

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS COURT
October 6, 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.
3. 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 – 21)

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

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0540-004999	Miscellaneous	\$1,709.00
To	0100-0540-004410	Bond Premium	\$1,709.00

5. Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Auction for the period of 09/01/2020 through 09/30/2020.
6. Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Inter-departmental Transfer for the period of 09/01/2020 through 09/30/2020.

7. Discuss, consider and take appropriate action on authorizing the disposal of various county vehicle and equipment assets through Sale to Insurance including one (1) 2014 Chevrolet Impala, pursuant to Tx. Local Gov't Code 263.152.
8. Discuss, consider, and take appropriate action to appoint Alan McNeil to the ESD #1 Board of Commissioners to serve immediately to fulfill an unexpired term till 12/31/2020 and reappoint Alan McNeil to the same board for the full term of 1/1/21-12/31/22.
9. Discuss, consider and take appropriate action on participation by Williamson County Road Bond Program under the County's habitat conservation plan (HCP) for improvements related to Hairy Man Road in southern Williamson County.
10. Discuss, consider and take appropriate action on approving an agreement with SHI Government Solutions for Security Incident Monitoring in the amount of \$17,810 as per DIR Contract #DIR-TSO-4291 and authorizing execution of the agreement.
11. Discuss, consider and take appropriate action on awarding T1501 IFB Hydrated Lime Slurry to the only bidder Austin White Lime Company, Ltd.
12. Discuss, consider and take appropriate action on awarding IFB #T1500 Rubber-Asphalt Crack Sealer to the lowest responsive bidder Right/Pointe LLC.
13. Discuss, consider and take appropriate action on Authorizing the Purchasing Agent to advertise and receive sealed bids for Aggregate for Surface Treatment - Type D under IFB #T2081.
14. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for T2080 IFB Hauling.
15. Discuss, consider and take appropriate action on Work Authorization No 2 in the amount of \$25,000.00 to expire on May 31, 2022 under Williamson County Contract for Surveying Services between McGray & McGray Land Surveyors Inc. and Williamson County dated May 19, 2020 for On Call Professional Surveying Services. Funding source: 01.0200.0210.004150.
16. Discuss, consider and take appropriate action on Work Authorization No 1 in the amount of \$25,000.00 to expire on May 31, 2022 under Williamson County Contract for Surveying Services between Landesign Services, Inc. and Williamson County dated May 19, 2020 for On Call Professional Surveying Services. Funding source: 01.0200.0210.004150.
17. Discuss, consider and take appropriate action on Work Authorization No 1 in the amount of \$25,000.00 to expire on May 31, 2022 under Williamson County Contract for Surveying Services between Inland Geodetics, LLC. and Williamson County dated May 19, 2020 for On Call Professional Surveying Services. Funding source: 01.0200.0210.004150.

18. Discuss, consider and take appropriate action on Supplemental Work Authorization No 2 to Work Authorization No 7 under Williamson County Contract between Kimley-Horn and Associates, Inc. and Williamson County dated September 3, 2015 for O'Connor Dr at Great Oaks Dr, O'Connor Dr at Liberty Walk Dr and O'Connor Dr at Morgan Hill Trail - Traffic Signal Designs. This supplemental is to extend the expiration date to September 30, 2021. Funding source: 01.0200.0210.004100.
19. Discuss, consider and take appropriate action on Work Authorization No 1 in the amount of \$25,000.00 to expire September 30, 2022 under Williamson County Contract for Engineering Services between HDR Engineering, Inc. and Williamson County dated March 10, 2020 for On Call Traffic Engineering Services. Funding source: 01.0200.0210.004100.
20. Discuss, consider and take appropriate action on approval of the final plat for the Avery Acres Block 1 subdivision – Precinct 4.
21. Discuss, consider and take appropriate action on approval of the final plat for the Avery Acres Block 2 subdivision – Precinct 4.

REGULAR AGENDA

22. Discuss and take appropriate action to proclaim October 4-10, 2020, as National 4-H Week in Williamson County.
23. Discuss, consider, and take appropriate action on approving the FY 2021 Williamson County Resolution for the Indigent Defense Grant Program.
24. Discuss, consider and take appropriate action concerning the Commissioners Court holiday schedule for December.
25. Discuss, consider and take appropriate action on future uses and plans relating to the Old Williamson County Jail located at 312 Main Street, Georgetown, Texas.
26. Discuss, consider and take appropriate action on approving the purchase of Tyler Eagle recording hosting services from Tyler Technologies, Inc. in the amount of \$90,767 and exempting Tyler Technologies from competitive bidding requirements as per Texas Local Government Code 262.024 (a)(7)(D) captive replacement components for equipment.
27. Discuss, consider and take appropriate action regarding an Interlocal Agreement between Williamson County and the City of Leander for the establishment of ambulance and personnel housing at Leander Fire Stations.

28. Discuss, consider and take appropriate action on funding matters relating to Coronavirus Aid, Relief, and Economic Security (CARES) Act to include, but not be limited to hearing an update on the Wilco Forward grant program, setting budget priorities in relation to remaining CARES Act funds and possible future funding and allocation plans in relation to CARES Act funds.
29. Receive updates on the Department of Infrastructure projects and issues.
30. Discuss, consider, and take appropriate action on CDBG-MIT Flood Monitoring System Grant request and accompanying resolution.
31. Discuss, consider, and take appropriate action on awarding IFB #T1746 Southeast Loop at Lakeside - Phase 1 Demo to HCS Inc. Commercial General Contractors and authorizing the execution of the agreement. Funding source is Project P463.
32. Discuss, consider and take appropriate action on awarding IFB #T1303 Aggregate for Surface Treatments - Type E to the only responsive bidder Vulcan Construction Materials LLC.
33. Discuss, consider, and take appropriate action regarding Change Order No. 1 in the amount of \$22,353.00 for Forest North Phase 3 (DeNucci Constructors), a Road Bond project in Commissioner Pct. 1.
P: 225 Funding: Road Bond
34. Discuss, consider, and take appropriate action regarding Change Order No. 2 in the amount of \$5,017.92 for Forest North Phase 3 (DeNucci Constructors), a Road Bond project in Commissioner Pct. 1.
P: 225 Funding Source: Road Bond
35. Discuss, consider, and take appropriate action regarding Change Order No. 3 in the amount of \$67,872.45 for North Mays Extension (Capital Excavation), a Road Bond project in Commissioner Pct. 1.
P: 224 Funding Source: Road Bond
36. Discuss, consider, and take appropriate action regarding Change Order No. 4 in the amount of \$21,002.40 for North Mays Extension (Capital Excavation), a Road Bond project in Commissioners Pct. 1.
P: 224 Funding: Road Bond
37. Discuss, consider, and take appropriate action regarding Change Order No. 2 in the amount of \$33,656.00 for O'Connor Traffic Signals (Champion Infrastructure), a Road Bond project in Commissioner Pct. 1.
P: 329 Funding Source: Road Bond

38. Discuss, consider, and take appropriate action regarding Change Order No. 6 in the amount of \$681.04 for the Seward Junction Improvements (Jordan Foster Construction), a Road Bond project in Commissioner Pct. 2.
P: 271 and 274 Funding Source: Road Bond
39. Consider a resolution determining the necessity and authorizing the use of eminent domain to condemn (2.910 acres) required for the construction of the Southeast Loop project, and take appropriate action. (NPC Management LLC (Nexus Management, LLC a Delaware Limited Liability Company).
40. Consider a resolution determining the necessity and authorizing the use of eminent domain to condemn (1.937 acres) required for the construction of Sam Bass Road, and take appropriate action. (Bruce E. and Carole E. Gessaman).
41. Discuss, consider and take appropriate action on a real estate contract with D&L Land Development, LLC for right of way needed on the CR 366 project. (Parcel 3). Funding Source: Road Bonds P296.
42. Discuss, consider and take appropriate action to authorize the County Judge to execute a Release of Sightline Easement in the Post Oak Estates Subdivision.
43. Discuss, consider and take appropriate action on approving funding for the attached projects per the September 22, 2020 Capital Improvement Program discussion item 12.
44. Discuss, consider and take appropriate action on approving a 2015 Certificates of Obligation budget transfer to move \$405,193 from North Campus Facilities (P324) to Service Road Reconstruction (P536).
45. Discuss, consider and take appropriate action on approving a 2019 Capital Improvement Program budget transfer to move \$2,250,000 from 2019 CIP Non-Departmental (P507) to Justice Center Remodel (P515).
46. Discuss, consider and take appropriate action to approve the project budgets and commitment of an additional \$150,000 for the Capital Improvement Programs, the 2013 Park Bonds, 2019 Park Bonds, and the 2015 Certificate of Obligation.

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)."

47. 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: O'Connor Signal Project
- d) Discuss the acquisition of real property: CR 278
- 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 CR 366.
- i) Discuss the acquisition of real property for N. Mays.
- j) Discuss Somerset Road Districts No. 3 & 4 reimbursements for acquisition & construction of Reagan Blvd.
- k) Discuss the acquisition of real property for CR 111.
- l) Discuss the acquisition of real property for Corridor H
- m) Discuss the acquisition of real property for future SH 29 corridor.
- 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/Corridor A.
- s) Discuss the acquisition of right-of-way for Reagan extension.
- t) Discuss the acquisition of right of way for the Great Oaks Bridge Project.
- 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.

48. 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
- k) Project Liberty
- l) Project Long Haul
- m) Project Bon Jovi
- n) Project Crystal

49. 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. David Bernhardt, et al., In the Western District Court, Western District of Texas, Austin Division.
- f) 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.
- g) 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
- h) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.
- 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.
- j) 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.
- k) 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

l) D-1-GN-19-005511; Brian Johns v. Williamson County, Texas; In the 53rd Judicial District Court of Travis County, Texas

m) 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.

n) Claim of Regina Wright.

o) 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.

p) Civil Action No. 1:20-CV-00062; Jaivonte Roberts v. Williamson County, Texas et al., In the United States District Court for the Western District of Texas Austin Division.

q) Case: 1:20-CV-255-LY; Jay Kreper v. Williamson County et al.; In the United States District Court for the Western District of Texas, Austin Division.

r) Cause No. 20-0752-C26; County of Williamson, by and through the Williamson County Commissioners Court v. Robert Chody, Individually and in his Official Capacity as Sheriff of Williamson County; In the 26th District Court of Williamson County, Texas.

s) Legal matters relating to Javier Ambler.

t) Case 1:20-cv-00927-LY; Heather Vargas v. Williamson County, Texas; In The United States District Court for the Western District Of Texas Austin Division.

u) Case No. 1:20-CV-00842; SonWest Co. v. J. TERRON EVERSTON, in his official capacity as Williamson County Engineer, et al.; In the United States District Court for the Western District of Texas, Austin Division.

v) Civil Action No. 1:20-cv-836; Elizabeth Firey v. Williamson County, In The United States District Court for the Western District Of Texas Austin Division.

w) Cause No. 20-1213-C368; Michael Klier v. Williamson County; In the 368th Judicial District Court of Williamson County, Texas.

x) Cause No. 3SC-20-0114; City Of Leander, by and through Texas Municipal League Intergovernmental Risk Pool As Subrogee, v. Williamson County; In The Justice Court Precinct 3 of Williamson County, Texas.

- 50.** 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).
- 51.** Deliberations regarding security devices and current security audits in relation to Williamson County's ITS Infrastructure (Executive Session as per Tex. Gov. Code Section 551.076).

REGULAR AGENDA (continued)

- 52.** Discuss and take appropriate action concerning economic development.
- 53.** Discuss and take appropriate action concerning real estate.

54. 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.
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 - l) D-1-GN-19-005511; Brian Johns v. Williamson County, Texas; In the 53rd Judicial District Court of Travis County, Texas
 - m) 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.
 - n) Claim of Regina Wright.
 - o) 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.
 - p) Civil Action No. 1:20-CV-00062; Jaivonte Roberts v. Williamson County, Texas et al., In the United States District Court for the Western District of Texas Austin Division.
 - q) Case: 1:20-CV-255-LY; Jay Kreper v. Williamson County et al.; In the United States District Court for the Western District of Texas, Austin Division.
 - r) Cause No. 20-0752-C26; County of Williamson, by and through the Williamson County Commissioners Court v. Robert Chody, Individually and in his Official Capacity as Sheriff of Williamson County; In the 26th District Court of Williamson County, Texas.
 - s) Legal matters relating to Javier Ambler.
 - t) Case 1:20-cv-00927-LY; Heather Vargas v. Williamson County, Texas; In The

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x) Cause No. 3SC-20-0114; City Of Leander, by and through Texas Municipal League Intergovernmental Risk Pool As Subrogee, v. Williamson County; In The Justice Court Precinct 3 of Williamson County, Texas.

- 55.** 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.
- 56.** Comments from Commissioners.

Bill Gravell, Jr., County Judge

This notice of meeting was posted in the locked box located on the south side of the Williamson County Courthouse, a place readily accessible to the general public at all times, on the 2nd day of October, 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**4.****Meeting Date:** 10/06/2020

LIT Misc to Bond Premium

Submitted By: Michael Knipstein, EMS**Department:** EMS**Agenda Category:** Consent

Information**Agenda Item**

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

Background

Line item transfer to cover cost of general liability premium.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0540-004999	Miscellaneous	\$1,709.00
To	0100-0540-004410	Bond Premium	\$1,709.00

Attachments*No file(s) attached.*

Form Review**Inbox**

County Judge Exec Asst.

Budget Office

Form Started By: Michael Knipstein

Final Approval Date: 09/22/2020

Reviewed By

Andrea Schiele

Ashlie Koenig

Date

09/22/2020 01:47 PM

09/22/2020 02:23 PM

Started On: 09/22/2020 11:02 AM

Commissioners Court - Regular Session**5.****Meeting Date:** 10/06/2020

Assets for Auction - September 2020 Monthly Report

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

Information**Agenda Item**

Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Auction for the period of 09/01/2020 through 09/30/2020.

Background

Please see attached list for details.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Assets for Auction - September 2020 Monthly Report

Form Review**Inbox**

Purchasing (Originator)

County Judge Exec Asst.

Form Started By: Randy Barker

Final Approval Date: 10/01/2020

Reviewed By

Randy Barker

Andrea Schiele

Date

10/01/2020 09:46 AM

10/01/2020 10:05 AM

Started On: 09/30/2020 09:55 AM

September 2020

MONTHLY REPORT**Court Date:****10/6/2020****Williamson County - Assets for Auction****Agenda #:****25231**

Item	Serial Number	Quantity	Dept.
Tall Tripods Holder		1	Infrastructure Department
Box of Pacific Crest Corp w/rods and wires		1	Infrastructure Department
Single Prizm		5	Infrastructure Department
Triple Prizm in case		2	Infrastructure Department
Box of miscellaneous wires & accessories		1	Infrastructure Department
Miscellaneous CD's		8	Infrastructure Department
Motorola box of 2 radios plus accessories		1	Infrastructure Department
Rod level brand new		3	Infrastructure Department
Garmin Hand held GPS		1	Infrastructure Department
Box of 2 Allegro Cx Data collector with charging station and accessories	42608?	1	Infrastructure Department
Crain TR Trip Point Replacement brand new		3	Infrastructure Department
Crain Tripod		1	Infrastructure Department
Tripod		2	Infrastructure Department
SOKKIA Tripod		1	Infrastructure Department
SECO Surveyors Umbrella		1	Infrastructure Department
TOPCON GPS Antenna Controller hiper receiver	G1000	1	Infrastructure Department
Schonstedt Magnetic locator	GA-52CX	1	Infrastructure Department
Bipod with prizm rod in Martin Instrument bag		1	Infrastructure Department
Tripod Rod Holder		1	Infrastructure Department
SOKKIA C32 Automatic level	D10343	1	Infrastructure Department
Trimble GPS RIO Base	5302422908	1	Infrastructure Department
Trimble R10 Rover	5251421466	1	Infrastructure Department
Seco Truck Mount rod holder		1	Infrastructure Department
Single Prizm with tribarch with case SECO	2159-050	2	Infrastructure Department
Javad GSP-Antena	3212	1	Infrastructure Department
Nikon Total Station	DTM-652	1	Infrastructure Department
SOKKIA Automatic level	C22 D10381	1	Infrastructure Department
Nikon Theodolite	NT-1SC	1	Infrastructure Department
SOKKIA B30 Automatic leveler in case	10384	1	Infrastructure Department
Tripod with rod		2	Infrastructure Department
TopCon Tripod		1	Infrastructure Department
Tripod Brackets		1	Infrastructure Department
Maxrad Antenna		1	Infrastructure Department
WePresent WIPG-1500	WIPG15S15130100	1	Information Systems
Life Size Video Conference Kit	See List	1	Information Systems
Dell Tablet Wilco #5163 w/case/keyboard	12XRQ72	1	Information Systems
Dell Latitude 5289 #8280, 1230	GG31QH2, HS2QBH2	2	Information Systems
Dell Latitude 5290 2 n 1 #8277	9B9JSQ2	1	Information Systems
Brocade ICX6610-24 Switch	BXP2540H4C4	1	Information Systems
AVST CallXpress Server	C82000709E10088	1	Information Systems
AVST CallXpress computer	70300590JK	1	Information Systems
Computer No Name	482054	1	Information Systems
Dell Power Edge Server 2850	8C17191	1	Information Systems
Dell Power Edge Server R175	2W1VNS1	1	Information Systems
Dell LTO-5 External Tape Drive	1MF3TS1	1	Information Systems
Apple MacBook Pro	W89477CZ642 Wilco #1268	1	Information Systems
Apple MacBook Pro	Wilco #4223, RCI SN-478604	1	Information Systems
Dell Latitude 12 Rugged Extreme 7204	B04VNY1	1	Information Systems
Dell Latitude 5580 Wilco #1778	CY758H2	1	Information Systems
Surface Pro Wilco #4328	3327652553	1	Information Systems
Dell Latitude 5289	JFMQ4M2, 83ZJ3G2, 9M5C0N2	3	Information Systems
Dell Latitude E6530	2QGJZW1	1	Information Systems
HP JetDirect 170x print server		2	Information Systems
HP JetDirect 300x print server		2	Information Systems
Wiebetech Drive Eraser - fro 3.5" drives		1	Information Systems
Box of Misc Cables, Adapters, etc		1	Information Systems
Matrox TripleHead2Go	KFP85962	1	Information Systems
Cisco Linksys EtherFast Cable/DSL Router	C2181K407392	1	Information Systems
Cisco Linksys Switch	R9160J814479 GEB 104A	1	Information Systems
Dell 12 Rugged Extreme 7214 with dock	BVGSSG2	1	Information Systems
Belkin KVM Switch	3050510908, 3050510907	2	Information Systems
DataProbe iBoot Remote Power Switch	141003800001177, 141003500003856	2	Information Systems
ETPW-3422B	3926530177	1	Information Systems

Dell WYSE	HGHLV72	1	Information Systems
Dell Dock		1	Information Systems
1 Sony XBR-42X830C TV	5018014	1	Information Systems
Dell OptiPlex 7010 Wilco 3991	5BRRX12	1	Information Systems
Avaya Analog Phone		1	Information Systems
Dell Latitude E5530 Laptop #9525	GVY1YKX1	1	Information Systems
Dell Latitude E6530 Laptop #9523	3FT0LX1	1	Information Systems
Dell Latitude E5530 Laptop #9526	D82YKX1	1	Information Systems
Dell Latitude E6530 Laptop #9521	3ST0LX1	1	Information Systems
Dell Latitude E5530 Laptop #9524	FHYKX1	1	Information Systems
Dell Latitude E6530 Laptop Wilco #10323	5KXK02	1	HazMat
Dell Precision T1700 Desktop Wilco #11987	31H3W12	1	HazMat
Burgundy desk chair		1	County Attorney
Swingline Shredder Model DX20-19	ZA34964H	1	County Attorney
Burgundy guest chairs		9	County Attorney
Burgunde desk chair		1	County Attorney
Dell Precision T1700	8YJVN22 County Tag 1853	1	County Attorney
Gearhead wireless keyboard		1	County Attorney
Logitech wireless keyboard		1	County Attorney
Gearhead wireless mouse		2	County Attorney
Diamond wireless video receiver	DMM-FE21411873	1	County Attorney
Shredder, Destroyit 4002, 2013	4132461	1	Emergency Services Department
Brother Personal Plain Paper Fax	FAX-575	1	Juvenile Services
Metor 124 Walk through Metal Detector/4 parts	318144, 425361, 341981, 425461	1	Juvenile Services
Metor 124 Walk through Metal Detector/4 parts	441815, 425447, 439082, 425337	1	Juvenile Services
HON 4 drawer file cabinet with key	8P6ATA	1	Juvenile Services
Rolling vented shelf unit		4	Health Dept-State Purchased
Gray fabric & black metal chairs		34	Health Dept-State Purchased
Industrial gray metal and wood shelving unit		5	Health Dept-State Purchased
5 drawer vertical filing cabinets		7	Health Dept-State Purchased
Measuring board and scale		1	Health Dept-State Purchased
Wood cabinet no shelves		1	Health Dept-State Purchased
Black metal television cart		1	Health Dept-State Purchased
Wood shelf unit, 6 shelves		1	Health Dept-State Purchased
5 drawer vertical file - putty		1	Health Dept-State Purchased
Blue fabric office chairs		2	Health Dept-State Purchased
Conference room table, 2'x4'		4	Health Dept-State Purchased
Black standing desk		1	Health Dept-State Purchased
Television		1	Health Dept-State Purchased
Gray 5 drawer filing cabinet		1	Health Dept-State Purchased
4 drawer filing cabinet		1	Health Dept-State Purchased
Wooden credenza		1	Health Dept-State Purchased
4 drawer vertical file cabinet - dark tan		1	Health Dept-State Purchased
4 drawer vertical file cabinet - almond		1	Health Dept-State Purchased
2 drawer vertical cabinet - almond		1	Health Dept-State Purchased
HON brown office desk		1	Health Dept-State Purchased
MCT Mounts UTX110038	HAVIS	9	Emergency Medical Services
MCT Mounts	LEDCO	7	Emergency Medical Services
Dell OptiPlex 780 Desktop - #2463	DP7NDQ1	1	Fleet Services
Shelf Unit		8	District Clerk
HP Printer	CNRXR77759	1	District Clerk
HP Printer	CNRXS67739	1	District Clerk
Dell Printer	DRVQSG1	1	District Clerk
HP Printer	CNBCK681JP	1	District Clerk
APC UPS 1500	AS0229210015	1	911 Communications
APC UPS 1400	WS9804541896	1	911 Communications
HP officejet 7500 printer	MY1531104F	1	911 Communications
HP officejet 7500 printer	MY0CT11102	1	911 Communications
HP officejet 8600 printer	CN35JBVGFG	1	911 Communications
Sharp LC-32SB24U TV	807846064	1	Emergency Management
Sharp LC-32SB24U TV	808874075	1	Emergency Management
Sharp LC-32SB24U TV	807865058	1	Emergency Management
Sharp LC-32SB24U TV	703816066	1	Emergency Management
RCA TV/VCR combo	I045E7151	1	Emergency Management
Guest Chairs		36	District Attorney

Asset Status Change

Title:	i:0#.f[membership amalia.puentes-zuazua@wilco.org - 05-08-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	8
1. Description:	Miscellanoues CD's
1. Condition of Assets:	Working
Transferring Department:	Infrastructure Department
Transferring Department Contact Person:	Kon Kwan
Transferring Department Contact Phone Number:	512-943-4310
Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✔ Kon Kwan 8/27/2020 1:27 PM
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	✘
Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	✘
Purchasing Final Determination	Auction
Court Date:	10/6/2020

Asset Status Change

Asset Status Change

Title:	i:0#.f[membership amalia.puentes-zuazua@wilco.org - 05-08-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	2
1. Description:	Tripod with rod
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	TopCon Tripod
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	Tripod Brackets
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	Maxrad Antenna
4. Condition of Assets:	Working
Transferring Department:	Infrastructure Department
Transferring Department Contact Person:	Kon Kwan
Transferring Department Contact Phone Number:	512-943-4310
Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✓ Kon Kwan 8/27/2020 1:26 PM
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	✗
Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	✗
Purchasing Final Determination	Auction
Court Date:	10/6/2020


Asset Status Change

Asset Status Change

Title:	i:0#.f[membership amalia.puentes-zuazua@wilco.org - 05-08-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Javad GSP-Antena
1. Manufacturer ID #:	serial 03212
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	Nikon Total Station
2. Manufacturer ID #:	DTM-652
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	SOKKIA Automatic level
3. Manufacturer ID #:	Model C22 D10381
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	Nikon Theodolite
4. Manufacturer ID #:	NT-1SC
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	SOKKIA B30 Automatic leveler in case
5. Manufacturer ID #	10384
5. Condition of Assets	Working
Transferring Department:	Infrastructure Department
Transferring Department Contact Person:	Kon Kwan
Transferring Department Contact Phone Number:	512-943-4310
Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✅ Kon Kwan 9/2/2020 12:16 PM
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	❌

Asset Status Change

Asset Status Change

Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	
Purchasing Final Determination	Auction
Court Date:	10/6/2020

Asset Status Change

Asset Status Change

Title:	i:0#.f membership amalia.puentes-zuazua@wilco.org - 05-08-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	SOKKIA C32 Automatic level
1. Manufacturer ID #:	D10343
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	Trimble GPS RIO Base
2. Manufacturer ID #:	5302422908
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	Trimble R10 Rover
3. Manufacturer ID #:	5251421466
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	Seco Truck Mount rod holder
4. Condition of Assets:	Working
5. Quantity (Mandatory):	2
5. Description	Single Prizm with tribarch with case SECO
5. Manufacturer ID #	2159-050
5. Condition of Assets	Working
Transferring Department:	Infrastructure Department
Transferring Department Contact Person:	Kon Kwan
Transferring Department Contact Phone Number:	512-943-1940
Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✓ Kon Kwan 9/2/2020 12:13 PM
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	✗
Receiving Department - Elected Official/Department Head/Authorized Staff	✗

Asset Status Change

Asset Status Change

Signature:	
Purchasing Final Determination	Auction
Court Date:	10/6/2020

Asset Status Change

Asset Status Change

Title:	i:0#.f[membership amalia.puentes-zuazua@wilco.org - 05-08-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	SECO Surveyors Umbrella
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	TOPCON GPS Antenna Controller hiper receiver
2. Manufacturer ID #:	G1000
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	Schonstedt Magnetic locator
3. Manufacturer ID #:	GA-52CX
3. Condition of Assets:	Working
4. Description:	Bipod with prizm rod in Martin Instrument bag
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	Tripod Rod Holder
5. Condition of Assets	Working
Transferring Department:	Infrastructure Department
Transferring Department Contact Person:	Kon Kwan
Transferring Department Contact Phone Number:	512-943-1940
Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✓ Kon Kwan 9/2/2020 12:14 PM
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	✗
Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	✗
Purchasing Final Determination	Auction
Court Date:	10/6/2020

Asset Status Change

Asset Status Change

Title:	i:0#.f[membership amalia.puentes-zuazua@wilco.org - 05-08-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Tall Tripod Holder
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	Box of Pacific Crest Corp with rods and wires
2. Condition of Assets:	Working
3. Quantity (Mandatory):	5
3. Description:	Single Prizm
3. Condition of Assets:	Working
4. Quantity (Mandatory):	2
4. Description:	Triple Prizm in case
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	Box of miscellaneous wires and accessories
5. Condition of Assets	Working
Transferring Department:	Infrastructure Department
Transferring Department Contact Person:	Kon Kwan
Transferring Department Contact Phone Number:	210-943-4310
Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✅ Kon Kwan 8/27/2020 1:23 PM
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	❌
Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	❌
Purchasing Final Determination	Auction
Court Date:	10/6/2020

Asset Status Change

Asset Status Change

Title:	i:0#.f[membership amalia.puentes-zuazua@wilco.org - 05-08-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Box of 2 Allegro Cx Data collector with charging station and accessories
1. Oracle Asset #:	42608?
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	3
2. Description:	Crain TR Trip Point Replacement brand new
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	Crain tripod
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	SOKKIA Tripod
4. Condition of Assets:	Working
5. Quantity (Mandatory):	2
5. Description	Tripod
5. Condition of Assets	Working
Transferring Department:	Infrastructure Department
Transferring Department Contact Person:	Kon Kwan
Transferring Department Contact Phone Number:	512943-4310
Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✓ Kon Kwan 8/27/2020 1:24 PM
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	✗
Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	✗
Purchasing Final Determination	Auction
Court Date:	10/6/2020

Asset Status Change

Asset Status Change

Title:	i:0#.f[membership amalia.puentes-zuazua@wilco.org - 05-08-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Motorola box of 2 radios plus accessories
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	3
2. Description:	rod level brand new
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	Garmin Hand held GPS
3. Condition of Assets:	Working
Transferring Department:	Infrastructure Department
Transferring Department Contact Person:	Kon Kwan
Transferring Department Contact Phone Number:	512-943-1940
Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✓ Kon Kwan 9/2/2020 12:15 PM
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	✗
Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	✗
Purchasing Final Determination	Auction
Court Date:	10/6/2020

Asset Status Change

Asset Status Change

Title:	i:0#.f[membership]julie.schultz@wilco.org - 26-08-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Apple MacBook Pro
1. Manufacturer ID #:	W89477CZ642 Wilco #1268
1. Oracle Asset #:	CANNOT FIND
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	Apple MacBook Pro
2. Manufacturer ID #:	SN worn off - Wilco # 4223, RCI SN 478604
2. Oracle Asset #:	CANNOT FIND
2. Condition of Assets:	Unknown
3. Quantity (Mandatory):	1
3. Description:	Dell Latitude 12 Rugged Extreme 7204 Wilco # 8271
3. Manufacturer ID #:	B04VNY1
3. Oracle Asset #:	CANNOT FIND
3. Condition of Assets:	Unknown
4. Quantity (Mandatory):	1
4. Description:	Dell Latitude 5580 Wilco #1778
4. Manufacturer ID #:	CY758H2
4. Oracle Asset #:	193686
4. Condition of Assets:	Unknown
5. Quantity (Mandatory):	1
5. Description	Surface ProWilco #4328
5. Manufacturer ID #	SN 003327652553
5. Oracle Asset #	ALREADY RETIRED
5. Condition of Assets	Unknown
Transferring Department:	Information Systems
Transferring Department Contact Person:	Julie Schultz
Transferring Department Contact Phone Number:	512-943-1450

Asset Status Change

Asset Status Change

Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✔ Tammy McCulley 8/27/2020 8:00 AM
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	✘
Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	✘
Purchasing Final Determination	Auction
Court Date:	10/6/2020

Asset Status Change

Asset Status Change

Title:	i:0#.f[membership]julie.schultz@wilco.org - 08-09-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	2
1. Description:	Belkin KVM Switch
1. Manufacturer ID #:	3050510908, 3050510907
1. Oracle Asset #:	NOT IN ORACLE
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	2
2. Description:	DataProbe iBoot Remote Power Switch
2. Manufacturer ID #:	1410038 000 01177, 1410035 000 03856
2. Oracle Asset #:	NOT IN ORACLE
2. Condition of Assets:	Unknown
3. Quantity (Mandatory):	1
3. Description:	ETPW-3422B
3. Manufacturer ID #:	3926530177
3. Oracle Asset #:	NOT IN ORACLE
3. Condition of Assets:	Unknown
4. Quantity (Mandatory):	1
4. Description:	Dell WYSE
4. Manufacturer ID #:	HGHLV72
4. Oracle Asset #:	146385
4. Condition of Assets:	Unknown
5. Quantity (Mandatory):	1
5. Description	Dell Dock
5. Manufacturer ID #	N/A
5. Condition of Assets	Unknown
Transferring Department:	Information Systems
Transferring Department Contact Person:	Julie Schultz
Transferring Department Contact Phone Number:	512-943-1450
Transferring Department - Elected	✔ Tammy McCulley 9/8/2020 11:48 AM

Asset Status Change

Asset Status Change

Official/Department Head/Authorized Staff Signature:	
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	✗
Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	✗
Purchasing Final Determination	Auction
Court Date:	10/6/2020

Asset Status Change

Asset Status Change

Title:	i:0#.f[membership]julie.schultz@wilco.org - 27-08-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	AVST CallXpress computer
1. Manufacturer ID #:	70300590JK
1. Oracle Asset #:	N/A
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	Computer No Name
2. Manufacturer ID #:	482054
2. Oracle Asset #:	N/A
2. Condition of Assets:	Unknown
3. Quantity (Mandatory):	1
3. Description:	Dell Power Edge Server 2850
3. Manufacturer ID #:	8C17191
3. Oracle Asset #:	N/A
3. Condition of Assets:	Unknown
4. Quantity (Mandatory):	1
4. Description:	Dell Power Edge Server R175
4. Manufacturer ID #:	2W1VNS1
4. Oracle Asset #:	N/A
4. Condition of Assets:	Unknown
5. Quantity (Mandatory):	1
5. Description	Dell LTO-5 External Tape Drive
5. Manufacturer ID #	1MF3TS1
5. Oracle Asset #	N/A
5. Condition of Assets	Unknown
Transferring Department:	Information Systems
Transferring Department Contact Person:	Julie Schultz
Transferring Department Contact Phone Number:	512-943-1450

Asset Status Change

Asset Status Change

Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✔ Tammy McCulley 8/27/2020 8:15 AM
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	✘
Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	✘
Purchasing Final Determination	Auction
Court Date:	10/6/2020

Asset Status Change

Asset Status Change

Title:	i:0#.f[membership]julie.schultz@wilco.org - 08-09-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Box fo Misc Cables, Adapters, etc.
1. Manufacturer ID #:	n/a
1. Oracle Asset #:	N/A
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	Matrox TripleHead2Go
2. Manufacturer ID #:	KFP85962
2. Oracle Asset #:	N/A
2. Condition of Assets:	Unknown
3. Quantity (Mandatory):	1
3. Description:	Cisco Linksys EtherFast Cable/DSL Router
3. Manufacturer ID #:	C2181K407392
3. Oracle Asset #:	N/A
3. Condition of Assets:	Unknown
4. Quantity (Mandatory):	1
4. Description:	Cisco Linksys Switch
4. Manufacturer ID #:	R9160J814479 GEB104A
4. Oracle Asset #:	N/A
4. Condition of Assets:	Unknown
5. Quantity (Mandatory):	1
5. Description	Dell 12 Rugged Extreme 7214 wilco#4221 with dock
5. Manufacturer ID #	BVGSSG2
5. Oracle Asset #	N/A
5. Condition of Assets	Unknown
Transferring Department:	Information Systems
Transferring Department Contact Person:	Julie Schultz
Transferring Department Contact Phone Number:	512-943-1450

Asset Status Change

Asset Status Change

Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✔ Tammy McCulley 9/8/2020 11:49 AM
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	✘
Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	✘
Purchasing Final Determination	Auction
Court Date:	10/6/2020

Asset Status Change

Asset Status Change

Title:	i:0#.f[membership]julie.schultz@wilco.org - 27-08-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Brocade ICX6610-24 Switch
1. Manufacturer ID #:	BXP2540H4C4
1. Oracle Asset #:	N/A
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	AVST CallXpress Server
2. Manufacturer ID #:	C82000709E10088
2. Oracle Asset #:	N/A
2. Condition of Assets:	Unknown
Transferring Department:	Information Systems
Transferring Department Contact Person:	Julie Schultz
Transferring Department Contact Phone Number:	512-943-1450
Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✓ Tammy McCulley 8/27/2020 8:15 AM
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	✗
Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	✗
Purchasing Final Determination	Auction
Court Date:	10/6/2020

Asset Status Change

Asset Status Change

Title:	i:0#.f[membership]julie.schultz@wilco.org - 26-08-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	WePresent - WiPG-1500
1. Manufacturer ID #:	WIPG15S15130100
1. Oracle Asset #:	N/A
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	LifeSize Video Conference Kit
2. Manufacturer ID #:	GQ662903D3D61, FK6807000ED32, GQ662903D3E17, FK68070015C77
2. Oracle Asset #:	N/A
2. Condition of Assets:	Unknown
3. Quantity (Mandatory):	1
3. Description:	Dell Tablet Wilco #5163 with case/keyboard
3. Manufacturer ID #:	12XRQ72
3. Oracle Asset #:	157341
3. Condition of Assets:	Unknown
4. Quantity (Mandatory):	2
4. Description:	Dell Latitude 5289 #8280, 1230
4. Manufacturer ID #:	GG31QH2, HS2QBH2,
4. Oracle Asset #:	CANT FIND, 193722
4. Condition of Assets:	Unknown
5. Quantity (Mandatory):	1
5. Description	Dell Latitude 5290 2n1 #8277
5. Manufacturer ID #	9B9JSQ2
5. Oracle Asset #	212916
5. Condition of Assets	Unknown
Transferring Department:	Information Systems
Transferring Department Contact Person:	Julie Schultz
Transferring Department Contact Phone	512-943-1450

Asset Status Change

Asset Status Change

Number:	
Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✔ Tammy McCulley 8/27/2020 8:01 AM
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	✘
Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	✘
Purchasing Final Determination	Auction
Court Date:	10/6/2020

Asset Status Change

Asset Status Change

Title:	i:0#.f[membership]julie.schultz@wilco.org - 08-09-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	3
1. Description:	Dell Latitude 5289 (Wilco #s 3634, 8270, 1796)
1. Manufacturer ID #:	JFMQ4M2, 83ZJ3G2, 9M5C0N2
1. Oracle Asset #:	N/A, 182641, 206740
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	Dell Latitude E6530 (wilco# 3517
2. Manufacturer ID #:	2QGJZW1
2. Oracle Asset #:	N/A
2. Condition of Assets:	Unknown
3. Quantity (Mandatory):	2
3. Description:	HP JetDirect 170x print server
3. Manufacturer ID #:	n/a
3. Condition of Assets:	Unknown
4. Quantity (Mandatory):	2
4. Description:	HP JetDirect 300x print server
4. Manufacturer ID #:	n/a
4. Condition of Assets:	Unknown
5. Quantity (Mandatory):	1
5. Description	Wiebetech Drive Eraser - fro 3.5" drives
5. Manufacturer ID #	N/A
5. Condition of Assets	Unknown
Transferring Department:	Information Systems
Transferring Department Contact Person:	Julie Schultz
Transferring Department Contact Phone Number:	512-943-1450
Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✔ Tammy McCulley 9/8/2020 11:01 AM
Transferring Department - Elected	✘

Asset Status Change

Asset Status Change

Official/Department Head/Authorized Staff Signature.:	
Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	✗
Purchasing Final Determination	Auction
Court Date:	10/6/2020

Asset Status Change

Asset Status Change

Title:	i:0#.f[membership]julie.schultz@wilco.org - 11-09-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Dell Optiplex 7010 Wilco #3991
1. Manufacturer ID #:	5BRRX12
1. Oracle Asset #:	93205
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	Avaya Analog Phone
2. Manufacturer ID #:	n/a
2. Condition of Assets:	Unknown
Transferring Department:	Information Systems
Transferring Department Contact Person:	Julie Schultz
Transferring Department Contact Phone Number:	512-943-1450
Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✓ Tammy McCulley 9/11/2020 10:48 AM
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	✗
Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	✗
Purchasing Final Determination	Auction
Court Date:	10/6/2020

Asset Status Change

Asset Status Change

Title:	i:0#.f[membership]julie.schultz@wilco.org - 14-09-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	1 Sony XBR-43X830C TV
1. Manufacturer ID #:	5018014
1. Oracle Asset #:	140353
1. Condition of Assets:	Non-Working
Transferring Department:	Information Systems
Transferring Department Contact Person:	Julie Schultz
Transferring Department Contact Phone Number:	512-943-1450
Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✔ Tammy McCulley 9/14/2020 2:34 PM
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	✘
Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	✘
Purchasing Final Determination	Auction
Court Date:	10/6/2020

Asset Status Change

Asset Status Change

Title:	i:0#.f[membership]julie.schultz@wilco.org - 15-09-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Dell Latitude E5530 Laptop #9525
1. Manufacturer ID #:	GV1YKX1
1. Oracle Asset #:	65895
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	Dell Latitude E6530 Laptop #9523
2. Manufacturer ID #:	3FT0LX1
2. Oracle Asset #:	67994
2. Condition of Assets:	Unknown
3. Quantity (Mandatory):	1
3. Description:	Dell Latitude E5530 Laptop #9526
3. Manufacturer ID #:	D82YKX1
3. Oracle Asset #:	65889
3. Condition of Assets:	Unknown
4. Quantity (Mandatory):	1
4. Description:	Dell Latitude E6530 Laptop #9521
4. Manufacturer ID #:	3ST0LX1
4. Oracle Asset #:	67995
4. Condition of Assets:	Unknown
5. Quantity (Mandatory):	1
5. Description	Dell Latitude E5530 Laptop #9524
5. Manufacturer ID #	FHYYKX1
5. Oracle Asset #	65890
5. Condition of Assets	Unknown
Transferring Department:	Information Systems
Transferring Department Contact Person:	Julie Schultz
Transferring Department Contact Phone Number:	512-943-1450

Asset Status Change

Asset Status Change

Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✔ Tammy McCulley 9/15/2020 3:42 PM
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	✘
Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	✘
Purchasing Final Determination	Auction
Court Date:	10/6/2020

Asset Status Change

Asset Status Change

Title:	i:0#.f[membership]julie.schultz@wilco.org - 25-08-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Dell Latitude E6530 Laptop - Wilco # 10323
1. Manufacturer ID #:	5KXJK02
1. Oracle Asset #:	82214
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	Dell Precision T1700 Desktop - Wilco #11987
2. Manufacturer ID #:	31H3W12
2. Oracle Asset #:	83262
2. Condition of Assets:	Unknown
Transferring Department:	HazMat
Transferring Department Contact Person:	Julie Schultz
Transferring Department Contact Phone Number:	512-943-1450
Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✓ Hank Jones 8/27/2020 10:45 AM
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	✗
Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	✗
Purchasing Final Determination	Auction
Court Date:	10/6/2020

Asset Status Change

Asset Status Change

Title:	i:0#.f[membership slloyd@wilco.org - 04-09-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Burgundy desk chair
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	Swingline shredder Model DX20-19
2. Manufacturer ID #:	s/n: ZA34964H
2. Oracle Asset #:	65660
2. Condition of Assets:	Non-Working
Transferring Department:	County Attorney
Transferring Department Contact Person:	Stephanie Lloyd
Transferring Department Contact Phone Number:	5129431116
Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✔ Stephanie Lloyd 9/4/2020 12:54 PM
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	✘
Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	✘
Purchasing Final Determination	Auction
Court Date:	10/6/2020

Asset Status Change

Asset Status Change

Title:	i:0#.f[membership slloyd@wilco.org - 08-09-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	9
1. Description:	Burgundy guest chair
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	Burgundy desk chair
2. Condition of Assets:	Working
Transferring Department:	County Attorney
Transferring Department Contact Person:	Stephanie Lloyd
Transferring Department Contact Phone Number:	512-943-1116
Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✔ Stephanie Lloyd 9/8/2020 4:45 PM
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	✘
Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	✘
Purchasing Final Determination	Auction
Court Date:	10/6/2020

Asset Status Change

Asset Status Change

Title:	i:0#.f[membership slloyd@wilco.org - 11-09-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Dell Precision T1700
1. Manufacturer ID #:	8YJVN22 County Tag 1853
1. Oracle Asset #:	114256
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	Gearhead wireless keyboard
2. Condition of Assets:	Non-Working
3. Quantity (Mandatory):	1
3. Description:	Logitech wireless keyboard
3. Condition of Assets:	Non-Working
4. Quantity (Mandatory):	2
4. Description:	Gearhead wireless mouse
4. Condition of Assets:	Non-Working
5. Quantity (Mandatory):	1
5. Description	Diamond wireless video receiver
5. Manufacturer ID #	s/n: DMM-FE21411873
5. Condition of Assets	Unknown
Transferring Department:	County Attorney
Transferring Department Contact Person:	Stephanie Lloyd
Transferring Department Contact Phone Number:	5129431116
Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✔ Stephanie Lloyd 9/11/2020 10:02 AM
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	✘
Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	✘

Asset Status Change

Asset Status Change

Purchasing Final Determination	Auction
Court Date:	10/6/2020

Asset Status Change

Asset Status Change

Title:	i:0#.f[membership damaris.morales@wilco.org - 26-08-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	SHREDDER, DESTROYIT 4002, 2013
1. Manufacturer ID #:	4132461
1. Oracle Asset #:	75137
1. Condition of Assets:	Working
Transferring Department:	Emergency Services Dept.
Transferring Department Contact Person:	Damaris Morales
Transferring Department Contact Phone Number:	5128648248
Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✓ Chris Connealy 9/2/2020 10:59 AM
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	✗
Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	✗
Purchasing Final Determination	Auction
Court Date:	10/6/2020

Asset Status Change

Asset Status Change

Title:	i:0#.f[membership]jmillis@wilco.org - 12-06-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	HON Black 4 drawer file cabinet with key
1. Manufacturer ID #:	8P6ATA
1. Condition of Assets:	Working
Transferring Department:	Juvenile Services
Transferring Department Contact Person:	Rebecca Schaefer
Transferring Department Contact Phone Number:	512-248-3230
Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✓ John Pelczar 9/3/2020 10:37 AM
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	✗
Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	✗
Purchasing Final Determination	Auction
Court Date:	10/6/2020

Asset Status Change

Asset Status Change

Title:	i:0#.f[membership]robertolopez@wilco.org - 23-06-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Metor 124 Walk through Metal Detector (4 Parts)
1. Manufacturer ID #:	318144;425361;341981;425461
1. Oracle Asset #:	NOT IN ORACLE
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	Metor 124 Walk through Metal Detector (4 Parts)
2. Manufacturer ID #:	441815;425447; 439082; 425337
2. Oracle Asset #:	NOT IN ORACLE
2. Condition of Assets:	Unknown
Transferring Department:	Juvenile Services
Transferring Department Contact Person:	Roberto Lopez
Transferring Department Contact Phone Number:	512-943-1960
Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✓ John Pelczar 9/3/2020 10:36 AM
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	✗
Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	✗
Purchasing Final Determination	Auction
Court Date:	10/6/2020

Asset Status Change

Asset Status Change

Title:	i:0#.f[membership]jmillis@wilco.org - 02-09-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Brother Personal Plain Paper Fax
1. Manufacturer ID #:	FAX-575
1. Condition of Assets:	Working
Transferring Department:	Juvenile Services
Transferring Department Contact Person:	Leisa Jones
Transferring Department Contact Phone Number:	33213
Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✓ John Pelczar 9/3/2020 10:35 AM
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	✗
Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	✗
Purchasing Final Determination	Auction
Court Date:	10/6/2020


Asset Status Change

Asset Status Change

Title:	i:0#.f[membership michelle.broddrick@wilco.org - 10-09-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	wooden credenza
1. Manufacturer ID #:	n/a
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	4 drawer vertical file cabinet - dark tan
2. Manufacturer ID #:	n/a
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	4 drawer vertical file cabinet - almond
3. Manufacturer ID #:	n/a
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	2 drawer vertical cabinet - almond
4. Manufacturer ID #:	n/a
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	HON brown office desk
5. Manufacturer ID #	n/a
5. Condition of Assets	Working
Transferring Department:	Health District - State Purchased
Transferring Department Contact Person:	Stacy Schweitzer
Transferring Department Contact Phone Number:	512-630-6026
Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✔ Michelle Broddrick 9/10/2020 11:08 AM
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	✘

Asset Status Change

Asset Status Change

Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	
Purchasing Final Determination	Auction
Court Date:	10/6/2020


Asset Status Change

Asset Status Change

Title:	i:0#.f[membership michelle.broddrick@wilco.org - 10-09-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	4
1. Description:	conference room table, 2' X 4'
1. Manufacturer ID #:	n/a
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	black standing desk
2. Manufacturer ID #:	n/a
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	television
3. Manufacturer ID #:	n/a
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	gray 5 drawer filing cabinet
4. Manufacturer ID #:	n/a
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	4 drawer filing cabinet
5. Manufacturer ID #	n/a
5. Condition of Assets	Working
Transferring Department:	Health District - State Purchased
Transferring Department Contact Person:	Stacy Schweitzer
Transferring Department Contact Phone Number:	512-635-6026
Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✔ Michelle Broddrick 9/10/2020 11:04 AM
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	✘

Asset Status Change

Asset Status Change

Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	
Purchasing Final Determination	Auction
Court Date:	10/6/2020


Asset Status Change

Asset Status Change

Title:	i:0#.f membership michelle.broddrick@wilco.org - 10-09-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	wood cabinet, no shelves
1. Manufacturer ID #:	n/a
1. Condition of Assets:	Non-Working
2. Quantity (Mandatory)::	1
2. Description:	black metal television cart
2. Manufacturer ID #:	n/a
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	wood shelf unit, 6 shelves
3. Manufacturer ID #:	n/a
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	5 drawer vertical file - putty
4. Manufacturer ID #:	n/a
4. Condition of Assets:	Working
5. Quantity (Mandatory):	3
5. Description	blue fabric office chairs
5. Manufacturer ID #	n/a
5. Condition of Assets	Working
Transferring Department:	Health District - State Purchased
Transferring Department Contact Person:	Stacy Schweitzer
Transferring Department Contact Phone Number:	512-635-6026
Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✓ Michelle Broddrick 9/10/2020 11:11 AM
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	✗

Asset Status Change

Asset Status Change

Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	
Purchasing Final Determination	Auction
Court Date:	10/6/2020


Asset Status Change

Asset Status Change

Title:	i:0#.f[membership michelle.broddrick@wilco.org - 10-09-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	4
1. Description:	rolling vented shelf unit
1. Manufacturer ID #:	n/a
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	34
2. Description:	gray fabric and black metal chair
2. Manufacturer ID #:	n/a
2. Condition of Assets:	Working
3. Quantity (Mandatory):	5
3. Description:	industrial gray metal and wood shelving unit
3. Manufacturer ID #:	n/a
3. Condition of Assets:	Working
4. Quantity (Mandatory):	7
4. Description:	5 drawer veritcal filing cabinet
4. Manufacturer ID #:	n/a
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	measuring board and scale
5. Manufacturer ID #	n/a
5. Condition of Assets	Working
Transferring Department:	Health District - State Purchased
Transferring Department Contact Person:	Stacy Schweitzer
Transferring Department Contact Phone Number:	512-635-6026
Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✔ Michelle Broddrick 9/10/2020 11:01 AM
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	✘

Asset Status Change

Asset Status Change

Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	
Purchasing Final Determination	Auction
Court Date:	10/6/2020

Asset Status Change

Asset Status Change

Title:	i:0#.f[membership kbecker@wilco.org - 15-09-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	9
1. Description:	MCT MOUNTS UTX110038
1. Manufacturer ID #:	HAVIS
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	7
2. Description:	MCT MOUNTS
2. Manufacturer ID #:	LEDCO
2. Condition of Assets:	Working
Transferring Department:	Emergency Medical Services
Transferring Department Contact Person:	Kirk Becker
Transferring Department Contact Phone Number:	512-943-1264
Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✓ Mike Knipstein 9/15/2020 11:00 AM
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	✗
Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	✗
Purchasing Final Determination	Auction
Court Date:	10/6/2020

Asset Status Change

Asset Status Change

Title:	i:0#.f[membership]julie.schultz@wilco.org - 14-09-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Dell Optiplex 780 Desktop - #2463
1. Manufacturer ID #:	DP7NDQ1
1. Oracle Asset #:	56379
1. Condition of Assets:	Unknown
Transferring Department:	Fleet Services
Transferring Department Contact Person:	Julie Schultz
Transferring Department Contact Phone Number:	512-943-1450
Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✓ Kevin Teller 9/14/2020 3:06 PM
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	✗
Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	✗
Purchasing Final Determination	Auction
Court Date:	10/6/2020

Asset Status Change

Asset Status Change

Title:	i:0#.f[membership tmaskunas@wilco.org - 22-09-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	8
1. Description:	Shelf Unit
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	HP Printer
2. Manufacturer ID #:	CNRXR77759
2. Oracle Asset #:	46412
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	HP Printer
3. Manufacturer ID #:	CNRXS67739
3. Oracle Asset #:	46411
3. Condition of Assets:	Non-Working
4. Quantity (Mandatory):	1
4. Description:	Dell Printer
4. Manufacturer ID #:	DRVQSG1
4. Oracle Asset #:	N/A
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	HP Printer
5. Manufacturer ID #	CNBCK681JP
5. Oracle Asset #	208837
5. Condition of Assets	Working
Transferring Department:	District Clerk
Transferring Department Contact Person:	Teresa Maskunas
Transferring Department Contact Phone Number:	5129431212
Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✓ Teresa Maskunas 9/22/2020 11:20 AM

Asset Status Change

Asset Status Change

Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	✗
Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	✗
Purchasing Final Determination	Auction
Court Date:	10/6/2020

Asset Status Change

Asset Status Change

Title:	i:0#.f[membership damaris.morales@wilco.org - 21-09-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	APC UPS 1500
1. Manufacturer ID #:	AS0229210015
1. Oracle Asset #:	N/A
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	APC UPS 1400
2. Manufacturer ID #:	WS9804541896
2. Oracle Asset #:	N/A
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	HP officejet 7500 printer
3. Manufacturer ID #:	MY1531104F
3. Oracle Asset #:	N/A
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	HP officejet 7500 printer
4. Manufacturer ID #:	MY0CT11102
4. Oracle Asset #:	N/A
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	HP officejet 8600 printer
5. Manufacturer ID #	CN35JBVGFG
5. Oracle Asset #	N/A
5. Condition of Assets	Working
Transferring Department:	911 Communications
Transferring Department Contact Person:	Damaris Morales
Transferring Department Contact Phone Number:	5128648248

Asset Status Change

Asset Status Change

Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✔ Kelly Luna 9/22/2020 9:52 AM
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	✘
Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	✘
Purchasing Final Determination	Auction
Court Date:	10/6/2020


Asset Status Change

Asset Status Change

Title:	i:0#.f[membership damaris.morales@wilco.org - 21-09-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Sharp LC-32SB24U TV
1. Manufacturer ID #:	807846064
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	Sharp LC-32SB24U TV
2. Manufacturer ID #:	808874075
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	Sharp LC-32SB24U TV
3. Manufacturer ID #:	807865058
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	Sharp LC-32SB24U TV
4. Manufacturer ID #:	703816066
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	RCA TV/VCR combo
5. Manufacturer ID #	I045E7I51
5. Condition of Assets	Working
Transferring Department:	Emergency Management
Transferring Department Contact Person:	Aubury Holmes
Transferring Department Contact Phone Number:	512-864-8264
Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✓ Michael Shoe 9/21/2020 3:34 PM
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	✗

Asset Status Change

Asset Status Change

Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	
Purchasing Final Determination	Auction
Court Date:	10/6/2020

Asset Status Change

Asset Status Change

Title:	i:0#.f membership gfrias@wilco.org - 25-09-2020
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	36
1. Description:	Guest Chairs
1. Condition of Assets:	Working
Transferring Department:	District Attorney
Transferring Department Contact Person:	Grace Frias
Transferring Department Contact Phone Number:	512-943-1234
Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✔ Grace Frias 9/25/2020 5:03 PM
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	✘
Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	✘
Purchasing Final Determination	Auction
Court Date:	10/6/2020
Agenda Item:	25231

Asset Status Change

Commissioners Court - Regular Session**6.****Meeting Date:** 10/06/2020

Assets for Transfer - September 2020 Monthly Report

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

Information**Agenda Item**

Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Inter-departmental Transfer for the period of 09/01/2020 through 09/30/2020.

Background

Please see attached list for details.

Fiscal Impact

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

Attachments

Assets for Transfer - September 2020 Monthly Report

Form Review**Inbox**

Purchasing (Originator)

County Judge Exec Asst.

Form Started By: Randy Barker

Final Approval Date: 10/01/2020

Reviewed By

Randy Barker

Andrea Schiele

Date

10/01/2020 09:46 AM

10/01/2020 10:06 AM

Started On: 09/30/2020 09:56 AM

September 2020

MONTHLY REPORT

Court Date:

10/6/2020

Williamson County - Assets for Transfer

Agenda #:

25232

Item	Serial Number	Quantity	FROM DEPT.	TO DEPT.
HON black 4 drawer file cabinet with key	31WSF1	1	Facilities	Juvenile Services
Metal Storage Racks/Shelving		4	Auction	Parks
Refrigerator		1	Auction	Parks

Asset Status Change

Title:	i:0#.f[membership]julie.schultz@wilco.org - 18-09-2020
Disposal Method:	TRANSFER between county departments
Item(s) Category:	Other
1. Quantity (Mandatory):	4
1. Description:	Metal Storage Racks/Shelving
1. Manufacturer ID #:	n/a
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	Refrigerator
2. Manufacturer ID #:	n/a
2. Condition of Assets:	Working
Transferring Department:	Auction
Transferring Department Contact Person:	Julie Schultz
Transferring Department Contact Phone Number:	512-943-1450
Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✔ Tammy McCulley 9/22/2020 4:18 PM
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	✘
Receiving Department	Parks
Receiving Department Contact Person:	Alejandra Urista
Receiving Department Contact Phone Number:	512-943-5265
Receiving Department - Elected Official/Department Head/Authorized Staff:	Benita Bonner
Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	✔ Benita Bonner 9/22/2020 12:08 PM
Purchasing Final Determination	Internal Department Transfer
Court Date:	10/6/2020

Asset Status Change

Asset Status Change

Title:	i:0#.f[membership]jmillis@wilco.org - 12-06-2020
Disposal Method:	TRADE-IN for new assets of similar type for the county
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	HON Black 4 drawer file cabinet w/key
1. Manufacturer ID #:	31WSF1
1. Condition of Assets:	Working
Transferring Department:	Juvenile Services
Transferring Department Contact Person:	Rebecca Schaefer
Transferring Department Contact Phone Number:	512-248-3230
Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✓ John Pelczar 9/3/2020 10:37 AM
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	✗
Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	✗
Purchasing Final Determination	Internal Department Transfer
Court Date:	10/6/2020

Asset Status Change

Commissioners Court - Regular Session**7.****Meeting Date:** 10/06/2020

V/E Assets for Sale to Insurance

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

Information**Agenda Item**

Discuss, consider and take appropriate action on authorizing the disposal of various county vehicle and equipment assets through Sale to Insurance including one (1) 2014 Chevrolet Impala, pursuant to Tx. Local Gov't Code 263.152.

Background

Please see attached list for details.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

V/E Assets for Sale to Insurance 10.6.20

Form Review**Inbox**

Purchasing (Originator)

County Judge Exec Asst.

Form Started By: Randy Barker

Final Approval Date: 10/01/2020

Reviewed By

Randy Barker

Andrea Schiele

Date

10/01/2020 09:53 AM

10/01/2020 10:08 AM

Started On: 09/30/2020 09:59 AM

Reason for Status Change	ACCIDENT
Department	560 - Sheriffs Office
County VIN/Serial Number	2G1WA5E38E1145704
Equipment/Door Number	SA1456
License Plate	CYL2524
Year	2014
Make	Chevrolet
Model	Impala
Comments (mileage, mechanical issues, other info)	55,063 mi. damage to the under carriage of unibody resulting in total loss
Elected Official/Department Head/Authorized Staff Digital Signature	✓ Roy Fikac 9/29/2020 10:00 AM
Receiving Department Signature	✗
Method of Status change: This vehicle is to be considered for: (select one)	Sale to insurance
Fleet Comments	Insurance declared a total loss
Authorized Fleet Staff Digital Signature	✓ Kevin Teller 9/29/2020 10:53 AM
The listed vehicle was involved in an accident. No pending litigation has been confirmed.	n/a
Authorizing HR Employee Digital Signature	✓ Heather Kirkwood 9/29/2020 1:27 PM
Title Approved for (Audit)	No change needed; current title is still valid
Auditor's Authorized Employee Digital Signature	✓ Anabel Macias 9/29/2020 3:37 PM
Purchasing Department Signature Acknowledgement	✓ Mary Watson 9/29/2020 3:48 PM

Commissioners Court - Regular Session**8.****Meeting Date:** 10/06/2020

Appoint Alan McNeil to ESD #1

Submitted For: Terry Cook**Submitted By:** Garry Brown,
Commissioner
Pct. #1**Department:** Commissioner Pct. #1**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action to appoint Alan McNeil to the ESD #1 Board of Commissioners to serve immediately to fulfill an unexpired term till 12/31/2020 and reappoint Alan McNeil to the same board for the full term of 1/1/21-12/31/22.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Alan McNeil bio

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Garry Brown

Final Approval Date: 10/01/2020

Reviewed By

Andrea Schiele

Date

10/01/2020 10:07 AM

Started On: 10/01/2020 09:53 AM

Alan McNeil Bio- ESD #1

I served on the MUD board for 24 years, following in the footsteps of two good leaders who held the role as president before me. I am proud to say I was able to continue the conservative direction and legacy the District was founded on and when I "retired" from the board, I knew I was leaving the district financially sound with a healthy reserve fund for a bright tomorrow.

During my leadership on the board, I regularly interacted with the City of Austin and Williamson County on the various issues we faced as a community and inter-local government groups as well as at the State level on Annexation.

In addition, I served the youth at my church from the elementary years through the end of the high school years. Many, many summer camps, mission trips, community service activities and Wednesday night activities - all of which kept me acting younger than I probably should have been. I currently serve in the capacity of Trustee at my church. I was also an active parent in a local boy scout troop where my youngest son attained Eagle as well as the parent sponsor for the McNeil HS Horseman where on Friday nights you would find me towing the white Maverick horse mascot to and from the games!

I work full time for AECOM, Inc. in the role of a Finance Director, Global Services with team members scattered around the globe.

I have lived in Williamson county since 1990 and I chose to raise my family here since the moral compass of the county was strong and presented a safe community for us.

I look forward to serving in the ESD #1 if needed or in any other capacity should the County have a need.

Commissioners Court - Regular Session**9.****Meeting Date:** 10/06/2020

Participation in regional habitat conservation plan for a WCRBP project - Hairy Man Road

Submitted For: Gary Boyd**Submitted By:** Gary Boyd, Parks**Department:** Parks**Agenda Category:** Consent

Information**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 improvements related to Hairy Man Road in southern Williamson County.

Background

This project encompasses improvements to approximately 2.1 miles of Hairy Man Road in southern Williamson County. The project includes changing lane configurations and expanding the right-of-way between the intersections of Walsh Drive and Sam Bass Road. The project area covers approximately 12.6 acres with approximately 10.6 acres in Karst Zone 1, the participation area. 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 20200923, and to sign any related documents as may be required.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Participation Agreement - Hairy Man Road

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Gary Boyd

Final Approval Date: 09/30/2020

Reviewed By

Andrea Schiele

Date

09/30/2020 03:40 PM

Started On: 09/28/2020 07:45 AM



Also by electronic mail to Christen Eschberger at ceschberger@hntb.com

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

VACANT

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

September 28, 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 2.1 miles of Hairy Man Road in southern Williamson County. The project includes changing lane configurations and expanding the right-of-way between the intersections of Walsh Drive and Sam Bass Road. The project area covers approximately 12.6 acres with approximately 10.6 acres in Karst Zone 1, a participation area. Note: A separate, previously participated project area covers a section of approximately 1,201 feet centered on the intersection of Great Oaks Drive and Hairy Man Road and included a bridge crossing of Brushy Creek (WCCF File #20200128). WCCF file number for this project is WCCF 20200923.

Dear Judge Gravel:

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 \$1,100.00 (One Thousand One Hundred and No Hundredths Dollars). This fee is calculated using the acreage in the Edwards Limestone geological karst zone, which totals approximately 10.6 acres (accordingly, 10.6 acres x \$100/acre rounded up to the nearest acre= \$1,100.00).**
- 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:

By: \_\_\_\_\_

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**10.****Meeting Date:** 10/06/2020

Security Incident Monitoring

Submitted By: Kerstin Hancock, Purchasing**Department:** Purchasing**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on approving an agreement with SHI Government Solutions for Security Incident Monitoring in the amount of \$17,810 as per DIR Contract #DIR-TSO-4291 and authorizing execution of the agreement.

Background

This is a contract for cybersecurity consulting to assist Technology Services with reviewing IT security. This was planned and budgeted in the Technology Services Budget for FY 21, Funding Source: 01.0100.0503.004100. Department Contact: Richard Semple.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

agreement

Form Review**Inbox**

Purchasing (Originator)

County Judge Exec Asst.

Form Started By: Kerstin Hancock

Final Approval Date: 10/01/2020

Reviewed By

Randy Barker

Andrea Schiele

Date

10/01/2020 10:07 AM

10/01/2020 11:13 AM

Started On: 09/30/2020 02:02 PM



SECURITY INCIDENT MONITORING

STATEMENT OF WORK

**Proposal Date
September 2020**

**Prepared for
Williamson County**

SHI Government Solutions Statement of Work

SHI Government Solutions ("SHI GS") is pleased to submit this proposal for security incident monitoring services ("Services") to support Williamson County, Texas ("Customer"). We have assisted many customers with similar projects and our team of experienced consultants are dedicated to providing a successful assessment.

Scope of Services

This statement of work fulfills the request for:

- Provide security monitoring and retainer response services for five (5) days starting Sunday, November 1st 2020 and ending on Thursday, November 5th 2020;
- Support Williamson County IT and Security team(s) with addressing system and security events;
- Support Incident response and recovery in the event of validated cybersecurity incidents

Qualified personnel provided by SHI GS will perform all work.

Duration

SHI GS estimates the duration of this project to be not more than five contiguous days of support, monitoring and analysis efforts. Services will be performed via a combination of on-site and remote connectivity solutions that are secure and agreeable to both parties.

Tasks

TASK 1 – EXTERNAL SECURITY VULNERABILITY ASSESSMENT (ESVA)

The ESVA will include the following:



Success Criteria

1. Provided external environment scope examined

Boundaries

- Up to 1 days of external review and analysis of Williamson County's externally facing threat landscape
- Up to 64 external IP addresses reviewed (maximum)

In addition to gathering initial environmental information, SHI GS will perform an external review of the Internet-facing perimeter. This review consists of, automated vulnerability scanning, and manual inspection. The automated vulnerability scanning will use a black box methodology that does not require credentials unless the customer would like to provide these for application testing. The external review focuses on accurately determining the current security state of endpoints/applications for unauthorized external users.

TASK 2 – INTERNAL & EXTERNAL NETWORK MONITORING

The monitoring will include the following:



Success Criteria

1. Support the event analysis and monitoring of edge and internal systems for security anomalies
2. Provide consultative support of network activities and validated incident remediation

Boundaries

- Up to 64 external IP addresses monitored and analyzed for anomalies
- Up to 512 internal IP addresses monitored and analyzed for anomalies
- UP to 40 hours of consultative support for security events, response and remediation

Internal and External Network Monitoring tasks may consist of, but are not limited to:

- Review and analysis of firewall and network traffic traversing customer's environment
- Review, analysis and remediation of anomalous and/or malicious traffic traversing customer's environment
- Support in the remediation and/or configuration of existing customer technologies to mitigate malicious traffic e.g. firewall rules, IP blocking, filtering or other steps to remediate activity
- Incident management support in responding and/or remediating impact to customer systems from data breach, incidents or other cyberattack related events
- Consultation and support in addressing any identified gaps, misconfigurations or incidents during the engagement

TASK 3 – DATA ANALYSIS AND REPORT

The Analysis and Report Creation will include the following:



Success Criteria

1. Draft report created and reviewed with Williamson County team
2. Final report accepted and/or presented to Williamson County team

Following the internal and external monitoring efforts, SHI GS will analyze the gathered data and create a high-level events report (presentation) designed for education and lessons learned from the engagement.

Executive Summary

- Identification of events or anomalous activities if applicable
- Prioritized recommendations

Technical Narrative

- External events of interest if applicable
- Internal events of interest if applicable
- Recommendations and analysis where applicable

Supporting Artifacts

- Where appropriate and/or necessary, screen captures, logs and/or other supporting artifacts that SHI GS deems appropriate or helpful in articulating events during the engagement period.

This draft report will be provided to Williamson County for review. SHI GS will work with IT staff to review and ensure there is clarity around all identified findings and recommendations. After a period of not more than two weeks for clarification, opportunities for further explication requests, and any required corrections, SHI GS will provide Williamson County with a finalized report that may be presented via WebEx at the customer's request.

Roles and Responsibilities

SHI GS and Williamson County will provide individual resources outlined below to be participants for this project effort. These resources will participate in all required steps and will be fully or partially responsible for tasks and deliverables where appropriate.

ROLE	RESPONSIBILITIES
SHI GS Consultant(s)	Provides technical expertise and conducts data gathering, analysis, support and deliverable creation.
Customer Contact	Serves as the central point-of-contact for SHI GS communications.
Technical Contact	Provides technical information and responses for the customer environment.

Both Williamson County and SHI GS are responsible for the successful execution of this project.

Williamson County agrees to the following assigned responsibilities:

- Prior to the start of this SOW, Williamson County will identify to SHI GS a person to be the point of contact for central communications. All project communications will be addressed to this point of contact ("Customer Contact").
- The Customer Contact will have the authority to act for Williamson County in all aspects of the project, however, any changes that affect the scope of this SOW, schedule or price will require that an amendment to the SOW be executed between the parties.
- The Customer Contact shall have the authority to resolve conflicting requirements and approve exploitation efforts.
- The Customer Contact will ensure that any communication between Williamson County and SHI GS is made through the SHI GS project manager.
- The Customer Contact will help resolve issues and ensure that issues are brought to the attention of the appropriate persons within the Williamson County organization, if required.
- The Customer Contact will provide technical liaisons, who have a working knowledge of the enterprise components to be considered during this project ("technical contacts"). SHI GS may request that meetings be scheduled with technical contacts.
- Williamson County agrees that all related information regarding this project will be communicated to SHI GS as expeditiously as possible.

SECURITY INCIDENT MONITORING

Assumptions and Exceptions

The following assumptions and exceptions have been defined for this project:

- Interview sessions are designed to validate Williamson County's current information security management and network design model; sessions may include, but are not limited to, representatives from the following areas: endpoint management and protection, security lifecycle and processes, network security infrastructure, access control, and data and information protection.
- Target hosts/devices are scanned and monitored for vulnerabilities and validated with automated and manual techniques. All hosts must be owned by Williamson County or permission must be obtained by Williamson County from the hosting provider.
- If required, a Williamson County Executive Sponsor will be assigned to serve as the point of coordination to engage Williamson County's executive core team members at key points during the project, to make decisions relative to the project, and to assign resources or negotiate the assignment of resources within the organization.
- Should an alternate representative (designee) be assigned to participate in any workshop, presentation, or session, all answers and decisions of the alternate will be deemed accurate and may be used in the analysis and assessment without further qualification or review.
- Williamson County has identified a Project Coordinator to provide operational assistance to SHI GS' consulting team, identify project participants, and to arrange meetings and associated logistics, etc.
- Williamson County will provide access to the internal environment and working space for SHI GS consultants.
- The actual project plan will be based on a delivery schedule, including workshop dates, review activities, and presentation dates that will be mutually agreed and confirmed at the start of the project. Once confirmed, subsequent changes in Williamson County's staff availability or failure to provide a timely response to requests for information, review, and/or resources may influence the project's schedule, scope, and service fee.
- SHI GS is not responsible for lost data, system compromise, or other impact to Williamson County's system resulting from lack of existing system controls, misconfiguration or security gaps.
- SHI GS recommends that Williamson County perform a full working backup of their data prior to the consulting engagement.

Pricing and Payment Schedule

The following detail the pricing for delivery of the services outlined in this fixed-price proposal.

This quote is valid for 60 days from 9/15/2020.

SUMMARY	FEE
SECURITY POSTURE MONITORING	\$17,810

MILESTONE	%	FEE
PROJECT CLOSE	100	\$17,810
TOTAL	100	\$17,810

Billing Terms

SHI GS will inform Williamson County when a milestone/deliverable (see Payment Schedule above) has been completed. If Williamson County is not satisfied the milestone/deliverable conforms to the specifications as stated in the SOW, Williamson County will notify SHI GS within fifteen (15) calendar days in writing or by email. Williamson County will provide SHI GS with a reasonably detailed list of deficiencies in the delivered milestone. If Williamson County fails to provide SHI GS with a detailed rejection notice, the milestone shall be deemed accepted and SHI GS will proceed with invoicing in accordance with the Payment Schedule.

All invoices are due and payable within 30 calendar days of the invoice date.

Fees DO NOT include applicable taxes that must be collected. Please allow for taxes that may apply to the work outlined in your Purchase Order.

Change Management

Please be advised that the estimated timeframe provides a general timeline for delivery and is not a true reflection of the total man hours/effort involved for this engagement. SHI GS expects to complete the project between 2 and 4 weeks depending on the customer support and maintenance window to implement. In the event that there is a need to expand or change the scope or scheduling of this engagement, a formal addendum will be executed, and additional fees may apply.

Travel

SHI GS consultant(s) will travel and be on-site with Williamson County's IT Staff during the monitoring and analysis parts of the engagement. Details on travel arrangements will be agreed upon during the kick-off phase of the engagement.

Terms and Conditions

This statement of work (SOW) is subject to and governed by the terms of the services agreement DIR-TSO-4291 ("Agreement") between Williamson County and SHI with an Effective Date of February 18th 2019.

In the event any terms and conditions of this SOW conflict with the Agreement, this SOW will control for the purposes of this SOW only. All terms defined in the Agreement and used herein will have the same meaning as set for in the Agreement.

Statement of Work Acceptance

The project scope, terms and conditions are as outlined in this document. Once fully executed, this document will become the Statement of Work for the project defined in this document. The Williamson County's signature below authorizes SHI GS to begin the services described above and indicates the Williamson County's agreement to process and pay the invoices associated with these services.

The SHI GS assigned project manager and your account executive will be in touch to schedule a Project Kickoff meeting and confirm desired start and completion dates as soon as possible after SOW acceptance. Before the Project Kickoff, the SHI GS project manager and the SHI GS Practice Manager will allocate project resources in our best attempt to satisfy your scheduling desires. At the Project Kickoff, the SHI GS Project Manager will review the SOW, present the proposed timeline, resource requirements, and project deliverables. The project manager will also review the change control process to be followed, confirm the Customer Contact information, and any other project administrative items.

Williamson County, Texas	SHI Government Solutions
Signature:	Signature: <i>Garth Whitacre</i>
Print Name:	Print Name: Garth Whitacre
Title:	Title: Field Services Manager
Date:	Date: 09/30/2020

Commissioners Court - Regular Session**11.****Meeting Date:** 10/06/2020

Awarding T1501 IFB Hydrated Lime Slurry

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

Information**Agenda Item**

Discuss, consider and take appropriate action on awarding T1501 IFB Hydrated Lime Slurry to the only bidder Austin White Lime Company, Ltd.

Background

Purchasing solicited sealed bids for Hydrated Lime Slurry. Only one supplier participated in the solicitation and submitted a bid. After review of the bid received, it was determined to be responsive and competitively priced and award is being recommended by Road and Bridge to Austin White Lime Company, LTD. Department point of contact is Terron Evertson. Funding source 01.0200.0210.003597.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Recommendation Letter

Statement of Opening

Form Review**Inbox**

Purchasing (Originator)

County Judge Exec Asst.

Form Started By: Andrew Portillo

Final Approval Date: 10/01/2020

Reviewed By

Randy Barker

Andrea Schiele

Date

10/01/2020 09:56 AM

10/01/2020 10:09 AM

Started On: 09/30/2020 10:25 AM



September 24, 2020

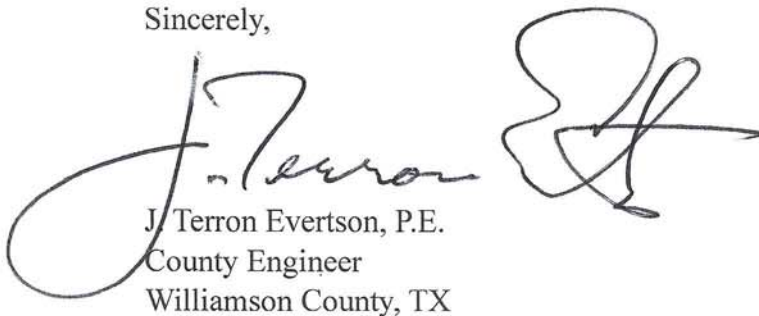
Mr. Randy Barker
Director/Purchasing Agent
Williamson County Purchasing Department
100 Wilco Way, Suite P101
Georgetown, Texas 78626

Subject: Recommendation for IFB #T1501 – Hydrated Lime Slurry

After reviewing all the pertinent information, it appears Austin White Lime Company, Ltd. submitted the lowest and best offer for the T1501 bid, Hydrated Lime Slurry. I recommend to the Williamson County Commissioners Court that they award Austin White Lime Company, Ltd. the vendor for IFB #T1501 – Hydrated Lime Slurry.

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

Sincerely,



J. Terron Evertson, P.E.
County Engineer
Williamson County, TX

Statement of opening of offers

The registration period for the purchase process IFB Hydrated Lime Slurry is closed on 26 Aug 2020 (Wed), 2:30 PM.

On 26 Aug 2020 (Wed), 2:31:00 PM, Blake Skiles opened the registrations.

Entries submitted after the closing date, 26 Aug 2020 (Wed), 2:30 PM, will not be included in the procedure.

Registrations received:

	Offer ID	Name	Submitted
1	OF3136	Austin White Lime Company, Ltd. By: Austin White Lime Company, Ltd.	25 Aug 2020 (Tue), 11:00:57 AM

Registration prices:

Austin White Lime Company, Ltd. - Submitted price: \$ 140.00

Unit Pricing Delivered to Wilco Central Maintenance Facility- \$163.00

Unit Pricing Delivered to Project site Within Wilco- \$163.00

Unit Pricing Delivered to Project site within Wilco and Spread- \$163.00

	Price
Price	\$ 140.00
Bid Form	\$ 140.00

Reported by Blake Skiles on 26 Aug 2020 (Wed), 2:31 PM

Commissioners Court - Regular Session**12.****Meeting Date:** 10/06/2020

Awarding T1500 IFB Rubber-Asphalt Crack Sealer

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

Information**Agenda Item**

Discuss, consider and take appropriate action on awarding IFB #T1500 Rubber-Asphalt Crack Sealer to the lowest responsive bidder Right/Pointe LLC.

Background

Purchasing solicited sealed bids for Rubber-Asphalt Crack Sealer. Two (2) suppliers participated in the solicitation of which two (2) submitted a bid. The bids received were thoroughly evaluated by Road and Bridge and it was determined that Right/Pointe LLC submitted the lowest responsive bid. Department point of contact is Terron Evertson. Funding source 01.0200.0210.003550.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Statement of Opening
Recommendation Letter

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Randy Barker	10/01/2020 09:58 AM
County Judge Exec Asst.	Andrea Schiele	10/01/2020 10:19 AM
Form Started By: Andrew Portillo		Started On: 09/30/2020 11:46 AM
Final Approval Date: 10/01/2020		

Statement of opening of offers

The registration period for the purchase process IFB Rubber-Asphalt Crack Sealer is closed on 09 Sep 2020 (Wed), 3:00 PM.

On 09 Sep 2020 (Wed), 3:02:00 PM, Blake Skiles opened the registrations.

Entries submitted after the closing date, 09 Sep 2020 (Wed), 3:00 PM, will not be included in the procedure.

Registrations received:

	Offer ID	Name	Submitted
1	OF3424	Right/Pointe LLC By: Right/Pointe LLC	08 Sep 2020 (Tue), 12:23:23 PM
2	OF3626	Crafco, Inc. By: Crafco, Inc.	08 Sep 2020 (Tue), 2:10:55 PM

Registration prices:

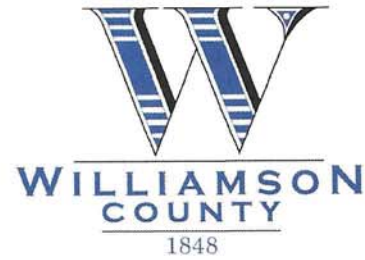
Right/Pointe LLC - Submitted price: \$ 0.39

	Price
Price per Pound	\$ 0.39
Bid Form	\$ 0.39

Crafco, Inc. - Submitted price: \$ 0.45

	Price
Price per Pound	\$ 0.45
Bid Form	\$ 0.45

Reported by Blake Skiles on 09 Sep 2020 (Wed), 3:02 PM



September 24, 2020

Mr. Randy Barker
Director/Purchasing Agent
Williamson County Purchasing Department
100 Wilco Way, Suite P101
Georgetown, Texas 78626

Subject: Recommendation for IFB #T1500 – Rubber-Asphalt Crack Sealer

After reviewing all the pertinent information, it appears Right/Pointe LLC submitted the lowest and best offer for the T1500 bid, Rubber-Asphalt Crack Sealer. I recommend to the Williamson County Commissioners Court that they award Right/Pointe LLC as the primary vendor and Crafcro, Inc. as the secondary vendor for IFB #T1500 – Rubber-Asphalt Crack Sealer.

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

Sincerely,

J. Terron Evertson, P.E.
County Engineer
Williamson County, TX

Commissioners Court - Regular Session**13.****Meeting Date:** 10/06/2020

Advertisement Approval T2081 Aggregates - Type D

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

Information**Agenda Item**

Discuss, consider and take appropriate action on Authorizing the Purchasing Agent to advertise and receive sealed bids for Aggregate for Surface Treatment - Type D under IFB #T2081.

Background

Williamson County is seeking qualified companies to provide Aggregates for Surface Treatments per Item 302, Texas Department of Transportation, Standard Specifications for Construction and Maintenance of Highways, Streets and Bridges 2014. Department point of contact is Matt Williamson. Funding source 01.0200.0210.003556.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

No file(s) attached.

Form Review**Inbox**

Purchasing (Originator)

County Judge Exec Asst.

Form Started By: Andrew Portillo

Final Approval Date: 10/01/2020

Reviewed By

Randy Barker

Andrea Schiele

Date

10/01/2020 10:08 AM

10/01/2020 11:15 AM

Started On: 09/30/2020 02:52 PM

Commissioners Court - Regular Session**14.****Meeting Date:** 10/06/2020

Advertisement Approval T2080 IFB Hauling

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

Information**Agenda Item**

Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for T2080 IFB Hauling.

Background

Williamson County is seeking qualified companies to provide drivers and commercial motor vehicles to haul material related to constructing and maintaining highways, streets and bridges. Department point of contact is James Williams. Funding source 01.0200.0210.003544 & 01.0200.0210.003597.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Andrew Portillo

Final Approval Date: 09/30/2020

Reviewed By

Andrea Schiele

Date

09/30/2020 03:43 PM

Started On: 09/30/2020 02:49 PM

Commissioners Court - Regular Session**15.****Meeting Date:** 10/06/2020

McGray & McGray 2586 WA2 On Call Surveying Services

Submitted For: Robert Daigh**Submitted By:** Vicky Edwards,
Infrastructure**Department:** Infrastructure**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on Work Authorization No 2 in the amount of \$25,000.00 to expire on May 31, 2022 under Williamson County Contract for Surveying Services between McGray & McGray Land Surveyors Inc. and Williamson County dated May 19, 2020 for On Call Professional Surveying Services. Funding source: 01.0200.0210.004150.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

McGray & McGray 2586 WA2 On Call Surveying Services

Form Review**Inbox**

Hal Hawes

County Judge Exec Asst.

Form Started By: Vicky Edwards

Final Approval Date: 09/30/2020

Reviewed By

Hal Hawes

Andrea Schiele

Date

09/29/2020 01:56 PM

09/30/2020 03:38 PM

Started On: 09/24/2020 02:25 PM

WORK AUTHORIZATION NO. 2
PROJECT: On Call Professional Surveying Services

This Work Authorization is made pursuant to the terms and conditions of the Williamson County Contract for Surveying Services, being dated May 19, 2020 and entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and McGray & McGray Land Surveyors, Inc. (the "Surveyor").

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

Part 2. The maximum amount payable for services under this Work Authorization without modification is \$25,000.00.

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

Part 4. This Work Authorization shall become effective on the date of final acceptance and full execution of the parties hereto and shall terminate on May 31, 2022. The Surveying Services set forth in Attachment "B" of this Work Authorization shall be fully completed on or before said date unless extended by a Supplemental Work Authorization.

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

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

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

EXECUTED this ____ day of _____, 2020.

SURVEYOR:

McGray & McGray Land Surveyors, Inc.

By: _____

Signature

Chris I. Conrad

Printed Name

Vice President

Title

COUNTY:

Williamson County, Texas

By: _____

Signature

Bill Gravell, Jr.

Printed Name

Williamson County Judge

Title

LIST OF ATTACHMENTS

Attachment A - Services to be Provided by County

Attachment B - Services to be Provided by Surveyor

Attachment C - Work Schedule

Attachment D - Fee Schedule

Attachment A - Services to be Provided by County

Williamson County will provide a Project Manager and will provide timely reviews and decisions necessary to enable the Surveyor to maintain an agreed upon project schedule.

Attachment B - Services to be Provided by Surveyor

Surveyor will perform field and office work to provide Professional Surveying Services on an On Call basis as needed for survey tasks.

Attachment C - Work Schedule

Work shall begin immediately upon receipt of executed agreement between County and Surveyor.

Attachment D - Fee Schedule

McGRAY & McGRAY LAND SURVEYORS, INC.

3301 Hancock Drive, Suite 6
Austin, Texas 78731
Office 512/451-8591 Fax 512/451-8791
Email mcgray@mcgray.com

SURVEYOR RATE SCHEDULE 2020 PROFESSIONAL SURVEYING SERVICES FOR WILLIAMSON COUNTY ON-CALL SURVEYING 2020

Field crew rates include all equipment and overhead necessary to perform any survey related task. Office rates include all equipment and overhead necessary to do drafting, office computations, and other related office tasks. Fees and charges include complete insurance coverage, taxes, and benefits.

SERVICE	RATE
<u>Conventional Field Crew Services:</u>	
1 man reconnaissance or data gathering	\$ 120.00 per hour
2 man survey crew, with vehicle and data collection	\$ 165.00 per hour
3 man survey crew, with vehicle and data collection	\$ 200.00 per hour
<u>GPS/RTK Field Crew Services:</u>	
GPS/RTK 1 man survey crew, with vehicle and data collection	\$ 170.00 per hour
GPS/RTK 2 man survey crew, with vehicle and data collection	\$ 215.00 per hour
GPS/RTK 3 man survey crew, with vehicle and data collection	\$ 250.00 per hour
Additional Crew/Rodman	\$ 45.00 per hour
Flagger	\$ 45.00 per hour

There is a minimum charge of 4 hours for above field crew services (unless otherwise agreed).

Office/Professional/Technical Services:

Researcher	\$ 80.00 per hour
Secretarial/Administrative	\$ 70.00 per hour
AutoCAD / Survey Technician	\$ 90.00 per hour
Senior Technician	\$ 96.00 per hour
LIDAR Technician	\$ 98.00 per hour
GPS Processing	\$ 108.00 per hour
Field Coordinator	\$ 98.00 per hour
Project Manager	\$ 165.00 per hour
RPLS	\$ 145.00 per hour
Principal	\$ 190.00 per hour
RPLS - Consulting, Court Testimony, Despositions, etc.	\$ 200.00 per hour

McGRAY & McGRAY LAND SURVEYORS, INC.

3301 Hancock Drive, Suite 6
Austin, Texas 78731
Office 512/451-8591 Fax 512/451-8791
Email mcgray@mcgray.com

SURVEYOR RATE SCHEDULE 2020 PROFESSIONAL SURVEYING SERVICES FOR WILLIAMSON COUNTY ON-CALL SURVEYING 2020

Specialized Equipment:

ATV (All Terrain Vehicle)	\$ 65.00 per day
Additional Survey Vehicle	\$ 70.00 per day
LiDAR Terrestrial Scanner	\$ 100.00 per hour
UAV (Drone) Aerial Mapper	\$ 5,000.00 per day
Mobile Mapper	\$ 9,000.00 per day

Unusual equipment or additional service providers will be charged at cost.

Direct Expenses:

Hotel and Meals will be billed per Exhibit E of the master contract.

Judith J. McGray
Chris I. Conrad

RPLS, #2093
RPLS, #5623

Joe D. Webber, Jr.
Kevin Simpson-Schroeder
Troy Thomas

RPLS, #4552
RPLS, #5306
RPLS, #6130

Commissioners Court - Regular Session**16.****Meeting Date:** 10/06/2020

Landesign 2586 WA1 On Call Surveying Services

Submitted For: Robert Daigh**Submitted By:** Vicky Edwards,
Infrastructure**Department:** Infrastructure**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on Work Authorization No 1 in the amount of \$25,000.00 to expire on May 31, 2022 under Williamson County Contract for Surveying Services between Landesign Services, Inc. and Williamson County dated May 19, 2020 for On Call Professional Surveying Services. Funding source: 01.0200.0210.004150.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Landesign 2586 WA1 On Call Surveying Services

Form Review**Inbox**

Hal Hawes

County Judge Exec Asst.

Form Started By: Vicky Edwards

Final Approval Date: 09/30/2020

Reviewed By

Hal Hawes

Andrea Schiele

Date

09/29/2020 01:56 PM

09/30/2020 03:39 PM

Started On: 09/24/2020 02:25 PM

WORK AUTHORIZATION NO. 1
PROJECT: On Call Professional Surveying Services

This Work Authorization is made pursuant to the terms and conditions of the Williamson County Contract for Surveying Services, being dated May 19, 2020 and entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and Landesign Services, Inc. (the "Surveyor").

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

Part 2. The maximum amount payable for services under this Work Authorization without modification is \$25,000.00.

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

Part 4. This Work Authorization shall become effective on the date of final acceptance and full execution of the parties hereto and shall terminate on May 31, 2022. The Surveying Services set forth in Attachment "B" of this Work Authorization shall be fully completed on or before said date unless extended by a Supplemental Work Authorization.

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

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

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

EXECUTED this 06 day of May, 2020.

SURVEYOR:

Landesign Services, Inc.

By: Brandy Tabor
Signature

Brandy Tabor
Printed Name

President
Title

COUNTY:

Williamson County, Texas

By: _____
Signature

Bill Gravell, Jr.
Printed Name

Williamson County Judge
Title

LIST OF ATTACHMENTS

Attachment A - Services to be Provided by County

Attachment B - Services to be Provided by Surveyor

Attachment C - Work Schedule

Attachment D - Fee Schedule

Attachment A - Services to be Provided by County

Williamson County will provide a Project Manager and will provide timely reviews and decisions necessary to enable the Surveyor to maintain an agreed upon project schedule.

Attachment B - Services to be Provided by Surveyor

Surveyor will perform field and office work to provide Professional Surveying Services on an On Call basis as needed for survey tasks.

Attachment C - Work Schedule

Work shall begin immediately upon receipt of executed agreement between County and Surveyor.

Attachment D - Fee Schedule



10090 W Highway 29 | Liberty Hill, Texas 78642
TBPELS Firm No. 10001800 | 512-238-7901 office

2020 RATE SCHEDULE

Expert Witness	\$200.00 per hour
Project Manager – Registered Professional Land Surveyor	\$155.00 per hour
Staff Surveyor – Registered Professional Land Surveyor	\$130.00 per hour
Senior Survey Technician	\$105.00 per hour
Survey Technician	\$88.00 per hour
GIS Technician	\$82.00 per hour
Abstractor	\$65.00 per hour
Clerical	\$60.00 per hour
Delivery	\$50.00 per hour
Three Person Field Crew	\$190.00 per hour
Two Person Field Crew	\$165.00 per hour
One Person Field Crew	\$120.00 per hour

Client will be charged for services provided on a time and material expended basis at the rates set above and for purchased services at the cost of such service plus 10%. Purchased services include reproduction and blueline printing; third party delivery service; document acquisition; telephone; travel and subsistence; miscellaneous fees; and contracted services.

Commissioners Court - Regular Session**17.****Meeting Date:** 10/06/2020

Inland Geodetics 2586 WA1 On Call Surveying Services

Submitted For: Robert Daigh**Submitted By:** Vicky Edwards,
Infrastructure**Department:** Infrastructure**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on Work Authorization No 1 in the amount of \$25,000.00 to expire on May 31, 2022 under Williamson County Contract for Surveying Services between Inland Geodetics, LLC. and Williamson County dated May 19, 2020 for On Call Professional Surveying Services. Funding source: 01.0200.0210.004150.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Inland Geodetics 2586 WA1 On Call Surveying Services

Form Review**Inbox**

Hal Hawes

County Judge Exec Asst.

Form Started By: Vicky Edwards

Final Approval Date: 09/30/2020

Reviewed By

Hal Hawes

Andrea Schiele

Date

09/29/2020 01:56 PM

09/30/2020 03:39 PM

Started On: 09/24/2020 02:25 PM

WORK AUTHORIZATION NO. 1
PROJECT: On Call Professional Surveying Services

This Work Authorization is made pursuant to the terms and conditions of the Williamson County Contract for Surveying Services, being dated May 19, 2020 and entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and Inland Geodetics, LLC (the "Surveyor").

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

Part 2. The maximum amount payable for services under this Work Authorization without modification is \$25,000.00.

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

Part 4. This Work Authorization shall become effective on the date of final acceptance and full execution of the parties hereto and shall terminate on May 31, 2022. The Surveying Services set forth in Attachment "B" of this Work Authorization shall be fully completed on or before said date unless extended by a Supplemental Work Authorization.

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

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

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

EXECUTED this ____ day of _____, 2020.

SURVEYOR:

COUNTY:

Williamson County, Texas

By: _____

M. Stephen Truesdale
Signature

By: _____

Signature

M. STEPHEN TRUESDALE
Printed Name

Bill Gravell, Jr.

Printed Name

VICE PRES / PRINCIPAL
Title

Williamson County Judge

Title

LIST OF ATTACHMENTS

Attachment A - Services to be Provided by County

Attachment B - Services to be Provided by Surveyor

Attachment C - Work Schedule

Attachment D - Fee Schedule

Attachment A - Services to be Provided by County

Williamson County will provide a Project Manager and will provide timely reviews and decisions necessary to enable the Surveyor to maintain an agreed upon project schedule.

Attachment C - Work Schedule

Work shall begin immediately upon receipt of executed agreement between County and Surveyor.

Attachment D - Fee Schedule

EXHIBIT D - RATE SCHEDULE

SUBPROVIDER NAME:

Inland Geodetics, LLC

Surveying Services (SS)	Contract Rate
Project Manager	\$169.71
Licensed State Land Surveyor	\$161.81
Registered Professional Land Surveyor	\$165.76
Survey Technician	\$119.19
Clerical Support	\$68.41
Field Crew Services	
2 - Person Survey Crew	\$150.00
3 - Person Survey Crew	\$170.00
4 - Person Survey Crew	\$190.00
Additional Crew Member	\$54.00
GPS Field Operator & Vehicle & GPS Receiver	\$120.00
All Terrain Vehicle (per day)	\$55.00
Additional Vehicle (per day)	\$60.00
Contract hourly rates include labor, overhead, and profit.	



Commissioners Court - Regular Session**18.****Meeting Date:** 10/06/2020

Kimley Horn WA7 SA2 Traffic Signal Designs

Submitted For: Robert Daigh**Submitted By:** Vicky Edwards,
Infrastructure**Department:** Infrastructure**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on Supplemental Work Authorization No 2 to Work Authorization No 7 under Williamson County Contract between Kimley-Horn and Associates, Inc. and Williamson County dated September 3, 2015 for O'Connor Dr at Great Oaks Dr, O'Connor Dr at Liberty Walk Dr and O'Connor Dr at Morgan Hill Trail - Traffic Signal Designs. This supplemental is to extend the expiration date to September 30, 2021. Funding source: 01.0200.0210.004100.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Kimley Horn WA7 SA2 Traffic Signal Designs

Form Review**Inbox**

Hal Hawes

County Judge Exec Asst.

Form Started By: Vicky Edwards

Final Approval Date: 09/30/2020

Reviewed By

Hal Hawes

Andrea Schiele

Date

09/29/2020 01:56 PM

09/30/2020 03:41 PM

Started On: 09/29/2020 01:20 PM

SUPPLEMENTAL WORK AUTHORIZATION NO. 2
TO
WORK AUTHORIZATION NO. 7

WILLIAMSON COUNTY ROAD AND BRIDGE PROJECT:
O'Connor Dr. at Great Oaks Dr., O'Connor Dr. at Liberty Walk Dr., and O'Connor Dr. at
Morgan Hill Trail – Traffic Signal Designs

This Supplemental Work Authorization No. 2 to Work Authorization No. 7 is made pursuant to the terms and conditions of the Williamson County Contract for Engineering Services, being dated **September 3, 2015** ("Contract") and entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and **Kimley-Horn and Associates, Inc.** (the "Firm").

WHEREAS, the County and the Firm executed Work Authorization No. 7 dated effective **August 21, 2018** (the "Work Authorization");

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

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

AGREEMENT

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

- I. The above referenced Work Authorization termination date shall be modified to **September 30, 2021**. The Services to be Provided by the Firm shall be fully completed on or before said date unless extended by an additional Supplemental Work Authorization. The revised Work Schedule is attached hereto as Attachment "C" (must be attached).

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

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

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

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

FIRM:

By: Brian C. Boecker
Signature

Brian Boecker

Printed Name

Vice President

Title

9/29/2020

Date

COUNTY:

By: _____
Signature

Bill Gravell, Jr.

Printed Name

Williamson County Judge

Title

Date

ATTACHMENT C – Work Schedule

Kimley Horn and Associates will provide a work schedule for the assigned tasks.

Commissioners Court - Regular Session**19.****Meeting Date:** 10/06/2020

HDR 2586 WA1 On Call Traffic Engineering Services

Submitted For: Robert Daigh**Submitted By:** Vicky Edwards,
Infrastructure**Department:** Infrastructure**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on Work Authorization No 1 in the amount of \$25,000.00 to expire September 30, 2022 under Williamson County Contract for Engineering Services between HDR Engineering, Inc. and Williamson County dated March 10, 2020 for On Call Traffic Engineering Services. Funding source: 01.0200.0210.004100.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

HDR 2586 WA1 On Call Traffic Engineering Services

Form Review**Inbox**

Hal Hawes

County Judge Exec Asst.

Form Started By: Vicky Edwards

Final Approval Date: 09/30/2020

Reviewed By

Hal Hawes

Andrea Schiele

Date

09/30/2020 10:37 AM

09/30/2020 03:42 PM

Started On: 09/30/2020 09:57 AM

WORK AUTHORIZATION NO. 1

PROJECT: On-Call Traffic Engineering Services

This Work Authorization is made pursuant to the terms and conditions of the Williamson County Contract for Engineering Services, being dated **March 10, 2020** and entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and **HDR Engineering, Inc.** (the "Engineer").

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

Part 2. The maximum amount payable for services under this Work Authorization without modification is **\$25,000.00.**

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

Part 4. This Work Authorization shall become effective on the date of final acceptance and full execution of the parties hereto and shall terminate on **September 30, 2022.** The Engineering Services set forth in Attachment "B" of this Work Authorization shall be fully completed on or before said date unless extended by a Supplemental Work Authorization.

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

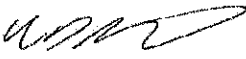
Part 6. County believes it has sufficient funds currently available and authorized for expenditure to finance the costs of this Work Authorization. Engineer understands and agrees that County's payment of amounts under this Work Authorization is contingent on the County receiving appropriations or other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

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

EXECUTED this ____ day of _____, 2020.

ENGINEER:

HDR Engineering, Inc.

By: 
Signature

Mark D. Borenstein, PE
Printed Name

Vice President
Title

COUNTY:

Williamson County, Texas

By: _____
Signature

Bill Gravell, Jr.
Printed Name

Williamson County Judge
Title

LIST OF ATTACHMENTS

Attachment A - Services to be Provided by County

Attachment B - Services to be Provided by Engineer

Attachment C - Work Schedule

Attachment D - Fee Schedule

Attachment A - Services to be Provided by County

Williamson County will provide a Project Manager and will provide timely reviews and decisions necessary to enable the Engineer to maintain an agreed upon project schedule.

Attachment B - Services to be Provided by Engineer

Services will be addressed as requested by Williamson County on a time and materials basis.

Attachment C - Work Schedule

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

Attachment D - Fee Schedule

Please see next page.

EXHIBIT D

RATE SCHEDULE

HDR ENGINEERING, INC.

Principal/Vice President	\$ 320.00	per hour
Project Manager	\$ 275.00	per hour
Senior Engineer	\$ 240.00	per hour
Project Engineer	\$ 160.00	per hour
Design Engineer	\$ 140.00	per hour
EIT	\$ 120.00	per hour
CADD Technician	\$ 110.00	per hour
Senior CADD Technician	\$ 150.00	per hour
Senior Environmental Project Manager	\$ 250.00	per hour
Senior Environmental Planner	\$ 175.00	per hour
Senior Environmental Scientist	\$ 140.00	per hour
Environmental Scientist	\$ 100.00	per hour
Senior GIS Specialist	\$ 160.00	per hour
GIS Specialist	\$ 130.00	Per hour
Admin/Clerical	\$ 90.00	per hour

OK
m 7/2/22

GRAM TRAFFIC COUNTING, INC.

OK
11/3/2022

Project Manager	\$63.73	per hour
Field Supervisor	\$62.96	per hour
Administrative	\$36.86	per hour
Traffic Tech	\$35.65	per hour

Automated Counts (as of 01/01/2020)		Unit	Cost
Bi-Directional Volume Counts	24 Hours	\$	175.00
Bi-Directional Volume Counts - Additional 24 hours at same location	24 Hours	\$	125.00
Uni-Directional Volume Counts	24 Hours	\$	150.00
Uni-Directional Volume Counts - Additional 24 hours at same location	24 Hours	\$	110.00
Speed Counts	24 Hours	\$	225.00
Speed Counts - Additional 24 hours at same location	24 Hours	\$	175.00
Classification Counts	24 Hours	\$	225.00
Classification Counts - Additional 24 hours at same location	24 Hours	\$	175.00
Urban Main Lane Volume Counts (per counter)	24 Hours	\$	400.00
Urban Main Lane Volume Counts (per counter) - Additional 24 hours at same location	24 Hours	\$	325.00
Rural Main Lane Volume Counts (per counter)	24 Hours	\$	300.00
Rural Main Lane Volume Counts (per counter) - Additional 24 hours at same location	24 Hours	\$	250.00
Urban Main Lane Speed & Classification Counts (per counter)	24 Hours	\$	450.00
Urban Main Lane Speed & Classification Counts (per counter) - Additional 24 hours at same location	24 Hours	\$	375.00
Rural Main Lane Speed & Classification Counts (per counter)	24 Hours	\$	450.00
Rural Main Lane Speed & Classification Counts (per counter) - Additional 24 hours at same location	24 Hours	\$	300.00
Video Lane and TMC Counts (as of 01/01/2020)		Unit	Cost
Video Turning Movement Count (Vehicles, Heavy Vehicles & Pedestrians)			
Video Turning Movement Count-12 Hour (Per Camera Unit)	12 Hours	\$	800.00
Video Turning Movement Count-Additional 12 Hour (Per Camera Unit)	12 Hours	\$	600.00
Video Turning Movement Count-24 Hour (Per Camera Unit)	24 Hours	\$	1,000.00
Video Turning Movement Count-Additional 24 Hour (Per Camera Unit)	24 Hours	\$	800.00
Video Turning Movement Count Peak Hours [2 Hour-AM-Midday-PM] - (Per Camera Unit)	Hourly	\$	85.00
Video Bi-Directional Volume Counts-(Per Camera Unit)	24 Hours	\$	725.00
Video Bi-Directional Volume Counts - (Per Camera Unit) Additional 24 hours at same location	24 Hours	\$	650.00
Video Bi-Directional Volume Counts -(Per Camera Unit)	Per Hour	\$	40.00
Video Uni-Directional Volume Counts-(Per Camera Unit)	24 Hours	\$	675.00
Video Uni-Directional Volume Counts -(Per Camera Unit) Additional 24 hours at same location	24 Hours	\$	600.00
Video Uni-Directional Volume Counts -(Per Camera Unit)	Per Hour	\$	35.00
Video Classification Counts-(Per Camera Unit)	24 Hours	\$	850.00
Video Classification Counts -(Per Camera Unit) Additional 24 hours at same location	24 Hours	\$	725.00
Video Classification Counts -(Per Camera Unit)	Per Hour	\$	45.00
Video Urban Main Lane Volume Counts (Per Camera Unit)	24 Hours	\$	775.00

Video Urban Main Lane Volume Counts (Per Camera Unit) - Additional 24 hours at same location	24 Hours	\$ 700.00
Video Urban Main Lane Volume Counts -(Per Camera Unit)	Per Hour	\$ 42.50
Video Rural Main Lane Volume Counts (Per Camera Unit)	24 Hours	\$ 725.00
Video Rural Main Lane Volume Counts (Per Camera Unit) - Additional 24 hours at same location	24 Hours	\$ 650.00
Video Rural Main Lane Volume Counts -(per counter)	Per Hour	\$ 37.50
License Plate Capture (per lane)	Hourly	\$ 400.00
Manual Counts	Unit	Cost
Ball Bank Studies (Per Person)	Hourly	\$ 85.00
Radar Studies (2 hours or 125 vehicle capture)	Per Location	\$ 165.00
Travel Time Runs (Mileage not included)	Per Run	\$ 165.00
Miscellaneous	Unit	Cost
Traffic Control Plan Setup	Daily	\$ 1,250.00

OK
m 3/2/2020

INLAND GEODETICS, LLC.

Field Crew Services

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

Office Personnel Services

Office personnel are available at fixed hourly rates.

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

OK
m 3/2/2020

Commissioners Court - Regular Session**20.****Meeting Date:** 10/06/2020

Final plat for the Avery Acres Block 1 subdivision – Pct 4

Submitted For: Terron Evertson**Submitted By:** Adam Boatright,
Infrastructure
Division: Road & Bridge**Department:** Infrastructure**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on approval of the final plat for the Avery Acres Block 1 subdivision – Precinct 4.

Background

This subdivision consists of 11 lots and no new public roads.

Timeline

2020-03-19 – initial submittal of the final plat
2020-04-17 – 1st review complete with comments
2020-05-19 – 2nd submittal of final plat
2020-06-03 – 2nd review complete with comments
2020-06-17 – 3rd submittal of final plat
2020-07-02 – 3rd review complete with comments
2020-07-28 – 4th submittal of final plat
2020-08-11 – 4th review complete with minor drainage comments
2020-08-20 – 5th submittal of final plat
2020-09-04 – 5th review complete with comments cleared
2020-09-23 – receipt of final plat with all signatures
2020-10-01 – final plat placed on the October 6, 2020 Commissioners Court agenda for consideration

Fiscal Impact

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

Attachments

final plat - Avery Acres Block 1

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Adam Boatright

Final Approval Date: 10/01/2020

Reviewed By

Andrea Schiele

Date

10/01/2020 08:39 AM

Started On: 10/01/2020 07:09 AM

AVERY ACRES - BLOCK 1 - FINAL PLAT WILLIAMSON COUNTY, TEXAS

RUTHERSVILLE COLLEGE
SURVEY, A-528

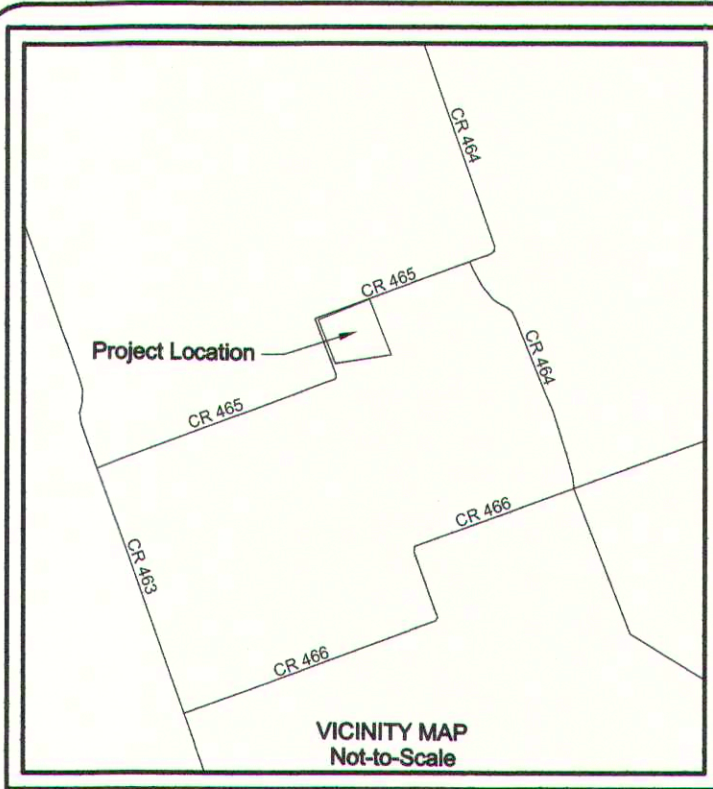
CALLED 150.13 ACRES
JASON ALAN MOGONYE
TO
MOGO LAND & CATTLE, LLC
APRIL 26, 2016
DOCUMENT NO. 2016-063663

VARIABLE WIDTH RIGHT-OF-WAY
EASEMENT FOR ROAD, DRAINAGE
AND UTILITY PURPOSES
(0.432 AC.)

1/2" IR Set
N: 10141751.45
E: 3240963.90
Z: 546.48'
3" Steel Post Fnd bears:
N 68°09'00" E - 652.86'



1" = 100'



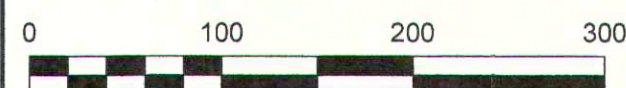
VICINITY MAP
Not-to-Scale

J. WELCH
SURVEY, A-677

6" Wood Post Found
1/2" IR Found bears:
S 87°35'22" W - 34.88'

VARIABLE WIDTH RIGHT-OF-WAY
EASEMENT FOR ROAD, DRAINAGE
AND UTILITY PURPOSES
(0.432 AC.)

J. CRYER
SURVEY, A-133



LEGEND

- Right-of-way Easement
- Manville WSC Easement
- Drainage Easement
- Pipeline
- Overhead Electric Line
- Lot Lines
- County Road Centerline
- Existing Easement
- Proposed Easement
(Unless otherwise noted)
- IRF
Iron Rod Found
- IRS
Iron Rod Set
- P.U.E.
Public Utility Easement

OWNER: SJPW RANCH INVESTMENTS, LLC
ZACH POTTS
P.O. BOX 1249
SAN MARCOS, TEXAS 78667
(512) 396-5115

FINAL PLAT
AVERY ACRES - BLOCK 1
R. BISSET SURVEY, A-57 AND THE
J. CRYER SURVEY, A-133
WILLIAMSON COUNTY, TEXAS

DRAWN BY: RM
SURVEYED BY: JD
DATE: 9-8-2020
SHEET 1 OF 2



JDS SURVEYING, INC.
WWW.JDSURVEY.COM

PROFESSIONAL SURVEYING & MAPPING
T.B.P.E.L.S. Firm Registration No. 10194118
159 W. Main, Van, TX 75790 - Phone: (803) 963-2333

1/2" IR Found
N: 10140176.24
E: 3240123.24
Z: 547.14'
1/2" IR Found bears:
S 21°32'08" E - 240.90'

CALLED 2.500 ACRES
DONALD MERCADO
FLOYD C. DELZ AND WIFE,
VELMA M. DELZ
JUNE 8, 1984
VOLUME 1029, PAGE 374

CALLED 33 1/3 ACRES
GUS MECEY
TO
JACK L. WIGGINS AND WIFE,
ROSELYN E. WIGGINS
APRIL 4, 1974
VOLUME 586, PAGE 30

LOT 4
1.50 AC.

LOT 5
3.00 AC.

LOT 6
6.00 AC.

LOT 7
6.00 AC.

LOT 8
7.00 AC.

LOT 9
3.00 AC.

LOT 10
5.20 AC.

LOT 11
5.20 AC.

BLOCK 1

R. BISSET
SURVEY, A-57

CALLED 11.50 ACRES
SJPW RANCH INVESTMENTS, LLC
TO
IMELDA SALAZAR
AUGUST 20, 2019
DOCUMENT NO. 2019080673

RESIDUE OF A
CALLED 309.99 ACRES
TRACY MOGONYE
TO
SJPW RANCH INVESTMENTS, LLC
JULY 2, 2019
DOCUMENT NO. 2019060797

50' WIDE EASEMENT
ENTERPRISE CRUDE PIPELINE, LLC
DOCUMENT NO. 2015092555

RESIDUE OF A
CALLED 309.99 ACRES
TRACY MOGONYE
TO
SJPW RANCH INVESTMENTS, LLC
JULY 2, 2019
DOCUMENT NO. 2019060797

SEE NOTES FOR RIGHT-OF-WAY
EASEMENT AND MANVILLE WSC
WATERLINE EASEMENT DETAILS

APPROXIMATE LOCATION
THE TEXAS PIPE LINE COMPANY
VOLUME 343, PAGE 1
(BLANKET EASEMENT; NO
DEFINED EASEMENT WIDTH)

STATE OF TEXAS
COUNTY OF WILLIAMSON

KNOW ALL MEN BY THESE PRESENTS,

I, ZACH POTTS, PRESIDENT OF SJPW RANCH INVESTMENTS, LLC, SOLE OWNER OF THE CERTAIN TRACT OF LAND SHOWN HEREON AND DESCRIBED IN A DEED RECORDED IN DOCUMENT NO. 2019060797 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, AND DO HEREBY SUBDIVIDE SAID TRACT AS SHOWN HEREON, AND DO HEREBY CONSENT TO ALL PLAT NOTE REQUIREMENTS SHOWN HEREON, AND DO HEREBY FOREVER DEDICATE TO THE PUBLIC THE ROADS, ALLEYS, RIGHTS-OF-WAY, EASEMENTS AND PUBLIC PLACES SHOWN HEREON FOR SUCH PUBLIC PURPOSES AS WILLIAMSON COUNTY MAY DEEM APPROPRIATE, AND DO HEREBY STATE THAT ALL PUBLIC ROADWAYS AND EASEMENTS AS SHOWN ON THIS PLAT ARE FREE OF LIENS. THIS SUBDIVISION IS TO BE KNOWN AS AVERY ACRES.

TO CERTIFY WHICH, WITNESS by my hand this 22 day of September 2020.

SJPW RANCH INVESTMENTS, LLC

BY: Zach Potts
ZACH POTTS, PRESIDENT OF CHANAN CORP.,
GENERAL PARTNER OF ESHER, LTD.
AUTHORIZED MEMBER OF SJPW RANCH
INVESTMENTS, LLC

STATE OF TEXAS
COUNTY OF Hays

BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC, IN AND FOR THE STATE OF TEXAS, ON THIS DAY PERSONALLY APPEARED Zach Potts WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND THEY ACKNOWLEDGED SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED, AND IN THE CAPACITY THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 22 DAY OF September 2020.

Lindsey Ann Meyer
NOTARY PUBLIC



OWNERS CERTIFICATE

WHEREAS, SJPW RANCH INVESTMENTS, LLC IS THE OWNER OF A TRACT OF LAND IN THE R. BISSET SURVEY, ABSTRACT NUMBERS 57 AND 58 AND THE J. CRYER SURVEY, ABSTRACT NO. 133, WILLIAMSON COUNTY, TEXAS.

LEGAL DESCRIPTION

40.80 ACRES

ALL THAT CERTAIN LOT, TRACT OR PARCEL OF LAND LOCATED WITHIN THE R. BISSET SURVEY, ABSTRACT NO. 57 AND THE J. CRYER SURVEY, ABSTRACT NO. 133 OF WILLIAMSON COUNTY, TEXAS, AND BEING A PORTION OF A CALLED 309.99 ACRE TRACT AS DESCRIBED IN A DEED FROM TRACY MOONEY TO SJPW RANCH INVESTMENTS, LLC, DATED JULY 2, 2019 AND RECORDED IN DOCUMENT NO. 2019060797 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, AND THIS 40.80 ACRE TRACT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A 1/2" IRON ROD WITH A PLASTIC CAP STAMPED "JDS" SET IN THE SOUTH LINE OF COUNTY ROAD 465 AND THE NORTH LINE OF SAID 309.99 ACRE TRACT, AT THE NORTHEAST CORNER OF PROPOSED LOT 11, BLOCK 1, FROM WHICH A 3" STEEL POST FOUND AT THE NORTHEAST CORNER OF SAID 309.99 ACRE TRACT BEARS NORTH 68 DEG. 09 MIN. 00 SEC. EAST, A DISTANCE OF 652.86 FEET;

THENCE SOUTH 21 DEG. 32 MIN. 06 SEC. EAST, ACROSS SAID 309.99 ACRE TRACT, A DISTANCE OF 1,464.02 FEET TO A 1/2" IRON ROD FOUND AT THE NORTHEAST CORNER OF A CALLED 11.50 ACRE TRACT AS DESCRIBED IN A DEED FROM SJPW RANCH INVESTMENTS, LLC TO IMELDA SALAZAR, DATED AUGUST 20, 2019 AND RECORDED IN DOCUMENT NO. 2019080673;

THENCE SOUTH 81 DEG. 11 MIN. 54 SEC. WEST, WITH THE NORTH LINE OF SAID 11.50 ACRE TRACT, A DISTANCE OF 1,394.48 FEET TO A 1/2" IRON ROD FOUND AT THE NORTHWEST CORNER OF SAME, ALSO BEING IN THE EAST LINE OF SAID COUNTY ROAD 465, FROM WHICH A 1/2" IRON ROD FOUND IN THE WEST LINE OF A CALLED 27.28 ACRE TRACT AS DESCRIBED IN A DEED FROM SJPW RANCH INVESTMENTS, LLC TO THOMAS CHEPEY AND KIMBERLY CHEPEY, DATED OCTOBER 22, 2019 AND RECORDED IN DOCUMENT NO. 2019101423 BEARS SOUTH 21 DEG. 32 MIN. 06 SEC. EAST, A DISTANCE OF 240.90 FEET AND FROM WHICH THE APPROXIMATE SOUTHEAST CORNER OF SAID J. CRYER SURVEY BEARS SOUTH 71 DEG. 04 MIN. 38 SEC. EAST, A DISTANCE OF 369.68 FEET;

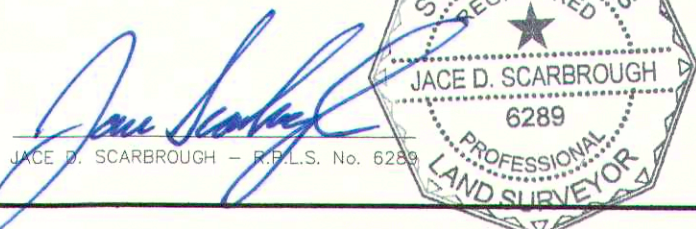
THENCE NORTH 21 DEG. 32 MIN. 06 SEC. WEST, WITH THE WEST LINE OF SAID 309.99 ACRE TRACT AND THE EAST LINE OF SAID COUNTY ROAD 465, A DISTANCE OF 1,149.18 FEET TO 6" WOOD POST FOUND AT THE MOST NORTHERLY NORTHWEST CORNER OF SAID 309.99 ACRE TRACT, FROM WHICH A 1/2" IRON ROD FOUND IN THE WEST LINE OF SAID COUNTY ROAD 465 BEARS SOUTH 87 DEG. 35 MIN. 22 SEC. WEST, A DISTANCE OF 34.88 FEET;

THENCE NORTH 68 DEG. 09 MIN. 00 SEC. EAST, WITH THE SOUTH LINE OF SAID COUNTY ROAD 465 AND THE NORTH LINE OF SAID 309.99 ACRE TRACT, A DISTANCE OF 1,360.21 FEET TO THE POINT OF BEGINNING AND CONTAINING 40.80 ACRES OF LAND.

The bearings herein were oriented to agree with Grid North and were derived using G.P.S. equipment. (TX Central Zone - NAD 83)

I, Jace D. Scarbrough, do hereby state that this plat represents a survey made on the ground under my supervision during the month of June 2019.

GIVEN UNDER MY HAND & SEAL, this the 22 day of September, 2020.



FINAL PLAT
AVERY ACRES - BLOCK 1
R. BISSET SURVEY, A-57 AND THE
J. CRYER SURVEY, A-133
WILLIAMSON COUNTY, TEXAS

DRAWN BY: RM
SCALE: 1" = 100'
SHEET 1 of 1
DATE: 9-8-2020
FILE NO: 1203AA-83.DWG
SHEET 2 OF 2
AVERY ACRES - BLOCK 1



JDS SURVEYING, INC.
WWW.JDSSURVEY.COM

PROFESSIONAL SURVEYING & MAPPING
T.B.P.E.L.S. Firm Registration No. 10194118
159 W. Main, Van, TX 75790 - Phone: (903) 963-2333

AVERY ACRES - BLOCK 1 - FINAL PLAT
WILLIAMSON COUNTY, TEXAS

LOTS		
LINE	BEARING	DISTANCE
L1	N 68°09'00" E	228.63
L2	S 21°32'06" E	228.63
L3	S 68°09'00" W	228.63
L4	N 21°32'06" W	228.63
L5	N 68°09'00" E	228.63
L6	S 21°32'06" E	228.63
L7	S 68°09'00" W	228.63
L8	N 21°32'06" W	228.63
L9	N 68°09'00" E	254.04
L10	N 68°09'00" E	324.45
L11	N 68°09'00" E	324.45
L12	S 21°32'06" E	234.24
L13	S 21°32'06" E	234.24
L14	S 21°32'06" E	297.40
L15	N 21°32'06" W	151.05
L16	N 21°32'06" W	150.00
L17	N 21°32'06" W	150.00
L18	N 21°32'06" W	183.72
L19	N 21°32'06" W	142.89
L20	N 21°32'06" W	142.89
L21	S 68°09'00" W	324.45
L22	S 68°09'00" W	324.45
L23	N 21°32'06" W	183.72
L24	S 68°09'00" W	254.04
L25	N 68°09'00" E	457.26
L26	S 21°32'06" E	142.89
L27	S 68°09'00" W	457.26
L28	N 68°09'00" E	457.26
L29	S 21°32'06" E	142.89
L30	S 68°09'00" W	457.26
L31	N 21°48'26" W	48.21
L32	N 21°53'38" W	51.30

MANVILLE WSC EASEMENT		
LINE	BEARING	DISTANCE
L33	N 21°32'08" W	304.18
L34	N 22°33'17" W	477.78
L35	N 21°32'08" W	369.52
L36	N 68°08'59" E	1350.22
L37	S 21°32'08" E	20.00
L38	S 68°08'59" W	1330.22
L39	S 21°32'08" E	349.46
L40	S 22°33'17" E	477.78
L41	S 21°32'08" E	304.18
L42	S 81°11'53" W	20.50

RIGHT-OF-WAY EASEMENT		
LINE	BEARING	DISTANCE
L43	S 21°32'08" E	2.00
L44	S 68°08'59" W	1350.22
L45	S 21°32'08" E	369.52
L46	S 22°33'17" E	477.78
L47	S 21°32'08" E	304.18
L48	S 81°11'53" W	18.97

NOTES:

- No lot in this subdivision is encroached by a special flood hazard area 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. 48491C0705F, effective date December 20, 2019 for Williamson County, Texas.
- The bearings herein were oriented to agree with grid north and were derived using g.p.s. equipment. (Texas Central Zone - NAD 83).
- All iron rods set are capped with plastic caps stamped (JDS).
- "o" denotes 1/2" iron rod set with plastic cap stamped (JDS) unless otherwise noted.
- Electric service to be provided by Oncor Electric, through TXU. Sewer service for this subdivision will be provided by on-site sewage facilities. Water service to be provided by Manville Water Supply.
- Blocking the flow of water or construction of improvements in drainage easements, and filling or obstruction of the floodway is prohibited; and, the existing creeks or drainage channels traversing along or across the subdivided tracts will remain as open channels, and will be maintained by the individual owners of the lot or lots that are traversed by or adjacent to the creeks or drainage channels; and, Williamson County will not be responsible for any property damage, property loss, personal injury, or loss of life by flooding or flooding conditions; and Williamson County will not be responsible for the maintenance and operation of drainage ways for the control of erosion located on private property.
- Total acreage for subdivision shown is 40.80 acres.
- All private drives will be signed in a manner that indicates its private status. Williamson County shall not be responsible for maintenance of private drives emergency access easements, recreation areas and open spaces, and said owners agree to indemnify and save harmless Williamson County from all claims, damages and losses arising out of or resulting from performance of the obligations of said owners set forth in this paragraph.

- It is the responsibility of the owner, not the county, to assure compliance with the provisions of all applicable state, federal and local laws and regulations relating to the platting and development of this property.
- The county assumes no responsibility for the accuracy of representations by other parties in this plat. Floodplain data, in particular, may change. It is further understood that the owners of the tract of land conveyed by this plat must install at their own expense all traffic control devices and signage that may be required before the roads in the subdivision have finally been accepted for maintenance by the county.
- The intent of the right-of-way easement for road, drainage and utility purposes and the 20' wide Manville WSC waterline easement as shown hereon are as follows: Block 1 - along the north line of Block 1, the right-of-way easement is 2 feet south of and parallel with the north boundary line of Block 1, the 20' wide Manville WSC waterline easement is 20 feet south of and parallel with the south line of the 2' wide right-of-way easement, along the west line of Block 1, the right-of-way easement is 18.50 feet east of and parallel with the west boundary line of Block 1 from the south line of Lot 8 to the north line of Lot 7, then extending northerly from a point 18.50 feet east of the west boundary line to a point in the north line of Lot 4, being 10 feet east of the west boundary line and remaining 10 feet for the remainder of the west boundary line, the 20' wide Manville WSC waterline easement is 20 feet east of and parallel with the east line of the 18.50' wide right-of-way easement.

- Improvements within the county road right-of-way including, but not limited to, landscaping, irrigation lighting, custom signs, is prohibited without first obtaining an executed license agreement with Williamson county.
- Right-of-way easement for road, drainage and utility purposes shall be maintained by the landowner until road or drainage improvements are actually constructed on the property. The County has the right at any time to take possession of any right-of-way easement for road, drainage and utility purposes for the construction, improvement or maintenance of the adjacent road.
- The landowner assumes all risks associated with improvements located in the right-of-way or right-of-way easements for road, drainage and utilities. By placing anything in the right-of-way or road easements for road, drainage and utilities, the landowner indemnifies and holds the County, its officers, and employees harmless from any liability owing to property defects or negligence not attributable to them and acknowledges that the improvements may be removed by the County and that the Owner of the improvement shall be responsible for the relocation and/or replacement of the improvement.

- All public roadways and easements shown on this plat are free of liens.
- This subdivision is subject to storm-water management controls as required by Williamson county subdivision regulations, Section B11.1, on new development that would evoke such controls beyond existing conditions.
- Except in certain isolated areas required to meet accessibility requirements, the minimum lowest finished floor elevation shall be one foot higher than the highest spot elevation that is located within five feet outside the perimeter of the building, or one foot above the BFE, whichever is higher.
- Rural mailboxes shall be set three feet from the edge of the pavement or behind curbs, when used. All mailboxes within county arterial right-of-way shall meet the current TxDOT standards. Any mailbox that does not meet this requirement may be removed by Williamson County.
- All sidewalks shall be maintained by each of the adjacent property owners.
- One-way "circular" driveways shall be prohibited on CR 465.
- Driveway spacing on roads without curb and gutter shall be no closer than 100 feet measured from center to center. Driveway on Lot 1, Block 1 shall be located no closer to the corner of the intersecting right of ways than 100 feet.
- Maintenance responsibilities 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.
- A certificate of compliance is hereby issues for all lots within this subdivision. This certificate of compliance is valid until such time as FEMA or the county revises or newly adopts floodplain boundaries in this vicinity.
- Any development on a lot for other than single family residential use will require compliance with Williamson county regulation B11.1 and on-site detention shall be provided as required or needed.
- Impervious cover shall be limited to 10,000 square feet per lot.
- All structures/obstructions are prohibited within drainage easements.

DRAINAGE EASEMENT		
LINE	BEARING	DISTANCE
L49	S 82°50'56" W	242.44
L50	N 79°55'59" W	94.57
L51	N 28°10'28" W	128.66
L52	N 19°35'06" W	69.11
L53	N 33°45'34" W	27.09
L54	S 62°00'03" W	132.09
L55	S 36°50'04" W	271.88
L56	S 28°28'34" W	75.17
L57	S 08°57'50" E	21.23
L58	S 17°46'46" E	88.83
L59	S 43°03'55" E	53.23
L60	S 72°01'14" E	76.06
L61	N 74°00'37" E	96.00
L62	N 71°34'58" E	107.22
L63	N 79°21'49" E	85.57
L64	N 65°42'45" E	47.26
L65	N 78°53'34" E	70.22
L66	N 50°58'51" E	91.75
L67	S 52°27'29" E	46.99
L68	S 54°40'22" E	71.52
L69	N 79°49'07" E	52.83
L70	N 66°41'18" E	80.80

LOT	DRIVEWAY TYPE	FILL IN	FILL OUT
1	STRAIGHT TIE-IN FROM NORTH		
	DIP DRIVEWAY FROM WEST		
2	STRAIGHT TIE-IN		
3	DIP DRIVEWAY		
4	DIP DRIVEWAY		
5	DIP DRIVEWAY		
6	DIP DRIVEWAY		
7	18 INCH CULVERT	548.6	548.0
8	18 INCH CULVERT	547.2	546.5
9	STRAIGHT TIE-IN		
10	DIP DRIVEWAY		
11	DIP DRIVEWAY		

ROAD NAME AND 911 ADDRESSING APPROVAL

ROAD NAME AND ADDRESS ASSIGNMENTS VERIFIED THIS THE 23 DAY OF September 2020 A.D.

Cindy Bridges
WILLIAMSON COUNTY ADDRESSING COORDINATOR

STATE OF TEXAS
COUNTY OF WILLIAMSON

KNOW ALL MEN BY THESE PRESENTS:

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

BILL GRAVELL, JR. COUNTY JUDGE
WILLIAMSON COUNTY, TEXAS

DATE

STATE OF TEXAS
COUNTY OF WILLIAMSON

KNOW ALL MEN BY THESE PRESENTS;

I, NANCY E. RISTER, CLERK OF THE COUNTY COURT OF WILLIAMSON COUNTY, DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT IN WRITING, WITH ITS CERTIFICATE OF AUTHORIZATION WAS FILED FOR RECORD IN MY OFFICE ON THE ____ DAY OF _____, 20____ A.D., AT _____ O'CLOCK, ____M., AND DULY RECORDED THIS THE DAY OF _____ 20____ A.D., AT _____ O'CLOCK, ____M., IN THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS IN INSTRUMENT NO. _____

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

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

BY: _____, DEPUTY

CROCKETT NATIONAL BANK, AS LIEN HOLDER FOR THIS PROPERTY, DOES HEREBY CONSENT TO THE PLATTING OF THIS PROPERTY AS INDICATED HEREON AND FOR THE PURPOSES AND CONSIDERATION AS STATED.

Lara Cooper

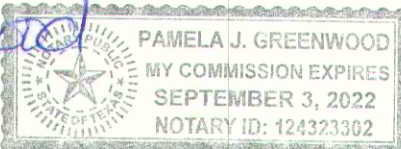
LARA COOPER, SR. MORTGAGE LOAN OFFICER
CROCKETT NATIONAL BANK
502 SOUTH KOENIGHEIM, STE. 1D
SAN ANGELO, TEXAS 76903

STATE OF TEXAS
COUNTY OF Tom Green

BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC, IN AND FOR THE STATE OF TEXAS, ON THIS DAY PERSONALLY APPEARED Lara Cooper WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND THEY ACKNOWLEDGED SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED, AND IN THE CAPACITY THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 18th DAY OF September 2020.

Pamela J. Greenwood
NOTARY PUBLIC



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

Adam D. Boatright Sept. 26, 2020
J. TERRON EVERTSON, PE, DR., EIT
COUNTY ENGINEER

THE STATE OF TEXAS
THE COUNTY OF WILLIAMSON

I, Erin K. Banks, am authorized under the laws of the State of Texas to practice the profession of engineering, and hereby certify that proper engineering consideration has been given to the matters of streets, lots and drainage layout, and is true and correct to the best of my knowledge.

This tract is not located within the Edwards Aquifer Recharge Zone.

Erin K. Banks 9/23/20
ERIN K. BANKS, P.E.
TEXAS REGISTRATION NO. 84248
BANKS & ASSOCIATES
820 CURRIE RANCH ROAD
WIMBERLEY, TEXAS 78676
(512) 801-9049
FIRM F-2002



Commissioners Court - Regular Session**21.****Meeting Date:** 10/06/2020

Final plat for the Avery Acres Block 2 subdivision – Pct 4

Submitted For: Terron Evertson**Submitted By:** Adam Boatright,
Infrastructure
Division: Road & Bridge**Department:** Infrastructure**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on approval of the final plat for the Avery Acres Block 2 subdivision – Precinct 4.

Background

This subdivision consists of 5 lots and no new public roads.

Timeline

2020-03-19 – initial submittal of the final plat
2020-04-17 – 1st review complete with comments
2020-05-20 – 2nd submittal of final plat
2020-06-03 – 2nd review complete with comments
2020-06-17 – 3rd submittal of final plat
2020-07-02 – 3rd review complete with comments
2020-07-28 – 4th submittal of final plat
2020-08-11 – 4th review complete with minor drainage comments
2020-08-21 – 5th submittal of final plat
2020-08-21 – 5th review complete with comments cleared
2020-09-23 – receipt of final plat with all signatures
2020-10-01 – final plat placed on the October 6, 2020 Commissioners Court agenda for consideration

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

final plat - Avery Acres Block 2

Form Review**Inbox**

County Judge Exec Asst.
Form Started By: Adam Boatright
Final Approval Date: 10/01/2020

Reviewed By

Andrea Schiele

Date

10/01/2020 08:40 AM
Started On: 10/01/2020 07:10 AM

AVERY ACRES - BLOCK 2 - FINAL PLAT WILLIAMSON COUNTY, TEXAS

J. CRYER
SURVEY, A-133

CALLED 2.500 ACRES
DONALD MERCADO
TO
FLOYD C. DELZ AND WIFE,
VELMA M. DELZ
JUNE 8, 1984
VOLUME 1029, PAGE 374

20' X 20' EASEMENT
(APPROXIMATE LOCATION)
THE TEXAS PIPELINE COMPANY
VOLUME 1428, PAGE 842

APPROXIMATE LOCATION
THE TEXAS PIPE LINE COMPANY
VOLUME 343, PAGE 1
(BLANKET EASEMENT, NO DEFINED
EASEMENT WIDTH)

R. BISSET
SURVEY, A-57

1" = 100'

CALLED 100.506 ACRES
JOHN STEVEN MECEY AND
KATHY JONELL MECEY
TO
STEVE H. CORNELL
FEBRUARY 18, 1992
VOLUME 2113, PAGE 622

1/2" IR Found
N: 10139933.37
E: 3240164.61
Z: 543.76'
1/2" IR Found bears:
S 68°14'08" W - 50.00'

3' WIDE RIGHT-OF-WAY
EASEMENT FOR ROAD, DRAINAGE
AND UTILITY PURPOSES
(0.057 Ac.)
(See Inset "A" located
on Sheet 2 of 2)

County Road 465 (Approx. 50' right-of-way)
Overall: N 68°14'09" E - 823.53'

20' WIDE MANVILLE
WSC EASEMENT
(0.379 Ac.)

1/2" IR Found
N: 10139933.37
E: 3240164.61
Z: 543.76'
1/2" IR Found bears:
N 68°14'08" E - 50.67'

60' WIDE ACCESS EASEMENT
DOCUMENT NO. 2019105477

CALLED 27.28 ACRES
SJPW RANCH INVESTMENTS, LLC
TO
THOMAS CHEPEY AND
KIMBERLY CHEPEY
OCTOBER 22, 2019
DOCUMENT NO. 2019101423

ELECTRIC EASEMENT
(NO DEFINED WIDTH)
TEXAS POWER & LIGHT COMPANY
VOLUME 523, PAGE 49

CALLED 16.467 ACRES
JACK D. CLAITOR AND
PAT CLAITOR
TO
MARK E. KROMREI AND
ELIZABETH H. KROMREI
MAY 20, 1986
VOLUME 1358, PAGE 932

SEE NOTES FOR RIGHT-OF-WAY
EASEMENT AND MANVILLE WSC
WATERLINE EASEMENT DETAILS

R. BISSET SURVEY
A-58

CALLED 20.05 ACRES
SJPW RANCH INVESTMENTS, LLC
TO
ADAM CASTELLON AND
ALLISON RAMOS-VILLELA
SEPTEMBER 30, 2019
DOCUMENT NO. 2019097709

CALLED 16.00 ACRES
SJPW RANCH INVESTMENTS, LLC
TO
PACIA CRAWFORD
AUGUST 30, 2019
DOCUMENT NO. 2019088440

Project Location

VICINITY MAP
Not-to-Scale



LEGEND

- Right-of-way Easement
- Manville WSC Easement
- Drainage Easement
- Pipeline
- Overhead Electric Line
- Abstract Lines
- Lot Lines
- County Road Centerline
- Existing Easement
- Proposed Easement
(Unless otherwise noted)
- IRF
Iron Rod Found
- IRS
Iron Rod Set
- P.U.E.
Public Utility Easement

OWNER: SJPW RANCH INVESTMENTS, LLC
ZACH POTTS
P.O. BOX 1249
SAN MARCOS, TEXAS 78667
(512) 396-5115

FINAL PLAT
AVERY ACRES - BLOCK 2
R. BISSET SURVEY, A-58
WILLIAMSON COUNTY, TEXAS

DRAWN BY: RM
SURVEYED BY: JD
DATE: 9-8-2020
SCALE: 1" = 100'
SHEET 1 of 1
FILE NO: 1203AA-83.DWG
AVERY ACRES - BLOCK 2



JDS SURVEYING, INC.
WWW.JDSURVEY.COM

PROFESSIONAL SURVEYING & MAPPING
T.B.P.E.L.S. Firm Registration No. 10194118
159 W. Main, Van, TX 75790 - Phone: (903) 963-2333

STATE OF TEXAS

COUNTY OF WILLIAMSON

KNOW ALL MEN BY THESE PRESENTS:

I, ZACH POTTS, PRESIDENT OF SJPW RANCH INVESTMENTS, LLC, SOLE OWNER OF THE CERTAIN TRACT OF LAND SHOWN HEREON AND DESCRIBED IN A DEED RECORDED IN DOCUMENT NO. 2019060797 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, AND DO HEREBY SUBDIVIDE SAID TRACT AS SHOWN HEREON, AND DO HEREBY CONSENT TO ALL PLAT NOTE REQUIREMENTS SHOWN HEREON, AND DO HEREBY FOREVER DEDICATE TO THE PUBLIC THE ROADS, ALLEYS, RIGHTS-OF-WAY, EASEMENTS AND PUBLIC PLACES SHOWN HEREON FOR SUCH PUBLIC PURPOSES AS WILLIAMSON COUNTY MAY DEEM APPROPRIATE, AND DO HEREBY STATE THAT ALL PUBLIC ROADWAYS AND EASEMENTS AS SHOWN ON THIS PLAT ARE FREE OF LIENS. THIS SUBDIVISION IS TO BE KNOWN AS **AVERY ACRES**.

TO CERTIFY WHICH, WITNESS by my hand this 22 day of September 2020.

SJPW RANCH INVESTMENTS, LLC

BY: Zach Potts
ZACH POTTS, PRESIDENT OF CHANAN CORP.,
GENERAL PARTNER OF ESHER, LTD.
AUTHORIZED MEMBER OF SJPW RANCH
INVESTMENTS, LLC

STATE OF TEXAS

COUNTY OF Hays

BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC, IN AND FOR THE STATE OF TEXAS, ON THIS DAY PERSONALLY APPEARED Zach Potts WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND THEY ACKNOWLEDGED SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED, AND IN THE CAPACITY THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 22 DAY OF September 2020.

Lindsey Ann Meyer
NOTARY PUBLIC



OWNERS CERTIFICATE

WHEREAS, SJPW RANCH INVESTMENTS, LLC IS THE OWNER OF A TRACT OF LAND IN THE R. BISSET SURVEY, ABSTRACT NUMBERS 57 AND 58 AND THE J. CRYER SURVEY, ABSTRACT NO. 133, WILLIAMSON COUNTY, TEXAS.

LEGAL DESCRIPTION

25.00 ACRES

ALL THAT CERTAIN LOT, TRACT OR PARCEL OF LAND LOCATED WITHIN THE R. BISSET SURVEY, ABSTRACT NO. 58 OF WILLIAMSON COUNTY, TEXAS, AND BEING A PORTION OF A CALLED 309.99 ACRE TRACT AS DESCRIBED IN A DEED FROM TRACY MOGONYE TO SJPW RANCH INVESTMENTS, LLC, DATED JULY 2, 2019 AND RECORDED IN DOCUMENT NO. 2019060797 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, AND THIS 25.00 ACRE TRACT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A 1/2" IRON ROD FOUND IN THE SOUTH LINE OF COUNTY ROAD 465, AT THE NORTHWEST CORNER OF PROPOSED LOT 5, BLOCK 2 AND THE MOST NORTHERLY NORTHEAST CORNER OF A CALLED 16.00 ACRE TRACT AS DESCRIBED IN A DEED FROM SJPW RANCH INVESTMENTS, LLC TO PACIA CRAWFORD, DATED AUGUST 30, 2019 AND RECORDED IN DOCUMENT NO. 2019088440, FROM WHICH A 1/2" IRON ROD FOUND AT THE NORTHWEST CORNER OF SAID 16.00 ACRE TRACT BEARS SOUTH 68 DEG. 14 MIN. 09 SEC. WEST, A DISTANCE OF 50.00 FEET;

THENCE NORTH 68 DEG. 14 MIN. 09 EAST, WITH THE SOUTH LINE OF SAID COUNTY ROAD 465, A DISTANCE OF 823.53 FEET TO A 1/2" IRON ROD FOUND AT THE MOST NORTHERLY NORTHWEST CORNER OF A CALLED 20.05 ACRE TRACT AS DESCRIBED IN A DEED FROM SJPW RANCH INVESTMENTS, LLC TO ADAM CASTELLON AND ALLISON RAMOS-VILLELA, DATED SEPTEMBER 30, 2019 AND RECORDED IN DOCUMENT NO. 2019097709, FROM WHICH A 1/2" IRON ROD FOUND AT THE NORTHEAST CORNER OF SAME BEARS NORTH 68 DEG. 14 MIN. 09 SEC. EAST, A DISTANCE OF 50.67 FEET AND FROM WHICH THE APPROXIMATE NORTHEAST CORNER OF SAID R. BISSET SURVEY BEARS NORTH 68 DEG. 15 MIN. 15 SEC. EAST, A DISTANCE OF 331.96 FEET;

THENCE SOUTH 31 DEG. 06 MIN. 12 SEC. EAST, WITH A WEST LINE OF SAID 20.05 ACRE TRACT, A DISTANCE OF 1,205.24 FEET TO A 1/2" IRON ROD FOUND AT AN ANGLE POINT IN SAID WEST LINE;

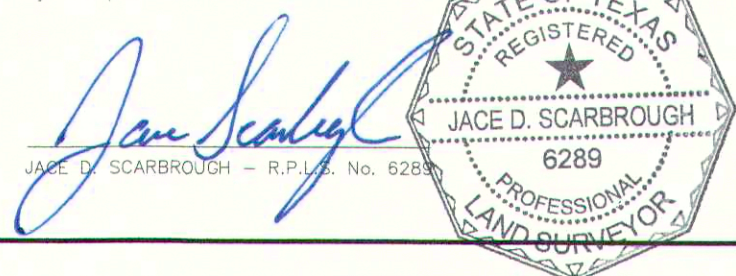
THENCE SOUTH 68 DEG. 14 MIN. 09 SEC. WEST, WITH A NORTH LINE OF SAID 20.05 ACRE TRACT AND SAID 16.00 ACRE TRACT, A DISTANCE OF 1,007.86 FEET TO A 1/2" IRON ROD FOUND AT AN ANGLE POINT IN THE EAST LINE OF SAID 16.00 ACRE TRACT;

THENCE NORTH 22 DEG. 18 MIN. 23 SEC. WEST, WITH AN EAST LINE OF SAID 16.00 ACRE TRACT, A DISTANCE OF 1,189.32 FEET TO THE POINT OF BEGINNING AND CONTAINING 25.00 ACRES OF LAND.

The bearings hereon were oriented to agree with Grid North and were derived using G.P.S. equipment. (TX Central Zone - NAD 83)

I, Jace D. Scarbrough, do hereby state that this plat represents a survey made on the ground under my supervision during the month of June 2019.

GIVEN UNDER MY HAND & SEAL, this the 8th day of September, 2020.



JACE D. SCARBROUGH - R.P.L.S. No. 6289

FINAL PLAT
AVERY ACRES - BLOCK 2
R. BISSET SURVEY, A-58
WILLIAMSON COUNTY, TEXAS

DRAWN BY: RM	SCALE: 1" = 100'
SURVEYED BY: JD	SHEET 2 of 2
DATE: 9-8-2020	FILE NO: 1203AA-83.DWG
	AVERY ACRES - BLOCK 2



JDS SURVEYING, INC.
WWW.JDSURVEY.COM
PROFESSIONAL SURVEYING & MAPPING
T.B.P.E.L.S. Firm Registration No. 10194118
159 W. Main, Van, TX 75790 - Phone: (903) 963-2333

AVERY ACRES - BLOCK 2 - FINAL PLAT WILLIAMSON COUNTY, TEXAS

LOTS		
LINE	BEARING	DISTANCE
L1	S 68°14'09" W	275.28'
L2	S 68°14'09" W	183.15'
L3	S 68°14'09" W	183.15'
L4	S 68°14'09" W	183.15'
L5	S 68°14'09" W	183.14'
L6	N 68°14'09" E	183.14'
L7	N 68°14'09" E	183.15'
L8	N 68°14'09" E	183.15'
L9	N 68°14'09" E	183.15'
L10	N 68°14'09" E	90.95'
L11	N 12°26'10" W	61.30'
L12	S 68°14'09" W	50.00'

RIGHT-OF-WAY EASEMENT		
LINE	BEARING	DISTANCE
L13	S 22°18'25" E	3.00'
L14	N 68°14'08" E	824.00'
L15	N 31°06'14" W	3.04'

MANVILLE WSC EASEMENT		
LINE	BEARING	DISTANCE
L16	S 22°18'25" E	20.00'
L17	N 68°14'08" E	827.10'
L18	N 31°06'14" W	20.27'

DRAINAGE EASEMENT		
LINE	BEARING	DISTANCE
L19	N 17°34'13" W	54.19'
L20	N 13°45'38" W	92.27'
L21	N 18°41'32" E	72.79'
L22	N 00°24'13" E	59.35'
L23	N 11°13'08" W	88.02'
L24	N 22°59'47" W	327.81'
L25	N 31°59'26" W	172.78'
L26	N 43°49'33" W	162.58'
L27	N 62°08'51" W	83.96'
L28	S 81°57'07" W	212.01'
L29	N 66°23'59" W	42.78'
L30	N 24°35'55" W	53.93'
L31	N 16°09'09" E	115.51'
L32	N 47°48'37" E	64.62'
L33	N 51°34'42" E	32.30'
L34	N 17°58'41" E	59.17'
L35	N 21°29'40" W	29.56'
L36	N 49°05'30" W	66.70'
L37	N 41°35'23" W	58.65'
L38	S 55°15'53" W	70.38'
L39	S 66°52'10" W	47.04'
L40	S 86°30'36" W	39.22'

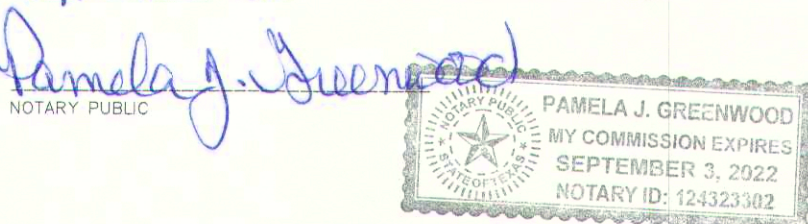
CROCKETT NATIONAL BANK, AS LIEN HOLDER FOR THIS PROPERTY, DOES HEREBY CONSENT TO THE PLATTING OF THIS PROPERTY AS INDICATED HEREON AND FOR THE PURPOSES AND CONSIDERATION AS STATED.

Lara Cooper
LARA COOPER, SR. MORTGAGE LOAN OFFICER
CROCKETT NATIONAL BANK
502 SOUTH KOENIGHEIM, STE. 10
SAN ANGELO, TEXAS 76903

STATE OF TEXAS
COUNTY OF San Green

BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC, IN AND FOR THE STATE OF TEXAS, ON THIS DAY PERSONALLY APPEARED Lara Cooper WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND THEY ACKNOWLEDGED SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED, AND IN THE CAPACITY THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 18th DAY OF September 2020.



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

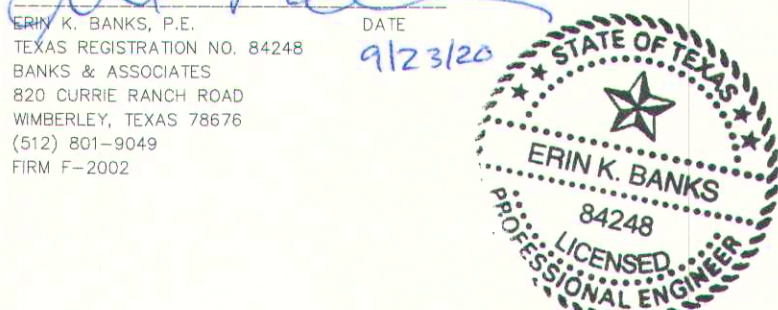
Adam D. Boatright Sept 26, 2020
J. TERRON EVERTSON, P.E., J.R., CFM
COUNTY ENGINEER

THE STATE OF TEXAS
THE COUNTY OF WILLIAMSON

I, Erin K. Banks, am authorized under the laws of the State of Texas to practice the profession of engineering, and hereby certify that proper engineering consideration has been given to the matters of streets, lots and drainage layout, and is true and correct to the best of my knowledge.

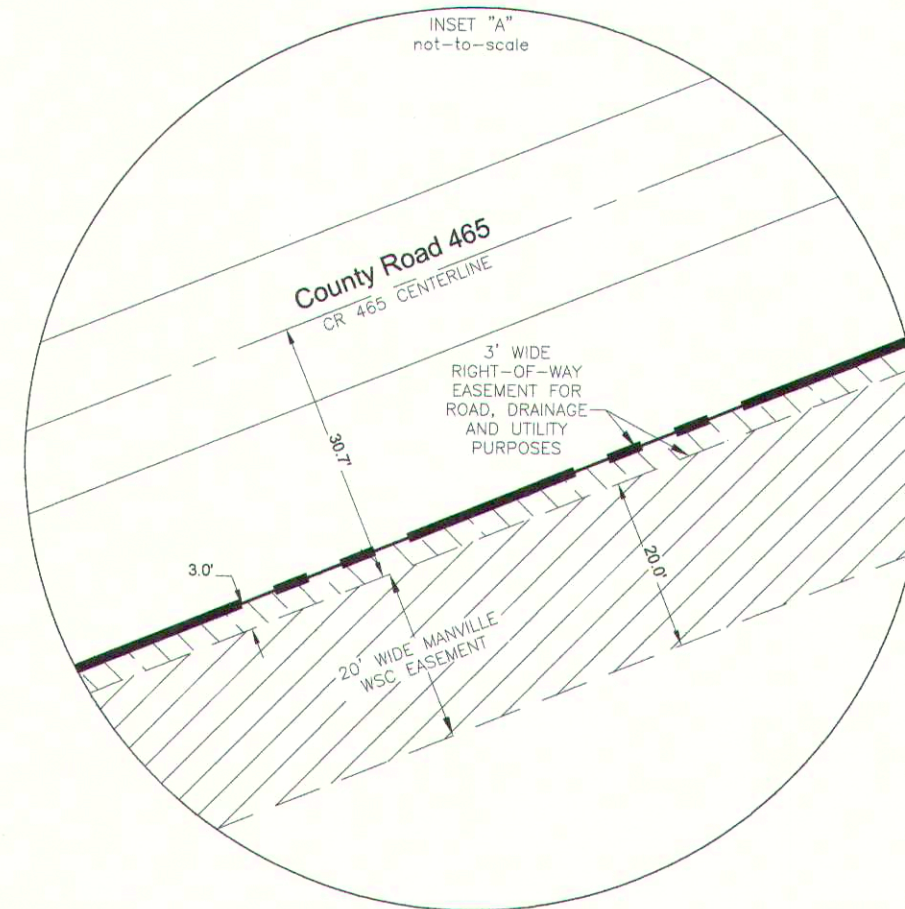
This tract is not located within the Edwards Aquifer Recharge Zone.

ERIN K. BANKS, P.E.
TEXAS REGISTRATION NO. 84248
BANKS & ASSOCIATES
820 CURRIE RANCH ROAD
WIMBERLEY, TEXAS 78676
(512) 801-9049
FIRM F-2002



NOTES:

- No lot in this subdivision is encroached by a special flood hazard area 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. 48491C0705F, effective date December 20, 2019 for Williamson County, Texas.
- The bearings hereon were oriented to agree with grid north and were derived using g.p.s. equipment. (Texas Central Zone - NAD 83).
- All iron rods set are capped with plastic caps stamped (JDS).
- "o" denotes 1/2" iron rod set with plastic cap stamped (JDS) unless otherwise noted.
- Electric service to be provided by Oncor Electric, through TXU. Sewer service for this subdivision will be provided by on-site sewage facilities. Water service to be provided by Manville Water Supply.
- Blocking the flow of water or construction of improvements in drainage easements, and filling or obstruction of the floodway is prohibited; and, the existing creeks or drainage channels traversing along or across the subdivided tracts will remain as open channels, and will be maintained by the individual owners of the lot or lots that are traversed by or adjacent to the creeks or drainage channels; and, Williamson County will not be responsible for any property damage, property loss, personal injury, or loss of life by flooding or flooding conditions; and Williamson County will not be responsible for the maintenance and operation of drainage ways for the control of erosion located on private property.
- Total acreage for subdivision shown is 25.00 acres.
- All private drives will be signed in a manner that indicates its private status. Williamson County shall not be responsible for maintenance of private drives emergency access easements, recreation areas and open spaces, and said owners agree to indemnify and save harmless Williamson County from all claims, damages and losses arising out of or resulting from performance of the obligations of said owners set forth in this paragraph.
- It is the responsibility of the owner, not the county, to assure compliance with the provisions of all applicable state, federal and local laws and regulations relating to the platting and development of this property.
- The county assures no responsibility for the accuracy of representations by other parties in this plat, floodplain data, in particular, may change. It is further understood that the owners of the tract of land conveyed by this plat must install at their own expense all traffic control devices and signage that may be required before the roads in the subdivision have finally been accepted for maintenance by the county.
- The intent of the right-of-way easement for road, drainage and utility purposes and the 20' wide Manville WSC waterline easement as shown hereon are as follows: Block 2 - along the north line of Block 2, the right-of-way easement is 3 feet south of and parallel with the north boundary line of Block 2, the 20' wide Manville WSC water line easement is 20 feet south of and parallel with the south line of the 3' wide right-of-way easement.
- Improvements within the county road right-of-way including, but not limited to, landscaping, irrigation lighting, custom signs, is prohibited without first obtaining an executed license agreement with Williamson county.
- Right-of-way easement for road, drainage and utility purposes shall be maintained by the landowner until road or drainage improvements are actually constructed on the property. The County has the right at any time to take possession of any right-of-way easement for road, drainage and utility purposes for the construction, improvement or maintenance of the adjacent road.
- The landowner assumes all risks associated with improvements located in the right-of-way or right-of-way easements for road, drainage and utilities. By placing anything in the right-of-way or road easements for road, drainage and utilities, the landowner indemnifies and holds the County, its officers, and employees harmless from any liability owing to property defects or negligence not attributable to them and acknowledges that the improvements may be removed by the County and that the Owner of the improvement shall be responsible for the relocation and/or replacement of the improvement.
- All public roadways and easements shown on this plat are free of liens.
- This subdivision is subject to storm-water management controls as required by Williamson county subdivision regulations, Section B11.1, on new development that would evoke such controls beyond existing conditions.
- Except in certain isolated areas required to meet accessibility requirements, the minimum lowest finished floor elevation shall be one foot higher than the highest spot elevation that is located within five feet outside the perimeter of the building, or one foot above the BFE, whichever is higher.
- Rural mailboxes shall be set three feet from the edge of the pavement or behind curbs, when used. All mailboxes within county arterial right-of-way shall meet the current TxDOT standards. Any mailbox that does not meet this requirement may be removed by Williamson County.
- All sidewalks shall be maintained by each of the adjacent property owners.
- One-way "circular" driveways shall be prohibited on CR 465.
- Driveway spacing on roads without curb and gutter shall be no closer than 100 feet measured from center to center. Driveway on Lot 1, Block 1 shall be located no closer to the corner of the intersecting right of ways than 100 feet.
- Maintenance responsibilities 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.
- Any development on a lot for other than single family residential use will require compliance with Williamson county regulation B11.1 and on-site detention shall be provided as required or needed.
- Except in areas required to meet legal accessibility requirements, the minimum finished floor elevation shall be one foot higher than the highest spot elevation that is located within five feet outside the perimeter of the building, or at least one foot above the BFE, whichever is higher.
- A certificate of compliance is hereby issued for all lots except for Block 2, Lots 1-3, within this subdivision. This certificate of compliance is valid until such time as FEMA or the county revises or newly adapts floodplain boundaries in this vicinity.
- A floodplain development permit may be required for Block 2, Lots 1-3 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.
- The minimum finished floor elevations (FFE) for lots shown on this plat are determined by adding one or more feet to the floodplain study prepared by James R. McCann, P.E., dated June 11, 2020. Please contact Williamson County for appropriate FFE based on the proposed structure location.
- All structures/obstructions are prohibited within waterway channel of drainage easements.



LOT	DRIVEWAY TYPE	FILL IN	FILL OUT
1	18" INCH CULVERT	542.3	542.0
2	18" INCH CULVERT	542.8	542.2
3	18" INCH CULVERT	543.8	543.3
4	DIP DRIVEWAY		
5	DIP DRIVEWAY		

ROAD NAME AND 911 ADDRESSING APPROVAL

ROAD NAME AND ADDRESS ASSIGNMENTS VERIFIED THIS THE 23 DAY OF September 2020 D.

Cindy Bridges
WILLIAMSON COUNTY ADDRESSING COORDINATOR
Cindy Bridges

STATE OF TEXAS
COUNTY OF WILLIAMSON

KNOW ALL MEN BY THESE PRESENTS:

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

BILL GRAVELL, JR. COUNTY JUDGE
WILLIAMSON COUNTY, TEXAS

DATE

STATE OF TEXAS
COUNTY OF WILLIAMSON

KNOW ALL MEN BY THESE PRESENTS:

I, NANCY E. RISTER, CLERK OF THE COUNTY COURT OF WILLIAMSON COUNTY, DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT IN WRITING, WITH ITS CERTIFICATE OF AUTHORIZATION WAS FILED FOR RECORD IN MY OFFICE ON THE 20 DAY OF September, 2020 A.D., AT 10:00 O'CLOCK, 10:00 A.D., AT 10:00 O'CLOCK, 10:00 A.D., IN THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS IN INSTRUMENT NO. _____

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

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

BY: _____ DEPUTY

Commissioners Court - Regular Session**22.****Meeting Date:** 10/06/2020

National 4-H Week

Submitted By: Katherine Whitney, Extension Service**Department:** Extension Service**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss and take appropriate action to proclaim October 4-10, 2020, as National 4-H Week in Williamson County.

Background

Fiscal Impact

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

Attachments

National 4-H Proclamation

Form Review**Inbox**

County Judge Exec Asst.

Reviewed By

Andrea Schiele

Date

09/16/2020 02:28 PM

Form Started By: Katherine Whitney

Started On: 09/10/2020 05:05 PM

Final Approval Date: 09/16/2020



Proclamation

WHEREAS, Williamson County is proud to honor the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service for 113 years of providing experience-based education to youngsters throughout the Lone State State; and

WHEREAS, This admirable program, which seeks to provide a learning experience for the whole child, including head, heart, hands, and health, helps young Texans to acquire knowledge, develop life skills, and form attitudes to enable them to become self-directed, productive, and contributing members of our society; and

WHEREAS, Its more than 550,000 urban, suburban, and rural youth participants, ranging in age from eight to nineteen, hail from diverse ethnic and socioeconomic backgrounds and truly represent a cross-section of the state; and

WHEREAS, The program undoubtedly could not have achieved the success that it has today were it not for the service of its more than 22,000 volunteers, who have given generously of their time, talents, energies, and resources to the youth of Texas; and

WHEREAS, Throughout its proud history, the 4-H program has developed positive role models for countless Texans and through its innovative and inspiring programs, continues to build character and to instill the values that have made our state strong and great; now, therefore, be it

RESOLVED, Williamson County, hereby designated October 4-10, 2020 as National 4-H Week in Texas and commend the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service and the many men and women who have made the program a success.

County Judge

Commissioner Precinct 1

Commissioner Precinct 2

Commissioner Precinct 3

Commissioner Precinct 4

Date

Commissioners Court - Regular Session**23.****Meeting Date:** 10/06/2020

FY 2021 Indigent Defense Grant Program Resolution

Submitted By: Pam Navarrette, County Auditor**Department:** County Auditor**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider, and take appropriate action on approving the FY 2021 Williamson County Resolution for the Indigent Defense Grant Program.

Background

Funding period is October 1, 2020 to September 30, 2021. Approval of this resolution by Commissioners Court is required for eligibility. The County has participated in this grant for many years. The signed resolution for the Texas Indigent Defense Commission is due by November 15, 2020.

Fiscal Impact

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

Attachments

FY 2021 TIDC Resolution

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Pam Navarrette

Final Approval Date: 09/30/2020

Reviewed By

Andrea Schiele

Date

09/30/2020 03:42 PM

Started On: 09/29/2020 03:13 PM

2021 Williamson County Resolution
Indigent Defense Grant Program

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

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

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

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

BE IT FURTHER RESOLVED that the County Auditor is designated as the Financial Officer for this grant.

Adopted this _____ day of _____, 2020.

Bill Gravell
County Judge

Attest:

County Clerk

Commissioners Court - Regular Session**24.****Meeting Date:** 10/06/2020

Commissioners Court Holiday Schedule

Submitted For: Bill Gravell**Submitted By:** Andrea Schiele, County Judge**Department:** County Judge**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action concerning the Commissioners Court holiday schedule for December.

Background

The following Commissioners Court meeting dates are recommended for cancellation due to the County holiday schedule:

December 1, 2020

December 29, 2020

Due to the above-canceled dates, the remaining court dates in December will be available for all items to be submitted for consideration by the Court.

In addition, the cut-off for submitting agenda items for Commissioners Court on January 5, 2021 will be noon on Wednesday, December 30, 2020.

All other cut-off dates for regular/non-canceled meeting dates will remain as noon on the Thursday preceding the meeting date.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst. (Originator)

Form Started By: Andrea Schiele

Final Approval Date: 10/01/2020

Reviewed By

Andrea Schiele

Date

10/01/2020 10:07 AM

Started On: 10/01/2020 09:45 AM

Commissioners Court - Regular Session**25.****Meeting Date:** 10/06/2020

Historic County Jail

Submitted For: Bill Gravell**Submitted By:** Andrea Schiele, County Judge**Department:** County Judge**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on future uses and plans relating to the Old Williamson County Jail located at 312 Main Street, Georgetown, Texas.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst. (Originator)

Form Started By: Andrea Schiele

Final Approval Date: 10/01/2020

Reviewed By

Andrea Schiele

Date

10/01/2020 11:46 AM

Started On: 10/01/2020 11:45 AM

Commissioners Court - Regular Session**26.****Meeting Date:** 10/06/2020

Exemption for Tyler Eagle Recorder Agreement

Submitted For: Randy Barker**Submitted By:** Erica Smith, Purchasing**Department:** Purchasing**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on approving the purchase of Tyler Eagle recording hosting services from Tyler Technologies, Inc. in the amount of \$90,767 and exempting Tyler Technologies from competitive bidding requirements as per Texas Local Government Code 262.024 (a)(7)(D) captive replacement components for equipment.

Background

Approval of this purchase will support the operations of the Williamson County County Clerks Office. Tyler Technologies is the current provider of the Eagle Recording software. Tyler Technologies will now host the software. This will alleviate some work off of IT as Tyler will process all reboots, updates, software patches and backups for the Tyler Eagle Recorder software. The agreement attached outlines the services provided, terms and conditions as well as pricing. Year one will include one time fees for a total of \$90,797. Price for subsequent years will be \$84,767. Legal, Contract Audit, and IT have all reviewed the agreement. This expenditure will be charged to .0385.0385.0000. Department contact is Nancy Rister.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Agreement

Form Review**Inbox**

Purchasing (Originator)

County Judge Exec Asst.

Form Started By: Erica Smith

Final Approval Date: 10/01/2020

Reviewed By

Randy Barker

Andrea Schiele

Date

10/01/2020 10:14 AM

10/01/2020 10:18 AM

Started On: 09/30/2020 09:17 AM



SOFTWARE AS A SERVICE AGREEMENT

This Software as a Service Agreement is made between Tyler Technologies, Inc. ("Tyler") and Williamson County, Texas ("Client").

WHEREAS, Client selected Tyler to provide certain products and services set forth in the Investment Summary, including providing Client with access to Tyler's proprietary software products, and Tyler desires to provide such products and services under the terms of this Agreement;

NOW THEREFORE, in consideration of the foregoing and of the mutual covenants and promises set forth in this Agreement, Tyler and Client agree as follows:

SECTION A – DEFINITIONS

- **"Agreement"** means this Software as a Services Agreement.
- **"Business Travel Policy"** means our business travel policy. A copy of our current Business Travel Policy is attached as Schedule 1 to Exhibit B.
- **"Client"** means Williamson County, Texas.
- **"Data"** means your data necessary to utilize the Tyler Software.
- **"Data Storage Capacity"** means the contracted amount of storage capacity for your Data identified in the Investment Summary.
- **"Defect"** means a failure of the Tyler Software to substantially conform to the functional descriptions set forth in our written proposal to you, or their functional equivalent. Future functionality may be updated, modified, or otherwise enhanced through our maintenance and support services, and the governing functional descriptions for such future functionality will be set forth in our then-current Documentation.
- **"Defined Users"** means the number of users that are authorized to use the SaaS Services. The Defined Users for the Agreement are as identified in the Investment Summary.
- **"Developer"** means a third party who owns the intellectual property rights to Third Party Software.
- **"Documentation"** means any online or written documentation related to the use or functionality of the Tyler Software that we provide or otherwise make available to you, including instructions, user guides, manuals and other training or self-help documentation.
- **"Effective Date"** means the date by which both your and our authorized representatives have signed the Agreement.
- **"Force Majeure"** means an event beyond the reasonable control of you or us, including, without limitation, governmental action, war, riot or civil commotion, fire, natural disaster, or any other cause that could not with reasonable diligence be foreseen or prevented by you or us.
- **"Investment Summary"** means the agreed upon cost proposal for the products and services attached as Exhibit A.
- **"Invoicing and Payment Policy"** means the invoicing and payment policy. A copy of our current Invoicing and Payment Policy is attached as Exhibit B.

- **“SaaS Fees”** means the fees for the SaaS Services identified in the Investment Summary.
- **“SaaS Services”** means software as a service consisting of system administration, system management, and system monitoring activities that Tyler performs for the Tyler Software, and includes the right to access and use the Tyler Software, receive maintenance and support on the Tyler Software, including Downtime resolution under the terms of the SLA, and Data storage and archiving. SaaS Services do not include support of an operating system or hardware, support outside of our normal business hours, or training, consulting or other professional services.
- **“SLA”** means the service level agreement. A copy of our current SLA is attached hereto as Exhibit C.
- **“Support Call Process”** means the support call process applicable to all of our customers who have licensed the Tyler Software. A copy of our current Support Call Process is attached as Schedule 1 to Exhibit C.
- **“Third Party Hardware”** means the third party hardware, if any, identified in the Investment Summary.
- **“Third Party Products”** means the Third Party Software and Third Party Hardware.
- **“Third Party Services”** means the third party services, if any, identified in the Investment Summary.
- **“Third Party Software”** means the third party software, if any, identified in the Investment Summary.
- **“Third Party Terms”** means, if any, the end user license agreement(s) or similar terms for the Third Party Software, as applicable and attached as applicable.
- **“Tyler”** means Tyler Technologies, Inc., a Delaware corporation.
- **“Tyler Software”** means our proprietary software, including any integrations, custom modifications, and/or other related interfaces identified in the Investment Summary and licensed by us to you through this Agreement.
- **“we”, “us”, “our”** and similar terms mean Tyler.
- **“you”** and similar terms mean Client.

SECTION B – SAAS SERVICES

1. Rights Granted. We grant to you the non-exclusive, non-assignable limited right to use the SaaS Services solely for your internal business purposes for the number of Defined Users only. The Tyler Software will be made available to you according to the terms of the SLA. You acknowledge that we have no delivery obligations and we will not ship copies of the Tyler Software as part of the SaaS Services. You may use the SaaS Services to access updates and enhancements to the Tyler Software, as further described in Section C(9). The foregoing notwithstanding, to the extent we have sold you perpetual licenses for Tyler Software, if and listed in the Investment Summary, for which you are receiving SaaS Services, your rights to use such Tyler Software are perpetual, subject to the terms and conditions of this Agreement including, without limitation, Section B(4). We will make any such software available to you for download.
2. SaaS Fees. You agree to pay us the SaaS Fees. Those amounts are payable in accordance with our Invoicing and Payment Policy. The SaaS Fees are based on the number of Defined Users and amount of Data Storage Capacity. You may add additional users or additional data storage capacity on the terms set forth in Section H(1). In the event you regularly and/or meaningfully exceed the Defined Users or Data Storage Capacity, we reserve the right to charge you additional fees commensurate with the overage(s).

3. Ownership.

3.1 We retain all ownership and intellectual property rights to the SaaS Services, the Tyler Software, and anything developed by us under this Agreement. You do not acquire under this Agreement any license to use the Tyler Software in excess of the scope and/or duration of the SaaS Services.

3.2 The Documentation is licensed to you and may be used and copied by your employees for internal, non-commercial reference purposes only.

3.3 You retain all ownership and intellectual property rights to the Data. You expressly recognize that except to the extent necessary to carry out our obligations contained in this Agreement, we do not create or endorse any Data used in connection with the SaaS Services.

4. Restrictions. You may not: (a) make the Tyler Software or Documentation resulting from the SaaS Services available in any manner to any third party for use in the third party's business operations; (b) modify, make derivative works of, disassemble, reverse compile, or reverse engineer any part of the SaaS Services; (c) access or use the SaaS Services in order to build or support, and/or assist a third party in building or supporting, products or services competitive to us; or (d) license, sell, rent, lease, transfer, assign, distribute, display, host, outsource, disclose, permit timesharing or service bureau use, or otherwise commercially exploit or make the SaaS Services, Tyler Software, or Documentation available to any third party other than as expressly permitted by this Agreement.

5. Software Warranty. We warrant that the Tyler Software will perform without Defects during the term of this Agreement. If the Tyler Software does not perform as warranted, we will use all reasonable efforts, consistent with industry standards, to cure the Defect in accordance with the maintenance and support process set forth in Section C(9), below, the SLA and our then current Support Call Process.

6. SaaS Services.

6.1 Our SaaS Services are audited at least yearly in accordance with the AICPA's Statement on Standards for Attestation Engagements ("SSAE") No. 18. We have attained, and will maintain, SOC 1 and SOC 2 compliance, or its equivalent, for so long as you are timely paying for SaaS Services. Upon execution of a mutually agreeable Non-Disclosure Agreement ("NDA"), we will provide you with a summary of our compliance report(s) or its equivalent. Every year thereafter, for so long as the NDA is in effect and in which you make a written request, we will provide that same information.

6.2 You will be hosted on shared hardware in a Tyler data center or in a third-party data center. In either event, databases containing your Data will be dedicated to you and inaccessible to our other customers.

6.3 Our Tyler data centers have fully-redundant telecommunications access, electrical power, and the required hardware to provide access to the Tyler Software in the event of a disaster or component failure. In the event any of your Data has been lost or damaged due to an act or omission of Tyler or its subcontractors or due to a defect in Tyler's software, we will use best commercial efforts to restore all the Data on servers in accordance with the architectural

design's capabilities and with the goal of minimizing any Data loss as greatly as possible. In no case shall the recovery point objective ("RPO") exceed a maximum of twenty-four (24) hours from declaration of disaster. For purposes of this subsection, RPO represents the maximum tolerable period during which your Data may be lost, measured in relation to a disaster we declare, said declaration will not be unreasonably withheld.

- 6.4 In the event we declare a disaster, our Recovery Time Objective ("RTO") is twenty-four (24) hours. For purposes of this subsection, RTO represents the amount of time, after we declare a disaster, within which your access to the Tyler Software must be restored.
- 6.5 We conduct annual penetration testing of either the production network and/or web application to be performed. We will maintain industry standard intrusion detection and prevention systems to monitor malicious activity in the network and to log and block any such activity. We will provide you with a written or electronic record of the actions taken by us in the event that any unauthorized access to your database(s) is detected as a result of our security protocols. We will undertake an additional security audit, on terms and timing to be mutually agreed to by the parties, at your written request. You may not attempt to bypass or subvert security restrictions in the SaaS Services or environments related to the Tyler Software. Unauthorized attempts to access files, passwords or other confidential information, and unauthorized vulnerability and penetration test scanning of our network and systems (hosted or otherwise) is prohibited without the prior written approval of our IT Security Officer.
- 6.6 We test our disaster recovery plan on an annual basis. Our standard test is not client-specific. Should you request a client-specific disaster recovery test, we will work with you to schedule and execute such a test on a mutually agreeable schedule. At your written request, we will provide test results to you within a commercially reasonable timeframe after receipt of the request.
- 6.7 We will be responsible for importing back-up and verifying that you can log-in. You will be responsible for running reports and testing critical processes to verify the returned Data.
- 6.8 We provide secure Data transmission paths between each of your workstations and our servers.
- 6.9 Tyler data centers are accessible only by authorized personnel with a unique key entry. All other visitors to Tyler data centers must be signed in and accompanied by authorized personnel. Entry attempts to the data center are regularly audited by internal staff and external auditors to ensure no unauthorized access.
- 6.10 Where applicable with respect to our applications that take or process card payment data, we are responsible for the security of cardholder data that we possess, including functions relating to storing, processing, and transmitting of the cardholder data and affirm that, as of the Effective Date, we comply with applicable requirements to be considered PCI DSS compliant and have performed the necessary steps to validate compliance with the PCI DSS. We agree to supply the current status of our PCI DSS compliance program in the form of an official Attestation of Compliance, which can be found at <https://www.tylertech.com/about-us/compliance>, and in the event of any change in our status, will comply with applicable notice requirements.

SECTION C –PROFESSIONAL SERVICES

1. Professional Services. We will provide you the various implementation-related services itemized in the Investment Summary and described in our industry standard implementation plan. We will finalize that documentation with you upon execution of this Agreement.
2. Professional Services Fees. You agree to pay us the professional services fees in the amounts set forth in the Investment Summary. Those amounts are payable in accordance with our Invoicing and Payment Policy. You acknowledge that the fees stated in the Investment Summary are good-faith estimates of the amount of time and materials required for your implementation. We will bill you the actual fees incurred based on the in-scope services provided to you. Any discrepancies in the total values set forth in the Investment Summary will be resolved by multiplying the applicable hourly rate by the quoted hours.
3. Additional Services. The Investment Summary contains the scope of services and related costs (including programming and/or interface estimates) required for the project based on our understanding of the specifications you supplied. If additional work is required, or if you use or request additional services, we will provide you with an addendum or change order, as applicable, outlining the costs for the additional work. The price quotes in the addendum or change order will be valid for thirty (30) days from the date of the quote.
4. Cancellation. If travel is required, we will make all reasonable efforts to schedule travel for our personnel, including arranging travel reservations, at least two (2) weeks in advance of commitments. Therefore, if you cancel services less than two (2) weeks in advance (other than for Force Majeure or breach by us), you will be liable for all (a) non-refundable expenses incurred by us on your behalf, and (b) daily fees associated with cancelled professional services if we are unable to reassign our personnel. We will make all reasonable efforts to reassign personnel in the event you cancel within two (2) weeks of scheduled commitments.
5. Services Warranty. We will perform the services in a professional, workmanlike manner, consistent with industry standards. In the event we provide services that do not conform to this warranty, we will re-perform such services at no additional cost to you.
6. Site Access and Requirements. At no cost to us, you agree to provide us with full and free access to your personnel, facilities, and equipment as may be reasonably necessary for us to provide implementation services, subject to any reasonable security protocols or other written policies provided to us as of the Effective Date, and thereafter as mutually agreed to by you and us.
7. Background Checks. For at least the past twelve (12) years, all of our employees have undergone criminal background checks prior to hire. All employees sign our confidentiality agreement and security policies.
8. Client Assistance. You acknowledge that the implementation of the Tyler Software is a cooperative process requiring the time and resources of your personnel. You agree to use all reasonable efforts to cooperate with and assist us as may be reasonably required to meet the agreed upon project deadlines and other milestones for implementation. This cooperation includes at least working with us to schedule the implementation-related services outlined in this Agreement. We will not be

liable for failure to meet any deadlines and milestones when such failure is due to Force Majeure or to the failure by your personnel to provide such cooperation and assistance (either through action or omission).

9. Maintenance and Support. For so long as you timely pay your SaaS Fees according to the Invoicing and Payment Policy, then in addition to the terms set forth in the SLA and the Support Call Process, we will:

- 9.1 perform our maintenance and support obligations in a professional, good, and workmanlike manner, consistent with industry standards, to resolve Defects in the Tyler Software (subject to any applicable release life cycle policy);

- 9.2 provide support during our established support hours;

- 9.3 maintain personnel that are sufficiently trained to be familiar with the Tyler Software and Third Party Software, if any, in order to provide maintenance and support services;

- 9.4 make available to you all releases to the Tyler Software (including updates and enhancements) that we make generally available without additional charge to customers who have a maintenance and support agreement in effect; and

- 9.5 provide non-Defect resolution support of prior releases of the Tyler Software in accordance with any applicable release life cycle policy.

We will use all reasonable efforts to perform support services remotely. Currently, we use a third-party secure unattended connectivity tool called Bomgar, as well as GotoAssist by Citrix. Therefore, you agree to maintain a high-speed internet connection capable of connecting us to your PCs and server(s). You agree to provide us with a login account and local administrative privileges as we may reasonably require to perform remote services. We will, at our option, use the secure connection to assist with proper diagnosis and resolution, subject to any reasonably applicable security protocols. If we cannot resolve a support issue remotely, we may be required to provide onsite services. In such event, we will be responsible for our travel expenses, unless it is determined that the reason onsite support was required was a reason outside our control. Either way, you agree to provide us with full and free access to the Tyler Software, working space, adequate facilities within a reasonable distance from the equipment, and use of machines, attachments, features, or other equipment reasonably necessary for us to provide the maintenance and support services, all at no charge to us. We strongly recommend that you also maintain your VPN for backup connectivity purposes.

For the avoidance of doubt, SaaS Fees do not include the following services: (a) onsite support (unless Tyler cannot remotely correct a Defect in the Tyler Software, as set forth above); (b) application design; (c) other consulting services; or (d) support outside our normal business hours as listed in our then-current Support Call Process. Requested services such as those outlined in this section will be billed to you on a time and materials basis at our then current rates. You must request those services with at least one (1) weeks' advance notice.

SECTION D – THIRD PARTY PRODUCTS

1. Third Party Hardware. We will sell, deliver, and install onsite the Third Party Hardware, if you have

purchased any, for the price set forth in the Investment Summary. Those amounts are payable in accordance with our Invoicing and Payment Policy.

2. Third Party Software. As part of the SaaS Services, you will receive access to the Third Party Software and related documentation for internal business purposes only. Your rights to the Third Party Software will be governed by the Third Party Terms.

3. Third Party Products Warranties.

3.1 We are authorized by each Developer to grant access to the Third Party Software.

3.2 The Third Party Hardware will be new and unused, and upon payment in full, you will receive free and clear title to the Third Party Hardware.

3.3 You acknowledge that we are not the manufacturer of the Third Party Products. We do not warrant or guarantee the performance of the Third Party Products. However, we grant and pass through to you any warranty that we may receive from the Developer or supplier of the Third Party Products.

4. Third Party Services. If you have purchased Third Party Services, those services will be provided independent of Tyler by such third-party at the rates set forth in the Investment Summary and in accordance with our Invoicing and Payment Policy.

SECTION E - INVOICING AND PAYMENT; INVOICE DISPUTES

1. Invoicing and Payment. We will invoice you the SaaS Fees and fees for other professional services in the Investment Summary per our Invoicing and Payment Policy, subject to Section E(2).
2. Invoice Disputes. If you believe any delivered software or service does not conform to the warranties in this Agreement, you will provide us with written notice within thirty (30) days of your receipt of the applicable invoice. The written notice must contain reasonable detail of the issues you contend are in dispute so that we can confirm the issue and respond to your notice with either a justification of the invoice, an adjustment to the invoice, or a proposal addressing the issues presented in your notice. We will work with you as may be necessary to develop an action plan that outlines reasonable steps to be taken by each of us to resolve any issues presented in your notice. You may withhold payment of the amount(s) actually in dispute, and only those amounts, until we complete the action items outlined in the plan. If we are unable to complete the action items outlined in the action plan because of your failure to complete the items agreed to be done by you, then you will remit full payment of the invoice. We reserve the right to suspend delivery of all SaaS Services, including maintenance and support services, if you fail to pay an invoice not disputed as described above within fifteen (15) days of notice of our intent to do so.

SECTION F – TERM AND TERMINATION

1. Term. The initial term of this Agreement is five (5) years from the first day of the first month following the Effective Date, unless earlier terminated as set forth below. Upon expiration of the initial term, this Agreement will renew automatically for additional one (1) year renewal terms at our then-current SaaS Fees unless terminated in writing by either party at least sixty (60) days prior

to the end of the then-current renewal term. Your right to access or use the Tyler Software and the SaaS Services will terminate at the end of this Agreement.

2. Termination. This Agreement may be terminated as set forth below. In the event of termination, you will pay us for all undisputed fees and expenses related to the software, products, and/or services you have received, or we have incurred or delivered, prior to the effective date of termination. Disputed fees and expenses in all terminations other than your termination for cause must have been submitted as invoice disputes in accordance with Section E(2).
 - 2.1 Failure to Pay SaaS Fees. You acknowledge that continued access to the SaaS Services is contingent upon your timely payment of SaaS Fees. If you fail to timely pay the SaaS Fees, we may discontinue the SaaS Services and deny your access to the Tyler Software. We may also terminate this Agreement if you don't cure such failure to pay within forty-five (45) days of receiving written notice of our intent to terminate.
 - 2.2 For Cause. If you believe we have materially breached this Agreement, you will invoke the Dispute Resolution clause set forth in Section H(3). You may terminate this Agreement for cause in the event we do not cure, or create a mutually agreeable action plan to address, a material breach of this Agreement within the thirty (30) day window set forth in Section H(3).
 - 2.3 Force Majeure. Either party has the right to terminate this Agreement if a Force Majeure event suspends performance of the SaaS Services for a period of forty-five (45) days or more.
 - 2.4 Lack of Appropriations. If you should not appropriate or otherwise make available funds sufficient to utilize the SaaS Services, you may unilaterally terminate this Agreement upon thirty (30) days written notice to us. You will not be entitled to a refund or offset of previously paid, but unused SaaS Fees. You agree not to use termination for lack of appropriations as a substitute for termination for convenience.
 - 2.5 Fees for Termination without Cause during Initial Term. If you terminate this Agreement during the initial term for any reason other than cause, Force Majeure, or lack of appropriations, or if we terminate this Agreement during the initial term for your failure to pay SaaS Fees, you shall pay us the following early termination fees:
 - a. if you terminate during the first year of the initial term, 100% of the SaaS Fees through the date of termination plus 15% of the SaaS Fees then due for the remainder of the initial term;
 - b. if you terminate during the second year of the initial term, 100% of the SaaS Fees through the date of termination plus 10% of the SaaS Fees then due for the remainder of the initial term; and
 - c. if you terminate after the second year of the initial term, 100% of the SaaS Fees through the date of termination plus 5% of the SaaS Fees then due for the remainder of the initial term.

SECTION G – INDEMNIFICATION, LIMITATION OF LIABILITY AND INSURANCE

1. Intellectual Property Infringement Indemnification.

- 1.1 We will defend you against any third party claim(s) that the Tyler Software or Documentation infringes that third party's patent, copyright, or trademark, or misappropriates its trade secrets, and will pay the amount of any resulting adverse final judgment (or settlement to which we consent). You must notify us promptly in writing of the claim and give us sole control over its defense or settlement. You agree to provide us with reasonable assistance, cooperation, and information in defending the claim at our expense.
- 1.2 Our obligations under this Section G(1) will not apply to the extent the claim or adverse final judgment is based on your use of the Tyler Software in contradiction of this Agreement, including with non-licensed third parties, or your willful infringement.
- 1.3 If we receive information concerning an infringement or misappropriation claim related to the Tyler Software, we may, at our expense and without obligation to do so, either: (a) procure for you the right to continue its use; (b) modify it to make it non-infringing; or (c) replace it with a functional equivalent, in which case you will stop running the allegedly infringing Tyler Software immediately. Alternatively, we may decide to litigate the claim to judgment, in which case you may continue to use the Tyler Software consistent with the terms of this Agreement.
- 1.4 If an infringement or misappropriation claim is fully litigated and your use of the Tyler Software is enjoined by a court of competent jurisdiction, in addition to paying any adverse final judgment (or settlement to which we consent), we will, at our option, either: (a) procure the right to continue its use; (b) modify it to make it non-infringing; or (c) replace it with a functional equivalent. This section provides your exclusive remedy for third party copyright, patent, or trademark infringement and trade secret misappropriation claims.

2. General Indemnification.

- 2.1 We will indemnify and hold harmless you and your agents, officials, and employees from and against any and all third-party claims, losses, liabilities, damages, costs, and expenses (including reasonable attorney's fees and costs) for (a) personal injury or property damage to the extent caused by our negligence or willful misconduct; or (b) our violation of PCI-DSS requirements or a law applicable to our performance under this Agreement. You must notify us promptly in writing of the claim and give us sole control over its defense or settlement. You agree to provide us with reasonable assistance, cooperation, and information in defending the claim at our expense.
- 2.2 To the extent permitted by applicable law, you will indemnify and hold harmless us and our agents, officials, and employees from and against any and all third-party claims, losses, liabilities, damages, costs, and expenses (including reasonable attorney's fees and costs) for personal injury or property damage to the extent caused by your negligence or willful misconduct; or (b) your violation of a law applicable to your performance under this Agreement. We will notify you promptly in writing of the claim and will give you sole control over its defense or settlement. We agree to provide you with reasonable assistance, cooperation, and

information in defending the claim at your expense.

3. **DISCLAIMER.** EXCEPT FOR THE EXPRESS WARRANTIES PROVIDED IN THIS AGREEMENT AND TO THE MAXIMUM EXTENT PERMITTED BY APPLICABLE LAW, WE HEREBY DISCLAIM ALL OTHER WARRANTIES AND CONDITIONS, WHETHER EXPRESS, IMPLIED, OR STATUTORY, INCLUDING, BUT NOT LIMITED TO, ANY IMPLIED WARRANTIES, DUTIES, OR CONDITIONS OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.
4. **LIMITATION OF LIABILITY.** EXCEPT AS OTHERWISE EXPRESSLY SET FORTH IN THIS AGREEMENT, OUR LIABILITY FOR DAMAGES ARISING OUT OF THIS AGREEMENT, WHETHER BASED ON A THEORY OF CONTRACT OR TORT, INCLUDING NEGLIGENCE AND STRICT LIABILITY, SHALL BE LIMITED TO YOUR ACTUAL DIRECT DAMAGES, NOT TO EXCEED (A) DURING THE INITIAL TERM, AS SET FORTH IN SECTION F(1), TOTAL FEES PAID AS OF THE TIME OF THE CLAIM; OR (B) DURING ANY RENEWAL TERM, THE THEN-CURRENT ANNUAL SAAS FEES PAYABLE IN THAT RENEWAL TERM. THE PARTIES ACKNOWLEDGE AND AGREE THAT THE PRICES SET FORTH IN THIS AGREEMENT ARE SET IN RELIANCE UPON THIS LIMITATION OF LIABILITY AND TO THE MAXIMUM EXTENT ALLOWED UNDER APPLICABLE LAW, THE EXCLUSION OF CERTAIN DAMAGES, AND EACH SHALL APPLY REGARDLESS OF THE FAILURE OF AN ESSENTIAL PURPOSE OF ANY REMEDY. THE FOREGOING LIMITATION OF LIABILITY SHALL NOT APPLY TO CLAIMS THAT ARE SUBJECT TO SECTIONS G(1) AND G(2).
5. **EXCLUSION OF CERTAIN DAMAGES.** TO THE MAXIMUM EXTENT PERMITTED BY APPLICABLE LAW, IN NO EVENT SHALL WE BE LIABLE FOR ANY SPECIAL, INCIDENTAL, PUNITIVE, INDIRECT, OR CONSEQUENTIAL DAMAGES WHATSOEVER, EVEN IF WE HAVE BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.
6. **Insurance.** During the course of performing services under this Agreement, we agree to maintain the following levels of insurance: (a) Commercial General Liability of at least \$1,000,000; (b) Automobile Liability of at least \$1,000,000; (c) Professional Liability of at least \$1,000,000; (d) Workers Compensation complying with applicable statutory requirements; and (e) Excess/Umbrella Liability of at least \$5,000,000. We will add you as an additional insured to our Commercial General Liability and Automobile Liability policies, which will automatically add you as an additional insured to our Excess/Umbrella Liability policy as well. We will provide you with copies of certificates of insurance upon your written request.

SECTION H – GENERAL TERMS AND CONDITIONS

1. **Additional Products and Services.** You may purchase additional products and services at the rates set forth in the Investment Summary for twelve (12) months from the Effective Date by executing a mutually agreed addendum. If no rate is provided in the Investment Summary, or those twelve (12) months have expired, you may purchase additional products and services at our then-current list price, also by executing a mutually agreed addendum. The terms of this Agreement will control any such additional purchase(s), unless otherwise specifically provided in the addendum.
2. **Optional Items.** Pricing for any listed optional products and services in the Investment Summary will be valid for twelve (12) months from the Effective Date.
3. **Dispute Resolution.** You agree to provide us with written notice within thirty (30) days of becoming aware of a dispute. You agree to cooperate with us in trying to reasonably resolve all disputes,

including, if requested by either party, appointing a senior representative to meet and engage in good faith negotiations with our appointed senior representative. Senior representatives will convene within thirty (30) days of the written dispute notice, unless otherwise agreed. All meetings and discussions between senior representatives will be deemed confidential settlement discussions not subject to disclosure under Federal Rule of Evidence 408 or any similar applicable state rule. If we fail to resolve the dispute, then the parties shall participate in non-binding mediation in an effort to resolve the dispute. If the dispute remains unresolved after mediation, then either of us may assert our respective rights and remedies in a court of competent jurisdiction. Nothing in this section shall prevent you or us from seeking necessary injunctive relief during the dispute resolution procedures.

4. Taxes. The fees in the Investment Summary do not include any taxes, including, without limitation, sales, use, or excise tax. If you are a tax-exempt entity, you agree to provide us with a tax-exempt certificate. Otherwise, we will pay all applicable taxes to the proper authorities and you will reimburse us for such taxes. If you have a valid direct-pay permit, you agree to provide us with a copy. For clarity, we are responsible for paying our income taxes, both federal and state, as applicable, arising from our performance of this Agreement.
5. Nondiscrimination. We will not discriminate against any person employed or applying for employment concerning the performance of our responsibilities under this Agreement. This discrimination prohibition will apply to all matters of initial employment, tenure, and terms of employment, or otherwise with respect to any matter directly or indirectly relating to employment concerning race, color, religion, national origin, age, sex, sexual orientation, ancestry, disability that is unrelated to the individual's ability to perform the duties of a particular job or position, height, weight, marital status, or political affiliation. We will post, where appropriate, all notices related to nondiscrimination as may be required by applicable law.
6. E-Verify. We have complied, and will comply, with the E-Verify procedures administered by the U.S. Citizenship and Immigration Services Verification Division for all of our employees assigned to your project.
7. Subcontractors. We will not subcontract any services under this Agreement without your prior written consent, not to be unreasonably withheld.
8. Binding Effect; No Assignment. This Agreement shall be binding on, and shall be for the benefit of, either your or our successor(s) or permitted assign(s). Neither party may assign this Agreement without the prior written consent of the other party; provided, however, your consent is not required for an assignment by us as a result of a corporate reorganization, merger, acquisition, or purchase of substantially all of our assets.
9. Force Majeure. Except for your payment obligations, neither party will be liable for delays in performing its obligations under this Agreement to the extent that the delay is caused by Force Majeure; provided, however, that within ten (10) business days of the Force Majeure event, the party whose performance is delayed provides the other party with written notice explaining the cause and extent thereof, as well as a request for a reasonable time extension equal to the estimated duration of the Force Majeure event.
10. No Intended Third Party Beneficiaries. This Agreement is entered into solely for the benefit of you

and us. No third party will be deemed a beneficiary of this Agreement, and no third party will have the right to make any claim or assert any right under this Agreement. This provision does not affect the rights of third parties under any Third Party Terms.

11. Entire Agreement; Amendment. This Agreement represents the entire agreement between you and us with respect to the subject matter hereof, and supersedes any prior agreements, understandings, and representations, whether written, oral, expressed, implied, or statutory. Purchase orders submitted by you, if any, are for your internal administrative purposes only, and the terms and conditions contained in those purchase orders will have no force or effect. This Agreement may only be modified by a written amendment signed by an authorized representative of each party.
12. Severability. If any term or provision of this Agreement is held invalid or unenforceable, the remainder of this Agreement will be considered valid and enforceable to the fullest extent permitted by law.
13. No Waiver. In the event that the terms and conditions of this Agreement are not strictly enforced by either party, such non-enforcement will not act as or be deemed to act as a waiver or modification of this Agreement, nor will such non-enforcement prevent such party from enforcing each and every term of this Agreement thereafter.
14. Independent Contractor. We are an independent contractor for all purposes under this Agreement.
15. Notices. All notices or communications required or permitted as a part of this Agreement, such as notice of an alleged material breach for a termination for cause or a dispute that must be submitted to dispute resolution, must be in writing and will be deemed delivered upon the earlier of the following: (a) actual receipt by the receiving party; (b) upon receipt by sender of a certified mail, return receipt signed by an employee or agent of the receiving party; (c) upon receipt by sender of proof of email delivery; or (d) if not actually received, five (5) days after deposit with the United States Postal Service authorized mail center with proper postage (certified mail, return receipt requested) affixed and addressed to the other party at the address set forth on the signature page hereto or such other address as the party may have designated by proper notice. The consequences for the failure to receive a notice due to improper notification by the intended receiving party of a change in address will be borne by the intended receiving party.
16. Client Lists. You agree that we may identify you by name in client lists, marketing presentations, and promotional materials.
17. Confidentiality. Both parties recognize that their respective employees and agents, in the course of performance of this Agreement, may be exposed to confidential information and that disclosure of such information could violate rights to private individuals and entities, including the parties. Confidential information is nonpublic information that a reasonable person would believe to be confidential and includes, without limitation, personal identifying information (*e.g.*, social security numbers) and trade secrets, each as defined by applicable state law. Each party agrees that it will not disclose any confidential information of the other party and further agrees to take all reasonable and appropriate action to prevent such disclosure by its employees or agents. The confidentiality covenants contained herein will survive the termination or cancellation of this Agreement. This obligation of confidentiality will not apply to information that:
 - (a) is in the public domain, either at the time of disclosure or afterwards, except by breach of

- this Agreement by a party or its employees or agents;
- (b) a party can establish by reasonable proof was in that party's possession at the time of initial disclosure;
 - (c) a party receives from a third party who has a right to disclose it to the receiving party; or
 - (d) is the subject of a legitimate disclosure request under the open records laws or similar applicable public disclosure laws governing this Agreement; provided, however, that in the event you receive an open records or other similar applicable request, you will give us prompt notice and otherwise perform the functions required by applicable law.
18. Business License. In the event a local business license is required for us to perform services hereunder, you will promptly notify us and provide us with the necessary paperwork and/or contact information so that we may timely obtain such license.
19. Governing Law. This Agreement will be governed by and construed in accordance with the laws of the State of Texas, without regard to its rules on conflicts of law. Venue of this Agreement shall be the state and federal courts serving Williamson County, Texas.
20. Multiple Originals and Authorized Signatures. This Agreement may be executed in multiple originals, any of which will be independently treated as an original document. Any electronic, faxed, scanned, photocopied, or similarly reproduced signature on this Agreement or any amendment hereto will be deemed an original signature and will be fully enforceable as if an original signature. Each party represents to the other that the signatory set forth below is duly authorized to bind that party to this Agreement.
21. Cooperative Procurement. To the maximum extent permitted by applicable law, we agree that this Agreement may be used as a cooperative procurement vehicle by eligible jurisdictions. We reserve the right to negotiate and customize the terms and conditions set forth herein, including but not limited to pricing, to the scope and circumstances of that cooperative procurement.
22. Texas Prompt Payment Act Compliance. Payment for goods and services shall be governed by Chapter 2251 of the Texas Government Code. An invoice shall be deemed overdue the 31st day after the later of (1) the date Client 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 Client 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 Client'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.
23. Right to Audit. Tyler agrees that the Client or its duly authorized representatives shall, once per year until the expiration of three (3) years after final payment under this Agreement, have access to and the right to examine any and all books, documents, papers and records of Tyler which are directly pertinent to the services to be performed under this Agreement for the purposes of making audits, provided however, that any such audit shall be subject to Tyler's current confidentiality and security policies. Tyler agrees that the Client shall have access during normal working hours to all necessary Tyler facilities and shall be provided adequate and appropriate workspace in order to conduct audits

in compliance with the provisions of this section. The Client shall give Tyler reasonable advance notice, but no less than thirty (30) days advance written notice, of intended audits. Client shall be responsible for the cost of any audit conducted under this section unless otherwise agreed to by the parties in writing pursuant to the terms of this Agreement.

24. Contract Documents. This Agreement includes the following exhibits:

Exhibit A	Investment Summary
Exhibit B	Invoicing and Payment Policy
	Schedule 1: Business Travel Policy
Exhibit C	Service Level Agreement
	Schedule 1: Support Call Process

SIGNATURE PAGE FOLLOWS

IN WITNESS WHEREOF, a duly authorized representative of each party has executed this Agreement as of the date(s) set forth below.

Tyler Technologies, Inc.

By: Gus Tenhundfeld

Name: Gus Tenhundfeld

Title: Inside Sales Manager

Date: 9/30/2020

Address for Notices:

Tyler Technologies, Inc.
One Tyler Drive
Yarmouth, ME 04096
Attention: Chief Legal Officer

Williamson County

By: _____

Name: _____

Title: _____

Date: _____

Address for Notices:

Williamson County
405 MLK, Suite 203
Georgetown, TX 78626
Attention: Nancy Rister



Exhibit A

Investment Summary

The following Investment Summary details the software and services to be delivered by us to you under the Agreement. This Investment Summary is effective as of the Effective Date. Capitalized terms not otherwise defined will have the meaning assigned to such terms in the Agreement.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK



Quoted By: Christine Jandreau
 Quote Expiration: 2/3/2021
 Quote Name: Williamson County - Recorder - Flip to SaaS
 Quote Number: 2020-114607
 Quote Description:

Sales Quotation For

Nancy Rister
 Williamson County
 710 S Main St Ste 303
 Georgetown, TX 78626-5701
 Phone: +1 (512) 930-4300

Tyler Software and Related Services - SaaS

Description	Quantity	# of Years	Annual Fee
Eagle			
Hosting	1		
Recorder Suite	1		
Full Seat License (each)	21		
Public Seat License (each)	4		
Self Service Suite	1		
Ecommerce	1		
EMarriage	1		
Public Printing	1		
Intelligent Indexing	1		
Intelligent Redaction	1		
eRecording	1		
Automated Index Refresh	1		
TOTAL:		5	\$84,767

Professional Services

Description	Quantity	Unit Price	Extended Price	Maintenance
Deployment to Hosting Center Services	1	\$6,000	\$6,000	\$0
TOTAL:			\$6,000	\$0

Summary

Total Tyler SaaS
 Total Tyler Services
 Total Third Party Hardware, Software and Services

Summary Total

Contract Total

One Time Fees	Recurring Fees
\$0	\$84,767
\$6,000	\$0
\$0	\$0
\$6,000	\$84,767
\$90,767	

Comments

Client agrees that items in this sales quotation are, upon Client's signature or approval of same, hereby added to the existing agreement ("Agreement") between the parties and subject to its terms. Additionally, payment for said items, as applicable but subject to any listed assumptions herein, shall conform to the following terms:

- License fees for Tyler and third party software are invoiced upon the earlier of (i) deliver of the license key or (ii) when Tyler makes such software available for download by the Client;
- Fees for hardware are invoiced upon delivery;
- Fees for year one of hardware maintenance are invoiced upon delivery of the hardware;
- Annual Maintenance and Support fees, SaaS fees, Hosting fees, and Subscription fees are first payable when Tyler makes the software available for download by the Client (for Maintenance) or on the first day of the month following the date this quotation was signed (for SaaS, Hosting, and Subscription), and any such fees are prorated to align with the applicable term under the Agreement, with renewals invoiced annually thereafter in accord with the Agreement.
- Fees for services included in this sales quotation shall be invoiced as indicated below.
 - Implementation and other professional services fees shall be invoiced as delivered.
 - Fixed-fee Business Process Consulting services shall be invoiced 50% upon delivery of the Best Practice Recommendations, by module, and 50% upon delivery of custom desktop procedures, by module.
 - Fixed-fee conversions are invoiced 50% upon initial delivery of the converted data, by conversion option, and 50% upon Client acceptance to load the converted data into Live/Production environment, by conversion option. Where conversions are quoted as estimated, Tyler will invoice Client the actual services delivered on a time and materials basis.
 - Except as otherwise provided, other fixed price services are invoiced upon complete delivery of the service. For the avoidance of doubt, where "Project Planning Services" are provided, payment shall be invoiced upon delivery of the Implementation Planning document. Dedicated Project Management services, if any, will be invoiced monthly in arrears, beginning on the first day of the month immediately following initiation of project planning.
 - If Client has purchased any change management services, those services will be invoiced in accordance with the Agreement.
 - Notwithstanding anything to the contrary stated above, the following payment terms shall apply to services fees specifically for migrations: Tyler will invoice Client 50% of any Migration Fees listed above upon Client approval of the product suite migration schedule. The remaining 50%, by line item, will be billed upon the go-live of the applicable product suite. Tyler will invoice Client for any Project Management Fees listed above upon the go-live of the first product suite.
- Expenses associated with onsite services are invoiced as incurred.
- Travel Expenses will be billed as incurred according to Tyler's standard business travel policy.

-

Comments**Deployment to Tyler Hosted Data Center****Deployment Team Services:**

- 1) Data Migration.
- 2) Data Testing.
- 3) Configuration of application in house functionality.
- 4) Assistance with deploying clients to connect to hosting instance.
- 5) Create client users.
- 6) Configure data to new hosted instance and load new hosted users.
- 7) Data Transfer and sync to data center.
- 8) Testing for Go-Live.

Annual SaaS Fee includes:

Up to 3TB's of Data Storage Capacity

21 Full Use users

4 Public View users

All Current Eagle Recorder/Eagle Clerk Software, incl. Self Service, eCommerce and eMarriage, Software Support & Annual Escrow.

Hosting Services

NOT INCLUDED:

Out of Pocket expenses for deployment to Hosting Center



Exhibit B

Invoicing and Payment Policy

We will provide you with the software and services set forth in the Investment Summary of the Agreement. Capitalized terms not otherwise defined will have the meaning assigned to such terms in the Agreement.

Invoicing: We will invoice you for the applicable software and services in the Investment Summary as set forth below. Your rights to dispute any invoice are set forth in the Agreement.

1. **SaaS Fees.** SaaS Fees are invoiced on an annual basis, beginning on the commencement of the initial term as set forth in Section F (1) of this Agreement. Your annual SaaS fees for the initial term are set forth in the Investment Summary. Upon expiration of the initial term, your annual SaaS fees will be at our then-current rates.
2. **Other Tyler Software and Services.**
 - 2.1 *VPN Device:* The fee for the VPN device will be invoiced upon installation of the VPN.
 - 2.2 *Implementation and Other Professional Services (including training):* Implementation and other professional services (including training) are billed and invoiced as delivered, at the rates set forth in the Investment Summary.
 - 2.3 *Consulting Services:* If you have purchased any Business Process Consulting services, if they have been quoted as fixed-fee services, they will be invoiced 50% upon your acceptance of the Best Practice Recommendations, by module, and 50% upon your acceptance of custom desktop procedures, by module. If you have purchased any Business Process Consulting services and they are quoted as an estimate, then we will bill you the actual services delivered on a time and materials basis.
 - 2.4 *Conversions:* Fixed-fee conversions are invoiced 50% upon initial delivery of the converted Data, by conversion option, and 50% upon Client acceptance to load the converted Data into Live/Production environment, by conversion option. Where conversions are quoted as estimated, we will bill you the actual services delivered on a time and materials basis.
 - 2.5 *Requested Modifications to the Tyler Software:* Requested modifications to the Tyler Software are invoiced 50% upon delivery of specifications and 50% upon delivery of the applicable modification. You must report any failure of the modification to conform to the specifications within thirty (30) days of delivery; otherwise, the modification will be deemed to be in compliance with the specifications after the 30-day window has passed. You may still report Defects to us as set forth in this Agreement.

2.6 *Other Fixed Price Services*: Other fixed price services are invoiced as delivered, at the rates set forth in the Investment Summary. For the avoidance of doubt, where “Project Planning Services” are provided, payment will be due upon delivery of the Implementation Planning document.

3. Third Party Products.

3.1 *Third Party Software License Fees*: License fees for Third Party Software, if any, are invoiced when we make it available to you for downloading.

3.2 *Third Party Software Maintenance*: The first year maintenance for the Third Party Software is invoiced when we make it available to you for downloading.

3.3 *Third Party Hardware*: Third Party Hardware costs, if any, are invoiced upon delivery.

3.4 *Third Party Services*: Fees for Third Party Services, if any, are invoiced as delivered, along with applicable expenses, at the rates set forth in the Investment Summary.

4. Expenses. The service rates in the Investment Summary do not include travel expenses. Expenses for Tyler delivered services will be billed as incurred and only in accordance with our then-current Business Travel Policy, plus a 10% travel agency processing fee. Our current Business Travel Policy is attached to this Exhibit B at Schedule 1. Copies of receipts will be provided upon request; we reserve the right to charge you an administrative fee depending on the extent of your requests. Receipts for miscellaneous items less than twenty-five dollars and mileage logs are not available.
5. Credit for Prepaid Maintenance and Support Fees for Tyler Software. Client will receive a credit for the maintenance and support fees prepaid for the Tyler Software for the time period commencing on the first day of the SaaS Term.

Payment. Payment for undisputed invoices is due within forty-five (45) days of the invoice date. We prefer to receive payments electronically. Our electronic payment information is available by contacting AR@tylertech.com.



Exhibit B
Schedule 1
Business Travel Policy

1. Air Travel

A. Reservations & Tickets

The Travel Management Company (TMC) used by Tyler will provide an employee with a direct flight within two hours before or after the requested departure time, assuming that flight does not add more than three hours to the employee's total trip duration and the fare is within \$100 (each way) of the lowest logical fare. If a net savings of \$200 or more (each way) is possible through a connecting flight that is within two hours before or after the requested departure time and that does not add more than three hours to the employee's total trip duration, the connecting flight should be accepted.

Employees are encouraged to make advanced reservations to take full advantage of discount opportunities. Employees should use all reasonable efforts to make travel arrangements at least two (2) weeks in advance of commitments. A seven (7) day advance booking requirement is mandatory. When booking less than seven (7) days in advance, management approval will be required.

Except in the case of international travel where a segment of continuous air travel is six (6) or more consecutive hours in length, only economy or coach class seating is reimbursable. Employees shall not be reimbursed for "Basic Economy Fares" because these fares are non-refundable and have many restrictions that outweigh the cost-savings.

B. Baggage Fees

Reimbursement of personal baggage charges are based on trip duration as follows:

- Up to five (5) days = one (1) checked bag
- Six (6) or more days = two (2) checked bags

Baggage fees for sports equipment are not reimbursable.

2. Ground Transportation

A. Private Automobile

Mileage Allowance – Business use of an employee's private automobile will be reimbursed at the current IRS allowable rate, plus out of pocket costs for tolls and parking. Mileage will be calculated by using the employee's office as the starting and ending point, in compliance with IRS regulations. Employees who have been designated a home office should calculate miles from their home.

B. Rental Car

Employees are authorized to rent cars only in conjunction with air travel when cost, convenience, and the specific situation reasonably require their use. When renting a car for Tyler business, employees should select a "mid-size" or "intermediate" car. "Full" size cars may be rented when three or more employees are traveling together. Tyler carries leased vehicle coverage for business car rentals; except for employees traveling to Alaska and internationally (excluding Canada), additional insurance on the rental agreement should be declined.

C. Public Transportation

Taxi or airport limousine services may be considered when traveling in and around cities or to and from airports when less expensive means of transportation are unavailable or impractical. The actual fare plus a reasonable tip (15-18%) are reimbursable. In the case of a free hotel shuttle to the airport, tips are included in the per diem rates and will not be reimbursed separately.

D. Parking & Tolls

When parking at the airport, employees must use longer term parking areas that are measured in days as opposed to hours. Park and fly options located near some airports may also be used. For extended trips that would result in excessive parking charges, public transportation to/from the airport should be considered. Tolls will be reimbursed when receipts are presented.

3. Lodging

Tyler's TMC will select hotel chains that are well established, reasonable in price, and conveniently located in relation to the traveler's work assignment. Typical hotel chains include Courtyard, Fairfield Inn, Hampton Inn, and Holiday Inn Express. If the employee has a discount rate with a local hotel, the hotel reservation should note that discount and the employee should confirm the lower rate with the hotel upon arrival. Employee memberships in travel clubs such as AAA should be noted in their travel profiles so that the employee can take advantage of any lower club rates.

"No shows" or cancellation fees are not reimbursable if the employee does not comply with the hotel's cancellation policy.

Tips for maids and other hotel staff are included in the per diem rate and are not reimbursed separately.

Employees are not authorized to reserve non-traditional short-term lodging, such as Airbnb, VRBO, and HomeAway. Employees who elect to make such reservations shall not be reimbursed.

4. Meals and Incidental Expenses

Employee meals and incidental expenses while on travel status within the continental U.S. are in accordance with the federal per diem rates published by the General Services Administration. Incidental expenses include tips to maids, hotel staff, and shuttle drivers and other minor travel expenses. Per diem rates are available at www.gsa.gov/perdiem.

Per diem for Alaska, Hawaii, U.S. protectorates and international destinations are provided separately by the Department of State and will be determined as required.

A. Overnight Travel

For each full day of travel, all three meals are reimbursable. Per diems on the first and last day of a trip are governed as set forth below.

Departure Day

Depart before 12:00 noon	Lunch and dinner
Depart after 12:00 noon	Dinner

Return Day

Return before 12:00 noon	Breakfast
Return between 12:00 noon & 7:00 p.m.	Breakfast and lunch
Return after 7:00 p.m.*	Breakfast, lunch and dinner

*7:00 p.m. is defined as direct travel time and does not include time taken to stop for dinner.

The reimbursement rates for individual meals are calculated as a percentage of the full day per diem as follows:

Breakfast	15%
Lunch	25%
Dinner	60%

B. Same Day Travel

Employees traveling at least 100 miles to a site and returning in the same day are eligible to claim lunch on an expense report. Employees on same day travel status are eligible to claim dinner in the event they return home after 7:00 p.m.*

*7:00 p.m. is defined as direct travel time and does not include time taken to stop for dinner.

5. Internet Access – Hotels and Airports

Employees who travel may need to access their e-mail at night. Many hotels provide free high speed internet access and Tyler employees are encouraged to use such hotels whenever possible. If an employee's hotel charges for internet access it is reimbursable up to \$10.00 per day. Charges for internet access at airports are not reimbursable.

6. International Travel

All international flights with the exception of flights between the U.S. and Canada should be reserved through TMC using the "lowest practical coach fare" with the exception of flights that are six (6) or more consecutive hours in length. In such event, the next available seating class above coach shall be reimbursed.

When required to travel internationally for business, employees shall be reimbursed for photo fees, application fees, and execution fees when obtaining a new passport book, but fees related to passport renewals are not reimbursable. Visa application and legal fees, entry taxes and departure taxes are reimbursable.

The cost of vaccinations that are either required for travel to specific countries or suggested by the U.S. Department of Health & Human Services for travel to specific countries, is reimbursable.

Section 4, Meals & Incidental Expenses, and Section 2.b., Rental Car, shall apply to this section.



Exhibit C

Service Level Agreement

I. Agreement Overview

This SLA operates in conjunction with, and does not supersede or replace any part of, the Agreement. It outlines the information technology service levels that we will provide to you to ensure the availability of the application services that you have requested us to provide. All other support services are documented in the Support Call Process.

II. Definitions. Except as defined below, all defined terms have the meaning set forth in the Agreement.

Attainment: The percentage of time the Tyler Software is available during a calendar quarter, with percentages rounded to the nearest whole number.

Client Error Incident: Any service unavailability resulting from your applications, content or equipment, or the acts or omissions of any of your service users or third-party providers over whom we exercise no control.

Downtime: Those minutes during which the Tyler Software is not available for your use. Downtime does not include those instances in which only a Defect is present.

Service Availability: The total number of minutes in a calendar quarter that the Tyler Software is capable of receiving, processing, and responding to requests, excluding maintenance windows, Client Error Incidents and Force Majeure.

III. Service Availability

The Service Availability of the Tyler Software is intended to be 24/7/365. We set Service Availability goals and measures whether we have met those goals by tracking Attainment.

a. Your Responsibilities

Whenever you experience Downtime, you must make a support call according to the procedures outlined in the Support Call Process. You will receive a support incident number.

You must document, in writing, all Downtime that you have experienced during a calendar quarter. You must deliver such documentation to us within 30 days of a quarter's end.

The documentation you provide must evidence the Downtime clearly and convincingly. It must include, for example, the support incident number(s) and the date, time and duration of the Downtime(s).

b. Our Responsibilities

When our support team receives a call from you that Downtime has occurred or is occurring, we will work with you to identify the cause of the Downtime (including whether it may be the result of a Client Error Incident or Force Majeure). We will also work with you to resume normal operations.

Upon timely receipt of your Downtime report, we will compare that report to our own outage logs and support tickets to confirm that Downtime for which we were responsible indeed occurred.

We will respond to your Downtime report within 30 day(s) of receipt. To the extent we have confirmed Downtime for which we are responsible, we will provide you with the relief set forth below.

c. Client Relief

When a Service Availability goal is not met due to confirmed Downtime, we will provide you with relief that corresponds to the percentage amount by which that goal was not achieved, as set forth in the Client Relief Schedule below.

Notwithstanding the above, the total amount of all relief that would be due under this SLA per quarter will not exceed 5% of one quarter of the then-current SaaS Fee. The total credits confirmed by us in one or more quarters of a billing cycle will be applied to the SaaS Fee for the next billing cycle. Issuing of such credit does not relieve us of our obligations under the Agreement to correct the problem which created the service interruption.

Every quarter, we will compare confirmed Downtime to Service Availability. In the event actual Attainment does not meet the targeted Attainment, the following Client relief will apply, on a quarterly basis:

Targeted Attainment	Actual Attainment	Client Relief
100%	98-99%	Remedial action will be taken.
100%	95-97%	4% credit of fee for affected calendar quarter will be posted to next billing cycle
100%	<95%	5% credit of fee for affected calendar quarter will be posted to next billing cycle

You may request a report from us that documents the preceding quarter's Service Availability, Downtime, any remedial actions that have been/will be taken, and any credits that may be issued.

IV. Applicability

The commitments set forth in this SLA do not apply during maintenance windows, Client Error Incidents, and Force Majeure.

We perform maintenance during limited windows that are historically known to be reliably low-traffic times. If and when maintenance is predicted to occur during periods of higher traffic, we will provide advance notice of those windows and will coordinate to the greatest extent possible with you.

V. Force Majeure

You will not hold us responsible for not meeting service levels outlined in this SLA to the extent any failure to do so is caused by Force Majeure. In the event of Force Majeure, we will file with you a signed request that said failure be excused. That writing will at least include the essential details and circumstances supporting our request for relief pursuant to this Section. You will not unreasonably withhold its acceptance of such a request.



Exhibit C Schedule 1 Support Call Process

Support Channels

Tyler Technologies, Inc. provides the following channels of software support:

- (1) Tyler Community – an on-line resource, Tyler Community provides a venue for all Tyler clients with current maintenance agreements to collaborate with one another, share best practices and resources, and access documentation.
- (2) On-line submission (portal) – for less urgent and functionality-based questions, users may create unlimited support incidents through the customer relationship management portal available at the Tyler Technologies website.
- (3) Email – for less urgent situations, users may submit unlimited emails directly to the software support group.
- (4) Telephone – for urgent or complex questions, users receive toll-free, unlimited telephone software support.

Support Resources

A number of additional resources are available to provide a comprehensive and complete support experience:

- (1) Tyler Website – www.tylertech.com – for accessing client tools and other information including support contact information.
- (2) Tyler Community – available through login, Tyler Community provides a venue for clients to support one another and share best practices and resources.
- (3) Knowledgebase – A fully searchable depository of thousands of documents related to procedures, best practices, release information, and job aides.
- (4) Program Updates – where development activity is made available for client consumption

Support Availability

Tyler Technologies support is available during the local business hours of 8 AM to 5 PM (Monday – Friday) across four US time zones (Pacific, Mountain, Central and Eastern). Clients may receive coverage across these time zones. Tyler’s holiday schedule is outlined below. There will be no support coverage on these days.

New Year’s Day	Thanksgiving Day
Memorial Day	Day after Thanksgiving
Independence Day	Christmas Day
Labor Day	

Issue Handling

Incident Tracking

Every support incident is logged into Tyler’s Customer Relationship Management System and given a unique incident number. This system tracks the history of each incident. The incident tracking number is used to track and reference open issues when clients contact support. Clients may track incidents, using the incident number, through the portal at Tyler’s website or by calling software support directly.

Incident Priority

Each incident is assigned a priority number, which corresponds to the client’s needs and deadlines. The client is responsible for reasonably setting the priority of the incident per the chart below. This chart is not intended to address every type of support incident, and certain “characteristics” may or may not apply depending on whether the Tyler software has been deployed on customer infrastructure or the Tyler cloud. The goal is to help guide the client towards clearly understanding and communicating the importance of the issue and to describe generally expected responses and resolutions.

Priority Level	Characteristics of Support Incident	Resolution Targets
1 Critical	Support incident that causes (a) complete application failure or application unavailability; (b) application failure or unavailability in one or more of the client’s remote location; or (c) systemic loss of multiple essential system functions.	Tyler shall provide an initial response to Priority Level 1 incidents within one (1) business hour of receipt of the support incident. Tyler shall use commercially reasonable efforts to resolve such support incidents or provide a circumvention procedure within one (1) business day. For non-hosted customers, Tyler’s responsibility for lost or corrupted Data is limited to assisting the client in restoring its last available database.
2 High	Support incident that causes (a) repeated, consistent failure of essential functionality affecting more than one user or (b) loss or corruption of Data.	Tyler shall provide an initial response to Priority Level 2 incidents within four (4) business hours of receipt of the support incident. Tyler shall use commercially reasonable efforts to resolve such support incidents or provide a circumvention procedure within ten (10) business days. For non-hosted customers, Tyler’s responsibility for loss or corrupted Data is limited to assisting the client in restoring its last available database.
3 Medium	Priority Level 1 incident with an existing circumvention procedure, or a Priority Level 2 incident that affects only one user or for which there is an existing circumvention procedure.	Tyler shall provide an initial response to Priority Level 3 incidents within one (1) business day of receipt of the support incident. Tyler shall use commercially reasonable efforts to resolve such support incidents without the need for a circumvention procedure with the next published maintenance update or service pack. For non-hosted customers, Tyler’s responsibility for lost or corrupted Data is limited to assisting the client in restoring its last available database.

Priority Level	Characteristics of Support Incident	Resolution Targets
4 Non-critical	Support incident that causes failure of non-essential functionality or a cosmetic or other issue that does not qualify as any other Priority Level.	Tyler shall provide an initial response to Priority Level 4 incidents within two (2) business days. Tyler shall use commercially reasonable efforts to resolve such support incidents, as well as cosmetic issues, with a future version release.

Incident Escalation

Tyler Technology's software support consists of four levels of personnel:

- (1) Level 1: front-line representatives
- (2) Level 2: more senior in their support role, they assist front-line representatives and take on escalated issues
- (3) Level 3: assist in incident escalations and specialized client issues
- (4) Level 4: responsible for the management of support teams for either a single product or a product group

If a client feels they are not receiving the service needed, they may contact the appropriate Software Support Manager. After receiving the incident tracking number, the manager will follow up on the open issue and determine the necessary action to meet the client's needs.

On occasion, the priority or immediacy of a software support incident may change after initiation. Tyler encourages clients to communicate the level of urgency or priority of software support issues so that we can respond appropriately. A software support incident can be escalated by any of the following methods:

- (1) Telephone – for immediate response, call toll-free to either escalate an incident's priority or to escalate an issue through management channels as described above.
- (2) Email – clients can send an email to software support in order to escalate the priority of an issue
- (3) On-line Support Incident Portal – clients can also escalate the priority of an issue by logging into the client incident portal and referencing the appropriate incident tracking number.

Remote Support Tool

Some support calls require further analysis of the client's database, process or setup to diagnose a problem or to assist with a question. Tyler will, at its discretion, use an industry-standard remote support tool. Support is able to quickly connect to the client's desktop and view the site's setup, diagnose problems, or assist with screen navigation. More information about the remote support tool Tyler uses is available upon request.

Commissioners Court - Regular Session**27.****Meeting Date:** 10/06/2020

WCEMS - Leander ILA

Submitted By: Michael Knipstein, EMS**Department:** EMS**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action regarding an Interlocal Agreement between Williamson County and the City of Leander for the establishment of ambulance and personnel housing at Leander Fire Stations.

Background

This establishes and Interlocal Agreement with the City of Leander for the housing of Williamson County EMS response resources at Leander Fire Stations. This agreement has been approved by the City of Leander City Council.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

WCEMS - Leander ILA

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Michael Knipstein

Final Approval Date: 09/29/2020

Reviewed By

Andrea Schiele

Date

09/29/2020 11:14 AM

Started On: 09/29/2020 09:49 AM

**INTERLOCAL AGREEMENT
BETWEEN
WILLIAMSON COUNTY AND THE CITY OF LEANDER, TEXAS FOR
THE ESTABLISHMENT OF EMS AMBULANCE AND PERSONNEL
HOUSING AT LEANDER FIRE STATION**

THIS INTERLOCAL AGREEMENT (hereinafter referred to as the "Agreement") is made and entered into by and between the undersigned Local Governments of the State of Texas, namely Williamson County, a political subdivision of the State of Texas (the "County"), and the City of Leander, Texas, a home rule municipal corporation (the "City"), both acting by and through their duly authorized representatives, pursuant to the provisions of the Interlocal Cooperation Act, Texas Government Code, Chapter 791, et seq. The County and the City are referred to collectively herein as the "Parties," or individually as a "Party."

WITNESSETH:

WHEREAS, this Agreement is authorized by Chapter 791 of the Texas Government Code; and

WHEREAS, the Parties are local governments as that term is defined in Section 791.003 of the Texas Government Code; and

WHEREAS, the Parties find that this Agreement is necessary for the benefit of the public; that each Party has the legal authority to perform and to provide the governmental function or service which is the subject matter of this Agreement; that any division of cost fairly compensates the performing Party for services performed under this Agreement; and the performance of this Agreement is in the common interest of both Parties; and

WHEREAS, the County desires to house Emergency Medical Services ("EMS") crews at certain Leander Fire Stations, specifically, Fire Station No. 3 located at 101 East Sonny Drive, Leander, Texas; (the "Station") while such crews are not actively responding to an EMS call for service; and

WHEREAS, the County's ability to house EMS crews at the Station will enable County EMS crews to more effectively respond to locations that are in close proximity to the Station; and

WHEREAS, the City currently has available an area at the Station to serve the housing needs of a County EMS crew; and

WHEREAS, the City is willing to provide an area at the Station to the County as set forth herein and the County desires to occupy such area at the Station for the purposes set forth herein;

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, the undersigned Parties agree as follows:

I. TERMS AND CONDITIONS

A. Primary Obligations of the City. The City agrees to provide the County with the following:

1. One shared vehicle bay at the Station to house one County EMS ambulance;
2. The sole use of two beds, one office space, an area in bay for oxygen storage, and storage area for medical supplies; and
3. Shared use of one additional bed on an as needed basis and the reasonable usage of the shared facilities in the Station, which shall include but not be limited to the dining area, day room(s), kitchen, laundry, supply closets, restrooms (bath/showers and toilets) as well as all amenities within the Station.

The City agrees to provide the County with the enjoyment and peaceful possession of the above-described areas during the term of this Agreement. In the event the above-described areas are not available in the Station, the City and County may agree upon alternative areas acceptable to both Parties.

- B. Consideration. The County agrees to provide improvements, if needed, to the areas identified above to be solely occupied by the County EMS crews and to prepare the solely occupied spaces for move-in by the County EMS crews.
- C. Term. This Agreement shall be effective upon the approval of the governing bodies of County and City, signed by the authorized individuals ("Effective Date"), and shall continue in force for five (5) years or until such times as either Party terminates the Agreement as provided herein. After the initial 5-year term, this Agreement, unless otherwise terminated as detailed herein, shall continue to renew automatically for additional one (1) year terms until otherwise terminated.
- D. Removal of County's Improvements. Upon the termination of this Agreement, County shall remove its personal property and may remove any of the improvements that the County made to the Station, so long as the removal of such improvements does not unreasonably damage the Station. In the event any damage is caused during the removal of such improvements, the County shall be obligated to repair or cause to be repaired any damage resulting from the removal of its improvements, normal wear and tear excepted.
- E. Condition of the Station. The County shall not be responsible for maintaining and/or repairing the Station's roof, foundation, parking, grounds, common areas, the structural soundness of the exterior walls, building exterior, electrical systems, plumbing systems, HVAC system and all amenities within the Station. The County shall be responsible for keeping the areas solely used by the County EMS crews in a clean and neat condition. The County and City shall work in cooperation with one another in keeping the commonly used areas clean and neat.
- F. Use of Premises. The County may only use the designated areas of the Station for the express purposes set forth herein. Use of the Station for any other purpose, shall require the written consent of the City. The County shall not make any alterations, additions,

improvements, to the Station without the written consent of the City. This includes the installation of any equipment. The County shall permit the City to enter, inspect, and make such repairs to its designated areas of the Station as often as the City reasonably desires at any reasonable time. The County agrees that it is solely responsible for making, at its sole cost, any alterations, additions, or improvements that are mandated by any and all state, federal and local accessibility legal requirements and that become necessary due solely to the County's use of the Station ("accessibility alterations"). In the event any alterations, additions, or improvements in or to the Station are made necessary by reason of the special use and occupancy by County and, provided that the City grants its prior written permission to County regarding such alterations, additions or improvements, County agrees that it will make all such alterations, additions, and improvements in or to the Station at its own expense and in compliance with all building codes, ordinances, and governmental regulations pertaining to such work, use, or occupancy.

- G. Utilities and Service. The City shall provide and maintain, at its sole cost, the mains, conduits and other facilities necessary to dispose of garbage, water, gas, electricity, telephone, cable, internet services and sewage service to the Station. If any of the equipment or machinery necessary or useful for the provision of any of the above services breaks down or for any cause ceases to function properly, the City shall use reasonable diligence to repair the same promptly. If any of the area solely occupied by a County's EMS crew is in need of maintenance or repairs as solely determined by the City, the County shall be financially responsible for any maintenance and/or repairs other than the above described services.
- H. Use of Additional Fire Stations. The County and City may mutually agree to allow County EMS crews to house in additional Leander Fire Stations not described herein, without the consent of the Parties governing bodies, provided the Parties abide by the terms of this Agreement for any and all additional Fire Stations.
- I. Damage or Injury. The City and the County agree that if either Party is solely negligent in causing real or personal property damage or personal injury to the other that such responsible Party shall pay for the actual cost and expenses incurred for such damage or injury to the extent permitted by law.
- J. Default. Either Party's failure to comply with any provision of this Agreement shall be considered a default. In the event that either Party defaults under this Agreement, the non-defaulting Party shall give the defaulting Party written notice specifying such default. If the defaulting Party has not cured such default within thirty (30) days after its receipt of such written notice, or, if the default cannot with due diligence be cured within a 30-day period, and the defaulting Party has not commenced and proceeded diligently to cure such default, then the non-defaulting Party may terminate this Agreement. It is not a waiver of default if the non-defaulting Party fails to declare immediately a default or delays in taking any action. Pursuit of any remedies set forth in this Agreement does not preclude pursuit of other remedies that may be available in this Agreement and/or under the law. The Parties have a duty to mitigate damages.

II. GENERAL PROVISIONS

- A. Payments. Any payment made by a Party pursuant to this Agreement shall be made out of current revenues available to said Party as required by the Interlocal Cooperation Act. The County and the City agree that there will be no monthly rental cost or utility costs associated with this Agreement.
- B. Approval by Governing Bodies. This Agreement has been approved by the governing bodies of the Parties.
- C. Tax Exempt. The County and the City are bodies corporate and politic under the laws of the State of Texas and claim exemption from sales and use taxes under Texas Tax Code Ann. § 151.309, as amended, and the services subject hereof are being secured for use by County. Exemption certificates will be provided upon request.
- D. Severability. If any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof, but rather this entire Agreement will be construed as if not containing the particular invalid or unenforceable provision or provisions, and the rights and obligation of the Parties shall be construed and enforced in accordance therewith. The Parties acknowledge that if any provision of this Agreement is determined to be invalid or unenforceable, it is the desire and intention of each that such provision be reformed and construed in such a manner that it will, to the maximum extent practicable, give effect to the intent of this Agreement and be deemed to be validated and enforceable.
- E. Notices. Any notice to be given hereunder shall be in writing and may be affected by personal delivery, in writing or by registered or certified mail, return receipt requested, addressed to the proper Party, at the following address:

City: City of Leander
City Manager
105 N. Brushy St.
Leander, TX. 78641

With Copy to: Leander Fire Department
Attn: Fire Chief
101 E. Sonny Dr.
Leander, TX 78641

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

With Copy to: Williamson County EMS

Attn: EMS Director
P.O. Box 873
Georgetown, Texas 78627

- F. Venue and Governing Law. Each Party to this Agreement hereby agrees and acknowledges that venue and jurisdiction of any suit, right, or cause of action arising out of or in connection with this Agreement shall lie exclusively in Williamson County, Texas. This Agreement shall be governed by and construed in accordance with the laws of the State of Texas.
- G. Dispute Resolution. The Parties to this Agreement will work together in good faith to resolve any controversy, dispute or claim between the Parties which arises out of or relates to this Agreement whether stated in tort, contract, statute, claim for benefits, bad faith, professional liability or otherwise ("Claim"). If the Parties are unable to resolve the Claim within thirty (30) days following the date in which one Party sent written notice of the Claim to the other Party, and if a Party wishes to pursue the Claim, such Claim shall be addressed through non-binding mediation under the Commercial Mediation Rules of the American Arbitration Association ("AAA"). A single mediator engaged in the practice of law, who is knowledgeable about subject matter of this Agreement, will conduct the mediation under the then current rules of the AAA. Any mediation under this Agreement shall be conducted in Williamson County, Texas. All costs involved in the mediation shall be borne equally between the Parties, except that each Party shall bear its own attorneys' fees. Nothing herein is intended to prevent either Party from seeking any other remedy available at law including seeking redress in a court of competent jurisdiction. This provision shall survive the termination of this Agreement.
- H. Termination for Convenience.
- 1.) The County may terminate this Agreement for convenience and without cause or further liability upon ninety (90) days written notice to the City.
 - 2.) The City may terminate this Agreement for convenience with or without cause or further liability upon ninety (90) days written notice to County.
 - 3.) All Parties to the contract may terminate upon written mutual consent signed and dated by all Parties to this agreement setting forth the agreed upon date of termination.
- I. No Third Party Beneficiaries. This Agreement is for the sole and exclusive benefit of the Parties hereto, and nothing in this Agreement, express or implied, is intended to confer or shall be construed as conferring upon any other person any rights, remedies or any other type or types of benefits.
- J. Relationship of the Parties. Each Party to this Agreement, in the performance of this Agreement, shall act in an individual capacity and not as agents, employees, partners, joint ventures or associates of one another. The employees or agents of one Party shall not be

deemed or construed to be the employees or agents of the other Party for any purposes whatsoever.

- K. No Waiver of Immunities. Nothing in this Agreement shall be deemed to waive, modify or amend any legal defense available at law or in equity to the Parties, their past or present officers, employees, or agents or employees, nor to create any legal rights or claim on behalf of any third Party. The Parties do not waive, modify, or alter to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas and of the United States.
- L. Non-Appropriation and Fiscal Funding. The obligations of the Parties under this Agreement do not constitute a general obligation or indebtedness of either Party for which such Party is obligated to levy, pledge, or collect any form of taxation. It is understood and agreed that County shall have the right to terminate this Agreement at the end of any County fiscal year if the governing body of County does not appropriate sufficient funds as determined by County's budget for the fiscal year in question. County may effect such termination by giving written notice of termination at the end of its then-current fiscal year.
- M. No Agency Relationship: It is understood and agreed that County shall not in any sense be considered a partner or joint venture with the City, nor shall any of the Parties in any manner hold themselves out as an agent or official representative of the County.
- N. Entire Agreement. This Agreement represents the entire and integrated agreement between the Parties and supersedes all prior negotiations, representations, or agreements, either oral or written. This Agreement may be amended only by written instrument signed by each Party to this Agreement. NO OFFICIAL, EMPLOYEE, AGENT, OR REPRESENTATIVE OF THE COUNTY HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND THIS AGREEMENT, EXCEPT PURSUANT TO SUCH EXPRESS AUTHORITY AS MAY BE GRANTED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT.

[Signatures on the following page.]

EXECUTED TO BE EFFECTIVE this _____ day of _____, 2020.

WILLIAMSON COUNTY, TEXAS

By: _____
Bill Gravell, County Judge

Title: Williamson County Judge

Date: _____

CITY OF LEANDER, TEXAS

By:  _____

Title: Mayor

Date: _____

For City, Attest:

By:  _____
City Clerk Secretary

For City, Approved as to Form:

By: _____
City Attorney

Commissioners Court - Regular Session**29.****Meeting Date:** 10/06/2020

DOI Projects and Issues

Submitted For: Robert Daigh**Submitted By:** Vicky Edwards,
Infrastructure**Department:** Infrastructure**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Receive updates on the Department of Infrastructure projects and issues.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments*No file(s) attached.*

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Vicky Edwards

Final Approval Date: 09/17/2020

Reviewed By

Andrea Schiele

Date

09/17/2020 10:18 AM

Started On: 09/17/2020 09:40 AM

Commissioners Court - Regular Session**30.****Meeting Date:** 10/06/2020

CDBG MIT Flood Monitoring System Grant Request

Submitted For: Robert Daigh**Submitted By:** Vicky Edwards,
Infrastructure**Department:** Infrastructure**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider, and take appropriate action on CDBG-MIT Flood Monitoring System Grant request and accompanying resolution.

Background

The 2019 Road Bonds included funds to seek and provide a match for grants to assist Williamson County in developing a Flood Monitoring Program. The total grant amount sought is for \$3,731,500.00. Williamson County is offering a 10% match from the 2019 Road Bond Funds to enhance our chance at securing the grant. Maintenance of the hardware, software, stream depth gauges and warning lights are estimated to be \$100,000.00 per year and will be split between OEM and Road and Bridge at a yet to be determined ratio. A more exact maintenance cost estimate for future years is attached along with replacement costs of items at five-year intervals. OEM and Road & Bridge are considering this a "trial" or "experimental" program and will report back to the court its recommendation for expansion, modification, or elimination in 5 years before the replacement of computer hardware and software is required. No additional staff are needed as a result of this grant request.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Wilco Flood Network Lifecycle Costs

Wilco Flood Network Station Types

Resolution

CDBG-MIT Flood Monitoring System Grant Request

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Vicky Edwards

Final Approval Date: 10/01/2020

Reviewed By

Andrea Schiele

Date

10/01/2020 11:14 AM

Started On: 09/30/2020 02:44 PM

		Startup Cost	Year 1*	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Year 11	Year 12	Year 13	Year 14	Year 15	Year 16	Year 17	Year 18	Year 19	Year 20
1	Base Station	\$ 59,500.00																				
	Database Computer						\$ 4,000.00					\$ 4,416.32					\$ 4,875.98					\$ 5,383.47
	NovastarS Database Software			\$ 7,350.00	\$ 7,497.00	\$ 7,646.94	\$ 7,799.88	\$ 7,955.88	\$ 8,114.99	\$ 8,277.29	\$ 8,442.84	\$ 8,611.70	\$ 8,783.93	\$ 8,959.61	\$ 9,138.80	\$ 9,321.58	\$ 9,508.01	\$ 9,698.17	\$ 9,892.13	\$ 10,089.97	\$ 10,291.77	\$ 10,497.61
	Hydrolynx Receiver/Decoder																\$ 15,000.00					
	Maintenance			\$ 882.00	\$ 899.64	\$ 917.63	\$ 935.99	\$ 954.71	\$ 973.80	\$ 993.28	\$ 1,013.14	\$ 1,033.40	\$ 1,054.07	\$ 1,075.15	\$ 1,096.66	\$ 1,118.59	\$ 1,140.96	\$ 1,163.78	\$ 1,187.06	\$ 1,210.80	\$ 1,235.01	\$ 1,259.71
	Database Management			\$ 5,800.00	\$ 5,916.00	\$ 6,034.32	\$ 6,155.01	\$ 6,278.11	\$ 6,403.67	\$ 6,531.74	\$ 6,662.38	\$ 6,795.62	\$ 6,931.54	\$ 7,070.17	\$ 7,211.57	\$ 7,355.80	\$ 7,502.92	\$ 7,652.98	\$ 7,806.04	\$ 7,962.16	\$ 8,121.40	\$ 8,283.83
Annual Cost		\$ 59,500.00	\$ -	\$ 14,032.00	\$ 14,312.64	\$ 14,598.89	\$ 18,890.87	\$ 15,188.69	\$ 15,492.46	\$ 15,802.31	\$ 16,118.36	\$ 20,857.05	\$ 16,769.54	\$ 17,104.93	\$ 17,447.03	\$ 17,795.97	\$ 38,027.87	\$ 18,514.93	\$ 18,885.22	\$ 19,262.93	\$ 19,648.19	\$ 25,424.62
QTY		Startup Cost	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Year 11	Year 12	Year 13	Year 14	Year 15	Year 16	Year 17	Year 18	Year 19	Year 20
4	Remote Camera	\$ 21,000.00																				
	12V 75A Batteries (3)						\$ 825.00					\$ 910.87					\$ 1,005.67					\$ 1,110.34
	PTZ Camera						\$ 750.00					\$ 828.06					\$ 914.25					\$ 1,009.40
	Cellular Modem						\$ 800.00					\$ 883.26					\$ 975.20					\$ 1,076.69
	Solar Charging System											\$ 1,000.00										\$ 1,218.99
	Cell Data Plan (\$50.00/month)		\$ 600.00	\$ 612.00	\$ 624.24	\$ 636.72	\$ 649.46	\$ 662.45	\$ 675.70	\$ 689.21	\$ 703.00	\$ 717.06	\$ 731.40	\$ 746.02	\$ 760.95	\$ 776.16	\$ 791.69	\$ 807.52	\$ 823.67	\$ 840.14	\$ 856.95	\$ 874.09
	Maintenance			\$ 882.00	\$ 899.64	\$ 917.63	\$ 935.99	\$ 954.71	\$ 973.80	\$ 993.28	\$ 1,013.14	\$ 1,033.40	\$ 1,054.07	\$ 1,075.15	\$ 1,096.66	\$ 1,118.59	\$ 1,140.96	\$ 1,163.78	\$ 1,187.06	\$ 1,210.80	\$ 1,235.01	\$ 1,259.71
	Annual Cost	\$ 84,000.00	\$ 2,400.00	\$ 5,976.00	\$ 6,095.52	\$ 6,217.43	\$ 15,841.78	\$ 6,468.61	\$ 6,597.99	\$ 6,729.95	\$ 6,864.55	\$ 21,490.60	\$ 7,141.87	\$ 7,284.71	\$ 7,430.40	\$ 7,579.01	\$ 19,311.04	\$ 7,885.21	\$ 8,042.91	\$ 8,203.77	\$ 8,367.84	\$ 26,196.93
QTY		Startup Cost	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Year 11	Year 12	Year 13	Year 14	Year 15	Year 16	Year 17	Year 18	Year 19	Year 20
11	Stream Level Gage	\$ 21,000.00																				
	Pressure Transducer or Radar											\$ 2,500.00										\$ 3,047.49
	Solar Charging System											\$ 300.00										\$ 365.70
	Battery 12V 24A											\$ 130.00										\$ 158.47
	Maintenance			\$ 882.00	\$ 899.64	\$ 917.63	\$ 935.99	\$ 954.71	\$ 973.80	\$ 993.28	\$ 1,013.14	\$ 1,033.40	\$ 1,054.07	\$ 1,075.15	\$ 1,096.66	\$ 1,118.59	\$ 1,140.96	\$ 1,163.78	\$ 1,187.06	\$ 1,210.80	\$ 1,235.01	\$ 1,259.71
Annual Cost		\$ 231,000.00	\$ -	\$ 9,702.00	\$ 9,896.04	\$ 10,093.96	\$ 10,295.84	\$ 10,501.76	\$ 10,711.79	\$ 10,926.03	\$ 11,144.55	\$ 43,597.44	\$ 11,594.79	\$ 11,826.68	\$ 12,063.22	\$ 12,304.48	\$ 12,550.57	\$ 12,801.58	\$ 13,057.61	\$ 13,318.77	\$ 13,585.14	\$ 53,145.04
QTY		Startup Cost	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Year 11	Year 12	Year 13	Year 14	Year 15	Year 16	Year 17	Year 18	Year 19	Year 20
11	Rain gage	\$ 12,000.00																				
	Solar Charging System											\$ 300.00										\$ 365.70
	Battery 12V 24A						\$ 130.00					\$ 143.53					\$ 158.47					\$ 174.96
	Maintenance			\$ 882.00	\$ 899.64	\$ 917.63	\$ 935.99	\$ 954.71	\$ 973.80	\$ 993.28	\$ 1,013.14	\$ 1,033.40	\$ 1,054.07	\$ 1,075.15	\$ 1,096.66	\$ 1,118.59	\$ 1,140.96	\$ 1,163.78	\$ 1,187.06	\$ 1,210.80	\$ 1,235.01	\$ 1,259.71
Annual Cost		\$ 132,000.00	\$ -	\$ 9,702.00	\$ 9,896.04	\$ 10,093.96	\$ 11,725.84	\$ 10,501.76	\$ 10,711.79	\$ 10,926.03	\$ 11,144.55	\$ 16,246.27	\$ 11,594.79	\$ 11,826.68	\$ 12,063.22	\$ 12,304.48	\$ 14,293.73	\$ 12,801.58	\$ 13,057.61	\$ 13,318.77	\$ 13,585.14	\$ 19,804.12
QTY		Startup Cost	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Year 11	Year 12	Year 13	Year 14	Year 15	Year 16	Year 17	Year 18	Year 19	Year 20
30	Flasher System																					
	Master Flasher Pole	\$ 41,000.00																				
	12V 75A Batteries (3)						\$ 825.00					\$ 910.87					\$ 1,005.67					\$ 1,110.34
	Solar Charging System											\$ 1,000.00										\$ 1,218.99
	ALERT2 Electronics																					\$ 25,000.00
	Pressure Transducer																					
	Maintenance Master Pole			\$ 1,500.00	\$ 1,530.00	\$ 1,560.60	\$ 1,591.81	\$ 1,623.65	\$ 1,656.12	\$ 1,689.24	\$ 1,723.03	\$ 1,757.49	\$ 1,792.64	\$ 1,828.49	\$ 1,865.06	\$ 1,902.36	\$ 1,940.41	\$ 1,979.22	\$ 2,018.80	\$ 2,059.18	\$ 2,100.36	\$ 2,142.37
Annual Cost		\$ 1,230,000.00	\$ -	\$ 45,000.00	\$ 45,900.00	\$ 46,818.00	\$ 72,504.36	\$ 48,709.45	\$ 49,683.64	\$ 50,677.31	\$ 51,690.86	\$ 110,050.67	\$ 53,779.17	\$ 54,854.75	\$ 55,951.84	\$ 57,070.88	\$ 88,382.41	\$ 59,376.54	\$ 60,564.08	\$ 61,775.36	\$ 63,010.86	\$ 884,151.16
30	Remote Flasher Pole	\$ 18,700.00																				
	12V 75A Batteries (3)						\$ 825.00					\$ 910.87					\$ 1,005.67					\$ 1,110.34
	Solar Charging System											\$ 1,000.00										\$ 1,218.99
	Control Electronics																					\$ 7,000.00
	Maintenance Remote Flasher			\$ 600.00	\$ 612.00	\$ 624.24	\$ 636.72	\$ 649.46	\$ 662.45	\$ 675.70	\$ 689.21	\$ 703.00	\$ 717.06	\$ 731.40	\$ 746.02	\$ 760.95	\$ 776.16	\$ 791.69	\$ 807.52	\$ 823.67	\$ 840.14	\$ 856.95
Annual Cost		\$ 561,000.00	\$ -	\$ 18,000.00	\$ 18,360.00	\$ 18,727.20	\$ 43,851.74	\$ 19,483.78	\$ 19,873.45	\$ 20,270.92	\$ 20,676.34	\$ 78,415.87	\$ 21,511.67	\$ 21,941.90	\$ 22,380.74	\$ 22,828.35	\$ 53,455.03	\$ 23,750.62	\$ 24,225.63	\$ 24,710.14	\$ 25,204.35	\$ 305,588.51
QTY		Startup Cost	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Year 11	Year 12	Year 13	Year 14	Year 15	Year 16	Year 17	Year 18	Year 19	Year 20
2	Weather Station (RAWS)	\$ 30,000.00																				
	Rotating Sensor Replacement			\$ 930.00	\$ 948.60	\$ 967.57	\$ 986.92	\$ 1,006.66	\$ 1,026.80	\$ 1,047.33	\$ 1,068.28	\$ 1,089.64	\$ 1,111.44	\$ 1,133.66	\$ 1,156.34	\$ 1,179.46	\$ 1,203.05	\$ 1,227.12	\$ 1,251.66	\$ 1,276.69	\$ 1,302.22	\$ 1,328.27
	Battery 12V 75A						\$ 275.00					\$ 303.62					\$ 335.22					\$ 370.11
	Maintenance			\$ 1,000.00	\$ 1,020.00	\$ 1,040.40	\$ 1,061.21	\$ 1,082.43	\$ 1,104.08	\$ 1,126.16	\$ 1,148.69	\$ 1,171.66	\$ 1,195.09	\$ 1,218.99	\$ 1,243.37	\$ 1,268.24	\$ 1,293.61	\$ 1,319.48	\$ 1,345.87	\$ 1,372.79	\$ 1,400.24	\$ 1,428.25
Annual Cost		\$ 60,000.00	\$ -	\$ 3,860.00	\$ 3,937.20	\$ 4,015.94	\$ 4,646.26	\$ 4,178.19	\$ 4,261.75	\$ 4,346.99	\$ 4,433.93	\$ 5,129.85	\$ 4,613.06	\$ 4,705.32	\$ 4,799.42	\$ 4,895.41	\$ 5,663.77	\$ 5,093.19	\$ 5,195.05	\$ 5,298.95	\$ 5,404.93	\$ 6,253.26
Total Annual Cost		\$ 2,357,500.00	\$ 2,400.00	\$ 106,272.00	\$ 108,397.44	\$ 110,565.39	\$ 177,756.70	\$ 115,032.23	\$ 117,332.88	\$ 119,679.53	\$ 122,073.12	\$ 295,787.76	\$ 127,004.88	\$ 129,544.98	\$ 132,135.87	\$ 134,778.59	\$ 231,684.42	\$ 140,223.65	\$ 143,028.12	\$ 145,888.68	\$ 148,806.46	\$ 1,320,563.62

Flasher System (Master Flasher and Remote Flasher)

Item	Initial Cost	Lifespan (Yrs)	Replacement Cost Estimate	Annualized Cost
Master Flasher Pole	\$ 41,000.00			
12V 75A Batteries (3)		5.0	\$ 825.00	\$ 165.00
Solar Charging System		10.0	\$ 1,000.00	\$ 100.00
ALERT2 Electronics		20.0	\$ 25,000.00	\$ 1,250.00
Pressure Transducer		10.0	\$ 2,500.00	\$ 250.00
Remote Flasher Pole	\$ 18,700.00			
12V 75A Batteries (3)		5.0	\$ 825.00	\$ 165.00
Solar Charging System		10.0	\$ 1,000.00	\$ 100.00
Control Electronics		20.0	\$ 7,000.00	\$ 350.00
Maintenance Master Pole				\$ 1,500.00
Maintenance Remote Flasher				\$ 600.00
2 Flasher System Initial Cost	\$ 59,700.00		Annual Cost	\$ 4,480.00

2-way control flasher system

Hydrolynx
Interstate

Campbell Scientific

Hydrolynx
Interstate

Campbell Scientific

WET

Stream Level Gage

Item	Initial Cost	Lifespan (Yrs)	Replacement Cost Estimate	Annualized Cost
ALERT2 PT or Radar Stream Gaging Station	\$ 21,000.00			
Pressure Transducer or Radar		10.0	\$ 2,500.00	\$ 250.00
Solar Charging System		10.0	\$ 300.00	\$ 30.00
Battery 12V 24A		5.0	\$ 130.00	\$ 26.00
Maintenance				\$ 882.00
Steam Level Gage Initial Cost	\$ 21,000.00		Annual Cost	\$ 1,188.00

Campbell Scientific
Hydrolynx Systems

Rain gage

Item	Initial Cost	Lifespan (Yrs)	Replacement Cost Estimate	Annualized Cost
ALERT2 Rain Gage	\$ 12,000.00			
Solar Charging System		10.0	\$ 300.00	\$ 30.00
Battery 12V 24A		5.0	\$ 130.00	\$ 26.00
Maintenance				\$ 882.00
Rain gage Initial Cost	\$ 12,000.00		Annual Cost	\$ 938.00

Campbell Scientific
Hydrolynx Systems

Weather Station (RAWS)

Item	Initial Cost	Lifespan (Yrs)	Replacement Cost Estimate	Annualized Cost
Remote Automated Weather Station	\$ 30,000.00			
Rotating Sensor Replacement		1.0	\$ 930.00	\$ 930.00
Battery 12V 75A		5.0	\$ 275.00	\$ 55.00
Maintenance				\$ 1,000.00
RAWS Initial Cost	\$ 30,000.00		Annual Cost	\$ 1,985.00

Annual maintenance includes replacing sensors on a schedule

FTS
Campbell Scientific

Vendors	Name	internet address
	Campbell Scientific	https://www.campbellsci.com/
	FTS	https://ftsinc.com/
	Hydrolynx	https://www.hydrolynx.com/hydrolynx.htm
	Trilynx	https://www.trilynx.systems/
	Water & Earth Technologies	https://www.wetec.us/

RESOLUTION 2020-_____

A RESOLUTION ADOPTING [2 CFR 200.318 through 200.326](#) and contract provisions within [Appendix II to Part 200](#) for Procurement under Projects funded by the 2015 Floods State Mitigation Competition (CDBG-MIT)

WHEREAS, the COMMISSIONERS COURT of WILLIAMSON COUNTY, TEXAS intends to submit an application to the Texas General Land Office for the 2015 Floods State Mitigation Competition (CDBG-MIT) for a Flood Monitoring System that will warn, notify, and protect citizens from dangerous flooding conditions at low water crossings and other areas of high risk,

WHEREAS, grant applicants must follow the Federal procurement process guidelines set forth in 2 CFR §200.318-§200.326 and the contract provisions within Appendix II to Part 200 for grant administration, environmental, engineering and construction services if using CDBG-MIT funds to pay third-party vendors for those services,

WHEREAS, the grant application for the COUNTY must provide documentation that the County has the appropriate local procurement policies and procedures in place in the event that the grant is awarded

NOW THEREFORE BE IT RESOLVED by the governing Body of WILLIAMSON COUNTY that the proposed CDBG-MIT Purchasing Policy, consisting of 2 CFR 200.318 through 200.326 and the contract provisions within Appendix II to Part 200, (attached as “Exhibit A”), be adopted as official policy for all awards granted under the Texas GLO’s 2015 Floods State Mitigation Competition, effective October 21, 2020.

BE IT FURTHER RESOLVED that this WILLIAMSON COUNTY Local Purchasing Policy shall be available in the office of the County Clerk.

PASSED, APPROVED AND ADOPTED this 6th day of October 2020.

County Judge

ATTEST: [seal]

_____, County Clerk

Resolution No 2020_
Attachment A

Grant Title/Project Name:	CDBG-MIT Flood Monitoring System
Department:	Infrastructure
Requestor:	Bob Daigh
Contact Email:	bdaigh@wilco.org
Contact Phone Number:	512-943-3330
Start Date:	6/1/2021
End Date:	12/30/2023
Please select request category:	Asset, Service
Describe the purpose of the grant in detail to include all requirements.	This grant would provide funding for a Flood Monitoring System. This includes the installation of various gaging and warning devices to collect information to inform OEM personnel on flood risk. Various Flood Monitoring Tools would be developed such as web maps (similar to ATXFloods). This system would reduce the risk of flooding injuries and deaths at the various low water crossings throughout the County. This program is experimental. The use of devices and software will be studied for a period of approximately five years. At the end of that time, it is anticipated that the Commissioners Court will make a determination to expand or reduce the flood monitoring system program based on the results of this initial implementation.
Select the type of grant your department is applying for:	Federal
What is the amount of the grant?	\$3,731,500.00
Please provide a breakdown of the total cost above.	Flood Monitoring Hardware Devices (Flashers, Rain Gages, Stream Gages, Cameras): \$2,431,500.00. Flood Monitoring Software Tools (Web Maps, Alerts, Triggers): \$300,000.00. Hydrologic and Hydraulic Modeling: \$500,000.00. System Testing & Calibration: \$500,000.00.
Is there a match requirement?	Yes
What is the source of the match?	While a match is not required, it does increase the County's chances of obtaining the grant. County is committing to match 10% from 2019 Road Bond Funds.
Does the grant cover the cost of the request 100%?	No

If not, how much is left unpaid?	
What is the plan to obtain grants/funds for the remaining amount?	
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?	
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.	
How will this asset be funded when the grant ends?	

What is the impact if the grant is not received?	
New Personnel position is:	
Where will this position office?	
Who will this position report to?	
What tasks will this position perform? Include the five primary functions and the percentage of time spent to be spent on each function.	
Will this position take over tasks from current County employee?	
If yes, please explain the impact to current employee.	
How will this position be funded when the grant ends?	
Does this position or a similar position currently exist within the department?	
If "yes" how many of these similar positions exist	
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.	
List other similar items in the County and/or region and if they available for use?	The Upper Brushy Creek WCID has multiple rainfall and reservoir gages at each of the dams. There are a few USGS stream gages throughout the County. The City of Austin hosts and maintains ATXFloods.com which shows various low water crossing closures in the County. All of these data sources will be leveraged and coordinated during the development of the overall Flood Monitoring System.
How is this item request different from any similar assets currently in the County and/or region?	This grant application will allow the County to develop County specific flood monitoring tools that will protect the traveling public during rain events. 30 low water crossing flashers are proposed that will notify drivers when the roadway is flooded. Additionally, the flood monitoring tools will alert and notify first responders of high risk situations to proactively minimize the risk of flooding.

What types of events/purpose would this item be used for that cannot be accomplished with a current County asset?	Flashing lights at low water crossings. Alerts to Emergency Services Personnel of flood events and low water crossings. Public web Map to display rainfall and stream gage information to citizens. Floodplain modeling and mapping to improve flood risk awareness.
Identify the number of personnel required to operate this item and/or be available for the function where it is to be used?	No additional employees are anticipated. Maintenance of the hardware and software beyond the initial three year test period is to be contracted at an approximate cost of \$100,000.00 per year, which will be split between OEM and Road & Bridge budgets.
Please explain how this item will create the need for more or less personnel (or mark n/a for no change)?	The low water crossings that have flashers are automated to turn on when the road is flooding. This will reduce the hours County staff spends closing the numerous low water crossing gates that must be manually closed during flood events. Additionally, it is expected that this Flood Monitoring System will result in a reduced number of high water rescues, thus reducing personnel hours during flood events.
Where will the item be stored?	The Williamson County Emergency Services Operations Center will house the server, computer and antennas.
What is the useful life of the item?	Devices can last 30+ years or longer, with proper maintenance. The most frequently replaced items are the batteries which require replacement about every five years. Other components can be damaged or vandalized necessitating on-going maintenance. Servers and computers to house the data have a life-cycle of approximately five years.
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?	No
Will this item require any form of licensing?	Yes
Will this item require on-going maintenance? Please describe the maintenance required along with an estimate for these costs?	Routine maintenance for each hardware device is recommended twice per year. Each device continually reports data that flags failures. Devices can be damaged during large flood events, vehicle accidents, or vandalism that may require more frequent maintenance. The annual maintenance cost of the proposed entire system is estimated in the attached life-cycle cost spreadsheet.
How will this item be funded when the grant ends?	The maintenance of the system will be funded through the Williamson County Road and Bridge Department and OEM.
What is the overall budgetary impact? (i.e. revenue generation, expense reduction, etc.)	There may be cost savings due to the reduction in high water rescues. It is not anticipated that the Flood Monitoring System will generate any revenue.
Please identify any additional equipment needed/required (now or in the future) should the grant/asset be awarded.	If the County wishes to perform the on-going maintenance, it may be necessary to purchase the proper equipment including dedicated pickup truck, device specific calibration tools, hand tools, water tank for testing/flushing devices, workspace plus storage.

What is the cost and frequency to maintain/update the additional equipment?	The annual maintenance cost of the proposed entire system is estimated in the attached life-cycle cost spreadsheet.
What is the impact of this grant application on other internal/county departments?	Emergency Medical Services will greatly benefit from the Flood Monitoring System. Drivers that use low water crossings may benefit from the warnings provided during flood events. The additional rainfall and stream data collected throughout the County may be helpful to make informed decisions for future County and City bridge projects.
If yes, what is the estimate of that license fee?	
If yes, what is the estimate of insurance coverage?	
Will a replacement be requested from general funds when useful life has been exhausted? (OR)	Yes
If yes, how much is the match amount?	10%
ID	62
Version	7.0
Attachments	False
Created	9/30/2020 11:22 AM
Created By	Vicky Edwards
Modified	10/1/2020 8:34 AM
Modified By	Vicky Edwards

Commissioners Court - Regular Session**31.****Meeting Date:** 10/06/2020

Award T1746 IFB Southeast Loop at Lakeside - Phase 1 Demo

Submitted For: Randy Barker**Submitted By:** Johnny Grimaldo,
Purchasing**Department:** Purchasing**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider, and take appropriate action on awarding IFB #T1746 Southeast Loop at Lakeside - Phase 1 Demo to HCS Inc. Commercial General Contractors and authorizing the execution of the agreement. Funding source is Project P463.

Background

The bids have been reviewed and the apparent low bid (D.A.R. Construction) was found to be non-responsive due to lack of the following required documents: Bid Bond, Conflict of Interest Questionnaire, and Bidder References. The apparent second lowest bid (HCS Inc. Commercial General Contractors) was reviewed and found to be responsive. The lowest responsive bidder was 2.5% higher than the Engineer's Estimate. In addition to meeting the bid qualifications subject to being lowest responsive bidder, HCS Inc. has successfully completed similar projects for other entities. HCS has received positive reviews from the references contacted. Based on the lowest responsive bid price of \$125,808.07 and the quality of the references contacted, HNTB submits the Recommendation of Award for the Southeast Loop Phase 1. Demolition's contract to HCS Inc. Commercial General Contractors in the amount of \$125,808.07. Kimberly Scherer of HNTB is the point of contact.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Recommendation Packet

Statement of Opening

Form Review**Inbox**

Purchasing (Originator)

County Judge Exec Asst.

Form Started By: Johnny Grimaldo

Final Approval Date: 10/01/2020

Reviewed By

Randy Barker

Andrea Schiele

Date

10/01/2020 10:02 AM

10/01/2020 10:20 AM

Started On: 09/30/2020 11:47 AM

September 24, 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
Southeast Loop Phase 1 Demolition
Williamson County Project No. T1746
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 (D.A.R. Construction) was found to be non-responsive due to lack of the following required documents: Bid Bond, Conflict of Interest Questionnaire, and Bidder References. The apparent second lowest bid (HCS Inc. Commercial General Contractors) was reviewed and found to be responsive. Following is a summary of the bid totals:

- D.A.R. Construction	\$91,134.30 (non-responsive)
1. HCS Inc. Commercial General Contractors	\$125,808.07

The lowest responsive bidder was 2.5% higher than the Engineer's Estimate.

In addition to meeting the bid qualifications subject to being low bidder, HCS Inc. has successfully completed similar projects for other entities. HCS has received positive reviews from the references contacted. Based on the low bid price of \$125,808.07 and the quality of the references contacted, we submit the Recommendation of Award for the Southeast Loop Phase 1 Demolition's contract to HCS Inc. Commercial General Contractors in the amount of \$125,808.07.

Please feel free to contact our office with any questions.

Respectfully Submitted,

HNTB Corporation

A handwritten signature in blue ink, appearing to read "James D. Klotz", with a long horizontal flourish extending to the right.

James Klotz, P.E.

VIA E-MAIL

Attachments: Bid Tabulation Analysis, Form 1295

Cc: Judge Gravel, 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, HNTB Corporation
Richard Ridings, HNTB Corporation

Bid Comparison

Bidder	Bid Amount	Rank	Difference from Engineer's Estimate (\$)	Difference from Engineer's Estimate (%)	Difference from Low Bid (\$)	Difference from Low Bid (%)
D.A.R. Construction	\$91,134.30	N/A	(\$31,599.77)	-25.7%	-	-
HCS Inc. Commercial General Contractor	\$125,808.07	1	\$3,074.00	2.5%	-	-

BID ITEM	TECH SPEC	DESCRIPTION	BID QUANTITY	UNIT MEASURE	Engineer's Estimate		D.A.R. Construction		HCS Inc. Commercial General Contractor	
					UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID	UNIT COST	AMOUNT BID
1	001-WC	DEMOLITION (STRUCTURES, SLAB, DRIVEWAY, DEBRIS)	4	EA	\$ 19,000.00	\$ 76,000.00	\$ 13,200.00	\$ 52,800.00	\$ 17,250.00	\$ 69,000.00
2	002-WC	DEMOLITION (POOL, APRON, PUMP)	1	EA	\$ 20,000.00	\$ 20,000.00	\$ 9,000.00	\$ 9,000.00	\$ 12,000.00	\$ 12,000.00
3	003-WC	REMOVE WOODEN FENCING (6')	290	LF	\$ 3.00	\$ 870.00	\$ 5.00	\$ 1,450.00	\$ 5.00	\$ 1,450.00
4	004-WC	INSTALL WOODEN FENCING (6') PER DETAIL	232	LF	\$ 20.00	\$ 4,640.00	\$ 9.00	\$ 2,088.00	\$ 12.00	\$ 2,784.00
5	005-WC	GATE (REMOVE)	4	EA	\$ 100.00	\$ 400.00	\$ 50.00	\$ 200.00	\$ 500.00	\$ 2,000.00
6	006-WC	INSTALL WOODEN GATE (16' - DOUBLE GATE) PER DETAIL	2	EA	\$ 500.00	\$ 1,000.00	\$ 450.00	\$ 900.00	\$ 1,500.00	\$ 3,000.00
7	161-WC001	COMPOST MANUFACTURED TOP SOIL (4") PER SPEC	750	SY	\$ 1.00	\$ 750.00	\$ 5.00	\$ 3,750.00	\$ 9.00	\$ 6,750.00
8	164-WC05	SEEDING FOR EROSION CONTROL PER SPEC	750	SY	\$ 4.00	\$ 3,000.00	\$ 3.00	\$ 2,250.00	\$ 3.00	\$ 2,250.00
9	400-6010	STRUCT EXCAV (BACKFILL POOL) PER SPEC	60	CY	\$ 10.00	\$ 600.00	\$ 30.00	\$ 1,800.00	\$ 25.00	\$ 1,500.00
10	506-6022	CONSTRUCTION EXITS (INSTALL) (TY 3) PER DETAIL	24	SY	\$ 20.00	\$ 474.07	\$ 80.00	\$ 1,896.30	\$ 425.00	\$ 10,074.07

NON-BID ITEMS TO BE INCLUDED IN BID AND CONTRACT AMOUNT

11	999-WC01	FORCE ACCOUNT	15,000	DOL	\$1.00	\$15,000.00	\$1.00	\$15,000.00	\$1.00	\$15,000.00
					\$ 122,734.07		\$ 91,134.30		\$ 125,808.07	
					\$107,734.07		\$76,134.30		\$110,808.07	
					\$ 15,000.00		\$ 15,000.00		\$ 15,000.00	
							N		Y	
							N		Y	
							N		Y	

 Read-only. Return to draft to continue editing the document

RETURN TO DRAFT

Statement of opening of offers

The registration period for the purchase process IFB Southeast Loop at Lakeside - Phase 1 Demo is closed on 23 Sep 2020 (Wed), 10:00 AM.

On 23 Sep 2020 (Wed), 10:03:00 AM, Johnny Grimaldo opened the registrations.

Entries submitted after the closing date, 23 Sep 2020 (Wed), 10:00 AM, will not be included in the procedure.

Registrations received:

	Offer ID	Name	Submitted
1	OF3837	HCS Inc. Commercial General Contractor By: HCS Inc. Commercial General Contractor	23 Sep 2020 (Wed), 09:46:52 AM
	Offer ID	Name	Submitted
2	Paper Bid	DAR Construction By: DAR Construction	23 Sep 2020 (Wed), 9:56:00 AM

Registration prices:

HCS Inc. Commercial General Contractor - Submitted price: \$ 110,808.07

DAR Construction - Submitted price: \$76, 134.30

Reported by Johnny Grimaldo on 23 Sep 2020 (Wed), 10:23 PM

Commissioners Court - Regular Session**32.****Meeting Date:** 10/06/2020

Awarding T1303 IFB Aggregate for Surface Treatments - Type E

Submitted For: Randy Barker**Submitted By:** Andrew Portillo,
Purchasing**Department:** Purchasing**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on awarding IFB #T1303 Aggregate for Surface Treatments - Type E to the only responsive bidder Vulcan Construction Materials LLC.

Background

Purchasing solicited sealed bids for Vulcan Construction Materials LLC. Only one (1) supplier participated in the solicitation and submitted a bid. The bid received was thoroughly evaluated by Road and Bridge and it was determined that Vulcan Construction Materials LLC's bid was competitively priced. Department point of contact is Terron Evertson. Funding source 01.0200.0210.003556.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Recommendation Letter

Statement of opening

Form Review**Inbox**

Purchasing (Originator)

County Judge Exec Asst.

Form Started By: Andrew Portillo

Final Approval Date: 10/01/2020

Reviewed By

Randy Barker

Andrea Schiele

Date

10/01/2020 10:03 AM

10/01/2020 11:03 AM

Started On: 09/30/2020 12:14 PM



September 24, 2020

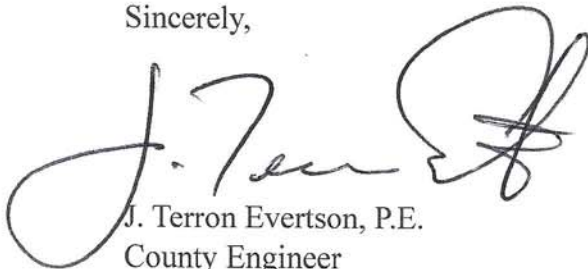
Mr. Randy Barker
Director/Purchasing Agent
Williamson County Purchasing Department
100 Wilco Way, Suite P101
Georgetown, Texas 78626

Subject: Recommendation for IFB #T1303 – Aggregate for Surface Treatments – Type E

After reviewing all the pertinent information, it appears that Vulcan Construction Materials LLC has submitted the overall lowest and best offer for the T1303 bid, Aggregate for Surface Treatments – Type E. I recommend to the Williamson County Commissioner's Court that they award Vulcan Construction Materials LLC the vendor for IFB #T1303 – Aggregate for Surface Treatments – Type E.

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

Sincerely,



J. Terron Evertson, P.E.
County Engineer
Williamson County, TX

Statement of opening of offers

The registration period for the purchase process IFB Aggregate for Surface Treatments - Type E is closed on 25 Aug 2020 (Tue), 3:30 PM.

On 25 Aug 2020 (Tue), 3:30:00 PM, Blake Skiles opened the registrations.

Entries submitted after the closing date, 25 Aug 2020 (Tue), 3:30 PM, will not be included in the procedure.

Registrations received:

	Offer ID	Name	Submitted
1	OF3388	Vulcan Construction Materials LLC By: Vulcan Construction Materials LLC	24 Aug 2020 (Mon), 5:10:17 PM

Registration prices:

Vulcan Construction Materials LLC - Submitted:

Aggregate Type E Grade 3 Unit cost delivered \$50.89/ per Ton

Aggregate Type E Grade 5 Unit cost delivered \$50.89/ per Ton

Aggregate Type E Grade FS Unit Cost delivered \$51.89/ per Ton

Reported by Blake Skiles on 25 Aug 2020 (Tue), 3:30 PM

Commissioners Court - Regular Session**33.****Meeting Date:** 10/06/2020

3866 Forest North Phase 3 Change Order No. 1

Submitted By: Dawn Haggard, Road Bond**Department:** Road Bond**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider, and take appropriate action regarding Change Order No. 1 in the amount of \$22,353.00 for Forest North Phase 3 (DeNucci Constructors), a Road Bond project in Commissioner Pct. 1.

P: 225 Funding: Road Bond

Background

This Change Order makes various changes to the City of Austin (COA) water line layout on Perthshire Street and Broadmeade Avenue in the Braes Valley Zone. The cost of this change order is being paid for by the City of Austin and the City's Water Utility (AWU) has reviewed and approved this revision and additional costs.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

3866 Forest North Ph 3 Change Order No. 1

Form Review**Inbox**

County Judge Exec Asst.

Reviewed By

Andrea Schiele

Date

10/01/2020 11:47 AM

Form Started By: Dawn Haggard

Started On: 09/29/2020 01:02 PM

Final Approval Date: 10/01/2020

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 1

1. CONTRACTOR: DeNucci Constructors, LLC.
2. Change Order Work Limits: Sta. 1 +14.70 to Sta. WL "A"
3. Type of Change(on federal-aid non-exempt projects): Minor (Major/Minor)
4. Reasons: 2E, 4B (3 Max. - In order of importance - Primary first)

Project:	<u>Forest North Phase 3</u>
Roadway:	<u>Drainage Improvements</u>
CSJ Number:	<u>3866</u>

5. Describe the work being revised:

2E: Differing Site Conditions(unforeseeable). Miscellaneous difference in site conditions (unforeseeable). This Change Order makes various changes to the City of Austin (COA) water line layouts for both Perthshire and Wisterwood streets at Broadmeade Avenue in the Braes Valley Zone. **4B: Third Party Accommodation.** Third Party requested work. The cost of this Change Order is being paid for by the City of Austin and they have reviewed and approved this revision and additional cost.

6. Work to be performed in accordance with Items: see attached
7. New or revised plan sheet(s) are attached and numbered: C-101, C-104, C-105, C-106, C-107 & C-109
8. New Special Provisions/Specifications to the contract are attached: ☐ Yes ☒ No
9. New Special Provisions to Item N/A No. N/A, Special Specification Item N/A are attached.

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

<p><small>The contractor must sign the Change Order and, by doing so, agrees to waive any and all claims for additional compensation due to any and all other expenses, additional changes for time, overhead and profit; or loss of compensation as a result of this change.</small></p> <p>THE CONTRACTOR Date <u>9/11/20</u></p> <p>By <u>Paul I. DeNucci</u></p> <p>Typed/Printed Name <u>PAUL I. DENUCCI</u></p> <p>Typed/Printed Title <u>MANAGER</u></p>	<p style="text-align: center;">The following information must be provided</p> <p>Time Ext. #: <u>N/A</u> Days added on this CO: <u>0</u></p> <p>Amount added by this change order: <u>\$22,353.00</u></p>
---	--

RECOMMENDED FOR EXECUTION:

[Signature] 9/14/20
Project Manager Date

N/A
Design Engineer Date

[Signature] 9/29/2020
Program Manager Date

09/24/2020
City of Austin Project Manager Date

Design Engineer's Seal:

County Commissioner Precinct 1 Date
☐ APPROVED ☐ REQUEST APPROVAL

County Commissioner Precinct 2 Date
☐ APPROVED ☐ REQUEST APPROVAL

County Commissioner Precinct 3 Date
☐ APPROVED ☐ REQUEST APPROVAL

County Commissioner Precinct 4 Date
☐ APPROVED ☐ REQUEST APPROVAL

County Judge Date
☐ APPROVED

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 1

Project # Forest North Phase 3

Account Work and Materials Placed into Stock

	LABOR	HOURLY RATE			HOURLY RATE

TABLE B: Contract Items:

ITEM	DESCRIPTION	UNIT	UNIT PRICE	ORIGINAL + PREVIOUSLY REVISED		ADD or (DEDUCT)	NEW		OVERRUN/ UNDERRUN
				QUANTITY	ITEM COST		QUANTITY	ITEM COST	
509S-1	Trench Excavation Safety Protection Systems (All Depths)	LF	\$2.00	17,045.00	\$34,090.00	(101.00)	16,944.00	\$33,888.00	(\$202.00)
510-AW6-Dia	Pipe, 6" Diameter, DI CL 350 (All Depths) With Restrained Joints Includes Excavation and Backfill	LF	\$85.00	787.00	\$66,895.00	(3.00)	784.00	\$66,640.00	(\$255.00)
510-AW8-Dia	Pipe, 8" Diameter, DI CL 350 (All Depths) With Restrained Joints Includes Excavation and Backfill	LF	\$80.00	8,235.00	\$658,800.00	(68.00)	8,167.00	\$653,360.00	(\$5,440.00)
510-AW12-Dia	Pipe, 12" Diameter, DI CL 350 (All Depths) With Restrained Joints Includes Excavation and Backfill	LF	\$125.00	0.00	\$0.00	58.00	58.00	\$7,250.00	\$7,250.00
510-BW-2X2 Dia	Connecting New 2" Double HDPE Service to Existing Private Service, Complete and In Place	EA	\$1,750.00	60.00	\$105,000.00	1.00	61.00	\$106,750.00	\$1,750.00
510-JW-AC 12" x 12"	AC Pipe Connections, 12" Dia. x 12" Dia.	EA	\$5,600.00	0.00	\$0.00	4.00	4.00	\$22,400.00	\$22,400.00
510-JW-AC 8" x 8"	AC Pipe Connections, 8" Dia. x 8" Dia.	EA	\$4,000.00	12.00	\$48,000.00	(1.00)	11.00	\$44,000.00	(\$4,000.00)
1900-W6Dia	Removing Pipe, 6" Diameter, AC Pipe - For Removal at Storm Crossings, Required Restrained Joints, to Existing Couplings, and Other Areas Specified on Plans; Pipe Removal shall include the cost of trench and pavement repairs, Complete and in place; Removal of valves considered subsidiary to cost of pipe removal	LF	\$50.00	3,656.00	\$182,800.00	(70.00)	3,586.00	\$179,300.00	(\$3,500.00)
1900-W12Dia	Removing Pipe, 12" Diameter, AC Pipe - For Removal at Storm Crossings, Required Restrained Joints, to Existing Couplings, and Other Areas Specified on Plans; Pipe Removal shall include the cost of trench and pavement repairs, Complete and in place; Removal of valves considered subsidiary to cost of pipe removal	LF	\$75.00	0.00	\$0.00	58.00	58.00	\$4,350.00	\$4,350.00
TOTALS					\$1,095,585.00			\$1,117,938.00	\$22,353.00

CHANGE ORDER REASON(S) CODE CHART

1. Design Error or Omission	1A. Incorrect PS&E 1B. Other
2. Differing Site Conditions (unforeseeable)	2A. Dispute resolution (expense caused by conditions and/or resulting delay) 2B. Unavailable material 2C. New development (conditions changing after PS&E completed) 2D. Environmental remediation 2E. Miscellaneous difference in site conditions (unforeseeable)(Item 9) 2F. Site conditions altered by an act of nature 2G. Unadjusted utility (unforeseeable) 2H. Unacquired Right-of-Way (unforeseeable) 2I. Additional safety needs (unforeseeable) 2J. Other
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

Williamson County Road Bond Program

Forest North Drainage Phase 3 Williamson County Project No. 3866

Change Order No. 1

Reason for Change

This Change Order makes various changes to the City of Austin (COA) water line layouts for both Perthshire and Wisterwood streets at Broadmeade Avenue in the Braes Valley Zone. These changes are shown in RFI's 5, 6 and 9. The cost of this Change Order is being paid for by the City of Austin. The Austin Water Utility (AWU) staff has reviewed and approved this revisions and additional costs.

When potholing the existing water line on Perthshire Street, it was determined that the existing COA 6" water line is not in conflict with the proposed drainage structures as shown in the plans, therefore the length of the removal of the existing water line relocation will be reduced.

When potholing the existing water line on Broadmeade Avenue at Wisterwood Street, it was discovered that the existing COA water line is a 12" water line instead of an 8" water line as indicated in the plans. The 12" pipe removal, 12" pipe and connections will be added to the Contract. This Change Order also adds a new 2" Double Service connection for an existing service relocation. The pricing for the new items is considered fair and reasonable based on comparison to similar existing item pricing in the Contract and the small quantity involved.

The following new items will be added by this Change Order.

ITEM	DESCRIPTION	QUANTITY	UNIT
510-AW12-Dia	Pipe, 12" Diameter, DI CL 350 (All Depths) With Restrained Joints Includes Excavation and Backfill	58.00	LF
SP510-JW-AC 12" x 12"	AC Pipe Connections, 12" Dia. x 12" Dia.	4.00	EA
SP1900- W12Dia	Removing Pipe, 12" Diameter, AC Pipe - For Removal at Storm Crossings, Required Restrained Joints, to Existing Couplings, and Other Areas Specified on Plans; Pipe Removal shall include the cost of trench and pavement repairs, Complete and in place; Removal of valves considered subsidiary to cost of pipe removal	58.00	LF

This Change Order results in a net increase of \$22,353.00 to the Contract amount, for an adjusted Contract total of \$4,815,411.15. The original Contract amount was \$4,793,058.15. As a result of this and all Change Orders to-date, \$22,353.00 has been added to the Contract, resulting in a 0.47% net increase in the overall Contract cost. No time will be added to the Contract for this Change Order. AWU has reviewed and approved these changes and pricing.

This Change Order is for water line changes that are part of the COA-funded portion of the Contract. This Change Order is a net increase of \$22,353.00 for an adjusted City Contract amount of \$1,784,920.00. The original water line portion of the Contract was \$1,762,567.00. The \$22,353.00 increase equals a 1.27% increase in the City of Austin water line Contract.

HNTB Corporation

James Klotz, P.E.

Clayton Weber

From: Odufuye, Adewale <Adewale.Odufuye@austintexas.gov>
Sent: Monday, July 27, 2020 8:29 PM
To: Tracy Cooper; Eddie R. Church; Ramones, Rick
Cc: 34275_RB_ForestNorthDrainage; Clayton Weber; Lowell Choate; Azari, Houman; Moore, Eva; Locklear, Alexa; Kristen Van Hoosier
Subject: RE: FW: 3866 Forest North Ph III Final Revised RFI #11: Additional Potholing
Attachments: 3866-FN3-CO#1a COA WL revs Reason.docx; 20200624_FN3_WL_RFI-CostChanges.xlsx
Importance: High

Hello Tracy,

The proposal to add three (3) new items and additional \$3,553.00 to the contract is approved. One of the statement on the attached document says, "This Change Order results in a net increase of \$3,553.00 to the Contract amount, for an adjusted Contract total of \$4,796,611.15" I presume this new contract price is for the whole contract cost and not the City Utility Relocation construction cost. Please clarify.

Thank you,

Wale Odufuye, P.E.
Consulting Engineer | Engineering Services Division
Public Works Department | City of Austin, Texas
512-974-7119 direct
512-784-2023 mobile



From: Tracy Cooper <tcooper@HNTB.com>
Sent: Monday, July 27, 2020 12:36 PM
To: Eddie R. Church <erchurch@HNTB.com>; Locklear, Alexa <Alexa.Locklear@austintexas.gov>; Odufuye, Adewale <Adewale.Odufuye@austintexas.gov>
Cc: 34275_RB_ForestNorthDrainage <34275_RB_ForestNorthDrainage@HNTB.com>; Clayton Weber <cweber@HNTB.com>; Lowell Choate <lchoate@HNTB.com>; Azari, Houman <Houman.Azari@austintexas.gov>; Ramones, Rick <Rick.Ramones@austintexas.gov>; Moore, Eva <Eva.Moore@austintexas.gov>
Subject: RE: FW: 3866 Forest North Ph III Final Revised RFI #11: Additional Potholing

Eva/Wale,

We are also still in need of approval of pricing for CO #1 (attached). This work is scheduled for this Thursday.

Thank you,

Tracy Cooper
Field Representative
Tel (512) 691-2268
Cell (512) 608-7468 Email tcooper@hntb.com

HNTB CORPORATION
101 E. Old Settlers Blvd.; Round Rock, Texas 78664

 **100+ YEARS OF INFRASTRUCTURE SOLUTIONS**

Eddie R. Church*Contractor Pricing*

From: paul@denucciconstructors.com
Sent: Tuesday, June 23, 2020 4:34 PM
To: Dawn Haggard; Clayton Weber; James Klotz; Eddie R. Church; Aaron DeNucci; Tracy Cooper; 34275_RB_ForestNorthDrainage; Josh Walenta
Subject: Added line Items - Forest North

It is our understanding that the following additional line items may be required for the Forest North project that are not currently in the contract. They are listed below with their proposed respective pricing:

- | | | | |
|--|--------------------------------------|---------------------------------|-------------|
| 1. Remove 12" AC pipe: | \$75.00/LF | $\times 20.00 \text{ LF} =$ | \$1500.00 |
| 2. Furnish and install 12" DI Pipe | \$125.00/LF (includes trench repair) | $125.00 \times 20 \text{ LF} =$ | \$2500.00 |
| 3. AC Pipe connection 12" Dia x 12" Dia: | \$5,600.00 EA | $\times 2 \text{ EA} =$ | \$11,200.00 |

Ductile iron fittings will be billed by the TN per the current bid item.

Thank you.

Paul T. DeNucci
DeNucci Constructors, LLC
8310-1 Cap Tx Hwy N. Ste 275
Austin, Texas 78731
512-335-0600
512-342-0600 fax
512-658-3986 cell
paul@denucciconstructors.com
www.denucciconstructors.com

Clayton Weber

From: Kristen Van Hoosier <KVanHoosier@cobb fendley.com>
Sent: Tuesday, June 30, 2020 1:11 PM
To: Eddie R. Church
Cc: 34275_RB_ForestNorthDrainage; Tracy Cooper; Clayton Weber; Lowell Choate; Hope Newton; Julie Hastings
Subject: RE: Forest North Phase 3 - RFI #5 & #6 for WL Qtys
Attachments: FN3_WL_RFI-CostChanges.xlsx

Eddie,

The changes in quantities are the same from the spreadsheet I sent last week, and there is a tab in the spreadsheet which pertains to each RFI. Here is a summary:

- **RFI #5**
 - Trench Excavation Safety Protection Systems = -138 LF = (\$276)
 - Pipe, 6" Diameter, DI CL-350 = -3 LF = (\$255)
 - Pipe, 8" Diameter, DI CL-350 = -65 LF = (\$5200)
 - Removing Pipe, 6" AC Pipe = -70 LF = (\$3500)
 - **Total cost change = (\$9231)**
- **RFI #6**
 - Trench Excavation Safety Protection Systems = +37LF = +\$74
 - Pipe, 8" Diameter, DI CL-350 = -3LF = (\$240)
 - **NEW ITEM – Pipe, 12" Diameter, DI CL-350 = +20 LF = +\$2500**
 - Connecting New 2" Double HDPE Service = +1 EA = +\$1750
 - **NEW ITEM – AC Pipe Connection, 12"x12" = +2 EA = +\$11200**
 - AC Pipe Connection, 8"x8" = -1 EA = (\$4000)
 - **NEW ITEM – Removing Pipe, 12" AC Pipe = +20 LF = +\$1500**
 - **Total cost change = +\$12784**

Thank you,

KRISTEN VAN HOOSIER, P.E.

Project Engineer

office 512.834.9798
direct 512.646.4326
mobile 832.657.9084

505 E. Huntland Drive, Suite 100 | Austin, TX 78752
cobb fendley.com | TBPE No. F-274 | TBPLS No. 10046701



From: Eddie R. Church <erchurch@HNTB.com>
Sent: Tuesday, June 30, 2020 12:55 PM
To: Kristen Van Hoosier <KVanHoosier@cobb fendley.com>
Cc: 34275_RB_ForestNorthDrainage <34275_RB_ForestNorthDrainage@HNTB.com>; Tracy Cooper <tcooper@HNTB.com>; Clayton Weber <cweber@HNTB.com>; Lowell Choate <lchoate@HNTB.com>; Hope Newton <HNewton@Cobb fendley.com>; Julie Hastings <JHastings@cobb fendley.com>
Subject: Forest North Phase 3 - RFI #5 & #6 for WL Qtys

Kristen,

Did these revisions only cause reductions in quantities? Could you please provide a list of items and deltas in quantities. If any new items, please list separately.

Thank you,

Eddie R. Church, PE
Project Manager
Tel (512) 527-6723 Mobile (512) 297-0524 Email erchurch@hntb.com

HNTB CORPORATION
101 E. Old Settlers Blvd., Ste. 100 | Round Rock, TX 78664 | hntb.com

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From: Kristen Van Hoosier <KVanHoosier@cobb fendley.com>

Sent: Tuesday, June 30, 2020 11:32 AM

To: Eddie R. Church <erchurch@HNTB.com>

Cc: 34275_RB_ForestNorthDrainage <34275_RB_ForestNorthDrainage@HNTB.com>; Tracy Cooper <tcooper@HNTB.com>; Clayton Weber <cweber@HNTB.com>; Hope Newton <HNewton@Cobb fendley.com>; Julie Hastings <JHastings@cobb fendley.com>; Hodges, Jeffrey <Jeffrey.Hodges@austintexas.gov>; Orta, Simon <Simon.Orta@austintexas.gov>; Azari, Houman <Houman.Azari@austintexas.gov>; Resendez, George <George.Resendez@austintexas.gov>; Aaron DeNucci <aarond@denucciconstructors.com>; adewale.odufuye <adewale.odufuye@austintexas.gov>; Moore, Eva <Eva.Moore@austintexas.gov>

Subject: RE: Forest North Phase 3 - RFI #6 for WL

Good morning Eddie,

AWU approved the revised plans (C-101, 105, 106, 107, 109) due to RFIs #5 and 6. Please see the attached, along with our responses to the RFIs to close them out.

Please let us know if you need anything else.

Thank you,

KRISTEN VAN HOOSIER, P.E.
Project Engineer

office 512.834.9798
direct 512.646.4326
mobile 832.657.9084

505 E. Huntland Drive, Suite 100 | Austin, TX 78752
cobb fendley.com | TBPE No. F-274 | TBPLS No. 10046701

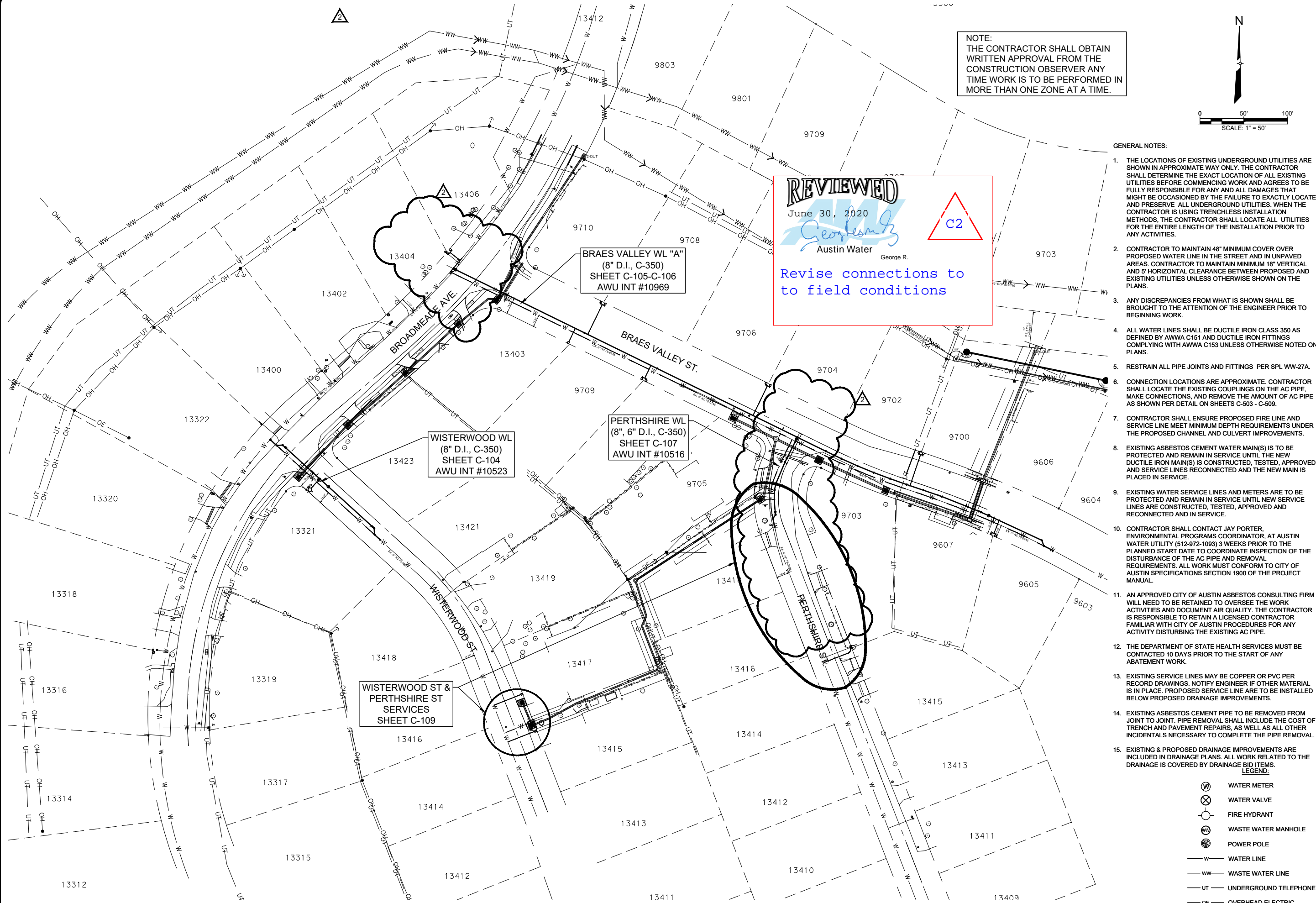


From: Kristen Van Hoosier

Sent: Friday, June 19, 2020 11:43 AM

To: Eddie R. Church <erchurch@HNTB.com>

Cc: 34275_RB_ForestNorthDrainage <34275_RB_ForestNorthDrainage@HNTB.com>; Tracy Cooper <tcooper@HNTB.com>; Clayton Weber <cweber@HNTB.com>; Hope Newton <HNewton@cobb fendley.com>; Julie Hastings <JHastings@cobb fendley.com>; Hodges, Jeffrey <Jeffrey.Hodges@austintexas.gov>; Orta, Simon



REV	NO.	DESCRIPTION	DATE
1	1	CHANGED DESIGN DUE TO DRN CHANGE	2/10/2020
2	2	CHANGED BRAES VALLEY WL INTO ONE ALGN	3/18/2020
3	3	CHANGED PERTSHIRE WL ALGN AND STATION	6/17/2020
4	4	DUE TO FIELD CONDITIONS	6/19/2020
5	5	CHANGED BRAES VALLEY WL "A" CONNECTION	6/19/2020
6	6	DUE TO FIELD CONDITIONS	6/19/2020

CobbFendley
505 EAST HUNT AND DRIVE, SUITE 100
AUSTIN, TEXAS 78762
512.834.9798 | FAX 512.834.7727
WWW.COBBFENDLEY.COM

BRAES VALLEY ZONE - OVERALL

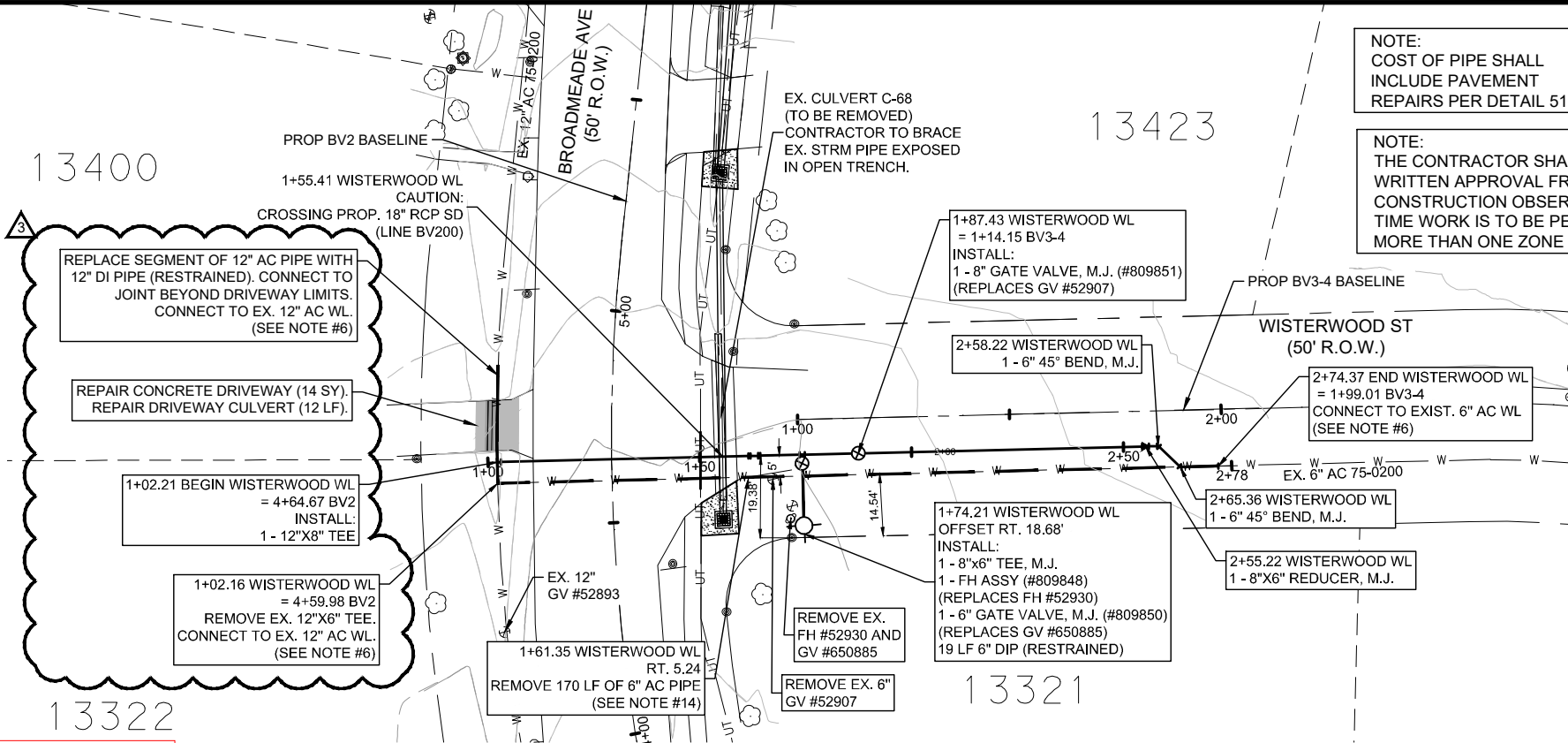
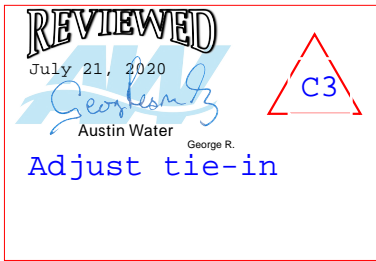
FOREST NORTH UTILITY RELOCATION - PHASE III
AUSTIN, TX

WILLIAMSON COUNTY
1848

PROJ. NO. 1903-099-03-03
DESIGN: G. LITTLEFIELD
DRAWN: K. VAN HOOSIER
CHECK: J. HASTINGS
APPR: K. VAN HOOSIER
DATE: JUNE 17, 2020

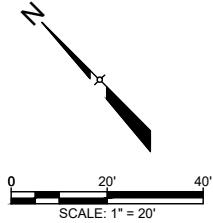
STATE OF TEXAS
K. VAN HOOSIER
136882
JUNE 19, 2020

SHEET C-101
4 of 75



NOTE:
COST OF PIPE SHALL
INCLUDE PAVEMENT
REPAIRS PER DETAIL 510S-3

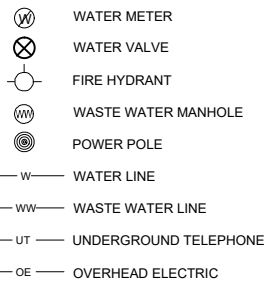
NOTE:
THE CONTRACTOR SHALL OBTAIN
WRITTEN APPROVAL FROM THE
CONSTRUCTION OBSERVER ANY
TIME WORK IS TO BE PERFORMED IN
MORE THAN ONE ZONE AT A TIME.



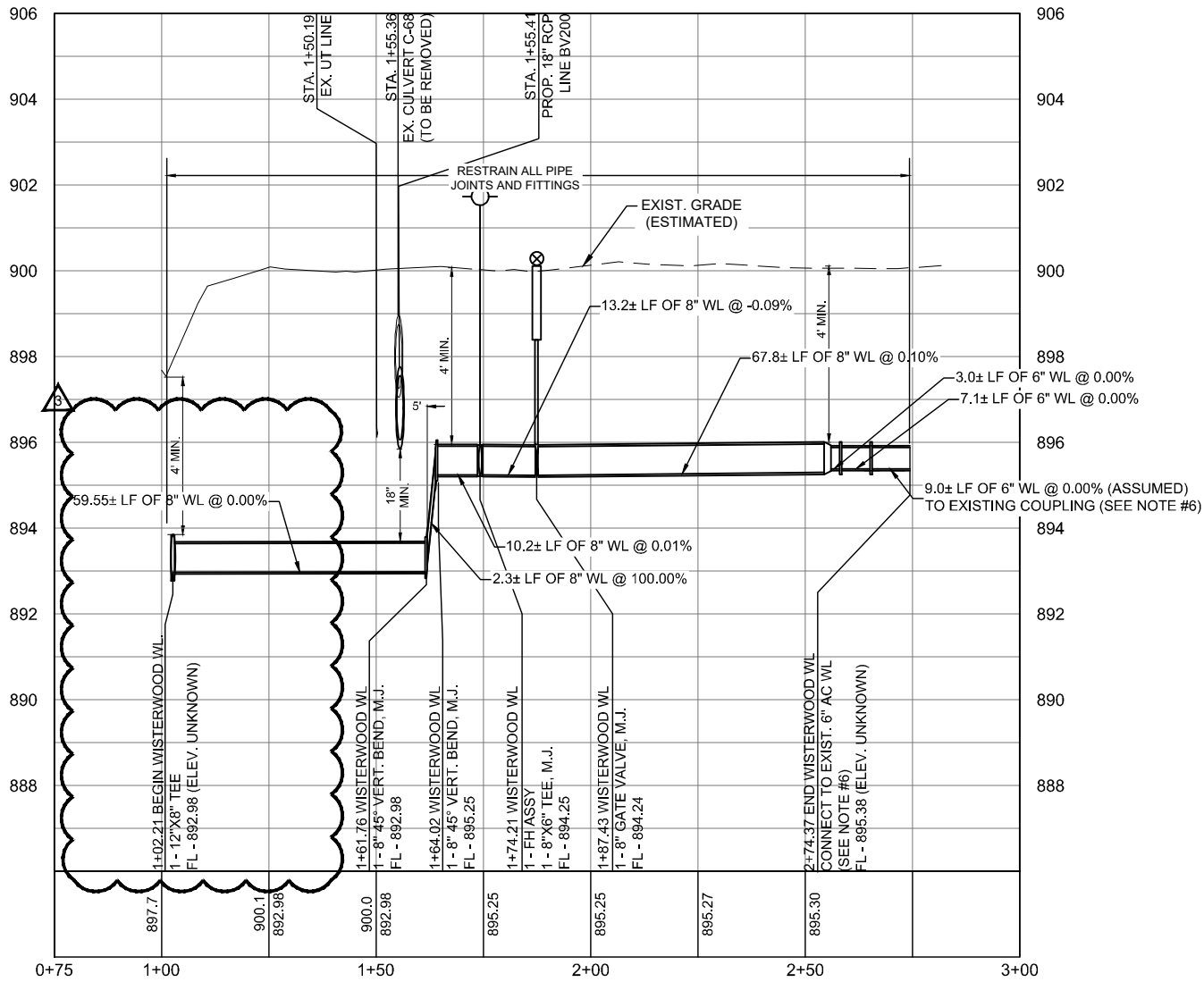
AWU GRID #G39-2
AWU INT #10523

GENERAL NOTES:

1. THE LOCATIONS OF EXISTING UNDERGROUND UTILITIES ARE SHOWN IN APPROXIMATE WAY ONLY. THE CONTRACTOR SHALL DETERMINE THE EXACT LOCATION OF ALL EXISTING UTILITIES BEFORE COMMENCING WORK AND AGREES TO BE FULLY RESPONSIBLE FOR ANY AND ALL DAMAGES THAT MIGHT BE OCCASIONED BY THE FAILURE TO EXACTLY LOCATE AND PRESERVE ALL UNDERGROUND UTILITIES. WHEN THE CONTRACTOR IS USING TRENCHLESS INSTALLATION METHODS, THE CONTRACTOR SHALL LOCATE ALL UTILITIES FOR THE ENTIRE LENGTH OF THE INSTALLATION PRIOR TO ANY ACTIVITIES.
2. CONTRACTOR TO MAINTAIN 48" MINIMUM COVER OVER PROPOSED WATER LINE IN THE STREET AND IN UNPAVED AREAS. CONTRACTOR TO MAINTAIN MINIMUM 18" VERTICAL AND 5' HORIZONTAL CLEARANCE BETWEEN PROPOSED AND EXISTING UTILITIES UNLESS OTHERWISE SHOWN ON THE PLANS.
3. ANY DISCREPANCIES FROM WHAT IS SHOWN SHALL BE BROUGHT TO THE ATTENTION OF THE ENGINEER PRIOR TO BEGINNING WORK.
4. ALL WATER LINES SHALL BE DUCTILE IRON CLASS 350 AS DEFINED BY AWWA C151 AND DUCTILE IRON FITTINGS COMPLYING WITH AWWA C153 UNLESS OTHERWISE NOTED ON PLANS.
5. RESTRAIN ALL PIPE JOINTS AND FITTINGS PER SPL WW-27A.
6. CONNECTION LOCATIONS ARE APPROXIMATE. CONTRACTOR SHALL LOCATE THE EXISTING COUPLINGS ON THE AC PIPE, MAKE CONNECTIONS, AND REMOVE THE AMOUNT OF AC PIPE AS SHOWN PER DETAIL ON SHEETS C-503 - C-509.
7. CONTRACTOR SHALL ENSURE PROPOSED FIRE LINE AND SERVICE LINE MEET MINIMUM DEPTH REQUIREMENTS UNDER THE PROPOSED CHANNEL AND CULVERT IMPROVEMENTS.
8. EXISTING ASBESTOS CEMENT WATER MAIN(S) IS TO BE PROTECTED AND REMAIN IN SERVICE UNTIL THE NEW DUCTILE IRON MAIN(S) IS CONSTRUCTED, TESTED, APPROVED AND SERVICE LINES RECONNECTED AND THE NEW MAIN IS PLACED IN SERVICE.
9. EXISTING WATER SERVICE LINES AND METERS ARE TO BE PROTECTED AND REMAIN IN SERVICE UNTIL NEW SERVICE LINES ARE CONSTRUCTED, TESTED, APPROVED AND RECONNECTED AND IN SERVICE.
10. CONTRACTOR SHALL CONTACT JAY PORTER, ENVIRONMENTAL PROGRAMS COORDINATOR, AT AUSTIN WATER UTILITY (512-972-1093) 3 WEEKS PRIOR TO THE PLANNED START DATE TO COORDINATE INSPECTION OF THE DISTURBANCE OF THE AC PIPE AND REMOVAL REQUIREMENTS. ALL WORK MUST CONFORM TO CITY OF AUSTIN SPECIFICATIONS SECTION 1900 OF THE PROJECT MANUAL.
11. AN APPROVED CITY OF AUSTIN ASBESTOS CONSULTING FIRM WILL NEED TO BE RETAINED TO OVERSEE THE WORK ACTIVITIES AND DOCUMENT AIR QUALITY. THE CONTRACTOR IS RESPONSIBLE TO RETAIN A LICENSED CONTRACTOR FAMILIAR WITH CITY OF AUSTIN PROCEDURES FOR ANY ACTIVITY DISTURBING THE EXISTING AC PIPE.
12. THE DEPARTMENT OF STATE HEALTH SERVICES MUST BE CONTACTED 10 DAYS PRIOR TO THE START OF ANY ABATEMENT WORK.
13. EXISTING SERVICE LINES MAY BE COPPER OR PVC PER RECORD DRAWINGS. NOTIFY ENGINEER IF OTHER MATERIAL IS IN PLACE. PROPOSED SERVICE LINE ARE TO BE INSTALLED BELOW PROPOSED DRAINAGE IMPROVEMENTS.
14. EXISTING ASBESTOS CEMENT PIPE TO BE REMOVED FROM JOINT TO JOINT. PIPE REMOVAL SHALL INCLUDE THE COST OF TRENCH AND PAVEMENT REPAIRS, AS WELL AS ALL OTHER INCIDENTALS NECESSARY TO COMPLETE THE PIPE REMOVAL.
15. EXISTING & PROPOSED DRAINAGE IMPROVEMENTS ARE INCLUDED IN DRAINAGE PLANS. ALL WORK RELATED TO THE DRAINAGE IS COVERED BY DRAINAGE BID ITEMS.



PROFILE SCALE
1"=20' HORIZ.
1"=2' VERT.



EXISTING
GRADE
FLOW LINE
OF PIPE

REV.	NO.	DATE	APPROVED	BY	DATE
1	1	7/20/2020	KV		

CobbFendley
505 EAST HUNTLAND DRIVE, SUITE 100
AUSTIN, TEXAS 78752
512.834.9798 / FAX 512.834.1727
WWW.COBBFENDLEY.COM

**WISTERWOOD WL -
PLAN & PROFILE**

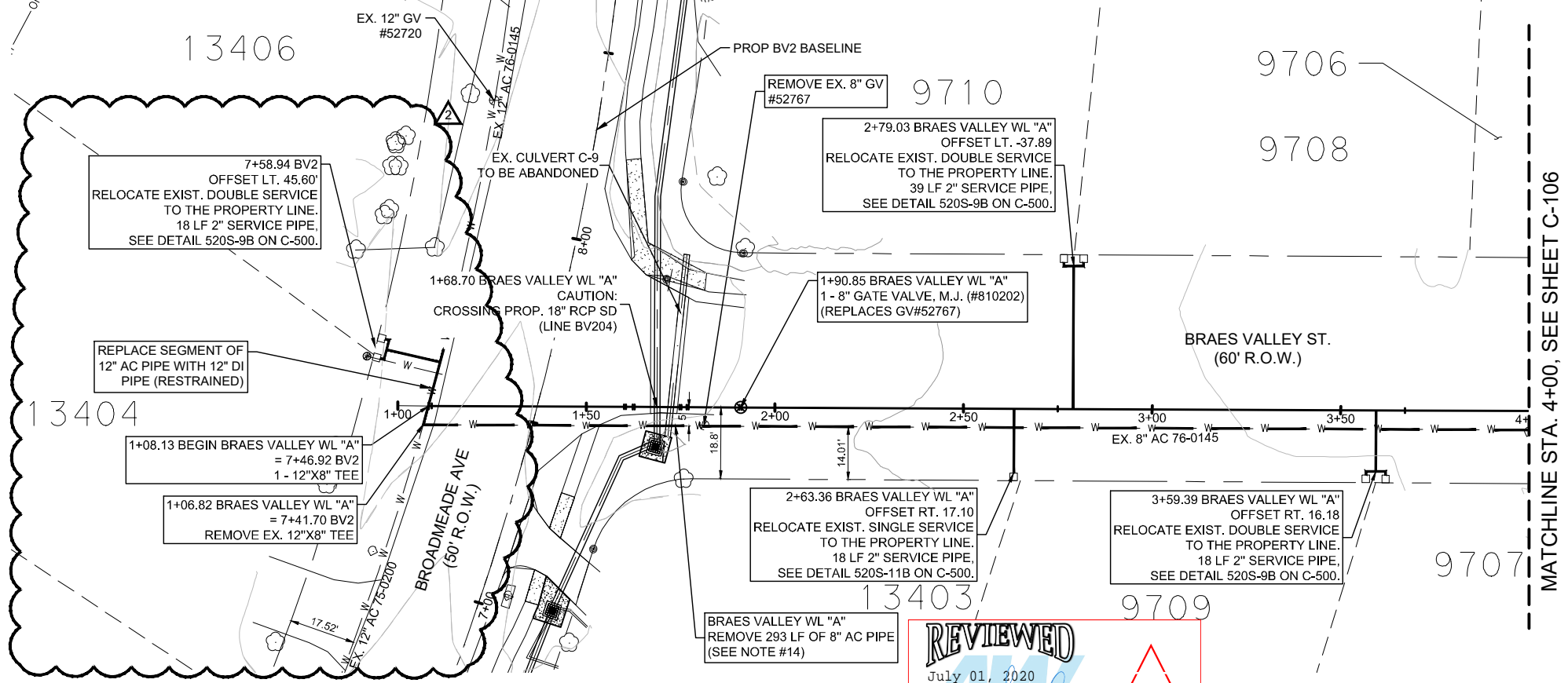
FOREST NORTH UTILITY RELOCATION - PHASE III
AUSTIN, TX

WILLIAMSON COUNTY
1848

PROJ. NO. 1903-099-03-03
DESIGN: G. LITTLEFIELD
DRAWN: K. VAN HOOSIER
CHECK: J. HASTINGS
APPR: K. VAN HOOSIER
DATE: JULY 20, 2020

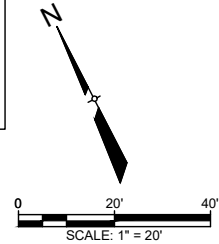
KRISTEN VAN HOOSIER
136882
7/20/2020

SHEET
C-104
7 of 75



NOTE:
THE CONTRACTOR SHALL OBTAIN
WRITTEN APPROVAL FROM THE
CONSTRUCTION OBSERVER ANY
TIME WORK IS TO BE PERFORMED IN
MORE THAN ONE ZONE AT A TIME.

NOTE:
COST OF PIPE SHALL
INCLUDE PAVEMENT
REPAIRS PER DETAIL 510S-3



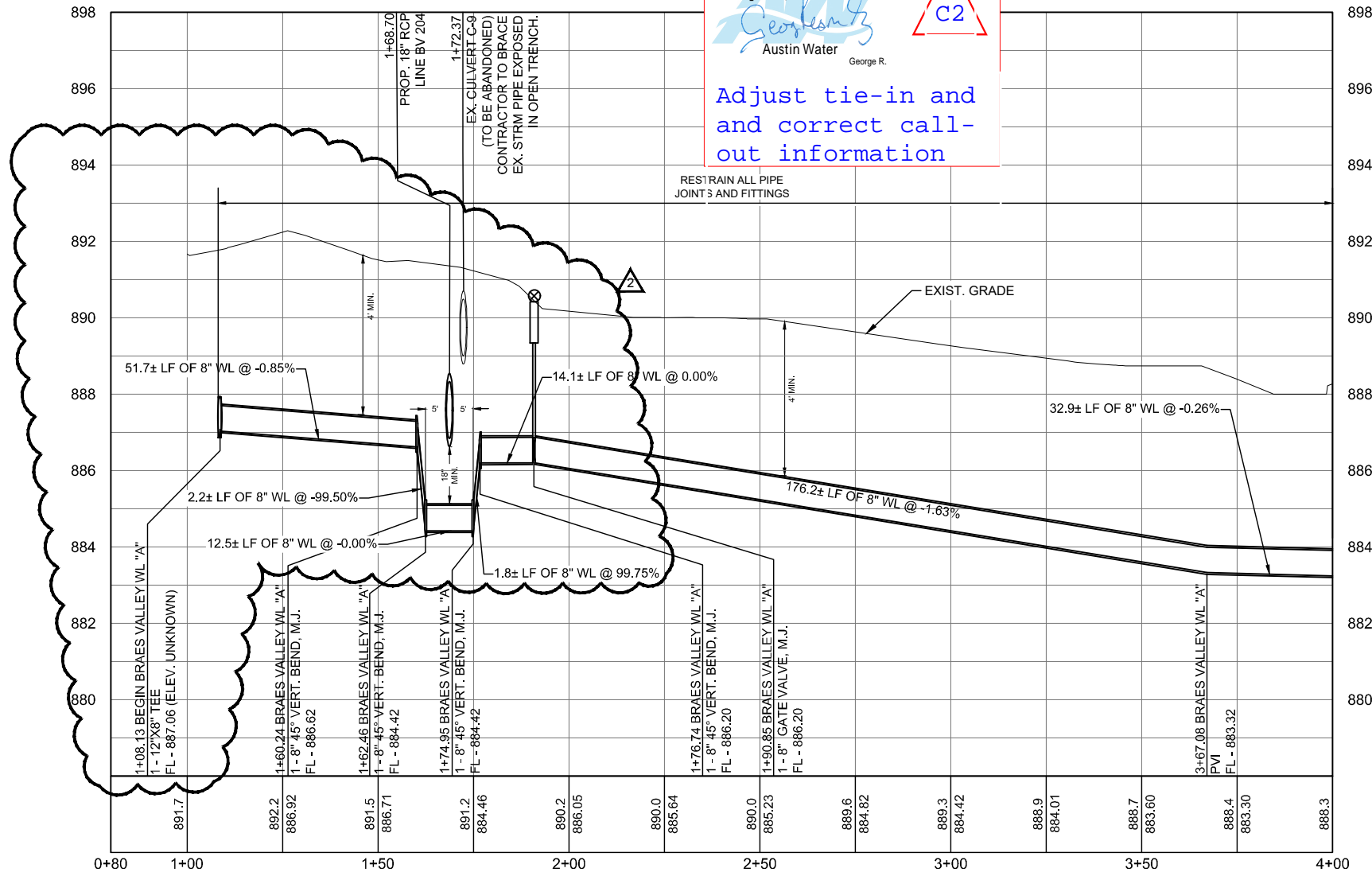
AWU GRID #G39-2
AWU INT #10969

GENERAL NOTES:

1. THE LOCATIONS OF EXISTING UNDERGROUND UTILITIES ARE SHOWN IN APPROXIMATE WAY ONLY. THE CONTRACTOR SHALL DETERMINE THE EXACT LOCATION OF ALL EXISTING UTILITIES BEFORE COMMENCING WORK AND AGREES TO BE FULLY RESPONSIBLE FOR ANY AND ALL DAMAGES THAT MIGHT BE OCCASIONED BY THE FAILURE TO EXACTLY LOCATE AND PRESERVE ALL UNDERGROUND UTILITIES. WHEN THE CONTRACTOR IS USING TRENCHLESS INSTALLATION METHODS, THE CONTRACTOR SHALL LOCATE ALL UTILITIES FOR THE ENTIRE LENGTH OF THE INSTALLATION PRIOR TO ANY ACTIVITIES.
2. CONTRACTOR TO MAINTAIN 48" MINIMUM COVER OVER PROPOSED WATER LINE IN THE STREET AND IN UNPAVED AREAS. CONTRACTOR TO MAINTAIN MINIMUM 18" VERTICAL AND 5' HORIZONTAL CLEARANCE BETWEEN PROPOSED AND EXISTING UTILITIES UNLESS OTHERWISE SHOWN ON THE PLANS.
3. ANY DISCREPANCIES FROM WHAT IS SHOWN SHALL BE BROUGHT TO THE ATTENTION OF THE ENGINEER PRIOR TO BEGINNING WORK.
4. ALL WATER LINES SHALL BE DUCTILE IRON CLASS 350 AS DEFINED BY AWWA C151 AND DUCTILE IRON FITTINGS COMPLYING WITH AWWA C153 UNLESS OTHERWISE NOTED ON PLANS.
5. RESTRAIN ALL PIPE JOINTS AND FITTINGS PER SPL WW-27A.
6. CONNECTION LOCATIONS ARE APPROXIMATE. CONTRACTOR SHALL LOCATE THE EXISTING COUPLINGS ON THE AC PIPE, MAKE CONNECTIONS, AND REMOVE THE AMOUNT OF AC PIPE AS SHOWN PER DETAIL ON SHEETS C-503 - C-509.
7. CONTRACTOR SHALL ENSURE PROPOSED FIRE LINE AND SERVICE LINE MEET MINIMUM DEPTH REQUIREMENTS UNDER THE PROPOSED CHANNEL AND CULVERT IMPROVEMENTS.
8. EXISTING ASBESTOS CEMENT WATER MAIN(S) IS TO BE PROTECTED AND REMAIN IN SERVICE UNTIL THE NEW DUCTILE IRON MAIN(S) IS CONSTRUCTED, TESTED, APPROVED AND SERVICE LINES RECONNECTED AND THE NEW MAIN IS PLACED IN SERVICE.
9. EXISTING WATER SERVICE LINES AND METERS ARE TO BE PROTECTED AND REMAIN IN SERVICE UNTIL NEW SERVICE LINES ARE CONSTRUCTED, TESTED, APPROVED AND RECONNECTED AND IN SERVICE.
10. CONTRACTOR SHALL CONTACT JAY PORTER, ENVIRONMENTAL PROGRAMS COORDINATOR, AT AUSTIN WATER UTILITY (512-972-1093) 3 WEEKS PRIOR TO THE PLANNED START DATE TO COORDINATE INSPECTION OF THE DISTURBANCE OF THE AC PIPE AND REMOVAL REQUIREMENTS. ALL WORK MUST CONFORM TO CITY OF AUSTIN SPECIFICATIONS SECTION 1900 OF THE PROJECT MANUAL.
11. AN APPROVED CITY OF AUSTIN ASBESTOS CONSULTING FIRM WILL NEED TO BE RETAINED TO OVERSEE THE WORK ACTIVITIES AND DOCUMENT AIR QUALITY. THE CONTRACTOR IS RESPONSIBLE TO RETAIN A LICENSED CONTRACTOR FAMILIAR WITH CITY OF AUSTIN PROCEDURES FOR ANY ACTIVITY DISTURBING THE EXISTING AC PIPE.
12. THE DEPARTMENT OF STATE HEALTH SERVICES MUST BE CONTACTED 10 DAYS PRIOR TO THE START OF ANY ABATEMENT WORK.
13. EXISTING SERVICE LINES MAY BE COPPER OR PVC PER RECORD DRAWINGS. NOTIFY ENGINEER IF OTHER MATERIAL IS IN PLACE. PROPOSED SERVICE LINE ARE TO BE INSTALLED BELOW PROPOSED DRAINAGE IMPROVEMENTS.
14. EXISTING ASBESTOS CEMENT PIPE TO BE REMOVED FROM JOINT TO JOINT. PIPE REMOVAL SHALL INCLUDE THE COST OF TRENCH AND PAVEMENT REPAIRS, AS WELL AS ALL OTHER INCIDENTALS NECESSARY TO COMPLETE THE PIPE REMOVAL.
15. EXISTING & PROPOSED DRAINAGE IMPROVEMENTS ARE INCLUDED IN DRAINAGE PLANS. ALL WORK RELATED TO THE DRAINAGE IS COVERED BY DRAINAGE BID ITEMS.

- LEGEND:
- W WATER METER
 - X WATER VALVE
 - FIRE HYDRANT
 - WW WASTE WATER MANHOLE
 - POWER POLE
 - W — WATER LINE
 - WW — WASTE WATER LINE
 - UT — UNDERGROUND TELEPHONE
 - OE — OVERHEAD ELECTRIC

PROFILE SCALE
1"=20' HORIZ.
1"=2' VERT.



REVIEWED
July 01, 2020
Austin Water
George R.
Adjust tie-in and
and correct call-
out information

REV. NO.	DATE	REVISION DESCRIPTION
1	3/18/2020	COMBINED BRAES VALLEY INTO ONE ALN
2	7/01/2020	CHANGED CONNECTION TO 12" WATERLINE

CobbFendley
10000 N. MICHIGAN AVE., SUITE 100
AUSTIN, TEXAS 78762
512.834.9798 | FAX 512.834.7727
WWW.COBBFENDLEY.COM

**BRAES VALLEY WL "A" -
STA. 1+00 TO 4+00 -
PLAN & PROFILE**

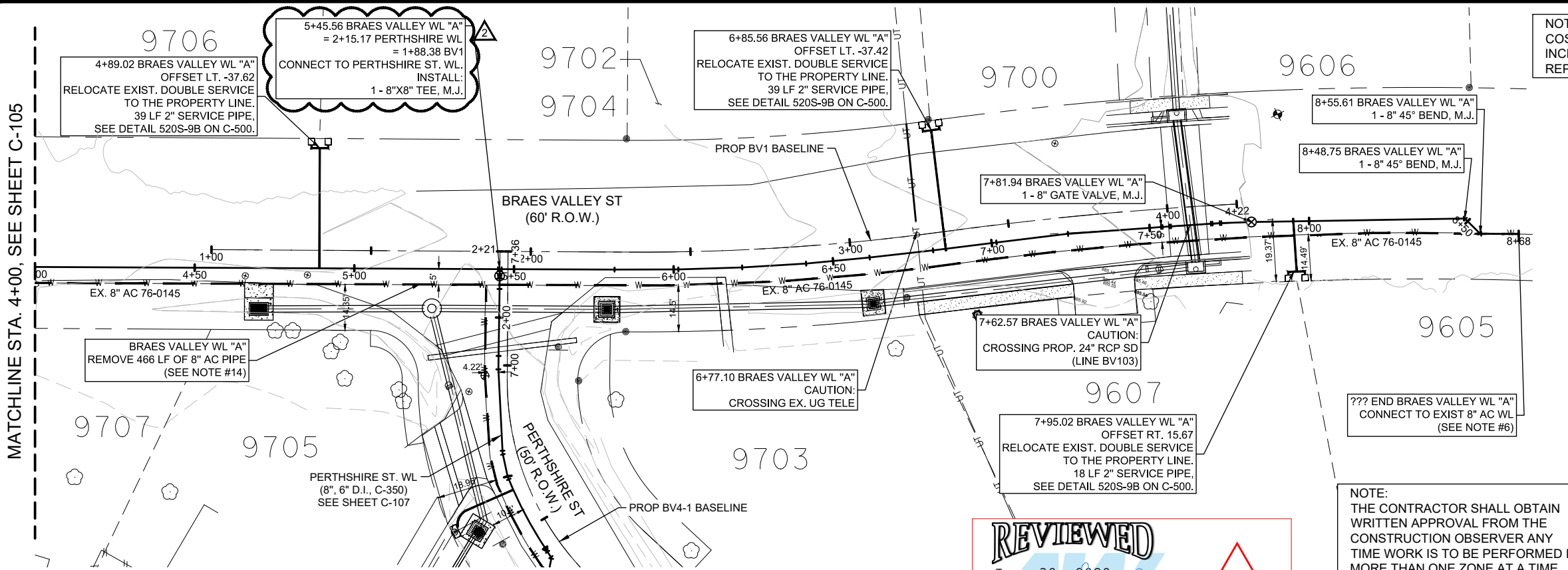
**FOREST NORTH UTILITY RELOCATION - PHASE III
AUSTIN, TX**

WILLIAMSON COUNTY
1848

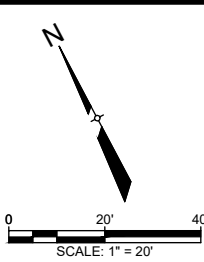
PROJ. NO. 1903-099-03-03
DESIGN: G. LITTLEFIELD
DRAWN: K. VAN HOOSIER
CHECK: J. HASTINGS
APPR: K. VAN HOOSIER
DATE: JUNE 17, 2020

KRISTEN VAN HOOSIER
136882
7/01/2020

SHEET
C-105
8 of 75



NOTE:
COST OF PIPE SHALL
INCLUDE PAYMENT
REPAIRS PER DETAIL 510S-3



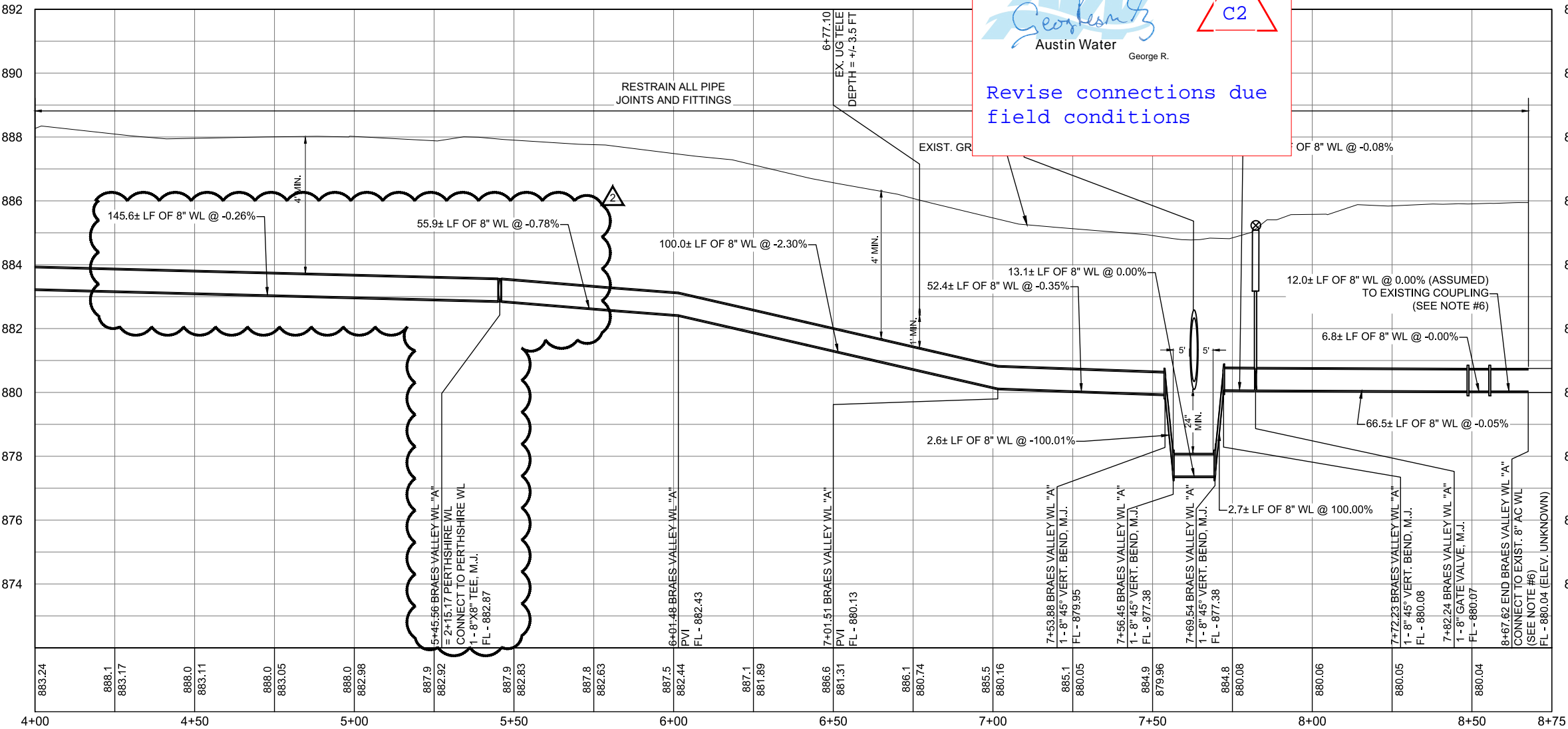
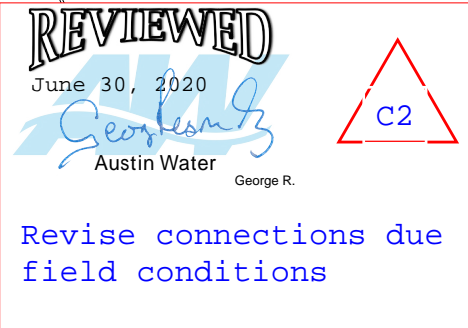
AWU GRID #G39-2
AWU INT #10516

GENERAL NOTES:

1. THE LOCATIONS OF EXISTING UNDERGROUND UTILITIES ARE SHOWN IN APPROXIMATE WAY ONLY. THE CONTRACTOR SHALL DETERMINE THE EXACT LOCATION OF ALL EXISTING UTILITIES BEFORE COMMENCING WORK AND AGREES TO BE FULLY RESPONSIBLE FOR ANY AND ALL DAMAGES THAT MIGHT BE OCCASIONED BY THE FAILURE TO EXACTLY LOCATE AND PRESERVE ALL UNDERGROUND UTILITIES. WHEN THE CONTRACTOR IS USING TRENCHLESS INSTALLATION METHODS, THE CONTRACTOR SHALL LOCATE ALL UTILITIES FOR THE ENTIRE LENGTH OF THE INSTALLATION PRIOR TO ANY ACTIVITIES.
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4. ALL WATER LINES SHALL BE DUCTILE IRON CLASS 350 AS DEFINED BY AWWA C151 AND DUCTILE IRON FITTINGS COMPLYING WITH AWWA C153 UNLESS OTHERWISE NOTED ON PLANS.
5. RESTRAIN ALL PIPE JOINTS AND FITTINGS PER SPL WW-27A.
6. CONNECTION LOCATIONS ARE APPROXIMATE. CONTRACTOR SHALL LOCATE THE EXISTING COUPLINGS ON THE AC PIPE, MAKE CONNECTIONS, AND REMOVE THE AMOUNT OF AC PIPE AS SHOWN PER DETAIL ON SHEETS C-503 - C-509.
7. CONTRACTOR SHALL ENSURE PROPOSED FIRE LINE AND SERVICE LINE MEET MINIMUM DEPTH REQUIREMENTS UNDER THE PROPOSED CHANNEL AND CULVERT IMPROVEMENTS.
8. EXISTING ASBESTOS CEMENT WATER MAIN(S) IS TO BE PROTECTED AND REMAIN IN SERVICE UNTIL THE NEW DUCTILE IRON MAIN(S) IS CONSTRUCTED, TESTED, APPROVED AND SERVICE LINES RECONNECTED AND THE NEW MAIN IS PLACED IN SERVICE.
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PROFILE SCALE
1"=20' HORIZ.
1"=2' VERT.

- LEGEND:
- WATER METER
 - WATER VALVE
 - FIRE HYDRANT
 - WASTE WATER MANHOLE
 - POWER POLE
 - WATER LINE
 - WASTE WATER LINE
 - UNDERGROUND TELEPHONE
 - OVERHEAD ELECTRIC



REV.	NO.	REVISION DESCRIPTION	DATE
1	1	CHANGED DESIGN DUE TO DR. CHANGE	2/10/2020
2	2	CHANGED BRAES VALLEY WL INTO ONE ALGN	3/18/2020
3	3	CHANGED PERTHSHIRE WL ALGN AND STATION	6/17/2020
4	4	DUE TO FIELD CONDITIONS	

CobbFendley
CobbFendley & Associates, Inc.
505 EAST MOUNTAIN DRIVE, SUITE 100
AUSTIN, TEXAS 78752
512.834.9798 / FAX 512.834.1727
WWW.COBBFENDLEY.COM

BRAES VALLEY WL "A" - STA. 4+00 TO END - PLAN & PROFILE

FOREST NORTH UTILITY RELOCATION - PHASE III
AUSTIN, TX

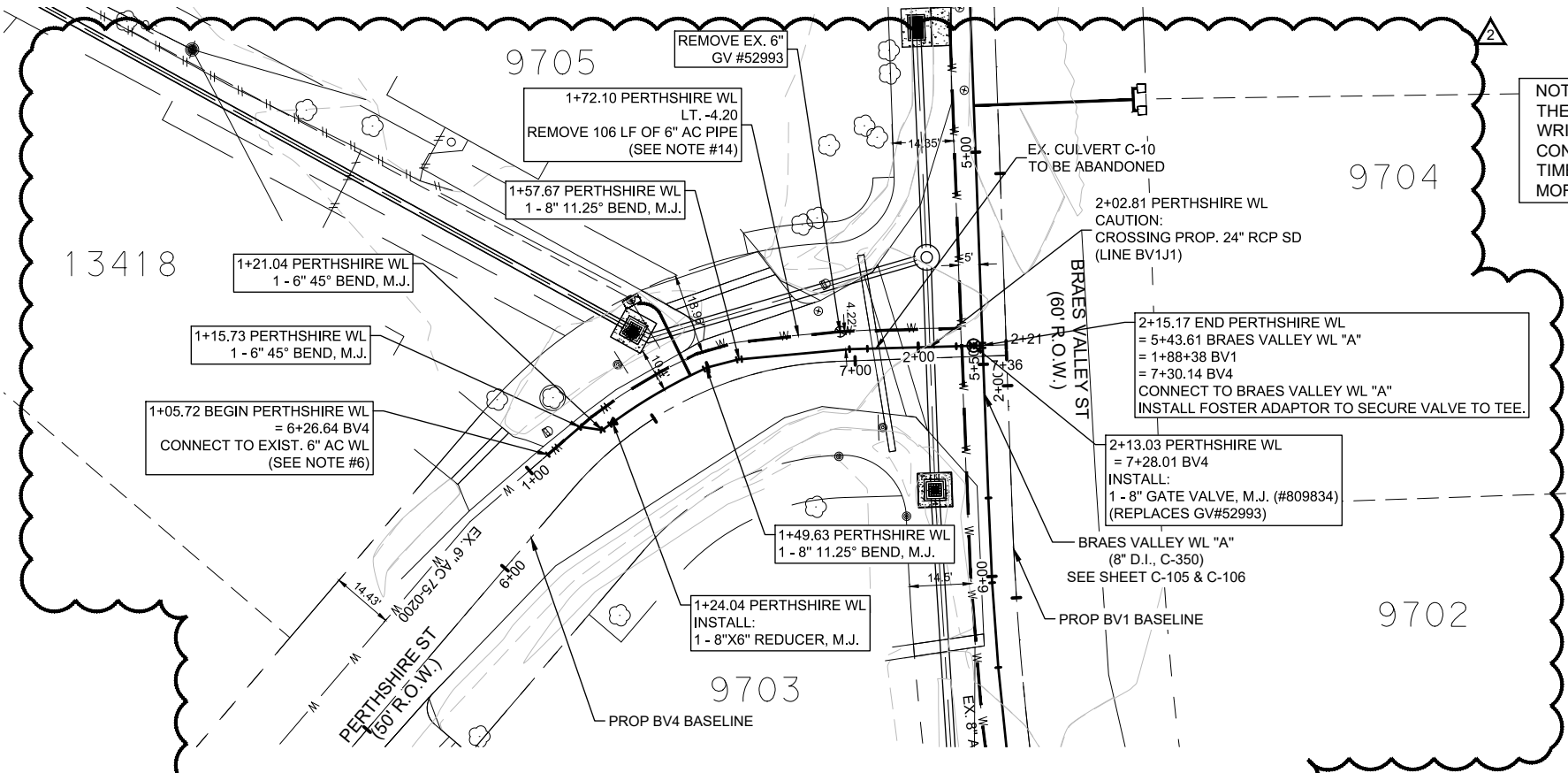
WILLIAMSON COUNTY
1848

PROJ. NO. 1903-099-03-03
DESIGN: G. LITTLEFIELD
DRAWN: K. VAN HOOSIER
CHECK: J. HASTINGS
APPR: K. VAN HOOSIER
DATE: JUNE 17, 2020

STATE OF TEXAS
KRISTEN VAN HOOSIER
136882
JUNE 19, 2020

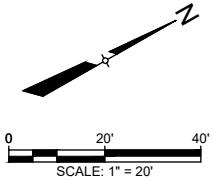
THESE DESIGN DOCUMENTS ARE NOT TO BE USED FOR CONSTRUCTION PRIOR TO REGULATORY SIGNATURE AND PERMIT.

SHEET
C-106
9 of 75



NOTE:
THE CONTRACTOR SHALL OBTAIN
WRITTEN APPROVAL FROM THE
CONSTRUCTION OBSERVER ANY
TIME WORK IS TO BE PERFORMED IN
MORE THAN ONE ZONE AT A TIME.

NOTE:
COST OF PIPE SHALL
INCLUDE PAVEMENT
REPAIRS PER DETAIL 510S-3



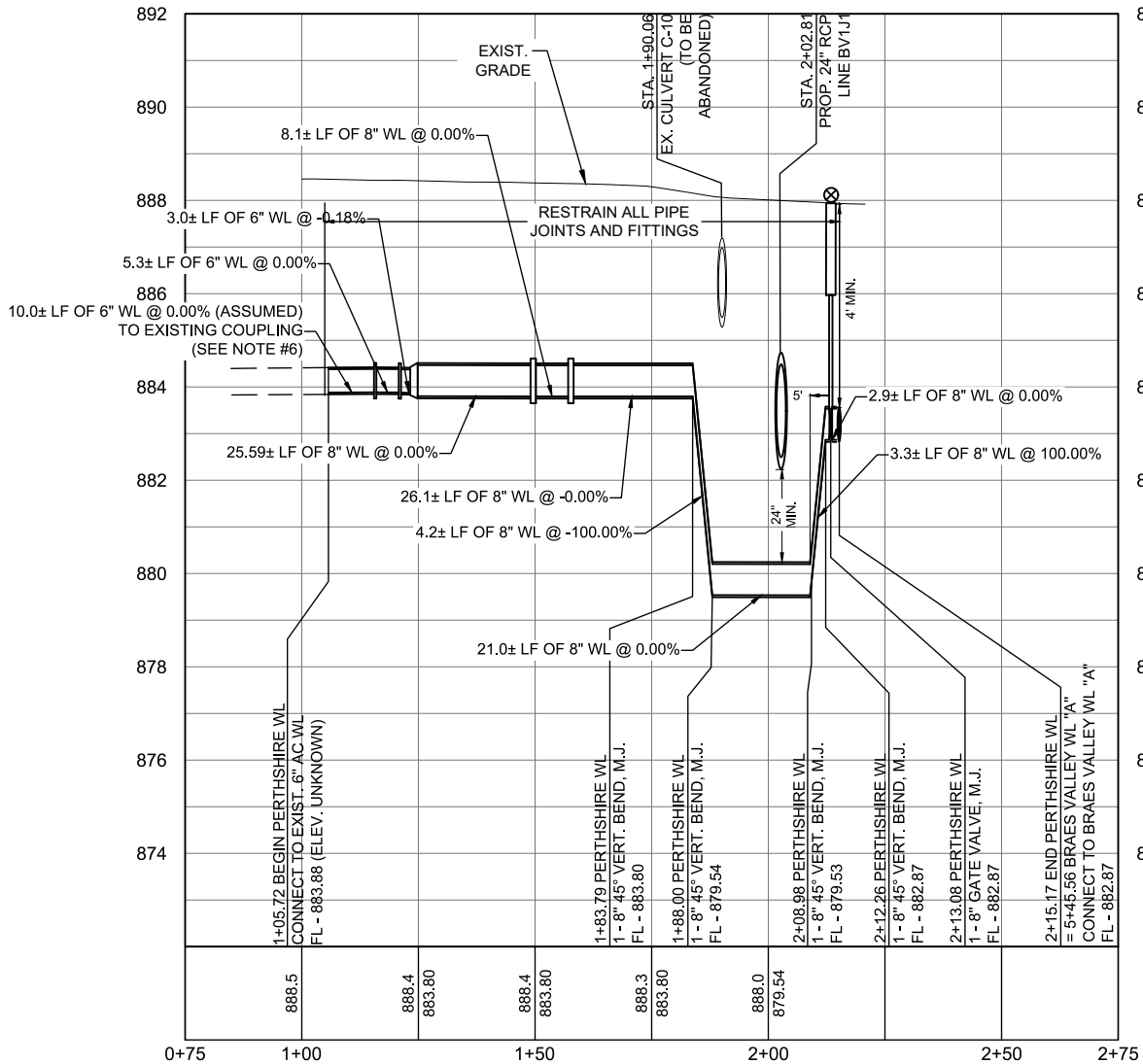
AWU GRID #G39-2
AWU INT #10516

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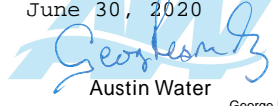
- LEGEND:
- (W) WATER METER
 - (X) WATER VALVE
 - (H) FIRE HYDRANT
 - (WW) WASTE WATER MANHOLE
 - (P) POWER POLE
 - W — WATER LINE
 - WW — WASTE WATER LINE
 - UT — UNDERGROUND TELEPHONE
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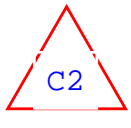
PROFILE SCALE
1"=20' HORIZ.
1"=2' VERT.



REVIEWED

June 30, 2020


Austin Water
George R.

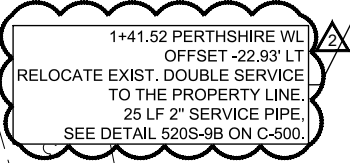

C2

Revise connections due
field conditions

EXISTING
1281.7 GRADE
1258.79 FLOWLINE
OF PIPE










APPROVED
DATE
2/10/2021

REVISION DESCRIPTION
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NOTE:
COST OF PIPE SHALL
INCLUDE PAVEMENT
REPAIRS PER DETAIL 510S-3

GENERAL NOTES:

- | | |
|---|-----------------------|
|  | WATER METER |
|  | WATER VALVE |
|  | FIRE HYDRANT |
|  | WASTE WATER MANHOLE |
|  | POWER POLE |
|  | WATER LINE |
|  | WASTE WATER LINE |
|  | UNDERGROUND TELEPHONE |
|  | OVERHEAD ELECTRIC |



WILLIAMSON
COUNTY

STATE OF TEXAS
KRISTEN VAN HOOSIER
136882
EXPIRED
JUNE 19, 2011

THESE DESIGN DOCUMENTS ARE NOT TO
BE USED FOR CONSTRUCTION PRIOR TO
OBTAINING THE NECESSARY
REGULATORY SIGNATURE AND PERMIT

SHEET
C-109
12 of 75

Commissioners Court - Regular Session**34.****Meeting Date:** 10/06/2020

3866 Forest North Phase 3 Change Order No. 2

Submitted By: Dawn Haggard, Road Bond**Department:** Road Bond**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider, and take appropriate action regarding Change Order No. 2 in the amount of \$5,017.92 for Forest North Phase 3 (DeNucci Constructors), a Road Bond project in Commissioner Pct. 1.

P: 225 Funding Source: Road Bond

Background

This Change Order modifies the grate elevation of an existing drop inlet and regrades the ditches to improve drainage at 9615 Moorberry Street. The drop inlet was installed during the previous Forest North Drainage Improvements Project. The elevation of the drop inlet is higher than the flow line of the existing driveway upstream at 9615 Moorberry Street. This Change Order creates an item to pay to lower the grate elevation and regrade the ditches up and downstream of the driveway to provide positive drainage.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

3866 Forest North Ph 3 Change Order No 2

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Dawn Haggard

Final Approval Date: 10/01/2020

Reviewed By

Andrea Schiele

Date

10/01/2020 11:47 AM

Started On: 09/29/2020 01:21 PM

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 2

1. CONTRACTOR: DeNucci Constructors, LLC.

2. Change Order Work Limits: Sta. _____ to Sta. _____

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

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

Project:	<u>Forest North Phase 3</u>
Roadway:	<u>Drainage Improvements</u>
CSJ Number:	<u>3866</u>

5. Describe the work being revised:

3F: County Convenience. Additional work desired by the County. This Change Order modifies the grate elevation of an existing drop inlet and regrades the ditches to improve drainage at 9615 Moorberry Street. The drop inlet was installed during the previous Forest North Drainage Improvements Project.

6. Work to be performed in accordance with Items: Various

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

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

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

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

<p><small>The contractor must sign the Change Order and, by doing so, agrees to waive any and all claims for additional compensation due to any and all other expenses; additional changes for time, overhead and profit; or loss of compensation as a result of this change.</small></p> <p>THE CONTRACTOR Date <u>9/22/20</u></p> <p>By <u>Paul T. DeNucci</u></p> <p>Typed/Printed Name <u>PAUL T. DENUCCI</u></p> <p>Typed/Printed Title <u>MANAGER</u></p>	<p style="text-align: center;">The following information must be provided</p> <p>Time Ext. #: <u>1</u> Days added on this CO: <u>2</u></p> <p>Amount added by this change order: <u>\$5,017.92</u></p>
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RECOMMENDED FOR EXECUTION:

[Signature] P.E. 9/22/20
Project Manager Date

N/A
Design Engineer Date

[Signature] 9/22/2020
Program Manager Date

Design Engineer's Seal:

County Commissioner Precinct 1 Date
☐ APPROVED ☐ REQUEST APPROVAL

County Commissioner Precinct 2 Date
☐ APPROVED ☐ REQUEST APPROVAL

County Commissioner Precinct 3 Date
☐ APPROVED ☐ REQUEST APPROVAL

County Commissioner Precinct 4 Date
☐ APPROVED ☐ REQUEST APPROVAL

County Judge Date
☐ APPROVED

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 2

Project # 1st North Phase 3

TABLE A: Force Account Work and Materials Placed into Stock

DeNucci Constructors

[illegible]**TABLE B: Contract Items:**

				ORIGINAL + PREVIOUSLY REVISED		ADD or (DEDUCT)	NEW		
ITEM	DESCRIPTION	UNIT	UNIT PRICE	QUANTITY	ITEM COST	QUANTITY	QUANTITY	ITEM COST	OVERRUN/ UNDERRUN
999-WC02	Reset Inlet and Grading at 9615 Moorberry St.	LS	\$5,019.92	0.00	\$0.00	1.00	1.00	\$5,019.92	\$5,017.92
TOTALS					\$0.00			\$5,019.92	\$5,017.92

CHANGE ORDER REASON(S) CODE CHART

1. Design Error or Omission	1A. Incorrect PS&E 1B. Other
2. Differing Site Conditions (unforeseeable)	2A. Dispute resolution (expense caused by conditions and/or resulting delay) 2B. Unavailable material 2C. New development (conditions changing after PS&E completed) 2D. Environmental remediation 2E. Miscellaneous difference in site conditions (unforeseeable)(Item 9) 2F. Site conditions altered by an act of nature 2G. Unadjusted utility (unforeseeable) 2H. Unacquired Right-of-Way (unforeseeable) 2I. Additional safety needs (unforeseeable) 2J. Other
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

Williamson County Road Bond Program

**Forest North Drainage Phase 3
Williamson County Project No. 3866**

Change Order No. 2

Reason for Change

This Change Order modifies the grate elevation of an existing drop inlet and regrades the ditches to improve drainage at 9615 Moorberry Street. The drop inlet was installed during the previous Forest North Drainage Improvements Project.

The elevation of the drop inlet is higher than the flow line of the existing driveway upstream at 9615 Moorberry Street. This Change Order creates an item to pay to lower the grate elevation and regrade the ditches up and downstream of the driveway to provide positive drainage.

The following new item will be added by this Change Order.

ITEM	DESCRIPTION	QUANTITY	UNIT
999-WC02	Reset Inlet and Grading at 9615 Moorberry St.	1.00	LS

This Change Order results in a net increase of \$5,017.92 to the Contract amount, for an adjusted Contract total of \$4,820,429.07. The original Contract amount was \$4,793,058.15. As a result of this and all Change Orders to-date, \$27,370.92 has been added to the Contract, resulting in a 0.57% net increase in the overall Contract cost. Two (2) additional days will be added to the Contract, to allow for completion of the modification and grading.

HNTB Corporation

James Klotz, P.E.

CHANGE ORDER PROPOSAL

Contractor: DeNucci Constructors, LLC.

Project Name: Forest North Drainage PH III

Change Order Proposal Number: 2 Date: 8/31/2020

Description: **Cost to mobilize at 9615 Moorberry street and re-work existing drainage and inlet. Demo and haul-off existing inlet rip-rap, Remove 24" riser at inlet, replace with 18" riser, re-install grate top, re-pour rip-rap, re-shape channel, revegetate.**

Labor:	Position	Quantity	RT Hrs	OT Hrs	RT Rate	OT Rate	Total
	General Superintendent	1			\$75.00		\$0.00
	Utility Superintendent	1	4		\$56.44		\$225.76
	Operators	2	4		\$24.50		\$196.00
	Pipe Layers	2	4		\$22.00		\$176.00
	Laborers/Flaggers	3	4		\$19.50		\$234.00
	Concrete Superintendent	1					\$0.00
	Concrete Form Setter	2					\$0.00
	Concrete Finisher	1					\$0.00
	Truck Driver	1					\$0.00
Subtotal							\$831.76

Material	Description	Quantity	Unit	Rate	Total
	18" Riser	1	EA	\$243.00	\$243.00
					\$0.00
					\$0.00
					\$0.00
Subtotal					\$243.00

Subcontractors/Vendors:	Description	Total
Subtotal		\$0.00

Unit Pricing	Description	Quantity	Unit	Price	Total
	Cleaning and Shaping Channel	102	LF	\$12.00	\$1,224.00
	Hydromulch (Min Charge)	1	LS	\$750.00	\$750.00
	Rip Rap Concrete 5" (4 Yard Min)	4	CY	\$200.00	\$800.00
					\$0.00
Subtotal					\$2,774.00

Equipment:	Description	Quantity	Unit	Operating Cost/Day	FHWA Rate	Total
	308 Excavator	4	HR		\$75.88	\$303.52
	299 Skid Steer	4	HR		\$22.45	\$89.80
						\$0.00
						\$0.00
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						\$0.00
Subtotal						\$393.32

Labor		\$831.76
Labor Burden	55%	\$457.47
Labor P & O	25%	\$207.94
Material		\$243.00
Material P & O	25%	\$60.75
Subcontractor		\$0.00
Subcontractor P & O	25%	\$0.00
Bid Item		\$2,774.00
Equipment		\$393.32
Bond	1%	\$49.68
TOTAL		\$5,017.92

Additional days requested: 2

Commissioners Court - Regular Session**35.****Meeting Date:** 10/06/2020

1810-265 North Mays Extension Change Order No. 3

Submitted By: Dawn Haggard, Road Bond**Department:** Road Bond**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider, and take appropriate action regarding Change Order No. 3 in the amount of \$67,872.45 for North Mays Extension (Capital Excavation), a Road Bond project in Commissioner Pct. 1.

P: 224 Funding Source: Road Bond

Background

This Change Order adds electronic changeable message boards to the traffic control plan to provide advance notification of the closure of North Mays, from Jeffrey Way to Paloma Drive. This Change Order adds the removal of the City of Round Rock Public Safety Training Center sign which was located on the right of way and in conflict with road construction. Electrical ground boxes and installation of illumination on the Chandler Branch Bridge will also be added.

The plans called for Oncor to perform work to install illumination on the Chandler Branch Bridge. After the project was let, Oncor changed its policy and will not perform any work on a bridge structure. The work previously called out to be performed by Oncor had to be added to the contract for the roadway Contractor to perform. The illumination was modified and ground boxes were added at the request of Oncor.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

1810-265 North Mays Ext Change Order No. 3

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Dawn Haggard

Final Approval Date: 10/01/2020

Reviewed By

Andrea Schiele

Date

10/01/2020 11:35 AM

Started On: 09/29/2020 03:31 PM

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 3

1. CONTRACTOR: Capital Excavation

2. Change Order Work Limits: Sta. 26+21.85 to Sta. 79+10.00

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

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

Project:	<u>1810-265</u>
Roadway:	<u>North Mays</u>
CSJ Number:	<u></u>

5. Describe the work being revised:

3F: County Convenience. Additional work desired by the County. This Change Order compensates the Contractor for adding electronic portable changeable message boards to provide advance notification of the closure of North Mays, from Jeffrey Way to Paloma Drive. The Change Order also adds compensation for the removal of the City of Round Rock Public Safety Training Center sign. Electrical ground boxes and installation of illumination on the Chandler Branch bridge will be added, at the request of Oncor.

6. Work to be performed in accordance with Items: 502, 610, 618, & 624

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

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

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

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

The contractor must sign the Change Order and, by doing so, agrees to waive any and all claims for additional compensation due to any and all other expenses; additional changes for time, overhead and profit; or loss of compensation as a result of this change.

The following information must be provided

Time Ext. #: N/A Days added on this CO: 0

Amount added by this change order: \$67,872.45

THE CONTRACTOR

Date 9-25-20

By



Typed/Printed Name

Scott J. Budd

Typed/Printed Title

Vice President

RECOMMENDED FOR EXECUTION:


Project Manager P.F. 9/25/20
Date

N/A
Design Engineer Date


Program Manager 9/29/2020
Date

Design Engineer's Seal:

County Commissioner Precinct 1 Date
☐ APPROVED ☐ REQUEST APPROVAL

County Commissioner Precinct 2 Date
☐ APPROVED ☐ REQUEST APPROVAL

County Commissioner Precinct 3 Date
☐ APPROVED ☐ REQUEST APPROVAL

County Commissioner Precinct 4 Date
☐ APPROVED ☐ REQUEST APPROVAL

County Judge Date
☐ APPROVED

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 3

Project # 1810-265

TABLE A: Force Account Work and Materials Placed into Stock

	LABOR	HOURLY RATE			HOURLY RATE

TABLE B: Contract Items:

				ORIGINAL + PREVIOUSLY REVISED		ADD or (DEDUCT)	NEW		
ITEM	DESCRIPTION	UNIT	UNIT PRICE	QUANTITY	ITEM COST	QUANTITY	QUANTITY	ITEM COST	OVERRUN/ UNDERRUN
502-WC01	PORTABLE CHANGEABLE MESSAGE BOARD	WK	\$1,504.84	0.00	\$0.00	2.00	2.00	\$3,009.68	\$3,009.68
999-WC02	CORR TRAINING CENTER SIGN DEMO	EA	\$5,100.08	0.00	\$0.00	1.00	1.00	\$5,100.08	\$5,100.08
OC-WC01	ONCOR BRIDGE ILLUMINATION (FURN & INST)	EA	\$7,103.58	0.00	\$0.00	7.00	7.00	\$49,725.06	\$49,725.06
OC 213-120	ONCOR GROUND BOX (INSTALL ONLY)	EA	\$260.00	22.00	\$5,720.00	33.00	55.00	\$14,300.00	\$8,580.00
999-WC03	2.5% BOND FOR CO#3 REVISIONS	EA	\$1,457.63	0.00	\$0.00	1.00	1.00	\$1,457.63	\$1,457.63
TOTALS					\$5,720.00			\$73,592.45	\$67,872.45

CHANGE ORDER REASON(S) CODE CHART

1. Design Error or Omission	1A. Incorrect PS&E 1B. Other
2. Differing Site Conditions (unforeseeable)	2A. Dispute resolution (expense caused by conditions and/or resulting delay) 2B. Unavailable material 2C. New development (conditions changing after PS&E completed) 2D. Environmental remediation 2E. Miscellaneous difference in site conditions (unforeseeable)(Item 9) 2F. Site conditions altered by an act of nature 2G. Unadjusted utility (unforeseeable) 2H. Unacquired Right-of-Way (unforeseeable) 2I. Additional safety needs (unforeseeable) 2J. Other
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

Williamson County Road Bond Program

North Mays Extension Williamson County Project No. 1810-265

Change Order No. 3

Reason for Change

This Change Order adds electronic changeable message boards to the traffic control plan to provide advance notification of the closure of North Mays, from Jeffrey Way to Paloma Drive. This Change Order adds the removal of the City of Round Rock Public Safety Training Center sign which was located on the right of way and in conflict with road construction. Electrical ground boxes and installation of illumination on the Chandler Branch Bridge will also be added.

After the project was designed, the City of Round Rock constructed a monument type sign for the new Public Safety Training Center within the right of way. The sign had to be removed, in order to construct the proposed roadway.

The plans called for Oncor to perform work to install illumination on the Chandler Branch Bridge. After the project was let, Oncor changed its policy and will not perform any work on a bridge structure. The work previously called out to be performed by Oncor had to be added to the contract for the roadway Contractor to perform. The illumination layout was modified and ground boxes were added at the request of Oncor.

Following is a summary of the new item(s) required for this Change Order:

ITEM	DESCRIPTION	QTY	UNIT
502-WC01	PORTABLE CHANGEABLE MESSAGE BOARDS	2	WK
999-WC02	CORR TRAINING CENTER SIGN DEMO	1	EA
ONC-WC01	ONCOR BRIDGE ILLIMUNATION (FURN&INST)	7	EA
999-WC03	2.5% BOND FOR CO #3 REVISIONS	1	EA

This Change Order results in an increase of \$67,872.45 to the Contract amount, for an adjusted Contract total of \$10,868,606.31. The original Contract amount was \$10,775,835.75. Because of this Change Order, \$92,770.656 has been added to the Contract, resulting in a .86% net increase in the Contract cost. No additional days will be added to or deducted from the Contract as a result of this Change Order.

HNTB Corporation
James Klotz, P.E.



**CAPITAL
EXCAVATION**

Change Order # 3 Breakdown
Capital Excavation Company

PROJECT: NORTH MAYS EXTENSION DATE: 2/12/2020

DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	EXTENDED PRICE
Portable Changeable Message Board	2.00	WK	\$ 1,504.84	\$ 3,009.69

	Reg. MH	Over time MH	UNIT	REG. UNIT PRICE	OT. UNIT PRICE	TOTALS
LABOR						
Install & Removal						
GENERAL FOREMAN	8.0		MH	\$ 45.00		\$ 360.00
LABORER	8.0		MH	\$ 17.00		\$ 136.00
					SUBTOTAL:	\$ 496.00
				Labor Mark-Up	25%	\$ 124.00
				Ins. & Tax Mark-Up	55%	\$ 272.80
					LABOR TOTAL	\$ 892.80
EQUIPMENT						
FOREMAN TRUCK	8.0		HR	\$ 19.30		\$ 154.40
					SUBTOTAL:	\$ 154.40
				Mark-Up	15%	\$ 23.16
					EQUIPMENT TOTAL	\$ 177.56
MATERIALS						
						\$ -
					SUBTOTAL:	\$ -
				Mark-Up	25%	\$ -
					MATERIALS TOTAL	\$ -
SUBS						
PORTABLE CHANGEABLE MESSAGE BOARD	2.0		WK	\$ 840.00		\$ 1,680.00
				Tax	8.25%	\$ 138.60
					SUBTOTAL:	\$ 1,818.60
				Mark-Up	5%	\$ 90.93
					SUBS TOTAL	\$ 1,909.53
					TOTAL LESS BOND	\$ 2,979.89
					1.0%	\$ 29.80
						\$ 3,009.69

BOND
THIS CHANGE ORDER



FLASHER Equipment Co

www.flasherequipment.com

Main Office:
246 W Josephine St
San Antonio, Texas 78212
Phone: 210-736-4251
Fax: 210-736-2084

75 CR 372
Jarrell, Texas 76537
Phone: 512-746-4441
Fax: 512-746-4444

PROJECT: NORTH MAYS EXTENSION
DATE: NOVEMBER 13, 2018
TERMS: 30 DAYS WITH ACCOUNT / PRE PAY WITHOUT ACCOUNT
LOCATION: WILLIAMSON COUNTY

QUOTE # 13650

TRAFFIC CONTROL

ITEM	Description	Unit	Qty.	Price	Amount
84	MOBILIZATION	LS	1	\$1,450.00	PLUS TAX
84	BARRICADES, SIGNS AND TRAFFIC HANDLING	MO	1	\$550.00	PLUS TAX
84	WILLIAMSON COUNTY ROAD BOND SIGN	EA	2	\$650.00	PLUS TAX

* CONTRACTOR SHALL DETERMINE TIME FRAME FOR RENTAL.

* CONTRACTOR WILL BE RESPONSIBLE FOR DAILY MOVEMENT OF DEVICES.

ARROW BOARDS, MESSAGE BOARDS, TMA

Item	Description	Unit	DAY	WEEK	MONTH
1	ARROW BOARD	EA	\$60.00	\$300.00	\$900.00
2	MESSAGE BOARD	EA	\$250.00	\$840.00	\$2,700.00
3	TMA	EA	\$350.00	\$1,500.00	\$3,600.00

* RATES DO NOT INCLUDE TAX OR DELIVERY.

* ITEMS 1-3 ARE SUBJECT TO AVAILABILITY AT THE TIME OF REQUEST.

PAVEMENT MARKINGS

ITEM	Description	Unit	Qty.	Price	Amount
149	REFL PAV MRK TY I (W) 4" (DOT) (100 MIL)	LF	34	\$0.60	\$20.40
150	REFL PAV MRK TY I (W) 8" (SLD) (100 MIL)	LF	780	\$1.15	\$897.00
151	REFL PAV MRK TY I (W) 12" (SLD) (100 MIL)	LF	213	\$2.75	\$585.75
152	REFL PAV MRK TY I (W) 24" (SLD) (100 MIL)	LF	81	\$5.50	\$445.50
153	REFL PAV MRK TY I (W) (ARROW) (100 MIL)	EA	8	\$95.00	\$760.00
154	REFL PAV MRK TY I (W) (WORD) (100 MIL)	EA	8	\$115.00	\$920.00
155	REFL PAV MRK TY I (Y) 24" (SLD) (100 MIL)	LF	66	\$5.50	\$363.00
156	RE PM W/RET REQ TY I (W) 4" (BRK) (100 MIL)	LF	2362	\$0.60	\$1,417.20
157	RE PM W/RET REQ TY I (W) 4" (SLD) (100 MIL)	LF	3025	\$0.57	\$1,724.25
158	RE PM W/RET REQ TY I (Y) 4" (BRK) (100 MIL)	LF	142	\$0.60	\$85.20
159	RE PM W/RET REQ TY I (Y) 4" (SLD) (100 MIL)	LF	3365	\$0.57	\$1,918.05
160	REFL PAV MRKR TY I-C	LF	164	\$5.25	\$861.00
161	REFL PAV MRKR TY II-A-A	EA	82	\$5.25	\$430.50
162	ELIM EXT PAV MRK & MRKS (4")	EA	1963	\$0.95	\$1,864.85
163	PAV SURF PREP FOR MARK (4")	LF	8928	\$0.10	\$892.80
164	PAV SURF PREP FOR MARK (8")	LF	780	\$0.20	\$156.00
165	PAV SURF PREP FOR MARK (12")	LF	213	\$0.30	\$63.90
166	PAV SURF PREP FOR MARK (24")	LF	147	\$0.60	\$88.20
167	PAV SURF PREP FOR MARK (ARROW)	LF	8	\$20.00	\$160.00
168	PAV SURF PREP FOR MARK (WORD)	LF	8	\$25.00	\$200.00

TOTAL

\$13,853.60

SIGNAGE

ITEM	Description	Unit	Qty.	Price	Amount
142	IN SM RD SN SUP&AM TY10BWG (1) SA (P-BM)	EA	5	\$475.00	\$2,375.00
143	IN SM RD SN SUP&AM TY10BWG (1) SA (T)	EA	13	\$525.00	\$6,825.00
147	INSTL DEL ASSM (D-SW) SZ (BR) CTB (BI)	EA	29	\$14.50	\$420.50
148	INSTL OM ASSM (OM-3L) (TWT) GND	EA	2	\$285.00	\$570.00
170	TRAFFIC SIGNS STREET END MARKER	EA	8	\$125.00	\$1,000.00
TOTAL					\$11,190.50

NOTES AND EXCLUSIONS**TRAFFIC CONTROL**

- * Removal, maintenance, and temporary mounting of existing signs is excluded.
- * Temporary mounts for relocation of existing signs will be available for a one time rental charge of \$75.00 each plus tax.
- * Items associated with overhead signs, signals, barrier, or beacons is excluded.
- * Daily maintenance, movement, and monitoring of the system is excluded.
- * Billing for the project will be for the term that the items are on site, regardless of payment from owner.
- * Rates exclude any orange construction fencing.
- * Contractor will be responsible for any items lost or damaged.
- * Any items not specifically noted will be additional.

PAVEMENT MARKINGS

- * Prior clearing of dirt, rock, and debris is excluded.
- * Contractor shall provide accurate reference points for striping layout.
- * Contractor shall have areas to be striped clear of all vehicles.
- * Pricing for elimination is based on 1 move in, each additional will be \$1,250.00.
- * Elimination pricing is based on sand blasting.
- * Flasher equipment will not be responsible for any roadway repairs resulting from stripe removal operations.
- * Contractor will be responsible for elimination if strip seal method is chosen.
- * Pricing for final markings is based on one move in, each additional will be \$1,250.00.
- * Any items not specifically noted will be additional.

SIGNAGE

- * Contractor shall have top soil to finished grade prior to scheduling installations.
- * Contractor shall assist in locating any utilities that may conflict with sign installations.
- * Pricing excludes coring of concrete or asphalt to set signs.
- * Pricing is based on one move in, each additional will be \$950.00.
- * Pricing is based on standard Tx-Dot mounts.
- * Any items not specifically noted will be additional.

GENERAL

- * FLASHER EQUIPMENT WARRANTS WORKMANSHIP AND MATERIALS ONLY. REPAIRS DUE TO NORMAL WEAR, VANDALISM, OR NEGLIGENCE WILL BE PERFORMED ON AN EXTRA WORK BASIS.
- * **THE CONTRACTOR SHALL PROVIDE FLASHER EQUIPMENT CO. WITH THE MOST CURRENT APPROVED AND OR REVISED PLAN SET BEFORE WORK WILL BE SCHEDULED.**
- * **ITEMS NOT SPECIFICALLY NOTED WILL BE ADDITIONAL.**
- * PRICES DO NOT INCLUDE TAX.
- * **PRICES QUOTED ARE GOOD FOR 30 DAYS.**
- * Any discrepancy between the Flasher Equipment Company bid proposal, this document, and the contract documents, this bid proposal shall supersede and prevail.
- * **IF RETAINAGE IS NOT DEFINED BELOW, THEN ALL MONEY'S WILL BE DUE AS BILLED.**
- * **FLASHER EQUIPMENT COMPANY DOES NOT INDEMNIFY GENERAL CONTRACTOR OR PROJECT OWNERS FOR ACCIDENTS, INJURY, OR DEATH CAUSED SOLEY BY GENERAL CONTRACTOR OR PROJECT OWNERS ACTIVE OR PASSIVE NEGLIGENCE.**

SUBMITTED _____
DAVID McMULLEN / ESTIMATOR

ACCEPTED: _____
Name

Title

Date

Job/PO#

Adjustments for Chevy 1 Ton Truck 97 in CAP EX EQUIPMENT

February 22, 2019

Miscellaneous 4X2 1 234 CONV GAS

On-Highway Light Duty Trucks

Size Class:
200 - 299 HP
 Weight:
4,133 lbs.

Model Image

Configuration for 4X2 1 234 CONV GAS

Axle Configuration	4X2	Power Mode	Gasoline
Horsepower	234	Cab Type	Conventional
Ton Rating	1		

Blue Book Rates

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

	Ownership Costs				Estimated Operating Costs	FHWA Rate**
	Monthly	Weekly	Daily	Hourly	Hourly	Hourly
Published Rates	\$780.00	\$220.00	\$55.00	\$8.00	\$15.65	\$20.08
Adjustments						
Region (Texas: 91.4%)	(\$67.08)	(\$18.92)	(\$4.73)	(\$0.69)		
Model Year (1997: 90.1%)	(\$70.58)	(\$19.91)	(\$4.98)	(\$0.72)		
Adjusted Hourly Ownership Cost (100%)	-	-	-	-		
Hourly Operating Cost (100%)					-	
Total:	\$642.34	\$181.17	\$45.29	\$6.59	\$15.65	\$19.30

Non-Active Use Rates

Hourly

Standby Rate	\$2.59
Idling Rate	\$15.88

Rate Element Allocation

Element	Percentage	Value
Depreciation (ownership)	54%	\$421.20/mo
Overhaul (ownership)	29%	\$226.20/mo
CFC (ownership)	7%	\$54.60/mo
Indirect (ownership)	10%	\$78.00/mo
Fuel (operating) @ 2.75	78%	\$12.23/hr

Revised Date: 1st Half 2019



Change Order # 3 Breakdown

Capital Excavation Company

PROJECT: NORTH MAYS EXTENSION **DATE:** 2/12/2020

DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	EXTENDED PRICE
CORR Training Center Sign Demo	1.00	EA	\$ 5,100.08	\$ 5,100.08

	<u>Reg.</u> <u>MH</u>	<u>Over time</u> <u>MH</u>	<u>UNIT</u>		<u>REG.</u> <u>UNIT</u> <u>PRICE</u>	<u>OT. UNIT</u> <u>PRICE</u>	<u>TOTALS</u>
LABOR							
GENERAL FOREMAN	10.0		MH		\$ 45.00		\$ 450.00
420 BACKHOE OPERATOR	10.0		MH		\$ 19.00		\$ 190.00
LABORER	30.0		MH		\$ 17.00		\$ 510.00
					SUBTOTAL:		\$ 1,150.00
			Labor Mark-Up		25%		\$ 287.50
			Ins. & Tax Mark-Up		55%		\$ 632.50
					LABOR TOTAL		\$ 2,070.00

EQUIPMENT							
FOREMAN TRUCK	10.0		HR		\$ 19.30		\$ 193.00
BACKHOE CAT 420	10.0		HR		\$ 38.77		\$ 387.70
HOERAM ATTACHMENT	10.0		HR		\$ 29.69		\$ 296.90
					SUBTOTAL:		\$ 877.60
			Mark-Up		15%		\$ 131.64
					EQUIPMENT TOTAL		\$ 1,009.24

MATERIALS							
Dumpster	1.0	EA			\$ 600.00		\$ 600.00
Set Fee	1	EA			\$150.00		\$ 150.00
					SUBTOTAL:		\$ 750.00
			Tax		8.25%		\$ 61.88
			Mark-Up		25%		\$ 202.97
					MATERIALS TOTAL		\$ 1,014.84

SUBS							
Trucking	10.0		HR		\$ 75.00		\$ 750.00
Disposal Fees	4.0		EA		\$ 40.00		\$ 160.00
					SUBTOTAL:		\$ 910.00
			Mark-Up		5%		\$ 45.50
<i>SUBS TOTAL</i>							<i>\$ 955.50</i>

BOND

THIS CHANGE ORDER

TOTAL LESS BOND	\$ 5,049.58
------------------------	--------------------

1.0%	\$	50.50
------	----	-------

\$ 5,100.08

Adjustments for Chevy 1 Ton Truck 97 in CAP EX EQUIPMENT

February 22, 2019

Miscellaneous 4X2 1 234 CONV GAS

On-Highway Light Duty Trucks

Size Class:
200 - 299 HP
 Weight:
4,133 lbs.

Model Image

Configuration for 4X2 1 234 CONV GAS

Axle Configuration	4X2	Power Mode	Gasoline
Horsepower	234	Cab Type	Conventional
Ton Rating	1		

Blue Book Rates

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

	Ownership Costs				Estimated Operating Costs	FHWA Rate**
	Monthly	Weekly	Daily	Hourly	Hourly	Hourly
Published Rates	\$780.00	\$220.00	\$55.00	\$8.00	\$15.65	\$20.08
Adjustments						
Region (Texas: 91.4%)	(\$67.08)	(\$18.92)	(\$4.73)	(\$0.69)		
Model Year (1997: 90.1%)	(\$70.58)	(\$19.91)	(\$4.98)	(\$0.72)		
Adjusted Hourly Ownership Cost (100%)	-	-	-	-		
Hourly Operating Cost (100%)					-	
Total:	\$642.34	\$181.17	\$45.29	\$6.59	\$15.65	\$19.30

Non-Active Use Rates

Hourly

Standby Rate	\$2.59
Idling Rate	\$15.88

Rate Element Allocation

Element	Percentage	Value
Depreciation (ownership)	54%	\$421.20/mo
Overhaul (ownership)	29%	\$226.20/mo
CFC (ownership)	7%	\$54.60/mo
Indirect (ownership)	10%	\$78.00/mo
Fuel (operating) @ 2.75	78%	\$12.23/hr

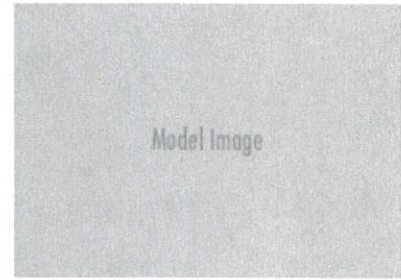
Revised Date: 1st Half 2019

Adjustments for HR12 in CAP EX EQUIPMENT

January 18, 2017

NPK E-210A (disc. 2007)
Hydraulic Impact Breakers

Size Class:
2,001 - 3,000 flb
Weight:
3,450 lbs.



Configuration for E-210A (disc. 2007)

Impact Energy (AEM)	2323 ft-lb	Impact Energy	3000 ft-lb
Frequency Range	500/670		

Blue Book Rates

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

	Ownership Costs				Estimated Operating Costs	FHWA Rate**
	Monthly	Weekly	Daily	Hourly	Hourly	Hourly
Published Rates	\$3,440.00	\$965.00	\$240.00	\$36.00	\$12.00	\$31.55
Adjustments						
Region (Austin: 100%)	-	-	-	-		
Model Year (1993: 90.5%)	(\$326.80)	(\$91.68)	(\$22.80)	(\$3.42)		
Ownership (100%)	-	-	-	-		
Operating (100%)					-	
Total:	\$3,113.20	\$873.32	\$217.20	\$32.58	\$12.00	\$29.69

Rate Element Allocation

Element	Percentage	Value
Depreciation (ownership)	38%	\$1,307.20/mo
Overhaul (ownership)	52%	\$1,788.80/mo
CFC (ownership)	4%	\$137.60/mo
Indirect (ownership)	6%	\$206.40/mo

Fuel cost data is not available for these rates.

Revised Date: 2nd Half 2016

Adjustments for BH83 in All Saved Models

June 28, 2018

Caterpillar 420F (disc. 2017)

Tractor-Loader-Backhoes

Size Class:

14' to Under 15'

Weight:

N/A


Configuration for 420F (disc. 2017)

Net Horsepower

93 hp

Power Mode

Diesel

Blue Book Rates

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

	Ownership Costs				Estimated Operating Costs	FHWA Rate**
	Monthly	Weekly	Daily	Hourly	Hourly	Hourly
Published Rates	\$4,080.00	\$1,140.00	\$285.00	\$43.00	\$21.10	\$44.28
Adjustments						
Region (100%)	-	-	-	-		
Model Year (2015: 99.6%)	(\$16.32)	(\$4.56)	(\$1.14)	(\$0.17)		
Adjusted Hourly Ownership Cost (100%)	-	-	-	-		
Hourly Operating Cost (100%)					-	
Total:	\$4,063.68	\$1,135.44	\$283.86	\$42.83	\$21.10	\$44.19

Non-Active Use Rates

Hourly

Standby Rate

\$12.24

Idling Rate

\$32.39

Rate Element Allocation

Element	Percentage	Value
Depreciation (ownership)	34%	\$1,387.20/mo
Overhaul (ownership)	47%	\$1,917.60/mo
CFC (ownership)	8%	\$326.40/mo
Indirect (ownership)	11%	\$448.80/mo
Fuel (operating) @ 2.57	44%	\$9.30/hr

Revised Date: 1st Half 2018

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

The equipment represented in this report has been exclusively prepared for GARY BOTKIN (gbotkin@capitalexavation.com)



**CAPITAL
EXCAVATION**

Change Order # 3 Breakdown
Capital Excavation Company

PROJECT: NORTH MAYS EXTENSION DATE: 2/12/2020

DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	EXTENDED PRICE
Oncor Ground Box (Install Only)	33.00	EA	\$ 260.00	\$ 8,580.00
Oncor Bridge Illumination (Furn & Inst)	7.00	EA	\$ 7,103.58	\$ 49,725.07

NOTE: Based on final ONCOR plans and coordination

	QTY	UNIT	REG. UNIT PRICE	TOTALS
SUBS				
Additional Contract Quantities			Original Bid Price	
ONCOR GROUND BOX (INSTALL ONLY)	33.0	EA	\$ 260.00	\$ 8,580.00
				\$ -
			SUBTOTAL:	\$ 8,580.00
		Mark-Up		\$ -
			<i>Original Sub Work</i>	<i>\$ 8,580.00</i>
New Bid Items - Bridge Illumination Furn & Inst (w/ Flow Fill around base)				
ONCOR BRIDGE ILLUMINATION (INSTALL)	7.0	EA	\$ 446.29	\$ 3,124.03
ELEC CONDR (NO. 6) INSULATED	6,000.0	LF	\$ 1.29	\$ 7,740.00
FLOWABLE FILL TO POLE BASE	1.0	LS	\$ 7,185.02	\$ 7,185.02
ONCOR BRIDGE ILLUMINATION (MATERIALS)	7.0	EA	\$ 4,186.88	\$ 29,308.16
NOTE: POLE DOES NOT HAVE BREAK-AWAY AT BASE				
			SUBTOTAL:	\$ 47,357.21
		Mark-Up	5%	\$ 2,367.86
			<i>New Sub Work</i>	<i>\$ 49,725.07</i>
				\$ -
			SUBTOTAL:	\$ -
				\$ -
				\$ -
			SUBTOTAL:	\$ -
				\$ -
				\$ -

TOTAL LESS BOND \$ 58,305.07
BOND 2.5% \$ 1,457.63
THIS CHANGE ORDER \$ 59,762.70



CHANGE REQUEST

CapStar Electric

3871 East University, Blvd.
Suite 101
Georgetown, TX 78626

Client Address:

Capital Excavation

Contact: Scott Budd
2967 Business Park, Dr.
Buda, TX 78610

CCN# 2
Date: 06/11/2020
Project Name: North Mays Road Extension
Project Number: North Mays Road Extension
Page Number: 1

Work Description

Mr. Budd,

We hereby propose to make the following changes per the revised ONCOR drawings dated 8-27-2019.

Total Cost \$ 55,603.95

*If conditions change this price is subject to revision prior to approval.

*This work will require an extension of the schedule. If the schedule is not going to change, we will need to revise this change request for overtime.

Pricing based on a 40 hour week during normal business hours (Monday - Friday 7:00am - 3:30pm).

Inclusions:

OC 213-120	ONCOR GROUND BOX (INSTALL ONLY)	EA	\$250.00	33	\$8,250.00
OC 213-525	ONCOR RDWY ILLUM FOUNDATION	EA	\$500.00	0	\$0.00
ADDED	ONCOR BRIDGE ILLUMINATION (INSTALL ONLY)	EA	\$444.20	7	\$3,109.40
610-6007	REMOVE RD IL ASM (SHOE-BASE)	EA	\$360.00	0	\$0.00
618-6023	CONDT (PVC) (SCH 40) (2")	LF	\$8.00	0	\$0.00
618-6047	CONDT (PVC) (SCH 80) (2") (BORE)	LF	\$26.00	0	\$0.00
620-6007	ELEC CONDR (NO.8) BARE	LF	\$1.00	0	\$0.00
620-6008	ELEC CONDR (NO.8) INSULATED	LF	\$1.00	0	\$0.00
ADDED	ELEC CONDR (NO.6) INSULATED	LF	\$1.29	6,000	\$7,751.40
ADDED	FLOWABLE FILL TO POLE BASES	LS		1	\$7,185.02
ADDED	ONCOR BRIDGE ILLUMINATION (MATERIALS ONLY)	LF	\$4,186.88	7	\$29,308.13

Exclusions:

- ONCOR pole lights.
- ONCOR pole light foundations.
- ONCOR ground boxes.
- Overtime unless notes otherwise.
- Block outs.
- Formed concrete.
- Bond fees.

ORIGINAL

CHANGE REQUEST

CapStar Electric

3871 East University, Blvd.
Georgetown, TX 78626

Client Address:

Capital Excavation

2967 Business Park, Dr.
Buda, TX 78610

CCN#

2

Date:

1/31/2020

Project Name:

North Mays Road Extension

Project Number:

North Mays Road Extension

Page Number:

2

- Design fees.
- Bridge penetrations.
- All painting of electrical equipment and or conduit other than touch up of new electrical equipment.
- HVAC Control wiring.
- Lightning protection and or counterpoise.
- Surveying
- Removal and or repairs of finishes.
- CapStar Electric shall not be liable for indirect loss or damage.
- Anything (verbal or written) expressed or implied elsewhere, which is contrary to these conditions shall be null and void.

[We reserve the right to correct this quote for errors and omissions.](#)

This quote covers direct costs only and we reserve the right to claim for impact and consequential costs.

This price is good for acceptance within **30** days from the date of receipt.

We request a time extension of **0** days.

We will supply and install all materials, labor, and equipment as per your instructions on **CCN# 2**.

If you have any questions or require any additional information regarding the above referenced proposal, please do not hesitate to contact me.

Respectfully,

George Picken

Itemized Breakdown

Description	Qty	Total Mat.	Total Hrs.
#10 THHN BLACK	288	56.40	2.44
#10 THHN WHITE	288	56.40	2.44
#10 THHN GREEN	288	56.40	2.44
# 6 XHHW BLACK	6,000	4,216.74	80.10
WIRE CONN RED (#16 TO #10)	24	0.00	2.52
250W STREET LTG FIXTURE - MAST ARM MOUNT	8	0.00	30.80
25'x 5" POLE ROUND STRAIGHT - STEEL	8	0.00	0.00
10' POLE MAST ARM - STEEL	8	0.00	0.00
Totals	6,912	4,385.94	120.75

Summary

General Materials		4,385.94
Total Material		4,385.94
Direct Labor		
Journeyman 1	(30.19 Hrs @ \$42.00)	1,267.98
Journeyman 2	(30.19 Hrs @ \$36.00)	1,086.84
Apprentice 1	(30.19 Hrs @ \$26.00)	784.94
Apprentice 2	(30.19 Hrs @ \$22.00)	664.18
Direct Labor Subtotal		3,803.94
Labor Burden		1,597.65
Total Labor		5,401.59

ORIGINAL

CHANGE REQUEST

CapStar Electric

3871 East University, Blvd.
Georgetown, TX 78626

Client Address:

Capital Excavation

2967 Business Park, Dr.
Buda, TX 78610

CCN #

2

Date:

1/31/2020

Project Name:

North Mays Road Extension

Project Number:

North Mays Road Extension

Page Number:

3

Summary (Cont'd)

Subtotal	9,787.53
Overhead	978.75
Markup	538.31
Subtotal	11,304.59
Final Adjustment	5.73
Final Amount	\$11,310.32

CONTRACTOR CERTIFICATION

Name: _____

Date: _____

Signature: _____

I hereby certify that this quotation is complete and accurate based on the information provided.

CLIENT ACCEPTANCE

CCN # 2

Final Amount: \$11,310.32

Name: _____

Date: _____

Signature: _____

Change Order #: _____

I hereby accept this quotation and authorize the contractor to complete the above described work.

ORIGINAL

Commissioners Court - Regular Session**36.****Meeting Date:** 10/06/2020

1810-265 North Mays Extension Change Order No. 4

Submitted By: Dawn Haggard, Road Bond**Department:** Road Bond**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider, and take appropriate action regarding Change Order No. 4 in the amount of \$21,002.40 for North Mays Extension (Capital Excavation), a Road Bond project in Commissioners Pct. 1.

P: 224 Funding: Road Bond

Background

This Change Order adds a 24" encasement to the relocation of the new City of Round Rock 12" Water Line A that crosses the roadway at the north end of the project where it ties into the existing alignment. The installation of the water line was included in the plans, but the encasement was not. The encasement is required to protect the water line under the roadway.

Fiscal Impact

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

Attachments

1810-265 North Mays Ext Change Order No. 4

Form Review**Inbox**

County Judge Exec Asst.

Reviewed By

Andrea Schiele

Date

10/01/2020 11:41 AM

Form Started By: Dawn Haggard

Started On: 09/29/2020 03:43 PM

Final Approval Date: 10/01/2020

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 4

1. CONTRACTOR: Capital Excavation

2. Change Order Work Limits: Sta. 78+69 to Sta. _____

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

4. Reasons: 1A (3 Max. - In order of importance - Primary first)

Project:	<u>1810-265</u>
Roadway:	<u>N. Mays</u>
CSJ Number:	_____

5. Describe the work being revised:

1A: Design Error or Omission. Incorrect PS&E. This Change Order adds a 24" encasement to the relocation of the new City of Round Rock 12" Water Line A that crosses the roadway at the north end of the project. The installation of the water line was included in the plans, but the encasement was not. The encasement is required to protect the water line under the roadway.

6. Work to be performed in accordance with Items: RR 510-W02

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

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

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

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

<p><small>The contractor must sign the Change Order and, by doing so, agrees to waive any and all claims for additional compensation due to any and all other expenses; additional changes for time, overhead and profit; or loss of compensation as a result of this change.</small></p> <p>THE CONTRACTOR Date <u>9-25-20</u></p> <p>By <u>[Signature]</u></p> <p>Typed/Printed Name <u>Scott J. Budd</u></p> <p>Typed/Printed Title <u>Vice President</u></p>	<p>The following information must be provided</p> <p>Time Ext. #: <u>N/A</u> Days added on this CO: <u>0</u></p> <p>Amount added by this change order: <u>\$21,002.40</u></p>
--	--

RECOMMENDED FOR EXECUTION:

[Signature] P.E. 9/24/20
Project Manager Date

N/A
Design Engineer Date

[Signature] 9/29/2020
Program Manager Date

Design Engineer's Seal:

County Commissioner Precinct 1 Date
☐ APPROVED ☐ REQUEST APPROVAL

County Commissioner Precinct 2 Date
☐ APPROVED ☐ REQUEST APPROVAL

County Commissioner Precinct 3 Date
☐ APPROVED ☐ REQUEST APPROVAL

County Commissioner Precinct 4 Date
☐ APPROVED ☐ REQUEST APPROVAL

County Judge Date
☐ APPROVED

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 4

Project # 1810-265

TABLE A: Force Account Work and Materials Placed into Stock

	LABOR	HOURLY RATE			HOURLY RATE

TABLE B: Contract Items:

				ORIGINAL + PREVIOUSLY REVISED		ADD or (DEDUCT)	NEW		
ITEM	DESCRIPTION	UNIT	UNIT PRICE	QUANTITY	ITEM COST	QUANTITY	QUANTITY	ITEM COST	OVERRUN/ UNDERRUN
RR 510 W12	24" WATER LINE CASING	LF	\$262.53	0.00	\$0.00	80.00	80.00	\$21,002.40	\$21,002.40
TOTALS					\$0.00			\$21,002.40	\$21,002.40

CHANGE ORDER REASON(S) CODE CHART

1. Design Error or Omission	1A. Incorrect PS&E 1B. Other
2. Differing Site Conditions (unforeseeable)	2A. Dispute resolution (expense caused by conditions and/or resulting delay) 2B. Unavailable material 2C. New development (conditions changing after PS&E completed) 2D. Environmental remediation 2E. Miscellaneous difference in site conditions (unforeseeable)(Item 9) 2F. Site conditions altered by an act of nature 2G. Unadjusted utility (unforeseeable) 2H. Unacquired Right-of-Way (unforeseeable) 2I. Additional safety needs (unforeseeable) 2J. Other
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

Williamson County Road Bond Program

**North Mays Extension
Williamson County Project No. 1810-265**

Change Order No. 4

Reason for Change

This Change Order adds a 24" encasement to the relocation of the new City of Round Rock 12" Water Line A that crosses the roadway at the north end of the project where it ties into the existing alignment. The installation of the water line was included in the plans, but the encasement was not. The encasement is required to protect the water line under the roadway.

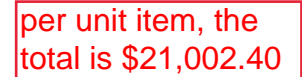
Following is a summary of the items required for this change order.

ITEM	DESCRIPTION	QTY	UNIT
RR 510 W12	24" WATER LINE CASING	80.00	LF

This Change Order results in an increase of \$21,002.40 to the Contract amount, for an adjusted Contract total of \$10,889,608.71. The original Contract amount was \$10,775,835.75. Because of this and all other Change Orders, \$113,772.96 has been added to the Contract, resulting in a 1.06% net increase in the Contract cost. No additional days will be added to or deducted from the Contract as a result of this Change Order.

HNTB Corporation

James Klotz, P.E.



8/12/2020

262.53

262.53

SUBS							
WELDING SUBCONTRACTOR	8.0		HR		\$ 274.62		\$ 2,196.93
					SUBTOTAL:		\$ 2,196.93
			Mark-Up		5%		\$ 109.85
					SUBS TOTAL		\$ 2,306.78
					TOTAL LESS BOND		\$ 20,794.61
					1.0%		\$ 207.95
							\$ 21,002.56

BOND
THIS CHANGE ORDER



**SOUTHWESTERN
WELDING AND MACHINING**
2751 South Foster Road
San Antonio, TX 78220

Invoice

Bill To

Capital Excavation
P.O. Box 1301
Austin, TX 78767

DATE	8/6/2020
INVOICE	40363
TERMS	Net 30/P.O. Req
AUTH BY	
MODEL / EQUIP #	
P.O. #	
PAYMENT METHOD / DATE	

DESCRIPTION OF WORK PERFORMED

AMOUNT

Service call to weld up waterline steel casing pipe

2,029.50T

Project: North Mays Street Extension

Location: Oakmont Street & North Mays - Water Line A

Subtotal \$2,029.50

Sales Tax (8.25%) \$167.43

TOTAL \$2,196.93

Phone #
210-648-6011

Fax #
210-648-6012

E-mail
Info@SouthwesternWelding.com

NOW ACCEPTING MASTERCARD, VISA AND AMERICAN EXPRESS

Adjustments for TH22 in CAP EX EQUIPMENT

February 22, 2019

Caterpillar 320C L (disc. 2008)

Crawler Mounted Hydraulic Excavators



Size Class:

21.1 - 24.0 MTons

Weight:

46,300 lbs.

Configuration for 320C L (disc. 2008)

Power Mode	Diesel	Net Horsepower	138 hp
Operating Weight	21 mt	Bucket Capacity - Heaped	1.25 cu yd

Blue Book Rates

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

	Ownership Costs				Estimated Operating Costs	FHWA Rate**
	Monthly	Weekly	Daily	Hourly	Hourly	Hourly
Published Rates	\$9,495.00	\$2,660.00	\$665.00	\$100.00	\$50.30	\$104.25
Adjustments						
Region (Texas: 90.6%)	(\$892.53)	(\$250.04)	(\$62.51)	(\$9.40)		
Model Year (2001: 95.1%)	(\$421.52)	(\$118.09)	(\$29.52)	(\$4.44)		
Adjusted Hourly Ownership Cost (100%)	-	-	-	-		
Hourly Operating Cost (100%)					-	
Total:	\$8,180.95	\$2,291.87	\$572.97	\$86.16	\$50.30	\$96.78

Non-Active Use Rates

Hourly

Standby Rate	\$24.17
Idling Rate	\$65.43

Rate Element Allocation

Element	Percentage	Value
Depreciation (ownership)	36%	\$3,418.20/mo
Overhaul (ownership)	48%	\$4,557.60/mo
CFC (ownership)	9%	\$854.55/mo
Indirect (ownership)	7%	\$664.65/mo
Fuel (operating) @ 3.27	38%	\$18.95/hr

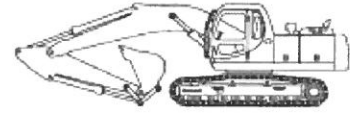
Revised Date: 1st Half 2019

Adjustments for TH 2002 330 CL Excavator in CAP EX EQUIPMENT

February 22, 2019

Caterpillar 330C L (disc. 2006)

Crawler Mounted Hydraulic Excavators



Size Class:

33.1 - 40.0 MTons

Weight:

77,400 lbs.
Configuration for 330C L (disc. 2006)

Power Mode	Diesel	Net Horsepower	244 hp
Bucket Capacity - Heaped	2.25 cu yd	Operating Weight	35.1 mt

Blue Book Rates

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

	Ownership Costs				Estimated Operating Costs	FHWA Rate**
	Monthly	Weekly	Daily	Hourly	Hourly	Hourly
Published Rates	\$13,950.00	\$3,905.00	\$975.00	\$145.00	\$80.10	\$159.36
Adjustments						
Region (Texas: 90.6%)	(\$1,311.30)	(\$367.07)	(\$91.65)	(\$13.63)		
Model Year (2002: 96.9%)	(\$391.80)	(\$109.68)	(\$27.38)	(\$4.07)		
Adjusted Hourly Ownership Cost (100%)	-	-	-	-		
Hourly Operating Cost (100%)					-	
Total:	\$12,246.90	\$3,428.25	\$855.97	\$127.30	\$80.10	\$149.68

Non-Active Use Rates

Hourly

Standby Rate	\$36.18
Idling Rate	\$103.09

Rate Element Allocation

Element	Percentage	Value
Depreciation (ownership)	36%	\$5,022.00/mo
Overhaul (ownership)	48%	\$6,696.00/mo
CFC (ownership)	9%	\$1,255.50/mo
Indirect (ownership)	7%	\$976.50/mo
Fuel (operating) @ 3.27	42%	\$33.51/hr

Revised Date: 1st Half 2019

Adjustments for WL54 in CAP EX EQUIPMENT

February 22, 2019

Caterpillar 950H (disc. 2012)

4-Wd Articulated Wheel Loaders

Size Class:

175 - 199 HP

Weight:

40,435 lbs.



Configuration for 950H (disc. 2012)

Power Mode	Diesel	Net Horsepower	197 hp
Operator Protection	EROPS	Bucket Capacity - Heaped	4 cu yd

Blue Book Rates

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

	Ownership Costs				Estimated Operating Costs	FHWA Rate**
	Monthly	Weekly	Daily	Hourly	Hourly	Hourly
Published Rates	\$5,620.00	\$1,575.00	\$395.00	\$59.00	\$38.85	\$70.78
Adjustments						
Region (100%)	-	-	-	-		
Model Year (2008: 96.3%)	(\$207.94)	(\$58.28)	(\$14.62)	(\$2.18)		
Adjusted Hourly Ownership Cost (100%)	-	-	-	-		
Hourly Operating Cost (100%)					-	
Total:	\$5,412.06	\$1,516.72	\$380.38	\$56.82	\$38.85	\$69.60

Non-Active Use Rates

	Hourly
Standby Rate	\$19.07
Idling Rate	\$51.49

Rate Element Allocation

Element	Percentage	Value
Depreciation (ownership)	40%	\$2,248.00/mo
Overhaul (ownership)	38%	\$2,135.60/mo
CFC (ownership)	12%	\$674.40/mo
Indirect (ownership)	10%	\$562.00/mo
Fuel (operating) @ 3.27	53%	\$20.74/hr

Revised Date: 1st Half 2019

Adjustments for HC7 in CAP EX EQUIPMENT

February 22, 2019

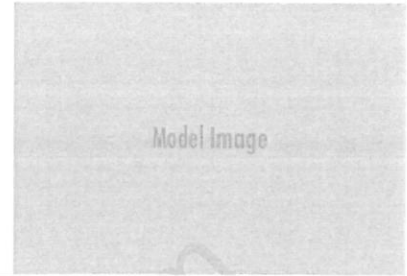
NPK C-8B W/SWIVEL (disc. 2000)

Hydraulic Compactors For Backhoe Mounting

Size Class:

20,001 lbs & Over

Weight:

2,000 lbs.

Configuration for C-8B W/SWIVEL (disc. 2000)

Cycles per Minute **2200** Impulse Force **24000 lbs**
Blue Book Rates

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

	Ownership Costs				Estimated Operating Costs	FHWA Rate**
	Monthly	Weekly	Daily	Hourly	Hourly	Hourly
Published Rates	\$1,930.00	\$540.00	\$135.00	\$20.00	\$7.60	\$18.57
Adjustments						
Region (Texas: 88.6%)	(\$220.02)	(\$61.56)	(\$15.39)	(\$2.28)		
Model Year (1998: 99%)	(\$17.10)	(\$4.78)	(\$1.20)	(\$0.18)		
Adjusted Hourly Ownership Cost (100%)	-	-	-	-		
Hourly Operating Cost (100%)					-	
Total:	\$1,692.88	\$473.66	\$118.41	\$17.54	\$7.60	\$17.22

Non-Active Use Rates

	Hourly
Standby Rate	\$4.91
Idling Rate	\$9.62

Rate Element Allocation

Element	Percentage	Value
Depreciation (ownership)	41%	\$791.30/mo
Overhaul (ownership)	49%	\$945.70/mo
CFC (ownership)	4%	\$77.20/mo
Indirect (ownership)	6%	\$115.80/mo

Fuel cost data is not available for these rates.

Revised Date: 1st Half 2019

Adjustments for 2005 Freightliner M2/106 Water Truck in CAP EX EQUIPMENT

February 22, 2019

Miscellaneous DSL 4X2 2500

On-Highway Water Tankers

Size Class:

To 199 HP

Weight:

10,500 lbs.

Model Image

Configuration for DSL 4X2 2500

Power Mode	Diesel	Horsepower	150
Tank Capacity	2500 gal		

Blue Book Rates

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

	Ownership Costs				Estimated Operating Costs	FHWA Rate**
	Monthly	Weekly	Daily	Hourly	Hourly	Hourly
Published Rates	\$2,000.00	\$560.00	\$140.00	\$21.00	\$20.75	\$32.11
Adjustments						
Region (Texas: 91.4%)	(\$172.00)	(\$48.16)	(\$12.04)	(\$1.81)		
Model Year (2005: 87.4%)	(\$230.33)	(\$64.49)	(\$16.12)	(\$2.42)		
Adjusted Hourly Ownership Cost (100%)	-	-	-	-		
Hourly Operating Cost (100%)					-	
Total:	\$1,597.67	\$447.35	\$111.84	\$16.77	\$20.75	\$29.83

Non-Active Use Rates

	Hourly
Standby Rate	\$6.26
Idling Rate	\$21.34

Rate Element Allocation

Element	Percentage	Value
Depreciation (ownership)	49%	\$980.00/mo
Overhaul (ownership)	31%	\$620.00/mo
CFC (ownership)	9%	\$180.00/mo
Indirect (ownership)	11%	\$220.00/mo
Fuel (operating) @ 3.27	59%	\$12.26/hr

Revised Date: 1st Half 2019

Adjustments for Chevy 1 Ton Truck 04 in CAP EX EQUIPMENT

February 22, 2019

Miscellaneous 4X2 1 234 CONV GAS

On-Highway Light Duty Trucks

Size Class:

200 - 299 HP

Weight:

4,133 lbs.

Model Image

Configuration for 4X2 1 234 CONV GAS

Axle Configuration	4X2	Power Mode	Gasoline
Horsepower	234	Cab Type	Conventional
Ton Rating	1		

Blue Book Rates

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

	Ownership Costs				Estimated Operating Costs	FHWA Rate**
	Monthly	Weekly	Daily	Hourly	Hourly	Hourly
Published Rates	\$780.00	\$220.00	\$55.00	\$8.00	\$15.65	\$20.08
Adjustments						
Region (Texas: 91.4%)	(\$67.08)	(\$18.92)	(\$4.73)	(\$0.69)		
Model Year (2004: 89.6%)	(\$74.14)	(\$20.91)	(\$5.23)	(\$0.76)		
Adjusted Hourly Ownership Cost (100%)	-	-	-	-		
Hourly Operating Cost (100%)					-	
Total:	\$638.78	\$180.17	\$45.04	\$6.55	\$15.65	\$19.28

Non-Active Use Rates

Hourly

Standby Rate	\$2.58
Idling Rate	\$15.86

Rate Element Allocation

Element	Percentage	Value
Depreciation (ownership)	54%	\$421.20/mo
Overhaul (ownership)	29%	\$226.20/mo
CFC (ownership)	7%	\$54.60/mo
Indirect (ownership)	10%	\$78.00/mo
Fuel (operating) @ 2.75	78%	\$12.23/hr

Revised Date: 1st Half 2019



FERGUSON ENTERPRISES, LLC
FERGUSON WATERWORKS #1254
200 PARK CENTRAL BLVD
GEORGETOWN, TX 78626
Phone: 512-930-2262
Fax: 512-930-2388

Deliver To: .
From: Brad Ellis
Comments:

14:55:29 JUN 29 2020

Page 1 of 1

FERGUSON WATERWORKS #1106

Order Confirmation
Phone: 512-930-2262
Fax: 512-930-2388

Order No: 1071570 Req Date: 06/29/20 Ship Via: OUR TRUCK
Order Date: 06/26/20 Terms: NET 10TH PROX
Writer: CPB

Sold To: CAPITAL EXCAVATION COMPANY Ship To: CAPITAL EXCAVATION COMPANY
971 N MAYS EXTENSION PALOMA DRIVE & N MAYS ST
PO BOX 1301
AUSTIN, TX 78767 N MAYS EXTENSION
ROUND ROCK, TX 78665

Cust PO#: 971 Job Name: 971 N MAYS EXTENSION

Item	Description	Quantity	Net Price	UM	Total
	RICKY- 512-618-4379				

DSCP37524	24X.375 STL CASING PIPE	80	9319.150	C	7455.32
FUFR1390C12REDRBI	12 JT REST RED W/ BBN HDWR	4	191.640	EA	766.56
B13202325SS8CR	13.20X23.25 SS 8 WIDE CASING SPCR	12	91.000	EA	1092.00
B13202400ESW	13.20X24.00 END SEAL WRAP	2	61.600	EA	123.20
Net Total:					\$9437.08
Tax:					\$0.00
Freight:					\$0.00
Total:					\$9437.08

WARRANTY PROVISIONS

The purchaser's sole and exclusive warranty is that provided by the manufacturer, if any. Seller makes no express or implied warranties. SELLER DISCLAIMS ALL EXPRESS OR IMPLIED WARRANTIES INCLUDING ALL IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS OR FITNESS FOR A PARTICULAR PURPOSE. IN NO EVENT WILL SELLER BE LIABLE FOR ANY INCIDENTAL, PUNITIVE, SPECIAL OR CONSEQUENTIAL DAMAGES ARISING DIRECTLY OR INDIRECTLY FROM THE OPERATION OR USE OF THE PRODUCT. SELLER'S LIABILITY, IF ANY, SHALL BE LIMITED TO THE NET SALES PRICE RECEIVED BY SELLER. Complete Terms and Conditions are available upon request or can be viewed on the web at <https://www.ferguson.com/content/website-info/terms-of-sale>

LEAD LAW WARNING: It is illegal to install products that are not "lead free" in accordance with US Federal or other applicable law in potable water systems anticipated for human consumption. Products with "NP" in the description are NOT lead free and can only be installed in non-potable applications. Buyer is solely responsible for product selection.



HOW ARE WE DOING? WE WANT YOUR FEEDBACK!

Scan the QR code or use the link below to
complete a survey about your orders:

<https://survey.medallia.com/?bidsorder&fc=1254&on=45927>

Commissioners Court - Regular Session**37.****Meeting Date:** 10/06/2020

1907-333 O'Connor Traffic Signals Change Order No. 2

Submitted By: Dawn Haggard, Road Bond**Department:** Road Bond**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider, and take appropriate action regarding Change Order No. 2 in the amount of \$33,656.00 for O'Connor Traffic Signals (Champion Infrastructure), a Road Bond project in Commissioner Pct. 1.

P: 329 Funding Source: Road Bond

Background

This Change Order changes method of construction from directional boring to open trenching for the installation of conduits under the existing roadway at the intersection of O'Connor Drive and Great Oaks Drive. This change in the method of construction was necessary due to the location of existing utilities within the right of way and in the roadway. To accommodate the open trenching method, the designer changed the conduit from 2 - 3 inch and 1 - 2 inch conduits to 4 - 2 inch conduits. The conduit run equals approximately 300 feet and this change order adds an additional 2 inch run to the project, totaling 1,200 linear feet.

This change order also adds a Force Account item to pay for off-duty police officers and vehicles used for traffic control during open trenching operations at the intersections of O'Connor Drive and Great Oaks and O'Connor Drive and Morgan Hill Drive.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

1907-333 O'Connor Traffic Signals CO No. 2

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Dawn Haggard

Final Approval Date: 10/01/2020

Reviewed By

Andrea Schiele

Date

10/01/2020 11:29 AM

Started On: 09/29/2020 04:01 PM

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 2

1. CONTRACTOR: Champion Infrastructure

2. Change Order Work Limits: Sta. N/A to Sta. N/A

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

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

Project: 1907-333

Roadway: O'Connor Traffic Signals

CSJ Number: _____

5. Describe the work being revised:

2E: Differing Site Conditions (unforeseeable). Miscellaneous difference in site conditions (unforeseeable). This Change Order changes the method of construction from directional boring to open trenching for the installation of conduits under the existing roadway for the signals at the intersection of O'Connor Drive and Great Oaks Drive. To accommodate the open cut trench method, the designer changed the conduit from 2 - 3 inch and 1 - 2 inch conduits to 4 - 2 inch conduits. This Change Order also adds a new Force Account item to pay for off-duty police officers and vehicles for traffic control during open trenching operations at the Great Oaks and Morgan Hill intersections.

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

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

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

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

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

<p><small>The contractor must sign the Change Order and, by doing so, agrees to waive any and all claims for additional compensation due to any and all other expenses; additional changes for time, overhead and profit; or loss of compensation as a result of this change.</small></p> <p>THE CONTRACTOR Date <u>9/27/2020</u></p> <p>By <u>Maury Milliorn</u> <small>Digitally signed by Maury Milliorn Date: 2020.09.28 06:56:22 -0500</small></p> <p>Typed/Printed Name <u>Maury Milliorn</u></p> <p>Typed/Printed Title <u>Project Manager</u></p>	<p style="text-align: center;">The following information must be provided</p> <p>Time Ext. #: <u>N/A</u> Days added on this CO: <u>0</u></p> <p>Amount added by this change order: <u>\$33,656.00</u></p>
--	--

RECOMMENDED FOR EXECUTION:

Project Manager P.E. 9/28/20
 Date

N/A
Design Engineer Date

Program Manager 9/29/2020
 Date

Design Engineer's Seal:

County Commissioner Precinct 1 Date

☐ APPROVED ☐ REQUEST APPROVAL

County Commissioner Precinct 2 Date

☐ APPROVED ☐ REQUEST APPROVAL

County Commissioner Precinct 3 Date

☐ APPROVED ☐ REQUEST APPROVAL

County Commissioner Precinct 4 Date

☐ APPROVED ☐ REQUEST APPROVAL

County Judge Date

☐ APPROVED

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 2

Project # 1907-333

TABLE A: Force Account Work and Materials Placed into Stock

	LABOR	HOURLY RATE			HOURLY RATE

TABLE B: Contract Items:

				ORIGINAL + PREVIOUSLY REVISED		ADD or (DEDUCT)	NEW		
ITEM	DESCRIPTION	UNIT	UNIT PRICE	QUANTITY	ITEM COST	QUANTITY	QUANTITY	ITEM COST	OVERRUN/ UNDERRUN
618-6047	CONDT (PVC) (SCH 80) (2")(BORE)	LF	\$30.00	710.00	\$21,300.00	(300.00)	410.00	\$12,300.00	(\$9,000.00)
618-6054	CONDT (PVC) (SCH 80) (3")(BORE)	LF	\$40.00	1,250.00	\$50,000.00	(600.00)	650.00	\$26,000.00	(\$24,000.00)
618-WC01	CONDT (PVC) (SCH 80) (2")(OPEN CUT) FOR GREAT OAKS (INCL. TRAFFIC CONTROL)	LF	\$48.88	0.00	\$0.00	1,200.00	1,200.00	\$58,656.00	\$58,656.00
999-WC03	FORCE ACCOUNT - OFF DUTY POLICE OFFICER	DOL	\$1.00	0.00	\$0.00	8,000.00	8,000.00	\$8,000.00	\$8,000.00
TOTALS					\$71,300.00			\$104,956.00	\$33,656.00

CHANGE ORDER REASON(S) CODE CHART

1. Design Error or Omission	1A. Incorrect PS&E 1B. Other
2. Differing Site Conditions (unforeseeable)	2A. Dispute resolution (expense caused by conditions and/or resulting delay) 2B. Unavailable material 2C. New development (conditions changing after PS&E completed) 2D. Environmental remediation 2E. Miscellaneous difference in site conditions (unforeseeable)(Item 9) 2F. Site conditions altered by an act of nature 2G. Unadjusted utility (unforeseeable) 2H. Unacquired Right-of-Way (unforeseeable) 2I. Additional safety needs (unforeseeable) 2J. Other
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

Williamson County Road Bond Program

**O'Connor Traffic Signals
Williamson County Project No. 1907-333**

Change Order No. 2

Reason for Change

This Change Order changes method of construction from directional boring to open trenching for the installation of conduits under the existing roadway at the intersection of O'Connor Drive and Great Oaks Drive. This change in the method of construction was necessary due to the location of existing utilities within the right of way and in the roadway. To accommodate the open trenching method, the designer changed the conduit from 2 – 3 inch and 1 – 2 inch conduits to 4 – 2 inch conduits. The conduit run equals approximately 300 feet and this change order adds an additional 2 inch run to the project, totally 1,200 linear feet.

This Change Order also adds a new Force Account item to pay for off-duty police officers and vehicles used for traffic control during open trenching operations at the intersections of O'Connor Drive and Great Oaks Drive and O'Connor Drive and Morgan Hill Drive.

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

ITEM	DESCRIPTION	QTY	UNIT
618-WC01	CONDT (PVC) (SCH 80) (2") (OPEN CUT) FOR GREAT OAKS (INCL. TRAFFIC CONTROL)	1,200	LF
999-WC03	FORCE ACCOUNT - OFF DUTY POLICE OFFICER	8,000	DOL

This Change Order results in an increase of \$33,656.00 to the Contract amount, for an adjusted Contract total of \$906,842.54. The original Contract amount was \$853,503.50. Because of this and all other Change Orders, a total of \$53,339.04 has been added to the Contract, resulting in a 6.25% net increase in the Contract cost. No additional days will be added to or deducted from the Contract as a result of this Change Order.

HNTB Corporation
James Klotz, P.E.



COUNTY: WILLIAMSON
PROJECT: 1907-333
C-S-J:
HWY: O'CONNOR DRIVE
JOB #: 190814

FIELD CHANGE: CONDUIT - ROADWAY TRENCH (Great Oaks Dr)

DATE: 16-Sep-20

ITEM #	DESCRIPTION	UNIT	ORIGINAL QUANTITY	FC QUANTITY	NEW TOTAL QUANTITY	UNIT PRICE	AMOUNT
618-6047	CONDUIT (PVC) SCH 80 (2") BORE	LF	300.00	-300.00	0.00	\$30.00	-9,000.00
618-6054	CONDUIT (PVC) SCH 80 (3") BORE	LF	600.00	-600.00	0.00	\$40.00	-24,000.00
618-xxxx	CONDUIT (PVC) SCH 80 (2") ROADWAY	LF		1,200.00	1,200.00	\$48.88	58,656.00

FIELD CHANGE AMOUNT: 25,656.00

NOTES:

INCLUDES:

Removal of existing Sidewalk and Concrete Curb & Gutter as necessary for Conduit Installation.
Stabilized Trench Backfill with "temporary" surface treatment.
Traffic Control

EXCLUDES:

Off-Duty Officers for Traffic Control Assistance.
Replacement of Sidewalk and Concrete Curb & Gutter.
Permanent surface treatment repairs (HMAC).
Striping.



COUNTY: WILLIAMSON
 PROJECT: 1907-333
 CSJ NO:
 CHAMPION JOB NO: 190814

DATE: 16-Sep-20
 ITEM: 618
 QTY: 1
 DESC: CONDUIT - ROADWAY TRENCH

FIELD CHANGE: OPEN TRENCH CONDUIT - ROADWAY (O'Connor Dr @ Great Oaks Dr)

PRICING BREAKDOWN				
MATERIAL	QUANTITY	UNIT	COST	AMOUNT
Attached Sheet	1	LS	\$ 4,063.32	\$ 4,063.32
Subtotal				\$ 4,063.32
15% Compensation				\$ 609.50
Total Material				\$ 4,672.82
LABOR	HOURS	REG/OT	AVER. RATE	AMOUNT
Foreman	136	REG	\$ 27.00	\$ 3,672.00
Foreman	34	OT	\$ 40.50	\$ 1,377.00
Utility Laborer/Operator	136	REG	\$ 19.00	\$ 2,584.00
Utility Laborer/Operator	34	OT	\$ 28.50	\$ 969.00
Utility Laborer/Operator	136	REG	\$ 13.00	\$ 1,768.00
Utility Laborer/Operator	34	OT	\$ 19.50	\$ 663.00
Common Laborer (1)	136	REG	\$ 10.50	\$ 1,428.00
Common Laborer (1)	34	OT	\$ 15.75	\$ 535.50
Raw Labor				\$ 12,996.50
55% Insur. & Taxes				\$ 7,148.08
Labor Sub-Total				\$ 20,144.58
15% Compensation				\$ 3,021.69
Total Labor				\$ 23,166.26
EQUIPMENT			AVER RATE	AMOUNT
Pickup (1-Ton) - Diesel	136	HRS	\$ 22.33	\$ 3,036.88
Pickup (1-Ton) - Diesel	136	HRS	\$ 22.33	\$ 3,036.88
Trailer (14 K-GVWR)	40	HRS	\$ 2.97	\$ 118.80
Trailer (7 K-GVWR), W/Water Tank	136	HRS	\$ 2.73	\$ 371.28
Skid Steer (Bobcat) - (Cat-Trax Rental) - Weekly Rate	3	WKS	\$ 1,050.52	\$ 3,151.56
Rocksaw (Cat-Trax Rental) - Weekly Rate	2	WKS	\$ 1,638.46	\$ 3,276.92
Excavator & Hammer (Cat-Trax Rental) - Weekly Rate	3	WKS	\$ 1,618.93	\$ 4,856.79
Dump Trailer (14K-GVWR)	136	HRS	\$ 2.97	\$ 403.92
Cut-Off Saw (14") - (Gas Powered) - Daily Rate	17	DAY	\$ 30.00	\$ 510.00
Traffic Control (Signs, Stands, Cones, Barricades)	17	DAY	\$ 150.00	\$ 2,550.00
Traffic Control (Arrowboards - 2)	10	DAY	\$ 151.55	\$ 1,515.50
Miscellaneous (Generator, Pavement Breaker, Etc)	17	DAY	\$ 75.00	\$ 1,275.00
Sub Total				\$ 24,103.53
15% Compensation				\$ 3,615.53
Total Equipment				\$ 27,719.06
SUBCONTRACTORS			UNIT PRICE	AMOUNT
				\$ -
				\$ -
Sub Total				\$ -
15% Compensation				\$ -
Total Subcontractor				\$ -
MISCELLANEOUS				
Lodging	8	DAY	\$ 150.00	\$ 1,200.00
Per Diem	11	DAY	\$ 90.00	\$ 990.00
Sub Total				\$ 2,190.00
15% Compensation				\$ 328.50
Total Miscellaneous				\$ 2,518.50
ITEM SUB-TOTAL				\$ 58,076.64
BOND PREMIUM				\$ 580.77
FIELD CHANGE ITEM TOTAL				\$ 58,657.41
ITEM	QUANTITY	UNIT	UNIT PRICE	AMOUNT
CONDUIT - ROADWAY TRENCH	1		\$ 58,657.41	\$ 58,657.41

TAKE-OFF DETAIL

OPEN TRENCH - GREAT OAKS DR

TAKE-OFF DETAIL

OPEN TRENCH - GREAT OAKS DR

[illegible]

CHAMPION

INFRASTRUCTURE LLC



COUNTY: Williamson
 PROJECT: 1907-333
 CSJ NO: 1907-333
 CHAMPION JOB NO: 190814

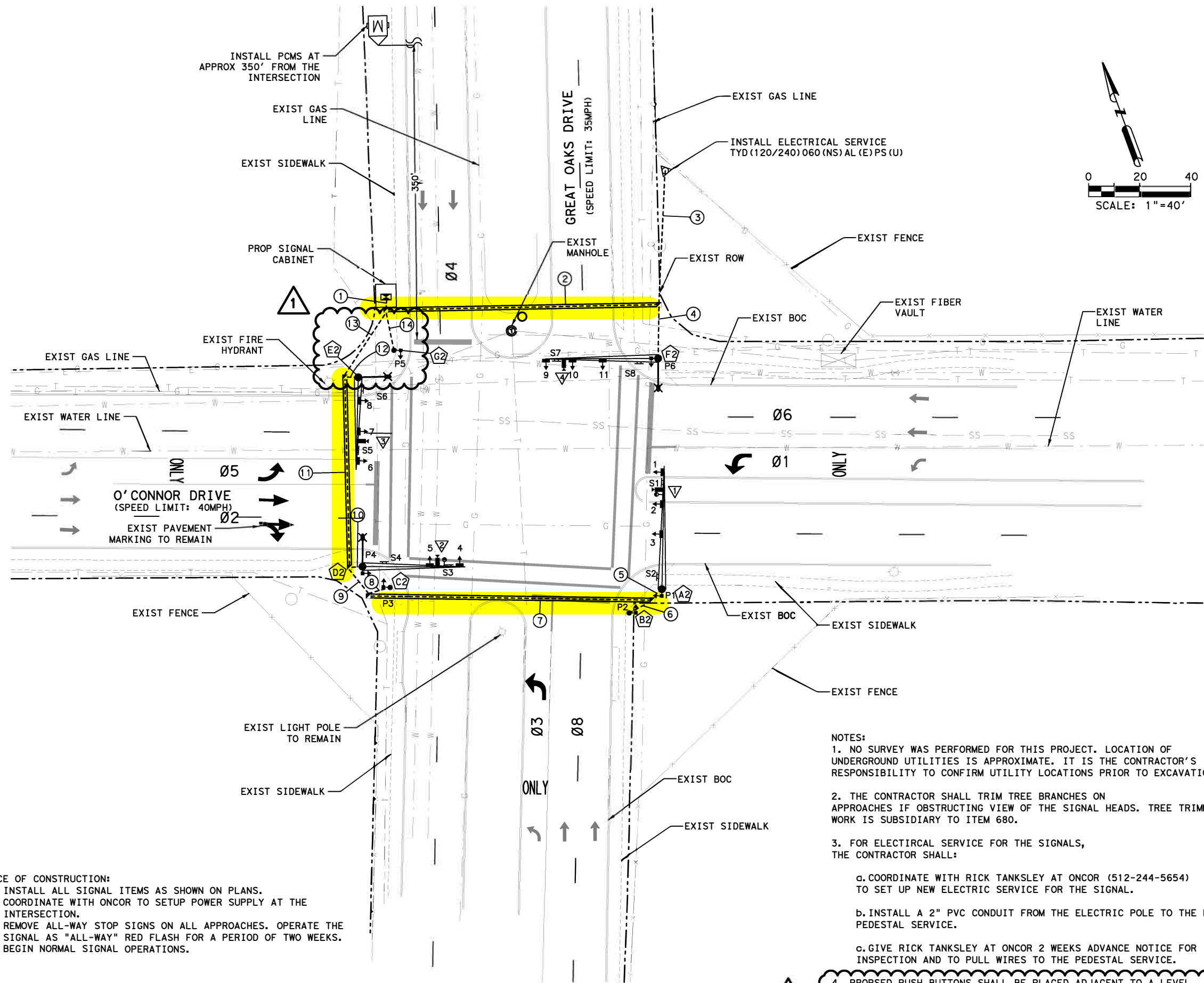
DATE: 16-Sep-20
 ITEM: 999-WC01
 QTY: 1 LS
 DESC: CONDUIT - ROADWAY TRENCH

MATERIALS:

PRICING BREAKDOWN				
MATERIAL DESCRIPTION	QUANTITY	UNIT	COST	AMOUNT
Stabilized Backfill - Temporary (Granite Gravel)	3	CY	\$ 49.31	\$ 147.93
Fill Sand	12	CY	\$ 47.50	\$ 570.00
Concrete Backfill - Quikrete Mix	180	BAG	\$ 4.23	\$ 761.40
Asphalt Repair - Temporary	40	BAG	\$ 14.89	\$ 595.60
Topsoil	3	CY	\$ 28.20	\$ 84.60
Conduit, 2" Sch 80	1320	LF	\$ 0.91	\$ 1,201.20
90 Degree Bend, 2" Sch 80	32	EA	\$ 3.79	\$ 121.28
45 Degree Bend, 2" Sch 80	13	EA	\$ 3.09	\$ 40.17
Coupling, 2"	90	EA	\$ 0.46	\$ 41.40
Bell End, 2"	32	EA	\$ 2.07	\$ 66.24
Solvent/Cement	6	QT	\$ 7.00	\$ 42.00
Duct Tape	2	ROLL	\$ 7.00	\$ 14.00
Plywood (4' x 8' x 3/4") Sheets	8	EA	\$ 25.00	\$ 200.00
Sand Bags (Filled)	50	EA	\$ 3.55	\$ 177.50
			MATERIALS	\$ 4,063.32

SEQUENCE OF CONSTRUCTION:

1. INSTALL ALL SIGNAL ITEMS AS SHOWN ON PLANS.
2. COORDINATE WITH ONCOR TO SETUP POWER SUPPLY AT THE INTERSECTION.
3. REMOVE ALL-WAY STOP SIGNS ON ALL APPROACHES. OPERATE THE SIGNAL AS "ALL-WAY" RED FLASH FOR A PERIOD OF TWO WEEKS.
4. BEGIN NORMAL SIGNAL OPERATIONS.



NOTES:

1. NO SURVEY WAS PERFORMED FOR THIS PROJECT. LOCATION OF UNDERGROUND UTILITIES IS APPROXIMATE. IT IS THE CONTRACTOR'S RESPONSIBILITY TO CONFIRM UTILITY LOCATIONS PRIOR TO EXCAVATION.
2. THE CONTRACTOR SHALL TRIM TREE BRANCHES ON APPROACHES IF OBSTRUCTING VIEW OF THE SIGNAL HEADS. TREE TRIMMING WORK IS SUBSIDIARY TO ITEM 680.
3. FOR ELECTRICAL SERVICE FOR THE SIGNALS, THE CONTRACTOR SHALL:
 - a. COORDINATE WITH RICK TANKSLEY AT ONCOR (512-244-5654) TO SET UP NEW ELECTRIC SERVICE FOR THE SIGNAL.
 - b. INSTALL A 2" PVC CONDUIT FROM THE ELECTRIC POLE TO THE NEW PEDESTAL SERVICE.
 - c. GIVE RICK TANKSLEY AT ONCOR 2 WEEKS ADVANCE NOTICE FOR INSPECTION AND TO PULL WIRES TO THE PEDESTAL SERVICE.

4. PROPOSED PUSH BUTTONS SHALL BE PLACED ADJACENT TO A LEVEL LANDING AREA (2% MAX. SLOPE IN ANY DIRECTION). IF THE DISTANCE FROM THE PUSH BUTTON TO THE EDGE OF THE ACCESSIBLE PATHS EXCEEDS 10", THE CONTRACTOR SHALL FURNISH AND INSTALL A PUSH BUTTON EXTENDER TO MAKE THE REACH 10" OR LESS. MEASUREMENT AND PAVEMENT SHALL BE CONSIDERED SUBSIDIARY TO ITEM 680.

LEGEND

	SIGNAL HEAD & LABEL
	SIGNAL POLE & MAST ARM
	VIVDS CAMERA
	PEDESTRIAN POLE
	PED SIGNAL HEAD
	PED RAMP
	ELECTRICAL SERVICE
	SIGNAL CABINET W/ BBU
	TYPE A GROUND BOX
	TYPE D GROUND BOX
	CONDUIT-TRENCHED
	CONDUIT-BORED
	LUMINAIRE
	OPTICOM
	SIGNAL POLE LABEL
	VIVDS LABEL
	CONDUIT LABEL
	RAISED PVT MARKER
	EXIST UNDERGROUND ELEC
	EXIST GAS LINE
	EXIST OVERHEAD ELECTRIC
	EXIST STORM DRAIN
	EXIST FIBER OPTIC CABLE
	EXIST WATER LINE
	EXIST WASTE WATER LINE
	FIRE HYDRANT
	VALVE
	RIGHT OF WAY
	FENCE LINE
	EXISTING SIGN
	FLOW ARROWS
	PROP PAVEMENT MARKING



8/16/2019

NO.	ADA, SIDEWALK UPDATES	K-H	8/16/19
NO.	REVISION	BY	DATE

Kimley»Horn

F-928



O'CONNOR DRIVE SIGNALS

O'CONNOR DR AT
GREAT OAKS DR
PROPOSED SIGNAL LAYOUT

SCALE: 1"=40'

SHEET 2 OF 8

STATE	COUNTY	CITY	SHEET NO.
TEXAS	WILLIAMSON	ROUND ROCK	14
PROJECT NO.	ROADWAY		
	O'CONNOR DRIVE		

Commissioners Court - Regular Session**38.****Meeting Date:** 10/06/2020

1812-282 Seward Junction Improvements Change Order No. 6

Submitted By: Dawn Haggard, Road Bond**Department:** Road Bond**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider, and take appropriate action regarding Change Order No. 6 in the amount of \$681.04 for the Seward Junction Improvements (Jordan Foster Construction), a Road Bond project in Commissioner Pct. 2.

P: 271 and 274 Funding Source: Road Bond

Background

This Change Order adds the latest TxDOT Guardrail End Treatment (MSKT) standard in the Contract, adds items for extending a storm sewer pipe, revises the slope for safety end treatments (SET) from 4:1 to 3:1 (RFI 28) and adds a pipe underdrain to address groundwater encountered during construction near the PEC Driveway (RFI 29).

The new TxDOT standard for the Guardrail End Treatment was updated and issued after the project was designed and will be implemented during construction.

The response to RFI 28 revised the profile grade line (PGL) of the proposed roadway from the south tie-in to the existing CR 266. Due to the change in the PGL, side slopes changed which required changes to Structure "I". Field changes include changes for two (2) SET's from 4:1 to 3:1 and an extension to the length of the storm sewer pipe.

The response to RFI 29 required the installation of an underdrain to allow runoff for groundwater encountered during construction and to stabilize the roadway foundation. The work being addressed in this Change Order applies to the Seward Junction Southeast portion of the project.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

1812-282 Seward Junction Improvements Change Order No. 6

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Dawn Haggard

Final Approval Date: 10/01/2020

Reviewed By

Andrea Schiele

Date

10/01/2020 11:29 AM

Started On: 09/29/2020 04:15 PM

Received

SEP 24 2020

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 6

HNTB Corporation

1. CONTRACTOR: Jordan Foster Construction
2. Change Order Work Limits: Sta. 192+75 to Sta. 254+00
3. Type of Change(on federal-aid non-exempt projects): Minor (Major/Minor)
4. Reasons: 2C, 2E (3 Max. - In order of importance - Primary first)

Project: Round Rock
1812-282

Roadway: Seward Junction

CSJ
 Number: _____

5. Describe the work being revised:

2C: Differing Site Conditions (unforeseeable) New development (conditions changing after PS&E completed). This Change Order adds the latest Guardrail End Treatment (MSKT) standard to the contract. **2E: Differing Site Conditions. Miscellaneous difference in site conditions (unforeseeable)(Item 9).** This Change Order adds work to extend a storm sewer pipe, revises the slope on some SET's from 4:1 to 3:1 (RFI 28), due to a change in the PGL of the roadway. A pipe underdrain system was added to the contract to address groundwater encountered during construction of the roadway (RFI #29). Construction Exit Items that were not used on the project were deleted from the contract. This Change Order is for work in the Southeast portion of the project.

6. Work to be performed in accordance with Items: See attached.
7. New or revised plan sheet(s) are attached and numbered: SGT (12S) 31-18, 94, 160, 280, 281.
8. New Special Provisions/Specifications to the contract are attached: ☐ Yes ☒ No
9. New Special Provisions to Item N/A No. N/A, Special Specification Item N/A are attached.
- Each signatory hereby warrants that each has the authority to execute this Change Order (CO).

<p><i>The contractor must sign the Change Order and, by doing so, agrees to waive any and all claims for additional compensation due to any and all other expenses; additional changes for time, overhead and profit; or loss of compensation as a result of this change.</i></p> <p>THE CONTRACTOR Date <u>9-28-2020</u></p> <p>By <u>[Signature]</u></p> <p>Typed/Printed Name <u>John Goodrich, P.E.</u></p> <p>Typed/Printed Title <u>Executive Vice President</u></p>	<p>The following information must be provided</p> <p>Time Ext. #: <u>N/A</u> Days added on this CO: <u>0</u></p> <p>Amount added by this change order: <u>\$681.04</u></p>
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RECOMMENDED FOR EXECUTION:

[Signature] 9/30/2020
 Date

N/A
 Design Engineer Date

[Signature] 10/1/2020
 Program Manager Date

Design Engineer's Seal:

N/A

County Commissioner Precinct 1 Date
☒ APPROVED ☐ REQUEST APPROVAL

County Commissioner Precinct 2 Date
☐ APPROVED ☐ REQUEST APPROVAL

County Commissioner Precinct 3 Date
☐ APPROVED ☐ REQUEST APPROVAL

County Commissioner Precinct 4 Date
☐ APPROVED ☐ REQUEST APPROVAL

County Judge Date
☐ APPROVED

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 6

Project # 1812-282

TABLE A: Force Account Work and Materials Placed into Stock

	LABOR	HOURLY RATE			HOURLY RATE

TABLE B: Contract Items:

				ORIGINAL + PREVIOUSLY REVISED		ADD or (DEDUCT)	NEW		
ITEM	DESCRIPTION	UNIT	UNIT PRICE	QUANTITY	ITEM COST	QUANTITY	QUANTITY	ITEM COST	OVERRUN/ UNDERRUN
464-WC01	PIPE EXTENSION AT STRUCTURE I	LS	\$2,067.95	0.00	\$0.00	1.00	1.00	\$2,067.95	\$2,067.95
467-6417	SET (TY II) (30IN) (RCP) (3:1) (C)	EA	\$1,850.00	0.00	\$0.00	2.00	2.00	\$3,700.00	\$3,700.00
467-6419	SET (TY II) (30IN) (RCP) (4:1) (C)	EA	\$1,850.00	2.00	\$3,700.00	(2.00)	0.00	\$0.00	(\$3,700.00)
506-6020	CONSTRUCTION EXITS (INSTALL) (TY 1)	SY	\$12.00	400.00	\$4,800.00	(400.00)	0.00	\$0.00	(\$4,800.00)
506-6024	CONSTRUCTION EXITS (REMOVE)	SY	\$9.00	400.00	\$3,600.00	(400.00)	0.00	\$0.00	(\$3,600.00)
544-6001	GUARDRAIL END TREATMENT	EA	\$2,600.00	9.00	\$23,400.00	(9.00)	0.00	\$0.00	(\$23,400.00)
544-6001A	GUARDRAIL END TREATMENT (INSTALL) (MSKT)	EA	\$2,755.40	0.00	\$0.00	9.00	9.00	\$24,798.60	\$24,798.60
999-013	UNDERDRAIN (GROUNDWATER)	LS	\$5,614.49	0.00	\$0.00	1.00	1.00	\$5,614.49	\$5,614.49
TOTALS					\$35,500.00			\$36,181.04	\$681.04

CHANGE ORDER REASON(S) CODE CHART

1. Design Error or Omission	1A. Incorrect PS&E 1B. Other
2. Differing Site Conditions (unforeseeable)	2A. Dispute resolution (expense caused by conditions and/or resulting delay) 2B. Unavailable material 2C. New development (conditions changing after PS&E completed) 2D. Environmental remediation 2E. Miscellaneous difference in site conditions (unforeseeable)(Item 9) 2F. Site conditions altered by an act of nature 2G. Unadjusted utility (unforeseeable) 2H. Unacquired Right-of-Way (unforeseeable) 2I. Additional safety needs (unforeseeable) 2J. Other
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

Williamson County Road Bond Program

Seward Junction Improvements Williamson County Project No. 1812-282

Change Order No. 6

Reason for Change

This Change Order adds the latest TxDOT Guardrail End Treatment (MSKT) standard to the Contract, adds items to for extending a storm sewer pipe, revises the slope for safety end treatments (SET) from 4:1 to 3:1 (RFI 28) and adds a pipe underdrain to address groundwater encountered during construction near the PEC Driveway (RFI 29).

The new TxDOT Standard for the Guardrail End Treatment was updated and issued after the project was designed and will be implemented during construction.

The response to RFI 28 revised the profile grade line (PGL) of the proposed roadway from the south tie-in to the existing CR 266. Due to the change in the PGL, side slopes changed which required changes to Structure "I". Field changes include changes for two (2) SET's from 4:1 to 3:1 and an extension to the length of the storm sewer pipe.

The response to RFI 29 required the installation of an underdrain to allow runoff for groundwater encountered during construction and to stabilize the roadway foundation.

The work being addressed in this Change Order applies to the Seward Junction Southeast portion of the project. Following is a summary of new items required.

ITEM	DESCRIPTION	QTY	UNIT
464-WC01	PIPE EXTENSION AT STRUCTURE I	LS	1
467-6417	SET (TY II) (30IN) (RCP)(3:1) (C)	EA	2
544-6001A	GUARDRAIL END TERMINAL (INSTALL) (MSKT)	EA	9
999-013	UNDERDRAIN (GROUNDWATER)	LS	1

This Change Order results in a net increase of \$681.04 to the Contract amount, for an adjusted Contract total of \$13,686,434.61. The original Contract amount was \$13,270,258.10. As a result of this and all Change Orders to-date, \$416,176.51 has been added to the Contract, resulting in an 3.14% net increase in the Contract cost. No additional days will be added to or deducted from the Contract as a result of this Change Order.

HNTB Corporation

James Klotz, P.E.



15603 North IH 35
Pflugerville, TX 78660
P: 512.990.8313
F: 512.990.3785

A Foundation of ExcellenceSM

August 6, 2020

HNTB
101 E. Old Settlers Blvd., Ste. 100
Round Rock, TX 78664

Attn: Eddie Church, P.E.

Re: Project No. 1812-282
Seward Junction Improvements
Williamson County

Dear Mr. Church:

The following is the lump sum price for the additional work as directed in the RFI #28 response of extending the reinforced concrete pipe installed at Structure I on the above referenced project.

Item 000-0000	INSTALL RCP EXTENSIONS					
Contractor Cost per Unit				\$2,067.95		
1	LS	@		<u>\$2,067.95</u>	=	\$2,067.95

A cost breakdown is enclosed for review. If you have any questions, please contact me at (512) 364-3540.

Very Truly Yours,

JORDAN FOSTER CONSTRUCTION

JC Kindel
Project Manager

Enclosure: Cost Breakdown.

Project: 1812-282 Seward Junction Improvements
JFC Job #: 20103

Located at Structure I

Estimated Quantity

1 LS

		Hourly Wages	Overtime Factor 37.5%	Payroll Taxes/Insur. 55%	Contractor Compensation 25%	Total Hourly Rate	Number of Hours		Total Cost
Spot Existing Utility									
	<u>Name</u>								
1	Foreman	26.00	9.75	19.66	8.94	64.35	6.00	=	\$ 386.10
1	Excavator Operator	22.00	8.25	16.64	7.56	54.45	6.00	=	\$ 326.70
1	Pipe Layer	18.00	6.75	13.61	6.19	44.55	6.00	=	\$ 267.30
1	Pipe Layer Helper	17.00	6.38	12.86	5.84	42.08	6.00	=	\$ 252.45
									\$ 1,232.55

	Quantity Unit	Material Rate	Material Compensation 25%	Total Material Rate			
RCP, 30"	8.00 LF	34.65	8.66	43.31	=	\$	346.50
Concrete, Class C	1.00 CY	93.50	23.38	116.88	=	\$	116.88
						\$	<u>463.38</u>

	Quantity	Unit	Equipment Rate	Equipment Compensation 15%	Total Equipment Rate			
Backhoe, Deere 310G	6.00	HR	30.11	4.52	34.63	=	\$	207.76
Pickup	6.00	HR	20.84	3.13	23.97	=	\$	143.80
							<u>\$</u>	<u>351.56</u>

\$ 2,047.48

\$ 20.47

\$ 2,067.95

\$2,067.95 /LS



15603 North IH 35
Pflugerville, TX 78660
P: 512.990.8313
F: 512.990.3785

A Foundation of ExcellenceSM

July 23, 2020

HNTB
101 E. Old Settlers Blvd., Ste. 100
Round Rock, TX 78664

Attn: Eddie Church, P.E.

Re: Project No. 1812-282
Seward Junction Improvements
Williamson County

Dear Mr. Church:

TxDOT has upgraded the standards for guardrail end treatments to MASH compliance. As a result, the SKT guardrail end treatment that was specified on the project at time of bid has changed to the new MSKT. Consequently, the material cost has increased. The following is the unit price difference for the material change to the guardrail end treatments on the above referenced project.

Item 544-6001	GUARDRAIL END TREATMENT (Material Change)			
Contractor Cost per Unit				\$155.40
Approx.	9	EA	@	<u>\$155.40</u>
				= \$1,398.60

A cost breakdown and quotes are enclosed for review. If you have any questions, please contact me at (512) 364-3540.

Very Truly Yours,

JORDAN FOSTER CONSTRUCTION

JC Kindel
Project Manager

Enclosure: Cost Breakdown, Quotes.

ROADWAY SPECIALTIES, INC.

P.O. BOX 90309, AUSTIN, TEXAS 78709
512-280-6666 PHONE 512-280-6066 FAX
CERTIFIED DBE/HUB

CHANGE ORDER PROPOSAL

Project: SEWARD JUNCTION IMPROVEMENTS
WILLIAMSON COUNTY

Date: July 23, 2020
RSI Job #: 5742

For: JORDAN FOSTER CONSTRUCTION
J.C. KINDEL

Proposal No.: 200725P

We propose to furnish all labor, materials, equipment and supervision to perform the following scope of work that we have been requested to perform at the above referenced project.

Item	Change Order Item Description	Unit	C. O. Quantity	Unit Price	Amount
5446001	GUARDRAIL END TREATMENT (INSTALL)(SKT)	EA	-9.00	2,475.00	-22,275.00
5446001	GUARDRAIL END TREATMENT (INSTALL)(MSKT)	EA	9.00	2,623.00	23,607.00
Total Amount of Change Order:					\$1,332.00

If any additional information is required, please feel free to contact us at (512) 280-6666.

Sincerely,

Lenny Bobrowski

PLEASE NOTE: ALL NOTES AND EXCLUSIONS OF SUBCONTRACT APPLY.

- * This change order is necessary to bring the guardrail end treatments up to current TxDOT standards
- * (MASH Compliant)

Respectfully submitted by: Danette Shelton, President

Accepted by: _____

Date: _____



P.O. Box 938
Round Rock, TX 78680
(512)388-0588
(512)388-0417 Fax
www.txcorr.com

Quotation

Grates
Sign Posts
Geotextiles
Bridge Railing
Metal Fabrication
Safety Pipe Runners
Corrugated Steel Pipe
Cast Iron Rings & Covers
Metal Beam Guard Fence

ROADWAY SPECIALTIES, INC.

ATTN: TERESA

PROJECT

SEWARD JUNCTION IMPROVEMENTS
WILLIAMSON COUNTY

QUANTITY	DESCRIPTION	UNIT PRICE
325 LF	METAL BEAM GUARD FENCE	11.46 LF
8 EA	(12 GA)(TIMBER POST)(BLOCK OUT)	848.00 EA
9 EA	MTL BEAM GD FEN TRANS (THRIE BEAM)	1,527.00 EA
	GUARDRAIL END TREATMENT (TY I)	

TERMS OF PAYMENT: NET 30 DAYS
PRICES VALID FOR 30 DAYS
SALES TAX NOT INCLUDED

Subject to being awarded the contract, we accept your proposal
to furnish the job requirements at the unit prices quoted above

Roadway Specialties, Inc.
Company Name

Print Name Lenny Bobrowski

Signature Lenny Bobrowski Date 4-24-19

DELIVERY: 2-3 WEEKS
F.O.B. POINT: JOBSITE – OUR TRUCKS

PRICES INCLUDE FREIGHT FOR 1 LOAD
DELIVERED TO JOBSITE. ADDITIONAL
LOADS DUE TO CUSTOMER REQUESTING
LESS THAN TRUCKLOAD QUANTITIES WILL
BE CHARGED AT \$100.00 PER LOAD.

Respectfully submitted,
TEXAS CORRUGATORS-AUSTIN DIVISION, INC

BY COURTNEY YOUNG Date: 01/14/2019

TEXAS CORRUGATORS Quotation

P.O. Box 938
Round Rock, TX 78680
(512)388-0588
(512)388-0417 Fax
www.txcorr.com

Grates
Sign Posts
Geotextiles
Bridge Railing
Metal Fabrication
Safety Pipe Runners
Corrugated Steel Pipe
Cast Iron Rings & Covers
Metal Beam Guard Fence

ROADWAY SPECIALTIES, INC.

ATTN: LENNY

PROJECT

SEWARD JUNCTION IMPROVEMENTS
WILLIAMSON COUNTY

QUANTITY	DESCRIPTION	UNIT PRICE
9 EA	GUARDRAIL END TREATMENT (MSKT)	1,675.00 EA

TERMS OF PAYMENT: NET 30 DAYS
PRICES VALID FOR 30 DAYS
SALES TAX NOT INCLUDED

Subject to being awarded the contract, we accept your proposal
to furnish the job requirements at the unit prices quoted above

Company Name _____

Print Name _____

Signature _____ Date _____

DELIVERY: 2-3 WEEKS
F.O.B. POINT: JOBSITE – OUR TRUCKS W/A
FULL ORDER

**PRICES INCLUDE FREIGHT FOR 1 LOAD
DELIVERED TO JOBSITE. ADDITIONAL
LOADS DUE TO CUSTOMER REQUESTING
LESS THAN TRUCKLOAD QUANTITIES WILL
BE CHARGED AT \$100.00 PER LOAD.**

Respectfully submitted,
TEXAS CORRUGATORS-AUSTIN DIVISION, INC

BY COURTNEY YOUNG Date: 7/23/20



15603 North IH 35
Pflugerville, TX 78660
P: 512.990.8313
F: 512.990.3785

A Foundation of ExcellenceSM

August 18, 2020

HNTB
101 E. Old Settlers Blvd., Ste. 100
Round Rock, TX 78664

Attn: Eddie Church, P.E.

Re: Project No. 1812-282
Seward Junction Improvements
Williamson County

Dear Mr. Church:

The following is the lump sum price for the additional work of install an underdrain to address the existing ground water, referenced in RFI #29, at approximate STA 208+50 near the PEC driveway on the above referenced project.

Item 000-0000	INSTALL UNDERDRAIN					
Contractor Cost per Unit				\$5,614.49		
1	LS	@		\$5,614.49	=	\$5,614.49

A cost breakdown is enclosed for review. If you have any questions, please contact me at (512) 364-3540.

Very Truly Yours,

JORDAN FOSTER CONSTRUCTION

JC Kindel
Project Manager

Enclosure: Cost Breakdown.

JORDAN FOSTER CONSTRUCTION
COST BREAKDOWN

Project: 1812-282 Seward Junction Improvements
JFC Job #: 20103

Install Underdrain
Near PEC Driveway

Estimated Quantity 1 LS

LABOR:

Excavation

	<u>Name</u>	Hourly Wages	Overtime Factor 37.5%	Payroll Taxes/Insur. 55%	Contractor Compensation 25%	Total Hourly Rate	Number of Hours		Total Cost
1	Foreman	26.00	9.75	19.66	8.94	64.35	4.00	=	\$ 257.40
1	Excavator Operator	18.00	6.75	13.61	6.19	44.55	4.00	=	\$ 178.20
1	Common Laborer	16.00	6.00	12.10	5.50	39.60	4.00	=	\$ 158.40
									<u>\$ 594.00</u>

Place Oversize Rock

	<u>Name</u>	Hourly Wages	Overtime Factor 37.5%	Payroll Taxes/Insur. 55%	Contractor Compensation 25%	Total Hourly Rate	Number of Hours		Total Cost
1	Foreman	26.00	9.75	19.66	8.94	64.35	4.00	=	\$ 257.40
1	Motorgrader Operator	26.00	9.75	19.66	8.94	64.35	4.00	=	\$ 257.40
1	Loader Operator	22.00	8.25	16.64	7.56	54.45	4.00	=	\$ 217.80
									<u>\$ 732.60</u>

MATERIAL:

	Quantity Unit	Material Rate	Material Compensation 25%	Total Material Rate		
3x5 Rock	160.00 TN	10.00	2.50	12.50	=	\$ 2,000.00
Filter Fabric	1.00 RL	407.02	101.76	508.78	=	\$ 508.78
						<u>\$ 2,508.78</u>

EQUIPMENT:

	Quantity Unit	Equipment Rate	Equipment Compensation 15%	Total Equipment Rate		
Excavator, Caterpillar 308	4.00 HR	50.48	7.57	58.05	=	\$ 232.21
Motorgrader, Caterpillar 140M3	4.00 HR	142.84	21.43	164.27	=	\$ 657.06
Loader, Volvo L90F	4.00 HR	59.68	8.95	68.63	=	\$ 274.53
Pickup	8.00 HR	20.84	3.13	23.97	=	\$ 191.73
Dump Truck	4.00 HR	80.00	12.00	92.00	=	\$ 368.00
						<u>\$ 1,723.53</u>

SUBTOTAL COST

\$ 5,558.90

Bond Cost 1%

\$ 55.59

TOTAL COST

\$ 5,614.49

UNIT PRICE

\$5,614.49 /LS

Commissioners Court - Regular Session**39.****Meeting Date:** 10/06/2020

SE Loop Resolution

Submitted For: Charlie Crossfield**Submitted By:** Charlie Crossfield, Road Bond**Department:** Road Bond**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Consider a resolution determining the necessity and authorizing the use of eminent domain to condemn (2.910 acres) required for the construction of the Southeast Loop project, and take appropriate action. (NPC Management LLC (Nexus Management, LLC a Delaware Limited Liability Company).

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

NPC Resolution

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Charlie Crossfield

Final Approval Date: 10/01/2020

Reviewed By

Andrea Schiele

Date

10/01/2020 08:41 AM

Started On: 10/01/2020 08:31 AM

**IN THE COMMISSIONERS' COURT
OF WILLIAMSON COUNTY, TEXAS**

RESOLUTION

WHEREAS, the Commissioners' Court of Williamson County, Texas, has found and determined that in order to promote the public safety, to facilitate the safety and movement of traffic, and to preserve the financial investment of the public in its roadways, public necessity requires acquisition of fee simple title to that certain tract of land being 2.910 acres (Parcel 21) described by metes and bounds in Exhibit "A" owned by **NPC MANAGEMENT LLC (Nexus Management, LLC A Delaware Limited Liability Company)** for the purpose of constructing, reconstructing, maintaining, and operating Corridor A-1 (Southeast Loop) roadway improvements ("Project"), excluding all the oil, gas, and sulphur which can be removed from beneath said real property, without any right whatever remaining to the owner of such oil, gas, and sulphur of ingress to or egress from the surface of said real property for the purpose of exploring, developing, or mining of the same, as a part of the improvements to the Project, at such locations as are necessary and that such constructing, reconstructing, maintaining, and operating shall extend across and upon, and will cross, run through, and be upon the hereinafter described real properties; and

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

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

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

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

Adopted this _____ day of _____, 2020.

Bill Gravell, Jr.
Williamson County Judge

EXHIBIT "A"

County: Williamson
Parcel No.: 21
Tax ID: R505476
Highway: Corridor A1
Limits: From: S.H. 130
To: C.R. 404

Page 1 of 4
July 9, 2020

PROPERTY DESCRIPTION FOR PARCEL 21

DESCRIPTION OF A 2.910 ACRE (126,771 SQ. FT.) PARCEL OF LAND LOCATED IN THE J. KELSEY SURVEY, ABSTRACT 377, WILLIAMSON COUNTY, BEING A PORTION OF A CALLED 49.950 ACRE TRACT OF LAND, DESCRIBED IN A DEED TO P4 HUTTO PARTNERS, LLC, RECORDED SEPTEMBER 30, 2019 IN DOCUMENT NO. 2019093769, OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS (O.P.R.W.C.TX.); SAID 2.910 ACRE (126,771 SQ. FT.) PARCEL, AS SHOWN ON A PLAT PREPARED BY SAM, LLC, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING at a 1/2-inch iron rod with a plastic cap found 209.41 feet left of Corridor A1 Engineer's Centerline Station (E.C.S.) 125+83.60 on the west line of said 49.950 acre tract, for the southeast corner of Lot 6, Block B-1, Lakeside Estates Subdivision, Section Two, a subdivision of record in Cabinet T, Slide 19, Plat Records of Williamson County, Texas, described in a deed to Kenneth Man, recorded in Document No. 2006071699, O.P.R.W.C.TX., same being the northeast corner of Lot 5, of said Lakeside Estates Subdivision, described in a deed to Roberta A. Bolieu-Peak, recorded in Document No. 2006065422, O.P.R.W.C.TX.;

THENCE S 07°36'59" W, with the west line of said 49.950 acre tract, a distance of 94.45 feet to a 5/8-inch iron rod with an aluminum cap stamped "WILLIAMSON COUNTY" (Surface Coordinates: N=10,157,995.83, E=3,166,680.48) set 120.00 feet left of Corridor A1 E.C.S 125+51.68 on the proposed north right-of-way line of Corridor A1, for the northwest corner and **POINT OF BEGINNING** of the parcel described herein, said point being the beginning of a curve to the left;

1) **THENCE** departing the west line of said 49.950 acre tract, with the proposed north right-of-way line of said Corridor A1 and said curve to the left, over and across said 49.950 acre tract, an arc distance of 448.30 feet, through a central angle 07°33'17", having a radius of 3,400.00 feet, and a chord that bears N 75°18'28" E, a distance of 447.98 feet to a 5/8-inch iron rod with an aluminum cap stamped "WILLIAMSON COUNTY" set 120.00 feet left of Corridor A1 E.C.S 130+15.80 on the common line of said 49.950 acre tract and the remainder of a called 73.35 acre tract of land, described in a deed to Central Assembly of God, recorded in Document No. 2007040774, O.P.R.W.C.TX., now known as The Bridge Community Church of the Assemblies of God as described and recorded in Document No. 2009007804, O.P.R.W.C.TX., for the northeast corner of the parcel described herein;

2) **THENCE** S 07°36'59" W, departing the proposed north right-of-way line of said Corridor A1, with the common line of said 49.950 acre tract and said remainder of a called 73.35 acre tract, passing at a distance of 265.14 feet a 5/8-inch iron rod with an aluminum cap stamped "WILLIAMSON COUNTY" set 120.00 feet right of Corridor A1 E.C.S 129+03.04, and continuing for a total distance of 390.41 feet to a 1/2-inch iron rod found on the existing north right-of-way line of C.R. 138, a variable width right-of-way, recorded in Document No. 2009062923, O.P.R.W.C.TX., for the southwest corner of said remainder of a called 73.35 acre tract, same being the southeast corner of said 49.950 acre tract and the parcel described herein;

THENCE departing the common line of said 49.950 acre tract and said remainder of a called 73.35 acre tract, with the existing north right-of-way line of said C.R. 138, the following two (2) courses and distances numbered 3-4:

3) N 83°08'20" W, a distance of 59.43 feet to a 5/8-inch iron rod with a plastic cap stamped "WILLIAMSON COUNTY" found, said point being the beginning of a curve to the left, and

EXHIBIT "A"

Page 2 of 4
July 9, 2020

5) **THENCE** N 07°36'59"E, departing the existing north right-of-way line of said C.R. 138, with west line of said 49.950 acre tract, a distance of 236.65 feet to the **POINT OF BEGINNING**, and containing 2.910 acres (126,771 sq. ft.) of land, more or less.

Bearing Basis:

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS § KNOW ALL MEN BY THESE PRESENTS:

WITNESS MY HAND AND SEAL at Austin, Travis County, Texas, on the date shown below.

STATE OF TEXAS
REGISTERED
★
SCOTT C. BRASHEAR
6660
PROFESSIONAL
LAND SURVEYOR

Scott C. Re 7/9/2020

EXHIBIT "A"

CURVE TABLE

NO.	DELTA	RADIUS	LENGTH	CHORD	CHORD BEARING
C1	07°33'17"LT	3,400.00'	448.30'	447.98'	N75°18'28"E
C2	03°29'33"LT	5,830.63'	355.41'	355.36'	N84°53'04"W
(C2)	(03°29'31")	(5,830.63')	(355.35')	(355.29')	(S84°53'37"E)
C3	89°42'44"RT	25.00'	39.14'	35.27'	N41°07'42"W
(C3)	(90°00'00')	(25.00')	(39.27')	(35.36')	(N39°17'52"W)

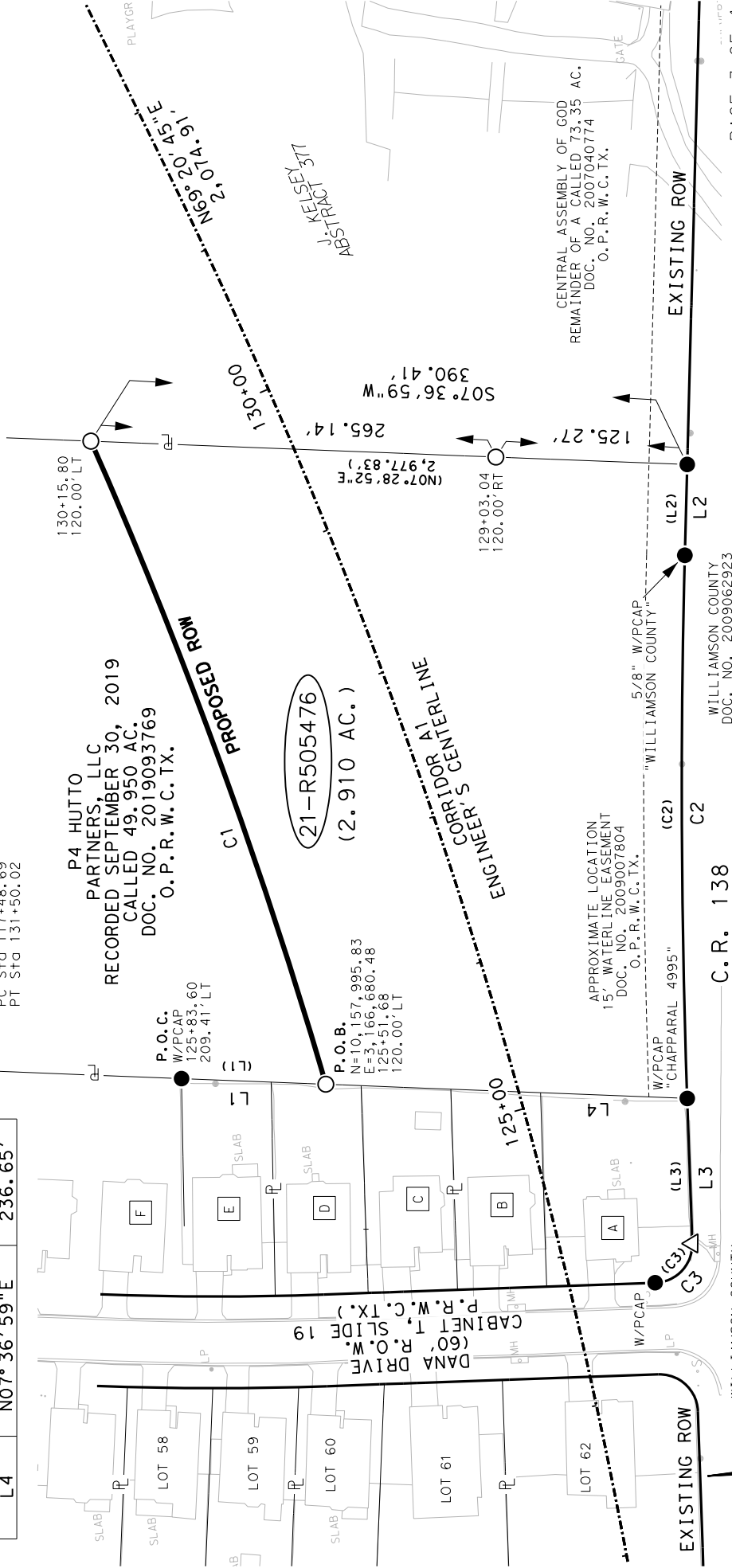
ENGINEER'S CENTERLINE

CURVE DATA
 PI STA 124+58.76
 N = 10,157,790.10
 E = 3,166,613.85
 A = 22°48'35" (LT)
 D = 01°37'40"
 L = 1,401.33'
 T = 110.07'
 R = 3,520.00'
 PC STA 117+48.69
 PT STA 131+50.02

LINE TABLE

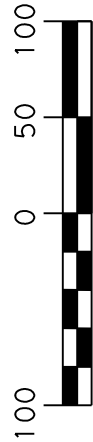
LINE NO.	BEARING	DISTANCE
L1	S07°36'59"W	94.45'
(L1)	(S07°36'41"W)	(3,019.17')
L2	N83°08'20"W	59.43'
(L2)	(S83°08'52"E)	(703.18')
L3	N86°35'13"W	95.09'
(L3)	(S84°17'52"E)	(95.00')
L4	N07°36'59"E	236.65'

P4 HUTTO
 PARTNERS, LLC
 RECORDED SEPTEMBER 30, 2019
 CALLED 49.950 AC.
 DOC. NO. 2019093769
 O.P.R.W.C.TX.



WILLIAMSON COUNTY
 CABINET 1, SLIDE 19
 P.R.W.C.TX.

C.R. 138
 (VARIABLE WIDTH R.O.W.)



GRAPHIC SCALE
 SCALE: 1" = 100'
 WILLIAMSON COUNTY, TEXAS



4801 Southwest Parkway
 Building Two, Suite 100
 Austin, Texas 78735
 (512) 447-0575
 Fax: (512) 326-3029
 Texas Firm Registration No. 10064300

EXISTING 49.950 AC. ACQUIRE 2.910 AC. REMAINING 47.040 AC. LEFT

FILE: \\saminc\AUS\PROJECTS\1017038140A\100\Survey\03Exhibits\21\PLAT\02NP-21.dgn
 REF. FIELD NOTE NO. 46817
 PAGE 3 OF 4

RIGHT-OF-WAY SKETCH
 SHOWING PROPERTY OF
 P4 HUTTO PARTNERS, LLC
 PARCEL 21
 TAX ID R505476
 2.910 AC. (126,771 SQ. FT.)

EXHIBIT "A"

LEGEND

- 5/8" IRON ROD SET WITH ALUMINUM CAP
STAMPED "WILLIAMSON COUNTY"
- 1/2" IRON ROD FOUND UNLESS NOTED
- FENCE POST (TYPE NOTED)
- CALCULATED POINT
- PROPERTY LINE
- RECORD INFORMATION
- POINT OF BEGINNING
- POINT OF COMMENCING
- POINT OF REFERENCE
- NOT TO SCALE
- DEED RECORDS OF
WILLIAMSON COUNTY, TEXAS
- OFFICIAL RECORDS OF
WILLIAMSON COUNTY, TEXAS
- OFFICIAL PUBLIC RECORDS OF
WILLIAMSON COUNTY, TEXAS
- DISTANCE NOT TO SCALE
- DEED LINE (COMMON OWNERSHIP)

NOTES:

- ALL BEARINGS SHOWN ARE BASED ON NAD83/2011/NAVD88 TEXAS COORDINATE SYSTEM. CENTRAL ZONE. ALL DISTANCES SHOWN ARE SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY A SURFACE ADJUSTMENT FACTOR OF 1.00012352. ALL COORDINATES SHOWN ARE IN SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY THE SAME FACTOR. PROJECT UNITS ARE IN U.S. SURVEY FEET.
 - THIS SURVEY WAS COMPLETED WITH THE BENEFIT OF TITLE REPORT, PROVIDED BY TITLE RESOURCES GUARANTY COMPANY, GF NO. 2011933, EFFECTIVE DATE MARCH 11, 2020, AND ISSUED DATE MARCH 19, 2020. THERE MAY BE EASEMENTS OR OTHER MATTERS, RECORDED OR UNRECORDED, THAT ARE NOT SHOWN.
 - CORRIDOR A1 ENGINEER'S CENTERLINE ALIGNMENT DERIVED FROM JOHNSON, MIRMAN & THOMPSON, INC. SCHEMATIC RECEIVED BY SAM, LLC. IN DECEMBER, 2019.
 - THIS PLAT IS ACCOMPANIED BY A PROPERTY DESCRIPTION OF EVEN DATE.
- * AREA CALCULATED BY SAM, LLC.

I HEREBY CERTIFY THAT THIS SURVEY WAS MADE ON THE GROUND UNDER MY DIRECTION AND SUPERVISION AND THAT THIS PLAT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Scott C. Brashear

SCOTT C. BRASHEAR
REGISTERED PROFESSIONAL LAND SURVEYOR
NO. 6660, STATE OF TEXAS

7/9/2020

DATE

A

CHRISTOPHER AND AMANDA ROBINSON,
HUSBAND AND WIFE
DOC. NO. 2016088854
O.P.R.W.C.TX.

LOT 1, BLOCK B-1
LAKEVIEW ESTATES SECTION TWO
CABINET T, SLIDE 19
P.R.W.C.TX.

C

KATHLEEN ANNE FETTERS,
A MARRIED PERSON
DOC. NO. 2018090119
O.P.R.W.C.TX.

LOT 3, BLOCK B-1
LAKEVIEW ESTATES SECTION TWO
CABINET T, SLIDE 19
P.R.W.C.TX.

E

ROBERTA A.
BOLIEU-PEAK
DOC. NO. 2006065422
O.P.R.W.C.TX.

LOT 5, BLOCK B-1
LAKEVIEW ESTATES SECTION TWO
CABINET T, SLIDE 19
P.R.W.C.TX.

B

JUAN CARLOS GUZMAN
AND THELMA GUZMAN,
HUSBAND AND WIFE
DOC. NO. 2002053556
O.P.R.W.C.TX.

LOT 2, BLOCK B-1
LAKEVIEW ESTATES SECTION TWO
CABINET T, SLIDE 19
P.R.W.C.TX.

D

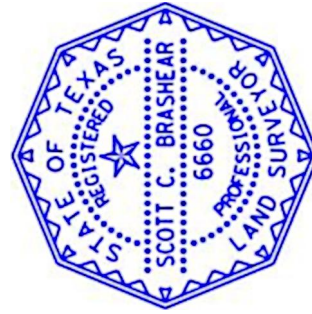
TRAVIS DIXON
DOC. NO. 2017102601
O.P.R.W.C.TX.

LOT 4, BLOCK B-1
LAKEVIEW ESTATES SECTION TWO
CABINET T, SLIDE 19
P.R.W.C.TX.

F

KENNETH MAN
DOC. NO. 2006071699
O.P.R.W.C.TX.

LOT 6, BLOCK B-1
LAKEVIEW ESTATES SECTION TWO
CABINET T, SLIDE 19
P.R.W.C.TX.



21-R505476

P4 HUTTO
PARTNERS, LLC
RECORDED SEPTEMBER 30, 2019
CALLED 49.950 AC.
DOC. NO. 2019093769
O.P.R.W.C.TX.

REF. FIELD NOTE NO. 46817
PAGE 4 OF 4
FILE: \\saminc\AUS\PROJECTS\1017038140A\100\Survey\03Exhibits\21\PLAT\02P-21.dgn

EXISTING	49.950 AC.	ACQUIRE	2.910 AC.	REMAINING	47.040 AC.	LEFT
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4801 Southwest Parkway
Building Two, Suite 100
Austin, Texas 78735
(512) 447-0575
Fax: (512) 326-3029
Texas Firm Registration No. 10064300

RIGHT-OF-WAY SKETCH
SHOWING PROPERTY OF
P4 HUTTO PARTNERS, LLC
PARCEL 21
TAX ID R505476
2.910 AC. (126,771 SQ. FT.)

Commissioners Court - Regular Session**40.****Meeting Date:** 10/06/2020

Sam Bass Rd. Resolution

Submitted For: Charlie Crossfield**Submitted By:** Charlie Crossfield, Road Bond**Department:** Road Bond**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Consider a resolution determining the necessity and authorizing the use of eminent domain to condemn (1.937 acres) required for the construction of Sam Bass Road, and take appropriate action. (Bruce E. and Carole E. Gessaman).

Background

Fiscal Impact

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

Attachments

Gessaman Resolution

Form Review**Inbox**

County Judge Exec Asst.

Reviewed By

Andrea Schiele

Date

10/01/2020 08:41 AM

Form Started By: Charlie Crossfield

Started On: 10/01/2020 08:33 AM

Final Approval Date: 10/01/2020

**IN THE COMMISSIONERS' COURT
OF WILLIAMSON COUNTY, TEXAS**

RESOLUTION

WHEREAS, the Commissioners' Court of Williamson County, Texas, has found and determined that in order to promote the public safety, to facilitate the safety and movement of traffic, and to preserve the financial investment of the public in its roadways, public necessity requires acquisition of fee simple title to that certain tract of land being 1.937 acres (Parcel 4) described by metes and bounds in Exhibit "A" owned by **BRUCE E. GESSAMAN and CAROLE E. GESSAMAN** for the purpose of constructing, reconstructing, maintaining, and operating Corridor H (Sam Bass Rd) roadway improvements ("Project"), excluding all the oil, gas, and sulphur which can be removed from beneath said real property, without any right whatever remaining to the owner of such oil, gas, and sulphur of ingress to or egress from the surface of said real property for the purpose of exploring, developing, or mining of the same, as a part of the improvements to the Project, at such locations as are necessary and that such constructing, reconstructing, maintaining, and operating shall extend across and upon, and will cross, run through, and be upon the hereinafter described real properties; and

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

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

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

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

Adopted this _____ day of _____, 2020.

Bill Gravell, Jr.
Williamson County Judge

EXHIBIT "A"

County: Williamson
Parcel No.: 22
Highway: C.R. 175 (Sam Bass Road)
Limits: From: F.M. 1431
To: 1,000' East of Wyoming Springs Drive

Page 1 of 5
April 28, 2020

PROPERTY DESCRIPTION FOR PARCEL 22

DESCRIPTION OF A 1.937 ACRE (84,377 SQ. FT.) PARCEL OF LAND LOCATED IN THE J.H. DILLARD SURVEY, ABSTRACT 179, WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF THE REMAINDER OF A CALLED 32.96 ACRE TRACT OF LAND, DESCRIBED IN A DEED TO BRUCE E. GESSAMAN AND WIFE, CAROLE D. GESSAMAN, RECORDED JUNE 21, 1994 IN VOLUME 2553, PAGE 222, OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS (O.R.W.C.TX.); SAID 1.937 ACRE (84,377 SQ. FT.) PARCEL, AS SHOWN ON A PLAT PREPARED BY SAM, LLC, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING at a 1/2-inch iron rod with a plastic cap found 489.12 feet left of County Road 175 (Sam Bass Road) Engineer's Centerline Station (E.C.S.) 296+15.23 on the south line a called 254.4 acre tract of land, described in a deed to City of Round Rock, recorded in Document No. 20100066640, Official Public Records of Williamson County, Texas (O.P.R.W.C.TX.), for the northeast corner of a called 10.01 acre tract of land, described in a deed to Michelle Klingemann and Eric Klingemann, recorded in Document No. 2015020130, O.P.R.W.C.TX., same being the northwest corner of said remainder of a called 32.96 acre tract;

THENCE S 00°10'15" E, departing the south line of said 254.4 acre tract, with the common line of said 10.01 acre tract and said 32.96 acre tract, a distance of 402.57 feet to a 5/8-inch iron rod with an aluminum cap stamped "WILLIAMSON COUNTY" (Surface Coordinates: N=10,170,344.00, E=3,109,622.12) set 90.77 feet left of Sam Bass Road E.C.S 296+73.32 on the proposed north right-of-way line of Sam Bass Road, for the northwest corner and **POINT OF BEGINNING** of the parcel described herein;

THENCE departing the common line of said 10.01 acre tract and said 32.96 acre tract, with the proposed north right-of-way line of said Sam Bass Road, over and across said remainder of a called 32.96 acre tract, the following seven (7) courses and distances numbered 1-7:

- 1) S 87°07'40" E, a distance of 71.92 feet to a 5/8-inch iron rod with an aluminum cap stamped "WILLIAMSON COUNTY" set 97.36 feet left of Sam Bass Road E.C.S. 297+44.94,
- 2) S 74°58'09" E, a distance of 55.50 feet to a 5/8-inch iron rod with an aluminum cap stamped "WILLIAMSON COUNTY" set 90.69 feet left of Sam Bass Road E.C.S. 298+00.10,
- 3) S 77°10'29" E, a distance of 201.70 feet to a 5/8-inch iron rod with an aluminum cap stamped "WILLIAMSON COUNTY" set 72.00 feet left of Sam Bass Road E.C.S. 300+02.58, said point being the beginning of a curve to the left,
- 4) With said curve to the left, an arc distance of 58.37 feet, through a central angle 00°20'13", having a radius of 9,928.00 feet, and a chord that bears S 83°14'18" E, a distance of 58.37 feet to a 5/8-inch iron rod with an aluminum cap stamped "WILLIAMSON COUNTY" set 72.00 feet left of Sam Bass Road E.C.S. 300+61.38,
- 5) S 83°24'24" E, a distance of 177.21 feet to a 5/8-inch iron rod with an aluminum cap stamped "WILLIAMSON COUNTY" set 72.00 feet left of Sam Bass Road E.C.S. 302+38.59, said point being the beginning of a curve to the right,

EXHIBIT "A"

County: Williamson
Parcel No.: 22
Highway: C.R. 175 (Sam Bass Road)
Limits: From: F.M. 1431
To: 1,000' East of Wyoming Springs Drive

Page 2 of 5
April 28, 2020

- 6) With said curve to the right, an arc distance of 464.60 feet, through a central angle $12^{\circ}50'51''$, having a radius of 2,072.00 feet, and a chord that bears $S 76^{\circ}58'59'' E$, a distance of 463.63 feet to a 5/8-inch iron rod with an aluminum cap stamped "WILLIAMSON COUNTY" set 72.00 feet left of Sam Bass Road E.C.S. 306+87.05, and
- 7) $S 71^{\circ}08'04'' E$, a distance of 21.40 feet to a 5/8-inch iron rod with an aluminum cap stamped "WILLIAMSON COUNTY" set 72.33 feet left of Sam Bass Road E.C.S. 307+07.70 on the common line of said remainder of a called 32.96 acre tract and a called 2.00 acre tract of land, described as Tract 1 in a deed to Joel T. Rogers, recorded in Document No. 2015078579, O.P.R.W.C.TX., for the northeast corner of the parcel described herein, from which a 3/4-inch iron rod found, for the northwest corner of said 2.00 acre tract, same being the an interior ell corner of said remainder of a called 32.96 acre tract bears $N 20^{\circ}18'18'' W$, a distance of 648.87 feet;

8) **THENCE** $S 20^{\circ}18'18'' E$, departing the proposed north right-of-way line of said Sam Bass Road, with the common line of said 2.00 acre tract and said remainder of a called 32.96 acre tract, a distance of 35.81 feet to a calculated point on the existing north right-of-way line of Sam Bass Road, a variable width right-of-way, no record information found, for the southwest corner of said 2.00 acre tract, same being the southeast corner of said remainder of a called 32.96 acre tract and the parcel described herein;

THENCE departing the common line of said 2.00 acre tract and said remainder of a called 32.96 acre tract, with the existing north right-of-way line of said Sam Bass Road, the following two (2) courses and distances numbered 9-10:

- 9) $N 82^{\circ}59'38'' W$, a distance of 983.45 feet to a calculated point, and
- 10) $N 81^{\circ}45'23'' W$, a distance of 64.75 feet to a 1/2-inch iron rod with a plastic cap found, for the southeast corner of said 10.01 acre tract, same being the southwest corner of said remainder of a called 32.96 acre tract and the parcel described herein;

THIS SPACE INTENTIONALLY LEFT BLANK

EXHIBIT "A"

County: Williamson
Parcel No.: 22
Highway: C.R. 175 (Sam Bass Road)
Limits: From: F.M. 1431
To: 1,000' East of Wyoming Springs Drive

Page 3 of 5
April 28, 2020

11) **THENCE** N 00°10'15" W, departing the existing north right-of-way line of said Sam Bass Road, with the common line of said 10.01 acre tract and said remainder of a called 32.96 acre tract, a distance of 105.68 feet to the **POINT OF BEGINNING**, and containing 1.937 acre (84,377 sq. ft.) of land, more or less.

This property description is accompanied by a separate plat of even date.

Bearing Basis:

All bearings shown are based on the Texas Coordinate System, Central Zone, NAD 83/2011. All distances shown are surface and may be converted to grid by dividing by a Surface Adjustment Factor of 1.00012. Units: U.S. Survey Feet.

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

That I, Scott C. Brashear, a Registered Professional Land Surveyor, do hereby certify that the above description is true and correct to the best of my knowledge and belief and that the property described herein was determined by a survey made on the ground under my direction and supervision.

WITNESS MY HAND AND SEAL at Austin, Travis County, Texas, on the date shown below.

SURVEYING AND MAPPING, LLC
4801 Southwest Pkwy
Building Two, Suite 100
Austin, Texas 78735
TX. Firm No. 10064300



Sent C. Re 4/28/20

Scott C. Brashear
Registered Professional Land Surveyor
No. 6660 – State of Texas

EXHIBIT "A"

LINE TABLE

LINE NO.	BEARING	DISTANCE
L1	S87°07'40"E	71.92'
L2	S74°58'09"E	55.50'
L3	S77°10'29"E	201.70'
L4	S83°24'24"E	177.21'
L5	S71°08'04"E	21.40'
L6	S20°18'18"E	35.81'
L7	N82°59'38"W	983.45'
(L7)	(N83°06'30"W)	(983.43')
L8	N81°45'23"W	64.75'
(L8)	(N81°46'W)	(801.55')
L9	N00°10'15"W	105.68'

CITY OF ROUND ROCK
CALLED 245.4 AC.
DOC. NO. 2000066640
O.P.R. W.C. TX.

MICHELLE KLINGEMANN
& ERIC KLINGEMANN
CALLED 10.01 AC.
DOC. NO. 2015020130
O.P.R. W.C. TX.

ENGINEER'S CENTERLINE
CURVE DATA
PI STA 299+27.52
N = 10,170,218.21
E = 3,109,860.92
Δ = 01°32'02" (LT)
D = 00°34'23"
L = 267.73'
T = 133.87'
R = 10,000.00'
PC STA 297+93.65
PT STA 300+61.38

P.O.C.
1/2" W/PCAP
296+15.23'
489.12' LT

DRAINAGE, WATER CONTROL,
AND INUNDATION EASEMENT
DOC. NO. 2008051883
O.P.R. W.C. TX.

297+44.94
97.36' LT
298+00.10
90.69' LT

P.O.B.
N=10,170,344.00
E=3,109,622.12
Δ=296+73.32
L=90.77' LT

SAM BASS ROAD
ENGINEER'S CENTERLINE

S81°52'22"E
893.19'

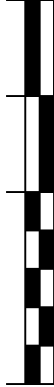
MAYFIELD DRIVE
(VARIABLE WIDTH R.O.W.
PER PLAT VOL. 10, PG. 25
P.R.W.C. TX.)

C.R. 175
(SAM BASS RD)

(VARIABLE WIDTH R.O.W.)
(NO RECORD INFORMATION FOUND)

WASH DRIVE
(VARIABLE WIDTH R.O.W.
DOC. NO. 2017048609
O.P.R. W.C. TX.)

200 0 100 200



GRAPHIC SCALE
SCALE: 1" = 200'
WILLIAMSON COUNTY, TEXAS

CURVE TABLE

NO.	DELTA	RADIUS	LENGTH	CHORD	CHORD BEARING
C1	00°20'13"LT	9,928.00'	58.37'	58.37'	S83°14'18"E
C2	12°50'51"RT	2,072.00'	464.60'	463.63'	S76°58'59"E

JOEL T. ROGERS
CALLED 0.44 AC.
TRACT 2
DOC. NO. 2015078579
O.P.R. W.C. TX.

CHRIS GOODMAN &
WIFE, KIM L. GOODMAN
CALLED 4.824 AC.
DOC. NO. 199937326
O.P.R. W.C. TX.

ARUNKUMAR KESERLA AND
GYUZEL KESERLA, HUSBAND AND WIFE
CALLED 2.740 AC.
DOC. NO. 2018004855
O.P.R. W.C. TX.

JOEL T. ROGERS
CALLED 2.00 AC.
TRACT 1
DOC. NO. 2015078579
O.P.R. W.C. TX.

MARIA DIGIULIO
& CRAIG DIGIULIO
WIFE AND HUSBAND
CALLED 1.03 AC.
DOC. NO. 2013107091
O.P.R. W.C. TX.

BRUCE E. GESSAMAN &
WIFE, CAROLE D. GESSAMAN
RECORDED JUNE 21, 1994
REMAINDER OF A CALLED 32.96 AC.
VOL. 2553, PG. 222
O.R.W.C. TX.

PROPOSED ROW
(1.937 AC.)
C2
C1
L4
L3
L2
L1
L8
L9

EXISTING ROW

EXISTING ROW

EXISTING ROW

FILE: \\saminc\aus\PROJECTS\1017038216\100\Survey\03Exhibits\22PLAT\00NP-22.dgn

EXISTING *20.752 AC. ACQUIRE 1.937 AC. REMAINING 18.815 AC. LEFT



4801 Southwest Parkway
Building Two, Suite 100
Austin, Texas 78735
(512) 447-0575
Fax: (512) 326-3029
Texas Firm Registration No. 10064300

RIGHT-OF-WAY SKETCH
SHOWING PROPERTY OF
BRUCE E. GESSAMAN &
WIFE, CAROLE D. GESSAMAN
PARCEL 22
1.937 AC. (84,377 SQ. FT.)

LEGEND

EXHIBIT "A"

5/8" IRON ROD SET WITH ALUMINUM CAP
STAMPED "WILLIAMSON COUNTY"

1/2" IRON ROD FOUND UNLESS NOTED

FENCE POST (TYPE NOTED)

CALCULATED POINT

PROPERTY LINE

RECORD INFORMATION

POINT OF BEGINNING

POINT OF COMMENCING

POINT OF REFERENCE

NOT TO SCALE

DEED RECORDS OF
WILLIAMSON COUNTY, TEXAS

OFFICIAL RECORDS OF
WILLIAMSON COUNTY, TEXAS

OFFICIAL PUBLIC RECORDS OF
WILLIAMSON COUNTY, TEXAS

DISTANCE NOT TO SCALE

DEED LINE (COMMON OWNERSHIP)

KEVIN JOHN LINDELL
DOC. NO. 2002032117
O. P. R. W. C. TX.

LOT 3
RESUBDIVISION OF
LOTS 71 & 72
BRUSHY BEND PARK
SECTION II, PHASE II
CABINET U, SLIDE 313
P. R. W. C. TX.

ROBERT SHIMANEK, III
AND ALEXANDRA SHIMANEK
HUSBAND AND WIFE
DOC. NO. 2017072622
O. P. R. W. C. TX.

LOT 1
WALSH SUBDIVISION
DOC. NO. 2017048609
O. P. R. W. C. TX.

DAVID ALLEN HUFF AND WIFE,
CAROLYN BUSSIE HUFF
CALLED 29.27 AC.
VOL. 670, PG. 555
D. R. W. C. TX.

1. ALL BEARINGS SHOWN ARE BASED ON NAD83/2011/NAVD88 TEXAS COORDINATE
SYSTEM. CENTRAL ZONE. ALL DISTANCES SHOWN ARE
SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY A SURFACE
ADJUSTMENT FACTOR OF 1.00012. ALL COORDINATES SHOWN ARE IN SURFACE
AND MAY BE CONVERTED TO GRID BY DIVIDING BY THE SAME FACTOR.
PROJECT UNITS ARE IN U. S. SURVEY FEET.

2. THIS SURVEY WAS COMPLETED WITH THE BENEFIT OF TITLE REPORT, PROVIDED
BY TITLE RESOURCES GUARANTY COMPANY, GF NO. 2011996, EFFECTIVE DATE
MARCH 17, 2020, AND ISSUED DATE MARCH 31, 2020. THERE MAY BE
EASEMENTS OR OTHER MATTERS, RECORDED OR UNRECORDED, THAT ARE NOT SHOWN.

3. SAM BASS ROAD ENGINEER'S CENTERLINE ALIGNMENT DERIVED
FROM KRIESE. SCHEMATIC RECEIVED BY SAM, LLC. IN APRIL, 2019.

4. THIS PLAT IS ACCOMPANIED BY A PROPERTY DESCRIPTION OF EVEN DATE.

* AREA CALCULATED BY SAM, LLC.

JAMES M. SIBIGTROT
VOL. 724, PG. 764
D. R. W. C. TX.

LOT 73
BRUSHY BEND PARK
SECTION II, PHASE II
CABINET C, SLIDE 123
P. R. W. C. TX.

DAVID A. MAULDIN AND
MARTHA MAULDIN
HUSBAND AND WIFE
DOC. NO. 2017118881
O. P. R. W. C. TX.

LOT 2
WALSH SUBDIVISION
DOC. NO. 2017048609
P. R. W. C. TX.

JOHN M. LINDELL
VOL. 617, PG. 825
D. R. W. C. TX.

TRACT NO. 71
BRUSHY BEND PARK
SECTION II, PHASE II
VOL. 10, PG. 25
P. R. W. C. TX.



I HEREBY CERTIFY THAT THIS SURVEY WAS MADE ON THE GROUND UNDER MY
DIRECTION AND SUPERVISION AND THAT THIS PLAT IS TRUE AND CORRECT TO
THE BEST OF MY KNOWLEDGE AND BELIEF.

Scott C. Brashear

4/28/20

SCOTT C. BRASHEAR
REGISTERED PROFESSIONAL LAND SURVEYOR
NO. 6660, STATE OF TEXAS

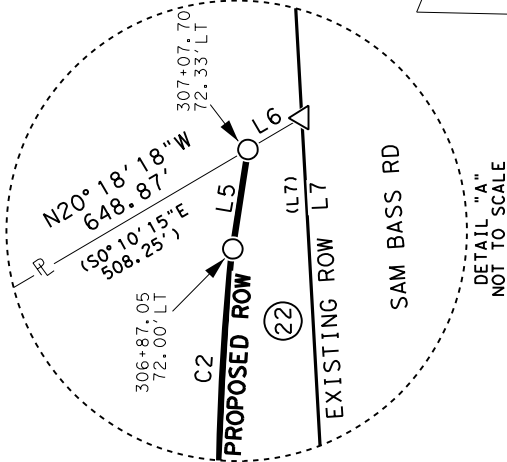
DATE

PAGE 5 OF 5
REF. FIELD NOTE NO. 47010
FILE: \\saminc\aus\PROJECTS\1017038216\100\Survey\03exhibits\22\PLAT\00NP-22.dgn

EXISTING *20.752 AC. ACQUIRE 1.937 AC. REMAINING 18.815 AC. LEFT

4801 Southwest Parkway
Building Two, Suite 100
Austin, Texas 78735
(512) 447-0575
Fax: (512) 326-3029
Texas Firm Registration No. 10064300

RIGHT-OF-WAY SKETCH
SHOWING PROPERTY OF
BRUCE E. GESSAMAN &
WIFE, CAROLE D. GESSAMAN
PARCEL 22
1.937 AC. (84,377 SQ. FT.)



DETAIL "A"
NOT TO SCALE

PARENT TRACT
NOT TO SCALE

BRUCE E. GESSAMAN &
WIFE, CAROLE D. GESSAMAN
RECORDED JUNE 21, 1994
REMAINDER OF A CALLED 32.96 AC.
VOL. 2553, PG. 222
O. R. W. C. TX.

Commissioners Court - Regular Session**41.****Meeting Date:** 10/06/2020

CR 366 Contract

Submitted For: Charlie Crossfield**Submitted By:** Charlie Crossfield, Road Bond**Department:** Road Bond**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on a real estate contract with D&L Land Development, LLC for right of way needed on the CR 366 project. (Parcel 3). Funding Source: Road Bonds P296.

Background

Fiscal Impact

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

Attachments

D&L Contract

Form Review**Inbox**

County Judge Exec Asst.

Reviewed By

Andrea Schiele

Date

10/01/2020 08:41 AM

Form Started By: Charlie Crossfield

Started On: 10/01/2020 08:34 AM

Final Approval Date: 10/01/2020

REAL ESTATE CONTRACT
CR 366 Right of Way—Parcel 3

THIS REAL ESTATE CONTRACT ("Contract") is made by **D&L LAND DEVELOPMENT, 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 of land described as follows:

Being a 43,673 square foot (1.003 acre) parcel of land, more or less, out of the SAMUEL PHARASS SURVEY, ABSTRACT NO. 496, in Williamson County, Texas; said parcel of land being more particularly described by metes and bounds in Exhibit "A" attached hereto and made a part hereof. (**Parcel 3**);

together with all and singular the rights and appurtenances pertaining to the property, including any right, title and interest of Seller in and to adjacent streets, alleys or rights-of-way (all of such real property, rights, and appurtenances being referred to in this Contract as the "Property"), and any improvements situated on and attached to the Property described in Exhibit "A" not otherwise agreed herein to be retained by Seller, for the consideration and upon and subject to the terms, provisions, and conditions set forth below.

ARTICLE II
PURCHASE PRICE

Purchase Price

2.01. The Purchase Price for the Property described in Exhibit "A", any improvements on the Property, and any damage to and/or cost to cure the remaining property of Seller, shall be the sum of EIGHTY-SEVEN THOUSAND THREE HUNDRED FIFTY and 00/100 Dollars (\$87,350.00).

Payment of Purchase Price

2.02. The Purchase Price shall be payable in cash at the Closing.

**ARTICLE III
PURCHASER'S OBLIGATIONS**

Conditions to Purchaser's Obligations

3.01. The obligations of Purchaser hereunder to consummate the transactions contemplated hereby are subject to the satisfaction of each of the following conditions (any of which may be waived in whole or in part by Purchaser at or prior to the Closing).

Miscellaneous Conditions

3.02. Seller shall have performed, observed, and complied with all of the covenants, agreements, and conditions required by this Contract to be performed, observed, and complied with by Seller prior to or as of the Closing.

**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 Independence Title Company on or before November 15, 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 or the State of Texas as requested in fee simple to all of the Property described in Exhibit "A", free and clear of any and all monetary 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 reasonable assistance as requested, at no cost to Seller, to cause the Title Company to deliver to Purchaser a Texas Owner's Title Policy at Purchaser's sole expense, 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.

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.

SELLER:

D&L LAND DEVELOPMENT, LLC

By: Dinh Truong

Name: Dinh Truong

Its: Managing member, owner

Date: 9-30-2020

PURCHASER:

WILLIAMSON COUNTY, TEXAS

By: _____
Bill Gravell, Jr.
County Judge

Address: 710 Main Street, Suite 101
Georgetown, Texas 78626

Date: _____

EXHIBIT A

County: Williamson
Highway: County Road 366
Project Limits: From Carlos G. Parker Blvd. to Chandler Rd.

Page 1 of 7
May 8, 2020

PROPERTY DESCRIPTION FOR PARCEL 3

DESCRIPTION OF a 43,673 square foot (1.003 acres) parcel of land out of the Samuel Pharass Survey, Abstract No. 496, in Williamson County, Texas, and being a portion of that tract described as 38.64 acres conveyed to D&L Land Development, LLC by Warranty Deed with Vendor's Lien dated May 17, 2019, as recorded in Document No. 2019043444, Official Public Records, Williamson County, Texas (O.P.R.W.C.T.); said 43,673 square foot (1.003 acres) parcel of land being more particularly described by metes and bounds as follows:

COMMENCING at a 1-inch iron pipe found at the southwest corner of said 38.64 acre tract and at an angle point in the north line of that tract described as Tract 1 conveyed to the Walther Family Limited Partnership by Contribution Deed dated August 19, 2005, as recorded in Document No. 2005069305, O.P.R.W.C.T., said Tract 1 being further described as 66.44 acres in Volume 1995, Page 750, Deed Records, Williamson County, Texas (D.R.W.C.T.);

THENCE, N 68°27'46" E, along the south line of said 38.64 acre tract, with a north line of said 66.44 acre tract, a distance of 1,485.76 feet to a 1/2-inch iron rod with a "McGray & McGray" cap set in the proposed west right-of-way line of Carlos G. Parker Boulevard (Carlos G. Parker Blvd.), for the **POINT OF BEGINNING**, 84.72 feet left of Engineer's Baseline Station 25+44.02, and having Surface Coordinates of North=10,190,269.59, East=3,206,287.80;

- 1) **THENCE**, N 21°27'49" W, along the proposed west right-of-way line of Carlos G. Parker Blvd., across said 38.64 acre tract, a distance of **1,106.43 feet** to a 1/2-inch iron rod with a "McGray & McGray" cap set 70.00 feet left of Engineer's Baseline Station 36+50.34, being in the north line of said 38.64 acre tract and the south line of that tract described as 3.06 acres conveyed to S Dowdy, Inc. by Warranty Deed with Vendor's Lien dated June 20, 2013, as recorded in Document No. 2013058136, O.P.R.W.C.T., said 3.06 acre tract being further described in Document No. 2004044175, O.P.R.W.C.T., from which a 1/2-inch iron rod in a 3/4-inch iron pipe found in the north line of said 38.64 acre tract, being the southwest corner of said 3.06 acre tract and the southeast corner of that tract described as 1.28 acres conveyed to Bobby Leon Starling by deed dated December 16, 2015, as recorded in Document No. 2015111015, O.P.R.W.C.T., bears S 68°21'58" W, along the north line of said 38.64 acre tract and the south line of said 3.06 acre tract, a distance of 484.63 feet;

EXHIBIT A

County: Williamson

Highway: County Road 366

Project Limits: From Carlos G. Parker Blvd. to Chandler Rd.

Page 2 of 7

May 8, 2020

PROPERTY DESCRIPTION FOR PARCEL 3

- 2) **THENCE, N 68°21'58" E**, along the north line of said 38.64 acre tract and the south line of said 3.06 acre tract, a distance of **88.86 feet** to a 3/8-inch iron rod in concrete found at the northeast corner of said 38.64 acre tract and the southeast corner of said 3.06 acre tract, being in the west margin of County Road 366 (CR 366, varying width);
- 3) **THENCE, S 21°51'39" E**, along the east line of said 38.64 acre tract and the west margin of CR 366, passing at a distance of **132.20 feet** a TxDOT Type I Monument found, continuing along the east line of said 38.64 acre tract and the west margin of CR 366, a distance of **4.86 feet** for a **total distance of 137.06 feet** to a point in the east line of said 38.64 acre tract, for the beginning of a curve to the left, being in the existing west right-of-way line of Carlos G. Parker Boulevard (Carlos G. Parker Blvd., 120-foot wide), and being the north corner of a called 1.357 acres conveyed to the State of Texas by deed, as recorded in Volume 770, Page 786, D.R.W.C.T.;

THENCE, along the east line of said 38.64 acre tract and the existing west right-of-way line of Carlos G. Parker Blvd., the following two (2) courses, numbered 4 through 5:

- 4) with said curve to the left, an arc distance of **407.64 feet**, through a central angle of **19°22'04"**, having a radius of **1,205.92 feet**, and a chord bearing **S 11°57'59" E**, a chord distance of **405.70 feet** to a point, from which a 1/2-inch iron rod found (bent), bears **S 37°34'48" W**, a distance of 1.40 feet, and
- 5) **S 21°39'00" E**, a distance of **569.47 feet** to a point at the southeast corner of said 38.64 acre tract and the most easterly northeast corner of said 66.44 acre tract, from which a 1/2-inch iron rod found bears, **N 39°14'38" W**, a distance of 2.50 feet;
- 6) **THENCE, S 68°27'46" W**, along the south line of said 38.64 acre tract and the north line of said 66.44 acre tract, passing at a distance of **1.05 feet** a TxDOT Type I Monument found, continuing along the south line of said 38.64 acre tract and the north line of said 66.44 acre tract, a distance of **23.67 feet** for a **total distance of 24.72 feet** to the **POINT OF BEGINNING** and containing 43,673 square feet (1.003 acres) of land, more or less.

EXHIBIT A

County: Williamson
Highway: County Road 366
Project Limits: From Carlos G. Parker Blvd. to Chandler Rd.

Page 3 of 7
May 8, 2020

PROPERTY DESCRIPTION FOR PARCEL 3

All bearings and coordinates shown are based on the Texas Coordinate System (TCS), Central Zone (4203), North American Datum 1983 (NAD 83) 2011 Adjustment, Epoch 2010.00. All distances and coordinates shown are surface and may be converted to grid by dividing by a combined scale factor of 1.00011. All measurements are in U.S. Survey Feet.

A parcel plat of even date was prepared in conjunction with this property description.

STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF TRAVIS §

That I, Troy R. Thomas, a Registered Professional Land Surveyor, do hereby certify that the above description is true and correct to the best of my knowledge and belief and that the property described herein was determined by a survey made on the ground under my direction and supervision.

WITNESS MY HAND AND SEAL at Austin, Travis County, Texas, this the 8th day of May, 2020 A.D.

SURVEYED BY:

McGRAY & McGRAY LAND SURVEYORS, INC.
3301 Hancock Dr., Ste. 6 Austin, TX 78731 (512) 451-8591
TBPELS Survey Firm# 10095500

PRELIMINARY

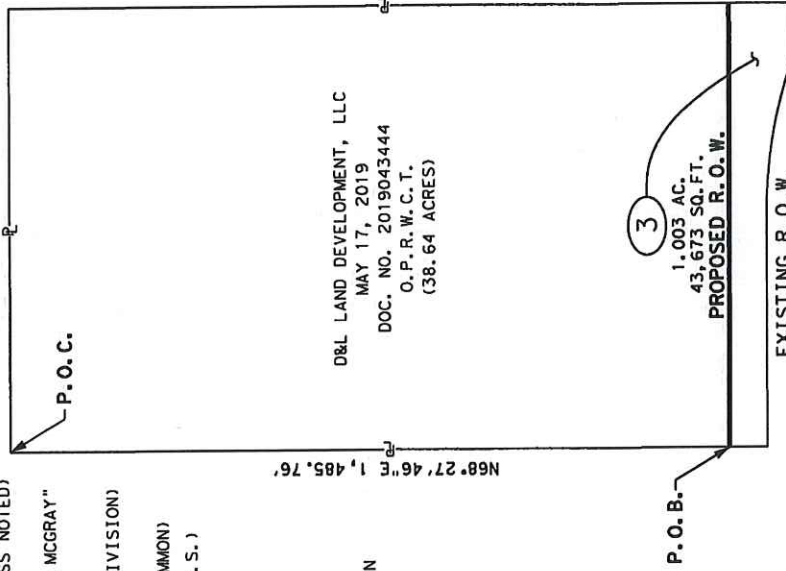
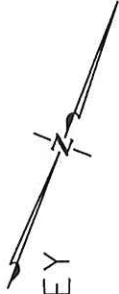
This document shall not be recorded for any purpose and shall not be used or viewed or relied upon as a final survey document.

Troy R. Thomas, Reg. Professional Land Surveyor No. 6130
2020/Descriptions/CR 366 Williamson County/Parcel 3

LEGEND

- FOUND TxDOT TYPE I MONUMENT
- FOUND IRON ROD (1/2" UNLESS NOTED)
- FOUND IRON PIPE (1/2" UNLESS NOTED)
- ⊙ CALCULATED POINT, NOT SET
- 1/2" IRON ROD W/ "MCGRAY & MCGRAY"
- CAP SET (UNLESS NOTED)
- (XXX) RECORD INFORMATION
- PROPERTY LINE (OWNERSHIP DIVISION)
- APPROXIMATE SURVEY LINE
- DEED LINE (OWNERSHIP IN COMMON)
- DISTANCE NOT TO SCALE (N.T.S.)
- POINT OF BEGINNING
- P.O.C.
- R.O.W.
- N.T.S.
- B.L.
- BUILDING SETBACK LINE
- DEED RECORDS WILLIAMSON COUNTY, TEXAS
- OFFICIAL RECORDS WILLIAMSON COUNTY, TEXAS
- OFFICIAL PUBLIC RECORDS WILLIAMSON COUNTY, TEXAS
- PLAT RECORDS WILLIAMSON COUNTY, TEXAS
- PARCEL NUMBER FOR R.O.W. ACQUISITION

SAMUEL PHARASS SURVEY ABSTRACT NO. 496



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 UNDER MY DIRECTION AND SUPERVISION.

PRELIMINARY
This document shall not be recorded for any purpose and shall not be used as evidence of title or as a final survey instrument.

TROY R. THOMAS, REGISTERED PROFESSIONAL
LAND SURVEYOR NO. 6130

DATE

PAGE 4 OF 7

NOTES:

1. ALL BEARINGS AND COORDINATES ARE BASED ON THE TEXAS COORDINATE SYSTEM, CENTRAL ZONE, NORTH AMERICAN DATUM OF 1983, 2011 ADJUSTMENT. ALL DISTANCES AND COORDINATES SHOWN ARE SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY A COMBINED ADJUSTMENT FACTOR OF 1.00011. UNITS: U.S. SURVEY FEET.
2. THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A TITLE COMMITMENT. EASEMENTS OR OTHER MATTERS OF RECORD MAY EXIST WHERE NONE ARE SHOWN.
3. ABSTRACTING AND FIELD SURVEYING WERE PERFORMED FROM JANUARY 2020 THROUGH MAY 2020.
4. PLANIMETRICS SHOWN HEREON WERE COLLECTED BETWEEN SEPTEMBER 2017 AND DECEMBER 2017.
5. THIS PARCEL PLAT IS ACCOMPANIED BY A PROPERTY DESCRIPTION OF EVEN DATE.

REVISIONS

DEED	ACQUISITION	REMAINING LT
38.64 AC. (1,683,158 SQ. FT.)	1.003 AC. (43,673 SQ. FT.)	37.64 AC. (1,639,468 SQ. FT.)

MCGRAY & MCGRAY
LAND SURVEYORS, INC.
TBPELS SURVEY FIRM # 10095500
3301 HANCOCK DRIVE #6
AUSTIN, TEXAS 78731
(512) 451-8591
www.mcgray.com

PARCEL PLAT SHOWING
PROPOSED R.O.W. AT

PARCEL 3

CR 366 - CARLOS G. PARKER BLVD.
TO CHANDLER RD.

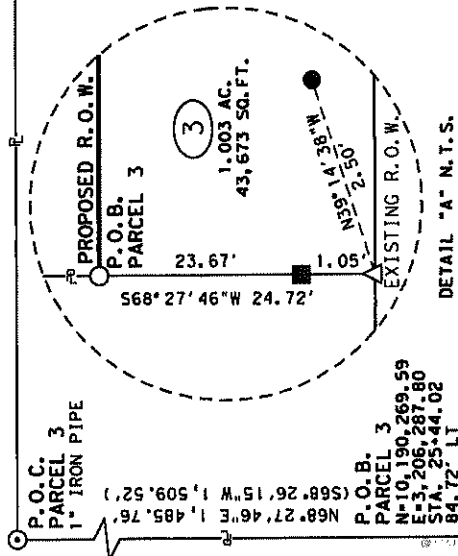
WILLIAMSON COUNTY, TEXAS

DATE: MAY 2020

SCALE: N.T.S.

WALTHER FAMILY LIMITED PARTNERSHIP
AUGUST 19, 2005
DOC. NO. 2005069505
O.P.R.W.C.T.
(TRACT 1)

FURTHER DESCRIBED AS
66.44 ACRES IN
VOL. 1995, PG. 750
D.R.W.C.T.



D&L LAND DEVELOPMENT, LLC
MAY 17, 2019
DOC. NO. 2019043444
O.P.R.W.C.T.
(38.64 ACRES)

N21°27'49\"W 1,106.43'
PROPOSED R.O.W.

(3)
1,003 AC.
(S21°38'34\"E 568.96') 43,673 SQ.FT.
521°39'00\"E 569.47'

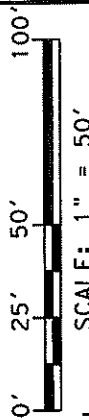
EXISTING R.O.W.

STATE OF TEXAS
VOL. 770, PG. 786
D.R.W.C.T.
(1.357 ACRES)

CARLOS G. PARKER BLVD.
(120' R.O.W. WIDTH)

ENGINEER'S BASELINE N21°39'00\"W 360.00' 28+00

LINE TABLE		
LINE	BEARING	DISTANCE
L1	S68°27'46\"W	24.72'



MATCHLINE PAGE 6 OF 7

McGRAY & McGRAY
LAND SURVEYORS, INC.
TBPELS SURVEY FIRM # 10095500
3301 HANCOCK DRIVE #6
AUSTIN, TEXAS 78731
(512) 451-8591
www.mcgray.com

PARCEL PLAT SHOWING
PROPOSED R.O.W. AT
PARCEL 3

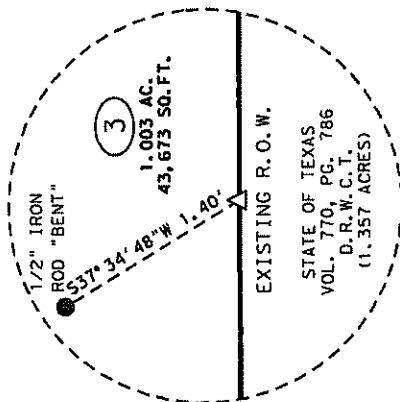
CR 366 - CARLOS G. PARKER BLVD.
TO CHANDLER RD.
WILLIAMSON COUNTY, TEXAS

DATE: MAY 2020 SCALE: 1\" = 50'

CURVE TABLE				
CURVE	LENGTH	RADIUS	DELTA	CHORD BEARING
CI	407.64'	1,205.92'	19°22'04" LT	405.70'
(CI)	(412.87')	(1,205.92')		(410.86')
				(S11°59'49"E)

SAMUEL PHARASS SURVEY ABSTRACT NO. 496

D&L LAND DEVELOPMENT, LLC
MAY 17, 2019
DOC. NO. 2019043444
O.P.R.W.C.T.
(38.64 ACRES)



MATCHLINE PAGE 7 OF 7

MATCHLINE PAGE 5 OF 7

DETAIL "B" N.T.S.

PROPOSED R.O.W. N21°27'49"W 1,105.43'

1.003 AC.
43,673 SQ.FT.

EXISTING R.O.W.

STATE OF TEXAS
VOL. 770, PG. 786
D.R.W. C.T.
(1.357 ACRES)

CARLOS G. PARKER BLVD.
(120' R.O.W. WIDTH)

ENGINEER'S BASELINE

32+00

ENGINEER'S BASELINE CURVE DATA
PI NORTHING = 10,190.804.72
PI EASTING = 3,206.166.54
PI STATION = 30+86.14
DELTA = 1° 49' 06" (LT)
DEGREE OF CURVE = 0° 30' 58"
TANGENT = 176.14'
LENGTH = 352.23'
RADIUS = 1,100.00'
CHORD BEARING = N22°33' 33" W
CHORD = 352.23
PC STATION = 29+10.00
PT STATION = 32+62.24

ENGINEER'S BASELINE CURVE DATA
PI NORTHING = 10,191.144.42
PI EASTING = 3,206.019.05
PI STATION = 34+56.45
DELTA = 2° 00' 17" (RT)
DEGREE OF CURVE = 0° 30' 58"
TANGENT = 194.20'
LENGTH = 388.36'
RADIUS = 1,100.00'
CHORD BEARING = N22°27' 57" W
CHORD = 388.34
PC STATION = 32+62.24
PT STATION = 36+50.61

McGRAY & McGRAY
LAND SURVEYORS, INC.
TBPELS SURVEY FIRM # 10095500
3301 HANCOCK DRIVE #6
AUSTIN, TEXAS 78731
(512) 451-8591
www.mcgray.com

PARCEL PLAT SHOWING
PROPOSED R.O.W. AT
PARCEL 3
CR 366 - CARLOS G. PARKER BLVD.
TO CHANDLER RD.
WILLIAMSON COUNTY, TEXAS

DATE: MAY 2020 SCALE: 1"=50'

CURVE TABLE				
CURVE	LENGTH	RADIUS	DELTA	CHORD BEARING
C1	407.64'	1,205.92'	19°22'04" LT	405.70' S11°57'59"E
(C1)	(412.87')	(1,205.92')		(410.86') (S11°59'49"E)

SAMUEL PHARASS SURVEY ABSTRACT NO. 496

D&L LAND DEVELOPMENT, LLC
MAY 17, 2013
DOC. NO. 2013043444
O.P.R.W.C.T.
(38.64 ACRES)

PROPOSED R.O.W. N21°27'49"W 1,106.43'

3
1.003 AC.
43,673 SQ. FT.

EXISTING R.O.W.
STATE OF TEXAS
VOL. 770, PG. 786
D.R.W.C.T.
(1.357 ACRES)

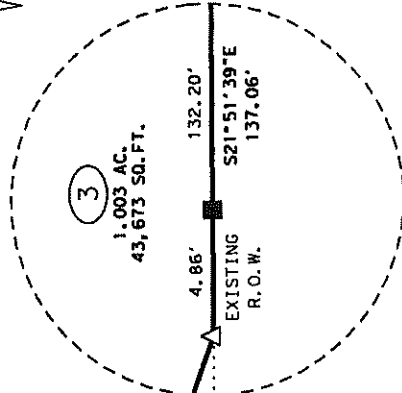
ENGINEER'S BASELINE

CARLOS G. PARKER BLVD.
(120' R.O.W. WIDTH)

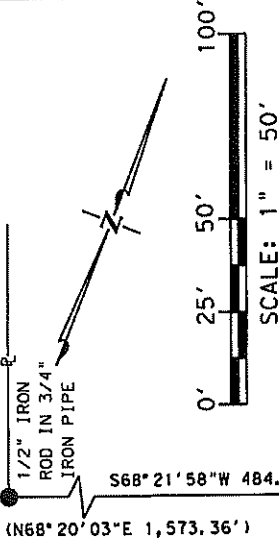
APPROXIMATE A-496
SURVEY LINE A-65

W. J. BAKER SURVEY ABSTRACT NO. 65

ENGINEER'S BASELINE CURVE DATA
PI NORTHING = 10,191,144.42
PI EASTING = 3,206,019.05
PI STATION = 34+56.45
DELTA = 2°00'17" (RT)
DEGREE OF CURVE = 0°30'58"
TANGENT = 194.20'
LENGTH = 388.36'
RADIUS = 11,100.00'
CHORD BEARING = N 22°27'57" W
CHORD = 388.34'
PC STATION = 32+62.24
PT STATION = 36+50.61



DETAIL "C" N.T.S.



S. DOWDY, INC.
JUNE 20, 2013
DOC. NO. 2013058136
O.P.R.W.C.T.
FURTHER DESCRIBED IN
DOC. NO. 200404175
O.P.R.W.C.T.
(3.06 ACRES)

N21°27'49"W 2,449.39'
3/8" IRON ROD
IN CONCRETE

CR 366
(R.O.W. WIDTH VARIES)

McGRAY & McGRAY
LAND SURVEYORS, INC.
TBPELS SURVEY FIRM # 10095500
3301 HANCOCK DRIVE #6
AUSTIN, TEXAS 78731
(512) 451-8591
www.mcgray.com

PARCEL PLAT SHOWING
PROPOSED R.O.W. AT
PARCEL 3
CR 366 - CARLOS G. PARKER BLVD.
TO CHANDLER RD.
WILLIAMSON COUNTY, TEXAS

DATE: MAY 2020 SCALE: 1"=50'

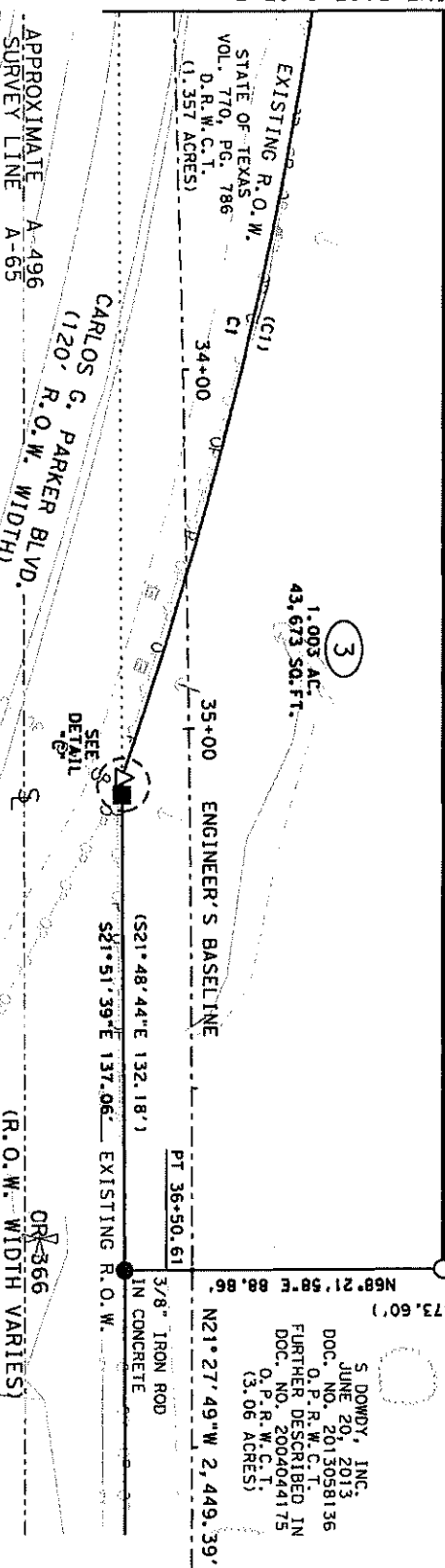
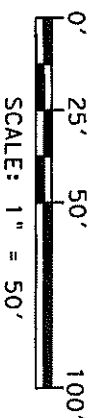
CURVE TABLE				
CURVE	LENGTH	RADIUS	DELTA	CHORD
C1	407.64'	1,205.92'	19°22'04" LT	405.70'
(C1)	(412.87')	(1,205.92')		(511°59'49"E)

SAMUEL PHARASS SURVEY ABSTRACT NO. 496

D&L LAND DEVELOPMENT, LLC
MAY 17, 2019
DOC. NO. 2019043444
O.P.R.W.C.T.
(38.64 ACRES)

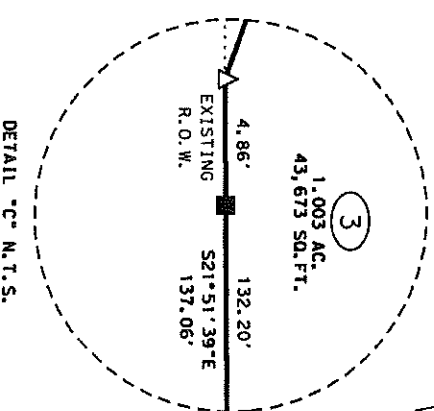
PROPOSED R.O.W.

N21°27'49"W 1,106.43'



W. J. BAKER SURVEY ABSTRACT NO. 65

ENGINEER'S BASELINE CURVE DATA
 PI NORTHING = 10,191.144,42
 PI EASTING = 3,206.019,05
 PI STATION = 34+56.45
 DELTA = 2°00'17" (RT)
 DEGREE OF CURVE = 0°30'58"
 TANGENT = 194.20'
 LENGTH = 388.36'
 RADIUS = 11,100.00'
 CHORD BEARING = N 22°27'57" W
 CHORD = 388.34'
 PC STATION = 32+62.24
 PT STATION = 36+50.61



DETAIL - C- N.T.S.

MCGRAY & MCGRAY
LAND SURVEYORS, INC.
 TBPELS SURVEY FIRM # 10095500
 3301 HANCOCK DRIVE #6
 AUSTIN, TEXAS 78731
 (512) 451-8591
 www.mgraycoy.com

PARCEL PLAT SHOWING
 PROPOSED R.O.W. AT
 PARCEL 3
 CR 366 - CARLOS G. PARKER BLVD.
 TO CHANDLER RD.
 WILLIAMSON COUNTY, TEXAS

EXHIBIT "B"

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 for record in the public records: your Social Security Number or your Driver's License Number.



DEED

CR366/FM 397 Intersection Right of Way

TxDOT ROW CSJ: 0320-04-028

Wilco Parcel No.: 3

Grantor(s), whether one or more:

D&L LAND DEVELOPMENT, LLC

Grantor's Mailing Address (including county):

2950 Joe Dimaggio Boulevard
Round Rock, Texas 78665
Williamson County, Texas

Grantee:

The State of Texas, acting by and through the Texas Transportation Commission

Grantee's Authority:

The Texas Transportation Commission is authorized under the Texas Transportation Code to purchase land and such other property rights (including requesting that counties and municipalities acquire highway right of way) deemed necessary or convenient to a state highway or turnpike project to be constructed, reconstructed, maintained, widened, straightened, or extended, or to accomplish any purpose related to the location, construction, improvement, maintenance, beautification, preservation, or operation of a state highway or turnpike project.

The Texas Transportation Commission is also authorized under the Texas Transportation Code, Chapter 203 to acquire or request to be acquired such other property rights deemed necessary or convenient for the purposes of operating a state highway or turnpike project, with control of access as necessary to facilitate the flow of traffic and promote the public safety and welfare on both non-controlled facilities and designated controlled access highways and turnpike projects.

Grantee's Mailing Address (including county):

Texas Department of Transportation
Attn: Right of Way Administrator
7901 N. IH 35
Austin, Texas 78761

Consideration:

The sum of Ten and no/100 Dollars (\$10.00) and other good and valuable consideration to Grantor in hand paid by Williamson County, Texas, the receipt of which is hereby acknowledged, and for which no lien is retained, either expressed or implied.

Property:

All of that certain tract or parcel of land in Williamson County, Texas, being more particularly described in the attached Exhibit A (the "**Property**").

Reservations from and Exceptions to Conveyance and Warranty:

This conveyance is made by Grantor and accepted by Grantee subject to the following:

1. Visible and apparent easements not appearing of record.
2. Any discrepancies, conflicts, or shortages in area or boundary lines or any encroachments or any overlapping of improvements which a current survey would show.
3. 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, sulfur in and under the Property but waives all rights of ingress and egress to the surface thereof for the purpose of exploring, developing, mining or drilling for same; however, nothing in this reservation shall affect the title and rights of the Grantee, its successors and assigns, to take and use all other minerals and materials thereon, therein and thereunder.

Grantor is retaining title to the following improvements ("**Retained Improvements**") located on the Property, to wit: NONE

GRANTOR, for the Consideration and subject to the Reservations from Conveyance and the Exceptions to Conveyance and Warranty, grants, sells and conveys to Grantee the Property, together with all and singular the rights and appurtenances thereto in anywise belonging, to have and to hold it to Grantee and Grantee's successors and assigns forever. Grantor binds Grantor and Grantor's heirs, successors and assigns to Warrant and Forever Defend all and singular the Property to Grantee and Grantee's successors and assigns against every person whomsoever lawfully claiming or to the claim the same or any part thereof, except as to the Reservations from Conveyance and the Exceptions to Conveyance and Warranty.

This Deed is being delivered in lieu of condemnation.

EXECUTED on the date(s) of acknowledgement indicated below.

GRANTOR:

D&L LAND DEVELOPMENT, LLC

By: _____

Name: _____

Its: _____

Acknowledgement

State of Texas

County of _____

This instrument was acknowledged before me on _____
_____ by _____, in the capacity and for the purposes and consideration recited
herein.

Notary Public—State of Texas

Commissioners Court - Regular Session**42.****Meeting Date:** 10/06/2020

Release of Easement

Submitted For: Charlie Crossfield**Submitted By:** Charlie Crossfield, Road Bond**Department:** Road Bond**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action to authorize the County Judge to execute a Release of Sightline Easement in the Post Oak Estates Subdivision.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Post Oak Release

Form Review**Inbox**

County Judge Exec Asst.

Reviewed By

Andrea Schiele

Date

10/01/2020 08:42 AM

Form Started By: Charlie Crossfield

Started On: 10/01/2020 08:36 AM

Final Approval Date: 10/01/2020

RELEASE OF EASEMENT

STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

This Release of Easement is executed as of the ____ day of _____, 2020 by WILLIAMSON COUNTY, TEXAS.

RECITALS:

A. WHEREAS, the Public was granted a sight line easement along County Road 180 crossing Lot 1, Block B of the Post Oak Estates, recorded in Cabinet N, Slide 174 as Document Number 9640296 of the Official Records of Williamson County, Texas ("Plat"); and

B. WHEREAS, the sight line easement on Lot 1, Block B of the Post Oak Estates was provided for line of sight from Old County Road 180 intersecting with County Road 180; and

C. WHEREAS, Old County Road 180 Right-of-Way has been abandoned by Williamson County; and

D. WHEREAS, County Road 180 south of Lot 1, Block B of the Post Oak Estates has been converted to a cul-de-sac with the completion of the New Hope Drive extension and is no longer a thru roadway; and

E. WHEREAS, the County Engineering Department has determined that the sight line easement on Lot 1, Block B is no longer needed, and will not be required in the future; and

F. WHEREAS, Owners of Lot 1, Block B of the Post Oak Estates request that the sight line easement be released in full, as depicted in Exhibit "A".

NOW, THEREFORE, the undersigned, being the duly authorized signatory for Williamson County, Texas, in consideration, the receipt and adequacy of which is hereby acknowledged, has this day, and does by these presents, RELEASE, DISCHARGE and QUITCLAIM all of the right,

title, interest and estate in and to the sight line easement located on and across Lot 1, Block B, described in Exhibit "A", which the undersigned has or may be entitled to by virtue of said easements, and does hereby declare the same fully released and discharged.

EXECUTED this the ____ day of _____, 2020.

WILLIAMSON COUNTY, TEXAS, TEXAS

By: _____
Bill Gravell, Jr.
County Judge

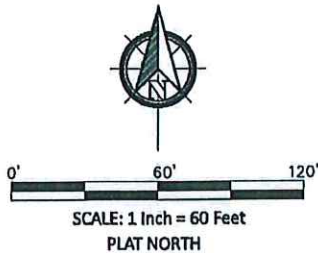
STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

This instrument was acknowledged before me this ____ day of _____, 2020 by Bill Gravell, Jr., County Judge of Williamson County, Texas, on behalf of said County.

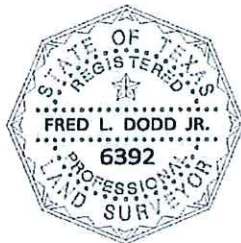
Notary Public, State of Texas

EXHIBIT A

SKETCH TO ACCOMPANY METES AND BOUNDS DESCRIPTION OF THE SIGHT LINE EASEMENT (23,028 SQUARE FEET), OVER A PORTION OF LOT 1, BLOCK B, POST OAK ESTATES, A SUBDIVISION IN WILLIAMSON COUNTY, TEXAS, AS SHOWN UPON THE PLAT OF RECORD IN CABINET N, SLIDE 174, PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS.

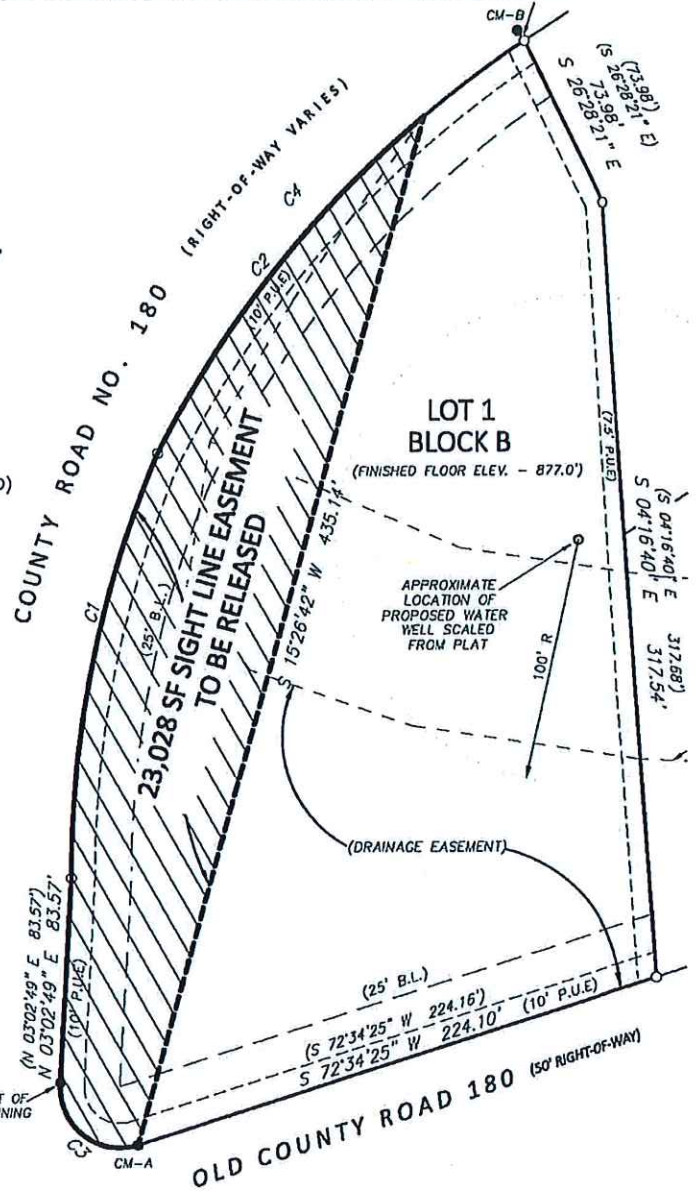


- LEGEND**
- 1/4" IRON ROD FOUND (UNLESS STATED)
 - 1/2" IRON ROD SET
 - CM CAPPED "DODD SURVEYING" CONTROL MONUMENT
 - () RECORD INFORMATION
 - B.L. BUILDING LINE
 - P.U.E. PUBLIC UTILITY EASEMENT
 - W— WROUGHT IRON FENCE
 - X— WIRE FENCE



SURVEYOR'S CERTIFICATION:
I, FRED L. DODD JR., A REGISTERED PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT THE SKETCH SHOWN HEREON WAS DETERMINED FROM A SURVEY MADE ON THE GROUND UNDER MY DIRECTION AND SUPERVISION, AND THAT ALL CORNERS ARE MARKED AS SHOWN.

Fred L. Dodd Jr.
FRED L. DODD, JR.
DATE: 6/25/2020
RPLS NO. 6392
JOB NO. WC16025-2



CURVE TABLE

CURVE	RADIUS	LENGTH	CHORD BEARING	CHORD LENGTH
C1	440.00'	178.39'	N 11°20'46" E	177.17'
C2	435.00'	176.11'	N 38°29'26" E	174.91'
C3	25.00'	48.16'	N 51°50'04" W	41.05'
C4	435.00'	227.49'	N 41°52'28" E	224.91'

INFO@DODDSURVEYING.COM
OFFICE (512) 953-5705

P.O. BOX 1695
LIBERTY HILL, TX 78642

Sightline Esmt.
23,028 Sq. Ft.
06/25/2020

Williamson County, Texas
Page 1 of 1
FN16025-2

**METES AND BOUNDS DESCRIPTION
SIGHT LINE EASEMENT
(TO BE RELEASED)**

BEING 23,028 SQUARE FEET, MORE OR LESS, OVER LOT 1, BLOCK B, POST OAK ESTATES, A SUBDIVISION IN WILLIAMSON COUNTY, TEXAS, AS SHOWN UPON THE PLAT OF RECORD IN CABINET N, SLIDE 174, PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS, SAID 23,028 SQUARE FOOT SIGHT LINE EASEMENT, AS SHOWN ON THE ACCOMPANYING SKETCH, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING, AT A 1/2 INCH IRON ROD FOUND IN THE EAST RIGHT-OF-WAY OF COUNTY ROAD NO. 180 (RIGHT-OF-WAY VARIES - CABINET N, SLIDE 174) ALSO BEING THE WEST LINE OF SAID LOT 1;

THENCE, N 03°02'49" E, WITH THE COMMON LINE OF SAID LOT 1 AND SAID COUNTY ROAD NO. 180, A DISTANCE OF 83.57 FEET TO A 1/2 INCH IRON ROD SET FOR THE POINT OF CURVATURE OF A CURVE TO THE RIGHT;

THENCE, ALONG SAID CURVE TO THE RIGHT WHOSE RADIUS IS 440.00 FEET, AND CHORD BEARS N 11°20'46" E, 177.17 FEET, FOR AN ARC DISTANCE OF 178.39 FEET TO A 1/2 INCH IRON ROD FOUND FOR THE POINT OF CURVATURE OF A CURVE TO THE RIGHT;

THENCE, ALONG SAID CURVE TO THE RIGHT WHOSE RADIUS IS 435.00 FEET, AND CHORD BEARS N 38°29'26" E, 174.91 FEET, FOR AN ARC DISTANCE OF 176.11 FEET TO A CALCULATED POINT;

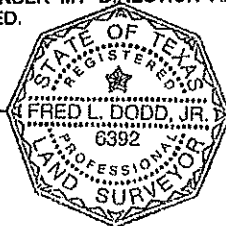
THENCE, S 15°26'42" W, OVER AND ACROSS SAID LOT 1, A DISTANCE OF 435.14 FEET TO A 1/2 INCH IRON ROD FOUND IN THE NORTH RIGHT-OF-WAY OF OLD COUNTY ROAD NO. 180 (50' RIGHT-OF-WAY - CABINET N, SLIDE 174) FOR THE POINT OF CURVATURE OF A CURVE TO THE RIGHT;

THENCE, ALONG SAID CURVE TO THE RIGHT WHOSE RADIUS IS 25.00 FEET, AND CHORD BEARS N 51°50'04" W, 41.05 FEET, FOR AN ARC DISTANCE OF 48.16 FEET TO THE PLACE OF BEGINNING, AND CONTAINING 23,028 SQUARE FEET, MORE OR LESS.

BEARING BASIS AS SHOWN ON THE ATTACHED SKETCH.

I, FRED L. DODD JR., A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, DO HEREBY CERTIFY THAT THE PROPERTY DESCRIBED HEREIN WAS DETERMINED FROM A SURVEY MADE ON THE GROUND UNDER MY DIRECTION AND SUPERVISION AND THAT ALL CORNERS ARE MARKED AS DESCRIBED.

DATE: 06-25-2020
FRED L. DODD, JR, SURVEYOR, INC.
P.O. BOX 1695
LIBERTY HILL, TX 78642



Fred L. Dodd Jr.
FRED L. DODD JR.
R.P.L.S. NO. 6392
STATE OF TEXAS

Commissioners Court - Regular Session**43.****Meeting Date:** 10/06/2020

Capital Improvement Programs Budget Transfers

Submitted By: Emmeline Hawkins, County Auditor**Department:** County Auditor**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on approving funding for the attached projects per the September 22, 2020 Capital Improvement Program discussion item 12.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

CIP Allocation

Form Review**Inbox**

County Judge Exec Asst.

Reviewed By

Andrea Schiele

Date

10/01/2020 11:40 AM

Form Started By: Emmeline Hawkins

Started On: 09/29/2020 07:39 AM

Final Approval Date: 10/01/2020

Approval											
Date	CIP Item #	Project #	Project	FY21 CIP	Previous Years	PARK BONDS	CO BONDS	Total			
Beginning Balance 9/22/20				7,275,000.00	1,727,478.58			9,002,478.58			
9/22/2020	0390	P563	SW Regional Parking Log Fog Seal	(920,000.00)				(920,000.00)			
9/22/2020	0222	P537	Fiber Replacement and Addition	(700,000.00)				(700,000.00)			
9/22/2020	0391	P562	Expo - South Parking Lot	(1,500,000.00)				(1,500,000.00)			
9/22/2020	4093	P538	Auction Yard Fencing	(50,600.00)				(50,600.00)			
9/22/2020	4101	P539	Illumination Poles - Driveway and Parking Lot	(46,214.42)	(10,478.58)			(56,693.00)			
9/22/2020	4102	P536	Service Road Reconstruction				(405,193.00)	(405,193.00)			
9/22/2020		P324	North Campus Facilities				405,193.00	405,193.00			
9/22/2020	4103	P540	Magistrate Court/Intake Remodel	(1,641,000.00)				(1,641,000.00)			
9/22/2020	4086	P541	Jail - Add'l Elevator North Side		(500,000.00)			(500,000.00)			
9/22/2020	4106	P542	Jail - Add'l Chiller		(300,000.00)			(300,000.00)			
9/22/2020	4052	P543	Juvenile Justice Center - Records Room Remodel		(68,000.00)			(68,000.00)			
9/22/2020	4100	P544	JJC - Door, Intercom & Camera System Replacement	(875,000.00)				(875,000.00)			
9/22/2020	4105	P545	Pretrial Services Remodel CJC Temp Office Space/Breakroom	(600,000.00)				(600,000.00)			
9/22/2020		P382	Atlas 14 Floodplain Mapping	(125,000.00)	(725,000.00)			(850,000.00) *\$850K LTP & \$850 CIP for 3 years (FY21, FY22 and FY23)			
9/22/2020	0386	P556	Champion Park Restrooom Renovation		(62,000.00)			(62,000.00)			
9/22/2020	0387	P557	Regional Park - One Restroom Renovation		(62,000.00)			(62,000.00)			
											-
Current Balance				817,185.58	-	-	-	817,185.58			

2018-2021 CIP Program

P#	Project Description	Award	\$ From	\$ To
P471	FLORENCE TOWER SITE	2018 CIP	172,192.79	
P473	Public Safety Vehicle/Body Cams	2018 CIP	1,346.80	
P509	ESOC Training Room Remodel	2018 CIP	8,945.39	
P542	Jail - Add'l Chiller	2018 CIP		182,484.98
P411	JAIL PLUMBING	2019 CIP	155,707.88	
P508	SO - Lott Building Remodel	2019 CIP	14,334.27	
P524	Parking Garage Assessment	2019 CIP	18,352.61	
P542	Jail - Add'l Chiller	2019 CIP		117,515.02
P541	Jail - Add'l Elevator North Side	2019 CIP		70,879.74
	2020 CIP Non-Departmental	2020 CIP	1,356,598.84	
P541	Jail - Add'l Elevator North Side	2020 CIP		429,120.26
P539	Illumination Poles - Driveway and Parking Lot	2020 CIP		10,478.58
P382	Atlas 14 Floodplain Mapping	2020 CIP		725,000.00
P543	Juvenile Justice Center - Records Room Remodel	2020 CIP		68,000.00
P556	Champion Park Restroom Renovation	2020 CIP		62,000.00
P557	Regional Park - One Restroom Renovation	2020 CIP		62,000.00
	2021 CIP Non-Departmental	2021 CIP	6,457,814.42	
P563	SW Regional Parking Log Fog Seal	2021 CIP		920,000.00
P537	Fiber Replacement and Addition	2021 CIP		700,000.00
P562	Expo - South Parking Lot	2021 CIP		1,500,000.00
P538	Auction Yard Fencing	2021 CIP		50,600.00
P539	Illumination Poles - Driveway and Parking Lot	2021 CIP		46,214.42
P540	Magistrate Court/Intake Remodel	2021 CIP		1,641,000.00
P544	JJC - Door, Intercom & Camera System Replacement	2021 CIP		875,000.00
P545	Pretrial Services Remodel CJC Temp Office Space/Bre	2021 CIP		600,000.00
P382	Atlas 14 Floodplain Mapping	2021 CIP		125,000.00
			8,185,293.00	8,185,293.00

Commissioners Court - Regular Session**44.****Meeting Date:** 10/06/2020

2015 Certificates of Obligation

Submitted By: Emmeline Hawkins, County Auditor**Department:** County Auditor**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on approving a 2015 Certificates of Obligation budget transfer to move \$405,193 from North Campus Facilities (P324) to Service Road Reconstruction (P536).

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Reviewed By

Andrea Schiele

Date

10/01/2020 11:27 AM

Form Started By: Emmeline Hawkins

Started On: 09/29/2020 07:40 AM

Final Approval Date: 10/01/2020

Commissioners Court - Regular Session**45.****Meeting Date:** 10/06/2020

2019 Capital Improvement Programs Budget Transfers

Submitted By: Emmeline Hawkins, County Auditor**Department:** County Auditor**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on approving a 2019 Capital Improvement Program budget transfer to move \$2,250,000 from 2019 CIP Non-Departmental (P507) to Justice Center Remodel (P515).

Background

On February 12, 2019, the court approved \$2,500,000 to design a scope of work for the potential remodeling of the Justice Center, Jail and Sheriff's Office. This is to allocate the remaining funding to the Justice Center Remodel (P515). The other \$250,000 has been allocated to the Jail Master Plan (P432).

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Reviewed By

Andrea Schiele

Date

10/01/2020 11:27 AM

Form Started By: Emmeline Hawkins

Started On: 09/29/2020 07:41 AM

Final Approval Date: 10/01/2020

Commissioners Court - Regular Session**46.****Meeting Date:** 10/06/2020

FY21 Capital Improvement Program

Submitted By: Emmeline Hawkins, County Auditor**Department:** County Auditor**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action to approve the project budgets and commitment of an additional \$150,000 for the Capital Improvement Programs, the 2013 Park Bonds, 2019 Park Bonds, and the 2015 Certificate of Obligation.

Background

In the FY 21 General Fund Budget \$7,125,000 was funded for the Capital Improvement Plan from cash ending an additional \$150,000 has been placed in this budget line from the levy. Remaining unallocated balances from FY 21 CIP projects total \$817,185.58. Attached are the financial reports that provide the details for the CIP program along with the 2013 Park Bond, 2019 Park Bond, and 2015 Certificate of Obligation to facilitate the discussion. Also, attached is the CIP Request List.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Financial Reports
CIP Summary

Form Review**Inbox**

County Judge Exec Asst.

Reviewed By

Andrea Schiele

Date

10/01/2020 11:44 AM

Form Started By: Emmeline Hawkins

Started On: 09/29/2020 07:42 AM

Final Approval Date: 10/01/2020

2017 CIP September 29, 2020													
P515	Justice Center - Remodel	\$	257,274.19	\$	390,018.27	\$	273,067.09	\$	108,080.81	\$	381,147.90	\$	8,870.37
2018 CIP September 29, 2020													
P469	Justice Center Back Up Server Room	\$	212,511.77	\$	650,000.00	\$	212,511.77	\$	29,443.42	\$	241,955.19	\$	408,044.81
P471	FLORENCE TOWER SITE	\$	2,027,807.21	\$	2,200,000.00	\$	2,027,807.21	\$	-	\$	2,027,807.21	\$	172,192.79 Can be released
P473	Public Safety Vehicle/Body Cams	\$	1,188,780.74	\$	1,190,127.54	\$	1,188,780.74	\$	-	\$	1,188,780.74	\$	1,346.80 Can be released
P475	Expo Concession & Restrooms	\$	573,547.33	\$	819,000.00	\$	773,131.60	\$	45,868.40	\$	819,000.00	\$	-
P476	Jail Security	\$	1,291.00	\$	400,000.00	\$	1,291.00	\$	20,000.00	\$	21,291.00	\$	378,709.00
P509	ESOC Training Room Remodel	\$	741,054.61	\$	750,000.00	\$	741,054.61	\$	-	\$	741,054.61	\$	8,945.39 Can be released
P515	Justice Center - Remodel	\$	-	\$	909,981.73	\$	-	\$	-	\$	-	\$	909,981.73
2019 CIP September 29, 2020													
P411	JAIL PLUMBING	\$	299,099.93	\$	457,155.73	\$	301,447.85	\$	-	\$	301,447.85	\$	155,707.88 Can be released.
P432	Jail Master Plan	\$	-	\$	215,000.00	\$	-	\$	200,000.00	\$	200,000.00	\$	15,000.00
P433	Historic Court House Boiler	\$	126,022.00	\$	250,000.00	\$	126,022.00	\$	-	\$	126,022.00	\$	123,978.00
P508	SO - Lott Building Remodel	\$	-	\$	14,334.27	\$	-	\$	-	\$	-	\$	14,334.27 Can be released.
P514	Granger CTTC Shower Remodel	\$	209,426.18	\$	250,000.00	\$	209,426.18	\$	40,573.82	\$	250,000.00	\$	-
P518	SOTC Range Wall Replacement	\$	-	\$	321,476.74	\$	6,050.56	\$	315,426.18	\$	321,476.74	\$	-
P519	JJC - Smith Branch Mitigation	\$	128,595.65	\$	5,000,000.00	\$	137,210.65	\$	482,994.40	\$	620,205.05	\$	4,379,794.95
P520	Audio/Visual Updates CO Crt	\$	605,531.67	\$	609,000.00	\$	605,531.67	\$	-	\$	605,531.67	\$	3,468.33
P521	Audio/Visual Updates Dist Crt	\$	573,767.27	\$	577,000.00	\$	574,455.01	\$	1,895.00	\$	576,350.01	\$	649.99
P523	JP4 Technology Upgrade	\$	459,711.12	\$	500,000.00	\$	459,711.12	\$	-	\$	459,711.12	\$	40,288.88
P524	Parking Garage Assessment	\$	31,296.14	\$	50,000.00	\$	31,296.14	\$	-	\$	31,296.14	\$	18,703.86 Can be released.
P526	Jail Boiler	\$	500,328.90	\$	750,000.00	\$	500,328.90	\$	650.00	\$	500,978.90	\$	249,021.10
P529	Prime Site #2	\$	946,647.00	\$	1,306,247.59	\$	946,647.00	\$	184,600.59	\$	1,131,247.59	\$	175,000.00
P531	AV Updates Historic Courthouse	\$	50,431.00	\$	60,000.00	\$	50,431.00	\$	-	\$	50,431.00	\$	9,569.00
P532	Audio/Visual Grand Jury	\$	50,636.94	\$	54,000.00	\$	50,636.94	\$	-	\$	50,636.94	\$	3,363.06
	Justice Center Remodel	\$	-	\$	2,250,000.00	\$	-	\$	-	\$	-	\$	2,250,000.00
2020 CIP September 29, 2020													
P529	Prime Site #2	\$	-	\$	943,752.41	\$	-	\$	762,046.41	\$	762,046.41	\$	181,706.00
P530	Children's Advocacy Center	\$	444.72	\$	5,500,000.00	\$	444.72	\$	748,921.00	\$	749,365.72	\$	4,750,634.28
P533	JJC - HVAC System Replacement	\$	-	\$	2,000,000.00	\$	-	\$	240,225.00	\$	240,225.00	\$	1,759,775.00
		\$	8,984,205.37	\$	28,417,094.28	\$	9,217,283.76	\$	3,180,725.03	\$	12,398,008.79	\$	16,019,085.49

2013 Park Bond September 29, 2020								
Project	Project Name	Revenue	Budget	Actual Cost	Commitment Amount	Total Cost	Available Balance	Notes
P315	RIVER RANCH COUNTY PARK	\$ 11,859,104.38	\$ 11,859,104.38	\$ 10,431,724.52	\$ 1,345,362.98	\$ 11,777,087.50	\$ 82,016.88	
P316	BLACKLAND HERITAGE PHASE	\$ 25,058.07	\$ 25,058.07	\$ 3,537.50	\$ -	\$ 3,537.50	\$ 21,520.57	
P321	Champion Park Ph 2	\$ 373,393.23	\$ 373,393.23	\$ 366,969.47	\$ 3,543.73	\$ 370,513.20	\$ 2,880.03	
P419	Brushy Creek Trail PH V	\$ 4,104,669.24	\$ 4,104,669.24	\$ 4,040,066.48	\$ 41,328.60	\$ 4,081,395.08	\$ 23,274.16	
P444	Park Land Acquisition	\$ 3,353,185.09	\$ 3,353,185.09	\$ 2,023,836.53	\$ -	\$ 2,023,836.53	\$ 1,329,348.56	
P447	Hike & Bike Trail Pct. 2	\$ 406,827.62	\$ 406,827.62	\$ -	\$ -	\$ -	\$ 406,827.62	
P448	Hike & Bike Trail Pct. 3	\$ 2,926,480.00	\$ 2,926,480.00	\$ 67,866.20	\$ 6,359.55	\$ 74,225.75	\$ 2,852,254.25	
P454	Bagdad Trail	\$ 400,000.00	\$ 400,000.00	\$ 319,520.27	\$ 75,111.73	\$ 394,632.00	\$ 5,368.00	
P465	Interpretive Center	\$ 1,163,254.00	\$ 1,163,254.00	\$ 353,285.02	\$ 539,363.78	\$ 892,648.80	\$ 270,605.20	
P474	Expo Horse Stall Barn	\$ 2,845,523.30	\$ 2,845,523.30	\$ 2,411,670.36	\$ 393,838.78	\$ 2,805,509.14	\$ 40,014.16	
P475	Expo Concession & Restrooms	\$ 72,426.70	\$ 72,426.70	\$ -	\$ 72,426.70	\$ 72,426.70	\$ -	
P500	2013 PARK NON-DEPARTMENTA	\$ 1,047,491.25	\$ 1,047,491.25	\$ 632,237.15	\$ -	\$ 632,237.15	\$ 415,254.10	Unallocated
<i>Closed Projects</i>								
P207	TWIN LAKES OVERNIGHT CAMF	\$ 1,351,500.00	\$ 1,351,500.00	\$ 1,351,500.00	\$ -	\$ 1,351,500.00	\$ -	
P320	SW REG PARK PAVILION	\$ 922,413.93	\$ 922,413.93	\$ 922,413.93	\$ -	\$ 922,413.93	\$ -	
P418	Wilco Expo Center	\$ 10,717,423.37	\$ 10,717,423.37	\$ 10,717,423.37	\$ -	\$ 10,717,423.37	\$ -	
P445	Comprehensive Park Master Plan	\$ 98,887.06	\$ 98,887.06	\$ 98,887.06	\$ -	\$ 98,887.06	\$ -	
P464	Expo RV Park Site	\$ 1,446,851.23	\$ 1,446,851.23	\$ 1,446,851.23	\$ -	\$ 1,446,851.23	\$ -	
				\$ 35,187,789.09	\$ 2,477,335.85	\$ 37,665,124.94	\$ 5,449,363.53	

2019 Park Bond September 29, 2020								
Project	Project Name	Revenue	Budget	Actual Cost	Commitment Amount	Total Cost	Available Balance	Notes
P551	Brushy Creek Trl/Hairy Man Rd	\$ 582,000.00	\$ 582,000.00	\$ 191.43	\$ 539,184.00	\$ 539,375.43	\$ 42,624.57	
P552	Champion Park Parking Lot	\$ 151,571.00	\$ 151,571.00	\$ 33,990.49	\$ 122,602.46	\$ 156,592.95	\$ (5,021.95)	
P553	SW Reg Park to BCRT	\$ 72,000.00	\$ 72,000.00	\$ 3,418.52	\$ 64,681.48	\$ 68,100.00	\$ 3,900.00	
P554	ILA Cedar Park Lakeline Park	\$ -	\$ 10,000.00	\$ 147.00	\$ -	\$ 147.00	\$ 9,853.00	
P555	YMCA Pedestrian Bridge	\$ -	\$ 10,000.00	\$ 536.00	\$ -	\$ 536.00	\$ 9,464.00	
P558	SWRP towards Lake Georgetown	\$ 93,000.00	\$ 93,000.00	\$ 1,656.51	\$ 86,643.49	\$ 88,300.00	\$ 4,700.00	
P559	Berry Springs Amenities	\$ 71,000.00	\$ 71,000.00	\$ 2,378.44	\$ 65,696.56	\$ 68,075.00	\$ 2,925.00	
P560	SW Regional Park Restrooms	\$ 88,567.00	\$ 88,567.00	\$ 17,329.53	\$ 71,237.47	\$ 88,567.00	\$ -	
P561	Brushy Creek Trail/Redbud Ln	\$ 66,000.00	\$ 66,000.00	\$ 1,793.55	\$ 60,791.45	\$ 62,585.00	\$ 3,415.00	
P562	Expo Center Support Amenities	\$ 641,000.00	\$ 641,000.00	\$ -	\$ 587,202.00	\$ 587,202.00	\$ 53,798.00	
P550	2019 Park Non-Departmental	\$ 33,723,398.60	\$ 33,703,398.60	\$ 295,786.60	\$ -	\$ 295,786.60	\$ 33,407,612.00	Unallocated
				\$ 357,228.07	\$ 1,598,038.91	\$ 1,955,266.98	\$ 33,533,269.62	

2015 CO September 29, 2020								
Project	Project Name	Revenue	Budget	Actual Cost	Commitment Amount	Total Cost	Available Balance	Notes
P323	SO Training Building	\$ 9,120,000.00	\$ 9,120,000.00	\$ 8,692,302.07	\$ -	\$ 8,692,302.07	\$ 427,697.93	Vehicle Storage?
P324	North Campus Improvements	\$ 24,829,628.00	\$ 24,829,628.00	\$ 23,973,249.00	\$ 554,299.30	\$ 24,527,548.30	\$ 302,079.70	Projected completion Sep-2020.
P325	Georgetown Annex Building	\$ 17,363,380.67	\$ 17,363,380.67	\$ 17,253,442.42	\$ 86,859.60	\$ 17,340,302.02	\$ 23,078.65	Can be released.
P356	2015 CO NON-DEPARTMENTAL	\$ 1,134,367.17	\$ 1,134,367.17	\$ 678,168.35	\$ -	\$ 678,168.35	\$ 456,198.82	Unallocated
P431	JP 4 Repairs and Modifications	\$ 650,000.00	\$ 650,000.00	\$ 304.10	\$ 46,850.00	\$ 47,154.10	\$ 602,845.90	
P434	Inner Loop Annex Modifications	\$ 4,944,382.85	\$ 4,944,382.85	\$ 3,586,536.68	\$ 1,008,761.79	\$ 4,595,298.47	\$ 349,084.38	
P435	Animal Shelter Expansion Ph I	\$ 3,043,142.00	\$ 3,043,142.00	\$ 2,393,487.51	\$ 148,791.70	\$ 2,542,279.21	\$ 500,862.79	
P470	SO Gun Range Ammo Building	\$ 150,000.00	\$ 150,000.00	\$ 128,152.34	\$ -	\$ 128,152.34	\$ 21,847.66	Can be released.
P512	M11 Ambulance Station	\$ 175,000.00	\$ 175,000.00	\$ 105,038.95	\$ 5,679.37	\$ 110,718.32	\$ 64,281.68	
P518	SOTC Range Wall Replacement	\$ 100,000.00	\$ 100,000.00	\$ -	\$ 70,167.13	\$ 70,167.13	\$ 29,832.87	Bidding for Construction.
P528	JJC - Restroom/Water Fountain	\$ 200,000.00	\$ 200,000.00	\$ -	\$ -	\$ -	\$ 200,000.00	
P534	COMM PCT 4 OFFICE	\$ 216,374.00	\$ 216,374.00	\$ 182,628.68	\$ -	\$ 182,628.68	\$ 33,745.32	Need road signage. Keep open.
P535	WIC Remodel at 355 Texas Ave	\$ 50,000.00	\$ 50,000.00	\$ -	\$ -	\$ -	\$ 50,000.00	
<i>Closed Projects</i>								
P322	RR Building/WCHD/355 Tx Ave	\$ 3,775,617.15	\$ 3,775,617.15	\$ 3,775,617.15	\$ -	\$ 3,775,617.15	\$ -	
P436	Granger Simulcast Upgrade	\$ 1,900,000.00	\$ 1,900,000.00	\$ 1,900,000.00	\$ -	\$ 1,900,000.00	\$ -	
P525	ESOC - Chiller	\$ 130,000.00	\$ 130,000.00	\$ 130,000.00	\$ -	\$ 130,000.00	\$ -	
		\$ 67,781,891.84	\$ 67,781,891.84	\$ 62,798,927.25	\$ 1,921,408.89	\$ 64,720,336.14	\$ 3,061,555.70	

CAPITAL IMPROVEMENT PLAN 2021

Item #	Year Proj. needs Funding	PROJECT	Total Cost	Approved 9/22/2020	Approved 10/6/2020
EMERGENCY SERVICES			\$ 10,250,000	\$ -	\$ -
0120	2015	M42 Taylor Ambulance Station (Move to possible different location out of flood plain)	\$ 1,250,000		
0192	2021	ESOC - Dynamic System Resilience (Motorola) / New Wilco Building or ESOC Expansion	\$ 4,000,000		
0193	2022	Comprehensive Flood Monitoring System	\$ 5,000,000		
INFORMATION TECHNOLOGY SERVICES			\$ 700,000	\$ 700,000	\$ -
0222	2021	Fiber Replacement and Addition	\$ 700,000	\$ 700,000	
PARKS			\$ 4,059,000	\$ 2,544,000	\$ -
0385	2020	SO - Park Patrol Headquarters Bldg in River Ranch	\$ 400,000		
0386	2021	Champion Park Restroom Renovation	\$ 62,000	\$ 62,000	
0387	2021	Regional Park - One Restroom Renovation	\$ 62,000	\$ 62,000	
0388	2021	Quarry Splash Pad Water Slide Renovation	\$ 90,000		
0389	2021	Berry Springs RV Sites - Water and Electric Services	\$ 300,000		
0390	2021	SW Regional Parking Lot Fog Seal	\$ 920,000	\$ 920,000	
0382	2018	EXPO - Electronic Events Sign	\$ 325,000		
0384	2019	EXPO - North Access Road from Bill Pickett Trail	\$ 400,000		
0391	2021	EXPO - South Parking Lot	\$ 1,500,000	\$ 1,500,000	
CENTRAL MAINTENANCE			\$ 3,212,486	\$ 957,293	\$ -
4011	2019	Fleet Parts Room expansion	\$ 400,000		
4029	2019	Fleet Heavy Equipment Shop	\$ 2,300,000		
4093	2021	Auction Yard Fencing	\$ 50,600	\$ 50,600	
4101	2021	Illumination Poles - Driveway and Parking Lot	\$ 56,693	\$ 56,693	
4102	2021	Service Road Reconstruction	\$ 405,193		
4107	2021	Countywide Flood Plane Mapping (FY21, FY22, FY23 \$850k each)		\$ 850,000	
BUILDINGS			\$ 57,671,000	\$ 2,241,000	\$ -
0485	2018	New Space - New Administration Building	\$ 30,000,000		
4016	2019	New Space - County Records Building	\$ 5,000,000		
4087	2020	New Space - WCCHD Round Rock Texas Ave Annex Building: 25,000sqft New Building	\$ 7,500,000		
0435	2015	Remodel - Carquest space - County owned bldg. into offices and large meeting room	\$ 600,000		
0402	2020	Remodel - Round Rock Annex Building A: Remodel to bring up to standards	\$ 2,525,000		
0405	2020	Remodel - Round Rock Annex Building B: Remodel to bring up to standards	\$ 2,525,000		
0407	2020	Remodel - Repair Historic Court House Terracotta: replace all blocks banding balconies	\$ 1,000,000		
0412	2024	Remodel - Pct. 2 Cedar Park Annex 2-Story addition on back	\$ 3,000,000		
4095	2021	New Roof at Historic Jail	\$ 700,000		
4096	2021	New Roof at Historic Jail North Addition Structure (or Demo - see #4097)	\$ 700,000		
4097	2021	Demo of North Addition Structure at Historic Jail (cancels #4096)	\$ 850,000		
4103	2021	Magistrate Court/Intake Remodel	\$ 1,641,000	\$ 1,641,000	
4104	2021	Pretrial Services Remodel Option A (New Office Space 4th Floor Jail) <i>must include #4086 & #4106</i>	\$ 1,359,000		
4105	2021	Pretrial Services Remodel Option B (CJC Temporary Office Space and Breakroom)	\$ 271,000	\$ 600,000	
SHERIFF'S OFFICE / CORRECTIONS			\$ 23,752,308	\$ 800,000	\$ -
		<i>SO/Jail MasterPlan currently in review:</i>			
4094	2021	<i>SO - Placeholder for SO HQ Expansion TBD after MasterPlan is complete</i>	\$ 4,000,000		
0459	2018	<i>SO - Secure HQ parking with new gates / window screens</i>	\$ 500,000		
0475	2018	<i>SO - Gym - Improve Air Quality</i>	\$ 300,000		
4024	2019	<i>SO - East Side Parking Lot Expansion</i>	\$ 500,000		
4030	2019	<i>SO - Front Reception Windows - Data</i>	\$ 65,000		
4031	2019	<i>SO - Front Reception Windows - Warrants</i>	\$ 65,000		
4080	2020	<i>SO - Upgrade Evidence Intake Room</i>	\$ 100,000		
0449	2018	<i>Jail - Jail Privacy Wall to Separate Booking Area</i>	\$ 55,000		
0455	2018	<i>Jail - Jail Headquarters Expansion (where handicap parking is) - more space (Design)</i>	\$ 500,000		

CAPITAL IMPROVEMENT PLAN 2021

Item #	Year Proj. needs Funding	PROJECT	Total Cost	Approved 9/22/2020	Approved 10/6/2020
4033	2019	Jail - Jail Design and Construction - fourth floor buildout	\$ 12,000,000		
4082	2020	Jail - Covering Recreational Yards	\$ 250,000		
0471	2018	SOTC - Training Center Perimeter Wall and Fence	\$ 375,000		
0468	2018	SOTC - Driving Track and Skid Pad at Firearms Range for training	\$ 1,500,000		
4025	2019	SOTC - Bullet Trap	\$ 131,000		
4014	2019	SOTC - Obstacle Course at SOTC by landfill	\$ 130,000		
4023	2019	SOTC - Shoot House	\$ 900,000		
4084	2020	Jail - Replace Flooring	\$ 379,942		
4085	2020	Jail - Security Camera Addition and Upgrade	\$ 400,000		
4086	2020	Jail - Add Additional Elevator - North Side	\$ 500,000	\$ 500,000	
4092	2021	Jail - North & South Generators for Docking Stations	\$ 122,866		
4098	2021	Jail - South Jail Boiler Room Renovation	\$ 678,500		
4106	2021	Jail - Additional Chiller	\$ 300,000	\$ 300,000	
JUSTICE CENTER			\$ 5,619,112	\$ -	\$ -
4004	2019	Justice Center - Remodel Second floor into County Courts	\$ 3,700,000		
4048	2019	Justice Center - Remodel Basement - Vacated Space into CA/other offices	\$ 850,000		
		Justice Center - Security Assessment:			
4078	2020	Justice Center - S.O. Security Improvements: Glass Turnstiles	\$ 96,898		
4079	2020	Justice Center - S.O. Command Center	\$ 72,215		
4089	2020	Justice Center - Body Scanners (\$300k ea.)	\$ 900,000		
JUVENILE JUSTICE CENTER			\$ 92,793,000	\$ 943,000	\$ -
4007	2019	Juvenile Justice Center - Additional Detention Capacity	\$ 60,000,000		
4008	2019	Juvenile Justice Center - Additional Residential Capacity	\$ 18,000,000		
4049	2019	Juvenile Justice Center - Construct Family Court	\$ 14,000,000		
4052	2021	Juvenile Justice Center - Records Room Remodel	\$ 68,000	\$ 68,000	
4100	2021	Juvenile Justice Center - Door, Intercom and Camera System Replacement	\$ 725,000	\$ 875,000	
EXISTING PROJECTS / UNFUNDED COMPONENTS			\$ 563,000	\$ -	\$ -
	2021	P431 JP4 Repairs and Modifications (operating budget to include \$12,000 annual internet fees)	\$ 563,000		

Notes: This is a continually growing document with estimated costs at time of request.

Reported as of October 1, 2020

TOTAL COUNT 65 **\$ 198,619,906** **\$ 8,185,293** **\$ -**

Available Funds to Allocate	\$ 9,002,478.58	\$ 817,185.58
Remaining Balance	\$ 817,185.58	\$ 817,185.58

Commissioners Court - Regular Session

47.

Meeting Date: 10/06/2020

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: O'Connor Signal Project
- d) Discuss the acquisition of real property: CR 278
- 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 CR 366.
- i) Discuss the acquisition of real property for N. Mays.
- j) Discuss Somerset Road Districts No. 3 & 4 reimbursements for acquisition & construction of Reagan Blvd.
- k) Discuss the acquisition of real property for CR 111.
- l) Discuss the acquisition of real property for Corridor H
- m) Discuss the acquisition of real property for future SH 29 corridor.
- 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/Corridor A.
- s) Discuss the acquisition of right-of-way for Reagan extension.
- t) Discuss the acquisition of right of way for the Great Oaks Bridge Project.
- 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.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

No file(s) attached.

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Charlie Crossfield

Final Approval Date: 10/01/2020

Reviewed By

Andrea Schiele

Date

10/01/2020 08:42 AM

Started On: 10/01/2020 08:38 AM

Commissioners Court - Regular Session**48.****Meeting Date:** 10/06/2020

Economic Development

Submitted For: Charlie Crossfield**Submitted By:** Charlie Crossfield, Road Bond**Department:** Road Bond**Agenda Category:** Executive Session

Information**Agenda Item**

Discussion regarding economic development negotiations pursuant to Texas Government Code, Section 551.087:

- a) Business prospect(s) that may locate or expand within Williamson County.
- b) Wolf Lakes
- c) Flint Hill Resources-Taylor Fuel Storage Terminal on CR 366
- d) Project Deliver
- e) Project Advantage
- f) Project Cedar
- g) Project Expansion
- h) Project Arcos
- i) Project Woods
- j) Project Co-Op
- k) Project Liberty
- l) Project Long Haul
- m) Project Bon Jovi
- n) Project Crystal

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Reviewed By

Andrea Schiele

Date

10/01/2020 09:16 AM

Form Started By: Charlie Crossfield

Started On: 10/01/2020 08:39 AM

Final Approval Date: 10/01/2020