NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS COURT
February 7, 2023
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.

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 3 – 31)

3. Discuss, consider, and take appropriate action on a line item transfer for Regional Animal Shelter Fund.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0545.0545.004419	Property Insurance	$1540.00
To	0545.0545.004810	Lawn Services	$1540.00

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

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0576-004102	Residential Services	$7,000.00
To	0100-0576-004543	Repairs to Equipment	$2,000.00
To	0100-0576-003003	Radio Equipment	$5,000.00

5. Discuss, consider and take appropriate action on rescinding the approval of Item No. 31 of the January 24, 2023 Session of the Williamson County Commissioners Court relating to the budget amendment for the NACo Prescription Discount Program.

6. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the NACo Prescription Discount Card Program

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0000.370500	Miscellaneous Revenue	$431.00

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

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0509.004541	Vehicle Maintenance/Repair	$1,000.82
To	0100.0509.003002	Vehicle Equipment	$1,000.82

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

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0882.0882.003010	Computer Equipment < $5,000	$1721.70
From	0882.0882.005741	Computer Software > $5,000	$597.11
To	0882.0882.004513	Car Wash Maint & Repair	$2318.81
From	0882.0882.005741	Computer Software > $5,000	$1413.89
To	0882.0882.005003	Equipment > $5,000	$1413.89

9. Discuss, consider, and take appropriate action acknowledging line item transfers of $500 or less completed by the County Auditor during October - December (FY23 1st quarter).

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

11. Discuss, consider, and take appropriate action on approving property tax refunds over $2,500.00 thru 01/26/2023 for the Williamson County Tax Assessor/Collector.

12. Discuss, consider, and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Auction, pursuant to Texas Local Government Code 263.152, for the period of 1/01/2023 through 1/31/2023.

13. Discuss, consider, and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Destruction, pursuant to Texas Local Government Code 263.152, for the period of 1/01/2023 through 1/31/2023.

14. Discuss, consider, and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Transfer, pursuant to Texas Local Government Code 263.152, for the period of 1/01/2023 through 1/31/2023.

15. Discuss, consider and take appropriate action on approving the 2022 Racial Profiling Report for Pct. 3 Constable's Office.

16. Discuss, consider and take appropriate action canceling Commissioners Court in conjunction with County holidays.

17. Discuss, consider and take appropriate action approving and acknowledging rate adjustments for the Chapman Firm for 2023.

18. Discuss, consider, and take appropriate action on closing out and not awarding RFP #22RFP111, Armored Courier Services, due to no responses received.

19. Discuss, consider and take appropriate action on approving the purchase of kennels from Shor-Line in the amount of $14,135.00 for the Williamson County Regional Animal Shelter, and authorizing execution of the quote.

20. Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive competitive sealed proposals for a contractor for River Ranch Interpretive Center Completion, under RFCS #23CSP38; designating Design Workshop as the Project Architect, and approving, in the public interest, assigning the price criteria a weighted value of not less than 36.9 percent of the total weighted value of all selection criteria. The Funding Source is P465.

21. Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive competitive sealed proposals for a contractor for Berry Springs Park, under RFCSP #23CSP39; designating Halff Associates as the Project Architect, and approving, in the public interest, assigning the price criteria a weighted value of not less than 36.9 percent of the total weighted value of all selection criteria. The Funding Source is P559.

22. Discuss, consider and take appropriate action on Amendment #2023112 between Williamson County and Tyler Technologies which states that Tyler eNotices/Tyler Notify will be hosted by third-party hosting provider, Amazon Web Services and authorizing the execution of the amendment.

23. Discuss, consider and take appropriate action on approving the purchase of EMC Hardware and Software Maintenance and Support from Presidio Networked Solutions Group, LLC in the amount of $57,071.04, pursuant to DIR cooperative contract #DIR-TSO-4299.

24. Discuss, consider and take appropriate action on approving the Program Signature Form from Microsoft Corporation for Microsoft license from Software One, Inc. previously approved by Commissioners Court on 1/10/2023 and authorizing execution of the form.

25. Discuss, consider and take appropriate action on approving the purchase agreement #2023134 for furniture for the Sheriff's Office from Facilities Resource, Inc. in the amount of $50,965.67 pursuant to OMNIA Partners contracts #2019.001896, #R180401 and TIPS contracts #180305, #200301, and authorizing execution of the quote.

26. Discuss, consider and take appropriate action on G2 CSi, Change Order No. 1 in the amount of $6500.00 for the Williamson County SOTC Perimeter Chain Link Fence Project (P573).

27. Discuss, consider and take appropriate action on approving the extension of contract #22IFB76 Flex Base Materials, renewal period #1, for the same pricing, terms and conditions as the existing contract that was awarded to Central Texas Stone and Aggregate for the 12-month term of March 22, 2023 - March 21, 2024, and authorizing execution of the renewal agreement.

28. Discuss, consider and take appropriate action on authorizing contract #2023137 Fuelmaster Fuel Management System Extended Maintenance Agreement in the amount of $12,622.50 with Syn-tech Systems Fuel Management Technologies for the term 03/23/2023 - 03/22/2024, under Sourcewell Contract #092920-SYS and authorizing execution of the agreement.

29. Discuss, consider and take appropriate action on Work Authorization No 1 in the amount of $50,000.00 to expire on July 31, 2025 under Williamson County Contract for Engineering Services between Kleinfelder, Inc. and Williamson County dated January 10, 2023 for On Call Materials Testing and Geotechnical Engineering Services. Funding source: 01.0200.0210.004160.

30. Discuss, consider and take appropriate action on ratifying and approving the revised preliminary plat for the Santa Rita Ranch Phase 6 subdivision – Precinct 2.

31. Discuss, consider and take appropriate action on approval of the preliminary plat for the Solara Townhomes at Horizon private subdivision – Precinct 3.

REGULAR AGENDA

32. Deliberate, discuss, consider, receive information/situational updates and take any appropriate action on public health and safety related matters, issues, business and concerns resulting from and pertaining to the severe winter weather event experienced in Williamson County, Texas during the week of January 30 th, 2023.

33. Discuss, consider, and take appropriate action on approving the Mural Easement Agreement with the City of Georgetown for the 175th Birthday Celebration mural at 904 S. Main Street, Georgetown, Texas.

34. Receive an update on the current staffing in Emergency Communications.

35. Discuss, consider, and take appropriate action to issue a call for projects that will utilize Community Development Block Grant funds for the FY23 funding cycle.

36. Discuss, consider and take appropriate action on a policy exception to allow for the salary of the new hire in the Financial Director position of the County Auditor's Office to exceed 15% above the minimum.

37. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for the Courthouse Security Fund.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0360-0360-001105	CtHouse Sec Fund/LE Salaries	$7,619.27
	0360-0360-002010	CtHouse Sec Fund/FICA	$582.87
	0360-0360-002020	CtHouse Sec Fund/Retirement	$1,184.04

38. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for the General Fund.

Fiscal Impact

From/To	Acct No.	Description	Amount

	0100-0560-001105	SO/LE Salaries	$417,820.63
	0100-0560-002010	SO/FICA	$31,963.28
	0100-0560-002020	SO/Retirement	$64,929.32

39. Discuss, consider, and take appropriate action on the line item transfers and position changes attached for the following offices: Corrections, Sheriff, Constable Precinct's 1, 2, 3 and 4, County Attorney and District Attorney.

40. Discuss, consider and take appropriate action on any necessary amendments relating to the FY22/23 Budget Order.

41. Discuss, consider and take appropriate action on compensation related topics to be reviewed during Salary Study Cycle 6.

42. Discuss, consider and take appropriate action approving a revised engagement letter for the law firm of Cornell Smith Mierl Brutocao Burton, LLP to represent Williamson County in relation to labor and employment matters and assigned litigation; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4).

43. Discuss, consider and take appropriate action on approving the purchase of the Bosch Crash Data Retrieval (CDR) System and exempting Crash Data Group, Inc. from competitive bidding requirements established by Section §§ 262.024 (a)(7) of the Texas Local Government Code Discretionary Exemptions as the sole provider of the system, accessories and software in the amount of $25,450.00

44. Discuss, consider and take appropriate action on approving #202390 Master Service Agreement for Securitas Technology Corporation f/k/a STANLEY Convergent Security Solutions, Inc. for Access Control, Surveillance and Monitoring Services in the not-to-exceed amount of $250,000.00 per year through April 22, 2026, per Sourcewell Contract #030421-SCS, and authorizing execution of the agreement.

45. Discuss, consider and take appropriate action on approving Service Agreement #2023130 for the Inner Loop Annex Building Automation System (BAS) Upgrade, per BuyBoard Contract #631-20, in the not-to-exceed amount of $135,932.00 and for the Criminal Justice Center BAS Retrofit in the not-to-exceed amount of $387,219.00 with Automatic Logic, exempting Automatic Logic from competitive bidding/proposal requirements per Texas Local Government Code §262.024(a)(7)(D)[captive replacement parts or components for equipment, and authorize the execution of the agreement.

46. Discuss, consider and take appropriate action regarding the additional funding needs for the Juvenile Justice Center Remodel and County Administrative Building projects.

47. Discuss, consider, and take appropriate action on approving a 2019 Road Bond transfer to move $400,000 from P486 (Davilla Street Culvert Replace/Granger Drainage Improvements) to P392 (Southeast Loop Segment 2).

48. Discuss, consider and take appropriate action on a proposed variance to the County's Onsite Sewage Facilities (OSSF) Order.

49. Discuss, consider and take appropriate action on authorizing the extension of Public Involvement for Infrastructure Projects contract RFP1812-284, renewal option period 3, with Rifeline, LLC, for the same pricing, terms and conditions as the existing contract for the term of March 26, 2023 - March 26, 2024.

50. Discuss, consider, and take appropriate action regarding closing a portion of CR 245 and detouring through traffic during construction of the Cowan Creek Bridge, as part of the on CR 245 project, a 2019 Road Bond Project in Precinct 3.

51. Discuss, consider and take appropriate action to proceed with developing agreements with HOPE Alliance, necessary for use of a County facility to be used as a temporary auxiliary emergency shelter needed to increase public safety and meet a public purpose.

52. Discuss, consider and take appropriate action on an Interlocal Agreement between Williamson County and the City of Round Rock, Texas regarding the design and construction of Old Settlers Boulevard (N Red Bud Lane/CR 122 to CR 110). Funding Source: Road Bonds P381

53. Discuss, consider and take appropriate action on an Interlocal Agreement between Williamson County and the City of Round Rock, Texas regarding the design and construction of the widening of CR 112 (FM 1460/AW Grimes to CR 117). Funding Source: Road Bonds P377

54. Discuss, consider and take appropriate action on an Interlocal Agreement between Williamson County and the City of Round Rock, Texas regarding the design and construction of the widening of CR 112 (CR 117 to CR 110). Funding Source: Road Bonds P378

55. Discuss, consider and take appropriate action on an Interlocal Agreement between Williamson County and the City of Leander regarding the design and construction of Bagdad Road from the city limits of Liberty Hill to South of CR 281 lying within the Leander city limits. Funding Source: Road Bonds P343

56. Discuss, consider and take appropriate action on a letter agreement with Mario and Rosa Solis for a 8,336 SF water and electric easement needed on the CR 332 project (Parcel 1). Funding Source: Road Bonds P366

57. Discuss, consider and take appropriate action on a negotiated self move claim with Infinite Recovery (Car-Ma) as a result of the right of way acquisition acquired for the Liberty Hill Bypass project (Parcel 41 & 42). Funding: Road Bonds P346

58. Discuss, consider and take appropriate action on a real estate contract with Stephen R. Kaufman and Jill K. H. Kaufman for 0.112 acres needed as right of way on the CR 255 project (Parcel 6B). Funding Source: LRTP P457

59. Discuss, consider and take appropriate action on a Public Highway At-Grade Crossing Agreement with Union Pacific Railroad Company (UPRR) to construct a new at grade public road crossing over CR 401 in Williamson County and permanently close the existing at-grade public crossing at CR 401. Funding Source: Road Bonds P390

60. Discuss, consider and take appropriate action on an update for the 88th Legislative Session.

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)."

61. Discuss real estate matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 Deliberation Regarding Real Estate Property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with third person.)

A. Real Estate Owned by Third Parties

Preliminary discussions relating to proposed or potential purchase or lease of property owned by third parties

a) Discuss the acquisition of real property for SW 183 and SH 29 Loop.
b) Discuss the acquisition of real property for CR 176 at RM 2243
c) Discuss the acquisition of real property: CR 332
d) Discuss the acquisition of real property for County Facilities.
e) Discuss the acquisition of real property for CR 255.
f) Discuss the acquisition of real property for Bud Stockton Extension.
g) Discuss the acquisition of real property for CR 305/307.
h) Discuss Somerset Road Districts No. 3 & 4 reimbursements for acquisition & construction of Reagan Blvd.
i) Discuss the acquisition of real property for CR 111.
j) Discuss the acquisition of real property for Corridor H
k) Discuss the acquisition of real property for future SH 29 corridor.
l) Discuss the acquisition of right-of-way for Hero Way.
m) Discuss the acquisition of right-of-way for Corridor C.
n) Discuss the acquisition of right-of-way for Corridor F.
o) Discuss the acquisition of right-of-way for Corridor D.
p) Discuss the acquisition of right-of-way for SE Loop/Corridor A.
q) Discuss the acquisition of right-of-way for Reagan extension.
r) Discuss the acquisition of real property near Justice Center.
s) Discuss the acquisition of drainage/detention easements for real property North of WMCO Juvenile Detention Center
t) Discuss the acquisition of the MKT Right of Way
u) Discuss acquisition of right of way for Corridor E.
v) Discuss acquisition of right of way for County Road 245.
w) Discuss acquisition of right of way for CR 401/404.
x) Discuss acquisition of right of way for Liberty Hill Bypass.

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 uses of property owned by Williamson County on Main St. between 3rd and 4th Streets. (Formerly occupied by WCCHD)
c) Discuss property usage at Longhorn Junction
d) Discuss the sale of excess ROW at San Gabriel Parkway and Mel Mathis Ave.
e) Discuss county owned property located at Ed Schmidt Boulevard Hutto, Texas
f) Discuss the sale of property located at 900 S Main St., Taylor, 76574
g) Discuss the sale of 106 Dana Drive, Hutto, Texas
h) Discuss the sale of property located adjacent to the existing Williamson County EMS Bay/SO and MOT building at 1801 E. Settlers Boulevard, Round Rock, Texas

C. Discuss the Williamson County Reimbursement Agreement for Construction of San Gabriel Blvd. and New Hope Road with the City of Leander and TIRZ #1

D. Discuss the Cobb Cavern Conservation Easement Amendment and potential acquisition.

62. Discussion regarding economic development negotiations pursuant to Texas Government Code, Section 551.087:

Business prospect(s) that may locate or expand within Williamson County.

a) Project Fittipaldi
b) Project Acropolis
c) Project World
d) Project Mellencamp
e) Project Corgi
f) Project Anniversary

63. Discuss pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters (EXECUTIVE SESSION as per Section 551.071, Texas Government Code, "Consultation with Attorney"), including the following:

a. General:

1. Litigation or claims or potential litigation or claims against the County or by the County
2. Status Update-Pending Cases or Claims
3. Employee/personnel related matters
4. 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.

b. Litigation:

1. Cause No. 19-0850-C368; County of Williamson v. Purdue Pharma, LP, et al.; In the 368th Judicial District Court of Williamson County, Texas, and related lawsuits
2. Civil Action No. 1:20-cv-00842-RP; SonWest Co. v. J. Terron Evertson, in his official capacity as Williamson County Engineer, et al.; In the United States District Court for the Western District of Texas, Austin Division
3. Civil Action No. 1:21-cv-00074-LY; Scott Phillip Lewis v. Williamson County, Texas; In the United States District Court for the Western District of Texas, Austin Division
4. Civil Action No. 1:21-cv-00172-LY; Charles William Thornburg v. Williamson County, Texas, Robert Chody, et al.; In the United States District Court for the Western District of Texas, Austin Division
5. Civil Action No. 1:21-cv-00275-LY; Big Fish Entertainment LLC v. Williamson County Sheriff's Office, et al.; In the United States District Court for the Western District of Texas, Austin Division
6. Civil Action No. 1:21-cv-00350-RP; Imani Nembhard v. Williamson County, Texas, Robert Chody, and Christopher Pisa; In the United States District Court for the Western District of Texas, Austin Division
7. Civil Action No. 1:21-cv-00374-RP; Gary Watsky v. Williamson County, Texas, and Robert Chody, Mark Luera, Steve Deaton, et al.; In the United States District Court for the Western District of Texas, Austin Division
8. Civil Action No. 1:21-cv-00481-LY; Marquina Gilliam-Hicks v. Sean Feldman, In his individual capacity, and Williamson County, Texas; In the United States District Court for the Western District of Texas, Austin Division
9. Civil Action No. 1:21-cv-00615-LY; Bernardo Acosta v. Williamson County, Texas, et al.; In the United States District Court for the Western District of Texas, Austin Division
10. Cause No. 22-0159-C395; Gary Watsky v. Mike Gleason, et al.; In the 395th District Court of Williamson County, Texas
11. Cause No. 22-0916-C368; Chris Noel Carlin v. Christopher Davis and Williamson County; In the 368th Judicial District Court of Williamson County, Texas
12. Civil Action No. 1:22-cv-00254-RP; Rodney A. Hurdsman, #0217082 v. Mike Gleason, et al.; In the United States District Court for the Western District of Texas, Austin Division
13. Cause No. 22-2067-C395; Chauncy Williams v. Williamson County Attorney's Office Victim Services Division, et al.; In the 395th Judicial District Court of Williamson County, Texas
14. Cause No. 22-0826-C368; Doyle "Dee" Hobbs, Jr., in his official capacity as Williamson County Attorney v. AHFC Pecan Park PSH Non-Profit Corporation, et al.; In the 368th Judicial District Court of Williamson County, Texas
15. Civil Action No. 4:22-cv-00576-P; Kyle Strongin, et al. v. Williamson County, et al.; In the

United States District Court for the Northern District of Texas

16. Cause No. 22-1152-C425; Catherine Johnston v. Bill Gravell, Williamson County Judge, et al.; In the 425th Judicial District Court of Williamson County, Texas

17. Cause No. 22-1213-C425; Williamson County, Texas v. Ritter Botkin Prime Construction Company, Inc. and Argonaut Insurance Company; In the 425th Judicial District Court of Williamson County, Texas

18. Cause No. 22-1359-C368; Williamson County, Texas v. Ritter, Botkin Prime Construction Company, Inc. and Great American Insurance Company of New York; In the 368th Judicial Court of Williamson County, Texas

19. Cause No. 3SC-22-0147; Debora Garcia-Valentin and Ariel Valentin v. Williamson County Animal Shelter; In the Justice Court, Precinct Three, of Williamson County, Texas

20. Cause No. D-1-GN-22-007162; Williamson County v. Ken Paxton, Attorney General of the State of Texas; In the 353rd Judicial District Court of Travis County, Texas

21. Civil Action No. 1:23-cv-00019; Cindy McNatt, individually and as dependent administrator of Estate of Joshua Ray McNatt, et al. v. Williamson County, Texas, et al.; In the United States District Court for the Western District of Texas, Austin Division

c. EEOC/TWC matters:

d. Claims:

e. Other:

1. Legal matters pertaining to the Emergency Communications Department.
2. Legal matters relating to U.S. Fish and Wildlife Service's Final Rule Designating Critical Habitat for the Georgetown and Salado Salamanders.
3. Legal matters pertaining to tax exemptions for private apartment developers under 303.042(f) of the Texas Local Government Code.
4. Legal matters relating to Application of Bryan I. Klepzig for a new Municipal Solid Waste Registration Compost Facility in Williamson County, Texas; Proposed Registration No. 42045.
5. Legal matters pertaining to DM Medical Billings, LLC.
6. Legal matters relating to proposed Hutto TIRZ #3.
7. Legal matters pertaining to nuisance abatement procedures.
8. Discuss legal matters relating to a Lease Agreement between Williamson County and the Williamson County Children's Advocacy Center, Inc.

64. 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).

65. Discuss security assessments or deployments relating to information resources technology; network security information as described by Texas Gov't Code Section 2059.055(b); and/or (3) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices. (Executive Session as per Texas Gov't. Code § 551.089).

66. Discuss the deployment or specific occasions for implementation of security personnel or devices; or security audits in relation to the Williamson County Justice Center/Williamson County Courthouse (Executive Session as per Texas Gov't. Code § 551.076).

REGULAR AGENDA (continued)

67. Discuss and take appropriate action concerning economic development.

68. Discuss and take appropriate action concerning real estate.

69. Discuss, consider and take appropriate action on pending or contemplated litigation, settlement matters and other legal matters, including the following:

a. General:

1. Litigation or claims or potential litigation or claims against the County or by the County
2. Status Update-Pending Cases or Claims
3. Employee/personnel related matters
4. 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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16. Cause No. 22-1152-C425; Catherine Johnston v. Bill Gravell, Williamson County Judge, et al.; In the 425th Judicial District Court of Williamson County, Texas
17. Cause No. 22-1213-C425; Williamson County, Texas v. Ritter Botkin Prime Construction Company, Inc. and Argonaut Insurance Company; In the 425th Judicial District Court of Williamson County, Texas
18. Cause No. 22-1359-C368; Williamson County, Texas v. Ritter, Botkin Prime Construction Company, Inc. and Great American Insurance Company of New York; In the 368th Judicial Court of Williamson County, Texas
19. Cause No. 3SC-22-0147; Debora Garcia-Valentin and Ariel Valentin v. Williamson County Animal Shelter; In the Justice Court, Precinct Three, of Williamson County, Texas
20. Cause No. D-1-GN-22-007162; Williamson County v. Ken Paxton, Attorney General of the State of Texas; In the 353rd Judicial District Court of Travis County, Texas

21. Civil Action No. 1:23-cv-00019; Cindy McNatt, individually and as dependent administrator of Estate of Joshua Ray McNatt, et al. v. Williamson County, Texas, et al.; In the United States District Court for the Western District of Texas, Austin Division

c. EEOC/TWC matters:

d. Claims:

e. Other:

1. Legal matters pertaining to the Emergency Communications Department.
2. Legal matters relating to U.S. Fish and Wildlife Service's Final Rule Designating Critical Habitat for the Georgetown and Salado Salamanders.
3. Legal matters pertaining to tax exemptions for private apartment developers under 303.042(f) of the Texas Local Government Code.
4. Legal matters relating to Application of Bryan I. Klepzig for a new Municipal Solid Waste Registration Compost Facility in Williamson County, Texas; Proposed Registration No. 42045.
5. Legal matters pertaining to DM Medical Billings, LLC.
6. Legal matters relating to proposed Hutto TIRZ #3.
7. Legal matters pertaining to nuisance abatement procedures.
8. Discuss legal matters relating to a Lease Agreement between Williamson County and the Williamson County Children's Advocacy Center, Inc.

70. 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.

71. 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.

72. 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 3rd day of February 2023 at 5:00 P.M. and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Commissioners Court - Regular Session **3.**

Meeting Date: 02/07/2023

Animal Shelter Line Item Transfer

Submitted For: Misty Valenta **Submitted By:** Misty Valenta, Animal Services

Department: Animal Services

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on a line item transfer for Regional Animal Shelter Fund.

Background

The shelter needs to move funds to accommodate a new lawn contract. We request to move $1540 from 4419 Property Insurance to 4810 Lawn Service. We are requesting moving these funds in lieu of a budget amendment.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0545.0545.004419	Property Insurance	$1540.00
To	0545.0545.004810	Lawn Services	$1540.00

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	01/23/2023 11:12 AM
Budget Office	Saira Hernandez	01/23/2023 11:50 AM
Form Started By: Misty Valenta		Started On: 01/20/2023 04:54 PM
Final Approval Date: 01/23/2023		

Commissioners Court - Regular Session **4.**

Meeting Date: 02/07/2023

Budget Line Item Transfers for Juvenile Services

Submitted By: Denise Carlson, Juvenile Services

Department: Juvenile Services

Agenda Category: Consent

Information

Agenda Item

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

Background

Juvenile services is requesting a line item transfer from Residential Services to Repairs to Equipment for $2,000.00 and to Radio Equipment for $5,000.00. Juvenile Services will use these funds to repair a washer and dryer and to replace broken and unrepairable radio equipment.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0576-004102	Residential Services	$7,000.00
To	0100-0576-004543	Repairs to Equipment	$2,000.00
To	0100-0576-003003	Radio Equipment	$5,000.00

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	01/26/2023 11:01 AM
Budget Office	Saira Hernandez	01/26/2023 11:05 AM
Form Started By: Denise Carlson		Started On: 01/26/2023 10:02 AM
Final Approval Date: 01/26/2023		

Commissioners Court - Regular Session **5.**

Meeting Date: 02/07/2023

Rescind #31 1.24.31 Agenda

Submitted For: Melanie Denny **Submitted By:** Melanie Denny, County Auditor

Department: County Auditor

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on rescinding the approval of Item No. 31 of the January 24, 2023 Session of the Williamson County Commissioners Court relating to the budget amendment for the NACo Prescription Discount Program.

Background

The budget amendment should have been to acknowledge additional revenues not acknowledge additional expenditures.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	01/25/2023 09:59 AM
Form Started By: Melanie Denny		Started On: 01/24/2023 02:09 PM
Final Approval Date: 01/25/2023		

Commissioners Court - Regular Session **6.**

Meeting Date: 02/07/2023

Correction 1.24.23 Budget Amendment

Submitted For: Melanie Denny **Submitted By:** Melanie Denny, County Auditor

Department: County Auditor

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the NACo Prescription Discount Card Program

Background

Williamson County has participated in the free medication discount card program made available through NACo since July 2008. This program provides to consumers an average discount of 24% on medications not available through insurance programs, and may be made available to any County resident, without regard to income. There is no cost to participating counties. The contracted pharmacy benefits manager recoups cost through manufacturer rebate programs. Williamson County and Cities Health District (WCCHD) acts as the County's agent to administer the program, receive the bulk delivery of cards, and manage distribution. The NACo Board of Directors has approved a proposal which will allow counties to receive revenue through the NACo Prescription Discount Card Program. On April 24, 2012, Williamson County Commissioners approved a revised contract allowing revenue sharing, and approved for program revenues to be paid to WCCHD as reimbursement for locally administering the program.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0000.370500	Miscellaneous Revenue	$431.00

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	01/25/2023 09:59 AM
Form Started By: Melanie Denny		Started On: 01/24/2023 02:27 PM
Final Approval Date: 01/25/2023		

Commissioners Court - Regular Session **7.**

Meeting Date: 02/07/2023

Line Item Transfer

Submitted For: Dale Butler **Submitted By:** Gina Wrehsnig, Facilities Management

Department: Facilities Management

Agenda Category: Consent

Information

Agenda Item

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

Background

Need additional funds for the remainder of the FY for Vehicle GPS devices.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0509.004541	Vehicle Maintenance/Repair	$1,000.82
To	0100.0509.003002	Vehicle Equipment	$1,000.82

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	01/31/2023 12:23 PM
Budget Office	Saira Hernandez	02/01/2023 12:59 PM
Form Started By: Gina Wrehsnig		Started On: 01/30/2023 08:50 AM
Final Approval Date: 02/01/2023		

Commissioners Court - Regular Session **8.**

Meeting Date: 02/07/2023

02-07-2023 LIT

Submitted For: Kevin Teller **Submitted By:** Edward Pospisil, Infrastructure

Department: Infrastructure **Division:** Fleet Services

Agenda Category: Consent

Information

Agenda Item

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

Background

Fleet is requesting these funds for car wash equipment repairs due to inclement weather damage. This request will also cover the unforeseen price increase of our replacement alignment machine.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0882.0882.003010	Computer Equipment < $5,000	$1721.70
From	0882.0882.005741	Computer Software > $5,000	$597.11
To	0882.0882.004513	Car Wash Maint & Repair	$2318.81
From	0882.0882.005741	Computer Software > $5,000	$1413.89
To	0882.0882.005003	Equipment > $5,000	$1413.89

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	02/01/2023 12:23 PM
Budget Office	Saira Hernandez	02/01/2023 12:59 PM
Form Started By: Edward Pospisil		Started On: 02/01/2023 10:14 AM
Final Approval Date: 02/01/2023		

Commissioners Court - Regular Session **9.**

Meeting Date: 02/07/2023

Line Item Transfer Authorization for First Quarter of Fiscal Year 23

Submitted For: Melanie Denny **Submitted By:** Nancy Schiller, County Auditor

Department: County Auditor

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action acknowledging line item transfers of $500 or less completed by the County Auditor during October - December (FY23 1st quarter).

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

LIT FY23 Q1

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	01/26/2023 11:27 AM
Form Started By: Nancy Schiller		Started On: 01/25/2023 01:47 PM
Final Approval Date: 01/26/2023		

FY23 LIT's Equal to or Less Than $500 - 1st QTR

Dept	*From/To*			*Line #*		*Amount*
WC RADIO COMMUNICATION SYSTEM	From	01	0507	0507	004999	$ 30.00
	To	01	0507	0507	004500	$ 30.00
RCDS TECHNOLOGY FD-DIST CLRK	From	01	0387	0387	002020	$ 2.75
	To	01	0387	0387	002050	$ 2.75
TOBACCO	From	01	0340	0340	004414	$ 5.51
	To	01	0340	0340	002050	$ 5.51
ELECTION DISCRETIONARY DEPT	From	01	0376	0376	004100	$ 10.00
	To	01	0376	0376	002050	$ 10.00
WC RADIO COMMUNICATION SYSTEM	From	01	0507	0507	004999	$ 22.69
	To	01	0507	0507	002050	$ 22.69
COUNTY AUDITOR	From	01	0100	0495	004100	$ 279.00
	To	01	0100	0495	004311	$ 279.00
COUNTY ATTORNEY	From	01	0100	0475	004902	$ 40.00
	To	01	0100	0475	003601	$ 40.00
	From	01	0100	0475	003100	$ 6.75
	To	01	0100	0475	004410	$ 6.75
	From	01	0100	0475	004902	$ 385.00
	To	01	0100	0475	004999	$ 385.00
WIRELESS COMMUNICATION	From	01	0100	0587	003010	$ 360.00
	To	01	0100	0587	004509	$ 360.00
DISTRICT COURTS	From	01	0100	0435	004999	$ 228.38
	To	01	0100	0435	004621	$ 228.38
WMSN CTY BUILDINGS	From	01	0100	0509	004510	$ 319.70
	To	01	0100	0509	003110	$ 319.70
BUDGET OFFICE	From	01	0100	0491	003100	$ 40.93
	To	01	0100	0491	003010	$ 40.93
HUMAN RESOURCES	From	01	0100	0402	004999	$ 82.96
	To	01	0100	0402	003005	$ 82.96
COUNTY JUDGE	From	01	0100	0400	003010	$ 405.00
	To	01	0100	0400	003005	$ 405.00
425TH DISTRICT COURT	From	01	0100	0441	003120	$ 214.00
	To	01	0100	0441	004999	$ 214.00
COMMISSIONER PCT 4	From	01	0100	0214	004999	$ 78.00
	To	01	0100	0214	004621	$ 78.00
	From	01	0100	0214	004231	$ 7.76
	To	01	0100	0214	004621	$ 7.76
EMS	FROM	01	0340	0540	003010	$ 227.64
	TO	01	0340	0540	004210	$ 227.64
COUNTY JUDGE	From	01	0100	0400	004350	$ 93.00
	To	01	0100	0400	004410	$ 93.00
ANIMAL SERVICES	From	01	0545	0545	004999	$ 55.00
	To	01	0545	0545	004705	$ 55.00

Commissioners Court - Regular Session **10.**

Meeting Date: 02/07/2023

Compensation Items

Submitted By: Kayla Marek, Human Resources

Department: Human Resources

Agenda Category: Consent

Information

Agenda Item

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

Background

See attached documentation for details.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Merit Report

Merit LIT

Position Changes

Bilingual Stipend

Bilingual Stipend LIT

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	02/01/2023 12:24 PM
Form Started By: Kayla Marek		Started On: 02/01/2023 12:02 PM
Final Approval Date: 02/01/2023		

Department	Position	Emp Num	Current Annual Salary	Annual Merit Amt	Merit%	New Annual Salary	Lump-sum Merit	Pay Proposal Reason	Effective Date of Change
911 Communications	TCO Specialist.0143.001100.	15433	$57,291.27	$1,718.75	3.00	$59,010.02	-	MERIT	3-Feb-23
County Attorney	CA Legal Asst I.0015.001100.	16260	$42,003.25	$1,260.11	3.00	$43,263.36	-	MERIT	17-Feb-23
County Auditor	Accountant II.1761.001100.	13022	$61,537.06	$1,846.00	3.00	$63,383.06	-	MERIT	17-Feb-23
County Auditor	Senior Accountant.2031.001100.	13351	$77,140.96	$5,399.94	7.00	$82,540.90	-	MERIT	17-Feb-23
Emergency Medical Services	EMS Paramedic.1831.001100.	15981	$44,488.08	$1,334.65	3.00	$45,822.73	-	MERIT	3-Feb-23
Emergency Medical Services	EMS Paramedic.0835.001100.	15977	$44,488.08	$1,112.20	2.50	$45,600.28	-	MERIT	3-Feb-23
Emergency Medical Services	EMS Paramedic.0832.001100.	15975	$44,488.08	$1,223.41	2.75	$45,711.49	-	MERIT	3-Feb-23
Emergency Medical Services	EMS Paramedic.1982.001100.	15965	$44,488.08	$1,334.65	3.00	$45,822.73	-	MERIT	3-Feb-23
Emergency Medical Services	EMS Paramedic.1980.001100.	15963	$44,488.08	$1,223.41	2.75	$45,711.49	-	MERIT	3-Feb-23
Emergency Medical Services	EMS Paramedic.1981.001100.	15964	$44,488.08	$1,334.65	3.00	$45,822.73	-	MERIT	3-Feb-23
Emergency Medical Services	EMS Paramedic.0810.001100.	15969	$44,488.08	$1,334.65	3.00	$45,822.73	-	MERIT	3-Feb-23
Emergency Medical Services	EMS Paramedic.0867.001100.	15978	$44,488.08	$1,334.65	3.00	$45,822.73	-	MERIT	3-Feb-23
Facilities Management	Electrician Supervisor.0244.001100.	13462	$71,247.80	$2,137.46	3.00	$73,385.26	-	MERIT	17-Feb-23
Facilities Management	Building Systems Engineer.1724.001100.	13360	$86,502.78	$2,595.06	3.00	$89,097.84	-	MERIT	17-Feb-23
Justice of the Peace 3	Court Administrator II.0092.001100.	11721	$57,908.50	$4,053.66	7.00	$61,962.16	-	MERIT	3-Feb-23
Juvenile Grant	Juv Prob Officer I Grant.1024.001100.	15458	$49,120.30	$1,473.62	3.00	$50,593.92	-	MERIT	3-Feb-23
Juvenile Services	Juv Supervision Offcr I.1121.001100.	16099	$44,141.70	$1,765.67	4.00	$45,907.37	-	MERIT	3-Feb-23
Juvenile Services	Juv Supervision Offcr I.1078.001100.	15662	$44,141.70	$1,765.67	4.00	$45,907.37	-	MERIT	3-Feb-23
Sheriff's Office	Evidence Tech SO.2055.001100.	4012	$45,736.16	$2,286.84	5.00	$48,023.00	-	MERIT	3-Feb-23

				(TO)	(FROM)
entity	**fund**	**dept**	**object**	**dr**	**cr**
01	0100	0581	001100	1,718.75	
01	0100	0581	002010	131.48	
01	0100	0581	002020	267.09	
01	0100	8004	001130		1,718.75
01	0100	8004	002010		131.48
01	0100	8004	002020		267.09
01	0100	0540	001100	10,232.27	
01	0100	0540	002010	782.77	
01	0100	0540	002020	1,590.09	
01	0100	8004	001130		10,232.27
01	0100	8004	002010		782.77
01	0100	8004	002020		1,590.09
01	0100	0453	001100	4,053.66	
01	0100	0453	001130		4,053.66
01	0100	0576	001100	5,004.96	
01	0100	0576	001130		5,004.96
01	0100	0560	001100	2,286.84	
01	0100	0560	002010	174.94	
01	0100	0560	002020	355.37	
01	0100	8003	001130		2,286.84
01	0100	8003	002010		174.94
01	0100	8003	002020		355.37
01	0100	0475	001100	1260.11	
01	0100	0475	001130		1,260.11
01	0100	0495	001100	7245.94	
01	0100	0495	001130		7,245.94
01	0100	0509	001100	4732.52	
01	0100	0509	001130		4732.52

Department Number and Name	PCN	EE ID	Current Annual Salary	*New Annual Salary	Current Position Budget Amount	*New Position Budget Amount	Reduction to Position Budget	Increase to Position Budget	Change notes	Earliest Oracle Effective Date
404 County Clerk-Judicial	0669	16203	$42,003.25	N/A	$48,099.35	$47,193.10	$906.25	N/A	Reallocation of position budget to facilitate lateral transfer/external hire as allowed by policy. Surplus salary from PCN 0669 to PCN 0668.	2/3/2023
404 County Clerk-Judicial	0668	vacant	N/A	N/A	$41,097.00	$42,003.25	N/A	$906.25	Reallocation of position budget to facilitate lateral transfer/external hire as allowed by policy. Surplus salary from PCN 0669 to PCN 0668.	2/3/2023
404 County Clerk-Judicial	0669	16203	$42,003.25	N/A	$47,193.10	$46,788.27	$404.83	N/A	Reallocation of position budget to facilitate lateral transfer/external hire as allowed by policy. Surplus salary from PCN 0669 to PCN 0672.	2/3/2023
404 County Clerk-Judicial	0672	vacant	N/A	N/A	$41,598.42	$42,003.25	N/A	$404.83	Reallocation of position budget to facilitate lateral transfer/external hire as allowed by policy. Surplus salary from PCN 0669 to PCN 0672.	2/3/2023
509-Facilites Management	1630	vacant	N/A	N/A	$67,954.34	$65,629.69	$2,324.65	N/A	Reallocation of position budget to facilitate external hire as allowed by policy. Surplus salary from PCN 1630 to PCN 2039.	2/3/2023
509-Facilites Management	2039	vacant	N/A	N/A	$60,054.88	$62,379.53	N/A	$2,324.65	Reallocation of position budget to facilitate external hire as allowed by policy. Surplus salary from PCN 1630 to PCN 2039.	2/3/2023

Department Number and Name	PCN	EE ID	Current Annual Salary	*New Annual Salary	Current Position Budget Amount	*New Position Budget Amount	Reduction to Position Budget	Increase to Position Budget	Change notes	Earliest Oracle Effective Date
210-Unified Road Systems	1655	16300	$42,000.00	$42,000.00	$42,237.61	$42,000.00	$237.61	N/A	Reallocation of position budget. Surplus salary from PCN 1655, 1560, 1504, 1557, 1559 & 1575 to PCN 1524	2/3/2023
210-Unified Road Systems	1560	12754	$47,999.99	$47,999.99	$48,202.98	$47,999.99	$202.99	N/A	Reallocation of position budget. Surplus salary from PCN 1655, 1560, 1504, 1557, 1559 & 1575 to PCN 1524	2/3/2023
210-Unified Road Systems	1504	4966	$65,100.10	$65,100.10	$67,547.83	$65,100.10	$2,447.73	N/A	Reallocation of position budget. Surplus salary from PCN 1655, 1560, 1504, 1557, 1559 & 1575 to PCN 1524	2/3/2023
210-Unified Road Systems	1557	16303	$42,000.00	$42,000.00	$42,260.68	$42,000.00	$260.68	N/A	Reallocation of position budget. Surplus salary from PCN 1655, 1560, 1504, 1557, 1559 & 1575 to PCN 1524	2/3/2023
210-Unified Road Systems	1559	14649	$47,999.99	$47,999.99	$49,112.96	$47,999.99	$1,112.97	N/A	Reallocation of position budget. Surplus salary from PCN 1655, 1560, 1504, 1557, 1559 & 1575 to PCN 1524	2/3/2023
210-Unified Road Systems	1575	14324	$47,999.99	$47,999.99	$48,552.78	$47,999.99	$552.79	N/A	Reallocation of position budget. Surplus salary from PCN 1655, 1560, 1504, 1557, 1559 & 1575 to PCN 1524	2/3/2023
210-Unified Road Systems	1524	vacant	N/A	N/A	$52,635.34	$57,450.11	N/A	$4,814.77	Reallocation of position budget. Surplus salary from PCN 1655, 1560, 1504, 1557, 1559 & 1575 to PCN 1524	2/3/2023

Department Number and Name	PCN	EE ID	Current Annual Salary	*New Annual Salary	Current Position Budget Amount	*New Position Budget Amount	Reduction to Position Budget	Increase to Position Budget	Change notes	Earliest Oracle Effective Date
492- Elections	9954	vacant	N/A	N/A	N/A	N/A	N/A	N/A	Position, title and duties change only from PT Elections Clerk (B.16) to PT Operations Clerk (B.16) due to reclassification	2/3/2023
0560 - Sheriff's Office	1424	Vacant	N/A	N/A	N/A	N/A	N/A	N/A	Grade change only: from B23 to B24 due to recent salary study of like position.	2/17/2023
0560 - Sheriff's Office	1425	16162	N/A	N/A	N/A	N/A	N/A	N/A	Grade change only: from B25 to B26 due to recent salary study of like position.	2/17/2023
0454 Justice of the Peace 4	1010	14386	$54,192.06	$54,192.06	$63,276.20	$55,784.90	$7,491.30	N/A	Reallocation of position budget to accommodate filling vacancies per policy. Surplus salary from PCN 1010 to PCNs 1008, 1009, 1012, 1016	2/10/2023
0454 Justice of the Peace 4	1008	13959	$42,681.41	$44,141.69	$41,848.19	$44,141.69	N/A	$2,293.50	Reallocation of position budget to accommodate filling vacancies per policy. Surplus salary from PCN 1010 to PCNs 1008, 1009, 1012, 1016	2/10/2023
0454 Justice of the Peace 4	1009	16078	$39,654.64	$44,141.69	$42,681.40	$44,141.69	N/A	$1,460.29	Reallocation of position budget to accommodate filling vacancies per policy. Surplus salary from PCN 1010 to PCNs 1008, 1009, 1012, 1016	2/10/2023

Department Number and Name	PCN	EE ID	Current Annual Salary	*New Annual Salary	Current Position Budget Amount	*New Position Budget Amount	Reduction to Position Budget	Increase to Position Budget	Change notes	Earliest Oracle Effective Date
0454 Justice of the Peace 4	1012	Vacant	N/A	N/A	$42,681.40	$44,141.69	N/A	$1,460.29	Reallocation of position budget to accommodate filling vacancies per policy. Surplus salary from PCN 1010 to PCNs 1008, 1009, 1012, 1016	2/10/2023
0454 Justice of the Peace 4	1016	Vacant	N/A	N/A	$41,864.47	$44,141.69	N/A	$2,277.22	Reallocation of position budget to accommodate filling vacancies per policy. Surplus salary from PCN 1010 to PCNs 1008, 1009, 1012, 1016	2/10/2023
0454 Justice of the Peace 4	1017	5566	$49,107.76	$49,107.76	$65,796.49	$59,209.07	$6,587.42	N/A	Reallocation of position budget to accommodate filling vacancies per policy. Surplus salary from PCN 1017 to PCNs 1013, 1015, 1018	2/10/2023
0454 Justice of the Peace 4	1013	Vacant	N/A	N/A	$39,674.28	$42,003.26	N/A	$2,328.98	Reallocation of position budget to accommodate filling vacancies per policy. Surplus salary from PCN 1017 to PCNs 1013, 1015, 1018	2/10/2023
0454 Justice of the Peace 4	1015	Vacant	N/A	N/A	$37,852.50	$42,003.26	N/A	$4,150.76	Reallocation of position budget to accommodate filling vacancies per policy. Surplus salary from PCN 1017 to PCNs 1013, 1015, 1018	2/10/2023
0454 Justice of the Peace 4	1018	Vacant	N/A	N/A	$41,895.58	$42,003.26	N/A	$107.68	Reallocation of position budget to accommodate filling vacancies per policy. Surplus salary from PCN 1017 to PCNs 1013, 1015, 1018	2/10/2023

Department Number and Name	PCN	EE ID	Current Annual Salary	*New Annual Salary	Current Position Budget Amount	*New Position Budget Amount	Reduction to Position Budget	Increase to Position Budget	Change notes	Earliest Oracle Effective Date
0210-Unified Road Systems	1535	16392	$42,000.00	$42,000.00	$45,193.43	$42,000.00	$3,193.43	N/A	Reallocation of position budget. Surplus salary from PCN 1535 to PCN 2066	2/17/2023
0210-Unified Road Systems	2066	Vacant	N/A	N/A	$55,740.52	$58,933.95	N/A	$3,193.43	Reallocation of position budget. Surplus salary from PCN 1535 to PCN 2066	2/17/2023
0510 - Parks	1692	Vacant	N/A	N/A	51611.59	46606.92	5004.67	NA	Convert PCN 1692 from B.25 Events Coordinator to B.17 Maintenance Tech with position budget reallocation. Surplus salary funds from PCN 1692 to PCN 1860	2/17/2023
0510 - Parks	1860	16284	36524.57	42348.31	37343.64	42348.31	N/A	5004.67	Reclass PCN 1860 B.18 (non-Exempt) to Maintenance Supervisor B.21 (Exempt) with position budget reallocation. Surplus salary funds from PCN 1692 to PCN 1860	2/17/2023

*Amount may vary slightly due to Oracle rounding

Department	Position	EE ID	Testing Approved Stipend	Annual Stipend	Stipend Start Date
District Clerk	Deputy District Clerk.0757.001100.	13851	BASIC	$600.08	3-Feb-23

				(TO)	(FROM)
entity	fund	dept	object	dr	cr
01	0100	0450	001914	371.59	
01	0100	0450	002010	28.43	
01	0100	0450	002020	57.75	
01	0100	0409	004999		457.77

Commissioners Court - Regular Session **11.**

Meeting Date: 02/07/2023

Property Tax Refunds – Over 2500 – Thru 01/26/2023

Submitted For: Larry Gaddes **Submitted By:** Renee Clark, County Tax Assessor Collector

Department: County Tax Assessor Collector

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on approving property tax refunds over $2,500.00 thru 01/26/2023 for the Williamson County Tax Assessor/Collector.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

011523-012623 Refunds Over 2500

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	01/26/2023 11:00 AM
Form Started By: Renee Clark		Started On: 01/26/2023 10:02 AM
Final Approval Date: 01/26/2023		

Larry Gaddes PCAC, C T A
Tax Assessor/Collector

Date: January 26, 2023

To: Members of the Commissioners Court

From: Larry Gaddes PCAC, CTA

Subject: Property Tax Refunds

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

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

Thank you.

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

Annex Locations:

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

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

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

Property Tax
Account QuickReport
As of January 26, 2023

Type	Date	Num	Name	Memo	Amount
Refunds Payable - Taxpayers					
Check	01/19/2023	90646	WELLS FARGO REAL ESTATE TAX OPERATIONS	R605699 - Erroneous payment	-9,299.04
Check	01/19/2023	90655	CORELOGIC	R560097 - Overpayment	-2,843.52
Total Refunds Payable - Taxpayers					-12,142.56
TOTAL					**-12,142.56**

Commissioners Court - Regular Session **12.**

Meeting Date: 02/07/2023

Assets for Auction Monthly Report 2.7.23

Submitted For: Joy Simonton **Submitted By:** Mary Watson, 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, pursuant to Texas Local Government Code 263.152, for the period of 1/01/2023 through 1/31/2023.

Background

Please see the attached list for details.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Assets for Auction Monthly Report 1.31.23

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Joy Simonton	02/03/2023 09:20 AM
County Judge Exec Asst.	Becky Pruitt	02/03/2023 10:18 AM
Form Started By: Mary Watson		Started On: 01/24/2023 02:34 PM
Final Approval Date: 02/03/2023		

*January 2023 | Monthly Report | **Court Date:** | 2/7/2023

Williamson County - Assets for Auction

Agenda #: 30984

Item	Serial Number	Quantity	Department
Dell Computer	6KK1B42	1	All District Courts
Dell Computer	43096Q2	1	All District Courts
Dell Computer	2FW6GB2	1	All District Courts
Dell Computer	H0CHMF2	1	All District Courts
Dell Computer	H0CFXD2	1	All District Courts
Dell Laptop	DD055L1	1	All District Courts
Dell Laptop Dock	035RXK	1	All District Courts
Dell Latitude 5590 Wilco 11851	2Y8ZHR2	1	Animal Services
Dell Monitors 21"		3	Animal Services
Dell Monitors 24"		2	Animal Services
Monitor, 65" Samsung HD	07D03CNKA07817H	1	Animal Services
Dell Optiplex 7040	GZ0D8C2	1	Animal Services
Dell Optiplex 7060	DGFLCV2, 1JWRMR2, 1WPSMR2	3	Animal Services
Dell Optiplex 7020	4CJ8282	1	Animal Services
Dell Optiplex 7070	FH83G73	1	Animal Services
Various size office chairs		20	Building Maintenance
Metal shelf units		4	Building Maintenance
Latitude 5590	11HD7S2	1	Building Maintenance
Latitude 3390	G96B4P2	1	Building Maintenance
Victorian style leather couch		1	Building Maintenance
Fabric coveed stationary wooden chairs		8	Building Maintenance
fabric covered rolling wooden chairs		12	Building Maintenance
Combo sind and urinal prison toilet	1418	1	Building Maintenance
Stainless steel prison urinal	1678	1	Building Maintenance
HP color laserjet enterprise CP4025N printer	JPDCK301DN	1	Constable 1
SOYO TV	SYTPT3727AB-7L3619	1	Constable 1
SCBA backpacks		12	Corrections
SCBA tank	OK29597-MSA Stealth	1	Corrections
Pepperball tanks	DOT3AL300AS127244M4002	1	Corrections
Pepperball tank	DOT3AL3000AS250587M4002	1	Corrections
Optiplex 7050	83CMBM2	1	Corrections
Optiplex 7050	83PLBM2	1	Corrections
Optiplex 7050	83XPBM2	1	Corrections
Optiplex 7050	204718	1	Corrections
Optiplex 7050	83WNBM2	1	Corrections
Dell Power Edge R530	6521482, 6520482	2	Corrections
Dell Power Edge R720xd	See List	4	Corrections
Dell Latitude 5300 2in1	DCQ6LT2	1	County Attorney
Dell Latitude 5300 2in1	HCQ6LT2	1	County Attorney
Dell Optiplex 3070	JJH9PY2	1	County Attorney
Dell Optiplex 3070	JJH74Z2	1	County Attorney
Dell Optiplex 3070	JJH84Z2	1	County Attorney
Dell Optiplex 3070	JJH6PY2	1	County Attorney
Dell Optiplex 3070	JJH7PY2	1	County Attorney
Dell Optiplex 7060	JRDBDW2	1	County Attorney
Dell Optiplex 7060	65XNCS2	1	County Attorney
Dell Optiplex 7060	65XRCS2	1	County Attorney
Dock Station	9RFSVV2	1	County Attorney
Dell Latitude 3390 2in1	BMXGDT2	1	County Attorney
Dell Latitude 3390 2in1	8MXGDT2	1	County Attorney
Dell Latitude 3390 2in1	FMXGDT2	1	County Attorney
Dell Latitude 3390 2in1	CMXGDT2	1	County Attorney
Dell Latitude 3390 2in1	9MXGDT2	1	County Attorney
Dell Optiplex 7060	1V8RMR2	1	County Auditor
Dell Optiplex 7060	DN137X2	1	County Auditor
Dell Optiplex 7070	BN6W903	1	County Auditor
Dell Monitors, docking stations, keyboards		11	County Auditor
Dell B5460DN Laser Printer	J15GSS1	1	County Auditor
Dell Latitude 5590	8KDRHR2	1	County Auditor
Dell Latitude 5590	13RZHR2	1	County Auditor
Dell Latitude 5590	5KDRHR2	1	County Auditor

Office Chair		1	County Auditor
Executive Desk		1	County Auditor
Printers - Brother	See List	14	CSCD - State Purchased
File Cabients	See List	14	CSCD - State Purchased
Monitors - Acer, ASUS, Hann-G	See List	10	CSCD - State Purchased
Laptops - HP, Toshiba	See List	4	CSCD - State Purchased
Monitors - Dell, View Sonic, AOC, Sceptre, LG	See List	11	CSCD - State Purchased
Hard drives - Lenovo, Dell	See List	9	CSCD - State Purchased
Surveillance - Global, Vigil System DVR	CT1050, 17090133674	2	CSCD - State Purchased
Printers - HP	CNDRP8D2C9, CNB9642117	2	CSCD - State Purchased
Monitor - Acer	41202139540	1	CSCD - State Purchased
Monitor - Asus	E6LMQ5084267	1	CSCD - State Purchased
Monitor - Sceptre	C248W1920R8RC8J381A	1	CSCD - State Purchased
Computers - Dell	See List	3	CSCD - State Purchased
iPad Air	SDMPPK3FDF4YF	1	Emergency Med Services
Dell Optiplex 7070	FH79773	1	HazMat
Dry Erase Board		2	HazMat
Honda ES 5000 Generator	560936	1	HazMat
Dell Latitude 5289	CDP7QN2	1	HazMat
Dell Latitude 5289	66DCQN2	1	HazMat
Logitech Keyboard and Mouse Set	820-002864	1	HazMat
Dell Keyboard	ER90162/20	1	HazMat
Laptop bags and wrist rests		4	HazMat
Dell Latitude 5590 Wilco 11851	2RH77S2	1	Information Systems
Dell Latitude 50401 Wilco 11515	42SX8Y2	1	Information Systems
Dell XPO 13 9365 2in1 Wilco 11719	G70X6S2	1	Information Systems
Dell Latitude 5289 2in1 Wilco 1790	B4103H2	1	Information Systems
Dell XPS 15 9570 Wilco 11722	28NWYW2	1	Information Systems
HP 4200n printer	USGNS32681	1	Information Systems
Optiplex 7060	BQZ87X2	1	JP 1
Optiplex 7050	HVOLMN2	1	JP 1
Optiplex 7040	9GT5XH2	1	JP 1
Optiplex 7040	9H89XH2	1	JP 1
Optiplex 7040	9HO5XH2	1	JP 1
Optiplex 7050	HVORMN2	1	JP 1
Optiplex 7070	6FSSG13	1	JP 1
Latitude 5289	BS5 FQN2	1	JP 1
Keyboard/Mouse		1	JP 1
Beige metal 4 draweer cabinet (wide) no key		5	JP 1
Beige metal 5 shelf cabinet - no key		2	JP 1
laser jet mfp m521dn	CNCKK9T7L9	1	JP 1
Brother Typewriter	H4K927984	1	JP 2
Canon DR-M16011 Scanner	GX325514	1	JP 2
Fujitsu fi-7160 Scanner	A36D177265	1	JP 2
HP 653 Printer	JPBC10EJKT	1	JP 2
Dell Laptop	4V7CX81	1	JP 2
HP CP4025 Printer	JPDCJ1T04C	1	JP 2
HP CP4025 Printer	JPDCH9K0TK	1	JP 2
HP CP4025 Printer	JPDCG6S23Y	1	JP 2
HP CP4025 Printer	JPDCHCV0JP	1	JP 2
Boxes of Toner		36	JP 2
Podium		1	JP 2
Burgundy Arm Chairs		4	JP 2
Boxes of Misc. Supplies		3	JP 2
ODP leather office chair brown	494173/24106245	1	JP 4
cork bulletin boards		3	JP 4
IKEA Kallax glass shelves, new in packaging	704.237.65	2	JP 4
Timbuk2 backpack, black		1	JP 4
Nat'l public seating, padded metal chairs, maroon		12	JP 4
old brown book shelves		2	JP 4
rolling table/desk accessory		1	JP 4
assorted computer/laptop bags, rolling, other		4	JP 4
clear plastic wall hanging pamphlet organizers		3	JP 4
Advantage cash drawers	ADV113C1181004	2	JP 4

Nat'l public seating metal padded chairs, maroon		3	JP 4
AutoFull gaming chair w/retractable foot rest	F083DPJA-CB	1	JP 4
rolling metal file cart		2	JP 4
plastic rolling utility cart		1	JP 4
multiple cubicle walls, frames, parts, beige color		1	JP 4
brown book case		1	JP 4
assorted metal file folder divider frames		3	JP 4
black mesh mailbox/file organizer		1	JP 4
heavy duty metal yard sign holder/frame w/signs		5	JP 4
box of assorted desk accessories, supplies		1	JP 4
IKEA desk, white veneer and metal		1	JP 4
IKEA coffee table, hidden compartment		1	JP 4
IKEA rolling/swivel utility chairs		2	JP 4
IKEA mirror, white frame		1	JP 4
white leather and chrome office chair		1	JP 4
wood table		1	JP 4
clear plastic desktop pamphlet organizer		5	JP 4
small plastic shelving units		2	JP 4
hutch for desk (hutch only)		1	JP 4
universal keyboard tray for desk		1	JP 4
HON file cabinets, all black with 4 drawers each	See List	8	Juvenile Services
HON file cabinets, all black with 4 drawers each	M6ULM1, M5ULDV	2	Juvenile Services
4 drawer filing cabient with lock and key		1	Unfied Road Systems

Asset Status Change

Title:	i:0#.f|membership|ronald.morgan@wilco.org - 29-12-2022
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Dell Laptop
1. Manufacturer ID #:	DD055L1
1. Oracle Asset #:	53120
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	Dell Laptop Dock
2. Manufacturer ID #:	035RXK
2. Oracle Asset #:	NOT FOUND IN ORACLE
2. Condition of Assets:	Unknown
Transferring Dept.:	All District Courts
Transferring Dept. Contact Person	Ronald Morgan
Transferring Dept. Contact Ph#:	33530
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ Ronald S. Morgan, Jr. 12/29/2022 4:24 PM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✘
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	✘
Purchasing Final Determination	Auction
Court Date:	2/7/2023

Asset Status Change

Title:	i:0#.f|membership|ronald.morgan@wilco.org - 29-12-2022
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Dell Computer
1. Manufacturer ID #:	6KK1B42
1. Oracle Asset #:	119256
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	Dell Computer
2. Manufacturer ID #:	43096Q2
2. Oracle Asset #:	211966
2. Condition of Assets:	Unknown
3. Quantity (Mandatory):	1
3. Description:	Dell Computer
3. Manufacturer ID #:	2FW6GB2
3. Oracle Asset #:	157346
3. Condition of Assets:	Unknown
4. Quantity (Mandatory):	1
4. Description:	Dell Computer
4. Manufacturer ID #:	H0CHMF2
4. Oracle Asset #:	178569
4. Condition of Assets:	Unknown
5. Quantity (Mandatory):	1
5. Description	Dell Computer
5. Manufacturer ID #	H0CFXD2
5. Oracle Asset #	178568
5. Condition of Assets	Unknown
Transferring Dept.:	All District Courts
Transferring Dept. Contact Person	Ronald Morgan
Transferring Dept. Contact Ph#:	x33530
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ Ronald S. Morgan, Jr. 12/29/2022 4:20 PM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✘

Asset Status Change

Asset Status Change

Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	
Purchasing Final Determination	Auction
Court Date:	2/7/2023

Asset Status Change

Title:	i:0#.f|membership|lgunter@wilco.org - 25-01-2023
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	DELL LATITUDE 5590
1. Manufacturer ID #:	2Y8ZHR2
1. Oracle Asset #:	215055
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	3
2. Description:	DELL MONITORS 21"
2. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
2. Condition of Assets:	Working
3. Quantity (Mandatory):	2
3. Description:	DELL MONITORS 24"
3. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
3. Condition of Assets:	Working
Transferring Dept.:	Animal Services
Transferring Dept. Contact Person	Linda Gunter
Transferring Dept. Contact Ph#:	943-3567
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ L. Gunter 1/25/2023 12:48 PM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✘
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	✘
Purchasing Final Determination	Auction
Court Date:	2/7/2023
Agenda Item:	30984

Asset Status Change

Title:	i:0#.f|membership|lgunter@wilco.org - 25-01-2023
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Monitor, 65" Samsung, HD, model UN65NU7100FXZA
1. Manufacturer ID #:	S/N 07D03CNKA07817H
1. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	DELL OPTIPLEX 7040
2. Manufacturer ID #:	GZ0D8C2
2. Oracle Asset #:	175578
2. Condition of Assets:	Working
3. Quantity (Mandatory):	3
3. Description:	DELL OPTIPLEX 7060
3. Manufacturer ID #:	DGFLCV2, 1JWRMR2, 1WPSMR2
3. Oracle Asset #:	219033, 215058, 215059
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	DELL OPTIPLEX 7020
4. Manufacturer ID #:	4CJ8282
4. Oracle Asset #:	144324
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	DELL OPTIPLEX 7070
5. Manufacturer ID #	FH83G73
5. Oracle Asset #	253716
5. Condition of Assets	Working
Transferring Dept.:	Animal Services
Transferring Dept. Contact Person	Linda Gunter
Transferring Dept. Contact Ph#:	943-3567
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ L. Gunter 1/25/2023 12:45 PM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✘

Asset Status Change

Asset Status Change

Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	
Purchasing Final Determination	Auction
Court Date:	2/7/2023
Agenda Item:	30984

Asset Status Change

Title:	i:0#.f|membership|jeff.malcolm@wilco.org - 18-01-2023
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	20
1. Description:	Various size office chairs (some rolling, some stationary_)
1. Manufacturer ID #:	n/a
1. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	4
2. Description:	Metal shelf units
2. Manufacturer ID #:	n/a
2. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
2. Condition of Assets:	Non-Working
Transferring Dept.:	Building Maintenance
Transferring Dept. Contact Person	Jeff Malcolm
Transferring Dept. Contact Ph#:	5129433308
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ Gina Wrehsnig 1/18/2023 3:29 PM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✘
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	✘
Purchasing Final Determination	Auction
Court Date:	2/7/2023

Asset Status Change

Title:	i:0#.f|membership|jeff.malcolm@wilco.org - 09-01-2023
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Combo sink and urinal prison toilet
1. Manufacturer ID #:	1418
1. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
1. Condition of Assets:	Non-Working
2. Quantity (Mandatory)::	1
2. Description:	Stainless steel prison urinal
2. Manufacturer ID #:	1678
2. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
2. Condition of Assets:	Non-Working
Transferring Dept.:	Building Maintenance
Transferring Dept. Contact Person	Jeff Malcolm
Transferring Dept. Contact Ph#:	5129433308
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ Gina Wrehsnig 1/9/2023 11:49 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✘
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	✘
Purchasing Final Determination	Auction
Court Date:	2/7/2023
Asset(s) delivered to warehouse on:	1/10/2023
Delivered to warehouse by:	Joshua Henderson

Asset Status Change

Title:	i:0#.f|membership|gwrehsnig@wilco.org - 18-01-2023
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Latitude 5590
1. Manufacturer ID #:	11HD7S2
1. Oracle Asset #:	216114
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	Latitude 3390
2. Manufacturer ID #:	G96B4P2
2. Oracle Asset #:	216030
2. Condition of Assets:	Working
Transferring Dept.:	Building Maintenance
Transferring Dept. Contact Person	Gina Wrehsnig
Transferring Dept. Contact Ph#:	5129431599
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ Gina Wrehsnig 1/18/2023 10:17 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✘
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	✘
Purchasing Final Determination	Auction
Court Date:	2/7/2023

Asset Status Change

Title:	i:0#.f|membership|jeff.malcolm@wilco.org - 20-01-2023
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Victorian style leather couch
1. Manufacturer ID #:	n/a
1. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	8
2. Description:	Fabric covered stationary wooden chairs
2. Manufacturer ID #:	n/a
2. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
2. Condition of Assets:	Working
3. Quantity (Mandatory):	12
3. Description:	fabric covered rolling wooden chairs
3. Manufacturer ID #:	n/a
3. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
3. Condition of Assets:	Non-Working
Transferring Dept.:	Building Maintenance
Transferring Dept. Contact Person	Jeff Malcolm
Transferring Dept. Contact Ph#:	5129433308
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	Gina Wrehsnig 1/20/2023 11:28 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	
Purchasing Final Determination	Auction
Court Date:	2/7/2023

Asset Status Change

Title:	i:0#.f|membership|patrick.youngren@wilco.org - 05-01-2023
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	HP COLOR LASERJET ENTERPRISE CP4025N PRINTER ASSET#187659
1. Manufacturer ID #:	SN JPDCK301DN
1. Oracle Asset #:	187659
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	SOYO TV
2. Manufacturer ID #:	SYTPT3727AB-7L3619
2. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
2. Condition of Assets:	Non-Working
Transferring Dept.:	Constables 1
Transferring Dept. Contact Person	Patrick Youngren
Transferring Dept. Contact Ph#:	5122448650
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✓ Patrick Youngren 1/5/2023 8:33 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✗
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	✗
Purchasing Final Determination	Auction
Court Date:	2/7/2023

Asset Status Change

Title:	i:0#.f|membership|dwhite@wilco.org - 14-11-2022
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	12
1. Description:	SCBA backpacks
1. Manufacturer ID #:	MSA
1. Oracle Asset #:	NOT FOUND IN ORACLE
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	SCBA tank
2. Manufacturer ID #:	OK29597-MSA Stealth
2. Oracle Asset #:	NOT FOUND IN ORACLE
2. Condition of Assets:	Non-Working
3. Quantity (Mandatory):	1
3. Description:	Pepperball tanks
3. Manufacturer ID #:	DOT3AL300AS127244M4002
3. Oracle Asset #:	NOT FOUND IN ORACLE
3. Condition of Assets:	Non-Working
4. Quantity (Mandatory):	1
4. Description:	Pepperball tank
4. Manufacturer ID #:	DOT3AL3000AS250587M4002
4. Oracle Asset #:	NOT FOUND IN ORACLE
4. Condition of Assets:	Non-Working
Transferring Dept.:	Corrections
Transferring Dept. Contact Person	Danielle White
Transferring Dept. Contact Ph#:	5128252452
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ Kathleen Pokluda 1/10/2023 11:24 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✘
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	✘
Purchasing Final Determination	Auction
Court Date:	2/7/2023
Asset(s) delivered to warehouse on:	1/10/2023

Asset Status Change

Asset Status Change

Delivered to warehouse by:	Joshua Henderson

Asset Status Change

Title:	i:0#.f|membership|dwhite@wilco.org - 06-10-2022
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Optiplex 7050
1. Manufacturer ID #:	83CMBM2
1. Oracle Asset #:	204762
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	Optiplex 7050
2. Manufacturer ID #:	83PLBM2
2. Oracle Asset #:	204744
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	Optiplex 7050
3. Manufacturer ID #:	D0Y59M2
3. Oracle Asset #:	204718
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	Optiplex 7050
4. Manufacturer ID #:	83XPBM2
4. Oracle Asset #:	204757
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	Optiplex 7050
5. Manufacturer ID #	83WNBM2
5. Oracle Asset #	204733
5. Condition of Assets	Working
Transferring Dept.:	Corrections
Transferring Dept. Contact Person	Danielle White
Transferring Dept. Contact Ph#:	5126630294
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	Virginia Johnson 1/24/2023 11:11 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	

Asset Status Change

Asset Status Change

Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	
Purchasing Final Determination	Auction
Court Date:	2/7/2023
Asset(s) delivered to warehouse on:	10/25/2022
Delivered to warehouse by:	Joshua Henderson

Asset Status Change

Title:	i:0#.f|membership|adass@wilco.org - 05-10-2022
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	2
1. Description:	Dell Power Edge R530
1. Manufacturer ID #:	6521482, 6520482
1. Oracle Asset #:	150401, 150402
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	4
2. Description:	Dell Power Edge R720xd
2. Manufacturer ID #:	JN58J02, 7WS97Y1, 7WT77Y1, 7WS87Y1
2. Oracle Asset #:	NOT FOUND IN ORACLE
2. Condition of Assets:	Unknown
Transferring Dept.:	Corrections
Transferring Dept. Contact Person	Abigail Dass
Transferring Dept. Contact Ph#:	5128252452
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ Kathleen Pokluda 10/18/2022 2:12 PM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✘
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	✘
Purchasing Final Determination	Auction
Court Date:	2/7/2023
Asset(s) delivered to warehouse on:	11/1/2022
Delivered to warehouse by:	Joshua Henderson

Asset Status Change

Title:	i:0#.f|membership|slloyd@wilco.org - 09-01-2023
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Dell Latitude 5300 2in1
1. Manufacturer ID #:	Service Tag: DCQ6LT2
1. Oracle Asset #:	226138
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	Dell Latitude 5300 2in1
2. Manufacturer ID #:	Service Tag: HCQ6LT2
2. Oracle Asset #:	226141
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	Dell Optiplex 3070
3. Manufacturer ID #:	Service Tag: JJH8PY2
3. Oracle Asset #:	227193
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	Dell Optiplex 3070
4. Manufacturer ID #:	Service Tag: JJH74Z2
4. Oracle Asset #:	227194
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	Dell Optiplex 3070
5. Manufacturer ID #	Service Tag: JJH84Z2
5. Oracle Asset #	227195
5. Condition of Assets	Working
Transferring Dept.:	County Attorney
Transferring Dept. Contact Person	Stephanie Lloyd
Transferring Dept. Contact Ph#:	512-943-1116
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ Stephanie Lloyd 1/9/2023 9:21 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✘

Asset Status Change

Asset Status Change

Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	
Purchasing Final Determination	Auction
Court Date:	2/7/2023

Asset Status Change

Title:	i:0#.f|membership|slloyd@wilco.org - 09-01-2023
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Dell Optiplex 3070
1. Manufacturer ID #:	Service Tag: JJH6PY2
1. Oracle Asset #:	227191
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	Dell Optiplex 3070
2. Manufacturer ID #:	Service Tag: JJH7PY2
2. Oracle Asset #:	227192
2. Condition of Assets:	Working
Transferring Dept.:	County Attorney
Transferring Dept. Contact Person	Stephanie Lloyd
Transferring Dept. Contact Ph#:	512-943-1116
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ Stephanie Lloyd 1/9/2023 9:24 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✘
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	✘
Purchasing Final Determination	Auction
Court Date:	2/7/2023

Asset Status Change

Title:	i:0#.f|membership|slloyd@wilco.org - 09-01-2023
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Dell Latitude 3390 2in1
1. Manufacturer ID #:	Service Tag: BMXGDT2
1. Oracle Asset #:	220050
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	Dell Latitude 3390 2in1
2. Manufacturer ID #:	Service Tag: 8MXGDT2
2. Oracle Asset #:	220049
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	Dell Latitude 3390 2in1
3. Manufacturer ID #:	Service Tag: FMXGDT2
3. Oracle Asset #:	220048
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	Dell Latitude 3390 2in1
4. Manufacturer ID #:	Service Tag: CMXGDT2
4. Oracle Asset #:	220053
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	Dell Latitude 3390 2in1
5. Manufacturer ID #	Service Tag: 9MXGDT2
5. Oracle Asset #	220052
5. Condition of Assets	Working
Transferring Dept.:	County Attorney
Transferring Dept. Contact Person	Stephanie Lloyd
Transferring Dept. Contact Ph#:	512-943-1116
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	Stephanie Lloyd 1/9/2023 9:14 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	

Asset Status Change

Asset Status Change

Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	
Purchasing Final Determination	Auction
Court Date:	2/7/2023

Asset Status Change

Title:	i:0#.f|membership|slloyd@wilco.org - 13-01-2023
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Dell Optiplex 7060
1. Manufacturer ID #:	Service Tag: JRDBDW2
1. Oracle Asset #:	224131
1. Condition of Assets:	Working
Transferring Dept.:	County Attorney
Transferring Dept. Contact Person	Stephanie Lloyd
Transferring Dept. Contact Ph#:	943-1116
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ Stephanie Lloyd 1/13/2023 8:28 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✘
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	✘
Purchasing Final Determination	Auction
Court Date:	2/7/2023

Asset Status Change

Title:	i:0#.f|membership|slloyd@wilco.org - 19-01-2023
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Dell Optiplex 7060
1. Manufacturer ID #:	Service Tag: 65XNCS2
1. Oracle Asset #:	215071
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	Dell Optiplex 7060
2. Manufacturer ID #:	Service Tag: 65XRCS2
2. Oracle Asset #:	215069
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	Dock station
3. Manufacturer ID #:	Service Tag: 9RFSVV2
3. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
3. Condition of Assets:	Non-Working
Transferring Dept.:	County Attorney
Transferring Dept. Contact Person	Stephanie Lloyd
Transferring Dept. Contact Ph#:	943-11116
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ Stephanie Lloyd 1/19/2023 11:46 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✘
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	✘
Purchasing Final Determination	Auction
Court Date:	2/7/2023

Asset Status Change

Title:	i:0#.f|membership|roxanne.salone@wilco.org - 26-01-2023
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	DELL OPTIPLEX 7060
1. Manufacturer ID #:	1V8RMR2
1. Oracle Asset #:	214997
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	DELL OPTIPLEX 7060
2. Manufacturer ID #:	DN137X2
2. Oracle Asset #:	224282
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	DELL OPTIPLEX 7070
3. Manufacturer ID #:	BN6W903
3. Oracle Asset #:	233180
3. Condition of Assets:	Working
4. Quantity (Mandatory):	11
4. Description:	DELL MONITORS, DOCKING STATION, KEYBOARDS
4. Manufacturer ID #:	MISC
4. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	DELL B5460DN LASER PRINTER
5. Manufacturer ID #	J15GSS1
5. Oracle Asset #	77294
5. Condition of Assets	Working
Transferring Dept.:	County Auditor
Transferring Dept. Contact Person	Nathan Zinsmeyer
Transferring Dept. Contact Ph#:	512-943-1561
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ Julie M Kiley 1/27/2023 8:12 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✖

Asset Status Change

Asset Status Change

Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	
Purchasing Final Determination	Auction
Court Date:	2/7/2023
Agenda Item:	30984

Asset Status Change

Title:	i:0#.f|membership|roxanne.salone@wilco.org - 26-01-2023
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	DELL LATITUDE 5590
1. Manufacturer ID #:	8KDRHR2
1. Oracle Asset #:	215001
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	DELL LATITUDE 5590
2. Manufacturer ID #:	13RZHR2
2. Oracle Asset #:	214999
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	DELL LATITUDE 5590
3. Manufacturer ID #:	5KDRHR2
3. Oracle Asset #:	215000
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	OFFICE CHAIR
4. Manufacturer ID #:	UNKNOWN
4. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	EXECUTIVE DESK
5. Manufacturer ID #	UKNOWN
5. Oracle Asset #	NOT LISTED IN ORACLE PER ASSET GUIDELINES
5. Condition of Assets	Working
Transferring Dept.:	County Auditor
Transferring Dept. Contact Person	Nathan Zinsmeyer
Transferring Dept. Contact Ph#:	512-943-1561
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ Julie M Kiley 1/27/2023 8:13 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✘

Asset Status Change

Asset Status Change

Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	
Purchasing Final Determination	Auction
Court Date:	2/7/2023
Agenda Item:	30984

Asset Status Change

Title:	i:0#.f|membership|renee.saucedo@wilco.org - 10-01-2023
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	9
1. Description:	HARD DRIVES- LENOVO, DELL
1. Manufacturer ID #:	MJ0255BG, MG00GFFA, MJ033XVW, PC0H81N2, CZ15V62, DYWY8Y1, DZ7V8Y1, DYZV8Y1, 76Q27Y1
1. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	2
2. Description:	SURVEILLANCE- GLOBAL SURVEILLANCE, VIGIL SYSTEM DVR
2. Manufacturer ID #:	CT1050, 17090133674
2. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
2. Condition of Assets:	Unknown
Transferring Dept.:	CSCD - State Purchased
Transferring Dept. Contact Person	Kathy Blankenship
Transferring Dept. Contact Ph#:	512-943-3517
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✓ Melissa Ramos 1/10/2023 10:23 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✗
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	✗
Purchasing Final Determination	Auction
Court Date:	2/7/2023

Asset Status Change

Title:	i:0#.f|membership|renee.saucedo@wilco.org - 10-01-2023
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	14
1. Description:	PRINTERS- BROTHER
1. Manufacturer ID #:	U64969G8N34275, U63084E5N154782, U63084E5N154716, AP01720, AP01553, AP01902, AP01740, AP01782, AP01979, AP01976, AP01974, AP01822, AP01547, CT0956
1. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	14
2. Description:	FILE CABINETS
2. Manufacturer ID #:	CT0051, CT0050, CT0049, CT0048, CT0146, CT0047, CT0046, CT0045, CT0044, CT0043, CT0009, CT0064, AP01823, CT0946
2. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
2. Condition of Assets:	Unknown
3. Quantity (Mandatory):	11
3. Description:	MONITORS- DELL, VIEW SONIC, AOC, SCEPTRE, LG
3. Manufacturer ID #:	9THMP33, DJPLP33, CN0KG49T7426137A0KVU, AP01835, AP01836, AP01834, AP01752, AP01972, AP01971, AP01958, 106NDYG7Q794
3. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
3. Condition of Assets:	Unknown
4. Quantity (Mandatory):	10
4. Description:	MONITORS- ACER, ASUS, HANN-G
4. Manufacturer ID #:	ETLBP0C134111153E640C7, ETLBP0C1340420547A40C6, ETLH10W004916093164300, CT0921, E7LMQS028117, AP01668, AP01793, CT0906, AP01781, CT0722
4. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
4. Condition of Assets:	Unknown
5. Quantity (Mandatory):	4
5. Description	LAPTOPS- HP, TOSHIBA
5. Manufacturer ID #	APO1876, APO1830, APO1811, APO1832
5. Oracle Asset #	NOT FOUND IN ORACLE
5. Condition of Assets	Unknown
Transferring Dept.:	CSCD - State Purchased
Transferring Dept. Contact Person	Kathy Blankenship

Asset Status Change

Asset Status Change

Transferring Dept. Contact Ph#:	512-943-3517
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	Melissa Ramos 1/10/2023 10:11 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	
Purchasing Final Determination	Auction
Court Date:	2/7/2023

Asset Status Change

Title:	i:0#.f|membership|renee.saucedo@wilco.org - 28-12-2022
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	2
1. Description:	Printers- HP
1. Manufacturer ID #:	CNDRP8D2C9, CNB9642117
1. Oracle Asset #:	NOT FOUND IN ORACLE
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	Monitor- Acer
2. Manufacturer ID #:	41202139540
2. Oracle Asset #:	NOT FOUND IN ORACLE
2. Condition of Assets:	Unknown
3. Quantity (Mandatory):	1
3. Description:	Monitor - Asus
3. Manufacturer ID #:	E6LMQ5084267
3. Oracle Asset #:	NOT FOUND IN ORACLE
3. Condition of Assets:	Unknown
4. Quantity (Mandatory):	1
4. Description:	Monitor - Sceptre
4. Manufacturer ID #:	C248W1920R8RC8J381A
4. Oracle Asset #:	NOT FOUND IN ORACLE
4. Condition of Assets:	Unknown
5. Quantity (Mandatory):	3
5. Description	Computers - Dell
5. Manufacturer ID #	6531538034, 12985869385, 13174499593
5. Oracle Asset #	NOT FOUND IN ORACLE
5. Condition of Assets	Unknown
Transferring Dept.:	CSCD - State Purchased
Transferring Dept. Contact Person	Kathy Blankenship
Transferring Dept. Contact Ph#:	512-943-3517
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ Melissa Ramos 12/28/2022 10:42 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✘

Asset Status Change

Asset Status Change

Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	
Purchasing Final Determination	Auction
Court Date:	2/7/2023

Asset Status Change

Title:	i:0#.f|membership|jessica.toothman@wilco.org - 04-01-2023
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	iPad Air
1. Manufacturer ID #:	SDMPPK3FDF4YF
1. Oracle Asset #:	130310
1. Condition of Assets:	Working
Transferring Dept.:	Emergency Med Services
Transferring Dept. Contact Person	Jessica Toothman
Transferring Dept. Contact Ph#:	5129431283
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ Jessica Toothman 1/4/2023 8:30 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✘
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	✘
Purchasing Final Determination	Auction
Court Date:	2/7/2023

Asset Status Change

Title:	i:0#.f|membership|david.cella@wilco.org - 13-12-2022
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Dell OptiPlex 7070
1. Manufacturer ID #:	FH79773
1. Oracle Asset #:	253624
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	2
2. Description:	Dry Erase Board
2. Manufacturer ID #:	N/A
2. Condition of Assets:	Working
Transferring Dept.:	HazMat
Transferring Dept. Contact Person	David Cella
Transferring Dept. Contact Ph#:	5129433698
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ Hank Jones 1/9/2023 2:13 PM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✘
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	✘
Purchasing Final Determination	Auction
Court Date:	2/7/2023

Asset Status Change

Title:	i:0#.f|membership|david.cella@wilco.org - 13-12-2022
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Dell Latitude 5289
1. Manufacturer ID #:	CDP7QN2
1. Oracle Asset #:	209920
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	Dell Latitude 5289
2. Manufacturer ID #:	66DCQN2
2. Oracle Asset #:	209919
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	Logitech Keyboard and Mouse Set
3. Manufacturer ID #:	820-002864
3. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	Dell Keyboard
4. Manufacturer ID #:	ER90162/20
4. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
4. Condition of Assets:	Working
5. Quantity (Mandatory):	4
5. Description	Laptop bags and Wrist Rests
5. Manufacturer ID #	N/A
5. Oracle Asset #	NOT LISTED IN ORACLE PER ASSET GUIDELINES
5. Condition of Assets	Working
Transferring Dept.:	HazMat
Transferring Dept. Contact Person	David Cella
Transferring Dept. Contact Ph#:	5129433698
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	Hank Jones 1/9/2023 2:12 PM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	

Asset Status Change

Asset Status Change

Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	
Purchasing Final Determination	Auction
Court Date:	2/7/2023

Asset Status Change

Title:	i:0#.f|membership|david.cella@wilco.org - 23-01-2023
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Honda ES 5000 Generator
1. Manufacturer ID #:	RCI Serial Number 560936
1. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
1. Condition of Assets:	Working
Transferring Dept.:	HazMat
Transferring Dept. Contact Person	David Cella
Transferring Dept. Contact Ph#:	5129433698
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	Hank Jones 1/23/2023 11:09 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	
Purchasing Final Determination	Auction
Court Date:	2/7/2023

Asset Status Change

Title:	i:0#.f|membership|tmcculley@wilco.org - 04-01-2023
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	HP 4200n printer
1. Manufacturer ID #:	USGNS32681
1. Oracle Asset #:	38811
1. Condition of Assets:	Non-Working
Transferring Dept.:	Information Systems
Transferring Dept. Contact Person	Tammy McCulley
Transferring Dept. Contact Ph#:	512-943-1455
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	Tammy McCulley 1/4/2023 1:03 PM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	
Purchasing Final Determination	Auction
Court Date:	2/7/2023

Asset Status Change

Title:	i:0#.f|membership|sarina.gonzalez@wilco.org - 20-01-2023
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Dell Latitude 5590 Wilco #11851
1. Manufacturer ID #:	2RH77S2
1. Oracle Asset #:	216113
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	Dell Latitude 50401 Wilco #11515
2. Manufacturer ID #:	42SX8Y2
2. Oracle Asset #:	227197
2. Condition of Assets:	Unknown
Transferring Dept.:	Information Systems
Transferring Dept. Contact Person	Sarina Gonzalez
Transferring Dept. Contact Ph#:	5129433624
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	Tammy McCulley 1/20/2023 1:59 PM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	
Purchasing Final Determination	Auction
Court Date:	2/7/2023

Asset Status Change

Title:	i:0#.f|membership|julie.schultz@wilco.org - 24-01-2023
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Dell XPS 13 9365 2-in-1 - Wilco#11719
1. Manufacturer ID #:	G70X6S2
1. Oracle Asset #:	216034
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	Dell Latitude 5289 2-in-1 - Wilco#1790
2. Manufacturer ID #:	B4103H2
2. Oracle Asset #:	186654
2. Condition of Assets:	Unknown
3. Quantity (Mandatory):	1
3. Description:	Dell XPS 15 9570 - Wilco #11722
3. Manufacturer ID #:	28NWYW2
3. Oracle Asset #:	224152
3. Condition of Assets:	Unknown
Transferring Dept.:	Information Systems
Transferring Dept. Contact Person	Julie Schultz
Transferring Dept. Contact Ph#:	512-943-1450
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	Tammy McCulley 1/24/2023 12:22 PM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	
Purchasing Final Determination	Auction
Court Date:	2/7/2023

Asset Status Change

Title:	i:0#.f|membership|geneva.salazar@wilco.org - 20-01-2023
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	OPTIPLEX 7060
1. Manufacturer ID #:	BQZ87X2
1. Oracle Asset #:	227187
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	OPTIPLELX 7050
2. Manufacturer ID #:	HV0LMN2
2. Oracle Asset #:	207809
2. Condition of Assets:	Unknown
Transferring Dept.:	Justice of the Peace 1
Transferring Dept. Contact Person	Geneva P. Salazar
Transferring Dept. Contact Ph#:	512 244 8691
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ Geneva P. Salazar 1/20/2023 10:58 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✘
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	✘
Purchasing Final Determination	Auction
Court Date:	2/7/2023

Asset Status Change

Title:	i:0#.f|membership|geneva.salazar@wilco.org - 20-01-2023
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	OPTIPLEX 7040
1. Manufacturer ID #:	9GT5XH2
1. Oracle Asset #:	182628
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	OPTIPLELX 7040
2. Manufacturer ID #:	9H89XH2
2. Oracle Asset #:	182630
2. Condition of Assets:	Unknown
3. Quantity (Mandatory):	1
3. Description:	OPTIPLEX 7040
3. Manufacturer ID #:	9H05XH2
3. Oracle Asset #:	182631
3. Condition of Assets:	Unknown
4. Quantity (Mandatory):	1
4. Description:	OPTIPLEX 7050
4. Manufacturer ID #:	HV0RMN2
4. Oracle Asset #:	207807
4. Condition of Assets:	Unknown
5. Quantity (Mandatory):	1
5. Description	OPTIPLEX 7070
5. Manufacturer ID #	6FSSG13
5. Oracle Asset #	234367
5. Condition of Assets	Unknown
Transferring Dept.:	Justice of the Peace 1
Transferring Dept. Contact Person	Geneva P. Salazar
Transferring Dept. Contact Ph#:	512 244 8691
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	Geneva P. Salazar 1/20/2023 11:19 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	

Asset Status Change

Asset Status Change

Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	
Purchasing Final Determination	Auction
Court Date:	2/7/2023

Asset Status Change

Title:	i:0#.f|membership|geneva.salazar@wilco.org - 20-01-2023
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	LATITUDE 5289
1. Manufacturer ID #:	BS5 FQN2
1. Oracle Asset #:	208872
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	1
2. Description:	KEYBOARD/MOUSE
2. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
2. Condition of Assets:	Unknown
Transferring Dept.:	Justice of the Peace 1
Transferring Dept. Contact Person	Geneva P. Salazar
Transferring Dept. Contact Ph#:	512 244 8691
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ Geneva P. Salazar 1/20/2023 11:37 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✘
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	✘
Purchasing Final Determination	Auction
Court Date:	2/7/2023

Asset Status Change

Title:	i:0#.f|membership|geneva.salazar@wilco.org - 20-01-2023
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	5
1. Description:	Beige metal 4 drawer cabinet (wide) no key
1. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	2
2. Description:	Beige metal 5 shelf cabinet - no key
2. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
3. Quantity (Mandatory):	1
3. Description:	laser jet mfp m521dn
3. Manufacturer ID #:	CNCKK9T7L9
3. Oracle Asset #:	200770
3. Condition of Assets:	Non-Working
Transferring Dept.:	Justice of the Peace 1
Transferring Dept. Contact Person	Geneva P. Salazar
Transferring Dept. Contact Ph#:	512 244 8691
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✓ Geneva P. Salazar 1/20/2023 9:49 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✗
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	✗
Purchasing Final Determination	Auction
Court Date:	2/7/2023

Asset Status Change

Title:	i:0#.f|membership|sfriedman@wilco.org - 09-01-2023
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Brother Typewriter
1. Manufacturer ID #:	H4K927984
1. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	Canon DR-M16011 Scanner
2. Manufacturer ID #:	GX325514
2. Oracle Asset #:	175570
2. Condition of Assets:	Non-Working
3. Quantity (Mandatory):	1
3. Description:	Fujitsu fi-7160 Scanner
3. Manufacturer ID #:	A36D177265
3. Oracle Asset #:	122345
3. Condition of Assets:	Non-Working
4. Quantity (Mandatory):	1
4. Description:	HP 653 Printer
4. Manufacturer ID #:	JPBC10EJKT
4. Oracle Asset #:	266654
4. Condition of Assets:	Non-Working
5. Quantity (Mandatory):	1
5. Description	Dell Laptop
5. Manufacturer ID #	4V7CX81
5. Oracle Asset #	41994
5. Condition of Assets	Non-Working
Transferring Dept.:	Justice of the Peace 2
Transferring Dept. Contact Person	Sheri Friedman
Transferring Dept. Contact Ph#:	512-260-4253
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	Melissa East 1/11/2023 11:10 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	

Asset Status Change

Asset Status Change

Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	
Purchasing Final Determination	Auction
Court Date:	2/7/2023

Asset Status Change

Title:	i:0#.f|membership|sfriedman@wilco.org - 09-01-2023
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	HP CP4025 Printer
1. Manufacturer ID #:	JPDCJ1T04C
1. Oracle Asset #:	151362
1. Condition of Assets:	Non-Working
2. Quantity (Mandatory)::	1
2. Description:	HP CP4025 Printer
2. Manufacturer ID #:	JPDCH9K0TK
2. Oracle Asset #:	144320
2. Condition of Assets:	Non-Working
3. Quantity (Mandatory):	1
3. Description:	HP CP4025 Printer
3. Manufacturer ID #:	JPDCG6S23Y
3. Oracle Asset #:	NOT FOUND IN ORACLE
3. Condition of Assets:	Non-Working
4. Quantity (Mandatory):	1
4. Description:	HP CP4025 Printer
4. Manufacturer ID #:	JPDCHCV0JP
4. Oracle Asset #:	148381
4. Condition of Assets:	Non-Working
5. Quantity (Mandatory):	36
5. Description	Boxes of Toner
5. Manufacturer ID #	N/A
5. Oracle Asset #	NOT LISTED IN ORACLE PER ASSET GUIDELINES
5. Condition of Assets	Working
Transferring Dept.:	Justice of the Peace 2
Transferring Dept. Contact Person	Sheri Friedman
Transferring Dept. Contact Ph#:	512-260-4253
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ Melissa East 1/11/2023 11:11 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✘

Asset Status Change

Asset Status Change

Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	
Purchasing Final Determination	Auction
Court Date:	2/7/2023

Asset Status Change

Title:	i:0#.f|membership|sfriedman@wilco.org - 20-01-2023
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Podium
1. Manufacturer ID #:	N/A
1. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
1. Condition of Assets:	Non-Working
2. Quantity (Mandatory)::	4
2. Description:	Burgandy Arm Chairs
2. Manufacturer ID #:	N/A
2. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
2. Condition of Assets:	Working
3. Quantity (Mandatory):	3
3. Description:	Boxes of Misc. Supplies
3. Manufacturer ID #:	N/A
3. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
3. Condition of Assets:	Non-Working
Transferring Dept.:	Justice of the Peace 2
Transferring Dept. Contact Person	Sheri Friedman
Transferring Dept. Contact Ph#:	512-260-4253
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ Melissa East 1/24/2023 1:47 PM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✘
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	✘
Purchasing Final Determination	Auction
Court Date:	2/7/2023

Asset Status Change

Title:	i:0#.f|membership|rhonda.redden@wilco.org - 13-01-2023
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Office Depot leather office chair brown (surfaces damaged, peeling)
1. Manufacturer ID #:	494173/24106245
1. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	3
2. Description:	cork bulletin boards
2. Manufacturer ID #:	none available
2. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
2. Condition of Assets:	Working
3. Quantity (Mandatory):	2
3. Description:	IKEA Kallax glass shelves, brand new in packaging
3. Manufacturer ID #:	704.237.65
3. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	Timbuk2 backpack, black
4. Manufacturer ID #:	none available
4. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
4. Condition of Assets:	Working
5. Quantity (Mandatory):	12
5. Description	Nat'l Public Seating, padded metal chairs, maroon
5. Manufacturer ID #	9208-SV
5. Oracle Asset #	NOT LISTED IN ORACLE PER ASSET GUIDELINES
5. Condition of Assets	Working
Transferring Dept.:	Justice of the Peace 4
Transferring Dept. Contact Person	Rhonda Redden
Transferring Dept. Contact Ph#:	512-352-4157
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ Rhonda Redden 1/13/2023 8:08 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✘

Asset Status Change

Asset Status Change

Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	
Purchasing Final Determination	Auction
Court Date:	2/7/2023
Asset(s) delivered to warehouse on:	1/17/2023
Delivered to warehouse by:	Joshua Henderson

Asset Status Change

Title:	i:0#.f|membership|rhonda.redden@wilco.org - 13-01-2023
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	2
1. Description:	old brown book shelves
1. Manufacturer ID #:	none available
1. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
1. Condition of Assets:	Non-Working
2. Quantity (Mandatory)::	1
2. Description:	rolling table/desk accessory
2. Manufacturer ID #:	none available
2. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
2. Condition of Assets:	Working
3. Quantity (Mandatory):	4
3. Description:	assorted computer/laptop bags/rolling/other
3. Manufacturer ID #:	none available
3. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
3. Condition of Assets:	Working
4. Quantity (Mandatory):	3
4. Description:	clear plastic wall hanging pamphlet oganizers
4. Manufacturer ID #:	none available
4. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
4. Condition of Assets:	Working
5. Quantity (Mandatory):	2
5. Description	Advantage cash drawers 18.8"x20", brand new in box
5. Manufacturer ID #	ADV113C1181004
5. Oracle Asset #	NOT LISTED IN ORACLE PER ASSET GUIDELINES
5. Condition of Assets	Working
Transferring Dept.:	Justice of the Peace 4
Transferring Dept. Contact Person	Rhonda Redden
Transferring Dept. Contact Ph#:	512-352-4157
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ Rhonda Redden 1/13/2023 8:36 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✘

Asset Status Change

Asset Status Change

Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	
Purchasing Final Determination	Auction
Court Date:	2/7/2023
Asset(s) delivered to warehouse on:	1/17/2023
Delivered to warehouse by:	Joshua Henderson

Asset Status Change

Title:	i:0#.f|membership|rhonda.redden@wilco.org - 13-01-2023
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	3
1. Description:	Nat'l Public Seating metal padded chairs, maroon
1. Manufacturer ID #:	9208-SV
1. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	AutoFull gaming chair w/retractable foot rest (new like condition)
2. Manufacturer ID #:	AF083DPJA-CB
2. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
2. Condition of Assets:	Working
3. Quantity (Mandatory):	2
3. Description:	rolling metal file cart
3. Manufacturer ID #:	none available
3. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	plastic rolling utility cart
4. Manufacturer ID #:	none available
4. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	multiple cubicle walls, frames, parts, beige color
5. Manufacturer ID #	none available
5. Oracle Asset #	NOT LISTED IN ORACLE PER ASSET GUIDELINES
5. Condition of Assets	Working
Transferring Dept.:	Justice of the Peace 4
Transferring Dept. Contact Person	Rhonda Redden
Transferring Dept. Contact Ph#:	512-352-4157
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ Rhonda Redden 1/13/2023 8:59 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✘

Asset Status Change

Asset Status Change

Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	
Purchasing Final Determination	Auction
Court Date:	2/7/2023
Asset(s) delivered to warehouse on:	1/17/2023
Delivered to warehouse by:	Joshua Henderson

Asset Status Change

Title:	i:0#.f|membership|rhonda.redden@wilco.org - 13-01-2023
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	brown book case
1. Manufacturer ID #:	none available
1. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	3
2. Description:	assorted metal file folder divider frames
2. Manufacturer ID #:	none available
2. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
2. Condition of Assets:	Working
3. Quantity (Mandatory):	1
3. Description:	black mesh mailbox/file organizer
3. Manufacturer ID #:	none available
3. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
3. Condition of Assets:	Working
4. Quantity (Mandatory):	5
4. Description:	heavy duty metal yard sign holder/frame w/signs
4. Manufacturer ID #:	none available
4. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	box of assorted desk accessories, supplies
5. Manufacturer ID #	none available
5. Oracle Asset #	NOT LISTED IN ORACLE PER ASSET GUIDELINES
5. Condition of Assets	Unknown
Transferring Dept.:	Justice of the Peace 4
Transferring Dept. Contact Person	Rhonda Redden
Transferring Dept. Contact Ph#:	512-352-4157
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ Rhonda Redden 1/13/2023 9:08 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✘

Asset Status Change

Asset Status Change

Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	
Purchasing Final Determination	Auction
Court Date:	2/7/2023
Asset(s) delivered to warehouse on:	1/17/2023
Delivered to warehouse by:	Joshua Henderson

Asset Status Change

Title:	i:0#.f|membership|rhonda.redden@wilco.org - 13-01-2023
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	IKEA desk, white veneer and metal,
1. Manufacturer ID #:	none available
1. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	IKEA coffee table, hidden compartment
2. Manufacturer ID #:	none available
2. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
2. Condition of Assets:	Working
3. Quantity (Mandatory):	2
3. Description:	IKEA rolling/swivel utility chairs
3. Manufacturer ID #:	602.606.03
3. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
3. Condition of Assets:	Working
4. Quantity (Mandatory):	1
4. Description:	IKEA mirror, white frame
4. Manufacturer ID #:	none available
4. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	white leather and chrome office chair
5. Manufacturer ID #	T878-18
5. Oracle Asset #	NOT LISTED IN ORACLE PER ASSET GUIDELINES
5. Condition of Assets	Working
Transferring Dept.:	Justice of the Peace 4
Transferring Dept. Contact Person	Rhonda Redden
Transferring Dept. Contact Ph#:	512-352-4157
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ Rhonda Redden 1/13/2023 7:33 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✘

Asset Status Change

Asset Status Change

Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	
Purchasing Final Determination	Auction
Court Date:	2/7/2023
Asset(s) delivered to warehouse on:	1/17/2023
Delivered to warehouse by:	Joshua Henderson

Asset Status Change

Title:	i:0#.f|membership|rhonda.redden@wilco.org - 13-01-2023
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	wood table
1. Manufacturer ID #:	none available
1. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	5
2. Description:	clear plastic desktop pamphlet organizer
2. Manufacturer ID #:	none available
2. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
2. Condition of Assets:	Working
3. Quantity (Mandatory):	2
3. Description:	small plastic shelving units
3. Manufacturer ID #:	none available
3. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
3. Condition of Assets:	Unknown
4. Quantity (Mandatory):	1
4. Description:	hutch for desk (hutch only)
4. Manufacturer ID #:	none available
4. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
4. Condition of Assets:	Working
5. Quantity (Mandatory):	1
5. Description	universal keyboard tray for desk
5. Manufacturer ID #	Techorbits
5. Oracle Asset #	NOT LISTED IN ORACLE PER ASSET GUIDELINES
5. Condition of Assets	Working
Transferring Dept.:	Justice of the Peace 4
Transferring Dept. Contact Person	Rhonda Redden
Transferring Dept. Contact Ph#:	512-352-4157
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ Rhonda Redden 1/17/2023 9:19 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✘

Asset Status Change

Asset Status Change

Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	
Purchasing Final Determination	Auction
Court Date:	2/7/2023
Asset(s) delivered to warehouse on:	1/17/2023
Delivered to warehouse by:	Joshua Henderson

Asset Status Change

Title:	i:0#.f|membership|alaina.robinson@wilco.org - 28-12-2022
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	2
1. Description:	HON File Cabinets, all black with 4 drawers each
1. Manufacturer ID #:	M6ULM1, M5ULDV
1. Condition of Assets:	Working
Transferring Dept.:	Juvenile Services
Transferring Dept. Contact Person	Alaina Robinson
Transferring Dept. Contact Ph#:	512-943-3201
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ Denise Carlson 1/25/2023 10:44 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✘
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	✘
Purchasing Final Determination	Auction
Court Date:	2/7/2023

Asset Status Change

Asset Status Change

Title:	i:0#.f|membership|alaina.robinson@wilco.org - 27-12-2022
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	8
1. Description:	HON File Cabinets, all black with 4 drawers each
1. Manufacturer ID #:	M0ULMV, C04RTB, MNULMV, MRULDV, 32J4AN, MBULDV, MTT7JB, MJULMV
1. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
1. Condition of Assets:	Working
Transferring Dept.:	Juvenile Services
Transferring Dept. Contact Person	Alaina Robinson
Transferring Dept. Contact Ph#:	512-943-3201
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ Denise Carlson 1/25/2023 10:42 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✘
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	✘
Purchasing Final Determination	Auction
Court Date:	2/7/2023

Asset Status Change

Asset Status Change

Title:	i:0#.f|membership|vedwards@wilco.org - 23-01-2023
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	4 Drawer Filing Cabinet with lock and key
1. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
1. Condition of Assets:	Working
Transferring Dept.:	Unified Road Systems
Transferring Dept. Contact Person	Vicky Edwards
Transferring Dept. Contact Ph#:	512-943-3362
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	Robert B. Daigh 1/23/2023 1:44 PM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	
Purchasing Final Determination	Auction
Court Date:	2/7/2023

Commissioners Court - Regular Session **13.**

Meeting Date: 02/07/2023

Assets for Destruction Monthly Report 2.7.23

Submitted For: Joy Simonton **Submitted By:** Mary Watson, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Destruction, pursuant to Texas Local Government Code 263.152, for the period of 1/01/2023 through 1/31/2023.

Background

Please see the attached list for details.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Assets for Destruction Monthly Report 1.31.23

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Joy Simonton	02/03/2023 09:21 AM
County Judge Exec Asst.	Becky Pruitt	02/03/2023 10:18 AM
Form Started By: Mary Watson		Started On: 01/24/2023 02:35 PM
Final Approval Date: 02/03/2023		

"January 2023 Monthly Report **Court Date:** 2/7/2023

Williamson County - Assets for Destruction

Agenda #: 30985

Item	Serial Number	Quantity	Department
Rolling chair - no wheels,ripped		3	Building Maintenance
Wooden desk		2	Building Maintenance
Wooden filing cabinets		3	Building Maintenance
Raw wooden bookshelf			Building Maintenance
Monitor		2	District Attorney
keyboards		4	District Attorney
HP color printer		1	District Attorney
printers		3	District Attorney
computer stand and docking station		3	District Attorney
Frigidaire 4.4 cu ft mini fridge freezer	FRC445GB	1	Sheriff's Office

Asset Status Change

Title:	i:0#.f|membership|jeff.malcolm@wilco.org - 13-01-2023
Disposal Method:	DESTRUCTION due to Public Health/Safety or no apparent value
Item(s) Category:	Other
1. Quantity (Mandatory):	3
1. Description:	Rolling chair (no wheels, ripped seat cover, broken backrest)
1. Manufacturer ID #:	n/a
1. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
1. Condition of Assets:	Non-Working
2. Quantity (Mandatory)::	2
2. Description:	Wooden desk (broken, missing leg, missing drawer)
2. Manufacturer ID #:	n/a
2. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
2. Condition of Assets:	Non-Working
3. Quantity (Mandatory):	3
3. Description:	Wooden filing cabinets (cracked and broken..missing drawers)
3. Manufacturer ID #:	n/a
3. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
3. Condition of Assets:	Non-Working
4. Description:	Raw wooden bookshelf (Broken)
4. Manufacturer ID #:	n/a
4. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
4. Condition of Assets:	Non-Working
Transferring Dept.:	Building Maintenance
Transferring Dept. Contact Person	Jeff Malcolm
Transferring Dept. Contact Ph#:	5129433308
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ Gina Wrehsnig 1/13/2023 10:45 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✖
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	✖
Purchasing Final Determination	Destruction
Court Date:	2/7/2023

Asset Status Change

Title:	i:0#.f|membership|gfrias@wilco.org - 23-01-2023
Disposal Method:	DESTRUCTION due to Public Health/Safety or no apparent value
Item(s) Category:	Other
1. Quantity (Mandatory):	2
1. Description:	monitor
1. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
1. Condition of Assets:	Unknown
2. Quantity (Mandatory)::	4
2. Description:	keyboards
2. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
2. Condition of Assets:	Unknown
3. Quantity (Mandatory):	1
3. Description:	HP color printer
3. Manufacturer ID #:	Wilco Property #1414
3. Oracle Asset #:	NOT FOUND IN ORACLE
3. Condition of Assets:	Working
4. Quantity (Mandatory):	3
4. Description:	printers
4. Manufacturer ID #:	Wilco Property #16077; Service Tag #1JZWQ92; Service Tag# 4RRZQ92
4. Oracle Asset #:	NOT FOUND IN ORACLE
4. Condition of Assets:	Non-Working
5. Quantity (Mandatory):	3
5. Description	computer stand and docking station
5. Condition of Assets	Working
Transferring Dept.:	District Attorney
Transferring Dept. Contact Person	Grace Frias
Transferring Dept. Contact Ph#:	512-943-1234
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ Grace Frias 1/23/2023 1:22 PM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✘
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	✘
Purchasing Final Determination	Destruction
Court Date:	2/7/2023

Asset Status Change

Asset Status Change

Title:	i:0#.f|membership|starlahall@wilco.org - 26-01-2023
Disposal Method:	DESTRUCTION due to Public Health/Safety or no apparent value
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Frigidaire 4.4 cu ft Mini Fridge Freezer
1. Manufacturer ID #:	Model #FRC445GB / AWD2089158910694 / 34HL40821-81375
1. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
1. Condition of Assets:	Non-Working
Transferring Dept.:	Sheriff's Office
Transferring Dept. Contact Person	Gil Unger
Transferring Dept. Contact Ph#:	512-943-1398
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ Pat Erickson 1/26/2023 10:52 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✖
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	✖
Purchasing Final Determination	Destruction
Court Date:	2/7/2023
Agenda Item:	30985

Commissioners Court - Regular Session **14.**

Meeting Date: 02/07/2023

Assets for Transfer Monthly Report 2.7.23

Submitted For: Joy Simonton **Submitted By:** Mary Watson, 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 Transfer, pursuant to Texas Local Government Code 263.152, for the period of 1/01/2023 through 1/31/2023.

Background

Please see the attached list for details.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Assets for Transfer Monthly Report 1.31.23

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Joy Simonton	02/03/2023 09:21 AM
County Judge Exec Asst.	Becky Pruitt	02/03/2023 10:18 AM
Form Started By: Mary Watson		Started On: 01/24/2023 02:36 PM
Final Approval Date: 02/03/2023		

*January 2023 Monthly Report **Court Date:** 2/7/2023

Williamson County - Assets for Transfer

Agenda #: 30987

Item	Serial Number	Quantity	From Department	To Department
Desk		1	Auction	JP 4
Chair		1	Auction	JP 4
Dell Latitude 5500	H6NZPV2	1	Commissioner 2	CC at Law 2
dell 24: LCD flat panel monitor	71JXNG2	1	Constable 1	JP 1
dell 24: LCD flat panel monitor	1JNBPG2	1	Constable 1	JP 1
HP Laser Jet M553	JPBCK930D2	1	HazMat	Information Systems
42" Round Table		1	Information Systems	JP 4
Clear brochure holders		3	JP 2	Constables 2
4 Black High Back Converence Chairs		4	Purchasing	JP 1

Asset Status Change

Title:	i:0#.f|membership|julie.schultz@wilco.org - 24-01-2023
Disposal Method:	TRANSFER between county departments
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Desk
1. Manufacturer ID #:	n/a
1. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	Chair
2. Manufacturer ID #:	n/a
2. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
2. Condition of Assets:	Working
Transferring Dept.:	Auction
Transferring Dept. Contact Person	Julie Schultz
Transferring Dept. Contact Ph#:	512-943-1450
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ Tammy McCulley 1/24/2023 10:38 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✘
Receiving Dept.	Justice of the Peace 4
Receiving Department Contact Person:	Veronica Bolander
Receiving Dept. Contact Ph#:	512-352-4106
Receiving Dept. - Elect. Offic./Dept .Head/Auth Staff:	Veronica Bolander
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	✔ Veronica Bolander 1/25/2023 8:35 AM
Purchasing Final Determination	Internal Department Transfer
Court Date:	2/7/2023
Agenda Item:	30987

Asset Status Change

Title:	i:0#.f|membership|julie.schultz@wilco.org - 07-10-2022
Disposal Method:	TRANSFER between county departments
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	Dell Latitude 5500
1. Manufacturer ID #:	H6NZPV2
1. Oracle Asset #:	227184
1. Condition of Assets:	Working
Transferring Dept.:	Commissioner 2 - admin
Transferring Dept. Contact Person	Julie Schultz
Transferring Dept. Contact Ph#:	512-943-1450
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ Tammy Smith 10/11/2022 11:24 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✘
Receiving Dept.	County Court at Law 2
Receiving Department Contact Person:	Kevin Kracht
Receiving Dept. Contact Ph#:	512-943-1410
Receiving Dept. - Elect. Offic./Dept .Head/Auth Staff:	Kevin Kracht
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	✔ Kevin Kracht 10/11/2022 11:34 AM
Purchasing Final Determination	Internal Department Transfer
Court Date:	2/7/2023

Asset Status Change

Title:	i:0#.f|membership|patrick.youngren@wilco.org - 24-10-2022
Disposal Method:	TRANSFER between county departments
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	dell 24" LCD flat panel monitor
1. Manufacturer ID #:	Service Tag: 71JXNG2
1. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
1. Condition of Assets:	Working
2. Quantity (Mandatory)::	1
2. Description:	dell 24" LCD flat panel monitor
2. Manufacturer ID #:	Service Tag: 1JNBPG2
2. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
2. Condition of Assets:	Working
Transferring Dept.:	Constables 1
Transferring Dept. Contact Person	Patrick Youngren
Transferring Dept. Contact Ph#:	5122448650
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ PATRICK YOUNGREN 10/24/2022 8:25 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✘
Receiving Dept.	Justice of the Peace 1
Receiving Department Contact Person:	Geneva P. Salazar
Receiving Dept. Contact Ph#:	5122448650
Receiving Dept. - Elect. Offic./Dept .Head/Auth Staff:	Geneva P. Salazar
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	✔ Geneva P. Salazar 1/24/2023 3:44 PM
Purchasing Final Determination	Internal Department Transfer
Court Date:	2/7/2023

Asset Status Change

Asset Status Change

Title:	i:0#.f|membership|david.cella@wilco.org - 14-12-2022
Disposal Method:	TRANSFER between county departments
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	HP Laser Jet M553
1. Manufacturer ID #:	Serial # JPBCK930D2
1. Oracle Asset #:	200682
1. Condition of Assets:	Working
Transferring Dept.:	HazMat
Transferring Dept. Contact Person	David Cella
Transferring Dept. Contact Ph#:	5129433698
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✓ Hank Jones 1/9/2023 2:13 PM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✗
Receiving Dept.	Information Systems
Receiving Department Contact Person:	Holly Shell
Receiving Dept. Contact Ph#:	5129431426
Receiving Dept. - Elect. Offic./Dept .Head/Auth Staff:	Richard Semple
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	✓ Richard Semple 1/10/2023 2:30 PM
Purchasing Final Determination	Internal Department Transfer
Court Date:	2/7/2023

Asset Status Change

Title:	i:0#.f|membership|julie.schultz@wilco.org - 24-01-2023
Disposal Method:	TRANSFER between county departments
Item(s) Category:	Other
1. Quantity (Mandatory):	1
1. Description:	42" Round Table
1. Manufacturer ID #:	n/a
1. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
1. Condition of Assets:	Working
Transferring Dept.:	Information Systems
Transferring Dept. Contact Person	Julie Schultz
Transferring Dept. Contact Ph#:	5125-943-1450
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ Tammy McCulley 1/24/2023 10:36 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✖
Receiving Dept.	Justice of the Peace 4
Receiving Department Contact Person:	Veronica Bolander
Receiving Dept. Contact Ph#:	512-352-4106
Receiving Dept. - Elect. Offic./Dept .Head/Auth Staff:	Veronica Bolander
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	✔ Veronica Bolander 1/25/2023 8:32 AM
Purchasing Final Determination	Internal Department Transfer
Court Date:	2/7/2023
Agenda Item:	30987

Asset Status Change

Title:	i:0#.f|membership|sfriedman@wilco.org - 20-01-2023
Disposal Method:	TRANSFER between county departments
Item(s) Category:	Other
1. Quantity (Mandatory):	3
1. Description:	Clear Brochure Holders
1. Manufacturer ID #:	N/A
1. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
1. Condition of Assets:	Working
Transferring Dept.:	Justice of the Peace 2
Transferring Dept. Contact Person	Sheri Friedman
Transferring Dept. Contact Ph#:	512-260-4253
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ Melissa East 1/20/2023 3:19 PM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✘
Receiving Dept.	Constables 2
Receiving Department Contact Person:	William Beechinor
Receiving Dept. Contact Ph#:	512-260-4270
Receiving Dept. - Elect. Offic./Dept .Head/Auth Staff:	William Beechinor
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	✔ William H. Beechinor 1/24/2023 1:49 PM
Purchasing Final Determination	Internal Department Transfer
Court Date:	2/7/2023

Asset Status Change

Title:	i:0#.f|membership|brendafuller@wilco.org - 29-11-2022
Disposal Method:	TRANSFER between county departments
Item(s) Category:	Other
1. Quantity (Mandatory):	4
1. Description:	4 Black High Back Conference Chairs
1. Oracle Asset #:	NOT LISTED IN ORACLE PER ASSET GUIDELINES
1. Condition of Assets:	Working
Transferring Dept.:	Purchasing
Transferring Dept. Contact Person	Brenda Fuller
Transferring Dept. Contact Ph#:	512-943-1607
Transferring Dept. - Elected Offic./Dept. Head/AuthStaff Signature:	✔ Brenda Fuller 11/29/2022 10:19 AM
Transferring Dept. - Elected Offic./Dept. Head/Auth Staff Signature	✘
Receiving Dept.	Justice of the Peace 1
Receiving Department Contact Person:	Geneva P. Salazar
Receiving Dept. - Elect. Offic./Dept .Head/Auth Staff:	Geneva P. Salazar
Receiving Depart. - Elected Offic./Dept. Head/Auth Staff Signature:	✔ Geneva P. Salazar 1/24/2023 3:45 PM
Purchasing Final Determination	Internal Department Transfer
Court Date:	2/7/2023

Asset Status Change

Commissioners Court - Regular Session **15.**

Meeting Date: 02/07/2023

State Racial Profiling Report 2022 - Pct 3 Constable

Submitted For: Patrick Hurley **Submitted By:** Patrick Hurley, Constable Pct. #3

Department: Constable Pct. #3

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on approving the 2022 Racial Profiling Report for Pct. 3 Constable's Office.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Analysis

Report

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	01/24/2023 05:14 PM
Form Started By: Patrick Hurley		Started On: 01/24/2023 03:37 PM
Final Approval Date: 01/24/2023		

Racial Profiling Analysis Report

WILLIAMSON CO. CONST. PCT. 3

01. Total Traffic Stops:	576	
02. Location of Stop:		
a. City Street	257	44.62%
b. US Highway	16	2.78%
c. County Road	220	38.19%
d. State Highway	83	14.41%
e. Private Property or Other	0	0.00%
03. Was Race known prior to Stop:		
a. NO	570	98.96%
b. YES	6	1.04%
04. Race or Ethnicity:		
a. Alaska/ Native American/ Indian	17	2.95%
b. Asian/ Pacific Islander	18	3.13%
c. Black	40	6.94%
d. White	359	62.33%
e. Hispanic/ Latino	142	24.65%
05. Gender:		
a. Female	254	44.10%
i. Alaska/ Native American/ Indian	2	0.35%
ii. Asian/ Pacific Islander	16	2.78%
iii. Black	16	2.78%
iv. White	168	29.17%
v. Hispanic/ Latino	52	9.03%
b. Male	322	55.90%
i. Alaska/ Native American/ Indian	15	2.60%
ii. Asian/ Pacific Islander	2	0.35%
iii. Black	24	4.17%
iv. White	191	33.16%
v. Hispanic/ Latino	90	15.63%
06. Reason for Stop:		
a. Violation of Law	4	0.69%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%

Racial Profiling Analysis Report

iii. Black	0	0.00%
iv. White	4	100.00%
v. Hispanic/ Latino	0	0.00%
b. Pre-Existing Knowledge	2	0.35%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	1	50.00%
v. Hispanic/ Latino	1	50.00%
c. Moving Traffic Violation	452	78.47%
i. Alaska/ Native American/ Indian	8	1.77%
ii. Asian/ Pacific Islander	17	3.76%
iii. Black	35	7.74%
iv. White	284	62.83%
v. Hispanic/ Latino	108	23.89%
d. Vehicle Traffic Violation	118	20.49%
i. Alaska/ Native American/ Indian	9	7.63%
ii. Asian/ Pacific Islander	1	0.85%
iii. Black	5	4.24%
iv. White	70	59.32%
v. Hispanic/ Latino	33	27.97%
07. Was a Search Conducted:		
a. NO	569	98.78%
i. Alaska/ Native American/ Indian	17	2.99%
ii. Asian/ Pacific Islander	18	3.16%
iii. Black	40	7.03%
iv. White	356	62.57%
v. Hispanic/ Latino	138	24.25%
b. YES	7	1.22%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	3	42.86%
v. Hispanic/ Latino	4	57.14%
08. Reason for Search:		
a. Consent	2	0.35%

Racial Profiling Analysis Report

i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	0	0.00%
v. Hispanic/ Latino	2	100.00%
b. Contraband in Plain View	2	0.35%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	2	100.00%
v. Hispanic/ Latino	0	0.00%
c. Probable Cause	2	0.35%
ii. Alaska/ Native American/ Indian	0	0.00%
i. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	0	0.00%
v. Hispanic/ Latino	2	100.00%
d. Inventory	1	0.17%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	1	100.00%
v. Hispanic/ Latino	0	0.00%
e. Incident to Arrest	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	

09. Was Contraband Discovered:		
YES	4	0.69%
i. Alaska/ Native American/ Indian	0	0.00%
Finding resulted in arrest - YES	0	
Finding resulted in arrest - NO	0	
ii. Asian/ Pacific Islander	0	0.00%
Finding resulted in arrest - YES	0	
Finding resulted in arrest - NO	0	
iii. Black	0	0.00%

Racial Profiling Analysis Report

Finding resulted in arrest - YES	0	
Finding resulted in arrest - NO	0	
iv. White	2	50.00%
Finding resulted in arrest - YES	0	
Finding resulted in arrest - NO	2	
v. Hispanic/ Latino	2	50.00%
Finding resulted in arrest - YES	0	
Finding resulted in arrest - NO	2	
b. NO	3	0.52%
i. Alaska/ Native American/ Indian	0	0.00%
i. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	1	33.33%
v. Hispanic/ Latino	2	66.67%
10. Description of Contraband:		
a. Drugs	1	0.17%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	0	0.00%
v. Hispanic/ Latino	1	100.00%
b. Currency	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	
c. Weapons	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	
d. Alcohol	1	0.17%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	1	100.00%

Racial Profiling Analysis Report

v. Hispanic/ Latino	0	0.00%
e. Stolen Property	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	
f. Other	2	0.35%
i. Alaska/ Native American/ Indian	0	0.00%
i. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	1	50.00%
v. Hispanic/ Latino	1	50.00%
11. Result of Stop:		
a. Verbal Warning	13	2.26%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	10	76.92%
v. Hispanic/ Latino	3	23.08%
b. Written Warning	433	75.17%
i. Alaska/ Native American/ Indian	17	3.93%
ii. Asian/ Pacific Islander	16	3.70%
iii. Black	26	6.00%
iv. White	290	66.97%
v. Hispanic/ Latino	84	19.40%
c. Citation	129	22.40%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	2	1.55%
iii. Black	14	10.85%
iv. White	58	44.96%
v. Hispanic/ Latino	55	42.64%
d. Written Warning and Arrest	1	0.17%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	1	100.00%
v. Hispanic/ Latino	0	0.00%

Racial Profiling Analysis Report

e. Citation and Arrest	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	
f. Arrest	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	

12. Arrest Based On:		
a. Violation of Penal Code	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	
b. Violation of Traffic Law	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	
c. Violation of City Ordinance	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	
d. Outstanding Warrant	1	0.17%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	1	100.00%
v. Hispanic/ Latino	0	0.00%

Racial Profiling Analysis Report

13. Was Physical Force Used:		
a. NO	576	100.00%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	142	24.65%
iii. Black	359	62.33%
iv. White	17	2.95%
v. Hispanic/ Latino	0	0.00%
b. YES	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	
b 1. YES: Physical Force Resulting in Bodily Injury to Suspect	0	
b 2. YES: Physical Force Resulting in Bodily Injury to Officer	0	
b 3. YES: Physical Force Resulting in Bodily Injury to Both	0	

14. Total Number of Racial Profiling Complaints Received:	0

REPORT DATE COMPILED 01/16/2023

Racial Profiling Report | Full report

Agency Name:	WILLIAMSON COUNTY CONSTABLE PRECINCT 3
Reporting Date:	01/16/2023
TCOLE Agency Number:	
Chief Administrator:	MATTHEW LINDEMANN
Agency Contact Information:	PATRICK HURLEY
Email:	PATRICK.HURLEY@WILCO.ORG
Phone:	(512) 943-1434
Mailing Address:	100 WILCO WAY C101, GEORGETOWN, TX 78626

This Agency filed a full report

WILLIAMSON COUNTY CONSTABLE PRE has adopted a detailed written policy on racial profiling. Our policy:

1) clearly defines acts constituting racial profiling;

2) strictly prohibits peace officers employed by the WILLIAMSON COUNTY CONSTABLE from engaging in racial profiling;

3) implements a process by which an individual may file a complaint with the WILLIAMSON COUNTY CONSTABLE PRECI if the individual believes that a peace officer employed by the WILLIAMSON COUNTY CONSTABLE PRECINCT 3 has engaged in racial profiling with respect to the individual;

4) provides public education relating to the agency's complaint process;

5) requires appropriate corrective action to be taken against a peace officer employed by the WILLIAMSON COUNTY CONSTABLE PRECI who, after an investigation, is shown to have engaged in racial profiling in violation of the WILLIAMSON COUNTY CONSTABLE PRECI policy;

6) requires collection of information relating to motor vehicle stops in which a citation is issued and to arrests made as a result of those stops, including information relating to:

   a. the race or ethnicity of the individual detained;

   b. whether a search was conducted and, if so, whether the individual detained consented to the search;

c. whether the peace officer knew the race or ethnicity of the individual detained before detaining that individual;

d. whether the peace officer used physical force that resulted in bodily injury during the stop;

e. the location of the stop;

f. the reason for the stop.

7) requires the chief administrator of the agency, regardless of whether the administrator is elected, employed, or appointed, to submit an annual report of the information collected under Subdivision (6) to:

a. the Commission on Law Enforcement; and

b. the governing body of each county or municipality served by the agency, if the agency is an agency of a county, municipality, or other political subdivision of the state.

The WILLIAMSON COUNTY CONSTABLE PRECI has satisfied the statutory data audit requirements as prescribed in Article 2.133(c), Code of Criminal Procedure during the reporting period.

Executed by: HURLEY, PATRICK

Chief Administrator

MATTHEW LINDEMANN

Date: 01/16/2023

Total stops: 576

Street address or approximate location of the stop

City street: 257

US highway: 16

State highway: 83

Country road: 220

Private property or other: 0

Was race or ethnicity known prior to stop?

Yes: 6

No: 570

Race or ethnicity

Alaska Native/American Indian: 17

Asian/Pacific Islander: 18

Black: 40

White: 359

Hispanic/Latino: 142

Gender

Female:

Total 254

Alaska Native/American Indian 2 Asian/Pacific Islander 16 Black 16

White 168 Hispanic/Latino 52

Male:

Total 322

Alaska Native/American Indian 15 Asian/Pacific Islander 2 Black 24

White 191 Hispanic/Latino 90

Reason for stop?

Violation of law:

Total 4

Alaska Native/American Indian 0 Asian/Pacific Islander 0 Black 0

White 4 Hispanic/Latino 0

Pre existing knowledge:

Total 2

Alaska Native/American Indian 0 Asian/Pacific Islander 0 Black 0

White 1 Hispanic/Latino 1

Moving traffic violation:

Total 452

Alaska Native/American Indian 8 Asian/Pacific Islander 17 Black 35

White 284 Hispanic/Latino 108

Vehicle traffic violation:

Total 118

Alaska Native/American Indian 9 Asian/Pacific Islander 1 Black 5

White 70 Hispanic/Latino 33

Was a search conducted?

Yes:

Total 7

Alaska Native/American Indian 0 Asian/Pacific Islander 0 Black 0

White 3 Hispanic/Latino 4

No:

Total 569

Alaska Native/American Indian 17 Asian/Pacific Islander 18 Black 40

White 356 Hispanic/Latino 138

Reason for Search?

Consent:

Total 2

Alaska Native/American Indian 0 Asian/Pacific Islander 0 Black 0

White 0 Hispanic/Latino 2

Contraband:

Total 2

Alaska Native/American Indian 0 Asian/Pacific Islander 0 Black 0

White 2 Hispanic/Latino 0

Probable cause:

Total 2

Alaska Native/American Indian 0 Asian/Pacific Islander 0 Black 0

White 0 Hispanic/Latino 2

Inventory:

Total 1

Alaska Native/American Indian 0 Asian/Pacific Islander 0 Black 0

White 1 Hispanic/Latino 0

Incident to arrest:

Total 0

Alaska Native/American Indian 0 Asian/Pacific Islander 0 Black 0

White 0 Hispanic/Latino 0

Was Contraband discovered?

Yes:

Total 4

Did the finding result in arrest (total should equal previous column)?

Alaska Native/American Indian: 0 Yes 0 No 0

Asian/Pacific Islander: 0 Yes 0 No 0

Black: 0 Yes 0 No 0

White: 2 Yes 0 No 2

Hispanic/Latino: 2 Yes 0 No 2

No:

Total 3

Alaska Native/American Indian 0 Asian/Pacific Islander 0 Black 0

White 1 Hispanic/Latino 2

Description of contraband

Drugs:

Total 1

Alaska Native/American Indian 0 Asian/Pacific Islander 0 Black 0

White 0 Hispanic/Latino 1

Currency:

Total 0

Alaska Native/American Indian 0 Asian/Pacific Islander 0 Black 0

White 0 Hispanic/Latino 0

Weapons:

Total 0

Alaska Native/American Indian 0 Asian/Pacific Islander 0 Black 0

White 0 Hispanic/Latino 0

Alcohol:

Total 1

Alaska Native/American Indian 0 Asian/Pacific Islander 0 Black 0

White 1 Hispanic/Latino 0

Stolen property:

Total 0

Alaska Native/American Indian 0 Asian/Pacific Islander 0 Black 0

White 0 Hispanic/Latino 0

Other:

Total 2

Alaska Native/American Indian 0 Asian/Pacific Islander 0 Black 0

White 1 Hispanic/Latino 1

Result of the stop

Verbal warning:

Total 13

Alaska Native/American Indian 0 Asian/Pacific Islander 0 Black 0

White 10 Hispanic/Latino 3

Written warning:

Total 433

Alaska Native/American Indian 17 Asian/Pacific Islander 16 Black 26

White 290 Hispanic/Latino 84

Citation:

Total 129

Alaska Native/American Indian 0 Asian/Pacific Islander 2 Black 14

White 58 Hispanic/Latino 55

Written warning and arrest:

Total 1

Alaska Native/American Indian 0 Asian/Pacific Islander 0 Black 0

White 1 Hispanic/Latino 0

Citation and arrest:

Total 0

Alaska Native/American Indian 0 Asian/Pacific Islander 0 Black 0

White 0 Hispanic/Latino 0

Arrest:

Total 0

Alaska Native/American Indian 0 Asian/Pacific Islander 0 Black 0

White 0 Hispanic/Latino 0

Arrest based on

Violation of Penal Code:

Total 0

Alaska Native/American Indian 0 Asian/Pacific Islander 0 Black 0

White 0 Hispanic/Latino 0

Violation of Traffic Law:

Total 0

Alaska Native/American Indian 0 Asian/Pacific Islander 0 Black 0

White 0 Hispanic/Latino 0

Violation of City Ordinance:

Total 0

Alaska Native/American Indian 0 Asian/Pacific Islander 0 Black 0

White 0 Hispanic/Latino 0

Outstanding Warrant:

Total 1

Alaska Native/American Indian 0 Asian/Pacific Islander 0 Black 0

White 1 Hispanic/Latino 0

Was physical force resulting in bodily injury used during stop

Yes:

Total 0

Alaska Native/American Indian 0 Asian/Pacific Islander 0 Black 0

White 0 Hispanic/Latino 0

No:

Total 576

Alaska Native/American Indian 17 Asian/Pacific Islander 18 Black 40

White 359 Hispanic/Latino 142

Number of complaints of racial profiling

Total 0

Resulted in disciplinary action 0

Did not result in disciplinary action 0

Submitted electronically to the

The Texas Commission on Law Enforcement

Commissioners Court - Regular Session **16.**

Meeting Date: 02/07/2023

Cancellation of Commissioners Court

Submitted By: Becky Pruitt, County Judge

Department: County Judge

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action canceling Commissioners Court in conjunction with County holidays.

Background

Commissioners Court would be canceled on the following dates:
February 21, 2023
May 30, 2023
June 20, 2023
July 4, 2023
September 5, 2023

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst. (Originator)	Becky Pruitt	01/26/2023 11:50 AM
Form Started By: Becky Pruitt		Started On: 01/26/2023 11:31 AM
Final Approval Date: 01/26/2023		

Commissioners Court - Regular Session **17.**

Meeting Date: 02/07/2023

Champman Rate Adjustment

Submitted For: Bill Gravell **Submitted By:** Hal Hawes, County Judge

Department: County Judge

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action approving and acknowledging rate adjustments for the Chapman Firm for 2023.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Chapman Firm Rate Adjustment Letter

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	02/03/2023 11:14 AM
Form Started By: Hal Hawes		Started On: 02/03/2023 11:05 AM
Final Approval Date: 02/03/2023		

THE CHAPMAN FIRM

The Chapman Firm PLLC
3410 Far West Boulevard
Suite 210
Austin, Texas 78731
PHONE: 512.872.3840
FAX: 512.879.9033
chapmanfirmtx.com

January 17, 2023

Via e-mail:
Williamson County
c/o Hal C. Hawes
710 Main Street, Suite 200
Georgetown, Texas 78626
hhawes@wilco.org

Re: 2023 Rate Schedule

Dear Mr. Hawes:

I am writing to provide you with an update about The Chapman Firm PLLC and to address our relationship moving into 2023. As in prior years, this year has provided opportunities to serve many existing and new clients. We extend thanks to you and all our clients for the trust and reliance you place in us to represent you as legal counsel.

In 2022, the Firm added additional lawyers and paralegals to maintain the highest level of service and attention possible to each of our clients. The Firm expects continued growth in 2023.

As has been the case since the Firm first opened its doors on March 1, 2014, we are committed to providing all of our clients the highest level of service and representation in an efficient and economically reasonable manner. As a small, growing business, the Firm recognizes the economic considerations that drive decisions and activities. We remain cognizant of those considerations both in the way we provide representation to our clients and in the way we operate the Firm. Those considerations constitute some of the Firm's core values and are expressed as our Balanced Approach.

Apart from our growth and success as a Firm, the current economic environment has created challenges. With inflation affecting our cost of service and the cost of living for all Firm employees, we have seen increases in costs for personnel, insurance, technology, office space, and other operational costs which have prompted the Firm to review and revise its rate structure. In order to facilitate our growth, maintain our obligations to our personnel, and sustain our commitment to our clients, the Firm has experienced and expects to see an increase in costs in 2023.

Controlling those costs remains challenging and we strive to find a balance between lean efficiency and robust resources to ensure our service to you remains at a high level. Unlike many other firms, we do not include itemized costs on our invoices to our clients. We feel our rate structure should encompass all overhead and general operating costs. Rather than using additional fees or mark-ups on expenses as a hidden profit center, we absorb virtually all cost into our rates. As a result, the Firm feels

that a rate increase for 2023 is necessary to allow our firm, and more importantly—our people—to adjust to increased expenses and tightening of budgets.

In accordance with your engagement letter for hourly services with the Firm, this letter serves as a formal notice of adjustment of the Firm's hourly rates for 2023. Attached to this letter you will find a revised rate sheet. Please do not hesitate to contact me if you have any questions or concerns about these new rates.

Also, please keep in mind that the Firm is always willing to discuss alternative fee arrangements such as flat fees, monthly retainers, and contingency or modified contingency agreements. We remain willing and able to structure fees based on your specific needs and any particular matters you bring to us.

Again, thank you for your continued business. Everyone at the Firm genuinely appreciates it. We wish you a successful year.

Sincerely,



Jeff Chapman

JSC:sal
Enclosures

THE CHAPMAN FIRM, PLLC

2023 FEE SCHEDULE
Reduced Billing Rates

PARTNERS

Jeffrey S. Chapman	**$450.00**
Erik G. Moskowitz	**$415.00**
Jerry Negrete	**$385.00**

SENIOR COUNSEL

Tiffany N. Leal	**$370.00**

ASSOCIATES

Lyndsey D. Vicknair	**$350.00**
Kerrie Vacalis	**$340.00**
T. Nathaniel Lombardo	**$300.00**
Lama Z. Zakzok	**$285.00**

OTHER

Senior Paralegal	**$190.00**
Paralegal	**$100.00**

Commissioners Court - Regular Session **18.**

Meeting Date: 02/07/2023

No Award for RFP #22RFP111 Armored Courier Service for Treasurer's Office

Submitted By: Kerstin Hancock, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on closing out and not awarding RFP #22RFP111, Armored Courier Services, due to no responses received.

Background

The RFP #22RFP111 for Armored Courier Services was issued June 7, 2022. The public notice of accepting proposals was advertised in the Williamson County Sun on June 12, 2022, and June 19, 2022. Requests for proposals were electronically sent to one hundred twenty-three (123) vendors via the County's Bonfire bidding portal. Proposal submissions were due July 28, 2022, at 4:00 PM. There were no submissions received. Due to the difficulty of receiving proposal submittals for many years each time this solicitation was issued, the decision was made by the evaluation committee to find an in-house solution to cover this service. Department Point of Contact is Scott Heselmeyer.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Joy Simonton	01/25/2023 04:52 PM
County Judge Exec Asst.	Becky Pruitt	01/26/2023 10:30 AM
Form Started By: Kerstin Hancock		Started On: 01/20/2023 10:36 AM
Final Approval Date: 01/26/2023		

Commissioners Court - Regular Session **19.**

Meeting Date: 02/07/2023

Approval of the Purchase of Kennels from Shor-Line for the Williamson County Regional Animal Shelter

Submitted For: Joy Simonton **Submitted By:** Erica Smith, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on approving the purchase of kennels from Shor-Line in the amount of $14,135.00 for the Williamson County Regional Animal Shelter, and authorizing execution of the quote.

Background

Approval of this item will support the operations of the Williamson County Regional Animal Shelter. Kennels are specialized by size and include special portholes to allow animals to move from kennel to kennel. A request for quote was placed in Bonfire as an effort to get quotes. One additional quote was received but was more expensive. The quote is attached outlining the details of the kennels to be purchased. Budget, legal and contract audit have reviewed this purchase. This expenditure will be charged to 01.0546.0546.003670 as per FY23 budget. Department point of contact is Misty Valenta.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Quote

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Joy Simonton	01/26/2023 10:09 AM
County Judge Exec Asst.	Becky Pruitt	01/26/2023 10:34 AM
Form Started By: Erica Smith		Started On: 01/24/2023 03:32 PM
Final Approval Date: 01/26/2023		

QUOTE: [redacted]

SHOR-LINE SINCE 1927

DATE: 1/04/23

511 OSAGE AVE. KANSAS CITY KS 66105
913 281 1500 Fax 913-281-5339
Email:

Schroer Manufacturing Company

ORIGINATOR	BILLING ADDRESS	SHIP TO ADDRESS
Salesperson: DOUG NIETFELD	Name: [redacted] N COUNTY, A POLITICAL	Name: [redacted]
Email: DOUGN@SHOR-LINE.COM	SUbDIVISION OF THE STATE OF TEXAS	WILLIAMSON COUNTY REG ANIMAL
Cell #: 785-633-4038	1855 SE INNER LOOP	1855 SE INNER LOOP
Entered By: Christopher Garlick - Inside Sales	GEORGETOWN TX 78626-6344	GEORGETOWN TX 78626-6344
Terms: FOb DESTINATION, NET 30	78626-6344	

FREIGHT CHARGES:				ADDITIONAL CONTACTS	
Truckload:	☐	Next Day Del.	☐	Name:	Name:
Prepaid Dest:	☐	2nd Day Del.	☐	Phone:	Phone:
Prepaid Add:	☐	Standard Grnd	☐		
Cust. Pickup:	☐	Deliver:	☐		

CALL BEFORE:			
Shipping:	☐	Liftgate Truck	☐ $75
Delivery:	☐	Inside Delivery	☐ $125
Extra Labor to Unload:	☐		
White Glove:	☐		

ORDERS OVER $5,000 REQUIRE SIGNED ACKNOWLEDGEMENT & DEPOSIT/PRE-PAYMENT

SALES TAX WILL BE COLLECTED IF APPLICABLE AND MAY NOT BE CALCULATED ON QUOTES

PRICES GUARANTEED 30 DAYS FROM DATE OF QUOTE

ESTIMATED LEAD TIME WILL BE PROVIDED AFTER FINAL ACCEPTANCE

LINE#	PART NO	QTY	DESCRIPTION	UNIT PRICE	TOTAL
1	902.2424.500	9.00	KENNEL,24X24,TYPE 3,RH PORTHLE	614.00	5526.00
			REAR RIGHT HAND PORTHOLE		
4	902.2424.501	9.00	KENNEL,24X24,TYPE 3,LH PORTHLE	614.00	5526.00
			REAR LEFT HAND PORTHOLE		
7	902.0000.30	9.00	Kat Portal	92.00	828.00
10	702.4800.07	3.00	PLATFORM,FOR SS KENNELS,48"L	187.00	561.00
			MOBILE/STATIONARY		
13	086.5012.11	12.00	CASTER,5.0 DIA,W/BRAKE,PS Stem	37.00	444.00
	NOTES:				
	CALL B4 DELIVERY				
	MISTY 512-943-3597				
	LIFT GATE				
			Continued Next Page.....		

Important:

- All quotes are subject to acceptance by Shor-Line.
- Quotes may not be cancelled, changed, or re-scheduled without written consent. (Change Quote Request required) Custom quotes/orders cannot be cancelled after signoff.
- Shor-Line's delivery dates are estimates and Shor-Line is not responsible for any delays in delivery.
- Customer is responsible for all shipping, freight/handling, and delivery charges and all LTL shipments are tailgate delivered unless otherwise specified in writing.
- All Quotes are subject to Shor-Line's Terms and Conditions which are available in Shor-Line's catalog or at www.shor-line.com/customer-service/billing-terms/terms-and-conditions/

Sub Total	12885.00
Equipment Total	12885.00
Sales Tax Rate	%
Sales Tax Amount	
Shipping & Handling	1250.00
Grand Total	14135.00

Shor-Line Signature: Jim Jordan Date: January 18, 2023

Customer Signature: _____ Date: _____

The information contained in this document is intended for the sole confidential use of the designated recipients and may contain confidential and proprietary information.

QUOTE: [redacted]

SHOR-LINE SINCE 1927

DATE: 8/08/22

Schroer Manufacturing Company

SALESPERSON	CUSTOMER
Name: DOUG NIETFELD	Name: WILLIAMSON CTY REG AN SHELTER

PAGE 2 – COMMENTS

This Quote is provided solely for Customers' convenience and does not constitute an offer to contract or an order. Likewise, Shor-Line's website, price lists, catalogue and related materials are for informational purposes only and do not constitute an offer to sell or contract.

This Quote is only for the products listed and will remain effective for 30 days from the date hereof. Any other products, materials and services are specifically excluded. All prices in this Quote are F.O.B. Shor-Line's factory and unless otherwise specified are exclusive of freight, duty, installation, delivery charges and any city, state, local or federal tax. Customer would be responsible for any such taxes although sales tax will be collected at the point of sale on shipments to the following states: California, Florida, Georgia, Illinois, Indiana, Kansas, Massachusetts, Missouri, Nevada, New York, Texas, Utah, and Washington.

Customer may submit an order for the goods described in the Quote, but in doing so shall have agreed to purchase the goods in accordance with Shor-Line's TERMS AND CONDITIONS, which can be found at **www.shor-line.com/customer-service/billing-terms/terms-and-conditions/.** Any such order shall be subject to and effective only upon acceptance and approval at Shor-Line's offices in Kansas City, Kansas as evidenced by Shor-Line's issuance of an Order Acknowledgment or Invoice. The acceptance of all orders and related payment terms require approval by Shor-Line's Credit Department.

Processing of a Customer's order and the manufacture of products will not begin until all signed documents are provided, applicable approvals are obtained, and deposits are received. Additional documentation bearing the Customer's signature will be required for all run products and special or custom products including: (1) Order Acknowledgement, (2) Letter of Approval, and (3) Drawings and /or Blueprints. Once a quote is accepted, it will be converted to an order and approved by Shor-Line, any changes requested by the Customer will require a written Change Order and may result in additional charges and delayed delivery. Cancellation of orders will not be accepted once manufacture of products has begun.

Once an order is accepted and approved by Shor-Line, the anticipated time for completion of a Customer's order can be projected based on then quoted lead times. However, such dates are nonbinding estimates and time shall not be of the essence. Custom orders usually require at least 10-12 weeks for completion after all signed documents, deposits and approvals are obtained by Shor-Line. If shipment of an order is delayed by the Customer more than 2 weeks beyond the estimated completion/ship date, the Customer will be responsible for paying storage fees and 90% of the Customer's balance to Shor-Line.

All LTL shipments are tailgate delivered and Customer is responsible for unloading of the product unless other arrangements are agreed to by Shor-Line in writing. Additional charges will apply for offloading assistance. Customer pickups are subject to handling fees and local taxes. The customer is responsible for inspecting all product for external and concealed damage. The Customer and/or their contractor will be responsible for set up and installation including required fittings, fasteners or mounting materials. This would include complying with any and all state, local and federal plumbing and electrical requirements. Shor-Line can provide contact information for recommended third party installers. Shor-Line does not provide installation.

All products being returned for any reason or delivered for repair service (whether or not pursuant to Shor-Line's Limited Warranty) must receive advance authorization from Shor-Line. Customer must contact Shor-Line's Technical Service Department at 1-800-444-1579 to receive a return authorization. Custom orders cannot be returned. All products returned, except for warranty service pursuant to Shor-Line's Product Satisfaction Policy will be subject to a minimum 15% restocking charge. Customer must return products in original condition. Customer will be responsible for all returning freight charges. Customer must report any damaged (external and or concealed) products on the Bill of Lading and notify Shor-Line of the damage.

Initial: _____

QUOTE: [redacted]

SHOR-LINE SINCE 1927

DATE: 8/08/22

Schroer Manufacturing Company

SALESPERSON	CUSTOMER
Name: DOUG NIETFELD	Name: WILLIAMSON CTY REG AN SHELTER

PAGE 3 – COMMENTS

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

Texas Law Applicable to Indemnification: All indemnifications or limitations of liability or statutes of limitations shall be to the extent authorized under Texas law and shall follow Texas law without modifying the Customer's rights.

Termination for Convenience: This agreement may be terminated at any time at the option of either party, without future or prospective liability for performance upon giving ten (10) days written notice thereof. In the event of termination, Customer will only be liable for its pro rata share of services rendered and goods actually received.

Texas Prompt Payment Act Compliance: Payment for goods and services shall be governed by Chapter 2251 of the Texas Government Code. An invoice shall be deemed overdue the 31st day after the later of (1) the date Customer 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 Customer 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 Customer's fiscal year in which the payment becomes due. The said rate in effect on September 1 shall be equal to the sum of one percent (1%); and (2) the prime rate published in the Wall Street Journal on the first day of July of the preceding fiscal year that does not fall on a Saturday or Sunday.

Mediation: The parties agree to use mediation for dispute resolution prior to and formal legal action being taken on this Contract.

Venue and Governing Law: Venue of this contract shall be Williamson County, Texas, and the law of the State of Texas shall govern.

Initial: _____

Commissioners Court - Regular Session **20.**

Meeting Date: 02/07/2023

Authorize Issuing RFCSP #23CSP38 River Ranch Interpretive Center Completion Facilities Management and Parks Department

Submitted For: Joy Simonton **Submitted By:** Johnny Grimaldo, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive competitive sealed proposals for a contractor for River Ranch Interpretive Center Completion, under RFCS #23CSP38; designating Design Workshop as the Project Architect, and approving, in the public interest, assigning the price criteria a weighted value of not less than 36.9 percent of the total weighted value of all selection criteria. The Funding Source is P465.

Background

Williamson County is seeking a qualified contractor to repair and complete the Interpretive Center at River Ranch County Park in Liberty Hill, TX. The budgeted amount of $215,000.00. The funding source is P465 and the point of contact is Angel Nunez and Russell Fishbeck.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Joy Simonton	01/25/2023 04:47 PM
County Judge Exec Asst.	Becky Pruitt	01/26/2023 10:29 AM
Form Started By: Johnny Grimaldo		Started On: 01/18/2023 03:34 PM
Final Approval Date: 01/26/2023		

Commissioners Court - Regular Session **21.**

Meeting Date: 02/07/2023

Authorize Issuing RFCSP #23CSP39 Berry Springs Park for Facilities Management and Parks Department

Submitted For: Joy Simonton **Submitted By:** Johnny Grimaldo, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive competitive sealed proposals for a contractor for Berry Springs Park, under RFCSP #23CSP39; designating Halff Associates as the Project Architect, and approving, in the public interest, assigning the price criteria a weighted value of not less than 36.9 percent of the total weighted value of all selection criteria. The Funding Source is P559.

Background

Williamson County is seeking a contractor for Berry Springs Park Improvements which includes construction of a new park visitor center, new remote restrooms, expanded parking, new park maintenance compound, concrete trail extension, open-air event pavilion, campsite, and utility enhancements. The budgeted amount of $4,100,000.00. The funding source is P559 and the point of contact is Angel Gomez and Russell Fishbeck.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Joy Simonton	01/25/2023 04:51 PM
County Judge Exec Asst.	Becky Pruitt	01/26/2023 10:29 AM
Form Started By: Johnny Grimaldo		Started On: 01/18/2023 03:34 PM
Final Approval Date: 01/26/2023		

Commissioners Court - Regular Session **22.**

Meeting Date: 02/07/2023

Approval of Agreement for Third Party Hosting Provider of eNotices/Notify for Tyler Technologies, Inc. for IT Departmer

Submitted For: Joy Simonton **Submitted By:** Misty Brooks, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on Amendment #2023112 between Williamson County and Tyler Technologies which states that Tyler eNotices/Tyler Notify will be hosted by third-party hosting provider, Amazon Web Services and authorizing the execution of the amendment.

Background

This Amendment between Williamson County and Tyler Technologies states that Tyler eNotices/Tyler Notify will be hosted by a third-party hosting provider, Amazon Web Services. Williamson County approved adding eNotices/Notify Services to the Tyler Technologies existing modules on 02/23/2016 under agenda item #27. There is no money involved in this change. This addendum is to update the contract terms referencing hosting by Amazon Web Services. Contract Audit, Legal, and IT have approved this addendum. The department point of contact is DeAnna Saucedo.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Tyler eNotices Addendum

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Joy Simonton	01/25/2023 04:21 PM
County Judge Exec Asst.	Becky Pruitt	01/26/2023 10:27 AM
Form Started By: Misty Brooks		Started On: 01/09/2023 02:01 PM
Final Approval Date: 01/26/2023		

AMENDMENT

This amendment ("Amendment") is effective as of the date of signature of the last party to sign as indicated below ("Amendment Effective Date"), by and between Tyler Technologies, Inc., a Delaware Corporation ("Tyler") and Williamson County, Texas ("Client").

WHEREAS, Tyler and the Client are parties to an agreement dated January 23, 2014 ("Agreement");

WHEREAS, the Agreement was amended on June 6, 2015 to add eNotices software;

WHEREAS, the eNotices functionality allows for emails to be sent leveraging the Tyler Notify product; and

WHEREAS, Tyler and Client desire to amend the terms of the Agreement as provided herein.

NOW THEREFORE, in consideration of the mutual promises hereinafter contained, Tyler and the Client agree as follows:

1. Client's use of eNotices is subject to the following Tyler Notify terms:

    a. Tyler Notify will be hosted by a third-party hosting provider (Amazon Web Services), but Tyler reserves the right to change hosting providers, or self-host the solution, upon notice.

2. This Amendment shall be governed by and construed in accordance with the terms and conditions of the Agreement. Except as expressly indicated in this Amendment, all other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the dates set forth below.

Tyler Technologies, Inc.	Williamson County, Texas
By: Sherry Clark Sherry Clark (Jan 23, 2023 14:45 CST)	By:
Name: Sherry Clark	Name:
Title: Group General Counsel	Title:
Date: 01.23.2023	Date:

tyler

Professional Services Agreement

This Professional Services Agreement (this "Agreement") is made and entered into by and between Tyler Technologies, Inc., a Delaware corporation ("Tyler"), and Williamson County, TX (the "Client") as of the last date written below (the "Effective Date").

Background

WHEREAS, Client is a current customer of Tyler and a user of Tyler's proprietary software; and

WHEREAS, Client desires to engage Tyler to provide certain professional services related thereto, all on the terms and conditions set forth in this Agreement.

NOW, THEREFORE, in consideration of the mutual promises contained herein, along with other good and valuable consideration, the receipt and sufficiency of which all parties mutually acknowledge, Tyler and the Client agree as follows:

A. Tyler shall furnish the services described in this Agreement, and Client shall pay the prices set forth in this Agreement.

B. This Agreement consists of this cover and signature page and the following attachments and exhibits attached hereto and to be attached throughout the Term of this Agreement, all of which are incorporated by reference herein: (1) Schedule 1; and (2) Terms and Conditions.

Schedule 1

DESCRIPTION OF SERVICES	HOURS	RATE/HR.	T&M AMOUNT
OCR L3 / eNotify Services			
Project Management	4	160.00	$640
Deployment, Setup, Configuration & Consulting	28	149.00	$4,172
Training & Go-Live Assistance	36	138.00	$4,968
Estimated Travel Costs			$1,404
		TOTAL CONTRACT AMOUNT	**$11,184**

IN WITNESS WHEREOF, this Agreement has been executed by a duly authorized officer of each Party hereto.

TYLER TECHNOLOGIES, INC.

By: _____

Name: JEFF PUCKETT

Title: PRESIDENT, CEJ

Date: 20 Jan 2016

CLIENT

By: _____

Name: Dan A Gattis

Title: County Judge

Date: 01-27-2016

Professional Services Agreement
Terms and Conditions

1. Services. Tyler shall perform the services set forth in Schedule 1.

2. Compensation. Tyler shall perform its services hereunder on a time and materials basis at the rates specified in Schedule 1. In addition, the Client shall reimburse Tyler for travel, lodging, and food expenses reasonably incurred by Tyler in performing its services hereunder as set forth in Schedule 1. Tyler shall invoice the Client on a monthly basis, which invoice shall be due and payable within thirty (30) days. Tyler prefers to receive payments electronically. Tyler's electronic payment information is as follows:

Bank: Wells Fargo Bank, N.A.
420 Montgomery
San Francisco, CA 94104
ABA: 121000248
Account: 4124302472
Beneficiary: Tyler Technologies Inc. – Operating

3. Termination. The Client may terminate this Agreement at any time by delivering a written notice of its intent to terminate to Tyler; provided, however, that the Client must pay Tyler for all costs and expenses incurred under this Agreement prior to the date of termination. Tyler may terminate this Agreement if the Client fails to pay any invoice when due or if the Client breaches any of its other obligations hereunder. Upon termination for any reason, each party shall immediately return all documentation, confidential information, and other information disclosed or otherwise delivered to the other party prior to such termination.

4. Confidentiality. All documents and other materials produced under this Agreement shall be deemed to be "confidential information" and the receiving party shall not disclose, use, or reproduce, or authorize any third party to disclose, use, or reproduce, any such confidential information, without the prior written approval of the disclosing party; provided, however, that the receiving party may disclose such confidential information to its employees and representatives of the receiving party as may be required to perform its obligations under this Agreement and, provided further, that the receiving party informs such persons of the existence of this confidentiality obligations and will be responsible for any breach of this such obligations by such persons. Notwithstanding anything in the foregoing to the contrary, the following shall not be deemed to be "confidential information": (i) information that is publicly known or becomes publicly known through no fault of the receiving party, (ii) information that is generally or readily obtainable by the public, or (iii) information that constitutes the general skills, knowledge, and experience acquired by either party before entering into this Agreement and thereafter.

5. Warranty. Tyler warrants that it shall perform services in a professional, workmanlike manner, consistent with industry standards. In the event Tyler provides services that do not conform to this warranty, Tyler will re-perform the services at no additional cost to Client.

6. Limitation of Liability.

THE LIABILITY OF TYLER FOR DAMAGES ARISING OUT OF OR IN CONNECTION WITH THIS AGREEMENT, WHETHER BASED ON A THEORY OF CONTRACT OR TORT, INCLUDING NEGLIGENCE AND STRICT LIABILITY, SHALL BE LIMITED TO TOTAL FEES PAID TO TYLER UNDER THIS AGREEMENT.

IN NO EVENT SHALL EITHER PARTY BE LIABLE FOR INCIDENTAL, CONSEQUENTIAL, OR SPECIAL DAMAGES OF ANY KIND, INCLUDING, WITHOUT LIMITATION, LOST REVENUES OR PROFITS, OR LOSS OF BUSINESS OR LOSS OF DATA ARISING OUT OF THIS AGREEMENT, IRRESPECTIVE OF WHETHER THE PARTIES HAVE ADVANCE NOTICE OF THE POSSIBILITY OF SUCH DAMAGE.

THE FOREGOING LIMITATIONS OF LIABILITY SET FORTH IN THIS SECTION 6 SHALL NOT APPLY WITH RESPECT TO: (A) DAMAGES OCCASIONED BY THE FRAUD, GROSS NEGLIGENCE, OR WILLFUL MISCONDUCTOF EITHER PARTY; (B) DAMAGES OCCASIONED BY VIOLATION OF LAW.

7. Force Majeure. Neither party shall be liable for delays in performing its obligations under this Agreement to the extent that the delay is caused by Force Majeure. "Force Majeure" is defined as an event beyond the reasonable control of a party, including governmental action, war, riot or civil commotion, fire, natural disaster, labor disputes, restraints affecting shipping or credit, delay of carriers, inadequate supply of suitable materials or any other cause which could not with reasonable diligence be foreseen, controlled or prevented by the party.

8. Insurance. Upon written request, Tyler shall provide Client with certificates of insurance evidencing the following insurance coverage:

a) Commercial general liability of at least $1,000,000;
b) Automobile liability of at least $1,000,000;
c) Professional liability of at least $1,000,000; and
d) Workers compensation complying with statutory requirements.

9. Miscellaneous.

(a) Tax Exempt Status. Client is a governmental tax-exempt entity and shall not be responsible for any taxes for any services provided for herein, whether federal or state. The fees paid to Tyler pursuant to this Agreement are inclusive of any applicable sales, use, personal property, or other taxes attributable to periods on or after the Effective Date of this Agreement.

(b) Assignment. Neither Tyler nor the Client shall, sell, transfer, assign, or otherwise dispose of any rights or obligations created by this Agreement without the written consent of the other party.

(c) Counterparts. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

(d) Entire Agreement. This Agreement and the Schedules hereto constitute the entire understanding and contract between the Parties and supersedes any and all prior or contemporaneous oral or written representations or communications with respect to the subject matter hereof. The Exhibits to this Agreement are incorporated by reference herein.

(e) Amendment. This Agreement shall not be modified, amended, or in any way altered except by an instrument in writing signed by the properly delegated authority of each party. All amendments or modifications of this Agreement shall be binding upon the parties despite any lack of consideration.

(f) Relationship of Parties. The parties intend that the relationship between the parties created pursuant to or arising from this Agreement is that of an independent contractor only. Neither party shall be considered an agent, representative, or employee of the other party for any purpose.

(g) Governing Law. Any dispute arising out of or relating to this Agreement or the breach thereof shall be governed by the laws of the State of Texas, without regard to or application of choice of law rules or principles.

(h) No Third Party Beneficiaries. Nothing in this Agreement is intended to benefit, create any rights in, or otherwise vest any rights upon any third party.

(i) Equitable Relief. Each party covenants, represents, and warrants that any violation of this Agreement by such party with respect to its respective obligations set forth in Section 4 shall cause irreparable injury to the other party and shall entitle the other party to extraordinary and equitable relief by a Client of competent jurisdiction, including, without limitation, temporary restraining orders and preliminary and permanent injunctions, without the necessity of posting bond or security.

(j) Survival. The provisions of Sections 4 through 9 shall survive the expiration or termination of this Agreement.

Commissioners Court - Regular Session **23.**

Meeting Date: 02/07/2023

EMC Hardware and Software Maintenance and Support from Presidio Networked Solutions Group, LLC

Submitted For: Joy Simonton **Submitted By:** Erica Smith, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on approving the purchase of EMC Hardware and Software Maintenance and Support from Presidio Networked Solutions Group, LLC in the amount of $57,071.04, pursuant to DIR cooperative contract #DIR-TSO-4299.

Background

Approval of this item will support all county departments. This software allows users to get into their shared folders on premises and through our network and also allows for the backup of these folders. The maintenance and support covers the term of 2/1/2023-2/3/2024. IT, budget, legal and contract audit have reviewed this purchase. This expenditure will be charged to 01.0100.0503.004505 as per FY23 budget. Department contact is Rory Tierney

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Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Quote

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Joy Simonton	01/25/2023 04:44 PM
County Judge Exec Asst.	Becky Pruitt	01/26/2023 10:28 AM
Form Started By: Erica Smith		Started On: 01/18/2023 08:01 AM
Final Approval Date: 01/26/2023		

PRESIDIO™

QUOTE: [redacted]
DATE: 01/12/2023
PAGE: 1 of 3

TO:
Williamson County
Paul Hulse
301 SE Inner Loop Suite 106
Georgetown, TX 78626

phulse@wilco.org
(p) 512-943-1408
(f) (512) 943-1672

FROM:
Presidio Networked Solutions Group, LLC
Stephen Jolley
10415 Morado Circle
The Campus Building 1
Suite 320
Austin, TX 78759

sjolley@presidio.com
(p) 8133213967

BILL TO:
Williamson County
Accounts Payable
301 SE Inner Loop- Suite 105
Info Technology Srvs
Georgetown, TX 78626

accountspayable@wilco.org
(p) 512-943-1500

SHIP TO:
Williamson County

301 SE Inner Loop- Suite 106
Info Technology Srvs
Georgetown, TX 78626

Customer#: [redacted]
Account Manager: Daniel Guzman
Inside Sales Rep: Greg Hubbard
Title: EMC Renewal 2023

Contract Vehicle: Texas DIR-TSO-4299 EMC Products & Services

#	Part #	Description	List Price	Unit Price	Qty	Ext List Price	Ext Price
1	EMC Hardware Maintenance	PROSUPPORT 4HR/MC HARDWARE SUPPORT	$19,768.61	$17,572.10	1	$19,768.61	$17,572.10

Start Date: 02/01/2023
End Date: 02/03/2024
Comments: See excel spreadsheet for itemized details
Serial #s:
APM00180409959
CES06174600008
CES06174600009
JWXNM180200876
JWXNM180300108
JWXNM180300313
JWXNM180300350
JWXNM180400008
JWXNM180400128
JWXNN180200802
JWXNM183300479
JWXNM182600377
JWXNM184600955
JWXNM184500853

2	EMC Software Maintenance	ProSupport MC Software Support	$21,261.83	$18,899.40	1	$21,261.83	$18,899.40

Start Date: 02/01/2023
End Date: 02/03/2024
Comments: See excel spreadsheet for itemized details
Serial #s:
19939867
999612154
999606851
999601023
999611539
999612174
999634210
19939803
19939795
999601835
999632518
19939858
999625466
973485891
999611939
999627196
999626814
999630606
999618561
19939791
999623774
999625002
999598411
999625869
21941244
21941274

3	EMC Hardware Maintenance	PROSUPPORT PLUS 4HR/MC HARDWARE SUPPORT	$12,577.44	$11,179.94	1	$12,577.44	$11,179.94

Start Date: 02/01/2023
End Date: 02/03/2024
Comments: See excel spreadsheet for itemized details
Serial #s:
CES06174600003
CES06174600007
JWXNM180300117
JWXNM180300285
JWXNM180300302
JWXNM180300335
JWXNM180300343
JWXNM180300463
JWXNN180100060
JWXNN180100067

4	EMC Software Maintenance	ProSupport Plus MC Software Support	$10,597.04	$9,419.60	1	$10,597.04	$9,419.60

Start Date: 01/09/2023
End Date: 02/03/2024
Comments: See excel spreadsheet for itemized details
Serial #s:
21941257
21941258
21941259
21941260
21941287
21941288
21941289
21941290

Total List Price:	**$64,204.92**
Sub Total:	**$57,071.04**
Grand Total:	**$57,071.04**

PRESIDIO

QUOTE: [redacted]
DATE: 01/12/2023

This quote is governed by Terms and Conditions of Texas D R-TSO-4299 Contract.
State of Texas Vendor D 17605152499
Standard-Terms-for-Purchase-of-Services or Goods
Quote valid for 30 days from date shown above.
Prices may NOT include all applicable taxes and shipping charges
All prices subject to change without notice. Supply subject to availability.

Purchase Order should be issued to:
Presidio Networked Solutions Group, LLC
7701 Las Colinas Ridge #600
Irving, TX 75063

Pursuant to this contract your PO must reflect the following contract:
Texas DIR-TSO-4299
Tax ID# 76-0515249; Size Business: Large; CAGE Code: 639L4; DUNS#11-436-7671; CEC 15-506005G
Credit: Net 30 days (all credit terms subject to prior Presidio credit department approval)
Delivery: FOB Destination

No signed quote. PO required.

Commissioners Court - Regular Session **24.**

Meeting Date: 02/07/2023

Approval of Microsoft Corporation Program Signature Form for Microsoft Licenses from Software One, Inc. for IT Department

Submitted For: Joy Simonton **Submitted By:** Erica Smith, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on approving the Program Signature Form from Microsoft Corporation for Microsoft license from Software One, Inc. previously approved by Commissioners Court on 1/10/2023 and authorizing execution of the form.

Background

The agreement for a 3-year Microsoft License between Williamson County and Software One, Inc. was approved by Williamson County Commissioners Court on 1/10/2023. At that time the Program Signature Form from Microsoft was not provided for signature. Per Legal's request this needs to be placed on the agenda for signature as it is being used to evidence the county's agreement to each contract document listed in the table. Department contact is Richard Semple.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Agreement

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Joy Simonton	02/03/2023 09:52 AM
County Judge Exec Asst.	Becky Pruitt	02/03/2023 10:19 AM
Form Started By: Erica Smith		Started On: 01/25/2023 08:33 AM
Final Approval Date: 02/03/2023		

Microsoft Volume Licensing

Program Signature Form

MBA/MBSA number	
Agreement number	01E73535

5-0000009625411

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

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

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

Contract Document	Number or Code
Enterprise Enrollment (Indirect)	X20-10635
Enterprise Amendment	M97 (New)
Product Selection Form	1275668.004_PSF

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

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

** indicates required field*

Microsoft Affiliate	
Microsoft Corporation	
Signature Anthony Dulaney (Jan 26, 2023 14:48 PST)	
Printed First and Last Name	Anthony Dulaney
Printed Title	Authorized Signer
Signature Date (date Microsoft Affiliate countersigns)	01/26/2023
Agreement Effective Date (may be different than Microsoft's signature date)	

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

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

** indicates required field*

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

** indicates required field*

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

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

Microsoft Corporation
Dept. 551, Volume Licensing
6880 Sierra Center Parkway
Reno, Nevada 89511
USA

Microsoft Volume Licensing

Enterprise Enrollment State and Local

Enterprise Enrollment number *(Microsoft to complete)*	77605578
Previous Enrollment number *(Reseller to complete)*	62421705
Framework ID *(if applicable)*	

This Enrollment must be attached to a signature form to be valid.

This Microsoft Enterprise Enrollment is entered into between the entities as identified in the signature form as of the effective date. Enrolled Affiliate represents and warrants it is the same Customer, or an Affiliate of the Customer, that entered into the Enterprise Agreement identified on the program signature form.

This Enrollment consists of: (1) these terms and conditions, (2) the terms of the Enterprise Agreement identified on the signature form, (3) the Product Selection Form, (4) the Product Terms, (5) the Online Services Terms, (6) any Supplemental Contact Information Form, Previous Agreement/Enrollment form, and other forms that may be required, and (7) any order submitted under this Enrollment. This Enrollment may only be entered into under a 2011 or later Enterprise Agreement. By entering into this Enrollment, Enrolled Affiliate agrees to be bound by the terms and conditions of the Enterprise Agreement.

All terms used but not defined are located at http://www.microsoft.com/licensing/contracts. In the event of any conflict the terms of this Agreement control.

Effective date. If Enrolled Affiliate is renewing Software Assurance or Subscription Licenses from one or more previous Enrollments or agreements, then the effective date will be the day after the first prior Enrollment or agreement expires or terminates. If this Enrollment is renewed, the effective date of the renewal term will be the day after the Expiration Date of the initial term. Otherwise, the effective date will be the date this Enrollment is accepted by Microsoft. Any reference to "anniversary date" refers to the anniversary of the effective date of the applicable initial or renewal term for each year this Enrollment is in effect.

Term. The initial term of this Enrollment will expire on the last day of the month, 36 full calendar months from the effective date of the initial term. The renewal term will expire 36 full calendar months after the effective date of the renewal term.

Terms and Conditions

1. Definitions.

Terms used but not defined in this Enrollment will have the definition in the Enterprise Agreement. The following definitions are used in this Enrollment:

"Additional Product" means any Product identified as such in the Product Terms and chosen by Enrolled Affiliate under this Enrollment.

"Community" means the community consisting of one or more of the following: (1) a Government, (2) an Enrolled Affiliate using eligible Government Community Cloud Services to provide solutions to a Government or a qualified member of the Community, or (3) a Customer with Customer Data that is subject to Government regulations for which Customer determines and Microsoft agrees that the use of Government Community Cloud Services is appropriate to meet Customer's regulatory requirements.

Electronically Submitted

Membership in the Community is ultimately at Microsoft's discretion, which may vary by Government Community Cloud Service.

"Enterprise Online Service" means any Online Service designated as an Enterprise Online Service in the Product Terms and chosen by Enrolled Affiliate under this Enrollment. Enterprise Online Services are treated as Online Services, except as noted.

"Enterprise Product" means any Desktop Platform Product that Microsoft designates as an Enterprise Product in the Product Terms and chosen by Enrolled Affiliate under this Enrollment. Enterprise Products must be licensed for all Qualified Devices and Qualified Users on an Enterprise-wide basis under this program.

"Expiration Date" means the date upon which the Enrollment expires.

"Federal Agency" means a bureau, office, agency, department or other entity of the United States Government.

"Government" means a Federal Agency, State/Local Entity, or Tribal Entity acting in its governmental capacity.

"Government Community Cloud Services" means Microsoft Online Services that are provisioned in Microsoft's multi-tenant data centers for exclusive use by or for the Community and offered in accordance with the National Institute of Standards and Technology (NIST) Special Publication 800-145. Microsoft Online Services that are Government Community Cloud Services are designated as such in the Use Rights and Product Terms.

"Industry Device" (also known as line of business device) means any device that: (1) is not useable in its deployed configuration as a general purpose personal computing device (such as a personal computer), a multi-function server, or a commercially viable substitute for one of these systems; and (2) only employs an industry or task-specific software program (e.g. a computer-aided design program used by an architect or a point of sale program) ("Industry Program"). The device may include features and functions derived from Microsoft software or third-party software. If the device performs desktop functions (such as email, word processing, spreadsheets, database, network or Internet browsing, or scheduling, or personal finance), then the desktop functions: (1) may only be used for the purpose of supporting the Industry Program functionality; and (2) must be technically integrated with the Industry Program or employ technically enforced policies or architecture to operate only when used with the Industry Program functionality.

"Managed Device" means any device on which any Affiliate in the Enterprise directly or indirectly controls one or more operating system environments. Examples of Managed Devices can be found in the Product Terms.

"Qualified Device" means any device that is used by or for the benefit of Enrolled Affiliate's Enterprise and is: (1) a personal desktop computer, portable computer, workstation, or similar device capable of running Windows Pro locally (in a physical or virtual operating system environment), or (2) a device used to access a virtual desktop infrastructure ("VDI"). Qualified Devices do not include any device that is: (1) designated as a server and not used as a personal computer, (2) an Industry Device, or (3) not a Managed Device. At its option, the Enrolled Affiliate may designate any device excluded above (e.g., Industry Device) that is used by or for the benefit of the Enrolled Affiliate's Enterprise as a Qualified Device for all or a subset of Enterprise Products or Online Services the Enrolled Affiliate has selected.

"Qualified User" means a person (e.g., employee, consultant, contingent staff) who: (1) is a user of a Qualified Device, or (2) accesses any server software requiring an Enterprise Product Client Access License or any Enterprise Online Service. It does not include a person who accesses server software or an Online Service solely under a License identified in the Qualified User exemptions in the Product Terms.

"Reseller" means an entity authorized by Microsoft to resell Licenses under this program and engaged by an Enrolled Affiliate to provide pre- and post-transaction assistance related to this agreement;

"Reserved License" means for an Online Service identified as eligible for true-ups in the Product Terms, the License reserved by Enrolled Affiliate prior to use and for which Microsoft will make the Online Service available for activation.

Electronically Submitted

"State/Local Entity" means (1) any agency of a state or local government in the United States, or (2) any United States county, borough, commonwealth, city, municipality, town, township, special purpose district, or other similar type of governmental instrumentality established by the laws of Customer's state and located within Customer's state's jurisdiction and geographic boundaries.

"Tribal Entity" means a federally recognized tribal entity performing tribal governmental functions and eligible for funding and services from the U.S. Department of Interior by virtue of its status as an Indian tribe.

"Use Rights" means, with respect to any licensing program, the use rights or terms of service for each Product and version published for that licensing program at the Volume Licensing Site and updated from time to time. The Use Rights include the Product-Specific License Terms, the License Model terms, the Universal License Terms, the Data Protection Terms, and the Other Legal Terms. The Use Rights supersede the terms of any end user license agreement (on-screen or otherwise) that accompanies a Product.

"Volume Licensing Site" means http://www.microsoft.com/licensing/contracts or a successor site.

2. Order requirements.

a. Minimum order requirements. Enrolled Affiliate's Enterprise must have a minimum of 250 Qualified Users or Qualified Devices. The initial order must include at least 250 Licenses for Enterprise Products or Enterprise Online Services.

(i) Enterprise commitment. Enrolled Affiliate must order enough Licenses to cover all Qualified Users or Qualified Devices, depending on the License Type, with one or more Enterprise Products or a mix of Enterprise Products and the corresponding Enterprise Online Services (as long as all Qualified Devices not covered by a License are only used by users covered with a user License).

(ii) Enterprise Online Services only. If no Enterprise Product is ordered, then Enrolled Affiliate need only maintain at least 250 Subscription Licenses for Enterprise Online Services**.**

b. Additional Products. Upon satisfying the minimum order requirements above, Enrolled Affiliate may order Additional Products.

c. Use Rights for Enterprise Products. For Enterprise Products, if a new Product version has more restrictive use rights than the version that is current at the start of the applicable initial or renewal term of the Enrollment, those more restrictive use rights will not apply to Enrolled Affiliate's use of that Product during that term.

d. Country of usage. Enrolled Affiliate must specify the countries where Licenses will be used on its initial order and on any additional orders.

e. Resellers. Enrolled Affiliate must choose and maintain a Reseller authorized in the United States. Enrolled Affiliate will acquire its Licenses through its chosen Reseller. Orders must be submitted to the Reseller who will transmit the order to Microsoft. The Reseller and Enrolled Affiliate determine pricing and payment terms as between them, and Microsoft will invoice the Reseller based on those terms. Throughout this Agreement the term "price" refers to reference price. Resellers and other third parties do not have authority to bind or impose any obligation or liability on Microsoft.

f. Adding Products.

(i) Adding new Products not previously ordered. New Enterprise Products or Enterprise Online Services may be added at any time by contacting a Microsoft Account Manager or Reseller. New Additional Products, other than Online Services, may be used if an order is placed in the month the Product is first used. For Additional Products that are Online Services, an initial order for the Online Service is required prior to use.

Electronically Submitted

(ii) **Adding Licenses for previously ordered Products.** Additional Licenses for previously ordered Products other than Online Services may be added at any time but must be included in the next true-up order. Additional Licenses for Online Services must be ordered prior to use, unless the Online Services are (1) identified as eligible for true-up in the Product Terms or (2) included as part of other Licenses.

g. **True-up requirements.** Enrolled Affiliate must submit an annual true-up order that accounts for any changes since the initial order or last order. If there are no changes, then an update statement must be submitted instead of a true-up order.

(i) **Enterprise Products.** For Enterprise Products, Enrolled Affiliate must determine the number of Qualified Devices and Qualified Users (if ordering user-based Licenses) at the time the true-up order is placed and must order additional Licenses for all Qualified Devices and Qualified Users that are not already covered by existing Licenses, including any Enterprise Online Services.

(ii) **Additional Products.** For Additional Products that have been previously ordered under this Enrollment, Enrolled Affiliate must determine the maximum number of Additional Products used since the latter of the initial order, the last true-up order, or the prior anniversary date and submit a true-up order that accounts for any increase.

(iii) **Online Services.** For Online Services identified as eligible for true-up in the Product Terms, Enrolled Affiliate may place a reservation order for the additional Licenses prior to use and payment may be deferred until the next true-up order. Microsoft will provide a report of Reserved Licenses ordered but not yet invoiced to Enrolled Affiliate and its Reseller. Reserved Licenses will be invoiced retrospectively to the month in which they were ordered.

(iv) **Subscription License reductions.** Enrolled Affiliate may reduce the quantity of Subscription Licenses at the Enrollment anniversary date on a prospective basis if permitted in the Product Terms, as follows:

1) For Subscription Licenses that are part of an Enterprise-wide purchase, Licenses may be reduced if the total quantity of Licenses and Software Assurance for an applicable group meets or exceeds the quantity of Qualified Devices and Qualified Users (if ordering user-based Licenses) identified on the Product Selection Form, and includes any additional Qualified Devices and Qualified Users added in any prior true-up orders. Step-up Licenses do not count towards this total count.

2) For Enterprise Online Services that are not a part of an Enterprise-wide purchase, Licenses can be reduced as long as the initial order minimum requirements are maintained.

3) For Additional Products available as Subscription Licenses, Enrolled Affiliate may reduce the Licenses. If the License count is reduced to zero, then Enrolled Affiliate's use of the applicable Subscription License will be cancelled.

Invoices will be adjusted to reflect any reductions in Subscription Licenses at the true-up order Enrollment anniversary date and effective as of such date.

(v) **Update statement.** An update statement must be submitted instead of a true-up order if, since the initial order or last true-up order, Enrolled Affiliate's Enterprise: (1) has not changed the number of Qualified Devices and Qualified Users licensed with Enterprise Products or Enterprise Online Services; and (2) has not increased its usage of Additional Products. This update statement must be signed by Enrolled Affiliate's authorized representative.

(vi) **True-up order period.** The true-up order or update statement must be received by Microsoft between 60 and 30 days prior to each Enrollment anniversary date. The third-year true-up order or update statement is due within 30 days prior to the Expiration Date, and any license reservations within this 30 day period will not be accepted. Enrolled Affiliate

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may submit true-up orders more often to account for increases in Product usage, but an annual true-up order or update statement must still be submitted during the annual order period.

(vii) Late true-up order. If the true-up order or update statement is not received when due, Microsoft will invoice Reseller for all Reserved Licenses not previously invoiced and Subscription License reductions cannot be reported until the following Enrollment anniversary date (or at Enrollment renewal, as applicable).

h. Step-up Licenses. For Licenses eligible for a step-up under this Enrollment, Enrolled Affiliate may step-up to a higher edition or suite as follows:

(i) For step-up Licenses included on an initial order, Enrolled Affiliate may order according to the true-up process.

(ii) If step-up Licenses are not included on an initial order, Enrolled Affiliate may step-up initially by following the process described in the Section titled "Adding new Products not previously ordered," then for additional step-up Licenses, by following the true-up order process.

i. Clerical errors. Microsoft may correct clerical errors in this Enrollment, and any documents submitted with or under this Enrollment, by providing notice by email and a reasonable opportunity for Enrolled Affiliate to object to the correction. Clerical errors include minor mistakes, unintentional additions and omissions. This provision does not apply to material terms, such as the identity, quantity or price of a Product ordered.

j. Verifying compliance. Microsoft may, in its discretion and at its expense, verify compliance with this Enrollment as set forth in the Enterprise Agreement.

3. Pricing.

a. Price Levels. For both the initial and any renewal term Enrolled Affiliate's Price Level for all Products ordered under this Enrollment will be Level "D" throughout the term of the Enrollment.

b. Setting Prices. Enrolled Affiliate's prices for each Product or Service will be established by its Reseller. Except for Online Services designated in the Product Terms as being exempt from fixed pricing, As long as Enrolled Affiliate continues to qualify for the same price level, Microsoft's prices for Resellers for each Product or Service ordered will be fixed throughout the applicable initial or renewal Enrollment term. Microsoft's prices to Resellers are reestablished at the beginning of the renewal term.

4. Payment terms.

For the initial or renewal order, Microsoft will invoice Enrolled Affiliate's Reseller in three equal annual installments. The first installment will be invoiced upon Microsoft's acceptance of this Enrollment and remaining installments will be invoiced on each subsequent Enrollment anniversary date. Subsequent orders are invoiced upon acceptance of the order and Enrolled Affiliate may elect to pay annually or upfront for Online Services and upfront for all other Licenses.

5. End of Enrollment term and termination.

a. General. At the Expiration Date, Enrolled Affiliate must immediately order and pay for Licenses for Products it has used but has not previously submitted an order, except as otherwise provided in this Enrollment.

b. Renewal option. At the Expiration Date of the initial term, Enrolled Affiliate can renew Products by renewing this Enrollment for one additional 36-month term or by signing a new Enrollment. Microsoft must receive a Renewal Form, Product Selection Form, and renewal order prior to or at the Expiration Date. Microsoft will not unreasonably reject any renewal.

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Microsoft may make changes to this program that will make it necessary for Customer and its Enrolled Affiliates to enter into new agreements and Enrollments at renewal.

c. If Enrolled Affiliate elects not to renew.

(i) Software Assurance. If Enrolled Affiliate elects not to renew Software Assurance for any Product under its Enrollment, then Enrolled Affiliate will not be permitted to order Software Assurance later without first acquiring a new License with Software Assurance.

(ii) Online Services eligible for an Extended Term. For Online Services identified as eligible for an Extended Term in the Product Terms, the following options are available at the end of the Enrollment initial or renewal term.

1) Extended Term. Licenses for Online Services will automatically expire in accordance with the terms of the Enrollment. An extended term feature that allows Online Services to continue month-to-month ("Extended Term") is available. During the Extended Term, Online Services will be invoiced monthly at the then-current published price as of the Expiration Date plus a 3% administrative fee for up to one year. If Enrolled Affiliate wants an Extended Term, Enrolled Affiliate must submit a request to Microsoft at least 30 days prior to the Expiration Date.

2) Cancellation during Extended Term. At any time during the first year of the Extended Term, Enrolled Affiliate may terminate the Extended Term by submitting a notice of cancellation to Microsoft for each Online Service. Thereafter, either party may terminate the Extended Term by providing the other with a notice of cancellation for each Online Service. Cancellation will be effective at the end of the month following 30 days after Microsoft has received or issued the notice.

(iii) Subscription Licenses and Online Services not eligible for an Extended Term. If Enrolled Affiliate elects not to renew, the Licenses will be cancelled and will terminate as of the Expiration Date. Any associated media must be uninstalled and destroyed and Enrolled Affiliate's Enterprise must discontinue use. Microsoft may request written certification to verify compliance.

d. Termination for cause. Any termination for cause of this Enrollment will be subject to the "Termination for cause" section of the Agreement. In addition, it shall be a breach of this Enrollment if Enrolled Affiliate or any Affiliate in the Enterprise that uses Government Community Cloud Services fails to meet and maintain the conditions of membership in the definition of Community.

e. Early termination. Any early termination of this Enrollment will be subject to the "Early Termination" Section of the Enterprise Agreement.

For Subscription Licenses, in the event of a breach by Microsoft, or if Microsoft terminates an Online Service for regulatory reasons, Microsoft will issue Reseller a credit for any amount paid in advance for the period after termination.

6. Government Community Cloud.

a. Community requirements. If Enrolled Affiliate purchases Government Community Cloud Services, Enrolled Affiliate certifies that it is a member of the Community and agrees to use Government Community Cloud Services solely in its capacity as a member of the Community and, for eligible Government Community Cloud Services, for the benefit of end users that are members of the Community. Use of Government Community Cloud Services by an entity that is not a member of the Community or to provide services to non-Community members is strictly prohibited and could result in termination of Enrolled Affiliate's license(s) for Government Community Cloud Services without notice. Enrolled Affiliate acknowledges that only Community members may use Government Community Cloud Services.

b. All terms and conditions applicable to non-Government Community Cloud Services also apply

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to their corresponding Government Community Cloud Services, except as otherwise noted in the Use Rights, Product Terms, and this Enrollment.

c. Enrolled Affiliate may not deploy or use Government Community Cloud Services and corresponding non-Government Community Cloud Services in the same domain.

d. **Use Rights for Government Community Cloud Services.** For Government Community Cloud Services, notwithstanding anything to the contrary in the Use Rights:

(i) Government Community Cloud Services will be offered only within the United States.

(ii) Additional European Terms, as set forth in the Use Rights, will not apply.

(iii) References to geographic areas in the Use Rights with respect to the location of Customer Data at rest, as set forth in the Use Rights, refer only to the United States.

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Enrollment Details

1. Enrolled Affiliate's Enterprise.

a. Identify which Agency Affiliates are included in the Enterprise. (Required) Enrolled Affiliate's Enterprise must consist of entire offices, bureaus, agencies, departments or other entities of Enrolled Affiliate, not partial offices, bureaus, agencies, or departments, or other partial entities. Check only one box in this section. If no boxes are checked, Microsoft will deem the Enterprise to include the Enrolled Affiliate only. If more than one box is checked, Microsoft will deem the Enterprise to include the largest number of Affiliates:

☒ Enrolled Affiliate only

☐ Enrolled Affiliate and all Affiliates

☐ Enrolled Affiliate and the following Affiliate(s) (Only identify specific affiliates to be included if fewer than all Affiliates are to be included in the Enterprise):

☐ Enrolled Affiliate and all Affiliates, with following Affiliate(s) excluded:

b. Please indicate whether the Enrolled Affiliate's Enterprise will include all new Affiliates acquired after the start of this Enrollment: Exclude future Affiliates

2. Contact information.

Each party will notify the other in writing if any of the information in the following contact information page(s) changes. The asterisks (*) indicate required fields. By providing contact information, Enrolled Affiliate consents to its use for purposes of administering this Enrollment by Microsoft, its Affiliates, and other parties that help administer this Enrollment. The personal information provided in connection with this Enrollment will be used and protected in accordance with the privacy statement available at https://www.microsoft.com/licensing/servicecenter.

a. **Primary contact.** This contact is the primary contact for the Enrollment from within Enrolled Affiliate's Enterprise. This contact is also an Online Administrator for the Volume Licensing Service Center and may grant online access to others. The primary contact will be the default contact for all purposes unless separate contacts are identified for specific purposes

Name of entity (must be legal entity name)* Williamson County
Contact name* **First** Alison **Last** Gleason
Contact email address* agleason@wilco.org
Street address* 301 SE Inner Loop Blvd. Suite 105
City* Georgetown
State* TX
Postal code* 78626-8207-
(Please provide the zip + 4, e.g. xxxxx-xxxx)
Country* United States
Phone* 512-943-1680
Tax ID
** indicates required fields*

b. **Notices contact and Online Administrator.** This contact (1) receives the contractual notices, (2) is the Online Administrator for the Volume Licensing Service Center and may grant online access to others, and (3) is authorized to order Reserved Licenses for eligible Online Servies, including adding or reassigning Licenses and stepping-up prior to a true-up order.

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☐ Same as primary contact (default if no information is provided below, even if the box is not checked).

Contact name* First Alison **Last** Gleason
Contact email address* agleason@wilco.org
Street address* 301 SE Inner Loop Blvd. Suite 105
City* Georgetown
State* TX
Postal code* 78626-8207-
(Please provide the zip + 4, e.g. xxxxx-xxxx)
Country* United States
Phone* 512-943-1680
Language preference. Choose the language for notices. English
☐ This contact is a third party (not the Enrolled Affiliate). Warning: This contact receives personally identifiable information of the Customer and its Affiliates.
** indicates required fields*

c. Online Services Manager. This contact is authorized to manage the Online Services ordered under the Enrollment and (for applicable Online Services) to add or reassign Licenses and step-up prior to a true-up order.

Same as notices contact and Online Administrator (default if no information is provided below, even if box is not checked)

Contact name*: First Alison **Last** Gleason
Contact email address* agleason@wilco.org
Phone* 512-943-1680
☐ This contact is from a third party organization (not the entity). Warning: This contact receives personally identifiable information of the entity.
** indicates required fields*

d. Reseller information. Reseller contact for this Enrollment is:

Reseller company name* SoftwareONE, Inc.
Street address (PO boxes will not be accepted)* 20875 Crossroads Circle, Suite 1
City* Waukesha
State* WI
Postal code* 53186-4093
Country* United States
Contact name* MS US Admin
Phone* 262-317-5555
Contact email address* ms-admin.us@softwareone.com
** indicates required fields*

By signing below, the Reseller identified above confirms that all information provided in this Enrollment is correct.

Signature* MS US Admin Bridget Hardwick

Printed name* MS US Admin Bridget Hardwick
Printed title* SR Ops
Date* 1/26/23

** indicates required fields*

Changing a Reseller. If Microsoft or the Reseller chooses to discontinue doing business with each other, Enrolled Affiliate must choose a replacement Reseller. If Enrolled Affiliate or the Reseller intends to terminate their relationship, the initiating party must notify Microsoft and the

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other party using a form provided by Microsoft at least 90 days prior to the date on which the change is to take effect.

e. If Enrolled Affiliate requires a separate contact for any of the following, attach the Supplemental Contact Information form. *Otherwise, the notices contact and Online Administrator remains the default.*

(i) Additional notices contact
(ii) Software Assurance manager
(iii) Subscriptions manager
(iv) Customer Support Manager (CSM) contact

3. Financing elections.

Is a purchase under this Enrollment being financed through MS Financing? ☐ Yes, ☒ No.

If a purchase under this Enrollment is financed through MS Financing, and Enrolled Affiliate chooses not to finance any associated taxes, it must pay these taxes directly to Microsoft.

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Microsoft Volume Licensing

Amendment to Contract Documents

Enrollment Number	77605578	5-0000009625411

This amendment ("Amendment") is entered into between the parties identified on the attached program signature form. It amends the Enrollment or Agreement identified above. All terms used but not defined in this Amendment will have the same meanings provided in that Enrollment or Agreement.

Enterprise Enrollment (Indirect)
Invoice for Quoted Price
Amendment ID M97

The price quoted to Enrolled Affiliate's Reseller is a fixed price based on an estimated order submission date. Microsoft will invoice Enrolled Affiliate's Reseller based on this fixed price quote. If this order is submitted later than the estimated order submission date, Enrolled Affiliate's Reseller will be charged for net new Monthly Subscriptions (including Online Services) for the period during which these services were not provided. Pricing to Enrolled Affiliate is agreed between Enrolled Affiliate and Enrolled Affiliate's Reseller.

SKU Number	SKU Description	Existing Quantity	Incremental quantities
AAD-34704	M365 G3 Unified FUSL GCC Sub Per User	0	1300
AAL-45735	M365 G5 GCC Sub Per User	0	70
P3U-00001	Visio P2 GCC Sub Per User	49	0
3NS-00003	Exchange Online P2 GCC Sub Per User	0	200
AAD-63092	M365 F3 Unified GCC Sub Per User	0	850
918-00004	M365 F5 Security GCC Sub Add-on	0	850
8ZZ-00001	M365 G5 Security GCC Sub Per User	0	1300
SFR-00001	Power Automate GCC Sub Per User	8	0
HJR-00002	Power BI Premium EM1 GCC Sub	0	1
DDJ-00001	Power BI Pro GCC Sub Per User	2	0
NYH-00001	Teams AC with Dial Out US/CA GCC Sub Add-on	0	2150

SKU Number	SKU Description	Existing Quantity	Incremental quantities
VA1-00001	Teams Rooms Pro GCC Sub Per Device	0	42

Except for changes made by this Amendment, the Enrollment or Agreement identified above remains unchanged and in full force and effect. If there is any conflict between any provision in this Amendment and any provision in the Enrollment or Agreement identified above, this Amendment shall control.

This Amendment must be attached to a signature form to be valid.

Microsoft Internal Use Only:

(M97)EnrAmend(Ind)(InvoiceforQuotedPrice)(WW)(ENG)(Oct2020)(IU).docx		M97	B

Microsoft Volume Licensing

Previous Enrollment(s)/Agreement(s) Form

Entity Name: Williamson County
Contract that this form is attached to: State Local Government

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

Please provide a description of the previous Enrollment(s), Agreement(s), Purchasing Account(s), and/or Affiliate Registration(s) being renewed or consolidated into the new contract identified above.

a. Entity may select below any previous contract(s) from which to transfer MSDN subscribers to this new contract. Entity shall ensure that each MSDN subscriber transferred is either properly licensed under the new contract or is removed.

b. Entity may select below only one previous contract from which to transfer the Software Assurance (SA) Benefit contact details, i.e., benefits contact (*not* the SA manager) and the program codes, to this new contract.

c. An Open License cannot be used to transfer either the SA Benefit details or MSDN subscribers.

d. The date of the earliest expiring Enrollment/Agreement that contains SA or Online Services will be the effective date of the new contract (or SA coverage period for Select Plus).

e. Please insert the number of the earliest expiring Enrollment/Agreement with SA or Online Services in the appropriate fields of the new contract.

Enrollment/Agreement/ Purchasing Account/Affiliate Registration Description	Enrollment/Agreement/ Purchasing Account/Affiliate Registration Public Customer Number	Transfer SA Benefit Contact	Transfer MSDN Subscribers
Standard Enrollment	62421705	X	X

Enterprise Enrollment Product Selection Form

Microsoft | Volume Licensing

Proposal ID

1275668.004

Enrollment Number

77605578

Language: English (United States)

Enrolled Affiliate's Enterprise Products and Enterprise Online Services summary for the initial order:

Profile	Qualified Devices	Qualified Users	Device / User Ratio	Enterprise Product Platform	CAL Licensing Model
Enterprise	1,370	1,370	1.0	-	User Licenses

Products	Enterprise Quantity
Microsoft 365 Enterprise	
M365 G5 GCC	70
M365 G3 GCC USL Unified	1,300

Enrolled Affiliate's Product Quantities:

Price Group	1	2	3	4
Enterprise Products	Office Professional Plus + M365 Apps for Enterprise + Office 365 (Plans E3 and E5) + Microsoft 365 Enterprise	Client Access License + Office 365 (Plans E1, E3 and E5) + Microsoft 365 Enterprise	Client Access License + Windows Intune + EMS USL + Microsoft 365 Enterprise	Win E3 + Win E5 + Win VDA + Microsoft 365 Enterprise
Quantity	1370	1370	1370	1370

Enrolled Affiliate's Price Level:

Product Offering / Pool	**Price Level**
Enterprise Products and Enterprise Online Services USLs: Unless otherwise indicated in associated contract documents, Price level set using the highest quantity from Groups 1 through 4.	D
Additional Product Application Pool: Unless otherwise indicated in associated contract documents, Price level set using quantity from Group 1.	D
Additional Product Server Pool: Unless otherwise indicated in associated contract documents, Price level set using the highest quantity from Group 2 or 3.	D
Additional Product Systems Pool: Unless otherwise indicated in associated contract documents, Price level set using quantity from Group 4.	D

Notes

Unless otherwise indicated in the associated contract documents, the price level for each Product offering / pool is set as described above, based upon the quantity to price level mapping below:

Quantity of Licenses and Software Assurance	Price Level
2,399 and below	A
2,400 to 5,999	B
6,000 to 14,999	C
15,000 and above	D

Note 1: Enterprise Online Services may not be available in all locations. Please see the Product List for a list of locations where these may be purchased.

Note 2: If Enrolled Affiliate does not order an Enterprise Product or Enterprise Online Service associated with an applicable Product pool, the price level for Additional Products in the same pool will be price level "A" throughout the term of the Enrollment. Refer to the Qualifying Government Entity Addendum pricing provision for more details on price leveling.

Commissioners Court - Regular Session **25.**

Meeting Date: 02/07/2023

Approval of Purchase of Furniture from Facilities Resource, Inc. for the Sheriff's Office

Submitted For: Joy Simonton **Submitted By:** Erica Smith, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on approving the purchase agreement #2023134 for furniture for the Sheriff's Office from Facilities Resource, Inc. in the amount of $50,965.67 pursuant to OMNIA Partners contracts #2019.001896, #R180401 and TIPS contracts #180305, #200301, and authorizing execution of the quote.

Background

Approval of this item will support operations at the Williamson County Sheriff's Office. Facilities Resource, Inc. is an authorized dealer for Kimball International, Ergonomic Solutions, Inc., VIA Seating, Inc. and 9to5 Seating, LLC. The quote is attached outlining the different pieces of furniture to be purchased. Budget, Legal and Contract Audit have reviewed this purchase. This expenditure will be charged to 01.0100.0560.003005 per the FY23 budget. Department point of contact is Chief Pat Erickson.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Quote

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Joy Simonton	01/26/2023 10:00 AM
County Judge Exec Asst.	Becky Pruitt	01/26/2023 10:35 AM
Form Started By: Erica Smith		Started On: 01/24/2023 04:09 PM
Final Approval Date: 01/26/2023		

Facilities Resource Inc.
1641 Scottsdale Drive
Cedar Park, TX 78641
512-371-1232

QUOTATION & CONTRACT

DATE	QUOTE #
01/25/23	[redacted]
SALES REP	**PAYMENT TERMS**
Brad Schweifler	Per Contract

BILL TO:	CUSTOMER PURCHASE ORDER	FINAL LOCATION:
John Foster Sheriff's Office Williamson County 508 S. Rock Street Georgetown, TX 78626-5604		John Foster Sheriff's Office Williamson County 508 S. Rock Street Georgetown, TX 78626-5604

SUMMARY INFORMATION
Kimball OMNIA Partners Contract #2019.001896 ESI OMNIA Partners Contract #R180401 9to5 Seating TIPS Contract Number: 200301

ITEM #	QTY	PRODUCT	UNIT PRICE	EXT. PRICE
Kimball OMNIA Partners Contract #2019.001896				
1		Kimball OMNIA Partners Contract #2019.001896		
2	16.00	93P364FP 8S P2 STD ... NARRATE2019,36W,4 HIGH,FRAME,POWERED 8S = 8 WIRE,SHARED NEUTRAL (POWER OPTION) P2 = 2 PUNCHED (WIREWAY COVER) STD = STANDARD GROUP 1,NON-METALLIC (WIREWAY PAINT PRICE GROUP) ... = Skipped Option (PAINT COLOR)	$ 185.40	$ 2,966.40
3	8.00	33P72TCP F ... NARRATE,72W,TOP CAP,PAINT F = FLAT (TOP CAP PROFILE) ... = Skipped Option (TOP CAP PAINT PRICE GROUP)	$ 29.52	$ 236.16
4	8.00	33P722ITSTA ... NARRATE,72W,2 HIGH,FABRIC TILE,FIRE RATED,SUPPORT TRAXX ... = Skipped Option (FABRIC GRADE) -- TAG/LOCATION: FS0-2x72	$ 71.28	$ 570.24
5	20.00	33P722ITTTA ... NARRATE,72W,2 HIGH,FABRIC TILE,FIRE RATED,TRIM TRAXX ... = Skipped Option (FABRIC GRADE) -- TAG/LOCATION: FT0-2x72	$ 71.28	$ 1,425.60
6	24.00	93P72PTT ... NARRATE2019,72W,FRAME MOUNTED TRIM TRAXX ... = Skipped Option (PAINT PRICE GROUP)	$ 29.52	$ 708.48

Facilities Resource Inc.
1641 Scottsdale Drive
Cedar Park, TX 78641
512-371-1232

QUOTATION & CONTRACT

DATE	QUOTE #
01/25/23	[redacted]
SALES REP	PAYMENT TERMS
Brad Schweifler	Per Contract

ITEM #	QTY	PRODUCT	UNIT PRICE	EXT. PRICE
7	8.00	93P72PST ... NARRATE2019,72W,FRAME MOUNTED SUPPORT TRAXX ... = Skipped Option (PAINT PRICE GROUP)	$ 35.28	$ 282.24
8	16.00	33P362ITTTA ... NARRATE,36W,2 HIGH,FABRIC TILE,FIRE RATED,TRIM TRAXX ... = Skipped Option (FABRIC GRADE) -- TAG/LOCATION: FT0-2x36	$ 40.68	$ 650.88
9	4.00	33P362ITTTS ... NARRATE,36W,2 HIGH,TILE,TRIM TRAXX,SLAT ... = Skipped Option (PAINT PRICE GROUP) -- TAG/LOCATION: ST0-2x36	$ 364.32	$ 1,457.28
10	4.00	93P364FN NP2 ... NARRATE2019,36W,4 HIGH,FRAME,NON-POWERED NP2 = 2 NON-PUNCHED (WIREWAY COVER) ... = Skipped Option (WIREWAY PAINT PRICE GROUP)	$ 130.32	$ 521.28
11	4.00	33P36TCP F ... NARRATE,36W,TOP CAP,PAINT F = FLAT (TOP CAP PROFILE) ... = Skipped Option (TOP CAP PAINT PRICE GROUP)	$ 18.72	$ 74.88
12	16.00	93P36PTT ... NARRATE2019,36W,FRAME MOUNTED TRIM TRAXX ... = Skipped Option (PAINT PRICE GROUP)	$ 14.04	$ 224.64
13	1.00	33P363ITTTA ... NARRATE,36W,3 HIGH,FABRIC TILE,FIRE RATED,TRIM TRAXX ... = Skipped Option (FABRIC GRADE) -- TAG/LOCATION: FT0-3x36	$ 56.16	$ 56.16
14	1.00	33P361ITTTGAP ... ... NARRATE,36W,1 HIGH,TILE,TRIM TRAXX,GLASS,PAINT FRAME ... = Skipped Option (GLASS PATTERN) ... = Skipped Option (PAINT PRICE GROUP) -- TAG/LOCATION: GAT0-1x36	$ 146.16	$ 146.16
15	1.00	33P363ITTTLL ... NARRATE,36W,3 HIGH,TILE,TRIM TRAXX,TFL ... = Skipped Option (TFL LAMINATE COLOR) -- TAG/LOCATION: TLT0-3x36	$ 138.24	$ 138.24
16	4.00	45F2972TTSH9L P G1RMB STD ... ... 462 XSEDE,29DX72W,DESK,RECTANGULAR,T-LEGS,STANDARD HEIGHT,	$ 927.72	$ 3,710.88

Facilities Resource Inc.
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QUOTATION & CONTRACT

DATE	QUOTE #
01/25/23	[redacted]
SALES REP	PAYMENT TERMS
Brad Schweifler	Per Contract

ITEM #	QTY	PRODUCT	UNIT PRICE	EXT. PRICE
		HPL P = 1/8" MOLDED VIN (RIM PROFILE) G1RMB = G1,RIGHT,MATTE BLACK (WORKSURFACE GROMMET) STD = STANDARD GROUP 1 (LAMINATE PRICE GROUP) ... = Skipped Option (LAMINATE COLOR) ... = Skipped Option (RIM COLOR) 462 = CINDER (FRAME PAINT COLOR HA) -- TAG/LOCATION: 2972TTSHL		
17	3.00	45F2972TTSH9L P G1LMB STD ... ... 462 XSEDE,29DX72W,DESK,RECTANGULAR,T-LEGS,STANDARD HEIGHT,HPL P = 1/8" MOLDED VIN (RIM PROFILE) G1LMB = G1,LEFT,MATTE BLACK (WORKSURFACE GROMMET) STD = STANDARD GROUP 1 (LAMINATE PRICE GROUP) ... = Skipped Option (LAMINATE COLOR) ... = Skipped Option (RIM COLOR) 462 = CINDER (FRAME PAINT COLOR HA) -- TAG/LOCATION: 2972TTSHL	$ 927.72	$ 2,783.16
18	7.00	12S2415PUBBFM ... ... FOOTPRINT,24DX15WX27H,STORAGE,BOX/BOX/FILE,UDSF,METAL,FLAT ... = Skipped Option (PULL) ... = Skipped Option (LOCK) ... = Skipped Option (PAINT PRICE GROUP) -- TAG/LOCATION: BBF	$ 336.96	$ 2,358.72
19	3.00	12S3666BCO ... FOOTPRINT,36WX66H,STORAGE,BOOKCASE,5 SHELF,METAL ... = Skipped Option (PAINT PRICE GROUP) -- TAG/LOCATION: 3666 BC	$ 648.72	$ 1,946.16
20	7.00	33W1927BESXP ... NARRATE,27H,C-LEG SUPPORT,XSEDE HEIGHT-ADJUSTABLE BASE,PAINT ... = Skipped Option (BRACKET PAINT PRICE GROUP) -- TAG/LOCATION: 1927BESXP	$ 164.52	$ 1,151.64
21	4.00	33WBSA ... NARRATE,EDGE-SUPPORT BRACKET ... = Skipped Option (BRACKET PAINT PRICE GROUP) -- TAG/LOCATION: WB	$ 3.24	$ 12.96
22	1.00	KSCD001 LOCK CORE,BLACK CORE WITH BLACK HINGED KEY,KEY 001 -- TAG/LOCATION: KSCD001	$ 12.96	$ 12.96

Facilities Resource Inc.
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Cedar Park, TX 78641
512-371-1232

QUOTATION & CONTRACT

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01/25/23	[redacted]
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Brad Schweifler	Per Contract

ITEM #	QTY	PRODUCT	UNIT PRICE	EXT. PRICE
23	1.00	KSCD002 LOCK CORE,BLACK CORE WITH BLACK HINGED KEY,KEY 002 -- TAG/LOCATION: KSCD002	$ 12.96	$ 12.96
24	1.00	KSCD003 LOCK CORE,BLACK CORE WITH BLACK HINGED KEY,KEY 003 -- TAG/LOCATION: KSCD003	$ 12.96	$ 12.96
25	1.00	KSCD004 LOCK CORE,BLACK CORE WITH BLACK HINGED KEY,KEY 004 -- TAG/LOCATION: KSCD004	$ 12.96	$ 12.96
26	1.00	KSCD005 LOCK CORE,BLACK CORE WITH BLACK HINGED KEY,KEY 005 -- TAG/LOCATION: KSCD005	$ 12.96	$ 12.96
27	1.00	KSCD006 LOCK CORE,BLACK CORE WITH BLACK HINGED KEY,KEY 006 -- TAG/LOCATION: KSCD006	$ 12.96	$ 12.96
28	1.00	KSCD007 LOCK CORE,BLACK CORE WITH BLACK HINGED KEY,KEY 007	$ 12.96	$ 12.96
29	2.00	KSCD010 LOCK CORE,BLACK CORE WITH BLACK HINGED KEY,KEY 010	$ 12.96	$ 25.92
30	4.00	SS2442WSSL3 P STD PB PB 485 *** *** *** *** *** FOOTPRINT,24DX42W,WORKSURFACE,1 3/16T,STRAIGHT,HPL,WIRE MGR P = 1/8" MOLDED VIN (RIM PROFILE) STD = STANDARD GROUP 1 (LAMINATE PRICE GROUP) PB = PORTOBELLO (LAMINATE COLOR) PB = PORTOBELLO (RIM COLOR) 485 = DARK CHOCOLATE (WIRE MANAGER COLOR) *** = ---- (SPECIAL DEPTH,9-23 13/16) *** = ---- (SPCL WIDTH,35 15/16-42 13/16) *** = ---- (ADD WIRE MANAGER,LEFT) *** = ---- (ADD WIRE MANAGER,RIGHT) *** = ---- (MITER CUT) -- TAG/LOCATION: 2442	$ 159.84	$ 639.36
31	3.00	SS2448WSSL1 P ... ... FOOTPRINT,24DX48W,SURFACE,1 3/16T,STRAIGHT,HPL,SINGLE RIM P = 1/8" MOLDED VIN (RIM PROFILE) ... = Skipped Option (LAMINATE PRICE GROUP) ... = Skipped Option (RIM COLOR) ... = Skipped Option (SPECIAL DEPTH,9-23 13/16)	$ 210.24	$ 630.72

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ITEM #	QTY	PRODUCT	UNIT PRICE	EXT. PRICE
		... = Skipped Option (SPCL WIDTH,41 15/16-47 13/16) ... = Skipped Option (ADD WIRE MANAGER,LEFT) ... = Skipped Option (ADD WIRE MANAGER,RIGHT) ... = Skipped Option (GROMMET,LEFT) ... = Skipped Option (GROMMET,CENTER) ... = Skipped Option (GROMMET,RIGHT) ... = Skipped Option (MITER CUT) -- TAG/LOCATION: 2448		
32	1.00	FND18363SC ... ... FUNDAMENTAL,18DX36W,STOR CAB,THREE HIGH,HINGE DR,NO SHELVES ... = Skipped Option (LOCK) ... = Skipped Option (PAINT PRICE GROUP) -- TAG/LOCATION: 18363SC	$ 821.50	$ 821.50
33	1.00	FND1836LFSHP ... FUNDAMENTAL,18DX36W,STORAGE,OVERFILE SHELF,PAINTED ... = Skipped Option (PAINT PRICE GROUP) -- TAG/LOCATION: 1836LFSHP	$ 71.00	$ 71.00
34	1.00	SS1836LFTL P ... ... UNIVERSAL,18DX36W,SURFACE,1 3/16T,LATERAL FILE,LAMINATE P = 1/8" MOLDED VIN (RIM PROFILE) ... = Skipped Option (LAMINATE PRICE GROUP) ... = Skipped Option (RIM COLOR) -- TAG/LOCATION: LAM TOP	$ 265.00	$ 265.00
35	1.00	53KE3667VHF2L ... ... PRIORITY,36WX67H,DOUBLE DOOR SHELF/LATERAL FILE,LAMINATE ... = Skipped Option (PULL) ... = Skipped Option (LOCK) ... = Skipped Option (FRONT LAMINATE COLOR) ... = Skipped Option (CHASSIS LAMINATE COLOR) -- TAG/LOCATION: S/LF	$ 1,623.85	$ 1,623.85
36	2.00	74K36RDL P ... ... DOCK,36DIA,MEETING TABLE TOP,ROUND,HPL,P RIM P = 1/8" MOLDED VIN (RIM PROFILE) ... = Skipped Option (GROMMET) ... = Skipped Option (SURFACE LAMINATE PRICE GROUP) ... = Skipped Option (VIN RIM COLOR) -- TAG/LOCATION: DOCK	$ 342.16	$ 684.32
37	1.00	74K48RDL P ... ... DOCK,48DIA,MEETING TABLE TOP,ROUND,HPL,P RIM P = 1/8" MOLDED VIN (RIM PROFILE)	$ 416.89	$ 416.89

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		... = Skipped Option (GROMMET) ... = Skipped Option (SURFACE LAMINATE PRICE GROUP) ... = Skipped Option (VIN RIM COLOR) -- TAG/LOCATION: DOCK		
38	3.00	75K6010MPL ... ... DOCK,60WX10H,MODESTY PANEL,HPL ... = Skipped Option (SURFACE LAMINATE PRICE GROUP) ... = Skipped Option (MOUNTING METHOD) -- TAG/LOCATION: 60L	$ 193.64	$ 580.92
39	3.00	74K3228CFXM 462 462 C45 DOCK,32DX32WX28H,BLADE X BASE,WORKSURFACE HGT,MOBILE,PAINT 462 = CINDER (COLUMN COLOR) 462 = CINDER (FOOT/BRIDGE COLOR) C45 = BLACK CASTER (CASTER COLOR)	$ 424.88	$ 1,274.64
40	7.00	99K0612PT PERKS,6DX12W,PENCIL TRAY,BLACK -- TAG/LOCATION: PENCIL	$ 15.51	$ 108.57
41	12.00	99K149LTPTC PERKS,14DX9W,LETTER PAPER TRAY,CLEAR -- TAG/LOCATION: PTC	$ 41.83	$ 501.96
42	1.00	99KCMU PERKS,CABLE MGR,UNDERSURFACE,SET OF 6 -- TAG/LOCATION: CM	$ 37.13	$ 37.13
43	4.00	99KCPC PERKS,PENCIL CUP,CLEAR -- TAG/LOCATION: PC	$ 27.73	$ 110.92
44	4.00	99KSSC PERKS,SLANT SORTER,CLEAR -- TAG/LOCATION: SS	$ 45.12	$ 180.48
45	8.00	33PEJB18 NARRATE,ELECTRICAL,JUMPER,PANEL-TO-PANEL,8 WIRE -- TAG/LOCATION: EJB18	$ 35.28	$ 282.24
46	5.00	33PEJB28 NARRATE,ELECTRICAL,JUMPER,PANEL-90 CONN-PANEL,8 WIRE -- TAG/LOCATION: EJB28	$ 36.00	$ 180.00

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ITEM #	QTY	PRODUCT	UNIT PRICE	EXT. PRICE
47	2.00	33PEJB58 NARRATE,ELECTRICAL,JUMPER,PANEL-180/120 CONN-PANEL,8 WIRE -- TAG/LOCATION: EJB58	$ 36.00	$ 72.00
48	1.00	33PEPE6B8 NARRATE,6 FOOT POWER ENTRY,BASE,8 WIRE -- TAG/LOCATION: F/W 68	$ 107.28	$ 107.28
49	4.00	33PER18S ... NARRATE,RECEPTACLE,CIRCUIT 1,8 WIRE,SHARED NEUTRAL ... = Skipped Option (COLOR) -- TAG/LOCATION: 1	$ 13.68	$ 54.72
50	4.00	33PER28S ... NARRATE,RECEPTACLE,CIRCUIT 2,8 WIRE,SHARED NEUTRAL ... = Skipped Option (COLOR) -- TAG/LOCATION: 2	$ 13.68	$ 54.72
51	8.00	33PER38S ... NARRATE,RECEPTACLE,CIRCUIT 3,8 WIRE,SHARED NEUTRAL ... = Skipped Option (COLOR) -- TAG/LOCATION: 3	$ 13.68	$ 109.44
52	6.00	93P24FCLPP F ... ... NARRATE2019,4 HIGH,2-WAY,L CONNECTOR,PAINT/PAINT F = FLAT (TOP CAP PROFILE) ... = Skipped Option (TOP CAP PAINT PRICE GROUP) ... = Skipped Option (CONNECTOR PAINT PRICE GROUP) ... = Skipped Option (INSIDE EDGE PAINT PRICE GROUP) -- TAG/LOCATION: 4PP	$ 88.92	$ 533.52
53	3.00	93P34FCTPP F ... ... NARRATE2019,4 HIGH,3-WAY,T CONNECTOR,PAINT/PAINT F = FLAT (TOP CAP PROFILE) ... = Skipped Option (TOP CAP PAINT PRICE GROUP) ... = Skipped Option (CONNECTOR PAINT PRICE GROUP) ... = Skipped Option (INSIDE EDGE PAINT PRICE GROUP) -- TAG/LOCATION: 4PP	$ 94.68	$ 284.04
54	9.00	93P36MFS NARRATE2019,36W,MID-FRAME SUPPORT	$ 21.60	$ 194.40
55	5.00	93P4ETCP F NARRATE2019,4 HIGH,END TRIM,PAINT F = TOP CAP PROFILE: FLAT -- TAG/LOCATION: 4ET	$ 49.32	$ 246.60

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ITEM #	QTY	PRODUCT	UNIT PRICE	EXT. PRICE
56	1.00	Design	$ 1,700.00	$ 1,700.00
		Kimball OMNIA Partners Contract #2019.001896 Subtotal:		**$ 33,305.02**
ESI OMNIA Parters Contract #R180401				
57		ESI OMNIA Parters Contract #R180401		
58	7.00	SENAEX2-MS BLK SenaEX Series Dual Monitor Arm w/2 Motion Limbs & 2 Slider Plates, Includes Desk Clamp & Grommet Mount BLK = Black (Finish) -- TAG/LOCATION: SenaEX2-MS	$ 360.96	$ 2,526.72
59	7.00	FCH4CX ... Desktop Power Module Including 14" 6-Outlet Power Adapter, (2) AC Power And (1) USB-A Outlet, (1) USB-C Outlet. Mounts On Top Or Under Desk ... = Skipped Option (Finish) -- TAG/LOCATION: FCH4CX	$ 218.88	$ 1,532.16
60	7.00	LILY-LED BLK Lily LED 8 Watt Desktop LED Task Light w/6 Hour Shut Off & Dimmer BLK = Black (Finish) -- TAG/LOCATION: LILY-LED	$ 110.40	$ 772.80
		ESI OMNIA Parters Contract #R180401 Subtotal:		**$ 4,831.68**
VIA Seating TIPS Contract #180305				
61		VIA Seating TIPS Contract #180305		
62	4.00	352-0A GR-1 ... 18BB 16HP ~ 01RE B ... Reset light task chair, armless. GR-1 = Grade 1 textile. (Choose your textile grade.) ... = Skipped Option (Grade 1 textile.) 18BB = Standard black base for black frames. (Select your swivel base finish.) 16HP = Standard black soft/carpeted floor casters. (CASTERS OR GLIDES) ~ = Standard casters. (Do you want to add safety-brake casters?) 01RE = black mesh - 01RE (Color of mesh selection.) B = Standard black frame. (Select your frame finish.) ... = Skipped Option (How do you want to receive your chair?) -- TAG/LOCATION: 352-0A-16HP	$ 457.60	$ 1,830.40

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SALES REP	**PAYMENT TERMS**
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ITEM #	QTY	PRODUCT	UNIT PRICE	EXT. PRICE
63	7.00	441-74C-39A GR-1 SILVERTEX CARBON 18BB 16HP ~ ~ FB B 12SS 1 ... Genie Flex medium B seat, body balance, roll back arms. GR-1 = Grade 1 textile. (Choose your textile grade.) SILVERTEX = In stock Spradling Silvertex vinyl. (Grade 1 textile.) CARBON = QS Silvertex Carbon. (In Stock QS and graded in colorways.) 18BB = Standard black base for black frames. (Select your swivel base finish.) 16HP = Standard black soft/carpeted floor casters. (CASTERS OR GLIDES) ~ = Standard casters. (Do you want to add safety-brake casters?) ~ = Not selected. (Do you want a petite seat (1.25" decreased depth)?) FB = black TPU mesh -FB (Color of TPU mesh selection.) B = Standard black frame. (Select your frame color.) 12SS = Seat slide. (seat slide option) 1 = #1 arm cap (Arm caps selection.) ... = Skipped Option (How do you want to receive your chair?) -- TAG/LOCATION: 441-74C-39A	$ 733.15	$ 5,132.05
		VIA Seating TIPS Contract #180305 Subtotal:		**$ 6,962.45**
9to5 Seating TIPS Contract #200301				
64		9to5 Seating TIPS Contract #200301		
65	6.00	1210-GT-A18B-UP GRADE-A PAULY BLACK BF G9 ~ ~ ~ ~ Shuttle - Four Leg Guest Chair, A18B Arms Black, Upholstered Back and Seat GRADE-A = Fabric Grade A (Fabric Grade Selection) PAULY = 9to5 - Nautilus - Pauly (Grade A Fabrics) BLACK = Black (Pauly Colors) BF = Black Frame (Frame Color Selection) G9 = Self Leveling VCT Glide (Glides Selection) ~ = No Ganging Clips (Ganging Brackets) ~ = No Cal TB 133 (standard upholstery) (CAL TB 133 Fire Barrier) ~ = No Book Rack (Book Rack Selection) ~ = Standard Seat Foam (Seat Foam)	$ 245.28	$ 1,471.68
66	3.00	1215-GT-A18B-UP GRADE-A PAULY BLACK BF C5 ~ ~ ~ ~ Shuttle - Four Leg Guest Chair w/Casters, A18B Arms Black, Upholstered Back and Seat GRADE-A = Fabric Grade A (Fabric Grade Selection) PAULY = 9to5 - Nautilus - Pauly (Grade A Fabrics) BLACK = Black (Pauly Colors) BF = Black Frame (Frame Color Selection) C5 = C5 Carpet Casters (Casters Selection) ~ = No Ganging Clips (Ganging Brackets) ~ = No Cal TB 133 (standard upholstery) (CAL TB 133 Fire Barrier) ~ = No Book Rack (Book Rack Selection) ~ = Standard Seat Foam (Seat Foam)	$ 257.28	$ 771.84

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ITEM #	QTY	PRODUCT	UNIT PRICE	EXT. PRICE
67	1.00	9 to 5 Fuel Surcharge	$ 423.00	$ 423.00

9to5 Seating TIPS Contract #200301 Subtotal: $ 2,666.52

NOTES:

*Estimated Materials and Commodity Surcharges have been added to this quote due to current market fluctuations, (Actual Amount Charged will be determined at the time the order is placed).

*Storage of product begins upon receipt of product at FRI Warehouse and will be prorated based on need until all product is delivered to site.

*Storage will be calculated on a weekly basis and charged on a change order until the products leave the warehouse. Any outstanding storage change order older than 15 days will cause a hold on product release.

**Facilities Resource, Inc. will assess a 3.5% convenience fee on all credit card transactions.

WE ARE PLEASED TO QUOTE THE FOLLOWING ITEMS FOR YOUR APPROVAL. THESE ITEMS ARE SUBJECT TO THE TERMS AND CONDITIONS OF THE SALE WHICH ARE PART OF THIS AGREEMENT. THE MERCHANDISE WILL BE ORDERED UPON RECEIPT OF THIS SIGNED CONTRACT AND DEPOSIT. THIS OFFER WILL EXPIRE 30 DAYS FROM THE QUOTATION DATE. THIS QUOTATION, WHEN ACCEPTED IS A CONTRACT BINDING ON BOTH PARTIES AND IS NOT SUBJECT TO CHANGE OR CANCELLATION EXCEPT BY WRITTEN CONSENT BY BOTH PARTIES.

X Bradley Schweifler Digitally signed by Bradley Schweifler DN: cn=Bradley Schweifler, o=Facilities Resource, Inc., ou, email=bschweifler@fri-texas.com, c=US Date: 2023.01.25 08:33:42 -06'00' Date 01/25/23

Brad Schweifler

Facilities Resource Inc.

X Date

Title

Williamson County

SUBTOTAL	$47,765.67
FREIGHT	$0.00
DELIVERY/SET-UP	$3,200.00
SALES TAX (0%)	$0.00
TOTAL	**$50,965.67**
DEPOSIT REQUESTED	$0.00
BALANCE	**$50,965.67**

TERMS AND CONDITIONS

1. FRI Final Proposals become the order entry for all products ordered. Any changes to products, quantities, finishes, or materials will need to be captured on the final proposal, signed and approved by the client and their purchasing authority prior to any order entry taking place. Any changes to any of these items will require a revised final proposal and sign-off prior to any orders being submitted. Revisions to the final proposal may cause delays in lead times, shipping, ETA's, and project delivery schedules. Changes requested by the client post-creation of a final proposal and causing revisions to the final proposal will be subject to any of these possible delays and those delays will be solely the responsibility of the client.
2. Changes requested by Buyer subsequent to manufacturer acknowledgement are subject to Facilities Resource, Inc.'s ability to conform and upon factory approval. All such requests shall be delivered to Facilities Resource, Inc. in writing and accepted by Facilities Resource, Inc. in writing. Resulting additional charges shall be paid by the Buyer.
3. Facilities Resource, Inc. Invoices are due within 10 days, unless alternate terms have been agreed to by Facilities Resource, Inc. Management/Ownership and the client.
4. Facilities Resource, Inc. will assess a 3.5% convenience fee on all credit card transactions.
5. The Buyer's signature on a Facilities Resource, Inc. proposal or the issuance of a purchase order from the Buyer to Facilities Resource, Inc. constitutes acceptance and a binding purchase agreement for services. On all orders over $1,000.00 a hard copy PO is requested.
6. The Buyer warrants that the credit application and other financial statement submitted to Facilities Resource, Inc. are true and correct.
7. In the event construction delays or other causes not within Facilities Resource, Inc.'s control force postponement of the delivery and/or installation, the merchandise can be stored at a rate of $40.00 per GMA pallet per month until installation will take place. The Buyer shall pay any demurrage charges incurred. If your project has been quoted storage fees, the storage fee amount quoted will supersede these costs.
8. Client must hold property insurance for replacement value on merchandise stored in Facilities Resource, Inc. warehouse. FRI will not be responsible for damage due to fire, flood or any other uncontrolled circumstance, for client owned property stored in its warehouse and does not hold insurance for such.
9. Claims for damage in transit will be processed by Facilities Resource, Inc. and damaged merchandise shall be repaired or replaced to the reasonable satisfaction of the Buyer.
10. Wherein product deliveries and labor at site are affected by stairs and no other means (elevator or mechanical lift) of moving products is available, an additional fee will be applied.
11. Storage will be calculated on a monthly basis and charged as prorated on a change order until the product leaves the warehouse. Any storage change order out-standing more than (15) calendar days will cause a hold on the product release.
12. Delivery and installation will be made during Facilities Resource, Inc. regular business hours and according to the service schedule provided to the Buyer. Regular business hours are Monday – Friday, 7:00am – 5:00pm. Buyer will be billed for any additional labor costs resulting from overtime work performed at the Buyer's request. If the space provided is inadequate or requires excessive sorting or storage costs, Buyer shall reimburse Facilities Resource, Inc. for the cost of same. If the space provided is inconveniently located or on a floor different from the installation site, Buyer shall reimburse Facilities Resource, Inc. for the extra costs of transporting merchandise to and from storage. If the merchandise must be moved due to activity of other trades or other reasons, Buyer shall reimburse Facilities Resource, Inc. for the cost of same.
13. Facilities Resource, Inc. shall not be responsible for manufacturer's inability to meet their estimated ship dates. Estimated ship dates are for manufacturers time allowances only and do not include any time allowance for actual shipping and delivery of merchandise.
14. Buyer must keep the job site free and clear of debris before and during the installation. Hoisting or elevator service and adequate facilities for off-loading, staging, moving, and handling of merchandise must be provided by the Buyer and without charge to Facilities Resource, Inc. The Buyer is also responsible for securing all necessary building permits and licenses.
15. After arrival of the merchandise at the site, any loss or damage by weather, trades working at the site, or otherwise, shall be the responsibility of the Buyer.
16. Merchandise will be invoiced upon shipment from the manufacturer. Buyer agrees to pay each invoice within the Texas Prompt Payment Act Compliance: Payment for goods and services shall be governed by Chapter 2251 of the Texas Government Code. An invoice shall be deemed overdue the 31st day after the later of (1) the date licensee receives the goods under the contract; (2) the date the performance of the service under the contract is completed; or (3) the date the client receives an invoice for the goods or services. Interest charges for any overdue payments shall be paid by licensee in accordance with Texas Government Code Section 2251.025. More specifically, the rate of interest that shall accrue on a late payment is the rate in effect on licensee's fiscal year in which the payment becomes due. The said rate in 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.
17. In no event shall either party be liable for any special indirect, consequential, incidental damages including, without limitation, damages for loss of business profits, business interruptions or loss of information, even if the other Party has been advised of the possibility of such damages.

18. Facilities Resource, Inc. will provide certificate of insurance acceptable to buyer and insurance that it maintains adequate workers compensation, general liability & property coverage at all times. If a waiver is requested as part of the insurance requirements, a $350.00 fee per waiver will be charged.
19. Unless otherwise specified, all furniture is warranted by Facilities Resource, Inc. to be free from defects in materials and workmanship for the period of time each manufacturer provides on its product from date of delivery. Facilities Resource, Inc. will repair, adjust, or take corrective action on any problem free of charge within 30 days of purchase or manufacturers earliest notification. Manufacturer's warranties will apply with any charges for labor at the prevailing rates. It is expressly agreed that this warranty is in place and in lieu of all warranties of fitness and merchantability. All used or rental return merchandise is sold on an "AS IS" basis.
20. It shall be understood and agreed that during the term of this agreement and for a period of 12 (twelve) months, thereafter, the Buyer will not directly nor indirectly recruit and/or hire any employee of Facilities Resource, Inc., unless mutually agreed upon between Officers of the Buyer and Facilities Resource, Inc.
21. All additional costs listed above shall include a 25% administrative fee.
22. Mandatory Terms: Any customer or buyer mandatory terms under OMNI Partners Contract #R180401 are included herein as if copied in full.
23. No Waiver of Sovereign Immunity or Powers: Nothing in this agreement will be deemed to constitute a waiver sovereign immunity or powers of Buyer, the Williamson County Commissioners Court, or the Williamson County Judge.
24. Texas Law Applicable to Indemnification: All indemnifications or limitations of liability or statutes of limitations shall be to the extent authorized under Texas law and shall follow Texas law without modifying the Buyer's rights.
25. Termination for Convenience: This agreement may be terminated at any time at the option of either party, without future or prospective liability for performance upon giving thirty (30) days written notice thereof. In the event of termination, Buyer will only be liable for its pro rata share of services rendered and goods actually received.
26. Mediation: The parties agree to use mediation for dispute resolution prior to and formal legal action being taken on this Contract.
27. Venue and Governing Law: Venue of this contract shall be Williamson County, Texas, and the law of the State of Texas shall govern.
28. The above is the entire agreement between the Buyer and Facilities Resource, Inc. It may not be changed without mutual written authorization. These terms apply to the initial order and any subsequent orders.

I have read and understand all of the terms and conditions contained herein.

Agreed to by Buyer:

_____ _____
Signature *Date*

Agreed to by Facilities Resource, Inc.:

Bradley Schweifler Digitally signed by Bradley Schweifler DN: cn=Bradley Schweifler, o=Facilities Resource, Inc., ou, email=bschweifler@fri-texas.com, c=US Date: 2023.01.25 08:34:30 -06'00' 01/25/2023
Signature *Date*

Commissioners Court - Regular Session **26.**

Meeting Date: 02/07/2023

SOTC (P573) - G2 CSi - Perimeter Chain Link Fence - Change Order 1

Submitted For: Dale Butler **Submitted By:** Christy Matoska, Facilities Managemen

Department: Facilities Management

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on G2 CSi, Change Order No. 1 in the amount of $6500.00 for the Williamson County SOTC Perimeter Chain Link Fence Project (P573).

Background

This change order for $6500.00 is for changes in scope requested by Williamson County and will be from P573 budget. Department point of contact is Dwayne Gossett. There are no added days to substantial completion.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

CO 1

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	01/24/2023 05:07 PM
Facilities Management (Originator)	Christy Matoska	01/25/2023 07:16 AM
County Judge Exec Asst.	Becky Pruitt	01/25/2023 10:00 AM
Form Started By: Christy Matoska		Started On: 01/24/2023 03:10 PM
Final Approval Date: 01/25/2023		

G2 CSi
General Contractor

---- Change Order Proposal----

TIPS 211001

1/19/2023

TEL: (512)688-5725 Fax: (512)688-5724

Submitted to Dwayne Gossett (Project Manager)
Company: Williamson County
Phone:512-943-1611
Job Title: Williamson County Training Center Perimeter Chain Link Fence
Job Locations: 8160 Chandler Road Hutto, TX 78634

Change order scope of work:

1. Add for saw cutting and conduit.
2. Add 4 bollards.
3. Add solar charge.

Bid is to include all material and labor necessary to complete the scope as per these details, which was discussed at the last site visit.

We propose hereby to furnish material and labor necessary to complete the base bid project in accordance with the above specifications, for the sum of **6,500.00** Six thousand five hundred dollars and 00/100*****

*** TIPS, Facilities Connect, and Bonding is included in the total.**

Feel free to contact Shane Gibson with any questions, or comments regarding the scope of this proposal. All work is to be completed in a workmanlike manner according to standard practices. Any alteration, or deviation from the above specifications involving extra cost will be executed only upon written approval and will become an extra charge over and above this estimate.

Shane Gibson: _____

3303 Shell Road, Suite 4 Georgetown, TX 78628
Email: sales@g2csinc.com **Fax:** 512.688.5724 **Tel:** 512.688.5725
G2 Construction Services, Inc.

Commissioners Court - Regular Session **27.**

Meeting Date: 02/07/2023

Approval for Contract Renewal #1 for Contract #22IFB76 Flex Base with Central Texas Stone and Aggregate for Road and Bridge Department

Submitted For: Joy Simonton **Submitted By:** Kim Chappius, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on approving the extension of contract #22IFB76 Flex Base Materials, renewal period #1, for the same pricing, terms and conditions as the existing contract that was awarded to Central Texas Stone and Aggregate for the 12-month term of March 22, 2023 - March 21, 2024, and authorizing execution of the renewal agreement.

Background

This is the first extension for this contract. The Road and Bridge Department has confirmed the vendor met all the County requirements on this contract and requests renewal. The Funding Source: Base & Stabilizer 01.0200.0210.003551. The Department Point of Contact is Terron Evertson.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Renewal #1 Form and Price Tab

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Joy Simonton	01/25/2023 04:56 PM
County Judge Exec Asst.	Becky Pruitt	01/26/2023 10:32 AM
Form Started By: Kim Chappius		Started On: 01/23/2023 09:57 AM
Final Approval Date: 01/26/2023		

Summary Agreement for Renewal of Williamson County Contract

Contract Number:	22IFB76	**Department:**	ROAD AND BRIDGE
Vendor Name:	CENTRAL TEXAS STONE AND AGGREGATE		
Purpose/Intended Use of Product or Service (summary):			
RENEWAL #1 FLEX BASE			
Type of Contract:	IFB	**Start Date:**	03/22/2023
Purchasing Contact:	KIM CHAPPIUS	**End Date:**	03/21/2024
Department Contact:	KELLY MURPHY		

- **Williamson County wishes to extend this bid/proposal for the same pricing, terms, and conditions as the existing contract.**
- PLEASE INCLUDE THE FOLLOWING:
  - COMPLETED 1295 FORM; AND
  - RENEWED INSURANCE CERTIFICATE IF IT WAS REQUIRED IN BID/PROPOSAL.
- **Extend Contract for the 1ST of two one (1) year renewal option period:**

Renewal Option Period 1	MARCH 22, 2023 – MARCH 21, 2024
Initial Contract Period	MARCH 22, 2022 – MARCH 21, 2023

BY SIGNING BELOW, THE PARTIES AGREE TO THE TERMS OF EXTENSION SET FORTH AS STATED ABOVE

Vendor Central Texas Stone & Aggregate

Name Cole Bland

Title Vice President

Signature _____

Date 1/10/23

Williamson County, 710 Main St., Georgetown, TX 78626

Bill Gravell, Jr

Williamson County Judge

Signature _____

Date _____

Williamson County 22IFB76 IFB Flex Base

ITEM #	DESCRIPTION	ESTIMATED QUANTITY	UNIT	CENTRAL TEXAS STONE & AGGREGATE
1	Flexible Base, TxDOT Item 247, Type A Grade 1-2	35,000	TON	$ 7.50
2	Flexible Base, TxDOT Item 247, Type A Grade 4A	20,000	TON	$ 7.50
3	Flexible Base, TxDOT Item 247, Type A Grade 4B	45,000	TON	$ 7.50

Commissioners Court - Regular Session **28.**

Meeting Date: 02/07/2023

Approval of Agreement for Fuelmaster Fuel Management System Extended Maintenance Software with Syn-tech Systems Incorporated for Fleet Services

Submitted For: Joy Simonton **Submitted By:** Kim Chappius, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on authorizing contract #2023137 Fuelmaster Fuel Management System Extended Maintenance Agreement in the amount of $12,622.50 with Syn-tech Systems Fuel Management Technologies for the term 03/23/2023 - 03/22/2024, under Sourcewell Contract #092920-SYS and authorizing execution of the agreement.

Background

This is an annual maintenance agreement that will cover parts and telephone support for all Fuelmaster components, both software and hardware and provide free updates upon request within multiple Williamson County locations. The Fleet Department has confirmed the vendor met all the County requirements on this contract and requests renewal. The funding source is Software Maintenance, 01.0882.0882.004505. The Fleet Department point of contact is Kevin Teller.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Agreement

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Joy Simonton	02/03/2023 09:50 AM
County Judge Exec Asst.	Becky Pruitt	02/03/2023 10:21 AM
Form Started By: Kim Chappius		Started On: 01/27/2023 02:00 PM
Final Approval Date: 02/03/2023		

FUELMASTER® Fuel Management System

Extended Maintenance Agreement

Sourcewell #092920-SYS

The FUELMASTER® Fuel Management Systems Extended Maintenance Agreement is made and entered into on this day of **01/30/2023** Tallahassee, Florida, by and between SYN-TECH SYSTEMS, INCORPORATED, (STS), a Florida Corporation having a principal place of business at 100 Four Points Way, Tallahassee, Florida 32305 and:

Williamson County
3151 S.E. Inner Loop, Suite B
Georgetown, TX 78626

This initial term of this agreement shall commence as of **03/23/2023** and shall continue for a term expiring **03/22/2024** at which time the services will be automatically renewed unless otherwise directed by the customer. Customer will have the option to accept or terminate the services when invoiced.

The FUELMASTER® Maintenance Agreement provides a means of extending the normal one-year warranty that all FUELMASTER® customers receive. It covers parts and telephone support labor for all FUELMASTER® components, both software and hardware, and provides free updates software/firmware, upon request. The customer will be sent replacement parts and a pre-paid label to return the defective parts. The customer must return the defective parts within seven business days. Support hours are 8:00 AM – 8:00 PM EST, Monday through Friday, excluding New Year's Day, Memorial Day, Fourth of July, Labor Day, Veteran's Day, Thanksgiving Day, the day after Thanksgiving, Christmas Eve, and Christmas Day.

Maintenance Level	**FMU/Serial Number**	**Cost**
Standard	FMU2500 S/N 8309 (CMF LUBE)	$1,275.00
Standard	FMU2500 S/N 8312 (FLORENCE)	$1,275.00
Standard	FMU2500 S/N 8314 (GRANGER)	$1,275.00
Standard	FMU2500 S/N 8315 (TAYLOR)	$1,275.00
Standard	FMU2500 S/N 9958 (FLORENCE PROPANE)	$1,275.00
Standard	FMU2500 S/N 9985 (ROUND ROCK)	$1,275.00
Standard	FMU2500 S/N 9986 (CEDAR PARK)	$1,275.00
Standard	FMU2500 S/N 9987 (CMF PROPANE)	$1,275.00
Standard	FMU3505 S/N 7704 (CMF-F)	$1,275.00
Standard	FMU3505 S/N 7705 (CMF-E)	$1,275.00
Standard	FMU3505 S/N 7706 (CMF-D)	$1,275.00
SUBTOTAL		$14,025.00
10% DISCOUNT		-$1,402.50
TOTAL		**$12,622.50**

MULTIPLE YEARS OF MAINTENANCE MAY BE PURCHASED AT THE CURRENT RATE, BUTALL YEARS MUST BE PURCHASED IN ADVANCE WITH ONE PAYMENT.

Syn-Tech Systems, Inc. will provide at no additional charge Certificates of Insurance naming your company as a Certificate Holder.

Syn-tech Systems, Inc. recognizes the confidentiality of each customer's software and database information, and will not disclose this information to any third party. Payment Industries Standards certify Syn-tech Systems, Inc. to PA-DSS requirements and all data must be securely maintained.Organizations under maintenance contract are provided a toll-free number and have access to FUELMASTER® technicians to assist in FUELMASTER® operations and diagnostics.

Software updates will be provided free of charge upon request. The exception to this is for those system operators with customized software. Each customized program will have to be quoted on an individual basis. Customers with Extended Maintenance will only pay for the customization. The customer can make the decision as to whether he prefers to maintain his current system or update to the new software/firmware. Changes in hardware are not covered by this agreement.

Under terms of this agreement, FUELMASTER® technicians will telephonically diagnose problems with the assistance of the customer to determine warrantable conditions, and possible problem solutions. Syn-Tech will replace all defective parts and provide telephonic assistance to the customer in installation of replacement parts to allow the unit to be repaired as expeditiously as possible. Please note that FUELMASTER® was designed in a modular manner to provide easy and rapid exchange of parts, even by non-technical personnel. Other fuel management systems are not designed this way and consequently do not offer warranties comparable to FUELMASTER®. This agreement does not cover site visits by FUELMASTER® technicians for repair.

Please note that damage resulting from acts of God, user abuse, accidents, faulty installation or operation is not covered under the warranty. This warranty specifically excludes any indirect, special, or consequential damages to include, but not limited to, loss of product, profit, or litigation fees. Additionally, associated equipment including valves, pulsers, printers, personal computers, pumps, oilers, dispensers, and other items not manufactured by Syn-Tech, are warranted only to the extent covered by the original manufacturer. Additionally, warranty is limited to approve locations (generally the United States of America) and is not transferable except by written permission of Syn-Tech Systems, Inc.

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

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

- Texas Prompt Payment Act Compliance: Payment for goods and services shall be governed by Chapter 2251 of the Texas Government Code. An invoice shall be deemed overdue the 31st day after the later of (1) the date customer 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 customer in accordance with Texas Government Code Section 2251.025.

- Mediation: The parties agree to use mediation for dispute resolution prior to and formal legal action being taken on this agreement.

- Venue and Governing Law: Venue of this agreement shall be Williamson County, Texas, and the law of the State of Texas shall govern.

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

THIS SPACE LEFT BLANK INTENTIONALLY

The parties of Syn-tech Systems, INC. and **Williamson County** deem this agreement to be executed by their duly authorized representatives on the Agreement date.

SYN-TECH SYSTEMS, INCORPORATED:

(Signature) (Date)



01/30/2023

(Name)

Sara D. Fletcher

(Title)

Marketing Operations Manager

CUSTOMER:

(Signature) (Date)

_____

(Name)

_____

(Title)

_____

Commissioners Court - Regular Session **29.**

Meeting Date: 02/07/2023

Kleinfelder 22RFSQ147 WA1 On Call Geotech

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 $50,000.00 to expire on July 31, 2025 under Williamson County Contract for Engineering Services between Kleinfelder, Inc. and Williamson County dated January 10, 2023 for On Call Materials Testing and Geotechnical Engineering Services. Funding source: 01.0200.0210.004160.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Kleinfelder 22RFSQ147 WA1 On Call Geotech

Form Review

Inbox	Reviewed By	Date
Hal Hawes	Hal Hawes	01/26/2023 11:26 AM
County Judge Exec Asst.	Becky Pruitt	01/26/2023 01:21 PM
Form Started By: Vicky Edwards		Started On: 01/26/2023 08:55 AM
Final Approval Date: 01/26/2023		

WORK AUTHORIZATION NO. 1

PROJECT: On Call Materials Testing & Geotechnical Engineering Services

This Work Authorization is made pursuant to the terms and conditions of the Williamson County Contract for Engineering Services, being dated **January 10, 2023** and entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and **Kleinfelder, Inc.** (the "Engineer").

Part1. The Engineer will provide the following Engineering Services set forth in Attachment "B" of this Work Authorization.

Part 2. The maximum amount payable for services under this Work Authorization without modification is **$50,000.00.**

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

Part 4. This Work Authorization shall become effective on the date of final acceptance and full execution of the parties hereto and shall terminate on **July 31, 2025**. 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 24 day of January, 2023.

ENGINEER:	COUNTY:
Kleinfelder, Inc.	Williamson County, Texas
By: _____	By: _____
Signature	Signature
Katarina Streff	Bill Gravell, Jr.
Printed Name	Printed Name
Project Manager	Williamson County Judge
Title	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 personnel will provide project direction, review and oversight.

Attachment B - Services to be Provided by Engineer

The Scope of Services to be provided under the terms of this contract include:

Geotechnical Engineering Studies and Consultation

Construction Materials Engineering and Testing

A detailed description of the scope of services will be provided for each specific Project Assignment as listed in each Letter of Agreement.

Attachment C - Work Schedule

Work shall begin immediately upon receipt of agreement between County and Kleinfelder on the work schedule and authorization to proceed on assigned services.

Attachment D - Fee Schedule

KLEINFELDER FEE SCHEDULE – WILLIAMSON COUNTY

TECHNICAL STAFF RATES

Technician	$	65/ hour
Senior Inspector	$	105/ hour
Welding Inspector	$	110/ hour

PROFESSIONAL STAFF RATES

Engineer in Training	$	120/ hour
Graduate Engineer	$	105/ hour
Project Engineer	$	150/ hour
Project Manager	$	150/ hour
Principal	$	165/ hour

ADMINISTRATIVE STAFF RATES

Administrative/Clerical	$	72/ hour
Project Administrator	$	82/ hour

Reviewed by: osalazarbueno
Date: 12/07/2022

KLEINFELDER FEE SCHEDULE – WILLIAMSON COUNTY FOR GEOTECHNICAL and MATERIALS LABORATORY TESTING SERVICES

SOIL TESTS

SOIL DENSITY TESTS				
Test	**Standard Test Method†**	**Fee**		
Standard Proctor, 4" Mold	D698, T99	$	240.00	each
Standard Proctor, 6" Mold	D698, T99	$	240.00	each
Modified Proctor, 4" Mold	D1557, T180	$	260.00	each
Modified Proctor, 6" Mold	D1557, T180	$	260.00	each
Proctor Check Point	T272	$	125.00	each
Proctor Oversize Correction	D4718	$	70.00	each
Treated Soil Proctor	D558	$	320.00	each
Minimum and Maximum Relative Density	D4254, D4253	$	400.00	each
Moisture/Density, TEX 113-E	TEX-113-E	$	275.00	each
Moisture/Density, TEX 114-E	TEX-114-E	$	275.00	each
Nuclear Density Test	D6938, TEX-115-E	$	28.00	each
Triaxial Test, TEX117E, Part I	TEX-117E	$	2,250.00	each
Triaxial Test, TEX117E, Part II	TEX-117E	$	1,950.00	each

SOIL CLASSIFICATION AND INDEX TESTS					
Test		**Standard Test Method†**	**Fee**		
Visual Classification		D2488	$	20.00	each
Sieve Analysis, % Finer than 200 Sieve		D1140, TEX-111-E	$	85.00	each
Sieve Analysis, Fine		D422, D6913, T88, TEX-110-E	$	85.00	each
Sieve Analysis, Coarse		D422, D6913, T88, TEX-110-E	$	85.00	each
Hydrometer Analysis	*d)*	D422, D7928	$	175.00	each
Water Content		D2216, D4363, TEX-103-E	$	25.00	each
Atterberg Limits, Single Point		D4318, TEX-104, 105, 106-E	$	79.00	each
Atterberg Limits, Multiple Point		D4318-A, T89, T90	$	150.00	each
Soil Specific Gravity		D854, T100	$	110.00	each
Soil Organic Content		D2974-C	$	110.00	each
Soil pH		D4972, G51, TEX-128-E	$	60.00	each
Soil Resistivity		G187	$	160.00	each
Chloride Content			$	60.00	each
Sulfate Content		TEX-145-E	$	60.00	each

†Common ASTM, AASHTO and DOT test methods.

- **Those beginning with A, B, C, D, E, F, or G are ASTM methods.**
- **Those beginning with T are AASHTO methods.**

KLEINFELDER FEE SCHEDULE – WILLIAMSON COUNTY FOR GEOTECHNICAL and MATERIALS LABORATORY TESTING SERVICES

SOIL TESTS (continued)

SOIL STRENGTH AND PERMEABILITY TESTS				
Test	**Standard Test Method†**	**Fee**		
Pocket Penetration Value		$	30	each
Unconfined Compressive Strength	D2166, T208	$	140	each
Direct Shear, 1 Point	D3080, T236	$	150	each
Direct Shear, 3 Points	D3080, T236	$	390	each
Direct Shear, Residual Strength, Each Pt	D3080-Modified	$	250	each
Consolidation without Time Rate Plots	D2435-Modified	$	345	each
Consolidation with 2 Time Rate Plots	D2435-A, T216-A	$	450	each
Consolidation, All Loads with Time Rates	D2435-B, T216-B	$	630	each
Collapse Potential	D5333	$	250	each
One Dimensional Swell – Wetting After Loading, Series	D4546-A	$	300	each
One Dimensional Swell – Wetting After Loading	D4546-B	$	175	each
One Dimensional Swell – Loading After Wetting	D4546-C	$	475	each
Expansion Index	D4829	$	195	each
Denver Swell Test		$	125	each
Permeability, Rigid Wall	D2434	$	450	each
Permeability, Flexible Wall	D5084-C	$	390	each
Triaxial Compression, CU, 1 Point	D4767, T297	$	500	each
Triaxial Compression, CU, 3 Points	D4767, T297	$	1,350	each
Triaxial Compression, UU, 1 Point	D2850, T296	$	210	each
Triaxial Compression, UU, 3 Points	D2850, T296	$	630	each
Triaxial Compression, UU Saturated, 1 Point	D2850-Modified	$	300	each
Triaxial Test, TEX117E, Part I	TEX-117-E	$	1,950	each
Triaxial Test, TEX117E, Part II	TEX-117-E	$	1,950	each

AGGREGATE TESTS

Test	**Standard Test Method†**	**Fee**		
Acid Solubility	TEX-612-J	$	175.00	each
Clay Lumps and Friable Particles, per size *(see note below)*	C142, T112	$	105.00	each
Coarse Specific Gravity & Absorption	C127, T85	$	80.00	each
Fine Specific Gravity & Absorption	C128, T84	$	105.00	each
Flat and Elongated Particles, per size *(see note below)*	D4791	$	80.00	each
Fractured Faces, per size *(see note below)*	D5821, T335	$	105.00	each
Los Angeles Abrasion, Large Aggregate	C535, TEX-410-A	$	350.00	each

†Common ASTM, AASHTO and DOT test methods.

- **Those beginning with A, B, C, D, E, F, or G are ASTM methods.**
- **Those beginning with T are AASHTO methods.**

KLEINFELDER FEE SCHEDULE – WILLIAMSON COUNTY FOR GEOTECHNICAL and MATERIALS LABORATORY TESTING SERVICES

Los Angeles Abrasion, Small Aggregate	C131, T96, TEX-410-A	$	320.00	each
Mortar Sand Strength	C87, CTM515	$	580.00	each
Organic Impurities	C40, T21, TEX-408-A	$	65.00	each
Sand Equivalent, 1 point	D2419, T176	$	75.00	each
Sand Equivalent, 3 points	D2419, T176	$	140.00	each
Sieve Analysis, % Finer than 200 Sieve	C117, T11	$	75.00	each
Sieve Analysis, Fine	C136, T27	$	85.00	each
Sieve Analysis, Coarse	C136, T27	$	85.00	each
Soundness of Aggregate, per size	C88, T104	$	330.00	each
Unit Weight	C29, T19	$	65.00	each
Water Content	D2216, C566, T255	$	25.00	each
Texas Wet Ball Mill	TEX-116-E	$	300.00	each
Decantation Wash	TEX-406-A	$	60.00	each
Uncompacted Void Content of Fine Aggregate	C1252, T304	$	135.00	each

Tests are billed by each size fraction tested. The quantity of fractions tested is dependent on the sample gradation and test method.

CONCRETE TESTS

Test	Standard Test Method†	Fee		
Concrete Compression	C39	$	25.00	each
Concrete Core Compression	C42	$	70.00	each
Concrete Cylinder Unit Weight	C567	$	105.00	each
Concrete Flexural Strength	C78	$	105.00	each
Shotcrete Compression	C1140	$	80.00	each
CLSM Compression	D4832	$	45.00	each

MASONRY TESTS

Test	Standard Test Method†	Fee		
Masonry Grout Compression	C1019	$	25.00	each
Masonry Mortar Compression	C942	$	25.00	each

†Common ASTM, AASHTO and DOT test methods.

- **Those beginning with A, B, C, D, E, F, or G are ASTM methods.**
- **Those beginning with T are AASHTO methods.**

KLEINFELDER FEE SCHEDULE – WILLIAMSON COUNTY FOR GEOTECHNICAL and MATERIALS LABORATORY TESTING SERVICES

ASPHALT TESTS

Test	Standard Test Method†	Fee		
Air Voids Determination *(calculation only)*	D3203	$	50.00	each
Gradation of Extracted Aggregate	D5444	$	120.00	each
AC Core Thickness	D3549	$	15.00	each
AC Content by Extraction	D2172	$	210.00	each
Hveem Stability	D1560	$	340.00	each
Hveem Stability without Compaction	D1560	$	175.00	each
AC Content by Ignition Oven	D6307, T308	$	150.00	each
AC Moisture Content	T329	$	55.00	each
AC Content by Nuclear Gauge	D4125	$	220.00	each
Marshall Stability and Flow *(does not include compaction)*	D6927	$	160.00	each
AC Core Unit Weight & Thickness	D1188, D2726, D3549	$	55.00	each

DESIGN AND DENSITY TESTS				
Test	**Standard Test Method†**	**Fee**		
Maximum Theoretical Specific Gravity	D2041	$	150.00	each
Mix Design, Hveem Method		$	5,400.00	each
Mix Design, Marshall Method		$	3,000.00	each
Mix Design, Superpave Method		$	6,000.00	each

SAMPLE PREPARATION

SAMPLE PREPARATION				
Test	**Standard Test Method†**	**Fee**		
Rock Sample Preparation	D4543	$	100	each
Sample Crushing		$	150	each
Sample Cutting and Trimming		$	35	each
Sample Mixing and Processing		$	105	each
Sample Preparation		$	55	each
Sample Preparation, per hour		$	105	each
Sample Remolding		$	80	each
Contamination Fee		$	250	each
Sample Disposal Fee		$	10	each

MISCELLANEOUS

Test	Standard Test Method†	Fee		
Hydraulic Ram Calibration		$	300.00	each
Vehicle Charge, per trip		$	60.00	each

** Other test methods quoted upon request.

†Common ASTM, AASHTO and DOT test methods.

- **Those beginning with A, B, C, D, E, F, or G are ASTM methods.**
- **Those beginning with T are AASHTO**

BASIS OF CHARGES

1. Listed herein are typical prices for services most frequently performed by Kleinfelder. Prices for other services provided by the firm or other services not listed will be given upon request, as well as special quotations for programs involving volume work.
2. A two-hour minimum charge will be made for all field services. Technical professional time for field services is billed portal-to-portal, in hourly increments following the minimum 2 hours.
3. Hours worked before 7 a.m. / after 5 p.m. Monday through Friday and time worked in excess of 8 hours per day will be charged at 1.5 times the hourly rate. Additionally, weekend (Saturday and Sunday) and holiday work will be charged at 1.5 times the hourly rate.
4. We are protected by Worker's Compensation Insurance (and/or Employer's Liability Insurance), and by Public Liability Insurance for bodily injury and property damage, and will furnish certificates thereof upon request. We assume the risk of damage to our own supplies and equipment. If your contract or purchase order places greater responsibilities upon us or requires further insurance coverage, we, specifically directed by you, will take out additional insurance (if procurable) to protect us at your expense, but we shall not be responsible for property damage from any cause, including fire and explosion, beyond the amounts of

ANCHOR TESTING

2022 Fee Schedule

Description	Fee/Rate
AWS CWI/ASNT Technician Rate	$80.00 per Hour *OT Rate of $110.00
Coatings Inspection	$80.00 per Hour *OT Rate of $110.00
Trip Charge Austin and Surrounding Areas *(Within 49 miles or less of headquarters.)*	$50.00 per trip
Mileage to Project, Out of Town Travel, IRS Approved Rate *(Based on current government rates. For out-of-area projects in driving range, 50 miles or more from headquarters.)*	$.63 per Mile
Ultrasonics Equipment – Manual Shear Wave – Ultrasonic Thickness *(Rate applies to time used on-site.)*	$30.00 per hour * In addition to Hourly rate
Magnetic Particle Equipment	$45.00 per Day
Dye Penetrant Equipment	$35.00 per Test
Coatings Inspection Kit	$50.00 per Day
Administrator Reporting/Invoicing	$65.00 per Hour

*Per Diem will be charged as needed and at current federal rates.

*Charges are accrued from portal to portal.

*Overtime rates are applicable to time worked in excess of 40 hours per week per inspector on Kleinfelder-specific jobs, and Saturday, Sundays, and holidays.

*Fuel for Misc. Equipment will be charged as used at current Price – this does not include fuel for vehicles.

Thank you,
Brad Evans
AWS CWI, ASNT NDT III, NACE II
Owner/Manager

ANCHOR TESTING
16709 DECKER CREEK DR, MANOR, TX, 78653
M (512) 294-4958 WWW.ANCHORNDT.COM

Effective 4/4/2022

AUSTIN GEO-LOGIC

Geotechnical Drilling Rates

Soil augering/air drilling with sampling*:	$17.00 per foot
Hollow Stem*:	$24.00 per foot
Rock Coring, soft rock, carbide bits*:	$20.00 per foot
Rock Coring, hard rock, diamond bits*:	$26.00 per foot
Shale Coring*:	$23.00 per foot
Minimum drilling charge[+]:	$950.00 per job
Rig standby or excessive clean-up charge:	$250.00 per hour
Local Mobilization (within 50-mile radius):	$400.00 per job
Air Compressor:	$150.00 per day
NX Core Boxes:	$10.00 each
HQ Core Boxes:	$12.00 each
Bentonite Hole Plug:	$5.00 per foot
Hourly Drilling[α]:	$250.00 per hour
Asphalt Patch:	$20.00 each
Concrete Patch:	$30.00 each

*Drilling depths from 50 ft to 100 ft will incur an additional $3.00 charge per foot. Depths from 100 ft to 150 ft incur an additional $7.00 charge per foot. Depths beyond 150 ft will be priced individually.

[+]Local Mobilization Only

Utility location and coordination provided by customer unless previous arrangements have been made.

Work required to be completed on Saturday and Sunday, there is an additional $500 charge per day per crew.

Weekly mobilization charge of $1000 for large projects (400-feet).

Reaming and casing is not included in any pricing shown.

Additional Samples beyond standard sampling at $25.00 (0-50 ft), $40 (50-100 ft).

Estimates required for roadway drilling, quarry drilling, and jobs over $5000.00

Traffic Control signs by us is an additional cost.

Coring prices do not include marble, granite, dolomitic limestone.

10-day mobilizations require an estimate.

[α]4-hr minimum.

Extra Charges will be required for Mud Rotary.

Equipment damage due to poor site access will be billed to customer.

Texas Geo Bore

2022 Rate Sheet

Mob Drill Rig 0-60 Miles	LS	500.00
Mob Support Truck 0-60 Miles	LS	100.00
Mob Per M.	M	5.00
Crew Mob	LS	100.00
Daily Rate	DA	2,500.00
Hourly Rate	HR	250.00
Minnimum Rate	LS	800.00
Drill / Sample / Soils 0-50'	LF	15.00
Drill / Sample / Soils 50'-75'	LF	17.00
Drill / Sample / Soils 75'-100'	LF	19.00
Drill/Sample / Rock 0-50'	LF	17.00
Drill/Sample / Rock 50'-75'	LF	19.00
Drill/Sample / Rock 75'-100'	LF	21.00
Drill /Sample w/ 4" Casing	LF	8.00
Continuos Rock Core 0-50'	LF	24.00
Continuos Rock Core 50'-75'	LF	26.00
Continuos Rock Core 75'-100'	LF	28.00
Grouting 6" Bore	LF	5.00
Perdim / Per / Man Per Night	EA	150.00
Standby	HR	180.00
Clean Up	HR	180.00
Site Prep	HR	180.00
Concrete Cut	EA	75.00
Pavement Core	EA	150.00
TCP's	EA	35.00
Air Compressor 185-CFM	DA	200.00
Light Tower	DA	200.00

If extreme drilling conditions are encounterd rates will be revised.
Equipment Available For Your Services
Gardner Denver 1000 - w/ Air and Mud Rotary Capabilities w/ Auto Hammer.
CME 55 / Mobile B-57 - Hydrostat auger rig w/ Auto Hammer,HSA, Air and Mud Rotary Capabilities.

AWP

AREA WIDE PROTECTIVE

PROPOSAL - RVSD

Office ID	PROPOSAL ID
311	12/15/2022 9:32

CUSTOMER INFORMATION
KLEINFELDER AUSTIN
ROBIN MCLINDEN
858.395.5338
RMCLINDEN@KLEINFELDER.COM

PROJECT INFORMATION
TRAVIS COUNTY
KLEINFELDER AUSTIN 2022-2023 PRICING
TRAFFIC CONTROL RATES
12/15/2022

ITEM	LEASE EQUIPMENT RATES	UNIT	QNTY	RATE	AMOUNT
2-3010-1	Lease Type 1 Barricade. Daily rate per each.	EA		$2.00	$0.00
2-3010-2	Lease Type 1 Barricade. Weekly rate per each.	EA		$6.00	$0.00
2-3010-3	Lease Type 1 Barricade. Monthly rate per each.	EA		$18.00	$0.00
2-3012-1	Lease Type 2 Barricade. Daily rate per each.	EA		$3.00	$0.00
2-3012-2	Lease Type 2 Barricade. Weekly rate per each.	EA		$9.00	$0.00
2-3012-3	Lease Type 2 Barricade. Monthly rate per each.	EA		$27.00	$0.00
2-3019-1	Lease Type 3 Barricade. Daily rate per each.	EA		$6.00	$0.00
2-3019-2	Lease Type 3 Barricade. Weekly rate per each.	EA		$18.00	$0.00
2-3019-3	Lease Type 3 Barricade. Monthly rate per each.	EA		$54.00	$0.00
2-3020-1	Lease A-frame. Daily rate per each.	EA		$1.00	$0.00
2-3020-2	Lease A-frame. Weekly rate per each.	EA		$3.00	$0.00
2-3020-3	Lease A-frame. Monthly rate per each.	EA		$9.00	$0.00
2-3027-1	Lease vertical panel. Daily rate per each.	EA		$2.00	$0.00
2-3027-2	Lease vertical panel. Weekly rate per each.	EA		$6.00	$0.00
2-3027-3	Lease vertical panel. Monthly rate per each.	EA		$18.00	$0.00
2-3029-1	Lease grabber cone. Daily rate per each.	EA		$1.50	$0.00
2-3029-2	Lease grabber cone. Weekly rate per each.	EA		$4.50	$0.00
2-3029-3	Lease grabber cone. Monthly rate per each.	EA		$13.50	$0.00
2-3070-1	Lease cone. Daily rate per each.	EA		$0.40	$0.00
2-3070-2	Lease cone. Weekly rate per each.	EA		$1.20	$0.00
2-3070-3	Lease cone. Monthly rate per each.	EA		$3.60	$0.00
2-3032-1	Lease large work zone sign. Daily rate per each.	EA		$3.00	$0.00
2-3032-2	Lease large work zone sign. Weekly rate per each.	EA		$9.00	$0.00
2-3032-3	Lease large work zone sign. Monthly rate per each.	EA		$27.00	$0.00
2-3033-1	Lease small work zone sign. Daily rate per each.	EA		$1.50	$0.00
2-3033-2	Lease small work zone sign. Weekly rate per each.	EA		$4.50	$0.00
2-3033-3	Lease small work zone sign. Monthly rate per each.	EA		$13.50	$0.00
2-3034-1	Lease roll up sign. Daily rate per each.	EA		$2.25	$0.00
2-3034-2	Lease roll up sign. Weekly rate per each.	EA		$6.75	$0.00
2-3034-3	Lease roll up sign. Monthly rate per each.	EA		$20.25	$0.00
2-3036-1	Lease little buster sign stand. Daily rate per each.	EA		$3.25	$0.00
2-3036-2	Lease little buster sign stand. Weekly rate per each.	EA		$9.75	$0.00
2-3036-3	Lease little buster sign stand. Monthly rate per each.	EA		$29.25	$0.00
2-3038-1	Lease zephyr rubber sign stand. Daily rate per each.	EA		$1.50	$0.00
2-3038-2	Lease zephyr rubber sign stand. Weekly rate per each.	EA		$4.50	$0.00
2-3038-3	Lease zephyr rubber sign stand. Monthly rate per each.	EA		$13.50	$0.00
2-3039-1	Lease big buster sign stand. Daily rate per each.	EA		$4.25	$0.00
2-3039-2	Lease big buster sign stand. Weekly rate per each.	EA		$12.75	$0.00

2-3039-3	Lease big buster sign stand. Monthly rate per each.	EA	$38.25	$0.00
2-3041-1	Lease square post. Daily rate per each.	EA	$1.00	$0.00
2-3041-2	Lease square post. Weekly rate per each.	EA	$3.00	$0.00
2-3041-3	Lease square post. Monthly rate per each.	EA	$9.00	$0.00
2-3042-1	Lease small 'T' stand. Daily rate per each.	EA	$0.50	$0.00
2-3042-2	Lease small 'T' stand. Weekly rate per each.	EA	$2.00	$0.00
2-3042-3	Lease small 'T' stand. Monthly rate per each.	EA	$6.00	$0.00
2-3043-1	Lease 'T' stand. Daily rate per each.	EA	$1.50	$0.00
2-3043-2	Lease 'T' stand. Weekly rate per each.	EA	$4.50	$0.00
2-3043-3	Lease 'T' stand. Monthly rate per each.	EA	$13.50	$0.00
2-3055-1	Lease plastic drum. Daily rate per each.	EA	$1.75	$0.00
2-3055-2	Lease plastic drum. Weekly rate per each.	EA	$5.25	$0.00
2-3055-3	Lease plastic drum. Monthly rate per each.	EA	$15.75	$0.00
2-3066-1	Lease truck mounted attenuator. Daily rate per each. AWP must be additional insured.	EA	$550.00	$0.00
2-3066-2	Lease truck mounted attenuator. Weekly rate per each. AWP must be additional insured.	EA	$1,650.00	$0.00
2-3066-3	Lease truck mounted attenuator. Monthly rate per each. AWP must be additional insured.	EA	$4,950.00	$0.00
2-3067-1	Lease solar arrowboard. Daily rate per each.	EA	$75.00	$0.00
2-3067-2	Lease solar arrowboard. Weekly rate per each.	EA	$225.00	$0.00
2-3067-3	Lease solar arrowboard. Monthly rate per each.	EA	$675.00	$0.00
2-3068-1	Lease changeable message board. Daily rate per each.	EA	$200.00	$0.00
2-3068-2	Lease changeable message board. Weekly rate per each.	EA	$600.00	$0.00
2-3068-3	Lease changeable message board. Monthly rate per each.	EA	$1,800.00	$0.00
9-3429-L	Labor. Hourly rate per person.	HR	$50.00	$0.00
9-3429-LOT	Labor overtime. Hourly rate per person. Applies to time over 8 consecutive working hours, any night work, and any weekend work.	HR	$75.00	$0.00
5-9999	Lump sum price. Rate is for each truck that mobilizes to Williamson County delivering rental equipment.	EA	$135.00	$0.00

ITEM	TRAFFIC CONTROL SERVICE RATES	UNIT	QNTY	RATE	AMOUNT
9-3390-1L-D	Single Lane Closure Non-TXDOT ROW. Daily Rate.	EA		$440.00	$0.00
9-3390-2L-D	Double Lane Closure Non-TXDOT ROW. Daily Rate.	EA		$615.00	$0.00
9-3390-BL-D	Bike lane closure (Stand alone). Daily rate	EA		$310.00	$0.00
9-3390M-1L-	Single moving lane closure. 1 person crew. Daily rate.	EA		$870.00	$0.00
9-3390M-2L-	Single moving lane closure. 2 person crew. Daily rate.	EA		$1,125.00	$0.00
9-3391-1R-D	Single ramp closure on Expressway excludes TMA. Daily rate.	EA		$310.00	$0.00
9-3392-D	Shoulder closure on TXDOT ROW excludes TMA. Daily Rate.	EA		$310.00	$0.00
9-3410-1.0-D	Road closure. Non-TXDOT ROW excludes TMA. Daily rate.	EA		$675.00	$0.00
9-3410-0.5-D	Half-Road closure. Non-TXDOT ROW. Daily rate.	EA		$565.00	$0.00
9-3411-D	(TA-32) Two-Way Traffic Switch on Non-TXDOT ROW. Daily Rate.	EA		$585.00	$0.00
9-3434-D	Single Road Narrows setup. Non-TXDOT ROW. Daily Rate.	EA		$295.00	$0.00
9-3435-D	Double Road Narrows setup. Non-TXDOT ROW. Daily Rate.	EA		$440.00	$0.00
9-3413-D	Alley closure. Daily rate.	EA		$275.00	$0.00
9-3433-D	Sidewalk closure (Stand alone). Daily rate.	EA		$275.00	$0.00
9-3395-DH	TMA with operator. Daytime hourly rate. 5-hour minimum.	HR		$110.00	$0.00

9-3395-DO	TMA with operator. Daytime hourly overtime rate. Applies to all time over 8-hour shift.	HR	$135.00	$0.00
9-3431-D	Flagger set-up. Daily rate.	EA	$280.00	$0.00
9-3440-CA-H	Flagging services. Additional Flagger. Hourly rate. 5-hour minimum.	HR	$50.00	$0.00
9-3440-CA-O	Flagging services. Additional flagger. Hourly overtime rate. Applies to all time over 8-hour shift.	HR	$75.00	$0.00
9-3425-H	Police officer. Hourly rate. 5-hour minimum.	HR	$100.00	$0.00
9-3425-O	Police officer. Hourly overtime rate. Applies to all time over 8-hour shift.	HR	$135.00	$0.00
9-3801	Cancellation charge.	EA	$150.00	$0.00

This document only validates pricing, not scheduling. To confirm schedule call:
Operations: Cory Smith | csmith@awptraffic.com | (361) 445-5059

For any questions regarding this quote, contact:
Estimator: Trent Mathis | tmathis@awptraffic.com | (860) 200-5991

All hourly nighttime and weekend work shall be charged at the overtime rate.
Excludes standby and maintenance of closures except for hourly rate services. 5-hour minimum for all hourly services.
Traffic Control rates exclude arrowboards, message boards, sign panels and TMA vehicle.
Rates are based off of travel to Williamson County. If travel is expected outside of this region, travel should be charged at a rate of $3.50/mile to cover the cost of the vehicle and the time of the crew.
Mobilization charge for all deliveries of traffic control devices.
For hourly rates, time starts and stops at the AWP Office.
Excludes temporary rumble strips. If needed, call for quote.
When rumble strips are setup/removed by AWP, a TMA will be required to protect workers.
Lease ticket shall remain open until customer calls for pick up.
If scope of service changes in the field, additional charges will be incurred using Book Rates.
Excludes message board daily setup, relocation(s) and message changes.
TMA, Arrow board and Message board rates are per calendar day and subject to delivery and pick up charges.
Contractor responsible for forwarding written discrepancy reports within 24 hours of notice.
Excludes daily traffic control (TCP sheets) and barricade equipment. Call for quote.
Excludes design, engineering, permits, fines and fees.
Excludes on call employee, daily setup, daily relocation and daily maintenance.
Excludes permanent sign, mailbox, CTB, edge, pavement marking, signal, beacon, MBGF and shoulder work.
Excludes sales tax, bonds, and AGC dues.
Items not specifically noted will be additional.
Prices are firm when order is placed within 30 days from contract award.
Proposal based on plans originated prior to bid date. Rates subject to change for plans generated after bid date.
Terms are Net 30 with approved credit.

Any alterations or deviation by the engineer from the plans and specifications will be executed only upon written change order, and will be charged over and above the proposal. All material is guaranteed to be as specified, and the above listed work will be performed in accordance with the plans and specifications submitted. This proposal is an offer to perform the specific work described above and is dependent on the acceptance of an agreeable contract. This proposal will become an attachment to any contract.

The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work outlined above. Payment will be made as outlined above.

Customer Signature: _____ **Date:** 12.15.2022

Send Contracts to 4244 Mt. Pleasant St. NW, North Canton, OH 44720 or Contracts@awptraffic.com
For projects that require certified payroll, AWP must be notified prior to mobilization.
https://www.awptrafficsafety.com/texas

FSD-CC Approved Rate Period:
11/3/2022 - 11/2/2023

ROADWISE SOLUTIONS

Barricades - Traffic - Striping

HUB Certified
DBE Certified
MBE Certified

1920 E. Riverside Dr, Austin, Texas

ITEMS	DESCRIPTION	UNIT	QNTY	RATE
804S-1 - 5 of 9 M-F	Flagging mobilization, equipment rental, setup and takedown.	EA	1.00	$ 420.00
804S-1 - 5 of 9 N&W	Flagging mobilization, equipment rental, setup and takedown.	EA	1.00	$ 481.00
	Hourly rate per ATTSSA certified flagger (up to 8 hours)	HR	1.00	$ 44.00
804S-1, 1 of 9	Single lane closure - (Mon- Fri)	EA	1.00	$ 420.00
804S-1, 1 of 9	Single lane closure - (Night & Weekend)	EA	1.00	$ 601.00
804S-1, 1 of 9	Double lane closure - (Mon- Fri)	EA	1.00	$ 748.00
804S-1, 1 of 9	Double lane closure - (Night & Weekend)	EA	1.00	$ 868.00
804S-1, 10, 12 of 13	Bike lane adjacent to parking lane /reverse/traffic encroachment - (Mon-Fri)	EA	1.00	$ 901.00
804S-1, 10, 12 of 13	Bike lane adjacent to parking lane /reverse/traffic encroachment - (Night & Weekend)	EA	1.00	$ 1,021.00
804S-1, 4 of 9	Sidewalk closure - (Mon-Fri)	EA	1.00	$ 273.00
804S-1, 4 of 9	Sidewalk closure - (Night & Weekend)	EA	1.00	$ 328.00
804S-1, 7 of 9	Traffic shift - (Mon-Fri)	EA	1.00	$ 1,021.00
804S-1, 7 of 9	Traffic shift - Night & Weekend)	EA	1.00	$ 1,082.00
804S-2, 5, 6 of 8	Road closure - Incl, 12 signs/stand and TY III's - (Mon -Fri)	EA	1.00	$ 961.00
804S-2, 5, 6 of 8	Road closure - Incl, 12 signs/stand and TY III's - (Night & Weekend)	EA	1.00	$ 1,082.00
Mon - Fri	Mobile operation - Incl, truck 1, AB 1, signs/stand, cones and 2 staff members - (8 hours shift)	EA	1.00	$ 1,474.00
Night & Weekend	Mobile operation - Incl, truck 1, AB 1, signs/stand, cones and 2 staff members - (8 hours shift)	EA	1.00	$ 1,621.00
	FREEWAYS, HIGHWAYS AND ACCESS ROADS			
	Single lane closure - Incl, TMA 1, AB 1 signs/stand and drums - (Mon-Fri)	EA	1.00	$ 1,922.00
	Single lane closure - Incl, TMA 1, AB 1 signs/stand and drums - (Night & Weekend)	EA	1.00	$ 2,075.00
	Double lane closure - Incl, TMA 1, AB 1 signs/stand and drums - (Mon-Fri)	EA	1.00	$ 2,785.00
	Double lane closure - Incl, TMA 1, AB 1 signs/stand and drums - (Night & Weekend)	EA	1.00	$ 3,303.00
	Shoulder closure - Incl, TMA 1, signs/stand and drums - (Mon-Fri)	EA	1.00	$ 1,447.00
	Shoulder closure - Incl, TMA 1, signs/stand and drums - (Night & Weekend)	EA	1.00	$ 1,529.00
	Truck mounted attenuator (TMA) with a driver (Mon-Fri - 8 hours shift)	DAY	1.00	$ 945.00
	Truck mounted attenuator (TMA) with a driver (Night & Weekend - 8 hours shift)	DAY	1.00	$ 1,075.00
	Stand by time for any the above closures - hourly rate per traffic control technician	HR	1.00	$ 44.00
	EQUIPMENT RENTAL	EA	DAY	MONTH
	Truck mounted attenuator (TMA)	EA	$ 770.00	$ 5,405.00
	Portable changeable message board (MB)	EA	$ 366.00	$ 3,243.00
	Trailer mounted arrow board (AB)	EA	$ 104.00	$ 863.00
	Portable light tower (10 hours max)	EA	$ 126.00	$ 1,082.00
	TY III barricades	EA	$ 9.00	$ 87.00
	TY I barricades	EA	$ 5.00	$ 49.00
	Reflective roll up signs	EA	$ 4.00	$ 44.00
	Metal signs stand	EA	$ 5.00	$ 49.00
	Traffic drums	EA	$ 5.00	$ 49.00
	28" traffic cones	EA	$ 3.00	$ 17.00

Commissioners Court - Regular Session **30.**

Meeting Date: 02/07/2023

Revised preliminary plat for the Santa Rita Ranch Phase 6 subdivision – Pct 2

Submitted For: Terron Evertson **Submitted By:** Adam Boatright, Infrastructure

Department: Infrastructure **Division:** Road & Bridge

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on ratifying and approving the revised preliminary plat for the Santa Rita Ranch Phase 6 subdivision – Precinct 2.

Background

This is the first revision to the preliminary plat for the Santa Rita Ranch Phase 6 subdivision that was previously approved on May 31, 2022. Since the last approval, the developer has requested changes to the roadway alignment of Rig Rose Street and adjacent lot layout. This revision consists of an increase of 5 single family lots and a decrease of 256 linear feet of new public roads. With this revision, the proposed Santa Rita Ranch Phase 6 subdivision consists of 195 lots and 11,520 linear feet of new public roads on 118.26 acres. Pursuant to the Commissioners Court action taken September 10, 2019, the County Engineer has approved this revised preliminary plat in order to meet the review timelines set forth in House Bill 3167.

Timeline

2022-08-27 – Initial submittal of the revised preliminary plat
2022-09-26 – 1st review complete with comments
2022-10-06 – 2nd submittal of revised preliminary plat
2022-10-21 – 2nd review complete with comments
2022-12-15 – 3rd submittal of revised preliminary plat
2022-12-30 – 3rd review complete with comments
2023-01-13 – 4th submittal of revised preliminary plat
2023-01-18 – 4th review complete with comments clear
2023-01-25 – County Engineer approval letter sent
2023-01-26 – revised preliminary plat placed on the January 31, 2023 Commissioners Court agenda for consideration

Fiscal Impact

From/To	Acct No.	Description	Amount

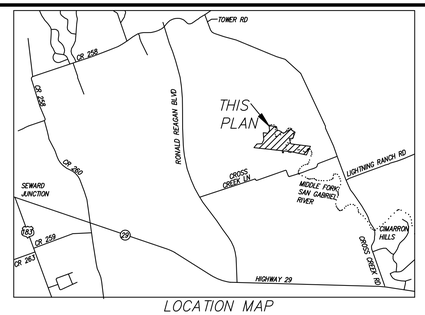
Attachments

preliminary plat (rev 1) - Santa Rita Ranch Ph 6

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	01/26/2023 01:20 PM
Form Started By: Adam Boatright		Started On: 01/18/2023 05:11 PM
Final Approval Date: 01/26/2023		

STREET NAME	MAINTENANCE AUTHORITY	R.O.W. WIDTH	PAVEMENT WIDTH	SIDEWALKS	DESIGN SPEED	LINEAR FEET	CLASS	TYPE
CLIMA COURT	PUBLIC	50'	33' FACE TO FACE	4'	25 MPH	**180**	LOCAL	URBAN
E. SANTA RITA BOULEVARD	PUBLIC	90'	48' FACE TO FACE	4'	40 MPH	**1,890**	MAJOR COLLECTOR	URBAN
JATES FIELD BEND	PUBLIC	50'	33' FACE TO FACE	4'	25 MPH	**2,899**	LOCAL	URBAN
IRVINE CIRCLE	PUBLIC	50'	33' FACE TO FACE	4'	25 MPH	**183**	LOCAL	URBAN
IRVINE PASS	PUBLIC	50'	33' FACE TO FACE	4'	25 MPH	**1,161**	LOCAL	URBAN
KISER ROAD	PUBLIC	50'	33' FACE TO FACE	4'	25 MPH	**1,145**	LOCAL	URBAN
LA CALENTA BEND	PUBLIC	50'	33' FACE TO FACE	4'	25 MPH	**786**	LOCAL	URBAN
MONTECILO DRIVE	PUBLIC	50'	33' FACE TO FACE	4'	25 MPH	**1,498**	LOCAL	URBAN
PIMA COURT	PUBLIC	50'	33' FACE TO FACE	4'	25 MPH	**806**	LOCAL	URBAN
RIG ROSE DRIVE	PUBLIC	60'	40' FACE TO FACE	4'	35 MPH	**321**	COLLECTOR	URBAN
TONADA COVE	PUBLIC	50'	33' FACE TO FACE	4'	25 MPH	**651**	LOCAL	URBAN
TOTAL LINEAR FOOTAGE OF STREETS:						**11,520 L.F.**		

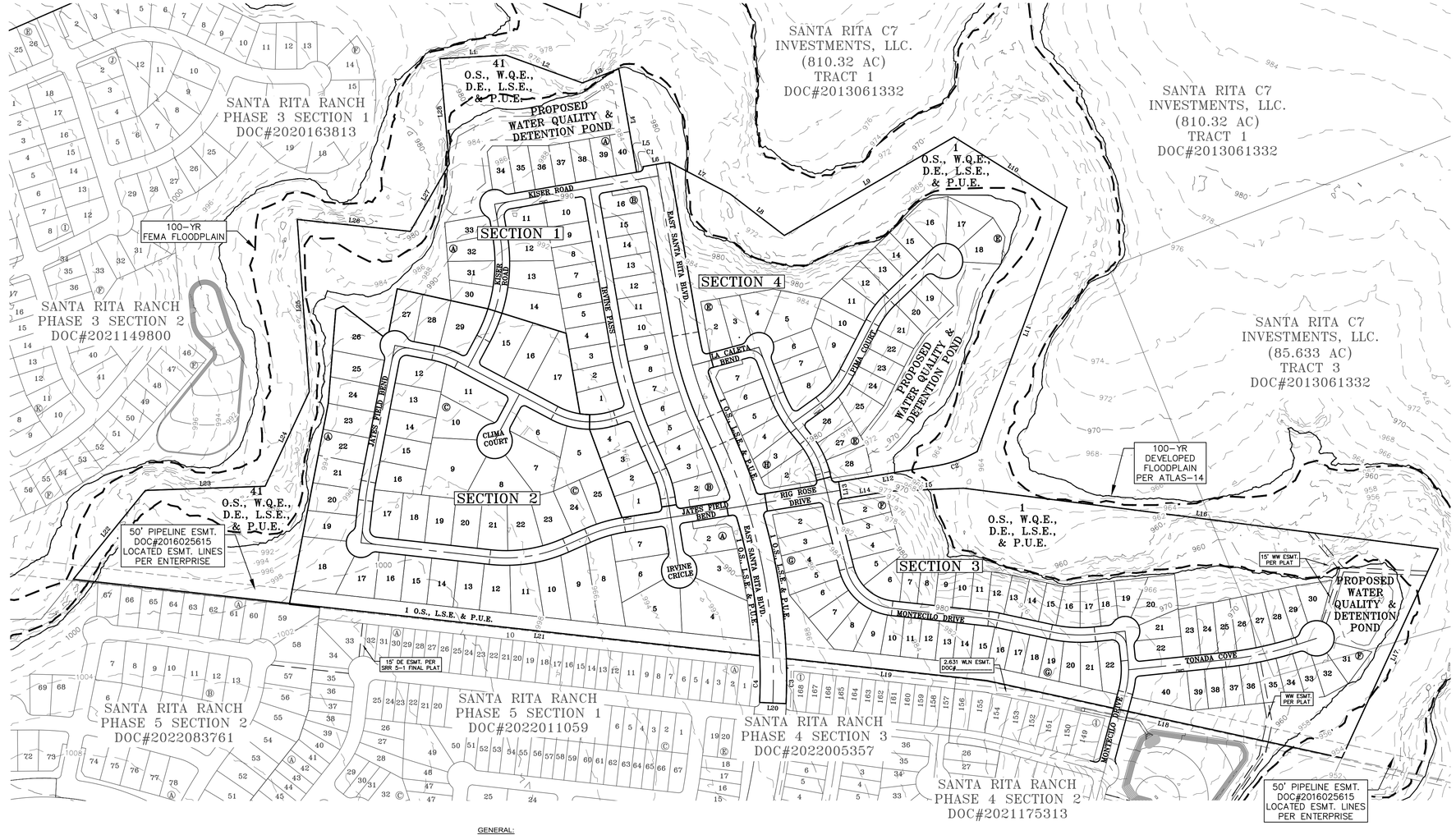


LOCATION MAP

LEGEND

17	LOT NUMBER
(A)	BLOCK NUMBER
	BUILDING SETBACK LINE
	EASEMENT LINE
	BOUNDARY LINE
	100-YR FEMA FLOODPLAIN
	ATLAS 14 100-YR FLOODPLAIN
O.S.	OPEN SPACE
L.S.E.	LANDSCAPE EASEMENT
W.Q.E.	WATER QUALITY EASEMENT
D.E.	DRAINAGE EASEMENT
P.U.E.	PUBLIC UTILITY EASEMENT
B.L.	BUILDING LINE SETBACK
	MAILBOX KIOSK

TOTAL OF LOTS	195
SINGLE FAMILY LOTS:	189
O.S., W.Q.E., D.E., P.U.E. & L.S.E LOTS:	3
O.S., P.U.E. & L.S.E LOTS:	3



SCALE: 1" = 200'

Curve Table					
Curve #	Radius	Tangent	Delta	Chord	Arc Length
C1	15.00'	15.00'	090°00'00"	21.21'	23.56'
C2	440.00'	76.22'	019°39'16"	150.20'	150.93'
C3	1990.00'	77.01'	004°25'57"	153.91'	153.95'
C4	1900.00'	80.04'	004°49'29"	159.94'	159.99'

Line Table		
Line #	Bearing	Length
L1	S87°00'21.92"W	225.00'
L2	N69°59'38.08"W	276.00'
L3	S69°00'18.54"W	133.18'
L4	N09°47'28.03"W	356.90'
L5	S80°12'31.97"W	10.00'
L6	S80°12'31.97"W	90.00'
L7	N62°25'09.72"W	233.57'
L8	N52°30'35.14"W	232.85'
L9	S59°51'46.31"W	668.08'
L10	N58°05'19.96"W	452.75'
L11	N20°11'00.17"E	886.08'
L12	N80°46'07.92"E	333.88'
L13	N09°13'52.08"W	60.00'
L14	S80°46'07.92"W	166.94'

Line Table		
Line #	Bearing	Length
L15	S87°40'11.46"W	251.44'
L16	N82°43'14.62"W	1628.24'
L17	N24°44'29.07"E	783.90'
L18	S77°42'15.17"E	1236.61'
L19	S83°42'11.17"E	686.71'
L20	S87°29'18.39"E	90.00'
L21	S83°40'14.18"E	1506.03'
L22	S39°00'21.92"W	389.53'
L23	S88°00'21.92"W	408.00'
L24	S25°00'21.92"W	355.00'
L25	S03°59'38.08"E	588.00'
L26	N83°59'38.08"W	387.00'
L27	S30°00'21.92"W	265.00'
L28	S04°59'38.08"E	360.00'

TOTAL: 189 SF LOTS

ORIGINAL SUBMITTAL: MARCH 22, 2022
REVISION#1 SUBMITTAL: AUGUST 26 2022

OWNER:
SANTA RITA C7 INVESTMENTS, LLC
1700 CROSS CREEK LANE
LIBERTY HILL., TX 78642

DEVELOPER:
SANTA RITA KC, LLC
1700 CROSS CREEK LANE
LIBERTY HILL, TX 78642

ENGINEER & SURVEYOR:
CARLSON, BRIGANCE & DOERING, INC.
5701 WEST WILLIAM CANNON DRIVE
AUSTIN, TEXAS 78749
(512) 280-5160 phone
(512) 280-5165 fax

TOTAL ACREAGE: 118.26 ACRES
SURVEY: B. MANLOVE SURVEY,
ABSTRACT NO. 417

GENERAL:

1. BEARINGS ARE BASED ON THE TEXAS COORDINATE SYSTEM, CENTRAL ZONE (4203), NAD83.
2. THIS SUBDIVISION LIES WITHIN THE CITY OF LIBERTY HILL EXTRA-TERRITORIAL JURISDICTION.
3. IT IS THE RESPONSIBILITY OF THE OWNER, NOT THE COUNTY, TO ASSURE COMPLIANCE WITH PROVISIONS OF ALL APPLICABLE STATE, FEDERAL AND LOCAL LAWS, AND REGULATIONS RELATING TO PLATTING AND DEVELOPMENT OF THIS PROPERTY. THE COUNTY ASSUMES NO RESPONSIBILITY FOR THE ACCURACY OF REPRESENTATIONS BY OTHER PARTIES IN THIS PLAT. FLOODPLAIN DATA, IN PARTICULAR, MAY CHANGE. IT IS FURTHER UNDERSTOOD THAT THE OWNERS OF THE TRACT OF LAND COVERED BY THIS PLAT MUST INSTALL AT THEIR OWN EXPENSE ALL TRAFFIC CONTROL DEVICES AND SIGNAGE THAT MAY BE REQUIRED BEFORE THE ROADS IN THE SUBDIVISION HAVE FINALLY BEEN ACCEPTED FOR MAINTENANCE BY THE COUNTY.
4. LOTS 4, 5, & 16-18, BLOCK E AND LOTS 19, 20, 30 & 31, BOCK F MAY NOT BE FURTHER SUBDIVIDED.
5. THIS SUBDIVISION IS VESTED TO THE WILLIAMSON COUNTY SUBDIVISION REGULATIONS DATED DECEMBER 7, 2021.

DRAINAGE AND FLOODPLAIN:

6. THE DEVELOPED 100-YR FLOODPLAIN BY ATLAS 14 SHOWN ON THE PRELIMINARY PLAT WAS DETERMINED BY A STUDY PREPARED BY CARLSON, BRIGANCE & DOERING, INC. DATED AUGUST 25, 2022. PORTIONS OF THIS SUBDIVISION ARE ENCROACHED BY A SPECIAL FLOOD HAZARD AREA(S) INUNDATED BY THE 100-YEAR (1% CHANCE) FLOOD AS IDENTIFIED BY THE U.S. FEDERAL EMERGENCY MANAGEMENT AGENCY FLOOD INSURANCE RATE MAP, COMMUNITY PANEL NO. 48491C0275E, EFFECTIVE DATE SEPTEMBER 26,2008 AND THE FEMA L.O.M.R. NO. 16-06-0501P, EFFECTIVE MARCH 2, 2017 FOR WILLIAMSON COUNTY, TEXAS.

WATER AND WASTEWATER:

7. WATER SERVICE IS PROVIDED BY: WILLIAMSON COUNTY MUD 19F/GEORGETOWN UTILITY SYSTEMS
8. WASTEWATER SERVICE IS PROVIDED BY: WILLIAMSON COUNTY MUD 19F/CITY OF LIBERTY HILL
9. ELECTRIC SERVICE IS PROVIDED BY: PEC

ROADWAY AND RIGHT OF WAY:

10. SIDEWALKS SHALL BE MAINTAINED BY THE HOMEOWNER'S ASSOCIATION.
11. DRIVEWAY ACCESS TO LOTS WITHIN THIS SUBDIVISION FROM SIDE STREETS IS PROHIBITED.

DESIGNED BY: SPC | DRAFTED BY: MB

DATE

REVISION

Carlson, Brigance & Doering, Inc.
Civil Engineering ◆ Surveying
FIRM ID #F3791
Main Office
5501 West William Cannon Dr. 78749
Austin, Texas 78735
Phone No. (512) 280-5160
North Office
1212 RR 620 N, Suite 600
Austin, Texas 78734
Fax No. (512) 280-5165

SHEET NAME: OVERALL PRELIMINARY PLAT

JOB NAME: SANTA RITA RANCH PHASE 6

PROJECT: PRELIMINARY PLAT REVISION #1

STATE OF TEXAS
STEVEN P. CATES
93648
LICENSED PROFESSIONAL ENGINEER
CARLSON, BRIGANCE & DOERING, INC.
ID# F3791
1-13-2023

DATE: AUGUST 2022

JOB NUMBER: 5271

SHEET: 1 OF 3

SHEET NO.: 1

FILE PATH: J:\AC\D\5271\dwg\REVISION #1\5271 PRELIM PLAT (REV 1).dwg - Jan 13, 2023 - 1:38pm



DESIGNED BY: SPC | DRAFTED BY: MB

DATE

REVISION

Carlson, Brigance & Doering, Inc.
Civil Engineering ◆ Surveying
FIRM ID #F3791
Main Office: 5501 West William Cannon Dr. Austin, Texas 78749 Phone No. (512) 280-5160
North Office: 12129 RR 620 N. Suite 600 Austin, Texas 78750 Fax No. (512) 280-5165

SHEET NAME: PRELIMINARY PLAT 100 SCALE (1 OF 2)

JOB NAME: SANTA RITA RANCH PHASE 6

PROJECT: PRELIMINARY PLAT REVISION #1

STATE OF TEXAS
STEVEN P. CATES
93648
LICENSED PROFESSIONAL ENGINEER
CARLSON, BRIGANCE & DOERING, INC.
ID# F3791
1-13-2023

DATE: AUGUST 2022

JOB NUMBER: 5271

SHEET: 2 OF 3

SHEET NO.: 2

FILE PATH:J:\AC\5271\dwg\REVISION #1\5271 PRELIMI PLAT (REV 1).dwg - Jan 13, 2023 - 11:53am

SANTA RITA C7
INVESTMENTS, LLC.
(810.32 AC)
TRACT 1
DOC#2013061332

SANTA RITA C7
INVESTMENTS, LLC.
(810.32 AC)
TRACT 1
DOC#2013061332

SANTA RITA C7
INVESTMENTS, LLC.
(85.633 AC)
TTRACT 3
DOC#2013061332

SANTA RITA C7
INVESTMENTS, LLC.
(810.32 AC)
(TRACT 1)
DOC#2013061332

LEGEND

17	LOT NUMBER
(A)	BLOCK NUMBER
	BUILDING SETBACK LINE
	EASEMENT LINE
	BOUNDARY LINE
	100-YR FEMA FLOODPLAIN
	ATLAS 14 100-YR FLOODPLAIN
O.S.	OPEN SPACE
L.S.E.	LANDSCAPE EASEMENT
W.Q.E.	WATER QUALITY EASEMENT
D.E.	DRAINAGE EASEMENT
P.U.E.	PUBLIC UTILITY EASEMENT
B.L.	BUILDING LINE SETBACK
	MAILBOX KIOSK

0 100' 200'

SCALE: 1" = 100'

1
O.S., W.Q.E.,
D.E., L.S.E.,
& P.U.E.

1
O.S., W.Q.E.,
D.E., L.S.E.,
& P.U.E.

100-YR
DEVELOPED
FLOODPLAIN
PER ATLAS-14

100-YR
FEMA FLOODPLAIN

PROPOSED
WATER QUALITY &
DETENTION POND

PROPOSED
WATER QUALITY &
DETENTION POND

BATCH
DETENTION
POND 4-5

50' PIPELINE ESMT.
DOC#2016025615
LOCATED ESMT. LINES
PER ENTERPRISE

15' WW ESMT.
PER PLAT

WW ESMT.
PER PLAT

15' WW ESMT.
PER SRR 4-2
FINAL PLAT

2,631 WLN ESMT.
DOC#

1 O.S., L.S.E. & P.U.E.

1 O.S., L.S.E. & P.U.E.

EAST SANTA RITA BLVD. (90' ROW)

IRVINE PASS (50' ROW)

IATES FIELD BEND (50' ROW)

IRVINE CIRCLE R=60'

LA CALETA BEND

PIMA COURT

MONTECILO DRIVE (50' ROW)

TONADA COURT (50' ROW)

MONTECILO DRIVE

REDONDA DRIVE

PALATINO BEND

SECTION 1
SECTION 2
SECTION 3
SECTION 4

SANTA RITA RANCH
PHASE 5 SECTION 1
DOC#2022011059

SANTA RITA RANCH
PHASE 4 SECTION 3
DOC# 2022005357

SANTA RITA RANCH
PHASE 4 SECTION 2
DOC# 2021175313

FILE PATH:J:\ACD\5271\dwg\REVISION #1\5271 PRELIM PLAT (REV 1).dwg - Jan 13, 2023 - 11:53am

DESIGNED BY:	DRAFTED BY:
SPC	MB

DATE

REVISION

Carlson, Brigance & Doering, Inc.
Civil Engineering ◆ Surveying
FIRM ID #F3791
Main Office
5501 West William Cannon Dr. 78749
Austin, Texas 78749
Phone No. (512) 280-5160 Fax No. (512) 280-5165
North Office
12129 RR 620 N. Suite 600
Austin, Texas 78750

SHEET NAME: PRELIMINARY PLAT 100 SCALE (2 OF 2)

JOB NAME: SANTA RITA RANCH PHASE 6

PROJECT: PRELIMINARY PLAT REVISION #1

STATE OF TEXAS
STEVEN P. CATES
93648
LICENSED
PROFESSIONAL ENGINEER
CARLSON, BRIGANCE & DOERING, INC.
ID# F3791
1-13-2023

DATE
AUGUST 2022

JOB NUMBER
5271

SHEET
3 OF 3

SHEET NO.
3

Commissioners Court - Regular Session **31.**

Meeting Date: 02/07/2023

Preliminary plat for the Solara Townhomes at Horizon private subdivision – Pct 3

Submitted For: Terron Evertson **Submitted By:** Adam Boatright, Infrastructure

Department: Infrastructure **Division:** Road & Bridge

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on approval of the preliminary plat for the Solara Townhomes at Horizon private subdivision – Precinct 3.

Background

This proposed private subdivision consists of 1 lot for 16 townhome units and 132 feet of new private roads on 1.79 acres. The property is currently platted and known as Lot 8, Block N, of the Highland Horizon Phase IV subdivision. This preliminary plat proposes a further subdivision of the existing platted lot.

Timeline

2022-09-15 – initial submittal of the preliminary plat
2022-10-14 – 1st review complete with comments
2022-12-07 – 2nd submittal of preliminary plat
2022-12-21 – 2nd review complete with comments
2023-01-24 – 3rd submittal of preliminary plat
2023-02-02 – 3rd review complete with comments clear
2023-02-02 – preliminary plat placed on the February 7, 2023 Commissioners Court agenda for consideration

Fiscal Impact

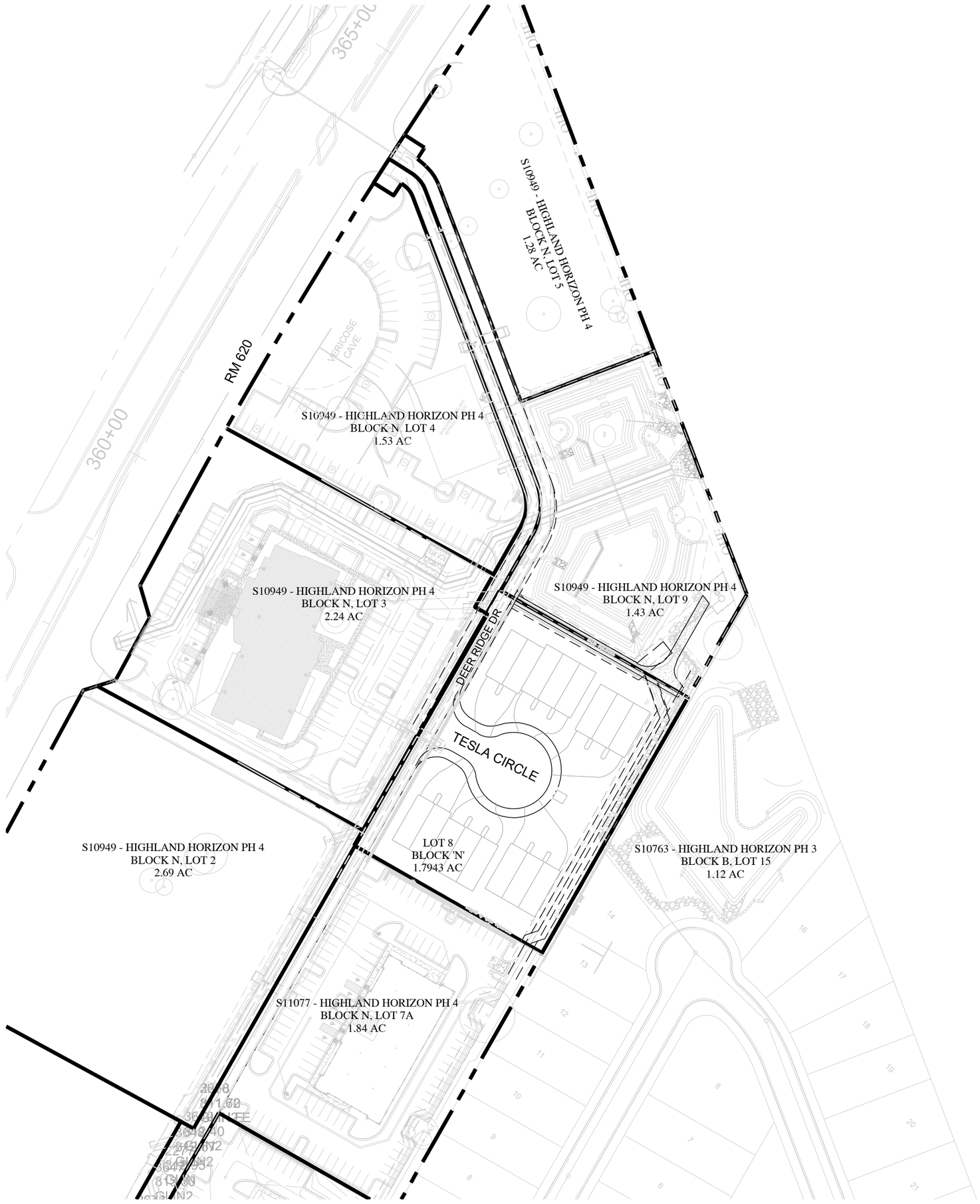
From/To	Acct No.	Description	Amount

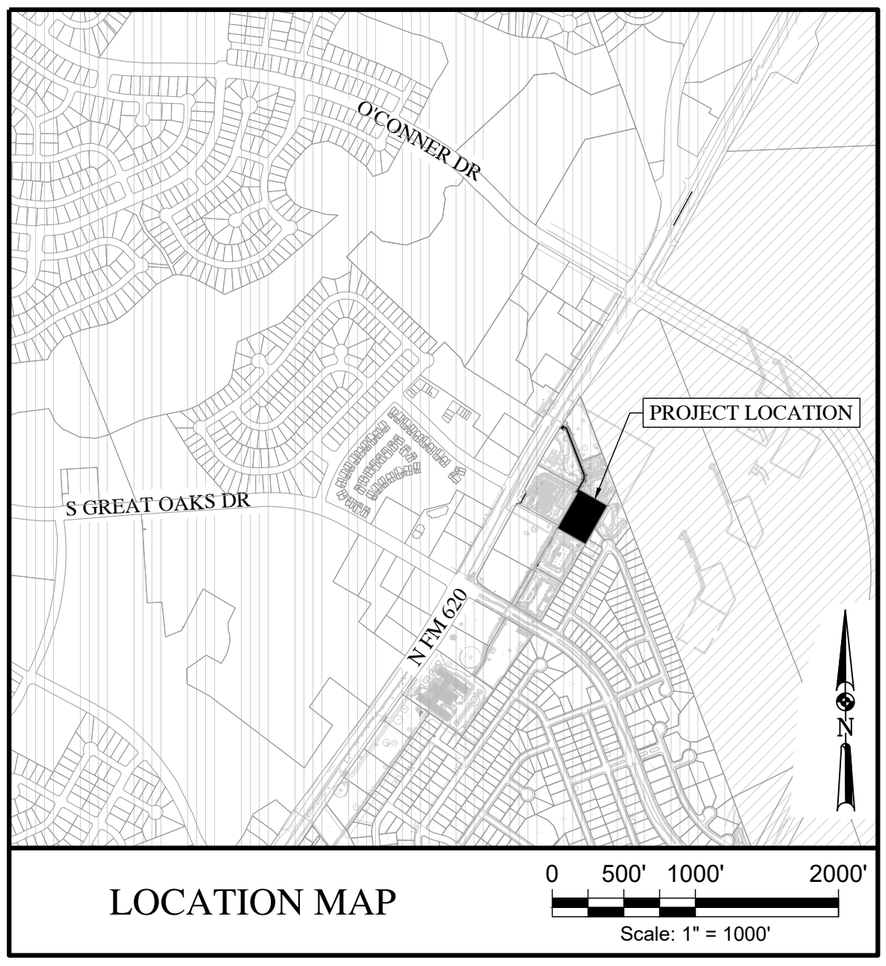
Attachments

preliminary plat - Solara Townhomes at Horizon

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	02/02/2023 03:11 PM
Form Started By: Adam Boatright		Started On: 02/02/2023 11:25 AM
Final Approval Date: 02/02/2023		





LOCATION MAP

WILLIAMSON COUNTY _____ DATE

SAM BASS ESD #2 _____ DATE
FIRE

BRUSHY CREEK MUD _____ DATE

____ TESLA CIRCLE VERIFIED THIS THE ____ DAY OF _____, 20__ AD.
WILLIAMSON COUNTY ADDRESSING COORDINATOR.

OWNER/DEVELOPER: ROBIN RESHETAR, PRESIDENT
RESHETAR GROUP
512.774.8100
reshetar100@gmail.com

ENGINEER: ANTHONY GOODE, P.E.
GOODE FAITH ENGINEERING, LLC
1620 LA JAITA DR. STE 300
CEDAR PARK, TX 78613

STATE OF TEXAS
ANTHONY H. GOODE
97263
LICENSED
PROFESSIONAL ENGINEER
7-23-23

LEGEND

AUSTIN ETJ

ROUND ROCK ETJ

PROJECT LOCATION

NOTES:

1) ALL SIDEWALKS WITHIN THIS SUBDIVISION ARE TO BE MAINTAINED BY THE HOME OWNERS [ASSOCIATION].
2) THE SUBDIVISION IS VESTED TO THE WILLIAMSON COUNTY SUBDIVIISION REGULATIONS DATED DECEMBER 7, 2021.
3) WILLIAMSON COUNTY WILL NEVER ACCEPT OR MAINTAIN THE ROADS.
4) THE ROADS SHALL BE MAINTAINED TO SUCH A STANDARD WHICH WILL ALLOW EMERGENCY VEHICLES ACCESS FOR THE ROADWAY DESIGN SPEED IN PERPETUITY BY THE HOMEOWNERS ASSOCIATION AND MUST CONTAIN A MECHANISM FOR ASSESSING THE OWNER'S WITHIN THE SUBDIVISION TO PRODUCE ACEQUIATE REVENUE FOR THE PERPETUAL MAINTENANCE. (REFER APPENCIX C10 OF WCSR)
5) EVERY DEED IS REQUIRED TO CONTAIN NOTICE TO THE GRANTEE THAT ALL ROADS ARE PRIVATE, THAT THE HOMEOWNER'S ASSOCIATION SHALL BE PERPETUALLY LIABLE FOR MAINTENANCE, THAT THE COUNTY WILL NEVER ACCEPT THEM FOR MAINTENANCE, AND THAT THE QUALITY OF THE ROADS MUST BE MAINTAINED AS TO NOT AFFECT ACCESS BY PUBLIC SERVICE AGENCIES SUCH AS POLICE, FIRE, AND EMERGENCY MEDICAL SERVICES (REFER APPENDIX C10 OF WCSR)
6) TESLA CIRCLE (PRIVATE ROADWAY) CONNECTS TO DEER RIDGE DRIVE, A PRIVATE DRIVE/ROAD.

NO. OF UNITS: 16
AREA: 1.79 AC.
FEMA FIRM MAP: 48491C0630F, EFFECTIVE 12-20-2019
PROPOSED ROADWAYS: TESLA CIRCLE (PRIVATE ROADWAY)
SEWAGE DISPOSAL METHOD: BRUSHY CREEK MUD
POTABLE WATER SUPPLY: BRUSHY CREEK MUD
DATE: 07/01/22
UPDATED:

SOLARA TOWNHOMES AT HORIZON

A PRIVATE SUBDIVISION

AMENDED PRELIMINARY PLAT OF
HIGHLAND HORIZON PHASE 4 LOT 8

GOODE FAITH ENGINEERING
1620 LA JAITA DR., STE. 300
CEDAR PARK, TEXAS 78613
(972) 822 - 1682
TBPE FIRM REGISTRATION NO. F-22664

PROJECT # 22-015.0

Curve Table			
Curve #	Length	Radius	Delta
C4	44.106	50.000	050.5423
C5	57.338	65.000	050.5423
C6	38.920	24.778	089.9997
C7	21.354	25.115	048.7148
C8	241.044	50.000	276.2163
C9	22.830	25.000	052.3228
C10	39.304	25.000	090.0779

Line Table		
Line #	Length	Direction
L5	18.591	N29° 44' 05.41"E
L6	226.541	N60° 15' 54.59"W
L7	308.887	S29° 44' 05.00"W
L8	226.541	S60° 15' 54.59"E
L9	261.922	N29° 44' 05.41"E
L10	15.000	N60° 15' 54.59"W
L11	11.411	S29° 44' 05.41"W
L12	55.836	S29° 44' 05.41"W
L13	95.620	N29° 44' 05.41"E
L14	243.539	S20° 48' 26.92"E
L15	327.297	N20° 48' 26.92"W
L16	9.294	S60° 16' 03.38"E
L17	15.497	N60° 16' 03.37"W

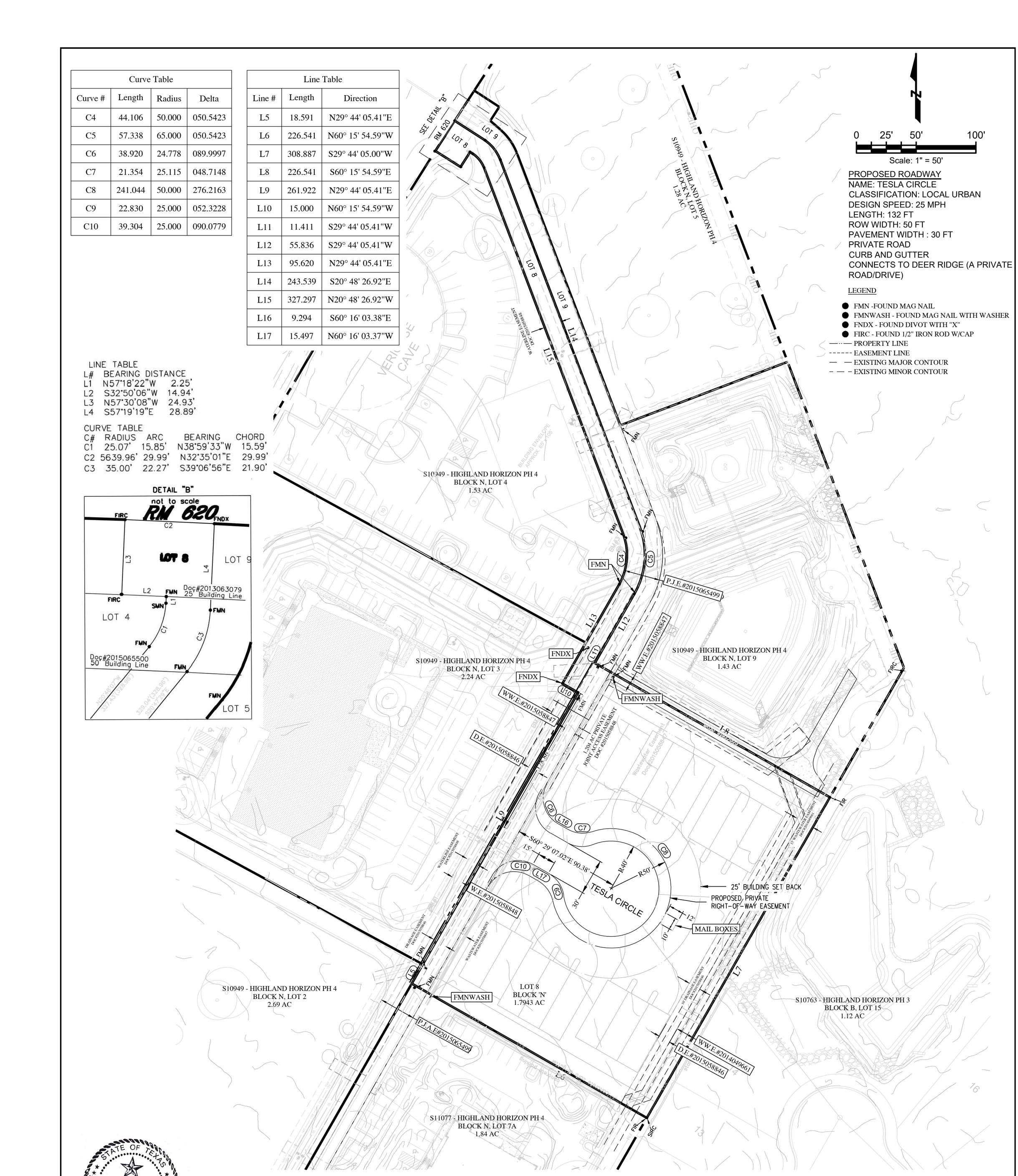
LINE TABLE

L#	BEARING	DISTANCE
L1	N57°18'22"W	2.25'
L2	S32°50'06"W	14.94'
L3	N57°30'08"W	24.93'
L4	S57°19'19"E	28.89'

CURVE TABLE

C#	RADIUS	ARC	BEARING	CHORD
C1	25.07'	15.85'	N38°59'33"W	15.59'
C2	5639.96'	29.99'	N32°35'01"E	29.99'
C3	35.00'	22.27'	S39°06'56"E	21.90'

DETAIL "B"
not to scale



STATE OF TEXAS
ANTHONY H. GOODE
97263
LICENSED
PROFESSIONAL ENGINEER
7-23-23

GOODE FAITH ENGINEERING
EST. 2021

1620 LA JAITA DR., STE. 300
CEDAR PARK, TEXAS 78613
(972) 822 - 1682
TBPE FIRM REGISTRATION NO. F-22664

PROJECT # 22-015.0

SOLARA TOWNHOMES AT HORIZON
A PRIVATE SUBDIVISION

AMENDED PRELIMINARY PLAT OF HIGHLAND HORIZON PHASE 4 LOT 8

Commissioners Court - Regular Session **32.**

Meeting Date: 02/07/2023

Ice Storm Week of January 30, 2023

Submitted By: Becky Pruitt, County Judge

Department: County Judge

Agenda Category: Regular Agenda Items

Information

Agenda Item

Deliberate, discuss, consider, receive information/situational updates and take any appropriate action on public health and safety related matters, issues, business and concerns resulting from and pertaining to the severe winter weather event experienced in Williamson County, Texas during the week of January 30 th, 2023.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst. (Originator)	Becky Pruitt	02/02/2023 03:11 PM
Form Started By: Becky Pruitt		Started On: 02/02/2023 03:07 PM
Final Approval Date: 02/02/2023		

Commissioners Court - Regular Session **33.**

Meeting Date: 02/07/2023

Mural Easement Agreement

Submitted By: Connie Odom, Public Information Office

Department: Public Information Office

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on approving the Mural Easement Agreement with the City of Georgetown for the 175th Birthday Celebration mural at 904 S. Main Street, Georgetown, Texas.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Mural Easement Agreement

Form Review

Inbox	Reviewed By	Date
Hal Hawes	Hal Hawes	02/01/2023 11:16 AM
County Judge Exec Asst.	Becky Pruitt	02/01/2023 12:22 PM
Form Started By: Connie Odom		Started On: 01/30/2023 02:02 PM
Final Approval Date: 02/01/2023		

MURAL EASEMENT AGREEMENT

STATE OF TEXAS §
COUNTY OF WILLIAMSON §
CITY OF GEORGETOWN §

KNOW ALL BY THESE PRESENTS:

This Mural Easement Agreement (this "Agreement") is made and entered into this ___day of _____, 2023 (the "Effective Date") by and between **The City of Georgetown**, a Texas home-rule municipality ("Grantee"), and **Williamson County, Texas** ("Grantor"). Grantor and Grantee may each be referred to herein as a "Party" or collectively as the "Parties".

RECITALS

A. Grantee has adopted a program for the placement of art in and on public and private locations throughout the City of Georgetown.

B. Grantor is the owner of the real property located at 904 S Main Street, Georgetown, Texas 78626 and legally described in **Exhibit A,** attached hereto and incorporated herein by reference ("the Property"). Grantor is willing to make a portion of said property available to Grantee for the placement of public art. Said artwork is described or depicted in **Exhibit B**, attached hereto and incorporated herein by reference ("the Artwork"). The location Grantee seeks to place the Artwork is generally depicted on **Exhibit C**, attached hereto and incorporated herein by reference.

IN CONSIDERATION of the mutual promises and performances set forth below, the parties agree as follows:

1. Grant of Easement. Grantor conveys, grants, and warrants to Grantee, its successors and assigns, an easement for the purpose of installing, maintaining, operating and exhibiting the Artwork on and in the Property, including any building and structure thereon.

2. Term of Easement. This easement shall be for a period of five (5) years from the date of execution. Unless terminated as provided in Section 3, below, the easement shall automatically renew thereafter for additional terms of five (5) years each and shall remain in full force and effect unless and until terminated.

3. Termination.

a) At any time after a date that is One (1) year from the execution of this agreement, either party may terminate the easement upon thirty (30) days' written notice to the other. Grantee expressly agrees and warrants that upon such termination, Grantee shall remove the Artwork and the Property shall be restored to its prior condition, normal wear and tear excepted. Such removal shall occur within thirty (30) days of the termination of the easement, unless extended in writing by Grantor.

b) At any time Grantee may choose to either terminate the easement upon thirty (30) days' written notice to Grantor or continue to maintain the Artwork on the Property pursuant to this Agreement. Grantee expressly agrees and warrants that if Grantee elects to terminate this

Agreement, Grantee shall remove the Artwork and the Property shall be restored to its prior condition, normal wear and tear excepted. Such removal shall occur within thirty (30) days of the termination of the easement, unless extended in writing by the successor of Grantor.

c) Grantor may terminate the easement at any time at its sole discretion upon thirty (30) days written notice to Grantee, should Grantee fail to substantially perform Grantee's obligations under Section 4, below. Should Grantor elect to exercise this right of termination, Grantee expressly agrees and warrants that the Artwork shall be removed, and the Property restored to its prior condition, normal wear and tear excepted. Such removal shall occur within thirty (30) days of the termination of the easement, unless this period is extended in writing by Grantor.

4. Maintenance, Removal and Modification of Artwork.

a) Grantee shall be responsible for maintaining and if necessary, repairing the Artwork during the existence of the easement. Grantee may remove the Artwork from the property if, in the sole judgment of Grantee, the Artwork is suffering excessive damage. If Grantee removes the Artwork from the property, Grantee will restore the property to its original condition, normal wear and tear excepted. Grantor shall make no modifications to the Artwork. If maintenance of surface adjacent to the Artwork is necessary during the term of the Agreement, Grantee shall be responsible for any such maintenance.

b) If improvements or additions to the Property occur that impact the location of the Artwork during the term of this Agreement, the Artwork may be removed or modified with Grantee's written consent, which shall not be unreasonably denied or withheld, provided that any damages or changes to the Artwork as a result of the improvements or additions made shall be repaired, replaced, or corrected at Grantor's expense.

5. Grantor's Representations. Grantor is not to interfere with the appearance or artistic impression of the Artwork by placing obstructions on or in front of it, by erecting structures adjacent to, above or below the Artwork or by undertaking other measures that would detract from enjoyment of the Artwork. If a major renovation of the building or emergency occur as it relates to the location of the Artwork during the term of the Agreement, the Artwork may be removed as agreed upon by both Parties.

6. Ownership of Artwork. Grantee retains all ownership rights to the Artwork as an artistic work, including marketing, copyright and exhibition rights. Grantor shall be entitled to include the Artwork in photographs, films or videotapes of the Property to the extent that the Property is an incidental part of advertising for a business conducted by Grantor or a tenant of Grantor at the Property.

7. Right of Entry. Throughout the term of this easement or any extension thereof Grantee shall have the right to enter exterior portions of the Property during normal business hours, and at all other times with advance approval of Grantor, for any and all of the purposes described in this Agreement.

8. Binding Effect. The easement granted in this Agreement shall run with the land and

be binding upon and inure to the benefit of Grantor and Grantee, and their respective successors or assigns, and any person or entity acquiring any right, title, or interest in the property, excepting therefrom those conditions set forth in Section 3b above.

9. Indemnification. To the fullest extent permitted by law, Grantee shall indemnify, save and hold harmless Grantor, its officers, employees and agents from and for any and all liability, losses, claims, actions, judgments for damages, or injury to persons or property, including reasonable attorney fees, arising from the acts or omissions of Grantee, its officers, agents, employees, guests and business invitees caused or incurred by Grantee, its officers, agents, employees, guests or business invitees, and not caused by or arising out of the tortious conduct of Grantor or its officer, agents, employees, guests or business invitees.

10. Notice. Any notice required or permitted under this Agreement must be in writing. Any notice required by this Agreement will be deemed to be delivered (whether actually received or not) upon three (3) calendar days after the date upon which such notice is deposited with the United States Postal Service, postage prepaid, certified mail, return receipt requested, and addressed to the intended recipient at the respective address for Grantor and Grantee:

If to Grantor:
Williamson County, Texas
Attn:
716 S Austin Ave,
Georgetown, Texas

If to Grantee:
City Manager
City of Georgetown
P.O. Box 409
Georgetown, Texas 78627

Notice may also be given by regular mail, personal delivery, courier delivery, facsimile transmission, or other commercially reasonable means and will be effective when actually received. Any address for notice may be changed by written notice delivered as provided herein.

11. Amendments. The Parties expressly reserve the right to modify this Agreement, from time to time, by mutual agreement. No modification or amendment of the provisions of this Agreement shall be effective unless in writing and signed by authorized representatives of the Parties.

12. Remedies. The Parties acknowledge that breaches of this Agreement will result in substantial harm to the public interest which harm is difficult or impossible to prove as actual damages in an action hereunder. The Parties agree that the prevailing party in an action for the breach of this Agreement shall be entitled to a) specific performance of the terms of this Agreement, and each of them; b) reasonable attorney's fees; and c) any other remedies available at law or in equity. The rights under this Agreement are cumulative. The failure to exercise on any occasion any right shall not operate to forfeit the right on another occasion. The use of one remedy shall not be taken to exclude or waive the right to use another.

13. Recording. Grantee shall record this Agreement in executed, recordable format in the Official Public Records of Williamson County, Texas, at its sole expense.

14. Invalidity of Particular Provisions. Should any term, provision, condition or other portion of this Agreement or the application thereof be held to be inoperative, invalid or unenforceable, the remainder of this Agreement or the application of the term or provision to persons or circumstances other than those to which it is held invalid or unenforceable shall not be affected thereby and shall continue in full force and effect.

15. No Waiver. No waiver of full performance by any party shall be construed, or operate, as a waiver of any subsequent default or breach of any of the terms, covenants or conditions of this Agreement.

[*Signatures on the following page(s)*]

IN WITNESS WHEREOF, Grantor and Grantee have executed this Agreement effective as of the dates set forth below.

GRANTOR:
County of Williamson
State of Texas

By:_____ Dated: _____
Bill Gravel, Judge of Williamson County, Texas

STATE OF TEXAS §
§
COUNTY OF WILLIAMSON §

BEFORE ME, a Notary Public, on this day personally appeared, Bill Gravel, as Judge of Williamson County, Texas known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed on behalf of said limited liability company.

GIVEN UNDER MY HAND AND SEAL of office this_____ day of _____, 2023.

_____
Notary Public in and for the State of Texas

ACCEPTED:
City of Georgetown, Grantee

Josh Schroeder, Mayor

Dated: January 24, 2023

ATTEST:

Robyn Densmore, City Secretary

Dated: January 24, 2023

APPROVED AS TO FORM:

Skye Masson, City Attorney

Dated: January 24, 2023

EXHIBIT "A"

34.035 Square feet of land being Lots 1, 2, 7 and 8, and a portion of Lots 3 and 6, Block 2, GLASSCOCK ADDITION TO THE CITY OF GEORGETOWN, a subdivision in Williamson County, Texas, according to the map or plat of record in Volume 26, Page 321, Deed Records of Williamson County, Texas, and being the same property described in Volume 832, Page 163, Deed Records of Williamson County, Texas, and being more particularly described by metes and bounds as follows:

BEING 34,035 Square Feet of land, being Lots 1, 2, 7 and 8 and a portion of Lots 3 and 6, Block 2, of the Glasscock Addition to the City of Georgetown, Williamson County, Texas, being that certain First Tract and Second Tract, as conveyed to Hubert L. Jones by deed as recorded in Volume 832, Page 163, of the Deed Records of Williamson County, Texas, and that certain tract of land as conveyed to Destine Equity, Ltd., by deed recorded as *Document No. 9800003* of the Official Records of Williamson County, Texas. Surveyed on the ground in the month of January, 2003, under the supervision of Don H. Bizzell, Registered Professional Land Surveyor, and being more particularly described as follows;

BEGINNING at an "x" found on a concrete sidewalk at the intersection of the east line of Austin Avenue, (Brushy Street, Business Loop 35M) and the south line of 9th (Locust) Street, marking the Northwest corner of the above-referenced Lot 8, being the Northwest corner of the above-referenced Jones Second Tract, for the Northwest corner hereof;

THENCE, along the said south line of 9th Street, East, at 120 feet, more or less, pass the Northeast corner of the said Lot 8, being the Northwest corner of the above-referenced Lot 1, being the Northeast corner of the said Jones Second Tract and the Northwest corner of the above-referenced Jones First Tract, for a total distance of 240.05 feet, in all, to a nag nail set at the intersection of the said south line of 9th Street and the west line of Main Street, marking the Northeast corner of the said Lot 1, being the Northeast corner of the said Jones First Tract, far the Northeast corner hereof;

THENCE along the said west line of Main Street, South, at 60.00 feet, more or less, pass the Southeast corner of the said Lot 1, being the Northeast corner of the above-referenced Lot 2, at 120 feet, more, or less. pass the Southeast corner of the said Lot 2, being the Northeast corner of the above-referenced Lot 3, also being the Southeast corner of the

Unofficial Document

said Jones First Tract, for a total distance of 122.71 feet, in all, to a hole in concrete found marking the Northeast comer of that certain tract of land, called 23,544 Square Feet, as conveyed to Main Street Baptist Church of Georgetown, Texas, by deed recorded as Document No. 2002010478 of the Official Records of the Williamson County, Texas, being the agreed Southeast comer of the said Jones First Tract, as described in a Boundary Line Agreement of record in Volume 1130, Page 542, of the Official Records of Williamson County, Texas, for the most easterly Southeast corner hereof;

THENCE, West, at 120 feet, more or less, pass the west line of the said Lot 3, being the east line of the above-referenced Lot 6, being the agreed Southwest corner of the said Jones First tract and the agreed most easterly Southeast comer of the above-referenced Destine Equity, Ltd. tract, for a total distance of 132.63 feet, in all, to an iron pin found marking the agreed interior corner of the said Destine Equity, Ltd. tract, being the most northerly Northwest corner of the said Main Street Baptist Church tract, for an interior comer hereof;

THENCE, S 0° 01' W, 57.08 feet to a nail found marking the agreed most southerly Southeast comer of the said Destine Equity, Ltd. tract, being an interior corner of the said Main Street Baptist Church tract, for the most southerly Southeast comer hereof,

THENCE, S 89° 58' W, 47.36 feet to a railroad spike found marking the agreed most southerly Southwest corner of the said Destine Equity, Ltd. tract, being an interior comer of the said Main Street Baptist Church tract, for the most southerly Southwest corner hereof;

THENCE, N 0° 00' 30" E, 25.68 feet to a cotton picker spindle found marking an agreed interior corner of the said Destine Equity, Ltd. tract, being the most westerly Northeast corner of the said Main Street Baptist Church tract, for an interior comer hereof;

THENCE, West 59.94 feet to a point in a downspout on the west line of Austin Avenue, being the west line of the said Lot 6, for the agreed most westerly Southwest comer of the said Destine Equity, Ltd. tract, being the most westerly Northwest comer of the said Main Street Baptist Church tract, for the most westerly Southwest corner hereof;

THENCE, along the said east line of Austin Avenue, N 0° 02' W, at 34.13 feet, more or less, pass the Northwest corner of the said Lot 6, being the Southwest corner of the above-referenced Lot 7, at 92.33 feet, more or less, pass the Southwest comer of the said Jones Second Tract, at 94.13 feet, more or less, pass the Northwest comer of the said Lot 7, being the Southwest comer of the said Lot 8, being the Northwest corner of the said Destine Equity, Ltd. tract, for a total distance of 154.13 feet, in all, to the Place of BEGINNING and containing 34,035 Square Feet of land

Unofficial Document

EXHIBIT "B"

Final artist's design selected on January 17th 2023 by the City of Georgetown Arts and Culture Board in collaboration with Williamson County and 175th Celebration stakeholders **(Design and concept statement to be included in Exhibit upon selection of artist's design.)**



EXHIBIT "C"

Northern wall of County Tax Office at 904 S Main Street, Georgetown, TX 78626; mural to be located on far northeast corner of the wall to include 2 rectangular sections and the tall vertical section

Stucco wall: Total – 180'Wx20.5'H; each rectangular section to be painted is 20'Wx16.5'H, and the vertical section is 10'Wx20.5'H





EXHIBIT "B"

Artist's design selected on January 17th 2023 by the City of Georgetown Arts and Culture Board in collaboration with Williamson County and 175th Celebration stakeholders: "Still Making History" by Yasaman Mehrsa.





Design Concept Statement

"For this mural project, I envision a scene that includes the later part of the 19th century of Williamson County on one side and the modern life of the City of Georgetown on the other side that includes the image of a train – an icon that is important to past and future development of the County – as well as the importance of conserving natural resources, which is just as much relevant today as it was historically.

As I was reading about the history and development of the area, I learned that agriculture played a major role in economic growth in the eastern part of the county. On the other hand, the western part was urbanized to a faster pace of life.

Considering the theme of "Still Making History", I would like to combine the old and new days of Williamson County and the City of Georgetown by including some historical sites (courthouse and old Masonic Lodge), new buildings, agricultural fields, farmhouses, trees (cedar, oak), plants, Red-tailed Hawk, and the San Gabriel River."


Yasaman
Mehrsa

Commissioners Court - Regular Session **34.**

Meeting Date: 02/07/2023

Status of Staffing in Emergency Communications

Submitted For: Chris Connealy **Submitted By:** Chris Connealy, Emergency Services Dept.

Department: Emergency Services Dept.

Agenda Category: Regular Agenda Items

Information

Agenda Item

Receive an update on the current staffing in Emergency Communications.

Background

There has been much progress made in Emergency Communications and will be shared with Commissioners Court.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	01/24/2023 05:12 PM
Form Started By: Chris Connealy		Started On: 01/24/2023 01:22 PM
Final Approval Date: 01/24/2023		

Commissioners Court - Regular Session **35.**

Meeting Date: 02/07/2023

FY23 Community Development Block Grant funding cycle/Action Plan

Submitted By: Sally Bardwell, HUD Grants

Department: HUD Grants

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action to issue a call for projects that will utilize Community Development Block Grant funds for the FY23 funding cycle.

Background

This action is to allow participating cities, non-profits and other entities to apply for Williamson County CDBG funds. CDBG funds will be made available to approved projects on or around October 1, 2023. Projects will be selected using the previously approved 2019-2023 priorities. Applications will be completed and submitted online.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

CDBG Priorities

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	01/26/2023 10:53 AM
Form Started By: Sally Bardwell		Started On: 01/26/2023 09:39 AM
Final Approval Date: 01/26/2023		

Williamson County Funding Priorities for 2019-2023

Public Facility and Infrastructure Improvements

- Fund non-housing community development proposals that eliminate a threat to public health and safety to include water/sewer projects, drainage projects, sidewalks, and street improvements.
- Fund public facility improvements that benefit low income households and persons, and persons with special needs to include senior centers, neighborhood facilities, youth centers, homeless facilities, childcare centers, parks and recreational facilities.

Increase Access to Affordable Housing

- Fund activities that expand the supply and improve the condition of housing affordable to lower income households.
- Fund activities that leverage other public and private resources such as Low Income Housing Tax Credit (LIHTC) projects.
- Extend the useful life of existing affordable housing through weatherization, repair, and rehabilitation programs.

Decrease Homelessness

- Provide funds to support shelter operations and transitional housing.
- Provide funding to increase permanent supportive housing opportunities and work to create a stronger network of providers of supportive and mainstream services to homeless clients.

Public Services

- Fund projects that provide supportive services to low- and moderate-income household as well as persons with special needs.
- Support efforts to develop a regional social service collaborative to coordinate the work of social service organizations, disseminate information, and eliminate duplication of effort.

Affirmatively Further Fair Housing

- Support improved access to community resources.
- Continue to operate in compliance with protected class definitions found in federal regulations.

1	Priority Need Name	INCREASE ACCESS TO AFFORDABLE HOUSING
	Priority Level	High
	Population	Extremely Low Income Low Income Moderate Income Large Families Families with Children Elderly Families Public Housing Residents Elderly Frail Elderly Persons with Mental Disabilities Persons with Physical Disabilities Persons with Developmental Disabilities Persons with Alcohol or Other Addictions Persons with HIV/AIDS and their Families Victims of Domestic Violence
	Geographic Areas Affected	Countywide CDBG Eligible
	Associated Goals	Housing rehabilitation Homeownership assistance Affordable rental housing
	Description	Provide assistance to homeowners and renters to increase access to affordable housing and to extend the life of existing units.
	Basis for Relative Priority	High housing costs reduce economic opportunities and access to prosperity.
2	Priority Need Name	DECREASE HOMELESSNESS
	Priority Level	High
	Population	Families with Children Elderly Families Elderly Frail Elderly Persons with Mental Disabilities Persons with Physical Disabilities Persons with Developmental Disabilities Persons with Alcohol or Other Addictions Persons with HIV/AIDS and their Families Victims of Domestic Violence
	Geographic Areas Affected	Countywide
	Associated Goals	Provide housing/services to the homeless/at risk of homelessness
	Description	Provide support for facilities and services that are targeted at those experiencing homelessness and/or at risk of homelessness
	Basis for Relative Priority	Homelessness has been increasing and there is a need to provide shelter and support for persons experiencing homelessness or who are at risk of becoming homeless. This includes persons who are living in cars, doubled up or couch surfing. Support could come in the form of emergency shelters, transitional housing, permanent supportive housing and services related to health and mental health, substance abuse issues, etc.

3	Priority Need Name	PUBLIC FACILITIES AND INFRASTRUCTURE IMPROVEMENTS
	Priority Level	High
	Population	Extremely Low Income Low Income Moderate Income Non-housing Community Development
	Geographic Areas Affected	CDBG Eligible Countywide
	Associated Goals	Improve public infrastructure Improve public facilities
	Description	Improvements to public facilities and infrastructure and facilities that deliver public services. Infrastructure improvements include: solid waste disposal, flood drains, water/sewer, streets, sidewalks, neighborhood facilities, and parks and recreational facilities. Examples of public facilities include those that serve youth/children, abused and neglected children, seniors, persons with disabilities and other vulnerable populations.
	Basis for Relative Priority	There is a need to make improvements, particularly in low- and moderate-income areas in which the local jurisdictions are less able to leverage resources or attract investments that are necessary to improve the quality of life. There is a significant need for water resources, wastewater and improved drainage throughout the county.
4	Priority Need Name	PUBLIC SERVICES
	Priority Level	High
	Population	Extremely Low Income Low Income Moderate Income Non-homeless special needs Persons with disabilities Victims of domestic violence Homeless Families with children Non-housing Community Development
	Geographic Areas Affected	Countywide
	Associated Goals	Provide public services
	Description	Delivery of public services for seniors, persons with disabilities, youth, victims of domestic violence, abused and neglected children as well as childcare services, health and mental health services, transportation, non-homeless special needs and employment training.
	Basis for Relative Priority	A variety of public services are needed including services for seniors, youth and children, those needing mental health services, health services, services for persons with disabilities, services for victims of domestic violence and non-homeless special needs. Public transportation is a significant need to enable individuals to access services.
5	Priority Need Name	AFFIRMATIVELY FURTHER FAIR HOUSING CHOICE
	Priority Level	High
	Population	Extremely Low Income Low Income Moderate Income Families with Children Elderly Families

		Elderly Frail Elderly Persons with Mental Disabilities Persons with Physical Disabilities Persons with Developmental Disabilities Persons with Alcohol or Other Addictions Persons with HIV/AIDS and their Families Victims of Domestic Violence
	Geographic Areas Affected	Countywide
	Associated Goals	Fair housing activities
	Description	Provide education and outreach to the community regarding fair housing laws
	Basis for Relative Priority	There is the continued need for education and outreach for the general public, those in the real estate industry, landlords and property managers regarding fair housing laws.
6	Priority Need Name	PLANNING AND ADMINISTRATION
	Priority Level	High
	Population	Extremely Low Income Low Income Moderate Income
	Geographic Areas Affected	Countywide
	Associated Goals	Planning and administration
	Description	Administrative and planning costs to operate the CDBG program successfully.
	Basis for Relative Priority	Effective and efficient implementation of CDBG funding requires adequate resources for program planning and administration.

Commissioners Court - Regular Session **36.**

Meeting Date: 02/07/2023

Policy Exception for New Hire

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

Department: County Auditor

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on a policy exception to allow for the salary of the new hire in the Financial Director position of the County Auditor's Office to exceed 15% above the minimum.

Background

The Financial Director position budgeted salary is $125,104.98. Bringing in a candidate at 15% above the minimum of the grade places the salary at less than the Assistant Financial Director. The request is to bring in a qualified Certified Public Accountant with over 20 years of accounting experience at an annual salary of $107,999.84. This would be an additional 10% above the 15% and still approximately $17,000 less than the current budget for the position. This creates approximately $8900 gap between the Director and the Assistant Director.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	01/31/2023 12:22 PM
Form Started By: Julie Kiley		Started On: 01/27/2023 04:32 PM
Final Approval Date: 01/31/2023		

Commissioners Court - Regular Session **37.**

Meeting Date: 02/07/2023

Budget Amendment

Submitted By: Ashlie Holladay, Budget Office

Department: Budget Office

Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for the Courthouse Security Fund.

Background

This budget amendment will cover additional salary expenditures as related to the approval of the new L/C (Law Enforcement/Corrections) charts on the 1/24/2023 agenda.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0360-0360-001105	CtHouse Sec Fund/LE Salaries	$7,619.27
	0360-0360-002010	CtHouse Sec Fund/FICA	$582.87
	0360-0360-002020	CtHouse Sec Fund/Retirement	$1,184.04

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	01/31/2023 12:24 PM
Form Started By: Ashlie Holladay		Started On: 01/30/2023 12:52 PM
Final Approval Date: 01/31/2023		

Commissioners Court - Regular Session **38.**

Meeting Date: 02/07/2023

Budget Amendment

Submitted By: Ashlie Holladay, Budget Office

Department: Budget Office

Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for the General Fund.

Background

This budget amendment will cover additional expenditures as related to the approval of the new L/C (Law Enforcement/Corrections) charts on the 1/24/2023 agenda.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100-0560-001105	SO/LE Salaries	$417,820.63
	0100-0560-002010	SO/FICA	$31,963.28
	0100-0560-002020	SO/Retirement	$64,929.32

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	01/31/2023 12:24 PM
Form Started By: Ashlie Holladay		Started On: 01/30/2023 01:52 PM
Final Approval Date: 01/31/2023		

Commissioners Court - Regular Session **39.**

Meeting Date: 02/07/2023

LIT and position changes

Submitted For: Rebecca Clemons **Submitted By:** Rebecca Clemons, Human Resources

Department: Human Resources

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on the line item transfers and position changes attached for the following offices: Corrections, Sheriff, Constable Precinct's 1, 2, 3 and 4, County Attorney and District Attorney.

Background

This item includes the line item transfers and changes by position needed from the action taken on 1/24/2023.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

LIT

positions

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	02/01/2023 09:30 AM
Form Started By: Rebecca Clemons		Started On: 01/31/2023 01:03 PM
Final Approval Date: 02/01/2023		

LIT BUDGET FUNDS				(TO)	(FROM)
entity	fund	dept	object	dr	cr
01	0100	0440	001105	69,829.72	
01	0100	0440	002010	5,341.97	
01	0100	0440	002020	10,851.54	
01	0100	0475	001105	64,442.65	
01	0100	0475	002010	4,929.86	
01	0100	0475	002020	10,014.39	
01	0100	0551	001105	74,848.45	
01	0100	0551	002010	5,725.91	
01	0100	0551	002020	11,631.45	
01	0100	0552	001105	79,517.97	
01	0100	0552	002010	6,083.12	
01	0100	0552	002020	12,357.09	
01	0100	0553	001105	95,022.48	
01	0100	0553	002010	7,269.22	
01	0100	0553	002020	14,766.49	
01	0100	0554	001105	77,700.64	
01	0100	0554	002010	5,944.10	
01	0100	0554	002020	12,074.68	
01	0100	0560	001105	475,765.29	
01	0100	0560	002010	36,396.05	
01	0100	0560	002020	73,933.93	
01	0100	0409	001105		937,127.20
01	0100	0409	002010		71,690.23
01	0100	0409	002020		145,629.57
01	0100	0560	001105	81,175.42	
01	0100	0560	002010	6,209.92	
01	0100	0560	002020	12,614.66	
01	0100	0409	001100		81,175.42
01	0100	0409	002010		6,209.92
01	0100	0409	002020		12,614.66
01	0100	0560	001105	234,546.47	
01	0100	0560	002010	17,942.80	
01	0100	0560	002020	36,448.52	
01	0100	0570	001105		234,546.47
01	0100	0570	002010		17,942.80
01	0100	0570	002020		36,448.52
01	0100	0570	001913	78,133.85	
01	0100	0570	001105		78,133.85
				1,621,518.64	1,621,518.64
					-

BC	Organization	PCN	Current Position	Current Grade	Current Salary	Current Budget	EE ID	New Chart Title	New Grade/Step	New Salary	Increase to Budget	New Budget	Reduction to Budget	Earliest Oracle Effect. Date
360	Annex Security	219	Commissioned Corr Officer	C2.12	$75,215.47	$75,215.47	12827	Corrections Peace Officer	C2.12	$81,671.76	$6,456.29	$81,671.76	N/A	02/03/2023
360	Annex Security	218	Commissioned Corr Officer	C2.18	$79,842.74	$79,842.74	4044	Corrections Peace Officer	C2.14	$84,971.30	$5,128.56	$84,971.30	N/A	02/03/2023
401	COMM COURT - GRANTS	2010	CCG Deputy Sheriff	L1.1	VACANT	$61,126.18	VACANT	No change	L1.1	VACANT	$3,425.82	$64,552.00	N/A	02/03/2023
401	COMM COURT - GRANTS	2011	CCG Deputy Sheriff	L1.9	$71,618.91	$71,618.91	3224	No change	L1.9	$84,099.65	$12,480.73	$84,099.65	N/A	02/03/2023
551	Constables 1	270	Deputy Constable	L1.10	$73,051.47	$73,051.47	14085	No change	L1.10	$85,781.64	$12,730.17	$85,781.64	N/A	02/03/2023
551	Constables 1	271	Deputy Constable	L1.5	$66,164.75	$68,838.02	15954	No change	L1.5	$77,695.08	$8,857.06	$77,695.08	N/A	02/03/2023
551	Constables 1	1813	Deputy Constable	L1.7	$68,838.02	$68,838.02	15813	No change	L1.7	$80,833.96	$11,995.94	$80,833.96	N/A	02/03/2023
551	Constables 1	268	Deputy Constable	L1.8	$70,214.63	$73,051.47	15956	No change	L1.8	$82,450.64	$9,399.17	$82,450.64	N/A	02/03/2023
551	Constables 1	269	Deputy Constable	L1.9	$71,618.91	$72,179.83	16361	No change	L1.9	$84,099.65	$11,919.82	$84,099.65	N/A	02/03/2023
551	Constables 1	272	Sergeant Writ Specialist	L3.10	$83,628.72	$83,628.72	3475	No change	L3.10	$103,511.27	$19,882.55	$103,511.27	N/A	02/03/2023
551	Constables 1	267	Constable Sergeant	L3.14	$90,522.13	$90,522.13	11036	No change	L3.14	$112,043.92	$21,521.79	$112,043.92	N/A	02/03/2023
551	Constables 1	265	Constable Lieutenant	L4.9	$89,886.94	$89,887.03	15544	No change	LA.9	$107,385.20	$17,498.17	$107,385.20	N/A	02/03/2023
551	Constables 1	264	Chief Deputy Constable	L5.9	$104,868.40	$122,870.18	15543	No change	LB.9	$114,618.40	$0.00	No change	N/A	02/03/2023
552	Constables 2	284	Deputy Constable	L1.13	$77,522.73	$77,522.73	12974	No change	L1.13	$91,032.17	$13,509.44	$91,032.17	N/A	02/03/2023
552	Constables 2	280	Deputy Constable	L1.3	$63,595.45	$71,618.91	16222	No change	L1.3	$71,833.47	$214.56	$71,833.47	N/A	02/03/2023
552	Constables 2	281	Deputy Constable	L1.4	$64,867.48	$64,867.48	15713	No change	L1.4	$74,706.80	$9,839.32	$74,706.80	N/A	02/03/2023
552	Constables 2	283	Deputy Constable	L1.4	$64,867.48	$64,867.48	15660	No change	L1.4	$74,706.80	$9,839.32	$74,706.80	N/A	02/03/2023
552	Constables 2	285	Deputy Constable	L1.4	$64,867.48	$64,867.48	15715	No change	L1.4	$74,706.80	$9,839.32	$74,706.80	N/A	02/03/2023
552	Constables 2	1932	Deputy Constable	L1.5	$66,164.75	$66,164.75	15368	No change	L1.5	$77,695.08	$11,530.33	$77,695.08	N/A	02/03/2023
552	Constables 2	278	Constable Sergeant	L3.15	$92,332.58	$92,332.58	12285	No change	L3.14	$112,043.92	$19,711.34	$112,043.92	N/A	02/03/2023
552	Constables 2	282	Constable Sergeant	L3.15	$92,332.58	$92,332.58	12284	No change	L3.14	$112,043.92	$19,711.34	$112,043.92	N/A	02/03/2023
552	Constables 2	279	Constable Lieutenant	L4.18	$107,423.42	$107,423.36	10488	No change	LA.14	$120,886.68	$13,463.32	$120,886.68	N/A	02/03/2023
552	Constables 2	276	Chief Deputy Constable	L5.14	$115,783.20	$115,783.10	11909	No change	LB.14	$129,029.31	$13,246.21	$129,029.31	N/A	02/03/2023
553	Constables 3	293	Deputy Constable	L1.11	$74,512.30	$74,512.30	13652	No change	L1.11	$87,497.28	$12,984.98	$87,497.28	N/A	02/03/2023
553	Constables 3	294	Deputy Constable	L1.14	$79,073.25	$79,073.24	12403	No change	L1.14	$92,852.81	$13,779.57	$92,852.81	N/A	02/03/2023
553	Constables 3	295	Deputy Constable	L1.15	$80,654.47	$80,654.47	12334	No change	L1.14	$92,852.81	$12,198.34	$92,852.81	N/A	02/03/2023
553	Constables 3	298	Deputy Constable	L1.2	$62,348.66	$73,051.47	16267	No change	L1.2	$69,070.64	$0.00	No change	N/A	02/03/2023
553	Constables 3	296	Deputy Constable	L1.6	$67,488.16	$67,488.16	15449	No change	L1.6	$79,248.98	$11,760.82	$79,248.98	N/A	02/03/2023
553	Constables 3	299	Deputy Constable	L1.6	$67,488.16	$67,488.16	15568	No change	L1.6	$79,248.98	$11,760.82	$79,248.98	N/A	02/03/2023
553	Constables 3	297	Deputy Constable	L1.9	$71,618.91	$71,618.91	14751	No change	L1.9	$84,099.65	$12,480.74	$84,099.65	N/A	02/03/2023
553	Constables 3	1814	Sergeant Writ Specialist	L3.12	$87,007.32	$87,007.32	13159	No change	L3.12	$107,693.12	$20,685.80	$107,693.12	N/A	02/03/2023
553	Constables 3	291	Constable Sergeant	L3.14	$90,522.13	$90,522.13	14292	No change	L3.14	$112,043.92	$21,521.79	$112,043.92	N/A	02/03/2023
553	Constables 3	292	Constable Sergeant	L3.18	$97,984.36	$97,984.36	3513	No change	L3.14	$112,043.92	$14,059.56	$112,043.92	N/A	02/03/2023
553	Constables 3	289	Chief Deputy Constable	L5.14	$115,783.20	$115,783.10	14500	No change	LB.14	$129,029.31	$13,246.21	$129,029.31	N/A	02/03/2023
554	Constables 4	307	Deputy Constable	L1.15	$80,654.47	$80,654.47	12288	No change	L1.14	$92,852.81	$12,198.34	$92,852.81	N/A	02/03/2023
554	Constables 4	308	Deputy Constable	L1.15	$80,654.47	$80,654.47	10072	No change	L1.14	$92,852.81	$12,198.34	$92,852.81	N/A	02/03/2023
554	Constables 4	311	Deputy Constable	L1.17	$83,912.98	$83,912.98	11561	No change	L1.14	$92,852.81	$8,939.83	$92,852.81	N/A	02/03/2023
554	Constables 4	310	Deputy Constable	L1.18	$85,591.19	$85,591.19	5025	No change	L1.14	$92,852.81	$7,261.62	$92,852.81	N/A	02/03/2023
554	Constables 4	2051	Deputy Constable	L1.2	$62,348.66	$63,595.45	16369	No change	L1.2	$69,070.64	$5,475.19	$69,070.64	N/A	02/03/2023
554	Constables 4	309	Deputy Constable	L1.8	$70,214.63	$70,214.63	14991	No change	L1.8	$82,450.64	$12,236.01	$82,450.64	N/A	02/03/2023
554	Constables 4	306	Constable Sergeant	L3.11	$85,301.15	$85,301.15	4436	No change	L3.11	$105,581.49	$20,280.34	$105,581.49	N/A	02/03/2023
554	Constables 4	1730	Sergeant Writ Specialist	L3.11	$85,301.15	$85,301.15	13782	No change	L3.11	$105,581.49	$20,280.34	$105,581.49	N/A	02/03/2023
554	Constables 4	304	Constable Lieutenant	L4.17	$105,317.16	$105,317.09	11694	No change	LA.14	$120,886.68	$15,569.59	$120,886.68	N/A	02/03/2023
554	Constables 4	303	Chief Deputy Constable	L5.18	$125,327.54	$125,327.57	10343	No change	LB.14	$129,029.31	$3,701.74	$129,029.31	N/A	02/03/2023
570	Corrections	359	Corrections Officer	C1.1	$44,260.96	$61,221.67	16297	No change	C1.1	$51,000.00	$0.00	No change	N/A	02/03/2023
570	Corrections	360	Corrections Officer	C1.1	$44,260.96	$52,779.60	16271	No change	C1.1	$51,000.00	$0.00	No change	N/A	02/03/2023
570	Corrections	362	Corrections Officer	C1.1	$44,260.96	$54,362.99	16152	No change	C1.1	$51,000.00	$0.00	No change	N/A	02/03/2023
570	Corrections	364	Corrections Officer	C1.1	$44,260.96	$51,457.79	16321	No change	C1.1	$51,000.00	$0.00	No change	N/A	02/03/2023
570	Corrections	370	Corrections Officer	C1.1	$44,260.96	$46,474.01	16155	No change	C1.1	$51,000.00	$4,525.99	$51,000.00	N/A	02/03/2023
570	Corrections	385	Corrections Officer	C1.1	$44,260.96	$54,362.99	16245	No change	C1.1	$51,000.00	$0.00	No change	N/A	02/03/2023
570	Corrections	410	Corrections Officer	C1.1	$44,260.96	$46,474.01	16151	No change	C1.1	$51,000.00	$4,525.99	$51,000.00	N/A	02/03/2023
570	Corrections	412	Corrections Officer	C1.1	$44,260.96	$55,993.88	16362	No change	C1.1	$51,000.00	$0.00	No change	N/A	02/03/2023
570	Corrections	416	Corrections Officer	C1.1	$44,260.96	$59,421.15	16150	No change	C1.1	$51,000.00	$0.00	No change	N/A	02/03/2023
570	Corrections	420	Corrections Officer	C1.1	$44,260.96	$52,779.60	16153	No change	C1.1	$51,000.00	$0.00	No change	N/A	02/03/2023
570	Corrections	424	Corrections Officer	C1.1	$44,260.96	$46,474.01	16148	No change	C1.1	$51,000.00	$4,525.99	$51,000.00	N/A	02/03/2023

BC	Organization	PCN	Current Position	Current Grade	Current Salary	Current Budget	EE ID	New Chart Title	New Grade/Step	New Salary	Increase to Budget	New Budget	Reduction to Budget	Earliest Oracle Effect. Date
570	Corrections	437	Corrections Officer	C1.1	$44,260.96	$46,474.01	16322	No change	C1.1	$51,000.00	$4,525.99	$51,000.00	N/A	02/03/2023
570	Corrections	438	Corrections Officer	C1.1	$44,260.96	$59,421.15	15932	No change	C1.1	$51,000.00	$0.00	No change	N/A	02/03/2023
570	Corrections	446	Corrections Officer	C1.1	$44,260.96	$48,797.71	16363	No change	C1.1	$51,000.00	$2,202.29	$51,000.00	N/A	02/03/2023
570	Corrections	469	Corrections Officer	C1.1	$44,260.96	$59,421.15	16188	No change	C1.1	$51,000.00	$0.00	No change	N/A	02/03/2023
570	Corrections	476	Corrections Officer	C1.1	$44,260.96	$48,797.71	16329	No change	C1.1	$51,000.00	$2,202.29	$51,000.00	N/A	02/03/2023
570	Corrections	492	Corrections Officer	C1.1	$44,260.96	$48,797.71	16072	No change	C1.1	$51,000.00	$2,202.29	$51,000.00	N/A	02/03/2023
570	Corrections	495	Corrections Officer	C1.1	$44,260.96	$50,749.62	16154	No change	C1.1	$51,000.00	$250.38	$51,000.00	N/A	02/03/2023
570	Corrections	497	Corrections Officer	C1.1	$44,260.96	$48,797.71	16328	No change	C1.1	$51,000.00	$2,202.29	$51,000.00	N/A	02/03/2023
570	Corrections	498	Corrections Officer	C1.1	$44,260.96	$52,779.60	16339	No change	C1.1	$51,000.00	$0.00	No change	N/A	02/03/2023
570	Corrections	500	Corrections Officer	C1.1	$44,260.96	$46,474.10	16113	No change	C1.1	$51,000.00	$4,525.90	$51,000.00	N/A	02/03/2023
570	Corrections	502	Corrections Officer	C1.1	$44,260.96	$51,136.93	16192	No change	C1.1	$51,000.00	$0.00	No change	N/A	02/03/2023
570	Corrections	512	Corrections Officer	C1.1	$44,260.96	$54,362.99	16270	No change	C1.1	$51,000.00	$0.00	No change	N/A	02/03/2023
570	Corrections	517	Corrections Officer	C1.1	$44,260.96	$46,474.01	16364	No change	C1.1	$51,000.00	$4,525.99	$51,000.00	N/A	02/03/2023
570	Corrections	524	Corrections Officer	C1.1	$44,260.96	$48,797.71	16338	No change	C1.1	$51,000.00	$2,202.29	$51,000.00	N/A	02/03/2023
570	Corrections	527	Corrections Officer	C1.1	$44,260.96	$54,362.99	16189	No change	C1.1	$51,000.00	$0.00	No change	N/A	02/03/2023
570	Corrections	541	Corrections Officer	C1.1	$44,260.96	$55,993.88	16200	No change	C1.1	$51,000.00	$0.00	No change	N/A	02/03/2023
570	Corrections	565	Corrections Officer	C1.1	$44,260.96	$46,474.01	16337	No change	C1.1	$51,000.00	$4,525.99	$51,000.00	N/A	02/03/2023
570	Corrections	366	Corrections Officer	C1.10	VACANT	$59,421.15	VACANT	No change	C1.10	VACANT	$7,048.24	$66,469.39	N/A	02/03/2023
570	Corrections	378	Corrections Officer	C1.10	$59,421.15	$59,421.15	12824	No change	C1.10	$66,469.39	$7,048.24	$66,469.39	N/A	02/03/2023
570	Corrections	452	Corrections Officer	C1.10	$59,421.15	$59,421.15	13341	No change	C1.10	$66,469.39	$7,048.24	$66,469.39	N/A	02/03/2023
570	Corrections	525	Corrections Officer	C1.10	$59,421.15	$59,421.15	13124	No change	C1.10	$66,469.39	$7,048.24	$66,469.39	N/A	02/03/2023
570	Corrections	421	Corrections Officer	C1.11	$60,015.36	$60,015.37	12997	No change	C1.11	$67,798.77	$7,783.40	$67,798.77	N/A	02/03/2023
570	Corrections	515	Corrections Officer	C1.11	$60,015.36	$60,015.37	12799	No change	C1.11	$67,798.77	$7,783.40	$67,798.77	N/A	02/03/2023
570	Corrections	382	Corrections Officer	C1.12	VACANT	$60,615.52	VACANT	No change	C1.12	VACANT	$8,539.23	$69,154.75	N/A	02/03/2023
570	Corrections	401	Corrections Officer	C1.12	$60,615.52	$60,615.52	12561	No change	C1.12	$69,154.75	$8,539.23	$69,154.75	N/A	02/03/2023
570	Corrections	458	Corrections Officer	C1.12	$60,615.52	$60,615.52	12416	No change	C1.12	$69,154.75	$8,539.23	$69,154.75	N/A	02/03/2023
570	Corrections	436	Corrections Officer	C1.13	VACANT	$61,221.67	VACANT	No change	C1.13	VACANT	$9,316.17	$70,537.84	N/A	02/03/2023
570	Corrections	397	Corrections Officer	C1.13	$61,221.67	$61,221.67	12239	No change	C1.13	$70,537.84	$9,316.17	$70,537.84	N/A	02/03/2023
570	Corrections	479	Corrections Officer	C1.13	$61,221.67	$61,221.67	12165	No change	C1.13	$70,537.84	$9,316.17	$70,537.84	N/A	02/03/2023
570	Corrections	510	Corrections Officer	C1.13	$61,221.67	$61,221.67	12320	No change	C1.13	$70,537.84	$9,316.17	$70,537.84	N/A	02/03/2023
570	Corrections	356	Corrections Officer	C1.14	$61,833.89	$61,833.89	5735	No change	C1.14	$71,948.60	$10,114.71	$71,948.60	N/A	02/03/2023
570	Corrections	363	Corrections Officer	C1.14	$61,833.89	$61,833.89	10130	No change	C1.14	$71,948.60	$10,114.71	$71,948.60	N/A	02/03/2023
570	Corrections	386	Corrections Officer	C1.14	$61,833.89	$61,833.89	11261	No change	C1.14	$71,948.60	$10,114.71	$71,948.60	N/A	02/03/2023
570	Corrections	391	Corrections Officer	C1.14	$61,833.89	$61,833.89	10301	No change	C1.14	$71,948.60	$10,114.71	$71,948.60	N/A	02/03/2023
570	Corrections	419	Corrections Officer	C1.14	$61,833.89	$61,833.89	12027	No change	C1.14	$71,948.60	$10,114.71	$71,948.60	N/A	02/03/2023
570	Corrections	432	Corrections Officer	C1.14	$61,833.89	$61,833.89	11981	No change	C1.14	$71,948.60	$10,114.71	$71,948.60	N/A	02/03/2023
570	Corrections	516	Corrections Officer	C1.14	$61,833.89	$61,833.89	11983	No change	C1.14	$71,948.60	$10,114.71	$71,948.60	N/A	02/03/2023
570	Corrections	518	Corrections Officer	C1.14	$61,833.89	$61,833.89	11336	No change	C1.14	$71,948.60	$10,114.71	$71,948.60	N/A	02/03/2023
570	Corrections	585	Corrections Officer	C1.14	$61,833.89	$61,833.89	12715	No change	C1.14	$71,948.60	$10,114.71	$71,948.60	N/A	02/03/2023
570	Corrections	466	Corrections Officer	C1.15	$62,452.23	$62,452.23	11725	No change	C1.14	$71,948.60	$9,496.37	$71,948.60	N/A	02/03/2023
570	Corrections	478	Corrections Officer	C1.15	$62,452.23	$62,452.23	11643	No change	C1.14	$71,948.60	$9,496.37	$71,948.60	N/A	02/03/2023
570	Corrections	501	Corrections Officer	C1.15	$62,452.23	$62,452.23	10763	No change	C1.14	$71,948.60	$9,496.37	$71,948.60	N/A	02/03/2023
570	Corrections	402	Corrections Officer	C1.16	VACANT	$63,076.75	VACANT	No change	C1.14	VACANT	$8,871.85	$71,948.60	N/A	02/03/2023
570	Corrections	464	Corrections Officer	C1.16	VACANT	$63,076.75	VACANT	No change	C1.14	VACANT	$8,871.85	$71,948.60	N/A	02/03/2023
570	Corrections	447	Corrections Officer	C1.16	$63,076.75	$63,076.75	11395	No change	C1.14	$71,948.60	$8,871.85	$71,948.60	N/A	02/03/2023
570	Corrections	457	Corrections Officer	C1.16	$63,076.75	$63,076.75	11396	No change	C1.14	$71,948.60	$8,871.85	$71,948.60	N/A	02/03/2023
570	Corrections	475	Corrections Officer	C1.16	$63,076.75	$63,076.75	11359	No change	C1.14	$71,948.60	$8,871.85	$71,948.60	N/A	02/03/2023
570	Corrections	482	Corrections Officer	C1.16	$63,076.75	$63,076.75	11463	No change	C1.14	$71,948.60	$8,871.85	$71,948.60	N/A	02/03/2023
570	Corrections	389	Corrections Officer	C1.17	$63,707.52	$63,707.52	10887	No change	C1.14	$71,948.60	$8,241.08	$71,948.60	N/A	02/03/2023
570	Corrections	423	Corrections Officer	C1.17	$63,707.52	$63,707.52	10189	No change	C1.14	$71,948.60	$8,241.08	$71,948.60	N/A	02/03/2023
570	Corrections	494	Corrections Officer	C1.17	$63,707.52	$63,707.52	11143	No change	C1.14	$71,948.60	$8,241.08	$71,948.60	N/A	02/03/2023
570	Corrections	453	Corrections Officer	C1.18	VACANT	$64,344.60	VACANT	No change	C1.14	VACANT	$7,604.00	$71,948.60	N/A	02/03/2023
570	Corrections	468	Corrections Officer	C1.18	VACANT	$64,344.60	VACANT	No change	C1.14	VACANT	$7,604.00	$71,948.60	N/A	02/03/2023
570	Corrections	474	Corrections Officer	C1.18	VACANT	$64,344.60	VACANT	No change	C1.14	VACANT	$7,604.00	$71,948.60	N/A	02/03/2023
570	Corrections	477	Corrections Officer	C1.18	VACANT	$64,344.60	VACANT	No change	C1.14	VACANT	$7,604.00	$71,948.60	N/A	02/03/2023

BC	Organization	PCN	Current Position	Current Grade	Current Salary	Current Budget	EE ID	New Chart Title	New Grade/Step	New Salary	Increase to Budget	New Budget	Reduction to Budget	Earliest Oracle Effect. Date
570	Corrections	487	Corrections Officer	C1.18	VACANT	$64,344.60	VACANT	No change	C1.14	VACANT	$7,604.00	$71,948.60	N/A	02/03/2023
570	Corrections	504	Corrections Officer	C1.18	VACANT	$64,344.60	VACANT	No change	C1.14	VACANT	$7,604.00	$71,948.60	N/A	02/03/2023
570	Corrections	505	Corrections Officer	C1.18	VACANT	$64,344.60	VACANT	No change	C1.14	VACANT	$7,604.00	$71,948.60	N/A	02/03/2023
570	Corrections	508	Corrections Officer	C1.18	VACANT	$64,344.60	VACANT	No change	C1.14	VACANT	$7,604.00	$71,948.60	N/A	02/03/2023
570	Corrections	388	Corrections Officer	C1.18	$64,344.59	$64,344.60	3617	No change	C1.14	$71,948.60	$7,604.00	$71,948.60	N/A	02/03/2023
570	Corrections	414	Corrections Officer	C1.18	$64,344.59	$64,344.60	3474	No change	C1.14	$71,948.60	$7,604.00	$71,948.60	N/A	02/03/2023
570	Corrections	427	Corrections Officer	C1.18	$64,344.59	$64,344.60	10659	No change	C1.14	$71,948.60	$7,604.00	$71,948.60	N/A	02/03/2023
570	Corrections	471	Corrections Officer	C1.18	$64,344.59	$64,344.60	5850	No change	C1.14	$71,948.60	$7,604.00	$71,948.60	N/A	02/03/2023
570	Corrections	473	Corrections Officer	C1.18	$64,344.59	$64,344.60	10588	No change	C1.14	$71,948.60	$7,604.00	$71,948.60	N/A	02/03/2023
570	Corrections	480	Corrections Officer	C1.18	$64,344.59	$64,344.60	10027	No change	C1.14	$71,948.60	$7,604.00	$71,948.60	N/A	02/03/2023
570	Corrections	499	Corrections Officer	C1.18	$64,344.59	$64,344.60	4662	No change	C1.14	$71,948.60	$7,604.00	$71,948.60	N/A	02/03/2023
570	Corrections	503	Corrections Officer	C1.18	$64,344.59	$64,344.60	10732	No change	C1.14	$71,948.60	$7,604.00	$71,948.60	N/A	02/03/2023
570	Corrections	381	Corrections Officer	C1.2	VACANT	$46,474.01	VACANT	No change	C1.2	VACANT	$8,095.99	$54,570.00	N/A	02/03/2023
570	Corrections	545	Corrections Officer	C1.2	VACANT	$46,474.01	VACANT	No change	C1.2	VACANT	$8,095.99	$54,570.00	N/A	02/03/2023
570	Corrections	392	Corrections Officer	C1.2	$46,474.01	$46,474.01	16112	No change	C1.2	$54,570.00	$8,095.99	$54,570.00	N/A	02/03/2023
570	Corrections	396	Corrections Officer	C1.2	$46,474.01	$48,797.71	16147	No change	C1.2	$54,570.00	$5,772.29	$54,570.00	N/A	02/03/2023
570	Corrections	417	Corrections Officer	C1.2	$46,474.01	$46,474.01	16045	No change	C1.2	$54,570.00	$8,095.99	$54,570.00	N/A	02/03/2023
570	Corrections	433	Corrections Officer	C1.2	$46,474.01	$50,749.62	16104	No change	C1.2	$54,570.00	$3,820.38	$54,570.00	N/A	02/03/2023
570	Corrections	451	Corrections Officer	C1.2	$46,474.01	$50,749.62	16060	No change	C1.2	$54,570.00	$3,820.38	$54,570.00	N/A	02/03/2023
570	Corrections	422	Corrections Officer	C1.3	VACANT	$48,797.71	VACANT	No change	C1.3	VACANT	$7,955.09	$56,752.80	N/A	02/03/2023
570	Corrections	520	Corrections Officer	C1.3	VACANT	$48,797.71	VACANT	No change	C1.3	VACANT	$7,955.09	$56,752.80	N/A	02/03/2023
570	Corrections	357	Corrections Officer	C1.3	$48,797.71	$48,797.71	15868	No change	C1.3	$56,752.80	$7,955.09	$56,752.80	N/A	02/03/2023
570	Corrections	369	Corrections Officer	C1.3	$48,797.71	$48,797.71	15866	No change	C1.3	$56,752.80	$7,955.09	$56,752.80	N/A	02/03/2023
570	Corrections	379	Corrections Officer	C1.3	$48,797.71	$48,797.71	15839	No change	C1.3	$56,752.80	$7,955.09	$56,752.80	N/A	02/03/2023
570	Corrections	393	Corrections Officer	C1.3	$48,797.71	$48,797.71	15739	No change	C1.3	$56,752.80	$7,955.09	$56,752.80	N/A	02/03/2023
570	Corrections	415	Corrections Officer	C1.3	$48,797.71	$48,797.71	15793	No change	C1.3	$56,752.80	$7,955.09	$56,752.80	N/A	02/03/2023
570	Corrections	439	Corrections Officer	C1.3	$48,797.71	$48,797.71	15898	No change	C1.3	$56,752.80	$7,955.09	$56,752.80	N/A	02/03/2023
570	Corrections	454	Corrections Officer	C1.3	$48,797.71	$48,797.71	15479	No change	C1.3	$56,752.80	$7,955.09	$56,752.80	N/A	02/03/2023
570	Corrections	467	Corrections Officer	C1.3	$48,797.71	$48,797.71	15871	No change	C1.3	$56,752.80	$7,955.09	$56,752.80	N/A	02/03/2023
570	Corrections	470	Corrections Officer	C1.3	$48,797.71	$48,797.71	15679	No change	C1.3	$56,752.80	$7,955.09	$56,752.80	N/A	02/03/2023
570	Corrections	493	Corrections Officer	C1.3	$48,797.71	$48,797.71	15896	No change	C1.3	$56,752.80	$7,955.09	$56,752.80	N/A	02/03/2023
570	Corrections	513	Corrections Officer	C1.3	$48,797.71	$48,797.71	13082	No change	C1.3	$56,752.80	$7,955.09	$56,752.80	N/A	02/03/2023
570	Corrections	532	Corrections Officer	C1.3	$48,797.71	$54,362.99	16142	No change	C1.3	$56,752.80	$2,389.81	$56,752.80	N/A	02/03/2023
570	Corrections	554	Corrections Officer	C1.3	$48,797.71	$48,797.71	15790	No change	C1.3	$56,752.80	$7,955.09	$56,752.80	N/A	02/03/2023
570	Corrections	1736	Corrections Officer	C1.3	$48,797.71	$48,797.71	15756	No change	C1.3	$56,752.80	$7,955.09	$56,752.80	N/A	02/03/2023
570	Corrections	1737	Corrections Officer	C1.3	$48,797.71	$48,797.71	15499	No change	C1.3	$56,752.80	$7,955.09	$56,752.80	N/A	02/03/2023
570	Corrections	1874	Corrections Officer	C1.3	$48,797.71	$48,797.71	15875	No change	C1.3	$56,752.80	$7,955.09	$56,752.80	N/A	02/03/2023
570	Corrections	450	Corrections Officer	C1.4	VACANT	$50,749.62	VACANT	No change	C1.4	VACANT	$8,273.29	$59,022.91	N/A	02/03/2023
570	Corrections	529	Corrections Officer	C1.4	VACANT	$50,749.62	VACANT	No change	C1.4	VACANT	$8,273.29	$59,022.91	N/A	02/03/2023
570	Corrections	1875	Corrections Officer	C1.4	VACANT	$50,749.62	VACANT	No change	C1.4	VACANT	$8,273.29	$59,022.91	N/A	02/03/2023
570	Corrections	456	Corrections Officer	C1.4	$50,749.62	$50,749.62	15838	No change	C1.4	$59,022.91	$8,273.29	$59,022.91	N/A	02/03/2023
570	Corrections	462	Corrections Officer	C1.4	$50,749.62	$50,749.62	15285	No change	C1.4	$59,022.91	$8,273.29	$59,022.91	N/A	02/03/2023
570	Corrections	484	Corrections Officer	C1.4	$50,749.62	$50,749.62	15402	No change	C1.4	$59,022.91	$8,273.29	$59,022.91	N/A	02/03/2023
570	Corrections	566	Corrections Officer	C1.5	VACANT	$52,779.60	VACANT	No change	C1.5	VACANT	$7,423.77	$60,203.37	N/A	02/03/2023
570	Corrections	1937	Corrections Officer	C1.5	VACANT	$52,779.60	VACANT	No change	C1.5	VACANT	$7,423.77	$60,203.37	N/A	02/03/2023
570	Corrections	355	Corrections Officer	C1.5	$52,779.60	$52,779.60	15252	No change	C1.5	$60,203.37	$7,423.77	$60,203.37	N/A	02/03/2023
570	Corrections	371	Corrections Officer	C1.5	$52,779.60	$52,779.60	15186	No change	C1.5	$60,203.37	$7,423.77	$60,203.37	N/A	02/03/2023
570	Corrections	375	Corrections Officer	C1.5	$52,779.60	$52,779.60	13714	No change	C1.5	$60,203.37	$7,423.77	$60,203.37	N/A	02/03/2023
570	Corrections	395	Corrections Officer	C1.5	$52,779.60	$52,779.60	15312	No change	C1.5	$60,203.37	$7,423.77	$60,203.37	N/A	02/03/2023
570	Corrections	407	Corrections Officer	C1.5	$52,779.60	$52,779.60	14903	No change	C1.5	$60,203.37	$7,423.77	$60,203.37	N/A	02/03/2023
570	Corrections	428	Corrections Officer	C1.5	$52,779.60	$52,779.60	14902	No change	C1.5	$60,203.37	$7,423.77	$60,203.37	N/A	02/03/2023
570	Corrections	440	Corrections Officer	C1.5	$52,779.60	$52,779.60	15191	No change	C1.5	$60,203.37	$7,423.77	$60,203.37	N/A	02/03/2023
570	Corrections	449	Corrections Officer	C1.5	$52,779.60	$52,779.60	15239	No change	C1.5	$60,203.37	$7,423.77	$60,203.37	N/A	02/03/2023
570	Corrections	459	Corrections Officer	C1.5	$52,779.60	$52,779.60	15332	No change	C1.5	$60,203.37	$7,423.77	$60,203.37	N/A	02/03/2023
570	Corrections	485	Corrections Officer	C1.5	$52,779.60	$52,779.60	14907	No change	C1.5	$60,203.37	$7,423.77	$60,203.37	N/A	02/03/2023

BC	Organization	PCN	Current Position	Current Grade	Current Salary	Current Budget	EE ID	New Chart Title	New Grade/Step	New Salary	Increase to Budget	New Budget	Reduction to Budget	Earliest Oracle Effect. Date
570	Corrections	534	Corrections Officer	C1.5	$52,779.60	$52,779.60	15056	No change	C1.5	$60,203.37	$7,423.77	$60,203.37	N/A	02/03/2023
570	Corrections	1873	Corrections Officer	C1.5	$52,779.60	$52,779.60	15333	No change	C1.5	$60,203.37	$7,423.77	$60,203.37	N/A	02/03/2023
570	Corrections	1936	Corrections Officer	C1.5	$52,779.60	$52,779.60	15298	No change	C1.5	$60,203.37	$7,423.77	$60,203.37	N/A	02/03/2023
570	Corrections	372	Corrections Officer	C1.6	VACANT	$54,362.99	VACANT	No change	C1.6	VACANT	$7,044.45	$61,407.44	N/A	02/03/2023
570	Corrections	376	Corrections Officer	C1.6	VACANT	$54,362.99	VACANT	No change	C1.6	VACANT	$7,044.45	$61,407.44	N/A	02/03/2023
570	Corrections	404	Corrections Officer	C1.6	VACANT	$54,362.99	VACANT	No change	C1.6	VACANT	$7,044.45	$61,407.44	N/A	02/03/2023
570	Corrections	441	Corrections Officer	C1.6	VACANT	$54,362.99	VACANT	No change	C1.6	VACANT	$7,044.45	$61,407.44	N/A	02/03/2023
570	Corrections	465	Corrections Officer	C1.6	VACANT	$54,362.99	VACANT	No change	C1.6	VACANT	$7,044.45	$61,407.44	N/A	02/03/2023
570	Corrections	523	Corrections Officer	C1.6	VACANT	$54,362.99	VACANT	No change	C1.6	VACANT	$7,044.45	$61,407.44	N/A	02/03/2023
570	Corrections	526	Corrections Officer	C1.6	VACANT	$54,362.99	VACANT	No change	C1.6	VACANT	$7,044.45	$61,407.44	N/A	02/03/2023
570	Corrections	1876	Corrections Officer	C1.6	VACANT	$54,362.99	VACANT	No change	C1.6	VACANT	$7,044.45	$61,407.44	N/A	02/03/2023
570	Corrections	387	Corrections Officer	C1.6	$54,362.99	$54,362.99	14173	No change	C1.6	$61,407.44	$7,044.45	$61,407.44	N/A	02/03/2023
570	Corrections	394	Corrections Officer	C1.6	$54,362.99	$54,362.99	14692	No change	C1.6	$61,407.44	$7,044.45	$61,407.44	N/A	02/03/2023
570	Corrections	406	Corrections Officer	C1.6	$54,362.99	$54,362.99	14584	No change	C1.6	$61,407.44	$7,044.45	$61,407.44	N/A	02/03/2023
570	Corrections	418	Corrections Officer	C1.6	$54,362.99	$54,362.99	14594	No change	C1.6	$61,407.44	$7,044.45	$61,407.44	N/A	02/03/2023
570	Corrections	444	Corrections Officer	C1.6	$54,362.99	$54,362.99	14593	No change	C1.6	$61,407.44	$7,044.45	$61,407.44	N/A	02/03/2023
570	Corrections	445	Corrections Officer	C1.6	$54,362.99	$54,362.99	14658	No change	C1.6	$61,407.44	$7,044.45	$61,407.44	N/A	02/03/2023
570	Corrections	472	Corrections Officer	C1.6	$54,362.99	$54,362.99	14803	No change	C1.6	$61,407.44	$7,044.45	$61,407.44	N/A	02/03/2023
570	Corrections	481	Corrections Officer	C1.6	$54,362.99	$54,362.99	14904	No change	C1.6	$61,407.44	$7,044.45	$61,407.44	N/A	02/03/2023
570	Corrections	486	Corrections Officer	C1.6	$54,362.99	$54,362.99	14703	No change	C1.6	$61,407.44	$7,044.45	$61,407.44	N/A	02/03/2023
570	Corrections	488	Corrections Officer	C1.6	$54,362.99	$54,362.99	14604	No change	C1.6	$61,407.44	$7,044.45	$61,407.44	N/A	02/03/2023
570	Corrections	509	Corrections Officer	C1.6	$54,362.99	$54,362.99	14812	No change	C1.6	$61,407.44	$7,044.45	$61,407.44	N/A	02/03/2023
570	Corrections	530	Corrections Officer	C1.6	$54,362.99	$54,362.99	14858	No change	C1.6	$61,407.44	$7,044.45	$61,407.44	N/A	02/03/2023
570	Corrections	1695	Corrections Officer	C1.6	$54,362.99	$54,362.99	14905	No change	C1.6	$61,407.44	$7,044.45	$61,407.44	N/A	02/03/2023
570	Corrections	358	Corrections Officer	C1.7	VACANT	$55,993.88	VACANT	No change	C1.7	VACANT	$6,641.71	$62,635.59	N/A	02/03/2023
570	Corrections	390	Corrections Officer	C1.7	VACANT	$55,993.88	VACANT	No change	C1.7	VACANT	$6,641.71	$62,635.59	N/A	02/03/2023
570	Corrections	442	Corrections Officer	C1.7	VACANT	$55,993.88	VACANT	No change	C1.7	VACANT	$6,641.71	$62,635.59	N/A	02/03/2023
570	Corrections	489	Corrections Officer	C1.7	VACANT	$55,993.88	VACANT	No change	C1.7	VACANT	$6,641.71	$62,635.59	N/A	02/03/2023
570	Corrections	1735	Corrections Officer	C1.7	VACANT	$55,993.88	VACANT	No change	C1.7	VACANT	$6,641.71	$62,635.59	N/A	02/03/2023
570	Corrections	1738	Corrections Officer	C1.7	VACANT	$55,993.88	VACANT	No change	C1.7	VACANT	$6,641.71	$62,635.59	N/A	02/03/2023
570	Corrections	361	Corrections Officer	C1.7	$55,993.88	$55,993.88	13682	No change	C1.7	$62,635.59	$6,641.71	$62,635.59	N/A	02/03/2023
570	Corrections	368	Corrections Officer	C1.7	$55,993.88	$55,993.88	13611	No change	C1.7	$62,635.59	$6,641.71	$62,635.59	N/A	02/03/2023
570	Corrections	377	Corrections Officer	C1.7	$55,993.88	$55,993.88	14335	No change	C1.7	$62,635.59	$6,641.71	$62,635.59	N/A	02/03/2023
570	Corrections	380	Corrections Officer	C1.7	$55,993.88	$55,993.88	13799	No change	C1.7	$62,635.59	$6,641.71	$62,635.59	N/A	02/03/2023
570	Corrections	384	Corrections Officer	C1.7	$55,993.88	$55,993.88	13617	No change	C1.7	$62,635.59	$6,641.71	$62,635.59	N/A	02/03/2023
570	Corrections	399	Corrections Officer	C1.7	$55,993.88	$55,993.88	14051	No change	C1.7	$62,635.59	$6,641.71	$62,635.59	N/A	02/03/2023
570	Corrections	400	Corrections Officer	C1.7	$55,993.88	$55,993.88	14431	No change	C1.7	$62,635.59	$6,641.71	$62,635.59	N/A	02/03/2023
570	Corrections	408	Corrections Officer	C1.7	$55,993.88	$55,993.88	14319	No change	C1.7	$62,635.59	$6,641.71	$62,635.59	N/A	02/03/2023
570	Corrections	409	Corrections Officer	C1.7	$55,993.88	$55,993.88	3659	No change	C1.7	$62,635.59	$6,641.71	$62,635.59	N/A	02/03/2023
570	Corrections	413	Corrections Officer	C1.7	$55,993.88	$55,993.88	14388	No change	C1.7	$62,635.59	$6,641.71	$62,635.59	N/A	02/03/2023
570	Corrections	431	Corrections Officer	C1.7	$55,993.88	$55,993.88	14536	No change	C1.7	$62,635.59	$6,641.71	$62,635.59	N/A	02/03/2023
570	Corrections	448	Corrections Officer	C1.7	$55,993.88	$55,993.88	14485	No change	C1.7	$62,635.59	$6,641.71	$62,635.59	N/A	02/03/2023
570	Corrections	483	Corrections Officer	C1.7	$55,993.88	$55,993.88	14320	No change	C1.7	$62,635.59	$6,641.71	$62,635.59	N/A	02/03/2023
570	Corrections	506	Corrections Officer	C1.7	$55,993.88	$55,993.88	11923	No change	C1.7	$62,635.59	$6,641.71	$62,635.59	N/A	02/03/2023
570	Corrections	507	Corrections Officer	C1.7	$55,993.88	$55,993.88	14405	No change	C1.7	$62,635.59	$6,641.71	$62,635.59	N/A	02/03/2023
570	Corrections	514	Corrections Officer	C1.7	$55,993.88	$55,993.88	14452	No change	C1.7	$62,635.59	$6,641.71	$62,635.59	N/A	02/03/2023
570	Corrections	533	Corrections Officer	C1.7	$55,993.88	$55,993.88	14497	No change	C1.7	$62,635.59	$6,641.71	$62,635.59	N/A	02/03/2023
570	Corrections	367	Corrections Officer	C1.8	VACANT	$57,113.76	VACANT	No change	C1.8	VACANT	$6,774.54	$63,888.30	N/A	02/03/2023
570	Corrections	383	Corrections Officer	C1.8	VACANT	$57,113.76	VACANT	No change	C1.8	VACANT	$6,774.54	$63,888.30	N/A	02/03/2023
570	Corrections	463	Corrections Officer	C1.8	VACANT	$57,113.76	VACANT	No change	C1.8	VACANT	$6,774.54	$63,888.30	N/A	02/03/2023
570	Corrections	398	Corrections Officer	C1.8	$57,113.76	$57,113.76	14105	No change	C1.8	$63,888.30	$6,774.54	$63,888.30	N/A	02/03/2023
570	Corrections	405	Corrections Officer	C1.8	$57,113.76	$57,113.76	14110	No change	C1.8	$63,888.30	$6,774.54	$63,888.30	N/A	02/03/2023
570	Corrections	411	Corrections Officer	C1.8	$57,113.76	$57,113.76	13806	No change	C1.8	$63,888.30	$6,774.54	$63,888.30	N/A	02/03/2023
570	Corrections	430	Corrections Officer	C1.8	$57,113.76	$57,113.76	13801	No change	C1.8	$63,888.30	$6,774.54	$63,888.30	N/A	02/03/2023
570	Corrections	435	Corrections Officer	C1.8	$57,113.76	$57,113.76	13798	No change	C1.8	$63,888.30	$6,774.54	$63,888.30	N/A	02/03/2023

BC	Organization	PCN	Current Position	Current Grade	Current Salary	Current Budget	EE ID	New Chart Title	New Grade/Step	New Salary	Increase to Budget	New Budget	Reduction to Budget	Earliest Oracle Effect. Date
570	Corrections	455	Corrections Officer	C1.8	$57,113.76	$57,113.76	13797	No change	C1.8	$63,888.30	$6,774.54	$63,888.30	N/A	02/03/2023
570	Corrections	490	Corrections Officer	C1.8	$57,113.76	$57,113.76	13855	No change	C1.8	$63,888.30	$6,774.54	$63,888.30	N/A	02/03/2023
570	Corrections	535	Corrections Officer	C1.8	$57,113.76	$57,113.76	13775	No change	C1.8	$63,888.30	$6,774.54	$63,888.30	N/A	02/03/2023
570	Corrections	584	Corrections Officer	C1.9	VACANT	$58,256.03	VACANT	No change	C1.9	VACANT	$6,910.03	$65,166.06	N/A	02/03/2023
570	Corrections	425	Corrections Officer	C1.9	$58,256.03	$58,256.03	13695	No change	C1.9	$65,166.06	$6,910.03	$65,166.06	N/A	02/03/2023
570	Corrections	491	Corrections Officer	C1.9	$58,256.03	$58,256.03	13610	No change	C1.9	$65,166.06	$6,910.03	$65,166.06	N/A	02/03/2023
570	Corrections	373	Commissioned Corr Officer	C2.1	VACANT	$54,921.73	VACANT	Corrections Peace Officer	C2.1	VACANT	$5,309.27	$60,231.00	N/A	02/03/2023
570	Corrections	443	Commissioned Corr Officer	C2.1	VACANT	$54,921.73	VACANT	Corrections Peace Officer	C2.1	VACANT	$5,309.27	$60,231.00	N/A	02/03/2023
570	Corrections	461	Commissioned Corr Officer	C2.1	VACANT	$54,921.73	VACANT	Corrections Peace Officer	C2.1	VACANT	$5,309.27	$60,231.00	N/A	02/03/2023
570	Corrections	496	Commissioned Corr Officer	C2.1	VACANT	$54,921.73	VACANT	Corrections Peace Officer	C2.1	VACANT	$5,309.27	$60,231.00	N/A	02/03/2023
570	Corrections	511	Commissioned Corr Officer	C2.1	VACANT	$54,921.73	VACANT	Corrections Peace Officer	C2.1	VACANT	$5,309.27	$60,231.00	N/A	02/03/2023
570	Corrections	531	Commissioned Corr Officer	C2.1	VACANT	$54,921.73	VACANT	Corrections Peace Officer	C2.1	VACANT	$5,309.27	$60,231.00	N/A	02/03/2023
570	Corrections	548	Commissioned Corr Officer	C2.1	VACANT	$54,921.73	VACANT	Corrections Peace Officer	C2.1	VACANT	$5,309.27	$60,231.00	N/A	02/03/2023
570	Corrections	553	Commissioned Corr Officer	C2.1	VACANT	$54,921.73	VACANT	Corrections Peace Officer	C2.1	VACANT	$5,309.27	$60,231.00	N/A	02/03/2023
570	Corrections	560	Commissioned Corr Officer	C2.1	VACANT	$54,921.73	VACANT	Corrections Peace Officer	C2.1	VACANT	$5,309.27	$60,231.00	N/A	02/03/2023
570	Corrections	587	Commissioned Corr Officer	C2.1	VACANT	$54,921.73	VACANT	Corrections Peace Officer	C2.1	VACANT	$5,309.27	$60,231.00	N/A	02/03/2023
570	Corrections	342	Commissioned Corr Officer	C2.1	$54,921.73	$65,492.18	14827	Corrections Peace Officer	C2.1	$60,231.00	$0.00	No change	N/A	02/03/2023
570	Corrections	348	Commissioned Corr Officer	C2.10	$73,733.43	$73,733.43	13292	Corrections Peace Officer	C2.10	$78,500.34	$4,766.91	$78,500.34	N/A	02/03/2023
570	Corrections	351	Commissioned Corr Officer	C2.10	$73,733.43	$73,733.43	13193	Corrections Peace Officer	C2.10	$78,500.34	$4,766.91	$78,500.34	N/A	02/03/2023
570	Corrections	544	Commissioned Corr Officer	C2.11	$74,470.76	$79,842.74	16213	Corrections Peace Officer	C2.11	$80,070.35	$227.61	$80,070.35	N/A	02/03/2023
570	Corrections	549	Commissioned Corr Officer	C2.12	$75,215.47	$75,215.47	12511	Corrections Peace Officer	C2.12	$81,671.76	$6,456.29	$81,671.76	N/A	02/03/2023
570	Corrections	349	Commissioned Corr Officer	C2.13	$75,967.63	$79,842.74	11755	Corrections Peace Officer	C2.13	$83,305.19	$3,462.45	$83,305.19	N/A	02/03/2023
570	Corrections	555	Commissioned Corr Officer	C2.13	$75,967.63	$79,842.74	12243	Corrections Peace Officer	C2.13	$83,305.19	$3,462.45	$83,305.19	N/A	02/03/2023
570	Corrections	558	Commissioned Corr Officer	C2.13	$75,967.63	$76,727.30	12229	Corrections Peace Officer	C2.13	$83,305.19	$6,577.89	$83,305.19	N/A	02/03/2023
570	Corrections	546	Commissioned Corr Officer	C2.14	$76,727.30	$76,727.30	12002	Corrections Peace Officer	C2.14	$84,971.30	$8,244.00	$84,971.30	N/A	02/03/2023
570	Corrections	539	Commissioned Corr Officer	C2.16	$78,269.52	$78,269.52	10847	Corrections Peace Officer	C2.14	$84,971.30	$6,701.78	$84,971.30	N/A	02/03/2023
570	Corrections	543	Commissioned Corr Officer	C2.16	$78,269.52	$78,269.52	11279	Corrections Peace Officer	C2.14	$84,971.30	$6,701.78	$84,971.30	N/A	02/03/2023
570	Corrections	552	Commissioned Corr Officer	C2.17	$79,052.22	$79,052.22	10913	Corrections Peace Officer	C2.14	$84,971.30	$5,919.08	$84,971.30	N/A	02/03/2023
570	Corrections	1670	Commissioned Corr Officer	C2.17	$79,052.22	$79,052.22	10381	Corrections Peace Officer	C2.14	$84,971.30	$5,919.08	$84,971.30	N/A	02/03/2023
570	Corrections	341	Commissioned Corr Officer	C2.18	$79,842.74	$79,842.74	5777	Corrections Peace Officer	C2.14	$84,971.30	$5,128.56	$84,971.30	N/A	02/03/2023
570	Corrections	343	Commissioned Corr Officer	C2.18	$79,842.74	$79,842.74	2988	Corrections Peace Officer	C2.14	$84,971.30	$5,128.56	$84,971.30	N/A	02/03/2023
570	Corrections	346	Commissioned Corr Officer	C2.18	$79,842.74	$79,842.74	5358	Corrections Peace Officer	C2.14	$84,971.30	$5,128.56	$84,971.30	N/A	02/03/2023
570	Corrections	540	Commissioned Corr Officer	C2.18	$79,842.74	$79,842.74	5720	Corrections Peace Officer	C2.14	$84,971.30	$5,128.56	$84,971.30	N/A	02/03/2023
570	Corrections	547	Commissioned Corr Officer	C2.18	$79,842.74	$79,842.74	10037	Corrections Peace Officer	C2.14	$84,971.30	$5,128.56	$84,971.30	N/A	02/03/2023
570	Corrections	556	Commissioned Corr Officer	C2.18	$79,842.74	$79,842.74	5723	Corrections Peace Officer	C2.14	$84,971.30	$5,128.56	$84,971.30	N/A	02/03/2023
570	Corrections	562	Commissioned Corr Officer	C2.18	$79,842.74	$79,842.74	3674	Corrections Peace Officer	C2.14	$84,971.30	$5,128.56	$84,971.30	N/A	02/03/2023
570	Corrections	564	Commissioned Corr Officer	C2.18	$79,842.74	$79,842.74	10302	Corrections Peace Officer	C2.14	$84,971.30	$5,128.56	$84,971.30	N/A	02/03/2023
570	Corrections	365	Commissioned Corr Officer	C2.2	VACANT	$57,667.81	VACANT	Corrections Peace Officer	C2.2	VACANT	$6,779.36	$64,447.17	N/A	02/03/2023
570	Corrections	403	Commissioned Corr Officer	C2.2	VACANT	$57,667.81	VACANT	Corrections Peace Officer	C2.2	VACANT	$6,779.36	$64,447.17	N/A	02/03/2023
570	Corrections	460	Commissioned Corr Officer	C2.2	VACANT	$57,667.81	VACANT	Corrections Peace Officer	C2.2	VACANT	$6,779.36	$64,447.17	N/A	02/03/2023
570	Corrections	521	Commissioned Corr Officer	C2.2	VACANT	$57,667.81	VACANT	Corrections Peace Officer	C2.2	VACANT	$6,779.36	$64,447.17	N/A	02/03/2023
570	Corrections	522	Commissioned Corr Officer	C2.2	VACANT	$57,667.81	VACANT	Corrections Peace Officer	C2.2	VACANT	$6,779.36	$64,447.17	N/A	02/03/2023
570	Corrections	528	Commissioned Corr Officer	C2.2	VACANT	$57,667.81	VACANT	Corrections Peace Officer	C2.2	VACANT	$6,779.36	$64,447.17	N/A	02/03/2023
570	Corrections	536	Commissioned Corr Officer	C2.2	VACANT	$57,667.81	VACANT	Corrections Peace Officer	C2.2	VACANT	$6,779.36	$64,447.17	N/A	02/03/2023
570	Corrections	537	Commissioned Corr Officer	C2.2	VACANT	$57,667.81	VACANT	Corrections Peace Officer	C2.2	VACANT	$6,779.36	$64,447.17	N/A	02/03/2023
570	Corrections	550	Commissioned Corr Officer	C2.3	$60,551.21	$62,973.25	3648	Corrections Peace Officer	C2.3	$67,025.06	$4,051.81	$67,025.06	N/A	02/03/2023
570	Corrections	1872	Commissioned Cor Officer	C2.5	$65,492.18	$65,492.18	15297	Corrections Peace Officer	C2.5	$71,100.18	$5,608.00	$71,100.18	N/A	02/03/2023
570	Corrections	561	Commissioned Corr Officer	C2.5	VACANT	$65,492.18	VACANT	Corrections Peace Officer	C2.5	VACANT	$5,608.00	$71,100.18	N/A	02/03/2023
570	Corrections	339	Commissioned Corr Officer	C2.5	$65,492.18	$65,492.18	14745	Corrections Peace Officer	C2.5	$71,100.18	$5,608.00	$71,100.18	N/A	02/03/2023
570	Corrections	350	Commissioned Corr Officer	C2.5	$65,492.18	$65,492.18	15338	Corrections Peace Officer	C2.5	$71,100.18	$5,608.00	$71,100.18	N/A	02/03/2023
570	Corrections	563	Commissioned Corr Officer	C2.5	$65,492.18	$65,492.18	15427	Corrections Peace Officer	C2.5	$71,100.18	$5,608.00	$71,100.18	N/A	02/03/2023
570	Corrections	1871	Commissioned Cor Officer	C2.6	$67,456.95	$67,456.95	14747	Corrections Peace Officer	C2.6	$72,522.18	$5,065.23	$72,522.18	N/A	02/03/2023
570	Corrections	345	Commissioned Corr Officer	C2.6	$67,456.95	$67,456.95	14583	Corrections Peace Officer	C2.6	$72,522.18	$5,065.23	$72,522.18	N/A	02/03/2023
570	Corrections	347	Commissioned Corr Officer	C2.6	$67,456.95	$67,456.95	13201	Corrections Peace Officer	C2.6	$72,522.18	$5,065.23	$72,522.18	N/A	02/03/2023
570	Corrections	538	Commissioned Corr Officer	C2.6	$67,456.95	$67,456.95	12527	Corrections Peace Officer	C2.6	$72,522.18	$5,065.23	$72,522.18	N/A	02/03/2023

BC	Organization	PCN	Current Position	Current Grade	Current Salary	Current Budget	EE ID	New Chart Title	New Grade/Step	New Salary	Increase to Budget	New Budget	Reduction to Budget	Earliest Oracle Effect. Date
570	Corrections	559	Commissioned Corr Officer	C2.6	$67,456.95	$67,456.95	14712	Corrections Peace Officer	C2.6	$72,522.18	$5,065.23	$72,522.18	N/A	02/03/2023
570	Corrections	340	Commissioned Corr Officer	C2.7	$69,480.66	$69,480.66	14133	Corrections Peace Officer	C2.7	$73,972.63	$4,491.97	$73,972.63	N/A	02/03/2023
570	Corrections	542	Commissioned Corr Officer	C2.7	$69,480.66	$69,480.66	14372	Corrections Peace Officer	C2.7	$73,972.63	$4,491.97	$73,972.63	N/A	02/03/2023
570	Corrections	567	Commissioned Corr Officer	C2.7	$69,480.66	$69,480.66	14535	Corrections Peace Officer	C2.7	$73,972.63	$4,491.97	$73,972.63	N/A	02/03/2023
570	Corrections	568	Commissioned Corr Officer	C2.7	$69,480.66	$69,480.66	14314	Corrections Peace Officer	C2.7	$73,972.63	$4,491.97	$73,972.63	N/A	02/03/2023
570	Corrections	551	Commissioned Corr Officer	C2.8	VACANT	$70,870.27	VACANT	Corrections Peace Officer	C2.8	VACANT	$4,581.81	$75,452.08	N/A	02/03/2023
570	Corrections	557	Commissioned Corr Officer	C2.8	$70,870.27	$72,287.68	13923	Corrections Peace Officer	C2.8	$75,452.08	$3,164.40	$75,452.08	N/A	02/03/2023
570	Corrections	616	Commissioned Sergeant	C3.10	$86,970.40	$92,320.83	13215	Sergeant CO	C3.10	$85,819.30	$0.00	No change	N/A	02/03/2023
570	Corrections	607	Commissioned Sergeant	C3.13	$89,605.69	$89,605.68	11558	Sergeant CO	C3.13	$91,072.13	$1,466.45	$91,072.13	N/A	02/03/2023
570	Corrections	1991	Commissioned Sergeant	C3.14	$90,501.74	$90,501.74	11817	Sergeant CO	C3.14	$92,893.57	$2,391.83	$92,893.57	N/A	02/03/2023
570	Corrections	617	Commissioned Sergeant	C3.16	$92,320.83	$92,320.83	3400	Sergeant CO	C3.14	$92,893.57	$572.74	$92,893.57	N/A	02/03/2023
570	Corrections	618	Commissioned Sergeant	C3.16	$92,320.83	$92,320.83	11426	Sergeant CO	C3.14	$92,893.57	$572.74	$92,893.57	N/A	02/03/2023
570	Corrections	619	Commissioned Sergeant	C3.16	$92,320.83	$92,320.83	3981	Sergeant CO	C3.14	$92,893.57	$572.74	$92,893.57	N/A	02/03/2023
570	Corrections	609	Commissioned Sergeant	C3.7	$81,954.15	$81,954.15	14409	Sergeant CO	C3.7	$80,869.44	$0.00	No change	N/A	02/03/2023
570	Corrections	592	Corrections Medical Officer	C4.1	$49,382.74	$70,375.85	16296	Corrections Officer	C1.1	$51,000.00	$0.00	No change	N/A	02/03/2023
570	Corrections	601	Corrections Medical Officer	C4.11	$66,960.21	$66,960.21	12946	Corrections Officer	C1.11	$67,798.77	$838.56	$67,798.77	N/A	02/03/2023
570	Corrections	603	Corrections Medical Officer	C4.14	$68,989.17	$68,989.17	11869	Corrections Officer	C1.14	$71,948.60	$2,959.43	$71,948.60	N/A	02/03/2023
570	Corrections	598	Corrections Medical Officer	C4.3	VACANT	$54,444.47	VACANT	Corrections Officer	C1.3	VACANT	$2,308.33	$56,752.80	N/A	02/03/2023
570	Corrections	569	Corrections Medical Officer	C4.3	$54,444.47	$54,444.47	15444	Corrections Officer	C1.3	$56,752.80	$2,308.33	$56,752.80	N/A	02/03/2023
570	Corrections	597	Corrections Medical Officer	C4.3	$54,444.47	$54,444.47	15872	Corrections Officer	C1.3	$56,752.80	$2,308.33	$56,752.80	N/A	02/03/2023
570	Corrections	599	Corrections Medical Officer	C4.3	$54,444.47	$54,444.47	15834	Corrections Officer	C1.3	$56,752.80	$2,308.33	$56,752.80	N/A	02/03/2023
570	Corrections	600	Corrections Medical Officer	C4.3	$54,444.47	$58,887.14	15837	Corrections Officer	C1.3	$56,752.80	$0.00	No change	N/A	02/03/2023
570	Corrections	1764	Corrections Medical Officer	C4.4	$56,622.25	$56,622.25	15388	Corrections Officer	C1.4	$59,022.91	$2,400.66	$59,022.91	N/A	02/03/2023
570	Corrections	1939	Corrections Medical Officer	C4.4	$56,622.25	$56,622.25	15530	Corrections Officer	C1.4	$59,022.91	$2,400.66	$59,022.91	N/A	02/03/2023
570	Corrections	1940	Corrections Medical Officer	C4.4	$56,622.25	$56,622.25	15350	Corrections Officer	C1.4	$59,022.91	$2,400.66	$59,022.91	N/A	02/03/2023
570	Corrections	594	Corrections Medical Officer	C4.5	$58,887.14	$58,887.14	15006	Corrections Officer	C1.5	$60,203.37	$1,316.23	$60,203.37	N/A	02/03/2023
570	Corrections	602	Corrections Medical Officer	C4.5	$58,887.14	$58,887.14	15282	Corrections Officer	C1.5	$60,203.37	$1,316.23	$60,203.37	N/A	02/03/2023
570	Corrections	604	Corrections Medical Officer	C4.5	$58,887.14	$58,887.14	15290	Corrections Officer	C1.5	$60,203.37	$1,316.23	$60,203.37	N/A	02/03/2023
570	Corrections	591	Corrections Medical Officer	C4.6	$60,653.75	$60,653.75	14809	Corrections Officer	C1.6	$61,407.44	$753.69	$61,407.44	N/A	02/03/2023
570	Corrections	593	Corrections Medical Officer	C4.6	$60,653.75	$63,722.83	14670	Corrections Officer	C1.6	$61,407.44	$0.00	No change	N/A	02/03/2023
570	Corrections	596	Corrections Medical Officer	C4.7	$62,473.37	$62,473.37	14355	Corrections Officer	C1.7	$62,635.59	$162.22	$62,635.59	N/A	02/03/2023
570	Corrections	595	Corrections Medical Officer	C4.8	VACANT	$63,722.83	VACANT	Corrections Officer	C1.8	VACANT	$165.47	$63,888.30	N/A	02/03/2023
570	Corrections	573	Commissioned Lieutenant	C5.14	$99,393.84	$99,393.92	11697	Lieutenant CO	C4.14	$106,118.24	$6,724.32	$106,118.24	N/A	02/03/2023
570	Corrections	571	Commissioned Lieutenant	C5.16	$101,391.68	$101,391.74	4240	Lieutenant CO	C4.14	$106,118.24	$4,726.50	$106,118.24	N/A	02/03/2023
570	Corrections	574	Commissioned Lieutenant	C5.16	$101,391.68	$101,391.74	5763	Lieutenant CO	C4.14	$106,118.24	$4,726.50	$106,118.24	N/A	02/03/2023
570	Corrections	575	Commissioned Lieutenant	C5.16	$101,391.68	$101,391.74	1267	Lieutenant CO	C4.14	$106,118.24	$4,726.50	$106,118.24	N/A	02/03/2023
570	Corrections	576	Commissioned Lieutenant	C5.16	$101,391.68	$101,391.74	2276	Lieutenant CO	C4.14	$106,118.24	$4,726.50	$106,118.24	N/A	02/03/2023
570	Corrections	577	Commissioned Lieutenant	C5.16	$101,391.68	$101,391.74	1509	Lieutenant CO	C4.14	$106,118.24	$4,726.50	$106,118.24	N/A	02/03/2023
570	Corrections	579	Medical Lieutenant	C6.16	$103,298.26	$103,298.34	10602	Lieutenant CO	C4.14	$106,118.24	$2,819.90	$106,118.24	N/A	02/03/2023
570	Corrections	352	Commander CO	C7.16	$115,452.48	$115,452.56	2801	No change	C5.14	$125,206.74	$9,754.18	$125,206.74	N/A	02/03/2023
570	Corrections	353	Commander CO	C7.16	$115,452.48	$115,452.56	5863	No change	C5.14	$125,206.74	$9,754.18	$125,206.74	N/A	02/03/2023
570	Corrections	354	Commander CO	C7.16	$115,452.48	$115,452.56	5518	No change	C5.14	$125,206.74	$9,754.18	$125,206.74	N/A	02/03/2023
570	Corrections	608	Sergeant CO	CA.10	$82,361.97	$82,361.97	13310	No change	C3.10	$85,819.30	$3,457.33	$85,819.30	N/A	02/03/2023
570	Corrections	612	Sergeant CO	CA.13	$84,857.62	$84,857.62	12039	No change	C3.13	$91,072.13	$6,214.51	$91,072.13	N/A	02/03/2023
570	Corrections	605	Sergeant CO	CA.16	$87,428.89	$87,428.89	5867	No change	C3.14	$92,893.57	$5,464.68	$92,893.57	N/A	02/03/2023
570	Corrections	606	Sergeant CO	CA.16	$87,428.89	$87,428.89	11202	No change	C3.14	$92,893.57	$5,464.68	$92,893.57	N/A	02/03/2023
570	Corrections	613	Sergeant CO	CA.16	$87,428.89	$87,428.89	5765	No change	C3.14	$92,893.57	$5,464.68	$92,893.57	N/A	02/03/2023
570	Corrections	614	Sergeant CO	CA.16	$87,428.89	$87,428.89	5738	No change	C3.14	$92,893.57	$5,464.68	$92,893.57	N/A	02/03/2023
570	Corrections	1870	Sergeant CO	CA.16	$87,428.89	$87,428.89	10902	No change	C3.14	$92,893.57	$5,464.68	$92,893.57	N/A	02/03/2023
570	Corrections	615	Sergeant CO	CA.7	VACANT	$77,611.53	VACANT	No change	C3.7	VACANT	$3,257.91	$80,869.44	N/A	02/03/2023
570	Corrections	610	Sergeant CO	CA.7	$77,611.53	$87,428.89	14434	No change	C3.7	$80,869.44	$0.00	No change	N/A	02/03/2023
570	Corrections	620	Sergeant CO	CA.7	$77,611.53	$77,611.53	14567	No change	C3.7	$80,869.44	$3,257.91	$80,869.44	N/A	02/03/2023
570	Corrections	1992	Sergeant CO	CA.7	$77,611.53	$84,017.45	14445	No change	C3.7	$80,869.44	$0.00	No change	N/A	02/03/2023
570	Corrections	344	Sergeant CO	CA.9	$80,747.03	$87,428.89	13766	No change	C3.9	$84,136.57	$0.00	No change	N/A	02/03/2023
570	Corrections	581	Medical Sergeant	CB.11	$92,246.04	$92,246.04	12859	Sergeant CO	C3.11	$87,535.69	$0.00	No change	N/A	02/03/2023

BC	Organization	PCN	Current Position	Current Grade	Current Salary	Current Budget	EE ID	New Chart Title	New Grade/Step	New Salary	Increase to Budget	New Budget	Reduction to Budget	Earliest Oracle Effect. Date
570	Corrections	580	Medical Sergeant	CB.16	$96,951.51	$96,951.51	10554	Sergeant CO	C3.14	$92,893.57	$0.00	No change	N/A	02/03/2023
570	Corrections	1990	Medical Sergeant	CB.5	$81,124.38	$81,124.38	15209	Sergeant CO	C3.5	$77,729.18	$0.00	No change	N/A	02/03/2023
570	Corrections	582	Medical Sergeant	CB.7	$86,064.85	$86,064.85	12908	Sergeant CO	C3.7	$80,869.44	$0.00	No change	N/A	02/03/2023
570	Corrections	220	Lieutenant CO	CC.16	$97,215.82	$97,215.91	5689	No change	C4.14	$106,118.24	$8,902.33	$106,118.24	N/A	02/03/2023
570	Corrections	570	Lieutenant CO	CC.16	$97,215.82	$97,215.91	10022	No change	C4.14	$106,118.24	$8,902.33	$106,118.24	N/A	02/03/2023
570	Corrections	572	Lieutenant CO	CC.16	$97,215.82	$97,215.91	2964	No change	C4.14	$106,118.24	$8,902.33	$106,118.24	N/A	02/03/2023
570	Corrections	578	Lieutenant CO	CC.16	$97,215.82	$97,215.91	12209	No change	C4.14	$106,118.24	$8,902.33	$106,118.24	N/A	02/03/2023
570	Corrections	429	Lieutenant CO	CC.7	$86,299.46	$86,299.56	14443	No change	C4.14	$106,118.24	$19,818.68	$106,118.24	N/A	02/03/2023
475	County Attorney	48	CA Sgt Investigator	L3.11	$85,301.15	$85,301.15	15774	No change	L3.11	$105,581.49	$20,280.34	$105,581.49	N/A	02/03/2023
475	County Attorney	51	CA Sgt Investigator	L3.12	$87,007.32	$87,007.32	15415	No change	L3.12	$107,693.12	$20,685.80	$107,693.12	N/A	02/03/2023
475	County Attorney	52	CA Sgt Investigator	L3.16	$94,179.22	$94,179.22	12719	No change	L3.14	$112,043.92	$17,864.70	$112,043.92	N/A	02/03/2023
475	County Attorney	1801	CA Sgt Investigator	L3.9	$81,988.82	$81,988.82	14413	No change	L3.9	$101,481.63	$19,492.81	$101,481.63	N/A	02/03/2023
475	County Attorney	49	CA Dep Chief Investigator	L4.15	$101,227.37	$101,227.37	13136	No change	LA.14	$120,886.68	$19,659.31	$120,886.68	N/A	02/03/2023
440	District Attorney	58	DA Sgt Investigator	L3.11	$85,301.15	$85,301.15	1797	No change	L3.11	$105,581.49	$20,280.34	$105,581.49	N/A	02/03/2023
440	District Attorney	1714	DA Sgt Investigator	L3.11	$85,301.15	$87,007.32	16214	No change	L3.11	$105,581.49	$18,574.17	$105,581.49	N/A	02/03/2023
440	District Attorney	56	DA Sgt Investigator	L3.12	$87,007.32	$87,007.32	14092	No change	L3.12	$107,693.12	$20,685.80	$107,693.12	N/A	02/03/2023
440	District Attorney	57	DA Sgt Investigator	L3.18	$97,984.36	$97,984.36	3089	No change	L3.14	$112,043.92	$14,059.56	$112,043.92	N/A	02/03/2023
440	District Attorney	1906	DA Sgt Investigator	L3.8	$80,381.15	$80,381.15	15921	No change	L3.8	$99,491.80	$19,110.65	$99,491.80	N/A	02/03/2023
440	District Attorney	59	DA Dep Chief Investigator	L4.18	$107,423.36	$107,423.36	4232	No change	LA.14	$120,886.68	$13,463.32	$120,886.68	N/A	02/03/2023
560	Sheriff's Office	1304	Deputy Sheriff	L1.1	$61,126.18	$70,214.63	16243	No change	L1.1	$64,552.00	$0.00	No change	N/A	02/03/2023
560	Sheriff's Office	1365	Deputy Sheriff	L1.1	$61,126.18	$76,535.57	16247	No change	L1.1	$64,552.00	$0.00	No change	N/A	02/03/2023
560	Sheriff's Office	97	Deputy Sheriff	L1.10	$73,051.47	$73,051.47	13264	No change	L1.10	$85,781.64	$12,730.17	$85,781.64	N/A	02/03/2023
560	Sheriff's Office	1253	Deputy Sheriff	L1.10	$73,051.47	$73,051.47	13214	No change	L1.10	$85,781.64	$12,730.17	$85,781.64	N/A	02/03/2023
560	Sheriff's Office	1330	Deputy Sheriff	L1.10	$73,051.47	$80,654.47	12837	No change	L1.10	$85,781.64	$5,127.17	$85,781.64	N/A	02/03/2023
560	Sheriff's Office	1733	Deputy Sheriff	L1.10	$73,051.47	$73,051.47	13412	No change	L1.10	$85,781.64	$12,730.17	$85,781.64	N/A	02/03/2023
560	Sheriff's Office	1815	Deputy Sheriff	L1.10	$73,051.47	$73,051.47	13140	No change	L1.10	$85,781.64	$12,730.17	$85,781.64	N/A	02/03/2023
560	Sheriff's Office	1816	Deputy Sheriff	L1.10	$73,051.47	$73,051.47	12195	No change	L1.10	$85,781.64	$12,730.17	$85,781.64	N/A	02/03/2023
560	Sheriff's Office	1867	Deputy Sheriff	L1.11	VACANT	$74,512.30	VACANT	No change	L1.11	VACANT	$12,984.98	$87,497.28	N/A	02/03/2023
560	Sheriff's Office	611	Deputy Sheriff	L1.11	$74,512.30	$74,512.30	12789	No change	L1.11	$87,497.28	$12,984.98	$87,497.28	N/A	02/03/2023
560	Sheriff's Office	1255	Deputy Sheriff	L1.11	$74,512.30	$74,512.30	12909	No change	L1.11	$87,497.28	$12,984.98	$87,497.28	N/A	02/03/2023
560	Sheriff's Office	1287	Deputy Sheriff	L1.11	$74,512.30	$74,512.30	12413	No change	L1.11	$87,497.28	$12,984.98	$87,497.28	N/A	02/03/2023
560	Sheriff's Office	1290	Deputy Sheriff	L1.11	$74,512.30	$74,512.30	12976	No change	L1.11	$87,497.28	$12,984.98	$87,497.28	N/A	02/03/2023
560	Sheriff's Office	1310	Deputy Sheriff	L1.11	$74,512.30	$74,512.30	13005	No change	L1.11	$87,497.28	$12,984.98	$87,497.28	N/A	02/03/2023
560	Sheriff's Office	1320	Deputy Sheriff	L1.11	$74,512.30	$74,512.30	13007	No change	L1.11	$87,497.28	$12,984.98	$87,497.28	N/A	02/03/2023
560	Sheriff's Office	1335	Deputy Sheriff	L1.11	$74,512.30	$74,512.30	12369	No change	L1.11	$87,497.28	$12,984.98	$87,497.28	N/A	02/03/2023
560	Sheriff's Office	1372	Deputy Sheriff	L1.11	$74,512.30	$74,512.30	12235	No change	L1.11	$87,497.28	$12,984.98	$87,497.28	N/A	02/03/2023
560	Sheriff's Office	1375	Deputy Sheriff	L1.11	$74,512.30	$74,512.30	12378	No change	L1.11	$87,497.28	$12,984.98	$87,497.28	N/A	02/03/2023
560	Sheriff's Office	1678	Deputy Sheriff	L1.11	$74,512.30	$74,512.30	12461	No change	L1.11	$87,497.28	$12,984.98	$87,497.28	N/A	02/03/2023
560	Sheriff's Office	1289	Deputy Sheriff	L1.12	$76,002.62	$76,002.62	12470	No change	L1.12	$89,247.22	$13,244.60	$89,247.22	N/A	02/03/2023
560	Sheriff's Office	1305	Deputy Sheriff	L1.12	$76,002.62	$76,002.62	13676	No change	L1.12	$89,247.22	$13,244.60	$89,247.22	N/A	02/03/2023
560	Sheriff's Office	1354	Deputy Sheriff	L1.12	$76,002.62	$76,002.62	12417	No change	L1.12	$89,247.22	$13,244.60	$89,247.22	N/A	02/03/2023
560	Sheriff's Office	1263	Deputy Sheriff	L1.13	$77,522.73	$77,522.73	13422	No change	L1.13	$91,032.17	$13,509.44	$91,032.17	N/A	02/03/2023
560	Sheriff's Office	1300	Deputy Sheriff	L1.13	$77,522.73	$77,522.73	12302	No change	L1.13	$91,032.17	$13,509.44	$91,032.17	N/A	02/03/2023
560	Sheriff's Office	1306	Deputy Sheriff	L1.13	$77,522.73	$77,522.73	12156	No change	L1.13	$91,032.17	$13,509.44	$91,032.17	N/A	02/03/2023
560	Sheriff's Office	1314	Deputy Sheriff	L1.13	$77,522.73	$77,522.73	13203	No change	L1.13	$91,032.17	$13,509.44	$91,032.17	N/A	02/03/2023
560	Sheriff's Office	1331	Deputy Sheriff	L1.13	$77,522.73	$77,522.73	12188	No change	L1.13	$91,032.17	$13,509.44	$91,032.17	N/A	02/03/2023
560	Sheriff's Office	1338	Deputy Sheriff	L1.13	$77,522.73	$77,522.73	12184	No change	L1.13	$91,032.17	$13,509.44	$91,032.17	N/A	02/03/2023
560	Sheriff's Office	1343	Deputy Sheriff	L1.13	$77,522.73	$77,522.73	12518	No change	L1.13	$91,032.17	$13,509.44	$91,032.17	N/A	02/03/2023
560	Sheriff's Office	1256	Deputy Sheriff	L1.14	$79,073.25	$79,073.24	11949	No change	L1.14	$92,852.81	$13,779.57	$92,852.81	N/A	02/03/2023
560	Sheriff's Office	1344	Deputy Sheriff	L1.14	$79,073.25	$79,073.24	11710	No change	L1.14	$92,852.81	$13,779.57	$92,852.81	N/A	02/03/2023
560	Sheriff's Office	1366	Deputy Sheriff	L1.14	$79,073.25	$79,073.24	11771	No change	L1.14	$92,852.81	$13,779.57	$92,852.81	N/A	02/03/2023
560	Sheriff's Office	1278	Deputy Sheriff	L1.15	$80,654.47	$80,654.47	11316	No change	L1.14	$92,852.81	$12,198.34	$92,852.81	N/A	02/03/2023
560	Sheriff's Office	1353	Deputy Sheriff	L1.15	$80,654.47	$80,654.47	11299	No change	L1.14	$92,852.81	$12,198.34	$92,852.81	N/A	02/03/2023
560	Sheriff's Office	1359	Deputy Sheriff	L1.15	$80,654.47	$80,654.47	11295	No change	L1.14	$92,852.81	$12,198.34	$92,852.81	N/A	02/03/2023
560	Sheriff's Office	1363	Deputy Sheriff	L1.15	$80,654.47	$80,654.47	11454	No change	L1.14	$92,852.81	$12,198.34	$92,852.81	N/A	02/03/2023

BC	Organization	PCN	Current Position	Current Grade	Current Salary	Current Budget	EE ID	New Chart Title	New Grade/Step	New Salary	Increase to Budget	New Budget	Reduction to Budget	Earliest Oracle Effect. Date
560	Sheriff's Office	1364	Deputy Sheriff	L1.15	$80,654.47	$80,654.47	10584	No change	L1.14	$92,852.81	$12,198.34	$92,852.81	N/A	02/03/2023
560	Sheriff's Office	1323	Deputy Sheriff	L1.16	$82,267.61	$82,267.61	11136	No change	L1.14	$92,852.81	$10,585.20	$92,852.81	N/A	02/03/2023
560	Sheriff's Office	1370	Deputy Sheriff	L1.16	$82,267.61	$82,267.61	10893	No change	L1.14	$92,852.81	$10,585.20	$92,852.81	N/A	02/03/2023
560	Sheriff's Office	85	Deputy Sheriff	L1.17	$83,912.98	$83,912.98	10737	No change	L1.14	$92,852.81	$8,939.83	$92,852.81	N/A	02/03/2023
560	Sheriff's Office	1358	Deputy Sheriff	L1.17	$83,912.98	$83,912.98	10300	No change	L1.14	$92,852.81	$8,939.83	$92,852.81	N/A	02/03/2023
560	Sheriff's Office	1367	Deputy Sheriff	L1.17	$83,912.98	$85,591.19	10031	No change	L1.14	$92,852.81	$7,261.62	$92,852.81	N/A	02/03/2023
560	Sheriff's Office	1369	Deputy Sheriff	L1.17	$83,912.98	$83,912.98	10582	No change	L1.14	$92,852.81	$8,939.83	$92,852.81	N/A	02/03/2023
560	Sheriff's Office	1862	Deputy Sheriff	L1.17	$83,912.98	$85,591.19	5083	No change	L1.14	$92,852.81	$7,261.62	$92,852.81	N/A	02/03/2023
560	Sheriff's Office	1260	Deputy Sheriff	L1.18	$85,591.19	$85,591.19	4726	No change	L1.14	$92,852.81	$7,261.62	$92,852.81	N/A	02/03/2023
560	Sheriff's Office	1261	Deputy Sheriff	L1.18	$85,591.19	$85,591.19	3265	No change	L1.14	$92,852.81	$7,261.62	$92,852.81	N/A	02/03/2023
560	Sheriff's Office	1296	Deputy Sheriff	L1.18	$85,591.19	$85,591.19	3304	No change	L1.14	$92,852.81	$7,261.62	$92,852.81	N/A	02/03/2023
560	Sheriff's Office	1299	Deputy Sheriff	L1.18	$85,591.19	$85,591.19	4663	No change	L1.14	$92,852.81	$7,261.62	$92,852.81	N/A	02/03/2023
560	Sheriff's Office	1311	Deputy Sheriff	L1.18	$85,591.19	$85,591.19	5105	No change	L1.14	$92,852.81	$7,261.62	$92,852.81	N/A	02/03/2023
560	Sheriff's Office	1313	Deputy Sheriff	L1.18	$85,591.19	$85,591.19	5744	No change	L1.14	$92,852.81	$7,261.62	$92,852.81	N/A	02/03/2023
560	Sheriff's Office	1327	Deputy Sheriff	L1.18	$85,591.19	$85,591.19	3860	No change	L1.14	$92,852.81	$7,261.62	$92,852.81	N/A	02/03/2023
560	Sheriff's Office	1328	Deputy Sheriff	L1.18	$85,591.19	$85,591.19	5691	No change	L1.14	$92,852.81	$7,261.62	$92,852.81	N/A	02/03/2023
560	Sheriff's Office	1355	Deputy Sheriff	L1.18	$85,591.19	$85,591.19	3093	No change	L1.14	$92,852.81	$7,261.62	$92,852.81	N/A	02/03/2023
560	Sheriff's Office	1357	Deputy Sheriff	L1.18	$85,591.19	$85,591.19	3311	No change	L1.14	$92,852.81	$7,261.62	$92,852.81	N/A	02/03/2023
560	Sheriff's Office	1361	Deputy Sheriff	L1.18	$85,591.19	$85,591.19	10379	No change	L1.14	$92,852.81	$7,261.62	$92,852.81	N/A	02/03/2023
560	Sheriff's Office	1368	Deputy Sheriff	L1.18	$85,591.19	$85,591.19	5792	No change	L1.14	$92,852.81	$7,261.62	$92,852.81	N/A	02/03/2023
560	Sheriff's Office	1763	Deputy Sheriff	L1.18	$85,591.19	$85,591.19	4308	No change	L1.14	$92,852.81	$7,261.62	$92,852.81	N/A	02/03/2023
560	Sheriff's Office	1276	Deputy Sheriff	L1.2	$62,348.66	$66,164.75	16128	No change	L1.2	$69,070.64	$2,905.89	$69,070.64	N/A	02/03/2023
560	Sheriff's Office	1286	Deputy Sheriff	L1.2	$62,348.66	$66,164.75	16249	No change	L1.2	$69,070.64	$2,905.89	$69,070.64	N/A	02/03/2023
560	Sheriff's Office	1254	Deputy Sheriff	L1.3	VACANT	$63,595.45	VACANT	No change	L1.3	VACANT	$8,238.02	$71,833.47	N/A	02/03/2023
560	Sheriff's Office	1269	Deputy Sheriff	L1.3	$63,595.45	$63,595.45	15823	No change	L1.3	$71,833.47	$8,238.02	$71,833.47	N/A	02/03/2023
560	Sheriff's Office	1319	Deputy Sheriff	L1.3	$63,595.45	$63,595.45	15818	No change	L1.3	$71,833.47	$8,238.02	$71,833.47	N/A	02/03/2023
560	Sheriff's Office	1322	Deputy Sheriff	L1.3	$63,595.45	$63,595.45	15858	No change	L1.3	$71,833.47	$8,238.02	$71,833.47	N/A	02/03/2023
560	Sheriff's Office	1266	Deputy Sheriff	L1.4	$64,867.48	$64,867.48	15635	No change	L1.4	$74,706.80	$9,839.32	$74,706.80	N/A	02/03/2023
560	Sheriff's Office	1292	Deputy Sheriff	L1.4	$64,867.48	$64,867.48	15489	No change	L1.4	$74,706.80	$9,839.32	$74,706.80	N/A	02/03/2023
560	Sheriff's Office	1295	Deputy Sheriff	L1.4	$64,867.48	$64,867.48	15505	No change	L1.4	$74,706.80	$9,839.32	$74,706.80	N/A	02/03/2023
560	Sheriff's Office	1303	Deputy Sheriff	L1.4	$64,867.48	$77,522.73	16244	No change	L1.4	$74,706.80	$0.00	No change	N/A	02/03/2023
560	Sheriff's Office	1312	Deputy Sheriff	L1.4	$64,867.48	$67,488.16	14933	No change	L1.4	$74,706.80	$7,218.64	$74,706.80	N/A	02/03/2023
560	Sheriff's Office	1321	Deputy Sheriff	L1.4	$64,867.48	$64,867.48	15418	No change	L1.4	$74,706.80	$9,839.32	$74,706.80	N/A	02/03/2023
560	Sheriff's Office	1350	Deputy Sheriff	L1.4	$64,867.48	$64,867.48	14344	No change	L1.4	$74,706.80	$9,839.32	$74,706.80	N/A	02/03/2023
560	Sheriff's Office	1732	Deputy Sheriff	L1.4	$64,867.48	$79,073.24	16233	No change	L1.4	$74,706.80	$0.00	No change	N/A	02/03/2023
560	Sheriff's Office	1280	Deputy Sheriff	L1.5	VACANT	$66,164.75	VACANT	No change	L1.5	VACANT	$11,530.33	$77,695.08	N/A	02/03/2023
560	Sheriff's Office	1284	Deputy Sheriff	L1.5	VACANT	$66,164.75	VACANT	No change	L1.5	VACANT	$11,530.33	$77,695.08	N/A	02/03/2023
560	Sheriff's Office	1865	Deputy Sheriff	L1.5	VACANT	$66,164.75	VACANT	No change	L1.5	VACANT	$11,530.33	$77,695.08	N/A	02/03/2023
560	Sheriff's Office	1273	Deputy Sheriff	L1.5	$66,164.75	$66,164.75	15238	No change	L1.5	$77,695.08	$11,530.33	$77,695.08	N/A	02/03/2023
560	Sheriff's Office	1293	Deputy Sheriff	L1.5	$66,164.75	$68,838.02	16130	No change	L1.5	$77,695.08	$8,857.06	$77,695.08	N/A	02/03/2023
560	Sheriff's Office	1308	Deputy Sheriff	L1.5	$66,164.75	$66,164.75	15296	No change	L1.5	$77,695.08	$11,530.33	$77,695.08	N/A	02/03/2023
560	Sheriff's Office	1318	Deputy Sheriff	L1.5	$66,164.75	$68,838.02	15343	No change	L1.5	$77,695.08	$8,857.06	$77,695.08	N/A	02/03/2023
560	Sheriff's Office	1326	Deputy Sheriff	L1.5	$66,164.75	$66,164.75	12833	No change	L1.5	$77,695.08	$11,530.33	$77,695.08	N/A	02/03/2023
560	Sheriff's Office	1332	Deputy Sheriff	L1.5	$66,164.75	$66,164.75	15407	No change	L1.5	$77,695.08	$11,530.33	$77,695.08	N/A	02/03/2023
560	Sheriff's Office	1337	Deputy Sheriff	L1.5	$66,164.75	$66,164.75	15292	No change	L1.5	$77,695.08	$11,530.33	$77,695.08	N/A	02/03/2023
560	Sheriff's Office	1339	Deputy Sheriff	L1.5	$66,164.75	$66,164.75	14612	No change	L1.5	$77,695.08	$11,530.33	$77,695.08	N/A	02/03/2023
560	Sheriff's Office	1061	Deputy Sheriff	L1.6	$67,488.16	$67,488.16	15527	No change	L1.6	$79,248.98	$11,760.82	$79,248.98	N/A	02/03/2023
560	Sheriff's Office	1250	Deputy Sheriff	L1.6	$67,488.16	$67,488.16	14853	No change	L1.6	$79,248.98	$11,760.82	$79,248.98	N/A	02/03/2023
560	Sheriff's Office	1264	Deputy Sheriff	L1.6	$67,488.16	$68,838.02	15918	No change	L1.6	$79,248.98	$10,410.96	$79,248.98	N/A	02/03/2023
560	Sheriff's Office	1268	Deputy Sheriff	L1.6	$67,488.16	$67,488.16	14791	No change	L1.6	$79,248.98	$11,760.82	$79,248.98	N/A	02/03/2023
560	Sheriff's Office	1275	Deputy Sheriff	L1.6	$67,488.16	$67,488.16	14706	No change	L1.6	$79,248.98	$11,760.82	$79,248.98	N/A	02/03/2023
560	Sheriff's Office	1277	Deputy Sheriff	L1.6	$67,488.16	$67,488.16	15870	No change	L1.6	$79,248.98	$11,760.82	$79,248.98	N/A	02/03/2023
560	Sheriff's Office	1283	Deputy Sheriff	L1.6	$67,488.16	$68,838.02	14738	No change	L1.6	$79,248.98	$10,410.96	$79,248.98	N/A	02/03/2023
560	Sheriff's Office	1288	Deputy Sheriff	L1.6	$67,488.16	$67,488.16	15840	No change	L1.6	$79,248.98	$11,760.82	$79,248.98	N/A	02/03/2023
560	Sheriff's Office	1291	Deputy Sheriff	L1.6	$67,488.16	$67,488.16	15955	No change	L1.6	$79,248.98	$11,760.82	$79,248.98	N/A	02/03/2023

BC	Organization	PCN	Current Position	Current Grade	Current Salary	Current Budget	EE ID	New Chart Title	New Grade/Step	New Salary	Increase to Budget	New Budget	Reduction to Budget	Earliest Oracle Effect. Date
560	Sheriff's Office	1298	Deputy Sheriff	L1.6	$67,488.16	$67,488.16	15271	No change	L1.6	$79,248.98	$11,760.82	$79,248.98	N/A	02/03/2023
560	Sheriff's Office	1333	Deputy Sheriff	L1.6	$67,488.16	$67,488.16	15856	No change	L1.6	$79,248.98	$11,760.82	$79,248.98	N/A	02/03/2023
560	Sheriff's Office	1374	Deputy Sheriff	L1.6	$67,488.16	$67,488.16	14469	No change	L1.6	$79,248.98	$11,760.82	$79,248.98	N/A	02/03/2023
560	Sheriff's Office	1680	Deputy Sheriff	L1.6	$67,488.16	$67,488.16	14660	No change	L1.6	$79,248.98	$11,760.82	$79,248.98	N/A	02/03/2023
560	Sheriff's Office	1866	Deputy Sheriff	L1.6	$67,488.16	$67,488.16	15857	No change	L1.6	$79,248.98	$11,760.82	$79,248.98	N/A	02/03/2023
560	Sheriff's Office	1869	Deputy Sheriff	L1.6	$67,488.16	$67,488.16	15235	No change	L1.6	$79,248.98	$11,760.82	$79,248.98	N/A	02/03/2023
560	Sheriff's Office	1282	Deputy Sheriff	L1.7	VACANT	$68,838.02	VACANT	No change	L1.7	VACANT	$11,995.94	$80,833.96	N/A	02/03/2023
560	Sheriff's Office	1315	Deputy Sheriff	L1.7	VACANT	$68,536.42	VACANT	No change	L1.7	VACANT	$12,297.54	$80,833.96	N/A	02/03/2023
560	Sheriff's Office	1252	Deputy Sheriff	L1.7	$68,838.02	$68,838.02	10385	No change	L1.7	$80,833.96	$11,995.94	$80,833.96	N/A	02/03/2023
560	Sheriff's Office	1257	Deputy Sheriff	L1.7	$68,838.02	$85,591.19	13717	No change	L1.7	$80,833.96	$0.00	No change	N/A	02/03/2023
560	Sheriff's Office	1317	Deputy Sheriff	L1.7	$68,838.02	$68,838.02	15592	No change	L1.7	$80,833.96	$11,995.94	$80,833.96	N/A	02/03/2023
560	Sheriff's Office	1334	Deputy Sheriff	L1.7	$68,838.02	$68,838.02	15408	No change	L1.7	$80,833.96	$11,995.94	$80,833.96	N/A	02/03/2023
560	Sheriff's Office	1340	Deputy Sheriff	L1.7	$68,838.02	$68,838.02	15416	No change	L1.7	$80,833.96	$11,995.94	$80,833.96	N/A	02/03/2023
560	Sheriff's Office	1341	Deputy Sheriff	L1.7	$68,838.02	$68,838.02	15339	No change	L1.7	$80,833.96	$11,995.94	$80,833.96	N/A	02/03/2023
560	Sheriff's Office	1342	Deputy Sheriff	L1.7	$68,838.02	$68,838.02	12931	No change	L1.7	$80,833.96	$11,995.94	$80,833.96	N/A	02/03/2023
560	Sheriff's Office	1362	Deputy Sheriff	L1.7	$68,838.02	$68,838.02	14854	No change	L1.7	$80,833.96	$11,995.94	$80,833.96	N/A	02/03/2023
560	Sheriff's Office	1863	Deputy Sheriff	L1.7	$68,838.02	$68,838.02	14577	No change	L1.7	$80,833.96	$11,995.94	$80,833.96	N/A	02/03/2023
560	Sheriff's Office	1864	Deputy Sheriff	L1.7	$68,838.02	$68,838.02	14259	No change	L1.7	$80,833.96	$11,995.94	$80,833.96	N/A	02/03/2023
560	Sheriff's Office	1868	Deputy Sheriff	L1.7	$68,838.02	$68,838.02	15417	No change	L1.7	$80,833.96	$11,995.94	$80,833.96	N/A	02/03/2023
560	Sheriff's Office	1934	Deputy Sheriff	L1.7	$68,838.02	$68,838.02	15199	No change	L1.7	$80,833.96	$11,995.94	$80,833.96	N/A	02/03/2023
560	Sheriff's Office	1348	Deputy Sheriff	L1.8	VACANT	$70,214.63	VACANT	No change	L1.8	VACANT	$12,236.01	$82,450.64	N/A	02/03/2023
560	Sheriff's Office	1265	Deputy Sheriff	L1.8	$70,214.63	$70,214.63	12730	No change	L1.8	$82,450.64	$12,236.01	$82,450.64	N/A	02/03/2023
560	Sheriff's Office	1271	Deputy Sheriff	L1.8	$70,214.63	$70,214.63	14106	No change	L1.8	$82,450.64	$12,236.01	$82,450.64	N/A	02/03/2023
560	Sheriff's Office	1272	Deputy Sheriff	L1.8	$70,214.63	$70,214.63	13935	No change	L1.8	$82,450.64	$12,236.01	$82,450.64	N/A	02/03/2023
560	Sheriff's Office	1281	Deputy Sheriff	L1.8	$70,214.63	$70,214.63	13897	No change	L1.8	$82,450.64	$12,236.01	$82,450.64	N/A	02/03/2023
560	Sheriff's Office	1297	Deputy Sheriff	L1.8	$70,214.63	$70,214.63	14996	No change	L1.8	$82,450.64	$12,236.01	$82,450.64	N/A	02/03/2023
560	Sheriff's Office	1301	Deputy Sheriff	L1.8	$70,214.63	$70,214.63	13934	No change	L1.8	$82,450.64	$12,236.01	$82,450.64	N/A	02/03/2023
560	Sheriff's Office	1316	Deputy Sheriff	L1.8	$70,214.63	$70,214.63	13927	No change	L1.8	$82,450.64	$12,236.01	$82,450.64	N/A	02/03/2023
560	Sheriff's Office	1336	Deputy Sheriff	L1.8	$70,214.63	$70,214.63	14997	No change	L1.8	$82,450.64	$12,236.01	$82,450.64	N/A	02/03/2023
560	Sheriff's Office	1360	Deputy Sheriff	L1.8	$70,214.63	$70,214.63	14989	No change	L1.8	$82,450.64	$12,236.01	$82,450.64	N/A	02/03/2023
560	Sheriff's Office	1371	Deputy Sheriff	L1.8	$70,214.63	$70,214.63	13888	No change	L1.8	$82,450.64	$12,236.01	$82,450.64	N/A	02/03/2023
560	Sheriff's Office	1734	Deputy Sheriff	L1.8	$70,214.63	$70,214.63	13769	No change	L1.8	$82,450.64	$12,236.01	$82,450.64	N/A	02/03/2023
560	Sheriff's Office	1267	Deputy Sheriff	L1.9	$71,618.91	$71,618.91	13762	No change	L1.9	$84,099.65	$12,480.74	$84,099.65	N/A	02/03/2023
560	Sheriff's Office	1270	Deputy Sheriff	L1.9	$71,618.91	$71,618.91	14901	No change	L1.9	$84,099.65	$12,480.74	$84,099.65	N/A	02/03/2023
560	Sheriff's Office	1274	Deputy Sheriff	L1.9	$71,618.91	$71,618.91	13763	No change	L1.9	$84,099.65	$12,480.74	$84,099.65	N/A	02/03/2023
560	Sheriff's Office	1309	Deputy Sheriff	L1.9	$71,618.91	$71,618.91	14860	No change	L1.9	$84,099.65	$12,480.74	$84,099.65	N/A	02/03/2023
560	Sheriff's Office	1324	Deputy Sheriff	L1.9	$71,618.91	$71,618.91	13342	No change	L1.9	$84,099.65	$12,480.74	$84,099.65	N/A	02/03/2023
560	Sheriff's Office	1329	Deputy Sheriff	L1.9	$71,618.91	$71,618.91	13670	No change	L1.9	$84,099.65	$12,480.74	$84,099.65	N/A	02/03/2023
560	Sheriff's Office	1356	Deputy Sheriff	L1.9	$71,618.91	$71,618.91	13167	No change	L1.9	$84,099.65	$12,480.74	$84,099.65	N/A	02/03/2023
560	Sheriff's Office	1933	Deputy Sheriff	L1.9	$71,618.91	$71,618.91	14880	No change	L1.9	$84,099.65	$12,480.74	$84,099.65	N/A	02/03/2023
560	Sheriff's Office	1325	Sergeant SO	L3.10	$83,628.72	$83,628.72	12566	No change	L3.10	$103,511.27	$19,882.55	$103,511.27	N/A	02/03/2023
560	Sheriff's Office	1259	Sergeant SO	L3.12	$87,007.32	$87,007.32	12131	No change	L3.12	$107,693.12	$20,685.80	$107,693.12	N/A	02/03/2023
560	Sheriff's Office	1294	Sergeant SO	L3.12	$87,007.32	$87,007.32	12411	No change	L3.12	$107,693.12	$20,685.80	$107,693.12	N/A	02/03/2023
560	Sheriff's Office	1373	Sergeant SO	L3.12	$87,007.32	$87,007.32	11032	No change	L3.12	$107,693.12	$20,685.80	$107,693.12	N/A	02/03/2023
560	Sheriff's Office	1405	Sergeant SO	L3.12	$87,007.32	$87,007.32	12196	No change	L3.12	$107,693.12	$20,685.80	$107,693.12	N/A	02/03/2023
560	Sheriff's Office	1404	Sergeant SO	L3.14	$90,522.13	$90,522.13	11624	No change	L3.14	$112,043.92	$21,521.79	$112,043.92	N/A	02/03/2023
560	Sheriff's Office	1414	Sergeant SO	L3.14	$90,522.13	$90,522.13	11786	No change	L3.14	$112,043.92	$21,521.79	$112,043.92	N/A	02/03/2023
560	Sheriff's Office	1636	Sergeant SO	L3.14	$90,522.13	$90,522.13	11633	No change	L3.14	$112,043.92	$21,521.79	$112,043.92	N/A	02/03/2023
560	Sheriff's Office	1399	Sergeant SO	L3.15	$92,332.58	$92,332.58	10809	No change	L3.14	$112,043.92	$19,711.34	$112,043.92	N/A	02/03/2023
560	Sheriff's Office	1407	Sergeant SO	L3.16	$94,179.22	$94,179.22	11031	No change	L3.14	$112,043.92	$17,864.70	$112,043.92	N/A	02/03/2023
560	Sheriff's Office	1401	Sergeant SO	L3.17	$96,062.94	$96,062.94	11792	No change	L3.14	$112,043.92	$15,980.98	$112,043.92	N/A	02/03/2023
560	Sheriff's Office	1406	Sergeant SO	L3.17	$96,062.94	$96,062.94	10565	No change	L3.14	$112,043.92	$15,980.98	$112,043.92	N/A	02/03/2023
560	Sheriff's Office	1279	Sergeant SO	L3.18	$97,984.36	$97,984.36	4272	No change	L3.14	$112,043.92	$14,059.56	$112,043.92	N/A	02/03/2023
560	Sheriff's Office	1352	Sergeant SO	L3.18	$97,984.36	$97,984.36	5432	No change	L3.14	$112,043.92	$14,059.56	$112,043.92	N/A	02/03/2023
560	Sheriff's Office	1408	Sergeant SO	L3.18	$97,984.36	$97,984.36	2928	No change	L3.14	$112,043.92	$14,059.56	$112,043.92	N/A	02/03/2023

BC	Organization	PCN	Current Position	Current Grade	Current Salary	Current Budget	EE ID	New Chart Title	New Grade/Step	New Salary	Increase to Budget	New Budget	Reduction to Budget	Earliest Oracle Effect. Date
560	Sheriff's Office	1410	Sergeant SO	L3.18	$97,984.36	$97,984.36	4119	No change	L3.14	$112,043.92	$14,059.56	$112,043.92	N/A	02/03/2023
560	Sheriff's Office	1411	Sergeant SO	L3.18	$97,984.36	$97,984.36	3511	No change	L3.14	$112,043.92	$14,059.56	$112,043.92	N/A	02/03/2023
560	Sheriff's Office	1412	Sergeant SO	L3.18	$97,984.36	$97,984.36	3766	No change	L3.14	$112,043.92	$14,059.56	$112,043.92	N/A	02/03/2023
560	Sheriff's Office	1413	Sergeant SO	L3.18	$97,984.36	$97,984.36	4778	No change	L3.14	$112,043.92	$14,059.56	$112,043.92	N/A	02/03/2023
560	Sheriff's Office	1415	Sergeant SO	L3.18	$97,984.36	$97,984.36	4649	No change	L3.14	$112,043.92	$14,059.56	$112,043.92	N/A	02/03/2023
560	Sheriff's Office	1416	Sergeant SO	L3.18	$97,984.36	$97,984.36	4249	No change	L3.14	$112,043.92	$14,059.56	$112,043.92	N/A	02/03/2023
560	Sheriff's Office	1684	Sergeant SO	L3.18	$97,984.36	$97,984.36	3343	No change	L3.14	$112,043.92	$14,059.56	$112,043.92	N/A	02/03/2023
560	Sheriff's Office	1402	Sergeant SO	L3.6	$77,259.75	$77,259.75	15148	No change	L3.6	$91,985.76	$14,726.01	$91,985.76	N/A	02/03/2023
560	Sheriff's Office	1285	Sergeant SO	L3.7	$78,805.10	$78,805.10	11642	No change	L3.7	$95,665.19	$16,860.09	$95,665.19	N/A	02/03/2023
560	Sheriff's Office	1409	Sergeant SO	L3.7	$78,805.10	$78,805.10	13285	No change	L3.7	$95,665.19	$16,860.09	$95,665.19	N/A	02/03/2023
560	Sheriff's Office	1251	Lieutenant SO	L4.10	$91,684.84	$91,684.71	12861	No change	L4.10	$114,535.70	$22,850.99	$114,535.70	N/A	02/03/2023
560	Sheriff's Office	1382	Lieutenant SO	L4.12	$95,388.80	$107,423.36	12323	No change	L4.12	$119,162.94	$11,739.58	$119,162.94	N/A	02/03/2023
560	Sheriff's Office	1400	Lieutenant SO	L4.12	$95,388.80	$95,388.92	12192	No change	L4.12	$119,162.94	$23,774.02	$119,162.94	N/A	02/03/2023
560	Sheriff's Office	1381	Lieutenant SO	L4.14	$99,242.78	$101,227.37	11641	No change	L4.14	$123,977.12	$22,749.75	$123,977.12	N/A	02/03/2023
560	Sheriff's Office	1386	Lieutenant SO	L4.14	$99,242.78	$99,242.71	11687	No change	L4.14	$123,977.12	$24,734.41	$123,977.12	N/A	02/03/2023
560	Sheriff's Office	1258	Lieutenant SO	L4.15	$101,227.36	$101,227.37	11297	No change	L4.14	$123,977.12	$22,749.75	$123,977.12	N/A	02/03/2023
560	Sheriff's Office	1383	Lieutenant SO	L4.16	$103,252.24	$103,252.16	11135	No change	L4.14	$123,977.12	$20,724.96	$123,977.12	N/A	02/03/2023
560	Sheriff's Office	1379	Lieutenant SO	L4.18	$107,423.42	$107,423.36	3837	No change	L4.14	$123,977.12	$16,553.76	$123,977.12	N/A	02/03/2023
560	Sheriff's Office	1380	Lieutenant SO	L4.18	$107,423.42	$107,423.36	10897	No change	L4.14	$123,977.12	$16,553.76	$123,977.12	N/A	02/03/2023
560	Sheriff's Office	1384	Lieutenant SO	L4.18	$107,423.42	$107,423.36	10216	No change	L4.14	$123,977.12	$16,553.76	$123,977.12	N/A	02/03/2023
560	Sheriff's Office	1385	Lieutenant SO	L4.18	$107,423.42	$107,423.36	3090	No change	L4.14	$123,977.12	$16,553.76	$123,977.12	N/A	02/03/2023
560	Sheriff's Office	1635	Lieutenant SO	L4.18	$107,423.42	$107,423.36	4047	No change	L4.14	$123,977.12	$16,553.76	$123,977.12	N/A	02/03/2023
560	Sheriff's Office	1243	Commander SO	L5.18	$125,327.54	$125,327.57	4181	No change	L5.14	$144,325.69	$18,998.12	$144,325.69	N/A	02/03/2023
560	Sheriff's Office	1244	Commander SO	L5.18	$125,327.54	$125,327.57	3309	No change	L5.14	$144,325.69	$18,998.12	$144,325.69	N/A	02/03/2023
560	Sheriff's Office	1245	Commander SO	L5.18	$125,327.54	$125,327.57	2724	No change	L5.14	$144,325.69	$18,998.12	$144,325.69	N/A	02/03/2023

*Amounts may vary slightly due to Oracle rounding

Commissioners Court - Regular Session **40.**

Meeting Date: 02/07/2023

Fiscal Year 2022-2023 Budget Order - Amendment

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 any necessary amendments relating to the FY22/23 Budget Order.

Background

The FY 22/23 Budget Order is being placed on the agenda to document the changes made to the Supplemental Pay section by the Court on January 24, 2023.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Budget Order - Tracked Changes

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst. (Originator)	Becky Pruitt	02/03/2023 09:11 AM
Form Started By: Andrea Schiele		Started On: 02/01/2023 03:12 PM
Final Approval Date: 02/03/2023		

STATE OF TEXAS
COUNTY OF WILLIAMSON
AN ORDER ADOPTING THE 2022/2023 COUNTY BUDGET

WHEREAS, the Williamson County Commissioners Court is authorized and required to adopt an annual budget for all Williamson County officials and their departments after due consideration;

WHEREAS, the Williamson County Commissioners Court did invite and encourage public participation from county officers, precinct officers, department heads, and the general public, as to the various needs of the citizens of Williamson County for the fiscal year 2022/2023;

WHEREAS, the Williamson County Commissioners Court, after a full discussion of the needs, did make changes in the proposed budget filed by the County Judge in accordance with law; NOW

THEREFORE, BE IT ORDERED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT that the proposed budget filed by the County Budget Officer and amended by the Commissioners Court be adopted with the following provisions:

POLICIES RELATED TO COMPENSATION AND BENEFITS

I. SALARIES

1. Salaries for County and Precinct Officials are set as follows:

a)	Judge of the County Court	143,090.22 per year
b)	Judge of the County Court at Law #1	170,999.96 per year
c)	Judge of the County Court at Law #2	170,999.96 per year
d)	Judge of the County Court at Law #3	184,999.88 per year
e)	Judge of the County Court at Law #4	184,999.88 per year
f)	Judge of the County Court at Law #5	156,999.96 per year
g)	County Attorney	176,587.05 per year
h)	County Sheriff	144,557.32 per year
i)	County Clerk	118,527.32 per year
j)	County Tax Assessor/Collector	123,255.68 per year
k)	District Clerk	118,527.32 per year
l)	County Treasurer	114,039.74 per year
m)	Each County Commissioner	116,515.85 per year
n)	Each Justice of the Peace	103,725.26 per year
o)	Each Constable	103,725.26 per year

2. The number of employee positions established and authorized for each official and/or department, the maximum allowable salary for each position, and the job titles are reflected in the annual approved county budget filed with the County Clerk.

II. HOLIDAYS

The established holiday schedule for paid holidays for the 2022/2023 budget year is as follows:

Veterans Day	Friday	November 11, 2022
Thanksgiving Holiday	Thursday Friday	November 24, 2022 November 25, 2022
Christmas Holiday	Friday Monday	December 23, 2022 December 26, 2022
New Year's Holiday	Monday	January 2, 2023
Martin Luther King Day	Monday	January 16, 2023
President's Day	Monday	February 20, 2023
Good Friday	Friday	April 7, 2023
Memorial Day	Monday	May 29, 2023
Emancipation Day	Monday	June 19, 2023
Independence Holiday	Tuesday	July 4, 2023
Labor Day	Monday	September 4, 2023

See Addendum: The Williamson County Employee Policy Manual (December 15, 2020). Contains the policies for employee usage of paid holiday time as well as other policies affecting payroll related matters.

III. SUPPLEMENTAL PAY

Williamson County recognizes the following supplemental pay additives. The departments/offices are responsible for ensuring that the employees selected meet all of the requirements established by their offices. In the event an employee separates from Williamson County's employment, any supplemental pay will be calculated through the last day worked. Please note that total amounts may not be exact due to the rounding within our systems.

1. Field Training Officer Pay (FTO) –Designated positions listed below will be paid per month:

Sheriff's Office – Maximum of 19 positions, including two CID, $150
Corrections – Maximum of 32 positions, $150
Emergency Medical Services – Maximum of 20 positions, $175

2. Supplemental Pay - Designated positions will be paid amount listed per month.

Sheriff's Office – Maximum of 10 positions for CIT at $250 per month
- Maximum of 32 positions for Detectives at $350 per month

Corrections – Maximum of 20 positions for Bailiff at $250 per month
Maximum of 2 positions for Detective at $350 per month.
Maximum of 4 positions for Lead Control Room Officer at $250 per month
Maximum of 1 position for Paramedic at ~~$700~~ $1,100 per month
Maximum of 22 positions for EMT-Basic at $400 per month

3. Training Specialist Supplemental Pay - Designated positions will be paid $100 per pay period.

Emergency Communications – Maximum of 16 positions

4. On-Call Pay – Specific positions listed below are classified as eligible for on-call pay due to the demand for after hour services.

District Attorney's Office – Maximum of 1 Asst. District Attorney, $100 per week from the General Fund and $500 from the District Attorney's Asset Forfeiture Funds.
Facilities Maintenance – Maximum of 2 non-exempt positions, $100 per week
Technology Services – Maximum of 1 position, $200 per week
Emergency Management – Maximum of 1 non-exempt position, $100 per week
Sheriff's Office – Maximum of 2 Detectives, $100 per week
Maximum of 1 Sergeant, $100 per week
Maximum of 1 Crime Scene, $100 per week
Maximum of 1 Animal Control Officer, $100 per week
Maximum of 1 Livestock Deputy, $100 per week
Maximum of 1 Victims Assistance, $100 per week
Corrections - Maximum of 4 Commissioned Corrections Officers, $100 per week

5. Board Certification by the Texas Board of Legal Specialization Supplemental Pay - This supplement is paid by the office listed below to all attorneys who maintain certification by the Texas Board of Legal Specialization.

District Attorney – Maximum of 18 positions, $5,000 per employee to be paid equally over 26 pay periods out of the District Attorney Asset Forfeiture Fund.

6. Board Supplements – Designated positions will be paid for serving on a specific board(s).

Juvenile Board – County Judge and District Judges (6), $400 per month.

7. County Supplements – Williamson County portion of elected state positions.

District Attorney – 1 position, $18,000, paid equally over 26 pay periods
District Judges – 6 positions, $13,200 per year, paid equally over 26 pay periods.

8. Court Admin Supplement – Paid to the Court Admin of the presiding District Judge, for additional duties. 1 position, $5,500 per year, paid equally over 26 pay periods.

IV. CATASTROPHIC EVENT PAY

PURPOSE

Establish a policy for Williamson County setting forth the compensation of exempt and non-exempt employees for an activation of the Williamson County Emergency Operation Plan during a declared disaster, catastrophic event, or qualifying event. Nothing in this policy shall be construed as changing the "at will" status of any person employed by Williamson County.

BACKGROUND

Williamson County will compensate those essential employees who are required to work outside of their normal work schedule when assisting in the management of a local qualifying event, or when necessary to assist other agencies in managing events outside of the local jurisdiction. Examples of qualifying events include, but are not limited to, the following:

A. Certain catastrophic local events including, but not limited to: floods, hurricanes, tornados, and other Acts of God, nuclear, chemical, and biological emergencies, terrorist attack(s), or any other emergency declared by a federal, state or local authority.

B. When assigned to support an event, internal or external, to the County's jurisdiction; For personnel assigned and deployed to select teams, including, but not limited to: Williamson County Emergency Operations Center and Local, Regional, State and Federal Deployments.

POLICY

1. **Non-exempt Compensation**

Any non-exempt employee who is recalled to duty during a catastrophic event, who works in- excess of forty (40) hours in a work week, or 86-hours in the pay period for those on the law enforcement pay plan, will be paid overtime for additional hours worked. Note that the general rules of compensable time apply to work performed under the circumstances covered by this policy. Refer to the Williamson County Handbook or contact Human Resources if you have questions about what is considered compensable time.

2. **Exempt Compensation**

At the Commissioners Court discretion, any salaried exempt employee who is required to work hours in-excess of their normal work schedule (eighty hours in a

pay period) during a declared disaster, Catastrophic Event, or qualifying event as outlined in this procedure may be compensated during the declaration period at a determined hourly rate. Only pay periods with hours worked that equal or exceed 88 hours and at least 8 hours for the event, should be submitted for possible compensation.

V. FINANCIAL POLICIES

1. **Fund Balance Policy:** Williamson County recognizes the financial importance of maintaining an appropriate level of Unassigned Fund Balance. A formalized Fund Balance Policy demonstrates to the taxpayer fiscal prudence and the ability to meet its obligations in a timely manner. Independent financial analysts rate the county's financial stability. The county's credit strength and strong management control reported by these analysts is, in part, a result of this Fund Balance Policy.

> Williamson County will maintain reservations of Fund Balance, in accordance with Governmental Accounting and Financial Standards Board Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions. This Policy shall only apply to the County's governmental funds. Fund Balance shall be composed of non-spendable, restricted, committed, assigned and unassigned amounts.

2. **General Fund:** Unassigned Fund Balance represents the difference between assets and liabilities that is available for appropriation.

Williamson County will maintain an appropriate level of Unassigned Fund Balance in the General Fund to protect against a reduction of services due to temporary revenue shortfalls or unexpected one-time expenditures. It also helps to ensure stable tax rates. The level of Unassigned Fund Balance for the General Fund shall not be less than 35% of total General Fund budgeted expenditures.

The goal of each year's budget process will be to adopt a budget that maintains compliance with the General Fund Unassigned Fund Balance Policy. If it is determined there is a surplus (an amount exceeding the target limit), the funds may be designated or appropriated for the following, including, but not limited to:

- Tax rate stabilization.
- Only one-time, non-recurring expenditures, such as capital improvement needs.
- Address any shortfall in related funds, i.e. Road and Bridge Fund.
- Reduction of debt; to include capital leases.

If it is determined there is a deficit (an amount below the lower limit), the County must develop a plan to rebuild the Unassigned Fund Balance to 35%.

3. **Tobacco Fund:** The initial distribution of Williamson County's share of the settlement established the fund in 1999. Revenues to the fund consist of interest income and the annual distribution by the state of the state trust earnings. To ensure continuation of the fund, the Williamson County Commissioners Court has designated the portion of fund balance representing the amount of the original settlement ($2.5M). Designation means that this amount, or "principal" balance, cannot be expended. In addition to the original settlement amount, each year, 20% of the revenues from both interest income and the annual distribution from the state

will be added to the designated fund balance in order to allow the fund to grow over time. Only 80% of revenues earned from interest and the earnings distributed annually by the state will be budgeted and expended. When determining the next year's budget, the amount available to expend will be calculated using actual revenue and interest revenue amounts from May 1st of the previous year to April 30th of the current year. Any unspent funds at the end of the fiscal year will be available to budget in the next year. If Tobacco Fund expenditures are budgeted to offset expenditures in other funds, the actual program cost to the other Funds will be determined prior to transferring in any dollars from the Tobacco Fund. This available balance will be tracked annually by the County Auditor's office.

4. **Self-Insured Health Plan Fund Policy**: Unassigned Fund Balance represents the difference between assets and liabilities that is available for appropriation. Williamson County will maintain an appropriate level of Unassigned Fund Balance in the Benefits Fund to protect against an inability to pay for claims and administration associated with the self- insured health plan due to temporary revenue shortfalls. It also helps to ensure stable employer and employee contribution rates.

The Self-Funded Health Plan Fund currently has a "goal of reaching and maintaining 25% of expected claims". The goal of each year's budget process will be to endeavor to adopt a budget that maintains compliance with the Benefits Fund Unassigned Fund Balance Policy.

If it is determined there is a surplus (an amount exceeding the target limit), the funds may be designated or appropriated for contribution rate stabilization.

If it is determined there is a deficit (an amount below the lower limit), the County may develop a plan to rebuild the Unassigned Fund Balance to 25% of expected claims.

5. **Radio Communication Systems (RCS) Fund Policy:** Unassigned Fund Balance represents the difference between assets and liabilities that is available for appropriation. Williamson County will maintain an appropriate level of Unassigned Fund Balance in the Radio Communications Systems Fund to protect against unforeseen operating issues. These unforeseen issues can result from environmental or project related items. It also helps to ensure stable radio user fees for the user community.

The Radio Communication Systems Fund has a "goal of reaching and maintaining 30% of total Radio Communication Systems expenditure budget.

If it is determined there is a surplus (an amount exceeding the target limit), the funds may be designated or appropriated for:

- Only one-time, non-recurring expenditures, such as tower improvements
- Fee stabilization

If it is determined there is a deficit, the Radio Communication Systems Board will develop and recommend a plan to the County to rebuild the Unassigned Fund Balance to 30%.

Use and Distribution of Specific Special Revenue Funds and Accounts

6. **Child Safety Fund:** – This fund is used to deposit a $1.50 fee collected on each vehicle registration and court costs collected by justice, county, or district courts for violations that occur within a school-crossing zone of $25 per violation. This fund is used to provide a school crossing guard program and/or programs designed to enhance child safety, health, or nutrition. The Commissioners Court, by an order adopted in October 2010, has directed these funds to be distributed in the following manner: 10% of Total Collections less an administrative fee shall be distributed to the Williamson County's Children's Advocacy Center. The remainder shall be distributed to the school districts on a pro rata basis based on attendance. These funds will be distributed annually after the close of the prior fiscal year.

7. **School Fund:** Williamson County maintains a working interest ownership in two natural gas producing properties located on what was formerly county-owned property. The mineral rights that have been retained are designated to be distributed to school districts within the county based on the number of students who reside in the county. This distribution will occur annually at the close of each fiscal year and will coincide with the distribution of the Child Safety Fund proceeds.

8. **Employee Fund**: The Employee fund is used to deposit proceeds collected from Williamson County's vending machine contract. Use of these funds must be **pre-approved** by the County Judge.

These funds may be used for the following purposes:

a) To offset the cost of county employee events
b) Flowers for the death of a county employee only
c) An award or plaque upon retirement for employee recognition. All purchases must display (i.e. engraving) information regarding the purpose of the employee recognition. (Purchasing guidelines must be adhered to):
    i. The employee must be vested (8 years of service)
    ii. $60.00 allowed for employees with up to 15 years of service
    iii. $120.00 allowed for employees with over 15 years of service
d) Employee recognition events and programs
e) Maximum of $300.00 allowed towards a reception/light refreshments for the retirement or departure of an:
    i. Elected Official serving in his/her capacity for at least 1 term
    ii. Department Head who must be vested (8 years of service)
    iii. Employee with 20 years of service or more

No reimbursement of sales tax will be allowed.
The amount allowed for use may never exceed the actual balance in the fund.

9. **WM-City of Hutto and Hutto ISD Fund**: The WM-City of Hutto and Hutto ISD Fund consists of proceeds paid by Waste Management annually. Per the agreement, these funds represent 2% of the Tip Fee and are to be expended for the benefit of the City of Hutto and Hutto ISD. The expenditures are at the County's sole option. The annual distribution will be allocated 50% to the City of Hutto and 50% to Hutto ISD. Each entity is required to request any disbursements from the fund.

10. **Williamson County Community Facility Fund:** This fund consists of fees collected through the Williamson County Landfill. Community organizations, groups, and individuals may submit a funding request to the Williamson County Commissioners Court for the construction, improvement, or remodel of community facilities located in Williamson County that serve a public purpose.

12. **Financial – General Procedures**

a) Any mailings sent by a county department or official using county funds must be in furtherance of legitimate county business and must comply with all state ethics rules and other laws and regulations.

b) All county meetings should be held in county facilities whenever feasible and such facilities are available. If the county meeting space is not available, other publicly owned facilities, such as those owned by cities, utility districts, or school districts, should be utilized as the rental of these facilities is often at little or no cost.

    i) +

c) All recruitment items purchased must comply with Article III, section 52 of the Texas Constitution. Thus, the predominant purpose of any expenditures on recruitment materials must be to accomplish a "direct" public purpose and be in compliance with the provisions of this policy in order to ensure that Williamson County receives a return of public benefit from said expenditures. Williamson County recognizes the need to identify, recruit and hire qualified employees.

    i) Funds for recruitment items must be approved during the annual budget process.
    ii) Items must not state the name of any individual, but instead the name of the county and/or department or office.
    iii) "Give way" items such as pens, pencils, etc. should not exceed $2.00 per item.

    All purchases must follow procurement guidelines.

VI. PURCHASING – GENERAL PROCEDURES

1. Williamson County adheres to Texas Local Government Code and Williamson County Purchasing Policy. Williamson County Purchasing and Procurement Card (P-Card) policies are intended to provide consistent procedures for the acquisition of materials, supplies, and services required by Williamson County. The responsibility to adhere to all Purchasing and P-Card policies rests with the employee, supervisor, department head, or elected officials who certifies conformance to them.

2. The Williamson County Purchasing Manual, P-Card Manual, as well as other more detailed information directing specific purchasing procedures and processes, can be located on the SharePoint Purchasing Portal at: *https://wilco365.sharepoint.com/purchasingportal.*

This site provides county departments access to:

a. Policies, Procedures and Manuals
b. Training Materials
c. Forms
d. Guides and other tools to assist in the purchasing process

3. The County Auditor's Office will audit P-Card Expense Reports monthly. Cardholder infractions will be addressed and may result in disciplinary action as recommended by the Purchasing Department and the County Auditor's Office. Actions may include:

a. Retraining
b. Reduction of credit limits
c. Suspension of account

Theft, fraud or intentional policy violations may result in permanent closure of account or termination of employment, based on severity of violation.

4. Any questions related to compliance with intent of county Purchasing Policies should be directed to the Purchasing Department prior to making a purchase.

http://www.wilco.org/CountyDepartments/Purchasing

VII. COUNTY VEHICLES

1. It is prohibited by law to utilize county owned vehicles for personal use. Any county employee that resides outside the county and utilizes a county owned vehicle during their workday, is required to return that vehicle to their primary work location following their assigned work shift. Elected Officials or Senior Directors may grant an employee the ability to take a County vehicle home for a specific occasion or an event, if it is in the business interest of the County to do so.

The following is an all-inclusive list of positions that may be required to respond to emergencies outside of their normal work assignments, and may, with the concurrence of their department head or elected official, take a county vehicle to their residence, within Williamson County, at the end of their shift to allow them to respond as required.

a) The Sheriff and paid law enforcement as follows: Sheriff's Patrol Deputies, Sheriff's Detectives, on call Crime Scene Technician, on call Animal Control Officers, Sergeants, Lieutenants, Commander and Chiefs
b) Each Constable and Deputy Constables
c) Investigators in the District Attorney and County Attorneys offices
d) Two on call maintenance employees designated by the Maintenance Division Director
e) Division Commanders, and Operation Commander(s) approved by EMS Director
f) The Fire Marshal Special Operations Chief, Asst. Fire Marshal, Special Operations Asst. Chief, and On Call Hazmat Special Operations Captain, when on call
g) The Assistant County Engineer for Maintenance Operations, the Director of Field Operations, (9) Senior Foremen and Foreman

h) The Director of Emergency Management and the Deputy Director of Emergency Management
i) The Wireless Communications Tower Technician

The Senior Director of Emergency Services and the Sheriff have the discretion to assign a vehicle to an appropriate member of their department to facilitate a specific response to emergency scenes or events, on a case by case basis, where the resources are requested and needed. This shall only be done in times of high risk, high probability events, or during scheduled special "large scale" events where response is likely. This assignment shall be tracked and reported to the Commissioners Court.

The following list has been grandfathered by the court, will not be expanded, unless approved by the Commissioners Court, and shall show significant decreases in each budget year until phased out.

Sheriff's Office
S. Zion
D. Garrett

Constable Office Pct. 2
S. Holt

Emergency Services
T. Huntley

The following list has been exempted from the out of county policy for take home vehicles by the court.

Sheriff's Office
W. Steffen
J. Sapien
J. Helm
J. Guinn
J. Foster

County vehicles assigned to departments or individuals that are not take-home vehicles, shall be returned and parked at the end of each workday at the facility where the primary office is located. It is expressly forbidden under this order for any county vehicle to be used for personal use at any time.

2. A County Fleet Committee will review fleet policies and purchase requests and make recommendations for budgeting purposes. This committee will consist of one representative from each Constable's Office, the Budget Office, Emergency Services, Fleet Department, Human Resources, Infrastructure, Purchasing, and the Sheriff's Office. The Auditor's Office is a non-voting member. The Purchasing Department shall coordinate the annual vehicle solicitation each summer with the goal of issuing all vehicle purchase orders for the upcoming fiscal year in the first week of October to expedite delivery. Only those vehicles approved during the budget process shall be purchased.

All accidents involving County vehicles and equipment must be reported to the Risk Program Manager in the Commissioners Court Department to ensure appropriate claims processing, including any corrective action taken. Vehicles removed from service are reported on the Court agenda and accident reports are sent to the court when applicable. Also, new vehicles, equipment, and buildings must be reported to the Risk and Safety Coordinator immediately in order to ensure that proper insurance coverage is in place.

VIII. CELL PHONE POLICY

Williamson County may purchase/lease cell phones for departments in the county that deal with sensitive data or for security reasons, example law enforcement, and provide cell phone service for individual use. The departments should have this money approved and budgeted in line item 004209. For the majority of County employees, a Stipend Policy has been implemented and is laid out below. These dollars are approved and budgeted in line item 001109.

Procedures for the Stipend Policy

1. Each department head or elected official will identify who they require to maintain a cell phone account in order to conduct official county business. Only regular full-time employees and department heads will be allowed a stipend. The funds for cell phone stipends must be submitted and approved as part of each department's annual budget process.

2. Seven levels of cell phone stipends will be established:

$10.00 Per Month – ($5.00 per pmt)
$15.00 Per Month - ($7.50 per pmt)
$20.00 Per Month – ($10.00 per pmt)
$25.00 Per Month – ($12.50 per pmt)
$30.00 Per Month – ($15.00 per pmt)
$35.00 Per Month – ($17.50 per pmt)
$40.00 Per Month – ($20.00 per pmt)

3. Stipends will be paid semi-monthly for each approved employee or department head (will not be included on the third paycheck that is received twice each year). The cell phone stipend shall be removed by the department whenever an employee is on Administrative Leave with pay.

4. The cell phone stipend is considered supplemental income subject to IRS taxes and reporting requirements and will be processed through Payroll and will be included in the employee's gross income. Retirement contributions will also be deducted and matched in accordance with TCDRS.

5. Expenditures over the allowed stipend will not be reimbursed.

6. An approved cell phone stipend will not follow an employee if the employee changes positions.

7. Each department head or elected official is responsible for verifying and monitoring that their employees receiving a cell phone stipend have obtained the required service. Disciplinary action up to and including termination may result in an employee who receives a stipend and

does not provide their department head or elected official with the proper documentation of cell phone service, if requested. Each department will maintain a list of cell phone numbers for those individuals with stipends for audit purposes.

8. To minimize the risk of incurring unpaid time worked, Offices and Departments should carefully monitor phone and e-mail access outside of scheduled time worked for non-exempt employees. Failure to comply with this policy may result in termination.

IX. COMMISSIONERS COURT

This order designates the Commissioners Court will meet on Tuesdays each month.

WHEREUPON MOTION MADE AND SECONDED, the ORDER ADOPTING THE AMENDED WILLIAMSON COUNTY BUDGET ORDER was passed on a vote of 5 for, and 0 against on the ____ of February 2023.

This ORDER being adopted, the County Judge is authorized to sign the ORDER and the County Clerk is instructed to record the ORDER and the Budget in the official minutes of the Commissioners Court.

Attest:

_____ _____

Bill Gravell, County Judge Nancy E. Rister, County Clerk

Commissioners Court - Regular Session **41.**

Meeting Date: 02/07/2023

cycle 6 draft

Submitted For: Rebecca Clemons **Submitted By:** Rebecca Clemons, Human Resources

Department: Human Resources

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on compensation related topics to be reviewed during Salary Study Cycle 6.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

salary.study.6.draft

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	02/01/2023 09:31 AM
Form Started By: Rebecca Clemons		Started On: 01/31/2023 01:07 PM
Final Approval Date: 02/01/2023		

SALARY STUDY CYCLE 6

- EMS & 911 Communications
  - Worker's Compensation & RTW
  - Pay charts
- Extra Pay Types
  - Supplements and stipends
  - County longevity pay
  - Education, licenses, language, shift differential, etc.
  - Steps vs merit
- Benefits
  - Health, EAP, wellness, PTO, sick leave, holidays, retirement, etc.
- Elected Official's Compensation
  - Salaries, vehicle allowances, cell phone stipends, supplements etc.
  - Market Group

Commissioners Court - Regular Session **42.**

Meeting Date: 02/07/2023

Mierl Revised Engagement Letter

Submitted For: Bill Gravell **Submitted By:** Hal Hawes, County Judge

Department: County Judge

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action approving a revised engagement letter for the law firm of Cornell Smith Mierl Brutocao Burton, LLP to represent Williamson County in relation to labor and employment matters and assigned litigation; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4).

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

CSMBB Engagement Letter Rev. 020323

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	02/03/2023 03:22 PM
Form Started By: Hal Hawes		Started On: 02/03/2023 03:14 PM
Final Approval Date: 02/03/2023		

CORNELL
SMITH
MIERL
BRUTOCAO
BURTON

Steven Mierl
512-334-2247
smierl@cornellsmith.com

February 3, 2023

Hal C. Hawes
General Counsel
Williamson County Commissioners Court
710 Main Street, Suite 200
Georgetown, Texas 78626

Re: Engagement Agreement

Dear Hal:

Please know that I am extremely proud to have professionally worked with Williamson County since 1998 – 25 years. It's been an honor to advise and defend the County, its elected officials and employees in so many important matters over the years. As I mentioned, our firm has not raised or adjusted our rate for the County since 2005. However, since that time our cost of operations in central Texas have more than doubled. I very much appreciate the County's consideration in updating our fee arrangement. We look forward to continuing to provide the County with the best possible legal representation and counsel.

Fundamental to a sound relationship is a clear understanding of the terms and conditions upon which we will continue to provide legal services. Accordingly, the purpose of this letter is to clarify and confirm these terms and conditions.

Scope of Services

We have been asked to provide ongoing general labor and employment legal advice, compliance guidance, training, and related consultations for the County, as well as to advise and represent the County in labor and employment law administrative and litigation matters as assigned by the Williamson County Commissioners Court and/or its General Counsel and accepted by the Firm. While this letter is intended to address the legal services described above, these terms and conditions will also apply to any additional legal services that we may agree to provide that are outside the initial scope of our representation.

Staffing

I will be the attorney primarily responsible for the representation of the County. When questions or comments arise about our services, staffing, billings, or other aspects of our representation, please contact me. My direct telephone number is 512.334.2247, and our main line is 512.328.1540.

We intend to provide quality legal services in an efficient and economical manner. This necessitates involving other Firm attorneys with the requisite expertise, and paralegals, who are not attorneys but are experienced in the preparation of documents and the completion of various tasks.

Responsibilities

In reliance upon information and guidance provided by you, we will provide legal counsel and assistance in accordance with this letter, keep you reasonably informed of progress and developments on those matters, and respond to your inquiries. You agree to be reasonably available and to cooperate with us regarding the handling of these matters.

Either at the beginning or during the course of our representation, we may express our opinions or beliefs concerning the matter or various courses of action and the results that might be anticipated. Any such statement made by any partner or employee of our Firm is intended to be an expression of opinion only, based on information available to us at the time, and must not be construed by you as a promise or guarantee of any particular result. No guarantees are possible in matters such as this.

Fees, Disbursements, and Other Charges

Our fees will be based on the amount of time spent by attorneys and paralegals on your matter. Each lawyer and paralegal have an hourly billing rate based generally on his or her experience and any special expertise. The rate multiplied by the time spent on your behalf, measured in tenths of an hour, will be evaluated by the billing attorneys as the basis for determining the fee.

I will be the primary attorney working with you. My discounted billing rate for the County is $435 per hour (currently $475 to $495/hr.). I will also utilize other attorneys in our office in relation to our services, and when cost or time effective. Other partners in our firm may be assigned from time to time to County matters, and their rates are also discounted to $425 to $435 per hour. Our associate and senior attorney rates range between $275 and $325 per hour, and our paralegal rates range between $100 and $150 per hour, depending on the level of experience and nature of work. Our rates are adjusted from time to time generally to reflect increased experience and special expertise of the attorneys and paralegals and inflationary cost increases affecting our practice, and the adjusted rates will apply to all services performed thereafter.

In addition to our fees, you will be responsible to pay all third-party costs and expenses incurred by the Firm in connection with its representation including, without limitation, filing fees, fees of third-party consultants or other experts, expenses of delivery, copying and similar service. If requested by the Firm, you will pay directly to vendors their normal costs and expenses incurred on your behalf. In the event you require that we utilize a specific vendor, you will make payments direct to such vendor. We will charge you for expenses reasonably incurred in connection with this matter for services performed in-house, such as photocopying, special deliveries, and other similar services.

Each month we will furnish you with a statement describing our services rendered and separately showing disbursements and other charges in a format and with such detail as you and we may agree. If separate accounts or sub-matters are needed for billing different divisions or subsidiaries, please let me know. There often is an unavoidable delay in reporting disbursements and other charges, and therefore not all disbursements and charges may be billed at the same time as the related legal services. You agree to pay invoices within 30 days of receipt of such invoices.

Deposit

We have not required a deposit or retainer at this time. In the event the firm is asked to undertake more significant projects or representation in litigation, we may require a retainer at that time, to be mutually agreed between us.

Client Contact

You will be the primary contact for this engagement, and the Firm will act pursuant to instructions received from you.

Document Retention

We will retain all original documents furnished to us by you in our client files. At the conclusion of this matter, it will be your obligation to advise us which, if any, of the original documents in our files are to be returned to you. Non-original documents are generally stored electronically at our firm, and we may or not keep hard copies of non-original documents. We may keep hard or electronic copies for our records to the extent we deem advisable. Any documents we retain with remain in our files for a limited period of time and ultimately will destroy them in accordance with our retention program then in effect. Please note that the Firm's work product is the property of the Firm.

Conflicts of Interest

As of the date of this letter, the Firm has conducted a search of its other client relationships in order to determine whether this representation would create a conflict of interest in connection with any other attorney-client relationships of the Firm. Notwithstanding that fact, issues involving the legal affairs of other Firm clients, while not perceived to be present now, could arise such that the interests of other Firm clients and you may become adverse at a future date. In the event this occurs, the Firm could not represent you in a matter adverse to another Firm client, and you would be required to retain new counsel to represent its interests in such matter. In such event, the Firm will spend sufficient time with replacement counsel to educate them in relation to the status of the engagement, to the extent of the Firm's involvement, at no cost or expense to you.

Dispute Resolution and Binding Arbitration

This engagement letter, and the relationship between you and this Firm (including any dispute), shall be governed by the laws of the State of Texas. At either party's request, any and all disputes arising under or relating to this contract or the engagement and legal services to be rendered, including, but not limited to, fee disputes, legal malpractice claims, claims of fraud, constructive fraud, breach of fiduciary duties, breach of contract, deceptive trade practice, or any others, will be submitted to binding arbitration in Travis County, Texas. Both the Firm and you agree to this exclusive remedy, and to be bound by the results of arbitration. You understand that you have the right to consult independent counsel regarding this provision, and any or all other provisions of this Agreement. The Firm and you are both waiving and relinquishing our right to a jury trial in any and all disputes between us.

Complaints to State Bar

The State Bar of Texas requires we advise you as follows:

> "The State Bar investigates and prosecutes professional misconduct committed by Texas attorneys. Although not every complaint against or dispute with a lawyer involves professional misconduct, the State Bar Office of General Counsel will provide you with information about how to file a complaint. For more information, you may call 1-800-932-1900. This is a toll-free call."

If this letter correctly reflects your understanding of the terms and conditions of our representation, please confirm your acceptance by signing a copy in the space provided below and return it to me. Upon acceptance, these terms and conditions will apply retroactively to the date we first performed services on your behalf. If this letter is not signed and returned, you will be obligated to pay us the reasonable value of any services we may have performed on your behalf.

We are pleased to have this opportunity to be of service and to work with you.

Sincerely,
S/Steven Mierl

Steven Mierl, Partner

I read and understand the terms and conditions set forth in this letter and agree to them:

Signature: _____

Printed Name: _____

Date: _____

Commissioners Court - Regular Session **43.**

Meeting Date: 02/07/2023

Bosch Crash Data Retrieval Units and Designation of Crash Data Group, Inc.

Submitted For: Joy Simonton **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 the Bosch Crash Data Retrieval (CDR) System and exempting Crash Data Group, Inc. from competitive bidding requirements established by Section §§ 262.024 (a)(7) of the Texas Local Government Code Discretionary Exemptions as the sole provider of the system, accessories and software in the amount of $25,450.00

Background

The Williamson County Sheriff's Office made a request for qualifying Crash Data Group, Inc. as a sole source supplier of the Bosch Crash Data Retrieval Units (CDR), accessories and software. The CDR products are only available for purchase in the United States and Canada through Crash Data Group Inc., Bosch's sole product distributor. The CDR system an essential tool for the Crash Reconstruction Unit. The device is used to read the computers of vehicles involved in crashes by allowing the investigator to use vehicle data to determine the vehicle's speed, braking conditions, and more. Data is then used to verify crash reconstruction reports. A sole source posting was made in Bonfire for 14 days with zero responses received from possible competitors. The term of this sole source exemption will be effective for 36 months from the date of approval. IT, budget, legal and contract audit have reviewed this purchase. This expenditure will be charged to 01.0100.0560.005008 as per FY 23 budget. Department contact is Commander Craig Gripentrog.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Quote

Recommendation Letter

Sole Source Documents

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Joy Simonton	01/26/2023 09:35 AM
County Judge Exec Asst.	Becky Pruitt	01/26/2023 10:31 AM
Form Started By: Erica Smith		Started On: 01/23/2023 09:38 AM
Final Approval Date: 01/26/2023		

QUOTE

P: (800) 280-7940
E: crash@crashdatagroup.com

QUOTE #	REV
[redacted]	3

DATE	EXP DATE	REP	PREP BY
1/3/2023	2/6/2023	DS	

BILL TO	SHIP TO
Williamson County Sheriff 508 Rock Street Georgetown, TX 78626	Williamson County Sheriff 508 Rock Street Georgetown, TX 78626

Payment by Check:

1. **Payable to Crash Data Group Inc**
2. **Mail to:**
   PO Box 892885
   Temecula, CA 92589
3. **Reference the "Quote #" on the Check**

Purchase Order Instructions:

1. **We only accept POs from Government agencies**
2. **We do NOT accept POs that are less than $500.00**
3. **Reference the "Quote #" on the PO**
4. **All POs must be signed**
5. **Include the Name, E-mail, and Phone of the purchasing agent**
6. **All POs must be NET30 Terms and issued to:**
   Crash Data Group, PO Box 892885, Temecula, CA, 92589
7. **POs may be emailed to: crash@crashdatagroup.com**

ITEM	DESCRIPTION	QTY	RATE	TOTAL (USD$)
CDR-PROwSW	Bosch CDR Pro Tool Package. Includes hardware to perform a DLC download in a custom green case and a one-year Bosch CDR software subscription.	1	7,650.00	7,650.00
HKDLC	Hyundai/Kia EDR DLC Kit. Includes hardware to perform a DLC download in a custom carrying case, one-year Hyundai EDR software subscription and one-year Kia EDR software subscription	1	9,150.00	9,150.00
TEDR Kit	EDR Retrieval Hardware Kit. Includes all currently available cables, adapters and power to perform in-vehicle and direct-to-module (D2M) downloads on Tesla Model 3, Y, S and X vehicles. All hardware is packaged in a custom hard shell case.	1	1,400.00	1,400.00
844	Subaru ACM Cable (19.4 Release): Part# 1699200837; Cable ID# 844	1	285.00	285.00
846	Honda ACM Cable (19.4 Release): Part# 1699200839; Cable ID# 846	1	285.00	285.00
ACU 002	GIT ACU Adapter 002; GIT Part # G1ZDDPA002	1	300.00	300.00
ACU 003	GIT ACU Adapter 003; GIT Part # G1ZDDPA003	1	300.00	300.00
ACU 004	GIT ACU Adapter 004; GIT Part # G1ZDDPA004	1	300.00	300.00
ACU 006	GIT ACU Adapter 006; GIT Part # G1ZDDPA006	1	300.00	300.00
ACU 007	GIT ACU Adapter 007; GIT Part # G1ZDDPA007	1	300.00	300.00
ACU 008	GIT ACU Adapter 008; GIT Part # G1ZDDPA008	1	300.00	300.00
ACU 011	GIT ACU Adapter 011; GIT Part # G1ZDDPA011	1	300.00	300.00
ACU 012	GIT ACU Adapter 012; GIT Part # G1ZDDPA012	1	300.00	300.00
ACU 013	GIT ACU Adapter 013; GIT Part # G1ZDDPA013	1	300.00	300.00
ACU 014	GIT ACU Adapter 014; GIT Part # G1ZDDPA014	1	300.00	300.00
ACU 019	GIT ACU Adapter 019; GIT Part # G1ZDDPA019	1	300.00	300.00
ACU 021	GIT ACU Adapter 021; GIT Part # G1ZDDPA021	1	300.00	300.00
ACU 023	GIT ACU Adapter 023; GIT Part # G1ZDDPA023	1	300.00	300.00

FEIN: 46-3027670

Download our W9, Sole Source and other documents at
www.crashdatagroup.com/pages/crash-data-group-documents-support

SUBTOTAL	
SALES TAX (0.0%)	
TOTAL (USD$)	

QUOTE

P: (800) 280-7940
E: crash@crashdatagroup.com

QUOTE #	REV
[redacted]	3

DATE	EXP DATE	REP	PREP BY
1/3/2023	2/6/2023	DS	

BILL TO	SHIP TO
Williamson County Sheriff 508 Rock Street Georgetown, TX 78626	Williamson County Sheriff 508 Rock Street Georgetown, TX 78626

Payment by Check:

1. **Payable to Crash Data Group Inc**
2. **Mail to:**
   PO Box 892885
   Temecula, CA 92589
3. **Reference the "Quote #" on the Check**

Purchase Order Instructions:

1. **We only accept POs from Government agencies**
2. **We do NOT accept POs that are less than $500.00**
3. **Reference the "Quote #" on the PO**
4. **All POs must be signed**
5. **Include the Name, E-mail, and Phone of the purchasing agent**
6. **All POs must be NET30 Terms and issued to:**
   Crash Data Group, PO Box 892885, Temecula, CA, 92589
7. **POs may be emailed to: crash@crashdatagroup.com**

ITEM	DESCRIPTION	QTY	RATE	TOTAL (USD$)
ACU 027	GIT ACU Adapter 027; GIT Part # G1ZDDPA027	1	300.00	300.00
ACU 028	GIT ACU Adapter 028; GIT Part # G1ZDDPA028	1	300.00	300.00
ACU 029	GIT ACU Adapter 029; GIT Part # G1ZDDPA029	1	300.00	300.00
ACU 030	GIT ACU Adapter 030; GIT Part # G1ZDDPA030	1	300.00	300.00
CFCI ADP	GIT CFCI Module; GIT Part # G1DDDME001	1	1,120.00	1,120.00
CASE-ACU	GIT ACU hard-shell case with padded dividers and organization lid.	1	350.00	350.00
SHIP	Shipping and Handling		110.00	110.00
	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 Customer 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 Customer 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 Customer'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.			

FEIN: 46-3027670

Download our W9, Sole Source and other documents at
www.crashdatagroup.com/pages/crash-data-group-documents-support

SUBTOTAL	$25,450.00
SALES TAX (0.0%)	$0.00
TOTAL (USD$)	$25,450.00

DATE: **1/10/2023**

TO: **Williamson County Commissioner's Court**

FROM: **Joy Simonton, Purchasing Agent**

RE: **Sole Source Recommendation for Crash Data Group, Inc.**

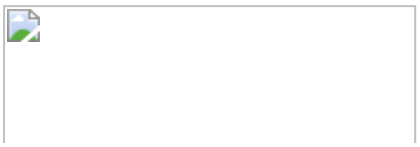
Dear County Judge and Commissioners,

Recently our Williamson County Sheriff's Office made a request for qualifying Crash Data Group, Inc. as a sole source supplier of the Bosch Crash Data Retrieval (CDR) units, accessories and software. The products are only available for purchase in the United States and Canada through Crash Data Group, Inc., Bosch's sole product distributor. The device is used to read the computers of vehicles involved in crashes by allowing the investigator to use vehicle data to determine the vehicle's speed, braking conditions, and much more. Data is then used to verify crash reconstruction reports.

After conducting our due diligence here and reviewing all documentation provided to me, **I recommend qualifying this request as a sole source purchase,** per Texas Local Government Code sections 262.003(a) and 262.024.(a)(7), for a period of three (3) years.

The process has included the following:

- Posting of intent to purchase on Bonfire website for a period of fourteen (14) days to invite potential competition. No responses were received from alternate vendors.
- A signed Sole Source Justification Request.
- A letter of justification from the supplier, establishing why their product/service is only available from their company.
- A notarized Sole Source Affidavit completed by the supplier.
- A signed letter of recommendation from the Williamson County Sheriff's Office.
- Review and analysis of potential suppliers of same/similar product by both Purchasing staff and Sheriff's Office staff.



Sole Source Item - goods and/or services which can only be obtained from ONLY ONE source.

This Sole Source justification requires additional documentation and requirements as listed below. One of these steps may require placing a public notice in Bonfire for 14 days, in order to allow any possible competitors to come forward with equivalent goods or services. This step will be completed by the Purchasing Team that supports your office or county department after all required documents have been submitted. In addition, all sole Source Justifications must be approved in Commissioners Court.

Requestor Information

Name	Craig Gripentrog
Department	Sheriff's Office
Title	Commander
Phone Number	512-943-1296

Sole Source Supplier Information

Company Name	Crash Data Group
Supplier Contact Name	Scott Christensen
Supplier Address	P. O. Box 892885, Temecula, CA 92589
Supplier Phone Number	800-280-7940 Ext#101
Supplier Contact Email	scott@crashdatagroup.com
Supplier Website URL	Bosch CDR Tool Premium Package and Hyundai/Kia EDR DLC Kit
Is the recommended supplier the manufacturer?	Yes
Does the manufacturer sell the item(s) through distributors?	No
Description of the Product or Service	Used to collect data from vehicle involved in a crime or a fatality/major crash. This data is used to support reconstruction for cause such as speed, braking malfunction, etc. CDR-PROwSW HKDLC
Schedule	12/1/2022
Estimated Cost	$22,640.00

Sole Source Rationale

The requested supplier is the only source of required item(s) or service(s) because:	The recommended supplier is the only supplier capable of performing the requested service
Have there been any prior attempts to obtain competitive bids or proposals for the items or services that failed?	Yes
Is there is a substantial risk in selecting another product or service provider?	Yes
Is it possible to obtain competitive bids for consideration?	No
List any other sources, suppliers, products or service providers that you reviewed in your selection process.	Searched online but could not find any other companies that sold this product
List all research methods that you reviewed in your selection process (i.e.: specific internet searches, trade publications, references, etc.)	This is the product that is needed; no others will suffice.

Acknowledgement

Requirements Acknowledgement	Yes
Criminal Prosecution/Falsification Acknowledgement	Yes
Date of Acknowledgement	11/2/2022
Signature	✔ Starla Hall 11/2/2022 11:41 AM

Required Documentation

Confirm attachment upload by checking the boxes below.

Completed upload of written quote from the supplier, listing the goods/services and pricing.	Yes
Completed upload of Letter of justification from the supplier (on company letterhead and signed by an authorized representative) establishing why they are the Sole Source provider of the service or item needed.	Yes
Completed upload of a Notarized Sole Source affidavit completed by the supplier	Yes
Completed upload of signed letter of recommendation from the Elected Official or County Department Head	Yes

Bosch Automotive Service
Solutions Inc
28635 Mound Road
Warren, MI 48092
Telephone +1(800) 533-6127
www.Bosch.us

2021 - 2022 CDR Source

To whom it may concern,

Crash Data Retrieval (CDR) units, accessories and software are products of Bosch Automotive Service Solutions Inc. Bosch is the sole manufacturer of the Bosch Crash Data Retrieval Tool products. The CDR products are only available for retail purchase in the United States, Jamaica and Canada through our sole product distributor, Crash Data Group.

Sincerely,



Bill Rose
CDR Global Product Manager
Bosch Automotive Service Solutions Inc (AA-AS)
www.bosch.com

Tel: +1 (805) 880-9189
Email : bill.rose@us.bosch.com

BOSCH are Trademarks of Robert Bosch GmbH, Germany

Helping you understand the crash

2022 CDR Sole Source Letter

To Whom It May Concern,

BOSCH Automotive Service Solutions

The Bosch Crash Data Retrieval Tool (CDR), including units, accessories and software are products of Bosch Automotive Service Solutions. The CDR products are only available for retail purchase in the United States and Canada through Crash Data Group Inc, Bosch's sole product distributor.

TESLA Motors

The EDR Hardware Kit for Tesla vehicles with genuine Tesla in-car and direct-to-module cables are only available for retail purchase in the United States and Canada through Crash Data Group Inc, Tesla's EDR hardware distributor.

GIT of America (Hyundai and Kia)

The Hyundai EDR Tool Kit and the Kia EDR Tool Kit along with direct-to-module cables, power and adapters are available for retail purchase through Crash Data Group Inc., an authorized distributor for GIT of America. Crash Data Group Inc. offers the Hyundai and Kia EDR Tool kits in exclusive configurations and packaging that is only available through Crash Data Group Inc. in North America.

Sincerely,

Scott Baker
President, Crash Data Group Inc
800-280-7940
sbaker@crashdatagroup.com
www.crashdatagroup.com

Williamson County Purchasing Department
901 South Austin Avenue
Georgetown, Texas 78626
(512) 943-3553
www.wilco.org/purchasing
purchase@wilco.org

NOTARIZED SOLE-SOURCE PURCHASE AFFIDAVIT

STATE OF TEXAS
COUNTY OF WILLIAMSON

KNOW ALL MEN BY THESE PRESENTS THAT:

Before me, the undersigned authority duly authorized to take acknowledgments and administer oaths, on this day personally appeared NOV 29, 2022, who after being duly sworn on oath stated the following:

My name is Scott Baker. My title is President.
I am aware that the Williamson County Purchasing Department is required to comply with competitive bidding requirements of Chapter 262 of the Texas Local Government Code. I am aware that the statutory competitive bidding provisions do not apply to the purchase of an item that can be obtained from only one source. See, Texas Local Government Code section 262.003.

Sole-source items include:

> **Items for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, films, manuscripts, or books, electric power, gas, water, and other utility services, and captive replacement parts or components for equipment.**

I have represented to the Purchasing Department of Williamson County and I hereby warrant that as of the date below, I am the sole-source supplier of the following item: Bosch CDR, GIT EDR, Tesla EDR. Tools
I am the sole-source supplier of this item because: CONTRACTUAL AGREEMENTS WITH PRODUCT MANUFACTURERS. I agree that if I ever cease being the sole-source supplier of this item, I shall immediately make a full disclosure in writing to the Williamson County Purchasing Department of all relevant facts and circumstances.

IN WITNESS WHEREOF, the undersigned has executed this Affidavit on the _____ day of _____, 20___.

_____ _____
[Signature] [Printed Name] [Title]

SWORN TO AND SUBSCRIBED before me on _____, 20___, by _____.
[Printed Name]

Please See Attachment
[Signature] Notary Public
State of _____
My Commission expires on _____

WELLS FARGO

Jurat Certificate California only

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of Riverside

Subscribed and sworn to (or affirmed) before me on this 29th

day of November, 2022, by Scott Baker

proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Place Seal Here

Signature

ROBERT LAWRENCE
Notary Public - California
Riverside County
Commission # 2364857
My Comm. Expires Jul 8, 2025

Description of Attached Document

Type or Title of Document

Notarized Sole-Source purchase affidavit

Document Date

11/29/2022

Number of Pages

1

Signer(s) Other Than Named Above

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WILLIAMSON COUNTY
SHERIFF'S OFFICE

MIKE GLEASON, SHERIFF
PATRICK ERICKSON, CHIEF

508 S Rock St. Georgetown, TX 78626

Office (512) 943-1300
Fax (512) 943-1444

James D. Carmona, Assistant Chief – Special Operations Bureau
Kathleen Pokluda, Assistant Chief – Corrections Bureau

James David, Assistant Chief – Law Enforcement Bureau
Rebecca Rodriguez, Chief of Staff

11/07/2022

This letter of recommendation is being submitted for the purchase approval of the Bosch CDR. This tool is essential to the duties of the Crash Reconstruction Unit. The device is used to read the computers of the vehicles involved in crashes in which they work. It allows the investigator to use vehicle data to determine the vehicle's speed, braking conditions, and much more. This data is used to verify crash reconstruction reports. There are no comparable devices on the market that I could locate and there are no other companies that sell the Bosch CDR besides Crash Data Group out of Canada.

This is the same device that is also used by five agencies within our county for the same purpose. It not only allows us to run consistent investigations with these agencies, but it also provides our District and County Attorney's Offices with the best cases possible to pursue criminal charges. It also allows us to use the tool as a force multiplier because every agency has different vehicle cables. This allows us to have a vast variety of vehicle cables available to each agency without having to purchase every vehicle cable ourselves.

Commander Craig Gripentrog

23SS25 Sole Source Purchase: Crash Data Collection Tool

Submissions

Supplier	Date Submitted	Name	Email	Confirmation Code

Commissioners Court - Regular Session **44.**

Meeting Date: 02/07/2023

Master Service Agreement for Access Control, Surveillance and Monitoring Services with Securitas Technology

Submitted For: Joy Simonton **Submitted By:** Kim Chappius, Purchasing

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on approving #202390 Master Service Agreement for Securitas Technology Corporation f/k/a STANLEY Convergent Security Solutions, Inc. for Access Control, Surveillance and Monitoring Services in the not-to-exceed amount of $250,000.00 per year through April 22, 2026, per Sourcewell Contract #030421-SCS, and authorizing execution of the agreement.

Background

This agreement includes the purchase and installation of access control devices, service plans, surveillance and monitoring at various County locations. This expenditure may be charged to various funds and line items, such as, but not limited to: 01.0100.0509.004500, 01.0100.0509.004509 and 01.0100.0509.004510 and other department specific line items and projects if necessary. The department point of contact is Christi Stromberg.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Master Service Agreement

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Joy Simonton	01/26/2023 10:28 AM
County Judge Exec Asst.	Becky Pruitt	01/26/2023 10:33 AM
Form Started By: Kim Chappius		Started On: 01/23/2023 01:13 PM
Final Approval Date: 01/26/2023		

DocuSign Envelope ID: 9BDA4BE6-0068-4260-8F4A-86EACA4337A2

THE STATE OF TEXAS §

COUNTY OF WILLIAMSON §

MASTER SERVICES AGREEMENT FOR FACILITY SECURITY SERVICES (Williamson County Facilities)

(STANLEY Convergent Security Solutions, Inc. – Sourcewell #030421-SCS)

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

THIS CONTRACT is made and entered into by and between **Williamson County, Texas (hereinafter "The County")**, a political subdivision of the State of Texas, acting herein by and through its governing body, and **SECURITAS Technology Corporation f/k/a STANLEY Convergent Security Solutions, Inc.** (hereinafter "Securitas" or "Service Provider"), 8350 Sunlight Drive, Fisher IN 46037. The County agrees to engage Service Provider as an independent contractor, to assist in providing certain operational services pursuant to the following terms, conditions, and restrictions:

I.

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

As set forth pursuant to pricing in Sourcewell #030421-SCS for Facility Security Services.

Should The County choose to add services in addition to those described in Sourcewell #030421-SCS, such additional services shall be described in a separate written amendment to this Contract wherein the additional services

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shall be described and the parties shall set forth the amount of compensation to be paid by The County for the additional services. Service Provider shall not begin any additional services and The County shall not be obligated to pay for any additional services unless a written amendment to this Contract has been signed by both parties.

II.

Effective Date and Term: This contract shall be in full force and effect when signed by all parties and shall expire on April 22, 2026, unless terminated sooner pursuant to paragraph X below. If applicable, at the end of the agreement term, Williamson County Commissioners Court reserves the right to renew the agreement for additional fiscal years, by mutual agreement of both parties, as it deems to be in the best interest of Williamson County.

III.

Consideration and Compensation: Service Provider will be compensated based as set forth pursuant to pricing in Sourcewell #0303421-SCS. Any changes must be made by a change order or amendment and approved by the Williamson County Commissioners Court. **The not-to-exceed amount shall be $250,000.00 per fiscal year.**

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

IV.

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

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Company or otherwise acceptable to The County and name The County as an additional insured.

Type of Coverage	Limits of Liability
a. Worker's Compensation Statutory	
b. Employer's Liability	
Bodily Injury by Accident	$500,000 Ea. Accident
Bodily Injury by Disease	$500,000 Ea. Employee
Bodily Injury by Disease	$500,000 Policy Limit

c. Comprehensive general liability including completed operations and contractual liability insurance for bodily injury, death, or property damages in the following amounts:

COVERAGE	PER PERSON	PER OCCURRENCE
Comprehensive General Liability (*including completed and contractual*)	$ 500,000	$ 500,000

Aggregate policy limits: $1,000,000

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

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

V.

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

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A. This Williamson County Addendum;

B. Sourcewell #030421-SCS, including mandatory customer terms;

C. Facilities Department Additional Terms & Conditions for Roof Maintenance and Related Services (when applicable);

D. Exhibit "A" Securitas Monitoring Terms and Conditions; and

E. Any required insurance certificates evidencing required coverages.

Due to the fact that this Agreement involves expenditures of public monies, any conflicting terms in the contract documents will be resolved with Williamson County's terms and conditions taking precedence at the discretion of the Williamson County Commissioners Court.

VI.

No Agency Relationship: It is understood and agreed that Service Provider shall not in any sense be considered a partner or joint venturer with The County, nor shall Service Provider hold himself out as an agent or official representative of The County unless expressly authorized to do so by a majority of the Williamson County Commissioners Court. Service Provider shall be considered an independent contractor for the purpose of this Contract and shall in no manner incur any expense or liability on behalf of The County other than what may be expressly allowed under this Contract.

VII.

INDEMNIFICATION - EMPLOYEE PERSONAL INJURY CLAIMS: TO THE FULLEST EXTENT PERMITTED BY LAW, THE SERVICE PROVIDER SHALL INDEMNIFY, DEFEND AND HOLD HARMLESS THE COUNTY, AND THE COUNTY'S EMPLOYEES, AGENTS, REPRESENTATIVES, PARTNERS, OFFICERS, AND DIRECTORS (COLLECTIVELY, THE "INDEMNITEES") AND SHALL ASSUME ENTIRE RESPONSIBILITY AND LIABILITY (OTHER THAN AS A RESULT OF INDEMNITEES' GROSS NEGLIGENCE) FOR ANY CLAIM OR ACTION BASED ON OR ARISING OUT OF THE PERSONAL INJURY, OR DEATH, OF ANY EMPLOYEE OF THE SERVICE PROVIDER, OR OF ANY SUBCONTRACTOR, OR OF ANY OTHER ENTITY FOR WHOSE ACTS THEY MAY BE LIABLE, WHICH OCCURRED OR WAS ALLEGED TO HAVE OCCURRED ON THE WORK SITE OR IN CONNECTION WITH THE PERFORMANCE OF THE WORK. SERVICE PROVIDER HEREBY INDEMNIFIES THE INDEMNITEES EVEN TO THE EXTENT THAT SUCH PERSONAL INJURY WAS CAUSED OR ALLEGED TO HAVE BEEN CAUSED BY THE SOLE, COMPARATIVE OR CONCURRENT NEGLIGENCE OF THE STRICT LIABILITY OF ANY INDEMNIFIED PARTY. THIS INDEMNIFICATION

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SHALL NOT BE LIMITED TO DAMAGES, COMPENSATION, OR BENEFITS PAYABLE UNDER INSURANCE POLICIES, WORKERS COMPENSATION ACTS, DISABILITY BENEFITS ACTS, OR OTHER EMPLOYEES BENEFIT ACTS.

INDEMNIFICATION - OTHER THAN EMPLOYEE PERSONAL INJURY CLAIMS: TO THE FULLEST EXTENT PERMITTED BY LAW, SERVICE PROVIDER SHALL INDEMNIFY, DEFEND AND HOLD HARMLESS THE COUNTY, AND THE COUNTY'S EMPLOYEES, AGENTS, REPRESENTATIVES, PARTNERS, OFFICERS, AND DIRECTORS (COLLECTIVELY, THE "INDEMNITEES") FROM AND AGAINST CLAIMS, DAMAGES, LOSSES AND EXPENSES, INCLUDING BUT NOT LIMITED TO ATTORNEYS' FEES, ARISING OUT OF OR ALLEGED TO BE RESULTING FROM THE PERFORMANCE OF THIS AGREEMENT OR THE WORK DESCRIBED HEREIN, TO THE EXTENT CAUSED BY THE NEGLIGENCE, ACTS, ERRORS, OR OMISSIONS OF SERVICE PROVIDER OR ITS SUBCONTRACTORS, ANYONE EMPLOYED BY THEM OR ANYONE FOR WHOSE ACTS THEY MAY BE LIABLE WHILE ON THE COUNTY'S PREMISES PERFORMING THE INSTALLATION OR REPAIR WORK, REGARDLESS OF WHETHER OR NOT SUCH CLAIM, DAMAGE, LOSS OR EXPENSE IS CAUSED IN WHOLE OR IN PART BY A PARTY INDEMNIFIED HEREUNDER. IN THE EVENT OF THE JOINT OR CONCURRENT NEGLIGENCE BETWEEN SERVICE PROVIDER AND THE INDEMNITIES, LIABILITIES FOR LOSSES AND DAMAGES RESULTING FROM SUCH NEGLIGENCE SHALL BE APPORTIONED BASED UPON PRINCIPLES OF COMPARATIVE NEGLIGENCE.

NOTWITHSTANDING THE FOREGOING, SERVICE PROVIDER SHALL HAVE NO LIABILITY, NOR AN OBLIGATION TO INDEMNIFY FOR DAMAGE, LIABILITY OR EXPENSE RESULTING FROM OR DUE TO OCCURRENCES AND/OR THE CONSEQUENCES THEREFROM THAT THE SYSTEM IS INTENDED TO DETECT, PREVENT OR RECORD, INCLUDING ANY SUCH LOSS OR DAMAGE WHICH MAY BE OCCASIONED OR CAUSED BY THE IMPROPER WORKING OR MALFUNCTIONING OF THE SYSTEM, NOR WHERE DAMAGES ARE ALLEGED TO BE CAUSED BY ANY ACTION OR NONACTION OF AN EMPLOYEE OF SERVICE PROVIDER WHILE FURNISHING CENTRAL STATION MONITORING SERVICES, INCLUDING ANY SIGNAL-HANDLING, NOTIFICATION OR DISPATCHING ASPECTS OF THE MONITORING SERVICE. IN NO EVENT WILL SERVICE PROVIDER, ITS EMPLOYEES, AGENTS OR REPRESENTATIVES BE RESPONSIBLE FOR CONSEQUENTIAL, INCIDENTAL OR SPECIAL DAMAGES OF ANY NATURE WHATSOEVER, OR FOR THE NEGLIGENCE OF OTHERS.

VIII.

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

IX.

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

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rendered.

X.

Termination: This Contract may be terminated at any time at the option of either party, without future or prospective liability for performance upon giving sixty (60) days written notice thereof. In the event of termination, The County will be liable for its pro rata share of services rendered and goods actually received, plus other actual costs incurred as the result of such termination, including but not limited to restocking fees charged by Service Provider's supplier(s).

XI.

Venue and Applicable Law: Venue of this Contract shall be Williamson County, Texas, and the laws of the State of Texas shall govern all terms and conditions. The parties expressly understand that Williamson County does not consent to waiver of right to trial by jury or changes to any statute of limitations and does not agree to arbitration.

XII.

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

XIII.

Right to Audit: Service Provider agrees that The County or its duly authorized representatives shall, until the expiration of three (3) years after final payment under this Contract, have access to and the right to examine and photocopy any and all books, documents, papers and records of Service Provider which are directly pertinent to the services to be performed under this Contract for the purposes of making audits, examinations, excerpts, and transcriptions. However, such audit or review by The County shall exclude the right to examine, audit or photocopy Service Provider's proprietary information, including its underlying costs, markups and overhead rates. Service Provider agrees that The County shall have access during normal working hours to all necessary Service Provider facilities, with the exception to Service Provider's monitoring facilities, and shall be provided adequate and appropriate work space in order to conduct audits in compliance with the provisions of this section. The County shall give Service Provider reasonable

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advance notice of intended audits.

XIV.

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

XV.

Texas Law Applicable to Indemnification: All indemnifications or limitations of liability or statutes of limitations (with the exception of any monitoring services provided under this Agreement) shall be to the extent authorized under Texas law and shall follow Texas law without modifying the County's rights.

XVI.

No Assignment: Service Provider may not assign this Contract.

XVIII.

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

WITNESS that this Contract shall be effective as of the date of the last party's execution below.

WILLIAMSON COUNTY:	**SERVICE PROVIDER:**
	DocuSigned by: Mike Capra D9C614A3AB68425...
Authorized Signature	Authorized Signature
	Mike Capra
Printed Name	Printed Name
Date:_____, 2022	Date: 01/23/23 | 11:34:36 AM EST, 2023

DocuSign Envelope ID: 9BDA4BE6-0068-4260-8F4A-86EACA4337A2

Exhibit A

Monitoring Terms and Conditions

This Addendum is dated this 23rd day of January, 2023, and attached to and incorporated by reference into that Sourcewell Agreement No. 030421-SCS and PO No. _____ (hereinafter "Agreement"), between County of Williamson, Texas (hereinafter "Customer") and Securitas Technology Corporation f/k/a Stanley Convergent Security Solutions, Inc. (hereinafter "Securitas").

This Addendum is intended to modify and/or clarify the Agreement as it pertains to the Monitoring Services provided by Securitas under the Agreement. If a conflict or inconsistency exists between the Agreement and this Addendum, then this Addendum shall prevail.

1. **Payments.**
Customer agrees to pay Securitas:
For monitoring and service of the system(s) Customer agrees to pay Securitas ☐ monthly, ☐ quarterly, ☐ annually, in advance of such services.

2. **Liquidated Damages and Securitas's Limits of Liability.**

A. The parties agree that Securitas is providing a system and/or service designed to reduce the risk of loss only; that the payments provided for herein are based solely on the value of the system and/or services as described herein and are unrelated to the value of any property located on Customer's premises; that Securitas is not liable for losses which may occur in cases of malfunction or nonfunction of any system provided by Securitas or that Securitas is not liable for losses which may occur in the monitoring, repairing, signal handling or dispatching aspects of the service or failure of performance, with the exception of Securitas's gross negligence, willful misconduct; that Securitas is not liable for losses resulting from failure to warn or inadequate training; that Securitas is not an insurer; and that insurance covering personal injury, property loss, and damage to and on Customer's premises must be obtained and/or maintained by Customer. Customer understands that it is Customer's duty to purchase such insurance; that Securitas offers several levels of protection and services and that the system and/or service described in the Schedule has been chosen by Customer after considering and balancing the levels of protection afforded by various systems and the related costs. The Agreement shall confer no rights on the part of any person or entity that is not a party hereto, whether as a third-party beneficiary or otherwise.

B. IT IS AGREED THAT IT IS IMPRACTICAL AND EXTREMELY DIFFICULT TO FIX ACTUAL DAMAGES WHICH MAY ARISE IN SITUATIONS WHERE THERE MAY BE A FAILURE OF THE SYSTEM AND/OR SERVICES PROVIDED, DUE TO THE UNCERTAIN NATURE OF POTENTIAL DAMAGES AND/OR VALUE OF CUSTOMER'S PROPERTY OR THE PROPERTY OF OTHERS KEPT ON THE PROTECTED PREMISES WHICH MAY BE LOST, STOLEN, DESTROYED, DAMAGED OR OTHERWISE AFFECTED BY OCCURRENCES WHICH THE SYSTEM OR SERVICE IS DESIGNED TO DETECT OR AVERT, INCLUDING LOSS, DAMAGE, OR INABILITY TO OR IMPAIRMENT OF ACCESS TO CUSTOMER DATA, INABILITY OF SECURITAS TO GUARANTEE POLICE, FIRE DEPARTMENT AND MEDICAL ALERT RESPONSE TIME, AND ESTABLISHING A CAUSAL CONNECTION BETWEEN THE SYSTEM OR SERVICE PROBLEMS AND CUSTOMER'S POSSIBLE LOSS OR INJURIES TO THIRD PARTIES. THEREFORE, IF LIABILITY IS IMPOSED ON SECURITAS, ITS EMPLOYEES, AGENTS OR REPRESENTATIVES, FOR PROPERTY DAMAGE OR PERSONAL INJURY, SUCH LIABILITY SHALL BE LIMITED TO AN AMOUNT EQUAL TO THE ANNUAL SERVICE CHARGE FOR THE PARTICULAR LOCATION INVOLVED OR $10,000 WHICHEVER IS LESS. THIS SUM SHALL BE PAID AND RECEIVED EITHER (I) AS LIQUIDATED DAMAGES AND NOT AS A PENALTY, OR (II) AS A LIMITATION OF LIABILITY

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APPROVED AND AGREED UPON BY THE PARTIES. THE PAYMENT OF THIS AMOUNT SHALL BE SECURITAS'S SOLE AND EXCLUSIVE LIABILITY REGARDLESS OF WHETHER LOSS OR DAMAGE IS CAUSED BY THE PERFORMANCE OR NONPERFORMANCE OF OBLIGATIONS UNDER THIS AGREEMENT OR BY NEGLIGENCE, ACTIVE OR OTHERWISE, OF SECURITAS, ITS EMPLOYEES, AGENTS OR REPRESENTATIVES. IF CUSTOMER WISHES SECURITAS TO INCREASE THE AMOUNT OF THE LIQUIDATED DAMAGES OR LIMITATION OF LIABILITY AS PROVIDED ABOVE, CUSTOMER MAY OBTAIN FROM SECURITAS AN ADDITIONAL AMOUNT OF LIQUIDATED DAMAGES OR LIMITATION OF LIABILITY BY PAYING AN ADDITIONAL MONTHLY SERVICE CHARGE TO SECURITAS, SUBJECT TO WRITTEN APPROVAL BY AN AUTHORIZED SECURITAS REPRESENTATIVE SETTING FORTH SAID TERMS. THIS CLAUSE WILL IN NO WAY BE INTERPRETED TO ESTABLISH SECURITAS AS AN INSURER.

NO SUIT OR ACTION SHALL BE BROUGHT AGAINST SECURITAS MORE THAN ONE (1) YEAR AFTER THE ACCRUAL OF THE CAUSE OF ACTION ARISES.

C. Since the parties agree that Customer retains the sole responsibility for the life and safety of all persons in its premises, and for protecting against losses to his/her own property or the property of others in its premises, CUSTOMER AGREES TO INDEMNIFY AND SAVE HARMLESS SECURITAS, ITS EMPLOYEES, AGENTS, OR REPRESENTATIVES FROM AND AGAINST ALL CLAIMS, LAWSUITS AND LOSSES BY PERSONS NOT A PARTY TO THIS AGREEMENT, ALLEGED TO BE CAUSED BY THE IMPROPER OPERATION OF THE SYSTEM, UNLESS CAUSED BY SECURITAS OR ANY OF ITS AGENTS OR EMPLOYEES GROSS NEGLIGENCE, WILLFUL MISCONDUCT, OR FAILURE OF PERFORMANCE OF THE SERVICES UNDER THIS AGREEMENT.

3. Waiver of Subrogation.

Customer shall obtain, and maintain, insurance coverage to cover all losses, damage, or injury, related to or sustained by Customer in connection with the services provided by Securitas. For all losses, damage or injury above the limits set forth in Paragraph 2.B, Customer shall look solely to its insurer for recovery of its loss and hereby waives any and all claims for such loss against Securitas. Customer agrees to obtain insurance permitting said waiver without invalidating coverage. Both parties do hereby for themselves and for other parties claiming under them, release and discharge each other from and against all claims arising from hazards covered by insurance, it being expressly agreed and understood that no insurance company or insurer will have any right of subrogation against either party.

4. Miscellaneous Charges and Increase in Charges.

A. If Customer or Securitas is assessed any fine or penalty by any municipality, fire, or police department as a result of any false alarm, Customer shall pay the full amount of such fine or penalty. If, following an investigation at Customer's request, it is mutually agreed that a false alarm was caused by Securitas, the amount of the fine or penalty paid by Customer shall be credited to Customer's account.

B. Customer shall pay any and all charges imposed by any telephone, internet, or other telecommunications provider. Securitas may immediately increase its monthly charges to reflect any increased telecommunications charges for the Customer facility covered by this Agreement.

C. It is Customer's responsibility to obtain alarm use permits and any other types of permits required by the local jurisdiction.

5. Obligations of Customer.

A. Customer shall have full responsibility for the operation of any and all bypass or switch units provided for disconnecting or reconnecting the alarm sounding and/or transmitting equipment at Customer's premises.

B. For those premises where Securitas is to provide monitoring, Customer shall furnish

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Securitas a list of the names, titles, telephone numbers and signatures of all persons authorized to enter the premises of Customer during scheduled closed periods and shall be responsible for updating such lists. In cases of supervised service, Customer shall also furnish Securitas with an authorized daily and holiday opening and closing schedule.

C. Customer shall set the alarm system at such times as Customer shall close its premises. Customer shall test the alarm system prior to each closed period and shall immediately report to Securitas any claimed inadequacy in, or failure of, the system. Customer shall perform a periodic walk test of any motion detection equipment used on the premises.

D. For those premises where Securitas is to provide central station sprinkler supervisory and water flow alarm or automatic fire alarm service, Customer warrants and agrees that all alarm valves, gate valves, tanks, pumps, compressors, inspector test connections, or other elements of the sprinkler system as now installed or to be installed, are, or will be, corrected at Customer's expense so as to be acceptable to the insurance and other authorities having jurisdiction when equipped with Securitas's signaling devices. Customer further agrees to furnish any necessary water through Customer's meter and at Customer's expense, to place hoods over any open forges or fires, and to pipe all boiler blow-offs and steam exhaust outside the premises to be protected.

E. For those premises where closed circuit television equipment is provided, Customer will provide adequate illumination under all operational conditions for the proper operation of the closed circuit television camera and will provide 110 AC power supply where required, as well as shelf or desk space for monitors.

F. It is mutually agreed that the Customer assumes full responsibility for the operation of any and all bypass or switch units provided for disconnecting or reconnecting the alarm sounding and/or transmitting equipment at Customer's premises.

G. Customer represents that, except to the extent it has given Securitas written notice prior to the execution of this Agreement, (i) to the best of its knowledge there is no asbestos or presumed asbestos- containing material, formaldehyde or other potentially toxic or hazardous material contained within, or in, on or under any portion of any area where work will be performed under this Agreement. If such materials (whether or not disclosed by Customer) are discovered and such materials provide an unsafe or unlawful condition, such discovery shall constitute a cause beyond Securitas's reasonable control and Securitas shall not start, or continue, to perform its work under the Agreement until Customer has remedied the unsafe or unlawful condition at Customer's sole expense. Customer agrees to indemnify, defend, and hold Securitas, its officers, directors, and agents harmless from any damages, claims, injuries, liabilities resulting from the exposure of Securitas's employees, contractors, or subcontractors to hazardous materials at the work site; provided, however, that the foregoing provision will not apply when it has been determined that such hazardous materials were brought to the work site by Securitas.

H. **Verified Response Jurisdictions**. Some jurisdictions require that an intrusion be verified by video, audio, or in-person verification before police will respond to an alarm signal. In the event an intrusion alarm signal is received by Securitas, but the police department indicates it will not respond without verification, Securitas shall verify by video or audio (if possible) or shall contact a guard service to send a guard to Customer's Premises to verify the alarm. Customer shall be responsible for payment of any costs Securitas incurs in this regard.

6. Obligations of Securitas.

A. Except as otherwise provided herein, neither party shall be held responsible or liable to the other for delay in installation of any equipment or interruption of service due to strikes, lockouts, riots, floods, fires, lightning, terrorism, acts of God, or any cause beyond the control of such party, including interruptions in telephone, internet, or other

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telecommunications service. Securitas will not be required to supply service to Customer while any such cause is ongoing.

B. If Customer has subscribed to monitoring service, the system will be connected to an alarm monitoring station operated by Securitas or one of its affiliates (the "Center"). Unless specifically requested otherwise by the Customer and approved by Securitas, when an intrusion alarm signal from the alarm system is received, the Center will first try to telephone Customer's premises, and if there is no answer then will try to telephone the first available person on Customer's emergency call list, to verify whether or not an emergency condition requiring police response exists. If there is no answer to both of these calls or the person contacted indicates that an emergency exists, the Center will attempt to notify the police department. The Center will also attempt to contact someone on the emergency call list to advise them once the police have been notified. When a fire alarm, hold-up alarm, or duress alarm signal is received, the Center will attempt to notify the police or fire department or other emergency personnel and the first available person on the emergency call list. When a non-emergency signal is received, the Center will attempt to contact the premises or the first available person on the emergency call list but will not notify emergency authorities. The Center reserves the right to use automated notification procedures in lieu of phone call notifications for non-emergency signals unless expressly prohibited by local authorities. If Customer requires phone notification for non-emergency signals, Customer agrees to subscribe to such service and an additional fee may apply. Phone notification for non-emergency signals will be made during normal day-time hours unless expressly requested otherwise by Customer.

Securitas may choose not to notify emergency personnel if it has reason to believe that an emergency condition does not exist. Securitas and Customer are obligated to comply with all notification and response requirements imposed by governmental agencies having jurisdiction over the system. Securitas reserves the right to discontinue or change any particular response service due to such governmental or insurance requirements without notice. Customer consents to the audio and video recording of telephonic and video communications between Customer's premises and Securitas, and will inform its employees and third parties that such recordings are authorized. If Customer's police or fire department now or in the future requires physical or visual verification of an emergency condition before responding to a request for assistance, Customer agrees to subscribe to such service if provided by Securitas, or otherwise comply with such requirements, and an additional fee may apply for such services.

C. If video equipment is installed, it will be integrated into the system. When the video equipment is activated, it will send a video transmission to the Center. The Center will first attempt to verify the nature of the emergency by viewing the video. If the Center determines that an emergency condition exists, it will try to first telephone the premises, if available, and report the emergency condition. If there is no answer or the person answering confirms the emergency condition, then, based upon the nature of the emergency condition, the Center will notify the proper police or fire department or other emergency personnel, and the next available person on the emergency call list. If the Center determines that an emergency condition does not exist or the video is inconclusive, the Center will use the notification procedures set forth in paragraph 6.B above.

D. Customer understands that, if the system installed is monitored, due to the nature of the method used for communicating alarm signals to the Securitas's monitoring center, there may be times when that communication method is not able to transmit signals and Securitas will not receive alarm signals. Digital communicators use telecommunications lines (such as standard telephone lines or other types of lines), and Securitas does not receive signals when the telephone system becomes non-operational or the line is placed on vacation status, cut, interfered with, or otherwise damaged. There will be times when any radio frequency method, such as cellular, public or private radio systems or Internet-based service, cannot transmit an alarm signal due to lack of signal strength, network congestion, or unavailability of a communications channel. Similarly, any other type of

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communication method installed under this Agreement also can experience an inability to communicate alarm signals. **Customer understands that Securitas offers several levels of communication methods of alarm signals to the Center and that the Services described on the applicable Schedule(s) have been chosen by Customer after considering and balancing the levels of protection afforded by various communication methods and the related costs. Customer acknowledges and agrees that Customer is solely responsible for the selection of the type of communication method and whether the utilization of more than one communication method is required.** Communications networks provided by independent carriers or providers are wholly beyond Securitas's control and are maintained and serviced, solely by the applicable carrier or provider. Customer agrees to reimburse Securitas for any costs incurred to reprogram the communicator because of area code changes or other dialing pattern changes. If telephone service is used, the use of DSL or other broadband telephone service may prevent the system from transmitting alarm signals to the monitoring center and/or interfere with the telephone line-seizure feature of the system. Such services should be installed on a telephone number that is not used for alarm signal transmission. Customer agrees to notify Securitas if Customer has installed or intends to install DSL or other broadband service. **IMMEDIATELY AFTER THE INSTALLATION OF DSL OR OTHER BROADBAND SERVICE, THE SYSTEM'S SIGNAL TRANSMISSION MUST BE TESTED WITH THE MONITORING CENTER.**

E. For those premises with a direct connection to the police, fire department, or other agency, it is mutually understood and agreed that signals transmitted hereunder will be monitored in police and/or fire departments or other locations, and that the personnel of such police and/or fire departments or other agencies are not Securitas's agents, nor does Securitas assume any responsibility for the manner in which such signals are monitored or the response, if any, to such signals.

F. For those premises where card access security is provided, Securitas assumes no responsibility or liability for lost or stolen access cards

G. **Termination of Monitoring.** If Securitas is engaged at the time of termination of the Agreement by either party to monitor any alarms or signals from any Customer premises, Customer agrees that Securitas may cease such monitoring on the effective date of any termination without additional notice to Customer.

NO OTHER MODIFICATIONS

Except as expressly set forth in this Addendum, all of the terms and conditions of the Agreement entered into between the parties remain in full force and effect.

WILLIAMSON COUNTY:	**SERVICE PROVIDER:**
	DocuSigned by: Mike Capra D9C614A3AB68425...
Authorized Signature	Authorized Signature
	Mike Capra
Printed Name	Printed Name
Date:_____, 2022	Date: 01/23/23 | 11:34:36 AM EST, 2023

Commissioners Court - Regular Session **45.**

Meeting Date: 02/07/2023

Approval of Service Agreement for Inner Loop Annex Building Automation System (BAS) Upgrade

Submitted By: Kerstin Hancock, Purchasing

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on approving Service Agreement #2023130 for the Inner Loop Annex Building Automation System (BAS) Upgrade, per BuyBoard Contract #631-20, in the not-to-exceed amount of $135,932.00 and for the Criminal Justice Center BAS Retrofit in the not-to-exceed amount of $387,219.00 with Automatic Logic, exempting Automatic Logic from competitive bidding/proposal requirements per Texas Local Government Code §262.024(a)(7)(D)[captive replacement parts or components for equipment, and authorize the execution of the agreement.

Background

Williamson County is currently utilizing the Automatic Logic Web CTRL Building Automation System (BAS). The system includes electronic components, web access controllers, data relays, that connect to building fire panes for various equipment that control air conditioning, heating, boilers, and appurtenances managed via an internal web-based application. Automatic Logic's web-based application is currently installed, serviced and monitored by Williamson County IT servers, that follows Facilities Management to control/operate over thirty-five (35) building structures and over two hundred eighty (280) Automatic Logic BAS units throughout Williamson County Facilities. This agreement is for the Inner Loop Annex BAS Upgrade, located at 301 SE Inner Loop, Georgetown, TX 78626 and Criminal Justice Center (BAS) Retrofit, located at 405 Martin Luther King St., Georgetown, TX 78626. Funding source for Inner Loop Annex: 01.0100.0143.004509, estimated budget is $180,000.00. Funding source for Justice Center: 01.0100.01009.004509, estimated Budget is $395,0000.00. Option #2 of the proposal is recommended. Department Point of Contact is Shantil Moore.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Service Agreement

Location map

Captive letter

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Joy Simonton	02/03/2023 10:17 AM
County Judge Exec Asst.	Becky Pruitt	02/03/2023 10:21 AM
Form Started By: Kerstin Hancock		Started On: 01/25/2023 09:32 AM
Final Approval Date: 02/03/2023		

SERVICES CONTRACT
FOR
WILLIAMSON COUNTY INNER LOOP ANNEX AND WILLIAMSON COUNTY JUSTICE CENTER BUILDING AUTOMATED SYSTEMS (BAS) UPGRADE AND RETROFIT

(Automated Logic Contracting Services, Inc. - BuyBoard #631-20)

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

THIS SERVICES CONTRACT (hereinafter "Contract") is made and entered into by and between **Williamson County, Texas** ("County"), a political subdivision of the State of Texas, acting herein by and through its governing body, and **Automated Logic Contracting Services, Inc.** (hereinafter "Service Provider"). The County agrees to engage Service Provider as an independent contractor, to assist in providing certain construction septic services at the pursuant to the following terms, conditions, and restrictions:

I.

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

The services and work relating to Building Automated Systems (BAS) Upgrade and Retrofit for the Williamson County Inner Loop Annex and Williamson County Justice Center, as described in the Scope of Services being marked as Exhibit "A," which is incorporated herein as if copied in full.

Should the County choose to add services in addition to those described in Exhibit "A", such additional services shall be described in a separate written amendment to this Contract wherein the additional services shall be described and the parties shall set forth the amount of compensation to be paid by the County for the additional services. Service Provider shall not begin any additional services and the County shall not be obligated to pay for any additional services unless a written

amendment to this Contract has been signed by both parties.

II.

Effective Date and Term: This Contract shall be in full force and effect as of the date of the last party's execution below and shall continue until project completion or when terminated pursuant to this Contract. Service Provider shall complete all services on or before Friday, September 29, 2023.

III.

Consideration and Compensation: Service Provider will be compensated based on a fixed sum for the specific project and services performed hereunder at the amounts set forth in Exhibit "A" (which shall be contingent and based upon the option selected by County). The amount of compensation paid to Service Provider shall be capped and paid upon final completion. Payment for goods and services shall be governed by Chapter 2251 of the Texas Government Code. An invoice shall be deemed overdue the 31st day after the later of (1) the date the County receives the goods under the contract; (2) the date the performance of the service under the contract is completed; or (3) the date the Williamson County Auditor receives an invoice for the goods or services. Interest charges for any overdue payments shall be paid by the County in accordance with Texas Government Code Section 2251.025. More specifically, the rate of interest that shall accrue on a late payment is the rate in effect on September 1 of the County's fiscal year in which the payment becomes due. The said rate in effect on September 1 shall be equal to the sum of one percent (1%); and (2) the prime rate published in the Wall Street Journal on the first day of July of the preceding fiscal year that does not fall on a Saturday or Sunday.

IV.

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

	Type of Coverage	**Limits of Liability**
a.	Worker's Compensation	Statutory
b.	Employer's Liability	
	Bodily Injury by Accident	$500,000 Ea. Accident
	Bodily Injury by Disease	$500,000 Ea. Employee
	Bodily Injury by Disease	$500,000 Policy Limit

c. Comprehensive general liability including completed operations and contractual liability insurance for bodily injury, death, or property damages in the following amounts:

COVERAGE	PER PERSON	PER OCCURRENCE
Comprehensive General Liability (*including premises, completed operations and contractual*)	$1,000,000	$1,000,000
Aggregate policy limits:		$2,000,000

d. Comprehensive automobile and auto liability insurance (covering owned, hired, leased and non-owned vehicles):

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

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

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

V.

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

A. As described in the attached Scope of Services, and being marked Exhibit "A," which is incorporated herein as if copied in full;
B. Buy Board Contract #631-20; and
C. Insurance certificates evidencing required coverages.

The County reserves the right and sole discretion to determine the controlling provisions where there is any conflict between the terms of this Contract and the terms of any other purchase order(s), contract(s) or any document attached hereto as exhibits relating to the services and goods subject of this Contract.

VI.

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

VII.

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

INDEMNIFICATION - OTHER THAN EMPLOYEE PERSONAL INJURY CLAIMS: TO THE FULLEST EXTENT PERMITTED BY LAW, SERVICE PROVIDER SHALL INDEMNIFY, DEFEND (WITH COUNSEL OF THE COUNTY'S CHOOSING), AND HOLD HARMLESS THE COUNTY, AND THE COUNTY'S EMPLOYEES, AGENTS, REPRESENTATIVES, PARTNERS, OFFICERS, AND DIRECTORS (COLLECTIVELY, THE "INDEMNITEES") FROM AND AGAINST CLAIMS, DAMAGES, LOSSES AND EXPENSES, INCLUDING BUT NOT LIMITED TO ATTORNEYS' FEES, ARISING OUT OF OR ALLEGED TO BE RESULTING FROM THE PERFORMANCE OF THIS AGREEMENT OR THE WORK DESCRIBED HEREIN, TO THE EXTENT CAUSED BY THE NEGLIGENCE, ACTS, ERRORS, OR OMISSIONS OF SERVICE PROVIDER OR ITS SUBCONTRACTORS, ANYONE EMPLOYED BY THEM OR ANYONE FOR WHOSE ACTS THEY MAY BE LIABLE, REGARDLESS OF WHETHER OR NOT SUCH CLAIM, DAMAGE, LOSS OR EXPENSE IS CAUSED IN WHOLE OR IN PART BY A PARTY INDEMNIFIED HEREUNDER.

VIII.

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

IX.

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

X.

Termination: This Contract may be terminated at any time at the option of either party, without future or prospective liability for performance, upon giving thirty (30) days written notice thereof.

XI.

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

XII.

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

XIII.

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

XIV.

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

XV.

No Assignment: Service Provider may not assign this Contract.

XVI.

Confidentiality: Service Provider expressly agrees that he or she will not use any incidental confidential information that may be obtained while working in a governmental setting

for his or her own benefit, and agrees that he or she will not enter any unauthorized areas or access confidential information and he or she will not disclose any information to unauthorized third parties, and will take care to guard the security of the information at all times.

XVII.

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

WITNESS that this Contract shall be effective as of the date of the last party's execution below.

WILLIAMSON COUNTY:	**SERVICE PROVIDER:**
	Automated Logic Contracting Services, Inc.
	Jose Vazquez Digitally signed by: Jose Vazquez DN: CN = Jose Vazquez email = jose.vazquez1@carrier.com C = US O = Sales OU = Automated Logic Date: 2023.01.26 08:33:11 -06'00'
Authorized Signature	Authorized Signature
	Jose Vazquez
Printed Name	Printed Name
Date: _____ ____, 20___	Date: January 26, 2023

Exhibit "A"
Scope of Services

Williamson County Inner Loop Annex BAS Upgrade Scope of Services

(QTY 28) Single-Zone DX Packaged Rooftop Units (RTU-1 thru RTU-27)

- DDC control module in in RTU cabinet.
- Zone Temperature Sensor, Zone Humidity sensor (QTY 5 only)
- Discharge air temperature sensor
- Fan status (QTY 10)
- Communication wire retraced throughout building. New comm wire in conduit on roof where needed to replace wire under ceiling (man lift in occupied spaces excluded)

(QTY 1) DX Dedicated Outside-Air Unit (DOAS-1)

- DDC control module in in RTU cabinet.
- Zone Temperature Sensor
- Discharge air temperature sensor
- Discharge air humidity
- Cooling coil discharge
- Unit start/stop
- Fan status

(QTY 1) DX Split System (DX-3 Elections IT Room)

- DDC control module in existing panel.
- Zone Temperature Sensor
- Discharge air temperature sensor
- Fan status (QTY 10)

QTY 2) Lighting Controllers

- DDC control module in existing panel.
- New Outside air temp/humidity sensor

(QTY 1) Network Router

- New G5CE Router
- Reuse existing enclosure in electrical room.

Front End Software & Network:

- Provide all programming, database configuration, and graphics for the GUI. Provide new floorplan and equipment graphics. Combine Inner Loop site in WebCTRL. Verify proper operation of system inputs, outputs, and sequences.

Clarifications:

□ Service Provider will provide Space Temp Sensors with slide bar temperature adjustment and override. No LCD displays.
□ All RTU controllers will be installed in RTU cabinets.
□ All cabling not in conduit will be plenum rated wire. Wiring on roof and exposed in mechanical rooms will be installed in conduit.

Exhibit "A"
Scope of Services

□ All supply 120 VAC power connections for BAS panels will be reused.
□ Service Provider will assist in startup of DOAS-1. Since this unit has not been run in years, the owner may need to engage the manufacturer directly to perform maintenance and pre-start procedures.
□ Service Provider will furnish installation labor, wiring, programming/graphics, and check out for the Building Control and Automation System.
□ Service Provider is providing all DDC control modules, enclosures, software, engineering, and field devices specified.
□ Wiring and mounting of indoor zone sensors will be completed while the building is unoccupied.
□ It is the owner's responsibility to confirm roof warranty will be retained.
□ It is the owner's responsibility to provide access to building as needed for installation

Exclusions:

□ Airflow stations
□ Provisions or Monitoring of any Electric meters, Gas meters, or Water meters.
□ Control of any AC Minisplit units.
□ Leak or Gas Detection Systems.
□ Occupancy or Motion Sensors.
□ Space CO2 sensors
□ All unit devices including sensors, actuators, CTs, and valves unless specified
□ Lighting Contactors, and/Photocells to be reused or by others.
□ Exhaust fan control.
□ Air balance.
□ Wall painting or patching
□ Prevailing wage rates and certified payroll are excluded from this proposal.
□ Project price excludes all scope of work associated with fire dampers, fire/smoke/automatic dampers, smoke detectors, fire alarm system, or any other Life Safety Equipment.
□ Bonding is not included.
□ Any work not listed above.
□ All work is to be performed during normal business hours unless otherwise noted.

Costs for Williamson County Inner Loop Annex BAS Upgrade

Total Cost……..…….…….. **$135,932.00**

Exhibit "A"
Scope of Services

Williamson County Criminal Justice Center – BAS Retrofit Scope of Services

South Side – Basement and 1st Floor

- Replace all controllers on "Device: 6 UNI32" (21 Devices)
- **Option 2**: Replace U-net network with new ARCnet network. Convert full building to ARCnet communication. Existing ARCnet with quality install to remain.
- Replace Chiller plant controller "Device: 9 S6104"
- Replace Boiler plant controller "Device: 8 M8102nx"
- Reconnect all existing end devices, comm, and power.

South Side – 2nd Floor and Roof

- Replace all controllers on "Device: 7 UNI32" (19 Devices) o
- **Option 2:** Replace U-net network with new ARCnet network. Convert full building to ARCnet communication. Existing ARCnet with quality install to remain.
- (OUTDOORS) Wire BACnet MS/TP to MAU-1,2,3,4 on roof in conduit (G5CE panel from 2021 project exists in attic mechanical room). Use existing roof stands.
- Reconnect all existing end devices, comm, and power.

North Side – Basement and 1st Floor

- Replace all controllers on "Device: 15 UNI16" (9 Devices)
- Replace all controllers on "Device: 13 UNI32" (20 Devices)
  Option 2: Replace U-net network with new ARCnet network. Convert full building to ARCnet communication. Existing ARCnet with quality install to remain.
- Replace controller on VAV AHU 1-9 "Device: 16 S6104"
- Replace Chiller/Boiler/Lighting controller "Device: 18 M8102, MX880". Use existing BACnet MS/TP network outside to chillers. New MS/TP network to boiler control panel
- Replace EQ Portal with AMR in basement
- Reconnect all existing end devices, comm, and power. Tuck extra wiring in to DDC panel wiring chases.

North Side – 2nd Floor and Attic/Roof

- Replace all controllers on "Device: 14 UNI32" (28 Devices) [2 in attic]
  Option 2: Replace U-net network with new ARCnet network. Convert full building to ARCnet communication. Existing ARCnet with quality install to remain.
- Replace controller on VAV AHU A-1 "Device: 17 S6104"

Clarifications:

□ Service Provider and subcontractors will work overtime (nights and/or weekends) as needed up to 25% of the total project field labor.

□ Service Provider will reuse all end devices including Control Valves, damper actuators, temperature sensors, pressure sensors, current sensors, etc. and connecting wiring. New zone temperature sensors will be installed using existing wiring to DDC controller.

□ **Option 1:** Service Provider will reuse U-net wiring by replacing UNI controllers with AMR

controllers and converting U-net network to BACnet MS/TP network.

- □ **Option 2:** Service Provider will replace U-net wiring with ARCnet wiring and convert the full system to ARC156 communication, a faster and more reliable communication than Option 1.
- □ All cabling not in conduit will be plenum rated wire. Existing comm wire with quality install may be reused. All end device wiring will be reused.
- □ Service Provider will reuse 120V power at all DDC panels.
- □ Service Provider will furnish installation labor, wiring, programming/graphics, and check out for the Building Control and Automation System.
- □ Service Provider is providing all DDC control modules, enclosures, software, engineering, and field devices specified.
- □ Labor cost based on 8-hour working days. Owner must provide access and escorts as needed for full workday.

Exclusions:

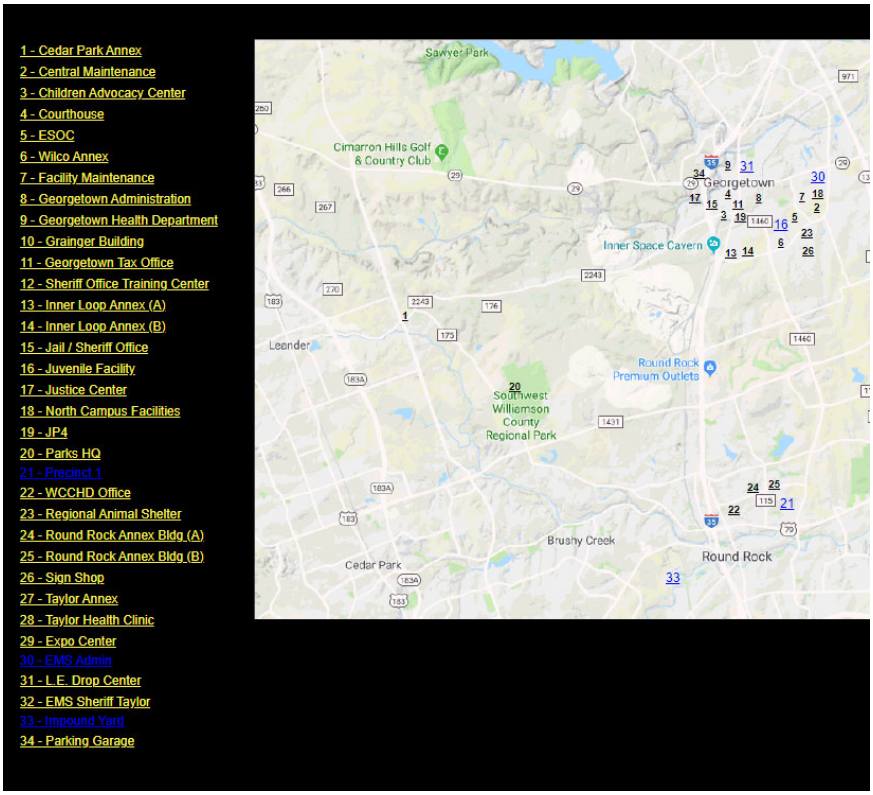
- □ AFMS or Airflow Tubes.
- □ Provisions or Monitoring of any Electric meters, Gas meters, or Water meters.
- □ Leak or Gas Detection Systems.
- □ Space, CO2, or Humidity Sensors.
- □ Valves, actuators, probe sensors, current sensors, pressure sensors, VFDs.
- □ Prevailing wage rates and certified payroll are excluded from this proposal.
- □ Project price excludes all scope of work associated with fire dampers, fire/smoke/automatic dampers, smoke detectors, fire alarm system, or any other Life Safety Equipment.
- □ Bonding is not included.
- □ Any work not listed above.
- □ All work is to be performed during normal business hours unless otherwise noted.

Costs for Williamson County Criminal Justice Center – BAS Retrofit

Option 1 (Keep U-net wiring , reuse as BACnet MS/TP network)…….…... **$296,078.00**

Option 2 (Replace U-net wiring with ARCnet)……..…..…….. **$387,219.00**

Location Map of where the system is currently utilized



WILLIAMSON COUNTY
1848
FACILITIES MANAGEMENT

Date: January 20, 2023

From: **Dale Butler, Senior Director**
Facilities Management

To: Williamson County Purchasing Department
901 South Austin Avenue
Georgetown, Texas 78626

Re: **Captive Components and Equipment for Automated Logic Web CTRL Building Automation System (BAS)**

Equipment and materials requested are exempt from statutory competitive bidding provisions as per Texas Local Government Code Section 262.024(a)(7)(D) for the following reasons:

- County Facilities Management has a **captive system** that includes electronic components, web access controller, data relays, that connect to building fire panels, for various equipment that control air conditioning, heating, boilers, and appurtenances managed via an internal web-based application.

- Automated Logic Web-based application currently is installed, serviced, and monitored by Williamson County IT servers, that allows Facilities Management to control/operate over 35 building structures and over 280 Automatic Logic BAS units throughout Williamson County Facilities.

- All materials requested are compatible and equal to existing captive equipment and control systems used by Facilities Management System, and support key buildings to include the Jail, Juvenile Justice Center, Criminal Justice Center (CJC), and remote facilities throughout the Williamson County.

- Components and Equipment will replace all obsolete control devices at the CJC. Control sequences are based off the existing control configuration at CJC. See attached Proposal dated December 21, 2022.

- Automated Logic would continue to provide the necessary engineering, software installation and maintenance, for new and existing hardware, new hardware installation, commissioning, software programming, and maintain warranty for new and existing components.

- The system database web based access for this project, including programs, software, and graphics, will be installed on the existing Web CTRL server maintained by Williamson County IT Department.

- Similar equipment would require a complete retrofit of all Williamson County Facilities electronic components that manage the heating, ventilation, boilers, air condition for all electronic control systems devices, actuators, and BACnet MS/TP currently monitored and controlled by Automated Logic Web CTRL systems.

- A complete retrofit would be cost prohibitive as it would require standalone software and control systems that would require Williamson County IT Department approvals, additional software maintenance service contract, training for the software and purchase of non-compatible equipment with existing control devices/relays.

If you have any questions or require additional information, do not hesitate to call upon Shantil Moore, Senior Contract Coordinator, or myself.

Sincerely,



Dale Butler
Senior Director, Facilities Management
3101 SE Inner Loop, Georgetown, TX 78626
(512) 943-1599 Direct (512) 943-1609
dbutler@wilco.org
https://www.wilco.org/Departments/Facilities-Management

Cc: Christ Stromberg, Division Director
Shantil Moore, Senior Contract Coordinator
J. Ángel Gómez, Senior Project Manager
Gina Wrehsnig, Access Control

Commissioners Court - Regular Session **46.**

Meeting Date: 02/07/2023

Building Project Funding Needs

Submitted For: Dale Butler **Submitted By:** Dale Butler, Facilities Management

Department: Facilities Management

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action regarding the additional funding needs for the Juvenile Justice Center Remodel and County Administrative Building projects.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	02/02/2023 03:10 PM
Form Started By: Dale Butler		Started On: 02/02/2023 10:29 AM
Final Approval Date: 02/02/2023		

Commissioners Court - Regular Session **47.**

Meeting Date: 02/07/2023

2019 Road Bond Transfer

Submitted By: Tomika Lynce, County Auditor

Department: County Auditor

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on approving a 2019 Road Bond transfer to move $400,000 from P486 (Davilla Street Culvert Replace/Granger Drainage Improvements) to P392 (Southeast Loop Segment 2).

Background

Please see the attached memo for further information.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

2019 Road Bond Memo

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	01/26/2023 10:38 AM
Form Started By: Tomika Lynce		Started On: 01/25/2023 02:23 PM
Final Approval Date: 01/26/2023		

HNTB Corporation
Engineers Architects Planners

101 E Old Settlers Blvd
Suite 100
Round Rock, TX 78664

Telephone (512) 744-9082
www.hntb.com

Ms. Tomika Lynce
Williamson County Auditor's Office
Historic County Courthouse
710 Main Street, Ste. 301
Georgetown, TX 78626

January 24, 2023

Re: 2019 Road Bond Budget Allocation

Dear Ms. Lynce,

Please make the following budget allocations for the 2019 Road Bond Program:

- Move $400,000.00 from P486 Davilla Street Culvert Replacement to P392 Southeast Loop Segment 2.

If you have any questions, please let me know.

Thank you.

Christen Eschberger

Christen A. Eschberger

Cc: Pam Navarrette, Williamson County Auditor's Office
Julie Kiley, Williamson County Auditor's Office
Robert B. Daigh, P.E., Williamson County Senior Director of Infrastructure
Michael J. Weaver., HNTB
Kate Wilder, P.E., HNTB
Marie Walters, HNTB

Commissioners Court - Regular Session **48.**

Meeting Date: 02/07/2023

Geneva Hurtado Variance to the County's OSSF Order

Submitted For: Terron Evertson **Submitted By:** Vicky Edwards, Infrastructure

Department: Infrastructure

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on a proposed variance to the County's Onsite Sewage Facilities (OSSF) Order.

Background

Property owner, Geneva Hurtado, is requesting a variance to the Williamson County OSSF Order. The variance would be in relation to having two residences on less than two acres a piece. The Williamson County OSSF order (attached) defines a living unit as a structure that has a kitchen (and other considerations). Please see below (from Section 10(A)3). The order further states in Section 10(D)2(a) that, if serviced by well water supply, each living unit must be placed on not less than 2 acres of surface area (please see below). This property was purchased in 2021 with two homes already constructed. One house is the family dwelling and the other is for Ms. Hurtado's mother. The density violation is the result of the efforts of the previous property owner. The current property owner was not informed of the OSSF density violation before the closing of the home contract. The owner would like to obtain a new OSSF that meets current code. In order to provide a design that exceeds the minimum design requirement for protection to the public health and safety, Ms. Hurtado has agreed not to install a spray system. Ms. Hurtado has worked diligently with Williamson County Staff to ensure that the proposed OSSF unit is adequately designed and sized to work effectively for the loading requirement of the structures that they have built.

Since the requirement in Wilco's OSSF order for two acres of surface area per living unit is more conservative than the TCEQ required minimum (1 acre), and since the division of the residence into two living units on well water, with at least a 1 acre each of surface area, meets TCEQ requirements, and since the location of the unit does not invoke Edwards Aquifer rules, and since the proposed unit is designed and sized to meet the loading requirements of the built structures, staff recommends approval of the variance.

Staff (and Ms. Hurtado) have discussed the Order's land density limitations with the septic designer to prevent further occurrences. Staff will also be working with the home builders association to request builders have earlier submittals of OSSF designs so changes may occur, if necessary, prior to completion of the structure.

Section 10(A)3 Living unit-A structure is considered a living unit in which any of the following exists: the structure has more than one bedroom, or has a kitchen, or is larger than 1,000 square feet, or has a laundry facility, or has separate electrical or water meter. Structures used for storage, animal sheltering or vehicles are not considered a secondary living structure for the purpose of these rules.

Section 10(D)2(a) "For properties where each lot maintains an individual water supply or is otherwise not served by a public water supply, each lot shall contain at least two (2) acres in surface area. This requirement includes single and multi- family residential lots, non-residential lots, and manufactured housing community lots. Each living unit of a multi-family residence, including duplexes, shall be considered a single-family residence for the purpose of determining lot size. Non-residential lots may require additional acreage depending on specific uses. The required minimum acreage for manufactured housing communities shall equal the number of houses in the tract times the minimum lot size for each house.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Williamson County Order
Variance Letter

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	01/31/2023 12:22 PM
Form Started By: Vicky Edwards		Started On: 01/27/2023 02:25 PM
Final Approval Date: 01/31/2023		

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

IN THE MATTER OF THE	§	BEFORE THE EXECUTIVE
APPLICATION OF	§	DIRECTOR OF THE TEXAS
WILLIAMSON COUNTY	§	COMMISSION ON
FOR A TEXAS HEALTH AND SAFETY	§	ENVIRONMENTAL
CODE §366.031 ORDER	§	QUALITY

On May 7, 2021, the Executive Director of the Texas Commission on Environmental Quality ("Commission" or "TCEQ"), considered the application of Williamson County for an Order pursuant to §366.031, Texas Health and Safety Code (THSC), and 30 Texas Administrative Code (TAC) §285.10 of the rules of the Commission.

No person has requested a public hearing on the application, therefore the Executive Director, on behalf of the Commission, is satisfied that Williamson County has satisfied the requirements of §366.031, THSC. The Commission finds that the Williamson County Order should be approved.

FINDINGS OF FACT

1. Williamson County drafted a proposed Order which regulates on-site sewage facilities.

2. On January 6, 2021, Williamson County caused notice to be published, in a newspaper regularly published and of general circulation, in the Williamson County's area of jurisdiction, of a public meeting to be held on January 12, 2021.

3. Williamson County held a public meeting to discuss its proposed Order on January 12, 2021.

4. The Williamson County Order regulating on-site sewage facilities was adopted on January 12, 2021.

5. A certified copy of the minutes was submitted to the Texas Commission on Environmental Quality.

6. A certified copy of the Williamson County Order was submitted to the Commission.

7. The Order is at least equivalent to the standards of the Commission.

CONCLUSIONS OF LAW

1. The Commission has jurisdiction to issue Orders designating local governmental entities as authorized agents. TEXAS WATER CODE ch. 5 and TEXAS HEALTH & SAFETY CODE ch. 366.

2. The Commission may delegate uncontested matters to the Executive Director provided the required notice was given, the applicant agrees to the action and the application is uncontested. TEXAS WATER CODE § 5.122.

3. Notice of Williamson County's intent to adopt a new Order was properly provided. TEXAS HEALTH & SAFETY CODE § 366.031 and TEXAS ADMINISTRATIVE CODE § 285.10.

4. Williamson County agreed to the proposed Order in writing.

5. The proposed Order is uncontested.

6. The Williamson County's proposed Order incorporates the Commission's rules on abatement or prevention of pollution and prevention of injury to the public health; meets the Commission's minimum requirements for on-site sewage disposal systems. TEXAS HEALTH & SAFETY CODE § 366.032.

NOW, THEREFORE, BE IT ORDERED BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY THAT:

1. Williamson County is hereby authorized to implement its new Order regulating on-site sewage facilities.

2. Any amendments to the Williamson County Order must be approved by the Commission.

3. The Office of Chief Clerk of the Commission is directed to forward a copy of this Order and the Williamson County's adopted Order, marked as Exhibit "A," to Williamson County and all other parties and to issue the Order and cause it to be recorded in the files of the Commission.

Issued this date: May 7, 2021



Executive Director
Texas Commission on Environmental Quality

EXHIBIT A

COUNTY OF WILLIAMSON §
§
STATE OF TEXAS §

AFFIDAVIT

Before me, the undersigned authority, personally appeared who, being by me duly sworn, deposed as follows:

My name is Nancy E. Rister, I am of sound mind, capable of making this affidavit, and personally acquainted with the facts herein stated:

I am the custodian of the records of the County Clerk's Office for the County of Williamson, Texas. Attached hereto are Ten (10) pages of records known as Order Adopting First Amended Rules of Williamson County, Texas for On-Site Sewage Facilities. The records are kept by me as County Clerk, County of Williamson, Texas, in the regular course of business with knowledge of the act, event, condition, opinion, or diagnosis, recorded to make the record or to transmit information thereof to be included in such record; and the record was made at or near the time or reasonably soon thereafter. The record attached hereto is the original or exact duplicate of the official record.

Nancy E. Rister

BEFORE ME, the undersigned authority, a Notary Public in and for said County, Texas, on this day personally appeared Nancy E. Rister, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledge to me that she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 22nd day of January, 2021.

(SEAL)

REBECCA PRUITT
Notary Public, State of Texas
Comm. Expires 08-31-2024
Notary ID 132650479

Rebecca Pruitt
Notary Public - State of Texas
My commission expires: 08-31-2024

ORDER ADOPTING RULES OF WILLIAMSON COUNTY,
TEXAS FOR ON-SITE SEWAGE FACILITIES

PREAMBLE

WHEREAS, the Texas Commission on Environmental Quality (TCEQ) has established Rules for on-site sewage facilities to provide the citizens of this State with adequate public health protection and a minimum of environmental pollution; and

WHEREAS, the Legislature has enacted legislation, codified as Texas Health and Safety Code (THSC), Chapter 366, which authorizes a local government to regulate the use of on-site sewage facilities in its jurisdiction in order to abate or prevent pollution or injury to public health arising out of the use of on-site sewage facilities; and

WHEREAS, due notice was given of a public meeting to determine whether the Commissioners Court of Williamson County, Texas should enact an order controlling or prohibiting the installation or use of on-site sewage facilities in the County of Williamson, Texas; and

WHEREAS, the Commissioners Court of Williamson County, Texas finds that the Edwards Aquifer is a vital source of drinking water for residents of Williamson County and the Edwards Aquifer has been identified as being susceptible to groundwater pollution; and

WHEREAS, the Commissioners Court of Williamson County, Texas finds that the use of on-site sewage facilities in Williamson County, Texas is causing or may cause pollution, and is injuring or may injure the public health; and

WHEREAS, the Commissioners Court of Williamson County, Texas has considered the matter and deems it appropriate to enact an Order adopting Rules regulating on-site sewage facilities to abate or prevent pollution, or injury to public health in Williamson County, Texas.

NOW, THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS:

SECTION 1. THAT the matters and facts recited in the preamble hereof are hereby found and determined to be true and correct;

SECTION 2. THAT the use of on-site sewage facilities in Williamson County, Texas is causing or may cause pollution or is injuring or may injure the public health;

SECTION 3. THAT an Order for Williamson County, Texas entitled "Order Adopting Rules of Williamson County, Texas for On-Site Sewage Facilities", be adopted as follows:

SECTION 4. CONFLICTS.

This Order repeals and replaces any other On-Site Sewage Facility (OSSF) Order for Williamson County, Texas.

SECTION 5. ON-SITE SEWAGE FACILITY REGULATION AND ENFORCEMENT

The County of Williamson, Texas clearly understands that there are technical criteria, legal requirements, and administrative procedures and duties associated with regulating on-site sewage facilities and will fully enforce Chapter 366 of the THSC and Chapters 7 and 37 of the Texas Water Code (TWC), and associated rules referenced in Section 8 of this Order (the "Rules").

SECTION 6. AREA OF JURISDICTION.

The Rules shall apply to all the areas lying within Williamson County, Texas, except for areas regulated under an existing Order, Ordinance or Resolution.

SECTION 7. ON-SITE SEWAGE FACILITY RULES.

Any permit issued for an on-site sewage facility within the jurisdictional area of Williamson County, Texas must comply with the Rules adopted in Section 8 of this Order.

SECTION 8. ON-SITE SEWAGE FACILITY RULES ADOPTED.

The Rules, Title 30 Texas Administrative Code (TAC) Chapter 30, Subchapters A and G, and Chapter 285, promulgated by the TCEQ for on-site sewage facilities are hereby adopted, and all officials and employees of Williamson County, Texas having duties under said Rules are authorized to perform such duties as are required of them under said Rules.

SECTION 9. INCORPORATION BY REFERENCE.

The Rules, 30 TAC Chapter 30, Subchapters A and G, and Chapter 285 and all future amendments and revisions thereto are incorporated by reference and are thus made a part of these Rules.

SECTION 10. AMENDMENTS.

The County of Williamson, Texas wishing to adopt more stringent Rules for its OSSF Order understands that the more stringent local Rule shall take precedence over the corresponding TCEQ requirement. Listed below are the more stringent Rules adopted by Williamson County, Texas (the "County"):

(A) DEFINITIONS

1. Bedroom -A living area which has privacy by a door and has a built-in closet.

2. Kitchen – An area used for food preparation which has any of the following: a range, a full-size refrigerator or a dishwasher.

3. Living unit —A structure on a residential lot is considered a living unit if it can be used as a separate residence. This structure will include either a bathtub or shower and a kitchen. Independent living units, both attached or detached, will be classified as separate residences for design and density calculations.

(B) RULE CONTROLLING SEWAGE DISCHARGES

After September 27, 1999, each new or altered single family dwelling, multi-family dwelling, business, commercial, or industrial structure, regardless of the size or acreage of the tract of land on which the dwelling or structure is located, must be connected to an approved On-Site Sewage Facility ("OSSF") or be connected to an authorized wastewater disposal system. Tracts of land that are ten acres or larger are not exempted and must comply with these Rules.

(C) LICENSING OF ON-SITE SEWAGE FACILITIES

No person, except the person owning or having the right of possession and use of the parcel of land upon which a proposed OSSF is to be located, may apply for an OSSF permit to construct unless written authorization from such person is provided to the County.

1. The license application shall automatically expire if the OSSF is not completed within one year from the date of application. An application may be extended for up to one additional year from "authorization to construct" date with a written request before the expiration date and payment of the appropriate fee.

2. The County shall inspect the installation of the OSSF facility as deemed necessary for verification of compliance with these and State Rules.

3. Unless otherwise excepted upon issuance, the license shall be valid and continue in force until the license is canceled or revised and the license shall be transferable if the property is sold.

(D) REQUIREMENTS FOR NEWLY PLATTED OR UNPLATTED LOTS UTILIZING ON-SITE SEWAGE FACILITIES

After September 27, 1999, it shall be a violation for any person to create lots that will use, wholly or in part, On-Site Sewage Facilities without compliance in full with the requirements of the following:

1. Planning material must identify the source of the potable water for each lot and whether the potable water distribution system has been approved by TCEQ. Lots in which a private well is to be used must identify the proposed location of such well and show an area of one hundred (100) foot radius around the well in which no OSSF disposal unit may be located. A 150' radius is required for public water wells. This area shall be designated as a private well sanitary easement.

2. All tracts and lots in subdivisions utilizing an OSSF for wastewater disposal shall comply with the minimum size requirements of this subsection. In no case shall the minimum required lot size be smaller than that specified by the provisions of 30 TAC Section 285.

a. For properties where each lot maintains an individual water supply or is otherwise not served by a public water supply, each lot shall contain at least two (2) acres in surface area. This requirement includes single and multi-family residential lots, non-residential lots, and manufactured housing community lots. Each living unit of a multi-family residence, including duplexes, shall be considered a single-family residence for the purpose of determining lot size. Non-residential lots may require additional acreage depending on specific uses. The required minimum acreage for manufactured housing communities shall equal the number of houses in the tract times the minimum lot size for each house.

b. For properties receiving potable water from a public water supply and an individual water supply is not present, each lot shall contain at least one (1) acre in surface area. This requirement includes single and multi-family residential lots, non-residential lots, and manufactured housing community lots. Each living unit of a multi-family residence, including duplexes, shall be considered a single-family residence for the purpose of determining lot size. Non-residential lots may require additional acreage depending on specific uses. The required minimum acreage for manufactured housing communities shall equal the number of houses in the tract times the minimum lot size for each house.

c. In calculating minimum lot sizes for compliance with these Rules, recognizable bed and banks of wet weather creeks, bodies of water and dedicated public road easements shall be excluded from the overall square footage of the lot and the remaining square footage of the lot shall be the sole basis for determining minimum lot size.

3. A tract that has been subdivided without compliance with the Williamson County Subdivision regulations will be ineligible to obtain an authorization to construct an on-site sewage facility.

4. Properties platted before September 27, 1999 will follow minimum lot sizing standards specified in 30 TAC 285.4.

(E) SPECIAL RESTRICTIONS AND CONDITIONS

1. Lot Size: No OSSF may be licensed to serve a lot or tract created after September 27, 1999, if it fails to meet the minimum size requirements set out in Section 10. (D) 2. of these Rules. Facilities may be permitted, installed and licensed to operate on lots smaller than the minimum only if it met the lot sizing requirements in place at the time of the lot's creation, and it is demonstrated by a thorough investigation that an On-Site Sewage Facility can be operated without causing a threat of harm to an existing or proposed water supply system or to the public health, without the threat of pollution or nuisance conditions, and without violating any prescribed setback.

2. Field monitoring: For monitoring purposes in gravity flow systems, a threaded capped riser with cleanout equal to the size of the outlet pipe shall be provided on the outlet of the tank between the tank and the drainfield(s). Additional capped pipes shall be provided in the drainfield(s) to allow for easy monitoring of liquid depths.

3. Pump Tank: In order to provide reserve capacity in the pump tank in the event of a pump failure, pump tanks shall be sized for one-day flow reserve above the alarm on level.

4. Electronic Monitoring: Surface irrigation systems, systems that use special treatment technologies for high strength waste and other systems that are required to meet secondary treatment shall have the option of utilizing electronic monitoring. Systems equipped with electronic monitoring systems that will notify the maintenance company of systems or components failure and will monitor the amount of disinfection will not be required to undergo routine inspections by the maintenance company more often than every 6 months. Systems not currently equipped with electronic monitoring systems shall be required to submit maintenance inspection reports at least once every 4 months.

5. Secondary Treatment Requirements: In addition to 30 TAC Chapter 285 requirements, surface irrigation systems and any other systems that are required to meet secondary quality effluent standards must comply with the requirements of these Rules.

   a. All surface application systems shall be required to have a secure audible and visible alarm for aeration malfunction or lack of disinfection.

   b. Surface irrigation shall be limited to spray application only.

   c. Irrigation shall not spray closer than twenty (20) feet to any property line. Irrigation shall not spray closer than ten (10) feet to any part of a residence or occupied place of business.

   d. Spray irrigation shall be conducted during nighttime hours (after midnight and before 5:00 AM), preferably just before sunrise.

   e. Surface application systems shall not be equipped with an automatic override below the alarm level.

6. Maintenance Requirements: In order to provide greater public health and safety protection, the maintenance for all aerobic treatment units shall be performed by a TCEQ registered maintenance company unless:

   a. The homeowner is a TCEQ registered maintenance provider for his/her aerobic treatment unit; or

b. The homeowner / property owner takes a wastewater D licensing course and passes the examination; or

c. On or after September 1, 2007, the homeowner/property owner receives specific has successfully completed the basic on-site sewage homeowner maintenance provider course conducted by a TCEQ approved training provider.

d. Homeowners so qualified and choosing to perform their own inspections must submit a County provided "contract form" to the County indicating that they will conduct the required maintenance and provide periodic inspection reports.

e. Homeowners failing to submit a completed "contract form", or required testing and timely reporting results, or falsifying the required documents, will be required to contract with a registered maintenance provider.

7. The required maintenance inspection and test report, conducted by the above prescribed qualified homeowner/property owner or the TCEQ registered maintenance company, which must be submitted to the permitting authority shall:

   a. Meet all inspection requirements as set by the order of the County and the TCEQ Rules, as well as, the inspection requirements outlined by the manufacturer for the brand being inspected; and]

   b. Address all inspection and testing requirements as set by the order of the County and the TCEQ Rules, as well as, the testing requirements as set out by the manufacturer for the brand being inspected.

   c. Report of the sludge levels in the pump tank and the condition of the spray area to be included on each required testing report specified by the Rules.

8. Permit Revocation: In the event that a system is creating a health nuisance or if system violations such as aeration malfunction or disinfection less than required are not repaired within ten (10) days, its license to operate will be cancelled. The system will not be re-licensed until the nuisance is abated or the system is brought back in compliance, a maintenance report is submitted indicating no violations, and the OSSF renewal fee is paid to the County.

9. License Transfer: A License Transfer Application shall be submitted to the County within thirty (30) days of transfer of the ownership of an OSSF that is required to meet secondary treatment and shall include the required transfer fee. A current maintenance inspection report and a copy of the current maintenance contract or, if qualified pursuant to Subsection 10.E.6 above, a homeowner's real estate purchase contract must accompany the License Transfer Application.

10. A climate controlled structure, which is separated from the main residence, does not have plumbing and is used for storage, exercise space, as a workshop, office space, music space, artistic space, animal sheltering or similar is not considered a part of the single family living space structure for the purpose of wastewater flow design calculations.

11. License expiration: The license to operate OSSF systems required to meet secondary treatment shall be valid for two (2) years. At the end of two (2) years, if the system is receiving the required inspections, is properly operating and a valid maintenance contract or a homeowner's contract pursuant to Subsection 10.E.6 above is in effect, the license may be renewed upon payment of the renewal fee in accordance with a fee schedule adopted by the Commissioners Court.

12. A property owner is allowed to have two recreational vehicles or travel trailers on a lot with an on-site sewage facility that is licensed to operate for a residence. The recreational vehicles or travel trailers may not be connected to the residential on-site sewage facility and they may not be occupied as vacation rentals, temporary homes or domiciles. If a property has more than two recreational vehicles or travel trailers or the property contains more than two recreational vehicles or travel trailers that are being used as a vacation homes, a temporary homes or domiciles, then the property owner must obtain the appropriate OSSF permit.

13. All on-site sewage facility permit applications that include flows from manufactured homes, recreational vehicles, travel trailers or multifamily developments, must comply with the infrastructure requirements in the Williamson County Subdivision Order, the Williamson County Manufactured Home Order and the Emergency Services Department Regulations.

14. OSSF treatment units or disposal fields may not be placed in the regulated FEMA floodway.

SECTION 11. DUTIES AND POWERS.

The OSSF Designated Representative (DR) (30 TAC § 285.2(17)) of Williamson County, Texas, must be certified by the TCEQ before assuming the duties and responsibilities.

SECTION 12. COLLECTION OF FEES.

All fees collected for permits and/or inspections shall be made payable to Williamson County, Texas. A fee of $10 will also be collected for each on-site sewage facility permit to be paid to the credit of the TCEQ Water Resources Management Account as required by the THSC, Chapter 367.

SECTION 13. APPEALS.

Persons aggrieved by an action or decision of the designated representative may appeal such action or decision to the Commissioners Court of Williamson County, Texas.

SECTION 14. ENFORCEMENT PLAN

The County of Williamson, Texas clearly understands that, at a minimum, it must follow the requirements in 30 TAC § 285.71 Authorized Agent Enforcement of OSSFs.

This Order adopts and incorporates all applicable provisions related to on-site sewage facilities, which includes, but is not limited to, those found in Chapters 341, 343 and 366 of the THSC, Chapters 7, 26, and 37 of the TWC and 30 TAC Chapter 30, Subchapters A and G, and Chapter 285.

SECTION 15. SEVERABILITY

It is hereby declared to be the intention of the Commissioners Court of Williamson County, Texas, that the phrases, clauses, sentences, paragraphs, and sections of this Order are severable, and if any phrase, clause, sentence, paragraph, or section of this Order should be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this Order, since the same would have been enacted by the Commissioners Court without incorporation in this Order of such unconstitutional phrases, clauses, sentences, paragraphs, or sections.

SECTION 16. RELINQUISHMENT OF ORDER

If the Commissioners Court of Williamson County, Texas decides that it no longer wishes to regulate on-site sewage facilities in its area of jurisdiction, the Commissioners Court, as the authorized agent, and the TCEQ shall follow the procedures outlined in 30 TAC § 285.10 (d) (1) through (4).

After relinquishing its OSSF authority, the authorized agent understands that it may be subject to charge-back fees in accordance with 30 TAC § 285.10 (d) (5) and §285.14 after the date that delegation has been relinquished.

SECTION 17. EFFECTIVE DATE.

This Order shall be in full force and effect from and after its date of approval as required by law and upon the approval of the TCEQ.

AND IT IS SO ORDERED:

PASSED AND APPROVED THIS 12 DAY OF January, 2021.

APPROVED:

Valerie Covey

~~Bill Gravel Jr~~, County ~~Judge~~ Presiding Officer

Valerie Covey

(SEAL)

ATTEST:

Nancy E. Rister

Nancy E. Rister, County Clerk.

January 21, 2023
Williamson County Engineer's Office
3151 Southeast Inner Loop, Suite B
Georgetown, Texas 78626
Attn: Mr. Roger Hickman, P.E.
Re: The Hurtado Residence
100 Bronze Ln, Leander, Texas 78641
S7434 - Silver Creek Ranch Ph 3, Block A, Lot 6, Acres 2.096

Attn: Terron Evertson, PE

Dear Judge Bill Gravel, Commissioner Terry Cook, Commissioner Cynthia Long, Commissioner Valerie Covey and Commissioner Russ Boles,

We understand the number of living units associated with the above referenced address does not meet the County's development provisions indicated in OSSF Order Section 10(E)1 as there are two homes on a tract of land that contains less than four acres. This property is served by a private water well. The property was purchased September 2021 with the existing improvements and the density violation was due to the efforts of the previous property owner. I have only just come to know that this 2nd structure was not allowed with the features that are now existing. As a result, we respectfully request a variance from these minimum standards to allow for the construction of a new on-site sewage facility system. In support of this variance we have elected to not allow a surface application disposal system on the property. The revised design exceeds the minimum required design standards for both treatment and disposal. It is my opinion that the current subsurface disposal system will provide equivalent protection to both the environment and to the public health even with the approval of the requested variance.

Respectfully,

Geneva Hurtado
714-614-0904

Commissioners Court - Regular Session **49.**

Meeting Date: 02/07/2023

1812-284 Contract renewal 3 Rifeline Public Involvement for Infrastructure Projects

Submitted By: Marie Walters, Road Bond

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on authorizing the extension of Public Involvement for Infrastructure Projects contract RFP1812-284, renewal option period 3, with Rifeline, LLC, for the same pricing, terms and conditions as the existing contract for the term of March 26, 2023 - March 26, 2024.

Background

This is the third of four possible 1-year renewal options for this contract. The primary funding source is Road Bonds with the funds that come from any/all Road Bond P#s. The actual project numbers (P#s) are determined by specific work authorizations. The portion of this contract that is paid from Road & Bridge funds is charged to 0200-0210-004100. The department point of contact is Terron Evertson.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Rifeline-Extension03

OriginalTabulation

Rifeline-Contract

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	01/26/2023 11:49 AM
Form Started By: Marie Walters		Started On: 01/25/2023 04:21 PM
Final Approval Date: 01/26/2023		

EXTENSION AGREEMENT

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

County's Mailing Address:

710 Main Street
Suite 101
Georgetown, Texas 78626

Firm: Rifeline, LLC, a Texas Limited Liability Company

Firm's Mailing Address:

1608 W 6th Street
Austin, TX 78703

Agreement Subject of this Extension Agreement:

Public Involvement Services Agreement being dated effective March 26, 2019, by and between Firm and County (the "Agreement").

Agreement to Extend Agreement:

Extended Term: In accordance with Section 3 of the Agreement, Firm and County hereby agree to extend the Agreement for an additional term of twelve (12) months commencing on March 26, 2023 and ending on midnight of March 26, 2024 ("Extended Term").

Amendment of Agreement Terms, Covenants and Conditions

To the extent that any terms, covenants or conditions of the Agreement contradict or conflict with the terms of this Extension Agreement, the terms of this Extension Agreement shall control. All other existing terms, covenants and conditions of the Agreement shall remain in full force and effect during the Extended Term and any extended term thereafter.

IN WITNESS WHEREOF, the parties hereto have duly executed and delivered this Extension Agreement to be effective as of the date of the last party's execution below.

FIRM:

Rifeline, LLC, a Texas Limited Liability Company

By: _____

Printed Name: Lynda Rife

Representative
Capacity: President

Date: January 19, 2023

COUNTY:

Williamson County, Texas

By: _____

Name: _____

Representative Capacity:
As Presiding Officer of the Williamson County
Commissioners Court

Date: _____ ____, 20____

Bid Tabulation Packet
for
Solicitation 1812-284

Public Involvement for Williamson County Infrastructure Projects

Bid Designation: Public

Williamson County, Texas

Bid #1812-284 - Public Involvement for Williamson County Infrastructure Projects

Creation Date	**Dec 12, 2018**	End Date	**Jan 17, 2019 3:00:00 PM CST**
Start Date	**Dec 19, 2018 9:39:18 AM CST**	Awarded Date	**Not Yet Awarded**

1812-284--01-01 Please attach all documents to this line

Supplier	Unit Price	Qty/Unit	Total Price	Attch.	Docs
Rifeline	First Offer -	1 / each		Y	Y

Product Code:
Agency Notes:

Supplier Product Code:
Supplier Notes:

Supplier Totals

f Rifeline $0.00

Bid Contact **Rebecca Hickey**
rhickey@rifeline.com
Ph 913-544-9311

Address **3724 Jefferson St, Ste 114**
Austin , TX 78731

Agency Notes:

Supplier Notes:

Head Attch:

**

Rifeline

Bid Contact **Rebecca Hickey**
rhickey@rifeline.com
Ph 913-544-9311

Address **3724 Jefferson St, Ste 114**
Austin , TX 78731

Item #	Line Item	Notes	Unit Price	Qty/Unit	Attch.	Docs
1812-284--01-01	Please attach all documents to this line	**Supplier Product Code:**	**First Offer -**	1 / each	**Y**	**Y**

Supplier Total $0.00

Rifeline

Item: **Please attach all documents to this line**

Attachments

RifelineResponseToWilliamsonCounty1812-284.pdf

Williamson County RFP #1812-284

Public Involvement for Williamson County Infrastructure Projects

Submitted to Williamson County on January 17, 2019

Rifeline + Buie & Co + Concept Development & Planning

Rifeline, LLC 3724 Jefferson St., Unit 114, Austin, TX 78731 512-979-9019

SECTION A: TRANSMITTAL LETTER

January 17, 2019

Johnny Grimaldo
Purchasing Specialist III
(512) 943-1553
Williamson County
3151 S. E. Inner Loop
Georgetown, TX 78626

RE: Transmittal Letter

Dear Mr. Grimaldo,

Rifeline, with our subcontractors Buie & Co. and Concept Development & Planning (CD&P), is pleased to submit the following response to Williamson County RFP Bid No. 1812-284 for Public Involvement Services for Infrastructure Projects. Our firms stand ready to assist with all of your communications and stakeholder outreach needs as they relate to road bond projects and other Williamson County infrastructure projects.

Rifeline is a limited liability corporation (LLC) headquartered in Austin, Texas. Our address is 3724 Jefferson St., Unit 114, Austin, Texas 78731. Buie & Co. is also a limited liability corporation headquartered in Austin, Texas. The company's address is 2901 Bee Cave Rd., Suite D, Austin, Texas 78746. Concept Development & Planning (CD&P) is a limited liability corporation headquartered in Austin, Texas. The company's address is 2904 Swisher St., Austin, Texas 78705. These are the companies' sole offices.

Rifeline Place of Incorporation: Austin, Texas

Principal Contact Person:

Lynda Rife
President
Rifeline, LLC
512-979-9019
LRife@rifeline.com
3724 Jefferson St., Unit 114
Austin, TX 78731

Rifeline Federal Tax ID: 26-1526869

Please, accept this letter as our team's official commitment to provide all services required by Williamson County as it relates to public involvement, information and education for the implementation of Williamson County infrastructure projects. The following proposal is valid for ninety (90) days from the deadline for submittal of proposals to Williamson County.

Thank you for the opportunity to submit this response to Williamson County's RFP.

Sincerely,

Lynda Rife

_____ 01/17/19

Rifeline, LLC Authorized Representative Date
Lynda Rife

SECTION B: TABLE OF CONTENTS

SECTION A: TRANSMITTAL LETTER

SECTION B: TABLE OF CONTENTS

SECTION C: EXECUTIVE SUMMARY

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SECTION D: PROPOSAL RESPONSE TO CRITERIA

SECTION E: PRICE SHEET

- *2019 RATE SCHEDULE*

SECTION F: REFERENCES

SECTION G: CONFLICT OF INTEREST QUESTIONNAIRE

SECTION H: PROPOSAL AFFIDAVIT

SECTION I: SAMPLE CONTRACT

SECTION C: EXECUTIVE SUMMARY

Rifeline, Buie & Co. and CD&P have managed the public involvement efforts for Williamson County's road bond projects since 2008. During that time, our team has led successful efforts for numerous County infrastructure improvement projects, including State Highway 29, Pond Springs Road, Seward Junction, O'Connor Drive, Highway 79/2nd St., IH-35 Northbound Ramps and Frontage Road, RM 620 Phases I and II and Forest North Drainage Improvements. We also led the communications and public input effort for the County's long-range transportation plan. Most recently, our team supported the County's public involvement efforts around multiple corridor studies. Based on this direct experience with Williamson County and other large infrastructure projects in the region, we believe we are the best team to serve the County's public involvement needs.

Background

In 2006 and 2013, Williamson County voters passed bond packages for road improvements. With numerous high-profile projects in the pipeline, County officials consolidated the public involvement and communications components previously handled by the engineering firms in charge of each project. Our team has been charged with ensuring no project was held up due to lack of communication.

Rifeline, Buie & Co. and CD&P have served as the main sources of information for many projects included in the bond package. We have kept Williamson County residents informed about the schedule and details of each project. We have conducted one-on-one meetings, hosted community open houses, developed background materials and managed media relations.

We created and helped maintain a simple, clear website to host project information, launched and managed a hotline, as well as created other project collateral. Fact sheets, question-and-answer documents, stakeholder outreach, open house events along with monthly email updates and door-to-door meetings resulted in uninterrupted progress and successful two-way communication between decision-makers and their audiences. Our team has made sure Williamson County leaders are kept informed of problems and concerns as they arise. Today, a majority of the 2006 road bond projects have been completed on time and within budget; and we are underway with several projects included in the 2013 program.

Why Rifeline, Buie & Co. and CD&P?

Lynda Rife has been practicing for close to 35 years; her firm, Rifeline, has been in business for nearly 20 years, working on some of the most important issues and campaigns in Central Texas and around the state. Jed Buie has been practicing public relations and public affairs for more than 20 years, having worked on some of the most significant infrastructure issues in the region. CD&P has been leading public involvement initiatives for 12 years.

We have assembled the best possible team to serve Williamson County's diverse communications needs. It is a team with deep public agency and infrastructure experience with expertise in community outreach, public involvement, media relations, issues management and informed consent. It is also a group of professionals that is completely available to serve the County throughout the term of this contract.

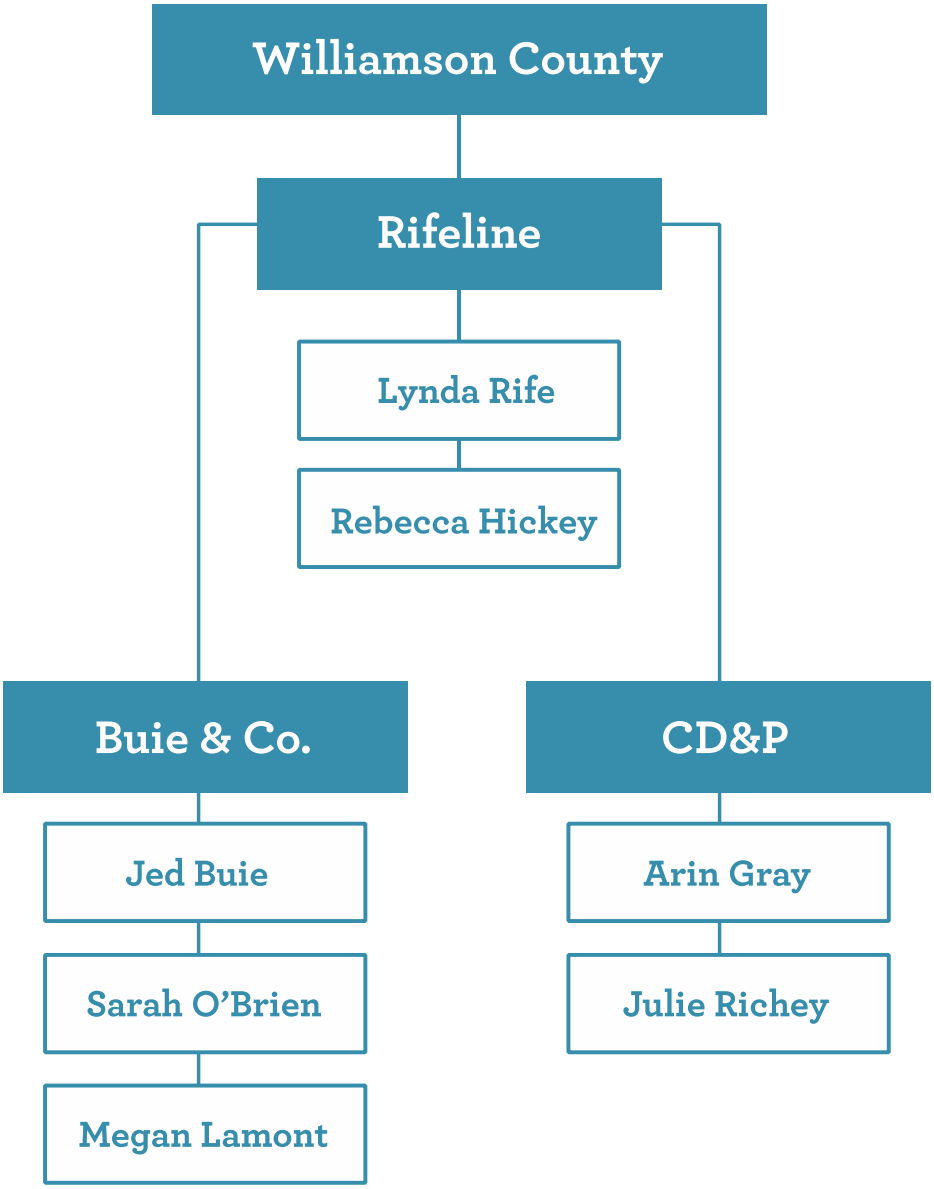
Our team's philosophy is to address issues early and openly, while extending a proactive invitation for public involvement. This helps create an educated base of allies and is far less costly – monetarily and in terms of credibility – than any attempt to reverse opposition at a later time. We have successfully led campaigns and communications efforts to position our clients as trustworthy community partners; to protect and strengthen their reputations as good citizens; and to inoculate them from damaging opposition.

In this proposal, you will find our recommended goals, core services, team bios and why we believe we are the best team to fulfill the County's public involvement requirements. We have the strategies and relationships to deliver on all of your requested services.

Our references, Karen Lorenzini (512-832-7369), Adeliza Ramirez (512-832-7244) and Gary Hudder (512-218-5560) can best speak to our past performance.

Thank you for your consideration. Please, do not hesitate to call with any questions; we are happy to provide additional information as well. Our team wants your business.

ORGANIZATIONAL CHART



SECTION D: RESPONSE TO EVALUATION CRITERIA

Please, find below information about our process for public involvement, our core services, our team and our relevant experience. We believe this combination will serve the County well moving forward.

PUBLIC INVOLVEMENT PROCESS

The bulleted list below is intended to provide insight into the process we use for public involvement and community engagement. Our team has used this process for years with proven results.

- Define goals and objectives
- Identify target audiences
- Gather information on: a) target audiences (qualitative/quantitative); b) projects (facts, figures, data, timelines, budgets, etc.)
- Set priorities
- Build communication plan
- Determine resources (available talent, time and budget)
- Develop consistent messages
- Develop communication toolbox—communication vehicles necessary to develop two-way communications
- Identify and train messengers (spokespersons/experts)
- Implement communications plan
- Measure effectiveness, adjust and modify approach as necessary

GOALS FOR CONSIDERATION

Without getting into project specifics, we propose these goals as a starting place for our public involvement efforts. It is all about promising then delivering.

- To keep the public well informed and aware of progress around the road-bond program;
- To help ensure that no project delays or any loss of goodwill occur due to lack of communication;
- To build confidence in Williamson County as to purpose and progress of these programs;
- To protect and nurture the County's reputation for listening and engaging with constituents.

TEAM

We have assembled the best possible team to serve Williamson County's diverse communications and public involvement needs. It is a team with deep public agency and infrastructure experience with expertise in community outreach, public involvement, media relations, issues management and informed consent.

Lynda Rife

Lynda Rife founded Rifeline in 2002. With more than 35 years of experience, she is a seasoned specialist in the areas of public involvement, community affairs, government relations and grassroots and grasstops political strategy. She has received mediation training through UT Law School's Center for Public Policy Dispute Resolution and informed consent training through the Institute for Participatory Management and Planning.

Lynda has mobilized support for transportation, education and infrastructure projects and has worked to resolve issues between neighbors and projects planners, as well as homeowners and construction firms. She has facilitated hundreds of meetings and advisory groups and executed outreach strategies to reach Austin-area neighborhoods, schools, parents, environmental groups, business groups, the healthcare community, bicycle/pedestrian groups, elected officials, religious institutions and other stakeholder groups. Lynda has worked on several projects involving interactions with regulatory agencies, including the Federal Highway Administration, Federal Aviation Administration, Federal Transit Administration and Texas Commission on Environmental Quality. Lynda also develops the strategy for issue campaigns for improvements to schools, support of community colleges, construction of libraries and transportation projects.

She also develops the strategy and manages the campaigns for tax elections, including school districts, community colleges, libraries, event centers and most recently Central Health's tax election, which created a University of Texas medical school in Austin. She has an unrivaled success rate for tax elections in Central Texas.

Additionally, Lynda was the recipient of the Austin Chamber of Commerce's 2010 Volunteer of the Year award for Regional Infrastructure. She received her undergraduate degree from Purdue University and completed coursework at the LBJ School of Public Affairs at the University of Texas at Austin.

Rebecca Hickey

Rebecca Hickey joined Rifeline in October 2017 as a Community Outreach Coordinator. At Rifeline, she works primarily with the City of Austin on the Corridor Mobility Program. She is now a Community Outreach Manager working on the Williamson County Corridor projects, as well as with the Dougherty Arts Center and the Mobility Authority on its MoPac North Improvements project.

Prior to her work with Rifeline, Rebecca worked as a Client Support Coordinator at Insights where she coordinated workshops for team-building through personality psychology. She also actively worked with the leadership team and human resources to make the company culture more inclusive and vibrant.

Rebecca graduated from Kansas State University with a Bachelor of Science in Business Administration with a concentration in marketing in 2015. She is actively involved in the Young Women's Alliance and was previously the Vice President of Giving.

Jed Buie

Jed Buie brings expertise and extensive experience in community relations, governmental affairs and issues management. He works for a variety of clients with a focus on transportation and public infrastructure, real estate and economic development. Some of his clients include Capital Metro, the City of Dripping Springs, Visit Austin, Catellus, the City of Bastrop and the City of Cedar Park.

Before founding Buie & Co. more than six years ago, Jed was a principal at 3 Point Partners, an Austin-based public affairs firm, for seven years. While there, he worked on the Circuit of the Americas/Formula 1 United States Grand Prix, the City of Austin's Water Treatment Plant #4 and H-E-B.

Prior to joining 3 Point Partners, Jed was vice president of public affairs for TateAustin for six years. There, he led communications campaigns, public education efforts and outreach for Capital Metro's All Systems Go Commuter Rail initiative, the Austin Independent School District's Apple at Work Bond Program, the Central Texas Regional Mobility Authority (CTRMA), the Mueller redevelopment (the largest infrastructure project in Austin's history) and Brackenridge Hospital.

Active in the community, Jed is a past president of the Public Relations Society of America (PRSA) – Austin Chapter, and was a member of the inaugural class of the Austin Area Research Organization's Frank McBee Fellowship Program in Civic Entrepreneurship. He has served on the boards of directors for the Austin Chamber of Commerce, the Real Estate Council of Austin, Visit Austin, Seton Forum and the Austin Children's Museum, now the Thinkery.

Jed graduated with an honors degree in public relations from the University of Texas at Austin and earned the distinction of Senior Fellow from the College of Communication. He is a graduate of Leadership Austin and the Leadership Austin Academy for Public Service, and served on its board of directors. As part of his continuing education, Jed is also certified in the Systematic Development of Informed Consent (SDIC), a program designed to facilitate public involvement, especially as it relates to large and complex, and sometimes controversial infrastructure projects.

Sarah O'Brien

Sarah serves as Account Executive at Buie & Co., where she helps clients cultivate communication strategies that demand attention. Her responsibilities include strategizing new and exciting campaigns, acting as a resource for local and national media, and planning and executing events. Her client work ranges from supporting community education around the successful 2017 bond election for the Austin Independent School District to developing brand identity for residential developers.

Before joining the Buie & Co. team, Sarah worked as an Account Coordinator for Resplendent Hospitality, a boutique hospitality firm, where she led media campaigns for some of Austin's most popular restaurants. While at Resplendent Hospitality, she worked and attended a number of consumer festivals and trade shows on behalf of her clients, such as the Austin Food & Wine Festival and San Antonio Cocktail Conference. She also spearheaded events such as Tribeza Magazine's Annual Style Week.

Sarah graduated with a Bachelor of Arts in Strategic Communications from The Ohio State University. Before that, she earned her Associates of Applied Science in Advertising and Marketing Communications from The Fashion Institute of Technology of New York. During her time in Austin, she has worked on projects with the Austin Young Chamber of Commerce, Central Texas Food Bank and Dress for Success to name a few. In her free time, she continues to enjoy the vibrant Austin hospitality scene.

Megan Lamont

Megan Lamont brings experience in public relations, communications and event planning to the Buie & Co. team. She works for a variety of clients in real estate, transportation and infrastructure, including Waymo (formerly Google's self-driving car project), The Tyndall at Robertson Hill, American Constructors and the City of Austin Bond Election.

Prior to joining Buie & Co., Megan worked on the public relations team at OSF HealthCare, an integrated non-profit medical group with 13 locations across Illinois and Michigan. In addition to OSF, she worked for Texas Campaign for the Environment, successfully passing a city ordinance to bring curbside recycling to all Dallas businesses and apartment complexes.

Megan graduated summa cum laude from Bradley University with a degree in political science and a minor in journalism. While at Bradley, she interned at the Peoria Board of Election Commissioners. She also served as a Career Peer Advisor for the Smith Career Center, President of the Honors Program, and Vice President of Membership for the Eta Beta Chapter of Kappa Delta.

Arin Gray

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

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

Julie Richey

Julie Richey is a project manager responsible for the development and implementation of public involvement plans, stakeholder identification and outreach, stakeholder meeting facilitation, and media outreach efforts. She effectively manages project resources and brings unique ideas for effective outreach to the public.

Julie brings more than 15 years of experience in communications, client relations, and customer service. Her understanding of stakeholder needs and skill in communicating complicated technical information to community members provides clients and community members with confidence in the community engagement process. Her guidance, experience and skill in working with stakeholders individually, provides community members with the time and resources they need when working through sensitive issues during project development. This attention to detail provides a level of community involvement that supports clients' missions and helps keep projects on track.

EXPERIENCE OF PROJECT MANAGER

Lynda Rife founded Rifeline in 2002. With more than 35 years of experience, she is a seasoned specialist in the areas of public involvement, community affairs, government relations and grassroots and grasstops political strategy. She has received mediation training through UT Law School's Center for Public Policy Dispute Resolution and informed consent training through the Institute for Participatory Management and Planning.

Lynda has mobilized support for transportation, education and infrastructure projects and has worked to resolve issues between neighbors and projects planners, as well as homeowners and construction firms. She has facilitated hundreds of meetings and advisory groups and executed outreach strategies to reach Austin-area neighborhoods, schools, parents, environmental groups, business groups, the healthcare community, bicycle/pedestrian groups, elected officials, religious institutions and other stakeholder groups. Lynda has worked on several projects involving interactions with regulatory agencies, including the Federal Highway Administration, Federal Aviation Administration, Federal Transit Administration and Texas Commission on Environmental Quality. Lynda also develops the strategy for issue campaigns for improvements to schools, support of community colleges, construction of libraries and transportation projects.

In addition to her professional experience, Lynda's values align with those of Williamson County, including teamwork, responsiveness, connections to the community, professionalism, honesty and savviness.

Examples of Central Texas Project Experience:

- City of Austin – Water Treatment Plant IV – 2009-2014
- City of Round Rock – Transit Plan – 2014-2015
- City of Round Rock bond campaign – Parks, Fire Stations, Main Library, Training Facility – 2012 – 2013
- City of Round Rock – Kenney Fort – 2015 – present
- Mobility Authority – MoPac Improvement Project – 2011 – present
- Mobility Authority – 183 North Mobility Project– 2013 – 2016
- TxDOT – Williamson County I-35 Feasibility Study – 2013-2015
- TxDOT – Mobility35 – 2015 – present
- Williamson County – SH 29 Corridor Study Project – 2007-2008
- Williamson County – Corridors A, C, F – 2017 – present
- Williamson County – Pond Springs Road – 2008 – 2009
- Williamson County – Long Range Transportation Plan – 2008 – 2009

EXPERIENCE OF KEY PERSONNEL

Rifeline, Buie & Co., and CD&P have worked together for more than 15 years on some of the most significant transportation and infrastructure projects in Central Texas. This team has years of related experience having worked on numerous infrastructure projects throughout the region. Key personnel includes Lynda Rife, Jed Buie, Arin Gray, Sarah O'Brien, Megan Lamont, Julie Richey and Rebecca Hickey. We have included some examples to highlight the collaborative work of our team.

In addition to the experience provided by the Project Manager, below is a list of relevant public involvement for infrastructure projects experience, including strategy, messaging and materials development, stakeholder outreach, event coordination and meeting facilitation.

- **Corridor Program, Williamson County:** stakeholder outreach, meeting planning and facilitation, message and materials development
- **Road Bond Program, Williamson County:** stakeholder outreach, meeting planning and facilitation, message and materials development
- **Road Bond Program, Hays County:** public involvement
- **Building Bastrop, City of Bastrop:** stakeholder outreach, media relations, meeting planning and facilitation, message and materials development
- **Mobility35: I-35 at Oltorf Street Construction, TxDOT:** stakeholder outreach, materials development
- **Mopac Intersection Improvements, TxDOT:** stakeholder outreach, event planning and facilitation, message and materials development
- **Bee Cave Road Improvements, TxDOT:** stakeholder outreach, event planning and facilitation, message and materials development
- **Regional Arterials Plan, CAMPO:** steering committee facilitation, public involvement, local government outreach, materials messaging and development
- **Travis County Transportation Plan, Travis County:** community engagement, public and community meeting facilitation, materials and messaging development, media/social media strategy and coordination, public input analysis
- **Austin Avenue Bridges Project, City of Georgetown:** public involvement, meeting planning and facilitation, stakeholder meeting facilitation, messaging and materials development
- **FM 150 Character Plan, Hays County:** community engagement in corridor planning, citizen committee facilitation, public meeting planning and facilitation, community input analysis, messaging and materials development
- **New Hope Drive Extension, City of Cedar Park:** public involvement, meeting planning and facilitation, stakeholder outreach, messaging and materials development
- **SH 46 Expansion, TxDOT**: public involvement, meeting planning and facilitation, local government outreach, stakeholder outreach
- **FM 1535 Improvements, TxDOT:** public involvement, meeting planning and facilitation, local government outreach, stakeholder outreach
- **Hays County IH-35 EIS (Kyle):** public involvement

AVAILABILITY OF PROJECT MANAGER AND STAFF

Since 2007, members of the Rifeline, Buie & Co., and CD&P team have provided public involvement services to Williamson County and have met the responsibilities with character, responsibility and integrity. We have a history of quickly making ourselves available to Williamson County regardless of day of the week or time of the day. Together, we have a combined team of 35 staff members that can be made available without delay or interference to Williamson County.

Primary staff members include:

- Lynda Rife
- Rebecca Hickey
- Jed Buie
- Sarah O'Brien
- Megan Lamont
- Arin Gray
- Julie Richey

This team is 100% available to Williamson County as needed.

WILLIAMSON
COUNTY

Cost Proposal

1. Hourly rate of Project Manager

$200 X 10 hours = $ 2,000

2. Average hourly rate of all Key Staff shown on rate sheet

$105 X 100 hours = $ 10,500

Total Cost for Evaluation: $ 12,500

Note all individuals shown on the rate sheets other than the Project Manager are considered Key Staff for the purposes of the average calculation to be used in line 2 above.

WORK PRODUCT

Southeast Corridor Public Meeting

Rifeline, Buie & Co., and CD&P worked as a team to develop overall strategy, prepare materials and execute the Southeast Corridor Public Meeting. For background, the Southeast Corridor Study is being conducted by Williamson County to consider east/west travel between SH 130 and SH 95 and north/south travel to US 79.

The Public Meeting was held on August 24, 2017, at the Williamson County Expo Center from 5:00 to 7:30 p.m. in an open house format. During the open house, the community was invited to learn about the project and the study process, as well as to provide feedback through comment cards and by marking up the maps. Approximately 270 attendees signed in, and the project received 217 comments via surveys, mail, email, comment forms and comments posted on the maps.

In conjunction with the public meeting, nine workshops were conducted with information for the three different parts of the study area. Participants received a handout and map to share input and have collaborative discussions about community concerns and Williamson County's planning needs.

Work product includes:

- Public Meeting Plan
- Website & Website Copy
- Room Layout
- Notification Email
- Reminder Email
- Press Release
- Postcard
- Newspaper Advertisement
- Social Media Post
- Meeting Guide
- Frequently Asked Questions
- Sign in Sheet
- Fact Sheet
- Comment Card
- Community Survey
- Study Area Map
- Constraints Map
- Exhibits
- Public Meeting Documentation

PUBLIC MEETING PLAN

A Public Meeting Plan was developed and shared with Williamson County to outline the strategy, logistics, purpose of the meeting, notification and advertisement plan, materials needed for the meeting and a schedule.

Williamson County, Corridor E-1 and A-1
Public Open House Plan

Meeting Details

August 24, 2017
5:00 – 7:30 PM
Williamson County Expo Center
5350 Bill Pickett Trail
Taylor, TX 76574

Purpose

- To share the revised study area
- To provide an additional opportunity for input

Meeting Agenda

The meeting will be in an open-house format. Members of the public have been invited to attend at their convenience. Attendees will be welcomed by greeters, signed in and given updated project fact sheets. They will then be led to a tour guide who will share an overview of the meeting, including opportunities for input. The guides will walk attendees through the informational boards. After reviewing the boards, the guide will walk attendees over to the maps and turn them over to the engineers staffing the mapping stations. Attendees will be encouraged to provide feedback and comments and to stay involved.

Meeting Promotion

To increase public awareness, this meeting will be promoted through various channels beginning four weeks before the meeting date.

Postcards and Emails

The project teams will develop a comprehensive list of stakeholders and mail postcards 30 days prior to the meeting date. Furthermore, the project team will send meeting announcements via email. The email list will include property owners (including those who attended the A-1 and E-1 meetings), community organizations, businesses and any other identified interested parties.

- Postcard Mail Date: July 24
- Email Notice: August 10
- Email Reminder: August 21
- Email Follow-Up: August 31

Social Media

Social media posts will be developed and distributed through the existing Williamson County Facebook page and through NextDoor. The project team will identify any other appropriate groups or organizations in the project limits for additional promotion. Posts will be made on August 14 and the morning of the 24.

Media

The project teams will coordinate with local media for advertisements and media releases.

Advertisements

- Print ad to run in the Wilco Sun on Wednesday, August 9
- Print ad to run in the Taylor Press/Hutto News to run on Saturday, August 6
- Community Impact

Media Release

- Distributed August 14

Message Boards

Project team will coordinate with the County to see if digital message boards will be available. If available, team will recommend message content and run messaging from August 17-24.

Fact Sheet

Need to update with revised study area and reason for expanding

Exhibit Boards (36 x 48, 4 sets of each)

- Background and Planning Process
- Why Plan Now
- Factors Considered in Corridor Studies
- Corridors Proposed for Study
- Typical Section
- Overview of both study areas

Aerial Maps

- Maps for each project area on tables (No. of copies TBD)

Messaging/Training

- Project teams to update talking points and FAQs
- All meeting staff will be trained together approximately one week in advance to ensure consistent messaging – HNTB to coordinate

In advance of the public meeting:

- Identify heritage farms
- Meet with Norman's Crossing Community Club
- Offer to meet with Cynthia Cervenka, Judy Boehm, Leslie Kruse
- Offer to meet with large landowners 500+ acres
- Ask the County for development plans

Calendar

Date	Description
7-Jul	Kickoff meeting
Ongoing	Meeting with property owners
17-Jul	Submit Mailing List, Postcard and Map Coverage to HNTB for review/approval
19-Jul	Mailing list and postcard due to printer
24-Jul	Postcard mailed
29-Jul	Submit news ads to HNTB for review/approval

31-Jul	Taylor Press / Hutto News ad due
4-Aug	Sun ad due
6-Aug	Taylor Press / Hutto News ad run
8-Aug	Submit Email 1 to HNTB for review/approval
9-Aug	Sun ad to run
9-Aug	HNTB submit Email 1 to WilCo/Bob Daigh for review/approval
10-Aug	Email 1
14-Aug	Distribute media release
14-Aug	Facebook post 1
Week of Aug 14	Project Team Training
17-Aug	Message boards out
17-Aug	Submit Email 2 to HNTB for review/approval
18-Aug	HNTB submit Email 2 to WilCo/Bob Daigh for review/approval
21-Aug	Email 2
24-Aug	Facebook post 2
24-Aug	Public Meeting
29-Aug	Submit Follow up email to HNTB for review/approval
30-Aug	HNTB submit Follow up email to WilCo/Bob Daigh for review/approval
31-Aug	Follow-up email
12-Sep	Comment Period Closes
26-sep	Draft Meeting Summary and Executive Summary due
10-Oct	Final Meeting Summary and Executive Summary due

WEBSITE & WEBSITE COPY

Website copy was developed for the Southeast Corridor Study. The website hosted information including the upcoming Public Meeting, materials presented at the Public Meeting, and a contact form to sign up for email updates and contact the project team. The team updated the website throughout the study as information became available.

http://www.wilco.org/corridore1

Williamson County is conducting a study of Corridor E-1. The purpose of the study is to identify a north/south connector between Chandler Road and FM 1660. This study will serve as an important planning step to accommodate current and anticipated future traffic levels to provide reliable transportation as the County continues to grow. By planning ahead, the County can best coordinate with property owners, businesses, and the community while planning for the future.

Williamson County wants to hear from you and public input is encouraged at any time. Two public meetings have been held to date to share project information and to seek public input. The comment period for the August 24, 2017 house is open through September 8, 2017. After this date, we encourage you to submit comments via mail, email, or phone, and they will be included in our next report. Please note, there will be additional public meetings in the future to seek public input about Corridor E-1.

The County believes community input makes better projects, and we encourage you to share your comments and to stay involved.

- Attend a public meeting
- Share comments by:
    - Completing a survey or comment card at a public meeting
    - Email: roads@wilco.org
    - Mail: Williamson County Public Information, 710 S. Main St., Ste. 101, Georgetown, TX 78626
- Reach out to the County and project teams for more information or to schedule a meeting
    - Phone: 512-943-1195 (leave a message for a call back within 48 hours)
    - Email: roads@wilco.org

If you would like to receive e-mail updates, please send an email to **roads@wilco.org** with the specific "E-1 Updates" in the subject line.

Click below to view information presented at the **August 24, 2017** public open house

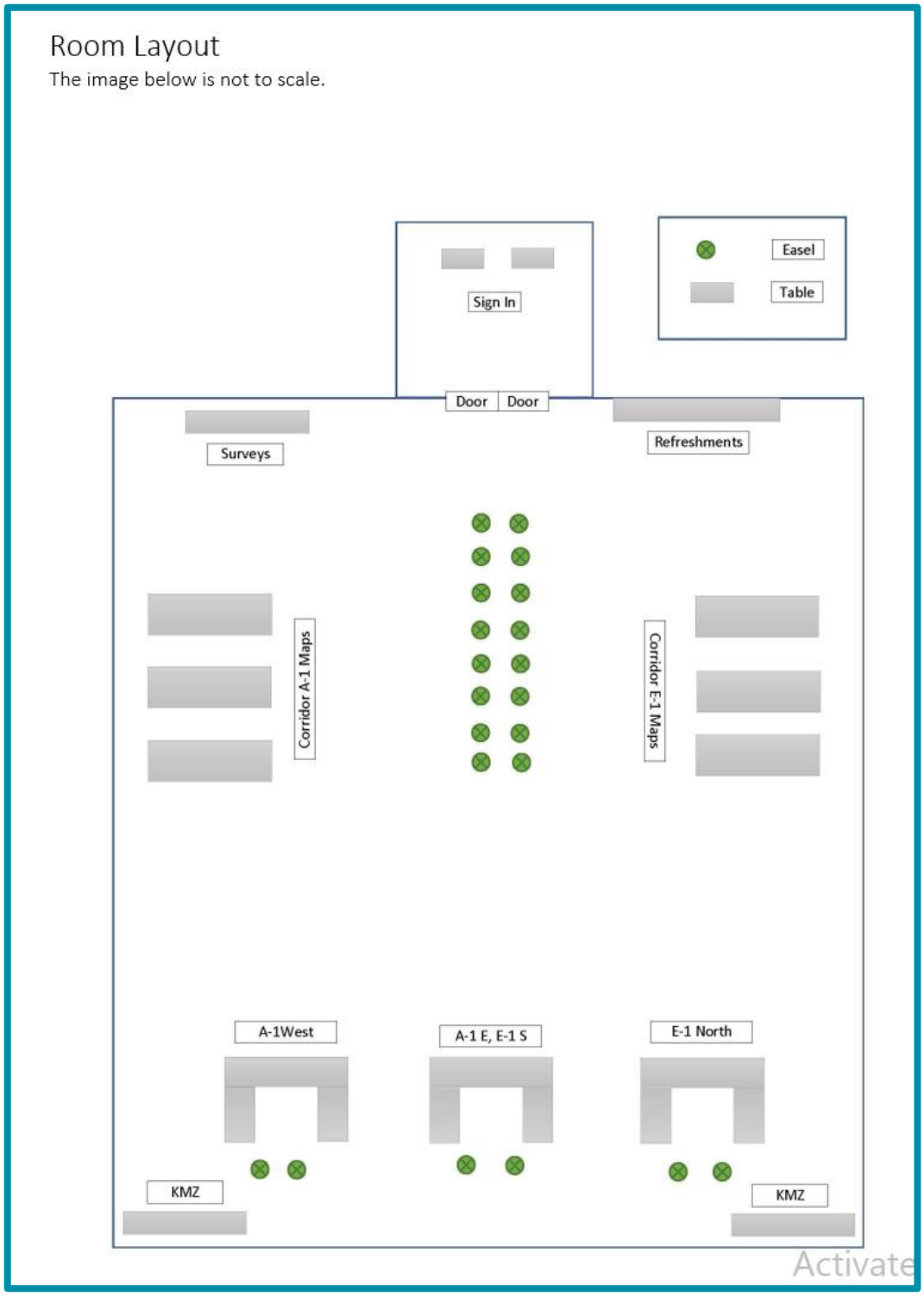
- Corridor E-1 Study Area Map
- Corridor E-1 Constraints Map
- Corridor A-1 Study Area Map
- Corridor A-1 Constraints Map
- Fact sheet
- Informational boards

Click below to view information presented at the **June 27, 2017** public open house

- Corridor E-1 Study Area Map
- Corridor E-1 Constraints Map
- Fact sheet
- Informational boards
- Comment Summary

ROOM LAYOUT

A room layout was created to facilitate the setup of the Public Meeting on the day of the event.



NOTIFICATION EMAIL

Those who signed up to receive Southeast Corridor email updates received email notification of the Public Meeting on July 24, 2017, one month prior to the event.

Corridor A-1 and Corridor E-1 Update 7.24.17

Thank you to those who attended the Corridor A-1 Public Open House on June 6 and the Corridor E-1 Public Open House on June 27. We appreciate your time and your input. The materials shared at the Public Open House meetings are available on the Williamson County Website.

Click here to learn more about **Corridor A-1.**
Click here to learn more about **Corridor E-1.**

The County is working towards future corridor preservation by studying Corridor **A-1** to identify an east/west connector between SH 130 and FM 3349 and **Corridor E-1** to identify a north/south connector between Chandler Road and FM 1660. These studies will serve as an important planning step to accommodate the anticipated growth in this area of the County over the next 10 years and beyond.

Study areas for both corridor studies have been expanded based on public input from what was previously shared. Please join us for an additional opportunity to learn about the studies and to provide your input.

PUBLIC OPEN HOUSE AND WORKSHOP

August 24, 2017
5:00 – 7:30 PM

Williamson County Expo Center
5350 Bill Pickett Trail
Taylor, TX 76574

We will be facilitating 30-minute working group roundtable discussions at 5:30 PM, 6:15 PM, and 7:00 PM to allow stakeholders to hear from each other. Materials provided at previous open houses will be available. Alignments provided by stakeholders at the first round of open houses will be made available for community comments. The public is invited to come-and-go as they please.
This meeting will be conducted in English and a Spanish translator will be available. For any special accommodation requests, please contact us at raods@wilco.org or 512-943-1195. Every reasonable effort will be made to accommodate communication and mobility needs.

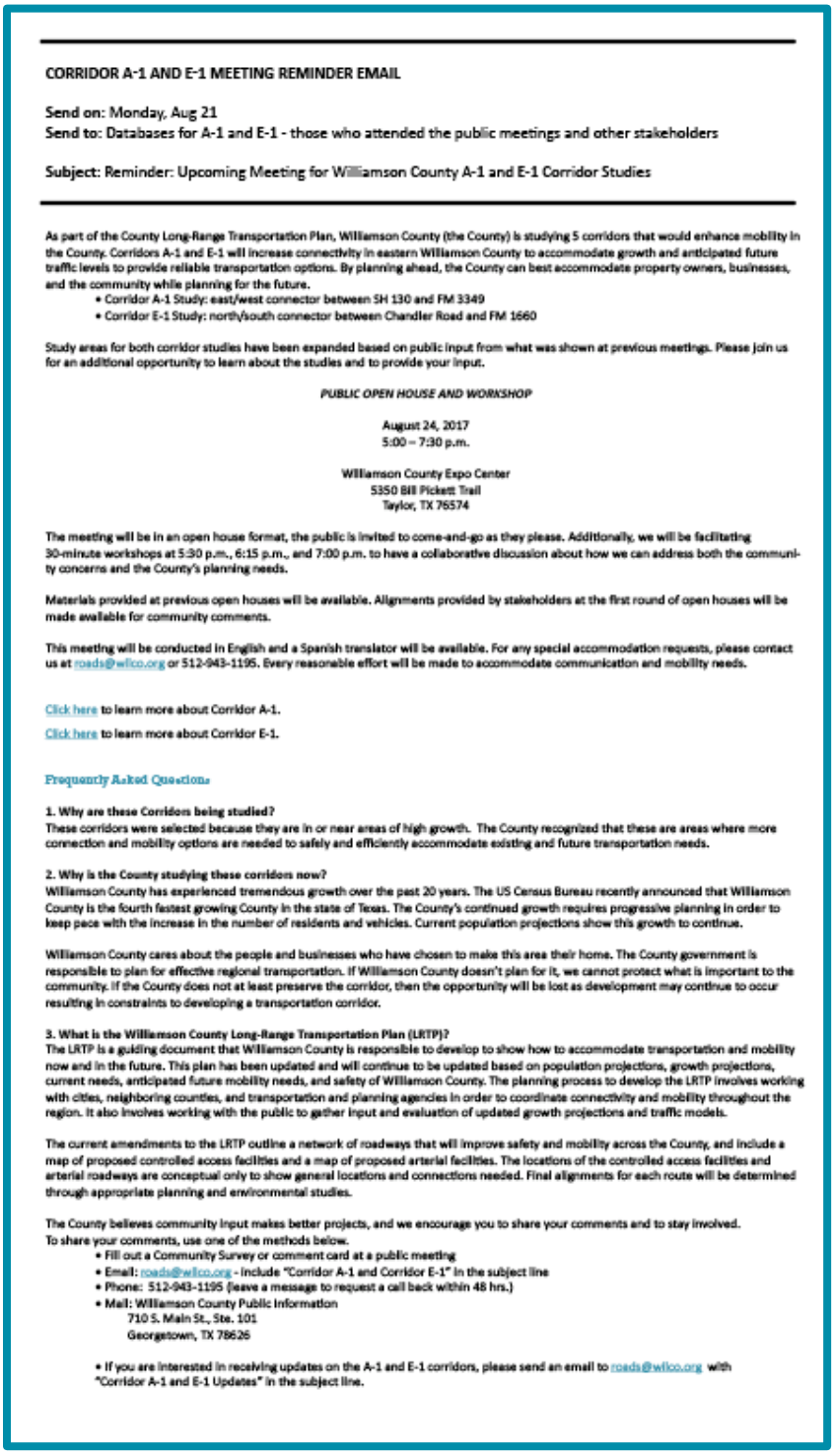
Public comments are welcome at any time. Please share using one of the below methods:

- Mail: Williamson County Public Information
  710 S. Main St., Ste. 101
  Georgetown, TX 78626
- E-mail: roads@wilco.org – include "Corridor A-1" or "Corridor E-1" in the subject line

For more information:
wilco.org/corridors | roads@wilco.org | 512.943.1195 (voice message only)

REMINDER EMAIL

Those who signed up to receive Southeast Corridor email updates received a reminder email notification for the Public Meeting on August 21, 2017, three days prior to the event.



CORRIDOR A-1 AND E-1 MEETING REMINDER EMAIL

Send on: Monday, Aug 21
Send to: Databases for A-1 and E-1 - those who attended the public meetings and other stakeholders

Subject: Reminder: Upcoming Meeting for Williamson County A-1 and E-1 Corridor Studies

As part of the County Long-Range Transportation Plan, Williamson County (the County) is studying 5 corridors that would enhance mobility in the County. Corridors A-1 and E-1 will increase connectivity in eastern Williamson County to accommodate growth and anticipated future traffic levels to provide reliable transportation options. By planning ahead, the County can best accommodate property owners, businesses, and the community while planning for the future.

- Corridor A-1 Study: east/west connector between SH 130 and FM 3349
- Corridor E-1 Study: north/south connector between Chandler Road and FM 1660

Study areas for both corridor studies have been expanded based on public input from what was shown at previous meetings. Please join us for an additional opportunity to learn about the studies and to provide your input.

PUBLIC OPEN HOUSE AND WORKSHOP

August 24, 2017
5:00 – 7:30 p.m.

Williamson County Expo Center
5350 Bill Pickett Trail
Taylor, TX 76574

The meeting will be in an open house format, the public is invited to come-and-go as they please. Additionally, we will be facilitating 30-minute workshops at 5:30 p.m., 6:15 p.m., and 7:00 p.m. to have a collaborative discussion about how we can address both the community concerns and the County's planning needs.

Materials provided at previous open houses will be available. Alignments provided by stakeholders at the first round of open houses will be made available for community comments.

This meeting will be conducted in English and a Spanish translator will be available. For any special accommodation requests, please contact us at roads@wilco.org or 512-943-1195. Every reasonable effort will be made to accommodate communication and mobility needs.

Click here to learn more about Corridor A-1.

Click here to learn more about Corridor E-1.

Frequently Asked Questions

1. Why are these Corridors being studied?
These corridors were selected because they are in or near areas of high growth. The County recognized that these are areas where more connection and mobility options are needed to safely and efficiently accommodate existing and future transportation needs.

2. Why is the County studying these corridors now?
Williamson County has experienced tremendous growth over the past 20 years. The US Census Bureau recently announced that Williamson County is the fourth fastest growing County in the state of Texas. The County's continued growth requires progressive planning in order to keep pace with the increase in the number of residents and vehicles. Current population projections show this growth to continue.

Williamson County cares about the people and businesses who have chosen to make this area their home. The County government is responsible to plan for effective regional transportation. If Williamson County doesn't plan for it, we cannot protect what is important to the community. If the County does not at least preserve the corridor, then the opportunity will be lost as development may continue to occur resulting in constraints to developing a transportation corridor.

3. What is the Williamson County Long-Range Transportation Plan (LRTP)?
The LRTP is a guiding document that Williamson County is responsible to develop to show how to accommodate transportation and mobility now and in the future. This plan has been updated and will continue to be updated based on population projections, growth projections, current needs, anticipated future mobility needs, and safety of Williamson County. The planning process to develop the LRTP involves working with cities, neighboring counties, and transportation and planning agencies in order to coordinate connectivity and mobility throughout the region. It also involves working with the public to gather input and evaluation of updated growth projections and traffic models.

The current amendments to the LRTP outline a network of roadways that will improve safety and mobility across the County, and include a map of proposed controlled access facilities and a map of proposed arterial facilities. The locations of the controlled access facilities and arterial roadways are conceptual only to show general locations and connections needed. Final alignments for each route will be determined through appropriate planning and environmental studies.

The County believes community input makes better projects, and we encourage you to share your comments and to stay involved.
To share your comments, use one of the methods below.

- Fill out a Community Survey or comment card at a public meeting
- Email: roads@wilco.org - include "Corridor A-1 and Corridor E-1" in the subject line
- Phone: 512-943-1195 (leave a message to request a call back within 48 hrs.)
- Mail: Williamson County Public Information
  710 S. Main St., Ste. 101
  Georgetown, TX 78626

- If you are interested in receiving updates on the A-1 and E-1 corridors, please send an email to roads@wilco.org with "Corridor A-1 and E-1 Updates" in the subject line.

PRESS RELEASE

Copy for a press release was developed by the team and distributed by Williamson County on August 4, 2017, three weeks prior to the event.

WILLIAMSON COUNTY
1848

Public Information Office Media Release

PUBLIC OPEN HOUSE FOR STUDIES ON CORRIDORS A-1 and E-1

August 15, 2017 (Williamson County, TX) – Williamson County is hosting a public open house and workshop for studies on Corridors A-1 and E-1 in eastern Williamson County on Thursday, August 24, from 5 to 7:30 p.m. at the Williamson County Expo Center, 5350 Bill Pickett Trail, Taylor, TX 76574. The corridors are needed to increase connectivity in eastern Williamson County due to projected growth. Corridor A-1 is an east/west connector between SH 130 and FM 3349. Corridor E-1 is a north/south connector between Chandler Road and FM 1660. This open house and workshop is an additional opportunity to learn about these studies and for the public to provide input.

The purpose of the open house and workshop is to receive input from the public regarding concerns and identifying constraints. We will be facilitating 30-minute working group roundtable discussions at 5:30 p.m., 6:15 p.m. and 7:00 p.m. to allow stakeholders to hear from each other. The public is invited to come-and-go as they please. Materials provided at previous open houses will be available. Alignments provided by stakeholders at the first round of open houses will be made available for community comments.

The County wants to work closely with the community to plan a road that will meet their needs into the future. These studies are two of several corridor studies the County is planning as part of the Williamson County Long-Range Transportation Plan.

Public input is encouraged at any time. To be included in open house summary reports, comments must be received by September 8. Comments received after this date will be included in future reports. Please submit comments via mail, email, or phone.

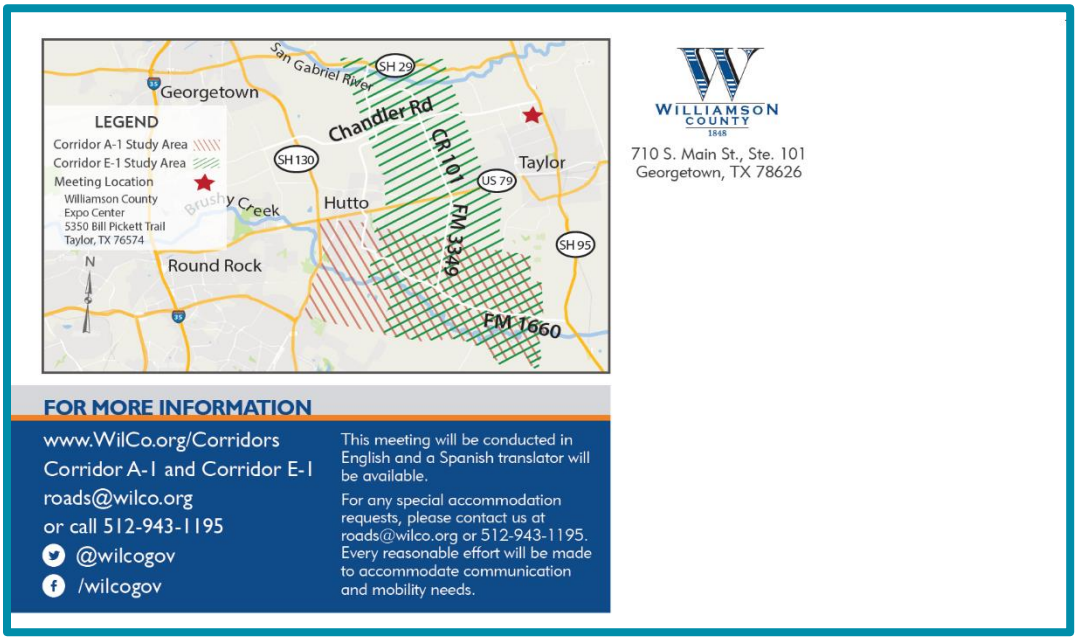
- Complete a written community survey at the meeting
- Mail: Williamson County Public Information, 710 S. Main St., Ste. 101, Georgetown, TX 78626
- Email: roads@wilco.org
- Take the online survey for Corridor A-1 or E-1 at www.wilco.org/corridorA1 or www.wilco.org/corridorE1.

For more information, visit the website at www.wilco.org/corridors. If you would like to receive e-mail updates on the study, please send an email to roads@wilco.org with "Corridor A-1/E-1 Updates" in the subject line. Information also is available by calling 512-943-1195 and leaving a voice message for a return call.

POSTCARD

A postcard was developed and distributed to 7,188 property owners, all those within the study area, four weeks prior to the Public Meeting.





NEWSPAPER ADVERTISEMENT

A newspaper advertisement was developed by the team; it ran in the Williamson County Sun and the Taylor Press on August 6, 2017, two weeks prior to the Public Meeting.

PUBLIC OPEN HOUSE & WORKSHOP

Corridor A-1 and E-1 Planning Studies

For future corridor preservation efforts, Williamson County is studying Corridors A-1 (east/west connector between SH 130 and FM 3349) and E-1 (north/south connector between Chandler Road and FM 1660).

Public input is an essential part of the study process and the County wants to work closely with the community. Please join us for an additional opportunity to learn about these studies and to provide your input.

Study areas for both corridor studies have been expanded from what was shown at previous meetings. Alignments provided by stakeholders at the first round of open houses will be made available for community comments.

August 24, 2017

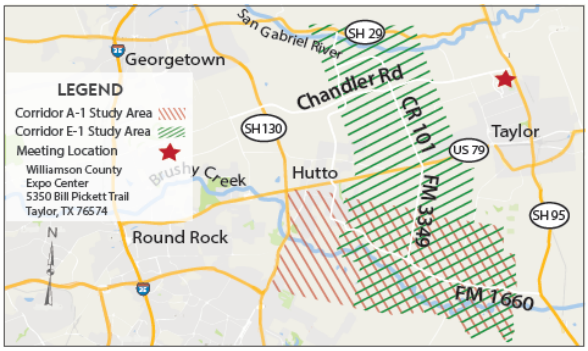
5:00 - 7:30 PM

Williamson County Expo Center

5350 Bill Pickett Trail
Taylor, TX 76574

We will be facilitating 30-minute working group roundtable discussions at 5:30 PM, 6:15 PM, and 7:00 PM to allow stakeholders to hear from each other.

The public is invited to come-and-go as they please. Materials provided at previous open houses will be available.



FOR MORE INFORMATION

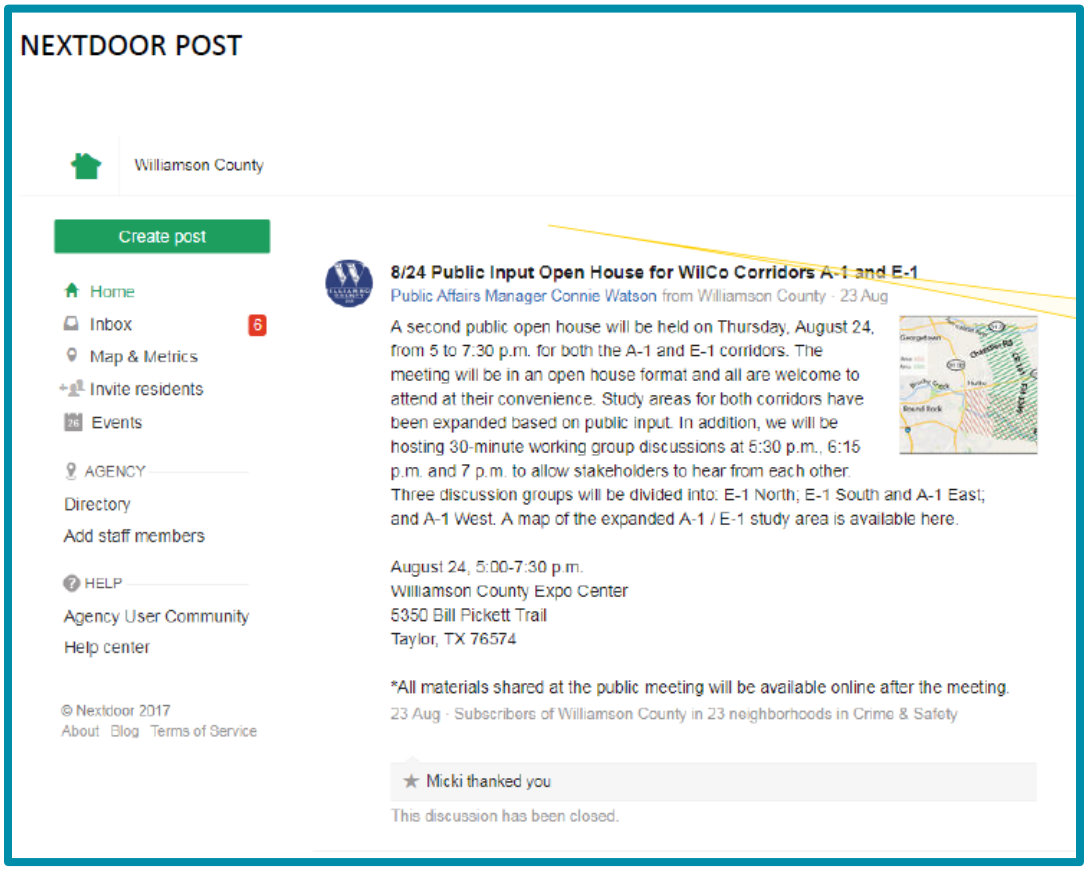
www.WilCo.org/Corridors
Corridor A-1 and Corridor E-1
roads@wilco.org or call 512-943-1195
@wilcogov /wilcogov

This meeting will be conducted in English and a Spanish translator will be available.

For any special accommodation requests, please contact us at roads@wilco.org or 512-943-1195. Every reasonable effort will be made to accommodate communication and mobility needs.

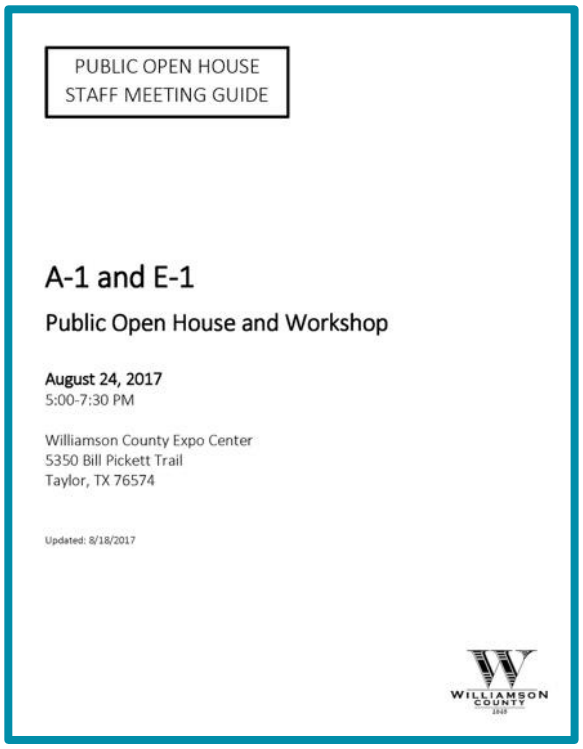
SOCIAL MEDIA COPY

Social media copy was developed and posted by Williamson County to promote the Public Meeting on NextDoor.



MEETING GUIDE

A meeting guide was developed for the Public Meeting for members of the project team. The purpose of the meeting guide is to provide guidance to participating staff to ensure we reach every stakeholder who attends effectively.



PUBLIC OPEN HOUSE
STAFF MEETING GUIDE

A-1 and E-1

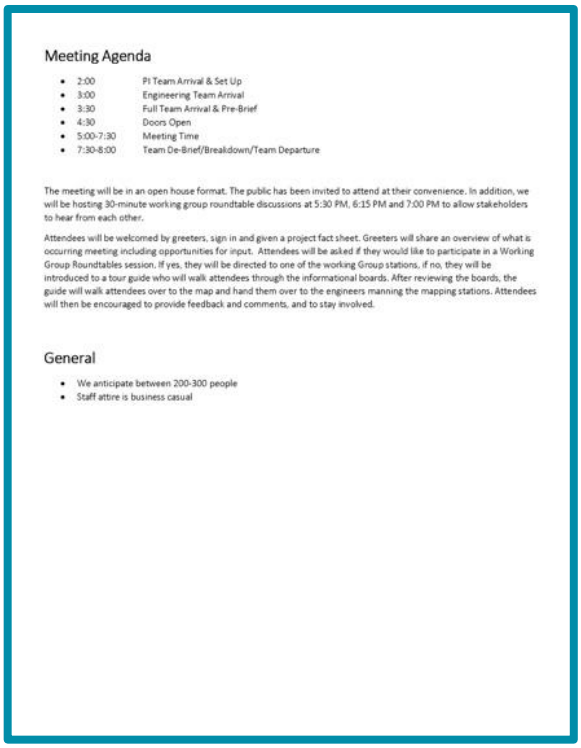
Public Open House and Workshop

August 24, 2017
5:00-7:30 PM

Williamson County Expo Center
5350 Bill Pickett Trail
Taylor, TX 76574

Updated: 8/18/2017

WILLIAMSON COUNTY



Meeting Agenda

- 2:00 PI Team Arrival & Set Up
- 3:00 Engineering Team Arrival
- 3:30 Full Team Arrival & Pre-Brief
- 4:30 Doors Open
- 5:00-7:30 Meeting Time
- 7:30-8:00 Team De-Brief/Breakdown/Team Departure

The meeting will be in an open house format. The public has been invited to attend at their convenience. In addition, we will be hosting 30-minute working group roundtable discussions at 5:30 PM, 6:15 PM and 7:00 PM to allow stakeholders to hear from each other.

Attendees will be welcomed by greeters, sign in and given a project fact sheet. Greeters will share an overview of what is occurring meeting including opportunities for input. Attendees will be asked if they would like to participate in a Working Group Roundtables session. If yes, they will be directed to one of the working Group stations, if no, they will be introduced to a tour guide who will walk attendees through the informational boards. After reviewing the boards, the guide will walk attendees over to the map and hand them over to the engineers manning the mapping stations. Attendees will then be encouraged to provide feedback and comments, and to stay involved.

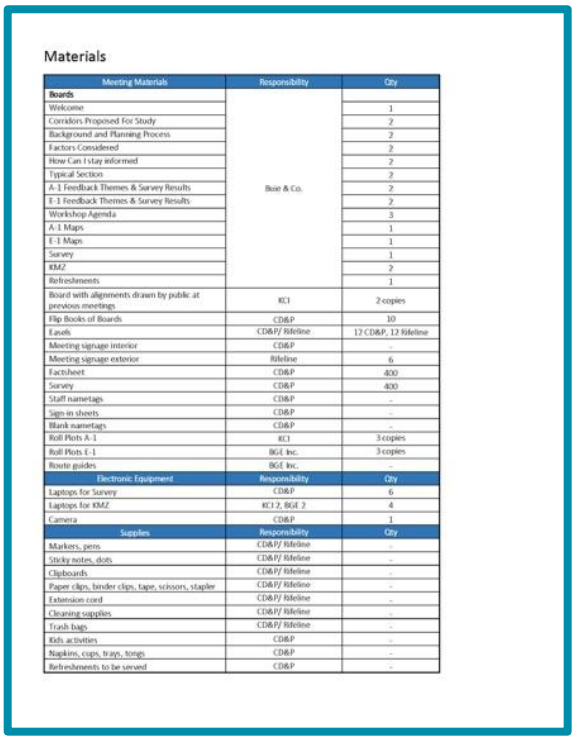
General

- We anticipate between 200-300 people
- Staff attire is business casual



Staffing

A-1	Rifeline	Lynda Rife	Workshop Facilitator A-1 West
	Rifeline	Laura Atlas	Workshop Notetaker A-1 West
	Rifeline	Melissa Hunt	Workshop Facilitator A-1 E, E-1 S
	Rifeline	Frances Jorden	Workshop Notetaker A-1 E, E-1 S
	Rifeline	Brittney Rodriguez	A-1 Maps
	Rifeline	Michelle Neely	A-1 Maps
	Rifeline	Emily McCann	A-1 Maps
	Rifeline	Pam Grooms	Tour Guise
	Buie & Co.	Jed Buie	Tour Guide
	Buie & Co.	Lauren Gammon	Sign In/Greeter
	KCI	Kevin Kennedy	Maps
	KCI	Justin Calentano	Maps
	KCI	Joseph Croci	Maps
	KCI	Gilysa Garcia	Maps
	KCI	Christian Maldonado	Maps
	KCI	Rafael Cruz	Maps
	Cox Mclain	Ashley McLain	Constraints Maps
	Cox Mclain	TBD	Constraints Maps
E-1	CDBP	Krista Grant	Sign In/Greeter
	CDBP	Alex Navarro	Sign In/Greeter
	CDBP	Albert Castro	Sign In/Greeter
	CDBP	Haley Partin	Manage Surveys
	CDBP	Julie Richey	Tour Guide
	CDBP	Jacqie Wilson	Tour Guide
	CDBP	Arin Gray	Workshop Facilitator E-1 North
	CDBP	Adher Johnson	Workshop Notetaker E-1 North
	BGE Inc.	Wes Javeh	Tour Guide
	BGE Inc.	Erin Gonzales	Tour Guide
	BGE Inc.	Crystal Hal	Tour Guide
	BGE Inc.	Tricia Mosier	Maps/Backup Workshop Rover
	BGE Inc.	Adam Ellis	Maps
	BGE Inc.	Will Chapin	Maps
	BGE Inc.	Alex Garcia	Maps
	BGE Inc.	Lauri Bello	Maps
	BGE Inc.	Niki Lambrou	Maps
	BGE Inc.	Julie Brown	Maps
Williamson County	Williamson County	Bob Deigh	Workshop Engineer Rover
	Williamson County	Connie Watson	Press Contact/Rover
	Williamson County	Terron Evertson	Map Area Rover
	Williamson County	Commissioner Larry Madsen	Map Area Rover
	Williamson County	Kathi Wysong	Sign In/Rover
	HNTB	Billy Huggins	Tour Guide
	HNTB	Christen Eschberger	Workshop Engineer Rover
	HNTB	Ragan Riggs	Rover
		Totals	44

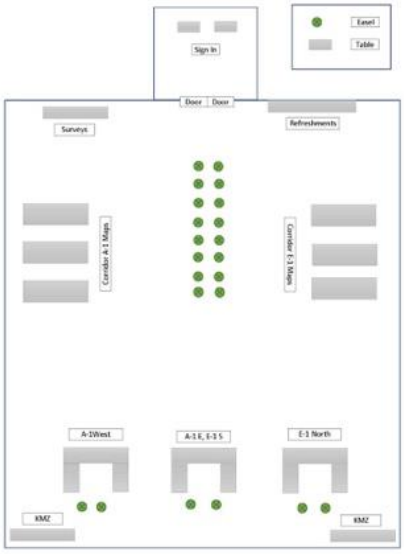


Materials

Meeting Materials	Responsibility	Qty
Boards		
Welcome		1
Corridors Proposed For Study		7
Background and Planning Process		3
Factors Considered		2
How Can I stay informed		2
Typical Section		2
A-1 Feedback Themes & Survey Results	Buie & Co.	2
E-1 Feedback Themes & Survey Results		2
Workshop Agenda		3
A-1 Maps		1
E-1 Maps		1
Survey		1
KMZ		2
Refreshments		1
Board with alignments drawn by public at previous meetings	KCI	2 copies
Flip Books of Boards	CDBP	10
Easels	CDBP/ Rifeline	12 CDBP, 12 Rifeline
Meeting signage interior	CDBP	-
Meeting signage exterior	Rifeline	6
Factsheet	CDBP	400
Survey	CDBP	400
Staff nametags	CDBP	-
Sign-in sheets	CDBP	-
Blank nametags	CDBP	-
Roll Plots A-1	KCI	3 copies
Roll Plots E-1	BGE Inc.	3 copies
Route guides	BGE Inc.	-
Electronic Equipment	**Responsibility**	**Qty**
Laptops for Survey	CDBP	6
Laptops for KMZ	KCI 2, BGE 2	4
Camera	CDBP	1
Supplies	**Responsibility**	**Qty**
Markers, pens	CDBP/ Rifeline	-
Sticky notes, dots	CDBP/ Rifeline	-
Clipboards	CDBP/ Rifeline	-
Paper clips, binder clips, tape, scissors, stapler	CDBP/ Rifeline	-
Extension cord	CDBP/ Rifeline	-
Cleaning supplies	CDBP/ Rifeline	-
Trash bags	CDBP/ Rifeline	-
Kids activities	CDBP	-
Napkins, cups, trays, tongs	CDBP	-
Refreshments to be served	CDBP	-

Room Layout

The image below is not to scale.



Notes

FREQUENTLY ASKED QUESTIONS

Frequently Asked Questions were developed by the team ahead of the Public Meeting for members of the project team to present a unified message and be able to accurately answer community questions.

Corridor A-1 and E-1 Frequently Asked Questions

Updated September 2017

What are the A-1 and E-1 Corridor Studies?
A corridor study is used to identify potential routes and improvements for transportation and mobility. Williamson County is currently studying 5 corridors that would enhance mobility in the County. The County's study of any corridor is not necessarily a commitment by the County that a corridor will be constructed. As currently contemplated, Corridors A-1 and E-1 would increase connectivity in eastern Williamson County to accommodate current traffic and anticipated growth. These corridors were identified as part of the County's Long-Range Transportation Plan.

- **Corridor A-1 -** East/west connector between SH 130 and FM 3349
- **Corridor E-1-** North/south connector between Chandler Road and FM 1660

Why is the County studying these corridors now?
County governments are responsible for planning effective transportation systems. Williamson County has experienced tremendous growth and current population projections show this growth will continue. This growth necessitates progressive planning to better serve the increased number of residents, visitors, and vehicles in the County. These corridors were selected for study because they are in or near areas of growth, or are in areas where more connection and mobility options are needed. By planning ahead, we can best coordinate with property owners, businesses, and the community, in order to safely and efficiently accommodate existing and future transportation needs.

What is the study process for the A-1 and E-1 Corridors?
The process to study these corridor studies involves evaluating many factors including, but not limited to:

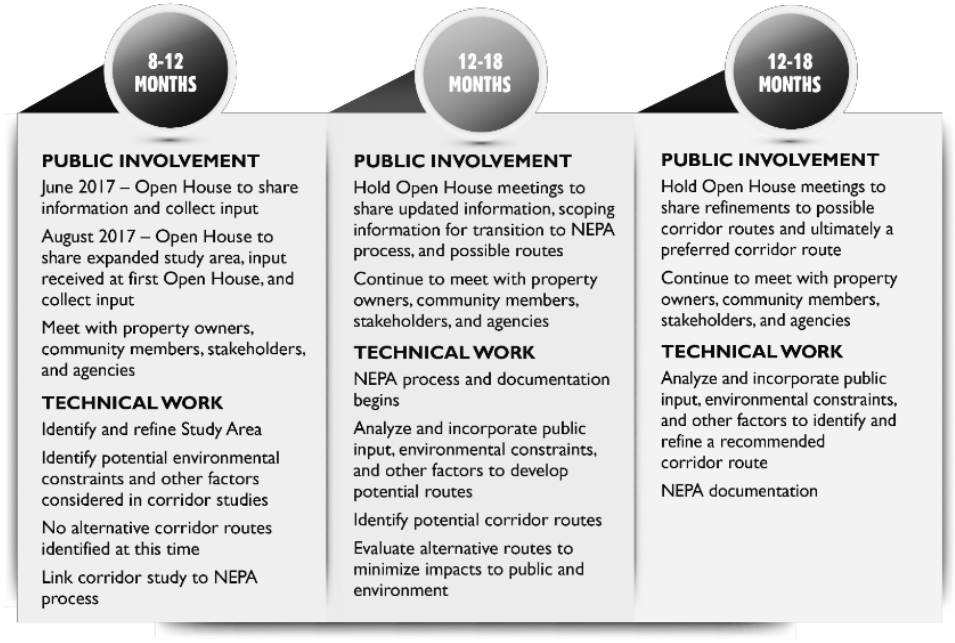
- Social & community impacts
- Public input
- Impacts to property owners
- Water resources
- Threatened & endangered species
- Vegetation & wildlife
- Land use & parkland
- Archeological & historic resources
- Hazardous materials
- ROW analysis & land cost
- Engineering analysis

Engineering firms have been hired to conduct public involvement, environmental studies, and preliminary engineering schematic design. The corridor studies were kicked off in April 2017 and the first focus has been to gather community input before any options or alignments are developed. Engineering solutions and construction funding have not yet been identified.

How is the County notifying people of the corridor studies, public meetings, and other opportunities for input?
The County has used the following methods to notify the public of the studies:

- Postcards mailed to property owners in the corridor study areas
- E-mails sent to those that have shared email addresses
- Print advertisements in local papers (Williamson County Sun, Hutto News/Taylor Press, and Pflugerville Pflag)
- Coverage from local papers and television
- WILCOunty Line e-newsletter
- Williamson County social media (Facebook and NextDoor)
- Announcements on the corridor website (www.wilco.org/corridors)

What is the timeline for the A-1 and E-1 Corridor Studies?
The chart below shows the anticipated schedule for upcoming technical and outreach activities. The County anticipates that this project may become a state or federal project in the future, therefore; for the purpose of providing a conservative time estimate, this schedule assumes that the NEPA process will be followed.



What is a controlled access facility?
A controlled access facility is a roadway with main lanes that have entrance and exit ramps and frontage roads. The main lanes provide mobility for through traffic and the frontage roads provide local access to abutting properties.

How can I access or cross this facility?
As noted above, with respect to the Corridors, the County is only engaged in studies and preliminary

design and engineering work at this time. Typically, however, connections to adjacent properties are provided to allow access to the frontage roads, and crossovers are spaced at regular intervals for one-way frontage road operation.

What will the on and off ramps and intersections look like?
Identifying ramps and crossing roadways are part of the corridor study process. The County is engaged in the early stages of planning and has not yet identified what components will be necessary and what they look like.

How much Right of Way (ROW) will be needed and how will I be compensated for it?
Williamson County is in the process of gathering input to identify possible alternate routes. After a recommended route is selected and preliminary design completed, actual ROW needs will be determined. When the County gets to that point, and, if the County elects to proceed with the project, the formal acquisition process involves independent appraisals and a negotiation process between the property owner and the County. Specific characteristics of each parcel are reviewed by an independent, licensed appraiser to determine the fair market value for each parcel along the proposed ROW, and any impact of the project on the remaining property after the acquisition and construction of the proposed road facility.

The County anticipates that approximately 350 feet of ROW width will be required to accommodate the potential controlled access facility. As funding becomes available, and the County elects to proceed, the County will purchase ROW from property owners along the route.

Will the County take my home/business for the roadway using eminent domain?
Williamson County is committed to conducting ROW negotiations in a manner that is comprehensive in its respect for the private property and rights of landowners to support voluntarily negotiated ROW acquisitions. Where ROW is needed, the goal is to come to an agreement with each landowner. Williamson County may acquire some ROW through the condemnation process using its power of eminent domain, but only as a last resort after exhausting all reasonable attempts at negotiation. If a qualifying owner or occupant is displaced from their home or business as a direct result of the project, then the County will also make relocation assistance benefits available according to the provisions and requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act (“The Uniform Act”).

Where will funding come from for the projects?
The County is currently funding the corridor studies. Construction funding has not yet been identified. Funding for construction of transportation projects can come from many sources; the most common are partnerships between federal, state, county, and city governments.

Will the corridors will be toll roads?
This is a possible funding source. Williamson County is in the early stages of planning and construction funding sources have not yet been identified.

Are the studies in the National Environmental Policy Act (NEPA) process?
These studies are part of the schematic/environmental process. We are not in the NEPA process at this time. Should the project become a state or federal project in the future, the NEPA process would begin at that time.

What is the difference between the CR 101 Improvement project and Corridor E-1?
CR 101 Improvement Project: Williamson County, in partnership with the City of Taylor, is reconstructing CR 101 from US 79 to north of Chandler Road. These pavement reconstruction and safety improvements will include widening the existing lanes from 11 to 12 feet and adding 10-foot wide shoulders. This roadway widening will allow for future expansion to 3 lanes with 4-foot shoulders if warranted. The purpose of this project is to reconstruct the pavement and add safety improvements. This project is moving forward and currently construction is anticipated to begin March 2018.
E-1 Corridor Study: This is a study to identify a location for a larger roadway to serve as a north/south connector between the area near Chandler Road and near FM 1660. There is no alignment or route identified atthis point as the entire study area is being evaluated.

What are the stakes in the ground that I have seen in the A-1 and E-1 Corridor Study area?
The County and project teams are gathering updated aerial surveys in the A-1 and E-1 study areas. To get these surveys, stakes are used as markers or bench marks to identify locations and elevations. These stakes were placed in the public right of way along County and TxDOT roadways. No stakes or other markings have been set on private property by the project teams relating to A-1 or E-1 Corridors. Written permission from the property owner must be in place for any entrance into private property.

There is also staking along CR 101 from US 79 to Chandler Road. These stakes are being used for the CR 101 Safety Improvement Project and are not part of the corridor studies.

We saw a map that had both routes for the A-1 and E-1 Corridors with 450 feet of right of way. Is this the
County's plan for these corridors?
This map was not created by the County or the Corridor Study teams and is not representative of plans for the corridors. There are currently no routes proposed for Corridor A-1 or E-1, and the process, including opportunities for public input, remains active.

Is the County planning to send condemnation letters to property owners in December?
No. The studies will continue the thorough and detailed study process.

What are you asking from the public?
We are asking the public for any and all input throughout the study process. Among other things, the County wants to understand more details about property, how it is currently used, and what is planned for the future. We also want to better understand what the community values and needs. The County distributed information to the community within two months of kicking off the studies because we believe early participation by communities make projects better. If you have ideas for additional factors to be considered, or ideas to make this study or the process better, please let us know.

How can I get involved in the corridor studies?
We encourage you to share your input. All interested are welcome to get involved by:

- Attending a public meeting
- Sharing comments by:
    - Completing a survey or comment card at a public meeting
    - Email: roads@wilco.org
    - Mailing: Williamson County Public Information, 710 S. Main St., Ste. 101, Georgetown, TX 78626
- Reach out to the County and project teams for more information or to schedule a meeting

- Phone: 512-943-1195 (leave a message for a call back within 48 hours)
- Email: roads@wilco.org

If you would like to receive e-mail updates, please send an email to roads@wilco.org with the specific corridor
you are interested in and "Updates" in the subject line.

What is the Williamson County Long-Range Transportation Plan (LRTP)?
The Williamson County Commissioners Court adopted the LRTP in October 2009. The County is responsible for developing this guiding plan for the purpose of planning for transportation and mobility needs now and in the future. The plan is updated based on current needs, population projections, anticipated future mobility, and safety needs in Williamson County. The planning process to develop the LRTP involves working with the public, cities, neighboring counties, and transportation and planning agencies to gather input and coordinate connectivity and mobility.

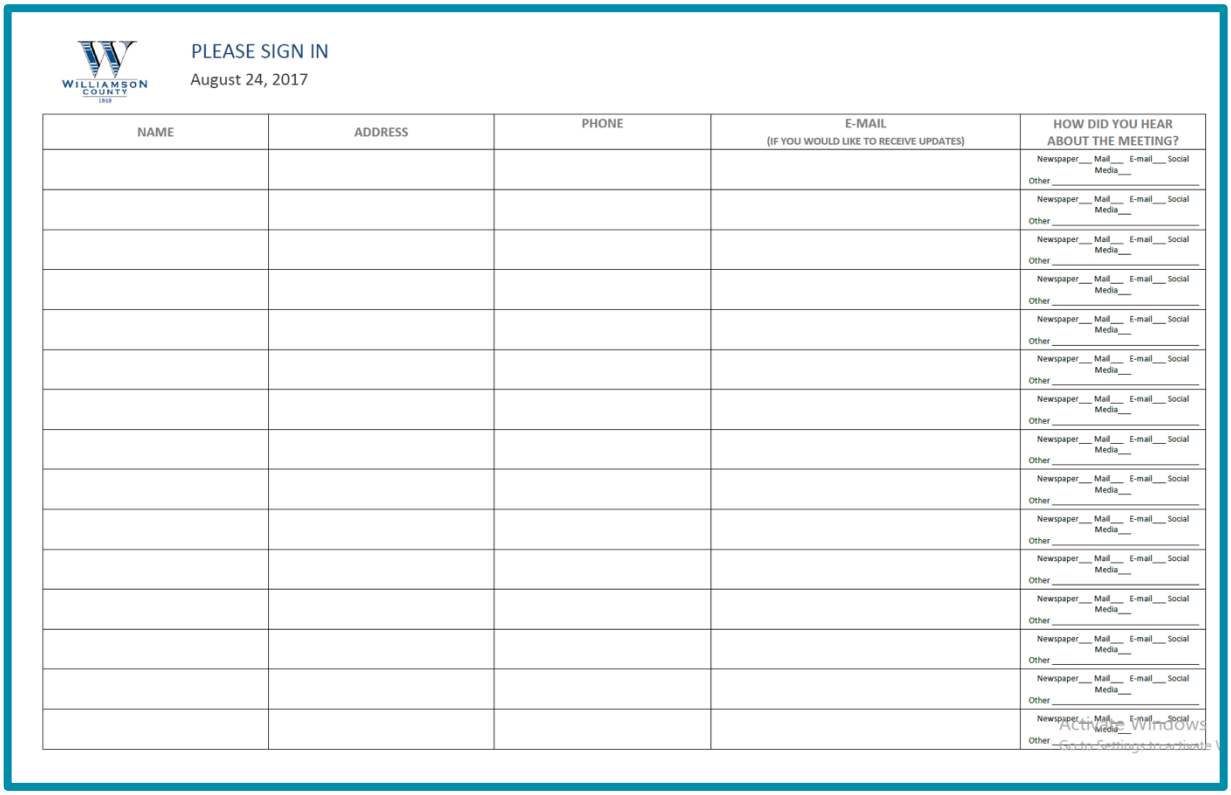
The most recent amendments to the LRTP outline a network of roadways that will improve safety and mobility across the County, and include maps of potential controlled access facilities and potential arterial facilities. The locations of the controlled access facilities and arterial roadways are conceptual only to show general locations and connections needed. Routes for each corridor will be determined through appropriate planning and environmental studies at the time the County makes a determination that moving forward with a given corridor is prudent.

What was the public involvement process for the most recent amendments to the LRTP?
In 2015, the County requested feedback from the public on proposed amendments to the LRTP. The proposed amendments included the controlled access facilities map. The public comment period was September 18 to October 9, 2015. During that time, the County held two public meetings, and an online open house to engage with the public and ask for feedback.

In 2016, the County requested feedback from the public on the proposed arterial street grid and modifications to the controlled access facilities map. The public comment period was March 30 to April 29, 2016. During that time, the County held four public meetings, and an online open house. LRTP amendments were presented to Commissioners Court in March 2016 with the public outreach process and approved in June 2016.

SIGN-IN SHEET

A sign in sheet was developed by the team and used at the Public Meeting to capture attendee information. Separate sign-in sheets were created for the public, elected officials and the media. Attendees were added to the stakeholder database following the workshop to receive future updates.



PLEASE SIGN IN

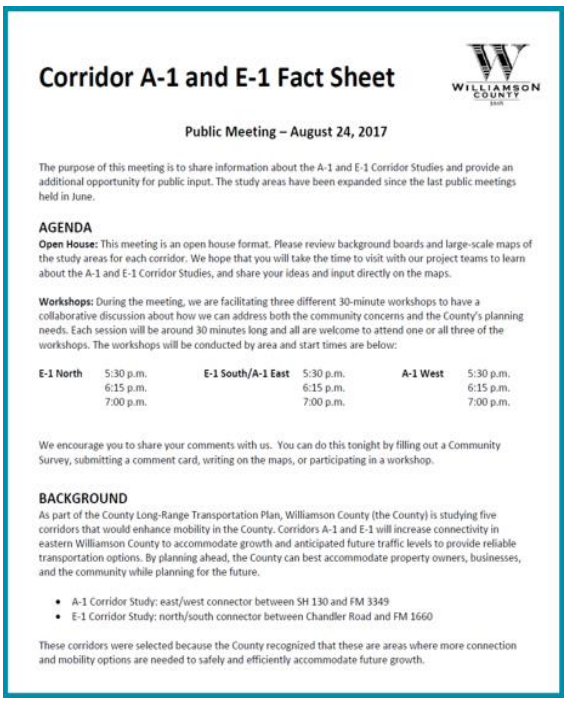
August 24, 2017

NAME	ADDRESS	PHONE	E-MAIL (IF YOU WOULD LIKE TO RECEIVE UPDATES)	HOW DID YOU HEAR ABOUT THE MEETING?
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
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FACT SHEET

A fact sheet was developed for community members to have at the Public Meeting. It was also available online following the event. The fact sheet provided an agenda, background information, maps and frequently asked questions.



Corridor A-1 and E-1 Fact Sheet

Public Meeting – August 24, 2017

The purpose of this meeting is to share information about the A-1 and E-1 Corridor Studies and provide an additional opportunity for public input. The study areas have been expanded since the last public meetings held in June.

AGENDA

Open House: This meeting is an open house format. Please review background boards and large-scale maps of the study areas for each corridor. We hope that you will take the time to visit with our project teams to learn about the A-1 and E-1 Corridor Studies, and share your ideas and input directly on the maps.

Workshops: During the meeting, we are facilitating three different 30-minute workshops to have a collaborative discussion about how we can address both the community concerns and the County's planning needs. Each session will be around 30 minutes long and all are welcome to attend one or all three of the workshops. The workshops will be conducted by area and start times are below:

E-1 North	5:30 p.m.	**E-1 South/A-1 East**	5:30 p.m.	**A-1 West**	5:30 p.m.
	6:15 p.m.		6:15 p.m.		6:15 p.m.
	7:00 p.m.		7:00 p.m.		7:00 p.m.

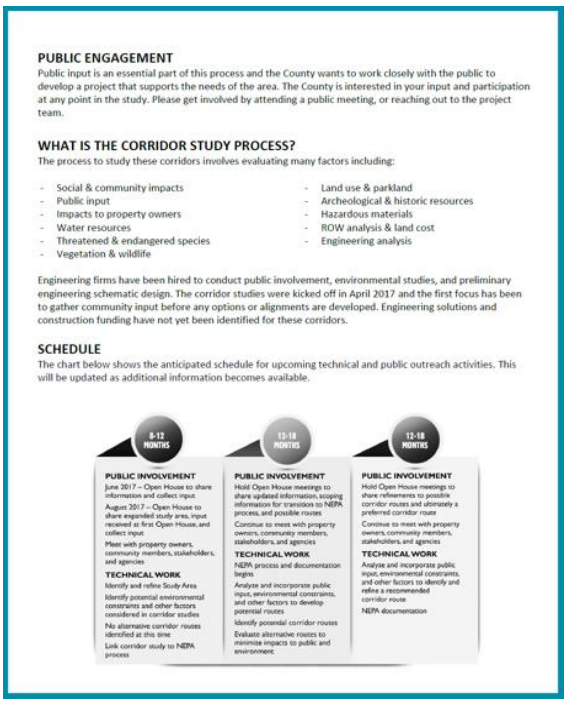
We encourage you to share your comments with us. You can do this tonight by filling out a Community Survey, submitting a comment card, writing on the maps, or participating in a workshop.

BACKGROUND

As part of the County Long-Range Transportation Plan, Williamson County (the County) is studying five corridors that would enhance mobility in the County. Corridors A-1 and E-1 will increase connectivity in eastern Williamson County to accommodate growth and anticipated future traffic levels to provide reliable transportation options. By planning ahead, the County can best accommodate property owners, businesses, and the community while planning for the future.

- A-1 Corridor Study: east/west connector between SH 130 and FM 3349
- E-1 Corridor Study: north/south connector between Chandler Road and FM 1660

These corridors were selected because the County recognized that these are areas where more connection and mobility options are needed to safely and efficiently accommodate future growth.



PUBLIC ENGAGEMENT

Public input is an essential part of this process and the County wants to work closely with the public to develop a project that supports the needs of the area. The County is interested in your input and participation at any point in the study. Please get involved by attending a public meeting, or reaching out to the project team.

WHAT IS THE CORRIDOR STUDY PROCESS?

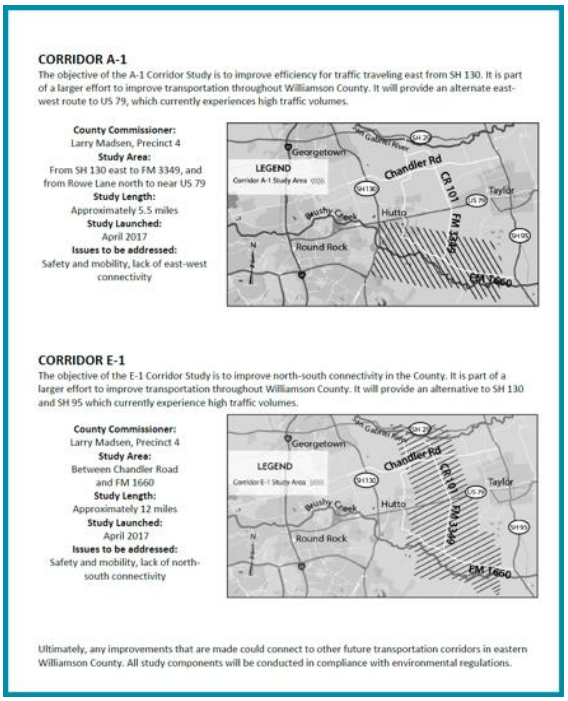
The process to study these corridors involves evaluating many factors including:

- Social & community impacts
- Public input
- Impacts to property owners
- Water resources
- Threatened & endangered species
- Vegetation & wildlife
- Land use & parkland
- Archeological & historic resources
- Hazardous materials
- ROW analysis & land cost
- Engineering analysis

Engineering firms have been hired to conduct public involvement, environmental studies, and preliminary engineering schematic design. The corridor studies were kicked off in April 2017 and the first focus has been to gather community input before any options or alignments are developed. Engineering solutions and construction funding have not yet been identified for these corridors.

SCHEDULE

The chart below shows the anticipated schedule for upcoming technical and public outreach activities. This will be updated as additional information becomes available.



CORRIDOR A-1

The objective of the A-1 Corridor Study is to improve efficiency for traffic traveling east from SH 130. It is part of a larger effort to improve transportation throughout Williamson County. It will provide an alternate east-west route to US 79, which currently experiences high traffic volumes.

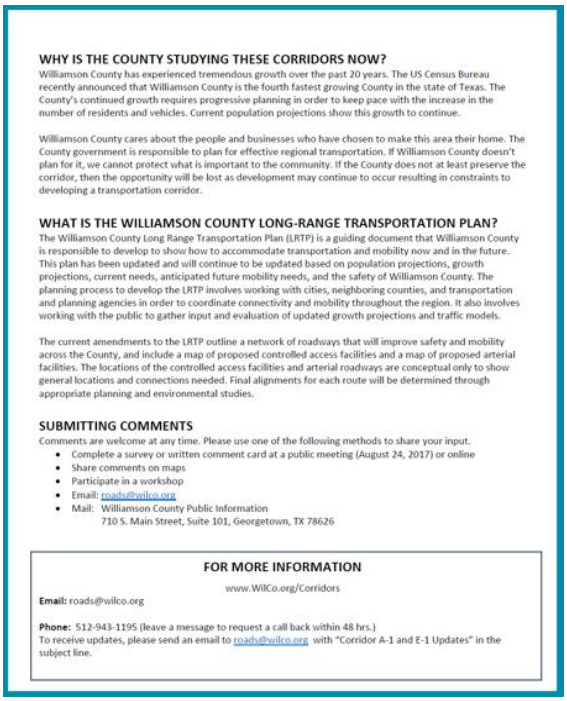
County Commissioner:
Larry Madsen, Precinct 4
Study Area:
From SH 130 east to FM 3349, and from Rowe Lane north to near US 79
Study Length:
Approximately 5.5 miles
Study Launched:
April 2017
Issues to be addressed:
Safety and mobility, lack of east-west connectivity

CORRIDOR E-1

The objective of the E-1 Corridor Study is to improve north-south connectivity in the County. It is part of a larger effort to improve transportation throughout Williamson County. It will provide an alternative to SH 130 and SH 95 which currently experience high traffic volumes.

County Commissioner:
Larry Madsen, Precinct 4
Study Area:
Between Chandler Road and FM 1660
Study Length:
Approximately 12 miles
Study Launched:
April 2017
Issues to be addressed:
Safety and mobility, lack of north-south connectivity

Ultimately, any improvements that are made could connect to other future transportation corridors in eastern Williamson County. All study components will be conducted in compliance with environmental regulations.



WHY IS THE COUNTY STUDYING THESE CORRIDORS NOW?

Williamson County has experienced tremendous growth over the past 20 years. The US Census Bureau recently announced that Williamson County is the fourth fastest growing County in the state of Texas. The County's continued growth requires progressive planning in order to keep pace with the increase in the number of residents and vehicles. Current population projections show this growth to continue.

Williamson County cares about the people and businesses who have chosen to make this area their home. The County government is responsible to plan for effective regional transportation. If Williamson County doesn't plan for it, we cannot protect what is important to the community. If the County does not at least preserve the corridor, then the opportunity will be lost as development may continue to occur resulting in constraints to developing a transportation corridor.

WHAT IS THE WILLIAMSON COUNTY LONG-RANGE TRANSPORTATION PLAN?

The Williamson County Long Range Transportation Plan (LRTP) is a guiding document that Williamson County is responsible to develop to show how to accommodate transportation and mobility now and in the future. This plan has been updated and will continue to be updated based on population projections, growth projections, current needs, anticipated future mobility needs, and the safety of Williamson County. The planning process to develop the LRTP involves working with cities, neighboring counties, and transportation and planning agencies in order to coordinate connectivity and mobility throughout the region. It also involves working with the public to gather input and evaluation of updated growth projections and traffic models.

The current amendments to the LRTP outline a network of roadways that will improve safety and mobility across the County, and include a map of proposed controlled access facilities and a map of proposed arterial facilities. The locations of the controlled access facilities and arterial roadways are conceptual only to show general locations and connections needed. Final alignments for each route will be determined through appropriate planning and environmental studies.

SUBMITTING COMMENTS

Comments are welcome at any time. Please use one of the following methods to share your input.

- Complete a survey or written comment card at a public meeting (August 24, 2017) or online
- Share comments on maps
- Participate in a workshop
- Email: roads@wilco.org
- Mail: Williamson County Public Information
  710 S. Main Street, Suite 101, Georgetown, TX 78626

FOR MORE INFORMATION

www.WilCo.org/Corridors

Email: roads@wilco.org

Phone: 512-943-1195 (leave a message to request a call back within 48 hrs.)
To receive updates, please send an email to roads@wilco.org with "Corridor A-1 and E-1 Updates" in the subject line.

COMMENT CARD

A comment card was developed and provided to the community at the Public Meeting to submit general feedback and questions.

Corridor A-1 and E-1

Public Meeting Workshops – August 24, 2017

Agenda

- Background, guidelines, introductions
- Concerns
- If you were a County Commissioner
- Draw a route
- Share your map with two people next and explain why you drew that route
- What is the best way to keep these conversations going?

Guidelines

- Be respectful
- Everyone gets to speak
- Listen to all comments, everyone's concerns and property are important
- Focus on the future
- Different opinions are welcome
- Work together to identify possible solutions

Notes/Comments:

Contact Information

Name_____

Address_____

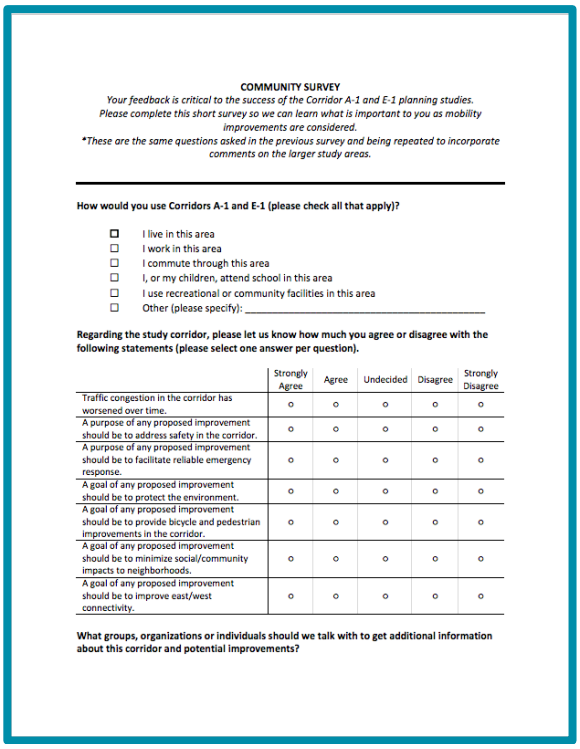
City_____State_____Postal Code_____ Phone_____

E-mail Address (if you would like to receive updates)_____

A-1 and E-1 Corridor Studies 159

COMMUNITY SURVEY

A community survey was developed to gather feedback from the community and was available to the public at the Public Meeting as well as online following the event for 15 days.



COMMUNITY SURVEY

Your feedback is critical to the success of the Corridor A-1 and E-1 planning studies. Please complete this short survey so we can learn what is important to you as mobility improvements are considered.

**These are the same questions asked in the previous survey and being repeated to incorporate comments on the larger study areas.*

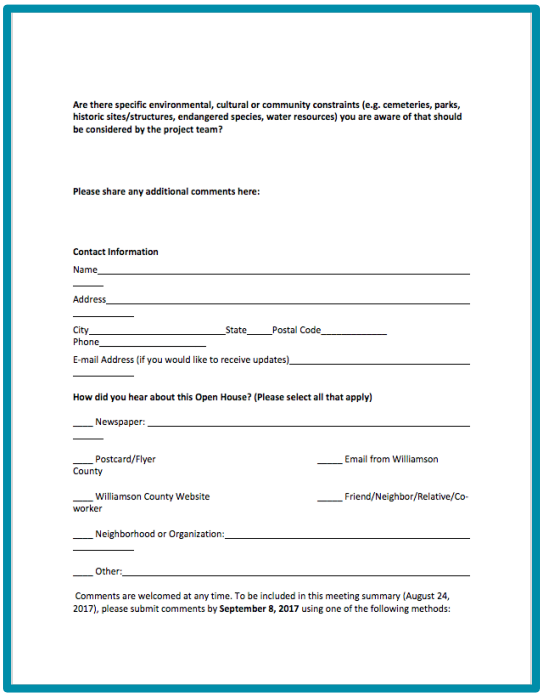
How would you use Corridors A-1 and E-1 (please check all that apply)?

- ☐ I live in this area
- ☐ I work in this area
- ☐ I commute through this area
- ☐ I, or my children, attend school in this area
- ☐ I use recreational or community facilities in this area
- ☐ Other (please specify): _____

Regarding the study corridor, please let us know how much you agree or disagree with the following statements (please select one answer per question).

	Strongly Agree	Agree	Undecided	Disagree	Strongly Disagree
Traffic congestion in the corridor has worsened over time.	o	o	o	o	o
A purpose of any proposed improvement should be to address safety in the corridor.	o	o	o	o	o
A purpose of any proposed improvement should be to facilitate reliable emergency response.	o	o	o	o	o
A goal of any proposed improvement should be to protect the environment.	o	o	o	o	o
A goal of any proposed improvement should be to provide bicycle and pedestrian improvements in the corridor.	o	o	o	o	o
A goal of any proposed improvement should be to minimize social/community impacts to neighborhoods.	o	o	o	o	o
A goal of any proposed improvement should be to improve east/west connectivity.	o	o	o	o	o

What groups, organizations or individuals should we talk with to get additional information about this corridor and potential improvements?



Are there specific environmental, cultural or community constraints (e.g. cemeteries, parks, historic sites/structures, endangered species, water resources) you are aware of that should be considered by the project team?

Please share any additional comments here:

Contact Information

Name_____
_____
Address_____
_____
City_____State_____Postal Code_____
Phone_____
E-mail Address (if you would like to receive updates)_____
_____

How did you hear about this Open House? (Please select all that apply)

____ Newspaper: _____
_____

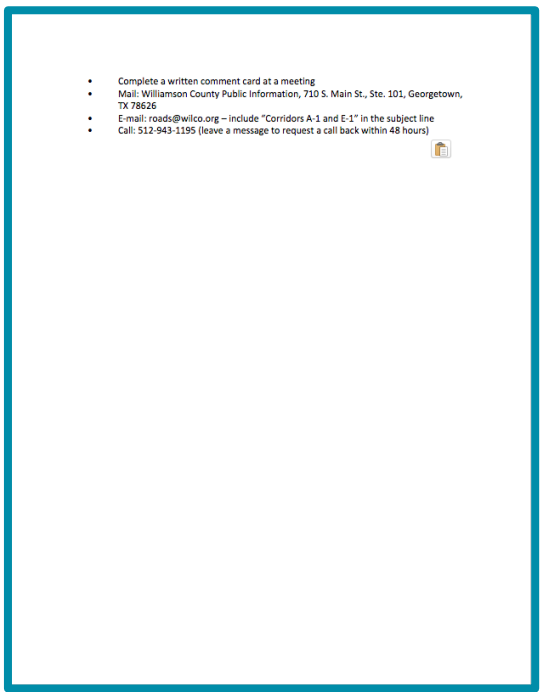
____ Postcard/Flyer
____ Email from Williamson County

____ Williamson County Website
____ Friend/Neighbor/Relative/Co-worker

____ Neighborhood or Organization:_____
_____

____ Other:_____

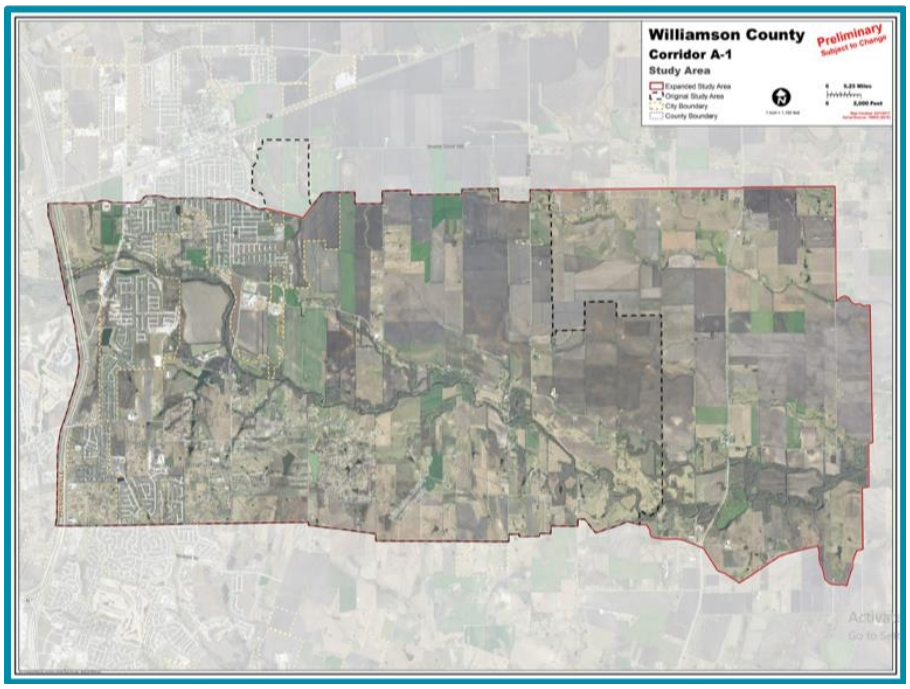
Comments are welcomed at any time. To be included in this meeting summary (August 24, 2017), please submit comments by **September 8, 2017** using one of the following methods:



- Complete a written comment card at a meeting
- Mail: Williamson County Public Information, 710 S. Main St., Ste. 101, Georgetown, TX 78626
- E-mail: roads@wilco.org – include "Corridors A-1 and E-1" in the subject line
- Call: 512-943-1195 (leave a message to request a call back within 48 hours)

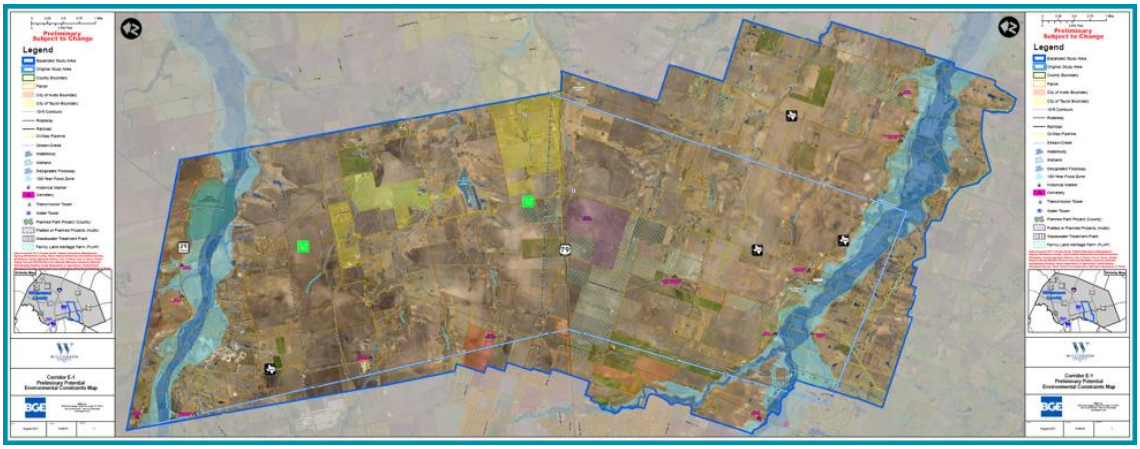
STUDY AREA MAP

A public friendly map of the Southeast Corridor study area was developed for the community to gain an understanding of the limits of the project.



CONSTRAINTS MAP

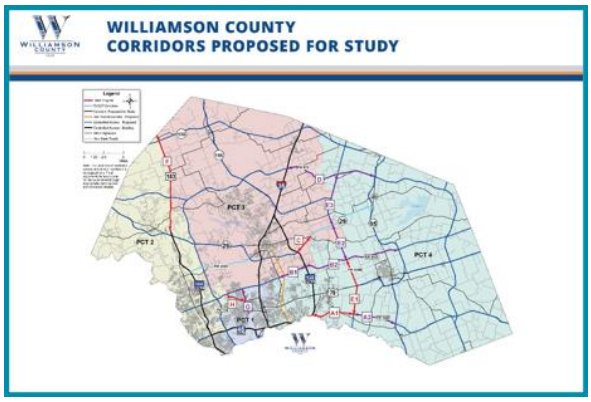
A public friendly constraints map was developed to identify elements within the study area that would be evaluated.

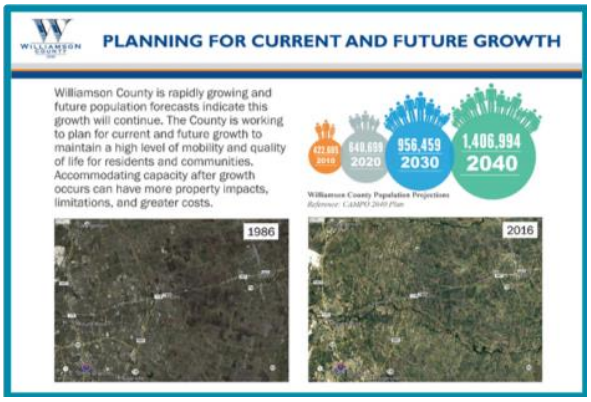


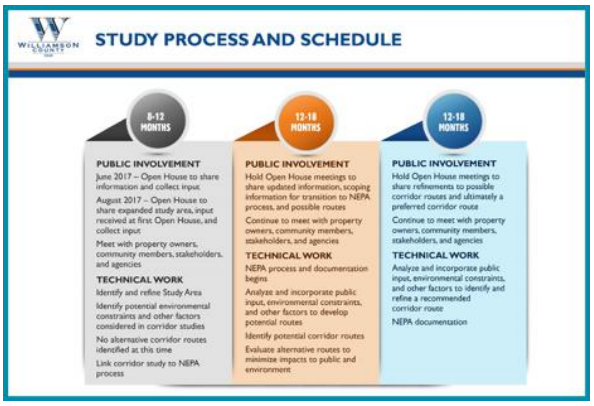
EXHIBITS

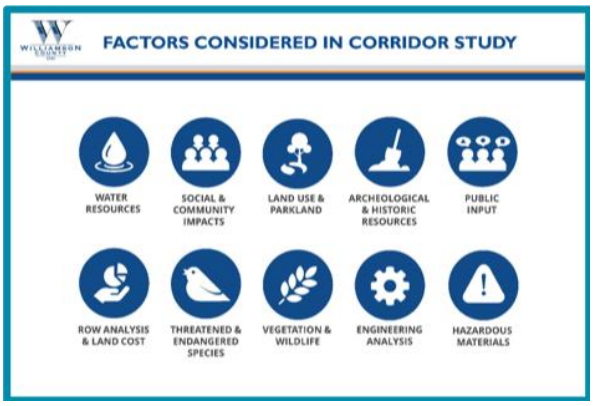
Exhibits were developed and displayed at the Public Meeting as well as posted online following the event for members of the community who could not attend in-person.

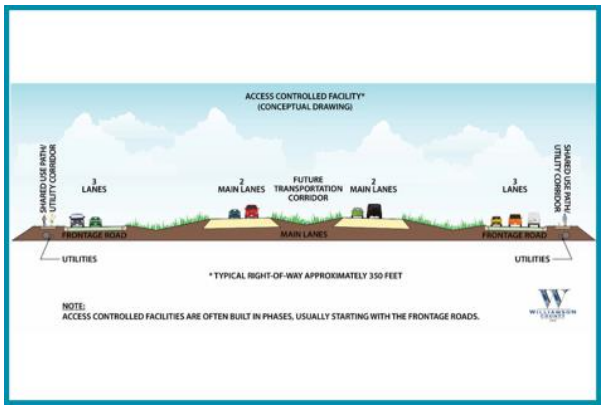


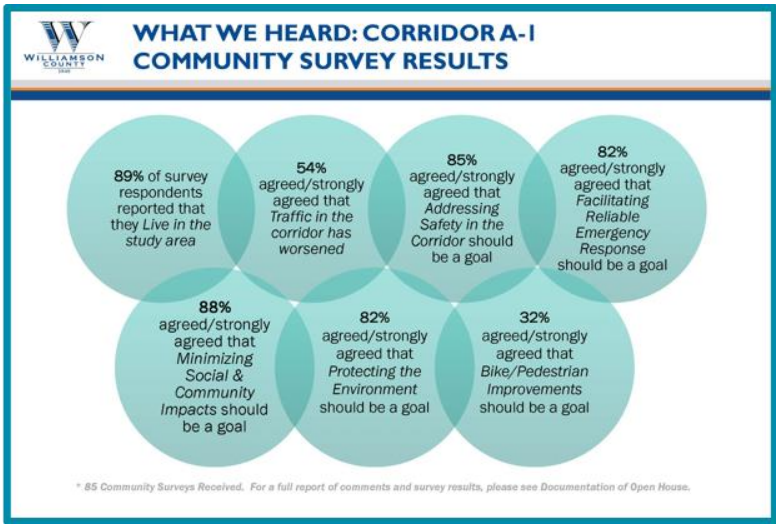


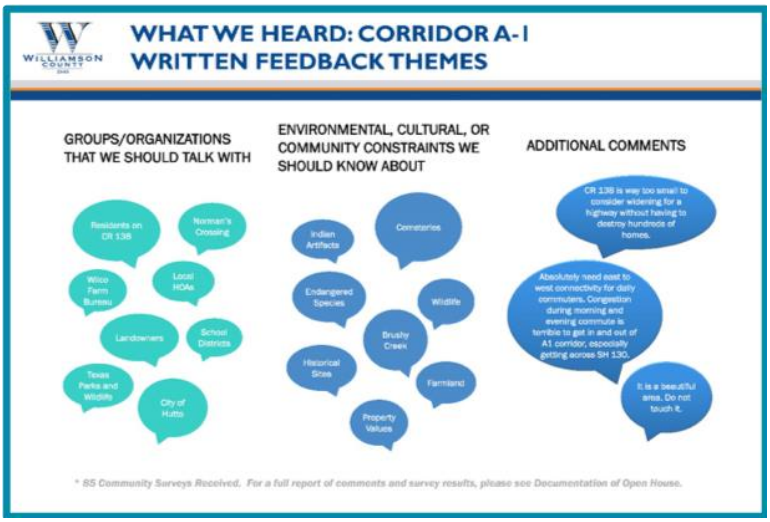


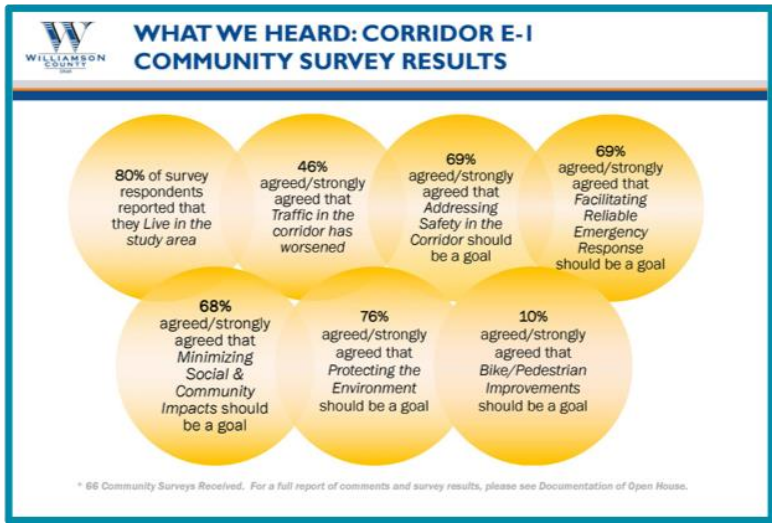







WHAT WE HEARD: CORRIDOR A-1
COMMUNITY SURVEY RESULTS
89% of survey respondents reported that they Live in the study area
54% agreed/strongly agreed that Traffic in the corridor has worsened
85% agreed/strongly agreed that Addressing Safety in the Corridor should be a goal
82% agreed/strongly agreed that Facilitating Reliable Emergency Response should be a goal
88% agreed/strongly agreed that Minimizing Social & Community Impacts should be a goal
82% agreed/strongly agreed that Protecting the Environment should be a goal
32% agreed/strongly agreed that Bike/Pedestrian Improvements should be a goal
* 85 Community Surveys Received. For a full report of comments and survey results, please see Documentation of Open House.


WHAT WE HEARD: CORRIDOR A-1
WRITTEN FEEDBACK THEMES
GROUPS/ORGANIZATIONS THAT WE SHOULD TALK WITH
Residents on CR 138
Norman's Crossing
Wilco Farm Bureau
Local HOAs
Landowners
School Districts
Texas Parks and Wildlife
City of Hutto
ENVIRONMENTAL, CULTURAL, OR COMMUNITY CONSTRAINTS WE SHOULD KNOW ABOUT
Indian Artifacts
Cemeteries
Endangered Species
Wildlife
Brushy Creek
Historical Sites
Farmland
Property Values
ADDITIONAL COMMENTS
CR 138 is way too small to consider widening for a highway without having to destroy hundreds of homes.
Absolutely need east to west connectivity for daily commuters. Congestion during morning and evening commute is terrible to get in and out of A1 corridor, especially exiting across SH 130.
It is a beautiful area. Do not touch it.
* 85 Community Surveys Received. For a full report of comments and survey results, please see Documentation of Open House.


WHAT WE HEARD: CORRIDOR E-1
COMMUNITY SURVEY RESULTS
80% of survey respondents reported that they Live in the study area
46% agreed/strongly agreed that Traffic in the corridor has worsened
69% agreed/strongly agreed that Addressing Safety in the Corridor should be a goal
69% agreed/strongly agreed that Facilitating Reliable Emergency Response should be a goal
68% agreed/strongly agreed that Minimizing Social & Community Impacts should be a goal
76% agreed/strongly agreed that Protecting the Environment should be a goal
10% agreed/strongly agreed that Bike/Pedestrian Improvements should be a goal
* 66 Community Surveys Received. For a full report of comments and survey results, please see Documentation of Open House.

DOCUMENTATION OF PUBLIC MEETING

A meeting summary was developed after the Public Meeting, which included sign in sheets, surveys, a comment response matrix, survey results, notice, comments received, and meeting materials. This summary was shared with Williamson County and made available online for the community to review.

Documentation of Public Meeting

Corridor A-1 Study

East/west connector between SH 130 and FM 3349

and

Corridor E-1 Study

North/south connector between Chandler Road and FM 1660

Meeting Location
Williamson County Expo Center
5350 Bill Pickett Trail
Taylor TX, 76574

Meeting Date and Time
August 24, 2017
5:00 p.m. – 7:30 p.m.

Translation Services
Spanish was available upon request

Presenters
None

Elected Officials in Attendance
Commissioner Madsen

Total Number of Attendees (approx.)
266

Total Number of Commenters
38 survey responses, 3 comments via email, and 1 mailed comment were received from August 24 through September 8, 2017

Summary

A. Comment response matrix.....4
B. Notices.....38
C. Sign-in sheets.....48
D. Comments received.....67
E. Figures.....157
F. Workshops.....178
G. Description of project modifications resulting from public meeting.....252

SUMMARY

Study Overview
Williamson County is conducting studies of Corridor A-1, an east/west connector between SH 130 and FM 3349, and Corridor E-1, a north/south Connector between Chandler Road and FM 1660. An Open House meeting was held on Thursday, August 24, 2017 from 5:00 to 7:30 p.m. at the Williamson County Expo Center, 5350 Bill Pickett Trail, Taylor TX, 76574.

The purpose of the meeting was to share background information and the study process, and to gather public input. 266 people signed in at the meeting.

Meeting Notice and Public Outreach
Several different methods were used to notify the public of the meeting.

Postcards
A postcard was mailed to 7188 property owners within the study areas on July 20, 2017.

Advertisements
Print ads were published on August 6th in the:

- Taylor Daily Press
- Wilco Sun

Email
Email notifications were sent from the roads@wilco.org email address on July 24, 2017 and August 23, 2017.

Additional Notification
Williamson County issued a press release on August 4, 2017.
A message was posted on Nextdoor on August 23.

Open House
The Open House format allowed attendees to come-and-go as they pleased. Registration tables Were set up where attendees signed in and were given a project fact sheet and a community survey. Project team members served as tour guides to walk the public through informational boards and maps and to answer any questions.

Attendees were encouraged to share input by:

- Writing comments directly on the maps or on sticky notes
- Completing a community survey available in paper format or online via laptops provided at the meeting

Workshops
During the public open house meeting, nine workshops were held to have collaborative discussions about addressing both the community concerns and the County's planning needs. The workshops were broken into three sections for different parts of the study area, and the public was welcome to attend one or all of the workshops.

Public Input
The public comment period occurred from August 24, 2017, through September 8, 2017. During this time, comments could be submitted via an online or paper survey, by written comments shared at the meeting, via mail or email, or on maps at the open house. Surveys completed by hand were manually entered into SurveyMonkey for reporting purposes.

Comments Received:

- 38 surveys
- 1 comment submitted by mail
- 3 comments submitted by email
- 39 comments on the A-1 Corridor maps
- 60 comments on the E-1 Corridor maps
- 10 comment forms from the workshops
- 66 maps from the workshops

ATTACHMENT A

Comment Response Matrix

COMMENT RESPONSE MATRIX

The table addresses comments received through:

- Q.5 in the Community Survey - Please share any additional comments here
- Emailed comments
- Mailed comments
- Comments submitted through the workshops

We received thoughtful and valuable input on the maps at the public meetings, through responses to the other questions in the community survey, and from the workshops. It has been documented by the County and the corridor teams, and will be evaluated and considered as the study moves forward.

Public Comments and Williamson County Reponses

#	Commenter Name	Date Received	Source	Comment	Themes	Response
1	Dan Lowdermilk	9/8/2017	Community Survey	I believe that the proposed E-1 corridor is not needed. We need east/west improvements, which could be handled by expanding University and Chandler, where land has already been set aside for expansion. Any north south should be through the expansion of 130, which already has the land set aside as well. I think it is wrong to try and take peoples homes and memories to meet a need that does not exist and this just appears as a land grab.	other corridors; transportation planning and growth	Thank you for sharing your comments and for your interest in the studies. County governments are responsible for planning effective transportation systems. Williamson County has experienced tremendous growth and current population projections show this growth will continue. This growth necessitates progressive planning to better serve the increased number of residents, visitors, and vehicles in the County Corridors A-1 and E-1 would increase connectivity in eastern Williamson County to accommodate current traffic and anticipated growth. By planning ahead, we can best coordinate with property owners, businesses, and the community, in order to safely and efficiently accommodate existing and future transportation needs. We value your input and appreciate you taking the time to comment.
2	Linda Durham	9/7/2017	Community Survey	FM 973 already has the route you are searching for and already has a VERY large ROW available. There is no need to disturb established homesites along FM3349	other corridors; transportation planning and growth	Thank you for sharing your comments and for your interest in the studies. County governments are responsible for planning effective transportation systems. Williamson County has experienced tremendous growth and current population projections show this growth will continue. This growth necessitates progressive planning to better serve the increased number of residents, visitors, and vehicles in the County. Corridors A-1 and E-1 would increase connectivity in eastern

Public Comments and Williamson County Reponses

#	Commenter Name	Date Received	Source	Comment	Themes	Response
						Williamson County to accommodate current traffic and anticipated growth. By planning ahead, we can best coordinate with property owners, businesses, and the community, in order to safely and efficiently accommodate existing and future transportation needs. The process to study these corridors involves evaluating many factors, including but not limited to land use, impacts to property owners, and social and community impacts. We value your input and appreciate you taking the time to comment.
3	Juneva Randig	9/6/2017	Community Survey	It is my understanding there are plenty of wide open spaces to the West with no homes that may make more sense. Why do we need to keep growing??? Cities can have a "no growth" policy and end this mess! You are going to be just like San Francisco where there is no place to go and cannot sell their houses because they are all upside down in their mortgages, etc. and they are moving out like flies following molasses! Cities only seem to think of $$$$'s to raise taxes, build more mess and think that is progress. It is not progress when you need to keep building schools to overcrowd things.	transportation planning and growth	Thank you for sharing your comments and for your interest in the studies. County governments are responsible for planning effective transportation systems. Williamson County has experienced tremendous growth and current population projections show this growth will continue. This growth necessitates progressive planning to better serve the increased number of residents, visitors, and vehicles in the County. Corridors A-1 and E-1 would increase connectivity in eastern Williamson County to accommodate current traffic and anticipated growth. By planning ahead, we can best coordinate with property owners, businesses, and the community, in order to safely and efficiently accommodate existing and future transportation needs. The process to study these corridors involves

Public Comments and Williamson County Reponses

#	Commenter Name	Date Received	Source	Comment	Themes	Response
						evaluating many factors, including but not limited to land use, impacts to property owners, and social and community impacts. We value your input and appreciate you taking the time to comment.
4	Lori Duhs Benoit & Joe P. Benoit	9/6/2017	Community Survey	Please build A-1 north of Soil Conservation site 21 (near CR 137 & CR 138). Please do not build A-1 corridor road south of soil conservation site 21. This site 21 is part of a large string of ponds and creeks that feed directly into Brushy Creek from the south of Soil Conservation Site 21. This may not be very clear or visible on your maps. Some of these feeder creeks appear dry. The wildlife that follows these wet and dry creeks in abundant and migratory.	route suggestions; environmental considerations	Thank you for sharing your comments and for your interest in the studies. County governments are responsible for planning effective transportation systems. Williamson County has experienced tremendous growth and current population projections show this growth will continue. This growth necessitates progressive planning to better serve the increased number of residents, visitors, and vehicles in the County. Corridors A-1 and E-1 would increase connectivity in eastern Williamson County to accommodate current traffic and anticipated growth. By planning ahead, we can best coordinate with property owners, businesses, and the community, in order to safely and efficiently accommodate existing and future transportation needs. The process to study these corridors involves evaluating many factors, including but not limited to land use, and environmental considerations such as wildlife and water resources. These suggestions will be considered and evaluated as the study progresses. We value your input and appreciate you taking the time to comment.

Public Comments and Williamson County Reponses

#	Commenter Name	Date Received	Source	Comment	Themes	Response
5	Shannon Beavers/Stephen Doak	9/5/2017	Community Survey	My property will be seriously impacted by a major road being built along FM 1660. If the roadway is too wide we'd have to sell/leave. The noise/traffic could be unbearable.	transportation planning and growth; impacts to property	Thank you for sharing your comments and for your interest in the studies. County governments are responsible for planning effective transportation systems. Corridors A-1 and E-1 would increase connectivity in eastern Williamson County to accommodate current traffic and anticipated growth. By planning ahead, we can best coordinate with property owners, businesses, and the community, in order to safely and efficiently accommodate existing and future transportation needs. The process to study these corridors involves evaluating many factors, including but not limited to land use, impacts to property owners, and environmental considerations such as noise. We value your input and appreciate you taking the time to comment.
6	Robert Vitek	9/2/2017	Community Survey	If this project becomes a reality, I would prefer the Corridor A1 route to be as proposed on the map. I believe this route would have a lesser impact on individuals that have homes in the area.	transportation planning and growth; impacts to property	Thank you for sharing your comments and for your interest in the studies. County governments are responsible for planning effective transportation systems. Corridors A-1 and E-1 would increase connectivity in eastern Williamson County to accommodate current traffic and anticipated growth. By planning ahead, we can best coordinate with property owners, businesses, and the community, in order to safely and efficiently accommodate existing and future transportation needs. The process to study this corridor involves evaluating many factors, including but not limited to

Public Comments and Williamson County Reponses

#	Commenter Name	Date Received	Source	Comment	Themes	Response
						land use, impacts to property owners, and environmental considerations such as noise. There are no alignments or routes identified at this point, and the entire study areas are being evaluated. We value your input and appreciate you taking the time to comment.
7	Brian Snider	9/1/2017	Community Survey	Instead of adding superhighways, I would propose widening and straightening out some roads (esp. 1660, CR 138, CR 137) . Also, in Travis county, I would like Rowe to be arterial all the way from 130 to 973.	transportation planning and growth; other corridors	Thank you for sharing your comments and for your interest in the studies. County governments are responsible for planning effective transportation systems. Corridors A-1 and E-1 would increase connectivity in eastern Williamson County to accommodate current traffic and anticipated growth. By planning ahead, we can best coordinate with property owners, businesses, and the community, in order to safely and efficiently accommodate existing and future transportation needs. The process to study these corridors involves evaluating many factors, including but not limited to land use, and environmental considerations. The scope of the studies is to identify connectors in the county to enhance safety and mobility; however, your comments regarding 1660, CR138 and CR137 have been noted. We value your input and appreciate you taking the time to comment.

Public Comments and Williamson County Reponses

#	Commenter Name	Date Received	Source	Comment	Themes	Response
8	Carol Schmickrath	8/28/2017	Community Survey	Dear Sir and Madam, It is with a heavy heart that I watch the "progress" in our community. Beautiful farmland is being over run by subdivisions and roads. People are displacing the long-time habitat s of wild animals who also deserve a place to live. I appreciate the efforts that the county has made in contacting the citizens who will be most impacted by the pending developments. The community meeting at East View High School was well organized and well attended. My present concern is that the proposed roads will be forced through properties without deference to those who live and have businesses there. Many of the impacted residents bought and developed property with certain expectations many of which will be devastated by the Corridors such as Corridor C which may pass through my property. My suggestions are as follows: 1.Avoid old grove trees and all woodlands. 2.Avoid crossing creeks. 3. Consult the USDA soil conservation service about preservation of good soils and flooding 4.Consider land owners in the placement of the road's 5.Try to keep the road next to property lines and not through the middle of the property. 6.Consider future water sources before allowing more development. I would be pleased to serve on the Williamson County Public Involvement Team and urge you to include as many interested residents as possible. Sincerely, Carol Schmickrath	heritage and character preservation; environmental considerations; public involvement process; impacts to property; water resources and drainage	Thank you for sharing your comments and for your interest in the studies. We are happy that you found the public meeting well organized. Our first focus of the studies has been to gather community input before any routes are identified. County governments are responsible for planning effective transportation systems. By planning ahead, we can best coordinate with property owners, businesses, and the community, in order to safely and efficiently accommodate existing and future transportation needs. No routes have been identified, but when we get to that point, Williamson County is committed to conducting right of way negotiations in a manner that is comprehensive in its respect for the private property and rights of landowners to support voluntarily negotiated right of way purchases. The process to study these corridors involves evaluating many factors, including but not limited to land use, property lines, water resources and drainage, and environmental considerations such as vegetation and wildlife. Our project teams are working to proactively engage with those interested in the study, we hope that you will continue to stay involved. We value your input and appreciate you taking the time to comment.

Public Comments and Williamson County Reponses

#	Commenter Name	Date Received	Source	Comment	Themes	Response
9	Victor V. Marek	8/28/2017	Community Survey	Smart! You had a very nice and polite group of personal. Julie Richy personally walked me thru and discussed my concern. Hats off to Wilco. But cost lots of money to do this?	public involvement process	Thank you for sharing your comments and for your interest in the studies. We are happy that you found the public meeting worthwhile and that Ms. Richey was able to provide you with personal attention. Our first focus has been to inform the community about the studies and gather input before any routes are identified. While it does cost the County money to host outreach events, we believe early participation by communities makes projects better and we are committed to a robust public involvement effort. We value your input and appreciate you taking the time to comment.
10	Juneva Randig	8/28/2017	Community Survey	Proposed growth could be stopped. Cities could promote a "no growth community" to help schools and all other necessary things as keeping our farm and ranch land and water resources. Common sense helps all causes.	transportation planning and growth; impacts to property; water resources and drainage	Thank you for sharing your comments and for your interest in the studies. County governments are responsible for planning effective transportation systems. Williamson County has experienced tremendous growth and current population projections show this growth will continue. This growth necessitates progressive planning to better serve the increased number of residents, visitors, and vehicles in the County. Corridors A-1 and E-1 would increase connectivity in eastern Williamson County to accommodate current traffic and anticipated growth. By planning ahead, we can best coordinate with property owners, businesses, and the community, in order to safely and efficiently accommodate existing and

Public Comments and Williamson County Reponses

#	Commenter Name	Date Received	Source	Comment	Themes	Response
						future transportation needs. The process to study these corridors involves evaluating many factors, including but not limited to land use, and environmental considerations such as wildlife and water resources. We value your input and appreciate you taking the time to comment.
11	Roselind Wieland	8/28/2017	Community Survey	We do not need to lose the farm land!	transportation planning and growth; impacts to property	Thank you for sharing your comments and for your interest in the studies. County governments are responsible for planning effective transportation systems. Williamson County has experienced tremendous growth and current population projections show this growth will continue. This growth necessitates progressive planning to better serve the increased number of residents, visitors, and vehicles in the County. Corridors A-1 and E-1 would increase connectivity in eastern Williamson County to accommodate current traffic and anticipated growth. By planning ahead, we can best coordinate with property owners, businesses, and the community, in order to safely and efficiently accommodate existing and future transportation needs. The process to study these corridors involves evaluating many factors, including but not limited to land use, and environmental considerations such as wildlife and water resources. There is no alignment or route identified at this point, as the entire study area is being

Public Comments and Williamson County Reponses

#	Commenter Name	Date Received	Source	Comment	Themes	Response
						evaluated. We value your input and appreciate you taking the time to comment.
12	Tim Teichelman	8/28/2017	Community Survey	There is no need for this project. It is not this community's responsibility to address or solve the Taylor Chamber of Commerce or Austin metro areas' mobility problems. Williamson Co is in violation of Federal air quality standards. Real estate developers are not supposed to use public resources to facilitate their real estate projects.	transportation planning and growth; impacts to property	Thank you for sharing your comments and for your interest in the studies. County governments are responsible for planning effective transportation systems. Williamson County has experienced tremendous growth and current population projections show this growth will continue. This growth necessitates progressive planning to better serve the increased number of residents, visitors, and vehicles in the County. Corridors A-1 and E-1 would increase connectivity in eastern Williamson County to accommodate current traffic and anticipated growth. By planning ahead, we can best coordinate with property owners, businesses, and the community, in order to safely and efficiently accommodate existing and future transportation needs. The process to study these corridors involves evaluating many factors, including but not limited to land use, and

Public Comments and Williamson County Reponses

#	Commenter Name	Date Received	Source	Comment	Themes	Response
						environmental considerations such as wildlife and natural resources. We value your input and appreciate you taking the time to comment.
13	Wynette Lessner	8/28/2017	Community Survey	I do not like neighbors being asked to pick a route that pit neighbors against each other! Why ask this of people!!!	public involvement process	Thank you for sharing your comments and for your interest in the studies. County governments are responsible for planning effective transportation systems. The study kicked off in April 2017 and our first focus has been to gather input before any routes are identified, because we believe early participation by communities make projects better. By planning ahead, we can best coordinate with property owners, businesses, and the community, in order to safely and efficiently accommodate existing and future transportation needs. We value your input and appreciate you taking the time to comment.
14	Roy Lessner	8/28/2017	Community Survey	Cannot condone building a Toll Road on Farm Land!	transportation planning and growth; impacts to property; funding	Thank you for sharing your comments and for your interest in this study. County governments are responsible for planning effective transportation systems. Williamson County has experienced tremendous growth and current population projections show this growth will continue. This growth necessitates progressive planning to better serve the increased number of residents, visitors, and vehicles in the County. Corridors A-1 and E-1 would increase connectivity in eastern Williamson County to accommodate current traffic and

Public Comments and Williamson County Reponses

#	Commenter Name	Date Received	Source	Comment	Themes	Response
						anticipated growth. By planning ahead, we can best coordinate with property owners, businesses, and the community, in order to safely and efficiently accommodate existing and future transportation needs. Funding for construction of transportation projects can come from many sources; the most common are partnerships between federal, state, county, and city governments. Tolls are a possible funding source but we are still in the early stages of planning and construction funding sources have not yet been identified. We value your input and appreciate you taking the time to comment.
15	Donna Rinehart	8/28/2017	Community Survey	We need the farm land, preserve the farm land. Respect family farms that have been in agricultural operation for many years! Why can't the study area be expanded out to FM 973 area?	heritage and character preservation; impacts to property; route considerations	Thank you for sharing your comments and for your interest in the studies. County governments are responsible for planning effective transportation systems. Williamson County has experienced tremendous growth and current population projections show this growth will continue. This growth necessitates progressive planning to better serve the increased number of residents, visitors, and vehicles in the County. Corridors A-1 and E-1 would increase connectivity in eastern Williamson County to accommodate current traffic and anticipated growth. By planning ahead, we can best coordinate with property owners, businesses, and the community, in order to safely and efficiently accommodate existing and

Public Comments and Williamson County Reponses

#	Commenter Name	Date Received	Source	Comment	Themes	Response
						future transportation needs. The process to study these corridors involves evaluating many factors, including but not limited to land use, and environmental considerations such as wildlife and natural resources. We value your input and appreciate you taking the time to comment.
16	Becky Prasatik	8/28/2017	Community Survey	On County 101, Brushy Creek Water Control & Improvement District, Site 25 is our property. We have planned for years to build our dream house there. The proposed corridor would crush that dream, because the traffic noise would be very disturbing. We know this, because we built a house in a nice quiet neighborhood in Cedar Park. Now 183A has lowered the value of all the homes near 183A and the noise is non-stop, preventing a good night's sleep and tranquility that we once enjoyed.	impacts to property; other corridors	Thank you for sharing your comments and for your interest in the studies. County governments are responsible for planning effective transportation systems. Corridors A-1 and E-1 would increase connectivity in eastern Williamson County to accommodate current traffic and anticipated growth. By planning ahead, we can best coordinate with property owners, businesses, and the community, in order to safely and efficiently accommodate existing and future transportation needs. The process to study these corridors involves evaluating many factors, including but not limited to land use, and environmental considerations such as wildlife and natural resources. Routes have not yet been identified and we are evaluating the entire study areas . We value your input and appreciate you taking the time to comment.

Public Comments and Williamson County Reponses

#	Commenter Name	Date Received	Source	Comment	Themes	Response
17	Douglas R. Urbands	8/28/2017	Community Survey	This is farming country not racetracks for city dwellers.	transportation planning and growth; heritage and character preservation	Thank you for sharing your comments and for your interest in the studies. County governments are responsible for planning effective transportation systems. Williamson County has experienced tremendous growth and current population projections show this growth will continue. This growth necessitates progressive planning to better serve the increased number of residents, visitors, and vehicles in the County. Corridors A-1 and E-1 would increase connectivity in eastern Williamson County to accommodate current traffic and anticipated growth. By planning ahead, we can best coordinate with property owners, businesses, and the community, in order to safely and efficiently accommodate existing and future transportation needs. The process to study these corridors involves evaluating many factors, including but not limited to land use, and environmental considerations such as wildlife and natural resources. We value your input and appreciate you taking the time to comment.
18	Bonnie Kaderka	8/28/2017	Community Survey	Please Please take the toll road (which is not necessary) to land where there is no homes and orchards, etc. If you "leaders" that make these decisions please pray about what you are doing to the honest man or woman because you will answer to a higher authority one day. Your survey questions are designed for passage of toll	transportation planning and growth; funding	Thank you for sharing your comments and for your interest in this study. County governments are responsible for planning effective transportation systems. Funding for construction of transportation projects can come from many sources; the most common are partnerships between federal, state, county, and city

Public Comments and Williamson County Reponses

#	Commenter Name	Date Received	Source	Comment	Themes	Response
				road - so so very sad - no wonder people are skeptical!		governments. Tolls are a possible funding source but we are still in the early stages of planning and construction funding sources have not yet been identified. We value your input and appreciate you taking the time to comment.
19	Robert Kaderka	8/28/2017	Community Survey	Don't want road next to my property	transportation planning and growth; impacts to property	Thank you for sharing your comments and for your interest in the studies. County governments are responsible for planning effective transportation systems. Williamson County has experienced tremendous growth and current population projections show this growth will continue. This growth necessitates progressive planning to better serve the increased number of residents, visitors, and vehicles in the County. Corridors A-1 and E-1 would increase connectivity in eastern Williamson County to accommodate current traffic and anticipated growth. By planning ahead, we can best coordinate with property owners, businesses, and the community, in order to safely and efficiently accommodate existing and future transportation needs. The process to study these corridors involves evaluating many factors, including but not limited to land use, and environmental considerations such as wildlife and natural resources. We value your input and appreciate you taking the time to comment.

Public Comments and Williamson County Reponses

#	Commenter Name	Date Received	Source	Comment	Themes	Response
20	Morgan Wendland	8/28/2017	Community Survey	Use existing Hwy (1660) north of Hutto. Move corridor to connect to 1660 @ Monadale - From there 1/2 mile to Chandler - 4-5 miles to Hwy 29 @ Jonah CR 133 - intersects 1660 @ Monadale - go south on 133 to 79 - then south to connect 1660 southeast of Hutto - and connect to 130 at that point instead of 3349 Very few houses along this route - farmland mostly	route suggestions	Thank you for sharing your comments and for your interest in the studies. These suggestions will be considered and evaluated as the study progresses. We value your input and appreciate you taking the time to comment.
21	Michael Roepke	8/28/2017	Community Survey	I'm opposed to the land-grab & taking away our farmland. We choose to live in East WilCo Countryside. We didn't choose to live in a city, so we should not suffer because of Hutto & Taylor	transportation planning and growth; heritage and character preservation	Thank you for sharing your comments and for your interest in the studies. County governments are responsible for planning effective transportation systems. Williamson County has experienced tremendous growth and current population projections show this growth will continue. This growth necessitates progressive planning to better serve the increased number of residents, visitors, and vehicles in the County. Corridors A-1 and E-1 would increase connectivity in eastern Williamson County to accommodate current traffic and anticipated growth. By planning ahead, we can best coordinate with property owners, businesses, and the community, in order to safely and efficiently accommodate existing and future transportation needs. The process to study these corridors involves evaluating many factors, including but not limited to land use, and environmental considerations such as wildlife and natural resources. We value

Public Comments and Williamson County Reponses

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						your input and appreciate you taking the time to comment.
22	Katherine Hess	8/28/2017	Community Survey	Where is the budget?	funding	Thank you for sharing your comments and for your interest in this study. County governments are responsible for planning effective transportation systems. Funding for construction of transportation projects can come from many sources; the most common are partnerships between federal, state, county, and city governments. Tolls are a possible funding source but we are still in the early stages of planning and construction funding sources have not yet been identified. We value your input and appreciate you taking the time to comment.
23	Lyn Upton	8/28/2017	Community Survey	Don't want this road through my house or even close to my house	transportation planning and growth	Thank you for sharing your comments and for your interest in the studies. County governments are responsible for planning effective transportation systems. Williamson County has experienced tremendous growth and current population projections show this growth will continue. This growth necessitates progressive planning to better serve the increased number of residents, visitors, and vehicles in the County. Corridors A-1 and E-1 would increase connectivity in eastern Williamson County to accommodate current traffic and anticipated growth. By planning ahead, we can best coordinate with property owners, businesses, and

Public Comments and Williamson County Reponses

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						the community, in order to safely and efficiently accommodate existing and future transportation needs. The process to study these corridors involves evaluating many factors, including but not limited to land use, and environmental considerations such as wildlife and natural resources. We value your input and appreciate you taking the time to comment.
24	Denis Watkins	8/28/2017	Community Survey	Would like the whole plan discussed. Widen Toll Road 130 Making Hwy 29 6 lanes to Granger The corridor to Burnet "Please show the public the whole plan" "Talking about the East High Meeting"	other corridors; public involvement process	Thank you for sharing your comments and for your interest in the studies. County governments are responsible for planning effective transportation systems. The studies kicked off in April 2017 and our first focus has been to gather input before any routes are identified, because we believe early participation by communities make projects better. Corridors A-1 and E-1 would increase connectivity in eastern Williamson County to accommodate current traffic and anticipated growth. By planning ahead, we can best coordinate with property owners, businesses, and the community, in order to safely and efficiently accommodate existing and future transportation needs. The scope of these studies is to identify connectors in the county to enhance safety and mobility; however, your comments regarding SH 130 and SH 29 have been noted. We value your input and

Public Comments and Williamson County Reponses

#	Commenter Name	Date Received	Source	Comment	Themes	Response
						appreciate you taking the time to comment.
25	James Upton	8/28/2017	Community Survey	WE LIKE WHERE WE LIVE. BEEN THERE A LONG TIME.	transportation planning and growth	Thank you for sharing your comments and for your interest in the studies. County governments are responsible for planning effective transportation systems. Williamson County has experienced tremendous growth and current population projections show this growth will continue. This growth necessitates progressive planning to better serve the increased number of residents, visitors, and vehicles in the County. Corridors A-1 and E-1 would increase connectivity in eastern Williamson County to accommodate current traffic and anticipated growth. By planning ahead, we can best coordinate with property owners, businesses, and the community, in order to safely and efficiently accommodate existing and future transportation needs. The process to study these corridors involves evaluating many factors, including but not limited to land use, and environmental considerations such as wildlife and natural resources. We value your input and appreciate you taking the time to comment.

Public Comments and Williamson County Reponses

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26	John Morgan	8/28/2017	Community Survey	This survey is carefully constructed to skew the results towards a positive result and manipulate the statistics. Only an idiot would respond negatively to improving safety and improving traffic flow. NO TOLL ROADS!! It's a secondary tax.	public involvement process; funding	Thank you for sharing your comments and for your interest in this study. County governments are responsible for planning effective transportation systems. The studies kicked off in April 2017 and our first focus has been to gather input before any routes are identified, because we believe early participation by communities make projects better. Funding for construction of transportation projects can come from many sources; the most common are partnerships between federal, state, county, and city governments. Tolls are a possible funding source but we are still in the early stages of planning and construction funding sources have not yet been identified. We value your input and appreciate you taking the time to comment.
27	L. Simmons-Linden	8/28/2017	Community Survey	There is growth coming this way. I really feel we need to prepare for it now. This is the reality of it! If we don't do something now, it will cost more and be more of a burden later when the current roadways are torn up because of all the traffic and large trucks that will come with growth and development.	transportation planning and growth	Thank you for sharing your comments and for your interest in the studies. County governments are responsible for planning effective transportation systems. Williamson County has experienced tremendous growth and current population projections show this growth will continue. This growth necessitates progressive planning to better serve the increased number of residents, visitors, and vehicles in the County. Corridors A-1 and E-1 would increase connectivity in eastern Williamson County to accommodate current traffic and anticipated growth. By

Public Comments and Williamson County Reponses

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						planning ahead, we can best coordinate with property owners, businesses, and the community, in order to safely and efficiently accommodate existing and future transportation needs. The process to study these corridors involves evaluating many factors, including but not limited to land use, and environmental considerations such as wildlife and natural resources. We value your input and appreciate you taking the time to comment.
28	Michelle Bouzek	8/28/2017	Community Survey	Our home and farm is in this study and we moved from the city to have peace, stars, low noise & light pollution. What's wrong with 79! Our animals do not need the road coming thru or by our property!	environmental considerations; heritage and character preservation; other corridors	Thank you for sharing your comments and for your interest in the studies. County governments are responsible for planning effective transportation systems. Williamson County has experienced tremendous growth and current population projections show this growth will continue. This growth necessitates progressive planning to better serve the increased number of residents, visitors, and vehicles in the County. Corridors A-1 and E-1 would increase connectivity in eastern Williamson County to accommodate current traffic and anticipated growth. By planning ahead, we can best coordinate with property owners, businesses, and the community, in order to safely and efficiently accommodate existing and future transportation needs. The process to study these corridors involves evaluating many factors, including but not limited to land use, and

Public Comments and Williamson County Reponses

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						environmental considerations such as wildlife and natural resources. We value your input and appreciate you taking the time to comment.
29	Matthew Southard	8/24/2017	Community Survey	If CR 138 is picked as the preferred location for the A-1 Corridor, please address the following with residents: Extent of eminent domain needed for buying out of property in Lakeside Estates, Adding noise reduction retaining walls at the perimeter of the subdivision to mitigate noise pollution, adding of additional entrances to the Lakeside Estates subdivision to facilitate continued access to Gattis School Rd or 130 feeder road, What is the potential for additional commercial zoning to coincide with buying out of lakeside estates homes? Will more homes be bought out to facilitate commercial zoning along feeder roads?	environmental considerations; other corridors; transportation planning and growth	
30	JULIE TIETJE	8/24/2017	Community Survey	WE MOVED TO OUR PROPERTY ON 129 JUST SOUTH OF BRUSHY CREEK LESS THAN 5 YEARS AGO TO GET OUT OF THE CITY AND AWAY FROM THESE SO CALLED IMPROVEMENTS. LEAVE OUR WIDE OPEN SPACE ALONE. SEE THE CAMPO PROJECTION AND THEY POINT TO THE FACT THAT THE GROWTH IN THE EAST WILLIAMSON COUNTY AREA WILL BE MINIMAL AND THEREFORE NO HUGE CORRIDOR IS NEEDED TO CRISS CROSS THE BLACKLAND PRAIRIE OF E WILLIAMSON COUNTY.	heritage and character preservation	Thank you for sharing your comments and for your interest in the studies. County governments are responsible for planning effective transportation systems. Williamson County has experienced tremendous growth and current population projections show this growth will continue. This growth necessitates progressive planning to better serve the increased number of residents, visitors, and vehicles in the County. Corridors A-1 and E-1 would increase connectivity in eastern Williamson County to accommodate current traffic and anticipated growth. By

Public Comments and Williamson County Reponses

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						planning ahead, we can best coordinate with property owners, businesses, and the community, in order to safely and efficiently accommodate existing and future transportation needs. The process to study these corridors involves evaluating many factors, including but not limited to land use, and environmental considerations such as wildlife and natural resources. We value your input and appreciate you taking the time to comment.
31	Diane Naivar	9/6/2017	Email	It is very discouraging that county officials have these plans in mind that affect all citizens. So many roads will cause huge amounts of flooding and large tax increases. FM 3349 and FM 1660 have no need for such large expansions. There is a toll road only 6 miles away that could be improved and tolls removed. People would then use it. Instead you want to waste taxpayer's money. This is a land grabbing/money hungry project that will benefit a few people. God has a special place for you!!	water resources and drainage; funding; transportation planning and growth; other corridors	Thank you for sharing your comments and for your interest in the studies. County governments are responsible for planning effective transportation systems. Williamson County has experienced tremendous growth and current population projections show this growth will continue. This growth necessitates progressive planning to better serve the increased number of residents, visitors, and vehicles in the County. Corridors A-1 and E-1 would increase connectivity in eastern Williamson County to accommodate current traffic and anticipated growth. By planning ahead, we can best coordinate with property owners, businesses, and the community, in order to safely and efficiently accommodate existing and future transportation needs. The process to study these corridors involves evaluating many factors, including but not limited to land use, and

Public Comments and Williamson County Reponses

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						environmental considerations such as wildlife and natural resources. We value your input and appreciate you taking the time to comment.
32	TL Webstuff	8/25/2017	Email	Build the new roadway along 3349 from 1660 northward. At Hwy 79 continue in a straight line northward, just east of Soil Conservation Service site 25 Reservoir lakes dam, until this line intersects 368. Continue Northward along 368 until intersecting Chandler Rd.	route suggestions	Thank you for your interest in the studies. These suggestions will be considered and evaluated as the study progresses. We value your input and appreciate you taking the time to comment.

Public Comments and Williamson County Reponses

#	Commenter Name	Date Received	Source	Comment	Themes	Response
33	Juneva Randig	8/23/2017	Email	As a property owner along County Road 101, where nine wrecks have occured in less than three years with gravel truck, pick-ups, cars and you name it always landing through my 5 strand barbed wire fence with metal T-Posts and larger metal posts. There has always been damage to my property because of the poor road condition on County Road 101; however, this did not happen until Chandler Road was constructed and every large 24 yard, 18 wheeler in the country uses it as a cut-through to beat the Policing forces on major roads. Hence, this has taken a huge negative toll on County Road 101 with smaller culverts and a road truly intended for smaller vehicle usage. I have had to call Constables, Sheriffs, Police Units and Fire Trucks out when these wrecks occur. Just two weeks ago, a 24 yard 18 wheeler was dragging a chain behind his truck and came down the road sparking and it got wrapped around his back tire and finally broke, but, not before starting a major fire in my pasture that needed 6 fire trucks out to put out the blaze with such a high wind that day. The truck did not stop and others had to call 911 to report the fire. We can totally do without those folks on our little County Road 101. Now, I am all for repairing County Road 101, as it is in a total state of disrepair due to truck travels. I am totally against widening the road to wipe out pastures, houses, etc. to make a wider road than the Toll Roads, Chandler Road, etc. That is total	safety; water resources and drainage; transportation planning and growth; other corridors; heritage and character preservation	Thank you for sharing your comments and for your interest in the studies. County governments are responsible for planning effective transportation systems. Williamson County has experienced tremendous growth and current population projections show this growth will continue. This growth necessitates progressive planning to better serve the increased number of residents, visitors, and vehicles in the County. Corridors A-1 and E-1 would increase connectivity in eastern Williamson County to accommodate current traffic and anticipated growth. By planning ahead, we can best coordinate with property owners, businesses, and the community, in order to safely and efficiently accommodate existing and future transportation needs. The process to study these corridors involves evaluating many factors, including but not limited to land use, and environmental considerations such as wildlife and water resources. The scope of these studies is to identify connectors in the county to enhance safety and mobility; however, your comments regarding CR 101 been noted. Additionally, we will forward your comment to our maintenance crews and request that they continue to monitor CR 101 closely. We value your input and appreciate you taking the time to comment.

Public Comments and Williamson County Reponses

#	Commenter Name	Date Received	Source	Comment	Themes	Response
				nonsense. As far as I am concerned about growth----------Cities have the authority to have a "No Growth" and it will put a stop to this building schools out of the wazoo and all of this other planning they are wracking their brains over with roads, etc. Surely, some growth is evident in order for anything to prosper, but, we do not need to try to act like larger cities and of course, as we all know, the Boom does go Bust sooner or later!!! Water is also a problem. If it were not in this area, cities like Austin, etc. would not be rationing water to only mow lawns certain days!! Seems as though folks that were not raised on a wonderful farming, ranching, country environment only tend to see "$$$$$" in their eyes for Tax Revenue. Bigger is not better, as it is proven over and over. With this said, "I am in favor of remodeling County Road 101 to only carry necessary traffic, as it was always designed for, and not to make a total runway for those 18 wheelers that will only destroy it quickly." I am not including 18 wheeler Farming necessities, as this is what we stand for in this area. Let Agriculture die and a Nation will die!!! It is also not a bit necessary to widen the corners of CR 101 and CR 160, as that is a 2 mile stretch of dead end road. It is perfectly fine as is, just come out and retop it when it is time.		

Public Comments and Williamson County Reponses

#	Commenter Name	Date Received	Source	Comment	Themes	Response
34	Terry Dolan	8/23/2017	Mail	I do not want my comments to imply approval or support for any mobility improvements in Corridors Al and E-1. However, I want to suggest options to what has been shown in the Long Range Transportation Plan of Williamson County. The attached maps showing options for N/S and E/W controlled access roads would have these advantages: 1. Disrupts the least amount of farming between Hutto and Taylor and avoids heritage farms. 2. Borders Hutto 2040 Future Land Use Agricultural/Open Space area. 3. Preserves Norman's Crossing community area. 4. Puts controlled access roads closer to Mega Site for easy access. 5. Avoids ski lake on CR 101. 6. FM 3349 and CR 102 remain as arterial roads and are available for use during construction of Controlled Access roads. 7. Could create a "loop" around Hutto. 8. Handles NE to SW traffic (Taylor area to Pflugerville area) and back. 9. Handles Hwy 95/FM 973 area traffic from the SE to NW and back. Option 2 would have some of the same advantages but would disrupt much more farming.	route suggestions; heritage and character preservation; environmental considerations	Thank you for sharing your comments and for your interest in the studies. The process to study these corridors involves evaluating many factors, including but not limited to land use, and environmental considerations such as wildlife and natural resources. These suggestions will be considered and evaluated as the study progresses. We value your input and appreciate you taking the time to comment.
35	Unknown	8/24/2017	Workshop Comment Form E-1 North	Fix CR 101 and designate it as Hutto's 1660 by-pass for the 18 wheelers to go.	other corridors	Thank you for sharing your comments and for your interest in this study. Currently, there is no alignment or route identified at this point, as the entire study area is being evaluated. This

Public Comments and Williamson County Reponses

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						suggestion will be considered and evaluated as the study progresses We value your input and appreciate you taking the time to comment.
36	Richard Buckhorn	8/24/2017	Workshop Comment Form E-1 North	Take the money that you would spend on the E-1 road and pay off SH 130 changiing it to a public road (No toll) The future growth can use that existing road rather than building new road and destroying family and public property. (Lots of property already taken up along 130 opposed by adding lanes)	funding; transportation planning and growth; other corridors	Thank you for sharing your comments and for your interest in this study. County governments are responsible for planning effective transportation systems. Williamson County has experienced tremendous growth and current population projections show this growth will continue. Corridors A-1 and E-1 would increase connectivity in eastern Williamson County to accommodate current traffic and anticipated growth. By planning ahead, we can best coordinate with property owners, businesses, and the community, in order to safely and efficiently accommodate existing and future transportation needs. SH 130 is owned and operated by TxDOT and the County does not have the ability to dictate how that roadway operates. There is no alignment or route identified at this point, as the entire study area is being evaluated, and all input and suggestions will be considered as the study progresses. We value your input and appreciate you taking the time to comment.

Public Comments and Williamson County Reponses

#	Commenter Name	Date Received	Source	Comment	Themes	Response
37	Unknown	8/24/2017	Workshop Comment Form E-1 North	How are you handling flooding areas? The more concrete the worse it floods. I see you have San Gabriel to cross. Our property floods approximately 50 feet tall at times when it rains and it is on the San Gabriel River. My husband is a veteran and does not approve of the road or park on oout land and neither do I. Our property is between Hwy 29 and San Gabriel River. NO ROAD NO PARK too much flood. Where will you get the water for all this growth you claim is coming? Taxes are too high now. Retired people can't pay them.	transportation planning and growth; water resources and drainage; funding; transportation planning and growth	Thank you for sharing your comments and for your interest in this study. County governments are responsible for planning effective transportation systems. Williamson County has experienced tremendous growth and current population projections show this growth will continue. Planning for how to deal with potential flooding and other water resources will be one of the many factors evaluated as the process to study this corridor evolves. Currently, there is no alignment or route identified at this point, as the entire study area is being evaluated, and all input and suggestions will be considered as the study progresses. We value your input and appreciate you taking the time to comment.
38	Joe Calao	8/24/2017	Workshop Comment Form E-1 North	New bridge on 368 crossing can be elevated in case of a flood. Bridge over San Gabriel on 1660 has been impacted by floods. Costs less to build a new bridge, then to tear down, elevate and build new. This gives a second river crossing. It would be less costly and impactful to build and use CR 368 over San Gabreil that CR 101 or FM 1660. Building on CR 368 would help traffic flow during and after construction.	transportation planning and growth; water resources and drainage; other corridors; route suggestions	Thank you for sharing your comments and for your interest in the studies. These suggestions will be considered and evaluated as the study progresses. We value your input and appreciate you taking the time to comment.

Public Comments and Williamson County Reponses

#	Commenter Name	Date Received	Source	Comment	Themes	Response
39	Jeff Keys	8/24/2017	Workshop Comment Form E-1 North	A public workshop with this format presents a difficulty in that there is no information about just where all this mobility for the projected growth is to be directed. All we heard is "from north to south." Treating Austin as the elephant outside the room is insufficient. Wilco needs to decide HOW it will grow.	public involvement process; transportation planning and growth	Thank you for sharing your comments and for your interest in this study. Corridors A-1 and E-1 would increase connectivity in eastern Williamson County to accommodate current traffic and anticipated growth. The meeting format was selected because it provides an opportunity to first gather community input before alignments are developed. We are planning ahead so we can best coordinate with property owners, businesses, and the community, in order to safely and efficiently accommodate existing and future transportation needs. We value your input and appreciate you taking the time to comment.
40	Duane Toavs	8/24/2017	Workshop Comment Form E-1 North	Proposal for route HWY 79 -> 373&368 connected to HWY 29 Benefits 1. Reduce impact of construction schedule traffic continues on CR 101 2. Adds a new bridge across river near 29 to provide a second route across river during extreme flooding	route suggestions	Thank you for sharing your comments and for your interest in the studies. These suggestions will be considered and evaluated as the study progresses. We value your input and appreciate you taking the time to comment.
41	Bonnie Kaderka	8/24/2017	Workshop Comment Form A-1 E and E-1 S	Does not need a road this magnitude - DO NOT take out homes and pecan orchards that were planted 32 years ago (150 improved variety trees) - 50 ft. tall. They cannot be replaced - they are an endangered species!! Please go elsewhere- There is not enough growth to justify!	transportation planning and growth; environmental considerations	Thank you for sharing your comments and for your interest in the studies. County governments are responsible for planning effective transportation systems. Williamson County has experienced tremendous growth and current population projections show this growth will continue. This growth necessitates progressive planning to better serve the increased number of residents, visitors, and vehicles in the

Public Comments and Williamson County Reponses

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						County. Corridors A-1 and E-1 would increase connectivity in eastern Williamson County to accommodate current traffic and anticipated growth. By planning ahead, we can best coordinate with property owners, businesses, and the community, in order to safely and efficiently accommodate existing and future transportation needs. The process to study these corridors involves evaluating many factors, including but not limited to land use, and environmental considerations such as wildlife and natural resources. We value your input and appreciate you taking the time to comment.
42	Micki Eubanks	8/24/2017	Workshop Comment Form A-1 E and E-1 S	My bee farm will be impacted by the N/S corridor. I want to know what effect the noise and lights from a major highway is going to affect the production of my bees. Everything I have read and researched report that noise and unnatural light is detrimental to hive health and honey production.	transportation planning and growth; environmental considerations	Thank you for sharing your comments and for your interest in the studies. County governments are responsible for planning effective transportation systems. Williamson County has experienced tremendous growth and current population projections show this growth will continue. This growth necessitates progressive planning to better serve the increased number of residents, visitors, and vehicles in the County. Corridors A-1 and E-1 would increase connectivity in eastern Williamson County to accommodate current traffic and anticipated growth. By planning ahead, we can best coordinate with property owners, businesses, and the community, in order to safely and efficiently accommodate existing and

Public Comments and Williamson County Reponses

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						future transportation needs. The process to study these corridors involves evaluating many factors, including but not limited to land use, and environmental considerations such as wildlife and water resources. There is no alignment or route identified at this point, as the entire study area is being evaluated. We value your input and appreciate you taking the time to comment.
43	Robert Kaderka	8/24/2017	Workshop Comment Form A-1 E and E-1 S	Don't want no more roads on or near my property	transportation planning and growth	Thank you for sharing your comments and for your interest in the studies. County governments are responsible for planning effective transportation systems. Williamson County has experienced tremendous growth and current population projections show this growth will continue. This growth necessitates progressive planning to better serve the increased number of residents, visitors, and vehicles in the County. Corridors A-1 and E-1 would increase connectivity in eastern Williamson County to accommodate current traffic and anticipated growth. By planning ahead, we can best coordinate with property owners, businesses, and the community, in order to safely and efficiently accommodate existing and future transportation needs. The process to study these corridors involves evaluating many factors, including but not limited to land use, and

Public Comments and Williamson County Reponses

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						environmental considerations such as wildlife and natural resources. We value your input and appreciate you taking the time to comment.
44	Charles Jordan	8/24/2017	Workshop Comment Form A-1 E and E-1 S	Concerns about creek (Brushy) and the environment particularly east of SH 95 at Coupland. The north side of the creek going east seems more practical. What would be the eastern terminus in the next county? Is this being coordinated?	transportation planning and growth	Thank you for sharing your comments and for your interest in the studies. County governments are responsible for planning effective transportation systems. Williamson County has experienced tremendous growth and current population projections show this growth will continue. This growth necessitates progressive planning to better serve the increased number of residents, visitors, and vehicles in the County. Corridors A-1 and E-1 would increase connectivity in eastern Williamson County to accommodate current traffic and anticipated growth. By planning ahead, we can best coordinate with property owners, businesses, and the community, in order to safely and efficiently accommodate existing and future transportation needs. The process to study these corridors involves evaluating many factors, including but not limited to land use, and environmental considerations such as wildlife and natural resources. We value your input and appreciate you taking the time to comment.

ATTACHMENT B

Notices

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PUBLIC OPEN HOUSE & WORKSHOP

Corridor A-1 and E-1 Planning Studies

For future corridor preservation efforts, Williamson County is studying Corridors A-1 (east/west connector between SH 130 and FM 3349) and E-1 (north/south connector between Chandler Road and FM 1660).

Public input is an essential part of the study process and the County wants to work closely with the community. Please join us for an additional opportunity to learn about these studies and to provide your input.

Study areas for both corridor studies have been expanded from what was shown at previous meetings. Alignments provided by stakeholders at the first round of open houses will be made available for community comments.

August 24, 2017

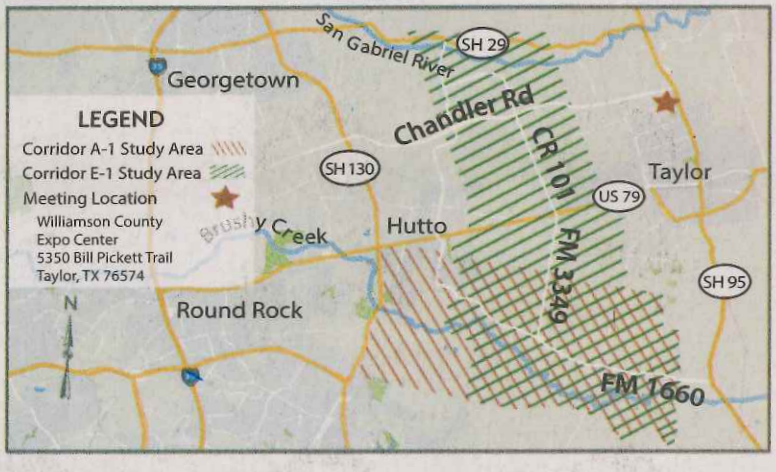
5:00 - 7:30 PM

Williamson County Expo Center

5350 Bill Pickett Trail
Taylor, TX 76574

We will be facilitating 30-minute working group roundtable discussions at 5:30 PM, 6:15 PM, and 7:00 PM to allow stakeholders to hear from each other.

The public is invited to come-and-go as they please. Materials provided at previous open houses will be available.



FOR MORE INFORMATION

www.WilCo.org/Corridors
Corridor A-1 and Corridor E-1
roads@wilco.org or call 512-943-1195
@wilcogov /wilcogov

This meeting will be conducted in English and a Spanish translator will be available.

For any special accommodation requests, please contact us at roads@wilco.org or 512-943-1195. Every reasonable effort will be

1/18/2019
BidSync
Williamson County, Texas
p. 84
1812-284

Affidavit of Publisher to Publication of Legal Notice

THE STATE OF TEXAS
COUNTY OF WILLIAMSON
IN THE MATTER OF

Concept Development & Planning
Public Open House & Workshop
Corridor A-1 and E-1 Planning Studies
Williamson County Expo Center
August 24, 2017

The Williamson County Sun/Sunday Sun, newspapers of general circulation, have been continuously and regularly published for a period of not less than one year in the County of WILLIAMSON, Texas, preceding the date of the above-referenced notice, as provided in the Texas Probate Code for the services of citation or notice by publication. Said notice was published in said paper as follows:

First insertion 6th day of August, 2017
Second insertion _____ day of August, 2017
Third insertion _____ day of August, 2017
Fourth insertion _____ day of August, 2017

Newspaper Representative

Subscribed and sworn to before me, this
7th day of August, 2017.

Witness my hand and official seal.

Rosita Elsom

Rosita Elsom, Notary Public
My Commission Expires February 11, 2019



BidSync

Williamson County, Texas

1/18/2019

PUBLIC OPEN HOUSE & WORKSHOP

Corridor A-1 and E-1 Planning Studies

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August 24, 2017

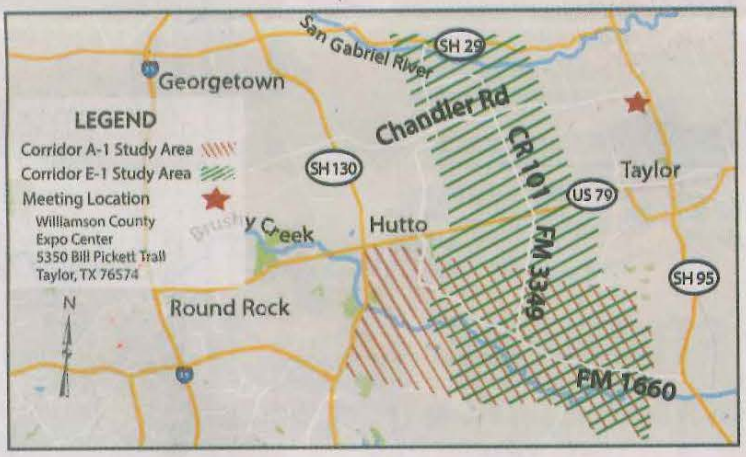
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FOR MORE INFORMATION

www.WilCo.org/Corridors
Corridor A-1 and Corridor E-1
roads@wilco.org or call 512-943-1195
@wilcogov /wilcogov

This meeting will be conducted in English and a Spanish translator will be available.

For any special accommodation requests, please contact us at roads@wilco.org or 512-943-1195. Every reasonable effort will be made to accommodate communication and mobility needs.

BidSync
Williamson County, Texas
1812-284

PUBLISHER'S AFFIDAVIT

STATE OF TEXAS

COUNTY OF WILLIAMSON

BEFORE ME, THE UNDERSIGNED AUTHORITY, this day personally appeared Kathleen Shore and after being by me duly sworn, says that he is the Publisher of the Taylor Press, a newspaper published in and with general circulation in Williamson County, Texas, and that the Notice, a copy of which is hereto attached, was published in said newspaper on the following date (s):

August 6th A.D. 20 17

SUSCRIBED AND SWORN TO before me, this the 23rd day of August A.D. 20 17

Notary Public in and for Williamson County, Texas

CAROLYN HILL
Notary Public, State of Texas
Expires MAY 2, 2019
I.D.# 1231054-5

PUBLIC OPEN HOUSE & WORKSHOP

Corridor A-1 and E-1 Planning Studies

For future corridor preservation efforts, Williamson County is studying Corridors A-1 (east/west connector between SH 130 and FM 3349) and E-1 (north/south connector between Chandler Road and FM 1660).

Public input is an essential part of the study process and the County wants to work closely with the community. Please join us for an additional opportunity to learn about these studies and to provide your input.

Study areas for both corridor studies have been expanded from what was shown at previous meetings. Alignments provided by stakeholders at the first round of open houses will be made available for community comments.

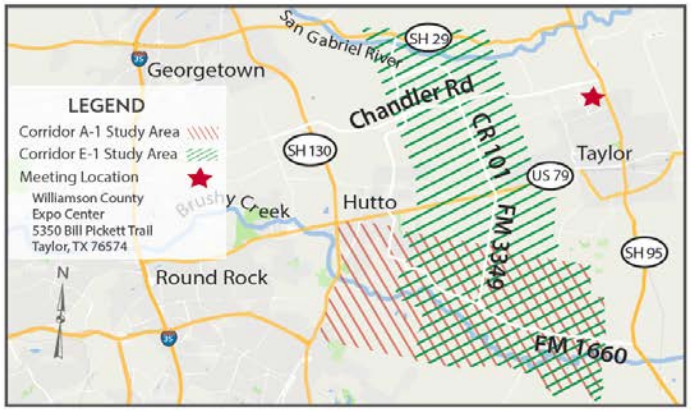
August 24, 2017

5:00 – 7:30 PM

Williamson County Expo Center
5350 Bill Pickett Trail
Taylor, TX 76574

We will be facilitating 30-minute working group roundtable discussions at 5:30 PM, 6:15 PM, and 7:00 PM to allow stakeholders to hear from each other.

The public is invited to come-and-go as they please. Materials provided at previous open houses will be available.



FOR MORE INFORMATION

www.WilCo.org/Corridors
Corridor A-1 and Corridor E-1
roads@wilco.org
or call 512-943-1195
@wilcogov
/wilcogov

This meeting will be conducted in English and a Spanish translator will be available.

For any special accommodation requests, please contact us at roads@wilco.org or 512-943-1195. Every reasonable effort will be made to accommodate communication and mobility needs.

WILLIAMSON COUNTY
1848

710 S. Main St., Ste. 101
Georgetown, TX 78626

Corridor A-1 and Corridor E-1 Update 7.24.17

Thank you to those who attended the Corridor A-1 Public Open House on June 6 and the Corridor E-1 Public Open House on June 27. We appreciate your time and your input. The materials shared at the Public Open House meetings are available on the Williamson County Website.

Click here to learn more about **Corridor A-1.**
Click here to learn more about **Corridor E-1.**

The County is working towards future corridor preservation by studying Corridor **A-1** to identify an east/west connector between SH 130 and FM 3349 and **Corridor E-1** to identify a north/south connector between Chandler Road and FM 1660. These studies will serve as an important planning step to accommodate the anticipated growth in this area of the County over the next 10 years and beyond.

Study areas for both corridor studies have been expanded based on public input from what was previously shared. Please join us for an additional opportunity to learn about the studies and to provide your input.

PUBLIC OPEN HOUSE AND WORKSHOP

August 24, 2017
5:00 – 7:30 PM

Williamson County Expo Center
5350 Bill Pickett Trail
Taylor, TX 76574

We will be facilitating 30-minute working group roundtable discussions at 5:30 PM, 6:15 PM, and 7:00 PM to allow stakeholders to hear from each other. Materials provided at previous open houses will be available. Alignments provided by stakeholders at the first round of open houses will be made available for community comments. The public is invited to come-and-go as they please.
This meeting will be conducted in English and a Spanish translator will be available. For any special accommodation requests, please contact us at raods@wilco.org or 512-943-1195. Every reasonable effort will be made to accommodate communication and mobility needs.

Public comments are welcome at any time. Please share using one of the below methods:

- Mail: Williamson County Public Information
  710 S. Main St., Ste. 101
  Georgetown, TX 78626
- E-mail: roads@wilco.org – include “Corridor A-1” or “Corridor E-1” in the subject line

For more information:
wilco.org/corridors | roads@wilco.org | 512.943.1195 (voice message only)

A-1 and E-1 Corridors Open House August 24

A second public open house will be held on **Thursday, August 24, from 5 to 7:30 p.m.** for both the A-1 and E-1 corridors. The meeting will be in an open house format and all are welcome to attend at their convenience. Study areas for both corridors have been expanded based on public input. In addition, we will be hosting 30-minute working group discussions at 5:30 p.m., 6:15 p.m. and 7 p.m. to allow stakeholders to hear from each other. Three discussion groups will be divided into: E-1 North; E-1 South and A-1 East; and A-1 West. A map of the expanded A-1 / E-1 study area is available here.

August 24, 5:00-7:30 p.m.
Williamson County Expo Center
5350 Bill Pickett Trail
Taylor, TX 76574
*All materials shared at the public meeting will be available online after the meeting.

Below are answers to a few frequently asked questions:

Why are these Corridors being studied?
These corridors were selected because they are in or near areas of high growth. The County recognized that these are areas where more connection and mobility options are needed to safely and efficiently accommodate existing and future transportation needs.

Why is the County studying these corridors now?
Williamson County has experienced tremendous growth over the past 20 years. The County's continued growth requires progressive planning in order to keep pace with the increase in the number of residents and vehicles. Current population projections show this growth to continue.

Williamson County cares about the people and businesses who have chosen to make this area their home. The County government is responsible to plan for effective regional transportation. If Williamson County doesn't plan for it, we cannot protect what is important to the community. If the County does not at least preserve the corridor, then the opportunity will be lost as development may continue to occur resulting in constraints to developing a transportation corridor.

What is the Williamson County Long-Range Transportation Plan (LRTP)?
The LRTP is a guiding document that Williamson County is responsible to develop to show how to accommodate transportation and mobility now and in the future. This plan has been updated and will continue to be updated based on current needs, growth projections, anticipated future mobility needs, and safety of Williamson County. The planning process to develop the LRTP involves working with the public, cities, neighboring counties, and transportation and planning agencies to get input and coordinate connectivity and mobility. More information on the LRTP is available here.

The County believes community input makes better projects, and we encourage you to share your comments and to stay involved.

Public Information Office Media Release

PUBLIC OPEN HOUSE FOR STUDIES ON CORRIDORS A-1 and E-1

August 15, 2017 (Williamson County, TX) – Williamson County is hosting a public open house and workshop for studies on Corridors A-1 and E-1 in eastern Williamson County on Thursday, August 24, from 5 to 7:30 p.m. at the Williamson County Expo Center, 5350 Bill Pickett Trail, Taylor, TX 76574. The corridors are needed to increase connectivity in eastern Williamson County due to projected growth. Corridor A-1 is an east/west connector between SH 130 and FM 3349. Corridor E-1 is a north/south connector between Chandler Road and FM 1660. This open house and workshop is an additional opportunity to learn about these studies and for the public to provide input.

The purpose of the open house and workshop is to receive input from the public regarding concerns and identifying constraints. We will be facilitating 30-minute working group roundtable discussions at 5:30 p.m., 6:15 p.m. and 7:00 p.m. to allow stakeholders to hear from each other. The public is invited to come-and-go as they please. Materials provided at previous open houses will be available. Alignments provided by stakeholders at the first round of open houses will be made available for community comments.

The County wants to work closely with the community to plan a road that will meet their needs into the future. These studies are two of several corridor studies the County is planning as part of the Williamson County Long-Range Transportation Plan.

Public input is encouraged at any time. To be included in open house summary reports, comments must be received by September 8. Comments received after this date will be included in future reports. Please submit comments via mail, email, or phone.

- Complete a written community survey at the meeting
- Mail: Williamson County Public Information, 710 S. Main St., Ste. 101, Georgetown, TX 78626
- Email: roads@wilco.org
- Take the online survey for Corridor A-1 or E-1 at www.wilco.org/corridorA1 or www.wilco.org/corridorE1.

For more information, visit the website at www.wilco.org/corridors. If you would like to receive e-mail updates on the study, please send an email to roads@wilco.org with “Corridor A-1/E-1 Updates” in the subject line. Information also is available by calling 512-943-1195 and leaving a voice message for a return call.

NEXTDOOR POST

Williamson County

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- Help center

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About Blog Terms of Service

8/24 Public Input Open House for WilCo Corridors A-1 and E-1

Public Affairs Manager Connie Watson from Williamson County · 23 Aug



A second public open house will be held on Thursday, August 24, from 5 to 7:30 p.m. for both the A-1 and E-1 corridors. The meeting will be in an open house format and all are welcome to attend at their convenience. Study areas for both corridors have been expanded based on public input. In addition, we will be hosting 30-minute working group discussions at 5:30 p.m., 6:15 p.m. and 7 p.m. to allow stakeholders to hear from each other. Three discussion groups will be divided into: E-1 North; E-1 South and A-1 East; and A-1 West. A map of the expanded A-1 / E-1 study area is available here.

August 24, 5:00-7:30 p.m.
Williamson County Expo Center
5350 Bill Pickett Trail
Taylor, TX 76574

*All materials shared at the public meeting will be available online after the meeting.

23 Aug · Subscribers of Williamson County in 23 neighborhoods in Crime & Safety

★ Micki thanked you

This discussion has been closed.

ATTACHMENT C

Sign-in Sheets

1/18/2019

17

PLEASE SIGN IN

August 24, 2017

NAME	ADDRESS	PHONE	E-MAIL (IF YOU WOULD LIKE TO RECEIVE UPDATES)	HOW DID YOU HEAR ABOUT THE MEETING?
David W Marek	[redacted]			Newspaper___ Mail___ E-mail___ Social Media___ Other _____
Marilyn Morgan				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
Ed Morgan				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
Joe Blackmon				Newspaper ✓ Mail ✓ E-mail___ Social Media___ Other Phone
Roselind Wieland				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
Mary Beltran				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
Ruben Beltran				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
Bryan Holubec				Newspaper___ Mail___ E-mail___ Social Media ✓ Other _____
Bonnie Kaderka				Newspaper ✓ Mail ✓ E-mail ✓ Social Media ✓ Other _____
Robert Rinehart				Newspaper ✓ Mail ✓ E-mail ✓ Social Media___ Other _____
Robert Vitek				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
Tressie Landry				Newspaper___ Mail ✓ E-mail___ Social Media___ Other _____
Herbert & Mary Koch				Newspaper___ Mail___ E-mail___ Social Media___ Other mail to us
Roy & Wynette Lessner				Newspaper___ Mail___ E-mail___ Social Media___ Other ~~to~~ previous meetings
Ryan Collett				Newspaper___ Mail___ E-mail___ Social Media___ Other _____

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1/18/2019

WILLIAMSON COUNTY 1848

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August 24, 2017

NAME	ADDRESS	PHONE	E-MAIL (IF YOU WOULD LIKE TO RECEIVE UPDATES)	HOW DID YOU HEAR ABOUT THE MEETING?
Juneva Randig	[redacted]			Newspaper___ Mail✓ E-mail✓ Social Media___ Other ___
Doug Kruse				Newspaper___ Mail___ E-mail✓ Social Media___ Other ___
[illegible]				Newspaper___ Mail___ E-mail___ Social Media X Other ___
Toni Winkler				Newspaper✓ Mail✓ E-mail___ Social Media___ Other ___
Rose M. Kuntz				Newspaper___ Mail___ E-mail___ Social Media___ Other OTHER
Donna Rinehart				Newspaper✓ Mail✓ E-mail✓ Social Media___ Other ___
Matt Toavs				Newspaper___ Mail___ E-mail___ Social Media___ Other ✓
Richard & Jean Buchhor				Newspaper___ Mail✓ E-mail___ Social Media___ Other email
Kelly Landry				Newspaper___ Mail___ E-mail___ Social Media___ Other I live here!
Alvie & Eileen Brons				Newspaper X Mail___ E-mail___ Social Media___ Other ___
Russ Boles				Newspaper___ Mail___ E-mail✓ Social Media___ Other ___
Cindy House				Newspaper___ Mail✓ E-mail___ Social Media___ Other ___
Kate Fitzpatrick				Newspaper___ Mail___ E-mail___ Social Media___ Other .com
Debi Mikulencak				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Douglas Stauffer				Newspaper✓ Mail___ E-mail___ Social Media___ Other ___

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August 24, 2017

NAME	ADDRESS	PHONE	E-MAIL (IF YOU WOULD LIKE TO RECEIVE UPDATES)	HOW DID YOU HEAR ABOUT THE MEETING?
Sharon Avant	[redacted]			Newspaper___ Mail___ E-mail___ Social Media___ Other X
J & Jeff Jeremy Keeys				Newspaper___ Mail___ E-mail___ Social Media✓ Other ✓
Katherinne Toaus				Newspaper X Mail___ E-mail___ Social Media___ Other
Peter Bryan				Newspaper___ Mail___ E-mail___ Social Media___ Other
Matthew Southard				Newspaper___ Mail___ E-mail✓ Social Media___ Other
Lowrence R Castro				Newspaper___ Mail___ E-mail___ Social Media___ Other ✓
William Hohl				Newspaper___ Mail___ E-mail X Social Media___ Other
Ella Jez				Newspaper___ Mail___ E-mail___ Social Media___ Other
Laurence Yvonne Meissn				Newspaper___ Mail___ E-mail___ Social Media___ Other
Mike Cooper				Newspaper___ Mail___ E-mail___ Social Media✓ Other
Lois Duncan				Newspaper X Mail___ E-mail___ Social Media___ Other
ALLISON TANGEMAN				Newspaper___ Mail___ E-mail___ Social Media___ Other
Virgil Schweitzer				Newspaper___ Mail___ E-mail___ Social Media___ Other
Raymond Nathan				Newspaper___ Mail✓ E-mail___ Social Media___ Other
Diane Klaivar				Newspaper___ Mail___ E-mail___ Social Media___ Other

WILLIAMSON COUNTY 1848

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August 24, 2017

NAME	ADDRESS	PHONE	E-MAIL (IF YOU WOULD LIKE TO RECEIVE UPDATES)	HOW DID YOU HEAR ABOUT THE MEETING?
Matt Rector	[redacted]			Newspaper___ Mail___ E-mail✓ Social Media___ Other ___
TERRY DOLAN				Newspaper✓ Mail✓ E-mail___ Social Media___ Other ___
Michael Roepke				Newspaper___ Mail___ E-mail___ Social✓ Media___ Other ___
Joseph Gibney				Newspaper___ Mail___ E-mail✓ Social Media___ Other ___
Judith Gibney				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Pat Daffin				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Genevieve Cardoza				Newspaper✓ Mail✓ E-mail✓ Social Media✓ Other ___
John Morgan				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Trenes Cheatham				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Eddie Kerr				Newspaper✓ Mail___ E-mail___ Social Media___ Other ___
RICKY CRISLIP				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Victor Jaldes				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Deborah Todd				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
MICHAEL WENSTROM				Newspaper___ Mail___ E-mail___ Social Media___ Other WILCO WEBSITE
Julie Tietje				Newspaper___ Mail___ E-mail✓ Social Media✓ Other ___

1/18/2019

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NAME	ADDRESS	PHONE	E-MAIL (IF YOU WOULD LIKE TO RECEIVE UPDATES)	HOW DID YOU HEAR ABOUT THE MEETING?
Frieda Krueger	[redacted]			Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Lori Duhs Benoit				Newspaper___ Mail X E-mail___ Social Media___ Other ___
Joe Benoit				Newspaper___ Mail X E-mail___ Social Media___ Other ___
Dolly Ackerman				Newspaper___ Mail___ E-mail ✓ Social Media___ Other ___
Sam + Kelly Buchanan				Newspaper___ Mail ✓ E-mail___ Social Media___ Other ✓
Albert Fillp				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
James + Lynn Upton				Newspaper___ Mail___ E-mail ✓ Social Media___ Other friend
Joey Mulholland				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Joy Kovar				Newspaper___ Mail___ E-mail ✓ Social Media___ Other ___
Bud & Judy Lawson				Newspaper___ Mail ✓ E-mail ✓ Social Media___ Other ___
Todd Leach				Newspaper___ Mail___ E-mail___ Social Media ✓ Other ___
Abigail Cravinker				Newspaper___ Mail___ E-mail___ Social Media___ Other X
Brant Hajek				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Louis Hajek				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Frank Gaddy Dolores Gaddy				Newspaper___ Mail ✓ E-mail___ Social Media___ Other ___

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NAME	ADDRESS	PHONE	E-MAIL (IF YOU WOULD LIKE TO RECEIVE UPDATES)	HOW DID YOU HEAR ABOUT THE MEETING?
Albert JANECKA	[redacted]			Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Lee Janecka				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Greg Youens				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Allen DAVID				Newspaper✓ Mail___ E-mail___ Social Media___ Other ___
Kody Hajda				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Heather Peal				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Stephen Selman				Newspaper___ Mail___ E-mail___ Social Media___ Other ✓
NATHAN HOWELL				Newspaper___ Mail✓ E-mail___ Social Media___ Other ___
Douglas FORTUNE DOC MIRTSCHING WALBURG NETWORK NEW				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
BRUCE W. FRANKE				Newspaper___ Mail___ E-mail✓ Social Media___ Other ___
Michelle Bouzek				Newspaper___ Mail___ E-mail___ Social Media___ Other ✓
Kyle Kruse				Newspaper___ Mail✓ E-mail___ Social Media✓ Other ___
Denis Walker				Newspaper___ Mail✓ E-mail✓ Social Media___ Other ___
ELDAN STANFORD				Newspaper___ Mail___ E-mail___ Social Media___ Other ___

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Katherine Hess	[redacted]			Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Harvey + Sue Hehman				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Josh Warner Andie Warner				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Wayne Angell				Newspaper___ Mail✓ E-mail___ Social Media___ Other ___
Cindy Angell				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Sarah Wenhan				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Cathy Stephens				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Nolin Wenhan				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Otto & Angie Nichols				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Michael & Danielle Hajda				Newspaper___ Mail___ E-mail___ Social Media___ Other on-line
Brett & Stephanie Buehmeyer				Newspaper✓ Mail___ E-mail___ Social Media___ Other ___
Emily Barron				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Dwayne + Micki Eubanks				Newspaper___ Mail X E-mail X Social Media X Other ___
Bobbie + Bob Bishop				Newspaper___ Mail X E-mail___ Social Media___ Other ___

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1/18/2019

WILLIAMSON COUNTY 1848

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NAME	ADDRESS	PHONE	E-MAIL (IF YOU WOULD LIKE TO RECEIVE UPDATES)	HOW DID YOU HEAR ABOUT THE MEETING?
Bo McKinney	[redacted]			Newspaper___ Mail___ E-mail_✓_ Social Media___ Other _____
Victor Vmed				Newspaper___ Mail___ E-mail___ Social Media___ Other Austin Peaple
Douglas R. Gilbreath				Newspaper_✓_ Mail___ E-mail___ Social Media___ Other _____
Mary Barton				Newspaper___ Mail___ E-mail___ Social Media___ Other civil engineer
Joe Naizer				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
Randy Willis				Newspaper___ Mail___ E-mail___ Social Media___ Other ✓ MAYOR
Charlotte Kovaldusk				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
Jill Dirk Downing				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
Doug Vrabel				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
Ginger Cervenka				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
Larry Cervenka				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
Bob Avant				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
Brian Winkler				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
Joe Hairston				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
Lucy Hairston				Newspaper___ Mail___ E-mail___ Social Media___ Other _____

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WILLIAMSON COUNTY 1848

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NAME	ADDRESS	PHONE	E-MAIL (IF YOU WOULD LIKE TO RECEIVE UPDATES)	HOW DID YOU HEAR ABOUT THE MEETING?
LAVERN GAINES	[redacted]			Newspaper___ Mail ✓ E-mail ✓ Social Media ✓ Other ___
Carolyn Rabke				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Fredda Saul Turner				Newspaper___ Mail ✓ E-mail___ Social Media___ Other ___
J. Corpora				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Ed Komandosky				Newspaper ✓ Mail___ E-mail___ Social Media ✓ Other ___
Ted Witt Iii				Newspaper___ Mail___ E-mail___ Social Media___ Other ✓
ROBIN DAUTENIVE				Newspaper___ Mail___ E-mail ✓ Social Media___ Other ___
NATALIE DAUTENIVE				Newspaper___ Mail___ E-mail ✓ Social Media___ Other ___
RANDY WEISS				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
SANDRA STOLL				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Duane Stoll				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Sam & Cathy Slaughter				Newspaper___ Mail ✓ E-mail___ Social Media___ Other ___
Tim Teichelman				Newspaper___ Mail___ E-mail___ Social Media X Other ___
Norman Jensen				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Trey Krueger				Newspaper___ Mail___ E-mail X Social Media___ Other ___

1/18/2019

WILLIAMSON COUNTY 1848

PLEASE SIGN IN

August 24, 2017

NAME	ADDRESS	PHONE	E-MAIL (IF YOU WOULD LIKE TO RECEIVE UPDATES)	HOW DID YOU HEAR ABOUT THE MEETING?
Cheryl Ribich	[redacted]			Newspaper___ Mail___ E-mail✓ Social Media___ Other
THALIA MARTIN				Newspaper___ Mail___ E-mail___ Social Media___ Other ✓
Adam Kruse				Newspaper___ Mail___ E-mail✓ Social Media___ Other
STACY S Cryalke				Newspaper___ Mail___ E-mail___ Social Media___ Other X
Teddy Meanner				Newspaper___ Mail___ E-mail___ Social Media X Other neighbor
MELANIE ETTER				Newspaper___ Mail___ E-mail___ Social Media✓ Other
Johnny & Darlene Tokarek				Newspaper___ Mail___ E-mail___ Social Media✓ Other
JIMMY PAUL				Newspaper___ Mail___ E-mail X Social Media✓ Other
ANGELA M. BOREN				Newspaper___ Mail___ E-mail___ Social Media___ Other
Terry Bradley				Newspaper___ Mail___ E-mail___ Social Media___ Other
Anne Marie + Mark Henson				Newspaper___ Mail___ E-mail___ Social Media___ Other
Todd Bachmayer				Newspaper___ Mail___ E-mail___ Social Media___ Other friend
Bob Scarborough				Newspaper___ Mail___ E-mail___ Social Media___ Other
Sabrina Schmidt				Newspaper___ Mail✓ E-mail___ Social Media___ Other

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Williamson County, Texas

1/18/2019

WILLIAMSON COUNTY 1848

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August 24, 2017

NAME	ADDRESS	PHONE	E-MAIL (IF YOU WOULD LIKE TO RECEIVE UPDATES)	HOW DID YOU HEAR ABOUT THE MEETING?
Steve Ramsey	[redacted]			Newspaper___ Mail___ E-mail___ Social Media___ Other
Bob & Becky Prasatik				Newspaper___ Mail___ E-mail___ Social Media___ Other
Janet Floyd				Newspaper✓ Mail___ E-mail✓ Social Media✓ Other
Lucas Evans				Newspaper✓ Mail✓ E-mail✓ Social Media✓ Other
Charlene Jordan				Newspaper___ Mail___ E-mail___ Social Media___ Other
Marshall Smith				Newspaper___ Mail✓ E-mail___ Social Media___ Other
MATT TIEMANN				Newspaper___ Mail___ E-mail___ Social Media✓ Other CALL
Debbie Bauer Kemper				Newspaper___ Mail___ E-mail___ Social Media___ Other Neighbors
Sheri Bonds				Newspaper___ Mail___ E-mail___ Social Media✓ Other Neighbors
TRICIA PALMER				Newspaper___ Mail___ E-mail___ Social Media___ Other
RON PALMER				Newspaper___ Mail___ E-mail___ Social Media___ Other
Dana Boehm				Newspaper___ Mail___ E-mail✓ Social Media___ Other
John Bjorn Jr.				Newspaper___ Mail___ E-mail___ Social Media___ Other
Morgan Wendland				Newspaper___ Mail✓ E-mail___ Social Media___ Other
Luis + Margaret Ayala				Newspaper___ Mail___ E-mail___ Social Media___ Other

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Williamson County, Texas

WILLIAMSON COUNTY
1848

PLEASE SIGN IN

August 24, 2017

NAME	ADDRESS	PHONE	E-MAIL (IF YOU WOULD LIKE TO RECEIVE UPDATES)	HOW DID YOU HEAR ABOUT THE MEETING?
Cindy Cervenka	[redacted]			Newspaper___ Mail___ E-mail✓ Social Media___ Other ___
Mo Hamann				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Christy Noren				Newspaper___ Mail___ E-mail___ Social Media___ Other Flyer
Lanny Hamm				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Joseph Wolf				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Tommy Hooker				Newspaper___ Mail___ E-mail✓ Social Media___ Other ___
Bryan Hepzig				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Bri Kilgore				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Bobby BLAGG				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Louise Linda Rychlik				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Nanette Dells				Newspaper___ Mail___ E-mail___ Social Media✓ Other ___
Steve Miller				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Craig Grace				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Judy Sargent				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Terry + Phyllis Gibich				Newspaper___ Mail___ E-mail___ Social Media___ Other ___

1/18/2019

WILLIAMSON COUNTY 1848

PLEASE SIGN IN

August 24, 2017

NAME	ADDRESS	PHONE	E-MAIL (IF YOU WOULD LIKE TO RECEIVE UPDATES)	HOW DID YOU HEAR ABOUT THE MEETING?
Joe Calao	[redacted]			Newspaper___ Mail___ E-mail___ Social Media___ Other _____
Laura Parker				Newspaper___ Mail X E-mail___ Social Media___ Other _____
Ken Parker				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
Dawnal Hopkins				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____

BidSync

Williamson County, Texas

WILLIAMSON COUNTY 1848

PLEASE SIGN IN

August 24, 2017

NAME	ADDRESS	PHONE	E-MAIL (IF YOU WOULD LIKE TO RECEIVE UPDATES)	HOW DID YOU HEAR ABOUT THE MEETING?
Leigh Norman	[redacted]			Newspaper___ Mail___ E-mail___ Social Media___ Other _____
[illegible]				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
Wyngard Ellis				Newspaper✓ Mail___ E-mail✓ Social Media✓ Other friends
DUANE TOAVS				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
Shawn Oman				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
[illegible]				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
Greg Youens				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____

PLEASE SIGN IN

August 24, 2017

NAME	ADDRESS	PHONE	E-MAIL (IF YOU WOULD LIKE TO RECEIVE UPDATES)	HOW DID YOU HEAR ABOUT THE MEETING?
Gladys Parker	[redacted]			Newspaper___ Mail___ E-mail___ Social Media___ Other _____
Mark & Michele Samuelson				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
Debra Werchan				Newspaper___ Mail___ E-mail✓ Social Media___ Other _____
Derek Quinn				Newspaper___ Mail___ E-mail✓ Social Media___ Other _____
DAVID PAUL				Newspaper___ Mail___ E-mail___ Social Media___ Other FRIEND
RICHARD HUDSON				Newspaper___ Mail___ E-mail✓ Social Media✓ Other _____
Georgia Ann Kelley				Newspaper___ Mail✓ E-mail___ Social Media___ Other _____
Tom Schnell				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
Rob Tiemann				Newspaper___ Mail✓ E-mail✓ Social Media___ Other _____
Patti Noel				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
Perry & Linda Durnan				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
Jo Lindquist				Newspaper✓ Mail✓ E-mail___ Social Media___ Other _____
Ann & Sue Dyer				Newspaper✓ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____

WILLIAMSON COUNTY 1848

PLEASE SIGN IN

August 24, 2017

NAME	ADDRESS	PHONE	E-MAIL (IF YOU WOULD LIKE TO RECEIVE UPDATES)	HOW DID YOU HEAR ABOUT THE MEETING?
Aydra Ruder	[redacted]			Newspaper Mail ___ E-mail ___ Social Media ___ Other ___
Johnnie L. & Marilyn (Urbanek) MACHU				Newspaper ___ Mail ✓ E-mail ___ Social Media ___ Other ___
Bob Bishop				Newspaper ___ Mail ___ E-mail ___ Social Media ___ Other ___
Bobbie Bishop				Newspaper ___ Mail ___ E-mail ___ Social Media ___ Other ___
Charles & Cheryl Shell				Newspaper ___ Mail ___ E-mail ✓ Social Media ___ Other ___
Janet & Jeran Hooten				Newspaper ___ Mail ✓ E-mail ___ Social Media ___ Other ___
Jessica Bullock				Newspaper ___ Mail ___ E-mail ___ Social Media ___ Other ___
DEANNA KALLAY				Newspaper ___ Mail X E-mail ___ Social Media ___ Other ___
MONNA CLEMONS				Newspaper ___ Mail ✓ E-mail ___ Social Media ___ Other ___
Jake Peal				Newspaper ___ Mail ✓ E-mail ✓ Social Media ___ Other family
Kay & Lynn CRISLIP				Newspaper ___ Mail X E-mail X Social Media ___ Other ___
Kathleen Stanko				Newspaper ___ Mail ___ E-mail ___ Social Media ___ Other ___
				Newspaper ___ Mail ___ E-mail ___ Social Media ___ Other ___
				Newspaper ___ Mail ___ E-mail ___ Social Media ___ Other ___
				Newspaper ___ Mail ___ E-mail ___ Social Media ___ Other ___

Williamson County, Texas

WILLIAMSON COUNTY 1848

PLEASE SIGN IN

August 24, 2017

NAME	ADDRESS	PHONE	E-MAIL (IF YOU WOULD LIKE TO RECEIVE UPDATES)	HOW DID YOU HEAR ABOUT THE MEETING?
Doug Weiss	[redacted]			Newspaper___ Mail___ E-mail___ Social Media___ Other other meetings
Joan Mayfield				Newspaper___ Mail___ E-mail___ Social Media___ Other
Marianne Taylor				Newspaper___ Mail___ E-mail✓ Social Media___ Other
Pam Hale & Dale Traeger				Newspaper___ Mail✓ E-mail✓ Social Media___ Other
				Newspaper___ Mail___ E-mail___ Social Media___ Other
				Newspaper___ Mail___ E-mail___ Social Media___ Other
				Newspaper___ Mail___ E-mail___ Social Media___ Other
				Newspaper___ Mail___ E-mail___ Social Media___ Other
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				Newspaper___ Mail___ E-mail___ Social Media___ Other
				Newspaper___ Mail___ E-mail___ Social Media___ Other

BidSync

Williamson County, Texas

1/18/2019

WILLIAMSON COUNTY
1848

PLEASE SIGN IN

August 24, 2017

NAME	ADDRESS	PHONE	E-MAIL (IF YOU WOULD LIKE TO RECEIVE UPDATES)	HOW DID YOU HEAR ABOUT THE MEETING?
Joanne Rummel	[redacted]			Newspaper___ Mail ✓ E-mail___ Social Media___ Other ___
Bobby Seiferman				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Selynda Vizena				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Linda Looney				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Becky Frenche				Newspaper___ Mail___ E-mail ✓ Social Media ✓ Other ___
Linda Hut				Newspaper___ Mail ✓ E-mail___ Social Media___ Other ___
Anthony D. Forcier				Newspaper___ Mail___ E-mail ✓ Social Media ✓ Other FB, Google
Ed Hyle				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Cheryl Mazur				Newspaper___ Mail___ E-mail___ Social Media ✓ Other ___
Robert Garcia				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Emily Boehm				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Brandon Masi				Newspaper___ Mail ✓ E-mail___ Social Media___ Other ___
Kennit Hees				Newspaper___ Mail ✓ E-mail___ Social Media___ Other ✓
Julia Cooper				Newspaper___ Mail___ E-mail___ Social Media___ Other ___
Barbara Masi				Newspaper___ Mail___ E-mail ✓ Social Media___ Other ___

BidSync

Williamson County, Texas

ATTACHMENT D

Comments Received

- Survey results and paper surveys.....69
- Written comments.....132
- Mapped comments Corridor A-1.....142
- Mapped comments Corridor E-1.....147

COMMENT SUMMARY

Overview

A public meeting was held on August 24, 2017 and the comment period was open through September 8, 2017. All interested were encouraged to share their input via a community survey, by submitting written comments (via mail or email), and sharing input on maps available at the meeting.

Responses to the survey, written comments, and mapped comments from the meeting are included here. Paper surveys were entered into SurveyMonkey for reporting purposes.

Summary

- 38 respondents took the survey at the meeting and online
- 3 comments were received via email
- 1 comment was received via mail
- 39 comments were received on the Corridor A-1 maps at the public meeting
- 60 comments were received on the Corridor E-1 maps at the public meeting

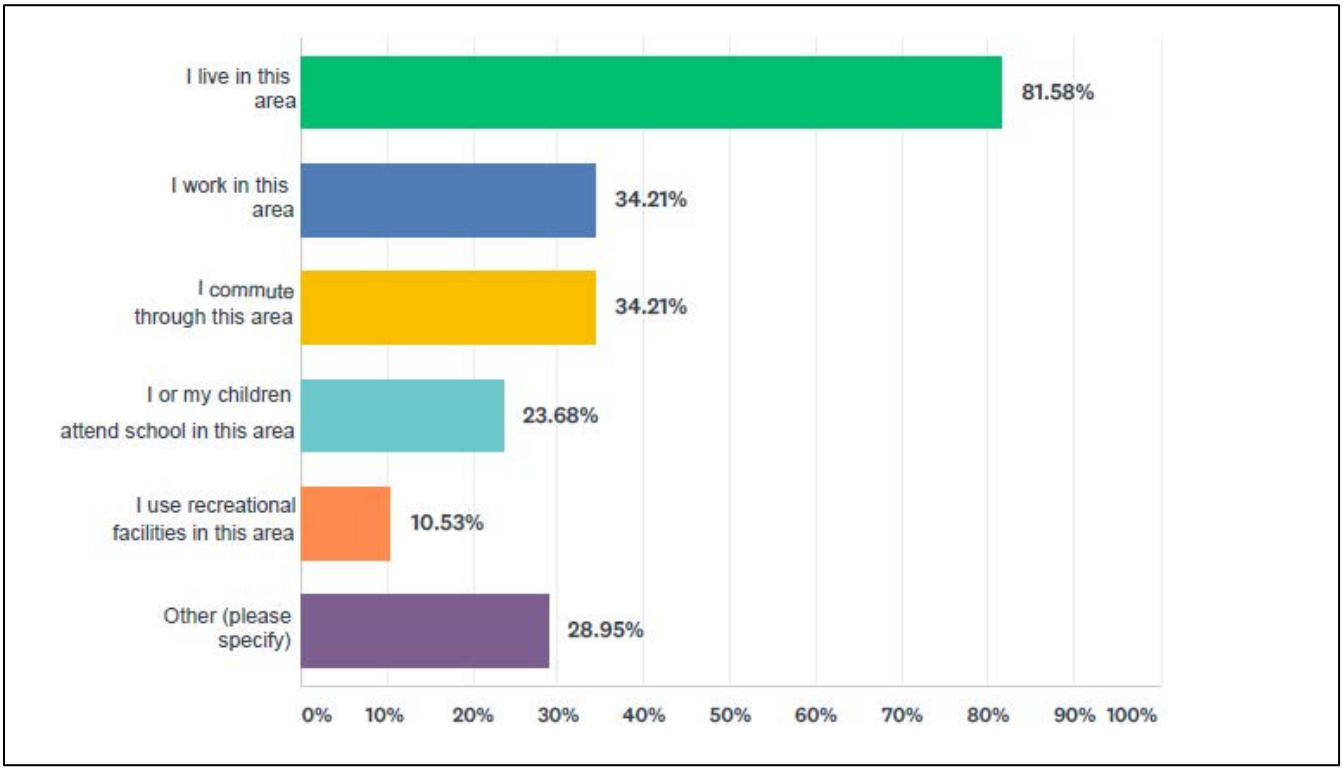
SURVEY RESULTS

38 respondents took the survey at the public meeting or through the www.wilco.org/corridors webpage that linked to: www.surveymonkey.com/r/A1E1survey

Q1. How would you use Corridors A-1 and E-1? (check all that apply)

(Answered 38, Skipped 0)

Some respondents selected more than one answer.
Percentages reflect the percentage of respondents that chose that answer.

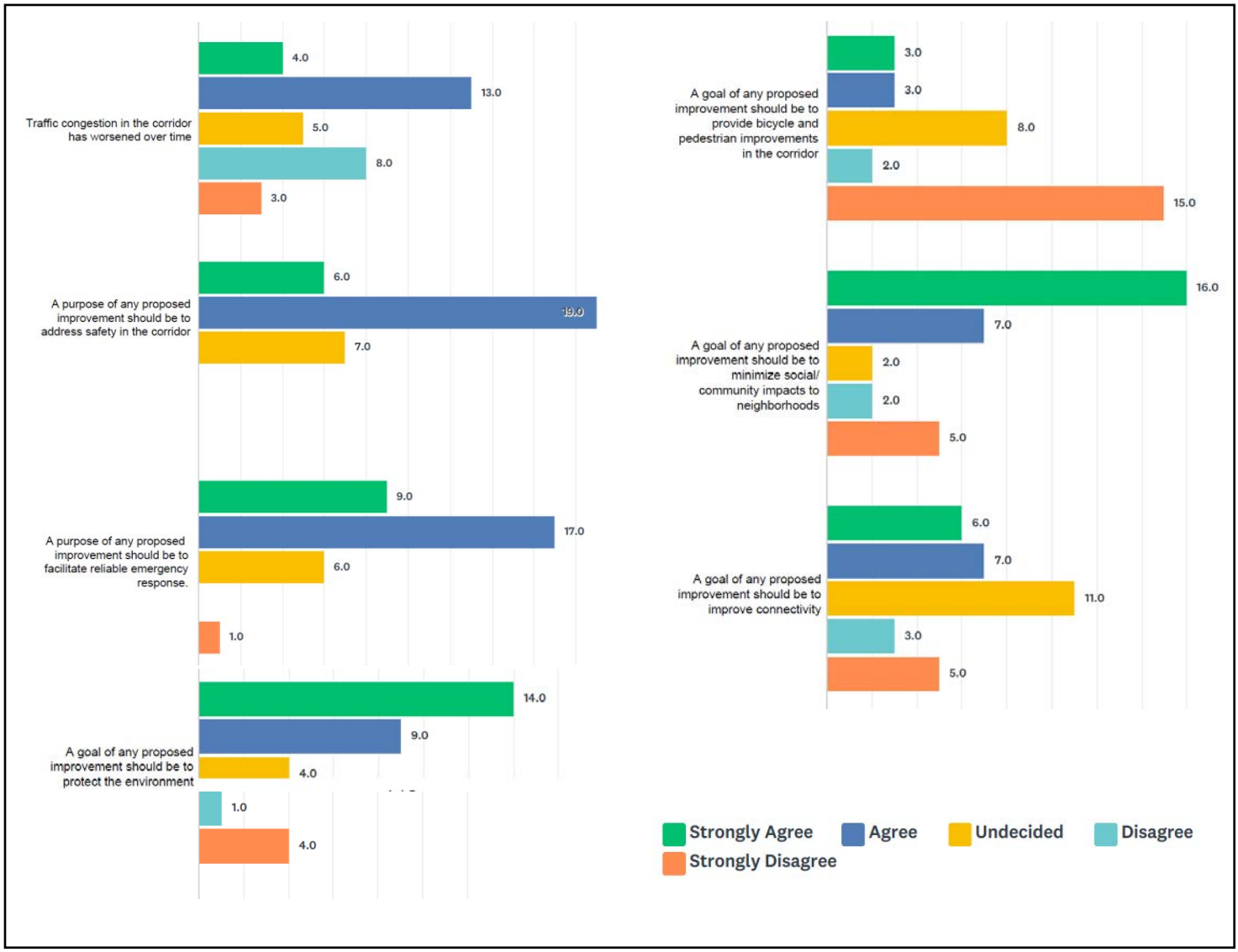


Other (please specify)
Only an upgrade/repair to County Road 101 is necessary. No increased traffic to speak of---EXCEPT---those deadly 18 wheelers going over 45 MPH most of the time. Very few go slower. They are entirely way too heavy for the present-day culverts in place! What about the safety of our School Busses?????? Dangerous business to ever have let this have taken place in the first place!!
I will move to area soon
Ranching
Farming
Landowner
Would not use toll road
Business/professional interest
Property owner

Other (please specify)
Own rural property in area
I am happy to continue my commute to work and home meeting up with tractors and other farm equipment as I do now. NO A1 or E1 needed. I drive 1660, 3349, 101 and chandler rd every day to get to Georgetown for work. I LOVE my rural drive!
Property owner

Q2. Regarding the study corridor, please let us know how much you agree or disagree with the following statements (please select one answer per question).

(Answered 34, Skipped 4)



Q3. What groups, organizations or individuals should we talk with to get additional information about this corridor and potential improvements?

(Answered 15, Skipped 23)

Q3 Response
The families of Jonah and in near 451 and Hwy 29
Christopher Bell
Land Owners that live and make a living from the farms and ranches.
Home owners
Schwertner Improvement Club
Put proposed lines on this interactive google-KMZ stations
18 wheelers have created the mess! Do not need any widening
Norman's Crossing Community Club
Norman's Crossing Community
Farmers and families that have lived in this area for over 100 years. Leave the congestion somewhere else, not in the farming communities.
No - not needed a road this wide
TxDOT and City of Hutto: FM 1660 had been planned to re-route east of Hutto. Where does this project stand as it relates to E1?
Norman's Crossing *Don't want new roads use existing 79, make roads intelligent, time lights
Affected Residents, City of Hutto, Texas Department of Transportation, Capital Area Council of Governments
ROAD KILL - WE DON'T WANT THIS OR ANY OTHER HUGE LIMITED ACCESS CORRIDOR THROUGH OUR HEARTLAND! STAY OUT!

Q4. Are there specific environmental, cultural or community constraints (e.g. cemeteries, parks, historic sites/structures, endangered species, water resources) you are aware of that should be considered by the project team?

(Answered 20, Skipped 18)

Yes (please specify)
San Gabriel River and tributaries
Farmland
My house
All of the above along all of the study routes. Take this mess to the West where the Commissioners or at least one brag that he/she gets their votes from the Western side of the County that is POPULATED. Well, whoop de doooo! Go West!!! We like being unpopulated and left alone to live and make our livings.
Please build A-1 north of Soil Conservation site 21 (near CR 137 & CR 138). Please do not build A-1 corridor road south of soil conservation site 21. This site 21 is part of a large string of ponds and creeks that feed directly into Brushy Creek from the south of Soil Conservation Site 21. This may not be very clear or visible on your maps. Some of these feeder creeks appear dry. The wildlife that follows these wet and dry creeks in abundant and migratory.
I enjoy the rustic, native look of the Norman's Crossing area and would not want to see major changes there.
CR 101 is total a seep environment and springs underground. A road will not hold up
Norman's Crossing Historic Community historic sites and buildings
Norman's Crossing Historical Area
Brushy Creek area is historical area. Cemetery end of FM 3349 before FM 1660.
Yes there is. Family Heritage Farms & cemetery. They should be avoided and not disturbed.
We have a 150 tree pecan orchard - improved variety pecans planted in 1985 - (32 yrs old) - 50 ft tall each - These trees CANNOT be replaced. We are not young.
Think of just using 973 FM & Hwy 79 to get people in/out
No new roads - use 79 & make improvements to it
Multiple Cemeteries
The Georgetown Lake. They open the flood gates when the lake is too full & the San Gabriel floods
Brushy Creek, Lakeside Estates Subdivision residents, Manville Water Supply Corp, Rural Farms, Lake Hutto Park
Brushy Creek Water Control and Improvement District Site 25

Q5. Please share any additional comments here.

(Answered 30, Skipped 8)

Q5 Response
I believe that the proposed E-1 corridor is not needed. We need east/west improvements, which could be handled by expanding University and Chandler, where land has already been set aside for expansion. Any north south should be through the expansion of 130, which already has the land set aside as well. I think it Is wrong to try and take people's homes and memories to meet a need that does not exist and this just appears as a land grab.
FM 973 already has the route you are searching for and already has a VERY large ROW available. There is no need to disturb established home sites along FM3349
It is my understanding there are plenty of wide open spaces to the West with no homes that may make more sense. Why do we need to keep growing??? Cities can have a "no growth" policy and end this mess! You are going to be just like San Francisco where there is no place to go and cannot sell their houses because they are all upside down in their mortgages, etc. and they are moving out like flies following molasses! Cities only seem to think of $$$$'s to raise taxes, build more mess and think that is progress. It is not progress when you need to keep building schools to overcrowd things.
Please build A-1 north of Soil Conservation site 21 (near CR 137 & CR 138). Please do not build A-1 corridor road south of soil conservation site 21. This site 21 is part of a large string of ponds and creeks that feed directly into Brushy Creek from the south of Soil Conservation Site 21. This may not be very clear or visible on your maps. Some of these feeder creeks appear dry. The wildlife that follows these wet and dry creeks in abundant and migratory.
My property will be seriously impacted by a major road being built along FM 1660. If the roadway is too wide we'd have to sell/leave. The noise/traffic could be unbearable.
If this project becomes a reality, I would prefer the Corridor A1 route to be as proposed on the map. I believe this route would have a lesser impact on individuals that have homes in the area.
Instead of adding superhighways, I would propose widening and straightening out some roads (esp. 1660, CR 138, CR 137) . Also, in Travis county, I would like Rowe to be arterial all the way from 130 to 973.
Dear Sir and Madam, It is with a heavy heart that I watch the "progress" in our community. Beautiful farmland is being over run by subdivisions and roads. People are displacing the long time habitats of wild animals who also deserve a place to live. I appreciate the efforts that the county has made in contacting the citizens who will be most impacted by the pending developments. The community meeting at East View High School was well organized and well attended. My present concern is that the proposed roads will be forced through properties without deference to those who live and have businesses there. Many of the impacted residents bought and developed property with certain expectations many of which will be devastated by the Corridors such as Corridor C which may pass through my property. My suggestions are as follows: 1. Avoid old grove trees and all woodlands. 2.Avoid crossing creeks. 3. Consult the USDA soil conservation service about preservation of good soils and flooding. 4.Consider land owners in the placement of the roads 5.Try to keep the road next to property lines and not through the middle of the property. 6.Consider future water sources before allowing more development. I would be pleased to serve on the Williamson County Public Involvement Team and urge you to include as many interested residents as possible. [redacted]
Smart! You had a very nice and polite group of personal. Julie Richy personally walked me thru and discussed my concern. Hats off to Wilco. But cost lots of money to do this? [redacted]
Proposed growth could be stopped. Cities could promote a "no growth community" to help schools and all other necessary things as keeping our farm and ranch land and water resources. Common sense helps all causes.
We do not need to lose the farm land!

Q5 Response
There is no need for this project. It is not this community's responsibility to address or solve the Taylor Chamber of Commerce or Austin metro areas' mobility problems. Williamson Co is in violation of Federal air quality standards. Real estate developers are not supposed to use public resources to facilitate their real estate projects.
I do not like neighbors being asked to pick a route that pit neighbors against each other! Why ask this of people!!!
Cannot condone building a Toll Road on Farm Land!
We need the farm land, preserve the farm land. Respect family farms that have been in agricultural operation for many years! Why can't the study area be expanded out to FM 973 area?
On County 101, Brushy Creek Water Control & Improvement District, Site 25 is our property. We have planned for years to build our dream house there. The proposed corridor would crush that dream, because the traffic noise would be very disturbing. We know this, because we built a house in a nice quiet neighborhood in Cedar Park. Now 183A has lowered the value of all the homes near 183A and the noise is non-stop, preventing a good night's sleep and tranquility that we once enjoyed.
This is farming country not racetracks for city dwellers.
Please take the toll road (which is not necessary) to land where there is no homes and orchards, etc. If you "leaders" that make these decisions please pray about what you are doing to the honest man or woman because you will answer to a higher authority one day. Your survey questions are designed for passage of toll road - so so very sad - no wonder people are skeptical!
Don't want road next to my property
Use existing Hwy (1660) north of Hutto. Move corridor to connect to 1660 @ Monadale - From there 1/2 mile to Chandler - 4-5 miles to Hwy 29 @ Jonah CR 133 - intersects 1660 @ Monadale - go south on 133 to 79 - then south to connect 1660 southeast of Hutto - and connect to 130 at that point instead of 3349 Very few houses along this route - farmland mostly
I'm opposed to the land-grab & taking away our farmland. We choose to live in East WilCo Countryside. We didn't choose to live in a city, so we should not suffer because of Hutto & Taylor
Where is the budget?
Don't want this road through my house or even close to my house
Would like the whole plan discussed Widen Toll Road 130 Making Hwy 29 6 lanes to Granger The corridor to Burnet "Please show the public the whole plan" "Talking about the East High Meeting"
WE LIKE WHERE WE LIVE. BEEN THERE A LONG TIME.
This survey is carefully constructed to skew the results towards a positive result and manipulate the statistics. Only an idiot would respond negatively to improving safety and improving traffic flow. NO TOLL ROADS!! It's a secondary tax.
There is growth coming this way. I really feel we need to prepare for it now. This is the reality of it! If we don't do something now, it will cost more and be more of a burden later when the current roadways are torn up because of all the traffic and large trucks that will come with growth and development.
Our home and farm is in this study and we moved from the city to have peace, stars, low noise & light pollution. What's wrong with 79! Our animals do not need the road coming thru or by our property!
If CR 138 is picked as the preferred location for the A-1 Corridor, please address the following with residents: Extent of imminent domain needed for buying out of property in Lakeside Estates, Adding noise reduction retaining walls at the perimeter of the subdivision to mitigate noise pollution, adding of additional entrances to the Lakeside Estates subdivision to facilitate continued access to Gattis School Rd or 130 feeder road, What is the potential for additional commercial zoning to coincide with buying out of lakeside estates homes? Will more homes be bought out to facilitate commercial zoning along feeder roads?
WE MOVED TO OUR PROPERTY ON 129 JUST SOUTH OF BRUSHY CREEK LESS THAN 5 YEARS AGO TO GET OUT OF THE CITY AND AWAY FROM THESE SO-CALLED IMPROVEMENTS. LEAVE OUR WIDE OPEN SPACE ALONE. SEE THE CAMPO PROJECTION AND THEY POINT TO THE FACT THAT THE GROWTH IN THE EAST WILLIAMSON

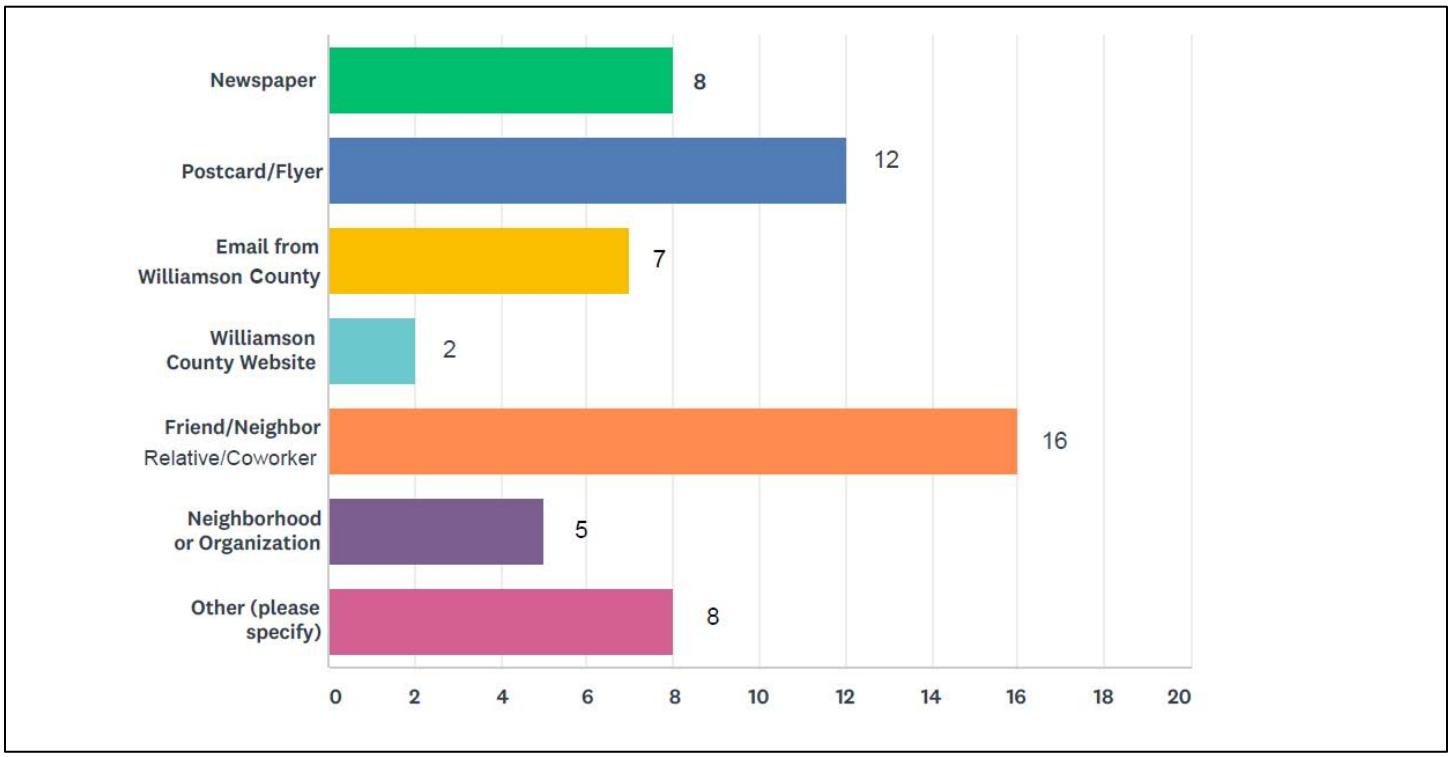
Q5 Response
COUNTY AREA WILL BE MINIMAL AND THEREFORE NO HUGE CORRIDOR IS NEEDED TO CRISS CROSS THE BLACKLAND PRAIRIE OF E WILLIAMSON COUNTY.

Q6. Contact Information

(Contact information was received from 37 respondents, 1 skipped)

Q7. How did you hear about this Open House? (Please select al that apply)

(Answered 34, Skipped 4)



Other (please specify)
I did not hear about the open house until afterwards, along with most families in our areas, who are all opposed to this proposal
Facebook, CR 448
Email
Community Impact
WilCo News on Facebook
Social media
Hutto 2.0 Facebook Group
ROAD KILL ON FACEBOOK

COMMUNITY SURVEY

Your feedback is critical to the success of the Corridor A-1 and E-1 planning studies.
Please complete this short survey so we can learn what is important to you as mobility improvements are considered.
**These are the same questions asked in the previous survey and being repeated to incorporate comments on the larger study areas.*

How would you use Corridors A-1 and E-1 (please check all that apply)?

- ☑ I live in this area
- ☑ I work in this area
- ☑ I commute through this area
- ☑ I, or my children, attend school in this area
- ☐ I use recreational or community facilities in this area
- ☑ Other (please specify): Ranching

Regarding the study corridor, please let us know how much you agree or disagree with the following statements (please select one answer per question).

18 wheelers have created the mess!!!

	Strongly Agree	Agree	Undecided	Disagree	Strongly Disagree
Traffic congestion in the corridor has worsened over time. (18 wheeler Congestion!)	○	○	○	○	○
A purpose of any proposed improvement should be to address safety in the corridor. (Do not need any Widening.)	○	○	○	○	○
A purpose of any proposed improvement should be to facilitate reliable emergency response.	○	○	○	○	○
A goal of any proposed improvement should be to protect the environment.	○	○	○	○	○
A goal of any proposed improvement should be to provide bicycle and pedestrian improvements in the corridor.	○	○	○	○	○
A goal of any proposed improvement should be to minimize social/community impacts to neighborhoods.	○	○	○	○	○
A goal of any proposed improvement should be to improve east/west connectivity.	○	○	○	○	○

What groups, organizations or individuals should we talk with to get additional information about this corridor and potential improvements?

Are there specific environmental, cultural or community constraints (e.g. cemeteries, parks, historic sites/structures, endangered species, water resources) you are aware of that should be considered by the project team?

C. R. 101 is totally a seep environment & springs underground. A road will not hold up.

Please share any additional comments here:

Proposed growth could be stopped. Cities could promote a "No Growth Community" to help schools and all other necessary things as keeping our Farm + Ranch Land & water resources. Common Sense helps all causes.

Contact Information

Name Junevra Randig

Address 200 C.R. 160

City Taylor State TX Postal Code 76574 Phone 512-413-5125 (c)

E-mail Address (if you would like to receive updates) junevarandig@gmail.com

How did you hear about this Open House? (Please select all that apply)

✓ Newspaper: _____

✓ Postcard/Flyer

____ Email from Williamson County

____ Williamson County Website

____ Friend/Neighbor/Relative/Co-worker

____ Neighborhood or Organization: _____

✓ Other: email

Comments are welcomed at any time. To be included in this meeting summary (August 24, 2017), please submit comments by **September 8, 2017** using one of the following methods:

- Complete a written comment card at a meeting
- Mail: Williamson County Public Information, 710 S. Main St., Ste. 101, Georgetown, TX 78626
- E-mail: roads@wilco.org – include "Corridors A-1 and E-1" in the subject line
- Call: 512-943-1195 (leave a message to request a call back within 48 hours)

COMMUNITY SURVEY

Your feedback is critical to the success of the Corridor A-1 and E-1 planning studies.
Please complete this short survey so we can learn what is important to you as mobility improvements are considered.
**These are the same questions asked in the previous survey and being repeated to incorporate comments on the larger study areas.*

How would ~~you use~~ Corridors A-1 and E-1 (please check all that apply)?

- ☑ I live in this area
- ☐ I work in this area
- ☐ I commute through this area
- ☐ I, or my children, attend school in this area
- ☐ I use recreational or community facilities in this area
- ☐ Other (please specify): _____

Regarding the study corridor, please let us know how much you agree or disagree with the following statements (please select one answer per question).

	Strongly Agree	Agree	Undecided	Disagree	Strongly Disagree
Traffic congestion in the corridor has worsened over time.	○	○	○	●	○
A purpose of any proposed improvement should be to address safety in the corridor.	○	○	●	○	○
A purpose of any proposed improvement should be to facilitate reliable emergency response.	○	○	●	○	○
A goal of any proposed improvement should be to protect the environment.	○	○	○	○	●
A goal of any proposed improvement should be to provide bicycle and pedestrian improvements in the corridor.	○	○	●	○	○
A goal of any proposed improvement should be to minimize social/community impacts to neighborhoods.	○	○	○	○	●
A goal of any proposed improvement should be to improve east/west connectivity.	○	○	●	○	○

What *groups*, organizations or individuals should we talk with to get additional information about this corridor and potential improvements?

Norman's Crossing Community

Are there specific environmental, cultural or community constraints (e.g. cemeteries, parks, historic sites/structures, endangered species, water resources) you are aware of that should be considered by the project team?

Norman's Crossing Historic Area

Please share any additional comments here:

Can not condone building a Toll Road on Farm Land!

Contact Information

Name Ray Lessner

Address 12621 F.M. 1660

City Taylor State TX Postal Code 76574 Phone 512-352-5453

E-mail Address (if you would like to receive updates)_____

How did you hear about this Open House? (Please select all that apply)

____ Newspaper: _____

____ Postcard/Flyer

____ Email from Williamson County

____ Williamson County Website

____ Friend/Neighbor/Relative/Co-worker

____ Neighborhood or Organization: _____

____ Other: _____

Comments are welcomed at any time. To be included in this meeting summary (August 24, 2017), please submit comments by **September 8, 2017** using one of the following methods:

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- E-mail: roads@wilco.org – include "Corridors A-1 and E-1" in the subject line
- Call: 512-943-1195 (leave a message to request a call back within 48 hours)

WILLIAMSON COUNTY

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Your feedback is critical to the success of the Corridor A-1 and E-1 planning studies.
Please complete this short survey so we can learn what is important to you as mobility improvements are considered.
**These are the same questions asked in the previous survey and being repeated to incorporate comments on the larger study areas.*

How would you use Corridors A-1 and E-1 (please check all that apply)?

- ☐ I live in this area
- ☐ I work in this area
- ☐ I commute through this area
- ☐ I, or my children, attend school in this area
- ☐ I use recreational or community facilities in this area
- ☑ Other (please specify): Business/professional interest

Regarding the study corridor, please let us know how much you agree or disagree with the following statements (please select one answer per question).

	Strongly Agree	Agree	Undecided	Disagree	Strongly Disagree
Traffic congestion in the corridor has worsened over time.	○	✓	○	○	○
A purpose of any proposed improvement should be to address safety in the corridor.	○	✓	○	○	○
A purpose of any proposed improvement should be to facilitate reliable emergency response.	✓	○	○	○	○
A goal of any proposed improvement should be to protect the environment.	○	✓	○	○	○
A goal of any proposed improvement should be to provide bicycle and pedestrian improvements in the corridor.	○	○	✓	○	○
A goal of any proposed improvement should be to minimize social/community impacts to neighborhoods.	○	○	○	✓	○
A goal of any proposed improvement should be to improve east/west connectivity.	○	✓	○	○	○

What groups, organizations or individuals should we talk with to get additional information about this corridor and potential improvements?

Are there specific environmental, cultural or community constraints (e.g. cemeteries, parks, historic sites/structures, endangered species, water resources) you are aware of that should be considered by the project team?

Please share any additional comments here:

Contact Information

Name_____

Address_____

City_____State_____Postal Code_____ Phone_____

E-mail Address (if you would like to receive updates) mbarton@jonescarter.com

How did you hear about this Open House? (Please select all that apply)

____ Newspaper: _____

____ Postcard/Flyer

____ Email from Williamson County

____ Williamson County Website

__✓__ Friend/Neighbor/Relative/Co-worker

____ Neighborhood or Organization:_____

____ Other:_____

Comments are welcomed at any time. To be included in this meeting summary (August 24, 2017), please submit comments by **September 8, 2017** using one of the following methods:

- Complete a written comment card at a meeting
- Mail: Williamson County Public Information, 710 S. Main St., Ste. 101, Georgetown, TX 78626
- E-mail: roads@wilco.org – include "Corridors A-1 and E-1" in the subject line
- Call: 512-943-1195 (leave a message to request a call back within 48 hours)

COMMUNITY SURVEY

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Please complete this short survey so we can learn what is important to you as mobility improvements are considered.
**These are the same questions asked in the previous survey and being repeated to incorporate comments on the larger study areas.*

How would you use Corridors A-1 and E-1 (please check all that apply)?

- ☐ I live in this area
- ☐ I work in this area
- ☐ I commute through this area
- ☐ I, or my children, attend school in this area
- ☐ I use recreational or community facilities in this area
- ☑ Other (please specify): Property owner

Regarding the study corridor, please let us know how much you agree or disagree with the following statements (please select one answer per question).

	Strongly Agree	Agree	Undecided	Disagree	Strongly Disagree
Traffic congestion in the corridor has worsened over time.	○	●	○	○	○
A purpose of any proposed improvement should be to address safety in the corridor.	○	●	○	○	○
A purpose of any proposed improvement should be to facilitate reliable emergency response.	○	●	○	○	○
A goal of any proposed improvement should be to protect the environment.	○	●	○	○	○
A goal of any proposed improvement should be to provide bicycle and pedestrian improvements in the corridor.	○	○	●	○	○
A goal of any proposed improvement should be to minimize social/community impacts to neighborhoods.	○	●	○	○	○
A goal of any proposed improvement should be to improve east/west connectivity.	○	●	○	○	○

What groups, organizations or individuals should we talk with to get additional information about this corridor and potential improvements?

Are there specific environmental, cultural or community constraints (e.g. cemeteries, parks, historic sites/structures, endangered species, water resources) you are aware of that should be considered by the project team?

On County 101 ~~there are 3 of~~ Brushy Creek Water Control & Improvement District, Site 25 is our property. We have planned for years to build our dream house there. The proposed

Please share any additional comments here:

Corridor would crush that dream, because the traffic noise would be very disturbing. We know this, because we built a house in a nice quiet neighborhood in Cedar Park. Now 183A is 50 feet from our back fence. The construction of 183A has lowered the value of all the homes near 183A and the noise is non-stop preventing a good night's sleep and tranquility that we once enjoyed.

Contact Information

Name Becky Prasatik

Address 802 Savanna Ln.

City Cedar Park State Tx Postal Code 78613 Phone 512-797-8313

E-mail Address (if you would like to receive updates) beckycp090@gmail.com

How did you hear about this Open House? (Please select all that apply)

____ Newspaper: _____

____ Postcard/Flyer

____ Email from Williamson County

____ Williamson County Website

__✓__ Friend/Neighbor/Relative/Co-worker

____ Neighborhood or Organization: _____

____ Other: _____

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- E-mail: roads@wilco.org – include "Corridors A-1 and E-1" in the subject line
- Call: 512-943-1195 (leave a message to request a call back within 48 hours)

WILLIAMSON COUNTY

COMMUNITY SURVEY

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Please complete this short survey so we can learn what is important to you as mobility improvements are considered.
**These are the same questions asked in the previous survey and being repeated to incorporate comments on the larger study areas.*

How would you use Corridors A-1 and E-1 (please check all that apply)?

- ☑ I live in this area
- ☑ I work in this area
- ☑ I commute through this area
- ☑ I, or my children, attend school in this area
- ☐ I use recreational or community facilities in this area
- ☐ Other (please specify): _____

Regarding the study corridor, please let us know how much you agree or disagree with the following statements (please select one answer per question).

	Strongly Agree	Agree	Undecided	Disagree	Strongly Disagree
Traffic congestion in the corridor has worsened over time.	○	●	○	○	○
A purpose of any proposed improvement should be to address safety in the corridor.	○	●	○	○	○
A purpose of any proposed improvement should be to facilitate reliable emergency response.	○	●	○	○	○
A goal of any proposed improvement should be to protect the environment.	●	○	○	○	○
A goal of any proposed improvement should be to provide bicycle and pedestrian improvements in the corridor.	○	○	○	○	●
A goal of any proposed improvement should be to minimize social/community impacts to neighborhoods.	○	●	○	○	○
A goal of any proposed improvement should be to improve east/west connectivity.	○	○	○	○	●

What groups, organizations or individuals should we talk with to get additional information about this corridor and potential improvements?

Farmers and families that have lived in this area for over 100 years. Leave the congestion somewhere else not in the family communities

WILLIAMSON COUNTY

Are there specific environmental, cultural or community constraints (e.g. cemeteries, parks, historic sites/structures, endangered species, water resources) you are aware of that should be considered by the project team?

Yes there is. Family Heritage Farms & cemetery. They should be avoided and not disturbed

Please share any additional comments here:

This is farming country not racetracks for city dwellers.

Contact Information

Name Douglas R. Urbanek

Address 501 Urbanek Farm Road

City Taylor State TX Postal Code 76574 Phone 512-352-5116

E-mail Address (if you would like to receive updates)

How did you hear about this Open House? (Please select all that apply)

✓ Newspaper:

____ Postcard/Flyer

____ Email from Williamson County

____ Williamson County Website

____ Friend/Neighbor/Relative/Co-worker

____ Neighborhood or Organization:

____ Other:

Comments are welcomed at any time. To be included in this meeting summary (August 24, 2017), please submit comments by **September 8, 2017** using one of the following methods:

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- E-mail: roads@wilco.org – include "Corridors A-1 and E-1" in the subject line
- Call: 512-943-1195 (leave a message to request a call back within 48 hours)

WILLIAMSON COUNTY

COMMUNITY SURVEY

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How would you use Corridors A-1 and E-1 (please check all that apply)?

- ☒ I live in this area
- ☐ I work in this area
- ☐ I commute through this area
- ☐ I, or my children, attend school in this area
- ☐ I use recreational or community facilities in this area
- ☐ Other (please specify): _____

Regarding the study corridor, please let us know how much you agree or disagree with the following statements (please select one answer per question).

	Strongly Agree	Agree	Undecided	Disagree	Strongly Disagree
Traffic congestion in the corridor has worsened over time.	O	O	O	O	O
A purpose of any proposed improvement should be to address safety in the corridor.	O	O	O	O	O
A purpose of any proposed improvement should be to facilitate reliable emergency response.	O	O	O	O	O
A goal of any proposed improvement should be to protect the environment.	O	O	O	O	O
A goal of any proposed improvement should be to provide bicycle and pedestrian improvements in the corridor.	O	O	O	O	O
A goal of any proposed improvement should be to minimize social/community impacts to neighborhoods.	O	O	O	O	O
A goal of any proposed improvement should be to improve east/west connectivity.	O	O	O	O	O

NO not needed a road this wide

What groups, organizations or individuals should we talk with to get additional information about this corridor and potential improvements?

Are there specific environmental, cultural or community constraints (e.g. cemeteries, parks, historic sites/structures, endangered species, water resources) you are aware of that should be considered by the project team?

We have a 150 tree pecan orchard- improved variety pecans planted in 1985- (32 yrs old) - 50 ft tall each- These trees cannot be replaced. We are not ~~your~~ young to replace trees in our lifetime.

Please share any additional comments here:

Please please take the toll road (which is not necessary) to land where there is no homes and orchards, etc.

If you "Leaders" that make these decisions please pray about what you are doing to the honest man or woman because you will answer to a higher authority one day.

Contact Information

Name Bonnie Kaderka

Address 2121 FM 3349

City Taylor State TX Postal Code 76574 Phone 512-468-2962

E-mail Address (if you would like to receive updates) bkkaderka@gmail.com

How did you hear about this Open House? (Please select all that apply)

____ Newspaper: _____

____ Postcard/Flyer

____ Email from Williamson County

____ Williamson County Website

____ Friend/Neighbor/Relative/Co-worker

____ Neighborhood or Organization: _____

____ Other: _____

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- Mail: Williamson County Public Information, 710 S. Main St., Ste. 101, Georgetown, TX 78626
- E-mail: roads@wilco.org – include "Corridors A-1 and E-1" in the subject line
- Call: 512-943-1195 (leave a message to request a call back within 48 hours)

Your survey questions are designed for passage of toll road - So so very sad - No wonder people are skeptical!

COMMUNITY SURVEY

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- ☑ I live in this area
- ☑ I work in this area
- ☑ I commute through this area
- ☐ I, or my children, attend school in this area
- ☑ I use recreational or community facilities in this area
- ☐ Other (please specify): _____

Regarding the study corridor, please let us know how much you agree or disagree with the following statements (please select one answer per question).

	Strongly Agree	Agree	Undecided	Disagree	Strongly Disagree
Traffic congestion in the corridor has worsened over time.	○	◉	○	○	○
A purpose of any proposed improvement should be to address safety in the corridor.	○	◉	○	○	○
A purpose of any proposed improvement should be to facilitate reliable emergency response.	◉	○	○	○	○
A goal of any proposed improvement should be to protect the environment.	○	○	◉	○	○
A goal of any proposed improvement should be to provide bicycle and pedestrian improvements in the corridor.	○	○	○	○	◉
A goal of any proposed improvement should be to minimize social/community impacts to neighborhoods.	○	◉	○	○	○
A goal of any proposed improvement should be to improve east/west connectivity.	○	◉	○	○	○

What groups, organizations or individuals should we talk with to get additional information about this corridor and potential improvements?

Are there specific environmental, cultural or community constraints (e.g. cemeteries, parks, historic sites/structures, endangered species, water resources) you are aware of that should be considered by the project team?

Please share any additional comments here:

Contact Information

Name DONNA L. HOPKINS

Address 518 MITCHELL DRIVE

City HUTTO State TX Postal Code 78634 Phone 512 796 5015

E-mail Address (if you would like to receive updates) da44416@outlook.com

How did you hear about this Open House? (Please select all that apply)

✓ Newspaper: COMMUNITY IMPACT

____ Postcard/Flyer

____ Email from Williamson County

____ Williamson County Website

✓ Friend/Neighbor/Relative/Co-worker

____ Neighborhood or Organization:

____ Other:

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- Mail: Williamson County Public Information, 710 S. Main St., Ste. 101, Georgetown, TX 78626
- E-mail: roads@wilco.org – include "Corridors A-1 and E-1" in the subject line
- Call: 512-943-1195 (leave a message to request a call back within 48 hours)

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How would you use Corridors A-1 and E-1 (please check all that apply)?

- ☐ I live in this area
- ☐ I work in this area
- ☐ I commute through this area
- ☐ I, or my children, attend school in this area
- ☐ I use recreational or community facilities in this area
- ☑ Other (please specify): Own rural property in area

Regarding the study corridor, please let us know how much you agree or disagree with the following statements (please select one answer per question).

	Strongly Agree	Agree	Undecided	Disagree	Strongly Disagree
Traffic congestion in the corridor has worsened over time.	○	⊘	○	○	○
A purpose of any proposed improvement should be to address safety in the corridor.	○	⊘	○	○	○
A purpose of any proposed improvement should be to facilitate reliable emergency response.	○	⊘	○	○	○
A goal of any proposed improvement should be to protect the environment.	○	⊘	○	○	○
A goal of any proposed improvement should be to provide bicycle and pedestrian improvements in the corridor.	○	○	○	⊘	○
A goal of any proposed improvement should be to minimize social/community impacts to neighborhoods.	○	⊘	○	○	○
A goal of any proposed improvement should be to improve east/west connectivity.	○	⊘	○	○	○

What groups, organizations or individuals should we talk with to get additional information about this corridor and potential improvements?

TxDoT and City of Hutto: FM 1660 had been planned to re-route east of Hutto Where does this project stand as it relates to E 1?

Are there specific environmental, cultural or community constraints (e.g. cemeteries, parks, historic sites/structures, endangered species, water resources) you are aware of that should be considered by the project team?

Please share any additional comments here:

Contact Information

Name_____

Address_____

City_____State_____Postal Code_____ Phone_____

E-mail Address (if you would like to receive updates)_____

How did you hear about this Open House? (Please select all that apply)

____ Newspaper: _____

____ Postcard/Flyer

____ Email from Williamson County

____ Williamson County Website

✓ ____ Friend/Neighbor/Relative/Co-worker

____ Neighborhood or Organization:_____

____ Other:_____

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- E-mail: roads@wilco.org – include "Corridors A-1 and E-1" in the subject line
- Call: 512-943-1195 (leave a message to request a call back within 48 hours)

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How would you use Corridors A-1 and E-1 (please check all that apply)?

- ☑ I live in this area
- ☐ I work in this area
- ☐ I commute through this area
- ☐ I, or my children, attend school in this area
- ☐ I use recreational or community facilities in this area
- ☐ Other (please specify): _____

Regarding the study corridor, please let us know how much you agree or disagree with the following statements (please select one answer per question).

	Strongly Agree	Agree	Undecided	Disagree	Strongly Disagree
Traffic congestion in the corridor has worsened over time.	○	○	○	○	○
A purpose of any proposed improvement should be to address safety in the corridor.	○	○	○	○	○
A purpose of any proposed improvement should be to facilitate reliable emergency response.	○	○	○	○	○
A goal of any proposed improvement should be to protect the environment.	○	○	○	○	○
A goal of any proposed improvement should be to provide bicycle and pedestrian improvements in the corridor.	○	○	○	○	○
A goal of any proposed improvement should be to minimize social/community impacts to neighborhoods.	○	○	○	○	○
A goal of any proposed improvement should be to improve east/west connectivity.	○	○	○	○	○

What groups, organizations or individuals should we talk with to get additional information about this corridor and potential improvements?

Are there specific environmental, cultural or community constraints (e.g. cemeteries, parks, historic sites/structures, endangered species, water resources) you are aware of that should be considered by the project team?

Please share any additional comments here:

DON'T WANT ROAD NEXT TO MY PROPERTY

Contact Information

Name ROBERT KADERKA

Address 2121 FM 3349

City TAYLOR State TX Postal Code 76574 Phone 512-924-0805

E-mail Address (if you would like to receive updates) _____

How did you hear about this Open House? (Please select all that apply)

____ Newspaper: _____

____ Postcard/Flyer

____ Email from Williamson County

____ Williamson County Website

____ Friend/Neighbor/Relative/Co-worker

__X__ Neighborhood or Organization: _____

____ Other: _____

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- Mail: Williamson County Public Information, 710 S. Main St., Ste. 101, Georgetown, TX 78626
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- Call: 512-943-1195 (leave a message to request a call back within 48 hours)

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- ☒ I live in this area
- ☐ I work in this area
- ☐ I commute through this area
- ☐ I, or my children, attend school in this area
- ☐ I use recreational or community facilities in this area
- ☐ Other (please specify): _____

Regarding the study corridor, please let us know how much you agree or disagree with the following statements (please select one answer per question).

	Strongly Agree	Agree	Undecided	Disagree	Strongly Disagree
Traffic congestion in the corridor has worsened over time.	○	○	○	●	○
A purpose of any proposed improvement should be to address safety in the corridor.	●	○	○	○	○
A purpose of any proposed improvement should be to facilitate reliable emergency response.	●	○	○	○	○
A goal of any proposed improvement should be to protect the environment.	●	○	○	○	○
A goal of any proposed improvement should be to provide bicycle and pedestrian improvements in the corridor.	○	○	○	○	●
A goal of any proposed improvement should be to minimize social/community impacts to neighborhoods.	●	○	○	○	○
A goal of any proposed improvement should be to improve east/west connectivity.	○	○	○	○	●

What groups, organizations or individuals should we talk with to get additional information about this corridor and potential improvements?

Are there specific environmental, cultural or community constraints (e.g. cemeteries, parks, historic sites/structures, endangered species, water resources) you are aware of that should be considered by the project team?

Please share any additional comments here:

(USE Existing Hwy (1660) North of Hutto

move corridor To connect to 1660 @ (monodale) — From there ½ mile to Chandler — 4-5 miles to Hwy 29 @ Jonah

CR 133 - Intersects 1660 @ monodale - go south on 133 to 95 — Then south to connect 1660 southeast of Hutto — And connect to 130 at that point instead of 3349

Very Few Houses Along this route — FARmland mostly

Contact Information

Name Morgan Wendland

Address 525K CR 101

City Taylor State TX Postal Code 76574 Phone 512-632-9366

E-mail Address (if you would like to receive updates) _____

How did you hear about this Open House? (Please select all that apply)

____ Newspaper: _____

✓ Postcard/Flyer

____ Email from Williamson County

____ Williamson County Website

____ Friend/Neighbor/Relative/Co-worker

____ Neighborhood or Organization: _____

____ Other: _____

Comments are welcomed at any time. To be included in this meeting summary (August 24, 2017), please submit comments by **September 8, 2017** using one of the following methods:

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- Mail: Williamson County Public Information, 710 S. Main St., Ste. 101, Georgetown, TX 78626
- E-mail: roads@wilco.org – include "Corridors A-1 and E-1" in the subject line
- Call: 512-943-1195 (leave a message to request a call back within 48 hours)

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- ☑ I live in this area
- ☐ I work in this area
- ☐ I commute through this area
- ☑ I, or my children, attend school in this area
- ☐ I use recreational or community facilities in this area
- ☐ Other (please specify): _____

Regarding the study corridor, please let us know how much you agree or disagree with the following statements (please select one answer per question).

	Strongly Agree	Agree	Undecided	Disagree	Strongly Disagree
Traffic congestion in the corridor has worsened over time.	○	○	○	●	○
A purpose of any proposed improvement should be to address safety in the corridor.	○	○	●	○	○
A purpose of any proposed improvement should be to facilitate reliable emergency response.	○	○	●	○	○
A goal of any proposed improvement should be to protect the environment.	●	○	○	○	○
A goal of any proposed improvement should be to provide bicycle and pedestrian improvements in the corridor.	○	○	○	○	●
A goal of any proposed improvement should be to minimize social/community impacts to ~~neighborhoods~~. Farms/Ranches	●	○	○	○	○
A goal of any proposed improvement should be to improve east/west connectivity.	○	○	○	●	○

What groups, organizations or individuals should we talk with to get additional information about this corridor and potential improvements?

Are there specific environmental, cultural or community constraints (e.g. cemeteries, parks, historic sites/structures, endangered species, water resources) you are aware of that should be considered by the project team?

think of first US 79 ~~Hwy~~ 973 FM & Hwy 79 to get people in/out.

Please share any additional comments here:

I'm opposed to the land-grab & taking away our farmland. We choose to live in East Wilco Countryside. We didn't choose to live in a city, so we should not suffer because of Austin & Taylor.

Contact Information

Name Michael Roepke

Address 851 CR 459

City Coupland State TX Postal Code 78615 Phone 830 560 6277

E-mail Address (if you would like to receive updates) michael.roepke@gmail.com

How did you hear about this Open House? (Please select all that apply)

____ Newspaper: _____

____ Postcard/Flyer

____ Email from Williamson County

____ Williamson County Website

____ Friend/Neighbor/Relative/Co-worker

____ Neighborhood or Organization: _____

____ Other: _____

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- Mail: Williamson County Public Information, 710 S. Main St., Ste. 101, Georgetown, TX 78626
- E-mail: roads@wilco.org – include "Corridors A-1 and E-1" in the subject line
- Call: 512-943-1195 (leave a message to request a call back within 48 hours)

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- ☑ I live in this area
- ☑ I work in this area
- ☐ I commute through this area
- ☑ I, or my children, attend school in this area
- ☐ I use recreational or community facilities in this area
- ☐ Other (please specify): _____

Regarding the study corridor, please let us know how much you agree or disagree with the following statements (please select one answer per question).

	Strongly Agree	Agree	Undecided	Disagree	Strongly Disagree
Traffic congestion in the corridor has worsened over time.	○	○	○	●	○
A purpose of any proposed improvement should be to address safety in the corridor. * No new	○	○	○	○	○
A purpose of any proposed improvement should be to facilitate reliable emergency response. use existing Rds	○	○	○	○	○
A goal of any proposed improvement should be to protect the environment. No new Roads	○	○	○	○	○
A goal of any proposed improvement should be to provide bicycle and pedestrian improvements in the corridor. No -	○	○	○	○	○
A goal of any proposed improvement should be to minimize social/community impacts to neighborhoods. Farmland is the oldest community!	○	○	○	○	○
A goal of any proposed improvement should be to improve east/west connectivity. * NO toll Rds *	○	○	○	○	○

What groups, organizations or individuals should we talk with to get additional information about this corridor and potential improvements?

Normans Crossing

*Dont want new roads use existing make roads intelligent; time lights 79

Are there specific environmental, cultural or community constraints (e.g. cemeteries, parks, historic sites/structures, endangered species, water resources) you are aware of that should be considered by the project team?

No new roads - use 79 & make improvements to it.

Please share any additional comments here:

Where is the budget??

Contact Information

Name Katherine Hess

Address 12150 FM 1460

City Taylor State TX Postal Code 76574 Phone _____

E-mail Address (if you would like to receive updates) K_Shannon2002@yahoo.com

How did you hear about this Open House? (Please select all that apply)

____ Newspaper: _____

X Postcard/Flyer

X Email from Williamson County

____ Williamson County Website

____ Friend/Neighbor/Relative/Co-worker

X Neighborhood or Organization: _____

____ Other: _____

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- Complete a written comment card at a meeting
- Mail: Williamson County Public Information, 710 S. Main St., Ste. 101, Georgetown, TX 78626
- E-mail: roads@wilco.org – include "Corridors A-1 and E-1" in the subject line
- Call: 512-943-1195 (leave a message to request a call back within 48 hours)

WILLIAMSON COUNTY

COMMUNITY SURVEY

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**These are the same questions asked in the previous survey and being repeated to incorporate comments on the larger study areas.*

How would you use Corridors A-1 and E-1 (please check all that apply)?

- ☑ I live in this area
- ☑ I work in this area
- ☑ I commute through this area
- ☐ I, or my children, attend school in this area
- ☐ I use recreational or community facilities in this area
- ☐ Other (please specify): _____

Regarding the study corridor, please let us know how much you agree or disagree with the following statements (please select one answer per question).

	Strongly Agree	Agree	Undecided	Disagree	Strongly Disagree
Traffic congestion in the corridor has worsened over time.	●	○	○	○	○
A purpose of any proposed improvement should be to address safety in the corridor.	○	○	●	○	○
A purpose of any proposed improvement should be to facilitate reliable emergency response.	●	○	○	○	○
A goal of any proposed improvement should be to protect the environment.	●	○	○	○	○
A goal of any proposed improvement should be to provide bicycle and pedestrian improvements in the corridor.	○	○	○	○	●
A goal of any proposed improvement should be to minimize social/community impacts to neighborhoods.	●	○	○	○	○
A goal of any proposed improvement should be to improve east/west connectivity.	○	○	●	○	○

What groups, organizations or individuals should we talk with to get additional information about this corridor and potential improvements?

Are there specific environmental, cultural or community constraints (e.g. cemeteries, parks, historic sites/structures, endangered species, water resources) you are aware of that should be considered by the project team?

multiple cemetaries

Please share any additional comments here:

Don't want this road through my house or even close to my house

Contact Information

Name Lynn Upton

Address 1525 C.R. 137

City Hutto State Tx Postal Code 78634 Phone 512-809-2292

E-mail Address (if you would like to receive updates) lynnyup@yahoo.com

How did you hear about this Open House? (Please select all that apply)

____ Newspaper: _____

____ Postcard/Flyer

____ Email from Williamson County

____ Williamson County Website

✓ Friend/Neighbor/Relative/Co-worker

____ Neighborhood or Organization: _____

____ Other: _____

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A purpose of any proposed improvement should be to facilitate reliable emergency response.	○	○	○	○	○
A goal of any proposed improvement should be to protect the environment.	○	○	○	○	○
A goal of any proposed improvement should be to provide bicycle and pedestrian improvements in the corridor.	○	○	○	○	○
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Are there specific environmental, cultural or community constraints (e.g. cemeteries, parks, historic sites/structures, endangered species, water resources) you are aware of that should be considered by the project team?

The Georgetown Lake They open there floodgate when the lake is to full & the South Gabriel Floods

Please share any additional comments here:

Would like the whole plan discussed
Widen Toll Road 130
making Hwy 29 6 Lane's to Okmpost
The corridor to Bennet
" Please show the public the Whole Plan "
" Talking about the East Hwy 29 to
Contact Information
Name Denis Watkins
Address 20 Jonah Loop
City Georgetown State TX Postal Code 78626 Phone
E-mail Address (if you would like to receive updates) Watkinsdenis3@gmail.com

How did you hear about this Open House? (Please select all that apply)

____ Newspaper: _____

__C__ Postcard/Flyer

__✓__ Email from Williamson County

____ Williamson County Website

____ Friend/Neighbor/Relative/Co-worker

____ Neighborhood or Organization: _____

____ Other: _____

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WILLIAMSON COUNTY

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A goal of any proposed improvement should be to provide bicycle and pedestrian improvements in the corridor.	○	○	○	○	●
A goal of any proposed improvement should be to minimize social/community impacts to neighborhoods.	●	○	○	○	○
A goal of any proposed improvement should be to improve east/west connectivity.	○	○	●	○	○

What groups, organizations or individuals should we talk with to get additional information about this corridor and potential improvements?

Are there specific environmental, cultural or community constraints (e.g. cemeteries, parks, historic sites/structures, endangered species, water resources) you are aware of that should be considered by the project team?

Please share any additional comments here:

WE LIKE WHERE WE LIVE.
BEEN THERE A LONG TIME.

Contact Information

Name JAMES UPTON

Address 1525 C.R. 137

City HUTTO State TX Postal Code 78634 Phone 512-626-1151

E-mail Address (if you would like to receive updates)_____

How did you hear about this Open House? (Please select all that apply)

____ Newspaper: _____

____ Postcard/Flyer

____ Email from Williamson County

____ Williamson County Website

✓ Friend/Neighbor/Relative/Co-worker

____ Neighborhood or Organization: _____

____ Other: _____

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A purpose of any proposed improvement should be to facilitate reliable emergency response.	○	⊘	○	○	○
A goal of any proposed improvement should be to protect the environment.	○	⊘	○	○	○
A goal of any proposed improvement should be to provide bicycle and pedestrian improvements in the corridor.	○	○	⊘	○	○
A goal of any proposed improvement should be to minimize social/community impacts to neighborhoods.	○	⊘	○	○	○
A goal of any proposed improvement should be to improve east/west connectivity.	○	⊘	○	○	○

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Are there specific environmental, cultural or community constraints (e.g. cemeteries, parks, historic sites/structures, endangered species, water resources) you are aware of that should be considered by the project team?

Please share any additional comments here:

The survey is carefully constructed to skew the results towards a positive result and manipulate the statistics. Only an idiot would respond negatively to improving safety and improving traffic flow.

NO TOLL ROADS!!! It's a secondary tax.

Contact Information

Name John Morgan

Address 1450 FM 1660

City Taylor State TX Postal Code 76574 Phone (512) 785-5765

E-mail Address (if you would like to receive updates) john.morgan0402@gmail.com

How did you hear about this Open House? (Please select all that apply)

____ Newspaper: _____

____ Postcard/Flyer

____ Email from Williamson County

____ Williamson County Website

____ Friend/Neighbor/Relative/Co-worker

____ Neighborhood or Organization: _____

X Other: WilCo News on Facebook

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A purpose of any proposed improvement should be to facilitate reliable emergency response.	○	⊗	○	○	○
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A goal of any proposed improvement should be to provide bicycle and pedestrian improvements in the corridor.	○	○	⊗	○	○
A goal of any proposed improvement should be to minimize social/community impacts to neighborhoods.	○	○	⊗	○	○
A goal of any proposed improvement should be to improve east/west connectivity.	⊗	○	○	○	○

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Are there specific environmental, cultural or community constraints (e.g. cemeteries, parks, historic sites/structures, endangered species, water resources) you are aware of that should be considered by the project team?

Please share any additional comments here:

There is growth that is coming this way I Really feel we need to prepare for it Now. This is the Reality of it! If we don't do something now, it will cost more and be more of a Burden later when the current roadways are torn up because of all the traffic and large trucks that will come with growth & development.

Contact Information

Name L. Simmons-Linden

Address 23015 FM 971

City Granger State TX Postal Code 76530 Phone _____

E-mail Address (if you would like to receive updates) _____

How did you hear about this Open House? (Please select all that apply)

X Newspaper: _____

____ Postcard/Flyer

____ Email from Williamson County

____ Williamson County Website

____ Friend/Neighbor/Relative/Co-worker

____ Neighborhood or Organization: _____

____ Other: _____

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A goal of any proposed improvement should be to protect the environment.	⊗	○	○	○	○
A goal of any proposed improvement should be to provide bicycle and pedestrian improvements in the corridor.	○	⊗	○	○	○
A goal of any proposed improvement should be to minimize social/community impacts to neighborhoods.	⊗	○	○	○	○
A goal of any proposed improvement should be to improve east/west connectivity.	○	○	○	⊗	○

What groups, organizations or individuals should we talk with to get additional information about this corridor and potential improvements?

Are there specific environmental, cultural or community constraints (e.g. cemeteries, parks, historic sites/structures, endangered species, water resources) you are aware of that should be considered by the project team?

Please share any additional comments here:

Our home and Farm is in this study and we moved from the city to have peace, stars, low noise & light pollution.
Whats wrong with 79!
Our animals do not need the road coming thru or By our property!

Contact Information

Name Michelle Bouzek

Address 1755 CR 137

City Hutto State TX Postal Code 78634 Phone

E-mail Address (if you would like to receive updates) mbouz@hotmail.com

How did you hear about this Open House? (Please select all that apply)

____ Newspaper: _____

✓ Postcard/Flyer

____ Email from Williamson County

____ Williamson County Website

✓ Friend/Neighbor/Relative/Co-worker

____ Neighborhood or Organization: _____

✓ Other: Social media

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- ☐ I commute through this area
- ☐ I, or my children, attend school in this area
- ☐ I use recreational or community facilities in this area
- ☑ Other (please specify): farming

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Are there specific environmental, cultural or community constraints (e.g. cemeteries, parks, historic sites/structures, endangered species, water resources) you are aware of that should be considered by the project team?

Please share any additional comments here:

We do not need to lose the farm land!

Contact Information

Name Roselind Wieland

Address 4332 Teravista Club Dr. #70

City Round Rock State TX Postal Code 78665 Phone 512-251-3033

E-mail Address (if you would like to receive updates)

How did you hear about this Open House? (Please select all that apply)

____ Newspaper:

✓ Postcard/Flyer

____ Email from Williamson County

____ Williamson County Website

____ Friend/Neighbor/Relative/Co-worker

____ Neighborhood or Organization:

____ Other:

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- ☐ I, or my children, attend school in this area
- ☐ I use recreational or community facilities in this area
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Are there specific environmental, cultural or community constraints (e.g. cemeteries, parks, historic sites/structures, endangered species, water resources) you are aware of that should be considered by the project team?

Please share any additional comments here:

There is no need for this project. It is not this communities responsibility to address or ~~solve~~ Solve The Taylor chamber of commerce or Austin metro areas' mobility problems. Williamson Co. is in violation of Federal air quality standards. Real estate developers are not supposed to use public resources to facilitate their real estate projects.

Contact Information

Name Tim Teichelman

Address PO Box 777

City Hutto State Tx Postal Code 78634 Phone _____

E-mail Address (if you would like to receive updates) _____

How did you hear about this Open House? (Please select all that apply)

✓ Newspaper: _____

____ Postcard/Flyer

____ Email from Williamson County

____ Williamson County Website

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____ Neighborhood or Organization: _____

____ Other: _____

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- ☐ I commute through this area
- ☐ I, or my children, attend school in this area
- ☐ I use recreational or community facilities in this area
- ☒ Other (please specify): Land Owner

Regarding the study corridor, please let us know how much you agree or disagree with the following statements (please select one answer per question).

	Strongly Agree	Agree	Undecided	Disagree	Strongly Disagree
Traffic congestion in the corridor has worsened over time.	○	○	○	●	○
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A goal of any proposed improvement should be to improve east/west connectivity.	○	○	●	○	○

What groups, organizations or individuals should we talk with to get additional information about this corridor and potential improvements?

Norman's Crossing Community Club.

WILLIAMSON COUNTY

Are there specific environmental, cultural or community constraints (e.g. cemeteries, parks, historic sites/structures, endangered species, water resources) you are aware of that should be considered by the project team?

Norman's Crossing Historic Community historic sites and buildings

Please share any additional comments here:

I do not like neighbors being asked to pick a route that pit ~~her~~ neighbors against each other!

Why ask this of people!!!

Contact Information

Name Wynette Lessner

Address 12621 FM 1660

City Taylor State TX Postal Code 76574 Phone 512-657-7439

E-mail Address (if you would like to receive updates) Wynette.Lessner@Gmail

How did you hear about this Open House? (Please select all that apply)

____ Newspaper: _____

✓ Postcard/Flyer

✓ Email from Williamson County

____ Williamson County Website

____ Friend/Neighbor/Relative/Co-worker

____ Neighborhood or Organization: _____

____ Other: _____

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- ☐ I, or my children, attend school in this area
- ☐ I use recreational or community facilities in this area
- ☐ Other (please specify): _____

Regarding the study corridor, please let us know how much you agree or disagree with the following statements (please select one answer per question).

Agree due to 18 wheelers

	Strongly Agree	Agree	Undecided	Disagree	Strongly Disagree
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A purpose of any proposed improvement should be to address safety in the corridor.	○	●	○	○	○
A purpose of any proposed improvement should be to facilitate reliable emergency response.	○	●	○	○	○
A goal of any proposed improvement should be to protect the environment.	○	●	○	○	○
A goal of any proposed improvement should be to provide bicycle and pedestrian improvements in the corridor.	○	○	●	○	○
A goal of any proposed improvement should be to minimize social/community impacts to neighborhoods.	○	○	●	○	○
A goal of any proposed improvement should be to improve east/west connectivity.	○	○	●	○	○

What groups, organizations or individuals should we talk with to get additional information about this corridor and potential improvements?

Are there specific environmental, cultural or community constraints (e.g. cemeteries, parks, historic sites/structures, endangered species, water resources) you are aware of that should be considered by the project team?

Brushy Creek area is historical area. Cemetery end of FM 3349 before FM 1660.

Please share any additional comments here:

We need the farm land, preserve the farm land. Respect family farms that have been in agricultural operation for many years. Why can't the study area be expanded out to FM 973 area?

Contact Information

Name Donna Reinhart

Address 2201 FM 3349

City Taylor State TX Postal Code 76574 Phone _____

E-mail Address (if you would like to receive updates) _____

How did you hear about this Open House? (Please select all that apply)

✓ Newspaper: _____

✓ Postcard/Flyer

_____ Email from Williamson County

_____ Williamson County Website

✓ Friend/Neighbor/Relative/Co-worker

_____ Neighborhood or Organization: _____

_____ Other: _____

Comments are welcomed at any time. To be included in this meeting summary (August 24, 2017), please submit comments by **September 8, 2017** using one of the following methods:

- Complete a written comment card at a meeting
- Mail: Williamson County Public Information, 710 S. Main St., Ste. 101, Georgetown, TX 78626
- E-mail: roads@wilco.org – include "Corridors A-1 and E-1" in the subject line
- Call: 512-943-1195 (leave a message to request a call back within 48 hours)

COMMUNITY SURVEY

Your feedback is critical to the success of the Corridor A-1 and E-1 planning studies.
Please complete this short survey so we can learn what is important to you as mobility improvements are considered.
**These are the same questions asked in the previous survey and being repeated to incorporate comments on the larger study areas.*

How would you use Corridors A-1 and E-1 (please check all that apply)?

- ☑ I live in this area
- ☑ I work in this area
- ☐ I commute through this area
- ☑ I, or my children, attend school in this area
- ☐ I use recreational or community facilities in this area
- ☐ Other (please specify): _____

Regarding the study corridor, please let us know how much you agree or disagree with the following statements (please select one answer per question).

	Strongly Agree	Agree	Undecided	Disagree	Strongly Disagree
Traffic congestion in the corridor has worsened over time.	○	○	○	○	○
A purpose of any proposed improvement should be to address safety in the corridor.	○	○	○	○	○
A purpose of any proposed improvement should be to facilitate reliable emergency response.	○	○	○	○	○
A goal of any proposed improvement should be to protect the environment.	○	○	○	○	○
A goal of any proposed improvement should be to provide bicycle and pedestrian improvements in the corridor.	○	○	○	○	○
A goal of any proposed improvement should be to minimize social/community impacts to neighborhoods.	○	○	○	○	○
A goal of any proposed improvement should be to improve east/west connectivity.	○	○	○	○	○

What groups, organizations or individuals should we talk with to get additional information about this corridor and potential improvements?

Are there specific environmental, cultural or community constraints (e.g. cemeteries, parks, historic sites/structures, endangered species, water resources) you are aware of that should be considered by the project team?

Please share any additional comments here:

Contact Information

Name Bud Lawson

Address 12450 E. St. Hwy 29

City Georgetown State TX Postal Code 78626 Phone 512-365-0288

E-mail Address (if you would like to receive updates)

How did you hear about this Open House? (Please select all that apply)

____ Newspaper:

____ Postcard/Flyer

✓ Email from Williamson County

____ Williamson County Website

✓ Friend/Neighbor/Relative/Co-worker

____ Neighborhood or Organization:

____ Other:

Comments are welcomed at any time. To be included in this meeting summary (August 24, 2017), please submit comments by **September 8, 2017** using one of the following methods:

- Complete a written comment card at a meeting
- Mail: Williamson County Public Information, 710 S. Main St., Ste. 101, Georgetown, TX 78626
- E-mail: roads@wilco.org – include "Corridors A-1 and E-1" in the subject line
- Call: 512-943-1195 (leave a message to request a call back within 48 hours)

Google - Add Studies.

Add proposed lines on this interactive

COMMUNITY SURVEY

Your feedback is critical to the success of the Corridor A-1 and E-1 planning studies.
Please complete this short survey so we can learn what is important to you as mobility improvements are considered.
**These are the same questions asked in the previous survey and being repeated to incorporate comments on the larger study areas.*

How would you use Corridors A-1 and E-1 (please check all that apply)?

- ☑ I live in this area
- ☐ I work in this area
- ☑ I commute through this area
- ☐ I, or my children, attend school in this area
- ☐ I use recreational or community facilities in this area
- ☐ Other (please specify): _____

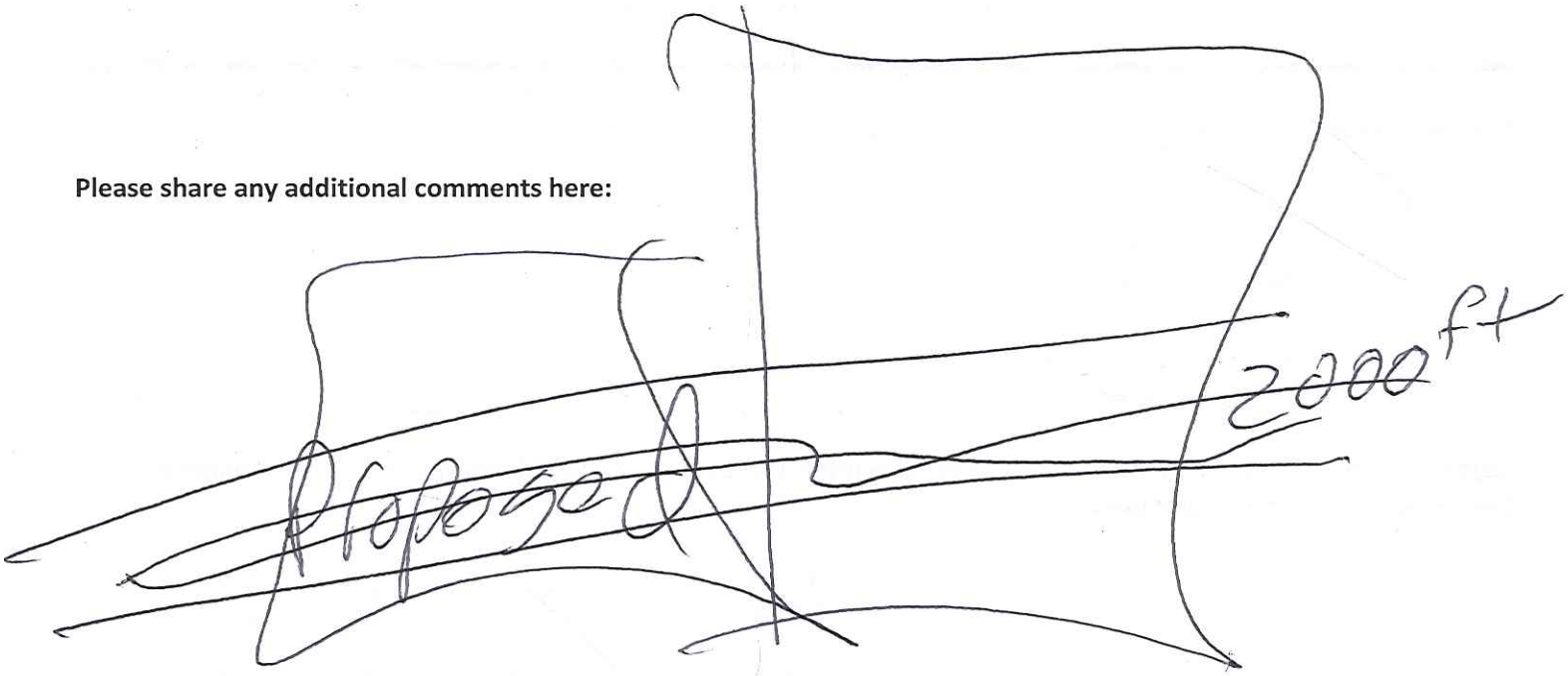
Regarding the study corridor, please let us know how much you agree or disagree with the following statements (please select one answer per question).

	Strongly Agree	Agree	Undecided	Disagree	Strongly Disagree
Traffic congestion in the corridor has worsened over time.	○	○	○	○	○
A purpose of any proposed improvement should be to address safety in the corridor.	○	○	○	○	○
A purpose of any proposed improvement should be to facilitate reliable emergency response.	○	○	○	○	○
A goal of any proposed improvement should be to protect the environment.	○	○	○	○	○
A goal of any proposed improvement should be to provide bicycle and pedestrian improvements in the corridor.	○	○	○	○	○
A goal of any proposed improvement should be to minimize social/community impacts to neighborhoods.	○	○	○	○	○
A goal of any proposed improvement should be to improve east/west connectivity.	○	○	○	○	○

What groups, organizations or individuals should we talk with to get additional information about this corridor and potential improvements?

Are there specific environmental, cultural or community constraints (e.g. cemeteries, parks, historic sites/structures, endangered species, water resources) you are aware of that should be considered by the project team?

Please share any additional comments here:



Contact Information

Name Anthony D. Forcier

Address 1301 CR 448

City Taylor State TX Postal Code 76574 Phone 512-309-8822

E-mail Address (if you would like to receive updates) _____

How did you hear about this Open House? (Please select all that apply)

____ Newspaper: _____

____ Postcard/Flyer

✓ Email from Williamson County

✓ Williamson County Website

✓ Friend/Neighbor/Relative/Co-worker

✓ Neighborhood or Organization: Facebook, CR 448

____ Other: _____

Comments are welcomed at any time. To be included in this meeting summary (August 24, 2017), please submit comments by **September 8, 2017** using one of the following methods:

- Complete a written comment card at a meeting
- Mail: Williamson County Public Information, 710 S. Main St., Ste. 101, Georgetown, TX 78626
- E-mail: roads@wilco.org – include "Corridors A-1 and E-1" in the subject line
- Call: 512-943-1195 (leave a message to request a call back within 48 hours)

CORRIDOR C/SH 29 Bypass COMMUNITY SURVEY

Are there specific environmental, cultural or community constraints (e.g. cemeteries, parks, historic sites/structures, endangered species, water resources) you are aware of that should be considered by the project team?

Please share any additional comments here.

PLEASE SEE INCLUDED LETTER

Contact Information

Name CAROL SCHMICKRATH

Address 1011 PATRIOT WAY

City GEORGETOWN State TX Postal Code 78626

E-mail Address (if you would like to receive updates) BROOKSTONEFARM@AOL.COM

How did you hear about this Open House? (Please select all that apply)

✓ Newspaper: _____

_____ Postcard/Flyer

_____ Email from Williamson County

_____ Williamson County Website

_____ Friend/Neighbor/Relative/Co-worker

_____ Neighborhood or Organization: _____

_____ Other: _____

Comments are welcomed at any time. To be included in the meeting summary, please submit comments by **July 7, 2017** using one of the following methods:

- Complete this survey or use the following link to access it online: https://www.surveymonkey.com/r/corridor-c
- Mail: Williamson County Public Information, 710 S. Main St., Ste. 101, Georgetown, TX 78626
- E-mail: comm3@wilco.org – include "Corridor C/SH 29 Bypass" in the subject line
- Call: 512-943-3370

WILLIAMSON COUNTY

COMMUNITY SURVEY

Your feedback is critical to the success of the Corridor C / SH 29 Bypass Study. Please complete this short survey, so we can learn what is important to you as mobility improvements are considered.

How would you use Corridor C / SH 29 Bypass (please check all that apply)?

- ☒ I live in this area
- ☐ I work in this area
- ☐ I commute through this area
- ☐ I, or my children, attend school in this area
- ☐ I use recreational or community facilities in this area
- ☐ Other (please specify): _____

Regarding the study corridor, please let us know how much you agree or disagree with the following statements (please select one answer per question).

	Strongly Agree	Agree	Undecided	Disagree	Strongly Disagree
Traffic congestion in the corridor has worsened over time.	○	○	⊘	○	○
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A purpose of any proposed improvement should be to facilitate reliable emergency response.	○	○	⊘	○	○
A goal of any proposed improvement should be to protect the environment.	⊘	○	○	○	○
A goal of any proposed improvement should be to provide bicycle and pedestrian improvements in the corridor.	○	⊘	○	○	○
A goal of any proposed improvement should be to minimize social/community impacts to neighborhoods.	⊘	○	○	○	○
A goal of any proposed improvement should be to improve east/west connectivity.	○	⊘	○	○	○

What groups, organizations or individuals should we talk with to get additional information about this corridor and potential improvements?

WILLIAMSON COUNTY

Brookstone Farm
1011 Patriot Way
Georgetown, Texas 78626
August 23, 2017

Williamson County
710 S. Main St, Ste 101
Georgetown, TX 78626

Dear Sir and Madam,

It is with a heavy heart that I watch the "progress" in our community. Beautiful farmland is being over run by subdivisions and roads. People are displacing the long time habitats of wild animals who also deserve a place to live.

I appreciate the efforts that the county has made in contacting the citizens who will be most impacted by the pending developments. The community meeting at East View High School was well organized and well attended.

My present concern is that the proposed roads will be forced through properties without deference to those who live and have businesses there. Many of the impacted residents bought and developed property with certain expectations many of which will be devastated by the Corridors such as Corridor C which may pass through my property.

My suggestions are as follows:

1. Avoid old grove trees and all woodlands.
2. Avoid crossing creeks.
3. Consult the USDA soil conservation service about preservation of good soils and flooding
4. Consider land owners in the placement of the roads
5. Try to keep the road next to property lines and not through the middle of the property.
6. Consider future water sources before allowing more development.

I would be pleased to serve on the Williamson County Public Involvement Team and urge you to include as many interested residents as possible.

Sincerely,

Carol Schmickrath
512-940-2841
Brookstonefarm@aol.com

attn Julie Rickey

COMMUNITY SURVEY

Your feedback is critical to the success of the Corridor A-1 and E-1 planning studies.
Please complete this short survey so we can learn what is important to you as mobility improvements are considered.
**These are the same questions asked in the previous survey and being repeated to incorporate comments on the larger study areas.*

How would you use Corridors A-1 and E-1 (please check all that apply)?

- ☑ I live in this area
- ☑ I work in this area
- ☑ I commute through this area
- ☑ I, or my children, attend school in this area
- ☐ I use recreational or community facilities in this area
- ☐ Other (please specify): _____

Regarding the study corridor, please let us know how much you agree or disagree with the following statements (please select one answer per question).

	Strongly Agree	Agree	Undecided	Disagree	Strongly Disagree
Traffic congestion in the corridor has worsened over time.	●	○	○	○	○
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A goal of any proposed improvement should be to improve east/west connectivity.	○	○	●	○	○

What groups, organizations or individuals should we talk with to get additional information about this corridor and potential improvements?

Schwertner Improvement Club

WILLIAMSON COUNTY

Are there specific environmental, cultural or community constraints (e.g. cemeteries, parks, historic sites/structures, endangered species, water resources) you are aware of that should be considered by the project team?

✓

Please share any additional comments here:

Smart! You had a very nice + Polite group of personal. Julie Ricky Personally walked me thru and discussed my concern. Hrs off to run ca. But cost lots of money to do this? ✓ 512 818 3822 cell

Contact Information

Name Victor V. Marek

Address PO Box 36

City Schwertner State TX Postal Code 76573 Phone 2545273892 Res.

E-mail Address (if you would like to receive updates) —

How did you hear about this Open House? (Please select all that apply)

____ Newspaper: _____

____ Postcard/Flyer

____ Email from Williamson County

____ Williamson County Website

____ Friend/Neighbor/Relative/Co-worker

____ Neighborhood or Organization: _____

____ Other: Individual Concerned

Comments are welcomed at any time. To be included in this meeting summary (August 24, 2017), please submit comments by **September 8, 2017** using one of the following methods:

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- Mail: Williamson County Public Information, 710 S. Main St., Ste. 101, Georgetown, TX 78626
- E-mail: roads@wilco.org – include "Corridors A-1 and E-1" in the subject line
- Call: 512-943-1195 (leave a message to request a call back within 48 hours)

WILLIAMSON COUNTY

From: Diane Naivar [redacted]
Sent: Wednesday, September 06, 2017 9:31 AM
To: Williamson County Road Bond Program <roadbond1@wilco.org>
Subject: FM 3349/1660

It is very discouraging that county officials have these plans in mind that affect all citizens. So many roads will cause huge amounts of flooding and large tax increases.

FM 3349 and FM 1660 have no need for such large expansions. There is a toll road only 6 miles away that could be improved and tolls removed. People would then use it. Instead you want to waste taxpayer's money.

This is a land grabbing/money hungry project that will benefit a few people. God has a special place for you!!

Diane Naivar

-

From: TL WebStuff [redacted]
Sent: Friday, August 25, 2017 2:41 PM
To: Williamson County Road Bond Program <roadbond1@wilco.org>
Subject: Corridor E1 Study Area Suggested Road Path

Please see attached.

From: Juneva Randig [redacted]
Sent: Wednesday, August 23, 2017 1:33 PM
To: Williamson County Road Bond Program <roadbond1@wilco.org>
Subject: E-1 Project

To Whom It May Concern:

As a property owner along County Road 101, where nine wrecks have occured in less than three years with gravel truck, pick-ups, cars and you name it always landing through my 5 strand barbed wire fence with metal T-Posts and larger metal posts. There has always been damage to my property because of the poor road condition on County Road 101; however, this did not happen until Chandler Road was constructed and every large 24 yard, 18 wheeler in the country uses it as a cut-through to beat the Policing forces on major roads. Hence, this has taken a huge negative toll on County Road 101 with smaller culverts and a road truly intended for smaller vehicle usage.

I have had to call Constables, Sheriffs, Police Units and Fire Trucks out when these wrecks occur.

Just two weeks ago, a 24 yard 18-wheeler was dragging a chain behind his truck and came down the road sparking and it got wrapped around his back tire and finally broke, but, not before starting a major fire in my pasture that needed 6 fire trucks out to put out the blaze with such a high wind that day. The truck did not stop and others had to call 911 to report the fire. We can totally do without those folks on our little County Road 101.

Now, I am all for repairing County Road 101, as it is in a total state of disrepair due to truck travels. I am totally against widening the road to wipe out pastures, houses, etc. to make a wider road than the Toll Roads, Chandler Road, etc. That is total nonsense.

As far as I am concerned about growth----------Cities have the authority to have a "No Growth" and it will put a stop to this building schools out of the wazoo and all of this other planning they are wracking their brains over with roads, etc. Surely, some growth is evident in order for anything to prosper, but, we do not need to try to act like larger cities and of course, as we all know, the Boom does go Bust sooner or later!!! Water is also a problem. If it were not in this area, cities like Austin, etc. would not be rationing water to only mow lawns certain days!!

Seems as though folks that were not raised on a wonderful farming, ranching, country environment only tend to see "$$$$$" in their eyes for Tax Revenue. Bigger is not better, as it is proven over and over.

With this said, "I am in favor of remodeling County Road 101 to only carry necessary traffic, as it was always designed for, and not to make a total runway for those 18 wheelers that will only destroy it quickly." I am not including 18 wheeler Farming necessities, as this is what we stand for in this area. Let Agriculture die and a Nation will die!!!

It is also not a bit necessary to widen the corners of CR 101 and CR 160, as that is a 2 mile stretch of dead end road. It is perfectly fine as is, just come out and retop it when it is time.

Thank you and I remain sincerely,

Juneva Randig

[redacted]

[redacted]

Texas Law requires all License holders to provide the Information About Brokerage Services form to prospective clients.

Juneva Randig, Realtor [redacted]

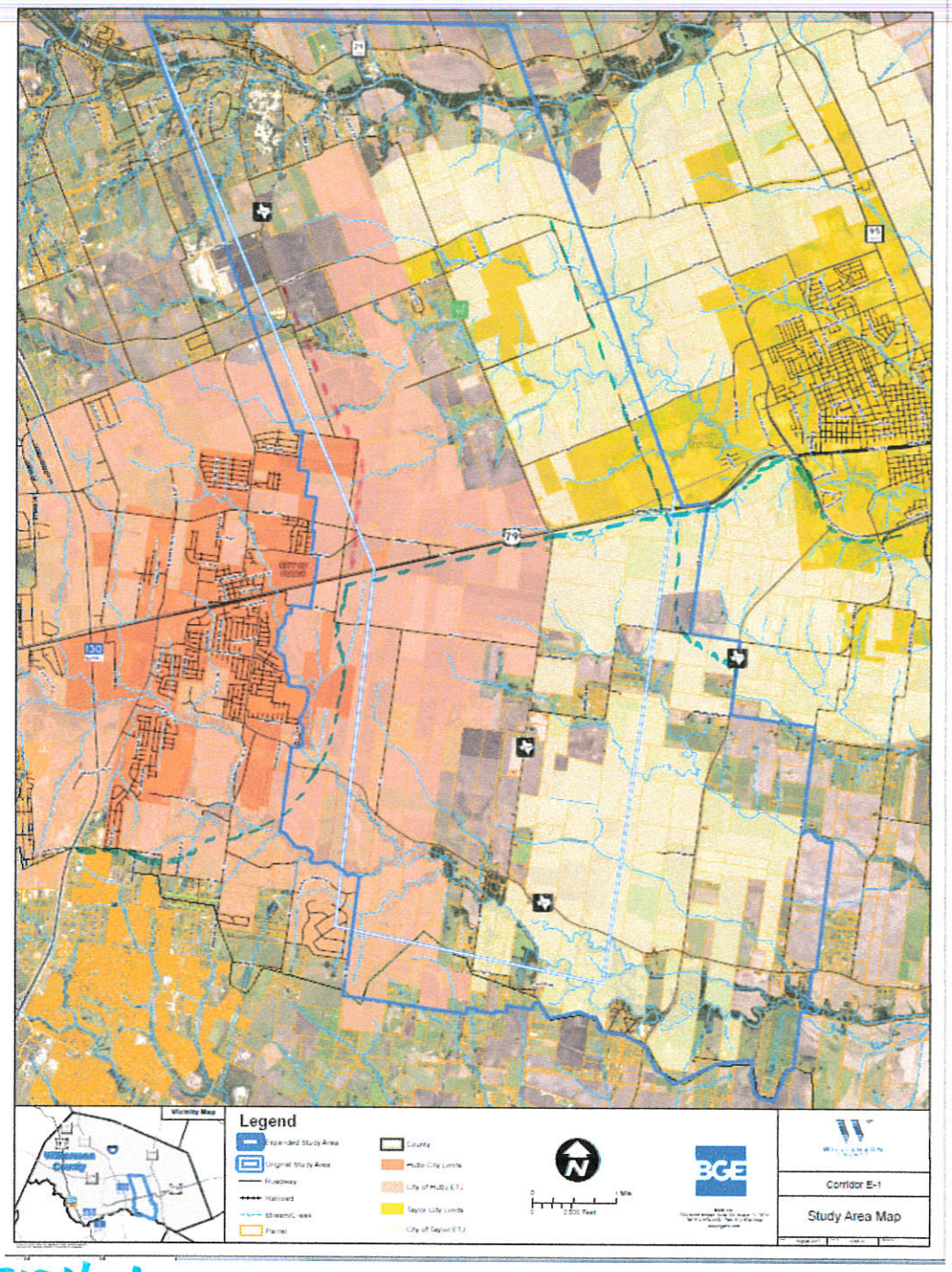
[redacted]

[redacted]

I do not want my comments to imply approval or support for any mobility improvements in Corridors A-1 and E-1. However, I want to suggest options to what has been shown in the Long Range Transportation Plan of Williamson County. The attached maps showing options for N/S and E/W controlled access roads would have these advantages:

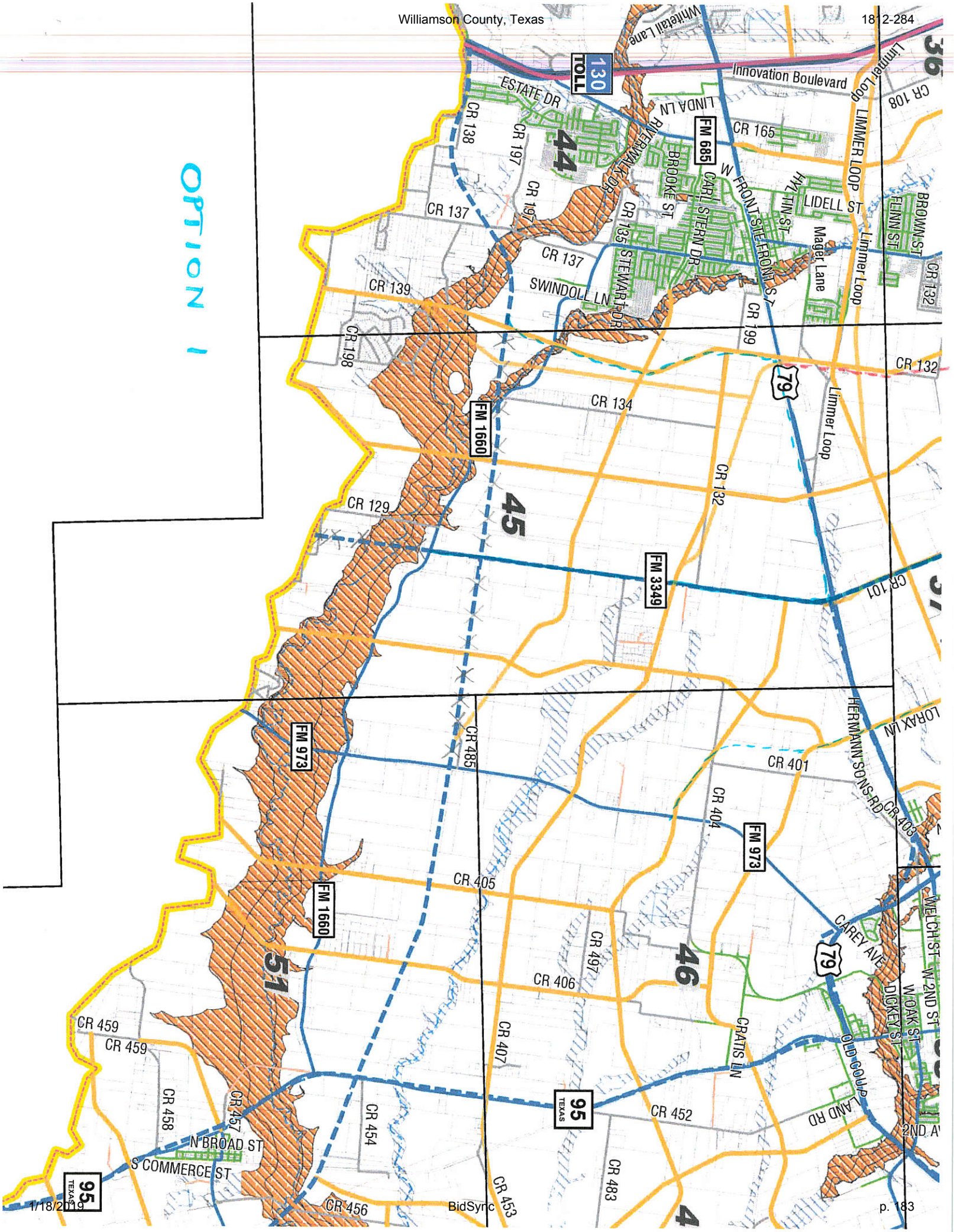
1. Disrupts the least amount of farming between Hutto and Taylor and avoids heritage farms.
2. Borders Hutto 2040 Future Land Use Agricultural/Open Space area.
3. Preserves Norman's Crossing community area.
4. Puts controlled access roads closer to Mega Site for easy access.
5. Avoids ski lake on CR 101.
6. FM 3349 and CR 102 remain as arterial roads and are available for use during construction of Controlled Access roads.
7. Could create a "loop" around Hutto.
8. Handles NE to SW traffic (Taylor area to Pflugerville area) and back.
9. Handles Hwy 95/FM 973 area traffic from the SE to NW and back.

Option 2 would have some of the same advantages but would disrupt much more farming.

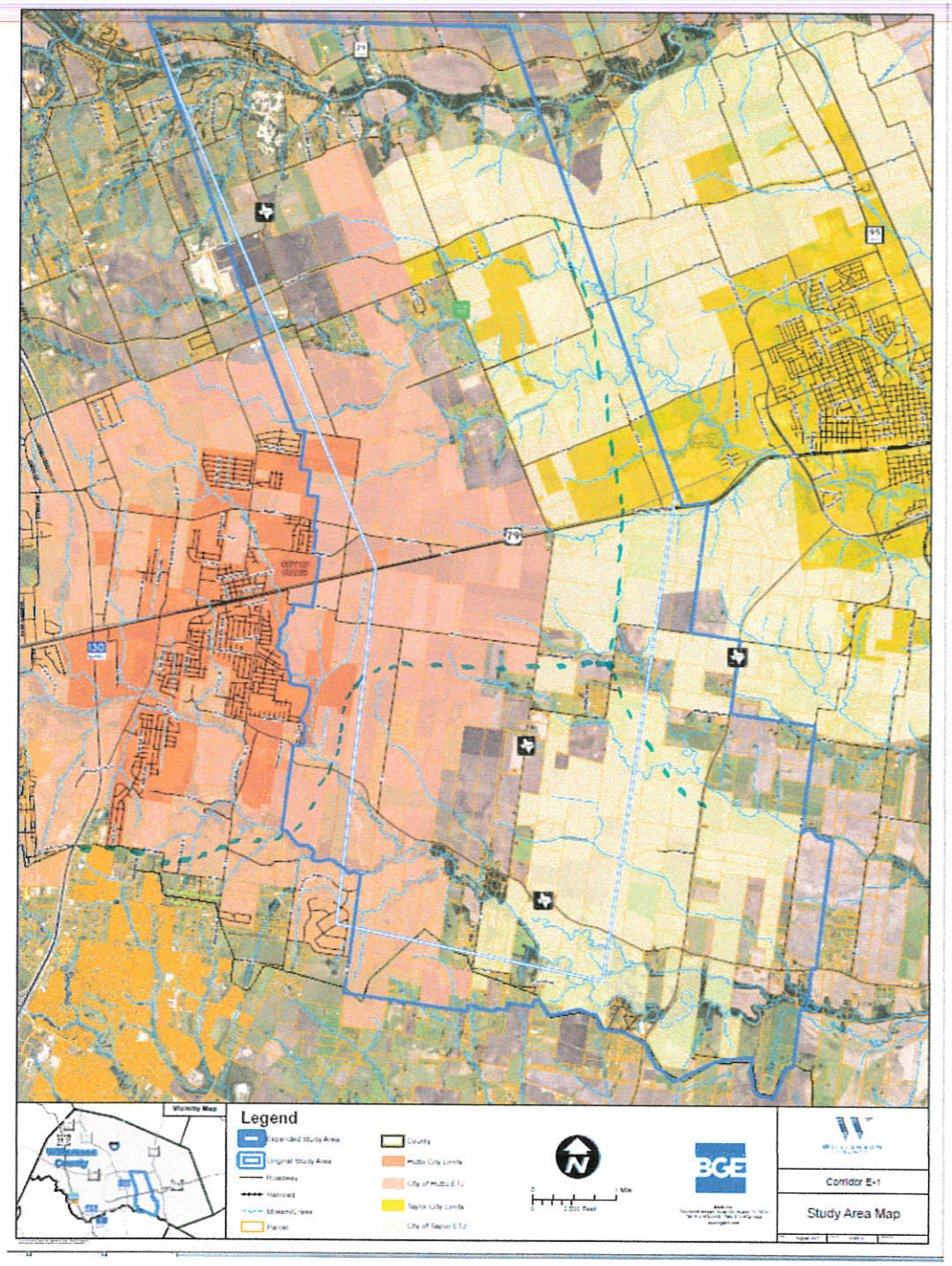


OPTION 1
---- TOLL ROAD 130 CONNECTION NE TO HWY 79
---- CONNECT FM 973 N TO CHANDLER
--- MAYBE A N/S CONNECTION FROM HWY 79 TO CHANDLER ON EAST EDGE OF HUTTO

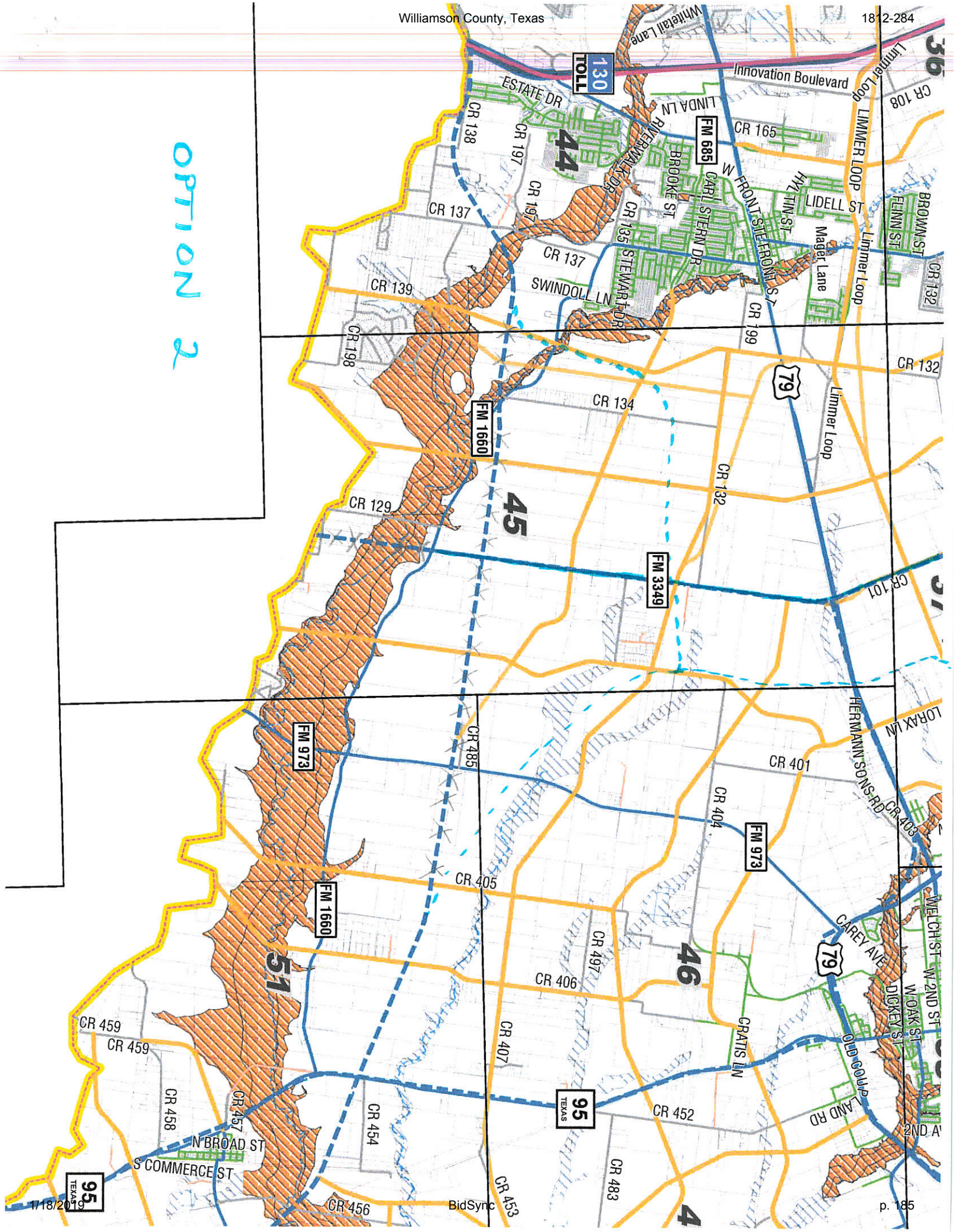
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OPTION 1
130 TOLL
Innovation Boulevard
Whitetail Lane
Limmer Loop
CR 108
ESTATE DR
CR 138
CR 197
44
LINDA LN
RIVERWALK DR
FM 685
CR 165
BROOKE ST
CARL STERN DR
W FRONT ST
HWY 79
LIDELL ST
Magee Lane
Limmer Loop
FLINN ST
BROWN ST
CR 132
CR 137
CR 135
STEWART DR
SWINDOLL LN
CR 139
CR 198
CR 199
FM 1660
CR 134
CR 129
45
FM 3349
CR 101
FM 973
CR 485
CR 401
LORAX LN
HERMANN SONS RD
CR 403
CR 404
CR 405
FM 1660
51
CR 497
46
CR 406
CAREY AVE
WELCH ST
W 2ND ST
W OAK ST
DICKEY ST
CR 459
CR 459
CR 458
CR 457
CR 407
CRATIS LN
OLD COUPLAND RD
CR 452
95 TEXAS
N BROAD ST
S COMMERCE ST
CR 454
CR 453
CR 483
CR 456
2ND AV

OPTION 2



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OPTION 2
130 TOLL
Innovation Boulevard
Whitetail Lane
ESTATE DR
LINDA LN
RIVERWALK DR
BROOKE ST
CARL STERN DR
STEWART DR
SWINDOLL LN
W FRONT ST
FM 685
CR 165
CR 138
CR 197
CR 137
CR 135
CR 139
CR 198
CR 199
FM 1660
CR 134
CR 132
CR 129
FM 3349
CR 101
FM 973
CR 485
CR 401
CR 404
CR 403
CR 405
CR 497
CR 406
CR 407
CR 459
CR 458
CR 457
CR 454
CR 452
CR 453
CR 483
CR 456
N BROAD ST
S COMMERCE ST
HERMANN SONS RD
LORAX LN
CAREY AVE
WELCH ST
W 2ND ST
W OAK ST
DICKEY ST
CRATIS LN
OLD COUPLAND RD
2ND A
Limmer Loop
LIDELL ST
HWY 79
Mager Lane
BROWN ST
FLINN ST
CR 108
CR 132
44
45
46
51
79
95
TEXAS

A-1 MAPPED COMMENTS

39 comments were received on the A-1 study area maps at the public meeting

Map #	Comment Number	Comment	Notes:
Map 1 of 3	1	Proposed route with least impact on people	Red line drawn from 130 to CR 163 along Riverwalk Drive
Map 1 of 3	2	Possible route	Orange line drawn from 130 to CR 163 along CR 138
Map 1 of 3	3	Pipeline	Green line drawn near Glenwood Splash Pad
Map 1 of 3	4	Don't do it I live here	Arrow pointed into Lakeside Estates
Map 1 of 3	5	Not here	Circle drawn around Spring Valley
Map 1 of 3	6		Circle drawn between CR 137 and CR 139
Map 1 of 3	7	No toll east	Circle drawn near CR 139 and Brushy Creek Trail
Map 1 of 3	8	This intersection is too crowded now Add a new interchange	Written near 130 and CR 138
Map 1 of 3	9	Can Rowe have its own interchange?	Written near Rowe Lane and 130
Map 1 of 3	10		Circle drawn near CR 138 and Greenridge Dr.
Map 1 of 3	11		Key
Map 2 of 3	1	We don't need another tollway!	
Map 2 of 3	2	I second that	Response to previous comment
Map 2 of 3	3	I third that	Response to previous comment
Map 2 of 3	4	No corridor anywhere	
Map 2 of 3	5	No A-1 lifetime 4 generations farm Polasek Huf Co Rd 129	Near CR 129
Map 2 of 3	6	No corridor anywhere	
Map 2 of 3	7	Stay just north of 1660	
Map 2 of 3	8	How will this impact Farley and Ray?	Written near CR 9958
Map 2 of 3	9	139 CR 139 This area is filled with rural homes. A road will increase light pollution and noise pollution. Decreased air quality. No more bonfires with quiet. No more stars	
Map 2 of 3	10	139 CR 139 We are trying to preserve our rural peace and quiet and stars! Put the road where the people are by the subdivisions.	
Map 2 of 3	11	Amen	Arrow pointing to previous comment
Map 2 of 3	12	No toll road. Need crossovers every ½ mile.	
Map 2 of 3	13	If CR 138 is to be the chosen route, the A-1 to 130 interchange must include	

Map #	Comment Number	Comment	Notes:
		flyovers to allow merging on to 130. Otherwise traffic at the current intersection will be too congested.	
Map 2 of 3	14	This intersection is too busy now-please build another interchange	130 and CR 138
Map 2 of 3	15	I want my home. Don't do it.	Arrow to Lakeside Estates
Map 2 of 3	16	Go high over flood plane to connect	Written near FM 685 and 130
Map 2 of 3	17		Key
Map 3 of 3	1	Come over the flood plain with an elevated intersection	
Map 3 of 3	2	Lakeside Estate Subdivision	Arrow near subdivision
Map 3 of 3	3	This intersection is too crowded now. We need another interchange.	Circle drawn at intersection of CR 138 and 130
Map 3 of 3	4	Not here	Circle drawn near Spring Valley
Map 3 of 3	5	Best Place Farms	Rectangle drawn near CR 139
Map 3 of 3	6	Norman's Crossing historic area and buildings	Circle drawn around Norman's crossing
Map 3 of 3	7	Norman heritage farms	
Map 3 of 3	8	Historical buildings!	Circle drawn near historical buildings
Map 3 of 3	9	The whole concept is about sprawl which will push out in time all farmers/ranchers/landholders. There are better ways to do it. Don't push out.	
Map 3 of 3	10	Registered family farm	Written near Urbanek Farm
Map 3 of 3	11		key

E-1 MAPPED COMMENTS

60 comments were received on the E-1 study area maps at the public meeting

Map #	Comment Number	Comment	Notes:
Map 1 of 4	1	No No	
Map 1 of 4	2	New Bridge	red and blue line running south to SH 79
Map 1 of 4	3	enlarge 130?	circled with question mark
Map 1 of 4	4	29 6 Lanes	line pointing to 29
Map 1 of 4	5	Eat up your county Park Land	Arrow pointing to Future Buyers Park
Map 1 of 4	6	No	
Map 1 of 4	7	There are constant bad traffic accidents at chandler road intersections and no action to make them safer. Take care of what we already have to show concern for local folks. 1) My Family Farms in central Wilson County. Chandler Road Bisected several Farms we own or Farm. It is increasingly difficult if not impossible at times to cross Chandler with equipment and slow moving grain loads. 2) 1st priority if building new roads is to protect livelihood of current landowners. There are no protected areas to cross over. Major requirements, anywhere would be crossovers protected for slow equipment, traffic lights and turn lanes!	3 Sticky Notes
Map 1 of 4	8	SAVE THESE LAKES!!!!!	Torn Sticky Note
Map 1 of 4	9	FLOODS	Underlined and Circled
Map 1 of 4	10	If this is approved it will be a flop just Like the water brought by Hutto!	
Map 1 of 4	11	Top kek	With red arrow pointing to #10
Map 1 of 4	12	BOEHM FARMS NO ROADS	Underlined
Map 1 of 4	13	Study Land Site	Underlined with arrow pointing road west
Map 1 of 4	14	NO ROAD	
Map 1 of 4	15	32 yr. old Pecan Orchard 50 ft. tall - Cannot be replaced 150 trees!! Improved Variety Pecans	On blue sticky note with arrow and property circled
Map 1 of 4	16	NO ROAD	With property circled with arrow to it
Map 1 of 4	17	No Toll needed	
Map 1 of 4	18	NO ROAD	
Map 1 of 4	19	No Road	
Map 1 of 4	20	NO ROADS	Property Circled
Map 1 of 4	21	NO ROAD No NEED	Need is underlined
Map 1 of 4	22	Move Line to 973	Arrow pointing from study area
Map 1 of 4	23	NO ROAD No NEED	Need is underlined
Map 1 of 4	24	NO ROAD	
Map 1 of 4	25	NO ROAD	
Map 1 of 4	26	DAN MOODY FARM	
Map 1 of 4	27	NO ROAD No NEED	Need is underlined

Map #	Comment Number	Comment	Notes:
Map 1 of 4	28	Sold property in 1998. Why not develop existing easement	
Map 1 of 4	29	NO ROAD	
Map 1 of 4	30	NO ROAD	
Map 1 of 4	31	NO ROAD No NEED	Need is underlined and arrow pointing East-West
Map 2 of 4	1	Keep same general 29 location, elevate, straighten curves, add a lane. Victor Marek	written on sticky note
Map 2 of 4	2	NO NO	In 2 Properties
Map 2 of 4	3	29 - 6 Lanes	SH 29 Circled
Map 2 of 4	4	Theirs another place Not Shown 6 Lane 29	
Map 2 of 4	5	Dry Creek East of Jonah Cemetery Currently Floods with heavy rains. Any run off of a new road would further endanger the Jonah Cemetery and adjacent homes	
Map 2 of 4	6	NO	
Map 2 of 4	7		Green Cellophane Line (using guides) with 350 ft.
Map 2 of 4	8	Spring Fed, Feeds Cattle	Water Body circled with arrows to it
Map 2 of 4	9		Red Line Runs North South
Map 2 of 4	10	Bridge Needs Work	Bridge circled
Map 2 of 4	11	SAVE THESE LAKES!!!!!	Torn Sticky Note
Map 2 of 4	12	Embrace the Cloverleaf!	Pink Sticky Note with Cloverleaf intersection drawn on it
Map 2 of 4	13	Urbanek owned- purchased in 90's	Property is bracketed
Map 2 of 4	14	family cemetery (dedicated)	line pointing to cemetery
Map 2 of 4	15	NO ROADS Needed	
Map 2 of 4	16	FLH	arrow pointing to property
Map 2 of 4	17		Red Line Runs North South
Map 2 of 4	18	NO ROAD	
Map 2 of 4	19	Norman Historic Home, Norman's Crossing, Norman Heritage farm, Historic buildings	Norman's Crossing Circled and Boxed out
Map 2 of 4	20	CR 384 on 487 - Interested in what is planned there. Victor Marek	
Map 2 of 4	21	Consider elevating roadways in floodzone - to keep ROW and let farmers keep farming underneath. Victor Marek	
Map 2 of 4	22	Tie to Cox Family	arrow pointing to study area line
Map 3 of 4	1	SAVE THESE LAKES!!!!!	Torn Sticky Note
Map 3 of 4	2	No Roads	four arrows extending to the boundaries of the property
Map 3 of 4	3	No Toll Road	With arrow pointing to x'ed out property
Map 3 of 4	4	Farm of 150 32 yr. old Pecan trees- 50 ft. tall - Cannot be replaced!! Kaderka - 3349!	written on Sticky note
Map 3 of 4	5	No Toll Needed	written below x'ed out property
Map 3 of 4	6	NO road	with line through property

Map #	Comment Number	Comment	Notes:
Map 4 of 4	1		Purple line running North South from Chandler Road to FM 1660

0 0.25 0.5 0.75 1 Mile

0 2,500 Feet

Preliminary
Subject to Change

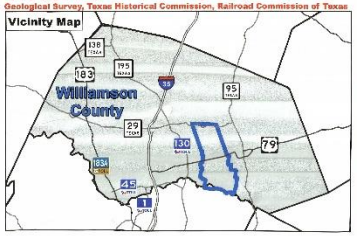
Legend

- Expanded Study Area
- Original Study Area
- County Boundary
- Parcel
- City of Hutto Boundary
- City of Taylor Boundary
- 10-ft Contours
- Roadway
- Railroad
- Oil/Gas Pipeline
- Stream/Creek
- Waterbody
- Wetland
- Designated Floodway
- 100-Year Flood Zone
- Historical Marker
- Cemetery
- Transmission Tower
- Water Tower
- Planned Park Project (County)
- Platted or Planned Projects (Hutto)
- Wastewater Treatment Plant
- Family Land Heritage Farm (FLHF)

Map 1 of 3
8/24/17

Data Accessed 2017: Google Earth, Federal Emergency Management Agency, Williamson County, Texas Natural Resources Information System, Williamson County Appraisal District, City of Hutto, City of Taylor, United States Fish and Wildlife Service's National Wetlands Inventory, National Hydrography Dataset, Texas Department of Agriculture, United States Geological Survey, Texas Historical Commission, Railroad Commission of Texas

Vicinity Map



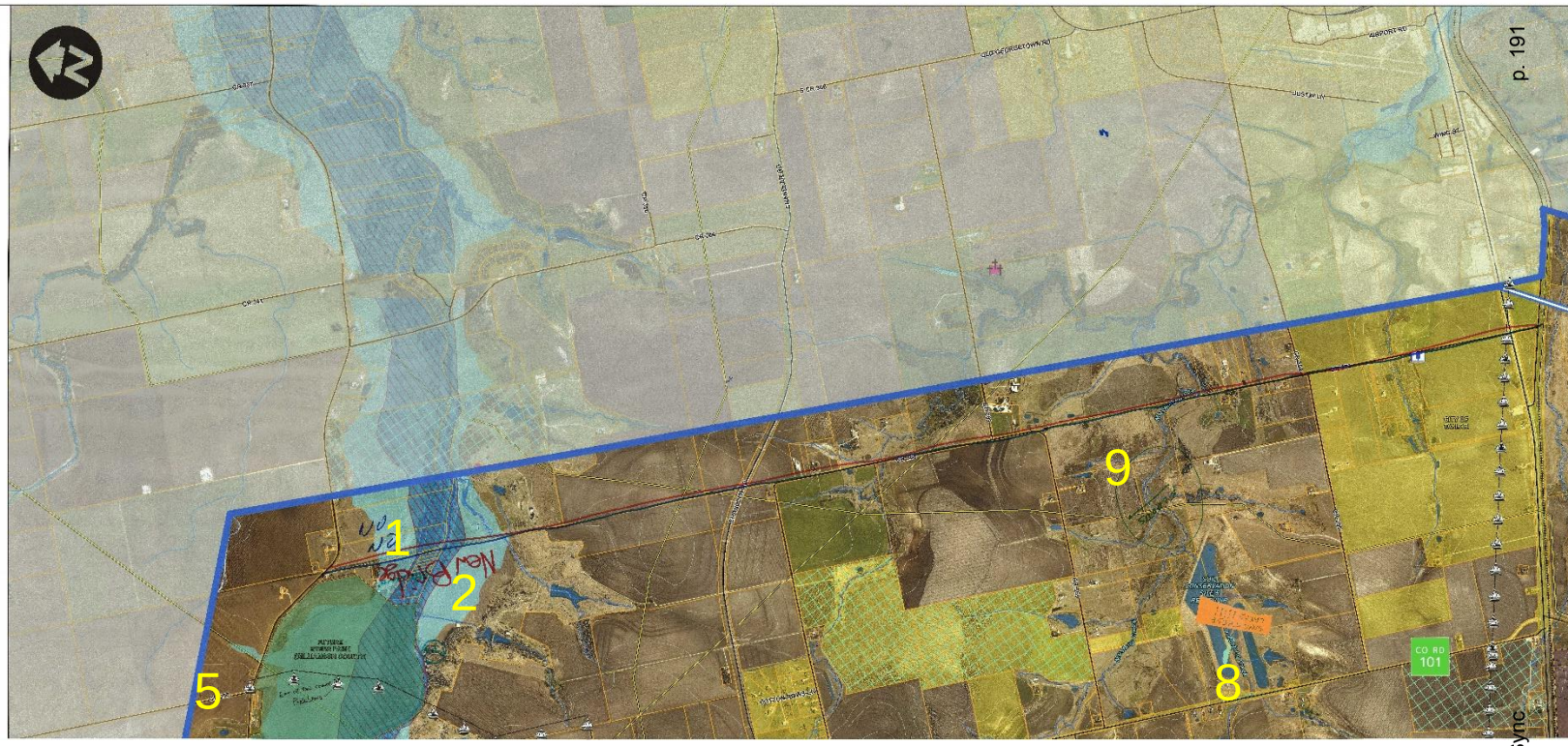
WILLIAMSON COUNTY

Corridor E-1
Preliminary Potential
Environmental Constraints Map

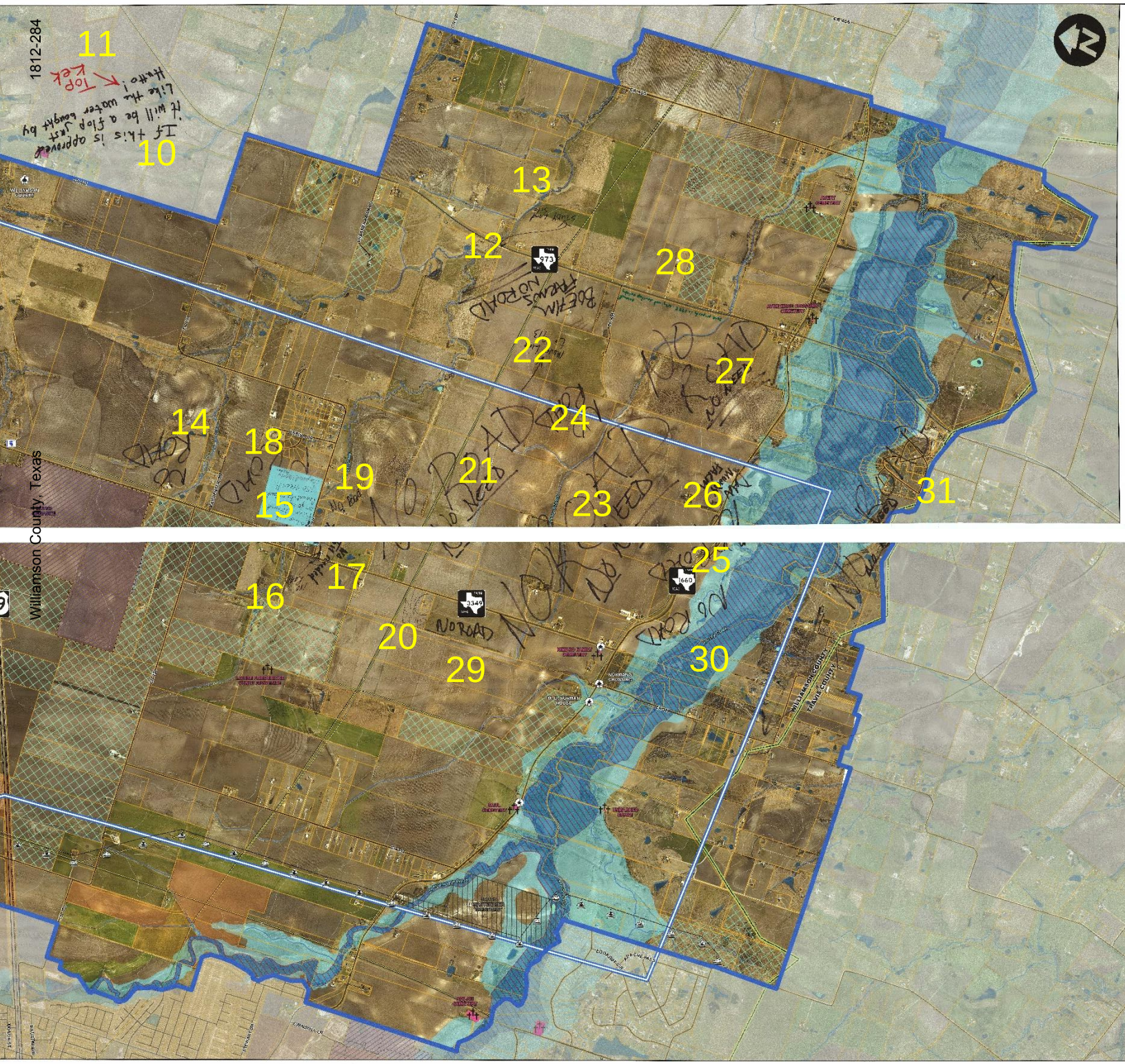
BGE

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7000 North Mopac, Suite 330, Austin TX 78731
Tel 512-879-0400 Fax 512 879-0488
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Date	PC No.	Rev. No.
August 2017	4745-01	1







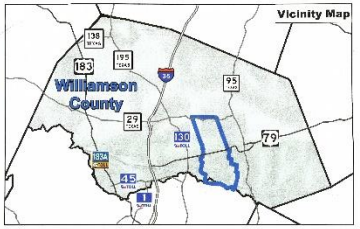
0 0.25 0.5 0.75 1 Mile
0 2,500 Feet

Preliminary
Subject to Change

Legend

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WILLIAMSON COUNTY

Corridor E-1
Preliminary Potential Environmental Constraints Map

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www.bgeinc.com

Date	Project No.	Sheet No.
August 2017	4745-01	1

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BidSync
1/18/2019

1812-284

Williamson County, Texas

0 0.25 0.5 0.75 1 Mile
0 2,500 Feet

Preliminary
Subject to Change

Legend

- Expanded Study Area
- Original Study Area
- County Boundary
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Map 2 of 3
8/24/17

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Vicinity Map



WILLIAMSON COUNTY

Corridor E-1
Preliminary Potential
Environmental Constraints Map

BGE

August 2017	42454	1

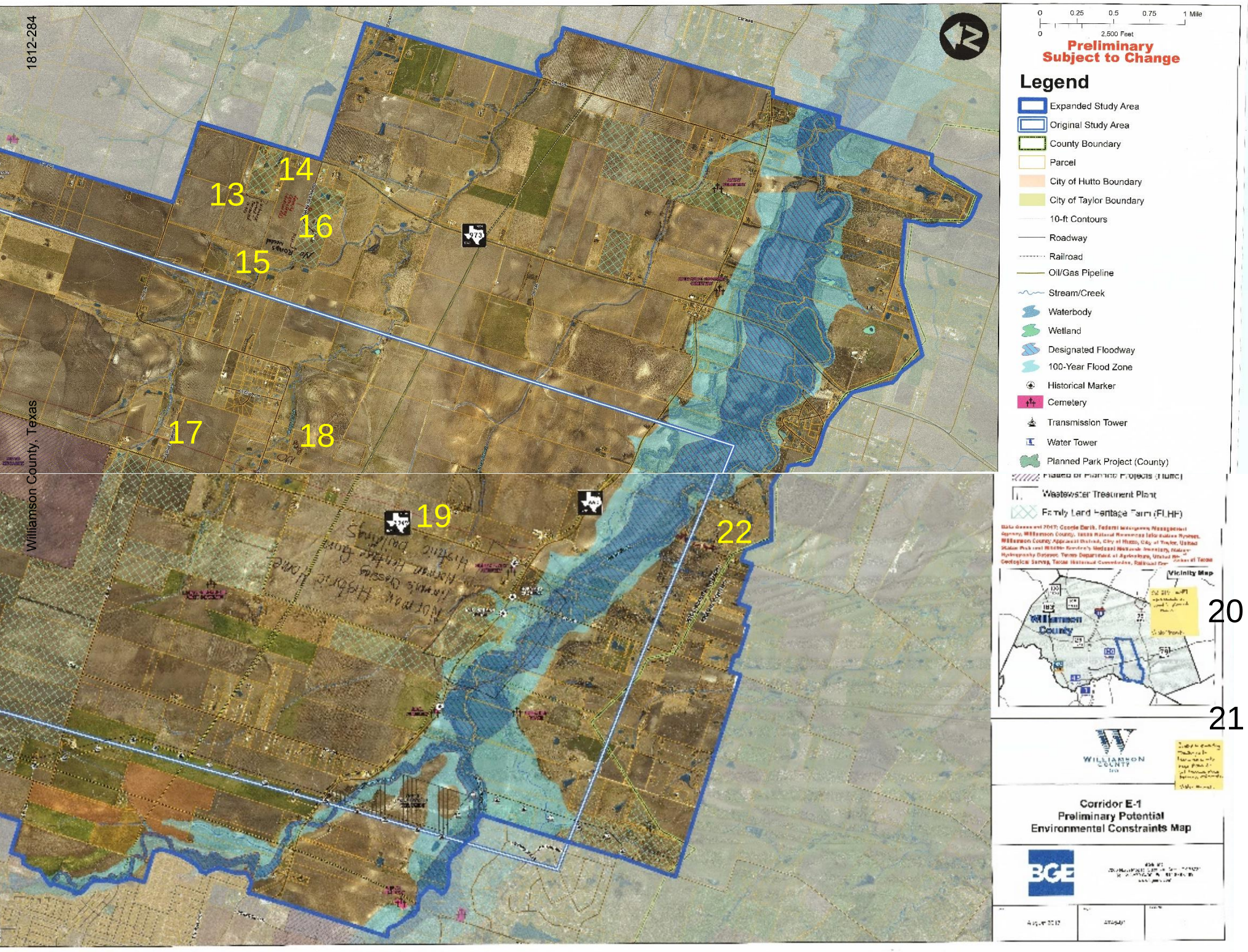




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BidSync

1/18/2019


1812-284
Williamson County, Texas
13
14
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22
20
21
0 0.25 0.5 0.75 1 Mile
0 2,500 Feet
Preliminary
Subject to Change
Legend
Expanded Study Area
Original Study Area
County Boundary
Parcel
City of Hutto Boundary
City of Taylor Boundary
10-ft Contours
Roadway
Railroad
Oil/Gas Pipeline
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Planned Park Project (County)
Wastewater Treatment Plant
Family Land Heritage Farm (FLHF)
Vicinity Map
Williamson County
WILLIAMSON COUNTY
Corridor E-1
Preliminary Potential
Environmental Constraints Map
BGE

BidSync

BidSync

1/18/2019

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Map 3 of 3
8/24/17

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Vicinity Map

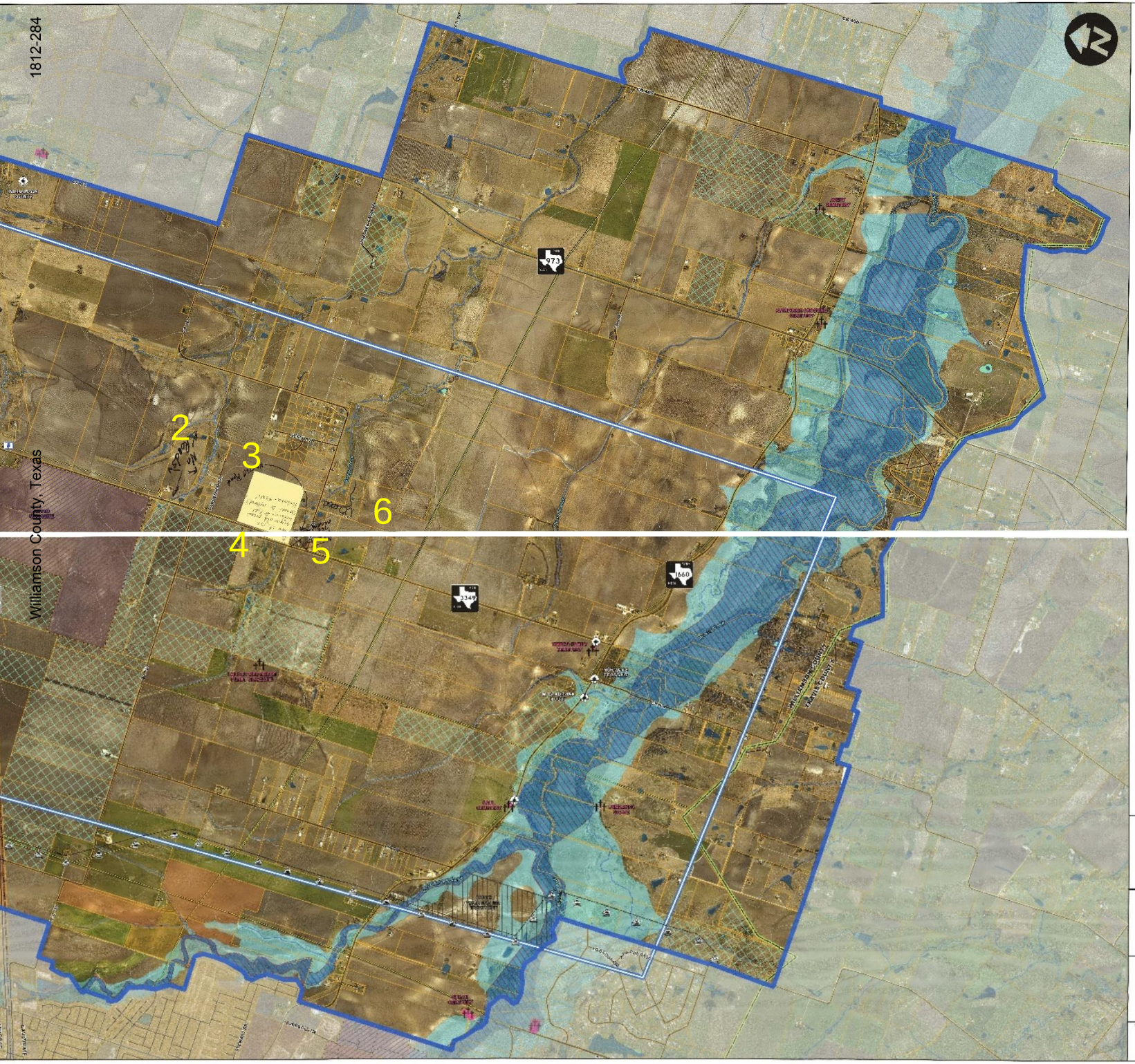


WILLIAMSON COUNTY

Corridor E-1
Preliminary Potential
Environmental Constraints Map

BGE, Inc.

August 2017	4745-01	1



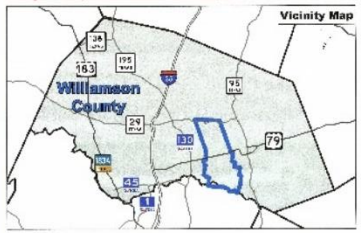
0 0.25 0.5 0.75 1 Mile
0 2,500 Feet

Preliminary
Subject to Change

Legend

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WILLIAMSON COUNTY

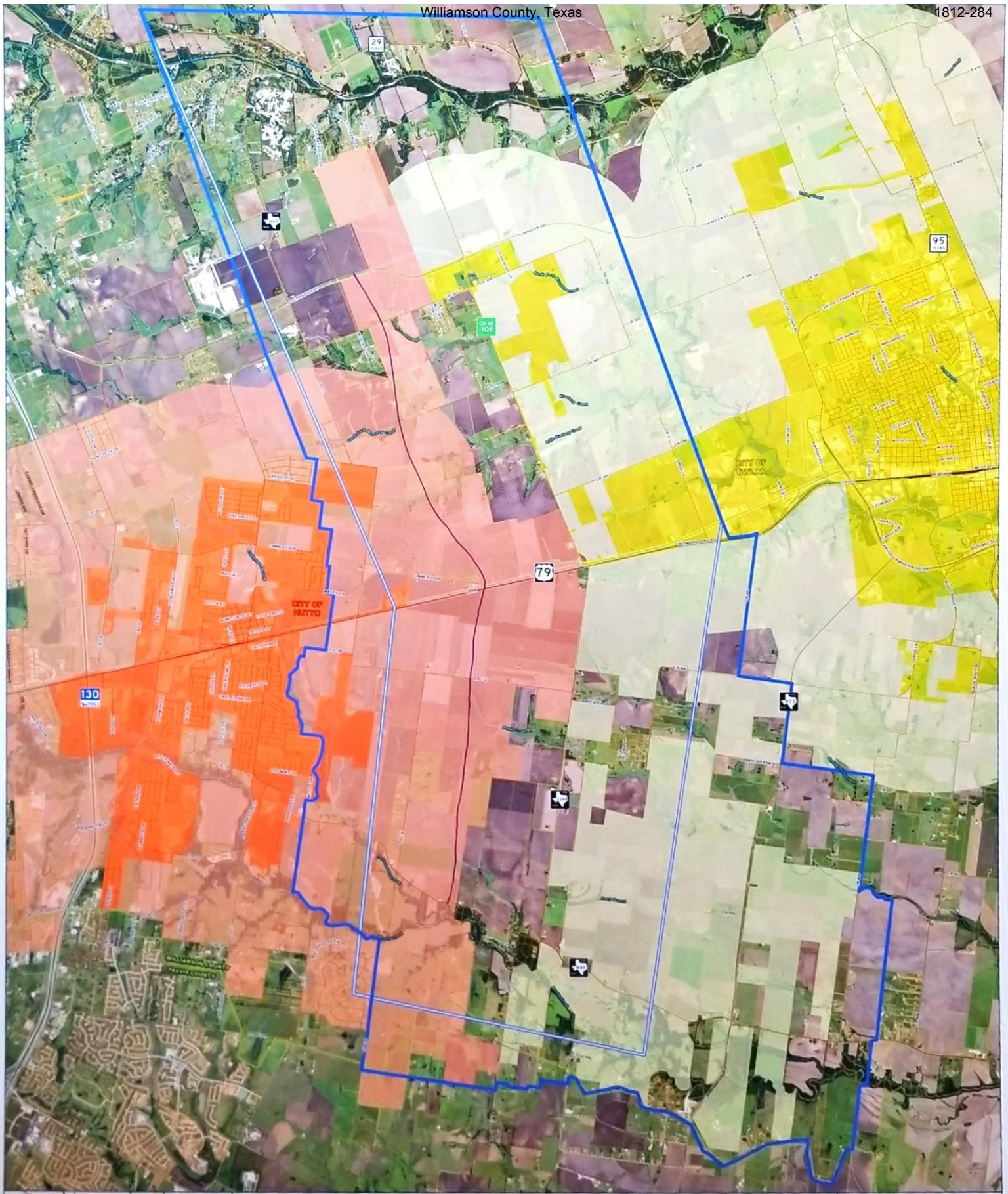
Corridor E-1
Preliminary Potential
Environmental Constraints Map

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August 2017	4745-01	1

BidSync





Legend

- Expanded Study Area
- Original Study Area
- Roadway
- Railroad
- Stream/Creek
- Parcel
- County
- Hutto City Limits
- City of Hutto ETJ
- Taylor City Limits
- City of Taylor ETJ

0 1 Mile
0 2,500 Feet

BGE, Inc.
7000 North Mopac, Suite 330, Austin TX 78731
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Corridor E-1

Study Area Map

ATTACHMENT E

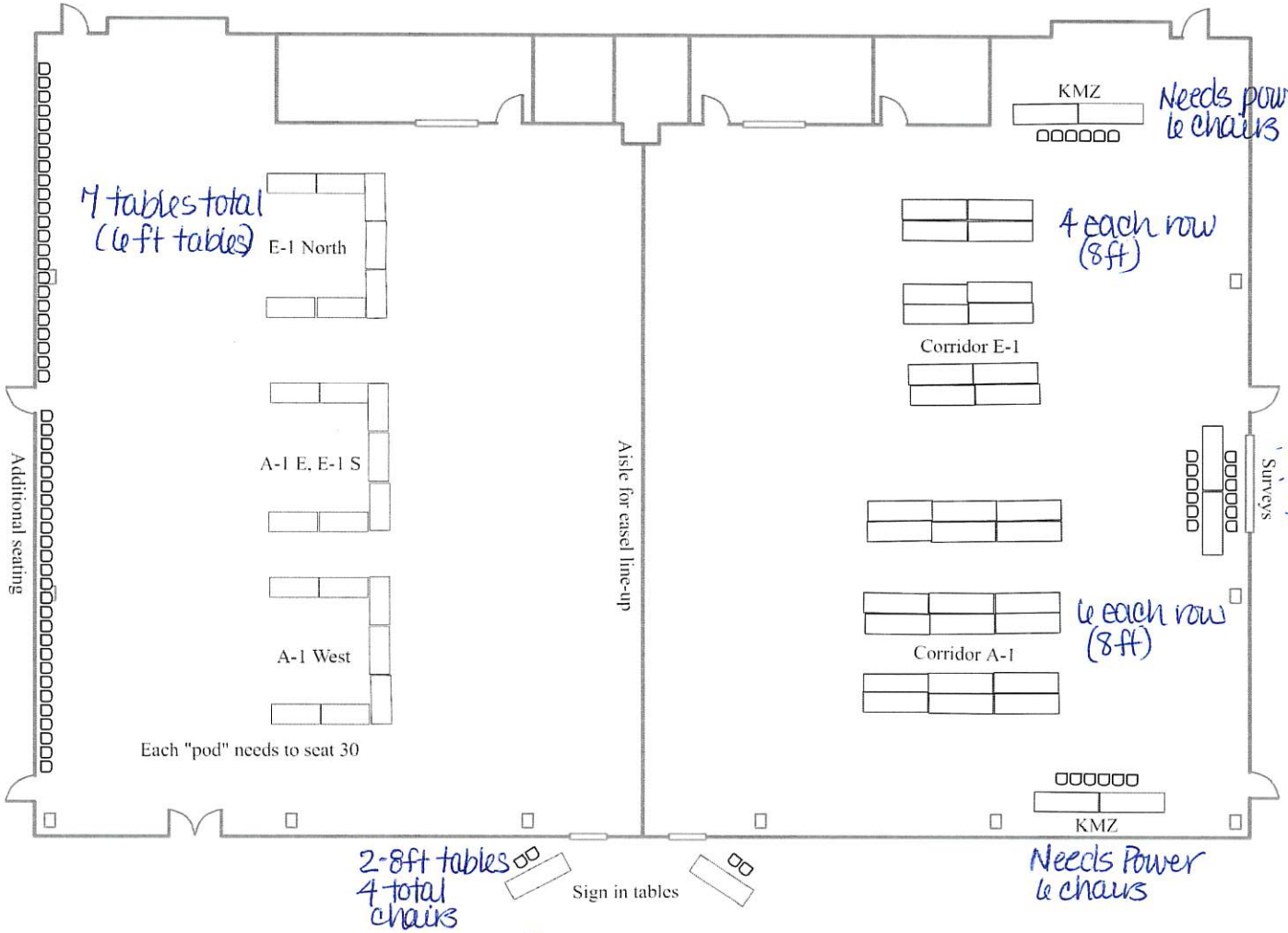
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https://www.web.allseated.com/imgPrint.html

- Needs microphone
- arriving at 2 pm on 8/24

OPEN HOUSE LAYOUT



https://www.web.allseated.com/imgPrint.html

PLEASE SIGN IN

August 24, 2017

NAME	ADDRESS	PHONE	E-MAIL (IF YOU WOULD LIKE TO RECEIVE UPDATES)	HOW DID YOU HEAR ABOUT THE MEETING?
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____
				Newspaper___ Mail___ E-mail___ Social Media___ Other _____

Corridor A-1 and E-1 Fact Sheet

Public Meeting – August 24, 2017

The purpose of this meeting is to share information about the A-1 and E-1 Corridor Studies and provide an additional opportunity for public input. The study areas have been expanded since the last public meetings held in June.

AGENDA

Open House: This meeting is an open house format. Please review background boards and large-scale maps of the study areas for each corridor. We hope that you will take the time to visit with our project teams to learn about the A-1 and E-1 Corridor Studies, and share your ideas and input directly on the maps.

Workshops: During the meeting, we are facilitating three different 30-minute workshops to have a collaborative discussion about how we can address both the community concerns and the County's planning needs. Each session will be around 30 minutes long and all are welcome to attend one or all three of the workshops. The workshops will be conducted by area and start times are below:

E-1 North	5:30 p.m.	**E-1 South/A-1 East**	5:30 p.m.	**A-1 West**	5:30 p.m.
	6:15 p.m.		6:15 p.m.		6:15 p.m.
	7:00 p.m.		7:00 p.m.		7:00 p.m.

We encourage you to share your comments with us. You can do this tonight by filling out a Community Survey, submitting a comment card, writing on the maps, or participating in a workshop.

BACKGROUND

As part of the County Long-Range Transportation Plan, Williamson County (the County) is studying five corridors that would enhance mobility in the County. Corridors A-1 and E-1 will increase connectivity in eastern Williamson County to accommodate growth and anticipated future traffic levels to provide reliable transportation options. By planning ahead, the County can best accommodate property owners, businesses, and the community while planning for the future.

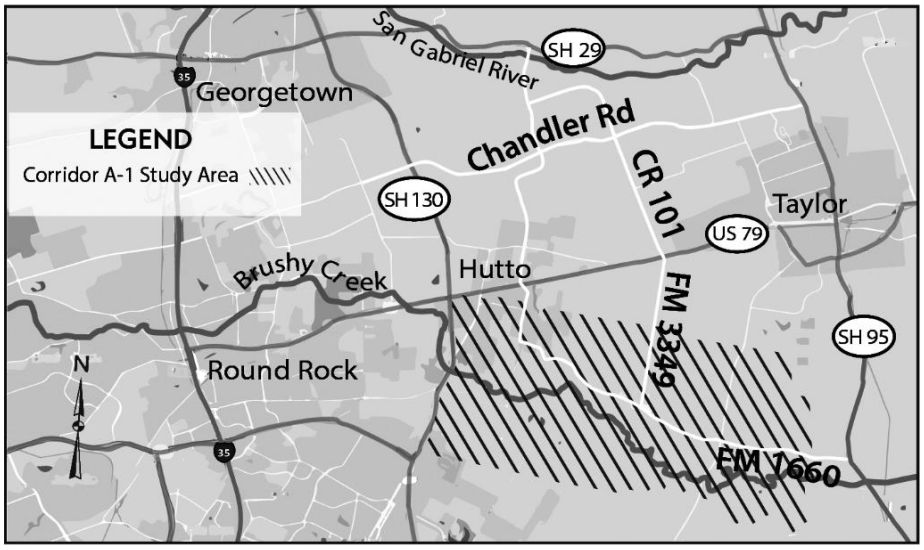
- A-1 Corridor Study: east/west connector between SH 130 and FM 3349
- E-1 Corridor Study: north/south connector between Chandler Road and FM 1660

These corridors were selected because the County recognized that these are areas where more connection and mobility options are needed to safely and efficiently accommodate future growth.

CORRIDOR A-1

The objective of the A-1 Corridor Study is to improve efficiency for traffic traveling east from SH 130. It is part of a larger effort to improve transportation throughout Williamson County. It will provide an alternate east-west route to US 79, which currently experiences high traffic volumes.

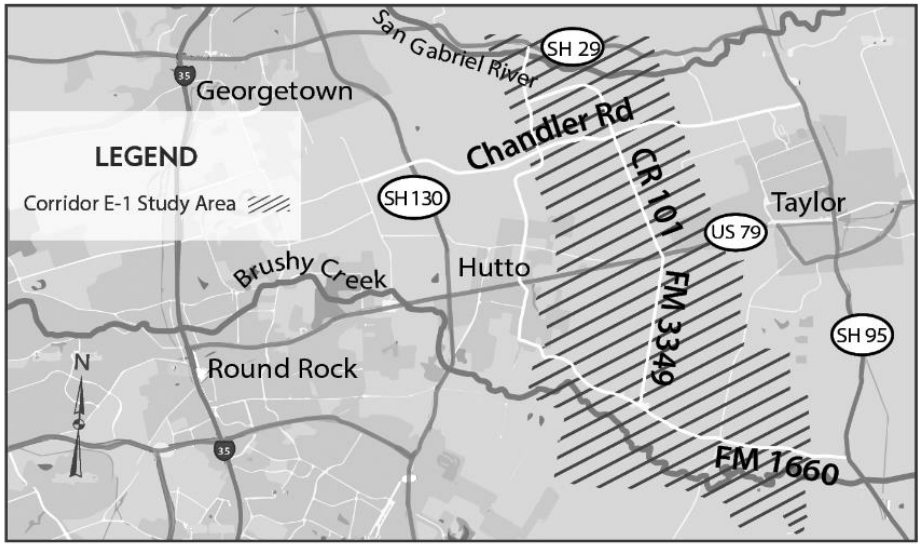
County Commissioner:
Larry Madsen, Precinct 4
Study Area:
From SH 130 east to FM 3349, and from Rowe Lane north to near US 79
Study Length:
Approximately 5.5 miles
Study Launched:
April 2017
Issues to be addressed:
Safety and mobility, lack of east-west connectivity



CORRIDOR E-1

The objective of the E-1 Corridor Study is to improve north-south connectivity in the County. It is part of a larger effort to improve transportation throughout Williamson County. It will provide an alternative to SH 130 and SH 95 which currently experience high traffic volumes.

County Commissioner:
Larry Madsen, Precinct 4
Study Area:
Between Chandler Road and FM 1660
Study Length:
Approximately 12 miles
Study Launched:
April 2017
Issues to be addressed:
Safety and mobility, lack of north-south connectivity



Ultimately, any improvements that are made could connect to other future transportation corridors in eastern Williamson County. All study components will be conducted in compliance with environmental regulations.

PUBLIC ENGAGEMENT

Public input is an essential part of this process and the County wants to work closely with the public to develop a project that supports the needs of the area. The County is interested in your input and participation at any point in the study. Please get involved by attending a public meeting, or reaching out to the project team.

WHAT IS THE CORRIDOR STUDY PROCESS?

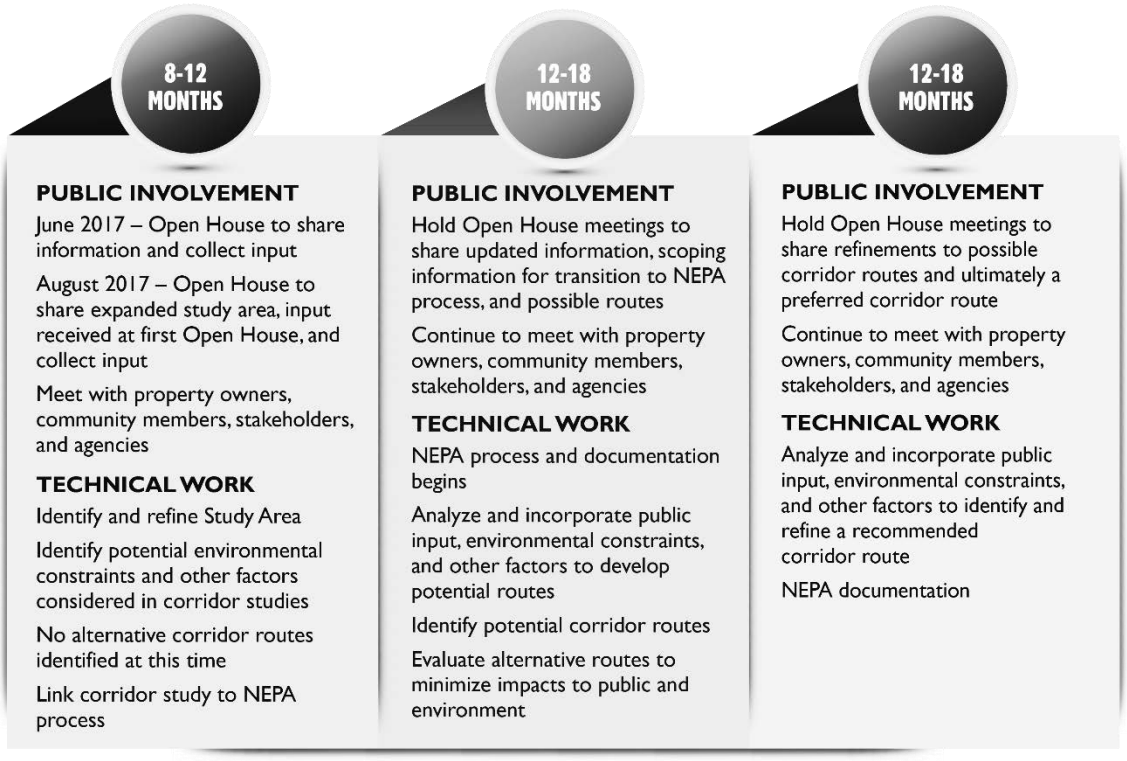
The process to study these corridors involves evaluating many factors including:

- Social & community impacts
- Public input
- Impacts to property owners
- Water resources
- Threatened & endangered species
- Vegetation & wildlife
- Land use & parkland
- Archeological & historic resources
- Hazardous materials
- ROW analysis & land cost
- Engineering analysis

Engineering firms have been hired to conduct public involvement, environmental studies, and preliminary engineering schematic design. The corridor studies were kicked off in April 2017 and the first focus has been to gather community input before any options or alignments are developed. Engineering solutions and construction funding have not yet been identified for these corridors.

SCHEDULE

The chart below shows the anticipated schedule for upcoming technical and public outreach activities. This will be updated as additional information becomes available.



WHY IS THE COUNTY STUDYING THESE CORRIDORS NOW?

Williamson County has experienced tremendous growth over the past 20 years. The US Census Bureau recently announced that Williamson County is the fourth fastest growing County in the state of Texas. The County's continued growth requires progressive planning in order to keep pace with the increase in the number of residents and vehicles. Current population projections show this growth to continue.

Williamson County cares about the people and businesses who have chosen to make this area their home. The County government is responsible to plan for effective regional transportation. If Williamson County doesn't plan for it, we cannot protect what is important to the community. If the County does not at least preserve the corridor, then the opportunity will be lost as development may continue to occur resulting in constraints to developing a transportation corridor.

WHAT IS THE WILLIAMSON COUNTY LONG-RANGE TRANSPORTATION PLAN?

The Williamson County Long Range Transportation Plan (LRTP) is a guiding document that Williamson County is responsible to develop to show how to accommodate transportation and mobility now and in the future. This plan has been updated and will continue to be updated based on population projections, growth projections, current needs, anticipated future mobility needs, and the safety of Williamson County. The planning process to develop the LRTP involves working with cities, neighboring counties, and transportation and planning agencies in order to coordinate connectivity and mobility throughout the region. It also involves working with the public to gather input and evaluation of updated growth projections and traffic models.

The current amendments to the LRTP outline a network of roadways that will improve safety and mobility across the County, and include a map of proposed controlled access facilities and a map of proposed arterial facilities. The locations of the controlled access facilities and arterial roadways are conceptual only to show general locations and connections needed. Final alignments for each route will be determined through appropriate planning and environmental studies.

SUBMITTING COMMENTS

Comments are welcome at any time. Please use one of the following methods to share your input.

- Complete a survey or written comment card at a public meeting (August 24, 2017) or online
- Share comments on maps
- Participate in a workshop
- Email: roads@wilco.org
- Mail: Williamson County Public Information
  710 S. Main Street, Suite 101, Georgetown, TX 78626

FOR MORE INFORMATION

www.WilCo.org/Corridors

Email: roads@wilco.org

Phone: 512-943-1195 (leave a message to request a call back within 48 hrs.)
To receive updates, please send an email to roads@wilco.org with "Corridor A-1 and E-1 Updates" in the subject line.

COMMUNITY SURVEY

Your feedback is critical to the success of the Corridor A-1 and E-1 planning studies.
Please complete this short survey so we can learn what is important to you as mobility improvements are considered.
**These are the same questions asked in the previous survey and being repeated to incorporate comments on the larger study areas.*

How would you use Corridors A-1 and E-1 (please check all that apply)?

- ☐ I live in this area
- ☐ I work in this area
- ☐ I commute through this area
- ☐ I, or my children, attend school in this area
- ☐ I use recreational or community facilities in this area
- ☐ Other (please specify): _____

Regarding the study corridor, please let us know how much you agree or disagree with the following statements (please select one answer per question).

	Strongly Agree	Agree	Undecided	Disagree	Strongly Disagree
Traffic congestion in the corridor has worsened over time.	O	O	O	O	O
A purpose of any proposed improvement should be to address safety in the corridor.	O	O	O	O	O
A purpose of any proposed improvement should be to facilitate reliable emergency response.	O	O	O	O	O
A goal of any proposed improvement should be to protect the environment.	O	O	O	O	O
A goal of any proposed improvement should be to provide bicycle and pedestrian improvements in the corridor.	O	O	O	O	O
A goal of any proposed improvement should be to minimize social/community impacts to neighborhoods.	O	O	O	O	O
A goal of any proposed improvement should be to improve east/west connectivity.	O	O	O	O	O

What groups, organizations or individuals should we talk with to get additional information about this corridor and potential improvements?

Are there specific environmental, cultural or community constraints (e.g. cemeteries, parks, historic sites/structures, endangered species, water resources) you are aware of that should be considered by the project team?

Please share any additional comments here:

Contact Information

Name_____

Address_____

City_____State_____Postal Code_____ Phone_____

E-mail Address (if you would like to receive updates)_____

How did you hear about this Open House? (Please select all that apply)

____ Newspaper: _____

____ Postcard/Flyer

_____ Email from Williamson County

____ Williamson County Website

_____ Friend/Neighbor/Relative/Co-worker

____ Neighborhood or Organization:_____

____ Other:_____

Comments are welcomed at any time. To be included in this meeting summary (August 24, 2017), please submit comments by **September 8, 2017** using one of the following methods:

- Complete a written comment card at a meeting
- Mail: Williamson County Public Information, 710 S. Main St., Ste. 101, Georgetown, TX 78626
- E-mail: roads@wilco.org – include “Corridors A-1 and E-1” in the subject line
- Call: 512-943-1195 (leave a message to request a call back within 48 hours)

WELCOME

CORRIDOR STUDY
OPEN HOUSE MEETING

Share your thoughts
Draw a route option

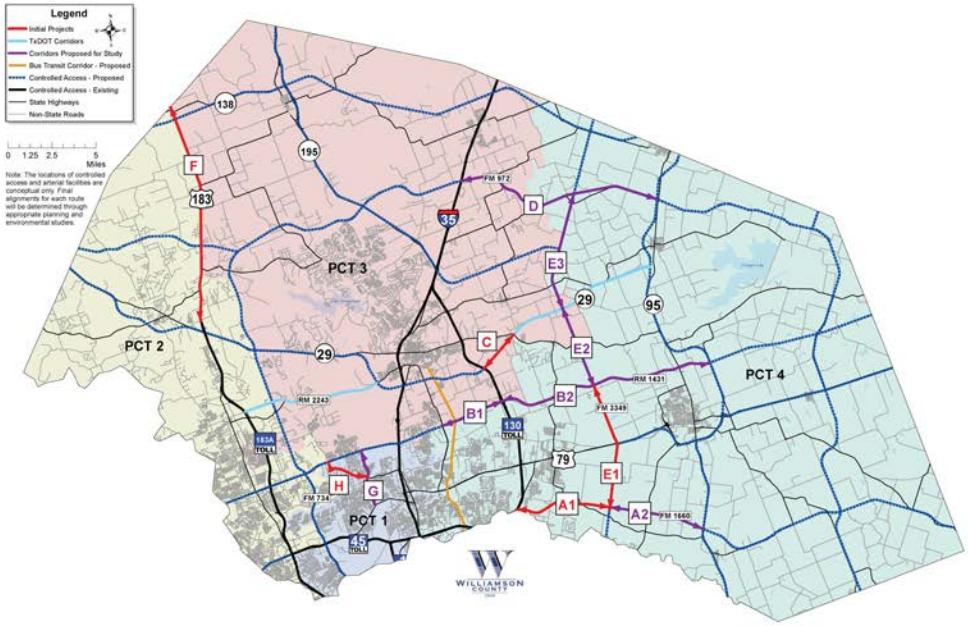
Submit a comment
Fill out a community survey

Sign in so we can keep you updated on the study

WILLIAMSON COUNTY

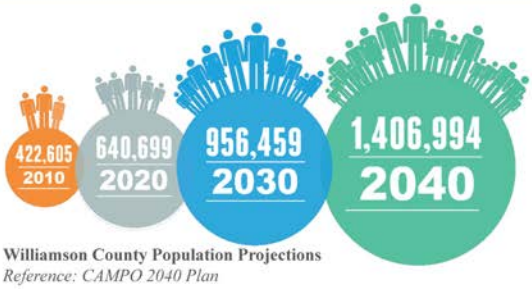
WILLIAMSON COUNTY

WILLIAMSON COUNTY
CORRIDORS PROPOSED FOR STUDY



PLANNING FOR CURRENT AND FUTURE GROWTH

Williamson County is rapidly growing and future population forecasts indicate this growth will continue. The County is working to plan for current and future growth to maintain a high level of mobility and quality of life for residents and communities. Accommodating capacity after growth occurs can have more property impacts, limitations, and greater costs.



Williamson County Population Projections
Reference: CAMPO 2040 Plan





STUDY PROCESS AND SCHEDULE

8-12 MONTHS

PUBLIC INVOLVEMENT

June 2017 – Open House to share information and collect input

August 2017 – Open House to share expanded study area, input received at first Open House, and collect input

Meet with property owners, community members, stakeholders, and agencies

TECHNICAL WORK

Identify and refine Study Area

Identify potential environmental constraints and other factors considered in corridor studies

No alternative corridor routes identified at this time

Link corridor study to NEPA process

12-18 MONTHS

PUBLIC INVOLVEMENT

Hold Open House meetings to share updated information, scoping information for transition to NEPA process, and possible routes

Continue to meet with property owners, community members, stakeholders, and agencies

TECHNICAL WORK

NEPA process and documentation begins

Analyze and incorporate public input, environmental constraints, and other factors to develop potential routes

Identify potential corridor routes

Evaluate alternative routes to minimize impacts to public and environment

12-18 MONTHS

PUBLIC INVOLVEMENT

Hold Open House meetings to share refinements to possible corridor routes and ultimately a preferred corridor route

Continue to meet with property owners, community members, stakeholders, and agencies

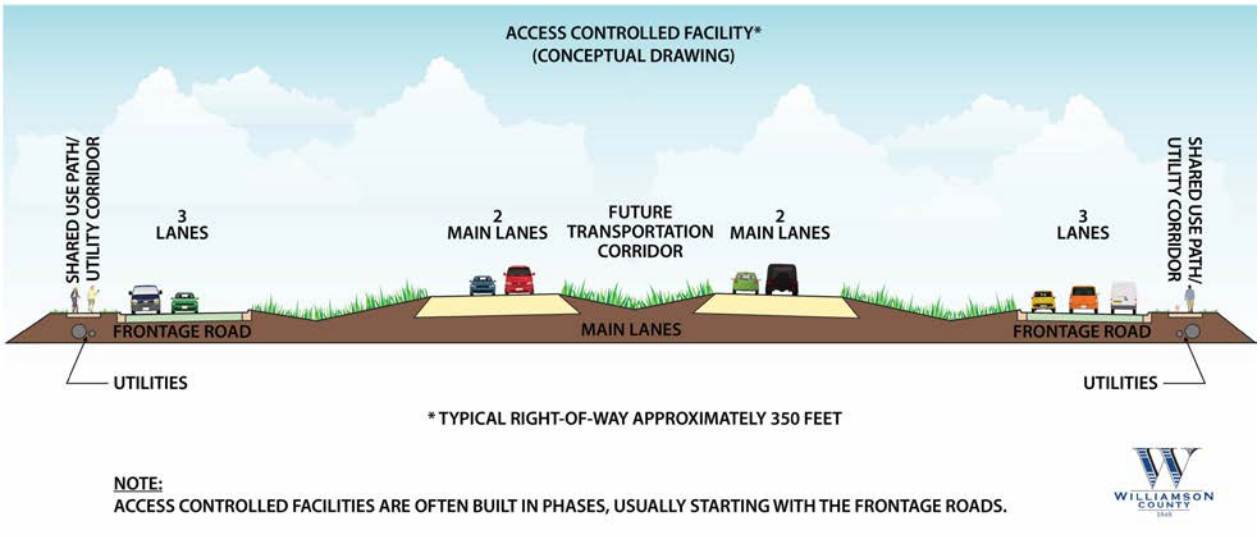
TECHNICAL WORK

Analyze and incorporate public input, environmental constraints, and other factors to identify and refine a recommended corridor route

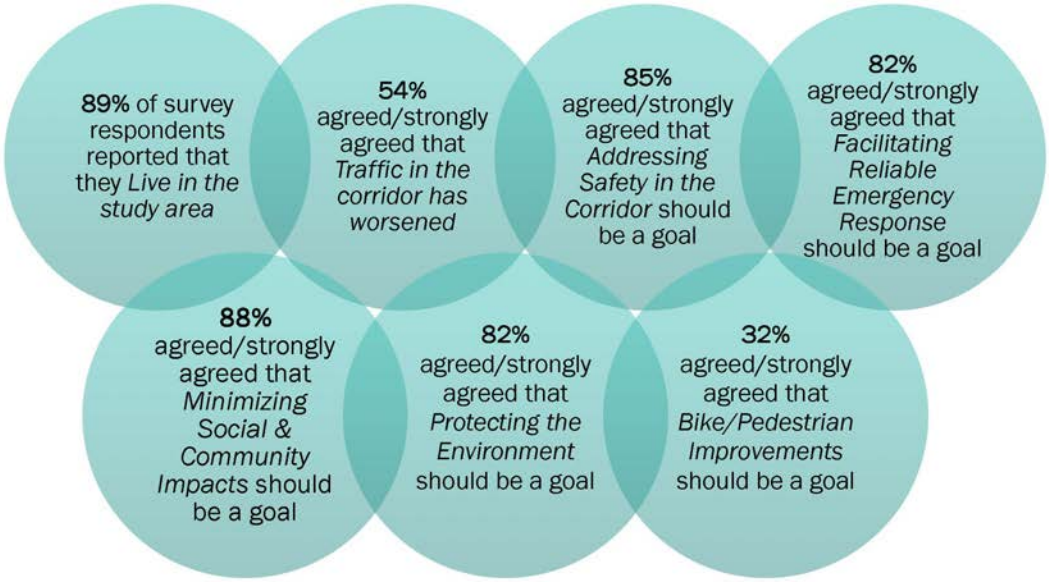
NEPA documentation

FACTORS CONSIDERED IN CORRIDOR STUDY





WHAT WE HEARD: CORRIDOR A-1 COMMUNITY SURVEY RESULTS



* 85 Community Surveys Received. For a full report of comments and survey results, please see Documentation of Open House.

WHAT WE HEARD: CORRIDOR A-1 WRITTEN FEEDBACK THEMES

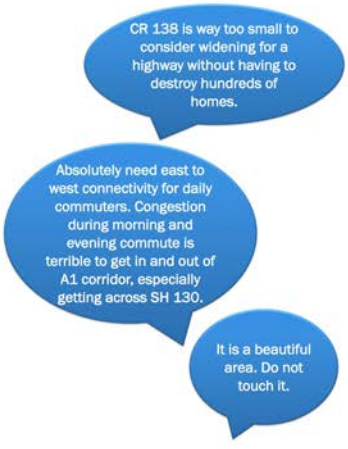
GROUPS/ORGANIZATIONS THAT WE SHOULD TALK WITH



ENVIRONMENTAL, CULTURAL, OR COMMUNITY CONSTRAINTS WE SHOULD KNOW ABOUT



ADDITIONAL COMMENTS



* 85 Community Surveys Received. For a full report of comments and survey results, please see Documentation of Open House.

WHAT WE HEARD: CORRIDOR E-1 COMMUNITY SURVEY RESULTS

80% of survey respondents reported that they *Live in the study area*

46% agreed/strongly agreed that *Traffic in the corridor has worsened*

69% agreed/strongly agreed that *Addressing Safety in the Corridor* should be a goal

69% agreed/strongly agreed that *Facilitating Reliable Emergency Response* should be a goal

68% agreed/strongly agreed that *Minimizing Social & Community Impacts* should be a goal

76% agreed/strongly agreed that *Protecting the Environment* should be a goal

10% agreed/strongly agreed that *Bike/Pedestrian Improvements* should be a goal

* 66 Community Surveys Received. For a full report of comments and survey results, please see Documentation of Open House.

WHAT WE HEARD: CORRIDOR E-1 WRITTEN FEEDBACK THEMES

GROUPS/ORGANIZATIONS THAT WE SHOULD TALK WITH



ENVIRONMENTAL, CULTURAL, OR COMMUNITY CONSTRAINTS WE SHOULD KNOW ABOUT



ADDITIONAL COMMENTS



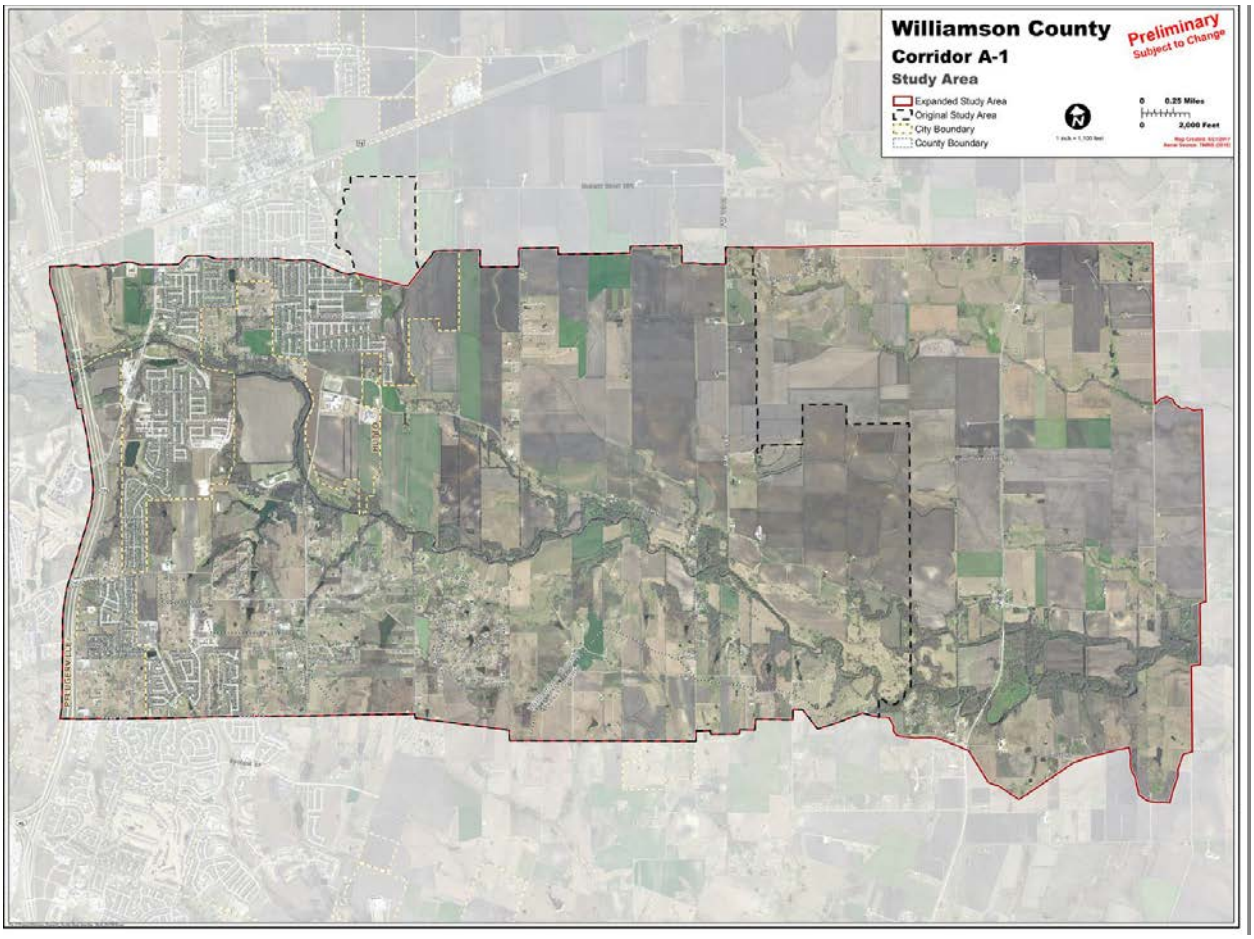
* 66 Community Surveys Received. For a full report of comments and survey results, please see Documentation of Open House.

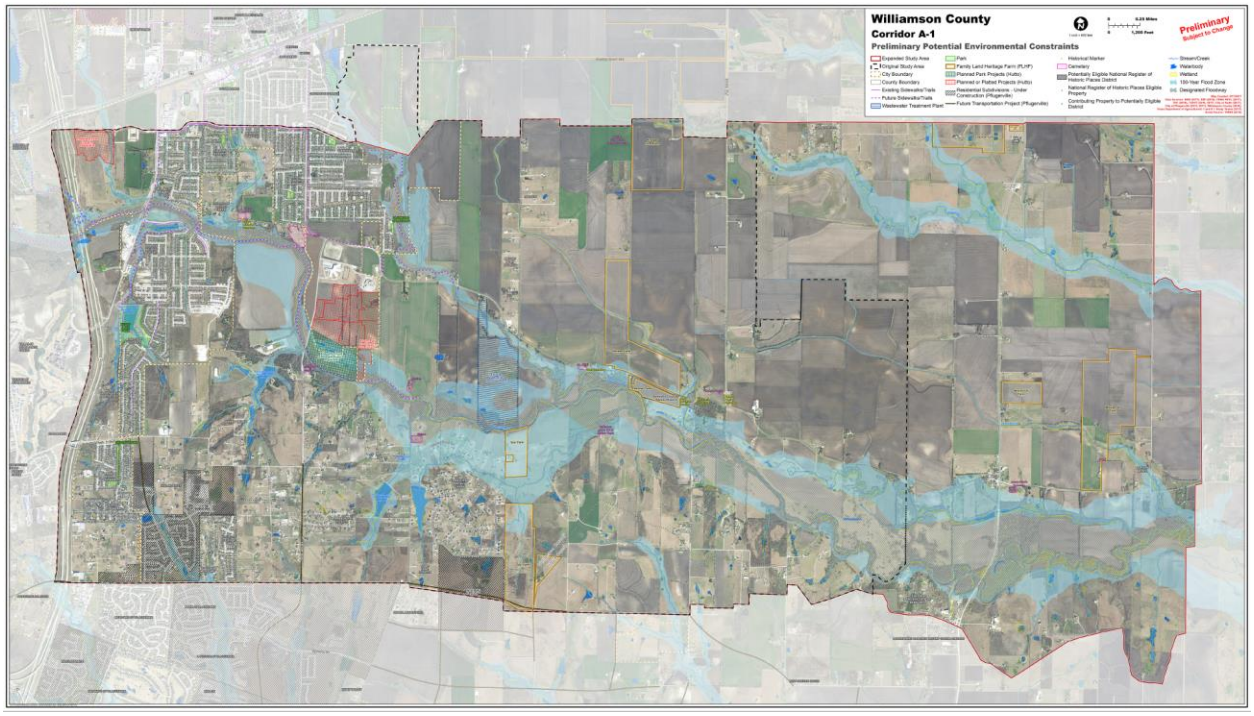
HOW CAN I STAY INFORMED?

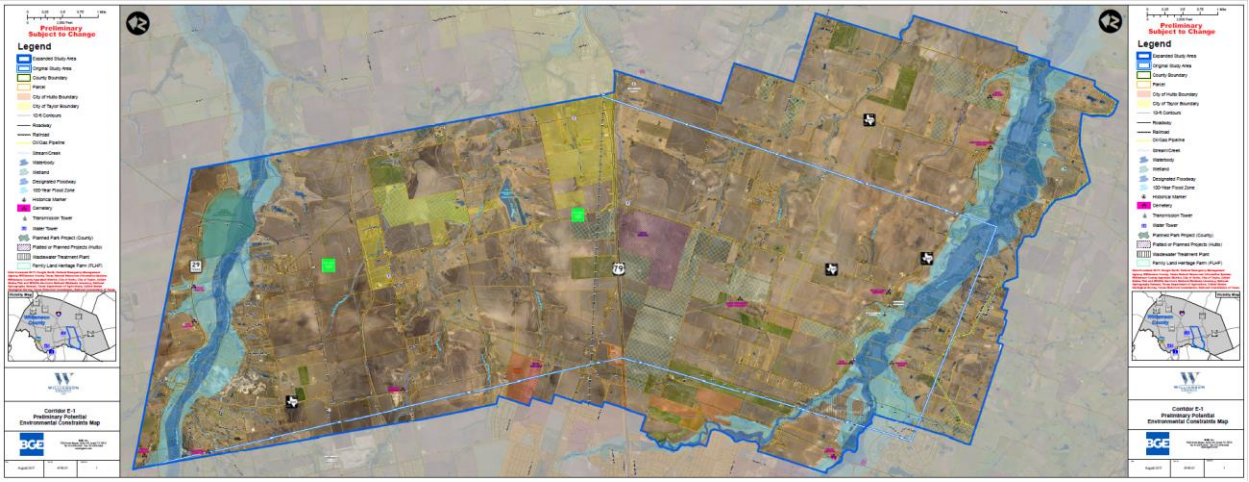
For questions or comments,
please call **(512) 943-1195**
or send an email to **roads@wilco.org**

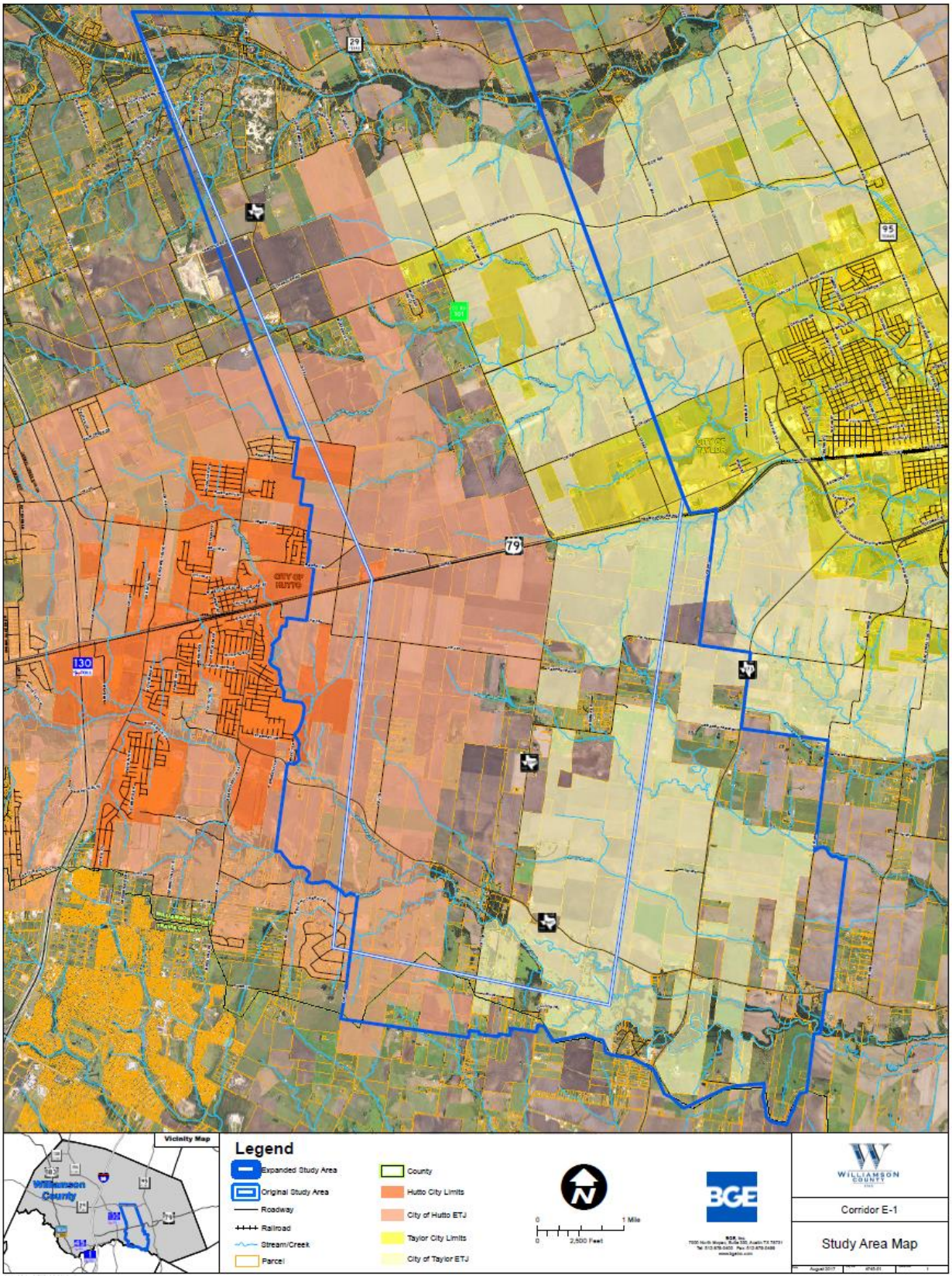
Visit the project website at **wilco.org/corridors**
Call the project team at **(512) 943-1195**
Sign up for alerts for upcoming meetings
Send email to **roads@wilco.org**

WILLIAMSON COUNTY


Williamson County
Corridor A-1
Study Area
Preliminary
Subject to Change
Expanded Study Area
Original Study Area
City Boundary
County Boundary
0 0.25 Miles
0 2,000 Feet
PFLUGERVILLE


Williamson County
Corridor A-1
Preliminary Potential Environmental Constraints
Preliminary
Subject to Change


Preliminary
Subject to Change
Legend
Corridor E-1
Preliminary Potential
Environmental Constraints Map
Preliminary
Subject to Change
Legend
Corridor E-1
Preliminary Potential
Environmental Constraints Map


Vicinity Map
Williamson County
Legend
Expanded Study Area
Original Study Area
Roadway
Railroad
Stream/Creek
Parcel
County
Hutto City Limits
City of Hutto ETJ
Taylor City Limits
City of Taylor ETJ
0 1 Mile
0 2,500 Feet
BGE
WILLIAMSON COUNTY
Corridor E-1
Study Area Map
August 2017

PHOTOS




WHAT WE HEARD: CORRIDOR A-I
COMMUNITY SURVEY RESULTS
89% of survey respondents reported that they Live in the study area
54% agreed/strongly agreed that Traffic in the corridor has worsened
85% agreed/strongly agreed that Addressing Safety in the Corridor should be a goal
82% agreed/strongly agreed that Facilitating Reliable Emergency Response should be a goal
88% agreed/strongly agreed that Minimizing Social & Community Impacts should be a goal
82% agreed/strongly agreed that Protecting the Environment should be a goal
32% agreed/strongly agreed that Bike/Pedestrian Improvements should be a goal
WHAT WE HEARD: CORRIDOR A-I
WRITTEN FEEDBACK THEMES
WHAT WE HEARD: CORRIDOR A-I
COMMUNITY SURVEY RESULTS


TRIDENTS
VP-26


CORRIDORS

ATTACHMENT F

Working Group Roundtables

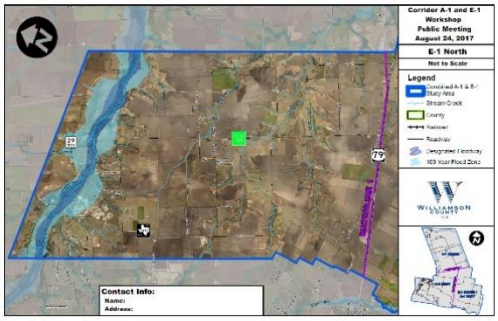
- Overview
- Figures
  - Board
  - Comment form
  - Maps
- E-1 north workshop summary, comment forms and maps
- E-1 south/A-1 east workshop summary, comment forms and maps
- A-1 west workshop summary and maps (no comment forms were received)

WORKSHOP SUMMARY

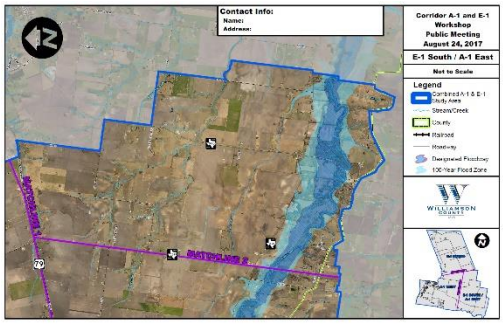
During the public open house meeting, three different working groups were held to have collaborative discussions about addressing both the community concerns and the County's planning needs. The workshops were facilitated for different areas being studied and the public was welcome to attend one or all three of the workshops.

Overview

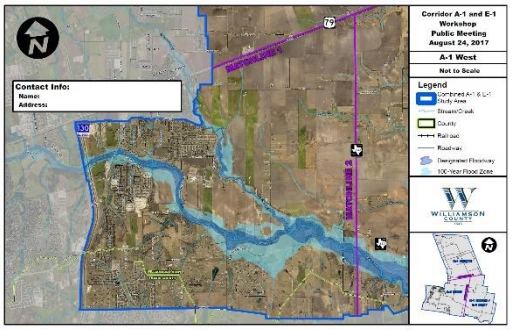
E-1 North



E-1 South/A-1 East



A-1 West

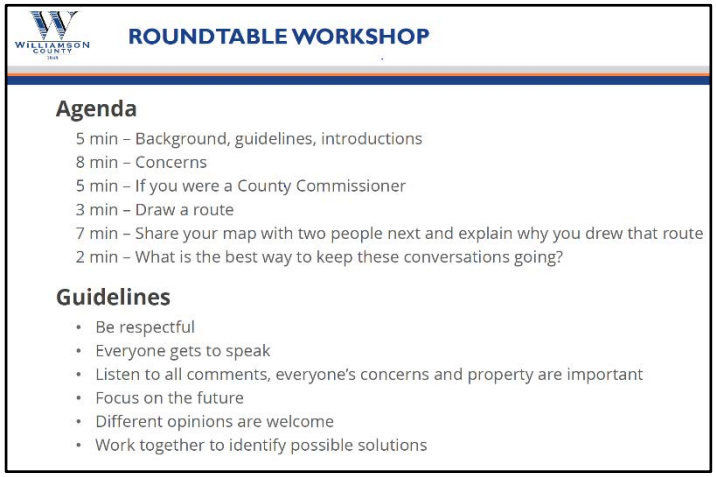


Goals

- To have a meaningful dialog with the community on how to reduce impacts and potential locations for the corridors
- To allow the community to engage with each other regarding the projects and to hear the issues from multiple perspectives
- To have a collaborative discussion about we can address both the community concerns and the County's planning needs

Agenda and Guidelines

Members of the project team facilitated each workshop. A lose agenda was followed and adjusted as needed. Guidelines were posted and attendees were asked to follow them to facilitate a meaningful and collaborative discussion. Participants received a map and a handout to share input.



ROUNDTABLE WORKSHOP

Agenda

5 min – Background, guidelines, introductions
8 min – Concerns
5 min – If you were a County Commissioner
3 min – Draw a route
7 min – Share your map with two people next and explain why you drew that route
2 min – What is the best way to keep these conversations going?

Guidelines

- Be respectful
- Everyone gets to speak
- Listen to all comments, everyone's concerns and property are important
- Focus on the future
- Different opinions are welcome
- Work together to identify possible solutions

Each session garnered thoughtful and unique feedback from the community. Below are highlights of the discussions, maps with alignments suggested by attendees, and comment cards received.

ROUNDTABLE WORKSHOP

Agenda

5 min – Background, guidelines, introductions

8 min – Concerns

5 min – If you were a County Commissioner

3 min – Draw a route

7 min – Share your map with two people next and explain why you drew that route

2 min – What is the best way to keep these conversations going?

Guidelines

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- Listen to all comments, everyone’s concerns and property are important
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- Work together to identify possible solutions

Corridor A-1 and E-1

Public Meeting Workshops – August 24, 2017

Agenda

- Background, guidelines, introductions
- Concerns
- If you were a County Commissioner
- Draw a route
- Share your map with two people next and explain why you drew that route
- What is the best way to keep these conversations going?

Guidelines

- Be respectful
- Everyone gets to speak
- Listen to all comments, everyone's concerns and property are important
- Focus on the future
- Different opinions are welcome
- Work together to identify possible solutions

Notes/Comments:

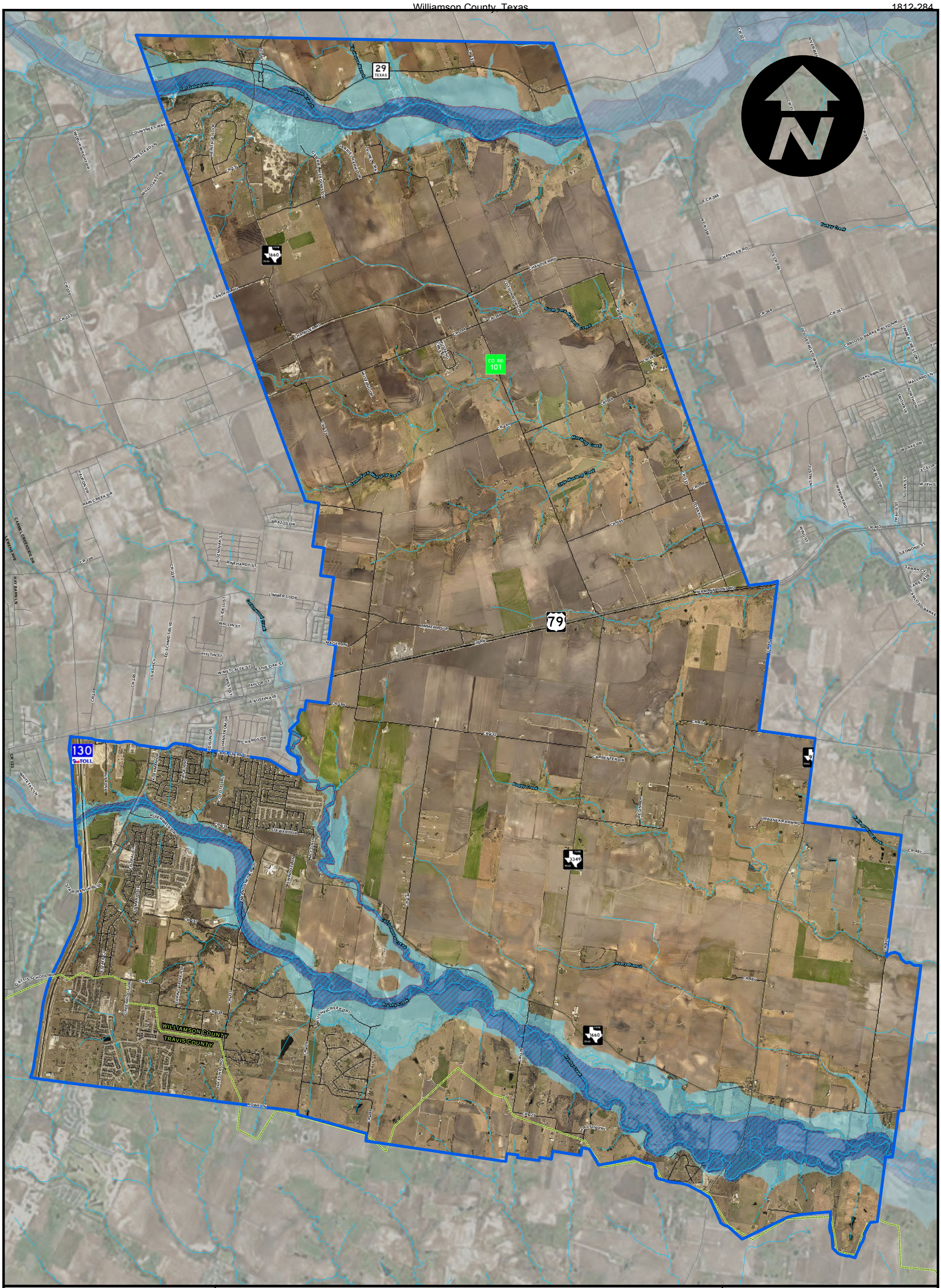
Contact Information

Name_____

Address_____

City_____ State_____ Postal Code_____ Phone_____

E-mail Address (if you would like to receive updates)_____





Legend

- Combined A-1 & E-1 Study Area
- Stream/Creek
- County
- Roadway
- Railroad
- Designated Floodway
- 100-Year Flood Zone

Corridor A-1 and E-1 Workshop
Public Meeting
August 24, 2017

Study Area Map

Corridor A-1 and E-1 Workshop Public Meeting August 24, 2017

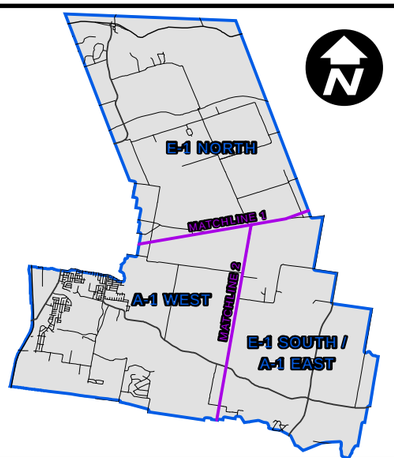
E-1 North

Not to Scale

Legend

- Combined A-1 & E-1 Study Area
- Stream/Creek
- County
- Railroad
- Roadway
- Designated Floodway
- 100-Year Flood Zone

WILLIAMSON COUNTY 1848



Contact Info:

Name:

Address:

Contact Info:
Name:
Address:

MATCHLINE 1

MATCHLINE 2

WILLIAMSON COUNTY

TRAVIS COUNTY

Corridor A-1 and E-1
Workshop
Public Meeting
August 24, 2017

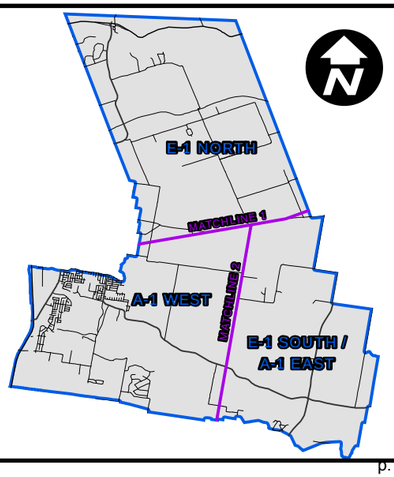
A-1 West

Not to Scale

Legend

- Combined A-1 & E-1 Study Area
- Stream/Creek
- County
- Railroad
- Roadway
- Designated Floodway
- 100-Year Flood Zone

WILLIAMSON COUNTY
1848



Contact Info:
Name:
Address:

Corridor A-1 and E-1 Workshop Public Meeting August 24, 2017

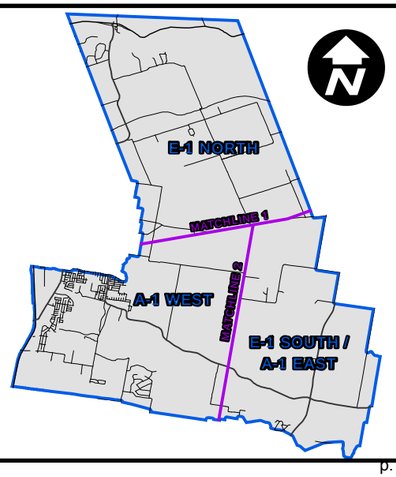
E-1 South / A-1 East

Not to Scale

Legend

- Combined A-1 & E-1 Study Area
- Stream/Creek
- County
- Railroad
- Roadway
- Designated Floodway
- 100-Year Flood Zone

WILLIAMSON COUNTY 1848



E-1 NORTH WORKSHOP SUMMARY

Questions and concerns centered around the below topics:

- Need for studies
- Growth
- Impacts to farm land, water resources and wildlife
- Funding
- Size and location of the corridor
- Difference between E-1 and CR 101
- Williamson County Long Range Transportation Plan

Discussions were had around what the participants would do if they were a County Commissioner and were responsible for transportation planning. Suggestions included:

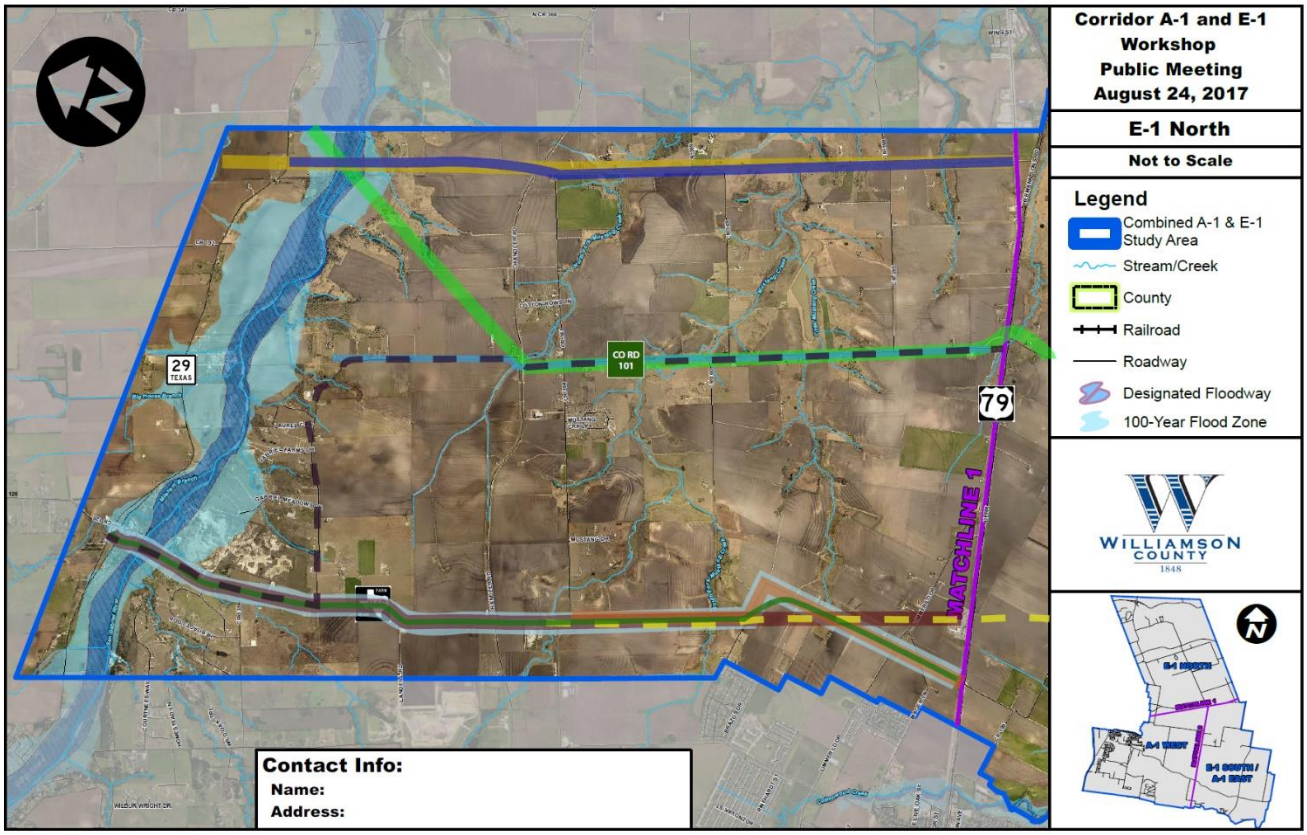
- Upgrades to existing roads – safety improvements and maintenance
- Big picture planning and pulling together neighboring entities
- More traffic studies
- HOV lanes
- Thinking outside of this region
- Maintaining rural feel of County

We discussed the best ways to keep the conversation going and to keep the community involved. Participants suggested that mail, e-mail, social media, advertisements, and coordination with property owners is the best way to continue to keep the community involved.

Summary of Input

14 maps and 6 comment cards were submitted as part of the E-1 North workshops. Comments submitted included route recommendations drawn on maps and written on comments forms, recommendations for improvements to other roads, comments about growth, and questions about flooding and water impacts.

The below map shows routes proposed by the community in the E-1 North workshop.



1812-284

A-1 and E-1 Corridor Studies

Public Meeting Workshop – August 24, 2017

Agenda

- Background, guidelines, introductions
- Concerns
- If you were a County Commissioner
- Draw a route
- Share your map with two people next and explain why you drew that route
- What is the best way to keep these conversations going?

Guidelines

- Be respectful
- Everyone gets to speak
- Listen to all comments, everyone's concerns and property are important
- Focus on the future
- Different opinions are welcome
- Work together to identify possible solutions

Notes/Comments:

Fix CR 101 and designate it as Hutto's 1660 Bi-Pass for the 18 wheelers to go.

Williamson County, Texas

BidSync

Contact Information

Name_____

Address_____

City_____State_____Postal Code_____ Phone_____

E-mail Address (if you would like to receive updates)_____

1/18/2019

A-1 and E-1 Corridor Studies

Public Meeting Workshop – August 24, 2017

Agenda

- Background, guidelines, introductions
- Concerns
- If you were a County Commissioner
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Notes/Comments: Take the money that you would spend on the E-1 road and pay off SH 130, changing it to a public road (NO TOLL)



The future growth can use that existing road rather than building new road and destroying family and public property. (Lots of property already taken up along SH 130 Expand by adding lanes. ~~END~~)

Contact Information

Name Richard Buckhorn

Address [redacted]

City [redacted]

E-mail [redacted]

BidSync

Williamson County, Texas

A-1 and E-1 Corridor Studies

Public Meeting Workshop – August 24, 2017

Agenda

- Background, guidelines, introductions
- Concerns
- If you were a County Commissioner
- Draw a route
- Share your map with two people next and explain why you drew that route
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- Focus on the future
- Different opinions are welcome
- Work together to identify possible solutions

Notes/Comments:

How are you handling flooding areas? The more concrete the worse it floods. I see you have San Gabriel to cross. Our property floods ~ 50 feet at times when it rains and it is on the San Gabriel River. ~~We are~~ My husband is a Veteran + does not approve of the road or park on our land + neither do I. our property is between Hwy 29 + San Gabriel River.

NO Road

NO park

too much flood.

Where will you get the water for all this growth you claim is coming? Then. taxes are too high now. Retired people can't pay

Contact Information

Name_____

Address_____

City_____ State_____ Postal Code_____ Phone_____

E-mail Address (if you would like to receive updates)_____

BidSync

Williamson County, Texas

1812-284

A-1 and E-1 Corridor Studies

Public Meeting Workshop – August 24, 2017

Agenda

- Background, guidelines, introductions
- Concerns
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- Draw a route
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Williamson County, Texas

BidSync

Notes/Comments:

New bridge on 368 crossing can be elevated in case of a flood. Bridge over San Gabriel on 1660 has been impacted by floods. Costs less to build a new bridge, than to tear down, elevate & build new. This gives a second river crossing. It would be less costly and impactful to build and use CR368 over San Gabriel than CR101 or FM1660. Building on CR368 would help traffic flow during and after construction.

Contact Information

Name Joe Calco

Ad [redacted]

Cit

E-r

1/18/2019

1812-284

A-1 and E-1 Corridor Studies

Public Meeting Workshop – August 24, 2017

Agenda

- Background, guidelines, introductions
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- If you were a County Commissioner
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Williamson County, Texas

BidSync

Notes/Comments:

A public workshop with this format presents a difficulty in that there is no information about just where all this mobility for the projected growth is to be directed. All we heard is "from north to south." Treating Austin as the elephant outside the room is insufficient. Wilco needs to decide HOW it will grow.

~~The highway construction~~

Contact Information

Name Jeff Keys

Address _____

City _____ State _____ Postal Code _____ Phone _____

E-mail Address (if you would like to receive update [redacted]

1/18/2019

1812-284

A-1 and E-1 Corridor Studies

Public Meeting Workshop – August 24, 2017

Agenda

- Background, guidelines, introductions
- Concerns
- If you were a County Commissioner
- Draw a route
- Share your map with two people next and explain why you drew that route
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- Be respectful
- Everyone gets to speak
- Listen to all comments, everyone's concerns and property are important
- Focus on the future
- Different opinions are welcome
- Work together to identify possible solutions

Williamson County, Texas

BidSync

Notes/Comments:

PROPOSAL FOR ROUTE

HWY 79 → 373 & 368 CONNECTED TO HWY 29

BENEFITS

(1) REDUCE IMPACT OF CONSTRUCTION SCHEDULE TRAFFIC CONTINUES ON CR101

(2) ADDS A NEW BRIDGE ACROSS RIVER NEAR 29 TO PROVIDE A SECOND ROUTE ACROSS RIVER DURING EXTREME FLOODING

Contact Information

Name DUANE TOAVS

A[redacted]

Ci[redacted]

E-[redacted]

1/18/2019

Workshop Mapped Comments

Commenter	Map	Comment	Notes
Unknown	E-1 North Workshop Map	#2 New Bridge Not here please	circled line drawn on north section of San Gabriel River "x's"drawn along CR 101 between CR 136 and HWY 79
Unknown	E-1 North Workshop Map		Route drawn along FM 1660/CR 133
Matt Toavs	E-1 North Workshop Map		Route drawn along FM 1660/CR 133
Jeran Hooten	E-1 North Workshop Map	First choice Second choice	Route drawn Route drawn
Bud Lawson	E-1 North Workshop Map	Scrap E-1 project and build a better loop around Taylor	
Unknown	E-1 North Workshop Map		Route drawn along FM 1660/CR 133
Morgan Wendland	E-1 North Workshop Map		Route drawn X drawn on CR 101
Unknown	E-1 North Workshop Map	Improve existing road as needed…plan to improve same road as growth is evident. NO NEW road *make SH 130 a public road	
Bob Prasatik	E-1 North Workshop Map	First choice Second choice	Route drawn Route drawn
Richard Hudson	E-1 North Workshop Map	Routing towards I-35 will degrade traffic flow as population density increases	Cloverleaf drawn at CR 101 and Chandler Road, cloverleaf drawn are CR 101 and HWY 79
Tammy Keys	E-1 North Workshop Map	We need to see the BIG picture. Stop spending - use existing roads-upgrade From 79 use existing road 101 to Chandler	
Unknown	E-1 North Workshop Map	1. Improve existing road for now 2. Plan for future expansion of same road as the need gets near and evidence of growth occurs	
Unknown	E-1 North Workshop Map	No road	
Unknown	E-1 North Workshop Map	X	

E-1 SOUTH/A-1 EAST WORKSHOP SUMMARY

Questions and concerns centered around the following topics:

- Protecting farmland
- Frustration with the process
- Impacts to the environment
- Funding
- Route options
- ROW and eminent domain
- Growth
- Timeline
- Project Transparency

Participants discussed ideas related to project planning. Suggestions included:

- Use existing roads
- Provide connectivity for farmers
- Plan for the future
- Complete more traffic studies
- Improve safety of existing roads
- Expand the study outside the region
- Maintain rural feel of the county
- Consider environmental impacts due to project

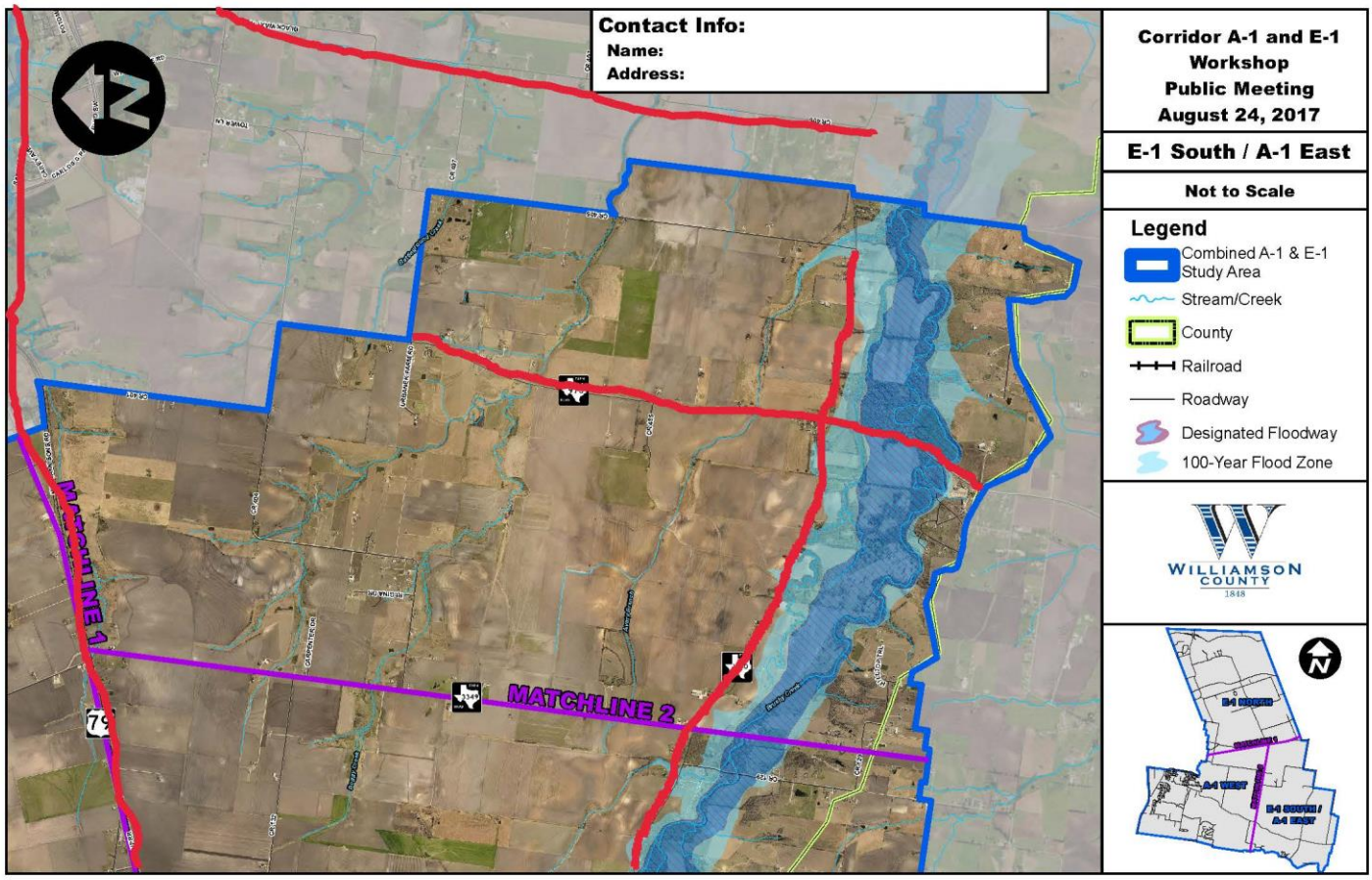
Group participants discussed ways to enhance public involvement and keep the conversation going:

- Improve mailing list
- Coordination of individual property owners
- *Community Impact* ads
- *Focus* ads
- Frequent emails and reminders
- Facebook group
- Text messages

Summary of Input

During the E-1 South/A-1 East workshops, 11 maps and 4 comment cards were submitted by participants. Comments included recommendations for using existing roads and ROW, route suggestions drawn on the map, and areas to avoid due to water resources, wildlife, farmland, and residences.

The map below shows routes proposed by the community in the E-1 South/A-1 East workshops.



A-1 and E-1 Corridor Studies

Public Meeting Workshop – August 24, 2017

Agenda

- Background, guidelines, introductions
- Concerns
- If you were a County Commissioner
- Draw a route
- Share your map with two people next and explain why you drew that route
- What is the best way to keep these conversations going?

Guidelines

- Be respectful
- Everyone gets to speak
- Listen to all comments, everyone's concerns and property are important
- Focus on the future
- Different opinions are welcome
- Work together to identify possible solutions

Notes/Comments:

Does not need a road this magnitude – Do NOT take out homes & pecan orchards that were planted 32 years ago (150 improved variety trees) – 50 ft. tall – They cannot be replaced – they are an endangered species!! Please go elsewhere – There is not enough growth to justify!

Contact Information

Name Bonnie Kaderka

Address [redacted]

City [redacted]

E-mail Add [redacted]

BidSync

Williamson County, Texas

Lynda.

A-1 and E-1 Corridor Studies

Public Meeting Workshop – August 24, 2017

Agenda

- Background, guidelines, introductions
- Concerns
- If you were a County Commissioner
- Draw a route
- Share your map with two people next and explain why you drew that route
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- Focus on the future
- Different opinions are welcome
- Work together to identify possible solutions

Notes/Comments:

My bee farm will be impacted by the NIS corridor. I want to know what effect the noise + lights from a major highway is going to affect the production of my bees. Everything I have read + researched report that noise + unnatural light is detrimental to hive health + honey production.

~~Thank~~

Contact Information

Name MICKI EUBANKS

Address [redacted]

City [redacted]

E-mail Add [redacted]

BidSync

Williamson County, Texas

A-1 and E-1 Corridor Studies

Public Meeting Workshop – August 24, 2017

Agenda

- Background, guidelines, introductions
- Concerns
- If you were a County Commissioner
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Guidelines

- Be respectful
- Everyone gets to speak
- Listen to all comments, everyone's concerns and property are important
- Focus on the future
- Different opinions are welcome
- Work together to identify possible solutions

Notes/Comments:

Don't WANT NO MORE ROADS ON OR NEAR MY PROPERTY

Contact Information

Name ROBERT KADERKA

Address [redacted]

City [redacted]

E-mail Add [redacted]

BidSync

Williamson County, Texas

1/18/2019

A-1 and E-1 Corridor Studies

Public Meeting Workshop – August 24, 2017

Agenda

- Background, guidelines, introductions
- Concerns
- If you were a County Commissioner
- Draw a route
- Share your map with two people next and explain why you drew that route
- What is the best way to keep these conversations going?

Guidelines

- Be respectful
- Everyone gets to speak
- Listen to all comments, everyone's concerns and property are important
- Focus on the future
- Different opinions are welcome
- Work together to identify possible solutions

Notes/Comments:

Concern about creeks (Brushy) and the environment particularly east of SH 95 at Coupland. The north side of the creek going east seems more practical. What would be the eastern terminus in the next County? Is this being coordinated?

Contact Information

Name Charles Jordan

Addre [redacted]

City [redacted]

E-mai [redacted]

BidSync

Williamson County, Texas

Workshop Mapped Comments

Commenter	Map	Comment	Notes
Jan Maxfield	A-1 East and E-1 South Workshop Map	Any corridor should use existing roads 973 would benefit from expansion - adding more lanes	
Robert Kaderka	A-1 East and E-1 South Workshop Map	Don't want no road	Circle drawn around 973
Louis Duncan	A-1 East and E-1 South Workshop Map	Use 130 & 973	Dark line drawn through 973 A circle with the phrase "No Road" drawn on FM 3349 near Carpenter Dr. and Boggy Creek
Unknown	A-1 East and E-1 South Workshop Map	95 North/South 79 or Chandler Rd.	
Unknown	A-1 East and E-1 South Workshop Map	Waste of taxpayer money Use toll road NO Tolls	
Unknown	A-1 East and E-1 South Workshop Map	No road needed anywhere in this area	
Kathleen Stanko	A-1 East and E-1 South Workshop Map	Leave 3349 alone. If you need more lanes go to 973, you already have a right of way You already have a right of way on 973, use this. My home, only small acreage 10-14 acre site. Where would this lg road go to I ask again, look at 973. NO NEED FOR 10 LANES	Arrow drawn pointing to home along CR 129
Gina Gola	A-1 East and E-1 South Workshop Map	Back off Use already access road	line drawn along FM 1660 Line along FM 973
Unknown	A-1 East and E-1 South Workshop Map	Fix existing roads first Leave farmland alone!!	
Kody Hajda	A-1 East and E-1 South Workshop Map	Use the right of way you have on existing roads or slightly expand if necessary	Line drawn through FM 973
Linda Durham	A-1 East and E-1 South Workshop Map	Hwy 95 N+S HWY 130 79 H	Black line drawn through Black Waxy Rd Arrow pointing down drawn between Hwy 79 and CR 132 Black line drawn extending HWY 79 past Sarah CV

A-1 WEST WORKSHOP SUMMARY

Questions and concerns centered around the following topics:

- Impact to commercial and residential property
- Safety
- Effects on water resources and wildlife
- Growth and loss of farmland
- Noise and light pollution
- Increased traffic
- Project transparency

Participants discussed ideas related to project planning. Suggestions included:

- Regional planning of transportation options
- Williamson County Corridor projects working together
- Rail opportunities
- Expanding existing routes
- Protecting farmland and rural lifestyle
- Study nationwide examples as a way to improve outcome

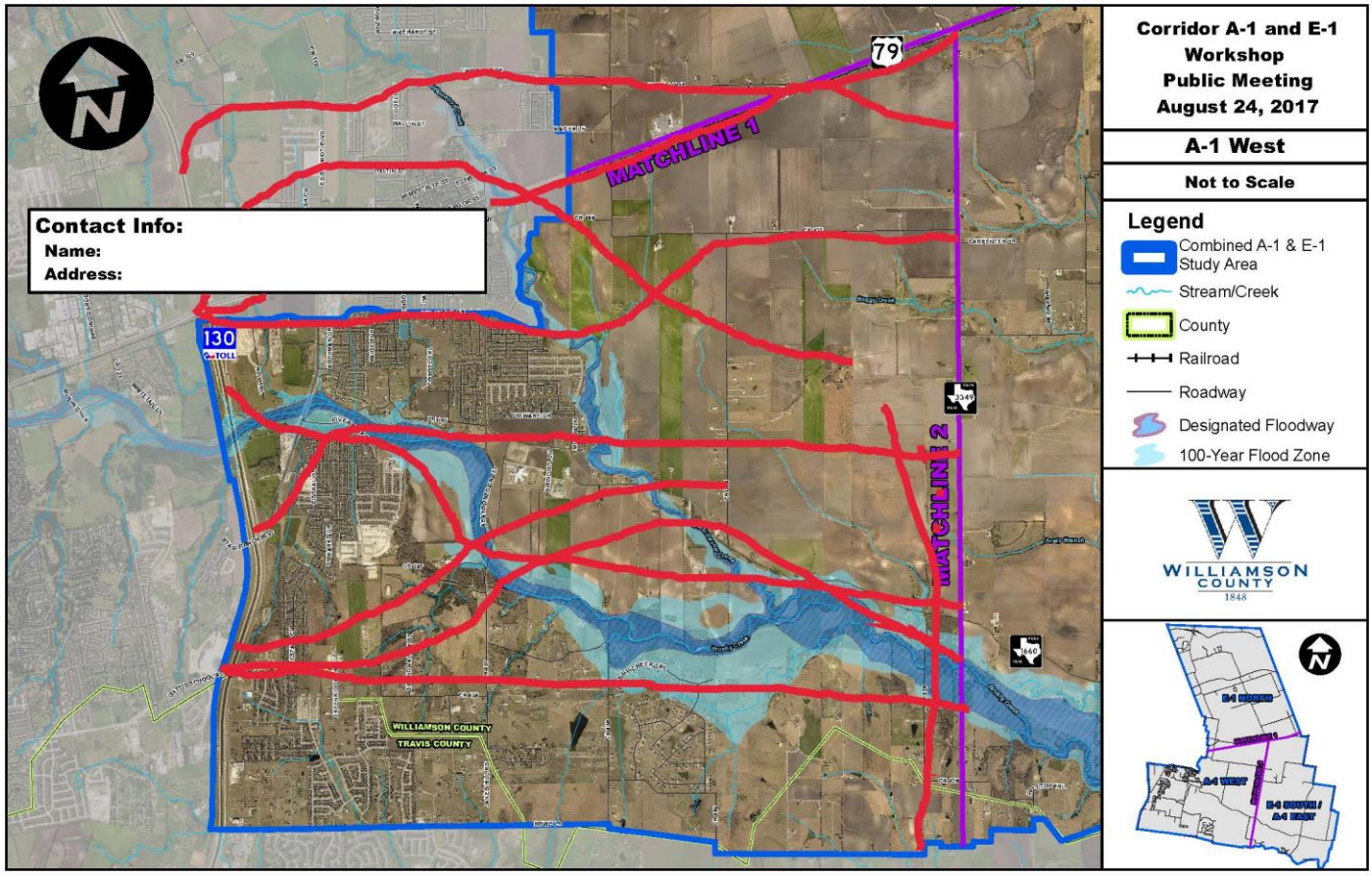
Group participants discussed ways to enhance public involvement and keep the conversation going:

- Open houses
- Distribution of quality materials to stakeholders
- Postcard mailouts
- Website updated frequently
- Facebook group
- *Community Impact* newspaper

Summary of Input

During the A-1 West workshops, 21 maps were submitted by participants. Comments included recommendations for using existing roads, route suggestions drawn on the map, and areas to avoid due to wildlife, farmland, and residences.

The map below shows routes proposed by the community in the A-1 West workshop.



Workshop Mapped Comments

Commenter	Map	Comment	Notes
Patti Noel	A-1 West Workshop Map	How to get from 130 to 3344 - Widen 79 or Limmer Loop E-W corridor 79 or Limmer Loop	Red lines drawn through 79 and Limmer Loop
Tom Schnell	A-1 West Workshop Map		Horizontal line drawn between 3349 and Greenridege Dr Horizontal line drawn between 3349 and Cottonwood Creek
Tricia Palmer	A-1 West Workshop Map	Go up to Limmer Loop and across to 3349 or widen hwy 79	Dark line drawn through Limmer Loop and HWY 79
Michael Wenstrom	A-1 West Workshop Map	Consider this route for corridor instead of A-1 Widen CR 139 SH 45	Line drawn through Limmer Loop Arrow drawn pointing to Gattis School Rd Line parallel to Rowe Lane drawn from 130 too FM 3349 Line drawn at 130 and Brushy Creek with a perpendicular line at 130 and Star Ranch Blvd to FM 3349
Matt Southand	A-1 West Workshop Map	Runs parallel to 79 (Currently mostly from fields)	Line drawn from 130 Toll to FM 3349
Kate FitzPatrick	A-1 West Workshop Map	Widen Limmer Loop Widen Gatts School Rd Widen Rowe Lane	Arrows drawn from Limmer Loop, 130, Gattis school Rd, and Rowe Lane pointing to undeveloped area near FM 3349 with the phrase "future subdivision"
Unknown	A-1 West Workshop Map	Follow 1660	Line that loops drawn form Gattis School Rd and 130 to FM 3349
Unknown	A-1 West Workshop Map		Rectangle drawn around Hwy 79 to 130 Toll
Debbie Bauerkemper	A-1 West Workshop Map	Better idea, less impact	Line drawn through Limmer Loop
Lavern Gaines	A-1 West Workshop Map	2030-2040 Tunnels Utilize rail system 2020-over[ass 79 to 130 I want my home on lakeside estate Can't afford to relocate Do not overcrowd the night	Arrow drawn near CR 109 and CR 119 Arrow drawn pointing to 130 Line drawn with a circle around Estate CV Indicates area west of 130 near Gattis School Rd
Kelly Buchanan	A-1 West Workshop Map	Build a double decker Hwy over 79 widen 79	
Unknown	A-1 West Workshop Map	Why not use toll roads No tolls	
Leann Selman	A-1 West Workshop Map	Wildlife Me DON'T TOUCH	Indicates wildlife north of Gattis School Rd and west of 130 Circle drawn near cr 197 and Spring Valley St

Workshop Mapped Comments

Commenter	Map	Comment	Notes
Stephanie Selman	A-1 West Workshop Map	Wildlife area Limmer Loop to go around Hutto then tie into 79 just like 30 & 685 are shared. Very few homes along that route or just cross 79	Arrow drawn pointing to area near CR 197 and Spring Valley St
Robin Dauterive	A-1 West Workshop Map	Rural properties, single ownership, no subdivision I don't want you to build a road. We do not need a road. I don't agree	Circle drawn around Brushy Creek area near CR 137 and Rowe Ln
Unknown	A-1 West Workshop Map		Line drawn starting at 130 and Gattis School Rd to CR 134
Ron Palmer	A-1 West Workshop Map	Widen Hwy 79 or go up to Limmer Loop and across 3349	Lines drawn through Limmer Loop and Hwy 79
Matthew Southard	A-1 West Workshop Map		Route drawn starting at 130 near Linda Ln to FM 3349 Route drawn starting at 130 and Gattis School Rd to FM 3349
Cheryl Ribich	A-1 West Workshop Map	Don't hurt our neighbors Connect 3349 with high roads over floodplain We need another intersection. This intersection is too crowded now Go up Rowe Ln and make another intersection to 130 Double deck with high road to 130 and 79 and then go up to upperdeck	Arrow pointing to Brushy Creek near 130 drawn Arrow pointing to Gattis School Rd and 130 drawn Arrow drawn poiinting to 79
Lori & Joe Benoit	A-1 West Workshop Map	Goal: From 130 at 138 area cross south of ray Elem and Farley Middle School but north of or at Brushy Creek. Also go north of soil conservation site 21 (pond) at CR 197.	
Randy Weiss	A-1 West Workshop Map		Line drawn extending 79

ATTACHMENT G

Description of project modifications resulting from public meeting

The studies are in the early phases of gathering public input. There are no suggested alignments and therefore no modifications have been made. All input will be considered as the study progresses.

SECTION E: PRICE SHEET

2019 RATE SCHEDULE

Title	2019 Proposed Rate Schedules	Base	Overhead	Profit
Principal	$ 200.00	$ 71.30	$ 110.52	$ 18.80
Sr. Public Involvement Officer	$ 160.00	$ 57.04	$ 88.41	$ 14.55
Public Involvement Officer	$ 120.00	$ 42.78	$ 66.31	$ 10.91
Jr. Public Involvement Officer	$ 75.00	$ 26.73	$ 41.45	$ 6.82
Admin	$ 50.00	$ 17.82	$ 27.62	$ 4.54
Intern	$ 25.00	$ 8.91	$ 13.81	$ 2.27

SECTION F: REFERENCES

Proposal References

List the last three (3) companies or governmental agencies, where the same or similar goods and/or services as contained in this RFP package, were recently provided by Respondent.

Reference 1

Client Name: TxDOT

Location: Austin, Texas

Contact Name: Karen Lorenzini

Title: Project Manager

Phone: 512-832-7369

E-mail: karen.lorenzini.txdot.gov

Contract Date To: Present

Contract Date From: 02/23/2017

Contract Value: $ $1,694,580.96

Scope of Work:

Public involvement strategy, developed public involvement plan, stakeholder identification, build and maintain stakeholder database, planned and coordinated stakeholder and public meetings, event planning and management, facilitation and workshops

Reference 2

Client Name: TxDOT

Location: Austin, Texas

Contact Name: Adeliza Ramirez

Title: Project Manager

Phone: 512-832-7244

E-mail: adeliza.ramirez.txdot.gov

Contract Date To: 12/31/2018

Contract Date From: 08/01/2012

Contract Value: $ $371,000

Scope of Work:

Public involvement strategy, developed public involvement plan, stakeholder identification, build and maintain stakeholder database, planned and coordinated stakeholder and public meetings, event planning and management, facilitation and workshops

Reference 3

Client Name: City of Round Rock

Location: Round Rock, Texas

Contact Name: Gary Hudder

Title: Transportation Director

Phone: 512-218-5560

E-mail ghudder@roundrocktexas.gov

Contract Date To: Present

Contract Date From: 03/01/2016

Contract Value: $ $91,340.00

Scope of Work:

Public involvement strategy, developed public involvement plan, stakeholder identification, build and maintain stakeholder database, planned and coordinated stakeholder and public meetings, event planning and management, facilitation and workshops

SECTION G: CONFLICT OF INTEREST QUESTIONNAIRE

CONFLICT OF INTEREST QUESTIONNAIRE FORM CIQ

For vendor doing business with local governmental entity

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

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

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

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

OFFICE USE ONLY

Date Received

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

Lynda Rife

2 ☐ **Check this box if you are filing an update to a previously filed questionnaire.** (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)

3 **Name of local government officer about whom the information is being disclosed.**

Name of Officer

4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.

A. Is the local government officer or a family member of the officer receiving or likely to receive taxable income,other than investment income, from the vendor?

☐ Yes ☒ No

B.Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the directionof the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?

☐ Yes ☒ No

5 **Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.**

6 ☐ Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.003(a-1).

7 Signature is not required if completing in BIDSYNC electronically;

Signature of vendor doing business with the governmental entity

Date

Form provided by Texas Ethics Commission www.ethics.state.tx.us Revised 11/30/2015

CONFLICT OF INTEREST QUESTIONNAIRE

For vendor doing business with local governmental entity

A complete copy of Chapter 176 of the Local Government Code may be found at http://www.statutes.legis.state.tx.us/ Docs/LG/htm/LG.176.htm. For easy reference, below are some of the sections cited on this form.

Local Government Code § 176.001(1-a): "Business relationship" means a connection between two or more parties based on commercial activity of one of the parties. The term does not include a connection based on:

(A) a transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or anagency of a federal, state, or local governmental entity;

(B) a transaction conducted at a price and subject to terms available to the public; or

(C) a purchase or lease of goods or services from a person that is chartered by a state or federal agency andthat is subject to regular examination by, and reporting to, that agency.

Local Government Code § 176.003(a)(2)(A) and (B):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

***

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or afamily member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds $2,500 during the 12-month period preceding the date that the officer becomes aware that

(i) a contract between the local governmental entity and vendor has been executed;or

(ii) the local governmental entity is considering entering into a contract with thevendor;

(B) has given to the local government officer or a family member of the officer one or more giftsthat have an aggregate value of more than $100 in the 12-month period preceding the date the officer becomes aware that:

(i) a contract between the local governmental entity and vendor has been executed;

or (ii) the local governmental entity is considering entering into a contract with the vendor.

Local Government Code § 176.006(a) and (a-1)

(a) A vendor shall file a completed conflict of interest questionnaire if the vendor has a business relationship with a local governmental entity and:

(1) has an employment or other business relationship with a local government officer of that localgovernmental entity, or a family member of the officer, described by Section 176.003(a)(2)(A);

(2) has given a local government officer of that local governmental entity, or a family member of the officer, one or more gifts with the aggregate value specified by Section 176.003(a)(2)(B), excluding any gift described by Section 176.003(a-1); or

(3) has a family relationship with a local government officer of that local governmental entity. (a-1) The completed conflict of interest questionnaire must be filed with the appropriate records administrator not later than the seventh business day after the later of:

(2) the date that the vendor:

(A) begins discussions or negotiations to enter into a contract with the local governmentalentity; or

(B) submits to the local governmental entity an application, response to a request for proposalsor bids, correspondence, or another writing related to a potential contract with the local governmental entity; or

(3) the date the vendor becomes aware:

(A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);

(B) that the vendor has given one or more gifts described by Subsection (a); or(C) of a family relationship with a local government officer.

Form provided by Texas Ethics Commission www.ethics.state.tx.us Revised 11/30/2015

SECTION H: PROPOSAL AFFIDAVIT

5

PROPOSAL AFFIDAVIT

This form must be completed, signed, notarized and returned with Proposal package

The undersigned attests that the company named below, under the provisions of Subtitle F, Title 10, Texas Government Code Chapter 2270:

1. Does not boycott Israel currently; and
2. Will not boycott Israel during the term of the contract.

Pursuant to Section 2270.001, Texas Government Code:

1. "Boycott Israel" means refusing to deal with, terminating business activities with, or otherwise taking any action that is intended to penalize, inflict economic harm on, or limit commercial relations specifically with Israel, or with a person or entity doing business in Israel or in an Israeli-controlled territory, but does not include an action made for ordinary business purposes; and
2. "Company" means a for-profit sole proprietorship, organization, association, corporation, partnership, joint venture, limited partnership, or any limited liability company, including a wholly owned subsidiary, majority-owned subsidiary, parent company or affiliate of those entities or business associations that exist to make a profit

The undersigned certifies that the RFP and the Respondent's Proposal have been carefully reviewed and are submitted as correct and final. Respondent further certifies and agrees to furnish any and/or all goods and/or services upon which prices are extended at the price Proposal, and upon the conditions contained in the RFP.

I hereby certify that the foregoing Proposal has not been prepared in collusion with any other Respondent or other person or persons engaged in the same line of business prior to the official opening of this Proposal. Further, I certify that the Respondent is not now, nor has been for the past six (6) months, directly or indirectly concerned in any pool or agreement or combination, to control the price of services/commodities Proposal on, or to influence any person or persons to submit a Proposal or not to submit a Proposal thereon."

Name of Respondent:	Lynda Rife
Address of Respondent:	3724 Jefferson St, Suite 114, Austin, TX, 78731
Email:	lrife@rifeline.com
Telephone:	512-797-9019
Printed Name of Person Submitting Affidavit:	Lynda Rife
Signature of Person Submitting Affidavit:	Lynda Rife

Cooperative Purchasing Program

Check one of the following options below. A non-affirmative Proposal will in no way have a negative impact on the County's evaluation of the Proposal.

☒	I will offer the quoted prices to all authorized entities during the term of the County's Contract.
☐	I will not offer the quoted prices to all authorized entities.

If no box is checked, the Respondent agrees to make best efforts in good faith to offer the quoted prices to all authorized entities.

BEFORE ME, the undersigned authority, a Notary Public, personally appeared _____ (*Name of Signer*), who after being by me duly sworn, did depose and say: "I, _____, (*Name of Signer*) am a duly authorized officer of/agent for _____ (*Name of Respondent*) and have been duly authorized to execute the foregoing on behalf of the said _____ (*Name of Respondent*).

SUBSCRIBED AND SWORN to before me by the above-named _____

on this the _____ day of _____, 20_____.

_____

Notary Public in and for

The State of _____

The County of _____

SIGNATURE AND NOTARY NOT REQUIRED IF COMPLETING IN BIDSYNC ELECTRONICALLY.

6

SECTION I: SAMPLE CONTRACT

SAMPLE CONTRACT

CONSULTING SERVICES AGREEMENT

THIS CONSULTING SERVICES AGREEMENT ("Agreement") between Rifeline, a limited liability corporation orga-nized and existing under the laws of the State of Texas, (hereinafter "Consultant"), with its principal place of business at 3724 Jefferson Street, Suite 114, Austin, TX 78731 and Williamson County, Texas, a political subdivision of the State of Texas (hereinafter "County"), having an address of 301 S.E. Inner Loop, Suite 105, Georgetown, Texas, 78626, sets forth the terms and conditions pursuant to which Consultant will provide certain services.

1. Consulting Services

1.1 A statement of work ("SOW") is attached hereto and the terms therein are incorporated in this Agreement. Consultant agrees to perform the consulting services ("Services") as set forth in the attached SOW, and in any subsequently approved SOW referencing this Agreement, in a professional manner. Consultant may provide the services described in the SOW by using Consultant personnel or selected independent contractors ("Contractors"). Consultant agrees to provide the items described in the SOW ("Deliverables").

2. Term and Termination

2.1 This Agreement will have an initial term of three years with two one-year renewal options unless either party gives prior notice of termination.

2.2 Either party may terminate this Agreement, with or without cause, upon not less than thirty (30) calendar day's written notice to the opposite party. County shall pay Consultant for all Services performed prior to termination.

2.3 If either party commits an Event of Breach (a breach of any of the covenants, terms and/or conditions of this Agreement), the non-breaching party shall deliver written notice of such Event of Breach to the breaching party. Such notice must specify the nature of the Event of Breach and inform the breaching party that unless the Event of Breach is cured within ten (10) days of receipt of the notice, additional steps may be taken to terminate this Agree-ment. If the breaching party begins a good faith attempt to cure the Event of Breach within said ten (10) days, then and in that instance, the said ten (10) day period may be extended by the non-breaching party, so long as the breaching party continues to prosecute a cure diligently to completion and continues to make a good faith attempt to cure the Event of Breach. If, in the opinion of the non-breaching party, the breaching party does not cure the Event of Breach within the above referenced ten (10) day period or otherwise fails to make any diligent attempt to correct the Event of Breach, the breaching party shall be deemed to be in breach and the non-breaching party may, in addition to seeking the remedies mentioned hereinafter and/or remedies available under the law, terminate this Agreement.

3. Payment and Taxes

3.1 The services will be charged to County on a Time and Material basis not including travel or other reimbursable expenses. County agrees to pay Consultant the fees set forth in the SOW. County shall reimburse Consultant for reasonable travel and out-of-pocket expenses incurred in the performance of this Agreement; provided, however, all proposed travel and out-of-pocket expenses must be reviewed and approved by County prior to being incurred.

Unless specified otherwise in the SOW, Consultant will invoice County semi-monthly for Services. County's

payment of the Services and Deliverables shall be governed by Chapter 2251 of the Texas Government Code. Invoices shall be paid by County within thirty (30) days from the date of the Williamson County Auditor's receipt of an invoice. Interest charges for any late payments shall be paid by County in accordance with Texas Government Code Section 2251.025. More specifically, the rate of interest that shall accrue on a late payment is the rate in effect on September 1 of County's fiscal year in which the payment becomes due. The said rate in effect on September 1 shall be equal to the sum of one percent (1%); and (2) the prime rate published in the Wall Street Journal on the first day of July of the preceding fiscal year that does not fall on a Saturday or Sunday. In the event that a discrepancy arises in relation to an invoice, such as an incorrect amount on an invoice or a lack of documentation that is required to be attached to an invoice to evidence the amount claimed to be due, County shall notify Consultant of the discrepancy. Following County's notification of any discrepancy as to an invoice, Consultant must resolve the discrepancy and resubmit a corrected or revised invoice, which includes all required support documentation, to the Williamson County Auditor. County shall pay the invoice within thirty (30) days from the date of the Williamson County Auditor's receipt of the corrected or revised invoice. County's payment of an invoice that contains a discrepancy shall not be considered late, nor shall any interest begin to accrue until the thirty-first (31st) day following the Williamson County Auditor's receipt of the corrected or revised invoice.

3.2 County agrees to pay the amount of any sales, value added, use, excise or similar taxes applicable to the performance of the SOW, if any, or County shall provide Consultant with a certificate acceptable to the taxing authorities exempting County from payment of such taxes.

4. Ownership and License

Consultant retains all ownership and intellectual property rights in techniques, methodology, and products (collectively "IP") provided or used by Consultant in the performance of services, and any extensions to Consultant IP developed in conjunction with the SOW, including but not limited to software code, operating instructions, unique design concepts, software development tools, and training materials. Consultant grants to County, a perpetual, nonexclusive, nontransferable, worldwide, fully paid up license to use, solely for its own internal business purposes, elements of the Deliverables, which contain Consultant IP.

5. Confidential Information

5.1 To the extent authorized by law, any business, operational, commercial, financial or technical information furnished by Consultant to County under this Agreement will remain Consultant's property, will be deemed proprietary, will be kept confidential to the extent allowed by law, and will be promptly returned at Consultant's request. Except as otherwise required by law, County may not disclose, without Consultant's written permission, any such information or data to any third party, or use such information or data itself for any purpose other than performing its obligations under this Agreement. The obligations set forth in this section will survive the cancellation, termination, or completion of this Agreement.

5.2 To the extent authorized by law, any business, operational, commercial, financial or technical information provided by County to Consultant will remain County's property, will be deemed proprietary, will be kept confidential, and will be promptly returned at County's request. Consultant may not disclose, without County's written permission or as required by law, any such information or data to any third party, or use such information or data itself for any purpose other than performing its obligations under this Agreement. The obligations set forth in this Section will survive the cancellation, termination, or completion of this Agreement.

5.3 To the extent, if any, that any provision in this Agreement is in conflict with Tex. Gov't Code 552.001 et seq., as

amended (the "Public Information Act"), the same shall be of no force or effect. Furthermore, it is expressly understood and agreed that County, its officers and employees may request advice, decisions and opinions of the Attorney General of the State of Texas in regard to the application of the Public Information Act to any items or information furnished to County as to whether or not the same must be made available to the public. It is further understood that County, its officers and employees shall have the right to rely on the advice, decisions and opinions of the Attorney General, and that County, its officers and employees shall have no liability or obligation to Consultant for the disclosure to the public, or to any person or persons, of any items or information furnished to County by Consultant in reliance of any advice, decision or opinion of the Attorney General of the State of Texas.

6. Relationship between 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.

7. Warranties

7.1 Consultant warrants that the consulting services provided pursuant to this Agreement will be performed consistent with generally accepted industry standards and as provided in Article 1. The warranty period for an application module or product shall begin as each application module or product is placed in production status. For purposes of this section, an application module or product is considered in production status if County is processing actual transactions, using the respective application module or product.

7.2 Consultant agrees to fully cooperate with the County's software and hardware providers throughout the implementation, and thereafter, to assist in the determination of the cause and resolution of any issues related to the software, hardware or system as implemented. In the event the cause of the issue is determined to be inadequate work, errors, or omissions in the services provided by Consultant, Consultant shall correct the issue at no additional cost to the County as soon as reasonably practical, but in no event later than seven (7) calendar days following notice to Consultant that inadequate work, errors, or omissions in the services provided by Consultant exist. In the event the cause of the issue is determined not to be caused by Consultant, Consultant may invoice the County for the time and actual, reasonable expenses related to their investigation and resolution of the issue according to the rate schedule included in the applicable SOW.

8. Indemnification

Consultant shall indemnify and defend County against all claims, liabilities and costs, including reasonable attorney fees, reasonably incurred in the defense of any claim brought against the County in the courts of the United States and Canada by a third party(s) alleging that a party's use of any material, information or technology supplied by the Consultant in relation to the Services provided hereunder infringes or misappropriates any copyright, trade secret or United States or Canadian patent of which the party supplying the material, information or technology is or should be aware; provided that the County notifies the Consultant in writing of any such claim and the Consultant is permitted to control fully the defense and any settlement of such claim as long as such settlement shall not include a financial obligation on the County. The County shall cooperate fully in the defense of such claim and may appear, at its own expense, through its own counsel. The Consultant may, in its sole discretion, settle any such claim on a basis Consultant substitutes for the material, information or technology, alternative, substantially equivalent non-infringing material, information or technology.

9. Limitation of Liability

NEITHER PARTY SHALL BE LIABLE FOR ANY INDIRECT, INCIDENTAL, SPECIAL, PUNITIVE, OR CONSEQUENTIAL DAMAGES.

10. Change Requests

County or Consultant may request changes to the Services to be performed under the applicable SOW by written notice ("Change Requests"). The nature of these changes include, but are not limited to, additions to or deletions from any services, changes to the schedule, prevention or loss of work due to inadequate facilities or technical infrastructure, or changes to key final decisions, or, any extra work by Consultant necessitated by County not meeting its obligations or preventing Consultant from meeting its obligations.

All Change Requests shall be subject to the following terms:

i. Disputes regarding Change Requests shall be handled pursuant to applicable dispute resolution section contained herein below;

ii. Each Change Request relating to any Services and referencing this Agreement shall be deemed a separate Agreement incorporating all of the terms and conditions of this Agreement;

iii. In the event of a conflict between the terms and conditions of this Agreement and the terms and conditions of any Change Request, the terms and conditions of this Agreement shall control.

12. Dispute Resolution/Mediation

The parties to this Agreement will work together in good faith to resolve any controversy, dispute or claim between them which arises out of or relates to this Agreement, whether stated in tort, contract, statute, 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 hereunder or at law, including seeking redress in a court of competent jurisdiction. This provision shall survive the termination of this Agreement.

The parties hereby expressly agree that no claims or disputes between the parties arising out of or relating to this Agreement or a breach thereof shall be decided by any arbitration proceeding, including without limitation, any proceeding under the Federal Arbitration Act (9 USC Section 1-14) or any applicable state arbitration statute.

13. General

13.1 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 either Williamson County, Texas or in the Austin Division of the Western Federal District of Texas, and the parties hereto expressly consent and submit to such jurisdiction. Furthermore, except to the extent that this Agreement is governed by the laws of the United States, this Agreement shall be governed by and construed in accor-

dance with the laws of the State of Texas, excluding, however, its choice of law rules.

13.2 Force Majeure. If the party obligated to perform is prevented from performance by an act of war, order of legal authority, act of God, or other unavoidable cause not attributable to the fault or negligence of said party, the other party shall grant such party relief from the performance of this Agreement. The burden of proof for the need of such relief shall rest upon the party obligated to perform. To obtain release based on force majeure, the party obligated to perform shall file a written request with the other party.

13.3 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.

13.4 Successors and Assigns; Assignment. This Agreement shall be binding upon and inure to the benefit of parties hereto and their respective successors and assigns. No party to this Agreement may assign or transfer its interest in or obligations under this Agreement without the prior written consent of all parties to this Agreement.

13.5 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.
13.6 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 County, its past or present officers, employees, or agents, nor to create any legal rights or claim on behalf of any third party. County does not waive, modify, or alter to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas and of the United States.

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

13.8 Appropriation of Funds by County. County believes it has sufficient funds currently available and authorized for expenditure to finance the costs of this Agreement. Consultant understands and agrees that the County's payment of amounts under this Agreement 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 Agreement.

13.9 Conflicting Terms. In the event of a conflict between the terms and conditions of this Agreement and the terms and conditions of the SOW, as amended, the terms and conditions of this Agreement shall control.

13.10 Execution in Counterparts. This Agreement may be executed in counterparts, each of which, when executed

and delivered, shall be deemed to be an original and all of which together shall constitute one and the same document.

13.11 Entire Agreement. This Agreement (including any SOW attached hereto or subsequently approved by the parties) represents the entire agreement between the parties and supersedes any and all prior or contemporaneous agreements or representations. This Agreement may not be modified or amended except in a writing signed by an authorized representative of each party. 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. It is agreed that the terms of this Agreement shall supersede the preprinted terms in any County purchase order or other ordering document.

WITNESS WHEREOF each County and Consultant has caused its authorized representatives to execute and deliver this Agreement effective as of the date which this agreement is last signed below.

BY:

NAME: Lynda Rife

TITLE: President, Rifeline

DATE: _____

WILLIAMSON COUNTY, TEXAS

BY: _____
Bill Gravell Jr., Williamson
County Judge

EXHIBIT A
STATEMENT OF WORK

The following describes the Services shall be provided and accomplished by Consultant pursuant to the terms and conditions of the Agreement and this SOW:

Scope of Work:

Materials Development

- Frequently-Asked-Questions Documents and Project Fact Sheets
- Project Aerials and Typical Sections
- Web site
- Stakeholder Database
- Hotline Phone Number
- E-mail Address for Information
- E-mail Template for Progress Updates
- Newsletters
- Team Contact Cards

Database Management

- o Businesses
- o Impacted property owners
- o Chambers of commerce and economic development groups
- o Neighborhood associations
- o Municipal utility districts
- o Schools
- o Hospitals
- o Environmental community

Public Involvement, Community Relations and Outreach

- Open Houses
- Neighborhood Meetings
- One-on-One Meetings with Stakeholders
- Public Meetings (as necessary)
- Homeowners' Association Newsletters (and other organizations)
- Regular Project Updates (to our database)
- Community Briefings (social and/or civic clubs)

Media Relations Support

- Press Releases
- News Conferences
- Regular Media Updates
- Proactive Story Queue Development
- Reactive Media Protocol
- Feature Stories
- Opinion Editorials
- Letters to the Editor

Special Event Support

- Groundbreakings
- Grand Openings
- Other Events for Celebration

Client Service

- Meetings with Judge and Commissioners as necessary
- Standing meetings with Connie Watson and Bob Daigh
- Regular meetings with GEC

Time for Performance:

The Service to be performed under this SOW shall be completed within calendar days of the last party's execution of the Agreement.

Compensation:

The maximum amount payable for all Time and Materials under the Agreement, without modification, shall not exceed $ _____.

Time and Materials Rates:

The rates for Time and Materials shall be as follows:

Principal	$200.00
Sr. Public Involvement Officer	$160.00
Public Involvement Officer	$120.00
Jr. Public Involvement Officer	$75.00
Admin	$50.00
Intern	$25.00

Payment:
Payment for the Time and Materials actually incurred shall be made in accordance with the terms of the Agreement.

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY
CERTIFICATION OF FILING

Certificate Number:
2019-441994

Date Filed:
01/16/2019

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.
Rifeline, LLC.
Austin, TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.
Williamson County

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.
1812-284
Public involvement

4 Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
		Controlling	Intermediary
Rife, Lynda	Austin, TX United States	X	

5 Check only if there is NO Interested Party. ☐

6 UNSWORN DECLARATION

My name is LYNDA RIFE, and my date of birth is 8/5/58.

My address is 1805 Graveyard Point Road (street) Austin (city), TX (state), 78734 (zip code), USA (country).

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Travis County, State of Texas, on the 16th day of January (month), 20 19 (year).

Lynda Rife
Signature of authorized agent of contracting business entity
(Declarant)

Williamson County, Texas

BidSync

1/18/2019

1812-284

WILLIAMSON
COUNTY
1848

WILLIAMSON COUNTY CONFLICT OF INTEREST STATEMENT

I hereby acknowledge that I am aware of the Local Government Code of the State of Texas, Section 176.006, regarding conflicts of interest and will abide by all provisions as required by Texas law.

Printed name of person submitting form: Lynda Rife
Name of Company: Rifeline, LLC
Date: 01/17/2019
Signature of person submitting form: Lynda Rife

Notarized:

Sworn and subscribed before me

By: Ramirez

On: 1·17·2019
(date)

NOTARY PUBLIC STATE OF TEXAS
JOSIE RAMIREZ
Notary Public
STATE OF TEXAS
My Comm. Exp. 09/11/2021
ID# 6457300

Williamson County, Texas

BidSync

1/18/2019

Supplier: **Rifeline**

PUBLIC ANNOUNCEMENT AND GENERAL INFORMATION

WILLIAMSON COUNTY PURCHASING DEPARTMENT
SOLICITATION 1812-284
Public Involvement for Williamson County Infrastructure Projects

PROPOSALS MUST BE RECEIVED ON OR BEFORE:
Jan 17, 2019 3:00:00 PM CST

PROPOSAL WILL BE PUBLICLY OPENED:
Jan 17, 2019 3:00:00 PM CST

Notice is hereby given that sealed Proposals for the above-mentioned goods and/or services will be accepted by the Williamson County Purchasing Department. Williamson County uses BidSync to distribute and receive proposals. Specifications for this RFP may be obtained by registering at www.bidsync.com.

Williamson County prefers and requests electronic submittal of this Proposal.

All electronic proposal must be submitted via: www.bidsync.com

Electronic proposals are requested, however paper proposals will currently still be received, until further notice and may be mailed or delivered to the address listed below.

Respondents are strongly encouraged to carefully read this entire RFP.

All interested Respondents are invited to submit a Proposal in accordance with the Instructions and General Requirements, Proposal Format, Proposal Specifications, and Definitions, Terms and Conditions stated in this RFP.

Please note that a complete package must be submitted choosing one of the above two methods. Split packages submitted will be considered "unresponsive" and will not be accepted or evaluated.

Williamson County will not accept any Proposals received after the submittal deadline, and shall return such Proposals unopened to the Respondent.

General Information:

- If mailed or delivered in person, Proposal and Proposal addenda are to be delivered in sealed envelope on or before the submittal deadline, as noted in the Public Announcement and General Information listed above for this RFP, to:

  Williamson County Purchasing Department
  Attn: **PROPOSAL NAME AND NUMBER**
  901 South Austin Avenue
  Georgetown, Texas 78626

  - Respondents should list the Proposal Number, Proposal Name, Name and Address of Respondent, and the Date of the Proposal opening on the outside of the box or envelope and note "Sealed Proposal Enclosed."
  - Respondent should submit one (1) original.
  - Williamson County will NOT be responsible for unmarked or improperly marked envelopes.
  - Williamson County will not accept any responsibility for Proposals being delivered by third party carriers.
  - Facsimile transmittals will NOT be accepted.

- Proposals will be opened publicly in a manner; however, to avoid public disclosure of contents, only the names of Respondents will be read aloud.

- All submitted questions with their answers will be posted and updated on www.bidsync.com.

- It is the Respondent's responsibility to review all documents in BidSync, including any Addenda that may have been added after the document packet was originally released and posted.

  - Any Addenda and/or other information relevant to the RFP will be posted on www.bidsync.com.

  - The Williamson County Purchasing Department takes no responsibility to ensure any interested Respondent has obtained any outstanding addenda or additional information.

Supplier: **Rifeline**

Proposal References

List the last three (3) companies or governmental agencies, where the same or similar goods and/or services as contained in this RFP package, were recently provided by Respondent.

Reference 1

Client Name: **TxDOT**

Location: **Austin, Texas**

Contact Name: **Karen Lorenzini**

Title: **Project Manager**

Phone: **512-832-7369**

E-mail **karen.lorenzini.txdot.gov**

Contract Date To: **Present**

Contract Date From: **02/23/2017**

Contract Value: $ **1,694,580.96**

Scope of Work:

**Public involvement strategy, developed public involvement plan, stakeholder identification, build and maintain stakeholder database,
planned and coordinated stakeholder and public meetings, event planning and management, facilitation and workshops**

Reference 2

Client Name: **TxDOT**

Location: **Austin, Texas**

Contact Name: **Adeliza Ramirez**

Title: **Project Manager**

Phone: **512-832-7244**

E-mail **adeliza.ramirez.txdot.gov**

Contract Date To: **12/31/2018**

Contract Date From: **08/01/2012**

Contract Value: $ **371,000**

Scope of Work:

**Public involvement strategy, developed public involvement plan, stakeholder identification, build and maintain stakeholder database,
planned and coordinated stakeholder and public meetings, event planning and management, facilitation and workshops**

Reference 3

Client Name:	Location:
City of Round Rock	**Round Rock, Texas**
Contact Name:	Title:
Gary Hudder	**Transportation Director**
Phone:	E-mail
512-218-5560	**ghudder@roundrocktexas.gov**

Contract Date To:	Contract Date From:	Contract Value: $
Present	**03/01/2016**	**91,340**

Scope of Work:

Public involvement strategy, developed public involvement plan, stakeholder identification, build and maintain stakeholder database,
planned and coordinated stakeholder and public meetings, event planning and management, facilitation and workshops

Supplier: **Rifeline**

CONFLICT OF INTEREST QUESTIONNAIRE

FORM CIQ

For vendor doing business with local governmental entity

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

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

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

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

OFFICE USE ONLY

Date Received

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

Lynda Rife

2 ☐ **Check this box if you are filing an update to a previously filed questionnaire.** (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)

3 **Name of local government officer about whom the information is being disclosed.**

Name of Officer

4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.

A. Is the local government officer or a family member of the officer receiving or likely to receive taxable income,other than investment income, from the vendor?

☐ Yes ☑ No

B.Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the directionof the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?

☐ Yes ☑ No

5 **Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.**

6 ☐ Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.003(a-1).

7 Signature is not required if completing in BIDSYNC electronically;

Signature of vendor doing business with the governmental entity Date

CONFLICT OF INTEREST QUESTIONNAIRE

For vendor doing business with local governmental entity

A complete copy of Chapter 176 of the Local Government Code may be found at http://www.statutes.legis.state.tx.us/ Docs/LG/htm/LG.176.htm. For easy reference, below are some of the sections cited on this form.

Local Government Code § 176.001(1-a): "Business relationship" means a connection between two or more parties based on commercial activity of one of the parties. The term does not include a connection based on:

(A) a transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or anagency of a federal, state, or local governmental entity;

(B) a transaction conducted at a price and subject to terms available to the public; or

(C) a purchase or lease of goods or services from a person that is chartered by a state or federal agency andthat is subject to regular examination by, and reporting to, that agency.

Local Government Code § 176.003(a)(2)(A) and (B):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

***

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or afamily member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds $2,500 during the 12-month period preceding the date that the officer becomes aware that

(i) a contract between the local governmental entity and vendor has been executed;or

(ii) the local governmental entity is considering entering into a contract with thevendor;

(B) has given to the local government officer or a family member of the officer one or more giftsthat have an aggregate value of more than $100 in the 12-month period preceding the date the officer becomes aware that:

(i) a contract between the local governmental entity and vendor has been executed;

or (ii) the local governmental entity is considering entering into a contract with the vendor.

Local Government Code § 176.006(a) and (a-1)

(a) A vendor shall file a completed conflict of interest questionnaire if the vendor has a business relationship with a local governmental entity and:

(1) has an employment or other business relationship with a local government officer of that localgovernmental entity, or a family member of the officer, described by Section 176.003(a)(2)(A);

(2) has given a local government officer of that local governmental entity, or a family member of the officer, one or more gifts with the aggregate value specified by Section 176.003(a)(2)(B), excluding any gift described by Section 176.003(a-1); or

(3) has a family relationship with a local government officer of that local governmental entity. (a-1) The completed conflict of interest questionnaire must be filed with the appropriate records administrator not later than the seventh business day after the later of:

(2) the date that the vendor:

(A) begins discussions or negotiations to enter into a contract with the local governmentalentity; or

(B) submits to the local governmental entity an application, response to a request for proposalsor bids, correspondence, or another writing related to a potential contract with the local governmental entity; or

(3) the date the vendor becomes aware:

(A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);

(B) that the vendor has given one or more gifts described by Subsection (a); or(C) of a family relationship with a local government officer.

Supplier: **Rifeline**

PROPOSAL AFFIDAVIT

This form must be completed, signed, notarized and returned with Proposal package

The undersigned attests that the company named below, under the provisions of Subtitle F, Title 10, Texas Government Code Chapter 2270:

1. Does not boycott Israel currently; and
2. Will not boycott Israel during the term of the contract.

Pursuant to Section 2270.001, Texas Government Code:

1. "Boycott Israel" means refusing to deal with, terminating business activities with, or otherwise taking any action that is intended to penalize, inflict economic harm on, or limit commercial relations specifically with Israel, or with a person or entity doing business in Israel or in an Israeli-controlled territory, but does not include an action made for ordinary business purposes; and
2. "Company" means a for-profit sole proprietorship, organization, association, corporation, partnership, joint venture, limited partnership, or any limited liability company, including a wholly owned subsidiary, majority-owned subsidiary, parent company or affiliate of those entities or business associations that exist to make a profit

The undersigned certifies that the RFP and the Respondent's Proposal have been carefully reviewed and are submitted as correct and final. Respondent further certifies and agrees to furnish any and/or all goods and/or services upon which prices are extended at the price Proposal, and upon the conditions contained in the RFP.

I hereby certify that the foregoing Proposal has not been prepared in collusion with any other Respondent or other person or persons engaged in the same line of business prior to the official opening of this Proposal. Further, I certify that the Respondent is not now, nor has been for the past six (6) months, directly or indirectly concerned in any pool or agreement or combination, to control the price of services/commodities Proposal on, or to influence any person or persons to submit a Proposal or not to submit a Proposal thereon."

Name of Respondent:	**Lynda Rife**
Address of Respondent:	**3724 Jefferson St., Suite 114, Austin, TX 78731**
Email:	**lrife@rifeline.com**
Telephone:	**5127979019**
Printed Name of Person Submitting Affidavit:	**Lynda Rife**
Signature of Person Submitting Affidavit:	

Cooperative Purchasing Program

Check one of the following options below. A non-affirmative Proposal will in no way have a negative impact on the County's evaluation of the Proposal.

☑	I will offer the quoted prices to all authorized entities during the term of the County's Contract.
☐	I will not offer the quoted prices to all authorized entities.

If no box is checked, the Respondent agrees to make best efforts in good faith to offer the quoted prices to all authorized entities.

BEFORE ME, the undersigned authority, a Notary Public, personally appeared (*Name of Signer*), who after being by me duly sworn, did depose and say: "I, , (*Name of Signer*) am a duly authorized officer of/agent for (*Name of Respondent*) and have been duly authorized to execute the foregoing on behalf of the said (*Name of Respondent*).

SUBSCRIBED AND SWORN to before me by the above-named
on this the day of , 20.

Notary Public in and for

The State of

The County of

SIGNATURE AND NOTARY NOT REQUIRED IF COMPLETING IN BIDSYNC ELECTRONICALLY.

Supplier: **Rifeline**

Williamson County – Request for Proposal (RFP)

SECTION 1 - DEFINITIONS

Addendum/Addenda – means any written or graphic instruments issued by the County prior to the consideration of Proposals which modify or interpret the Proposal Documents by additions, deletions, clarifications, or corrections.

Agreement/Ensuing Agreement(s) – means the Successful Respondent may be required by the County to sign an additional Agreement containing terms necessary to ensure compliance with the RFP and the Respondent's Proposal. Such Ensuing Agreement(s) shall contain the Proposal specifications, terms and conditions that are derived from the RFP.

Contract – means this RFP and the Proposal of the Successful Respondent shall become a Contract between the Successful Respondent and the County once the Successful Respondent's Proposal is properly accepted by the Williamson County Commissioners Court (sometimes referred to herein as the Commissioner's Court").

Commissioner's Court – means the Williamson County Commissioners Court.

County – means Williamson County, a political subdivision of the State of Texas.

Executive Summary – means the document submitted by Respondent that represents a concise summary of the contents of the Proposal. It does not include any information concerning costs.

Proposal Documents – means the Legal Notice, RFP including attachments, and any Addenda issued by the County prior to the consideration of any Proposals.

Proposal – means the complete, properly signed document, and ALL required forms and documentation listed in the proposal package which have been submitted in accordance with this RFP package. A Proposal submitted in accordance with this RFP is irrevocable during the specified time period for evaluation and acceptance of Proposals, unless a waiver is obtained from the Williamson County Purchasing Agent.

Respondent – means a person or entity who submits a Proposal in response to this RFP.

Request for Proposals (RFP) – means this document, together with the attachments thereto and any future Addenda issued by the County.

Successful Respondent– means the responsible Respondent who, in the County's sole opinion, submits the Proposal which is in the best interest of the County, taking into account factors identified herein, and to whom the County intends to award the Contract.

SECTION 2 - RESPONSE FORMAT AND SUBMISSION

2.1 INTRODUCTION

Each Proposal submitted in response to this RFP should clearly reference the numbered sections of this RFP that require a response. Failure to arrange the Proposal as requested may result in the disqualification of the Proposal.

Though there is not a page limit for Proposals, to save natural resources including paper, and to allow the County staff to efficiently evaluate all submitted Proposals, the County requests that Proposals be orderly, concise, but comprehensive in providing the requested information. Conciseness and clarity of content are emphasized and encouraged. If mailed or delivered in person, please limit additional, non requested information.

Please provide your Proposal response using:

A. 8 ½" x 11" pages, inclusive of any cover letter or supporting materials.

B. The least amount of plastic/laminate or other non-recyclable binding materials.

C. Single-sided printing.

Vague and general Proposals will be considered non-responsive, and may, at the County's sole discretion, result in disqualification. Proposals must be legible and complete. Failure to provide the required information may result in the disqualification of the Proposal. All pages of the Proposal should be numbered, and the Proposal should contain an organized, paginated table of contents corresponding to the sections and pages of the Proposal.

2.2 ORGANIZATION OF PROPOSAL CONTENTS AND TABLE OF CONTENTS

Each Proposal should be submitted with a table of contents that clearly identifies and denotes the location of all enclosures of the Proposal. The table of contents should follow the RFP's structure as much as is practical.

Each Proposal should be organized in the manner described below:

A. Transmittal Letter. Please see Section 2.3, Transmittal Letter, for more information.

B. Table of Contents.

C. Executive Summary. Please see Section 2.4, Executive Summary.

D. Proposal Response to Criteria. (Please see the sections in this RFP package that list the Specifications & Cost Proposal, Experience and Qualifications, References, and Implementation Strategy to respond to our criteria in a clear and concise manner)

E. Price Sheet.

F. References: Identification of three (3) references within the last four (4) years, for which the Respondent is providing, or has provided, the goods and/or services (public sector) of the type requested in this RFP. Include the name, position/title, and telephone number of a contact person at each entity.

G. Conflict of Interest Questionnaire.

H. Proposal Affidavit (Signature Page).

I. Attach your entities sample Contract, if applicable, for the County's review and consideration. This should include any additional terms or conditions. The County is not required to use the sample Contract submitted.

2.3 TRANSMITTAL LETTER

The Respondent should submit a Transmittal Letter that provides the following information:

A. Name and address of individual or business entity submitting the Proposal.

B. Respondent's type of business entity (i.e., Corporation, General Partnership, Limited Partnership, LLC, etc.). See Section 3.5, Signature of Respondent, for more information.

C. Place of incorporation or organization, if applicable.

D. Name and location of major offices and other facilities that relate to the Respondent performance under the terms of this RFP.

E. Name, physical address, email address, business and fax number of the Respondent's principal contact person regarding all contractual matters relating to this RFP.

F. The Respondent's Federal Employer Identification Number.

G. A commitment by the Respondent to provide the services required by the County;

H. A statement that the Proposal is valid for the time specified on page three (3), under the section named *Prices Good for*, of this Proposal packet. Any Proposal containing a term of less than t required amount, may at the County's sole discretion, be rejected as non-responsive.

I. If the Proposal being submitted will have an effect on air quality for the County (as it relates to any state, federal, or voluntary air quality standard), then the Respondent is encouraged to provide information in narrative indicating the anticipated air quality impact. See Section 4.40, Air Quality for more information.

The Transmittal Letter should be signed by a person legally authorized to bind the Respondent to t representations in the Transmittal Letter and the Proposal. In the case of a joint Proposal, each party must sign the Transmittal Letter.

2.4 EXECUTIVE SUMMARY

The Respondent should provide an Executive Summary of its Proposal that asserts that the Respondent is providing in its response all of the requirements of this RFP. The Executive Summary should not include any information concerning the cost of the Proposal, but instead must represent a full and concise summary of the contents of the Proposal. It is recommended the Executive Summary include the following information:

A. Identify any goods and/or services that are provided beyond those specifically requested. If the Respondent is providing services and/or goods that do not meet the specific requirements of this RFP, but in the opinion of the Respondent are equivalent or superior to those specifically requested, any such differences should be noted in the Executive Summary. However, the Respondent must realize that failure to provide the goods and/or services specifically required, at the County's sole discretion, may result in disqualification of the Proposal.

B. Indicate why the Respondent believes that it is the most qualified Respondent to provide the services described in this RFP. The Successful Respondent must demonstrate extensive experience and understanding of the intent of this project. The Respondent should describe in detail the current and historical experience the Respondent and its subcontractors have that would be relevant to completing the project. References must contain the name of key personnel and telephone numbers for each contact, as described in Section 3.14, References.

C. Briefly state why the Respondent believes its proposed goods and/or services best meet the County's needs and RFP requirements, and the Respondent also should concisely describe any additional features, aspects, or advantages of its goods and/or services in any relevant area not covered elsewhere in its Proposal.

2.5 CONFLICT OF INTEREST

No public official shall have interest in a contract, in accordance with Vernon's Texas Codes Annotated, Local Government Code, Title 5, Subtitle C, Chapter 171, as amended.

As of January 1, 2006, all Respondents are responsible for complying with Local Government Code, Title 5, Subtitle C, Chapter 176. Additional information may be obtained from the County's website at the following link:

http://www.wilco.org/CountyDepartments/Purchasing/ConflictofInterestDisclosure/tabid/689/language/en-US/Default.aspx

Each Respondent must disclose any existing or potential conflict of interest relative to the performance of the requirements of this RFP. **Examples of potential conflicts of interest may include an existing business or personal relationship between the Respondent, its principal, or any affiliate or subcontractor with the County or any other entity or person involved in any way with the project that is subject to this RFP**. Similarly, any personal or business relationship between the Respondent, the principals, or any affiliate or subcontractor with any employee, or official of the County or its suppliers must be disclosed. Any such relationship that might be perceived or represented as a conflict must be disclosed. Failure to disclose any such relationship or reveal personal relationships with the County employees or officials may be cause for termination.

The County will decide if an actual or perceived conflict should result in Proposal disqualification.

By submitting a Proposal in response to this RFP, all Respondents affirm they have not given, nor intend to give, at any time hereafter, any economic opportunity, future employment, gift, loan, gratuity, special discount, trip, favor, or service to a the County public servant or any employee, official or representative of same, in connection with this procurement.

Each Respondent must provide a Conflict of Interest Statement with their Proposal Package. Package may be deemed incomplete without this form.

2.6 CERTIFICATE OF INTERESTED PARTIES – FORM 1295

As of January 1, 2016, all Respondents are responsible for complying with the Texas Government Code, Section 2252.908. The law states that the County may not enter into certain contracts with a Respondent unless the Respondent submits a disclosure of interested parties to the County at the time the Respondent submits the signed contract. The law applies only to a contract of the County on or after January 1, 2016 that either:

A. Requires an action or vote by the Commissioners Court before the contract may be signed (all contracts that fall under the jurisdiction of the Commissioners Court approval, such as contracts resulting from an Initiation for Bid (IFB), RFP, Request for Qualifications (RFQ), etc., excluding,

but not limited to, certain Juvenile Service contracts, contracts funded with Sheriff's seized fun monies, etc.); or

B. Has a value of at least $1,000,000.

By January 1, 2016, the Texas Ethics Commission will make available on its website, a new filing application that must be used to file Form 1295. Information regarding how to use the filing application is available on the Texas Ethics Commission website at the following link:

https://www.ethics.state.tx.us/whatsnew/elf_info_form1295.htm

A Respondent must:

A. Use the online application to process the required information on Form 1295.

B. Print a copy of the form which will contain a unique certification number.

C. An authorized agent of the Respondent must sign the printed copy of the form.

D. Have the form notarized.

E. File the completed Form 1295 and certification of filing (scanning and emailing form is sufficient) with Williamson County Purchasing Agent at the time the signed Contract is submitted for approval.

After the Commissioners Court award of the contract, the County shall notify the Texas Ethics Commission, using the Texas Ethics Commission's filing application, of the receipt of the filed Form 1295 and certification of filing not later than the 30th day after the date the contract binds all parties to the contract. The Texas Ethics Commission will post the completed Form 1295 to its website within seven business days after receiving notice from the County.

2.7 PROPOSAL AFFIDAVIT

The Respondent attests to abiding by Texas Government Code Chapter 2270, Subtitle F, Title 10 stating that they neither currently boycott Israel, nor will the boycott Israel during the term of the contract. Furthermore, the Respondent certifies and agrees to furnish any and/or all goods and/or services upon which prices are extended at the price Proposal, and upon the conditions contained in the RFP. Additionally, the Respondent certifies that the Proposal has not been prepared in collusion with any other Proposer or other person or persons engaged in the same line of business prior to the official opening of this Proposal. Further, Proposer certifies that the he or she is not now, nor has been for the past six months, directly or indirectly concerned in any pool or agreement or combination, to control the price services/commodities Proposal on, or to influence any person or persons to submit a Proposal or not submit a Proposal thereon. **Each Respondent must provide a Proposal Affidavit with their Proposal Package. Package may be deemed incomplete without this form.**

2.8 PROPOSAL SUBMITTAL DEADLINE

The Proposal is due no later than the submittal date and time set forth in the Public Announcement and General Information listed in this RFP package. Contents of each Proposal shall be submitted in accordance with this RFP.

2.9 ETHICS

The Respondent shall not accept or offer gifts or anything of value, nor enter into any business

arrangement with any employee, official or agent of the County.

2.10 DELIVERY OF PROPOSALS

The County uses BidSync to distribute and receive bids and Proposals. It is preferred that Proposals be submitted electronically through BidSync; however, Respondents can submit a hard copy.

Refer to www.bidsync.com for further information on how to submit electronically.

If mailed or delivered in person, Proposal and Proposal Addenda are to be delivered in sealed envelope on or before the submittal deadline, as noted in the Public Announcement and General Information listed in this RFP package, to:

Williamson County Purchasing Department
Attn: **Proposal Name and Number**
901 South Austin Avenue
Georgetown, Texas 78626

Also, all Respondents should list their Name and Address, and the Date of the Proposal opening on the outside of the box or envelope and note "Sealed Proposal Enclosed." Williamson County will not accept any Proposals after the submittal deadline, and shall return such Proposals unopened to the Respondent. The County will not accept any responsibility for Proposals being delivered by third party carriers.

Proposals will be opened publicly; however, in a manner to avoid public disclosure of contents, only names of Respondents will be read aloud: no pricing will be announced at the opening.

SECTION 3 - INSTRUCTIONS AND GENERAL REQUIREMENTS

3.1 INSTRUCTIONS

Read this document carefully, and follow all instructions and requirements. All Respondents are responsible for fulfilling all requirements and specifications. Be sure to have a clear understanding of this RFP.

General requirements apply to all advertised RFPs; however, these may be superseded, in whole or in part, by the proposal specifications, Addenda and modifications issued as a part of this RFP. Be sure your Proposal package is complete.

3.2 AMBIGUITY, CONFLICT, OR OTHER ERRORS IN THIS RFP

If a Respondent discovers any ambiguity, conflict, discrepancy, omission or other error in this RFP, the Respondent shall immediately notify the County Purchasing Department of such error in writing and request modification or clarification of the document.

Modifications will be made by issuing Addenda. If the Respondent fails to notify the County prior to the date and time fixed for submission of Proposals of an error or ambiguity in the RFP known to the Respondent, or an error or ambiguity that reasonably should have been known to the Respondent, then the Respondent shall be deemed to have waived the error or ambiguity or its later resolution.

The County may also modify the RFP, no later than forty-eight (48) hours prior to the date and time fixed for submission of Proposals, by issuance of an Addendum. All Addenda will be numbered consecutively, beginning with one (1).

3.3 NOTIFICATION OF MOST CURRENT ADDRESS

All Respondents in receipt of this RFP shall notify the Williamson County Purchasing Department of any address changes, contact person changes, and/or telephone number changes no later than forty-eight (48) hours prior to the date and time fixed for submission of Proposals.

3.4 SIGNATURE OF RESPONDENT

A Transmittal Letter, which shall be considered an integral part of the Proposal as stated in Section 2.3, Transmittal Letter, shall be signed by an individual who is authorized to bind the Respondent contractually.

A. If the Respondent is a Corporation or Limited Liability Company, the legal name of the Corporation or Limited Liability Company shall be provided together with the signature of the officer or officers authorized to sign on behalf of such entity.

B. If the Respondent is a General Partnership, the true name of the firm shall be provided with the signature of each partner authorized to sign.

C. If the Respondent is a Limited Partnership, the name of the Limited Partner's General Partner shall be provided with the signature of the officer authorized to sign on behalf of the General Partner.

D. If the Respondent is a Sole Proprietor(s) (individual), each Sole Proprietor(s) shall sign.

E. If signature is by an agent, other than the Sole Proprietor(s) or an officer of a Corporation, Limited

Liability Company, General Partner or a member of a General Partnership, a power of attorney equivalent document must be submitted to the Williamson County Purchasing Department.

3.5 ASSUMED BUSINESS NAME

If the Respondent operates business under an Assumed Business Name, the Respondent must have file with the Williamson County Clerk a current Assumed Name Certificate and provide a file marked copy of same prior to contract award.

3.6 ECONOMY OF PRESENTATION

Proposals should not contain promotional or display materials, except as they may directly answer in whole or in part questions contained in the RFP. Such exhibits shall be clearly marked with the applicable reference number of the question in the RFP. Proposals must address the technical requirements as specified in the RFP. All questions posed by the RFP must be answered concisely and clearly. Proposals that do not address each criterion may be, at the sole discretion of the County, rejected and not considered.

3.7 REJECTION OR ACCEPTANCE

It is understood that the Commissioners Court of Williamson county, Texas, reserves the right to accept or reject any and/or all proposals for any or all materials and/or services covered in the RFP, and to waive informalities or defects in the proposal or to accept such proposal it shall deem to be in the best interest of Williamson County.

3.8 PROPOSAL OBLIGATION

The contents of the RFP, Proposal, and any clarification thereof submitted by the Successful Respondent shall become part of the contractual obligation and incorporated by reference into the Contract and any Ensuing Agreement(s).

3.9 COMPLIANCE WITH RFP SPECIFICATIONS

It is intended that this RFP describe the requirements and the Proposal format in sufficient detail to secure comparable Proposal. Failure to comply with all provisions of the RFP may, at the sole discretion of the County, result in disqualification.

3.10 EVALUATION

The County reserves the right to use all pertinent information (also learned from sources other than disclosed in the RFP process) that might affect the County's judgment as to the appropriateness of award to the best evaluated Respondent. This information may be appended to the Proposal evaluation process results. Information on a Respondent from reliable sources, and not within the Respondent Proposal, may also be noted and made part of the evaluation file. The County shall have sole discretion for determining the reliability of the source. The County reserves the right to conduct written and/or oral discussions/interviews after the Proposal opening. The purpose of such discussions/interviews is to provide clarification and/or additional information to make an award that is in the best interest of the County.

3.11 WITHDRAWAL OF PROPOSAL

The Respondent may withdraw its Proposal by submitting a written request with the company letterhead and the signature of an authorized individual, as described in Section 3.4, Signature of Respondent, to the Williamson County Purchasing Department any time prior to the submission deadline.

The Respondent may submit a new Proposal prior to the deadline. Alterations of the Proposal in any

manner will not be considered if submitted after the deadline. Withdrawal of a Proposal after the deadline will be subject to written approval of the Williamson County Purchasing Agent.

3.12 RESPONSIBILITY

It is expected that a Respondent will be able to affirmatively demonstrate responsibility. A prospective Respondent should be able to meet the following requirements:

A. Have adequate financial resources, or the ability to obtain such resources as required;
B. Be able to comply with the required or proposed delivery schedule;
C. Have a satisfactory record of performance that can be determined thru references provided; and
D. Be otherwise qualified and eligible to receive an award.

The County may request representation and other information sufficient to determine the Respondent ability to meet these minimum standards listed above.

3.13 PURCHASE ORDERS

If required by the Williamson County Purchasing Department, a purchase order(s) may be generated to the Successful Respondent for goods and/or services. If a purchase order is issued, the purchase order number must appear on all itemized invoices and/or requests for payment.

3.14 SILENCE OF SPECIFICATIONS

The apparent silence of any RFP specifications as to any detail or to the apparent omission from it of a detailed description concerning any point, shall be regarded as meaning that only the best practices are to prevail. All interpretations of these specifications shall be made on the basis of this statement.

3.15 REFERENCES

Respondents shall furnish a list of contracts where similar responsibilities and goods and/or services have been required and/or performed for the past five (5) years, to include names, titles, phone numbers and email addresses of reference contacts, contract numbers and dates of performance.

Also, Respondents shall include a list of any contracts that have been cancelled or terminated within the last five (5) years, along with an explanation of the cancellation and the names, email address and phone number of a reference person with that institution.

The County may contact some or all of the references in order to determine the Respondent performance record on work similar to that described in this RFP. The County reserves the right to contact references other than those provided in the response and to use the information gained from them in the evaluation process.

References should be provided in accordance with this RFP. Proposal may not be deemed complete without the inclusion of requested references.

SECTION 4 - TERMS AND CONDITIONS

4.1 VENUE AND GOVERNING LAW

The Respondent hereby agrees and acknowledges that venue and jurisdiction of any suit, right, or cause of action arising out of or in connection with this RFP, the Contract and any Ensuing Agreement(s), shall lie exclusively in either Williamson County, Texas or in the Austin Division of the Western Federal District of Texas, and the parties hereto expressly consent and submit to such jurisdiction. Furthermore, except to the extent that this RFP, the Contract and any Ensuing Agreement(s) is governed by the laws of the United States, this RFP, the Contract and any Ensuing Agreement(s) shall be governed by and construed in accordance with the laws of the State of Texas, excluding, however, its choice of law rules.

4.2 INCORPORATION BY REFERENCE AND PRECEDENCE

A. The Contract shall be derived from the RFP and its Addenda (if applicable), and the Respondent Proposal. In the event of a dispute under the Contract, applicable documents will be referred to for the purpose of clarification or for additional detail in the following order of precedence:

   1. The RFP and its Addenda (if applicable); and

   2. The Respondent's Proposal.

B. In the event the County requires that an Ensuing Agreement be executed following award and a dispute arises between the terms and conditions of the Ensuing Agreement, the RFP and its Addenda (if applicable), and the Respondent's Proposal, applicable documents will be referred to for the purpose of clarification or for additional detail in the following order of precedence:

   1. The terms and conditions of the Ensuing Agreement;

   2. The RFP and its Addenda; and

   3. The Respondent's Proposal.

4.3 OWNERSHIP OF PROPOSAL

Each Proposal shall become the property of the County upon submittal and will not be returned to Respondents unless received after the submittal deadline.

4.4 DISQUALIFICATION OF RESPONDENT

Upon signing and submittal of the Proposal, a Respondent offering to sell supplies, materials, services, or equipment to the County, certifies that the Respondent has not violated the antitrust laws of the State of Texas codified in Business & Commerce Code, Section 15.01, or the Federal Antitrust Laws, and has not communicated directly or indirectly the offer made to any competitor or any other person engaged such line of business. Any or all Proposals may be rejected if the County believes that collusion exists among the Respondents.

4.5 FUNDING

The County intends to budget and make sufficient funds available and authorize funds for expenditure to finance the costs of the Contract. All Respondents understand and agree that the County's payment of

amounts under the Contract shall be contingent on the County receiving appropriations or other expenditure authority sufficient to allow the County, in the exercise of reasonable administrative discretion, to make payments under this Contract.

4.6 ASSIGNMENT, SUCCESSORS AND ASSIGNS

The Successful Respondent may not assign, sell, or otherwise transfer the Contract or any other rights or interests obtained under the Contract without written permission of the Williamson County the Commissioners Court. The Contract and any Ensuing Agreement(s) shall be binding upon and inure to the benefit of the contracting parties hereto and their respective successors and permitted assigns.

4.7 IMPLIED REQUIREMENTS

Products or services not specifically described or required in the RFP, but are necessary to provide the functional capabilities described by the Respondent, shall be implied and deemed to be included in the Proposal.

4.8 TERMINATION

A. **Termination for Cause:** The County reserves the right to terminate the Contract and/or any Ensuing Agreement(s) for default if the Successful Respondent breaches any of the Proposal specifications, terms and conditions, including warranties of the Respondent, if any, or if the Successful Respondent becomes insolvent or commits acts of bankruptcy. Such right of termination is in addition to and not in lieu of any other remedies the County may have at law or equity or as may otherwise be provided hereunder. Default may be construed as, but not limited to, failure to deliver the proper goods and/or services within the proper amount of time, and/or to properly perform any and all other requirements to the County's satisfaction, and/or to meet all other obligations and requirements.

B. **Termination for Convenience:** The County may terminate the Contract and/or any Ensuing Agreement(s) for convenience and without cause or further liability, upon no less than thirty (30) calendar days written notice to the Successful Respondent. The County reserves the right to extend this period if it is in the best interest of the County. In the event the County exercises its right to terminate without cause, it is understood and agreed that only the amounts due to the Successful Respondent for goods, commodities and/or services provided, and expenses incurred to and including the date of termination, will be due and payable. No penalty will be assessed for the County's termination for convenience.

4.9 NON-PERFORMANCE

It is the objective of the County to obtain complete and satisfactory performance of the requirements set forth herein. In addition to any other remedies available at law, in equity or that may be set out herein, failure to perform may result in a deduction of payment equal to the amount of the goods and/or services that were not provided and/or performed to the County's satisfaction.

In the event of such non-performance, the County shall have the right, but shall not be obligated, to complete the services itself or by others and/or purchase the goods from other sources. If the County elects to acquire the goods or perform the services itself or by others, pursuant to the foregoing, the Successful Respondent shall reimburse the County, within ten (10) calendar days of demand, for all costs incurred by the County (including, without limitation, applicable, general, and administrative expenses, and field overhead, and the cost of necessary equipment, materials, and field labor) in correcting the nonperformance which the Successful Respondent fails to meet pursuant to the requirements set out herein. In the event the Successful Respondent refuses to reimburse the County as set out in this provision, the County shall have the right to deduct such reimbursement amounts from any amounts that may be then owing or that may become owing in the future to the Successful Respondent.

4.10 PROPRIETARY INFORMATION AND THE TEXAS PUBLIC INFORMATION ACT

All material submitted to the County shall become public property and subject to the Texas Public Information Act upon receipt. If a Respondent does not desire proprietary information in the Proposal to be disclosed, each page must be clearly identified and marked proprietary at time of submittal or, more preferably, all proprietary information may be placed in a folder or appendix and be clearly identified and marked as being proprietary. Failure to clearly identify and mark information as being proprietary as set forth under this provision will result in all unmarked information being deemed non-proprietary and available to the public. For all information that has not been clearly identified and marked as proprietary by the Respondent, the County may choose to place such information on the County's website and/or a similar public database without obtaining any type of prior consent from the Respondent.

The County will, to the extent allowed by law, endeavor to protect from public disclosure the information that has been identified and marked as proprietary. The final decision as to what information must be disclosed, however, lies with the Texas Attorney General.

To the extent, if any, that any provision in this RFP or in the Respondent's Proposal is in conflict with Texas Government Code, Chapter 552, as amended (the "Public Information Act"), the same shall be of no force or effect. Furthermore, it is expressly understood, and agreed, that the County, and its officers and employees, may request advice, decisions and opinions of the Attorney General of the State of Texas in regard to the application of the Public Information Act to any items or data furnished to the County as to whether or not the same are available to the public. It is further understood that that the County, and its officers and employees, shall have the right to rely on the advice, decisions and opinions of the Attorney General, and that the County, its officers and employees shall have no liability or obligation to any party hereto for the disclosure to the public, or to any person or persons, of any items or data furnished to the County by a party hereto, in reliance of any advice, decision or opinion of the Attorney General of the State of Texas.

4.11 RIGHT TO AUDIT

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

4.12 TESTING AND INSPECTIONS

The County reserves the right to inspect and test equipment, supplies, materials and goods for quality and compliance with this RFP, and ability to meet the needs of the user. Demonstration units must be available for review. Should the goods or services fail to meet requirements and/or be unavailable for evaluation, the County can deem the Respondent to be in breach and terminate the Contract and/or any Ensuing Agreement(s).

4.13 PROPOSAL PREPARATION COSTS

The cost of developing Proposals is the sole responsibility of the Respondents and shall not be charged to the County. There is no expressed or implied obligation for the County to reimburse the Respondents for any expense incurred in preparing a Proposal in response to this RFP and the County will not reimburse the Respondents for such expenses.

4.14 INDEMNIFICATION

The Successful Respondent shall indemnify, defend and save harmless, the County, its officials, employees, agents and agent's employees from, and against, all claims, liability, and expenses including reasonable attorneys' fees, arising from activities of the Respondent, its agents, servants or employees, performed hereunder that result from the negligent act, error, or omission of the Respondent or any of the Respondent's agents, servants or employees, as well as all claims of loss or damage to the Respondent's and the County's property, equipment, and/or supplies.

Furthermore, the County, its officials, employees, agents and agents' employees shall not be liable for damages to the Successful Respondent arising from any act of any third party, including, but not limited to, theft. The Successful Respondent further agrees to indemnify, defend and save harmless, the County from its officials, employee, agents and agents' employees against all claims of whatever nature arising from any accident, injury, or damage whatsoever, caused to any person, or the property of any person, occurring in relation to the Successful Respondent's performance of any services requested hereunder during the term of the Contract and/or any Ensuing Agreement(s).

The Successful Respondent shall timely report all claims, demands, suits, actions, proceedings, liens or judgements to the County and shall, upon the receipt of any claim, demand, suit, action, proceeding, lien or judgement, not later than the fifteenth (15^{th}) day of each month; provide the County with a written report on each such matter, setting forth the status of each matter, the schedule or planned proceedings with respect to each matter and the cooperation or assistance, if any, of the County required by the Successful Respondent in the defense of each matter. The Successful Respondent's duty to defend, indemnify and hold the County harmless shall be absolute. It shall not abate or end by reason of the expiration or termination of the Contract and/or any Ensuing Agreement(s), unless otherwise agreed by the County in writing. The provisions of this section shall survive the termination of the Contract and shall remain in full force and effect with respect to all such matters no matter when they arise.

In the event of any dispute between the parties, as to whether a claim, demand, suit, action, proceeding, lien or judgement, that appears to have been caused by or appears to have arisen out of or in connection with acts or omissions of the County, the Respondent shall nevertheless fully defend such claim, demand, suit or action, proceeding, lien or judgement, until and unless there is a determination by a court of competent jurisdiction that the acts and omissions of the Respondent are not an issue in the matter.

The Successful Respondent's indemnification shall cover, and the Successful Respondent agrees to, indemnify the County, in the event the County is found to have been negligent for having selected the Successful Respondent to perform the work described in this request. The provision by the Successful Respondent of insurance shall not limit the liability of the Successful Respondent under the Contract and/or any Ensuing Agreement(s).

4.15 WAIVER OF SUBROGATION

The Successful Respondent and the Successful Respondent's insurance carrier waive any and all rights whatsoever with regard to subrogation against the County as an indirect party to any suit arising out of personal or property damages resulting from the Respondent's performance under this Contract and any Ensuing Agreement(s).

4.16 RELATIONSHIP OF THE PARTIES

The Successful Respondent shall be an independent contractor and shall assume all of the rights, obligations, liabilities, applicable to it as such independent contractor hereunder and any provisions herein which may appear to give the County the right to direct the Successful Respondent as to details of doing work herein covered, or to exercise a measure of control over the work, shall be deemed to mean that the Successful Respondent shall follow the desires of the County in the results of the work only. The County shall not retain or have the right to control the Successful Respondent's means, methods or

details pertaining to the Successful Respondent's performance of the work. The County and the Successful Respondent hereby agree and declare that the Successful Respondent is an independent contractor and as such meets the qualifications of an "Independent Contractor" under Texas Workers Compensation Act, Texas Labor Code, Section 406.141, that the Successful Respondent is not an employee of the County, and that the Successful Respondent and its employees, agents and subcontractors shall not be entitled to workers compensation coverage or any other type of insurance coverage held by the County.

4.17 SOLE PROVIDER

The Successful Respondent agrees and acknowledges that it shall not be considered a sole provider of the goods and/or services described herein and that the County may contract with other providers of such goods and/or services if the County deems, at its sole discretion, that multiple providers of the same goods and/or services will serve the best interest of the County.

4.18 FORCE MAJEURE

If the party obligated to perform is prevented from performance by an act of war, order of legal authority, act of God, or other unavoidable cause not attributable to the fault or negligence of said party, the other party shall grant such party relief from the performance. The burden of proof for the need of such relief shall rest upon the party obligated to perform. To obtain release based on force majeure, the party obligated to perform shall file a written request with the other party.

4.19 SEVERABILITY

If any provision of this RFP, the Contract or any Ensuing Agreement(s) shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision thereof, but rather the entire RFP, Contract or any Ensuing Agreement (s) will be construed as if not containing the particular invalid or unenforceable provision or provisions, and the rights and obligation of the parties shall be construed and enforced in accordance therewith. The parties acknowledge that if any provision of this RFP, the Contract or any Ensuing Agreement(s) is determined to be invalid or unenforceable, it is the desire and intention of each that such provision be reformed and construed in such a manner that it will, to the maximum extent practicable, give effect to the intent of this RFP, the Contract or any Ensuing Agreement(s) and be deemed to be validated and enforceable.

4.20 EQUAL OPPORTUNITY

Neither party shall discriminate against any employee or applicant for employment because of race, color, sex, religion or national origin.

4.21 NOTICE

Any notice to be given shall be in writing and may be distributed by personal delivery, or by registered or certified mail, return receipt requested, addressed to the proper party, at the following address:

The County: Williamson County Purchasing Department
Attn: Purchasing Agent
901 South Austin Avenue
Georgetown, Texas 78626

The Respondent: Address set out in Respondent's Transmittal Letter

Notices given in accordance with this provision shall be effective upon (1) receipt by the party to which notice is given, or (2) on the third (3rd) calendar day following mailing, whichever occurs first.

4.22 SALES AND USE TAX EXEMPTION

The County is a body, corporate and politic, under the laws of the State of Texas and claims exemption from sales and use taxes under Texas Tax Code, Section 151.309, as amended, and the services and/or goods subject hereof are being secured for use by the County.

4.23 COMPLIANCE WITH LAWS

The County and the Successful Respondent shall comply with all federal, state, and local laws, statutes, ordinances, rules and regulations, and the orders and decrees of any courts or administrative bodies or tribunals in any matter affecting the performance of the Contract and any Ensuing Agreement(s), including, without limitation, Workers' Compensation laws, salary and wage statutes and regulations, licensing laws and regulations. When required, the Successful Respondent shall furnish the County with certification of compliance with said laws, statues, ordinances, rules, regulations, orders, and decrees above specified.

4.24 INCORPORATION OF EXHIBITS, APPENDICES AND ATTACHMENTS

All of the Exhibits, Appendices and Attachments referred to herein are incorporated by reference as if set forth verbatim herein. Any conflicting terms in the Contract documents will be resolved at the sole discretion of the Commissioners Court.

4.25 NO WAIVER OF IMMUNITIES

Nothing herein shall be deemed to waive, modify or amend any legal defense available at law or in equity to the County, its past or present officers, employees, or agents, nor to create any legal rights or claim on behalf of any third party. The County does not waive, modify, or alter to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas and of the United States.

4.26 NO WAIVER

The failure or delay of any party to enforce at any time or any period of time any of the provisions of this RFP, the Contract or any Ensuing Agreement(s) shall not constitute a present or future waiver of such provisions nor the right of either party to enforce each and every provision. Furthermore, no term or provision hereof shall be deemed waived and no breach excused unless such waiver or consent shall be in writing and signed by the party claimed to have waived or consented. Any consent by any party to, or waiver of, a breach by the other, whether expressed or implied, shall not constitute a consent to, waiver of or excuse for any other, different or subsequent breach.

4.27 CURRENT REVENUES

The obligations of the parties under the Contract and any Ensuing Agreement(s) do not constitute a general obligation or indebtedness of the County for which the County is obligated to levy, pledge, or collect any of taxation. It is understood and agreed that the County shall have the right to terminate the Contract and any Ensuing Agreement(s) at the end of any the County fiscal year if the governing body of the County does not appropriate sufficient funds as determined by the County's budget for the fiscal year in question. The County may effect such termination by giving written notice of termination to the Successful Respondent at the end of its then-current fiscal year.

4.28 BINDING EFFECT

This Contract and any Ensuing Agreement(s) shall be binding upon and inure to the benefit of the parties and their respective permitted assigns and successors.

4.29 ASSIGNMENT

The Successful Respondent's interest and duties hereunder may not be assigned or delegated to a third party without the express written consent of the County.

4.30 SAFETY

The Successful Respondent is responsible for initiating, maintaining, and supervising all safety precautions and programs in connection with any services to be provided hereunder. The safety program shall comply with all applicable requirements of the current federal Occupational Safety and Health Act and all other applicable federal, state and local laws and regulations.

4.31 GENERAL OBLIGATIONS AND RELIANCE

The Successful Respondent shall perform all services and/or provide all goods, as well as those reasonably inferable and necessary for completion and provision of services and/or goods required hereunder. The Successful Respondent shall keep the County informed of the progress and quality the services. The Successful Respondent agrees and acknowledges that the County is relying on the Successful Respondent's represented expertise and ability to provide the goods and/or services described herein. The Successful Respondent agrees to use its best efforts, skill, judgment, and abilities to perform its obligations in accordance with the highest standards used in the profession and to further the interests of the County in accordance with the County's requirements and procedures. The Successful Respondent's duties, as set forth herein, shall at no time be in any way diminished by reason of any approval by the County, nor shall the Successful Respondent be released from any liability reason of such approval by the County, it being understood that the County at all times is ultimately relying upon the Successful Respondent's skill and knowledge in performing the services and providing any goods required hereunder.

4.32 CONTRACTUAL DEVELOPMENT

The Commissioners Court may award the Contract on the basis of the initial Proposals received, without any further or additional discussions. Therefore, each initial Proposal should contain the Respondent best terms and offer. The contents of the RFP and the selected Proposal will become an integral part of the Contract, but may be modified, at Williamson County's sole discretion, by provisions of an Ensuing Agreement. Therefore, the Respondent must agree to inclusion in an Ensuing Agreement of the Proposal specifications, terms and conditions of this RFP. Williamson County may, at its discretion, opt to conduct further discussions with responsible offerors and request the highest ranked firm's Best and Final Offer (BAFO).

4.33 ENTIRE AGREEMENT

The Contract and any Ensuing Agreement(s) shall supersede all prior Agreements, written or oral between the Successful Respondent and the County and shall constitute the entire Agreement and understanding between the parties with respect to the services and/or goods to be provided. Each of the provisions herein shall be binding upon the parties and may not be waived, modified, amended or altered, except by writing signed by the Successful Respondent and the County.

4.34 SURVIVABILITY

All applicable agreements that were entered into between the Successful Respondent and the County, under the terms and conditions of the Contract and/or any Ensuing Agreement(s), shall survive the expiration or termination thereof for ninety (90) days unless a new contract has been awarded.

The County may exercise, by written notice to the Successful Respondent no later than ten (10) calendar days of the Contract expiration, this clause for emergency cases only.

4.35 PAYMENT

The County's payment for goods and services shall be governed by the Texas Government Code, Chapter 2251. An invoice shall be deemed overdue the thirty-first (31st) day after the later of the following:

A. The date the County receives the goods under the Contract;
B. The date the performance of the service under the Contract is completed; or
C. The date the Williamson County Auditor receives an invoice for the goods or services.

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

In the event that an error appears in an invoice submitted by the Successful Respondent, the County shall notify the Successful Respondent of the error not later than the twenty-first (21st) day after the date the County receives the invoice. If the error is resolved in favor of the Successful Respondent, the Successful Respondent shall be entitled to receive interest on the unpaid balance of the invoice submitted by the Successful Respondent beginning on the date that the payment for the invoice became overdue. If the error is resolved in favor of the County, the Successful Respondent shall submit a corrected invoice that must be paid in accordance within the time set forth above. The unpaid balance accrues interest as provided by the Texas Government Code, Chapter 2251, if the corrected invoice is not paid by the appropriate date.

As a minimum, invoices shall include:

A. Name, address, and telephone number of the Successful Respondent and similar information in the event the payment is to be made to a different address.

B. The County Contract, Purchase Order.

C. Identification of items or service as outlined in the Contract.

D. Quantity or quantities, applicable unit prices, total prices and total amount.

E. Any additional payment information which may be called for by the Contract.

Payment inquiries should be directed to the following address:

Williamson County Auditor's Office, Accounts Payable Department
Email: accountspayable@wilco.org
Phone: 512-943-1500

4.36 CONTRACTUAL FORMATION AND ENSUING AGREEMENT

The RFP and the Respondent's Proposal, when properly accepted by the Commissioners Court, shall constitute a Contract equally binding between the Successful Respondent and the County. The Successful Respondent may be required by Williamson County to sign an additional Agreement containing terms necessary to ensure compliance with the RFP and Respondent's Proposal.

4.37 LEGAL LIABILITY INFORMATION

The Successful Respondent shall disclose all legal liability information by listing any pending litigation anticipated litigation that your firm is involved in including, but not limited to, potential or actual legal matters with private parties and any local, state, federal or international governmental entities. The County reserves the right to consider legal liability information in the recommendation of any proposed contract to the Commissioners Court.

4.38 CONFIDENTIALITY

Respondent expressly agrees that it will not use any direct or incidental confidential information that may be obtained while working in a governmental setting for its own benefit, and agrees that it will not access unauthorized areas or confidential information and it will not disclose any information to unauthorized third parties, and will take care to guard the security of the information at all times.

4.39 INCLEMENT WEATHER

In case of inclement weather or any other unforeseen event causing the County to close for business on the date of a Proposal submission deadline, the Proposal closing will automatically be postponed until the next business day the County is open. If inclement weather conditions or any other unforeseen event causes delays in carrier service operations, the County may issue an Addendum to all known Respondents interested in the project to extend the deadline. It will be the responsibility of the Respondent to notify the County of their interest in the project if these conditions are impacting their ability to turn in a submission within the stated deadline. The County reserves the right to make the final judgement call to extend any deadline.

4.40 AIR QUALITY

In determining the overall best Proposal, the County may, to the extent applicable, exercise the option granted to local governments under the Texas Local Government Code, Section 271.907.

This option allows the County to evaluate Proposals and give preference to goods and/or services of Respondent that demonstrates that the Respondent meets or exceeds any and all state or federal environmental standards, including voluntary standards, relating to air quality. If the Proposal being submitted will have an effect on air quality for the County (as it relates to any state, federal, or voluntary air quality standard), then the Respondent is encouraged to provide information in narrative indicating the anticipated air quality impact. All Respondents are expected to meet all mandated state and federal air quality standards.

4.41 COOPERATIVE PURCHASING PROGRAM

During the term of the Contract resulting from this RFP, the County would like to afford the same prices, terms and conditions to other political subdivisions or public entities. Another entity's participation in the Contract resulting from this RFP is subject to a properly authorized Purchasing Cooperative Inter-local Agreement (ILA) with the County. Any liability created by purchase orders issued against the Contract shall be the sole responsibility of the governmental agency placing the order.

4.42 CONFIDENTIALITY

The Respondent expressly agrees that it will not use any direct or incidental confidential information that may be obtained while working in a governmental setting for its own benefit, and agrees that it will not access unauthorized areas or confidential information and it will not disclose any information to unauthorized third parties, and will take care to guard the security of the information at all times.

PUBLIC INVOLVEMENT SERVICES AGREEMENT

THIS PUBLIC INVOLVEMENT SERVICES AGREEMENT ("Agreement") between Rifeline, LLC, a limited liability company organized and existing under the laws of the State of Texas, (hereinafter "Firm"), with its principal place of business at 3724 Jefferson St., Unit 114, Austin, TX 78731, and Williamson County, Texas, a political subdivision of the State of Texas (hereinafter "County"), having an address of 100 Wilco Way, Georgetown, TX, 78626, sets forth the terms and conditions pursuant to which Firm will provide certain services.

1. Public Involvement Services

1.1 Firm agrees to provide County with public involvement, information, and education services related to the implementation of various County road bond and park bond projects and other County infrastructure projects (the "Services"), as described in the attached Exhibit "A" - Scope of Work. Firm may provide the Services by using Firm personnel or selected independent contractors ("Contractors").

1.2 County will prepare and issue Work Authorizations, in the form identified and attached hereto as Exhibit "B", to authorize the Firm to perform one or more tasks. Each Work Authorization will include a description of the Services to be performed, a description of the tasks, a work schedule or time for completion for the tasks, and a compensation amount agreed upon by the County and Firm. The Work Authorization will not waive the Firm's responsibilities and obligations established in this Agreement. The executed Work Authorization(s) will become part of this Agreement.

1.3 Work included in a Work Authorization must not begin until County and Firm have signed the applicable Work Authorization. All work must be completed on or before the completion date specified in the Work Authorization. The Firm must promptly notify the County of any event which will affect completion of the Work Authorization, although such notification must not relieve the Firm from costs or liabilities resulting from delays in completion of the Work Authorization. Any changes in the Work Authorization must be enacted by a written Change Request before additional work may be performed or additional costs incurred. All Change Requests must be executed by both parties within the period specified for completion in the Work Authorization. The Firm must not perform any proposed work or incur any additional costs prior to the execution, by both parties, of a Change Request.

2. Additional Services and Charges

For the performance of services not specifically described in Exhibit "A" - Scope of Work (sometimes referred to herein as "Additional Services"), County must pay and Firm will receive,

under a negotiated written contract modification, Additional Services compensation based upon the method and rates agreed upon by the parties in the negotiated written contract modification.

Firm will not, however, be compensated for work made necessary by Firm's negligent errors or omissions. In the event of any dispute over the classification of whether services are of the type described in Exhibit "A" - Scope of Work or whether they are Additional Services under this Agreement, the decision of the County will be final and binding on Firm.

It is expressly understood and agreed that Firm must not furnish any Additional Services without the prior written authorization of the County. The County will have no obligation to pay for such Additional Services which have been rendered without the prior written authorization of the County as hereinabove required.

3. Term and Termination

3.1 This Agreement will have an initial term of twenty-four (24) months commencing as of the date of the last party's execution hereof unless terminated earlier as set out herein. The County reserves the right to extend this Agreement, by mutual agreement of both parties, as it deems to be in the best interest of the County. Any extension of this Agreement will be in twelve (12) month increments for up to an additional forty-eight (48) months, with the terms and conditions remaining the same. The total period of this Agreement, including all extensions, will not exceed a maximum combined period of seventy-two (72) months.

3.2 County may terminate this Agreement, with or without cause, upon not less than ten (10) calendar day's written notice to the Firm. County must pay Firm for all Services performed prior to termination upon the condition that Firm is not in breach of any of the covenants, terms and/or conditions of this Agreement or applicable Work Authorization as of the effective date of termination.

3.3 If either party commits an Event of Breach (a breach of any of the covenants, terms and/or conditions of this Agreement), the non-breaching party must deliver written notice of such Event of Breach to the breaching party. Such notice must specify the nature of the Event of Breach and inform the breaching party that unless the Event of Breach is cured within ten (10) days of receipt of the notice, additional steps may be taken to terminate this Agreement. If the breaching party begins a good faith attempt to cure the Event of Breach within said ten (10) days, then and in that instance, the said ten (10) day period may be extended by the non-breaching party, so long as the breaching party continues to prosecute a cure diligently to completion and continues to make a good faith attempt to cure the Event of Breach. If, in the opinion of the non-breaching party, the breaching party does not cure the Event of Breach within the above referenced ten (10) day period or otherwise fails to make any diligent attempt to correct the Event of Breach, the breaching party will be deemed to be in breach and the non-breaching party may, in addition to seeking the remedies mentioned hereinafter and/or remedies available under the law, terminate this Agreement.

4. Payment, Interest, Compensation and Taxes

4.1 The Services will be charged to County at the hourly rates set forth below not including travel or other reimbursable expenses. County agrees to pay Firm the fees set forth in each applicable Work Authorization. County will reimburse Firm for reasonable travel and out-of-pocket expenses incurred in the performance of this Agreement; provided, however, all proposed travel and out-of-pocket expenses must be reviewed and approved in writing by County prior to being incurred. County shall not be obligated to pay any travel and out-of-pocket expenses that are incurred by Firm for which County did not consent to in advance and in writing.

Semi-monthly during the performance of the services to be provided under this Agreement and applicable Work Authorization(s), Firm shall submit a sworn statement to the County, along with time sheets detailing hours worked, receipts detailing expenses incurred and other support documentation, in a form acceptable to the Williamson County Auditor, setting forth the services which were completed by Firm during such period, the compensation which is due, plus the amounts payable under Section 2 (Additional Services and Charges) which have not been previously billed or paid. In the event the statement includes charges based upon hourly billing rates for services or any other rates based upon the amount of time worked by an individual or individuals in performing services, whether the charges are being billed directly to the County or whether they are the basis of invoices from subcontractors or subconsultants for which the Firm seeks reimbursement from the County, the charges shall be accompanied by an affidavit signed by an officer or principal of the Firm certifying that the work was performed, it was authorized by the County and that all information contained in the invoice that is being submitted is true and correct.

The County shall review the statements within thirty (30) days of receipt and approve them with such modifications, if any, as it deems appropriate. The County shall pay each statement within thirty (30) days after the County's approval; provided, however, that the approval or payment of any statement shall not be considered to be evidence of performance by the Firm to the point indicated by such statement or of receipt or acceptance by the County of the services covered by such statement.

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

In the event that an error appears in an invoice/application for payment submitted by Firm, County shall notify Firm of the error not later than the twenty first (21st) day after the date County receives the invoice/application for payment. If the error is resolved in favor of Firm, Firm shall be entitled to receive interest on the unpaid balance of the invoice/application for payment submitted by Firm beginning on the date that the payment for the invoice/application for payment became overdue. If the error is resolved in favor of the County, Firm shall submit a corrected invoice/application for

payment that must be paid in accordance within the time set forth above. The unpaid balance accrues interest as provided by Chapter 2251 of the Texas Government Code if the corrected invoice/application for payment is not paid by the appropriate date.

4.3 The maximum amount payable for the performance of all Services and the reimbursement of all expenses under this Agreement, without written modification, must not exceed $2,000,000.00 ("Not to Exceed Amount"). Any amounts paid or payable will be paid pursuant to a validly issued Work Authorization or Change Requests related thereto. In no event may the aggregate amount of compensation and reimbursement authorized under Work Authorizations and Change Requests exceed the Not to Exceed Amount.

4.4 The hourly rates shall be as follows:

Principal	$200.00
Sr. Public Involvement Officer	$160.00
Public Involvement Officer	$120.00
Designer/Developer	$100.00
Jr. Public Involvement Officer	$ 75.00
Administrative	$ 50.00
Intern	$ 25.00

Note 1 : Hourly rates include office overhead, employee salary and benefits, and company profits.

Note 2: Hourly rates are applicable during the entire term of this Agreement.

Provider Name: Rifeline, LLC		
Other Direct Expenses		
Rates shown apply to prime provider and all sub providers		
Services to be Provided	**Unit**	**Cost**
Mileage	mile	Current state rate
Standard Postage	letter	Current postal rate
Certified Letter Return Receipt	each	Current postal rate
Photocopies BW (8.5 x 11)	each	$0.10
Photocopies Color (8.5 x 11)	each	$0.75
Photocopies BW (11 x 17)	each	$0.20
Photocopies Color (11 x 17)	each	$1.00
Color Graphics on Foam Board	square foot	$10.00
Newspaper Advertisement	per publication	$3,000.00
Court Reporter	day	$500.00
Written Translation Services	word	$0.20
Custodian for Public Involvement	hour/custodian	$35.00
Public Involvement Facility Rental	event	$1,000.00
Public Notices - Mass Mailing (500 pieces)	per mailing	$500.00
Public Notices - Mass Mailing with Self Addressed Return Envelope (500 pieces)	per mailing	$750.00
Brochure Printing	each	$2.00
Postcard Printing	each	$0.75
Meeting Signage	per unit	$50.00
Public Involvement Graphic Art	each	$500.00
Video for Public Involvement	each	$2,000.00
Banners	each	$500.00
Promotional Items	each	$3.00
Thumb Drive	each	$5.00

4.5 County agrees to pay the amount of any sales, value added, use, excise or similar taxes applicable to the performance of the Services, if any, or County shall provide Firm with a certificate acceptable to the taxing authorities exempting County from payment of such taxes.

5. Confidential Information

5.1 To the extent authorized by law, any business, operational, commercial, financial or technical information furnished by Firm to County under this Agreement will remain Firm's property, will be deemed proprietary, will be kept confidential to the extent allowed by law, and will be promptly returned at Firm's request. Except as otherwise required by law, County may not disclose, without Firm's written permission, any such information or data to any third party, or use such information or data itself for any purpose other than performing its obligations under this Agreement. The obligations set forth in this section will survive the cancellation, termination, or completion of this Agreement.

5.2 To the extent authorized by law, any business, operational, commercial, financial or technical information provided by County to Firm will remain County's property, will be deemed proprietary, will be kept confidential, and will be promptly returned at County's request. Firm may not disclose, without County's written permission or as required by law, any such information or data to any third party, or use such information or data itself for any purpose other than performing its obligations under this Agreement. The obligations set forth in this Section will survive the cancellation, termination, or completion of this Agreement.

5.3 To the extent, if any, that any provision in this Agreement is in conflict with Tex. Gov't Code 552.001 et seq., as amended (the "Public Information Act"), the same will not be of any force or effect. Furthermore, it is expressly understood and agreed that County, its officers and employees may request advice, decisions and opinions of the Attorney General of the State of Texas in regard to the application of the Public Information Act to any items or information furnished to County as to whether or not the same must be made available to the public. It is further understood that County, its officers and employees shall have the right to rely on the advice, decisions and opinions of the Attorney General, and that County, its officers and employees shall have no liability or obligation to Firm for the disclosure to the public, or to any person or persons, of any items or information furnished to County by Firm in reliance of any advice, decision or opinion of the Attorney General of the State of Texas.

6. Relationship between 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.

7. Indemnification

FIRM AGREES TO **INDEMNIFY, DEFEND AND HOLD HARMLESS** COUNTY, ITS OFFICIALS, AGENTS, EMPLOYEES, OFFICERS, AND REPRESENTATIVES FROM EVERY PENALTY, CAUSE OF ACTION, CLAIM, LOSS, COST, DAMAGE, REASONABLE ATTORNEY'S FEES, LIEN AND/OR EXPENSE ARISING OUT OF OR RESULTING FROM THE PERFORMANCE OF THIS AGREEMENT BY FIRM OR FIRM'S CONTRACTORS, AGENTS, EMPLOYEES, OFFICERS, OR REPRESENTATIVES. COUNTY SHALL NOT BE LIABLE FOR DAMAGES TO FIRM ARISING FROM ANY ACT OF ANY THIRD PARTY. FIRM FURTHER AGREES TO **INDEMNIFY, DEFEND AND SAVE HARMLESS** COUNTY FROM AND AGAINST ALL CLAIMS OF WHATEVER NATURE ARISING FROM ANY NEGLIGENT ACT, OMISSION OR NEGLIGENCE OF FIRM, OR FIRM'S CONTRACTORS, AGENTS, SERVANTS, OR EMPLOYEES, OR ARISING FROM ANY ACCIDENT, INJURY, OR DAMAGE WHATSOEVER CAUSED TO ANY PERSON OR TO THE PROPERTY OF ANY PERSON OCCURRING DURING THE TERM OF THIS AGREEMENT, OR ARISING FROM ANY ACCIDENT, INJURY, OR DAMAGE OCCURRING ON COUNTY'S PREMISES.

THE LIMITS OF INSU RANCE REQU IRED IN THIS AGREEMENT AND/OR AGREEMENT EXHIBITS SHALL NOT LIMIT TH E FIRM'S OBLIGATIONS UNDER THIS SECTION. THE TERMS AND CONDITIONS CONTAINED IN THIS SECTION SHALL SURVIVE THE TERMINATION OF THE AGREEMENT AND/OR AGREEMENT EXHIBITS OR THE SUSPENSION OF THE WORK HEREUNDER. TO THE EXTENT THAT ANY LIABILITIES, PENALTIES, DEMANDS, CLAIMS, LAWSUITS, LOSSES, DAMAGES, COSTS AND EXPENSES ARE CAUSED IN PART BY THE ACTS OF THE COUNTY OR THIRD PARTIES FOR WHOM THE FIRM IS NOT LEGALLY LIABLE, THE FIRM'S OBLIGATIONS SHALL BE REDUCED IN PROPORTION TO THE COUNTY'S FAU LT. THE OBLIGATIONS HEREIN SHALL ALSO EXTEN D TO ANY ACTIONS BY THE COUNTY TO ENFORCE THIIS IN DEMNITY OBLIGATION.

8. Change Requests

County or Firm may request changes to the Services to be performed under an applicable Work Authorization by written notice ("Change Requests"). The nature of these changes include, but are not limited to, additions to or deletions from any services, changes to the schedule or changes to key final decisions, or, any extra work by Firm necessitated by County not meeting its obligations or preventing Firm from meeting its obligations.

All Change Requests shall be subject to the following terms:

i. Disputes regarding Change Requests shall be handled pursuant to applicable dispute resolution section contained herein below;

ii. Each Change Request relating to any Services and referencing this Agreement shall be deemed a separate Agreement incorporating all of the terms and conditions of this Agreement;

iii. In the event of a conflict between the terms and conditions of this Agreement and the terms and conditions of any Change Request, the terms and conditions of this Agreement shall

control.

9. Dispute Resolution/Mediation

The parties to this Agreement will work together in good faith to resolve any controversy, dispute or claim between them which arises out of or relates to this Agreement, whether stated in tort, contract, statute, 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 hereunder or at law, including seeking redress in a court of competent jurisdiction. This provision shall survive the termination of this Agreement.
The parties hereby expressly agree that no claims or disputes between the parties arising out of or relating to this Agreement or a breach thereof shall be decided by any arbitration proceeding, including without limitation, any proceeding under the Federal Arbitration Act (9 USC Section 1-14) or any applicable state arbitration statute.

10. Insurance Requirements

Firm shall maintain in full force and effect worker's compensation insurance, professional liability insurance, and general liability insurance during the entire term of this Agreement, in the amount set forth in Exhibit "C" - Insurance Requirements, and shall instruct and authorize insurer to immediately notify County directly in the event that any said policy coverage is changed or terminated. The insurance required under this provision shall be purchased from a reliable company licensed or authorized to do business in Texas. Proof of required insurance shall be submitted on Certificate(s) of Insurance and Endorsement(s) issued to County, as required in Exhibit "C".

Firm shall require that any and all other contractors and/or consultants engaged or employed by Firm carry and maintain the same insurance and coverages in relation to the services to be rendered by such contractors and/or consultants. Firm shall submit to County proof of such insurance. The maintenance in full current force and effect of such form and amount of insurance, in such amount as County shall have accepted, shall be a condition precedent to the Firm's exercise or enforcement of any rights under this Agreement. The insurance policies shall incorporate a provision requiring written notice to the County at least ten (10) calendar days prior to any cancellation, non-renewal or material modification of the policies.

11. General

11.1 Days. All references to a "day" in this Agreement shall mean a calendar day unless otherwise specified.

11.2 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 either Williamson County, Texas or in the Austin Division of the Western Federal District of Texas, and the parties hereto expressly consent and submit to such jurisdiction. Furthermore, except to the extent that this Agreement is governed by the laws of the United States, this Agreement shall be governed by and construed in accordance with the laws of the State of Texas, excluding, however, its choice of law rules.

11.3 Force Majeure. If the party obligated to perform is prevented from performance by an act of war, order of legal authority, act of God, or other unavoidable cause not attributable to the fault or negligence of said party, the other party shall grant such party relief from the performance of this Agreement. The burden of proof for the need of such relief shall rest upon the party obligated to perform. To obtain release based on force majeure, the party obligated to perform shall file a written request with the other party.

11.4 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.

11.5 Successors and Assigns; Assignment. This Agreement shall be binding upon and inure to the benefit of parties hereto and their respective successors and assigns. No party to this Agreement may assign or transfer its interest in or obligations under this Agreement without the prior written consent of all parties to this Agreement.

11.6 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.

11.7 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 County, its past or present officers, employees, or agents, nor to create any legal rights or claim on behalf of any third party. County does not waive, modify, or alter to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas and of the United States.

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

11.9 Appropriation of Funds by County. County believes it has sufficient funds currently available and authorized for expenditure to finance the costs of this Agreement. Firm understands and agrees that the County's payment of amounts under this Agreement 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 Agreement.

11.10 Conflicting Terms. In the event of a conflict between the terms and conditions of this Agreement and the terms and conditions of a Work Authorization issued under this agreement, the terms and conditions of this Agreement shall control.

11.11 Execution in Counterparts. This Agreement may be executed in counterparts, each of which, when executed and delivered, shall be deemed to be an original and all of which together shall constitute one and the same document.

11.12 Entire Agreement. This Agreement (including any Work Authorization attached hereto or subsequently approved by the parties) represents the entire agreement between the parties and supersedes any and all prior or contemporaneous agreements or representations. This Agreement may not be modified or amended except in a writing signed by an authorized representative of each party. 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. It is agreed that the terms of this Agreement shall supersede the preprinted terms in any County purchase order or other ordering document.

WITNESS WHEREOF each County and Firm has caused its authorized representatives to execute and deliver this Agreement effective as of the date which this agreement is last signed below.

RIFELINE, LLC

BY: _____

NAME: Lynda Rife

TITLE: President

DATE: March 13, 2019

WILLIAMSON COUNTY, TEXAS

BY: _____

Bill Gravell, Jr.
Williamson County Judge

DATE: March 26, 2019

EXHIBIT "A"
SCOPE OF WORK

The following describes the Services that shall be provided and accomplished by Firm pursuant to the terms and conditions of the Agreement:

* Maintain project-specific stakeholder contact database, including but not limited to:
  - Businesses
  - Chambers of Commerce and economic development groups
  - Residents and/or neighborhood associations
  - MUD's
  - Schools
  - Hospitals
  - City or other governmental entity Staff
  - Others as determined appropriate

* Coordinate with the project team regarding project development and construction management, and stakeholder notification needs.

* Prepare and distribute regular project updates to stakeholder contact databases.

* Prepare and distribute project-specific stakeholder information packets in-person, electronically and/or by the U.S. Postal Service mail. Information packets would include but not limited to:
  - Fact sheets
  - FAQ's Mapping exhibits (aerial, where available)
  - Project typical sections

* Provide project update and stakeholder information packet information for inclusion into existing organization newsletters and member communications.

* Develop, in cooperation with County's Public Affairs Manager, project specific website pages to be posted to the County's website, road bond website or specific project site.

* Develop and monitor telephone hotline and email-based project information systems or respond to questions or requests from these sources.

* Develop and make presentation to various organizations (e.g., HOA's, PTA's, etc.) as directed by project team.

* Prepare and conduct public meetings and open houses.

* Prepare and conduct public hearings.

EXHIBIT "B"

Work Authorization No._____(TEMPLATE)

This Work Authorization ("WA") is made pursuant to the terms and conditions of the Public Involvement Services Agreement executed by and between Williamson County, Texas ("County") and, Rifeline, LLC ("Firm") on _____ _____, 2019 (the "Agreement") and describes the particular Services that shall be provided to County by Firm hereunder.

1. **Primary Services to Be Provided by Firm to County:**

   Firm shall provide the following Services to County:

   _____
   _____
   _____
   _____

2. **County's Responsibilities (if applicable):**

   County shall provide the following:

   _____
   _____
   _____
   _____

3. **Compensation Specific to this WA:**

   The maximum amount of compensation payable for Services under this WA without modification is $ _____.

4. **Expenses Specific to this WA (if applicable):**

   The County will pay the Firm up to a maximum amount of $ _____ for expenses actually incurred during the performance of the Services to be performed under this WA.

5. **Payment Terms:**

   All invoices are due and payable in accordance with the terms of the Agreement.

6. **Time for Performance Specific to this WA:**

   The Services to be performed under this WA shall be completed on or before _____ _____, 2019

7. **Incorporation by Reference; Conflicting Terms and Conditions:**

   All terms and conditions of the Agreement are hereby incorporated herein by reference as

though they were fully set forth herein. To the extent that any of the terms and conditions of the Agreement conflict with the terms and conditions of this WA, the terms and conditions of the Agreement shall control unless this WA specifically states that the parties intend to modify a specific terms or condition of the Agreement.

WITNESS WHEREOF each County and Firm has caused its authorized representatives to execute and deliver this WA effective as of the date which this WA is last signed below.

RIFELINE, LLC

BY: _____

NAME: Lynda Rife

TITLE: President

DATE: _____, 2019

WILLIAMSON COUNTY, TEXAS

BY: _____

Bill Gravell, Jr.
Williamson County Judge

DATE: _____, 2019

EXHIBIT "C"

INSURANCE REQUIREMENTS

During the term of the Agreement, Firm agrees to provide and maintain the following insurance:

A. Worker's Compensation in accordance with statutory requirements.

B. Commercial General Liability Insurance with a combined minimum Bodily Injury and Property Damage limits of $1,000,000.00 per occurrence and $2,000,000.00 in the aggregate, including coverage on same for independent subcontractor(s).

C. Automobile Liability Insurance for all owned, non-owned, and hired vehicles with combined minimum limits for Bodily Injury and Property Damage limits of $500,000.00 per occurrence and $1,000,000.00 in the aggregate. Firm shall require any subcontractor(s) to provide Automobile Liability Insurance in the same minimum amounts.

D. Errors and Omissions Insurance in the amount of $1,000,000.00 per claim.

Firm shall be responsible for payment of premiums for all of the insurance coverages required under this section. Firm further agrees that for each claim, suit or action made against insurance provided hereunder, with respect to all matters for which the Firm is responsible hereunder, Firm shall be solely responsible for all deductibles and self-insured retentions. Any deductibles or self-insured retentions over $75,000 in the Firm's insurance must be declared and approved in writing by County in advance.

Firm shall not commence any field work under this Agreement until he has obtained all required insurance and such insurance has been approved by County. Firm shall not allow any subcontractor(s) to commence work to be performed in connection with this Agreement until all required insurance has been obtained and approved and such approval shall not be unreasonably withheld. Approval of the insurance by County shall not relieve or decrease the liability of Firm hereunder.

The required insurance must be written by a company approved to do business in the State or Texas with a financial standing of at least an A-rating, as reflected in Best's insurance ratings or by a similar rating system recognized within the insurance industry at the time the policy is issued. Firm shall furnish County with a certification of coverage issued by the insurer. Firm shall not cause any insurance to be canceled nor permit any insurance to lapse. ALL INSU RANCE CERTIFICATES SHALL INCLUDE A CLAUSE TO THE EFFECT THAT THE POLICY SHALL NOT BE CANCELED OR REDUCED, RESTRICTED OR LIMITED UNTIL TEN (10) CALENDAR DAYS AFTER COUNTY HAS RECEIVED WRITTEN NOTICE AS EVIDENCED BY RETURN RECEIPT OF REGISTERED OR CERTIFIED LETTER. WILLIAMSON COUNTY SHALL BE NAMED AS AN ADDITIONAL INSURED UNDER THIS COVERAGE.

It is the intention of the County and agreed to and hereby acknowledged by the Firm, that no provision of this Agreement shall be construed to require the County to submit to mandatory arbitration or mediation in the settlement of any claim, cause of action or dispute, except as specifically required in direct connection with an insurance claim or threat of claim under an insurance policy required under this Agreement and/or Exhibits which absolutely requires arbitration or mediation of such claim, or as otherwise required by law or a court of law with jurisdiction over the provisions of this Agreement.

Commissioners Court - Regular Session **50.**

Meeting Date: 02/07/2023

CR 254 Detour Notification

Submitted By: Marie Walters, Road Bond

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action regarding closing a portion of CR 245 and detouring through traffic during construction of the Cowan Creek Bridge, as part of the on CR 245 project, a 2019 Road Bond Project in Precinct 3.

Background

The proposed detour of through traffic on existing CR 245 is necessary to construct a new bridge over Cowan Creek. The detour will last no more than six months. Adjacent property owners, Williamson County Emergency Communications, the US Postal Service, the City of Georgetown, and the Sun City community will be notified 1 month prior to any changes in the traffic pattern.

Fiscal Impact

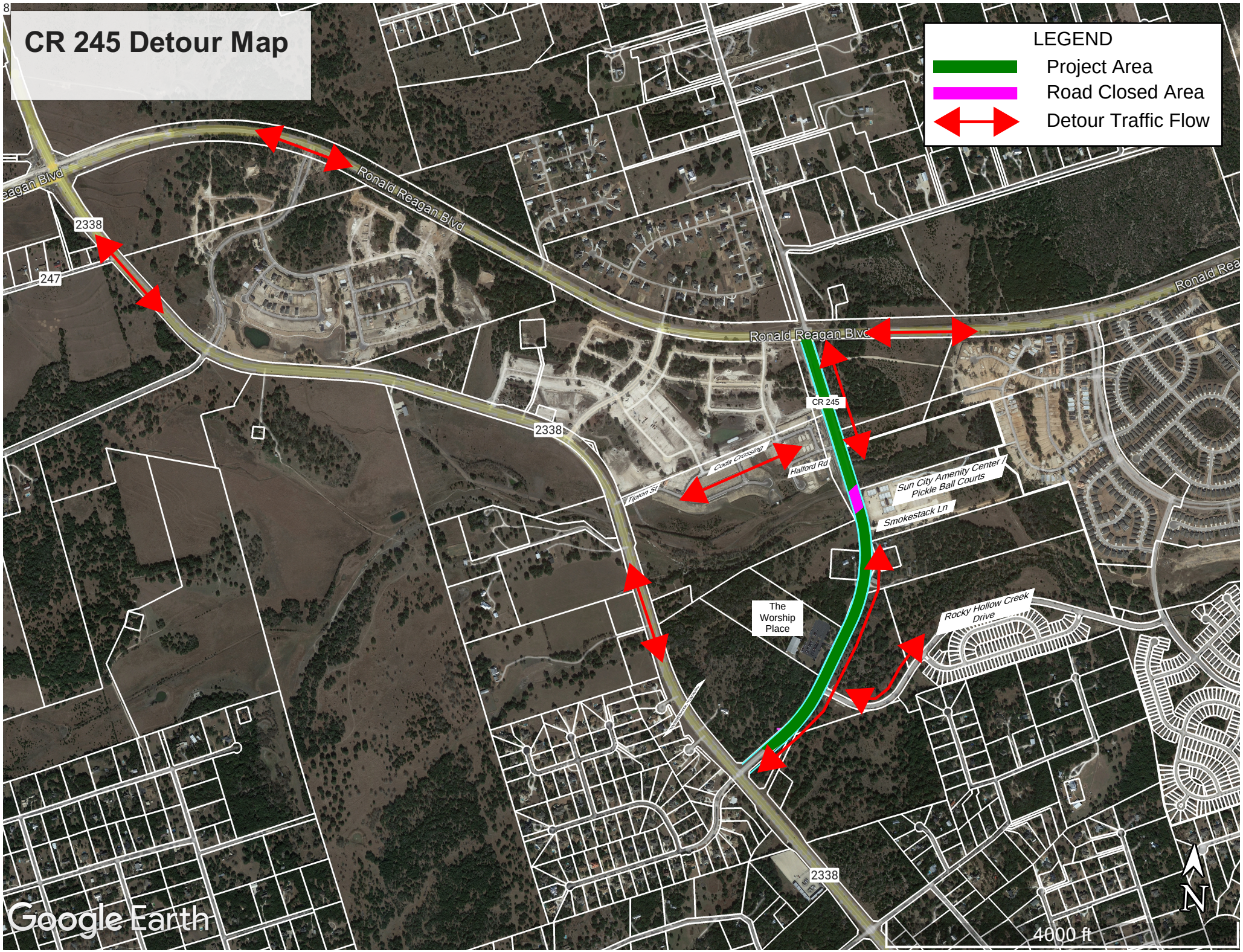
From/To	Acct No.	Description	Amount

Attachments

CR254-DetourExhibit

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	01/26/2023 11:50 AM
Form Started By: Marie Walters		Started On: 01/26/2023 10:52 AM
Final Approval Date: 01/26/2023		


CR 245 Detour Map
LEGEND
Project Area
Road Closed Area
Detour Traffic Flow
Ronald Reagan Blvd
2338
247
CR 245
Coda Crossing
Halford Rd
Tipton St
Sun City Amenity Center / Pickle Ball Courts
Smokestack Ln
The Worship Place
Rocky Hollow Creek Drive
N
4000 ft
Google Earth

Commissioners Court - Regular Session **51.**

Meeting Date: 02/07/2023

Temporary Auxiliary Emergency Shelter

Submitted For: Cynthia Long **Submitted By:** Kathy Pierce, Commissioner Pct. #2

Department: Commissioner Pct. #2

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action to proceed with developing agreements with HOPE Alliance, necessary for use of a County facility to be used as a temporary auxiliary emergency shelter needed to increase public safety and meet a public purpose.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

HOPE Proposal

Budget

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	01/26/2023 01:22 PM
Form Started By: Kathy Pierce		Started On: 01/26/2023 11:24 AM
Final Approval Date: 01/26/2023		

Williamson County Crisis Center d/b/a Hope Alliance Proposal
for a
Partnership with Williamson County, TX to Establish a Temporary Auxiliary Emergency Shelter

WHO: **Hope Alliance & Williamson County, TX**
WHAT: **Temporary Auxiliary Emergency Shelter**
WHEN: **April 1, 2023, to September 30, 2023**
WHERE: **County Owned Facility in Williamson County**

WHY: **Serve Victims of Family Violence and/or Sexual Assault, to increase public safety and meet an important public purpose**

Hope Alliance is a 501 (c) 3 non-profit agency with Federal Tax I.D. # 74-2277114. Hope Alliance started operations in April 1984 as a rape crisis center. Currently, Hope Alliance operates two facilities in Williamson County, TX for the purpose of breaking the cycles of abuse in which victims of Family Violence and/or Sexual Assault live. Hope Alliance has a history of providing excellent victim services. When exiting our care, clients are asked to complete a survey about their experiences with Hope Alliance. The following survey results are from clients who exited our care in 2022: 1) 97% reported an overall satisfaction rate; 2) 93% reported feeling safer; 3) 94% reported that they felt less alone; 4) 94% reported feeling more hopeful; 5) 94% reported learning more about the abuse dynamic; 6) 95% reported learning more about available resources; 7) 91% reported an increase in awareness of their rights; and 8) 97% showed progress towards their counseling goals.

One facility operated by Hope Alliance is a Counseling and Advocacy Center in 5,900 square feet of rented space in an old strip mall located on Gattis School Rd. in Round Rock, TX. Our 24/7 Hotline and Crisis Chat services along with 30 staff, some of whom are bilingual, work in the Gattis School location. Other services emanating from this facility include Counseling, Case Management, Play Therapy, Legal Advocacy, Court Accompaniments and Hospital Accompaniments.

In 2022, the number of clients served from the Gattis School facility increased by 7.64% compared to the number served in 2021. Using the same year over year comparison, Hope Alliance increased the number of staff-to-client, face-to-face sessions by 26.4%, the number of Hotline Calls answered by 28.0%, the number of Crisis Chats answered by 22.53%, and the number of Hospital Accompaniments by 57.25%. Additionally, Hope Alliance reduced the number of clients placed on our Counseling Waitlist by 73.87% and the average number of days waiting by 58.8%. It is just not a marketing phrase when Hope Alliance states that we help save lives.

Our second facility is an Emergency Shelter where clients in the most dangerous of living conditions are provided Sheltered Nights of Safety from their abuser in a secure, welcoming facility where staff provide comfort, care, case management and help clients

take the next step on their journeys to escape abuse and towards free and hopeful futures. While under our care in our Emergency Shelter with a client to staff ratio of 2 to 1, Hope Alliance also provides food (3 meals and 2 snacks per day), toiletries, clothing, and transportation.

In 2022, Hope Alliance served about the same number of clients (194) in our Emergency Shelter as served in 2021 (196). However, on average, clients stayed a few days longer in 2022 compared to 2021. Thus, the number of Sheltered Nights of Safety provided in 2022 increased by 12.15%. While all these numbers show a phenomenal growth in the services provided, the very sad truth is that it wasn't enough because during 2022, Hope Alliance placed a total of 2,446 people on our Shelter Waitlist which is an increase of 77.25% compared to 2021. Hope Alliance operates its Emergency Shelter with 30 beds at almost full capacity almost all the time. We place people on our Shelter Waitlist because we don't have the bedspace needed to serve the demand.

For those who care about the Family Violence / Sexual Assault issues in Williamson County, TX, the 77.25% increase in the number of people placed on our Emergency Shelter Wait-list serves as irrefutable proof that there is a need for more Emergency Shelter bed-space in Williamson County, TX.

To address this need on a temporary basis, Hope Alliance proposes to use a County-owned facility to increase public safety and meet an important public purpose. Hope Alliance is currently pursuing a permanent solution and is in the Quiet Phase of a $20.3 million Hope is Building Capital Campaign. The campaign is designed to pay for a new, 43,500 square foot facility in Leander, TX with 96 beds.

The County property would have a senior-level staff member living on-site to provide on-site 24/7 supervision.

Additionally, Hope Alliance would have offices for up to four more staff for on-site provision of case management, advocacy, counseling, etc. Hope Alliance would furnish the facility with beds, thus enabling Hope Alliance to provide Emergency Shelter for an average of 12 clients per night.

With an average of 12 clients staying in Auxiliary Emergency Shelter an average of 36.67 days each, Hope Alliance believes it would produce another 4,400 Sheltered Nights of Safety for another 120 clients in one full year.

In addition to using the county-owned facility, Hope Alliance is requesting funding from the county to operate the Auxiliary Emergency Shelter for six months. The projected cost to operate an Auxiliary Emergency Shelter for one full year including payroll, bank expenses, audit fees, IT services, office supplies, pest control,

maintenance, security, utilities, groceries, insurance, furniture, etc., is $388,225. One half or six months of that cost would be $194,112.

If the Commissioners would approve the proposal for Hope Alliance to both use the County property and fund 6 months of operations at $194,112 starting April 1, 2023, then Hope Alliance will add operational expenses of the Auxiliary Emergency Shelter to our grant request for Victims of Crime (VOCA) funding through the Office of the Governor's Criminal Justice Division and the Capitol Area Council of Governments (CAPCOG), Texas Planning Region 12.

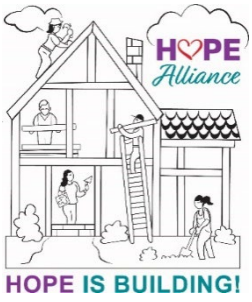
VOCA funding applications are competitive, evaluated and ranked in order of scores received. Funding is awarded to applications with high ranking. An application for VOCA funding to open and operate an Auxiliary Emergency Shelter showing a partnership with Williamson County, TX, falls directly within two or three of CAPCOG's five funding priorities for public safety. Historically, Hope Alliance's applications for funding have never ranked lower than fifth out of 30+, and last year, our application ranked second out of 32 applications submitted. Our VOCA funding request for 2022-2023 victim services expenses increased from $320,000 in 2020-2021 to $400,000 for 2022-2023, or by 25%.

Hope Alliance's applications for VOCA funding for 2023-2024 are due by February 9, 2023. If the Commissioner's Court could vote to approve the proposal and to proceed forward with agreements to use the property and provide 6 months of funding to begin on April 1, 2023, during their January 31st meeting, then Hope Alliance will add a funding request to our VOCA grant application to provide funding for the Auxiliary Emergency Shelter for the State's fiscal year starting October 1, 2023. If approved by VOCA, then six months of funding from the county would generate another twelve months of funding from VOCA, and a total of 6,600 Sheltered Nights of Safety for 180 people during the 18-month period.

Coincidently, Hope Alliance is projecting completion of our new, 96-bed facility towards the end of 2024. If this proves to be the case, then Hope Alliance would be able to provide the demand for Emergency Shelter for Williamson County for ten years starting at the end of 2024 or beginning of 2025 at exactly the time the county would need Hope Alliance to vacate the Hutto property to meet its strategic plans.

We hope all can see this is a WIN, WIN, WIN scenario for all parties involved.

HOPE Alliance
Survive. Thrive. Prevent.
Allied to End Family & Sexual Violence



HOPE IS BUILDING!

TEMPORARY AUXILIARY EMERGENCY SHELTER BUDGET	2022 - 2023 SHELTER BUDGET
SHELTER CLIENTS	**120**
SHELTER NIGHTS OF SAFETY	**4,400**
SHELTER FTE	**5**
Salaries Expense	240,000.00
Medicare Expense	3,356.06
Social Security Expense	14,348.20
Unemployment Expense	7,372.26
Worker's Compensation Expense	2,063.40
Retirement Benefit	2,547.28
Health	12,261.76
Health Subsidy	(2,914.80)
Life/LTD/AD&D	679.74
Dental	612.91
Total Payroll Expenses	**$280,326.81**
Bank Expenses	
Bank Service Charge	**6.78**
Credit Card Processing Fees	**784.08**
Interest Expense	**-**
Interest on Lien	
Principal Paid YTD	
Total Bank Expenses	**$ 790.86**
Operating Expenses	
Contract Labor	**0.00**
Professional and Audit Fees	**1,200.00**
Dues and Subscriptions	**3,081.14**
Interpreter Services	**1,000.00**
IT Services	**4,000.00**
New Hire Expense	**6,900.00**
Travel Expenses/Mileage	**1,225.00**
Staff Training & Development	**1,750.00**
Employee Acknowledgement	**-**
Office Supplies	**1,101.58**
Postage	**150.00**
Printing	**200.00**
Storage	**1,500.00**
Rent	**-**
Pest Control	**540.00**
Janitorial	**6,300.00**
Termite Renewal	**100.00**
Maintenance/Repairs	**8,000.00**
Security	**3,500.00**
Communications	**3,301.85**
Electricity	**3,877.81**

Water	**587.58**
Wastewater	**615.65**
Gas	**741.49**
Trash Disposal	**3,285.39**
Program Expense	**77.44**
Supplies	**1,341.65**
Groceries	**7,225.00**
Client Services Expense	**9,180.51**
Insurance Expense	**5,324.97**
Furniture Fixtures and Equipment	**25,000.00**
Computer/Software	**6,000.00**
Total Operating Expenses	**$107,107.06**
Total Expenses	**$388,224.73**

The budget above totaling $388,224.73 is the expected funding required to operate a 12-bed facility including staffing for a 12 month period of time. The budget items above are calculations using 40% of our 2022 actual budget expenses from our 30-bed facility. Hope Alliance is requesting the use of the county-owned facility for an auxiliarty emergency shelter. Additionally, Hope Alliance is requesting funding for a 6-month period of time, or ½ of the total above, or $194,112.36 beginning on April 1, 2023 and ending on September 30, 2023.

Should the County approve our request, then Hope Alliance will request 12 months of funding from VOCA to operate the Temporary Auxiliary Emergency Shelter from October 1, 2023 to September 30, 2024. However, the deadline for submitting the VOCA Grant Application is February 9, 2023.

If both funding requests are approved, then Hope Alliance expects to serve a total of 180 victims of Domestic Violence and or Sexual Assault during the 18 month period. During the same time, Hope Alliance expects to be able to fund a total of 6,600 Sheltered Nights of Safety.

HOPE Alliance
Survive. Thrive. Prevent.
Allied to End Family & Sexual Violence

Commissioners Court - Regular Session **52.**

Meeting Date: 02/07/2023

Old Settlers ILA with City of Round Rock

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

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on an Interlocal Agreement between Williamson County and the City of Round Rock, Texas regarding the design and construction of Old Settlers Boulevard (N Red Bud Lane/CR 122 to CR 110). Funding Source: Road Bonds P381

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Old Settlers ILA

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	01/26/2023 10:38 AM
Form Started By: Charlie Crossfield		Started On: 01/25/2023 03:39 PM
Final Approval Date: 01/26/2023		

INTERLOCAL AGREEMENT BETWEEN WILLIAMSON COUNTY AND THE CITY OF ROUND ROCK, TEXAS REGARDING THE DESIGN AND CONSTRUCTION OF OLD SETTLERS BOULEVARD (N RED BUD LANE/CR 122 TO CR 110)

THIS INTERLOCAL AGREEMENT is made and entered into effective this _____ day of _____, 2022, by and between WILLIAMSON COUNTY (the "County") and the CITY OF ROUND ROCK, TEXAS (the "City"), political subdivisions of the State of Texas.

WITNESSETH:

WHEREAS, V.T.C.A., Government Code, Chapter 791, the Texas Interlocal Cooperation Act, provides that any one or more public agencies may contract with each other for the performance of governmental functions or services for the promotion and protection of the health and welfare of the inhabitants of this State and the mutual benefit of the parties;

WHEREAS, the parties desire to equally share costs related to the preliminary design and construction of the Old Settlers Boulevard (the "Project") from North Red Bud Lane/CR 122 to 110, in Round Rock, Texas, at the location shown on Exhibit "A";

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

1. The City and the County have authorized and approved this Agreement by resolution or order adopted by their respective bodies, and this agreement will be in full force and effect when approved by each party.
2. The County agrees to pay to the City, pursuant to the conditions stated herein, fifty (50%) percent all Project Costs, up to and no more than Seven Million Seven Hundred Seventy-Two Thousand and No/100 ($7,772,000) (the "County Reimbursements"). Project Costs include preliminary and final design, right-of-way acquisition, environmental mitigation, utility relocations (if any), construction bidding and management and all other costs related to the construction of the Project. After City's payment of each expenditure for Project Costs, the City will transmit a copy of said expenditure to the County, upon timely receipt, proper documentation and approval of

each expenditure the County shall make a good faith effort to pay the amount which is due within thirty (30) days after receipt of said payment request from the City. The City agrees to make every effort to transmit the requests for reimbursement of expenditures to the County in sixty (60) day intervals.

3. The City agrees to be responsible for the operation and maintenance of the Project after completion and acceptance by the City.
4. Neither the City nor County waives, modifies, or alters to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas and of the United States.
5. This Agreement may not be amended or modified except in writing executed by both the City and Williamson County, and authorized by their respective governing bodies.
6. If any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof, but rather this entire Agreement will be construed as if not containing the particular invalid or unenforceable provision or provisions, and the rights and obligation of the Parties shall be construed and enforced in accordance therewith. The Parties acknowledge that if any provision of this Agreement is determined to be invalid or unenforceable, it is their desire and intention that such provision be reformed and construed in such a manner that it will, to the maximum extent practicable, to give effect to the intent of this Agreement and be deemed to be validated and enforceable.
7. This Agreement may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall be considered fully executed as of the date above first written, when all parties have executed an identical counterpart, notwithstanding that all signatures may not appear on the same counterpart.

8. This Agreement shall commence upon execution of this Agreement and shall end upon the completion of the Project. If the Project has not been completed within five (5) years after the Effective Date, the City and/or the County reserves the right to terminate this Agreement.
9. The Effective Date of this Agreement shall be on the date the last Party signs this Agreement.
10. Each Party, in the performance of this Agreement, shall act in an individual capacity and not as agents, employees, partners, joint ventures or associates of one another. The employees or agents of one Party shall not be deemed or construed to be the employees or agents of the other Party for any purpose.

IN WITNESS WHEREOF, the Parties have executed and attested this Agreement by their officers thereunto duly authorized.

(signatures on the following page)

WILLIAMSON COUNTY

By: _____
William Gravell, Jr., County Judge

Attest:

_____
Nancy Rister, County Clerk

CITY OF ROUND ROCK, TEXAS

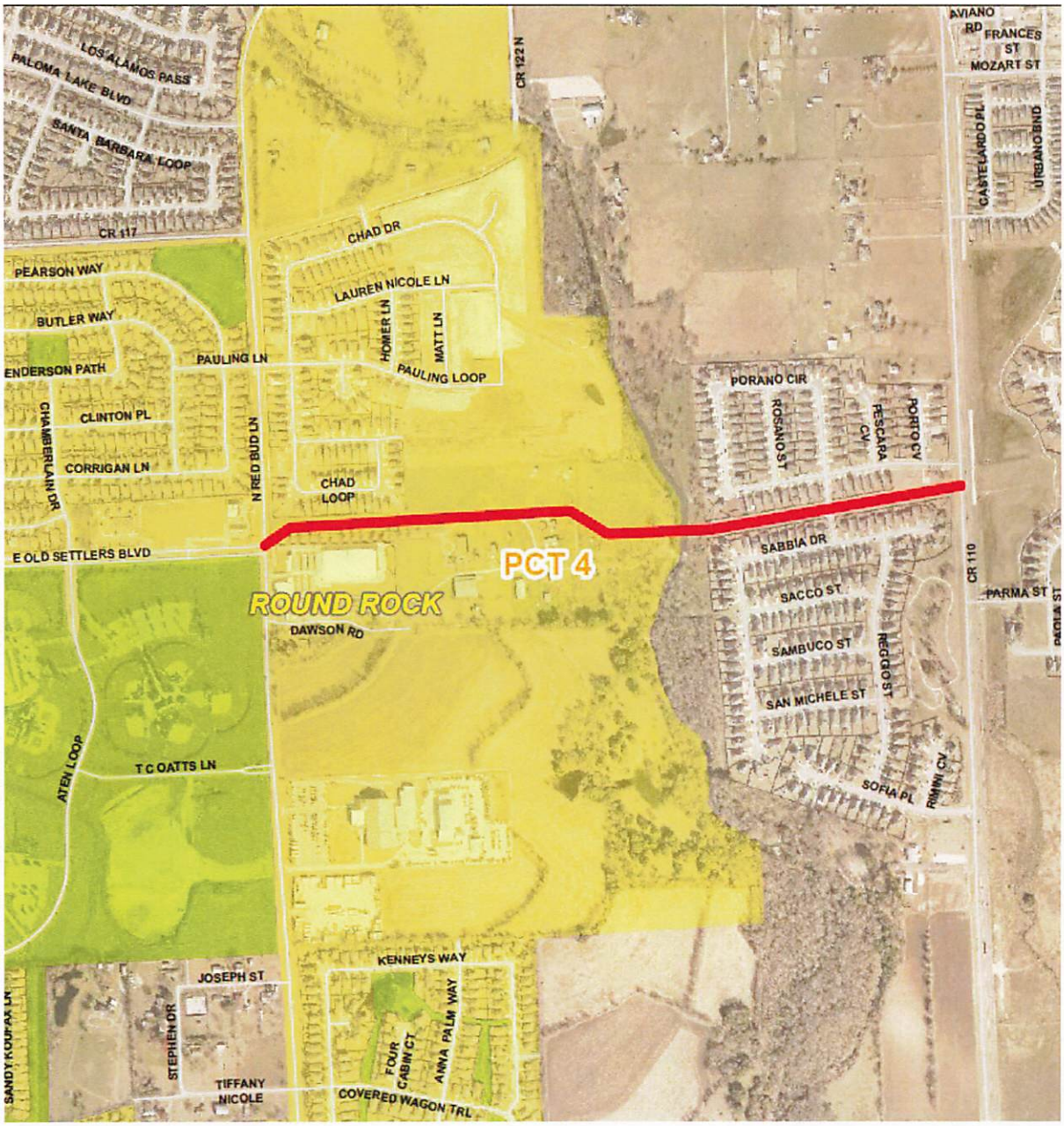
By: _____
Craig Morgan, Mayor

Attest:

_____
Meagan Spinks, City Clerk

Exhibit A

Location of Old Settlers Boulevard (North Red Bud Lane/CR 122 to CR 110)



Commissioners Court - Regular Session **53.**

Meeting Date: 02/07/2023

CR 112 ILA with City of Round Rock (Grimes to CR 117)

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

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on an Interlocal Agreement between Williamson County and the City of Round Rock, Texas regarding the design and construction of the widening of CR 112 (FM 1460/AW Grimes to CR 117). Funding Source: Road Bonds P377

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

CR 112 ILA

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	01/26/2023 10:39 AM
Form Started By: Charlie Crossfield		Started On: 01/25/2023 03:47 PM
Final Approval Date: 01/26/2023		

INTERLOCAL AGREEMENT BETWEEN WILLIAMSON COUNTY AND THE CITY OF ROUND ROCK, TEXAS REGARDING THE DESIGN AND CONSTRUCTION OF THE WIDENING OF CR 112 (FM 1460/AW GRIMES TO CR 117)

THIS INTERLOCAL AGREEMENT is made and entered into effective this _____ day of _____, 2022, by and between WILLIAMSON COUNTY (the "County") and the CITY OF ROUND ROCK, TEXAS (the "City"), political subdivisions of the State of Texas.

WITNESSETH:

WHEREAS, V.T.C.A., Government Code, Chapter 791, the Texas Interlocal Cooperation Act, provides that any one or more public agencies may contract with each other for the performance of governmental functions or services for the promotion and protection of the health and welfare of the inhabitants of this State and the mutual benefit of the parties;

WHEREAS, the parties desire to equally share costs related to the preliminary design and construction of the widening of CR 112 (the "Project") from FM 1460 to AW Grimes/CR 117, in Round Rock, Texas, at the location shown on Exhibit "A";

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

1. The City and the County have authorized and approved this Agreement by resolution or order adopted by their respective bodies, and this agreement will be in full force and effect when approved by each party.
2. The County agrees to pay to the City, pursuant to the conditions stated herein, fifty (50%) percent all Project Costs, up to and no more than Seven Million Nine Hundred Ninety-Three Thousand Five Hundred and No/100 ($7,993,500) (the "County Reimbursements"). Project Costs include preliminary and final design, right-of-way acquisition, environmental mitigation, utility relocations (if any), construction bidding and management and all other costs related to the construction of the Project. After City's payment of each expenditure for Project Costs, the City will transmit a copy of said expenditure to the County, upon timely receipt, proper documentation

R-2023-005

and approval of each expenditure the County shall make a good faith effort to pay the amount which is due within thirty (30) days after receipt of said payment request from the City. The City agrees to make every effort to transmit the requests for reimbursement of expenditures to the County in sixty (60) day intervals.

3. The City agrees to be responsible for the operation and maintenance of the Project after completion and acceptance by the City.
4. Neither the City nor County waives, modifies, or alters to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas and of the United States.
5. This Agreement may not be amended or modified except in writing executed by both the City and Williamson County, and authorized by their respective governing bodies.
6. If any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof, but rather this entire Agreement will be construed as if not containing the particular invalid or unenforceable provision or provisions, and the rights and obligation of the Parties shall be construed and enforced in accordance therewith. The Parties acknowledge that if any provision of this Agreement is determined to be invalid or unenforceable, it is their desire and intention that such provision be reformed and construed in such a manner that it will, to the maximum extent practicable, to give effect to the intent of this Agreement and be deemed to be validated and enforceable.
7. This Agreement may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall be considered fully executed as of the date above first written, when all parties have executed an identical counterpart, notwithstanding that all signatures may not appear on the same counterpart.

8. This Agreement shall commence upon execution of this Agreement and shall end upon the completion of the Project. If the Project has not been completed within five (5) years after the Effective Date, the City and/or the County reserves the right to terminate this Agreement.
9. The Effective Date of this Agreement shall be on the date the last Party signs this Agreement.
10. Each Party, in the performance of this Agreement, shall act in an individual capacity and not as agents, employees, partners, joint ventures or associates of one another. The employees or agents of one Party shall not be deemed or construed to be the employees or agents of the other Party for any purpose.

IN WITNESS WHEREOF, the Parties have executed and attested this Agreement by their officers thereunto duly authorized.

(signatures on the following page)

WILLIAMSON COUNTY

By: _____
William Gravell, Jr., County Judge

Attest:

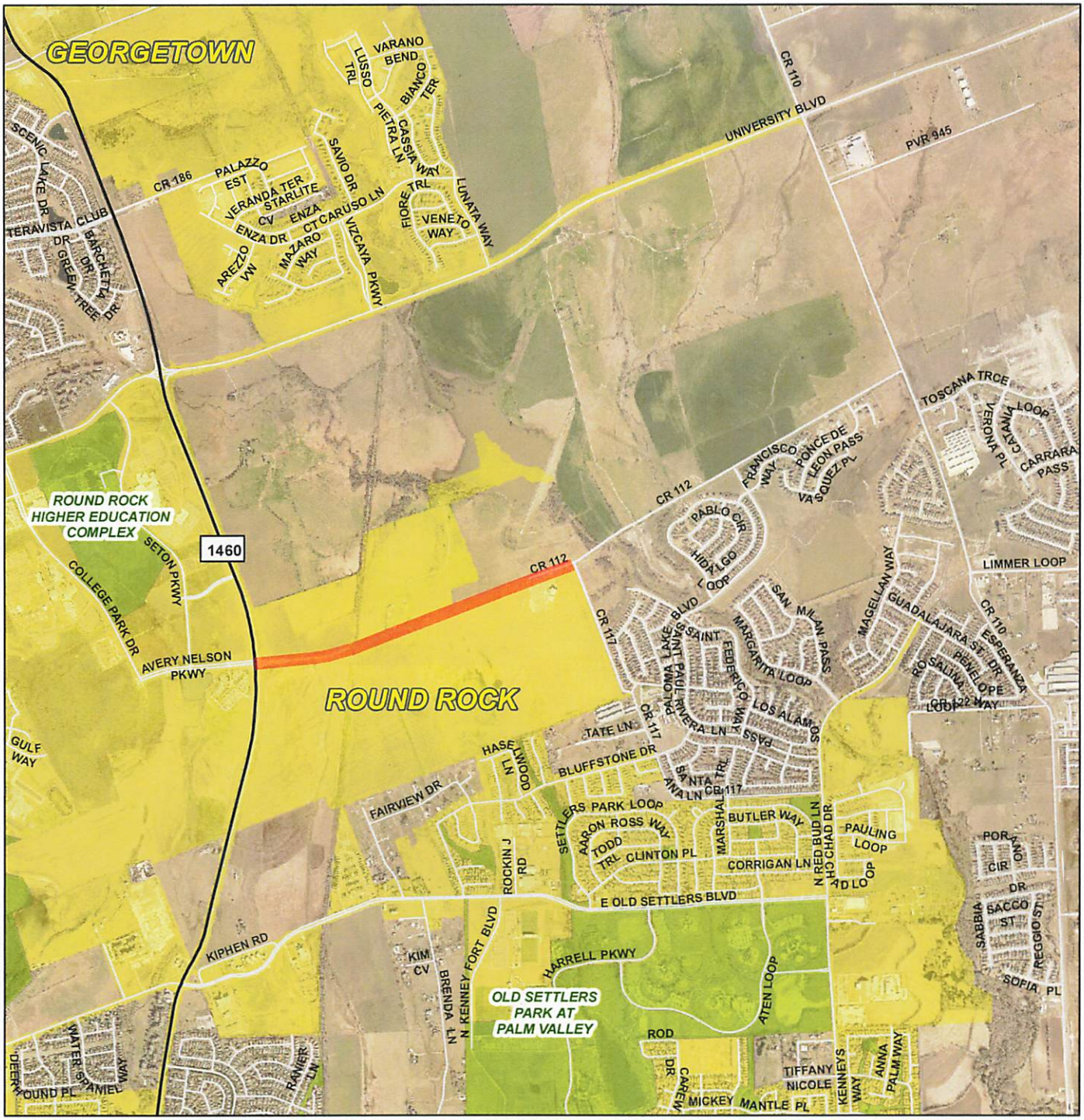
_____
Nancy Rister, County Clerk

CITY OF ROUND ROCK, TEXAS

By: _____
Craig Morgan, Mayor

Attest:
Meagan Spinks, City Clerk

Exhibit A: Location of CR 112 Widening (FM 160 / AW Grimes to CR 117)



Commissioners Court - Regular Session **54.**

Meeting Date: 02/07/2023

CR 112 ILA with City of Round Rock (CR 117 to CR 110)

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

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on an Interlocal Agreement between Williamson County and the City of Round Rock, Texas regarding the design and construction of the widening of CR 112 (CR 117 to CR 110). Funding Source: Road Bonds P378

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

CR 112 ILA

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	01/26/2023 10:39 AM
Form Started By: Charlie Crossfield		Started On: 01/25/2023 03:49 PM
Final Approval Date: 01/26/2023		

INTERLOCAL AGREEMENT BETWEEN WILLIAMSON COUNTY AND THE CITY OF ROUND ROCK, TEXAS REGARDING THE DESIGN AND CONSTRUCTION OF THE WIDENING OF CR 112 (CR 117 TO CR 110)

THIS INTERLOCAL AGREEMENT is made and entered into effective this _____ day of _____, 2022, by and between WILLIAMSON COUNTY (the "County") and the CITY OF ROUND ROCK, TEXAS (the "City"), political subdivisions of the State of Texas.

WITNESSETH:

WHEREAS, V.T.C.A., Government Code, Chapter 791, the Texas Interlocal Cooperation Act, provides that any one or more public agencies may contract with each other for the performance of governmental functions or services for the promotion and protection of the health and welfare of the inhabitants of this State and the mutual benefit of the parties;

WHEREAS, the parties desire to equally share costs related to the preliminary design and construction of the widening of CR 112 (the "Project") from CR 117 to CR 110, in Round Rock, Texas, at the location shown on Exhibit "A";

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

1. The City and the County have authorized and approved this Agreement by resolution or order adopted by their respective bodies, and this agreement will be in full force and effect when approved by each party.
2. The County agrees to pay to the City, pursuant to the conditions stated herein, fifty (50%) percent all Project Costs, up to and no more than Nine Million Four Hundred Ninety-Six Thousand and No/100 ($9,496,000) (the "County Reimbursements"). Project Costs include preliminary and final design, right-of-way acquisition, environmental mitigation, utility relocations (if any), construction bidding and management and all other costs related to the construction of the Project. After City's payment of each expenditure for Project Costs, the City will transmit a copy of said expenditure to the County, upon timely receipt, proper documentation and approval of

each expenditure the County shall make a good faith effort to pay the amount which is due within thirty (30) days after receipt of said payment request from the City. The City agrees to make every effort to transmit the requests for reimbursement of expenditures to the County in sixty (60) day intervals.

3. The City agrees to be responsible for the operation and maintenance of the Project after completion and acceptance by the City.
4. Neither the City nor County waives, modifies, or alters to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas and of the United States.
5. This Agreement may not be amended or modified except in writing executed by both the City and Williamson County, and authorized by their respective governing bodies.
6. If any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof, but rather this entire Agreement will be construed as if not containing the particular invalid or unenforceable provision or provisions, and the rights and obligation of the Parties shall be construed and enforced in accordance therewith. The Parties acknowledge that if any provision of this Agreement is determined to be invalid or unenforceable, it is their desire and intention that such provision be reformed and construed in such a manner that it will, to the maximum extent practicable, to give effect to the intent of this Agreement and be deemed to be validated and enforceable.
7. This Agreement may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall be considered fully executed as of the date above first written, when all parties have executed an identical counterpart, notwithstanding that all signatures may not appear on the same counterpart.

8. This Agreement shall commence upon execution of this Agreement and shall end upon the completion of the Project. If the Project has not been completed within five (5) years after the Effective Date, the City and/or the County reserves the right to terminate this Agreement.

9. The Effective Date of this Agreement shall be on the date the last Party signs this Agreement.

10. Each Party, in the performance of this Agreement, shall act in an individual capacity and not as agents, employees, partners, joint ventures or associates of one another. The employees or agents of one Party shall not be deemed or construed to be the employees or agents of the other Party for any purpose.

IN WITNESS WHEREOF, the Parties have executed and attested this Agreement by their officers thereunto duly authorized.

(signatures on the following page)

WILLIAMSON COUNTY

By: _____
William Gravell, Jr., County Judge

Attest:

_____
Nancy Rister, County Clerk

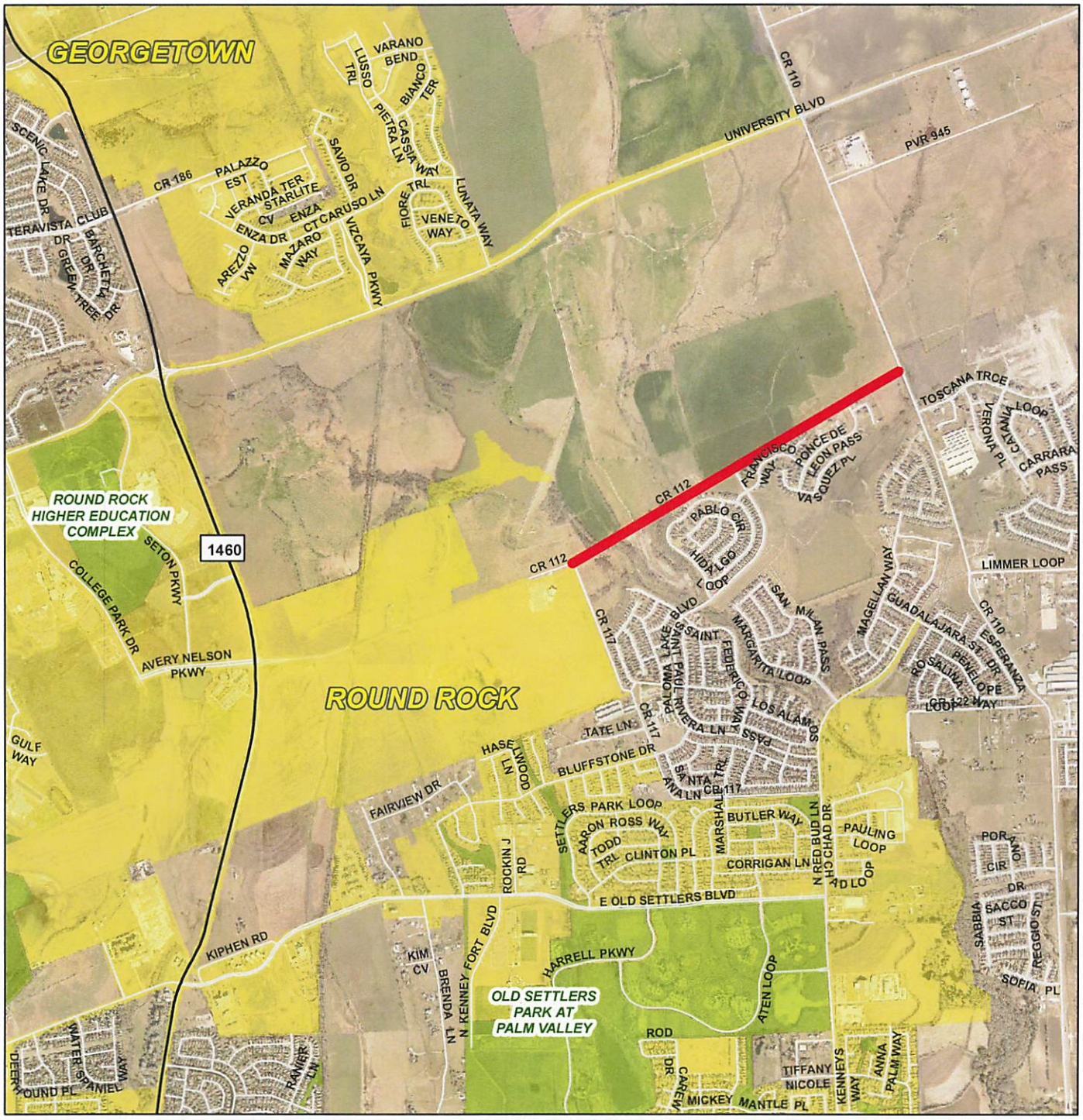
CITY OF ROUND ROCK, TEXAS

By: _____
Craig Morgan, Mayor

Attest:

_____
Meagan Spinks, City Clerk

Exhibit A: Location of CR 112 Widening (CR 117 to CR 110)



Commissioners Court - Regular Session **55.**

Meeting Date: 02/07/2023

Bagdad Rd. ILA with City of Leander

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

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on an Interlocal Agreement between Williamson County and the City of Leander regarding the design and construction of Bagdad Road from the city limits of Liberty Hill to South of CR 281 lying within the Leander city limits. Funding Source: Road Bonds P343

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Bagdad Rd ILA

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	01/26/2023 10:40 AM
Form Started By: Charlie Crossfield		Started On: 01/25/2023 03:50 PM
Final Approval Date: 01/26/2023		

INTERLOCAL AGREEMENT BETWEEN THE CITY OF LEANDER AND WILLIAMSON COUNTY REGARDING THE DESIGN AND CONSTRUCTION OF BAGDAD ROAD FROM THE CITY LIMITS OF LIBERTY HILL, TEXAS TO SOUTH OF CR 281 LYING WITHIN THE LEANDER CITY LIMITS

THE STATE OF TEXAS §
§ KNOW ALL BY THESE PRESENTS:
COUNTY OF WILLIAMSON §

THIS INTERLOCAL AGREEMENT ("**Agreement**") is entered into between the City of Leander, Texas, a Texas municipal corporation (the "**City**") and Williamson County, a political subdivision of the State of Texas (the "**County**"). In this Agreement, the City and the County are sometimes individually referred to as "**a Party**" and collectively referred to as "**the Parties**".

WHEREAS, V.T.C.A., Government Code, Chapter 791, the Texas Interlocal Cooperation Act, provides that any one or more public agencies may contract with each other for the performance of governmental functions or services for the promotion and protection of the health and welfare of the inhabitants of this State and the mutual benefit of the parties;

WHEREAS, the County is and has been in the process of designing Bagdad Road from the city limits of Leander, Texas to south of CR 281 the approximate location being shown on Exhibit "A", attached hereto, (the "County Project"); and

WHEREAS, the City desires to cooperate with the County to facilitate the construction of the County Project; and

NOW, THEREFORE, in consideration of the foregoing premises and the mutual promises and agreements of the Parties contained in this Agreement, the Parties agree as follows:

I.
PURPOSE

1.01 General. The purpose of this Agreement is to provide formal coordination and consent for the County's design and construction of the County Project within the city limits and requiring the City to maintain certain water quality features as further described herein.

II.
DESIGN OF COUNTY PROJECT

2.01 County Obligations. The County shall be responsible for all costs associated with the construction bidding and management, right-of-way acquisitions, utility relocations and all other costs related to the design and construction of the County Project.

2.02. Maintenance. The County agrees to operate and maintain the County Project until the City annexes any property abutting a portion or portions of Bagdad Road, except for the water quality features as described in Section 3.02, below.

2.02. Insurance, Bonds and Warranties. The County shall require the County Project Contractor to name the City as an additional insured on any policies related to the County Project. The County shall require the contractor to provide performance bonds and maintenance bonds in favor of the City for the portions of the County Project operated and maintained by the County in minimum amounts required under Williamson County bond program construction contracts, and generally in the form as set out in Exhibit "B" attached hereto. The County shall transfer all warranties for the County Project to the City upon final completion and acceptance of the Project, or City annexation of any property abutting portions of Bagdad Road.

The County shall require the County Project contractor to issue a minimum construction warranty period of two (2) years from the formal acceptance of entire project completion.

III.

CITY OBLIGATIONS

3.01 Right-of-way. The City agrees that the County shall be permitted to exercise its power of eminent domain within the city limits if necessary to acquire property rights for the County Project.

3.02. Water Quality Features. The City agrees to own, operate and maintain the water quality features portion of the County Project as shown in Exhibit "C", attached hereto (the "Water Quality Features"). Prior to acceptance of ownership by City, the City and County shall designate representatives to conduct a final walk-through inspection of the Water Quality Features to identify and remedy any construction defects, or to otherwise confirm acceptance of the construction.

IV.
GENERAL PROVISIONS

4.01 Authority. This Agreement is made in part under the authority conferred in Chapter 791, *Texas Government Code*

4.02 Term. This Agreement shall commence upon execution of this Agreement and shall end upon the completion of the County Project.

4.03 Severability. The provisions of this Agreement are severable and, if any provision of this Agreement is held to be invalid for any reason by a court or agency of competent jurisdiction, the remainder of this Agreement will not be effected and this Agreement will be construed as if the invalid portion had never been contained herein.

4.04 Default and Remedies. In the event that the City defaults under this Agreement, and such default is not cured within thirty (30) days after the County provides written notice to cure, County may, in addition to any other remedy at law or in equity, immediately terminate this Agreement or seek specific performance of this Agreement. In the event that the County defaults under this Agreement, and such default is not cured, City may, in addition to any other remedy at law or in equity, immediately terminate this Agreement or seek specific performance of this Agreement. Breach, and related specific performance, of the City's obligations is limited to circumstances where the City has not made any effort to obtain a right-of-way dedication.

4.05 Cooperation. The Parties agree to cooperate at all times in good faith to effectuate the purposes and intent of this Agreement.

4.06 Entire Agreement. This Agreement contains the entire agreement of the Parties regarding the subject matter hereof and supersedes all prior or contemporaneous understandings or representations, whether oral or written, regarding the subject matter and only relates to the County Project shown on Exhibit "A."

4.07 Amendments. Any amendment of this Agreement must be in writing and will be effective if signed by the authorized representatives of the Parties.

4.08 Applicable Law; Venue. This Agreement will be construed in accordance with Texas law. Venue for any action arising hereunder will be in Williamson County, Texas.

4.09 Notices. Any notices given under this Agreement will be effective if (i) forwarded to a Party by hand-delivery; (ii) transmitted to a Party by confirmed telecopy; or (iii) deposited with the U.S. Postal Service, postage prepaid, certified, to the address of the Party indicated below:

CITY: City of Leander
105 North Brushy Street
Leander, Texas 78641

Attn: City Manager

COUNTY: 710 S. Main Street, Georgetown, Texas 78626
Attn: Bill Gravell, Jr.
Telephone: (512) 943-1550
Facsimile: (512) 943-1662

4.10 Counterparts; Effect of Partial Execution. This Agreement may be executed simultaneously in multiple counterparts, each of which will be deemed an original, but all of which will constitute the same instrument.

4.11 Authority. Each Party represents and warrants that it has the full right, power and authority to execute this Agreement.

4.12 Effective Date. This Agreement is executed to be effective on the date the last Party signs this Agreement.

4.13 No Joint Venture. The County Project is a sole project of the County and is not a joint venture or other partnership with the City.

[signature pages follow]

CITY OF LEANDER, TEXAS

By: C. deLisle

Name: Christine DeLisle

Its: Mayor

ATTEST:

By: Dara Crabtree

Dara Crabtree, City Secretary

THE STATE OF TEXAS §
§
COUNTY OF WILLIAMSON §

THIS INSTRUMENT was acknowledged before me on this 19 day of January, 2023, by Christine DeLisle as Mayor of the City of Leander, a Texas home-rule city, on behalf of said city.

STEFANIE BORCHERS BROWN
Notary Public, State of Texas
Comm. Expires 01-05-2024
Notary ID 126364478

Notary Public, State of Texas

WILLIAMSON COUNTY, TEXAS

By:_____
Bill Gravell, Jr., County Judge

ATTEST:

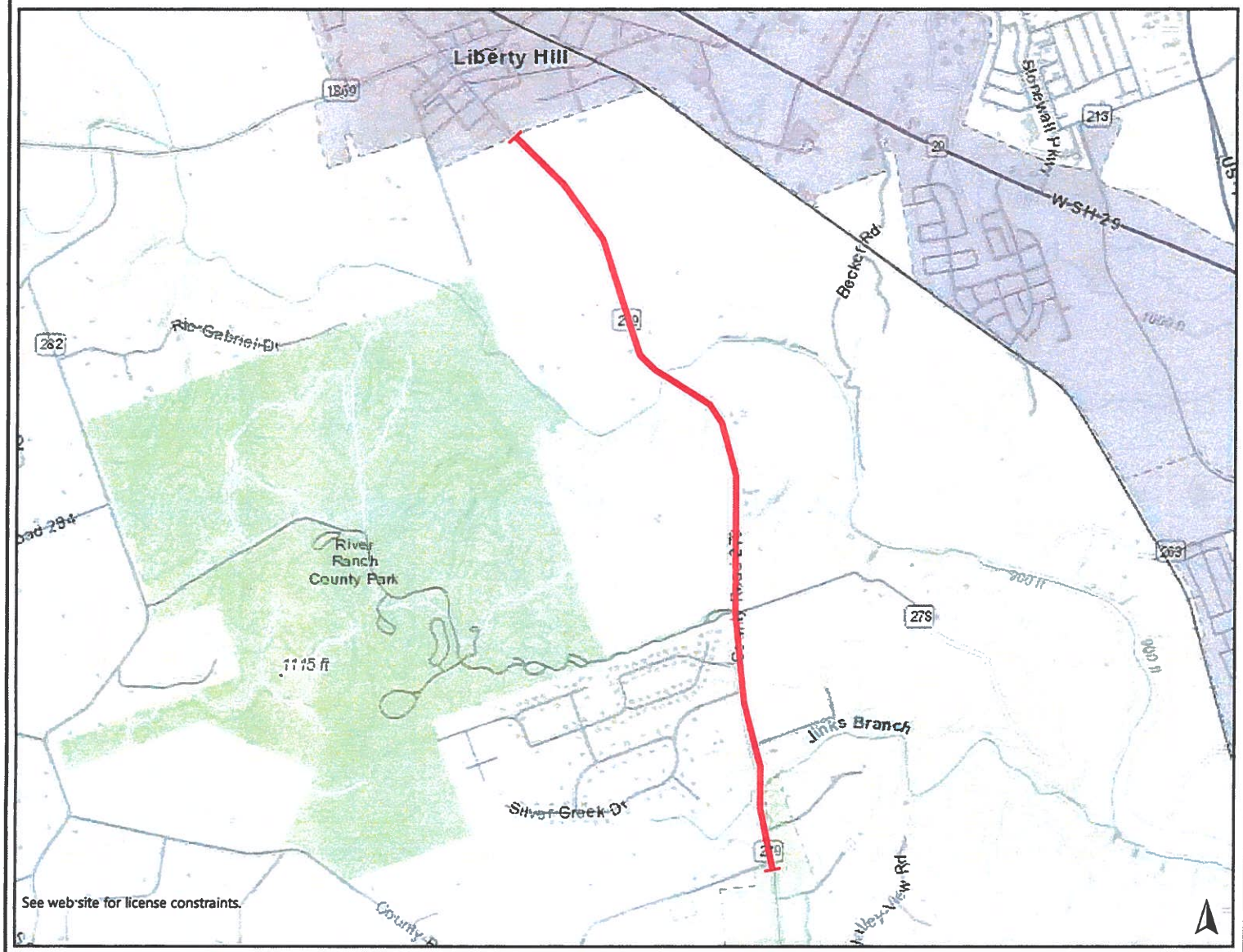
By: _____
Nancy Rister, County Clerk

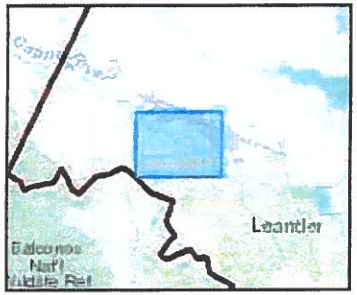
THE STATE OF TEXAS §
§
COUNTY OF WILLIAMSON §

THIS INSTRUMENT was acknowledged before me on this ____ day of _____, 2023, by Bill Gravell, Jr., County Judge of Williamson County, Texas, on behalf of said County.

_____
Notary Public, State of Texas

WILLIAMSON COUNTY





Legend

Streets

Streets

Railroads

Railroads

Municipalities

Incorporated Cities

LEANDER

LIBERTY HILL

PROJECT LIMTS

0 1 2 mi

1:36112

This map and data are for general planning purposes only. The base map conforms to National Map Accuracy Standards in unobstructed areas. Williamson County makes no warranty, representation or guarantee as to the content, sequence, accuracy, timeliness or completeness of any of the database information or spatial locations depicted. Furthermore, all warranties on merchantability and fitness for a particular purpose are hereby disclaimed. In no event shall Williamson County be liable to the recipient or any other party for damages of any type, including but not limited to incidental, consequential or exemplary damages arising out of the use or inability to use these materials.

8/23/2022 11:59:09 AM

THIS MAP IS NOT TO BE USED FOR NAVIGATION

Notes

EXHIBIT A

EXHIBIT B

MAINTENANCE BOND

KNOW ALL MEN BY THESE PRESENTS: That _____
(NAME OF CONTRACTOR)

_____

as principal, hereinafter called "CONTRACTOR" and _____

_____
(NAME OF SURETY)

a corporation organized under the laws of _____
as Surety, hereinafter called "SURETY", do hereby expressly acknowledge themselves to be held and bound to pay unto WILLIAMSON COUNTY as Obligee, a political subdivision of the State of Texas, hereinafter called "COUNTY", the sum of (20% of total construction contract amount)

_____
(INSERT WORDS)

_____ Dollars ($_____) for the payment of which sum well and truly to be made unto said COUNTY and its successors, said principal and sureties do hereby bind themselves, their assigns, and successors jointly and severally.

This obligation is conditioned, however, that whereas said CONTRACTOR has by written Agreement dated _____ , 20 _____ , entered into an agreement with said COUNTY to build and construct _____

_____

which said Agreement and the Contract Documents therein mentioned and adopted by the COUNTY are hereby expressly made a part thereof as though the same were written and embodied herein.

WHEREAS, under the terms and conditions of the Agreement, specifications and other Contract Documents, it is provided that the CONTRACTOR shall maintain and keep in good repair the Work constructed and/or equipment furnished by it as contemplated by the plan drawings, specifications, and other Contract Documents, and perform for a period of 2 years from the date of acceptance as shown on the "Certificate of Completion" issued by the ENGINEER, or the date of Final Payment by the COUNTY if a separate Certificate of Completion is not issued, all necessary repairs, reconstruction and renewal of any part of said construction, and to furnish the labor and materials to make good and to repair any defective condition growing out of or on account of the breakage or failure of any substance or the improper function of any part of the construction work. The CONTRACTOR shall reimburse the COUNTY for the costs of all engineering and special services required to be furnished by the COUNTY which are directly attributable to the restoration of the constructed work. Said maintenance contemplates the complete restoration of the constructed work to a functional use during the said period as set forth above. It is the intended purpose of this section to require the correction of all defective conditions resulting from materials furnished or work and labor performed by the CONTRACTOR under the conditions prescribed by the Agreement, plans and specifications and other Contract Documents; and in case the CONTRACTOR shall fail or refuse to commence and actively pursue such corrections within ten (10) days after proper written notifications have been furnished to it by the COUNTY, it is agreed that the COUNTY may do said work and supply such materials and the said CONTRACTOR and SURETY herein shall be liable for the payment of all costs thereby incurred.

NOW THEREFORE, if the said CONTRACTOR shall keep and perform its said agreement to maintain said work and keep the same in good repair for the said maintenance period as provided above, then these presents shall be null and void and have no further effect, but if default shall be made by the

CONTRACTOR in the performance of its Agreement to maintain and repair said work, then these presents shall have full force and effect and the COUNTY shall have and recover from the said CONTRACTOR and its sureties damages in the premises, as provided, and it is further understood and agreed that this obligation shall be a continuing one against the principal and sureties hereon, and that successive recoveries may be had hereon for successive breaches until the full amount shall have been exhausted; and it is further understood that the obligation herein to maintain said work shall continue throughout said maintenance period, and the same shall not be changed, diminished, or in any manner affected from any cause during said time.

IN WITNESS WHEREOF, this instrument is executed this _____ day of _____, 20 ____

_____ _____
PRINCIPAL PHONE NO.

_____
SIGNATURE (SEAL)

_____ _____
NAME & TITLE WITNESS OR ATTEST TO SEAL

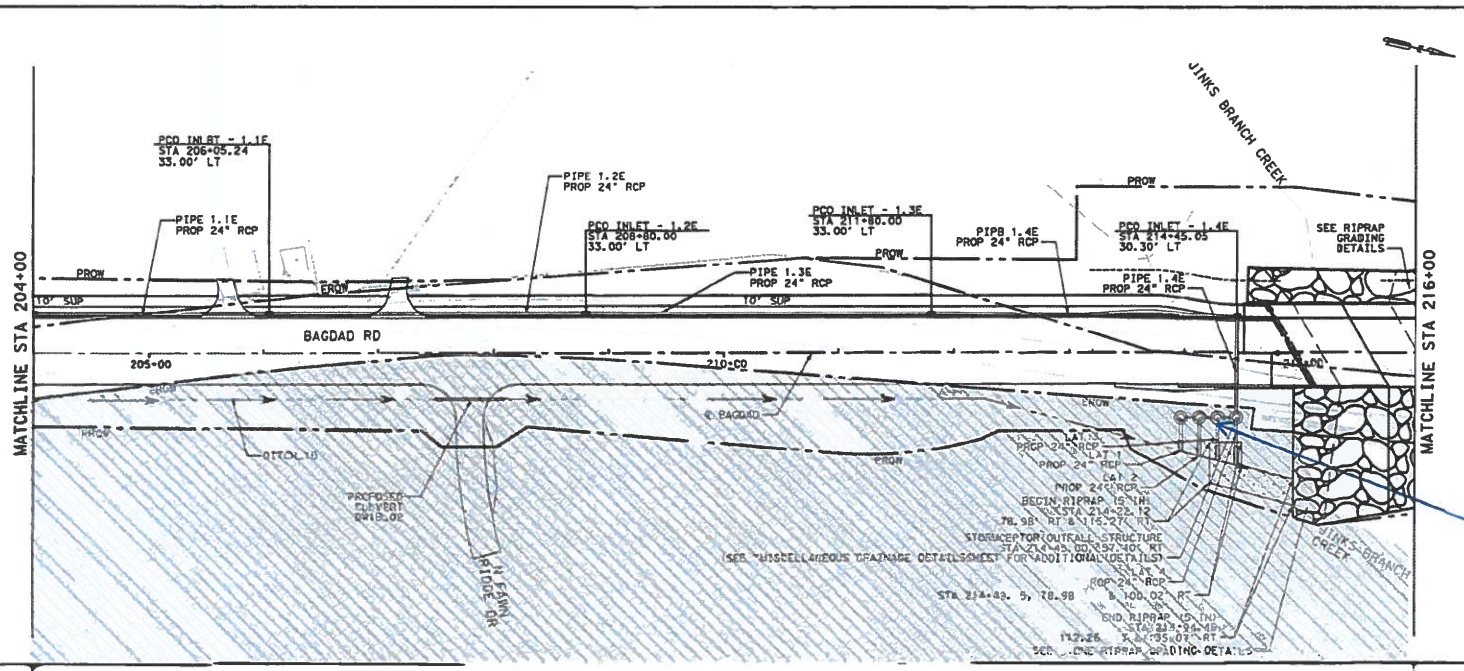
_____ _____
SURETY PHONE NO.

_____
SIGNATURE (SEAL)

_____ _____
NAME & TITLE WITNESS OR ATTEST TO SEAL

_____
SIGNATURE OF LICENSED LOCAL RECORDING AGENT
appointed to countersign on behalf of Surety

EXHIBIT C



NO.	DATE	REVISION	APPROVED

HORZ 0' 25' 50' 100'
VERT 0' 5' 10'

LEGEND:

EXIST ROW
PROP ROW
DITCH FLOW LINE

NOTES:

1. SEE "DITCH DRAINAGE CALCULATIONS" SHEET FOR PROPOSED DITCH GEOMETRY.
2. SEE "DRIVEWAY CULVERT SUMMARY" TABLE FOR DRIVEWAY CULVERT DETAILS.

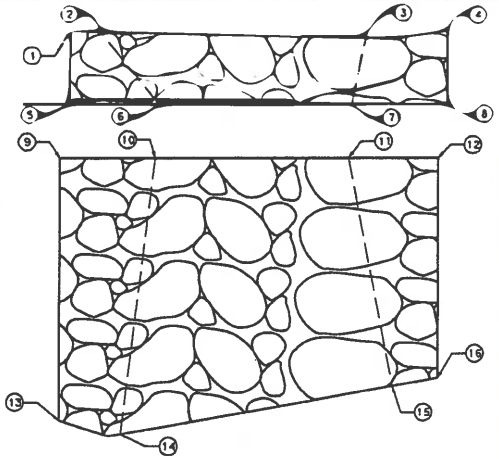
EXHIBIT C

City Limits - City of Leander

SEE PROFILE NEXT SHEET

POINT	STA	OFFSET		ELEVATION	DESCRIPTION
1	214+54.76	74.90	LT	967.00	TOC
2	214+67.65	74.60	LT	965.00	BOC
3	215+82.62	71.96	LT	965.00	BOC
4	216+18.04	75.02	LT	987.00	TOC
5	214+54.04	43.50	LT	980.85	TOC
6	214+92.98	43.50	LT	964.00	BOC
7	215+76.79	43.50	LT	964.00	BOC
8	216+18.04	43.50	LT	980.53	TOC
9	214+94.45	30.50	RT	980.86	TOC
10	215+35.70	30.50	RT	963.00	BOC
11	216+19.52	30.50	RT	963.00	BOC
12	216+58.45	30.50	RT	980.14	TOC
13	214+94.45	145.73	RT	964.00	TOC
14	215+21.08	151.78	RT	962.00	BOC
15	216+38.77	130.68	RT	962.00	BOC
16	216+58.45	127.15	RT	964.00	TOC

TOC = TOP OF CHANNEL
BOC = BOTTOM OF CHANNEL



STONE RIPRAP GRADING DETAILS
NOT TO SCALE

THESE DOCUMENTS ARE FOR INTERIM REVIEW AND NOT FOR CONSTRUCTION, BIDDING OR PERMIT PURPOSES.

RESPONSIBLE ENGINEER:
BINKLEY & BARFIELD, INC.
MELODY CLIACH, PE
TEXAS REGISTRATION NO. 136949
8/2/2022

WILLIAMSON COUNTY

Binkley & Barfield

BAGDAD ROAD (CR 279)

DRAINAGE
PLAN AND PROFILE
STA 204+00 TO STA STA 216+00

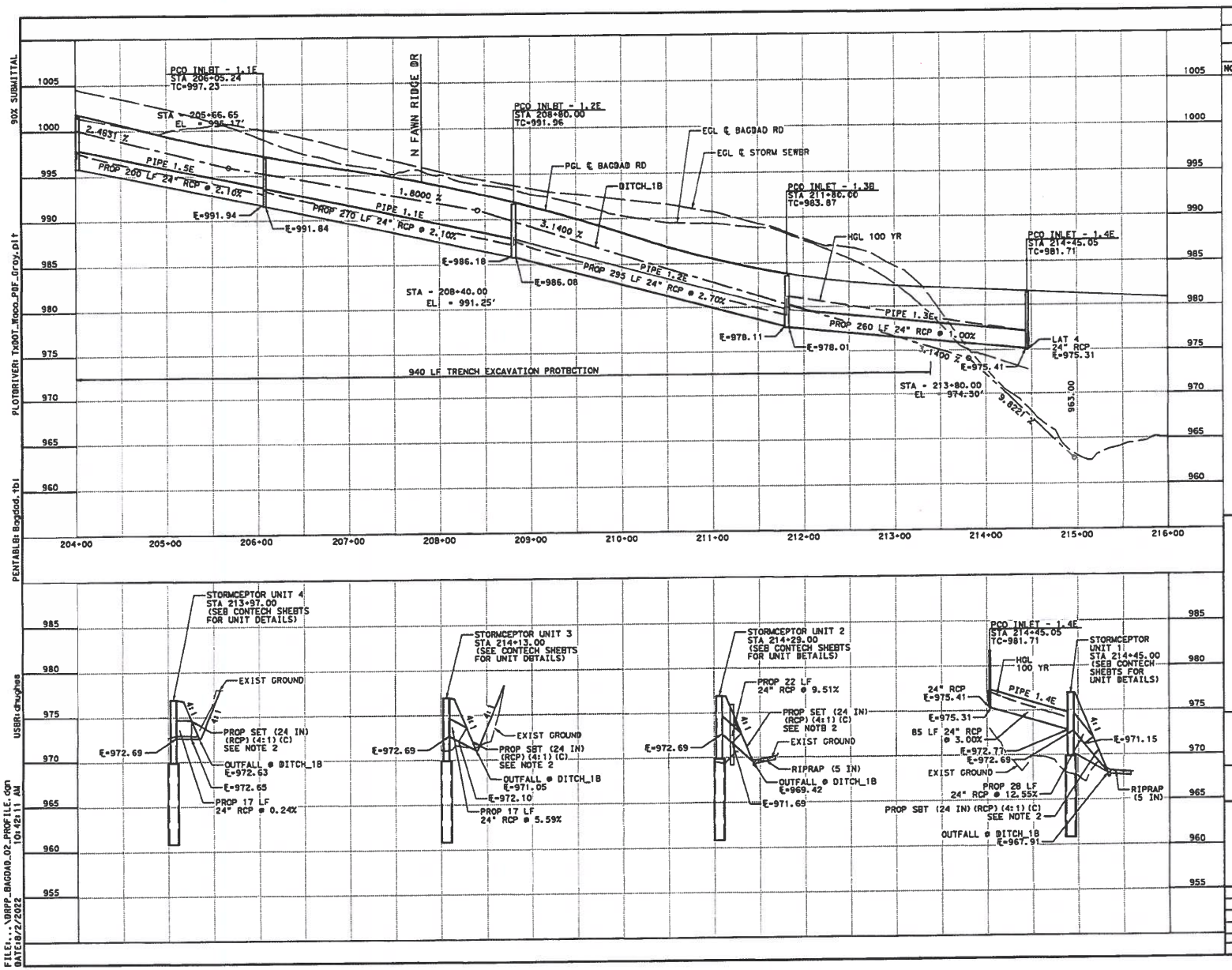
SHEET 2 OF 13

STATE	DIST.	COUNTY	SHEET NO.
TEXAS		WILLIAMSON	150

CONT. SECT. JOB

PROJECT NO. HIGHWAY NO. CR 279

90% SUBMITTAL
PLOTDRIVER: TxDOT Hpgl PDF_Gray.pltr
PENTABLE: Bagdad.tbl
USER: drughes
FILE: ...\DRPP_BAGDAD_02.dgn
DATE: 8/2/2022 10:41:20 AM



90% SUBMITTAL

PLOTDRIVER: TxDOT_Moco_PDF_dray.plt

PENTABLE: Bagdad.tbl

USER: dhughes

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DATE: 8/2/2022 10:42:11 AM

NO.	DATE	REVISION	APPROVED

HORZ 0' 25' 50' 100'
VERT 0' 5' 10'

NOTES:

1. SEE "DITCH DRAINAGE CALCULATIONS" SHEET FOR PROPOSED DITCH GEOMETRY.
2. SEE "SBTP-CD" STANDARD FOR ADDITIONAL DETAILS.

EXHIBIT B

THESE DOCUMENTS ARE FOR INTERIM REVIEW AND NOT FOR CONSTRUCTION, BIDDING OR PERMIT PURPOSES.

RESPONSIBLE ENGINEER:
BINKLEY & BARFIELD, INC.
MELODY GUACH, PE
TEXAS REGISTRATION NO. 136949

8/2/2022

WILLIAMSON COUNTY

Binkley & Barfield, Inc.
surveying engineering

BAGDAD ROAD (CR 279)

DRAINAGE PROFILE

STA 204+00 TO STA STA 216+00

SHEET 3 OF 13

FED. RD. DIV. NO.	PROJECT NO.		HIGHWAY NO.
			CR 279
STATE	DIST.	COUNTY	SHEET NO.
TEXAS		WILLIAMSON	151
CONT.	SECT.	JOB	



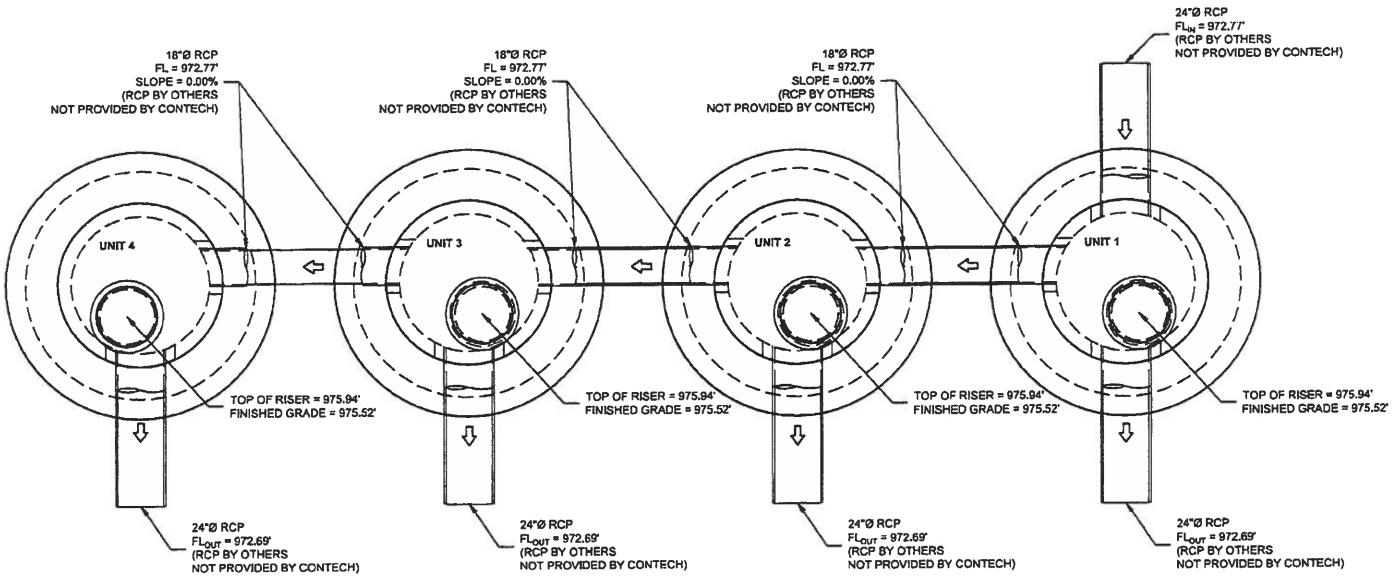


EXHIBIT FOR BAGDAD ROAD (CR 279)
PARALLEL ARRANGEMENT OF FOUR STORMCEPTOR STC-4800 UNITS

DESIGN SUMMARY: WATER ENTERS THROUGH THE 24"Ø RCP ON UNIT 1. FLOWS EQUALIZE ACROSS UNITS 1, 2, 3, & 4 VIA THE 18"Ø RCP EQUALIZERS. WATER IS EQUALLY TREATED AND RELEASED THROUGH THE 24"Ø RCP OUTLET ON EACH UNIT.
18"Ø RCP EQUALIZERS ARE FLAT (SLOPE = 0).
24"Ø RCP INLET PER PLAN.
24"Ø RCP OUTLETS PER PLAN.

EXHIBIT FOR CONCEPTUAL REFERENCE ONLY - REFER TO CIVIL PLANS FOR FINAL DESIGN.

The design of the Stormceptor System is based on the information provided by the customer or his representative. Contech Engineered Solutions LLC (CONTECH) is not responsible for the accuracy or completeness of this information. It is the responsibility of the owner of the storm water management system (OWNER) to review the adequacy of the Stormceptor System design for the site conditions and applicable regulations. CONTECH shall not be responsible for the performance of the Stormceptor System if OWNER fails to provide adequate maintenance as outlined in the Stormceptor Inspection and Maintenance Guide. CONTECH shall not be responsible for any loss or damage resulting from the use of this design.

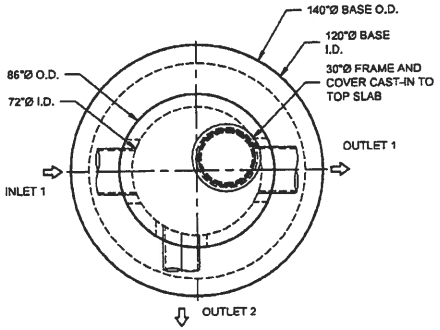
MARK	DATE	REVISION DESCRIPTION	BY

EXHIBIT - 691545-010,020,030,040
BAGDAD ROAD (CR 279)
LIBERTY HILL, TX

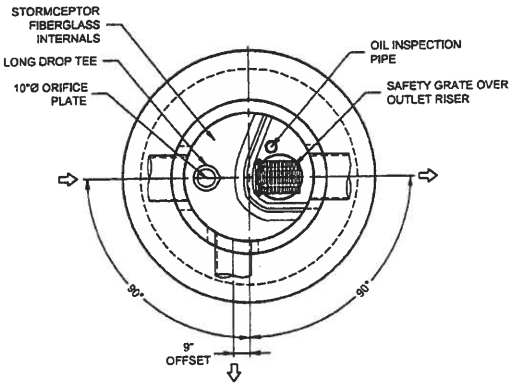
CONTECH ENGINEERED SOLUTIONS LLC
www.ContechES.com
800-338-1122
513-645-7000

DATE: 4/29/2022	SCALE: VARIES
DESIGNED: SJ	DRAWN: SJ
CHECKED: SJ	APPROVED: SJ
PROJECT No.: 691545	SEQUENCE No.: 010,020,030,040
SHEET: 1 of 1	

EXHIBIT B

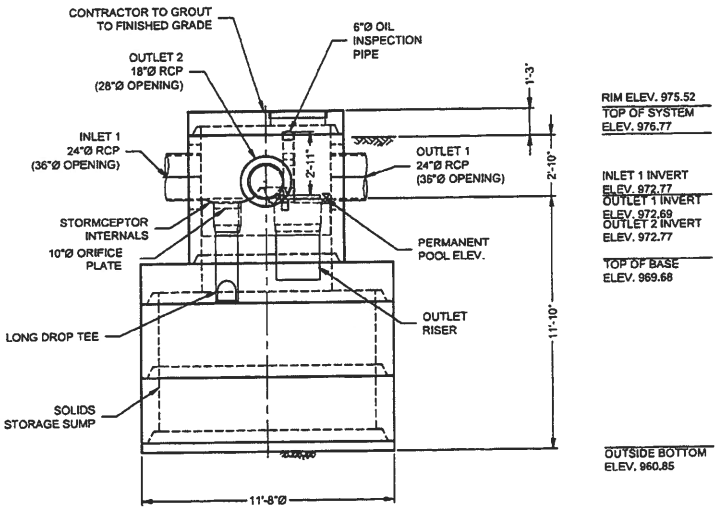


PLAN VIEW
INTERNALS NOT SHOWN



SECTION FOR PIPE ORIENTATION
TOP SLAB NOT SHOWN

CONTRACTOR TO INSTALL LONG DROP TEE AND OUTLET RISER EXTENSION ON-SITE. SEE INSTALLATION INSTRUCTIONS



ELEVATION VIEW

MATERIAL LIST - PROVIDED BY CONTECH

COUNT	DESCRIPTION	INSTALLED BY
1	STC4800 6'Ø FIBERGLASS MULTI INSERT, STD	CONTECH
1	FIBERGLASS LONG DROP TEE	CONTRACTOR
1	FIBERGLASS 24"Ø OUTLET RISER EXTENSION PIPE	CONTRACTOR
1	FIBERGLASS 10"Ø ORIFICE PLATE	CONTRACTOR
1	ALUMINUM 24" SAFETY GRATE	CONTECH
2	6"Ø PVC OIL INSPECTION PIPE	CONTECH
1	6"Ø PVC COUPLING	CONTECH
1	SEALANT FOR JOINTS	CONTRACTOR
1	6"Ø SDR 35 SCREW PLUG	CONTECH
1	6"Ø SDR 35 CLEAN OUT ADAPTER W/ O RING (GxMPT)	CONTECH
1	30"Ø X 4" FRAME AND COVER, EJ #41600483, OR EQUIV., CAST-IN	CONTECH

GENERAL NOTES
1. CONTECH TO PROVIDE ALL MATERIALS UNLESS NOTED OTHERWISE.
2. FOR FABRICATION DRAWINGS WITH DETAILED STRUCTURE DIMENSIONS AND WEIGHTS, PLEASE CONTACT YOUR CONTECH REPRESENTATIVE. www.ContechES.com
3. STORMCEPTOR WATER QUALITY STRUCTURE SHALL BE IN ACCORDANCE WITH ALL DESIGN DATA AND INFORMATION CONTAINED IN THIS DRAWING. CONTRACTOR TO CONFIRM STRUCTURE MEETS REQUIREMENTS OF PROJECT.
4. STRUCTURE SHALL MEET AASHTO HS-20 LOAD RATING, ASSUMING EARTH COVER OF 0' - 2', AND GROUNDWATER ELEVATION AT, OR BELOW, THE OUTLET PIPE INVERT ELEVATION. ENGINEER OF RECORD TO CONFIRM ACTUAL GROUNDWATER ELEVATION. CASTINGS SHALL MEET AASHTO M306 AND BE CAST WITH THE CONTECH LOGO.
5. STORMCEPTOR STRUCTURE SHALL BE PRECAST CONCRETE CONFORMING TO ASTM C-478 AND AASHTO LOAD FACTOR DESIGN METHOD.

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D. CONTRACTOR TO PROVIDE, INSTALL, AND GROUT PIPES. MATCH PIPE INVERTS WITH ELEVATIONS SHOWN. ALL PIPE CENTERLINES TO MATCH PIPE OPENING CENTERLINES.
E. CONTRACTOR TO TAKE APPROPRIATE MEASURES TO ASSURE UNIT IS WATER TIGHT, HOLDING WATER TO FLOWLINE INVERT MINIMUM. IT IS SUGGESTED THAT ALL JOINTS BELOW PIPE INVERTS ARE GROUTED.

STRUCTURE WEIGHT
APPROXIMATE HEAVIEST PICK = 18000 LBS.
OF 6 PIECES

MAXIMUM FOOTPRINT = 11.67'Ø

CONTECH
CONTRACT
DRAWING

SLY
LAYOUT 1A/1B

MARK	DATE	REVISION DESCRIPTION	BY

STC4800 - 691545-010
BAGDAD ROAD (CR 279)
LIBERTY HILL, TX
SITE DESIGNATION: UNIT 1

CONTECH ENGINEERED SOLUTIONS LLC
www.ContechES.com
800.338.1122 513.645.7000 513.645.7993 FAX
Stormceptor®

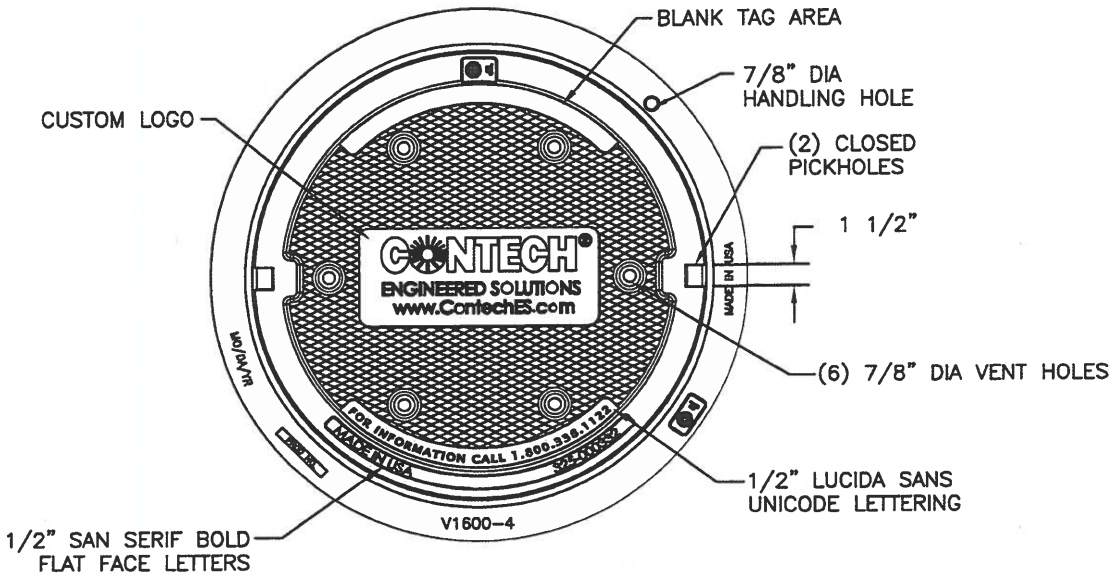
DATE:	04/14/22
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CHECKED: SJ	APPROVED: SJ
PROJECT No.: 691545	SEQUENCE No.: 010
SHEET:	1 OF 1

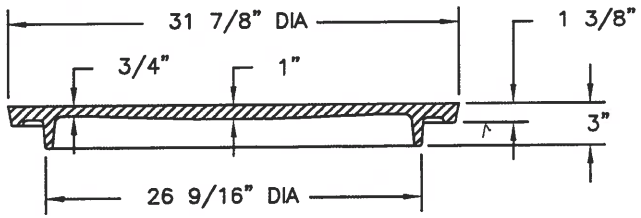
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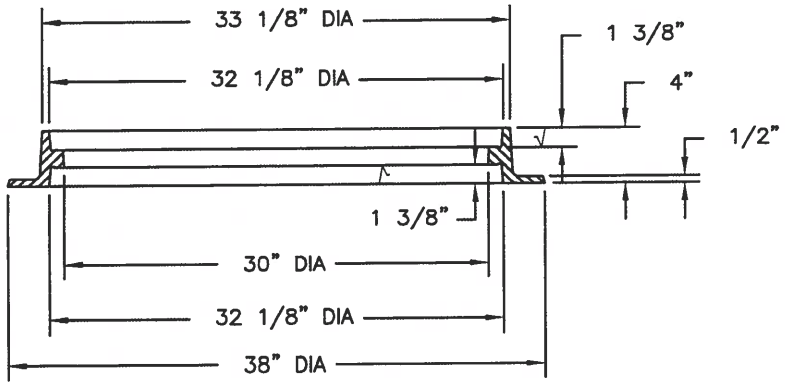
EXHIBIT B

1810B4 V1600-4 Assembly





COVER SECTION



FRAME SECTION

EXHIBIT B

Product Number
41600483

Design Features
-Materials
Cover
Gray Iron (CL35B)
Frame
Gray Iron (CL35B)

-Design Load
Heavy Duty
-Open Area
n/a
-Coating
Undipped
-✓Designates Machined Surface

Certification
-
-ASTM A48
-
-Country of Origin: USA

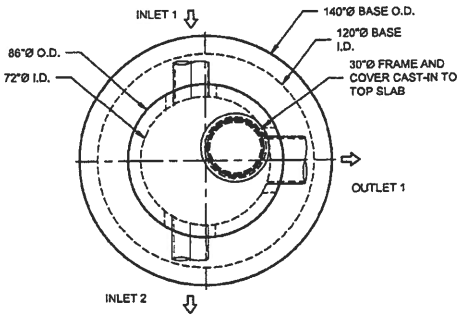
Major Components
00180783
41600410

Drawing Revision
05/09/2007 Designer: SMH
6/26/2017 Revised By: DAE

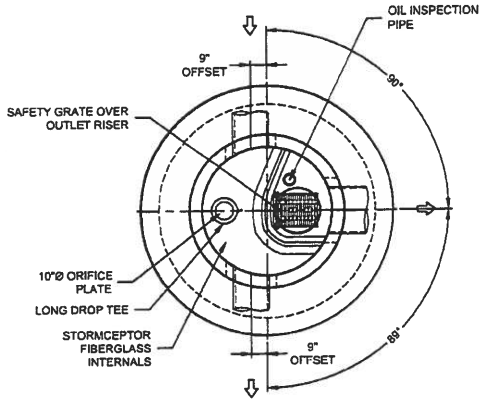
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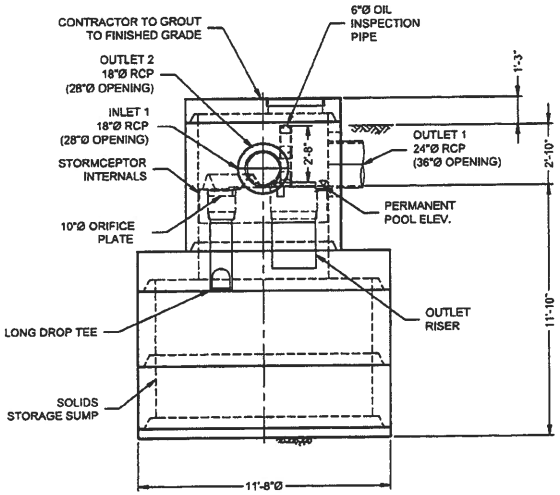


PLAN VIEW
INTERNALS NOT SHOWN



SECTION FOR PIPE ORIENTATION
TOP SLAB NOT SHOWN

CONTRACTOR TO INSTALL LONG DROP TEE AND OUTLET RISER EXTENSION ON-SITE. SEE INSTALLATION INSTRUCTIONS



ELEVATION VIEW

CONTECH
CONTRACT
DRAWING

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1	SEALANT FOR JOINTS	CONTRACTOR
1	30"Ø X 4" FRAME AND COVER, EJ #41600483, OR EQUIV., CAST-IN	CONTECH

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STRUCTURE WEIGHT
APPROXIMATE HEAVIEST PICK = 18000 LBS.
OF 6 PIECES
MAXIMUM FOOTPRINT = 11.67'Ø

SLY
LAYOUT 1A/1B

MARK	DATE	REVISION DESCRIPTION	BY

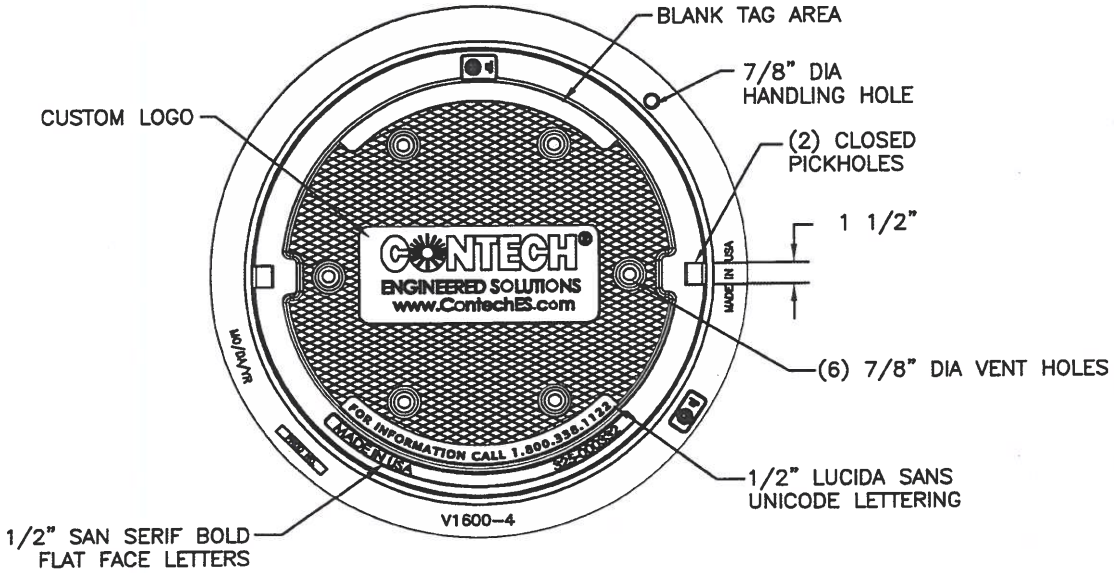
STC4800 - 691545-020
BAGDAD ROAD (CR 279)
LIBERTY HILL, TX
SITE DESIGNATION: UNIT 2

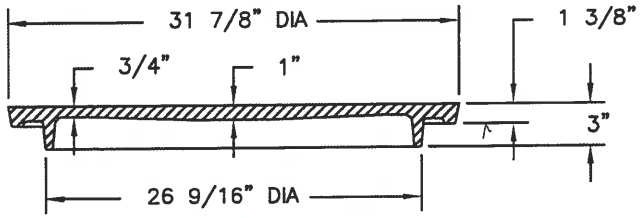
CONTECH ENGINEERED SOLUTIONS LLC
www.ContechES.com
Stormceptor

DATE: 04/22/22
DESIGNED: SJ | DRAWN: SEL
CHECKED: SJ | APPROVED: SJ
PROJECT No.: 691545 | SEQUENCE No.: 020
SHEET: 1 OF 1

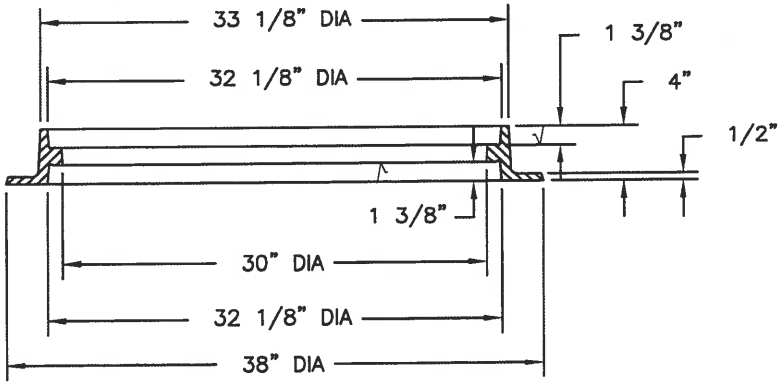
EXHIBIT B

1810B4 V1600-4 Assembly





COVER SECTION



FRAME SECTION

EXHIBIT B

Product Number

41600483

Design Features

-Materials
  Cover
    Gray Iron (CL35B)
  Frame
    Gray Iron (CL35B)

-Design Load
  Heavy Duty
-Open Area
  n/a
-Coating
  Undipped
-√Designates Machined Surface

Certification

-
-ASTM A48
-
-Country of Origin:USA

Major Components

00180783
41600410

Drawing Revision

05/09/2007 Designer: SMH
6/26/2017 Revised By: DAE

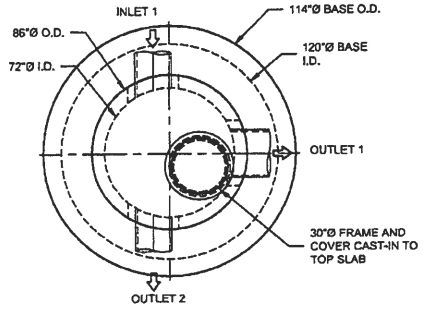
Disclaimer

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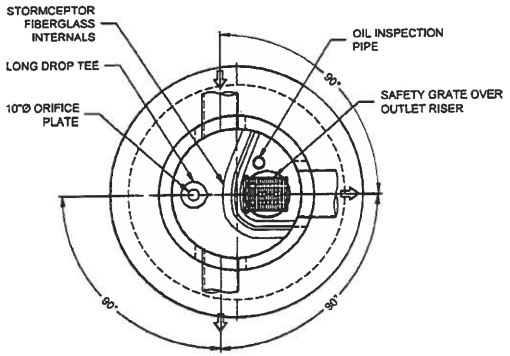
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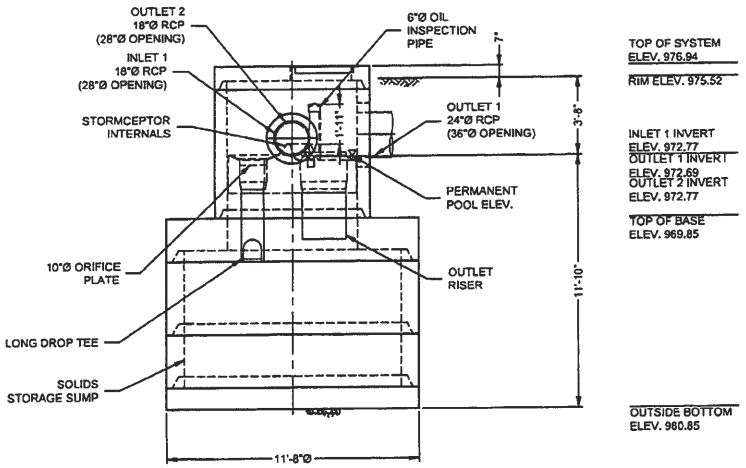
PLAN VIEW
INTERNALS NOT SHOWN



SECTION FOR PIPE ORIENTATION
TOP SLAB NOT SHOWN

CONTRACTOR TO INSTALL LONG DROP TEE AND OUTLET RISER EXTENSION ON-SITE. SEE INSTALLATION INSTRUCTIONS

TOP OF STRUCTURE WILL BE ABOVE FINISHED GRADE BY 0.58' FOR ALL STORMCEPTOR UNITS.



ELEVATION VIEW

MATERIAL LIST - PROVIDED BY CONTECH

COUNT	DESCRIPTION	INSTALLED BY
1	STC4800 6'Ø FIBERGLASS MULTI INSERT, STD	CONTECH
1	FIBERGLASS LONG DROP TEE	CONTRACTOR
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1	SEALANT FOR JOINTS	CONTRACTOR
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STRUCTURE WEIGHT
APPROXIMATE HEAVIEST PICK = 20500 LBS.
OF 6 PIECES

CONTECH
CONTRACT
DRAWING

SLY
LAYOUT 1A/1B

BY	REVISION DESCRIPTION	DATE	LA/RA

STC4800 - 691545-030
BAGDAD ROAD (CR 279)
LIBERTY HILL, TX
SITE DESIGNATION: UNIT 3

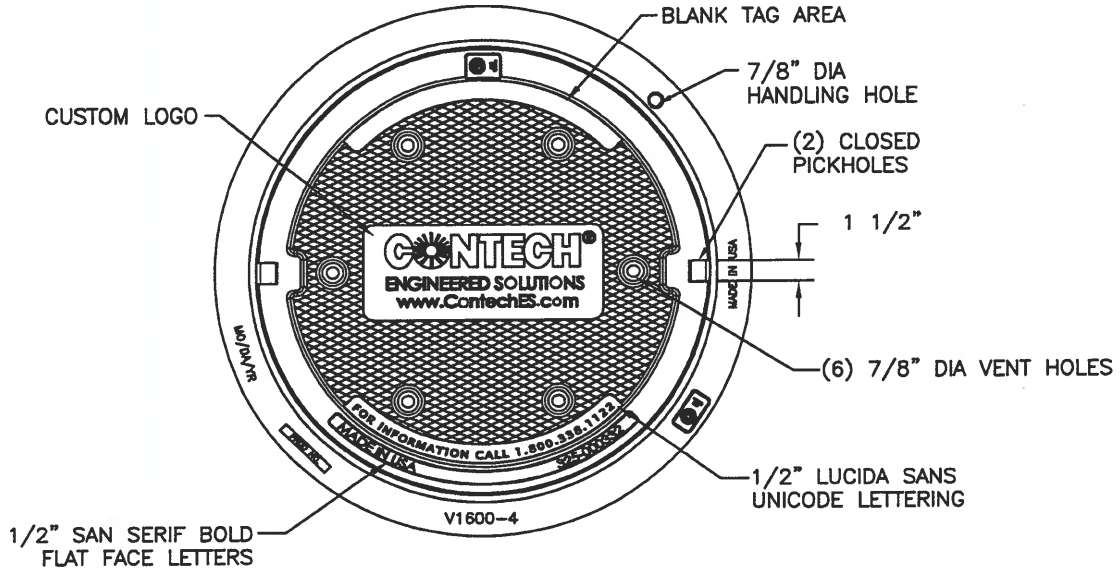
CONTECH ENGINEERED SOLUTIONS LLC
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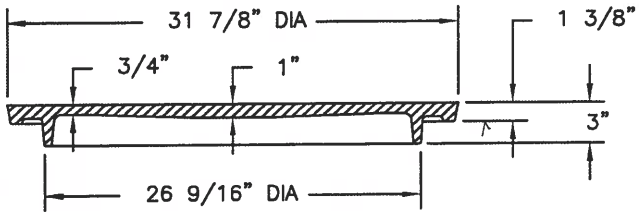
DATE: 04/15/2022

DESIGNED:	DRAWN:
SJ	BAA
CHECKED:	APPROVED:
SJ	SJ
PROJECT No.: 691545	SFQUENCE No.: 030
SHEET: 1 OF 1	

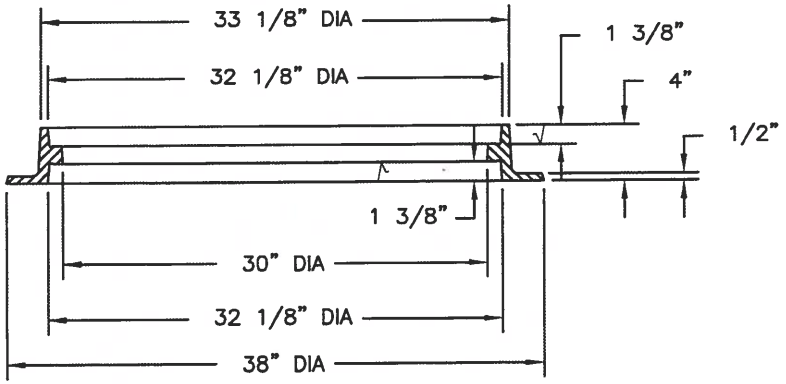
EXHIBIT B

1810B4 V1600-4 Assembly





COVER SECTION



FRAME SECTION

EXHIBIT B

Product Number

41600483

Design Features

-Materials
  Cover
    Gray Iron (CL35B)
  Frame
    Gray Iron (CL35B)

-Design Load
  Heavy Duty
-Open Area
  n/a
-Coating
  Undipped
-√ Designates Machined Surface

Certification

-
- ASTM A48
-
-Country of Origin: USA

Major Components

00180783
41600410

Drawing Revision

05/09/2007 Designer: SMH
6/26/2017 Revised By: DAE

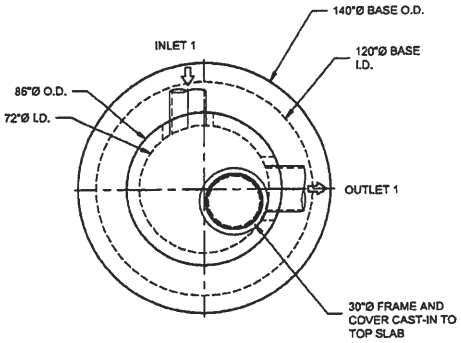
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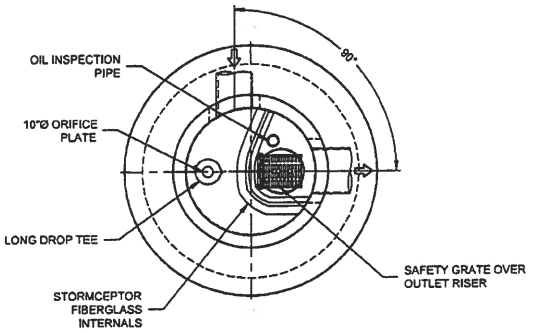
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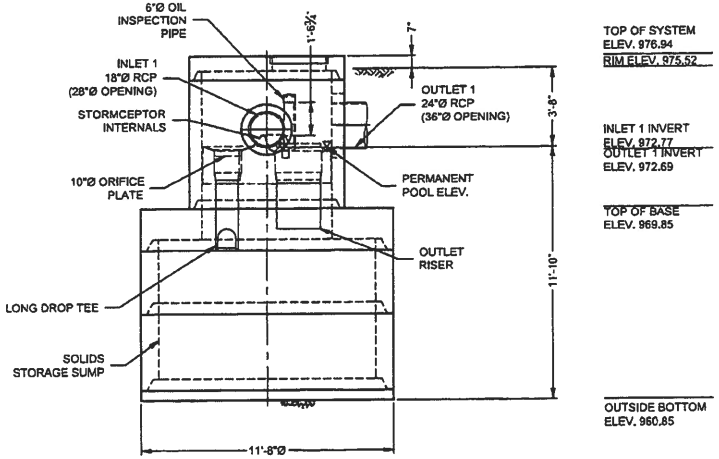
PLAN VIEW
INTERNALS NOT SHOWN



SECTION FOR PIPE ORIENTATION
TOP SLAB NOT SHOWN

CONTRACTOR TO INSTALL LONG DROP TEE AND OUTLET RISER EXTENSION ON-SITE. SEE INSTALLATION INSTRUCTIONS

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2. FOR FABRICATION DRAWINGS WITH DETAILED STRUCTURE DIMENSIONS AND WEIGHTS, PLEASE CONTACT YOUR CONTECH REPRESENTATIVE. www.ContechES.com
3. STORMCEPTOR WATER QUALITY STRUCTURE SHALL BE IN ACCORDANCE WITH ALL DESIGN DATA AND INFORMATION CONTAINED IN THIS DRAWING. CONTRACTOR TO CONFIRM STRUCTURE MEETS REQUIREMENTS OF PROJECT.
4. STRUCTURE SHALL MEET AASHTO HS-20 LOAD RATING, ASSUMING EARTH COVER OF 0' - 2', AND GROUNDWATER ELEVATION AT, OR BELOW, THE OUTLET PIPE INVERT ELEVATION. ENGINEER OF RECORD TO CONFIRM ACTUAL GROUNDWATER ELEVATION. CASTINGS SHALL MEET AASHTO M306 AND BE CAST WITH THE CONTECH LOGO.
5. STORMCEPTOR STRUCTURE SHALL BE PRECAST CONCRETE CONFORMING TO ASTM C-478 AND AASHTO LOAD FACTOR DESIGN METHOD.

INSTALLATION NOTES
A. ANY SUB-BASE, BACKFILL DEPTH, AND/OR ANTI-FLOTATION PROVISIONS ARE SITE-SPECIFIC DESIGN CONSIDERATIONS AND SHALL BE SPECIFIED BY ENGINEER OF RECORD.
B. CONTRACTOR TO PROVIDE EQUIPMENT WITH SUFFICIENT LIFTING AND REACH CAPACITY TO LIFT AND SET THE STORMCEPTOR MANHOLE STRUCTURE.
C. CONTRACTOR TO ADD JOINT SEALANT BETWEEN ALL STRUCTURE SECTIONS, AND ASSEMBLE STRUCTURE.
D. CONTRACTOR TO PROVIDE, INSTALL, AND GROUT PIPES. MATCH PIPE INVERTS WITH ELEVATIONS SHOWN. ALL PIPE CENTERLINES TO MATCH PIPE OPENING CENTERLINES.
E. CONTRACTOR TO TAKE APPROPRIATE MEASURES TO ASSURE UNIT IS WATER TIGHT, HOLDING WATER TO FLOWLINE INVERT MINIMUM. IT IS SUGGESTED THAT ALL JOINTS BELOW PIPE INVERTS ARE GROUTED.

STRUCTURE WEIGHT
APPROXIMATE HEAVIEST PICK = 20500 LBS.
OF 5 PIECES

CONTECH
CONTRACT
DRAWING

SLY
LAYOUT 1A/1B

MARK	DATE	REVISION DESCRIPTION	BY

STC4800 - 691545-040
BAGDAD ROAD (CR 279)
LIBERTY HILL, TX
SITE DESIGNATION: UNIT 4

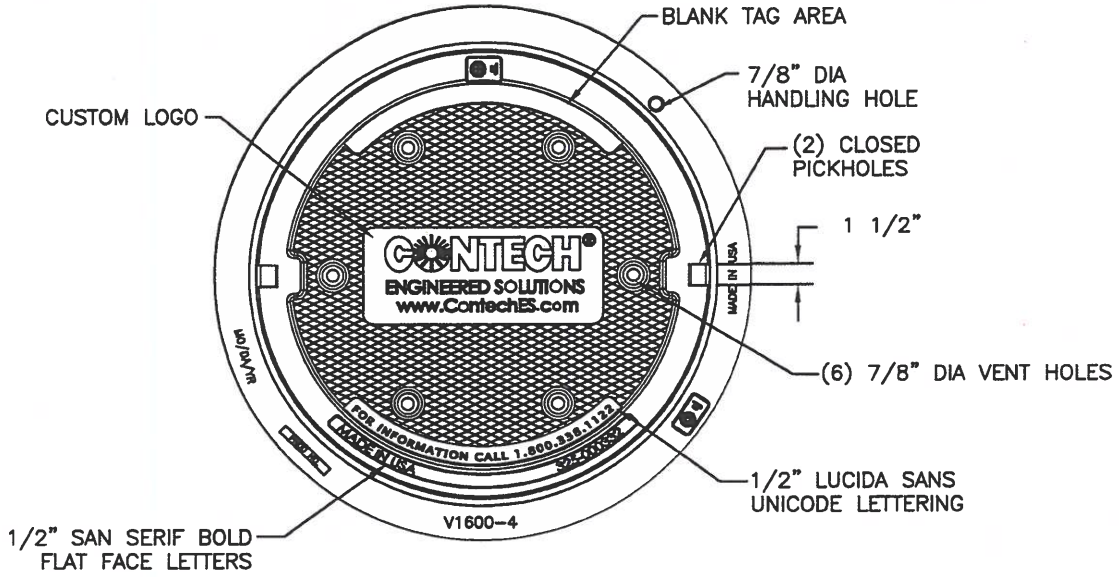
CONTECH ENGINEERED SOLUTIONS LLC
www.ContechES.com
Stormceptor

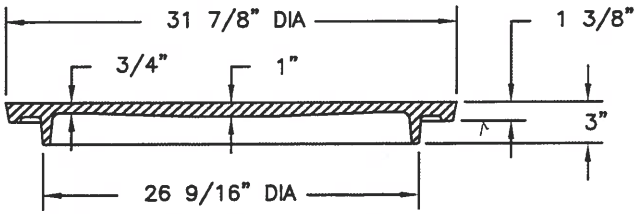
DATE	04/18/2022
DESIGNED	SJ
DRAWN	BAA
CHECKED	SJ
APPROVED	SJ
PROJECT No.	691545
SEQUENCE No.	040
SHEET	1 OF 1

E:\FILES\PROJECTS\ACTIVE\691500\691545\03-STORM\CEPTOR DRAWINGS\691545-040-STCA0400XFABO.IG 4/21/2022 12:37 PM

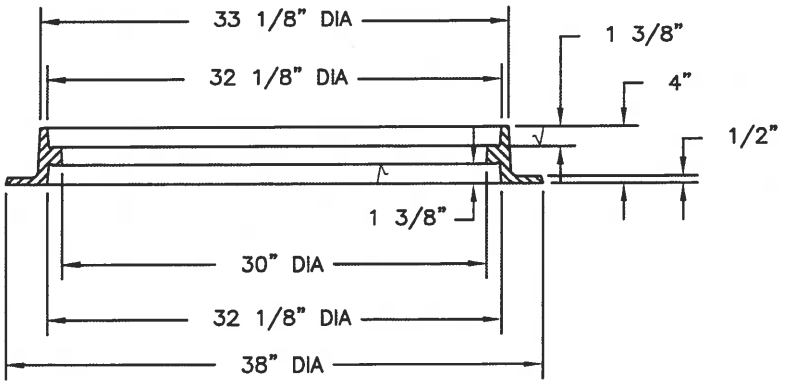
EXHIBIT B

1810B4 V1600-4 Assembly





COVER SECTION



FRAME SECTION

EXHIBIT B

Product Number
41600483

Design Features
-Materials
  Cover
    Gray Iron (CL35B)
  Frame
    Gray Iron (CL35B)

-Design Load
  Heavy Duty
-Open Area
  n/a
-Coating
  Undipped
-√Designates Machined Surface

Certification
-
-ASTM A48
-
-Country of Origin:USA

Major Components
00180783
41600410

Drawing Revision
05/09/2007 Designer: SMH
6/26/2017 Revised By: DAE

Disclaimer
Weights (lbs./kg) dimensions (inches/mm) and drawings provided for your guidance. We reserve the right to modify specifications without prior notice.

CONFIDENTIAL: This drawing is the property of EJ GROUP, Inc., and embodies confidential information, registered marks, patents, trade secret information, and/or know how that is the property of EJ GROUP, Inc.
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All rights reserved.

Contact
800 626 4653
ejco.com

Commissioners Court - Regular Session **56.**

Meeting Date: 02/07/2023

CR 332 letter agreement

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

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on a letter agreement with Mario and Rosa Solis for a 8,336 SF water and electric easement needed on the CR 332 project (Parcel 1). Funding Source: Road Bonds P366

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Solis Agreement

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	01/26/2023 10:41 AM
Form Started By: Charlie Crossfield		Started On: 01/25/2023 03:53 PM
Final Approval Date: 01/26/2023		

Sheets & Crossfield, PLLC

ATTORNEYS AT LAW

309 East Main Street • Round Rock, TX
78664-5246 Phone 512-738-8725 (D) • fax
512-255-8986 don@scrrlaw.com

January 11, 2023

Via e-mail to Regan Burris-- regan.burris@gmail.com
Mario and Rosa Solis
1410 CR 332
Jarrell, Texas 76537

Re: Williamson County—County Road 332
Parcel 1—Water & Electric easement

Dear Mr. and Mrs. Solis:

Please allow this letter to set out my understanding regarding our Agreement for the acquisition of a permanent water and electric aerial utility easement to Williamson County, Texas and/or Bartlett Electric and Lone Star Regional Water Authority. (collectively the "County") in and across portions of the property owned you ("Owner") as part of the County's proposed improvements to CR 332 ("Project").

By execution of this letter the parties agree as follows:

1. In return for Owner's delivery to County of a fully executed and acknowledged water and electric aerial utility easement ("Easement") in and to approximately 8,336 square feet of land, such rights to be granted in the form as set out in Exhibits "A & B" attached hereto and incorporated herein, County shall pay Owner the sum of **$18,960.00** in cash or other good funds ("Easement Purchase Price").

2. If requested by County, the Closing and completion of this transaction and payment of the Easement Purchase Price and Sign Compensation shall take place at Longhorn Title Company ("Title Company") within thirty (30) days after full execution of this Agreement, or at other date and time agreed to between the parties.

Upon request Owner shall provide reasonable assistance, at no cost to Owner, to cause the Title Company to issue a policy of title insurance, with standard printed exceptions, to County in completion of this transaction. County shall be responsible for all fees and costs associated with this transaction, except that each party shall be responsible for any attorney's fees they incur. Owner shall assist County and Title Company with any curative measures or mortgage lien joinder, consent or subordination required as a condition of the Closing.

The parties further agree to continue to use diligence in assisting with any title curative or lienholder consent measures required by the Contract to expeditiously complete the Closing of the purchase transaction.

3. This Agreement is being made, and the Easement is being delivered, in lieu of condemnation.

If this meets with your understanding, please execute this letter where indicated and return it to me, and we will have this approved and signed by the County and process this for payment and Closing as quickly as possible.

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

Very truly yours,

Don Childs

Don Childs
Sheets & Crossfield, PLLC

[signature pages follow]

AGREED:

Mario Solis

Rosa Solis

ACCEPTED AND AGREED:

WILLIAMSON COUNTY, TEXAS

By:_____
Bill Gravell, Jr.
County Judge

Date:_____

EXHIBIT "A" FORM OF EASEMENT FOLLOWS

WATER LINE EASEMENT

Notice of confidentiality rights: If you are a natural person, you may remove or strike any or all of the following information from any instrument that transfers an interest in real property before it is filed for record in the public records: your Social Security number or your driver's license number.

STATE OF TEXAS

COUNTY OF WILLIAMSON

KNOW ALL MEN BY THESE PRESENTS, that MARIO SOLIS and ROSA SOLIS (the "**Grantor**"), for and in consideration of the sum of Ten Dollars ($10.00) and other good and valuable consideration paid to Grantor by Lone Star Regional Water Authority (the "**Grantee**") whose address is P.O. Box 554, Jarrell, Texas 76537 Attn: General Manager, the receipt and sufficiency of which is hereby acknowledged, and for which no lien, express or implied, is retained, has GRANTED, SOLD and CONVEYED and by these presents does GRANT, SELL, and CONVEY unto the Grantee and its successors and assigns, an irrevocable, non-exclusive, permanent and perpetual water line easement (the "**Easement**") to survey, install, construct, operate, maintain, inspect, repair, replace, modify, upgrade, relocate, add, and remove water line facilities and other related facilities and equipment which may consist of multiple lines, pipes or conduits, and all incidental surface and subsurface apparatus, equipment, appurtenances and facilities, including, but not limited to valves, fittings, connections, hydrants, taps, meters, air vents, manholes, corrosion control equipment and related items necessary for access to or protection of the installed improvements (the "**Facilities**") over, across, under, and upon that **0.191 acre (8,336 square foot)** tract of land, together with free, uninterrupted and continuous non-exclusive access to and from the Easement over and across such other portions of property owned by Grantor as may be necessary for ingress, egress and regress by Grantee, its employees, agents and contractors to and from the Easement (the "**Access Easement**"), provided however the right to use such Access Easement shall only be effective if there is no reasonably available access to the permanent easement area from a public right of way.

The Easement hereby granted shall be located on the property further described by metes and bounds and sketch as shown on Exhibit "A", which is attached hereto and incorporated herein for all purposes (**Parcel 1WE**).

The consideration recited herein shall constitute payment in full for all damages sustained by Grantor by reason of the installation of the Facilities. Grantee may engage in all activities as may be necessary, requisite, convenient or appropriate in connection with the Easements and the Facilities. Grantee's rights shall include, without limitation, the right to clear and remove trees, growth, shrubbery, grass, ground cover and other vegetation and improvements from within the Easement which in the opinion of Grantee interfere with or damage the Facilities, and the right to bring materials to and to bring and operate such equipment thereupon as may be necessary or appropriate to effectuate the purposes for which the Easements are granted. Grantee will, at all

times after performing any work in connection with the Easement, remove debris generated by Grantee from the Easements and restore the surface grade and native ground cover necessary to prevent erosion of the Easements to substantially similar conditions as existed prior to the undertaking of any such work; provided however, the Grantee shall not be: (a) required to repair or replace any trees, growth, shrubbery, other vegetation or improvements removed by Grantee from the Easements or damaged by Grantee in the course of the proper exercise of its permitted rights pursuant to this Water Line Easement except as identified herein; or (b) liable for the value of any other trees, growth, shrubbery, other vegetation or improvements, except for planted crops, removed by Grantee from the Easements or damaged by Grantee in the course of the proper exercise of its permitted rights pursuant to this Water Line Easement.

Grantor expressly reserves the right to use the surface of the Easements for purposes that do not directly or indirectly interfere with, interrupt or impair Grantee's use of the Easements or directly or indirectly interfere with or damage the Facilities, including specifically aerial only (no poles) electric facilities. Grantor further specifically reserves the rights to use, construct, reconstruct, allow, or maintain streets, sidewalks, roads or driveways, fences and gates, water lines, aerial electric (no poles) and dry utility service lines at such place or places as Grantor may from time to time hereafter select for public or private use, on, over and across the Easement at any angle not less than forty-five (45) degrees to Grantee's water lines; provided however, without the prior consent of Grantee the Grantor shall not: (a) install or construct any permanent structures or improvements on the permanent Easement; or (b) install any vegetation in the permanent Easement other than grass, ground cover, and crops;

Grantor, its successors or assigns, shall not install or construct wastewater lines, gas pipelines, or petroleum pipelines (i) above Grantee's water lines, (ii) at an angle less than 45 degrees to Grantee's water lines, or (iii) with a separation distance of less than two feet from Grantee's water lines, without prior consent of Grantee.

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

Grantor represents to Grantee that: (i) Grantor is the current owner of the property which will be subject to the Easements; (ii) Grantor is authorized to grant the Easements without obtaining the prior consent of any party; and (iii) the Easements are not and will not be subject to any prior liens of record or other liens securing financial or other obligations of Grantor.

The Easement herein granted shall be perpetual and shall run with the land, and the terms and provisions of this Water Line Easement shall be binding on Grantor and Grantee and their respective heirs, administrators and executors or successors and assigns, as applicable. Nothing herein shall be deemed nor construed to be a dedication of the Easements for use by the general public or a conveyance of Grantor's fee estate in the Easements.

TO HAVE AND TO HOLD, subject to the matters set forth herein, the Easements unto the Grantee, its successor and assigns, together with all and singular the rights and appurtenances thereto in anywise belonging, including all necessary rights to ingress, egress, and regress and the right to assign said Easements or any portion thereof. Grantor does hereby bind Grantor and Grantor's heirs, administrators, executors or successors and assigns, as applicable, to WARRANT AND FOREVER DEFEND, all and singular the said Easements and other rights described herein unto Grantee, its successors and assigns, against every person whomsoever lawfully claiming or the claim the same or any part thereof.

Grantor expressly acknowledges and consents to Grantee's assignment of undivided interests in this Water Line Easement to Sonterra Municipal Utility District and Jarrell-Schwertner Water Supply Corporation for the purposes of installing and maintaining water lines owned and operated by Sonterra Municipal Utility District and Jarrell-Schwertner Water Supply Corporation in addition to Grantee's Facilities.

[signature pages follow]

Executed this 18th day of January, 2023

GRANTOR:

Mario Solis

Address: 1410 CR 332
Jarrell, Texas 76537

STATE OF TEXAS
COUNTY OF WILLIAMSON

This instrument was acknowledged before me on this 18th day of January, 2023, by Mario Solis, in the capacity and for the purposes and consideration recited herein.

DEBORAH EVERETT
Notary Public, State of Texas
Comm. Expires 10-26-2025
Notary ID 3458831

Deborah Everett
Notary Public, State of Texas

GRANTOR:

Rosa Solis

Address: 1410 CR 332
Jarrell, Texas 76537

STATE OF TEXAS
COUNTY OF WILLIAMSON

This instrument was acknowledged before me on this 18th day of January, 2023, by Rosa Solis, in the capacity and for the purposes and consideration recited herein.

DEBORAH EVERETT
Notary Public, State of Texas
Comm. Expires 10-26-2025
Notary ID 3458831

(Seal)

Notary Public, State of Texas

EXHIBIT A

Water Line Easement

EXHIBIT____
PROPERTY DESCRIPTION FOR PARCEL 1-WE

DESCRIPTION OF A 0.191 ACRE (8,336 SQUARE FOOT) PARCEL OF LAND SITUATED IN THE G.A. SCHNEIDER SURVEY, ABSTRACT NO. 579 (UNVERIFIED) IN WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF THAT CALLED 7.59 ACRES DESCRIBED IN GENERAL WARRANTY DEED TO MARIO SOLIS AND ROSA SOLIS RECORDED IN DOCUMENT NO. 2019045511 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, SAID 0.191 ACRE (8,336 SQUARE FOOT) PARCEL BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at an iron rod with aluminum cap stamped "WILLIAMSON COUNTY", having grid coordinates of N=10,270,316.27 E=3,158,329.92, set 68.00 feet right of C.R. 332 baseline station 32+51.70 in the proposed curving easterly Right-of-Way (ROW) line of County Road (C.R.) 332 (variable width ROW), being the northerly boundary line of said 7.59 acre tract, same being the southerly boundary line of that called Lot 1, Block "A", of the Final Plat of Alvarado Subdivision recorded in Document No. 2020038195 of the Official Public Records of Williamson County, Texas, for the northwesterly corner and **POINT OF BEGINNING** of the herein described parcel;

1) **THENCE,** departing said proposed ROW line, with the common boundary line of said Lot 1 and said 7.59 acre tract, **N 68°36'10" E,** for a distance of **25.05** feet to a calculated point, for the northeasterly corner of the herein described parcel;

THENCE, departing said Lot 1, through the interior of said 7.59 acre tract, with said proposed easement line, the following (2) two courses:

2) Along said curve to the left having a radius of **3,907.00** feet, a delta angle of **02°24'31",** an arc length of **164.24** feet, and a chord which bears **S 19°08'06" E,** a distance of **164.23** feet to a calculated point of tangency;

3) **S 20°20'21" E,** a distance of **166.41** feet to a calculated point, being the southerly boundary line of said 7.59 acre tract, same being the northerly boundary line of that called 8.41 acre tract of land described in a Warranty Deed to Danny G. Gloria recorded in Document No. 2004031461 of the Official Public Records of Williamson County, Texas, for the southeasterly corner of the herein described parcel;

4) **THENCE,** with the common boundary line of said 7.59 acre and said 8.41 acre tract, **S 56°04'35" W,** for a distance of **25.72** feet to an iron rod with aluminum cap stamped "WILLIAMSON COUNTY" set 68.00 feet right of C.R. 332 baseline station 29+12.64, in said proposed easterly ROW line of C.R. 332, for the southwesterly corner of the herein described parcel;

THENCE, departing said 8.41 acre tract, with said proposed easterly ROW line, the following (2) two courses:

5) **N 20°20'21" W,** for a distance of **172.45** feet to an iron rod with aluminum cap stamped "WILLIAMSON COUNTY" set 68.00 feet right of C.R. 332 baseline station 30+85.09, for point of curvature to the right;

6) Along said curve to the right having a radius of **3,932.00** feet, a delta angle of **02°23'11",** an arc length of **163.77** feet, and a chord which bears **N 19°08'46" W,** a distance of **163.76** feet to the **POINT OF BEGINNING,** containing 0.191 acres, (8,336 square feet) of land, more or less.

This property description is accompanied by a separate parcel plat.

All bearings recited herein are based on the Texas State Plane Coordinate System, Central Zone No. 4203, NAD 83.

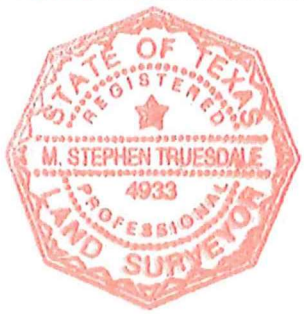
THE STATE OF TEXAS §
§ KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF WILLIAMSON §

That I, M Stephen Truesdale, a Registered Professional Land Surveyor, do hereby certify that the above description is true and correct and that the property described herein was determined by a survey made on the ground under my direct supervision.

WITNESS MY HAND AND SEAL at Round Rock, Williamson County, Texas.

M. Stephen Truesdale 20 July 2022

M. Stephen Truesdale Date
Registered Professional Land Surveyor No. 4933
Licensed State Land Surveyor
Inland Geodetics, LLC
Firm Registration No: 100591-00
1504 Chisholm Trail Road, Suite 103
Round Rock, TX 78681

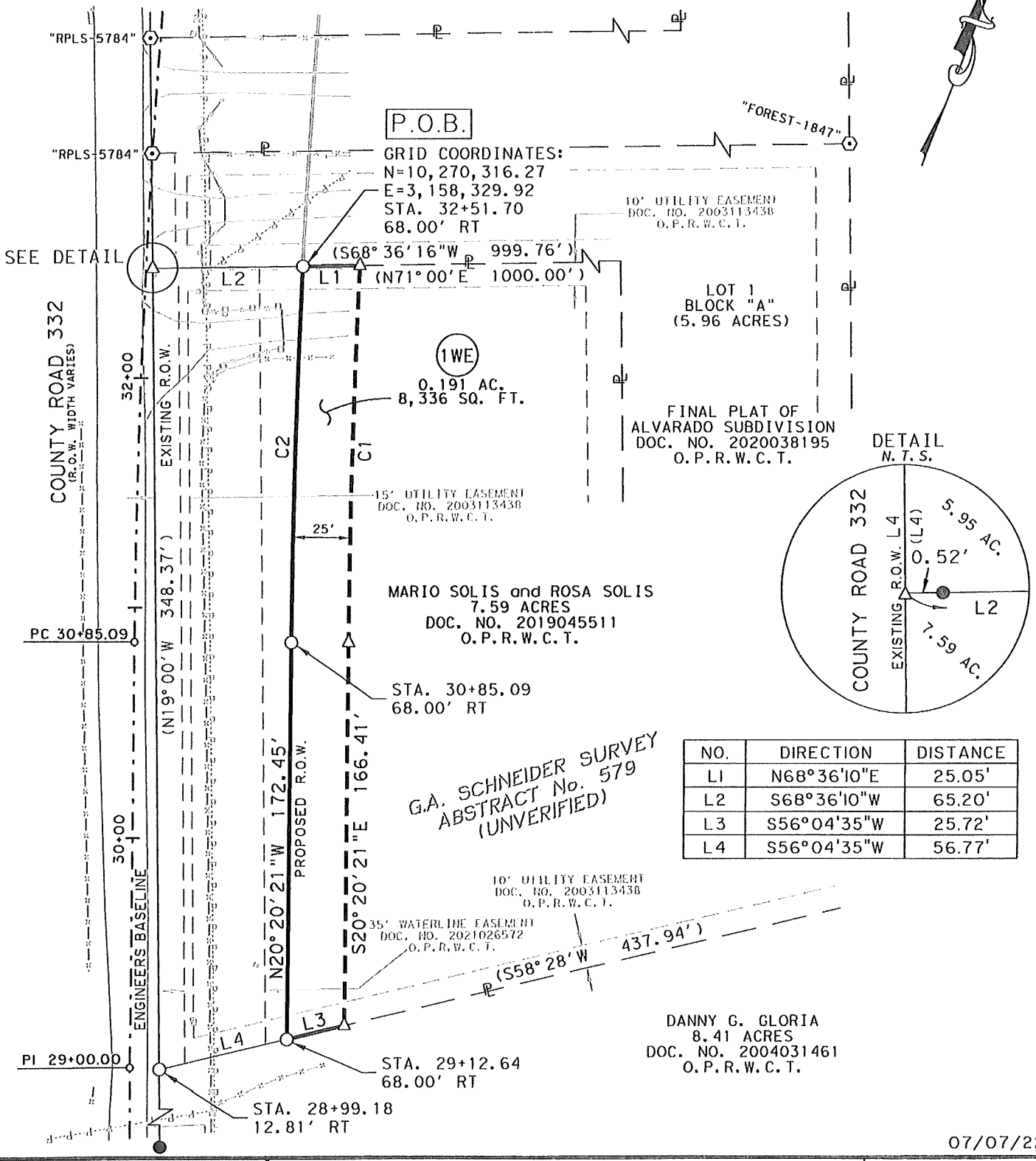


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EXHIBIT " "

PLAT TO ACCOMPANY PARCEL DESCRIPTION

NUMBER	DELTA	RADIUS	LENGTH	CHORD	CHORD BEARING
C1	02°24'31"	3,907.00'	164.24'	164.23'	S19°08'06"E
C2	02°23'11"	3,932.00'	163.77'	163.76'	N19°08'46"W



NO.	DIRECTION	DISTANCE
L1	N68°36'10"E	25.05'
L2	S68°36'10"W	65.20'
L3	S56°04'35"W	25.72'
L4	S56°04'35"W	56.77'

07/07/22

INLAND GEODETICS
PROFESSIONAL LAND SURVEYORS
1504 CHISHOLM TRAIL RD. STE. 103
ROUND ROCK, TX. 78681
PH. (512) 238-1200, FAX (512) 238-1251
FIRM REGISTRATION NO. 100591-00

PARCEL PLAT SHOWING PROPERTY OF

MARIO SOLIS and ROSA SOLIS

PARCEL 1WE
0.191 ACRES
8,336 Sq. Ft.

SCALE	PROJECT	COUNTY
1" = 60'	COUNTY ROAD 332	WILLIAMSON

S:\SEILER-LANKES\CR 332\PARCELS\PARCEL 1-SOLIS\EASEMENT\SOLIS-EASEMENT.dgn

EXHIBIT " "

PLAT TO ACCOMPANY PARCEL DESCRIPTION

LEGEND

○	IRON ROD WITH ALUMINUM CAP STAMPED "WILLIAMSON COUNTY" SET
⊙	IRON ROD WITH PLASTIC OR ALUMINUM CAP FOUND - AS NOTED
●	1/2" IRON ROD FOUND
△	CALCULATED POINT
▲	MAG NAIL FOUND
ℙ	PROPERTY LINE
	DENOTES COMMON OWNERSHIP
	LINE BREAK

P.O.B.	POINT OF BEGINNING
( )	RECORD INFORMATION
P.R.W.C.T.	PLAT RECORDS WILLIAMSON COUNTY, TEXAS
D.R.W.C.T.	DEED RECORDS WILLIAMSON COUNTY, TEXAS
O.R.W.C.T.	OFFICIAL RECORDS WILLIAMSON COUNTY, TEXAS
O.P.R.W.C.T.	OFFICIAL PUBLIC RECORDS WILLIAMSON COUNTY, TEXAS

1) All bearings shown hereon are based on grid bearing. All distances are surface distances. Coordinates are surface values based on the Texas State Plane Coordinate System, NAD 83, Central Zone.

THE SURVEY SHOWN HEREON WAS PREPARED IN CONJUNCTION WITH THAT COMMITMENT FOR TITLE INSURANCE GF NO. GT2100233, ISSUED BY TEXAN TITLE INSURANCE COMPANY, EFFECTIVE DATE NOVEMBER 8, 2021, ISSUE DATE NOVEMBER 17, 2021.

1. RESTRICTIVE COVENANTS: DOCUMENT NO. 2003113438, OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, SUBJECT TO.

10A. EASEMENTS ARE HEREBY RESERVED AND DEDICATED OVER AND ACROSS A FIFTEEN (15) FOOT STRIP ALONG THE FRONT AND TEN (10) FOOT ALONG EACH SIDE LOT LINE AND A FIFTEEN (15) FOOT ALONG THE REAR LOT LINE FOR THE PURPOSE OF INSTALLING, MAINTAINING, AND REPAIRING, ELECTRIC POWER, GAS, TELEPHONE, WATER, CABLE, COMMUNITY MAILBOX STATION, DRAINAGE AND/OR ANY OTHER SIMILAR UTILITY LINES, FACILITIES, AND SERVICES FOR THE LOTS IN THE SUBDIVISION AS RESERVED IN DECLARATION OF COVENANTS, CONDITION, RESTRICTIONS, & EASEMENTS RECORDED IN DOCUMENT NO. 2003113438, OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, AFFECTS AS SHOWN.

B. ELECTRIC UTILITY EASEMENT TO BARTLETT ELECTRIC COOPERATIVE, INC., RECORDED IN VOLUME 2309, PAGE 180, OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, FROM ITS DESCRIPTION CAN NOT BE LOCATED.

G. WATER LINE EASEMENT TO LONE STAR REGIONAL WATER AUTHORITY, RECORDED IN DOCUMENT NO. 2017054333, OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, AND AS CORRECTED UNDER MATERIAL CORRECTION INSTRUMENT RECORDED IN DOCUMENT NO. 2021026572, OF THE OFFICIAL PUBLIC RECORDS OF WILLIMASON COUNTY, TEXAS, AFFECTS AS SHOWN, AND AS AFFECTED BY ASSIGNMENT OF UNDIVIDED INTEREST IN EASEMENTS FROM LONE STAR REGIONAL WATER AUTHORITY TO SONTERRA MUNICIPAL UTILITY DISTRICT RECORDED IN DOCUMENT NO. 2019119211, OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, SUBJECT TO.

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

M. Stephen Truesdale 28 Nov 2022

M. STEPHEN TRUESDALE DATE
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 4933
LICENSED STATE LAND SURVEYOR
INLAND GEODETICS, LLC
FIRM REGISTRATION NO. 100591-00
1504 CHISHOLM TRAIL ROAD, SUITE 103
ROUND ROCK, TEXAS 78681

STATE OF TEXAS
REGISTERED
M. STEPHEN TRUESDALE
4933
PROFESSIONAL
LAND SURVEYOR

07/07/22

INLAND GEODETICS
PROFESSIONAL LAND SURVEYORS
1504 CHISHOLM TRAIL RD. STE. 103
ROUND ROCK, TX. 78681
PH. (512) 238-1200, FAX (512) 238-1251
FIRM REGISTRATION NO. 100591-00

PARCEL PLAT SHOWING PROPERTY OF

MARIO SOLIS and ROSA SOLIS

SCALE	PROJECT	COUNTY
1" = 60'	COUNTY ROAD 332	WILLIAMSON

PARCEL 1WE
0.191 ACRES
8,336 Sq. Ft.

S:\SEILER-LANKES\CR 332\PARCELS\PARCEL 1-SOLIS\EASEMENT\SOLIS-EASEMENT.dgn

EXHIBIT "B" FORM OF EASEMENT FOLLOWS

ELECTRIC AERIAL EASEMENT AND COVENANT OF ACCESS

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

That Mario Solis and Rosa Solis, of Williamson County, Texas (hereinafter referred to as "Grantor," whether one or more), for the provision of electric service or other good and valuable consideration received the receipt and sufficiency of which is deemed valuable to Grantor and which is hereby expressly acknowledged and accepted by Grantor from Bartlett Electric Cooperative, Inc., a Texas electric cooperative corporation, whose mailing address is P. O. Box 200, Bartlett, Texas 76511, and physical address of 27492 Highway 95, Bartlett, Texas 76511 (hereinafter referred to as "Cooperative"), does hereby grant and convey unto the Cooperative, its successors and assigns, an aerial easement for above-ground facilities to include, but not be limited to, one or more electric lines and communication devices and/or lines or cables, crossarms, insulators, pole mounted equipment and supports for pole mounted equipment to overhang aerially but not physically touch Grantor's property for electric operations and/or maintenance, each consisting of a variable number of wires and circuits, and all necessary and desirable appurtenances and attachments including, but not limited to, conductors, wires, racks, and equipment ("Aerial Easement"), over, across, along and upon all that certain land in Williamson County, Texas (hereinafter referred to as "Grantor's Property") more particularly described in Exhibit "A" attached hereto and incorporated herein by reference for all purposes (the "Aerial Easement").

The Aerial Easement and its rights and privileges herein granted shall include the right to any additional working space about or near the Aerial Easement as may be reasonably necessary, together with the right of pedestrian and/or vehicular ingress and egress over, across, along, and upon Grantor's Property and Grantor's adjoining land to or from the Aerial Easement for the purposes of providing electric utility service to Grantor and/or others (overhead), including, but not limited to, placing, constructing, reconstructing, operating, inspecting, patrolling, maintaining, removing, improving, upgrading, modifying, increasing or reducing the capability of, and relocating electric and/or communication lines and/or devices, or distribution facilities or equipment, as well as reading any meter or performing any act relating to the provision of utility service.

This Aerial Easement, together with all rights and privileges herein granted, shall be a covenant running with the land for the benefit of the Cooperative, its successors and assigns, and may be assigned in whole, or in part, as the Cooperative may desire. Grantor covenants that Grantor, Grantor's heirs, successors and assigns shall facilitate and assist Cooperative personnel in exercising Cooperative's rights and privileges herein described at all reasonable times.

The width of the Aerial Easement, described in Exhibit A, shall be throughout the area of the Grantor's Property over which the Cooperative's facilities overhang aerially. This unobstructed Aerial Easement begins at a plane at ground level and extends infinitely upward. It is understood, however, that Cooperative shall have no right to erect any structures on the above-described Aerial Easement but may overhang such Aerial Easement with facilities attached to structures which are located on property or right-of-way adjacent to Grantor's Property. The Cooperative shall also have the right to access so much of the remainder of the Grantor's Property as may be reasonably necessary to install, maintain, repair, and/or remove facilities that may at any time be necessary, at Cooperative's sole discretion, for the purpose herein specified.

Should the Grantor erect locked gates or other barriers that include, but not limited to, hostile dogs, the Grantor will provide the Cooperative with convenient means to circumvent the barrier for access without notice. Refusal on the part of the Grantor to provide reasonable access for the above purposes may, at the Cooperative's option, be sufficient cause for discontinuance of service. Alternatively, the Cooperative may move the metering location and other facilities and charge Grantor the cost of relocating all facilities.

The Cooperative shall have the right to clear the Aerial Easement of all obstructions or to prevent possible interference with or hazards to the safety, operation, and reliability of any of said lines and/or facilities or devices,

including, but not limited to, trimming, cutting down, and/or chemically treating trees, undergrowth, and shrubbery within the Aerial Easement or within such proximity of the Cooperative's facilities so as to be hazardous to such facilities. Grantor shall not construct or locate any structure, building, trailer, or any other obstruction, including, but not limited to, impound any water or place any temporary or permanent erection of any mast-type equipment or appurtenances, stock tanks, dams, storage piles, swimming pools, antenna, spas, water wells, and/or oil wells within the Aerial Easement that will violate any applicable safety codes or interfere with Cooperative's rights and privileges as herein granted. Cooperative has the right to install, use, maintain, and lock access gates, and to remove or prevent construction on the Aerial Easement of any or all structures, buildings, trailers, and/or any other obstructions at Grantor's expense.

Grantor agrees that the consideration received by the Grantor includes consideration for all damages for the initial construction of the Cooperative's facilities on the Grantor's Property as well as all damages, if any, to the Grantor's Property which may occur in the future after the initial construction of the Cooperative's facilities on the Grantor's Property, directly resulting from the Cooperative's exercise of any of its rights herein granted. The Cooperative shall not be liable for any damages caused by maintaining the Aerial Easement clear of trees, undergrowth, brush and obstructions.

Grantor warrants that Grantor is the owner of Grantor's Property and has the right to execute this instrument. Grantor warrants that there are no liens existing against Grantor's Property other than the following liens:

_____

_____

Grantor agrees that all of Cooperative's facilities installed over Grantor's Property shall remain the sole property of Cooperative, removable at the sole option of the Cooperative.

TO HAVE AND TO HOLD the Aerial Easement and rights unto the Cooperative, its successors and assigns, until all of the Cooperative's lines and facilities shall be abandoned by a fully executed and recorded release of Grantor's Property by the Cooperative and not by removal of any or all Cooperative facilities, and in that event the Aerial Easement shall cease and all rights herein granted shall terminate and revert to Grantor, Grantor's heirs, successors or assigns; AND GRANTOR HEREBY BINDS GRANTOR, AND GRANTOR'S HEIRS, EXECUTORS, ADMINISTRATORS, AND SUCCESSORS, TO WARRANT AND FOREVER DEFEND THE AERIAL EASEMENT AND RIGHTS HEREIN GRANTED UNTO THE COOPERATIVE, ITS SUCCESSORS AND ASSIGNS, AGAINST EVERY PERSON WHOMSOEVER LAWFULLY CLAIMING OR TO CLAIM THE SAME OR ANY PART THEREOF.

Mario Solis

Rosa Solis

ACKNOWLEDGEMENT

THE STATE OF TEXAS §
§
COUNTY OF Williamson §

This instrument was acknowledged before me on the 18th day of January, 2023, by Mario and Rosa Solis, the person(s) named as Grantor(s) on the first page of this document.

Deborah Everett
Notary Public, State of Texas

DEBORAH EVERETT
Notary Public, State of Texas
Comm. Expires 10-26-2025
Notary ID 3458831

****

DO NOT WRITE BELOW THIS LINE
COUNTY

RESERVED SPACE BELOW FOR RECORDING AT

EXHIBIT____
PROPERTY DESCRIPTION FOR PARCEL 1-WE

DESCRIPTION OF A 0.191 ACRE (8,336 SQUARE FOOT) PARCEL OF LAND SITUATED IN THE G.A. SCHNEIDER SURVEY, ABSTRACT NO. 579 (UNVERIFIED) IN WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF THAT CALLED 7.59 ACRES DESCRIBED IN GENERAL WARRANTY DEED TO MARIO SOLIS AND ROSA SOLIS RECORDED IN DOCUMENT NO. 2019045511 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, SAID 0.191 ACRE (8,336 SQUARE FOOT) PARCEL BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at an iron rod with aluminum cap stamped "WILLIAMSON COUNTY", having grid coordinates of N=10,270,316.27 E=3,158,329.92, set 68.00 feet right of C.R. 332 baseline station 32+51.70 in the proposed curving easterly Right-of-Way (ROW) line of County Road (C.R.) 332 (variable width ROW), being the northerly boundary line of said 7.59 acre tract, same being the southerly boundary line of that called Lot 1, Block "A", of the Final Plat of Alvarado Subdivision recorded in Document No. 2020038195 of the Official Public Records of Williamson County, Texas, for the northwesterly corner and **POINT OF BEGINNING** of the herein described parcel;

1) **THENCE,** departing said proposed ROW line, with the common boundary line of said Lot 1 and said 7.59 acre tract, **N 68°36'10" E,** for a distance of **25.05** feet to a calculated point, for the northeasterly corner of the herein described parcel;

THENCE, departing said Lot 1, through the interior of said 7.59 acre tract, with said proposed easement line, the following (2) two courses:

2) Along said curve to the left having a radius of **3,907.00** feet, a delta angle of **02°24'31",** an arc length of **164.24** feet, and a chord which bears **S 19°08'06" E,** a distance of **164.23** feet to a calculated point of tangency;

3) **S 20°20'21" E,** a distance of **166.41** feet to a calculated point, being the southerly boundary line of said 7.59 acre tract, same being the northerly boundary line of that called 8.41 acre tract of land described in a Warranty Deed to Danny G. Gloria recorded in Document No. 2004031461 of the Official Public Records of Williamson County, Texas, for the southeasterly corner of the herein described parcel;

4) **THENCE,** with the common boundary line of said 7.59 acre and said 8.41 acre tract, **S 56°04'35" W,** for a distance of **25.72** feet to an iron rod with aluminum cap stamped "WILLIAMSON COUNTY" set 68.00 feet right of C.R. 332 baseline station 29+12.64, in said proposed easterly ROW line of C.R. 332, for the southwesterly corner of the herein described parcel;

THENCE, departing said 8.41 acre tract, with said proposed easterly ROW line, the following (2) two courses:

5) **N 20°20'21" W,** for a distance of **172.45** feet to an iron rod with aluminum cap stamped "WILLIAMSON COUNTY" set 68.00 feet right of C.R. 332 baseline station 30+85.09, for point of curvature to the right;

6) Along said curve to the right having a radius of **3,932.00** feet, a delta angle of **02°23'11",** an arc length of **163.77** feet, and a chord which bears **N 19°08'46" W,** a distance of **163.76** feet to the **POINT OF BEGINNING,** containing 0.191 acres, (8,336 square feet) of land, more or less.

This property description is accompanied by a separate parcel plat.

All bearings recited herein are based on the Texas State Plane Coordinate System, Central Zone No. 4203, NAD 83.

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

That I, M Stephen Truesdale, a Registered Professional Land Surveyor, do hereby certify that the above description is true and correct and that the property described herein was determined by a survey made on the ground under my direct supervision.

WITNESS MY HAND AND SEAL at Round Rock, Williamson County, Texas.

M. Stephen Truesdale 20 July 2022

M. Stephen Truesdale Date
Registered Professional Land Surveyor No. 4933
Licensed State Land Surveyor
Inland Geodetics, LLC
Firm Registration No: 100591-00
1504 Chisholm Trail Road, Suite 103
Round Rock, TX 78681

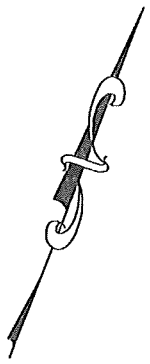


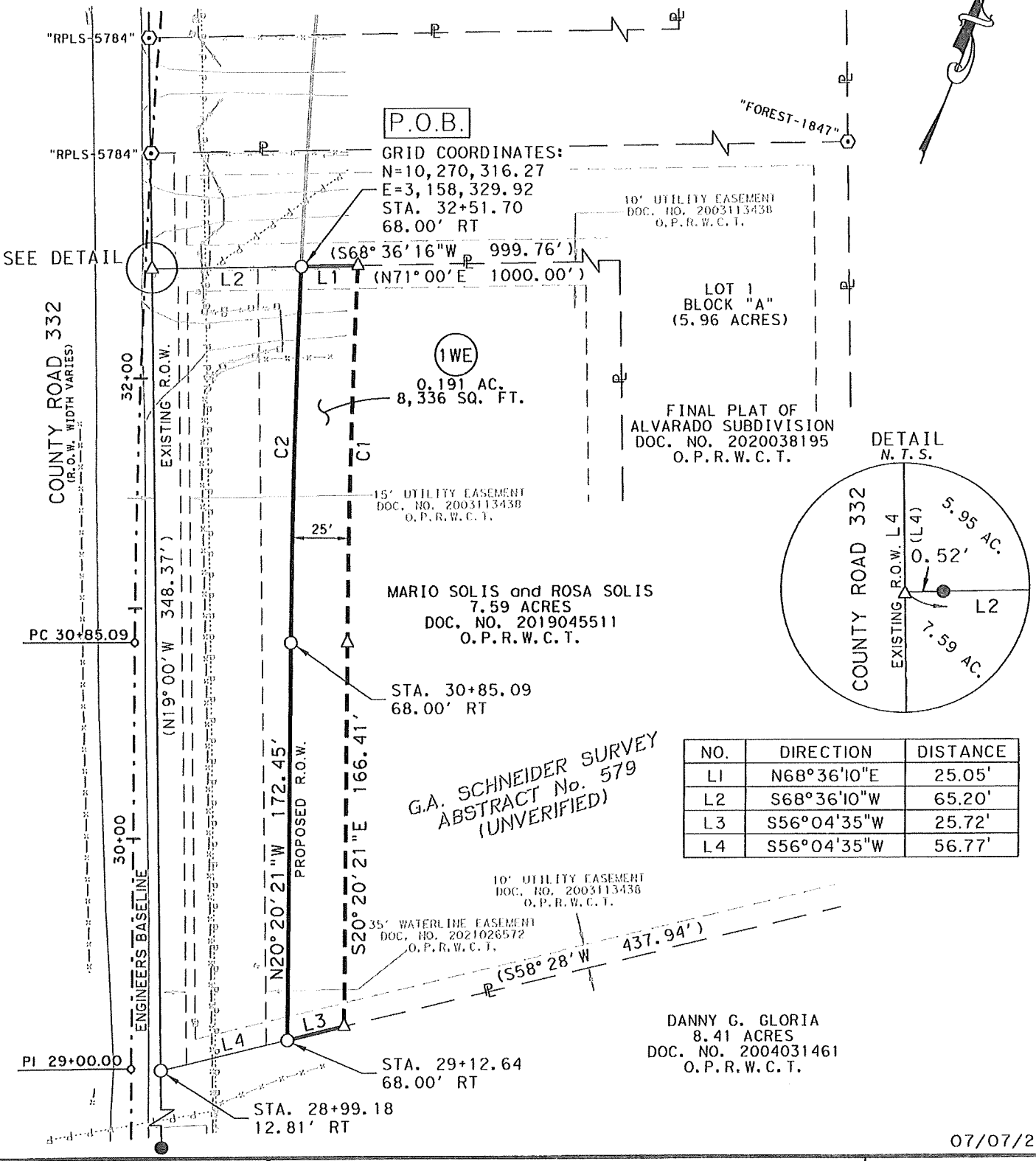
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EXHIBIT " "

PLAT TO ACCOMPANY PARCEL DESCRIPTION

NUMBER	DELTA	RADIUS	LENGTH	CHORD	CHORD BEARING
C1	02°24'31"	3,907.00'	164.24'	164.23'	S19°08'06"E
C2	02°23'11"	3,932.00'	163.77'	163.76'	N19°08'46"W





DETAIL
N.T.S.

NO.	DIRECTION	DISTANCE
L1	N68°36'10"E	25.05'
L2	S68°36'10"W	65.20'
L3	S56°04'35"W	25.72'
L4	S56°04'35"W	56.77'

07/07/22

INLAND GEODETICS
PROFESSIONAL LAND SURVEYORS
1504 CHISHOLM TRAIL RD. STE. 103
ROUND ROCK, TX. 78681
PH. (512) 238-1200, FAX (512) 238-1251
FIRM REGISTRATION NO. 100591-00

PARCEL PLAT SHOWING PROPERTY OF

MARIO SOLIS and ROSA SOLIS

PARCEL 1WE
0.191 ACRES
8,336 Sq. Ft.

SCALE	PROJECT	COUNTY
1" = 60'	COUNTY ROAD 332	WILLIAMSON

S:\SEILER-LANKES\CR 332\PARCELS\PARCEL 1-SOLIS\EASEMENT\SOLIS-EASEMENT.dgn

EXHIBIT " "

PLAT TO ACCOMPANY PARCEL DESCRIPTION

LEGEND

○	IRON ROD WITH ALUMINUM CAP STAMPED "WILLIAMSON COUNTY" SET
⊙	IRON ROD WITH PLASTIC OR ALUMINUM CAP FOUND - AS NOTED
●	1/2" IRON ROD FOUND
△	CALCULATED POINT
▲	MAG NAIL FOUND
ℙ	PROPERTY LINE
	DENOTES COMMON OWNERSHIP
	LINE BREAK

P.O.B.	POINT OF BEGINNING
( )	RECORD INFORMATION
P.R.W.C.T.	PLAT RECORDS WILLIAMSON COUNTY, TEXAS
D.R.W.C.T.	DEED RECORDS WILLIAMSON COUNTY, TEXAS
O.R.W.C.T.	OFFICIAL RECORDS WILLIAMSON COUNTY, TEXAS
O.P.R.W.C.T.	OFFICIAL PUBLIC RECORDS WILLIAMSON COUNTY, TEXAS

1) All bearings shown hereon are based on grid bearing. All distances are surface distances. Coordinates are surface values based on the Texas State Plane Coordinate System, NAD 83, Central Zone.

THE SURVEY SHOWN HEREON WAS PREPARED IN CONJUNCTION WITH THAT COMMITMENT FOR TITLE INSURANCE GF NO. GT2100233, ISSUED BY TEXAN TITLE INSURANCE COMPANY, EFFECTIVE DATE NOVEMBER 8, 2021, ISSUE DATE NOVEMBER 17, 2021.

1. RESTRICTIVE COVENANTS: DOCUMENT NO. 2003113438, OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, SUBJECT TO.

10A. EASEMENTS ARE HEREBY RESERVED AND DEDICATED OVER AND ACROSS A FIFTEEN (15) FOOT STRIP ALONG THE FRONT AND TEN (10) FOOT ALONG EACH SIDE LOT LINE AND A FIFTEEN (15) FOOT ALONG THE REAR LOT LINE FOR THE PURPOSE OF INSTALLING, MAINTAINING, AND REPAIRING, ELECTRIC POWER, GAS, TELEPHONE, WATER, CABLE, COMMUNITY MAILBOX STATION, DRAINAGE AND/OR ANY OTHER SIMILAR UTILITY LINES, FACILITIES, AND SERVICES FOR THE LOTS IN THE SUBDIVISION AS RESERVED IN DECLARATION OF COVENANTS, CONDITION, RESTRICTIONS, & EASEMENTS RECORDED IN DOCUMENT NO. 2003113438, OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, AFFECTS AS SHOWN.

B. ELECTRIC UTILITY EASEMENT TO BARTLETT ELECTRIC COOPERATIVE, INC., RECORDED IN VOLUME 2309, PAGE 180, OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, FROM ITS DESCRIPTION CAN NOT BE LOCATED.

G. WATER LINE EASEMENT TO LONE STAR REGIONAL WATER AUTHORITY, RECORDED IN DOCUMENT NO. 2017054333, OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, AND AS CORRECTED UNDER MATERIAL CORRECTION INSTRUMENT RECORDED IN DOCUMENT NO. 2021026572, OF THE OFFICIAL PUBLIC RECORDS OF WILLIMASON COUNTY, TEXAS, AFFECTS AS SHOWN, AND AS AFFECTED BY ASSIGNMENT OF UNDIVIDED INTEREST IN EASEMENTS FROM LONE STAR REGIONAL WATER AUTHORITY TO SONTERRA MUNICIPAL UTILITY DISTRICT RECORDED IN DOCUMENT NO. 2019119211, OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, SUBJECT TO.

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

M. Stephen Truesdale 20 Nov 2022

M. STEPHEN TRUESDALE DATE
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 4933
LICENSED STATE LAND SURVEYOR
INLAND GEODETICS, LLC
FIRM REGISTRATION NO. 100591-00
1504 CHISHOLM TRAIL ROAD, SUITE 103
ROUND ROCK, TEXAS 78681

STATE OF TEXAS REGISTERED M. STEPHEN TRUESDALE 4933 PROFESSIONAL LAND SURVEYOR

07/07/22

INLAND GEODETICS
PROFESSIONAL LAND SURVEYORS
1504 CHISHOLM TRAIL RD. STE. 103
ROUND ROCK, TX. 78681
PH. (512) 238-1200, FAX (512) 238-1251
FIRM REGISTRATION NO. 100591-00

PARCEL PLAT SHOWING PROPERTY OF

MARIO SOLIS and ROSA SOLIS

PARCEL 1WE
0.191 ACRES
8,336 Sq. Ft.

SCALE	PROJECT	COUNTY
1" = 60'	COUNTY ROAD 332	WILLIAMSON

S:\SEILER-LANKES\CR 332\PARCELS\PARCEL 1-SOLIS\EASEMENT\SOLIS-EASEMENT.dgn

Commissioners Court - Regular Session **57.**

Meeting Date: 02/07/2023

Liberty Hill Bypass Relocation Claim

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 negotiated self move claim with Infinite Recovery (Car-Ma) as a result of the right of way acquisition acquired for the Liberty Hill Bypass project (Parcel 41 & 42). Funding: Road Bonds P346

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

relocation claim

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	01/26/2023 10:43 AM
Form Started By: Charlie Crossfield		Started On: 01/25/2023 03:56 PM
Final Approval Date: 01/26/2023		

Texas Department of Transportation

Form ROW-R-99
(Rev. 07/11)
Page 1 of 1

CLAIM FOR ACTUAL MOVING EXPENSES

Print or Type All Information

1. Name of Claimant(s) **Infinite Recovery, LLC**	Parcel No: **41 & 42** ROW CSJ: N/A	County: **Williamson** Project No.: N/A

☐ Residence ☒ Business ☐ Farm ☐ Nonprofit ☐ Sign ☐ Other

2. Address of Property Acquired by State: **700 Stubblefield Ln., Liberty Hill, TX 787** Claimant's Telephone No.: **409-**	3. Address Moved To: **13207 Wright Road, Buda, TX 78610**
4. Occupancy of Property Acquired by State: From (Date): **11/2/20** To (Date of Move): **12/30/22** ☐ Owner/Occupant ☒ **Tenant**	5. Distance Moved: **51** Miles 7. Mover's Name and Address: **NSM**

6. Controlling Dates	Mo.	Day	Yr.
a. First Offer in Negotiation	**07**	**12**	**2021**
b. Date Property Acquired	**03**	**31**	**2022**
c. Date Required to Move	**12**	**30**	**2022**

8. Property Storage (attach explanation)
From (Date): **N/A** To (Date of Move): **N/A**

Place Stored (Name and Address):
N/A

10. Temporary Lodging (attach explanation)
From (Date): **N/A** To (Date of Move):**N/A**

9. Amount of Claim:	
a. **Moving Expenses**	**$48,000.00**
b. Reestablishment Expenses	$
c. Searching Expenses	$
d. Tangible Property Loss	$
e. Storage	$
f. Temporary Lodging	$
g. **Total Amount**	**$48,000.00**

11. All amounts shown in Block 9 were necessary and reasonable and are supported by attached receipts. Pay of this claim is requested. I certify that I have not submitted any other claim for, or received reimbursement for, an item of expense in this claim, and that I will not accept reimbursement or compensation from any other source for any item of expense paid pursuant to this claim. I further certify that all property was moved and installed at the address shown in Block 3, above, in accordance with the invoices submitted and agreed terms of the move and that all information submitted herewith or included herein is true and correct.

Michael Dadashi 1/19/23

Claimant

Date of Claim:

Claimant

Spaces Below to be Completed by Williamson County

I certify that I have examined this claim and substantiating documentation attached herewith, and have found it to be true and correct and to conform with the applicable provisions of State law. All items are considered to be necessary reasonable expenses and this claim is recommended for payment as follows:

Amount of **$48,000.00**

Date

Williamson County Authorized Signature:

R99

Form ROW-R-119
(Rev. 05/17)
Page 1 of 2

NEGOTIATED SELF-MOVE REQUEST

Print or Type All Information - Read Rules on Reverse Side

1. Property Owner's Name: Infinite Recovery	Parcel No.: 41 & 42 ROW CSJ: N/A	County: Williamson Highway No.: Liberty Hill Bypass
2. Name and Address of Applicant: 700 Stubblefield Ln., Liberty Hill, TX 787 Telephone No.:	3. Place of Relocation (Address): 13207 Wright Road Buda, TX 78610	
4. Occupancy of Property Acquired by State: From (Date): 11/2/20 To (Date of Move): TBD	5. Type Activity/Property to be Moved: Furniture	
☐ Owner ☒ Tenant	6. Value of Property to be Moved: $	
☒ Business ☐ Advertising Sign ☐ Farm ☐ Other ☐ Nonprofit Organization	7. Distance of Move: Yards; 50 Miles	
8. Time Required to Move: Hours; 7 Day(s)	9. Amount Requested for Self-Move: $48,000.00	

10. Notification has been received to move from State-acquired property and authorization is requested for a self-move of all personal property from the parcel at a cost not to exceed the amount shown in Block 9. Enclosed with this request is a list of all property to be relocated together with a tabulation of items requiring special handling, disconnection and reinstallation, plus special equipment and packing materials essential for the completion of this move. I certify that all information attached hereto or included hereon is true and correct. I further certify that all property shown on the attached listing will be moved to, and installed at, the address shown in Block 3 above in accordance with the terms under which the self-move payment is authorized.

Date: 8/11/2022

Michael J Judaska
Applicant's Signature

Owner / CEO
Title or Position (Owner, Manager, etc.)

Spaces Below to be Completed by State

11. Controlling Dates	Mo.	Day	Yr.
a. First Offer in Negotiations	07	12	2021
b. Property Acquired by State	03	31	2022
c. Required to Move	12	30	2022

12. Cost estimates (copies attached)
a. High Commercial Estimate $52,275.00
b. Low Estimate or Dept. Cost Finding $38,748.00

I have prepared and examined this request and all supporting documentation and recommend ☐ approval ☐ denial.

8/11/2022
Date

Laurie Miller
Preparing Right of Way Agent

I have examined this request and supporting documentation and:

☒ Recommend a payment of $ 48,000.00.
☐ Find that payment cannot be authorized because
(List reasons payment cannot be authorized. Use extra page if necessary)

11/8/22
Date

Lisa Dworaczyk
Right of Way Manager

Payment is approved in the amount of $

Date: _____

By: _____
Right of Way Project Delivery Management - Williamson County

Title: _____

R119

PINNACLE
CONSULTING MANAGEMENT GROUP, INC.

Memo

Date:	January 19, 2023
Project:	Liberty Hill Bypass
To:	Don Childs, Lisa Dworaczyk, - Sheets & Crossfield, P.C.
From:	Daniel Shaw
Subject:	Parcel 41 & 42 – Negotiated Self-Move Payment Request

The following: documents are included to support the request:

1. ROW-R-99 Claim for Actual Moving Expenses
2. ROW-R-119 Negotiated Self Move Request - Approved
3. Vacancy Photos
4. Replacement Photos
5. W-9 Form
6. Certificate of Eligibility

The displacee, Infinite Recovery, is being displaced from 700 Stubblefield Ln, Liberty Hill, TX., 78642 due to the Liberty Bypass Project. Infinite Recovery submitted and was approved for a Negotiated Self-Move. The displacee does occupy their new replacement property and is requesting reimbursement for the negotiated self-move.

Should any additional information be required, please contact me at 346-260-7260 or dshaw@pinnaclegroup.biz



Daniel Shaw, Project Manager

Attachments

lmiller@pinnaclegroup.biz

From: Lisa Dworaczyk <lisad@scrrlaw.com>
Sent: Thursday, January 19, 2023 2:33 PM
To: lmiller@pinnaclegroup.biz
Cc: 'Daniel Shaw'
Subject: RE:

Laurie
The county will approve the negotiated self-move request made by Infinite Recovery.

Lisa Dworaczyk
512-738-8731

From: lmiller@pinnaclegroup.biz <lmiller@pinnaclegroup.biz>
Sent: Thursday, January 19, 2023 10:47 AM
To: Lisa Dworaczyk <lisad@scrrlaw.com>
Cc: 'Daniel Shaw' <dshaw@pinnaclegroup.biz>
Subject: FW:

Good Morning, Lisa,

Per this email chain and we had a phone call about the approval of the Negotiated Self Move for Infinite Recovery, can you reply back to me as to which move you are actually approving, the commercial movers or the Infinite Recovery Estimate, just that we are all clear.

Thank you,

Laurie Miller, Relocation Specialist
R/W-URAC, R/W- RAC
O: (346) 260-7260
C: (512) 413-4012
F: (972)-591-4488
https://pcmgi.com
12345 Jones Road, Suite 101
Houston, Texas 77070

From: Lisa Dworaczyk <lisad@scrrlaw.com>
Sent: Tuesday, November 8, 2022 1:47 PM
To: lmiller@pinnaclegroup.biz
Subject: RE:

Here you go, thank you as always for the explanation 😊

Lisa Dworaczyk
512-738-8731

From: lmiller@pinnaclegroup.biz <lmiller@pinnaclegroup.biz>
Sent: Tuesday, November 8, 2022 8:03 AM
To: Lisa Dworaczyk <lisad@scrrlaw.com>
Subject: RE:

Good morning,

Just your signature, we won't request funds until they move at the end of the year. If you have any questions, please let me know.

Thank you,

Laurie Miller, Relocation Specialist
R/W-URAC, R/W- RAC
O: (346) 260-7260
C: (512) 413-4012
F: (972)-591-4488
https://pcmgi.com
12345 Jones Road, Suite 101
Houston, Texas 77070

From: Lisa Dworaczyk <lisad@scrrlaw.com>
Sent: Monday, November 7, 2022 10:14 AM
To: lmiller@pinnaclegroup.biz
Subject: RE:

From: lmiller@pinnaclegroup.biz <lmiller@pinnaclegroup.biz>
Sent: Tuesday, November 1, 2022 1:47 PM
To: Lisa Dworaczyk <lisad@scrrlaw.com>
Subject:

Lisa,

Per our conversation on this email chain, I have attached the negotiated Self Move Approval Request Packet again. This time it has the R-119 form in, that is the form to sign for approval. If you have any questions please let me know.

Thank you,

I'm using Adobe Acrobat.
You can view and comment on "Parcel 41 & 42_NSM Approval Packet.pdf" at: https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:6942292b-078c-4067-a3d7-a33210db1b94

Laurie Miller, Relocation Specialist
R/W-URAC, R/W- RAC
O: (346) 260-7260
C: (512) 413-4012
F: (972)-591-4488
https://pcmgi.com
12345 Jones Road, Suite 101
Houston, Texas 77070

Laurie
I will approve this negotiated self-move request, but I don't see a form or signature line anywhere in the packet for approval. Am I missing something?
Please confirm there we are not requesting the $48K to be approved and funds issues by the county at this point?

Lisa Dworaczyk
512-738-8731

From: lmiller@pinnaclegroup.biz <lmiller@pinnaclegroup.biz>
Sent: Thursday, August 4, 2022 12:49 PM
To: Lisa Dworaczyk <lisad@scrrlaw.com>; Don Childs <don@scrrlaw.com>

Cc: 'Daniel Shaw' <dshaw@pinnaclegroup.biz>; Meghan Drone <meghan@scrrlaw.com>
Subject: Liberty Hill Bypass - Infinite Recovery-Request for Negotiated Self Move

Good afternoon, Lisa,

Please find a link to the Negotiated Self Move Approval Request Packet for Infinite Recovery. This file is large because of the photos of the personal property.

You and I discussed this packet coming your way when I picked up the Cantrell's final check. The move bids are apples to apples but there is a difference in price and Infinite Recovery's bid is in the middle.

If you have any questions or need additional information, please let me know.

Thank you,

Laurie Miller

Laurie Miller, Relocation Specialist
R/W-URAC, R/W- RAC
O: (346) 260-7260
C: (512) 413-4012
F: (972)-591-4488
https://pcmgi.com
12345 Jones Road, Suite 101
Houston, Texas 77070

Texas Department of Transportation
Form ROW-R-CE
(Rev. 03/16)
Page 1 of 1

CERTIFICATION OF ELIGIBILITY

ROW CSJ:
Parcel:
Displacee:

Individuals, Families and Unincorporated Businesses or Farming Operations

I certify that myself and any other party(ies) with a financial interest in this relocation assistance claim are either:

☒ Citizens or Nationals of the United States

or

☐ Aliens lawfully present in the United States

* If an Alien lawfully present in the United States, supporting documentation will be required.

Michael Dudash

Claimant

Date: 8/29/2022

_____

Claimant

Date:

Incorporated Business, Farm or Nonprofit Organizations

I certify that I have signature authority for this entity and such entity is lawfully incorporated under the applicable state's laws and authorized to conduct business within the United States.

_____

Claimant

Date:

Commissioners Court - Regular Session **58.**

Meeting Date: 02/07/2023

CR 255 Real Estate 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 Stephen R. Kaufman and Jill K. H. Kaufman for 0.112 acres needed as right of way on the CR 255 project (Parcel 6B). Funding Source: LRTP P457

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Kaufman contract

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	01/26/2023 10:44 AM
Form Started By: Charlie Crossfield		Started On: 01/25/2023 03:58 PM
Final Approval Date: 01/26/2023		

REAL ESTATE CONTRACT
County Road 255 Right of Way

THIS REAL ESTATE CONTRACT ("Contract") is made by and between **STEPHEN R. KAUFMAN AND JILL K. H. KAUFMAN** (referred to in this Contract as "Seller", whether one or more) and the **WILLIAMSON COUNTY, TEXAS** (referred to in this Contract as "Purchaser"), upon the terms and conditions set forth in this Contract.

ARTICLE I
PURCHASE AND SALE

By this Contract, Seller sells and agrees to convey, and Purchaser purchases and agrees to pay for, the tract(s) of land described as follows:

> All of that certain 0.112-acre (4,900 square foot) tract of land out of and situated in the James Northcross Survey, Abstract No. 478 in Williamson County, Texas; more fully described by metes and bounds in Exhibit "A", attached hereto and incorporated herein **(Parcel 6B);**

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 and fixtures situated on and attached to the Property described in Exhibit "A" not otherwise 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, compensation for any improvements on the Property, and for any damage or cost to cure for the reconfiguration of the remaining property of Seller shall be the sum of TWENTY-ONE THOUSAND FOUR HUNDRED and 00/100 Dollars ($21,400.00).

Payment of Purchase Price

2.02. The Purchase Price shall be payable in cash or other good funds 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

4.01. 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 knowledge:

(a) There are no parties in possession of any portion of the Property as lessees, tenants at sufferance, or trespassers, other than previously disclosed to Purchaser;

(b) Seller has complied with all applicable laws, ordinances, regulations, statutes, rules and restrictions relating to the Property, or any part thereof;

4.02. The Property herein is being conveyed to Purchaser in lieu of and under threat of condemnation.

ARTICLE V
CLOSING

Closing Date

5.01. The Closing shall be held at the office of Longhorn Title Insurance Company on or before March 15, 2023, or at such time, date, and place as Seller and Purchaser may agree, 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 WILLIAMSON COUNTY, Texas a duly executed and acknowledged Deed conveying good and indefeasible title 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.

(2) The Deed shall be in the form as shown in Exhibit "B" attached hereto.

(3) Provide reasonable assistance as requested and at no cost to Seller to cause Title Company to provide Purchaser a Texas Owner's Title Policy at Purchaser's sole expense, issued by Title Company, in Purchaser's favor in the full amount of the Purchase Price, insuring Grantee's fee simple and/or easement 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".

(4) Deliver to Purchaser possession of the Property.

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, but shall otherwise be the continuing obligation of Seller to fully satisfy. Agricultural roll-back taxes, if any, which directly result from the completion of this transaction and conveyance 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 respectively as incurred.

ARTICLE VI
BREACH BY SELLER

6.01. 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

7.01. 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 the Williamson County Commissioners' court, 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.

Contingent Possession and Use Agreement

8.12. Upon completion of (1) the full execution of this Contract by all parties, and (2) acknowledgment by the Title Company of delivery by Purchaser of the full Purchase Price to the Title Company, Purchaser, its agents and contractors shall be permitted at any time after March 15, 2023 to enter and possess the Property prior to Closing for the purpose of completing any and all necessary testing, utility relocation and construction activities associated with the proposed roadway improvement construction project of Purchaser on the Property or other obligations of this Contract, and Seller agrees to make any gate access available to Purchaser, its contractors or utility facility owners as necessary to carry out the purposes of this paragraph. The parties further agree to continue to use diligence in assisting with any title curative measures or mortgage lien release required by the Contract to complete the Closing of the purchase transaction.

[signature page follows]

SELLER:

Stephen R. Kaufman

Date: 1/19/2023

Jill K. H. Kaufman

Date: 1/19/2023

PURCHASER:

WILLIAMSON COUNTY, TEXAS

By:_____
Bill Gravel, County Judge

Address: 710 Main Street, Suite 101
Georgetown, Texas 78626

Date:_____

EXHIBIT "A"

WALKER
TEXAS SURVEYORS
P. O. Box 324
Cedar Park, Texas 78630-0324
(512) 259-3361
T.B.P.L.S. Firm No. 10103800

0.112 ACRE RIGHT-OF-WAY PARCEL NO. 06B
STEVE R. KAUFMAN AND JILL KAUFMAN
PORTION OF A CALLED 3.25 ACRE TRACT
WILLIAMSON COUNTY, TEXAS

A DESCRIPTION OF 0.112 ACRES (APPROXIMATELY 4,900 SQ. FT.) IN THE JAMES NORTHCROSS SURVEY, ABSTRACT NO. 478, WILLIAMSON COUNTY, TEXAS, BEING A PORTION THAT CERTAIN CALLED 3.25 ACRE TRACT OF LAND CONVEYED TO STEVE R. KAUFMAN AND JILL KAUFMAN FILED OF RECORD IN DOCUMENT NUMBER 199847657, OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS; SAID 0.112 ACRES BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at the Northeast corner of the herein described tract, the Northeast corner of said called 3.25 acre tract and the Southeast corner of that certain called 55.78 acre tract of land as described in the deed conveyed to Sunny Springs Ranch, filed of record in Document Number 2022020342, Official Public Records, Williamson County, Texas, a ½ inch iron rod found in the West right of way line of County Road 255 (variable width right-of-way);

THENCE South 21°34'01" East with the East line of said called 3.25 acre tract and the West right-of-way line of said County Road 255 a distance of 426.18 feet to the Southeast corner of the herein described tract, the Southeast corner of said called 3.25 acre tract and the Northeast corner of that certain called 4.908 acre tract as described in the deed to William C. Long and Susan J. Long, filed of record in Volume 1255, Pge 111, Official Public Records, Williamson County, Texas, a ½ inch iron rod with cap marked "1847" found in the West right of way line of said County Road 255;

THENCE South 67°56'08" West with the South line of said called 3.25 acre Kaufman tract and the North line of said Long tract a distance of 5.97 feet to the Southwest corner of the herein described tract, a set ½ inch iron rod with cap marked "Walker 5283" from which a ½ inch iron rod found at the Southwest corner of said called 3.25 acre Kaufman tract bears South 67°56'08" West a distance of 333.88 feet;

THENCE in a northwesterly direction across said called 3.25 acre tract with a curve to the left an arc length of 186.60 feet, (having a radius of 6,632.00 feet, a chord bearing of North 23°08'30" West, a chord length of 186.60 feet, a delta angle of 01°36'44") to a ½ inch iron rod with cap marked "Walker 5283" set at the point of reverse curvature;

THENCE in a northwesterly direction with a reverse curve to the right an arc length of 242.26 feet, (having a radius of 4,748.00 feet, a chord bearing of North 22°29'10" West, a chord length of 242.24 feet, a delta angle of 02°55'25") to the Northwest corner of the herein described tract, a ½ inch iron rod with cap marked "Walker 5283" set in the North line of said called 3.25 acre Kaufman tract and the most northeasterly South line of said Sunny Springs Ranch from which the North corner of said called 3.25 acre Kaufman tract bears South 77°54'00" West a distance of 142.57 feet;

THENCE North 77°54'00" East with the North line of said called 3.25 acre tract and the South line of said called 55.78 acre tract a distance of 15.98 feet to the **POINT OF BEGINNNING**, having an area of 0.112 acres more or less.

All bearings, distances, coordinates, and areas shown are The Texas Coordinate System of 1983 (NAD83), Texas Central Zone, based on GPS solutions from the National Geodetic Survey (NGS) On-Line Positioning User Service (OPUS).
Attachments: Survey Drawing No. 075054-02-PARCEL 06B.

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

Charles G. Walker Date
Registered Professional Land Surveyor
State of Texas No. 5283
Walker Texas Surveyors, Inc.
T.B.P.L.S. FIRM NO. 10103800
075054-02-PARCEL-06B-20221106

SKETCH TO ACCOMPANY A DESCRIPTION OF 0.112 ACRES (APPROXIMATELY 4,900 SQ. FT.) IN THE JAMES NORTHCROSS SURVEY, ABSTRACT NO. 478, WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF THAT CERTAIN CALLED 3.25 ACRE TRACT OF LAND CONVEYED TO STEVE R. AND JILL KAUFMAN, IN A DEED DATED AUGUST 19, 1998, RECORDED IN DOCUMENT NUMBER 199847657, OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS.

LEGEND	
○	1/2" IRON ROD WITH "WALKER 5283" CAP SET
●	1/2" IRON ROD FOUND (UNLESS NOTED OTHERWISE)
△	CALCULATED POINT
P.R.W.C.T.	PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS
O.P.R.W.C.T.	OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS
O.R.W.C.T.	OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS
( )	RECORD INFORMATION

ALL BEARINGS, DISTANCES, COORDINATES AND AREAS ARE BASED ON THE TEXAS COORDINATE SYSTEM OF 1983 (NAD83), TEXAS CENTRAL ZONE, BASED ON GPS SOLUTIONS FROM THE NATIONAL GEODETIC SURVEY (NGS) ON-LINE POSITIONING USER SERVICE (OPUS).

COMBINED SCALE FACTOR = 0.999849624
(FOR SURFACE TO GRID CONVERSION)

INVERSE SCALE FACTOR = 1.000115040
(FOR GRID TO SURFACE CONVERSION)

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

THIS SURVEY WAS PERFORMED WITHOUT BENEFIT OF A TITLE COMMITMENT AND NO TITLE SEARCH WAS PERFORMED BY THE SURVEYOR. THERE MAY BE EASEMENTS OR OTHER INSTRUMENTS PERTAINING TO THIS PROPERTY THAT ARE NOT SHOWN HEREON.

WALKER TEXAS SURVEYORS, INC.
P.O. BOX 324
CEDAR PARK, TEXAS 78630
(512) 259-3361
T.B.P.L.S. FIRM NO. 10103800

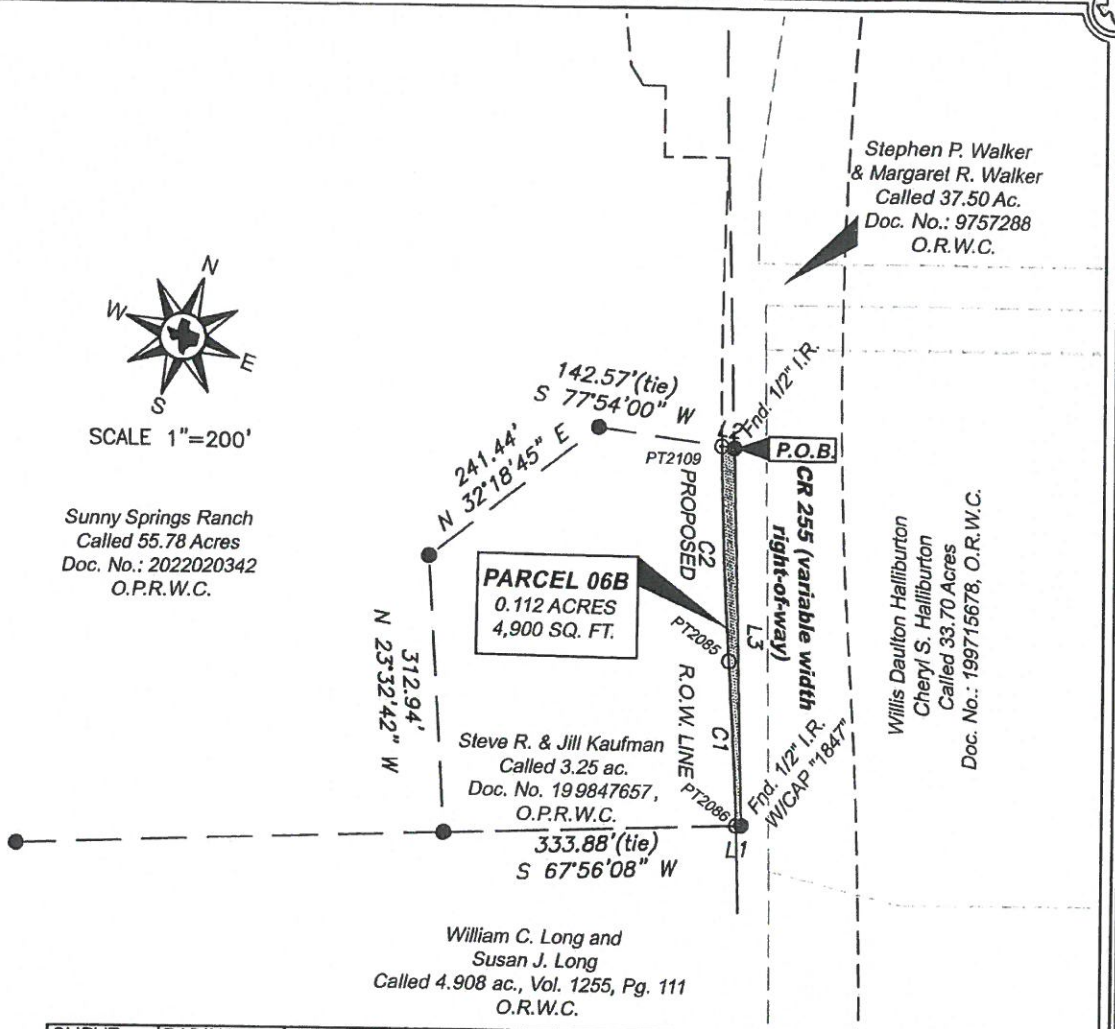
DATE OF SURVEY: NOVEMBER, 2022
DRAWING NO.: 0750504-02-PARCEL 06B
PROJECT NO.: 0750504-02
DRAWN BY: MLH

WILLIAMSON COUNTY
1848

WALKER
TEXAS SURVEYORS

PT# 2109	N:10,245,424.38 E:3,075,318.39
PT# 2085	N:10,245,200.56 E:3,075,411.03
PT# 2086	N:10,245,029.21 E:3,075,484.27

SCALE 1"=200'



CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING	DELTA ANGLE
C1	6632.00'	186.60'	186.60'	N 23°08'30" W	1°36'44"
C2	4748.00'	242.26'	242.24'	N 22°29'10" W	2°55'25"

LINE	BEARING	DISTANCE
L1	S 67°56'08" W	5.97'
L2	N 77°54'00" E	15.19'
L3	S 21°34'01" E	426.18'

ALL BEARINGS, DISTANCES, COORDINATES AND AREAS ARE BASED ON THE TEXAS COORDINATE SYSTEM OF 1983 (NAD83), TEXAS CENTRAL ZONE, BASED ON GPS SOLUTIONS FROM THE NATIONAL GEO DETIC SURVEY (NGS) ON-LINE POSITIONING USER SERVICE (OPUS).

COMBINED SCALE FACTOR = 0.999849624
(FOR SURFACE TO GRID CONVERSION)

INVERSE SCALE FACTOR = 1.000115040
(FOR GRID TO SURFACE CONVERSION)

THIS SURVEY WAS PERFORMED WITHOUT BENEFIT OF A TITLE COMMITMENT AND NO TITLE SEARCH WAS PERFORMED BY THE SURVEYOR. THERE MAY BE EASEMENTS OR OTHER INSTRUMENTS PERTAINING TO THIS PROPERTY THAT ARE NOT SHOWN HEREON.

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

WALKER TEXAS SURVEYORS, INC.
P.O. BOX 324
CEDAR PARK, TEXAS 78630
(512) 259-3361
T.B.P.L.S. FIRM NO. 10103800

DATE OF SURVEY: NOVEMBER, 2022
DRAWING NO.: 0750504-02-PARCEL 06B
PROJECT NO.: 0750504-02
DRAWN BY: MLH

WILLIAMSON COUNTY 1848

WALKER TEXAS SURVEYORS

Exhibit "B"

Parcel 7

DEED
CR 255

THE STATE OF TEXAS §
§
COUNTY OF WILLIAMSON §

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

NOW, THEREFORE, KNOW ALL BY THESE PRESENTS:

That **STEPHEN R. KAUFMAN AND JILL K. H. KAUFMAN**, hereinafter referred to as Grantor, whether one or more, for and in consideration of the sum of Ten Dollars ($10.00) and other good and valuable consideration to Grantor in hand paid by Williamson County, Texas, the receipt and sufficiency of which is hereby acknowledged, and for which no lien is retained, either expressed or implied, have this day Sold and by these presents do Grant, Bargain, Sell and Convey unto **WILLIAMSON COUNTY, TEXAS**, all that certain tract or parcel of land lying and being situated in the County of Williamson, State of Texas, along with any improvements thereon, being more particularly described as follows (the "Property"):

> A description of 0.112 acres (approximately 4,900 sq. ft.) in the James Northcross survey, abstract no. 478, Williamson county, Texas, being a portion of that certain called 37.50 acre tract of land conveyed to Stephen R. Kaufman & Jill K. H. Kaufman, in a deed recorded in Document No. 199847657 of the Official Public Records of Williamson County, Texas; said 0.112 acres being more particularly described by metes and bounds in Exhibit "A" attached hereto and incorporated herein (**Parcel 6B**);

SAVE AND EXCEPT, HOWEVER, it is expressly understood and agreed that Grantor is retaining title to the following improvements located on the Property, to wit: NONE

RESERVATIONS FROM AND EXCEPTIONS TO CONVEYANCE AND WARRANTY:

Visible and apparent easements not appearing of record;

Any discrepancies, conflicts, or shortages in area or boundary lines or any encroachments or any overlapping of improvements which a current survey would show;

Easements, restrictions, reservations, covenants, conditions, oil and gas leases, mineral severances, and encumbrances for taxes and assessments (other than liens and conveyances) presently of record in the Official Public Records of Williamson County, Texas, that affect the property, but only to the extent that said items are still valid and in force and effect at this time.

Grantor reserves all of the oil, gas and other minerals in and under the land herein conveyed but waives all rights of ingress and egress to the surface thereof for the purpose of exploring, developing, mining or drilling or pumping the same; provided, however, that operations for exploration or recovery of any such minerals shall be permissible so long as all surface operations in connection therewith are located at a point outside the acquired parcel and upon the condition that none of such operations shall be conducted so near the surface of said land as to interfere with the intended use thereof or in any way interfere with, jeopardize, or endanger the facilities of Williamson County, Texas or create a hazard to the public users thereof; it being intended, however, that nothing in this reservation shall affect the title and the rights of Grantee to take and use without additional compensation any, stone, earth, gravel, caliche, iron ore, gravel or any other road building material upon, in and under said land for the construction and maintenance of CR 255.

TO HAVE AND TO HOLD the property herein described and herein conveyed together with all and singular the rights and appurtenances thereto in any wise belonging unto Williamson County, Texas and its assigns forever; and Grantor does hereby bind itself, its heirs, executors, administrators, successors and assigns to Warrant and Forever Defend all and singular the said premises herein conveyed unto Williamson County, Texas and its assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof.

This deed is being delivered in lieu of condemnation.

IN WITNESS WHEREOF, this instrument is executed on this the _____ day of _____, 2023.

[signature page follows]

GRANTOR:

_____

Stephen R. Kaufman

GRANTOR:

_____

Jill K. H. Kaufman

ACKNOWLEDGMENT

STATE OF TEXAS §
§
COUNTY OF _____ §

This instrument was acknowledged before me on this the _____ day of _____, 2023 by Stephen R. Kaufman in the capacity and for the purposes and consideration recited therein.

_____

Notary Public, State of Texas

ACKNOWLEDGMENT

STATE OF TEXAS §
§
COUNTY OF _____ §

This instrument was acknowledged before me on this the _____ day of _____, 2023 by Jill K. H. Kaufman in the capacity and for the purposes and consideration recited therein.

_____

Notary Public, State of Texas

PREPARED IN THE OFFICE OF:

Sheets & Crossfield, P.L.L.C.
309 East Main
Round Rock, Texas 78664

GRANTEE'S MAILING ADDRESS:

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

AFTER RECORDING RETURN TO:

Sheets & Crossfield, P.L.L.C.
309 East Main
Round Rock, Texas 78664

Commissioners Court - Regular Session **59.**

Meeting Date: 02/07/2023

Public Highway at Grade Crossing Agreement with UPRR

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 Public Highway At-Grade Crossing Agreement with Union Pacific Railroad Company (UPRR) to construct a new at grade public road crossing over CR 401 in Williamson County and permanently close the existing at-grade public crossing at CR 401. Funding Source: Road Bonds P390

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

UPRR Agreement

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	01/26/2023 10:45 AM
Form Started By: Charlie Crossfield		Started On: 01/25/2023 04:01 PM
Final Approval Date: 01/26/2023		

UP Real Estate Project No.: 0777592

PUBLIC HIGHWAY AT-GRADE CROSSING AGREEMENT

CR 401
DOT 978436E
MP 147.38 – Austin Subdivision
Taylor, Williamson County, Texas

THIS AGREEMENT ("Agreement") is made and entered into as of the ____ day of _____, 20____ ("Effective Date"), by and between **UNION PACIFIC RAILROAD COMPANY**, a Delaware corporation, to be addressed at Real Estate Department, 1400 Douglas Street, Mail Stop 1690, Omaha, Nebraska 68179 (”Railroad") and **COUNTY OF WILLIAMSON**, a municipal corporation or political subdivision of the State of Texas to be addressed at 3151 Southeast Inner Loop, Suite B, Georgetown, Texas 78626 ("Political Body").

RECITALS:

The Political Body desires to undertake as its project (the “Project”) the construction of a new at grade public road crossing over CR 401, DOT Number 978436E at Railroad’s Milepost 147.38 on Railroad’s Austin Subdivision at or near Taylor, Williamson County, Texas (the “Crossing Area”). The Crossing Area is shown on the print marked **Exhibit A** attached hereto and hereby made a part hereof. The portion of the roadway located within the Crossing Area is the "Roadway".

The Project also involves the permanent closure of the existing at-grade public crossing over CR 401, DOT 446581J at Railroad’s Milepost 147.39 on Railroad’s Austin Subdivision at or near Taylor, Williamson County, Texas ("Existing Road Crossing"). Railroad and the Political Body agree that closure of the Existing Road Crossing will not occur until the Project (i.e., construction of a new at grade public road crossing over CR 401, 978436E) within the Crossing Area has been opened to the public for traffic. Railroad and the Political Body also agree that the Existing Road Crossing closure will be documented under a closure and removal agreement between Railroad and the Political Body, as described in more detail herein in Section 18.

In support of its Project, the Political Body has requested the Railroad’s cooperation in connection with installing grade crossing protection devices in accordance with the design schematic marked **Exhibit E**, hereto attached and hereby made a part hereof (the “Designs”). Said work is to be performed at the sole expense of Political Body.

The Railroad and the Political Body are entering into this Agreement to cover the above.

AGREEMENT:

NOW, THEREFORE, it is mutually agreed by and between the parties hereto as follows:

Section 1. EXHIBIT B

The general terms and conditions marked **Exhibit B,** are attached hereto and hereby made a part hereof.

Section 2. RAILROAD GRANTS RIGHT

For and in consideration of the sum of **EIGHTY-THREE THOUSAND THREE HUNDRED FIFTY DOLLARS ($83,350.00)** to be paid by the Political Body to the Railroad upon the execution and delivery of this Agreement and in further consideration of the Political Body's agreement to perform and comply with the terms of this Agreement, the Railroad hereby grants to the Political Body the right to construct, maintain and repair the Roadway over and across the Crossing Area.

Section 3. DEFINITION OF CONTRACTOR

For purposes of this Agreement the term "Contractor" shall mean the contractor or contractors hired by the Political Body to perform any Project work on any portion of the Railroad's property and shall also include the Contractor's subcontractors and the Contractor's and subcontractor's respective employees, officers and agents, and others acting under its or their authority.

Section 4. CONTRACTOR'S RIGHT OF ENTRY AGREEMENT - INSURANCE

A. Prior to Contractor performing any work within the Crossing Area and any subsequent maintenance and repair work, the Political Body shall require the Contractor to:

- execute the Railroad's then current Contractor's Right of Entry Agreement
- obtain the then current insurance required in the Contractor's Right of Entry Agreement; and
- provide such insurance policies, certificates, binders and/or endorsements to the Railroad.

B. The Railroad's current Contractor's Right of Entry Agreement is marked **Exhibit D**, attached hereto and hereby made a part hereof. The Political Body confirms that it will inform its Contractor that it is required to execute such form of agreement and obtain the required insurance before commencing any work on any Railroad property. Under no circumstances will the Contractor be allowed on the Railroad's property without first executing the Railroad's Contractor's Right of Entry Agreement and obtaining the

insurance set forth therein and also providing to the Railroad the insurance policies, binders, certificates and/or endorsements described therein.

C. All insurance correspondence, binders, policies, certificates and/or endorsements shall be sent to:

Manager - Contracts
Union Pacific Railroad Company
Real Estate Department
1400 Douglas Street, Mail Stop 1690
Omaha, NE 68179-1690
UP Project No. 0777592

D. If the Political Body's own employees will be performing any of the Project work, the Political Body may self-insure all or a portion of the insurance coverage subject to the Railroad's prior review and approval.

Section 5. FEDERAL AID POLICY GUIDE

If the Political Body will be receiving any federal funding for the Project, the current rules, regulations and provisions of the Federal Aid Policy Guide as contained in 23 CFR 140, Subpart I and 23 CFR 646, Subparts A and B are incorporated into this Agreement by reference.

Section 6. NO PROJECT EXPENSES TO BE BORNE BY RAILROAD

The Political Body agrees that no Project costs and expenses are to be borne by the Railroad. In addition, the Railroad is not required to contribute any funding for the Project.

Section 7. WORK TO BE PERFORMED BY RAILROAD; BILLING SENT TO POLITICAL BODY; POLITICAL BODY'S PAYMENT OF BILLS

A. The work to be performed by the Railroad, at the Political Body's sole cost and expense, is described in the Railroad's Material and Force Account Estimates dated September 27, 2022 and October 3, 2022, marked **Exhibit C**, attached hereto and hereby made a part hereof (the "Estimates"). As set forth in the Estimates, the Railroad's estimated cost for the Railroad's work associated with the Project is **Seven Hundred Thirty-Three Thousand One Hundred Fifty Dollars ($733,150.00)**.

B. The Railroad, if it so elects, may recalculate and update the Estimates submitted to the Political Body in the event the Political Body does not commence construction on the portion of the Project located on the Railroad’s property within six (6) months from the date of the Estimates.

C. The Political Body acknowledges that the Estimates may not include any

estimate of flagging or other protective service costs that are to be paid by the Political Body or the Contractor in connection with flagging or other protective services provided by the Railroad in connection with the Project. All of such costs incurred by the Railroad are to be paid by the Political Body or the Contractor as determined by the Railroad and the Political Body. If it is determined that the Railroad will be billing the Contractor directly for such costs, the Political Body agrees that it will pay the Railroad for any flagging costs that have not been paid by any Contractor within thirty (30) days of the Contractor's receipt of billing.

D. The Railroad shall send progressive billing to the Political Body during the Project and final billing to the Political Body within one hundred eighty (180) days after receiving written notice from the Political Body that all Project work affecting the Railroad's property has been completed.

E. The Political Body agrees to reimburse the Railroad within thirty (30) days of its receipt of billing from the Railroad for one hundred percent (100%) of all actual costs incurred by the Railroad in connection with the Project including, but not limited to, all actual costs of engineering review (including preliminary engineering review costs incurred by Railroad prior to the Effective Date of this Agreement), construction, inspection, flagging (unless flagging costs are to be billed directly to the Contractor), procurement of materials, equipment rental, manpower and deliveries to the job site and all direct and indirect overhead labor/construction costs including Railroad's standard additive rates.

Section 8. PLANS

A. The Political Body, at its expense, shall prepare, or cause to be prepared by others, the detailed plans and specifications for the Project and the Structure and submit such plans and specifications to the Railroad’s Assistant Vice President Engineering-Design, or his authorized representative, for prior review and approval. The plans and specifications shall include all Roadway layout specifications, cross sections and elevations, associated drainage, and other appurtenances.

B. The final one hundred percent (100%) completed plans that are approved in writing by the Railroad’s Assistant Vice President Engineering-Design, or his authorized representative, are hereinafter referred to as the “Plans”. The Plans are hereby made a part of this Agreement by reference.

C. No changes in the Plans shall be made unless the Railroad has consented to such changes in writing.

D. The Railroad's review and approval of the Plans will in no way relieve the Political Body or the Contractor from their responsibilities, obligations and/or liabilities under this Agreement, and will be given with the understanding that the Railroad makes no representations or warranty as to the validity, accuracy, legal compliance or completeness of the Plans and that any reliance by the Political Body or Contractor on

the Plans is at the risk of the Political Body and Contractor.

Section 9. NON-RAILROAD IMPROVEMENTS

A. Submittal of plans and specifications for protecting, encasing, reinforcing, relocation, replacing, removing and abandoning in place all non-railroad owned facilities (the "Non Railroad Facilities") affected by the Project including, without limitation, utilities, fiber optics, pipelines, wirelines, communication lines and fences is required under Section 8. The Non Railroad Facilities plans and specifications shall comply with Railroad's standard specifications and requirements, including, without limitation, American Railway Engineering and Maintenance-of-Way Association ("AREMA") standards and guidelines. Railroad has no obligation to supply additional land for any Non Railroad Facilities and does not waive its right to assert preemption defenses, challenge the right-to-take, or pursue compensation in any condemnation action, regardless if the submitted Non Railroad Facilities plans and specifications comply with Railroad's standard specifications and requirements. Railroad has no obligation to permit any Non Railroad Facilities to be abandoned in place or relocated on Railroad's property.

B. Upon Railroad's approval of submitted Non Railroad Facilities plans and specifications, Railroad will attempt to incorporate them into new agreements or supplements of existing agreements with Non Railroad Facilities owners or operators. Railroad may use its standard terms and conditions, including, without limitation, its standard license fee and administrative charges when requiring supplements or new agreements for Non Railroad Facilities. Non Railroad Facilities work shall not commence before a supplement or new agreement has been fully executed by Railroad and the Non Railroad Facilities owner or operator, or before Railroad and Political Body mutually agree in writing to (i) deem the approved Non Railroad Facilities plans and specifications to be Plans pursuant to Section 8B, (ii) deem the Non Railroad Facilities part of the Structure, and (iii) supplement this Agreement with terms and conditions covering the Non Railroad Facilities.

Section 10. EFFECTIVE DATE; TERM; TERMINATION

A. This Agreement is effective as of the Effective Date first herein written and shall continue in full force and effect for as long as the Roadway remains on the Railroad’s property.

B. The Railroad, if it so elects, may terminate this Agreement effective upon delivery of written notice to the Political Body in the event the Political Body does not commence construction on the portion of the Project located on the Railroad’s property within twelve (12) months from the Effective Date.

C. If the Agreement is terminated as provided above, or for any other reason, the Political Body shall pay to the Railroad all actual costs incurred by the Railroad in connection with the Project up to the date of termination, including, without limitation, all actual costs incurred by the Railroad in connection with reviewing any preliminary or final

Project Plans.

Section 11. CONDITIONS TO BE MET BEFORE POLITICAL BODY CAN COMMENCE WORK

Neither the Political Body nor the Contractor may commence any work within the Crossing Area or on any other Railroad property until:

(i) The Railroad and Political Body have executed this Agreement.

(ii) The Railroad has provided to the Political Body the Railroad's written approval of the Plans.

(iii) Each Contractor has executed Railroad's Contractor's Right of Entry Agreement and has obtained and/or provided to the Railroad the insurance policies, certificates, binders, and/or endorsements required under the Contractor's Right of Entry Agreement.

(iv) Each Contractor has given the advance notice(s) required under the Contractor's Right of Entry Agreement to the Railroad Representative named in the Contactor's Right of Entry Agreement.

Section 12. FUTURE PROJECTS

Future projects involving substantial maintenance, repair, reconstruction, renewal and/or demolition of the Roadway shall not commence until Railroad and Political Body agree on the plans for such future projects, cost allocations, right of entry terms and conditions and temporary construction rights, terms and conditions.

Section 13. ASSIGNMENT; SUCCESSORS AND ASSIGNS

A. Political Body shall not assign this Agreement without the prior written consent of Railroad.

B. Subject to the provisions of Paragraph A above, this Agreement shall inure to the benefit of and be binding upon the successors and assigns of Railroad and Political Body.

Section 14. SPECIAL PROVISIONS PERTAINING TO AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009

If the Political Body will be receiving American Recovery and Reinvestment Act ("ARRA") funding for the Project, the Political Body agrees that it is responsible in performing and completing all ARRA reporting documents for the Project. The Political Body confirms and acknowledges that Section 1512 of the ARRA provisions applies only to a "recipient" receiving ARRA funding directing from the federal government and,

therefore, (i) the ARRA reporting requirements are the responsibility of the Political Body and not of the Railroad, and (ii) the Political Body shall not delegate any ARRA reporting responsibilities to the Railroad. The Political Body also confirms and acknowledges that (i) the Railroad shall provide to the Political Body the Railroad's standard and customary billing for expenses incurred by the Railroad for the Project including the Railroad's standard and customary documentation to support such billing, and (ii) such standard and customary billing and documentation from the Railroad provides the information needed by the Political Body to perform and complete the ARRA reporting documents. The Railroad confirms that the Political Body and the Federal Highway Administration shall have the right to audit the Railroad's billing and documentation for the Project as provided in Section 11 of **Exhibit B** of this Agreement.

Section 15. TERMINATION OF ORIGINAL AGREEMENT

Upon the completion of the Roadway, the original agreement either governing currently, or any agreement to be found in the future at the Existing Road Crossing (including any real estate rights), shall terminate and the terms and conditions of this Agreement shall govern the use, maintenance and repair of the Roadway.

Section 16. ANNUAL SIGNAL MAINTENANCE FEE

A. Effective as of three years from effective date of this Agreement or the date of installation and/or the in-service date of the new and/or improved or existing Grade Crossing Signal System(s) ("Signal System"), the Political Body, in addition to maintaining at its sole cost and expense the portion of the Roadway described in Section 2 of **Exhibit B**, agrees to pay to Railroad the sum of Thirteen Thousand Six Hundred Dollars ($13,600.00) per annum, payable annually in advance, as payment for Railroad's maintenance of the Signal System that is installed at the Roadway. The annual signal maintenance fee is calculated as shown on the attached **Exhibit F**, attached hereto and made a part hereof.

B. The above annual signal maintenance fee for Railroad's maintenance of the Signal System is based on the number of current signal units installed at the Roadway. If the Signal System is improved and/or altered in any way, the Political Body must notify the Railroad in writing and the annual signal maintenance fee will be increased at a rate based on the American Railway Engineering and Maintenance of Way Association (AREMA) signal unit cost index. If the Political Body fails to notify Railroad of any improvement or alteration to the Signal System, the Railroad may increase the annual signal maintenance fee at a rate based on the AREMA signal unit cost index any time after the date of installation and/or improvement of the Signal System. The signal unit base for the annual signal maintenance fee may also be re-determined by the Railroad at any time subsequent to the expiration of five (5) years following the date on which the annual signal maintenance fee was last determined or established. Any such changes in the annual signal maintenance fee referenced in Article 2 may be made by means of automatic adjustment in billing.

Section 17. SURFACE MAINTENANCE

The Railroad shall maintain the crossing between the track tie ends at Political Body's expense. Political Body agrees to pay to Railroad the sum of Four Thousand Two Hundred Twenty Eight Dollars ($4,228.00) per annum, payable annually in advance, as payment for Railroad's maintenance of the crossing area between track tie ends located within the Crossing Area. See **Exhibit C**. The Political Body, at its expense, shall maintain and repair all portions of the Roadway approaches that are not within the area between lines two (2) feet outside of the rails of each track. See lower left hand corner of **Exhibit C**.

Section 18. CLOSURE AND REMOVAL OF AT-GRADE CROSSING

A. Pursuant to the Recitals of this Agreement, Railroad and the Political Body agree to formally close the Existing Road Crossing once the Project (i.e., construction of a new at grade public road crossing over CR 401, 978436E) within the Crossing Area has been opened to the public for traffic.

B. Railroad and the Political Body hereby agree that the Existing Road Crossing closure will be documented under a closure and removal agreement between Railroad and the Political Body in the form of Public Road Crossing Closure and Removal Agreement ("Crossing Closure Agreement"), attached hereto as **Exhibit G** and made a part hereof.

C. If the Political Body hires a contractor or other agent to perform the Existing Road Crossing removal work pursuant to the Crossing Closure Agreement, the Political Body shall require such contractor or agent to execute Railroad's then current form of Contractor's Right of Entry Agreement, and to comply with the requirements set forth therein and the Crossing Closure Agreement. If the Political Body performs the Existing Road Crossing removal work pursuant to the Crossing Closure Agreement, the Political Body shall comply with the safety standards set forth in Railroad's then current form of Contractor's Right of Entry Agreement and the Crossing Closure Agreement.

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed as of the Effective Date first herein written.

UNION PACIFIC RAILROAD COMPANY
(Federal Tax ID #94-6001323)

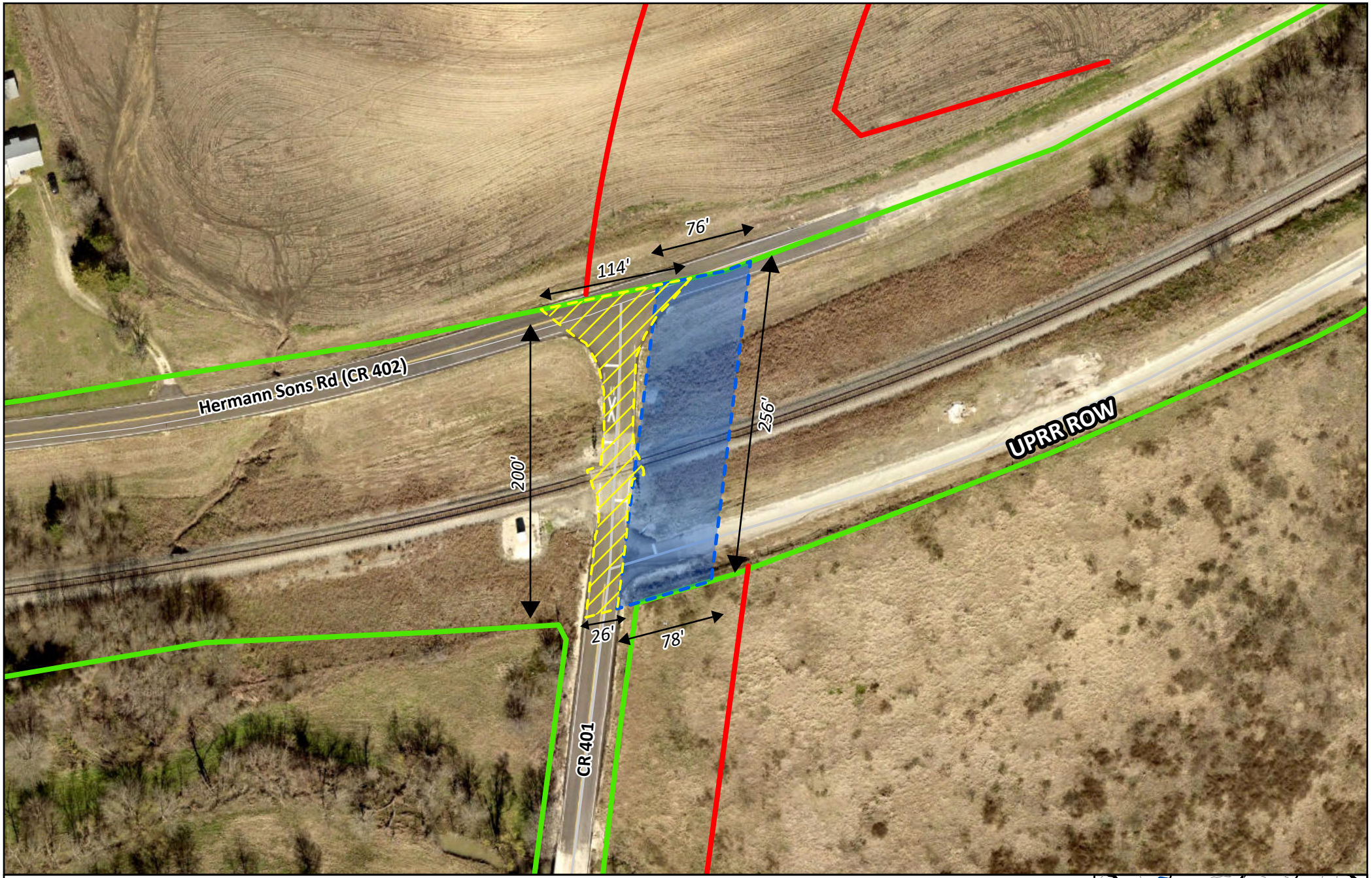
By: _____
Printed Name: _____
Title: _____

COUNTY OF WILLIAMSON

By: _____
Printed Name: _____
Title: _____

EXHIBIT A
TO
PUBLIC HIGHWAY AT-GRADE CROSSING AGREEMENT

Exhibit A will be a print showing the Crossing Area (see Recitals)



CR 401
UPRR ROW

WILLIAMSON COUNTY 1848

HNTB

Date Exported: 10/14/2022

- ROW - PROPOSED
- ROW - EXISTING
- CR 401 Existing Road Crossing (8,895 ft²)
- CR 401 Crossing Area (18,300 ft²)

N

0 50 100

Feet

1 inch = 100 Feet

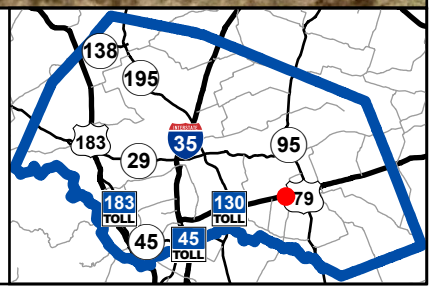


EXHIBIT B
TO
PUBLIC HIGHWAY AT-GRADE CROSSING AGREEMENT

SECTION 1. CONDITIONS AND COVENANTS

A. The Railroad makes no covenant or warranty of title for quiet possession or against encumbrances. The Political Body shall not use or permit use of the Crossing Area for any purposes other than those described in this Agreement. Without limiting the foregoing, the Political Body shall not use or permit use of the Crossing Area for railroad purposes, or for gas, oil or gasoline pipe lines. Any lines constructed on the Railroad's property by or under authority of the Political Body for the purpose of conveying electric power or communications incidental to the Political Body's use of the property for highway purposes shall be constructed in accordance with specifications and requirements of the Railroad, and in such manner as not adversely to affect communication or signal lines of the Railroad or its licensees now or hereafter located upon said property. No nonparty shall be admitted by the Political Body to use or occupy any part of the Railroad's property without the Railroad's written consent. Nothing herein shall obligate the Railroad to give such consent.

B. The Railroad reserves the right to cross the Crossing Area with such railroad tracks as may be required for its convenience or purposes. In the event the Railroad shall place additional tracks upon the Crossing Area, the Political Body shall, at its sole cost and expense, modify the Roadway to conform with all tracks within the Crossing Area.

C. The right hereby granted is subject to any existing encumbrances and rights (whether public or private), recorded or unrecorded, and also to any renewals thereof. The Political Body shall not damage, destroy or interfere with the property or rights of nonparties in, upon or relating to the Railroad's property, unless the Political Body at its own expense settles with and obtains releases from such nonparties.

D. The Railroad reserves the right to use and to grant to others the right to use the Crossing Area for any purpose not inconsistent with the right hereby granted, including, but not by way of limitation, the right to construct, reconstruct, maintain, operate, repair, alter, renew and replace tracks, facilities and appurtenances on the property; and the right to cross the Crossing Area with all kinds of equipment.

E. So far as it lawfully may do so, the Political Body will assume, bear and pay all taxes and assessments of whatsoever nature or kind (whether general, local or special) levied or assessed upon or against the Crossing Area, excepting taxes levied upon and against the property as a component part of the Railroad's operating property.

F. If any property or rights other than the right hereby granted are necessary for the construction, maintenance and use of the Roadway and its appurtenances, or for the performance of any work in connection with the Project, the Political Body will acquire all such other property and rights at its own expense and without expense to the Railroad.

SECTION 2. CONSTRUCTION OF ROADWAY

A. The Political Body, at its expense, will apply for and obtain all public authority required by law, ordinance, rule or regulation for the Project, and will furnish the Railroad upon request with satisfactory evidence that such authority has been obtained.

B. Except as may be otherwise specifically provided herein, the Political Body, at its expense, will furnish all necessary labor, material and equipment, and shall construct and complete the Roadway and all appurtenances thereof. The appurtenances shall include, without limitation, all necessary and proper highway warning devices (except those installed by the Railroad within its right of way) and all necessary drainage facilities, guard rails or barriers, and right of way fences between the Roadway and the railroad tracks. Upon completion of the Project, the Political Body shall remove from the Railroad's property all temporary structures and false work, and will leave the Crossing Area in a condition satisfactory to the Railroad.

C. All construction work of the Political Body upon the Railroad's property (including, but not limited to, construction of the Roadway and all appurtenances and all related and incidental work) shall be performed and completed in a manner satisfactory to the Assistant Vice President Engineering-Design of the Railroad or his authorized representative and in compliance with the Plans, and other guidelines furnished by the Railroad.

D. All construction work of the Political Body shall be performed diligently and completed within a reasonable time. No part of the Project shall be suspended, discontinued or unduly delayed without the Railroad's written consent, and subject to such reasonable conditions as the Railroad may specify. It is understood that the Railroad's tracks at and in the vicinity of the work will be in constant or frequent use during progress of the work and that movement or stoppage of trains, engines or cars may cause delays in the work of the Political Body. The Political Body hereby assumes the risk of any such delays and agrees that no claims for damages on account of any delay shall be made against the Railroad by the State and/or the Contractor.

SECTION 3. INJURY AND DAMAGE TO PROPERTY

If the Political Body, in the performance of any work contemplated by this Agreement or by the failure to do or perform anything for which the Political Body is responsible under the provisions of this Agreement, shall injure, damage or destroy any property of the Railroad or of any other person lawfully occupying or using the property of the Railroad, such property shall be replaced or repaired by the Political Body at the

Political Body's own expense, or by the Railroad at the expense of the Political Body, and to the satisfaction of the Railroad's Assistant Vice President Engineering-Design.

SECTION 4. RAILROAD MAY USE CONTRACTORS TO PERFORM WORK

The Railroad may contract for the performance of any of its work by other than the Railroad forces. The Railroad shall notify the Political Body of the contract price within ninety (90) days after it is awarded. Unless the Railroad's work is to be performed on a fixed price basis, the Political Body shall reimburse the Railroad for the amount of the contract.

SECTION 5. MAINTENANCE AND REPAIRS

A. The Political Body shall, at its own sole expense, maintain, repair, and renew, or cause to be maintained, repaired and renewed, the entire Crossing Area and Roadway, except the portions between the track tie ends, which shall be maintained by the Railroad at the Political Body's expense.

B. If, in the future, the Political Body elects to have the surfacing material between the track tie ends, or between tracks if there is more than one railroad track across the Crossing Area, replaced with paving or some surfacing material other than timber planking, the Railroad, at the Political Body's expense, shall install such replacement surfacing, and in the future, to the extent repair or replacement of the surfacing is necessitated by repair or rehabilitation of the Railroad's tracks through the Crossing Area, the Political Body shall bear the expense of such repairs or replacement.

SECTION 6. CHANGES IN GRADE

If at any time the Railroad shall elect, or be required by competent authority to, raise or lower the grade of all or any portion of the track(s) located within the Crossing Area, the Political Body shall, at its own expense, conform the Roadway to conform with the change of grade of the trackage.

SECTION 7. REARRANGEMENT OF WARNING DEVICES

If the change or rearrangement of any warning device installed hereunder is necessitated for public or Railroad convenience or on account of improvements for either the Railroad, highway or both, the parties will apportion the expense incidental thereto between themselves by negotiation, agreement or by the order of a competent authority before the change or rearrangement is undertaken.

SECTION 8. SAFETY MEASURES; PROTECTION OF RAILROAD COMPANY OPERATIONS

It is understood and recognized that safety and continuity of the Railroad's operations and communications are of the utmost importance; and in order that the

same may be adequately safeguarded, protected and assured, and in order that accidents may be prevented and avoided, it is agreed with respect to all of said work of the Political Body that the work will be performed in a safe manner and in conformity with the following standards:

A. **Definitions**. All references in this Agreement to the Political Body shall also include the Contractor and their respective officers, agents and employees, and others acting under its or their authority; and all references in this Agreement to work of the Political Body shall include work both within and outside of the Railroad's property.

B. **Entry on to Railroad's Property by Political Body**. If the Political Body's employees need to enter Railroad's property in order to perform an inspection of the Roadway, minor maintenance or other activities, the Political Body shall first provide at least ten (10) working days advance notice to the Railroad Representative. With respect to such entry on to Railroad's property, the Political Body, to the extent permitted by law, agrees to release, defend and indemnify the Railroad from and against any loss, damage, injury, liability, claim, cost or expense incurred by any person including, without limitation, the Political Body's employees, or damage to any property or equipment (collectively the "Loss") that arises from the presence or activities of Political Body's employees on Railroad's property, except to the extent that any Loss is caused by the sole direct negligence of Railroad.

C. **Flagging**.

(i) If the Political Body's employees need to enter Railroad's property as provided in Paragraph B above, the Political Body agrees to notify the Railroad Representative at least thirty (30) working days in advance of proposed performance of any work by Political Body in which any person or equipment will be within twenty-five (25) feet of any track, or will be near enough to any track that any equipment extension (such as, but not limited to, a crane boom) will reach to within twenty-five (25) feet of any track. No work of any kind shall be performed, and no person, equipment, machinery, tool(s), material(s), vehicle(s), or thing(s) shall be located, operated, placed, or stored within twenty-five (25) feet of any of Railroad's track(s) at any time, for any reason, unless and until a Railroad flagman is provided to watch for trains. Upon receipt of such thirty (30) day notice, the Railroad Representative will determine and inform Political Body whether a flagman need be present and whether Political Body needs to implement any special protective or safety measures. If flagging or other special protective or safety measures are performed by Railroad, Railroad will bill Political Body for such expenses incurred by Railroad. If Railroad performs any flagging, or other special protective or safety measures are performed by Railroad, Political Body agrees that Political Body is not relieved of any of its responsibilities or liabilities set forth in this Agreement.

(ii) The rate of pay per hour for each flagman will be the prevailing hourly rate in effect for an eight-hour day for the class of flagmen used during regularly assigned hours and overtime in accordance with Labor Agreements and Schedules in effect at the time the work is performed. In addition to the cost of such labor, a composite charge for

vacation, holiday, health and welfare, supplemental sickness, Railroad Retirement and unemployment compensation, supplemental pension, Employees Liability and Property Damage and Administration will be included, computed on actual payroll. The composite charge will be the prevailing composite charge in effect at the time the work is performed. One and one-half times the current hourly rate is paid for overtime, Saturdays and Sundays, and two and one-half times current hourly rate for holidays. Wage rates are subject to change, at any time, by law or by agreement between Railroad and its employees, and may be retroactive as a result of negotiations or a ruling of an authorized governmental agency. Additional charges on labor are also subject to change. If the wage rate or additional charges are changed, Political Body shall pay on the basis of the new rates and charges.

(iii) Reimbursement to Railroad will be required covering the full eight-hour day during which any flagman is furnished, unless the flagman can be assigned to other Railroad work during a portion of such day, in which event reimbursement will not be required for the portion of the day during which the flagman is engaged in other Railroad work. Reimbursement will also be required for any day not actually worked by the flagman following the flagman's assignment to work on the project for which Railroad is required to pay the flagman and which could not reasonably be avoided by Railroad by assignment of such flagman to other work, even though Political Body may not be working during such time. When it becomes necessary for Railroad to bulletin and assign an employee to a flagging position in compliance with union collective bargaining agreements, Political Body must provide Railroad a minimum of five (5) days notice prior to the cessation of the need for a flagman. If five (5) days notice of cessation is not given, Political Body will still be required to pay flagging charges for the five (5) day notice period required by union agreement to be given to the employee, even though flagging is not required for that period. An additional thirty (30) days notice must then be given to Railroad if flagging services are needed again after such five day cessation notice has been given to Railroad.

D. **Compliance With Laws**. The Political Body shall comply with all applicable federal, state and local laws, regulations and enactments affecting the work. The Political Body shall use only such methods as are consistent with safety, both as concerns the Political Body, the Political Body's agents and employees, the officers, agents, employees and property of the Railroad and the public in general. The Political Body (without limiting the generality of the foregoing) shall comply with all applicable state and federal occupational safety and health acts and regulations. All Federal Railroad Administration regulations shall be followed when work is performed on the Railroad's premises. If any failure by the Political Body to comply with any such laws, regulations, and enactments, shall result in any fine, penalty, cost or charge being assessed, imposed or charged against the Railroad, the Political Body shall reimburse, and to the extent it may lawfully do so, indemnify the Railroad for any such fine, penalty, cost, or charge, including without limitation attorney's fees, court costs and expenses. The Political Body further agrees in the event of any such action, upon notice thereof being provided by the Railroad, to defend such action free of cost, charge, or expense to the Railroad.

E. **No Interference or Delays**. The Political Body shall not do, suffer or permit anything which will or may obstruct, endanger, interfere with, hinder or delay maintenance or operation of the Railroad's tracks or facilities, or any communication or signal lines, installations or any appurtenances thereof, or the operations of others lawfully occupying or using the Railroad's property or facilities.

F. **Supervision**. The Political Body, at its own expense, shall adequately police and supervise all work to be performed by the Political Body, and shall not inflict injury to persons or damage to property for the safety of whom or of which the Railroad may be responsible, or to property of the Railroad. The responsibility of the Political Body for safe conduct and adequate policing and supervision of the Project shall not be lessened or otherwise affected by the Railroad's approval of plans and specifications, or by the Railroad's collaboration in performance of any work, or by the presence at the work site of the Railroad's representatives, or by compliance by the Political Body with any requests or recommendations made by such representatives. If a representative of the Railroad is assigned to the Project, the Political Body will give due consideration to suggestions and recommendations made by such representative for the safety and protection of the Railroad's property and operations.

G. **Suspension of Work**. If at any time the Political Body's engineers or the Vice President-Engineering Services of the Railroad or their respective representatives shall be of the opinion that any work of the Political Body is being or is about to be done or prosecuted without due regard and precaution for safety and security, the Political Body shall immediately suspend the work until suitable, adequate and proper protective measures are adopted and provided.

H. **Removal of Debris**. The Political Body shall not cause, suffer or permit material or debris to be deposited or cast upon, or to slide or fall upon any property or facilities of the Railroad; and any such material and debris shall be promptly removed from the Railroad's property by the Political Body at the Political Body's own expense or by the Railroad at the expense of the Political Body. The Political Body shall not cause, suffer or permit any snow to be plowed or cast upon the Railroad's property during snow removal from the Crossing Area.

I. **Explosives**. The Political Body shall not discharge any explosives on or in the vicinity of the Railroad's property without the prior consent of the Railroad's Vice President-Engineering Services, which shall not be given if, in the sole discretion of the Railroad's Vice President-Engineering Services, such discharge would be dangerous or would interfere with the Railroad's property or facilities. For the purposes hereof, the "vicinity of the Railroad's property" shall be deemed to be any place on the Railroad's property or in such close proximity to the Railroad's property that the discharge of explosives could cause injury to the Railroad's employees or other persons, or cause damage to or interference with the facilities or operations on the Railroad's property. The Railroad reserves the right to impose such conditions, restrictions or limitations on the transportation, handling, storage, security and use of explosives as the Railroad, in the Railroad's sole discretion, may deem to be necessary, desirable or appropriate.

J. **Excavation**. The Political Body shall not excavate from existing slopes nor construct new slopes which are excessive and may create hazards of slides or falling rock, or impair or endanger the clearance between existing or new slopes and the tracks of the Railroad. The Political Body shall not do or cause to be done any work which will or may disturb the stability of any area or adversely affect the Railroad's tracks or facilities. The Political Body, at its own expense, shall install and maintain adequate shoring and cribbing for all excavation and/or trenching performed by the Political Body in connection with construction, maintenance or other work. The shoring and cribbing shall be constructed and maintained with materials and in a manner approved by the Railroad's Assistant Vice President Engineering - Design to withstand all stresses likely to be encountered, including any stresses resulting from vibrations caused by the Railroad's operations in the vicinity.

K. **Drainage**. The Political Body, at the Political Body's own expense, shall provide and maintain suitable facilities for draining the Roadway and its appurtenances, and shall not suffer or permit drainage water therefrom to flow or collect upon property of the Railroad. The Political Body, at the Political Body's own expense, shall provide adequate passageway for the waters of any streams, bodies of water and drainage facilities (either natural or artificial, and including water from the Railroad's culvert and drainage facilities), so that said waters may not, because of any facilities or work of the Political Body, be impeded, obstructed, diverted or caused to back up, overflow or damage the property of the Railroad or any part thereof, or property of others. The Political Body shall not obstruct or interfere with existing ditches or drainage facilities.

L. **Notice**. Before commencing any work, the Political Body shall provide the advance notice to the Railroad that is required under the Contractor's Right of Entry Agreement.

M. **Fiber Optic Cables**. Fiber optic cable systems may be buried on the Railroad's property. Protection of the fiber optic cable systems is of extreme importance since any break could disrupt service to users resulting in business interruption and loss of revenue and profits. Political Body shall visit up.com/CBUD to complete and submit the required form to determine if fiber optic cable is buried anywhere on Railroad's property to be used by the Political Body. If it is, Political Body will telephone the telecommunications company(ies) involved, arrange for a cable locator, and make arrangements for relocation or other protection of the fiber optic cable prior to beginning any work on the Railroad's premises.

SECTION 9. INTERIM WARNING DEVICES

If at anytime it is determined by a competent authority, by the Political Body, or by agreement between the parties, that new or improved train activated warning devices should be installed at the Crossing Area, the Political Body shall install adequate temporary warning devices or signs and impose appropriate vehicular control measures to protect the motoring public until the new or improved devices have been installed.

SECTION 10. OTHER RAILROADS

All protective and indemnifying provisions of this Agreement shall inure to the benefit of the Railroad and any other railroad company lawfully using the Railroad's property or facilities.

SECTION 11. BOOKS AND RECORDS

The books, papers, records and accounts of Railroad, so far as they relate to the items of expense for the materials to be provided by Railroad under this Project, or are associated with the work to be performed by Railroad under this Project, shall be open to inspection and audit at Railroad's offices in Omaha, Nebraska, during normal business hours by the agents and authorized representatives of Political Body for a period of three (3) years following the date of Railroad's last billing sent to Political Body.

SECTION 12. REMEDIES FOR BREACH OR NONUSE

A. If the Political Body shall fail, refuse or neglect to perform and abide by the terms of this Agreement, the Railroad, in addition to any other rights and remedies, may perform any work which in the judgment of the Railroad is necessary to place the Roadway and appurtenances in such condition as will not menace, endanger or interfere with the Railroad's facilities or operations or jeopardize the Railroad's employees; and the Political Body will reimburse the Railroad for the expenses thereof.

B. Nonuse by the Political Body of the Crossing Area for public highway purposes continuing at any time for a period of eighteen (18) months shall, at the option of the Railroad, work a termination of this Agreement and of all rights of the Political Body hereunder.

C. The Political Body will surrender peaceable possession of the Crossing Area and Roadway upon termination of this Agreement. Termination of this Agreement shall not affect any rights, obligations or liabilities of the parties, accrued or otherwise, which may have arisen prior to termination.

SECTION 13. MODIFICATION - ENTIRE AGREEMENT

No waiver, modification or amendment of this Agreement shall be of any force or effect unless made in writing, signed by the Political Body and the Railroad and specifying with particularity the nature and extent of such waiver, modification or amendment. Any waiver by the Railroad of any default by the Political Body shall not affect or impair any right arising from any subsequent default. This Agreement and Exhibits attached hereto and made a part hereof constitute the entire understanding between the Political Body and the Railroad and cancel and supersede any prior negotiations, understandings or agreements, whether written or oral, with respect to the work or any part thereof.

EXHIBIT C
TO
PUBLIC HIGHWAY AT-GRADE CROSSING AGREEMENT

Exhibit C (if applicable) will be Railroad's Material and Force Account Estimates.

Material And Force Account Estimate
WILLAMSON COUNTY

Estimate Creation Date: 9/27/2022 Number: 140590 Version: 1

Estimate Good Until 09/27/23

Location: AUSTIN SUB, SIMN, 144.31-161.79
Buy America: Yes

Description of Work: TAYLOR, TX, COUNTY ROAD 401, M.P. 147.38, AUSTIN SUBDIVISION, DOT# 978436E, WO# 63926, PID# 122442 (100% RECOLLECTABLE)

SIGNAL

COMMENTS	Description	QTY	UOM	Unit Cost	LABOR	MATERIAL	TOTAL
	Xing - Engineering Design	1	LS	9,347.00	9,347	0	9,347
	Xing - 1 Trk CWE w/Four Quad Gates	1	EA	192,474.00	67,200	125,274	192,474
	Xing - Track Card (Main and Stand-by) New Cable	1	EA	12,889.00	6,000	6,889	12,889
	Xing - Sidelight	2	EA	907.00	0	1,814	1,814
	Xing - IJ	1	PR	9,000.00	4,498	4,502	9,000
	Xing - IXS Track Circuit	1	EA	14,951.00	5,536	9,415	14,951
	Xing - Track Filter/Battery Choke	2	EA	240.00	0	480	480
	Xing - Semi-Bi Coupler	2	EA	898.00	0	1,796	1,796
	Xing - Meter Service	1	LS	7,500.00	0	7,500	7,500
	Xing - Fill/Rock/Gravel	1	LS	10,000.00	0	10,000	10,000
	Xing - Boring	1	LS	10,000.00	0	10,000	10,000
C-MIPP CONSTR MGMNT	Xing - Misc.	1	LS	20,000.00	0	20,000	20,000
REDHAWK BACKUP BATTERY SYSTEM	Xing - Misc.	1	LS	30,071.00	8,000	22,071	30,071
	Xing - Remove Location (Gates)	1	LS	2,000.00	2,000	0	2,000
FEDERAL 184.71% (SIG)	Xing - Labor Additive	1	LS	189,477.37	189,477	0	189,477
				Sub-Total =	**292,058**	**219,741**	**511,799**

Totals = 292,058 219,741 511,799

Grand Total = $511,799

Disclaimer: The above figures are estimates only and are subject to fluctuation. In the event of an increase or decrease in cost or amount of material or labor required, Agency will pay actual costs at rates effective at the time of construction.

Material And Force Account Estimate
Williamson Co

Estimate Number: 140646 Version: 1

Standard Rates: **Labor Additive = 222.97%**

Estimate Good Until 10/03/23

Location: AUSTIN SUB, SIMN, 147.35-147.39

Description of Work: County Rd 401 Taylor TX 147.37 Austin Sub

Prepared For: Williamson Co

Buy America: Yes

COMMENTS	FACILITY	Description	QTY	UOM	UCST	LABOR	MATERIAL	TOTAL	UP %0	Agcy %100
ENGINEERING										
		Engineering	1	LS	25,507.00	25,507	0	25,507	0	25,507
		Bill Prep Fee - Track Surface RECOLLECT	1	LS	900.00	0	900	900	0	900
		Homeline Freight - Track Surface RECOLLECT	1	LS	900.00	0	900	900	0	900
		Foreign Line Freight - Track Surface RECOLLECT	1	LS	1,771.82	0	1,772	1,772	0	1,772
					Sub-Total =	**25,507**	**3,572**	**29,079**	**0**	**29,079**
TRACK CONSTRUCTION - COMPANY										
		Mobilization: Company	2	DA	11,450.00	22,900	0	22,900	0	22,900
	RDXING	RDXING 136# CON10W PP PAN COMPLETE	112	TF	891.05	52,331	47,467	99,798	0	99,798
	TRACK	136# CWRIS0 24-8'6" PPHWD N 16 TP	48	TF	625.56	20,704	9,323	30,027	0	30,027
					Sub-Total =	**95,935**	**56,790**	**152,725**	**0**	**152,725**
TRACK REMOVAL - COMPANY										
	RDXING	Remove road crossing - concrete	56	TF	87.63	4,907	0	4,907	0	4,907
	TRACK	Remove Track	136	TF	34.12	4,640	0	4,640	0	4,640
					Sub-Total =	**9,547**	**0**	**9,547**	**0**	**9,547**
SITE WORK - CONTRACT										
		Asphalt	7500	LS	1.00	0	7,500	7,500	0	7,500
		Asphalt: Saw Cut	2500	LS	1.00	0	2,500	2,500	0	2,500
					Sub-Total =	**0**	**10,000**	**10,000**	**0**	**10,000**
EQUIPMENT RENTAL										
		Equipment Rental	1	LS	20,000.00	0	20,000	20,000	0	20,000
					Sub-Total =	**0**	**20,000**	**20,000**	**0**	**20,000**
Total Wgt. in Tons = 455					**Totals =**	**130,989**	**90,361**	**221,351**	**0**	**221,351**

Est. Annual Mtc. Cost = $4,228

Grand Total = $221,351

Please Note: The above figures are estimates only and are subject to fluctuation. In the event of an increase or decrease in the cost or amount of material or labor required, Williamson Co will pay actual construction costs at the current rates effective thereof.

EXHIBIT D
TO
PUBLIC HIGHWAY AT-GRADE CROSSING AGREEMENT

Exhibit D will be the Railroad's then current form of the Contractor's Right of Entry.

CONTRACTOR'S
RIGHT OF ENTRY AGREEMENT

THIS AGREEMENT is made and entered into as of the _____ day of _____, 20_____, by and between **UNION PACIFIC RAILROAD COMPANY**, a Delaware corporation ("Railroad"); and _____, a _____ corporation ("Contractor").

RECITALS:

Contractor has been hired by _____ to perform work relating to _____ (the "Work") with all or a portion of such Work to be performed on property of Railroad in the vicinity of Railroad's Milepost _____ on Railroad's _____ [Subdivision or Branch] [at or near DOT No. _____ located at or near _____, in _____ County, State of _____, as such location is in the general location shown on the print marked **Exhibit A**, attached hereto and hereby made a part hereof, which Work is the subject of a contract dated _____ between Railroad and _____.

Railroad is willing to permit Contractor to perform the Work described above at the location described above subject to the terms and conditions contained in this agreement

AGREEMENT:

NOW, THEREFORE, it is mutually agreed by and between Railroad and Contractor, as follows:

ARTICLE 1 - DEFINITION OF CONTRACTOR.

For purposes of this agreement, all references in this agreement to Contractor shall include Contractor's contractors, subcontractors, officers, agents and employees, and others acting under its or their authority. For purposes of clarity, Contractor agrees that any CIC (defined below) hired by Contractor is a subcontractor of Contractor and therefore included in the defined term Contractor pursuant to the foregoing sentence.

ARTICLE 2 - RIGHT GRANTED; PURPOSE.

Railroad hereby grants to Contractor the right, during the term hereinafter stated and upon and subject to each and all of the terms, provisions and conditions herein contained, to enter upon and have ingress to and egress from the property described in the Recitals for the purpose of performing the Work described in the Recitals above. The right herein granted to Contractor is limited to those portions of Railroad's property specifically described herein, or as designated by the Railroad Representative named in Article 4.

ARTICLE 3 - TERMS AND CONDITIONS CONTAINED IN EXHIBITS B AND C.

The terms and conditions contained in **Exhibit B** and **Exhibit C**, attached hereto, are hereby made a part of this agreement.

ARTICLE 4 - ALL EXPENSES TO BE BORNE BY CONTRACTOR; RAILROAD REPRESENTATIVE.

A. Contractor shall bear any and all costs and expenses associated with any Work performed by Contractor (including without limitation any CIC), or any costs or expenses incurred by Railroad relating to this agreement.

B. Contractor shall coordinate all of its Work with the following Railroad representative or his or her duly authorized representative (the "Railroad Representative"):

_____
_____
_____
_____

C. Contractor, at its own expense, shall adequately police and supervise all Work to be performed by Contractor and shall ensure that such Work is performed in a safe manner as set forth in Section 7 of **Exhibit B.** The responsibility of Contractor for safe conduct and adequate policing and supervision of Contractor's Work shall not be lessened or otherwise affected by Railroad's approval of plans and specifications involving the Work, or by Railroad's collaboration in performance of any Work, or by the presence at the Work site of a Railroad Representative, or by compliance by Contractor with any requests or recommendations made by Railroad Representative.

ARTICLE 5 - SCHEDULE OF WORK ON A MONTHLY BASIS.

The Contractor, at its expense, shall provide on a monthly basis a detailed schedule of Work to the Railroad Representative named in Article 4B above. The reports shall start at the execution of this agreement and continue until this agreement is terminated as provided in this agreement or until the Contractor has completed all Work on Railroad's property.

ARTICLE 6 - TERM; TERMINATION.

A. The grant of right herein made to Contractor shall commence on the date of this agreement, and continue until_____, unless sooner terminated as herein provided, or at such time as Contractor has completed its Work on Railroad's property, whichever is earlier. Contractor agrees to notify the Railroad Representative in writing when it has completed its Work on Railroad's property.

B. This agreement may be terminated by either party on ten (10) days written notice to the other party.

ARTICLE 7 - CERTIFICATE OF INSURANCE.

A. Before commencing any Work and throughout the entire term of this Agreement, Contractor, at its expense, shall procure and maintain in full force and effect the types and minimum limits of insurance specified in **Exhibit C** of this agreement and require each of its subcontractors to include the insurance endorsements as required under Section 12 of **Exhibit B** of this agreement.

B. Not more frequently than once every two (2) years, Railroad may reasonably modify the required insurance coverage to reflect then-current risk management practices in the railroad industry and underwriting practices in the insurance industry.

C. Upon request of Railroad, Contractor shall provide to Railroad a certificate issued by its insurance

carrier evidencing the insurance coverage required under **Exhibit B**.

D. Contractor understands and accepts that the terms of this Article are wholly separate from and independent of the terms of any indemnity provisions contained in this Agreement.

E. Upon request of Railroad, insurance correspondence, binders, policies, certificates and endorsements shall be sent to:

Union Pacific Railroad Company
_____
[Insert mailing address]
_____
_____
Attn:_____
Project No. 0777592

ARTICLE 8 - PRECONSTRUCTION MEETING.

If the Work to be performed by the Contractor will involve the Railroad providing any flagging protection (or if a CIC is approved to provide flagging protection pursuant to the terms set forth herein) and/or there is separate work to be performed by the Railroad, the Contractor confirms that no work shall commence until the Railroad and Contractor participate in a preconstruction meeting involving flagging procedures and coordination of work activities of the Contractor and the Railroad (and any CIC, as applicable.)

ARTICLE 9. DISMISSAL OF CONTRACTOR'S EMPLOYEE.

At the request of Railroad, Contractor shall remove from Railroad's property any employee of Contractor who fails to conform to the instructions of the Railroad Representative in connection with the Work on Railroad's property, and any right of Contractor shall be suspended until such removal has occurred. Contractor shall indemnify Railroad against any claims arising from the removal of any such employee from Railroad's property.

ARTICLE 10. ADMINISTRATIVE FEE.

Upon the execution and delivery of this agreement, Contractor shall pay to Railroad One Thousand Twenty Five Dollars ($1,025.00) as reimbursement for clerical, administrative and handling expenses in connection with the processing of this agreement.

ARTICLE 11. CROSSINGS; COMPLIANCE WITH MUTCD AND FRA GUIDELINES.

A. No additional vehicular crossings (including temporary haul roads) or pedestrian crossings over Railroad's trackage shall be installed or used by Contractor without the prior written permission of Railroad.

B. Any permanent or temporary changes, including temporary traffic control, to crossings must conform to the Manual of Uniform Traffic Control Devices (MUTCD) and any applicable Federal Railroad Administration rules, regulations and guidelines, and must be reviewed by the Railroad prior to any changes being implemented. In the event the Railroad is found to be out of compliance with federal safety regulations due to the Contractor’s modifications, negligence, or any other reason arising from the Contractor’s presence on the Railroad’s property, the Contractor agrees to assume liability for any civil penalties imposed upon the Railroad for such noncompliance.

ARTICLE 12.- EXPLOSIVES.

Explosives or other highly flammable substances shall not be stored or used on Railroad's property without the prior written approval of Railroad.

IN WITNESS WHEREOF, the parties hereto have duly executed this agreement in duplicate as of the date first herein written.

UNION PACIFIC RAILROAD COMPANY

By: _____

Title: _____

_____
(Name of Contractor)

By: _____

Name: _____

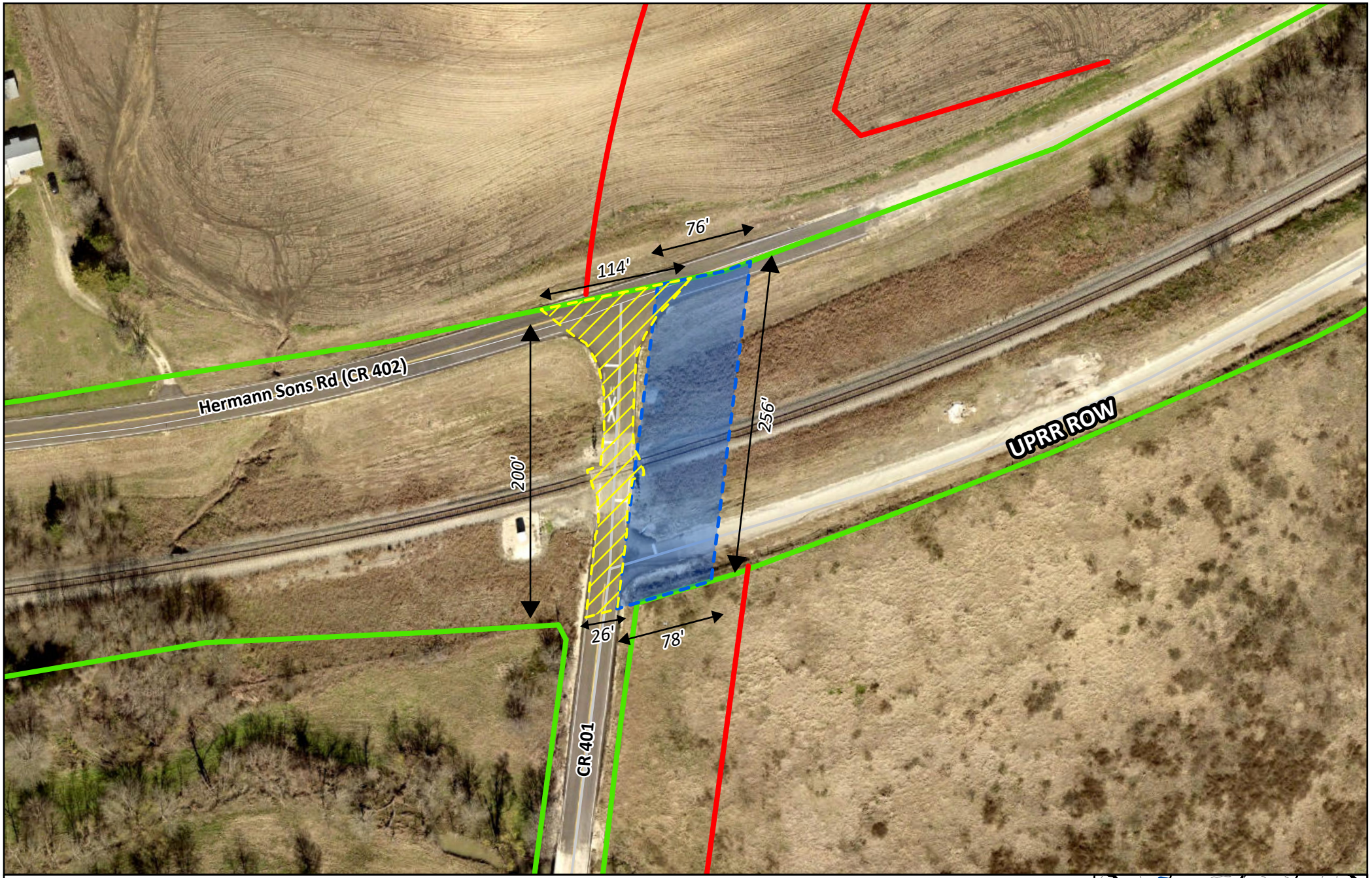
Title: _____

Phone: _____

E-Mail: _____

EXHIBIT A
TO
CONTRACTOR'S RIGHT OF ENTRY AGREEMENT

Exhibit A will be a print showing the general location of the work site.



CR 401
UPRR ROW

WILLIAMSON COUNTY 1848

HNTB

Date Exported: 10/14/2022

- ROW - PROPOSED
- ROW - EXISTING
- CR 401 Existing Road Crossing (8,895 ft²)
- CR 401 Crossing Area (18,300 ft²)

N

0 50 100

Feet

1 inch = 100 Feet

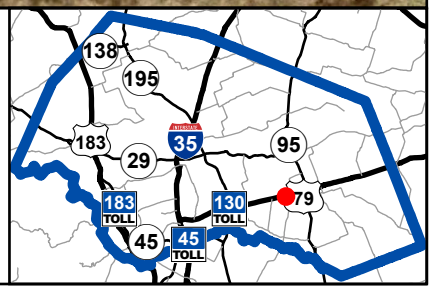


EXHIBIT B
TO
CONTRACTOR'S RIGHT OF ENTRY AGREEMENT

Section 1. NOTICE OF COMMENCEMENT OF WORK - RAILROAD FLAGGING - PRIVATE FLAGGING.

A. Contractor agrees to notify the Railroad Representative at least ten (10) working days in advance of Contractor commencing its Work and at least thirty (30) working days in advance of proposed performance of any Work by Contractor in which any person or equipment will be within twenty-five (25) feet of any track, or will be near enough to any track that any equipment extension (such as, but not limited to, a crane boom) will reach to within twenty-five (25) feet of any track.

B. No work of any kind shall be performed, and no person, equipment, machinery, tool(s), material(s), vehicle(s), or thing(s) shall be located, operated, placed, or stored within twenty-five (25) feet of any of Railroad's track(s) at any time, for any reason, unless and until a Railroad approved flagman is provided to watch for trains. Upon receipt of such thirty (30)-day notice, the Railroad Representative will determine and inform Contractor whether a flagman need be present and whether Contractor needs to implement any special protective or safety measures.

C. Contractor shall be permitted to hire a private contractor to perform flagging or other special protective or safety measures (such private contractor being commonly known in the railroad industry as a contractor-in-charge ("CIC")) in lieu of Railroad providing such services or in concert with Railroad providing such services, subject to prior written approval by Railroad, which approval shall be in Railroad's sole and absolute discretion. If Railroad agrees to permit Contractor to utilize a CIC pursuant to the preceding sentence, Contractor shall obtain Railroad's prior approval in writing for each of the following items, as determined in all respects in Railroad's sole and absolute discretion: (i) the identity of the third-party performing the role of CIC; (ii) the scope of the services to be performed for the project by the approved CIC; and (iii) any other terms and conditions governing such services to be provided by the CIC. If flagging or other special protective or safety measures are performed by an approved CIC, Contractor shall be solely responsible for (and shall timely pay such CIC for) its services. Railroad reserves the right to rescind any approval pursuant to this Section 1, Subsection C., in whole or in part, at any time, as determined in Railroad's sole and absolute discretion.

D. If any flagging or other special protective or safety measures are performed by employees of Railroad and/or any contractor of Railroad, Railroad will bill Contractor for such expenses incurred by Railroad, unless Railroad and a federal, state or local governmental entity have agreed that Railroad is to bill such expenses to the federal, state or local governmental entity. If Railroad will be sending the bills to Contractor, Contractor shall pay such bills within thirty (30) days of Contractor's receipt of billing.

E. If any flagging or other special protective or safety measures are performed by Railroad or a CIC, Contractor agrees that Contractor is not relieved of any of its responsibilities or liabilities set forth in this agreement.

F. The provisions set forth in this subsection are only applicable for Flagging Services performed by employees of Railroad: the rate of pay per hour for each flagman will be the prevailing hourly rate in effect for an eight-hour day for the class of flagmen used during regularly assigned hours and overtime in accordance with labor agreements and schedules in effect at the time the Work is performed. In addition to the cost of such labor, a composite charge for vacation, holiday, health and welfare, supplemental sickness, Railroad Retirement and unemployment compensation, supplemental pension, Employees Liability and Property Damage and Administration will be included, computed on actual payroll. The composite charge will be the prevailing composite charge in effect at the time the Work is performed. One and one-half times the current hourly rate is

paid for overtime, Saturdays and Sundays, and two and one-half times current hourly rate for holidays. Wage rates are subject to change, at any time, by law or by agreement between Railroad and its employees, and may be retroactive as a result of negotiations or a ruling of an authorized governmental agency. Additional charges on labor are also subject to change. If the wage rate or additional charges are changed, Contractor (or the governmental entity, as applicable) shall pay on the basis of the new rates and charges. If flagging is performed by Railroad, reimbursement to Railroad will be required covering the full eight-hour day during which any flagman is furnished, unless the flagman can be assigned to other Railroad work during a portion of such day, in which event reimbursement will not be required for the portion of the day during which the flagman is engaged in other Railroad work. Reimbursement will also be required for any day not actually worked by the flagman following the flagman's assignment to work on the project for which Railroad is required to pay the flagman and which could not reasonably be avoided by Railroad by assignment of such flagman to other work, even though Contractor may not be working during such time. When it becomes necessary for Railroad to bulletin and assign an employee to a flagging position in compliance with union collective bargaining agreements, Contractor must provide Railroad a minimum of five (5) days notice prior to the cessation of the need for a flagman. If five (5) days notice of cessation is not given, Contractor will still be required to pay flagging charges for the five (5) day notice period required by union agreement to be given to the employee, even though flagging is not required for that period. An additional thirty (30) days notice must then be given to Railroad if flagging services are needed again after such five-day cessation notice has been given to Railroad.

Section 2. LIMITATION AND SUBORDINATION OF RIGHTS GRANTED

A. The foregoing grant of right is subject and subordinate to the prior and continuing right and obligation of the Railroad to use and maintain its entire property including the right and power of Railroad to construct, maintain, repair, renew, use, operate, change, modify or relocate railroad tracks, roadways, signal, communication, fiber optics, or other wirelines, pipelines and other facilities upon, along or across any or all parts of its property, all or any of which may be freely done at any time or times by Railroad without liability to Contractor or to any other party for compensation or damages.

B. The foregoing grant is also subject to all outstanding superior rights (whether recorded or unrecorded and including those in favor of licensees and lessees of Railroad's property, and others) and the right of Railroad to renew and extend the same, and is made without covenant of title or for quiet enjoyment.

Section 3. NO INTERFERENCE WITH OPERATIONS OF RAILROAD AND ITS TENANTS.

A. Contractor shall conduct its operations so as not to interfere with the continuous and uninterrupted use and operation of the railroad tracks and property of Railroad, including without limitation, the operations of Railroad's lessees, licensees or others, unless specifically authorized in advance by the Railroad Representative. Nothing shall be done or permitted to be done by Contractor at any time that would in any manner impair the safety of such operations. When not in use, Contractor's machinery and materials shall be kept at least twenty-five (25) feet from the centerline of Railroad's nearest track, and there shall be no vehicular crossings of Railroads tracks except at existing open public crossings.

B. Operations of Railroad and work performed by Railroad personnel and delays in the Work to be performed by Contractor caused by such railroad operations and Work are expected by Contractor, and Contractor agrees that Railroad shall have no liability to Contractor, or any other person or entity for any such delays. The Contractor shall coordinate its activities with those of Railroad and third parties so as to avoid interference with railroad operations. The safe operation of Railroad train movements and other activities by Railroad takes precedence over any Work to be performed by Contractor.

Section 4. LIENS.

Contractor shall pay in full all persons who perform labor or provide materials for the Work to be performed by Contractor. Contractor shall not create, permit or suffer any mechanic's or materialmen's liens of any kind or nature to be created or enforced against any property of Railroad for any such Work performed. Contractor shall indemnify and hold harmless Railroad from and against any and all liens, claims, demands, costs or expenses of whatsoever nature in any way connected with or growing out of such Work done, labor performed, or materials furnished. If Contractor fails to promptly cause any lien to be released of record, Railroad may, at its election, discharge the lien or claim of lien at Contractor's expense.

Section 5. PROTECTION OF FIBER OPTIC CABLE SYSTEMS.

A. Fiber optic cable systems may be buried on Railroad's property. Protection of the fiber optic cable systems is of extreme importance since any break could disrupt service to users resulting in business interruption and loss of revenue and profits. Contractor shall visit www.up.com/CBUD to complete and submit the required form to determine if fiber optic cable is buried anywhere on Railroad's property to be used by Contractor. If it is, Contractor will telephone the telecommunications company(ies) involved, make arrangements for a cable locator and, if applicable, for relocation or other protection of the fiber optic cable. Contractor shall not commence any Work until all such protection or relocation (if applicable) has been accomplished.

B. IN ADDITION TO OTHER INDEMNITY PROVISIONS IN THIS AGREEMENT, CONTRACTOR SHALL INDEMNIFY, DEFEND AND HOLD RAILROAD HARMLESS FROM AND AGAINST ALL COSTS, LIABILITY AND EXPENSE WHATSOEVER (INCLUDING, WITHOUT LIMITATION, ATTORNEYS' FEES, COURT COSTS AND EXPENSES) ARISING OUT OF ANY ACT OR OMISSION OF CONTRACTOR, ITS AGENTS AND/OR EMPLOYEES, THAT CAUSES OR CONTRIBUTES TO (1) ANY DAMAGE TO OR DESTRUCTION OF ANY TELECOMMUNICATIONS SYSTEM ON RAILROAD'S PROPERTY, AND/OR (2) ANY INJURY TO OR DEATH OF ANY PERSON EMPLOYED BY OR ON BEHALF OF ANY TELECOMMUNICATIONS COMPANY, AND/OR ITS CONTRACTOR, AGENTS AND/OR EMPLOYEES, ON RAILROAD'S PROPERTY. CONTRACTOR SHALL NOT HAVE OR SEEK RECOURSE AGAINST RAILROAD FOR ANY CLAIM OR CAUSE OF ACTION FOR ALLEGED LOSS OF PROFITS OR REVENUE OR LOSS OF SERVICE OR OTHER CONSEQUENTIAL DAMAGE TO A TELECOMMUNICATION COMPANY USING RAILROAD'S PROPERTY OR A CUSTOMER OR USER OF SERVICES OF THE FIBER OPTIC CABLE ON RAILROAD'S PROPERTY.

Section 6. PERMITS - COMPLIANCE WITH LAWS.

In the prosecution of the Work covered by this agreement, Contractor shall secure any and all necessary permits and shall comply with all applicable federal, state and local laws, regulations and enactments affecting the Work including, without limitation, all applicable Federal Railroad Administration regulations.

Section 7. SAFETY.

A. Safety of personnel, property, rail operations and the public is of paramount importance in the prosecution of any Work on Railroad property performed by Contractor. Contractor shall be responsible for initiating, maintaining and supervising all safety, operations and programs in connection with the Work. Contractor shall, at a minimum, comply with Railroad's then current safety standards located at the below web address ("Railroad's Safety Standards") to ensure uniformity with the safety standards followed by Railroad's own forces. As a part of Contractor's safety responsibilities, Contractor shall notify Railroad if Contractor

determines that any of Railroad's Safety Standards are contrary to good safety practices. Contractor shall furnish copies of Railroad's Safety Standards to each of its employees before they enter Railroad property.

http://www.up.com/cs/groups/public/@uprr/@suppliers/documents/up_pdf_nativedocs/pdf_up_supplier_safety_req.pdf

B. Without limitation of the provisions of paragraph A above, Contractor shall keep the job site free from safety and health hazards and ensure that its employees are competent and adequately trained in all safety and health aspects of the job.

C. Contractor shall have proper first aid supplies available on the job site so that prompt first aid services may be provided to any person injured on the job site. Contractor shall promptly notify Railroad of any U.S. Occupational Safety and Health Administration reportable injuries. Contractor shall have a nondelegable duty to control its employees while they are on the job site or any other property of Railroad, and to be certain they do not use, be under the influence of, or have in their possession any alcoholic beverage, drug or other substance that may inhibit the safe performance of any Work.

D. If and when requested by Railroad, Contractor shall deliver to Railroad a copy of Contractor's safety plan for conducting the Work (the "Safety Plan"). Railroad shall have the right, but not the obligation, to require Contractor to correct any deficiencies in the Safety Plan. The terms of this agreement shall control if there are any inconsistencies between this agreement and the Safety Plan.

Section 8. INDEMNITY.

A. TO THE FULLEST EXTENT ALLOWED BY APPLICABLE LAW, CONTRACTOR SHALL INDEMNIFY, DEFEND AND HOLD HARMLESS RAILROAD, ITS AFFILIATES, AND ITS AND THEIR OFFICERS, AGENTS AND EMPLOYEES (INDIVIDUALLY AN "INDEMNIFIED PARTY" OR COLLECTIVELY "INDEMNIFIED PARTIES") FROM AND AGAINST ANY AND ALL LOSS, DAMAGE, INJURY, LIABILITY, CLAIM, DEMAND, COST OR EXPENSE (INCLUDING, WITHOUT LIMITATION, ATTORNEY'S, CONSULTANT'S AND EXPERT'S FEES, AND COURT COSTS), FINE OR PENALTY (COLLECTIVELY, "LOSS") INCURRED BY ANY PERSON (INCLUDING, WITHOUT LIMITATION, ANY INDEMNIFIED PARTY, CONTRACTOR, OR ANY EMPLOYEE OF CONTRACTOR OR OF ANY INDEMNIFIED PARTY) ARISING OUT OF OR IN ANY MANNER CONNECTED WITH (I) ANY WORK PERFORMED BY CONTRACTOR, OR (II) ANY ACT OR OMISSION OF CONTRACTOR, ITS OFFICERS, AGENTS OR EMPLOYEES, OR (III) ANY BREACH OF THIS AGREEMENT BY CONTRACTOR.

B. THE RIGHT TO INDEMNITY UNDER THIS SECTION 8 SHALL ACCRUE UPON OCCURRENCE OF THE EVENT GIVING RISE TO THE LOSS, AND SHALL APPLY REGARDLESS OF ANY NEGLIGENCE OR STRICT LIABILITY OF ANY INDEMNIFIED PARTY, EXCEPT WHERE THE LOSS IS CAUSED BY THE SOLE ACTIVE NEGLIGENCE OF AN INDEMNIFIED PARTY AS ESTABLISHED BY THE FINAL JUDGMENT OF A COURT OF COMPETENT JURISDICTION. THE SOLE ACTIVE NEGLIGENCE OF ANY INDEMNIFIED PARTY SHALL NOT BAR THE RECOVERY OF ANY OTHER INDEMNIFIED PARTY.

C. CONTRACTOR EXPRESSLY AND SPECIFICALLY ASSUMES POTENTIAL LIABILITY UNDER THIS SECTION 8 FOR CLAIMS OR ACTIONS BROUGHT BY CONTRACTOR'S OWN EMPLOYEES. CONTRACTOR WAIVES ANY IMMUNITY IT MAY HAVE UNDER WORKER'S COMPENSATION OR INDUSTRIAL INSURANCE ACTS TO INDEMNIFY THE INDEMNIFIED PARTIES UNDER THIS SECTION 8. CONTRACTOR ACKNOWLEDGES THAT THIS WAIVER WAS MUTUALLY NEGOTIATED BY THE PARTIES HERETO.

D. NO COURT OR JURY FINDINGS IN ANY EMPLOYEE'S SUIT PURSUANT TO ANY

WORKER'S COMPENSATION ACT OR THE FEDERAL EMPLOYERS' LIABILITY ACT AGAINST A PARTY TO THIS AGREEMENT MAY BE RELIED UPON OR USED BY CONTRACTOR IN ANY ATTEMPT TO ASSERT LIABILITY AGAINST ANY INDEMNIFIED PARTY.

E. THE PROVISIONS OF THIS SECTION 8 SHALL SURVIVE THE COMPLETION OF ANY WORK PERFORMED BY CONTRACTOR OR THE TERMINATION OR EXPIRATION OF THIS AGREEMENT. IN NO EVENT SHALL THIS SECTION 8 OR ANY OTHER PROVISION OF THIS AGREEMENT BE DEEMED TO LIMIT ANY LIABILITY CONTRACTOR MAY HAVE TO ANY INDEMNIFIED PARTY BY STATUTE OR UNDER COMMON LAW.

Section 9. RESTORATION OF PROPERTY.

In the event Railroad authorizes Contractor to take down any fence of Railroad or in any manner move or disturb any of the other property of Railroad in connection with the Work to be performed by Contractor, then in that event Contractor shall, as soon as possible and at Contractor's sole expense, restore such fence and other property to the same condition as the same were in before such fence was taken down or such other property was moved or disturbed. Contractor shall remove all of Contractor's tools, equipment, rubbish and other materials from Railroad's property promptly upon completion of the Work, restoring Railroad's property to the same state and condition as when Contractor entered thereon.

Section 10. WAIVER OF DEFAULT.

Waiver by Railroad of any breach or default of any condition, covenant or agreement herein contained to be kept, observed and performed by Contractor shall in no way impair the right of Railroad to avail itself of any remedy for any subsequent breach or default.

Section 11. MODIFICATION - ENTIRE AGREEMENT.

No modification of this agreement shall be effective unless made in writing and signed by Contractor and Railroad. This agreement and the exhibits attached hereto and made a part hereof constitute the entire understanding between Contractor and Railroad and cancel and supersede any prior negotiations, understandings or agreements, whether written or oral, with respect to the Work to be performed by Contractor.

Section 12. ASSIGNMENT - SUBCONTRACTING.

Contractor shall not assign or subcontract this agreement, or any interest therein, without the written consent of the Railroad. Contractor shall be responsible for the acts and omissions of all subcontractors. Before Contractor commences any Work, the Contractor shall, except to the extent prohibited by law; (1) require each of its subcontractors to include the Contractor as "Additional Insured" on the subcontractor's Commercial General Liability policy and Umbrella or Excess policies (if applicable) with respect to all liabilities arising out of the subcontractor's performance of Work on behalf of the Contractor by endorsing these policies with ISO Additional Insured Endorsements CG 20 10, and CG 20 37 (or substitute forms providing equivalent coverage; (2) require each of its subcontractors to endorse their Commercial General Liability Policy with "Contractual Liability Railroads" ISO Form CG 24 17 10 01 (or a substitute form providing equivalent coverage) for the job site; and (3) require each of its subcontractors to endorse their Business Automobile Policy with "Coverage For Certain Operations In Connection With Railroads" ISO Form CA 20 70 10 01 (or a substitute form providing equivalent coverage) for the job site.

EXHIBIT C
TO
CONTRACTOR'S
RIGHT OF ENTRY AGREEMENT

Union Pacific Railroad Company
Insurance Requirements For
Contractor's Right of Entry Agreement

During the entire term of this Agreement and course of the Project, and until all Project Work on Railroad's property has been completed and all equipment and materials have been removed from Railroad's property and Railroad's property has been clean and restored to Railroad's satisfaction, Contractor shall, at its sole cost and expense, procure and maintain the following insurance coverage:

A. **Commercial General Liability** insurance. Commercial general liability (CGL) with a limit of not less than $5,000,000 each occurrence and an aggregate limit of not less than $10,000,000. CGL insurance must be written on ISO occurrence form CG 00 01 12 04 (or a substitute form providing equivalent coverage).

The policy must also contain the following endorsement, which must be stated on the certificate of insurance:

- Contractual Liability Railroads ISO form CG 24 17 10 01 (or a substitute form providing equivalent coverage) showing "Union Pacific Railroad Company Property" as the Designated Job Site.
- Designated Construction Project(s) General Aggregate Limit ISO Form CG 25 03 03 97 (or a substitute form providing equivalent coverage) showing the project on the form schedule.

B. **Business Automobile Coverage** insurance. Business auto coverage written on ISO form CA 00 01 10 01 (or a substitute form providing equivalent liability coverage) with a combined single limit of not less $5,000,000 for each accident and coverage must include liability arising out of any auto (including owned, hired and non-owned autos).

The policy must contain the following endorsements, which must be stated on the certificate of insurance:

- Coverage For Certain Operations In Connection With Railroads ISO form CA 20 70 10 01 (or a substitute form providing equivalent coverage) showing "Union Pacific Property" as the Designated Job Site.
- Motor Carrier Act Endorsement - Hazardous materials clean up (MCS-90) if required by law.

C. **Workers' Compensation and Employers' Liability** insurance. Coverage must include but not be limited to:

- Contractor's statutory liability under the workers' compensation laws of the state where the Work is being performed.
- Employers' Liability (Part B) with limits of at least $500,000 each accident, $500,000 disease policy limit $500,000 each employee.

If Contractor is self-insured, evidence of state approval and excess workers compensation coverage must be provided. Coverage must include liability arising out of the U. S. Longshoremen's and Harbor Workers' Act, the Jones Act, and the Outer Continental Shelf Land Act, if applicable.

D. **Railroad Protective Liability** insurance. Contractor must maintain "Railroad Protective Liability" (RPL) insurance written on ISO occurrence form CG 00 35 12 04 (or a substitute form providing equivalent coverage) on behalf of Railroad as named insured, with a limit of not less than $2,000,000 per occurrence

and an aggregate of $6,000,000. The definition of "JOB LOCATION" and "WORK" on the declaration page of the policy shall refer to this agreement and shall describe all WORK or OPERATIONS performed under this agreement. Contractor shall provide this agreement to Contractor's insurance agent(s) and/or broker(s) and Contractor shall instruct such agent(s) and/or broker(s) to procure the insurance coverage required by this agreement. A BINDER STATING THE POLICY IS IN PLACE MUST BE SUBMITTED TO RAILROAD BEFORE THE WORK MAY COMMENCE AND UNTIL THE ORIGINAL POLICY IS FORWARDED TO UNION PACIFIC RAILROAD.

E. **Umbrella or Excess** insurance. If Contractor utilizes umbrella or excess policies, these policies must "follow form" and afford no less coverage than the primary policy.

F. **Pollution Liability** insurance**.** Pollution liability coverage must be included when the scope of the Work as defined in the agreement includes installation, temporary storage, or disposal of any "hazardous" material that is injurious in or upon land, the atmosphere, or any watercourses; or may cause bodily injury at any time.

If required, coverage may be provided in separate policy form or by endorsement to Contractors CGL or RPL. Any form coverage must be equivalent to that provided in ISO form CG 24 15 "Limited Pollution Liability Extension Endorsement" or CG 28 31 "Pollution Exclusion Amendment" with limits of at least $5,000,000 per occurrence and an aggregate limit of $10,000,000.

If the scope of Work as defined in this agreement includes the disposal of any hazardous or non-hazardous materials from the job site, Contractor must furnish to Railroad evidence of pollution legal liability insurance maintained by the disposal site operator for losses arising from the insured facility accepting the materials, with coverage in minimum amounts of $1,000,000 per loss, and an annual aggregate of $2,000,000.

Other Requirements

G. All policy(ies) required above (except business automobile, worker's compensation and employers liability) must include Railroad as "Additional Insured" using ISO Additional Insured Endorsements CG 20 10, and CG 20 37 (or substitute forms providing equivalent coverage). The coverage provided to Railroad as additional insured shall not be limited by Contractor's liability under the indemnity provisions of this agreement. BOTH CONTRACTOR AND RAILROAD EXPECT THAT UNION PACIFIC RAILROAD COMPANY WILL BE PROVIDED WITH THE BROADEST POSSIBLE COVERAGE AVAILABLE BY OPERATION OF LAW UNDER ISO ADDITIONAL INSURED FORMS CG 20 10 AND CG 20 37.

H. Punitive damages exclusion, if any, must be deleted (and the deletion indicated on the certificate of insurance), unless (a) insurance coverage may not lawfully be obtained for any punitive damages that may arise under this agreement, or (b) all punitive damages are prohibited by all states in which this agreement will be performed.

I. Contractor waives all rights of recovery, and its insurers also waive all rights of subrogation of damages against Railroad and its agents, officers, directors and employees for damages covered by the workers compensation and employers liability or commercial umbrella or excess liability obtained by Contractor required in this agreement where prohibited by law. This waiver must be stated on the certificate of insurance.

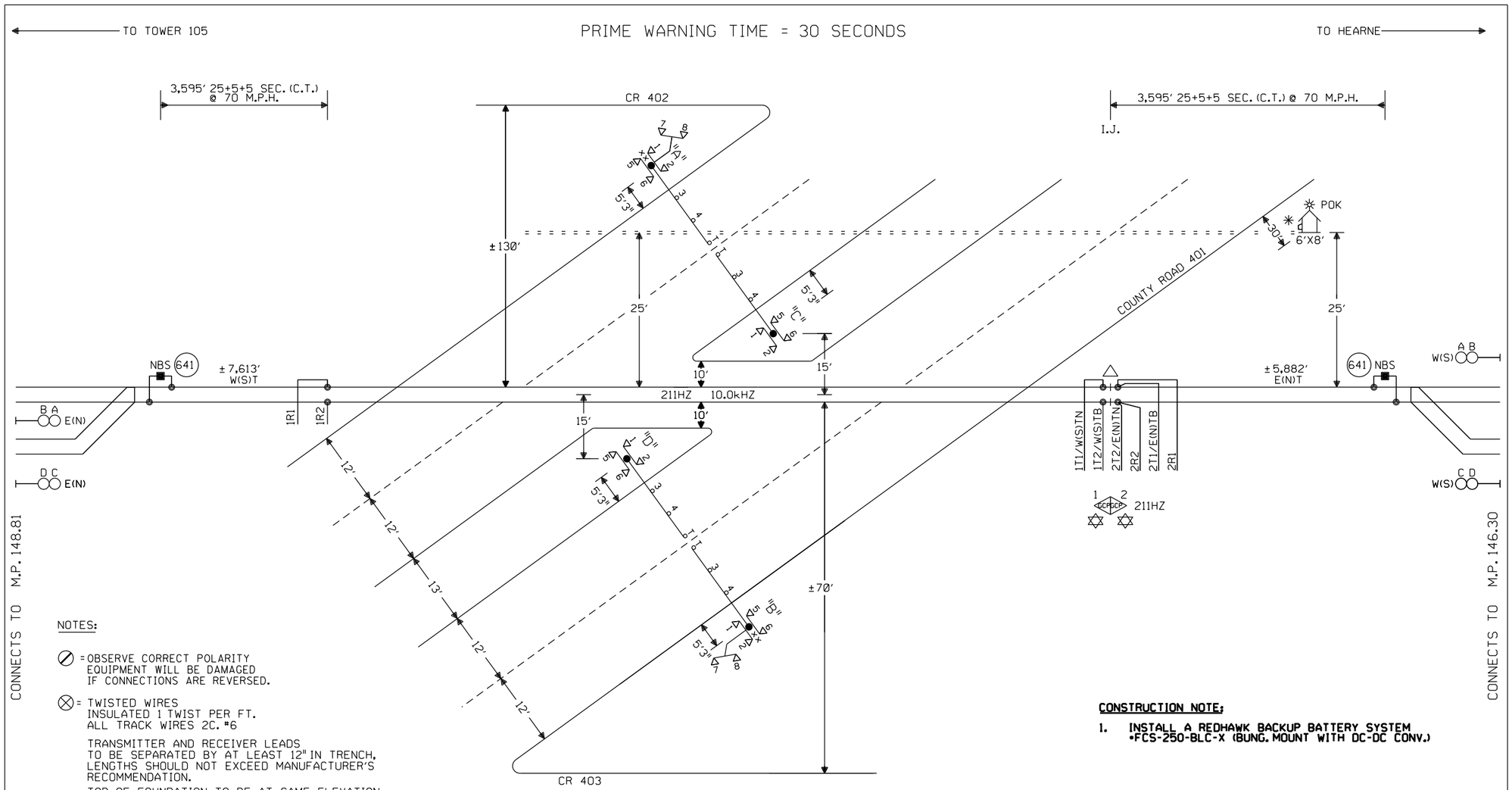
J. Prior to commencing the Work, Contractor shall furnish Railroad with a certificate(s) of insurance, executed by a duly authorized representative of each insurer, showing compliance with the insurance requirements in this agreement.

K. All insurance policies must be written by a reputable insurance company acceptable to Railroad or with a current Best's Insurance Guide Rating of A- and Class VII or better, and authorized to do business in the state where the Work is being performed.

L. The fact that insurance is obtained by Contractor or by Railroad on behalf of Contractor will not be deemed to release or diminish the liability of Contractor, including, without limitation, liability under the indemnity provisions of this agreement. Damages recoverable by Railroad from Contractor or any third party will not be limited by the amount of the required insurance coverage.

EXHIBIT E
TO
PUBLIC HIGHWAY AT-GRADE CROSSING AGREEMENT

Exhibit E (if applicable) will be the signal design schematic



NOTES:

⊘ = OBSERVE CORRECT POLARITY EQUIPMENT WILL BE DAMAGED IF CONNECTIONS ARE REVERSED.

⊗ = TWISTED WIRES INSULATED 1 TWIST PER FT. ALL TRACK WIRES 2C. #6

TRANSMITTER AND RECEIVER LEADS TO BE SEPARATED BY AT LEAST 12" IN TRENCH, LENGTHS SHOULD NOT EXCEED MANUFACTURER'S RECOMMENDATION.

TOP OF FOUNDATION TO BE AT SAME ELEVATION AS THE SURFACE OF THE TRAVELED WAY & NO MORE THAN 4" ABOVE THE SURFACE OF THE GROUND.

ALL BUNGALOW WIRING TO BE #16 AWG FLEX UNLESS OTHERWISE SPECIFIED EXCEPT ALL GROUND WIRE TO BE #6 AWG FLEX OR LARGER.

ALL WIRING IN GATE MECHANISM TO BE #10 "AWG FLEX".

REFER TO UP STANDARD DWG FOR BUNGALOW GROUNDING.

PORTABLE GENERATOR EXTENSION CORD FOR 240V TO 240V IS PROVIDED AS WELL AS A 120V TO 240V ADAPTER.

ALL LIGHTS TO BE 12" ROUNDELS.

= = = = = = 4" X 130' CONDUIT

LIGHTS: LED LIGHTS

xx = BELL

TRK 1 ISLAND DISTANCE 211' MINIMUM 120' REQUIRED

PREFERRED ISLAND WIRE CONNECTIONS ARE A MINIMUM 50' FROM EDGE OF ROAD

⧖ = TEST TERMINALS MUST BE INSTALLED ON ALL WIRING CONNECTED TO EXTERNAL CABLES (EXCEPT TRACK AND A.C. POWER WIRES).

△ = ENSURE TRACK POLARITY IS TRANSPOSED ACROSS ALL INSULATED JOINTS.

✳ = REDHAWK AMI 250 WATT SOLID FUEL CELL SIDE MOUNT CASE.

✡ = GCP TO OPERATE IN SEMI-BI DIRECTIONAL MODE. USE TAB 627 COUPLER.

OFFSET AND ISLAND DISTANCES TO BE VERIFIED BY FIELD

W(S) ◄——○——► E(N)

CONSTRUCTION NOTE:

1. INSTALL A REDHAWK BACKUP BATTERY SYSTEM •FCS-250-BLC-X (BUNG. MOUNT WITH DC-DC CONV.)

MATERIAL NOTES; DELETE UPON "AC"

(6X8) 6X8 ALUMINUM CABIN U.P. PART #520-0185

NEW SHEET

Designed: 05/14/22

INSTALL FLASHERS, GATES AND CWT AT COUNTY ROAD 401 M.P. 147.38

Rec'd: / Is: /

WO#: 63926 /NDR /ABC/ANM

MODIFICATION LEVEL	
O. A. LAST LEVEL CHECKED	DW
LAST LEVEL MOD THIS TYPICAL	DW
LAST LEVEL BY DESIGNER	DW
CHANGED FROM TYPICAL?	Y

REV 03.28.22 5K 1TKUGINT.1

CIRCUIT MODIFICATIONS ARE NOT TO BE MADE WITHOUT AUTHORITY FROM THE OFFICE OF SIGNAL DESIGN

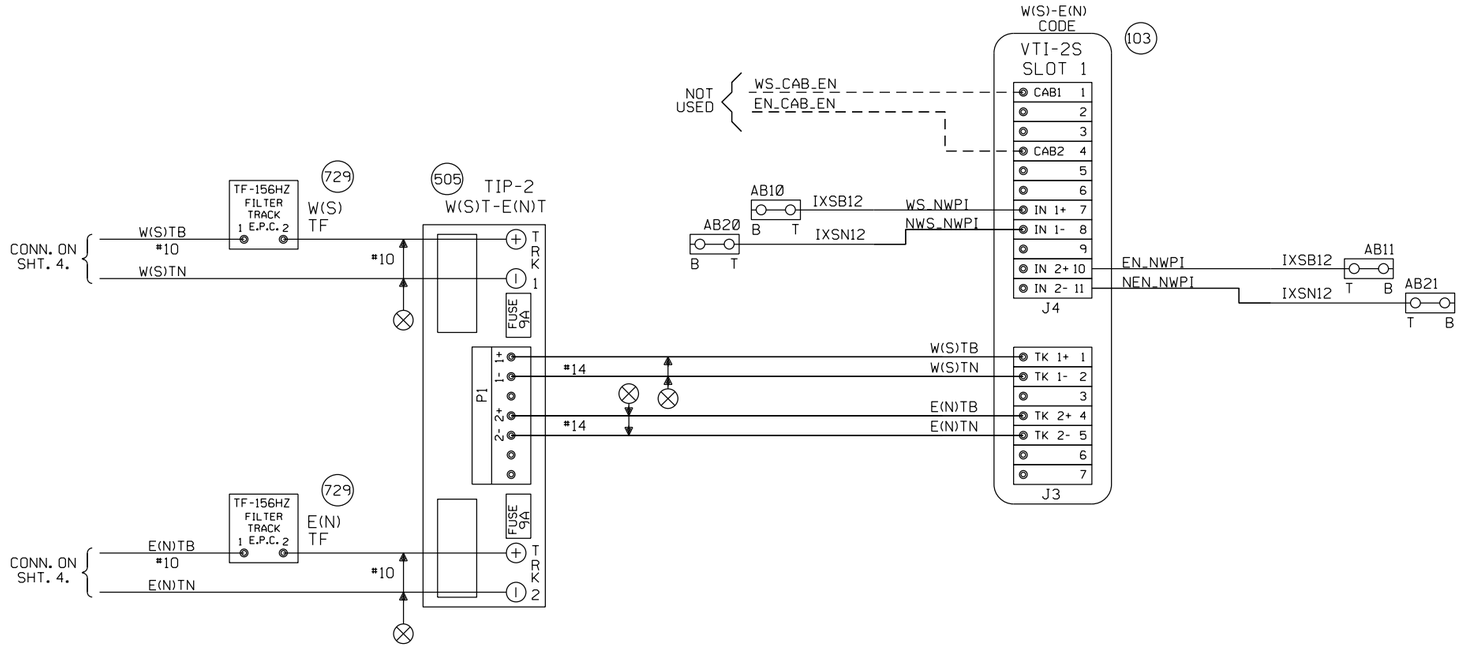
Date: 05/14/22
Des: ABC
Chk: NDR
AFE: 63926

UNION PACIFIC RAILROAD

TAYLOR, TEXAS
COUNTY ROAD 401
AUSTIN SUBDIVISION

Office of AVP Engineering - Signal Omaha, Nebraska

Sh.: 1
DOT 978436E
MP: 147.38
ID: 052814738.1X



NEW SHEET

					Designed: 05/14/22 INSTALL FLASHERS, GATES AND CWT AT COUNTY ROAD 401 M.P. 147.38 Rec'd 1st: WO's: 63926 /NDR / /ABC/ANM	MODIFICATION LEVEL O. A. LAST LEVEL CHECKED: DW LAST LEVEL MOD THIS TYPICAL: DW LAST LEVEL BY DESIGNER: DW CHANGED FROM TYPICAL? Y REV 03/02/22 IXSITRR.IS	CIRCUIT MODIFICATIONS ARE NOT TO BE MADE WITHOUT AUTHORITY FROM THE OFFICE OF SIGNAL DESIGN	Date: 05/14/22 Des: ABC Chk: NDR AFE: 63926	UNION PACIFIC RAILROAD TAYLOR, TEXAS COUNTY ROAD 401 AUSTIN SUBDIVISION Office of AVP Engineering - Signal Omaha, Nebraska	Sh.: 1A DOT 978436E MP: 147.38 ID: 052814738.1AS

EXHIBIT F
TO
PUBLIC HIGHWAY AT-GRADE CROSSING AGREEMENT

Exhibit F (if applicable) will be the annual signal maintenance fee

AREMA UNIT STATEMENT OF RAILROAD HIGHWAY GRADE CROSSING SIGNALS
ESTIMATED MAINTENANCE COSTS

BUILDING AMERICA®

FOR PID # 122442

BY THE UNION PACIFIC RAILROAD

STREET	**COUNTY ROAD 401**
TOWN	**TAYLOR, TX**
MILEPOST	**147.38**
SUBDIVISION	**AUSTIN**
AAR/DOT NO.	**978436E**
WORK ORDER#	**63926**

DESCRIPTION	VALUE	QUANTITY	UNITS
NON-CODED TRK. CIRCUIT (Standalone AFTAC or Ring 10)	2	0	0
SUPERIMPOSED CIRCUIT(AFTAC) / DETECTION LOOP	2	0	0
HIGHWAY GRADE CROSSING SIGNAL (FRONT LIGHTS)	2	4	8
ADDITIONAL PAIR OF LIGHTS (OTHER THAN FRONT LIGHTS)	1	6	6
GATE MECHANISM, AUTOMATIC WITH ARM UP TO 26 FT	8	4	32
GATE MECHANISM, AUTOMATIC WITH ARM OVER 26 FT	10	0	0
GCP/HXP (constant warning device, per track circuit)	15	2	30
EXIT GATE MANAGEMENT SYSTEM RACK*	10	0	0
MOVEMENT DETECTOR (PMD)	6	0	0
MOVEMENT DETECTOR (STANDBY UNIT)	3	0	0
RADIO DATA LINK, PER UNIT	1	0	0
PREEMPTION CIRCUIT	2	0	0
DATA RECORDER	1	0	0
REMOTE MONITORING DEVICE (SEAR, ETC)*	2	1	2
BONDED RAIL JOINTS (per mile, each rail, single bonded)	1	0	0
BATTERY AND CHARGER (per set)	1	2	2
TOTAL UNIT COUNT			80
PAVEMENT RESTORATION COSTS			(Actual)
Annual Maintenance Cost at $170/Unit			$13,600

*UP supplied Unit Value

September 27, 2022

EXHIBIT G
TO
PUBLIC HIGHWAY AT-GRADE CROSSING AGREEMENT

Exhibit G (if applicable) will be the Crossing Closure Agreement

PUBLIC ROAD CROSSING
CLOSURE AND REMOVAL AGREEMENT
CR 401
DOT 446581J,
RAILROAD MILEPOST 147.39,
AUSTIN SUBDIVISION
CITY OF TAYLOR, COUNTY OF WILLIAMSON, STATE OF TEXAS

THIS AGREEMENT ("Agreement") is made and entered into as of _____ ("Effective Date") by and between **UNION PACIFIC RAILROAD COMPANY**, a Delaware corporation ("Railroad"), and **COUNTY OF WILLIAMSON, TEXAS** whose address is 3151 S.E. Inner Loop, Georgetown, TX, 78626 (“Political Body”).

RECITALS

The Political Body desires to permanently close the County Road 401 at-grade public road crossing at Railroad Milepost 147.39, DOT No. 446581J, in the City of Taylor County of Williamson State of Texas on Railroad's Austin Subdivision (the "Roadway").

AGREEMENT

NOW THEREFORE, It is mutually agreed by and between the Railroad and the Political Body as follows:

SECTION 1. The Political Body, shall take all actions necessary to permanently close and vacate the Roadway, easement and/or any other rights across the Railroad’s property.

SECTION 2. The Political Body shall provide the Railroad a copy of the Ordinance or Resolution duly passed and adopted by the Political Body that authorizes and directs the permanent closure of the Roadways.

SECTION 3. The Railroad, at the Political Body's expense, further agrees to remove the railroad crossing surfaces and warning devices (crossbuck signs, etc.) which currently exist on the Railroad’s right-of-way, upon the receipt of the copy of the Ordinance or Resolution.

SECTION 4.

A. Prior to the Railroad's removal of the crossing surfaces and warning devices, the Political Body, at its expense, shall install, maintain, repair and renew permanent barricades on both sides of the Roadways with such barricades to be located off of the Railroad's property and to be in compliance with the plans marked **Exhibit A**, attached hereto and hereby made a part hereof, and also all

applicable standards and guidelines contained in the current Manual on Uniform Traffic Control Devices ("MUTCD").

B. The Political Body, at its expense, shall also (i) provide new advance street signs and pavement markings to indicate that the Roadways are closed, with such signage to be in compliance with applicable current MUTCD standards and guidelines, (ii) remove all Roadway approach surfaces up to the track tie ends, (iii) restore drainage, and (iv) require its contractor to execute the Railroad's Contractor's Right of Entry Agreement marked **Exhibit B**, attached hereto and hereby made a part hereof, and for the contractor to provide to Railroad the insurance policies, certificates and endorsements required therein before allowing any contractor to commence any work on Railroad's property.

IN WITNESS WHEREOF, the parties hereto have duly executed this Agreement as of the Effective Date first herein written.

UNION PACIFIC RAILROAD COMPANY

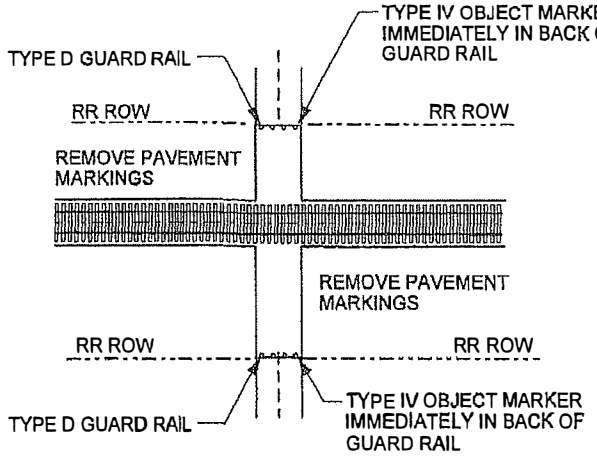
By: _____
Printed Name: _____
Title: _____

COUNTY OF WILLIAMSON, TEXAS

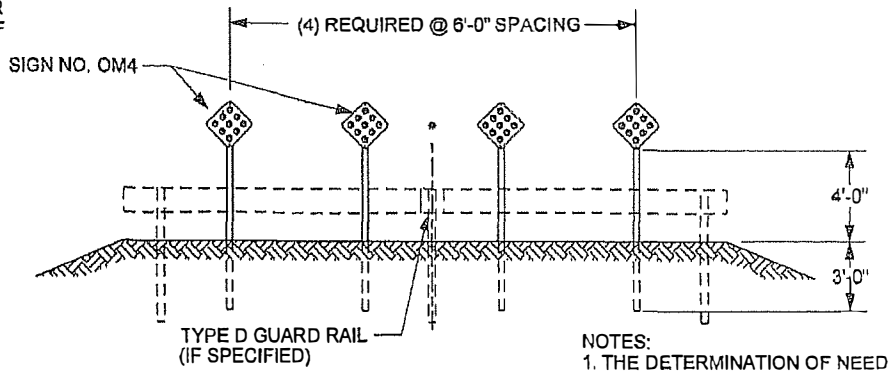
By: _____
Print Name: _____
Title: _____

EXHIBIT A

Exhibit A is the plans referenced in Section 4A.



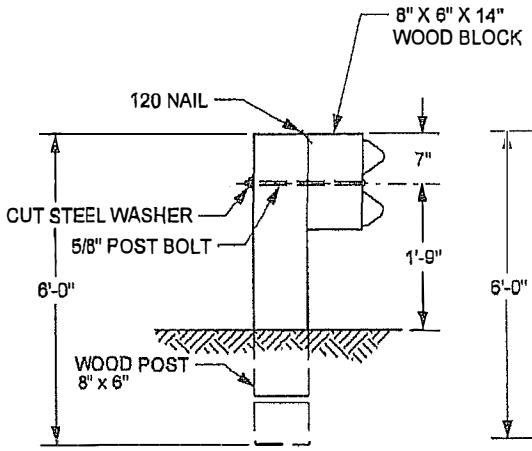
TYPICAL ROAD CLOSED

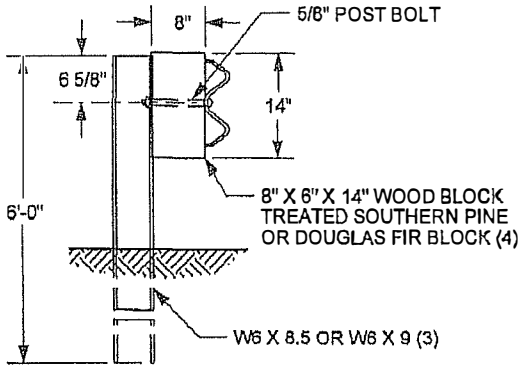


MOUNTING DETAILS
TYPE IV OBJECT MARKER - SIGN 0M4
(END OF ROAD OR STREET)

NOTES:

1. THE DETERMINATION OF NEED OF ANY BARRICADES ASSOCIATED WITH THE CLOSURE OF A PUBLIC ROADWAY WILL BE MADE BY THE STATE REGULATORY AGENCY OR THE PUBLIC ROAD AUTHORITY.
2. TYPE IV BARRICADES ARE TO ONLY BE USED WHEN A PUBLIC ROADWAY IS PERMANENTLY CLOSED TO ROADWAY USERS.
3. IT IS PERMISSIBLE TO UTILIZE A TYPE III BARRICADE WHEN SPECIFIED BY THE STATE REGULATORY AGENCY OR THE PUBLIC ROAD AUTHORITY.
4. WHEN SITE CONDITIONS WARRANT, BARRICADES CAN BE LOCATED OTHER THAN AT RIGHT OF WAY LINE WHEN SPECIFIED BY THE STATE REGULATORY AGENCY OR THE PUBLIC ROAD AUTHORITY.
5. POST MAY BE WOOD OR STEEL WITH ONLY ONE MATERIAL ALLOWED WITHIN A SINGLE PROJECT, EXCEPT FOR END TREATMENTS.
6. ALL DIMENSIONS ARE SUBJECT TO MANUFACTURER'S TOLERANCES EXCEPT WHERE ALLOWABLE TOLERANCES ARE SHOWN.
7. SEE PAGE 2 AND 3 FOR MORE DETAILS.





THE CONTRACTOR MAY FURNISH EQUIVALENT SECTIONS FABRICATED FROM MATERIAL MEETING AND IN ACCORDANCE WITH THE REQUIREMENTS OF ASTM A769 GRADE 36 OR 40. THE SECTIONS SHALL BE GALVANIZED AFTER FABRICATION IN ACCORDANCE WITH THE REQUIREMENTS OF AASHTO M111.

WOOD POST & BLOCK

STEEL POST & WOOD BLOCK

UNION PACIFIC RAILROAD ENGINEERING STANDARDS

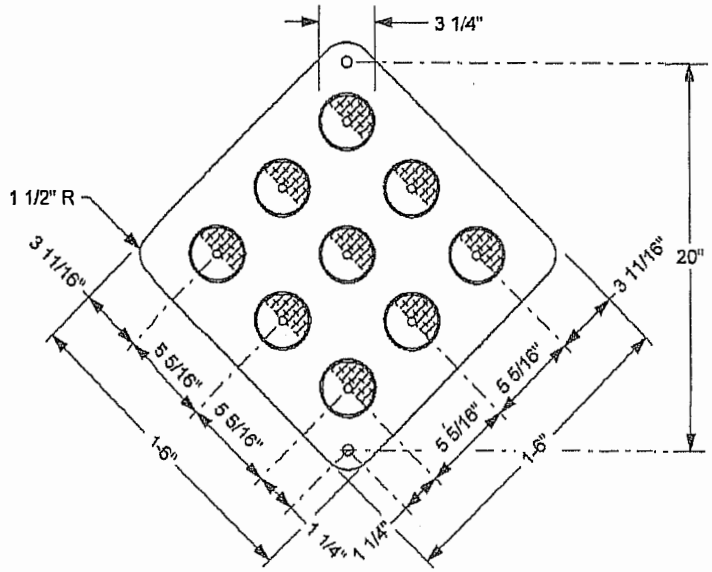
TYPE IV BARRICADE FOR ROAD CROSSING CLOSURE

APPROVED: VP ENGINEERING
ADOPTED: AUG. 14, 2009
REVISED:
FILE NO.: 0310

STD DWG 0310 PAGE 1 OF 3

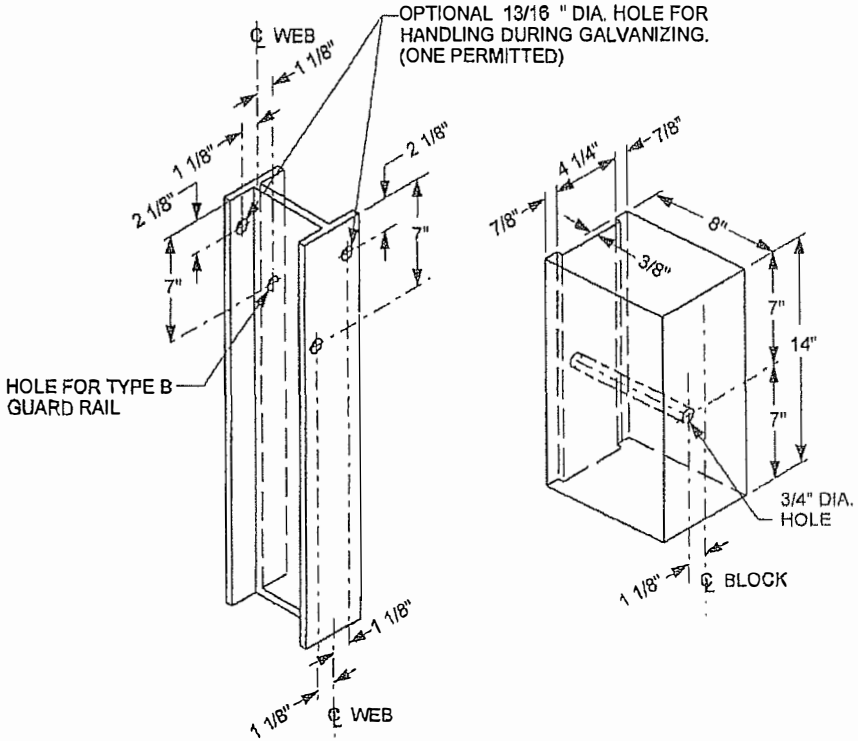
STD DWG 0310 PAGE 1 OF 3

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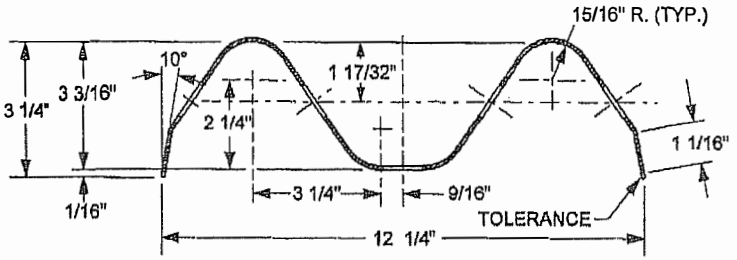
SIGN OM4 DETAIL

RED TYPE 2 REFLECTIVE SHEETING WITH RED REFLECTORS ON 0.063" THICK SHEET ALUMINUM WITH TWO 3/8 " DIAMETER HOLES EACH.



HOLE DETAIL FOR STEEL POST & WOOD BLOCKS

ALL HOLES 13/16" DIAMETER EXCEPT AS NOTED



SECTION THRU BEAM

UNION PACIFIC RAILROAD ENGINEERING STANDARDS

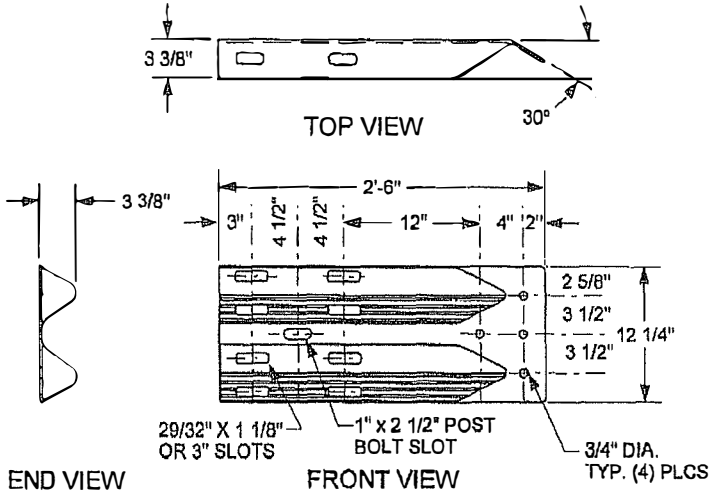
TYPE IV BARRICADE FOR ROAD CROSSING CLOSURE

APPROVED: VP ENGINEERING
ADOPTED: AUG. 14, 2009
REVISED:
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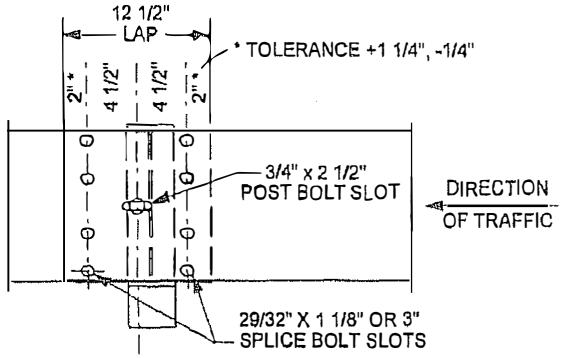
STD DWG 0310 PAGE 2 OF 3

STD DWG 0310 PAGE 2 OF 3

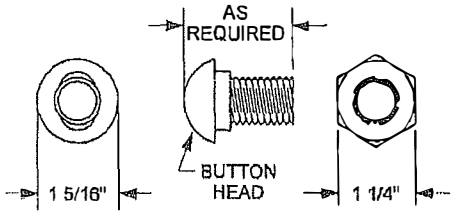
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TERMINAL CONNECTOR

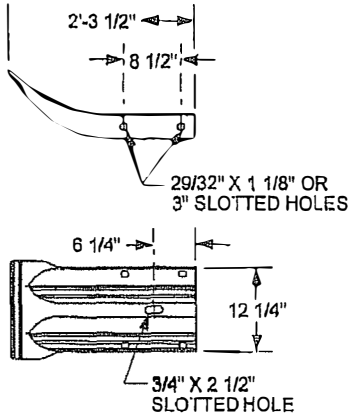


BEAM SPLICE AT POST



5/16" POST OR SPLICE BOLT

OVAL SHOULDER SHALL BE OF ADEQUATE HEIGHT, LENGTH & SHAPE TO PREVENT TURNING DURING INSTALLATION OR REMOVAL OF BOLT.



12 GAGE

END SECTION

UNION PACIFIC RAILROAD ENGINEERING STANDARDS

TYPE IV BARRICADE FOR ROAD CROSSING CLOSURE

APPROVED: VP ENGINEERING
ADOPTED: AUG. 14, 2009
REVISED:
FILE NO.: 0310

STD DWG 0310 PAGE 3 OF 3

STD DWG 0310 PAGE 3 OF 3

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EXHIBIT B

TO

Public Road Crossing Closure and Removal Agreement.

CONTRACTOR'S
RIGHT OF ENTRY AGREEMENT

THIS AGREEMENT is made and entered into as of the _____ day of _____, 20_____, by and between **UNION PACIFIC RAILROAD COMPANY**, a Delaware corporation ("Railroad"); and _____, a _____ corporation ("Contractor").

RECITALS:

Contractor has been hired by _____ to perform work relating to _____ (the "Work") with all or a portion of such Work to be performed on property of Railroad in the vicinity of Railroad's Milepost _____ on Railroad's _____ [Subdivision or Branch] [at or near DOT No. _____ located at or near _____, in _____ County, State of _____, as such location is in the general location shown on the print marked **Exhibit A**, attached hereto and hereby made a part hereof, which Work is the subject of a contract dated _____ between Railroad and _____.

Railroad is willing to permit Contractor to perform the Work described above at the location described above subject to the terms and conditions contained in this agreement

AGREEMENT:

NOW, THEREFORE, it is mutually agreed by and between Railroad and Contractor, as follows:

ARTICLE 1 - DEFINITION OF CONTRACTOR.

For purposes of this agreement, all references in this agreement to Contractor shall include Contractor's contractors, subcontractors, officers, agents and employees, and others acting under its or their authority. For purposes of clarity, Contractor agrees that any CIC (defined below) hired by Contractor is a subcontractor of Contractor and therefore included in the defined term Contractor pursuant to the foregoing sentence.

ARTICLE 2 - RIGHT GRANTED; PURPOSE.

Railroad hereby grants to Contractor the right, during the term hereinafter stated and upon and subject to each and all of the terms, provisions and conditions herein contained, to enter upon and have ingress to and egress from the property described in the Recitals for the purpose of performing the Work described in the Recitals above. The right herein granted to Contractor is limited to those portions of Railroad's property specifically described herein, or as designated by the Railroad Representative named in Article 4.

ARTICLE 3 - TERMS AND CONDITIONS CONTAINED IN EXHIBITS B AND C.

The terms and conditions contained in **Exhibit B** and **Exhibit C**, attached hereto, are hereby made a part of this agreement.

ARTICLE 4 - ALL EXPENSES TO BE BORNE BY CONTRACTOR; RAILROAD REPRESENTATIVE.

A. Contractor shall bear any and all costs and expenses associated with any Work performed by Contractor (including without limitation any CIC), or any costs or expenses incurred by Railroad relating to this agreement.

B. Contractor shall coordinate all of its Work with the following Railroad representative or his or her duly authorized representative (the "Railroad Representative"):

_____
_____
_____
_____

C. Contractor, at its own expense, shall adequately police and supervise all Work to be performed by Contractor and shall ensure that such Work is performed in a safe manner as set forth in Section 7 of **Exhibit B.** The responsibility of Contractor for safe conduct and adequate policing and supervision of Contractor's Work shall not be lessened or otherwise affected by Railroad's approval of plans and specifications involving the Work, or by Railroad's collaboration in performance of any Work, or by the presence at the Work site of a Railroad Representative, or by compliance by Contractor with any requests or recommendations made by Railroad Representative.

ARTICLE 5 - SCHEDULE OF WORK ON A MONTHLY BASIS.

The Contractor, at its expense, shall provide on a monthly basis a detailed schedule of Work to the Railroad Representative named in Article 4B above. The reports shall start at the execution of this agreement and continue until this agreement is terminated as provided in this agreement or until the Contractor has completed all Work on Railroad’s property.

ARTICLE 6 - TERM; TERMINATION.

A. The grant of right herein made to Contractor shall commence on the date of this agreement, and continue until_____, unless sooner terminated as herein provided, or at such time as Contractor has completed its Work on Railroad's property, whichever is earlier. Contractor agrees to notify the Railroad Representative in writing when it has completed its Work on Railroad's property.

B. This agreement may be terminated by either party on ten (10) days written notice to the other party.

ARTICLE 7 - CERTIFICATE OF INSURANCE.

A. Before commencing any Work and throughout the entire term of this Agreement, Contractor, at its expense, shall procure and maintain in full force and effect the types and minimum limits of insurance specified in **Exhibit C** of this agreement and require each of its subcontractors to include the insurance endorsements as required under Section 12 of **Exhibit B** of this agreement.

B. Not more frequently than once every two (2) years, Railroad may reasonably modify the required insurance coverage to reflect then-current risk management practices in the railroad industry and underwriting practices in the insurance industry.

C. Upon request of Railroad, Contractor shall provide to Railroad a certificate issued by its insurance

carrier evidencing the insurance coverage required under **Exhibit B**.

D. Contractor understands and accepts that the terms of this Article are wholly separate from and independent of the terms of any indemnity provisions contained in this Agreement.

D. Upon request of Railroad, insurance correspondence, binders, policies, certificates and endorsements shall be sent to:

Union Pacific Railroad Company
_____
[Insert mailing address]
_____
_____
Attn:_____
Project No. _____

ARTICLE 8 - PRECONSTRUCTION MEETING.

If the Work to be performed by the Contractor will involve the Railroad providing any flagging protection (or if a CIC is approved to provide flagging protection pursuant to the terms set forth herein) and/or there is separate work to be performed by the Railroad, the Contractor confirms that no work shall commence until the Railroad and Contractor participate in a preconstruction meeting involving flagging procedures and coordination of work activities of the Contractor and the Railroad (and any CIC, as applicable.)

ARTICLE 9. DISMISSAL OF CONTRACTOR'S EMPLOYEE.

At the request of Railroad, Contractor shall remove from Railroad's property any employee of Contractor who fails to conform to the instructions of the Railroad Representative in connection with the Work on Railroad's property, and any right of Contractor shall be suspended until such removal has occurred. Contractor shall indemnify Railroad against any claims arising from the removal of any such employee from Railroad's property.

ARTICLE 10. ADMINISTRATIVE FEE.

Upon the execution and delivery of this agreement, Contractor shall pay to Railroad One Thousand Twenty Five Dollars ($1,025.00) as reimbursement for clerical, administrative and handling expenses in connection with the processing of this agreement.

ARTICLE 11. CROSSINGS; COMPLIANCE WITH MUTCD AND FRA GUIDELINES.

A. No additional vehicular crossings (including temporary haul roads) or pedestrian crossings over Railroad's trackage shall be installed or used by Contractor without the prior written permission of Railroad.

B. Any permanent or temporary changes, including temporary traffic control, to crossings must conform to the Manual of Uniform Traffic Control Devices (MUTCD) and any applicable Federal Railroad Administration rules, regulations and guidelines, and must be reviewed by the Railroad prior to any changes being implemented. In the event the Railroad is found to be out of compliance with federal safety regulations due to the Contractor’s modifications, negligence, or any other reason arising from the Contractor’s presence on the Railroad’s property, the Contractor agrees to assume liability for any civil penalties imposed upon the Railroad for such noncompliance.

ARTICLE 12.- EXPLOSIVES.

Explosives or other highly flammable substances shall not be stored or used on Railroad's property without the prior written approval of Railroad.

IN WITNESS WHEREOF, the parties hereto have duly executed this agreement in duplicate as of the date first herein written.

UNION PACIFIC RAILROAD COMPANY

By: _____

Title: _____

_____
(Name of Contractor)

By: _____

Name: _____

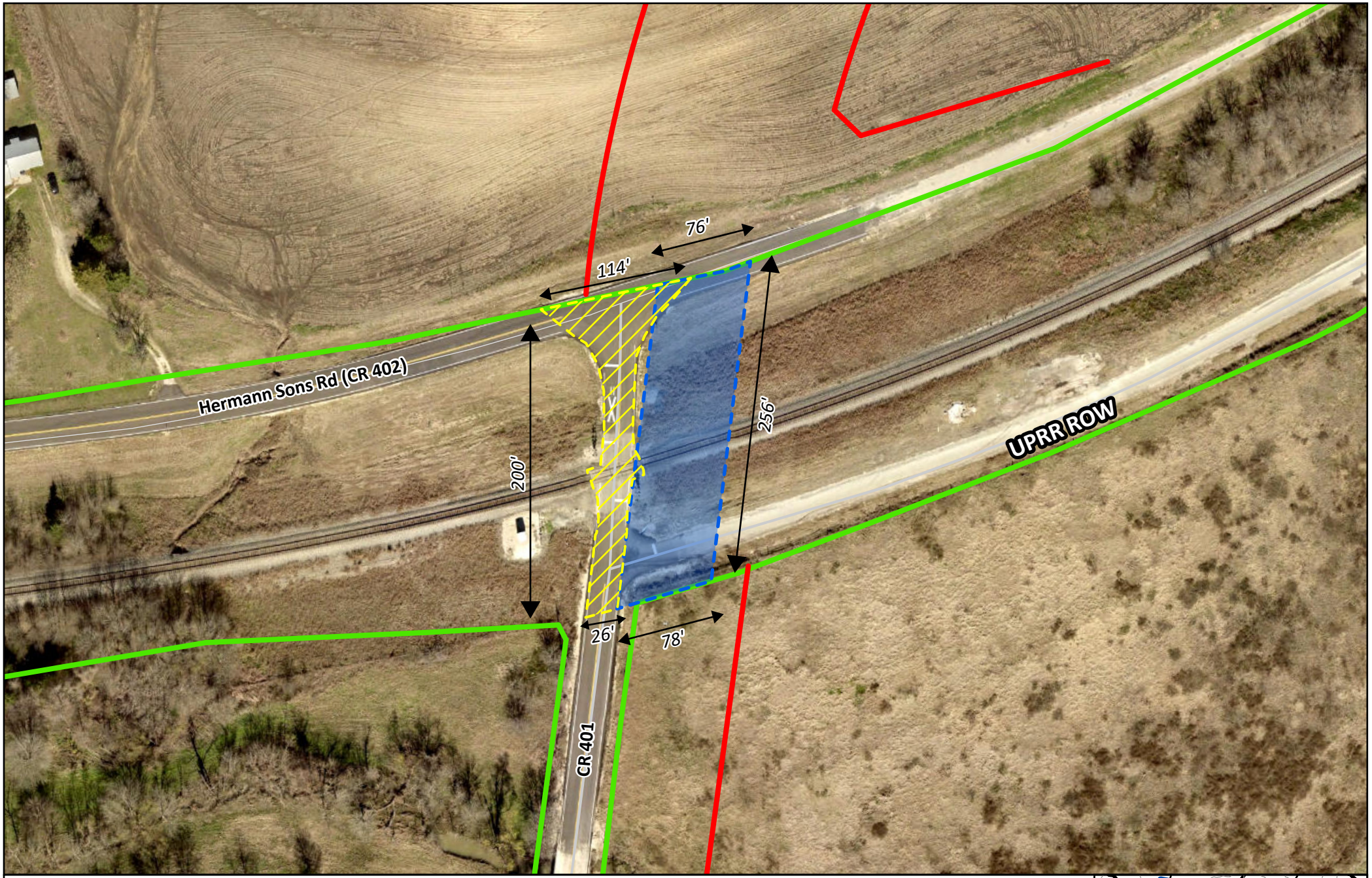
Title: _____

Phone: _____

E-Mail: _____

EXHIBIT A
TO
CONTRACTOR'S RIGHT OF ENTRY AGREEMENT

Exhibit A will be a print showing the general location of the work site.



CR 401
UPRR ROW

WILLIAMSON COUNTY 1848

HNTB

Date Exported: 10/14/2022

- ROW - PROPOSED
- ROW - EXISTING
- CR 401 Existing Road Crossing (8,895 ft²)
- CR 401 Crossing Area (18,300 ft²)

N

0 50 100

Feet

1 inch = 100 Feet

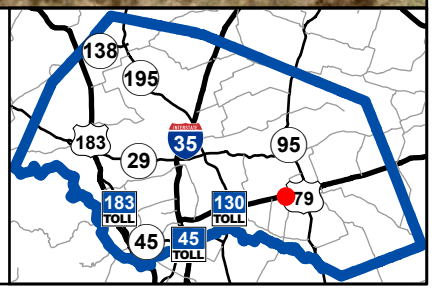


EXHIBIT B
TO
CONTRACTOR'S RIGHT OF ENTRY AGREEMENT

Section 1. NOTICE OF COMMENCEMENT OF WORK - RAILROAD FLAGGING - PRIVATE FLAGGING.

A. Contractor agrees to notify the Railroad Representative at least ten (10) working days in advance of Contractor commencing its Work and at least thirty (30) working days in advance of proposed performance of any Work by Contractor in which any person or equipment will be within twenty-five (25) feet of any track, or will be near enough to any track that any equipment extension (such as, but not limited to, a crane boom) will reach to within twenty-five (25) feet of any track.

B. No work of any kind shall be performed, and no person, equipment, machinery, tool(s), material(s), vehicle(s), or thing(s) shall be located, operated, placed, or stored within twenty-five (25) feet of any of Railroad's track(s) at any time, for any reason, unless and until a Railroad approved flagman is provided to watch for trains. Upon receipt of such thirty (30)-day notice, the Railroad Representative will determine and inform Contractor whether a flagman need be present and whether Contractor needs to implement any special protective or safety measures.

C. Contractor shall be permitted to hire a private contractor to perform flagging or other special protective or safety measures (such private contractor being commonly known in the railroad industry as a contractor-in-charge ("CIC")) in lieu of Railroad providing such services or in concert with Railroad providing such services, subject to prior written approval by Railroad, which approval shall be in Railroad's sole and absolute discretion. If Railroad agrees to permit Contractor to utilize a CIC pursuant to the preceding sentence, Contractor shall obtain Railroad's prior approval in writing for each of the following items, as determined in all respects in Railroad's sole and absolute discretion: (i) the identity of the third-party performing the role of CIC; (ii) the scope of the services to be performed for the project by the approved CIC; and (iii) any other terms and conditions governing such services to be provided by the CIC. If flagging or other special protective or safety measures are performed by an approved CIC, Contractor shall be solely responsible for (and shall timely pay such CIC for) its services. Railroad reserves the right to rescind any approval pursuant to this Section 1, Subsection C., in whole or in part, at any time, as determined in Railroad's sole and absolute discretion.

D. If any flagging or other special protective or safety measures are performed by employees of Railroad and/or any contractor of Railroad, Railroad will bill Contractor for such expenses incurred by Railroad, unless Railroad and a federal, state or local governmental entity have agreed that Railroad is to bill such expenses to the federal, state or local governmental entity. If Railroad will be sending the bills to Contractor, Contractor shall pay such bills within thirty (30) days of Contractor's receipt of billing.

E. If any flagging or other special protective or safety measures are performed by Railroad or a CIC, Contractor agrees that Contractor is not relieved of any of its responsibilities or liabilities set forth in this agreement.

F. The provisions set forth in this subsection are only applicable for Flagging Services performed by employees of Railroad: the rate of pay per hour for each flagman will be the prevailing hourly rate in effect for an eight-hour day for the class of flagmen used during regularly assigned hours and overtime in accordance with labor agreements and schedules in effect at the time the Work is performed. In addition to the cost of such labor, a composite charge for vacation, holiday, health and welfare, supplemental sickness, Railroad Retirement and unemployment compensation, supplemental pension, Employees Liability and Property Damage and Administration will be included, computed on actual payroll. The composite charge will be the prevailing composite charge in effect at the time the Work is performed. One and one-half times the current hourly rate is

paid for overtime, Saturdays and Sundays, and two and one-half times current hourly rate for holidays. Wage rates are subject to change, at any time, by law or by agreement between Railroad and its employees, and may be retroactive as a result of negotiations or a ruling of an authorized governmental agency. Additional charges on labor are also subject to change. If the wage rate or additional charges are changed, Contractor (or the governmental entity, as applicable) shall pay on the basis of the new rates and charges. If flagging is performed by Railroad, reimbursement to Railroad will be required covering the full eight-hour day during which any flagman is furnished, unless the flagman can be assigned to other Railroad work during a portion of such day, in which event reimbursement will not be required for the portion of the day during which the flagman is engaged in other Railroad work. Reimbursement will also be required for any day not actually worked by the flagman following the flagman's assignment to work on the project for which Railroad is required to pay the flagman and which could not reasonably be avoided by Railroad by assignment of such flagman to other work, even though Contractor may not be working during such time. When it becomes necessary for Railroad to bulletin and assign an employee to a flagging position in compliance with union collective bargaining agreements, Contractor must provide Railroad a minimum of five (5) days notice prior to the cessation of the need for a flagman. If five (5) days notice of cessation is not given, Contractor will still be required to pay flagging charges for the five (5) day notice period required by union agreement to be given to the employee, even though flagging is not required for that period. An additional thirty (30) days notice must then be given to Railroad if flagging services are needed again after such five-day cessation notice has been given to Railroad.

Section 2. LIMITATION AND SUBORDINATION OF RIGHTS GRANTED

A. The foregoing grant of right is subject and subordinate to the prior and continuing right and obligation of the Railroad to use and maintain its entire property including the right and power of Railroad to construct, maintain, repair, renew, use, operate, change, modify or relocate railroad tracks, roadways, signal, communication, fiber optics, or other wirelines, pipelines and other facilities upon, along or across any or all parts of its property, all or any of which may be freely done at any time or times by Railroad without liability to Contractor or to any other party for compensation or damages.

B. The foregoing grant is also subject to all outstanding superior rights (whether recorded or unrecorded and including those in favor of licensees and lessees of Railroad's property, and others) and the right of Railroad to renew and extend the same, and is made without covenant of title or for quiet enjoyment.

Section 3. NO INTERFERENCE WITH OPERATIONS OF RAILROAD AND ITS TENANTS.

A. Contractor shall conduct its operations so as not to interfere with the continuous and uninterrupted use and operation of the railroad tracks and property of Railroad, including without limitation, the operations of Railroad's lessees, licensees or others, unless specifically authorized in advance by the Railroad Representative. Nothing shall be done or permitted to be done by Contractor at any time that would in any manner impair the safety of such operations. When not in use, Contractor's machinery and materials shall be kept at least twenty-five (25) feet from the centerline of Railroad's nearest track, and there shall be no vehicular crossings of Railroads tracks except at existing open public crossings.

B. Operations of Railroad and work performed by Railroad personnel and delays in the Work to be performed by Contractor caused by such railroad operations and Work are expected by Contractor, and Contractor agrees that Railroad shall have no liability to Contractor, or any other person or entity for any such delays. The Contractor shall coordinate its activities with those of Railroad and third parties so as to avoid interference with railroad operations. The safe operation of Railroad train movements and other activities by Railroad takes precedence over any Work to be performed by Contractor.

Section 4. LIENS.

Contractor shall pay in full all persons who perform labor or provide materials for the Work to be performed by Contractor. Contractor shall not create, permit or suffer any mechanic's or materialmen's liens of any kind or nature to be created or enforced against any property of Railroad for any such Work performed. Contractor shall indemnify and hold harmless Railroad from and against any and all liens, claims, demands, costs or expenses of whatsoever nature in any way connected with or growing out of such Work done, labor performed, or materials furnished. If Contractor fails to promptly cause any lien to be released of record, Railroad may, at its election, discharge the lien or claim of lien at Contractor's expense.

Section 5. PROTECTION OF FIBER OPTIC CABLE SYSTEMS.

A. Fiber optic cable systems may be buried on Railroad's property. Protection of the fiber optic cable systems is of extreme importance since any break could disrupt service to users resulting in business interruption and loss of revenue and profits. Contractor shall visit www.up.com/CBUD to complete and submit the required form to determine if fiber optic cable is buried anywhere on Railroad's property to be used by Contractor. If it is, Contractor will telephone the telecommunications company(ies) involved, make arrangements for a cable locator and, if applicable, for relocation or other protection of the fiber optic cable. Contractor shall not commence any Work until all such protection or relocation (if applicable) has been accomplished.

B. IN ADDITION TO OTHER INDEMNITY PROVISIONS IN THIS AGREEMENT, CONTRACTOR SHALL INDEMNIFY, DEFEND AND HOLD RAILROAD HARMLESS FROM AND AGAINST ALL COSTS, LIABILITY AND EXPENSE WHATSOEVER (INCLUDING, WITHOUT LIMITATION, ATTORNEYS' FEES, COURT COSTS AND EXPENSES) ARISING OUT OF ANY ACT OR OMISSION OF CONTRACTOR, ITS AGENTS AND/OR EMPLOYEES, THAT CAUSES OR CONTRIBUTES TO (1) ANY DAMAGE TO OR DESTRUCTION OF ANY TELECOMMUNICATIONS SYSTEM ON RAILROAD'S PROPERTY, AND/OR (2) ANY INJURY TO OR DEATH OF ANY PERSON EMPLOYED BY OR ON BEHALF OF ANY TELECOMMUNICATIONS COMPANY, AND/OR ITS CONTRACTOR, AGENTS AND/OR EMPLOYEES, ON RAILROAD'S PROPERTY. CONTRACTOR SHALL NOT HAVE OR SEEK RECOURSE AGAINST RAILROAD FOR ANY CLAIM OR CAUSE OF ACTION FOR ALLEGED LOSS OF PROFITS OR REVENUE OR LOSS OF SERVICE OR OTHER CONSEQUENTIAL DAMAGE TO A TELECOMMUNICATION COMPANY USING RAILROAD'S PROPERTY OR A CUSTOMER OR USER OF SERVICES OF THE FIBER OPTIC CABLE ON RAILROAD'S PROPERTY.

Section 6. PERMITS - COMPLIANCE WITH LAWS.

In the prosecution of the Work covered by this agreement, Contractor shall secure any and all necessary permits and shall comply with all applicable federal, state and local laws, regulations and enactments affecting the Work including, without limitation, all applicable Federal Railroad Administration regulations.

Section 7. SAFETY.

A. Safety of personnel, property, rail operations and the public is of paramount importance in the prosecution of any Work on Railroad property performed by Contractor. Contractor shall be responsible for initiating, maintaining and supervising all safety, operations and programs in connection with the Work. Contractor shall, at a minimum, comply with Railroad's then current safety standards located at the below web address ("Railroad's Safety Standards") to ensure uniformity with the safety standards followed by Railroad's own forces. As a part of Contractor's safety responsibilities, Contractor shall notify Railroad if Contractor

determines that any of Railroad's Safety Standards are contrary to good safety practices. Contractor shall furnish copies of Railroad's Safety Standards to each of its employees before they enter Railroad property.

http://www.up.com/cs/groups/public/@uprr/@suppliers/documents/up_pdf_nativedocs/pdf_up_supplier_safety_req.pdf

B. Without limitation of the provisions of paragraph A above, Contractor shall keep the job site free from safety and health hazards and ensure that its employees are competent and adequately trained in all safety and health aspects of the job.

C. Contractor shall have proper first aid supplies available on the job site so that prompt first aid services may be provided to any person injured on the job site. Contractor shall promptly notify Railroad of any U.S. Occupational Safety and Health Administration reportable injuries. Contractor shall have a nondelegable duty to control its employees while they are on the job site or any other property of Railroad, and to be certain they do not use, be under the influence of, or have in their possession any alcoholic beverage, drug or other substance that may inhibit the safe performance of any Work.

D. If and when requested by Railroad, Contractor shall deliver to Railroad a copy of Contractor's safety plan for conducting the Work (the "Safety Plan"). Railroad shall have the right, but not the obligation, to require Contractor to correct any deficiencies in the Safety Plan. The terms of this agreement shall control if there are any inconsistencies between this agreement and the Safety Plan.

Section 8. INDEMNITY.

A. TO THE FULLEST EXTENT ALLOWED BY APPLICABLE LAW, CONTRACTOR SHALL INDEMNIFY, DEFEND AND HOLD HARMLESS RAILROAD, ITS AFFILIATES, AND ITS AND THEIR OFFICERS, AGENTS AND EMPLOYEES (INDIVIDUALLY AN "INDEMNIFIED PARTY" OR COLLECTIVELY "INDEMNIFIED PARTIES") FROM AND AGAINST ANY AND ALL LOSS, DAMAGE, INJURY, LIABILITY, CLAIM, DEMAND, COST OR EXPENSE (INCLUDING, WITHOUT LIMITATION, ATTORNEY'S, CONSULTANT'S AND EXPERT'S FEES, AND COURT COSTS), FINE OR PENALTY (COLLECTIVELY, "LOSS") INCURRED BY ANY PERSON (INCLUDING, WITHOUT LIMITATION, ANY INDEMNIFIED PARTY, CONTRACTOR, OR ANY EMPLOYEE OF CONTRACTOR OR OF ANY INDEMNIFIED PARTY) ARISING OUT OF OR IN ANY MANNER CONNECTED WITH (I) ANY WORK PERFORMED BY CONTRACTOR, OR (II) ANY ACT OR OMISSION OF CONTRACTOR, ITS OFFICERS, AGENTS OR EMPLOYEES, OR (III) ANY BREACH OF THIS AGREEMENT BY CONTRACTOR.

B. THE RIGHT TO INDEMNITY UNDER THIS SECTION 8 SHALL ACCRUE UPON OCCURRENCE OF THE EVENT GIVING RISE TO THE LOSS, AND SHALL APPLY REGARDLESS OF ANY NEGLIGENCE OR STRICT LIABILITY OF ANY INDEMNIFIED PARTY, EXCEPT WHERE THE LOSS IS CAUSED BY THE SOLE ACTIVE NEGLIGENCE OF AN INDEMNIFIED PARTY AS ESTABLISHED BY THE FINAL JUDGMENT OF A COURT OF COMPETENT JURISDICTION. THE SOLE ACTIVE NEGLIGENCE OF ANY INDEMNIFIED PARTY SHALL NOT BAR THE RECOVERY OF ANY OTHER INDEMNIFIED PARTY.

C. CONTRACTOR EXPRESSLY AND SPECIFICALLY ASSUMES POTENTIAL LIABILITY UNDER THIS SECTION 8 FOR CLAIMS OR ACTIONS BROUGHT BY CONTRACTOR'S OWN EMPLOYEES. CONTRACTOR WAIVES ANY IMMUNITY IT MAY HAVE UNDER WORKER'S COMPENSATION OR INDUSTRIAL INSURANCE ACTS TO INDEMNIFY THE INDEMNIFIED PARTIES UNDER THIS SECTION 8. CONTRACTOR ACKNOWLEDGES THAT THIS WAIVER WAS MUTUALLY NEGOTIATED BY THE PARTIES HERETO.

D. NO COURT OR JURY FINDINGS IN ANY EMPLOYEE'S SUIT PURSUANT TO ANY

WORKER'S COMPENSATION ACT OR THE FEDERAL EMPLOYERS' LIABILITY ACT AGAINST A PARTY TO THIS AGREEMENT MAY BE RELIED UPON OR USED BY CONTRACTOR IN ANY ATTEMPT TO ASSERT LIABILITY AGAINST ANY INDEMNIFIED PARTY.

E. THE PROVISIONS OF THIS SECTION 8 SHALL SURVIVE THE COMPLETION OF ANY WORK PERFORMED BY CONTRACTOR OR THE TERMINATION OR EXPIRATION OF THIS AGREEMENT. IN NO EVENT SHALL THIS SECTION 8 OR ANY OTHER PROVISION OF THIS AGREEMENT BE DEEMED TO LIMIT ANY LIABILITY CONTRACTOR MAY HAVE TO ANY INDEMNIFIED PARTY BY STATUTE OR UNDER COMMON LAW.

Section 9. RESTORATION OF PROPERTY.

In the event Railroad authorizes Contractor to take down any fence of Railroad or in any manner move or disturb any of the other property of Railroad in connection with the Work to be performed by Contractor, then in that event Contractor shall, as soon as possible and at Contractor's sole expense, restore such fence and other property to the same condition as the same were in before such fence was taken down or such other property was moved or disturbed. Contractor shall remove all of Contractor's tools, equipment, rubbish and other materials from Railroad's property promptly upon completion of the Work, restoring Railroad's property to the same state and condition as when Contractor entered thereon.

Section 10. WAIVER OF DEFAULT.

Waiver by Railroad of any breach or default of any condition, covenant or agreement herein contained to be kept, observed and performed by Contractor shall in no way impair the right of Railroad to avail itself of any remedy for any subsequent breach or default.

Section 11. MODIFICATION - ENTIRE AGREEMENT.

No modification of this agreement shall be effective unless made in writing and signed by Contractor and Railroad. This agreement and the exhibits attached hereto and made a part hereof constitute the entire understanding between Contractor and Railroad and cancel and supersede any prior negotiations, understandings or agreements, whether written or oral, with respect to the Work to be performed by Contractor.

Section 12. ASSIGNMENT - SUBCONTRACTING.

Contractor shall not assign or subcontract this agreement, or any interest therein, without the written consent of the Railroad. Contractor shall be responsible for the acts and omissions of all subcontractors. Before Contractor commences any Work, the Contractor shall, except to the extent prohibited by law; (1) require each of its subcontractors to include the Contractor as "Additional Insured" on the subcontractor's Commercial General Liability policy and Umbrella or Excess policies (if applicable) with respect to all liabilities arising out of the subcontractor's performance of Work on behalf of the Contractor by endorsing these policies with ISO Additional Insured Endorsements CG 20 10, and CG 20 37 (or substitute forms providing equivalent coverage; (2) require each of its subcontractors to endorse their Commercial General Liability Policy with "Contractual Liability Railroads" ISO Form CG 24 17 10 01 (or a substitute form providing equivalent coverage) for the job site; and (3) require each of its subcontractors to endorse their Business Automobile Policy with "Coverage For Certain Operations In Connection With Railroads" ISO Form CA 20 70 10 01 (or a substitute form providing equivalent coverage) for the job site.

EXHIBIT C
TO
CONTRACTOR'S
RIGHT OF ENTRY AGREEMENT

Union Pacific Railroad Company
Insurance Requirements For
Contractor's Right of Entry Agreement

During the entire term of this Agreement and course of the Project, and until all Project Work on Railroad's property has been completed and all equipment and materials have been removed from Railroad's property and Railroad's property has been clean and restored to Railroad's satisfaction, Contractor shall, at its sole cost and expense, procure and maintain the following insurance coverage:

A. **Commercial General Liability** insurance. Commercial general liability (CGL) with a limit of not less than $5,000,000 each occurrence and an aggregate limit of not less than $10,000,000. CGL insurance must be written on ISO occurrence form CG 00 01 12 04 (or a substitute form providing equivalent coverage).

The policy must also contain the following endorsement, which must be stated on the certificate of insurance:

- Contractual Liability Railroads ISO form CG 24 17 10 01 (or a substitute form providing equivalent coverage) showing "Union Pacific Railroad Company Property" as the Designated Job Site.
- Designated Construction Project(s) General Aggregate Limit ISO Form CG 25 03 03 97 (or a substitute form providing equivalent coverage) showing the project on the form schedule.

B. **Business Automobile Coverage** insurance. Business auto coverage written on ISO form CA 00 01 10 01 (or a substitute form providing equivalent liability coverage) with a combined single limit of not less $5,000,000 for each accident and coverage must include liability arising out of any auto (including owned, hired and non-owned autos).

The policy must contain the following endorsements, which must be stated on the certificate of insurance:

- Coverage For Certain Operations In Connection With Railroads ISO form CA 20 70 10 01 (or a substitute form providing equivalent coverage) showing "Union Pacific Property" as the Designated Job Site.
- Motor Carrier Act Endorsement - Hazardous materials clean up (MCS-90) if required by law.

C. **Workers' Compensation and Employers' Liability** insurance. Coverage must include but not be limited to:

- Contractor's statutory liability under the workers' compensation laws of the state where the Work is being performed.
- Employers' Liability (Part B) with limits of at least $500,000 each accident, $500,000 disease policy limit $500,000 each employee.

If Contractor is self-insured, evidence of state approval and excess workers compensation coverage must be provided. Coverage must include liability arising out of the U. S. Longshoremen's and Harbor Workers' Act, the Jones Act, and the Outer Continental Shelf Land Act, if applicable.

D. **Railroad Protective Liability** insurance. Contractor must maintain "Railroad Protective Liability" (RPL) insurance written on ISO occurrence form CG 00 35 12 04 (or a substitute form providing equivalent coverage) on behalf of Railroad as named insured, with a limit of not less than $2,000,000 per occurrence

and an aggregate of $6,000,000. The definition of "JOB LOCATION" and "WORK" on the declaration page of the policy shall refer to this agreement and shall describe all WORK or OPERATIONS performed under this agreement. Contractor shall provide this agreement to Contractor's insurance agent(s) and/or broker(s) and Contractor shall instruct such agent(s) and/or broker(s) to procure the insurance coverage required by this agreement. A BINDER STATING THE POLICY IS IN PLACE MUST BE SUBMITTED TO RAILROAD BEFORE THE WORK MAY COMMENCE AND UNTIL THE ORIGINAL POLICY IS FORWARDED TO UNION PACIFIC RAILROAD.

E. **Umbrella or Excess** insurance. If Contractor utilizes umbrella or excess policies, these policies must "follow form" and afford no less coverage than the primary policy.

F. **Pollution Liability** insurance**.** Pollution liability coverage must be included when the scope of the Work as defined in the agreement includes installation, temporary storage, or disposal of any "hazardous" material that is injurious in or upon land, the atmosphere, or any watercourses; or may cause bodily injury at any time.

If required, coverage may be provided in separate policy form or by endorsement to Contractors CGL or RPL. Any form coverage must be equivalent to that provided in ISO form CG 24 15 "Limited Pollution Liability Extension Endorsement" or CG 28 31 "Pollution Exclusion Amendment" with limits of at least $5,000,000 per occurrence and an aggregate limit of $10,000,000.

If the scope of Work as defined in this agreement includes the disposal of any hazardous or non-hazardous materials from the job site, Contractor must furnish to Railroad evidence of pollution legal liability insurance maintained by the disposal site operator for losses arising from the insured facility accepting the materials, with coverage in minimum amounts of $1,000,000 per loss, and an annual aggregate of $2,000,000.

Other Requirements

G. All policy(ies) required above (except business automobile, worker's compensation and employers liability) must include Railroad as "Additional Insured" using ISO Additional Insured Endorsements CG 20 10, and CG 20 37 (or substitute forms providing equivalent coverage). The coverage provided to Railroad as additional insured shall not be limited by Contractor's liability under the indemnity provisions of this agreement. BOTH CONTRACTOR AND RAILROAD EXPECT THAT UNION PACIFIC RAILROAD COMPANY WILL BE PROVIDED WITH THE BROADEST POSSIBLE COVERAGE AVAILABLE BY OPERATION OF LAW UNDER ISO ADDITIONAL INSURED FORMS CG 20 10 AND CG 20 37.

H. Punitive damages exclusion, if any, must be deleted (and the deletion indicated on the certificate of insurance), unless (a) insurance coverage may not lawfully be obtained for any punitive damages that may arise under this agreement, or (b) all punitive damages are prohibited by all states in which this agreement will be performed.

I. Contractor waives all rights of recovery, and its insurers also waive all rights of subrogation of damages against Railroad and its agents, officers, directors and employees for damages covered by the workers compensation and employers liability or commercial umbrella or excess liability obtained by Contractor required in this agreement where prohibited by law. This waiver must be stated on the certificate of insurance.

J. Prior to commencing the Work, Contractor shall furnish Railroad with a certificate(s) of insurance, executed by a duly authorized representative of each insurer, showing compliance with the insurance requirements in this agreement.

K. All insurance policies must be written by a reputable insurance company acceptable to Railroad or with a current Best's Insurance Guide Rating of A- and Class VII or better, and authorized to do business in the state where the Work is being performed.

L. The fact that insurance is obtained by Contractor or by Railroad on behalf of Contractor will not be deemed to release or diminish the liability of Contractor, including, without limitation, liability under the indemnity provisions of this agreement. Damages recoverable by Railroad from Contractor or any third party will not be limited by the amount of the required insurance coverage.

Commissioners Court - Regular Session **60.**

Meeting Date: 02/07/2023

88th Legislative Session Update

Submitted By: Becky Pruitt, County Judge

Department: County Judge

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on an update for the 88th Legislative Session.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst. (Originator)	Becky Pruitt	01/12/2023 08:20 AM
Form Started By: Becky Pruitt		Started On: 01/10/2023 04:12 PM
Final Approval Date: 01/12/2023		

Meeting Date: 02/07/2023
Executive Session
Submitted For: Charlie Crossfield **Submitted By:** Charlie Crossfield, Road Bond
Department: Road Bond
Agenda Category: Executive Session

Information

Agenda Item

Discuss real estate matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 Deliberation Regarding Real Estate Property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with third person.)

A. Real Estate Owned by Third Parties

Preliminary discussions relating to proposed or potential purchase or lease of property owned by third parties

a) Discuss the acquisition of real property for SW 183 and SH 29 Loop.
b) Discuss the acquisition of real property for CR 176 at RM 2243
c) Discuss the acquisition of real property: CR 332
d) Discuss the acquisition of real property for County Facilities.
e) Discuss the acquisition of real property for CR 255.
f) Discuss the acquisition of real property for Bud Stockton Extension.
g) Discuss the acquisition of real property for CR 305/307.
h) Discuss Somerset Road Districts No. 3 & 4 reimbursements for acquisition & construction of Reagan Blvd.
i) Discuss the acquisition of real property for CR 111.
j) Discuss the acquisition of real property for Corridor H
k) Discuss the acquisition of real property for future SH 29 corridor.
l) Discuss the acquisition of right-of-way for Hero Way.
m) Discuss the acquisition of right-of-way for Corridor C.
n) Discuss the acquisition of right-of-way for Corridor F.
o) Discuss the acquisition of right-of-way for Corridor D.
p) Discuss the acquisition of right-of-way for SE Loop/Corridor A.
q) Discuss the acquisition of right-of-way for Reagan extension.
r) Discuss the acquisition of real property near Justice Center.
s) Discuss the acquisition of drainage/detention easements for real property North of WMCO Juvenile Detention Center
t) Discuss the acquisition of the MKT Right of Way
u) Discuss acquisition of right of way for Corridor E.
v) Discuss acquisition of right of way for County Road 245.
w) Discuss acquisition of right of way for CR 401/404.
x) Discuss acquisition of right of way for Liberty Hill Bypass.

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 uses of property owned by Williamson County on Main St. between 3rd and 4th Streets. (Formerly occupied by WCCHD)
c) Discuss property usage at Longhorn Junction
d) Discuss the sale of excess ROW at San Gabriel Parkway and Mel Mathis Ave.
e) Discuss county owned property located at Ed Schmidt Boulevard Hutto, Texas
f) Discuss the sale of property located at 900 S Main St., Taylor, 76574
g) Discuss the sale of 106 Dana Drive, Hutto, Texas
h) Discuss the sale of property located adjacent to the existing Williamson County EMS Bay/SO and MOT building at 1801 E. Settlers Boulevard, Round Rock, Texas

C. Discuss the Williamson County Reimbursement Agreement for Construction of San Gabriel Blvd. and New Hope Road with the City of Leander and TIRZ #1

D. Discuss the Cobb Cavern Conservation Easement Amendment and potential acquisition.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	01/26/2023 10:49 AM
Form Started By: Charlie Crossfield		Started On: 01/25/2023 04:09 PM
Final Approval Date: 01/26/2023		

Commissioners Court - Regular Session **62.**

Meeting Date: 02/07/2023

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: Business prospect(s) that may locate or expand within Williamson County.

a) Project Fittipaldi
b) Project Acropolis
c) Project World
d) Project Mellencamp
e) Project Corgi
f) Project Anniversary

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Becky Pruitt	01/26/2023 10:49 AM
Form Started By: Charlie Crossfield		Started On: 01/25/2023 04:10 PM
Final Approval Date: 01/26/2023		