscal year in question. County may effect such termination by giving written notice of termination to Engineer.

Part 7. This Work Authorization is hereby accepted and acknowledged below.

EXECUTED this ____ day of _____, 2019.

ENGINEER:

Doucet & Associates, Inc.

By: 
Signature

Amy Doucet
Printed Name

President
Title

COUNTY:

Williamson County, Texas

By: _____
Signature

Bill Gravell, Jr.
Printed Name

Williamson County Judge
Title

LIST OF ATTACHMENTS

Attachment A - Services to be Provided by County

Attachment B - Services to be Provided by Engineer

Attachment C - Work Schedule

Attachment D - Fee Schedule

Attachment A - Services to be Provided by County

Williamson County will provide a Project Manager and any requested data that is in the County's control.

Attachment B - Services to be Provided by Engineer

SCOPE OF SERVICES

The scope of services for Work Authorization No. 1 consists of Final Design & Permitting and Construction Drawings & Bid Documents. A detailed breakdown of tasks within each phase of work is provided below.

Final Design & Permitting

- 1) **Field Reconnaissance (Design, Permitting, and Construction Documents Development)**
In order to understand site conditions and provide solid solutions during design and construction document development (prior to the construction phase), Doucet staff will take approximately 10 field reconnaissance trips (e.g. if two people go to the site at one time, that represents two trips) to the site during the performance of the design work outlined in this proposal. Site visits during the construction phase are included as part of Phase III. Field investigations will also be part of the work proposed by our subconsultants but the time and cost associated with their trips are included in their respective proposed work efforts (see attachments).
- 2) **Project Meetings & Coordination**
In order to coordinate the considerable work that will be required for the proposed project, it is anticipated that ten (10) meetings will be held with the County and attended by two Doucet staff per meeting. If only one Doucet staff attends, then proportionately more meetings can be attended within the proposed budget. Project progress/status, upcoming work, problems and/or potential problems, agency coordination, and other items will be discussed with plans made to eliminate or minimize any impacts to the project progress and budget. Subconsultants will participate in certain meetings as needed and per their respective scopes of work.
- 3) **Subconsultant Coordination**
The Doucet Project Manager (PM) will coordinate subconsultant work activities and schedule adherence. The PM will also keep the County informed on subconsultant progress and any problems that might be encountered. Doucet staff, including our PM and/or myself, have worked with all of our subconsultants so we anticipate great teamwork and an efficiently run project. Our subconsultants and their respective work descriptions are generally outlined above.
- 4) **Field Surveying**
The proposed field surveying work will include several items including: a boundary survey of the WCJJC tract (approx. 180 acres), a design survey of the Maple Street Embankment area, a design and tree survey of the proposed levee and floodwall systems, and a tree and topographic survey of the proposed work area (approx. 40 acres). Our PM will oversee the work and coordinate with the County to obtain access and needed information. Details regarding the proposed field surveying and associated costs are provided in Attachment F.

5) Maple Street Embankment Stability Analysis

This work task will consist of the two items below and will provide a much better understanding of: the material makeup of the embankment, the embankment's overall stability, the embankment's ability to pass large flows through its opening without overtopping, and the flooding conditions that could result if the structure were to fail during a very large PMF-related event. The geotechnical investigation and assessment are presented in Attachment D.

- a. Geotechnical Investigation & Assessment (Holt)
- b. PMF Hydrologic & Hydraulic Modeling – per TCEQ H&H Guidelines for Dams (although the embankment is not a dam), excludes TCEQ Dam Safety Program coordination (Scheibe)

6) Maple Street Embankment Engineering Evaluation

This evaluation of the embankment would focus on putting the above embankment stability and PMF analyses into perspective as far as presenting/discussing the magnitude of any flooding risks associated with the embankment's ability to withstand and pass high flows through its opening as well as identifying viable design considerations to provide additional protection against those risks. Options for stabilizing the embankment opening along Smith Branch will be developed and discussed with the County. We anticipate that stabilization options for the opening using riprap will include the use of large rock/boulders or concrete. The selected option will be incorporated into the final channel design improvements along Smith Branch. Any structural embankment improvements considered will only be developed to a conceptual level since improvements to the embankment itself will require a rigorous analysis and design effort which would have to be done in a subsequent design project. The work for this task will be performed under the following two tasks.

- a. Embankment Stabilization Concepts, as needed
- b. Opening Scour/Erosion Protection Options

7) Channel Improvement Design

The design of channel improvements will begin with the consideration of previous preliminary design concepts developed for the County by Doucet as part of WA #1. It is anticipated that the earlier improvements will be modified to reflect conditions without a proposed ball field being located along the right (east) bank of Smith Branch near the Justice Center as well as consider other items that our environmental studies might present (trees, pauper cemetery, waters of the US, utilities, etc.). This task will work simultaneously with Task 9 (Hydrologic & Hydraulic Modeling) to best align and size the channel improvements. Improvements will include the Maple Street Embankment opening that Smith Branch flows through.

- a. Smith Branch Main Stem
- b. Smith Branch Tributary 1
- c. Utility Coordination (Channel, Embankment Opening), Levee/Floodwall, and Interior Drainage)

8) Levee/Floodwall System Designs (Smith Branch & Tributary 1)

As with the channel improvement designs, the design of levee/floodwall systems will begin with the consideration of preliminary design concepts developed for the County by Doucet during WA #1. This task will work simultaneously with Task 9 (Hydrologic & Hydraulic Modeling) to best align and size the improvements. Performed by Frank Lam & Associates using the geotechnical analyses, structural evaluations and/or designs of the levee systems and floodwall will be a key

part of this work task to ensure that the structures will withstand design conditions and will meet FEMA accreditation requirements. Items included are:

- a. Earthen Levee Design
- b. Floodwall Design
- c. Levee and Floodwall Stability Analyses
- d. Settlement/Foundation Analyses
- e. Operation Plan
- f. Flood Warning System
- g. Maintenance Plan
- h. Interior Drainage Analysis
- i. Interior Drainage Improvement Design

9) Hydrologic & Hydraulic Modeling

H&H modeling will be performed with Scheibe Consulting taking the lead. This task will include refined H&H modeling of the project area. H&H modeling will focus on merging of the Tributary 1 RAS model with the overall Smith Branch unsteady RAS model. This will follow with refined analysis of conceptual solutions developed. Modeling of the conceptual solutions will allow our design team to select the most advantageous improvements that will meet all project goals. Modeling will include conceptual level updates, 60% design level updates, 90% design level updates, and final design level updates. Analysis will focus on the estimated Atlas 14 100-yr and 500-yr flood events. Modeling and analysis will be performed to a level acceptable by FEMA with the intent of submitting a CLOMR for review and approval. Tasks include:

- a. Incorporate Atlas 14 Rainfall Data
- b. Conceptual Level Design Modeling
- c. 60% Design Modeling – incorporate final Atlas 14 precipitation data
- d. 90% Design Modeling
- e. Final Design Modeling

10) Permitting Coordination

Permitting Coordination will be significant for this project as there are numerous project elements that must be designed to meet all respective requirements. Additionally, project plans and supporting documentation must be submitted to specific agencies/entities for their review and approval to ensure that the project meets their respective requirements. The environmental permitting will be of significant importance as project improvements must be developed in a manner to avoid and/or mitigate potential impacts. Therefore, design engineers will work very closely with the environmental leads at Blanton & Associates. The environmental scope of work is outlined in Attachment C. Permitting coordination includes:

- a. Environmental (Williamson County, City of Georgetown, CWA, ESA, TCEQ, THC, and USACE)
- b. TCEQ WPAP – required in recharge zone
- c. Williamson County Review
- d. City of Georgetown Review

11) Public Meeting

It is anticipated that there will be one public meeting that will be scheduled with County staff at a time and location to be determined later. However, the County may decide that a public meeting is not required.

12) Engineering Report

An engineering report will be developed to present and document all pertinent project work that led to the designs developed. The results presented will form the basis for the construction drawings of the proposed improvements. The report will include all applicable subconsultant work products (some possibly by reference or as attachments) that influence improvement designs.

13) FEMA CLOMR

A CLOMR will be developed and submitted to FEMA in order to gain their approval in the proposed Smith Branch and Tributary 1 improvements proposed. Coordination with FEMA will be performed to establish the applicable modeling information (i.e. FPP models and Atlas 14 rainfall).

Construction Drawings & Bid Documents

Construction drawing and bid document development will be provided based on the analyses and designs that were developed in Phase I. A listing of the anticipated drawings is provided below.

1) Construction Drawings

- a. Cover
- b. General Notes
- c. Existing Conditions – Topo & Tree Survey
- d. Proposed Conditions – Overall Site Project Layout
- e. Drainage Plan – Existing Conditions
- f. Drainage Plan – Proposed Conditions
- g. Erosion & Sedimentation Control Plan
- h. Levee/Floodwall System Plan & Profiles
- i. Levee/Floodwall System Details
- j. Maple Street Embankment Opening Improvement Plan
- k. Maple Street Embankment Improvement Opening Details
- l. Channel Improvements Plan and Profile – Smith Branch
- m. Channel Improvements Plan and Profile – Smith Branch Tributary 1
- n. Interior Drainage Improvement Plan & Profiles
- o. Interior Drainage Improvement Details
- p. Miscellaneous Details

2) Project Manual & Specifications

A project manual with specifications will be developed per the County's requirements. The manual with specifications along with the construction drawings will guide interested contractors in providing solid bids to perform the construction work required. The manual and specifications will then specifically outline how the project improvements are to be built by the selected bidder (contractor).

3) **Engineer's Opinion of Probable Construction Cost**

Doucet will provide construction cost estimates at the 60%, 90%, and 100% design levels to allow the County to better see the ultimate costs of the project improvements during the design/construction drawing process.

4) **Pre-Bid Conference & Bid Addenda Coordination**

Doucet will assist the County in holding a pre-bid conference and then coordinate bid addenda as needed.

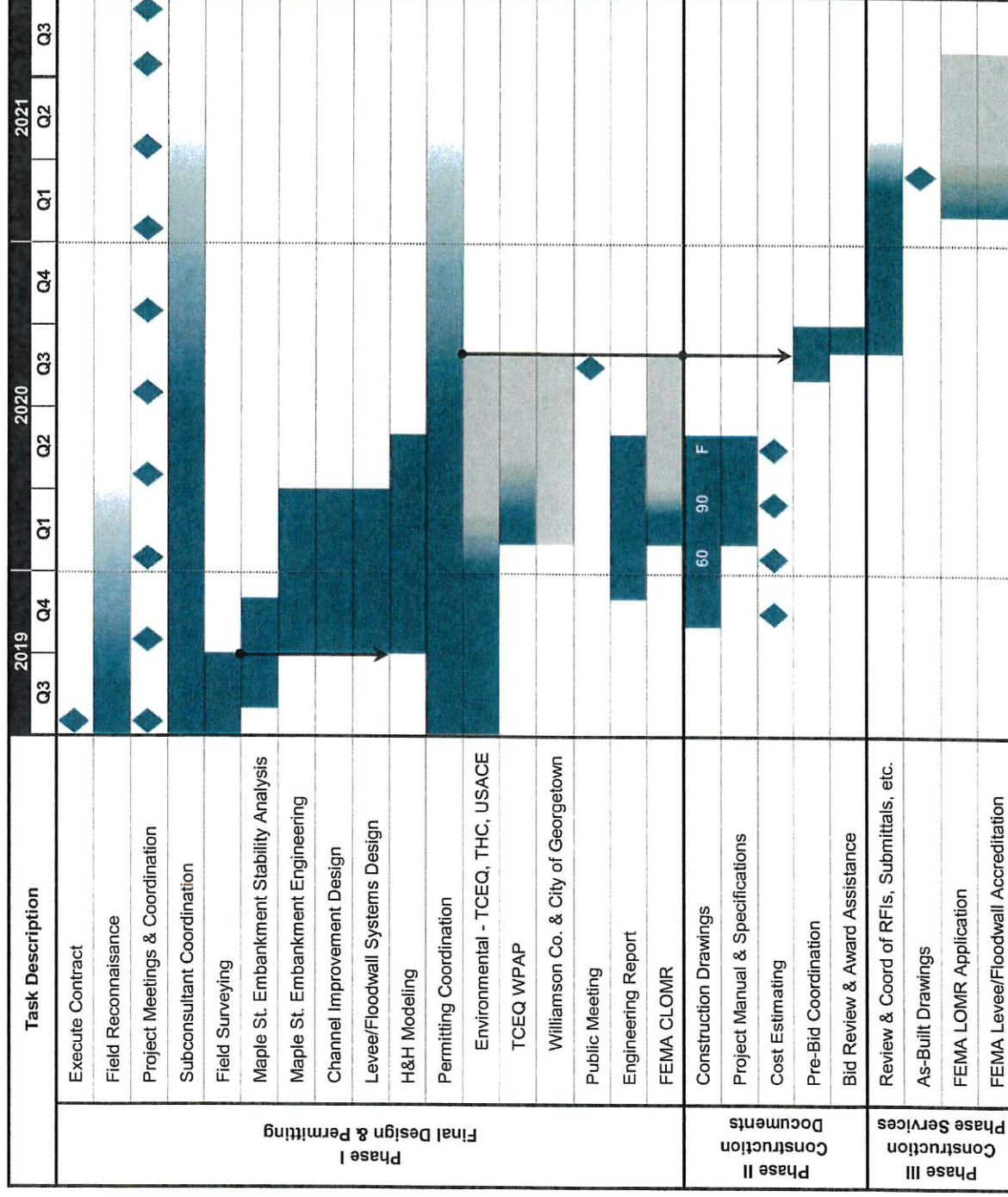
5) **Bid Review & Award Assistance**

Once bids are received, Doucet will review the bids and assist the County in selecting the contractor that will construct the project.

Attachment C - Work Schedule

Please see next page.

ANTICIPATED PROJECT TIMELINE
Smith Branch Flood Control & Drainage Engineering Services
Williamson County Juvenile Justice Center



 = Doucet Services
 = Estimated Agency Review

Attachment D - Fee Schedule

Please see next page.



7401B Highway 71 West, Suite 160
Austin, TX 78735
Office: 512.583.2600
Fax: 512.583.2601

DoucetandAssociates.com

Schedule A

Doucet & Associates 2019 Fee Schedule (effective 04/01/2019)

<u>Personnel</u>	<u>Hourly Fee</u>	<u>Personnel</u>	<u>Hourly Fee</u>
Principal Engineer (PE)	\$240.00	Principal Surveyor (RPLS)	\$240.00
Senior Project Manager	\$220.00	Project Manager (RPLS)	\$200.00
Project Manager	\$190.00	Project Coordinator	\$140.00
Senior Project Engineer (PE)	\$175.00	Survey Specialist	\$130.00
Project Engineer III	\$160.00	Survey Technician	\$100.00
Project Engineer II	\$150.00	GIS Specialist	\$130.00
Project Engineer I	\$140.00	GIS Technician	\$100.00
Engineer Associate II	\$125.00	LiDAR Specialist	\$130.00
Engineer Associate I	\$110.00	LiDAR Technician	\$100.00
Sr. Construction Technician	\$140.00	Aerial Mapping Specialist	\$130.00
Construction Manager	\$105.00	Aerial Mapping Technician	\$100.00
Program Manager	\$105.00	Utility Specialist	\$130.00
Sr. Civil Technician	\$135.00	Utility Technician	\$100.00
Civil Technician	\$120.00	Field Coordinator	\$140.00
Assistant Civil Technician	\$110.00	Field Specialist	\$110.00
		Field Technician	\$ 60.00
Senior Planner (AICP)	\$160.00	Division Administrator	\$100.00
Project Planner	\$145.00	LiDAR Scanner	\$100.00/hr
Staff Planner	\$110.00	Drone	\$600.00/hr
Planning Technician	\$100.00	Ground Targets	\$25/ea
		Concrete Monuments	\$250/ea
Sr. Operations Assistant	\$ 90.00	ATV/Boat/Sonar	\$100/day
Operations Assistant	\$ 70.00		
		Mileage	Current IRS rate
Expert Witness	\$500.00		

COMMITMENT YOU EXPECT.
EXPERIENCE YOU NEED.
PEOPLE YOU TRUST.



Doucet, Schelbe will make necessary updates to the H&H models and submit to FEMA as a LOMR for final acceptance. It is assumed that only minor changes from the final design (i.e. CLOMR documents) and the final construction will occur. If major changes in the construction occur, then additional scope and fee may be necessary to ensure an accurate LOMR application and modeling updates are submitted. This effort will include up to two (2) rounds of minor FEMA comments associated with the LOMR application. This effort also assumes that Doucet will have the levee accredited by FEMA prior to (or in conjunction with) the LOMR application.

Fee Schedule:

See the attached Fee Schedule for the hourly breakdown by task.

If additional services are required [including construction phase services], these services shall be billed at the following hourly rates:

1. *Principal Engineer - \$219/hr*
2. *Senior Engineer - \$188.5/hr*
3. *Project Engineer - \$147.5/hr*
4. *Engineer - \$127.25/hr*
5. *EIT 2 - \$112/hr*
6. *EIT 1 - \$96.75/hr*
7. *Admin - \$66/hr*

Notes:

1. This engineering fee does not include permit fees to the city, county, TCEQ, USACE, FEMA, or other unanticipated review/permitting authorities.

Attachment A

[illegible]

RATE SCHEDULE**Effective January 1, 2019 through December 31, 2019****PERSONNEL**

Blanton & Associates, Inc., provides services on an hourly professional fee basis according to the rates scheduled below:

Project Principal.....	\$225.00
Project Manager.....	\$160.00 - \$180.00
Senior Environmental Professional.....	\$130.00 - \$160.00
Staff Scientist II	\$120.00 - \$130.00
Staff Scientist I.....	\$110.00 - \$120.00
Environmental Technician II	\$ 90.00 - \$110.00
Environmental Technician I.....	\$ 75.00 - \$ 90.00
GIS Analyst/Cartography.....	\$ 95.00 - \$110.00
GIS Technician	\$ 80.00 - \$ 95.00
Clerical/Administrative.....	\$ 60.00 - \$ 70.00

TRAVEL & SUBSISTENCE

All travel expenses, including lodging, are invoiced at actual cost. Cost of mileage for company-owned vehicles is computed at the current IRS rate. Rental automobiles and fuel costs for same will reflect actual costs to the firm. Company boats are billed at a rate of \$500.00 per day plus fuel. Copies will be billed at the rate of \$.05 per page.

PURCHASED SERVICES

All purchased services are invoiced at actual cost. These include, but are not limited to, reproduction, computer time, long distance telephone, consultants, subcontract services, rented or leased equipment, and expendable supplies.

**GEOTECHNICAL INVESTIGATION
FOR
WILLIAMSON COUNTY JUVENILE JUSTICE CENTER
DRAINAGE IMPROVEMENTS
WILCO WAY
GEORGETOWN, TEXAS**

COST ESTIMATE

1.	Engineer's site Visit – 6 Hrs. @ \$165.00	\$ 990.00
2.	Rig Mobilization:.....	650.00
	Support Truck and Crew Travel Time 3 Days @ \$225.00/Day	675.00
3.	Drilling, Logging, and Sampling:	
	Maple Street Embankment	
	11 Borings @ 15 feet – 165 LF @ \$16.00/Ft.	2,640.00
	Levee/Floodwall Alignment	
	7 Borings at 15 feet – 105 LF @ \$16.00/Ft.	1,680.00
	Excavation Area Borings	
	6 Borings at 5 feet – @ \$110.00 Ea.	660.00
4.	Laboratory Testing (Atterberg Limits, Unconfined Compression Tests, Minus #200 Sieve Tests, Moisture Contents, Dry Density, Permeability Tests, Triaxial tests, etc.).....	4,800.00
5.	Engineering Report with Evaluation of Maple Street Dam Embankment, New Levee Flood Wall Recommendations and Suitability of On-Site Excavated Soils for Fill:	2,500.00
	Sub Total	\$ 12,595.00

Additional engineering and lab testing services for in depth stability/settlement analysis for the embankments to meet FEMA Accreditation\$ 5,000.00
Total Estimated Cost\$ **19,595.00**

Total estimated costs are expected to range from about \$19,000 to \$21,500.00 depending on the subsurface conditions, extent of laboratory testing and engineering hours required.

CLIENT INFORMATION: (Responsible Billing Party)

This information must be filled out before the geotechnical investigation can be scheduled. The undersigned agrees to the above scope of work and following conditions and is responsible for payment.

WJJC Drainage Improvements
3 June 2019
Page 3 of 4

HOLT
ENGINEERING, INC.

2220 Barton Skyway -- Austin, Texas -- 78704 -- Ph. (512) 447-8166 -- Fax (512) 447-0852

Commissioners Court - Regular Session**35.****Meeting Date:** 07/23/2019

Interlocal Agreement

Submitted For: Charlie Crossfield**Submitted By:** Charlie Crossfield, Road Bond**Department:** Road Bond**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on an Interlocal Agreement between Williamson County and Brushy Creek Municipal Utility District Regarding Hairy Man Road Improvements and the Hairy Man Road and Great Oaks at Brushy Creek Project.

Background

Fiscal Impact

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

Attachments[Hairy Man Road ILA](#)

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Charlie Crossfield

Final Approval Date: 07/18/2019

Reviewed By

Andrea Schiele

Date

07/18/2019 11:21 AM

Started On: 07/18/2019 10:47 AM

**INTERLOCAL AGREEMENT BETWEEN WILLIAMSON COUNTY AND
BRUSHY CREEK MUNICIPAL UTILITY DISTRICT REGARDING HAIRY MAN
ROAD IMPROVEMENTS AND THE HAIRY MAN ROAD AND GREAT OAKS AT
BRUSHY CREEK PROJECT**

THIS INTERLOCAL AGREEMENT is made and entered into effective this ____ day of _____, 2019, by and between WILLIAMSON COUNTY (the "County") and the BRUSHY CREEK MUNICIPAL UTILITY DISTRICT (the "District"), 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; and

WHEREAS, the County is in the process of designing and constructing a widening and rehabilitation of Hairy Man Road/Brushy Creek Road from Brushy Bend (Walsh Drive) to Sam Bass Road and improvements at the intersection of Hairy Man Road and Great Oaks Drive, including the construction of a new bridge crossing Brushy Creek (collectively, the "Project"); and

WHEREAS, the District and County desire to cooperate regarding certain aspects of the Project, as stated herein; and

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, the undersigned parties agree as follows:

I.

General Purpose

This Agreement generally sets for the terms and conditions pursuant to which the District shall convey certain real property interests to the County for the Project, and pursuant to which the County shall incorporate certain improvements into the Project and convey certain real property interests to the District as consideration for the District's conveyance of real property interests.

II.

County Obligations

1. County agrees to include within the Project the following at the sole cost and expense of the County:

- a. Replace or reconstruct all trails and sidewalks impacted by the Project to a condition not less than the current trails and sidewalks. Attached hereto as **Exhibit "A"** is a description of the sidewalk and trail improvements to be undertaken by the County.
- b. Remove and replace the existing ornamental fence in Shirley McDonald Park impacted by the Project except as otherwise directed by the District. County shall purchase and install new replacement fencing of a type approved by the District to the extent any existing fence removed by the County may not be relocated.
- c. Reconstruct the driveway into the District's maintenance yard not less than 20 feet beyond the new right-of-way line, to ensure a smooth driveway profile. A description of the driveway improvements is set forth on **Exhibit**

"B" and the plans for the new driveway shall be subject to the District's reasonable approval as to location, width and design;

- d. Relocate the Creekside Pool sign within the same parking lot to a location specified by the District.
- e. Design and construct angled parking for the east side of the Creekside Pool parking lot, as shown on **Exhibit "C"**, attached hereto.
- f. Design and install water and wastewater lines to replace all existing District lines in conflict with the Project. All relocation plans and specifications must be approved by the District in advance of construction by the County, and shall be undertaken so as to prevent any disruption in water or sewer service to District customers.
- g. Furnish and install lighting improvements under the new Great Oaks Drive bridge structure of the kind, and at the locations, specified in **Exhibit "D"** attached.
- h. Complete the exterior of the new Great Oaks Drive bridge walls in accordance with **Exhibit "E"**.
- i. Take reasonable steps with the design and construction of the Project so as to preserve the tree more particularly identified in **Exhibit "F"** attached hereto. The District acknowledges that the Project may ultimately result in the death of the tree, in which event the County may remove the tree.
- j. Design and construct a turn lane as depicted on **Exhibit "G"** so as to allow vehicular ingress and egress from the parking area to Brushy Creek Drive.

- k. Furnish and install lighting improvements in the new Project parking lot adjacent to Brushy Creek as generally depicted in Exhibit "H" attached hereto.
- l. Install trail lighting improvements, of a type and at locations to be approved by the District, provided the District pays all costs of acquisition and installation of such lighting. Such lighting shall be served by one or more separate electric meters to be in the District's name. Upon receipt of unit price bids for the lighting improvements, the County shall furnish the bid pricing to the District, and the District will render a final decision as to whether the County shall include the trail lighting in the Project.

All of the foregoing improvements shall be constructed simultaneously with, and as part of, the road improvements that constitute the Project.

- 2. County acknowledges that the existing draft plans for the Project identify the construction of storm sewer line and inlet improvements on the west side of Great Oak Drive generally adjacent to Shirley McDonald Park that would conflict with existing waterline improvements of the District, require the removal of multiple trees, and potentially impact the District's park property. The County agrees to amend the Project plans so as to cause such storm sewer line improvements to be located on the east side of Great Oaks Drive to the maximum extent practicable.
- 3. Notwithstanding any provision herein to the contrary, to the extent that any components of the Project require repair, replacement or relocation of any existing improvements or property owned the District, the final design and completion of such repair(s),

replacement(s) and relocation(s) shall be subject to the approval of the District, which approval shall not be unreasonably withheld or delayed.

4. Simultaneously with the execution of this Agreement, the County shall convey to the District fee simple title to approximately 0.61 acres of real property on the east side of Shirley McDonald Park, as shown in the Deed attached hereto as **Exhibit "H"**.
5. Upon completion of construction, the County shall design, construct, and maintain all Project improvements that are not District property at the County's sole cost and expense.

III.

District Obligations

1. Simultaneously with the execution of this Agreement, the District shall execute that certain Quitclaim Deed in the form attached hereto as **"Exhibit I"** dedicating without warranty the certain real property described therein.
2. District will own, operate, maintain and repair the Creekside Pool parking lot, District trails, signage and other property that is relocated, repaired, replaced or modified by the County in accordance with the terms of this Agreement upon completion of installation by the County, and approval thereof by the District, in accordance with the terms of this Agreement.
3. After acceptance, District will own, operate, maintain and repair all District water and wastewater lines installed by the County as part of the Project. No formal conveyance of facilities shall be required, and upon acceptance by the District, the water and wastewater lines shall be deemed owned by the District for all purposes.
4. In the event the District elects for the Project to include trail lighting, the District shall be responsible for payment of all costs associated with the purchase and installation of trail

lighting, to be determined on a unit price basis, and the District shall be responsible for payment of subsequent electricity costs.

IV.

Miscellaneous

1. Neither the District 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 with respect to claims brought by third parties. The parties acknowledge that this Agreement constitutes a contract for goods and services for which governmental immunity is waived.
2. This Agreement may not be amended or modified except in writing executed by both the District and Williamson County, and authorized by their respective governing bodies.
3. 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 constructed 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, to give effect to the intent of this Agreement and be deemed to be validated and enforceable.
4. 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.

5. This Agreement shall commence upon execution of this Agreement and shall end upon the completion of the Project and acceptance of the public improvements by District. The Parties acknowledge that the Project could take considerable time to design and construct, due to the environmentally sensitive areas within the Project footprint. If the Project has not been constructed and opened to the public within five (5) years after the Effective Date, the District and/or the County reserves the right to terminate this Agreement.
6. The Effective Date of this Agreement shall be on the date the last Party signs this Agreement.
7. 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.

(signatures on following page)

IN WITNESS WHEREOF, the Parties have executed and attested this Agreement by
their officers thereunto duly authorized.

WILLIAMSON COUNTY

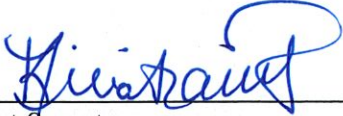
By: _____
Bill Gravell Jr, County Judge

Attest:

Nancy Rister, County Clerk

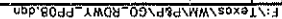
BRUSHY CREEK MUNICIPAL UTILITY
DISTRICT

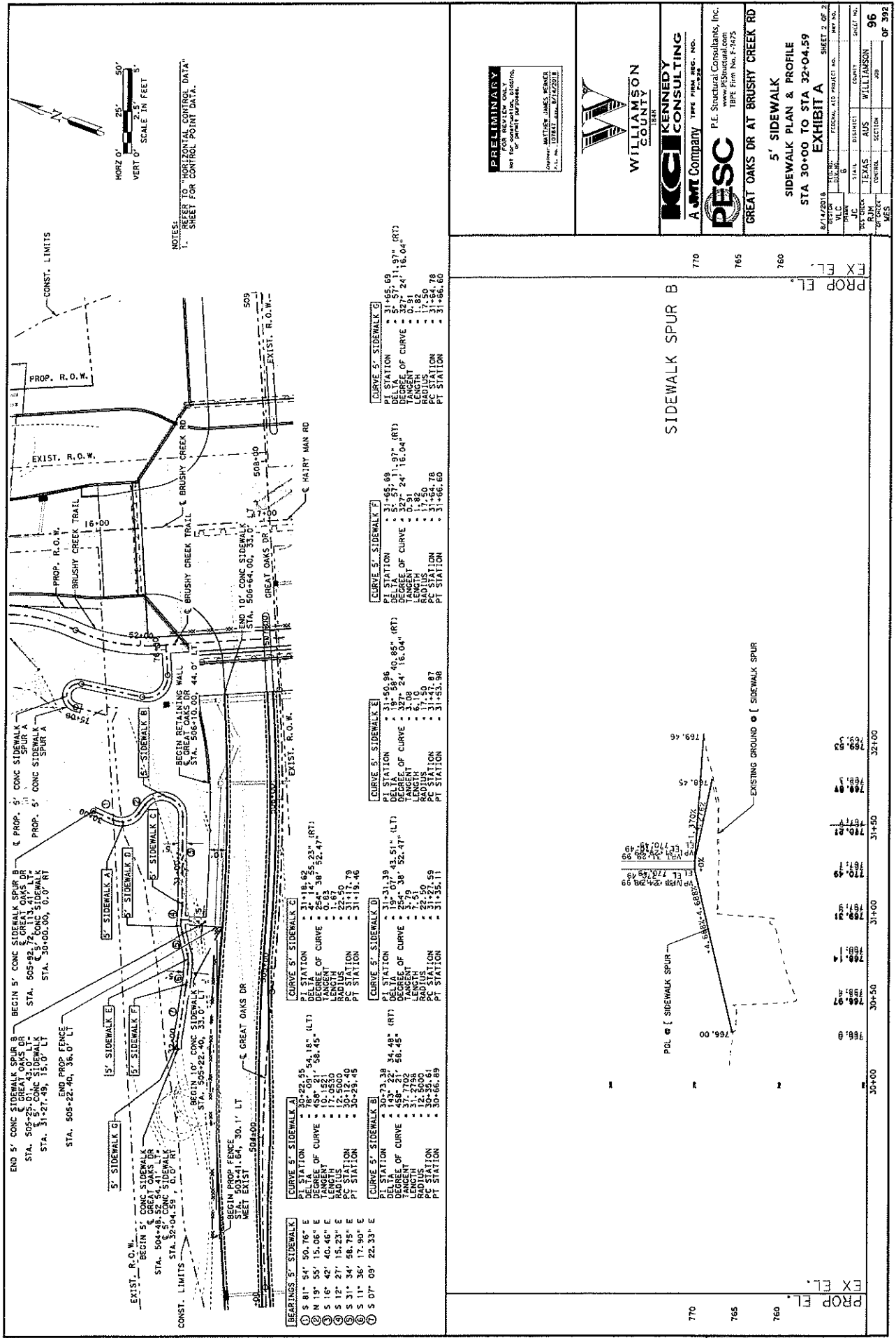
By: _____
Its: _____



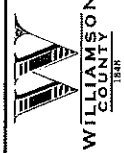
District Secretary

Exhibit "A"





PRELIMINARY
FOR REVIEW ONLY
NOT FOR CONSTRUCTION
OR PERMIT APPLICATION
DATE: 8/14/2018
DRAWN BY: MATTHEW JAMES WILSON
CHECKED BY: JEFFREY JAMES WILSON




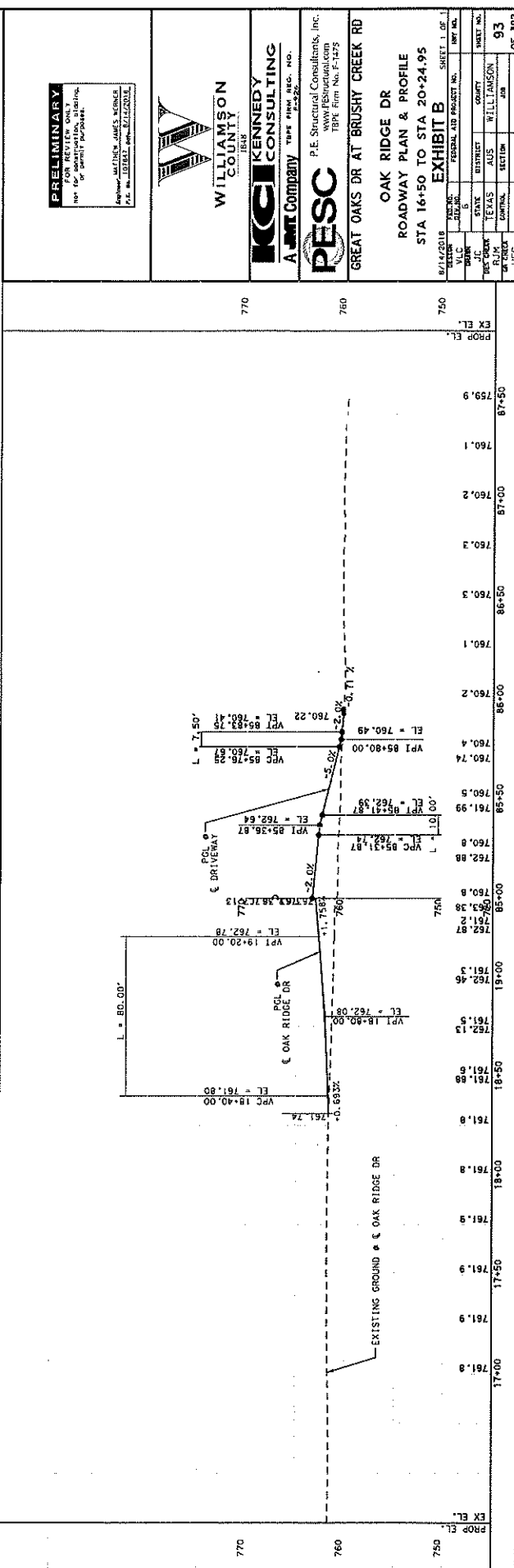
KCI KENNEDY CONSULTING
A JMT Company
P.E. Structural Consultants, Inc.
1875 E. Highway 100, Suite 100
Tomball, TX 77475
TBE Firm No. F-1075

PESC
P.E. Structural Consultants, Inc.
1875 E. Highway 100, Suite 100
Tomball, TX 77475
TBE Firm No. F-1075

GREAT OAKS DR AT BRUSHY CREEK RD
5' SIDEWALK
SIDEWALK PLAN & PROFILE
STA 30+00 TO STA 32+04.59
EXHIBIT A

DATE: 8/14/2018	PROJECT NO.:	SHEET NO. 2 OF 2
LOCATION: JMT	STATE: TEXAS	COUNTY: WILLIAMSON
PROJECT: JC	SECTION: 96	JOB: 07 392
DESIGNER: JMT	DATE: 8/14/2018	

Exhibit "B"



WILLIAMSON
COUNTY

**KENNEDY
CONSULTING**
A KCI Company TYPE FIRM REG. NO.

PE SC
P.E. Structural Consultants, Inc.
www.PEStructural.com
TBPE Firm No. F-1675

GREAT OAKS DR AT BRUSHY CREEK RD

SECTION	DATE	FEDERAL AID PROJECT NO.	SHEET 1 OF 1
DRAIN	VLC		
JC			
JOHN RUM	STATE TEXAS	DISTRICT AUS	COUNTY WILLAMSON
OR CRACK	CONTROL	SECTION	JOB
			SHEET NO. 93

Exhibit "C"



EXHIBIT C
TURNING
MOVEMENTS
15 DEGREES

HNTB The HNTB Companies
 Infrastructure Solutions
 INC. CIVIL ENGINEERING NO. 1, 00

Exhibit "D"

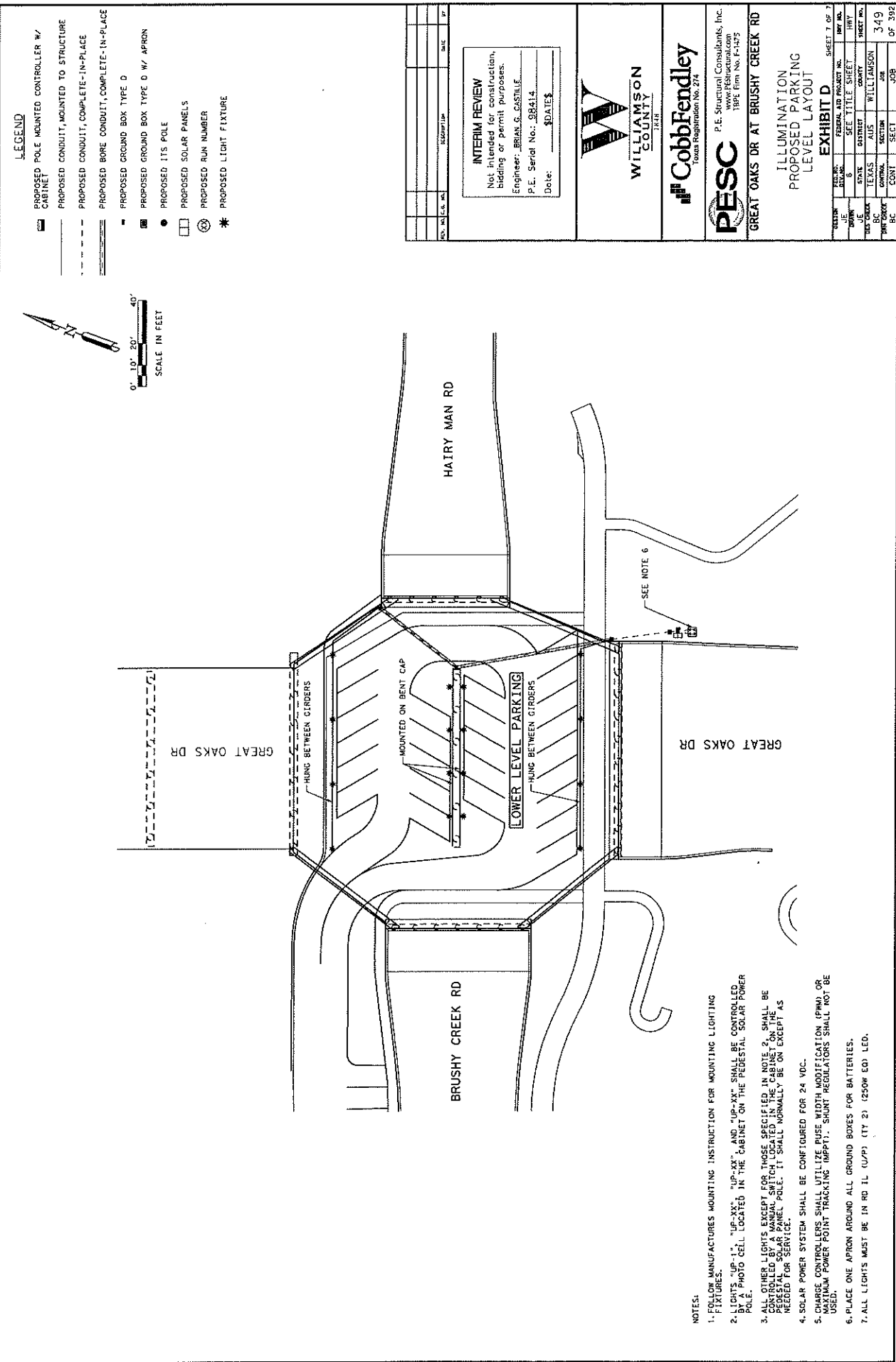


Exhibit "E"

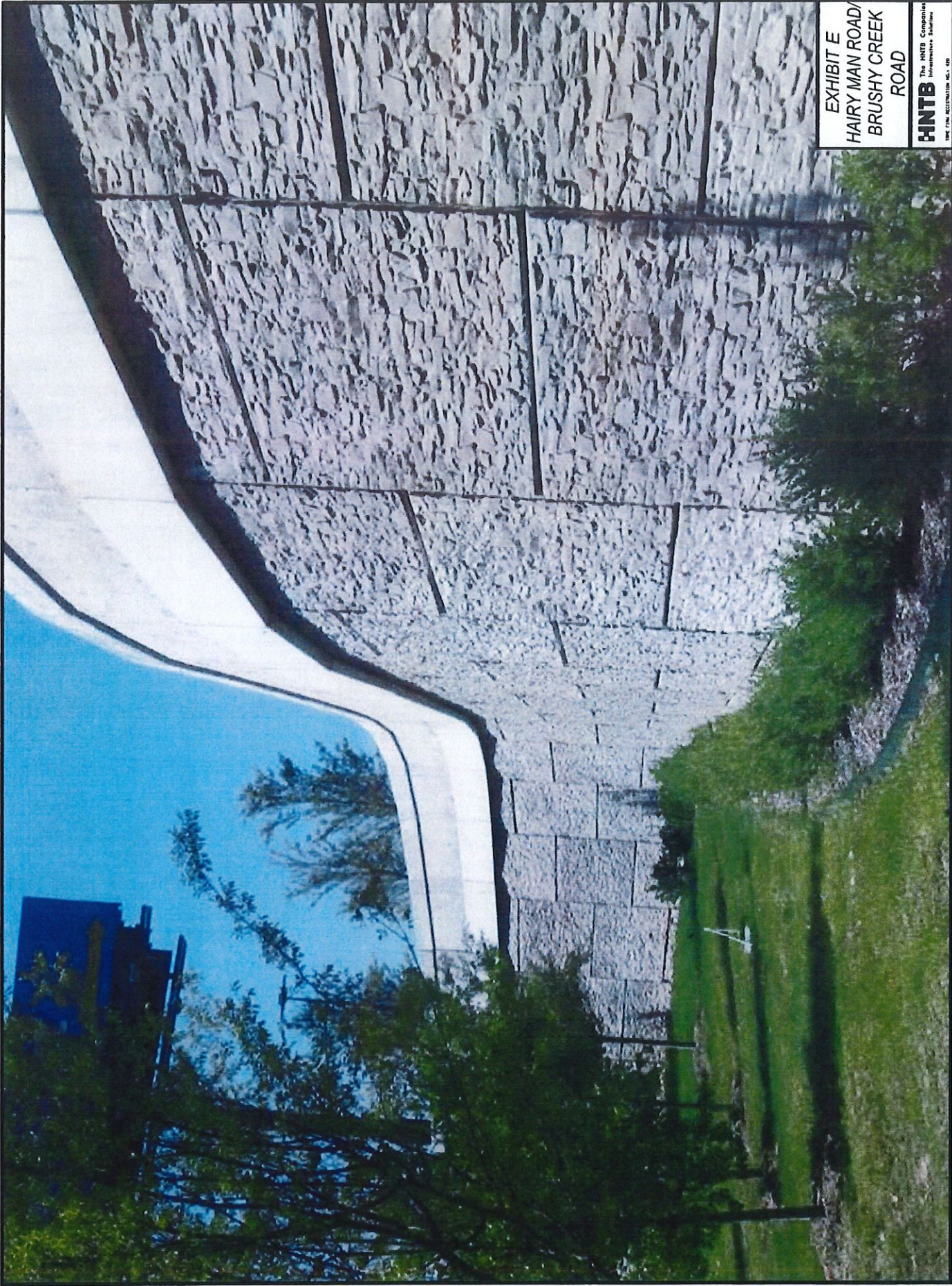


EXHIBIT E
HAIRY MAN ROAD/
BRUSHY CREEK
ROAD

HNTB
The HNTB Companies
Infrastructure • Buildings
1947 FIVE AVE. SUITE 1000, WASHINGTON, D.C. 20004

Exhibit "F"

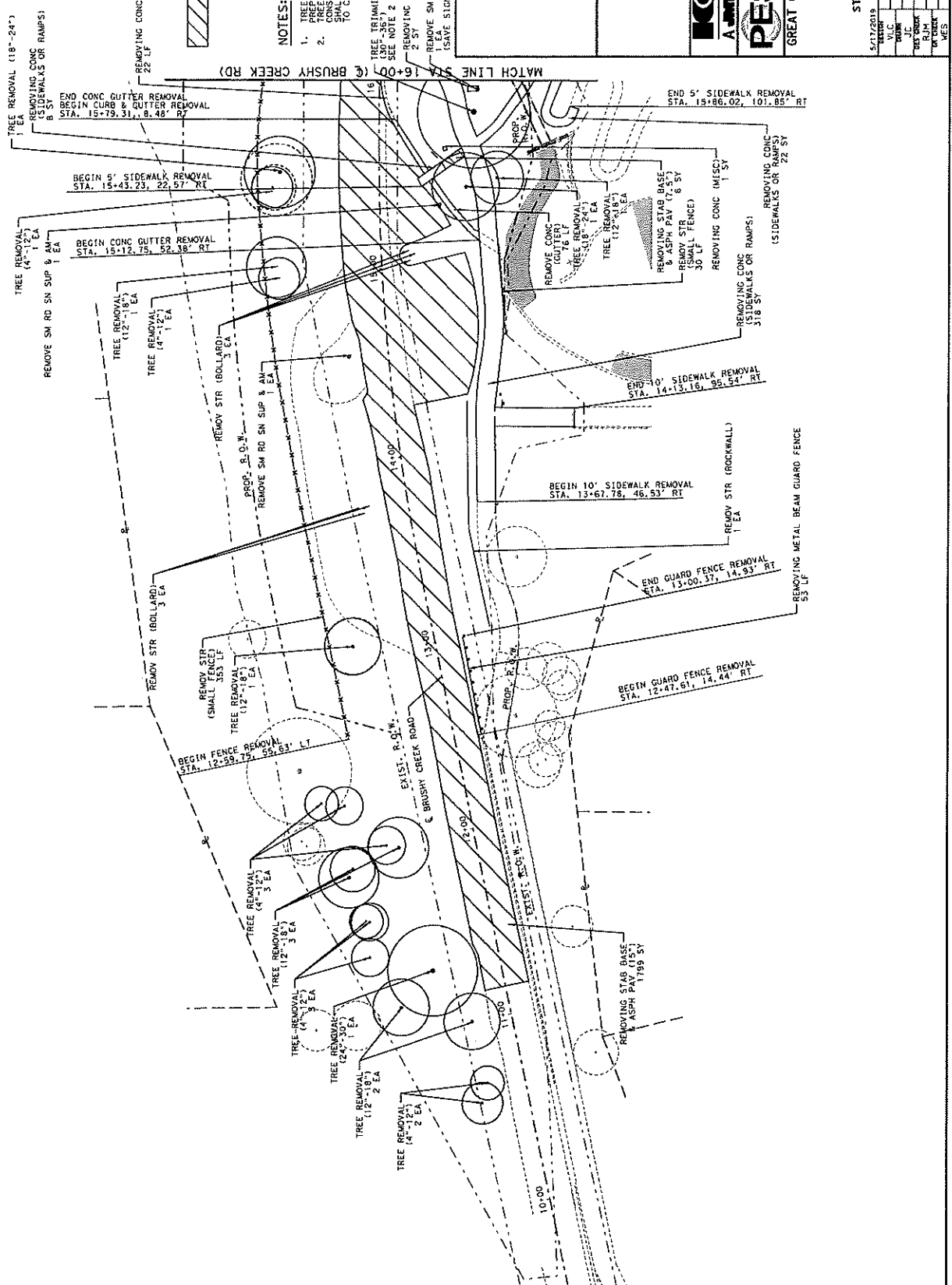
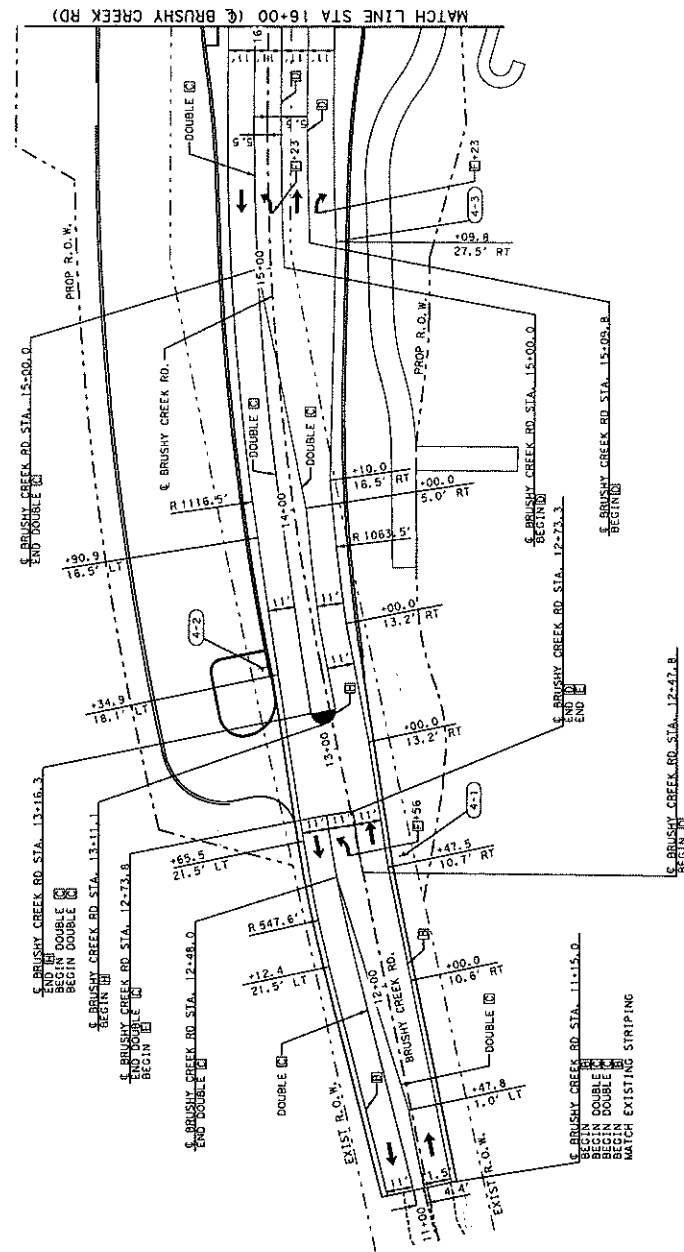
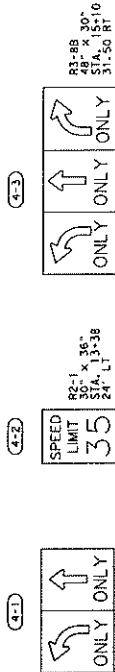
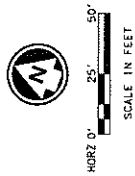


Exhibit "G"

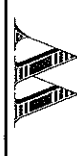


LEGEND

- RE PM W/RET REQ TY 1 (W) 4" (BRK) (090MIL)
- RE PM W/RET REQ TY 1 (W) 4" (SLD) (090MIL)
- RE PM W/RET REQ TY 1 (Y) 4" (SLD) (090MIL)
- RE PM W/RET REQ TY 1 (W) 12" (SLD) (090MIL)
- RE PM W/RET REQ TY 1 (W) 24" (SLD) (090MIL)
- RE PM TY 1 (W) (ASPH) (090MIL)
- RE PM TY 1 (W) (SLD) (090MIL)
- RE PM TY 1 (Y) (ISLAND) (090MIL)
- RE PM TY 1 (Y) (ISLAND) (090MIL)
- PROPOSED SIGN
- RELOCATE EXIST SIGN

NOTES:

- ALL PROPOSED SIGN LOCATIONS ARE APPROXIMATE AND SHOULD BE VERIFIED IN THE FIELD. ACCORDING TO SITE CONDITIONS AS APPROVED.



WILLIAMSSON COUNTY TEXAS 1846

KCI KENNEDY CONSULTING
A KCI Company TAPE FIRM REG. NO. 1-3926

PESC
P.E. Structural Consultants, Inc.
www.pescinc.com
TBE Firm No. F-1425

GREAT OAKS DR AT BRUSHY CREEK RD

SIGN & PAYMENT MARKING PLAN
BRUSHY CREEK ROAD

BEGIN PROJECT TO STA 16+00
EXHIBIT G

DATE: 5/16/2019	SHEET NO. 315	OF 392
PROJECT: BRUSHY CREEK RD STA. 11+00.0 TO STA. 16+00.0	DISTRICT: AUSTIN	DESIGNER: WILLIAMSSON COUNTY
CLIENT: WILLIAMSSON COUNTY	DATE: 5/16/2019	BY: J.M.
CHECKED: J.M.	DATE: 5/16/2019	BY: J.M.
APPROVED: J.M.	DATE: 5/16/2019	BY: J.M.

Exhibit "H"

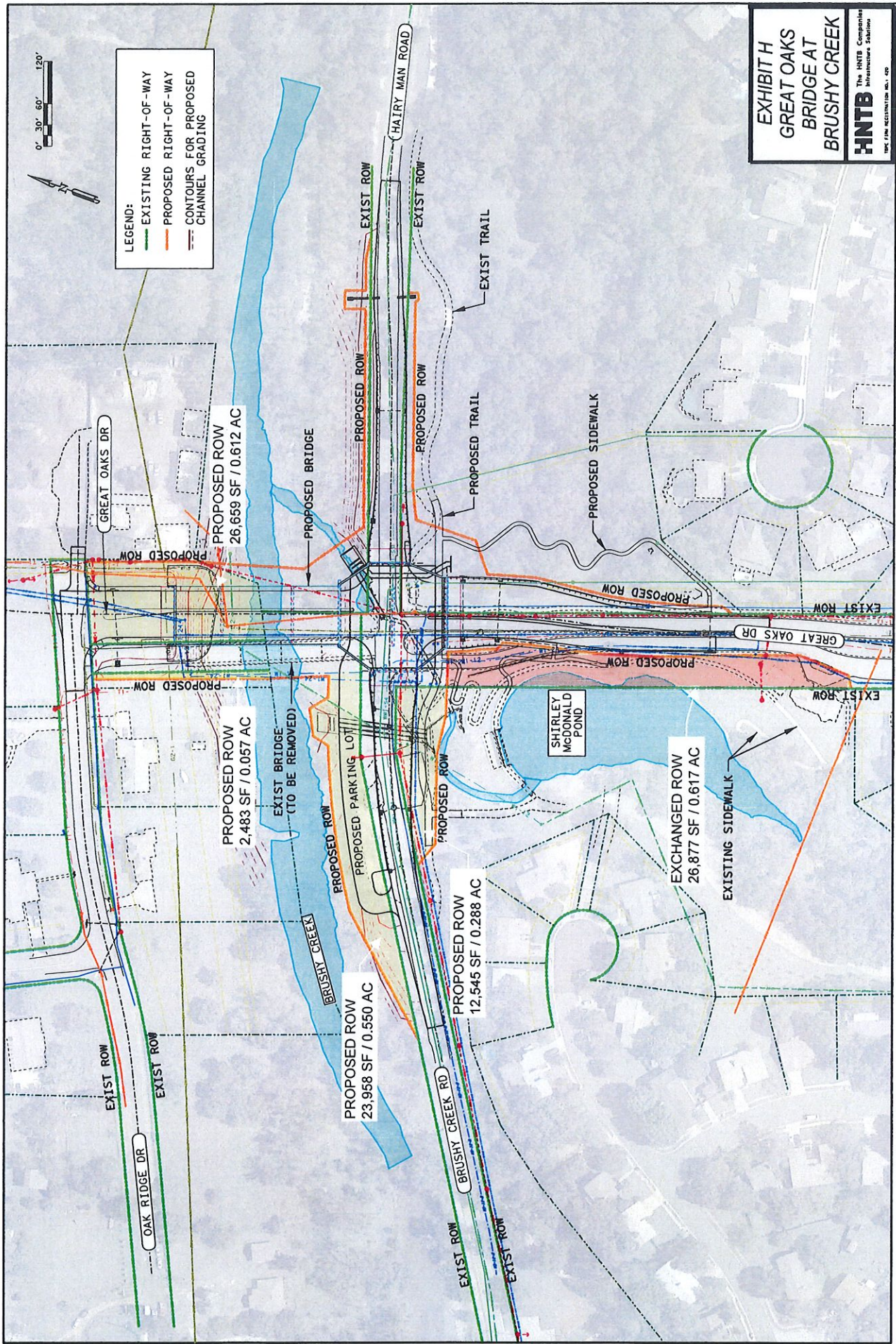
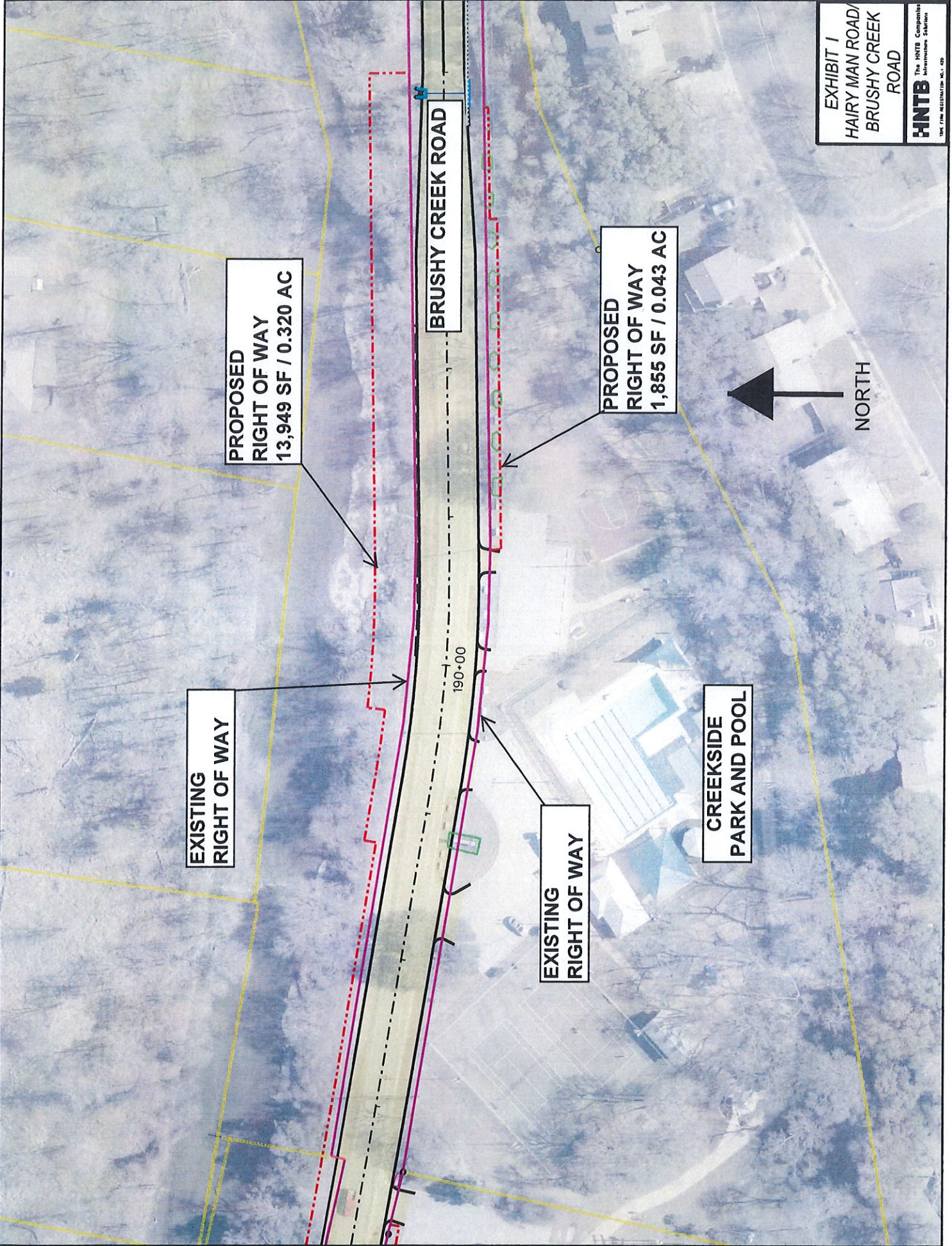


Exhibit "I"



EXISTING
RIGHT OF WAY

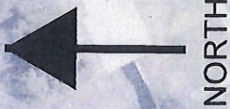
PROPOSED
RIGHT OF WAY
13,949 SF / 0.320 AC

BRUSHY CREEK ROAD

PROPOSED
RIGHT OF WAY
1,855 SF / 0.043 AC

EXISTING
RIGHT OF WAY

CREEKSIDE
PARK AND POOL



190+00

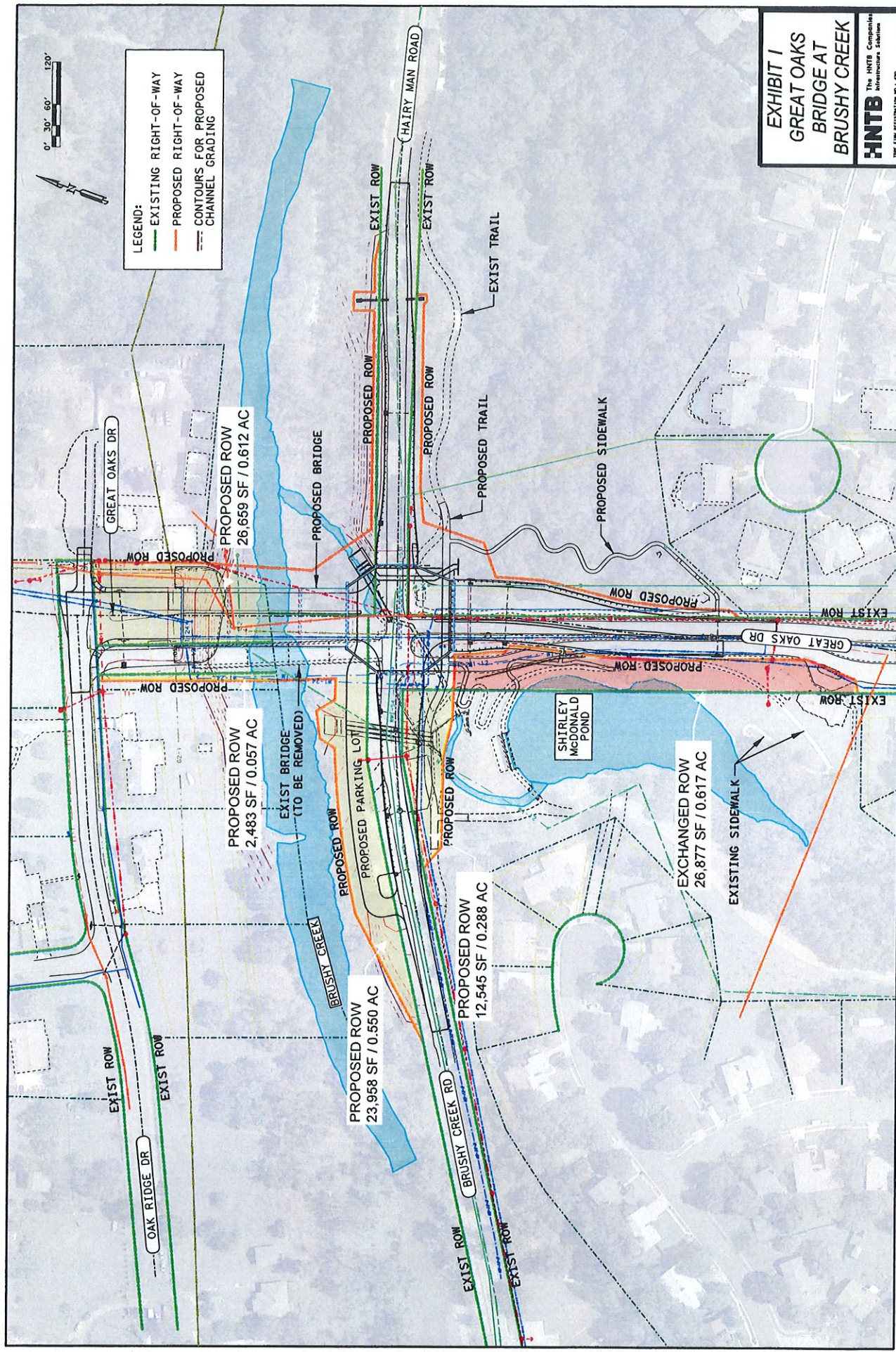


EXHIBIT I
GREAT OAKS
BRIDGE AT
BRUSHY CREEK

HNTB
 The HNTB Companies
 Infrastructure Solutions
 ONE ELM STREET, SUITE 200, NEWTON, MA 02459

Commissioners Court - Regular Session**36.****Meeting Date:** 07/23/2019

Great Oaks at Brushy Creek Agent Authorization Form

Submitted By: Dawn Haggard, Road Bond**Department:** Road Bond**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action regarding a TCEQ Agent Authorization Form for the Edward's Aquifer Protection Program associated with the Great Oaks at Brushy Creek Project, a Road Bond Project in Commissioner Pct. 1.

Background

The Great Oaks at Brushy Creek project requires TCEQ approval of a Water Pollution and Abatement Plan (WPAP) prior to construction. A TCEQ Agent Authorization Form is required to authorize an employee of AECOM to submit the needed WPAP for TCEQ review and approval on behalf of the County.

Fiscal Impact

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

Attachments

Great Oaks at Brushy Creek Agent Authorization Form

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Dawn Haggard

Final Approval Date: 07/18/2019

Reviewed By

Andrea Schiele

Date

07/18/2019 10:22 AM

Started On: 07/17/2019 05:28 PM

Agent Authorization Form
For Required Signature
Edwards Aquifer Protection Program
Relating to 30 TAC Chapter 213
Effective June 1, 1999

I Judge Bill Gravell Jr.,

Print Name
County Judge

Title - Owner/President/Other
of Williamson County,

Corporation/Partnership/Entity Name
have authorized Daisy Esquivel, PE

Print Name of Agent/Engineer
of AECOM

Print Name of Firm

to represent and act on the behalf of the above named Corporation, Partnership, or Entity for the purpose of preparing and submitting this plan application to the Texas Commission on Environmental Quality (TCEQ) for the review and approval consideration of regulated activities.

I also understand that:

1. The applicant is responsible for compliance with 30 Texas Administrative Code Chapter 213 and any condition of the TCEQ's approval letter. The TCEQ is authorized to assess administrative penalties of up to \$10,000 per day per violation.
2. For those submitting an application who are not the property owner, but who have the right to control and possess the property, additional authorization is required from the owner.
3. Application fees are due and payable at the time the application is submitted. The application fee must be sent to the TCEQ cashier or to the appropriate regional office. The application will not be considered until the correct fee is received by the commission.
4. A notarized copy of the Agent Authorization Form must be provided for the person preparing the application, and this form must accompany the completed application.
5. No person shall commence any regulated activity on the Edwards Aquifer Recharge Zone, Contributing Zone or Transition Zone until the appropriate application for the activity has been filed with and approved by the Executive Director.

SIGNATURE PAGE:

Applicant's Signature

Date

THE STATE OF _____ §

County of _____ §

BEFORE ME, the undersigned authority, on this day personally appeared _____ known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that (s)he executed same for the purpose and consideration therein expressed.

GIVEN under my hand and seal of office on this ____ day of _____, _____.

NOTARY PUBLIC

Typed or Printed Name of Notary

MY COMMISSION EXPIRES: _____

Commissioners Court - Regular Session**37.****Meeting Date:** 07/23/2019

2013 Road Bond Transfer

Submitted By: Emmeline Hawkins, County Auditor**Department:** County Auditor**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on approving a 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move \$275,000 from 2013 Road Non-Departmental (P290) to FM 3349 at US 79 Interchange (P332).

Background

Fiscal Impact

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

Attachments2013 Road Bond

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Emmeline Hawkins

Final Approval Date: 07/18/2019

Reviewed By

Andrea Schiele

Date

07/18/2019 11:41 AM

Started On: 07/18/2019 11:36 AM

Memo

To: Emmeline Palma, Williamson County Auditor's Office
Cc: Tomika Lynce, Williamson County Auditor's Office
Jolene Crist, Williamson County Contract Auditor
From: Michael J. Weaver
Date: July 18, 2019
Re: 2013 Road Bond Budget Transfer

The County is awarding Request for Qualifications (RFQ) #1902-295 for engineering services related to the design of the FM 3349 at US 79 Interchange which has been identified as a major component of the Corridor Program. This project requires additional funds.

Please make the following budget adjustment:

- Move \$275,000.00 from P-290 Unallocated to P-332 FM 3349 at US 79 Interchange;

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

38.

Meeting Date: 07/23/2019

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 N. Mays.
- 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.
- h) Discuss Blue Springs Boulevard

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
---------	----------	-------------	--------

Attachments

No file(s) attached.

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Charlie Crossfield

Final Approval Date: 07/18/2019

Reviewed By

Andrea Schiele

Date

07/18/2019 11:21 AM

Started On: 07/18/2019 11:15 AM

Commissioners Court - Regular Session**39.****Meeting Date:** 07/23/2019

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
- h) Project Arcus

Background

Fiscal Impact

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

Attachments*No file(s) attached.*

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Charlie Crossfield

Final Approval Date: 07/18/2019

Reviewed By

Andrea Schiele

Date

07/18/2019 11:22 AM

Started On: 07/18/2019 11:16 AM