NOTICE TO THE PUBLIC WILLIAMSON COUNTY COMMISSIONERS COURT February 4, 2020 9:30 A.M.

The Commissioners Court of Williamson County, Texas will meet in regular session in the Commissioners 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.
- Public Comment Period. The Commissioners Court will conduct a Public Comment Period to allow members of the public to address the Court regarding matters pertaining to or affecting Williamson County but that do not appear as an Agenda Item on a meeting's Agenda. During such Public Comment Period, speakers shall be limited to a maximum of two (2) minutes to make his/her remarks and the maximum overall discussion time allowed for the Public Comment Period, regardless of the number of members of the public wishing to address the Court during such period, shall be limited to ten (10) minutes. Speaking time, to the extent possible, will be evenly allocated among speakers should more than five (5) speakers desire to speak during the Public Comment Period. Please 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 4-31)

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

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0541.004505	Emerg Mgmt/Software Maint.	\$2,100
То	0100.0541.004111	Emerg Mgmt/Special Events	\$2,100

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

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0541.004505	Emerg Mgmt/Software Maint.	\$5,000

To 0100.0541.003010 Emerg Mgmt/Co	omputer Equip \$5,000
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- **6.** Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Auction for the period of 01/01/2020 through 01/30/2020.
- 7. Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Destruction for the period of 01/01/2020 through 01/30/2020.
- 8. Discuss, consider and take appropriate action on authorizing the disposal of various county vehicle and equipment assets through Auction including three (3) Panasonic toughbooks, pursuant to Tx. Local Gov't Code 263.152.
- 9. Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Inter-departmental Transfer for the period of 01/01/2020 through 01/30/2020.
- **10.** Discuss, consider and take appropriate action on approving property tax refunds over \$2,500.00 thru 01/30/2020 for the Williamson County Tax Assessor/Collector.
- **11.** Discuss, consider and take appropriate action on the 2019 Racial Profiling Report for the Williamson County Sheriff's Office.
- **12.** Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 3, December 2019 Monthly Report in compliance with Code of Criminal Procedure § 103.005.
- **13.** Discuss, consider and take appropriate action on approving compensation changes, position titles changes, position grade changes and any corresponding line item transfers.
- 14. Discuss, consider and take appropriate action regarding request of Constable Precinct One for approval of Jereme Brinkmann to the open deputy constable position in precinct one pursuant to Tex. Loc. Gov't Code 86.011.
- 15. Discuss, consider and take appropriate action on request to apply for grant funding through the Office of the Governor for continuation of support for the Williamson County Veterans Treatment Court program and approval of the grant resolution.
- 16. Discuss, consider and take appropriate action on participation by Williamson County Road Bond Program under the County's habitat conservation plan (HCP) for an improvement and construction project related to Great Oaks Drive, Hairy Man Road and Oak Ridge Drive.

- 17. Discuss, consider and take any appropriate action to approve an application for Liability Insurance and all related documents to support operations of the Williamson County Fire Marshal Special Operations Office, with an annual premium in the amount of \$2,519.00, and authorize execution of said documents.
- 18. Discuss, consider and take appropriate action on approving renewal of subscription agreement between DNN Corporation and Williamson County for Evoq OnPrem Production Licenses and Support in the amount of \$16,333.32 and authorizing the execution of the agreement.
- 19. Discuss, consider and take appropriate action on approving the service contract between Williamson County and Technology for Education LLC d/b/a TFE Connect to provide renovations to the Audio and Visual at the Georgetown Historic Courthouse in the amount of \$49,863.00 per the terms of DIR Contract DIR-TSO-3360, funded through P531, and authorizing execution of the agreement.
- **20.** Discuss, consider and take appropriate action on approving the purchase of two (2) Chevrolet Tahoes from Holiday Chevrolet in the amount of \$61,502.00 pursuant to Tarrant County Cooperative contract #2019-014 and upfitting from Defender Supply in the amount of \$33,746.00 pursuant to Tarrant County Cooperative contract #2019-181.
- **21.** Discuss, consider and take appropriate action on approving the purchase of eighty-nine (89) replacement Panasonic Toughbooks from GTS Technology Solutions, Inc. in the amount of \$371,819.11, pursuant to DIR Contract #DIR-TSO-4025.
- **22.** Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive competitive sealed proposals for Roof Replacements under RFCSP #3471.
- 23. Discuss, consider and take appropriate action on approving Amendment No. 2 between Williamson County and Populous, Inc for additional civil design on the Williamson County Exposition Pavilion (P-474) in the amount of \$8,225.00.
- 24. Discuss, consider and take appropriate action on accepting and approving a report on the Regional Animal Shelter Expansion Project; Vaughn Change Order #18 in the amount of \$29,710.00 to approve funding from within the existing contract for underground utility conflict resolution, plumbing, site drainage, furnishings & fencing which was executed by Dale Butler, Williamson County Facilities Director, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code. This change order is being funded by the Owner's Contingencies.
- 25. Discuss, consider and take appropriate action on the Williamson County North Campus Project (P324) Vaughn Change Order No. 72 in the amount of \$133,985.00 to approve funding for the finish-out of interior office and restroom space and exterior fencing and gates. This change order is to be funded by the Owner's Contingency from within the existing contract.

- Discuss, consider and take appropriate action on authorizing extension of Bulk Fuel for Williamson County Contract #1807-245, renewal option period 1 for the term of December 1, 2019 November 30, 2020, for the same terms and conditions, with the exception to updated bid margins proposed for renewal period, per attached letter dated 1,22,20.
- **27.** Discuss, consider and take appropriate action on awarding IFB 2725 Asphalt Emulsions to the lowest responsive bidder, Ergon Asphalt & Emulsions, Inc.
- 28. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for CR 118 Bridge Rehabilitation at Cottonwood Creek under IFB 3495.
- **29.** Discuss, consider and take appropriate action on Change Order No. 1, to contract number IFB 1904-312, in the amount of \$48,942.55 for the Bluebonnet Drive Reconstruction Project.
- **30.** Discuss, consider and take appropriate action on awarding IFB 3185 Great Oaks Brushy Creek MUD Water Relocations to the lowest responsive bidder, QA Construction. Funding source is P270.
- **31.** Discuss, consider and take appropriate action on approval of the preliminary plat for the Alvarado subdivision Precinct 3.

REGULAR AGENDA

- **32.** Discuss, consider and take appropriate action on request to apply for grant funding through the Office of Governor for a Felony Mental Health Court.
- **33.** Discuss, consider and take appropriate action on the proposal to renovate the Texas Avenue Building to accommodate WIC moving out of Round Rock A Annex and into the Texas Avenue building.
- 34. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the Tax Assessor Collector Office.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0000.335502	Title Service License Fees	\$8,500.00

35. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the Tax Assessor Collector Office.

Fiscal Impact

From/To	Acct No.	Description	Amount	
	0100.0499.003010	Computer Equipment < \$5,000	\$1,000.00	
	0100.0499.004999	Miscellaneous Exp	\$7,500.00	

- **36.** Discuss, consider and take appropriate action on approving a 2019 Capital Improvement Program Budget to move \$60,000 from Audio/Visual Updates District Courts (P521) to Audio/Visual Updates Historic Courthouse (P531).
- **37.** Discuss, consider and take appropriate action on career ladders.
- **38.** Discuss, consider, and take appropriate action on a career ladder for the Department of Infrastructure.
- **39.** Discuss, consider and take appropriate action on a career ladder for Information Technology.
- **40.** Receive updates on the Department of Infrastructure projects and issues.
- **41.** Receive and acknowledge the January 2020 PowerPoint Presentation for the Road Bond program.
- **42.** Discuss, consider and take appropriate action authorizing the County Judge to execute a Cost Participation Agreement with YMCA regarding the Construction of a Pedestrian Bridge at Twin Lakes Park.
- 43. Discuss, consider and take appropriate action authorizing the County Judge to execute a real estate contract with the Ranches at Emerald Meadows, LLC for right of way needed on the CR 111 project (Parcel 29) Funding: Road Bonds P 249
- **44.** Discuss, consider and take appropriate action authorizing the County Judge to execute a Statutory Correction Affidavit with the City of Liberty Hill regarding a recent real estate contract between the County and the City.
- Discuss, consider and take appropriate action regarding the engagement of the law firm of Bickerstaff Heath Delgado Acosta LLP to represent Williamson County in relation to Cause No. 19-0406-C368; Anthony Garcia and Victoria Garcia et al. v. Stephen Wade Freeman et al. v. Wayne Finch et al.; In the 368th District Court of Williamson County, Texas; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4).

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)."

- **46.** 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.
 - I) 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.
 - Discuss the acquisition of right-of-way for SE Loop.
 - 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.
- v) Discuss the acquisition of real property in conjunction with WCCF for potential parkland/bird habitat.
- x) Discuss the acquisition of drainage/detention easements for real property North of WMCO Juvenile Detention Center
 - y) Discuss the acquisition of the MKT Right of Way
 - 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
 - i) Discuss county owned property located at Ed Schmidt Boulevard Hutto, Texas
- 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.
- **47.** 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 Arcos
 - i) Project Woods
 - i) Project Co-Op
- **48.** 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; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
 - f) 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.
 - g) Application to Obtain New Municipal Solid Waste Permit Proposed Permit No. 2398 (Applicant Lealco, Inc.)
 - h) 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.

- i) 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
- j) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.
- k) Valerie Adams EEOC Charge No. 450-2018-03807
- I) 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.
- m) 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.
- n) BANGL Pipeline Project
- o) 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
- p) D-1-GN-19-005511; Brian Johns v. Williamson County, Texas; In the 53rd Judicial District Court of Travis County, Texas
- q) Anthony "Tony" Carter: EEOC Charge No. 451-2019-03927
- r) Case No. 1:19-CV-938-RP; Langham v. Fuentes, et al., in the United States District Court, Western District of Texas, Austin Division.
- s) Discuss Williamson County Subdivision Regulations and Texas Local Government Code Chapter 232.
- t) Civil Action No. A19CV1110RP; Adam Reposa v. Robert Chody et. al, In the United States District Court for the Western District of Texas.
- u) Civil Action No. 1:19-CV-1163; Amanda McCoy v. Williamson County, Texas et al., In the United States District Court for the Western District of Texas Austin Division.
- v) Claim of Regina Wright.
- w) Law on use of County facilities.
- x) Cause No. 19-0406-C368; Anthony Garcia and Victoria Garcia et al. v. Stephen Wade Freeman et al. v. Wayne Finch et al.; In the 368th District Court of Williamson County, Texas.
- **49.** 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)

- **50.** Discuss and take appropriate action concerning economic development.
- **51.** Discuss and take appropriate action concerning real estate.

- **52.** 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; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
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 - j) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.
 - k) Valerie Adams EEOC Charge No. 450-2018-03807
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 - n) BANGL Pipeline Project
 - o) 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
 - p) D-1-GN-19-005511; Brian Johns v. Williamson County, Texas; In the 53rd Judicial District Court of Travis County, Texas
 - g) Anthony "Tony" Carter: EEOC Charge No. 451-2019-03927
 - r) Case No. 1:19-CV-938-RP; Langham v. Fuentes, et al., in the United States District Court, Western District of Texas, Austin Division.
 - s) Discuss Williamson County Subdivision Regulations and Texas Local Government Code Chapter 232.
 - t) Civil Action No. A19CV1110RP; Adam Reposa v. Robert Chody et. al, In the United States District Court for the Western District of Texas.
 - u) Civil Action No. 1:19-CV-1163; Amanda McCoy v. Williamson County, Texas et al., In the United States District Court for the Western District of Texas Austin Division.
 - v) Claim of Regina Wright.
 - w) Law on use of County facilities.

- x) Cause No. 19-0406-C368; Anthony Garcia and Victoria Garcia et al. v. Stephen Wade Freeman et al. v. Wayne Finch et al.; In the 368th District Court of Williamson County, Texas.
- 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.

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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 31st day of January, 2020 at 5:00 PM and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Commissioners Court - Regular Session

Meeting Date: 02/04/2020

Line item transfer for Emergency Management

Submitted By: Michael Shoe, Emergency Management

Department: Emergency Management

Agenda Category: Consent

Information

4.

Agenda Item

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

Background

Transfer funds to pay for food and sanitation for volunteers during the Twin Springs Fire Mitigation Project.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0541.004505	Emerg Mgmt/Software Maint.	\$2,100
То	0100.0541.004111	Emerg Mgmt/Special Events	\$2,100

Attachments

No file(s) attached.

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Andrea Schiele 01/29/2020 06:16 PM Budget Office Ashlie Koenig 01/30/2020 08:08 AM

Form Started By: Michael Shoe Started On: 01/29/2020 02:41 PM

Final Approval Date: 01/30/2020

Commissioners Court - Regular Session

Meeting Date: 02/04/2020

Line item transfer for Emergency Management

Submitted By: Michael Shoe, Emergency Management

Department: Emergency Management

Agenda Category: Consent

Information

5.

Agenda Item

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

Background

Transfer funds for the purchase of laptop computers. Previous administration purchased ipads and they do not fit our needs for mobile computing.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0541.004505	Emerg Mgmt/Software Maint.	\$5,000
То	0100.0541.003010	Emerg Mgmt/Computer Equip	\$5,000

Attachments

Quote for four laptops

Form Review

Inb	ОХ				Reviewed By	Date
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County Judge Exec Asst. Andrea Schiele 01/29/2020 06:18 PM Budget Office Ashlie Koenig 01/30/2020 08:07 AM

Form Started By: Michael Shoe Started On: 01/29/2020 02:54 PM

Final Approval Date: 01/30/2020

From: Tammy McCulley Michael Shoe To:

Subject: QTY 4 5300 2n1-Case-Michael Shoe Date: Wednesday, January 29, 2020 10:26:18 AM



You have saved an eQuote 1028378513527

An eQuote is now saved in your Dell Online Store. This will be held for 30 days and will expire on 02/28/2020

Your eQuote has been sent to:

Emailed to: baraiza@wilco.org

tmcculley@wilco.org baraiza@wilco.org

To retrieve this eQuote

Login to **Premier**

Sign in to Williamson County ITS

Click on "Quotes" in the top menu bar and search for eQuote number 1028378513527

eQuote Name QTY 4 5300 2n1-Case-Michael Shoe

Saved By baraiza@wilco.org

eQuote Description **Authorized Buyer**

Tammy McCulley Notes/Comments DIR-TSO-3763

Account Name Williamson County ITS Contract Code C000000006841

Shipping Info TAMMY MCCULLEY 301 SE INNER LOOP STE 105 GEORGETOWN, TX 78626-8207 Billing Info TAMMY MCCULLEY 301 SE INNER LOOP STE 105 GEORGETOWN, TX 78626-8207

eQuote Summary

(512) 943-1456

Description	Quantity	Unit Price	Subtotal
Latitude 5300 2-IN-1	4	\$1,181.64	\$4,726.56
CUS,CASE,ES1520C,DAO,EU,KO	4	\$25.64	\$102.56

eQuote Subtotal	\$4,829.12
Shipping*	\$0.00
Shipping Discount*	\$0.00
Tax*	\$0.00
Environmental Disposal Fee*	\$0.00

eQuote Total* \$4,829.12

*The eQuote total, including applicable taxes and additional fees, may be viewable online.

Note: Your order may contain one or more items which are billed on a recurring basis. See Important Notes for details on your specific offering and, for customers with auto-renewing subscriptions, how to turn off automatic renewal.

eQuote Details Description Quantity Price rcrc1085600-5279275 | Latitude 5300 2-IN-1 4 \$12,143.40 Premier Discount \$7,416.84 (Unit Price after discount: \$1,181.64 ea.)

Module	Description	Product Code	Sku	ID
Base	Dell Latitude 5300 2-in-1 XCTO	G9RTFS3	[210-ASQY]	1
Processor	8th Generation Intel® Core™ i5-8365U Processor (4 Core,6MB Cache,1.6GHz,15W, vPro-Capable)	GBQTD04	[379-BDLC]	146
Operating System	Windows 10 Pro 64bit English, French, Spanish	GF48XA1	[619-AHKN]	11
Windows AutoPilot	No Windows AutoPilot	GYEO2AP	[340-CKSZ]	291
Microsoft Office	Microsoft Office 30 Day Trial	GC70FJV	[658-BCSB]	1002
Base Options	Integrated Intel® UHD 620 Graphics, i5-8365U, Displayport over Type-C	GPM8FIO	[338-BRHH] [338-BRHG]	149
Systems Management	Intel vPro Technology Advanced Management Features	GPWXGT0	[631-ACCL]	49
Memory	16GB, 1x16GB, DDR4 Non-ECC	GMH7SGT	[370-AECT]	3
Hard Drive	M.2 512GB PCIe NVMe Class 40 Solid State Drive	GS8FPCK	[400-BDKQ]	8
Protect your new PC	No Security Software	NOSS	[650-AAAM]	1014
2nd Hard Drive	No Additional Hard Drive	GNTOSJ7	[401-AADF]	637
LCD	13.3" FHD (1920 x 1080) Anti-Reflective, IPS, Touch, RGB Camera & Microphone, WLAN Capable	GZ5KRXU	[391-BEHW]	760
Keyboard	Single Pointing US English Keyboard with Backlight	G2RN61U	[583-BFLY]	4
Mouse	No Mouse Selected	NOMSE	[570-AADK]	12
Driver	Wireless Drivers for Intel 9560 + Bluetooth 5.0	GDJZ059	[555-BEWO]	7

Wireless	Intel® Dual Band Wireless AC 9560 (802.11ac) $2x2 + Bluetooth 5.0$	GOJBTN9	[555-BESD]	19
Mobile Broadband	No Mobile Broadband Card	GR957IY	[556-BBCD]	114
Primary Battery	4 Cell 60Whr ExpressCharge™ Capable Battery	GDCZRA7	[451-BCIY]	112
AC Adapter	65W E5 Type-C Power Adapter	G0PW163	[492-BBXR]	1015
PalmRest	Palmrest with No Fingerprint Reader and No SmartCard Reader, Displayport over Type-C	GHQV5ZP	[346-BFJG]	55
Configuration Type	Custom Configuration	NOFGA	[817-BBBB]	572
Packaging	Mix Model Packaging, with 65W type C adapter	G2KEJHO	[340-CMEE]	465
Resource DVD	No Resource Media	G5KFAU6	[430-XXYG]	50
ENERGY STAR	ENERGY STAR Qualified	GKNSU7Y	[387-BBNQ]	122
EAN POD label	No UPC Label	NOLBL	[389-BCGW]	292
Non-Microsoft Application Software	Additional Software	GK0JCH9	[658-BEHL] [658-BCUV] [389-DPGZ]	1003
Operating System Recovery Options	Recovery USB Media Not Included	GBZV8U6	[620-AAOH]	200013
Docks & Port Replicators	No Docking Station	NONE	[452-BBSE]	271
Setup and Features Guides	Setup and Features Guide	G67SH5R	[340-CLZL]	60
Label	Regulatory Label Included	REG	[389-BEYY]	676
Processor Branding	Intel® Core™ i5 Processor Label for Vpro	GI7DK6Y	[389-CGJO]	749
Transportation from ODM to region	Standard Shipment (VS)	G1IR983	[800-BBQK]	200080
Power Cord Options	E5 US Power Cord	GPGC259	[450-AAEJ]	20
Documentation/Disks	Safety, Environmental, and Regulatory Information (English/French/Multi-language)	G7RB0GY	[340-AGIK]	21
TAA	No TAA	GUSA19Y	[340-ACQQ]	97
Canada Ship Options	US No Canada Ship Charge	G3IA0L8	[332-1286]	111
Chassis Options	BOTTOM COVER, WLAN	GWQY10E	[354-BBBO]	116
Hardware Support Services	3 Years ProSupport with Next Business Day Onsite Service	PN3	[975-3461] [997-8317] [997-8349] [997-8354] [997-8344] [989-3449]	29

rcrc1085600-5311332 CUS,CASE,ES1520C,DAO,EU,KO	4	\$119.96
Premier Discount		\$17.40
(Unit Price after discount: \$25.64 ea.)		\$102.56

Module	Description	Product Code	Sku	ID
Additional Non- System Options	CUS, CASE, ES1520C, DAO, EU, KO	6053223	[460-BCTK]	702

\$4,829.12
\$0.00
\$0.00
\$0.00
\$0.00

eQuote Total*

\$4,829.12

*The eQuote total, including applicable taxes and additional fees, may be viewable online.

Let's connect.





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Commissioners Court - Regular Session

Meeting Date: 02/04/2020

Assets for Auction - January 2020 Monthly Report

Submitted For: Randy Barker, **Submitted By:** Randy Barker,

Purchasing

6.

Department: Purchasing **Agenda Category:** Consent

Information

Agenda Item

Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Auction for the period of 01/01/2020 through 01/30/2020.

Background

Please see attached list for details.

Fiscal Impact

ı				
	From/To	Acct No.	Description	Amount

Attachments

Assets for Auction - January 2020

Form Review

Inbox	Reviewed By	Date
INDOX	Reviewed By	Date

Purchasing (Originator) Randy Barker 01/30/2020 10:25 AM County Judge Exec Asst. Andrea Schiele 01/30/2020 10:26 AM

Form Started By: Randy Barker Started On: 01/29/2020 11:22 AM

Final Approval Date: 01/30/2020

January 2020	MONTHLY REPORT	Court Date:	• •
Williamson County - A		Agenda #:	23627
Item	Serial Number	Quantity	Dept.
Panasonic CF-31 Toughbook	4DTYA03078	1	Sheriff's Office
Panasonic CF-31 Toughbook	4DTYA03175	1	Sheriff's Office
Panasonic CF-31 Toughbook	4DTYA03280	1	Sheriff's Office
Panasonic CF-31 Toughbook	4DTYA03083	1	Sheriff's Office
Old Phones	see attached list	1403	Information Systems
2 Drawer wooden filing cabient		1	County Attorney
Dell Latitude E6540	see attached list	13	URS
Dell Precision 5510	6NBCF72	1	URS
Dell Inspiron 17R-5737	9PFPRZ1	1	URS
Dell OptiPlex 7040	FMZ6182	1	URS
Dell Pecision T1700	FNY6F42	1	URS
2 Drawer Filing Cabinet		9	District Attorney
4 Shelf Bookcase		3	District Attorney
5 Shelf Bookcase		4	District Attorney
2 Shelf Bookcase		2	District Attorney
Desk		2	District Attorney
2 Drawer Filing Cabinet		1	District Attorney
Small 2 Drawer Filing Cabinet		1	District Attorney
2 Shelf Bookcase		1	District Attorney
Credenza		3	District Attorney
Dell ESOCVD12	HTZV09YI	1	Information Systems
Dell Power Edge Z970	24VWBQ1	1	Information Systems
Dell Precision T3600 #1005	9PWGHX1	1	Information Systems
Ready NAS (Co2388) #301GIS-NAS-1	000DA200923E	1	Information Systems
Brocade Switch ICX6450-48P #3104	BZT2536H2J2	1	Information Systems
Brocade Switch ICX6450-48P #3104	BZT0433J06R	1	Information Systems
Brocade Switch ICX6450-48P	BZT2536H2J5	1	Information Systems
Cisco Switch C3KX-PWR-350 WAC	(01)0789836222626	1	Information Systems
Dell N2018P #3298	(01) 0789489504092	1	Information Systems
CF-30K Toughbook - Wilco #1128	0DKYA31701	1	Information Systems
Wooden Desk		1	Extension Service
HP Laptop Model 15-g010dx	CND4200YPP	1	County Auditor
Brown Wood Desk		1	County Auditor
Brown Credenza (closed front)		1	County Auditor
Tappan refrigerator	BA93311629	1	County Attorney
GE refrigerator	FM924292U	1	County Attorney
Hamilton Beach microwave	S3B0721C00627	1	County Attorney
Estate by Whirlpool microwave	ET3003480	1	County Attorney
Sunbeam microwave	TAB81105217647	1	County Attorney
2 drawer wooden filing cabinet		1	County Attorney
Desk - 1 w/credenza		2	County Attorney
Dry Erase board		1	County Attorney
Dell Latitude E6530	4JJDTY1	1	County Attorney
Mobile Video Equipment:DVRs,Monitors,Cameras	unknown	1	Information Systems
ViewSonic VX2250 Monitor	RWS101601066	1	EMS
Dell PC Tower	5R69V52	1	District Clerk
Dell PC Tower	JQX2D42	1	District Clerk District Clerk
Dell PC Tower	JQX1F42	1	District Clerk District Clerk
Dell PC Tower	JQWZD42	1	District Clerk District Clerk
	JQWYD42		
Dell P2313f Computer Monitor	CN-0FP04F-72872-35M-AHFS	1	District Clerk
Dell P2213f Computer Monitor		1	911 Communications
Dell P2213f Computer Monitor	CN_0FP04F-72872-35M-AJAS	1	911 Communications

Dell P2213f Computer Monitor	Dell P2213f Computer Monitor	CN-0FP04F-72872-35M-CF7M	1	911 Communications
Dell P2213f Computer Monitor	•	CN-0FP04F-72872-35M-AGYS	1	911 Communications
APC UPS - BR1000G 381547X13521 1 Information Systems Furniture Dolly 30"x18" 1 Fleet Services Metal Bookends 9" 23 Fleet Services Canon Calculator P23-DH-V 2 Fleet Services Canon Calculator P23-DH-V 2 Fleet Services Canon Calculator P23-DH-V 2 Fleet Services P32-DH-V 2	·	CN-0FP04F-72872-35M-AFVS	1	911 Communications
Furniture Dolly 30"x18"	·	3B1547X13521	1	
Metal Bookends 9" 923-DH-V 2 Fleet Services Canon Calculator P23-DH-V 2 Fleet Services Dry Frass/Cork Wall Board 36"x24" 1 Fleet Services Samsung TV 32" W/O Remote Control UN3215500AF 03NL3CEG703693V 1 Fleet Services Dell Sount Bar Speaker AX510 CN-0C730C-71623-33S-5515 1 911 Communications Miscellaneous desk parts 20 911 Communications HP Pavilion ZSxi Z5" IPS LED Backlit Monitor 3CM5120055 1 911 Communications Dell Latitude E5530 Laptop 6JNVZN1 1 911 Communications Dell Latitude E5530 Laptop F11YKX1 1 911 Communications Dell Latitude E5530 Laptop F11YKX1 1 911 Communications Dell P2203MFP Computer Monitor CN-0F532H-71618-87I-0455-A01 1 911 Communications Dell P2213f Computer Monitor CN-0F632H-72782-36L-CCDM 1 911 Communications Dell P2213f Computer Monitor CN-0F644-72782-35L-CDM 1 911 Communications Dell P2213f Computer Monitor CN-0F68VC-74261-73K-3J0U-A00 1 91			1	
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Dell AC/DC Power Adapter DA130PE-00CN-0JU012-48661-08K-5JNV-A041911 CommunicationsDell AC Power Adapter HA30NM150CN-0F17M7-75661-68A-0600-A011911 CommunicationsDell AC Power Adapter HA30NM150CN-0F17M7-75661-68A-063M-A011911 CommunicationsColumbia Weather systems Capricorn 2000 Weather Station w/Power Supply76281911 CommunicationsVaisala WXT520 Weather TransmitterE22400021911 CommunicationsJabra Freeway HFS100 Bluetooth Speaker phone09-L1911 Communications	Dell Surface T02H	95K2L72	1	911 Communications
Dell AC Power Adapter HA30NM150CN-0F17M7-75661-68A-0600-A011911 CommunicationsDell AC Power Adapter HA30NM150CN-0F17M7-75661-68A-063M-A011911 CommunicationsColumbia Weather systems Capricorn 2000 Weather Station w/Power Supply76281911 CommunicationsVaisala WXT520 Weather TransmitterE22400021911 CommunicationsJabra Freeway HFS100 Bluetooth Speaker phone09-L1911 Communications	Dell E-Port PRO3X Docking Station	CN-0PW380-12961-08T2807-A05	1	911 Communications
Dell AC Power Adapter HA30NM150 CN-0F17M7-75661-68A-063M-A01 1 911 Communications Columbia Weather systems Capricorn 2000 Weather Station w/Power Supply 7628 1 911 Communications Vaisala WXT520 Weather Transmitter E2240002 1 911 Communications Jabra Freeway HFS100 Bluetooth Speaker phone 09-L 1 911 Communications	Dell AC/DC Power Adapter DA130PE-00	CN-0JU012-48661-08K-5JNV-A04	1	911 Communications
Columbia Weather systems Capricorn 2000 Weather Station w/Power Supply 7628 1 911 Communications Vaisala WXT520 Weather Transmitter E2240002 1 911 Communications Jabra Freeway HFS100 Bluetooth Speaker phone 09-L 1 911 Communications	Dell AC Power Adapter HA30NM150	CN-0F17M7-75661-68A-0600-A01	1	911 Communications
Vaisala WXT520 Weather TransmitterE22400021911 CommunicationsJabra Freeway HFS100 Bluetooth Speaker phone09-L1911 Communications	Dell AC Power Adapter HA30NM150	CN-0F17M7-75661-68A-063M-A01	1	911 Communications
Jabra Freeway HFS100 Bluetooth Speaker phone 09-L 1 911 Communications	Columbia Weather systems Capricorn 2000 Weather	Station w/Power Supply 7628	1	911 Communications
,		E2240002	1	911 Communications
Jabra Freeway HFS100 Bluetooth Speaker phone 46/K 1 911 Communications	, , ,			911 Communications
		46/K		911 Communications
Plantroncis CA12CD Battery Pack 78 911 Communications	·			
Dell Docking Station Laptop Monitor Stand CN-0PW395-73901-9AR-1828-A01 1 911 Communications				
Dell SoundBar Speaker AX510 CN-0C730C-71623-88Q-3151 1 911 Communications				
Dell SoundBar Speaker AX510 CN-0C730C-71623-33S-5622 1 911 Communications				
Dell SoundBar Speaker AX510 CN-0C730C-71623-335-1520 1 911 Communications	Dell SoundBar Speaker AX510		1	911 Communications
Dell SoundBar Speaker AX510 CN-0C730C-71623-33S-5520 1 911 Communications	Dell SoundBar Speaker AX510	CN-0C730C-71623-33S-5520	1	911 Communications
Portable Heater WCEC#5810445 80309180320MF0162334 1 911 Communications	Portable Heater WCEC#5810445	80309180320MF0162334	1	911 Communications
Portable Heater WCEC#5810454 80309180327mf0163239 1 911 Communications	Portable Heater WCEC#5810454	80309180327mf0163239	1	911 Communications
Portable Heater no WCEC tag 80309180320MF0162518 1 911 Communications	Portable Heater no WCEC tag	80309180320MF0162518	1	911 Communications
Portable Heater no WCEC tag 80309160125MF0123795 1 911 Communications	Portable Heater no WCEC tag	80309160125MF0123795	1	911 Communications
Portable Heater WCEC#5810450 80309180208MF0159801 1 911 Communications	Portable Heater WCEC#5810450	80309180208MF0159801	1	911 Communications

Dell AX510 2.0 speaker for monitor	CN0DW711716233801841	1	911 Communications
Dell AX510 2.0 Speaker for monitor	CN0DW711716233801854	1	911 Communications
Dell AX510 2.0 speaker for monitor	CN0UH8374822075G04H4	1	911 Communications
Dell AX510 2.0 speaker for monitor	CN0DW711716233950327	1	911 Communications
Dell AX510 2.0 speaker for monitor	CN0DW711716233801787	1	911 Communications
Misc. Laptop power cords		3	911 Communications
AEGILENT AED	302058059	1	911 Communications
Computer Monitor stands		2	911 Communications
White Refrigerator		1	Tax A/C
Power Edge VRTX	D8JZK02	1	Health Dist-State Purc
Power Edge M620	CNVTK02	1	Health Dist-State Purc
Power Edge M620	CNVVK02	1	Health Dist-State Purc
UPS Battery Backup 1920W	6YM3TS1	1	Information Systems
Sonic Wall NSA4600	C0EAE46AA24C	1	Information Systems
Sonic Wall NSA4600	COEAE46AA850	1	Information Systems
Dell Switch N2048P	(01) 07899489504092	1	Information Systems
Dell Equillogic 6110	GLG6XV1	1	Information Systems
Dell Power Edge R815	89VJNQ1	1	Information Systems
Dell Power Edge R510	H82TYR1	1	Information Systems
Rolling Chairs		5	Information Systems
4 Drawer Vertical Letter-Size File Cabinet		1	Information Systems
Dell Power Edge 1950	HXLL2F1	1	Information Systems
IBM System P5	06-4D96G	1	Information Systems
Dell Power Edge 620	HLFXFX1	1	Information Systems
Dell Power Edge R420	8764J02	1	Information Systems
Dell Power Edge 2950	FYZH2F1	1	Information Systems
Dell Power Edge 1900	52CRTF1	1	Information Systems
Dell PowerVault TL2000	CGNB7X1	1	Information Systems
Dell Power Edge 520	BJQNZ12	1	Information Systems
Dell Power Edge 520	9WYVHX1	1	Information Systems
Dell Power Edge 410	CG3CXQ1	1	Information Systems
Tommy Lift Gate	VSW72-1050S36TP06	1	Elections
Dell OptiPlex 7010	see list	5	Building Maintenance
Dell OptiPlex 780	5G4GMS1	1	Building Maintenance
Dell OptiPlex 7020	50R3B42	1	Building Maintenance
MSAT Satellite phone (grant funded) TX2460042	02-06133 (877-863-0541)	1	911 Communications
Satellite phone antenna	8065067	1	911 Communications
	M1AXAG89Q	1	911 Communications
Satellint phone port	CN0TH76071623700911	1	911 Communications
Zylux computer speaker			
Dell Monitor speaker bar Light Green KI Pilot Chair	CN0C730C7162333S5501	1	911 Communications
	WC05810302	1	911 Communications
Light Green KI Pilot Chair	WC05810266	1	911 Communications
Dell Latitude E6530 Laptop	8DTOLX1	1	911 Communications
Dell AC Power Adapter LA65NS2-01	CN-06TM1C-72438-35P3B29-A01	1	911 Communications
Dell AC Power Adapter LA65NS2-01	CN-06TM1C-72438-350-3EC9-A01	1	911 Communications
Dell Multimedia Speaker AX510	CN-0C730C-71623-88K-1011	1	911 Communications
Dell Multimedia Speaker AX510	CN-0C730C-71623-33S-5502	1	911 Communications
Dell Multimedia Speaker AX510	CN-0DW711-71623-335-1538	1	911 Communications
Dell Multimedia Speaker AX510	CN-0C730C-71623-88L-0426	1	911 Communications
HP Pavilion 23 all in one personal computer w/ps	5CM41209HN	1	911 Communications
Dell Latitude E5530 Laptop	991YKX1	1	911 Communications
Dell Latitude E6540 Laptop	DKZLD12	1	911 Communications
Dell E-Port plus Docking Station	CN-0PKDGR-75941-48F-09C0-A00	1	911 Communications
Dell E-Port plus Docking Station	CN-035RXK-12961-2CA-4154-A00	1	911 Communications
Dell Laptop Power Supply	CN-0JU012-48661-08A-1091-A04	1	911 Communications

Panasonic CF-53 Laptop	4GTY20556	1	911 Communications
Panasonic CF-53 Laptop	4GTYA20583	1	911 Communications
Panasonic CF-53 Laptop	3ETASA79082	1	911 Communications
Panasonic CF-53 Laptop	4GTYA20581	1	911 Communications
Panasonic CF-53 Laptop	4GTYA20595	1	911 Communications
Dell Precision T1700 Computer	H378482	1	911 Communications
Dell Precision T1700 Computer	4X97V52	1	911 Communications
Dell OptiPlex 7010 Computer	H396482	1	911 Communications
Dell Precision T1700 Computer	HWPQGX1	1	911 Communications
Dell Precision T1700 Computer	H379482	1	911 Communications
Dell Latitude E6540 Laptop	G1ZLD12	1	911 Communications
Dell Latitude E6540 Laptop	J4ZLD12	1	911 Communications
Dell Latitude E7450 Laptop	2MNBG72	1	911 Communications
Dell Surface T02H	4KQ2L72	1	911 Communications
Dell Surface T02H	8LQ2L72	1	911 Communications
Dell Precision T1700 Computer	H397482	1	911 Communications
Dell Precision T1700 Computer	H366482	1	911 Communications
Dell Precision T1700 Computer	H38C482	1	911 Communications
Dell Precision T1700 Computer	4X99V52	1	911 Communications
Dell Precision T1700 Computer	4X98V52	1	911 Communications
Dell Precision T1700 Computer	H386482	1	911 Communications
Dell Precision T1700 Computer	H37B482	1	911 Communications
Dell Precision T1700 Computer	H37C482	1	911 Communications
Dell Precision T3500 Computer	2VY3FQ1	1	911 Communications
Dell OptiPlex 7010 Computer	HWPRGX1	1	911 Communications
Dell AC Adapter Power Supply PA1650-02D2	CN-06TM1C-72438-350-125F-A01	1	911 Communications
Dell Latitude E5530 Laptop	CW0YKX1	1	911 Communications
Dell Latitude E6540 Laptop	C8ZLD12	1	911 Communications
Dell Latitude E5470	2PRWH72, 91K7J72, 7DNXH72	3	County Auditor
Desk Chair	2FI(WII72, 91K/3/2, 7DIVAII/2	1	County Auditor
	6Y5WDZ1	1	•
Dell OptiPlex 7010 Computer Office Chairs	013WDZ1	4	County Auditor
	EV\\/\UV\/1 2D77TD1		County Auditor
Dell OptiPlex 790	5KWHXV1, 2RZZTR1 DF81282, DF82282	2	County Auditor
Dell OptiPlex 7040	DFNXH72		County Auditor
Dell Latitude E5470	DFNXH72	1	County Auditor
Brown Office Chair		2	Parks
Dark Brown Executive chair		2	Parks
Key Board, cords		2	Parks
Dell Monitors		2	Parks
Hoover Vacuum Cleaner	1770074 0 1 0045	1	Parks
Dell OptiPlex 7010 Computer	IT79GZ1, County 2915	1	Parks
Dell OptiPlex 7010 Computer	IT78GZ1, County 2935	1	Parks
Dell OptiPlex 780	GTSR3M1, County 2925	1	Parks
Dell OptiPlex 7020	8SHBF42, County 2947	1	Parks
D-II O-+:DI 740 (f) MCCC Off:)	629KB1, County 2946	1	Parks
Dell OptiPlex 740 (for WCCF Office)			
Mop Bucket w/Squeezy		1	Parks
Mop Bucket w/Squeezy Alpha Card System Printer - Magicard	54C3190	1	information Systems
Mop Bucket w/Squeezy Alpha Card System Printer - Magicard Dell OptiPlex 780	54C3190 1R46ZQ1	1 1	information Systems information Systems
Mop Bucket w/Squeezy Alpha Card System Printer - Magicard Dell OptiPlex 780 Dell OptiPlex 740	54C3190 1R46ZQ1 BCS09F1	1	information Systems information Systems information Systems
Mop Bucket w/Squeezy Alpha Card System Printer - Magicard Dell OptiPlex 780 Dell OptiPlex 740 Dell Precision M4500	54C3190 1R46ZQ1 BCS09F1 HXLDVM1	1 1	information Systems information Systems information Systems information Systems
Mop Bucket w/Squeezy Alpha Card System Printer - Magicard Dell OptiPlex 780 Dell OptiPlex 740	54C3190 1R46ZQ1 BCS09F1	1 1 1	information Systems information Systems information Systems

Title:	i:0#.f membership damaris.morales@wilco.org - 14-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	3
1. Description:	Misc Laptop power cords
1. Oracle Asset #:	n/a
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	AEGILENT AED
2. Manufacturer ID #:	0302058059
2. Oracle Asset #:	s/n not found
2. Condition of Assets:	Unknown
3. Quantity (Mandatory):	2
3. Description:	Computer Monitor stands
3. Oracle Asset #:	n/a
3. Condition of Assets:	Working
Transferor Department:	911 Communications
Transferor Contact Person:	Trey Hewtty
Transferor Contact Phone Number:	5128468234
Transferor Comments:	for auction
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Kelly Luna 1/21/2020 2:40 PM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020
Asset(s) delivered to warehouse on:	1/15/2020
Delivered to warehouse by:	Joshua Henderson

Title:	i:0#.f membership thewtty@wilco.org - 06-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Dell Docking Station Laptop Monitor Stand
1. Manufacturer ID #:	CN-0PW395-73901-9AR-1828-A01
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	Dell SoundBar Speaker AX510
2. Manufacturer ID #:	CN-0C730C-71623-88Q-3151
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	Dell SoundBar Speaker AX510
3. Manufacturer ID #:	CN-0C730C-71623-33S-5622
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	Dell SoundBar Speaker AX510
4. Manufacturer ID #:	CN-0C730C-71623-335-1520
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	Dell SoundBar Speaker AX510
5. Manufacturer ID #	CN-0C730C-71623-33S-5520
5. Condition of Assets	Working
Transferor Department:	911 Communications
Transferor Contact Person:	Trey Hewtty
Transferor Contact Phone Number:	512-864-8234
Transferor Comments:	Assets are located in ESOC Room 48 (WCCHD Office)
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Kelly Luna 1/22/2020 11:57 AM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020

Title:	i:0#.f membership thewtty@wilco.org - 02-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	COLUMBIA WEATHER SYSTEMS CAPRICORN 2000 WEATHER STATION WITH POWER SUPPLY
1. Manufacturer ID #:	7628
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	VAISALA WXT520 WEATHER TRANSMITTER
2. Manufacturer ID #:	E2240002
2. Condition of Assets:	Unknown
3. Quantity (Mandatory):	1
3. Description:	JABRA FREEWAY HFS100 BLUETOOTH SPEAKER PHONE
3. Manufacturer ID #:	09/L
3. Condition of Assets:	Unknown
4. Quantity (Mandatory):	1
4. Description:	JABRA FREEWAY HFS100 BLUETOOTH SPEAKER PHONE
4. Manufacturer ID #:	46/K
4. Condition of Assets:	Unknown
5. Quantity (Mandatory):	78
5. Description	PLANTRONICS CA12CD BATTERY PACK
5. Manufacturer ID #	N/A
5. Condition of Assets	Unknown
Transferor Department:	911 Communications
Transferor Contact Person:	Trey Hewtty
Transferor Contact Phone Number:	512-864-8234
Transferor Comments:	Assets are in ESOC Room 48 (WCCHD Office)
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Kelly Luna 1/22/2020 11:56 AM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020

Title:	i:0#.f membership thewtty@wilco.org - 02-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	DELL PRECISION T1700 Computer
1. Manufacturer ID #:	H378482
1. Oracle Asset #:	151356
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	DELL PRECISION T1700 Computer
2. Manufacturer ID #:	4X97V52
2. Oracle Asset #:	135315
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	DELL OPTIPLEX 7010 Computer
3. Manufacturer ID #:	H396482
3. Oracle Asset #:	151354
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	DELL PRECISION T1700 Computer
4. Manufacturer ID #:	HWPQGX1
4. Oracle Asset #:	65875
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	DELL PRECISION T1700 Computer
5. Manufacturer ID #	H379482
5. Oracle Asset #	151343
5. Condition of Assets	Working
Transferor Department:	911 Communications
Transferor Contact Person:	Trey Hewtty
Transferor Contact Phone Number:	512-864-8234
Transferor Comments:	Items are located in ESOC Room 48 (WCCHD Office)
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Kelly Luna 1/21/2020 2:37 PM
Transferor - Elected Official/Department	×

Head/Authorized Staff Signature.:	
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020
Asset(s) delivered to warehouse on:	1/6/2020
Delivered to warehouse by:	Joshua Henderson

Title:	i:0#.f membership thewtty@wilco.org - 02-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	DELL Surface T02H
1. Manufacturer ID #:	95K2L72
1. Oracle Asset #:	166627
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	DELL E-PORT PR03X Docking Station
2. Manufacturer ID #:	CN-0PW380-12961-08T2807-A05
2. Oracle Asset #:	n/a
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	DELL AC/DC POWER ADAPTER DA130PE-00
3. Manufacturer ID #:	CN-0JU012-48661-08K-5JNV-A04
3. Oracle Asset #:	n/a
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	DELL AC POWER ADAPTER HA30NM150
4. Manufacturer ID #:	CN-0F17M7-75661-68A-0600-A01
4. Oracle Asset #:	n/a
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	DELL AC POWER ADAPTER HA30NM150
5. Manufacturer ID #	CN-0F17M7-75661-68A-063M-A01
5. Oracle Asset #	n/a
5. Condition of Assets	Working
Transferor Department:	911 Communications
Transferor Contact Person:	Trey Hewtty
Transferor Contact Phone Number:	512-864-8234
Transferor Comments:	Assets are in ESOC Room 48 (WCCHD Office)
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Kelly Luna 1/22/2020 11:52 AM
Transferor - Elected Official/Department	×

Head/Authorized Staff Signature.:	
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020
Asset(s) delivered to warehouse on:	1/6/2020
Delivered to warehouse by:	Joshua Henderson

Title:	i:0#.f membership damaris.morales@wilco.org - 14-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	MSAT Satellite phone (Grant funded) TX2460042 - 877-663-0541
1. Manufacturer ID #:	02-06133
1. Oracle Asset #:	N/A
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	Satellite phone antenna
2. Manufacturer ID #:	08065067
2. Oracle Asset #:	N/A
2. Condition of Assets:	Unknown
3. Quantity (Mandatory):	1
3. Description:	Satellite phone port
3. Manufacturer ID #:	M1AXAG89Q
3. Oracle Asset #:	N/A
3. Condition of Assets:	Unknown
4. Quantity (Mandatory):	1
4. Description:	Zylux computer speaker
4. Manufacturer ID #:	CN0TH7607162387O0911
4. Oracle Asset #:	N/A
4. Condition of Assets:	Unknown
5. Quantity (Mandatory):	1
5. Description	Dell monitor speaker bar
5. Manufacturer ID #	CN0C730C7162333S5501
5. Oracle Asset #	N/A
5. Condition of Assets	Unknown
Transferor Department:	911 Communications
Transferor Contact Person:	Trey Hewtty
Transferor Contact Phone Number:	512-846-8234
Transferor Comments:	all assets auction or permission to dispose
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Kelly Luna 1/21/2020 2:38 PM
Transferor - Elected Official/Department	×

Head/Authorized Staff Signature.:	
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020
Asset(s) delivered to warehouse on:	1/15/2020
Delivered to warehouse by:	Joshua Henderson

Title:	i:0#.f membership thewtty@wilco.org - 02-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	DELL P2012Ht Computer Monitor
1. Manufacturer ID #:	CN-0W5HWR-74445-34Q-CCGS
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	DELL P2208WFPt Computer Monitor
2. Manufacturer ID #:	CN-0F532H-71618-87I-083S-A01
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	LG 47LD452B-UA 47" TV
3. Manufacturer ID #:	207RMSS2D982
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	LG 42LF5600-UB 42" TV
4. Manufacturer ID #:	503RMZL16021
4. Condition of Assets:	Working
Transferor Department:	911 Communications
Transferor Contact Person:	Trey Hewtty
Transferor Contact Phone Number:	512-864-8234
Transferor Comments:	Assets in ESOC Room 48 (WCCHD Office)
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Kelly Luna 1/22/2020 11:51 AM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020
Asset(s) delivered to warehouse on:	1/6/2020
Delivered to warehouse by:	Joshua Henderson

Title:	i:0#.f membership thewtty@wilco.org - 02-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Dell P2213f Computer Monitor
1. Manufacturer ID #:	CN-0FP04F-72872-35M-AHHS
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	Dell P2213f Computer Monitor
2. Manufacturer ID #:	CN-0FP04F-72872-35M-AHGS
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	DELL P2217H Computer Monitor
3. Manufacturer ID #:	CN-0668VC-QDC00-7C2-91WL-A02
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	Dell P2213f Computer Monitor
4. Manufacturer ID #:	CN-0FP04F-72872-36L-DGLM
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	Dell P2213f Computer Monitor
5. Manufacturer ID #	CN-0FP04F-72872-35M-AJ0S
5. Condition of Assets	Working
Transferor Department:	911 Communications
Transferor Contact Person:	Trey Hewtty
Transferor Contact Phone Number:	512-864-8234
Transferor Comments:	Assets are located in ESOC Room 48 (WCCHD Office)
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Kelly Luna 1/22/2020 11:50 AM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020
Asset(s) delivered to warehouse on:	1/6/2020

Title:	i:0#.f membership thewtty@wilco.org - 02-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Dell P2213f Computer Monitor
1. Manufacturer ID #:	CN-0668VC-74261-73K-3J0U-A00
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	DELL P2213f Computer Montior
2. Manufacturer ID #:	CN-0668VC-74261-73K-3J0U-A00
2. Condition of Assets:	Working
3. Quantity (Mandatory):	5
3. Description:	3 DELL P2210t Computer Montior
3. Manufacturer ID #:	N/A
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	DELL P2213f Computer Montior
4. Manufacturer ID #:	CN-0FP0F-78872-36L- DUPM
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	DELL P2217H Computer Montior
5. Manufacturer ID #	CN-0668VC-74261-73K-1A0U-A00
5. Condition of Assets	Working
Transferor Department:	911 Communications
Transferor Contact Person:	Trey Hewtty
Transferor Contact Phone Number:	512-864-8234
Transferor Comments:	Items are located in the WCCHD Department Room #48
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Kelly Luna 1/22/2020 11:49 AM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020
Asset(s) delivered to warehouse on:	1/6/2020

Title:	i:0#.f membership thewtty@wilco.org - 02-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	DELL P2208WFPt Computer Monitor
1. Manufacturer ID #:	CN-0F532H-71618-87I-045S-A01
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	DELL P2213f Computer Monitor
2. Manufacturer ID #:	CN-0FP04F-72782-36L-CCDM
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	DELL P2213f Computer Monitor
3. Manufacturer ID #:	CN-0FJ44J-74445-56P-665M
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	DELL P2213f Computer Monitor
4. Manufacturer ID #:	CN-0FJ44J-74445-56P-596M
4. Condition of Assets:	Working
5. Condition of Assets	Working
Transferor Department:	911 Communications
Transferor Contact Person:	Trey Hewtty
Transferor Contact Phone Number:	512-864-8234
Transferor Comments:	4 Computer monitors in ESOC Room #48 (WCCHD Officer) to Auction
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Kelly Luna 1/22/2020 11:49 AM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020
Asset(s) delivered to warehouse on:	1/6/2020
Delivered to warehouse by:	Joshua Henderson

Title:	i:0#.f membership thewtty@wilco.org - 02-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	DELL AC Adapter Power Supply PA1650-02D2
1. Manufacturer ID #:	CN-06TM1C-72438-35O-125F-A01
1. Oracle Asset #:	N/A
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	DELL Latitude E5530 Laptop
2. Manufacturer ID #:	CW0YKX1
2. Oracle Asset #:	65887
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	DELL Latitude E6540 Laptop
3. Manufacturer ID #:	C8ZLD12
3. Oracle Asset #:	83246
3. Condition of Assets:	Working
Transferor Department:	911 Communications
Transferor Contact Person:	Trey Hewtty
Transferor Contact Phone Number:	512-864-8234
Transferor Comments:	Assets are located in ESOC Room 48 (WCCHD Office)
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Kelly Luna 1/22/2020 11:51 AM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020
Asset(s) delivered to warehouse on:	1/6/2020
Delivered to warehouse by:	Joshua Henderson

Title:	i:0#.f membership thewtty@wilco.org - 02-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	DELL PRECISION T1700 Computer
1. Manufacturer ID #:	H386482
1. Oracle Asset #:	151339
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	DELL PRECISION T1700 Computer
2. Manufacturer ID #:	H37B482
2. Oracle Asset #:	151340
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	DELL PRECISION T1700 Computer
3. Manufacturer ID #:	H37C482
3. Oracle Asset #:	151353
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	DELL PRECISION T3500 Computer
4. Manufacturer ID #:	2VY3FQ1
4. Oracle Asset #:	56885
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	DELL OPTIPLEX 7010 Computer
5. Manufacturer ID #	HWPRGX1
5. Oracle Asset #	65881
5. Condition of Assets	Working
Transferor Department:	911 Communications
Transferor Contact Person:	Trey Hewtty
Transferor Contact Phone Number:	512-864-8234
Transferor Comments:	Assets are in ESOC Room 48 (WCCHD Office)
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Kelly Luna 1/22/2020 11:52 AM
Transferor - Elected Official/Department	×

Head/Authorized Staff Signature.:	
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020
Asset(s) delivered to warehouse on:	1/6/2020
Delivered to warehouse by:	Joshua Henderson

Title:	i:0#.f membership thewtty@wilco.org - 02-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	DELL PRECISION T1700 Computer
1. Manufacturer ID #:	H397482
1. Oracle Asset #:	151351
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	DELL PRECISION T1700 Computer
2. Manufacturer ID #:	H366482
2. Oracle Asset #:	151347
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	DELL PRECISION T1700 Computer
3. Manufacturer ID #:	H38C482
3. Oracle Asset #:	151341
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	DELL PRECISION T1700 Computer
4. Manufacturer ID #:	4X99V52
4. Oracle Asset #:	135314
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	DELL PRECISION T1700 Computer
5. Manufacturer ID #	4X98V52
5. Oracle Asset #	135316
5. Condition of Assets	Working
Transferor Department:	911 Communications
Transferor Contact Person:	Trey Hewtty
Transferor Contact Phone Number:	512-864-8234
Transferor Comments:	Assets are in ESOC Room 48 (WCCHD Office)
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Kelly Luna 1/22/2020 11:52 AM
Transferor - Elected Official/Department	×

Head/Authorized Staff Signature.:	
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020
Asset(s) delivered to warehouse on:	1/6/2020
Delivered to warehouse by:	Joshua Henderson

Title:	i:0#.f membership thewtty@wilco.org - 02-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	DELL LATITUDE E6540 Laptop
1. Manufacturer ID #:	G1ZLD12
1. Oracle Asset #:	83251
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	DELL LATITUDE E6540 Laptop
2. Manufacturer ID #:	J4ZLD12
2. Oracle Asset #:	83248
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	DELL LATITUDE E7450 Laptop
3. Manufacturer ID #:	2MNBG72
3. Oracle Asset #:	148341
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	DELL SURFACE T02H
4. Manufacturer ID #:	4KQ2L72
4. Oracle Asset #:	166626
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	DELL SURFACE T02H
5. Manufacturer ID #	8LQ2L72
5. Oracle Asset #	166631
5. Condition of Assets	Working
Transferor Department:	911 Communications
Transferor Contact Person:	Trey Hewtty
Transferor Contact Phone Number:	512-864-8234
Transferor Comments:	Assets are in ESOC Room 48 (WCCHD Office)
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Kelly Luna 1/22/2020 11:53 AM
Transferor - Elected Official/Department	×

Head/Authorized Staff Signature.:	
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020
Asset(s) delivered to warehouse on:	1/6/2020
Delivered to warehouse by:	Joshua Henderson
Workflow Comments	

Title:	i:0#.f membership thewtty@wilco.org - 02-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Panasonic CF-53 Laptop
1. Manufacturer ID #:	4GTY20556
1. Oracle Asset #:	NOT FOUND
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	Panasonic CF-53 Laptop
2. Manufacturer ID #:	4GTYA20583
2. Oracle Asset #:	NOT FOUND
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	Panasonic CF-53 Laptop
3. Manufacturer ID #:	3ETASA79082
3. Oracle Asset #:	NOT FOUND
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	Panasonic CF-53 Laptop
4. Manufacturer ID #:	4GTYA20581
4. Oracle Asset #:	NOT FOUND
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	Panasonic CF-53 Laptop
5. Manufacturer ID #	4GTYA20595
5. Oracle Asset #	NOT FOUND
5. Condition of Assets	Working
Transferor Department:	911 Communications
Transferor Contact Person:	Trey Hewtty
Transferor Contact Phone Number:	512-864-8234
Transferor Comments:	Assets are in ESOC Room 53 (Trey Hewtty's Office)
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Kelly Luna 1/22/2020 11:54 AM
Transferor - Elected Official/Department	×

Head/Authorized Staff Signature.:	
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020
Asset(s) delivered to warehouse on:	1/6/2020
Delivered to warehouse by:	Joshua Henderson

Title:	i:0#.f membership thewtty@wilco.org - 02-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	DELL LATITUDE E5530 Laptop
1. Manufacturer ID #:	991YKX1
1. Oracle Asset #:	65943
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	DELL LATITUDE E6540 Laptop
2. Manufacturer ID #:	DKZLD12
2. Oracle Asset #:	83247
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	DELL E-POPT PLUS Docking Station
3. Manufacturer ID #:	CN-0PKDGR-75941-48F-09C0-A00
3. Oracle Asset #:	N/A
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	DELL E-POPT PLUS Docking Station
4. Manufacturer ID #:	CN-035RXK-12961-2CA-4154-A00
4. Oracle Asset #:	N/A
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	DELL LAPTOP Power Supply
5. Manufacturer ID #	CN-0JU012-48661-08A-109I-A04
5. Oracle Asset #	N/A
5. Condition of Assets	Working
Transferor Department:	911 Communications
Transferor Contact Person:	Trey Hewtty
Transferor Contact Phone Number:	512-864-8234
Transferor Comments:	Assets are in ESOC Room 48 (WCCHD Office)
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Kelly Luna 1/22/2020 11:54 AM
Transferor - Elected Official/Department	×

Head/Authorized Staff Signature.:	
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020
Asset(s) delivered to warehouse on:	1/6/2020
Delivered to warehouse by:	Joshua Henderson

Title:	i:0#.f membership thewtty@wilco.org - 02-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	DELL MULTIMEDIA SPEAKER AX510
1. Manufacturer ID #:	CN-0C730C-71623-88K-1011
1. Oracle Asset #:	N/A
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	DELL MULTIMEDIA SPEAKER AX510
2. Manufacturer ID #:	CN-0C730C-71623-33S-5502
2. Oracle Asset #:	N/A
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	DELL MULTIMEDIA SPEAKER AX510
3. Manufacturer ID #:	CN-0DW711-71623-335-1538
3. Oracle Asset #:	N/A
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	DELL MULTIMEDIA SPEAKER AX510
4. Manufacturer ID #:	CN-0C730C-71623-88L-0426
4. Oracle Asset #:	N/A
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	HP PAVILION 23 ALL-IN-ONE Personal Computer with power supply
5. Manufacturer ID #	5CM41209HN
5. Oracle Asset #	S/N NOT FOUND
5. Condition of Assets	Non-Working
Transferor Department:	911 Communications
Transferor Contact Person:	Trey Hewtty
Transferor Contact Phone Number:	512-864-8234
Transferor Comments:	Assets are in ESOC Room 48 (WCCHD Office)
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Kelly Luna 1/22/2020 11:54 AM
Transferor - Elected Official/Department	×

Head/Authorized Staff Signature.:	
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020
Asset(s) delivered to warehouse on:	1/6/2020
Delivered to warehouse by:	Joshua Henderson

Title:	i:0#.f membership thewtty@wilco.org - 02-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	LIGHT GREEN KI PILOT CHAIR
1. Manufacturer ID #:	WC05810302
1. Oracle Asset #:	N/A
1. Condition of Assets:	Non-Working
2. Quantity (Mandatory)::	1
2. Description:	LIGHT GREEN KI PILOT CHAIR
2. Manufacturer ID #:	WC05810266
2. Oracle Asset #:	N/A
2. Condition of Assets:	Non-Working
3. Quantity (Mandatory):	1
3. Description:	DELL LATITUDE E6530 Laptop
3. Manufacturer ID #:	8DT0LX1
3. Oracle Asset #:	67992
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	DELL AC POWER ADAPTER LA65NS2-01
4. Manufacturer ID #:	CN-06TM1C-72438-35P3B29-A01
4. Oracle Asset #:	N/A
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	DELL AC POWER ADAPTER LA65NS2-01
5. Manufacturer ID #	CN-06TM1C-72438-350-3EC9-A01
5. Oracle Asset #	N/A
5. Condition of Assets	Working
Transferor Department:	911 Communications
Transferor Contact Person:	Trey Hewtty
Transferor Contact Phone Number:	512-864-8234
Transferor Comments:	Assets are located in ESOC Room 48 (WCCHD Office)
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Kelly Luna 1/22/2020 11:56 AM
Transferor - Elected Official/Department	×

Head/Authorized Staff Signature.:	
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020
Asset(s) delivered to warehouse on:	1/6/2020
Delivered to warehouse by:	Joshua Henderson

Title:	i:0#.f membership thewtty@wilco.org - 02-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Dell P2213f Computer Monitor
1. Manufacturer ID #:	CN-0FP04F-72872-35M-AHFS
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	Dell P2213f Computer Monitor
2. Manufacturer ID #:	CN-0FP04F-72872-35M-AJAS
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	Dell P2213f Computer Monitor
3. Manufacturer ID #:	CN-0FP04F-72872-35A-CF7M
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	Dell P2213f Computer Monitor
4. Manufacturer ID #:	CN-0FP04F-72872-35M-AGYS
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	Dell P2213f Computer Monitor
5. Manufacturer ID #	CN-0FP04F-72872-35M- AFVS
5. Condition of Assets	Working
Transferor Department:	911 Communications
Transferor Contact Person:	Trey Hewtty
Transferor Contact Phone Number:	512-864-8234
Transferor Comments:	5 Computer monitors in ESOC Room 48 (WCCHD Office) to Auction
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Kelly Luna 1/14/2020 12:20 PM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020
Asset(s) delivered to warehouse on:	1/6/2020

Title:	i:0#.f membership thewtty@wilco.org - 02-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	DELL LATITUDE E6510 Laptop
1. Manufacturer ID #:	6JVNZN1
1. Oracle Asset #:	55356
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	DELL LATITUDE E5530 Laptop
2. Manufacturer ID #:	F71YKX1
2. Oracle Asset #:	65944
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	DELL LATITUDE E5530 Laptop
3. Manufacturer ID #:	F11YKX1
3. Oracle Asset #:	65945
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	DELL LATITUDE 5540 Laptop
4. Manufacturer ID #:	GNTRJ12
4. Oracle Asset #:	93278
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	DELL LATITUDE E5530 Laptop
5. Manufacturer ID #	FH2YKX1
5. Oracle Asset #	65947
5. Condition of Assets	Working
Transferor Department:	911 Communications
Transferor Contact Person:	Trey Hewtty
Transferor Contact Phone Number:	512-864-8234
Transferor Comments:	Assets are in ESOC Room 48 (WCCHD Office)
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Kelly Luna 1/21/2020 4:06 PM
Transferor - Elected Official/Department	×

Head/Authorized Staff Signature.:	
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020
Asset(s) delivered to warehouse on:	1/6/2020
Delivered to warehouse by:	Joshua Henderson

Title:	i:0#.f membership damaris.morales@wilco.org - 14-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Dell AX510 2.0 speark for monitor
1. Manufacturer ID #:	CN0DW7117162338O1841
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	Dell AX510 2.0 speark for monitor
2. Manufacturer ID #:	CN0DW7117162338O1854
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	Dell AX510 2.0 speark for monitor
3. Manufacturer ID #:	CN0UH8374822075G04H4
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	Dell AX510 2.0 speark for monitor
4. Manufacturer ID #:	CN0DW711716233950327
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	Dell AX510 2.0 speark for monitor
5. Manufacturer ID #	CN0DW7117162338O1787
5. Condition of Assets	Working
Transferor Department:	911 Communications
Transferor Contact Person:	Trey Hewtty
Transferor Contact Phone Number:	512-864-8234
Transferor Comments:	Computer monitor speakers to be auctioned
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Kelly Luna 1/21/2020 2:39 PM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020
Asset(s) delivered to warehouse on:	1/15/2020

Title:	i:0#.f membership thewtty@wilco.org - 06-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Dell Sound Bar Speaker AX510
1. Manufacturer ID #:	CN-0C730C-71623-33S-5515
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	20
2. Description:	20 Miscellaous desk parts
2. Manufacturer ID #:	N/A
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	HP Pavilion 25xi 25 inch IPS LED Backlit Monitor with no power cord
3. Manufacturer ID #:	3CM5120055
3. Condition of Assets:	Working
Transferor Department:	911 Communications
Transferor Contact Person:	Trey Hewtty
Transferor Contact Phone Number:	512-864-8234
Transferor Comments:	Assets are in ESOC Room 48 (WCCHD Office)
	20 Miscellaous desk parts (legs, horizonal supports, and covers)
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Kelly Luna 1/22/2020 11:57 AM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020
Asset(s) delivered to warehouse on:	1/15/2020
Delivered to warehouse by:	Joshua Henderson

Title:	i:0#.f membership damaris.morales@wilco.org - 14-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Portable heater WCEC#5810445
1. Manufacturer ID #:	80309180320MF0162334
1. Oracle Asset #:	N/A
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	Portable heater WCEC#5810454
2. Manufacturer ID #:	80309180327MF0163239
2. Oracle Asset #:	N/A
2. Condition of Assets:	Unknown
3. Quantity (Mandatory):	1
3. Description:	Portable heater no WCEC tag
3. Manufacturer ID #:	80309180320MF0162518
3. Oracle Asset #:	N/A
3. Condition of Assets:	Unknown
4. Quantity (Mandatory):	1
4. Description:	Portable heater no WCEC tag
4. Manufacturer ID #:	80309160125MF0123795
4. Oracle Asset #:	N/A
4. Condition of Assets:	Unknown
5. Quantity (Mandatory):	1
5. Description	Portable heater WCEC#5810450
5. Manufacturer ID #	80309180208MF0159801
5. Condition of Assets	Unknown
Transferor Department:	911 Communications
Transferor Contact Person:	Trey Hewtty
Transferor Contact Phone Number:	512-846-8234
Transferor Comments:	Send to auction and/or permission to dispose
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Kelly Luna 1/23/2020 3:49 PM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×

Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020
Asset(s) delivered to warehouse on:	1/15/2020
Delivered to warehouse by:	Joshua Henderson

Title:	i:0#.f membership julie.schultz@wilco.org - 02-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	5
1. Description:	DELL OPTIPLEX 7010
1. Manufacturer ID #:	JJLXCX1, F1DVG02, F31YG02, F31ZG02, F1D1H02
1. Oracle Asset #:	65585, 79122, 77362, 77364, 79123
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	DELL OPTIPLEX 780
2. Manufacturer ID #:	5G4GMS1
2. Oracle Asset #:	59105
2. Condition of Assets:	Unknown
3. Quantity (Mandatory):	1
3. Description:	DELL OPTIPLEX 7020
3. Manufacturer ID #:	50R3B42
3. Oracle Asset #:	S/N NOT FOUND
3. Condition of Assets:	Unknown
Transferor Department:	Building Maintenance
Transferor Contact Person:	Julie Schultz
Transferor Contact Phone Number:	512-943-1450
Transferor Comments:	Dept BrandMake/Model Service Tag MAINTDell Optiplex 7010 JJLXCX1 MAINTDell Optiplex 7010 F1DVG02 MAINTDell Optiplex 780 5G4GMS1 MAINTDell Optiplex 7010 F31YG02 MAINTDell Optiplex 7010 F31ZG02 MAINTDell Optiplex 7010 F1D1H02 MAINTDell Optiplex 7020 50R3B42
	MAINT Auction Computers - 1/2/2020

Transferor - Elected Official/Department Head/Authorized Staff Signature:	
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020

Title:	i:0#.f membership slloyd@wilco.org - 13-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	2 drawer wooden filing cabinet
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	2
2. Description:	Desk-1 w/credenza
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	Dry Erase board
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	Dell Latitude E6530
4. Manufacturer ID #:	4JJDTY1
4. Oracle Asset #:	77204
4. Condition of Assets:	Working
Transferor Department:	County Attorney
Transferor Contact Person:	Stephanie Lloyd
Transferor Contact Phone Number:	5129431116
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Stephanie Lloyd 1/13/2020 9:23 AM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020

Title:	i:0#.f membership slloyd@wilco.org - 13-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Tappan refrigerator
1. Manufacturer ID #:	s/n: BA93311629
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	GE refrigerator
2. Manufacturer ID #:	s/n: FM924292U
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	Hamilton Beach microwave
3. Manufacturer ID #:	s/n: S3B0721C00627
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	Estate by Whirlpool microwave
4. Manufacturer ID #:	s/n: ET3003480
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	Sunbeam microwave
5. Manufacturer ID #	s/n: TAB81105217647
5. Condition of Assets	Working
Transferor Department:	County Attorney
Transferor Contact Person:	Stephanie Lloyd
Transferor Contact Phone Number:	5129431116
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Stephanie Lloyd 1/13/2020 9:21 AM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020

Title:	i:0#.f membership slloyd@wilco.org - 27-12-2019
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	2 drawer wooden filing cabinet
1. Condition of Assets:	Working
Transferor Department:	County Attorney
Transferor Contact Person:	Stephanie Lloyd
Transferor Contact Phone Number:	512-943-1116
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Stephanie Lloyd 12/27/2019 9:13 AM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020
Asset(s) delivered to warehouse on:	12/30/2019
Delivered to warehouse by:	Joshua Henderson

Title:	i:0#.f membership hillary.mccoy@wilco.org - 21-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	2
1. Description:	DELL OPTIPLEX 790
1. Manufacturer ID #:	5KWHXV1, 2RZZTR1
1. Oracle Asset #:	65154, NOT FOUND IN ORACLE
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	2
2. Description:	DELL OPTIPLEX 7040
2. Manufacturer ID #:	DF81282, DF82282
2. Oracle Asset #:	148339, 148337
2. Condition of Assets:	Unknown
3. Quantity (Mandatory):	1
3. Description:	DELL LATITUDE E5470
3. Manufacturer ID #:	DFNXH72
3. Oracle Asset #:	CHECK WITH JOSH
3. Condition of Assets:	Unknown
Transferor Department:	County Auditor
Transferor Contact Person:	Hillary McCoy
Transferor Contact Phone Number:	512-943-1623
Transferor Comments:	PICK UP FROM COURTHOUSE.
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Julie Kiley 1/29/2020 9:00 AM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020
Asset(s) delivered to warehouse on:	1/28/2020
Delivered to warehouse by:	Joshua Henderson

Title:	i:0#.f membership hillary.mccoy@wilco.org - 15-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	DELL OPTIPLEX 7010
1. Manufacturer ID #:	6Y5WDZ1
1. Oracle Asset #:	77326
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	4
2. Description:	OFFICE CHAIRS
2. Manufacturer ID #:	N/A
2. Condition of Assets:	Working
Transferor Department:	County Auditor
Transferor Contact Person:	Hillary McCoy
Transferor Contact Phone Number:	512-943-1623
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Julie Kiley 1/29/2020 8:57 AM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020

Title:	i:0#.f membership hillary.mccoy@wilco.org - 10-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Brown Wood Desk
1. Manufacturer ID #:	n/a
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	Brown Credenza (closed front)
2. Manufacturer ID #:	n/a
2. Condition of Assets:	Unknown
Transferor Department:	County Auditor
Transferor Contact Person:	Jalyn Morris
Transferor Contact Phone Number:	512-943-1572
Transferor Comments:	Items are located at the Internal Audit building NOT the courthouse-Hillary M
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Julie Kiley 1/10/2020 2:12 PM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020

Title:	i:0#.f membership krollins@wilco.org - 13-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	HP Laptop Model 15-g010dx
1. Manufacturer ID #:	CND4200YPP
1. Oracle Asset #:	S/N NOT FOUND
1. Condition of Assets:	Working
Transferor Department:	County Auditor
Transferor Contact Person:	Kelsey Rollins
Transferor Contact Phone Number:	512-943-1574
Transferor Comments:	Mel sending to Auction for Historical Commission. County laptop.
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Melanie Denny 1/13/2020 9:39 AM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020

Title:	i:0#.f membership hillary.mccoy@wilco.org - 21-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	3
1. Description:	DELL LATITUDE E5470
1. Manufacturer ID #:	2PRWH72, 91K7J72, 7DNXH72
1. Oracle Asset #:	151357, 151358, 151360
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	DESK CHAIR
2. Manufacturer ID #:	N/A
2. Oracle Asset #:	N/A
2. Condition of Assets:	Unknown
Transferor Department:	County Auditor
Transferor Contact Person:	Jalyn Morris
Transferor Contact Phone Number:	512-943-1572
Transferor Comments:	PLEASE PICK THESE ITEMS UP FROM INTERNAL AUDIT- HILLARY M
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Julie Kiley 1/29/2020 8:59 AM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020
Asset(s) delivered to warehouse on:	1/23/2020
Delivered to warehouse by:	

Title:	i:0#.f membership gfrias@wilco.org - 02-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	3
1. Description:	Credenza
1. Condition of Assets:	Working
Transferor Department:	District Attorney
Transferor Contact Person:	Grace Frias
Transferor Contact Phone Number:	512-943-1237
Transferor Comments:	This is a continuation of my previous form.
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Grace Frias 1/2/2020 10:40 AM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020

Title:	i:0#.f membership gfrias@wilco.org - 02-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	2 drawer filing cabinet
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	small 2 drawer filing cabinet
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	2 shelf bookcase
3. Condition of Assets:	Working
Transferor Department:	District Attorney
Transferor Contact Person:	Grace Frias
Transferor Contact Phone Number:	512-943-1237
Transferor Comments:	These items are in the attic of the Justice Center.
Transferor - Elected Official/Department Head/Authorized Staff Signature:	
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020

Title:	i:0#.f membership gfrias@wilco.org - 02-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	9
1. Description:	2 Drawer Filing Cabinet
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	3
2. Description:	4 Shelf Bookcase
2. Condition of Assets:	Working
3. Quantity (Mandatory):	4
3. Description:	5 Shelf Bookcase
3. Condition of Assets:	Working
4. Quantity (Mandatory):	2
4. Description:	2 Shelf Bookcase
4. Condition of Assets:	Working
5. Quantity (Mandatory):	2
5. Description	Desk
5. Condition of Assets	Working
Transferor Department:	District Attorney
Transferor Contact Person:	Grace Frias
Transferor Contact Phone Number:	512-943-1237
Transferor Comments:	New furniture is being delivered on January 9th at 8:00. Would like these items pick-up on January 8th.
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Grace Frias 1/2/2020 10:39 AM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020

Title:	i:0#.f membership tmaskunas@wilco.org - 02-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Dell PC-Tower
1. Manufacturer ID #:	5R69V52
1. Oracle Asset #:	136314
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	Dell PC-Tower
2. Manufacturer ID #:	JQX2D42
2. Oracle Asset #:	124329
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	Dell PC-Tower
3. Manufacturer ID #:	JQX1F42
3. Oracle Asset #:	124328
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	Dell PC-Tower
4. Manufacturer ID #:	JQWZD42
4. Oracle Asset #:	124330
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	Dell PC-Tower
5. Manufacturer ID #	JQWYD42
5. Oracle Asset #	124325
5. Condition of Assets	Working
Transferor Department:	District Clerk
Transferor Contact Person:	Teresa Maskunas
Transferor Contact Phone Number:	512-943-1212
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Teresa Maskunas 1/14/2020 2:26 PM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×

Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020

Title:	i:0#.f membership jerry.michalek@wilco.org - 17-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Tommy Lift Gate
1. Manufacturer ID #:	VSW72-1050S36TP06
1. Oracle Asset #:	n/a
1. Condition of Assets:	Working
Transferor Department:	Elections
Transferor Contact Person:	Jerry Michalek
Transferor Contact Phone Number:	512-943-1156
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Jenifer Favreau 1/29/2020 9:15 AM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020
Asset(s) delivered to warehouse on:	1/14/2020
Delivered to warehouse by:	Joshua Henderson

Title:	i:0#.f membership julie.schultz@wilco.org - 31-12-2019
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	ViewSonic VX2250 Monitor
1. Manufacturer ID #:	RWS101601066
1. Oracle Asset #:	N/A
1. Condition of Assets:	Unknown
Transferor Department:	Emergency Medical Services
Transferor Contact Person:	Julie Schultz
Transferor Contact Phone Number:	512-943-1450
Transferor Comments:	1 Monitor - ViewSonic
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Jeffrey Isbell 1/7/2020 11:23 AM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020

Title:	i:0#.f membership julie.schultz@wilco.org - 24-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Panasonic CF53 Toughbook P02679, #5009
1. Manufacturer ID #:	5ATSA86114
1. Oracle Asset #:	92223
1. Condition of Assets:	Unknown
Transferor Department:	Emergency Medical Services
Transferor Contact Person:	Julie Schultz
Transferor Contact Phone Number:	512-943-1450
Transferor Comments:	EMS Toughbook - in PSTP office for Auction
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Jeffrey Isbell 1/24/2020 10:00 AM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020

Title:	i:0#.f membership pward@wilco.org - 13-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Wooden Desk
1. Condition of Assets:	Working
Transferor Department:	Extension Service
Transferor Contact Person:	Pamela Ward
Transferor Contact Phone Number:	512-943-3396
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Pamela Ward 1/13/2020 11:47 AM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020

Title:	i:0#.f membership epospisil@wilco.org - 15-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	FURNITURE DOLLY 30"X18"
1. Manufacturer ID #:	N/A
1. Oracle Asset #:	N/A
1. Condition of Assets:	Non-Working
2. Quantity (Mandatory)::	3
2. Description:	METAL BOOKENDS 9"
2. Manufacturer ID #:	N/A
2. Oracle Asset #:	N/A
2. Condition of Assets:	Working
3. Quantity (Mandatory):	2
3. Description:	CANON CALCULATOR
3. Manufacturer ID #:	P23-DH-V
3. Oracle Asset #:	N/A
3. Condition of Assets:	Non-Working
4. Quantity (Mandatory):	1
4. Description:	DRY ERASE/CORK WALL BOARD 36"X 24"
4. Manufacturer ID #:	N/A
4. Oracle Asset #:	N/A
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	SAMSUNG TV 32" W/O REMOTE CONTROL MODEL UN32J5500AF
5. Manufacturer ID #	03NL3CEG703693V
5. Oracle Asset #	N/A
5. Condition of Assets	Non-Working
Transferor Department:	Fleet Services
Transferor Contact Person:	Ed Pospisil
Transferor Contact Phone Number:	5129433343
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Ed Pospisil 1/15/2020 2:40 PM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×

Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020

Title:	i:0#.f membership julie.schultz@wilco.org - 23-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	PowerEdge VRTX
1. Manufacturer ID #:	D8JZK02
1. Oracle Asset #:	NOT FOUND
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	PowerEdge M620
2. Manufacturer ID #:	CNVTK02
2. Oracle Asset #:	NOT FOUND
2. Condition of Assets:	Unknown
3. Quantity (Mandatory):	1
3. Description:	PowerEdge M620
3. Manufacturer ID #:	CNVVK02
3. Oracle Asset #:	NOT FOUND
3. Condition of Assets:	Unknown
Transferor Department:	Health District - State Purchased
Transferor Contact Person:	Julie Schultz
Transferor Contact Phone Number:	512-943-1450
Transferor Comments:	2 Servers and Chassis - from Health District
	All harddrives will be removed and destroyed prior to selling at auction
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Michelle Broddrick 1/26/2020 4:13 PM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020

Title:	i:0#.f membership julie.schultz@wilco.org - 24-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Alpha Card System Printer - Magicard
1. Manufacturer ID #:	54C3190
1. Oracle Asset #:	65001
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	Dell Optiplex 780
2. Manufacturer ID #:	1R46ZQ1
2. Oracle Asset #:	56527
2. Condition of Assets:	Unknown
3. Quantity (Mandatory):	1
3. Description:	Dell Optiplex 740
3. Manufacturer ID #:	BCS09F1
3. Oracle Asset #:	ALREADY RETIRED- 45608
3. Condition of Assets:	Unknown
4. Quantity (Mandatory):	1
4. Description:	Dell Precision M4500
4. Manufacturer ID #:	HXLDVM1
4. Oracle Asset #:	54807
4. Condition of Assets:	Unknown
5. Quantity (Mandatory):	1
5. Description	Dell Optipex 790 MFF
5. Manufacturer ID #	8BPFGQ1
5. Oracle Asset #	56383
5. Condition of Assets	Unknown
Transferor Department:	Information Systems
Transferor Contact Person:	Julie Schultz
Transferor Contact Phone Number:	512-943-1450
Transferor Comments:	4 computers and 1 printer - from move out of Suite 106
Transferor - Elected Official/Department Head/Authorized Staff Signature:	√ Tammy McCulley 1/24/2020 9:54 AM
Transferor - Elected Official/Department	×

Head/Authorized Staff Signature.:	
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020

Title:	i:0#.f membership julie.schultz@wilco.org - 23-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Dell PowerEdge 1900
1. Manufacturer ID #:	52CRTF1
1. Oracle Asset #:	46168- ALREADY RETIRED
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	Dell PowerVault TL2000
2. Manufacturer ID #:	CGNB7X1
2. Oracle Asset #:	65965- ALREADY RETIRED
2. Condition of Assets:	Unknown
3. Quantity (Mandatory):	1
3. Description:	Dell PowerEdge 520
3. Manufacturer ID #:	BJQNZ12
3. Oracle Asset #:	93194- ALREADY RETIRED
3. Condition of Assets:	Unknown
4. Quantity (Mandatory):	1
4. Description:	Dell PowerEdge 520
4. Manufacturer ID #:	9WYVHX1
4. Oracle Asset #:	67958- ALREADY RETIRED
4. Condition of Assets:	Unknown
5. Quantity (Mandatory):	1
5. Description	Dell PowerEdge 410
5. Manufacturer ID #	CG3CXQ1
5. Oracle Asset #	S/N NOT FOUND
5. Condition of Assets	Unknown
Transferor Department:	Information Systems
Transferor Contact Person:	Julie Schultz
Transferor Contact Phone Number:	512-943-1450
Transferor Comments:	5 Servers - from Operations - Rory
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Tammy McCulley 1/23/2020 3:33 PM
Transferor - Elected Official/Department	×

Head/Authorized Staff Signature.:	
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020

Title:	i:0#.f membership julie.schultz@wilco.org - 23-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Dell PowerEdge 1950
1. Manufacturer ID #:	HXLL2F1
1. Oracle Asset #:	NOT FOUND
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	IBM System P5
2. Manufacturer ID #:	06-4D96G
2. Oracle Asset #:	43628- ALREADY RETIRED
2. Condition of Assets:	Unknown
3. Quantity (Mandatory):	1
3. Description:	Dell PowerEdge 620
3. Manufacturer ID #:	HLFXFX1
3. Oracle Asset #:	65815- ALREADY RETIRED
3. Condition of Assets:	Unknown
4. Quantity (Mandatory):	1
4. Description:	Dell PowerEdge R420
4. Manufacturer ID #:	8764J02
4. Oracle Asset #:	80157- ALREADY RETIRED
4. Condition of Assets:	Unknown
5. Quantity (Mandatory):	1
5. Description	Dell PowerEdge 2950
5. Manufacturer ID #	FYZH2F1
5. Oracle Asset #	NOT FOUND
5. Condition of Assets	Unknown
Transferor Department:	Information Systems
Transferor Contact Person:	Julie Schultz
Transferor Contact Phone Number:	512-943-1450
Transferor Comments:	5 Servers - Operations - Jan 2020
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Tammy McCulley 1/23/2020 3:33 PM
Transferor - Elected Official/Department	×

Head/Authorized Staff Signature.:	
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020

Title:	i:0#.f membership julie.schultz@wilco.org - 23-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	5
1. Description:	Rolling Chairs
1. Manufacturer ID #:	N/A
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	4 Drawer Vertical Letter-Size File Cabinet
2. Manufacturer ID #:	N/A
2. Condition of Assets:	Unknown
Transferor Department:	Information Systems
Transferor Contact Person:	Julie Schultz
Transferor Contact Phone Number:	512-943-1450
Transferor Comments:	chairs and file cabinet retired from Suite 106
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Tammy McCulley 1/23/2020 3:35 PM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020

Title:	i:0#.f membership julie.schultz@wilco.org - 23-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Dell PowerEdge R815
1. Manufacturer ID #:	89VJNQ1
1. Oracle Asset #:	56162- ALREADY RETIRED
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	Dell PowerEdge R510
2. Manufacturer ID #:	H82TYR1
2. Oracle Asset #:	56585- ALREADY RETIRED
2. Condition of Assets:	Unknown
Transferor Department:	Information Systems
Transferor Contact Person:	Julie Schultz
Transferor Contact Phone Number:	512-943-1450
Transferor Comments:	2 servers
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Tammy McCulley 1/23/2020 3:34 PM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020

Title:	i:0#.f membership julie.schultz@wilco.org - 08-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	CF-30K Toughbook - Wilco #1128
1. Manufacturer ID #:	0DKYA31701
1. Oracle Asset #:	S/N NOT FOUND
1. Condition of Assets:	Unknown
Transferor Department:	Information Systems
Transferor Contact Person:	Julie Schultz
Transferor Contact Phone Number:	512-943-1450
Transferor Comments:	1 old CF-30 Toughbook - from Paul Best's office
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Tammy McCulley 1/8/2020 3:50 PM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020

Title:	i:0#.f membership julie.schultz@wilco.org - 21-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	APC UPS - BR1000G
1. Manufacturer ID #:	3B1547X13521
1. Oracle Asset #:	S/N NOT FOUND
1. Condition of Assets:	Unknown
Transferor Department:	Information Systems
Transferor Contact Person:	Julie Schultz
Transferor Contact Phone Number:	512-943-1450
Transferor Comments:	1 UPS unit
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Tammy McCulley 1/21/2020 11:48 AM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020

Title:	i:0#.f membership julie.schultz@wilco.org - 23-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	UPS Battery Backup 1920W
1. Manufacturer ID #:	6YM3TS1
1. Oracle Asset #:	N/A
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	Sonic Wall NSA4600
2. Manufacturer ID #:	C0EAE46AA24C
2. Oracle Asset #:	N/A
2. Condition of Assets:	Unknown
3. Quantity (Mandatory):	1
3. Description:	Sonic Wall NSA4600
3. Manufacturer ID #:	C0EAE46AA850
3. Oracle Asset #:	77334
3. Condition of Assets:	Unknown
4. Quantity (Mandatory):	1
4. Description:	Dell Switch N2048P
4. Manufacturer ID #:	(01)07899489504092
4. Oracle Asset #:	N/A
4. Condition of Assets:	Unknown
5. Quantity (Mandatory):	1
5. Description	Dell Equillogic 6110
5. Manufacturer ID #	GLG6XV1
5. Oracle Asset #	65223
5. Condition of Assets	Unknown
Transferor Department:	Information Systems
Transferor Contact Person:	Julie Schultz
Transferor Contact Phone Number:	512-943-1450
Transferor Comments:	ITS Equipment from Suite 106 - Jan 2020
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Tammy McCulley 1/23/2020 3:32 PM
Transferor - Elected Official/Department	×

Head/Authorized Staff Signature.:	
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020

Title:	i:0#.f membership julie.schultz@wilco.org - 23-12-2019
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Mobile Video Equipment - DVRs, Monitors, Cameras, Voice Recorders
1. Condition of Assets:	Unknown
Transferor Department:	Information Systems
Transferor Contact Person:	Julie Schultz
Transferor Contact Phone Number:	512-943-1450
Transferor Comments:	Details are in attached worksheet.
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Tammy McCulley 12/23/2019 11:30 AM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020

Title:	i:0#.f membership julie.schultz@wilco.org - 31-12-2019
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Brocade Switch ICX6450-48P #3104
1. Manufacturer ID #:	BZT2536H2J2
1. Oracle Asset #:	S/N NOT FOUND
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	Brocade Switch ICX6450-48P #3103
2. Manufacturer ID #:	BZT0433J06R
2. Oracle Asset #:	S/N NOT FOUND
2. Condition of Assets:	Unknown
3. Quantity (Mandatory):	1
3. Description:	Brocade Switch ICX6450-48P
3. Manufacturer ID #:	BZT2536H2J5
3. Oracle Asset #:	S/N NOT FOUND
3. Condition of Assets:	Unknown
4. Quantity (Mandatory):	1
4. Description:	Cisco Switch C3KX-PWR-350WAC
4. Manufacturer ID #:	(01)0789836222626
4. Oracle Asset #:	S/N NOT FOUND
4. Condition of Assets:	Unknown
5. Quantity (Mandatory):	1
5. Description	Dell N2048P #3298
5. Manufacturer ID #	(01)0789489504092
5. Oracle Asset #	S/N NOT FOUND
5. Condition of Assets	Unknown
Transferor Department:	Information Systems
Transferor Contact Person:	Julie Schultz
Transferor Contact Phone Number:	512-943-1450
Transferor Comments:	Various Retired Network Switches
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Tammy McCulley 12/31/2019 10:04 AM
Transferor - Elected Official/Department	×

Head/Authorized Staff Signature.:	
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020

Title:	i:0#.f membership julie.schultz@wilco.org - 27-12-2019
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1,403
1. Description:	Old Phones - See Attached Spreadsheet for Specifics
1. Manufacturer ID #:	Various
1. Condition of Assets:	Unknown
Transferor Department:	Information Systems
Transferor Contact Person:	Julie Schultz
Transferor Contact Phone Number:	512-943-1450
Transferor Comments:	Retired Phone Equipment - Specifics on attached spreadsheet Various Brands - mostly Avaya but some old Lucent, Nortel, Talkswitch, and Corteleco brands as well
Transferor - Elected Official/Department Head/Authorized Staff Signature:	√ Tammy McCulley 12/30/2019 1:04 PM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020

Title:	i:0#.f membership julie.schultz@wilco.org - 31-12-2019
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Dell ESOCVD12 - Wilco #3046
1. Manufacturer ID #:	HTZ09YI
1. Oracle Asset #:	71024
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	Dell PowerEdge Z970
2. Manufacturer ID #:	24VWBQ1
2. Oracle Asset #:	55985
2. Condition of Assets:	Unknown
3. Quantity (Mandatory):	1
3. Description:	Dell Precision T3600 #1005
3. Manufacturer ID #:	9PWGHX1
3. Oracle Asset #:	65942
3. Condition of Assets:	Unknown
4. Quantity (Mandatory):	1
4. Description:	Ready NAS (Co2388) #3014 - GIS-NAS-1
4. Manufacturer ID #:	000DA200923E
4. Oracle Asset #:	S/N NOT FOUND
4. Condition of Assets:	Unknown
Transferor Department:	Information Systems
Transferor Contact Person:	Julie Schultz
Transferor Contact Phone Number:	512-943-1450
Transferor Comments:	Various Server/Network Retired Equipment
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Tammy McCulley 12/31/2019 10:03 AM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020

Title:	i:0#.f membership bbonner@wilco.org - 28-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	MOP BUCKET W/SQUEEZY
1. Condition of Assets:	Working
Transferor Department:	Parks
Transferor Contact Person:	Benita Bonner
Transferor Contact Phone Number:	5129431926
Transferor Comments:	THIS WAS LEFT IN JANITORIAL CLOSET; NO ONE PICKED IT UP AFTER JANITORIAL SERVICE CHANGE. IT IS NOT BEING USED.
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Benita Bonner 1/28/2020 9:49 AM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020

Title:	i:0#.f membership bbonner@wilco.org - 28-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	DELL OPTIPLEX 7010
1. Manufacturer ID #:	IT79GZ1, COUNTY # 2915
1. Oracle Asset #:	77335
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	DELL OPTIPLEX 7010
2. Manufacturer ID #:	IT78GZ1, COUNTY # 2935
2. Oracle Asset #:	77336
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	DELL OPTIPLEX 780
3. Manufacturer ID #:	GTSR3M1, COUNTY # 2925
3. Oracle Asset #:	54029
3. Condition of Assets:	Unknown
4. Quantity (Mandatory):	1
4. Description:	DELL OPTIPLEX 7020
4. Manufacturer ID #:	8SHBF42, COUNTY # 2947
4. Oracle Asset #:	125307
4. Condition of Assets:	Unknown
5. Quantity (Mandatory):	1
5. Description	DELL OPTIPLEX 740 (for WCCF Office)
5. Manufacturer ID #	629KBF1, COUNTY # 2946 (I had it noted as 1802)both #;s noted
5. Oracle Asset #	45721
5. Condition of Assets	Unknown
Transferor Department:	Parks
Transferor Contact Person:	Benita Bonner
Transferor Contact Phone Number:	5129431926
Transferor Comments:	Computers will need to be wiped clean before selling.
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Benita Bonner 1/28/2020 10:09 AM
Transferor - Elected Official/Department	×

Head/Authorized Staff Signature.:	
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020

Title:	i:0#.f membership bbonner@wilco.org - 28-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	2
1. Description:	BROWN OFFICE CHAIR
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	2
2. Description:	DARK BROWN EXECUTIVE CHAIR
2. Condition of Assets:	Non-Working
3. Quantity (Mandatory):	2
3. Description:	KEY BOARD, CORDS
3. Condition of Assets:	Working
4. Quantity (Mandatory):	2
4. Description:	DELL MONITORS
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	HOOVER VACUUM CLEANER
5. Condition of Assets	Non-Working
Transferor Department:	Parks
Transferor Contact Person:	Benita Bonner
Transferor Contact Phone Number:	5129431926
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Benita Bonner 1/28/2020 9:47 AM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020

Title:	i:0#.f membership julie.schultz@wilco.org - 31-12-2019
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Panasonic CF-31 Toughbook - #1875 - PS P02462
1. Manufacturer ID #:	4DTYA03078
1. Oracle Asset #:	86301
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	Panasonic CF-31 Toughbook - #7046 - PS P02497 - Wilco #10686
2. Manufacturer ID #:	4DTYA03175
2. Oracle Asset #:	86332
2. Condition of Assets:	Unknown
3. Quantity (Mandatory):	1
3. Description:	Panasonic CF-31 Toughbook - #7117 - PS P02448 - Wilco # 10001
3. Manufacturer ID #:	4DTYA03280
3. Oracle Asset #:	86359
3. Condition of Assets:	Unknown
4. Quantity (Mandatory):	1
4. Description:	Panasonic CF-31 Toughbook - PS P02562
4. Manufacturer ID #:	4DTYA03083
4. Oracle Asset #:	86303
4. Condition of Assets:	Unknown
Transferor Department:	Sheriff's Office
Transferor Contact Person:	Julie Schultz
Transferor Contact Phone Number:	512-943-1450
Transferor Comments:	4 CF-31 - cannot be upgraded to Windows 7 plus various pieces/parts not working - hinges, screens, etc.
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Tim Ryle 1/1/2020 10:36 AM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×

Title:	i:0#.f membership jkocian@wilco.org - 02-12-2019
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	White refrigerator
1. Manufacturer ID #:	N/A
1. Condition of Assets:	Working
Transferor Department:	Tax Assessor/Collector
Transferor Contact Person:	Judy Kocian
Transferor Contact Phone Number:	512-943-1954
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Matt Johnson 12/10/2019 4:03 PM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee Department	Tax Assessor/Collector
Transferee Comments:	
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020

i:0#.f me	ship julie.schultz@wilco.org - 02-01-2020
SALE at	arliest auction
Other	
13	
Dell Latit	6540
	JVL72, 6Q1GLC2, GLKLL72, 9YHVL72, 3CKLL72 SVL72, FX1WL72, BJ7GLC2, FV9NK12,6V9NK12
	73, 159431, 153374, 153369, 153365, 153362, 72, 159432, 116260, s/n not found, 153366
Unknowr	
1	
Dell Pred	5510
6NBCF7	
146394	
Unknowr	
1	
Dell Insp	7R-5737
9PFPRZ	
s/n not fo	
Unknowr	
1	
Dell Opti	040
FMZ6182	
146329	
Unknowr	
1	
Dell Pred	T1700
FNY6F42	
124322	
Unknowr	
Unified F	Systems
Julie Sch	
512-943-	
512-943-	

	Dept BrandMake/Model Service Tag	
	URS Dell Latitude E6540 262WL72	
	URS Dell Latitude E6540 G0JVL72	
	URS Dell Latitude E6540 6Q1GLC2	
	URS Dell Latitude E6540 GLKLL72	
	URS Dell Latitude E6540 9YHVL72	
	URS Dell Latitude E6540 3CKLL72	
	URS Dell Latitude E6540 8SPVL72	
	URS Dell Latitude E6540 27BVL72 URS Dell Latitude E6540 FX1WL72	
	URS Dell Latitude E6540 BJ7GLC2	
	URS Dell Latitude E6540 FV9NK12	
	URS Dell Latitude E6540 6V9NK12	
	URS Dell Latitude E6540 4L3ML72	
	URS Dell Precision 5510 6NBCF72	
	URS Dell Inspiron 17R- 9PFPRZ1	
	URS Dell Optiplex 7040 FMZ6182	
	URS Dell Optiplex 7020 50R1B42	
	URS Dell Optiplex 7020 6NYFW52	
	URS Dell Optiplex 7020 50RW942	
	URS Dell Precision T1700FNY6F42	
	URS Auction Computers - 1/2/2020	
	THOSE LISTED IN RED WILL HAVE TO BE COMPLETED ON A SEPARATE FORM- HILLARY MCCOY	
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Bob Daigh 1/2/2020 10:45 AM	
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×	
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×	
Purchasing Final Determination	Auction	
Court Date:	2/4/2020	

Commissioners Court - Regular Session

Meeting Date: 02/04/2020

Assets for Destruction - January 2020 Monthly Report

Submitted For: Randy Barker Submitted By: Randy Barker,

Purchasing

7.

Department: Purchasing **Agenda Category:** Consent

Information

Agenda Item

Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Destruction for the period of 01/01/2020 through 01/30/2020.

Background

1.....

Please see attached list for details.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Assets for Destruction - January 2020

Form Review

INDOX	Reviewed by	Date
Purchasing (Originator)	Randy Barker	01/30/2020 09:28 AM
County Judge Exec Asst.	Andrea Schiele	01/30/2020 10:01 AM
Purchasing (Originator)	Randy Barker	01/30/2020 10:02 AM
County Judge Exec Asst.	Andrea Schiele	01/30/2020 10:05 AM

Davidson d Doo

Form Started By: Randy Barker Started On: 01/29/2020 11:23 AM

Final Approval Date: 01/30/2020

January 2020	MONTHLY REPORT	Court Date:	2/4/2020
Williamson County - Assets for Destruction		Agenda #:	23628
Item	Serial Number	Quantity	Dept.
Motorola CDM1250 Radios	See List	8	911 Communications
Ativa Shredder V1415	SN420070036	1	368th District
HP Printer MFPM277DW	VNB8H55N96	1	Sheriff's Office
Seagate computer hard drive	9VY9X3EZ	1	911 Communications
Seagate computer hard drive	9VY9X2FG	1	911 Communications
LaserFax G3 5582	U63274C3J373663	1	Sheriff's Office

Title:	i:0#.f membership jtredemeyer@wilco.org - 13-01-2020	
Disposal Method:	DESTRUCTION due to Public Health/Safety or no apparent value	
Item(s) Category:	Other	
1. Quantity (Mandatory):	1	
1. Description:	Ativa Shredder V1415	
1. Manufacturer ID #:	SN420070036	
1. Oracle Asset #:	N/A	
1. Condition of Assets:	Non-Working	
Transferor Department:	368th District	
Transferor Contact Person:	Jennifer Tredemeyer	
Transferor Contact Phone Number:	512-943-1368	
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Jennifer Tredemeyer 1/13/2020 9:42 AM	
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×	
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×	
Purchasing Final Determination	Destruction	
Court Date:	2/4/2020	

Title:	i:0#.f membership pswisher@wilco.org - 08-01-2020
Disposal Method:	DESTRUCTION due to Public Health/Safety or no apparent value
Item(s) Category:	Other
1. Quantity (Mandatory):	8
1. Description:	Motorola CDM1250 Radios
1. Manufacturer ID #:	103TBW4085, 103TFSG023, 103TDYE485, 103TFEM531, 103TBA1571, 103TCY4075, 103TFEM487, 103TAYB625
1. Oracle Asset #:	N/A, N/A, N/A, N/A, N/A, 37004, N/A, N/A
1. Condition of Assets:	Non-Working
Transferor Department:	911 Communications
Transferor Contact Person:	Paul Swisher
Transferor Contact Phone Number:	(512) 943-3695
Transferor Comments:	I only found 2 of these listed by serial number on 0581 Assets in Performance Center.
Transferor - Elected Official/Department Head/Authorized Staff Signature:	√ Thomas Piche 1/8/2020 11:41 AM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Destruction
Court Date:	2/4/2020

Title:	i:0#.f membership damaris.morales@wilco.org - 14-01-2020
Disposal Method:	DESTRUCTION due to Public Health/Safety or no apparent value
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Seagate computer hard drive
1. Manufacturer ID #:	9VY9X3EZ
1. Oracle Asset #:	n/a
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	Seagate computer hard drive
2. Manufacturer ID #:	9VY9X2FG
2. Oracle Asset #:	n/a
2. Condition of Assets:	Unknown
Transferor Department:	911 Communications
Transferor Contact Person:	Trey Hewtty
Transferor Contact Phone Number:	512-846-8234
Transferor Comments:	Computer hard drives for destruction
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Kelly Luna 1/21/2020 2:39 PM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Destruction
Court Date:	2/4/2020

Title:	i:0#.f membership summer.selvera@wilco.org - 08-01-2020
Disposal Method:	DESTRUCTION due to Public Health/Safety or no apparent value
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	HP Printer MFPM277DW
1. Manufacturer ID #:	VNB8H55N96
1. Oracle Asset #:	s/n not found
1. Condition of Assets:	Non-Working
Transferor Department:	Sheriff's Office
Transferor Contact Person:	Summer Selvera
Transferor Contact Phone Number:	5129431312
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Tim Ryle 1/23/2020 5:04 PM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Destruction
Court Date:	2/4/2020

Title:	i:0#.f membership summer.selvera@wilco.org - 24-01-2020
Disposal Method:	DESTRUCTION due to Public Health/Safety or no apparent value
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	LaserFax G3 5582
1. Manufacturer ID #:	U63274C3J373663
1. Oracle Asset #:	n/a
1. Condition of Assets:	Non-Working
Transferor Department:	Sheriff's Office
Transferor Contact Person:	Summer Selvera
Transferor Contact Phone Number:	512-943-1312
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Tim Ryle 1/24/2020 10:38 AM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Destruction
Court Date:	2/4/2020

Meeting Date: 02/04/2020 V/E Assets for Auction 2.4.20

Submitted For: Randy Barker Submitted By: Randy Barker,

Purchasing

8.

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 Auction including three (3) Panasonic toughbooks, 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

Assets for Auction 2.4.20

Form Review

Inbox Reviewed By Date

Purchasing (Originator) Randy Barker 01/30/2020 09:18 AM County Judge Exec Asst. Andrea Schiele 01/30/2020 09:23 AM

Form Started By: Randy Barker Started On: 01/29/2020 01:47 PM

Final Approval Date: 01/30/2020

Title:	i:0#.f membership julie.schultz@wilco.org - 21-01-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Capital Asset (greater than \$5000)
1. Quantity (Mandatory):	1
1. Description:	CF-31 Toughbook - P02496, 7044, 10335
1. Manufacturer ID #:	4DTYA03067
1. Oracle Asset #:	86295
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	CF-31 Toughbook - P02466, 7086, 10511
2. Manufacturer ID #:	4DTYA03069
2. Oracle Asset #:	86296
2. Condition of Assets:	Unknown
3. Quantity (Mandatory):	1
3. Description:	CF-31 Toughbook - P02451, 7064, 10695
3. Manufacturer ID #:	4DTYA02898
3. Oracle Asset #:	86269
3. Condition of Assets:	Unknown
Transferor Department:	Sheriff's Office
Transferor Contact Person:	Julie Schultz
Transferor Contact Phone Number:	512-943-1450
Transferor Comments:	3 Toughbooks from SO - cannot be upgraded due to various issues
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Tim Ryle 1/21/2020 3:16 PM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee - Elected Official/Department Head/Authorized Staff Signature:	×
Purchasing Final Determination	Auction
Court Date:	2/4/2020
Agenda Item:	23631
Workflow Comments	Asset Status Change Review (Non-Transfer) started by Julie Schultz on 1/21/2020 3:17 PM Comment: Please review the form ID Number 363 for approval.
	Approved by Hillary McCoy on 1/27/2020 1:37 PM

	Comment:
	Approved by Randy Barker on 1/29/2020 1:53 PM Comment:

Meeting Date: 02/04/2020

Assets for Transfer - January 2020 Monthly Report

Submitted For: Randy Barker, **Submitted By:** Randy Barker,

Purchasing

9.

Department: Purchasing **Agenda Category:** Consent

Information

Agenda Item

Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Inter-departmental Transfer for the period of 01/01/2020 through 01/30/2020.

Background

Please see attached list for details.

Fiscal Impact

Attachments

Assets for Transfer - January 2020

Form Review

Inhay	Daviouad Dv	Data
Inbox	Reviewed By	Date

Purchasing (Originator) Randy Barker 01/30/2020 10:07 AM County Judge Exec Asst. Andrea Schiele 01/30/2020 10:14 AM

Form Started By: Randy Barker Started On: 01/29/2020 11:24 AM

Final Approval Date: 01/30/2020

January 2020 MONTHLY REPORT Court Date: 2/4/2020

Williamson County - Assets for Transfer

Williamson County - Assets for Transfer			Agenda #:		23629
Item	Serial Number	Quantity	FROM DEPT.	TO DEPT.	
Vehicle Storage Vault from MB1891		1	Mobile Outreach	EMS	
HP Laser Jet 4015 Printer	CNDY820765	1	Auction	Jail	

Title:	i:0#.f membership julie.schultz@wilco.org - 06-01-2020
Disposal Method:	TRANSFER between county departments
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	HP LaserJet 4015 Printer
1. Manufacturer ID #:	CNDY820765
1. Oracle Asset #:	53988
1. Condition of Assets:	Working
Transferor Department:	Auction
Transferor Contact Person:	Julie Schultz
Transferor Contact Phone Number:	512-943-1450
Transferor Comments:	From Auction to Jail - Printer
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Tammy McCulley 1/6/2020 10:50 AM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee Department	Corrections
Transferee Contact Person:	Abigail Dass
Transferee Contact Phone Number:	512-943-1343
Transferee Comments:	Printer from Auction to JAIL
	setup by Mike Goins
Transferee - Elected Official/Department Head/Authorized Staff:	Abigail Dass
	Abigail Dass ✓ Edward Williams 1/7/2020 9:29 AM
Head/Authorized Staff: Transferee - Elected Official/Department	
Head/Authorized Staff: Transferee - Elected Official/Department Head/Authorized Staff Signature:	✓ Edward Williams 1/7/2020 9:29 AM

Title:	i:0#.f membership jwilliby@wilco.org - 07-01-2020
Disposal Method:	TRANSFER between county departments
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Vehicle Storage Vault from MB1891
1. Condition of Assets:	Working
Transferor Department:	Mobile Outreach
Transferor Contact Person:	Jeanne Williby
Transferor Contact Phone Number:	943-3588
Transferor - Elected Official/Department Head/Authorized Staff Signature:	✓ Jeanne Williby 1/7/2020 1:21 PM
Transferor - Elected Official/Department Head/Authorized Staff Signature.:	×
Transferee Department	Emergency Medical Services
Transferee Contact Person:	Amy Jarosek
Transferee Contact Phone Number:	943-1227
Transferee - Elected Official/Department Head/Authorized Staff:	Terri King
Transferee - Elected Official/Department Head/Authorized Staff Signature:	✓ Theresia Carter 1/8/2020 9:20 AM
Purchasing Final Determination	Internal Department Transfer
Court Date:	2/4/2020

Meeting Date: 02/04/2020

Property Tax Refunds – Over 2500 – Thru 01/30/2020

Submitted For: Larry Gaddes Submitted By: Renee Clark, County Tax

Assessor Collector

10.

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 01/30/2020 for the Williamson County Tax Assessor/Collector.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

012420-013020 Refunds Over 2500

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Andrea Schiele 01/30/2020 11:36 AM

Form Started By: Renee Clark Started On: 01/30/2020 11:21 AM

Final Approval Date: 01/30/2020



Date:

January 30, 2020

To:

Members of the Commissioners Court

From:

Larry Gaddes PCAC, CTA

Subject: Property Tax Refunds

Larry Gaddes PCAC, CTA Tax Assessor/Collector

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.

www.wilco.org/tax

Property Tax Account QuickReport As of January 30, 2020

Date	Num	Name	Memo	Amount
Refunds Payable -	Taxpayers		0. 5	
01/28/2020	73420	MILLICENT K GROVE	R429568 - Double payment	-3,232.50
01/28/2020	73421	DRH INC. CONTROLLED DISB	Multiple Accounts - Double payments	-14,278.17
01/28/2020	73422	ORLAIDA HERNANDEZ	R368201 - Double payment	-6,080.86
01/30/2020	73428	D&S RESIDENTIAL HOLDINGS	Multiple Accounts - Double payment	-23,196.86
01/30/2020	73429	KB HOME	Multiple Accounts - Double payments	-8,063.88
01/30/2020	73430	NATIONSTAR MORTGAGE LLC	R545923 - Overpayment	-5,483.21
01/30/2020	73431	SARITA VALLEY 2019 LP	Multiple Accounts - Double payment	-25,953.78
01/30/2020	73432	MHI PARTNERSHIP LTD	Multiple Accounts - Double payment	-3,680.13
01/30/2020	73433	ZHEN YAO	R436967 - Double payment	-6,526.79
01/30/2020	73434	CHRISTIAN & JOANNE M DIECKMAN	R378992 - Double payment	-7,457.51
01/30/2020	73438	BRYSON MPC HOLDINGS LLC	Multiple Accounts - Double payments	-7,697.62
01/30/2020	73439	THARALDSON ACCOUNTS PAYABLE INC	R376662 - Double payment	-292,924.74
01/30/2020	73441	HOANG K NGUYEN	Multiple Accounts - Double payment	-6,089.23
01/30/2020	73443	F-L HM OWNER LP	Multiple Accounts - Double payment	-29,313.22
01/30/2020	73444	CORELOGIC INC	Multiple Accounts - Over & Double payments	-243,636.12
01/30/2020	73445	KENMAR RESIDENTIAL SERVICES INC	R062748 - Double payment	-4,231.64
01/30/2020	73446	HIGHLAND HOMES AUSTIN LLC	Multiple Accounts - Double payment	-3,681.40
01/30/2020	73447	GTB DEVELOPMENT INC	Multiple Accounts - Double payment	-30,160.92
Total Refunds Paya	ble - Taxpa	yers		-721,688.58
TAL				-721,688.58

Meeting Date: 02/04/2020

2019 Racial Profiling Report for County Sheriff

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

Department: Sheriff **Agenda Category:** Consent

Information

Agenda Item

Discuss, consider and take appropriate action on the 2019 Racial Profiling Report for the Williamson County Sheriff's Office.

Background

The Texas Code of Criminal Procedure requires that no later than March 1st of each year every law enforcement agency shall submit a report containing the incident-based data compiled during the previous calendar year to the Texas Commission on Law Enforcement and to the governing body served by the agency. A report required under Subsection (b) must be submitted by the Chief Administrator and must include a comparative analysis of the information compiled under Article 2.132.

Fiscal Impact

From/To Acct No.	Description	Amount
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Attachments

2019 Racial Profiling Report

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Andrea Schiele 01/30/2020 09:11 AM

Form Started By: Starla Hall Started On: 01/28/2020 11:44 AM

Final Approval Date: 01/30/2020

11.

Racial Profiling Report

Agency Name: Reporting Date:	WILLIAMSON COUNTY SHERIFF'S OFFICE 01/28/2020
TCOLE Agency Number: Chief Administrator:	SHERIFF ROBERT CHODY DARLENE RAKHAR
Agency Contact Information: Phone: Email:	(512) 943-1300
Mailing Address:	508 S ROCK ST , GEORGETOWN, TX 78626

By submitting, the chief administrator affirms that the agency has a policy in place in accordance with Texas Code of Criminal Procedure §2.132, and that the policy:

- (1) clearly defines acts constituting racial profiling;
- (2) strictly prohibits peace officers employed by the agency from engaging in racial profiling;
- (3) implements a process by which an individual may file a complaint with the agency if the individual believes that a peace officer employed by the agency has engaged in racial profiling with respect to the individual;
- (4) provides public education relating to the agency's compliment and complaint process, including providing the telephone number, mailing address, and e-mail address to make a compliment or complaint with respect to each ticket, citation, or warning issued by a peace officer;
- (5) requires appropriate corrective action to be taken against a peace officer employed by the agency who, after an investigation, is shown to have engaged in racial profiling in violation of the agency's policy adopted under this article;
- (6) requires collection of information relating to motor vehicle stops in which a ticket, citation, or warning is issued and to arrests made as a result of those stops, including information relating to:
 - (A) the race or ethnicity of the individual detained;
- (B) whether a search was conducted and, if so, whether the individual detained consented to the search;
- (C) whether the peace officer knew the race or ethnicity of the individual detained before detaining that individual; and
- (D) whether the peace officer used physical force that resulted in bodily injury, as that term is defined by Section 1.07, Penal Code, during the stop;
 - (E) the location of the stop; and
 - (F) the reason for the stop; and
- (7) requires the chief administrator of the agency, regardless of whether the administrator is elected, employed, or appointed, to submit an annual report of the information collected under Subdivision (6) to:
 - (A) the Texas Commission on Law Enforcement; and
- (B) the governing body of each county or municipality served by the agency, if the agency is an agency of a county, municipality, or other political subdivision of the state.

Executed by: Chief Administrator

Date: 03/01/2019

Agency Racial Profiling Information

Total stops:

37,070

1. Gender

CCP 2.133(b)(1)(a)

1.1 Female:

13,259

1.2 Male:

23,811

2. Race or ethnicity

CCP 2.132(a)(3), 2.132(b)(6)(A), 2.133(b)(1)(B)

4,855 2,141 2.2 Asian/Pacific Islander: 23,636 2.3 White: 5,969 2.4 Hispanic/Latino:

2.5 Alaska Native/American Indian:

469

3. Was race or ethnicity known prior to stop?

CCP 2.132(b)(6)(C)

3.1 Yes:

748

3.2 No:

36,322

4. Reason for stop?

CCP 2.132(b)(6)(F), 2.133(b)(2)

542 4.1 Violation of law: 287 4.2 Pre-existing knowledge: 4.3 Moving traffic violation: 21,524 14,717 4.4 Vehicle traffic violation:

5. Street address or approximate location of the stop CCP 2.132(b)(6)(E), 2.133(b)(7)

20,121 5.1 City street: 5,208 5.2 US highway: 4,844 5.3 County road: 6,458 5.4 State highway: 439 5.5 Private property or other:

6. Was a search conducted?

CCP 2.132(b)(6)(B), 2.133(b)(3)

6.1 Yes:

2,322

6.2 No:

34,748

7. Reason for Search?

7. Reason for Search		2 122/h/2
7.1 Consent:7.2 Contraband in plain view:7.3 Probable cause:7.4 Inventory:7.5 Incident to arrest:	773 74 1,001 203 271	CCP 2.132(b)(6)(B), 2.133(b)(3) CCP 2.133(b)(5)(A) CCP 2.133(b)(5)(B) CCP 2.133(b)(5)(C) CCP 2.133(b)(5)(C)

8. Was Contraband discovered? CCP 2.133(b)(4)

996 8.1 Yes: 1,326 8.2 No:

9. Description of contraband CCP 2.133(b)(4)

9.1 Drugs:	767
9.2 Currency:	5
9.3 Weapons:	24
9.4 Alcohol:	102
9.5 Stolen property:	3
9.6 Other:	95

10. Result of the stop

10.1 Verbal warning: 10.2 Written warning: 10.3 Citation: 10.4 Written warning and arrest:	102	CCP 2.133(b)(8) CCP 2.133(b)(8) CCP 2.133(b)(8)
10.5 Citation and arrest: 10.6 Arrest:	109 934	CCP 2.133(b)(6)

Arrest Total = 1,145

11. Arrest based on

CCP 2.133(b)(6)

11.1 Violation of Penal Code:	765
11.2 Violation of Traffic Law:	174
11.3 Violation of City Ordinance:	0
11.4 Outstanding Warrant:	206

12. Was physical force resulting in bodily injury used during stop? CCP 2.132(b)(6)(D), 2.133(b)(9)

12.1 Yes: 37,046 12.2 No:

Meeting Date: 02/04/2020

Justice of the Peace 3 December 2019 Monthly Report

Submitted For: Evelyn McLean Submitted By: Mary Alcala, J.P. Pct. #3

12.

Department: J.P. Pct. #3 **Agenda Category:** Consent

Information

Agenda Item

Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 3, December 2019 Monthly Report in compliance with Code of Criminal Procedure § 103.005.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

JP#3 December 2019 CCP 103

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Andrea Schiele 01/27/2020 04:41 PM

Form Started By: Mary Alcala Started On: 01/27/2020 03:52 PM

Final Approval Date: 01/27/2020

IN COMPLIANCE WITH ARTICLE 103 CODE OF CRIMINAL PROCEDURE

THE STATE OF TEXAS COUNTY OF WILLIAMSON

Before me, the undersigned authority, on this day personally appeared Evelyn McLean, Justice of the Peace, Precinct 3, Williamson County, who, on her oath, stated that the attached report of money collected is a true and correct report for the month of

P. KAMMERER Notary Public, State of Texas Comm. Expires 09-11-2023 Notary ID 132168296

December, 2019.

EVELYN McLEAN

JUSTICE OF THE PEACE

PRECINCT THREE

On this 28 day of January

2020, to certify which witness my hand and seal

of office.

NOTARY PUBLIC

in and for the State of Texas

Payment Report - G/L and Fund Summary

Transaction Date: 12/01/2019 - 12/31/2019 Locations: JP3

Case Categories: Criminal

G/L Account	G/L Account Number	Fee Totals
00 - General Fund		
01-0100-0000-207013 - Due to City of Jarrell	L-004-3-01-0100-0000-207013: 01-0100-0000-207013 - Due to City of Jarrell	17.78
01-0100-0000-207017 - Collections Agency Fee	L-004-3-01-0100-0000-207017; 01-0100-0000-207017 - Collections Agency Fee	5,389.69
01-0100-0000-209600 - FINES DUE TO TX PARKS WILDLIFE	L-004-3-01-0100-0000-209600: 01-0100-0000-209600 - FINES DUE TO TX PARKS WILDLIFE	357.88
01-0100-0000-341200 - Sheriff Fees (WILCO)	L-004-3-01-0100-0000-341200: 01-0100-0000-341200 - Sheriff Fees (WILCO)	835.72
01-0100-0000-341801 - FEES OF OFFICE, JP PCT-1	L-004-3-01-0100-0000-341801: 01-0100-0000-341801 - FEES OF OFFICE, JP PCT #1	35.22
01-0100-0000-341803 - FEES OF OFFICE, JP PCT-3	L-004-3-01-0100-0000-341803: 01-0100-0000-341803 - FEES OF OFFICE, JP PCT #3	4,512.02
01-0100-0000-341911 - CRIMINAL FEES/OFFICE, CONST 1	L-004-3-01-0100-0000-341911: 01-0100-0000-341911 - Fees of Office, Crim. Const PCT #1	33.3
01-0100-0000-341913 - CRIMINAL FEES/OFFICE, CONST 3	L-004-3-01-0100-0000-341913: 01-0100-0000-341913 - Fees of Office, Crim. Const PCT #3	1,693.96
01-0100-0000-351303 - FINES, JP PCT-3	L-004-3-01-0100-0000-351303: 01-0100-0000-351303 - FINES, JP PCT #3	63,462.00
01-0100-0000-370500 - Miscellaneous Revenue	L-004-3-01-0100-0000-370500: 01-0100-0000-370500 - Miscellaneous Revenue	9.10
01-0100-0453-004002 - JP3 Juror Payments	L-004-3-01-0100-0453-004002: 01-0100-0453-004002 - JP3 Juror Payments	42.1
	0100 - General Fund Total:	76,388.82
CHINA COLOR CO		
60 - Courthouse Security Fund		
01-0360-0000-341150 - COURTHOUSE SECURITY FEES	L-004-3-01-0360-0000-341150: 01-0360-0000-341150 - Courthouse Security Fees	1,773.1
	0360 - Courthouse Security Fund Total:	1,773.1
61 - JP Security Fund		
01-0361-0000-341153 - JP 3 SECURITY FEES	L-004-3-01-0361-0000-341153: 01-0361-0000-341153 - JP 3 SECURITY FEES	590.94
	0361 - JP Security Fund Total:	590.9
67 - JP-3 Truancy Program Fund		
01-0367-0000-370000 - JP-3 Truancy Program Fees	L-004-3-01-0367-0000-370000: 01-0367-0000-370000 - JP-3 Truancy Program Fee	2,942.03
	0367 - JP-3 Truancy Program Fund Total:	2,942.0
	0367 - JP-3 Truancy Program Fund Total:	2,942.0
01-0372-0000-341143 - JP 3 TECHNOLOGY FEES	0367 - JP-3 Truancy Program Fund Total: L-004-3-01-0372-0000-341143: 01-0372-0000-341143 - JP #3 TECHNOLOGY FEES 0372 - Justice Court Technology Fund Total:	2,942.0 2,364.1 2,364.1

Payment Report - G/L and Fund Summary

Transaction Date: 12/01/2019 - 12/31/2019 Locations: JP3

Case Categories: Criminal

G/L Account	G/L Account Number	Fee Totals
99 - State Agency Fund		
01-0399-0000-208033 - JP 3 Truancy Prev/Diversion - State	L-004-3-01-0399-0000-208033: 01-0399-0000-208033 - JP 3 Truancy Prev/Diversion - State	1,154.30
01-0399-0000-208160 - CCC FEES DUE TO STATE COMP	L-004-3-01-0399-0000-208160: 01-0399-0000-208160 - Consolidated Court Costs	23,266.05
01-0399-0000-208235 - JURY SERVICE FEES DUE TO STATE	L-004-3-01-0399-0000-208235: 01-0399-0000-208235 - Jury Service Fee	2,326.37
01-0399-0000-208352 - CRIMINAL JUDICIAL SUPPORT DUE	L-004-3-01-0399-0000-208352: 01-0399-0000-208352 - Support of the Judiciary Fund	3,488.89
01-0399-0000-208400 - DPS ARREST FEES DUE TO STATE	L-004-3-01-0399-0000-208400: 01-0399-0000-208400 - Texas Highway Patrol Arrest Fees	2,440.59
01-0399-0000-208415 - MOVING VIOLATION FEE DUE TO ST	L-004-3-01-0399-0000-208415: 01-0399-0000-208415 - Moving Violation Fee Due to State	43.06
01-0399-0000-208425 - ST TRAFFIC FEES DUE TO STATE	L-004-3-01-0399-0000-208425: 01-0399-0000-208425 - State Traffic Fee	2,851.90
01-0399-0000-208703 - INDIGENT DEF FEES - DUE TO ST	L-004-3-01-0399-0000-208703: 01-0399-0000-208703 - Indigent Defense Fee	1,162.60
01-0399-0000-208720 - SEATBELT FINES	L-004-3-01-0399-0000-208720: 01-0399-0000-208720 - Seatbelt Fines	243.85
01-0399-0000-208750 - TLFTA FEES DUE TO STATE COMP	L-004-3-01-0399-0000-208750: 01-0399-0000-208750 - Traffic Law Failure To Appear	1,890.15
01-0399-0000-208850 - WEIGHT VIOLATION FINES DUE TO	L-004-3-01-0399-0000-208850: 01-0399-0000-208850 - Weight Violation Fines	808.50
01-0399-0000-208860 - TIME PYMT FEES DUE TO STATE	L-004-3-01-0399-0000-208860: 01-0399-0000-208860 - Time Payment	1,265.73
Million Street S	0399 - State Agency Fund Total:	40,941.99

Transaction Date: 12/01/2019 - 12/31/2019 Locations: JP3 Case Categories: Criminal

Fee Code Sumi	mary								
Code Word	Description	Gross		Positive Adjustments		Negative Adjustments		Net	
		Amount	Number	Amount	Number	Amount	Number	Amount	Number
AFCA3	Arrest/Service Fee - Const. Pct. 3	11.60	3	0.00	0	0.00	0	11.60	3
AFDPS	Arrest Fee - DPS (CCP 102.011)	2,081.07	518	0.00	0	0.00	0	2,081.07	518
AFJP	Arrest Fee - Jarrell Police Department (CCP 102.011)	17.78	4	0.00	0	0.00	0	17.78	4
AFPW	Arrest Fee - Texas P&W (CCP 102.011)	20.33	5	0.00	0	0.00	0	20.33	5
AFSO	Arrest Fee - Sheriff's Office (CCP 102.011)	816.85	210	0.00	0	0.00	0	816.85	210
ARGPD	Arrest Fee - Georgetown Police Department	5.00	1	0.00	0	0.00	0	5.00	1
ccc	Consolidated Court Costs [Loc. Gov't Code, 133.102]	23,266.05	745	0.00	0	0.00	o	23,266.05	745
CFINE	County Fine	63,462.00	597	0.00	0	0.00	0	63,462.00	597
CHS	Courthouse Security Fee (CCP 102.017)	1,773.15	744	0.00	0	0.00	0	1,773.15	744
CHSJC	JP Security Fee (CCP 102.017)	590.94	742	0.00	0	0.00	0	590.94	742
CJS	Criminal Judicial Support Fee (LGC 103.105)	1.54	4	0.00	0	0.00	0	1.54	4
COLLFEE	Collection Agency Fee	5,389.69	100	0.00	0	0.00	0	5,389.69	100
COPIES	Certified Copies	2.00	1	0.00	0	0.00	0	2.00	1
COPY	Copies	1.25	1	0.00	0	0.00	0	1.25	1
DDF	Deferred Disposition Fee	1,899.50	46	0.00	0	0.00	0	1,899.50	46
DIS	Dismissal Fee	360.00	36	0.00	0	0.00	0	360.00	36
DSC	Driver's Safety Course Fee (CCP 45.0511(f1))	1,091.09	114	0.00	0	0.00	0	1,091.09	114
FNTC1	Child Safety Seat Fine Trauma Center	243.85	5	0.00	0	0.00	0	243.85	5
IDF	Indigent Defense Fee (LGC 133.107)	1,162.60	732	0.00	0	0.00	0	1,162.60	732
JCTF	Justice Court Technology Fee (CCP 102.0173)	2,364.19	744	0.00	0	0.00	0	2,364.19	744
JF	Jury Fee	0.12	1	0.00	0	0.00	0	0.12	1
JFR	Jury Reimbursement Fee (CCP 102.0045)	2,326.37	733	0.00	0	0.00	0	2,326.37	733
JFTA	Jury Failure To Appear	42.13	1	0.00	0	0.00	0	42.13	1
JS	Jury Summons Fee	0.26	1	0.00	0	0.00	0	0.26	1
JTP	Juvenile Truancy Program (CCP 102.0174)	2,942.03	739	0.00	0	0.00	0	2,942.03	739
JTPDC	Juvenile Truancy Prev/Diversion Due to County (CCP 102.015)	577.14	723	0.00	0	0.00	0	577.14	723
JTPDS	Juvenile Truancy Prev/Diversion Due to State (CCP 102.015)	577.16	723	0.00	0	0.00	0	577.16	723
JUSFC	Judicial Support Fund - County (LGC 133.105)	347.32	728	0.00	0	0.00	0	347.32	728
JUSFS	Judicial Support Fund - State (LGC 133.105)	3,140.03	733	0.00	0	0.00	0	3,140.03	733

Transaction Date: 12/01/2019 - 12/31/2019 Locations: JP3

Case Categories: Criminal

Code Word	Description	Gross		Positive Adjustments		Negative Adjustments		Net	
		Amount	Number	Amount	Number	Amount	Number	Amount	Number
LT10	Overpayments < \$10	9.10	2	0.00	0	0.00	0	9.10	2
MVF	Moving Violation Fee (CCP 102.022)	43.06	534	0.00	0	0.00	. 0	43.06	534
OMNI	OMNI Fee	378.04	82	0.00	0	0.00	0	378.04	82
OMNIC	OMNI Fee - County	252.00	82	0.00	0	0.00	0	252.00	82
OMNIS	OMNI Fee - State	1,260.11	83	0.00	0	0.00	0	1,260.11	83
SFC3	Service/Arrest Fee - Const. 3	0.26	1	0.00	0	0.00	0	0.26	1
SFMCWV	State Fine - Motor Carrier Weight Violation	808.50	7	0.00	0	0.00	0	808.50	7
SFOC	Service Fee - Out of County	0.19	1	0.00	0	0.00	0	0.19	1
STF	State Traffic Fee (TC 542.4031)	2,851.90	152	0.00	0	0.00	0	2,851.90	152
TP	Time Payment Fee	1.77	1	0.00	0	0.00	0	1.77	1
TPC	Time Payment Fee - County	227.26	42	0.00	0	0.00	0	227.26	42
TPS	Time Payment Fee - State	1,036.70	180	0.00	0	0.00	0	1,036.70	180
TPWF	Texas P&W Fine	357.85	5	0.00	0	0.00	0	357.85	5
UFA	Uniform Traffic Act (TC 542.403)	1,152.87	476	0.00	0	0.00	0	1,152.87	476
WARC1	Warrant Fee - Constable Pct. 1	33.35	1	0.00	0	0.00	0	33.35	1
WARC3	Warrant Fee - Constable Pct. 3	1,681.84	50	0.00	0	0.00	0	1,681.84	50
wcso	Williamson County Sheriff	54.09	5	0.00	0	0.00	0	54 .09	5
WFDPS	Warrant Fee - DPS	339.19	11	0.00	0	0.00	0	339.19	11

Transaction Date: 12/01/2019 - 12/31/2019

Case Categories: Criminal

Locations: JP3

CONTRACTOR OF THE STATE OF THE	Gross		Positive Adjustments		Negative Adjustments		Net	
Fee Code Summary Totals	Amount	Number	Amount	Number	Amount	Number	Amount	Number
	125,001.12	11,449	0.00	0	0.00	0	125,001.12	11,449

Payment Report - G/L and Fund Summary

Transaction Date: 12/01/2019 - 12/31/2019

Case Categories: Civil

Locations: JP3

G/L Account	G/L Account Number	Fee Totals
0 - General Fund		
01-0100-0000-341803 - FEES OF OFFICE, JP PCT-3	L-004-3-01-0100-0000-341803: 01-0100-0000-341803 - FEES OF OFFICE, JP PCT #3	5,101.50
01-0100-0000-341903 - CIVIL FEES/OFFICE, CONST 3	L-004-3-01-0100-0000-341903: 01-0100-0000-341903 - Fees of Office, Const. PCT #3	10,470.00
01-0399-0000-208354 - Judicial/Court Train Fee Due to State	L-004-3-01-0399-0000-208354: 01-0399-0000-208354 - Judicial/Court Train Fee Due to State	990.00
	0100 - General Fund Total:	16.561.50
9 - State Agency Fund	0100 - General Fund Total:	16,561.50
9 - State Agency Fund 01-0399-0000-208022 - Justice Courts Civil Electronic Filing	0100 - General Fund Total: L-004-3-01-0399-0000-208022: 01-0399-0000-208022 - JP Ct. Civil Electronic Filing Fee	16,561.50
9 - State Agency Fund 01-0399-0000-208022 - Justice Courts Civil Electronic Filing 01-0399-0000-208822 - JP CIVIL LEGAL FEE FOR INDIGEN		1,980.00
01-0399-0000-208022 - Justice Courts Civil Electronic Filing	L-004-3-01-0399-0000-208022: 01-0399-0000-208022 - JP Ct. Civil Electronic Filing Fee	

Case Categories: Civil

Transaction Date: 12/01/2019 - 12/31/2019 Locations: JP3

Fee Code Sum	mary								
Code Word	Description	Gross		Positive Adjustments		Negative Adjustments		Net	
		Amount	Number	Amount	Number	Amount	Number	Amount	Number
AB	Abstract	30.00	6	0.00	0	0.00	0	30.00	6
CCOP	Civil Copies	12.50	10	0.00	0	0.00	0	12.50	10
CERT	Certified Copy	37.00	15	0.00	0	0.00	0	37.00	15
CONT3	Constable Service Fee Pct #3	8,680.00	92	0.00	0	0.00	0	8,680.00	92
EFF	Electronic Filing Fee	1,980.00	198	0.00	0	0.00	0	1,980.00	198
ISF	Indigent Legal Services Fee	1,188.00	198	0.00	0	0.00	0	1,188.00	198
JCF	Civil Filing Fee	4,625.00	185	0.00	0	0.00	0	4,625.00	185
JCTF	Judicial/Court Training Fee Due to State	990.00	198	0.00	0	0.00	0	990.00	198
JURY	Jury Fee	22.00	1	0.00	0	0.00	0	22.00	1
SCFF	Small Claims Filing Fee	300.00	12	0.00	0	0.00	0	300.00	12
SUB3	Subpoena Pct# 3	140.00	1	0.00	0	0.00	0	140.00	_ 1
WEXEC	Writ of Execution	10.00	2	0.00	0	0.00	0	10.00	2
WPOSS	Writ of Possession	40.00	8	0.00	0	0.00	0	40.00	8
WREEN	Writ of Re-entry	25.00	1	0.00	0	0.00	0	25.00	1
WSF3	JP3 - Writ Service Fee	1,650.00	11	0.00	0	0.00	0	1,650.00	11

Transaction Date: 12/01/2019 - 12/31/2019

Case Categories: Civil

Locations: JP3

	Gross		Positive Adjustments		Negative Adjustments		Net	
Fee Code Summary Totals	Amount	Number	Amount	Number	Amount	Number	Amount	Number
	19,729.50	938	0.00	0	0.00	0	19,729.50	938

Meeting Date: 02/04/2020

Compensation Items

Submitted By: Sharon Graham, Human Resources

Department: Human Resources

Agenda Category: Consent

Information

13.

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

г				
	From/To	Acct No.	Description	Amount

Attachments

Merit Report

Merit LIT

Position Changes

Form Review

Inbox Reviewed By Date

Human Resources (Originator) Rebecca Clemons 01/30/2020 09:37 AM County Judge Exec Asst. Andrea Schiele 01/30/2020 10:13 AM

Form Started By: Sharon Graham Started On: 01/30/2020 09:09 AM Final Approval Date: 01/30/2020

Department	Position	Emp Num	Current Annual Salary	Annual Merit Amt	Merit %	New Annual Salary	Lump-Sum	Pay Proposal Reason	Effective Date of Change
	Asst Office								
Emergency	Administrator.17								
Services Dept.	66.001100.	13502	\$40,699.71	\$1,628.00	4.00	\$42,327.71		MERIT	7-Feb-20
	Financial								
County	Director.0640.00								
Auditor	1100.	05081	\$109,047.38	\$0.00	0.00	\$109,047.38	\$2,180.95		7-Feb-20
	First Assistant								
County	Auditor.0641.001								
Auditor	100.	02645	\$126,436.18	\$0.00	0.00	\$126,436.18	\$2,528.73		7-Feb-20
Justice of the	Court Clerk								
Peace 3	I.0091.001100.	15187	\$32,489.60	\$974.69	3.00	\$33,464.29		MERIT	7-Feb-20
	General Maint								
Building	Tech								
Maintenance	II.0229.001100.	13018	\$41,264.16	\$404.39	0.98	\$41,668.56		MERIT	7-Feb-20
Unified Road	Sr Office Admin								
Systems	II.1512.001100.	13247	\$55,460.34	\$3,882.32	7.00	\$59,342.66		MERIT	21-Feb-20
	Engineer								
Unified Road	Assistant.1608.00								
Systems	1100.	15232	\$64,392.90	\$4,507.62	7.00	\$68,900.52		MERIT	20-Mar-20

				(TO)	(FROM)
entity	fund	dept	object	dr	cr
01	0100	0583	001100	1628	
01	0100	0583	002010	124.54	
01	0100	0583	002020	236.55	
01	0100	8004	001130		1628
01	0100	8004	002010		124.54
01	0100	8004	002020		236.55
01	0100	0495	001100	4709.68	
01	0100	0495	001130		4709.68
01	0100	0453	001100	974.69	
01	0100	0453	001130		974.69
01	0100	0509	001100	404.39	
01	0100	0509	001130		404.39
01	0200	0210	001100	8389.94	
01	0200	0210	001130		8389.94

Department	PCN	EE ID	Annual	*New Annual	Position Budget	Budget	to Position	Increase to Position Budget		Earliest Oracle Effective Date
882: Fleet Services	0926	Vacant	n/a	n/a	\$51,475.10	\$58,600.00	n/a		Internal promotion: Add position surplus funds from PCN 0930	2/7/2020
882: Fleet Services	0930	n/a	\$58,294.08	n/a	\$71,005.87	\$63,880.97	\$7,124.90		Reallocation of position funds to PCN 0926 to accommodate internal promotion	2/7/2020

^{*}Amount may vary slightly due to Oracle rounding

Meeting Date: 02/04/2020

Consider and take action regarding request of Constable Precinct One, for approval of Jereme

14.

Brinkmann to open deputy constable position.

Submitted By: Michael Pendley, Constable Pct. #1

Department: Constable Pct. #1

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action regarding request of Constable Precinct One for approval of Jereme Brinkmann to the open deputy constable position in precinct one pursuant to Tex. Loc. Gov't Code 86.011.

Background

Jereme Brinkmann has accepted the position of deputy constable currently open at the Williamson County Constable Precinct One office. Brinkmann brings over 22 years of Williamson County law enforcement experience and meets all qualifications set forth for this position.

Fiscal Impact

	A () I	B	A 4
From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Andrea Schiele 01/30/2020 11:09 AM

Form Started By: Michael Pendley Started On: 01/30/2020 09:28 AM

Final Approval Date: 01/30/2020

Meeting Date: 02/04/2020 VTC Request for Grant Renewal Submitted For: Cynthia Long

Submitted By: Kathy Pierce,

Commissioner

15.

Pct. #2

Department: Commissioner Pct. #2

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on request to apply for grant funding through the Office of the Governor for continuation of support for the Williamson County Veterans Treatment Court program and approval of the grant resolution.

Background

This is a grant for continuation of grant funding through the Office of the Governor for the highly successful Veterans Treatment Court, that is presided over by Judge Laura Barker. There is no match required.

Fiscal Impact

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

Resolution

Grant Budget Form

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Andrea Schiele 01/29/2020 11:57 AM

Form Started By: Kathy Pierce Started On: 01/29/2020 10:31 AM

Final Approval Date: 01/29/2020

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

That on the 4th day of February 2020 the Commissioners Court of Williamson County, Texas met in duly called session at the Williamson County Courthouse, 710 Main Street, Georgetown, Texas, with the following members present:

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

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

WHEREAS, The Commissioners Court finds it in the best interest of the citizens of Williamson County that the Williamson County Veterans Treatment Court be operated for the 2020/2021 year; and

WHEREAS, there is not a required match for the funding announcement: Specialty Courts Grant Program; and

WHEREAS, Commissioners Court agrees that in the event of loss or misuse of the Office of the Governor funds, Williamson County assures that the funds will be returned to the Office of the Governor in full; and

WHEREAS, the Williamson County Commissioners Court designates the County Judge as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that the Commissioners Court approved the submission of the grant application for the Williamson County Veterans Treatment Court to the Office of the Governor.

Bill Gravell, Jr. – County Judge	
Passed and approved on the day of	, 2020
Grant Number: 2758107	

Grant Title/Project Name:	Williamson County Veterans Treatment Court Program
Department:	County Court at Law #2
Requestor:	Jo-Ell Guzman
Contact Email:	joell.guzman@wilco.org
Contact Phone Number:	512-943-1568
Start Date:	9/1/2020
End Date:	8/31/2021
Please select request category:	Service
Describe the purpose of the grant in detail to include all requirements.	This grant is a renewal of services for the Williamson County Veteran's Treatment Court Program. The grant funds the costs the WCVTC program, including personnel, security and monitoring of participants, travel and training of Project Team and licensing of cloud-based software to increase efficiency of case management and reporting.
	The WCVTC followings evidenced-based, best practices and the 10 Key Components of Drug Courts. The program uses a validated risk assessment tool and provides close monitoring of participants to protect public safety. The program is award winning and has proven to be transformational in the lives of veterans and their families.
Select the type of grant your department is applying for:	State
What is the amount of the grant?	\$104,000.00
Please provide a breakdown of the total cost above.	This is the amount of the award for 2019/2020 Personnel Cost - \$82,900.00 for Case Manager and Court Coordinator.
	Contractual and Professional Services \$19,350.00 (Security and Monitoring Services for participants)
	\$750.00 Ethyl Glucuronide (ETG) is an alcohol detection test with up to an 80-hour window of detection after ingestion.
	\$9000.00 (Ignition Interlock (I.I.D.): Requesting for Veterans needing assistance with the cost of the I.I.D. devices installed in veterans' vehicles to prevent the operation of the vehicle if there has been any

	alcohol consumption.
	Travel and Training \$5036.00 – In-state training for Judge and Project Team. Also, mileage for grant personnel for field/home visits and related local program mileage.
	Equipment supplied and direct Operating Expenses \$4695.00:
	\$1800.00 software renewal fee
	\$895.00Project Supplies (drug tests, breathalyzer supplies, test cups, etc.)
	\$2000.00 Office and Graduation Supplies
Is there a match requirement?	No
What is the source of the match?	N/A
Does the grant cover the cost of the request 100%?	Yes
If not, how much is left unpaid?	N/A
What is the plan to obtain grants/funds for the remaining amount?	м/А
List other similar assets in the County and/or region and if they are available for use?	None
How is this asset request different from any similar assets currently in the County and/or region?	N/A
What types of events/purpose would this asset be used for that cannot be accomplished with a current County asset?	
How often do these events occur?	There are two dockets of the WCVTC. The dockets are held twice per month.
Identify the number of personnel required to operate this asset and/or be available for the function where it is to be used? How much time is required of those personnel? What is the cost of the personnel?	Personnel costs for current fiscal year are \$82,900. The request for grant funding will increase slightly, depending upon cost of insurance and merit.
Where will the asset be stored?	

CALCADATE TO THE STATE OF THE S	
What is the useful life of the asset?	N/A
Will a replacement be requested from general funds when useful life has been exhausted?	N/A
Will other agencies be billed for the use of this asset (e.g. vendors paid, employee worked hours and paid, inventory costs etc.)?	N/A
Does this asset require insurance coverage?	N/A .
If yes, what is the estimate of asset insurance coverage?	NVA
Will this asset require on-going maintenance? Please describe the maintenance required along with an estimate for these costs.	N/A
How will this asset be funded when the grant ends?	N/A
What is the impact if the grant is not received?	If grant funding is not received, we will have to make alternate planning solutions to continue the successful program, as we did when grant funding was lost for the DWI/Drug Court program.
New Personnel position is:	No
Where will this position office?	Will continue to office in the Justice Center
Who will this position report to?	Judge Laura Barker
What tasks will this position perform? Include the five primary functions and the percentage of time spent to be spent on each function.	Conducts assessments of VTC participants needs; point of contact between Judge, CA, Project Team, etc.; prepares updates and information for Project Team staffings; assists participants with coordination of services; prepares reports as required.
Will this position take over tasks from current County employee?	No, this is an existing position
If yes, please explain the impact to current employee.	And committee the contract of
How will this position be funded when the grant ends?	SAA
Does this position or a similar position currently exist within the department?	NO
If "yes" how many of these similar positions exist	N/A
No. of the second secon	

Describe any alternatives considered to achieve desired outcome in lieu of a position (i.e. equipment, software, technology or change in business practice).	
Describe how workload will be accomplished/re-allocated should grant not be approved.	The state of the s
List other similar items in the County and/or region and if they available for use?	None
How is this item request different from any similar assets currently in the County and/or region?	N/A .
What types of events/purpose would this item be used for that cannot be accomplished with a current County asset?	If funding request is not granted then consideration would have to be given to charging veterans for program service costs.
Identify the number of personnel required to operate this item and/or be available for the function where it is to be used?	Court Coordinator (who does both DWI/Drug Court and VTC Case Managers (one partially funded by OOG grant and other funded through Adult Probation
Please explain how this item will create the need for more or less personnel (or mark n/a for no change)?	No change
Where will the item be stored?	TWA TO A THE STATE OF THE STAT
What is the useful life of the item?	NA ANTONIA MANTONIA PROGRAMA P
Will other agencies be billed for the use of this item (e.g. vendors paid, employee worked hours and paid, inventory costs etc.)?	можения под
Does this item require insurance coverage?	NO.
Will this item require any form of licensing?	No
Will this item require on-going maintenance? Please describe the maintenance required along with an estimate for these costs?	N/A .
How will this item be funded when the grant ends?	If funding request is not granted then consideration would have to be given to charging veterans a fee for program services. Planning would also be required as described above.
What is the overall budgetary impact? (i.e. revenue generation, expense reduction, etc.)	No impact to the general fund.

March Control of the	SANCED COMMISSION OF REPORT OF THE PROPERTY OF THE PROPERTY OF THE PARTY OF THE PAR
Please identify any additional equipment needed/required (now or in the future) should the grant/asset is awarded.	N/A
What is the cost and frequency to maintain/update the additional equipment?	N/A .
What is the impact of this grant application on other internal/county departments?	N/A
If yes, what is the estimate of that license fee?	турования от протого по то то протого по то
If yes, what is the estimate of insurance coverage?	N/A
Will a replacement be requested from general funds when useful life has been exhausted? (OR)	If grant funding is not received, planning as described above will be necessary. Charging veterans fees will also be necessary.
If yes, how much is the match amount?	THE PROPERTY AND ADMINISTRATION OF THE PROPERTY OF THE ADMINISTRATION OF THE ADMINISTRAT
ID .	41
Version	2.0
Attachments	NO
Created	1/27/2020 11:30 AM
Created By	Jo-Ell Guzman
Modified	1/27/2020 11:39 AM
Modified By	Jo-Ell Guzman
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Commissioners Court - Regular Session

Meeting Date: 02/04/2020

Participation in regional habitat conservation plan for a WCRBP project - Great Oaks **Submitted For:** Gary Boyd **Submitted By:** Gary Boyd, Parks

Submitted For: Gary Boyd **Department:** Parks

Agenda Category: Consent

Information

16.

Agenda Item

Discuss, consider and take appropriate action on participation by Williamson County Road Bond Program under the County's habitat conservation plan (HCP) for an improvement and construction project related to Great Oaks Drive, Hairy Man Road and Oak Ridge Drive.

Background

This project encompasses improvements to approximately 990 feet of Great Oaks Drive, including lane change configurations and expanding the right-of-way to approximately 82 feet through two intersections; and including improvements to approximately 1,230 feet of Hairy Man Road, including increasing roadway width to approximately 33 feet; and including improvements along approximately 70 feet of Oak Ridge Drive; including a proposed parking area/lot, proposed trail construction, a proposed sidewalk, a new bridge crossing Brushy Creek, utility line relocation and new signal configuration.

Staff recommends the following action: Authorize County Judge (or designee) to acknowledge/sign the Determination Letter to enroll the project under the Williamson County Regional Habitat Conservation Plan, and to execute, when presented, the Participation Agreement for this project, WCCF File 20200128, and to sign any related documents as may be required.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Determination Letter - WCCF 20200128

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Andrea Schiele 01/29/2020 06:21 PM

Form Started By: Gary Boyd Started On: 01/29/2020 01:51 PM

Final Approval Date: 01/29/2020





Board of Directors As of October, 2018

Pct. 3 Commissioner Valerie Covey, Board President Williamson County, TX

Pct. 2 Commissioner Cynthia Long Board Vice-president Williamson County, TX

> Brent A. Baker Studio/16:19 Round Rock, TX

Paul Barron Cedar Park, TX

John Copelan Georgetown, TX

> Doug Fell Hutto, TX

Lyle Grimes Cedar Park, TX

Gary Boyd Director, Environ. Prog. Sec. to the Board

Williamson County Conservation Foundation c/o Parks and Recreation 219 Perry Mayfield Leander, TX 78641 512/943-1921 January 29, 2020

Williamson County Road Bond Program c/o Honorable Bill Gravel, Jr., County Judge 710 Main Street, Suite 101 Georgetown, TX 78626

Re: A project area encompassing improvements to approximately 990 feet of Great Oaks Drive, including lane change configurations and expanding the right-of-way to approximately 82 feet through two intersections; and including improvements to approximately 1,230 feet of Hairy Man Road, including increasing roadway width to approximately 33 feet; and including improvements along approximately 70 feet of Oak Ridge Drive; including a proposed parking area/lot, proposed trail construction, a proposed sidewalk, a new bridge crossing Brushy Creek, utility line relocation and new signal configuration; file number is WCCF 20200128.

Dear Judge Gravell:

The following determination of fees relates to the referenced project as a condition of participation under the Williamson County Regional Habitat Conservation Plan (RHCP). A review of the proposed project has been conducted in accordance with the RHCP and is based on supporting documents from the application Environmental Due Diligence Documentation. Accordingly, the Williamson County Conservation Foundation makes the following determination as to this application:

- 1. The enrollment fee for participation for the referenced project will be \$500.00 (Five Hundred and No Hundredths Dollars). This fee is calculated using the acreage in the Edwards Limestone geological karst zone, which totals approximately 4.6 (4.6 acres x \$100/acre rounded up to the nearest acre= \$500.00).
- 2. Please notify this office as soon as possible by email to wccf@wilco.org or by fax to 512-943-1931 of agreement to these participation terms.
- 3. A Participation Agreement based on the terms outlined in this Letter will be delivered to the Williamson County Commissioners Court for execution upon receipt of the participation fee.
- 4. A portion of the Participation Agreement ("Memorandum of Participation") is to be filed in the deed records of Williamson County. Please return a signed copy of the Participation Agreement to us. If you wish the WCCF to handle filing and to bill you for the associated fee, please indicate in the space at the bottom of this letter. Otherwise, please contact this office for filing instructions.

Subsequent to WCCF's receipt of the original recorded copy, this office will 1) provide a copy for your file, and, upon request, 2) prepare and mail a participation certificate. Although the certificate is not an official document, it may be posted at the project site as notification to interested parties of participation in the Williamson County RHCP.

Should you have any questions about this letter, please contact WCCF.

Sincerely,
Gary D. Boyd
Director, Environmental Programs
Williamson County Conservation Foundation
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
Agreed as to both form and substance:
Ву:
Title:
Date:
Note:
If you wish the WCCF to handle document filing with the Williamson County Clerk and bill you for the filing fee, please initial and date here:

## **Commissioners Court - Regular Session**

**Meeting Date:** 02/04/2020

Liability Insurance for Fire Marshal and Special Operations

Submitted For: Randy Barker Submitted By: Andrew Portillo,

Purchasing

**Department:** Purchasing **Agenda Category:** Consent

#### Information

## Agenda Item

Discuss, consider and take any appropriate action to approve an application for Liability Insurance and all related documents to support operations of the Williamson County Fire Marshal Special Operations Office, with an annual premium in the amount of \$2,519.00, and authorize execution of said documents.

## **Background**

This insurance is for General and Professional Liability to include Commercial Inland Marine coverage for the Williamson County Fire Marshal and Special Operations Office. An insurance application is typically not signed by the insurance carrier until after the applicant signs the documents. Department point of contact: Hank Jones. Funding Source: 01.0100.0542.004412.

## **Fiscal Impact**

From/To	Acct No.	Description	Amount

#### **Attachments**

Insurance Proposal

Invoice

**Insurance Summary** 

Property/Casuality Renewal Survey

Terrorism Coverage Disclosure

#### Form Review

Inbox Reviewed By Date

Purchasing (Originator) Randy Barker 01/30/2020 11:15 AM County Judge Exec Asst. Andrea Schiele 01/30/2020 11:49 AM

Form Started By: Andrew Portillo Started On: 01/29/2020 03:30 PM

Final Approval Date: 01/30/2020

17.

Business Insurance
Employee Benefits
Retirement Plans
Executive Benefits
Life Insurance
Home & Auto
Risk Management
Benefits Administration



Global Reach. Local Touch.
Single Source.



7528 Bosque Boulevard Waco, TX 76712 254-751-1710 www.higginbotham.net

Williamson County Fire Marshal Special Operations Williamson County Haz Mat Team



## Supplement To Proposal

This insurance document is furnished to you as a matter of information for your convenience. It only summarizes the listed proposed policy(ies) and is not intended to reflect all terms and conditions or exclusions of each proposed policy(ies). Moreover, the information contained in this document reflects proposed coverage as of the effective date(s) of the proposed policy(ies) and does not include subsequent changes. This document is not an insurance policy and does not amend, alter or extend the coverage afforded by the listed proposed policy(ies). The insurance afforded by the listed proposed policy(ies) is subject to all terms, exclusions and conditions of such proposed policy(ies). All coverages, coverage forms, rates, rating procedures, rating plans, deductibles and other provisions will apply in conformance with those used by the various Insurance Companies and authorized by the State Regulatory Authorities. Any provision contained herein which conflicts with State Regulations will be amended as required to conform.

Higginbotham receives a commission based on a percentage of the premium from insurance companies for placement of insurance and service of our clients. Higginbotham may be eligible for additional compensation, bonuses or awards based on volume and profitability of business placed with some insurance providers.



# Premium Summary / Comparison

	Renewal 2020-2021		Expiring 2	2019-2020
Coverage		Premium		Premium
Package		\$1,728.00		\$2,728.00
Inland Marine		\$791.00		\$770.00
Total		\$2,519.00		\$3,498.00

#### **PAYMENT OPTION:**

1. In Full at Inception

#### **PAY ON-LINE**

https://higginbotham.epaypolicy.com



# **Insurance Proposal For:**

Williamson County Fire Marshal Special Operations 911 Tracy Chambers Lane Georgetown, TX 78626

Presented By:

Higginbotham Insurance Agency, Inc.

500 West 13th Street Fort Worth, TX 76102

Phone: (800) 247-0712

Fax: (214) 987-2834

**Emergency Services Insurance Program** 

McNeil & Company Insurance and Risk Services

P.O. Box 5670

20 Church Street

Cortland, NY 13045

Phone: (800) 822-3747

Fax: (607) 756-5051

Website: www.esip.com

Carrier: Arch Insurance Company A.M. Best Rating: A+ Superior

# PREMIUM SUMMARY



# **Policy Premium**

	Premium	Includes TRIA of	Fees
Commercial Package	\$1,728	\$1	
Commercial Inland Marine	\$791	\$19	
Total:	\$2,519	\$20	

# **Binding Requirements**

Policy Request Form Signed Terrorism Form, only if rejecting coverage Signed Renewal Survey

# **Additional Coverage Lines Available**

**Commercial Property** 

Crime

**Business Automobile** 

Commercial Umbrella

Accident & Health

Group Life

24hr AD&D

NetSafe Cyber Liability



# NAMED INSURED



# Named Insured will read on the policy as:

First Named Insured:

Williamson County Fire Marshal Special Operations

Other Named Insured:

Williamson County Haz Mat Team

Other Named Insureds should include all legal entities under which you operate or own property, including any Fire Company, Volunteer Association, Auxiliary, or Cadet Program. If the named insureds shown above are not correct please advise your ESIP agent.



# **Limits of Insurance**

General Aggregate	\$10,000,000
Products/Completed Operations Aggregate	\$10,000,000
Each Occurrence	\$1,000,000
Personal & Advertising Injury	\$1,000,000
Damage to Premises Rented to You *	\$100,000
* Damage by Fire, Lightning or Explosion	
Medical Expense	\$5,000

# Schedule of all Premises you Own, Rent or Occupy

Location 1: 911 Tracy Chambers Lane, Georgetown, TX 78626





# **Coverages Included**

Watercraft

Owned Watercraft less than 35 feet

Owned Unmanned Aircraft (Drones)

**Contractual Liability** 

**Fund Raising Activities** 

**Host Liquor Liability** 

Temporary Liquor Liability for Events Lasting 10 Days or Less

Members as Insureds

Includes Physicians acting within the scope of their duties for Insured

## Fire and Rescue Service Liability

**Emergency Services E&O** 

Medical Malpractice Liability

Dispatcher's Liability

Medical Director's E&O

Good Samaritan Liability

# **Emergency Services Liability**

**Directors and Officers Liability** 

Spousal Liability

Estates, Heirs & Legal Representatives Liability

**Employee Benefits Liability** 

**Employment Related Practices Liability** 

Unintentional Release of Individually Identifiable Health Information

**Outside Directorships** 

\$100,000 Non-Monetary Relief





# **Coverages Included**

### **Pollution Liability**

**On-Premises** 

Includes Above Ground Fuel Storage Tanks

Off-Premises

\$1,000,000 Sub-Limit for Corrective Action Costs

Includes short term pollution events arising from pesticide or herbicide application

## **Fellow Member Liability**

**Bodily Injury and Property Damage** 

Property Damage to Rented Premises (other than fire) \$50,000

## **Enhanced Property Damage**

Use of Reasonable Force to Protect Persons or Property

**Bail Bonds - \$5,000** 

Your Expenses - \$1,000 per day

#### **Blanket Additional Insured**

Persons or Organizations - As Required by Contract

Managers, Landlords or Lessors of Premises

Lessors of Leased Equipment

## Waiver of Subrogation

Newly Acquired/Formed Organizations - 180 Days

Duties in the Event of an Occurrence, Offense, Claim or Suit

Limits Persons Required to Give Notice

#### Liberalization

**Bodily Injury Includes Mental Anguish** 

Damage to Customer's Autos - \$50,000



# **Additional Terms and Conditions**

Exclusion: Law Enforcement Liability





# **Coverages Included**

## **Network Security & Data Breach Liability**

Network Security & Data Breach Liability Each Event Limit \$1,000,000

Network Security & Data Breach Liability Aggregate Limit \$10,000,000

Network Security & Data Breach Liability Retroactive Date 10/31/2014

Provides liability coverage for third party claims or suits involving:

Disclosure, loss or theft of personally identifiable or confidential corporate information in your care, custody or control which is obtained or released from your computer system

Failure to disclose or warn of the actual or potential disclosure or misappropriation of personally identifiable or confidential corporate information

Violation of any federal, state or local privacy statute addressing disclosure or misappropriation of personally identifiable or confidential corporate information

Transmission of malware from your computer system

A denial of service attack which blocks access to your website or computer system

Coverage applies to personally identifiable information of your members. Coverage applies to events first discovered and reported during the policy period or any extended reporting period.

# **Privacy Event Mitigation Expense**

Privacy Event Mitigation Expense Each Event Limit \$50,000

Privacy Event Mitigation Expense Aggregate Limit \$50,000

Privacy Event Mitigation Expense Retroactive Date 10/31/2014

Provides coverage for reasonable and necessary fees and expenses for:

Computer forensic analysis of your computer system to determine the cause and extent of the privacy event

Review of the privacy event by an approved crisis management or legal firm to advise you of the appropriate response

Travel by your directors, executive officers or employees which is done to mitigate the damage of a privacy event

Costs associated with notifying affected parties of the privacy event

Expenses for services, such as credit monitoring, provided to individuals for the purpose of mitigating the effect of a privacy event on them

Coverage applies to events first discovered and reported during the policy period or any extended reporting period.



# PORTABLE EQUIPMENT



# **Limits of Insurance**

Valuation

**Guaranteed Replacement Cost** 

**Deductible (Single Occurrence)** 

\$250

# **Coverage Extensions**

### Commandeered and Impounded Property

**Primary Coverage** 

Actual Cash Value or Legal Liability - Whichever is Greater

Adjusted Based on Owner's Policy Provisions if Other Than ACV

Loss of Use and Income

Includes Member's ATV's, Watercraft, Golf Carts and Snowmobiles

### **Member's Personal Property**

Cost to Repair or Replace

\$0 Deductible

Includes ATV's, Watercraft, Golf Carts and Snowmobiles

Patient's Property	\$50,000
Computers in Transit	\$25,000
Rental Reimbursement - Member's Vehicle	\$10,000
Cost to Recertify	\$10,000
Permanently Installed Property Off Premises	\$200,000
Drones	\$25,000
Additional Living Expenses - Members	Up to \$1,000
Deductible Reimbursement - Members	Up to \$1.000

Damage to Member's Primary Residence

Responding to, while at or returning from an emergency

#### **Waived Deductible**

Up to \$1,000

Waiver applies to not more than 3 claims across all lines in any one policy term Applies if previous 2 policy periods with us were loss free



# DISCLAIMER



#### **GENERAL CONDITIONS:**

This proposal is based on information provided to McNeil & Company by your Agent. An application signed and dated by an official of the entity and the agent/broker must be received prior to binding coverage.

The quotation in this proposal does not necessarily match the coverages or limits requested in any bid specifications and/or application.

Each individual policy contains the actual terms, conditions and exclusions. This proposal highlights certain features and benefits of the program.

Final premium is subject to adjustment based on any changes to limits and coverages received subsequent to the release of this proposal.



# **OUR PROMISE**



We developed your Insurance Proposal based on information provided by your ESIP insurance agent. We depend on your agent's knowledge of your organization and on interviews with your organization's personnel, to design the best policy and coverages for you. If you have any questions or concerns about the adequacy or appropriateness of the proposed coverage, please discuss them with your ESIP agent. Many of the policy features can be customized to meet your special needs.

In this proposal we outline the various coverages being offered. However this document can not take the place of an actual policy. Only an actual policy contains all of the terms, conditions, and exclusions that affect your coverage. Please review your policies carefully with your agent to be certain that you clearly understand your insurance program.

We believe that the Emergency Services Insurance Program (ESIP) provides emergency service organizations such as yours with the best insurance products available. We promise that you will find our coverage and service to be beyond your expectations!

For more information about ESIP's products and services, visit us on the Internet at www.esip.com.



## **Common Insurance Coverage Recommendations**

#### **PROPERTY COVERAGES**

- Accounts Receivable/Valuable Papers
- Boiler & Machinery Coverage including HVAC system, etc.
- Building All Risk including Theft
- Contents All Risk including Theft
- Electronic Equipment Coverage for Computers (hardware and software), phone systems, copying machines, etc.
- Employee Dishonesty Coverage
- Floaters (Equipment, Builders' Risk, Installation, Fine Arts, etc.), Leased or Rented Equipment
- Flood and/or Earthquake
- Increase Cost of Demolition, Ordinances of Law, and Increased Cost of Construction
- Loss of Earnings/Extra Expense, Loss of Rents
- Loss of Money i.e. Theft and Robbery
- Outdoor Signs/Plate Glass
- Terrorism Coverage
- Transit Coverages (limitations on TCPP & TBOP \$1,000 \$2,500)

#### **LIABILITY COVERAGES**

- Commercial General Liability including Premises/Operations and Products/Completed Operations
- Directors & Officers Liability
- Employee Benefit Liability
- Employment Practices Liability Wrongful Termination, Sexual Harassment, A.D.A. Law, Third-Party Liability, etc.,
- Fiduciary Liability
- Internet & Privacy Liability
- Liquor Law Liability
- Pollution Liability coverage via environment remediation primary and third party
- Product Recall Liability
- Professional Liability and/or Errors & Omissions Liability
- Stop Gap Workers' Compensation Coverage for Monopolistic States
- Terrorism Coverage



#### CYBER LIABILITY / IDENTITY THEFT1

Consider this: 2013 in Numbers

- The number of data breaches increased by 62% over 2012
- A total of more than 552 million identities were exposed.
- Average identities exposed per breach was 2,181,891.
- The average cost of a data breach has been reported to be as much as \$188 per record breached.
- As of 7/1/2014, 47 states will have laws related to security breach notification, with some states incorporating fines and penalties up to \$750,000 per security breach.

#### **AUTOMOBILE COVERAGE**

- Business Automobile
- Drive Other Car Coverage
- Hired and Non-owned Automobile Liability
- Hired or Borrowed Car Physical Damage Coverage

#### **WORKERS' COMPENSATION COVERAGES**

- Workers' Compensation Statutory
- U. S. Longshoremen's & Harbor Workers' Coverage
- Jones Act Coverage

#### **UMBRELLA LIABILITY COVERAGES**

- Umbrella Liability coverage over primary coverages (General Liability, Automobile, Employers' Liability, etc.)
- Terrorism Coverage

#### **FOREIGN COVERAGES**

- Property, Liability, Automobile, Umbrella, etc.
- Terrorism Coverage

#### **OTHER RECOMMENDATIONS**

- Disaster Planning and Recovery
- Identity Theft

 [&]quot;Privacy and Data Exposures of Small and Mid-sized Companies" – Advisen, December 2012
 "Internet Security Threat Report – 2014" – Symantec, April 2014
 "2013 Data Breach Investigations Report" – Verizon, April 2013



#### **BOND RECOMMENDATIONS**

#### **Contract**

Performance, Payment, Maintenance Subcontractors, General Contractors, Special Trades

#### Court

Appeal, Medical Malpractice Cost Bonds, TRO, Injunction, Sequestration, Supersedeas

#### **Fidelity**

Employee Dishonesty, Third Party Administrator, Forgery, Property Management, Public Official Blanket

#### Financial Institution

Employee Dishonesty, Burglary, Robbery, Extortion, Kidnap, Ransom, Combination Safe Depository, Trust Department E&O

#### License & Permit

Currency Exchange, Check Cashing, Franchise, Plumbers, Concrete, Landscape, Electricians, Liquor, Tax Conduct Surety, Motor Vehicle Dealers

#### **Probate**

Trustees, Administration, Executors, Guardians, Conservator

#### **Public Official**

Notary Public, Public Weigher, Tax Assessor Collector, Licensed Deputy

#### Surety

Miscellaneous, Utility, Travel Agents, Financial Guarantee, ESOP, LLP, Healthcare Providers, Lost Instrument

# SINGLE SOURCE



#### PERSONAL LINES INSURANCE RECOMMENDATIONS

#### **Automobile Coverages**

Liability/Physical Damage

### **Property**

- HO Form
- Dwelling
- Builders' Risk Policies
- Endorsements

## Flood/Earthquake

**Buildings/Contents** 

## **Umbrella Liability Coverages**

Increased Limits of Liability Available

#### Farm & Ranch

- Dwelling
- Scheduled Property
- Common Endorsements
- FRO Endorsements

## Watercraft/Recreational Vehicles

Liability/Physical Damage

#### **Personal Articles Floater**

- Jewelry
- Furs
- Fine Art, etc.





7528 Bosque Blvd. Waco, TX 76712 Invoice Number: Invoice Date:

1/20/20

(254) 751-1710 (254) 751-1715, Fax

> Name Address

Williamson County Haz Mat Team

Client Code

WILLI551

Address 911 Tracy Chambers Lane
City, ST ZIP Georgetown, TX 78626

POLICY PERIOD	COVERAGE DESCRIPTION	PREMIUM
1-27-2020 / 1-27-2021	Package Policy	\$1,728.00
1-27-2020 / 1-27-2021	Inland Marine	\$791.00
	TOTAL	\$2,519.00

[✓] Please make check payable to *Higginbotham* or pay on-line at <a href="https://higginbotham.epaypolicy.com/">https://higginbotham.epaypolicy.com/</a>.

Business Insurance
Employee Benefits
Retirement Plans
Executive Benefits
Life Insurance
Home & Auto
Risk Management
Benefits Administration



Global Reach. Local Touch. Single Source.



7528 Bosque Blvd. Waco, TX 76712 877-855-2571 www.higginbotham.net

Williamson County Haz Mat Team

# SINGLE SOURCE



## Named Insured Schedule

(Change Mailing Address)

Client Mailing Address: 3189 SE Inner Loop

Client Mailing Address: 911 Tracy Chambers Lane

Georgetown, TX 78626

Georgetown, TX 78626

• Williamson County Haz Mat Team

• Williamson County Fire Marshal Special Operations

# LOCATION SCHEDULE (Change Location Schedule)

#	Location	City	State	Zip	Changes
1	12507 Mellow Meadow	Austin	TX	78750	X
			T\(		

3189 SE Inner Loop Georgetown TX 78626



# **Commercial General Liability**

**CARRIER** Arch Insurance Company

**POLICY PERIOD** 01/27/2019 to 01/27/2020

# LIMITS OF LIABILITY – General Liability

Coverage	Limit
General Aggregate Limit	\$10,000,000
Products/Completed Operations Aggregate	\$10,000,000
Each Occurrence Limit	\$1,000,000
Personal & Advertising Injury	\$1,000,000
Damage to Rented Premises	\$100,000
Medical Expense Limit (Any One Person)	\$5,000

#### **BASIS OF PREMIUM**

	Code	Basis	Exposure	Changes
Volunteer Fire Dept	43551			

## LIMITS OF LIABILITY – Network Security & Data Breach

Coverage	Limit
Each Event Limit	\$1,000,000
Aggregate Limit	\$10,000,000
Retroactive Date	10/31/2014



## LIMITS OF LIABILITY – Privacy Event Mitigation Expense

Coverage	Limit
Each Event Limit	\$50,000
Aggregate Limit	\$50,000
Retroactive Date	10/31/2014

## **LIMITS OF LIABILITY – Pollution Liability**

Coverage	Limit
Corrective Action Costs Reimbursement	\$1,000,000

# LIMITS OF LIABILITY – Emergency Services Liability (Professional)

Coverage	Limit
Each Wrongful Act Limit	\$1,000,000
Annual Aggregate	\$10,000,000



# **Inland Marine/Contractors Equipment**

**CARRIER** Arch Insurance Company

**POLICY PERIOD** 01/27/2019 to 01/27/2020

#### **LIMITS**

- \$10,000 Portable Equipment
- \$10,000 Rental Reimbursement
- \$25,000 Debris Removal
- \$25,000 Computers & Software
- \$200,000 Permanently Installed Property Off Premises
- \$25,000 Drones \$500 Deductible

#### **DEDUCTIBLES**

• \$250

#### **VALUATION**

• Replacement Cost



## PROPERTY/CASUALTY RENEWAL SURVEY

P.O. Box 5670 Cortland, NY 13045 Phone: (800) 822-3747 Fax: (607) 756-5051 Email: applications@ mcneilandcompany.com

mcneilandcompany.co

GENERAL INFORMATION			
Date of survey: <u>12/30/2019</u>	Renewal Date: <u>1/27/2020</u>	Date proposal needed:	
Legal Name of Organization: _Williamsor	County Fire Marshal Special Operati	ONS. Is including Fire Districts, Fire Companies, Rescue Squads and Auxiliaries)	
		FEIN: <u>74-6000978</u>	
		County: _Williamson	
	artments/fire-marshal		
Chief: Hank Jones			
Training Officer: _Michael Wofford		S	
Inspection Contact: Hank Jones	Phone #	E-Mail:	
INSURANCE AGENT INFORMATION			
Producer:	CSR or C	Other Contact	
Telephone:		ddress:	
•			
OPERATIONS			
Population served on a first-call basis: <u>54</u>	7,000 Annual R	Revenue: NA	
Employees/Volunteers:			
Total number of career personnel:	4 Total number of emerg	ency service volunteers: 0	
Turn-over rate for career personnel:	0		
Does the organization utilize a license	ed physician as its Medical/EMS Director?	☐ Yes     No	
Do you contract out any of your perso	nnel?	☐ Yes     No	
If yes, please provide a copy of	of the contract.		
Emergency Operations: N/A			
Annual Fire/Rescue Calls	20		
Emergency Ambulance Calls	NA Emergency – The ass	signment was dispatched as a true emergency	
Non-Emergency Ambulance Calls _r	Non-Emergency – Th	e Assignment was not dispatched as a true emergency	
Non-Emergency Operations: 🗵 N/A			
Are you involved in:			
☐ Community Paramedicine	Annual Visits:	Annual Revenue:	
☐ Community Health Check-u	os Annual Visits:	Annual Revenue:	
☐ Wheelchair Transport	Annual Calls:	Annual Revenue:	
Do you dispatch for other entities?		☐ Yes 🏻 No	
If yes, please complete a Disp	atch Supplement form.		
Highest Level of EMS services provided	?		
Advanced Life Support	☐ Basic Life Support ☐ No	D EMS	

# **OPERATIONS (CONTINUED)**

Stretch	er Information:							
	Туре				Brand		Numb	er Used
	X-Frame	☐ Ferno ☐	Stryker	Other:				
	Power Cot	☐ Ferno ☐	Stryker	Other:				
	Bariatric Cot	☐ Ferno ☐	Stryker	Other:				
	Other	☐ Ferno ☐	Stryker	Other:	100110 1000			
Do	es your service have a	mandatory lift assist	oolicy?				Yes	☐ No
Ple	ease indicate the type of	straps used to secur	e patients	s?	2-point	☐ 3-point	5-point	
Ar	e all bariatric patients tra	ensported using a bar	riatric cot?	?			☐ Yes	☐ No
Ar	e two transport teams us	sed to transport all ba	ariatric pat	tients?			Yes	☐ No
Wheelc	hair Information:						☐ Not A	Applicable
Do	all your wheelchairs me	eet the WC19 standa	rd?				☐ Yes	☐ No
Do	all your wheelchair tie	downs and lap belts r	neet the \	NC18 standa	ard?		☐ Yes	☐ No
W	hat type of tie downs are	utilized for the patie	nt?		4 point	☐ Strap	□ Docking	
Is	a wheelchair checklist n	nandatory for all drive	ers to utiliz	ze?			☐ Yes	☐ No
Ar	e wheelchair reminder s	tickers inside the var	s?				☐ Yes	☐ No
Но	w often are wheelchair	van drivers required	to comple	te training?	☐ Annually	☐ Bi-Annually ☐ Remedial	Other	
RENEV	VAL INSTRUCTIONS	million because he are the con-	ero dia selega da disperiera	Dan Kampul (1900 New York		erfor announ November (news) en la lance de la lance	Charles Charles are every first	
Are ther	e any building or BPP c	nanges to be made to	the rene	ewal policy?			☐ Yes	⊠ No
Are ther	e any vehicle additions	or deletions to be ma	de to the	renewal poli	cy?		Yes	<b>⋈</b> No
Are ther	e any Agreed Value cha	inges to be made to	the renew	al policy?			Yes	<b>⋈</b> No
Are there any interest changes to be made to the renewal policy?					Yes	<b>⋈</b> No		
Are there any watercraft additions or deletions to be made to the renewal policy?					Yes	<b>⋈</b> No		
Are there any aircraft/drone additions or deletions to be made to the renewal policy?					☐ Yes	<b>⋈</b> No		
If yes to any of the above, please attach a change request.								
Is alcohol sold or served at any time throughout the year?   Yes  No (If yes, please complete and attach the liquor supplement.)								
Does th	e insured carry Workers	Compensation cove	rage?				✓ Yes	☐ No
Are all p	paid and volunteer staff	covered by Worker's	Compens	ation covera	ige?		✓ Yes	☐ No
lf i	no, please explain:		<del></del>					

If you would like to receive a quote for Accident & Sickness Insurance please complete the Accident & Sickness Application which can be downloaded from our website at: <a href="http://www.mcneilandcompany.com/mcneil.aspx?page=forms#esip">http://www.mcneilandcompany.com/mcneil.aspx?page=forms#esip</a>

#### **APPLICATION SIGNATURES & STATE FRAUD STATEMENTS**

NOTICE: ANY PERSON WHO, KNOWINGLY OR WITH INTENT TO DEFRAUD OR TO FACILITATE A FRAUD AGAINST ANY INSURANCE COMPANY OR OTHER PERSON, SUBMITS AN APPLICATION OR FILES A CLAIM FOR INSURANCE CONTAINING FALSE, DECEPTIVE OR MISLEADING INFORMATION MAY BE GUILTY OF INSURANCE FRAUD.

NOTICE TO ALABAMA APPLICANTS: Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit, or who knowingly presents false information in an application for insurance is guilty of a crime and may be subject to restitution or confinement in prison, or any combination thereof.

NOTICE TO ARKANSAS, LOUISIANA, NEW MEXICO, RHODE ISLAND AND WEST VIRGINIA APPLICANTS: Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit, or knowingly presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison.

NOTICE TO COLORADO APPLICANTS: It is unlawful to knowingly provide false, incomplete, or misleading facts or information to an Insurance Company for the purpose of defrauding or attempting to defraud the Company. Penalties may include imprisonment, fines, denial of insurance, and civil damages. Any Insurance Company or agent of an Insurance Company who knowingly provides false, incomplete, or misleading facts or information to a policyholder or claimant for the purpose of defrauding or attempting to defraud the policyholder or claimant with regard to a settlement or award payable from insurance proceeds shall be reported to the Colorado Division of Insurance within the Department of Regulatory Agencies.

NOTICE TO DISTRICT OF COLUMBIA APPLICANTS: Warning: It is a crime to provide false or misleading information to an insurer for the purpose of defrauding the insurer or any other person. Penalties include imprisonment and/or fines. In addition, an insurer may deny insurance benefits if false information materially related to a claim was provided by the applicant.

NOTICE TO FLORIDA APPLICANTS: Any person who knowingly and with intent to injure, defraud, or deceive any insurer files a statement of claim or an application containing any false, incomplete or misleading information is guilty of a felony in the third degree.

NOTICE TO KANSAS APPLICANTS: Any person who, knowingly and with intent to defraud, presents, causes to be presented or prepares with knowledge or belief that it will be presented to or by an insurer, purported insurer, broker or any agent thereof, any written, electronic, electronic impulse, facsimile, magnetic, oral or telephonic communication statement as part of, or in support of, an application for the issuance of, or the rating of an insurance policy for personal or commercial insurance, or a claim for payment or other benefit pursuant to an insurance policy for commercial or personal insurance which such person knows to contain materially false information concerning any fact material thereto; or conceals, for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act.

NOTICE TO KENTUCKY APPLICANTS: Any person who knowingly and with the intent to defraud any Insurance Company or other person files an application for insurance containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime.

NOTICE TO MAINE, TENNESSEE, VIRGINIA AND WASHINGTON APPLICANTS: It is a crime to knowingly provide false, incomplete or misleading information to an Insurance Company for the purpose of defrauding the Company. Penalties include imprisonment, fines and denial of insurance benefits.

NOTICE TO MARYLAND APPLICANTS: Any person who knowingly or willfully presents a false or fraudulent claim for payment of a loss or benefit or who knowingly or willfully presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison.

NOTICE TO NEW JERSEY APPLICANTS: Any person who includes any false or misleading information on an application for an insurance policy is subject to criminal and civil penalties.

NOTICE TO NEW YORK APPLICANTS: Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any materially false information, or conceals for the purpose of misleading information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime, and shall also be subject to a civil penalty not to exceed five thousand dollars and the stated value of the claim for each such violation.

NOTICE TO OHIO APPLICANTS: Any person who, with intent to defraud or knowing that he is facilitating a fraud against an insurer, submits an application or files a claim containing a false or deceptive statement is guilty of insurance fraud.

**NOTICE TO OKLAHOMA APPLICANTS:** WARNING: Any person who knowingly, and with intent to injure, defraud or deceive any insurer, makes any claim for the proceeds of an insurance policy containing any false, incomplete or misleading information is guilty of a felony.

NOTICE TO OREGON APPLICANTS: Any person who, knowingly and with intent to defraud or facilitate a fraud against any insurance company or other person, submits an application, or files a claim for insurance containing any false, deceptive, or misleading material information may be guilty of insurance fraud.

NOTICE TO PENNSYLVANIA APPLICANTS: Any person who knowingly and with the intent to defraud any Insurance Company or other person files an application for insurance or statement of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties.

# **APPLICATION SIGNATURES & STATE FRAUD STATEMENTS**

的复数形式 100 cm,100 cm 100 cm 10	为20分别的产品的企业的证明,并且是有关于自然的企业的企业的企业的企业的企业的企业的企业的企业的企业的企业的企业的企业的企业的
THE UNDERSIGNED REPRESENTS THAT HE/SHE HAS MADE A G ANSWERS TO THE QUESTIONS SET FORTH IN THIS APPLICATION INCLUDING ANY ATTACHMENTS, IS TRUE, ACCURATE, AND COMPLE	I AND THAT THE INFORMATION PROVIDED IN THIS APPLICATION,
Applicant's Signature:	Date:
Name and title (please print):	
Insurance Broker's Signature:	Date:
(To be signed by someone who does not have access to funds)	
APPLICABLE IN NEW YORK - NEW YORK CLAIMS-MADE INSURANCE	NOTICE
IF EMERGENCY SERVICE LIABILITY COVERAGE IS PROVIDED ON A CLIS LIMITED TO LIABILITY FOR ONLY THOSE CLAIMS THAT ARE FIRST I POLICY IS IN FORCE, DURING A RENEWAL OF THIS POLICY, OR DUR THE ENDORSEMENT FOR THIS COVERAGE MAY RESTRICT COVERDETERMINE RIGHTS, DUTIES, AND WHAT IS AND IS NOT COVERED.	MADE AGAINST AN INSURED AND REPORTED IN WRITING WHILE THIS IING ANY EXTENDED REPORTING PERIOD. VARIOUS PROVISIONS IN
Applicant's Signature:	Date:

# TERRORISM COVERAGE DISCLOSURE NOTICE

#### TERRORISM COVERAGE PROVIDED UNDER THIS POLICY

The Terrorism Risk Insurance Act of 2002 as amended and extended by the Terrorism Risk Insurance Program Reauthorization Act of 2015 (collectively referred to as the "Act") established a program within the Department of the Treasury, under which the federal government shares, with the insurance industry, the risk of loss from future terrorist attacks. An act of terrorism is defined as any act certified by the Secretary of the Treasury, in consultation with the Secretary of Homeland Security and the Attorney General of the United States, to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of an air carrier or vessel or the premises of a United States Mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

In accordance with the Act, we are required to offer you coverage for losses resulting from an act of terrorism that is certified under the federal program as an act of terrorism. The policy's other provisions will still apply to such an act. Your decision is needed on this question: do you choose to pay the premium for terrorism coverage stated in this offer of coverage, or do you reject the offer of coverage and not pay the premium? You may accept or reject this offer.

If your policy provides commercial property coverage, in certain states, statutes or regulations may require coverage for fire following an act of terrorism. In those states, if terrorism results in fire, we will pay for the loss or damage caused by that fire, subject to all applicable policy provisions including the Limit of Insurance on the affected property. Such coverage for fire applies only to direct loss or damage by fire to Covered Property. Therefore, for example, the coverage does not apply to insurance provided under Business Income and/or Extra Expense coverage forms or endorsements that apply to those coverage forms, or to Legal Liability coverage forms or Leasehold Interest coverage forms.

Your premium <u>will</u> include the additional premium for terrorism as stated in the section of this Notice titled DISCLOSURE OF PREMIUM.

#### DISCLOSURE OF FEDERAL PARTICIPATION IN PAYMENT OF TERRORISM LOSSES

The United States Government, Department of the Treasury, will pay a share of terrorism losses insured under the federal program. The federal share equals 85% in 2015, 84% in 2016, 83% in 2017, 82% in 2018, 81% in 2019, and 80% in 2020 of that portion of the amount of such insured losses that exceeds the applicable insurer deductible during Calendar Year 2015 and each Calendar Year thereafter through 2020.

#### **DISCLOSURE OF CAP ON ANNUAL LIABILITY**

If the aggregate insured terrorism losses of all insurers exceed \$100,000,000,000 during any Calendar Year provided in the Act, the Secretary of the Treasury shall not make any payments for any portion of the amount of such losses that exceed \$100,000,000,000, and if we have met our insurer deductible, we shall not be liable for the payment of any portion of such losses that exceeds \$100,000,000,000.

#### DISCLOSURE OF PREMIUM

Your premium for terrorism coverage is: \$20.00

(This charge/amount is applied to obtain the final premium.)

You may choose to reject the offer by signing the statement below and returning it to us. Your policy will be changed to exclude the described coverage. If you chose to accept this offer, this form does not have to be returned.

## REJECTION STATEMENT

certain terrorism losses will be made part of this policy.			
Policyholder/Legal Representative/Applicant's Signature	Williamson County Fire Marshal Special Operations Named Insured		
Print Name of Policyholder/Legal Representative /Applicant	Arch Insurance Company Insurance Company		
Date:	MEPK06947314, MEIM06985514 Policy Number:		

00 MLT0027 00 01 15 Page 1 of 1

## **Commissioners Court - Regular Session**

**Meeting Date:** 02/04/2020

Authorize the purchase of Evoq Content OnPrem Production Licenses and Support

Submitted For: Randy Barker Submitted By: Andrew Portillo,

Purchasing

18.

**Department:** Purchasing **Agenda Category:** Consent

#### Information

### Agenda Item

Discuss, consider and take appropriate action on approving renewal of subscription agreement between DNN Corporation and Williamson County for Evoq OnPrem Production Licenses and Support in the amount of \$16,333.32 and authorizing the execution of the agreement.

## **Background**

This is for annual website maintenance and support. DNN Support Packages are available for both DNN Platform and Evoq customers to help keep the site running smoothly. If something goes wrong, DNN qualified experts will solve it and make sure the website continues to work. This also includes updates to the site and a direct support line. Department Contact: Richard Semple. Funding Source: 01.0100.0503.004500. Approved in FY20 Budget.

## **Fiscal Impact**

From/To	Acct No.	Description	Amount
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#### **Attachments**

#### Contract

## **Form Review**

Inbox Reviewed By Date

Purchasing (Originator) Randy Barker 01/30/2020 11:05 AM County Judge Exec Asst. Andrea Schiele 01/30/2020 11:31 AM

Form Started By: Andrew Portillo Started On: 01/22/2020 10:47 AM

Final Approval Date: 01/30/2020



### Quote

Prepared Date Quote#

Quote Expires

**Billing Schedule** 

**Payment Terms** 

1/10/2020 16538

3/20/2021

#### Service Provider

DNN Corp. 401 CONGRESS AVE STE 2650 AUSTIN TX 78701-3708 United States

Term Start Date Term End Date 3/20/2020 *100% Upon Signature Net 30 3/21/2020

#### Customer

Williamson County

Bill To

Williamson County 301 SE Inner Loop-Suite 105 Georgetown TX 78626 United States

#### **End User**

Williamson County

#### Ship To

Williamson County 301 SE Inner Loop-Suite 105 Georgetown TX 78626 United States

Item	Qty	Item Description	
and the second s	grande some en	grand in the second management of the second	
Evoq Content OnPrem -	1	Evoq Content OnPrem Production Licenses	
Production Licenses			-
processing residence commencers for members securing the control of the control	e Bustone destablishmenteria septetti i rema u tittaalae isi ne tii sun isi tuuptiin	Control for the control of the Contr	, i
Evoq OnPrem Platinum Support	1	Evoq On-Prem Platinum Support	

**Total Fees Due \$16,333.32** 

For Customer:	For Service Provider:
CUSTOMER SIGNATURE	Andrew S Price Andrew 5 Price (Jan 23, 2020) SERVICE PROVIDER SIGNATURE
Does your company require a PO number indicated on the invoi	ice?
☐ NO. PO IS NOT REQUIRED	
YES. PO IS REQUIRED. PO NUMBER (If PO is no	ot yet available, please type "TO FOLLOW"):
Is the bill to address above correct or not?	
YES	
NO Indicate the complete address:	



# Quote

Prepared Date Quote#

1/10/2020 16538

Is the ship to address above correct or not?
☐ YES
☐ NO, Indicate the complete address:
DI
Please provide the email address of the contact who needs to receive the invoice:
Please provide the email address of the accounts payable contact for Invoice Status Inquiry:



### Quote

Prepared Date Quote#

1/10/2020 16538

#### **Special Terms**

This Quote is governed by the terms of the Software License Terms and Conditions attached hereto and all online and other terms and conditions referenced therein (the "Master Agreement"). Notwithstanding anything contained in the Master Agreement, the parties agree as follows:

- Customer agrees to pay the Total Fees Due in accordance with the Billing Schedule and Payment Terms indicated above. Invoices
  will be sent by electronic delivery unless Customer requests otherwise; in which case, additional fees will apply. Customer's
  obligations may not be canceled or reduced prior to expiration of the Term.
- 2. The provisions of this Quote and the Master Agreement constitute the entire agreement between the parties regarding the subject matter hereof and supersede all proposals, prior agreements, oral or written, and all other communications with respect thereto. No terms and conditions on any purchase order or other document exchanged by the parties will be deemed to modify or amend this Quote and the Master Agreement.
- 3. SUBJECT TO EARLY TERMINATION IN ACCORDANCE WITH THE MASTER AGREEMENT, THE TERM WILL AUTOMATICALLY RENEW FOR THE SAME TERM PERIOD AS THE TERM INDICATED ABOVE AT SERVICE PROVIDER'S THEN-CURRENT RATES, UNLESS CUSTOMER NOTIFIES SERVICE PROVIDER IN WRITING OF CUSTOMER'S INTENT NOT TO RENEW AT LEAST SIXTY (60) DAYS PRIOR TO THE EXPIRATION OF THE THEN-CURRENT TERM.
- 4. This Quote may be executed in counterparts, each of which will be deemed an original but all of which together constitute one and the same instrument. An electronic signature of such will constitute execution by such signatory. In the event of any conflict between the terms of this Quote and the terms of the Master Agreement, the terms of this Quote shall control.

BY AFFIXING THE SIGNATURE OF THE AUTHORIZED REPRESENTATIVE OF CUSTOMER TO THIS QUOTE, BY HAND OR ELECTRONICALLY, CUSTOMER IS AGREEING TO BE BOUND BY THE TERMS OF THIS QUOTE AND THE MASTER AGREEMENT.

### Software License Terms and Conditions

The following Software License Terms and Conditions (the "License Agreement") apply to the agreement entered into by and between the Customer (as identified on the Quote) and the Service Provider (as identified on the Quote) ("Master Agreement").

This License Agreement sets forth the terms and conditions under which Customer may (i) use Service Provider's proprietary software that is specifically licensed to Customer pursuant to the Quote; and (ii) use the user documentation that Service Provider makes generally available in hard copy or electronic form to its general customer base in conjunction with the licensing of such software (the "Documentation").

For purposes of this License Agreement, the term "Software" means the software listed in an applicable Quote, the Documentation, and any Updates (as defined in the Maintenance and Support Addendum located at http://maintenanceandsupportaddendum.trilogy.com ("Support Terms")).

Customer acknowledges and agrees that it is not relying on any agreement, representation, statement, or warranty (whether or not in writing) made or given prior to the "Term Start Date" (as identified on the Quote), except as expressly provided herein with respect to the Software provided hereunder or any maintenance and support services under the applicable Quote which shall be subject to the Support Terms.

By signing/agreeing to a Quote, each party acknowledges that it has read, understands, and agrees to the terms of this License Agreement.

#### LICENSE GRANT AND RIGHT OF USE

- Perpetual License Grant. The following Section applies if Customer has purchased perpetual licenses. Any Software licensed hereunder shall be licensed pursuant to a separate Quote and shall be so licensed upon full payment of applicable fees hereunder. As specifically stated in the Quote, each such license will be a perpetual, worldwide, nonexclusive, and nontransferable license to use only the object code version of the Software, solely to perform those functions defined in the Documentation, and subject to all limitations and restrictions contained herein ("Use"). Web access for permitted third parties' Use will be defined in the applicable Quote if such access is to be permitted under this License Agreement. The Software may only be Used on the hardware and software components, including client machines, servers, and internetworking devices within Customer's internal computer network at Customer's location.
- Subscription Grant. The following Section applies if 1.2. Customer has purchased subscription licenses. Any Software licensed hereunder shall be licensed pursuant to a separate Quote. As specifically stated in the Quote, each such license shall be a fixed term, worldwide, nonexclusive, royalty free (upon full payment of subscription fees), and nontransferable license to use only the object code version of the Software, solely to perform those functions defined in the Documentation, and subject to all limitations and restrictions contained herein ("Use"). Web access for permitted third parties' Use will be defined in the applicable Quote if such access is to be permitted under this License Agreement. The Software may only be Used on the hardware and software components, including client machines, servers, and internetworking devices within Customer's internal computer network at Customer's location. The subscription license will expire upon expiration of the term set forth in the Quote unless and until it is renewed as per the terms and conditions of renewal set forth in the Quote.
- 1.3. License Type. The license model for the Software is set forth in the Quote and described in the Licensing Addendum located at http://softwarelicensingaddendumonpremise.trilogy.com (the "Licensing Addendum"). Unless otherwise specifically stated in the Quote, the type of license granted will either

be a Named User License (as defined below) or a Site License (as defined below). A "Named User License" means that the Software licensed pursuant to the Quote may be Used by a limited number of individual users, each identified by a unique user id (the "Named User"), the maximum number of which is specified in the Quote. Customer may designate different Named Users at any time without notice to Service Provider so long as the permitted number of Named Users is not exceeded. A "Site License" means that the Software licensed pursuant to the Quote may be Used by an unlimited number of individual users, subject to the terms of this License Agreement and the scope of Use defined on the applicable Quote.

- 1.4. Authorized Users. Unless otherwise specifically provided in the Quote, "Authorized Users" are defined as:
  - 1.4.1. employees of Customer;
  - a non-human operated device, or a process accessing the Software on behalf of the Customer;
  - 1.4.3. third party individuals or non-human operated devices, or processes that are accessing the Software: (a) on behalf of Customer, or (b) are authorized by Customer and who do not compete with Service Provider ("Third-Party Users"). Third-Party Users may Use the Software only subject to Section 6 (Confidentiality). Customer is fully liable for the acts and omissions of Third Party Users under this License Agreement and applicable Quote. Customer shall not permit any parent, subsidiaries, affiliated entities, or third parties to access the Software.
- 1.5. Authorized Use. Authorized Users may access and use the Software in the operating software environment specified in the applicable Quote; such environment is further described in the Licensing Addendum. Authorized Users shall not (i) access the Software to process, or permit to be processed, the data of any other party; or (ii) access the Software for service bureau or commercial time-sharing use.
- Additional Restrictions. In no event shall Customer disassemble, decompile, or reverse engineer the

Software or Confidential Information (as defined in Section 6) or permit others to do so. Disassembling. decompiling and reverse engineering include, without limitation: (i) converting the Software from a machineform into a human-readable form; (ii) disassembling or decompiling the Software by using any means or methods to translate machine-dependent or machine-independent object code into the original human-readable source code or any approximation thereof; (iii) examining the machine-readable object code that controls the Software's operation and creating the original source code or any approximation thereof by, for example, studying the Software's behavior in response to a variety of inputs; or (iv) performing any other activity related to the Software that could be construed to be reverse engineering, disassembling, or decompiling. To the extent any such activity may be permitted pursuant to written agreement, the results thereof will be deemed Confidential Information subject to the requirements of this License Agreement. Customer may use Service Provider's Confidential Information solely in connection with the Software and pursuant to the terms of this License Agreement.

#### 2. PAYMENT

- 2.1. License Fees. Unless otherwise provided in the Quote, Service Provider may invoice Customer for all license fees, other fees, and charges due thereunder immediately following the Quote Effective Date.
- 2.2. Payment Due Date. All invoices shall be payable by Customer in United States dollars and payment will be due thirty (30) days after the invoice date. Notwithstanding any provision to the contrary, any and all payments required to be made hereunder shall be timely made, and no payments to Service Provider will be withheld, delayed. reduced or refunded if Service Provider's inability to meet any schedule or delivery requirements is caused by Customer's failure to provide certain of its facilities, computer resources, software programs, and business management activities, personnel, information as are required to perform any of Service Provider's obligations hereunder. Invoices will be sent by electronic delivery unless Customer requests otherwise; in which case, additional fees will apply.
- 2.3. Purchase Orders. Customer may provide Service Provider with a valid purchase order, upon execution of a Quote. Notwithstanding anything to the contrary herein, purchase orders are to be used solely for Customer's accounting purposes and any terms and conditions contained therein will be deemed null and void with respect to the parties' relationship and this License Agreement. Any such purchase order provided to Service Provider will in no way relieve Customer of any obligation entered into pursuant to this License Agreement including, but not limited to, its obligation to pay Service Provider in a timely fashion.
- 2.4. Late Payment. Any late payment will be subject to any costs of collection (including reasonable legal fees) and will bear interest at the rate of one and one-half percent (1.5%) per month (prorated for partial periods) or at the maximum rate permitted by law, whichever is less.
- 2.5. Invoice Dispute Resolution. Without limiting any rights or obligations under the License Agreement, including Section 2.4 above, the following steps will be taken if an invoice becomes past due. Service Provider's accounts receivable and Customer's accounts payable representatives shall use all reasonable efforts to facilitate

Immediate payment of the invoice. In the event Service Provider does not receive a commitment for prompt payment, each party shall escalate the matter to Service Provider's Vice President of Sales or designated financial officer and Customer's Vice President (the "Final Escalation") for investigation and resolution. Notwithstanding anything to the contrary, the initial contact with Customer's Vice President pursuant to such Final Escalation will constitute "notice of default" pursuant to Section 10.2.

2.6. Taxes. The Customer will pay all import duties, levies or imposts, and all goods and services sales, use, value added or property taxes of any nature, assessed upon or with respect to the License Agreement. In the event that Customer is tax exempt, it shall furnish appropriate documentation to Service Provider to demonstrate such tax exempt status. If the Customer is required by law to make any deduction or to withhold from any sum payable to the Service Provider by the Customer hereunder, then the sum payable by the Customer upon which the deduction or withholding is based shall be increased to the extent necessary to ensure that, after such deduction or withholding, the Service Provider receives and retains, free from liability for such deduction or withholding, a net amount equal to the amount the Service Provider would have received and retained in the absence of such required deduction or withholding. If the Customer is required by law to make any such deduction or withholding, the Customer shall promptly effect payment thereof to the applicable tax authorities. The Customer shall also promptly provide the Service Provider with official tax receipts or other evidence issued by the applicable tax authorities sufficient to enable the Service Provider to support a claim (if applicable) for income tax credits in the Service Provider's applicable taxable country.

#### 3. DELIVERY/VERIFICATION

3.1. Delivery. Unless otherwise specifically provided in the Quote, Service Provider shall deliver to Customer one master copy of the licensed Software (each a "Master Copy") solely for the purpose of allowing Customer to make one copy of the Master Copy for Use by each Authorized User. Customer's right to reproduce the Master Copy is limited to the "Authorized Reproduction Location", defined as the Customer's address on the applicable Quote. Customer assumes all responsibility for the quality of the copies made by Customer. For purposes of this License Agreement, delivery will be deemed complete when Service Provider physically delivers, or causes a third party to deliver, a Master Copy to Customer, or makes the Master Copy available to Customer for downloading from Service Provider's File Transfer Protocol ("FTP") site and has provided Customer with the appropriate authorization to access the FTP site. Service Provider will provide Customer with a license key that is required to activate and use the Software. The license key will be provided via email or other like method at Service Provider's discretion. The license key is used to ensure that the Software operates in accordance with the license granted to the Customer in this License Agreement. As such, the Software may

contain time-out devices, counter devices, or other similar devices intended to prevent the Software from being used beyond the bounds of the license. Customer consents to such activity and agrees not to disable, attempt to disable, or tamper with the license key system or any other such license enforcement technology.

- 3.1. Archival and Backup Copies. Subject to the restrictions set forth herein, Customer may make a reasonable number of copies of the Master Copy solely for archival purposes and backup use in accordance with Customer's standard backup processes in emergency situations.
- Marking. Customer shall not delete any copyright notices, 3.2. proprietary legends, any trademark and service mark attributions, any patent markings, and other indicia of ownership and confidential markings on all copies of the Software and any other Service Provider materials provided to Customer, in the content and format contained on the Master Copy and such Service Provider materials. Customer shall pay all duplication and distribution costs incurred by Customer in making copies of the Software, and shall also pay all custom duties and fees if applicable. Subject only to the license granted herein, all copies of the Software and any other Service Provider materials provided to Customer are the property of Service Provider or its third party licensors from whom Service Provider has obtained marketing rights (the "Third Party Service Providers").
- 3.3. Records. Customer shall keep and maintain complete and accurate records of each copy of the Software including any and all pertinent usage information. Customer shall, upon Service Provider's request, provide reports to Service Provider specifying the cumulative total of copies, and all other reasonably pertinent usage information. All reports are to be delivered to Service Provider within thirty (30) days of such request.
- Verification. During the Term (as defined below) of this 3.4. License Agreement and for a period of two (2) years following any termination or expiration of this License Agreement, Customer shall maintain written records related to the Use of the Software by Customer, as reasonably necessary to verify compliance with the licensing and usage terms of this License Agreement. Such records will be kept in accordance with Customer's records retention policy and records retention schedule applicable thereto. Not more than once annually, and with notice of not less than twenty (20) business days, Service Provider may (or may engage a third-party, which will be subject to a confidentiality obligation), to verify compliance ("Verification"). Verification will take place during normal business hours and in a manner that does not interfere unreasonably with Customer's operations. At Service Provider's option, Service Provider may request, and Customer hereby agrees to complete, a self-audit questionnaire relating to Customer's usage under the rights granted by Supplier to Customer in this Agreement. If Verification or selfaudit reveals unlicensed use of the Software, Customer agrees to compensate Service Provider for such usage. All costs of the Verification will be borne by Service Provider, unless unlicensed usage of 5% or more is found ("Material Unlicensed Usage".) If Material Unlicensed Usage is found during Verification, Customer shall reimburse Service Provider for the actual costs

associated with performance of the Verification. Service Provider and any third-party involved in the Verification will use the information obtained in compliance review only to enforce Service Provider's rights and to determine Customer's compliance with the terms of the licenses granted in this License Agreement. By invoking the rights and procedures described in this Section 3.5, Service Provider does not waive its rights to enforce other terms of this License Agreement, including, but not limited to, any intellectual property rights by other means as permitted by law.

#### 4. AFFILIATES AND THIRD PARTIES

Affiliates and Third Parties. At the direction and sole discretion of Service Provider, affiliates of Service Provider (the "Service Provider Affiliates") may perform certain tasks related to Service Provider's obligations and rights under the Quote and the Master Agreement, including, but not limited to, invoicing, payment, technical support, project management and/or sales support. Customer hereby consents to the Service Provider Affiliates' role. Customer further agrees and acknowledges that Service Provider and Customer are the only parties to the Quote and the Master Agreement, and that any action taken by Service Provider Affiliates in connection with the performance of Service Provider's obligations under the Quote and the Master Agreement will not give rise to any cause of action against the Service Provider Affiliates, regardless of the theory of recovery. Service Provider shall at all times retain full responsibility for Service Provider Affiliates' compliance with the applicable terms and conditions of the Quote and the Master Agreement. Service Provider will have the right to use third parties, including offshore entities who employ foreign nationals, as well as employees and contractors of Service Provider Affiliates and subsidiaries, who may also be foreign nationals (collectively, "Subcontractors") in the performance of its obligations hereunder and, for purposes of this License Agreement, all references to Service Provider or its employees will be deemed to include such Subcontractors. Service Provider will have the right to disclose Customer Confidential Information to such third parties provided such third parties are subject to confidentiality obligations similar to those between Service Provider and Customer.

#### 5. OWNERSHIP

- 5.1. Reservation of Rights. By signing the applicable Quote, Customer irrevocably acknowledges that, subject to the licenses granted herein, Customer has no ownership interest in the Software or Service Provider materials provided to Customer. Service Provider owns all right, title, and interest in such Software or Service Provider materials, subject to any limitations associated with intellectual property rights of third parties. Service Provider reserves all rights not specifically granted herein.
- 5.2. Marks and Publicity. Service Provider and Customer trademarks, trade names, service marks, and logos, whether or not registered ("Marks"), will be the sole and exclusive property of the respective owning party, whom owns all right, title and interest therein. Service Provider may: (i) use the Customer's name and/or logo within product literature, press release(s), social media, and other marketing materials; (ii) quote the Customer's statements in one or more press releases; and/or (iii) make such other use of the Customer's name and/or logo as may be agreed between the parties. Additionally,

Service Provider may include Customer's name and/or logo within its list of customers for general promotional purposes. Service Provider shall comply with Customer's trademark use guidelines when they are communicated to the Service Provider in writing and Service Provider will use the Customer's Marks in a manner which is consistent with industry practice. Neither party grants to the other any title, interest or other right in any Marks except as provided in this Section.

#### 6. CONFIDENTIALITY

- 6.1 Definition. All information which is defined as Confidential Information hereunder in tangible form will be marked as "Confidential" or the like or, if intangible (e.g. visually or disclosed), will be designated as "Confidential" at the time of disclosure and will be confirmed as such in writing within thirty (30) days of the initial disclosure. "Confidential Information" may include all technical, product, business, financial, and other information regarding the business and software programs of either party, its customers, employees, investors, contractors, vendors and suppliers, including, but not limited to, programming techniques and methods, research and computer programs, documentation, development, marketing plans, customer identity, and business methods. Without limiting the generality of the foregoing, Confidential Information includes all information and materials disclosed orally or in any other form, regarding Service Provider's software products or software product development, including, but not limited to, the configuration techniques, data classification techniques, user interface, applications programming interfaces, data modeling and management techniques, data structures, and other information of or relating to Service Provider's software products or derived from testing or other use thereof. Confidential Information includes all such Confidential Information that may have been disclosed by either party to the other party, before or after the first Quote Term Start Date. Confidential Information includes information generally not publicly known, whether tangible or intangible and in whatever form or medium provided, as well as any information generated by a party that contains, reflects, or is derived from such information. For clarity, the term 'Confidential Information' does not include any personally identifiable information. Obligations with respect to personally identifiable information (if any) will be set forth in a separate written agreement between the parties. For the purpose of this entire Section 6, the term 'Service Provider' includes all its Service Provider Affiliates.
  - 6.2. Confidentiality of Software. The following is deemed Service Provider Confidential Information with or without marking or written confirmation: (i) the Software and other related materials furnished by Service Provider; (ii) the oral and visual information relating to the Software and provided in Service Provider's training classes; and (iii) Service Provider's representation methods of modeled data.
- 6.3. Exceptions. Without granting any right or license, the obligations of the parties hereunder shall not apply to any material or information that: (i) is or becomes a part of the public domain through no act or omission by the receiving party; (ii) is independently developed by the receiving party without use of the disclosing party's Confidential Information; (iii) is rightfully obtained from a third party without any obligation of confidentiality to the receiving party; or (iv) is already known by the receiving party without

- any obligation of confidentiality prior to obtaining the Confidential Information from the disclosing party. In addition, neither party will be liable for disclosure of Confidential Information if made in response to a valid order of a court or authorized agency of government, provided that notice is promptly given to the party whose Confidential Information is to be disclosed so that such party may seek a protective order and engage in other efforts to minimize the required disclosure. The parties shall cooperate fully in seeking such protective order and in engaging in such other efforts.
- Ownership of Confidential Information. Nothing in this License Agreement will be construed to convey any title or ownership rights to the Software or other Service Provider Confidential Information or to any patent, copyright, trademark, or trade secret embodied therein, or to grant any other right, title, or ownership interest in Service Provider Confidential Information to the Customer, Nothing in this License Agreement will be construed to convey any title or ownership rights to Customer's Confidential Information or to any patent, copyright, trademark, or trade secret embodied therein, or to grant any other right, title, or ownership interest in the Customer Confidential Information to Service Provider. Neither party shall, in whole or in part, sell, lease, license, assign, transfer, or disclose the Confidential Information to any third party and shall not copy, reproduce, or distribute the Confidential Information except as expressly permitted in this License Agreement. Each party shall take every reasonable precaution, but no less than those precautions used to protect its own Confidential Information, to prevent the disclosure, and the unauthorized copying, reproduction, or distribution of the Confidential Information.
- 6.5. Non-Disclosure. Each party agrees at all times to use all reasonable efforts, but in any case no less than the efforts that each party uses in the protection of its own Confidential Information of like value, to protect Confidential Information belonging to the other party. Each party agrees to restrict access to the other party's Confidential Information only to those employees, who (i) require access in the course of their assigned duties and responsibilities, and (ii) have agreed in writing to be bound by provisions no less restrictive than those set forth in this Section 6. Notwithstanding anything contained hereunder subject to the confidentiality obligations set forth under this Section 6, all references to Service Provider or its employees under this Section 6 will be deemed to include such employees of Service Provider Affiliates and Subcontractors and Service Provider will ensure that its Subcontractors abide by the applicable terms of the License Agreement.
- 6.6. Injunctive Relief. Each party acknowledges that any unauthorized disclosure or use of the Confidential Information would cause the other party imminent irreparable injury and that such party will be entitled to, in addition to any other remedies available at law or in equity, temporary, preliminary, and permanent injunctive relief in the event the other party does not fulfill its obligations under this Section 6.
- 6.7. Suggestions/Improvements to Software.

  Notwithstanding this Section 6, unless otherwise expressly agreed in writing, all suggestions, solutions, improvements, corrections, and other contributions provided by Customer

- regarding the Software or other Service Provider materials provided to Customer will be owned by Service Provider, and Customer hereby agrees to assign any such rights to Service Provider. Nothing in this License Agreement or the applicable Quote will preclude Service Provider from using in any manner or for any purpose it deems necessary, the know-how, techniques, or procedures acquired or used by Service Provider in the performance of any services hereunder.
- Return of Confidential Information. Upon the written request of disclosing party, receiving party shall return or destroy (and certify such destruction in a signed writing) all Confidential Information of disclosing party, including all copies thereof and materials incorporating such Confidential Information, whether in physical or electronic form. Each party may retain a copy of the other party's Confidential Information solely for archival purposes. To the extent that it is impracticable to return or destroy any Confidential Information, and with respect to any copies retained for archival purposes, receiving party shall continue to maintain the Confidential Information in accordance with this License Agreement. confidentiality obligations set forth in this License Agreement will survive the termination of this License Agreement and remain in full force and effect until such Confidential Information, through no act or omission of receiving party, ceases to be Confidential Information as defined hereunder.

#### 7. WARRANTY

- 7.1. Software Warranty. Service Provider warrants that for a period of ninety (90) days from the applicable Quote Effective Date (the "Warranty Period"), the Software will materially conform to the functional specifications set forth in the Documentation (the "Specifications"). Should the Software fail to materially conform to such Specifications during the Warranty Period, Customer shall promptly notify Service Provider in writing on or before the last day of the Warranty Period and identify with specificity the nonconformance. To the extent that the nonconformance exists in a current, unaltered release of the Software, Service Provider shall, at its option (and cost and expense), either (i) correct the nonconformance or, (ii) replace the nonconforming Software or, (iii) if neither of the foregoing options is commercially reasonable, terminate the license for the Software. Upon such termination of the license and Customer's return of the Software pursuant to Section 10 below, Service Provider will refund to Customer, as Customer's sole remedy for such Software, all license fees paid by Customer for such Software.
- 7.2. Authorized Representative. Customer and Service Provider warrant that each has the right to enter into this License Agreement and that the License Agreement and all Quotes executed hereunder will be executed by an authorized representative of each entity.
- 7.3. Disclaimer of Warranties. EXCEPT AS EXPRESSLY SET FORTH HEREIN AND TO THE MAXIMUM EXTENT PERMITTED BY APPLICABLE LAW, THE SOFTWARE, DOCUMENTATION, CONFIDENTIAL INFORMATION AND ANY OTHER TECHNOLOGY OR MATERIALS PROVIDED BY SERVICE PROVIDER TO CUSTOMER ARE PROVIDED "AS IS" AND WITHOUT WARRANTY OF ANY KIND. EXCEPT AS OTHERWISE STATED IN THIS LICENSE AGREEMENT, SERVICE PROVIDER

- MAKES NO OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING EXPRESS OR IMPLIED WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, AND NONINFRINGEMENT.
- 7.4. No Modifications. Notwithstanding anything to the contrary in this <u>Section 7</u>, any and all warranties under this License Agreement are void if Customer has made changes to the Software or has permitted any changes to be made other than by or with the express, written approval of Service Provider.

#### 8. INFRINGEMENT

- 8.1. Indemnity. Service Provider will defend at its expense any cause of action brought against Customer, to the extent that such cause of action is based on a claim that the Software, as delivered by Service Provider to Customer, infringes a United States patent, copyright, or trade secret of a third party. Service Provider will pay those costs and damages finally awarded by a court of final jurisdiction (with no further appeals being possible) against Customer pursuant to any such claim or paid in settlement of any such claim if such settlement was approved in advance and in writing by Service Provider. Customer may retain its own counsel at Customer's own expense.
- 8.2. **Customer Obligations.** Service Provider will have no liability under this Section 8 unless:
  - 8.2.1. Customer notifies Service Provider in writing immediately after Customer becomes aware of a claim or the possibility thereof; and
  - 8.2.2. Service Provider has sole control of the settlement, compromise, negotiation, and defense of any such action; and
  - 8.2.3. Customer cooperates, in good faith, in the defense of any such legal action.
- 8.3. No Liability. Service Provider will have no liability for any claim of infringement based on: (i) Software which has been modified by parties other than Service Provider; (ii) Customer's Use of the Software in conjunction with data where Use with such data gave rise to the infringement claim; (iii) Customer's Use of the Software with non- Service Provider software or hardware, where Use with such other software or hardware gave rise to the infringement claim or (vi) Customer's Use of the Software in a manner not consistent with this Agreement.
- Remedies. Should the Software become, or in Service 8.4. Provider's opinion is likely to become, the subject of a claim of infringement, Service Provider may, at its option: (i) obtain the right for Customer to continue using the Software; (ii) replace or modify the Software so it is no longer infringing or reduces the likelihood that it will be determined to be infringing; or (iii) if neither of the foregoing options is commercially reasonable, terminate the license for the Software. Upon such termination of the licenses and Customer's return of the Software pursuant to Section 10 below, Service Provider will refund to Customer, as Customer's sole remedy for such license termination, (i) with respect to perpetual licenses, all license fees paid by Customer for the terminated license, less an amount equal to one-thirty-sixth (1/36th) of the license fees for each month or any portion thereof which has elapsed since the "Term Start Date" (as described in the Quote) of such terminated license or (ii) with respect to subscription licenses, the subscription fees paid by Customer for the terminated

license for the past twelve (12) months. THIS <u>SECTION</u> STATES THE ENTIRE LIABILITY OF SERVICE PROVIDER WITH RESPECT TO ANY CLAIM OF INFRINGEMENT REGARDING THE SOFTWARE.

#### 9. LIMITATION OF LIABILITY

- 9.1. Liability Cap. TO THE MAXIMUM EXTENT PERMITTED BY APPLICABLE LAW, IN NO EVENT WILL SERVICE PROVIDER, SERVICE PROVIDER'S LICENSORS. SERVICE **PROVIDER** AFFILIATES, SUBCONTRACTORS BE LIABLE UNDER ANY THEORY OF LIABILITY, WHETHER IN AN EQUITABLE, LEGAL, OR COMMON LAW ACTION ARISING HEREUNDER FOR CONTRACT, STRICT LIABILITY, INDEMNITY, TORT (INCLUDING NEGLIGENCE), ATTORNEYS FEES COSTS, OR OTHERWISE, FOR DAMAGES WHICH, IN THE AGGREGATE, EXCEED THE AMOUNT OF THE FEES PAID BY CUSTOMER FOR THE SOFTWARE OR SERVICES WHICH GAVE RISE TO SUCH DAMAGES DURING THE TWELVE MONTH PERIOD IMMEDIATELY PRECEDING THE FILING OF SUCH CLAIM.
- Disclaimer of Damages. TO THE MAXIMUM EXTENT 9.2. PERMITTED BY APPLICABLE LAW, IN NO EVENT WILL PROVIDER, SERVICE SERVICE PROVIDER'S LICENSORS, SERVICE PROVIDER AFFILIATES, OR SUBCONTRACTORS BE LIABLE UNDER ANY THEORY OF LIABILITY, WHETHER IN AN EQUITABLE, LEGAL, OR COMMON LAW ACTION ARISING HEREUNDER FOR CONTRACT, STRICT LIABILITY, INDEMNITY, TORT (INCLUDING NEGLIGENCE), OR OTHERWISE, ANY SPECIAL. INCIDENTAL, INDIRECT, EXEMPLARY, PUNITIVE. OR CONSEQUENTIAL DAMAGES OF ANY KIND AND HOWEVER CAUSED INCLUDING, BUT NOT LIMITED TO, ATTORNEYS FEES AND COSTS, BUSINESS INTERRUPTION OR LOSS OF PROFITS, BUSINESS OPPORTUNITIES, OR GOODWILL ARISING HEREUNDER.
- 9.3. THE FOREGOING LIMITATIONS APPLY EVEN IF NOTIFIED OF THE POSSIBILITY OF SUCH DAMAGE, AND NOTWITHSTANDING THE FAILURE OF ESSENTIAL PURPOSE OF ANY REMEDY.

#### 10. TERM AND TERMINATION

- 10.1. Term. The term of this License Agreement will continue for the license term set forth in the Quote (the "Term") unless terminated as provided herein. For subscription licenses and maintenance and support, the Term will automatically renew for the same term period as the term indicated in the Quote at Service Provider's then-current rates, unless Customer notifies Service Provider in writing of Customer's intent not to renew at least sixty (60) days prior to the expiration of the then-current term.
- 10.2. Termination by Service Provider. This License Agreement and any license under an applicable Quote hereunder may be terminated by Service Provider: (i) if Customer fails to make any payments due hereunder within fifteen (15) days after Service Provider delivers notice of default to Customer; (ii) by giving prior written notice to Customer if Customer fails to perform any material obligation required of it hereunder, and such failure is not cured within thirty (30) days from Customer's receipt of Service Provider's notice to cure such non-performance of material obligation; or (iii) if Customer files a petition for bankruptcy or insolvency, has an involuntary petition filed against it, commences an action providing for

- relief under bankruptcy laws, files for the appointment of a receiver, or is adjudicated a bankrupt concern.
- 10.3. Termination by Customer. This License Agreement may be terminated by Customer by giving prior written notice to Service Provider if Service Provider fails to perform any material obligation required of it hereunder, and such failure is not cured within thirty (30) days from Service Provider's receipt of Customer's notice to cure such non-performance of material obligation. Such notice will describe, in detail, Service Provider's alleged non-performance and will describe, in detail, the steps Customer believes Service Provider must take to remedy such alleged non-performance.
- 10.4. Termination of Perpetual Licenses. The following Section applies if Customer has purchased perpetual licenses. Upon termination of this License Agreement or any license hereunder, Customer's rights to the affected Software, Service Provider Confidential Information and other Service Provider materials (collectively "Materials") will cease. Customer shall immediately stop using such Materials and shall return such Materials to Service Provider, or destroy all copies thereof (except for the copies retained for archival purposes as described in Section 6.8). In addition, Customer shall provide Service Provider with written certification signed by an officer of Customer, that all copies of the Materials have been returned or destroyed and that no copies have been retained by Customer. Following termination, any use of the Materials by Customer will be an infringement and/or misappropriation of Service Provider's proprietary rights in the Materials. Upon termination of this License Agreement by Customer, Service Provider will have no further obligation or liability hereunder and all fees due under the License Agreement will become due and payable to Service Provider immediately upon such termination.
- 10.5. Termination of Subscriptions. The following Section applies if Customer has purchased subscription licenses. Upon expiration of the Term set forth in the Quote or upon termination of this License Agreement or any license hereunder, Customer's rights to the affected Software. Service Provider Confidential Information, and other Service Provider materials (collectively "Materials") will cease. Customer shall immediately stop using such Materials and shall return such Materials to Service Provider, or destroy all copies thereof (except for the copies retained for archival purposes as described in Section 6.8). In addition, Customer shall provide Service Provider with written certification signed by an officer of Customer, that all copies of the Materials have been returned or destroyed and that no copies have been retained by Customer. Following termination, any use of the Materials by Customer will be an infringement and/or misappropriation of Service Provider's proprietary rights in the Materials. Upon termination of this License Agreement by Customer, Service Provider will have no further obligation or liability hereunder and all fees due under the License Agreement will become due and payable to Service Provider immediately upon such termination.
- 10.6. Other Remedies. Termination of this License Agreement or any license created hereunder will not limit either party from pursuing other remedies available to it, including injunctive relief, nor will such termination relieve Customer's obligation to pay all fees that have accrued or are otherwise owed by Customer under this License

Agreement including, but not limited to, any Quote.

#### 11. CUSTOMER'S FACILITIES

To the extent required by Service Provider, Customer will, upon request, promptly make available to Service Provider certain of its facilities, computer resources, software programs, networks, personnel, and business information as are required to perform any obligation hereunder. Service Provider agrees to comply with Customer's rules and regulations regarding safety, security, and conduct, provided Service Provider has been made aware of such rules and regulations in writing.

#### 12. MISCELLANEOUS

- Import/Export. The Software, its related technology and 12.1 services, and Customer's Use of the Software and its related technology and services are subject to U.S. export control and sanctions laws and regulations, including, but not limited to, the Export Administration Regulations, 15 C.F.R. Parts 730-774 (the "EAR"), and sanctions imposed or administered by the Department of the Treasury, Office of Foreign Assets Control ("OFAC"), and the Department of State and may be subject to export or import regulations in other countries. Customer warrants and certifies that: (i) Customer is not a citizen, national, permanent resident of, or incorporated or organized to do business in, and is not under the control of the governments of Cuba, Iran, North Korea, Syria and the Crimea region of Ukraine, or any country to which the United States embargoes goods; (ii) Customer is eligible under U.S. law to receive exports of the Software, in that it is not included on any list of sanctioned or ineligible parties maintained by the U.S. government, including, but not limited to, OFAC's lists of Specially Designated Nationals and Blocked Persons ("SDN List"), U.S. Department of Commerce's Table of Denial Orders, the Entity List, or the Unverified List; (iii) Customer will not sell, export, re-export, transfer, use, or enable the use of the Software, its related technology and services, or any other items that may be provided by Service Provider, directly or indirectly: (a) to or for end-use in or by the countries listed in (i) above or any citizens, nationals or permanent residents of such countries; (b) to or for end-use by any person or entity determined by any U.S. government agency to be ineligible to receive exports, including but not limited to persons and entities designated on the lists described in (ii) above; and (c) to or for end-uses prohibited by U.S. export or sanctions laws and regulations, including, but not limited to, activities involving the proliferation of chemical, biological or nuclear weapons, weapons of mass destruction or the missiles capable of delivering such weapons and their related technology.
  - 12.2. Compliance with Laws. Both parties agree to comply with all applicable laws, regulations, and ordinances relating to such party's performance under this License Agreement.
- 12.3. Assignment. Customer may not assign this License Agreement or transfer any license created hereunder, by operation of law, change of control or otherwise without the prior written consent of Service Provider. Any purported assignment of this License Agreement, or any license or rights in violation of this Section will be deemed void. Service Provider may assign this License Agreement, sub-contract or otherwise transfer any right or obligation under this License Agreement to a third party without the

- Customer's prior written consent.
- 12.4. **Survival.** The provisions set forth in <u>Sections 2, 3.3, 3.4, 3.5, 5, 6, 7.4, 9, 10.4, 10.5, and 12 of this License Agreement will survive termination or expiration of this License Agreement and any applicable license hereunder.</u>
- 12.5. Notices. Any notice required under this License Agreement will be given in writing and will be deemed effective upon delivery to the party addressed. All notices will be sent to the applicable address specified on the Quote or to such other address as the parties may designate in writing. Unless otherwise specified, all notices to Service Provider will be sent to the attention of the Contracts Manager. Any notice of material breach by Customer to Service Provider hereunder, will include a detailed description of any alleged breach and a description of the steps that Customer understands must be taken by Service Provider to resolve the failure. Service Provider shall have thirty (30) days from Service Provider's receipt of such notice to complete the cure.
- 12.6. **Technical Data**. Customer shall not provide to Service Provider any "Technical Data" as that term is defined in the International Traffic in Arms Regulations ("ITAR") at 22 CFR 120.10. Customer shall certify that all information provided to Service Provider has been reviewed and scrubbed so that all Technical Data and other sensitive information relevant to Customer's ITAR regulated projects has been removed and the information provided is only relevant to bug reports on Service Provider products.
- 12.7. Force Majeure. Service Provider will not be liable to Customer for any delay or failure of Service Provider to perform its obligations hereunder if such delay or failure arises from any cause or causes beyond the reasonable control of Service Provider. Such causes will include, but are not limited to, acts of God, floods, fires, loss of electricity or other utilities, or delays by Customer in providing required resources or support or performing any other requirements hereunder.
- 12.8. Conflict. In the event of a conflict between the terms and conditions of this License Agreement and a Quote, the terms and conditions of the Quote will prevail over the License Agreement.
- 12.9. Restricted Rights. Use of the Software by or for the United States Government is conditioned upon the United States Government agreeing that the Software is subject to "Restricted Rights" as provided under the provisions set forth in FAR 52.227-19. Customer shall be responsible for ensuring that this provision is included in all agreements with the United States Government and that the Software, when delivered to the United States Government, is correctly marked as required by applicable United States Government regulations governing such Restricted Rights as of such delivery.
- 12.10. Entire Agreement. This License Agreement together with the documents referenced herein constitute the entire agreement between the parties regarding the subject matter hereof and supersedes all proposals and prior discussions and writings between the parties with respect thereto. All terms respecting the subject matter of the License Agreement and contained in purchase orders, invoices, acknowledgments, shipping instructions, or other forms exchanged between the parties will be void and of no effect.

- 12.11. Modifications. The parties agree that this License Agreement cannot be altered, amended or modified, except by a writing signed by an authorized representative of each party.
- 12.12. Non-solicitation. During the Term of this License Agreement and for a period of two (2) years thereafter, Customer agrees not to hire, solicit, nor attempt to solicit the services of any employee or Subcontractor of Service Provider without the prior written consent of Service Provider. Customer further agrees not to hire, solicit, nor attempt to solicit, the services of any former employee or Subcontractor of Service Provider for a period of one (1) year from such former employee's or Subcontractor's last date of service with Service Provider. Violation of this provision will entitle Service Provider to liquidated damages against Customer equal to two hundred percent (200%) of the solicited person's gross annual compensation.
- 12.13. Headings. Headings are for reference purposes only, have no substantive effect, and will not enter into the interpretation hereof.
- 12.14. No Waiver. No failure or delay in enforcing any right or exercising any remedy will be deemed a waiver of any right or remedy.
- 12.15. Severability and Reformation. Each provision of this License Agreement is a separately enforceable provision. If any provision of this License Agreement is determined to be or becomes unenforceable or illegal, such provision will be reformed to the minimum extent necessary in order for this License Agreement to remain in effect in accordance with its terms as modified by such reformation.
- 12.16. Independent Contractor. Service Provider is an independent contractor and nothing in this License Agreement will be deemed to make Service Provider an agent, employee, partner, or joint venturer of Customer. Neither party will have any authority to bind, commit, or otherwise obligate the other party in any manner whatsoever.
- 12.17. Governing Law; Venue. The laws of the State of Texas, USA govern the interpretation of this License Agreement, regardless of conflict of laws principles. The United Nations Convention on Contracts for the International Sale of Goods (1980) and the Uniform Computer Information Transactions Act (UCITA) are hereby excluded in their entirety from application to this License Agreement. The parties agree that the federal and state courts located in Travis County, Texas, USA will have exclusive jurisdiction for any dispute arising under, out of, or relating to this License Agreement. Mediation will be held in Austin, Texas, USA.

#### 12.18. Dispute Resolution.

Negotiations. Where there is a dispute, controversy, or claim arising under, out of or relating to this License Agreement, the aggrieved party shall notify the other party in writing of the nature of such dispute with as much detail as possible about the alleged deficient performance of the other party. A representative from senior management of each of the parties shall meet in person or communicate by telephone within five (5) business days of the date of the written notification in order to reach an agreement about the nature of the alleged deficiency and the corrective action to be taken by the respective parties.

Mediation. Any dispute, controversy, or claim arising under, out of, or relating to this License Agreement and any subsequent amendments of this License Agreement, including its formation, validity, binding effect, interpretation, performance, breach, or termination, as well as non-contractual claims, and any claims with respect to the validity of this mediation agreement (hereinafter the "Dispute"), shall be submitted to mediation in accordance with the then-current WIPO Mediation Rules. The language to be used in the mediation will be English.

Opportunity to Cure. Notwithstanding anything contained hereunder, Customer agrees and acknowledges that no dispute resolution or litigation will be pursued by Customer for any breach of this License Agreement until and unless Service Provider has had an opportunity to cure any alleged breach. Customer agrees to provide Service Provider with a detailed description of any alleged failure and a description of the steps that Customer understands must be taken by Service Provider to resolve the failure. Service Provider shall have sixty (60) days from Service Provider's receipt of Customer's notice to complete the cure.

<u>Injunctive Relief.</u> The parties agree that it will not be inconsistent with their duty to mediate to seek injunctive or other interim relief from a competent court. The parties, in addition to all other available remedies, will each have the right to initiate an action in any court of competent jurisdiction in order to request injunctive or other interim relief with respect to a violation of intellectual property rights or confidentiality obligations. The choice of venue does not prevent a party from seeking injunctive or any interim relief in any appropriate jurisdiction.

12.19. Country-Specific Terms. The country-specific provisions described in the Country-Specific Terms Addendum http://countryspecifictermsaddendum.trilogy.com replace or supplement the equivalent provisions above as noted therein where the Customer is located in one of the countries identified in the Country-Specific Terms Addendum and in any case where the law of the jurisdiction listed in the Country-Specific Terms Addendum gets applied.

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#### **Commissioners Court - Regular Session**

Meeting Date: 02/04/2020
Historic Courthouse Renovations

Submitted For: Randy Barker Submitted By: Andrew Portillo,

Purchasing

19.

**Department:** Purchasing **Agenda Category:** Consent

#### Information

#### Agenda Item

Discuss, consider and take appropriate action on approving the service contract between Williamson County and Technology for Education LLC d/b/a TFE Connect to provide renovations to the Audio and Visual at the Georgetown Historic Courthouse in the amount of \$49,863.00 per the terms of DIR Contract DIR-TSO-3360, funded through P531, and authorizing execution of the agreement.

#### **Background**

This agreement is for the main renovations of Audio and Visual at the Georgetown Historic Courthouse to demo existing screen, projector, and install new equipment. Department point of contact is Richard Semple. Funding source is P531.

#### **Fiscal Impact**

From/To	Acct No.	Description	Amount
1101111110	/1001110.	Booonphon	/ white

#### **Attachments**

contract quote

#### Form Review

Inbox Reviewed By Date

Purchasing (Originator) Kerstin Hancock 01/30/2020 11:59 AM County Judge Exec Asst. Andrea Schiele 01/30/2020 12:00 PM

Form Started By: Andrew Portillo Started On: 01/29/2020 10:20 AM

Final Approval Date: 01/30/2020

#### **COUNTY OF WILLIAMSON**

§

# COUNTY ADDENDUM FOR SERVICES CONTRACT

(Historic Courthouse Renovations) (DIR Contract #DIR-TSO-3360)

Important Notice: County Purchase Orders and Contracts constitute expenditures of public funds, and all vendors are hereby placed on notice that such procurement is subject to the extent authorized by Texas law, including but not limited to Tex. Const. art. XI, § 7, the Texas Government Code, the Texas Local Government Code, the Texas Transportation Code, the Texas Health & Safety Code, and Opinions of the Texas Attorney General relevant to local governmental entities.

THIS CONTRACT is made and entered into by and between Williamson County, Texas ("The County"), a political subdivision of the State of Texas, acting herein by and through its governing body, and Technology for Education LLC d/b/a TFE Connect, a Texas LLC ("TFE").T he County agrees to engage TFE to assist in providing certain operational services pursuant to the following terms, conditions, and restrictions:

I.

<u>Incorporated Documents</u>: This Agreement constitutes the entire Agreement between the parties and may not be modified or amended other than by a written instrument executed by all parties. Documents expressly incorporated (as if copied in full) into this Agreement include the following:

- A. DIR-TSO-3360;
- B. Williamson County Contract Addendum;
- C. TFE Pricing/Quote Letter, dated January 15, 2020; and
- D. Any necessary insurance certificates.

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.

II.

No Waiver of Sovereign Immunity or Powers: Nothing in the contract relevant to this addendum 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.

<u>Compliance with All Laws</u>: TFE expressly agrees and will comply with any and all local, state or federal requirements with respect to the services rendered.

#### IV.

<u>Good Faith</u>: TFE expressly agrees to act in good faith in the performance of the contract relevant to this addendum.

#### V.

Payment: Payment for goods and services shall be governed by Chapter 2251 of the Texas Government Code. An invoice shall be deemed overdue the 31st day after the later of (1) the date The County receives the goods under the contract; (2) the date the performance of the service under the contract is completed; or (3) the date the Williamson County Auditor receives an invoice for the goods or services. Interest charges for any overdue payments shall be paid by The County in accordance with Texas Government Code Section 2251.025. More specifically, the rate of interest that shall accrue on a late payment is the rate in effect on September 1 of The County's fiscal year in which the payment becomes due. The said rate in effect on September 1 shall be equal to the sum of one percent (1%); and (2) the prime rate published in the Wall Street Journal on the first day of July of the preceding fiscal year that does not fall on a Saturday or Sunday.

#### VI.

<u>Termination for Convenience</u>: This agreement may be terminated at any time at the option of either party, without future or prospective liability for performance upon giving fourteen (14) 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.

#### VII.

**Right to Audit:** TFE expressly 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 TFE which are directly pertinent to the services to be performed under this Contract for the purposes of making audits, examinations, excerpts, and transcriptions. TFE expressly agrees that The County shall have access during normal working hours to all necessary TFE 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 TFE reasonable advance notice of intended audits. In no circumstances will TFE be required to create or maintain documents not kept in the ordinary course of TFE's business operations, nor will TFE be required to disclose any information, including but not limited to product cost data, which it considers confidential or proprietary.

#### VIII.

<u>Mediation</u>: The parties agree to use mediation for dispute resolution prior to and formal legal action being taken on the contracts relevant to this contract.

#### IX.

<u>County Judge or Presiding Officer Authorized to Sign Contract</u>: The presiding officer of The County's governing body who is authorized to execute this instrument by order duly recorded may execute this addendum 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 CO	OUNTY:	TFE:	
		Hami	my Russo d Signature
Authorized Signatu	re	Authorize	d Signature
Date:	2020	Date:	January 29, 2020

www.tfeconnect.com

2090 IH35N, Suite 4110 | New Braunfels, Texas 78130 | (P) 210.504.6945

January 15, 2020 Date: Williamson County To:

Attn: Don Heflin

Re: Georgetown Historic Courthouse

Quote: 89429

Don:

This letter is to provide you with overall pricing and Scope of Work for the renovations at the Georgetown Historic Courthouse.

Purchasing from BuyBoard, DIR-TSO-3360, and/or TipTaps.

#### Scope of Work

#### **MAIN RENOVATIONS**

- Demo existing screen, projector, and installed equipment
- Install 108" diagonal motorized screen with Oak case
- Install Laser Projector, WUXGA, 5,000 Lumen
- Install revised Crestron video switching equipment and input devices in podium and under counter
- Install 2 new 7" table top mounted touch panels
- Full reprogram of system, retaining basic functions that exist and upgrading functionality where needed.
- Install new Owner Furnished, Contractor Installed PTZ Camera and interface to Owner Furnished Swagit System
- Install new gooseneck mic at podium with mute switch
- Test and repair all microphone input pockets.
- Install new Assistive Listening System for each room. Includes ADA-compliant quantity of devices
- Install 3 handheld wireless microphone systems
- Install new Digital Signal Processors for audio routing and functionality
- Install new amplifiers for speaker zones
- Training and familiarization time provided

#### **Decorum Display in Conference Room**

- Install one 55" Flat Panel Display
- Install support structure and pole mount
- Mount Owner Furnished Novo Wireless device
- Add Electric Service for display and Wireless Device

#### Caveats

For the main renovations, the court chambers will need to be closed for one week

#### **Terms and Conditions**

- Pricing based on performance of work during standard business hours of Monday through Friday, 8:00 AM to 5:00 PM.
- If required, customer will provide all installation personnel with access badges, keys, and/or escorts in order to perform the work in a timely manner.
- Customer will have a designated Project Manager to answer any/all questions that might arise during the project installation.
- Customer will provide an area of adequate size for storage of materials.



2 Sierra Way, Suite 105 | Georgetown, Texas 78626 | (P) 888.902.5563 2090 IH35N, Suite 4110 | New Braunfels, Texas 78130 | (P) 210.504.6945

www.tfeconnect.com

- Return trips for operational verification of other vendors' equipment will be at standard billable rates should there be no fault found with TFE installation.
- Any customer requested work and/or materials beyond the original scope of work described in this proposal are subject to additional charges. An authorized signature is required before any additional work will be performed. Any changes in the scope of work may require additional time to complete the project.
- TFE will not rough-in any cable until site is determined ready by TFE. (i.e. paint, electrical, secure facility, etc.)
- Cable color is specified by TFE unless previously agreed upon between customer and TFE.
- Payment for materials is due upon delivery.
- Customer is responsible for any applicable sales and/or use tax.

Should you have any questions or require further assistance please contact me at your convenience.

Sincerely,
Dan Stout, CTS
TFE | AV Estimating Engineer
312-607-7717
dan.stout@tfeconnect.com











#### **Commissioners Court - Regular Session**

**Meeting Date:** 02/04/2020

SO Vehicle Purchase

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 purchase of two (2) Chevrolet Tahoes from Holiday Chevrolet in the amount of \$61,502.00 pursuant to Tarrant County Cooperative contract #2019-014 and upfitting from Defender Supply in the amount of \$33,746.00 pursuant to Tarrant County Cooperative contract #2019-181.

#### **Background**

Approval of this purchase will support the operations of the Williamson County Sheriff's Office. This purchase will take place of the original purchase for two (2) Dodge Chargers approved in court on 11/19/2019, Agenda Item #14. A Purchase Order was originally entered for the Chargers but was subsequently canceled as the dealer is no longer building these. Estimate is attached that shows vehicle specifications and upfitting for the Tahoes. Fleet has approved these vehicles. This expenditure will be charged to 01.0100.0560.005700. Funding was approved in FY20 budget. Department contact is Chief Tim Ryle.

#### Fiscal Impact

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

#### **Attachments**

#### **Estimate**

#### Form Review

Inbox Reviewed By Date

Purchasing (Originator) Randy Barker 01/30/2020 11:02 AM County Judge Exec Asst. Andrea Schiele 01/30/2020 11:30 AM

Form Started By: Erica Smith Started On: 01/22/2020 08:06 AM

Final Approval Date: 01/30/2020

20.



845 West FM 407 Argyle, TX 76226

Date	9/25/2019		
Estimate By	George Severe		
	george@defendersupply.com		
	(903) 564-5641		



Bill To
Williamson Co TX SO
Micah Koite
710 S Main Street Ste 301
Georgetown, Tx 78626
512-943-3368

Customer Contact	Micah Koite		
Customer Phone	512-943-3373		
Customer E-mail	micah.koite@wilco		
Estimate #	26429		

#### 2020 Chevrolet Tahoe RWD 9C1

Vehicle Base Color - Black

Description	Location	Qty.	Cost	Total
2020 Chevrolet Tahoe RWD 9C1 Police Pursuit Vehicle with EcoTec3 5.3-liter, Dual Batteries, Heavy Duty Locking Differential, OnStar with Bluetooth Connectivity, Vinyl Rear Seat & Front Recovery Tow Hooks. (No Spotlight) (Purchased Through Holiday Chevrolet).	Vehicle Description	1	30,751.00	30,751.00
Vehicles sold for \$30,751.00 Each				
Slick Top Patrol Units - 1 Unit				
GBA - Color of Vehicle - Black AMF - 1 Additional Key FOB 5HP - 1 Additional Keys 5T5 - Rear Seat V76 - Recovery Hooks Total - \$107.00 added above to vehicle				
Vin#'s				
Vehicle is Purchased Through Holiday Chevrolet (Johnson – Grayson Automotive) using The Tarrant County Cooperative Contract # 2019-014 - Make Payment to Holiday Chevrolet				
Customer PO #				
Price per Unit is \$48,624.00				

Final sale amount may be subject to state and local sales tax. PLEASE NOTE: Once this estimate has been approved, either by signature on this form, written approval referencing the estimate number or the issuance of purchase order, any changes or cancellations of parts made by the customer are subject to a 25% restocking fee. Any additional customer-requested parts/services will be added to the total amount of the sale.

**Vehicle and Emergency Equipment Total** 

Quantity Ordered 2

Total Vehicle Order Cost \$95,248.00

Page 1



845 West FM 407 Argyle, TX 76226

Date	9/25/2019	
Estimate By	George Severe	
	george@defendersupply.com	
	(903) 564-5641	



	Bill To
Williamson Co TX SO	
Micah Koite	
710 S Main Street Ste 301	
Georgetown, Tx 78626	
512-943-3368	

<b>Customer Contact</b>	Micah Koite	
<b>Customer Phone</b>	512-943-3373	
Customer E-mail	micah.koite@wilco	
Estimate #	26429	

#### 2020 Chevrolet Tahoe RWD 9C1

Vehicle Base Color - Black

Description	Location	Qty.	Cost	Total
Vehicle titles should be in the name & address of: Williamson County Attn: Hillary McCoy 710 S. Main St., Suite 301 Georgetown, Texas 78626				
For Payment Email Invoice only to:				
SO-AP@wilco.org				
Williamson County Attn: Peggy Braun 508 S. Rock St. Georgetown, TX 78626 512-943-1100				
Per Micah on 06/18/19				
Ship paperwork to: Kevin Teller - Fleet Director c/o Williamson Co TX SO 3151 SE Inner Loop-Suite B Georgetown, TX 78626 512-943-3368				
Williamson Co TX SO - WO # - Work Order				
Tech Note: Please Build like Last Years Units				
Emergency Equipment is Purchased Through Defender Supply using The Tarrant County Cooperative Contract # 2019-181				
No Paint & No Graphics on these Two Units				
Unity Driver Side Halogen Spotlight, Spotlight Shaft, Handle & Mounting Bracket for a 2015+ Tahoe (LED Replacement Bulb Sold Separately).		1	241.42	241.42
Unity passenger side halogen spotlight, shaft, handle and mount for a 2015+ Tahoe (LED replacement bulb sold separately)		1	470.00	470.00
Whelen PAR-46 Super LED Spot Light Bulb		2	162.36	324.72

Final sale amount may be subject to state and local sales tax. PLEASE NOTE: Once this estimate has been approved, either by signature on this form, written approval referencing the estimate number or the issuance of purchase order, any changes or cancellations of parts made by the customer are subject to a 25% restocking fee. Any additional customer-requested parts/services will be added to the total amount of the sale.

**Vehicle and Emergency Equipment Total** 

Quantity Ordered 2

Total Vehicle Order Cost \$95,248.00



845 West FM 407 Argyle, TX 76226

Date	9/25/2019
Estimata	George Severe
<b>Estimate</b>	george@defendersupply.com
Ву	(903) 564-5641



	Bill To
Williamson Co TX SO	
Micah Koite	
710 S Main Street Ste 301	
Georgetown, Tx 78626	
512-943-3368	

<b>Customer Contact</b>	Micah Koite	
<b>Customer Phone</b>	512-943-3373	
Customer E-mail	micah.koite@wilco	
Estimate #	26429	

#### 2020 Chevrolet Tahoe RWD 9C1

Vehicle Base Color - Black

Description	Location	Qty.	Cost	Total
Tahoe vehicle-specific visor lighting package w/ takedowns				1,077.98
Federal Signal Pathfinder siren controller w/ remote head		1	770.00	770.00
Federal Signal Pathfinder Siren Controller		1	0.00	0.00
FS-OBDcable25-1		1	88.00	88.00
Federal Signal DynaMax 100W Speaker		1	0.00	0.00
Federal Signal ES100 Speaker Bracket, Universal Bail		1	0.00	0.00
Federal Signal Pair of Rumbler Woofers		1	0.00	0.00
Federal Signal Rumbler Mounting Brackets for a 2015+ Chevrolet Tahoe 9C1		1	26.95	26.95
Federal Signal Micropulse 620 Ultra Surface Mount - 12LED Lighthead Dual Color Red/White - Mounted on Running Boards (Four per Side - Front to Back is RW/BW/RW/BW) & White Lights to Function as Alley Lights too.		4	90.0125	360.05
Federal Signal Micropulse 620 Ultra Surface Mount - 12LED Lighthead Dual Color Blue/White - Mounted on Running Boards (Four per Side - Front to Back is RW/BW/RW/BW) & White Lights to Function as Alley Lights too.		4	90.0125	360.05
Federal Signal Micropulse Ultra 24 LED lighthead Dual Color Surface Mount Light in Red/Blue - Mounted on Each Side of the Rear License Plate - Vertical - Up & Down		2	106.185	212.37
Federal Signal Micropulse 620 - 12LED Lighthead Dual Color Red/Blue - Mounted on Bottom of Liftgate		2	89.475	178.95
Federal Signal XStream Interior Mount Warning Light, Dual Head model with wire lead, Tri-Color-Blue/Red/White - Mounted in Rear Side Glass		2	275.00	550.00
Federal Signal Headlight/Taillight Flasher for 2015+ Chevrolet Tahoe 9C1		1	89.95	89.95
Federal Signal - PBX Series Push Bumper for a 2015+ Chevrolet Tahoe 9C1		1	370.55	370.55
Federal Signal - PBX Series Push Bumper Wing Wrap for a 2015+ Chevrolet Tahoe 9C1		1	189.95	189.95
Federal Signal - PBX Series Push Bumper Four-Light top-channel for Chevy Tahoe and Ford F-150 bumpers, use with MPS600U or MPS620U lights		1	23.23	23.23
Federal Signal Dual Color Corner 12 LED Light Head, 416900 Series with inline Flasher in Red/Blue - Mounted in Front Bumper Corners		2	58.75	117.50

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**Vehicle and Emergency Equipment Total** 

Quantity Ordered 2

Total Vehicle Order Cost \$95,248.00



845 West FM 407 Argyle, TX 76226

Date	9/25/2019
Estimata	George Severe
Estimate	george@defendersupply.com
Ву	(903) 564-5641



	Bill To
Williamson Co TX SO	
Micah Koite	
710 S Main Street Ste 301	
Georgetown, Tx 78626	
512-943-3368	

<b>Customer Contact</b>	Micah Koite	
<b>Customer Phone</b>	512-943-3373	
Customer E-mail	micah.koite@wilco	
Estimate #	26429	

#### 2020 Chevrolet Tahoe RWD 9C1

Vehicle Base Color - Black

Description	Location	Qty.	Cost	Total
Federal Signal Micropulse 620 - 12LED Lighthead Dual Color Red/White - Mounted on Top Rail of Push Bumper		2	90.015	180.03
Federal Signal Micropulse 620 - 12LED Lighthead Dual Color Blue/White - Mounted on Top Rail of Push Bumper		2	90.015	180.03
Federal Signal SpectraLux ILS Low Profile Rear Hatch, (4) Red/Amber LED reflectors & (4) Blue/Amber LED Reflectors. Convergence Network compatible, w/o interface module, 8 head SignalMaster, Chevy Tahoe 2015+		1	654.50	654.50
Free-standing Dual T-Rail for 2015+ Tahoe		1	522.57	522.57
Havis Contour Console for 2015+ Chevrolet Tahoe 9C1		1	362.80	362.80
Havis Console Cup Holder		1	26.19	26.19
Havis Console Side Mount Arm Rest		1	44.32	44.32
Havis 8.5" Heavy Duty Telescoping Pole, Side Mount, Short Handle : Mounted Externally Per Customer		1	108.57	108.57
Havis 11" Slide Out Locking Swing Arm with Low Profile Motion Device Adapter		1	202.29	202.29
Havis Docking Station for Panasonic Toughbook 33, 2 in 1 Laptop with Power Supply. Ultra-rugged, lightweight, flexible docking solution.		1	956.54	956.54
Streamlight SI-20L Nimh Flashlight - Mounted on Back SIde of Console		1	125.00	125.00
Streamlight Stinger DS LED - 12V DC Steady Charge - Mounted on Back Slde of Console		1	98.09	98.09
3 Additional 12Volt DC Heavy Duty Electrical Power Socket w/moisture cover - Mounted on Right Side of Console		3	6.00	18.00
Compartment Light, Split Red/White - Mounted over Console with On/Off switch		1	48.71	48.71
Make & Model of Customer Supplied Police Radio - Motorola APX7500/DB/Dash Mount O5 Control head - Customer to Install, Please Pre-Wire for One Piece Radios Does the Customer Supplied Police Radio need to be "Hot", Powered all the time or on Ignition - On Ignition Is Customer Supplied Police Radio a One or Two Piece Unit - One Piece				
What is the Frequency of Customer Supplied Police Radio - 800Mhz & VHF  WilCo will install the radios in all of our units in house. Defender only				
needs to install the antennas, battery lead wire, and ignition lead wire to the console. Pre-Wire to Console for Radio Power, Ground & Roof Antenna.				

Final sale amount may be subject to state and local sales tax. PLEASE NOTE: Once this estimate has been approved, either by signature on this form, written approval referencing the estimate number or the issuance of purchase order, any changes or cancellations of parts made by the customer are subject to a 25% restocking fee. Any additional customer-requested parts/services will be added to the total amount of the sale.

Vehicle and Emergency Equipment Total

Quantity Ordered 2

Total Vehicle Order Cost \$95,248.00

Page 4





845 West FM 407 Argyle, TX 76226

Bill To
Williamson Co TX SO
Micah Koite
710 S Main Street Ste 301
Georgetown, Tx 78626
512-943-3368

<b>Customer Contact</b>	Micah Koite			
<b>Customer Phone</b>	512-943-3373			
Customer E-mail	micah.koite@wilco			
Estimate #	26429			

#### 2020 Chevrolet Tahoe RWD 9C1

Vehicle Base Color - Black

Description	Location	Qty.	Cost	Total
Motorola 13-Watt Police Radio Speaker with Mounting Bracket - Mounted inside Console to the back of the Console Speaker Grill on Driver's Side.		1	79.00	79.00
Two Way 800 MHZ Radio Antenna & Coax Cable - Roof Mount		1	30.67	30.67
Two Way VHF Radio Antenna & Coax Cable - Roof mount		1	23.00	23.00
Tahoe Roof Antenna Placement  800 MhZ Antenna – Roof mounted between B-C pillars VHF Antenna – Roof mounted between B-C pillars Bluetooth Antenna – roof mounted on pass. side between A-B pillars Panasonic Arbitrator Antenna - Mounted between the A-B pillars. Multi Purpose GPS Cradlepoint Antenna - Mount between the C-D pillars.  Note - Cradle Point Mounting Placement:  On Units that have a prisoner partition, the Cradle Point will be Mounted on the Prisoner Partition right behind the Front Passenger Seat.  On Units that do not have a prisoner partition, on the Cradle Point run cabling & roof antenna leads under the Front Passenger Seat leaving 3 to 4 feet of service lead in the wires please.  CAT 6 Cables go in these locations: Blue Cable - CP to Dock White Cable - VPU (PC PORT) to Dock Red Cable - CP to VPU (LAN PORT)				
Compartment Light, Split Red/White - Mounted on Rear Liftgate		2	48.71	97.42
C-Tech Patrol Series Rear Storage Box -47" W x 16" W x 30" D - for a 2015+ Chevrolet Tahoe 9C1		1	1,954.32	1,954.32
Window Tint - For Two Front Windows - 20.0% Tint Please		1	75.00	75.00
Dealer Prep		1	130.00	130.00
Misc. Shop Supplies		1	30.00	30.00

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Vehicle and Emergency Equipment Total

Quantity Ordered 2

Total Vehicle Order Cost \$95,248.00

Page 5



845 West FM 407 Argyle, TX 76226

Date	9/25/2019
Estimate By	George Severe
	george@defendersupply.com
	(903) 564-5641



	Bill To
Williamson Co TX SO	
Micah Koite	
710 S Main Street Ste 301	
Georgetown, Tx 78626	
512-943-3368	

<b>Customer Contact</b>	Micah Koite
<b>Customer Phone</b>	512-943-3373
Customer E-mail	micah.koite@wilco
Estimate #	26429

#### 2020 Chevrolet Tahoe RWD 9C1

Vehicle Base Color - Black

Description	Location	Qty.	Cost	Total
Shipping of Above Emergency Parts for Upfit		1	140.00	140.00
Defender Supply wiring harness, Top Hat Timer and Blue Sea power distribution block		1	435.68	435.68
Installation of Above Emergency Equipment and Customer Supplied:  Panasonic Arbitrator 360 video system - Tech: Please see the Trigger Mapping Doc loaded in Quick Books.  CAT 6 Cables - Red Cable, Blue Cable & White Cable  Customer will install their own radio & speaker, please run Power, Ground & Antenna Wiring to Console  For Customer Supplied Parts, Tech Support or Panasonic Camera Assistance contact:  Chris Ball  Critical Systems Analyst I  Williamson County  Direct: 512-943-1934  Email: cball@wilco.org  Customer is doing their own Graphics.		46	99.96957	4,598.60
Delivery to Department		1	300.00	300.00
Ship to: Fleet Maintenance 3151 SE Inner Loop-Suite B 508 South Rock Street Georgetown, TX 78626 512-943-3368  Call 30 minutes before arrival.				

Final sale amount may be subject to state and local sales tax. PLEASE NOTE: Once this estimate has been approved, either by signature on this form, written approval referencing the estimate number or the issuance of purchase order, any changes or cancellations of parts made by the customer are subject to a 25% restocking fee. Any additional customer-requested parts/services will be added to the total amount of the sale.

Vehicle and Emergency Equipment Total	\$47,624.00
Quantity Ordered	

*

Total Vehicle Order Cost \$95,248.00

Page 6

SIGNATURE

#### **Commissioners Court - Regular Session**

Meeting Date: 02/04/2020 Toughbooks for Sheriff's Office

Submitted For: Randy Barker Submitted By: Erica Smith, Purchasing

21.

**Department:** Purchasing **Agenda Category:** Consent

#### Information

#### Agenda Item

Discuss, consider and take appropriate action on approving the purchase of eighty-nine (89) replacement Panasonic Toughbooks from GTS Technology Solutions, Inc. in the amount of \$371,819.11, pursuant to DIR Contract #DIR-TSO-4025.

#### **Background**

Approval of this purchase will support the operations of the Williamson County Sheriff's Office. Quotes below are for 10 Toughbooks that include desktop docking stations for CID and 79 Toughbooks without desktop docking stations. These are all replacements. IT has approved this purchase. Funding was approved in the FY20 budget. This expenditure will be charged to 01.0100.0560.005740. Department contact is Chief Tim Ryle.

#### **Fiscal Impact**

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

#### **Attachments**

Quote 1 Quote 2

#### Form Review

Inbox Reviewed By Date

Purchasing (Originator) Randy Barker 01/30/2020 11:13 AM County Judge Exec Asst. Andrea Schiele 01/30/2020 11:43 AM

Form Started By: Erica Smith Started On: 01/29/2020 01:42 PM

Final Approval Date: 01/30/2020



GTS Technology Solutions, Inc. 9211 Waterford Centre Blvd Suite 275 Austin, TX, 78758 Phone: (512) 452-0651

### Quote

 Quote #:
 QT0050286

 Date:
 12/31/2019

**Delivery Date:** 

Expire Date:1/23/2020Customer ID:TXWLCO13004Sales Contact:Jonathan Wey

QUC	OTE FOR:		SHI	P TO:			
	amson County		Wil	liamson County			
	CUSTOMER P.O. NO.	TI	ERMS		SALE	S REP	
		Net:	30 Days		Jordan	Hector	
		SHIPPI	NG TERMS		SHII	PVIA	
NO.	ITEM		CONTRACT	QTY.	UOM	PRICE	EXTENDED PRICE
1	CF-33LE-34VM: PANASONIC CF	-33	DIR-TSO-4025	10.00	EACH	\$3,189.45	\$31,894.50
2	TOUGHBOOK  NOTE: PANASONIC: PUBLIC S 512GB SSD,A/B/G/N/AC DGPS,HELLO WEBCAN CF-VEK331LMP: PANASONIC P Keyboard for CF-33. Emissive Re levels).Handle/kickstand - display opened to any angle.Compatible of Laptop Vehicle Dock, and 33 Des Dock.Ethernet, SDXC(full-size), H USB 2.0, USB 3.0 (2), Ser	c,TPM 2.0,BT,DUAL 1,8MP CAM,CONTA remium d Backlit (4 can be with Tablet, 33 ktop IDMI, VGA,	PASS (UPPER:WWAN/ CTLESS SMARTCARD, DIR-TSO-4025	LOWER:DGPS),4G L [*] 2D BAR LASER (N66 10.00	FE MULTI CAR 03),Tough EACH	RIER (EM7511) \$540.50	\$5,405.00
3	CF-SVCPSY4: PANASONIC: 4th Safety Service Bundle Add on (Ye Must be purchased in conjunction bundle base unit. Includes Premie NOTE: Chris Ball cball@wilco.org	ear 4 only). with PS	DIR-TSO-4025	10.00	EACH	\$334.31	\$3,343.10
4	CF-VEB331U: Desktop Dock for C 33.Requires Premium Keyboard ( separately).Ethernet (2), HDMI, V (4), USB 3.0 (2), Serial, Power, Dock, Releand Power Button. No AC Adapte	sold GA, USB 2.0 ocking ease Lever	DIR-TSO-4025	10.00	EACH	\$320.87	\$3,208.70
5	CF-AA5713AM: AC ADAPTOR FO MK2, MK3, CF-52 MK3, MK4, MK MK1, MK2, CF-19 MK5, MK6	,	DIR-TSO-4025	10.00	EACH	\$77.43	\$774.30

	Total Weight (EACH): Total Volume (EACH):	0	Sales Total: Freight & Misc.:	\$44,625.60 \$0.00
These prices do NOT include taxes, insurance, shipping, delivery, setup fees, or any cables or cabling services or material unless specifically listed above. All prices are subject to change without notice. Supply subject to availability.		Tax Total: Total (USD):	\$0.00 \$44,625.60	



GTS Technology Solutions, Inc. 9211 Waterford Centre Blvd Suite 275 Austin, TX, 78758 Phone: (512) 452-0651

### Quote

Quote #: QT0050905
Date: 1/17/2020

**Delivery Date:** 

Expire Date:2/17/2020Customer ID:TXWLCO13004Sales Contact:Jonathan Wey

	TE FOR: amson County		SHIP Willia	TO: Imson County			
	CUSTOMER P.O. NO.		ERMS			S REP	
			30 Days ING TERMS			Hector VIA	
NO.	ITEM		CONTRACT	QTY.	UOM	PRICE	EXTENDED PRICE
1	CF-33LE-34VM: PANASONIC CF-33 TOUGHBOOK NOTE: PANASONIC : PUBLIC SEC 512GB SSD,A/B/G/N/AC,TF DGPS,HELLO WEBCAM,8N	CTOR SPECIFIC PM 2.0,BT,DUAL	PASS (UPPER:WWAN/LO	OWER:DGPS),4G LT	TE MULTI CAR	, ,	\$251,966.55
2	CF-VEK331LMP: PANASONIC Prem Keyboard for CF-33. Emissive Red B levels).Handle/kickstand - display car opened to any angle.Compatible with Laptop Vehicle Dock, and 33 Desktop Dock.Ethernet, SDXC(full-size), HDM USB 2.0, USB 3.0 (2), Ser	acklit (4 n be Tablet, 33	DIR-TSO-4025	79.00	EACH	\$540.50	\$42,699.50
3	CF-SVCPSY4: PANASONIC: 4th yes Safety Service Bundle Add on (Year Must be purchased in conjunction wit bundle base unit. Includes Premier, F	4 only). h PS	DIR-TSO-4025	79.00	EACH	\$334.31	\$26,410.49
4	CF-AA5713AM: AC ADAPTOR FOR MK2, MK3, CF-52 MK3, MK4, MK5, MK1, MK2, CF-19 MK5, MK6	,	DIR-TSO-4025	79.00	EACH	\$77.43	\$6,116.97

Total Weight (EACH):	0	Sales Total:	\$327,193.51
Total Volume (EACH):	0	Freight & Misc.:	\$0.00
These prices do NOT include taxes, insurance, shipping, delivery, setup fees, or any cables or cabling services or material unless specifically listed above. All prices are subject to change without notice. Supply subject to availability		Tax Total: Total (USD):	\$0.00 \$327,193.51

### **Commissioners Court - Regular Session**

**Meeting Date:** 02/04/2020

Advertisement Approval 3471 RFCSP Roof Replacements

Submitted For: Randy Barker Submitted By: Thomas Skiles,

Purchasing

**Department:** Purchasing **Agenda Category:** Consent

#### Information

#### Agenda Item

Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive competitive sealed proposals for Roof Replacements under RFCSP #3471.

#### **Background**

Williamson County is seeking proposals from qualified individuals to provide roof replacement services on three buildings (Georgetown Health Department - Main St., Georgetown Health Department - W. 3rd St., and Taylor Health Department). All buildings will be occupied during work. Scope will include removing existing roof material and replace with build-up insulation and TPO roof material as per plans and specifications. Estimated contract amount is \$450,000.00. Department point of contact is Dwayne Gossett. Funding Source 01.0100.0509.005300.

#### Fiscal Impact

From/To Acct No.	Description	Amount
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#### **Attachments**

No file(s) attached.

#### Form Review

Inbox Reviewed By Date

Purchasing (Originator) Randy Barker 01/30/2020 11:05 AM County Judge Exec Asst. Andrea Schiele 01/30/2020 11:32 AM

Form Started By: Thomas Skiles Started On: 01/28/2020 08:53 AM

Final Approval Date: 01/30/2020

22.

#### **Commissioners Court - Regular Session**

**Meeting Date:** 02/04/2020

Expo Pavilion P474 - Populous Amendment No. 1

Submitted For: Dale Butler Submitted By: Wendy Danzoy, Building

Maintenance

23.

**Department:** Building Maintenance

**Agenda Category: Consent** 

#### Information

#### Agenda Item

Discuss, consider and take appropriate action on approving Amendment No. 2 between Williamson County and Populous, Inc for additional civil design on the Williamson County Exposition Pavilion (P-474) in the amount of \$8,225.00.

#### **Background**

This amendment is for additional parking design on the north side of Pavilion, revised drainage calculations, revised structural detail for the detention pond and coordinating approval with HDR and the City of Taylor.

#### **Fiscal Impact**

From/To	Acct No.	Description	Amount

#### **Attachments**

Populous Amendment 1

#### Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Andrea Schiele 01/30/2020 11:33 AM

Form Started By: Wendy Danzoy Started On: 01/28/2020 11:04 AM

Final Approval Date: 01/30/2020

# AMENDMENT #1 TO AGREEMENT BETWEEN POPULOUS AND WILLIAMSON COUNTY, TEXAS

# $\frac{\text{for}}{\text{WILLIAMSON COUNTY EXPO CENTER PROJECT}}$

This agreement made as of January 27, 2020 ("Amendment #1") between Williamson County, Texas, a political subdivision of the State of Texas (the "County"), and Populous, Inc. (the "A/E").

WHEREAS, the Owner and Populous entered into an agreement dated January 16, 2015 (the "Agreement") for the provision of professional services in connection with the Williamson County Expo Center (the "Project"); and

WHEREAS, the County and the A/E want to amend the Agreement in the following respects.

NOW, THEREFORE, premises considered, the County and the A/E agree that the Agreement is supplemented, amended and modified as follows:

#### 1. Project Description:

The services outlined herein include architecture and engineering services to revise the Williamson County Expo – Pavilion plans approved by the City of Taylor on October 25, 2019. The revised plans will be delivered to the County and shared with the Contractor to develop a Pricing Package for the requested revisions. The revisions will include adding asphalt parking on the north side of the pavilion, revising drainage calculations, revising the structural detail for the detention pond outfall weir, and coordinating approval of the revisions with the City of Taylor and HDR Engineering(the City's engineer).

#### 2. Scope of Additional Services:

- a. Revise drawings to change approximately 38,000 square feet of gravel to asphalt paying
- b. Design layout for trailer parking, including striping for parking stalls and no parking areas
- c. Re-align drive aisle along north side of building
- d. Evaluation of material at transition of downspouts to asphalt paving at location of rip-rap along north side of Pavilion.
- e. Revise drainage calculations
- f. Revise structural detail for detention pond outfall weir
- g. Relocation of site lighting pole and study of how light coverage is affected
- h. Revision of curb cut design to drivable/roll curbs at trailer parking access
- i. Meeting with County for review and approval of design
- j. Coordinate (1) revision with the City of Taylor, Fire Marshal and HDR Engineering
- k. Packaging and issuing of Architectural Site Plan, Site Electrical Plan, and relevant Civil Sheets for a Pricing Request Package

#### 3. Schedule

A/E will commence performance of the Additional Services immediately upon receipt of County's notice to proceed. Anticipated number of working days, after written approval, required for completion of services is Thirty (30) Working Days.

#### 4. Additional Services Compensation

Total Design and Engineering Fee:

Lump sum fee of Eight-Thousand Two Hundred Twenty-Five Dollars (\$8,225)

#### 5. Terms of Agreement Control and Extent of Supplemental Agreement

All additional Services described herein will be performed in accordance with the terms and conditions of the Agreement. All other terms of the Agreement and any prior amendments thereto which have not been specifically amended herein shall remain the same and shall continue in full force and effect.

IN WITNESS WHEREOF, the County and the A/E have executed this Supplemental Agreement, in duplicate, to be effective as of the date of the last party's execution below.

	COUNTY: Williamson County, Texas		A/E: Populous, Inc.
By:		By:	John P. Fishel
Title:		Title:	
Date:		Date:	January 28, 2020

**Commissioners Court - Regular Session** 

**Meeting Date:** 02/04/2020

Animal Shelter-P435 - Vaughn Change Order 18

Submitted For: Dale Butler Submitted By: Wendy Danzoy, Building

Maintenance

24.

**Department:** Building Maintenance

**Agenda Category: Consent** 

#### Information

#### Agenda Item

Discuss, consider and take appropriate action on accepting and approving a report on the Regional Animal Shelter Expansion Project; Vaughn Change Order #18 in the amount of \$29,710.00 to approve funding from within the existing contract for underground utility conflict resolution, plumbing, site drainage, furnishings & fencing which was executed by Dale Butler, Williamson County Facilities Director, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code. This change order is being funded by the Owner's Contingencies.

#### **Background**

The utility conflicts were due to new and existing underground utilities which had conflicting elevations which City of Georgetown required a concrete cap for protection of existing fire-line. The plumbing improvements are due to the need to correct the drain and outflow of the existing end kennels omitted in the original design. The site drainage corrections extended the storm drainage to catch and redirect rainwater that was flowing across dog exercise yards and to correct resulting issues caused. The furnishing additions were for Cat Area play structures that were not procured. The fencing modifications were to correct variations in the exterior kennel transfer openings to a uniform size. On August 15, 2017, the Williamson County Commissioners Court granted Dale Butler, Williamson County Facilities Director, with general authority to approve change orders for the Agreement for Construction Services with Vaughn Construction in relation to the Regional Animal Shelter Expansion Project for any increase in costs up to a total maximum amount of \$30,000 in accordance with Section 262.031 of the Local Government Code – Changes in Plans and Specifications. This report is being provided for purposes of notifying the court of such change order and to place it in the minutes of the Commissioners Court.

Fiscal Impact			
From/To	Acct No.	Description	Amount

#### **Attachments**

Vaughn Change Order No. 18

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Andrea Schiele 01/30/2020 11:36 AM

Form Started By: Wendy Danzoy Started On: 01/30/2020 10:33 AM

Final Approval Date: 01/30/2020

### Change Order

PROJECT: (Name and address)
Williamson County
Animal Shelter Expansion

1855 SE Inner Loop Georgetown, TX 78626

OWNER: (Name and address) Williamson County, Texas 710 Main Street, Suite 101 Georgetown, TX 78626 CONTRACT INFORMATION:

Contract For: General Construction

CHANGE ORDER INFORMATION:

Change Order Number: 018

**CONTRACTOR**: (Name and address)

Date: 1/8/18

ARCHITECT: (Name and address)
Jackson & Ryan Architects
2370 Rice Boulevard, Suite 210

J.T. Vaughn Construction, LLC

Date: 1/21/20

10355 Westpark Drive Houston, TX 77042

#### THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Change Order No. 18 includes the below listed Vaughn Change Proposals #71-76. For Vaughn Project No. 2491-01.

Houston, TX 77005

- CP No. 71 Installation of concrete cap over fire line per ASI 013
- CP No. 72 End Kennel Drain Fix per RFI 098
- CP No. 73 Addition of 72 work days due to weather
- CP No. 74 Re-seed drainage swale and add decomposed granite to dog play yard
- CP No. 75 Provide and install Cat Furniture
- CP No. 76 Provide Kennel Transfer Opening Infill at Existing Kennel Building

The original Contract Sum was
The net change by previously authorized Change Orders
The Contract Sum prior to this Change Order was

The Contract Sum will be unchanged by this Change Order in the amount of

The new Contract Sum including this Change Order will be

The Contract Time will be increased by Seventy-Two (72) days.

The new date of Substantial Completion will be 2/24/20

\$ 9,499,295.00 \$ 288,000.00 \$ 9,787,295.00

0.00

\$ 9,787,295.00

**NOTE:** This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

#### NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Jackson & Ryan Architects	J.T. Vaughn Construction, LLC	Williamson County, Texas
ARCHITECT (Firm name)	CONTRACTOR (Firm name)	OWNER (Firm name)
NOT INVOLUED NOW!	SIGNATURE	J. Section 5
SIGNATURE	SIGNATURE	SIGNATURE
Martha Seng	Mike Simpson	Jom Stanfield Dale Sutter
PRINTED NAME AND TITLE	PRINTED NAME AND TITLE	PRINTED NAME AND TITLE
	01/21/2020	1/23/20
DATE	DATE	DATE



# $ho AIA^{\circ}$ Document G701 $^{\circ}$ – 2017

### Change Order

PROJECT: (Name and address) Williamson County Animal Shelter Expansion 1855 SE Inner Loop Georgetown, TX 78626

**CONTRACT INFORMATION:** Contract For: General Construction CHANGE ORDER INFORMATION: Change Order Number: 018

Date: 1/8/18

Date: 1/21/20

**OWNER:** (Name and address) Williamson County, Texas 710 Main Street, Suite 101 Georgetown, TX 78626

**ARCHITECT:** (Name and address) Jackson & Ryan Architects 2370 Rice Boulevard, Suite 210 Houston, TX 77005

**CONTRACTOR**: (Name and address) J.T. Vaughn Construction, LLC 10355 Westpark Drive Houston, TX 77042

#### THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Change Order No. 18 includes the below listed Vaughn Change Proposals #71-76. For Vaughn Project No. 2491-01.

- CP No. 71 Installation of concrete cap over fire line per ASI 013
- CP No. 72 End Kennel Drain Fix per RFI 098
- CP No. 73 Addition of 72 work days due to weather
- CP No. 74 Re-seed drainage swale and add decomposed granite to dog play yard
- CP No. 75 Provide and install Cat Furniture
- CP No. 76 Provide Kennel Transfer Opening Infill at Existing Kennel Building

The original Contract Sum was

The net change by previously authorized Change Orders

The Contract Sum prior to this Change Order was

The Contract Sum will be unchanged by this Change Order in the amount of

9,499,295.00 288,000.00 0.00

9.787,295.00

The new Contract Sum including this Change Order will be

The Contract Time will be increased by Seventy-Two (72) days.

The new date of Substantial Completion will be 2/24/20

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

#### NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Jackson & Ryan Architects	J.T. Vaughn Construction, LLC	Williamson County, Texas
ARCHITECT (Firm name)	CONTRACTOR (Firm name)	OWNER (Firm name)
SIGNATURE	SIGNATURE	SIGNATURE
Martha Seng	Mike Simpson	Tom Stanfield
PRINTED NAME AND TITLE	PRINTED NAME AND TITLE	PRINTED NAME AND TITLE
DATE	DATE	DATE





### Funds Tracking Log

Construction NTP Start Date 1/8/2018

2/19/2019

Original Contract Duration In Calendar Days 407

Original Contract Completion Date

Change	a. =	Time Exter	nsion (Days)	GMP Breakdown					2112	
Proposal No.	Change Type & No.	Pending	Approved	Cost of Work	CM Contingency	Owner Contingency	General Conditions	Construction Phase Fee	GMP #2491.01	Total Updated Contract Amount
N/A 1	GMP OCO 1	0	0	\$7,666,840 \$10,878	\$228,082 (\$10,964)	\$300,000 \$0	\$1,034,210 \$86	\$270,163 \$0	\$9,499,295 \$0	\$9,499,295 \$9,499,295
3	OCO 1	0	0	(\$8,139) (\$3,945)	\$8,139 \$3.924	\$0 \$0	\$0 \$21	\$0 \$0	\$0 \$0	\$9,499,295 \$9,499,295
4	OCO 1	0	0	\$412	(\$412)	\$0	\$0	\$0	\$0	\$9,499,295
5 <b>OCC</b>	OCO 1	0	0	\$11,089	\$0	(\$11,615)	\$143	\$383	\$0	\$9,499,295
6	OCO 2	0	0	<b>\$10,295</b> \$1,423	<b>\$687</b> \$0	(\$11,615) (\$1,491)	<b>\$250</b> \$18	\$383 \$50	<b>\$0</b> \$0	<b>\$9,499,295</b> \$9,499,295
7	OCO 2	0	0	\$769	\$0	(\$806)	\$10	\$27	\$0	\$9,499,295
8	OCO 2	0	0	\$3,595	(\$3,640)	\$0	\$45	\$0 \$0	\$0	\$9,499,295
9	OCO 2	0	0	\$16,917 (\$0,016)	(\$17,128) \$9.016	\$0 \$0	\$211 \$0	\$0 \$0	\$0 \$0	\$9,499,295 \$9,499,295
	2 Totals	0	0	\$13,688	(\$11,752)	(\$2,297)	\$284	\$77	\$0	\$9,499,295
11	OCO 3	0	0	\$5,028	\$0 \$0	(\$5,201)	\$0	\$173	\$0	\$9,499,295
12 13	OCO 3	0	0	\$15,199 \$825	\$0 \$0	(\$15,912)	\$189 \$0	\$524 \$28	\$0 \$0	\$9,499,295 \$9,499,295
14	OCO 3	0	0	\$726	\$0	(\$751)	\$0	\$25	\$0	\$9,499,295
15	OCO 3	0	0	\$1,278	(\$1,294)	\$0	\$16	\$0	\$0	\$9,499,295
16	OCO 3	0	0	\$5,085 \$4,752	\$0	(\$5,324)	\$64 \$59	\$175 \$164	\$0	\$9,499,295 \$9,499,295
17 OCC	OCO 3	0	0	\$4,752 \$32,893	\$0 (\$1.294)	(\$4,975) (\$33,016)	\$59 \$328	\$164 \$1,089	\$0 <b>\$0</b>	\$9,499,295 \$9,499,295
18	OCO 4	0	0	\$225	\$0	(\$233)	\$0	\$8	\$0	\$9,499,295
19	OCO 4	0	0	\$1,037	(\$1,050)	\$0	\$13	\$0	\$0	\$9,499,295
20	OCO 4	0	0	\$9,202 \$90	\$0 \$0	(\$9,634)	\$115 \$0	\$317 \$3	\$0 \$0	\$9,499,295 \$9,499,295
OCO	0 4 Totals	0	0	\$10.554	(\$1,050)	(\$9.960)	\$128	\$328	\$0 \$0	\$9,499,295
22	OCO 5	0	0	\$5,251	\$0	(\$5,432)	\$0	\$181	\$0	\$9,499,295
23	OCO 5	0	0	\$7,574	\$0	(\$7,934)	\$95	\$265	\$0	\$9,499,295
24 25	OCO 5 OCO 5	0	0	\$1,778 \$2,525	\$0 \$0	(\$1,839) (\$2,612)	\$0 \$0	\$61 \$87	\$0 \$0	\$9,499,295 \$9,499,295
26 OCC	OCO 5	0	0	\$5,392	(\$5,392)	\$0	\$0	\$0	\$0	\$9,499,295
	5 Totals	0	0	\$22,520	(\$5,392)	(\$17,817)	\$95	\$594	\$0	\$9,499,295
27 28	OCO 6 OCO 6	0	0	\$5,371 \$605	\$0 (\$613)	(\$5,594) \$0	\$38 \$8	\$185 \$0	\$0 \$0	\$9,499,295 \$9,499,295
28	OCO 6	0	0	\$605 \$3,651	(\$613) \$0	(\$3,823)	\$8 \$46	\$0 \$126	\$0 \$0	\$9,499,295 \$9,499,295
30	0006	0	0	\$8,173	(\$8,275)	\$0 \$0	\$102	\$0	\$0	\$9,499,295
31	OCO 6	0	0	\$2,824	(\$2,859) ( <b>\$11,747</b> )	\$0	\$35	\$0	\$0	\$9,499,295
32	OCO 7	0	0	\$20,624 \$2,970	\$11,747) \$0	(\$9,417) (\$3,072)	<b>\$229</b> \$0	<b>\$311</b> \$102	<b>\$0</b> \$0	<b>\$9,499,295</b> \$9,499,295
33	OCO 7	0	0	\$165	(\$165)	\$0	\$0	\$0	\$0	\$9,499,295
34	OCO 7	0	0	\$4,027	\$0	(\$4,166)	\$0	\$139	\$0	\$9,499,295
35 37	0C0 7 0C0 7	0	0	\$6,565 \$1,465	\$0 (\$1,465)	(\$6,791) \$0	\$0 \$0	\$226 \$0	\$0 \$0	\$9,499,295 \$9,499,295
38	OCO 7	0	0	\$3,263	(\$3,263)	\$0	\$0	\$0	\$0	\$9,499,295
39	OCO 7	0	0	\$2,140	(\$2,140)	\$0	\$0	\$0	\$0	\$9,499,295
41 OCC	OCO 7 7 Totals	0	0	\$5,965	(\$5,965)	\$0	\$0	\$0	\$0	\$9,499,295
36	OCO 8	0	0	\$26,560 \$3,718	(\$12,998) (\$3,718)	(\$14,029) \$0	<b>\$0</b> \$0	<b>\$467</b> \$0	<b>\$0</b> \$0	<b>\$9,499,295</b> \$9,499,295
40	OCO 8	0	5	\$13,011	(\$8,972)	(\$4,400)	\$70	\$291	\$0	\$9,499,295
42	000 8	0	0	\$5,831	(\$5,831)	\$0	\$0	\$0	\$0	\$9,499,295
43	OCO 9	0	0	<b>\$22,560</b> \$9,625	(\$18,521)	(\$4,400) \$0	<b>\$70</b> \$0	<b>\$291</b> \$0	<b>\$0</b> \$0	<b>\$9,499,295</b> \$9,499,295
44	OCO 9	0	0	\$1,770	(\$1,770)	\$0	\$0	\$0	\$0	\$9,499,295
45	OCO 9	0	0	\$6,565	(\$6,565)	\$0	\$0	\$0	\$0	\$9,499,295
96	OCO 10	0	0	\$17,960 \$1.897	(\$17,960)	\$0	\$0	\$0	<b>\$0</b> \$0	\$9,499,295 \$9,499,295
48	OCO 10	0	0	\$8,580	(\$1,897) (\$8,580)	\$0 \$0	\$0 \$0	\$0 \$0	\$0	\$9,499,295
49	OCO 10	0	0	\$2,826	(\$2,826)	\$0	\$0	\$0	\$0	\$9,499,295
50	OCO 10 10 Totals	0	0	\$2,076 <b>\$15,379</b>	\$0	(\$2,148) (\$2,148)	\$0 <b>\$0</b>	\$72 <b>\$72</b>	\$0 <b>\$0</b>	\$9,499,295 \$9,499,295
51	OCO 11	0	0	\$13,006	(\$13,303) \$0	(\$2,148) (\$13.455)	\$0 \$0	\$449	\$0 \$0	\$9,499,295
52	OCO 11	0	0	\$952	\$0	(\$985)	\$0	\$33	\$0	\$9,499,295
53	Allowance	0	0	\$0 \$6.500	\$0	\$0	\$0	\$0 \$224	\$0	\$9,499,295
54 OCO	OCO 11 11 Totals	0	0	\$6,500 <b>\$20,458</b>	\$0 <b>\$0</b>	(\$6,724) (\$21,164)	\$0 <b>\$0</b>	\$224 <b>\$706</b>	\$0 <b>\$0</b>	\$9,499,295 \$9,499,295
55	Weather Days	0	27	\$0	\$0	\$0 \$0	\$0 \$0	\$0 \$0	\$0 \$0	\$9,499,295
56 57	OCO 12 OCO 12	0	0	\$24,134	(\$24,134)	\$0	\$0	\$0	\$0	\$9,499,295
57 58	OCO 12 OCO 12	0	0	\$3,336 \$2,356	(\$3,336) \$0	\$0 (\$2,437)	\$0 \$0	\$0 \$81	\$0 \$0	\$9,499,295 \$9,499,295
000	12 Totals	0	0	\$29,826	(\$27,470)	(\$2,437)	\$0	\$81	\$0	\$9,499,295
47	OCO 13 OCO 13	0	0	\$12,705	(\$12,705)	\$0	\$0 \$0	\$0	\$0	\$9,499,295
59 60	OCO 13 OCO 13	0	0	\$4,479 \$5,124	\$0 \$0	(\$4,634) (\$5,301)	\$0 \$0	\$155 \$177	\$0 \$0	\$9,499,295 \$9,499,295
oco	13 Totals	0	0	\$22,308	(\$12,705)	(\$9,935)	\$0 \$0	\$332	\$0 \$0	\$9,499,295
61	OCO 14	0	0	\$13,760	(\$13,760)	\$0	\$0	\$0	\$0	\$9,499,295
62 63	OCO 14 OCO 14	0	0	\$13,363 \$1,050	\$0 \$0	(\$13,824) (\$1,086)	\$0 \$0	\$461 \$36	\$0 \$0	\$9,499,295 \$9,499,295
	14 Totals	0	0	\$1,050	(\$13,760)	(\$1,086) (\$14,910)	\$0 \$0	\$497	\$0 <b>\$0</b>	\$9,499,295 \$9,499,295
64	OCO 15	0	0	\$4,037	\$0	(\$4,176)	\$0	\$139	\$0	\$9,499,295
65	OCO 15	0	0	\$5,495	\$0	(\$5,685)	\$0	\$190	\$0	\$9,499,295
66 OCO	OCO 15 15 Totals	0	0	\$4,060 \$13,592	\$0 <b>\$0</b>	(\$4,200) (\$14,061)	\$0 \$0	\$140 <b>\$469</b>	\$0 <b>\$0</b>	\$9,499,295 \$9,499,295
67	OCO 16	0	0	\$9,179	\$0	(\$9,496)	\$0	\$317	\$0	\$9,499,295
68	OCO 16	0	0	\$1,041	\$0	(\$1,077)	\$0	\$36	\$0	\$9,499,295
70 <b>OCO</b>	OCO 16 16 Totals	0	0	\$14,500 <b>\$24,720</b>	\$0 <b>\$0</b>	(\$15,000) (\$25,573)	\$0 <b>\$0</b>	\$500 \$853	\$0 \$0	\$9,499,295 \$9,499,295
69	OCO 17	0	255	\$289,955	(\$80,817)	(\$34,999)	\$103,090	\$10,771	\$288,000	\$9,787,295
oco		0	0	\$289,955	(\$80,817)	(\$34,999)	\$103,090	\$10,771	\$288,000	\$9,787,295
71 72	OCO 18 OCO 18	0	0	\$4,220	\$0 \$0	(\$4,366)	\$0 \$0	\$146	\$0 \$0	\$9,499,295 \$9,499,295
73	OCO 18	0	72	\$6,539 \$0	\$0	(\$6,765) \$0	\$0	\$226 \$0	\$0	\$9,499,295 \$9,499,295
74	OCO 18	0	0	\$8,254	\$0	(\$8,539)	\$0	\$285	\$0	\$9,499,295
75	OCO 18	0	0	\$7,659	\$0	(\$7,923)	\$0	\$264	\$0	\$9,499,295
76 OCO	OCO 18 18 Totals	0	0	\$3,038 <b>\$29,710</b>	\$0 <b>\$0</b>	(\$3,143) (\$30,736)	\$0 <b>\$0</b>	\$105 <b>\$1,026</b>	\$0 <b>\$0</b>	\$9,499,295 \$9,499,295
XX	,	0	72	\$0	\$0	\$0	\$0	\$1,026	\$0	\$9,499,295
Currer	nt Amounts	0	431	\$8,318,615	\$0	\$41,486	\$1,138,684	\$288,510	\$9.787.295	\$9,787,295
			431	90,310,013	ψU	341,400	<b>∌1,130,004</b>	\$200,01U	\$9,101,293	\$9,101,295

1855 SE Inner Loop ATTN: Vaughn Construction Georgetown, TX 78626

T: (210) 328-0193

July 30, 2019

John Benham Jackson & Ryan Architects 2370 Rice Boulevard, Suite 210 Houston, TX 77005

Re: Animal Shelter Expansion

Job No: 249101

Subj: Change Proposal No. 249101-0071

Dear Sir or Madam:

We respectfully submit our proposal for an increase to our contract in the amount of \$0 (zero) dollars to provide Installation of concrete cap over fire line per ASI 013 for the above referenced project.

Our price is valid for Ten (10) days

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

Very truly yours,

**VAUGHN CONSTRUCTION** 

**Thomas Morrill** 

Attachments:

CC:

### FORM B

**PROJECT: Animal Shelter Expansion** 

CHANGE PROPOSAL NO: 249101-0071

### **QUOTATION:**

**Totals** 

<u>Item</u>	<u>Labor</u>	<u>Materials</u>	<u>Subs</u>	<u>Total</u>
Install concrete cap over fire line	\$0.00	\$0.00	\$4,220.00	\$4,220.00
CM Fee	\$0.00	\$146.00	\$0.00	\$146.00
To be funded by Owner's Contingency	\$0.00	\$(4,366.00)	\$0.00	\$(4,366.00)

\$0.00

\$(4,220.00)

\$4,220.00

\$0.00

TOTAL	\$0.00
 Remodel Tax	\$0.00
Bond	\$0.00
Fee on JTV	\$0.00
Fee on Subs	\$0.00
Overhead	\$0.00
Insurance, Tax, Benefits on Labor	\$0.00

TIME EXTENSION TO CONTRACT: 0 Days

Submitted Date: 7/30/2019

Accepted VAUGHN CONSTRUCTION

By: By: Thomas Morrill

<u>Date</u> Proposal Valid for 10 Days

### Change in Work - Cost Analysis Form

(Prime Contractor to include, as backup, a completed form for each subcontractor(s) showing cost of work breakdown of labor, materials and equipment and bring forward all subcontractor(s) marked-up totals under the Subcontract heading along with costs of work for their own forces, if any, on this form)

Project No. & Name:		2638-22 Wilco RAS - Regrading				Date: 7/29/2019							
Contractor Name:		J.T. Vaughn Construction, LLC	Change Proposal No.			posal No.	1						
Description of C	hange:	Install concrete cap over fire line per detail. 2' wide 2	0' long 6" thick		-			•					
Contractor's Ov	wn Emp	loyees											
Means Code (When Appl.)		Description	Quantity	Unit	τ	Unit Cost		Labor		terial & uipment		Subcontrac	et
	***Lab	or											
	Class 2		16	HR	\$	16.00	\$	256					
		Worker (2)	32	HR	\$	18.00	\$	576					
	Class 4	Worker	16	HR	\$	59.00			\$	944			
	***Equ	ipment		1				ļ					
	Deliver	Trackhoe	1	EA	\$	250.00			\$	250			
	Trackho	oe e	2	DAY	\$	300.00			\$	600			
	Staff Fu	ıel	14	GAL	\$	3.00			\$	42			
		ent Fuel	20	GAL	\$	3.00			\$	60			
	***Mat	terials									<u> </u>		
	Concret	te purchase (minimum charge)	1	LOAD	\$	700.00			\$	700			
	Wire re	inforcement	1	SHEET	\$	100.00			\$	100			
	-1				SU	BTOTAL	\$	832	\$	2,696	\$		-
			37.00%	LAP		BURDEN	\$	308					
				-			7		J				
		Work performed by the Contractor's own emplo	oyees (per UG	C)		Subtot	tal w	/Burden	\$			:	3,836
		Fee		10.0%	_		_		\$	_			384
									\$				-
									\$				-
		Managing subcontracted work (per UGC)				-	NI ID	TOTAL	\$				
		Work up to \$10,000.00, add		10.0%			оов	IUIAL	\$				
		Work between \$10,000.01 and \$20,000.00, add		7.5%					\$				-
		Work greater than \$20,000.00, add	••	5.0%					\$				_
		11 on Bout 11 11 020,000.00, uuu											
						Bond		0.00%	\$				-
		TOTA	L FOR THIS	CHANG!	E PF	ROPOSAL			\$			1	4,220

^{*}The Prime Contractor shall comply with Specification Section 01150 (01 32 00) if this Change Proposal affects the current contractual Substantial Completion date.

1855 SE Inner Loop ATTN: Vaughn Construction Georgetown, TX 78626

T: (210) 328-0193

November 21, 2019

John Benham Jackson & Ryan Architects 2370 Rice Boulevard, Suite 210 Houston, TX 77005

Re: Animal Shelter Expansion

Job No: 249101

Subj: Change Proposal No. 249101-0072

Dear Sir or Madam:

We respectfully submit our proposal for an increase to our contract in the amount of \$0 (zero) dollars to provide End Kennel Drain Fix per RFI 098 for the above referenced project.

Our price is valid for Ten (10) days

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

Very truly yours, VAUGHN CONSTRUCTION

Thomas Morrill

Attachments:

CC:

### **FORM B**

**PROJECT: Animal Shelter Expansion** 

CHANGE PROPOSAL NO: 249101-0072

### **QUOTATION:**

<u>Item</u>	<u>Labor</u>	<u>Materials</u>	<u>Subs</u>	<u>Total</u>
Rework Epoxy Floors in 2 Kennels	\$0.00	\$0.00	\$2,960.00	\$2,960.00
Drain and Concrete Work in 2 Kennels	\$0.00	\$0.00	\$3,579.00	\$3,579.00
CM Fee	\$0.00	\$226.00	\$0.00	\$226.00
To Be Funded by Owners Contingency	\$0.00	\$(6,765.00)	\$0.00	\$(6,765.00)

	TOTAL			\$0.00
	Remodel Tax			\$0.00
	Bond			\$0.00
	Fee on JTV			\$0.00
	Fee on Subs			\$0.00
	Overhead			\$0.00
	Insurance, Tax, Benef	its on Labor		\$0.00
Totals	\$0.00	\$(6,539.00)	\$6,539.00	\$0.00

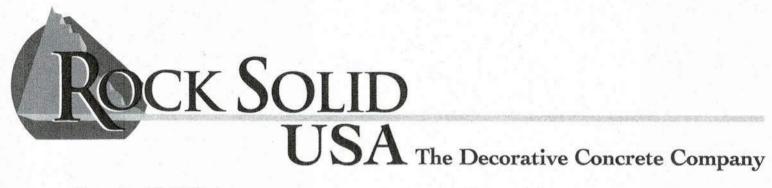
TIME EXTENSION TO CONTRACT: 0 Days

**Submitted Date: 11/21/2019** 

Accepted VAUGHN CONSTRUCTION

By: By: Thomas Morrill

<u>Date</u> Proposal Valid for 10 Days



November 20, 2019

Vaughn Construction 6604 North Lamar Austin, Texas 78752 (O): 512-318-1332

(D): 210-328-0193

Attn.: Mr. Thomas Morrill

Re: Wilco RAS - RFI 098

### **RFI 098**

Dear Mr. Morrill:

Rock Solid USA is submitting on RFI 098 for the project known as Williamson County Regional Animal Shelter located at 1855 Southeast Inner Loop in Georgetown, Texas.

Per RFI 098 Rock Solid USA will reapply the epoxy flooring system to match the rest the floor located in room 200 (Stray Dogs) and room 206 (Stray Dogs) for approximately 80 SF.

Please note: Epoxy cove base is not included in our quote.

### TOTAL AMOUNT OF QUOTE FOR RFI 098: \$2,960.00

Thank you for allowing Rock Solid USA to work on your project. We appreciate the business and hope to work with you again in the future.

Sincerely.

Robert Case – Owner Rock Solid USA 512-844-8113

info@rocksolidusa.com



Serving North America



### Williamson County Regional Animal Shelter Form B

### Change in Work - Cost Analysis Form

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

roject No. & Name:	2491-02 Wilco Regional Animal Shelter	DATE	11/21/2019	
Contractor Name:	Vaughn Construction	Change No.	071	
scription of Change:	Vaughn General Works End Kennel Fixes per RFI 098			

Means Code	Description	Quantity	Unit	U	nit Cost	Labor	Material & Equipment	Subcontract
	Labor (2 guys, 5 days)	80.0		\$	22.43	\$1,794.40	\$ -	\$ -
						\$ -	\$ -	\$ -
	3" PVC Pipe			\$	-		\$ 45.00	
	3" 45* Elbows						\$ 25.00	\$ -
	3" 90* Elbows						\$ 18.00	
	Mifab Drain Bodies	2.0		\$	220.00		\$ 440.00	
	Sealants						\$ 15.00	
	4" Hole Saw						\$ 142.00	
	Form Boards						\$ 100.00	
	Ероху						\$ 90.00	
	80# Concrete Bags	65		\$	8.99		\$ 584.35	

**SUBTOTAL** \$ 1,794.40 \$ 1,459.35 \$ **BOND** \$

Work preformed by the Contractor's own employee	s	SUBTOTAL	\$ 3,253.75
Work up to \$10,000.00, add	15.0%		\$ -
Work between \$10,000.01 and \$20,000.00, add	10.0%		\$ 325.38
Work greater than \$20,000.00, add	7.5%		\$ -

Managing subcontracted work		SUBTOTAL	\$ -
Work up to \$10,000.00, add	10.0%		\$ -
Work between \$10,000.01 and \$20,000.00, add	7.5%		\$ -
Work greater than \$20,000.00, add	5.0%		\$ -

Sales Tax 8.25% \$ -

TOTAL FOR THIS CHANGE PROPOSAL \$ 3,579.13

1855 SE Inner Loop ATTN: Vaughn Construction Georgetown, TX 78626

T: (210) 328-0193

December 12, 2019

Dale Butler
Williamson County
710 Main Street
Georgetown, TX 78626

Re: Animal Shelter Expansion

Job No: 249101

Subj: Change Proposal No. 249101-0073

Dear Sir or Madam:

We respectfully submit our proposal for an increase to our contract in the amount of to provide 72 additional work days due to weather for the above referenced project.

New Substantial Completion Date: February 24, 2020

Our price is valid for Ten (10) days

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

Very truly yours,

VAUGHN CONSTRUCTION

Thomas Morrill

Attachments:

CC:

### FORM B

**PROJECT: Animal Shelter Expansion** 

CHANGE PROPOSAL NO: 249101-0073

**QUOTATION:** 

<u>Item</u>	Labor	<u>Materials</u>	<u>Subs</u>	<u>Total</u>
72 additional work days due to weather	\$0.00	\$0.00	\$0.00	\$0.00
Totals	\$0.00	\$0.00	\$0.00	\$0.00
	Insurance, Tax, B	enefits on Labor		\$0.00
	Overhead			\$0.00
	Fee on Subs			\$0.00
	Fee on JTV			\$0.00
	Bond			\$0.00
	Remodel Tax			\$0.00
	TOTAL			\$0.00

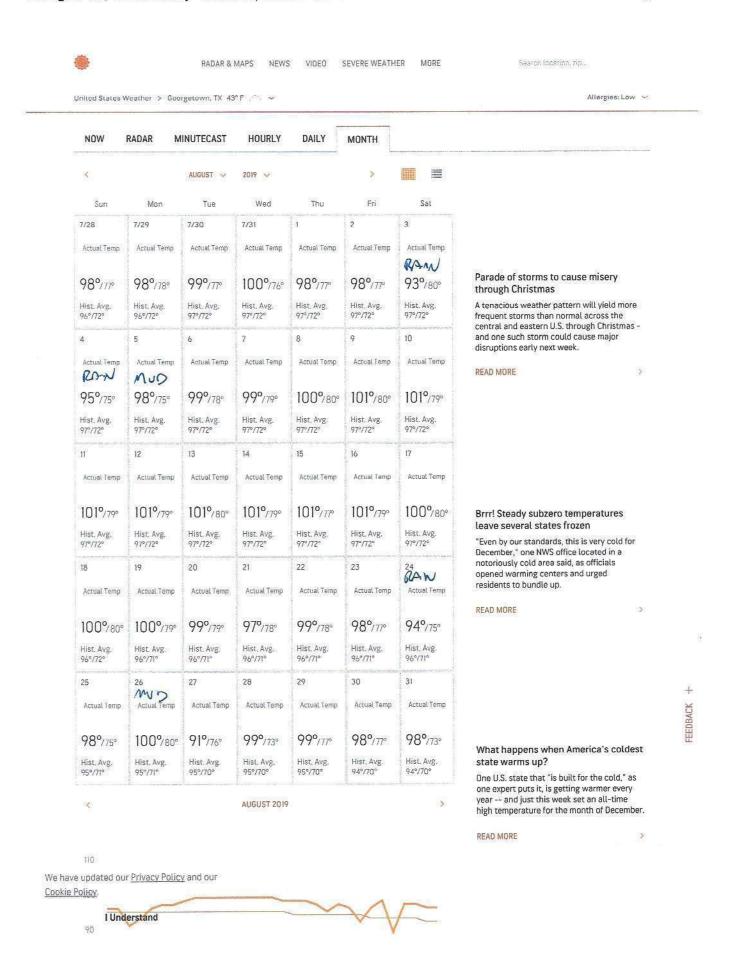
TIME EXTENSION TO CONTRACT:	72 Days
-----------------------------	---------

Submitted Date: 1/21/2020

Accepted VAUGHN CONSTRUCTION

By: By: Thomas Morrill

<u>Date</u> Proposal Valid for 10 Days



60 50

1855 SE Inner Loop ATTN: Vaughn Construction Georgetown, TX 78626

T: (210) 328-0193

January 21, 2020

Dale Butler
Williamson County
710 Main Street
Georgetown, TX 78626

Re: Animal Shelter Expansion

Job No: 249101

Subj: Change Proposal No. 249101-0074

Dear Sir or Madam:

We respectfully submit our proposal for an increase to our contract in the amount of \$0 (zero) dollars to provide Re-seed drainage swale and add decomposed granite to dog play yard for the above referenced project.

Our price is valid for Ten (10) days

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

Very truly yours, VAUGHN CONSTRUCTION

**Thomas Morrill** 

Attachments:

CC:

### **FORM B**

**PROJECT: Animal Shelter Expansion** 

CHANGE PROPOSAL NO: 249101-0074

### **QUOTATION:**

<u>Item</u>	<u>Labor</u>	<u>Materials</u>	Subs	<u>Total</u>
Re-seed drainage swale and add	\$0.00	\$0.00	\$8,254.00	\$8,254.00
decomposed granite to dog play yard				
CM Fee	\$0.00	\$285.00	\$0.00	\$285.00
To be funded by Owners Contingency	\$0.00	\$(8,539.00)	\$0.00	\$(8,539.00)

				44.44
	Remodel Tax			\$0.00
	Bond			\$0.00
	Fee on JTV			\$0.00
	Fee on Subs			\$0.00
	Overhead			\$0.00
	Insurance, Tax, Benef	fits on Labor		\$0.00
Totals	\$0.00	\$(8,254.00)	\$8,254.00	\$0.00

TOTAL \$0.00

TIME EXTENSION TO CONTRACT: 0 Days

Submitted Date: 1/21/2020

Accepted VAUGHN CONSTRUCTION

By: By: Thomas Morrill

<u>Date</u> Proposal Valid for 10 Days



### ADDITIONAL WORK ALITHORIZATION

	ADDITION	TAL VVOIN	AUTHORIZATION				
To:	Vaughn Construction		Fax/Email:				
From:	Justin Bishop		No. Of Pages:	1			
Re:	Re: Williamson County Animal Shelter Proposal Request No.: 11						
Job #:	b #: 585053 Maldonado AWA No.: 10 / 11						
Date:	01/17/20		cc: Job File / Donna K	owalik			
	ado Nursery & Landscape is plea for the above referenced projec	•	a quote for the landscape	/ irrigation development			
√aldona	te provided is based on the plar ado Nursery & Landscaping, wi & Landscape Association).	•		•			
<b>ʻlans:</b> Pl	an Sketch Provided						
pecifica	ations: Original contract require	ments					
icope: 1	Note as Follows: Labor, material	s and equipmen	t necessary to complete the	follow items.			
_	with Erosion Mat; fine grading, F O square feet.	Rye grass seed, e	rosion mat and temporary i	rrigation for coverage of			
•	Seeding with Erosion Mat	\$ 6,214	AWA 10				
	by filling in with decomposed gra by others.	anite in the dog r	un area. Drainage has beer	rerouted to avoid future			
•	Decomposed Granite installed	\$2,040	AWA 11				
xclusio preparat	<b>ns:</b> Tax, Cost of bond, Water N ion.	Meter, Cost of V	Vater for Establishment &	Maintenance, sub grade			
igned c	you accept this work, note you opy to Maldonado followed by a nal subcontract agreement refer	a properly execu	ted change order as per the				
Authoriz	ation to proceed:		Date:				
Compan	y:			O#			
rrigator I	n Charge: Jerry Maldonado - License	No. LI0003896 Exp	iration 04/30/2018				

Irrigation in Texas is regulated by the Texas Commission On Environmental Quality (TCEQ) (MC-178), P.O. Box 13087, Austin, Texas 78711-3087 TCEQ's website is: www.tceq.state.tx.us.

1855 SE Inner Loop ATTN: Vaughn Construction Georgetown, TX 78626

T: (210) 328-0193

January 21, 2020

Dale Butler
Williamson County
710 Main Street
Georgetown, TX 78626

Re: Animal Shelter Expansion

Job No: 249101

Subj: Change Proposal No. 249101-0075

Dear Sir or Madam:

We respectfully submit our proposal for an increase to our contract in the amount of \$0 (zero) dollars to provide Provide and install Cat Furniture for the above referenced project.

Our price is valid for Ten (10) days

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

Very truly yours, VAUGHN CONSTRUCTION

Thomas Morrill

Attachments:

CC:

### FORM B

PROJECT: Animal Shelter Expansion

CHANGE PROPOSAL NO: 249101-0075

### **QUOTATION:**

<u>Item</u>	<u>Labor</u>	<u>Materials</u>	Subs	<u>Total</u>
Provide and install Cat Furniture	\$0.00	\$0.00	\$7,659.00	\$7,659.00
CM Fee	\$0.00	\$264.00	\$0.00	\$264.00
To be funded by Owners Contingency	\$0.00	\$(7,923.00)	\$0.00	\$(7,923.00)

Totals	\$0.00	\$(7,659.00)	\$7,659.00	\$0.00
	Insurance, Tax, Ber	efits on Labor		\$0.00
	Overhead			\$0.00
	Fee on Subs			\$0.00
	Fee on JTV			\$0.00
	Bond			\$0.00
	Remodel Tax			\$0.00
	TOTAL			\$0.00

TIME EXTENSION TO CONTRACT: 0 Days

Submitted Date: 1/21/2020

Accepted VAUGHN CONSTRUCTION

By: Thomas Morrill

<u>Date</u> Proposal Valid for 10 Days

### Williamson County Jail Renovation Form B

### Change in Work - Cost Analysis Form

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

DATE

1/21/2020

2491-02 Wilco Regional Animal Shelter

roject No. & Name:

Contractor Name: Vaughn Construction						Change No.	0′	75	
scription of Char	nge:	Vaughn General Works to Provide and Instal							
Means Code		Description	Quantity	Unit	Unit C	Cost	Labor	Material & Equipment	Subcontract
	Labor	(2 guys, 5 days)	80.0		\$ 2	22.43	\$1,794.40	\$ -	\$ -
	Material (see backup sheets)						<u> </u>	\$ 5,168.50	
					CLIDEOT	7 A T	Ф. 1.704.40	ф <b>7.160.70</b>	Ф
					SUBTOT	AL DND	\$ 1,794.40	\$ 5,168.50	•
					ь				\$
		Work preformed by the Contractor's ow	n employees			S	UBTOTAL	\$	6,962.90
		Work up to \$10,000.00, add		15.0%				\$	-
		Work between \$10,000.01 and \$20,000.0	00, add	10.0%				\$	696.29
		Work greater than \$20,000.00, add		7.5%				\$	
		Managing subcontracted work				S	UBTOTAL	\$	-
		Work up to \$10,000.00, add		10.0%				\$	-
		Work between \$10,000.01 and \$20,000.0	00, add	7.5%				\$	-
		Work greater than \$20,000.00, add		5.0%				\$	
					·	Sale	es Tax 8.25%		\$ -
			TOTAL	FOR T	HIS CHA	NGE	PROPOSAL	\$	7,659.19



### **CHECK REQUEST**

VENDOR NAME:	ShopMeoow						
VENDOR ADDRESS	3199 Santa Clara Driv	3199 Santa Clara Drive					
	Santa Clara, UT 84765	5					
ACCOUNT	JOB NUMBER	COST CODE	AMOUNT				
and the second second	2491-02	EX-01-04	3,309.30				
	<u> </u>						
		-					
			TOTAL: 3,309.30				
SPECIAL INSTRUC	TIONS:						
1 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1	A CONTRACTOR OF THE CONTRACTOR						
			26				
REQUESTED BY:	Doug Boram	APPROVED BY:					
DATE:	2/13/2019	DATE:					
INPUT BY:		CHECK NUMBER:	X - substruction = 1				

### **Camille Carpenter**

From:

ShopMeoow.com <sales@shopmeoow.com>

Sent:

Tuesday, February 12, 2019 6:30 PM

To:

Camille Carpenter

Subject:

ShopMeoow.com Invoice

Attn: Camille Carpenter

Here is the ESTIMATE / INVOICE you requested for products from ShopMeoow.com

We expect to have the Modular CatsWall in stock by the end of February, and can ship that with the CurvyNest around the beginning of March. The Spiral CatStaircase is expected in our March shipment and should deliver to you by early April (about 7 weeks from now).

### Summary

1 x Modular CatsWall System - 8' wide x 5' tall / Sky Blue for \$1,999.00 USD each

1 x CurvyNest - Large / Orange for \$779.00 USD each

1 x Spiral CatStaircase - Without Jute Rope for \$899.00 USD each

Discount (Shelter Discount): - \$367.70 USD

Shipping: \$0.00 USD

Amount due: \$3,309.30 USD

Billing address
Camille Carpenter
6604 N. Lamar
Austin, Texas 78752
United States

To purchase your order, follow this secure payment link: https://nam01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fshopmeoow.com%2 F8798350%2Finvoices%2Fd7786f256603002af0d5878730078a12&data=02%7C01%7Cccarpen ter%40vaughnconstruction.com%7Ced59c8ea86584c4c8f6e08d6914a67ee%7Ce0ccdb813c81494 7a03335cadd72e838%7C0%7C1%7C636856146086354289&sdata=2KOUskXIVrK0OBYUjaRMTgbK TFyA4V0RPVpeYpuIPcg%3D&reserved=0

Thanks from ShopMeoow.com!

Sent using Shopify

### Theresa,

The company sends their estimate copy/invoice via email with a link to pay online. Doug thought it would be better to do a check request, instead of using his credit card. I believe Audra set-up the EX code for me this morning.

Camille Carpenter Vaughn Construction

### Rec'd Via AP E-mail 02/24/19

MCCOY'S

BUILDING SUPPLY

McCoy Corporation

P.O. Box 1362 San Marcos, Texas 78667 INVOICE-CHARGE

DATE INVOICE #
02/21/2019 5583011

ACCOUNT #
0900-98000740-001

STORE ADDRESS

MCCOY'S-GEORGETOWN-#55 100 LEANDER RD GEORGETOWN, TX 78626

512-863-0865

SOLD TO:

SHIP TO:

J T VAUGHN CONSTRUCTION COMPANY INC 10355 WESTPARK DR. HOUSTON, TX 77042

# Visa Statement for Month Ending 03/31/2019

	9		Trans	Docting			Supplier		Departure	Arrival	Departure Arrival Origination Destination Check In Checkout Signed Billing	Destination	Check In	Checkout	Signed B	illing
Account Number 7892	Account Number First Name 7892 DOUGLAS L	Last Name BORAM	Date 2/27/19		Original Supplier Name LUCY'S FRIED CHICKEN	Supplier City AUSTIN		Passenger Name	Date	Date	Airport	Airport	Date	Date	Amount \$	72.29
7892	DOUGLAS L	BORAM	3/1/19	3/3/19	JIFFY MART 6	GEORGETOWN	×								\$	76.45
7892	DOUGLAS L	BORAM	3/4/19	3/4/19 3/5/19	GRAINGER	PITTSBURGH	PA								\$	729.24
7892	DOUGLAST	BORAM	3/4/19	3/5/19	WAL-MART #1303	GEORGETOWN	X								₩.	30,53
7892	DOUGLAS L	BORAM	3/11/19	3/12/19	3/11/19 3/12/19 FERGUSON ENT 1254	GEORGETOWN	X								Ş	61.66
7892	DOUGLAST	BORAM	3/14/19	3/17/19	3/14/19 3/17/19 SHELL OIL 12642073006	GEORGETOWN	¥								₩.	20.65
7892	DOUGLAS L	BORAM	3/14/19	3/15/19	3/14/19 3/15/19 GEORGE S ON THE TOWN	GEORGETOWN	X								\$	145.16
7892	DOUGLAS L DOUGLAS L	BORAM	3/21/19 3/25/19	3/24/19	3/21/19 3/24/19 JIFFY MART 6 3/25/19 3/26/19 IDENTOGO - TX FINGERPRINT	GEORGETOWN AUSTIN	¥ ¥								\$\$	39.05
7892 <b>TOTAL</b>	DOUGLAS L	BORAM	3/28/19	3/31/19	3/28/19 3/31/19 JIFFY MART 6	GEORGETOWN	¥								\$ 1,3	80.76 1,335.54

Do NOT change the GL Visa Account #15-00-00-2003-It is always line 1 and always a negative amount When splitting lines, change the description from the card holder's name to describe the item purchased

The additional lines will either be a GL Expense account or a job number and cost code

Please attach your receipts

### Doug Boram

From:

Camille Carpenter

Sent:

Monday, April 15, 2019 11:18 AM

To:

Doug Boram

Subject:

FW: Grainger Order Confirmation #1343561115 / P.O. #2491-1

Camille Carpenter Vaughn Construction

From: Camille Carpenter

Sent: Friday, March 1, 2019 3:11 PM

To: Thomas Morrill < TMorrill@vaughnconstruction.com>

Subject: FW: Grainger Order Confirmation #1343561115 / P.O. #2491-1

2491-02

Camille Carpenter Vaughn Construction

From: Grainger < Grainger@service.grainger.com >

Sent: Monday, February 11, 2019 2:55 PM

To: Camille Carpenter < CCarpenter@vaughnconstruction.com > Subject: Grainger Order Confirmation #1343561115 / P.O. #2491-1



My Account | Order History |

Help |

All Products

### **ORDER CONFIRMATION**

Hello Camille Carpenter,

Thank you for placing an order with Grainger. We confirm that the following order has been received. You will be ser an email notification as soon as your order is ready for pickup.

### ORDER DETAILS

Order #1343561115

PO #2491-1

Company Name: J T VAUGHN CONSTRUCTION CO INC

VIEW ORDER HISTORY

CHECK ORDER STATUS

### **ORDER SUMMARY**

Subtotal **\$729.24** 

NT

Estimated Tax \$0.00

Estimated Total \$729.24

Availability, Shipping, Tax & Promotions are not final until your order is processed. All final charges will be reflected on the associated invoice.

### **DELIVERY METHOD**

PICKUP ADDRESS

7950 Research Blvd Ste 101 Austin, TX 78758 US

BRANCH INFORMATION

Phone: 1-800-472-4643 Hours: 7:30AM-5PM

### ADDITIONAL INFORMATION

Grainger EIN 36-1150280
Customer Account # ****7770
Phone (512) 516-4569

### SHIPPING LABEL / PACKING LIST

Project/Job 2491-1

### MY PURCHASED PRODUCTS



SAFE-T-SPAN

Pedestrian Pultruded Grating, Span 3 Ft.

Item # 4AUK9

Price \$243.08 / each

STATUS

Ships from supplier to branch

Expected to arrive on or before Wed Feb

27

Pickup estimated after 4 PM CT

TOTAL \$729.24

QTY 3

These items are sold for domestic consumption in the US. If exported, purchaser assumes full responsibility for compliance with US export control All US and Export orders are subject to the **Grainger Terms of Sale** as set forth on the website and/or an existing contract, if applicable. Product shipped directly from suppliers to customers are subject to supplier availability.

### FOR YOUR CONSIDERATION



Item # 4PKY2



Item # 1VNW9



Item # 5DFE0



Item # 6F450

12.0 Voltage, Li-Ion

M12 REDLITHIUM XC Battery, Portable Electric Heater, Fan Forced, 120VAC, 5118 / 3412 / 2218 BTU, Gray

Engineering Tech Sheet, Drill Size Chart

250VAC Nonrejection Fus Reducer with 35 to 60 Fus Reducer Amp Range

**GRAINGER CHOICE** 

REPLACEMENT PARTS

KEEPSTOCK

KNOWLEDGE CENTER

**CONNECT WITH US** 







**GET INFORMATION THAT MATTERS** 

MANAGE MY PREFERENCES

**GET OUR APPS** 





About Us Contact Us My Account Find a Branch Privacy Policy Terms of Sale

This email was sent to ccarpenter@vaughnconstruction.com. To ensure emails are inboxed directly, please add grainger@service.grainger.com a contact. This is an automated email, please do not reply.

### Rec'd Via AP E-mail 03/10/19



INVOICE DATE	CUSTOMER	SUMMARY INVOICE
3/09/19	DAL 10045984	8053562051
PLEASE PAY BY	TERMS	AMOUNT DUE
4/08/19	Net 30 Days	298.22

### INVOICE DETAIL

Staples Business Advantage

Bill to Account: @B32111

VAUGHN CONSTRUCTION JEAN CHARLES 10355 WESTPARK DR HOUSTON, TX 77042

Budget Ctr : 2491-02 Budget Ctr Desc: P O Number : 2491-00 WIL P O Desc : 2401-03

Release

: : 2491-02

Federal ID #:04-3390816

Ship to Account: 2493-01 TFC NAC

VAUGHN CONSTRUCTION ATTN: SHEA BREWSTER 4601 GUADALUPE ST. VAUGHN JOBSITE TRAILER JOBSITE TRAILER AUSTIN, TX 78751

Invoice Number: 3407606343 Order : 7214512080-000-001 Ordered By : CAMILLE CARPENTER Order Date : 3/04/19

Order Line	Item Number		Description		Order Qty	B/O Qty	Unit Meas	Ship Qty	Unit Price	Extended Price
100000	2707131	Name of the same	EASY ADAPTER HOSE		2		0 EA	2	34.69	69.38
Freigh	A C.	.00	Tax:( 8.2500 %)	5.72			Sub-To	otal: otal:		69.38 75.10



### Rec'd Via AP E-mail 03/17/19

MCCOY Corporation
P.O. Box 1362
San Marcos, Texas 78667

### INVOICE-CHARGE

HAAOIOE	
DATE	INVOICE #
03/13/2019	5584261
ACC	OUNT#
0900-98	3000740-001
STORE	ADDRESS
	EORGETOWN-#55 EANDER RD

100 LEANDER RD GEORGETOWN, TX 78626

512-863-0865

SOLD TO:

SHIP TO:

J T VAUGHN CONSTRUCTION COMPANY INC 10355 WESTPARK DR. HOUSTON, TX 77042

TERMS	PURCHASE ORDER #	ORDER BY	SALES PE	RSON	ENTERED BY
NET 10TH PROX	2491 01	STUART BAKER/DOUG	JEREMY	/ G	CIERA M
ITEM NUMBER	DESCRIPTION		ANTITY PR	ICE/UNITS	AMOUNT
223826 17014920 21282 220112	RATCHET CAULK GUN DRIPLESS 9" CONSTR ADH HD 100Z LN901 1-5/8" #8 CMNT BRD WH PHIL H-L 23/32" BC PLYWOOD (3/4")	<b>}</b> T	1/EA 1/EA .31 /LB 2/EA	6.260/EA 2.460/EA 7.319/LB 37.528/EA	6.2 2.4 2.2 75.0
	Resale/Exempt Ce	ert on File			
					TOTAL
		TAXABLE 1	AX %	TAX	TOTAL
	NON-TAXABLE	IAAADLL	AT AN ART OF THE PURPLE STREET, AND ARRESTS.	The second secon	93.15

### Rec'd Via AP E-mail 03/17/19



McCoy Corporation P.O. Box 1362 San Marcos, Texas 78667 INVOICE-CHARGE

DATE INVOICE #

03/13/2019 5584295

ACCOUNT #

0900-98000740-001

STORE ADDRESS

MCCOY'S-GEORGETOWN-#55 100 LEANDER RD GEORGETOWN, TX 78626

512-863-0865

SOLD TO:

SHIP TO:

J T VAUGHN CONSTRUCTION COMPANY INC 10355 WESTPARK DR, HOUSTON, TX 77042

TERMS	PURCHASE ORDER #	ORDER BY		SALES PERSON	ENTERED BY
NET 10TH PROX	2491 01	STUART BAKER/D		JEREMY G	CIERA M
ITEM NUMBER	DESCRIPTION		QUANTITY	PRICE/UNITS	AMOUNT
28611726	2-1/2" WLLDG CAB ANCR WHT XL25		I/EA	9.360/EA	9.36
	Resale/Exem	pt Cert on Fi	e		
			TAV0/		TOTAL
	THE RESERVE THE RESERVE AND ADDRESS OF THE PARTY OF THE PROPERTY OF THE PARTY OF TH	TAXABLE	TAX %	TAX	
	0.00	9.36	8.25%	0.77	10.13

### Rec'd Via AP E-mail 03/17/19

MCCOY Corporation
P.O. Box 1362
San Marcos, Texas 78667

INVOICE-CHARGE

DATE INVOICE #

03/15/2019 5584438

ACCOUNT #

0900-98000740-001

STORE ADDRESS

MCCOY'S-GEORGETOWN-#55 100 LEANDER RD GEORGETOWN, TX 78626

512-863-0865

SOLD TO:

SHIP TO:

J T VAUGHN CONSTRUCTION COMPANY INC 10355 WESTPARK DR. HOUSTON, TX 77042

TERMS	PURCHASE ORDER #	ORDER BY	SALES PERSON	ENTERED BY
NET 10TH PROX	2491-01	STUART BAKER/TYLER ROGERS	JEREMY G	NINA E
	DESCRIPTION	- Parties - Lores Market College Band of the College Band	NTITY PRICE/UNITS	AMOUNT
1TEM NUMBER 27125701 270869 27010238	CONSTR ADH HD 90Z PWRGRAB FOAM BRUSH 1" HIGH DENSITY SILVER TIP SASH BRUSH 2 1/2"	<b>}T</b>	1/EA 4.740/ 1/EA .655/ 1/EA 7.590/	EA 0.66
	Resale/Exemp	ot Cert on File		
	NON-TAXABLE		XX % TAX 25% 1.07	TOTAL 14.06

## Visa Statement for Month Ending 02/28/19

Airport Date Date Amount 67.00 \$ 67.00 \$ 7.00 \$ 8.35.20 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50 \$ 8.38.50
Departure Arrival Origination Destination Check In Passenger Name Date Date Airport Airport Date
Supplier City State GEORGETOWN TX GEORGETOWN TX HUTTO TX ROUND ROCK TX PFLUGERVILLE TX GEORGETOWN TX GEORGETOWN TX GEORGETOWN TX GEORGETOWN TX
Trans         Posting         Original Supplier Name           2/7/19         2/7/19         J/7/19         J/7/19           2/11/19         2/11/19         J/11/19         J/11/19           2/13/19         2/15/19         J/15/19         J/15/19           2/13/19         2/15/19         THE HOME DEPOT 8439           2/13/19         2/15/19         THE HOME DEPOT #6504           2/13/19         2/15/19         THE HOME DEPOT #6504           2/13/19         2/15/19         THE HOME DEPOT #6808           2/15/19         2/15/19         PHER HOME DEPOT #6346           2/15/19         2/15/19         PHER HOME DEPOT #6308           2/15/19         2/15/19         PHER PRESS           2/11/19         2/24/19         SHELL OIL 12642073006           2/26/19         2/28/19         PHERRYS BURGER STAND
Last Name BORAM BORAM BORAM BORAM BORAM BORAM BORAM BORAM
Account Number First Name 7892 DOUGLAS L

Do NOT change the GL Visa Account #15-00-00-2003

This VISA GL Account is always Line 1 and is always a negative amount

The additional lines will either be a GL Expense account or a job number and cost code

Please attach your receipts

95 my truck JIFFY MART 6 L348857155001 2850 UNIVERSITY AVE GEORGETOWN , TX 0

02/07/2019 112454014 03:17:16 PM

XXXXXXXXXXXX892 V1Sa Fleet 1NV01CE 043501 AUTH 007872

33,5156 67.00 67.00 <del>60</del> 11 FUEL TOTAL Total PUMP# 6 UNLEADED PRICE/GAL

CREDIT \$ 67.00
Customer activated
Purchase/Capture
03146
Sequence Number
03140
APPROVED 007872

Diesel fuel contains up to 5% blodiesel tax State diesel tax \$0.19 per gallon YOUR BUSINESS



02/11/19 02:58 PM 1303 RIVERY BLVD GEORGETOWN, TX 78626 (512)868-3682 6538 00001 41846 CASHIER MICHELLE

125,82N 64.71N 43.41N 7.84N 131.52N 769887002971 1X12X12 NO.2 <A>
1X12-12FT COMMON BOARD
4030.52
7809543805072 1X10X8PRME <A>
1X10-8FT PRIMED FJ PINE BOARD
3021.57
008236900828 75PK WALLDOG <A>
WALLDOG CHROME 1.5" 75 PK
3014.47
887480017625 SCREWS <A>
WOOD SCREW FH-PH 6X3/4
203.92
038453193703 BRACKET <A>
BAGKET - 9" X 7" X 3-1/2"
894153193765 BRACKET <A>
BRACKET - 7" X 5" X 3/4" - 0AK
12010.96 - OAK

USD\$ 495.38 TA VISA CREDIT 495.38 \$495.38 SUBTOTAL SALES TAX AUTH CODE 011138/1018160 AID A0000000031010 TOTAL XXXXXXXXXXX7892 VISA 'AX EXEMPT

P.O.#/JOB NAME: 2491 01



RETURN POLICY DEFINITIONS POLICY ID DAYS POLICY EXPIRES ON 1 90 05/12/2019 V

************************

More saving. 20-11-62

602 W HWY 79 HUITO, TX 78634 (512)759-3688

02/13/19 01:18 PM 8439 00059 60075 SELF CHECK 0UT

65.76N - OAK U38453193703 BRACKET <A>BRACKET - 9" X 7" X 3-1/2" 038453193765 BRACKET <A> BRACKET - 7" X 5" X 3/4" BRACKET - 7 6@10.96 12013.98

233.52 \$233.52 USD\$ 233.52 VISA CREDII SUBTOTAL SALES TAX AUTH CODE 013328/9590792 AID AD00000031010 TOTAL KKKKKKKKKKKK7892 VISA AX EXEMPT

P.O. #7.JOB NAME: 2491 01



DETURN ON THE DESTRET DAR



02/13/19 01:49 PM 2551 SOUTH INTERSTATE HWY 35 ROUND ROCK, TX 78664 (512)238-0820 0504 00006 48865 CASHIER JACLYN

32.88N 038453193765 BRACKET <A> BRACKET - 7" X 5" X 3/4" - 04K 3@10.56

32.88 0.00 SUBTOTAL SALES TAX

\$32.88

TAX EXEMPT

USD\$ 32.88 TA VISA CREDIT AUTH CODE 013639/9062764 AID A000000031010 TOTAL XXXXXXXXXXXX7892 VISA

P.O.#/JOB NAME: 2491 01



RETURN POLICY DEFINITIONS
POLICY ID GAYS POLICY EXPIRES ON 05/14/2019



1517 TOWN CENTER DR PFLUGERVILLE, TX 78660 (512)990-5413

02/13/19 02:09 PM 6808 00016 26381 CASHIER AMAURY

54,80N 038483193765 BRACKET <4> BRACKET - 7" X 5" X 3/4" - 0AK 5@10.96

USD\$ 54.80 TA VISA CREDIT 54.80 \$54.80 SUBTOTAL SALES TAX AUTH CODE 013493/9161492 AID A000000031010 TOTAL XXXXXXXXXXXXXX892 VISA AX EXEMPT

P.O.#/JOB NAME: 2491 01



RETURN POLICY DEFINITIONS POLICY ID DAYS POLICY EXPIRES ON 1 90 05/14/2019

********************** 

### Office DEPOT OfficeMax

GEORGETOWN - (512) 868-5309 02/15/2019 8:02 AM

2346-1-274-895932-19.1.3 30,99 SS 30,99 33.55 BOX, L/L, OD, 15P Total: Subtotal: Sales Tax 287787 SALE

642510 PUTH CODE 015028

33.55

Visa 7892:

VISA CREDIT AID A0000000031010 rvR 8000008000 'DS Chip Read

CVS No Signature Required

****************** Shop online at www.officedepot.com

WE WANT TO HEAR FROM YOU!

and enter the survey code below: Visit survey. officedepot.com R5D7 5W7M 7N2K

**************************************

# Visa Statement for Month Ending 01/31/2019

Signed Billing Amount \$ (25.49) \$ 42.87 \$ 25.49	31.95 (36.99) 36.99	10.83	39,93	\$ 28.00	30.00	\$ 28.19	34.84	\$ 43.67	5 52.38	\$ 15.00	\$ 50.37 \$ 438.37
Checkout S Date A	0.0101	01	0)	0,							
Check In Date											
Departure Arrival Origination Destination Check In Checkout Signed Billing  Date Date Amount \$ (25.49) \$ 22.87											
l Origination Airport											
. Arrival Date	*									£	
Departure Date											
Supplier Passenger State Name TX											
State State TX	¥	¥	¥	X	¥	¥	¥	×	X	X X	¥
Supplier City AUSTIN	GEORGETOWN	GEORGETOWN	GEORGETOWN	GEORGETOWN	GEORGETOWN	GEORGETOWN	GEORGETOWN	GEORGETOWN	GEORGETOWN	GEORGETOWN WEIR	GEORGETOWN TX
Posting  Date  1/5/19  FSI*AUSTIN UTILITES  1/5/19  CORNER STORE 1302  1/5/19  RETURN REVERSAL	1/8/19 SHELL OIL 12484977009 1/10/19 FSI*AUSTIN UTILITIES 1/10/19 RETURN REVERSAL	1/10/19 MCCOYS#55	1/11/19 SHELL OIL 12484977009	1/15/19 SHELL OIL 12484977009	1/15/19 SHELL OIL 12484977009	1/17/19 SHELL OIL 12484977009	1/18/19 SHELL OIL 12484977009	1/22/19 SHELL OIL 12484977009	1/23/19 600 DEGREES PIZZERIA LLC	1/25/19 SHELL OIL 12484977009 1/28/19 WEIR COUNTRY STORE	1/30/19 2/1/19 SHELL OIL 12484977009
Trans Date 1/5/19 1/5/19 1/5/19	1/8/19 1/10/19 1/10/19	1/10/19	1/11/19	1/15/19	1/15/19	1/17/19	1/18/19	1/22/19	1/23/19	1/25/19	1/30/19
Last Name MCGILTON MCGILTON MCGILTON	MCGILTON MCGILTON MCGILTON	MCGILTON	MCGILTON	MCGILTON	MCGILTON	MCGILTON	MCGILTON	MCGILTON	MCGILTON	MCGILTON	MCGILTON
Account Number First Name 0630 JAY W 0630 JAY W 0630 JAY W	JAY W JAY W JAY W	JAY W	JAY W	JAY W	JAY W	JAY W	JAY W	JAY W	JAY W	JAY W	M YAL
Account Number 0630 0630 0630	0630 0630 0630	0630	0630	0630	0630	0630	0630	0630	0630	0630	0630 <b>TOTAL</b>

Do NOT change the GL Visa Account #15-00-00-2003

This VISA GL Account is always Line 1 and is always a negative amount

The additional lines will either be a GL Expense account or a job number and cost

Please attach your receipts

code

15 9816 \$1,999 SECRETOWN, TX 81,88/2819 47563637 12:57:82 PM B. Bu \$ 34.85 22 しつこくの Truck for 12484977669 MELCONE TO SHELL FUEL TOTAL 10% 20% (10% SEE PRICE/GAL 10-16/10 Urleaded PUMP# 2 SHELL CHEDI 4,0% # 200775 (TA 利旺) ENCH # 1M . . 14.17

DATE 01/05/10 12:43 23.063 Entry Hethod: Swiped Store # ******** CUSTOMERS EVERY DAY CIRCLE K 9235 BRODIE LANE AUSTIN TX SERVICE LEVEL: SELF Invoice #: 833924 CIRCLEK.COM PELICHT MORE BC98XXXXXXXXXXXXXXXX Stan: 0241594481 SITE ID: 644135 TERMINAL ID: 002 2010-10 CINCLE H Truck Foot Auth 1: 605264 TRANI 9025167 PRODUCT: UNLD 78745 Resp tode: FUEL SALE PRICE/G: CREDIT GALLONS: PUMPI 02

10-134 B

Thanks for shopping with loCoy's! FAMILY OWNED SINCE I AGREE TO PAY ABOVE TOTAL ANDUM ACCORDING TO CARD ISSUER GREENENT PH# 512-863-0865 CREDIT CARD TRAN 10; 3090105305628* RRN; 005551381871 CUSTOMER COPY KERCHANT ID: XXXXXXXX5850 ERMINAL ID: XXXX7214 NAME: JAY N MOSTLTON DATE: 01/10/2019 PREDIT CAND SALE 1.859 42.87 Diesel Fuel Contains up To 5% BioDiesel Or Renivable Diesel Stat: Diesel Tax \$0.23 Per Gallon

JUST LIKE YOU. IN OUR BLOOD 1927, NE'VE GOT BUILDING

FLERN TONE ADMIN

10.03 10.81 UNA UNIT PRICE UNA EXTENDED PRICE TAX Dates 1/18/2012 CUSTOMERADARD AND BEH INVOICE GISBIBAL Pages 50 TOTAL F. J. (512) 869-6683 51381871 T - 120 · CHEET CHALL 8, 25 Our Order #: 15(2) 863-0865 JAY W MCBILLTON 10.001 4 HO # 8 for shapping at Miles's 1860 C + 1987 26 CASH TO 4" MM995 LFT ********* ******** * 14 NOTE × 1D #: 1/10/19 8:44 AM 25123 01-0551-381871 APPRINED OTGS13 TIME: 08:44 AM 150810.83 MCCCX 'S #055 To cell fer feet, Georgetown, x 78678 VISA PURCHASE SWIPED ENCRYFTED



Cust. No. Cust. P.O. Job No. Contract No.

TXGER0892 2491-01

Sold To

0002552 01 AB 0.409 "AUTO H3 0 1055 77042-5-02554

GEORGETOWN, TX 78626

For billing questions

503 Leander Rd #1

Winona, MN 55987-1286

Fastenal Company

P.O. Box 1286

Phone (512)864-9712 (512)868-8405 Invoice Date 08/22/2019

Page 1 of 1 Invoice No. TXGER112429

INVOICE

Invoice Total 60.11 USD

**Due Date** 09/21/2019

Ship To Picked up at branch J T VAUGHN CONSTRUCTION 503 Leander Rd #1 10355 WESTPARK DR GEORGETOWN, TX 78626 HOUSTON, TX 77042-5312

Remit to

This Order and Document is subject to the "Terms of Purchase" posted on www.fastenal.com.

Line	Quantity	Quantity	Quantity Backordered	Description	Control No.	Part No.	Price / Hundred	Amount	
No	Ordered	Shipped	Dackordered		The second secon	4404004	55,5300	55.53	T
1	100	100	0	12x1 HWH SDS 410 S/S	110234820	1131981	33,3300	50.00	200

Vaughn Construction

SEP 0 6 2019

**Main Office Received** 

# Resale/Exempt Cert on File

Received By

Tax Exemption

32038057058

R

55.53 Subtotal Shipping & Handling TX State Tax County Tax City Tax 60.11 Total

Comments

Contact: Thomas Morrill 10% Restocking Fee on returned stock items under 10 days old. 25% Restocking Fee on returned, non-stock items under 10 days old. 25% Cancellation Fee plus shipping on charges on cancelled, non-stock items.

Reasonable collection and attorneys fees will be assessed to all accounts placed for collection.

No materials accepted for return without our permission. All discrepancies must be reported within 10 days.

Invoice:

Please pay from this invoice.

If you re-package or re-sell this product, you are required to maintain integrity of Country of Origin to the consumer of this product.

TXGER112429 Cust:

TXGER0892

0.00

3.47

0.00

1.11

0002552-001-0007779



Cust. No. Cust. P.O. Job No.

TXGER0892 2491-01

Contract No.

Sold To

Remit to Fastenal Company P.O. Box 1286 Winona, MN 55987-1286

For billing questions 503 Leander Rd #1 GEORGETOWN, TX 78626

Phone (512)864-9712 (512)868-8405 INVOICE

Page 1 of 1

Invoice No. Invoice Date TXGER112493 08/28/2019

> Invoice Total 41.97 USD

**Due Date** 09/27/2019

0004349 01 AB 0.409 "AUTO T1 1 1056 77042-5-04352"

հվիկլոնկինականիարդրբիլիարան^ինալորիիկիկուն J T VAUGHN CONSTRUCTION 10355 WESTPARK DR HOUSTON, TX 77042-5312



Ship To Picked up at branch 503 Leander Rd #1 GEORGETOWN, TX 78626

This Order and Document is subject to the "Terms of Purchase" posted on www.fastenal.com.

Line No	Quantity Ordered	Quantity	Quantity Backordered	Description	Control No.	Part No.	Price / Hundred	Amount	
1	100	100	0	1/4 USS F/W Z	180166089	1133004	5.7600	5.76	T
2	100	100	n	1/4"-20 FHN Z	480007220	1136102	7.0000	7.00	T
3	50	50	Ö	HCS1/4-20x2 1/2 Z 5	180145685	110120310	52.0200	26.01	T

Resale/Exempt Cert on File

Vaughn Construction

SEP 09 2019

Main Office Received

Received By

Tax Exemption

32038057058

R

38.77 Subtotal 0.00 Shipping & Handling 2.42 TX State Tax 0.00 County Tax 0.78 City Tax

Total

41.97

Comments

Contact; Thomas Morrill 10% Restocking Fee on returned stock items under 10 days old. 25% Restocking Fee on returned, non-stock items under 10 days old. 25% Cancellation Fee plus shipping on charges on cancelled, non-stock items.

> No materials accepted for return without our permission. All discrepancies must be reported within 10 days.

If you re-package or re-sell this product, you are required to maintain integrity of Country of Origin to the consumer of this product.

Reasonable collection and attorneys fees will be

assessed to all accounts placed for collection.

Please pay from this invoice.

Invoice:

TXGER112493 Cust: TXGER0892



Cust. No. Cust. P.O. Job No.

TXGER0892 Vaughn Construction

249101 1

Contract No.

SEP 1 6 2019

Remit to Fastenal Company P.O. Box 1286 Winona, MN 55987-1286

For billing questions 503 Leander Rd #1 GEORGETOWN, TX 78626

Phone (512)864-9712 (512)868-8405 Invoice Date 09/04/2019

Page 1 of 1 Invoice No.

TXGER112558 Invoice Total 33.37 USD

INVOICE

**Due Date** 10/04/2019

Sold To 0001658 01 AB 0.409 "AUTO" HO 1 1058 77042-5-01659

J T VAUGHN CONSTRUCTION 10355 WESTPARK DR HOUSTON, TX 77042-5312



Ship To Picked up at branch 503 Leander Rd #1 GEORGETOWN, TX 78626

This Order and Document is subject to the "Terms of Purchase" posted on www.fastenal.com.

									-
Line	Quantity	Quantity	Quantity		Control	Part	Price /		
No	Ordered	Shipped	Backordered	Description	No.	No.	Hundred	Amount	
110	100	100	0	12X1 5HWH SDS 410 SS	120259948	1131982	30.8300	30.83 T	

# Resale/Exempt Cert on File

0.00

1.92

0.00

0.62

Received By

Tax Exemption 32038057058

R

30.83 Subtotal Shipping & Handling TX State Tax County Tax City Tax 33.37 Total

Comments

Contact: Doug Boram 10% Restocking Fee on returned stock items under 10 days old. 25% Restocking Fee on returned, non-stock items under 10 days old. 25% Cancellation Fee plus shipping on charges on cancelled, non-stock items.

Reasonable collection and attorneys fees will be assessed to all accounts placed for collection.

No materials accepted for return without our permission. All discrepancies must be reported within 10 days.

If you re-package or re-sell this product, you are required to maintain integrity of Country of Origin to the consumer of this product.

Please pay from this invoice.

Invoice:

TXGER112558

Cust:

TXGER0892

# Visa Statement for Month Ending 09/30/2019

ed Billing	unt	72.70	100.00	86.6	44.88	20.75	71.05	9.98	6.41	83.56	88.77	1,243.52	1,751.60
t Sign	Amount	s	₩.	s	s	ጭ	s	₩.	∿	s	s	s	Ś
In Checkou	Date												
Check	Date												
Destination	Code												
Arrival Origination Destination Check In Checkout Signed Billing	Airport												
Arrival	Date												
Departure	Date												
	Passenger Name												
Supplier	Supplier City State	GEORGETOWITX	GEORGETOWITX	GEORGETOWITX	ROUND ROCK TX	GEORGETOWITX	ROUND ROCK TX	GEORGETOWITX	GEORGETOWITX	GEORGETOWITX	GEORGETOWITX	AUSTIN TX	
31	Original Supplier Name	9 H-E-B GAS #487	19 THE HOME DEPOT 6538	9/15/19 JIFFY MART 6	19 JACK ALLENS ROUND ROCK	9/15/19 THE HOME DEPOT #6538	9/15/19 CORNER STORE 1554	9/20/19 JIFFY MART 6	19 THE HOME DEPOT #6538	9/25/19 JIFFY MART 6	3/24/19 EWING IRRIGATION PRD 122	3/25/19 BID ROCKET LLC	
n Postin	Date	9/5/19	9/15/	9/15/	9/16/	9/15/	9/15/	9/20/	9/22/19	9/25/	9/24/	9/25/	
Transaction Posting	Date	9/4/19	9/12/19	9/12/19	9/13/19	9/13/19	9/13/19	9/18/19	9/20/19	9/23/19	9/23/19	9/24/19	
	Last Name	BORAM	BORAM	BORAM	BORAM	BORAM	BORAM	BORAM	BORAM	BORAM	BORAM	BORAM	
968	First Name	DOUGLAS L	DOUGLAS L	<b>DOUGLAS L</b>	<b>DOUGLAS L</b>	DOUGLASI	<b>DOUGLAS L</b>	<b>DOUGLAS L</b>	<b>DOUGLAS L</b>	<b>DOUGLAS L</b>	DOUGLASI	<b>DOUGLAS L</b>	
Account	Number	7892	7892	7892	7892	7892	7892	7892	7892	7892	7892	7892	TOTAL

# Put on approval alert

Do NOT change the GL Visa Account #15-00-00-2003. It is always line 1 and always a negative amount

When splitting lines, change the description from the card holder's name to describe the item purchased.

The additional lines will either be a GL Expense account or a job number and cost code

Please attach your receipts

10-10-430 20-16172



 More doing. More saving.

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

MA 00:30 01/02/60 6538 00010 59245 CASHIER GILBERIO

0000-613-754 125QSIPANI <A> 12"X12" ANTIQUE T COTTA SFEP STONE 401.48

5.92 0.49 \$6.41 

AUTH CODE 020019/0105888 AID A000000031010 P.O.#/JOB NAME: 2491

VISA CREDIT

USD\$ 6.41



RETURN POLICY DEFINITIONS POLICY ID DAYS POLICY EXPIRES ON 1 90 12/19/2019

*********

Lunch w/ Nathankin Tale about Rainfurguiget Jack Allen's Kitchen Ed-A. Round Rock

2735-01 001-31-11 Server: Zack Table 25/1 12:31 PH

008: 09/13/2019

2/20008 09/13/2019

2097161

Magnetic card present: BORAM DOUGLAS L

Card #XXXXXXXXXXXX7892

Card Entry Method: S

Approval: 013981

Anount:

+ Tip:

= Total:

total angunt according to the I agree to pay the above card issuer agreement. Our service stands alone. Jack Allen's will NOT add gratuity to large parties

Thanks! Come again.

# Jack Allen's Kitchen Round Rock

09/13/2019	Server: Zack
12.30 FM 20008	Guests: 3
	WATER (2 @0.00)
10, 99	Green Chile Burger MEDIUM
10.99	Plain Burger WELL
	AMERICAN
2. 9	ICED TEA
nchiladas 10.99	Tejana Chicken Enchiladas
35. 92	Subtotal
2.9	Tax
38. 88	/otal
Due 38.88	
	Balance [

Our service stands alone. Jack Allen's will NOT add gratuity to large parties

1855 SE Inner Loop ATTN: Vaughn Construction Georgetown, TX 78626

T: (210) 328-0193

January 21, 2020

Dale Butler
Williamson County
710 Main Street
Georgetown, TX 78626

Re: Animal Shelter Expansion

Job No: 249101

Subj: Change Proposal No. 249101-0076

Dear Sir or Madam:

We respectfully submit our proposal for an increase to our contract in the amount of \$0 (zero) dollars to provide Kennel Transfer Opening Infill at Existing Kennel Building for the above referenced project.

Our price is valid for Ten (10) days

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

Very truly yours, VAUGHN CONSTRUCTION

**Thomas Morrill** 

Attachments:

CC:

# **FORM B**

**PROJECT: Animal Shelter Expansion** 

CHANGE PROPOSAL NO: 249101-0076

# **QUOTATION:**

<u>Item</u>	<u>Labor</u>	<u>Materials</u>	Subs	<u>Total</u>
Kennel Transfer Opening Infill at Existing	\$0.00	\$0.00	\$3,038.00	\$3,038.00
Kennel Building				
CM Fee	\$0.00	\$105.00	\$0.00	\$105.00
To be funded by Owners Contingency	\$0.00	\$(3,143.00)	\$0.00	\$(3,143.00)

	TOTAL			\$0.00
	Remodel Tax			\$0.00
	Bond			\$0.00
	Fee on JTV			\$0.00
	Fee on Subs			\$0.00
	Overhead			\$0.00
	Insurance, Tax, Bene	fits on Labor		\$0.00
Totals	\$0.00	\$(3,038.00)	\$3,038.00	\$0.00

TOTAL \$6.50

TIME EXTENSION TO CONTRACT: 0 Days

Submitted Date: 1/21/2020

Accepted VAUGHN CONSTRUCTION

By: By: Thomas Morrill

<u>Date</u> Proposal Valid for 10 Days



9201 HIGHWAY 183 SOUTH AUSTIN, TX 78747-2058

Voice: 512-243-2900 Fax: 512-243-2907

**Quoted To:** 

J.T.VAUGHN CONSTRUCTION, LLC 10355 WESTPARK DR HOUSTON, TX 77042-5312

# QUOTATION

Quote Number: 9461

Quote Date:

Nov 18, 2019

Page:

1

### Ship To:

VAUGHN CONSTRUCTION WILCO ANIMAL SHELTER THOMAS MORRILL GEOREGTOWN, TX

Customer ID	Good Thru	Payment Terms	Sales Rep
VAUGHN CONSTRUCTION	12/18/19	Net 30 Days	DEVIN

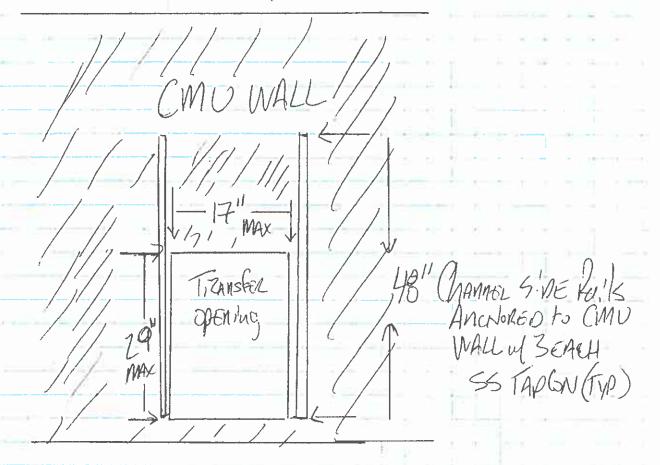
Quantity	Item	Description	Unit Price	Amount
1.00		COR AT REMOTE KENNEL BUILDINGS		
1.00		ADD 1/2" HDPE TO FILL IN TRANSFER OPENINGS AT (7)	3,038.00	3,038.00
		SEVEN LOCATIONS AT EXISTING KENNELS		
1				
320 2				7000

TOTAL	3,038.00
Sales Tax	
Subtotal	3,038.00

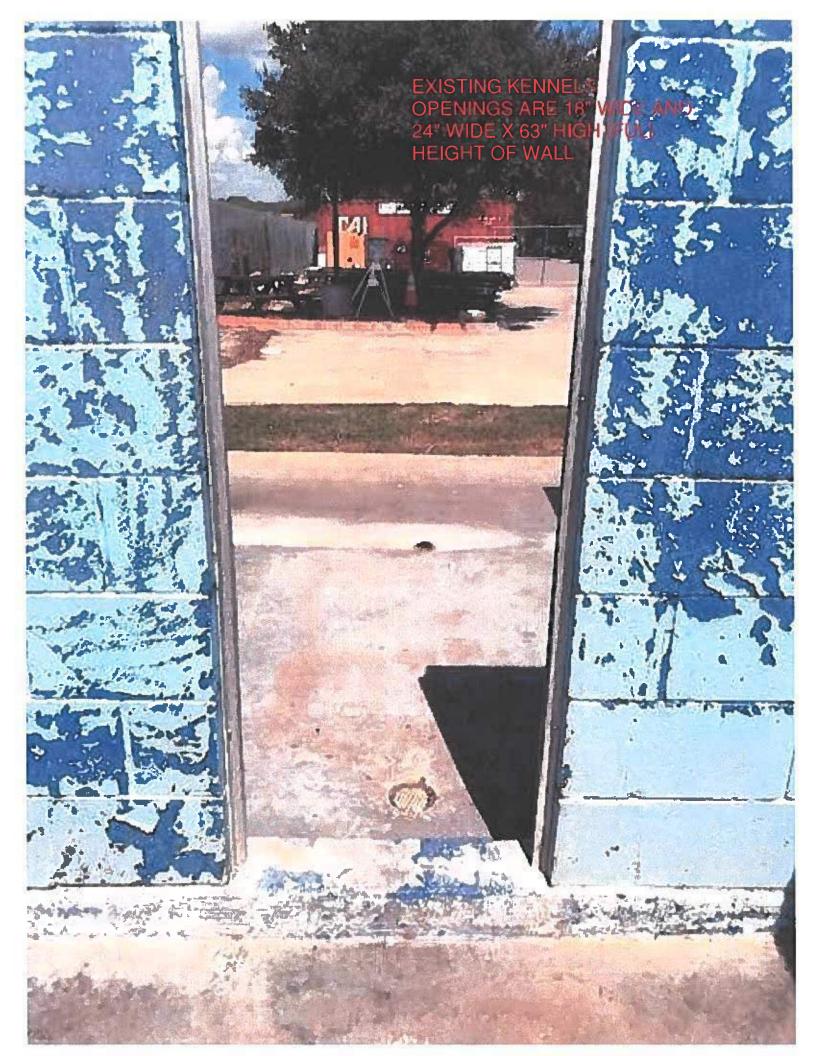
# **SUBMITTAL**

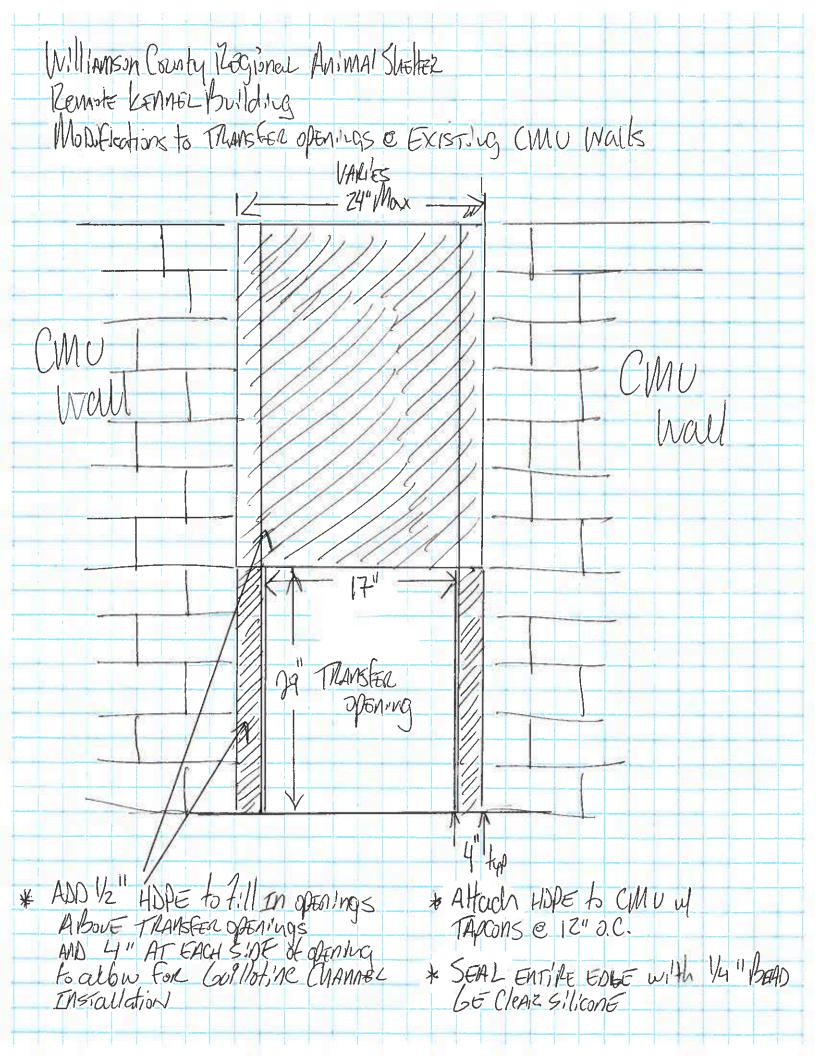
Job: WILLIAMSON COUNTY A.S.	Spec Section No:
	Submittal No:
	Revision No:
	Sent Date:
Spec Section Title:	
Submittal Title: MODIFICATIONS TO TRANSFER C	PENINGS AT EXISTING REMOTE KENNELS
Contractor:	
METALINK, LLC	
,	
SUBMITTED BY: DEVIN WEDWARD	
5 Pages	
J ruges	
Architect:	
Engineer:	
•	

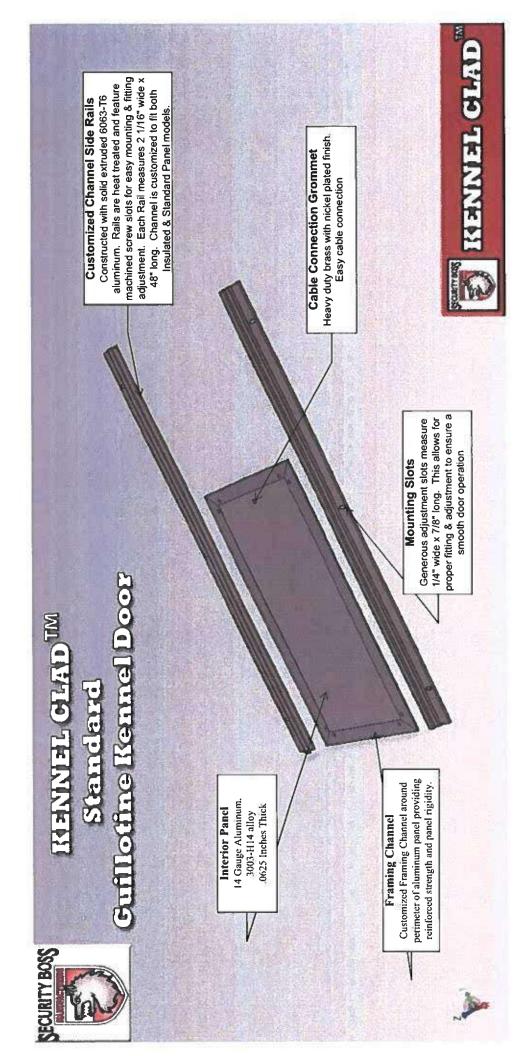
Williamson Centy Regional Animal Shelfer 12EMoke Kennel Building



TRANSFER OPENIUS REGYLLEMENTS FOR
146MFL CLAD STANSAMO GUILOTINE KANNEL DOIZ







# **Commissioners Court - Regular Session**

**Meeting Date:** 02/04/2020

North Campus Facility P324 N Campus Facilities Warehouse-Vaughn CO 72

Submitted For: Dale Butler Submitted By: Wendy Danzoy, Building

Maintenance

25.

**Department:** Building Maintenance

**Agenda Category: Consent** 

#### Information

# Agenda Item

Discuss, consider and take appropriate action on the Williamson County North Campus Project (P324) Vaughn Change Order No. 72 in the amount of \$133,985.00 to approve funding for the finish-out of interior office and restroom space and exterior fencing and gates. This change order is to be funded by the Owner's Contingency from within the existing contract.

# **Background**

This change order allows for the complete finish-out of the Facilities Warehouse (N. Campus Building A) per the original design. This includes the finish-out of office space, restroom facilities, janitor's closet and general warehouse space, as well as an exterior yard fence with security gates.

# **Fiscal Impact**

Г				
	From/To	Acct No.	Description	Amount

#### **Attachments**

NCF Vaughn CO #72

#### Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Andrea Schiele 01/30/2020 11:58 AM

Form Started By: Wendy Danzoy Started On: 01/30/2020 11:52 AM

Final Approval Date: 01/30/2020

WAUGHN
CONSTRUCTION
3171 SE Inner Loop
Georgetown, TX
78626

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

January 24, 2020

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

Re: North Campus Facilities

Job No: 233901

Subj: Change Proposal No. 233901-0072

Dear Sir or Madam:

We respectfully submit our proposal for an increase to our contract in the amount of \$133,985 (one hundred thirty-three thousand nine hundred eighty-five) dollars to provide for ASI 54 dated 12/12/19 issued by BLGY for the above referenced proje

Our price is valid for Ten (10) days

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

Very truly yours, VAUGHN CONSTRUCTION

Attachments: Form B and Sub Backup

CC: File

# FORM B

**PROJECT: North Campus Facilities** 

CHANGE PROPOSAL NO: 233901-0072

**QUOTATION:** 

Item	Labor	<u>Materials</u>	<u>Subs</u>	<u>Total</u>
Flooring - WRP	\$0.00	\$3,000.00	\$0.00	\$3,000.00
Gypsum board assembly and plywood per	\$0.00	\$0.00	\$7,944.00	\$7,944.00
ASI 54				
Doors, Frames, and Hardware per ASI 54	\$0.00	\$0.00	\$3,029.00	\$3,029.00
Painting per ASI 54	\$0.00	\$0.00	\$2,875.00	\$2,875.00
Plumbing per ASI 54	\$0.00	\$0.00	\$19,018.00	\$19,018.00
Mechanical per ASI 54	\$0.00	\$0.00	\$2,877.00	\$2,877.00
Electrical per ASI 54	\$0.00	\$0.00	\$11,358.00	\$11,358.00
Interior, exterior fencing and operators per	\$0.00	\$0.00	\$52,070.00	\$52,070.00
ASI 54				
General Conditions	\$0.00	\$27,362.00	\$0.00	\$27,362.00
Fee 3.4375%	\$0.00	\$4,452.00	\$0.00	\$4,452.00

\$0.00	\$34,814.00	\$99,171.00	\$133,985.00
Insurance, Tax, Benef	fits on Labor		\$0.00
Overhead			\$0.00
Fee on Subs			\$0.00
Fee on JTV			\$0.00
Bond			\$0.00
Remodel Tax			\$0.00
	Insurance, Tax, Benef Overhead Fee on Subs Fee on JTV Bond	Insurance, Tax, Benefits on Labor Overhead Fee on Subs Fee on JTV Bond	Insurance, Tax, Benefits on Labor Overhead Fee on Subs Fee on JTV Bond

TOTAL \$133,985.00

**TIME EXTENSION TO CONTRACT:** 75 Days

Submitted Date: 1/30/2020

Accepted VAUGHN CONSTRUCTION

By: Doug Borani

<u>Date</u> Proposal Valid for 10 Days

# Standard Drywall, Inc.

3900 Drossett drice, Suite C Austin, Texas 78744

# Change Order Proposal

JOB NAME:

North Campus facilities

TOTAL AMOUNT OF CHANGE: \$

ADDITIONAL DAYS REQUESTED:

O: Dou	ig Boram	DATE:	<b>January</b>	21,	202	0

Vaughn Construction

3920 North IH 35

Austin, Texas 78751

PHONE: 512-663-7461

FAX: - JOB NUMBER: TX6262 -36

Description: Building A Alternate #1 Changes

DETAILS OF WORK	Quantity	Unit Cost	<u>Total</u>
Deduct for 5/8" gypsum and 3/4" plywwod at the exterior walls of building A. Deduct for sloped ceiling above restroom at building A. Deductions are based on the original pricing per documents dated Novenmber 12, 2018.			\$ (20,261.00)
Add for 1/2" CDX at exterior walls, 2 x 4 wood framing for interior walls with 2 x 8 framed ceiling, Exclude walls at restrooms which are CMU. Drywall at ceilings in the rooms and 5/8" CDX at Warehouse side of new wood framed interior walls. Changes made via Dougs approval and with			
documents provided dated 01/11/2019 Alternate 1			\$ 28,205.00
		Subtotal OH&P 10%	\$ 7,944.00

#### QUALIFICATIONS:

The above unit pricing includes Labor, materials, and equipment to perform the agreed upon changes. Providing door frames is excluded.

Change order is contingent upon mutually agreed upon schedule.

Any Demo is excluded, All wood is not fire treated as per our conversation on November 25,2019.

ACCEPTED BY:		SUBM	ITTED BY:
		Peter Star	January 21, 2020
Doug Boram	Date	Peter Star	Date
			Revised: 9/17/2004

# Project: 303393 - Williamson County North Campus Facility Contemplated Change Order # 27 Building A Finish Out

1	Single Door #A116		FACILITIES STORAGE a10 A116	1 from JANIT	COR	LH
1	HMD LP 16 A60 3070 F	PG2 1 3/4 LH (45	R (3): LL8)			424.94
1			5R; A12_ADD_PA; S; TB; 6106	056)		136.48
3	Hinges	5BB1 4 1/2 x		652	IV	35.79
1	Lockset	9K3-7D14D I	PATD S3	626	BE	362.96
1	Wall Bumper	WS407CCV		US26D	IV	3.26
3	Door Silencer	SR64			IV	1.32
				Opening T	otal	964.75
1	Single Door #A113		MAINT OFFICE from STOR	AGE CAGE	A106	LHR
1	HMD LP 16 A60 3070 F	1 3/4 LHR (45R_(	(3); LL8; NCO, LOPRO 8x34)			418.53
1	DU478 16 CRS 534 SGL	3070 Weld RH (4	45R; A12_ADD_PA; S; TB; 6106	6056; W3SF2)		139.75
3	Hinges	5BB1 4 1/2 x	4 1/2 NRP	652	IV	35.79
1	Lockset	9K3-7AB14D	PATD S3	626	BE	362.96
1	Wall Bumper	WS407CCV		US26D	IV	3.26
3	Door Silencer	SR64			IV	1.32
				Opening T	otal	931.61
1	Single Door #A115		FACILITIES STORAGE a10 A107	1 to WHSE O	FFICE	LH
1	HMD LP 16 A60 3070 F	1 3/4 LH (45R (3	); LL8; NCO, LOPRO 8x34)			418.53
1		, _ ,	5R; A12_ADD_PA; S; TB; 6106	6056: W3SF2)		139.75
3	Hinges	5BB1 4 1/2 x		652	IV	35.79
1	Lockset	9K3-7AB14D		626	BE	362.96
1	Wall Bumper	WS407CCV		US26D	IV	3.26
3	Door Silencer	SR64			IV	1.32
				Opening T	otal	931.61
Section	on Totals					
Section	Finish Hardware					1,210.00
	Hollow Metal Doors					1,260.00
	Hollow Metal Frame	s				416.00
	Glass / Lite Kite					143.00
				Pre-Tax T	Total	3,029.00
Taxes						
		EX - NON-TAX	ABLE	Tax Total	l	<del>-</del>

3,029.00

**Grand Total** 

Commercial & Residential Painting

11002 Plains Trail Austin, Texas 78758 512-491-8900

# REQUEST FOR PRICING

January 10, 2020

Vaughn Construction

Attn: Doug Boram

Re: WILCO N.C.F. - Building A - Revisions

# Request: Plan modifications Building A – dated 12-12-19

- 1) TFP & Paint additional walls and ceilings
- 2) Paint additional doors and frames
- 3) Remove painting plywood from original change order pricing
- 4) Sealing of floors is already included

Cost for work associated with plan modifications: \$9,590.00

Deduct Amount for Plywood finishes: (\$ - 6,715.00)

Total additional cost: \$ 2,875.00

Should you have any questions or comments regarding this price please contact us. Thank you for using Action Decorating for this project.

Amy Kirkham		
Amy Kirkham for Action Decorating, Inc.	Vaughn Construction	



9201 HIGHWAY 183 SOUTH AUSTIN, TX 78747-2058 Voice: 512-243-2900

Fax: 512-243-2907

### **Quoted To:**

VAUGHN CONSTRUCTION 6604 N Lamar Austin, TX 78752

# **QUOTATION**

Quote Number: 9489

Quote Date: Dec 16, 2019

Page: 2

#### Ship To:

VAUGHN CONSTRUCTION DOUG BORAM WILCO. NCF GEOREGTOWN, TX

Customer ID	Good Thru	Payment Terms	Sales Rep
VAUGHN CONST-UNIVERS	1/15/20	Net 30 Days	DEVIN

Quantity	Item	Description	Unit Price	Amount
		GROUNDING, BONDING OF THE FENCES, CLEARING,		
		GRADING, SURVEYING, & ENGINEERING.		
1.00		EXCLUDES CONCRETE BEAMS FOR SLIDE GATE		
		TRACKS, ELECTRICAL/POWER/CONDUIT FOR GATE		
		OPERATORS.		

TOTAL	52,070.00
Sales Tax	
Subtotal	52,070.00

# PLUMBING BID FORM



Project Informat	ion		Plumbing Contra	ctor	⁻ Information	
Name:	Wilco Bldg A North ASI 54		Company		Stellar Plumbing, Inc.	
Address:	2910 SE Inner Loop		Name		Eligio Blanco RMP	
	Georgetown, Texas 78626		Address		PO Box 8274	
			City, State ZIP		Round Rock, TX 78683	
Contractor:	Vaughn Construction		Phone		512-378-0226	
Contact Person:	Doug Boram		Email		eligio@stellarplumbing.net	
	dougboram@vaughnconstruction.com		License Number		M-37633	
Date of Drawings	s: 12/16/2019		Addendum		none	
(1) LH LAVATORY (2) SS-1 HAND SI (1) WHA WATER (4) FLOOR DRAIN (LOT) COPPER HO Exclusions	NKS HEATER	ATION				
Excavation, Existing damages, Repairs to back, Sales Tax. All C	ny type, Painting, Roof patch, Ceiling remo pipes broken or damaged, Restroom acce existing code violations, Liquidated dama concrete Beam Conflicts Below Slab. Any C POSAL PRICING IS ONLY GOOD	ssories, ges, Sla ivil or S	Work in unabated ard b X-ray or Ferro Scan, ite Utilities.	eas, \ Gas ı	Water meters and tap fees, Consec meters, Sheet rock repair, Concret	quential
We, Stellar Plumbing	g, Inc., propose the above scope of work, t	o be co	mpleted for the amo	unt o	of \$ 19,018	
Richard C	Phapman				1/8/2020	
Submitted by (Comp	pany Representative)		_		Date	
OWNER ACCEP	ΓANCE					
l,	_, do accept the above scope of work	, propo	sed to be completed	l for	the amount of \$.	
Submitted by Jowne	er or authorized representative)		_		Date	



PO Box 1598, Round Rock, TX 78680 1000 South IH-35, Round Rock, TX 78681 Phone: (512) 837-2917 / Fax: (512) 837-3112

www.aircoaustin.com

# **Change Proposal**

Date: **January 15, 2020** 

To: VAUGHN CONSTRUCTION

Attention: **Doug Boram**Phone: **(512) 663-7461** 

Project: Williamson County NCF

G.C. Ref. #: Arch. Ref. #:

Project No.: 2190214

Airco CP #: **01** 

CP Description: ASI 54

We propose to furnish all the labor and material required to install the HVAC and/or Plumbing changes on the above project in accordance with the following description:

- 1 AHU-a1.1 Provide & Install (2) additional grilles and added ductwork as shown
- 2 AHU-a1.2 Provide & Install (2) additional grilles and added ductwork as shown
- 3 EF-a1.4 Provide & Install (1) new exhaust fan, (1) grille, and added ductwork as shown
- 4 Provide & Install (5) insulated filter boxes
- 5 Provide & Install (1) dryer vent

6

7

8

9

**10** 

Drawings Affected	Dated	
Total cost of proposed change to contract	ADD \$	2,877
Change to completion date of contract from date of release	ADD	1 Days

Our pricing reflects changes only as indicated by above description. All exclusions and qualifications of the original contract remain the same. This price is subject to change if not released within thirty (30) days or if trades proceed with further construction that may hinder our normal installation.

Please, notify us in writing if we are to proceed with the proposed change.

Sincerely,

MATT CARROLL Airco Mechanical, Ltd.

# **Change Proposal Form**



C.P. No. **01** 

Project Name
Williamson County NCF
Project No.
2190214

# **Pricing Summary**

Labor	\$ 1,318	
Subcontractors		\$ -
Jobsite Expenses		\$ -
Materials & Equipment		\$ 1,059
Sub-Total		\$ 2,377
Warranty Percentage	2.0%	\$ 48
Sub-Total	<u>.</u>	\$ 2,425
Overhead Percentage	13%	\$ 315
Sub-Total	<u>.</u>	\$ 2,740
Fee Percentage	5%	\$ 137
Sub-Total		\$ 2,877
Texas State Remodel Tax	0.00%	\$ -
Sub-Total	<u>.</u>	\$ 2,877
Bond Percentage	0%	\$ -
Total C.P. Pricing		\$ 2,877

# **Change Proposal Form**



C.P. No. **01** 

Project Name
Williamson County NCF
Project No.
2190214

		Description			Amount
		Labor			
Labor Division	% OT	Straight T	ime	Premium Time	
Sheet Metal Labor	0% O.T.	26.0 HRS @ \$	47.00 /HR	- HRS @ \$ 23.50 /HR	\$ 1,22
Sheet Metal Supervision	0% O.T.	- HRS @ \$	54.00 /HR	- HRS @ \$ 27.00 /HR	\$
Sheet Metal Fabrication Labor	0% O.T.	1.0 HRS @ \$	42.00 /HR	- HRS @ \$ 21.00 /HR	\$ 4
Sheet Metal Fab. Supervision	0% O.T.	- HRS @ \$	50.00 /HR	- HRS @ \$ 25.00 /HR	\$
Plumbing Labor	0% O.T.	- HRS @ \$	54.00 /HR	- HRS @ \$ 27.00 /HR	\$
Piping Labor	0% O.T.	- HRS @ \$	49.00 /HR	- HRS @ \$ 24.50 /HR	
Plumbing / Piping Supervision	0% O.T.	- HRS @ \$	58.00 /HR	- HRS @ \$ 29.00 /HR	
 Start-Up & Balancing Labor	0% O.T.	1.0 HRS @ \$	54.00 /HR	- HRS @ \$ 27.00 /HR	
Controls Labor	0% O.T.	- HRS @ \$	86.00 /HR	- HRS @ \$ 43.00 /HR	
Start-Up & Controls Supervision	0% O.T.	- HRS @ \$	88.50 /HR	- HRS @ \$ 44.25 /HR	
Delivery Labor	0% O.T.	- HRS @ \$	39.00 /HR	- HRS @ \$ 19.50 /HR	\$
Project Manager Labor	0% O.T.	- HRS @ \$	78.00 /HR	VDG 0 4 25 00 7VD	\$
Detailing Labor	0% O.T.	- HRS @ \$	50.00 /HR	- HRS @ \$ 25.00 /HR	\$
Project Engineer Labor	0% O.T.	- HRS @ \$	92.00 /HR	\$ 46.00 /HR	
Roll Out and Clean Up	0% O.T.	- HRS @ \$	42.00 /HR	- HRS @ \$ 21.00 /HR	
				Total Labor	\$ 1,31
		Subcontractor	8		
FABRICATE DUCT SUB					\$
HVAC SUB					\$
PIPING SUB					\$
PLUMBING SUB					\$
MED GAS SUB					\$
MED GAS WIRING SUB					\$
EXCAVATION/BACKFILL SUB					\$
CONTROLS SUB					\$
ELECTRICAL SUB TEST AND BALANCE SUB					\$
CONCRETE CORING/CUTTING					\$
SITE UTILITIES SUB					\$
CONCRETE SUB POUR BACK					\$
EQUIPMENT W/ OPERATOR					\$
HAULING SUB					\$
HOISTING					\$
ROOFING SUB					\$
FIRE SUPPRESSION					\$
INSULATION SUB					\$
CHEMICAL TREATMENT					\$
WELDING SUB					\$
OTHER SUB					\$
TEMP SITE FACILITIES					\$
				Total Subcontractors	\$
		Jobsite Expense	es		
Licenses, Permits, Fees & Miscellaneo	ous	<b>1</b>			\$
Jobsite Office					\$
Travel Expense				\$	
Rental Equipment			\$		
Small Tools (Only when excluded from					\$
Dumpsters & Clean Up (Only when ex	cluded from l	labor burden)			\$
Jobsite Storage					\$
Miscellaneous Jobsite, Document Rep	roduction				\$
				Total Jobsite Expenses	\$

# **Change Proposal Form**



C.P. No.		
	01	

Project Name
Williamson County NCF
Project No.
2190214

Description	A	mount
Materials		
Sheetmetal Materials	\$	327
Piping Materials	\$	-
Plumbing Materials	\$	-
Controls Materials	\$	_
Materials Sub-Total	\$	327
Consumables Percentage 5%	\$	17
Equipment		
Vendors	\$	=
Air Handler Units - Chill Water or Water Source Heat Pump	\$	-
Computer Room Units	\$	-
Air Terminal Units (FPBs & VAVs)	\$	-
Boilers	\$	-
Chillers	\$	-
Cooling Towers	\$	-
Electric Unit Heaters	\$	-
Expansion Tanks & Trim	\$	-
Fans, Relief Hoods and Accessories	\$	165
Fire or Fire/Smoke Dampers	\$	-
Flue Pipe	\$	-
Hydronic Specialties	\$	-
Grilles, Registers, Diffusers & Louvers	\$	275
Heat Tracing	\$	-
Intake / Relief Hoods	\$	-
Kitchen Hoods	\$	-
Motorized Dampers	\$	-
Pot Feeders	\$	-
PTAC Units	\$	-
Pumps & Pump Bases	\$	-
Remote Operatated Dampers	\$	=
RTUs & Package Units	\$	=
Smoke Detectors (if not included in Materials above)	\$	-
Spiral Duct	\$	=
Split System AHUs & Condensing Units	\$	-
Valves	\$	-
Vibration Isolation	\$	-
VRF & VRV Systems	\$	-
Misc A/C Equipment-Filter Boxes	\$	275
Sub-Total Materials & Equipment	\$	1,059
Sales Tax Percentage	\$	-
Total Materials & Equipmen	t \$	1,059



# **PRICE ONLY PROPOSAL**

Date: December 20, 2019

To: Doug Boram

Vaughn Construction C# 512.663.7461

Project Name: WILCO NCF BLDG. 'A'

SEC Project Number: 1011

Description of Work: ALTERNATE #1

# Scope:

Provide labor and material for the following:

Add additional electrical work to existing BLDG. 'A' per ALTERNATE #1 plans. This
includes adding additional conduit, wire, lighting and devices & boxes for electrical,
cameras and card readers

Cost: \$11,358.00

### **Exclusions and Clarifications:**

- All work will be performed utilizing union labor during normal business hours.
- ii. This Change Proposal covers direct cost only and we reserve the right to claim for impact and consequential costs.

No work will be started until a fully executed Contract, Change Order or Notice to Proceed is received. This proposal is valid for 30 days.

Sincerely,





# **CHANGE NOTICE**

**Schmidt Electric** 

9701 FM 1625 Austin, TX 78747

Client Address:

CCN#

Date:12/20/2019Project Name:WILCO NCFProject Number:WILCO NCF

Page Number: 1

#### Itemized Breakdown

Description	Qty	Net Price U	Total Mat.
3/4" CONDUIT - EMT	550	65.31 C	359.20
1" CONDUIT - EMT	200	113.11 C	226.22
3/4" CONN COMP STL - EMT	30	89.22 C	26.77
3/4" COUPLING COMP STL - EMT	63	91.78 C	57.82
3/4" CONN COMP STL INSUL - EMT	20	112.06 C	22.41
1/2 OR 3/4" SNAP CLOSE CLIP - SIDE M	18	157.44 C	28.34
1/2 OR 3/4" SNAP CLOSE CLIP ON ANGL	18	118.46 C	21.32
#12 THHN BLACK	357	110.20 M	39.34
#10 THHN BLACK	1,200	169.20 M	203.04
#12 THHN GREEN	170	110.40 M	18.77
#10 THHN GREEN	400	168.20 M	67.28
WIRE CONN RED	21	19.05 C	4.00
DEV BOX 2 1/2" DEEP COMB KO W/ EAR	12	635.53 C	76.26
4x 2 1/8" SQ BOX COMB KO	2	397.75 C	7.96
4x 2 1/8" SQ BOX 3/4" KO W/ FLUSH MTL	9	816.36 C	73.47
4" SQ 1G PLSTR RING 3/4" RISE	8	125.25 C	10.02
4" SQ 2G PLSTR RING 3/4" RISE	1	167.11 C	1.67
4" SQ BLANK COVER	2	101.70 C	2.03
1G MSNRY BOX 3 1/2" DEEP	1	3,189.37 C	31.89
GROUND SCREW W/ INSUL #12 LEAD	10	83.50 C	8.35
#8x 1/2 WAFER HEAD SHEET MTL SCR	45	5.45 C	2.45
1G DUPLEX REC PLATE - PLASTIC IVY	8	47.42 C	3.79
2G DUPLEX REC PLATE - PLASTIC IVY	1	97.22 C	0.97
1G DECORATOR PLATE - PLASTIC IVY	1	67.08 C	0.67
20A 125V DUP REC - IVY (SG)	10	2,214.00 C	221.40
20A 125V DUP REC - GFCI IVY W/ AUDIB	1	2,720.00 C	27.20
4' Linear Lights	8	100.00 E	800.00
Totals	3,166		2,342.67

# Summary

# **CHANGE NOTICE**

CCN#

12/20/2019

**Schmidt Electric** 

Date: Project Name: WILCO NCF Project Number: WILCO NCF

Page Number: 2

2,342.67
7,250.00
153.94
130.00
9,876.61
1,481.49
11,358.10
-0.10
\$11,358.00

#### **CLIENT ACCEPTANCE** CCN# 1 **Final Amount:** \$11,358.00

Date: Signature:

Name:

Change Order #:

I hereby accept this quotation and authorize the contractor to complete the above described work.



9201 HIGHWAY 183 SOUTH AUSTIN, TX 78747-2058

Voice: 512-243-2900 Fax: 512-243-2907

#### **Quoted To:**

VAUGHN CONSTRUCTION 6604 N Lamar Austin, TX 78752

# QUOTATION

Quote Number: 9489

Quote Date: Dec 16, 2019

Page: 1

#### Ship To:

VAUGHN CONSTRUCTION DOUG BORAM WILCO. NCF GEOREGTOWN, TX

CustomerID	Good Thru	Payment Terms	Sales Rep
VAUGHN CONST-UNIVERS	1/15/20	Net 30 Days	DEVIN

Quantity	Item	Description	Unit Price	Amount
1.00		FURNISH AND INSTALL APPROX. 525 L.F. 6+1 HIGH	45,160.00	45,160.00
		CHAIN LINK FENCE SYSTEM INCLUDING 2 EA. SLIDE		
		GATES WITH OPERATORS AS DESCRIBED BELOW.		
1.00		6+1 HIGH GALVANIZED FINISH CHAIN LINK FENCE		
		SYSTEM PER PLANS AND SPECS.		
1.00		INCLUDES 2 EACH SLIDE GATES WITH OPERATORS, UL		
		325 SAFETY DEVICES, LOOPS, KEYPADS W/		
		GOOSENECK STANDS, KNOX KEY SWITCHES & STROBE		
		DETECTORS.		
1.00		FURNISH & INSTALL APPROX. 60 L.F. INTERIOR	6,910.00	6,910.00
		STORAGE CAGE FENCE AND GATE AS DESCRIBED		
		BELOW.		
1.00		15 FT HIGH GALVANIZED FENCE SYSTEM WITH 4"		
		POSTS, TOP, MID AND BOTTOM RAIL, 2" X 9 GA. CHAIN		
		LINK MESH, FLANGE PLATED AND ANCHORED TO		
		CONCRETE FLOOR.		
		INCLUDES ONE EACH 8 WIDE X 8 HIGH DBL. SWING		
		GATE AND FENCE MOUNTED TO TOP OF		
		OFFICE/JANITOR WALL.		
1.00		ADD OPTION: DELETE 2" X 9 GA. CHAIN LINK MESH, ADD		
		1" X 11 GA. NON CLIMB CHAIN LINK MESH. ADD \$		
		1,380.00 TO QUOTE TOTAL.		
1.00	INCLU-1	INCLUDES: ALL MATERIAL, LABOR, EQUIPMENT,		
		SUPERVISION & INSURANCE TO COMPLETE SCOPE		
		ITEMS IN PLACE.		
1.00	EXCLU-	EXCLUDES: SALES TAX, BONDS, ELECTRICAL		

Subtotal Continued
Sales Tax Continued
TOTAL Continued



9201 HIGHWAY 183 SOUTH AUSTIN, TX 78747-2058 Voice: 512-243-2900

Fax: 512-243-2907

### **Quoted To:**

VAUGHN CONSTRUCTION 6604 N Lamar Austin, TX 78752

# **QUOTATION**

Quote Number: 9489

Quote Date: Dec 16, 2019

Page: 2

#### Ship To:

VAUGHN CONSTRUCTION DOUG BORAM WILCO. NCF GEOREGTOWN, TX

Customer ID	Good Thru	Payment Terms	Sales Rep
VAUGHN CONST-UNIVERS	1/15/20	Net 30 Days	DEVIN

Quantity	Item	Description	Unit Price	Amount
		GROUNDING, BONDING OF THE FENCES, CLEARING,		
		GRADING, SURVEYING, & ENGINEERING.		
1.00		EXCLUDES CONCRETE BEAMS FOR SLIDE GATE		
		TRACKS, ELECTRICAL/POWER/CONDUIT FOR GATE		
		OPERATORS.		

TOTAL	52,070.00
Sales Tax	
Subtotal	52,070.00



9201 HIGHWAY 183 SOUTH AUSTIN, TX 78747-2058

Voice: 512-243-2900 Fax: 512-243-2907

#### **Quoted To:**

VAUGHN CONSTRUCTION 6604 N Lamar Austin, TX 78752

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VAUGHN CONSTRUCTION DOUG BORAM WILCO. NCF GEOREGTOWN, TX

CustomerID	Good Thru	Payment Terms	Sales Rep	
VAUGHN CONST-UNIVERS	1/15/20	Net 30 Days	DEVIN	

ltem	Description	Unit Price	Amount
	FURNISH AND INSTALL APPROX. 525 L.F. 6+1 HIGH	45,160.00	45,160.00
	CHAIN LINK FENCE SYSTEM INCLUDING 2 EA. SLIDE		
	GATES WITH OPERATORS AS DESCRIBED BELOW.		
	6+1 HIGH GALVANIZED FINISH CHAIN LINK FENCE		
	SYSTEM PER PLANS AND SPECS.		
	INCLUDES 2 EACH SLIDE GATES WITH OPERATORS, UL		
	325 SAFETY DEVICES, LOOPS, KEYPADS W/		
	GOOSENECK STANDS, KNOX KEY SWITCHES & STROBE		
	DETECTORS.		
	FURNISH & INSTALL APPROX. 60 L.F. INTERIOR	6,910.00	6,910.00
	STORAGE CAGE FENCE AND GATE AS DESCRIBED		
	BELOW.		
	15 FT HIGH GALVANIZED FENCE SYSTEM WITH 4"		
	POSTS, TOP, MID AND BOTTOM RAIL, 2" X 9 GA. CHAIN		
	LINK MESH, FLANGE PLATED AND ANCHORED TO		
	CONCRETE FLOOR.		
	INCLUDES ONE EACH 8 WIDE X 8 HIGH DBL. SWING		
	GATE AND FENCE MOUNTED TO TOP OF		
	OFFICE/JANITOR WALL.		
	ADD OPTION: DELETE 2" X 9 GA. CHAIN LINK MESH, ADD		
	1" X 11 GA. NON CLIMB CHAIN LINK MESH. ADD \$		
	1,380.00 TO QUOTE TOTAL.		
INCLU-1	INCLUDES: ALL MATERIAL, LABOR, EQUIPMENT,		
	SUPERVISION & INSURANCE TO COMPLETE SCOPE		
	ITEMS IN PLACE.		
EXCLU-	EXCLUDES: SALES TAX, BONDS, ELECTRICAL		
	INCLU-1	FURNISH AND INSTALL APPROX. 525 L.F. 6+1 HIGH CHAIN LINK FENCE SYSTEM INCLUDING 2 EA. SLIDE GATES WITH OPERATORS AS DESCRIBED BELOW. 6+1 HIGH GALVANIZED FINISH CHAIN LINK FENCE SYSTEM PER PLANS AND SPECS. INCLUDES 2 EACH SLIDE GATES WITH OPERATORS, UL 325 SAFETY DEVICES, LOOPS, KEYPADS W/ GOOSENECK STANDS, KNOX KEY SWITCHES & STROBE DETECTORS. FURNISH & INSTALL APPROX. 60 L.F. INTERIOR STORAGE CAGE FENCE AND GATE AS DESCRIBED BELOW. 15 FT HIGH GALVANIZED FENCE SYSTEM WITH 4" POSTS, TOP, MID AND BOTTOM RAIL, 2" X 9 GA. CHAIN LINK MESH, FLANGE PLATED AND ANCHORED TO CONCRETE FLOOR. INCLUDES ONE EACH 8 WIDE X 8 HIGH DBL. SWING GATE AND FENCE MOUNTED TO TOP OF OFFICE/JANITOR WALL. ADD OPTION: DELETE 2" X 9 GA. CHAIN LINK MESH, ADD 1" X 11 GA. NON CLIMB CHAIN LINK MESH. ADD \$ 1,380.00 TO QUOTE TOTAL. INCLU-1 INCLUDES: ALL MATERIAL, LABOR, EQUIPMENT, SUPERVISION & INSURANCE TO COMPLETE SCOPE	FURNISH AND INSTALL APPROX. 525 L.F. 6+1 HIGH CHAIN LINK FENCE SYSTEM INCLUDING 2 EA. SLIDE GATES WITH OPERATORS AS DESCRIBED BELOW. 6+1 HIGH GALVANIZED FINISH CHAIN LINK FENCE SYSTEM PER PLANS AND SPECS. INCLUDES 2 EACH SLIDE GATES WITH OPERATORS, UL 325 SAFETY DEVICES, LOOPS, KEYPADS W/ GOOSENECK STANDS, KNOX KEY SWITCHES & STROBE DETECTORS. FURNISH & INSTALL APPROX. 60 L.F. INTERIOR STORAGE CAGE FENCE AND GATE AS DESCRIBED BELOW. 15 FT HIGH GALVANIZED FENCE SYSTEM WITH 4" POSTS, TOP, MID AND BOTTOM RAIL, 2" X 9 GA. CHAIN LINK MESH, FLANGE PLATED AND ANCHORED TO CONCRETE FLOOR. INCLUDES ONE EACH 8 WIDE X 8 HIGH DBL. SWING GATE AND FENCE MOUNTED TO TOP OF OFFICE/JANITOR WALL. ADD OPTION: DELETE 2" X 9 GA. CHAIN LINK MESH, ADD 1" X 11 GA. NON CLIMB CHAIN LINK MESH. ADD 1" X 11 GA. NON CLIMB CHAIN LINK MESH. ADD 1" X 1380.00 TO QUOTE TOTAL. INCLU-1 INCLUDES: ALL MATERIAL, LABOR, EQUIPMENT, SUPERVISION & INSURANCE TO COMPLETE SCOPE ITEMS IN PLACE.

Subtotal Continued
Sales Tax Continued
TOTAL Continued



# **Funds Tracking Log**

NTP START DATE 11/21/16

ORIGINAL CONTRACT DURATION

IN CALENDAR DAYS 490

ORIGINAL CONTRACT

COMPLETION DATE 03/26/18

Change	nange Time Extension (Days)				0115	Total Updated					
Proposal	Change			0 4 - 5 11/ 1	СМ	GMP Bre	General	Buyout	Construction	GMP	Contract
No.	Type & No.	Pend.	Арр.	Cost of Work	Contingency	Contingency	Conditions	Savings	Phase Fee	#2339.01	Amount
N/A	GMP	-	-	\$18,195,395	\$406,771	\$406,771	\$1,896,522		\$625,467	\$21,530,926	\$21,530,926
1	OCO	0	0	\$3,659	\$0	(\$3,659)	\$0		\$0	\$0	\$21,530,926
2	OCO	10	10	\$114,186	\$0	(\$114,186)	\$0		\$0	\$0	\$21,530,926
3	OCO	0	0	\$1,706	\$0	(\$1,727)	\$21		\$0	\$0	\$21,530,926
4	OCO	0	0	\$15,994	\$0	(\$15,994)	\$0		\$0	\$0	\$21,530,926
5	oco	0	0	\$19,676	(\$19,676)	\$0	\$0		\$0	\$0	\$21,530,926
6	OCO	0	0	\$14,465	(\$14,465)	\$0	\$0		\$0	\$0	\$21,530,926
7	OCO	0	0	\$2,237	\$0	(\$2,237)	\$0		\$0	\$0	\$21,530,926
8	OCO	0	0	\$3,450	\$0	(\$3,450)	\$0		\$0	\$0	\$21,530,926
9	oco	0	0	\$832	\$0	(\$832)	\$0		\$0	\$0	\$21,530,926
10	oco	0	0	\$285	\$0	(\$285)	\$0		\$0	\$0	\$21,530,926
11	OCO	0	0	\$22,415	\$0	(\$22,415)	\$0		\$0	\$0	\$21,530,926
12	OCO	0	0	\$11,221	\$0	(\$11,221)	\$0		\$0	\$0	\$21,530,926
13	oco	0	0	(\$5,000)	\$0	\$5,000	\$0		\$0	\$0	\$21,530,926
14	OCO	0	0	\$0	\$0	\$0	\$0		\$0	\$0	\$21,530,926
15	OCO	0	0	\$79,584	\$0	(\$79,584)	\$0		\$0	\$0	\$21,530,926
16	000	0	0	\$9,930	\$0	(\$9,930)	\$0		\$0	\$0	\$21,530,926
17	000	0	0	\$2,450	(\$2,450)	\$0	\$0		\$0	\$0	\$21,530,926
18	000	0	0	\$1,747	(\$2,430)	\$0	\$0		\$0	\$0	\$21,530,926
19	000	0	0	(\$1,747	\$0	\$0	\$1,763		\$0	\$0	\$21,530,926
20	000	0	0	\$5,784	\$0	(\$5,856)	\$7,703		\$0	\$0	\$21,530,926
21	000	0	0	\$10,364	(\$10,364)	\$0	\$0		\$0	\$0	\$21,530,926
22	000	0	0	\$6,410	(\$6,461)	\$0	\$51		\$0 ***	\$0	\$21,530,926
23	000	0	0	\$15,825	(\$15,825)	\$0	\$0		\$0 \$0	\$0	\$21,530,926
24	000	0	0	\$33,487	(\$33,906)	\$0	\$419		\$0	\$0	\$21,530,926
25	000	0	0	\$8,854	(\$8,854)	\$0	\$0		\$0	\$0	\$21,530,926
26	000	0	0	(\$106)	\$0	\$106	\$0		\$0	\$0	\$21,530,926
27R	oco	0	0	\$2,687	\$0	(\$2,687)	\$0		\$0	\$0	\$21,530,926
28	Void	0	0	\$0	\$0	\$0	\$0		\$0	\$0	\$21,530,926
29	OCO	0	0	\$3,647	(\$3,647)	\$0	\$0		\$0	\$0	\$21,530,926
30	OCO	0	0	(\$30,000)	\$0	\$30,000	\$0		\$0	\$0	\$21,530,926
31	000	0	0	\$4,434	\$0	(\$4,434)	\$0		\$0	\$0	\$21,530,926
32	000	0	0	\$6,816	\$0	(\$6,816)	\$0		\$0	\$0	\$21,530,926
33R	000	0	0	(\$28,265)	\$0	\$28,265	\$0		\$0	\$0	\$21,530,926
34	oco	0	0	\$5,273	(\$5,273)	\$0	\$0		\$0	\$0	\$21,530,926
35	OCO	0	0	(\$168,250)	\$0	\$0	\$0		\$0	(\$168,250)	\$21,362,676
36	OCO	0	0	\$1,280	(\$1,280)	\$0	\$0		\$0	\$0	\$21,362,676
37	oco	0	0	\$1,601	(\$1,601)	\$0	\$0		\$0	\$0	\$21,362,676
38R	OCO	0	0	\$4,646	(\$4,646)	\$0	\$0		\$0	\$0	\$21,362,676
39R	oco	15	15	\$0	\$0	\$0	\$0		\$0	\$0	\$21,362,676
40R	oco	0	0	(\$6,292)	\$0	\$6,292	\$0		\$0	\$0	\$21,362,676
41	oco	0	0	(\$50,311)	\$0	\$50,311	\$0		\$0	\$0	\$21,362,676
42R	OCO	0	0	(\$44,494)	\$0	\$44,494	\$0		\$0	\$0	\$21,362,676
43R	OCO	0	0	\$24,129	\$0	(\$24,129)	\$0		\$0	\$0	\$21,362,676
44R	oco	0	0	\$4,882	\$0	(\$4,882)	\$0		\$0	\$0	\$21,362,676
45R	oco	0	0	\$25,500	(\$25,500)	\$0	\$0		\$0	\$0	\$21,362,676
46	oco	228	228	\$1,304,051	\$0	\$0	\$132,086	(\$135,504)	\$49,367	\$1,350,000	\$22,712,676
47	oco	0	0	\$1,112	\$0	(\$1,126)	\$14	(, , , , , , , , , )	\$0	\$0	\$22,712,676
48	OCO	0	0	\$35,771	\$0	(\$36,181)	\$410		\$0	\$0	\$22,712,676
49	OCO	0	0	\$2,541	(\$2,573)	\$0	\$32		\$0	\$0	\$22,712,676
50	000	4	4	\$4,392	(\$4,392)	\$0	\$0		\$0	\$0	\$22,712,676
51	000	4	4	\$5,759	\$0	(\$5,759)	\$0		\$0	\$0	\$22,712,676
52	000	0	0	(\$2,064)	\$0	\$2,064	\$0		\$0	\$0	\$22,712,676
53	Void	0	0	\$0	\$0	\$2,004	\$0		\$0	\$0	\$22,712,676
54	OCO	0	0	\$20,376	\$0	(\$20,586)	\$210		\$0	\$0	\$22,712,676
34	000	ı	U	φ20,370	ΨU	(ψ20,300)	Ψ∠ 1∪		ΨΟ	ΨU	φ22,112,010

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



# **Funds Tracking Log**

NTP START DATE 11/21/16

ORIGINAL CONTRACT DURATION

IN CALENDAR DAYS 490

ORIGINAL CONTRACT

COMPLETION DATE 03/26/18

Change Proposal No.	Time Extension (Days)			GMP Breakdown						Total Updated	
	Pend.	Арр.	Cost of Work	CM Contingency	Owner Contingency	General Conditions	Buyout Savings	Construction Phase Fee	GMP #2339.01	Contract Amount	
55	OCO	0	0	(\$390)	\$0	\$390	\$0		\$0	\$0	\$22,712,676
56	OCO	0	0	\$5,676	\$0	(\$5,676)	\$0		\$0	\$0	\$22,712,676
57	OCO	0	0	\$63,922	(\$9,317)	(\$54,605)	\$0		\$0	\$0	\$22,712,676
58	OCO	0	0	\$24,379	\$0	(\$24,379)	\$0		\$0	\$0	\$22,712,676
59	OCO	0	0	\$2,107	\$0	(\$2,128)	\$21		\$0	\$0	\$22,712,676
60	OCO	0	0	\$1,631	\$0	(\$1,631)	\$0		\$0	\$0	\$22,712,676
61	OCO	0	0	\$48,990	\$0	(\$49,269)	\$279		\$0	\$0	\$22,712,676
62	OCO	0	0	\$19,344	(\$19,344)	\$0	\$0		\$0	\$0	\$22,712,676
63	OCO	0	0	\$6,533	\$0	(\$6,533)	\$0		\$0	\$0	\$22,712,676
64	Void	206	206	\$1,793,655	(\$170,864)	(\$37,964)	\$326,663	(\$955,147)	\$61,657	\$1,018,000	\$23,730,676
65	OCO	45	45	\$38,004	\$0	\$0	\$41,216	(\$80,526)	\$1,306	\$0	\$21,362,676
66	OCO	0	0	\$108,340	\$0	\$4,383	\$0	(\$112,723)	\$0	\$0	\$22,712,676
67	OCO	0	0	\$0	(\$6,560)	(\$17,915)	\$0		\$24,475	\$0	\$22,712,676
68	OCO	0	0	\$11,336	\$0	\$0	\$0	(\$11,336)	\$377	\$377	\$22,713,053
69	OCO	30	30	\$10,092	(\$10,092)	\$0	\$0	\$0	\$0	\$0	\$22,712,676
70	OCO	15	15	\$27,456	(\$27,456)	\$0	\$0	\$0	\$0	\$0	\$22,712,676
71	OCO	130	130	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$22,712,676
72	OCO	75	75	\$102,171	\$0	\$0	\$27,362	\$0	\$4,452	\$133,985	\$22,846,661
Current	Amounts	762	762	\$21,965,554	\$478	\$0	\$2,427,141	(\$1,295,236)	\$767,101	\$23,865,038	\$23,865,038

Revised CONTRACT COMPLETION

DATE 04/26/20

# **Commissioners Court - Regular Session**

**Meeting Date:** 02/04/2020

1807-245 renewal 1 Bulk Fuel for Williamson County

Submitted For: Randy Barker Submitted By: Dianne West, Purchasing

26.

**Department:** Purchasing **Agenda Category:** Consent

# Information

### Agenda Item

Discuss, consider and take appropriate action on authorizing extension of Bulk Fuel for Williamson County Contract #1807-245, renewal option period 1 for the term of December 1, 2019 - November 30, 2020, for the same terms and conditions, with the exception to updated bid margins proposed for renewal period, per attached letter dated 1.22.20.

# **Background**

This is the first renewal option period for this contract for bulk fuel that provides supply of gasoline and diesel fuel to Williamson County on an "as needed" basis in order to service County owned equipment and vehicles. The Fleet department provided a Vendor Performance Report which states the vendor met all requirements on contract without issue and recommends renewal for another term. Due to the department receiving updated bid margins which required additional research to ensure the change is justified, there was a delay in processing this renewal. The department point of contact is Kevin Tell, Director of Fleet Services. The funding source in the FY20 budget is 0882.0882.3301 Gasoline.

### **Fiscal Impact**

From/To	Acct No.	Description	Amount

#### **Attachments**

1807-245 renewal option 1 for Bulk Fuel

#### Form Review

Inbox Reviewed By Date

Purchasing (Originator) Randy Barker 01/30/2020 11:07 AM County Judge Exec Asst. Andrea Schiele 01/30/2020 11:34 AM

Form Started By: Dianne West Started On: 01/28/2020 03:22 PM

Final Approval Date: 01/30/2020



# **Summary Agreement for Renewal of Williamson County Contract**

Purchase/Contract Type:	Material	Department:	Fleet Services			
Vendor Name:		Petroleum Traders Corporation				
Vendor Address:	7120 Pointe Inverness Way, Fort Wayne, IN 46804					
Purpose/Intended Use of Product or S	Carvica (summany):	y, rott wayne, nv	40804			
Bulk Fuel - provide gasoline and diesel				Manager 2011 - 10 - 10 - 10 - 10 - 10 - 10 - 10		
P.O./Contract Number:				-		
	1807-245	Effective Date:	***************************************	12/01/2019		
Purchaser/Contract Specialist:	Dianne West	Expiration Date:	***************************************	11/30/2020		
Requested By:	Kevin Teller, Department	of Fleet Services				
Detailed description of renewal of pro						
<ul> <li>Williamson County wishes to extend with the exception of, the update incorporated herein as if copied in Please include the following:</li> </ul>	ted bid margins proposed	the same terms at for renewal peri	nd conditions as th od per letter dated	e existing contract, d 1.22.20, which is		
- Completed Texas Ethics Comm	ission Form 1295; And					
- Renewed Certificate of Insuran	ce if it was required in bld/	proposal.				
<ul> <li>Extend Contract for the 1st of two</li> </ul>	(2) one year renewal optio	n periods:				
Renewal Option Period 1 Initial Contract Period	December 1, 2019 - Nove December 1, 2018 - Nove	ember 30, 2019				
BY SIGNING BELOW, THE PARTIES AGR	EE TO THE TERMS OF EXTE	NSION SET OUT H	IEREIN			
Vendor Petroleum Traders Corporation	1	Williamson Co	ounty, 710 Main St., Geo	rgetown, TX 78626		
Name Gayle Newton	<del></del>	Bill Gravell				
Title Contract Sales Manager	•	Williamson (	County Judge			
Signature / fay creater	·-•	Signature				
Date1/23/2020	***					
		***************************************	***************************************	<del>V. 1000</del>		



PO BOX 2357 Fort Wayne, IN 46801-2357 888-637-7661

1/22/2020

Williamson County, TX 100 Wilco Way Suite P101 Georgetown, TX 78626

RE: Renewal of Contract 1807-245 Bulk Fuel

To whom it may concern:

Petroleum Traders Corporation requests the below updates to our bid margins for the new renewal period:

Mary description	Gas Transport Margin	Diesel Transport Margin	Gas Tankwagon Margin	Diesel Tankwagon Margin
Current (12/01/2018- 02/29/2020)	-0.0197	+0.0043	+0.1050	+0.1050
Proposed (12/1/2019 – 11/30/2020)	-0.0097	+0,0043	+0.1150	+0.1050

Respectfully,

Gayle Newton, Contract Sales Manager

**Meeting Date:** 02/04/2020

Awarding 2725 IFB Asphalt Emulsions

Submitted For: Randy Barker Submitted By: Thomas Skiles,

Purchasing

27.

**Department:** Purchasing **Agenda Category:** Consent

# Information

# Agenda Item

Discuss, consider and take appropriate action on awarding IFB 2725 Asphalt Emulsions to the lowest responsive bidder, Ergon Asphalt & Emulsions, Inc.

# **Background**

Purchasing solicited sealed bids for Asphalt Emulsions. 1 supplier participated in the solicitation and 1 supplier submitted a bid. The bid was reviewed by Road and Bridge and it was determined that Ergon Asphalt & Emulsions' bid was responsive and acceptable. The total amount of this award will be \$2,133,000.00; individual item pricing is stated in the bid tabulation attached to the award letter. Department point of contact is James Williams. Funding source 01.0200.0210.003550. This was budgeted for FY20.

# **Fiscal Impact**

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

# **Attachments**

**Award Letter** 

Solicitation Summary

# Form Review

Inbox Reviewed By Date

Purchasing (Originator) Randy Barker 01/30/2020 11:08 AM County Judge Exec Asst. Andrea Schiele 01/30/2020 11:35 AM

Form Started By: Thomas Skiles Started On: 01/29/2020 07:51 AM



January 24, 2020

Mr. Randy Barker Director/Purchasing Agent 901 S. Austin Ave. Georgetown, Texas 78626

Subject: Bid number: 2725 IFB Asphalt Emulsions

After reviewing the pertinent information, it appears that Ergon Asphalt & Emulsions, Inc. submitted the lowest responsible bid for 2725 IFB Asphalt Emulsions. I recommend that the Williamson County Commissioners Court award Ergon Asphalt & Emulsions all emulsion items.

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

Sincerely,

J. Terron Evertson, PE, CFM, DR

County Engineer

Williamson County

3151 S.E. Inner Loop, Suite B

Georgetown, Texas 78626

# 2725 IFB Asphalt Emulsions

# Ergon Asphalt & Emulsions, Inc.

# Bid Sheet

	Total	TO SECURE THE SECURE OF THE SECURE OF THE SECURE SE		and the course of the course o	\$2,133,000
7	AEP	60000	GAL	\$2.80	\$168,000
6	CSS-1H	10000	GAL	\$2.15	\$21,500
5	SS-1	60000	GAL	\$2.15	\$129,000
4	CHFRS-2P	150000	GAL	\$2.45	\$367,500
3	CRS-2	5000	GAL	\$2.15	\$10,750
2	HFRS-2P	550000	GAL	\$2.55	\$1,402,500
1	HFRS-2	15000	GAL	<b>\$2.2</b> 5	\$33,750
#	Description	Estimated Quantity	Unit	Unit Price	Annual Price

# Comment:

The Bid Sheet should be included in each copy of the Bid if submitted via hard-copy.

Note: Any reworked version of the bid sheet that is intended to be a substitute and that is provided by a Bidder may be determined as non-responsive, and may, at the County's sole discretion, result in the Bidder's disqualification.

# Solicitation summary (2725)

# Details

Reference number:

Procedure: Sealed without Preselection

Description:

# **SOLICITATION NOTICE:**

Notice is hereby given that Williamson County will be accepting sealed Bids for the above-mentioned goods and/or services.

Williamson County prefers and request electronic submittal of this Bid. However paper bids will currently still be received. Instruction for submission via hard-copy are included in this IFB.

______

# **GENERAL INFORMATION:**

Williamson County is seeking qualified companies to provide Asphalt Emulsions per Item 300, Texas Department of Transportation, Standard Specifications for Construction and Maintenance of Highways, Streets and Bridges 2014 and Special Provisions provided herein.

# **INITIAL CONTRACT TERM:**

1 Year

### **RENEWAL OPTIONS:**

2 Annual Renewal Options

### **PRE-BID MEETING:**

None

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# **PARTICIPATION:**

Interested Suppliers can view the full details of the Solicitation by clicking the **'PARTICIPATE'** button below.

Selecting the participate button does not obligate you to submit a response to this Solicitation but is necessary in order to view the details of this Solicitation.

# **!** I DON'T SEE A PARTICIPATE BUTTON **!**

You must be on the <a href="https://platform-us.negometrix.com">https://platform-us.negometrix.com</a> website in order to access Williamson County's Solicitation information.

______

# **SUPPORT**

Should you need assistance in using the software please contact the Negometrix Service Desk at:

Telephone: (724) 888-5294

Email: servicedesk.us@negometrix.com

Or view the Negometrix 'Supplier Guide' located on the Help page.

Technical Assistance (Mon - Fri: 8 am to 5 pm)

# Awarded supplier(s)

• Ergon Asphalt & Emulsions, Inc. (Ergon Asphalt & Emulsions, Inc.)

# Offers/Applications from suppliers

- Suppliers (Number of suppliers: 1)
  - Ergon Asphalt & Emulsions, Inc.
    - Participant since: Nov 27 2019 8:28:42 AM
- Offer phase (Number of offers in phase: 1)
  - Ergon Asphalt & Emulsions, Inc. (Ergon Asphalt & Emulsions, Inc.) Time and date of submitting: Dec 17 2019 3:43:12 PM
- Evaluation (Number of offers in phase: 1)
  - Ergon Asphalt & Emulsions, Inc. (Ergon Asphalt & Emulsions, Inc.)
- Awarding (Number of offers in phase: 1)
  - Ergon Asphalt & Emulsions, Inc. (Ergon Asphalt & Emulsions, Inc.)

# Schedule

Name	Туре	Start date	End date	Responsible person
Creation date	Date	Nov 21 2019 7:34 AM	_	Blake Skiles
Preparation	Phase	Nov 21 2019 7:34 AM	Nov 26 2019 10:00 AM	
Offer phase	Phase	Nov 26 2019 10:00 AM	Dec 18 2019 3:00 PM	
Q&A Deadline	Date	Dec 12 2019 3:00 PM	_	
Evaluation	Phase	Dec 18 2019 3:00 PM	Jan 29 2020 7:53 AM	
Award phase	Date	Jan 29 2020 7:53 AM	_	
Consensus Meeting	Date	Feb 3 2020 12:00 AM	_	

# Results

• Offer phase (Nov 26 2019 - Dec 18 2019)

 esu Rank	lt Name	Knockouts	unanswered question(s)			Unanswered buyer questions	Price	Allowed to next phase
1	Ergon Asphalt & Emulsions, Inc.	-	-	-	4	-	\$2,133,000	Yes

# Evaluation

	esu ank	lt Name	Knockouts	unanswered	Uploads	Incomplete	Unanswered	Price	Allowed
				question(s)			buyer questions		to next phase
1	L	Ergon Asphalt & Emulsions, Inc.	-	-	-	4	_	\$2,133,000	Yes

# • Awarding

Resu Rank	lt Name	Knockouts	unanswered question(s)	Uploads missed	Incomplete evaluations	Unanswered buyer questions	Price
1	Ergon Asphalt & Emulsions, Inc.	_	_	_	4	_	\$2,133,000

# Contracts

There are no contracts added

# Comments

No comments

**Meeting Date:** 02/04/2020

Advertisement Approval 3495 IFB CR 118 Bridge Rehabilitation at Cottonwood Creek **Submitted For:** Randy Barker **Submitted By:** Thomas Skiles,

Purchasing

28.

**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 CR 118 Bridge Rehabilitation at Cottonwood Creek under IFB 3495.

# **Background**

Williamson County is seeking qualified Contractors to provide materials, experienced rehabilitating crews and equipment to perform pile encasement on CR 118 Bridge at Cottonwood Creek. Estimated contract amount is \$40,000.00. Department point of contact is Kon Kwan. Funding source 01.0200.0210.003599.

# **Fiscal Impact**

From/To	Acct No.	Description	Amount

# **Attachments**

No file(s) attached.

# Form Review

Inbox Reviewed By Date

Purchasing (Originator) Randy Barker 01/30/2020 11:10 AM County Judge Exec Asst. Andrea Schiele 01/30/2020 11:42 AM

Form Started By: Thomas Skiles Started On: 01/29/2020 08:14 AM

**Meeting Date:** 02/04/2020

Discuss consider and take appropriate action on Change Order No 1 to contract number IFB

1904 312 for the Bluebonnet Drive Reconstruction Project

**Submitted For:** Terron Evertson **Submitted By:** Kelly Murphy,

Infrastructure

29.

**Department:** Infrastructure **Agenda Category:** Consent

# Information

# Agenda Item

Discuss, consider and take appropriate action on Change Order No. 1, to contract number IFB 1904-312, in the amount of \$48,942.55 for the Bluebonnet Drive Reconstruction Project.

# **Background**

Original contract amount was \$754,484.00. With the addition of this change order, of \$48,942.55, new contract amount will be \$803,426.55. The positive change order is the result of the need to relocate water service lines.

# **Fiscal Impact**

From/To	Acct No.	Description	Amount

# **Attachments**

Change Order No. 1- Bluebonnet Dr

# Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Andrea Schiele 01/30/2020 10:04 AM

Form Started By: Kelly Murphy Started On: 01/30/2020 09:02 AM

# WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 1

1. CONTRACTOR: Chasco Construction		Project: IFB 1904-312	
2. Change Order Work Limits: Sta. 300+00 to	Sta. 313+56.89	Roadway: Bluebonnet Dr.	
3. Type of Change(on federal-aid non-exempt projects):	Minor (Major/Minor)	Purchase Order Number:	
4. Reasons: 2G (3 Max In order	of importance - Primary first)	Number.	
Describe the work being revised:     Unadjusted utility (unforeseeable)			
onadjusted drinty (dimoreseeable)			
6. Work to be performed in accordance with Items: Al			
7. New or revised plan sheet(s) are attached and numbered	ed: N/A		
8. New Special Provisions to the contract are attached:	□ Yes ☑	No	
9. New Special Provisions to Item <u>N/A</u> No. <u>N/A</u> , S	Special Specification Item	N/A are attached.	
Each signatory hereby warrants that each has the authority	to execute this Change Ord	er (CO).	
The contractor must sign the Change Order and, by doing so, agrees to waive	The following informa	tion must be provided	
any and all claims for additional compensation due to any and all other expenses; additional changes for time, overhead and profit; or loss of compensation as a result of this change.	Time Ext. #: N/A	Days added on this CO:12	
THE CONTRACTOR Date 1/23/20	Amount added by this char	nge order: \$48,942.55	
Exalande T			
Path lalande			
Typed/Printed Name  Deth Lawnae			
Typed/Printed Title Profes My.			
RECOMMENDED FOR EXECUTION:	(		
	County Commission		<u>.</u> е
Project Manager Date	□ APPROVED	□ REQUEST APPROVAL	
Construction Observer			
de de la las	County Commissio	oner Precinct 2 Date	<u>.</u> е
Design Engineer Date	- AFFROVED	- NEQUEST AFFROVAL	
10 $(///)$			
1 (erron )# 1/27/20	County Commissio	oner Precinct 3 Date  REQUEST APPROVAL	e _
Program Manager Date			
Design Engineer's Seal:	01	Descript A	_
S. A. S. S. T. T.	County Commissio  APPROVED	oner Precinct 4 Date  REQUEST APPROVAL	е
KON Q. KWAN	Courte II	udao Del	
90584	☐ County Ju APPROVED	udge Date	S

# WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 1

Project # IFB 1904-312

TABLE A: Force Account Work and Materials Placed into Stock

HOLIRI Y RATE	1					
HOURLY RATE			1			
LABOR						

TABLE B: Contract Items

				ORIGINAL	ORIGINAL + PREVIOUSLY	ADD or (DEDUCT)	N	NEW	
				2	VISED	,			
ITEM	DESCRIPTION	LIND	UNIT PRICE	QUANTITY	ITEM COST	QUANTITY	QUANTITY	ITEM COST	OVERRUN/
70496077	Waterline Service Relocations	Ā	\$3,385.09			14.00	14.00	CC 101 275	CA7 204 22
10006010A	Irrigation System Repairs	rs S	\$1,551.33			1.00	1.00	\$1 551 33	\$4 554 33
						0.00		200	20:100(1)
						00.00			
						00:00			
						00:0			
						00.0			
						0.00			
						0.00			
						0.00			
			TOTALS		\$0.00			\$48,942.55	\$48,942.55

# CHANGE ORDER REASON(S) CODE CHART

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

**Meeting Date:** 02/04/2020

Awarding 3185 IFB Great Oaks Brushy Creek MUD Water Relocations

Submitted For: Randy Barker Submitted By: Thomas Skiles,

Purchasing

**Department:** Purchasing **Agenda Category:** Consent

# Information

# Agenda Item

Discuss, consider and take appropriate action on awarding IFB 3185 Great Oaks Brushy Creek MUD Water Relocations to the lowest responsive bidder, QA Construction. Funding source is P270.

# **Background**

Purchasing solicited bids for Great Oaks Brushy Creek MUD Water Line Relocations. The bids have been reviewed and the apparent low bid (QA Construction) was found to be responsive and materially balanced. In addition to meeting the bid qualifications subject to being low bidder, QA Construction is currently performing similar work on a City of round Rock project (Arterial H). Based on the low bid of \$1,325,000.00, HNTB concurs with the Design Engineer's (Cobb Fendley) recommendation of award for the Great Oaks Brushy Creek MUD Water Relocations contract to QA Construction in the amount of \$1,325,000.00.

# **Fiscal Impact**

From/To	Acct No.	Description	Amount
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# **Attachments**

### Recommendation

# Form Review

Inbox	Reviewed By	Date

Purchasing (Originator) Randy Barker 01/30/2020 11:17 AM County Judge Exec Asst. Andrea Schiele 01/30/2020 11:50 AM

Form Started By: Thomas Skiles Started On: 01/30/2020 10:01 AM

Final Approval Date: 01/30/2020

30.

# January 30, 2020

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



Attention: Kerstin Hancock

**Deputy Purchasing Agent** 

Re: Williamson County Road Bond Program

Great Oaks Brushy Creek MUD Water Relocations

Williamson County Project No. 3185 Recommendation of Contractor Award

Dear Ms. Hancock,

Please find attached the bid tabulations for the subject-referenced project. The bids have been reviewed and the apparent low bid (QA Construction) was found to be responsive and materially balanced. Following is a summary of the bid totals:

1.	QA Construction	\$1,325,000.00
2.	MA Smith Contracting	\$1,383,920.00
3.	Austin Underground	\$1,745,341.00
4.	Joe Bland Construction	\$2,715,941.00

The bidding was very competitive with the lowest two bidders being within 5% of each other.

In addition to meeting the bid qualifications subject to being low bidder, QA Construction is currently performing similar work on a City of round Rock project (Arterial H). Based on the low bid of \$1,325,000.00, we concur with the Design Engineer's (Cobb Fendley) Recommendation of Award for the Great Oaks Brushy Creek MUD Water Relocations contract to QA Construction in the amount of \$1,325,000.00.

Please feel free to contact our office with any questions.

Williamson County Road Bond Program Williamson County Project No. 3185 Recommendation of Contractor Award January 30, 2020 Page 2 of 2

Respectfully Submitted,

**HNTB** Corporation

James Klotz, P.E.

VIA E-MAIL

Attachments: Bid Tabulation Analysis, Engineer's Letter of Recommendation, Form 1295

Cc: Judge Gravell, Williamson County Judge
Commissioner Cook, Williamson County, Pct. 1
Commissioner Long, Williamson County, Pct. 2
Commissioner Covey, Williamson County, Pct. 3
Commissioner Boles, Williamson County, Pct. 4
Robert B. Daigh, Williamson County
Terron Evertson, Williamson County
Mike Weaver, Prime Strategies, Inc.
Richard Ridings, HNTB Corporation

Williamson County Road Bond Program 3185 - Great Oaks Brushy Creek MUD Water Relocations January 29, 2020

**Bid Comparison** 

<u> Bia companicon</u>						
Bidder	Bid Amount	Rank	Difference from Engineer's Estimate (\$)	Difference from Engineer's Estimate (%)	Difference from Low Bid (\$)	Difference from Low Bid (%)
QA Construction	\$1,325,000.00	1	\$49,351.00	3.9%	-	-
MA Smith Contracting	\$1,383,920.00	2	\$108,271.00	8.5%	\$ 58,920.00	4.4%
Austin Underground	\$1,745,341.00	3	\$469,692.00	36.8%	\$ 420,341.00	31.7%
Joe Bland Construction	\$2,715,941.00	4	\$1,440,292.00	112.9%	\$ 1,390,941.00	105.0%

BID	TECH SPEC	DESCRIPTION			Er	igineer's	Estimate	QA Cons	truction	MA Sr	nith Con	tracting	Austin Un	derground	Joe Bland (	Construction
ITEM			BID QUANTITY (	UNIT MEASURE	UNIT CO	OST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST		AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID
1	100-6001	PREPARING RIGHT OF WAY	1.00	ACRE	\$ 10,0	00.00	\$ 10,000.00	\$ 47,978.00 \$	47,978.00	\$ 30,000	.00 \$	30,000.00	\$ 75,000.00	\$ 75,000.00	\$ 30,000.00	\$ 30,000.00
2	164-WC04	SEEDING FOR EROSION CONTROL (TEMP & COOL)(TY 4)	5000	SY	\$	0.20	. ,		5,000.00	•	.00 \$	5,000.00	•	· · · · · · · · · · · · · · · · · · ·	\$ 1.00	, ,
3	400-6008	CUT & RESTORE ASPH PAVING	100	SY		150.00	· ·	\$ 95.00 \$	9,500.00		.00 \$	30,000.00			\$ 224.00	•
4	500-6001	MOBILIZATION	1	LS		00.00			132,500.00			100,000.00	·			•
5	502-6001	BARRICADES, SIGNS, AND TRAFFIC HANDLING	2	MO	\$ 4,0	00.00	•	\$ 12,500.00 \$	25,000.00	\$ 10,000		20,000.00	· ·		\$ 20,000.00	•
6	506-6038	TEMP SEDMT CONT FENCE (INSTALL)	1800.00	LF	\$	2.50	,	·	6,300.00		.25 \$	5,850.00			•	
7	506-6039	TEMP SEDMT CONT FENCE (REMOVE)	1800	LF	\$	0.60	· ·		2,700.00		.75 \$	1,350.00				•
8	501-W	JACKING OR BORING, 12" PVC PIPE	76	LF		250.00	·		24,700.00			45,600.00		· · · · · · · · · · · · · · · · · · ·	\$ 2,200.00	•
9	501-W	JACKING OR BORING, 24" STEEL PIPE, ASTM A134	228	LF		475.00	,		85,500.00	•		129,960.00				•
10	501-W	JACKING OR BORING, 42" STEEL PIPE, ASTM A134	112	LF	\$	925.00	\$ 103,600.00	\$ 525.00 \$	58,800.00	\$ 980	.00 \$	109,760.00	\$ 1,200.00	\$ 134,400.00	\$ 1,400.00	\$ 156,800.00
11	505-W	ENCASEMENT PIPE 24" DIA., STEEL (3/8" THICK WITH END SEALS & CASING SPACERS)	285	LF	\$	135.00	\$ 38,475.00	\$ 130.00 \$	37,050.00	\$ 190	.00 \$	54,150.00	\$ 210.00	\$ 59,850.00	\$ 407.00	\$ 115,995.00
12	505-W	ENCASEMENT PIPE 42" DIA., STEEL (3/8" THICK WITH END SEALS & CASING SPACERS)	166	LF	\$	300.00	\$ 49,800.00	\$ 250.00 \$	41,500.00			64,740.00	•	· ·		\$ 94,122.00
13	509	TRENCH SAFETY SYSTEMS (ALL DEPTHS)	2786	LF	\$	4.00	\$ 11,144.00	\$ 2.00 \$	5,572.00	\$ 1	.00 \$	2,786.00	\$ 2.00	\$ 5,572.00	\$ 2.00	\$ 5,572.00
14	510-W	PIPE, 2" DIA., PE SDR-9 (ALL DEPTHS), INCLUDING EXCAVATION, BACKFILL, AND TEMPORARY AND PERMANENT PAVEMENT AND CONCRETE REPAIRS	64	LF	\$	45.00	\$ 2,880.00	\$ 25.00 \$	1,600.00	\$ 60	.00 \$	3,840.00	\$ 90.00	\$ 5,760.00	\$ 240.00	\$ 15,360.00
15	510-W	PIPE, 4" DIA., DI CL-350 (ALL DEPTHS), INCLUDING RESTRAINED JOINTS, EXCAVATION, BACKFILL, AND TEMPORARY AND PERMANENT PAVEMENT AND CONCRETE REPAIRS	247.0	LF	\$	65.00	\$ 16,055.00	\$ 55.00 \$	3 13,585.00	\$ 90	.00 \$	22,230.00	\$ 150.00	\$ 37,050.00	\$ 304.00	\$ 75,088.00
16	510-W	PIPE, 6" DIA., DI CL-350 (ALL DEPTHS), INCLUDING RESTRAINED JOINTS, EXCAVATION, BACKFILL, AND TEMPORARY AND PERMANENT PAVEMENT AND CONCRETE REPAIRS	228	LF	\$	75.00	\$ 17,100.00	\$ 75.00 \$	5 17,100.00	\$ 115	.00 \$	26,220.00	\$ 50.00	\$ 11,400.00	\$ 260.00	\$ 59,280.00
17	510-W	PIPE, 12" DIA., DI CL-350 (ALL DEPTHS), INCLUDING RESTRAINED JOINTS, EXCAVATION, BACKFILL, AND TEMPORARY AND PERMANENT PAVEMENT AND CONCRETE REPAIRS	721	LF	\$	115.00	\$ 82,915.00	\$ 115.00 \$	82,915.00	\$ 150	.00 \$	108,150.00	\$ 220.00	\$ 158,620.00	\$ 326.00	\$ 235,046.00
18	510-W	PIPE, 12" DIA., PVC C-900 (ALL DEPTHS), INCLUDING RESTRAINED JOINTS, EXCAVATION, BACKFILL, AND TEMPORARY AND PERMANENT PAVEMENT AND CONCRETE REPAIRS	875	LF	\$	105.00	\$ 91,875.00	\$ 90.00 \$	78,750.00	\$ 110	.00 \$	96,250.00	\$ 200.00	\$ 175,000.00	\$ 309.00	\$ 270,375.00
19	510-W	PIPE, 24" DIA. DI CL-250 (ALL DEPTHS), INCLUDING RESTRAINED JOINTS, EXCAVATION, BACKFILL, AND TEMPORARY AND PERMANENT PAVEMENT AND CONCRETE REPAIRS	727	LF	\$	185.00	\$ 134,495.00	\$ 210.00 \$	5 152,670.00	\$ 300	.00 \$	218,100.00	\$ 375.00	\$ 272,625.00	\$ 580.00	\$ 421,660.00
20	510-W	DUCTILE IRON FITTINGS	13	TON	\$ 15,0	00.00	\$ 190,500.00	\$ 8,500.00 \$	107,950.00	\$ 4,800	.00 \$	60,960.00	\$ 5,000.00	\$ 63,500.00	\$ 3,400.00	\$ 43,180.00
21	510-W	WET CONNECTIONS, 4" DIA. X 4" DIA.	1	EA	\$ 2,0	00.00	\$ 2,000.00	\$ 5,000.00 \$	5,000.00	\$ 1,100	.00 \$	1,100.00	\$ 5,000.00	\$ 5,000.00	\$ 6,900.00	\$ 6,900.00
22	510-W	WET CONNECTIONS, 12" DIA. X 12" DIA.	7	EA	\$ 7,0	00.00	\$ 49,000.00	\$ 8,000.00 \$	56,000.00	\$ 2,100	.00 \$	14,700.00	\$ 3,500.00	\$ 24,500.00	\$ 7,900.00	\$ 55,300.00
23	510-W	WET CONNECTIONS, 24" DIA. X 24" DIA.	4	EA	\$ 14,0	00.00	\$ 56,000.00	\$ 14,000.00 \$	56,000.00	\$ 5,000	.00 \$	20,000.00	\$ 6,500.00	\$ 26,000.00	\$ 11,500.00	\$ 46,000.00
24	SP 510-W	RELOCATE WATER METER AND CONNECT SERVICE TO REPLACED PIPE (2" DIA. PE WATER SERVICE) IN. (12" DIA. DI WATER PIPE)	2	EA	\$ 2,0	00.00	\$ 4,000.00	\$ 2,800.00 \$	5,600.00	\$ 1,400	.00 \$	2,800.00	\$ 2,700.00	\$ 5,400.00	\$ 2,100.00	\$ 4,200.00
25	SP 510-W	RESTRAIN EXISTING PIPE, 4" DIAMETER; INCLUDES BELL JOINT RESTRAINTS, MATERIALS, LABOR, AND OTHER INCIDENTALS NECESSARY TO COMPLETE; PIPE SHALL BE RESTRAINED AT A MINIMUM THE LENGTH CALLED FOR ON THE PLANS, BUT SHALL BE RESTRAINED UP TO THE NEXT JOINT	1	EA	\$ 1,0	00.00	\$ 1,000.00	\$ 3,500.00 \$	3,500.00	\$ 750	.00 \$	750.00	\$ 3,000.00	\$ 3,000.00	\$ 7,100.00	\$ 7,100.00
26	SP 510-W	RESTRAIN EXISTING PIPE, 12" DIAMETER; INCLUDES BELL JOINT RESTRAINTS, MATERIALS, LABOR, AND OTHER INCIDENTALS NECESSARY TO COMPLETE; PIPE SHALL BE RESTRAINED AT A MINIMUM THE LENGTH CALLED FOR ON THE PLANS, BUT SHALL BE RESTRAINED UP TO THE NEXT JOINT	4	EA	\$ 2,0	00.00	\$ 8,000.00	\$ 4,500.00 \$	18,000.00	\$ 2,000	.00 \$	8,000.00	\$ 5,500.00	\$ 22,000.00	\$ 2,200.00	\$ 8,800.00
27	SP 510-W	RESTRAIN EXISTING PIPE, 12" DIAMETER; INCLUDES METAL THRUST RESTRAINTS AND OTHER INCIDENTALS NECESSARY TO COMPLETE	2	EA	\$ 2,0	00.00	\$ 4,000.00	\$ 5,500.00	5 11,000.00	\$ 2,000	.00 \$	4,000.00	\$ 5,500.00	\$ 11,000.00	\$ 4,100.00	\$ 8,200.00

BID	TECH SPEC	DESCRIPTION			Engineer	s Estimate	QA Const	ruction	MA Smith	Contracting	Austin Un	derground	Joe Bland (	Construction
I I LIVI			BID QUANTITY	UNIT MEASURE	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID
28	SP 510-W	RESTRAIN EXISTING PIPE, 24" DIAMETER; INCLUDES BELL JOINT RESTRAINTS, MATERIALS, LABOR, AND OTHER INCIDENTALS NECESSARY TO COMPLETE; PIPE SHALL BE RESTRAINED AT A MINIMUM THE LENGTH CALLED FOR ON THE PLANS, BUT SHALL BE RESTRAINED UP TO THE NEXT JOINT	2	EA	\$ 4,000.00	\$ 8,000.00	\$ 6,100.00 \$	12,200.00	\$ 7,000.00	\$ 14,000.00	\$ 15,000.00	\$ 30,000.00	\$ 11,200.00	\$ 22,400.00
29	511	VALVE, GATE VALVE, 4"	2	EA	\$ 1,500.00	\$ 3,000.00	\$ 3,500.00 \$	7,000.00	\$ 1,500.00	\$ 3,000.00	\$ 1,600.00	\$ 3,200.00	\$ 7,800.00	\$ 15,600.00
30	511	VALVE, GATE VALVE, 6"	4	EA	\$ 2,500.00	\$ 10,000.00	\$ 4,300.00 \$	17,200.00	\$ 1,600.00	\$ 6,400.00	\$ 1,900.00	\$ 7,600.00	\$ 7,900.00	\$ 31,600.00
31	511	VALVE, GATE VALVE, 8"	1	EA	\$ 3,500.00	\$ 3,500.00	\$ 5,000.00 \$	5,000.00	\$ 2,100.00	\$ 2,100.00	\$ 2,200.00	\$ 2,200.00	\$ 8,400.00	\$ 8,400.00
32	511	VALVE, GATE VALVE, 12"	5	EA	\$ 7,000.00	\$ 35,000.00	\$ 7,000.00 \$	35,000.00	\$ 3,600.00	\$ 18,000.00	\$ 4,000.00	\$ 20,000.00	\$ 9,600.00	\$ 48,000.00
33	511	VALVE, GATE VALVE, 24"	3	EA	\$ 15,000.00	\$ 45,000.00	\$ 25,000.00 \$	75,000.00	\$ 27,000.00	\$ 81,000.00	\$ 27,000.00	\$ 81,000.00	\$ 29,000.00	\$ 87,000.00
34	511	FIRE HYDRANT ASSEMBLY	4	EA	\$ 5,600.00	\$ 22,400.00	\$ 5,000.00 \$	20,000.00	\$ 6,000.00	\$ 24,000.00	\$ 5,300.00	\$ 21,200.00	\$ 11,000.00	\$ 44,000.00
35	511	AUTOMATIC COMBINATION AIR/VACUUM RELEASE VALVE ASSEMBLY, 1" DIA.	2	EA	\$ 3,000.00	\$ 6,000.00	\$ 3,500.00 \$	7,000.00	\$ 3,300.00	\$ 6,600.00	\$ 7,000.00	\$ 14,000.00	\$ 10,000.00	\$ 20,000.00
36	511	AUTOMATIC COMBINATION AIR/VACUUM RELEASE VALVE ASSEMBLY, 2" DIA.	1	EA	\$ 5,000.00	\$ 5,000.00	\$ 3,800.00 \$	3,800.00	\$ 4,500.00	\$ 4,500.00	\$ 8,300.00	\$ 8,300.00	\$ 11,050.00	\$ 11,050.00
37	SP 511	REMOVE EXISTING FIRE HYDRANT ASSEMBLY, INCLUDING REMOVAL OF 6" GATE VALVE, PLUGGING OF PIPE, INSTALLATION OF BLIND FLANGE, LABOR, EQUIPMENT, AND OTHER INCIDENTALS	3	EA	\$ 6,000.00	\$ 18,000.00	\$ 3,000.00 \$	9,000.00	\$ 2,100.00	\$ 6,300.00	\$ 2,400.00	\$ 7,200.00	\$ 6,000.00	\$ 18,000.00
38	610	PROTECTIVE FENCING TYPE A CHAIN LINK FENCE	606	LF	\$ 5.00	\$ 3,030.00	\$ 5.00 \$	3,030.00	\$ 4.00	\$ 2,424.00	\$ 4.00	\$ 2,424.00	\$ 3.50	\$ 2,121.00
39	752-6005	TREE REMOVAL (4" - 12" DIA)	2	EA	\$ 1,500.00	\$ 3,000.00	\$ 2,000.00 \$	4,000.00	\$ 950.00	\$ 1,900.00	\$ 380.00	\$ 760.00	\$ 900.00	\$ 1,800.00
40	752-6007	TREE REMOVAL (18" - 24" DIA)	2	EA	\$ 2,000.00	\$ 4,000.00	\$ 5,000.00 \$	10,000.00	\$ 1,200.00	\$ 2,400.00	\$ 900.00	\$ 1,800.00	\$ 1,600.00	\$ 3,200.00

# NON-BID ITEMS TO BE INCLUDED IN BID AND CONTRACT AMOUNT

וו טוט-אוטאו	LINIS TO BE INCLUDE	DIN BID AND CONTRACT AMOUNT								
41	341-WC02	FORCE ACCOUNT	25,000 E	OL	\$1.00 \$25,000.0	0 \$1.00	\$25,000.00	\$1.00 \$25,000.00	\$1.00 \$25,000.00	\$1.00 \$25,000.00
		TOTAL COST ADJUSTED FOR CORRECTNESS			\$ 1,275,649.00	\$	1,325,000.00	\$ 1,383,920.00	\$ 1,745,341.00	\$ 2,715,941.00
		ACTUAL BID PROPOSAL			\$1,275,649.00		\$1,325,000.00	\$1,383,920.00	\$1,745,341.00	\$2,715,941.00
		ADJUSTMENT DIFFERENCE			\$ -	\$	-	\$ -	\$ -	\$ -
		Bid Bond					Υ	Υ	Υ	Υ
		Conflict of Interest Questionnaire					Υ	Υ	Y	Υ
		Ridder References (Minimum of Three)					<b>V</b>	V	V	V



January 29, 2020

Mr. Whit Friend, P.E. HNTB Corporation 101 East Settlers Blvd. Suite 100 Round Rock, Texas 78664

RE: Great Oaks Drive Waterline Relocations

Recommendation for Award

# Mr. Whit:

Bids for Great Oaks Drive Waterline Relocations were opened on January 29, 2020. Four (4) bids were received and have been evaluated. The apparent low bidder is QA Construction Services, Inc. with a total Base Bid of \$1,325,000.00. The Engineer's Opinion of Probable Construction Cost was \$1,275,649.00. Please find attached a summary of all submitted bids.

CobbFendley hereby recommends to HNTB to award the construction contract in the amount of One Million, Three Hundred Twenty-five Thousand dollars and Zero cents (\$1,325,000.00) for the Great Oaks Water Line Relocations to QA Construction Services, Inc.

Sincerely,

Stanley Fees, P.E. Project Manager

# **CERTIFICATE OF INTERESTED PARTIES**

FORM **1295** 

1 of 1

	Complete Nos. 1 - 4 and 6 if there are interested parties. Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.	OFFICE USE ONLY CERTIFICATION OF FILING					
1	Name of business entity filing form, and the city, state and country of the business entity's place of business.	1	Certificate Number: 2020-582376				
	QA CONSTRUCTION SERVICES Austin, TX United States		Date Filed:				
2	Name of governmental entity or state agency that is a party to the contract for which the form is		Date Filed: 01/29/2020				
	being filed.						
	Williamson County	Date	e Acknowledged:				
3	Provide the identification number used by the governmental entity or state agency to track or idescription of the services, goods, or other property to be provided under the contract.	entify the o	contract, and pro	vide a			
	1703-011-10						
	3185 Great Oak Water Line Relocation						
4			Nature o	finterest			
	Name of Interested Party City, State, Country (place of t	business)	(check ap				
			Controlling	Intermediary			
				***************************************			
5	Check only if there is NO Interested Party.						
6	UNSWORN DECLARATION						
	My name is, and my da	te of birth is	s-,	<u> </u>			
	My address is	TX		WILLO.			
	(street)	(state)	(zip code)	(country)			
	I declare under penalty of perjury that the foregoing is true and correct.						
	Executed in County State of Edus on	the <u>29</u>	day of Jensen	. دے 20			
	Executed in County State of Co		(month)	(year)			
	PIRES 2 Signature of authorized agent of (Declarant)	f contracting	g business entity				

**Meeting Date:** 02/04/2020

Discuss consider and take appropriate action on approval of the preliminary plat for the

Alvarado subdivision – Pct 3

Submitted For: Terron Evertson Submitted By: Adam

Boatright, Infrastructure

31.

**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 Alvarado subdivision – Precinct 3.

# **Background**

This proposed subdivision consists of 1 lot and no new public roads.

# **Timeline**

2019-11-13 – initial submittal of the preliminary plat

2019-12-12 - 1st review complete with comments

2019-12-19 – 2nd submittal of preliminary plat

2019-12-31 – 2nd review complete with comments

2020-01-02 - 3rd submittal of preliminary plat

2020-01-17 - 3rd review complete with comments

2020-01-21 – 4th submittal of preliminary plat

2020-01-24 – 4th review complete with comments clear

2020-01-30 – preliminary plat placed on the February 4, 2020 Commissioners Court agenda for consideration

# **Fiscal Impact**

From/To	Acct No.	Description	Amount

# **Attachments**

preliminary plat - Alvarado

# Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Andrea Schiele 01/30/2020 11:51 AM

Form Started By: Adam Boatright Started On: 01/30/2020 11:26 AM

WWW.MSENGR.COM | (830) 228-5446

# PRELIMINARY PLAT OF ALVARADO SUBDIVISION

# PERIMETER FIELD NOTES:

BEING 5.956 ACRES OF LAND, SITUATED IN THE G. A. SCHNEIDER SURVEY, ABSTRACT NO. 579, IN WILLIAMSON COUNTY, TEXAS, BEING THE SAME TRACT OF LAND THAT WAS CALLED 5.95 ACRES, AS DESCRIBED IN A DEED FROM PATRICK N. RILEY, ET. UX., TO CRESCENCIANO ALVARADO AND MARIA A. CASTILLO, AS DESCRIBED IN DOCUMENT NO. 2017071910, OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS. THIS TRACT WAS SURVEYED ON THE GROUND IN OCTOBER OF 2019 UNDER THE DIRECTION OF WILLIAM F. FOREST, JR., REGISTERED PROFESSIONAL LAND SURVEYOR NO. 1847. SURVEY NOTE: THE BEARING BASIS FOR THIS SURVEY IS THE STATE PLANE COORDINATE SYSTEM, TEXAS CENTRAL ZONE (4203), AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING, AT A 1/2" CAPPED IRON PIN (STEEL PIN), MARKED "5784", THAT WAS FOUND AT THE NORTHWEST CORNER OF SAID 5.95 ACRE TRACT, FOR THE NORTHWEST CORNER HEREOF. THIS CORNER EXISTS AT THE SOUTHWEST CORNER OF THE TRACT CALLED 8.23 AC. AS DESCRIBED IN THE DEED TO DJUANUS KEITH THOMAS AND STACI THOMAS (DOC. 2017066397). AN IRON PIN THAT WAS FOUND AT THE LOWER NORTHWEST CORNER OF THE SAID 8.23 ACRES STANDS N 21°47'04" W 50.25 FEET. A ½ INCH IRON PIN WHICH WAS FOUND STANDS N 21°27'08" W, 549.97 FEET FROM THIS CORNER. APPROX. S88° 39' 51"W 1687.35' ± TO NORTHWEST CORNER OF SCHNEIDER, G. A., ABSTRACT NO. 579

THENCE, WITH THE COMMON BOUNDARY OF CRESCENCIANO ALVARADO AND D.K. THOMAS, N 68°36'19" E, 1560.47 FEET, TO A 1/2" CAPPED IRON PIN SET, MARKED "FOREST RPLS 1847", AT THE COMMON CORNER OF ALVARADO AND THOMAS, IN THE WEST BOUNDARY OF THE PROPERTY THAT WAS CONVEYED TO SCHWERTNER FARMS, INC. (CALLED 113.40 AC. VOL. 1771, PG. 253),

THENCE, WITH A BOUNDARY THAT REMAINS WESTERLY FROM AN EXISTING FENCE, WITH THE COMMON BOUNDARY OF CRESCENCIANO ALVARADO AND SCHWERTNER FARMS, INC., S 21°23'38" E, 383.52 FEET, TO A 1/2" CAPPED IRON PIN SET, MARKED "FOREST RPLS 1847", FOR THE SOUTHEAST CORNER OF THIS PROPERTY AND FOR THE NORTHEAST CORNER OF THE PROPERTY OF PATRICK N. RILEY (TRACT II CALLED 12.99 AC. AS DESCRIBED IN DOC. 2015090691).

THENCE, WITH THE COMMON BOUNDARY OF ALVARADO AND RILEY, S 70°43'45" W, 560.06 FEET, TO A POST THAT WAS FOUND HAVING A NAIL AT ITS BASE (IN THE EAST BOUNDARY OF THE PROPERTY THAT WAS CONVEYED BY WM. G. FISCHER, ET. UX. TO MARIO AND ROSA SOLIS, CALLED 7.59 AC. DOC. 2019045511),

THENCE, WITH THE COMMON BOUNDARY OF ALVARADO AND SOLIS, N 21°36'56" W, 312.27 FEET, TO A FENCE CORNER POST HAVING A NAIL AT ITS BASE,

THENCE, WITH THE COMMON BOUNDARY OF ALVARADO AND SOLIS, S 68°37'11" W, 999.24 FEET, TO A 1/2" IRON PIN FOUND IN THE EAST LINE OF COUNTY ROAD 332,

THENCE, WITH THE EAST LINE OF COUNTY ROAD 332 AND THE WEST BOUNDARY ALVARADO, N 21°47'27" W, 50.24 FEET, TO THE POINT OF BEGINNING.

# NOTES:

- 1. THIS DEVELOPMENT SHALL COMPLY WITH ALL APPLICABLE COUNTY AND STATE REGULATIONS.
- 2. 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 LOCATED WITHIN FIVE FEET OUTSIDE THE PERIMETER OF THE BUILDING OR ONE FOOT ABOVE THE BFE, WHICHEVER IS HIGHER.
- 3. RURAL MAILBOXES SHALL BE SET THREE FEET FROM THE EDGE OF PAVEMENT OR BEHIND CURBS, WHEN USED. ALL MAILBOXES WITHIN COUNTY ARTERIAL RIGHT-OF-WAY SHALL MEET THE CURRENT TXDOT STANDARDS. ANY MAILBOX THAT DOES NOT MEET THIS REQUIREMENT MAY BE REMOVED BY WILLIAMSON COUNTY.
- 4. WATER SERVICE WILL BE PROVIDED BY JSWSC. WASTEWATER SERVICE WILL BE PROVIDED BY OSSF.
- 5. MAINTENANCE RESPONSIBILITY FOR DRAINAGE WILL NOT BE ACCEPTED BY THE COUNTY OTHER THAN THAT ACCEPTED IN CONNECTION WITH DRAINING OR PROTECTING THE ROAD SYSTEM. MAINTENANCE RESPONSIBILITY FOR STORM WATER MANAGEMENT CONTROLS WILL REMAIN WITH THE OWNER.
- 6. LOT 1 IS ENCROACHED BY A SPECIAL FLOOD HAZARD AREA(S) INUNDATED BY THE 100-YEAR (1% CHANCE) FLOOD AS IDENTIFIED BY THE U.S. FEDERAL EMERGENCY MANAGEMENT AGENCY FLOOD INSURANCE RATE MAP, COMMUNITY PANEL NO. 48491C0150F, EFFECTIVE DATE DECEMBER 20, 2019, FOR WILLIAMSON COUNTY, TEXAS.
- 7. A FLOODPLAIN DEVELOPMENT PERMIT MAY BE REQUIRED FOR BLOCK A LOT 1 PRIOR TO ANY CONSTRUCTION OR DEVELOPMENT. THE NEED FOR A FLOODPLAIN DEVELOPMENT PERMIT WILL BE DETERMINED BY WILLIAMSON COUNTY UPON REVIEW OF THE PROPOSED STRUCTURE LOCATION.
- 8. THE MINIMUM FINISHED FLOOR ELEVATIONS (FFE) FOR LOT 1 SHOWN ON THIS PLAT ARE DETERMINED BY M&S ENGINEERING, LLC, BY ADDING AT LEAST ONE FOOT OR MORE TO THE BASE FLOOD ELEVATION (BFE) DETERMINED BY WILLIAMSON COUNTY STUDY, DATED 1/17/2020.
- 9. SEWER SERVICE FOR THIS SUBDIVISION WILL BE PROVIDED BY ON-SITE SEWAGE FACILITIES

# NOTES (CONT'D):

- 10. A 10-FOOT WIDE UTILITY EASEMENT IS RESERVED ALONG ALL STREET FRONTAGES.
- 11. ALL SIDEWALKS SHALL BE MAINTAINED BY EACH OF THE ADJACENT PROPERTY OWNERS.
- 12. AN ELECTRIC TRANSMISSION AND DISTRIBUTION LINE EASEMENT MAY APPLY TO THIS PROPERTY, BUT COULD NOT BE GRAPHICALLY SHOWN BASED ON THE DESCRIPTION LOCATED IN VOLUME 235, PAGE 70.
- 13. AN ELECTRIC UTILITY EASEMENT MAY APPLY TO THIS PROPERTY, BUT COULD NOT BE GRAPHICALLY SHOWN BASED ON THE DESCRIPTION LOCATED IN DOC #2006062180.

**SHEET 02 OF 02** 





**Meeting Date:** 02/04/2020 Felony Mental Health Grant

Submitted For: Cynthia Long Submitted By: Kathy Pierce,

Commissioner

32.

Pct. #2

**Department:** Commissioner Pct. #2 **Agenda Category:** Regular Agenda Items

# Information

# Agenda Item

Discuss, consider and take appropriate action on request to apply for grant funding through the Office of Governor for a Felony Mental Health Court.

# **Background**

Many individuals are suffering from mental illness can become involved in the criminal justice system, often with non-violent felony charges. If they receive the proven effective services of a specialty court program, the cycle of recidivism can be broken. Mental Health Courts increase public safety, facilitate participation in effective mental health and substance abuse treatment, and improve the quality of life for people suffering with mental illness who have been charged with crimes. Mental Health Courts increases collaboration between the criminal justice system and mental health providers, thereby improving mental health stability for participants and reducing their involvement in the criminal justice system.

# **Fiscal Impact**

From/To	Acct No.	Description	Amount

# **Attachments**

**Grant Budget Form** 

# Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Andrea Schiele 01/28/2020 04:45 PM

Form Started By: Kathy Pierce Started On: 01/10/2020 09:16 AM

Column Timori Tojooc (Tamori Caratini C	Felony Mental Health Court	
Department:	26th District Court  The state of the state	
Requestor:	Kathy Pierce  The Control of the Con	
Contact Email:	kpierce@wiico.org	
Contact Phone Number:	512-260-6514	
Start Date:	10/1/2020	
End Date:	9/30/2021	
Please select request category:	Personnel	
i coquiremento.	Many individuals are suffering from mental illness and becoming involved in the criminal justice, often with non-violent felony charges. If they receive the proven effective services of a specialty court program, the vicious cycle of recidivism can be prevented. Judge King would like to begin a Felony Mental Health Court docket. "Counties with populations greater than 200,000 are required to implement a Mental Health Court Program, if the county recieves sufficient federal or state funding specifically for that purpose" (Urban County email, Dec. 16, 2019). SB 562 passed in 2019 requires the implementation of a Mental Health Court Program. Failure to establish or maintain a program would make the county ineligible to recieve grant funding from the state or any state agency.	
Select the type of grant your department is applying for:	State	
What is the amount of the grant?	\$112,000.00	
Please provide a breakdown of the total cost above.	Court Coordinator (FTE split with 395th/will do both Felony MH and CPS Family Recovery Court) \$33,710; Case Manager - \$55,370; Drug testing kits and supplies - \$5,000; In-state training for Project Team - \$6,500; Security and monitoring - \$5,920; Graduation supplies - \$2,000; Office supplies (desk, computer, printer) - \$2,000; Printed materials - \$1,000; Miscellaneous - \$500 = \$112,000	
Is there a match requirement?	No	
What is the source of the match?	half to registrate the state of	
Does the grant cover the cost of the request 100%?	Yes	
If not, how much is left unpaid?	Simple Annual State Annual Stat	
What is the plan to obtain grants/funds for the remaining amount?	Control and the control of the Contr	
List other similar assets in the County and/or region and if they are available for use?		
How is this asset request different from any similar assets currently in the County and/or region?		
What types of events/purpose would this asset be used for that cannot be accomplished with a current County asset?		
How often do these events occur?		
Identify the number of personnel required to operate this asset and/or be available for the function where it is to be used? How much time is required of those personnel? What is the cost of the personnel?		
Where will the asset be stored?		
What is the useful life of the asset?		
Will a replacement be requested from general funds when useful life has been exhausted?	The state of the s	
Will other agencies be billed for the use of this asset (e.g. vendors paid, employee worked hours and paid, inventory costs etc.)?		
Does this asset require insurance coverage?		
If yes, what is the estimate of asset insurance coverage?		
Will this asset require on-going maintenance? Please describe the maintenance required along with an estimate for these costs.	The control of the co	
How will this asset be funded when the grant ends?		
What is the impact if the grant is not received?		
New Personnel position is:	Full Time	
Where will this position office?	Sustince Center	
Who will this position report to?	Judge Donna King and Judge Ryan Larson	
What tasks will this position perform? Include the five primary functions and the percentage of time spent to be spent on each function.	This FTE that is split between both District Court programs and will perform the duties of a specialty Court Coordinator, which include coordination with District Attorney's office, defense attorneys, court program participants, Local Mental Health Authhority and other service providers. This position will prepare for Project Team staffings and will ensure that all team members have accurate information on the participants progress, need for sanctions or incentives. They will be responsible for data collection and grant reporting. They will monitor the grant budget, approve bills, etc.	

If yes, please explain the impact to current employee.	The control of the co
How will this position be funded when the grant ends?	Typically, Office of the Governor grants have continued for approximately 10 years, if the program is demonstrating effectiveness.
Does this position or a similar position currently exist within the department?	No
If "yes" how many of these similar positions exist	Additional 1997 in the contract of the contrac
Describe any alternatives considered to achieve desired outcome in lieu of a position (i.e. equipment, software, technology or change in business practice).	Specialty court software wil help the Court Coordinator be able to effectively manage court programs in two District Courts.
Describe how workload will be accomplished/re-allocated should grant not be approved.	Uncertain how the court program could operate without a Court Coordinator and a Case Manger, as the mental health conditions of the proposed participants high need.
List other similar items in the County and/or region and if they available for use?	
How is this item request different from any similar assets currently in the County and/or region?	
What types of events/purpose would this item be used for that cannot be accomplished with a current County asset?	
Identify the number of personnel required to operate this item and/or be available for the function where it is to be used?	
Please explain how this item will create the need for more or less personnel (or mark n/a for no change)?	
Where will the item be stored?	The state of the s
What is the useful life of the item?	
Will other agencies be billed for the use of this item (e.g. vendors paid, employee worked hours and paid, inventory costs etc.)?	
Does this item require insurance coverage?	A STATE OF THE STA
Will this item require any form of licensing?	
Will this item require on-going maintenance? Please describe the maintenance required along with an estimate for these costs?	
How will this item be funded when the grant ends?	
What is the overall budgetary impact? (i.e. revenue generation, expense reduction, etc.)	The program would be grant funded, with no impact to revenue, expense, etc.
Please identify any additional equipment needed/required (now or in the future) should the grant/asset is awarded.	Start up equipment, such as desk, computer, file cabinet, etc. will be written into the grant.
What is the cost and frequency to maintain/update the additional equipment?	N/A
What is the impact of this grant application on other internal/county departments?	This grant will serve an important need in the justice system, meet a state mandate, and help reduce recidivism of those impacted with mental health issues.
If yes, what is the estimate of that license fee?	2 (A. S. A. S. C. C. M. A. S. C. M. S. C. M. A. S. C. M. S. C. M. A. S. C. M. S. C. M. A.
If yes, what is the estimate of insurance coverage?	
Will a replacement be requested from general funds when useful life has been exhausted? (OR)	A CONTROL OF THE PROPERTY OF T
If yes, how much is the match amount?	
	4 40
Version	1.0
Attachments	Faise
Created	1/10/2020 9:10 AM
Created By	Kathy Pierce
Modified	1/10/2020 9:10 AM
e. San mara News (a metter ha) etter a meter paragement og maragement at the san and a san and a san and a san and base of the san and a san a san and a san a san and a san a san a san and a san a s	The second contract of the con

**Meeting Date:** 02/04/2020 WCCHD Facility Renovations

Submitted For: Cynthia Long

Submitted By: Kathy Pierce,

Commissioner

33.

Pct. #2

**Department:** Commissioner Pct. #2 **Agenda Category:** Regular Agenda Items

# Information

# Agenda Item

Discuss, consider and take appropriate action on the proposal to renovate the Texas Avenue Building to accommodate WIC moving out of Round Rock A Annex and into the Texas Avenue building.

# **Background**

The Williamson County and Cities Health District is requesting Court approval for renovations at the 355 Texas Avenue Round Rock Public Health Center to integrate WIC services (which are currently housed at the 211 Commerce building). Health District staff have worked with Facilities staff to develop a plan that will allow the Health District and WIC to co-locate all services at a minimal expense and with very minor modification to the County-owned structure. The current estimate for these renovations is approximately \$24,000.

# **Fiscal Impact**

From/To	Acct No.	Description	Amount
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# **Attachments**

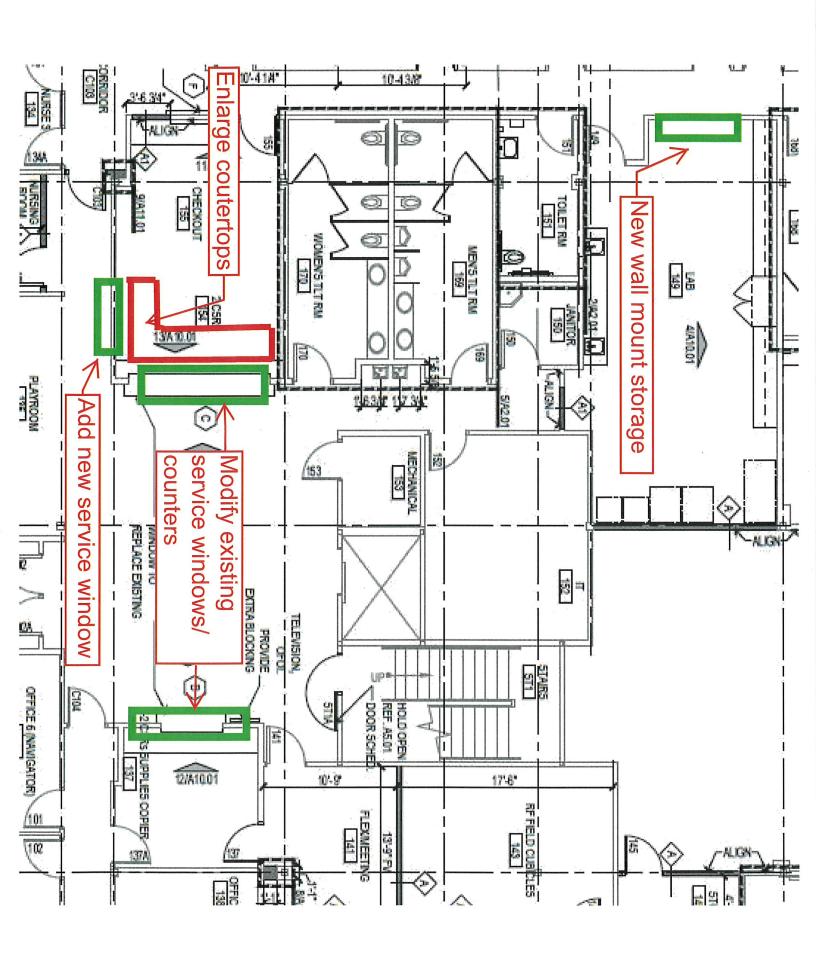
TX Ave Rough Layout

# Form Review

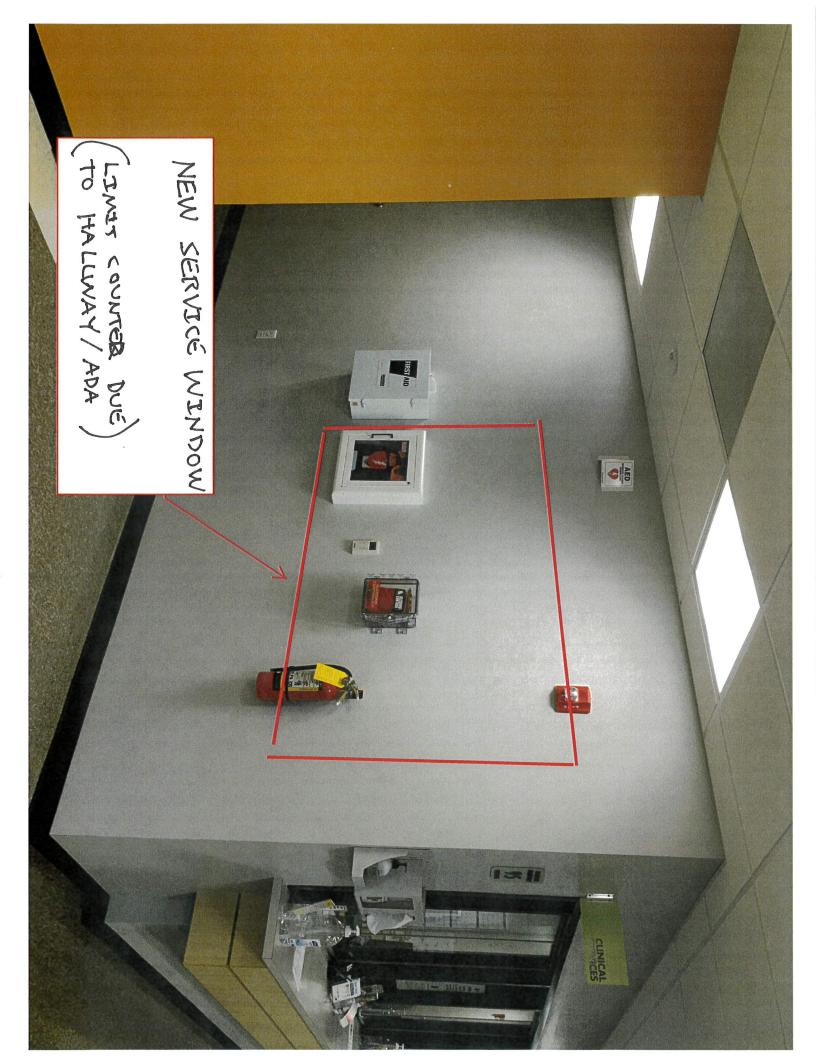
Inbox Reviewed By Date

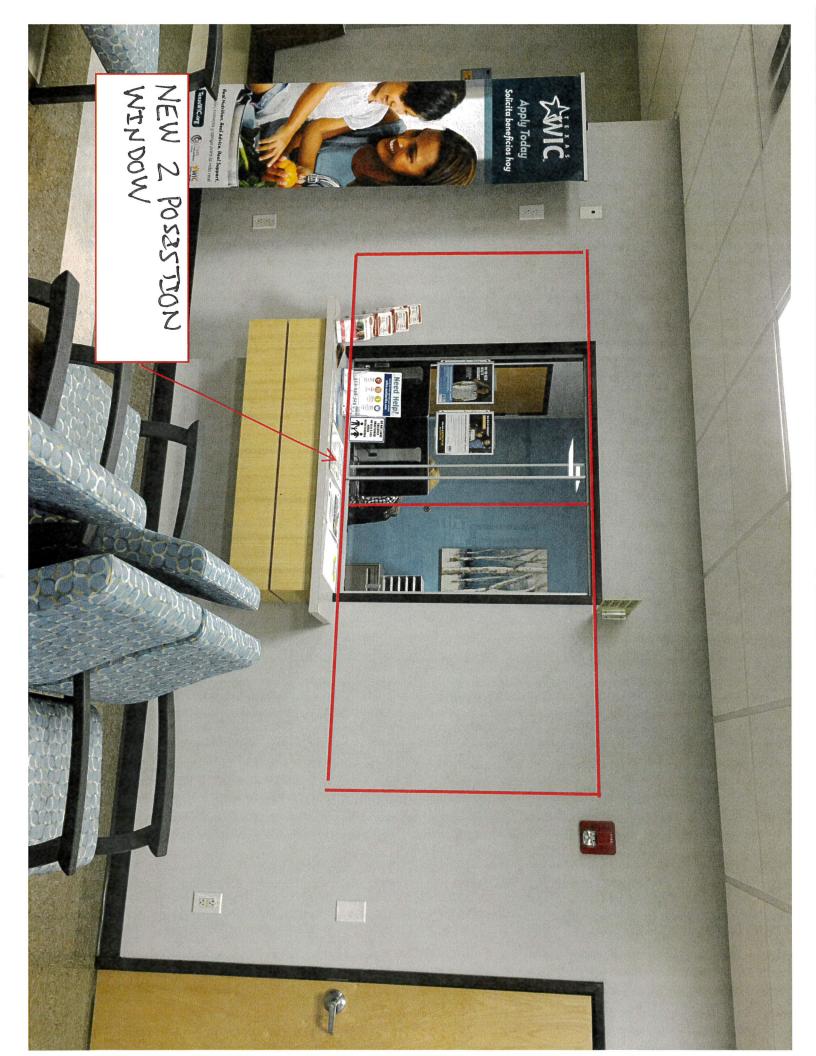
County Judge Exec Asst. Andrea Schiele 01/30/2020 09:25 AM

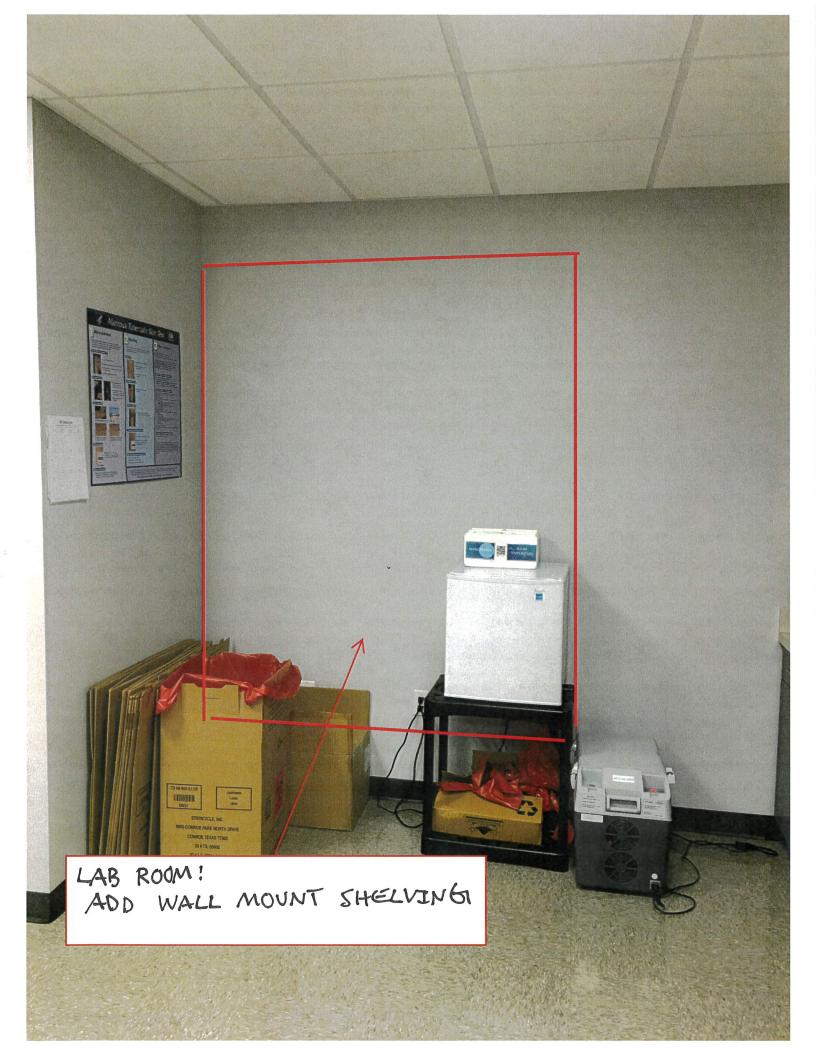
Form Started By: Kathy Pierce Started On: 01/30/2020 09:12 AM











**Meeting Date:** 02/04/2020

Tax Office BA Rev 2.4.20

Submitted For: Melanie Denny Submitted By: Melanie Denny, County

**Auditor** 

34.

**Department:** County Auditor

Agenda Category: Regular Agenda Items

# Information

# Agenda Item

Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the Tax Assessor Collector Office.

# **Background**

Pursuant to Transportation code 520, the Williamson County Tax Office must establish a Title Service Licensing Process. The program requires the Tax Office to vet and license organizations and individuals who, for compensation, conduct motor vehicle transactions on behalf of 3rd parties. Application fees and license fees will be assessed to administer the program. As part of this process, the tax office must purchase a badge printer and respective supplies to produce identification for license holders. The Tax Office will perform background checks for applicants.

# **Fiscal Impact**

From/To	Acct No.	Description	Amount
	0100.0000.335502	Title Service License Fees	\$8,500.00

# **Attachments**

No file(s) attached.

# Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Andrea Schiele 01/29/2020 11:48 AM

Form Started By: Melanie Denny Started On: 01/28/2020 10:36 AM

**Meeting Date:** 02/04/2020

Tax Office BA Exp 2.04.20

Submitted For: Melanie Denny Submitted By: Melanie Denny, County

**Auditor** 

35.

**Department:** County Auditor

Agenda Category: Regular Agenda Items

# Information

# Agenda Item

Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the Tax Assessor Collector Office.

# **Background**

Pursuant to Transportation code 520, the Williamson County Tax Office must establish a Title Service Licensing Process. The program requires the Tax Office to vet and license organizations and individuals who, for compensation, conduct motor vehicle transactions on behalf of 3rd

parties. Application fees and license fees will be assessed to administer the program. As part of this process, the tax office must purchase a badge printer and respective supplies to produce identification for license holders. The Tax Office will perform background checks for applicants.

# **Fiscal Impact**

From/To	Acct No.	Description	Amount
	0100.0499.003010	Computer Equipment < \$5,000	\$1,000.00
	0100.0499.004999	Miscellaneous Exp	\$7,500.00

# **Attachments**

No file(s) attached.

# Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Andrea Schiele 01/29/2020 11:49 AM

Form Started By: Melanie Denny Started On: 01/28/2020 10:37 AM

**Meeting Date:** 02/04/2020

2019 Capital Improvement Programs Budget Transfer **Submitted By:** Emmeline Hawkins, County Auditor

**Department:** County Auditor

**Agenda Category:** Regular Agenda Items

# Information

36.

# Agenda Item

Discuss, consider and take appropriate action on approving a 2019 Capital Improvement Program Budget to move \$60,000 from Audio/Visual Updates District Courts (P521) to Audio/Visual Updates Historic Courthouse (P531).

# **Background**

# **Fiscal Impact**

From/To	Acct No.	Description	Amount
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# **Attachments**

No file(s) attached.

# Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Andrea Schiele 01/30/2020 11:58 AM

Form Started By: Emmeline Hawkins Started On: 01/30/2020 11:54 AM

**Commissioners Court - Regular Session** 

**Meeting Date:** 02/04/2020

career ladders

Submitted For: Rebecca Clemons Submitted By: Rebecca Clemons,

**Human Resources** 

37.

**Department:** Human Resources **Agenda Category:** Regular Agenda Items

#### Information

#### Agenda Item

Discuss, consider and take appropriate action on career ladders.

#### **Background**

A draft document is attached for discussion.

#### **Fiscal Impact**

From/To	Acct No.	Description	Amount

#### **Attachments**

draft

#### Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Andrea Schiele 01/30/2020 09:10 AM

Form Started By: Rebecca Clemons Started On: 01/29/2020 09:58 AM

Final Approval Date: 01/30/2020

#### **Draft career ladder for Williamson County test departments:**

- 1. October 2020 Update wording in the Employee Policy Manual for Career Ladders to include approved career ladders by Commissioners Court.
  - Approved in the budget process and the Oct. 1st through Feb. 15th timeline
- 2. Department's would have to provide HR with information regarding their career ladder
  - HR developed a form that can be used, or the department can submit self-created document. Document needs to briefly state what is required for movement. No new steps/positions approved. Career ladders would exist with positions in place until after the salary study.
- 3. Career Ladders approved in Court Communications and Court Administrators in the Justice Center will continue as previously approved
- 4. New career ladder test group IT, Facilities, Infrastructure (includes Road & Bridge and Fleet), and the Tax Office
  - Will bring career ladder before court for approval
  - Non manager/supervisor positions only
  - Movement will not be tenure only, but a mix of coursework/certificates and management discretion regarding ability for higher job responsibilities/technical skills.
- 5. Career Ladder movement
  - HR provided with documentation (copy of certification, coursework, etc...) to allow movement when required
  - They are merit eligible after 90 days per merit policy outlined in EPM.
  - Employees can jump steps if funding is available and minimums/metrics have been met.
  - No additional funding is provided at this time, outside of current salary surplus and merit policies (10% and 15% rules would apply). No additional funding will be given during the budget process to fund career ladders.

#### 6. Position vacancies

- This is the area I still need clarification from the Court (Option A or B)
  - A. When a position is vacated it is dropped back down to entry level for that job family from departments with career ladders. The main concept of career ladders is to promote from within and retain employees. A department would have to show a hardship in recruiting an entry level hire to bring an employee in above level 1.
  - B. The position stays at the grade/title vacated and it is up to department discretion to bring in a more senior or entry level staff person based on business needs.
  - C. One additional note: Can money be moved off positions, under salary surplus, to fund career ladder movement?

**Commissioners Court - Regular Session** 

**Meeting Date:** 02/04/2020

cl-infrastructure

Submitted For: Rebecca Clemons Submitted By: Rebecca Clemons,

**Human Resources** 

38.

**Department:** Human Resources **Agenda Category:** Regular Agenda Items

#### Information

#### Agenda Item

Discuss, consider, and take appropriate action on a career ladder for the Department of Infrastructure.

#### **Background**

Career ladders are attached for review.

#### **Fiscal Impact**

From/To	Acct No.	Description	Amount

#### **Attachments**

RB1

RB2

RB3

RB4

#### Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Andrea Schiele 01/29/2020 11:52 AM

Form Started By: Rebecca Clemons Started On: 01/29/2020 09:59 AM

Final Approval Date: 01/29/2020

#### On-Site Sewage Facilities Career Ladder

Career Ladder	Title	Salary Grade	Criteria
	Environmental Sanitarian I	23	
Environmental Sanitarian	Environmental Sanitarian II	24	Experience: Bachelor of Science, TCEQ Designated Representative license, TCEQ Site Evaluator license. Working knowledge of sanitation regulations, which generally takes two years of environmental experience.
	Environmental Sanitarian III	25	Texas Department of Health Sanitarian License. Expert knowledge of residential OSSF design and working knowledge of commercial design.

#### Fleet Services Division Career Ladders

Career Ladder	Title	Salary Grade	Criteria
	Inventory Coordinator I	21	
Inventory	Inventory Coordinator II	22	Thorough understanding of Faster fleet software and parts procurement. Basic understanding of fuel management. Automotive Service Excellence Parts P2 certification.
	Service Technician I	19	no longer used
	Service Technician II	21	no longer used
	Service Technician III	22	Basic understanding and experience in equipment or vehicle maintenance. Two Original Equipment Manufacturers (OEM) certifications or two Automotive Service Excellence (ASE) certifications.
Service Tech	Service Technician IV	23	Thorough understanding and experience in equipment or vehicle maintenance, which generally takes approximately seven years. Five Original Equipment Manufacturers (OEM) certifications or Five Automotive Service Excellence (ASE) certifications.
	Fleet Service Trainer	25	Expert knowledge in equipment and vehicle maintenance, which generally takes a minimum of ten years. Ability to train staff in the maintenance and repair of light and heavy-duty vehicles and equipment.

Department of Infrastructure Administrative Career Ladder

Career Ladder	Title	Salary Grade	Criteria
	Administrative Tech. I	16	No longer used.
Admin Tech	Administrative Tech. II	18	
	Administrative Tech. III	20	Basic proficiency utilizing Department of Infrastructure computer systems and basic proficiency in permit intake and processing, under close supervision.
	Administrative Tech. IV	21	Thorough proficiency utilizing Department of Infrastructure computer systems and thorough proficiency in permit intake and processing, under minimal supervision.
Career Ladder	Title	Salary Grade	Criteria
	Sr. Office Administrator	25	
Office Administrator	Sr. Office Administrator II	26	Thorough knowledge of office administration and purchasing procedures. Management and internal and external customer service experience.

Road and Bridge Div	ision Career Ladder		
Career Ladder	Title	Salary Grade	Criteria
	Operator I Per Salary Study, this level has been deleted	17	no longer used
	Operator II	19	
Field Operations	Operator III Operator IV	21	Must possess a valid Texas Class "A" Commercial Driver's License with hazardous materials and tanker endorsements, Must possess proficient skills in the operation of trucks and light to heavy equipment, Must have a basic knowledge on the Texas Manual on Uniform Traffic Control Devices, Must prepare and maintain records, files and reports of daily work activities, Must possess working knowledge of routine maintenance of vehicles and light to heavy equipment, Must possess knowledge of construction techniques as outlined in individual crew job description  Must possess expert skill in driving trucks, light to heavy and complex equipment,
	operator iv	23	Must have a thorough knowledge on the Texas Manual on Uniform Traffic Control  Devices
	Operator V	25	Must possess considerable knowledge of the proper implementation of the Texas Manual on Uniform Traffic Control Devices, Must possess sufficient technical knowledge to assist with on-the-job training, Must possess sufficient managerial skills to act as a crew leader and assume foreman responsibilities in their absence, Must possess basic knowledge of the purchasing process and ordering materials and supplies
Career Ladder	Title	Salary Grade	Criteria
	Engineer I	32	
Engineer	Engineer II	34	Possesses proficient knowledge in the Preparation of bid documents to include Plans, Specifications and Estimates on medium to large projects, Possesses proficient knowledge sufficient to analyze and review hydrologic and hydraulic calculations on medium to large projects, Possess sufficient knowledge in construction methods to independently prepare project schedule
	Engineer III	36	expert knowledge in above areas, supervises work of Engineers
	Sr. Engineer I	38	highly complex knowledge in above areas, Develops and manages design and construction project schedules for inhouse work and consultant engineers

Career Ladder	Title	Salary Grade	Criteria
	Inspector I	23	
			Basic Knowledge of construction materials and material testing, construction means
	Inspector II	26	and methods of roadway construction, land development, Wilco and TxDot plans,
			specifications and estimates
Inspection	Inspector III	29	Proficient knowledge of above
			Expert knowledge of above, Basic Knowledge in managing small team of inspectors,
	Supervising Inspector I	32	including work schedules and training efforts and to assist the Supervising Inspector
			with construction related conflict resolution
	Supervising Inspector	34	Expert knwoledge in all listed above, ability to provide constructabilty reviews
Career Ladder	Title	Salary Grade	Criteria
	Planner I	28	
	Planner II	30	Basic experience reviewing simple plats or basic experience with Road & Bridge asset
Planning	Plainter ii	30	management.
Fiaililling			Thorough experience reviewing simple and complex plats or thorough experience
	Planner III	32	with Road & Bridge asset management, including basic individual project budget
			development, which normally takes 6 years of experience.

**Commissioners Court - Regular Session** 

**Meeting Date:** 02/04/2020

cl-IT

Submitted For: Rebecca Clemons Submitted By: Rebecca Clemons,

**Human Resources** 

39.

**Department:** Human Resources **Agenda Category:** Regular Agenda Items

#### Information

#### Agenda Item

Discuss, consider and take appropriate action on a career ladder for Information Technology.

#### **Background**

Career Ladder is attached for review.

#### **Fiscal Impact**

- 1				
	From/To	Acct No.	Description	Amount

#### **Attachments**

IT

#### Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Andrea Schiele 01/29/2020 11:54 AM

Form Started By: Rebecca Clemons Started On: 01/29/2020 10:02 AM

Final Approval Date: 01/29/2020

#### Job Families and Career Ladders System Support Specialist B.23 B.25 B.26 **IT Specialist** B.25 B.26 Administrator B.29 B.31 Network Engineer B.33 B.33 Security Engineer Systems Engineer B.33 Developer B.31 B.33 Analyst B.30 B.32 B.34 Manager B.34 Project B.35

#### Career Ladder Movement would be at Department discretion

Level	Experience	<b>Position Levels</b>	Responsibility Level
1	0 to 3 years	AD, cert, or exp.	under immed. supervision, work is routine and detailed
П	4 to 7 years	AD, cert, or exp.	under supervision, varied work, increase in complexity, limited responsibility
Ш	7 to 10 years	BD, or exp.	minimum supervision, broad assignments, may lead personnel
		AD-Associate's degree BD -Bachelor's degree	

proposed career ladder

#### **Commissioners Court - Regular Session**

**Meeting Date:** 02/04/2020

Receive updates on the Department of Infrastructure projects and issues

Submitted For: Robert Daigh Submitted By: Vicky Edwards,

Infrastructure

40.

**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 Reviewed By Date

County Judge Exec Asst. Andrea Schiele 01/30/2020 03:23 PM

Form Started By: Vicky Edwards Started On: 01/29/2020 08:59 AM

Final Approval Date: 01/30/2020

#### **Commissioners Court - Regular Session**

**Meeting Date:** 02/04/2020

Road Bond Construction Summary Report

Submitted By: Dawn Haggard, Road Bond

**Department:** Road Bond

Agenda Category: Regular Agenda Items

#### Information

41.

#### Agenda Item

Receive and acknowledge the January 2020 PowerPoint Presentation for the Road Bond program.

#### **Background**

#### **Fiscal Impact**

From/To	Acct No.	Description	Amount

#### **Attachments**

January 2020 PowerPoint Presentation

#### Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Andrea Schiele 01/30/2020 10:15 AM

Form Started By: Dawn Haggard Started On: 01/30/2020 09:11 AM

Final Approval Date: 01/30/2020



### Williamson County Commissioners Court

Road Bond Program January 28, 2020





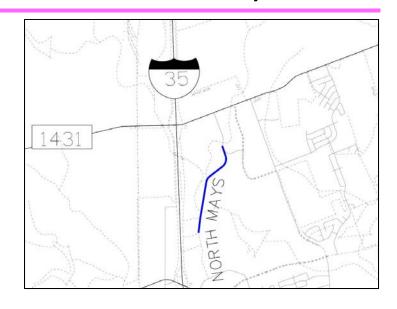


### Precinct 1





Anticipated Completion
Summer 2020



Original Contract Price = \$10,775,835.75

Total Change Orders to Date = \$0.00

Adjusted Contract Price = \$10,775,835.75

Expenditures to Date = \$7,186,077.86 (67%)







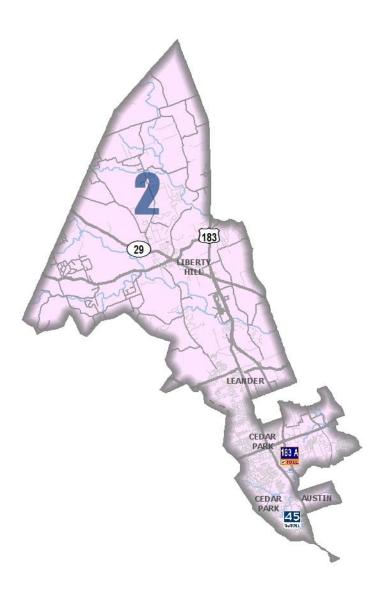






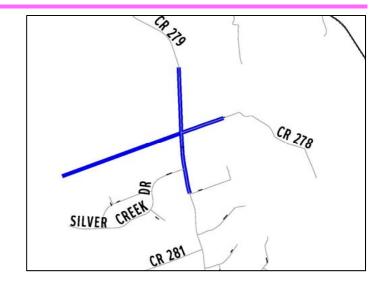


### Precinct 2





Anticipated Completion Early 2020



Original Contract Price = \$2,959,000.00

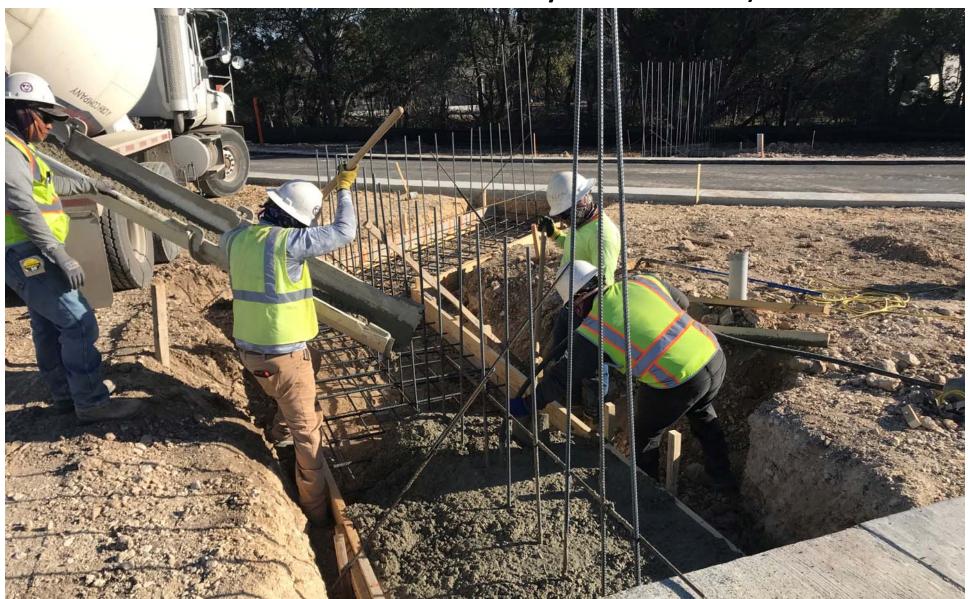
Total Change Orders to Date = \$53,416.00

Adjusted Contract Price = \$3,012,416.00

Expenditures to Date = \$2,001,133.76 (66%)









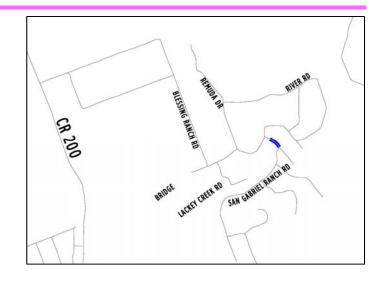






### San Gabriel Ranch Road Bridge at Lackey ¹ Creek

Anticipated Completion Early 2020



Original Contract Price = \$1,425,301.90

Total Change Orders to Date = \$16,166.09

Adjusted Contract Price = \$1,441,467.99

Expenditures to Date = \$1,202,614.79 (83%)



# San Gabriel Ranch Road Bridge at Lackey ¹³ Creek





# San Gabriel Ranch Road Bridge at Lackey ¹⁴ Creek



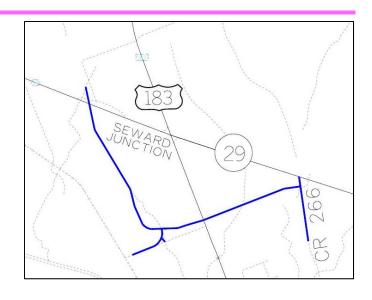


### San Gabriel Ranch Road Bridge at Lackey Creek





Anticipated Completion Late 2020



Original Contract Price = \$13,270,258.10

Total Change Orders to Date = \$0.00

Adjusted Contract Price = \$13,270,258.10

Expenditures to Date = \$5,252,684.92 (40%)













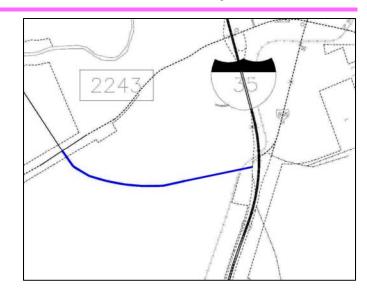


### Precinct 3





Anticipated Completion<br/>
Spring 2020



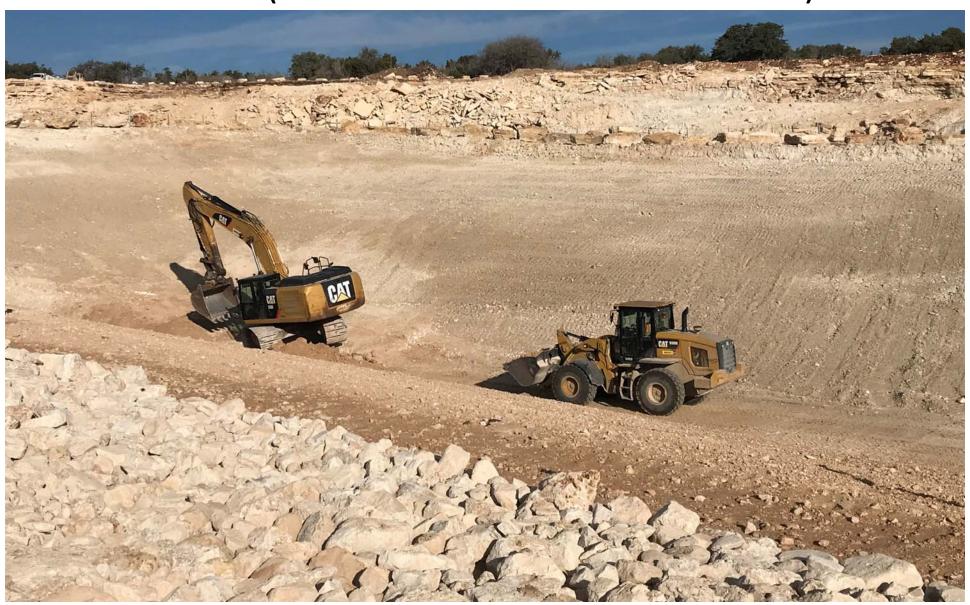
Original Contract Amount = \$8,087,943.77

Total Change Orders = \$0.00

Adjusted Contract Price = \$8,087,943.77

Expenditures to Date = \$6,648,852.90 (82%)









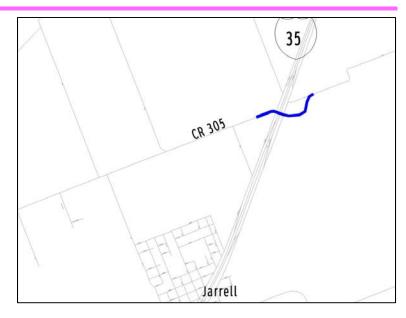






## CR 305 at IH 35 (Bridge Replacement)

### **Substantially Complete**



Partnership with TxDOT

Original Contract Amount = \$6,748,948.60

Construction is managed by TxDOT



# CR 305 at IH 35 (Bridge Replacement)





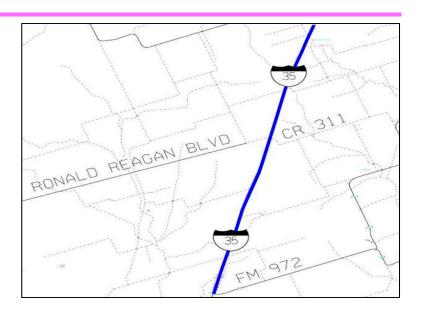
# CR 305 at IH 35 (Bridge Replacement)





### IH 35 Ramp Reversals and Frontage Road ²⁸ Conversion

Anticipated Completion Late 2020



Partnership with TxDOT

Original Contract Amount = \$13,145,762.51

Construction is managed by TxDOT



## IH 35 Ramp Reversals and Frontage Road ²⁹ Conversion



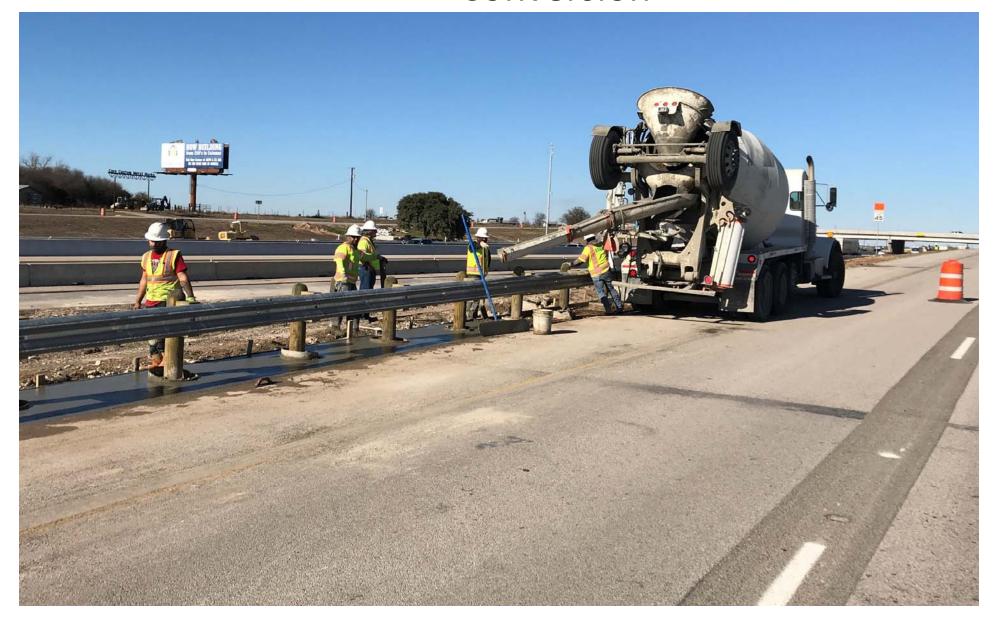


## IH 35 Ramp Reversals and Frontage Road ³⁰ Conversion



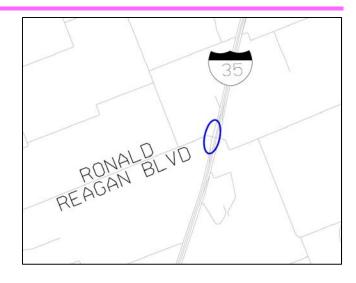


## IH 35 Ramp Reversals and Frontage Road ³¹ Conversion





Anticipated Completion Early 2021

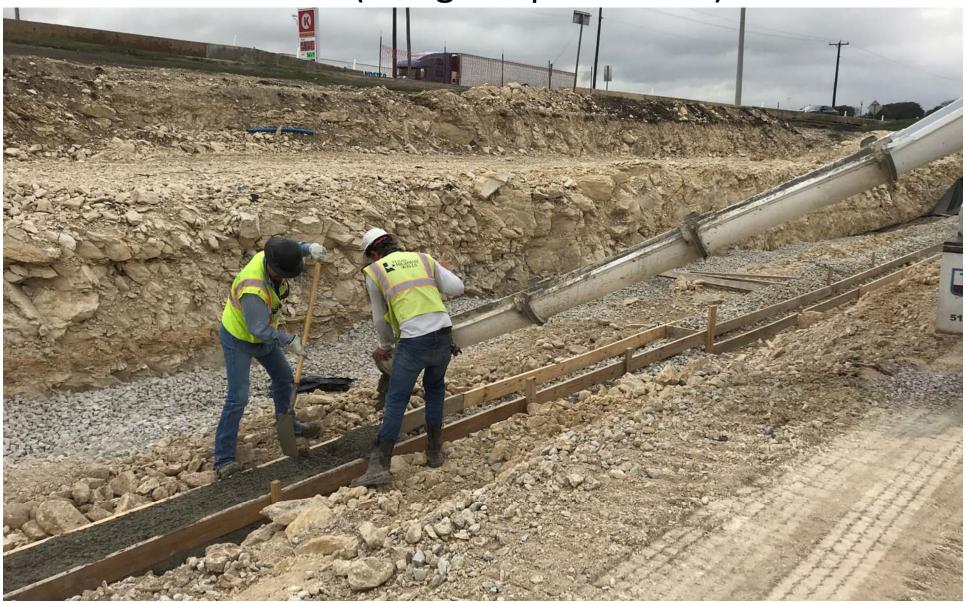


Partnership with TxDOT

Original Contract Amount = \$15,048,229.93

Construction is managed by TxDOT









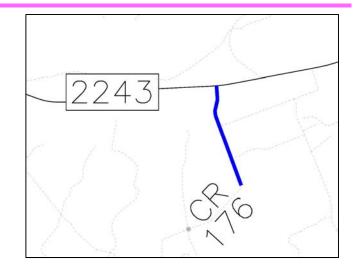






### CR 176 at RM 2243 (RM 2243 to Parkside Parkway)

Anticipated Completion
Spring 2020



Original Contract Amount = \$2,447,560.00 Total Change Orders = \$208,869.67 Adjusted Contract Price = \$2,656,429.67 Expenditures to Date = \$1,264,228.51 (52%)



# CR 176 at RM 2243 (RM 2243 to Parkside Parkway)





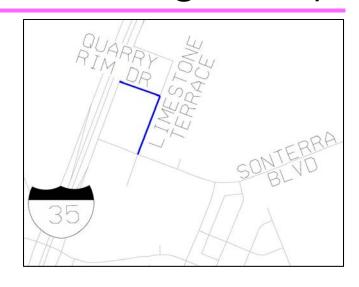
## CR 176 at RM 2243 (RM 2243 to Parkside Parkway)





### Limestone Terrace & Quarry Rim (Sonterra Boulevard to IH 35 Frontage Road)

Anticipated Completion Early 2020



Original Contract Amount = \$1,060,707.70

Total Change Orders = \$44,272.00

Adjusted Contract Price = \$1,104,979.70

Expenditures to Date = \$1,026,859.92 (93%)



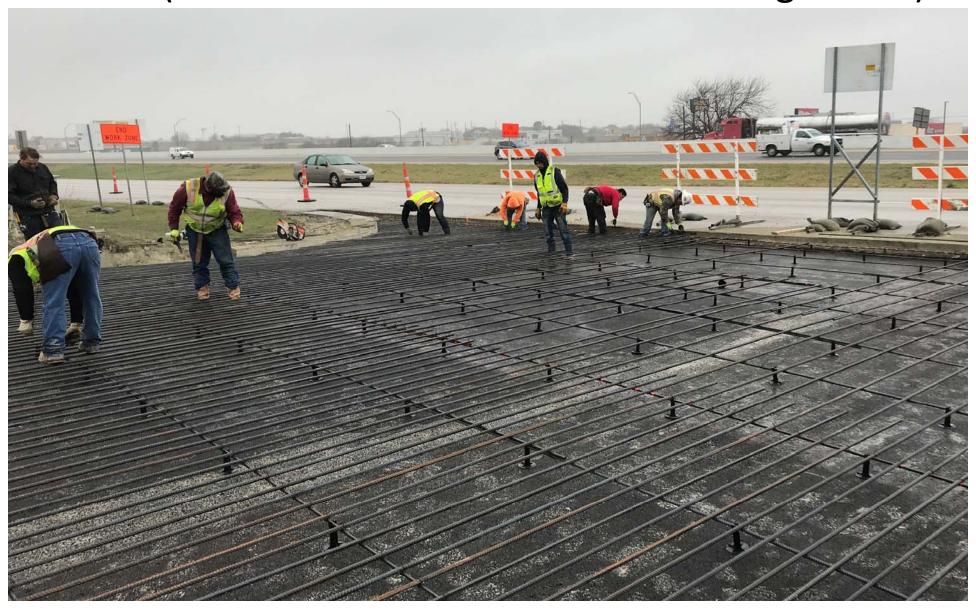
# Limestone Terrace & Quarry Rim (Sonterra Boulevard to IH 35 Frontage Road)





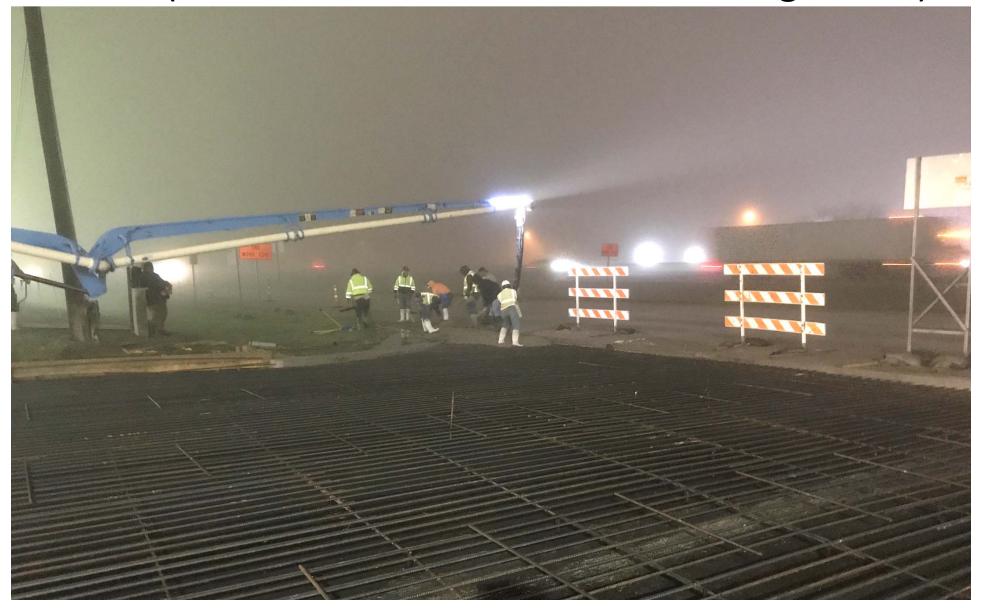


### 41 Limestone Terrace & Quarry Rim (Sonterra Boulevard to IH 35 Frontage Road)





# Limestone Terrace & Quarry Rim (Sonterra Boulevard to IH 35 Frontage Road)





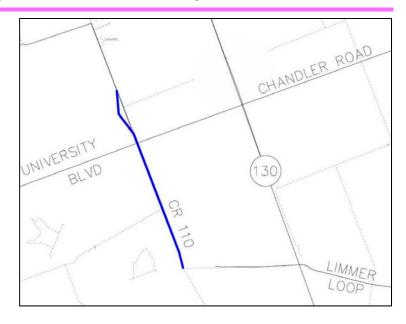
### Precinct 4





### CR 110 Middle (Limmer Loop to CR 107)

Anticipated Completion
Summer 2020



Original Contract Amount = \$8,910,862.73

Total Change Orders = \$66,291.83

Adjusted Contract Price = \$8,977,154.56

Expenditures to Date = \$3,515,392.04 (39%)



### CR 110 Middle (Limmer Loop to CR 107)





### CR 110 Middle (Limmer Loop to CR 107)





### CR 110 Middle (Limmer Loop to CR 107)



#### **Commissioners Court - Regular Session**

**Meeting Date:** 02/04/2020

YMCA Agreement

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

Bond

42.

**Department:** Road Bond

Agenda Category: Regular Agenda Items

#### Information

#### Agenda Item

Discuss, consider and take appropriate action authorizing the County Judge to execute a Cost Participation Agreement with YMCA regarding the Construction of a Pedestrian Bridge at Twin Lakes Park.

#### **Background**

#### **Fiscal Impact**

From/To	Acct No.	Description	Amount

#### **Attachments**

YMCA Agreement

#### Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Andrea Schiele 01/29/2020 06:05 PM

Form Started By: Charlie Crossfield Started On: 01/29/2020 02:12 PM

Final Approval Date: 01/29/2020

### COST PARTICIPATION AGREEMENT WITH YMCA REGARDING THE CONSTRUCTION OF A PEDESTRIAN BRIDGE AT TWIN LAKES PARK

THIS COST PARTICIPATION AGREEMENT is made and entered into effect this day of ______, 2020, by and between Williamson County, Texas (the "County") and the YMCA of Greater Williamson County (the "YMCA"), a Texas non-profit of the State of Texas and are sometimes collectively referred to as "the Parties".

#### WITNESSETH:

WHEREAS, the County and the YMCA are in the process of constructing a pedestrian bridge at Twin Lakes Park (the "Project"); and

**WHEREAS**, the YMCA and the County now desire to cooperate in the cost sharing of the funding of improvements for the Project; and

**WHEREAS**, the total estimated cost of the entire Project, including engineering, surveying, geotechnical, environmental, right-of-way acquisition, construction, construction inspection and construction testing is \$_1,000,000_____; and

WHEREAS, the County has committed to providing a total funding towards the Project in an amount not to exceed \$900,000 and the YMCA has committed the remaining funds necessary to complete the Project, estimated at \$_100,000_____ (the "Estimated Costs"); and

**NOW, THEREFORE,** in consideration of the mutual covenants and agreements herein contained, the Parties agree as follows:

### I. Terms and Conditions

- 1. The term "Design" for the purposes of this agreement means engineering, surveying, geotechnical, environmental and any other professional or technical service required to produce bidding documents, plans and specifications for the Project.
- 2. The term "Right-of-Way acquisition" means all engineering, surveying, appraisal, legal, title company and other services required to acquire in fee simple the parcels of land necessary to construct the Project.
- 3. The term "Construction" means the provision of all materials, equipment, labor, surveying, testing and inspection necessary to construct the Project according to the plans and specifications (the "Plans") approved by the YMCA and in writing by the County prior to contract award.
- 4. The term "Project" means the design and construction of a pedestrian bridge at Twin Lakes Park, at the location shown on **Exhibit "A"**, attached hereto.

- 5. The YMCA agrees to be solely responsible for all aspects of the design and construction of the Project, including but not limited to, all right-of-way acquisition, if necessary and all environmental mitigation costs, if necessary
- 6. The YMCA agrees to serve as Project Manager on behalf of the YMCA and the County and to administer all aspects of design and construction for the Project including consultant selection, preparation of construction plans, competitive bidding, construction and inspection of the Project.
- 7. The YMCA shall schedule periodic progress meetings with the County of not less than one per month, unless otherwise agreed by both Parties, and the County shall on an administrative basis have the right to review and approve all construction documents prior to finalization by the consultant.
- 8. The YMCA shall invoice the County and provide proof of the award of a contract for the Project Within thirty (30) calendar days of receipt of said invoice, County shall deposit into a fund to be established and administered by the YMCA (the "Construction Fund"), the sum of Nine Hundred Thousand Dollars (\$900,000).
  - In the event that the costs incurred by the YMCA for construction of the Project exceed the Estimated Cost, then the YMCA shall bear sole responsibility for completing the Project.
- 9. The YMCA agrees not to materially amend or otherwise reduce the Plans as approved by the County without the written concurrence of the County.

#### II. Miscellaneous

- 1. The parties agree that in the event any provision of this Agreement is held by a court of competent jurisdiction to be in contradiction of any laws of the State or the United States, the parties will immediately rectify the offending portions of this Agreement. The remainder of the Agreement shall be in full force and effect.
- 2. This Agreement constitutes the entire agreement between the parties hereto, and supersedes all their oral and written negotiations, agreements and understandings of every kind. The parties understand, agree and declare that no promise, warranty, statement or representation of any kind whatsoever, which is not expressly stated in this Agreement, has been made by any party hereto or its officers, employees or other agents to induce execution of this Agreement.
- 3. This Agreement is not a joint venture or other partnership between the Parties.
- 4. This Agreement shall be performable in Williamson County, Texas.

5. YMCA 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 YMCA which are directly pertinent to the services to be performed under this Contract for the purposes of making audits, examinations, excerpts, and transcriptions. YMCA agrees that The County shall have access during normal working hours to all necessary YMCA 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 YMCA reasonable advance notice of intended audits.

BILL Gravell ir Collniv llidge	l Gravell, Jr., County Judg	σe
Williamson County, Texas	· · · · · · · · · · · · · · · · · · ·	50

WILLIAMSON COUNTY TEXAS

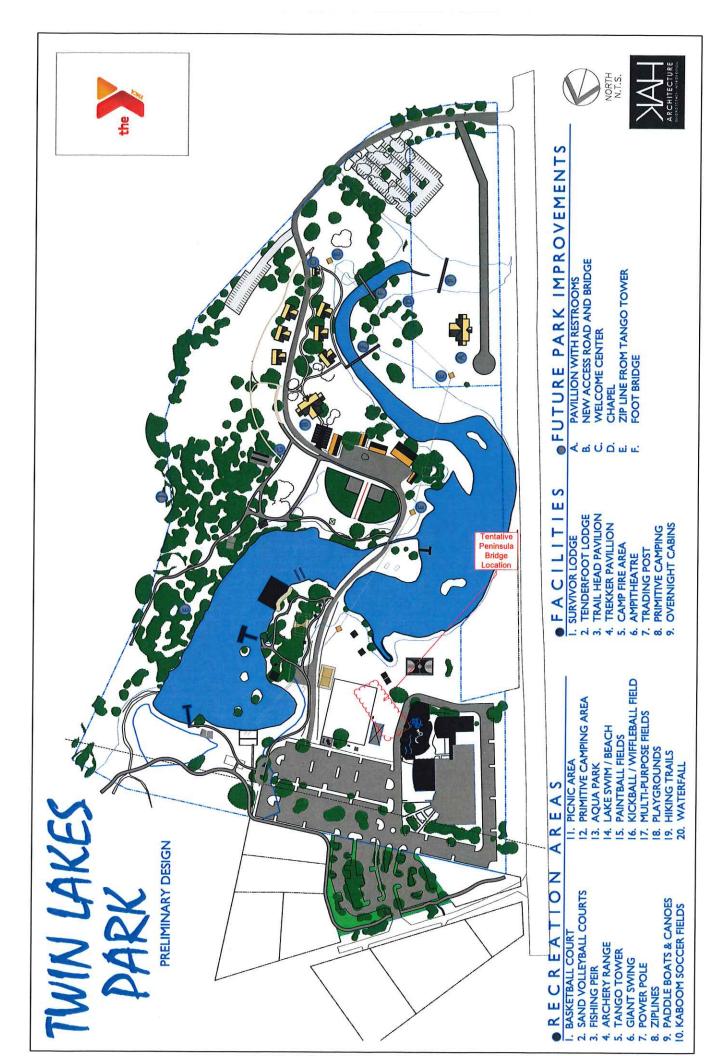
ATTEST:

Nancy Rister, County Clerk

YMCA of Greater Williamson County,

By:

#### EXHIBIT "A" SEE MAP



#### **Commissioners Court - Regular Session**

**Meeting Date:** 02/04/2020

CR 111 Contract

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

Bond

43.

**Department:** Road Bond

Agenda Category: Regular Agenda Items

#### Information

#### Agenda Item

Discuss, consider and take appropriate action authorizing the County Judge to execute a real estate contract with the Ranches at Emerald Meadows, LLC for right of way needed on the CR 111 project (Parcel 29) Funding: Road Bonds P 249

#### **Background**

#### **Fiscal Impact**

From/To	Acct No.	Description	Amount

#### **Attachments**

Parcel 29 Contract

#### Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Andrea Schiele 01/29/2020 06:06 PM

Form Started By: Charlie Crossfield Started On: 01/29/2020 02:15 PM

Final Approval Date: 01/29/2020

#### REAL ESTATE CONTRACT CR 111 Right of Way—Parcel 29

THIS REAL ESTATE CONTRACT ("Contract") is made by THE RANCHES AT EMERALD MEADOWS, LLC (referred to in this Contract as "Seller") and WILLIAMSON COUNTY, TEXAS (referred to in this Contract as "Purchaser"), upon the terms and conditions set forth in this Contract.

#### ARTICLE I PURCHASE AND SALE

By this Contract, Seller sells and agrees to convey, and Purchaser purchases and agrees to pay for, the tract(s) of land described as follows:

All of that certain tract of land totaling 0.024 acre (1,062 Sq. Ft.) in the J. McQueen Survey, Abstract No. 426, Williamson County, Texas; being more fully described by metes and bounds in Exhibit "A", attached hereto and incorporated herein (Parcel 29);

together with all and singular the rights and appurtenances pertaining to the property, including any right, title and interest of Seller in and to adjacent streets, alleys or rights-of-way (all of such real property, rights, and appurtenances being referred to in this Contract as the "Property"), and any improvements situated on and attached to the Property described in Exhibit "A" not otherwise agreed herein to be retained by Seller, for the consideration and upon and subject to the terms, provisions, and conditions set forth below.

#### ARTICLE II PURCHASE PRICE

#### Purchase Price and Additional Compensation

- 2.01. The Purchase Price for the fee simple portion of the Property interests described in Exhibit "A" shall be the sum of TWO THOUSAND FIVE HUNDRED and 00/100 Dollars (\$2,500.00).
- 2.1.1. As Additional Compensation for any improvements on the Property, and any damage to and/or cost to cure for the remaining property of Seller, Purchaser shall pay the sum of TWELVE THOUSAND FIVE HUNDRED EIGHTY and 00/100 Dollars (\$12,580.00).

00431886.DOC

#### Payment of Purchase Price and Additional Compensation

2.02. The Purchase Price and Additional Compensation shall be payable in cash at the Closing.

### ARTICLE III PURCHASER'S OBLIGATIONS

#### Conditions to Purchaser's Obligations

3.01. The obligations of Purchaser hereunder to consummate the transactions contemplated hereby are subject to the satisfaction of each of the following conditions (any of which may be waived in whole or in part by Purchaser at or prior to the Closing).

#### Miscellaneous Conditions

3.02. Seller shall have performed, observed, and complied with all of the covenants, agreements, and conditions required by this Contract to be performed, observed, and complied with by Seller prior to or as of the Closing.

### ARTICLE IV REPRESENTATIONS AND WARRANTIES OF SELLER

Seller hereby represents and warrants to Purchaser as follows, which representations and warranties shall be deemed made by Seller to Purchaser also as of the Closing Date, to the best of Seller's current actual knowledge:

- (1) There are no parties in possession of any portion of the Property as lessees, tenants at sufferance, or trespassers, other than as previously disclosed to Purchaser;
- (2) Seller has complied with all applicable laws, ordinances, regulations, statutes, rules and restrictions relating to the Property, or any part thereof.

The Property herein is being conveyed to Purchaser under threat of condemnation.

#### ARTICLE V CLOSING

#### Closing Date

5.01. The Closing shall be held at the office of Georgetown Title Company on or before February 28, 2020, or at such time, date, and place as Seller and Purchaser may agree upon, or within 10 days after the completion of any title curative matters if necessary for items as shown on the Title Commitment or in the contract (which date is herein referred to as the "Closing Date").

#### Seller's Obligations at Closing

#### 5.02. At the Closing Seller shall:

- (1) Deliver to Purchaser a duly executed and acknowledged Deed conveying good and indefeasible title to Williamson County, Texas in fee simple to all of the Property described in Exhibit "A", free and clear of any and all liens and restrictions, except for the following:
  - (a) General real estate taxes for the year of closing and subsequent years not yet due and payable;
  - (b) Any exceptions approved by Purchaser pursuant to Article III hereof; and
  - (c) Any exceptions approved by Purchaser in writing.

The Deed shall be in the form as shown in Exhibit "B" attached hereto and incorporated herein.

- (2) Provide requested assistance, at no cost to Seller, to cause issuance to Purchaser of a Texas Owner's Title Policy at Purchaser's sole expense, issued by Title Company, in Grantee's favor in the full amount of the Purchase Price, insuring Purchaser's contracted interests in and to the Property subject only to those title exceptions listed herein, such other exceptions as may be approved in writing by Purchaser, and the standard printed exceptions contained in the usual form of Texas Owner's Title Policy, provided, however:
  - (a) The boundary and survey exceptions shall be deleted;
  - (b) The exception as to restrictive covenants shall be endorsed "None of Record", if applicable; and
  - (c) The exception as to the lien for taxes shall be limited to the year of Closing and shall be endorsed "Not Yet Due and Payable".
  - (d) Deliver to Purchaser possession of the Property if not previously done.

#### Purchaser's Obligations at Closing

- 5.03. At the Closing, Purchaser shall:
  - (a) Pay the cash portion of the Purchase Price and Additional Compensation.

#### **Prorations**

5.04. General real estate taxes for the then current year relating to the Property shall be prorated as of the Closing Date and shall be adjusted in cash at the closing. If the Closing shall occur before the tax rate is fixed for the then current year, the apportionment of taxes shall be upon the basis of the tax rate for the next preceding year applied to the latest assessed valuation. Agricultural roll-back taxes, if any, shall be paid by Purchaser.

#### **Closing Costs**

- 5.05. All costs and expenses of closing in consummating the sale and purchase of the Property shall be borne and paid as follows:
  - (1) Owner's Title Policy and survey to be paid by Purchaser.
  - (2) Deed, tax certificates, and title curative matters, if any, paid by Purchaser.
  - (3) All other closing costs shall be paid by Purchaser.
  - (4) Attorney's fees paid by each party incurring same respectively.

#### ARTICLE VI BREACH BY SELLER

In the event Seller shall fail to fully and timely perform any of its obligations hereunder or shall fail to consummate the sale of the Property for any reason, except Purchaser's default, Purchaser may: (1) enforce specific performance of this Contract; or (2) request that the Escrow Deposit, if any, shall be forthwith returned by the title company to Purchaser.

#### ARTICLE VII BREACH BY PURCHASER

In the event Purchaser should fail to consummate the purchase of the Property, the conditions to Purchaser's obligations set forth in Article III having been satisfied and Purchaser being in default and Seller not being in default hereunder, Seller shall have the right to receive the Escrow

Deposit, if any, from the title company, the sum being agreed on as liquidated damages for the failure of Purchaser to perform the duties, liabilities, and obligations imposed upon it by the terms and provisions of this Contract, and Seller agrees to accept and take this cash payment as its total damages and relief and as Seller's sole remedy hereunder in such event. If no Escrow Deposit has been made then Seller shall receive the amount of \$500 as liquidated damages for any failure by Purchaser.

### ARTICLE VIII MISCELLANEOUS

#### Notice

8.01. Any notice required or permitted to be delivered hereunder shall be deemed received when sent by United States mail, postage prepaid, certified mail, return receipt requested, addressed to Seller or Purchaser, as the case may be, at the address set forth opposite the signature of the party.

#### Texas Law to Apply

8.02. This Contract shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Williamson County, Texas.

#### Parties Bound

8.03. This Contract shall be binding upon and inure to the benefit of the parties and their respective heirs, executors, administrators, legal representatives, successors and assigns where permitted by this Contract.

#### Legal Construction

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

#### Prior Agreements Superseded

8.05. This Contract constitutes the sole and only agreement of the parties and supersedes any prior understandings or written or oral agreements between the parties respecting the within subject matter.

#### Time of Essence

8.06. Time is of the essence in this Contract.

#### Gender

8.07. Words of any gender used in this Contract shall be held and construed to include any other gender, and words in the singular number shall be held to include the plural, and vice versa, unless the context requires otherwise.

#### Memorandum of Contract

8.08. Upon request of either party, the parties shall promptly execute a memorandum of this Contract suitable for filing of record.

#### Compliance

8.09. In accordance with the requirements of Section 20 of the Texas Real Estate License Act, Purchaser is hereby advised that it should be furnished with or obtain a policy of title insurance or Purchaser should have the abstract covering the Property examined by an attorney of Purchaser's own selection.

#### Effective Date

8.10. This Contract shall be effective as of the date it is approved by Williamson County, Texas which date is indicated beneath the County Judge's signature below.

#### Counterparts

8.11 This Contract may be executed in any number of counterparts, which may together constitute the Contract. Signatures transmitted by facsimile or electronic mail may be considered effective as originals for purposes of this Contract.

[signature page follows]

SELLER:	
The Ranches at Emerald Meadows, LLC	
By: Sam Darlington  Its: The Ranches at Emerald  Owner	Address: 700 CR 105  Hutto TX 78634  Meadows
Date: Jan 29, 2020	
PURCHASER:	
WILLIAMSON COUNTY, TEXAS	
By:  Bill Gravell, Jr.  County Judge	Address: 710 Main Street, Suite 101 Georgetown, Texas 78626

Date:

# EXHIBIT A

County:

Williamson

Parcel:

29

Highway:

County Road 111 (Westinghouse Road)

### PROPERTY DESCRIPTION FOR PARCEL 29

BEING 0.024 of an acre (1,061 Square Feet) of land, situated in the J. McQueen Survey, Abstract No. 426, in Williamson County, Texas, said land being a portion of that certain tract of land, called 50.441 acres, save and except 10.82 acres, as conveyed to The Ranches at Emerald Meadows, LLC, by deed as recorded in Document No. 2015044217, of the Official Public Records of Williamson County, Texas. Surveyed on the ground in the month of June, 2015, under the supervision of Brian F. Peterson, Registered Professional Land Surveyor (now retired) and being more particularly described as follows;

BEGINNING at a 1/2 inch iron pin with cap stamped "RPLS 5784" set in place of a 1/2 inch iron rod found in 2015 (Surface Coordinates determined as N=10195810.74, E=3152973.69) on the south line of County Road No. 105 marking the Northwest corner of the said 50.441 acre Ranches at Emerald Meadows tract, being the Northeast corner of that certain Tract One, called 52.41 acres, as conveyed to Mary L. Bost, Trustee, of the Family Trust Established Under the Will of Robert H. Bost of record as Document No. 2013006956 of the Official Public Records of Williamson County, Texas, being the Southwest corner of that certain tract of land, called 2.585 acres, as conveyed to Don Wilson, County Judge of Williamson County, and his successors in office, by deed as recorded in Volume 1649, Page 206, of the Official Records of Williamson County, Texas for the Northwest corner hereof;

**THENCE**, along the said south line by County Road No. 105, being the south line of the said 2.585 acres Williamson County tract, being the north line of the said 50.441 acre Ranches at Emerald Meadows tract, along a curve to the left (Radius = 836.65 feet, Delta = 6°41'45", Long Chord bears N 65°07'30" E, 97.95 feet) an arc distance of 98.01 feet to a 1/2 inch iron rod with cap stamped "RPLS 5784" set 68.00 feet right of Engineers Centerline Station 170+41.95 for the most easterly corner hereof;

THENCE, along a curve to the right (Radius = 1,568.00 feet, Delta = 3°43'15", long chord bears S 52°23'30" W, 101.79 feet) an arc distance of 101.80 feet to a 1/2 inch iron rod with cap stamped "RPLS 5784" set 68.00 feet right of Engineers Centerline Station 169+44.56 on the west line of said 50.441 acre Ranches at Emerald Meadows tract, being the east line of the said 52.11 acre Bost Tract One, for the Southwest corner hereof;

THENCE, with the common line of said 50.441 acre Ranches at Emerald Meadows tract and said 52.11 acre Bost Tract One, N 21°28'45" W, a distance of 22.48 feet to the Place of BEGINNING and containing 0.024 of an acre of land.

Note: All bearings are based on grid bearing. Distances are surface distances. Coordinates are surface values based on the Texas State Plane Coordinate System, NAD 83, Central Zone using a Combined Surface Adjustment Factor of 1.00013.

### STATE OF TEXAS

# KNOW ALL MEN BY THESE PRESENTS

### COUNTY OF WILLIAMSON

I, Patrick J. Stevens, Registered Professional Land Surveyor, do hereby certify that this survey was made on the ground under the direction and supervision of Brian F. Peterson, RPLS (now retired) of the property legally described herein and is correct, to the best of my knowledge and belief.

Patrick J. Stevens

Registered Professional Land Surveyor, No. 5784

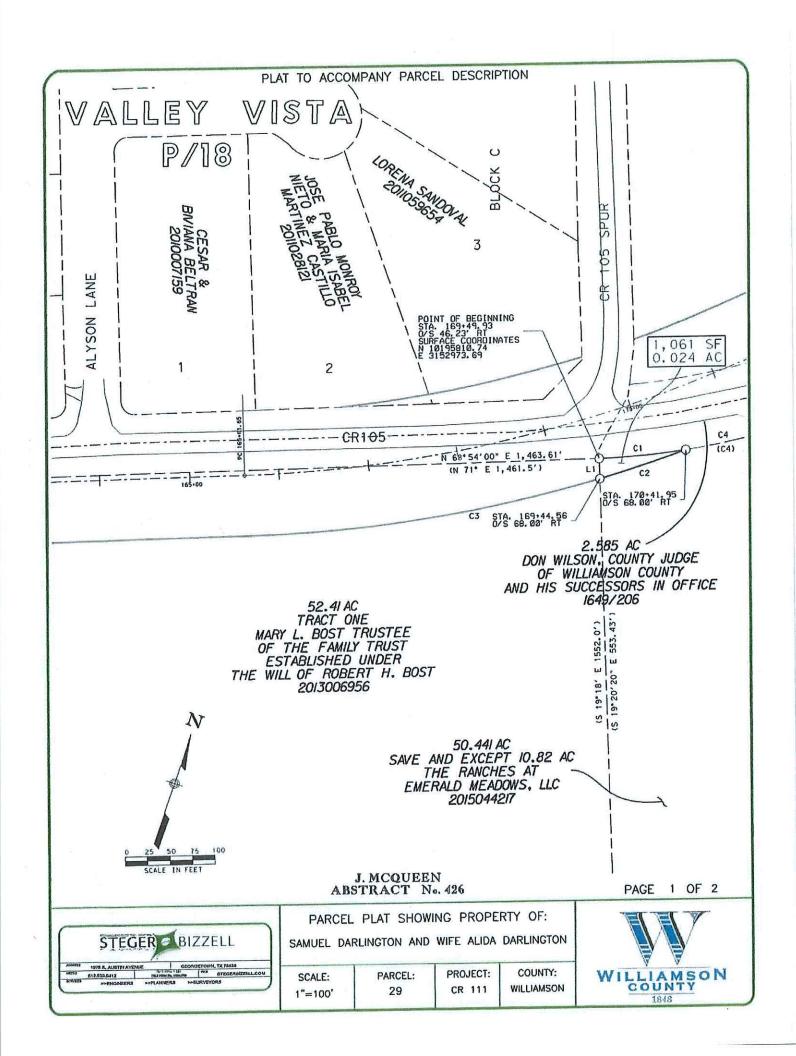
1978 S. Austin Ave, Georgetown, Texas

TBPELS No. 100037000

State of Texas

Project No. 22009-29

P:\22000-22999\22009 Wilco CR111 Route Study\Parcel Descriptions\Legal Description for Parcel 29.docx



### PLAT TO ACCOMPANY PARCEL DESCRIPTION

# LEGEND

TYPE I CONCRETE MONUMENT FOUND

ONCRETE MONOMENT TO

 CODE
 BEARING
 DISTANCE

 L1
 N 21*28'45" W
 22.48'

TYPE II MONUMENT FOUND

O 1/2" ROD REBAR SET W/ CAP STAMPED "RPLS 5784"

1/2" IRON ROD FOUND UNLESS NOTED

△ CALCULATED POINT

→ NAIL FOUND

**E** CENTER LINE

( ) RECORD INFORMATION

P.O.R. POINT OF REFERENCE

P.O.B. POINT OF BEGINNING

─ LINE BREAK

CODE	RADIUS	ARC	CHORD BEARING	CHORD	DELTA
C1	836.65	98.01	N 65'07'30" E	97.95	6'41'45"
C2	1.568.00	101.80	S 52'23'30" W	101.79	3'43'15"
C3	1,568.00'	400.26	N 61'33'45" E	399.17	14'37'30"
C4	838.65	508.76	N 47'24'00" E	500.98	34'45'30"
(C4)	838.65	604.83	N 50'11'50" E	591.81'	

NOTES:
ALL BEARINGS ARE BASED ON GRID BEARINGS. DISTANCES ARE SURFACE DISTANCES. COORDINATES ARE SURFACE VALUES BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, NAD 83, CENTRAL ZONE USING A COMBINED SURFACE ADJUSTMENT FACTOR OF 1.00013.

THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE REPORT. THERE MAY BE EASEMENTS OR OTHER INSTRUMENTS PERTAINING TO THIS PROPERTY THAT ARE NOT SHOWN HEREON.

I HEREBY CERTIFY THAT THIS PLAT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AND THAT THE PROPERTY SHOWN HEREIN WAS DETERMINED BY A SURVEY MADE ON THE GROUND IN JUNE, 2015, UNDER THE DIRECTION AND SUPERVISION OF BRIAN F. PETERSON, RPLS (NOW RETIRED).

PATRICK J. STEVENS REGISTERED PROFESSIONAL LAND SURVEYOR, No. 57 STATE OF TEXAS

PAGE 2 OF 2

STEGER BIZZELL

1978 B. ALGER ANDREE

1978 B. ALGER ANDREE

1978 B. ALGER ANDREE

1978 B. STEGER STEGER STEELE COM
>>PURIOR BLOWN
>>PURIOR BL

PARCEL PLAT SHOWING PROPERTY OF: SAMUEL DARLINGTON AND WIFE ALIDA DARLINGTON

SCALE: PARCEL: PROJECT: COUNTY: 1"=100' 29 CR 111 WILLIAMSON



Parcel 29

### DEED

County Road 111/Westinghouse Road Right of Way

THE STATE OF TEXAS \$

COUNTY OF WILLIAMSON \$

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

# NOW, THEREFORE, KNOW ALL BY THESE PRESENTS:

That THE RANCHES AT EMERALD MEADOWS, LLC, hereinafter referred to as Grantor, whether one or more, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration to Grantor in hand paid by Williamson County, Texas, the receipt and sufficiency of which is hereby acknowledged, and for which no lien is retained, either expressed or implied, have this day Sold and by these presents do Grant, Bargain, Sell and Convey unto WILLIAMSON COUNTY, TEXAS, all that certain tract or parcel of land lying and being situated in the County of Williamson, State of Texas, along with any improvements thereon, being more particularly described as follows:

All of that certain 0.024 acre (1,062 Sq. Ft.) tract of land in the J. McQueen Survey, Abstract No. 426, Williamson County, Texas; being more fully described by metes and bounds in Exhibit "A", attached hereto and incorporated herein (Parcel 29)

SAVE AND EXCEPT, HOWEVER, it is expressly understood and agreed that Grantor is retaining title to the following improvements located on the property described in said Exhibit "A" to wit: NONE

# RESERVATIONS FROM AND EXCEPTIONS TO CONVEYANCE AND WARRANTY:

Visible and apparent easements not appearing of record;

Any discrepancies, conflicts, or shortages in area or boundary lines or any encroachments or any overlapping of improvements which a current survey would show;

Easements, restrictions, reservations, covenants, conditions, oil and gas leases, mineral severances, and encumbrances for taxes and assessments (other than liens and conveyances) presently of record in the Official Public Records of Williamson County, Texas, that affect the property, but only to the extent that said items are still valid and in force and effect at this time.

Grantor reserves all of the oil, gas and other minerals in and under the land herein conveyed but waives all rights of ingress and egress to the surface thereof for the purpose of exploring, developing, mining or drilling or pumping the same; provided, however, that operations for exploration or recovery of any such minerals shall be permissible so long as all surface operations in connection therewith are located at a point outside the acquired parcel and upon the condition that none of such operations shall be conducted so near the surface of said land as to interfere with the intended use thereof or in any way interfere with, jeopardize, or endanger the facilities of Williamson County, Texas or create a hazard to the public users thereof; it being intended, however, that nothing in this reservation shall affect the title and the rights of Grantee to take and use without additional compensation any, stone, earth, gravel, caliche, iron ore, gravel or any other road building material upon, in and under said land for the construction and maintenance of CR 111/Westinghouse Road.

TO HAVE AND TO HOLD the property herein described and herein conveyed together with all and singular the rights and appurtenances thereto in any wise belonging unto Williamson County, Texas and its assigns forever; and Grantor does hereby bind itself, its heirs, executors, administrators, successors and assigns to Warrant and Forever Defend all and singular the said premises herein conveyed unto Williamson County, Texas and its assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof.

This deed is being delivered in lieu of condemnation.

IN WITNESS WHEREOF, this instrument is executed on this the ____ day of _____, 2020.

[signature page follows]

GRANTOR:	
The Ranches at Emerald Meadows, L	LC
By:	
Name:	
Its:	
<u>A</u>	CKNOWLEDGMENT
STATE OF TEXAS	§ § §
COUNTY OF	:
This instrument was acknowl 2020 by consideration recited therein.	edged before me on this the day of,, in the capacity and for the purposes and
	Notary Public, State of Texas
34	heets & Crossfield, P.C. 09 East Main ound Rock, Texas 78664
A 7	: Villiamson County, Texas Attn: County Auditor 10 Main Street, Suite 101 Georgetown, Texas 78626

AFTER RECORDING RETURN TO:

# **Commissioners Court - Regular Session**

**Meeting Date:** 02/04/2020

**Correction Affidavit** 

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

Bond

44.

**Department:** Road Bond

Agenda Category: Regular Agenda Items

### Information

# Agenda Item

Discuss, consider and take appropriate action authorizing the County Judge to execute a Statutory Correction Affidavit with the City of Liberty Hill regarding a recent real estate contract between the County and the City.

# **Background**

# **Fiscal Impact**

From/To	Acct No.	Description	Amount

### **Attachments**

### **Affidavit**

### Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Andrea Schiele 01/30/2020 10:22 AM

Form Started By: Charlie Crossfield Started On: 01/29/2020 02:17 PM

Final Approval Date: 01/30/2020

# STATUTORY CORRECTION AFFIDAVIT

Date: 1-27-20	
---------------	--

Description of Original Instrument ("Original Instrument"): Special Warranty Deed dated December 9, 2019, from WILLIAMSON COUNTY, TEXAS to LIBERTY HILL, TEXAS, a Texas political subdivision, recorded as County Clerk's Document No. 2019121864, Official Public Records of Williamson County, Texas.

**Affiant:** WILLIAM GRAVELL, JR.

Affiant on oath swears that the following statements are true and correct and are within the personal knowledge of Affiant:

- 1. My full legal name is WILLIAM GRAVELL, JR., and I am over the age of eighteen (18) years and qualified to make this Affidavit.
- 2. I am the County Judge for Williamson County, Texas. I executed the Original Instrument used to convey real property to Liberty Hill, Texas, and have personal knowledge of the facts relevant to the correction of the Original Instrument.
- 3. I am making this Affidavit as a material correction instrument pursuant to Section 5.029 of the Texas Property Code, with regard to the following error in the Original Instrument:

Tract 2 in "Exhibit A" attached to the Original Instrument inadvertently omitted the conveyance of Lot 4.

- 4. The Original Instrument should correctly read as follows with respect to the error described above:
  - Tract 2: Lots 1, 2, 3, and 4, inclusive, Block 14 of SMITH'S ADDITION, ALSO KNOWN AS AMANDA E. SMITH'S ADDITION to the City of Liberty Hill, Williamson County, Texas, according to the map or plat thereof recorded in Volume 29, Page 99, Deed Records, Williamson County, Texas. See Original Instrument with corrected Property description exhibit, attached hereto as Exhibit "A" to this Affidavit.
- 5. This Statutory Correction Instrument is executed by each party to the recorded original instrument of conveyance that this correction instrument is executed to correct in accordance with Section 5.029 (b)(1) of the Texas Property Code, as evidenced by signatures below.

[Signatures on the next page]

Further Affiant sayeth not.

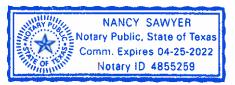
William Gravell, Jr. Williamson County Judge

STATE OF TEXAS

§ § §

**COUNTY OF WILLIAMSON** 

This instrument was acknowledged before me on the <u>21</u> day of <u>January</u>, 2020, by William Gravell, Jr., in the capacity and for the purposes and consideration regited herein.



AGREED AS TO FORM AND SUBSTANCE:

Rick Hall, Mayor Liberty Hill, Texas

Georgetown Title Company. Inc.



Exhibit "A"

### SPECIAL WARRANTY DEED

GF#190075282-W

THE STATE OF TEXAS

8

**COUNTY OF WILLIAMSON** 

8

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

### NOW, THEREFORE, KNOW ALL BY THESE PRESENTS:

That WILLIAMSON COUNTY, TEXAS, a Texas political subdivision, hereinafter referred to as Grantor, whether one or more, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration to Grantor, the receipt and sufficiency of which is hereby acknowledged, and for which no lien is retained, either expressed or implied, have this day Sold and by these presents do Grant, Bargain, Sell and Convey to LIBERTY HILL, TEXAS, a Texas political subdivision, all those certain tracts or parcels of land lying and being situated in the County of Williamson, State of Texas, along with any improvements thereon, being more particularly described as follows:

Fee simple interest in four tracts of land, being Tract 1, Tract 2, Tract 3 and Tract 4, in Williamson County, Texas, being more particularly described on Exhibit "A", attached hereto and incorporated herein for all purposes.

# RESERVATIONS FROM AND EXCEPTIONS TO CONVEYANCE AND WARRANTY:

Easements and rights-of-way of record; all presently recorded restrictions, reservations, covenants, conditions, oil, gas or other mineral leases, mineral severances, and other instruments, other than liens and conveyances, that affect the property; rights of adjoining owners in any walls and fences situated on a common boundary; and any encroachments or overlapping of improvements.

The property listed as Tract 4 herein is specifically reserved for a senior activity center with kitchen access until an alternate senior activity center is made available.

THIS CONVEYANCE OF THE PROPERTY TO SELLER IS MADE ON AN "AS IS", "WHERE IS" BASIS, "WITH ALL FAULTS." EXCEPT FOR THE SPECIAL WARRANTY OF TITLE, SELLER MAKES NO WARRANTY OR REPRESENTATION WITH RESPECT TO THE PROPERTY, EXPRESS OR IMPLIED, OR ARISING BY OPERATING OF LAW, INCLUDING, BUT IN NO WAY LIMITED TO, ANY WARRANTY OF MERCHANTABILITY, CONDITION, HABITABILITY, OR FITNESS FOR A PARTICULAR PURPOSE OF THE PROPERTY. SELLER HEREBY DISCLAIMS ANY AND ALL WARRANTIES WITH RESPECT TO THE PROPERTY, INCLUDING WITHOUT LIMITATION, WARRANTIES AS TO QUALITY AND SUITABILITY

swd wilco to Liberty Hill (00436283xA08F8).doc

FOR ANY PURPOSE, PROVIDED THAT THIS DISCLAIMER SHALL NOT BE CONSTRUED AS A DISCLAIMER OF ANY SPECIAL WARRANTY OF TITLE OF THE PROPERTY.

TO HAVE AND TO HOLD the premises herein described and herein conveyed together with all and singular the rights and appurtenances thereto in any wise belonging unto the City of Liberty Hill, Texas. and its assigns forever; and Grantors does hereby bind itself, its successors and assigns to Warrant and Forever Defend all and singular the said premises herein conveyed unto Grantee and its assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof by, through, or under Grantor, but not otherwise.

IN WITNESS WHEREOF, this instrument is executed on this the 4th day of 2019.

### **GRANTOR:**

WILLIAMSON COUNTY, TEXAS

William Gravell, Jr.

County Judge

### **ACKNOWLEDGMENT**

STATE OF TEXAS

§ §

COUNTY OF WILLIAMSON

This instrument was acknowledged before me on this the day of December, 2019 by William Gravell, Jr, Williamson County Judge, in the capacity and for the purposes and consideration recited therein.

ANDREA L. SCHIELE
MOTARY PUBLIC - STATE OF TEXAS
ID6 1 2 6 6 6 2 0 4 0
COMM. EXP. 02-23-2021

Notaly Public, State of Texas

### PREPARED IN THE OFFICE OF:

• 7 • • 1

Sheets & Crossfield, P.C. 309 East Main Round Rock, Texas

### **AFTER RECORDING RETURN TO:**

Grantee Address

Sheets & Crossfield, P.C. 309 East Main Round Rock, Texas

Loop 332 ty Hill, TX 78642 Georgetown Title Co., Inc 1717 North Mays Round Rock, TX 78664

### Exhibit "A"

Tract I: Lots 4, 5 and 6, inclusive, Block 7 of SMITH'S ADDITION, ALSO KNOWN AS AMANDA E. SMITH'S ADDITION, to the City of Liberty Hill, Williamson County, Texas, according to the map thereof recorded in Volume 29, Page 99, Deed Records, Williamson County, Texas, and Lots 5 and 6 being more fully described by metes and bounds in Deed recorded in Volume 897, Page 883, Deed Records, Williamson County, Texas.

Tract II: Lots 1, 2, 3 and 4, inclusive, Block 14 of SMITH'S ADDITION, ALSO KNOWN AS AM ANDA E. SMITH'S ADDITION, to the City of Liberty Hill, Williamson County, Texas, according to the map thereof recorded in Volume 29, Page 99, Deed Records, Williamson County, Texas

Tract III: Lots 5, 6, 7, and 8, inclusive, Block 14 of SMITH'S ADDITION, ALSO KNOWN AS AMANDA E. SMITH'S ADDITION, to the City of Liberty Hill, Williamson County, Texas, according to the map thereof recorded in Volume 29, Page 99, Deed Records, Williamson County, Texas, and being more fully described by metes and bounds in Deed recorded in Volume 200, Page 401, Deed Records, Williamson County, Texas.

Tract IV: Lots 3, 4, 5 and 6, inclusive, Block 25 of SMITH'S ADDITION, ALSO KNOWN AS AMANDA E. SMITH'S ADDITION, to the City of Liberty Hill, Williamson County, Texas, according to the map thereof recorded in Volume 29, Page 99, Deed Records, Williamson County, Texas.

SAVE AND EXCEPT those tracts of land for right of way as described in Deeds recorded in Volume 415, Page 505, Volume 415, Page 510, Volume 420, Page 220, and Volume 420, Page 251, Deed Records, Williamson County, Texas; and any portion of the subjects tracts lying within the right of way of Ranch Road 1869.

# **Commissioners Court - Regular Session**

**Meeting Date:** 02/04/2020

Garcia Case

Submitted For: Bill Gravell Submitted By: Hal Hawes, County

Judge

45.

**Department:** County Judge

Agenda Category: Regular Agenda Items

### Information

# Agenda Item

Discuss, consider and take appropriate action regarding the engagement of the law firm of Bickerstaff Heath Delgado Acosta LLP to represent Williamson County in relation to Cause No. 19-0406-C368; Anthony Garcia and Victoria Garcia et al. v. Stephen Wade Freeman et al. v. Wayne Finch et al.; In the 368th District Court of Williamson County, Texas; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4).

# **Background**

# **Fiscal Impact**

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

### **Attachments**

Engagement Letter - Garcia Lawsuit

### Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Andrea Schiele 01/30/2020 10:16 AM

Form Started By: Hal Hawes Started On: 01/30/2020 09:39 AM

Final Approval Date: 01/30/2020

# Bickerstaff Heath Delgado Acosta LLP

3711 S. MoPac Expv., Building 1, Suite 300, Austin, Texas 78746

### **ENGAGEMENT AGREEMENT**

This agreement sets forth the standard terms of our engagement as your attorneys. Unless modified in writing by mutual agreement, these terms will be an integral part of our agreement with you. Therefore, we ask that you review this agreement carefully and contact us promptly if you have any questions. Please retain this agreement in your file.

<u>Identity of Client.</u> We will be representing the interests of Williamson County.

- Attorneys. Bickerstaff Heath Delgado Acosta LLP is engaged by you as your attorneys, and I, C. Robert Heath, will be the partner who will coordinate and supervise the services we perform on your behalf. We routinely delegate selected responsibilities to other persons in our Firm when, because of special expertise, time availability or other reasons, they are in a better position to carry them out. In addition, we will try, where feasible and appropriate, to delegate tasks to persons who can properly perform them at the least cost to you. I anticipate that most of the work on this matter will be performed by associate, Daniel Olds, and me.
- The Scope of Our Work. You should have a clear understanding of the legal services we will provide. We will provide services related only to matters as to which we have been specifically engaged. Although in the future we may from time to time be employed on other matters, our present relationship is limited to representing the above-named client in the matters described in Exhibit A. We will at all times act on your behalf to the best of our ability. Any expressions on our part concerning the outcome of your legal matters are expressions of our best professional judgment, but are not guarantees. Such opinions are necessarily limited by our knowledge of the facts and are based on the state of the law at the time they are expressed. We cannot guarantee the success of any given matter, but we will strive to represent your interests professionally and efficiently.
- <u>Fees for Legal Services</u>. Our charges for professional services are customarily based on the time devoted to the matter, the novelty and difficulty of the questions presented, the requisite experience, reputation and skill required to deal with those questions, time limitations imposed by the circumstances, and the amount involved and the results obtained. Unless otherwise indicated in writing, our fees for legal services are determined on the basis of the hourly rates of the respective lawyers and other timekeepers who perform the services. These rates vary depending on the expertise and experience of the individual. We adjust these rates annually, increasing them to reflect experience, expertise, and current economic conditions. We will notify you in writing if this fee structure is modified. The initial agreed billing rates for attorneys and other timekeepers engaged on your work are attached as Exhibit B.
- Other Charges. All out-of-pocket expenses (such as copying charges, travel expenses, messenger expenses, filing and other court costs, and the like) incurred by us in connection with our representation of you will be billed to you as a separate item on your statement. A description of the most common expenses is included as Exhibit C and agreed to as part of this agreement.
- Billing Procedures and Terms of Payment. Our billing period begins on the 16th of the month and ends on the 15th of the following month. We will render periodic invoices to you for legal services and expenses. We usually mail these periodic invoices on or before the last day of the month following the latest date covered in the statement. Each invoice is due upon receipt, must be paid in U.S. Dollars, and is considered delinquent if not paid in full within 30 days of its stated date. Payment must be made to the Firm at 3711 S. MoPac Expressway, Building One, Suite 300, Austin, Texas, 78746. We will include all information reasonably requested by you on all invoices and will reference any purchase order number provided by you. Payment and interest, if any, will comply with the Prompt Payment Act (Texas Government Code Chapter 2251), if applicable, for any final invoices. If you have any question or disagreement about any invoice that we submit to you for payment, please contact me at your earliest convenience so that we can resolve any problems without delay. Typically, such questions or disagreements can be resolved to the satisfaction of both sides with little inconvenience or formality.

- <u>Termination of Services</u>. You have the right at any time to terminate our employment upon written notice to us, and if you do we will immediately cease to render additional services. We reserve the right to discontinue work on pending matters or terminate our attorney-client relationship with you at any time that payment of your account becomes delinquent, subject to Court approval if necessary. In the event that you fail to follow our advice and counsel, or otherwise fail to cooperate reasonably with us, we reserve the right to withdraw from representing you upon short notice, regardless of the status of your matter. No termination, whether by you or by us, will relieve you of the obligation to pay fees and expenses incurred prior to such termination.
- Retention of Documents. Although we generally attempt to retain for a reasonable time copies of most documents in the possession of this Firm related to the matter(s) described in Exhibit A, we are not obligated to do so indefinitely, and we hereby expressly disclaim any responsibility or liability for failure to do so. We generally attempt to furnish copies of all documents and significant correspondence to you at the time they are created or received, and you agree to retain all originals and copies of documents you desire among your own files for future reference. This document serves as notice to you that we will destroy such materials in accordance with the Firm's record retention policy, which may be amended from time to time and a copy of which will be provided at your request. It is our Firm's policy to destroy all copies, whether in paper or electronic form, of materials in connection with the representation seven (7) years after the completion of our work relating to this engagement or the completion of a particular project under this engagement, unless and to the extent an exception recognized in our document retention policy or other legal requirement applies to some or all of the subject materials and requires retention for a longer period of time. The Firm also reserves the discretion to retain its records of pertinent documents relating to its ongoing representation of a client, e.g. in a general counsel capacity. If you would like to obtain copies of materials in the Firm's possession related to this matter prior to the scheduled destruction of the materials, please notify the Firm. Because you will have been furnished with copies of all relevant materials contained in our files during the course of the active phase of our representation, if you later ask us to retrieve and deliver materials contained in a file that has been closed, you agree that we will be entitled to be paid a reasonable charge for the cost of retrieving the file, and identifying, reproducing, and delivering the requested materials to you.
- <u>Fee Estimates</u>. We are often requested to estimate the amount of fees and costs likely to be incurred in connection with a particular matter. Our attorneys do their best to estimate fees and expenses for particular matters when asked to do so. However, an estimate is just that, and the fees and expenses required are ultimately a function of many conditions over which we have little or no control, especially in litigation or negotiation situations where the extent of necessary legal services may depend to a significant degree upon the tactics of the opposition. Unless otherwise agreed in writing with respect to a specific matter, all estimates made by us will be subject to your agreement and understanding that such estimates do not constitute maximum or fixed-fee quotations and that the ultimate cost is frequently more or less than the amount estimated.
- <u>Governing Law</u>. This Agreement shall be governed by and construed in accordance with the laws of the State of Texas, United States of America, without giving effect to its choice of laws provisions. Venue of any case or controversy arising under or pursuant to this Agreement will be exclusively in Travis County, Texas, United States of America.
- Standards of Professionalism and Attorney Complaint Information. Pursuant to rules promulgated by the Texas Supreme Court and the State Bar of Texas, we hereby advise you that the State Bar of Texas investigates and prosecutes complaints of professional misconduct against attorneys licensed in Texas. Information on the grievance procedures is available from the State Bar of Texas, and any questions you have about the disciplinary process should be addressed to the Office of the General Counsel of the State Bar of Texas, which you may call toll free at 1-800-932-1900.
- Questions. If you have any questions from time to time about any aspect of our arrangements, please feel free to raise those questions. We want to proceed in our work for you with your clear and satisfactory understanding about every aspect of our billing and payment policies; and we encourage an open and frank discussion of any or all of the matters addressed in this agreement.
- Acceptance of Terms. If this arrangement is acceptable to you and Williamson County, please sign the enclosed duplicate original of this agreement and return it and the required retainer to us at your earliest convenience. We truly appreciate the opportunity to be of service to you and look forward to working with you in a mutually beneficial relationship.

### AGREED TO AND ACCEPTED

Williamson County

Ву:	
[Prin	ted name]
Title:_	
Date:	
cc:	Billing Department

BICKERSTAFF HEATH DELGADO ACOSTA LLP

Ву:____

# Exhibit A — Scope of Services

### Bickerstaff Heath Delgado Acosta LLP

While we agree that in the future we may from time to time be employed on other matters, this agreement provides that our relationship is limited to representing and counseling you in connection with the following:

- Defend the County in third-party suit Garcia v. Freeman; In the 368th Judicial District Court
  of Williamson County, Texas.
- Other legal services assigned or requested, only if the scope of which is confirmed by you in writing at the time of assignment

Other legal services not assigned or requested, and confirmed in writing, are specifically not within the scope of our representation.

# Exhibit B — Billing Rates

Bickerstaff Heath Delgado Acosta LLP

TIMEKEEPER	BILLING RATE
Acosta, Alex	\$425
Arnold, Philip	\$330
Caputo, Cobby	\$415
Caroom, Doug	\$425
Cheney, Denise	\$400
Dugat, Bill	\$385
Falk, Syd	\$440
Gonzalez, Vanessa	\$370
Heath, Bob	\$480
Katz, Joshua	\$355
Kimbrough, Chuck	\$325
Lumpkin, Katy	\$335
Maxwell, Susan	\$370
Mendez, David	\$425
Mendez, Manuel	\$425
Rogers, Emily	\$370
Russell, Claudia	\$370
Seaquist, Gunnar	\$355
Than, Catherine	\$370
Weller, Steven	\$370
Kelley, Kimberly	\$225
Miller, Gregory	\$305
Olds, Daniel	\$280
Robinson, Lori	\$300
Delgado, Hector	\$425
Legal Assistants/Specialists	\$190
RaeAnn Morris	\$190
McCall, Sherry	\$240

### Exhibit C—Client Costs Advanced

### Bickerstaff Heath Delgado Acosta LLP

The firm incurs expenses on behalf of clients only when required by the legal needs of the clients. Some cases or matters require extensive use of outside copy facilities, and other cases may not be so paper-intensive. Standard services handled within the firm are not charged, and client specific expenses are billed to the client needing those services. An explanation of the billing structure is as follows:

#### Not Charged

Secretarial and word processing time, routine postage, file setup, file storage, local or ordinary long distance charges, fax charges, and computerized legal research data charges.

### **Delivery Services**

Outside delivery services are used for pickup and delivery of documents to the client as well as to courts, agencies, and opposing parties. Outside delivery fees are charged to the client at the rate charged to the firm. Overnight delivery services are also charged at the rate charged to the firm. Firm Office Services Department personnel may provide delivery service in urgent situations and charges for such in-house service will not exceed the charge that would be made by an outside service in a similar situation.

### <u>Postage</u>

Our postal equipment calculates exact U.S. postage for all sizes and weights of posted material. The rate charged for postage is the same as the amount affixed to the material that is mailed. We will not charge clients for postage on routine correspondence; however, the cost of large-volume mail, certified mail, or other additional mail services will be charged to the client.

### Copies and Prints

Our standard rate for black and white copies and prints made by firm personnel is \$0.15 per page. Color copies and prints are charged at a standard rate of \$0.55 per page. These charges cover paper, equipment costs, and other supplies. If savings can be realized within the required time frame by sending copy jobs to subcontractors, the firm uses only qualified legal services copiers and the cost charged to the client is the same as the amount billed to the firm.

### **Phone Charges**

Only charges for conference calls or international calls are charged, and charges are billed at the same amount billed to the firm by the outside provider.

#### Travel

Attorney and other timekeeper time spent traveling on behalf of a client is billed to the client. Hotel, meals, local transportation, and similar expenses are charged based on receipts and travel expense forms submitted by the attorney. Documentation is available to the client if requested.

### <u>Maps</u>

Maps produced in conjunction with a project will be billed at \$50 for each 34 x 44 inch map and \$20 for each smaller map, plus cost (time fees) for preparation.

### Other Expenses

Expenses incurred with outside providers in connection with the client's legal services will be paid by the client directly to the outside provider unless specifically arranged in advance. If the firm agrees to pay outside providers, the cost charged to the client is the same as the amount billed to the firm. Examples of such charges include: court reporter fees, filing fees, newspaper charges for publication notices, expert witness fees, consultants and other similar expenses.

# Exhibit D—Verification Required by Texas Government Code Chapter 2270 Bickerstaff Heath Delgado Acosta LLP

By signing below, Bickerstaff Heath Delgado Acosta LLP hereby verifies the following:

1. The Firm does not boycott Israel; and

2. The Firm will not boycott Israel during the term of this Engagement Agreement.

SIGNED BY:

C. Robert Heath January 29, 2020

This Verification is incorporated and made a part of the Engagement Agreement between the Bickerstaff Heath Delgado Acosta LLP and Williamson County.

**Commissioners Court - Regular Session** 

**Meeting Date:** 02/04/2020

**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.
  - I) 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 SE Loop.
  - 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.
- v) Discuss the acquisition of real property in conjunction with WCCF for potential parkland/bird habitat.
- x) Discuss the acquisition of drainage/detention easements for real property North of WMCO Juvenile Detention Center
  - y) Discuss the acquisition of the MKT Right of Way
  - 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.

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- 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
  - i) Discuss county owned property located at Ed Schmidt Boulevard Hutto, Texas
- 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 Reviewed By Date

County Judge Exec Asst. Andrea Schiele 01/29/2020 06:13 PM

Form Started By: Charlie Crossfield Started On: 01/29/2020 02:31 PM

Final Approval Date: 01/29/2020

**Commissioners Court - Regular Session** 

**Meeting Date:** 02/04/2020

**Economic Development** 

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

Bond

47.

**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 Arcos
- i) Project Woods
- j) Project Co-Op

# **Background**

# **Fiscal Impact**

From/To	Acct No.	Description	Amount

### **Attachments**

No file(s) attached.

#### Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Andrea Schiele 01/29/2020 06:13 PM

Form Started By: Charlie Crossfield Started On: 01/29/2020 02:32 PM

Final Approval Date: 01/29/2020