

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS COURT
Commissioners Courtroom
710 S. Main Street, Georgetown
August 20, 2024
9:30 A.M.

The Commissioners Court of Williamson County, Texas will meet in Regular Session at the above location, date, and time to consider the items set forth below. It is the intent of the Commissioners Court to have a quorum physically present at the meeting. Up to two (2) Commissioners Court members may participate by videoconference call in accordance with the Texas Open Meetings Act.

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 – 28)

3. Discuss, consider and take appropriate action on a line item transfer for Risk Management in Non-Departmental.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0409-004100	Professional Services	\$10,000.00
To	0100-0409-004015	Admin/Service Fees	\$10,000.00

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

Fiscal Impact

From/To	Acct No.	Description	Amount
FROM	0100-0510-003005	Office Furniture < \$5,000	\$480.80
FROM	0100-0510-003010	Computer Equipment , \$5,000	\$1,786.85

FROM	0100-0510-005700	Vehicles > \$5,000	\$1,181.40
TO	0100-0510-003311	Uniforms	\$500.00
TO	0100-0510-003553	Signs	\$2,267.65
TO	0100-0510-004541	Vehicle Repairs & Maintenance	\$681.40

5. Discuss, consider and take appropriate action on a line item transfer for the Fire Marshal Special Operations Department.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0542-005003	Equipment > \$5,000.00	\$7,000.00
From	0100-0542-005730	Radio Equipment > \$5,000.00	\$2,000.00
To	0100-0542-005700	Vehicles > \$5,000.00	\$9,000.00

6. 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	0545.0545.003804	Immunizations	\$4,230
From	0545.0545.003900	Memberships	\$780
From	0545.0545.004419	Property Insurance	\$7,427.44
From	0545.0545.004211	Phone	\$1,900
To	0545.0545.004430	Utilities	\$14,337.44

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

Fiscal Impact

From/To	Acct No.	Description	Amount
FROM:	0100.0560.005003	Equipment > \$5,000	\$28,250.00
TO:	0100.0560.003008	LE Equipment < \$5,000	\$28,250.00

8. Discuss, consider, and take appropriate action on a line item transfer for the Corrections Department.

Fiscal Impact

From/To	Acct No.	Description	Amount
FROM:	0100.0570.003003	Radio Equipment < \$5,000	\$4,000.00
FROM:	0100.0570.003008	LE Equipment < \$5,000	\$5,300.00

TO:	0100.0570.004541	Vehicle Repairs & Maint.	\$9,300.00
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9. Discuss, consider, and take appropriate action on a line item transfer for the Corrections Department.

Fiscal Impact

From/To	Acct No.	Description	Amount
FROM:	0100.0570.003008	LE Equipment < \$5k	\$450.00
FROM:	0100.0570.003316	Medical-Hospital	\$5,750.00
TO:	0100.0570.003301	Gasoline	\$6,200.00

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

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0509.004509	Facility Enhancements	\$53,000.00
To	0100.0509.004100	Professional Services	\$53,000.00

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

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0882.0882.003522	Batteries	\$2,500
From	0882.0882.003303	Oil, Grease	\$10,000
From	0882.0882.003525	Tires, Tubes	\$10,000
To	0882.0882.003523	Parts	\$22,500

12. Discuss, consider, and take appropriate action on approving property tax collections for the month of July 2024 for the Williamson County Tax Assessor/Collector.
13. Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 3, July 2024 Monthly Report in compliance with Code of Criminal Procedure § 103.005.
14. Discuss, consider and take appropriate action on the reappointment of Commissioner Terry Cook to the Central Texas Clean Air Coalition of the Capital Area Council of Governments.
15. Discuss, consider, and take appropriate action on the agreement between the Williamson County Regional Animal Shelter and AARP Foundation.

16. Discuss, consider and take appropriate action on approving the Purchase Contract for Lampasas County to acquire four (4) antique vertical filing cabinets that have reached their end of useful life for the Williamson County Clerk's Office and are considered surplus items.
17. Discuss, consider and take appropriate action on approving the add-on to contract #2024235 for Live Results SaaS Software Licenses between Williamson County and Tenex Software Solutions, Inc., not to exceed \$18,000 per year and authorizing the execution of the Agreement and exempting the purchase from competitive bidding under Texas Local Government Code 262.024(a)(7)(D); captive replacement parts or components for equipment.
18. Discuss, consider, and take appropriate action on approving the addendum #2024267, for Vista SG Autosync Module for record imaging, between Williamson County and SHI Government Solutions for the Elections Department for the amount of \$38,000.00, pursuant to Cooperative Contract – OMNIA Partners - IT Solutions – Contract Number #2018011-02 and authorize execution of the addendum.
19. Discuss, consider, and take appropriate action on approving modifications to provide two (2) new emergency circuits to replace normal power for Cord Reels in EMS Bay for Wilco Medic Unit 53, in the amount of \$2,407.00 and authorize execution of the Service Contract # 2024268.
20. Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed responses for RFP Ice Shield Risk Mitigation Towers for RCS, Wireless Communication, under RFP #24RFP71.
21. Discuss, consider and take appropriate action on approving agreement #2024264 with Conference Technology, Inc. for audiovisual system installation and any ongoing maintenance at Williamson County's training room 300, in the not-to-exceed amount of \$22,500 pursuant to TIPS cooperative contract #230901, and authorizing the execution of the agreement.
22. Discuss, consider, and take appropriate action on approving the Interlocal Agreement (ILA) #2024266 between Williamson County and Capital Area Council of Governments (CAPCOG) for 9-1-1 Geographic Information Systems Database Management, and authorizing the execution of the agreement.
23. Discuss, consider, and take appropriate action on approving the Contract for Services #2024269 with John Bunnell Painters dba CertaPro Painters of Ausitn for the Southwest Regional House Painting for the Parks and Recreation in the amount of \$8,584.71, and authorize execution of this agreement. The funding source is 01.0100.0510.004100.
24. Discuss, consider, and take appropriate action on approving purchase #2024265 between Williamson County and Variverge for the deposit of mailing tax statements pursuant to the Purchasing Cooperative Interlocal Agreement (ILA) with Montgomery County, approved on 03.10.2015 under agenda item #28, and authorizing the execution of the purchase.
25. Discuss, consider, and take appropriate action on approving the submission of a formal protest/request for a contested case hearing and written comments, information and recommendations by legal counsel for Williamson County to the Texas Commission on Environmental Quality relating to a petition for the creation of Williamson County MUD No. 41.

26. Discuss, consider and take appropriate action on approval of the preliminary plat for the Stagecoach Tract subdivision – Precinct 2.
27. Discuss, consider and take appropriate action on approval of the final plat for the Flora Phase 1A Section 3 subdivision – Precinct 4.
28. Discuss, consider and take appropriate action on approval of the final plat for the Flora Phase 1A Section 4 subdivision – Precinct 4.

REGULAR AGENDA

29. Discuss, consider and take appropriate action on recognizing the 2024 Williamson County Employee of the Year Winners.
30. 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 District Attorney's Office from State Judiciary Apportionment Funds.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0000.335602	District Atty Sal. Supplement	\$7,500.00

31. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the District Attorney's Office from State Judiciary Apportionment Funds.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0440.001940	Apportionment Supplement	\$6,063.06
	0100.0440.002010	FICA	\$463.82
	0100.0440.002020	Retirement	\$973.12

32. Discuss, consider and take appropriate action on an Amendment to Standard Agreement with Local Governmental Entity regarding off-duty contracting of County Sheriff Deputies by and between the Meadows at Chandler Creek Municipal Utility District, Williamson County Sheriff's Office and Williamson County, Texas relating to an amendment to the vehicle reimbursement amount.
33. Discuss, consider and take appropriate action on an Amendment to Standard Agreement with Local Governmental Entity regarding off-duty contracting of County Sheriff Deputies by and between Anderson Mill Limited District, Williamson County Sheriff's Office and Williamson County, Texas relating to an amendment to the vehicle reimbursement amount.

34. Discuss, consider and take appropriate action on an Amendment to Standard Agreement with Local Governmental Entity regarding off-duty contracting of County Sheriff Deputies by and between Parkside on the River Municipal Utility District #1, Williamson County Sheriff's Office and Williamson County, Texas relating to an amendment to the vehicle reimbursement amount.
35. Discuss, consider and take appropriate action on approving Quotation #2024270 for the purchase of Express Votes maintenance and license fees from Election Systems and Software, LLC for the Williamson County Elections Department, in the amount of \$275,085.06, and exempting Election Systems and Software, LLC from competitive bidding requirements per Texas Local Government Code Section 262.024(a)(7)(D) [discretionary exemption for captive replacement parts or components for equipment].
36. Discuss, consider, and take appropriate action to authorize renewal #2 for Life, AD&D, STD, LTD, Vol Benefits, for contract #4333, with Symetra Life Insurance, for the same rates, terms and conditions as the existing contract for the term of January 1, 2025 through December 31, 2025.
37. Discuss, consider, and take appropriate action on Amendment No. 1, Agreement for Planning, Design & Engineering Services between Williamson County and Parkhill, Smith & Cooper, Inc., being dated effective March 19th, 2024, relating to the Expo Center - West Arena New.
38. Receive the August 2024 Construction Summary Report and PowerPoint Presentation
39. Discuss, consider and take appropriate action on Work Authorization No 5 in the amount of \$265,450.00 to expire on March 31, 2025 under Williamson County Contract for Engineering Services between KC Engineering, Inc. and Williamson County dated May 31, 2022 for Engineering Design Services for the Skyview Drive Bridge Project. Funding source: 01.0200.0210.004100.
40. Discuss, consider and take appropriate action on Work Authorization No 3 in the amount of \$250,449.00 to expire on December 31, 2024 under Williamson County Contract for Engineering Services between LRE Water, LLC and Williamson County dated December 20, 2023 for Groundwater Services Relating to the Trinity Aquifer within Williamson County East of I35. Funding source: 445P.
41. Discuss, consider, and take appropriate action regarding Change Order No. 2 in the amount of (\$1,038,676.43) for Project 23IFB12 CR 245 Reconstruction (Joe Bland Construction) P: 353 Funding Source: Road Bond.
42. Discuss, consider, and take appropriate action regarding Change Order No. 2 in the amount of (\$336,510.13) for Project 24IFB19 CR 138 Right Turn Lane at SH 130 (Smith Contracting) P: 463A Funding Source: Road Bond.
43. Discuss, consider, and take appropriate action regarding Change Order No. 8R in the amount of \$71,380.34 for Project 22IFB57 CR 401 Reconstruction (James Construction Group) P: 390 Funding Source: Road Bond.
44. Discuss, consider and take appropriate action on the 2024-2025 salary for the County Auditor in the amount of \$202,757.26

45. Discuss, consider and take appropriate action on a presentation related to the Justice Center/Jail strategic plan.
46. FY25 Budget - Discuss, consider and take appropriate action on the Budget Officer's 2024-2025 recommended budget.
47. Discuss, consider and take appropriate action on approving the 2024-2025 proposed budget and direct the Budget Officer to file the proposed budget with the County Clerk and the County Auditor.
48. Discuss, consider and take appropriate action on the Fiscal Year 2024/2025 Budget Order.
49. Discuss, consider, and take appropriate action on holding a Special Session of the Williamson County Commissioners Court on August 23, 2024, to discuss, consider and take appropriate action on the Budget Officer's 2024-2025 recommended FY25 Budget and other budgetary matters.

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)."

50. 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 the proposed or potential purchase or lease of property owned by third parties
 - a) Discuss the acquisition of real property: CR 332
 - b) Discuss the acquisition of real property for CR 143
 - c) Discuss the acquisition of real property for County Facilities.
 - d) Discuss the acquisition of real property for CR 255.
 - e) Discuss the acquisition of real property for SH 195 @ Ronald Reagan.
 - f) Discuss the acquisition of real property for future SH 29 corridor.
 - g) Discuss the acquisition of right-of-way for Hero Way.
 - h) Discuss the acquisition of right-of-way for E. Wilco Highway.
 - i) Discuss the acquisition of right-of-way for Corridor A.
 - j) Discuss the acquisition of right-of-way for Corridor B
 - k) Discuss the acquisition of right-of-way for Corridor C.
 - l) Discuss the acquisition of right-of-way for Corridor D.
 - m) Discuss the acquisition of right-of-way for Corridor E.
 - n) Discuss the acquisition of right-of-way for Corridor F
 - o) Discuss the acquisition of right-of-way for Corridor H
 - p) Discuss the acquisition of right of way for Corridor J.
 - q) Discuss the acquisition of right of way for Corridor K.
 - r) Discuss the acquisition of right of way for Corridor I.

- s) Discuss the acquisition of right-of-way for Ronald Reagan Widening.
- t) Discuss the acquisition of right-of-way for CR 313.
- u) Discuss the acquisition of right of way for Bagdad Road/CR 279.
- v) Discuss the acquisition of right of way for CR 314.
- w) Discuss the acquisition of real property for the Seward Junction Loop
- x) Discuss the acquisition of real property for CR 110N
- y) Discuss acquisition of real property located near 6531 RM 2243, Leander, Texas
- z) Discuss the acquisition of real property for the Long Range Transportation Plan.
- aa) Discuss property located at 9500 Lake Creek Parkway Austin, TX 78717
- bb) Discuss the acquisition of real property for Williamson County Justice Center and Corrections Facilities

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) Sale of property located 747 County Rd. 138 Hutto, Texas
- d) Discuss Blue Springs Blvd. property

51. 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 Skyfall
- b) Project SoulBrain
- c) Project School Bus
- d) Project Lunch Lady

52. 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 vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas/County of Williamson v. Purdue Pharma, L.P., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.
- 2. 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
- 3. 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
- 4. 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

5. Cause No. 22-0159-C395; Gary Watsky v. Mike Gleason, et al.; In the 395th District Court of Williamson County, Texas

6. Civil Action No. 1:22-cv-00254-RP; Rodney A. Hurdsmen, #0217082 v. Mike Gleason, et al.; In the United States District Court for the Western District of Texas, Austin Division

7. 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

8. 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

9. 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

10. 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

11. 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

12. Cause No. 23-0297-C368; Texas Fair Defense Project v. Williamson County Sheriff's Office; In the 368th Judicial District Court of Williamson County, Texas

13. Cause No. 23-0612-C395; Kirsten Davis v. Williamson County, Texas, et al.; In the 395th Judicial District Court of Williamson County, Texas

14. Cause No. 23-1061-C368; Heather Lorenzen v. Williamson County; In the 368th Judicial District Court of Williamson County, Texas

15. Civil Action No. 1:23-cv-01120; Jeremy Story v. Williamson County, Texas, et al.; In the United States District Court for the Western District of Texas, Austin Division

16. Civil Action No. 1:23-cv-01117-RP; Adam Mirelez #02413581 v. Llano County, Texas, et al.; In the United States District Court for the Western District of Texas, Austin Division

17. Civil Action No. 1:23-cv-01223-RP; Siddharth Kode v. Williamson County; In the United States District Court for the Western District of Texas, Austin Division

18. Civil Action No. 1:24-cv-00086; Kailey Padilla v. Daniel Osvaldo Perez and Williamson County; In the United States District Court for the Western District of Texas, Austin Division

19. Civil Action No. 1:24-cv-00318-DII; Laura Pressley et al. v. Jane Nelson et al.; In the United States District Court for the Western District of Texas, Austin Division

20. Civil Action No. 1:23-cv-00759-RP; Derrick Neal v. Williamson County and Cities Health District, et al.; In the United States District Court for the Western District of Texas, Austin Division

21. Cause No. 23-2583-C480; Chauncy Williams v. Adrienne Pernell, et al.; In the 480th Judicial District Court of Williamson County, Texas

22. Cause No. 3-2566-C480; Williamson County, Texas v. DM Medical Billings, LLC and Dina Mueller; In the 480th Judicial District Court; Williamson County, Texas

23. Cause No. 23-0195-C425; Maria Barroyeta Rojas v. Paul Schmidt, et al.; In the 425th Judicial District Court of Williamson County, Texas

c. Administrative Complaints:

1. EEOC Charge No. 451-2023-00766 - K.B

d. Claims:

1. Claim No. 07192023-560-109 - auto liability claim by Edge Electric, Inc. for incident occurring on or about 7/19/2023

e. Other:

1. Legal matters relating to U.S. Fish and Wildlife Service's Final Rule Designating Critical Habitat for the Georgetown and Salado Salamanders.
2. Legal matters pertaining to tax exemptions for private apartment developers under 303.042(f) of the Texas Local Government Code.
3. Legal matters, laws and proceedings pertaining to attorney client privileged communications relating to county business.
4. Legal matters pertaining to the CJC North Roof Replacement Project and Contract for Construction Between Williamson County, Texas, and Texas Fifth Wall Roofing Systems, Inc.

53. 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).
54. 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).
55. 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)

56. Discuss and take appropriate action concerning economic development.
57. Discuss and take appropriate action concerning real estate.
58. 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.
- b. Litigation:**
1. Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas/County of Williamson v. Purdue Pharma, L.P., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.
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21. Cause No. 23-2583-C480; Chauncy Williams v. Adrienne Pernell, et al.; In the 480th Judicial District Court of Williamson County, Texas

22. Cause No. 3-2566-C480; Williamson County, Texas v. DM Medical Billings, LLC and Dina Mueller; In the 480th Judicial District Court; Williamson County, Texas

23. Cause No. 23-0195-C425; Maria Barroyeta Rojas v. Paul Schmidt, et al.; In the 425th Judicial District Court of Williamson County, Texas

c. Administrative Complaints:

1. EEOC Charge No. 451-2023-00766 - K.B

d. Claims:

1. Claim No. 07192023-560-109 - auto liability claim by Edge Electric, Inc. for incident occurring on or about 7/19/2023

e. Other:

1. Legal matters relating to U.S. Fish and Wildlife Service's Final Rule Designating Critical Habitat for the Georgetown and Salado Salamanders.

2. Legal matters pertaining to tax exemptions for private apartment developers under 303.042(f) of the Texas Local Government Code.

3. Legal matters, laws and proceedings pertaining to attorney client privileged communications relating to county business.

4. Legal matters pertaining to the CJC North Roof Replacement Project and Contract for Construction Between Williamson County, Texas, and Texas Fifth Wall Roofing Systems, Inc.

59. 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.

60. Comments from Commissioners.

- 61.** 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.

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 6th day of August 2024 at 12:30 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:** 08/20/2024

Line Item Transfer - Non-Departmental

Submitted By: Andrea Schiele, County Judge**Department:** County Judge**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on a line item transfer for Risk Management in Non-Departmental.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0409-004100	Professional Services	\$10,000.00
To	0100-0409-004015	Admin/Service Fees	\$10,000.00

Attachments*No file(s) attached.*

Form Review**Inbox**

County Judge Exec Asst. (Originator)

Budget Office

Form Started By: Andrea Schiele

Final Approval Date: 08/16/2024

Reviewed By

Becky Pruitt

Saira Hernandez

Date

08/15/2024 03:12 PM

08/16/2024 07:33 AM

Started On: 08/15/2024 02:51 PM

Commissioners Court - Regular Session**4.****Meeting Date:** 08/20/2024

Line Item Transfers for Parks Department

Submitted For: Russell Fishbeck**Submitted By:** Russell Fishbeck, Parks**Department:** Parks**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on a line item transfer for the Parks Department.

Background

Transfer of funds necessary to: (1) replace damaged entrance sign at Twin Lakes Park, (2) replace worn uniform items for existing staff and provide new uniform items for new staff; per approved uniform policy; and (3) conduct necessary vehicle repair and maintenance.

Fiscal Impact

From/To	Acct No.	Description	Amount
FROM	0100-0510-003005	Office Furniture < \$5,000	\$480.80
FROM	0100-0510-003010	Computer Equipment , \$5,000	\$1,786.85
FROM	0100-0510-005700	Vehicles > \$5,000	\$1,181.40
TO	0100-0510-003311	Uniforms	\$500.00
TO	0100-0510-003553	Signs	\$2,267.65
TO	0100-0510-004541	Vehicle Repairs & Maintenance	\$681.40

Attachments*No file(s) attached.*

Form Review**Inbox**

County Judge Exec Asst.

Budget Office

Form Started By: Russell Fishbeck

Final Approval Date: 08/15/2024

Reviewed By

Becky Pruitt

Saira Hernandez

Date

08/14/2024 10:58 AM

08/15/2024 08:26 AM

Started On: 08/13/2024 06:40 PM

Commissioners Court - Regular Session**5.****Meeting Date:** 08/20/2024

FMSO LIT for Fleet Vehicle Purchase

Submitted By: Hank Jones, Fire Marshal Spec Ops-Hazmat**Department:** Fire Marshal Spec Ops-Hazmat**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on a line item transfer for the Fire Marshal Special Operations Department.

Background

Line item transfer request to provide funds to cover the delta on budgeted fleet vehicle replacement due to availability of inventory.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0542-005003	Equipment > \$5,000.00	\$7,000.00
From	0100-0542-005730	Radio Equipment > \$5,000.00	\$2,000.00
To	0100-0542-005700	Vehicles > \$5,000.00	\$9,000.00

Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Budget Office

Form Started By: Hank Jones

Final Approval Date: 08/15/2024

Reviewed By

Becky Pruitt

Saira Hernandez

Date

08/15/2024 09:59 AM

08/15/2024 10:42 AM

Started On: 08/15/2024 09:38 AM

Commissioners Court - Regular Session**6.****Meeting Date:** 08/20/2024

LIT for Regional Shelter

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 has seen an increase in utilities costs. We need to move funds into 4430 in order to cover these costs. We propose to move \$4,230 from 3804, \$780 from 3900, \$7,427.44, and \$1,900 from 4211 to give 4430 \$14,337.44 additional funds. This would give the shelter the funds needed to remain out of a deficit. We are requesting moving these funds in lieu of a budget amendment.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0545.0545.003804	Immunizations	\$4,230
From	0545.0545.003900	Memberships	\$780
From	0545.0545.004419	Property Insurance	\$7,427.44
From	0545.0545.004211	Phone	\$1,900
To	0545.0545.004430	Utilities	\$14,337.44

Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Budget Office

Form Started By: Misty Valenta

Final Approval Date: 08/15/2024

Reviewed By

Becky Pruitt

Saira Hernandez

Date

08/15/2024 10:04 AM

08/15/2024 10:42 AM

Started On: 08/15/2024 09:54 AM

Commissioners Court - Regular Session**7.****Meeting Date:** 08/20/2024

Line Item Transfer for the County Sheriff, Law Enforcement

Submitted For: Mike Gleason**Submitted By:** Virginia Johnson, Sheriff**Department:** Sheriff**Agenda Category:** Consent

Information**Agenda Item**

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

Background

This transfer is being requested to cover the current shortfall in LE Equip < \$5,000 to purchase replacement body armor that is expiring.

Fiscal Impact

From/To	Acct No.	Description	Amount
FROM:	0100.0560.005003	Equipment > \$5,000	\$28,250.00
TO:	0100.0560.003008	LE Equipment < \$5,000	\$28,250.00

Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Budget Office

Form Started By: Virginia Johnson

Final Approval Date: 08/15/2024

Reviewed By

Becky Pruitt

Saira Hernandez

Date

08/14/2024 04:08 PM

08/15/2024 08:26 AM

Started On: 08/14/2024 03:01 PM

Commissioners Court - Regular Session**8.****Meeting Date:** 08/20/2024

Line Item Transfer for the County Sheriff, Corrections Bureau

Submitted For: Mike Gleason**Submitted By:** Virginia Johnson, Sheriff**Department:** Sheriff**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action on a line item transfer for the Corrections Department.

Background

This transfer is being requested to cover the current shortfall in Vehicle Maintenance and future cost during fiscal year.

Fiscal Impact

From/To	Acct No.	Description	Amount
FROM:	0100.0570.003003	Radio Equipment < \$5,000	\$4,000.00
FROM:	0100.0570.003008	LE Equipment < \$5,000	\$5,300.00
TO:	0100.0570.004541	Vehicle Repairs & Maint.	\$9,300.00

Attachments*No file(s) attached.*

Form Review**Inbox**

County Judge Exec Asst.

Budget Office

Form Started By: Virginia Johnson

Final Approval Date: 08/15/2024

Reviewed By

Becky Pruitt

Saira Hernandez

Date

08/14/2024 04:06 PM

08/15/2024 08:26 AM

Started On: 08/14/2024 02:38 PM

Commissioners Court - Regular Session**9.****Meeting Date:** 08/20/2024

Line Item Transfer for the County Sheriff, Corrections Bureau

Submitted For: Mike Gleason**Submitted By:** Virginia Johnson, Sheriff**Department:** Sheriff**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action on a line item transfer for the Corrections Department.

Background

This transfer is being requested to cover the current shortfall in Gasoline and future cost during fiscal year.

Fiscal Impact

From/To	Acct No.	Description	Amount
FROM:	0100.0570.003008	LE Equipment < \$5k	\$450.00
FROM:	0100.0570.003316	Medical-Hospital	\$5,750.00
TO:	0100.0570.003301	Gasoline	\$6,200.00

Attachments*No file(s) attached.*

Form Review**Inbox**

County Judge Exec Asst.

Budget Office

Form Started By: Virginia Johnson

Final Approval Date: 08/15/2024

Reviewed By

Becky Pruitt

Saira Hernandez

Date

08/14/2024 04:07 PM

08/15/2024 08:26 AM

Started On: 08/14/2024 02:51 PM

Commissioners Court - Regular Session**10.****Meeting Date:** 08/20/2024

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 Design Services.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0509.004509	Facility Enhancements	\$53,000.00
To	0100.0509.004100	Professional Services	\$53,000.00

Attachments*No file(s) attached.*

Form Review**Inbox**

County Judge Exec Asst.

Budget Office

Form Started By: Gina Wrehsnig

Final Approval Date: 08/12/2024

Reviewed By

Becky Pruitt

Saira Hernandez

Date

08/12/2024 10:20 AM

08/12/2024 12:49 PM

Started On: 08/09/2024 02:15 PM

Commissioners Court - Regular Session**11.****Meeting Date:** 08/20/2024

08-20-2024 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

Unforeseen major repairs have depleted our parts funds earlier than anticipated for the current fiscal year.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0882.0882.003522	Batteries	\$2,500
From	0882.0882.003303	Oil, Grease	\$10,000
From	0882.0882.003525	Tires, Tubes	\$10,000
To	0882.0882.003523	Parts	\$22,500

Attachments*No file(s) attached.*

Form Review**Inbox**

County Judge Exec Asst.

Budget Office

Form Started By: Edward Pospisil

Final Approval Date: 08/15/2024

Reviewed By

Becky Pruitt

Saira Hernandez

Date

08/15/2024 10:01 AM

08/15/2024 10:42 AM

Started On: 08/15/2024 09:48 AM

Commissioners Court - Regular Session**12.****Meeting Date:** 08/20/2024

Property Tax Collections – July 2024

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 collections for the month of July 2024 for the Williamson County Tax Assessor/Collector.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

070124-073124 GWI-RFM

070124-073124 GWI-RFM graph

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Renee Clark

Final Approval Date: 08/15/2024

Reviewed By

Becky Pruitt

Date

08/15/2024 10:59 AM

Started On: 08/15/2024 10:45 AM

YEAR TO DATE - COLLECTION REPORT
Williamson County - GWI/RFM Property Taxes
July 31, 2024

Williamson County General Fund	Tax Roll	Adjustments	Adjusted Tax Roll	Current Tax Collected	Penalty & Interest Collected	Variance	Uncollected Balance	YTD Collected	YTD Percent Collected	YTD Percent Collected w/P & I	YTD Percent Collected w/P & I & Prior Years
2023	\$403,525,495.47	(\$2,277,288.25)	\$401,248,207.22	\$1,088,727.11	\$94,751.81	(\$725.86)	\$2,866,616.17	\$398,381,591.05	99.29%	99.50%	99.53%
2022 & Prior	\$3,194,048.95	(\$1,934,850.52)	\$1,259,198.43	(\$104,243.35)	\$10,328.57	\$2,389.85	\$2,161,623.83	(\$902,425.40)	-71.67%	-53.89%	
Rollbacks	\$181,596.33	\$1,070,892.98	\$1,252,489.31	\$36,133.42	\$0.00	\$0.00	\$483,404.17	\$769,085.14	61.40%	61.90%	
Total All	\$406,901,140.75	(\$3,141,245.79)	\$403,759,894.96	\$1,020,617.18	\$105,080.38	\$1,663.99	\$5,511,644.17	\$398,248,250.79	98.63%	98.91%	

Williamson County RFM	Tax Roll	Adjustments	Adjusted Tax Roll	Current Tax Collected	Penalty & Interest Collected	Variance	Uncollected Balance	YTD Collected	YTD Percent Collected	YTD Percent Collected w/P & I	YTD Percent Collected w/P & I & Prior Years
2023	\$54,524,654.28	(\$235,505.40)	\$54,289,148.88	\$142,946.70	\$12,720.64	(\$95.47)	\$383,085.57	\$53,906,063.31	99.29%	99.51%	99.56%
2022 & Prior	\$323,679.16	(\$185,419.66)	\$138,259.50	(\$8,445.18)	\$1,107.38	\$221.50	\$213,580.32	(\$75,320.82)	-54.48%	-37.84%	
Rollbacks	\$18,172.81	\$108,093.82	\$126,266.63	\$3,565.24	\$0.00	\$0.00	\$49,455.26	\$76,811.37	60.83%	61.33%	
Total All	\$54,866,506.25	(\$312,831.24)	\$54,553,675.01	\$138,066.76	\$13,828.02	\$126.03	\$646,121.15	\$53,907,553.86	98.82%	99.07%	

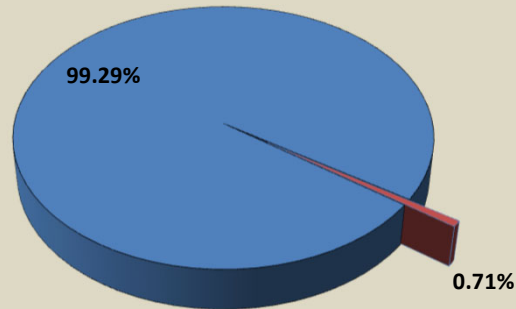
2023 COMBINED MONTHLY BREAKDOWN

Oct-23	\$461,767,647.00	\$241,640.03	\$462,009,287.03	\$6,172,280.07	\$62,789.21	\$870.55	\$455,836,136.41	\$6,173,150.62			
Nov-23	\$462,009,287.03	(\$446,296.74)	\$461,562,990.29	\$19,998,907.39	\$29,954.25	\$3,454.10	\$435,387,478.18	\$26,175,512.11			
Dec-23	\$461,562,990.29	(\$748,752.80)	\$460,814,237.49	\$237,059,106.00	\$31,084.46	\$230.69	\$197,579,388.69	\$263,234,848.80			
Jan-24	\$460,814,237.49	(\$429,437.96)	\$460,384,799.53	\$173,462,601.19	\$25,578.31	\$2,223.81	\$23,685,125.73	\$436,699,673.80			
Feb-24	\$460,384,799.53	(\$358,815.82)	\$460,025,983.71	\$8,303,827.40	\$363,668.65	(\$169,533.86)	\$15,192,016.37	\$444,833,967.34			
Mar-24	\$460,025,983.71	(\$552,782.67)	\$459,473,201.04	\$2,994,744.09	\$214,641.45	\$60.69	\$11,644,428.92	\$447,828,772.12			
Apr-24	\$459,473,201.04	(\$375,577.90)	\$459,097,623.14	\$1,004,585.18	\$155,474.02	\$2,713.02	\$10,261,552.82	\$448,836,070.32			
May-24	\$459,097,623.14	\$14,242.16	\$459,111,865.30	\$1,478,292.83	\$113,189.82	\$3,918.55	\$8,793,583.60	\$450,318,281.70			
Jun-24	\$459,111,865.30	(\$362,078.89)	\$458,749,786.41	\$673,092.32	\$122,979.28	\$3,956.67	\$7,754,455.72	\$450,995,330.69			
Jul-24	\$458,749,786.41	(\$436,216.44)	\$458,313,569.97	\$1,158,683.94	\$118,908.40	\$1,790.02	\$6,157,765.32	\$452,155,804.65			

Year to Date Collection Report Thru July 2024

■ YTD Collected ■ YTD Uncollected

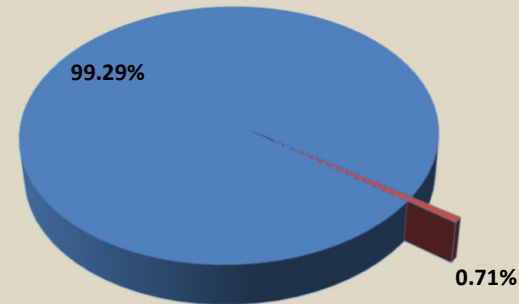
GW



Year to Date Collection Report Thru July 2024

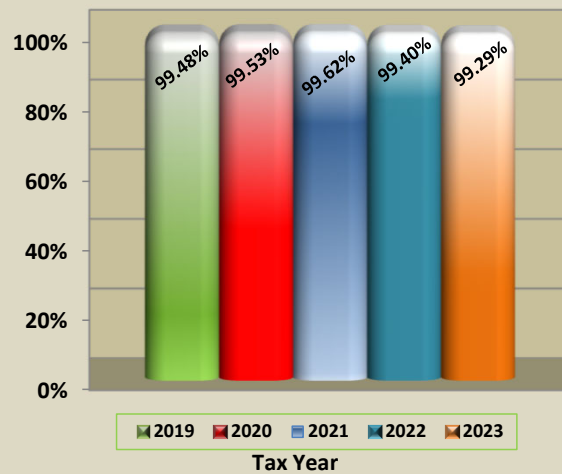
■ YTD Collected ■ YTD Uncollected

RFM



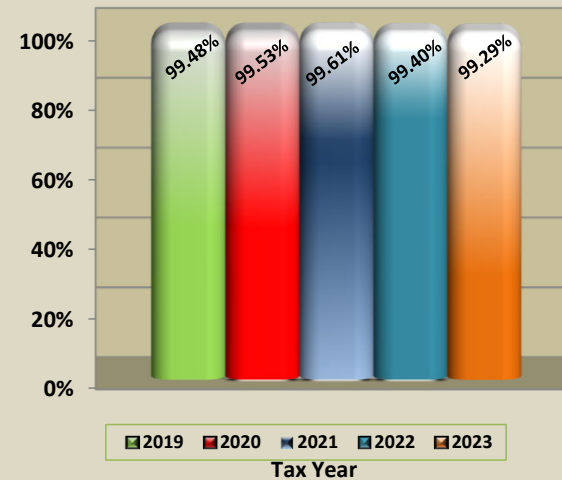
Percent of Roll Collected Comparison 2019-2023

GW



Percent of Roll Collected Comparison 2019-2023

RFM



Commissioners Court - Regular Session

13.

Meeting Date: 08/20/2024

Justice of the Peace 3 JULY 2024 Monthly Report

Submitted For: Evelyn McLean

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

Department: J.P. Pct. #3

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 3, July 2024 Monthly Report in compliance with Code of Criminal Procedure § 103.005.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

July 2024 - CCP 103

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Mary Alcala

Final Approval Date: 08/12/2024

Reviewed By

Becky Pruitt

Date

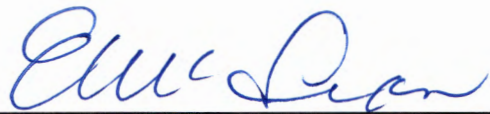
08/12/2024 10:19 AM

Started On: 08/09/2024 12:34 PM

**IN COMPLIANCE WITH ARTICLE 103
CODE OF CRIMINAL PROCEDURE**

**THE STATE OF TEXAS
COUNTY OF WILLIAMSON**

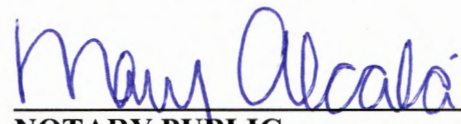
Before me, the undersigned authority, on this day personally appeared Evelyn McLean, Justice of the Peace, Precinct 3, Williamson County, who, on her oath, stated that the attached report of money collected is a true and correct report for the month of July 2024.



**EVELYN McLEAN
JUSTICE OF THE PEACE
PRECINCT THREE**



On this 7th day of August 2024, to certify which witness my hand and seal of office.


**NOTARY PUBLIC
in and for the State of Texas**

Payment Report - G/L and Fund Summary

TXWILLIAMSONPROD

Transaction Date: 07/01/2024 - 07/31/2024 Case Categories: Civil
Locations: JP3

Payment Type: Cash Bond Deposit; E-Filing Payment; ...

G/L Account	G/L Account Number	Fee Totals
0100 - General Fund		
01-0100-0000-341803 - FEES OF OFFICE, JP PCT-3	L-004-3-01-0100-0000-341803: 01-0100-0000-341803 - FEES OF OFFICE, JP PCT #3	102.50
01-0100-0000-341903 - CIVIL FEES/OFFICE, CONST 3	L-004-3-01-0100-0000-341903: 01-0100-0000-341903 - Fees of Office, Const. PCT #3	10,240.00
01-0100-0000-361200 - INTEREST, BANK DEPOSITS	L-004-3-01-0100-0000-361200: 01-0100-0000-361200 - Interest, Bank Deposit	0.08
0100 - General Fund Total:		10,342.58
Fee Totals for All Funds:		10,342.58

Payment Report - Fee Code Summary

TXWILLIAMSONPROD

Transaction Date: 07/01/2024 - 07/31/2024 Case Categories: Civil
Locations: JP3

Payment Type: Cash Bond Deposit; E-Filing Payment; ...

Fee Code Summary									
Code Word	Description	Gross		Positive Adjustments		Negative Adjustments		Net	
		Amount	Number	Amount	Number	Amount	Number	Amount	Number
AB	Abstract	10.00	2	0.00	0	0.00	0	10.00	2
CCOP	Civil Copies	7.50	6	0.00	0	0.00	0	7.50	6
CONT3	Constable Service Fee Pct #3	8,640.00	81	0.00	0	0.00	0	8,640.00	81
IN	Interest	0.08	4	0.00	0	0.00	0	0.08	4
TRANS	Transcript	40.00	4	0.00	0	0.00	0	40.00	4
WEXEC	Writ of Execution	10.00	2	0.00	0	0.00	0	10.00	2
WPOSS	Writ of Possession	35.00	8	0.00	0	0.00	0	35.00	8
WSF3	Constable #3 - Writ Service Fee	1,600.00	9	0.00	0	0.00	0	1,600.00	9
Fee Code Summary Totals		Gross		Positive Adjustments		Negative Adjustments		Net	
		Amount	Number	Amount	Number	Amount	Number	Amount	Number
		10,342.58	116	0.00	0	0.00	0	10,342.58	116

Payment Report - G/L and Fund Summary

TXWILLIAMSONPROD

Transaction Date: 07/01/2024 - 07/31/2024
Locations: JP3

Case Categories: Criminal

Payment Type: Cash Bond Deposit; E-Filing Payment; ...

G/L Account	G/L Account Number	Fee Totals
0100 - General Fund		
01-0100-0000-207017 - Collections Agency Fee	L-004-3-01-0100-0000-207017: 01-0100-0000-207017 - Collections Agency Fee	4,698.43
01-0100-0000-209600 - FINES DUE TO TX PARKS WILDLIFE	L-004-3-01-0100-0000-209600: 01-0100-0000-209600 - FINES DUE TO TX PARKS WILDLIFE	2,507.50
01-0100-0000-209700 - JP COURTS-REFUNDS	L-004-3-01-0100-0000-209700: 01-0100-0000-209700 - JP COURTS-REFUNDS	326.55
01-0100-0000-341200 - Sheriff Fees (WILCO)	L-004-3-01-0100-0000-341200: 01-0100-0000-341200 - Sheriff Fees (WILCO)	293.28
01-0100-0000-341803 - FEES OF OFFICE, JP PCT-3	L-004-3-01-0100-0000-341803: 01-0100-0000-341803 - FEES OF OFFICE, JP PCT #3	10,310.72
01-0100-0000-341913 - CRIMINAL FEES/OFFICE, CONST 3	L-004-3-01-0100-0000-341913: 01-0100-0000-341913 - Fees of Office, Crim. Const PCT #3	731.37
01-0100-0000-341914 - CRIMINAL FEES/OFFICE, CONST 4	L-004-3-01-0100-0000-341914: 01-0100-0000-341914 - Fees of Office, Crim. Const PCT #4	1.13
01-0100-0000-351303 - FINES, JP PCT-3	L-004-3-01-0100-0000-351303: 01-0100-0000-351303 - FINES, JP PCT #3	89,604.55
0100 - General Fund Total:		108,473.53
0361 - JP Security Fund		
01-0361-0000-341153 - JP 3 SECURITY FEES	L-004-3-01-0361-0000-341153: 01-0361-0000-341153 - JP 3 SECURITY FEES	103.01
0361 - JP Security Fund Total:		103.01
0365 - Child Safety Fund		
01-0365-0000-341161 - JP CHILD SAFETY FEE	L-004-3-01-0365-0000-341161: 01-0365-0000-341161 - JP CHILD SAFETY FEE	21.30
0365 - Child Safety Fund Total:		21.30
0367 - JP-3 Truancy Program Fund		
01-0367-0000-370000 - JP-3 Truancy Program Fees	L-004-3-01-0367-0000-370000: 01-0367-0000-370000 - JP-3 Truancy Program Fee	128.79
0367 - JP-3 Truancy Program Fund Total:		128.79
0372 - Justice Court Technology Fund		
01-0372-0000-341143 - JP 3 TECHNOLOGY FEES	L-004-3-01-0372-0000-341143: 01-0372-0000-341143 - JP #3 TECHNOLOGY FEES	103.05
0372 - Justice Court Technology Fund Total:		103.05

Payment Report - G/L and Fund Summary

TXWILLIAMSONPROD

Transaction Date: 07/01/2024 - 07/31/2024 Case Categories: Criminal
Locations: JP3

Payment Type: Cash Bond Deposit; E-Filing Payment; ...

G/L Account	G/L Account Number	Fee Totals
0399 - State Agency Fund		
01-0399-0000-208033 - JP 3 Truancy Prev/Diversion - State	L-004-3-01-0399-0000-208033: 01-0399-0000-208033 - JP 3 Truancy Prev/Diversion - State	46.82
01-0399-0000-208160 - CCC FEES DUE TO STATE COMP	L-004-3-01-0399-0000-208160: 01-0399-0000-208160 - Consolidated Court Costs	1,030.34
01-0399-0000-208235 - JURY SERVICE FEES DUE TO STATE	L-004-3-01-0399-0000-208235: 01-0399-0000-208235 - Jury Service Fee	103.04
01-0399-0000-208352 - CRIMINAL JUDICIAL SUPPORT DUE	L-004-3-01-0399-0000-208352: 01-0399-0000-208352 - Support of the Judiciary Fund	154.53
01-0399-0000-208400 - DPS ARREST FEES DUE TO STATE	L-004-3-01-0399-0000-208400: 01-0399-0000-208400 - Texas Highway Patrol Arrest Fees	85.50
01-0399-0000-208415 - MOVING VIOLATION FEE DUE TO ST	L-004-3-01-0399-0000-208415: 01-0399-0000-208415 - Moving Violation Fee Due to State	1.45
01-0399-0000-208425 - ST TRAFFIC FEES DUE TO STATE	L-004-3-01-0399-0000-208425: 01-0399-0000-208425 - State Traffic Fee	90.00
01-0399-0000-208703 - INDIGENT DEF FEES - DUE TO ST	L-004-3-01-0399-0000-208703: 01-0399-0000-208703 - Indigent Defense Fee	51.49
01-0399-0000-208720 - SEATBELT FINES	L-004-3-01-0399-0000-208720: 01-0399-0000-208720 - Seatbelt Fines	250.00
01-0399-0000-208750 - TLFTA FEES DUE TO STATE COMP	L-004-3-01-0399-0000-208750: 01-0399-0000-208750 - Traffic Law Failure To Appear	383.17
01-0399-0000-208850 - WEIGHT VIOLATION FINES DUE TO	L-004-3-01-0399-0000-208850: 01-0399-0000-208850 - Weight Violation Fines	1,041.85
01-0399-0000-208860 - TIME PYMT FEES DUE TO STATE	L-004-3-01-0399-0000-208860: 01-0399-0000-208860 - Time Payment	25.00
0399 - State Agency Fund Total:		3,263.19
JP BOND		
01-0100-0000-207020 - JP3 Bond Liability Account	L-004-3-02-00002: JP3 Registry Bond Account Liability	100.00
JP BOND Total:		100.00
Fee Totals for All Funds:		112,192.87

Payment Report - Fee Code Summary

TXWILLIAMSONPROD

Transaction Date: 07/01/2024 - 07/31/2024 Case Categories: Criminal
Locations: JP3

Payment Type: Cash Bond Deposit; E-Filing Payment; ...

Fee Code Summary									
Code Word	Description	Gross		Positive Adjustments		Negative Adjustments		Net	
		Amount	Number	Amount	Number	Amount	Number	Amount	Number
AFDPS	Arrest Fee - DPS (CCP 102.011)	85.50	20	0.00	0	0.00	0	85.50	20
AFSO	Arrest Fee - Sheriff's Office (CCP 102.011)	43.28	10	0.00	0	0.00	0	43.28	10
CB	Cash Bond	100.00	1	0.00	0	0.00	0	100.00	1
CCC	Consolidated Court Costs [Loc. Gov't Code, 133.102]	1,030.34	30	0.00	0	0.00	0	1,030.34	30
CFINE	County Fine	89,094.55	755	0.00	0	0.00	0	89,094.55	755
CHS	Courthouse Security Fee (CCP 102.017)	77.26	30	0.00	0	0.00	0	77.26	30
CHSJC	JP Security Fee (CCP 102.017)	25.75	30	0.00	0	0.00	0	25.75	30
COLLFEE	Collection Agency Fee	4,698.43	79	0.00	0	0.00	0	4,698.43	79
CRFEEOVER	Criminal Overpayment Fee	326.55	4	0.00	0	0.00	0	326.55	4
CSSF	Child Safety School Fee (CCP 102.014(c))	21.30	1	0.00	0	0.00	0	21.30	1
DDF	Deferred Disposition Fee	10,292.00	68	0.00	0	0.00	0	10,292.00	68
FNTC1	Child Safety Seat Fine Trauma Center	250.00	4	0.00	0	0.00	0	250.00	4
IDF	Indigent Defense Fee (LGC 133.107)	51.49	30	0.00	0	0.00	0	51.49	30
JCTF	Justice Court Technology Fee (CCP 102.0173)	103.05	30	0.00	0	0.00	0	103.05	30
JFR	Jury Reimbursement Fee (CCP 102.0045)	103.04	30	0.00	0	0.00	0	103.04	30
JTP	Juvenile Truancy Program (CCP 102.0174)	128.79	30	0.00	0	0.00	0	128.79	30
JTPDC	Juvenile Truancy Prev/Diversion Due to County (CCP 102.015)	23.41	27	0.00	0	0.00	0	23.41	27
JTPDS	Juvenile Truancy Prev/Diversion Due to State (CCP 102.015)	23.41	27	0.00	0	0.00	0	23.41	27
JUSFC	Judicial Support Fund - County (LGC 133.105)	15.47	30	0.00	0	0.00	0	15.47	30
JUSFS	Judicial Support Fund - State (LGC 133.105)	139.06	30	0.00	0	0.00	0	139.06	30
MVF	Moving Violation Fee (CCP 102.022)	1.45	15	0.00	0	0.00	0	1.45	15
OMNI	OMNI Fee	76.64	14	0.00	0	0.00	0	76.64	14
OMNIC	OMNI Fee - County	51.09	14	0.00	0	0.00	0	51.09	14
OMNIS	OMNI Fee - State	255.44	14	0.00	0	0.00	0	255.44	14
SFC3	Service/Arrest Fee - Const. 3	100.94	18	0.00	0	0.00	0	100.94	18
SFC4	Service/Arrest Fee - Const. 4	1.13	2	0.00	0	0.00	0	1.13	2
SFMCWV	State Fine - Motor Carrier Weight Violation	1,041.85	15	0.00	0	0.00	0	1,041.85	15
SFOC	Service Fee - Out of County	9.72	2	0.00	0	0.00	0	9.72	2
STF	State Traffic Fee (TC 542.4031)	90.00	3	0.00	0	0.00	0	90.00	3
TCCF	Truant Conduct Contempt Fine - Child	510.00	6	0.00	0	0.00	0	510.00	6

Payment Report - Fee Code Summary

TXWILLIAMSONPROD

Transaction Date: 07/01/2024 - 07/31/2024 Case Categories: Criminal
Locations: JP3

Payment Type: Cash Bond Deposit; E-Filing Payment; ...

Fee Code Summary									
Code Word	Description	Gross		Positive Adjustments		Negative Adjustments		Net	
		Amount	Number	Amount	Number	Amount	Number	Amount	Number
TPC	Time Payment Fee - County	12.50	1	0.00	0	0.00	0	12.50	1
TPS	Time Payment Fee - State	12.50	1	0.00	0	0.00	0	12.50	1
TPWF	Texas P&W Fine	2,507.50	28	0.00	0	0.00	0	2,507.50	28
UFA	Uniform Traffic Act (TC 542.403)	9.00	3	0.00	0	0.00	0	9.00	3
WARC3	Warrant Fee - Constable Pct. 3	630.43	14	0.00	0	0.00	0	630.43	14
WCSO	Williamson County Sheriff	250.00	5	0.00	0	0.00	0	250.00	5
Fee Code Summary Totals		Gross		Positive Adjustments		Negative Adjustments		Net	
		Amount	Number	Amount	Number	Amount	Number	Amount	Number
		112,192.87	1,421	0.00	0	0.00	0	112,192.87	1,421

Commissioners Court - Regular Session**14.****Meeting Date:** 08/20/2024

Reappoint Commissioner Terry Cook to the Central Texas Clean Air Coalition

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

Information**Agenda Item**

Discuss, consider and take appropriate action on the reappointment of Commissioner Terry Cook to the Central Texas Clean Air Coalition of the Capital Area Council of Governments.

Background

Term is to start immediately until December 31, 2025.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Garry Brown

Final Approval Date: 08/14/2024

Reviewed By

Becky Pruitt

Date

08/14/2024 04:09 PM

Started On: 08/14/2024 03:41 PM

Commissioners Court - Regular Session**15.****Meeting Date:** 08/20/2024

WCRAS partnership with AARP Foundation

Submitted By: Misty Valenta, Animal Services**Department:** Animal Services**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action on the agreement between the Williamson County Regional Animal Shelter and AARP Foundation.

Background

The purpose of this agreement is for the Williamson County Regional Animal Shelter and AARP Foundation to enter into a joint engagement in the SCSEP, under which a participant receives training in a community service assignment while actively pursuing unsubsidized employment. The host agency agrees to provide meaningful training and work experience to the participant(s) in exchange for federally subsidized community service hours by AARP Foundation.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

AARP Foundation Agreement

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Misty Valenta

Final Approval Date: 08/12/2024

Reviewed By

Becky Pruitt

Date

08/12/2024 01:15 PM

Started On: 08/12/2024 12:24 PM

HOST AGENCY AGREEMENT

Host Agency: Wilco Animal Services
Address: 1855 SE Inner Loop, Georgetown, TX 78626
Phone: 512-943-3322
Fax:

FEIN:

The above-named agency/organization, an equal employment opportunity employer, requests the services of participants from the AARP Foundation Senior Community Service Employment Agency.

This agency is:

A Non-Profit Organization.

(Tax exempt under the Internal Revenue code 501(c)(3))

✓ **A Public Organization.**

Enrollee Supervisors are:

Compensated with federal funds.

✓ **Not compensated with federal funds.**

The purpose of this agreement is for the host agency and AARP Foundation to enter into a joint engagement in the SCSEP, under which a participant receives training in a community service assignment while actively pursuing unsubsidized employment. The host agency agrees to provide meaningful training and work experience to the participant(s) in exchange for federally subsidized community service hours by AARP Foundation.

To ensure our host agency partners understand their important role in the daily lives of SCSEP participants and their responsibilities in supporting each participant's goals to enhance or learn new skills and to obtain unsubsidized employment, we ask that each host agency supervisor clearly understand and support the following agency and participant requirements in this agreement:

- 1) The host agency agrees to support SCSEP objectives and will consider hiring participant(s) in permanent employment positions(s) if a vacancy arises.
- 2) The host agency acknowledges that AARP Foundation may reassign participant(s) at any time in accordance with SCSEP rules, regulations, and policies. AARP Foundation acknowledges that participation as a host agency is voluntary. and agrees to honor any host agency request in writing to reassign participants for any lawful reason. AARP Foundation may require documentation of the request, or the basis, therefore.
- 3) It is understood that the purpose of the SCSEP is for a participant to provide community service while they actively pursue training and unsubsidized employment off of the program. When a participant enrolls and/or gets a job off the program they may lose their public benefits. These benefits may include, but are not limited to: Public Housing, Food Stamps, SSI/SSD, and Medicaid.
- 4) It is understood that participants may miss some hours at the host agency assignment in order to pursue training opportunities or unsubsidized employment goals outside of the host agency. Participants may be required by AARP Foundation SCSEP to complete required programmatic activities and tasks which may include:
Accept referrals and interviews for employment outside the program;
Conduct an ongoing search for unsubsidized employment as specified in the Individual Employment Plan ("IEP");
Accept transfers to other host agency assignments as necessary to further the participant's training and work experience;
Register and maintain registration with the State Employment Service and/or One Stop Center;
Attend job search training, job clubs, participant meetings, etc., when offered by the AARP Foundation office, and engage in continuing unsubsidized job search activities.
- 5) It is understood that the SCSEP is short-term, work-training to prepare participants for unsubsidized employment off the program. Participation in SCSEP is not an entitlement, nor is it designed to solely provide income maintenance. SCSEP participants are in training status, preparing for unsubsidized employment.
- 6) When practical, the Host Agency agrees to provide additional training support to their participants by allowing participants to utilize the Agency's computers and internet access for designated job search training and to complete online job search activities.
- 8) It is understood that AARP Foundation SCSEP does not conduct background checks or drug screening on participants.

Host agencies may conduct background checks and drug screenings in their sole and exclusive discretion and in accordance with applicable law and assumes the risks of doing so. AARP Foundation is not financially or otherwise responsible for any costs, expenses or claims associated with background checks or drug screenings.

9) The host agency agrees to have or obtain reliable technology services that would enable it to receive and send participant Time & Attendance Reports to and from the AARP Foundation office. Reliable technology services are those that can produce readable documents—not overly dark, overly light, blurred, or otherwise unreadable by an objectively reasonable standard. Because electronic transmittal of Time and Attendance Reports, are required by regulation as the method of documenting participant stipend payments for trained hours, AARP Foundation must place participants at an alternative assignment if a host agency cannot comply with this requirement. The host agency agrees to verify, sign and return accurately completed timesheets to AARP Foundation SCSEP for processing. Timesheets must be signed by the individual participant and by a responsible supervisory official having first-hand knowledge of the hours worked by the participant.

10) The host agency agrees to provide supervision, training, and a safe work environment for each assigned participant, at its sole discretion. The host agency also agrees to the provisions outlined in the Participant and Host Agency Handbook as a condition of participation in the SCSEP, including AARP Foundation SCSEP's policies prohibiting discrimination, workplace violence, and harassment. Host agencies agree and acknowledge that, while on-site at the Host Agency, participants are under the direct control and supervision of the Host Agency and that the Host Agency is responsible for permitting participants to conduct any tasks that qualify for payment under the program. AARP Foundation will not assign job-training tasks to any participant pursuant to this Agreement.

11) The host agency agrees to respond to the host agency customer satisfaction survey that is issued by the U.S. Department of Labor (DOL) if randomly selected and acknowledges that completion of the survey influences continued DOL funding of the SCSEP grant. This survey is generally sent out in January, but timing is at the discretion of DOL.

12) Pursuant to SCSEP regulations, AARP Foundation, as a program administrator, is responsible for providing workers' compensation insurance for all participants, in accordance with state and federal law. The host agency is responsible for maintaining a safe working environment for participants during their normal course of duties; and to ensure that proper equipment, procedures, and safe practices are used in compliance with state and federal law. The Host Agency recognizes that if a safety violation involving a SCSEP participant occurs on the premises, AARP Foundation expects Host Agency to follow safety notification laws as it would for its own employees and to immediately notify AARP Foundation of any incident. AARP Foundation has the right to coordinate onsite safety inspections with the host agency to ensure that work procedures, equipment and practices are used to protect the safety of participants. If the host agency fails to adhere to reasonable safe working practices, AARP Foundation has the right to terminate the agreement for cause and for the protection of the participants.

The host agency must keep the following key safety issues in mind at all times:

- No lifting over 20 pounds
- No step stools or ladders
- Participants may not drive unless the assignment expressly includes driving, is approved in advance by AARP Foundation, and is carried out in accordance with this Section 12 and Section 13 below.
- Participants must always be supervised

13) No participant is authorized to drive as part of his or her assignment without the advance written approval of AARP Foundation.

(a) Only in exceptional situations can a participant transport other passengers and only then with the approval of the national AARP Foundation SCSEP director. If a participant has been approved to engage in duties that include driving a vehicle owned or operated by the host agency, the host agency shall maintain appropriate automobile liability covering participant(s) while engaged in the performance of those duties. Applicable statutes will govern the limits of liability for Federal, state, and local government host agencies. A copy of the host agency's certification of insurance and participant's current driver's license and a motor vehicle record (MVR) check is required prior to the driving assignment beginning. Participants will be reimbursed for the cost of the MVR by AARP Foundation SCSEP.

14) All indemnifications or limitations of liability or statutes of limitations shall be to the extent authorized by Texas law and shall follow Texas law without modifying the County's rights. Each party agrees to be responsible for any negligent acts or

negligent omissions by or through itself or its officers, employees, agents and contracted servants, and each party further agrees to defend itself and themselves and pay any judgments and costs arising out of such negligent acts or negligent omissions and nothing in this Agreement shall impute or transfer such responsibility from one to the other.

15) It is understood that the AARP Foundation SCSEP is federally funded and is required to maintain documentation (timesheets) to substantiate the expenditure of federal funds for wages.

(a) It is also understood and agreed to that AARP Foundation SCSEP shall pay a wage stipend to participants assigned to the host agency only within the limits communicated to host agency at the onset of participant placement; federal regulation prohibits payment beyond those grant-prescribed limits. The host agency shall not permit or instruct participant(s) to perform work beyond such limits or require participant to perform unpaid or volunteer work as part of participant's assignment, except as described in subsection (b) below.

(b) If the host agency permits participant(s) to perform work exceeding authorized hours, or to return to community service training assignments without prior authorization from AARP Foundation representative or past the participant's termination date, host agency shall compensate participant(s) for such time and comply with applicable law governing employment requirements.

16) It is understood that, by law, host agency must not use participants as substitutes for permanent employees. Federal regulations prohibit such a "maintenance of effort." Participants are additions to, not substitutes for, regular agency staff. A community service assignment for a participant under Title V of the Older Americans Act is permissible only if the assignment does not:

- a) Reduce the number of employment opportunities or vacancies that would otherwise be available to individuals who are not SCSEP participants;
- b) Displace currently employed workers (including partial displacement, such as a reduction in the hours of non-overtime work, wages, or employment benefits);
- c) Impair existing contracts or result in the substitution of Federal funds for other funds in connection with work that would otherwise be performed; and
- d) Assign or continue to assign an SCSEP participant to perform the same work or substantially the same work as that performed by any other individual who is on layoff.

17) The host agency will be listed on the Time Attendance Report in AARP Foundation records accessible by the U.S. Department of Labor. If there are changes to a participant's supervisor, the AARP Foundation SCSEP office must be notified so that the information can be updated in SCSEP databases.

18) It is understood that all participant(s) records are subject to the Privacy Act, 5U.S.C. § 552a and neither party shall release records without written release signed by participant(s) or otherwise in accordance with law.

19) The host agency shall maintain all records, including original or copies of participant(s) timesheets, relating to this agreement for a period of four years. The host agency shall retain original participant(s) time sheets if faxed to AARP Foundation for payment. AARP Foundation or the U.S. Department of Labor, through any authorized representative, shall have access to and the right to examine all records related to this agreement.

20) It is understood that either party may terminate this agreement at any time for any reason upon notification to the other party.

21) It is understood that any amendment, modification, or addendum to this agreement including changes or

Signature:

Date:

Please provide your current email address in the space below:

Commissioners Court - Regular Session**16.****Meeting Date:** 08/20/2024

Approval of Purchase Contract for Lampasas County to buy cabinets from County Clerk

Submitted For: Joy Simonton**Submitted By:** Joy Simonton, Purchasing**Department:** Purchasing**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on approving the Purchase Contract for Lampasas County to acquire four (4) antique vertical filing cabinets that have reached their end of useful life for the Williamson County Clerk's Office and are considered surplus items.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Lampasas County Purchase Contract

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Joy Simonton

Final Approval Date: 08/12/2024

Reviewed By

Becky Pruitt

Date

08/12/2024 01:14 PM

Started On: 08/12/2024 11:41 AM

WILLIAMSON COUNTY PURCHASE CONTRACT FOR LAMPASAS COUNTY

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 the Texas Constitution, 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 PURCHASE CONTRACT (hereinafter "Contract") is made and entered into by and between **Williamson County, Texas** ("Williamson County"), a political subdivision of the State of Texas, acting herein by and through its governing body, and **Lampasas County, Texas** ("Lampasas County"), a political subdivision of the State of Texas, also acting herein by and through its governing body. Williamson County and Lampasas County are herein referred to collectively as the "Parties" and individually as "Party." Lampasas County agrees to purchase and Williamson County agrees to sell goods described herein pursuant to the following terms, conditions, and restrictions:

I.

Goods: Williamson County shall provide Lampasas County with four (4) antique vertical filing cabinets ("Cabinets") for the purchase price of Fifty Dollars (\$50) per cabinet. The Cabinets are sold "as-is" with no warranties, express or implied, including but not limited to any warranty of merchantability or fitness for a particular purpose. Lampasas County is responsible for picking up the Cabinets at the Williamson County Clerk's Office located at 405 Martin Luther King Jr Steet, Georgetown, Texas. The risk of loss or damage to the Cabinets pass to Lampasas County upon Lampasas County's pickup of the Cabinets at the forementioned location.

Should the Lampasas County choose to purchase goods in addition to those described above, such additional goods shall be described in a separate written amendment to this Contract wherein the additional goods shall be described, and the parties shall set forth the amount of compensation to be paid by Lampasas County for the additional goods.

II.

Effective Date: This Contract shall be in full force and effect as of the date of the last party's execution below.

III.

Consideration and Compensation: Lampasas County shall pay Williamson County for Fifty Dollars (\$50.00) for each cabinet for a combined total of Two Hundred Dollars (\$200.00).

Payment for the goods 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; or (2) the date the Williamson County Auditor *receives an invoice

for the goods. 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.

No Waiver of Sovereign Immunity or Powers: Nothing in this Contract will be deemed to constitute a waiver of sovereign immunity or powers of either Party.

V.

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.

VI.

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.

VII.

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.

VIII.

Right to Audit: The Parties agrees that either party 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 the other Party are directly pertinent to the goods to be provided under this Contract for the purposes of making audits, examinations, excerpts, and transcriptions. The Parties agrees that each Party shall have access during normal working hours to all necessary facilities and shall be provided adequate and appropriate workspace in order to conduct audits in compliance with the provisions of this section. Each Party shall give the other Party reasonable advance notice of intended audits.

XIV.

No Assignment: Neither Party may assign this Contract.

XV.

Damage to County Property: Lampasas County shall be liable for all damage to county-owned, leased, or occupied property and equipment caused by Lampasas County and its employees, agents, subcontractors, and suppliers, including any delivery or transporting company, in connection with any delivery of goods pursuant to this Contract. Lampasas County shall notify Williamson County in writing of any such damage within one (1) calendar day.

XVI.

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

WITNESS that this Contract shall be effective as of the date of the last party's execution below.

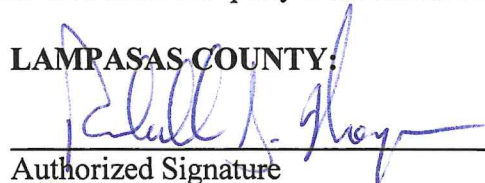
WILLIAMSON COUNTY:

Authorized Signature

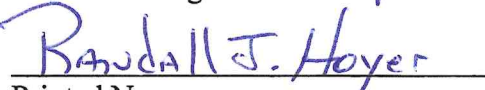
Printed Name

Date: _____

LAMPASAS COUNTY:



Authorized Signature



Printed Name

Date: 08/12/2024

Commissioners Court - Regular Session**17.****Meeting Date:** 08/20/2024

Approval of Service Contract Addendum for Live Results SaaS Software License with Tenex Software Solutions, Inc. for Elections Department

Submitted For: Joy Simonton**Submitted By:** Koren Shannon, Purchasing**Department:** Purchasing**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on approving the add-on to contract #2024235 for Live Results SaaS Software Licenses between Williamson County and Tenex Software Solutions, Inc., not to exceed \$18,000 per year and authorizing the execution of the Agreement and exempting the purchase from competitive bidding under Texas Local Government Code 262.024(a)(7)(D); captive replacement parts or components for equipment.

Background

The approval of this contract would be an addendum between Williamson County's Election Department and Tenex Software Solutions, Inc. for the Live Results SaaS Software. Tenex will implement Live Results ("Software") for the Customer. Live Results allows the county to publish unofficial and official election results on the night of the election and after the election is closed. The current contract will expire July 31, 2024, and the new contract is to extend the annual license, support and maintenance to July 31, 2025, with the automatic renewal of two (2) additional one (1) year terms. The funding source is 01.0100.0492.004506. Department contact is Vikki Farrow.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Tenex Addendum
Vendor Quote and Subscription Agreement
1295 Form

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Joy Simonton	08/15/2024 09:19 AM
County Judge Exec Asst.	Becky Pruitt	08/15/2024 09:32 AM
Form Started By: Koren Shannon		Started On: 08/08/2024 02:16 PM
Final Approval Date: 08/15/2024		

**WILLIAMSON COUNTY ADDENDUM
FOR GOODS AND SERVICES**
(Tenex Software Solutions, Inc.)

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 the Texas Constitution, 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 ADDENDUM FOR GOODS AND SERVICES (hereinafter “Addendum”) 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 **Tenex Software Solutions, Inc.** (hereinafter “Vendor”), both of which are referred to herein as the parties. The County agrees to engage Vendor as an independent contractor, to provide certain services and purchase goods described herein pursuant to the following terms, conditions, and restrictions:

I.

Incorporated Documents: This Addendum constitutes the entire agreement 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 Addendum include the following:

- A. Vendor Quote dated June 17, 2024;
- B. Vendor Software As A Service Subscription Agreement;
- C. This Addendum; and
- D. Any necessary insurance certificates.

Where there is any conflict between this Addendum and any of the above-referenced Addendum documents or incorporated documents, the terms of this Addendum shall control.

II.

Effective Date and Term: This Addendum shall be in full force and effect as of October 1, 2024, and shall continue for one (1) year (“Initial Term”), unless terminated earlier pursuant to this Addendum. At the end of the Initial Term, the parties shall have the option to renew this Addendum for three (3) additional one (1) year terms, with the terms and conditions remaining the same. The total period of the Addendum including all terms, shall not exceed four (4) years.

Exercise of the renewal option is at the County’s sole discretion and shall be conditioned, as a minimum, on the Vendor’s performance of this Addendum and subject to the availability of funds. The County, if it desires to exercise its renewal option, will provide notice to the Vendor of

its election to renew. The renewal term shall be considered separate and shall require exercise of the renewal option should the County choose to renew this Addendum. The County and the Vendor agree that termination shall be the Vendor's sole remedy if the County chooses not to extend this Addendum for an additional one (1) year term.

III.

Consideration and Compensation: Vendor will be compensated based on a fixed sum as set out in the Vendor Quote dated June 17, 2024. The not-to-exceed amount under this Addendum is Eighteen Thousand (\$18,000.00) per term. This Addendum is subject to the availability of funds. In the event funds are unavailable at the beginning of the County's fiscal year, the County may terminate this Addendum without penalty or expense to the County. The County shall be the final authority as to the availability of funds and/or how funds will be allotted.

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 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.

The County is a political subdivision under the laws of the State of Texas and claims exemption from sales and use taxes. The County agrees to provide exemption certificates to Vendor upon request. Likewise, the County is neither liable for any taxes, charges, or fees assessed against Vendor for the supplies or products provided or any Services rendered.

IV.

No Agency Relationship & Indemnification: It is understood and agreed that Vendor shall not in any sense be considered a partner or joint venturer with the County, nor shall Vendor hold itself out as an agent or official representative of the County. Vendor shall be considered an independent contractor for the purpose of this Addendum and shall in no manner incur any expense or liability on behalf of the County other than what may be expressly allowed under this Addendum. 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 Vendor or failure to act relating to the services being provided.

V.

INDEMNIFICATION - EMPLOYEE PERSONAL INJURY CLAIMS: TO THE FULLEST EXTENT PERMITTED BY LAW, THE VENDOR 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 VENDOR, 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. VENDOR 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, VENDOR 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 VENDOR 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.

VI.

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

Additionally, the parties agree that under the Constitution and laws of the State of Texas, the County cannot enter into an agreement whereby the County agrees to indemnify or hold harmless another party; therefore, all references of any kind to the County defending, indemnifying, holding, or saving harmless Vendor for any reason are hereby deleted.

VII.

Compliance With All Laws: Vendor agrees and will comply with all local, state, or federal requirements with respect to the services rendered. Any alterations, additions, or deletions to the terms of the Addendum that are required by changes in federal, state, or local law or regulations are automatically incorporated into the Addendum without written amendment hereto and shall become effective on the date designed by such law or by regulation.

VIII.

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

IX.

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

X.

Severability: In case any one or more of the provisions contained in this Addendum 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 Addendum and this Addendum shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in it.

XI.

Right to Audit: Vendor agrees that the County or its duly authorized representatives shall, until the expiration of three (3) years after final payment under this Addendum, have access to and the right to examine and photocopy any and all books, documents, papers and records of Vendor which are directly pertinent to the services to be performed under this Addendum for the purposes of making audits, examinations, excerpts, and transcriptions. Vendor agrees that the County shall have access during normal working hours to all necessary Vendor 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 Vendor reasonable advance notice of intended audits.

XII.

Good Faith Clause: Vendor agrees to act in good faith in the performance of this Addendum.

XIII.

No Assignment: Vendor may not assign this Addendum without prior written consent.

XIV.

Confidentiality: Vendor 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.

Foreign Terrorist Organizations: Vendor represents and warrants that it is not engaged in business with Iran, Sudan, or a foreign terrorist organization, as prohibited by Section 2252.152 of the Texas Government Code.

XVI.

Public Information: Vendor understands that County will comply with the Texas Public

information Act as interpreted by judicial ruling and opinions of the Attorney General of the State of Texas. Information, documentation, and other material in connection with this Addendum may be subject to public disclosure pursuant to the Texas Public Information Act.

XVII.

Damage to County Property: Vendor shall be liable for all damage to county-owned, leased, or occupied property and equipment caused by Vendor and its employees, agents, subcontractors, and suppliers, including any delivery or transporting company, in connection with any performance pursuant to this Addendum. Vendor shall notify County in writing of any such damage within one (1) calendar day.

XVIII.

Media Releases: Vendor shall not use County's name, logo, or other likeness in any press release, marketing materials, or other announcement without the County's prior written approval.

XIX.

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 Agreement on behalf of the County.

IN WITNESS WHEREOF the parties hereto have caused this Addendum to be executed by their respective officers thereunto duly authorized, as of the date written above.

WILLIAMSON COUNTY:

Authorized Signature

Judge Bill Gravell, Jr.,
County Judge

Date: _____, 20____

VENDOR:

Tenex Software Solutions, Inc.

Name of Vendor



Authorized Signature

Ravi Kallem

Printed Name

Date: August 6, 2024

Approved as to Legal Form
JACQUELINE LENTZ
General Counsel, Commissioners Court
Date: Aug 06 2024 Time: 2:37 pm

Reviewed by Contract Audit
SARA GREER, CGAP
Contract Auditor
Williamson County Auditor's Office
Date: Aug 06 2024 Time: 1:18 pm

Tenex Software Solutions, Inc.

Live Results SaaS Agreement

Tenex Software Solutions, Inc.

SOFTWARE AS A SERVICE SUBSCRIPTION AGREEMENT

This software as a service subscription agreement ("Agreement") governs your use of the system (as defined below) and any related service provided by and between Tenex Software Solutions, Inc. ("Tenex"), a Florida corporation, having its principal place of business at 5021 W Laurel Street, Tampa, Florida 33607 and Williamson County Elections, TX, (referred to as "Customer" in this Agreement). This "Agreement" is effective on the date that both parties have signed this Agreement (the "Effective Date").

1.0 DEFINITIONS

The following definitions will apply:

- a. **System.** "System" means the individual modules or products that make up the system.
- b. **Customer Data.** "Customer Data" means any of the customer's information, documents, or electronic files that are provided to Tenex including Election and/or Voter data.
- c. **Service.** "Service" means Vendor's online service for providing Election Night Reporting to the general public.
- d. **Support.** "Support" means the ongoing services by Tenex to support the System as defined below.

2.0 DELIVERABLES & DEADLINES

Tenex Software Solutions, Inc. shall perform the Services and provide the software ("Software") to Customer, according to a Project Schedule to be outlined at the outset of the project. The Customer shall ensure that all required components are available before the work commences.

Tenex will implement Live Results ("Software") for the Customer. Live Results allows the County to publish unofficial and official election results on the night of the election and after the election is closed. The Software consists of: web-hosting and storage provided on Amazon Cloud Server, Election Night support, summary and precinct results views in tabular and graphical formats, a back-office component that allows the Customer to import results as precincts report, customizable interfaces, and a general public facing web system for publishing results.

Any delays in Tenex's performance caused by Customer third parties shall not constitute a breach of this Agreement by Tenex. Any delays in Customer's performance caused by Tenex Software Solutions, Inc. or third parties shall not constitute a breach of this Agreement by Customer. The Project Schedule may be amended upon agreement of the parties. Significant revisions to a Project Schedule shall be put in writing and attached to this Agreement.

3.0 USE RIGHTS

3.1 Use Rights

During the term and subject to the terms of this Agreement, Tenex hereby grants to Customer a non-exclusive, non-transferable, non-sublicensable right to permit Customer's Users to use the Software and its Components for Customer's business purposes.

3.2 License and Use Restrictions

Customer shall not, directly, indirectly, alone or with another party, (i) copy, disassemble, reverse engineer, or decompile the System or its Components; (ii) modify, create derivative works based upon, or translate the System or its Components; (iii) license, sell, rent, lease, transfer, grant any rights in or otherwise commercially exploit the System in any form to any other party, (iv) describe, show, tell, or explain any feature or portion of features or capabilities to any party including other vendors of county nor shall Customer attempt to do any of the foregoing or cause or permit any third party to do or attempt to do any of the foregoing, except as expressly permitted hereunder. You acknowledge and agree that Tenex shall own all right, title, and interest in and to all intellectual

property rights (including all derivatives or improvements thereof) in the System and any suggestions, enhancement requests, feedback, recommendations or other information provided by Customer.

3.3 Customer Data

Customer owns all right, title, and interest in the Customer Data. Customer hereby grants to Tenex, a non-exclusive, non-transferable, non-sublicensable right and license to use, copy, transmit, modify and display the Customer Data solely for the purposes of the Customer's use of the System. Tenex shall not use the Customer Data except to improve the System and as necessary to perform its obligations set forth in this Agreement.

3.4 Security

Customer is solely responsible for maintaining the security of all user names and passwords granted to it, for the security of its information systems used to access the System, and for its Users compliance with the terms of this Agreement. Tenex will act as though any electronic communications it receives under Customer's user names have been sent by Customer. Customer will immediately notify Tenex if it becomes aware of any loss or theft or unauthorized use of any Customer's passwords or user names. Tenex has the right at any time to terminate or suspend access to any Customer if Tenex believes in good faith that such termination or suspension is necessary to preserve the security, integrity, or accessibility of the System or Tenex's network.

4.0 SUPPORT

4.1 Updates

Tenex shall deliver Updates to the System that apply to the Customer's current edition at no additional charge. Only those Updates that apply to the Customer's current edition will be delivered automatically to the Customer at no additional charge.

4.2 Error Correction

Tenex shall use commercially reasonable efforts to correct all Errors or to provide a reasonable workaround as soon as is possible using its reasonable efforts during Tenex's normal business hours. Customer shall provide such access, information, and support as Tenex may reasonably require in the process of resolving any Error.

4.3 Support Exclusions

Tenex is not obligated to correct any Errors or provide any other support to the extent such Errors or need for support was created in whole or in part by: (i) the acts, omissions, negligence, or willful misconduct of the Customer, including any unauthorized modifications of the System or its operating environment; (ii) any failure or defect of Customer's or a third party's equipment, software, facilities, third party applications, or internet connectivity (or other causes outside of Tenex's firewall).

5.0 FEES, EXPENSES & PAYMENT

5.1 Project Fees

Customer agrees to pay the following fees for use of Live Results for four years:

- \$18,000 to be billed upon executing the contract for Year 1 SaaS fees (License Dates August 1, 2024 through July 31, 2025)
- \$18,000 to be billed on the 1st year anniversary of the contract (License Dates August 1, 2025 through July 31, 2026)
- \$18,000 to be billed on the 2nd year anniversary of the contract (License Dates August 1, 2026 through July 31, 2027)
- \$18,000 to be billed on the 3rd year anniversary of the contract (License Dates August 1, 2027 through July 31, 2028)

5.2 Expenses

Unless an expense is approved in advance by Customer, Tenex Software Solutions, Inc. shall be responsible for all expenses incurred while performing services under this Agreement.

5.3 Payment Terms

Customer will pay Tenex Software Solutions, Inc. as follows:

- Tenex Software Solutions, Inc. will submit an invoice annually at the beginning of the contract year. Payment will be due from Customer on receipt of invoice.

6.0 INTELLECTUAL PROPERTY

6.1 Intellectual Property Ownership

Tenex Software Solutions, Inc. owns the entire copyright, title and interest in the following content ("Content"):

- Live Results software, scripts used to create reports, data transformation utilities and monitoring modules used to keep track of the health of the system.
- All training materials and documentation provided to the customer.

Customer will secure all necessary rights to copyright, trademark or other intellectual property to any materials it submits to Tenex Software Solutions, Inc. for use in the Services.

Nothing in this section will affect ownership of intellectual property created and owned by any entities not a party to this Agreement and not pursuant to an agreement with Tenex. Prior agreements for other products will not be affected by this agreement.

6.2 Warranty

Tenex Software Solutions, Inc. warrants that it has the rights and authority to grant all assignments and licenses granted by Tenex Software Solutions, Inc. in this Agreement.

6.3 Permitted Uses

Tenex grants to the Customer a non-exclusive license to use the Live Results software for reporting Election Night Results throughout the contracted years. Customer agrees to protect the intellectual and confidential property of Tenex unless Tenex provides a written waiver for the terms of this requirement.

7.0 TERM & TERMINATION

7.1 Term

The term of this Agreement shall commence on the Effective Date and shall automatically terminate four years after the contract has commenced (Effective Date), Tenex has fulfilled their software as a service subscription agreement obligation, and payment of all Project Fees and Expenses as specified in this Agreement has been completed, unless otherwise extended by mutual written agreement or terminated in accordance with Section 7.2.

7.2 Termination

(a) Either party may terminate this Agreement effective immediately if the other party (i) commits any material breach or default of this Agreement; (ii) becomes the subject of any voluntary or involuntary proceeding under the U.S. Bankruptcy Code or state insolvency proceeding and such proceeding is not terminated within sixty (60) days of its commencement; or (iii) ceases to be actively engaged in business and has not assigned this Agreement.

(b) If this Agreement is terminated other than by reason of a material breach by Tenex, Tenex Software Solutions, Inc. shall be entitled to a pro-rated payment for work in progress based on the percentage of the Services then completed, as reasonably determined by Tenex.

8.0 CONTRACTOR RELATIONSHIP

Tenex Software Solutions, Inc. is an independent contractor, and neither Tenex Software Solutions, Inc. nor Tenex's employees or contract personnel are, or shall be deemed, Customer's employees. This Agreement does not create a partnership relationship. Neither Tenex Software Solutions, Inc. nor Customer has authority to enter into contracts on the other's behalf.

9.0 NON-SOLICITATIONS & CONFIDENTIAL INFORMATION

9.1 Non-solicitation

During, and for a period of one year after termination of this Agreement, Customer agrees not to solicit or recruit Tenex's employees, contractors, or freelancers of which Customer becomes aware as a result of Tenex's services for Customer.

9.2 Confidential Information

Tenex Software Solutions, Inc. and Customer agree not to use or disclose to any third party, either during or after the term of this Agreement, any proprietary or confidential information of the other party without the other party's consent. Tenex Software Solutions, Inc. and Customer shall not be restricted in using any material, which is publicly available, already in their possession, or known to them, or which is rightfully obtained from sources other than the other party.

Proprietary or confidential information includes business plans, customer lists, operating procedures, trade secrets, design formulas, know-how and processes, computer programs and inventories, discoveries and improvements of any kind owned by Tenex Software Solutions, Inc. or by Customer; and any information marked "Proprietary" or "Confidential."

10.0 WARRANTIES & REPRESENTATIONS

Tenex Software Solutions, Inc. warrants that it is able to complete the Services in a professional and timely manner; that any Project Deliverables shall be original or all necessary permissions and releases obtained and paid for; and that any Project Deliverables shall not contain any false, misleading, libelous or unlawful matter.

Customer warrants that any material given by Customer to Tenex Software Solutions, Inc. for use in the Services under this Agreement shall be original or all necessary permissions and releases obtained and paid for; and that any such material shall not contain any false, misleading, libelous or unlawful matter.


11.0 Liability

11.1 Total Liability

In no event shall Tenex's aggregate liability for all cases or controversies arising out of the subject matter of this Agreement, whether in contract, tort or otherwise, exceed the aggregate payments actually received by Tenex Software Solutions, Inc. under this Agreement. In no event will Tenex Software Solutions, Inc. be liable to Customer or any third party for any special, incidental or consequential damages or lost profits, whether based in breach of contract, tort (including negligence), product liability or otherwise, and whether or not Tenex Software Solutions, Inc. has been advised of the possibility of such damage.

11.2 Limitation of Remedies

Customer's exclusive remedy, and Tenex's sole liability for any case or controversy arising out of Tenex's failure to perform any of its obligations hereunder shall be to terminate this Agreement pursuant to Section 7.2 and receive a refund from Tenex Software Solutions, Inc. of the unearned portion of any fees paid with respect to the Services.

Client: Sample County, State Board of Elections	Contractor: Tenex Software Solutions, Inc.
Signature: _____	Signature:  _____
Name: _____	Name: Ravi Kallem
Title: _____	Title: President
Mailing Address: _____	Mailing Address: 5021 W. Laurel Street
_____	Tampa, FL 33607
Date: _____	Tax ID #: 59-3647858
	Date: _____



5021 W. Laurel Street Tampa, FL 33607
(813) 618-3639 | info@tenexsolutions.com

Williamson County TX Software Solutions Quote

Date: Monday, June 17, 2024

To: Williamson County, TX

From: Tenex Software Solutions, Inc.

Item #	Product Description		Unit Price
1	Software - Live Results Annual Software License & Support (Election Night Reporting)	\$	18,000.00

Year 1 Total:	\$	18,000.00
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Item #	Annual Software License & Maintenance Fees (after year 1)		Unit Price
2	Software - Live Results Annual Software License & Support (Election Night Reporting)	\$	18,000.00

Estimated Recurring Annual License & Maintenance Fees (after year 1):	\$	18,000.00
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Terms:

This quote is valid for 30 days and subject to change based upon contract terms and conditions or any change in configuration.

Signature

Date

PO# *(if applicable)*

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

**OFFICE USE ONLY
CERTIFICATION OF FILING**

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Tenex Software Solutions, Inc.
Tampa, FL United States

Certificate Number:
2024-1174870

Date Filed:

06/12/2024

Date Acknowledged:

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Williamson County Elections

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.

0003

Election software, hardware and support

[illegible]

5 Check only if there is NO Interested Party.

☒

6 UNSWORN DECLARATION

My name is _____, and my date of birth is _____.

My address is _____, _____, _____, _____, _____.

(street) (city) (state) (zip code) (country)

USA

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Hillsborough County, State of Florida, on the 12 day of June, 2024.
(month) (year)

Signature of authorized agent of contracting business entity
(Declarant)

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Tenex Software Solutions, Inc.
Tampa, FL United States

Certificate Number:
2024-1174870

Date Filed:
06/12/2024

Date Acknowledged:
07/22/2024

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Williamson County Elections

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.

0003
Election software, hardware and support

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

5 Check only if there is NO Interested Party.



6 UNSWORN DECLARATION

My name is _____, and my date of birth is _____.

My address is _____, _____, _____, _____, _____.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in _____ County, State of _____, on the _____ day of _____, 20____.
(month) (year)

Signature of authorized agent of contracting business entity
(Declarant)

Commissioners Court - Regular Session**18.****Meeting Date:** 08/20/2024

Approval of Contract for Vista SG Autosync Module from SHI Government Solutions for the Elections Department

Submitted For: Joy Simonton**Submitted By:** Brenda Fuller, Purchasing**Department:** Purchasing**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action on approving the addendum #2024267, for Vista SG Autosync Module for record imaging, between Williamson County and SHI Government Solutions for the Elections Department for the amount of \$38,000.00, pursuant to Cooperative Contract – OMNIA Partners - IT Solutions – Contract Number #2018011-02 and authorize execution of the addendum.

Background

This procurement is for software relating to the Elections Department's use of data record imaging. The funding source is 01.0100.0492.005741 for \$33,800. The point of contact is Bridgette Escobeto.

Fiscal Impact

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

Attachments

SHI Addendum and Agreement
1295 Form SHI

Form Review**Inbox**

Purchasing (Originator)
County Judge Exec Asst.
Form Started By: Brenda Fuller
Final Approval Date: 08/15/2024

Reviewed By

Joy Simonton
Becky Pruitt

Date

08/15/2024 04:24 AM
08/15/2024 08:57 AM
Started On: 08/08/2024 04:31 PM

**WILLIAMSON COUNTY
ADDENDUM FOR
SHI INTERNATIONAL CORPORATION**

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 the Texas Constitution, 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 WILLIAMSON COUNTY ADDENDUM FOR SHI INTERNATIONAL CORPORATION (“Addendum”) 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 **SHI International Corporation** (hereinafter “Service Provider”), both of which are referred to herein as the parties. The County agrees to engage Service Provider as an independent contractor, to assist in providing certain services pursuant to the following terms, conditions, and restrictions:

I.

Incorporated Documents: This Addendum constitutes the entire agreement 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 Addendum include the following:

- A. SHI Quotation #: 25142688
- B. Omnia Partners – IT Solutions Contract #: 2018011-02; and
- C. This Williamson County Addendum.

II.

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 the County receives the goods under the agreement; (2) the date the performance of the service under the agreement 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.

III.

Tax Exemption: The County is a political subdivision under the laws of the State of Texas and claims exemption from sales and use taxes under Tex. Tax Code Ann. §151.309, as amended. The County agrees to provide exemption certificates to Service Provider upon request. Likewise, the County is neither liable for any taxes, charges, or fees assessed against Service Provider for the supplies or products provided or any Services rendered.

IV.

Protection of Personal Identifiable Information: For the purposes of this section, “Personal Identifiable Information” or “PII” refers to any information what can be used to identify, contact, or locate a single person, including but not limited to names, addresses, phone numbers, email addresses, social security numbers, and any other information that is linked or linkable to an individual. The Service Provider shall implement and maintain appropriate technical and organizational measures to protect PII against unauthorized access, disclosure, alteration, or destruction. These measures shall include, but not limited to, encryption, access controls, and regular security assessments. Service Provider shall limit access to PII to those employees, agents, and subcontractors who need access to such information (“authorized personnel”) to fulfill the Service Provider’s obligations under this Addendum. All authorized personnel shall be bound by confidentiality obligations and have received appropriate training on handling and protection of PII. Service Provider shall promptly notify the County of any unauthorized access to or disclosure of PII and take steps to mitigate any harm.

V.

Insurance: Service Provider shall provide and maintain, until the services covered in this Addendum are 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	\$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.

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 itself out as an agent or official representative of the County. Service Provider shall be considered an independent contractor for the purpose of this Addendum and shall in no manner incur any expense or liability on behalf of the County other than what may be expressly allowed under this Agreement. The County will not be liable for any loss, cost, expense, or damage, whether indirect, incidental, punitive, exemplary, consequential of any kind whatsoever for any acts by Service Provider or failure to act relating to the services being provided.

VII.

No Waiver of Sovereign Immunity or Powers: Nothing in this Addendum will be

deemed to constitute a waiver of sovereign immunity or powers of the County, the Williamson County Commissioners Court, or the Williamson County Judge.

VIII.

Compliance With All Laws: Service Provider agrees and will comply with all local, state, or federal requirements with respect to the services rendered, including but not limited to all applicable laws, regulations, and standards pertaining to data protection and privacy. Any alterations, additions, or deletions to the terms of the Addendum that are required by changes in federal, state, or local law or regulations are automatically incorporated into the Addendum without written amendment hereto and shall become effective on the date designed by such law or by regulation.

IX.

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

X.

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

XI.

Severability: In case any one or more of the provisions contained in this Addendum 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 Addendum and this Addendum shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in it.

XII.

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 Addendum, 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 Addendum 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.

XIII.

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.

XIV.

Public Information: Service Provider understands that County will comply with the Texas Public information Act as interpreted by judicial ruling and opinions of the Attorney General of the State of Texas. Information, documentation, and other material in connection with this Agreement may be subject to public disclosure pursuant to the Texas Public Information Act.

WITNESS that this Addendum shall be effective as of the date of the last party's execution below.

WILLIAMSON COUNTY:

Authorized Signature

Judge Bill Gravell, Jr.,

County Judge

Date: _____, 20____

SERVICE PROVIDER:

SHI International Corp.

Name of Service Provider

DocuSigned by:

Michael Drecolias

Authorized Signature

Michael Drecolias

Printed Name

Date: August 7, 2024

Approved as to Legal Form
JACQUELINE LENTZ
General Counsel, Commissioners Court
Date: Aug 08 2024 Time: 2:18 pm

Reviewed by Contract Audit
SARA GREER, CGAP
Contract Auditor
Williamson County Auditor's Office
Date: Aug 08 2024 Time: 9:58 am



Pricing Proposal

Created On: 7/31/2024

Valid Until: 8/31/2024

TX-County of Williamson

Tammy McCulley

301 SE Inner Loop
Suite 105
ATTN: ACCOUNTS PAYABLE
Georgetown, TX 78626-8207
United States
Phone: 5129431620
Fax:
Email: tmcculley@wilco.org

IAM

Gregory Gonedes

SHI Government Solutions
3828 Pecana Trail
Austin, TX 78749
Send PO's to: Texas@shi.com
8008706079
5127320232
Phone: 800-870-6079
Fax: 512-732-0232
Email: gregory_gonedes@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 DMS3 Server Level License (Up to 10 users) vistasg - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	1	\$500.00	\$500.00
2 AutoSync Module vistasg - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	1	\$3,837.00	\$3,837.00
3 Application Ballot By Mail Tool vistasg - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	1	\$4,532.00	\$4,532.00
4 IDentiHIDE (Zonal/Quadrant) vistasg - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	1	\$6,175.00	\$6,175.00
5 Project Management vistasg - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	4	\$170.00	\$680.00
6 Enviornment Set Ups/File Transfers/Install Libraries vistasg - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	4	\$340.00	\$1,360.00
7 Project Set Ups, Indexing & Configurations (+ Users) vistasg - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	4	\$510.00	\$2,040.00

8	Quality Assurance Testing(QAT) vistasg - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	4	\$680.00	\$2,720.00
9	User & Admin Guides (Documentation) vistasg - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	4	\$227.00	\$908.00
10	DMS3 (up to 10 Users) vistasg - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	1	\$3,116.00	\$3,116.00
11	AutoSync Module vistasg - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	1	\$2,550.00	\$2,550.00
12	Application Ballot By Mail Tool vistasg - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	1	\$2,266.00	\$2,266.00
13	IDentiHIDE (Zonal/Quadrant) vistasg - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	1	\$3,116.00	\$3,116.00
			Total	\$33,800.00

Additional Comments

Please note, if Emergency Connectivity Funds (ECF) will be used to pay for all or part of this quote, please let us know as we will need to ensure compliance with the funding program.

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

SHI Government Solutions, Inc.
Austin, TX United States

Certificate Number:

2024-1195671

Date Filed:

08/02/2024

Date Acknowledged:

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.

2024259
VistaSG

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

5 Check only if there is NO Interested Party.



6 UNSWORN DECLARATION

My name is Taleef Jones, and my date of birth is [REDACTED]

My address is [REDACTED], [REDACTED], [REDACTED], [REDACTED], USA
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Travis County, State of Texas, on the 2nd day of August, 2024.
(month) (year)

Taleef Jones

Signature of authorized agent of contracting business entity
(Declarant)

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

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SHI Government Solutions, Inc.
Austin, TX United States

Certificate Number:
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Date Filed:
08/02/2024

Date Acknowledged:
08/02/2024

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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.

2024259
VistaSG

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

5 Check only if there is NO Interested Party.



6 UNSWORN DECLARATION

My name is _____, and my date of birth is _____.

My address is _____, _____, _____, _____, _____.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in _____ County, State of _____, on the _____ day of _____, 20____.
(month) (year)

Signature of authorized agent of contracting business entity
(Declarant)

Commissioners Court - Regular Session**19.****Meeting Date:** 08/20/2024

Approval of Service Contract for Electrical Services at the Wilco Medic Unit 53 in Round Rock with M&C Electrical, Inc for EMS Department

Submitted For: Joy Simonton**Submitted By:** Fernando Ramirez, Purchasing**Department:** Purchasing**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action on approving modifications to provide two (2) new emergency circuits to replace normal power for Cord Reels in EMS Bay for Wilco Medic Unit 53, in the amount of \$2,407.00 and authorize execution of the Service Contract # 2024268.

Background

EMS submitted requisition #135302 for electrical services with M&C Electric Inc to provide two (2) new emergency circuits to replace normal power for Cord Reels in EMS Bay for Wilco Medic Unit 53 at City of Round Rock (CORR) fire station 2919 Joe Dimaggio Blvd in Round Rock. This Round Rock fire station houses Wilco Medic Unit 53. This work is for the sole benefit of Williamson County EMS operations and is not an improvement to the CORR facility. The funding source is 01.0100.0540.004510 and department contact is Jessica Toothman.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Service Contract and Quote

Form 1295 - M&C Electric Inc

Form Review**Inbox**

Purchasing (Originator)

County Judge Exec Asst.

Form Started By: Fernando Ramirez

Final Approval Date: 08/15/2024

Reviewed By

Joy Simonton

Becky Pruitt

Date

08/15/2024 04:01 AM

08/15/2024 08:39 AM

Started On: 08/12/2024 11:52 AM

WILLIAMSON COUNTY
SERVICE CONTRACT
(M&C Electric Inc.)

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 the Texas Constitution, 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 **M&C Electric Inc.** (hereinafter “Service Provider”), both of which are referred to herein as the parties. The County agrees to engage Service Provider as an independent contractor, to provide certain services described herein 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 service includes:

- Providing two (2) new emergency circuits to replace normal power for Cord Reels in EMS Bay

Said services are for the sole benefit of Williamson County EMS operations and is not a structural improvement to the facility.

Should the County choose to add services in addition to those described, 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.

Service Provider represents that Service Provider (including Service Provider’s agents, employees, volunteers, and subcontractors, as applicable) possess all certifications, licenses, inspections, and permits required by law to carry out the services and work described above. The Service Provider shall, upon written (including electronic) request, provide proof of valid licensure.

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 the Project Completion Date or when

terminated pursuant to this Contract, whichever event occurs first. The Project Completion Date is defined as the date by which all services and obligations outlined in Exhibit “A” shall be fully performed and delivered to the satisfaction of the County. The parties acknowledge and agree that the Project Completion Date is initially set to be on or before **September 30, 2024**, however this date may be amended at the sole discretion of the County. Upon successful completion of the services as described in Exhibit “A”, this contract shall automatically terminate without further obligation from either party, except as otherwise expressly provided herein.

III.

Consideration and Compensation: Service Provider will be compensated based on a fixed sum as set out in **Exhibit “A.”** The not-to-exceed amount shall be Two Thousand Four Hundred Seven Dollars (\$2,407.00).

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.

The County is a political subdivision under the laws of the State of Texas and claims exemption from sales and use taxes under Tex. Tax Code Ann. §151.309, as amended. The County agrees to provide exemption certificates to Service Provider upon request. Likewise, the County is neither liable for any taxes, charges, or fees assessed against Service Provider for the supplies or products provided or any Services rendered.

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.

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 itself out as an agent or official representative of the County. 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.

VI.

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.

VII.

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.

Additionally, the parties agree that under the Constitution and laws of the State of Texas, the County cannot enter into an agreement whereby the County agrees to indemnify or hold harmless another party; therefore, all references of any kind to County defending, indemnifying, holding, or saving harmless Service Provider for any reason are hereby deleted.

VIII.

Compliance With All Laws: Service Provider agrees and will comply with all local, state, or federal requirements with respect to the services rendered. Any alterations, additions, or deletions to the terms of the Contract that are required by changes in federal, state, or local law or

regulations are automatically incorporated into the Contract without written amendment hereto and shall become effective on the date designed by such law or by regulation.

IX.

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.

X.

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

XI.

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.

XII.

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.

XIII.

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

XIV.

No Assignment: Service Provider may not assign this Contract.

XV.

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.

XVI.

Foreign Terrorist Organizations: Service Provider represents and warrants that it is not engaged in business with Iran, Sudan, or a foreign terrorist organization, as prohibited by Section 2252.152 of the Texas Government Code.

XVII.

Public Information: Service Provider understands that County will comply with the Texas Public Information Act as interpreted by judicial ruling and opinions of the Attorney General of the State of Texas. Information, documentation, and other material in connection with this Purchase Order or any resulting contract may be subject to public disclosure pursuant to the Texas Public Information Act.

XVIII.

Damage to County Property: Service Provider shall be liable for all damage to county-owned, leased, or occupied property and equipment caused by Service Provider and its employees, agents, subcontractors, and suppliers, including any delivery, or transporting company, in connection with any performance pursuant to this Contract. Service Provider shall notify County in writing of any such damage within one (1) calendar day.

XIX.

Media Releases: Service Provider shall not use County's name, logo, or other likeness in any press release, marketing materials, or other announcement without the County's prior written approval.

XX.

Authorized Expenses: In the event County authorizes, in advance and in writing, reimbursement of non-labor expenses related to the services subject of this Contract, County will pay such actual non-labor expenses in strict accordance with the Williamson County Vendor Reimbursement Policy (as amended), which is incorporated into and made a part of this Contract by reference. The Williamson County Vendor Reimbursement Policy can be found at: [WilliamsonCountyVendorReimbursementPolicyMarch2023.pdf \(wilco.org\)](#). Invoices requesting reimbursement for authorized non-labor expenses must be accompanied by copies of the provider's invoice and clearly set forth the actual cost of the expenses, without markup.

XXI.

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 into this

Contract include the following:

- A. The attached Quote, being marked **Exhibit “A”**; and
- B. Insurance certificates evidencing coverages required herein above.

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.

XXII.

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:

Authorized Signature

County Judge/Presiding Officer

Date: _____, 2024

SERVICE PROVIDER:

M & C Electric Inc
Name of Service Provider

Tristan Petersen
Authorized Signature

Tristan Petersen
Printed Name

Date: 08/05, 2024

Approved as to Legal Form
JACQUELINE LENTZ
General Counsel, Commissioners Court
Date: Aug 09 2024 Time: 2:02 pm

Reviewed by Contract Audit
SARA GREER, CGAP
Contract Auditor
Williamson County Auditor’s Office
Date: Aug 09 2024 Time: 10:06 am

**Exhibit “A”
Quote**

CoRR Fire Station #6
#R2023342

PO Box 231, Taylor, TX 76574
Office 512-906-0023
Fax 512-926-8022
TECL # 24004
admin@mandcelectric.com

Scope: Provide (2) new emergency circuits to replace normal power for Cord Reels in EMS Bay.

Exclusions, if applicable:

Utility fees
Existing code violations
Hook up of temporary trailers, generators or connex boxes
Asphalt and concrete cut, patch, and haul off
Generator rental, fueling, supervision
Spot coolers
Sheet rock repair
Roof penetrations, curbs, boots and flashings
Data & Fire Alarm
Control conduit and wire
Lightning protection
Concrete housekeeping pads interior and exterior
Light pole bases
Tax

Price:

We propose a price of Two Thousand Four Hundred Seven Dollars and Zero Cents (\$2,407.00). For the above referenced project.

This price is based on normal working hours, Monday through Friday, 7:00 AM to 3:30PM Price is good for 30 days from date at top of page. If this price is approved, please sign this letter and fax it back to us at 512-926-8022

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

M&C Electric Inc.
Taylor , TX United States

Certificate Number:
2024-1199329

Date Filed:
08/12/2024

Date Acknowledged:
08/12/2024

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.

2024268
Medic 53 Station Modification to provide (2) new emergency circuits to replace normal power

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

5 Check only if there is NO Interested Party.



6 UNSWORN DECLARATION

My name is _____, and my date of birth is _____.

My address is _____, _____, _____, _____, _____.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in _____ County, State of _____, on the _____ day of _____, 20____.
(month) (year)

Signature of authorized agent of contracting business entity
(Declarant)

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

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Taylor , TX United States

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08/12/2024

Date Acknowledged:

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.

2024268
Medic 53 Station Modification to provide (2) new emergency circuits to replace normal power

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

5 Check only if there is NO Interested Party.



6 UNSWORN DECLARATION

My name is Richard D. Masters Jr., and my date of birth is [REDACTED].

My address is [REDACTED], Taylor, Tx, 76574, USA.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Williamson County, State of Tx, on the 12th day of August, 202024.
(month) (year)

Richard D. Masters Jr.

Signature of authorized agent of contracting business entity
(Declarant)

Commissioners Court - Regular Session**20.****Meeting Date:** 08/20/2024

Authorize Issuing Advertisement for RFP #24RFP71 Ice Shield Risk Mitigation Towers for RCS, Wireless Communications

Submitted For: Joy Simonton**Submitted By:** Barbi Hageman, Purchasing**Department:** Purchasing**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed responses for RFP Ice Shield Risk Mitigation Towers for RCS, Wireless Communication, under RFP #24RFP71.

Background

Williamson County is seeking qualified vendors to provide equipment and installation of equipment in designated areas. The estimated budget is \$137,324.26. The funding source is Grant 509P/509A, Task 12, Construction and the point of contact is Rick Akins.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

No file(s) attached.

Form Review**Inbox**

Purchasing (Originator)

County Judge Exec Asst.

Form Started By: Barbi Hageman

Final Approval Date: 08/15/2024

Reviewed By

Joy Simonton

Becky Pruitt

Date

08/15/2024 03:55 AM

08/15/2024 08:41 AM

Started On: 08/13/2024 10:47 AM

Commissioners Court - Regular Session**21.****Meeting Date:** 08/20/2024

Approval of Agreement for A/V System Installation from Conference Technology, Inc. for IT Systems Department

Submitted For: Joy Simonton**Submitted By:** Koren Shannon, Purchasing**Department:** Purchasing**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on approving agreement #2024264 with Conference Technology, Inc. for audiovisual system installation and any ongoing maintenance at Williamson County's training room 300, in the not-to-exceed amount of \$22,500 pursuant to TIPS cooperative contract #230901, and authorizing the execution of the agreement.

Background

Approval of this agreement will support the audiovisual system for Williamson County's Training room 300, located at Information Systems Department, 301 Inner Loop, Georgetown, TX. The space is a training room for Williamson County employees. CTI, Inc. will be managing the procurement, installation and ongoing maintenance of all AV equipment as outlined in this scope. Funding source is 01.0100.0503.004509 per FY24 budget. The department point of contact is Don Heflin. Vendor is publicly traded, therefore a 1295 form is not required.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

CTI Agreement and Quote

Form Review**Inbox**

Purchasing (Originator)

County Judge Exec Asst.

Form Started By: Koren Shannon

Final Approval Date: 08/15/2024

Reviewed By

Joy Simonton

Becky Pruitt

Date

08/15/2024 04:29 AM

08/15/2024 08:28 AM

Started On: 08/06/2024 09:54 AM

WILLIAMSON COUNTY AGREEMENT FOR GOODS AND SERVICES CTI

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 the Texas Constitution, 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 AGREEMENT FOR GOODS AND SERVICES (hereinafter “Agreement”) 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 **Conference Technologies, Inc dba CTI** (hereinafter “Vendor”), both of which are referred to collectively herein as the parties. The County agrees to engage Vendor as an independent contractor, to provide certain services and purchase goods described herein pursuant to the following terms, conditions, and restrictions:

I.

Incorporated Documents: This Agreement constitutes the entire Agreement 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 Agreement include the following:

- A. Vendor Proposal (No. J24190092);
- B. TIPS Contract No. 230901 Audio Visual Equipment, Supplies, and Services;
- C. This Agreement; and
- D. Any necessary insurance certificates.

Where there is any conflict between this Addendum and any of the above-referenced Agreement documents or incorporated documents, the terms of this Addendum shall control.

II.

Effective Date and Term: This Agreement shall be in full force and effect as of the date of the last party’s execution below and shall continue until the Project Completion Date or when terminated pursuant to this Agreement, whichever event occurs first. The Project Completion Date is defined as the date by which all services and obligations outlined in the Proposal shall be fully performed and delivered to the satisfaction of the County. The parties acknowledge and agree that the Project Completion Date is initially set to be on or before September 30, 2024, however this date may be amended at the sole discretion of the County.

III.

Consideration and Compensation: Vendor will be compensated based on a fixed sum as set out in Vendor Proposal no. J24190092. The not-to-exceed amount under this Agreement is Twenty-Two Thousand Five Hundred Dollars (\$22,500.00).

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 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.

The County is a political subdivision under the laws of the State of Texas and claims exemption from sales and use taxes. The County agrees to provide exemption certificates to Vendor upon request. Likewise, the County is neither liable for any taxes, charges, or fees assessed against Vendor for the supplies or products provided or any Services rendered.

IV.

Insurance: Vendor shall provide and maintain, until the services covered in this Agreement 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 (<i>including premises, completed operations and contractual</i>)	\$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

Vendor, 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 Agreement, Vendor shall provide the County with insurance certificates evidencing compliance with the insurance requirements of this Contract.

V.

No Agency Relationship & Indemnification: It is understood and agreed that Vendor shall not in any sense be considered a partner or joint venturer with the County, nor shall Vendor hold itself out as an agent or official representative of the County. Vendor shall be considered an independent contractor for the purpose of this Agreement and shall in no manner incur any expense or liability on behalf of the County other than what may be expressly allowed under this Agreement. The County will not be liable for any loss, cost, expense, or damage, whether indirect, incidental, punitive, exemplary, consequential of any kind whatsoever for any acts by Vendor or failure to act relating to the services being provided.

VI.

INDEMNIFICATION - EMPLOYEE PERSONAL INJURY CLAIMS: TO THE FULLEST EXTENT PERMITTED BY LAW, THE VENDOR 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 VENDOR, 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. VENDOR 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, VENDOR 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 VENDOR 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.

VII.

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

Additionally, the parties agree that under the Constitution and laws of the State of Texas, the County cannot enter into an agreement whereby the County agrees to indemnify or hold harmless another party; therefore, all references of any kind to County defending, indemnifying, holding, or saving harmless Vendor for any reason are hereby deleted.

VIII.

Compliance With All Laws: Vendor agrees and will comply with all local, state, or federal requirements with respect to the services rendered. Any alterations, additions, or deletions to the terms of the Agreement that are required by changes in federal, state, or local law or regulations are automatically incorporated into the Agreement without written amendment hereto and shall become effective on the date designed by such law or by regulation.

IX.

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

X.

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

XI.

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

contained in it.

XII.

Right to Audit: Vendor agrees that the County or its duly authorized representatives shall, until the expiration of three (3) years after final payment under this Agreement, have access to and the right to examine and photocopy any and all books, documents, papers and records of Vendor which are directly pertinent to the services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. Vendor agrees that the County shall have access during normal working hours to all necessary Vendor 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 Vendor reasonable advance notice of intended audits.

XIII.

Good Faith Clause: Vendor agrees to act in good faith in the performance of this Agreement.

XIV.

No Assignment: Vendor may not assign this Agreement without prior written consent.

XV.

Confidentiality: Vendor 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.

XVI.

Foreign Terrorist Organizations: Vendor represents and warrants that it is not engaged in business with Iran, Sudan, or a foreign terrorist organization, as prohibited by Section 2252.152 of the Texas Government Code.

XVII.

Public Information: Vendor understands that County will comply with the Texas Public Information Act as interpreted by judicial ruling and opinions of the Attorney General of the State of Texas. Information, documentation, and other material in connection with this Purchase Order or any resulting contract may be subject to public disclosure pursuant to the Texas Public Information Act.

XVIII.

Damage to County Property: Vendor shall be liable for all damage to county-owned, leased, or occupied property and equipment caused by Vendor and its employees, agents, subcontractors, and suppliers, including any delivery or transporting company, in connection with any performance pursuant to this Contract. Vendor shall notify County in writing of any such

damage within one (1) calendar day.

XIX.

Media Releases: Vendor shall not use County's name, logo, or other likeness in any press release, marketing materials, or other announcement without the County's prior written approval.

XX.

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 Agreement on behalf of the County.

WITNESS that this Agreement shall be effective as of the date of the last party's execution below.

WILLIAMSON COUNTY:

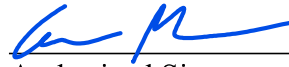
Authorized Signature

Judge Bill Gravell, Jr.,
County Judge

Date: _____, 20____

VENDOR:

Conference Technologies, Inc dba CTI
Name of Vendor


Authorized Signature

Geneva Martin

Printed Name

Date: August 5th, 2024



PROPOSAL

Williamson County Government

Georgetown Training Room 300

DATE

Wednesday, 03 July 2024

PREPARED BY

Geneva Martin
Design Consultant

Your Investment

Below is the cost of this solution based on the outlined scope of work. If you have questions about the complete solution, please let us know how we can help align this investment with additional needs or changes in scope.

Proposal Summary

Description	Price
Equipment	\$12,648.11
Implementation Services	\$7,114.00
Installation Materials, Freight & Admin	\$2,549.34
Subtotal	\$22,311.45
Tax	\$0.00
Grand Total	\$22,311.45

Recommended

Description	Price
2 Additional Years CTI Complete Service Agreement	\$1,909.02
4 Additional Years CTI Complete Service Agreement	\$3,818.04

~~Down Payment Requirements~~

~~Down payment of 60% required to initiate order.~~

Commissioners Court - Regular Session**22.****Meeting Date:** 08/20/2024

Approval of ILA for 9-1-1 Geographic Information Systems Database Management with Capital Area Council of Governments (CAPCOG) for Information Services

Submitted For: Joy Simonton**Submitted By:** Barbi Hageman, Purchasing**Department:** Purchasing**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action on approving the Interlocal Agreement (ILA) #2024266 between Williamson County and Capital Area Council of Governments (CAPCOG) for 9-1-1 Geographic Information Systems Database Management, and authorizing the execution of the agreement.

Background

This ILA is the annual agreement between Williamson County and CAPCOG for the delivery of 9-1-1 Geographic Information Systems Data. It is the County's system for 9-1-1 Database and Addressing Programs in the Technology Services Department FY25. This agreement first requires the County's signature as it originated with CAPCOG. The department point of contact is George Strebel. Form 1295 is not required for Interlocal Agreements between public agencies.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

CAPCOG ILA Renewal

Form Review**Inbox**

Purchasing (Originator)

County Judge Exec Asst.

Form Started By: Barbi Hageman

Final Approval Date: 08/15/2024

Reviewed By

Joy Simonton

Becky Pruitt

Date

08/15/2024 04:17 AM

08/15/2024 08:29 AM

Started On: 08/08/2024 02:27 PM

Capital Area Council of Governments Interlocal Agreement for 9-1-1 Geographic Information System Database Management FY 2025

1. Parties and Purpose

- 1.1. The Capital Area Council of Governments ("CAPCOG") is a regional planning commission and political subdivision of the State of Texas organized and operating under the Texas Regional Planning Act of 1965, as amended, chapter 391 of the Local Government Code. One of CAPCOG's functions includes the operation of the Capital Area Emergency Communications District ("CAECD" or "the District") a regional emergency communications district of the State of Texas organized and operating under Chapter 772, Subchapter G of the Health and Safety Code, as amended. On behalf of the District, CAPCOG desires to ensure the highest quality in its 9-1-1 Geographic Information System (GIS) data in order to ensure the success of the region's transition to Next Generation 9-1-1 emergency communications service within the District.
- 1.2. Williamson County ("PUBLIC AGENCY") is a Texas County that has agreed to participate in maintaining and updating the district's 9-1-1 GIS database and exercises its authority under Section 251.013 of the Texas Transportation Code to name public roads and assigning address numbers to property located in unincorporated areas of the county.
- 1.3. This Interlocal Agreement (ILA) is entered into between CAPCOG and PUBLIC AGENCY under Chapter 791 of the Texas Government Code in order to compensate the PUBLIC AGENCY for the work required to maintain and update the district's 9-1-1 GIS database.
- 1.4. For the purpose of carrying out CAPCOG's duties and obligations under this agreement, the parties understand and agree that references to CAPCOG includes its employees, officers, directors, volunteers, agents (including the Capital Area Council of Governments – CAPCOG), and their representatives, individually, officially, and collectively.

2. Goods and Services

- 2.1. PUBLIC AGENCY agrees to carry out the scope of work in Attachment A in accordance with the data requirements in Attachment B.

3. Cooperative Purchasing

- 3.1. CAPCOG may periodically identify opportunities to cooperatively purchase goods or services for the 9-1-1 GIS data for participating organizations.
- 3.2. If PUBLIC AGENCY chooses to participate in a cooperative purchase of 9-1-1 GIS goods or services organized by CAPCOG, PUBLIC AGENCY agrees that CAPCOG may deduct the cost of PUBLIC AGENCY's share of those goods or services from the contract price otherwise payable to the PUBLIC AGENCY.

4. Effective Date and Term of Contract

- 4.1. This contract takes effect October 1, 2024, and terminates on September 30, 2025, unless terminated earlier under Section 10.

5. Contract Price and Payment Terms

- 5.1. For work performed under this agreement, CAPCOG agrees to compensate PUBLIC AGENCY an amount not to exceed \$490,870.25.
- 5.2. PUBLIC AGENCY agrees to invoice CAPCOG as follows for deliverables as described in Attachment A for these quarters:

October 1, 2024 – December 31, 2024: \$122,717.56, invoice due by close of business, Monday, January 13, 2025;

January 1, 2025 – March 31, 2025: \$122,717.56, invoice due by close of business, Monday, April 7, 2025;

April 1, 2025 – June 30, 2025: \$122,717.56, invoice due by close of business, Monday, July 7, 2025; and

July 1, 2025 – September 30, 2025: \$122,717.57, invoice due by close of business, Monday, October 13, 2025.

Timely submission of invoices will be considered in CAPCOG's evaluation of PUBLIC AGENCY's performance of this ILA, and CAPCOG reserves the right to reject any invoice submitted more than 90 days after the end of each quarter.

- 5.3. PUBLIC AGENCY agrees to submit a performance report along with each invoice in accordance with the scope of work in Attachment A. If CAPCOG determines that PUBLIC AGENCY has not met performance expectations described in Attachment A, CAPCOG will provide a written explanation to PUBLIC AGENCY, and PUBLIC AGENCY agrees to provide, within five business days, a comprehensive explanation of the performance deficiency and a plan for achieving performance targets during the next quarter.
- 5.4. CAPCOG agrees to pay invoices within 30 days after receiving a correct invoice, after CAPCOG determines that the PUBLIC AGENCY has fulfilled its obligations for the quarter in accordance with Attachment A.
- 5.5. CAPCOG reserves the right to reject in whole or part a quarterly invoice in part or in whole if PUBLIC AGENCY has not adequately fulfilled its obligations under this ILA.

6. Compliance with Applicable Law and Policy

- 6.1. PUBLIC AGENCY agrees to comply with all applicable law and policy in carrying out this ILA.

7. Independent Contractor, Assignment, and Subcontracting

- 7.1. PUBLIC AGENCY is not an employee or agent of CAPCOG but furnishes goods and services under this ILA solely as an independent contractor.

- 7.2. PUBLIC AGENCY may not assign its rights or subcontract its duties without the written consent of CAPCOG. An attempted assignment or subcontract in violation of this section is void.
- 7.3. If CAPCOG consents to PUBLIC AGENCY's subcontracting of duties, each subcontract is subject to all of the terms and conditions of this ILA, and PUBLIC AGENCY agrees to furnish a copy of this ILA to each subcontractor and furnish, upon request, a copy of PUBLIC AGENCY's contract with any subcontractor to CAPCOG.
- 7.4. If PUBLIC AGENCY wishes to assign the role of project representative to anyone other than a PUBLIC AGENCY employee to serve as its project representative for this ILA, it shall provide documentation to CAPCOG that the subcontractor consents to serve in this capacity.

8. Records and Monitoring

- 8.1. PUBLIC AGENCY agrees to maintain records adequate to document its performance and costs of carrying out this ILA at PUBLIC AGENCY's offices.
- 8.2. Subject to additional requirements of section 8.3, PUBLIC AGENCY agrees to preserve the records for three fiscal years after receiving final payment under this ILA.
- 8.3. If an audit or information in the records is disputed or the subject of litigation, PUBLIC AGENCY agrees to preserve the records until the dispute or litigation is finally concluded, regardless of the ending or early termination of this contract.
- 8.4. Upon advance and reasonable notice to the PUBLIC AGENCY, CAPCOG is entitled to inspect and copy, during normal business hours at PUBLIC AGENCY's offices where they are maintained, the records maintained under this contract for as long as they are preserved. CAPCOG is also entitled to visit PUBLIC AGENCY's offices, talk to its personnel, and audit its records, all during normal business hours, to assist in monitoring its performance under this contract.
- 8.5. CAPCOG reserves the right to visit PUBLIC AGENCY's offices to monitor performance of this contract at least during the performance period to ensure compliance with applicable law and policy. If CAPCOG exercises this option, it will provide PUBLIC AGENCY with a written monitoring report within 30 calendar days of the visit. The report will describe any compliance issues and schedule a follow-up visit if necessary.
- 8.6. CAPCOG agrees to notify PUBLIC AGENCY at least 24 hours in advance of any intended visit under this Section other than as described in Section 8.5. Upon receipt of CAPCOG's notice, PUBLIC AGENCY agrees to notify the appropriate department(s) specified in the notice of CAPCOG's intended visit.

9. Nondiscrimination and Equal Opportunity

- 9.1. PUBLIC AGENCY shall not exclude anyone or entity from participating in PUBLIC AGENCY's duties under this ILA, deny benefits under this ILA, or otherwise discriminate against anyone in carrying out this contract because of any protected category under CAPCOG's personnel policies, which include race, color, religion, sex, age, disability, handicap, veteran status, national origin, sexual orientation, or gender identity.

- 9.2. If PUBLIC AGENCY procures goods or services with funds made available under this ILA, PUBLIC AGENCY agrees to comply with CAPCOG's affirmative action procurement policy, which is set out in CAECD's 9-1-1 Policies and Procedures Manual.

10. Early Termination of Contract

- 10.1. If CAPCOG or PUBLIC AGENCY breaches a material provision of this ILA, the other may notify the breaching party describing the breach and demanding corrective action. The breaching party has five business days from its receipt of notice to correct the breach, or to begin and continue with reasonable diligence and in good faith to correct the breach. If the breach cannot be corrected within a reasonable time as agreed by the parties, despite the breaching party's reasonable diligence and good faith effort to do so, the non-breaching party may terminate the contract or may invoke the dispute resolution process of section 11.
- 10.2. If this ILA is terminated under this section, CAPCOG and PUBLIC AGENCY are entitled to compensation for goods and services provided the other before receiving notice of the suspension or termination. However, neither CAPCOG nor PUBLIC AGENCY is liable to the other for costs it paid or incurred under this contract made after or in anticipation of its receipt of notice of suspension or termination. The fraction of the maximum amount owed for each period described in sections 5.1 and 5.2 will be calculated based on the quarterly amount and fraction of CAPCOG business days during that quarter when the PUBLIC AGENCY carried out work pursuant to this ILA.
- 10.3. Termination for breach under Section 10.1 does not waive either party's claim for direct damages resulting from the breach, and both CAPCOG and PUBLIC AGENCY among other remedies may withhold from compensation owed the other an amount necessary to satisfy its claim against the other.
- 10.4. The termination of this contract does not affect PUBLIC AGENCY's duty to preserve its records and permit inspection, copying, and auditing of its records and visitation of its premises and personnel under section 8.

11. Dispute Resolution

- 11.1. The parties desire to resolve disputes arising under this ILA without litigation. Accordingly, if a dispute arises, the parties agree to attempt in good faith to resolve the dispute between themselves. To this end, the parties agree not to sue one another, except to enforce compliance with this Section 11, toll the statute of limitations, or seek an injunction until they have exhausted the procedures set out in this Section 11.
- 11.2. At the written request of either party, each party shall promptly appoint one non-lawyer representative to negotiate informally and in good faith to resolve any dispute arising under this ILA. The representatives appointed shall promptly determine the location, format, frequency, and duration of the negotiations.
- 11.3. If the representatives cannot resolve the dispute within 30 calendar days after the first negotiation meeting, the parties agree to refer the dispute to the Dispute Resolution Center of Austin for mediation in accordance with the Center's mediation procedures by a single

mediator assigned by the Center. Each party agrees to pay half the cost of the Center's mediation services.

- 11.4. The parties agree to continue performing their duties under this contract, which are unaffected by the dispute, during the negotiation and mediation process.
- 11.5. If mediation does not resolve the parties' dispute, the parties may pursue their legal and equitable remedies.
- 11.6. A party's participation in or the results of any mediation or other non-binding dispute resolution process under this section or the provisions of this section shall not be construed as a waiver by party of: (1) any rights, privileges, defenses, remedies, or immunities available to a party; (2) a party's termination rights; or (3) other termination provisions or expiration dates of this ILA.
- 11.7. Nothing shall prevent either party from resorting to judicial proceedings if (a) good faith efforts to resolve a dispute under these procedures have been unsuccessful, or (b) interim resort to a court is necessary to prevent serious and irreparable injury to a party or to others.

12. Notice to Parties and Project Representatives

- 12.1. Notice to be effective under this ILA must be in writing and received by the party against whom it is to operate. Notice is received by a party: A) when it is delivered to the party personally; B) on the date shown on the return receipt if mailed or registered or certified mail, return receipt requested, to the party's address specified in 12.2 or 12.3 and signed for on behalf of the party; or C) three business days after its deposit in the United States mail, with first-class postage affixed, addressed to the party's address specified in Section 12.2 or 12.3.
- 12.2. CAPCOG's address is 6800 Burleson Road, Building 310, Suite 165, Austin, TX 78744, Attn: Executive Director
- 12.3. PUBLIC AGENCY's address is: 710 S Main St., Ste. 101, Georgetown, TX 78626, Attn: Judge Bill Gravell, Jr.
- 12.4. A party may change its address by providing notice of the change in accordance with Section 12.1
- 12.5. Rob Buckhouse, CAPCOG GIS Program Manager, is CAPCOG's Project Representative, who is authorized to give and receive communications and directions on behalf of CAPCOG. All communications including all payment requests must be addressed to the CAPCOG's Project Representative or his designee. CAPCOG's Project Representative or its Executive Director may indicate a designee through an e-mail to PUBLIC AGENCY's project representative. CAPCOG's Project Representative's phone number is (512) 916-6033, and his e-mail is rbuckhouse@capcog.org.
- 12.6. George Strebel is PUBLIC AGENCY's Project Representative, who is authorized to give and receive communications and directions on behalf of PUBLIC AGENCY. All communications must be addressed to the PUBLIC AGENCY's Project Representative or his designee. The PUBLIC AGENCY's Project Representative or the individual signing this contract for PUBLIC

AGENCY may indicate a designee through an e-mail to CAPCOG's project representative. PUBLIC AGENCY's Project Representative's phone number is (512) 943-1474, and his e-mail is gstrebel@wilco.org.

13. Miscellaneous

- 13.1. Each individual signing this contract on behalf of a party warrants that he or she is legally authorized to do so and that the party is legally authorized to perform the obligations undertaken. The undersigned warrants that he or she: A) has actual authority to execute this contract on behalf of the governing body identified in this agreement; and verifies the governing body, by either minute order, resolution, or ordinance approved this agreement as required by Texas Government Code Section 791, as amended
- 13.2. This ILA shall be construed and interpreted in accordance with the laws of the State of Texas. Venue for all disputes hereafter shall be solely in Travis County.
- 13.3. This ILA states the entire agreement of the parties, and may be amended only by a written amendment executed by both parties, except that any alterations, additions, or deletions to the terms of this ILA which are required by changes in Federal or State law or regulation are automatically incorporated into this contract without written amendment hereto and shall become effective on the date designated by such law or regulation.
- 13.4. The following Attachments are part of this ILA: A) Scope of Work; and B) Data Requirements.
- 13.5. This contract is executed in duplicate originals.

WILLIAMSON COUNTY

CAPITAL AREA COUNCIL OF GOVERNMENTS

By: _____

By: _____

Name: _____

Betty Voights

Title _____

Executive Director

Date: _____

Date: _____

Date of County Governing Body Approval:

Attachment A: Scope of Work

Overview

The goal of this scope of work is to facilitate the exchange of geospatial information between PUBLIC AGENCY and CAPCOG to help ensure efficient and accurate response to emergency calls and text messages in all areas of the Capital Area Emergency Communications District (CAECD). In order to accomplish this:

1. Calls and texts must be routed to the correct public safety answering point (PSAP)
2. The correct emergency service provider must be dispatched to the appropriate location
3. The emergency responders must be able to know the most efficient route to reach that location.

Definitions

Core 9-1-1 GIS data terminology:

1. **9-1-1 GIS Database**: The geospatial database maintained and updated by the PUBLIC AGENCY that includes, at a minimum, all address points (SSAPs), road centerlines (RCLs), PSAP boundaries, Emergency Service Boundaries (ESBs), Emergency Service Zones (ESZs) boundaries, and city limit (municipal) boundaries for the PUBLIC AGENCY's Provisioning Boundary.
2. **Data Layer**: Also known as a Feature Class, is a group of geographic features that reside in a table of information with corresponding locations on the earth (map) represented as either points, lines, or polygons.
3. **Feature Class**: See Data Layer.
4. **Address Points (SSAPs)**: A data layer of points identifying sites or structures associated with a street address, or the location of access to a site or structure but may also represent landmarks.
5. **Road (Street) Centerlines (RCLs)**: A data layer of lines estimating the centerline of a roadway that contains information such as road name, road classification, and address range.
6. **City Limit (Municipal) Boundary**: A polygon data layer representing the geographic extent of a city's administrative boundary, not including any extra-territorial jurisdiction. Updates to City Limit boundaries are used to update PSAP, ESB, and ESZ boundaries.
7. **Automatic Location Information (ALI) Database**: A tabular database of landline telephone numbers with associated location information used to route 9-1-1 calls to a PSAP.
8. **Legacy Master Street Address Guide (MSAG) Database**: A tabular database of street names and house number ranges within their associated communities defining ESZs and their associated Emergency Service Numbers (ESNs) to enable proper routing of 9-1-1 calls.
9. **Topology**: The spatial relationships between adjacent or neighboring features.
10. **Performance Standard Accuracy**: The minimum accuracy rate that must be achieved in each of the Data Hub, EGDMS, and CAPCOG quality control reports.
11. **Positional Accuracy**: The measure of how an object is accurately positioned on the map with respect to its true position on the ground or its intended designation.

Specialized NG9-1-1 GIS terminology:

1. **Provisioning Boundary**: The authoritative polygon data layer that defines the PUBLIC AGENCY's geographic area of 9-1-1 GIS responsibility. This should be the entire extent of the PUBLIC AGENCY's administrative boundary, plus any other adjacent areas or minus areas within its administrative boundaries as agreed to between the PUBLIC AGENCY and another city or county. Provisioning boundaries may only be modified with express written concurrence between the PUBLIC AGENCY, adjacent PUBLIC AGENCIES, and CAPCOG.

The Provisioning Boundary should include the area that the PUBLIC AGENCY assigns address points and road names under its own authority, plus any other areas that the PUBLIC AGENCY does not have such authority, but with which it has entered into an exclusive agreement to obtain this information for the 9-1-1 GIS database. Situations that may warrant a change to a Provisioning Boundary include (but are not limited to): municipal annexations, disannexations, consolidation of two or more municipalities, formation of new municipalities, changes in PSAP service areas, and changes in emergency responder service areas.

2. **PSAP boundary**: The authoritative polygon data layer representing the geographic area within a Provisioning Boundary served by a single 9-1-1 call center (a PSAP), to which all emergency requests are initially routed.
3. **Emergency Service Boundary (ESB)**: A polygon data layer that represents the geographic area of responsibility for emergency response providers within the geographic extent of the Provisioning Boundary. Each 9-1-1 GIS database includes, at a minimum, a law ESB layer, a fire ESB layer, and an Emergency Medical Services (EMS) ESB layer.
4. **Emergency Service Zone (ESZ)**: A polygon data layer representing the area within a Provisioning Boundary served by a unique combination of police, fire, and EMS responders.
5. **Database Schema**: Also known as Data Model, is the database structure with regard to field properties, including data type, field value constraints, etc. Converting one database schema to another involves field-matching (field-mapping) and other compatibility considerations.
6. **Geo-MSAG**: A geospatially-based database that replaces the Legacy MSAG and is created and managed using a road centerline GIS dataset. A city or county must first transition from a traditional tabular MSAG to a Geo-MSAG before it can transition to NG9-1-1. In order to qualify to initiate the transition to a Geo-MSAG, a county must achieve at least 98% match between ALI to RCL records as described later in this document.
7. **Globally Unique IDs (GUIDs)**: A unique identifier that is assigned to each record (feature) in a PUBLIC AGENCY's 9-1-1 GIS database; a GUID uniquely identifies a feature both within the PUBLIC AGENCY's 9-1-1 GIS database Provisioning Boundary and across all 9-1-1 GIS databases.

Quality Control terminology:

1. **Enterprise Geospatial Data Management System (EGDMS)**: A cloud-based quality control platform provided by AT&T/Intrado used for identifying critical errors that affect call and dispatch routing that will be used by the PUBLIC AGENCY to provision (determines acceptable) data to CAPCOG's NG9-1-1 system for call routing. EGDMS does not assess "significant" errors that affect dispatch.
2. **Data Hub**: a cloud-based quality control platform provided by GeoComm that, in addition to being able to identify critical errors, can also identify "significant" and "other" errors in a PUBLIC

AGENCY's 9-1-1 GIS database. Data Hub is the system that will provide data to a call taker's map display.

3. **New Error**: Any error present in the PUBLIC AGENCY's 9-1-1 GIS database update for the first time.
4. **Legacy Error**: Any error in the PUBLIC AGENCY's 9-1-1 GIS database update that was also present in a preceding update.
5. **Accuracy Rate**: The percentage of features that Data Hub, EGDMS, and CAPCOG quality control reports each indicate are free of critical or significant errors and match a related database.
6. **Error Rate**: The percentage of features that Data Hub, EGDMS, and CAPCOG quality control reports indicate have critical or significant errors, or that do not match a related database.
7. **Critical Error**: Any error in the PUBLIC AGENCY's 9-1-1 GIS database assessed by EGDMS or Data Hub that cause, or have a potential of causing, a critical fault in the routing of a 9-1-1 emergency service request call or text to the correct PSAP; the EGDMS system prevents data with critical errors from being uploaded to the NG9-1-1 system. Examples include (but are not limited to) gaps and overlaps between several of the data layers described above.
8. **Significant Error**: Any error in the PUBLIC AGENCY's 9-1-1 GIS database update found by GeoComm's Data Hub quality control software that cause, or have a potential of causing, a critical fault in Computer-Aided Dispatch (CAD) mapping platforms or other related systems.
9. **Other Error**: Any error in the PUBLIC AGENCY's 9-1-1 GIS database identified by GeoComm's Data Hub quality control software other than a "critical" or "significant" error.
10. **Quality Control Reports**: Any of the reports generated by Data Hub, EGDMS, or CAPCOG that evaluates a Feature Class provided by Public Agency and indicates critical, significant, or other errors as well as additional information that evaluates the quality of the data entered relative to requirements for NG9-1-1.
11. **Comprehensive Performance Report**: A monthly CAPCOG produced report that details accuracy and error rates as they relate to the defined performance standards for critical and significant errors. The report will also provide metrics for ALI to RCL and SSAP match rates, legacy errors, and unique features with errors.

General Terminology

12. **Submission Window**: The period of time during which Public Agency can upload Feature Class datasets to CAPCOG to be included in the 9-1-1 database. It is defined as ending at the end of the first day of each month and beginning at the start of the day five days prior to the first day of the month.
13. **Quarterly Report**: A report provided by Public Agency each quarter that indicates the work performed on the 9-1-1 GIS database over the course of the previous quarter. This report is used in conjunction with the Public Agency's invoice in order for CAPCOG to provide reimbursement to the Public Agency.

Task 1: Basic Work

Task 1 involves information gathering and data preparation needed for the 9-1-1 GIS database.

Task 1.A: PUBLIC AGENCY shall constantly maintain a comprehensive record of 9-1-1 related information needed for complete and updated 9-1-1 GIS database records in the formats specified for each Feature Class in Attachment B for all areas within the PUBLIC AGENCY's Provisioning Boundary consisting of:

1. Street Addresses
2. Roads
3. Municipal boundaries
4. Police ESB
5. Fire ESB
6. Emergency Medical Service ESB
7. ESZs

Data submitted by PUBLIC AGENCY must adhere to requirements for Feature Class datasets specified in Attachment B.

Task 1B: PUBLIC AGENCY shall enter into and maintain agreements with all other local governments with the authority to assign address points, assign road names and address ranges, alter municipal boundaries, or change the geographic coverage of emergency service providers in order to ensure that these entities provide such data to PUBLIC AGENCY in a timely manner. When such changes occur, PUBLIC AGENCY shall provide CAPCOG with adequate advance notice of any substantive changes that could or should affect PSAP boundaries, ESB boundaries, provisioning boundaries, or any sub-contracting in order for an orderly transition as a result of any pending new agreement, amendment, or agreement termination. PUBLIC AGENCY shall submit a copy of each of these agreements to CAPCOG no later than October 7, 2024.

Task 1.C: If CAPCOG identifies any situations in which a road centerline is coincident with a Provisioning Boundary, PUBLIC AGENCY is responsible for coordinating with any adjacent agencies sharing responsibility for that road centerline to determine which agency will be responsible for maintaining which portions of the road centerline data to avoid duplication.

Task 1.D: At least once a month, PUBLIC AGENCY shall back up the 9-1-1 GIS database and store it in a secure place. PUBLIC AGENCY shall include a record of the dates the database was backed up in the activity reports that are required to be submitted with quarterly invoices.

Task 1E: PUBLIC AGENCY shall be responsible for conveying any relevant information from CAPCOG regarding 9-1-1 GIS database integrity to other local governments and governmental entities partially or wholly within its Provisioning Boundary.

Task 1F: PUBLIC AGENCY shall provide to CAPCOG information from any County Commissioners' Court meetings or City Council meetings that would affect PUBLIC AGENCY's performance of this contract, including (but not limited to) changes to PSAPs, ESBs/ESZs, annexation, or subcontracting. PUBLIC AGENCY's Project Representative is expected to keep track of County Commissioners Court and City Council meeting agendas to determine if an item may affect the performance of this contract, and notify CAPCOG's project representative of any such issues as soon as possible, but no later than 2 days prior to the Commissioners Court or City Council meeting. Such information includes, but is not limited to, annexation notices, disannexation notices, and interlocal agreements related to emergency services and coverage areas. To the extent possible, CAPCOG will use the ESB and ESZ data submitted by the PUBLIC AGENCY in the 9-1-1 system. However, CAPCOG reserves the right to make adjustments to these data and/or reinstate prior versions if the data submitted by PUBLIC AGENCY are found to have errors. Regardless of any such changes made by local governments within their Provisioning Boundary, those changes will not be made in the 9-1-1 system until this information is provided to CAPCOG, CAPCOG accepts the information, and makes the corresponding changes in the 9-1-1 system. CAPCOG shall make

PUBLIC AGENCY aware of any required changes to these boundaries within three business days of being provided with the polygon data. Note that changes to these data may be sent to CAPCOG at any point during the month.

Task 1.G: PUBLIC AGENCY shall send at least one representative to each scheduled 9-1-1 GIS User Group meetings (GMUG) and at least one training workshop hosted by CAPCOG during the performance period of this agreement.

Task 1.H: By October 7, 2024, PUBLIC AGENCY shall submit to CAPCOG a listing of which agencies are responsible for assigning 9-1-1 addresses within all areas of their Provisioning Boundary.

Task 2: Feature Class Quality Control

Task 2 involves uploading the Feature Class datasets to designated quality control services one or more times a month in order to check the integrity of the data for the purpose of ensuring that it is accurate for 9-1-1 use, meets the requirements for an NG9-1-1 system, and gives Public Agency the opportunity to correct errors before submitting the monthly upload required in Task 3.

Task 2.A: Public Agency must download the ALI extract data from the site provided by CAPCOG within seven days of being notified by CAPCOG that it is available.

Task 2.B: Public Agency must upload Feature Class datasets to Data Hub to obtain Quality Control Reports at least once a month, and not more frequent than once per week. The roads (RCL) and street addresses (SSAP) need to be included in every upload. The Municipal Boundaries, Emergency Service Zones (ESZ), Police (ESB), Fire (ESB), and Emergency Medical Service (ESB) Feature Classes only need to be uploaded when the Feature Class has changed since the previous month. The downloaded ALI extract data specified in Task 2.A must be included with at least one of the uploads per month.

Task 2.C: Public Agency must upload Feature Class datasets to EGDMS to obtain Quality Control Reports at least once a month. There is no limit to the number of times that Public Agency can upload data to EGDMS. The roads (RCL) and street addresses (SSAP) need to be included in every upload. The Municipal Boundaries, Emergency Service Zones (ESZ), Police (ESB), Fire (ESB), and Emergency Medical Service (ESB) Feature Classes only need to be uploaded when the Feature Class has changed since the previous month.

Task 2.D: Public Agency must correct any errors that are indicated in the Quality Control Reports obtained by performing Tasks 2.B and 2.C. as soon as possible.

Task 2.E: PUBLIC AGENCY shall address any other discrepancies identified by authorized stakeholders including, but not limited to, PSAP 9-1-1 call-takers and CAPCOG staff.

Task 3: GIS Work for PSAP Map Updates

Task 3 involves GIS work needed for directly maintaining and updating the 9-1-1 GIS database for use in monthly updates to PSAP mapping applications. CAPCOG's expectation is that this work would be performed by a person, either on staff or subcontracted by the PUBLIC AGENCY, with responsibilities, knowledge, skills, education, and experience comparable to the state's "Geographic Information Specialist II" job description.¹ Task 2 includes the following sub-tasks:

¹ Available online at: <http://www.hr.sao.texas.gov/CompensationSystem/JobDescriptions/>

Task 3.A: PUBLIC AGENCY must maintain at least one ESRI ArcGIS software license in order to carry out this work.

Task 3.B: PUBLIC AGENCY shall submit to CAPCOG all information required under Task 1.A that corresponds to GIS data layers in the 9-1-1 GIS database at least once a month in ESRI File geodatabase format (.gdb) pursuant to the specifications in Attachment B and any other CAPCOG guidance during the Submission Window. The latest submission that complies with the Performance Standard Accuracy will be used for the 9-1-1 database update.

Task 3.C: In addition, PUBLIC AGENCY shall maintain the ALI database within the PUBLIC AGENCY's Provisioning Boundary. This includes, but is not limited to, correcting telephone number database errors, maintenance and quality-control of an accurate 9-1-1 call location map.

Task 4: Updates for Call-Routing

In a NG9-1-1 environment, the GIS database is used not only for PSAP mapping applications, but also to route both cell and landline phone calls to the proper PSAP.

Task 4.A: PUBLIC AGENCY shall submit the most recent 9-1-1 road (RCL) and street address (SSAP) Feature Class datasets to EGDMS at least once during the Submission Window. CAPCOG will assess compliance with Performance Standard Accuracy indicated for each Feature Class in Attachment B based on the last submission during the Submission Window. Road (RCL) updates submitted by PUBLIC AGENCY to EGDMS will automatically update PUBLIC AGENCY's GeoMSAG.

Task 4.B: Public Agency must correct any errors that are indicated in the Quality Control Reports obtained by performing Tasks 3.A prior to the next monthly submission. Failure to make progress in correcting critical errors identified in the prior month's submission will be noted in CAPCOG's Comprehensive Performance Reports and must be noted and explained in Quarterly Reports submitted by PUBLIC AGENCY when submitting an invoice to CAPCOG.

Content of Quarterly Reports

Along with each quarterly invoice, PUBLIC AGENCY will submit an activity report using the templates provided by CAPCOG that contains all of the following information related to activities that occurred in the quarter:

- For each applicable governmental entity with administrative boundaries within PUBLIC AGENCY's Provisioning Boundary, PUBLIC AGENCY shall provide a summary of actions taken each month relevant to the 9-1-1 GIS database, including any new records added since the last update and errors corrected.
- The date and time of the PUBLIC AGENCY's last backup of its 9-1-1 GIS database.
- Dates and basic summaries (such as total number of features) of data submissions to CAPCOG.
- A summary of any work that involved resolution of boundary issues with other entities, correction of errors and resolution of any other issues related to this contract
- An explanation for any performance issues during the quarter and corrective action that will be taken to address and prevent such issues in the future, including:
 - Late or incomplete data submissions;

- Failure to meet performance expectations for ALI to RCL match accuracy rates, critical error accuracy rates, or significant error rates; and
- Any other issue identified by CAPCOG in a Comprehensive Performance Report.

Operational Timeline

The following timeline should be used by PUBLIC AGENCY in planning its submission of data to DataHub and CAPCOG for PSAP map updates (Task 3) and to EGDMS for and call-routing updates (Task 4):

Month	Submission Window	Error Correction Window	CAPCOG Pushes out PSAP Map Update
Oct 2024	2024-09-24 – 2024-10-01	2024-10-02 – 2024-10-07	2024-10-09
Nov 2024	2024-10-25 – 2024-11-01	2024-11-02 – 2024-11-07	2024-11-12
Dec 2024	2024-11-21 – 2024-12-02	2024-12-03 – 2024-12-06	2024-12-10
Jan 2025	2024-12-20 – 2025-01-02	2025-01-03 – 2025-01-08	2025-01-10
Feb 2025	2025-01-27 – 2025-02-03	2025-02-04 – 2025-02-07	2025-02-11
Mar 2025	2025-02-24 – 2025-03-03	2025-03-04 – 2025-03-07	2025-03-11
Apr 2025	2025-03-25 – 2025-04-01	2025-04-02 – 2025-04-07	2025-04-09
May 2025	2025-04-24 – 2025-05-01	2025-05-02 – 2025-05-07	2025-05-09
Jun 2025	2025-05-23 – 2025-06-02	2025-06-03 – 2025-06-06	2025-06-10
Jul 2025	2025-06-24 – 2025-07-01	2025-07-02 – 2025-07-08	2025-07-10
Aug 2025	2025-07-25 – 2025-08-01	2025-08-02 – 2025-08-07	2025-08-11
Sep 2025	2025-08-26 – 2025-09-02	2025-09-03 – 2025-09-08	2025-09-10

Review of Deliverables and Invoices

Upon receipt of each quarterly invoice, CAPCOG will divide payment into sixths, reflecting the submission of a complete road centerline and address point database in each of the three months that is useable in that month's PSAP map update:

1. Month 1: complete, updated road centerline database provided usable for map update by 5th business day of the month: 1/6 of quarterly invoice
2. Month 1: complete, updated address point database provided usable for map update by 5th business day of the month: 1/6 of quarterly invoice
3. Month 2: complete, updated road centerline database provided usable for map update by 5th business day of the month: 1/6 of quarterly invoice
4. Month 2: complete, updated address point database provided usable for map update by 5th business day of the month: 1/6 of quarterly invoice
5. Month 3: complete, updated road centerline database provided usable for map update by 5th business day of the month: 1/6 of quarterly invoice
6. Month 3: complete, updated address point database provided usable for map update by 5th business day of the month: 1/6 of quarterly invoice

CAPCOG Guidance and Direction

In addition to the Comprehensive Performance Reports identified in Task 3.B, CAPCOG may issue technical guidance or direction to PUBLIC AGENCY's Project Representative that provides further clarification, interpretation, and details. Failure to follow any such guidance would constitute a performance deficiency for this agreement.

Attachment B: CAPCOG Next Generation 9-1-1 GIS Data Requirements Version 2 (October 2024)

1 Summary

The following geospatial data and corresponding attribute specifications are required to be regularly maintained by each county for Mapped Automated Location Information (ALI) and use in a Next Generation 9-1-1 system which relies on GIS data for call and dispatch routing through the Emergency Call Routing Function/Location Validation Function (ECRF/LVF) as defined in the *NENA Master Glossary of 9-1-1 Terminology* (see the Reference Documents section at the end of this document).

This document is referenced in the Capital Area Council of Governments Interlocal Agreement for 9-1-1 Geographic Information System Database Management and is commonly called "Attachment B".

The GIS Data requirements in this document are a condensed version of, and based upon, data standards created by NENA (National Emergency Number Association) as they are developed and evolve over time. These data model standards should be more thoroughly reviewed in *NENA Standard for NG9-1-1 GIS Data Model* (see the Reference Documents section at the end of this document).

Specifics regarding address point placement methodologies should be reviewed in *NENA Information Document for Development of Site/Structure Address Point GIS Data for 9-1-1* (see the Reference Documents section at the end of this document).

To the extent possible, CAPCOG will use the ESB and ESZ data submitted by Public Agency in the 9-1-1 system. However, CAPCOG reserves the right to make adjustments to these data or reinstate prior versions if the data submitted are found to have errors. CAPCOG shall make PUBLIC AGENCY aware of any changes it makes to these boundaries within three business days of being provided with the polygon data. Note that changes to these data may be sent to CAPCOG at any point during the month. The local jurisdiction is responsible for downloading and using the latest authoritative version of the ESZ/ESB files used in the 9-1-1 system from CAPCOG at the beginning of each month to avoid repetition of errors if they have occurred.

2 Feature Class Schema Guidelines

The schema for each required dataset includes fields with specific names, data types, and widths. Some fields require a value, others require a value only under certain conditions, some can optionally contain a value or not contain a value, and others must not contain a value. The tables provided in this document in the "Database Format" section for each Feature Class indicate these preferences as well as a description of the values that need to be provided for the field. Additionally, a descriptive name is provided for each field that can be used to easily refer to it in conversation.

The name, data types, and widths are specific to each field and must follow the exact guidelines outlined in the tables for each dataset. When creating datasets, fields must be kept in the same order as listed in the tables.

The tables of field definitions that are included in the “Database Format” section for each Feature Class include the same five columns: FIELD NAME, REQUIRED, TYPE, DESCRIPTION / VALID ENTRIES, and DESCRIPTIVE NAME. A description of each is provided below.

FIELD NAME: The required name for the field that must be entered exactly as it appears in the table. Some field names are all UPPER CASE and some use CamelCase.

DESCRIPTIVE NAME: A name that can be used in conversation to refer to the field that is more easily understandable than the actual field name. The common name is not used in any other context.

REQUIRED: This indicates if the field is required to contain a value, or not. The column indicates one of the following four choices to indicate the value requirement:

- YES – The field **MUST** contain a non-NULL value and cannot be blank.
- CONDITONAL – The field must contain a non-NULL value if the attribute information exists in the real world. If no value exists for the feature, the individual value is left:
 - NULL without an empty space (if TEXT),
 - o (if LONG), or
 - o.o (if FLOAT)
- NO – An optional value can be entered or can be NULL, or
- EMPTY – The field value must be NULL.

TYPE: The **TYPE** column indicates the data type required for the field.

- TEXT – string of printable UTF-8 characters including any combination of alphabetical letters, numbers, and printable special characters plus spaces. Non-breaking spaces and non-printable characters are not included.
- DATE – Date and time using ISO 8601 compliant formats which are in the format of YYYY-MM-DD HH:MM:SS
- DOUBLE – double precision floating point numeric values with decimals
- LONG – whole numeric values ranging from -2,147,483,648 to +2,147,483,647 without decimals

WIDTH: the number of allowable characters for each field having a TEXT data type.

CASE: the case requirements for the value entered into the field. Allowable cases are:

- UPPER: all characters must be in uppercase
- MIXED: characters should be entered using both uppercase and lowercase as deemed appropriate by Public Agency

DESCRIPTION / VALID ENTRIES: A description of the value that is expected in the field including any required formatting, references to standards to use, valid values if limited to a determined set, required value if it is to be constant across records, and other helpful information.

3 NENA Globally unique IDS (NGUID)

In this version of the NG9-1-1 GIS Data Model, the format of the NENA Globally Unique ID (NGUID) has changed. The changes make the form of these IDs match other similar IDs in *NENA i3 Standard for Next Generation 9-1-1* (see the Reference Documents section at the end of this document). Like the changes

in i3, this change lets a user see what kind of data the ID is from (GIS data), what layer it is from, and which organization created the data. Converting from the NGUID in CAPCOG GIS Data Model Version 1 is simple. A layer-sensitive string precedes the existing data and the "@" sign is replaced with a colon. Additionally, the new format allows a host name containing the agency identifier to be used after the final colon, although using only the agency identifier is acceptable. The extra information in the host name allows more than one system or instance in an agency to create identifiers without a risk of a duplicate identifier. For example, one system could use "system1.example.com" and another could use "system2.example.com."

NGUIDs SHALL be generated and maintained within a GIS database by concatenating "urn:emergency:uid:gis:[Layer Indicator]:[Local Unique ID]:[Agency Identifier/Host Name]" where the elements are defined as:

- urn:emergency:uid:gis – standardized unique prefix that defines this class of IDs associated with GIS data.
- Layer Indicator – the shorter name for the GIS data layer the feature is associated with as defined by the GIS Data Layers Registry in NENA-STA-010 [3]. See section 7.2 in this document for Layer Indicator values.
- Local Unique ID – a GIS Data Provider generated "locally assigned ID," which can be numeric and/or text. This local ID MUST be unique within the GIS Data Provider's dataset for all features associated with a specific Agency Identifier.
- Agency Identifier/Host Name – a fully qualified domain name (FQDN) representing the GIS Data Provider, which is an "Agency." Agency and Agency Identifier are as defined in NENA-STA-010 [3]. The domain name is obtained from any Domain Name System (DNS) registrar.

Each NGUID MUST be unique as an aggregated NGUID following the structure described in this section.

The combination of the Local Unique ID with the rest of the values that construct the NGUID, provides a unique NGUID when multiple Public Agency submissions are aggregated. The NGUID SHOULD be stable for as long as possible, so that it supports the reporting and resolution of errors from a quality control process, including the discrepancy reporting. The consistency of the ID between submissions also assists with managing downstream data sets.

Example NGUID:

urn:emergency:uid:gis:RCL:{AD873541-F41C-409E-A0BE-1B0C583902A4}:wilco.org

In the example above, the parts of the NGUID are:

URN	urn:emergency:uid:gis
Layer Indicator	RCL
Local Unique ID	{AD873541-F41C-409E-A0BE-1B0C583902A4}
Agency Identifier	wilco.org

Layer Indicators

The possible values for the Layer Indicator component of the NGUID must be the one appropriate for the Feature Class as indicated in the table below.

Feature Class	Layer Name
Road Centerline	RCL
Site Structure Address Point	SSAP
Police ESB	Pol
Fire ESB	Fire
EMS ESB	Ems
Incorporated Municipalities	A3

4 Road Centerlines (RCL)

Type of Data: Line

Performance Standard Accuracy: 98%

Positional Accuracy: Street centerlines must be within +/- 5 feet of the center of the roadbed.

This dataset represents road networks in the CAPCOG region. This layer includes the street names and addresses used to assign an address.

4.1 Graphic (Spatial) Edits

Each named street needs to be represented in the GIS graphically and include attribution for all database fields listed below. All unnamed streets included in the street centerline layer are required to have the designation "Driveway" entered in the St_Name field, "DRVW" entered in the LSt_Name and FULL_NAME fields, and have any other relevant attribute information completed, including the 'CLASS' field. When a street centerline is created or edited, several sources and methods can be used, including current aerial imagery, georeferenced survey plats, computer-aided design (CAD) files, parcels, mapping-grade GPS units in the field, or other authoritative sources or methods. The roadbed is defined as the part on which vehicles travel, noting that when roadways are divided (i.e., by a median) the roadbeds on each side should have a centerline drawn. In all cases each street centerline will need to be split, or checked for gaps, at each jurisdiction and ESN line/boundary intersection.

4.2 Database Format

The following table details the data format requirements for the RCL database.

FIELD NAME	DESCRIPTIVE NAME	REQUIRED	TYPE	WIDTH	CASE	DESCRIPTION/VALID ENTRIES
DiscrpAglID	Discrepancy Agency ID	YES	TEXT	100	MIXED	Agency that last updated the record. Valid values are: Bastrop, Blanco, Burnet, Caldwell, Fayette, Hays, Lee, Llano, Travis, Williamson
DateUpdate	Date Updated	YES	DATE	N/A	N/A	Date of last update using ISO 8601 format
Effective	Effective Date	NO	DATE	N/A	N/A	Date the new record information goes into effect in ISO 8601 format
NGUID	NENA Globally Unique ID	YES	TEXT	254	MIXED	Globally Unique ID for each road segment. Ex. urn:emergency:uid:gis:RCL:{AD873541-F41C-409E-A0BE-1B0C583902A4}:wilco.org

FIELD NAME	DESCRIPTIVE NAME	REQUIRED	TYPE	WIDTH	CASE	DESCRIPTION/VALID ENTRIES
AdNumPre_L	Left Address Number Prefix	CONDITIONAL	TEXT	15	MIXED	Part of an address preceding the numeric address on Left
AdNumPre_R	Right Address Number Prefix	CONDITIONAL	TEXT	15	MIXED	Part of an address preceding the numeric address on Right
COUNTRY	Country	YES	TEXT	2	UPPER	The value must be: US
FromAddr_L	Left FROM Address	YES	LONG	N/A	N/A	Left address number at the FROM node
ToAddr_L	Left TO Address	YES	LONG	N/A	N/A	Left address number at the TO node
FromAddr_R	Right FROM Address	YES	LONG	N/A	N/A	Right address number at the FROM node
ToAddr_R	Right TO Address	YES	LONG	N/A	N/A	Right address number at the TO node
Parity_L	Parity Left	YES	TEXT	1	MIXED	Valid values are: E = Even, O = Odd, B = Both, Z = Zero (if the range is 0 to 0)
Parity_R	Parity Right	YES	TEXT	1	MIXED	Valid values are: E = Even, O = Odd, B = Both, Z = Zero (if the range is 0 to 0)
St_PreMod	Street Name Pre Modifier	CONDITIONAL	TEXT	15	MIXED	Word or phrase separate from type and direction that precedes St_PreDir e.g., Access, Alternate, Business, Connector, Extension, Scenic, Spur, Ramp Underpass, Overpass
St_PreDir	Street Name Pre Directional	CONDITIONAL	TEXT	10	MIXED	Spelled out leading directional prefix. Valid values are: North, South, East, West, Northwest, Northeast, Southwest, Southeast.
St_PreTyp	Street Name Pre Type	CONDITIONAL	TEXT	50	MIXED	Spelled out word or phrase that precedes and identifies a type of thoroughfare. Must be fully spelled out, e.g., "Farm to Market Road" instead of "FM". Restricted values found in NENA Registry of Street Name Pre Types and Street Name Post Types (see the Reference Documents section at the end of this document).
St_PreSep	Street Name Pre Type Separator	CONDITIONAL	TEXT	20	MIXED	A preposition or prepositional phrase between St_PreTyp and St_Name, e.g., " of the " in "Avenue of the Stars". Restricted to values found in NENA Registry of Street Name Pre Type Separators (see the Reference Documents section at the end of this document).
St_Name	Street Name	YES	TEXT	254	MIXED	Legal street name as assigned by local addressing authority. The street name does not include any street types, directionals, or modifiers, e.g., " Fifth " in " Fifth Avenue " or " 2224 " in " Farm to Market Road 2224 " The value must be " Driveway " for unnamed streets.

FIELD NAME	DESCRIPTIVE NAME	REQUIRED	TYPE	WIDTH	CASE	DESCRIPTION/VALID ENTRIES
St_PosTyp	Street Name Post Type	CONDITIONAL	TEXT	50	MIXED	Word or phrase that follows the St_Name element and identifies a type of thoroughfare in a complete St_Name, e.g., "Parkway" in "Ocean Parkway". Restricted to values found in NENA Registry of Street Name Pre Types and Street Name Post Types (see the Reference Documents section at the end of this document).
St_PosDir	Street Name Post Directional	CONDITIONAL	TEXT	10	MIXED	Trailing directional suffix. Valid values are: North, South, East, West, Northwest, Northeast, Southwest, Southeast.
St_PosMod	Street Name Post Modifier	CONDITIONAL	TEXT	25	MIXED	Word or phrase separate from type and direction that follows St_Name, e.g., "Number 5" in "Fire Road Number 5"; "Northbound" in "North Interstate 35 Northbound"
LSt_PreDir	Legacy Street Name Pre Directional	CONDITIONAL	TEXT	2	UPPER	Leading directional prefix. Valid values are: N = North, S = South, E = East, W = West, NW = Northwest, NE = Northeast, SE = Southeast, and SW = Southwest.
LSt_Name	Legacy Street Name*	CONDITIONAL	TEXT	75	UPPER	Legal street name as assigned by local addressing authority. The value must be "DRVW" for unnamed streets.
LSt_Typ	Legacy Street Name Type*	CONDITIONAL	TEXT	4	UPPER	Type of street following the street name, valid entries on USPS Pub 28, e.g., RD, ST, TRL.
LSt_PosDir	Legacy Street Name Post Directional*	CONDITIONAL	TEXT	2	UPPER	Trailing directional suffix. Valid values are: N = North, S = South, E = East, W = West, NW = Northwest, NE = Northeast, SE = Southeast, and SW = Southwest.
FULL_NAME	Full Street Name	YES	TEXT	125	UPPER	Full street name, should be a concatenation of 4 fields: LSt_PreDir, LSt_Name, LSt_Type and LSt_PosDir with no trailing or leading spaces
ESN_L	ESN Left	YES	TEXT	5	N/A	5-digit Emergency Service Number as identified by ESN on Left. If the ESN number has fewer than 5 digits, it must include leading zeros
ESN_R	ESN Right	YES	TEXT	5	N/A	5-digit Emergency Service Number as identified by ESN on Right. If the ESN number has fewer than 5 digits, it must include leading zeros.
MSAGComm_L	MSAG Community Name Left*	CONDITIONAL	TEXT	30	UPPER	Valid service community as identified by MSAG on Left
MSAGComm_R	MSAG Community Name Right*	CONDITIONAL	TEXT	30	UPPER	Valid service community as identified by MSAG on Right
Country_L	Country Left	YES	TEXT	2	UPPER	Value must be: US
Country_R	Country Right	YES	TEXT	2	UPPER	Value must be: US

FIELD NAME	DESCRIPTIVE NAME	REQUIRED	TYPE	WIDTH	CASE	DESCRIPTION/VALID ENTRIES
State_L	State or Equivalent Left (A1)	YES	TEXT	2	UPPER	Value must be: TX
State_R	State or Equivalent Right (A1)	YES	TEXT	2	UPPER	Value must be: TX
County_L	County or Equivalent Left (A2)	YES	TEXT	100	MIXED	Fully spelled county name on the left side of the road. Valid values are: Bastrop, Blanco, Burnet, Caldwell, Fayette, Hays, Lee, Llano, Travis, Williamson.
County_R	County or Equivalent Right (A2)	YES	TEXT	100	UPPER	Fully spelled county name on the right side of the road. Valid values are: Bastrop, Blanco, Burnet, Caldwell, Fayette, Hays, Lee, Llano, Travis, Williamson.
AddCode_L	Additional Code Left	CONDITIONAL	TEXT	6	MIXED	A code on the left side of the road that specifies a geographic area
AddCode_R	Additional Code Right	CONDITIONAL	TEXT	6	MIXED	A code on the right side of the road that specifies a geographic area
IncMuni_L	Incorporated Municipality Left (A3)	YES	TEXT	100	MIXED	Name of municipality on Left, if none populate with "Unincorporated"
IncMuni_R	Incorporated Municipality Right (A3)	YES	TEXT	100	MIXED	Name of municipality on Right, if none populate with "Unincorporated"
UnincCom_L	Unincorporated Community Left (A4)	NO	TEXT	100	MIXED	The unincorporated community, either within an incorporated municipality or in a unincorporated portion of a county, or both, on the left side of the street, e.g., Del Valle, Kingsland.
UnincCom_R	Unincorporated Community Right (A4)	NO	TEXT	100	MIXED	The unincorporated community, either within an incorporated municipality or in a unincorporated portion of a county, or both, on the right side of the street, e.g., Del Valle, Kingsland.
NbrhdCom_L	Neighborhood Community Left (A5)	NO	TEXT	100	MIXED	Name of neighborhood or subdivision on Left
NbrhdCom_R	Neighborhood Community Right (A5)	NO	TEXT	100	MIXED	Name of neighborhood or subdivision on Right
PostCode_L	Postal Code Left	NO	TEXT	5	MIXED	The ZIP code on the left side of the street
PostCode_R	Postal Code Right	NO	TEXT	5	MIXED	The ZIP code on the right side of the street
PostComm_L	Postal Community Name Left	NO	TEXT	40	MIXED	City name for the ZIP code of an address, as given in the USPS on Left
PostComm_R	Postal Community Name Right	NO	TEXT	40	MIXED	City name for the ZIP code of an address, as given in the USPS on Right

FIELD NAME	DESCRIPTIVE NAME	REQUIRED	TYPE	WIDTH	CASE	DESCRIPTION/VALID ENTRIES
RoadClass	Road Class	NO	TEXT	15	UPPER	See valid Road Class I Types in Section 4.3
CLASS	Road Class Code	YES	TEXT	4	UPPER	Street type designation code (See Road Class Codes in Section 4.4)
OneWay	One-Way	NO	TEXT	2	UPPER	Valid values are: B = Both, FT = FROM node to TO node, TF = TO node to FROM node
SpeedLimit	Speed Limit	NO	LONG	N/A	N/A	Posted speed limit in MPH
Valid_L	Validation Left	NO	TEXT	1	UPPER	Indicates if the address range on the left side of the road segment, relative to the FROM node, should be used for civic location validation. A value of "Y" MAY be entered if any Address Number within the address range on the left side of the road segment should be considered by the LVF to be valid. A value of "N" MAY be entered if the Address Number should only be validated using the SiteStructureAddressPoint layer. If not present, a value of "Y" is assumed.
Valid_R	Validation Right	NO	TEXT	1	UPPER	Indicates if the address range on the right side of the road segment, relative to the FROM node, should be used for civic location validation. A value of "Y" MAY be entered if any Address Number within the address range on the right side of the road segment should be considered by the LVF to be valid. A value of "N" MAY be entered if the Address Number should only be validated using the SiteStructureAddressPoint layer. If not present, a value of "Y" is assumed.
NOTES	Notes	NO	TEXT	75	UPPER	Additional information

4.3 Road Class I Types

The following list of codes are used in the "RoadClass" field in the RCL Database:

- **PRIMARY**
- **SECONDARY**
- **LOCAL** (City, Neighborhood, or Rural Road)
- **RAMP**
- **SERVICE** (usually along a limited access highway)
- **VEHICULAR TRAIL** (4WD, snowmobiles)
- **WALKWAY** (Pedestrian Trail, Boardwalk)
- **ALLEY**
- **PRIVATE** (service vehicles, logging, oil fields, ranches, etc.)
- **PARKING LOT**
- **TRAIL** (Ski, Bike, Walking / Hiking Trail)

4.4 Road Class Codes ('Street Type') Designation

The following list of codes are used in the "CLASS" field in the RCL Database:

- **IH** – Interstate
- **US** – US highways
- **SH** – State highways
- **FM** – Farm to Market, Ranch Road, Ranch to Market
- **LS** – City Street, County Road, Park Road, Recreational, Frontage Road
- **AC** – Access Road, Crossover
- **PVT** - Private Road
- **TR** – Toll Road
- **RAMP** - On-ramp, Off-ramp
- **DW** – Driveways

5 Site / Structure Address Points (SSAP)

Type of Data: Point

Performance Standard Accuracy: 98%

Positional Accuracy: Structures or designated site locations must be within +/- 25 feet of their true location or intended designation.

This dataset represents addressable sites, structures, or property entrances that exist within the CAPCOG region.

5.1 Graphic (Spatial) Edits

All addressed site/structures must be represented in the address point layer. When a site/structure point is created or edited, several sources and methods can be used, including aerial imagery, georeferenced survey plats, computer-aided design (CAD) files, parcels, mapping-grade GPS units in the field, or other authoritative sources and methods. When the actual structure location is known, the symbol should represent the general center of the structure. In other cases, please refer to the *NENA Information Document for Development of Site/Structure Address Point GIS Data for 9-1-1* (see the Reference Documents section at the end of this document).

5.2 Database Format

The following table details the data format requirements for the SSAP database.

FIELD NAME	DESCRIPTIVE NAME	REQUIRED	TYPE	WIDTH	CASE	DESCRIPTION/VALID ENTRIES
DiscrpAgID	Discrepancy Agency ID	YES	TEXT	100	MIXED	Agency that last updated the record. Valid values are: Bastrop, Blanco, Burnet, Caldwell, Fayette, Hays, Lee, Llano, Travis, Williamson
DateUpdate	Date Updated	YES	DATE	N/A	N/A	Date of last update using ISO 8601 format

FIELD NAME	DESCRIPTIVE NAME	REQUIRED	TYPE	WIDTH	CASE	DESCRIPTION/VALID ENTRIES
Effective	Effective Date	NO	DATE	N/A	N/A	Date the new record information goes into effect in ISO 8601 format
NGUID	NENA Globally Unique ID	YES	TEXT	254	MIXED	Globally Unique ID for each road segment. Ex. urn:emergency:uid:gis:SSAP:{AD873541-F41C-409E-A0BE-1B0C583902A4}:wilco.org
Country	Country	YES	TEXT	2	UPPER	The value must be: US
State	State	YES	TEXT	2	UPPER	The value must be: TX
County	County	YES	TEXT	100	MIXED	Fully spelled county name. Valid values are: Bastrop, Blanco, Burnet, Caldwell, Fayette, Hays, Lee, Llano, Travis, Williamson
AddCode	Additional Codd	CONDITIONAL	TEXT	6	N/A	A code that specifies a geographic area
AddDataURI	Additional Data URI	CONDITIONAL	TEXT	254	N/A	URI for additional data associated with the address point
Inc_Muni	Incorporated Municipality	YES	TEXT	100	MIXED	Name of municipality, if none populate with " Unincorporated "
Uninc_Comm	Unincorporated Community	NO	TEXT	100	MIXED	The unincorporated community, either within an incorporated municipality or in a unincorporated portion of a county, or both
Nbrhd_Comm	Neighborhood Community	NO	TEXT	100	MIXED	Name of neighborhood or subdivision where the address is located
AddNum_Pre	Address Number Prefix	CONDITIONAL	TEXT	15	N/A	Part of an address leading the numeric address
Add_Number	Address Number	YES	LONG	N/A	N/A	Numeric identifier of a location along a thoroughfare
AddNum_Suf	Address Number Suffix	CONDITIONAL	TEXT	15	N/A	Part of an address following the address number, e.g., 1/2, B
St_PreMod	Street Name Pre Modifier	CONDITIONAL	TEXT	15	MIXED	Word or phrase separate from type and direction that precedes St_Pre_Dir, e.g., Access, Alternate, Business, Connector, Extension, Scenic, Spur, Ramp Underpass, Overpass
St_PreDir	Street Name Pre Directional	CONDITIONAL	TEXT	10	MIXED	Leading directional prefix. Valid values are: North, South, East, West, Northwest, Northeast, Southwest, Southeast. MUST be fully spelled out.
St_PreTyp	Street Name Pre Type	CONDITIONAL	TEXT	50	MIXED	Spelled out word or phrase that precedes and identifies a type of thoroughfare. Must be fully spelled out, e.g. "Farm to Market Road" for "FM". Restricted values found in NENA Registry of Street Name Pre Types and Street Name Post Types (see the Reference Documents section at the end

FIELD NAME	DESCRIPTIVE NAME	REQUIRED	TYPE	WIDTH	CASE	DESCRIPTION/VALID ENTRIES
						of this document)
St_PreSep	Street Name Pre Type Separator	CONDITIONAL	TEXT	20	MIXED	A preposition or prepositional phrase between the Street Name Pre Type and Street Name. Ex. "of the" in "Avenue of the Stars". Restricted to values found in NENA Registry of Street Name Pre Type Separators (see the Reference Documents section at the end of this document).
St_Name	Street Name	YES	TEXT	254	MIXED	Legal street name as assigned by local addressing authority. The street name does not include any street types, directionals, or modifiers. Ex. "Fifth" in "Fifth Avenue" or "2224" in "Farm to Market Road 2224"
St_PosTyp	Street Name Post Type	CONDITIONAL	TEXT	50	MIXED	Word or phrase that follows the St_Name element and identifies a type of thoroughfare in a complete street name. Ex, "Parkway" in "Ocean Parkway". Restricted values found in NENA Registry of Street Name Pre Types and Street Name Post Types (see the Reference Documents section at the end of this document)
St_PosDir	Street Name Post Directional	CONDITIONAL	TEXT	10	MIXED	Trailing directional suffix. Valid values are: North, South, East, West, Northwest, Northeast, Southwest, Southeast.
St_PosMod	Street Name Post Modifier	CONDITIONAL	TEXT	25	MIXED	Word or phrase separate from type and direction that follows St_Name, e.g., "Number 5" in "Fire Road Number 5"; "Northbound" in "North Interstate 35 Northbound"
LSt_PreDir	Legacy Street Name Pre Directional	CONDITIONAL	TEXT	2	UPPER	Leading directional prefix. Valid values are: N = North, S = South, E = East, W = West, NW = Northwest, NE = Northeast, SE = Southeast, and SW = Southwest.
LSt_Name	Legacy Street Name	CONDITIONAL	TEXT	75	UPPER	Legal street name as assigned by local addressing authority
LSt_Typ	Legacy Street Name Type	CONDITIONAL	TEXT	4	UPPER	Type of street following the street name, valid entries on USPS Pub 28, e.g., RD, ST, TRL.
LSt_PosDir	Legacy Street Name Post Directional	CONDITIONAL	TEXT	2	UPPER	Trailing directional suffix. Valid values are: N = North, S = South, E = East, W = West, NW = Northwest, NE = Northeast, SE = Southeast, and SW = Southwest.
FULL_NAME	Full Street Name	YES	TEXT	125	UPPER	Full street name, must be identical to the site's related road FULL_NAME in the RCL

FIELD NAME	DESCRIPTIVE NAME	REQUIRED	TYPE	WIDTH	CASE	DESCRIPTION/VALID ENTRIES
						Feature Class
FULL_ADDR	Full Address	YES	TEXT	170	UPPER	Full address, should be a concatenation of AddNum_Pre + Addr_Number + AddNum_Suf + FULL_NAME with no extra, leading or trailing spaces
ESN	ESN	YES	TEXT	5	N/A	Emergency Service Number associated with the address and community name preceded by leading zeroes if digits are fewer than 5
MSAGComm	MSAG Community Name	YES	TEXT	30	UPPER	Valid service community associated with the location of the address, e.g., Del Valle, Kingsland.
Post_Comm	Postal Community Name	NO	TEXT	40	MIXED	City name for the ZIP code of an address, as given in the USPS
Post_Code	Postal Code	NO	TEXT	5	N/A	5-digit numeric ZIP code area
PostCodeEx	Postal Code Extension	NO	TEXT	4	N/A	ZIP code + 4 extension
Building	Building	NO	TEXT	75	N/A	One among a group of buildings that have the same address
Floor	Floor	NO	TEXT	75	N/A	A floor, story, or level within a building
Unit	Unit	NO	TEXT	75	N/A	A suite or group of rooms within a building that share the same entrance
Room	Room	NO	TEXT	75	N/A	A single room within a building
Seat	Seat	NO	TEXT	75	N/A	A place where a person sits within a building, e.g., cubicle
Addt_Loc	Additional Location Information	NO	Text	225	N/A	A part of the sub-address that is not a building, floor, room, or seat
LandmkName	Complete Landmark Name	CONDITIONAL	TEXT	150	MIXED	The name by which a prominent feature is publicly known or vanity address
Milepost	Milepost	CONDITIONAL	LONG	N/A	N/A	A posted numeric measurement from a given beginning point
Place_Type	Place Type	NO	TEXT	50	MIXED	Type of feature identified by the address, e.g. residential, office, store, school
Placement	Placement Method	NO	TEXT	25	MIXED	Methodology used for placement of the address point. Restricted values found in NENA Address Point Placement Registry (see the Reference Documents section at the end of this document)
Longitude	Longitude	YES	DOUBLE	N/A	N/A	Longitude of point in decimal degrees using EPSG: 4326
Latitude	Lattitude	YES	DOUBLE	N/A	N/A	Latitude of point in decimal degrees using EPSG: 4326
Elevation	Elevation	NO	DOUBLE	N/A	N/A	Height above Mean Sea Level in meters

FIELD NAME	DESCRIPTIVE NAME	REQUIRED	TYPE	WIDTH	CASE	DESCRIPTION/VALID ENTRIES
ST_ALIAS	Street Alias	CONDITIONAL	TEXT	125	UPPER	Entire alias street name assigned to related street segment
NOTES	Notes	NO	TEXT	254	MIXED	Additional location information, which is not a building, floor, unit, room, or seat

6 Emergency Service Zones (ESZ)

Type of Data: Polygon

Performance Standard Accuracy: 100%

Positional Accuracy: ESZ boundaries must adhere to the specifications of CAPCOG's QC systems and have no gaps or overlaps within a topology tolerance of 3,600 sq meters.

This dataset consists of the intersection of law enforcement, fire district, and emergency medical service and telephone exchange boundaries in the CAPCOG region.

6.1 Graphic (Spatial) Edits

These areas need to accurately reflect the boundaries of each geographically unique combination of fire, police, EMS responder zones, and telephone exchange boundaries. This layer is created and maintained by overlaying with some combination of street centerlines, municipal (i.e. city limit) boundaries, parcels boundaries, or other data to determine each jurisdiction's emergency response service areas. As new emergency response services are added to, or change in an area, this boundary file will need to be modified accordingly.

Communications must be regularly preserved with all fire, police, and emergency medical responders to obtain the information required to maintain updated ESZ boundaries. **In addition, it is very important that all features with identical attribute information are merged into one multipart polygon.**

6.2 Database Format

The following table details the data format requirements for the ESZ database.

FIELD NAME	DESCRIPTIVE NAME	REQUIRED	TYPE	WIDTH	CASE	DESCRIPTION/VALID ENTRIES
SOURCE	Source	YES	TEXT	75	UPPER	Agency that last updated the record. Valid values are: BASTROP, BLANCO, BURNET, CALDWELL, FAYETTE, HAYS, LEE, LLANO, TRAVIS, WILLIAMSON.
PROVIDER	Provider	EMPTY	TEXT	75	UPPER	The name of the regional 911 authority <i>CAPCOG will populate</i>
LAST_MOD	Last Modification	YES	DATE	N/A	UPPER	Date of last update using ISO 8601 format
EFF_DATE	Effective Date	No	DATE	N/A	UPPER	Date the new record information goes into effect in ISO 8601 format
ES_UNQID	Emergency Service Unique ID	EMPTY	TEXT	100	UPPER	ID for each emergency service polygon - <i>CAPCOG will populate</i>
POLICE	Police	YES	TEXT	60	UPPER	Name of police service provider

FIELD NAME	DESCRIPTIVE NAME	REQUIRED	TYPE	WIDTH	CASE	DESCRIPTION/VALID ENTRIES
FIRE	Fire	YES	TEXT	60	UPPER	Name of fire service provider
MEDICAL	Medical	YES	TEXT	60	UPPER	Name of medical service provider
COUNTRY	Country	YES	TEXT	2	UPPER	The value must be: US
STATE	State	YES	TEXT	2	UPPER	The value must be: TX
COUNTY	County	YES	TEXT	40	UPPER	County name fully spelled out. Valid values are: BASTROP, BLANCO, BURNET, CALDWELL, FAYETTE, HAYS, LEE, LLANO, TRAVIS, WILLIAMSON.
URI	URI	YES	TEXT	254	UPPER	URN/URL for routing. Example: sip:sos@ausxtxem1.travis.tx.us
URN	URN	NO	TEXT	50	UPPER	The URN for the Emergency Service or other Well-Known Service (Example: "urn:service:sos" for a PSAP or "urn:service:sos.ambulance" for an ambulance service)
ESN	ESN	YES	TEXT	5	UPPER	ESN of the responding agency preceded by '0' if number of digits are fewer than 5.
TANDEM	Tandem	YES	TEXT	3	UPPER	911 Selected Router Code
TANDEM2	Tandem 2	CONDITIONAL	TEXT	3	UPPER	911 Selected Router Code
ESSID	ESSID	EMPTY	TEXT	2	UPPER	Unique tandem routing code <i>CAPCOG will populate</i>
ESNGUID	ESN GUID	EMPTY	TEXT	8	UPPER	Concatenation of ESN and ESSID separated by a single backslash "/" <i>CAPCOG will concatenate</i>
AVCARDURI	AV Card ID	CONDITIONAL	TEXT	254	UPPER	URI for the vCARD of contact information

7 Emergency Service Boundaries (ESB)

Type of Data: Polygon

Performance Standard Accuracy: 100%

Positional Accuracy: Emergency Service Boundaries must adhere to the specifications of CAPCOG's QC systems and have no gaps or overlaps within a topology tolerance of 3,600 sq meters.

This dataset consists of Emergency Service Boundary layers that define the geographic area for the primary providers of response services in the CAPCOG region.

7.1 Graphic (Spatial) Edits

Each of these layers is used to determine which Emergency Service Providers are responsible for providing service to a location in the event a selective transfer is desired, to direct an Emergency Incident Data Document to a secondary PSAP for dispatch, or to display the responsible agencies at the PSAP. In addition, Emergency Service Boundaries are used by PSAPs to identify the appropriate entities/first responders to be dispatched. Each Emergency Service Boundary layer may contain one or more polygon boundaries that define the primary emergency services for that geographic area. **In addition, it is very**

important that all features with identical attribute information are merged into one multipart polygon

There **MUST** be a separate Emergency Service Boundaries Feature Class for each type of service. At a minimum, the following Emergency Service Boundaries Feature Classes **MUST** be included:

- Police;
- Fire; and
- Emergency Medical Services (EMS).

Other Emergency Service Boundaries layers that **MAY** be included, are:

- Poison Control;
- Forest Service;
- Animal Control; and
- Any other boundary of an emergency service provider that provides service within PUBLIC AGENCY's Provisioning Boundary.

7.2 Database Format

The following table details the data format requirements for the ESB database.

FIELD NAME	DESCRIPTIVE NAME	REQUIRED	TYPE	WIDTH	CASE	DESCRIPTION/ VALID ENTRIES
DiscrpAglID	Discrepancy Agency ID	YES	TEXT	100	MIXED	Agency that last updated the record. Valid values are: Bastrop, Blanco, Burnet, Caldwell, Fayette, Hays, Lee, Llano, Travis, Williamson
DateUpdate	Date Updated	YES	DATE	26	N/A	Date of last update using ISO 8601 format
Expire	Expiration Date	EMPTY	TEXT	26	N/A	Unique tandem routing code <i>CAPCOG will populate</i>
Effective	Effective Date	NO	TEXT	26	N/A	The date and time when the information in the record is no longer considered valid.
NGUID	NENA Globally Unique ID	YES	TEXT	254	N/A	Globally Unique ID for each road segment. Ex. urn:emergency:uid:gis:[xxx]:{AD873541-F41C-409E-A0BE-1BoC583902A4}:wilco.org [xxx] must be replaced with Pol , Fire , or Ems for the corresponding Feature Layer.
State	State	YES	TEXT	2	UPPER	The value must be: TX
Agency_ID	Agency Identifier	YES	TEXT	100	MIXED	A Domain Name System (DNS) domain name which is used to uniquely identify an agency. Ex. austintexas.gov
ServiceURI	Service URI	YES	TEXT	254	N/A	URN/URL for routing. Example: sip:sos@ausxtxem1.travis.tx.us
ServiceURN	Service URN	YES	TEXT	50	N/A	The URN for the Emergency Service or other Well-Known Service*
ServiceNum	Service Number	YES	TEXT	15	N/A	The numbers that would be dialed on a 12-digit keypad to reach the emergency service appropriate for the location. Ex: <i>911</i>

FIELD NAME	DESCRIPTIVE NAME	REQUIRED	TYPE	WIDTH	CASE	DESCRIPTION/VALID ENTRIES
AVcard_URI	AV Card URI	CONDITIONAL	TEXT	254	MIXED	URI for the vCARD of contact information
DsplayName	Dsplay Name	YES	TEXT	60	UPPER	Name of the service provider that offers services within the area of an Emergency Service Boundary

8 Municipal Boundaries

Type of Data: Polygon

Performance Standard Accuracy: 100%

Positional Accuracy: Municipal boundaries must adhere to the specifications of CAPCOG's QC systems and have no gaps or overlaps within a topology tolerance of 3,600 sq meters.

This dataset represents municipal boundaries in the CAPCOG region.

8.1 Graphic (Spatial) Edits

When city limits change due to annexations, metes and bounds surveys or other related information must be acquired to update the city limit boundaries. Coordinate geometry (COGO) – is one of the preferred methods for calculating coordinate points from surveys and can be used to update the city limit boundaries.

8.2 Database Format

The following table details the data format requirements for the Municipal Boundary database.

FIELD NAME	DESCRIPTIVE NAME	REQUIRED	TYPE	WIDTH	CASE	DESCRIPTION/VALID ENTRIES
DiscrpAgID	Discrepancy Agency ID	YES	TEXT	100	MIXED	Agency that last updated the record. Valid values are: Bastrop, Blanco, Burnet, Caldwell, Fayette, Hays, Lee, Llano, Travis, Williamson.
DateUpdate	Date Updated	YES	DATE	N/A	N/A	Date of last update using ISO 8601 format
Effective	Effective Date	NO	DATE	N/A	N/A	Date the new record information goes into effect in ISO 8601 format
NGUID	NENA Globally Unique ID	YES	TEXT	254	MIXED	Globally Unique ID for each road segment. Ex. urn:emergency:uid:gis:A3:{AD873541-F41C-409E-A0BE-1B0C583902A4}:wilco.org
Country	Country	YES	TEXT	2	UPPER	The value must be: US
State	State	YES	TEXT	2	UPPER	The value must be: TX
County	County	YES	TEXT	40	MIXED	County name fully spelled out. Valid values are: Bastrop, Blanco, Burnet, Caldwell, Fayette, Hays, Lee, Llano, Travis, Williamson
AddCode	Additional Code	NO	TEXT	6	N/A	A code that specifies a geographic area
Inc_Muni	Incorporated Municipality (A3)	YES	TEXT	100	MIXED	Name of municipality e.g., "Austin"

9 Version 1 to Version 2 Field Mapping Guide

To convert from Version 1 to Version 2, it is necessary to add some fields which did not exist in Version 1. Some of these new fields are effectively renamed versions of the Version 1 fields with no change to the field's attributes. Some of the new fields have a new name and revised attributes, but the data stored in the field is essentially the same as a field in Version 1. The tables below indicate each Version 2 field that is replacing a Version 1 field and indicates if the attributes for the new field remain the same as the attributes for the original field in Version 1.

9.1 RCL Fields

Version 1 Field Name	Version 2 Field Name	Attributes Change
SOURCE	DiscrpAglID	YES
LAST_MOD	DateUpdate	NO
EFF_DATE	Effective	NO
RCL_UNIQID	NGUID	YES
COUNTRY ¹	Country_L	NO
	Country_R	NO
L_STATE	State_L	NO
R_STATE	State_R	No
L_COUNTY	County_L	NO
R_COUNTY	County_R	NO
L_MUNI	IncMuni_L	NO
R_MUNI	IncMuni_R	NO
L_MUNI_DIV	UnincCom_L	NO
R_MUNI_DIV	UnincCom_R	NO
L_NBRHOOD	NbhrdCom_L	NO
R_NBRHOOD	NbhrdCom_R	NO
RF_ADDR	From_Addr_R	NO
RT_ADDR	To_Addr_T	NO
LF_ADDR	From_Addr_L	NO
LT_ADDR	To_Addr_L	NO
L_RNG_PRE	AdNumPre_L	No
L_RNG_PRE	AdNumPre_R	NO
L_PARITY	Parity_L	NO
R_PARITY	Parity_R	NO
L_POST_COM	PostComm_L	NO

Version 1 Field Name	Version 2 Field Name	Attributes Change
R_POST_COM	PostComm_R	NO
L_ZIP	PostCode_L	NO
R_ZIP	PostCode_R	NO
PRE_MOD	St_PreMod	NO
PRE_DIR	St_PreDir	NO
	LSt_PreDir	NO
PRE_TYPE	St_PreTyp	NO
ST_NAME	St_Name	YES
	LSt_Name	NO
ST_TYPE	St_PosTyp	YES
POST_DIR	LSt_Typ	NO
	St_PosDir	YES
ONE_WAY	LSt_PosDir	NO
	OneWay	NO
SP_LIMIT	SpeedLimit	NO
RDCLS_TYP	RoadClass	NO
POST_MOD	St_PosMod	YES
L_MSAG	MSAGComm_L	NO
R_MSAG	MSAGComm_R	NO
L_ESN	ESN_L	NO
R_ESN	ESN_R	NO

¹While the COUNTRY field is being mapped to Country_L and Country_R, the COUNTRY field will remain.

9.2 SSAP Fields

Version 1 Field Name	Version 2 Field Name	Attributes Change
SOURCE	DiscrpAglD	YES
LAST_MOD	DateUpdate	NO
EFF_DATE	Effective	NO
SITEUNIQID	NGUID	YES
COUNTRY	Country	NO
STATE	State	NO
COUNTY	County	NO
MUNICIPAL	IncMuni	NO
NBRHOOD	NbhrdCom	NO

Version 1 Field Name	Version 2 Field Name	Attributes Change
ADDNUM_PRE	AddNum_Pre	NO
ADDR_NUM	Add_Number	NO
ADDNUM_SUF	AddNum_Suf	NO
PRE_MOD	St_PreMod	NO
PRE_DIR	St_PreDir	YES
	LSt_PreDir	NO
PRE_TYPE	St_PreTyp	NO
ST_NAME	St_Name	YES
	LSt_Name	NO
ST_TYPE	St_PosType	YES
	LSt_Typ	NO
POST_DIR	St_PosDir	YES
	LSt_PosDir	NO
POST_MOD	St_PosMod	YES
MSAG_COM	MSAGComm	NO
POSTAL_COM	Post_Comm	NO
ZIP	Post_Code	YES
ZIP4	PostCodeEx	NO
BLDG	Building	NO
FLOOR	Floor	NO
UNIT	Unit	NO
ROOM	Room	NO
SEAT	Seat	NO
LANDMARK	LandmkName	NO
MILEPOST	Milepost	NO
SITE_TYPE	Place_Type	NO
POINT_X	Longitude	NO
POINT_Y	Lattitude	NO
ELEVATION	Elevation	NO

9.3 ESZ Fields

Version 1 Field Name	Version 2 Field Name	Attributes Change
LAW	POLICE	NO

9.4 ESB Fields

No fields to map.

9.5 Municipal Boundaries Fields

Version 1 Field Name	Version 2 Field Name	Attributes Change
SOURCE	DiscrpAglID	YES
LAST_MOD	DateUpdate	NO
EFF_DATE	Effective	NO
MUNIUNIQID	NGUID	YES
COUNTRY	Country	NO
STATE	State	NO
COUNTY	County	NO
MUNI_NM	Inc_Muni	NO

10 Fields No Longer Required

In addition to the fields listed in the Field Mapping Guide above, the following fields that were required in Version 1 are not required in Version 2. Fields that are not required may remain in the Feature Class dataset. They will be ignored during Data Hub, EGDMS, and CAPCOG uploads.

10.1 Road Centerlines (RCL)

- PROVIDER
- SEGMENTID
- ST_ALIAS

10.2 Site / Structure Address Points (SSAP)

- PROVIDER
- SITE_ID

10.3 Emergency Service Zones (ESZ)

No deleted fields

10.4 Emergency Service Boundaries (ESB)

No deleted fields

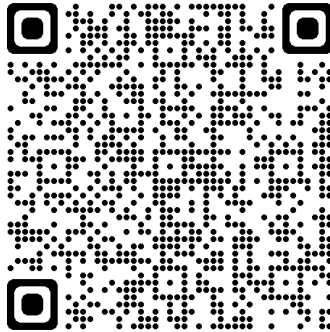
10.5 Municipal Boundaries

- PROVIDER
- POLY_ID

11 Reference Documents

11.1 NENA i3 Standard for Next Generation 9-1-1

https://cdn.ymaws.com/www.nena.org/resource/resmgr/standards/nena-sta-010.3d-2021_i3_stan.pdf



11.2 NENA Standard for NG9-1-1 GIS Data Model

https://cdn.ymaws.com/www.nena.org/resource/resmgr/standards/nena-sta-006.2a_ng9-1-1_gis.pdf



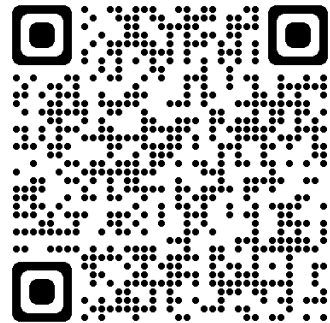
11.3 NENA Information Document for Development of Site/Structure Address Point GIS Data for 9-1-1

https://cdn.ymaws.com/www.nena.org/resource/resmgr/Standards/NENA-INF-014.1-2015_SSAP_INF.pdf



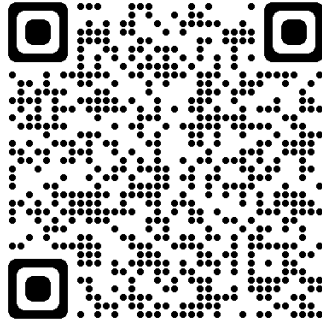
11.4 NENA Master Glossary of 9-1-1 Terminology

<https://kb.nena.org/wiki/Category:Glossary>



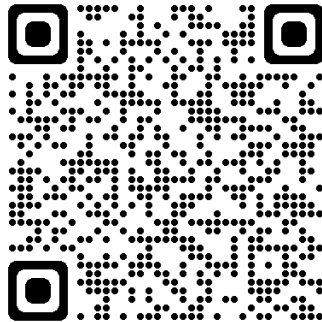
11.5 NENA Registry of Street Name Pre Types and Street Name Post Types

<http://technet.nena.org/nrs/registry/StreetNamePreTypesAndStreetNamePostTypes.xml>



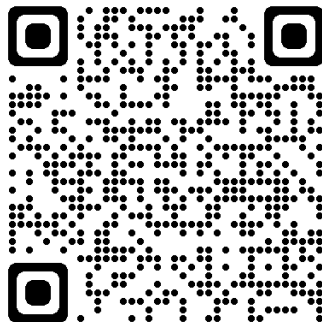
11.6 NENA Registry of Street Name Pre Type Separators

<http://technet.nena.org/nrs/registry/StreetNamePreTypeSeparators.xml>



11.7 NENA Address Point Placement Registry

<http://technet.nena.org/nrs/registry/SiteStructureAddressPointPlacementMethod.xml>



Commissioners Court - Regular Session**23.****Meeting Date:** 08/20/2024

Approval of Contract for Services through Contract #2024269 to Southwest Regional House Painting with John Bunnell Painting LLC dba CertaPro Painters of Austin for the Parks & Recreation Department

Submitted For: Joy Simonton**Submitted By:** Vickie Johnson, Purchasing**Department:** Purchasing**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action on approving the Contract for Services #2024269 with John Bunnell Painters dba CertaPro Painters of Austin for the Southwest Regional House Painting for the Parks and Recreation in the amount of \$8,584.71, and authorize execution of this agreement. The funding source is 01.0100.0510.004100.

Background

This Contract for Services attached, between Williamson County and John Bunnell Painting LLC dba CertaPro Painting of Austin, is for the Southwest Regional House Painting, located at 3005 County Road 175, Leander, Tx 78641. Funding Source is 01.0100.0510.004100 and the Point of Contact is Keith Geer.

Fiscal Impact

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

Attachments

2024269 John Bunnell Painters dba CertaPro Painters of Austin
Form 1295 John Bunnell Painters dba CertaPro Painters of Austin

Form Review**Inbox**

Purchasing (Originator)
County Judge Exec Asst.
Form Started By: Vickie Johnson
Final Approval Date: 08/15/2024

Reviewed By

Joy Simonton
Becky Pruitt

Date

08/15/2024 03:57 AM
08/15/2024 08:41 AM
Started On: 08/13/2024 09:36 AM

WILLIAMSON COUNTY SERVICES CONTRACT

(John Bunnell Painting, LLC dba CertaPro Painters of Austin)

Important Notice: County Purchase Orders and Contracts constitute expenditures of public funds, and all vendors are hereby placed on notice that any quotes, estimates, 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 the Texas Constitution, 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 **John Bunnell Painting, LLC dba CertaPro Painters of Austin** (hereinafter "Service Provider"), both of which are referred to herein as the parties. The County agrees to engage Service Provider as an independent contractor, to provide certain services pursuant to the following terms, conditions, and restrictions:

I.

Services: Service Provider shall provide services *as an independent contractor* pursuant to the 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 the painting described in the attached Proposals being marked as **Exhibit "A,"** which is incorporated herein.

Service Provider represents that Service Provider (including Service Provider's agents, employees, volunteers, and subcontractors, as applicable) possess all certifications, licenses, inspections, and permits required by law to carry out the services and work described in **Exhibit "A."** The Service Provider shall, upon written (including electronic) request, provide proof of valid licensure.

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 ("Effective Date") and shall continue until the Project Completion Date or when terminated pursuant to this Contract, whichever event occurs first. The Project Completion Date is defined as the date by which all Services outlined in Exhibit "A" shall be fully performed to the satisfaction of the County. The parties acknowledge and agree that the Project Completion Date is initially set to be three (3) months after the Effective Date, however this date may be amended at the sole discretion of the County. Upon successful completion of the Services as described in Exhibit "A," this contract shall automatically terminate without further obligation from

either party, except as otherwise expressly provided herein.

III.

Consideration and Compensation: The amount of compensation paid to Service Provider for the Services shall be capped and paid in the amount set out in **Exhibit "A"** upon final completion of the services as determined by County. 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 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.

The County is a political subdivision under the laws of the State of Texas and claims exemption from sales and use taxes under Tex. Tax Code Ann. §151.309, as amended. The County agrees to provide exemption certificates to Service Provider upon request. Likewise, the County is neither liable for any taxes, charges, or fees assessed against Service Provider for the supplies or products provided or any Services rendered.

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 PERSONPER OCCURRENCE

Comprehensive

General Liability (including premises, completed operations and contractual)	\$1,000,000	\$1,000,000
---	-------------	-------------

Aggregate policy limits:	\$2,000,000
--------------------------	-------------

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.

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 itself out as an agent or official representative of the County. 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.

VI.

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.

VII.

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.

Additionally, the parties agree that under the Constitution and laws of the State of Texas, the County cannot enter into an agreement whereby the County agrees to indemnify or hold harmless another party; therefore, all references of any kind to County defending, indemnifying, holding, or saving harmless Service Provider for any reason are hereby deleted.

VIII.

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. Any alterations, additions, or deletions to the terms of the Contract that are required by changes in federal, state or local law or regulations are automatically incorporated into the Contract without written amendment hereto and shall become effective on the date designed by such law or by regulation.

IX.

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.

X.

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

XI.

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.

XII.

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.

XIII.

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

XIV.

No Assignment: Service Provider may not assign this Contract.

XV.

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.

XVI.

Foreign Terrorist Organizations: Service Provider represents and warrants that it is not engaged in business with Iran, Sudan, or a foreign terrorist organization, as prohibited by Section 2252.152 of the Texas Government Code.

XVII.

Public Information: Service Provider understands that County will comply with the Texas

Public information Act as interpreted by judicial ruling and opinions of the Attorney General of the State of Texas. Information, documentation, and other material in connection with this Purchase Order or any resulting contract may be subject to public disclosure pursuant to the Texas Public Information Act.

XVIII.

Damage to County Property: Service Provider shall be liable for all damage to county-owned, leased, or occupied property and equipment caused by Service Provider and its employees, agents, subcontractors, and suppliers, including any delivery, or transporting company, in connection with any performance pursuant to this Contract. Service Provider shall notify County in writing of any such damage within one (1) calendar day.

XIX.

Media Releases: Service Provider shall not use County's name, logo, or other likeness in any press release, marketing materials, or other announcement without the County's prior written approval.

XX.

Authorized Expenses: In the event County authorizes, in advance and in writing, reimbursement of non-labor expenses related to the services subject of this Contract, County will pay such actual non-labor expenses in strict accordance with the Williamson County Vendor Reimbursement Policy (as amended), which is incorporated into and made a part of this Contract by reference. The Williamson County Vendor Reimbursement Policy can be found at: [WilliamsonCountyVendorReimbursementPolicyMarch2023.pdf \(wilco.org\)](#). Invoices requesting reimbursement for authorized non-labor expenses must be accompanied by copies of the provider's invoice and clearly set forth the actual cost of the expenses, without markup.

XXI.

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 into this Contract include the following:

- A. As described in the attached Proposals, and being marked **Exhibit "A;"** and
- B. Insurance certificates evidencing coverages required herein above.

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.

XXII.

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:

Authorized Signature

Judge Bill Gravell, Jr.

County Judge

Date: _____, 20____

SERVICE PROVIDER:

John Bunnell Painting, LLC dba CertaPro Painters of Austin

Name of Service Provider



Authorized Signature

Maria A. Orrostieta

Printed Name

Date: *August 12th*, 20 *24*

Exhibit “A”
Proposals

PREPARED FOR

Andy Bowerman

400 Borho Drive
Leander, TX 78641

(512) 763-9369

andy.bowerman@wilco.org

PREPARED BY

(512) 931-9782

jwalton@certapro.com

CertaPro Painters of Austin

(512) 323-9502

<http://Austin.certapro.com>

12444 Research Blvd

Austin, TX 78759

Jacob Walton

Residential Sales Associate

PRICE SUMMARY

Guest Bedroom 1	\$738.98
Guest Bedroom 2	\$738.98
Guest Bedroom 3	\$738.98
Hallway Bath	\$355.89
Laundry Room	\$351.60
Living Room, Kitchen, and Hallway	\$1,596.44
Master Bath	\$514.50
Master Bedroom	\$786.24
Subtotal:	\$5,821.59
10% Off	-\$594.60
Environmental Fee	\$125.00
Total:	\$5,351.99



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PROJECT SUMMARY

Included in the price above: Guest Bedroom 1 , Guest Bedroom 2, Guest Bedroom 3, Hallway Bath, Laundry Room, Living Room, Kitchen, and Hallway, Master Bath, Master Bedroom

This includes a coat of primer and two coats of paint for all walls to help conceal the current texture and prevent bleed through.

This includes all applicable material, labor and tax. All leftover paint will be left with the customer.

PROJECT DETAILS

	Paint / Primer	Sheen	Color	Paint / Primer Coats
Guest Bedroom 1 \$738.98				
Walls	ProMar 200 Zero VOC-Latex ProMar 200 Zero VOC	Eggshell	TBD1 - White	2 / 1
Closet(s)	ProMar 200 Zero VOC-Latex ProMar 200 Zero VOC	Eggshell	TBD1 - White	2 / 1
Paint Brands: Sherwin-Williams				
Guest Bedroom 2 \$738.98				
Walls	ProMar 200 Zero VOC-Latex ProMar 200 Zero VOC	Eggshell	TBD1 - White	2 / 1
Closet(s)	ProMar 200 Zero VOC-Latex	Eggshell	TBD1 - White	2 / 1



ProMar 200 Zero VOC

Paint Brands:
Sherwin-Williams

Guest Bedroom 3 \$738.98

Walls	ProMar 200 Zero VOC-Latex ProMar 200 Zero VOC	Eggshell	TBD1 - White	2 / 1
Closet(s)	ProMar 200 Zero VOC-Latex ProMar 200 Zero VOC	Eggshell	TBD1 - White	2 / 1



Paint Brands:
Sherwin-Williams

Hallway Bath \$355.89

Walls	ProMar 200 Zero VOC-Latex ProMar 200 Zero VOC	Eggshell	TBD1 - White	2 / 1
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Paint Brands:
Sherwin-Williams

Laundry Room \$351.60

Walls	ProMar 200 Zero VOC-Latex ProMar 200 Zero VOC	Eggshell	TBD1 - White	2 / 1
Closet(s)	ProMar 200 Zero VOC-Latex ProMar 200 Zero VOC	Eggshell	TBD1 - White	2 / 1



Paint Brands:
Sherwin-Williams

Living Room, Kitchen, and Hallway \$1,596.44

Walls	ProMar 200 Zero VOC-Latex ProMar 200 Zero VOC	Eggshell	TBD1 - White	2 / 1
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Paint Brands:
Sherwin-Williams

Master Bath \$514.50

Walls	ProMar 200 Zero VOC-Latex ProMar 200 Zero VOC	Eggshell	TBD1 - White	2 / 1
Closet(s)	ProMar 200 Zero VOC-Latex ProMar 200 Zero VOC	Eggshell	TBD1 - White	2 / 1



Paint Brands:
Sherwin-Williams

Master Bedroom \$786.24

Walls	ProMar 200 Zero VOC-Latex ProMar 200 Zero VOC	Eggshell	TBD1 - White	2 / 1
Closet(s)	ProMar 200 Zero VOC-Latex ProMar 200 Zero VOC	Eggshell	TBD1 - White	2 / 1



Paint Brands:
Sherwin-Williams

SET-UP

CUSTOMER TO:

Allow clear access to work areas , Remove all paintings, pictures, wall decorations , Remove CUSTOM blinds and window coverings , Remove small and fragile objects , Remove wall mounted electronics (TV)

CERTAPRO WILL COVER & PROTECT

Fixtures , Floors , Furniture

CERTAPRO WILL

Maintain clean work area , Move furniture as required , Remove and return STANDARD blinds and window coverings , Remove and return switch plates and outlet covers

EXCLUSIONS

Any room not specifically listed in the proposal , Any surface not expressly listed in the proposal

PREPARATION

- Clean the surfaces prior to application of paint
- Fill minor cracks and holes in the surfaces

Nails in the walls will be left in place unless you direct the crew to remove them. All other minor cracks and holes will be filled.

All surface preparation and painting will be performed using industry best practices.

CLEAN-UP

Daily: Ladders are taken down and stored in a designated area along with all other tools and supplies. All debris will be swept and removed from the property or deposited in the appropriate trash receptacle according to the customer's preference.

Upon Completion: All tools, supplies & equipment will be removed from the property.

NOTES

PLEASE CAREFULLY REVIEW ALL OF THE ITEMS, AREAS, AND COMPONENTS THAT ARE INCLUDED AS WELL AS THOSE THAT ARE EXCLUDED TO ENSURE THAT THERE IS NO MISUNDERSTANDINGS AS TO THE SCOPE OF THE PROJECT. The number of coats of paint are noted on the proposal and additional coats, if necessary, would be an additional charge. **Additional work not listed can be performed for \$60/man hour, plus materials.**

During your project you will be assigned a Job Site Supervisor (JSS). The JSS is on site to paint, run the painting crew, and to be available to address any of your concerns throughout the project.

At the end of the project the JSS will do a final walk through (Pride Walk), with you to inspect the work performed. **PLEASE make yourself available to review the work with your JSS on the final day of your project. It is expected that you will be present for the Pride Walk and the payment will be collected at the completion of this walk-through.**

Please be aware that any separate or optional prices on this proposal are assumed to be included/accomplished during the same visit. Each individual item done at separate or later time could result in an additional cost.

We require the work space to be free from interference from other service personnel, trades people, cleaners, landscapers, pets, etc. Electrical devices (TV's, internet routers, computers, etc.), must be disconnected by the homeowners before CertaPro can move them. CertaPro Painters can move refrigerators and delicate furniture such as pianos, armoires, and grandfather clocks only after the homeowner signs a damage waiver. This offer is valid for 60 days. Pricing is subject to change beyond 60 days.

We hope to receive an excellent online review from you when are finished!

ADDITIONAL NOTES

PICKING YOUR COLORS: We will need the color name and/or color number, and sheen that you would like us to use. Color choices should be given to CertaPro Painters no later than 7 days before your project start date to avoid delays.

COLOR CONSULTATION: Ask your sales associate for details regarding a free color consultation!

PAYMENT METHODS: We accept cash, checks, credit cards, and bank transfers. **Please note: a debit or credit card transaction will incur a 2.25% service fee.** Credit card payment can be made on our website (austin.certapro.com) or by calling our office (512-323-9502). Financing options are available.

PAYMENT TERMS: Full payment for services and materials rendered pursuant to this proposal is DUE IMMEDIATELY UPON COMPLETION OF THE JOB. A 3% fee will be incurred for any late payment beyond 1 week of the completion date. A 5% fee will be added for each subsequent week thereafter.

SIGNATURES

Authorized Franchise Representative Signature

Date

PAYMENT DETAILS

Payment is due: In full upon job completion

DECLARATION OF CONTRACT

(I/We) Have read the terms stated herein, they have been explained to (me/us) and (I/we) find them to be satisfactory, and hereby accept them.

Customer Signature

Date

PROPERTY PHOTO AND VIDEO RELEASE

☐ By checking this box, I consent to CertaPro Painters®, its employees, franchisees, representatives, agents, and affiliates (collectively “CertaPro”), taking photographs and video of the property identified in this Proposal (the “Content”). I irrevocably authorize CertaPro to use, copyright, and publish the Content in any media format and agree to release CertaPro from any liability associated with its use of the Content. I represent and warrant that I have the legal capacity to agree to such release, either on my own behalf or on behalf of the property’s owner. I acknowledge CertaPro is not responsible for any unauthorized third-party uses of the Content and waive any rights that I, or the property’s owner, may have in connection with the Content.

Customer Initials

Date

ADDENDUM - ALL PICTURES



Guest Bedroom 1



Guest Bedroom 2



Guest Bedroom 3



Hallway Bath



Laundry Room



Living Room, Kitchen, and Hallway



Master Bath



Master Bedroom

IMPORTANT NOTICE: You and your contractor are responsible for meeting the terms and conditions of this contract. If you sign this contract and you fail to meet the terms and conditions of this contract, you may lose your legal ownership rights in your home. Know your rights and duties under the law.

RESIDENTIAL DEFINITIONS AND CONDITIONS OF THIS CONTRACT

RELATIONSHIP — The individual giving you this proposal is an independent contractor licensed by CertaPro Painters® to use its systems and trademarks to operate a painting franchise. The work will be completed by the independent franchised contractor. Please make any check payable to the franchise shown on the front of this proposal.

COLORS — Colors may be chosen by the client prior to commencement of work. If, after the job starts, a color change is required, the independent Contractor will have to charge for time and material expenses incurred on the original color.

UNFORESEEN CONDITIONS — Should conditions arise which could not be determined by visual inspection prior to starting work, the client must pay an agreed upon extra for the completion of such work.

PROPOSAL — This proposal is valid for 60 days after it was written. In addition, the Independent Franchised Contractor should be informed of your desire to have the work done and receive a signed copy of the proposal before work is to be started.

ATTENTION CLIENT:

YOU, THE BUYER, MAY CANCEL THIS TRANSACTION AT ANY TIME PRIOR TO MIDNIGHT OF THE THIRD BUSINESS DAY AFTER THE DATE OF THIS TRANSACTION. SEE THE BELOW NOTICE OF CANCELLATION FOR AN EXPLANATION OF THIS RIGHT. (SATURDAY IS A LEGAL BUSINESS DAY IN CONNECTICUT.) THIS SALE IS SUBJECT TO THE PROVISIONS OF THE HOME SOLICITATION SALES ACT AND THE HOME IMPROVEMENT ACT. THIS INSTRUMENT IS NOT NEGOTIABLE.

NOTICE OF CANCELLATION

YOU MAY CANCEL THIS TRANSACTION, WITHOUT ANY PENALTY OR OBLIGATION, WITHIN THREE BUSINESS DAYS FROM THE ABOVE DATE. IF YOU CANCEL, ANY PROPERTY TRADED IN, ANY PAYMENTS MADE BY YOU UNDER THE CONTRACT OR SALE, AND ANY NEGOTIABLE INSTRUMENT EXECUTED BY YOU WILL BE RETURNED WITHIN TEN BUSINESS DAYS FOLLOWING RECEIPT BY THE SELLER OF YOUR CANCELLATION NOTICE, AND ANY SECURITY INTEREST ARISING OUT OF THE TRANSACTION WILL BE CANCELLED. IF YOU CANCEL, YOU MUST MAKE AVAILABLE TO THE SELLER AT YOUR RESIDENCE IN SUBSTANTIALLY AS GOOD CONDITION AS WHEN RECEIVED, ANY GOODS DELIVERED TO YOU UNDER THIS CONTRACT OR SALE; OR YOU MAY, IF YOU WISH, COMPLY WITH THE INSTRUCTIONS OF THE SELLER REGARDING THE RETURN SHIPMENT OF THE GOODS AT THE SELLER'S EXPENSE AND RISK. IF YOU DO MAKE THE GOODS AVAILABLE TO THE SELLER AND THE SELLER DOES NOT PICK THEM UP WITHIN TWENTY DAYS OF THE DATE OF CANCELLATION, YOU MAY RETAIN OR DISPOSE OF THE GOODS WITHOUT ANY FURTHER OBLIGATION. IF YOU FAIL TO MAKE THE GOODS AVAILABLE TO THE SELLER, OR IF YOU AGREED TO RETURN THE GOODS AND FAIL TO DO SO, THEN YOU REMAIN LIABLE FOR PERFORMANCE OF ALL OBLIGATIONS UNDER THE CONTRACT. TO CANCEL THIS TRANSACTION, MAIL OR DELIVER A SIGNED AND DATED COPY OF THIS CANCELLATION NOTICE OR ANY OTHER WRITTEN NOTICE, OR SEND A TELEGRAM TO:

Name of Seller **CertaPro Painters of Austin**

DATE OF TRANSACTION _____

NOT LATER THAN MIDNIGHT OF _____

I HEREBY CANCEL THIS TRANSACTION

(Buyer's Signature)

(Date)

LIMITED TWO YEAR WARRANTY

Subject to the limitation set forth below, for a period of 24 months from the date of completion of the work described on the front of this contract, the Independent Franchise Owner named on the front of this contract (the "Contractor") will repair peeling, blistering or chipping paint resulting from defective workmanship.

THIS LIMITED WARRANTY DOES NOT COVER:

- Any work where the Contractor did not supply the paint or other materials.
- Any work which was not performed by the Contractor.
- Varnished surfaces.
- Surfaces made of, or containing, galvanized metal.
- The cost of paint required to perform the repairs.
- Repairs to horizontal surfaces or any surface that, by virtue of its design permits moisture to collect. Surfaces include, but are not limited to, decks, railings, stairs, porches, roofs and wood gutters.
- Exact paint match as environmental conditions will affect the color and finish of all paints over time.
- Any repairs which are necessitated as a result of a defect in the paint regardless of whether the paint was supplied by the Contractor or the customer.
- Bleeding caused by knots, rust or cedar.
- Cracks in drywall, plaster or wood.
- Peeling, blistering or chipping where they are caused by:
 - mill-glazing from smooth cedar
 - ordinary wear and tear.
 - abnormal use or misuse.
 - peeling of layers of paint existing prior to the work performed by the Contractor.
 - structural defects.
 - settling or movement.
 - moisture content of the substrate.
 - abrasion, mechanical damage, abrasive cleaning, abuse or damage resulting from use of chemicals or cleaning agents or exposure to harmful solids, liquids or gases.
 - damage or defects caused in whole or in part by reason of fire, explosion, flood, acts of God, extreme weather conditions, misuse, alteration, abuse, vandalism, negligence, or any other similar causes beyond the control of the Contractor.

Repairs under this limited warranty will be performed only on the specific areas where peeling, blistering or chipping has occurred and only to the level of surface preparation described in the preparation section of the Contract.

FOR THIS WARRANTY TO BE VALID, YOU MUST:

- Pay the full contract price.
- Retain a copy of the original contract.
- Retain a copy of your cancelled check or other evidence of payment in full.
- Pay for all materials used to perform the repairs.
- Make the property accessible to the Contractor, or his employees, to perform the repairs.

THIS LIMITED WARRANTY IS THE ONLY EXPRESS WARRANTY MADE BY THE CONTRACTOR AND IS IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED. THIS WARRANTY COVERS ONLY THOSE SERVICES PROVIDED BY THE CONTRACTOR TO THE ORIGINAL PURCHASER NAMED ON THE FRONT OF THIS CONTRACT. IN NO EVENT SHALL THE CONTRACTOR BE LIABLE FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES IN EXCESS OF THE ORIGINAL CONTRACT PRICE. THIS WARRANTY MAY NOT BE ALTERED OR EXTENDED FOR ANY PURPOSE UNLESS DONE SO IN WRITING IN A DOCUMENT EXECUTED BY ALL PARTIES TO THIS CONTRACT.

This warranty gives you specific legal rights. Some jurisdictions do not allow limitations on how long an implied warranty lasts, so the above limitation may not apply to you. Some jurisdictions do not allow the exclusion or limitation of incidental or consequential damages, so the above limitations or exclusions may not apply to you.

For warranty service, you should contact your Contractor to schedule an inspection of your property by calling CertaPro Painters® at 800.462.3782.



PREPARED FOR

Andy Bowerman

400 Borho Drive
Leander, TX 78641

(512) 763-9369

andy.bowerman@wilco.org

PREPARED BY

(512) 931-9782
jwalton@certapro.com

CertaPro Painters of Austin

(512) 323-9502
<http://Austin.certapro.com>
12444 Research Blvd
Austin, TX 78759

Jacob Walton

Residential Sales Associate

PRICE SUMMARY

Full Exterior	\$3,317.72
Replace Fascia along Front Peak of Home	\$150.00
Subtotal:	\$3,467.72
10% Off	-\$360.00
Environmental Fee	\$125.00
Total:	\$3,232.72

Monthly Payment Options powered by Acorn Finance

*To get securely pre-qualified with no impact to your credit score, scan this code with your camera:



pay monthly [Click to Start](#)

PROJECT SUMMARY

Included in the price above, CertaPro will professionally prep and paint all surfaces for:

Full Exterior: Soffit, Roofline Fascia, Hard Fascia Trim Around Windows and Doors, Siding

Includes pressure washing of these surfaces as well as replacement of loose, cracked & peeling caulking

All paint will be top quality SW "Duration" Paint, all leftover paint will be left with customer

Includes all applicable material, labor & taxes

PROJECT DETAILS

	Paint / Primer	Sheen	Color	Paint / Primer Coats
Full Exterior \$3,317.72				
Soffit	Duration-Acrylic Latex	Low Luster	TBD1	2 / 0
Siding - Wood - Airless Spray	Duration-Acrylic Latex	Low Luster	TBD2 - Color Match	1 / 0
Siding - Prep & Repair				
Prep Spot+				
Fascia	Duration-Acrylic Latex	Low Luster	TBD1	2 / 0
Caulk previously caulked gaps and cracks				
Wash				
Paint Brands:				
Sherwin-Williams				

Replace Fascia along Front Peak of Home \$150.00

SET-UP

CUSTOMER TO:

Clear all small or breakable items off of the porch(s) and deck(s) , Keep car away from house

CERTAPRO WILL COVER & PROTECT

Light fixtures , Windows

EXCLUSIONS

Any surface not specified in the proposal

PREPARATION

- Powerwash
- Caulking
- Scraping
- Sanding
- Spot Priming

Washing: To pressure wash all surfaces being painted or stained in effort to remove surface dirt, debris, webs, mildew, and even some of the loose or peeling paint to aide in the proper adhesion of the paint or stain.

Caulking: Caulk all previously caulked gaps and cracks on previously painted surfaces. Decaying/failing caulk will be removed as best as possible but existing caulking that is performing well will not be removed. Caulk specs: premium 55-60 year siliconized acrylic latex sealant.

Scraping: A full scrape to all loose and peeling paint. This will provide a firm base for the new paint to adhere. A wire brush will be used where needed to ensure all loose paint is adequately removed. Note: scraping and sanding will not result in a smooth finish, there may be visible layers of paint. Feather sanding all rough edges is available upon request for an additional charge.

Sanding: Scuff sand where necessary to degloss the surface and ensure major rough edges are removed. Note: Feather sanding all rough edges is available upon request for an additional charge.

Spot Priming: Spot priming where bare wood is exposed after pressure washing and scraping. Fully prime new surfaces.

CLEAN-UP

Daily: Ladders are taken down and stored in a designated area along with all other tools and supplies. All debris will be swept and removed from the property or deposited in the appropriate trash receptacle according to the customer's preference.

Upon Completion: All tools, supplies & equipment will be removed from the property.

NOTES

OUR CERTAINTY SERVICES SYSTEM -- To ensure that the project meets your expectations, we will:

- Communicate with you daily to inform you of what has been completed, what will be done tomorrow and any possible issues.
- Have you do a final inspection with us to make sure that you are completely satisfied with the completed project.

PLEASE CAREFULLY REVIEW ALL OF THE ITEMS, AREAS, AND COMPONENTS THAT ARE *INCLUDED* AS WELL AS THOSE THAT ARE *EXCLUDED* TO ENSURE THAT THERE IS NO MISUNDERSTANDINGS AS TO THE SCOPE OF THE PROJECT. The number of coats of paint are noted on the proposal and additional coats, if necessary, would be an additional charge.

Additional work not listed can be performed for \$60/man hour, plus materials.

ADDITIONAL NOTES

PICKING YOUR COLORS: We will need the color name and/or color number, and sheen that you would like us to use. **Color choices should be given to CertaPro Painters no later than 7 days before your project start date to avoid delays.**

COLOR CONSULTATION: Ask your sales associate for details regarding a free color consultation

ROTTING WOOD: If wood rot is identified during the painting project, you will be notified. It is not always possible to identify rotting wood during the estimating process.

CLAY ROOF TILES: Roof tiles can become very brittle over time and CertaPro cannot be held responsible for broken tiles if our crew needs to walk on them or work above them on certain projects.

PAYMENT METHODS: We accept cash, checks, credit cards, and bank transfers. **Please note: all debit card and credit card transactions will incur a 2.25% service fee.** Credit card payment can be made on our website (austin.certapro.com) or by calling our office (512-323-9502). Financing options are available.

PAYMENT TERMS: **Full payment for services and materials rendered pursuant to this proposal is DUE IMMEDIATELY UPON COMPLETION OF THE JOB.**

Late Payment Penalty: A 3% fee will be incurred for any late payment beyond 1 week of the completion date. A 5% fee will be added for each subsequent week thereafter.

SIGNATURES

Authorized Franchise Representative Signature

Date

PAYMENT DETAILS

Payment is due: In full upon job completion

DECLARATION OF CONTRACT

(I/We) Have read the terms stated herein, they have been explained to (me/us) and (I/we) find them to be satisfactory, and hereby accept them.

Customer Signature

Date

PROPERTY PHOTO AND VIDEO RELEASE

☐ By checking this box, I consent to CertaPro Painters®, its employees, franchisees, representatives, agents, and affiliates (collectively “CertaPro”), taking photographs and video of the property identified in this Proposal (the “Content”). I irrevocably authorize CertaPro to use, copyright, and publish the Content in any media format and agree to release CertaPro from any liability associated with its use of the Content. I represent and warrant that I have the legal capacity to agree to such release, either on my own behalf or on behalf of the property’s owner. I acknowledge CertaPro is not responsible for any unauthorized third-party uses of the Content and waive any rights that I, or the property’s owner, may have in connection with the Content.

Customer Initials

Date

ADDENDUM - ALL PICTURES



Replace Fascia Along this Peak

IMPORTANT NOTICE: You and your contractor are responsible for meeting the terms and conditions of this contract. If you sign this contract and you fail to meet the terms and conditions of this contract, you may lose your legal ownership rights in your home. Know your rights and duties under the law.

RESIDENTIAL DEFINITIONS AND CONDITIONS OF THIS CONTRACT

RELATIONSHIP — The individual giving you this proposal is an independent contractor licensed by CertaPro Painters® to use its systems and trademarks to operate a painting franchise. The work will be completed by the independent franchised contractor. Please make any check payable to the franchise shown on the front of this proposal.

COLORS — Colors may be chosen by the client prior to commencement of work. If, after the job starts, a color change is required, the independent Contractor will have to charge for time and material expenses incurred on the original color.

UNFORESEEN CONDITIONS — Should conditions arise which could not be determined by visual inspection prior to starting work, the client must pay an agreed upon extra for the completion of such work.

PROPOSAL — This proposal is valid for 60 days after it was written. In addition, the Independent Franchised Contractor should be informed of your desire to have the work done and receive a signed copy of the proposal before work is to be started.

ATTENTION CLIENT:

YOU, THE BUYER, MAY CANCEL THIS TRANSACTION AT ANY TIME PRIOR TO MIDNIGHT OF THE THIRD BUSINESS DAY AFTER THE DATE OF THIS TRANSACTION. SEE THE BELOW NOTICE OF CANCELLATION FOR AN EXPLANATION OF THIS RIGHT. (SATURDAY IS A LEGAL BUSINESS DAY IN CONNECTICUT.) THIS SALE IS SUBJECT TO THE PROVISIONS OF THE HOME SOLICITATION SALES ACT AND THE HOME IMPROVEMENT ACT. THIS INSTRUMENT IS NOT NEGOTIABLE.

NOTICE OF CANCELLATION

YOU MAY CANCEL THIS TRANSACTION, WITHOUT ANY PENALTY OR OBLIGATION, WITHIN THREE BUSINESS DAYS FROM THE ABOVE DATE. IF YOU CANCEL, ANY PROPERTY TRADED IN, ANY PAYMENTS MADE BY YOU UNDER THE CONTRACT OR SALE, AND ANY NEGOTIABLE INSTRUMENT EXECUTED BY YOU WILL BE RETURNED WITHIN TEN BUSINESS DAYS FOLLOWING RECEIPT BY THE SELLER OF YOUR CANCELLATION NOTICE. AND ANY SECURITY INTEREST ARISING OUT OF THE TRANSACTION WILL BE CANCELLED. IF YOU CANCEL, YOU MUST MAKE AVAILABLE TO THE SELLER AT YOUR RESIDENCE IN SUBSTANTIALLY AS GOOD CONDITION AS WHEN RECEIVED, ANY GOODS DELIVERED TO YOU UNDER THIS CONTRACT OR SALE. OR YOU MAY, IF YOU WISH, COMPLY WITH THE INSTRUCTIONS OF THE SELLER REGARDING THE RETURN SHIPMENT OF THE GOODS AT THE SELLER'S EXPENSE AND RISK. IF YOU DO MAKE THE GOODS AVAILABLE TO THE SELLER AND THE SELLER DOES NOT PICK THEM UP WITHIN TWENTY DAYS OF THE DATE OF CANCELLATION, YOU MAY RETAIN OR DISPOSE OF THE GOODS WITHOUT ANY FURTHER OBLIGATION. IF YOU FAIL TO MAKE THE GOODS AVAILABLE TO THE SELLER, OR IF YOU AGREED TO RETURN THE GOODS AND FAIL TO DO SO, THEN YOU REMAIN LIABLE FOR PERFORMANCE OF ALL OBLIGATIONS UNDER THE CONTRACT. TO CANCEL THIS TRANSACTION, MAIL OR DELIVER A SIGNED AND DATED COPY OF THIS CANCELLATION NOTICE OR ANY OTHER WRITTEN NOTICE, OR SEND A TELEGRAM TO:

Name of Seller CertaPro Painters of Austin

DATE OF TRANSACTION _____

NOT LATER THAN MIDNIGHT OF _____

I HEREBY CANCEL THIS TRANSACTION

(Buyer's Signature)

(Date)

LIMITED TWO YEAR WARRANTY

Subject to the limitation set forth below, for a period of 24 months from the date of completion of the work described on the front of this contract, the Independent Franchise Owner named on the front of this contract (the "Contractor") will repair peeling, blistering or chipping paint resulting from defective workmanship.

THIS LIMITED WARRANTY DOES NOT COVER:

- Any work where the Contractor did not supply the paint or other materials.
- Any work which was not performed by the Contractor.
- Varnished surfaces.
- Surfaces made of, or containing, galvanized metal.
- The cost of paint required to perform the repairs.
- Repairs to horizontal surfaces or any surface that, by virtue of its design permits moisture to collect. Surfaces include, but are not limited to, decks, railings, stairs, porches, roofs and wood gutters.
- Exact paint match as environmental conditions will affect the color and finish of all paints over time.
- Any repairs which are necessitated as a result of a defect in the paint regardless of whether the paint was supplied by the Contractor or the customer.
- Bleeding caused by knots, rust or cedar.
- Cracks in drywall, plaster or wood.
- Peeling, blistering or chipping where they are caused by:
 - mill-glazing from smooth cedar
 - ordinary wear and tear.
 - abnormal use or misuse.
 - peeling of layers of paint existing prior to the work performed by the Contractor.
 - structural defects.
 - settling or movement.
 - moisture content of the substrate.
 - abrasion, mechanical damage, abrasive cleaning, abuse or damage resulting from use of chemicals or cleaning agents or exposure to harmful solids, liquids or gases.
 - damage or defects caused in whole or in part by reason of fire, explosion, flood, acts of God, extreme weather conditions, misuse, alteration, abuse, vandalism, negligence, or any other similar causes beyond the control of the Contractor.

Repairs under this limited warranty will be performed only on the specific areas where peeling, blistering or chipping has occurred and only to the level of surface preparation described in the preparation section of the Contract.

FOR THIS WARRANTY TO BE VALID, YOU MUST:

- Pay the full contract price.

- Retain a copy of the original contract.
- Retain a copy of your cancelled check or other evidence of payment in full.
- Pay for all materials used to perform the repairs.
- Make the property accessible to the Contractor, or his employees, to perform the repairs.

THIS LIMITED WARRANTY IS THE ONLY EXPRESS WARRANTY MADE BY THE CONTRACTOR AND IS IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED. THIS WARRANTY COVERS ONLY THOSE SERVICES PROVIDED BY THE CONTRACTOR TO THE ORIGINAL PURCHASER NAMED ON THE FRONT OF THIS CONTRACT. IN NO EVENT SHALL THE CONTRACTOR BE LIABLE FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES IN EXCESS OF THE ORIGINAL CONTRACT PRICE. THIS WARRANTY MAY NOT BE ALTERED OR EXTENDED FOR ANY PURPOSE UNLESS DONE SO IN WRITING IN A DOCUMENT EXECUTED BY ALL PARTIES TO THIS CONTRACT.

This warranty gives you specific legal rights. Some jurisdictions do not allow limitations on how long an implied warranty lasts, so the above limitation may not apply to you. Some jurisdictions do not allow the exclusion or limitation of incidental or consequential damages, so the above limitations or exclusions may not apply to you.

For warranty service, you should contact your Contractor to schedule an inspection of your property by calling CertaPro Painters® at 800.462.3782.

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:
2024-1199629

Date Filed:
08/12/2024

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

John Bunnell Painting, LLC dba CertaPro Painters of Austin
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.

2024269
Interior/Exterior painting of caretaker house at SW Regional Park

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	John Bunnell Painting, LLC dba CertaPro Painters of Austin	Austin, TX United States	X	

5 Check only if there is NO Interested Party. ☐

6 UNSWORN DECLARATION

My name is Maria A. Orrostieta and my date of birth is _____.

My address is _____, _____, _____, _____, U.S.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Travis County, State of TX, on the 12th day of August, 2024.
(month) (year)

Signature of authorized agent of contracting business entity
(Declarant)

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

John Bunnell Painting, LLC dba CertaPro Painters of Austin
Austin, TX United States

Certificate Number:
2024-1199629

Date Filed:
08/12/2024

Date Acknowledged:
08/12/2024

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.

2024269
Interior/Exterior painting of caretaker house at SW Regional Park

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	John Bunnell Painting, LLC dba CertaPro Painters of Austin	Austin, TX United States	X	

5 Check only if there is NO Interested Party.

☐

6 UNSWORN DECLARATION

My name is _____, and my date of birth is _____.

My address is _____, _____, _____, _____, _____.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in _____ County, State of _____, on the _____ day of _____, 20____.
(month) (year)

Signature of authorized agent of contracting business entity
(Declarant)

Commissioners Court - Regular Session**24.****Meeting Date:** 08/20/2024

Approval of Purchase for Postage Deposit for Mailing Tax Statements with Variverge for Tax Assessor/Collector Department

Submitted For: Joy Simonton**Submitted By:** Barbi Hageman, Purchasing**Department:** Purchasing**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action on approving purchase #2024265 between Williamson County and Variverge for the deposit of mailing tax statements pursuant to the Purchasing Cooperative Interlocal Agreement (ILA) with Montgomery County, approved on 03.10.2015 under agenda item #28, and authorizing the execution of the purchase.

Background

Approval of this purchase will support Williamson County Tax Assessor/Collector Department and Pre-Payment to Variverge for the mailing of the Tax Statements to Tax Payers in the amount of \$54,000. This expenditure will be charged to 01.0100.0499.004212 as per the FY 24. Department point of contact is Mary Greenway.

Fiscal Impact

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

Attachments

Variverge quote
Form 1295

Form Review**Inbox**

County Judge Exec Asst.

Purchasing (Originator)

County Judge Exec Asst.

Form Started By: Barbi Hageman

Final Approval Date: 08/15/2024

Reviewed By

Becky Pruitt

Joy Simonton

Becky Pruitt

Date

08/12/2024 03:28 PM

08/15/2024 04:15 AM

08/15/2024 08:35 AM

Started On: 08/12/2024 09:40 AM



variverge
data+print+mail

variverge.com
1.888.288.6693

Corporate Office
920 SW 9th Avenue + Amarillo, TX 79101
Dallas Location
8949 Diplomacy Row + Dallas, TX 75247

INVOICE

BILL TO
Williamson County Tax Office
904 S. Main Street
Georgetown, TX 78626

INVOICE 48881
DATE 07/30/2024
TERMS Net 30
DUE DATE 08/29/2024

QTY	DESCRIPTION	RATE	AMOUNT
1	Postage Deposit - Tax Statments	54,000.00	54,000.00
SUBTOTAL			54,000.00
TAX			0.00
TOTAL			54,000.00
BALANCE DUE			\$54,000.00

Please pay online! Or mail check to:
920 SW 9th Ave
Amarillo, TX 79101

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

VariVerge, LLC
Dallas, TX United States

Certificate Number:
2024-1197122

Date Filed:
08/06/2024

Date Acknowledged:

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Williamson County Tax Office

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.

2024265
Postage Deposit for Mailing Tax Statements

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	VariVerge, LLC	Dallas, TX United States		X

5 Check only if there is NO Interested Party.

☐

6 UNSWORN DECLARATION

My name is [REDACTED], and my date of birth is [REDACTED].

My address is [REDACTED] (street), [REDACTED] (city), [REDACTED] (state), [REDACTED] (zip code), USA (country).

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Dallas County, State of Texas, on the 8th day of August, 2024.
(month) (year)

Mckenzie Parker
Signature of authorized agent of contracting business entity
(Declarant)

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

VariVerge, LLC
Dallas, TX United States

Certificate Number:
2024-1197122

Date Filed:
08/06/2024

Date Acknowledged:
08/12/2024

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Williamson County Tax Office

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.

2024265
Postage Deposit for Mailing Tax Statements

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	VariVerge, LLC	Dallas, TX United States		X

5 Check only if there is NO Interested Party.

☐

6 UNSWORN DECLARATION

My name is _____, and my date of birth is _____.

My address is _____, _____, _____, _____, _____.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in _____ County, State of _____, on the _____ day of _____, 20____.
(month) (year)

Signature of authorized agent of contracting business entity
(Declarant)

Commissioners Court - Regular Session**25.****Meeting Date:** 08/20/2024

Williamson County MUD No 41

Submitted For: Adam Boatright**Submitted By:** Adam Boatright, Infrastructure**Department:** Infrastructure**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action on approving the submission of a formal protest/request for a contested case hearing and written comments, information and recommendations by legal counsel for Williamson County to the Texas Commission on Environmental Quality relating to a petition for the creation of Williamson County MUD No. 41.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

TCEQ Comment Letter - Williamson County MUD No 41

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Adam Boatright

Final Approval Date: 08/15/2024

Reviewed By

Becky Pruitt

Date

08/15/2024 11:36 AM

Started On: 08/15/2024 11:34 AM



Williamson County Courthouse

710 Main Street, Georgetown, TX 78626

512.943.1100

wilcotx.gov

AUGUST 20, 2024

OFFICE OF THE CHIEF CLERK
TEXAS COMMISSION ON ENVIRONMENTAL QUALITY
MC-105, TCEQ
P.O. BOX 13087
AUSTIN, TX 78711-3087

RE: WILLIAMSON COUNTY MUD NO. 41
TCEQ INTERNAL CONTROL NO. D-04092024-029
CN: 606251338 RN: 111953691

To Whom It May Concern:

Williamson County writes in response to your notice dated June 27, 2024, copy attached, regarding the submission of a petition for the creation of the above-referenced Williamson County MUD No. 41 of Williamson County ("District"). The County opposes the creation of the proposed District unless certain conditions are met.

The County is requesting a contested case hearing.

The County understands that this is a formal protest proceeding and tenders its opinion, findings, conclusions, and any other information that would assist the TCEQ.

The County has authority over various functions – including but not limited to transportation, emergency services, and health and safety – that may be affected by the creation of the District and that the petition fails to take into account. See, e.g., Tex. Local Gov't Code §§ 232.001-.011 (county authority for road construction in subdivisions as well as other subdivision regulations); Tex. Local Gov't Code § 251.003 (county order and rulemaking authority for roads); Tex. Local Gov't Code, Chapter 233, Subchapter C (fire code in unincorporated areas); Tex. Local Gov't Code, Chapter 232, Subchapter E (infrastructure planning provisions in certain urban counties); Texas Local Gov't Code, Chapter 233, Subchapter B (building and set back lines); Tex. Local Gov't Code, Chapter 233, Subchapter E (fire code in unincorporated area); Tex. Local Gov't Code, Chapter 418 (emergency management); Tex. Transp. Code § 251.016 (general control over roads, highways and bridges); Tex. Transp. Code, Chapter 254 (drainage on public roads). Thus, the County has statutory authority under state law over numerous issues contemplated by this petition and is, therefore, an affected person. 30 Tex. Admin. Code § 55.256(b).

For example, the County notes that, in your notice item (4), the District seeks traditional road powers including:



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710 Main Street, Georgetown, TX 78626

512.943.1100

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“(4) to purchase, construct, acquire, improve, or extend inside or outside or its boundaries such additional facilities, systems, plants and enterprises, road facilities, and park and recreational facilities, as shall be consonant with the purposes for which the District is created.”

However, the District does not state that it will not convey the road, particularly the maintenance, to the County without limitation. Considering the recent legislative changes outlined below, the County no longer accepts roads from newly created MUDs into the County's maintenance system.

Since the 2017 and 2019 legislative sessions effectively ended unilateral annexations by cities, the fiscal burden of developmental control has fallen on counties in general. Historically in Williamson County, MUD creation included agreements between the County and the neighboring municipality that would lead to annexation of that MUD by the municipality after a stated time period, thus limiting the financial exposure of the County in relation to the MUDs. Now however, despite this legislatively created increase in financial exposure to the County by limiting the ability of cities to annex MUDs, the current tax laws cap county tax rates to such a degree that the ability to address growth by counties is severely hampered. Because of these fiscal constraints, new residents of the County, such as those residing in this proposed District, should not shift the cost of development onto the current residents and the County's position and recommendation is that the proposed District help bear the continued cost of its development. This is consistent with recent efforts by the County to share costs between the County and legislatively created MUDs through the enacting legislation and/or Consent and Development Agreements.

For legislatively created MUDs, Williamson County, with the help of Senator Schwertner, has addressed this increased fiscal burden on the County by successfully negotiating Consent and Development Agreements that provide cost sharing between the County, the property developer/owner, and the MUD. The following paragraphs include standard terms in these agreements that the County argues should also apply to the TCEQ created MUDs for equity and public health and safety.

ROADS

The County has adopted a Long-Range Transportation Plan (“LRTP”) which provides for the planning and future construction of certain road corridors within the County (“Corridor Project”). The County request that the Owner will convey, or cause to be conveyed, by special warranty deed, in fee simple and free and clear of all liens and encumbrances, to County, at no cost to the County, 100% of the right-of-way required for any roads which are shown within the boundaries of the Land as Corridor Projects in the LRTP within either 30 days after the final alignment for any Corridor Project is set; or, in the case that a final alignment for any Corridor Project has not been set, prior to the approval of any preliminary plat containing any Corridor Project within or directly adjacent to the Land.

Furthermore, the Owner will dedicate to the County, in fee simple and free and clear of all liens and encumbrances, at no cost to the County, through plat or otherwise, as determined by the County, 100% of the right-of-way required for any roads which are shown within the boundaries of the Land as arterial roadways (“Arterial(s)”) in the LRTP. The County agrees that it or another governmental entity will be responsible for the design and construction of any Corridor Project and paying the cost for same. The District shall be solely responsible for any maintenance, repair or reconstruction or both of any Subdivision Road.



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LAW ENFORCEMENT

Pursuant to the authority set forth in Section 49.216 of the Texas Water Code, the District and the County shall negotiate in good faith the terms of a contract pursuant to which the District shall provide funding to the County for the incremental costs incurred by the County for law enforcement services in that portion of the Land located in the County, including the costs of additional personnel, vehicles and equipment associated with the provision of law enforcement services to the Land within the County. Funding shall include per law enforcement position cost for compensation, benefits, vehicles and equipment, as kept by the Williamson County Budget Office. Owner and District acknowledge that any such funding would be used to enhance law enforcement services in Williamson County, as well as in, on and around the Land. Furthermore, the provision of such funding will not mandate or require County to designate, allocate or assign specific law enforcement personnel, vehicles, equipment or services to areas of the Land and that any additional County law enforcement personnel, vehicles, equipment or services funded by District will be assigned countywide. Owner and District understand and agree the County shall not be required to increase its budget for additional law enforcement personnel, vehicles, equipment and services in the event the County does not receive appropriations or other expenditure authority sufficient to allow the County, in the exercise of reasonable administrative discretion, to do so.

FIRE AND EMS SERVICES

Pursuant to the authority set forth in Section 49.351 of the Texas Water Code, the District and the County shall negotiate in good faith the terms of a contract to provide for fire- fighting and emergency medical services within the District including providing for necessary buildings, facilities, land, and equipment for such services. As necessary to implement any such contract, the District shall develop a plan that describes the contract, including a presentation of the financial requirements under the contract, submit such contract to the Texas Commission on Environmental Quality for approval, and conduct an election for approval of the plan and financing, all in accordance with the requirements of Section 49.351(g)-(i) of the Texas Water Code.

Owner and the County agree to negotiate in good faith the terms of one or more agreements pursuant to which the Owner shall convey, or cause to be conveyed, to the County by special warranty deed one or more sites within the Land for establishment of necessary buildings for fire and/or emergency medical services at no cost to the County. The agreement(s) will set forth terms for timing of conveyance, identification of site(s) that do not materially impair development of the Land, and may provide for funding of construction of the buildings by Owner.

ANIMAL CONTROL SERVICES

The District and the County shall negotiate in good faith the terms of a contract pursuant to which the District will provide funding for the incremental costs incurred by the Williamson County Regional Animal Shelter for providing animal control services to that portion of the Land located in the County. For future planning purposes in relation to a contract to be executed between the County and District, the Parties acknowledge the firm of Jackson & Ryan Architects prepared a Capacity Study, dated December 4, 2014 that cites that seven (7) cats and ten (10) dogs are attributed to every one-thousand (1,000) individuals, or 370 homes.



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512.943.1100

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As of the Effective Date of this Agreement, the average cost to provide shelter and care at the Williamson County Regional Animal Shelter is approximately \$500.00 per animal. Based on the abovementioned Capacity Study and current cost estimations and projections, for every 370 homes constructed in the Land, the District would pay to the Williamson County Regional Animal Shelter for shelter and care of cats and dogs the amount of \$185,000.00. The Parties acknowledge the Capacity Study is a 2014 study and that the average cost to provide shelter and care per animal at the Williamson County Regional Animal Shelter is based on current day estimates and projections. Thus, the actual cost to provide shelter and care per animal at the Williamson County Regional Animal Shelter may be different than such estimates and projections; and that these amounts are only being provided for future planning purposes.

Additionally, MUDs will place an even greater burden on law enforcement, emergency medical, fire and animal control services that are already very strained in the county and that, not only will the health and safety of the residents of the developer's MUD be affected, all other residents that the county provides such services will also be affected. The first MUD came in 1974 and in the last 10 years the number of MUDs has almost doubled versus the previous 38 years, growing from 41 MUDs to 80 and acreage has increased by 15,620 acres (72% increase) in the last 10 years. In the last 20 years the numbers of MUDs have grown by 627% (from 11 to 80 MUDs) and acreage has grown by 319% (8,926 to 37,373 acres). The burden is too great on the County without the long-term commitment of the MUDs to also bear the burden of growth on the services normally provided by cities and now attempting to be shifted to the County.

In conclusion, the County believes that all MUDs created within the County should have the same or similar provisions regardless of whether it is created by the Legislature or created by the TCEQ. Therefore, the provisions required in either the legislation or Consent and Development Agreements should also be included in a TCEQ created MUD, thus allowing all County residents, especially those living in MUDs, to be treated fairly and equally.

Therefore, as referenced above, the County opposes the creation of this MUD and requests a contested case hearing.

Sincerely,

Bill Gravell, Jr.
Williamson County Judge

Enc.

Commissioners Court - Regular Session**26.****Meeting Date:** 08/20/2024

Preliminary plat for the Stagecoach Tract subdivision – Pct 2

Submitted For: Adam Boatright**Submitted By:** Adam Boatright, Infrastructure**Department:** Infrastructure**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on approval of the preliminary plat for the Stagecoach Tract subdivision – Precinct 2.

Background

This proposed subdivision consists of 98 single family lots, 2 pond/ detention lots, 2 drainage lots, 2 open space lots and 10,333 linear feet of new public roads.

Timeline

2023-09-29 – initial submittal of the preliminary plat

2023-10-27 – 1st review complete with comments

2023-11-22 – 2nd submittal of preliminary plat

2023-12-07 – 2nd review complete with comments

2024-01-05 – 3rd submittal of preliminary plat

2024-01-19 – 3rd review complete with comments

2024-02-05 – 4th submittal of preliminary plat

2024-02-20 – 4th review complete with comments

2024-06-24 – 5th submittal of preliminary plat

2024-07-09 – 5th review complete with comments

2024-08-07 – 6th submittal of preliminary plat

2024-08-14 – 6th review complete with comments clear

2024-08-15 – preliminary plat placed on the August 20, 2024, Commissioners Court agenda for consideration

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

preliminary plat - Stagecoach Tract

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Adam Boatright

Final Approval Date: 08/15/2024

Reviewed By

Becky Pruitt

Date

08/15/2024 11:42 AM

Started On: 08/15/2024 11:35 AM

SUMMARY NOTES

OWNER: SV2 ALEXANDER, LLC
VINOD NAGI
1001 CYPRESS CREEK ROAD, SUITE 203
CEDAR PARK, TX 78613

DEVELOPER: EAST AVENUE INVESTMENTS
TYLER GATEWOOD
1001 CYPRESS CREEK ROAD, SUITE 203
CEDAR PARK, TX 78613

ENGINEER: BGE, INC., TBPE F-1046
101 W. LOUIS HENNA BLVD, SUITE 400
AUSTIN, TEXAS 78728
(512) 879-0400

PROJECT AGENT: BGE, INC., TBPE F-1046
101 W. LOUIS HENNA BLVD, SUITE 400
AUSTIN, TEXAS 78728
(512) 879-0400

SURVEYOR: BGE, INC., TBPE F-1046
101 W. LOUIS HENNA BLVD, SUITE 400
AUSTIN, TEXAS 78728
(512) 879-0400

NOTES :

- THE FRONT BUILDING SETBACK LINE ON ALL PUBLIC ROADS SHALL BE 25 FEET FROM THE EDGE OF THE RIGHT-OF-WAY.
- ALL ROADS WILL BE OWNED AND MAINTAINED BY WILLIAMSON COUNTY.
- A 10 FOOT PUBLIC UTILITY EASEMENT IS LOCATED ALONG ALL LOT LINES FACING PUBLIC RIGHT OF WAY.
- WATER SERVICE WILL BE PROVIDED BY GEORGETOWN UTILITY SYSTEMS.
- WASTEWATER COLLECTION AND TREATMENT WILL BE PROVIDED VIA ON-SITE SEPTIC.
- NO LOT IN THIS SUBDIVISION IS ENCRACHED 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. 4891C0275E EFFECTIVE DATE SEPTEMBER 26, 2008 FOR WILLIAMSON COUNTY, TEXAS.
- ALL SIDEWALKS SHALL BE MAINTAINED BY EACH OF THE ADJACENT PROPERTY OWNERS.
- THIS SUBDIVISION IS VESTED TO THE WILLIAMSON COUNTY SUBDIVISION REGULATIONS DATED DECEMBER 7, 2021.
- LOT 7 & 15 - BLOCK D; LOTS 6, 22, 40, & 41 - BLOCK C; & LOTS 6, 7, 8, 9, 16, 17 & 18 - BLOCK A MAY NOT BE FURTHER SUBDIVIDED.
- NO DRIVEWAY ACCESS IS PROPOSED TO US 183.
- IN THE EVENT THE ANCIENT OAKS PHASE III PRELIMINARY PLAT EXPIRES PRIOR TO THE CONSTRUCTION PLANS BEING APPROVED FOR THE STAGECOACH TRACT, OR THE DEVELOPER FOR STAGECOACH TRACT ACQUIRES ALL OR PART OF THE PROPERTY WITHIN ANCIENT OAKS PHASE III PRELIMINARY PLAT; THEN A REVISED PRELIMINARY PLAT OF THE STAGECOACH TRACT SHALL BE SUBMITTED FOR REVIEW BY WILLIAMSON COUNTY.
- AN ENCROACHMENT AGREEMENT OR EASEMENT RELEASE WILL BE REQUIRED IN CONNECTION WITH THE ACCESS EASEMENTS RECORDED IN DOC. NO. 2011048114 AND DOC. NO. 2011047705 AS RECORDED IN THE WILLIAMSON COUNTY PUBLIC RECORDS PRIOR TO CONSTRUCTION OF ANY PUBLIC ROADWAY IMPROVEMENTS ASSOCIATED WITH THIS PRELIMINARY PLAN WITHIN THE ACCESS EASEMENT AREAS.
- CONNECTION TO ANCIENT OAKS PHASE III AT PACEY LANE AND ISABELLA COVE WILL NOT BE REQUIRED UPON THE APPROVAL OF ANCIENT OAKS PHASE III CONSTRUCTION PLANS WHICH WILL INCLUDE A KNUCKLE AT PACEY LANE AND ISABELLA COVE IN-LIEU-OF A T INTERSECTION.

SUBMITTAL DATE :

ORIGINAL SUBMITTAL DATE: SEPTEMBER 29, 2023

PROPOSED LAND USE :

THIS PROPERTY IS 138.45 ACRES

TOTAL LOTS: 104
NO. OF BLOCKS: 5
NO. OF RESIDENTIAL LOTS: 98
NO. OF POND LOTS: 2
NO. OF DRAINAGE LOTS: 2
NO. OF OPEN SPACE LOTS: 2
RIGHT OF WAY: 10,333 LF

104.29 ACRES
2.41 ACRES
15.57 ACRES
0.68 ACRES
15.50 ACRES

STREET DESIGN TABLE

STREET NAME	CLASSIFICATION	DESIGN SPEED	LENGTH	ROW WIDTH	PAVEMENT WIDTH (F-F)	RURAL/URBAN	MAINTENANCE AUTHORITY
JESSICA DRIVE	MINOR COLLECTOR	35	2,434 LF	65	22	RURAL	PUBLIC
ZEBCO BRIAN COVE	LOCAL	25	315 LF	60	20	RURAL	PUBLIC
CATCH LIMIT COVE	LOCAL	25	540 LF	60	20	RURAL	PUBLIC
DRIFT FISHER COVE	LOCAL	25	529 LF	60	20	RURAL	PUBLIC
HOOK SET COVE	LOCAL	25	492 LF	60	20	RURAL	PUBLIC
LIVEWELL LOOP	LOCAL	25	2,585 LF	60	20	RURAL	PUBLIC
WEEDLESS WAY	LOCAL	25	1,073 LF	60	20	RURAL	PUBLIC
HULA POPPER PASS	LOCAL	25	1,272 LF	60	20	RURAL	PUBLIC
CLINCH KNOT WAY	LOCAL	25	1,123 LF	60	20	RURAL	PUBLIC



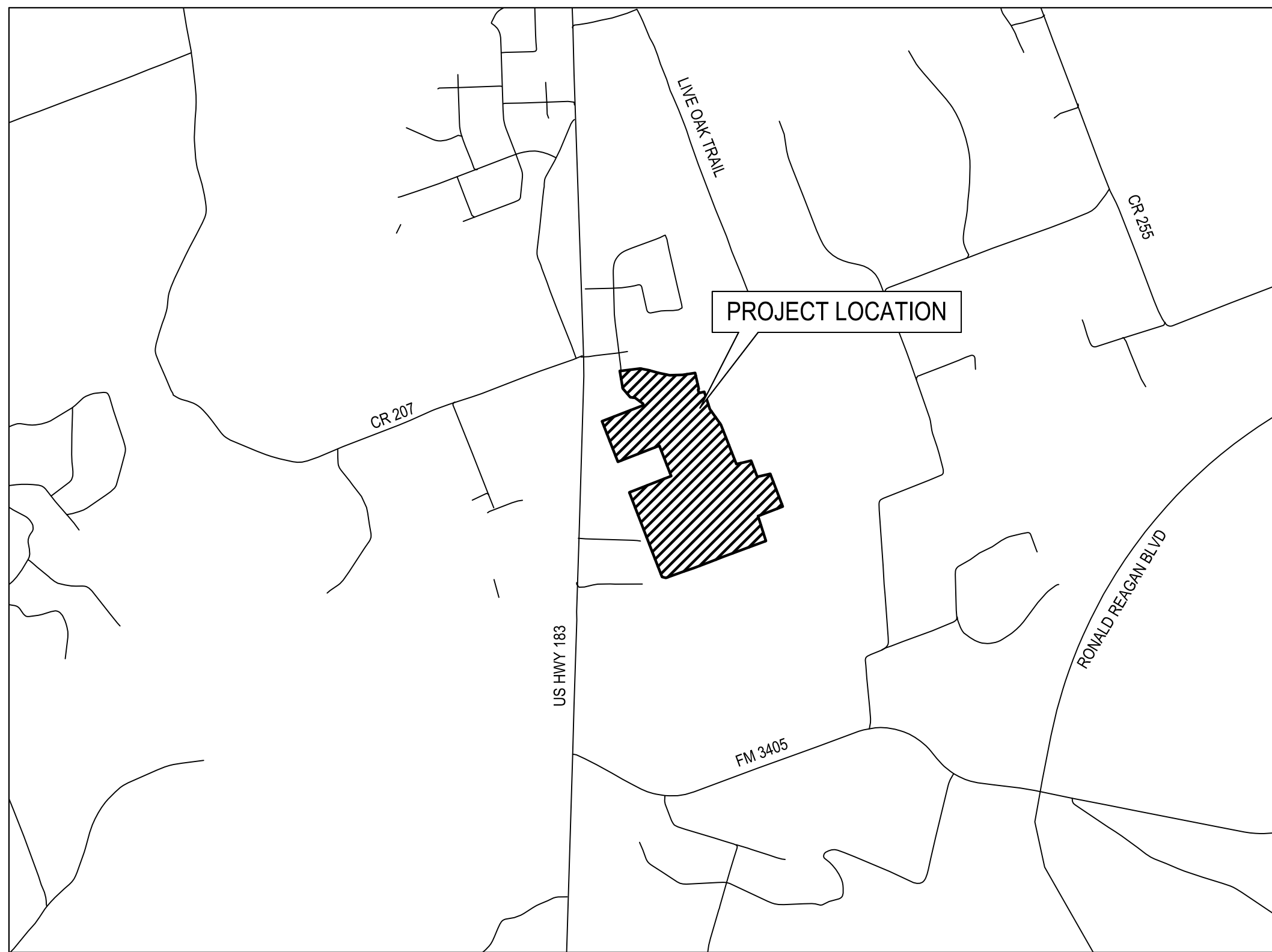
THE LOCATION OF EXISTING UNDERGROUND UTILITIES ARE SHOWN IN AN APPROXIMATE WAY ONLY. THE CONTRACTOR SHALL DETERMINE THE EXACT LOCATION OF ALL EXISTING UTILITIES BEFORE COMMENCING WORK. HE AGREES TO BE FULLY RESPONSIBLE FOR ANY AND ALL DAMAGES WHICH MIGHT BE OCCASIONED BY HIS FAILURE TO EXACTLY LOCATE ADN PRESERVE ANY AND ALL UNDERGROUND UTILITIES.

STAGECOACH TRACT PRELIMINARY PLAT

WILLIAMSON COUNTY, TEXAS

VICINITY MAP :

SCALE: 1" = 2000'

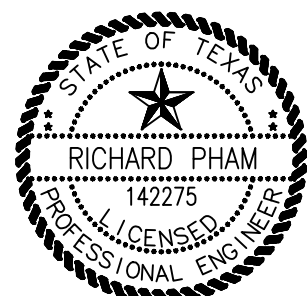


Sheet List Table

Sheet Number	Sheet Title
1	COVER
2	OVERALL LAYOUT
3	PRELIMINARY PLAT (SHEET 1 OF 2)
4	PRELIMINARY PLAT (SHEET 2 OF 2)
5	PRE-DEVELOPED HYDROLOGY MAP
6	POST-DEVELOPED HYDROLOGY MAP



BGE, Inc.
101 W LOUIS HENNA BLVD, SUITE 400
AUSTIN, TX 78728
TEL: 512-879-0400 • www.bgeinc.com
TBPE Registration No. F-1046

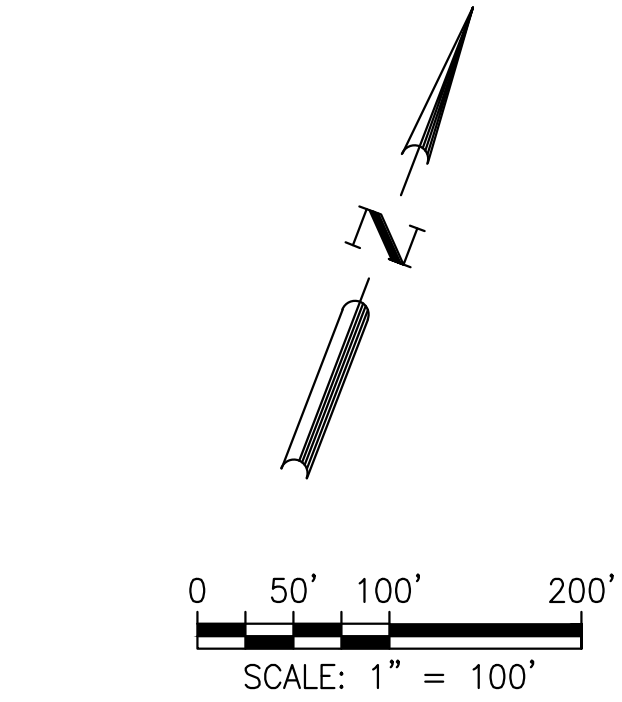
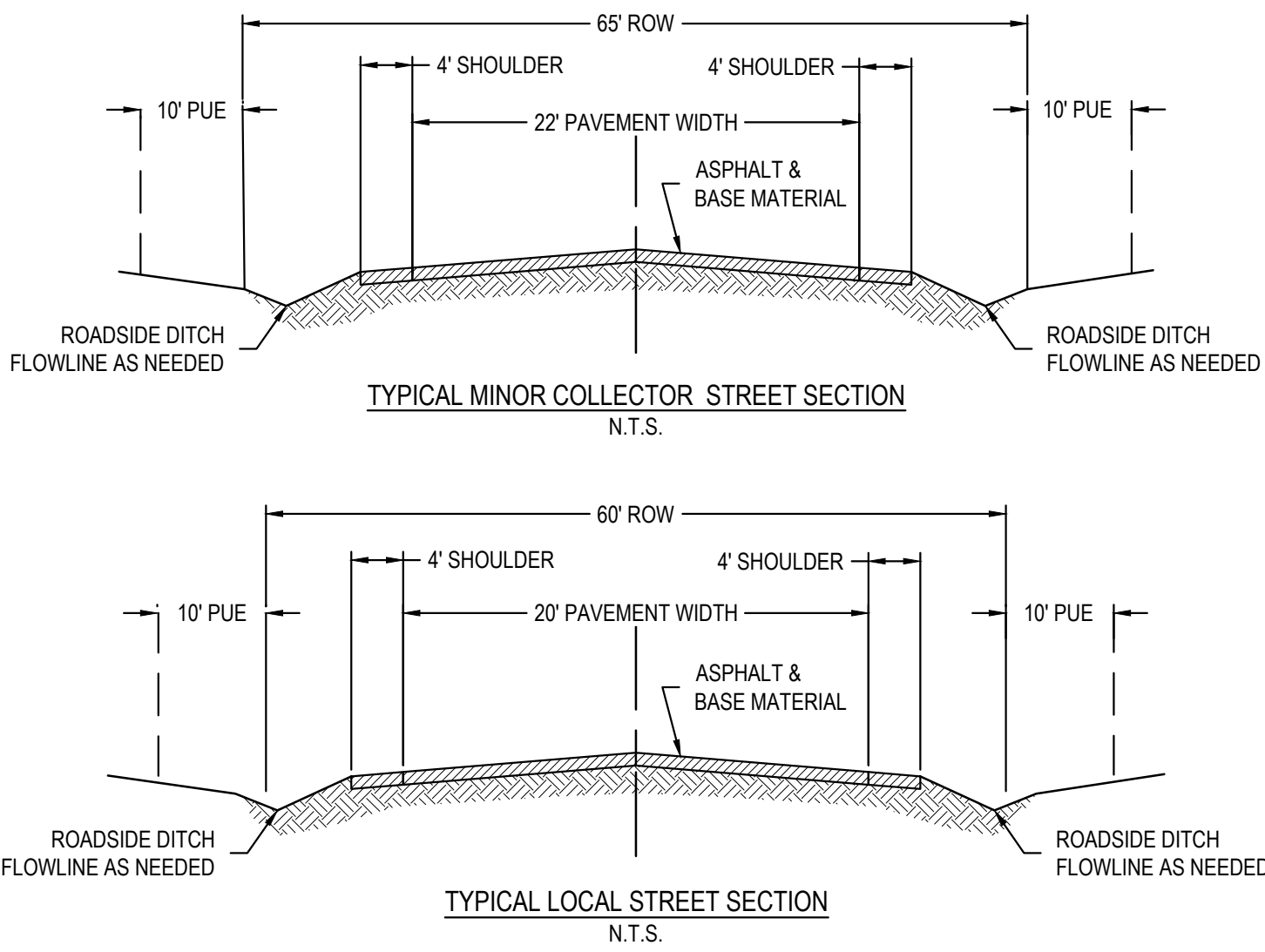
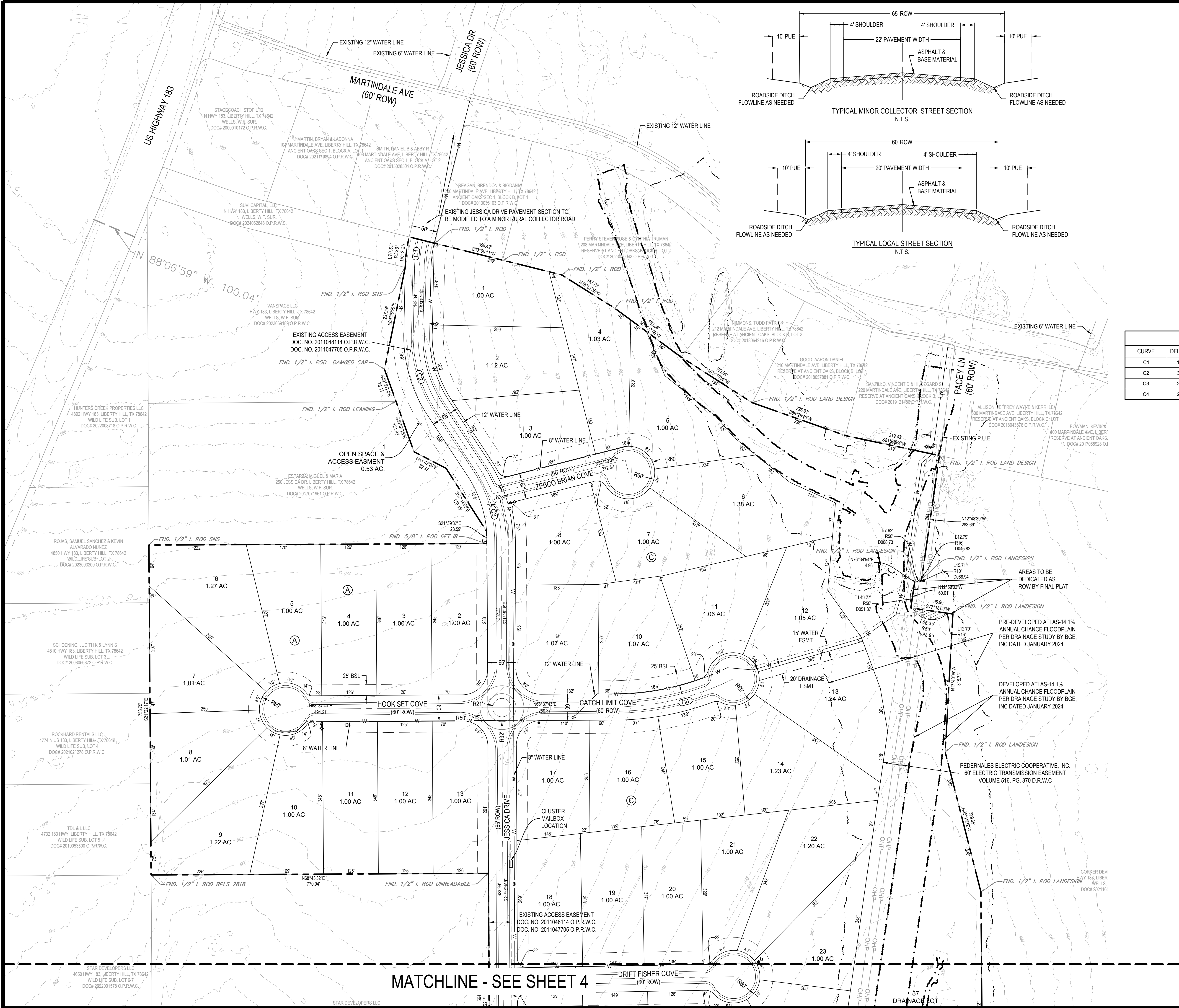


Richard Pham

RICHARD PHAM, P.E.

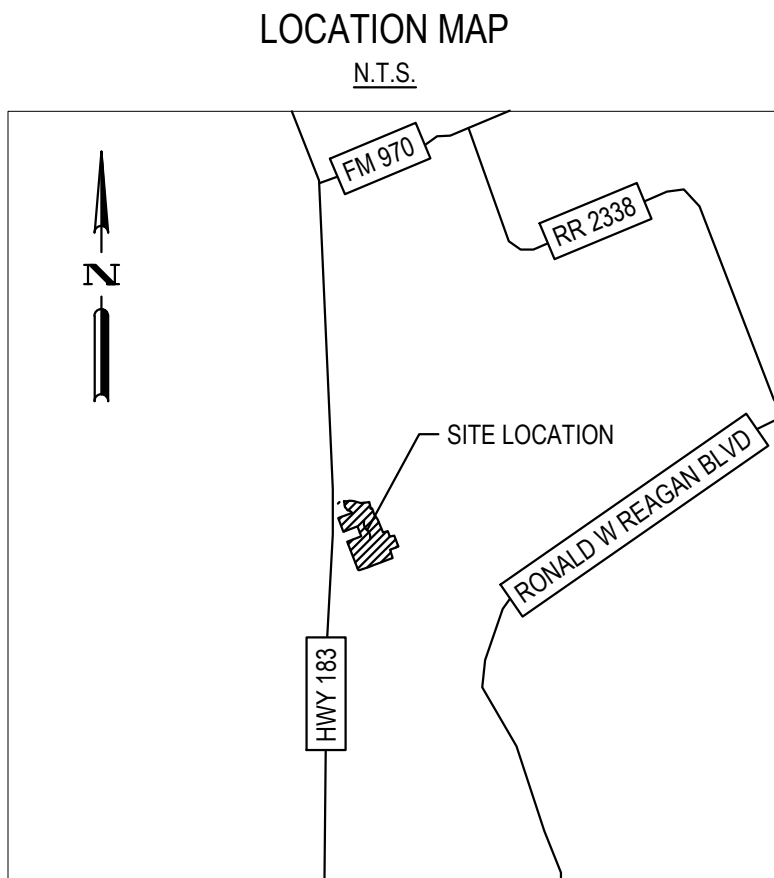
08/07/2024

G:\TXC\Projects\Sarvis_Family\1911-00-Stagecoach_Tract\LD01_CADD\01_Shts\1911-00-C-PRLM.dwg Layout: PRELIMINARY PLAT (SHEET 1 OF 2) Plotted: 8/7/2024 10:41:47 AM



LEGEND	
	PROPERTY BOUNDARY
	EXISTING MAJOR CONTOUR
	EXISTING MINOR CONTOUR
	PRE-DEVELOPED ATLAS-14 1% ANNUAL CHANCE FLOODPLAIN
	DEVELOPED ATLAS-14 1% ANNUAL CHANCE FLOODPLAIN
	25' BUILDING SETBACK

Curve Table: Alignments					
CURVE	DELTA ANGLE	RADIUS	ARC LENGTH	CHORD DIRECTION	CHORD DISTANCE
C1	12°11'42"	297.50'	63.32'	S13°41'40.55"E	63.20'
C2	34°33'01"	297.50'	179.40'	S37°04'01.90"E	176.69'
C3	20°35'55"	302.50'	108.75'	S31°33'13.56"E	108.17'
C4	25°56'58"	614.29'	278.21'	N55°39'13.66"E	275.84'



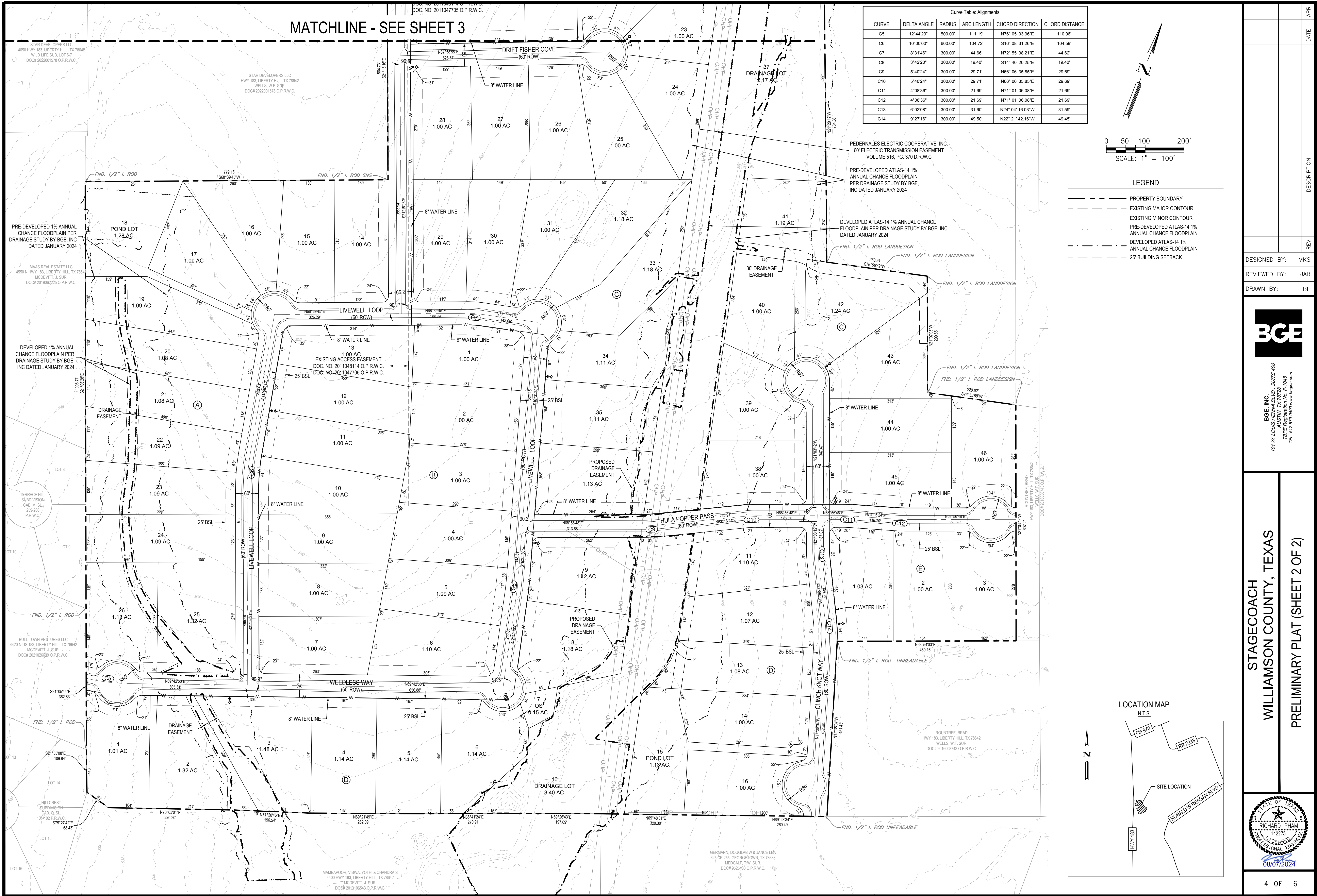
DESIGNED BY: MKS
REVIEWED BY: JAB
DRAWN BY: BE



BGE, INC.
101 W. LOUIS HENNA BLVD., SUITE 100
AUSTIN, TX 78728
TELEPHONE: 512.479.9466
WWW.BGEINC.COM

STAGECOACH
WILLIAMSON COUNTY, TEXAS
PRELIMINARY PLAT (SHEET 1 OF 2)

STATE OF TEXAS
RICHARD PHAM
142275
LICENSED PROFESSIONAL ENGINEER
08/07/2024

3 OF 6



	<p>STAGECOACH WILLIAMSON COUNTY, TEXAS</p>		<p>DESIGNED BY: MKS</p> <p>REVIEWED BY: JAB</p> <p>DRAWN BY: BE</p>	<p>DATE</p>
	<p>POST-DEVELOPED HYDROLOGY MAP</p>			
	 <p>BGE, INC. 101 W. LOUISIANA BLVD., SUITE 400 FARMERSVILLE, TX 77834 TBP# Registration No. E-1048 TEL: 512-879-0400 www.bgeinc.com</p>			
	<p>DESCRIPTION</p>			
			REV	APR

Commissioners Court - Regular Session**27.****Meeting Date:** 08/20/2024

Final plat for the Flora Phase 1A Section 3 subdivision – Pct 4

Submitted For: Adam Boatright**Submitted By:** Adam Boatright, Infrastructure**Department:** Infrastructure**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on approval of the final plat for the Flora Phase 1A Section 3 subdivision – Precinct 4.

Background

This is the next section of the Flora Ph 1A development. It consists of 130 single family lots, 3 alley lots, 1 right of way reserve lot, 1 landscape/drainage lot, 1 open space/pond lot, 6 landscape lots and 4,703 linear feet of new roads to be maintained by the South Fork Ranch MUD. Roadway and drainage construction are not yet complete but a financial security in the amount of \$2,033,119.55 has been posted with the County to cover the cost of the remaining construction.

Timeline

2024-01-04 – initial submittal of the final plat

2024-02-02 – 1st review complete with comments

2024-04-03 – 2nd submittal of final plat

2024-04-18 – 2nd review complete with comments

2024-07-03 – 3rd submittal of final plat

2024-07-18 – 3rd review complete with comments

2024-08-08 – 4th submittal of final plat

2024-08-14 – 4th review complete with comments clear

2024-08-15 – final plat placed on the August 20, 2024, Commissioners Court agenda for consideration

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

final plat - Flora Ph 1A Sec 3

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Adam Boatright

Final Approval Date: 08/15/2024

Reviewed By

Becky Pruitt

Date

08/15/2024 11:43 AM

Started On: 08/15/2024 11:39 AM

JOHN DYKES
SURVEY
ABSTRACT 310

FINAL PLAT
FLORA PHASE 1A
SECTION 3

A SUBDIVISION OF 27.895 ACRES OF LAND LOCATED IN
THE JOHN THOMAS SURVEY, ABSTRACT 610,
WILLIAMSON COUNTY, TEXAS

SUBMITTAL DATE: JANUARY 4, 2024

OWNER:
HUTTO 525 DEVELOPMENT PARTNERS LP
10235 WEST LITTLE YORK, SUITE 300
HOUSTON, TX 77040
(713)239-2925 (EXT. 5002)

CAB. CABINET
DOC. DOCUMENT
D.R.W.C. DEED RECORDS OF WILLIAMSON COUNTY
ETJ EXTRATERRITORIAL JURISDICTION
NO. NUMBER
O.P.R.W.C. OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY
O.R.W.C. OFFICIAL RECORDS OF WILLIAMSON COUNTY
PG. PAGE
R.O.W. RIGHT-OF-WAY
SLD. SLIDE
SLE. SIGHT LINE EASEMENT
VOL. VOLUME
() RECORD INFORMATION DOCUMENT NUMBER
2020121616 O.P.R.W.C.
● FOUND 1/2" IRON ROD (UNLESS OTHERWISE NOTED)
◎ FOUND 2" PIPE
■ FOUND CONCRETE MONUMENT
○ SET 1/2" IRON ROD W/CAP STAMPED "BGE INC"
△ CALCULATED POINT
(A) BLOCK IDENTIFIER
(25) BUILDING SETBACK LINE (DISTANCE AS NOTED)

BGE, Inc.
101 West Louis Henna Blvd., Suite 400
Austin, Texas 78728
Tel: 512-879-0400 • www.bgeinc.com
TBPELS Registration No. F-1046
TBPELS Licensed Surveying Firm No. 10106502

SHEET 1 OF 6

CURVE TABLE					
NUMBER	ARC LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD DISTANCE
C1	39.28'	25.00'	90°01'54"	S 66°29'47" E	35.37'
C2	39.27'	25.00'	90°00'00"	N 23°29'16" E	35.36'
C3	20.64'	325.00'	3°38'19"	S 44°20'50" E	20.64'
C4	35.69'	25.00'	81°47'12"	S 05°16'23" E	32.73'
C5	274.22'	275.00'	57°07'57"	S 07°03'14" W	263.00'
C6	39.27'	25.00'	90°00'00"	S 23°29'16" W	35.36'
C7	39.27'	25.00'	90°00'00"	S 66°30'44" E	35.36'
C8	30.73'	1,000.00'	1°45'39"	S 20°37'55" E	30.73'
C9	38.50'	25.00'	88°14'21"	S 24°22'05" W	34.81'
C10	39.27'	25.00'	90°00'00"	S 66°30'44" E	35.36'
C11	39.28'	25.00'	90°01'31"	S 23°30'01" W	35.36'
C12	39.27'	25.00'	90°00'23"	N 66°29'02" W	35.36'
C13	353.43'	225.00'	90°00'00"	S 66°30'44" E	318.20'
C14	70.09'	205.00'	19°35'26"	S 78°16'59" W	69.75'
C15	35.69'	25.00'	81°47'12"	N 47°11'05" E	32.73'
C16	166.36'	325.00'	29°19'44"	S 20°57'21" W	164.55'
C17	39.27'	25.00'	90°00'00"	N 66°30'44" W	35.36'
C18	39.27'	25.00'	90°00'00"	S 23°29'16" W	35.36'
C19	39.27'	25.00'	90°00'00"	S 66°30'44" E	35.36'
C20	39.27'	25.00'	90°00'00"	S 23°29'16" W	35.36'
C21	39.27'	25.00'	90°00'00"	S 66°30'44" E	35.36'
C22	10.31'	15.00'	39°22'02"	S 48°48'15" W	10.10'
C23	147.25'	50.00'	168°44'04"	S 66°30'44" E	99.52'
C24	10.31'	15.00'	39°22'02"	N 01°49'43" W	10.10'
C25	140.86'	205.00'	39°22'07"	S 01°49'41" E	138.10'
C26	35.08'	25.00'	80°24'21"	N 22°20'48" W	32.27'
C27	150.24'	275.00'	31°18'05"	S 46°53'56" E	148.37'
C28	35.02'	25.00'	80°15'50"	N 71°22'49" W	32.23'
C29	35.08'	25.00'	80°24'21"	S 58°03'33" W	32.27'
C30	142.91'	275.00'	29°46'28"	N 83°22'30" E	141.30'
C31	53.00'	155.00'	19°35'26"	S 78°16'59" W	52.74'
C32	35.69'	25.00'	81°47'12"	N 51°01'42" W	32.73'
C33	64.54'	325.00'	11°22'38"	S 15°49'25" E	64.43'
C34	39.27'	25.00'	90°00'00"	N 23°29'16" E	35.36'
C35	39.27'	25.00'	90°00'00"	S 66°30'44" E	35.36'
C36	106.50'	155.00'	39°22'07"	S 01°49'41" E	104.42'
C37	14.09'	275.00'	2°56'12"	S 32°43'00" E	14.09'
C38	37.23'	275.00'	7°45'23"	S 38°03'48" E	37.20'
C39	37.23'	275.00'	7°45'27"	S 45°49'12" E	37.20'
C40	37.24'	275.00'	7°45'31"	S 53°34'41" E	37.21'
C41	24.44'	275.00'	5°05'32"	S 60°00'13" E	24.43'
C42	68.79'	205.00'	19°13'33"	S 08°14'36" W	68.47'
C43	36.40'	205.00'	10°10'30"	S 06°27'25" E	36.36'
C44	35.66'	205.00'	9°58'06"	S 16°31'42" E	35.62'
C45	13.84'	50.00'	15°51'33"	S 09°55'31" W	13.80'
C46	34.81'	50.00'	39°53'30"	S 17°57'00" E	34.11'
C47	29.84'	50.00'	34°11'22"	S 54°59'27" E	29.40'
C48	30.05'	50.00'	34°26'01"	S 89°18'08" E	29.60'
C49	38.71'	50.00'	44°21'38"	N 51°18'03" E	37.75'
C50	4.56'	15.00'	17°24'28"	S 37°49'28" W	4.54'
C51	5.75'	15.00'	21°57'34"	S 57°30'29" W	5.71'
C52	121.40'	225.00'	30°54'47"	S 36°58'08" E	119.93'
C53	25.70'	205.00'	7°10'56"	S 84°29'13" W	25.68'
C54	39.90'	205.00'	11°09'08"	S 75°19'12" W	39.84'
C55	4.49'	205.00'	1°15'22"	S 69°06'57" W	4.49'

CURVE TABLE					
NUMBER	ARC LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD DISTANCE
C56	2.98'	225.00'	0°45'30"	N 68°52'01" E	2.98'
C57	76.42'	225.00'	19°27'38"	N 78°58'35" E	76.05'
C58	76.35'	225.00'	19°26'30"	S 81°34'21" E	75.98'
C59	76.29'	225.00'	19°25'35"	S 62°08'19" E	75.92'
C60	25.44'	275.00'	5°17'59"	S 84°23'15" E	25.43'
C61	15.71'	10.00'	90°00'00"	S 66°30'44" E	14.14'
C62	37.40'	275.00'	7°47'35"	N 89°03'58" E	37.38'
C63	37.33'	275.00'	7°46'41"	N 81°16'50" E	37.30'
C64	37.48'	275.00'	7°48'29"	N 73°29'15" E	37.45'
C65	5.26'	275.00'	1°05'45"	N 69°02'08" E	5.26'
C66	39.70'	155.00'	14°40'29"	S 75°49'30" W	39.59'
C67	13.30'	155.00'	4°54'56"	S 85°37'13" W	13.29'
C68	2.47'	325.00'	0°26'08"	S 21°17'40" E	2.47'
C69	15.63'	10.00'	89°33'52"	N 23°42'20" E	14.09'
C70	15.71'	10.00'	90°00'00"	N 66°30'44" W	14.14'
C71	37.57'	25.00'	86°06'52"	N 21°32'42" E	34.14'
C72	1.70'	25.00'	3°53'08"	N 66°32'42" E	1.70'
C73	15.71'	10.00'	89°59'49"	S 23°29'17" W	14.14'
C74	15.71'	10.00'	89°59'39"	N 66°30'44" W	14.14'
C75	15.71'	10.00'	90°00'00"	S 23°29'16" W	14.14'
C76	12.17'	25.00'	27°53'22"	N 54°32'35" E	12.05'
C77	15.71'	10.00'	90°00'00"	N 66°30'44" W	14.14'
C78	27.10'	25.00'	62°06'38"	N 09°32'35" E	25.79'
C79	15.71'	10.00'	90°00'00"	N 23°29'16" E	14.14'
C80	27.10'	25.00'	62°06'38"	N 52°34'03" W	25.79'
C81	12.17'	25.00'	27°53'22"	S 82°25'57" W	12.05'
C82	15.71'	10.00'	90°00'00"	S 23°29'05" W	14.14'
C83	35.34'	22.50'	90°00'00"	S 66°30'44" E	31.82'
C84	15.71'	10.00'	90°00'00"	N 66°30'44" W	14.14'
C85	15.71'	10.00'	90°00'00"	S 23°29'16" W	14.14'
C86	15.75'	10.00'	90°14'31"	N 65°49'49" W	14.17'
C87	16.67'	1,000.00'	0°57'18"	N 20°13'44" W	16.67'
C88	62.06'	325.00'	10°56'30"	S 15°36'21" E	61.97'
C89	23.31'	25.00'	53°25'13"	N 06°57'31" E	22.47'
C90	15.19'	25.00'	34°49'08"	N 51°04'42" E	14.96'
C91	15.71'	10.00'	90°00'00"	N 23°29'16" E	14.14'
C92	27.10'	25.00'	62°06'38"	N 52°34'04" W	25.79'
C93	12.17'	25.00'	27°53'22"	S 82°25'56" W	12.05'
C94	15.71'	10.00'	90°00'00"	S 23°29'16" W	14.14'
C95	35.34'	22.50'	90°00'00"	S 66°30'44" E	31.82'
C96	39.26'	25.00'	89°58'06"	S 23°30'13" W	35.35'
C97	21.31'	225.00'	5°25'32"	N 43°24'03" W	21.30'
C98	48.85'	225.00'	12°26'26"	N 85°04'23" W	48.76'
C99	27.49'	225.00'	7°00'04"	N 75°21'08" W	27.48'
C100	24.79'	225.00'	6°18'42"	N 49°16'10" W	24.77'
C101	75.30'	225.00'	19°10'32"	N 31°06'01" W	74.95'
C102	49.26'	325.00'	8°41'04"	N 14°28'38" W	49.21'
C103	15.27'	325.00'	2°41'34"	N 20°09'57" W	15.27'
C104	24.58'	1,000.00'	1°24'30"	N 20°48'29" W	24.58'
C105	6.15'	1,000.00'	0°21'09"	S 19°55'40" E	6.15'
C106	95.86'	155.00'	35°26'03"	N 00°08'21" E	94.34'
C107	10.64'	155.00'	3°56'04"	S 19°32'42" E	10.64'
C108	15.32'	25.00'	35°06'03"	S 39°03'46" E	15.08'
C109	23.95'	25.00'	54°53'57"	N 84°03'46" W	23.05'
C110	14.06'	1,000.00'	0°48'21"	N 21°06'34" W	14.06'

LINE TABLE		
NUMBER	BEARING	DISTANCE
L1	N 68°29'16" E	140.80'
L2	N 68°29'16" E	50.00'
L3	S 21°30'44" E	65.20'
L4	N 21°30'44" W	120.02'
L5	N 68°29'16" E	42.69'
L6	S 21°30'44" E	120.02'
L7	N 68°29'16" E	80.00'
L8	S 79°39'03" E	42.73'
L9	N 47°28'19" E	118.19'
L10	S 54°22'47" E	50.00'
L11	S 68°29'16" W	50.00'
L12	S 21°30'44" E	50.00'
L13	S 21°30'44" E	111.08'
L14	S 19°45'05" E	69.00'
L15	S 68°29'16" W	7.42'
L16	S 21°30'44" E	50.00'
L17	S 21°30'44" E	129.88'
L18	N 21°30'44" W	69.27'
L19	S 88°04'41" W	32.74'
L20	S 17°51'23" W	33.93'
L21	S 88°04'41" W	32.74'
L22	S 17°51'23" W	33.93'
L23	S 21°30'44" E	4.07'
L24	S 85°08'31" W	56.65'
L25	S 75°37'01" W	63.14'
L26	S 78°59'28" W	35.49'
L27	N 81°34'21" W	35.46'
L28	N 62°08'19" W	35.43'
L29	N 21°30'44" W	97.50'
L30	S 21°30'44" E	87.50'

LAND USE SCHEDULE		
DESCRIPTION	NO.	ACREAGE
RESIDENTIAL	130	16.011 AC.
LANDSCAPE/DRAINAGE LOT	1	1.887 AC.
OPEN SPACE/POND LOT	1	2.256 AC.
LANDSCAPE LOT	6	0.546 AC.
PRIVATE ALLEY	3	0.847 AC.
RIGHT-OF-WAY	—	5.389 AC.
RIGHT-OF-WAY RESERVE LOT	1	0.959 AC.
TOTAL	142	27.895 AC.

STREET NAMES							
STREET	R.O.W. WIDTH	CENTERLINE LENGTH	TYPE	DESIGN SPEED	PAVEMENT WIDTH (EOP – EOP)	URBAN/RURAL	CLASSIFICATION
BLOOMINGTON LOOP	50 FT.	838 FT.	PUBLIC	25 MPH	30 FT.	URBAN	LOCAL
BRANDYWINE ROAD	50 FT.	1,578 FT.	PUBLIC	25 MPH	30 FT.	URBAN	LOCAL
GOLDENWAVE ROAD	50 FT.	914 FT.	PUBLIC	25 MPH	30 FT.	URBAN	LOCAL
HAZY AUTUMN LANE	70 FT.	216 FT.	PUBLIC	35 MPH	49 FT.	URBAN	MINOR COLLECTOR
ROYAL FERN ROAD	50 FT.	554 FT.	PUBLIC	25 MPH	30 FT.	URBAN	LOCAL
ZINNIA LANE	50 FT.	603 FT.	PUBLIC	25 MPH	30 FT.	URBAN	LOCAL
TOTAL		4,703 FT.					

FINAL PLAT

FLORA PHASE 1A

SECTION 3

A SUBDIVISION OF 27.895 ACRES OF LAND LOCATED IN
THE JOHN THOMAS SURVEY, ABSTRACT 610,
WILLIAMSON COUNTY, TEXAS



BGE, Inc.

101 West Louis Henna Blvd., Suite 400
Austin, Texas 78728

Tel: 512-879-0400 • www.bgeinc.com

TBPELS Registration No. F-1046

TBPELS Licensed Surveying Firm No. 10106502

LOT AREA TABLE			
LOT	BLOCK	SQUARE FEET	TYPE
1	D	82,190	L/D
2	D	7,233	R
3	D	8,554	R
4	D	9,476	R
5	D	9,654	R
6	D	7,252	R
7	D	6,545	R
8	D	5,364	R
9	D	5,364	R
10	D	5,364	R
11	D	5,364	R
12	D	5,364	R
13	D	5,364	R
14	D	5,364	R
15	D	5,364	R
16	D	5,364	R
17	D	5,364	R
18	D	5,365	R
19	D	5,365	R
20	D	5,365	R
21	D	5,365	R
22	D	5,365	R

LOT AREA TABLE			
LOT	BLOCK	SQUARE FEET	TYPE
23	D	5,365	R
24	D	5,365	R
25	D	5,365	R
26	D	5,365	R
27	D	5,268	R
28	D	6,269	R
29	D	7,635	R
30	D	8,448	R
31	D	6,095	R
32	D	5,785	R
33	D	5,787	R
34	D	5,788	R
35	D	5,789	R
36	D	5,789	R
37	D	5,790	R
38	D	5,791	R
39	D	5,792	R
40	D	5,792	R
41	D	5,793	R
42	D	5,794	R
43	D	5,794	R
44	D	41,788	ROW

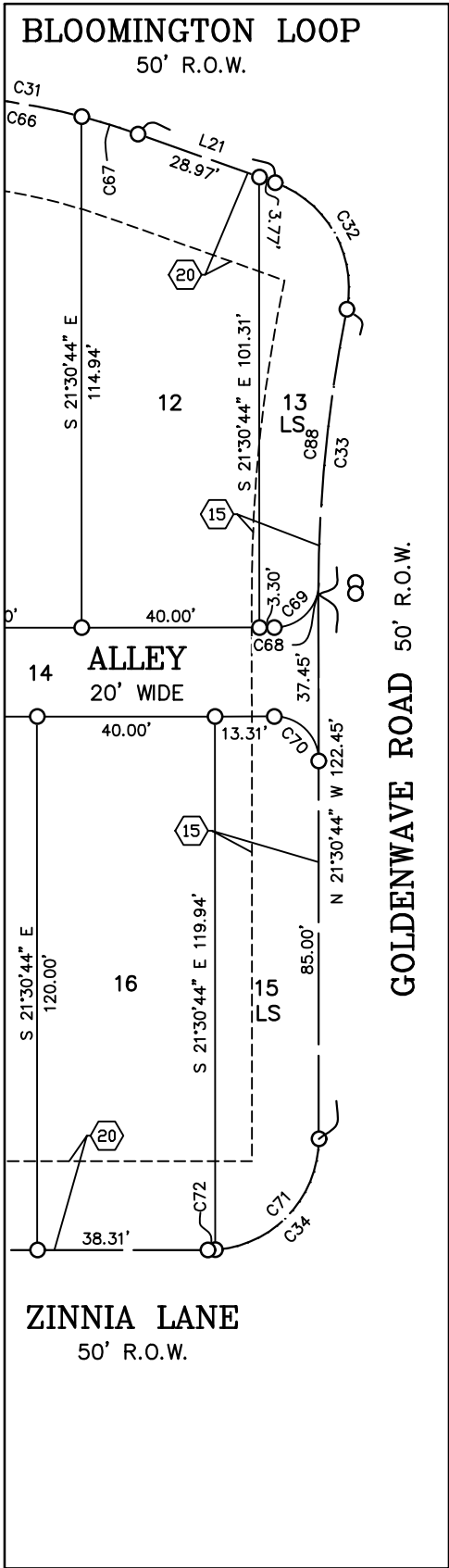
LOT AREA TABLE			
LOT	BLOCK	SQUARE FEET	TYPE
15	E	98,284	OS/P
20	E	5,861	R
21	E	6,119	R
22	E	4,987	R
23	E	4,800	R
24	E	4,800	R
25	E	4,800	R
26	E	4,800	R
27	E	5,062	R
28	E	6,761	R
29	E	6,754	R
30	E	6,749	R

LOT TYPE LEGEND	
ALLEY	ALLEY
R	RESIDENTIAL
L/D	LANDSCAPE/DRAINAGE
OS/P	OPEN SPACE/POND LOT
LS	LANDSCAPE LOT
ROW	ROW RESERVE LOT

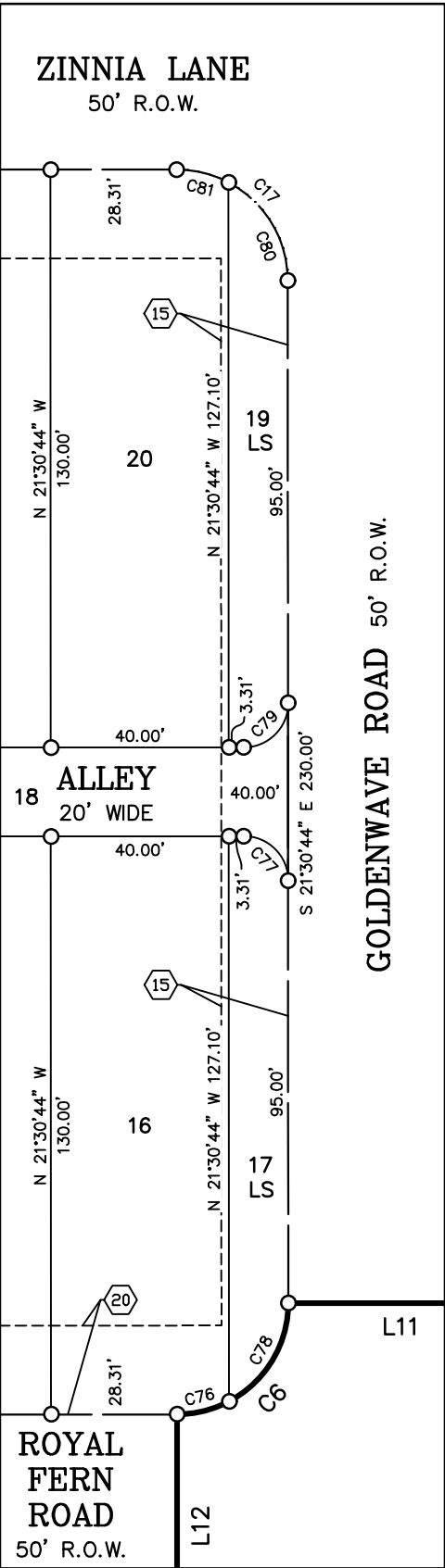
LOT AREA TABLE			
LOT	BLOCK	SQUARE FEET	TYPE
1	F	9,843	R
2	F	6,990	R
3	F	6,023	R
4	F	5,577	R
5	F	4,971	R
6	F	4,800	R
7	F	4,800	R
8	F	4,800	R
9	F	4,800	R
10	F	4,800	R
11	F	4,734	R
12	F	4,335	R
13	F	1,535	LS
14	F	11,152	ALLEY
15	F	2,641	LS
16	F	4,800	R
17	F	4,800	R
18	F	4,800	R
19	F	4,800	R
20	F	4,800	R
21	F	4,800	R
22	F	4,800	R
23	F	4,800	R
24	F	4,800	R
25	F	4,800	R
26	F	4,800	R
27	F	4,800	R
28	F	5,844	R

LOT AREA TABLE			
LOT	BLOCK	SQUARE FEET	TYPE
1	G	5,844	R
2	G	5,400	R
3	G	5,400	R
4	G	5,400	R
5	G	5,400	R
6	G	6,866	R
7	G	5,179	R
8	G	5,200	R
9	G	5,200	R
10	G	5,200	R
11	G	5,200	R
12	G	5,200	R
13	G	5,200	R
14	G	5,200	R
15	G	5,200	R
16	G	5,189	R
17	G	1,585	LS
18	G	13,082	ALLEY
19	G	1,585	LS
20	G	5,189	R
21	G	5,200	R
22	G	5,200	R
23	G	5,200	R
24	G	5,200	R
25	G	5,200	R
26	G	5,200	R
27	G	5,200	R
28	G	5,200	R
29	G	5,070	R

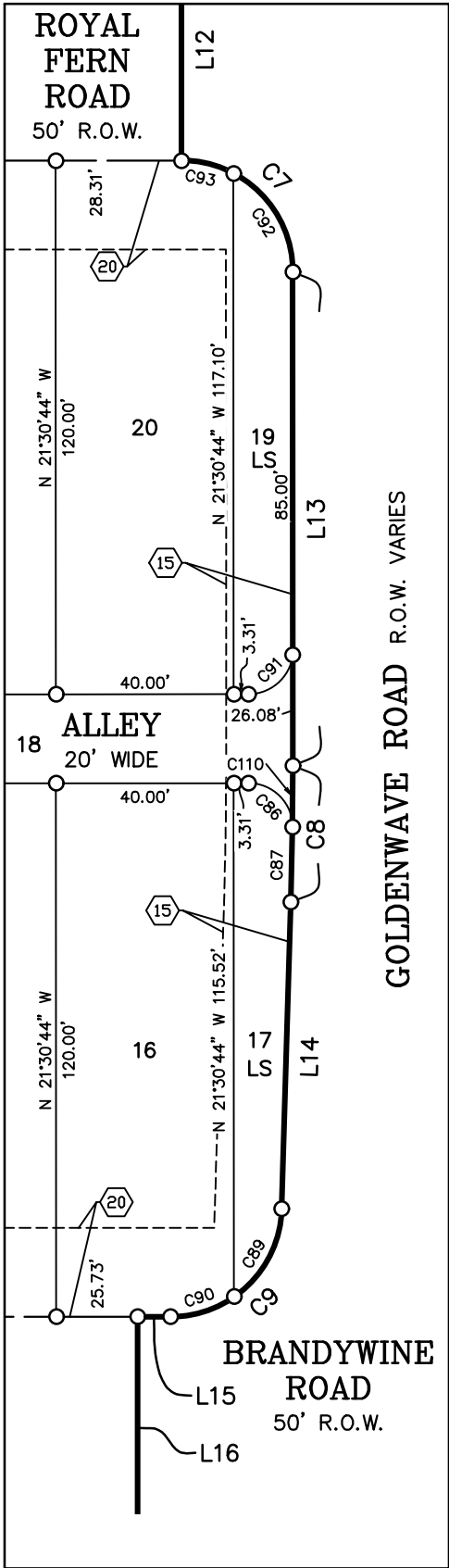
LOT AREA TABLE			
LOT	BLOCK	SQUARE FEET	TYPE
1	H	5,844	R
2	H	4,800	R
3	H	4,800	R
4	H	4,800	R
5	H	4,800	R
6	H	6,866	R
7	H	4,779	R
8	H	4,800	R
9	H	4,800	R
10	H	4,800	R
11	H	4,800	R
12	H	4,800	R
13	H	4,800	R
14	H	4,800	R
15	H	4,800	R
16	H	4,780	R
17	H	1,288	LS
18	H	12,683	ALLEY
19	H	1,452	LS
20	H	4,789	R
21	H	4,800	R
22	H	4,800	R
23	H	4,800	R
24	H	4,800	R
25	H	4,800	R
26	H	4,800	R
27	H	4,800	R
28	H	4,800	R
29	H	4,670	R



DETAIL "A"
NOT TO SCALE



DETAIL "B"
NOT TO SCALE



DETAIL "C"
NOT TO SCALE

FINAL PLAT

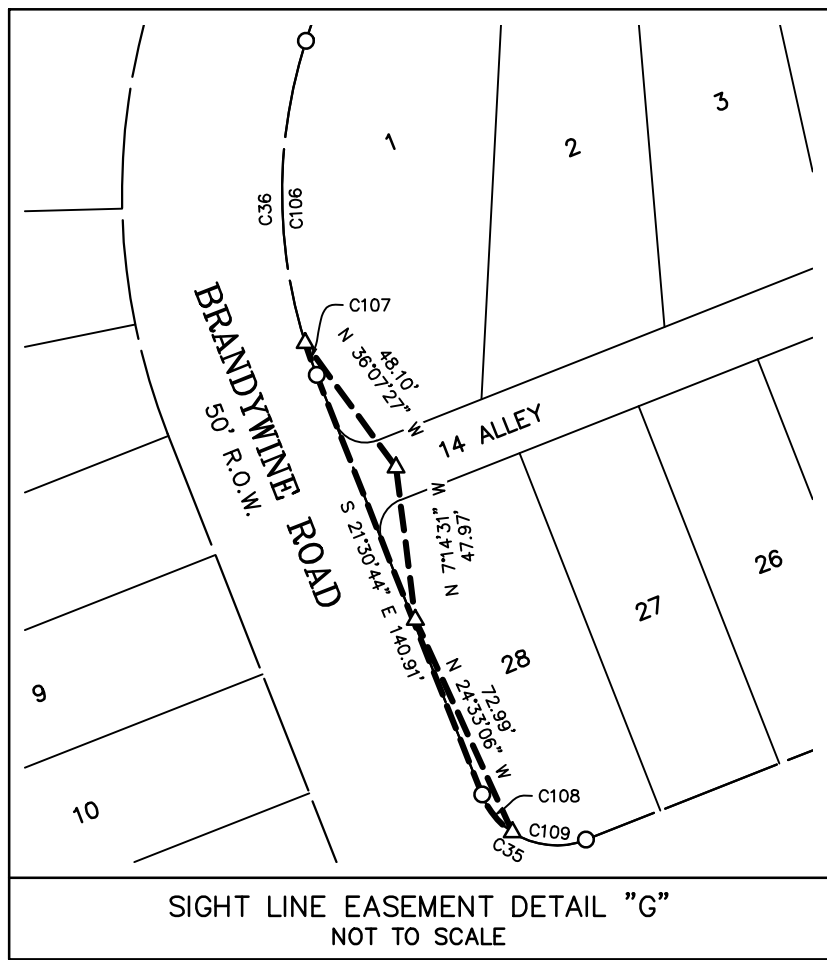
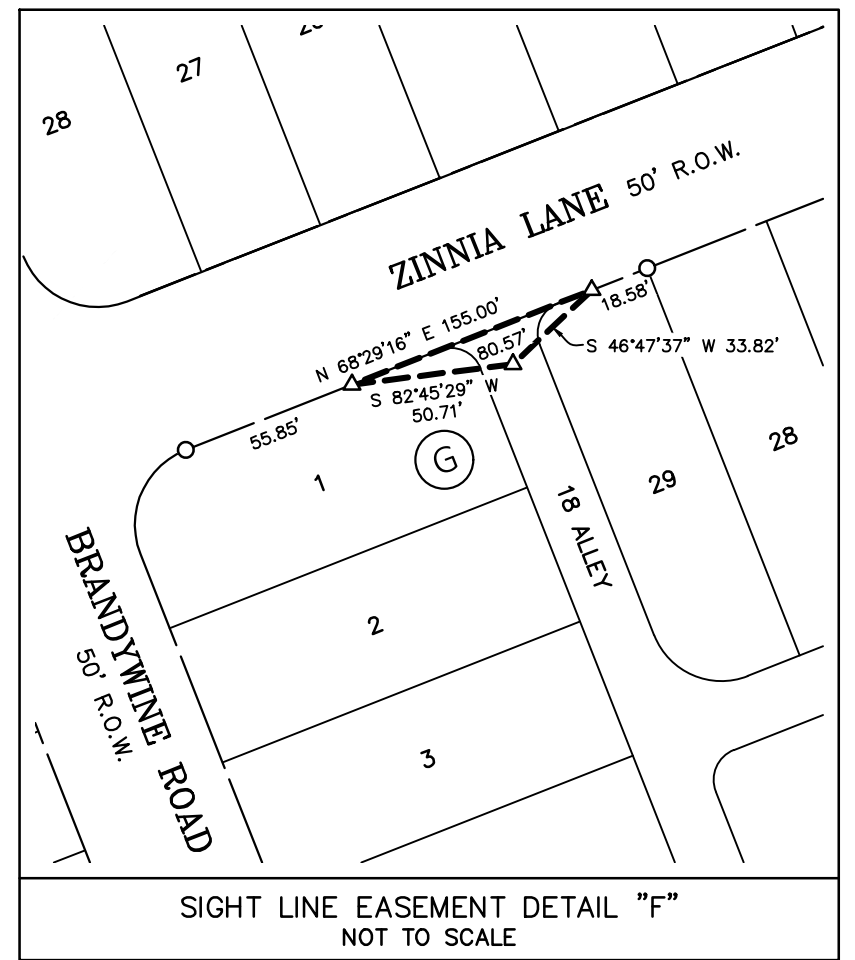
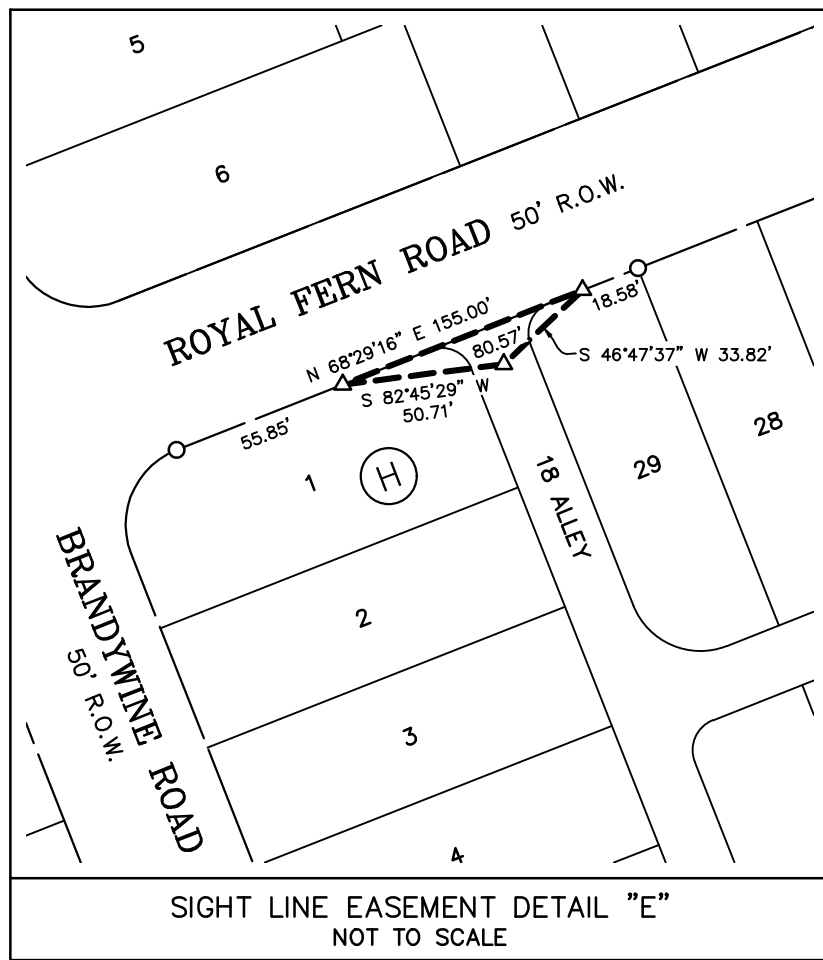
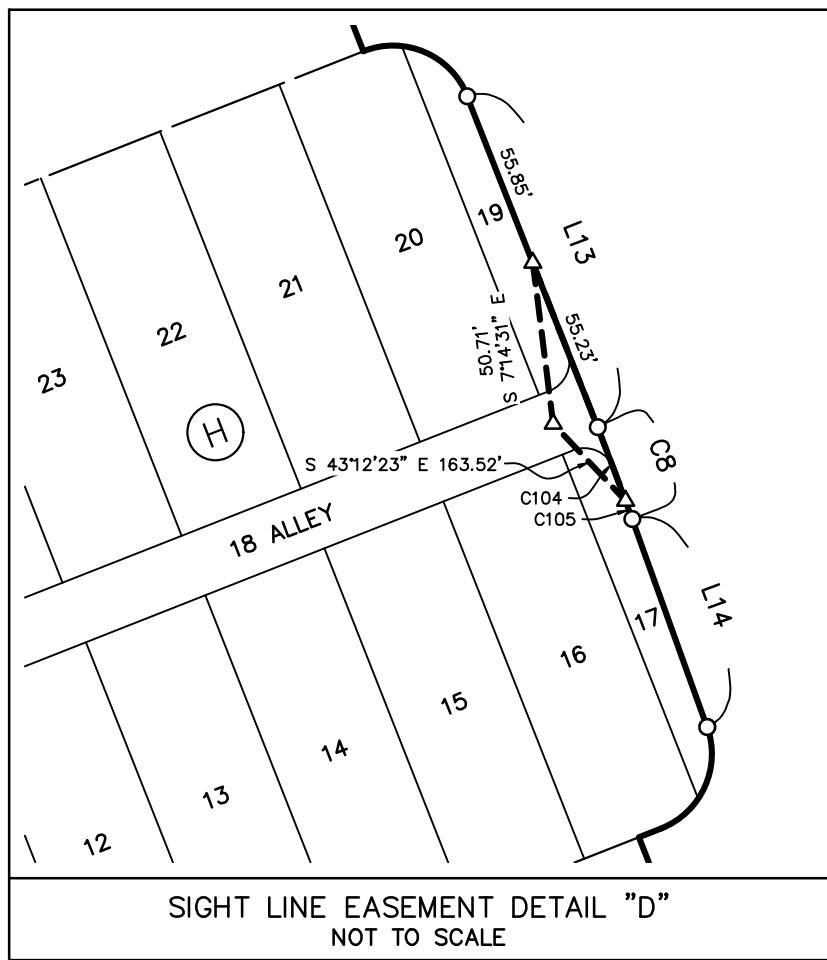
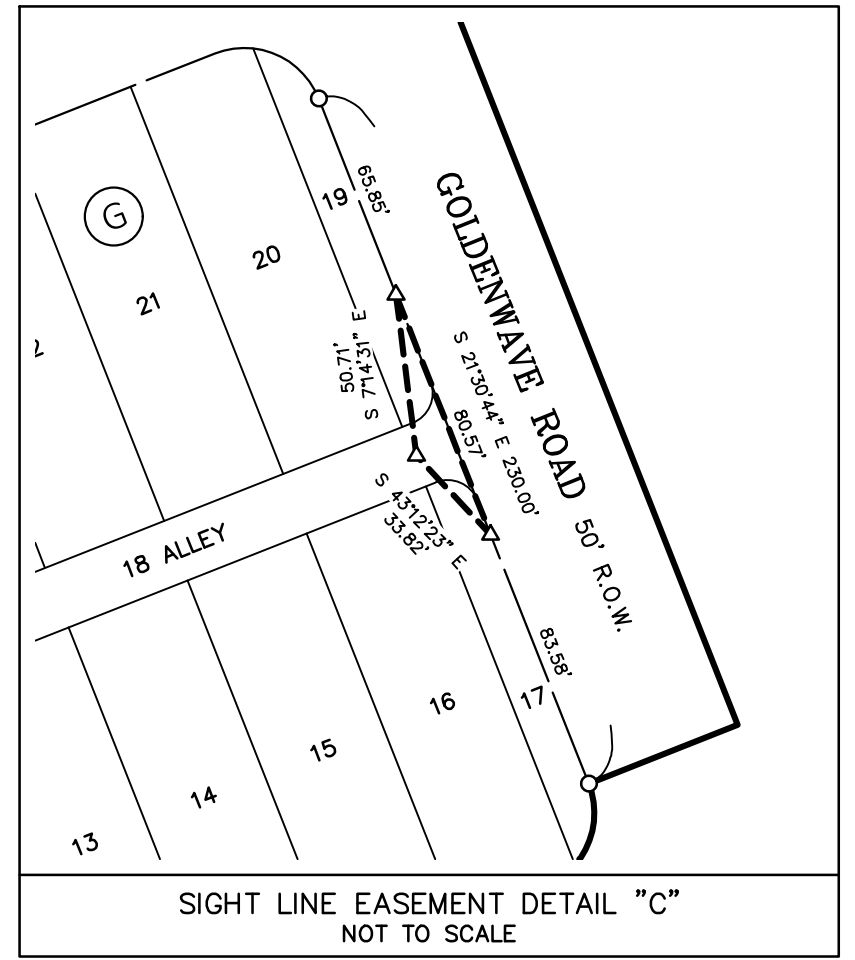
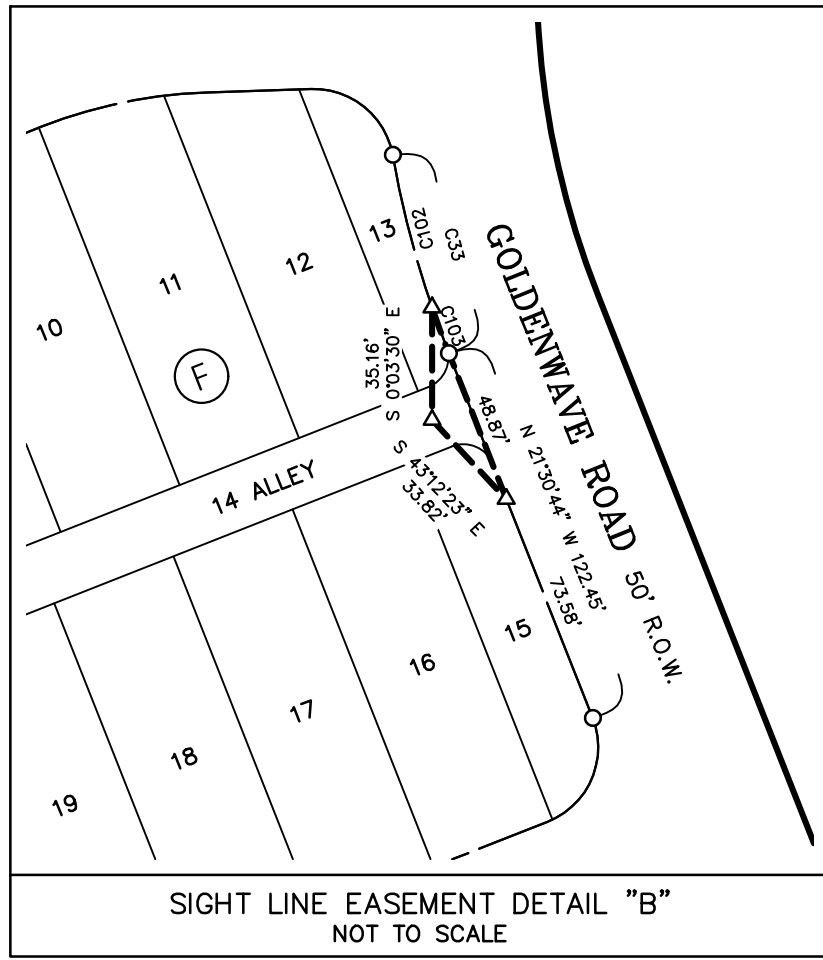
FLORA PHASE 1A

SECTION 3

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DESCRIPTION OF A 27.895 ACRE TRACT OF LAND
WILLIAMSON COUNTY, TEXAS

ALL THAT CERTAIN PARCEL OR TRACT OF LAND OUT OF THE JOHN THOMAS SURVEY, ABSTRACT NO. 610, SITUATED IN WILLIAMSON COUNTY, TEXAS; BEING A PORTION OF A CALLED 120.01 ACRE TRACT OF LAND AS CONVEYED TO HUTTO 525 DEVELOPMENT PARTNERS, LP, BY SPECIAL WARRANTY DEED RECORDED IN DOCUMENT NUMBER 2020121616 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS; AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING FOR A POINT OF REFERENCE AT A 1/2-INCH IRON ROD WITH CAP STAMPED "HALFF" FOUND ON THE EAST RIGHT-OF-WAY LINE OF COUNTY ROAD 133 (R.O.W. VARIES, NO DEED REFERENCE FOUND), AT THE NORTHWEST CORNER OF THE ABOVE DESCRIBED 120.01-ACRE TRACT, FROM WHICH A 2-INCH PIPE BEARS S 21°30'46" E A DISTANCE OF 2,416.13 FEET; THENCE, DEPARTING THE EAST RIGHT-OF-WAY LINE OF SAID COUNTY ROAD 133, OVER AND ACROSS SAID 120.01-ACRE TRACT, S 23°29'19" E A DISTANCE OF 911.85 FEET, TO A 1/2-INCH IRON ROD WITH CAP STAMPED "BGE INC" SET AT A POINT OF CURVATURE OF A CURVE TO THE LEFT, FOR THE NORTHWEST CORNER AND POINT OF BEGINNING OF THE HEREIN DESCRIBED TRACT;

THENCE, OVER AND ACROSS SAID 120.01-ACRE TRACT, ALONG A CURVE TO THE LEFT, AN ARC DISTANCE OF 39.28 FEET, HAVING A RADIUS OF 25.00 FEET, A CENTRAL ANGLE OF 90°01'54" AND A CHORD WHICH BEARS S 66°29'47" E, A DISTANCE OF 35.37 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED "BGE INC" SET FOR A POINT OF TANGENCY;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, N 68°29'16" E A DISTANCE OF 140.80 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED "BGE INC" SET AT A POINT OF CURVATURE OF A CURVE TO THE LEFT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, ALONG SAID CURVE TO THE LEFT, AN ARC DISTANCE OF 39.27 FEET, HAVING A RADIUS OF 25.00 FEET, A CENTRAL ANGLE OF 90°00'00" AND A CHORD WHICH BEARS N 23°29'16" E, A DISTANCE OF 35.36 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED "BGE INC" SET FOR AN EXTERIOR CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, N 68°29'16" E A DISTANCE OF 50.00 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED "BGE INC" SET FOR AN EXTERIOR CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, S 21°30'44" E A DISTANCE OF 65.20 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED "BGE INC" SET FOR AN INTERIOR CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, N 68°29'16" E A DISTANCE OF 570.00 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED "BGE INC" SET FOR AN INTERIOR CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, N 21°30'44" W A DISTANCE OF 120.02 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED "BGE INC" SET FOR AN EXTERIOR CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, N 68°29'16" E A DISTANCE OF 42.69 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED "BGE INC" SET FOR MOST NORTHERLY CORNER OF THE HEREIN DESCRIBED TRACT, FROM WHICH A 1/2-INCH IRON ROD WITH CAP STAMPED "DODD SURVEYING" FOUND ON THE NORTH LINE OF SAID 120.01-ACRE TRACT, AT THE SOUTHEAST CORNER OF LOT 24 OF THE AMENDED MONADALE ESTATES AT MUSTANG CREEK SECTION TWO, A SUBDIVISION AS RECORDED IN CABINET I, SLIDE 82 OF THE PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS BEARS N 21°19'18" W A DISTANCE OF 572.94 FEET;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, S 21°30'44" E A DISTANCE OF 120.02 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED "BGE INC" SET FOR AN INTERIOR CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, N 68°29'16" E A DISTANCE OF 80.00 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED "BGE INC" SET FOR ANGLE POINT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, S 79°39'03" E A DISTANCE OF 42.73 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED "BGE INC" SET FOR AN INTERIOR CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, N 47°28'19" E A DISTANCE OF 118.19 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED "BGE INC" SET AT A POINT OF CURVATURE OF A NON-TANGENT CURVE TO THE LEFT, FOR THE NORTHEAST CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, ALONG A CURVE TO THE LEFT, AN ARC DISTANCE OF 20.64 FEET, HAVING A RADIUS OF 325.00 FEET, A CENTRAL ANGLE OF 03°38'19" AND A CHORD WHICH BEARS S 44°20'50" E, A DISTANCE OF 20.64 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED "BGE INC" SET FOR A POINT OF REVERSE CURVATURE;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, ALONG SAID CURVE TO THE RIGHT, AN ARC DISTANCE OF 35.69 FEET, HAVING A RADIUS OF 25.00 FEET, A CENTRAL ANGLE OF 81°47'12" AND A CHORD WHICH BEARS S 05°16'23" E, A DISTANCE OF 32.73 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED "BGE INC" SET FOR AN INTERIOR CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, S 54°22'47" E A DISTANCE OF 50.00 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED "BGE INC" SET FOR AN EXTERIOR CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, S 35°37'13" W A DISTANCE OF 162.20 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED "BGE INC" SET FOR A POINT OF CURVATURE OF A CURVE TO THE LEFT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, ALONG SAID CURVE TO THE LEFT, AN ARC DISTANCE OF 274.22 FEET, HAVING A RADIUS OF 275.00 FEET, A CENTRAL ANGLE OF 57°07'57" AND CHORD WHICH BEARS S 07°03'14" W, A DISTANCE OF 263.00 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED "BGE INC" SET FOR A POINT OF TANGENCY;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, S 21°30'44" E A DISTANCE OF 452.45 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED "BGE INC" SET FOR AN EXTERIOR CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, S 68°29'16" W A DISTANCE OF 50.00 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED "BGE INC" SET AT A POINT OF CURVATURE OF A NON-TANGENT CURVE TO THE RIGHT, FOR AN INTERIOR CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, ALONG A CURVE TO THE RIGHT, AN ARC DISTANCE OF 39.27 FEET, HAVING A RADIUS OF 25.00 FEET, A CENTRAL ANGLE OF 90°00'00" AND CHORD WHICH BEARS S 23°29'16" W, A CHORD DISTANCE OF 35.36 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED "BGE INC" SET FOR AN EXTERIOR CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, S 21°30'44" E A DISTANCE OF 50.00 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED "BGE INC" SET AT A POINT OF CURVATURE OF A NON-TANGENT CURVE TO THE RIGHT, FOR AN INTERIOR CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, ALONG AND WITH SAID CURVE TO THE RIGHT, AN ARC DISTANCE OF 39.27 FEET, HAVING A RADIUS OF 25.00 FEET, A CENTRAL ANGLE OF 90°00'00" AND CHORD WHICH BEARS S 66°30'44" E, AND A CHORD DISTANCE OF 35.36 FEET TO THE POINT OF TANGENCY;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, S 21°30'44" E A DISTANCE OF 111.08 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED "BGE INC" SET FOR A POINT OF CURVATURE OF A CURVE TO THE RIGHT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, ALONG A CURVE TO THE RIGHT, AN ARC DISTANCE OF 30.73 FEET, HAVING A RADIUS OF 1,000.00 FEET, A CENTRAL ANGLE OF 01°45'39" AND CHORD WHICH BEARS S 20°37'55" E, AND A CHORD DISTANCE OF 30.73 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED "BGE INC" SET FOR A POINT OF TANGENCY;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, S 19°45'05" E A DISTANCE OF 69.00 FEET TO A 1/2-INCH IRON ROD WITH A CAP STAMPED "BGE INC" SET FOR A POINT OF CURVATURE OF A CURVE TO THE RIGHT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, ALONG SAID CURVE TO THE RIGHT, AN ARC DISTANCE OF 38.50 FEET, HAVING A RADIUS OF 25.00 FEET, A CENTRAL ANGLE OF 88°14'21" AND CHORD WHICH BEARS S 24°22'05" W, A CHORD DISTANCE OF 34.81 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED "BGE INC" SET FOR A POINT OF TANGENCY;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, S 68°29'16" W A DISTANCE OF 7.42 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED "BGE INC" SET FOR AN INTERIOR CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, S 21°30'44" E A DISTANCE OF 50.00 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED "BGE INC" SET AT A POINT OF CURVATURE OF A NON-TANGENT CURVE TO THE RIGHT, FOR AN INTERIOR CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, ALONG A CURVE TO THE RIGHT, AN ARC DISTANCE OF 39.27 FEET, HAVING A RADIUS OF 25.00 FEET, A CENTRAL ANGLE OF 90°00'00" AND CHORD WHICH BEARS S 66°30'44" E, A CHORD DISTANCE OF 35.36 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED "BGE INC" SET FOR A POINT OF TANGENCY;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, S 21°30'44" E A DISTANCE OF 129.88 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED "BGE INC" SET FOR A POINT OF CURVATURE OF A CURVE TO THE RIGHT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, ALONG SAID CURVE TO THE RIGHT, AN ARC DISTANCE OF 39.28 FEET, HAVING A RADIUS OF 25.00 FEET, A CENTRAL ANGLE OF 90°01'31" AND CHORD WHICH BEARS S 23°30'01" W, AND A CHORD DISTANCE OF 35.36 FEET TO THE A 1/2-INCH IRON ROD WITH CAP STAMPED "BGE INC" SET FOR A POINT OF TANGENCY;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, S 68°30'46" W A DISTANCE OF 734.90 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED "BGE INC" SET FOR A POINT OF CURVATURE OF A CURVE TO THE RIGHT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, ALONG SAID CURVE TO THE RIGHT, AN ARC DISTANCE OF 39.27 FEET, HAVING A RADIUS OF 25.00 FEET, A CENTRAL ANGLE OF 90°00'23" AND CHORD WHICH BEARS N 66°29'02" W, A CHORD DISTANCE OF 35.36 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED "BGE INC" SET FOR A POINT OF TANGENCY, FROM WHICH A 2-INCH PIPE FOUND AT THE COMMON WEST CORNER OF SAID 120.01-ACRE TRACT AND A CALLED 242.46 ACRE TRACT OF LAND AS CONVEYED TO HUTTO 525 DEVELOPMENT PARTNERS, LP BY SPECIAL WARRANTY DEED RECORDED IN DOCUMENT NUMBER 2020119607 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS BEARS S 07°09'40" W A DISTANCE OF 63.83 FEET;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, N 21°28'51" W, A DISTANCE OF 1,448.82 FEET TO THE POINT OF BEGINNING AND CONTAINING 27.895 ACRES OF LAND, MORE OR LESS;

FINAL PLAT
FLORA PHASE 1A
SECTION 3

A SUBDIVISION OF 27.895 ACRES OF LAND LOCATED IN
THE JOHN THOMAS SURVEY, ABSTRACT 610,
WILLIAMSON COUNTY, TEXAS



BGE, Inc.
101 West Louis Henna Blvd., Suite 400
Austin, Texas 78728
Tel: 512-879-0400 • www.bgeinc.com
TBPELS Registration No. F-1046
TBPELS Licensed Surveying Firm No. 10106502

STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF HARRIS §

THAT HUTTO 525 DEVELOPMENT PARTNERS, LP, ACTING HEREIN BY AND THROUGH STEPHEN T. SELLERS, BY ITS AUTHORIZED SIGNATORY, BEING THE OWNER OF A CALLED 120.01 ACRE TRACT OF LAND AS CONVEYED TO IT BY INSTRUMENT RECORDED IN DOCUMENT NUMBER 2020121616 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, OUT OF THE JOHN THOMAS SURVEY, ABSTRACT NO. 610, WILLIAMSON COUNTY, TEXAS, DO HEREBY SUBDIVIDE 27.895 ACRES AND DO HEREBY STATE THAT THERE ARE NO LIEN HOLDERS OF THE CERTAIN TRACT OF LAND, AND DO HEREBY CONSENT TO ALL PLAT NOTE REQUIREMENTS SHOWN HEREON, AND DO HEREBY FOREVER DEDICATE TO THE PUBLIC THE ROADS, ALLEYS, RIGHTS-OF-WAY, EASEMENTS AND PUBLIC PLACES SHOWN HEREON FOR SUCH PUBLIC PURPOSES AS WILLIAMSON COUNTY MAY DEEM APPROPRIATE, AND DO HEREBY STATE THAT ALL PUBLIC ROADWAYS AND EASEMENTS AS SHOWN ON THIS PLAT ARE FREE OF LIENS.

THIS SUBDIVISION TO BE KNOWN AS:

FLORA PHASE 1A SECTION 3

TO CERTIFY WHICH, WITNESS BY MY HAND, THIS 30th DAY OF July, 2024 A.D.

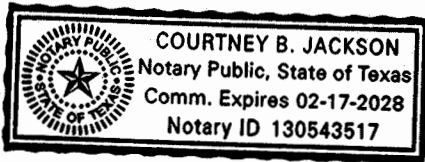
HUTTO 525 DEVELOPMENT PARTNERS, LP
10235 WEST LITTLE YORK, SUITE 300
HOUSTON, TEXAS 77040

BY: Stephen T. Sellers
STEPHEN T. SELLERS
AUTHORIZED SIGNATORY

STATE OF TEXAS §
COUNTY OF HARRIS §

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED STEPHEN T. SELLERS, AUTHORIZED SIGNATORY 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 AND IN THE CAPACITY THEREIN STATED.

Courtney B. Jackson
NOTARY PUBLIC, STATE OF TEXAS



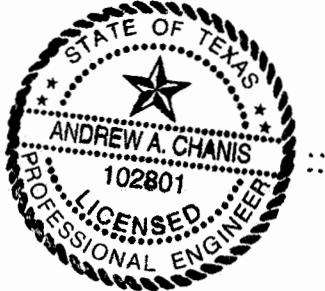
Courtney B. Jackson
PRINT NOTARY'S NAME
MY COMMISSION EXPIRES 2-17-2028

NO LOT IN THIS SUBDIVISION IS ENCLOSED BY A SPECIAL FLOOD HAZARD AREA INUNDATED BY THE 100-YEAR (1% CHANCE) FLOOD AS IDENTIFIED BY THE U.S. FEDERAL EMERGENCY MANAGEMENT AGENCY FLOOD INSURANCE RATE MAP, COMMUNITY PANEL NO. 48491C0510F, EFFECTIVE DATE DECEMBER 20, 2019 FOR WILLIAMSON COUNTY, TEXAS.

I, ANDREW CHANIS, P.E., AM AUTHORIZED UNDER THE LAWS OF THE STATE OF TEXAS, TO PRACTICE THE PROFESSION OF ENGINEERING, AND DO HEREBY CERTIFY THAT THIS PLAT IS FEASIBLE FROM AN ENGINEERING STANDPOINT, AND IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Andrew Chanis
ANDREW CHANIS, P.E.
LICENSED PROFESSIONAL ENGINEER NO. 102801
BGE, INC.
101 WEST LOUIS HENNA BLVD, SUITE 400
AUSTIN, TX 78728

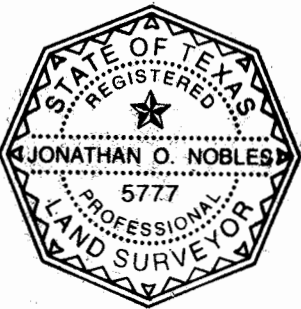
8/8/24
DATE



I, JONATHAN O. NOBLES, AM AUTHORIZED UNDER THE LAWS OF THE STATE OF TEXAS, TO PRACTICE THE PROFESSION OF LAND SURVEYING, AND DO HEREBY CERTIFY THAT THIS PLAT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, AND WAS PREPARED FROM AN ACTUAL SURVEY OF THE PROPERTY MADE BY EMPLOYEES OF BGE, INC ON THE GROUND, AND THAT ALL NECESSARY SURVEY MONUMENTS ARE FOUND OR CORRECTLY SET UPON COMPLETION OF CONSTRUCTION AS SHOWN THEREON.

Jonathan O. Nobles
JONATHAN O. NOBLES, R.P.L.S.
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 5777
BGE, INC.
101 WEST LOUIS HENNA BLVD., SUITE 400
AUSTIN, TEXAS 78728

8/8/2024
DATE



GENERAL NOTES:

1. A TEN (10) FOOT PUBLIC UTILITY EASEMENT (PUE) IS HEREBY DEDICATED ALONG AND ADJACENT TO ALL STREET SIDE PROPERTY LINES.
2. NO LOT IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTION IS MADE TO PUBLIC WATER AND WASTEWATER UTILITIES.
3. ALL SIDEWALKS ARE TO BE MAINTAINED BY EACH OF THE ADJACENT PROPERTY OWNERS.
4. RESIDENTIAL DRIVEWAYS ARE TO BE LOCATED NO CLOSER TO THE CORNER OF INTERSECTING RIGHTS-OF-WAY THAN 60 PERCENT OF THE PARCEL FRONTAGE OR 50 FEET, WHICHEVER IS LESS.
5. THE OWNER SHALL CREATE A MANDATORY HOMEOWNERS ASSOCIATION THAT SHALL BE RESPONSIBLE FOR THE MAINTENANCE AND LIABILITY OF ANY LANDSCAPING, IRRIGATION, SIDEWALKS, ILLUMINATION, SUBDIVISION IDENTIFICATION SIGNS, WATER QUALITY FEATURES, ETC. PLACED WITHIN THE WILLIAMSON COUNTY RIGHT-OF-WAY. THIS HOMEOWNERS ASSOCIATION SHALL HAVE ASSESSMENT AUTHORITY TO INSURE THE PROPER FUNDING FOR MAINTENANCE.
6. MAINTENANCE RESPONSIBILITY FOR DRAINAGE WILL NOT BE ACCEPTED BY THE COUNTY OTHER THAN THAT ACCEPTED IN CONNECTION WITH DRAINING OR PROTECTING THE ROAD SYSTEM. MAINTENANCE RESPONSIBILITY FOR STORM WATER MANAGEMENT CONTROLS WILL REMAIN WITH THE OWNER.
7. WATER SERVICE IS PROVIDED BY: JONAH WATER SPECIAL UTILITY DISTRICT
8. WASTEWATER SERVICE IS PROVIDED BY: SOUTH FORK RANCH MUNICIPAL UTILITY DISTRICT
9. THE LANDOWNER ASSUMES ALL RISKS ASSOCIATED WITH IMPROVEMENTS LOCATED IN THE RIGHT-OF-WAY OR ROAD WIDENING EASEMENTS. BY PLACING ANYTHING IN THE RIGHT-OF-WAY OR ROAD WIDENING EASEMENTS, THE LANDOWNER INDEMNIFIES AND HOLDS THE COUNTY, ITS OFFICERS AND EMPLOYEES HARMLESS FROM ANY LIABILITY OWING TO PROPERTY DEFECTS OR NEGLIGENCE NOT ATTRIBUTABLE TO THEM AND ACKNOWLEDGES THAT THE IMPROVEMENTS MAY BE REMOVED BY THE COUNTY AND THAT THE OWNER OF THE IMPROVEMENT SHALL BE RESPONSIBLE FOR THE RELOCATION AND/OR REPLACEMENT OF THE IMPROVEMENT.
10. ALL EASEMENTS ON PRIVATE PROPERTY SHALL BE MAINTAINED BY THE PROPERTY OWNER OR HIS OR HER ASSIGNS.
11. LOTS WITH LESS THAN 50' OF FRONTAGE MAY NOT BE FURTHER SUBDIVIDED.
12. BLOCK F LOT 14, BLOCK G LOT 18 AND BLOCK H LOT 18 ARE ALLEYS AND ARE TO BE OWNED AND MAINTAINED BY THE HOMEOWNER'S ASSOCIATION.
13. IMPROVEMENTS WITHIN THE COUNTY ROAD RIGHT-OF-WAY INCLUDING, BUT NOT LIMITED TO, LANDSCAPING, IRRIGATION LIGHTING, CUSTOM SIGNS, IS PROHIBITED WITHOUT FIRST OBTAINING AN EXECUTED LICENSE AGREEMENT WITH WILLIAMSON COUNTY.
14. NO CONSTRUCTION, PLANTING OR GRADING SHALL BE PERMITTED TO INTERFERE WITH SIGHT DISTANCE EASEMENTS BETWEEN THE HEIGHTS OF THREE AND EIGHT FEET AS MEASURED FROM THE CROWNS OF THE ADJACENT STREETS.
15. IN APPROVING THIS PLAT BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS, IT IS UNDERSTOOD THAT THE BUILDING OF ALL ROADS, AND OTHER PUBLIC THOROUGHFARES AND ANY BRIDGES OR CULVERTS NECESSARY TO BE CONSTRUCTED OR PLACED IS THE RESPONSIBILITY OF THE OWNER(S) OF THE TRACT OF LAND COVERED BY THIS PLAT IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS PRESCRIBED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS. SAID COMMISSIONERS COURT ASSUMES NO OBLIGATION TO BUILD ANY OF THE ROADS, OR OTHER PUBLIC THOROUGHFARES SHOWN ON THIS PLAT, OR OF CONSTRUCTING ANY OF THE BRIDGES OR DRAINAGE IMPROVEMENTS IN CONNECTION THEREWITHIN. THE COUNTY WILL ASSUME NO RESPONSIBILITY FOR DRAINAGE WAYS OR EASEMENTS IN THE SUBDIVISION, OTHER THAN THOSE DRAINING OR PROTECTING THE ROAD SYSTEM.
16. IT IS THE RESPONSIBILITY OF THE OWNER, NOT THE COUNTY, TO ASSURE COMPLIANCE WITH THE PROVISIONS OF ALL APPLICABLE STATE, FEDERAL AND LOCAL LAWS AND REGULATIONS RELATING TO THE PLATTING AND DEVELOPMENT OF THIS PROPERTY. THE COUNTY ASSUMES NO RESPONSIBILITY FOR THE ACCURACY OF REPRESENTATIONS BY OTHER PARTIES IN THIS PLAT. FLOODPLAIN DATA, IN PARTICULAR, WILL CHANGE OVER TIME AND THE CURRENT EFFECTIVE FLOODPLAIN DATA TAKES PRECEDENCE OVER FLOODPLAIN DATA REPRESENTED ON THIS PLAT. 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 STREETS IN THE SUBDIVISION HAVE BEEN ACCEPTED FOR MAINTENANCE BY THE COUNTY.
17. DRIVEWAYS SHALL ONLY CONNECT TO AN INTERNAL PLATTED ROAD AND NOT TO CR 133, THE ADJACENT COUNTY ROADWAY.
18. A CERTIFICATE OF COMPLIANCE IS HEREBY ISSUED FOR ALL LOTS WITHIN THIS SUBDIVISION. THIS CERTIFICATE OF COMPLIANCE IS VALID UNTIL SUCH TIME AS FEMA OR THE COUNTY REVISES OR NEWLY ADOPTS FLOODPLAIN BOUNDARIES IN THIS VICINITY.
19. THE MINIMUM FFE SHALL BE AT LEAST ONE FOOT ABOVE THE ADJACENT FINISHED GRADE AND BFE. EXCEPTIONS CAN BE MADE AT ENTRANCE AND EGRESS POINTS, WHERE NECESSARY, TO MEET THE AMERICANS WITH DISABILITIES ACT (ADA). RECREATIONAL VEHICLE PARKING PADS MUST ALSO BE PLACED AT LEAST ONE FOOT ABOVE BFE.
20. STREETS MORE THAN 26 FEET WIDE AND LESS THAN 32 FEET WIDE REQUIRE FIRE LANE STRIPING ON ONE SIDE OF THE STREET.
21. THE ROADS WITHIN THIS SUBDIVISION ARE MAINTAINED BY SOUTH FORK RANCH MUNICIPAL UTILITY DISTRICT IN ACCORDANCE WITH SECTION 8345.105 OF HB 4803. WILLIAMSON COUNTY WILL NEVER ACCEPT OR MAINTAIN THE ROADS UNLESS THEY MEET THE COUNTY STANDARDS IN EFFECT ON THE DATE OF CERTIFICATE OF COMPLETION.

ROAD NAME AND ADDRESS ASSIGNMENT VERIFIED THIS THE 31 DAY OF July, 2024 A.D.

Cindy Bridges
WILLIAMSON COUNTY ADDRESS COORDINATOR
Cindy Bridges

Scott Pike
JONAH WATER SPECIAL UTILITY DISTRICT
SCOTT PIKE

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

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

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

DATE

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

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

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

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



BY: _____
DEPUTY

BGE, Inc.
101 West Louis Henna Blvd., Suite 400
Austin, Texas 78728
Tel: 512-879-0400 • www.bgeinc.com
TBPELS Registration No. F-1046
TBPELS Licensed Surveying Firm No. 10106502

FINAL PLAT
FLORA PHASE 1A
SECTION 3

A SUBDIVISION OF 27.895 ACRES OF LAND LOCATED IN
THE JOHN THOMAS SURVEY, ABSTRACT 610,
WILLIAMSON COUNTY, TEXAS

Commissioners Court - Regular Session**28.****Meeting Date:** 08/20/2024

Final plat for the Flora Phase 1A Section 4 subdivision – Pct 4

Submitted For: Adam Boatright**Submitted By:** Adam Boatright, Infrastructure**Department:** Infrastructure**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on approval of the final plat for the Flora Phase 1A Section 4 subdivision – Precinct 4.

Background

This is the next section of the Flora Ph 1A development. It consists of 120 single family lots, 2 alley lots, 1 open space/drainage lot, 1 right of way reserve lot, 1 open space lot and 3,363 linear feet of new roads to be maintained by the South Fork Ranch MUD. Roadway and drainage construction are not yet complete but a financial security in the amount of \$1,297,305.08 has been posted with the County to cover the cost of the remaining construction.

Timeline

2024-01-04 – initial submittal of the final plat

2024-02-02 – 1st review complete with comments

2024-04-03 – 2nd submittal of final plat

2024-04-18 – 2nd review complete with comments

2024-07-03 – 3rd submittal of final plat

2024-07-18 – 3rd review complete with comments

2024-08-08 – 4th submittal of final plat

2024-08-14 – 4th review complete with comments clear

2024-08-15 – final plat placed on the August 20, 2024, Commissioners Court agenda for consideration

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

final plat - Flora Ph 1A Sec 4

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Adam Boatright

Final Approval Date: 08/15/2024

Reviewed By

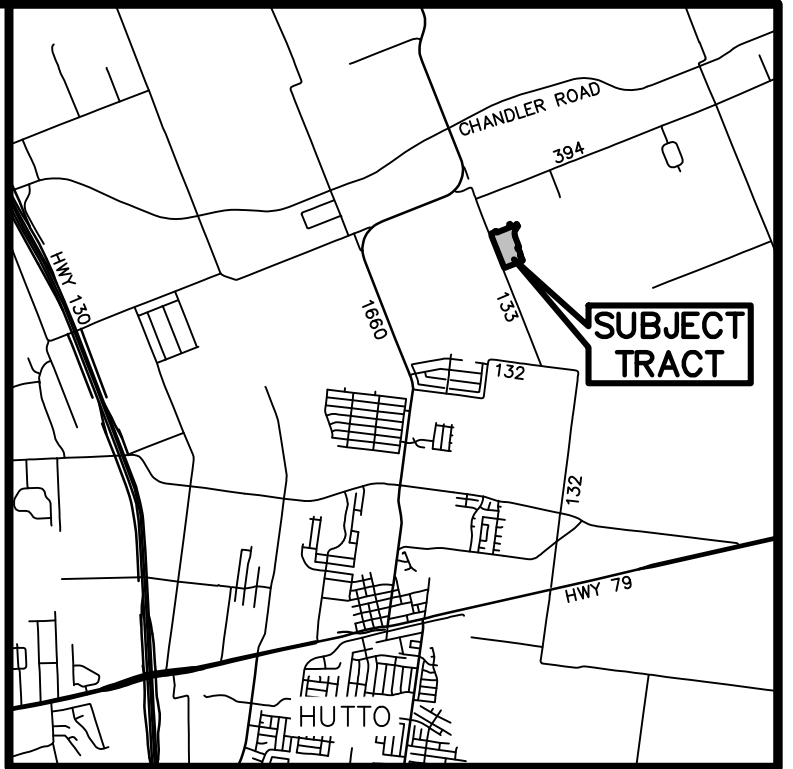
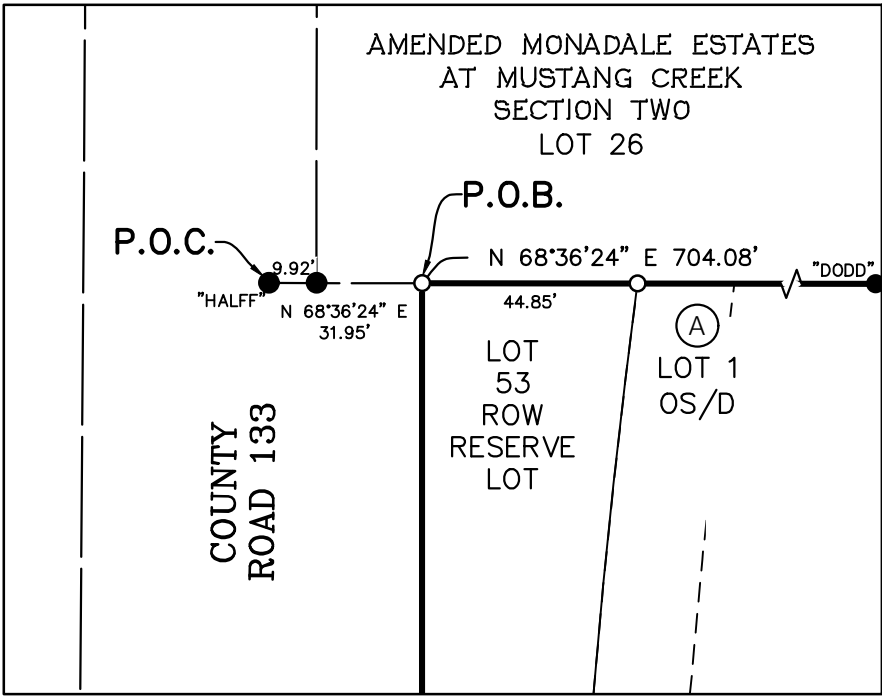
Becky Pruitt

Date

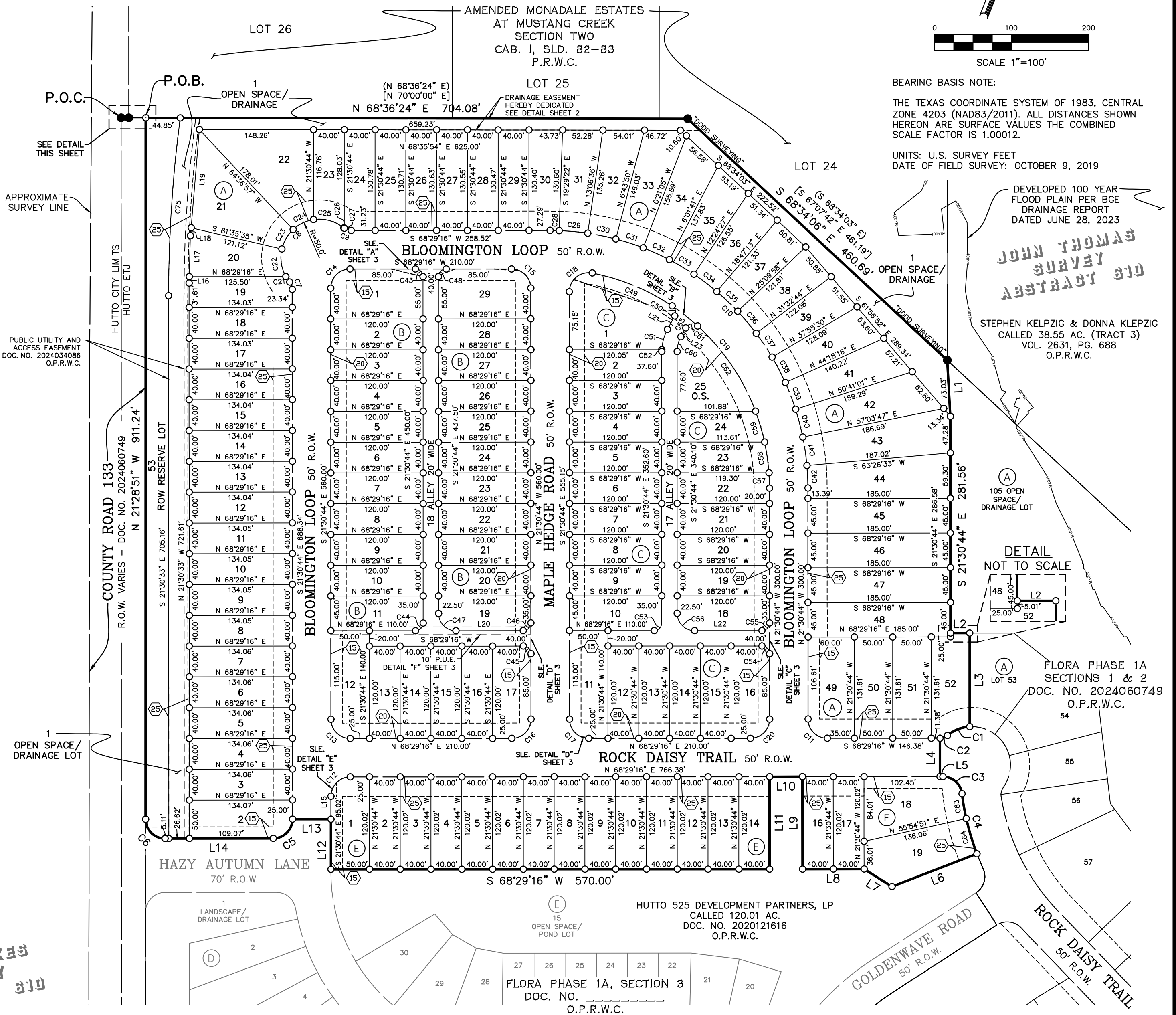
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Started On: 08/15/2024 11:42 AM

LAND USE SCHEDULE		
DESCRIPTION	NO.	ACREAGE
RESIDENTIAL	120	15.587 AC.
OPEN SPACE/DRAINAGE LOT	1	1.075 AC.
OPEN SPACE	1	0.177 AC.
ALLEY	2	0.609 AC.
ROW RESERVE LOT	1	0.666 AC.
RIGHT-OF-WAY	-	3.808 AC.
TOTAL	125	21.922 AC.



STREET NAMES							
STREET	R.O.W. WIDTH	CENTERLINE LENGTH	TYPE	DESIGN SPEED	PAVEMENT WIDTH (EOP - EOP)	URBAN/RURAL	CLASSIFICATION
BLOOMINGTON LOOP	50 FT.	1,887 FT.	PUBLIC	25 MPH	30 FT.	URBAN	LOCAL
ROCK DAISY TRAIL	50 FT.	816 FT.	PUBLIC	25 MPH	30 FT.	URBAN	LOCAL
MAPLE HEDGE ROAD	50 FT.	660 FT.	PUBLIC	25 MPH	30 FT.	URBAN	LOCAL
TOTAL		3,363 FT.					



JOHN DYKES
SURVEY
ABSTRACT 610

SUBMITTAL DATE: JANUARY 4, 2024

OWNERS:
HUTTO 525 DEVELOPMENT PARTNERS LP
10235 WEST LITTLE YORK, SUITE 300
HOUSTON, TX 77040
(713)239-2925 (EXT. 5002)

FINAL PLAT FLORA PHASE 1A SECTION 4

A SUBDIVISION OF 21.922 ACRES OF LAND LOCATED IN
THE JOHN THOMAS SURVEY, ABSTRACT 610,
WILLIAMSON COUNTY, TEXAS

- LEGEND
- CAB. CABINET
 - DOC. DOCUMENT
 - D.R.W.C. DEED RECORDS OF WILLIAMSON COUNTY
 - ETJ EXTRATERRITORIAL JURISDICTION
 - NO. NUMBER
 - O.P.R.W.C. OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY
 - O.R.W.C. OFFICIAL RECORDS OF WILLIAMSON COUNTY
 - PG. PAGE
 - P.U.E. PUBLIC UTILITY EASEMENT
 - R.O.W. RIGHT-OF-WAY
 - SLD. SLIDE
 - VOL. VOLUME
 - () RECORD INFORMATION DOCUMENT NUMBER 2020121616 O.P.R.W.C.
 - FOUND 1/2" IRON ROD (UNLESS OTHERWISE NOTED)
 - FOUND CONCRETE MONUMENT
 - SET 1/2" IRON ROD W/CAP STAMPED "BGE INC"
 - △ CALCULATED POINT
 - (A) BLOCK IDENTIFIER
 - (25) BUILDING SETBACK LINE (DISTANCE AS NOTED)



BGE, Inc.
101 West Louis Henna Blvd., Suite 400
Austin, Texas 78728
Tel: 512-879-0400 • www.bgeinc.com
TBPELS Registration No. F-1046
TBPELS Licensed Surveying Firm No. 10106502

CURVE TABLE					
NUMBER	ARC LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD DISTANCE
C1	31.74'	50.00'	36°22'26"	S 46°50'14" W	31.21'
C2	10.43'	15.00'	39°50'14"	S 48°34'09" W	10.22'
C3	36.31'	25.00'	83°12'48"	S 69°54'20" E	33.20'
C4	80.71'	325.00'	14°13'44"	S 35°24'48" E	80.50'
C5	39.27'	25.00'	90°00'00"	S 23°29'16" W	35.36'
C6	39.28'	25.00'	90°01'54"	N 66°29'47" W	35.37'
C7	10.31'	15.00'	39°22'02"	N 41°11'45" W	10.10'
C8	147.25'	50.00'	168°44'04"	N 23°29'16" E	99.52'
C9	10.31'	15.00'	39°22'02"	N 88°10'17" E	10.10'
C10	526.22'	335.00'	90°00'00"	N 66°30'44" W	473.76'
C11	39.27'	25.00'	89°59'56"	S 66°30'42" E	35.35'
C12	39.27'	25.00'	90°00'00"	S 23°29'16" W	35.36'
C13	39.27'	25.00'	90°00'00"	S 66°30'44" E	35.36'
C14	39.27'	25.00'	90°00'00"	S 23°29'16" W	35.36'
C15	39.27'	25.00'	90°00'00"	N 66°30'44" W	35.36'
C16	39.27'	25.00'	90°00'00"	N 23°29'16" E	35.36'
C17	39.27'	25.00'	90°00'00"	S 66°30'44" E	35.36'
C18	44.11'	25.00'	101°05'15"	S 29°01'53" W	38.61'
C19	392.53'	285.00'	78°54'45"	N 60°58'07" W	362.23'
C20	39.27'	25.00'	90°00'00"	N 23°29'16" E	35.36'
C21	8.67'	50.00'	9°55'51"	S 55°54'51" E	8.66'
C22	37.12'	50.00'	42°32'31"	S 29°40'40" E	36.28'
C23	29.49'	50.00'	33°47'28"	S 08°29'19" W	29.06'
C24	30.04'	50.00'	34°25'34"	S 42°35'50" W	29.59'
C25	41.93'	50.00'	48°02'40"	S 83°49'58" W	40.71'
C26	0.94'	15.00'	3°34'39"	S 73°56'02" E	0.94'
C27	9.37'	15.00'	35°47'23"	N 86°22'57" E	9.22'
C28	11.83'	335.00'	2°01'23"	S 69°29'57" W	11.83'
C29	37.30'	335.00'	6°22'46"	S 73°42'01" W	37.28'
C30	37.30'	335.00'	6°22'46"	S 80°04'47" W	37.28'
C31	37.30'	335.00'	6°22'46"	S 86°27'33" W	37.28'
C32	37.30'	335.00'	6°22'46"	N 87°09'42" W	37.28'
C33	37.30'	335.00'	6°22'46"	N 80°46'56" W	37.28'
C34	37.30'	335.00'	6°22'46"	N 74°24'10" W	37.28'
C35	37.30'	335.00'	6°22'46"	N 68°01'24" W	37.28'
C36	37.30'	335.00'	6°22'46"	N 61°38'39" W	37.28'
C37	37.30'	335.00'	6°22'46"	N 55°15'53" W	37.28'
C38	37.30'	335.00'	6°22'46"	N 48°53'07" W	37.28'

CURVE TABLE					
NUMBER	ARC LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD DISTANCE
C39	37.30'	335.00'	6°22'46"	N 42°30'22" W	37.28'
C40	37.30'	335.00'	6°22'46"	N 36°07'36" W	37.28'
C41	37.30'	335.00'	6°22'46"	N 29°44'50" W	37.28'
C42	29.50'	335.00'	5°02'43"	N 24°02'06" W	29.49'
C43	15.71'	10.00'	90°00'00"	N 66°30'44" W	14.14'
C44	15.71'	10.00'	90°00'00"	N 23°29'16" E	14.14'
C45	15.71'	10.00'	90°00'00"	N 66°30'44" W	14.14'
C46	15.71'	10.00'	89°59'55"	N 23°29'18" E	14.14'
C47	35.34'	22.50'	90°00'00"	S 66°30'44" E	31.82'
C48	15.71'	10.00'	89°59'57"	S 23°29'14" W	14.14'
C49	113.10'	285.00'	22°44'16"	N 89°03'21" W	112.36'
C50	14.83'	10.00'	84°59'15"	N 35°11'36" W	13.51'
C51	27.77'	60.00'	26°31'18"	S 05°57'37" E	27.53'
C52	2.40'	60.00'	2°17'28"	S 20°22'00" E	2.40'
C53	15.71'	10.00'	90°00'00"	N 23°29'16" E	14.14'
C54	15.71'	10.00'	90°00'00"	N 66°30'44" W	14.14'
C55	15.71'	10.00'	90°00'00"	N 23°29'16" E	14.14'
C56	35.34'	22.50'	90°00'00"	S 66°30'44" E	31.82'
C57	20.01'	285.00'	4°01'23"	N 23°31'26" W	20.01'
C58	40.44'	285.00'	8°07'45"	N 29°36'00" W	40.40'
C59	41.72'	285.00'	8°23'16"	N 37°51'31" W	41.68'
C60	20.12'	40.00'	28°48'46"	S 07°06'21" E	19.90'
C61	18.06'	10.00'	103°27'49"	S 59°01'56" W	15.70'
C62	135.22'	285.00'	27°11'01"	N 55°38'39" W	133.95'
C63	32.83'	325.00'	5°47'13"	S 31°11'33" E	32.81'
C64	47.89'	325.00'	8°26'31"	S 38°18'25" E	47.84'
C65	42.04'	285.00'	8°27'04"	N 73°27'41" W	42.00'
C66	11.34'	25.00'	25°59'32"	S 81°29'02" W	11.24'
C67	27.93'	25.00'	64°00'28"	N 53°30'58" W	26.50'
C68	17.42'	25.00'	39°55'50"	N 01°32'49" W	17.07'
C69	26.68'	25.00'	61°09'25"	S 48°59'48" W	25.44'
C70	19.93'	285.00'	4°00'24"	N 67°13'57" W	19.93'
C71	10.27'	25.00'	23°31'33"	S 80°15'02" W	10.19'
C72	29.00'	25.00'	66°28'27"	N 54°44'58" W	27.41'
C73	19.38'	25.00'	44°24'53"	N 00°41'42" E	18.90'
C74	19.89'	25.00'	45°35'07"	N 45°41'42" E	19.37'
C75	231.67'	1,764.05'	7°31'28"	S 17°44'49" E	231.50'

LINE TABLE		
NUMBER	BEARING	DISTANCE
L1	S 24°37'59" E	73.03'
L2	N 68°29'27" E	25.00'
L3	S 21°30'44" E	121.62'
L4	S 21°30'44" E	50.00'
L5	N 68°29'16" E	3.76'
L6	S 47°28'19" W	118.19'
L7	N 79°39'03" W	42.73'
L8	S 68°29'16" W	80.00'
L9	N 21°30'44" W	120.02'
L10	S 68°29'16" W	42.69'
L11	S 21°30'44" E	120.02'
L12	N 21°30'44" W	65.20'
L13	S 68°29'16" W	50.00'
L14	S 68°29'16" W	140.80'
L15	N 21°30'44" W	29.82'
L16	S 19°52'37" E	8.39'
L17	S 19°52'37" E	53.29'
L18	S 16°39'06" E	10.14'
L19	S 16°39'06" E	128.14'
L20	S 68°29'16" W	87.50'
L21	N 07°18'02" E	19.54'
L22	N 68°29'16" E	87.50'
L23	S 07°18'02" W	13.03'
L24	N 21°23'36" W	15.06'
L25	S 68°29'16" W	25.00'

LOT AREA TABLE			
LOT	BLOCK	SQUARE FEET	TYPE
1	A	46,827	OS/D
2	A	6,569	R
3	A	5,363	R
4	A	5,363	R
5	A	5,362	R
6	A	5,362	R
7	A	5,362	R
8	A	5,362	R
9	A	5,362	R
10	A	5,362	R
11	A	5,362	R
12	A	5,362	R
13	A	5,362	R
14	A	5,362	R
15	A	5,362	R
16	A	5,361	R
17	A	5,361	R
18	A	5,361	R
19	A	5,307	R
20	A	5,956	R
21	A	10,113	R
22	A	11,127	R
23	A	4,770	R
24	A	5,225	R
25	A	5,230	R
26	A	5,227	R
27	A	5,224	R

LOT AREA TABLE			
LOT	BLOCK	SQUARE FEET	TYPE
28	A	5,221	R
29	A	5,217	R
30	A	5,401	R
31	A	5,917	R
32	A	6,319	R
33	A	7,039	R
34	A	6,647	R
35	A	5,877	R
36	A	5,453	R
37	A	5,333	R
38	A	5,352	R
39	A	5,512	R
40	A	5,978	R
41	A	6,802	R
42	A	8,078	R
43	A	9,086	R
44	A	9,473	R
45	A	8,325	R
46	A	8,325	R
47	A	8,325	R
48	A	8,325	R
49	A	7,762	R
50	A	6,580	R
51	A	6,580	R
52	A	6,375	R
53	A	29,019	ROW

LOT AREA TABLE			
LOT	BLOCK	SQUARE FEET	TYPE
1	B	7,644	R
2	B	4,800	R
3	B	4,800	R
4	B	4,800	R
5	B	4,800	R
6	B	4,800	R
7	B	4,800	R
8	B	4,800	R
9	B	4,800	R
10	B	4,800	R
11	B	5,379	R
12	B	6,866	R
13	B	4,800	R
14	B	4,800	R
15	B	4,800	R
16	B	4,800	R
17	B	5,844	R
18	B	13,816	ALLEY
19	B	5,270	R
20	B	4,800	R
21	B	4,800	R
22	B	4,800	R
23	B	4,800	R
24	B	4,800	R
25	B	4,800	R
26	B	4,800	R
27	B	4,800	R
28	B	4,800	R
29	B	7,644	R

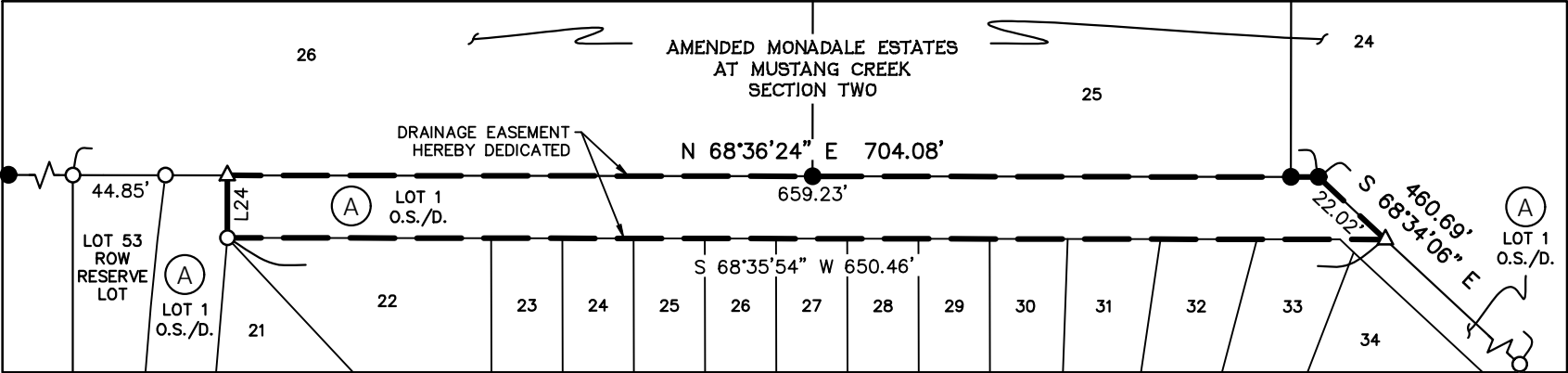
LOT AREA TABLE			
LOT	BLOCK	SQUARE FEET	TYPE
1	C	11,120	R
2	C	4,800	R
3	C	4,800	R
4	C	4,800	R
5	C	4,800	R
6	C	4,800	R
7	C	4,800	R
8	C	4,800	R
9	C	4,800	R
10	C	5,379	R
11	C	6,866	R
12	C	4,800	R
13	C	4,800	R
14	C	4,800	R
15	C	4,800	R
16	C	5,844	R
17	C	12,722	ALLEY
18	C	5,270	R
19	C	4,800	R
20	C	4,800	R
21	C	4,800	R
22	C	4,795	R
23	C	4,678	R
24	C	4,331	R
25	C	7,714	OS

LOT AREA TABLE			
LOT	BLOCK	SQUARE FEET	TYPE
1	E	5,867	R
2	E	4,801	R
3	E	4,801	R
4	E	4,801	R
5	E	4,801	R
6	E	4,801	R
7	E	4,801	R
8	E	4,801	R
9	E	4,801	R
10	E	4,801	R
11	E	4,801	R
12	E	4,801	R
13	E	4,801	R
14	E	4,801	R
16	E	4,801	R
17	E	4,801	R
18	E	8,839	R
19	E	7,871	R

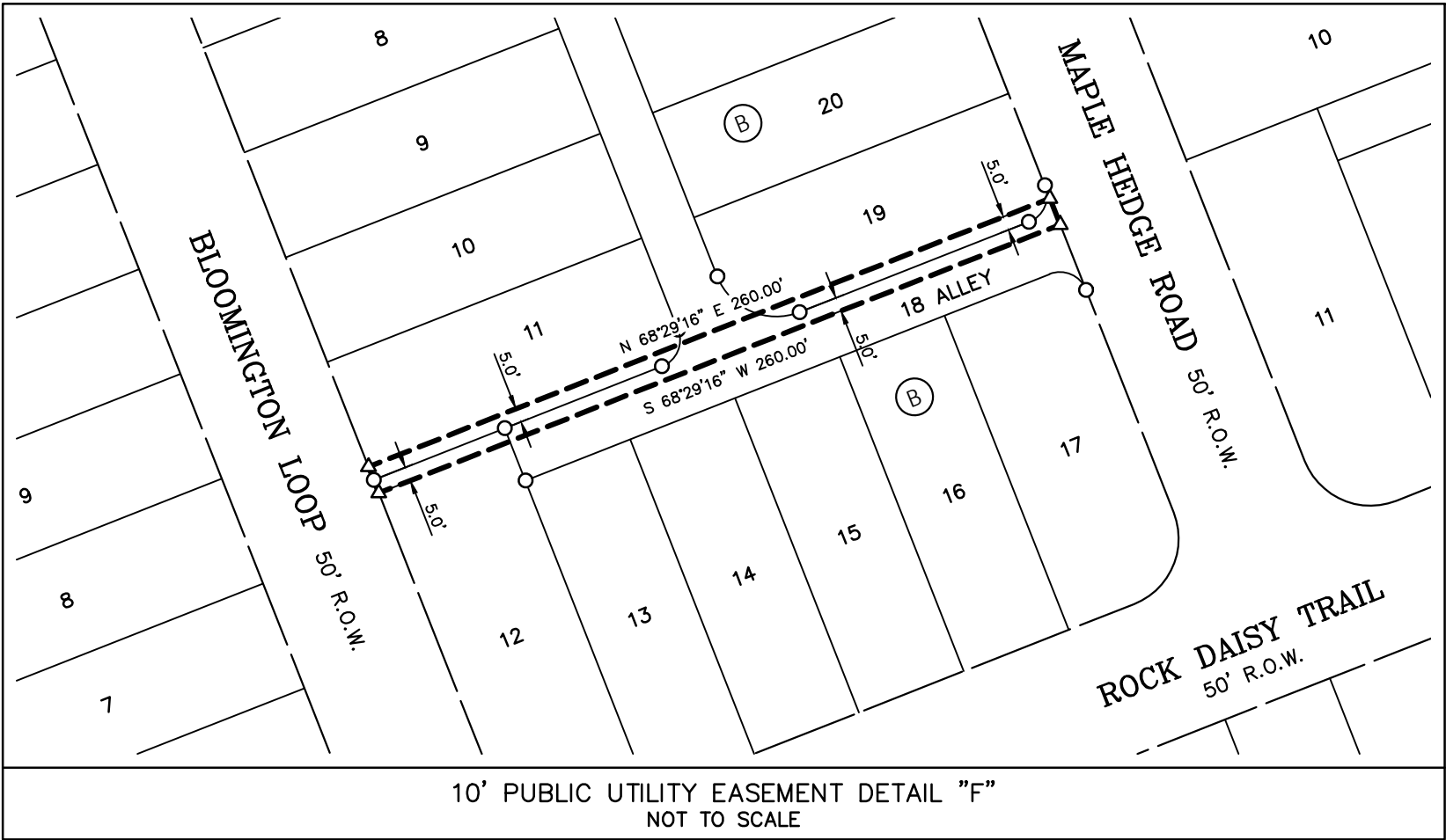
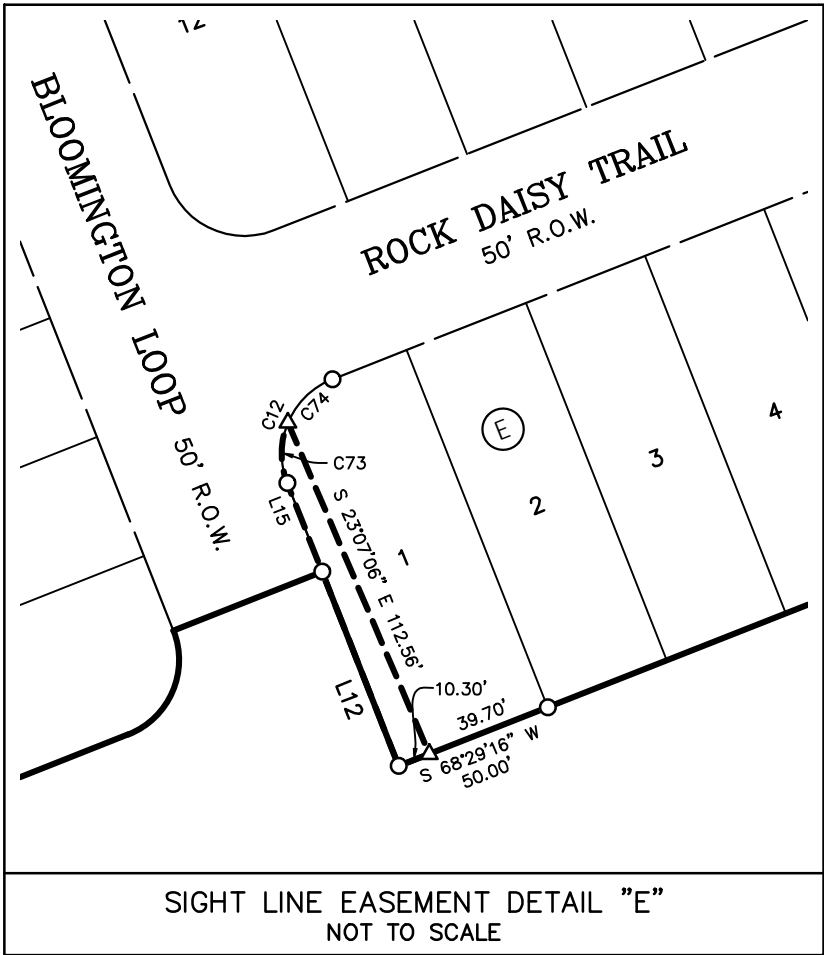
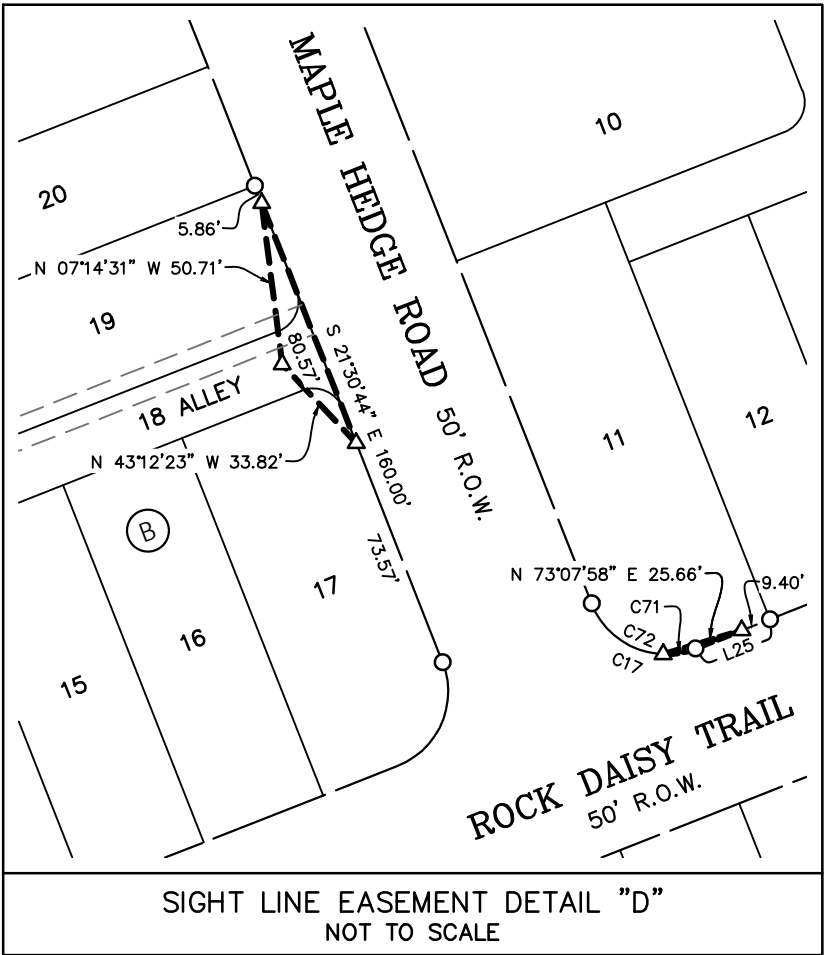
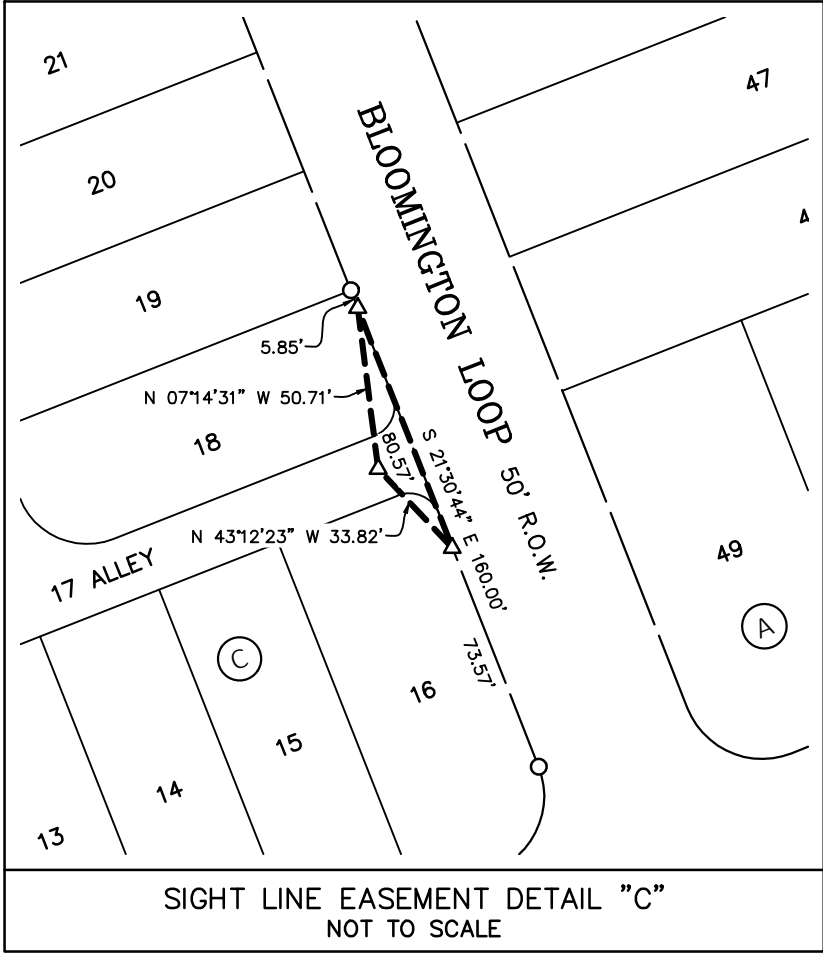
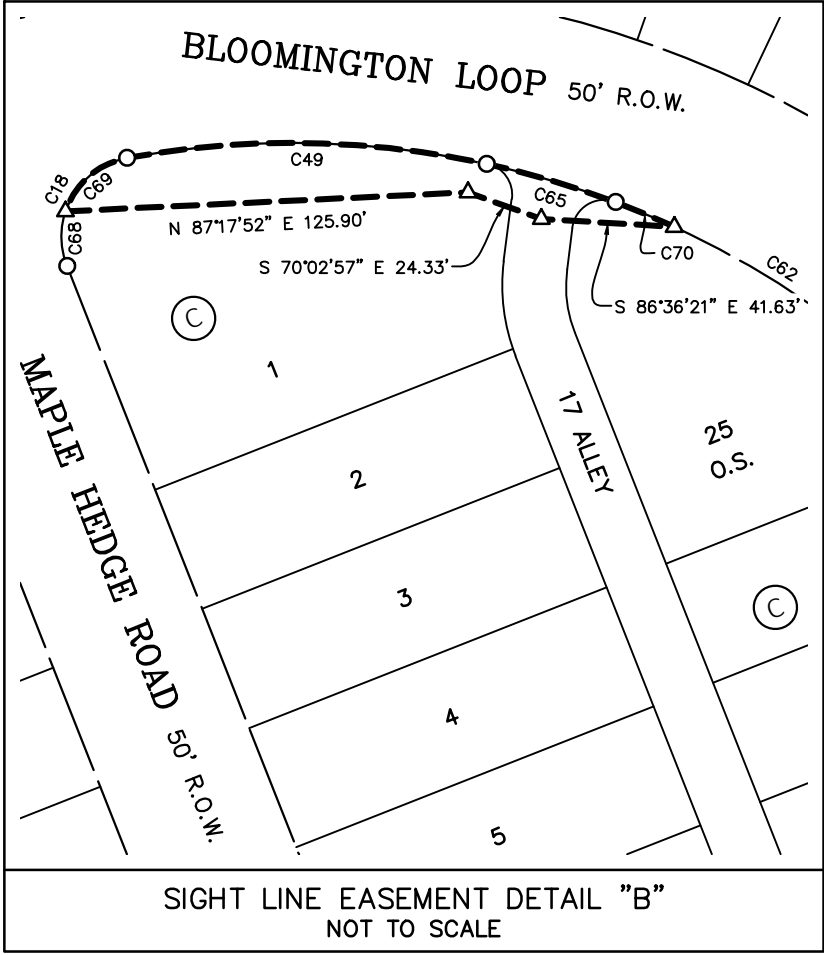
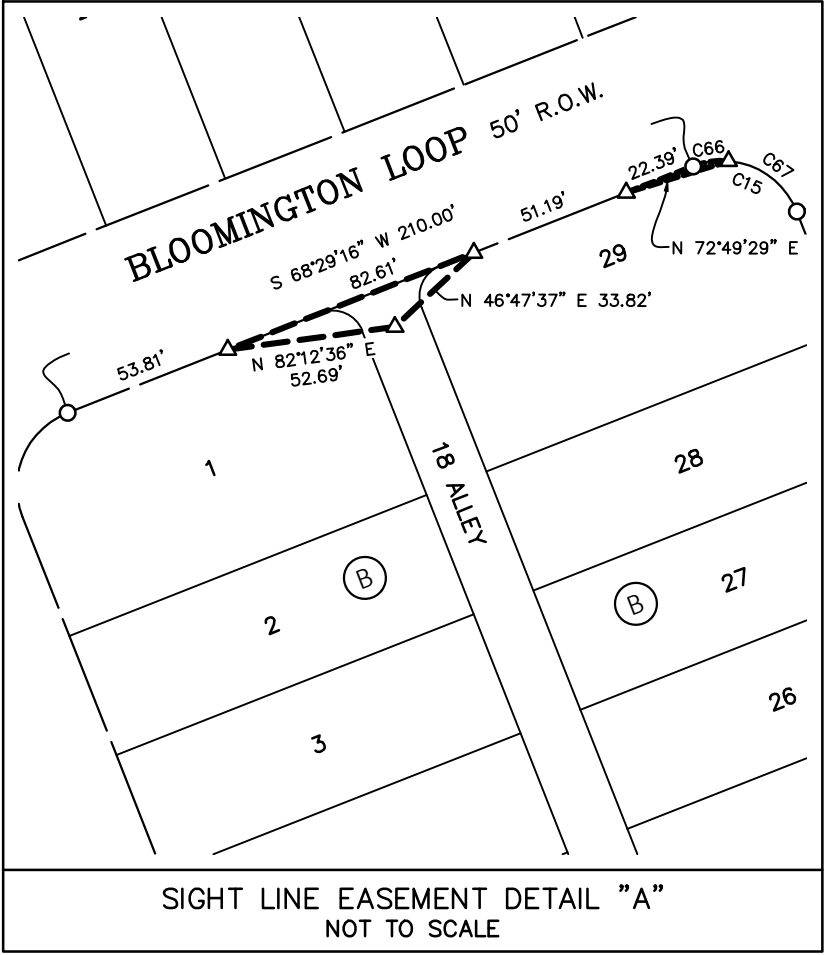
LOT TYPE LEGEND	
ALLEY	ALLEY
R	RESIDENTIAL
OS	OPEN SPACE
ROW	ROW RESERVE LOT
OS/D	OPEN SPACE/DRAINAGE

FINAL PLAT
FLORA PHASE 1A
SECTION 4

A SUBDIVISION OF 21.922 ACRES OF LAND LOCATED IN
THE JOHN THOMAS SURVEY, ABSTRACT 610,
WILLIAMSON COUNTY, TEXAS



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FINAL PLAT
FLORA PHASE 1A
SECTION 4

A SUBDIVISION OF 21.922 ACRES OF LAND LOCATED IN
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TBPELS Licensed Surveying Firm No. 10106502

DESCRIPTION OF A 21.922 ACRE TRACT OF LAND
WILLIAMSON COUNTY, TEXAS

ALL THAT CERTAIN PARCEL OR TRACT OF LAND OUT OF THE JOHN THOMAS SURVEY, ABSTRACT NO. 610, SITUATED IN WILLIAMSON COUNTY, TEXAS; BEING A PORTION OF A CALLED 120.01 ACRE TRACT OF LAND AS CONVEYED TO HUTTO 525 DEVELOPMENT PARTNERS, LP, BY SPECIAL WARRANTY DEED RECORDED IN DOCUMENT NUMBER 2020121616 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS; AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING FOR A POINT OF REFERENCE AT A 1/2-INCH IRON ROD WITH CAP STAMPED 'HALFF"FOUND ON THE EAST RIGHT-OF-WAY LINE OF COUNTY ROAD 133 (R.O.W. VARIES, NO DEED REFERENCE FOUND), AT THE NORTHWEST CORNER OF THE ABOVE DESCRIBED 120.01-ACRE TRACT, THENCE, WITH THE EAST RIGHT-OF-WAY LINE OF SAID COUNTY ROAD 133, AND THE NORTHWEST LINE OF SAID 120.01-ACRE TRACT, N 68°36'24" E, PASS A 1/2-INCH IRON ROD FOUND ON THE EAST RIGHT-OF-WAY LINE OF SAID COUNTY ROAD 133, AT THE SOUTHWEST CORNER OF LOT 26 OF THE AMENDED MONADALE ESTATES AT MUSTANG CREEK SECTION TWO, A SUBDIVISION AS RECORDED IN CABINET I, SLIDE 82 OF THE PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS, AT A DISTANCE OF 9.92 FEET, AND CONTINUING ON FOR A TOTAL DISTANCE OF 31.95 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED 'BGE INC"SET ON THE SOUTHEAST LINE OF SAID LOT 26, FOR THE NORTHWEST CORNER AND POINT OF BEGINNING OF THE HEREIN DESCRIBED TRACT;

THENCE, CONTINUING WITH THE NORTHWEST LINE OF SAID 120.01-ACRE TRACT AND WITH THE SOUTHEAST LINE OF SAID AMENDED MONADALE ESTATES AT MUSTANG CREEK SECTION TWO, N 68°36'24" E A DISTANCE OF 704.08 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED 'DODD SURVEYING"FOUND AT AN INTERIOR CORNER OF LOT 24, OF SAID AMENDED MONADALE ESTATES AT MUSTANG CREEK SECTION TWO, AT THE MOST NORTHERN CORNER OF SAID 120.01-ACRE TRACT, FOR THE MOST NORTHERLY CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, WITH A NORTHEAST LINE OF SAID 120.01-ACRE TRACT AND THE SOUTHWEST LINE OF SAID LOT 24, S 68°34'06" E A DISTANCE OF 460.69 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED 'DODD SURVEYING"FOUND AT THE SOUTHEAST CORNER OF SAID LOT 24, AND THE SOUTHWEST CORNER OF A CALLED 38.55 ACRE TRACT (TRACT 3) AS CONVEYED TO STEPHEN KELPZIG & DONNA KLEPZIG BY WARRANTY DEED RECORDED IN VOLUME 2631, PAGE 688 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS FOR THE NORTHEAST CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, OVER AND ACROSS SAID 120.01-ACRE TRACT, S 24°37'59" E A DISTANCE OF 73.03 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED 'BGE INC"SET FOR ANGLE POINT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, S 21°30'44" E A DISTANCE OF 281.56 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED 'BGE INC"SET FOR AN INTERIOR CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, N 68°29'27" E A DISTANCE OF 25.00 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED 'BGE INC"SET FOR AN EXTERIOR CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, S 21°30'44" E A DISTANCE OF 121.62 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED 'BGE INC"SET AT A POINT OF CURVATURE OF A NON-TANGENT CURVE TO THE LEFT, FOR AN EXTERIOR CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, ALONG SAID CURVE TO THE LEFT, AN ARC DISTANCE OF 31.74 FEET, HAVING A RADIUS OF 50.00 FEET, A CENTRAL ANGLE OF 36°22'26" AND A CHORD WHICH BEARS S 46°50'14" W A DISTANCE OF 31.21 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED 'BGE INC"SET AT A POINT OF REVERSE CURVATURE;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, ALONG SAID CURVE TO THE RIGHT, AN ARC DISTANCE OF 10.43 FEET, HAVING A RADIUS OF 15.00 FEET, A CENTRAL ANGLE OF 39°50'14" AND CHORD WHICH BEARS S 48°34'09" W, A DISTANCE OF 10.22 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED 'BGE INC"SET FOR AN INTERIOR CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, S 21°30'44" E A DISTANCE OF 50.00 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED 'BGE INC"SET FOR AN INTERIOR CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, N 68°29'16" E A DISTANCE OF 3.76 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED 'BGE INC"SET AT A POINT OF CURVATURE OF A CURVE TO THE RIGHT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, ALONG SAID CURVE TO THE RIGHT, AN ARC DISTANCE OF 36.31 FEET, HAVING A RADIUS OF 25.00 FEET, A CENTRAL ANGLE OF 83°12'48" AND CHORD WHICH BEARS S 69°54'20" E, A DISTANCE OF 33.20 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED 'BGE INC"SET AT A POINT OF REVERSE CURVATURE; THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, ALONG SAID CURVE TO THE LEFT, AN ARC DISTANCE OF 80.71 FEET, HAVING A RADIUS OF 325.00 FEET, A CENTRAL ANGLE OF 14°13'44" AND CHORD WHICH BEARS S 35°24'48" E, A DISTANCE OF 80.50 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED 'BGE INC"SET FOR THE SOUTHEAST CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, S 47°28'19" W A DISTANCE OF 118.19 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED 'BGE INC"SET FOR AN EXTERIOR CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, N 79°39'03" W A DISTANCE OF 42.73 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED 'BGE INC"SET FOR ANGLE POINT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, S 68°29'16" W A DISTANCE OF 80.00 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED 'BGE INC"SET FOR AN EXTERIOR CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, N 21°30'44" W A DISTANCE OF 120.02 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED 'BGE INC"SET FOR AN INTERIOR CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, S 68°29'16" W A DISTANCE OF 42.69 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED 'BGE INC"SET FOR AN INTERIOR CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, S 21°30'44" E A DISTANCE OF 120.02 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED 'BGE INC"SET FOR AN EXTERIOR CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, S 68°29'16" W A DISTANCE OF 570.00 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED 'BGE INC"SET FOR AN EXTERIOR CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, N 21°30'44" W A DISTANCE OF 65.20 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED 'BGE INC"SET FOR AN INTERIOR CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, S 68°29'16" W A DISTANCE OF 50.00 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED 'BGE INC"SET AT A POINT OF CURVATURE OF A NON-TANGENT CURVE TO THE RIGHT, FOR AN INTERIOR CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, ALONG SAID CURVE TO THE RIGHT, AN ARC DISTANCE OF 39.27 FEET, HAVING A RADIUS OF 25.00 FEET, A CENTRAL ANGLE OF 90°00'00" AND CHORD WHICH BEARS S 23°29'16" W, A DISTANCE OF 35.36 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED 'BGE INC"SET A POINT OF TANGENCY;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, S 68°29'16" W A DISTANCE OF 140.80 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED 'BGE INC"SET AT A POINT OF CURVATURE OF A CURVE TO THE RIGHT;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, ALONG SAID CURVE TO THE RIGHT, AN ARC DISTANCE OF 39.28 FEET, HAVING A RADIUS OF 25.00 FEET, A CENTRAL ANGLE OF 90°01'54" AND CHORD WHICH BEARS N 66°29'47" W, A DISTANCE OF 35.37 FEET TO A 1/2-INCH IRON ROD WITH CAP STAMPED 'BGE INC"SET FOR A POINT OF TANGENCY;

THENCE, CONTINUING OVER AND ACROSS SAID 120.01-ACRE TRACT, N 21°28'51" W A DISTANCE OF 911.24 FEET TO THE POINT OF BEGINNING AND CONTAINING 21.922 ACRES OF LAND, MORE OR LESS.



STATE OF TEXAS §
COUNTY OF HARRIS § KNOW ALL MEN BY THESE PRESENTS:

THAT HUTTO 525 DEVELOPMENT PARTNERS, LP, ACTING HEREIN BY AND THROUGH STEPHEN T. SELLERS, BY ITS AUTHORIZED SIGNATORY, BEING THE OWNER OF A CALLED 120.01 ACRE TRACT OF LAND AS CONVEYED TO IT BY INSTRUMENT RECORDED IN DOCUMENT NUMBER 2020121616 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, OUT OF THE JOHN THOMAS SURVEY, ABSTRACT NO. 610, WILLIAMSON COUNTY, TEXAS, DO HEREBY SUBDIVIDE 21.922 ACRES AND DO HEREBY STATE THAT THERE ARE NO LIEN HOLDERS OF THE CERTAIN TRACT OF LAND, AND DO HEREBY CONSENT TO ALL PLAT NOTE REQUIREMENTS SHOWN HEREON, AND DO HEREBY FOREVER DEDICATE TO THE PUBLIC THE ROADS, ALLEYS, RIGHTS-OF-WAY, EASEMENTS AND PUBLIC PLACES SHOWN HEREON FOR SUCH PUBLIC PURPOSES AS WILLIAMSON COUNTY MAY DEEM APPROPRIATE, AND DO HEREBY STATE THAT ALL PUBLIC ROADWAYS AND EASEMENTS AS SHOWN ON THIS PLAT ARE FREE OF LIENS.

THIS SUBDIVISION TO BE KNOWN AS:

FLORA PHASE 1A SECTION 4

TO CERTIFY WHICH, WITNESS BY MY HAND, THIS 30th DAY OF July, 2024 A.D.

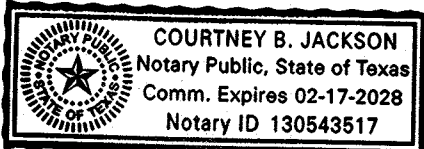
HUTTO 525 DEVELOPMENT PARTNERS, LP
10235 WEST LITTLE YORK, SUITE 300
HOUSTON, TEXAS 77040

BY: Stephen T. Sellers
STEPHEN T. SELLERS
AUTHORIZED SIGNATORY

STATE OF TEXAS §
COUNTY OF HARRIS §

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED STEPHEN T. SELLERS, AUTHORIZED SIGNATORY 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 AND IN THE CAPACITY THEREIN STATED.

Courtney B. Jackson
NOTARY PUBLIC, STATE OF TEXAS



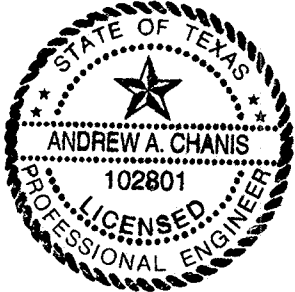
Courtney B. Jackson
PRINT NOTARY'S NAME
MY COMMISSION EXPIRES 2-17-2028

NO LOT IN THIS SUBDIVISION IS ENCRONCHED BY A SPECIAL FLOOD HAZARD AREA INUNDATED BY THE 100-YEAR (1% CHANCE) FLOOD AS IDENTIFIED BY THE U.S. FEDERAL EMERGENCY MANAGEMENT AGENCY FLOOD INSURANCE RATE MAP, COMMUNITY PANEL NO. 48491C0510F, EFFECTIVE DATE DECEMBER 20, 2019 FOR WILLIAMSON COUNTY, TEXAS.

I, ANDREW CHANIS P.E., AM AUTHORIZED UNDER THE LAWS OF THE STATE OF TEXAS, TO PRACTICE THE PROFESSION OF ENGINEERING, AND DO HEREBY CERTIFY THAT THIS PLAT IS FEASIBLE FROM AN ENGINEERING STANDPOINT, AND IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Andrew Chanis
ANDREW CHANIS, P.E.
LICENSED PROFESSIONAL ENGINEER NO. 102801
BGE, INC.
101 WEST LOUIS HENNA BLVD, SUITE 400
AUSTIN, TX 78728

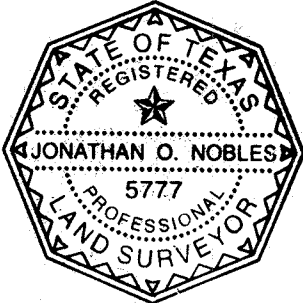
8/8/24
DATE



I, JONATHAN O. NOBLES, AM AUTHORIZED UNDER THE LAWS OF THE STATE OF TEXAS, TO PRACTICE THE PROFESSION OF LAND SURVEYING, AND DO HEREBY CERTIFY THAT THIS PLAT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, AND WAS PREPARED FROM AN ACTUAL SURVEY OF THE PROPERTY MADE BY EMPLOYEES OF BGE, INC ON THE GROUND, AND THAT ALL NECESSARY SURVEY MONUMENTS ARE FOUND OR CORRECTLY SET UPON COMPLETION OF CONSTRUCTION AS SHOWN THEREON.

Jonathan O. Nobles
JONATHAN O. NOBLES, R.P.L.S.
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 5777
BGE, INC.
101 WEST LOUIS HENNA BLVD., SUITE 400
AUSTIN, TEXAS 78728

5/8/2024
DATE



GENERAL NOTES:

- A TEN (10) FOOT PUBLIC UTILITY EASEMENT (PUE) IS HEREBY DEDICATED ALONG AND ADJACENT TO ALL STREET SIDE PROPERTY LINES.
- NO LOT IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTION IS MADE TO PUBLIC WATER AND WASTEWATER UTILITIES.
- ALL SIDEWALKS ARE TO BE MAINTAINED BY EACH OF THE ADJACENT PROPERTY OWNERS.
- RESIDENTIAL DRIVEWAYS ARE TO BE LOCATED NO CLOSER TO THE CORNER OF INTERSECTING RIGHTS-OF-WAY THAN 60 PERCENT OF THE PARCEL FRONTAGE OR 50 FEET, WHICHEVER IS LESS.
- THE OWNER SHALL CREATE A MANDATORY HOMEOWNERS ASSOCIATION THAT SHALL BE RESPONSIBLE FOR THE MAINTENANCE AND LIABILITY OF ANY LANDSCAPING, IRRIGATION, SIDEWALKS, ILLUMINATION, SUBDIVISION IDENTIFICATION SIGNS, WATER QUALITY FEATURES, ETC. PLACED WITHIN THE WILLIAMSON COUNTY RIGHT-OF-WAY. THIS HOMEOWNERS ASSOCIATION SHALL HAVE ASSESSMENT AUTHORITY TO ENSURE THE PROPER FUNDING FOR MAINTENANCE.
- MAINTENANCE RESPONSIBILITY FOR DRAINAGE WILL NOT BE ACCEPTED BY THE COUNTY OTHER THAN THAT ACCEPTED IN CONNECTION WITH DRAINING OR PROTECTING THE ROAD SYSTEM. MAINTENANCE RESPONSIBILITY FOR STORM WATER MANAGEMENT CONTROLS WILL REMAIN WITH THE OWNER.
- WATER SERVICE IS PROVIDED BY: JONAH WATER SPECIAL UTILITY DISTRICT
- WASTEWATER SERVICE IS PROVIDED BY: SOUTH FORK RANCH MUNICIPAL UTILITY DISTRICT
- THE LANDOWNER ASSUMES ALL RISKS ASSOCIATED WITH IMPROVEMENTS LOCATED IN THE RIGHT-OF-WAY OR ROAD WIDENING EASEMENTS. BY PLACING ANYTHING IN THE RIGHT-OF-WAY OR ROAD WIDENING EASEMENTS, THE LANDOWNER INDEMNIFIES AND HOLDS THE COUNTY, ITS OFFICERS AND EMPLOYEES HARMLESS FROM ANY LIABILITY OWING TO PROPERTY DEFECTS OR NEGLIGENCE NOT ATTRIBUTABLE TO THEM AND ACKNOWLEDGES THAT THE IMPROVEMENTS MAY BE REMOVED BY THE COUNTY AND THAT THE OWNER OF THE IMPROVEMENT SHALL BE RESPONSIBLE FOR THE RELOCATION AND/OR REPLACEMENT OF THE IMPROVEMENT.
- ALL EASEMENTS ON PRIVATE PROPERTY SHALL BE MAINTAINED BY THE PROPERTY OWNER OR HIS OR HER ASSIGNS.
- LOTS WITH LESS THAN 50' OF FRONTAGE MAY NOT BE FURTHER SUBDIVIDED.
- BLOCK B LOT 18 AND BLOCK C LOT 17 ARE ALLEYS AND ARE TO BE OWNED AND MAINTAINED BY THE HOMEOWNER'S ASSOCIATION.
- IMPROVEMENTS WITHIN THE COUNTY ROAD RIGHT-OF-WAY INCLUDING, BUT NOT LIMITED TO, LANDSCAPING, IRRIGATION LIGHTING, CUSTOM SIGNS, IS PROHIBITED WITHOUT FIRST OBTAINING AN EXECUTED LICENSE AGREEMENT WITH WILLIAMSON COUNTY.
- NO CONSTRUCTION, PLANTING OR GRADING SHALL BE PERMITTED TO INTERFERE WITH SIGHT DISTANCE EASEMENTS BETWEEN THE HEIGHTS OF THREE AND EIGHT FEET AS MEASURED FROM THE CROWNS OF THE ADJACENT STREETS.
- IN APPROVING THIS PLAT BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS, IT IS UNDERSTOOD THAT THE BUILDING OF ALL ROADS, AND OTHER PUBLIC THOROUGHFARES AND ANY BRIDGES OR CULVERTS NECESSARY TO BE CONSTRUCTED OR PLACED IS THE RESPONSIBILITY OF THE OWNER(S) OF THE TRACT OF LAND COVERED BY THIS PLAT IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS PRESCRIBED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS. SAID COMMISSIONERS COURT ASSUMES NO OBLIGATION TO BUILD ANY OF THE ROADS, OR OTHER PUBLIC THOROUGHFARES SHOWN ON THIS PLAT, OR OF CONSTRUCTING ANY OF THE BRIDGES OR DRAINAGE IMPROVEMENTS IN CONNECTION THEREWITH. THE COUNTY WILL ASSUME NO RESPONSIBILITY FOR DRAINAGE WAYS OR EASEMENTS IN THE SUBDIVISION, OTHER THAN THOSE DRAINING OR PROTECTING THE ROAD SYSTEM.
- IT IS THE RESPONSIBILITY OF THE OWNER, NOT THE COUNTY, TO ASSURE COMPLIANCE WITH THE PROVISIONS OF ALL APPLICABLE STATE, FEDERAL AND LOCAL LAWS AND REGULATIONS RELATING TO THE PLATTING AND DEVELOPMENT OF THIS PROPERTY. THE COUNTY ASSUMES NO RESPONSIBILITY FOR THE ACCURACY OF REPRESENTATIONS BY OTHER PARTIES IN THIS PLAT. FLOODPLAIN DATA, IN PARTICULAR, WILL CHANGE OVER TIME AND THE CURRENT EFFECTIVE FLOODPLAIN DATA TAKES PRECEDENCE OVER FLOODPLAIN DATA REPRESENTED ON THIS PLAT. 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 STREETS IN THE SUBDIVISION HAVE BEEN ACCEPTED FOR MAINTENANCE BY THE COUNTY.
- DRIVEWAYS SHALL ONLY CONNECT TO AN INTERNAL PLATTED ROAD AND NOT TO CR 133, THE ADJACENT COUNTY ROADWAY.
- STREETS MORE THAN 26 FEET WIDE AND LESS THAN 32 FEET WIDE REQUIRE FIRE LANE STRIPING ON ONE SIDE OF THE STREET
- A CERTIFICATE OF COMPLIANCE IS HEREBY ISSUED FOR ALL LOTS WITHIN THIS SUBDIVISION. THIS CERTIFICATE OF COMPLIANCE IS VALID UNTIL SUCH TIME AS FEMA OR THE COUNTY REVISES OR NEWLY ADOPTS FLOODPLAIN BOUNDARIES IN THIS VICINITY.
- THE MINIMUM FFE SHALL BE AT LEAST ONE FOOT ABOVE THE ADJACENT FINISHED GRADE AND BFE. EXCEPTIONS CAN BE MADE AT ENTRANCE AND EGRESS POINTS, WHERE NECESSARY, TO MEET THE AMERICANS WITH DISABILITIES ACT (ADA). RECREATIONAL VEHICLE PARKING PADS MUST ALSO BE PLACED AT LEAST ONE FOOT ABOVE BFE.
- THE ROADS WITHIN THIS SUBDIVISION ARE MAINTAINED BY SOUTH FORK RANCH MUNICIPAL UTILITY DISTRICT IN ACCORDANCE WITH SECTION 8348.105 OF HB 4803. WILLIAMSON COUNTY WILL NEVER ACCEPT OR MAINTAIN THE ROADS UNLESS THEY MEET THE COUNTY STANDARDS IN EFFECT ON THE DATE OF CERTIFICATE OF COMPLETION.

ROAD NAME AND ADDRESS ASSIGNMENT VERIFIED THIS THE 31 DAY OF July, 2024 A.D.

Cindy Bidges
WILLIAMSON COUNTY ADDRESS COORDINATOR
Cindy Bidges

Scott Pike
JONAH WATER SPECIAL UTILITY DISTRICT
SCOTT PIKE

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

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

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

DATE

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

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

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

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

BY: _____, DEPUTY



BGE, Inc.
101 West Louis Henna Blvd., Suite 400
Austin, Texas 78728
Tel: 512-879-0400 • www.bgeinc.com
TBPELS Registration No. F-1046
TBPELS Licensed Surveying Firm No. 10106502

FINAL PLAT

FLORA PHASE 1A
SECTION 4

A SUBDIVISION OF 21.922 ACRES OF LAND LOCATED IN
THE JOHN THOMAS SURVEY, ABSTRACT 610,
WILLIAMSON COUNTY, TEXAS

Commissioners Court - Regular Session**29.****Meeting Date:** 08/20/2024

EOY24

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 recognizing the 2024 Williamson County Employee of the Year Winners.

Background

A video and awards presentation will be made during Commissioners Court.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Rebecca Clemons

Final Approval Date: 08/14/2024

Reviewed By

Becky Pruitt

Date

08/14/2024 10:56 AM

Started On: 08/13/2024 11:39 AM

Commissioners Court - Regular Session**30.****Meeting Date:** 08/20/2024

DA BA Rev 08.20.24

Submitted For: Ganae Hempe**Submitted By:** Ganae Hempe, County Auditor**Department:** County Auditor**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the District Attorney's Office from State Judiciary Apportionment Funds.

Background

Apportionment funds are appropriated by the State. These funds may be used for salaries, travel and expenses of assistant prosecutors, investigators and administrative staff. These funds can be used for certain day-to-day expenses of the office as outlined in Governmental Code Section 46.0031.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0000.335602	District Atty Sal. Supplement	\$7,500.00

Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Ganae Hempe

Final Approval Date: 08/12/2024

Reviewed By

Becky Pruitt

Date

08/12/2024 10:15 AM

Started On: 07/25/2024 03:56 PM

Commissioners Court - Regular Session**31.****Meeting Date:** 08/20/2024

DA BA Exp 08.20.24

Submitted For: Ganae Hempe**Submitted By:** Ganae Hempe, County Auditor**Department:** County Auditor**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the District Attorney's Office from State Judiciary Apportionment Funds.

Background

Apportionment funds are appropriated by the State. These funds may be used for salaries, travel and expenses of assistant prosecutors, investigators and administrative staff. These funds can be used for certain day-to-day expenses of the office as outlined in Governmental Code Section 46.0031.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0440.001940	Apportionment Supplement	\$6,063.06
	0100.0440.002010	FICA	\$463.82
	0100.0440.002020	Retirement	\$973.12

Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Ganae Hempe

Final Approval Date: 08/12/2024

Reviewed By

Becky Pruitt

Date

08/12/2024 10:15 AM

Started On: 07/25/2024 04:06 PM

Commissioners Court - Regular Session**32.****Meeting Date:** 08/20/2024

Meadows at Chandler Creek MUD Amendment for County Sheriff

Submitted For: Mike Gleason**Submitted By:** Starla Hall, Sheriff**Department:** Sheriff**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on an Amendment to Standard Agreement with Local Governmental Entity regarding off-duty contracting of County Sheriff Deputies by and between the Meadows at Chandler Creek Municipal Utility District, Williamson County Sheriff's Office and Williamson County, Texas relating to an amendment to the vehicle reimbursement amount.

Background

On September 26, 2023, the Standard Agreement with Meadows at Chandler Creek MUD was approved in Commissioners Court for a three year period at a \$13.00/hour vehicle reimbursement rate effective October 1, 2023. Judge Gravell executed this Standard Agreement on the same day. On June 18, 2024, the Commissioners Court approved to increase the vehicle reimbursement rate to \$14.00 per hour effective October 1, 2024. Since the current Standard Agreement does not expire until September 30, 2026, the Sheriff's Office is presenting this amendment with Meadows at Chandler Creek MUD for the vehicle rate increase.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Meadows at Chandler Creek Amendment
Standard Agreement

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Starla Hall

Final Approval Date: 08/12/2024

Reviewed By

Becky Pruitt

Date

08/12/2024 10:21 AM

Started On: 08/12/2024 08:45 AM

AMENDMENT TO STANDARD AGREEMENT WITH LOCAL GOVERNMENTAL ENTITY REGARDING OFF-DUTY CONTRACTING OF COUNTY SHERIFF DEPUTIES

This Amendment to Standard Agreement with Local Governmental Entity Regarding Off-Duty Contracting of County Sheriff Deputies (hereinafter, "Amendment") is entered into by and between the local governmental entity set forth on the signature page below (hereinafter, "LGE") in the State of Texas; Williamson County, Texas (hereinafter, "COUNTY") a political subdivision of the State of Texas, and the Williamson County Sheriff's Office set forth on the signature page below (hereinafter, "SHERIFF'S OFFICE").

RECITALS

WHEREAS, the LGE, COUNTY, and SHERIFF'S OFFICE previously executed that certain Standard Agreement with Local Governmental Entity Regarding Off-Duty Contracting of County Sheriff Deputies (the "Agreement"), being dated effective as of the date of the Commissioners Court approval and execution on September 26, 2023, wherein COUNTY granted permission for the LGE to contract, in a private capacity, with Deputies of the SHERIFF'S OFFICE while such Deputies are not on duty for the COUNTY and for usage of the COUNTY's vehicle related thereto;

WHEREAS, the COUNTY increased the vehicle usage reimbursement rate set forth under Section 7 of the Agreement; and

WHEREAS, it has become necessary to supplement, modify and amend the Agreement in accordance with the provisions thereof.

AGREEMENT

NOW, THEREFORE, premises considered, the LGE, COUNTY, and SHERIFF'S OFFICE agree that the Agreement is supplemented, amended and modified as follows:

I. Amendment to Section 7 of the Agreement:

Section 7 of the Agreement is amended and supplanted by the following:

COUNTY agrees to invoice LGE for the reimbursement amounts for DEPUTIES' vehicle usage at the rate of **\$14.00 per hour per vehicle** (to cover LGE's fair share of costs for fuel, maintenance, and yearly premiums on automobile insurance). The LGE acknowledges that the above-described reimbursement rate will not totally cover the entire costs incurred by COUNTY for the fully equipped patrol vehicle that is being utilized by such DEPUTIES in the LGE's boundaries; provided, however, COUNTY deems such unrecovered costs for the fully equipped patrol vehicle to be of a public benefit to the citizens of Williamson County.

II. Terms of Agreement Control and Extent of Amendment

All other terms of the Agreement and any prior amendments thereto, if any, which have not been specifically amended herein shall remain the same and shall continue in full force and effect.

IN WITNESS WHEREOF, the LGE, COUNTY, and SHERIFF'S OFFICE have executed this Amendment, in duplicate, to be effective as of **October 1, 2024**.

Local Governmental Entity (LGE):

Name of LGE: The Meadows at Chandler Creek Municipal Utility District

Signature: Walter Berry

Printed Name: WALTER BERRY

Title: President

Date: 7/16/2024, 2024

WILLIAMSON COUNTY SHERIFF'S OFFICE:

Williamson County Sheriff

Printed Name of Official: Michael T. Gleason

Signature of Official: Michael T. Gleason

Date: August 9, 2024

Address of Office: 508 S. Rock St.
Georgetown, Texas 78626

COUNTY:

By: _____
Williamson County Judge or
Presiding Officer,
Williamson County Commissioners Court
710 Main Street, Suite 101
Georgetown, Texas 78626

Date: _____, 20____

STATE OF TEXAS	§	STANDARD AGREEMENT WITH
	§	LOCAL GOVERNMENTAL ENTITY
	§	REGARDING OFF-DUTY
	§	CONTRACTING OF COUNTY
COUNTY OF WILLIAMSON	§	SHERIFF DEPUTIES

This interlocal agreement (hereinafter, the "AGREEMENT") is entered into by and between the local governmental entity set forth on the signature page below (hereinafter, "LGE") in the State of Texas, and Williamson County, Texas (hereinafter, "COUNTY") a political subdivision of the State of Texas, and the Williamson County Sheriff's Office set forth on the signature page below (hereinafter, "SHERIFF'S OFFICE").

For and in consideration of the permission given by COUNTY for the LGE to contract in a private capacity DEPUTIES of the SHERIFF'S OFFICE (hereinafter "DEPUTIES"), while DEPUTIES are not on duty with and for the COUNTY, it is hereby agreed as follows:

1. It is mutually agreed that while the DEPUTIES are working for the LGE, the DEPUTIES' primary responsibility is the enforcement of Federal and State laws and COUNTY Ordinances or Regulations to protect life and property and to keep the peace. The DEPUTIES cannot enforce policies or rules of the LGE. To the extent applicable, the DEPUTIES shall enforce District Rules and Regulations adopted pursuant to Section 54.205(4) of the Texas Water Code and published in accordance with Sections 54.206 through 54.208 of the Texas Water Code provided that a violation of such District Rules and Regulations also constitutes a crime under the Texas Penal Code. DEPUTIES are at all times subject to the rules and policies of the SHERIFF'S OFFICE. *LGE expressly acknowledges and agrees that such DEPUTIES are at all times independent contractors of LGE when contracted by the LGE.*
2. It is understood by the LGE that the COUNTY shall retain the right to withdraw at any time its permission for the DEPUTIES to work in a private capacity. If the permission of the COUNTY is withdrawn, the LGE agrees to terminate its contractual relationships with DEPUTIES. The LGE, as part of this AGREEMENT, binds itself to release and hold harmless the COUNTY from any liability or claim for damages in the event such permission is withdrawn by the COUNTY.
3. Prior to the beginning of DEPUTIES performing services for the LGE, the LGE shall obtain a comprehensive general liability insurance policy from a company authorized to do business in the State of Texas, intergovernmental risk pool or equivalent coverage through the Texas Municipal League Intergovernmental Risk Pool with minimum amounts of Ten Thousand Dollars (\$10,000) per occurrence for property damage, One Hundred Thousand Dollars (\$100,000) per person, and Three Hundred Thousand Dollars (\$300,000) per occurrence for personal injury. COUNTY SHALL BE NAMED AS AN ADDITIONAL INSURED UNDER THIS COVERAGE.
4. The term of this AGREEMENT shall begin October 1, 2023 and shall terminate on September 30, 2024, and will have two (2) additional one (1) year automatic renewal terms. The AGREEMENT will automatically renew on October 1,

2024, and October 1, 2025. The Agreement must be revisited with proper approvals from the applicable governing bodies and elected official(s) for FY2027. Either party may terminate this Agreement, for convenience and without cause, by providing thirty (30) days' advance written notice to the other party.

5. State law requires that law enforcement personnel conducting "off-duty" work must be both "full time" and "entitled" to fringe benefits. Tex. Occup. Code Sec. 1702.322(A) & (B)(i). Thus, part-time deputies and "reserve" officers may not conduct "off-duty" work.
6. The COUNTY agrees that each of the DEPUTIES will be properly insured with automobile liability insurance while operating the patrol vehicle in accordance with Section 612.005(b) of the Texas Government Code, and any other applicable laws.
7. COUNTY agrees to invoice LGE for the reimbursement amounts for DEPUTIES' vehicle usage at the rate of \$13.00 per hour per vehicle (to cover LGE's fair share of costs for fuel, maintenance, and yearly premiums on automobile insurance). The LGE acknowledges that the above-described reimbursement rate will not totally cover the entire costs incurred by COUNTY for the fully equipped patrol vehicle that is being utilized by such DEPUTIES in the LGE's boundaries; provided, however, COUNTY deems such unrecovered costs for the fully equipped patrol vehicle to be of a public benefit to the citizens of Williamson County.
8. On a monthly basis for each vehicle used by DEPUTIES, LGE agrees to cause DEPUTIES to maintain a written log of all times that vehicles are used for off-duty work, whether the vehicle is actually driven or parked. LGE shall provide such vehicle time records to COUNTY and SHERIFF'S OFFICE no later than the end of each quarter (end of month for each of the following: March, June, September, and December). COUNTY will invoice based on the total usage and rate, as set forth in Paragraph 7, and LGE will pay such invoice pursuant Chapter 2251 of the Texas Government Code ("Texas Prompt Payment Act"). Reporting must be submitted to:

SHERIFF'S OFFICE: At the address set forth on the signature page below.

COUNTY:

Williamson County Auditor's Office
Attn: Finance Director
710 Main Street, Suite 301
Georgetown, Texas 78626

9. LGE agrees that it shall pay DEPUTIES directly and file all applicable reporting forms with the Internal Revenue Service, as determined by the LGE.
10. 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.
11. Nothing in this AGREEMENT shall be deemed to waive, modify or amend any legal defense available at law or in equity to COUNTY or LGE, or their past or present officers, employees, or agents, nor to create any legal rights or claim on behalf of any third party. COUNTY and LGE do not waive, modify, or alter to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas and of the United States.

LGE:

Name of LGE: The Meadows at Chandler Creek Municipal Utility District

Signature:  Walter Berry (Exp. 11, 2023 #29 CBT)

Printed Name: Walter Berry

Title ^{Board President} The Meadows at Chandler Creek Municipal Utility District

Date: August 16, 2023

WILLIAMSON COUNTY SHERIFF'S OFFICE:

Williamson County Sheriff

Printed Name of Official: Michael T. Gleason

Signature of Official: 


Date: September 18, 2023

Address of Office: 508 S. Rock St.
Georgetown, TX 78626

COUNTERPART SIGNATURE PAGE TO
STANDARD AGREEMENT WITH LOCAL
GOVERNMENT ENTITY REGARDING
OFF DUTY-DUTY CONTRACTING OF
COUNTY SHERIFF DEPUTIES

TO BE EXECUTED BY COUNTY COMMISSIONERS COURT FOR
CONFIRMATION OF BUDGETARY AUTHORIZATION
RELATED TO USE OF
VEHICLES FOR OFF-DUTY WORK¹

WILLIAMSON COUNTY COMMISSIONERS COURT:

By: 
Bill Gravell (Sep 26, 2023 10:27 CDT)
Williamson County Judge or
Presiding Officer, Williamson County Commissioners Court
710 Main Street, Suite 105
Georgetown, Texas 78626
Date: Sep 26, 2023 _____, 20____

¹ Including, but not limited to fuel, insurance, and maintenance of county-owned assets.










Item #18 Meadows at Chandler Creek MUD Standard Agreement

Final Audit Report

2023-09-26

Created:	2023-09-25
By:	Starla Hall (starlahall@wilco.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAARKVZudKOrkwv6NvANXtOWTLUw-Ta-F0-

"Item #18 Meadows at Chandler Creek MUD Standard Agreement" History

-  Document created by Starla Hall (starlahall@wilco.org)
2023-09-25 - 9:42:51 PM GMT
-  Document emailed to Rebecca Pruitt (becky.pruitt@wilco.org) for signature
2023-09-25 - 9:43:48 PM GMT
-  Email sent to amanda.brown@wilco.org bounced and could not be delivered
2023-09-25 - 9:43:50 PM GMT
-  Email viewed by Rebecca Pruitt (becky.pruitt@wilco.org)
2023-09-26 - 3:02:03 PM GMT
-  Document signing delegated to Bill Gravell (bgravell@wilco.org) by Rebecca Pruitt (becky.pruitt@wilco.org)
2023-09-26 - 3:02:26 PM GMT
-  Document emailed to Bill Gravell (bgravell@wilco.org) for signature
2023-09-26 - 3:02:26 PM GMT
-  Email viewed by Bill Gravell (bgravell@wilco.org)
2023-09-26 - 3:27:17 PM GMT
-  Document e-signed by Bill Gravell (bgravell@wilco.org)
Signature Date: 2023-09-26 - 3:27:30 PM GMT - Time Source: server
-  Agreement completed.
2023-09-26 - 3:27:30 PM GMT



Powered by
Adobe
Acrobat Sign

Commissioners Court - Regular Session**33.****Meeting Date:** 08/20/2024

Anderson Mill Limited District Amendment for County Sheriff

Submitted For: Mike Gleason**Submitted By:** Starla Hall, Sheriff**Department:** Sheriff**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on an Amendment to Standard Agreement with Local Governmental Entity regarding off-duty contracting of County Sheriff Deputies by and between Anderson Mill Limited District, Williamson County Sheriff's Office and Williamson County, Texas relating to an amendment to the vehicle reimbursement amount.

Background

On August 29, 2023, the Standard Agreement with Anderson Mill Limited District was approved in Commissioners Court for a three year period at a \$13.00/hour vehicle reimbursement rate effective October 1, 2023. Judge Gravell executed this Standard Agreement on the same day. On June 18, 2024, the Commissioners Court approved to increase the vehicle reimbursement rate to \$14.00 per hour effective October 1, 2024. Since the current Standard Agreement does not expire until September 30, 2026, the Sheriff's Office is presenting this amendment with Anderson Mill Limited District for the vehicle rate increase.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Anderson Mill Limited District Amendment
Standard Agreement

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Starla Hall

Final Approval Date: 08/12/2024

Reviewed By

Becky Pruitt

Date

08/12/2024 10:54 AM

Started On: 08/12/2024 09:26 AM

**AMENDMENT TO
STANDARD AGREEMENT WITH LOCAL GOVERNMENTAL
ENTITY REGARDING OFF-DUTY CONTRACTING OF
COUNTY SHERIFF DEPUTIES**

This Amendment to Standard Agreement with Local Governmental Entity Regarding Off-Duty Contracting of County Sheriff Deputies (hereinafter, "Amendment") is entered into by and between the local governmental entity set forth on the signature page below (hereinafter, "LGE") in the State of Texas; Williamson County, Texas (hereinafter, "COUNTY") a political subdivision of the State of Texas, and the Williamson County Sheriff's Office set forth on the signature page below (hereinafter, "SHERIFF'S OFFICE").

RECITALS

WHEREAS, the LGE, COUNTY, and SHERIFF'S OFFICE previously executed that certain Standard Agreement with Local Governmental Entity Regarding Off-Duty Contracting of County Sheriff Deputies (the "Agreement"), being dated effective as of the date of the Commissioners Court approval and execution on **August 29, 2023**, wherein COUNTY granted permission for the LGE to contract, in a private capacity, with Deputies of the SHERIFF'S OFFICE while such Deputies are not on duty for the COUNTY and for usage of the COUNTY's vehicle related thereto;

WHEREAS, the COUNTY increased the vehicle usage reimbursement rate set forth under Section 7 of the Agreement; and

WHEREAS, it has become necessary to supplement, modify and amend the Agreement in accordance with the provisions thereof.

AGREEMENT

NOW, THEREFORE, premises considered, the LGE, COUNTY, and SHERIFF'S OFFICE agree that the Agreement is supplemented, amended and modified as follows:

I. Amendment to Section 7 of the Agreement:

Section 7 of the Agreement is amended and supplanted by the following:

COUNTY agrees to invoice LGE for the reimbursement amounts for DEPUTIES' vehicle usage at the rate of **\$14.00 per hour per vehicle** (to cover LGE's fair share of costs for fuel, maintenance, and yearly premiums on automobile insurance). The LGE acknowledges that the above-described reimbursement rate will not totally cover the entire costs incurred by COUNTY for the fully equipped patrol vehicle that is being utilized by such DEPUTIES in the LGE's boundaries; provided, however, COUNTY deems such unrecovered costs for the fully equipped patrol vehicle to be of a public benefit to the citizens of Williamson County.

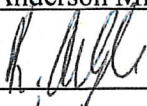
II. Terms of Agreement Control and Extent of Amendment

All other terms of the Agreement and any prior amendments thereto, if any, which have not been specifically amended herein shall remain the same and shall continue in full force and effect.

IN WITNESS WHEREOF, the LGE, COUNTY, and SHERIFF'S OFFICE have executed this Amendment, in duplicate, to be effective as of **October 1, 2024**.

Local Governmental Entity (LGE):

Name of LGE: Anderson Mill Limited District

Signature: 

Printed Name: Katherine Hogle

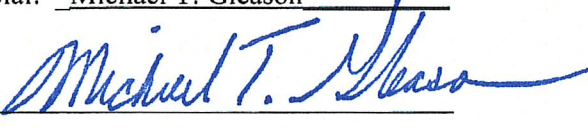
Title: President of the Board of Directors

Date: August 8, 2024

WILLIAMSON COUNTY SHERIFF'S OFFICE:

Williamson County Sheriff

Printed Name of Official: Michael T. Gleason

Signature of Official: 

Date: August 9, 2024

Address of Office: 508 S. Rock St.
Georgetown, Texas 78626

COUNTY:

By: _____
Williamson County Judge or
Presiding Officer,
Williamson County Commissioners Court
710 Main Street, Suite 101
Georgetown, Texas 78626

Date: _____, 20____

STATE OF TEXAS § STANDARD AGREEMENT WITH
 § LOCAL GOVERNMENTAL ENTITY
 § REGARDING OFF-DUTY
 § CONTRACTING OF COUNTY
COUNTY OF WILLIAMSON § SHERIFF DEPUTIES

This interlocal agreement (hereinafter, the "AGREEMENT") is entered into by and between the local governmental entity set forth on the signature page below (hereinafter, "LGE") in the State of Texas, and Williamson County, Texas (hereinafter, "COUNTY") a political subdivision of the State of Texas, and the Williamson County Sheriff's Office set forth on the signature page below (hereinafter, "SHERIFF'S OFFICE").

For and in consideration of the permission given by COUNTY for the LGE to contract in a private capacity DEPUTIES of the SHERIFF'S OFFICE (hereinafter "DEPUTIES"), while DEPUTIES are not on duty with and for the COUNTY, it is hereby agreed as follows:

1. It is mutually agreed that while the DEPUTIES are working for the LGE, the DEPUTIES' primary responsibility is the enforcement of Federal and State laws and COUNTY Ordinances or Regulations to protect life and property and to keep the peace. The DEPUTIES cannot enforce policies or rules of the LGE. To the extent applicable, the DEPUTIES shall enforce District Rules and Regulations adopted pursuant to Section 54.205(4) of the Texas Water Code and published in accordance with Sections 54.206 through 54.208 of the Texas Water Code provided that a violation of such District Rules and Regulations also constitutes a crime under the Texas Penal Code. DEPUTIES are at all times subject to the rules and policies of the SHERIFF'S OFFICE. *LGE expressly acknowledges and agrees that such DEPUTIES are at all times independent contractors of LGE when contracted by the LGE.*
2. It is understood by the LGE that the COUNTY shall retain the right to withdraw at any time its permission for the DEPUTIES to work in a private capacity. If the permission of the COUNTY is withdrawn, the LGE agrees to terminate its contractual relationships with DEPUTIES. The LGE, as part of this AGREEMENT, binds itself to release and hold harmless the COUNTY from any liability or claim for damages in the event such permission is withdrawn by the COUNTY.
3. Prior to the beginning of DEPUTIES performing services for the LGE, the LGE shall obtain a comprehensive general liability insurance policy from a company authorized to do business in the State of Texas, intergovernmental risk pool or equivalent coverage through the Texas Municipal League Intergovernmental Risk Pool with minimum amounts of Ten Thousand Dollars (\$10,000) per occurrence for property damage, One Hundred Thousand Dollars (\$100,000) per person, and Three Hundred Thousand Dollars (\$300,000) per occurrence for personal injury. COUNTY SHALL BE NAMED AS AN ADDITIONAL INSURED UNDER THIS COVERAGE.
4. The term of this AGREEMENT shall begin Oct 1, 2023 and shall terminate on September 30, 2024, and will have two (2) additional one (1) year automatic renewal terms. The AGREEMENT will automatically renew on October 1,

2024, and October 1, 2025. The Agreement must be revisited with proper approvals from the applicable governing bodies and elected official(s) for FY2027. Either party may terminate this Agreement, for convenience and without cause, by providing thirty (30) days' advance written notice to the other party.

5. State law requires that law enforcement personnel conducting "off-duty" work must be both "full time" and "entitled" to fringe benefits. Tex. Occup. Code Sec. 1702.322(A) & (B)(i). Thus, part-time deputies and "reserve" officers may not conduct "off-duty" work.
6. The COUNTY agrees that each of the DEPUTIES will be properly insured with automobile liability insurance while operating the patrol vehicle in accordance with Section 612.005(b) of the Texas Government Code, and any other applicable laws.
7. COUNTY agrees to invoice LGE for the reimbursement amounts for DEPUTIES' vehicle usage at the rate of \$13.00 per hour per vehicle (to cover LGE's fair share of costs for fuel, maintenance, and yearly premiums on automobile insurance). The LGE acknowledges that the above-described reimbursement rate will not totally cover the entire costs incurred by COUNTY for the fully equipped patrol vehicle that is being utilized by such DEPUTIES in the LGE's boundaries; provided, however, COUNTY deems such unrecovered costs for the fully equipped patrol vehicle to be of a public benefit to the citizens of Williamson County.
8. On a monthly basis for each vehicle used by DEPUTIES, LGE agrees to cause DEPUTIES to maintain a written log of all times that vehicles are used for off-duty work, whether the vehicle is actually driven or parked. LGE shall provide such vehicle time records to COUNTY and SHERIFF'S OFFICE no later than the end of each quarter (end of month for each of the following: March, June, September, and December). COUNTY will invoice based on the total usage and rate, as set forth in Paragraph 7, and LGE will pay such invoice pursuant Chapter 2251 of the Texas Government Code ("Texas Prompt Payment Act"). Reporting must be submitted to:

SHERIFF'S OFFICE: At the address set forth on the signature page below.

COUNTY:

Williamson County Auditor's Office
Attn: Finance Director
710 Main Street, Suite 301
Georgetown, Texas 78626

9. LGE agrees that it shall pay DEPUTIES directly and file all applicable reporting forms with the Internal Revenue Service, as determined by the LGE.
10. 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.
11. Nothing in this AGREEMENT shall be deemed to waive, modify or amend any legal defense available at law or in equity to COUNTY or LGE, or their past or present officers, employees, or agents, nor to create any legal rights or claim on behalf of any third party. COUNTY and LGE do not waive, modify, or alter to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas and of the United States.

LGE:

Name of LGE: Anderson Mill Limited District

Signature: Greg Williams

Printed Name: Greg Williams

Title: District Manager

Date: Aug 18, 2023

WILLIAMSON COUNTY SHERIFF'S OFFICE:

Williamson County Sheriff

Printed Name of Official: Michael T. Gleason

Signature of Official: Michael T. Gleason

Date: August 18, 2023

Address of Office: 508 S. Rock St.
Georgetown, TX 78626

COUNTERPART SIGNATURE PAGE TO
STANDARD AGREEMENT WITH LOCAL
GOVERNMENT ENTITY REGARDING
OFF DUTY-DUTY CONTRACTING OF
COUNTY SHERIFF DEPUTIES

TO BE EXECUTED BY COUNTY COMMISSIONERS COURT FOR
CONFIRMATION OF BUDGETARY AUTHORIZATION
RELATED TO USE OF
VEHICLES FOR OFF-DUTY WORK¹

WILLIAMSON COUNTY COMMISSIONERS COURT:

By: B. M. Gravell
Bill Gravell (Aug 29, 2023 15:57 CDT)
Williamson County Judge or
Presiding Officer, Williamson County Commissioners Court
710 Main Street, Suite 105
Georgetown, Texas 78626

Date: Aug 29, 2023, 20

¹ Including, but not limited to fuel, insurance, and maintenance of county-owned assets.










Item #17 Anderson Mill Limited District Standard Agreement

Final Audit Report

2023-08-29

Created:	2023-08-29
By:	Starla Hall (starlahall@wilco.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAP0CnI4xkar0eZlzfSS2IDA9nAKpvVn5B

"Item #17 Anderson Mill Limited District Standard Agreement" History

-  Document created by Starla Hall (starlahall@wilco.org)
2023-08-29 - 5:17:19 PM GMT
-  Document emailed to Rebecca Pruitt (becky.pruitt@wilco.org) for signature
2023-08-29 - 5:22:20 PM GMT
-  Email sent to amanda.brown@wilco.org bounced and could not be delivered
2023-08-29 - 5:22:29 PM GMT
-  Email viewed by Rebecca Pruitt (becky.pruitt@wilco.org)
2023-08-29 - 5:24:42 PM GMT
-  Document signing delegated to Bill Gravell (bgravell@wilco.org) by Rebecca Pruitt (becky.pruitt@wilco.org)
2023-08-29 - 5:25:00 PM GMT
-  Document emailed to Bill Gravell (bgravell@wilco.org) for signature
2023-08-29 - 5:25:00 PM GMT
-  Email viewed by Bill Gravell (bgravell@wilco.org)
2023-08-29 - 8:57:17 PM GMT
-  Document e-signed by Bill Gravell (bgravell@wilco.org)
Signature Date: 2023-08-29 - 8:57:25 PM GMT - Time Source: server
-  Agreement completed.
2023-08-29 - 8:57:25 PM GMT



Commissioners Court - Regular Session**34.****Meeting Date:** 08/20/2024

Parkside on the River MUD #1 Amendment for County Sheriff

Submitted For: Mike Gleason**Submitted By:** Starla Hall, Sheriff**Department:** Sheriff**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on an Amendment to Standard Agreement with Local Governmental Entity regarding off-duty contracting of County Sheriff Deputies by and between Parkside on the River Municipal Utility District #1, Williamson County Sheriff's Office and Williamson County, Texas relating to an amendment to the vehicle reimbursement amount.

Background

On August 29, 2023, the Standard Agreement with Parkside on the River MUD #1 was approved in Commissioners Court for a three year period at a \$13.00/hour vehicle reimbursement rate effective October 1, 2023. Judge Gravell executed this Standard Agreement on the same day. On June 18, 2024, the Commissioners Court approved to increase the vehicle reimbursement rate to \$14.00 per hour effective October 1, 2024. Since the current Standard Agreement does not expire until September 30, 2026, the Sheriff's Office is presenting this amendment with Parkside on the River MUD#1 for the vehicle rate increase.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Parkside on the River Amendment
Standard Agreement

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Starla Hall

Final Approval Date: 08/14/2024

Reviewed By

Becky Pruitt

Date

08/14/2024 04:05 PM

Started On: 08/14/2024 01:03 PM

**AMENDMENT TO
STANDARD AGREEMENT WITH LOCAL GOVERNMENTAL
ENTITY REGARDING OFF-DUTY CONTRACTING OF
COUNTY SHERIFF DEPUTIES**

This Amendment to Standard Agreement with Local Governmental Entity Regarding Off-Duty Contracting of County Sheriff Deputies (hereinafter, "Amendment") is entered into by and between the local governmental entity set forth on the signature page below (hereinafter, "LGE") in the State of Texas; Williamson County, Texas (hereinafter, "COUNTY") a political subdivision of the State of Texas, and the Williamson County Sheriff's Office set forth on the signature page below (hereinafter, "SHERIFF'S OFFICE").

RECITALS

WHEREAS, the LGE, COUNTY, and SHERIFF'S OFFICE previously executed that certain Standard Agreement with Local Governmental Entity Regarding Off-Duty Contracting of County Sheriff Deputies (the "Agreement"), being dated effective as of the date of the Commissioners Court approval and execution on August 29, 2023, wherein COUNTY granted permission for the LGE to contract, in a private capacity, with Deputies of the SHERIFF'S OFFICE while such Deputies are not on duty for the COUNTY and for usage of the COUNTY's vehicle related thereto;

WHEREAS, the COUNTY increased the vehicle usage reimbursement rate set forth under Section 7 of the Agreement; and

WHEREAS, it has become necessary to supplement, modify and amend the Agreement in accordance with the provisions thereof.

AGREEMENT

NOW, THEREFORE, premises considered, the LGE, COUNTY, and SHERIFF'S OFFICE agree that the Agreement is supplemented, amended and modified as follows:

I. Amendment to Section 7 of the Agreement:

Section 7 of the Agreement is amended and supplanted by the following:

COUNTY agrees to invoice LGE for the reimbursement amounts for DEPUTIES' vehicle usage at the rate of **\$14.00 per hour per vehicle** (to cover LGE's fair share of costs for fuel, maintenance, and yearly premiums on automobile insurance). The LGE acknowledges that the above-described reimbursement rate will not totally cover the entire costs incurred by COUNTY for the fully equipped patrol vehicle that is being utilized by such DEPUTIES in the LGE's boundaries; provided, however, COUNTY deems such unrecovered costs for the fully equipped patrol vehicle to be of a public benefit to the citizens of Williamson County.

II. Terms of Agreement Control and Extent of Amendment

All other terms of the Agreement and any prior amendments thereto, if any, which have not been specifically amended herein shall remain the same and shall continue in full force and effect.

IN WITNESS WHEREOF, the LGE, COUNTY, and SHERIFF'S OFFICE have executed this Amendment, in duplicate, to be effective as of October 1, 2024.

Local Governmental Entity (LGE):

Name of LGE: Parkside on the River Municipal Utility District No. 1

Signature: 

Printed Name: Will Brandt

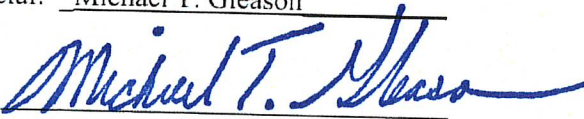
Title: Vice President, Board of Directors

Date: August 8, 2024

WILLIAMSON COUNTY SHERIFF'S OFFICE:

Williamson County Sheriff

Printed Name of Official: Michael T. Gleason

Signature of Official: 

Date: August 14, 2024

Address of Office: 508 S. Rock St.
Georgetown, Texas 78626

COUNTY:

By: _____
Williamson County Judge or
Presiding Officer,
Williamson County Commissioners Court
710 Main Street, Suite 101
Georgetown, Texas 78626

Date: _____, 20____

STATE OF TEXAS	§	STANDARD AGREEMENT WITH
	§	LOCAL GOVERNMENTAL ENTITY
	§	REGARDING OFF-DUTY
	§	CONTRACTING OF COUNTY
COUNTY OF WILLIAMSON	§	SHERIFF DEPUTIES

This interlocal agreement (hereinafter, the "AGREEMENT") is entered into by and between the local governmental entity set forth on the signature page below (hereinafter, "LGE") in the State of Texas, and Williamson County, Texas (hereinafter, "COUNTY") a political subdivision of the State of Texas, and the Williamson County Sheriff's Office set forth on the signature page below (hereinafter, "SHERIFF'S OFFICE").

For and in consideration of the permission given by COUNTY for the LGE to contract in a private capacity DEPUTIES of the SHERIFF'S OFFICE (hereinafter "DEPUTIES"), while DEPUTIES are not on duty with and for the COUNTY, it is hereby agreed as follows:

1. It is mutually agreed that while the DEPUTIES are working for the LGE, the DEPUTIES' primary responsibility is the enforcement of Federal and State laws and COUNTY Ordinances or Regulations to protect life and property and to keep the peace. The DEPUTIES cannot enforce policies or rules of the LGE. To the extent applicable, the DEPUTIES shall enforce District Rules and Regulations adopted pursuant to Section 54.205(4) of the Texas Water Code and published in accordance with Sections 54.206 through 54.208 of the Texas Water Code provided that a violation of such District Rules and Regulations also constitutes a crime under the Texas Penal Code. DEPUTIES are at all times subject to the rules and policies of the SHERIFF'S OFFICE. *LGE expressly acknowledges and agrees that such DEPUTIES are at all times independent contractors of LGE when contracted by the LGE.*
2. It is understood by the LGE that the COUNTY shall retain the right to withdraw at any time its permission for the DEPUTIES to work in a private capacity. If the permission of the COUNTY is withdrawn, the LGE agrees to terminate its contractual relationships with DEPUTIES. The LGE, as part of this AGREEMENT, binds itself to release and hold harmless the COUNTY from any liability or claim for damages in the event such permission is withdrawn by the COUNTY.
3. Prior to the beginning of DEPUTIES performing services for the LGE, the LGE shall obtain a comprehensive general liability insurance policy from a company authorized to do business in the State of Texas or equivalent coverage through the Texas Municipal League Intergovernmental Risk Pool with minimum amounts of Ten Thousand Dollars (\$10,000) per occurrence for property damage, One Hundred Thousand Dollars (\$100,000) per person, and Three Hundred Thousand Dollars (\$300,000) per occurrence for personal injury. COUNTY SHALL BE NAMED AS AN ADDITIONAL INSURED UNDER THIS COVERAGE.
4. The term of this AGREEMENT shall begin October 1, 2023 and shall terminate on September 30, 2024 and will have two (2) additional one (1) year automatic renewal terms. The AGREEMENT will automatically renew on October 1, 2024, and

October 1, 2025. The Agreement must be revisited with proper approvals from the applicable governing bodies and elected official(s) for FY2027. Either party may terminate this Agreement, for convenience and without cause, by providing thirty (30) days' advance written notice to the other party.

5. State law requires that law enforcement personnel conducting "off-duty" work must be both "full time" and "entitled" to fringe benefits. Tex. Occup. Code Sec. 1702.322(A) & (B)(i). Thus, part-time deputies and "reserve" officers may not conduct "off-duty" work.
6. The COUNTY agrees that each of the DEPUTIES will be properly insured with automobile liability insurance while operating the patrol vehicle in accordance with Section 612.005(b) of the Texas Government Code, and any other applicable laws.
7. COUNTY agrees to invoice LGE for the reimbursement amounts for DEPUTIES' vehicle usage at the rate of \$13.00 per hour per vehicle (to cover LGE's fair share of costs for fuel, maintenance, and yearly premiums on automobile insurance). The LGE acknowledges that the above-described reimbursement rate will not totally cover the entire costs incurred by COUNTY for the fully equipped patrol vehicle that is being utilized by such DEPUTIES in the LGE's boundaries; provided, however, COUNTY deems such unrecovered costs for the fully equipped patrol vehicle to be of a public benefit to the citizens of Williamson County.
8. On a monthly basis for each vehicle used by DEPUTIES, LGE agrees to cause DEPUTIES to maintain a written log of all times that vehicles are used for off-duty work, whether the vehicles is actually driven or parked. LGE shall provide such vehicle time records to COUNTY and SHERIFF'S OFFICE no later than the end of each quarter (end of month for each of the following: March, June, September, and December). COUNTY will invoice based on the total usage and rate, as set forth in Paragraph 7, and LGE will pay such invoice pursuant Chapter 2251 of the Texas Government Code ("Texas Prompt Payment Act"). Reporting must be submitted to:

SHERIFF'S OFFICE: At the address set forth on the signature page below.

COUNTY:

Williamson County Auditor's Office
Attn: Finance Director
710 Main Street, Suite 301
Georgetown, Texas 78626

9. LGE agrees that it shall pay DEPUTIES directly and file all applicable reporting forms with the Internal Revenue Service, as determined by the LGE.
10. 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.
11. Nothing in this AGREEMENT shall be deemed to waive, modify or amend any legal defense available at law or in equity to COUNTY or LGE, or their past or present officers, employees, or agents, nor to create any legal rights or claim on behalf of any third party. COUNTY and LGE do not waive, modify, or alter to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas and of the United States.

LGE:

Name of LGE: Parkside on the River Municipal Utility District No. 1

Signature: 

Printed Name: Blake Sayers

Title: President, Board of Directors

Date: August 16, 2023

WILLIAMSON COUNTY SHERIFF'S OFFICE:

Williamson County Sheriff

Printed Name of Official: Michael T. Gleason

Signature of Official: 


Date: August 18, 2023

Address of Office: 508 S. Rock St.
Georgetown, TX 78626

COUNTERPART SIGNATURE PAGE
TO STANDARD AGREEMENT WITH
LOCAL GOVERNMENTAL ENTITY
REGARDING OFF-DUTY
CONTRACTING OF COUNTY
SHERIFF DEPUTIES

TO BE EXECUTED BY COUNTY COMMISSIONERS COURT FOR
CONFIRMATION OF BUDGETARY AUTHORIZATION
RELATED TO USE OF
VEHICLES FOR OFF-DUTY WORK¹

WILLIAMSON COUNTY COMMISSIONERS COURT:

By: 
Bill Gravell (Aug 29, 2023 15:55 CDT)
Williamson County Judge or
Presiding Officer, Williamson County Commissioners Court
710 Main Street, Suite 105
Georgetown, Texas 78626

Date: Aug 29, 2023, 20

¹ Including, but not limited to fuel, insurance, and maintenance of county-owned assets.










Item #20 Parkside on the River MUD #1 Standard Agreement

Final Audit Report

2023-08-29

Created:	2023-08-29
By:	Starla Hall (starlahall@wilco.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAhP-MCHj_jmVGIWkBYMICc8deRWI7voTW

"Item #20 Parkside on the River MUD #1 Standard Agreement" History

-  Document created by Starla Hall (starlahall@wilco.org)
2023-08-29 - 5:34:43 PM GMT
-  Document emailed to Rebecca Pruitt (becky.pruitt@wilco.org) for signature
2023-08-29 - 5:36:25 PM GMT
-  Email sent to amanda.brown@wilco.org bounced and could not be delivered
2023-08-29 - 5:36:49 PM GMT
-  Email viewed by Rebecca Pruitt (becky.pruitt@wilco.org)
2023-08-29 - 5:45:14 PM GMT
-  Document signing delegated to Bill Gravell (bgravell@wilco.org) by Rebecca Pruitt (becky.pruitt@wilco.org)
2023-08-29 - 5:45:37 PM GMT
-  Document emailed to Bill Gravell (bgravell@wilco.org) for signature
2023-08-29 - 5:45:37 PM GMT
-  Email viewed by Bill Gravell (bgravell@wilco.org)
2023-08-29 - 8:55:29 PM GMT
-  Document e-signed by Bill Gravell (bgravell@wilco.org)
Signature Date: 2023-08-29 - 8:55:37 PM GMT - Time Source: server
-  Agreement completed.
2023-08-29 - 8:55:37 PM GMT



Powered by
Adobe
Acrobat Sign

Commissioners Court - Regular Session**35.****Meeting Date:** 08/20/2024

Approval of Purchase of Annual Licenses and Maintenance for Express Vote from Election Systems and Software, LLC for Elections

Submitted For: Joy Simonton**Submitted By:** Barbi Hageman, Purchasing**Department:** Purchasing**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on approving Quotation #2024270 for the purchase of Express Votes maintenance and license fees from Election Systems and Software, LLC for the Williamson County Elections Department, in the amount of \$275,085.06, and exempting Election Systems and Software, LLC from competitive bidding requirements per Texas Local Government Code Section 262.024(a)(7)(D) [discretionary exemption for captive replacement parts or components for equipment].

Background

Approval of this purchase will support the operations of the Williamson County Elections Department. This purchase is for the annual Express Vote license fees and maintenance as outlined in the original agreement approved on 4/30/2019. This purchase has been approved by Legal, Contract Audit, Information Systems and Budget. This expenditure will be charged to budget line 01.0376.0376.004506 per FY24 budget. Department contact is Vikki Farrow.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Quoted

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Barbi Hageman

Final Approval Date: 08/14/2024

Reviewed By

Becky Pruitt

Date

08/14/2024 10:55 AM

Started On: 08/13/2024 10:12 AM



Election Systems & Software, LLC
6055 Paysphere Circle
Chicago, IL 60674
(877) 377-8683



Invoice

Invoice Date
5/2/24
Due Date
8/1/24
Customer Number
30595
Customer's PO No

ORIGINAL

Invoice Number
[REDACTED]
Order Number
[REDACTED]
Election Date

Page
1 (2)

Invoice Address

WILLIAMSON COUNTY, TEXAS
301 SE INNER LOOP STE 104
GEORGETOWN TX 78626-8207

Delivery Address

Williamson County, Texas
301 SE Inner Loop St 104
Georgetown, TX 78626-8207
US - UNITED STATES

Sales

Pos	Description	Sales Qty	Unit	Price	Disc %	Tax %	Net Amount USD
1	HMA - DS850 Extended Warranty with Annual Maintenance 01-AUG-24 to 31-JUL-25	2.00	EA	4,404.488	0.00	0.00	8,808.98
2	HMA - ExpressVote BMD Extended Warranty with Annual Maintenance 01-AUG-24 to 31-JUL-25	802.00	EA	132.300	0.00	0.00	106,104.60
3	HMA - DS200 Extended Warranty with Annual Maintenance 01-AUG-24 to 31-JUL-25	115.00	EA	203.963	0.00	0.00	23,455.69
4	Electionware PYO Standard - Renewal License Fee 01-AUG-24 to 31-JUL-25	1.00	EA	54,573.750	0.00	0.00	54,573.75
5	Electionware Additional Synthesized Audio - Renewal License Fee 01-AUG-24 to 31-JUL-25	1.00	EA	2,546.775	0.00	0.00	2,546.78
6	Firmware License - DS300 01-FEB-25 to 31-JUL-25	30.00	EA	50.000	0.00	0.00	1,500.00
7	Firmware License - DS850 01-AUG-24 to 31-JUL-25	2.00	EA	1,653.750	0.00	0.00	3,307.50
8	Firmware License - DS200 01-AUG-24 to 31-JUL-25	115.00	EA	84.000	0.00	0.00	9,660.00
9	Firmware License - ExpressVote BMD 01-AUG-24 to 31-JUL-25	802.00	EA	68.250	0.00	0.00	54,736.50
10	BOD Software License Renewal 01-AUG-24 to 31-JUL-25	1.00	EA	2,679.075	0.00	0.00	2,679.08
11	HMA - DS300 Extended Warranty with Annual Maintenance 01-FEB-25 to 31-JUL-25	30.00	EA	107.500	0.00	0.00	3,225.00
12	ExpressLink Software License - Renewal	1.00	EA	4,487.175	0.00	0.00	4,487.18



Election Systems & Software, LLC
6055 Paysphere Circle
Chicago, IL 60674
(877) 377-8683



Invoice

Invoice Date
5/2/24
Due Date
8/1/24
Customer Number
30595
Customer's PO No

ORIGINAL

Invoice Number
[REDACTED]
Order Number
[REDACTED]
Election Date
[REDACTED]
Page
2 (2)

Pos	Description	Sales Qty	Unit	Price	Disc %	Tax %	Net Amount USD
-----	-------------	-----------	------	-------	--------	-------	-------------------

	License Fee						
	01-AUG-24 to 31-JUL-25						

Sub Total Amount	275,085.06
-------------------------	-------------------

Total Exclusive Tax	275,085.06
----------------------------	-------------------

Total Tax	0.00
Invoice Amount	275,085.06

Customer Number	Invoice Number	INVOICE AMOUNT	Election Systems & Software
30595	CD2089464	275,085.06	[REDACTED]

TX: Texas
PLEASE DETACH AND RETURN THIS STUB WITH YOUR PAYMENT. THANK YOU.

Commissioners Court - Regular Session**36.****Meeting Date:** 08/20/2024

Approval of Renewal #2 for Life, AD&D, STD, LTD, Vol Benefits, for Contract #4333, Symetra Life Insurance for Human Resources Department

Submitted By: Cheryl Johnson, Purchasing**Department:** Purchasing**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider, and take appropriate action to authorize renewal #2 for Life, AD&D, STD, LTD, Vol Benefits, for contract #4333, with Symetra Life Insurance, for the same rates, terms and conditions as the existing contract for the term of January 1, 2025 through December 31, 2025.

Background

This is Renewal #2 Life, AD&D, STD, LTD, Vol Benefits. Symetra Life Insurance Company is the provider of Group Insurance Coverage for Life, AD&D, and Disability for Williamson County employees. The Human Resource - Benefits Department has confirmed the vendor met all the County requirements for this contract and requests renewal. The funding source is under Group Life Premiums, 01.0885.0885.004058 for FY25. The department point of contact is Shelley Loughrey, Director of Benefits.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Symetra Renewal #2
1295 document

Form Review**Inbox**

County Judge Exec Asst.

Purchasing (Originator)

Form Started By: Cheryl Johnson

Final Approval Date: 08/15/2024

Reviewed By

Becky Pruitt

Joy Simonton

Date

08/14/2024 12:10 PM

08/15/2024 04:35 AM

Started On: 08/14/2024 08:54 AM



Summary Agreement for Renewal of Williamson County Contract

Contract Number:	4333	Department:	Human Resources
Vendor Name:	Symetra Life Insurance		
Purpose/Intended Use of Product or Service (summary):			
RENEWAL #2 Life, AD&D, STD, LTD, Vol Benefits			
Type of Contract:	RFP	Start Date:	01 01 2025
Purchasing Contact:	CHERYL JOHNSON	End Date:	12 31 2025
Department Contact:	SHELLEY LOUHGHEHY		
<ul style="list-style-type: none"> Williamson County wishes to extend this bid/proposal for the same price, terms, and conditions as the existing contract at the current rates. PLEASE INCLUDE THE FOLLOWING: <ul style="list-style-type: none"> COMPLETED 1295 FORM; AND RENEWED INSURANCE CERTIFICATE IF IT WAS REQUIRED IN BID/PROPOSAL. Extend Contract for the 2nd of two (2) one (1) year renewal option periods: 			
Renewal Option Period 2	January 01, 2025 - December 31, 2025		
Renewal Option Period 1	January 01, 2024 – December 31, 2024		
Initial Contract Period	January 01, 2021 – December 31, 2023		
BY SIGNING BELOW, THE PARTIES AGREE TO THE TERMS OF EXTENSION SET FORTH AS STATED ABOVE			
Vendor <u>Symetra Life Insurance Company</u>		Williamson County, 710 Main St., Georgetown, TX 78626	
Name <u>Lisa Marecki</u>		Bill Gravell, Jr	
Title <u>SVP of Workforce Benefits</u>		Williamson County Judge	
Signature <u><i>Lisa L. Marecki</i></u>		Signature _____	
Date <u>8/13/2024</u>		Date _____	

SYMETRA LIFE INSURANCE COMPANY
777 108th Avenue NE, Suite 1200
Bellevue, Washington 98004-5135

PREMIUM RATE NOTICE

Policy Number: 01 016850 00

Policyholder: **Williamson County**

Effective Date of Premium Rates: January 1, 2024

<u>Coverage</u>	<u>Monthly Rate</u>
Basic Life Insurance	\$0.033 per \$1,000
Basic Accidental Death and Dismemberment Insurance	\$0.022 per \$1,000
Basic Dependent Life Insurance	\$0.655 per Family Unit
Supplemental Life Insurance	step-rated*
Supplemental Accidental Death and Dismemberment Insurance	\$0.020 per \$1,000
Supplemental Dependent Life Insurance	
	Spouse step-rated**
	Child \$0.540 per \$1,000
Voluntary Short Term Disability Income Insurance	step-rated***
Voluntary Long Term Disability Income Insurance	step-rated****

* Supplemental Life Insurance monthly step-rates are as follows:

<u>Age</u>	<u>Per \$1,000 of Insurance</u>	<u>Age</u>	<u>Per \$1,000 of Insurance</u>
Under 25	\$0.086	50 through 54	\$0.324
25 through 29	0.086	55 through 59	0.542
30 through 34	0.086	60 through 64	0.599
35 through 39	0.108	65 through 69	0.997
40 through 44	0.151	70 through 74	1.748
45 through 49	0.218	75 and over	6.546

** Supplemental Spouse Life Insurance monthly step-rates are as follows: (Premiums for Supplemental Spouse Life Insurance are calculated based on the employee's age.)

<u>Age</u>	<u>Per \$1,000 of Insurance</u>	<u>Age</u>	<u>Per \$1,000 of Insurance</u>
Under 25	\$0.056	45 through 49	\$0.188
25 through 29	0.056	50 through 54	0.294
30 through 34	0.056	55 through 59	0.512
35 through 39	0.078	60 through 64	0.569
40 through 44	0.121	65 through 69	0.967

PREMIUM RATE NOTICE

Policy Number: 01 016850 00

Policyholder: **Williamson County**

Effective Date of Premium Rates: January 1, 2024

*** Voluntary Short Term Disability Income Insurance monthly step-rates are as follows:

<u>Age</u>	<u>Per \$10 of Weekly Covered Benefit</u>	<u>Age</u>	<u>Per \$10 of Weekly Covered Benefit</u>
Under 25	\$0.560	50 through 54	\$0.480
25 through 29	0.560	55 through 59	0.530
30 through 34	0.640	60 through 64	0.640
35 through 39	0.600	65 through 69	0.710
40 through 44	0.470	70 and over	0.930
45 through 49	0.440		

**** Voluntary Long Term Disability Income Insurance monthly step-rates are as follows:

<u>Age</u>	<u>Per \$100 of Monthly Covered Payroll</u>	<u>Age</u>	<u>Per \$100 of Monthly Covered Payroll</u>
Under 25	\$0.111	50 through 54	\$0.593
25 through 29	0.111	55 through 59	0.648
30 through 34	0.139	60 through 64	0.694
35 through 39	0.194	65 through 69	0.796
40 through 44	0.278	70 and over	1.037
45 through 49	0.435		

Premium rate adjustments due to change in age are effective on the first of the month following the date of change.

Rates will be guaranteed until January 1, 2026 unless there is a change in benefits, eligibility, or an Associated Company is added.

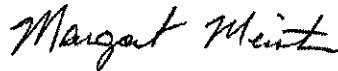
PREMIUM RATE NOTICE

Policy Number: 01 016850 00

Policyholder: **Williamson County**

Effective Date of Premium Rates: January 1, 2024

SYMETRA LIFE INSURANCE COMPANY



By: Margaret Meister, President

Registrar: Jake Bisuut

Date: August 23, 2023

- Instructions:
- (1) Use these rates beginning on the effective date shown above.
 - (2) Retain this Premium Rate Notice with your policy.



Symetra® is a registered service mark of Symetra Life Insurance Company.

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Symetra Life Insurance Company
Bellevue, WA United States

Certificate Number:
2024-1200357

Date Filed:
08/13/2024

Date Acknowledged:
08/14/2024

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.

01-016850-00

Basic Employee Life/AD&D, Basic Supp Life, Supp Employee Life/AD&D, Supp Spouse & Child Life, STD, LTD

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

5 Check only if there is NO Interested Party.



6 UNSWORN DECLARATION

My name is _____, and my date of birth is _____.

My address is _____, _____, _____, _____, _____.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in _____ County, State of _____, on the _____ day of _____, 20____.
(month) (year)

Signature of authorized agent of contracting business entity
(Declarant)

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:
2024-1200357

Date Filed:
08/13/2024

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Symetra Life Insurance Company
Bellevue, WA 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.

01-016850-00
Basic Employee Life/AD&D, Basic Supp Life, Supp Employee Life/AD&D, Supp Spouse & Child Life, STD, LTD


4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

[Redacted] 

6 [Redacted]
[Redacted]
[Redacted]
[Redacted] T [Redacted] USA
(street) (state) (zip code) (country)

declare under penalty of perjury that the foregoing is true and correct.

[Redacted] (month) (year)


Signature of authorized agent of contracting business entity

Commissioners Court - Regular Session**37.****Meeting Date:** 08/20/2024

Amendment No. 1 to Agreement for Planning, Design & Engineering Services - Expo- West Arena New

Submitted For: Dale Butler**Submitted By:** Christy Matoska, Facilities Management**Department:** Facilities Management**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider, and take appropriate action on Amendment No. 1, Agreement for Planning, Design & Engineering Services between Williamson County and Parkhill, Smith & Cooper, Inc., being dated effective March 19th, 2024, relating to the Expo Center - West Arena New.

Background

This Amendment No. 1 to the Agreement for Planning, Design & Engineering Services is made to extend time for Phases I-III - Design - Construction Documents, with a substantial completion date of June 25th, 2025 pertaining to the Expo Center - West Arena New.

Missing Custom Expenditures Program, please contact Destiny Software

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Expo West Arena New - P635

Form Review**Inbox**

Hal Hawes
Facilities Management (Originator)
Hal Hawes
County Judge Exec Asst.
Form Started By: Christy Matoska
Final Approval Date: 08/15/2024

Reviewed By

Hal Hawes
Christy Matoska
Hal Hawes
Becky Pruitt

Date

08/14/2024 01:08 PM
08/14/2024 04:57 PM
08/15/2024 01:06 PM
08/15/2024 03:11 PM
Started On: 08/14/2024 11:06 AM



**AMENDMENT NO. 1
TO
AGREEMENT FOR PLANNING, DESIGN & ENGINEERING SERVICES**

PROJECT: Williamson County Exposition Center - West Arena New ("Project")

**PLANNER/ LANDSCAPE
ARCHITECT/ ARCHITECT/
ENGINEER:**

Parkhill, Smith & Cooper, Inc. ("A/E")
Jamie Zavodny, Principal
11902 Burnet Road, Suite 100
Austin, TX 78758

**COUNTY'S DESIGNATED
REPRESENTATIVE:**

Williamson County Parks Department
Director of Parks
219 Perry Mayfield
Leander, Texas 78641

THIS AMENDMENT NO. 1 to **Agreement for Planning, Design and Engineering Services** ("Amendment No. 1") is by and between **Williamson County, Texas**, a political subdivision of the State of Texas ("County") and A/E.

R E C I T A L S

WHEREAS, County and A/E previously executed that certain **Agreement for Planning, Design and Engineering Services** ("Agreement") being dated effective **March 19th, 2024**, wherein A/E agreed to perform certain professional planning, design and engineering services in connection with the Project;

WHEREAS, pursuant to **Article 20**, the terms of the Agreement may be modified by a written, fully executed Contract Amendment;

WHEREAS, the parties wish to amend the language relating to **Production Schedule** under **Exhibit C** of the Agreement; and,

WHEREAS, it has become necessary to supplement, modify and amend the Agreement in accordance with the provisions thereof.

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

I. Amendment to Exhibit C – Production Schedule

Exhibit C – Production Schedule shall be amended and supplanted by the amended Exhibit C – Production Schedule attached hereto.

II. Terms of Agreement Control and Extent of Amendment No. 1

All other terms of the Agreement and any prior amendments thereto which have not been specifically amended herein shall remain the same and shall continue in full force and effect.

III. IN WITNESS WHEREOF, County and A/E have executed this Amendment No. 1, in duplicate, to be effective as of the date of the last party's execution below.

A/E:

Parkhill, Smith & Cooper, Inc.

COUNTY:

Williamson County, Texas

By: Jamie Zavodny
Signature

By: _____

Jamie Zavodny
Printed Name

Printed Name

Principal in Charge
Title

Title

Date Signed: August 14, 2024

Date Signed: _____

8/14/2024
Expo - West Arena New

EXHIBIT C

PRODUCTION SCHEDULE

A/E agrees to complete the professional design services called for in Exhibit A of this Agreement within four hundred sixty-three (463) calendar days from the date of this Agreement.

The above time limits may, for good cause, be extended, in writing, by County as the Project proceeds.

The schedule below indicates various project milestones and target dates.
Standard end-of-phase review periods for County shall be (21) calendar days.

Agreement Execution Date

03/19/24

Phase I-III - DESIGN - CONSTRUCTION DOCUMENTS

Complete Plans, Specifications and Estimate deliverables

06/17/24

All services shall be complete on, or before:

06/25/25

WILLIAMSON COUNTY FACILITIES MINIMUM DESIGN SPECIFICATIONS

DIVISION	ITEM	DESCRIPTION
GENERAL		
	ADA	Meets all current ADA Standards.
	CODE COMPLIANCE	Meets Wilco Adoped Codes
	TRAINING	Provide training for specialty systems/items
STRUCTURAL		
	ROOF	Design roof structure with the capacity to support future solar panel installation.
	ENVELOPE	Building envelope should be water tight.
	STUDS	All stud walls should be a minimum 20 GA material unless AE suggests otherwise
	ROOF ACCESS	If equipment is installed on roof, access should include at a minimum, a roof hatch for access, preferably with a permanently installed access ladder
		Compressor crane at edge of building or unobstructed hatch with mechanical crane for future maintenance of HVAC equipment
	PLANS	Update Architectural Plan
MECHANICAL		
	FILTER	2" filter racks at any air handler filter location.
		Advanced photo-catalytic oxidation type filtration.
	MAINTENANCE ACCESS	Place all units to allow for ground level maintenance and filter changes. If above ceiling installation is necessary, then install access doors.
		Avoid the necessity of ceiling tile removal to do maintenance. Use items such as catwalks if necessary for ease of maintenance.
	DUCT	All duct should be hard metal duct with exterior insulation, except for register drops can be flex if necessary.
	LOW AMBIENT	Install low ambient kits on all DX, RTU's, etc. to allow for humidity control in cold weather conditions.
	CONTROLS	Controls should be compatible with Wilco's existing automated controls software/hardware.
		Update automated logic graphics and zones (including floor plan graphics)
		Exhaust fans need CT's and automated logic graphic
		Mini splits need bacnet capability or ZN card and automated logic graphic
		(see exterior lighting) No HVAC controls on lighting ZN cards
	C.O. DUCT DETECTOR	Should not be powered by RTU. This allows maintenance to shutdown HVAC without setting off fire alarm.
	SOUND ISSUES	All open-air (open-plenum) areas should be designed with effective sound deadening boots at all return air grills entering office or meeting type space
ELECTRICAL		
	WIRING	All electrical wire to be installed in hard pipe conduit, except for fixture whips, which should have a maximum length of 6'.
		All feeders and branch circuits shall be installed in EMT, IC, or Rigid conduit unless specifically noted in these specifications.
		No MC cable will be used unless specifically approved.
	FIXTURES	LED fixtures or equivalent energy use.
		all fixtures installed in acoustical ceilings shall have a minimum of two independent support hangers tied to structure.
	LIGHTING MOUNTS	No Tapcon masonry mounts since the fixtures are likely to pull-out of masonry walls
	LIGHTING CONTROLS	Acuity - Schedule lighting scene programming 30-days after Occupant move-in.
	EXTERIOR LIGHTING	No photocells - Lighting should be run off a separate ZN card and automated logic controlled with updated graphics
		Light poles anywhere near vehicle areas must be set on concrete base 36-in high to prevent vehicle damage.
	AS-BUILT PLANS	Must include conduit pathways and sizes, j-box locations and sizes, and circuitry
PLUMBING		
	LAYOUT	No pluming walls for restrooms on exterior envelope of buildings
	FIXTURES	Automatic (touch-less): toilets, lavatory fixtures.
	TRAP PRIMERS	Use threaded connection supply-off of inverted "Y" on lavatory tailpipe
	HOSE BIBS	Specify only freeze-proof hose bibs & inimize
		No exterior hosebibs built into building exterior. Use only in-ground quick-connect

WILLIAMSON COUNTY FACILITIES MINIMUM DESIGN SPECIFICATIONS

FIRE PROTECTION		
	FIRE ALARM	Existing Buildings with Simplex - use Simplex products
		New Buildings or Exist Buildings without Simplex - use Silent Night (non proprietary E.g. Farenhyt)
		CO detectors, if required, shall be located in the interior of the building, in the occupied space being monitored. No CO duct detectors allowed.
		Building that are being expanded (added onto), shall expand on the existing system using only system compatible equipment by manufacturer.
		Wireless dialer will be used for notification to monitoring company - No POTS lines and will be set up with JCI monitoring.
		Supply facilities fire systems specialist with fire panel program and all passcode levels.
		Fire Alarm panel/room must have internet connectivity
	PLANS	Update whole building plans (digital) and coordinate update of fire panel info and device labeling
ACCESS CONTROL		
	CARD READERS	Where card readers are installed, use multi-class card readers which are compatible with Wilco's software/hardware.
	DOOR HARDWARE	Locksets should be heavy duty cylindrical style with figure-8 style IC core and a 7 pin combination configuration.
		Lockset/Handle Finishes should be brushed stainless (brushed nickel)
		No Piano Hinges on Doors
		Key boxes & specefic key box for elevator(s)
IT		
	DHCP COMPLAINT	Dynamic Host Client Protocol compliant controllers for all devices connected to Wilco IT systems
INTERIORS		
	SOUND BATTS	Install sound batting at office and meeting room walls and ceilings regardless of the quantity or type of building envelope insulation or deck insulation.
	PAINT	Use only wilco standard colors and materials, DO NOT color-match
	CEILINGS	Sound deadening Accoustical Tile, not light weight foam type.
		Label ceiling grid for concealed equipment locations including all electrical disconnects, water valves, HVAC equipment etc.
	RESTROOM PARTITIONS	No laminate surfaces allowed
	RESTROOM MIRRORS	Frameless type. DO NOT butt to counter or backsplash below.
ROOFS		
	WALKWAY MATS	Fully-adhered walkway mats from roof access points to mechanical maintnenance access location for roof top units.
	EQUIPMENT LIFTS	Provide cranes in accessible locations to lift repair equipment where rooftop equipment is installed (meet OSHA & ANSI standards)
MAINTENANCE		
	FACILITIES CLOSET	All buildings should include a maintenance closet with storage space for such items as touch-up paint, spare lamps, spare ceiling tile,
		spare carpet tiles, ladders, etc.
	JANITORIAL CLOSET	All buildings should include a mop sink closet with storage space for cleaning supplies on shelving and space for rolling carts/mop buckets.
	RESTROOM ACCESSORIES	Automatic hand dryers at restrooms.
		Double roll S.S. toilet paper dispensers, multi-fold towel dispensers, hand dryers provided by Wilco contract provider
LANDSCAPING		
	PLANT SELECTION	Use only low water native and adaptive plants. Small turf areas. Overdesign for pedestrian traffic.
	IRRIGATION	Irrigated areas should be kept to a minimum and overall irrigation should be kept to a minimum.
	IRRIGATION CONTROLS	Irrigation that is installed should have controls that are compatible with Wilco's existing automated control and monitoring software/hardware
	DESIGN	Concrete walk around building perimeter. No grass at edge of building. No small turf islands, use mulching materials instead.
		No shade trees to interfere with signage, lighting or utilities.
WAREHOUSE / GARAGE / SHOPS		
	ORIENTATION	Building orientation should be such that the overhead doors face North and South to allow for prevailing wind ventilation and/or install large exhaust fans for mechanical ventilation.
	SAFETY/HEALTH	Hand wash sink, eyewash stations, water fountain, ice machine floor drain.

Commissioners Court - Regular Session**38.****Meeting Date:** 08/20/2024

Receive the August 2024 Construction Summary Report and PowerPoint Presentation

Submitted By: Marie Walters, Road Bond**Department:** Road Bond**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Receive the August 2024 Construction Summary Report and PowerPoint Presentation

Background

Fiscal Impact

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

Attachments

August 2024 PowerPoint Presentation

August 2024 Construction Summary Report

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Marie Walters

Final Approval Date: 08/15/2024

Reviewed By

Becky Pruitt

Date

08/15/2024 11:53 AM

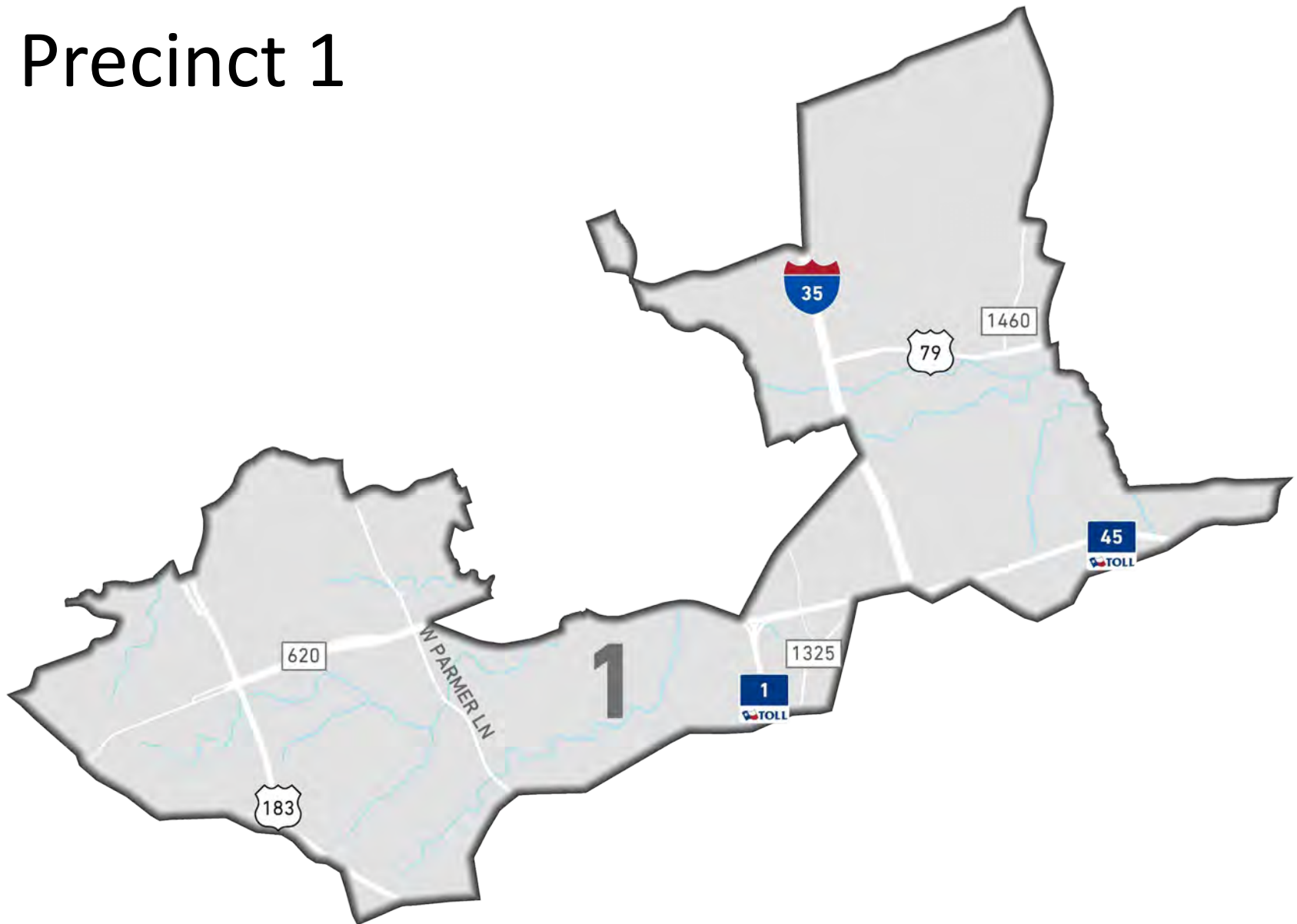
Started On: 08/15/2024 10:48 AM

Williamson County Commissioners Court

Road Bond Program
August 20, 2024

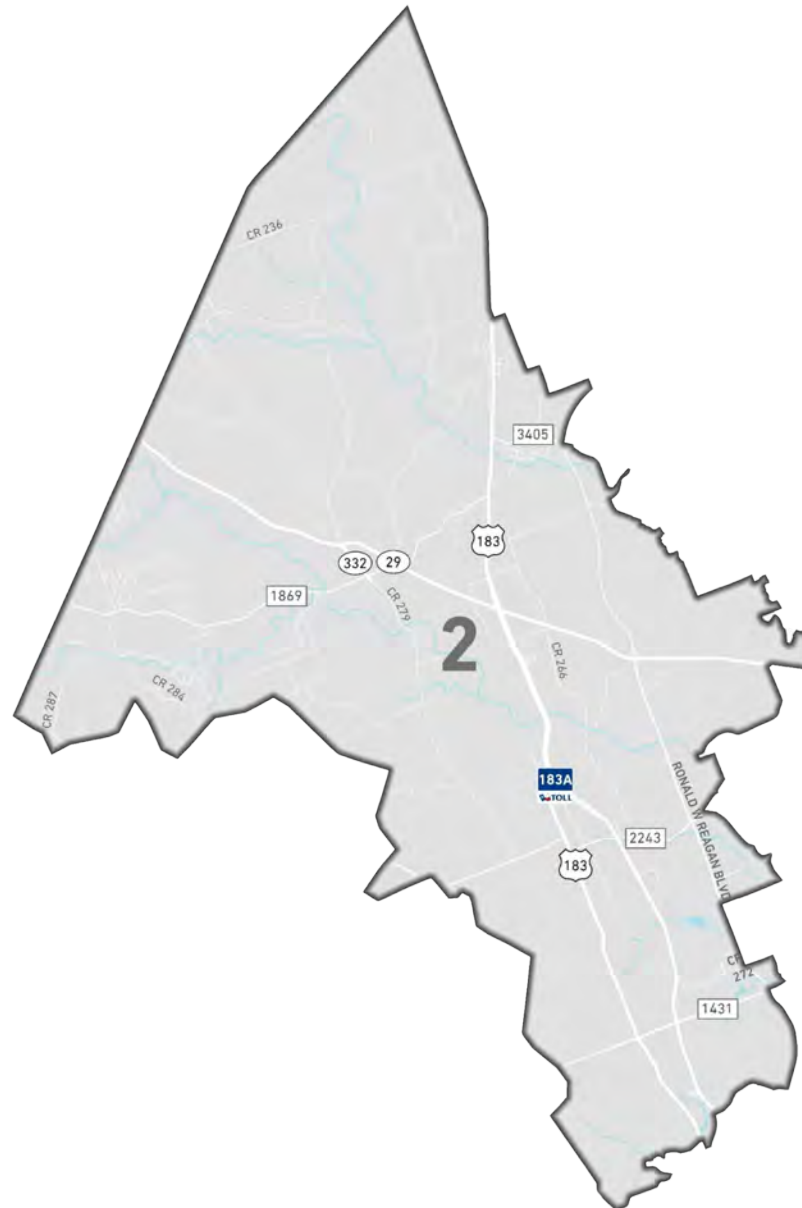


Precinct 1



Projects under planning and
design, no active
construction projects.

Precinct 2



Liberty Hill (SH 29) Bypass

Anticipated Completion
Late 2025



Original Contract Price = \$14,149,449.00

Total Change Orders to Date = \$280,462.00

Adjusted Contract Price = \$ 14,429,911.00

Expenditures to Date = \$5,827,321.76 (40%)

Liberty Hill (SH 29) Bypass



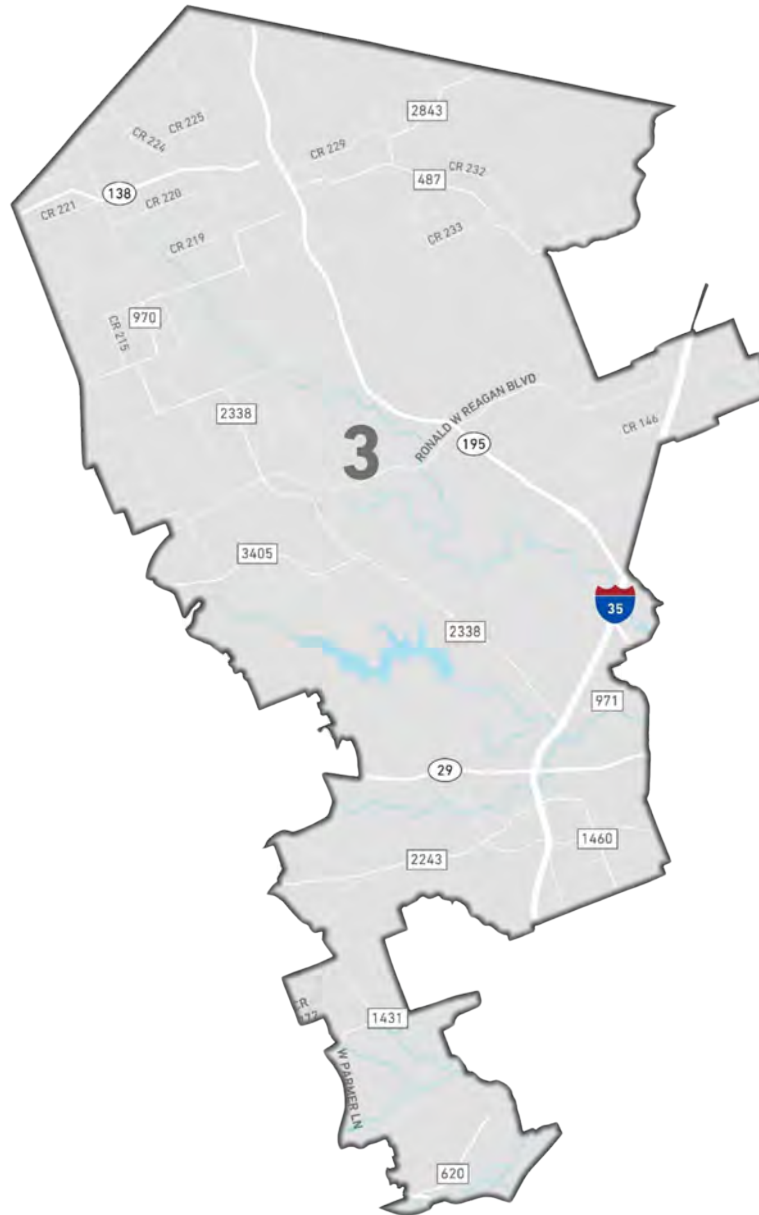
Liberty Hill (SH 29) Bypass



Liberty Hill (SH 29) Bypass

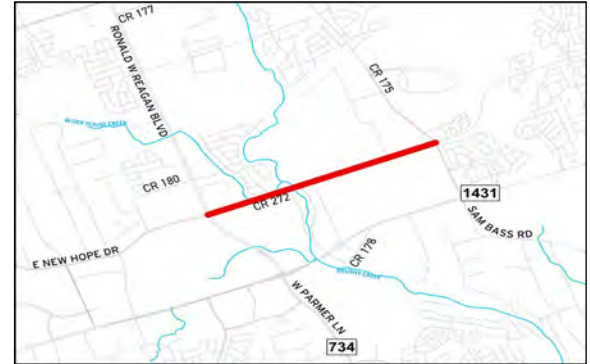


Precinct 3



New Hope Drive Phase 2A

Anticipated Completion
Fall 2024



Partnership with the City of Cedar Park

Original Contract Amount = \$22,619,961.16

Construction is managed by the City of Cedar Park

New Hope Drive Phase 2A



New Hope Drive Phase 2A

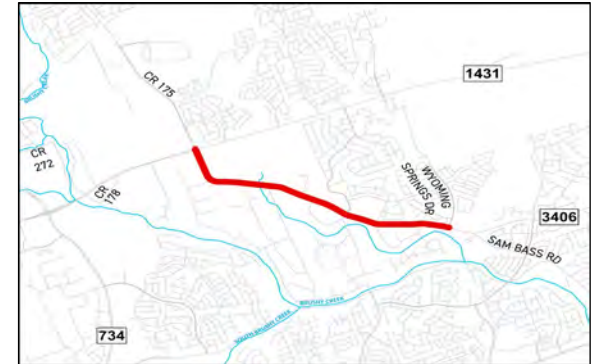


New Hope Drive Phase 2A



Corridor H/Sam Bass (RM 1431 to Wyoming Springs Drive)

Anticipated Completion
Fall 2025



Original Contract Price = \$36,145,959.00

Total Change Orders to Date = -\$2,388,828.12

Adjusted Contract Price = \$33,757,130.88

Expenditures to Date = \$11,143,840.28 (33%)

Corridor H/Sam Bass (RM 1431 to Wyoming Springs Drive)



Corridor H/Sam Bass (RM 1431 to Wyoming Springs Drive)



Corridor H/Sam Bass (RM 1431 to Wyoming Springs Drive)



nct 4

Kenney Fort Boulevard – Seg. 2 and 3 (Forest Creek Drive to SH 45)

Anticipated Completion
Fall 2024



Partnership with the City of Round Rock

Original Contract Amount = \$23,409,120.97

Construction is managed by the City of Round Rock

Kenney Fort Boulevard – Seg. 2 and 3 (Forest Creek Drive to SH 45)



Kenney Fort Boulevard – Seg. 2 and 3 (Forest Creek Drive to SH 45)



East Wilco Highway (FM 3349 / US 79 Interchange) (US 79 to CR 404)

Anticipated Completion
Summer 2025 (Roadwork)



Original Contract Amount = \$81,941,038.13

Total Change Orders = \$2,134,441.51

Adjusted Contract Price = \$84,075,479.64

Expenditures to Date = \$54,317,835.15 (65%)

East Wilco Highway (FM 3349 / US 79 Interchange) (US 79 to CR 404)



East Wilco Highway (FM 3349 / US 79 Interchange) (US 79 to CR 404)



East Wilco Highway (FM 3349 / US 79 Interchange) (US 79 to CR 404)



CR 366 Reconstruction (Chandler Road to Carlos G. Parker Boulevard)

Anticipated Completion
Summer 2024



Original Contract Amount = \$17,694,262.46

Total Change Orders = \$164,628.93

Adjusted Contract Price = \$17,858,891.39

Expenditures to Date = \$15,378,050.86 (86%)

CR 366 Reconstruction (Chandler Road to Carlos G. Parker Boulevard)



CR 366 Reconstruction (Chandler Road to Carlos G. Parker Boulevard)



CR 366 Reconstruction (Chandler Road to Carlos G. Parker Boulevard)



Corridor C / SH 29 Bypass (Sam Houston Avenue at Patriot Way to SH 29)

Anticipated Completion
Summer 2026



Original Contract Amount = \$30,540,848.03

Total Change Orders = \$15,769.50

Adjusted Contract Price = \$30,556,617.53

Expenditures to Date = \$21,886,708.01 (72%)

Corridor C / SH 29 Bypass (Sam Houston Avenue at Patriot Way to SH 29)



Corridor C / SH 29 Bypass (Sam Houston Avenue at Patriot Way to SH 29)



Corridor C / SH 29 Bypass (Sam Houston Avenue at Patriot Way to SH 29)



CR 332 Realignment (South of FM 487 to North of CR 313)

Substantially Complete
July 2024



Original Contract Amount = \$2,545,345.00

Total Change Orders = \$17,175.00

Adjusted Contract Price = \$ 2,562,520.00

Expenditures to Date = \$2,023,396.17 (79%)

CR 332 Realignment (South of FM 487 to North of CR 313)



CR 332 Realignment (South of FM 487 to North of CR 313)



CR 332 Realignment (South of FM 487 to North of CR 313)



CR 129

(South of Brushy Creek to North of South County Line)

Anticipated Completion
Late 2024



Original Contract Amount = \$2,463,313.00

Total Change Orders = \$0.00

Adjusted Contract Price = \$ 2,463,313.00

Expenditures to Date = \$985,334.00 (40%)

CR 129

(South of Brushy Creek to North of South County Line)



CR 129

(South of Brushy Creek to North of South County Line)



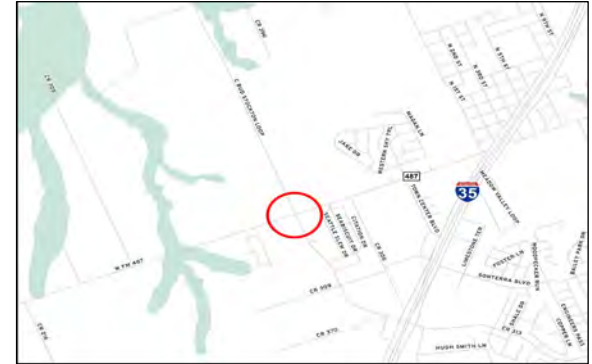
CR 129

(South of Brushy Creek to North of South County Line)



Bud Stockton Extension (Traffic Signal at FM 487)

Anticipated Completion
Fall 2024



Original Contract Amount = \$553,983.00

Total Change Orders = \$0.00

Adjusted Contract Price = \$ 553,983.00

Expenditures to Date = \$0.00 (0%)

Bud Stockton Extension (Traffic Signal at FM 487)



Bud Stockton Extension (Traffic Signal at FM 487)



Bud Stockton Extension (Traffic Signal at FM 487)





ROAD BOND PROGRAM

Construction Summary Report

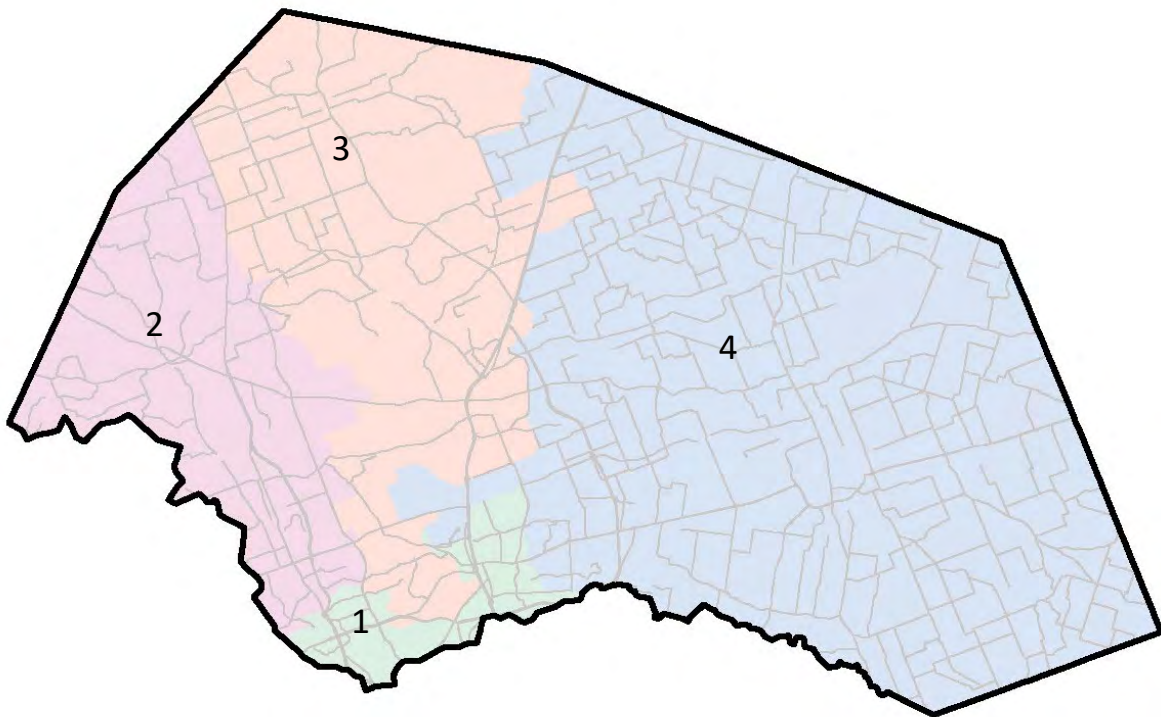
County Judge
Bill Gravell, Jr.

Commissioners
Terry Cook
Cynthia Long
Valerie Covey
Russ Boles

July 2024

WWW.WILCOTX.GOV

Volume XXVIII - Issue No.7



Presented By:



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WILLIAMSON COUNTY

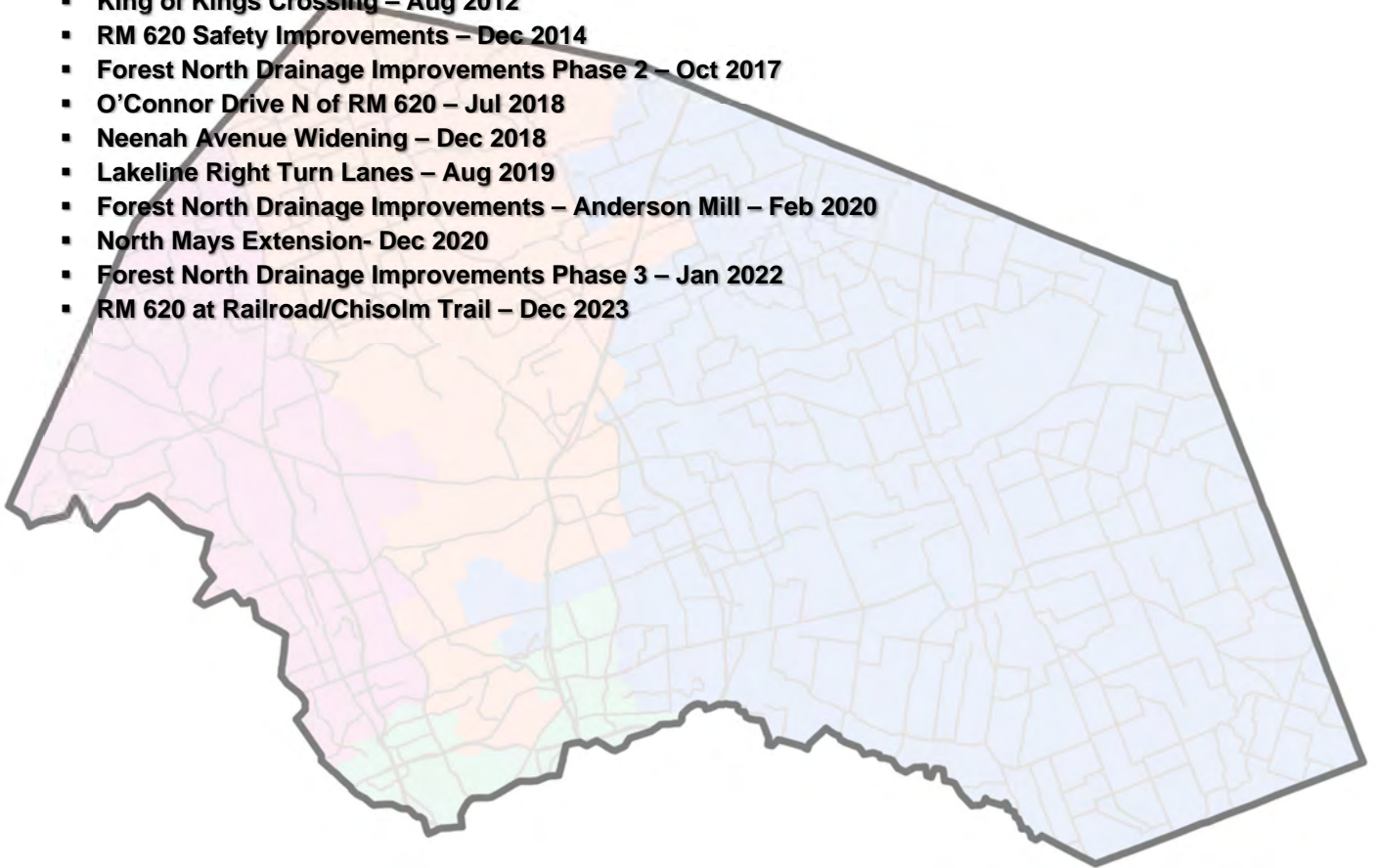
ROAD BOND PROGRAM

COMPLETED PROJECTS

CONSTRUCTION SUBSTANTIALLY COMPLETE/OPEN TO TRAFFIC - AS OF JULY 2024

Precinct 1

- Pond Springs Road (signal) – Apr 2002
- McNeil Road, Phase 1 – Jan 2005
- McNeil Road, Phase 2 – Feb 2007
- RM 620, Phase 1 – Jan 2009
- Pond Springs Road – Sep 2010
- County Road 174 at Brushy Creek – Jun 2011
- O'Connor Drive Extension – Apr 2012
- King of Kings Crossing – Aug 2012
- RM 620 Safety Improvements – Dec 2014
- Forest North Drainage Improvements Phase 2 – Oct 2017
- O'Connor Drive N of RM 620 – Jul 2018
- Neenah Avenue Widening – Dec 2018
- Lakeline Right Turn Lanes – Aug 2019
- Forest North Drainage Improvements – Anderson Mill – Feb 2020
- North Mays Extension- Dec 2020
- Forest North Drainage Improvements Phase 3 – Jan 2022
- RM 620 at Railroad/Chisolm Trail – Dec 2023



WILLIAMSON COUNTY

ROAD BOND PROGRAM

COMPLETED PROJECTS

CONSTRUCTION SUBSTANTIALLY COMPLETE/OPEN TO TRAFFIC - AS OF JULY 2024

Precinct 2

- RM 1869 at SH 29 (signal) – Aug 2002
- River Bend Oaks – Feb 2003
- County Road 175 – Jun 2003
- County Road 200 – Sep 2003
- Ronald Reagan Blvd, South Ph. 1 – Dec 2004
- County Road 214 – Feb 2005
- County Road 258 – Sep 2006
- San Gabriel Pkwy, Ph. 1 – Feb 2007
- Ronald Reagan Blvd North Ph. 1 – Mar 2007
- Lakeline Blvd – Jul 2007
- Ronald Reagan Blvd South Ph. 2 – Feb 2008
- US 183 at CR 274 – Feb 2008
- County Road 175 Phase 2A – Jan 2010
- US 183 at FM 3405 Traffic Signal – Mar 2010
- US 183 at FM 3405 Left Turn Lanes – May 2010
- County Road 214 Phase 2A – Jan 2011
- San Gabriel Parkway Ph. 2 – Oct 2011
- US 183 (PTF) – Apr 2012
- SH 29 TWLTL Liberty Hill – Dec 2012
- Hero Way – Feb 2013
- County Roads 260/266 – Apr 2013
- County Road 277 – Jul 2014
- Lakeline Blvd at US 183 – Nov 2014
- Lakeline Blvd Ph. 2 – Apr 2015
- County Road 258 – Jul 2017
- County Road 200 at Bold Sundown – Oct 2018
- Ronald Reagan at Santa Rita Ranch – Feb 2019
- CR 200 at SH 29 / Loop 332 – Jul 2019
- Bagdad Road (CR 279) at CR 278 (River Ranch County Park Road) – Feb 2020
- San Gabriel Ranch Road Bridge – Mar 2020
- Corridor F / US 183 Planning - Jan 2021
- Seward Junction Improvements – Mar 2021
- Ronald Reagan Blvd Widening (Temporary Signals) at Santa Rita Blvd – Feb 2022
- CR 200 (CMTA Railroad to CR 201) – Oct 2022
- Ronald Reagan Safety Improvements – July 2023
- CR 258 Extension – Dec 2023

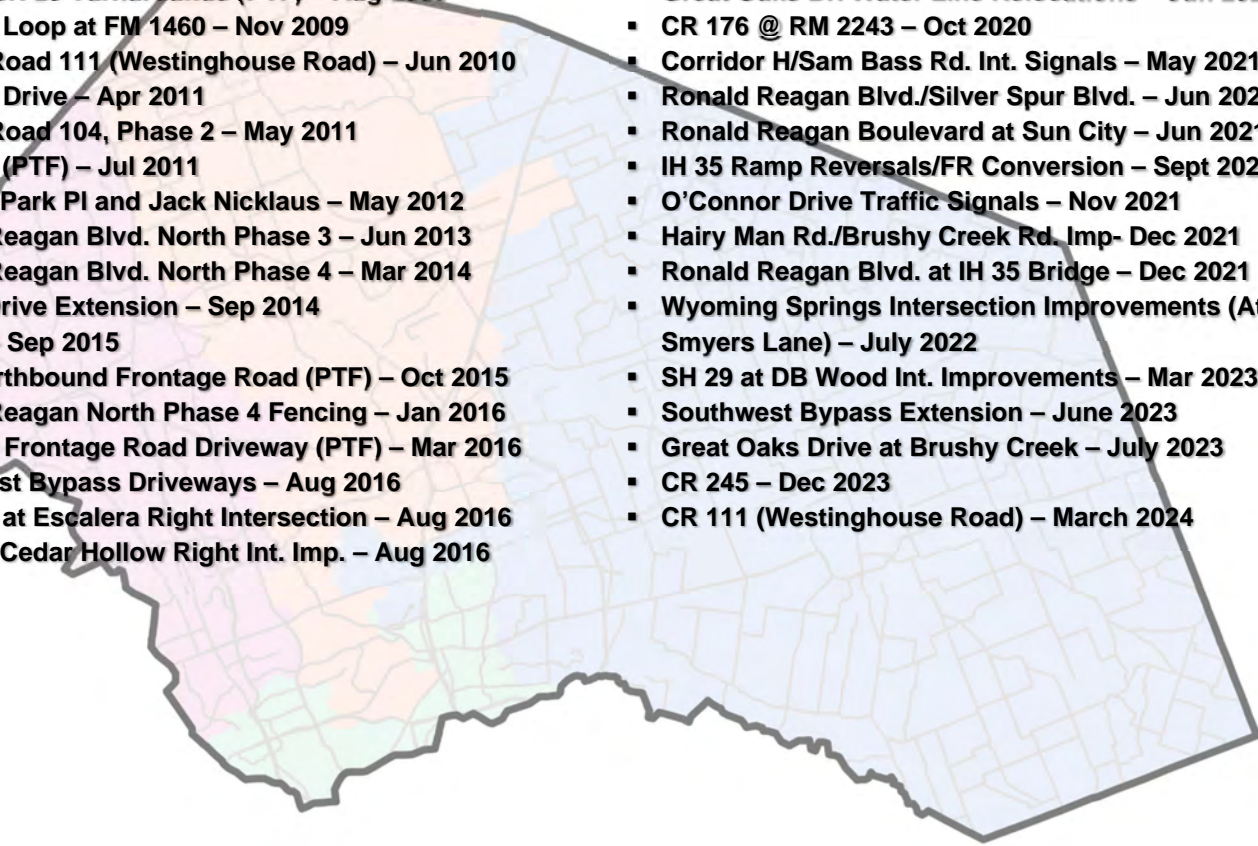
WILLIAMSON COUNTY

ROAD BOND PROGRAM

COMPLETED PROJECTS

CONSTRUCTION SUBSTANTIALLY COMPLETE/OPEN TO TRAFFIC - AS OF JULY 2024

Precinct 3

- 
- A map of Williamson County, Texas, with Precinct 3 highlighted in light blue. The map shows the county's irregular shape and internal road network. Precinct 3 is located in the central-eastern part of the county, covering areas around Georgetown and the IH 35 corridor.
- Cedar Hollow at SH 29 (signal) – Aug 2002
 - Georgetown Inner Loop Project 2 – Aug 2003
 - Georgetown Inner Loop Project 1 – Jun 2004
 - Georgetown Inner Loop East Extension – Sep 2004
 - County Road 152 Bridge Replacement – Sep 2004
 - Inner Loop East (CR 151 to Bus 35) – Oct 2005
 - Ronald Reagan Blvd North, Ph. 2 – May 2008
 - 12" Water Main Relo. for SH 29 Widening – Jun 2008
 - SH 29 / CR 104, Ph. 1 – Jul 2008
 - IH 35 at SH 29 Turnarounds (PTF) – Aug 2008
 - SE Inner Loop at FM 1460 – Nov 2009
 - County Road 111 (Westinghouse Road) – Jun 2010
 - Williams Drive – Apr 2011
 - County Road 104, Phase 2 – May 2011
 - RM 2338 (PTF) – Jul 2011
 - SH 29 at Park Pl and Jack Nicklaus – May 2012
 - Ronald Reagan Blvd. North Phase 3 – Jun 2013
 - Ronald Reagan Blvd. North Phase 4 – Mar 2014
 - Madrid Drive Extension – Sep 2014
 - CR 245 – Sep 2015
 - IH 35 Northbound Frontage Road (PTF) – Oct 2015
 - Ronald Reagan North Phase 4 Fencing – Jan 2016
 - IH 35 NB Frontage Road Driveway (PTF) – Mar 2016
 - Southwest Bypass Driveways – Aug 2016
 - RM 2243 at Escalera Right Intersection – Aug 2016
 - SH 29 at Cedar Hollow Right Int. Imp. – Aug 2016
 - Southwest Bypass Access Route – Jul 2017
 - Pearson Ranch Road – Oct 2017
 - Arterial H Extension Phase I – Feb 2018
 - Relo. of Williamson County Regional WL – Apr 2018
 - RM 620 Phase 2 – Jul 2018
 - Southwest Bypass Segment 1 – Sept 2018
 - Inner Loop Improvements – Dec 2018
 - Neenah Ave./Pearson Ranch Rd. Signal – Jan 2019
 - Southwest Bypass Segment 2 – Jan 2020
 - Great Oaks Dr. Water Line Relocations – Jun 2020
 - CR 176 @ RM 2243 – Oct 2020
 - Corridor H/Sam Bass Rd. Int. Signals – May 2021
 - Ronald Reagan Blvd./Silver Spur Blvd. – Jun 2021
 - Ronald Reagan Boulevard at Sun City – Jun 2021
 - IH 35 Ramp Reversals/FR Conversion – Sept 2021
 - O'Connor Drive Traffic Signals – Nov 2021
 - Hairy Man Rd./Brushy Creek Rd. Imp- Dec 2021
 - Ronald Reagan Blvd. at IH 35 Bridge – Dec 2021
 - Wyoming Springs Intersection Improvements (At Smyers Lane) – July 2022
 - SH 29 at DB Wood Int. Improvements – Mar 2023
 - Southwest Bypass Extension – June 2023
 - Great Oaks Drive at Brushy Creek – July 2023
 - CR 245 – Dec 2023
 - CR 111 (Westinghouse Road) – March 2024

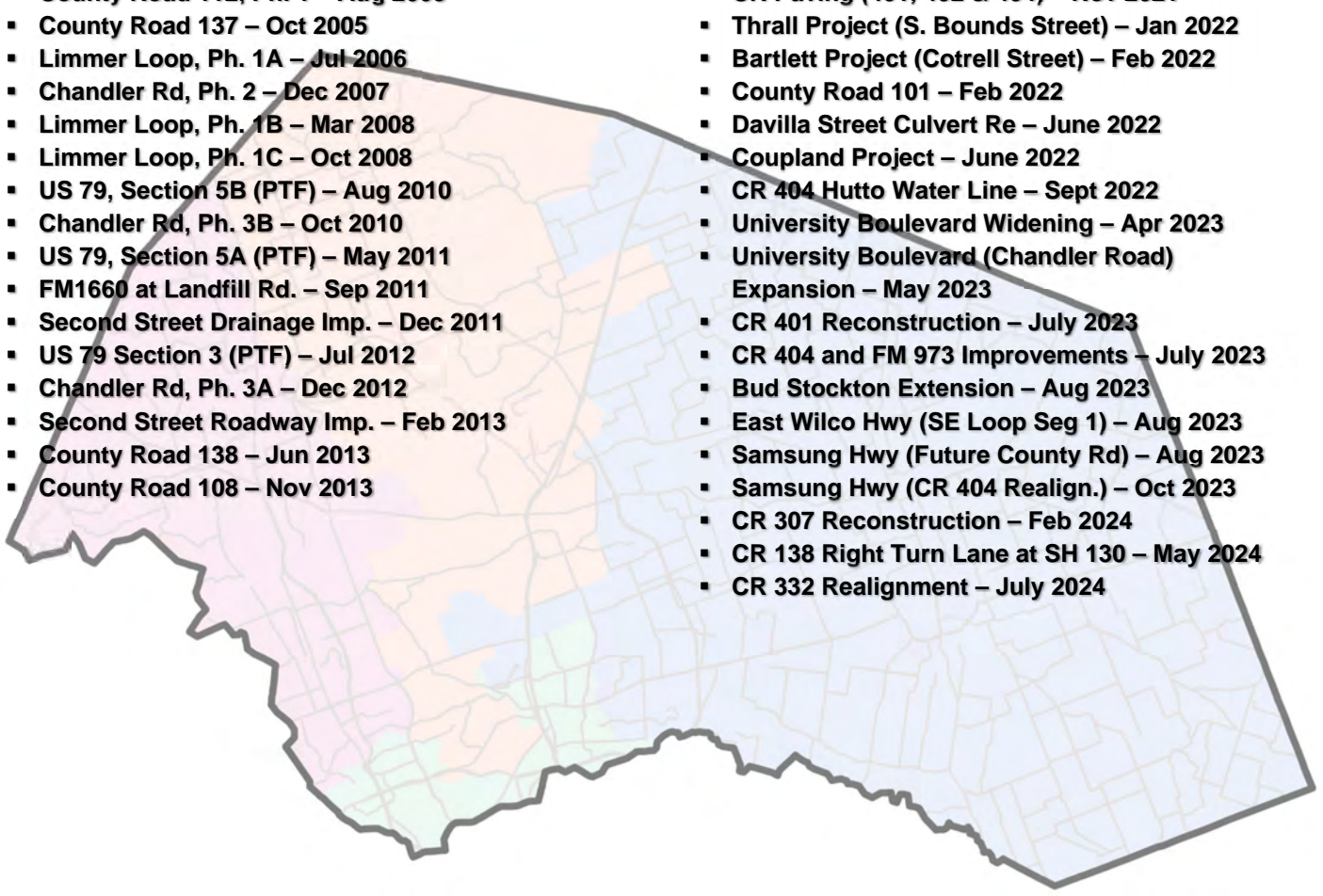
WILLIAMSON COUNTY

ROAD BOND PROGRAM

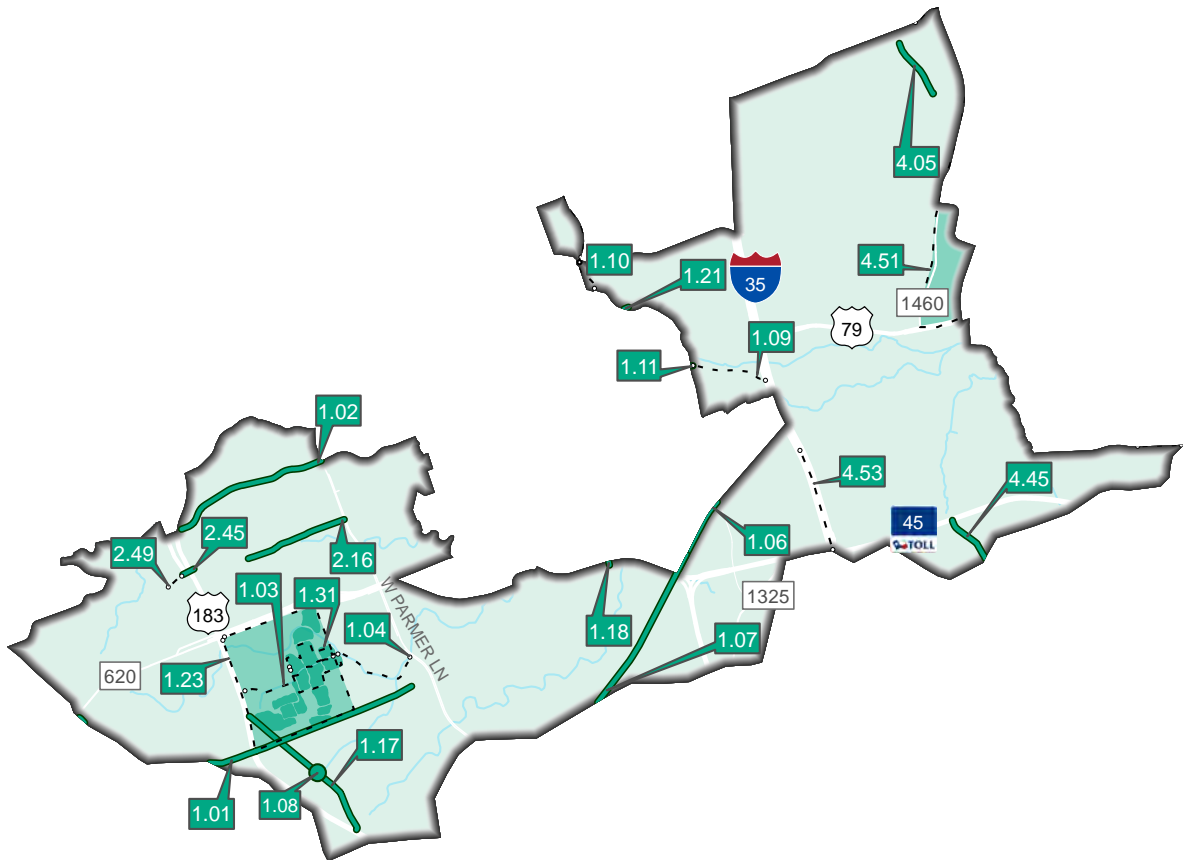
COMPLETED PROJECTS

CONSTRUCTION SUBSTANTIALLY COMPLETE/OPEN TO TRAFFIC - AS OF JULY 2024

Precinct 4

- 
- A map of Williamson County, Texas, with Precinct 4 highlighted in orange. The map shows the county's irregular shape and internal road network. Precinct 4 is located in the central-northern part of the county. Other precincts are shown in various shades of blue, green, and pink.
- Bridge RPLs (CR 390, 406 & 427) – Nov 2002
 - County Road 368 and 369 – Nov 2002
 - County Road 412 – Aug 2003
 - County Road 300 and 301 – Dec 2003
 - County Road 424 Bridge RPL – Jan 2004
 - Chandler Rd. Extension, Ph. 1 – Mar 2005
 - County Road 112, Ph. 1 – Aug 2005
 - County Road 137 – Oct 2005
 - Limmer Loop, Ph. 1A – Jul 2006
 - Chandler Rd, Ph. 2 – Dec 2007
 - Limmer Loop, Ph. 1B – Mar 2008
 - Limmer Loop, Ph. 1C – Oct 2008
 - US 79, Section 5B (PTF) – Aug 2010
 - Chandler Rd, Ph. 3B – Oct 2010
 - US 79, Section 5A (PTF) – May 2011
 - FM1660 at Landfill Rd. – Sep 2011
 - Second Street Drainage Imp. – Dec 2011
 - US 79 Section 3 (PTF) – Jul 2012
 - Chandler Rd, Ph. 3A – Dec 2012
 - Second Street Roadway Imp. – Feb 2013
 - County Road 138 – Jun 2013
 - County Road 108 – Nov 2013
 - County Road 170 – Feb 2015
 - Multi-Site Traffic Signals – Jun 2016
 - Bill Pickett Trail– Nov 2016
 - County Road 110 South – May 2018
 - County Road 119 – Mar 2019
 - County Road 110 Middle – Oct 2020
 - CR Paving (401, 402 & 404) – Nov 2021
 - Thrall Project (S. Bounds Street) – Jan 2022
 - Bartlett Project (Cotrell Street) – Feb 2022
 - County Road 101 – Feb 2022
 - Davilla Street Culvert Re – June 2022
 - Coupland Project – June 2022
 - CR 404 Hutto Water Line – Sept 2022
 - University Boulevard Widening – Apr 2023
 - University Boulevard (Chandler Road) Expansion – May 2023
 - CR 401 Reconstruction – July 2023
 - CR 404 and FM 973 Improvements – July 2023
 - Bud Stockton Extension – Aug 2023
 - East Wilco Hwy (SE Loop Seg 1) – Aug 2023
 - Samsung Hwy (Future County Rd) – Aug 2023
 - Samsung Hwy (CR 404 Realign.) – Oct 2023
 - CR 307 Reconstruction – Feb 2024
 - CR 138 Right Turn Lane at SH 130 – May 2024
 - CR 332 Realignment – July 2024

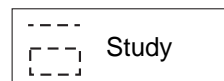
2000/2006 Road Bond Program Projects Precinct 1 - Commissioner Cook



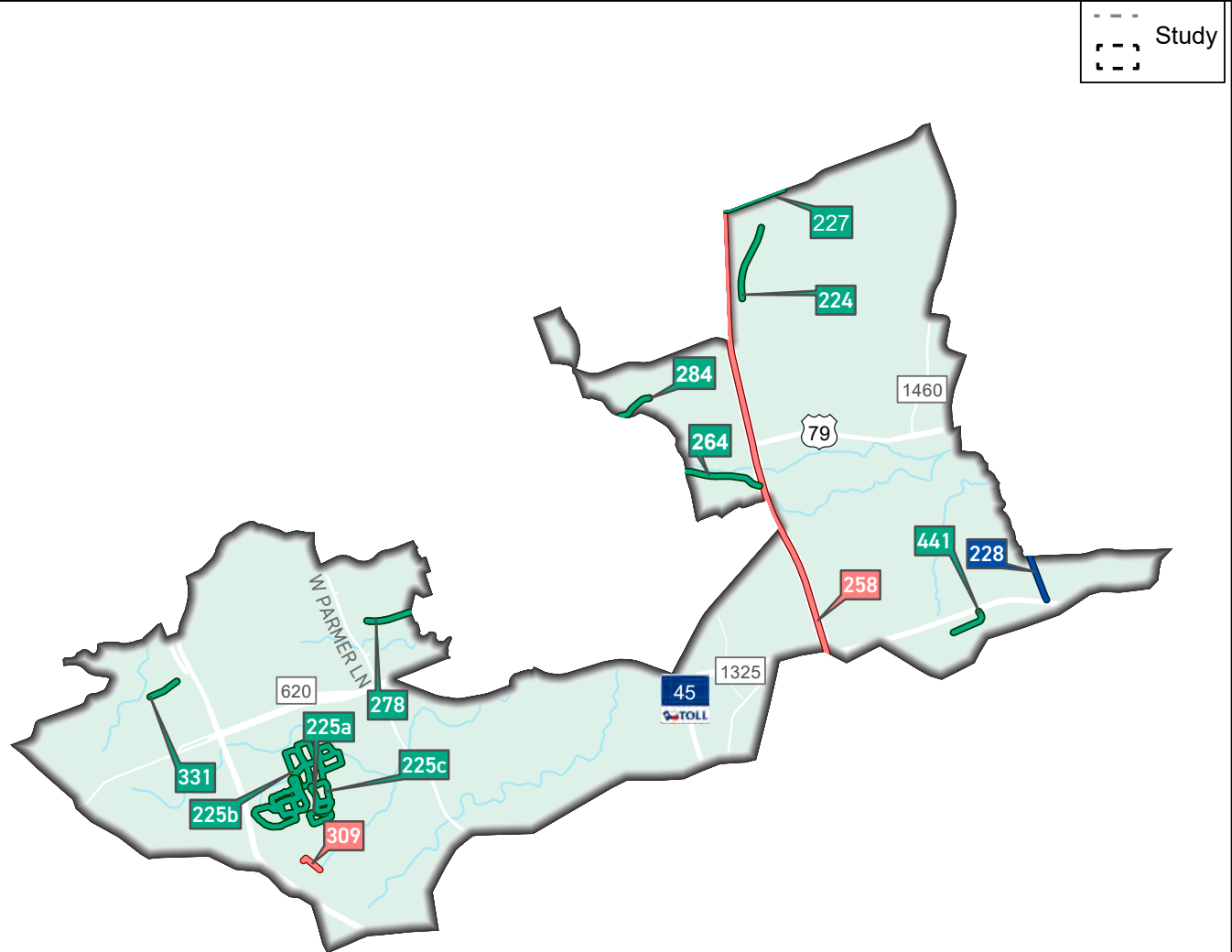
Completed/Open to Traffic

- 1.01 Anderson Mill Rd.
- 1.02 Avery Ranch Blvd. (183 to Parmer Lane)
- 1.03 Lake Creek Drainage - Phase 1 ----
- 1.04 Lake Creek Drainage - Phase 2 ----
- 1.06 McNeil Road - Phase 1
- 1.07 McNeil Road - Phase 2
- 1.08 Pond Springs at Turtle Rock Signal
- 1.09 RM 620 Feasibility ----
- 1.10 Wyoming Springs North ----
- 1.11 RM 620 Interim Improvements - Phase 1
- 1.17 Pond Springs Road
- 1.18 O'Connor Overpass at SH 45

- 1.21 CR 174 (Hairy Man Rd.) Bridge Rail Rehab
- 1.23 Forest North Drainage Improvements - Phase 1 ----
- 1.31 Forest North Drainage Improvements - Phase 2 ----
- 1.31 Forest North Drainage Improvements - Phase 3
- 2.16 Lakeline Blvd. (Lyndhurst to Parmer Lane)
- 2.45 Lakeline Blvd. at US 183
- 2.49 Lakeline Blvd. Right Turn Lanes ----
- 4.05 CR 112 - Phase 1
- 4.45 CR 170
- 4.53 IH 35 Operational Analysis ----



Precinct 1 - Commissioner Cook



In Design

- 258 IH 35 Corridor Operational Analysis (SH 45 to RM 1431)
309 Pond Springs Road Area Drainage Improvements

Under Construction/Bidding

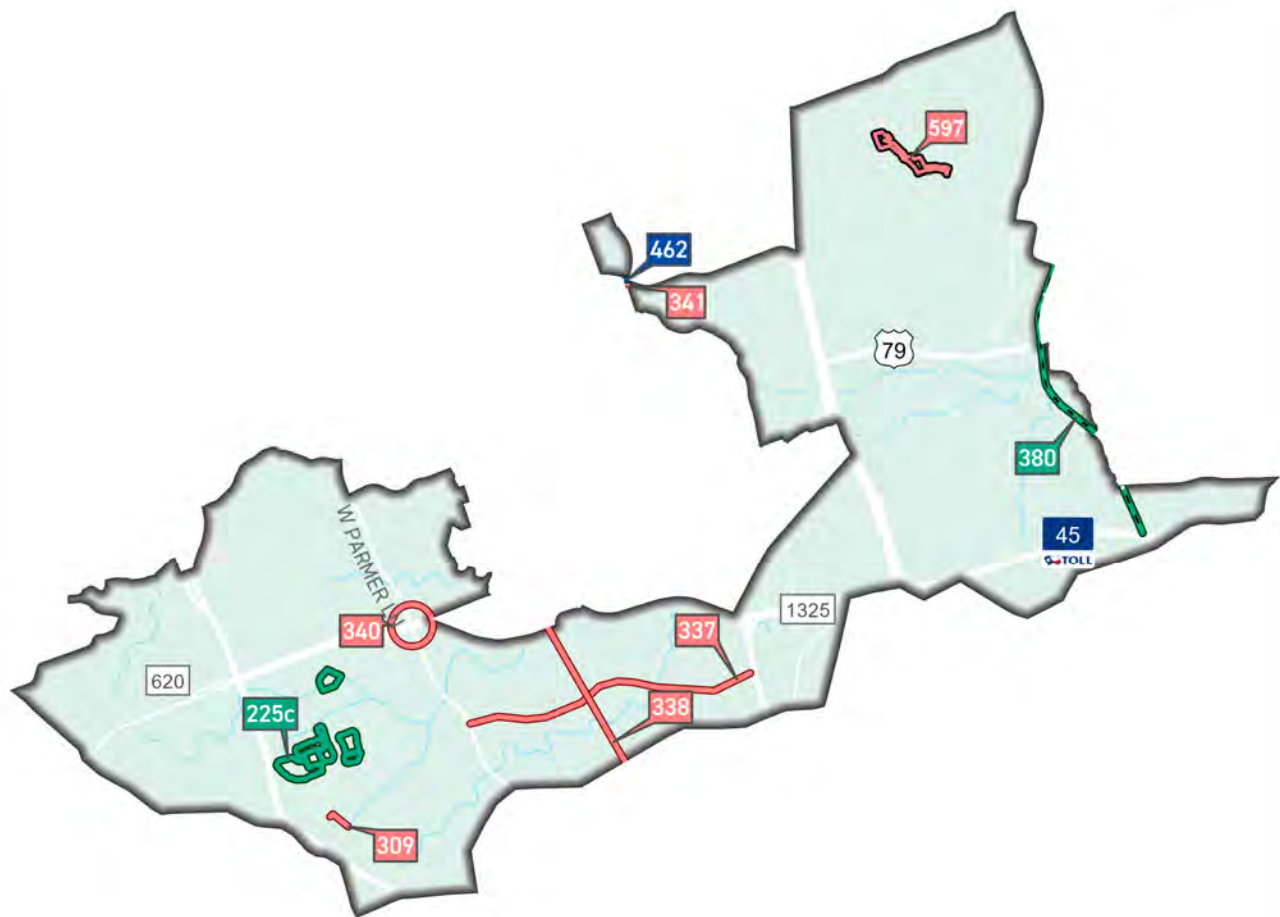
- ## 228 Kenney Fort Blvd Segments 2 and 3 (Forest Creek Boulevard to SH 45)

Completed/Open to Traffic

- | | |
|------|---|
| 224 | North Mays Street Extension (Paloma Drive to Oakmont Drive) |
| 225a | Forest North Drainage Improvements Anderson Mill Zone |
| 225b | Forest North Drainage Improvements Phase 2 |
| 225c | Forest North Drainage Improvements Phase 3 (Design) |
| 227 | University Boulevard Widening (IH 35 to Sunrise Road) |
| 264 | RM 620 at Railroad / Chisholm Trail (IH 35 Frontage Road to Deep Wood Drive) |
| 278 | Neenah Avenue Widening (Olive Hill Drive to 0.5 miles east of Olive Hill Drive) |
| 284 | Hairy Man Road/Brushy Creek Road Safety Improvements (Brushy Bend to Sam Bass Road) |
| 331 | Lakeline Boulevard Right Turn Lanes |
| 441 | Roundville Lane (A.W. Grimes Boulevard to EBFR of SH 45) |

2019 ROAD BOND PROGRAM PROJECTS

Precinct 1 - Commissioner Cook



In Design

- 309 Pond Springs Road Area Drainage Improvements
- 337 Anderson Mill Road (FM734 - Loop 1)
- 338 RM 620/SH 45 Intersection to McNeil Road
- 340 Parmer Lane at SH 45 Interchange
- 341 Wyoming Springs Extension (Brightwater Boulevard/Creek Bend to Sam Bass Road)
- 597 Chandler Branch Tributary 3 - Channel Improvements Project

Under Construction/Bidding

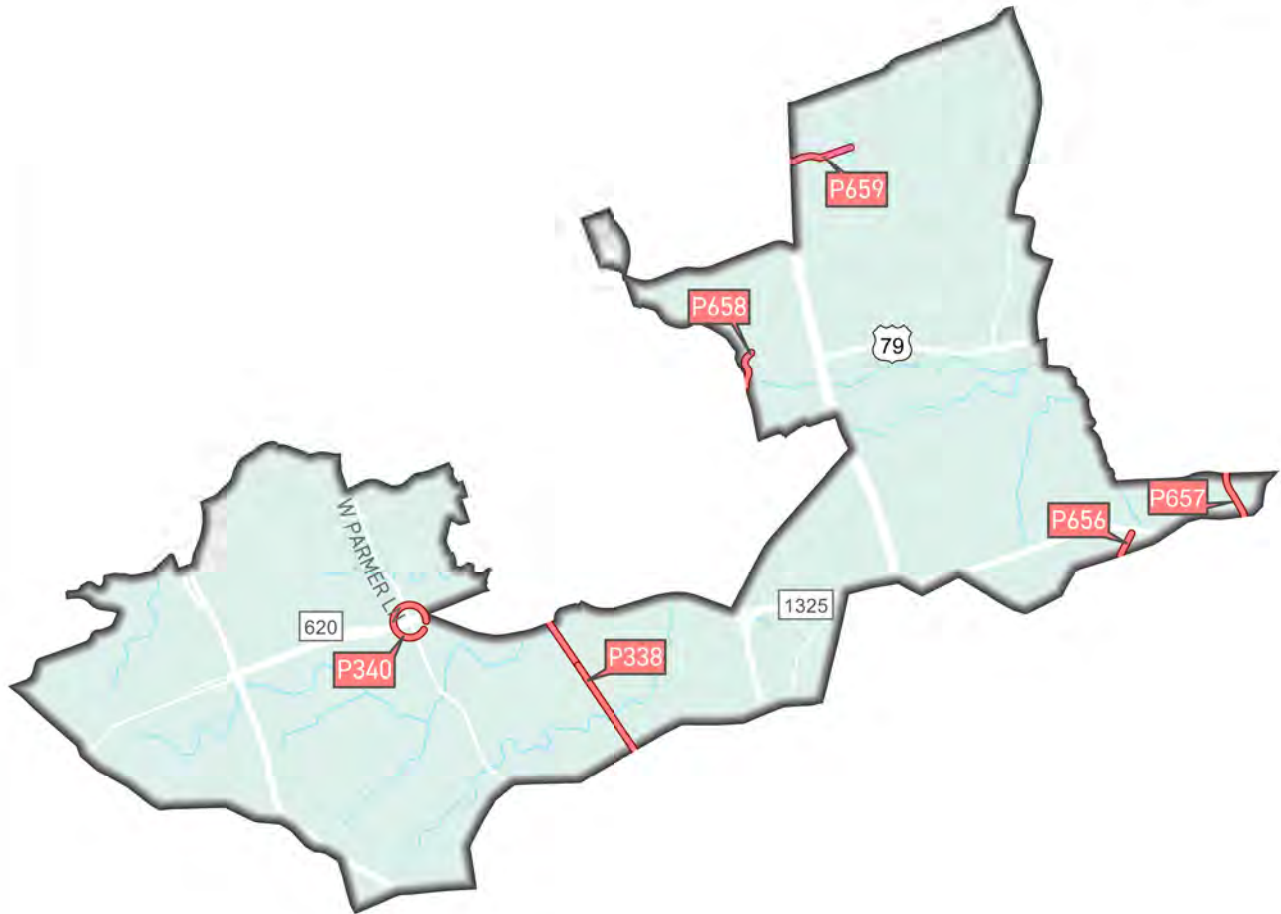
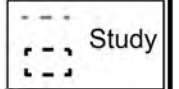
- 462 Corridor H/Sam Bass Road (RM 1431 to Wyoming Springs Drive)

Completed/Open to Traffic

- 225c Forest North Drainage Improvements Phase 3
- 380 MoKan (University Boulevard to SH 45) - - - -

2023 ROAD BOND PROGRAM PROJECTS

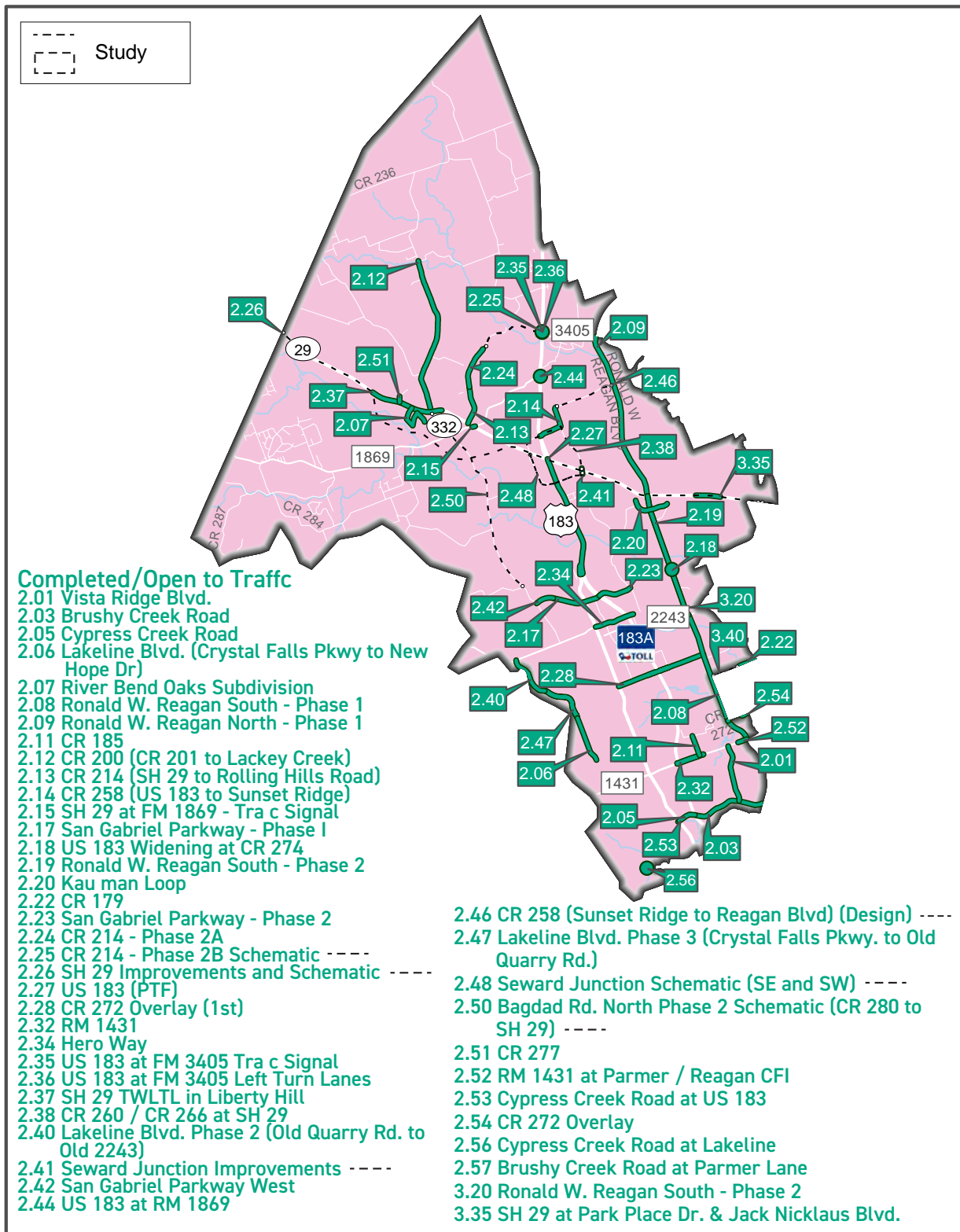
Precinct 1 - Commissioner Cook



In Design

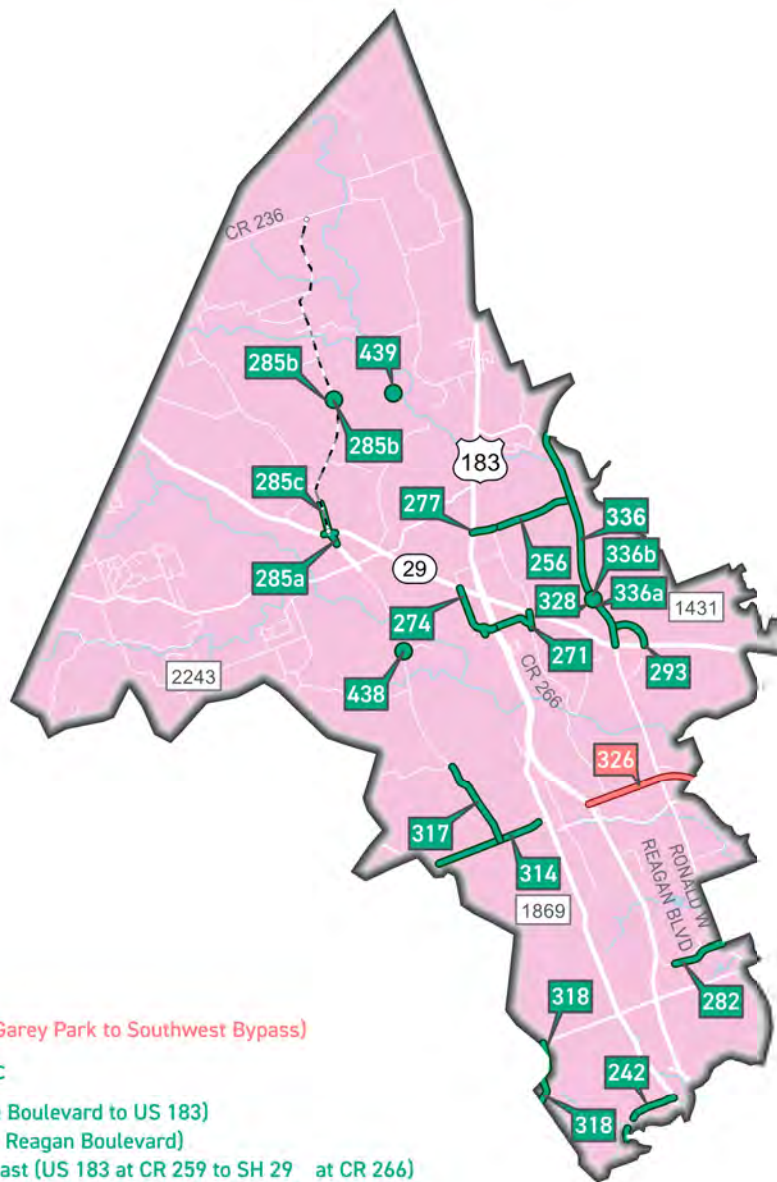
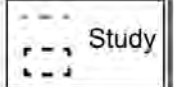
- P338 Robinson Ranch Road (SH 45 / RM 620 to McNeil Road)
- P340 Parmer Lane at SH 45 (Parmer Lane / SH 45)
- P656 Schultz Lane (Louis Henna Blvd to New Meister Lane)
- P657 Red Bud Lane Widening (Gattis School Road to Heatherwilde Blvd)
- P658 Deepwood Drive (Deepwood Dr to Sam Bass Rd)
- P659 Eagles Nest Extension (Cypress Blvd to west of Chisholm Trail Road)

2000/2006 Road Bond Program Projects Precinct 2 - Commissioner Long



2013 ROAD BOND PROGRAM PROJECTS

Precinct 2 - Commissioner Long



In Design

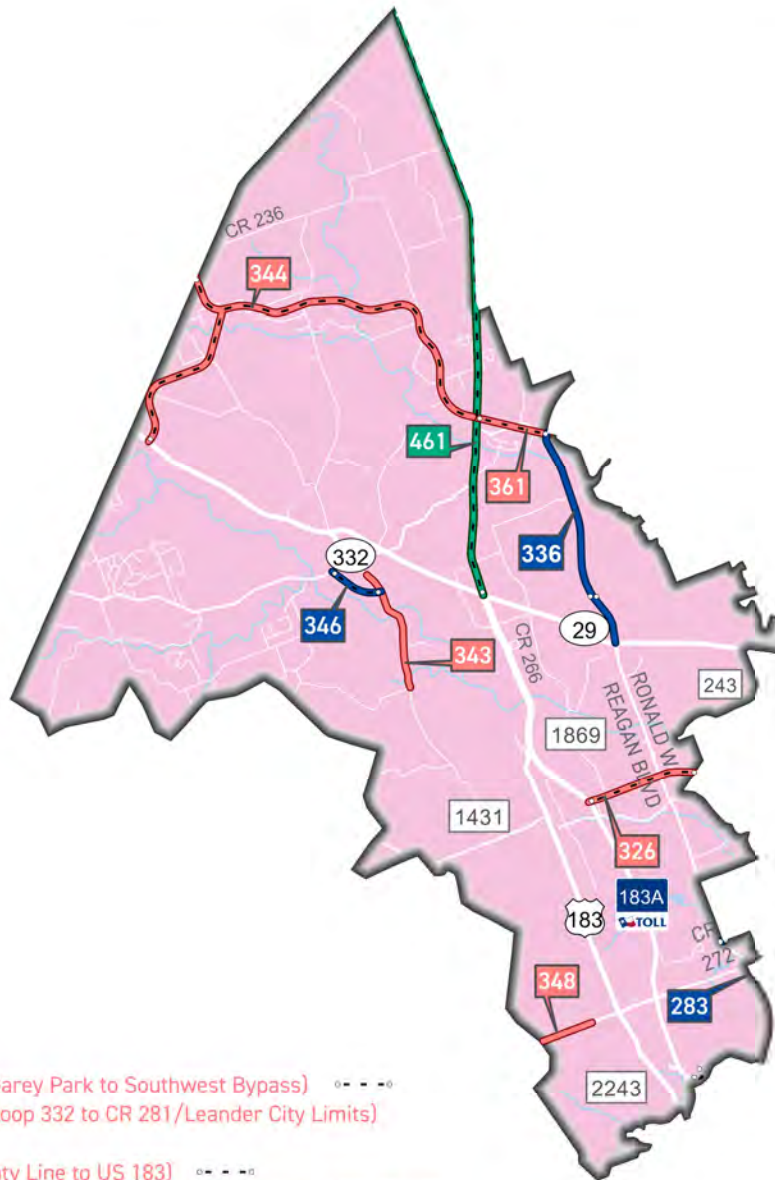
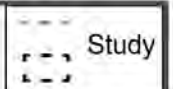
326 RM 2243 Realignment (Garey Park to Southwest Bypass)

Completed/Open to Traffic

- 242 Little Elm Trail (Lakeline Boulevard to US 183)
- 256 CR 258 (Sunset Ridge to Reagan Boulevard)
- 271 Seward Junction Southeast (US 183 at CR 259 to SH 29 at CR 266)
- 274 Seward Junction Southwest (SH 29 at CR 213 to US 183 at CR 259)
- 277 CR 258 Extension (US 183 to Sunset Ridge Drive)
- 282 New Hope Drive Phase 1 (Cottonwood Creek Trail to Ronald Reagan Boulevard)
- 285 CR 200 Study and Schematic (SH 29 to CR 236)
- 285a State Highway 29 Intersection at CR 200/Loop 332
- 285b CR 200 at Bold Sundown Left Turn Lane
- 285c CR 200 (CMTA Railroad to CR 201)
- 293 Kauffman Loop Phase 1 - Two Lanes (northeast quadrant of Reagan at SH 29)
- 314 Old 2243/Hero Way West (Lakeline Boulevard to west of US 183)
- 317 Bagdad Road North (Collaborative Way to RM 2243)
- 318 Anderson Mill Road (Gaspar Bend to RM 1431)
- 328 Ronald Reagan at Santa Rita
- 336 Ronald Reagan Boulevard Widening (SH 29 to FM 3405) - - - -
- 336a Ronald Reagan Boulevard Widening & Temp Signals at Santa Rita Boulevard
- 336b Ronald Reagan Safety Improvements
- 438 Bagdad Road (CR 279) at CR 278 (River Ranch County Park Road)
- 439 San Gabriel Ranch Road Bridge at Lackey Creek

2019 ROAD BOND PROGRAM PROJECTS

Precinct 2 - Commissioner Long



In Design

- 326 RM 2243 Realignment (Garey Park to Southwest Bypass) - - - - -
- 343 Bagdad Road /CR 279 (Loop 332 to CR 281/Leander City Limits) to Sam Bass Road)
- 344 Corridor I2 (Burnet County Line to US 183) - - - - -
- 348 Whitestone Boulevard Widening (Bagdad Road to Anderson Mill Road)
- 361 Corridor I1 (FM 3405) (Ronald Reagan Boulevard to US 183) - - - - -

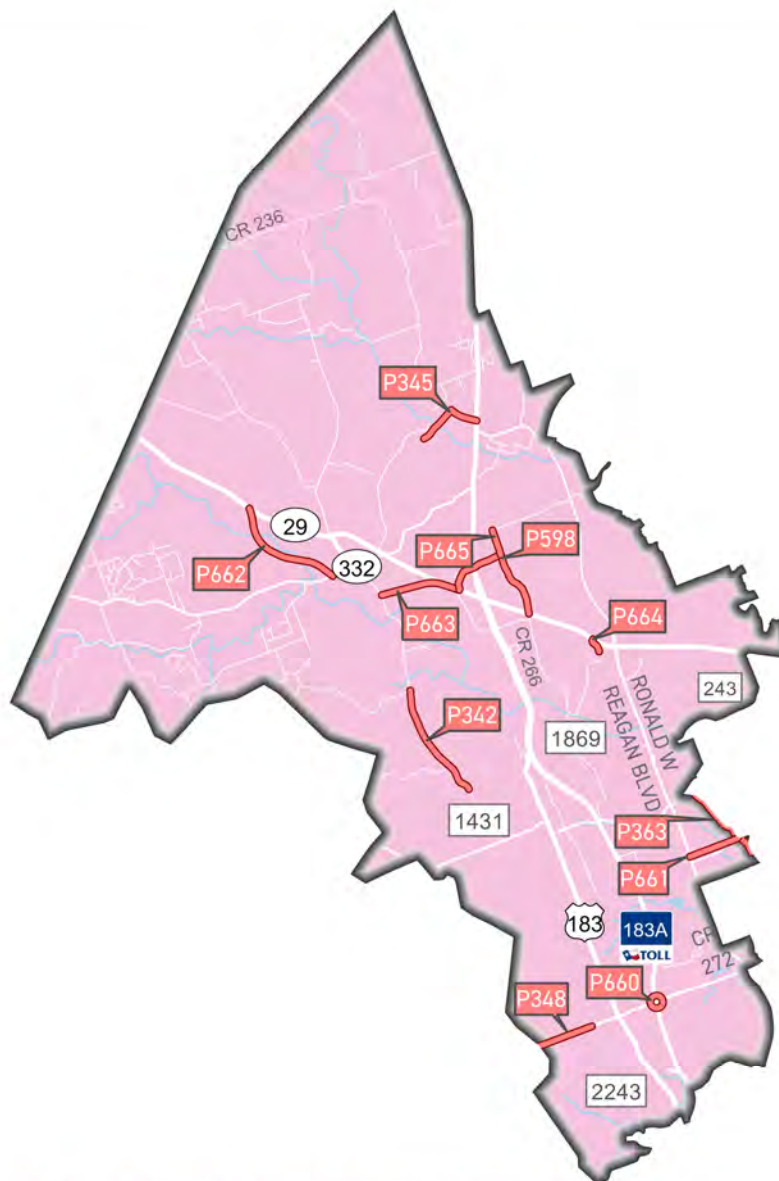
Under Construction/Bidding

- 283 New Hope Drive Extension Phase 2A (Ronald Reagan Boulevard to Sam Bass Road)
- 336 Ronald Reagan Boulevard Widening (SH 29 to FM 3405)
- 346 Liberty Hill (SH 29) Bypass (RM 1869 to CR 279)

Completed/Open to Traffic

- 461 Corridor F/US 183 (Williamson/Burnet County Line to SH 29) - - - - -

Precinct 2 - Commissioner Long



In Design

- | | |
|------|--|
| P342 | Bagdad Road (North of San Gabriel Parkway to CR 281 / Leander City Limits) |
| P345 | CR 214 (End of CR 214 to US 183) |
| P348 | Whitestone Boulevard Widening (west of Anderson Mill to Bagdad Road) |
| P363 | CR 175 (South of Creek Meadow Cove to RM 2243) |
| P598 | Seward Junction Loop (SH 29/CR 260 to SH 29/CR 213) |
| P660 | RM 1431 at 183A Intersection |
| P661 | Crystal Falls Parkway (Ronald Reagan Blvd to CR 175) |
| P662 | Liberty Hill Bypass West (SH 29 (west of Liberty Hill High School) to RM 1869) |
| P663 | Liberty Hill Bypass East (Bagdad Road/CR 279 to SH 29) |
| P664 | Kauffman Loop (SH 29 to north terminus of Kauffman Loop) |
| P665 | CR 258 (Seward Junction Loop to CR 258 Extension) |

Project Name: CR 258 Extension
Project No. 22IFB141

Original Contract Price = \$5,836,754.36

<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Completion Certificate</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>
9/14/2022	9/27/2022	11/28/2022	12/8/2022	12/14/2023		395	-29	366

<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoiced Total</u>	<u>Current Retainage</u>	<u>Total Retainage</u>	<u>% (\$)</u>	<u>% Time</u>
1	11/1/2022	11/30/2022	0	\$47,590.20	\$47,590.20	\$5,287.80	\$5,287.80	1	0
2	12/1/2022	1/31/2023	55	\$536,565.20	\$584,155.40	\$59,618.36	\$64,906.16	10	15
3	2/1/2023	2/28/2023	28	\$463,314.38	\$1,047,469.78	\$51,479.37	\$116,385.53	17	23
4	3/1/2023	3/31/2023	31	\$354,614.85	\$1,402,084.63	\$39,401.65	\$155,787.18	23	31
5	4/1/2023	4/30/2023	30	\$455,839.20	\$1,857,923.83	\$50,648.80	\$206,435.98	31	39
6	5/1/2023	5/31/2023	31	\$1,166,374.04	\$3,024,297.87	\$129,597.12	\$336,033.10	50	48
7	6/1/2023	6/30/2023	30	\$1,003,480.88	\$4,027,778.75	-\$124,044.74	\$211,988.36	64	56
8	7/1/2023	7/31/2023	31	\$614,801.35	\$4,642,580.10	\$32,357.96	\$244,346.32	73	64
9	8/1/2023	8/31/2023	31	\$170,332.60	\$4,812,912.70	\$8,964.87	\$253,311.19	76	73
10	9/1/2023	9/30/2023	30	\$192,986.82	\$5,005,899.52	\$10,157.21	\$263,468.40	79	81
11	10/1/2023	10/31/2023	31	\$175,527.78	\$5,181,427.30	\$9,238.30	\$272,706.70	82	90
12	11/1/2023	11/30/2023	30	\$235,724.29	\$5,417,151.59	\$12,406.54	\$285,113.24	86	98
13	12/1/2023	12/31/2023	14	\$252,218.57	\$5,669,370.16	\$13,274.66	\$298,387.90	89	102
14	1/1/2024	1/31/2024	0	\$268,770.72	\$5,938,140.88	-\$177,201.35	\$121,186.55	91	102

7/31/2024 Comments- Project close out in progress.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
01	11/11/2022	\$ -	\$ -

4B: Third Party Accommodation. Third party requested work. This Change Order modifies the Contract to require that City of Georgetown, (collectively referred to as the "City") be an additional insured to Joe Bland Construction's, L.P. (Contractor) commercial general liability (CGL) insurance policy and to their commercial auto liability (Auto Liability) insurance policy. Adding the City to the Contractor's insurance was in the terms and conditions of the Interlocal Agreement between the City and Williamson County.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
02	11/22/2022	\$ 422,565.69	\$ 422,565.69

3. County Convenience 3F: Additional Work Desired By The County: This Change Order adds items to the Contract for safety improvements needed at Ronald Reagan and Elizabeth Parkway. Ronald Reagan will be widened along the west side of the roadway to allow for a left turn lane into Elizabeth Parkway.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
03	6/6/2023	22,263.50	444,829.19

4D. Third Party Accommodation. Other. This Change Order compensates the Contractor for additional work to install sleeves for future utilities across CR 258 and Questa Trail. The payment will be split between the Developer and Williamson County. This method of payment was agreed on between the Developer and Williamson County.

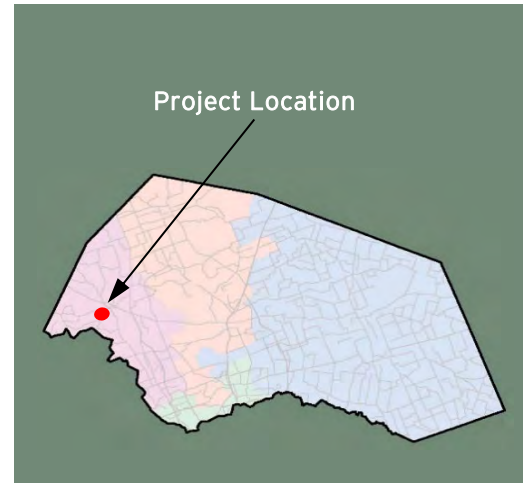
<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
04	8/1/2023	-153,292.00	291,537.19

5A. Contractor exercises option to change the traffic control plan. This Change Order removes the unnecessary traffic control and construction items from the Contract, per the agreement to completely close existing CR 258 for the duration of Summer. This Change Order also revises the Disincentive dollar amount in the Project Construction Manual to \$1,250/day. 1B. Design Error or Omission. This Change Order also revises the Unit of Measure for the asphalt items that were added in Change Order #2.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
05	9/14/2023	539,623.96	831,161.15

4B.Third Party Accommodation. Third party requested work. This Change Order provides payment to the contractor for widening the eastbound pavement, adding a right turn lane/driveway into Liberty Hill's proposed High School, and relocating an existing water line out from under the new Liberty Hill High School driveway. LHISD will reimburse the County 100%.

Adjusted Price = \$6,667,915.51



Liberty Hill Bypass Improvements (RM 1869 to CR 279)

Project Length: 2.316 Miles

**Roadway Classification: Bagdad Road (Arterial);
Liberty Hill Bypass (Minor Arterial)**

Project Schedule: February 2024 - Late 2025

Estimated Construction Cost: \$14.2 Million



JULY 2024 IN REVIEW

7/5/24: Chasco Constructors continued processing flexible base on the east side of FM 1869 and Liberty Hill Bypass from FM 1869 up to the Tributary 1 Bridge. Chasco began removing overhang brackets and continued to pour concrete riprap aprons on both bridges. Subcontractor Aaron Concrete poured concrete for bridge rail on both bridges.

7/12/24: Chasco Constructors continued processing flexible base on the east side of FM 1869 and Liberty Hill Bypass from FM 1869 up to the Tributary 1 Bridge.

7/19/24: Chasco Constructors finished processing flexible base along the widening of FM 1869 and on Liberty Hill Bypass (LHB) from FM 1869 to the Tributary 1 Bridge.

7/26/24: Chasco Constructors continued to form and pour concrete riprap and driveways at various locations throughout the project. Subcontractor Lone Star Paving primed and paved asphalt for the widening on FM 1869 and the LHB from FM 1869 to the Tributary 1 Bridge.



Design Engineer: LJA
Contractor: Chasco Constructors
Construction Observation:
Bruce Thurin, HNTB

Williamson County
Road Bond Program

Liberty Hill Bypass (SH 29) Bypass
Project No. 24IFB15

Original Contract Price = \$14,149,449.00

<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Completion Certificate</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>	
12/5/2023	12/12/2023	2/5/2024	2/15/2024			652		652	
<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoiced Total</u>	<u>Current Retainage</u>	<u>Total Retainage</u>	<u>% (\$)</u>	<u>% Time</u>
1	2/5/2024	2/29/2024	15	\$1,167,168.15	\$1,167,168.15	\$129,685.35	\$129,685.35	9	2
2	3/1/2024	3/31/2024	31	\$1,206,856.44	\$2,374,024.59	\$134,095.16	\$263,780.51	18	7
3	4/1/2024	4/30/2024	30	\$1,527,575.22	\$3,901,599.81	\$169,730.58	\$433,511.09	30	12
4	5/1/2024	5/31/2024	31	\$681,539.40	\$4,583,139.21	\$75,726.60	\$509,237.69	35	16
5	6/1/2024	6/30/2024	30	\$661,450.37	\$5,244,589.58	\$73,494.49	\$582,732.18	40	21

7/31/2024 Comments - The contractor placed hot-mix-asphalt (HMA) on the eastbound widening on FM 1869. The contractor continued pouring concrete riprap at several locations and placing flexible base between FM 1869 and the Tributary 1 Bridge.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
01	4/17/2024	\$ 29,260.00	\$ 29,260.00

2. Differing Site Conditions (unforeseeable) 2G: Unadjusted utility (unforeseeable): This Change Order compensates the Contractor for lowering and encasing existing water service lines to the Williamson County Adult Probation Center and Parcel 41. The service lines will be lowered and encased 2 and ½ feet below finish grade of the ditches. This will allow for water service to be maintained across the proposed roadway, allows the lines to be removed if needed for any repairs and will not compromise the roadway structure if they do need future repairs.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
02	6/24/2024	\$ 21,500.00	\$ 50,760.00

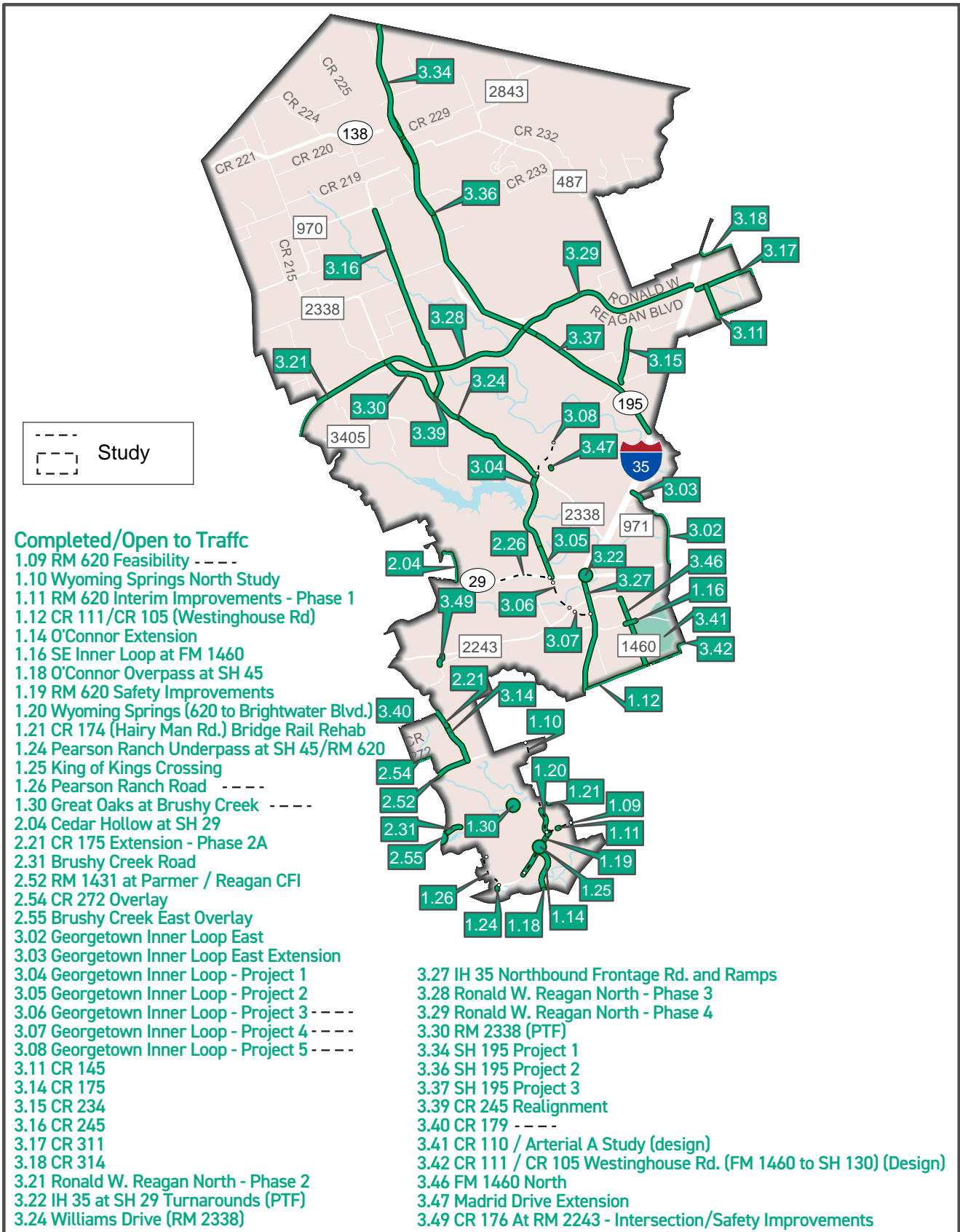
6D. Untimely ROW/Utilities. Right-of-Way not clear (County responsibility for ROW). This Change Order compensates the Contractor for clearing the PEC easement to expedite the relocation process.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
03	7/3/2024	\$ 229,702.00	\$ 280,462.00

3M. County Convenience. Other.: The City of Liberty Hill's water line project was delayed until the first quarter of 2025, Originally , this was scheduled to be clear in October of 2024. It has been decided to add the water line work to the LHB roadway project via Change Order to Williamson County's project. this will help avoid delays of the roadway construction.

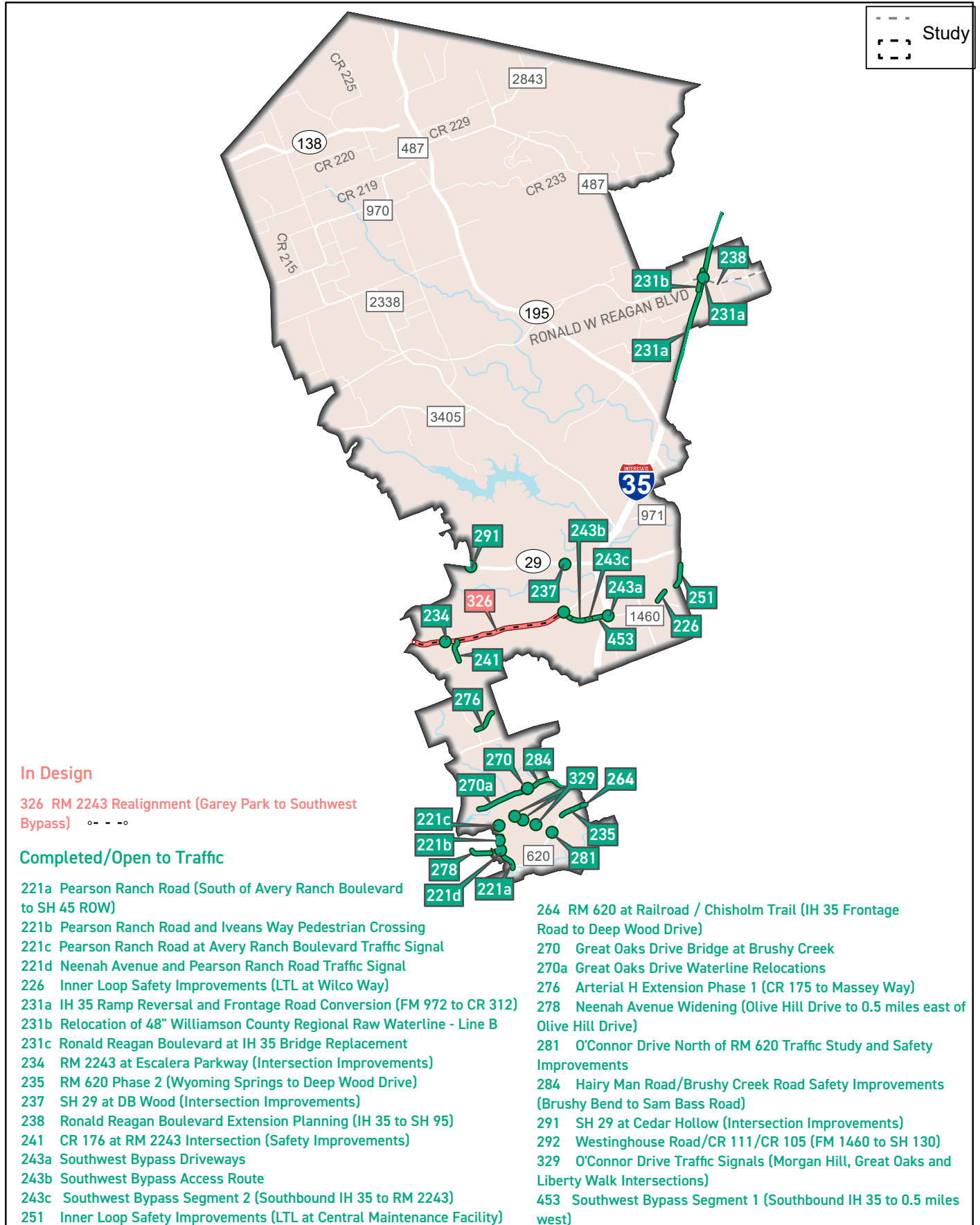
Adjusted Price = \$14,429,911.00

2000/2006 Road Bond Program Projects Precinct 3 - Commissioner Covey



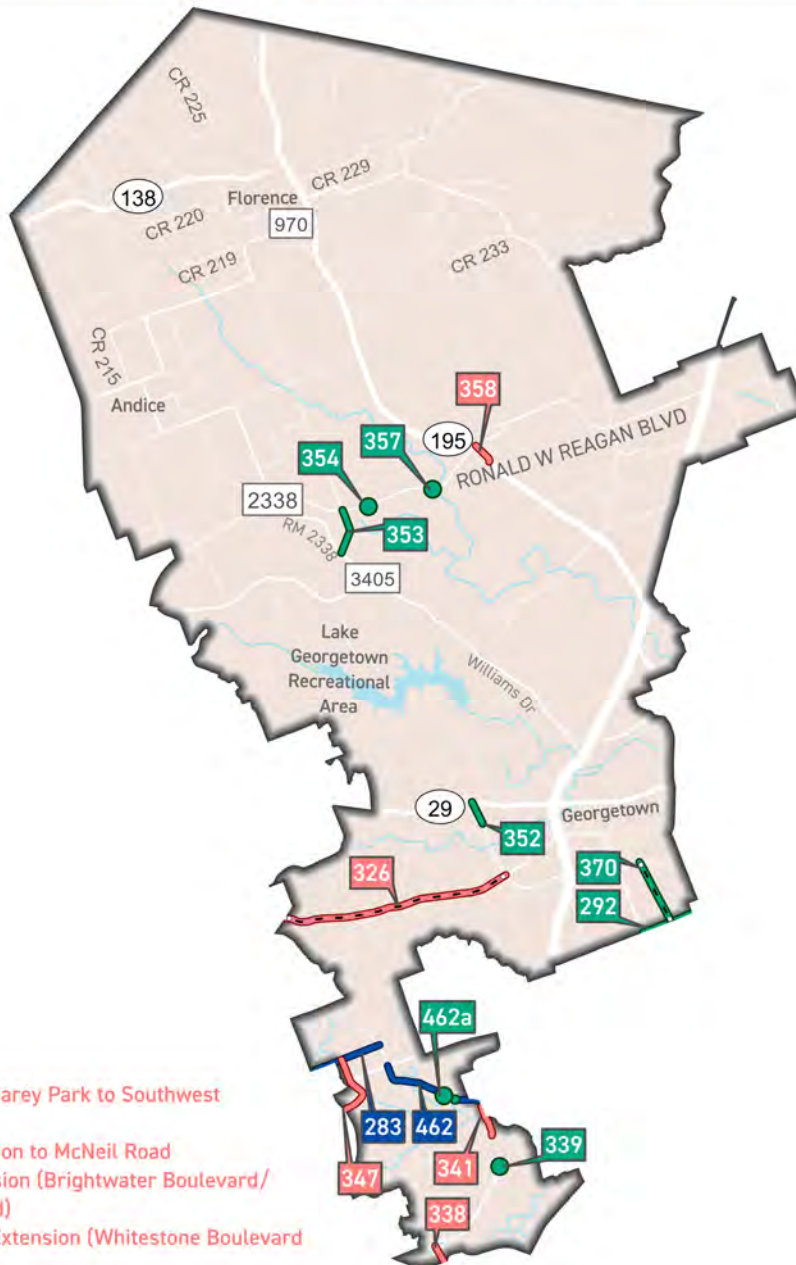
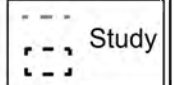
2013 ROAD BOND PROGRAM PROJECTS

Precinct 3 - Commissioner Covey



2019 ROAD BOND PROGRAM PROJECTS

Precinct 3 - Commissioner Covey



In Design

- 326 RM 2243 Realignment (Garey Park to Southwest Bypass) - - - - -
- 338 RM 620/SH 45 Intersection to McNeil Road
- 341 Wyoming Springs Extension (Brightwater Boulevard/Creek Bend to Sam Bass Road)
- 347 Toro Grande Boulevard Extension (Whitestone Boulevard to Parmer Lane)
- 358 SH 195 at Ronald Reagan Boulevard

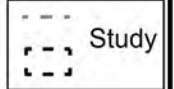
Under Construction/Bidding

- 283 New Hope Drive Extension Phase 2A (Ronald Reagan Boulevard to Sam Bass Road)
- 462 Corridor H/Sam Bass Road (RM 1431 to Wyoming Springs Drive)

Completed/Open to Traffic

- 292 CR 111/CR 105 Westinghouse (FM 1460 to SH 130)
- 339 Wyoming Springs Intersection Improvements (At Smyers Lane)
- 352 Southwest Bypass Extension (SH 29 to Wolf Ranch Parkway)
- 353 CR 245 (North of RM 2338 to Ronald Reagan Boulevard)
- 354 Ronald Reagan at Silver Spur Boulevard
- 357 Ronald Reagan at Sun City Boulevard
- 370 MoKan (Georgetown Inner Loop to University Boulevard) - - - - -
- 462a Corridor H/Sam Bass Road Interim Traffic Signals (Walsh Ranch and Great Oaks Drive Intersections)

Precinct 3 - Commissioner Covey



P666 Toro Grande Boulevard Extension (Parmer Lane to New Hope)
P667 Wyoming Springs Drive (End of Wyoming Springs Drive / Behrens Ranch to RM 1431)
P668 I-35 at Inner Loop Interchange (SE Inner Loop / SW Bypass)
P669 SE Inner Loop (FM 1460 to SH 29)
P671 Ronald Reagan Boulevard Widening - Segment C1 (FM 3405 to CR 289)
P672 Ronald Reagan Boulevard Widening - Segment C2 (CR 289 to west of RM 2338)
P673 Ronald Reagan Boulevard Widening - Segment D1 (RM 2338 to CR 245)
P674 Ronald Reagan Boulevard Widening - Segment D2 (CR 245 to Sun City Blvd.)
P670 FM 971 (Gann St to SH 130)
P675 SH 195 at Ronald Reagan Boulevard - Remaining 3 Ramps
P676 West Main Street (S.Patterson Ave to CR 226)

Project Name: CR 111 Westinghouse Road
Project No. 22IFB39

Original Contract Price = \$21,024,332.88

<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Completion Certificate</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>	
12/15/2021	1/11/2022	1/20/2022	1/30/2022	3/21/2024		700		700	
<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoiced Total</u>	<u>Current Retainage</u>	<u>Total Retainage</u>	<u>% (\$)</u> <u>Used</u>	<u>% Time</u> <u>Used</u>
1	2/1/2022	2/28/2022	28	\$142,149.86	\$142,149.86	\$15,794.43	\$15,794.43	1	4
2	3/1/2022	3/31/2022	31	\$1,624,724.26	\$1,766,874.12	\$180,524.92	\$196,319.35	9	8
3	4/1/2022	4/30/2022	30	\$1,286,121.32	\$3,052,995.44	\$142,902.37	\$339,221.72	15	13
4	5/1/2022	5/31/2022	31	\$1,110,146.62	\$4,163,142.06	\$123,349.64	\$462,571.36	21	17
5	6/1/2022	6/30/2022	30	\$482,208.08	\$4,645,350.14	\$53,578.66	\$516,150.02	23	21
6	7/1/2022	7/31/2022	31	\$787,719.86	\$5,433,070.00	\$87,524.44	\$603,674.46	27	26
7	8/1/2022	8/31/2022	31	\$822,906.88	\$6,255,976.88	\$91,434.10	\$695,108.56	31	30
8	9/1/2022	9/30/2022	30	\$1,707,686.45	\$7,963,663.33	\$189,742.92	\$884,851.48	39	35
9	10/1/2022	10/31/2022	31	\$1,107,286.40	\$9,070,949.73	\$123,031.82	\$1,007,883.30	45	39
10	11/1/2022	11/30/2022	30	\$518,917.48	\$9,589,867.21	\$57,657.50	\$1,065,540.80	47	43
11	12/1/2022	12/31/2022	31	\$1,285,779.15	\$10,875,646.36	-\$493,138.36	\$572,402.44	51	48
12	1/1/2023	1/31/2023	31	\$620,120.59	\$11,495,766.95	\$32,637.93	\$605,040.37	54	52
13	2/1/2023	2/28/2023	28	\$846,149.01	\$12,341,915.96	\$44,534.15	\$649,574.52	58	56
14	3/1/2023	3/31/2023	31	\$639,962.65	\$12,981,878.61	\$33,682.25	\$683,256.77	61	61
15	4/1/2023	4/30/2023	30	\$717,084.56	\$13,698,963.17	\$37,741.29	\$720,998.06	64	65
16	5/1/2023	5/31/2023	31	\$661,601.87	\$14,360,565.04	\$34,821.15	\$755,819.21	67	69
17	6/1/2023	6/30/2023	30	\$591,898.92	\$14,952,463.96	\$31,152.58	\$786,971.79	70	74
18	7/1/2023	7/31/2023	31	\$555,320.94	\$15,507,784.90	\$29,227.41	\$816,199.20	72	78
19	8/1/2023	8/31/2023	31	\$451,231.96	\$15,959,016.86	\$23,749.06	\$839,948.26	74	82
20	9/1/2023	9/30/2023	30	\$371,656.43	\$16,330,673.29	\$19,560.86	\$859,509.12	76	87
21	10/1/2023	10/31/2023	31	\$230,597.40	\$16,561,270.69	\$12,136.71	\$871,645.83	77	91
22	11/1/2023	11/30/2023	30	\$179,598.00	\$16,740,868.69	\$9,452.52	\$881,098.35	78	95
23	12/1/2023	12/31/2023	31	\$801,573.10	\$17,542,441.79	\$42,188.06	\$923,286.41	82	100
24	1/1/2024	1/31/2024	31	\$858,054.72	\$18,400,496.51	\$45,160.77	\$968,447.18	86	104
25	2/1/2024	2/29/2024	29	\$802,470.59	\$19,202,967.10	\$42,235.30	\$1,010,682.48	90	108
26	3/1/2024	3/31/2024	21	\$482,112.32	\$19,685,079.42	\$25,374.33	\$1,036,056.81	92	111
27	4/1/2024	5/31/2024	0	\$640,577.80	\$20,325,657.22	-\$621,247.48	\$414,809.33	92	111
28	6/1/2024	6/30/2024	0	\$25,001.18	\$20,350,658.40	\$510.23	\$415,319.56	92	111

7/31/2024 Comments - Capital Excavation completed the punch list items, project close out in progress.

Change Order Number Approved Cost This CO Total COs
01 5/3/2022 \$233,364.00 \$ 233,364.00
2 Differing in site conditions. (Unforeseeable) 2E. Miscellaneous difference in site conditions (unforeseeable) (item 9): This change order compensates the Contractor for over-excavating unsuitable material and importing embankment material from offsite that meets the requirements in the specifications. With the limited areas on the project to find suitable material it was agreed to import the required material. A Force Account item has been created to cover half of the cost of the imported material and half of the trucking. This amount is to cover this area and any other areas that may be encountered on site.

Change Order Number Approved Cost This CO Total COs
02 5/3/2022 \$7,553.84 \$ 240,917.84
1B. Design Error or Omission. Other: This change order compensates the Contractor for upsize changes in 6 inlet and 1 junction box to accommodate pipe size design. The revisions affected estimate page 15, summary page 18, storm drainage pages; 149 for Inlet C-5 and C-6, page 150 for Inlets E-4 and E-5, page 151 for Inlet F-6, page 153 for Inlet I-6 and page 154 for Junction Box K.

Change Order Number Approved Cost This CO Total COs
03 7/14/2022 \$20,307.20 \$ 261,225.04
1. Design Error or Omission. 1A: incorrect PS&E. This Change Order is in response to RFI 22 that updated the quantity for pay item 106-6002 OBLITERATING ABANDONED ROADWAY. The item has been recalculated and the difference is included in this Change Order to cover the actual quantity.

Change Order Number Approved Cost This CO Total COs
04 7/13/2022 \$454,267.40 \$ 715,492.44
1. Design Error or omission. 1B. Other: This Change Order updates the bid item quantities that were revised in the plan set summary sheet, but not reflected in the Bid Form. The Change Order also includes pay items for 2 new items that were identified in the plans, but inadvertently left off the Bid Form.

Change Order Number Approved Cost This CO Total COs
05 11/22/2022 \$41,134.66 \$ 756,627.10
1. Design Error or Omission. 1B. Other. The existing section of the roadway in front of Gateway School was constructed prior to the project letting. This portion of the roadway was to remain in place and the proposed roadway was to tie into it. The contractor constructed around this portion of the roadway so that the tie-ins would work with the current plan design. 1B. Other. This Change Order also adds items for flowable fill and concrete dissipaters at the culvert outfalls.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
06	11/22/2022	\$24,159.20	\$ 780,786.30

2. Differing Site Conditions: (Unforeseeable) 2J. Other: While clearing the ROW, 4 water wells were encountered. This Change Order provides payment to the Contractor for having the plugging and abandoning four (4) wells, by a licensed water well company. Upon completion of the well abandonment, plugging reports will be filed.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
07	12/14/2022	\$28,440.00	\$ 809,226.30

1B. Design Error or Omission. 1B. Other: This Change Order provides additional items to the Contract for adjusting an existing headwall, wingwalls and adding concrete rail along an existing culvert that is to remain in place. Due to the height of the existing culvert, the proposed roadway can not be built to the proposed width. Raising the headwall and constructing the rail will allow for the roadway portion to be constructed to the proposed width. This rail will mirror the existing rail along the upstream portion of the existing culvert.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
08	12/14/2022	\$276,200.00	\$ 1,085,426.30

4B. Third Party Accommodation. Third party requested work: MBC Development has requested additional sleeves to be installed across CR 111 for their future development on both sides of the roadway. The Developer Agreement has been amended to reflect the change and the Developer has funded Williamson County for this additional work.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
09	4/25/2023	\$14,282.00	\$ 1,099,708.30

1. Design Error or Omission. 1B Other: This Change Order compensates the contractor for relocating the existing service line to tie into the new meter location. The meter was relocated outside of the new ROW per the plans, but the plans did not show a service line connection for the residence back in at this location. Per the ILA, the County must, at its own expense, pay all cost related to the relocation of Jonah's water lines.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
10	6/6/2023	\$39,507.50	\$ 1,139,215.80

2E. Differing in Site Conditions. Miscellaneous difference in site conditions (unforeseeable)(Item 9). This Change Order compensates the contractor for removing and replacing the existing concrete driveway at the Valero gas station as well as removing the sidewalk that is in conflict with the proposed roadway widening.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
11	8/22/2023	\$81,433.12	\$ 1,220,648.92

6 Untimely ROW/Utilities 6C: Utilities Not Clear: This Change Order compensates the contractor for relocating the existing 12-inch City of Georgetown water line that is in conflict with the culvert a Driveway 1. The water line is being relocated between the proposed box culvert and the ROW along the north side of the project.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
12	1/9/2024	\$303,603.61	\$ 1,524,252.53

6C. Utilities not clear. This Change Order adds an item to the contract for inefficient work and delays the contractor experienced due to the utilities not being cleared throughout the project.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
13	6/25/2024	15,975.61	1,540,228.14

1B. Design Error or Omission. Other. This Change Order addresses the need for low fill post, concrete footing, and a driveway terminal section not accounted for in the plans. This Change order also addresses the incorrect called out sign post that were installed per plan. 2I. Differing Site Conditions. Additional safety needs. This Change Order compensates the contractor for upsizing the stop signs at the new 4-way intersection. 4B. Third Party Accommodation. Third party requested work. Eliminated the striping and created a right turn lane on northbound FM 1460 at CR 111 per TxDOT.

Adjusted Price = \$22,564,561.02

Project Name: Southwest Bypass Extension
Project No. 22IFB110

Original Contract Price = \$4,288,543.00

<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Completion Certificate</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>	
6/23/2022	7/12/2022	8/18/2022	8/29/2022	6/22/2023	3/15/2024	239	59	298	
<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoiced Total</u>	<u>Current Retainage</u>	<u>Total Retainage</u>	<u>% (\$)</u> <u>Used</u>	<u>% Time</u> <u>Used</u>
1	8/29/2022	8/31/2022	3	\$77,542.20	\$77,542.20	\$8,615.80	\$8,615.80	2	1
2	9/1/2022	9/30/2022	30	\$126,769.50	\$204,311.70	\$14,085.50	\$22,701.30	6	11
3	10/1/2022	10/31/2022	31	\$460,653.35	\$664,965.05	\$51,183.71	\$73,885.01	19	21
4	11/1/2022	11/30/2022	30	\$148,852.80	\$813,817.85	\$16,539.20	\$90,424.21	23	32
5	12/1/2022	12/31/2022	31	\$180,500.40	\$994,318.25	\$20,055.60	\$110,479.81	28	42
6	1/1/2023	1/31/2023	31	\$308,200.50	\$1,302,518.75	\$34,244.50	\$144,724.31	37	52
7	2/1/2023	2/28/2023	28	\$424,385.10	\$1,726,903.85	\$47,153.90	\$191,878.21	49	62
8	3/1/2023	3/31/2023	31	\$778,428.08	\$2,505,331.93	-\$60,018.63	\$131,859.58	67	72
9	4/1/2023	4/30/2023	30	\$585,017.55	\$3,090,349.48	\$30,790.39	\$162,649.97	83	82
10	5/1/2023	5/31/2023	31	\$109,588.94	\$3,199,938.42	\$5,767.84	\$168,417.81	86	93
11	6/1/2023	6/30/2023	22	\$220,158.23	\$3,420,096.65	\$11,587.28	\$180,005.09	92	100
12	7/1/2023	7/31/2023	0	\$123,360.35	\$3,543,457.00	\$6,492.65	\$186,497.74	95	100
13	8/1/2023	8/31/2023	0	\$139,934.87	\$3,683,391.87	\$7,364.99	\$193,862.73	99	100
14	9/1/2023	9/30/2023	0	\$130,311.87	\$3,813,703.74	-\$116,032.04	\$77,830.69	99	100
15	10/1/2023	10/20/2023	0	\$7,967.34	\$3,821,671.08	\$162.60	\$77,993.29	100	100
16	10/21/2023	11/30/2023	0	\$10,139.93	\$3,831,811.01	\$206.93	\$78,200.22	100	100
17	12/1/2023	5/8/2024	0	\$43,362.06	\$3,875,173.07	-\$39,057.06	\$39,143.16	100	100
18	5/25/2024	6/30/2024	0	\$39,143.16	\$3,914,316.23	-\$39,143.16	\$0.00	100	100

7/31/2024 Comments - Project closeout in progress.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
01	7/18/2023	3,440.89	3,440.89

2C. Differing Site Conditions (unforeseeable). New development (conditions changing after PS&E completed). This Change Order covers several different changes that took place on the project, including adjusting the ditch along Wolf Ranch to avoid water line, installing cave gates instead of the fencing, revising the sidewalk under the bridge, placing concrete driveway instead of asphalt driveway into Wolf Ranch Apartments and revising the SWPPP sheets per the updated WPAP. 5D. Contractor Convenience. Additional safety work/measures desired by the contractor. Barrier was installed along the work zone for the SH 29 widening at the Southwest Bypass.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
02	9/14/2023	15,802.83	19,243.72

2. Differing Site Conditions (unforeseeable) 2I. Additional safety needs (unforeseeable): This Change Order compensates the contractor for adjusting the guardrail north of Wolf Ranch Parkway on Southwest Bypass due to site distance concerns.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
03	12/5/2023	-410,375.49	-391,131.77

2E. Miscellaneous difference in site conditions (unforeseeable)(Item 9). This Change Order provides the final balancing for the overruns/underruns of contract quantities on the project that are a result of addressing field conditions not accounted for in the original plans.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
04	4/17/2024	4,305.00	-386,826.77

2I. Additional safety needs (unforeseeable). This Change Order adds a "T" intersection sign and switches the solid signal globes to arrows at the intersection of SW Bypass and SH 29 per the request of the City of Georgetown and TxDOT to the safety concerns of the traveling public and the land owner on the north side of SH 29.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
05	5/7/2024	12,600.00	-374,226.77

2E. Miscellaneous difference in site conditions (unforeseeable)(Item 9). This Change Order provides the final balancing for the overruns/underruns of contract quantities on the roadway portion of the Southwest Bypass Extension project that are a result of addressing field conditions not accounted for in the original plans.

Adjusted Price = \$3,914,316.23

Project Name: CR 245 Reconstruction
Project No. 23IFB12

Original Contract Price = \$6,969,195.21

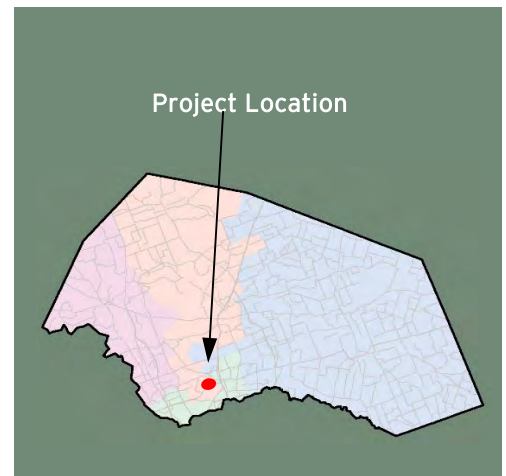
<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Completion Certificate</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>	
12/6/2022	12/13/2022	2/1/2023	2/10/2023	12/14/2023		423		423	
<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoiced Total</u>	<u>Current Retainage</u>	<u>Total Retainage</u>	<u>% (\$)</u> <u>Used</u>	<u>% Time</u> <u>Used</u>
1	2/10/2023	2/28/2023	19	\$143,464.59	\$143,464.59	\$15,940.51	\$15,940.51	2	4
2	3/1/2023	3/31/2023	31	\$355,908.11	\$499,372.70	\$39,545.35	\$55,485.86	8	12
3	4/1/2023	4/30/2023	30	\$378,182.90	\$877,555.60	\$42,020.32	\$97,506.18	14	19
4	5/1/2023	5/31/2023	31	\$541,611.28	\$1,419,166.88	\$60,179.03	\$157,685.21	23	26
5	6/1/2023	6/30/2023	30	\$438,431.06	\$1,857,597.94	\$48,714.56	\$206,399.77	30	33
6	7/1/2023	7/31/2023	31	\$1,157,295.20	\$3,014,893.14	\$128,588.36	\$334,988.13	48	41
7	8/1/2023	8/31/2023	31	\$1,149,398.96	\$4,164,292.10	-\$115,814.86	\$219,173.27	63	48
8	9/1/2023	9/30/2023	30	\$601,990.01	\$4,766,282.11	\$31,683.68	\$250,856.95	72	55
9	10/1/2023	10/31/2023	31	\$97,202.52	\$4,863,484.63	\$5,115.92	\$255,972.87	73	62
10	11/1/2023	11/30/2023	30	\$544,037.17	\$5,407,521.80	\$28,633.54	\$284,606.41	81	70
11	12/1/2023	1/31/2024	14	\$128,644.67	\$5,536,166.47	\$6,770.77	\$291,377.18	83	70
12	2/1/2024	2/29/2024	0	\$231,946.39	\$5,768,112.86	-\$173,660.59	\$117,716.59	84	73
13	3/1/2024	3/31/2024	0	\$48,401.14	\$5,816,514.00	\$987.78	\$118,704.37	85	73
14	4/1/2024	5/31/2024	0	\$18,980.23	\$5,835,494.23	\$387.35	\$119,091.72	85	73
15	6/1/2024	6/31/2024	0	\$62,720.74	\$5,898,214.97	-\$59,513.79	\$59,577.93	85	73

7/31/2024 Comments - Close-out process under way.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
01	8/22/2023	20,980.10	20,980.10

1. Design Error or Omission. 1B. Other: This Change Order compensates the contractor for removing a portion of a structure that encroaches the new ROW. 2. Differing in Site Conditions: (Unforeseeable) 2E: Miscellaneous difference in site conditions (unforeseeable)(Item 9). This Change Order addresses karst features that were encountered while excavating to subgrade south of Smokestack Ln. The karst features were closed per SWCA and TCEQ recommendations.

Adjusted Price = \$6,990,175.31



**Corridor H/Sam Bass Road
(RM 1431 to Wyoming Springs Drive)**

**Project Length: 2.578 Miles
Roadway Classification: Urban Minor Arterial**

**Project Schedule: March 2023 - Fall 2025
Estimated Construction Cost: \$33.8 Million**



JULY 2024 IN REVIEW

7/5/24: Cash Construction continued installation of the Round Rock 42-inch water line between Walsh Drive and Deer Trail Circle. Subcontractor CTRB continued boring the Round Rock 60-inch casing across Sam Bass Road. Subcontractor Ranger completed the roadway excavation at Walsh Ranch Boulevard.

7/12/24: Subcontractor Ranger Excavation continued roadway excavation between Thousand Oaks and Mayfield Drive, and began roadway excavation at Great Oaks Drive. Subcontractor Alpha Paving paved Walsh Ranch Boulevard.

7/19/24: Cash placed the section of storm sewer box culvert across Great Oaks Drive. Subcontractor CTRB completed the bore for the Round Rock 60-inch casing at Walsh Ranch Boulevard. Subcontractor AAR removed the existing BCMUD water line between Great Oaks Drive and Walsh Ranch Boulevard.

7/26/24: Cash graded and compacted the roadway subgrade at Great Oaks Drive. Subcontractor HL Chapman continued pre-trenching for the BCMUD water line between Great Oaks and Walsh Ranch Boulevard.



**Design Engineer: K Friese
Contractor: Cash Construction
Construction Observation:
Tracy Cooper, HNTB**

**Williamson County
Road Bond Program**

Project Name: Corridor H/Sam Bass Road
Project No. 23IFB8
Original Contract Price = \$36,145,959.00

<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Completion Certificate</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>	
12/20/2022	1/13/2023	3/13/2023	3/23/2023			911		911	
<u>Invoice</u>	<u>Beginning</u>	<u>Ending</u>	<u>Days</u>	<u>Current</u>	<u>Invoiced</u>	<u>Current</u>	<u>Total</u>	<u>% (\$)</u>	<u>% Time</u>
<u>Number</u>	<u>Date</u>	<u>Date</u>	<u>Charged</u>	<u>Invoice</u>	<u>Total</u>	<u>Retainage</u>	<u>Retainage</u>	<u>Used</u>	<u>Used</u>
1	4/1/2023	4/30/2023	30	\$21,095.55	\$21,095.55	\$2,343.95	\$2,343.95	0	3
2	5/1/2023	5/31/2023	31	\$511,459.79	\$532,555.34	\$56,828.87	\$59,172.82	2	7
3	6/1/2023	6/30/2023	30	\$1,024,886.41	\$1,557,441.75	\$113,876.26	\$173,049.08	5	10
4	7/1/2023	7/31/2023	31	\$148,136.40	\$1,705,578.15	\$16,459.60	\$189,508.68	6	13
5	8/1/2023	8/31/2023	31	\$915,201.56	\$2,620,779.71	\$101,689.06	\$291,197.74	9	17
6	9/1/2023	9/30/2023	30	\$510,079.42	\$3,130,859.13	\$56,675.50	\$347,873.24	10	20
7	10/1/2023	10/31/2023	31	\$900,115.81	\$4,030,974.94	\$100,012.86	\$447,886.10	13	23
8	11/1/2023	11/30/2023	30	\$731,394.97	\$4,762,369.91	\$81,266.11	\$529,152.21	16	27
9	12/1/2024	12/31/2024	31	\$241,049.16	\$5,003,419.07	\$26,783.24	\$555,935.45	16	30
10	1/1/2024	1/31/2024	31	\$412,213.73	\$5,415,632.80	\$45,801.53	\$601,736.98	18	34
11	2/1/2024	2/29/2024	29	\$986,810.97	\$6,402,443.77	\$109,645.66	\$711,382.64	21	37
12	3/1/2024	3/31/2024	31	\$909,406.35	\$7,311,850.12	\$101,045.15	\$812,427.79	24	40
13	4/1/2024	4/30/2024	30	\$1,012,728.40	\$8,324,578.52	\$112,525.38	\$924,953.17	27	43
14	5/1/2024	5/31/2024	31	\$990,023.58	\$9,314,602.10	\$110,002.62	\$1,034,955.79	31	47
15	6/1/2024	6/30/2024	30	\$714,854.15	\$10,029,456.25	\$79,428.24	\$1,114,384.03	33	50

Contractor continued installation of the Round Rock 42-inch water line between Wyoming Springs and Walsh Drive and BCMUD

7/31/2024 Comments - water line at the east end of the project. The Contractor continued roadway excavation and placing flexible base from Thousand Oaks to RM 1431. The reconstruction of the intersections of Sam Bass at Walsh Ranch Blvd and Great Oaks Drive were completed this month.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
01	6/27/2023	\$ (2,394,078.12)	\$ (2,394,078.12)

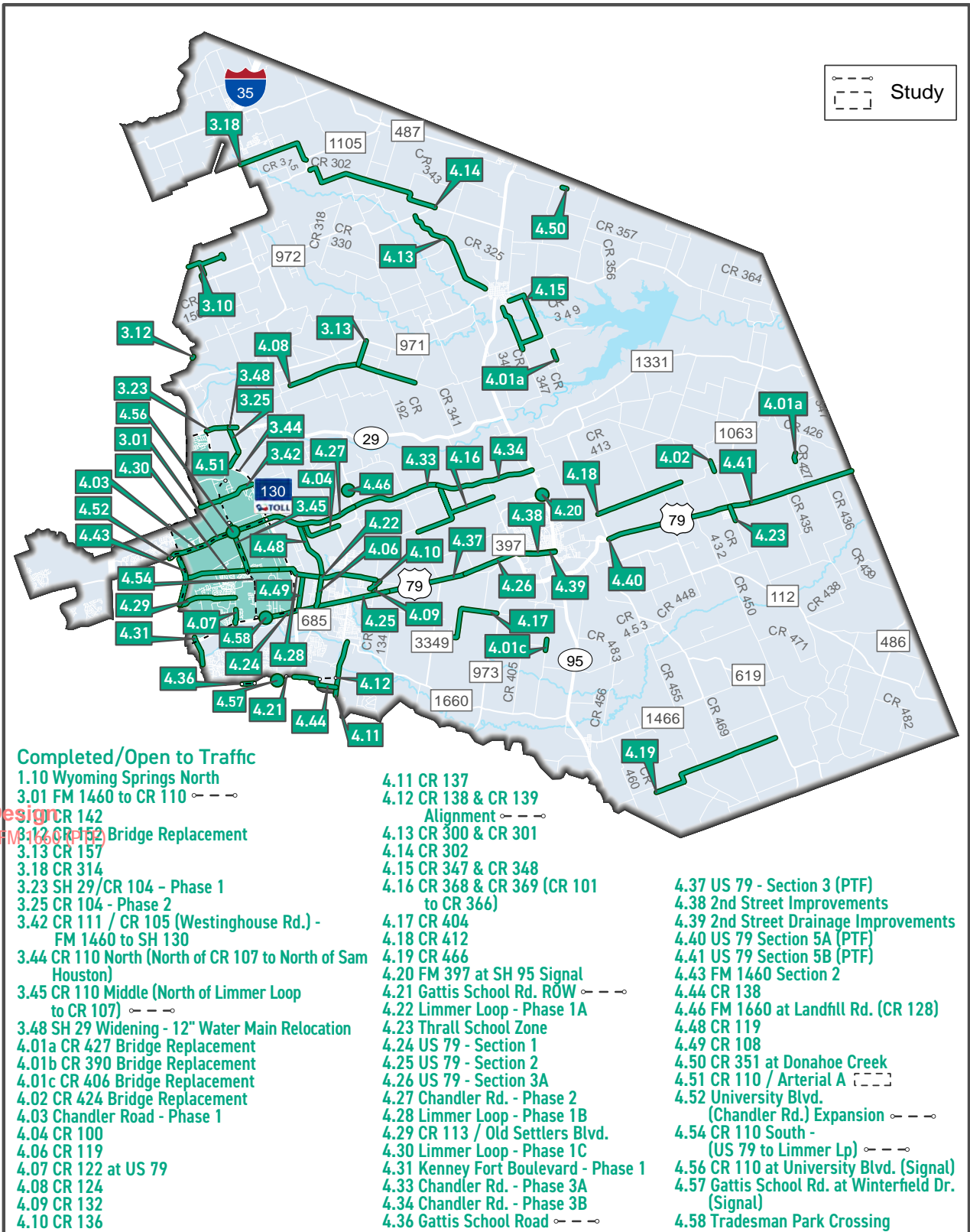
1B: Design Error or Omission. Other. This Change Order revises the earthwork quantities, BCMUD water line items and driveway quantities, per plan revisions issued after the Bid was awarded. The quantity for Item 110-6001 excavation was reduced by over 25% and the unit price is revised because it is considered a major bid item per the Contract.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
02	8/22/2023	\$ 5,250.00	\$ (2,388,828.12)

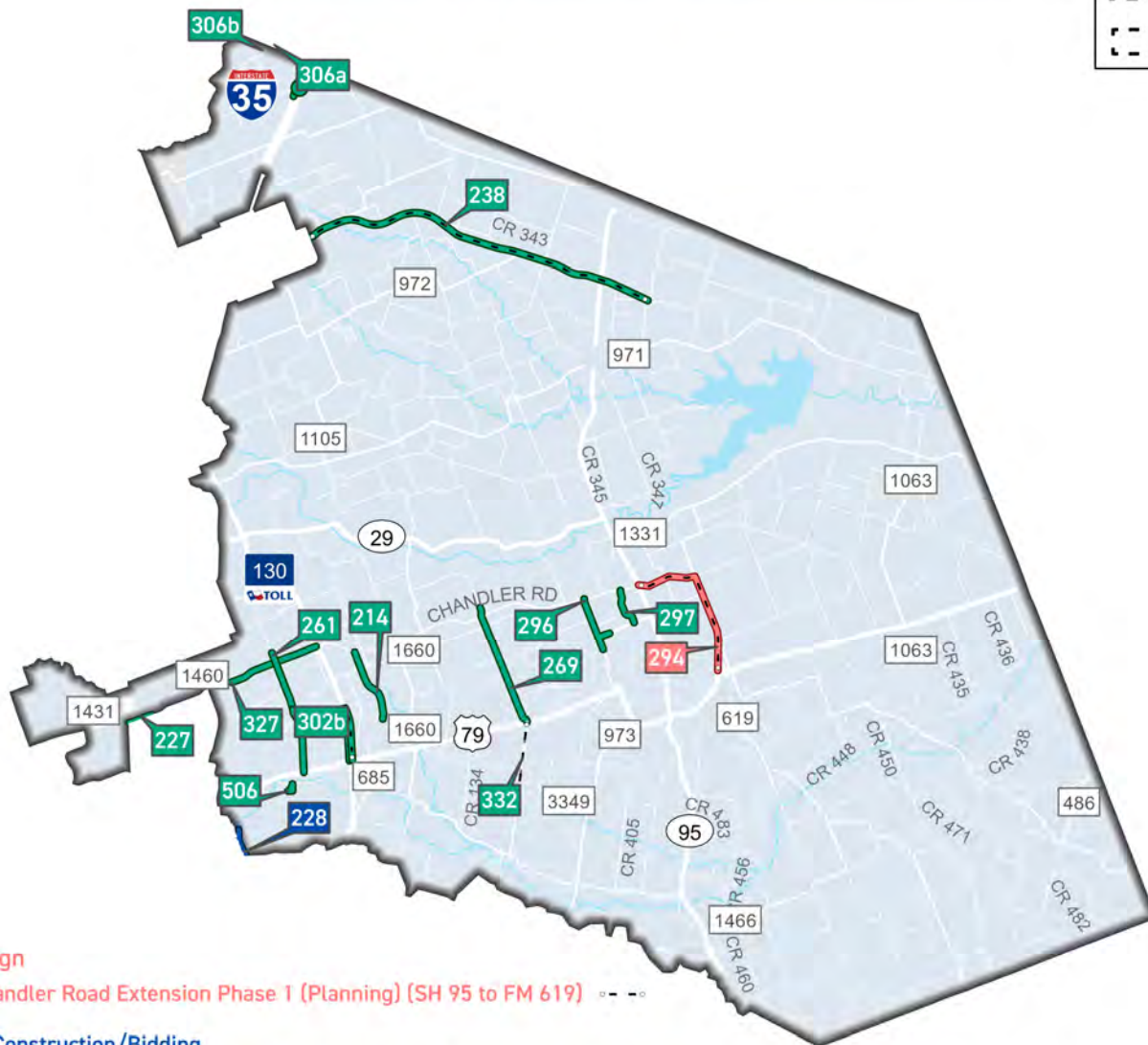
1B. Design Error or Omission. Other: This Change Order updates incorrect unit prices that were inadvertently used for two existing items in Change Order 1.

Adjusted Price = \$33,757,130.88

2000/2006 Road Bond Program Projects Precinct 4 - Commissioner Boles



Precinct 4 - Commissioner Boles



In Design

294 Chandler Road Extension Phase 1 (Planning) (SH 95 to FM 619) - -

Under Construction/Bidding

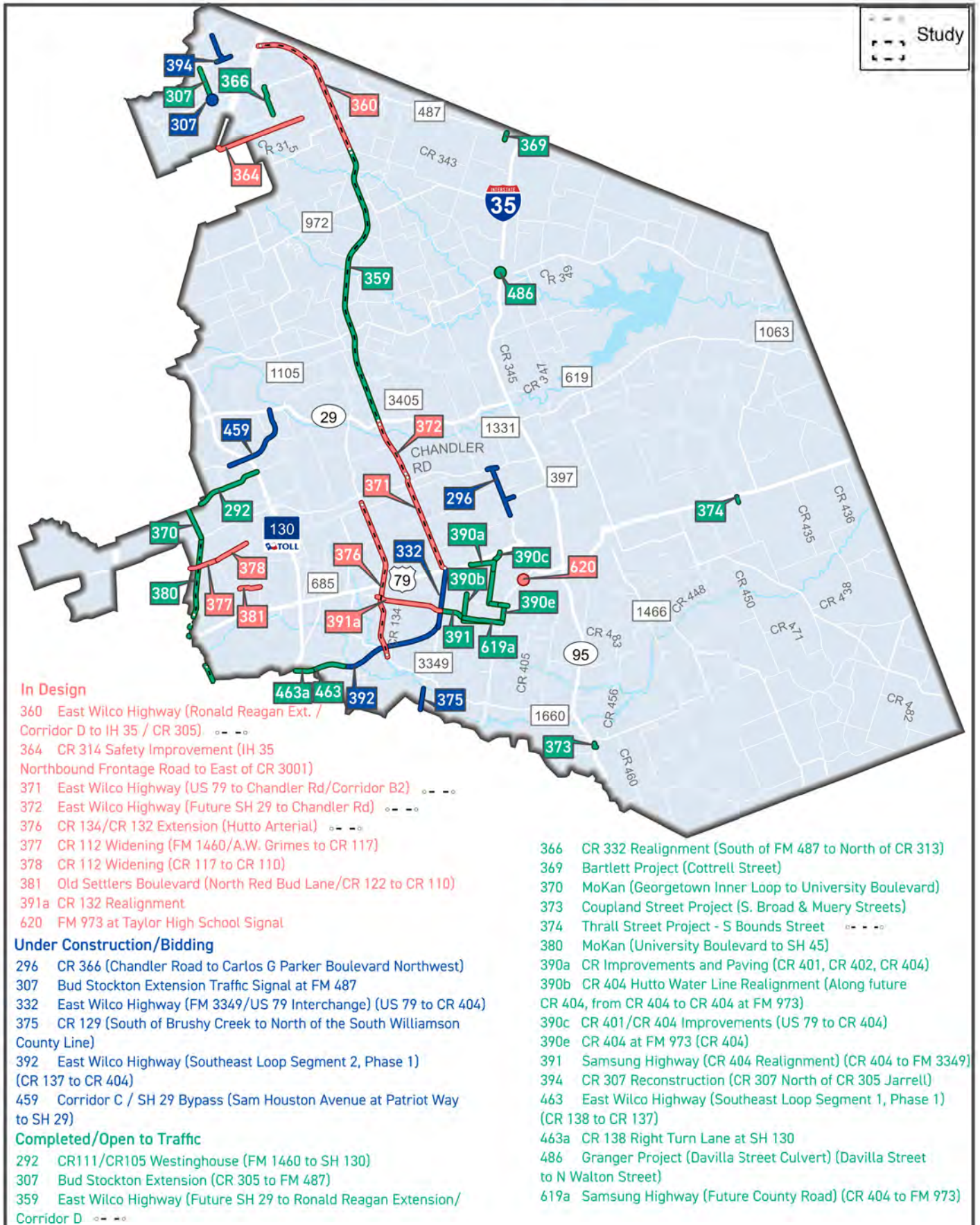
228 Kenney Fort Blvd Segments 2 and 3 (Forest Creek Boulevard to SH 45)

Completed/Open to Traffic

- 214 CR 119 (Limmer Loop to Chandler Road)
227 University Boulevard Widening (IH 35 to Sunrise Road)
238 Ronald Reagan Boulevard Extension Planning (IH 35 to SH 95) - - -
269 CR 101 (US 79 to North of Chandler Road)
261 CR 110 Middle (Limmer Loop to CR 107)
260 CR 110 South (US 79 to Limmer Loop)
296 CR 366 Widening (Chandler Road to Carlos G. Parker Boulevard)
297 East Williamson County Park Road / Bill Pickett Trail (Carlos Parker Boulevard to Chandler Road)
302a SH 130 Frontage Roads Phase 3 (Southbound Frontage Road US 79 to Limmer Loop)
302b SH 130 Traffic Study - - -
306a Relocation of 48" Williamson County Regional Raw Waterline - Line A
306b CR 305 at IH 35 Bridge Replacement
327 University Boulevard (Chandler Road) Expansion (FM 1460 to SH 130)
332 FM 3349/US 79 Interchange (US 79 to CR 404) - - -
506 Oak Bluff and Greenfield Drainage Improvements

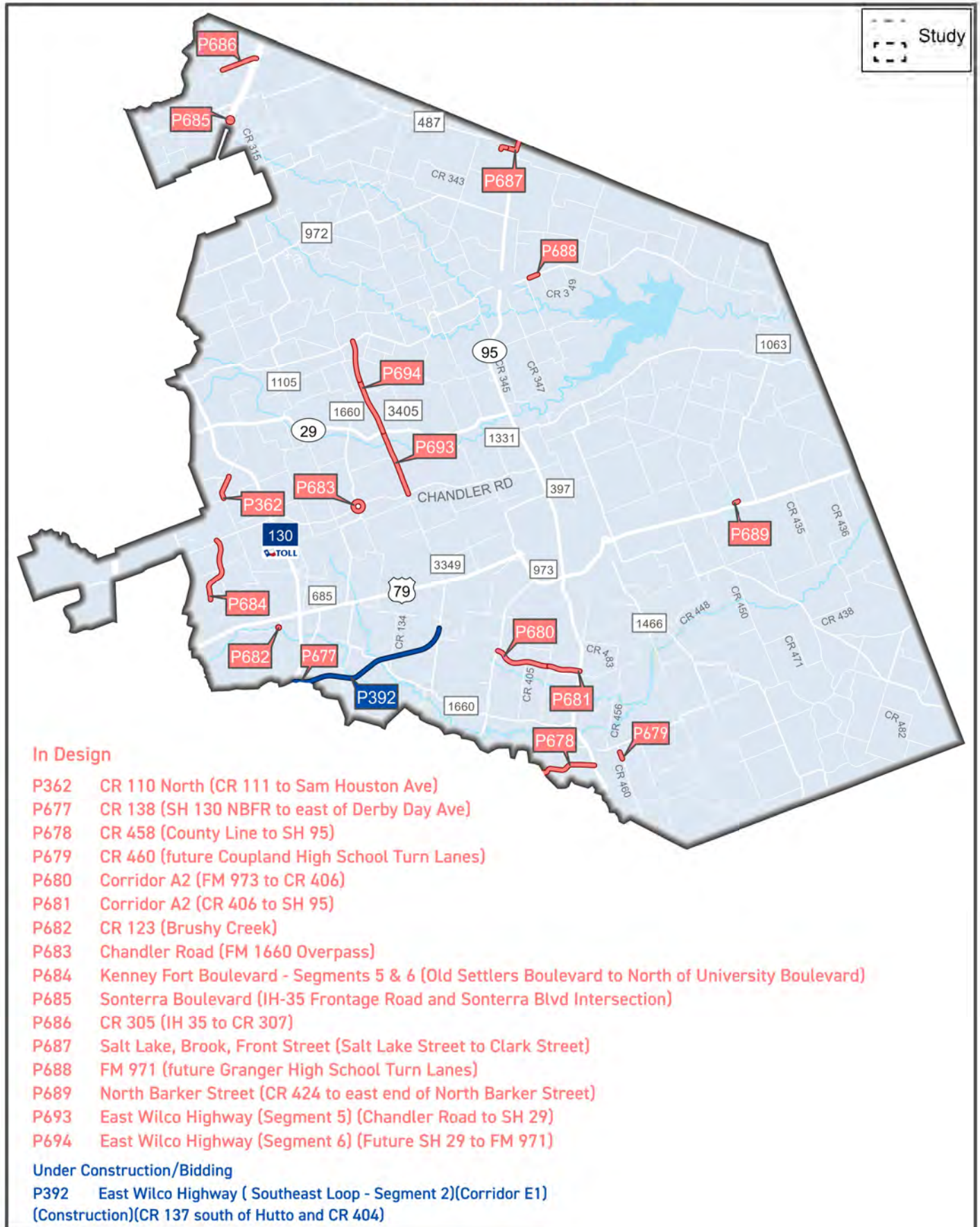
2019 ROAD BOND PROGRAM PROJECTS

Precinct 4 - Commissioner Boles



2023 ROAD BOND PROGRAM PROJECTS

Precinct 4 - Commissioner Boles



Project Name: East Wilco Highway (Southeast Loop, Segment 1)
Project No. T3346
Original Contract Price = \$11,526,789.09

<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Completion Certificate</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>	
3/30/2021	4/27/2021	7/12/2021	7/19/2021	8/31/2023		534	24	558	
<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoiced Total</u>	<u>Current Retainage</u>	<u>Total Retainage</u>	<u>% (\$)</u> <u>Used</u>	<u>% Time</u> <u>Used</u>
1	7/19/2021	8/31/2021	44	\$767,411.06	\$767,411.06	\$85,267.90	\$85,267.90	7	8
2	9/1/2021	9/30/2021	30	\$328,739.28	\$1,096,150.34	\$36,526.58	\$121,794.48	10	13
3	10/1/2021	10/31/2021	31	\$221,811.16	\$1,317,961.50	\$24,645.69	\$146,440.17	12	19
4	11/1/2021	11/30/2021	30	\$278,008.69	\$1,595,970.19	\$30,889.85	\$177,330.02	15	24
5	12/1/2021	12/31/2021	31	\$331,070.23	\$1,927,040.42	\$36,785.58	\$214,115.60	18	30
6	1/1/2022	1/31/2022	31	\$624,535.89	\$2,551,576.31	\$69,392.88	\$283,508.48	23	35
7	2/1/2022	2/28/2022	28	\$352,666.85	\$2,904,243.16	\$39,185.20	\$322,693.68	27	40
8	3/1/2022	3/31/2022	31	\$815,310.79	\$3,719,553.95	\$90,590.09	\$413,283.77	34	46
9	4/1/2022	4/30/2022	30	\$741,856.71	\$4,461,410.66	\$82,428.53	\$495,712.30	41	51
10	5/1/2022	5/31/2022	31	\$625,433.98	\$5,086,844.64	\$69,492.66	\$565,204.96	46	57
11	6/1/2022	6/30/2022	30	\$498,845.27	\$5,585,689.91	\$55,427.25	\$620,632.21	51	62
12	7/1/2022	7/31/2022	31	\$521,580.90	\$6,107,270.81	\$57,953.44	\$678,585.65	56	68
13	8/1/2022	8/31/2022	31	\$672,002.44	\$6,779,273.25	\$74,666.93	\$753,252.58	62	73
14	9/1/2022	9/30/2022	30	\$936,075.41	\$7,715,348.66	\$104,008.38	\$857,260.96	70	79
15	10/1/2022	10/31/2022	31	\$851,880.44	\$8,567,229.10	-\$406,354.16	\$450,906.80	74	84
16	11/1/2022	11/30/2022	30	\$625,071.12	\$9,192,300.22	\$32,898.48	\$483,805.28	80	90
17	12/1/2022	12/31/2022	31	\$290,510.48	\$9,482,810.70	\$15,290.02	\$499,095.30	82	95
18	1/1/2023	1/31/2023	31	\$55,998.20	\$9,538,808.90	\$2,947.27	\$502,042.57	83	101
19	2/1/2023	2/28/2023	28	\$161,924.00	\$9,700,732.90	\$8,522.32	\$510,564.89	84	106
20	3/1/2023	3/31/2023	31	\$291,588.78	\$9,992,321.68	\$15,346.78	\$525,911.67	86	111
21	4/1/2023	4/30/2023	30	\$160,641.77	\$10,152,963.45	\$8,454.83	\$534,366.50	88	117
22	5/1/2023	5/31/2023	31	\$79,909.01	\$10,232,872.46	\$4,205.73	\$538,572.23	98	122
23	6/1/2023	6/30/2023	30	\$355,060.22	\$10,587,932.68	\$18,687.38	\$557,259.61	92	128
24	7/1/2023	7/31/2023	31	\$61,540.97	\$10,649,473.65	\$3,239.00	\$560,498.61	92	133
25	8/1/2023	8/31/2023	31	\$316,670.90	\$10,966,144.55	\$16,666.89	\$577,165.50	95	139
26	9/1/2023	9/30/2023	0	\$84,593.72	\$11,050,738.27	\$4,452.30	\$581,617.80	96	139
27	10/1/2023	10/31/2023	0	\$8,808.52	\$11,059,546.79	\$463.61	\$582,081.41	96	139

7/31/2024 Comments - Closeout is underway.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
01	8/3/2021	\$ 148,710.35	\$ 148,710.35

6B. This Change Order adds the installation of barbed wire fence and gates along the north and south sides of the right of way on the Wolfe property. The Contractor will not be able to start work until the fence is installed. Twenty four (24) days are being added to the contract to compensate the contractor for this impact.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
02	10/4/2022	\$73,007.39	\$221,717.74

2C. Differing site conditions (Unforeseeable). New development (conditions changing after PS&E completed): This Change Order documents various changes to the contract related to new developer and Church driveways on the west end of the project. 3F. County Convenience. Additional work desired by the County: In addition to the driveways, the bridge rail was changed along the bridge to a more appealing look. 1B. Design Error or Omission. Other: Additional excavation was needed in Pond 21 to create more volume and line EA had to be adjusted for optimum flow along Wall 4.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
03	2/28/2023	\$177,807.62	399,525.36

1A. Incorrect PS&E. This Change Order replaces the SGT and MBGF with Crash Cushion Attenuators on the proposed eastbound lane at both bridges due to them not being able to be installed per plan because of the post locations being in the MSE rock backfill. 2E. Miscellaneous difference in site conditions (unforeseeable)(Item 9). This Change Order also compensates the contractor for replacing a portion of an existing concrete driveway that needed to be removed to install the 48in RCP on Line B35.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
04	3/28/2023	156,231.96	555,757.32

2. Differing Site Conditions (Unforeseeable) 2E: Miscellaneous difference in site conditions (unforeseeable)(Item 9): This Change Order is adding items to the Contract that have been previously paid for under the existing Force Account line item.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
05	7/20/2023	1,093,581.24	1,649,338.56

1. Design Error or Omission. 1A: Incorrect PS&E. This Change Order addresses quantity revisions with the earthwork, roadway and various other bid items. The original quantities were incorrect in the Bid documents. The Engineer of Record re-calculated the quantities and provided revised numbers.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
06	9/27/2023	-1,015,961.92	633,376.64

3M. County Convenience. Other. Due to the existing utility conflicts impeding the remaining construction, this Change Order will remove all remaining work from Phases 2-4 from the project.

Adjusted Price = \$12,160,165.73

Project Name: CR 401 Reconstruction Project
Project No. 22IFB57

Original Contract Price = \$12,673,200.94

<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Completion Certificate</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>	
3/11/2022	3/22/2022	4/21/2022	5/2/2022	7/7/2023	2/29/2024	505	-70	435	
<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoiced Total</u>	<u>Current Retainage</u>	<u>Total Retainage</u>	<u>% (\$)</u> <u>Used</u>	<u>% Time</u> <u>Used</u>
1	4/14/2022	4/21/2022	0	\$541,350.00	\$541,350.00	\$60,150.00	\$60,150.00	5	0
2	4/22/2022	5/31/2022	30	\$213,264.25	\$754,614.25	\$23,696.03	\$83,846.03	6	7
3	6/1/2022	7/1/2022	31	\$1,394,793.70	\$2,149,407.95	\$154,977.08	\$238,823.11	17	14
4	7/2/2022	7/31/2022	30	\$690,418.59	\$2,839,826.54	\$76,713.17	\$315,536.28	23	21
5	8/1/2022	8/31/2022	31	\$276,688.62	\$3,116,515.16	\$30,743.18	\$346,279.46	25	28
6	9/1/2022	9/30/2022	30	\$784,682.38	\$3,901,197.54	\$87,186.93	\$433,466.39	31	35
7	10/1/2022	10/31/2022	31	\$776,738.57	\$4,677,936.11	\$86,304.29	\$519,770.68	38	42
8	11/1/2022	11/30/2022	30	\$875,684.24	\$5,553,620.35	\$97,298.25	\$617,068.93	45	49
9	12/1/2022	12/31/2022	31	\$422,000.74	\$5,975,621.09	\$46,888.97	\$663,957.90	48	56
10	1/1/2023	1/31/2023	31	\$616,120.11	\$6,591,741.20	\$68,457.79	\$732,415.69	53	63
11	2/1/2023	2/28/2023	28	\$598,319.58	\$7,190,060.78	\$66,479.95	\$798,895.64	58	70
12	3/1/2023	3/31/2023	31	\$603,951.86	\$7,794,012.64	\$67,105.76	\$866,001.40	63	77
13	4/1/2023	4/30/2023	30	\$945,657.20	\$8,739,669.84	-\$406,018.78	\$459,982.62	67	84
14	5/1/2023	5/31/2023	31	\$1,082,327.54	\$9,821,997.38	\$56,964.61	\$516,947.23	75	91
15	6/1/2023	6/30/2023	30	\$1,195,677.91	\$11,017,675.29	\$62,930.42	\$579,877.65	84	98
16	7/1/2023	7/31/2023	7	\$760,493.51	\$11,778,168.80	\$40,025.97	\$619,903.62	90	99
17	8/1/2023	8/31/2023	0	\$16,945.32	\$11,795,114.12	\$891.86	\$620,795.48	90	99
18	9/1/2023	9/30/2023	0	\$543,436.59	\$12,338,550.71	-\$368,988.32	\$251,807.16	91	99
19	10/1/2023	10/31/2023	0	\$156,673.75	\$12,495,224.46	\$3,197.42	\$255,004.58	92	99
20	11/1/2023	11/30/2023	0	\$335,156.29	\$12,830,380.75	\$6,839.93	\$261,844.51	95	99
21	12/1/2023	12/31/2023	0	\$309,329.80	\$13,139,710.55	\$6,312.85	\$268,157.36	97	99
22	1/1/2024	1/31/2024	0	\$53,097.83	\$13,192,808.38	\$1,083.63	\$269,240.99	98	99
23	2/1/2024	2/29/2024	0	\$38,782.60	\$13,231,590.98	\$791.48	\$270,032.47	96	99
24	3/1/2024	3/31/2024	0	\$130,741.40	\$13,362,332.38	\$2,668.19	\$272,700.66	97	99
25	4/1/2024	4/30/2024	0	\$511.56	\$13,362,843.94	\$10.44	\$272,711.10	99	99

7/31/2024 Comments - Closeout process is underway.

Change Order Number	Approved	Cost This CO	Total COs
01	9/15/2022	\$ 13,315.52	\$ 13,315.52

3G. County Convenience. Compliance requirements of new laws and/or policies. Revised the pavement section within the US 79 TxDOT ROW to meet their requirements and revised some signal phasing/timing at the proposed intersection of US 79 and CR 401.

Change Order Number	Approved	Cost This CO	Total COs
02	9/20/2022	\$ 414,400.00	\$ 427,715.52

4B. Third Party Accommodation. Third party requested work. This Change Order reduces the Contract Time by 70 days, from 505 Calendar days to 435 Calendar Days with a maximum incentive cap. This acceleration in the Contract Time is necessary, in order to meet the County's project delivery deadline of 7/31/2023.

Change Order Number	Approved	Cost This CO	Total COs
03	10/5/2022	\$ 214,351.37	\$ 642,066.89

3F. County Convenience. Additional work desired by the County. This Change Order changes the City of Taylor water line pipe material from ductile iron to PVC. This is necessary, due to the availability of materials.

Change Order Number	Approved	Cost This CO	Total COs
04	2/28/2023	\$ 188,826.95	\$ 830,893.84

2G. Differing in site conditions. Unadjusted Utility (Unforeseeable) This Change Order adds new items to the Contract to adjust the existing 16in City of Taylor water line on the north side of US 79 which is in conflict with the proposed pavement and ditch cuts. 4B. Third Party Requested Work. An additional 6in line and fire hydrant assembly are being added at the request of the City of Taylor.

Change Order Number	Approved	Cost This CO	Total COs
05	8/22/2023	\$ -	\$ 830,893.84

2. Differing Site Conditions. 2E. Miscellaneous difference in site conditions (unforeseeable)(Item 9) This Change Order compensates the Contractor for additional work to the Jonah water line that had to be rerouted due to a conflict with the bore pit for the City of Taylor water line. A Force Account line item has been created to cover the cost of the repair to the Jonah water line.

Change Order Number	Approved	Cost This CO	Total COs
06	12/19/2023	\$399,968.56	\$ 1,230,862.40

2E. Miscellaneous difference in site conditions (unforeseeable). Due to changing conditions in the field, certain items required quantity adjustments. 2I. Additional safety needs (unforeseeable). Additional small signs were added for safety concerns near the railroad crossing. This Change Order also adds items for crash cushion repairs needed due to the damage that occurred during construction.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
07	1/30/2024	\$137,831.49	\$ 1,368,693.89

2E. Miscellaneous difference in site conditions (unforeseeable)(Item 9). This Change Order adjusts quantities in the Contract due to unforeseen conditions that were identified in the field. This Change Order also adds additional items to the Contract for work being performed in and around the UPRR ROW per requirements.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
08	6/18/2024	-100,119.66	1,268,574.23

1. Design Error or Omission. 1B Other: This Change Order adds items to the Contract to compensate the contractor for extended overhead, stand-by time, and additional mobilization cost due to additional UPRR jack & bore requirements. This Change Order also adds an item to install, flush, remove, and return a fire hydrant to the City of Taylor. 2E. Miscellaneous difference in site conditions (unforeseeable)(Item 9): This Change Order also provides the final balancing for the overruns/underruns of Contract quantities on the project that are a result of addressing field conditions not accounted for in the original plans.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
09	6/18/2024	-151,545.26	1,117,028.97

2E. Miscellaneous difference in site conditions (unforeseeable)(Item 9): This Change Order provides the final balancing for the overruns/underruns of Contract quantities on the project that are a result of addressing field conditions not accounted for in the original plans. This Change Order also adds a quantity for Extended Overhead due to a UPRR delay.

Adjusted Price = \$13,790,229.91

Project Name: Samsung Highway (Future County Road) (CR 404 to FM 973)
Project No. 22IFB126

Original Contract Price = \$11,289,929.00

<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Completion Certificate</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>	
7/12/2022	7/19/2022	8/5/2022	8/15/2022	9/5/2023		413		413	
<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoiced Total</u>	<u>Current Retainage</u>	<u>Total Retainage</u>	<u>% (\$)</u> <u>Used</u>	<u>% Time</u> <u>Used</u>
1	8/15/2022	9/27/2022	44	\$415,099.80	\$415,099.80	\$46,122.20	\$46,122.20	4	11
2	9/28/2022	10/31/2022	34	\$1,256,916.42	\$1,672,016.22	\$139,657.38	\$185,779.58	17	19
3	11/1/2022	11/30/2022	30	\$529,743.42	\$2,201,759.64	\$58,860.38	\$244,639.96	22	26
4	12/1/2022	12/31/2022	31	\$196,710.30	\$2,398,469.94	\$21,856.70	\$266,496.66	24	34
5	1/1/2023	1/31/2023	31	\$942,884.78	\$3,341,354.72	\$104,764.98	\$371,261.64	34	41
6	2/1/2023	2/28/2023	28	\$895,707.90	\$4,237,062.62	\$99,523.10	\$470,784.74	43	48
7	3/1/2023	3/31/2023	31	\$2,066,773.05	\$6,303,835.67	\$229,641.45	\$700,426.19	64	55
8	4/1/2023	4/30/2023	30	\$1,637,718.64	\$7,941,554.31	-\$282,449.65	\$417,976.54	76	63
9	5/1/2023	5/31/2023	31	\$1,177,188.70	\$9,118,743.01	\$61,957.30	\$479,933.84	88	70
10	6/1/2023	7/31/2023	61	\$1,026,783.27	\$10,145,526.28	\$54,041.23	\$533,975.07	98	85
11	8/1/2023	8/31/2023	31	\$78,532.37	\$10,224,058.65	\$4,133.28	\$538,108.35	98	92
12	9/1/2023	9/30/2023	5	\$339,420.15	\$10,563,478.80	-\$322,527.15	\$215,581.20	98	94
13	10/1/2024	4/26/2024	0	\$70,667.06	\$10,634,145.86	\$1,442.19	\$217,023.39	99	94

7/31/2024 Comments - Close-out process is underway.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
01	1/24/2023	41,260.00	\$ 41,260.00

1B. Design Error or Omission. Other: This Change Order adds two items to the Contract for installing a 4' x 2' box culvert (EE) and related wingwalls/headwalls. The work was shown in the plans but not included in the bid tab. This Change Order also removes SET (TY 1) (S=5ft)(HW=3FT) (6:1) (C) item. The work was removed from the plans but the item was left in the bid tab. These plan revisions were made prior to bidding due to outstanding items on the TxDOT permit for the work at the FM 973 tie-in.

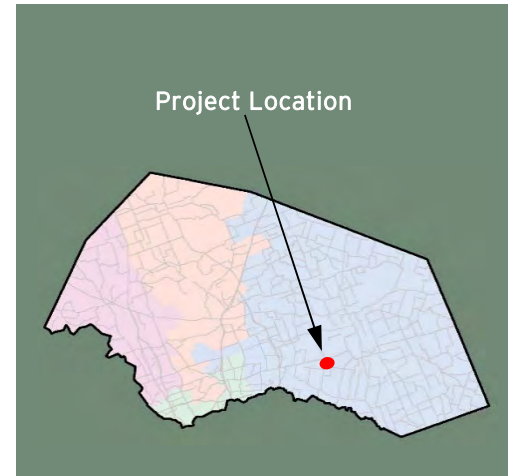
<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
02	7/18/2023	83,559.50	\$ 124,819.50

2E. Miscellaneous difference in site conditions (unforeseeable)(Item 9). This Change Order adds quantities to existing items due to unexpected changes in field conditions, causing overruns on the project. The excavation and embankment quantities had to be adjusted, due to the existing elevations at the west tie-in. The 18-inch and 36-inch drill shafts needed to be extended to ensure the shafts had proper embedment into stable material.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
03	6/25/2024	-470,934.99	-346,115.49

2E. Miscellaneous difference in site conditions (unforeseeable)(Item 9). This Change Order provides the final balancing for the overruns/underruns of Contract quantities on the project that are a result of addressing field conditions not accounted for in the original plans. This Change Order also revises quantities for the added left turn lane to the Samsung Driveway, as well as adds additional erosion control items.

Adjusted Price = \$10,943,813.51



**East Wilco Highway (FM 3349 at US 79)
(FM 3349 from US 79 to CR 404 and new interchange on US 79 at FM 3349 and CR 101)**

**Project Length: 4.108 Miles
Roadway Classification: Rural Major Collector**

**Project Schedule: October 2022 - Summer 2025 (Roadwork)
Estimated Construction Cost: \$84 Million**



**Design Engineer: HDR
Contractor: James Construction
Construction Observation:
Asif Mirzazada, HNTB**

**Williamson County
Road Bond Program**

JULY 2024 IN REVIEW

7/5/24: James Construction (JCG) completed installing bridge deck panels on the NBFR Bridge over US 79. JCG continued constructing MSE walls and placing coping for the NBFR and SBFR bridges. Subcontractor Patin continued work on the Jonah 12-inch and 24-inch water lines.

7/12/24: JCG continued processing flexible base along the SBFR and poured the bridge deck for spans 13-15 on the NBFR Bridge. Subcontractor ATS continued working on the electrical connections for the luminaires throughout the project.

7/19/24: JCG began installing bridge beams for the SBFR and NBFR bridges. JCG continued constructing MSE walls and pouring coping for the NBFR and SBFR bridges. Subcontractor Patin Construction continued tie-ins and testing the City of Hutto and Jonah water lines.

7/26/24: JCG began installing foam fills. Subcontractor Patin Construction continued tie-ins and testing the City of Hutto and Jonah water lines.

Project Name: East Wilco Highway (FM 3349 at US 79)
Project No. 22IFB139
Original Contract Price = \$81,941,038.13

<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Completion Certificate</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>	
8/24/2022	9/26/2022	10/6/2022	10/17/2022			1394		1394	
<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoiced Total</u>	<u>Current Retainage</u>	<u>Total Retainage</u>	<u>% (\$)</u> <u>Used</u>	<u>% Time</u> <u>Used</u>
1	10/18/2022	11/25/2022	39	\$755,690.77	\$755,690.77	\$0.00	\$0.00	1	2
2	11/26/2022	12/25/2022	30	\$5,128,955.59	\$5,884,646.36	\$0.00	\$0.00	7	0
3	12/26/2022	1/25/2023	31	\$1,448,580.10	\$7,333,226.46	\$0.00	\$0.00	9	7
4	1/26/2023	2/25/2023	31	\$1,272,882.90	\$8,606,109.36	\$0.00	\$0.00	10	9
5	2/26/2023	3/25/2023	28	\$2,922,159.15	\$11,528,268.51	\$0.00	\$0.00	14	11
6	3/26/2023	4/25/2023	31	\$1,453,458.85	\$12,981,727.36	\$0.00	\$0.00	15	14
7	4/26/2023	5/25/2023	30	\$1,672,497.88	\$14,654,225.24	\$0.00	\$0.00	17	16
8	5/26/2023	6/25/2023	31	\$3,188,150.58	\$17,842,375.82	\$0.00	\$0.00	21	18
9	6/26/2023	7/25/2023	30	\$2,251,767.13	\$20,094,142.95	\$0.00	\$0.00	24	20
10	7/26/2023	8/25/2023	31	\$2,453,925.93	\$22,548,068.88	\$0.00	\$0.00	27	22
11	8/26/2023	9/30/2023	36	\$4,580,138.95	\$27,128,207.83	\$0.00	\$0.00	32	25
12	10/1/2023	10/25/2023	25	\$3,017,528.73	\$30,145,736.56	\$0.00	\$0.00	36	27
13	10/26/2023	11/25/2023	31	\$2,172,558.80	\$32,318,295.36	\$0.00	\$0.00	38	29
14	11/26/2023	12/25/2023	30	\$1,638,115.30	\$33,956,410.66	\$0.00	\$0.00	40	31
15	12/26/2023	1/25/2024	31	\$4,633,009.82	\$38,589,420.48	\$0.00	\$0.00	46	33
16	1/26/2024	2/25/2024	31	\$4,487,381.38	\$43,076,801.86	\$0.00	\$0.00	51	36
17	2/26/2024	3/25/2024	29	\$3,973,465.64	\$47,050,267.50	\$0.00	\$0.00	56	38
18	3/26/2024	4/25/2024	31	\$1,993,459.10	\$49,043,726.60	\$0.00	\$0.00	58	40
19	4/26/2024	5/25/2024	30	\$1,414,938.37	\$50,458,664.97	\$0.00	\$0.00	60	42
20	5/26/2024	6/25/2024	31	\$3,026,457.98	\$53,485,122.95	\$0.00	\$0.00	64	44
21	6/26/2024	7/25/2024	30	\$832,712.20	\$54,317,835.15	\$0.00	\$0.00	65	46

7/31/2024

Comments -

The contractor continued processing lime treated subgrade along the northbound frontage road at the project's north end and placing flexible base on the SBFR at the south end of the project. The contractor installed concrete beams for SBFR and NBFR bridges south of the RR tracks. They also continued excavating drainage ditches and detention ponds in the median and placing concrete headwalls at box culverts. Subcontractor Patin continued installing the new Jonah 12-inch and 24-inch water lines. The Contractor continued installing coping and placing moment slabs on the MSE walls. Subcontractor ATS continued installing conduit runs for bridge and roadway illumination.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
01	4/25/2023	925,354.41	925,354.41

3. County Convenience. 3L Revising safety work/measures desired by the County: This Change Order provides funds to compensate the contractor for installing safety improvements on US 79 until the permanent overpasses are built. By installing these traffic control measures the drivers traveling north bound on FM 3349 can no longer proceed straight or make a left turn at the US 79 intersection. The same will apply for traffic traveling south on CR 101. Drivers will need to make a right turn on US 79

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
02	4/25/2023	82,000.00	1,007,354.41

3. County Convenience. 3L Revising safety work/measures desired by the County: The original bid item 36-inch Ductile Iron Pipe has long lead time of material procurement and is not readily available. Contractor proposed two options with shorter lead time to the City of Hutto as alternatives. City of Hutto has approved option 2, which is 36-inch PVC DR 18 pipe as an alternative with \$82,000 increase in cost to the current item and allows contractor to procure material quicker. The cost of this material change is 100% reimbursable by the City of Hutto.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
03	7/20/2023	195,302.81	1,202,657.22

3. County Convenience. 3F Additional work desired by the County: This Change Order compensates the contractor for installing one steel utility sleeve casing 24 inches in diameter on FM 3349 at station 421+00.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
04	8/8/2023	-472,492.20	730,165.02

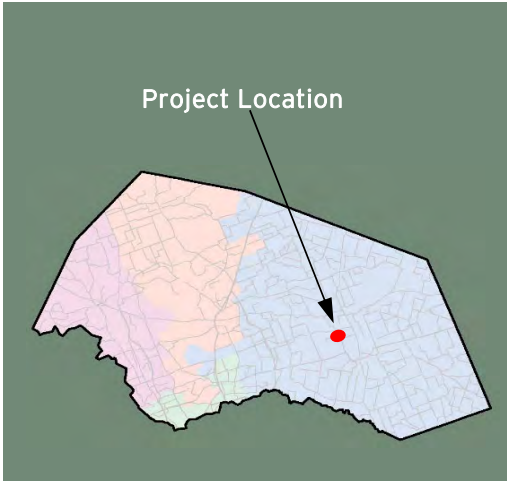
3. County Convenience. 4D Other "Deletion of work requested by the City of Hutto": This Change Order eliminates City of Hutto 16-inch water main line relocations project and 50 LF of 16-inch water line relocation under City of Hutto water line casing project from the original scope of work. The omission of work was requested by the City of Hutto. The cost for restocking of the ordered material and any other related fee is 100% reimbursable by the City of Hutto.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
05	0/14/23	-5,274.97	724,890.05

5. Contractor Convenience. 5E Other: This Change Order is to revise the Stone Riprap material cost due to a material substitution request from the contractor. James Construction proposed material that has a specific gravity below the Contract requirements but has been accepted by TxDOT in other projects. The EOR approved the use of this material and recommended a reduction in price. This Change Order will result in a cost savings for the proposed material. This Change Order also adds new items to the Contract to pay the Contractor for additional work that was originally paid under the Force Account Line item.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
06	10/20/2023	130,053.00	854,943.05
3. County Convenience. 3F Additional work desired by the County: This Change Order compensates the contractor for upsizing 562 LF of 12-inch PVC pipe and fittings to 16-inch PVC pipe for the Jonah waterline project due to increased demand. The decision to upsize the pipe was at Jonah's request and will be 100% funded by the Jonah Water Special Utility District.			
<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
07	10/20/2023	661,031.30	1,515,974.35
3F. Additional work desired by the County : This Change Order compensates the contractor for installing southbound frontage road right turn lane at FM 3349 for City of Hutto Mega Site. This work was requested by the City of Hutto and is 100% reimbursable by the City of Hutto.			
<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
08	10/20/2023	327,321.48	1,843,295.83
1. Design Error or Omission. 1B. Other: This Change Order compensates the contractor for installation of 280 linear feet of 36-inch Ductile Iron (DI) pipe for City of Hutto water line project, instead of the previously specified 36-inch PVC pipe. This adjustment is required for the 48-inch bored steel casing under FM 3349 and the transition to a 56-inch casing for the open cut section. This modification was requested by and is 100% reimbursable by the City of Hutto.			
<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
09	1/30/2024	-368,749.53	1,474,546.30
5. Contractor Convenience. 5A Contractor exercises option to change the traffic control plan: This Change Order revises the as-bid Traffic Control Plan (TCP) and construction phasing of the FM 3349 project. The modified TCP allows the Contractor to work on both, the North Bound and South Bound Frontage Roads simultaneously. The changes to the TCP and construction phasing do not impact the project's completion date and results in savings on several contract items.			
<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
10	1/30/2024	67,965.30	1,542,511.60
4. Third Party Accommodation. 4B. Third party requested work: This Change Order compensates the Contractor for installing 390 LF of 4-inch steel casing with 1.5" HDPE water service line and fittings for the Jonah waterline project on FM 3349 at station 475+50. This work was requested by the Jonah Water Special Utility District and is 100% reimbursed by the Jonah Water Special Utility District.			
<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
11	2/1/2024	271,902.72	1,814,414.32
3. County Convenience. 3F. Additional work desired by the County: This Change Order provides compensation to the Contractor for the installation of a 24-inch Steel Encasement Sleeve spanning 470 linear feet in the Jonah water line project on FM 3349 at station 426+51. The sleeve is part of the Williamson County real estate agreement excuted during the ROW acquisition.			
<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
12	4/16/2024	64,791.00	1,879,205.32
1. Dealgn Error or Omission - 1A. Incorrect PS&E. 4B. Third party requested work: This Change Order provides compensation to the Contractor for modifying the length and elevation of the Jonah water line under US79 and UPRR tracks, and for abandoning the existing 2-Inch Jonah water line located within the UPRR ROW on the south side of US79.			
<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
13	4/16/2024	82,301.65	1,961,506.97
2. Differing Site Conditions (unforeseeable) 2I. Additional safety needs: This Change Order provides compensation to the Contractor for performing pavement repairs, within the project limits, on the existing FM 3349 roadway. The repairs include fixing ruts and cracks and repairing a crash cushion and MBGF damaged by the public. This Change Order also adds new items to install additional small signs to improve safety on the CR 101 (Jughandle Road), pay for off duty police officers, and locating an existing utility line.			
<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
14	4/16/2024	101,248.22	2,062,755.19
2C. New Development (Conditions Changing After PS&E Completed). This Change Order provides compensation to the Contractor for relocating box culvert No. 4 on the southbound frontage road, to accommodate the location of the new City of Hutto street (Spine Road). The culvert and crossover to FM 3349 were moved approximately 36ft. to the north to align with the centerline of the Spine Road.			
<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
15	7/16/2024	24,513.18	2,087,268.37
2. Differing Site Conditions (unforeseeable). 2C. New development (conditions changing after PS&E completed). This Change Order provides compensation to the Contractor for additional construction surveying, traffic control management, and low production asphalt placement due to the different site conditions on driveway No. 5 of the northbound frontage road.			
<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
16	7/16/2024	35,324.07	2,122,592.44
2. Differing Site Conditions (unforeseeable) 2I. Additional safety needs: This Change Order provides compensation to the Contractor for performing pavement repairs, within the project limits, on the existing US 79 eastern turnaround roadway. The repairs include removal of existing failed asphalt surface and flex base areas and replacing it with full depth hot mixed asphalt.			
<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
17	7/16/2024	11,849.07	2,134,441.51
1. Design Error or Omission 1A. Incorrect PS&E: This Change Order provides compensation to the Contractor for abandoning the water well and removing the pump house, ancillary pipes and fittings, electrical power supply, concrete slab, and performing dirt work within the project right-of-way (ROW) and the Jonah SUD water line easement. The roadway plans do not show the well, and the Jonah water line plans include a note stating, "County to coordinate abandonment of structure with property owner." However, a pay item was not included in the original Contract.			

Adjusted Price = \$84,075,479.64



CR 366 Reconstruction
(Chandler Road to Carlos G. Parker Boulevard)

Project Length: 2.751 Miles
Roadway Classification: Rural Arterial

Project Schedule: January 2023 - Summer 2024
Estimated Construction Cost: \$17.8 Million



JULY 2024 IN REVIEW

7/5/24: JCG continued processing flexible base for the northbound lane on FM 397 and processed lime treated subgrade on the east half of proposed FM 397. Subcontractor Patin continued to seal saw-cuts along the new concrete pavement and fill the abandoned water line with grout.

7/12/24: JCG continued to place drainage pipe and form and pour various driveways along CR 366 and Chandler Road. Subcontractor Patin placed concrete aprons for water line gate valves throughout project.

7/19/24: JCG continued processing subgrade and placed flexible base for the east side of FM 397. JCG processed subgrade along the widening of CR 366.

7/26/24: JCG fine graded flexible base for the east side of FM 397. Subcontractor Texas Materials placed the prime coat on the east side of FM 397. Subcontractor Patin Construction began working on water line punch list items.



Design Engineer: Garver
Contractor: James Construction
Construction Observation:
Chuck Evans, HNTB

Williamson County
Road Bond Program

Project Name: CR 366 Reconstruction (Chandler Road to Carlos G. Parker Boulevard)
Project No. 22IFB138
Original Contract Price = \$17,694,262.46

<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Completion Certificate</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>	
8/31/2022	9/28/2022	12/27/2022	1/6/2023			515		515	
<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoiced Total</u>	<u>Current Retainage</u>	<u>Total Retainage</u>	<u>% (\$)</u>	<u>% Time</u>
1	1/6/2023	2/28/2023	54	\$1,184,919.53	\$1,184,919.53	\$131,657.73	\$131,657.73	7	10
2	3/1/2023	3/31/2023	31	\$220,649.15	\$1,405,568.68	\$24,516.57	\$156,174.30	9	17
3	4/1/2023	4/30/2023	30	\$195,624.79	\$1,601,193.47	\$21,736.09	\$177,910.39	10	22
4	5/1/2023	5/31/2023	31	\$540,591.96	\$2,141,785.43	\$60,065.77	\$237,976.16	13	28
5	6/1/2023	6/30/2023	30	\$1,603,804.24	\$3,745,589.67	\$178,200.47	\$416,176.63	23	34
6	7/1/2023	7/31/2023	31	\$781,944.84	\$4,527,534.51	\$86,882.76	\$503,059.39	28	40
7	8/1/2023	8/31/2023	31	\$1,589,668.07	\$6,117,202.58	\$176,629.79	\$679,689.18	38	46
8	9/1/2023	9/30/2023	30	\$933,910.69	\$7,051,113.27	\$103,767.85	\$783,457.03	44	52
9	10/1/2023	10/31/2023	31	\$448,939.28	\$7,500,052.55	\$49,882.14	\$833,339.17	47	58
10	11/1/2023	11/30/2023	30	\$314,298.57	\$7,814,351.12	\$34,922.07	\$868,261.24	49	64
11	12/1/2023	12/31/2023	31	\$413,086.23	\$8,227,437.35	\$45,898.47	\$914,159.71	45	70
12	1/1/2024	1/31/2024	31	\$452,008.26	\$8,679,445.61	\$50,223.14	\$964,382.85	54	76
13	2/1/2024	2/29/2024	29	\$653,498.36	\$9,332,943.97	\$72,610.92	\$1,036,993.77	58	82
14	3/1/2024	3/31/2024	31	\$1,806,457.71	\$11,139,401.68	-\$450,709.47	\$586,284.30	66	88
15	4/1/2024	4/30/2024	30	\$1,982,213.76	\$13,121,615.44	\$104,327.04	\$690,611.34	77	93
16	5/1/2024	5/31/2024	31	\$493,857.95	\$13,615,473.39	\$25,992.52	\$716,603.86	80	99
17	6/1/2024	6/30/2024	30	\$581,362.25	\$14,196,835.64	\$30,598.02	\$747,201.88	84	105

7/31/2024 Comments - The contractor continued placing concrete at various driveways along CR 366 and Chandler Road. The contractor placed flexible base and prime on FM 397 and the Carlos G Parker Blvd widening. Subcontractor Patin continued working on water line punch list items. Subcontractor Roadway Specialties started installing small signs.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
01	6/6/2023	\$ 11,562.50	\$ 11,562.50

1A. Design Error or Omission. Incorrect PS&E. : This change order adds the installation of the construction exits along CR 366 and FM 397 Carlos G Parker to access to the project site. The construction entrances or exits are to provide a stable pathway to keep the mud sediment off the public roads and improve safety.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
02	12/12/2023	\$ 82,015.80	\$ 93,578.30

2I: Additional safety needs (unforeseeable): This Change Orders provides funds to compensates the Contractor to implement a full closure of CR 366 until the completion of the project. The full closure is needed due to the severe rutting and pavement failures the road experienced after construction started. Williamson County and the City of Taylor agreed to close the road to through traffic and implement a detour route to improve the safety of the traveling public and facilitate the construction of the new road. 2E: Miscellaneous difference in site conditions (unforeseeable)(Item 9): This Change Order also creates new contract items for mowing and potholing to locate unmarked utilities within the project limits.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
03	5/7/2024	71,050.63	164,628.93

2I. Additional safety needs (unforeseeable): This Change Order compensates the Contractor for various items paid under Force Account to address required additional safety improvements, repairs to the existing CR 366, and potholing to locate existing fiber optic lines. 3F. Additional work desired by the County: This Change Order also compensates the Contractor for widening a driveway on CR 369, replacing unsuitable material on CR 366, installing an underdrain pipe, removing Oncor poles on CR 366 and FM 397, and paying off duty police officers.

Adjusted Price = \$17,858,891.39

Project Name: Bud Stockton Extension (CR 305 to FM 487)
Project No. 23IFB13

Original Contract Price = \$5,917,275.00

<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Completion Certificate</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>	
12/12/2022	12/20/2022	1/3/2023	2/9/2023	8/14/2023		177	6	183	
<u>Invoice</u>	<u>Beginning</u>	<u>Ending</u>	<u>Days</u>	<u>Current</u>	<u>Invoiced</u>	<u>Current</u>	<u>Total</u>	<u>% (\$)</u>	<u>% Time</u>
<u>Number</u>	<u>Date</u>	<u>Date</u>	<u>Charged</u>	<u>Invoice</u>	<u>Total</u>	<u>Retainage</u>	<u>Retainage</u>	<u>Used</u>	<u>Used</u>
1	2/1/2023	2/28/2023	16	\$173,685.65	\$173,685.65	\$19,298.41	\$19,298.41	3	9
2	3/1/2023	3/31/2023	31	\$509,598.69	\$683,284.34	\$56,622.07	\$75,920.48	13	26
3	4/1/2023	4/30/2023	30	\$596,757.76	\$1,280,042.10	\$66,306.42	\$142,226.90	25	42
4	5/1/2023	5/31/2023	31	\$935,377.65	\$2,215,419.75	\$103,930.85	\$246,157.75	43	59
5	6/1/2023	6/30/2023	30	\$493,627.50	\$2,709,047.25	\$54,847.50	\$301,005.25	52	75
6	7/1/2023	7/31/2023	31	\$1,774,451.07	\$4,483,498.32	\$197,161.23	\$498,166.48	86	92
7	8/1/2023	8/31/2023	14	\$822,967.99	\$5,306,466.31	-\$218,878.78	\$279,287.70	92	100
8	9/1/2023	9/30/2023	0	\$220,970.36	\$5,527,436.67	-\$166,482.87	\$112,804.83	98	100
9	10/1/2023	10/31/2023	0	\$27,078.46	\$5,554,515.13	\$552.62	\$113,357.45	98	100
10	11/1/2023	3/1/2024	0	\$15,204.70	\$5,569,719.83	\$310.30	\$113,667.75	99	100

7/31/2024 Comments - Awaiting vegetation establishment.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
01	3/7/2023	\$ 35,830.59	\$ 35,830.59

6D. Untimely ROW/Utilities. Other.: As part of the ROW Agreement, Williamson County is responsible for installing the new fence along the ROW. The Agreement was finalized after the design, so the items were not included in the bid documents. Also, temporary fence must be installed around the existing pond while the pond is being backfilled.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
02	8/23/2023	\$ 97,110.00	\$ 132,940.59

2. Differing Site Conditions (unforeseeable) 2E: Miscellaneous difference in site conditions (unforeseeable)(Item 9). This Change Order compensates the Contractor for performing full-depth repairs to the existing Bud Stockton Loop pavement prior to the 1-inch overlay of hot mix asphalt.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
03	2/14/2024	-292,169.97	-159,229.38

2E. Miscellaneous difference in site conditions (unforeseeable) (Item 9). This Change Order provides the final balancing for the overruns/underruns of Contract quantities on the project that are a result of addressing field conditions not accounted for in the original plans. 2I. Additional safety needs (unforeseeable). Due to the new stop condition on FM 487, TxDot requested LED stop signs and rumble strips be installed to make a safer condition at the new all-way stop. 2J. Other: Installing a 6in sleeve for Jarrell ISD High School under their new driveway off of Bud Stockton.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
04	7/16/2024	2,905.00	-156,324.38

4.Third Party Accommodations. 4B. Third party requested work: This Change Order compensates the contractor for adding additional "T" post and tightening a portion of the newly installed fence along the Hawthorne Parcel and WilCo ROW.

Adjusted Price = \$5,760,950.62

Project Name: CR 307 and CR 305
Project No. 23IFB34

Original Contract Price = \$2,796,832.80

<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Completion Certificate</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>
2/22/2023	3/7/2023	4/7/2023	4/17/2023	2/12/2024		120	181	301

<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoiced Total</u>	<u>Current Retainage</u>	<u>Total Retainage</u>	<u>% (\$)</u>	<u>% Time</u>
1	4/1/2023	4/30/2023	13	\$105,372.90	\$105,372.90	\$11,708.10	\$11,708.10	5	4
2	5/1/2023	5/31/2023	31	\$78,480.00	\$183,852.90	\$8,720.00	\$20,428.10	8	15
3	6/1/2023	6/30/2023	30	\$319,844.70	\$503,697.60	\$35,538.30	\$55,966.40	22	25
4	7/1/2023	7/31/2023	31	\$298,387.80	\$802,085.40	\$33,154.20	\$89,120.60	34	35
5	8/1/2023	8/31/2023	31	\$262,632.60	\$1,064,718.00	\$29,181.40	\$118,302.00	46	45
6	9/1/2023	9/30/2023	30	\$9,900.00	\$1,074,618.00	\$1,100.00	\$119,402.00	46	55
7	10/1/2023	10/31/2023	31	\$128,916.90	\$1,203,534.90	\$14,324.10	\$133,726.10	51	65
8	11/1/2023	11/30/2023	30	\$554,425.38	\$1,757,960.28	-\$41,201.87	\$92,524.23	71	75
9	12/1/2023	12/31/2023	31	\$6,650.00	\$1,764,610.28	\$350.00	\$92,874.23	72	76
10	1/1/2024	1/31/2024	31	\$585,425.81	\$2,350,036.09	\$30,811.88	\$123,686.11	95	89
11	2/1/2024	2/29/2024	12	\$158,831.53	\$2,508,867.62	-\$72,484.73	\$51,201.38	99	100
12	3/1/2024	3/31/2024	0	\$31,267.10	\$2,540,134.72	\$638.10	\$51,839.48	100	100
13	4/1/2024	5/31/2024	0	\$27,528.48	\$2,567,663.20	-\$25,903.49	\$25,935.99	100	100

7/31/2024 Comments - Project close out in progress.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
01	11/2/2023	\$ 10,447.50	\$ 10,447.50

2. Differing Site Conditions (unforeseeable) 2I. Additional safety needs (unforeseeable): This Change Order adds work zone pavement markings to the CR307 portion of the project. With the added amount of traffic on CR 307 due to the new school opening, the temporary pavement markings were added as an additional safety measure for the traveling public.

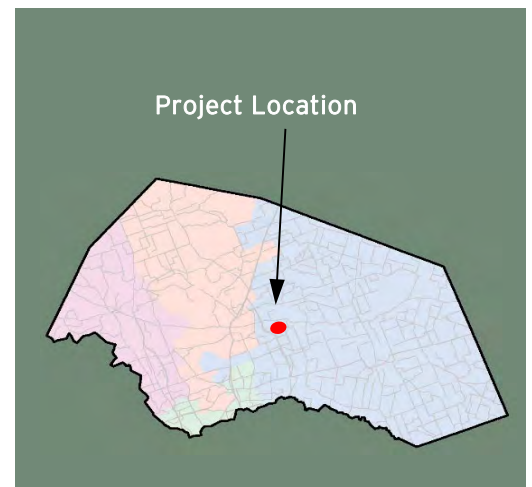
<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
02	2/14/2024	\$ 35,000.00	\$ 45,447.50

6C. Utilities not clear. This Change Order adds days to the contract time and increases the Barricades, signs, and traffic handling item due to the utility conflicts not being cleared by the dates stated in the Project Construction Manual.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
03	6/24/2024	-245,181.11	-199,733.61

2E. Miscellaneous difference in site conditions (unforeseeable)(Item 9). This Change Order provides the final balancing for the overruns/underruns of contract quantities on the project that are a result of addressing field conditions not accounted for in the original plans.

Adjusted Price = \$2,597,099.19



**Corridor C / SH 29 Bypass
(Sam Houston Avenue at Patriot Way to SH 29)**

**Project Length: 2.3 Miles
Roadway Classification: Suburban Arterial**

**Project Schedule: October 2023 - Summer 2026
Estimated Construction Cost: \$30.5 Million**



JULY 2024 IN REVIEW

7/5/24: Capital Excavation continued placing panels for the SH 130 Bridge deck and continued placing topsoil throughout the project. Subcontractor Lone Star Paving completed paving asphalt throughout the project and CR 106 is now reopen to traffic.

7/12/24: Capital continued to place concrete riprap throughout the project. Subcontractor Lone Star Paving completed paving asphalt along Corridor C where available. The contractor placed all traffic barrier on SH 29 in preparation of the rebuild of intersection SH 29 and Corridor C.

7/19/24: The contractor placed all traffic barriers on SH 29 in preparation for the SH 29 intersection tie-in to Corridor C. The Jonah water line tie-in at CR 106 and SH 29 is complete.

7/26/24: Capital lime treated the subgrade along the SH 29 widening and continued pouring concrete riprap at various locations throughout the project. The contractor completed the installation of the handrail and resumed placing the rock riprap for the West Mankins Branch Bridge.



Design Engineer: Atkins
Contractor: Capital Excavation
Construction Observation:
Noe Cruz, HNTB

Williamson County
Road Bond Program

Corridor C / SH 29 Bypass

Project No. 23IFB67

Original Contract Price = \$30,540,848.03

<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Completion Certificate</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>
8/15/2023	8/22/2023	9/20/2023	9/30/2023			973		973

<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoiced Total</u>	<u>Current Retainage</u>	<u>Total Retainage</u>	<u>% (\$)</u>	<u>% Time</u>
1	9/30/2023	9/30/2023	1	\$1,397,211.48	\$1,397,211.48	\$155,245.72	\$155,245.72	5	0
2	10/1/2023	10/31/2023	31	\$1,541,032.92	\$2,938,244.40	\$171,225.88	\$326,471.60	11	3
3	11/1/2023	11/30/2023	30	\$1,838,538.26	\$4,776,782.66	\$204,282.03	\$530,753.63	17	6
4	12/1/2023	12/31/2023	31	\$2,431,249.16	\$7,208,031.82	\$270,138.79	\$800,892.42	26	10
5	1/1/2024	1/31/2024	31	\$1,078,672.93	\$8,286,704.75	\$119,852.55	\$920,744.97	30	13
6	2/1/2024	2/29/2024	29	\$2,770,832.24	\$11,057,536.99	\$307,870.25	\$1,228,615.22	40	16
7	3/1/2024	3/31/2024	31	\$1,644,580.73	\$12,702,117.72	\$182,731.19	\$1,411,346.41	46	19
8	4/1/2024	4/30/2024	30	\$3,003,806.67	\$15,705,924.39	\$333,756.30	\$1,745,102.71	57	22
9	5/1/2024	5/31/2024	31	\$1,749,723.10	\$17,455,647.49	\$194,413.68	\$1,939,516.39	63	25
10	6/1/2024	6/30/2024	30	\$3,336,725.12	\$20,792,372.61	-\$845,180.99	\$1,094,335.40	72	28

7/31/2024 The contractor continued installing pre-cast concrete panels and reinforcing steel at the SH 130 bridge. The contractor continued placing Comments - topsoil and concrete riprap throughout the project. The contractor completed the Jonah water line tie-in at CR 106 and SH 29. The contractor lime treated the subgrade along the SH 29 widening and resumed placing rock riprap for the West Mankins Branch Bridge.

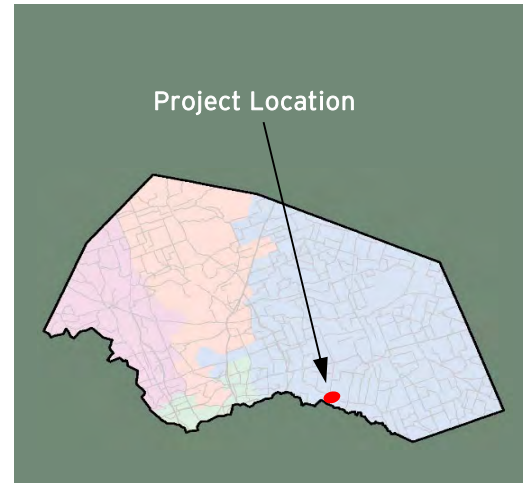
<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
01	5/2/2024	\$ 6,201.00	\$ 6,201.00

2. Differing Site Conditions (Unforeseeable) 2J. Other: This Change Order compensates the contractor for installing and removing a temporary 2-strand electric fence to maintain cattle while the Jonah water line is installed across private property.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
02	7/3/2024	\$ 9,568.50	\$ 15,769.50

1B. Design Error or Omission. Other.: This Change Order compensates the contractor for maintaining an existing Jonah water meter that was not accounted for in the plans.

Adjusted Price = \$30,556,617.53



CR 129
(South of Brushy Creek to North of Williamson County Line)

Project Length: 0.468 Miles
Roadway Classification: Rural Highway

Project Schedule: March 2024 - Late 2024
Estimated Construction Cost: \$2.4 Million



JULY 2024 IN REVIEW

7/5/24: Chasco completed excavating for the new CR 129 roadway at the south end of the project.

7/12/24: Chasco began preparing the subgrade along CR 129 for lime-treatment, starting next week.

7/19/24: Chasco prepared the subgrade and completed lime treating the subgrade throughout the project.

7/26/24: Chasco remixed, graded, and compacted the lime treated subgrade for the entire project. Chasco placed geo-grid and started placing and processing first course of flexible base.



Design Engineer: Garver
Contractor: Chasco Constructors
Construction Observation:
Kyle McCoy, HNTB

Williamson County
Road Bond Program

County Road 129
Project No. 24IFB23

Original Contract Price = \$2,463,313.00

<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Completion Certificate</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>	
1/17/2024	1/30/2024	2/21/2024	3/4/2024			215		215	
<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoiced Total</u>	<u>Current Retainage</u>	<u>Total Retainage</u>	<u>% (\$)</u>	<u>% Time</u>
1	3/4/2024	3/31/2024	28	\$81,166.50	\$81,166.50	\$9,018.50	\$9,018.50	4	13
2	4/1/2024	4/30/2024	30	\$310,646.25	\$391,812.75	\$34,516.25	\$43,534.75	18	27
3	5/1/2024	5/31/2024	31	\$263,047.50	\$654,860.25	\$29,227.50	\$72,762.25	30	41
4	6/1/2024	6/30/2024	30	\$231,940.35	\$886,800.60	\$25,771.15	\$98,533.40	40	55
7/31/2024	Comments -	The contractor completed the excavation and lime treated the subgrade for the new CR 129 roadway. The contractor started placing geogrid and flexible base. The contractor started grading for concrete flumes at retaining walls 1 & 2.							
Adjusted Price =								\$2,463,313.00	



CR 332 Realignment
(South of FM 487 to North of CR 313)

Project Length: 0.407 Miles
Roadway Classification: Minor Collector

Project Schedule: February 2024 - Fall 2024
Estimated Construction Cost: \$2.6 Million



JULY 2024 IN REVIEW

7/5/24: Chasco continued channel excavation and obliterating existing roadway. The contractor continued placing topsoil and material haul off throughout project. Chasco also began pouring curb and gutter at the Bedford Falls Lane and Bell Rings Drive intersections.

7/12/24: Chasco continued placing topsoil and material haul off throughout project. Chasco completed pouring curb at the Bedford Falls Lane, Bell Rings Drive, and Cleary Lane intersections.

7/19/24: Chasco continued general clean-up and placing topsoil throughout project. Subcontractor Lone Star Paving placing prime, seal coat, and asphalt at the Bedford Falls Lane, Bell Rings Drive, and Cleary Lane intersections. Lone Star Paving also paved final lift of asphalt throughout project.

7/26/24: Chasco continued general clean-up and placing topsoil throughout project. Subcontractor TRP striped the final configuration for the entire project.



Design Engineer: Seiler Lankes Group
Contractor: Chasco Constructors
Construction Observation:
 Joseph Jones, HNTB

Williamson County
Road Bond Program

**CR 332 Realignment
Project No. 24IFB14**

Original Contract Price = \$2,545,345.00

<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Completion Certificate</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>	
12/5/2023	12/12/2023	2/5/2024	2/15/2024			240		240	
<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoiced Total</u>	<u>Current Retainage</u>	<u>Total Retainage</u>	<u>% (\$)</u>	<u>% Time</u>
1	2/5/2024	2/29/2024	15	\$535,916.70	\$535,916.70	\$59,546.30	\$59,546.30	23	6
2	3/1/2024	3/31/2024	31	\$565,245.45	\$1,101,162.15	\$62,805.05	\$122,351.35	48	19
3	4/1/2024	4/30/2024	30	\$108,512.78	\$1,209,674.93	\$12,056.98	\$134,408.33	52	32
4	5/1/2024	5/31/2024	31	\$194,134.50	\$1,403,809.43	\$21,570.50	\$155,978.83	61	45
5	6/1/2024	6/30/2024	30	\$417,247.12	\$1,821,056.55	\$46,360.79	\$202,339.62	79	57
7/31/2024	The contractor completed channel excavation and obliterating existing roadway. The contractor placed the final lift of asphalt pavement and permanent striping throughout the project. The contractor finished placing topsoil and material haul off throughout project. The substantial completion of this project was granted on 7/22/24, the contractor is working on punch list items.								
<u>Change Order Number</u>			<u>Approved</u>		<u>Cost This CO</u>		<u>Total COs</u>		
01			4/24/2024		\$ 17,175.00		\$ 17,175.00		
4. Third Party Accommodation 4B: Third party requested work: While performing the pre-shutdown for the Sonterra water line it was determined that Sonterra had a valve that would not close. Sonterra requested that the contractor replace the damaged valve as well as relocate an existing air release that was in conflict with the new tie-in.									
Adjusted Price = \$2,562,520.00									

CR 138 Right Turn Lane at SH 130
Project No. 24IFB19

Original Contract Price = \$1,748,938.75

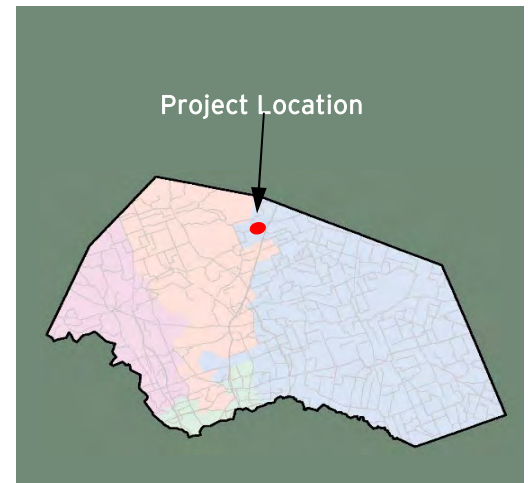
<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Completion Certificate</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>	
12/19/2023	1/9/2024	2/12/2024	2/22/2024	5/6/2024		120		120	
<u>Invoice Number</u>	<u>Beginning Date</u>	<u>Ending Date</u>	<u>Days Charged</u>	<u>Current Invoice</u>	<u>Invoiced Total</u>	<u>Current Retainage</u>	<u>Total Retainage</u>	<u>% (\$)</u>	<u>% Time</u>
1	2/20/2024	2/29/2024	10	\$167,340.78	\$167,340.78	\$18,593.42	\$18,593.42	10	8
2	3/1/2024	3/31/2024	31	\$331,151.09	\$498,491.87	\$36,794.57	\$55,387.99	31	34
3	4/1/2024	4/30/2024	30	\$744,553.73	\$1,243,045.60	\$82,728.19	\$138,116.18	78	59
4	5/1/2024	5/31/2024	6	\$153,988.33	\$1,397,033.93	-\$109,605.28	\$28,510.90	80	64
5	6/1/2024	6/30/2024	0	\$11,568.62	\$1,408,602.55	\$236.09	\$28,746.99	81	64

7/31/2024 Comments - Smith Contracting completed the punch list items, project close out in progress.

<u>Change Order Number</u>	<u>Approved</u>	<u>Cost This CO</u>	<u>Total COs</u>
01	5/7/2024	\$ 29,920.92	\$ 29,920.92

3F. Additional work desired by the County. This Change Order compensates the Contractor for the installation of additional signs to the project to increase the safety along the roadway as well as addressing the roadway name change. This Change Order also adds a pedestrian handrail to increase the safety along a section of the shared use path, and adds a line item for law enforcement presence during nighttime lane closure operations at the intersection of CR 138 and SH 130.

Adjusted Price = \$1,778,859.67



**Bud Stockton at FM 487 Traffic Signal
(Intersection of Bud Stockton & FM 487)**

**Project Length: 1000 Feet
Roadway Classification: Major Collector**

**Project Schedule: July 2024 - Late 2024
Estimated Construction Cost: \$0.6M**



JULY 2024 IN REVIEW

7/5/24: No work performed.

7/12/24: A2Notice to Proceed was issued on July 12, 2024. Time charges to start on July 22, 2024.

7/19/24: Mobilization activities performed.

7/26/24: Subcontractor Myers Concrete began excavating and forming curb and sidewalk at corners of FM 487 and Bud Stockton intersection.



Design Engineer: Kimley Horn
Contractor: Austin Traffic Signal
Construction Observation:
Joseph Jones, HNTB

Williamson County
Road Bond Program

Project Name: Bud Stockton at FM 487 Traffic Signal
Project No. 24IFB33

Original Contract Price = \$553,983.00

<u>Letting</u>	<u>Award</u>	<u>Notice To Proceed</u>	<u>Begin Work</u>	<u>Substantial Completion</u>	<u>Completion Certificate</u>	<u>Total Bid Days</u>	<u>Days Added</u>	<u>Total Days</u>
3/14/2024	4/25/2024	7/12/2024	7/22/2024			263		263

7/31/2024 Comments - Notice to Proceed was issued on 7/12/24 with work beginning on 7/22/24.

Adjusted Price = \$553,983.00

Commissioners Court - Regular Session**39.****Meeting Date:** 08/20/2024

KC Engr 21RFSQ14 WA5 Skyview Dr Bridge

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

Information**Agenda Item**

Discuss, consider and take appropriate action on Work Authorization No 5 in the amount of \$265,450.00 to expire on March 31, 2025 under Williamson County Contract for Engineering Services between KC Engineering, Inc. and Williamson County dated May 31, 2022 for Engineering Design Services for the Skyview Drive Bridge Project. Funding source: 01.0200.0210.004100.

Background

Missing Custom Expenditures Program, please contact Destiny Software

Fiscal Impact

From/To	Acct No.	Description	Amount
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AttachmentsKC Engr 21RFSQ14 WA5 Skyview Dr Bridge

Form Review**Inbox**

Hal Hawes

County Judge Exec Asst.

Form Started By: Vicky Edwards

Final Approval Date: 08/12/2024

Reviewed By

Hal Hawes

Becky Pruitt

Date

08/12/2024 09:14 AM

08/12/2024 10:18 AM

Started On: 08/09/2024 12:09 PM

WORK AUTHORIZATION NO. 5

PROJECT: Engineering Design Services for the Skyview Drive Bridge Project

This Work Authorization is made pursuant to the terms and conditions of the Williamson County Contract for Engineering Services, being dated May 31, 2022 and entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and K.C. Engineering, Inc. (the "Engineer").

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

Part 2. The maximum amount payable for services under this Work Authorization without modification is \$265,450.00.

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 March 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 ____ day of _____, 2024.

ENGINEER:

K.C. Engineering, Inc.

By: 

Signature

Greg Haley, P.E.

Printed Name

President

Title

COUNTY:

Williamson County, Texas

By: _____

Signature

Printed Name

Title

LIST OF ATTACHMENTS

Attachment A - Services to be Provided by County

Attachment B - Services to be Provided by Engineer

Attachment C - Work Schedule

Attachment D - Fee Schedule

Attachment A - Services to be Provided by County
Services to be Provided by County

Williamson County Road & Bridge Division personnel will provide:

- Project direction, review and oversight
- Topographic and R.O.W. Surveys.
- Geotechnical Investigations; data and reports.
- ROW Documents and Drainage Reports
- Conducting pre-bid meeting, responding to contractor questions during bidding, tabulating and evaluating bids after bid opening, and providing recommendation of award of contract.
- Construction oversight, administration and management.

Attachment B – Services to be Provided by Engineer

Services to be Provided by Engineer

Project Locations

1. Name of Roadway: Skyview Drive

Task 1: Project Management

Attend Progress Review Meetings with County Road and Bridge Department at 30%, 90%, and Final. Prepare monthly progress reports and invoices. Maintain project schedule and perform QC/QA.

Task 2: Topographic Surveys and R.O.W. Surveys

To be provided by the County

Task 3: Preliminary Engineering

Conduct Site Visit and Field Reconnaissance to document existing conditions. Data collection including available as-builts. Develop conceptual geometric layout (1" = 20' H, 1" = 2' V) showing roadway horizontal and vertical geometry and proposed typical section. Prepare preliminary cross sections (50' interval and driveways). Develop preliminary drainage analysis including delineation of drainage areas, calculation of peak stormwater runoff rates for 10-yr, 25-yr, 50-yr, and 100-yr. All drainage data will be as obtained from HEC-RAS models provided by the County and hydraulic modeling performed by the Engineer.

Task 4: Geotechnical Investigations

To be provided by the County

Task 5: Environmental Studies

N/A

Task 6: Utility Coordination

To be provided by the County

Task 7: FEMA Coordination

N/A

Task 8: Final Engineering

Prepare final detailed design and PS&E for proposed improvements. Calculate ditch capacity and size driveway and cross culvert pipes.

Plan Sheets:

- Title Sheet
- Index of Sheets
- Estimate of Quantities Summary

- Project Layout
- Typical Sections
- Horizontal Alignment Data
- Drainage Documentation
- H & H Summaries
- Miscellaneous Drainage Details
- Existing Conditions and Removal Plan
- Bridge Layout
- Bridge Details
- Erosion Control Plan
- Sequence of Construction
- Traffic Control Plan
- Driveway Details
- Driveway Summary
- Intersection Layout
- Roadway Plan & Profile
- Miscellaneous Roadway Details
- Signs & Pavement Markings
- Small Sign Summary
- SW3P
- Cross Sections (50' Interval and Driveways)
- Standards

Specifications

Cost Estimate

General Notes

Task 9: Bidding Phase Services

Prepare Bid Tabs for processing by Purchasing Department

Task 10: Construction Phase Services

Review shop drawings and respond to contractor RFIs. Prepare electronic as-built final drawings for the County based on construction red-lines provided by the County.

Bridge Design Assumptions:

- New bridge will be a single span, precast concrete superstructure (e.g., prestressed slab beams, decked slab beams, box beams, Tx Girders)
- New bridge will be built in two phases (single lane on one side first)
- New bridge will have zero skew, straight horizontal alignment, and no aesthetics
- Deck will have raised 6' sidewalk on one side only (curb separation for speed <45 mph with combination traffic rail)

- Abutments will have vertical retaining walls (assume TxDOT standard MSE or CIP spread footing walls), constructed in two phases
- Temporary special shoring will be required for phased construction
- Compressed design schedule: 30%, pre-100%, Final 100% (signed/sealed)
- No work for Public Involvement, Surveying, ROW Mapping or Environmental
- Effort includes minimal bidding and construction phase services

Deliverables:

50% Submittal:

- PDFs of 11" x 17" Plan Sheets
- Specifications
- Estimate of Construction Cost
- General Notes

90% Submittal

- PDFs of 11" x 17" Plan Sheets
- Specifications
- Estimate of Construction Cost
- General Notes

100% Submittal

- PDFs of 11" x 17" Plan Sheets
- Specifications
- Estimate of Construction Cost
- General Notes
- Electronic copy of submittal documents in PDF format

ATTACHMENT C
WORK SCHEDULE
WORK AUTHORIZATION NO. 5

Task No.	Task Name	Duration	Time	Start	Finish
1	WA #5 - Notice to Proceed	0	Days	8/6/2024	8/6/2024
2	Survey (by others)	15	Days	8/21/2024	9/5/2024
3	Design	60	Days	9/5/2024	11/4/2024
4	50% PS&E	5	Days	11/4/2024	11/9/2024
5	QA/QC	1	Days	11/9/2024	11/10/2024
6	Submit 50% PS&E	0	Days	11/10/2024	11/10/2024
7	County Review	5	Days	11/10/2024	11/15/2024
8	90% PS&E	15	Days	11/15/2024	11/30/2024
9	QA/QC	2	Days	11/30/2024	12/2/2024
10	Submit 90% PS&E	0	Days	12/2/2024	12/2/2024
11	County Review	5	Days	12/2/2024	12/7/2024
12	Final PS&E	5	Days	12/7/2024	12/12/2024
13	Address 90% comments	2	Days	12/12/2024	12/14/2024
14	Final Quantities	2	Days	12/14/2024	12/16/2024
15	Final Estimate	2	Days	12/16/2024	12/18/2024
16	Assemble Final PS&E	2	Days	12/18/2024	12/20/2024
17	Submit Final PS&E	0	Days	12/20/2024	12/20/2024
18	County Review	5	Days	12/20/2024	12/25/2024
19	Submit Signed and Sealed PS&E	2	Days	12/25/2024	12/27/2024
20	Bid Advertisement	35	Days	12/27/2024	1/31/2025
21	Letting	1	Days	1/31/2025	2/1/2025
22	Award and Bonds	30	Days	2/1/2025	3/3/2025
23	Construction	60	Days	3/3/2025	5/2/2025
24	Complete Project	2	Days	5/2/2025	5/4/2025

ATTACHMENT D - FEE SCHEDULE
WORK AUTHORIZATION NO. 5
SKYVIEW DRIVE

		K.C. ENGINEERING, INC.					HARDESY & HANOVER, LLC										TOTAL
TASK NO.	TASK DESCRIPTION	PRINCIPAL ENGINEER	SENIOR PROJECT ENGINEER	PROJECT ENGINEER	ENGINEER-IN-TRAINING	CLERICAL	PROJECT PRINCIPAL	SENIOR TECHNICAL ADVISOR	SENIOR PROJECT MANAGER	SENIOR STR. QA/QC MANAGER	SENIOR STRUCT. ENGINEER	STRUCT. ENGINEER	STRUCT. DESIGNER (E.I.T.)	SENIOR ENGINEER TECH	CAD TECH	ADMIN/CLERICAL	
	Labor Rates	250.00	195.00	165.00	125.00	80.00	335.00	300.00	260.00	255.00	250.00	165.00	125.00	150.00	95.00	90.00	
1	PS&E Development																
1.1	Roadway Design																
1.1.1	Establish Horizontal Alignment		2	2													\$ 720.00
1.1.2	Establish Vertical Alignment		2	4													\$ 1,050.00
1.1.3	Site Visits		2														\$ 390.00
1.1.4	Alignment & Superelevation Table			2	2												\$ 580.00
1.1.5	Roadway Cross Sections		4	8	6												\$ 2,850.00
1.1.6	Earthwork Calculations		2	2	4												\$ 1,220.00
1.1.7	Roadway Plan Profile Sheets		4	8	8												\$ 3,100.00
1.1.8	Driveway Profiles / Details / Summaries																\$ -
1.1.9	Side Road Profiles / Details / Summaries																\$ -
1.1.10	Miscellaneous Roadway Details		1	1	1												\$ 485.00
1.1.11	Alignment Data		1	1	2												\$ 610.00
1.1.12	Sequence of Construction	1	2	8	8												\$ 2,960.00
1.1.13	Intersection Layouts																\$ -
1.1.14	Project Layout	1	1	2	2												\$ 1,025.00
1.1.15	Title Sheet	1	1	1	2												\$ 860.00
1.1.16	Survey Data			6													\$ 990.00
1.1.17	Roadway Typical Sectons	1	4	4	4												\$ 2,190.00
1.1.18	Index of Sheets			1	2												\$ 415.00
1.1.19	Summary of Roadway Quantities		2	4	6												\$ 1,800.00
1.1.20	Construction Estimate	1	4	6	4												\$ 2,520.00
1.1.21	Assemble Applicable Standards																\$ -
	Task 1.1 Total	5	32	60	51	0	0	0	0	0	0	0	0	0	0	0	\$ 23,765.00
1.2	Bridge Design																
1.2.1	Project Management																
1.2.1	Monthly Progress Reports, Invoices, and Billings						1		9							9	\$ 3,485.00
1.2.2	QA/QC Plan						1		2	2							\$ 1,365.00
1.2.3	Project Coordination and Admin						2		12			12					\$ 5,770.00
1.2.4	Progress/Coordination Meetings								8			8					\$ 3,400.00
1.2.5	Project Documents/Files						1		4			4		4			\$ 2,635.00
	Task1. 1.2.1 Total	0	0	0	0	0	5	0	35	2	0	24	0	4	0	9	\$ 16,655.00
1.2.2	Route and Design Studies																
1.2.6	Data Collection & Field Reconnaissance						1		4				4				\$ 1,875.00
1.2.7	Structural Design Criteria & Design Summary Report						1		2		4						\$ 1,855.00
1.2.8	Coord with Team to Evaluate Bridge & Wall Type Alternatives, Perform Prelim Engineering						1		4		4		8				\$ 3,375.00
1.2.9	Prep Summary Memo, Prelim Costs & Conceptual Layouts for Each Bridge Alt						1		4		8		4	2	8		\$ 4,935.00
1.2.10	Summarize Option, Prelim Costs & Conceptual Layouts for Wall Alt's						1		4		8		4	2	8		\$ 4,935.00
1.2.11	Prepare Alternative Report and Exhibits, Meet w/ Wilco to Discuss & Select Structure Types						1		2	4	4		4	2	2		\$ 3,865.00
	Task1. 1.2.2 Total	0	0	0	0	0	6	0	20	4	28	0	24	6	18	0	\$ 20,840.00
1.2.3	Geotechnical Services																
1.2.12	Coordinate Boring Loc'ns and Foundation Recommendations for Bridge & Walls								2								\$ 520.00
1.2.13	Review Geotech Report & Comment; Coordinate Bridge/Wall Design Parameters w/ Geotech								4			2					\$ 1,370.00
	Task1. 1.2.3 Total	0	0	0	0	0	0	0	6	0	0	2	0	0	0	0	\$ 1,890.00
1.2.4	Bridge Design																
1.2.14	Bridge Layout (Phased)						2		8	1	4	16	16	12	16		\$ 11,965.00
1.2.15	Typical Sections & Phasing						1	1	4	1	4	8	12	4	8		\$ 7,110.00
1.2.16	Temp Sp Shoring Layout/Demo Plan & Notes						1	1	8	1	4	8	12	8	12		\$ 9,130.00
1.2.17	Estimated Quantities						1		2	1	2	4	12	2	8		\$ 4,830.00
1.2.18	Bearing Seat & Abut Elevs (Incl Geometry Calcs)								1	1	2	4	12	2	8		\$ 4,235.00
1.2.19	Foundation Layout (Incl Foundation \Design)						1		4	1	4	4	8	4	12		\$ 6,030.00

**ATTACHMENT D - FEE SCHEDULE
WORK AUTHORIZATION NO. 5
SKYVIEW DRIVE**

		K.C. ENGINEERING, INC.					HARDESY & HANOVER, LLC										
TASK NO.	TASK DESCRIPTION	PRINCIPAL ENGINEER	SENIOR PROJECT ENGINEER	PROJECT ENGINEER	ENGINEER-IN-TRAINING	CLERICAL	PROJECT PRINCIPAL	SENIOR TECHNICAL ADVISOR	SENIOR PROJECT MANAGER	SENIOR STR. QA/QC MANAGER	SENIOR STRUCT. ENGINEER	STRUCT. ENGINEER	STRUCT. DESIGNER (E.I.T.)	SENIOR ENGINEER TECH	CAD TECH	ADMIN/CLERICAL	TOTAL
	Labor Rates	250.00	195.00	165.00	125.00	80.00	335.00	300.00	260.00	255.00	250.00	165.00	125.00	150.00	95.00	90.00	
1.2.20	Boring Logs						1		1	1		1	4	2	8		\$ 2,575.00
1.2.21	Abutments (2 Unique Abuts - Both Phased)						1	1	8	1	12	16	24	16	24		\$ 16,290.00
1.2.23	Sidewalk Details						1		4	1	2	8	8	4	12		\$ 6,190.00
1.2.24	Beam/Girder Layout (1 Span - Phased)						1		2	1	4	8	8	4	12		\$ 6,170.00
1.2.25	Prestr Concrete I-Girder Span (1 Span Phased)						1		8	1	8	12	16	4	16		\$ 10,770.00
	Task1. 1.2.4 Total	0	0	0	0	0	11	3	50	11	46	89	132	62	136		\$ 85,295.00
1.2.5	Wall Design																
1.2.26	Wall Layouts (And Deveopment Of Alignments/Profiles For Wall Geometry)						1		4	1	8	8	8	16	32		\$ 11,390.00
1.2.27	Wall Typical Sections & Phasing						1	1	2	1	4	8	8	8	12		\$ 7,070.00
1.2.28	Wall Misc Details						1		4	1	8		8	8	12		\$ 6,970.00
1.2.29	Mse Wall Data (Data Per Geotech - H&H To Coord & Produce Sht)								2	2	4	12		4	4		\$ 4,990.00
1.2.30	Wall Quantities (Phased)								4	2	8		12				\$ 5,050.00
	Task1. 1.2.5 Total	0	0	0	0	0	3	1	16	7	32	28	36	36	60	0	\$ 35,470.00
1.2.6	Common Tasks																
1.2.31	TxDOT Standards (W/ Up To 6 Sheets Modified Standards)						1		4	2	8	8	8	4	16		\$ 8,325.00
1.2.32	Cost Estimates (Feasibilty Alts, 30%, Pre-100%, And 100% Milestones)						1		4	2	4	12	16				\$ 6,865.00
1.2.33	General Notes & Specs (Structural Content)						1		4	1	4	4					\$ 3,290.00
	Task1. 1.2.6 Total	0	0	0	0	0	3	0	12	5	16	24	24	4	16	0	\$ 18,480.00
1.2.6	Bidding and Construction Phase Services																
1.2.34	Prepare Construction Documents (Assist with Assembling Bid Documents)								4	1	2	4		4			\$ 3,055.00
1.2.35	Attend Prebid Meeting (Attend Online)								2								\$ 520.00
1.2.36	Prepare Project Addenda								2	1			8	4	8		\$ 3,135.00
1.2.37	Analyze Contractor Bids, Prepare Bid Tabs & Make Award Recommendation								1								\$ 260.00
1.2.38	Attend Pre-Construction Conference								3								\$ 780.00
1.2.39	Respond to RFI's and general Contractor questions								4		4	12					\$ 4,020.00
1.2.40	Review/Process Shop Drawings (Bridge and Wall Items - up to 6 Submissions)								6			16	36				\$ 8,700.00
	Task1. 1.2.6 Total	0	0	0	0	0	0	0	22	2	6	32	44	8	8	0	\$ 20,470.00
1.3	Hydrology & Hydraulics																
1.3.1	Drainage Area Mapping (Roadway & Driveway)																\$ -
1.3.2	Roadway Hydrology Documentation		2	4	6												\$ 1,800.00
1.3.3	Roadway Hydraulics Documentation		4	4	6												\$ 2,190.00
1.3.4	Roadway Culvert Sizing																\$ -
1.3.5	Roadway H&H Summary Sheet & Tables																\$ -
1.3.6	Driveway Hydrology																\$ -
1.3.7	Driveway Hydraulics																\$ -
1.3.8	Driveway Culvert Sizing																\$ -
1.3.9	Driveway H&H Summary Sheet & Tables																\$ -
1.3.10	Culvert Layouts & Culvert Details																\$ -
1.3.11	Miscellaneous Drainage Details																\$ -
1.3.12	Summary of Drainage Quantities																\$ -
1.3.13	Assemble Applicable Standards																\$ -
	Task 2.2 Total	0	6	8	12	0	0	0	0	0	0	0	0	0	0	0	\$ 3,990.00
1.4	Signing & Pavement Marking																
1.4.1	Sign Layouts		1	2	4												\$ 1,025.00
1.4.2	Pavement Marking Layouts		1	2	4												\$ 1,025.00
1.4.3	Pavement Marking Details																\$ -
1.4.4	Summary of Pavement Markings		1	2	4												\$ 1,025.00
1.4.5	Small Sign Summary		1	1	2												\$ 610.00
1.4.6	Assemble Applicable Standards		1	1	1												\$ 485.00
	Task 2.3 Total	0	5	8	15	0	0	0	0	0	0	0	0	0	0	0	\$ 4,170.00

**ATTACHMENT D - FEE SCHEDULE
WORK AUTHORIZATION NO. 5
SKYVIEW DRIVE**

[illegible]

Commissioners Court - Regular Session**40.****Meeting Date:** 08/20/2024

LRE Water 23RFSQ79 WA3 Trinity Aquifer

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

Information**Agenda Item**

Discuss, consider and take appropriate action on Work Authorization No 3 in the amount of \$250,449.00 to expire on December 31, 2024 under Williamson County Contract for Engineering Services between LRE Water, LLC and Williamson County dated December 20, 2023 for Groundwater Services Relating to the Trinity Aquifer within Williamson County East of I35. Funding source: 445P.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

LRE Water 23RFSQ79 WA3 Trinity Aquifer

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Vicky Edwards

Final Approval Date: 08/15/2024

Reviewed By

Becky Pruitt

Date

08/15/2024 11:36 AM

Started On: 08/14/2024 11:17 AM

WORK AUTHORIZATION NO. 3

**PROJECT: Groundwater Services Relating to the Trinity Aquifer Within Williamson
County East of I-35**

This Work Authorization is made pursuant to the terms and conditions of the Williamson County Contract for Engineering Services, being dated **December 20, 2023** and entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and **LRE Water, LLC** (the "Engineer").

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

Part 2. The maximum amount payable for services under this Work Authorization without modification is **\$250,449.00.**

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

Part 4. This Work Authorization shall become effective on the date of final acceptance and full execution of the parties hereto and shall terminate on **December 31, 2024.** 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.

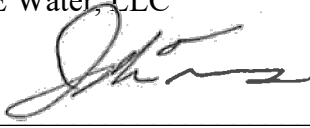
Part 6. County believes it has sufficient funds currently available and authorized for expenditure to finance the costs of this Work Authorization. Engineer understands and agrees that County's payment of amounts under this Work Authorization is contingent on the County receiving appropriations or other 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 _____

FIRM:

LRE Water, LLC

By:  _____
Signature

Jordan Furnans

Printed Name

Vice President - TX Operations

Title

COUNTY:

Williamson County, Texas

By: _____
Signature

Bill Gravell, Jr.

Printed Name

County Judge

Title

LIST OF ATTACHMENTS

Attachment A - Services to be Provided by County

Attachment B - Services to be Provided by Firm

Attachment C - Work Schedule

Attachment D - Fee Schedule

ATTACHMENT A

WORK AUTHORIZATION No. 3

PROJECT: 23RFSQ79

Services to be Provided by County:

None

ATTACHMENT B

WORK AUTHORIZATION No. 3

PROJECT: 23RFSQ79

Services to be Provided by Firm:

LRE Water, LLC ("The Firm") will provide the following Professional Services, consisting of tasks that will collectively build and deploy an interactive mapping, data visualization and analytical tools dashboard based on industry standard cloud hosted database technology and web programming. Deliverables will be tailored to meet stated needs of Williamson County officials, as to be determined during workshops performed under Task 3A and Task 3B of this effort. Work under Tasks 3C-3K will commence immediately, with the initial assumption that the final deliverables for the project will include an online dashboard system with many of the same features as that maintained by the Clearwater UWCD for Bell County. Final deliverable determination will be made through discussions with stakeholder groups based on the results of Tasks 3A and 3B. Revision to this work authorization may be needed, including potential budget revisions. Completion of this task by the December 31, 2024 deadline requires immediate commencement of all project tasks.

The system developed under this Work Authorization will be tailored to leverage the previous Work Authorization deliverables to add value to those tasks and further aid the County in effectively planning water supplies for proposed and future developments. Individual subtasks include:

TASK 3A – DASHBOARD TOOLS and TASK 3B – PLATFORM & TECHNOLOGY WORKSHOPS

We recommend that Tasks 3A and 3B take place on the same day. These are each ½ day, in-person workshops (with video attendance available for those who cannot make it) to be held at a location selected by Williamson County. The workshops are intended to engage key staff who will be end users of this system or be involved in maintaining the system long term. During the workshops we will review the initial project requirements and make changes or additions to features. We will also prioritize the various functions and tools so that the development process cannot only align with the other work being done but that early deliverables can be deployed that will be immediately useful to County staff.

The workshops will also consider what content and utilities should be public facing vs secured behind a login, and what audiences are being addressed with each feature. And finally, there will be a discussion of how best this system can be hosted and maintained long term for and/or by Williamson County.

TASK 3C – COUNTY DATA INTEGRATION

LRE will work with Williamson County to identify all County owned data sets to be included in the system. For each data set it will also be determined whether the data can be integrated into the system as a web service, must be acquired periodically with a manual process and kept up to date long term, or if the data set is a one-time acquisition. LRE will then acquire and assemble the data, process it as needed to then import it into the system database/geodatabase. Where the data can be obtained

through an API (web service) LRE will program these connections, so data is automatically kept up to date.

The data collection process and processing methodology will be carefully documented, and this documentation will be provided to Williamson County. For each data set that must be manually re-submitted to the system to keep it up to date, LRE also will develop an instruction guide for this activity.

TASK 3D – GEODATABASE INTEGRATION

LRE will work internally to ensure that data sets produced in the previous Work Authorizations are successfully integrated into this system as well. To support future updates to the geodatabase deliverables, the data integration process will be carefully documented and this documentation will be provided to Williamson County along with an instruction guide for accomplishing updates in the future.

TASK 3E – PUBLIC DATA INTEGRATION

LRE will also collaborate with Williamson County to identify all publicly available data sets (e.g. TWDB, USGS, NOAA) to be included in the system. For each data set it will also be determined whether the data can be integrated into the system as a web service, must be acquired periodically with a manual process and kept up to date long term, or if the data set is a one-time acquisition. LRE will then acquire and assemble the data, process it as needed to then import it into the system database/geodatabase. Where the data can be obtained through an API (web service) LRE will program these connections, so data is automatically kept up to date.

The data collection process and processing methodology will be carefully documented, and this documentation will be provided to Williamson County. For each data set that must be manually re-submitted to the system to keep it up to date, LRE also will develop an instruction guide for this activity.

TASK 3F – INTERACTIVE MAP DEVELOPMENT

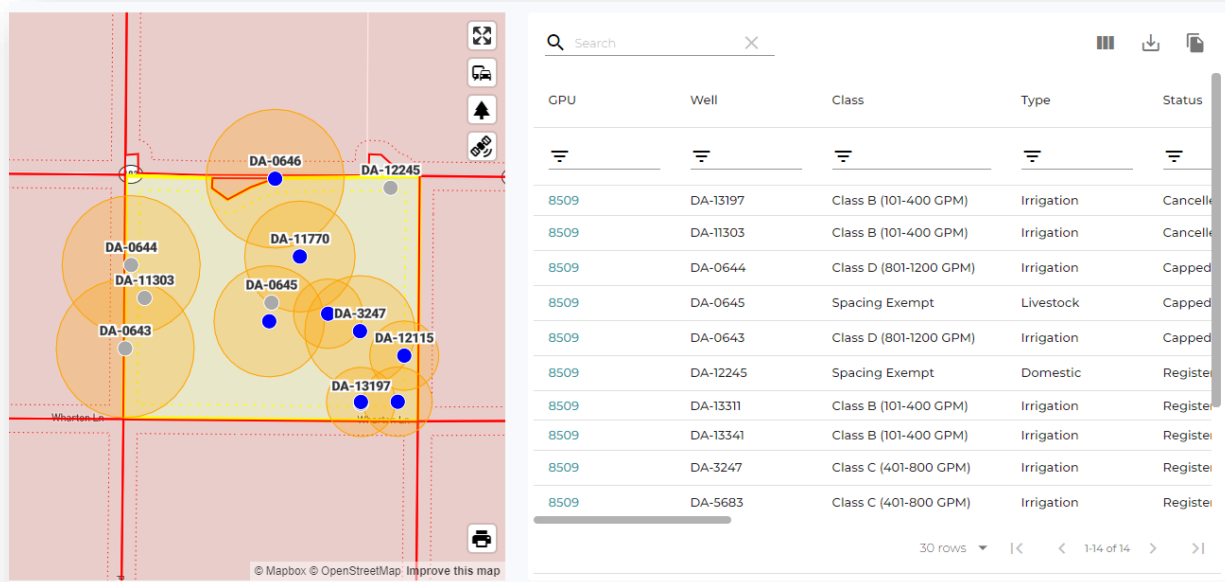
An interactive map for querying and exploring well locations, attributes and other GIS layers will be included as the primary interface to this system. This map will be deployed in three phases, to provide opportunities for early and frequent review and feedback from Williamson County staff.

The first iteration of the map will include publicly available well information and map layers, identified in Task 3E, as these data will be most easily acquired and adaptable to this system. Review of this iteration of the map will be used to refine the following functions:

- Available “quick filters” (check-box driven filters to quickly filter wells by specific attributes)
- Styling and labeling for all layers incorporated at this point
- Ordering and grouping of layers in the legends
- Fields available for map-based querying of wells

The second iteration will include Williamson County data identified in Task 3C. Along with review of the above items, this iteration will also include refinement of a **Custom Spatial Query and Reporting Tool** for searching by user-drawn polygon or specified radius from a point. This tool will provide a report that includes intersected information from other map layers. **The details of this tool and format of the**

reports returned will be designed and deployed at this time. An example of a Spatial Query and Reporting Tool developed for another system is included below.



The third map iteration will add spatial layers included in the geodatabase incorporated in Task 3D. This phase of the map will include a final pass through the four items bulleted above, and data from these layers will also be incorporated into the spatial query tools as is appropriate and defined through collaboration with Williamson County.

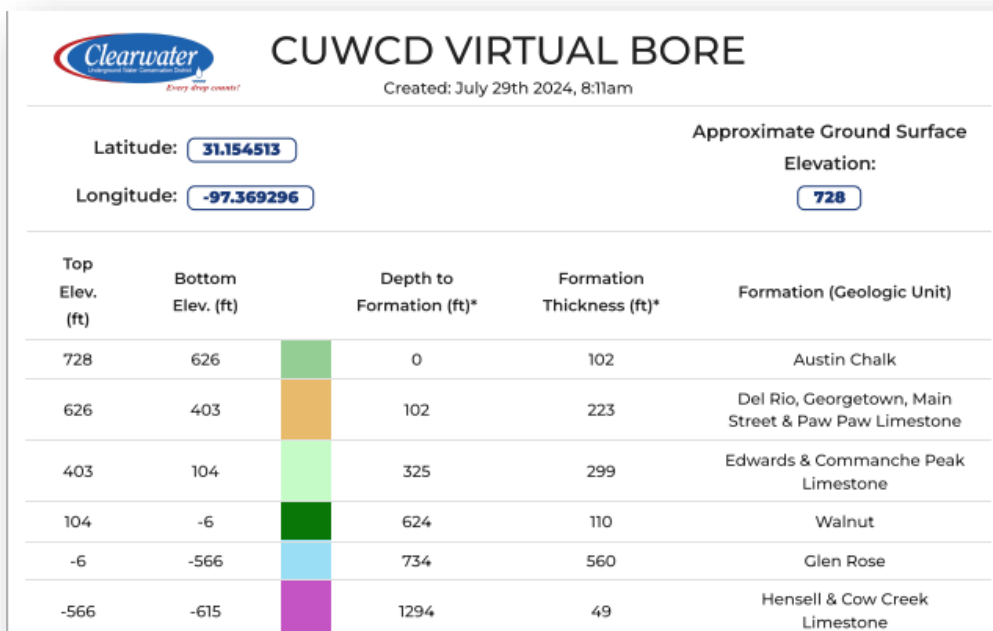
TASK 3G – ANALYTICAL TOOLS DEVELOPMENT

As part of the Task 3A Workshop, analytical tools will be identified for inclusion in this system. The list below includes analytical tools that LRE has developed previously and we believe will be useful to adapt for this system. Additional tools identified during Task 3A will be included as well.

Groundwater Availability Certification Requests Tool – This tool will allow users to complete the groundwater availability certification and plat attesting requirements set in 30 TAC 230.4 and/or 30 TAC 230.1(c)(2). The tool will automatically populate forms provided by the Texas Commission on Environmental Quality using data created/managed for this project. It will also provide supporting data, including modeled drawdown and water quality analyses to assess compliance with State of Texas requirements. Tool users would present the data for review/revision by a licensed engineer or geologist (per state requirements), and once approved the complete forms could be uploaded to the tool for dissemination to county officials for review. The review process could then be streamlined as officials would have the certainty that the results produced are consistent with data already in county databases. Any inconsistencies could be noted on the tool output, thus further directing county officials regarding the level of review scrutiny needed.

Well Impact Analysis Tool – This tool will be a planning tool to allow well owners and county officials to estimate the impacts of proposed new pumpage on existing wells and land owners. The tool would compute modeled expected drawdown to result for planned pumping, and will use provided or estimated pump-curve and water level data to assess: 1) the financial cost of the pumpage on other well owners (who will utilize more electricity/power to pump equal volumes of water once water levels decrease), and 2) if planned pumpage is likely to lower water levels such that existing pumps need to be set deeper in wells or need to be upgraded to continue adequate production. Reports generated by this tool could inform well owners and county officials on the impacts of pumping and authorization of new groundwater wells. The results could also be used in potential mitigation discussions between well owners.

Virtual Bore Tool – This tool integrates known and modeled 3D geologic formation data to provide a report for any point within the study area that visually estimates depths to each formation top and bottom. Points that are coincident with wells that have this information in the database will be actual bore log reports, and points associated with wells lacking this information, or points where no well exists are “virtual bore logs” based on 3D modeled information. An example of a Virtual Bore report developed for a similar system is included below.



Top Elev. (ft)	Bottom Elev. (ft)	Depth to Formation (ft)*	Formation Thickness (ft)*	Formation (Geologic Unit)
728	626	0	102	Austin Chalk
626	403	102	223	Del Rio, Georgetown, Main Street & Paw Paw Limestone
403	104	325	299	Edwards & Commanche Peak Limestone
104	-6	624	110	Walnut
-6	-566	734	560	Glen Rose
-566	-615	1294	49	Hensell & Cow Creek Limestone

New Well Impacts (Drawdown) Tool – This tool can leverage the state-wide GAM model that will return Transmissivity and Storativity for any location and provide an estimate of aquifer draw-down impacts on nearby wells from a point where a new well is being considered. For aquifers not included in the GAM model, custom T and S factors can be provided by the user. The user also specifies the impact distance of interest, and operational parameters of the well including annual production and pumping capacity. An example of a Drawdown Tool report developed for a similar system is included below.

The following table presents the calculated drawdown at the proposed well and at other nearby wells completed in the same aquifer. For 1-Day Drawdown, we applied the proposed instantaneous pumping rate for a period of 24 hours. For 30-Day Drawdown, we assumed peak pumping during the summer of about 15 percent more than the average monthly amount (that is, the proposed annual production rate divided by 12 then multiplied by 1.15). For 1-Year Drawdown, we used the proposed annual production amount.

Well Name	Distance from Proposed Well (feet)	1-Day Drawdown (feet)	30-Day Drawdown (feet)	1-Year Drawdown (feet)
Example Well 1	---	88.5	4.8	4.7
N3-23-013G	3	78.3	4.4	4.3
E-03-063G	2143	6.3	1.1	1.5
E-19-141GU	2719	4.3	0	1.4
E-02-2769G	2920	3.8	0	1.3
E-20-096P	3033	3.5	0	1.3
E-02-1165P	3319	2.9	0	1.3
E-02-3542G	3438	2.7	0	1.3
E-22-036P	3859	2	0	1.2
E-19-092GU	4054	1.8	0	1.2
E-06-030P	4476	1.3	0	1.1

TASK 3H – DOCUMENTATION

User Documentation - The system will include User Guides in a help section accessible through the system interface. These guides will be a combination of PDF files and videos, depending on which format is more helpful for describing the various functions and tools.

Technical Documentation - Documentation will also be provided to thoroughly describe the technical aspects of the system, how to access the database and data collection and automation scripts for modifications and updates, and how to maintain connected data sources and update manually loaded data sources. This technical documentation will also include schematic illustration of the database design, and a “Universe Diagram” that illustrates how the system operates, and how data sources are connected, at a high level.

TASK 3I – USER TRAINING

The system itself will be designed to be intuitive to use with the intent for user help and guides to not be necessary for basic use of the system. However we do anticipate that some of the custom map tools and the analytical tools in particular will benefit from documented user guidance. On-screen help (tool-tips) will be included where possible to help users navigate, and also to provide links to helpful resources or definitions (for instance, the original source of a public map layer will appear in a tooltip for the map layer when hovering over it in the map legend). The system will also include a help section where the User Documentation developed in Task 3H can all be accessed.

A 2-hour training workshop, held virtually so it can be recorded and so all attendees can be actively following along on their computers, will be provided to not only introduce Williamson County users to the system but to provide examples of how the system can be used with real-world applications.

TASK 3J – SYSTEM TRANSFER

During the Task 3B Workshop a plan will be developed for long term support and maintenance of this system. We anticipate it will include a combination of continues LRE Water support and training for Williamson County IT staff maintenance. During this task, the necessary training and documentation required to execute this transfer will be developed and delivered. We anticipate the ideal way to accomplish the delivery of this transfer will include a full day in-person workshop at Williamson County, with the morning focused on working through the technical documentation and the afternoon focused on hands-on training and testing. Because this system will be hosted in a cloud environment, there will not be actual migration of code or data. The transfer workshop will be focused on getting County staff comfortable with accessing all aspects of the system’s “under the hood” components, and familiar with how to troubleshoot, monitor, and update the system’s back end and data collection/updating tasks.

TASK 3K – ONGOING SUPPORT

LRE Water will continue to support this system long term and we can discuss several different ongoing support contract options, if and to the degree that Williamson County desires.

Because LRE Water maintains several dozen similar systems, we employ full time staff that are dedicated to maintaining the knowledge and expertise required for not just support but also back-end maintenance, and data collection updates and troubleshooting. At a minimum we can periodically monitor they system, keep it up to date with critical software patches and in compliance with new browser releases. There may be certain aspects of the system that are more effectively managed and maintained by County staff, and other aspects that are better suited to remain under LRE Water’s watchful eye and we can be flexible in establishing an arrangement that works best for Williamson County. As part of the 3J System Transfer Workshop, the details of this long term support and maintenance balance will be defined.

Work Authorization 3 Deliverables:

- Interactive Web-Based Mapping, Data Visualization and Analytical Tools Dashboard
- Data Acquisition and Processing Documentation
- Instructions for Updating Specific Data Sets
- Technical System Documentation and Universe Diagram
- User Guides / How-To Documentation

ATTACHMENT C

WORK AUTHORIZATION No. 3

PROJECT: 23RFSQ79

Work Schedule

Tasks performed under Work Authorization 3 will commence immediately upon receipt of notice to proceed. All task efforts shall be completed no later than December 31, 2024, with the exception of ongoing support. The system transfer workshop may be pushed later than this date as well, at Williamson County's direction.

ATTACHMENT D
WORK AUTHORIZATION No. 3
PROJECT: 23RFSQ79

Fee Schedule

The project budget for Work Authorization No 3. is \$250,449.

Expenses will be based on hours worked by project staff, per the hourly rates listed below.

Note: LRE Water Staff listed below are those most likely to work on the Williamson County Groundwater Services Project. We will utilize other staff (as needed), possibly including staff not hired as of 7/26/2024, and will provide such staff names, classifications, and hourly rates as needed.

<u>Primary LRE Water Staff – TX Operations</u>		
<u>Name</u>	<u>Classification</u>	<u>Rate (\$/hr)</u>
Furnans, Jordan	Project Manager	\$225
Clause, Vince	Senior Project Geologist	\$200
Budd, Theresa	Staff Geologist III	\$185
Darling, Wallace	Staff Geologist I	\$143
Schellhorn, Alex	Project Geologist	\$176
Standen, Allan	Senior Project Geologist	\$220
Swientek, Lauren	Staff Geologist I	\$143
Wade, Kacey	Staff Geologist I	\$137
Wong, Stephanie	Staff Geologist II	\$153
<u>Project Support Staff – TX Operations</u>		
<u>Name</u>	<u>Classification</u>	<u>Rate (\$/hr)</u>
Gilliom, Ryan	Project Geologist	\$169
D' Ambra, Lauren	Staff Geologist I	\$135
Fullmer, Tucker	Technology Specialist II	\$141
Salazar, Tim	Data Scientist II	\$169
Barry, Michael	Project Developer	\$183
Anderson, Hanna	Project Engineer	\$185
Weil, Page	Project Manager	\$220
Bauer, Jacob	Project Geologist	\$220
Barber, Joel	Project Engineer	\$215
Stokes, Scott	Staff Geologist II	\$142

Subcontractor Staff – Staff Rates

<u>Name</u>	<u>Firm/Affiliation</u>	<u>Classification</u>	<u>Rate (\$/hr)</u>
Keester, Mike	KT Groundwater	Senior Geologist	\$250
Webster, Paul	KT Groundwater	Geologist	\$150
Joe Yelderman	Baylor University	Technical Advisor	\$250
Hunt, Brian	UT BEG	Technical Advisor	\$250
Scanlon, Bridget	UT BEG	Technical Advisor	\$250
Nicot, Jean-Phillippe	UT BEG	Technical Advisor	\$250
Flaig, Peter	UT BEG	Technical Advisor	\$250

Commissioners Court - Regular Session**41.****Meeting Date:** 08/20/2024

23IFB12 CR 245 Reconstruction - Change Order #2 (Balancing)

Submitted By: Julissa Vasquez, Road Bond**Department:** Road Bond**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider, and take appropriate action regarding Change Order No. 2 in the amount of (\$1,038,676.43) for Project 23IFB12 CR 245 Reconstruction (Joe Bland Construction) P: 353 Funding Source: Road Bond.

Background

This Change Order provides the final balancing for the overruns/underruns of contract quantities on the project that are a result of addressing field conditions not accounted for in the original plans. This Change Order also adds an item for additional guardrail steel posts.

This Change Order results in a net decrease of \$1,038,676.43 to the Contract amount, for an adjusted Contract total of \$5,951,498.88. The original Contract amount was \$6,969,195.21. As a result of this and all Change Orders to-date, \$1,017,696.33 has been deducted from the Contract, resulting in an 14.60% net decrease in the Contract cost. No additional days will be added to or deducted from the Contract as a result of this Change Order.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

23IFB12 CR245-CO#2

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Julissa Vasquez

Final Approval Date: 08/15/2024

Reviewed By

Becky Pruitt

Date

08/15/2024 09:48 AM

Started On: 08/14/2024 11:59 AM


WILLIAMSON COUNTY, TEXASCHANGE ORDER NUMBER: 2Contractor: Joe Bland Construction NTP Required: ☐ Yes ☒ NoProject Name: CR 245Change Order Work Limits: Sta. 105+00 to Sta. 155+78.40Type of Change(on federal-aid non-exempt projects): Minor (Major/Minor)Reasons: 2E (3 Max. - In order of importance - Primary first)

Describe the work being revised:

2E. Miscellaneous difference in site conditions (unforeseeable)(Item 9). This Change Order provides the final balancing for the overruns/underruns of contract quantities on the project that are a result of addressing field conditions not accounted for in the original plans. This Change Order also adds an item for additional guardrail steel posts.

Work to be performed in accordance with Items: See AttachedNew or revised plan sheet(s) are attached and numbered: N/ANew Special Provisions/Specifications to the contract are attached: ☐ Yes ☒ NoNew Special Provisions to Item N/A No. N/A. Special Specification Item N/A are attached.

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

<p><i>The contractor must sign the Change Order and, by doing so, agrees to waive any and all claims for additional compensation due to any and all other expenses; additional changes for time, overhead and profit; or loss of compensation as a result of this change.</i></p> <p>THE CONTRACTOR Date <u>8/7/2024</u></p> <p>By <u></u></p> <p>Typed/Printed Name <u>Kyle Klussmann</u></p> <p>Typed/Printed Title <u>Project Manager</u></p>	<p>The following information must be provided</p> <p>Time Ext. #: <u>N/A</u> Days added on this CO: <u>0</u></p> <p>Amount added by this change order: <u>(\$1,038,676.43)</u></p> <p>Original Contract Amount: <u>\$6,969,195.21</u></p> <p>Total Change Orders To-Date: <u>(\$1,017,696.33)</u></p> <p>Percent Change in Original Contract: <u>-14.60%</u></p>
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RECOMMENDED FOR EXECUTION:

 8/7/2024
Senior Construction Engineer Date

 8/14/2024
Program Manager Date

N/A
3rd Party Signature Date

RECOMMENDED FOR EXECUTION:

 8/14/2024
Department of Infrastructure Date
Williamson County

APPROVED:

Presiding Officer of the Date
Williamson County Commissioners Court

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 2

Project # 23IFB12

TABLE A: Force Account Work and Materials Placed into Stock

	LABOR	HOURLY RATE		HOURLY RATE

TABLE B: Contract Items:

				ORIGINAL + PREVIOUSLY REVISED		ADD or (DEDUCT)	NEW		
ITEM	DESCRIPTION	UNIT	UNIT PRICE	QUANTITY	ITEM COST	QUANTITY	QUANTITY	ITEM COST	OVERRUN/ UNDERRUN
161-WC01	EROSION CONTROL COMPOST (3")	SY	\$7.50	10,472.00	\$78,540.00	(10,472.00)	0.00	\$0.00	(\$78,540.00)
162-WC103	MULCH TOPDRESSING (5")	SY	\$7.50	10,468.00	\$78,510.00	(10,468.00)	0.00	\$0.00	(\$78,510.00)
164-WC10	SEEDING FOR EROSION CONTROL (TEMP) (WARM) (TY 10)	SY	\$0.75	20,936.00	\$15,702.00	(20,936.00)	0.00	\$0.00	(\$15,702.00)
260-6002	LIME (HYDRATED LIME (SLURRY))	TON	\$261.00	506.00	\$132,066.00	(506.00)	0.00	\$0.00	(\$132,066.00)
260-6027	LIME TRT (EXST MATL)(8")	SY	\$9.00	27,959.00	\$251,631.00	(27,959.00)	0.00	\$0.00	(\$251,631.00)
310-6001	PRIME COAT (MULTI OPTION)	GAL	\$5.17	5,501.00	\$28,440.17	(1,066.00)	4,435.00	\$22,928.95	(\$5,511.22)
316-6193	AGGR(TY-D GR-5 SAC-B)	CY	\$264.22	230.00	\$60,770.60	5.00	235.00	\$62,091.70	\$1,321.10
316-6413	ASPH(AC-15P, HFRS-2P OR CRS-2P)	GAL	\$4.88	10,351.00	\$50,512.88	(2,666.00)	7,685.00	\$37,502.80	(\$13,010.08)
432-6031	RIPRAP (STONE PROTECTION)(12 IN)	CY	\$160.19	627.00	\$100,439.13	30.00	657.00	\$105,244.83	\$4,805.70
502-6001	BARRICADES, SIGNS AND TRAFFIC HANDLING	MO	\$2,719.00	14.00	\$38,066.00	(3.00)	11.00	\$29,909.00	(\$8,157.00)
506-6020	CONSTRUCTION EXITS (INSTALL) (TY 1)	SY	\$21.36	240.00	\$5,126.40	(190.00)	50.00	\$1,068.00	(\$4,058.40)
506-6024	CONSTRUCTION EXITS (REMOVE)	SY	\$9.61	240.00	\$2,306.40	(190.00)	50.00	\$480.50	(\$1,825.90)
506-6038	TEMP SEDMT CONT FENCE (INSTALL)	LF	\$3.47	7,668.00	\$26,607.96	200.00	7,868.00	\$27,301.96	\$694.00
506-6039	TEMP SEDMT CONT FENCE (REMOVE)	LF	\$0.91	7,668.00	\$6,977.88	200.00	7,868.00	\$7,159.88	\$182.00
530-6005	DRIVEWAYS (ACP)	SY	\$151.64	1,001.00	\$151,791.64	(267.50)	733.50	\$111,227.94	(\$40,563.70)
552-6003	WIRE FENCE(TY C)	LF	\$37.50	500.00	\$18,750.00	(500.00)	0.00	\$0.00	(\$18,750.00)
552-6005	GATE (TY 1)	EA	\$3,738.00	2.00	\$7,476.00	(2.00)	0.00	\$0.00	(\$7,476.00)
662-6004	WK ZN PAV MRK NON-REMOV (W)4"(SLD)	LF	\$0.53	9,614.00	\$5,095.42	3,754.00	13,368.00	\$7,085.04	\$1,989.62
662-6034	WK ZN PAV MRK NON-REMOV (Y)4"(SLD)	LF	\$0.53	9,776.00	\$5,181.28	4,352.00	14,128.00	\$7,487.84	\$2,306.56
662-6063	WK ZN PAV MRK REMOV (W)4"(SLD)	LF	\$0.43	12,276.00	\$5,278.68	(12,276.00)	0.00	\$0.00	(\$5,278.68)
TOTALS					\$1,069,269.44			\$419,488.44	(\$649,781.00)

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 2

Project # #REF!

TABLE B: Contract Items (Continued)

				ORIGINAL + PREVIOUSLY REVISED		ADD or (DEDUCT)	NEW		
ITEM	DESCRIPTION	UNIT	UNIT PRICE	QUANTITY	ITEM COST	QUANTITY	QUANTITY	ITEM COST	OVERRUN/ UNDERRUN
662-6075	WK ZN PAV MRK REMOV (W)24"(SLD)	LF	\$21.36	34.00	\$726.24	12.00	46.00	\$982.56	\$256.32
662-6095	WK ZN PAV MRK REMOV (Y)4"(SLD)	LF	\$0.43	13,054.00	\$5,613.22	(13,054.00)	0.00	\$0.00	(\$5,613.22)
666-6036	REFL PAV MRK TY I (W)8"(SLD)(100MIL)	LF	\$3.47	892.00	\$3,095.24	79.00	971.00	\$3,369.37	\$274.13
666-6048	REFL PAV MRK TY I (W)24"(SLD)(100MIL)	LF	\$37.38	121.00	\$4,522.98	10.00	131.00	\$4,896.78	\$373.80
666-6141	REFL PAV MRK TY I (Y)12"(SLD)(100MIL)	LF	\$5.07	489.00	\$2,479.23	352.00	841.00	\$4,263.87	\$1,784.64
666-6312	RE PM W/RET REQ TY I (Y)4"(BRK)(100MIL)	LF	\$0.91	2,103.00	\$1,913.73	(33.00)	2,070.00	\$1,883.70	(\$30.03)
666-6315	RE PM W/RET REQ TY I (Y)4"(SLD)(100MIL)	LF	\$0.91	12,340.00	\$11,229.40	(178.00)	12,162.00	\$11,067.42	(\$161.98)
666-6342	REF PROF PAV MRK TY I(W)4"(SLD)(100MIL)	LF	\$1.33	11,331.00	\$15,070.23	234.00	11,565.00	\$15,381.45	\$311.22
672-6007	REFL PAV MRKR TY I-C	EA	\$8.28	7.00	\$57.96	41.00	48.00	\$397.44	\$339.48
672-6009	REFL PAV MRKR TY II-A-A	EA	\$8.28	212.00	\$1,755.36	276.00	488.00	\$4,040.64	\$2,285.28
677-6001	ELIM EXT PAV MRK & MRKS (4")	LF	\$0.43	7,320.00	\$3,147.60	(1,733.00)	5,587.00	\$2,402.41	(\$745.19)
3076-6001	D-GR HMA TY-B PG64-22	TON	\$109.13	5,664.00	\$618,112.32	(1,787.09)	3,876.91	\$423,087.19	(\$195,025.13)
3076-6042	D-GR HMA TY-D SAC-B PG70-22	TON	\$140.15	3,692.00	\$517,433.80	(558.00)	3,134.00	\$439,230.10	(\$78,203.70)
6001-6001	PORTABLE CHANGEABLE MESSAGE SIGN	DAY	\$37.00	360.00	\$13,320.00	(222.00)	138.00	\$5,106.00	(\$8,214.00)
6185-6003	TMA (MOBILE OPERATION)	HR	\$145.00	40.00	\$5,800.00	(40.00)	0.00	\$0.00	(\$5,800.00)
585-WC01	FORCE ACCOUNT - ESTIMATED RIDE QUALITY BONUS/PENALTY	DOL	\$1.00	10,000.00	\$10,000.00	(17,953.00)	-7,953.00	(\$7,953.00)	(\$17,953.00)
999-WC01	FORCE ACCOUNT	DOL	\$1.00	25,000.00	\$25,000.00	(25,000.00)	0.00	\$0.00	(\$25,000.00)
3076-WC01	FORCE ACCOUNT - ESTIMATED PLACEMENT AND PRODUCTION BONUS/PENALTY (TY B)	DOL	\$1.00	20,000.00	\$20,000.00	(19,433.05)	566.95	\$566.95	(\$19,433.05)
3076-WC02	FORCE ACCOUNT - ESTIMATED PLACEMENT AND PRODUCTION BONUS/PENALTY(TY D SURFACE)	DOL	\$2.00	20,000.00	\$40,000.00	(20,000.00)	0.00	\$0.00	(\$40,000.00)
544-WC01	GUARDRAIL STEEL POST	EA	\$414.75	0.00	\$0.00	4.00	4.00	\$1,659.00	\$1,659.00
The "Totals" from Table B of the previous work sheet:					\$1,069,269.44			\$419,488.44	(\$649,781.00)
TOTALS					\$2,368,546.75			\$1,329,870.32	(\$1,038,676.43)

CHANGE ORDER REASON(S) CODE CHART

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

Williamson County Road Bond Program

CR 245

Williamson County Project No. 23IFB12

Change Order No. 2

Reason for Change

This Change Order provides the final balancing for the overruns/underruns of contract quantities on the project that are a result of addressing field conditions not accounted for in the original plans. This Change Order also adds an item for additional guardrail steel posts.

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

ITEM	DESCRIPTION	QTY	UNIT
544-WC01	GUARDRAIL STEEL POST	4.0	EA

This Change Order results in a net decrease of \$1,038,676.43 to the Contract amount, for an adjusted Contract total of \$5,951,498.88. The original Contract amount was \$6,969,195.21. As a result of this and all Change Orders to-date, \$1,017,696.33 has been deducted from the Contract, resulting in an 14.60% net decrease in the Contract cost. No additional days will be added to or deducted from the Contract as a result of this Change Order.

HNTB Corporation

Oscar Salazar-Bueno, P.E.

Change Order Worksheet

Contract Name	CR 245 Reconstruction	Solicitation #	23IFB12	
Date awarded	12/13/2022			
Awarded Contract Amount		\$6,969,195.21		
			Percentage Change	
	Change order #1	\$20,980.10	0.30%	
	Change order #2	(\$1,038,676.43)	-14.90%	
	Total changes to date	<hr/> (\$1,017,696.33)	<hr/> -14.60%	(Running totals here)
	Adjusted contract amount	\$5,951,498.88		



P.O. Box 296 • Cedar Park, Texas 78630
Office (512)246-6267 Fax (512)246-6204

Job Name/Address:
CR 245 Reconstruction
Williamson Co., TX

Bid Date: August 7, 2023
Proposal: 1122072

BMP Specialist, LLC propose to provide all the materials, labor, equipment and supervision necessary to perform the following items, per plan and specification.

ITEM	BID ITEM DESCRIPTION	UNIT	QUANTITY	PRICE	Amount
Erosion Control Items					
1	LOW FILL STEEL POST AT EXISTING CULVERT CROSSING NOT SHOWN ON PLANS	EA	4.00	\$ 395.00	\$ 1,580.00
				Subtotal:	\$ 1,580.00
				Tax (6.25%):	\$ 130.36
				Total:	\$ 1,710.36

Thanks again for allowing us to earn the right to be your business partner. If you have any questions or need clarification, please feel free to contact me @ 512-246-6267 or amojica@bmpspecialist.com

Sincerely,

Adrian Mojica

Material
& Install

\$ 1,580.00

Mark-up for sub 5% = \$79.00

(103) 1580.00

\$ 1,738.00

\$1,659.00

Total FA

KK

1-29-24

Item plus 5% sub mark up:
4ea @ \$414.75 =
\$1659.00 total FA

Commissioners Court - Regular Session**42.****Meeting Date:** 08/20/2024

24IFB19 CR 138 Right Turn Lane at SH 130 - Change Order #2 (Balancing)

Submitted By: Julissa Vasquez, Road Bond**Department:** Road Bond**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider, and take appropriate action regarding Change Order No. 2 in the amount of (\$336,510.13) for Project 24IFB19 CR 138 Right Turn Lane at SH 130 (Smith Contracting) P: 463A Funding Source: Road Bond.

Background

This Change Order provides the final balancing for the overruns/underruns of contract quantities on the project that are a result of addressing field conditions not accounted for in the original plans. This Change Order also adds small signs to increase the safety of the roadway and adds an item to repair an existing crash cushion attenuator. Please see the attached Change Order for additional details.

This Change Order results in a net decrease of \$336,510.13 to the Contract amount, for an adjusted Contract total of \$1,442,349.54. The original Contract amount was \$1,748,938.75. As a result of this and all Change Orders to-date, \$306,589.21 has been deducted to the Contract, resulting in a 17.53% net decrease in the Contract cost. No additional days will be added or deducted from the Contract as a result of this Change Order.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

24IFB19 CR138@SH130-CO#2

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Julissa Vasquez

Final Approval Date: 08/15/2024

Reviewed By

Becky Pruitt

Date

08/15/2024 09:49 AM

Started On: 08/14/2024 12:19 PM

CHANGE ORDER NUMBER: 2

☐ Yes ☒ No

Presiding Officer of the Williamson County Commissioners Court Date

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 2

Project # 24IFB19

TABLE A: Force Account Work and Materials Placed into Stock

	LABOR	HOURLY RATE		HOURLY RATE

TABLE B: Contract Items:

				ORIGINAL + PREVIOUSLY REVISED		ADD or (DEDUCT)	NEW		
ITEM	DESCRIPTION	UNIT	UNIT PRICE	QUANTITY	ITEM COST	QUANTITY	QUANTITY	ITEM COST	OVERRUN/ UNDERRUN
104-6017	REMOVING CONC (DRIVEWAYS)	SY	\$32.00	264.00	\$8,448.00	147.00	411.00	\$13,152.00	\$4,704.00
104-6022	REMOVING CONC (CURB AND GUTTER)	LF	\$9.00	234.00	\$2,106.00	65.00	299.00	\$2,691.00	\$585.00
110-6003	EXCAVATION (SPECIAL)	SY	\$30.00	250.00	\$7,500.00	750.00	1,000.00	\$30,000.00	\$22,500.00
160-WC02	FURNISHING AND PLACING TOPSOIL (4")	SY	\$1.25	29,451.00	\$36,813.75	3,179.00	32,630.00	\$40,787.50	\$3,973.75
162-WC103	MULCH TOPDRESSING (5")	SY	\$4.60	7,370.00	\$33,902.00	(7,370.00)	0.00	\$0.00	(\$33,902.00)
166-6002	FERTILIZER	TON	\$3,400.00	2.60	\$8,840.00	(0.60)	2.00	\$6,800.00	(\$2,040.00)
168-WC01	VEGETATIVE WATERING	MG	\$23.00	883.60	\$20,322.80	(783.60)	100.00	\$2,300.00	(\$18,022.80)
169-6005	SOIL RETENTION BLANKETS (CL 2) (TY E)	SY	\$1.55	8,832.00	\$13,689.60	400.00	9,232.00	\$14,309.60	\$620.00
310-6001	PRIME COAT (MULTI OPTION)	GAL	\$4.50	556.00	\$2,502.00	(356.00)	200.00	\$900.00	(\$1,602.00)
316-6002	AGGR (MULTI OPTION)	CY	\$245.00	17.00	\$4,165.00	0.50	17.50	\$4,287.50	\$122.50
316-6413	ASPH(AC-15P, HFRS-2P OR CRS-2P)	GAL	\$6.25	754.00	\$4,712.50	(4.00)	750.00	\$4,687.50	(\$25.00)
351-6002	FLEXIBLE PAVEMENT STRUCTURE REPAIR (6")	SY	\$58.00	1,139.00	\$66,062.00	(1,139.00)	0.00	\$0.00	(\$66,062.00)
401-6001	FLOWABLE BACKFILL	CY	\$250.00	20.00	\$5,000.00	(5.00)	15.00	\$3,750.00	(\$1,250.00)
402-6001	TRENCH EXCAVATION PROTECTION	LF	\$2.00	1,223.00	\$2,446.00	(976.00)	247.00	\$494.00	(\$1,952.00)
432-6002	RIPRAP (CONC) (5 IN)	CY	\$500.00	39.00	\$19,500.00	11.00	50.00	\$25,000.00	\$5,500.00
467-6359	SET (TY II)(18 IN)(RCP)(4:1)(P)	EA	\$1,600.00	2.00	\$3,200.00	1.00	3.00	\$4,800.00	\$1,600.00
496-6007	REMOV STR (PIPE)	LF	\$22.00	117.00	\$2,574.00	67.00	184.00	\$4,048.00	\$1,474.00
506-6002	ROCK FILTER DAMS (INSTALL)(TY 2)	LF	\$44.00	380.00	\$16,720.00	(380.00)	0.00	\$0.00	(\$16,720.00)
506-6011	ROCK FILTER DAMS (REMOVE)	LF	\$40.00	380.00	\$15,200.00	(380.00)	0.00	\$0.00	(\$15,200.00)
506-6024	CONSTRUCTION EXITS (REMOVE)	SY	\$58.00	97.00	\$5,626.00	(76.00)	21.00	\$1,218.00	(\$4,408.00)
TOTALS					\$279,329.65			\$159,225.10	(\$120,104.55)

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 2

Project # 24IFB19

TABLE B: Contract Items (Continued)

				ORIGINAL + PREVIOUSLY REVISED		ADD or (DEDUCT)	NEW		
ITEM	DESCRIPTION	UNIT	UNIT PRICE	QUANTITY	ITEM COST	QUANTITY	QUANTITY	ITEM COST	OVERRUN/UNDERRUN
506-6038	TEMPORARY SEDIMENT CONTROL FENCE (INSTALL)	LF	\$4.25	2,859.00	\$12,150.75	(1,155.00)	1,704.00	\$7,242.00	(\$4,908.75)
506-6039	TEMPORARY SEDIMENT CONTROL FENCE (REMOVE)	LF	\$1.15	2,859.00	\$3,287.85	(1,155.00)	1,704.00	\$1,959.60	(\$1,328.25)
506-6041	BIODEG EROSN CONT LOGS (INSTL)(12")	LF	\$5.50	265.00	\$1,457.50	(265.00)	0.00	\$0.00	(\$1,457.50)
506-6043	BIODEG EROSN CONT LOGS (REMOVE)	LF	\$1.50	265.00	\$397.50	(265.00)	0.00	\$0.00	(\$397.50)
508-6001	CONSTRUCTING DETOURS	SY	\$69.00	1,659.00	\$114,471.00	(1,659.00)	0.00	\$0.00	(\$114,471.00)
530-6004	DRIVEWAYS (CONC)	SY	\$102.00	264.00	\$26,928.00	36.00	300.00	\$30,600.00	\$3,672.00
530-6005	DRIVEWAYS (ACP)	SY	\$136.00	181.00	\$24,616.00	(181.00)	0.00	\$0.00	(\$24,616.00)
531-6002	CONC SIDEWALKS (5")	SY	\$65.00	156.00	\$10,140.00	31.00	187.00	\$12,155.00	\$2,015.00
560-6001	MAILBOX INSTALL-S (TWG-POST) TY 1	EA	\$320.00	3.00	\$960.00	(1.00)	2.00	\$640.00	(\$320.00)
644-6060	IN SM RD SN SUP&AM TYTWT (1) WS (P)	EA	\$575.00	5.00	\$2,875.00	1.00	6.00	\$3,450.00	\$575.00
644-6076	REMOVE SM RD SN SUP&AM	EA	\$290.00	9.00	\$2,610.00	(2.00)	7.00	\$2,030.00	(\$580.00)
658-6002	INSTL DEL ASSM (D-SW) SZ 1 (FLX) GND (BI)	EA	\$77.00	27.00	\$2,079.00	(15.00)	12.00	\$924.00	(\$1,155.00)
658-6016	INSTL DEL ASSM (D-SW) SZ (BRF) GF1 (BI)	EA	\$24.00	6.00	\$144.00	(6.00)	0.00	\$0.00	(\$144.00)
658-6047	INSTL OM ASSM (OM-2Y)(WC) GND	EA	\$63.00	13.00	\$819.00	(3.00)	10.00	\$630.00	(\$189.00)
662-6004	WK ZN PAV MRK NON-REMOV (W) 4" (SLD)	LF	\$0.98	9,295.00	\$9,109.10	(6,236.00)	3,059.00	\$2,997.82	(\$6,111.28)
662-6012	WK ZN PAV MRK NON-REMOV (W) 8" (SLD)	LF	\$2.60	358.00	\$930.80	816.00	1,174.00	\$3,052.40	\$2,121.60
662-6016	WK ZN PAV MRK NON-REMOV (W) 24" (SLD)	LF	\$15.00	85.00	\$1,275.00	(85.00)	0.00	\$0.00	(\$1,275.00)
662-6034	WK ZN PAV MRK NON-REMOV (Y) 4" (SLD)	LF	\$0.98	12,117.00	\$11,874.66	(4,511.00)	7,606.00	\$7,453.88	(\$4,420.78)
662-6050	WK ZN PAV MRK REMOV (REFL) TY II-A-A	EA	\$9.90	386.00	\$3,821.40	(386.00)	0.00	\$0.00	(\$3,821.40)
666-6036	REFL PAV MRK TY I (W) 8" (SLD)(100MIL)	LF	\$2.00	1,475.00	\$2,950.00	498.00	1,973.00	\$3,946.00	\$996.00
666-6042	REFL PAV MRK TY I (W) 12" (SLD)(100MIL)	LF	\$7.00	160.00	\$1,120.00	2.00	162.00	\$1,134.00	\$14.00
666-6048	REFL PAV MRK TY I (W) 24" (SLD)(100MIL)	LF	\$11.50	132.00	\$1,518.00	1.00	133.00	\$1,529.50	\$11.50
666-6054	REFL PAV MRK TY I (W)(ARROW)(100MIL)	EA	\$200.00	13.00	\$2,600.00	(1.00)	12.00	\$2,400.00	(\$200.00)
666-6078	REFL PAV MRK TY I (W)(WORD)(100MIL)	EA	\$230.00	11.00	\$2,530.00	1.00	12.00	\$2,760.00	\$230.00
666-6141	REFL PAV MRK TY I (Y) 12" (SLD)(100MIL)	LF	\$7.00	682.00	\$4,774.00	532.00	1,214.00	\$8,498.00	\$3,724.00
666-6156	REFL PAV MRK TY I (Y) (MED NOSE) (100MIL)	EA	\$320.00	1.00	\$320.00	1.00	2.00	\$640.00	\$320.00
666-6167	REFL PAV MRK TY II (W)4"(BRK)	LF	\$0.63	570.00	\$359.10	(270.00)	300.00	\$189.00	(\$170.10)
666-6170	REFL PAV MRK TY II (W)4"(SLD)	LF	\$0.63	6,503.00	\$4,096.89	(702.00)	5,801.00	\$3,654.63	(\$442.26)
666-6178	REFL PAV MRK TY II (W)8"(SLD)	LF	\$0.98	1,475.00	\$1,445.50	689.00	2,164.00	\$2,120.72	\$675.22
666-6180	REFL PAV MRK TY II (W)12"(SLD)	LF	\$1.65	160.00	\$264.00	166.00	326.00	\$537.90	\$273.90
666-6182	REFL PAV MRK TY II (W)24"(SLD)	LF	\$2.60	132.00	\$343.20	(23.00)	109.00	\$283.40	(\$59.80)
666-6184	REFL PAV MRK TY II (W)(ARROW)	EA	\$57.00	13.00	\$741.00	(1.00)	12.00	\$684.00	(\$57.00)
The "Totals" from Table B of the previous work sheet:					\$279,329.65			\$159,225.10	(\$120,104.55)
TOTALS					\$532,337.90			\$260,736.95	(\$271,600.95)

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 2

Project # 24IFB19

TABLE B: Contract Items (Continued)

[illegible]

CHANGE ORDER REASON(S) CODE CHART

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

Williamson County Road Bond Program

**CR 138 Right Turn Lane at SH 130
Williamson County Project No. 24IFB19**

Change Order No. 2

Reason for Change

This Change Order provides the final balancing for the overruns/underruns of contract quantities on the project that are a result of addressing field conditions not accounted for in the original plans. This Change Order also adds small signs to increase the safety of the roadway and adds an item to repair an existing crash cushion attenuator.

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

ITEM	DESCRIPTION	QTY	UNIT
999-WC04	CRASH CUSHION REPAIR	1.0	LS

This Change Order results in a net decrease of \$336,510.13 to the Contract amount, for an adjusted Contract total of \$1,442,349.54. The original Contract amount was \$1,748,938.75. As a result of this and all Change Orders to-date, \$306,589.21 has been deducted to the Contract, resulting in a 17.53% net decrease in the Contract cost. No additional days will be added or deducted from the Contract as a result of this Change Order.

HNTB Corporation

Oscar Salazar-Bueno, P.E.

Change Order Worksheet

Contract Name	CR 138 Right Turn Lane at SH130	Solicitation #	24IFB19
Date awarded	1/9/2024		
Awarded Contract Amount		\$1,748,938.75	
			Percentage Change
Change order #1		\$29,920.92	1.71%
Change order #2		(\$336,510.13)	-19.24%
Total changes to date		<hr/> (\$306,589.21)	<hr/> -17.53%
Adjusted contract amount		\$1,442,349.54	(Running totals here)



Item 999-WC04

PROJECT: CR 138 Right Turn Lane at SH 130
DATE: 2/14/2024
DESCRIPTION:

This proposal is for the repair of an existing Crash Cushion Attenuator (CCA-see pic attached). Proposed cost includes removal, installation and traffic control. **Proposed cost for repair of CCA is \$4,344.20/EA.**

LABOR	RATE	HOURS WORKED							TOTAL	RATE * TOTAL HOURS
		1	2	3	4	5	6	7		
Project Manager	\$ 75.00								0.0	\$ -
Superintendent	\$ 55.00								0.0	\$ -
Foreman/Layout Coordinator	\$ 50.00								0.0	\$ -
Operator 1	\$ 30.00								0.0	\$ -
Operator 2	\$ 28.00								0.0	\$ -
Operator 3	\$ 26.00								0.0	\$ -
Pipe Layer/Concrete Finisher	\$ 26.00								0.0	\$ -
Laborer 1	\$ 24.00								0.0	\$ -
Laborer 2	\$ 24.00								0.0	\$ -
Laborer 3	\$ 24.00								0.0	\$ -
Driver 1	\$ 27.00								0.0	\$ -
Driver 2	\$ 27.00								0.0	\$ -
Foreman/Layout Coordinator OT	\$ 75.00								0.0	\$ -
Operator 1 OT	\$ 45.00								0.0	\$ -
Operator 2 OT	\$ 42.00								0.0	\$ -
Operator 3 OT	\$ 39.00								0.0	\$ -
Pipe Layer/Concrete Finisher OT	\$ 39.00								0.0	\$ -
Laborer 1 OT	\$ 36.00								0.0	\$ -
Laborer 2 OT	\$ 36.00								0.0	\$ -
Laborer 3 OT	\$ 36.00								0.0	\$ -
Driver 1 OT	\$ 40.50								0.0	\$ -
Driver 2 OT	\$ 40.50								0.0	\$ -
LABOR SUBTOTAL \$										-

PER DIEM	Unit Cost								QTY	COST
SCCI Per Diem	\$ -	-	-	-	-	-	-	-	0.0	\$ -
PER DIEM SUBTOTAL \$										-

MATERIALS	UNIT COST	UNIT	DESCRIPTION	QTY	COST
				0.0	\$ -
				0.0	\$ -
MATERIAL SUBTOTAL \$					-

SUBCONTRACTORS	UNIT COST	UNIT	DESCRIPTION	QTY	COST
ESS	\$ 3,778.91	EA	Crash Cushion Attenuator (CCA) repair	1.0	\$ 3,778.91
				0.0	\$ -
					\$ -
				0.0	\$ -
SUBCONTRACTOR SUBTOTAL \$					3,778.91

UNIT RATE	UNIT COST	UNIT	DESCRIPTION	QTY	COST
SMITH	\$ 333.33	WD	Traffic Control	1.0	\$ 333.33
					\$ -
UNIT RATE SUBTOTAL \$					333.33

EQUIPMENT	HOURS WORKED									RATE TIMES	
	RATE	1	2	3	4	5	6	7	TOTAL	TOTAL HRS.	
									0.0	\$ -	
									0.0	\$ -	
									0.0	\$ -	
									0.0	\$ -	
									0.0	\$ -	
EQUIPMENT SUBTOTAL										\$ -	

Additional Time Requested (Working Days)	1
--	---

LABOR SUBTOTAL	\$	-
LABOR BURDEN	55% \$	-
LABOR PROFIT & OVERHEAD	15% \$	-
PER DIEM	\$	-
MATERIAL SUBTOTAL	\$	-
MATERIALS PROFIT AND OVERHEAD	15% \$	-
SUB CONTRACTOR SUBTOTAL	\$	3,778.91
GC PROFIT AND OVERHEAD ON SUBS	5% \$	188.95
UNIT RATE	\$	333.33
EQUIPMENT	\$	-
EQUIPMENT MARKUP	5% \$	-
SUBTOTAL	\$	4,301.19
BONDING COST	1% \$	43.01
TOTAL	\$	4,344.20
	\$	4,344.20 /EA



ESSI
ENVIRONMENTAL SAFETY SERVICES INC.

Environmental Safety Services, Inc.
P.O. Box 54
Buda, Texas, 78610
Phone: 512-989-2259
Fax: 512-372-9375

**** CERTIFIED DBE / MBE / HUB / HABE / SBE CONTRACTOR ****

COA/TXDOT MBE/DBE #: VS0000012711, SCTRCA SBE/MBE/HABE #: 215049005, Texas HUB #: 1260203041800

Bid Date: February 14, 2024
Project: CR 138 Right Turn Lane at SH-130
For: Williamson County

Proposal #: C.O. #: 0224-2226

Environmental Safety Services proposes to provide all the materials, labor, equipment and supervision necessary to perform the following work at the above referenced project per plans and specifications.

ITEM #	DESCRIPTION	UNIT	QUANTITIES	BID PRICE	EXT. PRICE
1	CCA Repair	LS	1.00	\$3,778.91	\$3,778.91
				TOTAL	\$3,778.91

Notes:

All permits, lane closures and traffic control are excluded.
All layout is excluded.
General Contractor to provide access and staging area for ESSI materials & equipment.
If any material tests are required they shall be done by the GC or others.
All maintenance is excluded.
All asphalt/concrete for crash cushions is excluded.
General Contractor to provide water onsite for filling crash cushions.
All shoring and mass excavation are excluded.
All dewatering is excluded.
Pricing is good for thirty (30) days.
*****All bid prices are negotiable.*****

Respectfully submitted by Carson Ikels, Estimator

Accepted by: _____

Date: _____

Commissioners Court - Regular Session**43.****Meeting Date:** 08/20/2024

22IFB57 CR 401 Reconstruction - Change Order #8R (City of Taylor Balancing)

Submitted By: Julissa Vasquez, Road Bond**Department:** Road Bond**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider, and take appropriate action regarding Change Order No. 8R in the amount of \$71,380.34 for Project 22IFB57 CR 401 Reconstruction (James Construction Group) P: 390 Funding Source: Road Bond.

Background

This Change Order replaces the previously executed Change Order 8. The original Change Order #8 incorrectly deleted 17,500 pounds of ductile iron fittings that were installed with the City of Taylor water line. This deletion resulted on \$171,500 being mistakenly deducted from the authorized contract amount. This revised Change Order corrects the error by deleting the quantity reduction of item "WC 40 05 19.1 Ductile Iron Fittings", therefore restoring the contract to the correct amount. All other items from the previous Change Order 8 remain the same and no additional or new items will be added to this revised Change Order.

This Change Order results in a net increase of \$71,380.34 to the Contract amount, for an adjusted Contract total of \$14,113,275.17. The original Contract amount was \$12,673,200.94. As a result of this and all Change Orders to-date, \$1,440,074.23 has been added to the Contract, resulting in an 11.36% net increase in the Contract cost. No additional days will be added to or deducted from the Contract as a result of this Change Order.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

22IFB57 CR 401 CO#8R

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Julissa Vasquez

Final Approval Date: 08/15/2024

Reviewed By

Becky Pruitt

Date

08/15/2024 09:49 AM

Started On: 08/14/2024 12:08 PM

WILLIAMSON COUNTY, TEXASCHANGE ORDER NUMBER: 8RContractor: James Construction Group

NTP Required:

☐ Yes ☒ NoProject Name: CR 401Change Order Work Limits: Sta. 139+10.75 to Sta. 205+27.24Type of Change (on federal-aid non-exempt projects): Minor (Major/Minor)Reasons: 3M (3 Max. - In order of importance - Primary first)

Contract Award Date:	<u>3/22/2022</u>
Project Number:	<u>22/FB57</u>
Funding Source:	<u>P390</u>
Roadway:	<u>CR 401</u>
CSJ Number:	<u>N/A</u>

Describe the work being revised:

3M. Other. This Change Order replaces the previously executed Change Order #8. The original Change Order #8 incorrectly deleted 17,500 lbs of ductile iron fitting that were installed in the City of Taylor water line. This deletion resulted on \$171,500.00 being mistakenly deducted from the authorized contract amount. This revised Change Order corrects the error by deleting the quantity reduction of item "WC 40 05 19.1: Ductile Iron Fittings", therefore restoring the contract to the correct amount. All other items from the previous Change Order #8 remain the same and no additional or new items will be added to this revised Change Order.

Work to be performed in accordance with Items: See Attached.New or revised plan sheet(s) are attached and numbered: N/ANew Special Provisions/Specifications to the contract are attached: ☐ Yes ☒ NoNew Special Provisions to Item N/A No. N/A. Special Specification Item N/A are attached.

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

<small>The contractor must sign the Change Order and, by doing so, agrees to waive any and all claims for additional compensation due to any and all other expenses; additional changes for time, overhead and profit; or loss of compensation as a result of this change.</small>	The following information must be provided
THE CONTRACTOR Date <u>8-7-2024</u>	Time Ext. #: <u>N/A</u> Days added on this CO: <u>0</u>
By <u>[Signature]</u>	Amount added by this change order: <u>\$71,380.34</u>
Typed/Printed Name <u>Jerry Williams</u>	Original Contract Amount: <u>\$12,673,200.94</u>
Typed/Printed Title <u>Division Mgr</u>	Total Change Orders To-Date: <u>\$1,440,074.23</u>
	Percent Change in Original Contract: <u>11.36%</u>

RECOMMENDED FOR EXECUTION:

[Signature] 8/7/2024
Senior Construction Engineer Date

Christen Eschberger 8/14/2024
Program Manager Date

B. LaBorde 7/23/24
3rd Party Signature Date

RECOMMENDED FOR EXECUTION:

[Signature] 8/14/2024
Department of Infrastructure Date
Williamson County

APPROVED:

Presiding Officer of the Date
Williamson County Commissioners Court

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 8R

Project # 22IFB57

TABLE A: Force Account Work and Materials Placed into Stock

	LABOR	HOURLY RATE			HOURLY RATE

TABLE B: Contract Items:

				ORIGINAL + PREVIOUSLY REVISED		ADD or (DEDUCT)	NEW		
ITEM	DESCRIPTION	UNIT	UNIT PRICE	QUANTITY	ITEM COST	QUANTITY	QUANTITY	ITEM COST	OVERRUN/ UNDERRUN
999-WC02	FORCE ACCOUNT - WATERLINE	DOL	\$1.00	130,000.00	\$130,000.00	(130,000.00)	0.00	\$0.00	(\$130,000.00)
WC 31 23 33	Trench Excavation Safety Protection Systems (All Depths)	LF	\$0.35	6,405.00	\$2,241.75	(7.00)	6,398.00	\$2,239.30	(\$2.45)
WC 33 05 07	Jacking and Boring, 36-IN	LF	\$234.06	780.00	\$182,566.80	60.00	840.00	\$196,610.40	\$14,043.60
WC 33 05 23	Encasement Pipe 36-IN, Type Steel	LF	\$243.35	780.00	\$189,813.00	60.00	840.00	\$204,414.00	\$14,601.00
COT-WC02	18IN CONCRETE ENCASEMENT	CY	\$208.59	24.00	\$5,006.16	7.50	31.50	\$6,570.59	\$1,564.43
COT-WC06	ANODES FOR CASTING	LS	\$7,938.85	0.00	\$0.00	1.00	1.00	\$7,938.85	\$7,938.85
COT-WC07	ADDITIONAL UPRR BORING	LS	\$63,909.77	0.00	\$0.00	1.00	1.00	\$63,909.77	\$63,909.77
COT-WC08	EXTENDED OVERHEAD (COT PORTION)	LS	\$58,158.79	0.00	\$0.00	1.00	1.00	\$58,158.79	\$58,158.79
COT-WC09	WATER LINE PLAN REVISIONS	LS	\$11,140.38	0.00	\$0.00	1.00	1.00	\$11,140.38	\$11,140.38
COT-WC10	WATER LINE TIE-IN IMPACT	LS	\$25,029.92	0.00	\$0.00	1.00	1.00	\$25,029.92	\$25,029.92
COT-WC11	INSTALL, FLUSH, REMOVE AND RETURN FIRE HYDRANT TO COT	LS	\$4,996.05	0.00	\$0.00	1.00	1.00	\$4,996.05	\$4,996.05
TOTALS					\$509,627.71			\$581,008.05	\$71,380.34

CHANGE ORDER REASON(S) CODE CHART

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

Williamson County Road Bond Program

CR 401 Reconstruction Williamson County Project No. 22IFB57

Change Order No. 8R

Reason for Change

This Change Order replaces the previously executed Change Order 8. The original Change Order #8 incorrectly deleted 17,500 pounds of ductile iron fittings that were installed with the City of Taylor water line. This deletion resulted on \$171,500 being mistakenly deducted from the authorized contract amount. This revised Change Order corrects the error by deleting the quantity reduction of item "WC 40 05 19.1 Ductile Iron Fittings", therefore restoring the contract to the correct amount. All other items from the previous Change Order 8 remain the same and no additional or new items will be added to this revised Change Order.

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HNTB Corporation

Oscar Salazar-Bueno, P.E.

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 8

Project # 22IFB57

TABLE A: Force Account Work and Materials Placed into Stock

LABOR	HOURLY RATE			HOURLY RATE

TABLE B: Contract Items:

				ORIGINAL + PREVIOUSLY REVISED		ADD or (DEDUCT)	NEW		
ITEM	DESCRIPTION	UNIT	UNIT PRICE	QUANTITY	ITEM COST	QUANTITY	QUANTITY	ITEM COST	OVERRUN/ UNDER RUN
999-WC02	FORCE ACCOUNT - WATERLINE	DOL	\$1.00	130,000.00	\$130,000.00	(130,000.00)	0.00	\$0.00	(\$130,000.00)
WC 31 23 33	Trench Excavation Safety Protection Systems (All Depths)	LF	\$0.35	6,405.00	\$2,241.75	(7.00)	6,398.00	\$2,239.30	(\$2.45)
WC 33 05 07	Jacking and Boring, 36-IN	LF	\$234.06	780.00	\$182,566.80	60.00	840.00	\$196,610.40	\$14,043.60
WC 33 05 23	Encasement Pipe 36-IN, Type Steel	LF	\$243.35	780.00	\$189,813.00	60.00	840.00	\$204,414.00	\$14,601.00
WC 48 05 19.1	Ductile Iron Fittings	LB	\$9.80	21,050.00	\$206,290.00	(17,500.00)	3,550.00	\$34,790.00	(\$171,500.00)
COT-WC02	18IN CONCRETE ENCASEMENT	CY	\$208.59	24.00	\$5,006.16	7.50	31.50	\$6,570.59	\$1,564.43
COT-WC06	ANODES FOR CASTING	LS	\$7,938.85	0.00	\$0.00	1.00	1.00	\$7,938.85	\$7,938.85
COT-WC07	ADDITIONAL UPRR BORING	LS	\$63,909.77	0.00	\$0.00	1.00	1.00	\$63,909.77	\$63,909.77
COT-WC08	EXTENDED OVERHEAD (COT PORTION)	LS	\$58,158.79	0.00	\$0.00	1.00	1.00	\$58,158.79	\$58,158.79
COT-WC09	WATER LINE PLAN REVISIONS	LS	\$11,140.38	0.00	\$0.00	1.00	1.00	\$11,140.38	\$11,140.38
COT-WC10	WATER LINE TIE-IN IMPACT	LS	\$25,029.92	0.00	\$0.00	1.00	1.00	\$25,029.92	\$25,029.92
COT-WC11	INSTALL, FLUSH, REMOVE AND RETURN FIRE HYDRANT TO COT	LS	\$4,996.05	0.00	\$0.00	1.00	1.00	\$4,996.05	\$4,996.05
TOTALS					\$715,917.71			\$615,798.05	(\$100,119.66)

This deletion was a mistake;
the ductile iron fittings were
installed and paid for (see
estimate 24 on next page).

CONSTRUCTION ESTIMATE

WILLIAMSON COUNTY ROAD & BRIDGE - 3151 S. E. Inner Loop Georgetown, TX 78626

CR 401 Reconstruction

22IFB57

James Construction Group, LLC

5880 West Hwy 190, Belton, TX 76513

254-346-0012

ESTIMATE PERIOD:		3/1/2024 - 3/31/2024												ESTIMATE NO.		24	
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ITEM #	TECH SPEC #	DESCRIPTION	UNIT	CONTRACT UNIT PRICE	ORIGINAL CONTRACT QTY	ORIGINAL CONTRACT AMOUNT	ADD/DEDUCT	C.O.	REVISED	REVISED	PREVIOUS QTY	PERIOD QTY	TO DATE QTY	% TO DATE	PERIOD AMOUNT
							QUANTITY	#	CONTRACT QTY	CONTRACT AMOUNT					
144	686-6059	INS TRF SIG PL AM(S)1 ARM(55')LUM	EA	\$32,144.46	3	\$96,433.38					3.00		3.00	100.0%	
145	686-6067	INS TRF SIG PL AM(S)1 ARM(65')LUM	EA	\$35,255.21	1	\$35,255.21					1.00		1.00	100.0%	
146	730-6107	FULL - WIDTH MOWING	CYC	\$1,000.00	2	\$2,000.00					1.00		1.00	50.0%	
147	734-6002	LITTER REMOVAL	CYC	\$604.91	2	\$1,209.82					2.00		2.00	100.0%	
148	3076-6002	D-GR HMA TY-B SAC-B PG64-22	TON	\$90.05	12,433	\$1,119,591.65					12871.87		12,871.87	103.5%	
149	3076-6042	D-GR HMA TY-D SAC-B PG70-22	TON	\$126.47	6,083	\$769,317.01	(210.00)	1	5,873.00	\$742,758.31	5737.85		5,737.85	97.7%	
150	6001-6001	PORTABLE CHANGEABLE MESSAGE SIGN	DAY	\$9.79	1,095	\$10,720.05	(613.00)	7	482.00	\$4,718.78	482.00		482.00	100.0%	
151	6058-6001	BBU SYSTEM (EXTERNAL BATT CABINET)	EA	\$6,739.97	1	\$6,739.97					1.00		1.00	100.0%	
152	6120-6001	DEAD END ROAD BARRICADE	LF	\$28.00	128	\$3,584.00					64.00		64.00	50.0%	
153	6292-6001	RVDS(PRESENCE DETECTION ONLY)	EA	\$6,221.51	4	\$24,886.04					4.00		4.00	100.0%	
154	7235-6070	CEM STABIL BKFL	CY	\$101.84	43	\$4,379.12					9.50		9.50	22.1%	

WATER LINE ITEMS

155	WC 40 05 00	Connection to Existing System	EA	\$6,213.97	2	\$12,427.94					2.00		2.00	100.0%	
156	WC 31 23 33	Trench Excavation Safety Protection Systems (All Depths)	LF	\$0.35	6,398	\$2,239.30	7.00	4	6,405.00	\$2,241.75	6398.00		6,398.00	99.9%	
157	WC 40 05 19	Pipe, 18-IN Diameter Ductile Iron Pipe, (All Depths), Including Excavation and Backfill	LF	\$132.79	6,222	\$826,219.38	138.00	4	6,360.00	\$844,544.40	6360.00		6,360.00	100.0%	
158	WC 40 05 19	Pipe, 16-IN Diameter Ductile Iron or PVC Pipe, (All Depths), Including Excavation and Backfill	LF	\$170.61	54	\$9,212.94	(43.20)	4	10.80	\$1,842.59	0.00		0.00		
159	WC 40 05 19	Pipe, 12-IN Diameter Ductile Iron or PVC Pipe, (All Depths), Including Excavation and Backfill	LF	\$127.80	122	\$15,591.60	(7.00)	4	115.00	\$14,697.00	115.00		115.00	100.0%	
160	WC 40 05 19	Ductile Iron Fittings	LB	\$2.01	17,500	\$35,175.00					17500.00		17,500.00	100.0%	
161	WC 40 05 61	Valves, Gate Type, 18-IN Diameter	EA	\$16,453.23	5	\$82,266.15					5.00		5.00	100.0%	
162	WC 40 05 61	Valves, Gate Type, 16-IN Diameter	EA	\$8,989.47	2	\$17,978.94	(2.00)	4	0.00	\$0.00	0.00		0.00		
163	WC 40 05 61	Valves, Gate Type, 12-IN Diameter	EA	\$4,079.53	1	\$4,079.53					1.00		1.00	100.0%	
164	Detail UT018/ W-13	Fire Hydrant Assembly	EA	\$5,762.26	4	\$23,049.04	1.00	4	5.00	\$28,811.30	5.00		5.00	100.0%	
165	WC 40 05 52	3-IN Air/Vacuum Release Valve Assembly	EA	\$11,111.25	3	\$33,333.75					3.00		3.00	100.0%	
166	WC 33 05 07	Jacking or Boring, 36-IN	LF	\$234.06	780	\$182,566.80					840.00		840.00	107.7%	
167	WC 33 05 23	Encasement Pipe 36-IN, Type Steel	LF	\$243.35	780	\$189,813.00					840.00		840.00	107.7%	
168	Detail 15/ W-11	Blow-off Assembly	EA	\$7,220.31	2	\$14,440.62					2.00		2.00	100.0%	
169	Detail 16/ W-12	Vent Pipe Assembly	EA	\$6,436.83	2	\$12,873.66					2.00		2.00	100.0%	
170	Detail UT019/ W-13	Flushing Valve Assembly	EA	\$8,283.85	1	\$8,283.85	1.00	4	2.00	\$16,567.70	2.00		2.00	100.0%	
171	WC 32 12 16	Cut & Restore Pavement	SY	\$54.46	65	\$3,539.90					65.00		65.00	100.0%	
172	W-14through W-17	Meter and Backflow Prevention Station	LS	\$178,348.69	1	\$178,348.69					1.00		1.00	100.0%	

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

173	999-WC01	FORCE ACCOUNT	DOL	\$1.00	25,000	\$25,000.00					10366.54		10,366.54	41.5%	
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Change Order Worksheet

Contract Name CR 401 Reconstruction

Solicitation #: 22IFB57

Date awarded 3/22/2022

Awarded Contract Amount

\$12,673,200.94

Percentage Change

Change order #1	\$13,315.52	0.11%
Change order #2	\$414,400.00	3.27%
Change order #3	\$214,351.37	1.69%
Change order #4	\$188,826.95	1.49%
Change order #5	\$0.00	0.00%
Change order #6	\$399,968.56	3.16%
Change order #7	\$137,831.49	1.09%
Change order #8R	\$71,380.34	0.56%

Total changes to date

\$1,440,074.23

11.36%

(Running totals here)

Adjusted contract amount

\$14,113,275.17

Commissioners Court - Regular Session**44.****Meeting Date:** 08/20/2024

Fiscal Year 2024-2025 Salary for County Auditor

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 the 2024-2025 salary for the County Auditor in the amount of \$202,757.26

Background

Sec 152.032 of the Texas Local Government Code requires Commissioners Court approval of the County Auditor's salary should it exceed the "highest paid elected county officer". Currently, the highest paid county officer for FY25 is the County Attorney at \$181,884.40. The FY25 (County Auditor) salary was set by the District Court Judges during the Auditor's Office annual budget hearing on Wednesday, August 14, 2024 which is a 9.2% increase over current salary. Most of this funding is already included in the proposed FY25 budget as presented to the court by the Budget Office. An additional amount of \$7,098.43 is needed if the Commissioners Court approves this item.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Julie Kiley

Final Approval Date: 08/14/2024

Reviewed By

Becky Pruitt

Date

08/14/2024 04:06 PM

Started On: 08/14/2024 02:35 PM

Commissioners Court - Regular Session**45.****Meeting Date:** 08/20/2024

Justice Center

Submitted For: Valerie Covey**Submitted By:** Rachel Rull, Commissioner Pct. #3**Department:** Commissioner Pct. #3**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on a presentation related to the Justice Center/Jail strategic plan.

Background

Fiscal Impact

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

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Rachel Rull

Final Approval Date: 08/15/2024

Reviewed By

Becky Pruitt

Date

08/15/2024 03:12 PM

Started On: 08/15/2024 12:23 PM

Commissioners Court - Regular Session**46.****Meeting Date:** 08/20/2024

2024-2025 Budget Workshop

Submitted For: Ashlie Holladay**Submitted By:** Ashlie Holladay, Budget Office**Department:** Budget Office**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

FY25 Budget - Discuss, consider and take appropriate action on the Budget Officer's 2024-2025 recommended budget.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

PrelimProposedV4

DeathInvestigator

000777 Capital Projects

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Ashlie Holladay

Final Approval Date: 08/15/2024

Reviewed By

Becky Pruitt

Date

08/15/2024 11:58 AM

Started On: 07/22/2024 01:07 PM

2024 - 2025 GENERAL FUND PRELIMINARY PROPOSED BUDGET

General Fund Budget Office Recommendations \$ 336,843,764

SUBTOTAL \$ 336,843,764

APPROVED ITEMS 8/13/2024

				SPONSOR	ACTION TAKEN	
583 Add Vehicle for Emergency Services Senior Director	\$	102,410	\$	25,000	Judge Gravell	Approved 8/13/2024
560 FY24 Upfitting Carryover	\$	535,502	\$	535,502	Judge Gravell	Approved 8/13/2024
540 Ambulance Price Increase	\$	157,200	\$	157,200	Judge Gravell	Approved 8/13/2024
Veterans Services Office / Remove Asst. Veterans Services Officer	\$	(80,640)	\$	(80,640)	Commissioner Covey	Approved 8/13/2024
Veterans Services Office / Veterans Svcs Specialist	\$	62,962	\$	62,962	Commissioner Covey	Approved 8/13/2024

SUBTOTAL **\$ 777,434 \$ 700,024**

SPONSORED ITEMS 8/20/2024

				SPONSOR
401 Commissioners Court / Remove Project Manager Position	\$	(175,000.00)		Judge Gravell
0477 Remove Magistrate Office	\$	(833,924.32)		Judge Gravell
County Administrator to Oversee Pretrial Department	\$	-		Judge Gravell
0425 Remove County Court at Law Director of County Courts Admin PCN 2109	\$	(164,961.49)		Judge Gravell
0435 Remove All District Courts Director of District Courts Admin PCN 1905	\$	(182,393.00)		Judge Gravell
Add 8% to Bottom of the Grade for New Positions	\$	195,240.36		Judge Gravell
Salary Adjustment for District Court Reporters	\$	(18,497.89)		Judge Gravell
Salary Adjustment for County Auditor	\$	7,098.43		Judge Gravell
JP Death Investigators / 1 Lead Investigator, 3 Investigators, removal of vehicles/associated items	\$	391,598		Commissioner Cook
To add 1 vehicle for the Death Investigator Office	\$	61,723		Commissioner Cook
409 Remove Death Inquest Set Aside	\$	(250,000.00)		Commissioner Covey
409 Air Quality Monitoring, Analyzing & Reporting / Clean Air Coalition	\$	38,346		Commissioner Cook
Associate Judge / Court Reporter / Reclass	\$	395,711		Commissioner Covey
409 / Magistrate / 1 Magistrate & 2 Pretrial Services Officers	\$	339,288		Commissioner Covey
Merit to be used for Career Ladder for Associate Judges in Magistrate's Office \$67,828	\$	-		Commissioner Covey
Sheriff's Office / Medical and Psychiatric Contracts	\$	-		Commissioner Covey
Division Director, Transportation & Road Bond B.49 \$168,081.97	\$	230,293.68		Commissioner Boles
SO - FY24 Vehicle Carryover / Unit SB1975 and SB1990	\$	155,392.00		Commissioner Covey
Constable Pct #4 / FY24 Upfitting Carryover	\$	88,725.00		Commissioner Covey
Building	\$	18,028,225.00		Commissioner Covey
Increased Maintenance and Utilities for Building	\$	334,600.00		Commissioner Covey

SUBTOTAL **\$ 18,641,464 \$ -**

GRAND TOTAL \$ 337,543,788

2024 - 2025 ROAD AND BRIDGE FUND PRELIMINARY PROPOSED BUDGET

Road & Bridge Fund Budget Office Recommendations \$ 70,568,324

SUBTOTAL \$ 70,568,324

APPROVED ITEMS 8/13/2024 SPONSOR

Executive Asst. for Development Svcs & Drainage Division B28 \$59,926.92 \$ 89,848.49 \$ 89,848.49 Commissioner Long Approved 8/13/2024
Add Engineer I PCN 1967 \$ 166,417.96 \$ 166,417.96 Commissioner Boles Approved 8/13/2024

SUBTOTAL \$ 256,266.44 \$ 256,266.44

SPONSORED ITEMS 8/20/2024 SPONSOR

CIP Request: Round Rock Well Repair \$ 75,000.00 Commissioner Cook
Professional Services / Flood Plain Update Activities \$ 4,000,000.00 Commissioner Boles
Add 8% to Bottom of the Grade for New Positions \$ 46,728.00 Judge Gravell
Approve 000777 Capital Projects List for Road and Bridge \$ - Judge Gravell

SUBTOTAL \$ 4,121,728.00 \$ -

GRAND TOTAL \$ 70,824,590

2024 - 2025 DEBT SERVICE FUND PRELIMINARY PROPOSED BUDGET

Debt Service Fund Budget Office Recommendations \$ 200,753,135

TOTAL \$ 200,753,135

SPONSORED ITEMS 8/20/2024 SPONSOR

SUBTOTAL \$ -

GRAND TOTAL \$ 200,753,135

GENERAL FUND, ROAD & BRIDGE FUND and DEBT SERVICE FUND TOTAL \$ 609,121,513

DEATH INVESTIGATOR

PERSONNEL REQUESTED		Lead Investigator	Investigator	Investigator	Investigator
Salary	1100	\$71,590.35	\$61,724.73	\$61,724.73	\$61,724.73
FICA	2010	\$5,476.66	\$4,721.94	\$4,721.94	\$4,721.94
Retirement	2020	\$11,490.25	\$9,906.82	\$9,906.82	\$9,906.82
Insurance	2030	\$9,720.00	\$9,720.00	\$9,720.00	\$9,720.00
Work Comp	2050	\$112.00	\$112.00	\$112.00	\$112.00
Computer Equipment	3010	\$2,575.00	\$2,575.00	\$2,575.00	\$2,575.00
Office Furniture	3005	\$2,100.00	\$2,100.00	\$2,100.00	\$2,100.00
Office Equipment	3006	\$778.00	\$778.00	\$778.00	\$778.00
Office Supplies	3100	\$100.00	\$100.00	\$100.00	\$100.00
Cell Phone / Pager	4209	\$504.00	\$504.00	\$504.00	\$504.00
Internet / Air Card	4210	\$456.00	\$456.00	\$456.00	\$456.00
Training	4232	\$1,800.00	\$1,800.00	\$1,800.00	\$1,800.00
Printed Materials	4350	\$50.00	\$50.00	\$50.00	\$50.00
Pre-Employment Screening	4705	\$50.00	\$50.00	\$50.00	\$50.00
Miscellaneous	4999	\$250.00	\$250.00	\$250.00	\$250.00
	TOTAL	\$107,052.26	\$94,848.49	\$94,848.49	\$94,848.49

TOTAL FOR 4 DEATH INVESTIGATORS

\$391,597.74

VEHICLE COSTS IF NEEDED

Gasoline	3301	\$1,400.00
Vehicle Insurance	4414	\$823.00
Vehicle Deductible	4415	\$3,000.00
Vehicle Repairs & Maintenance	4541	\$1,500.00
Vehicle	5700	\$55,000.00
		\$61,723.00

Object Type	Department *	Object *	Description	2025
Expenses	0200-0210 - UNIFIED ROAD SYSTEM	000777 - *TRANSFER TO CAPITAL PROJECTS	P546-CR 255/289	12,594,000.00
Expenses	0200-0210 - UNIFIED ROAD SYSTEM	000777 - *TRANSFER TO CAPITAL PROJECTS	P645-CR 143	1,600,000.00
Expenses	0200-0210 - UNIFIED ROAD SYSTEM	000777 - *TRANSFER TO CAPITAL PROJECTS	P499-CR 201 (Ph 1 of 3)	625,000.00
Expenses	0200-0210 - UNIFIED ROAD SYSTEM	000777 - *TRANSFER TO CAPITAL PROJECTS	NEW-Bar W Ranch Blvd @ Ronald Reagan Blvd	900,000.00
Expenses	0200-0210 - UNIFIED ROAD SYSTEM	000777 - *TRANSFER TO CAPITAL PROJECTS	P623-CR 313	2,000,000.00
Expenses	0200-0210 - UNIFIED ROAD SYSTEM	000777 - *TRANSFER TO CAPITAL PROJECTS	NEW-CR 267	600,000.00
Expenses	0200-0210 - UNIFIED ROAD SYSTEM	000777 - *TRANSFER TO CAPITAL PROJECTS	NEW-Larkspur Park Blvd	450,000.00
Expenses	0200-0210 - UNIFIED ROAD SYSTEM	000777 - *TRANSFER TO CAPITAL PROJECTS	P546-CR 255/289	238,000.00
Expenses	0200-0210 - UNIFIED ROAD SYSTEM	000777 - *TRANSFER TO CAPITAL PROJECTS	P499-CR 201 Ph 1 of 3	587,000.00
Expenses	0200-0210 - UNIFIED ROAD SYSTEM	000777 - *TRANSFER TO CAPITAL PROJECTS	P88-Meadows of Chandler Creek Ph II	200,000.00
Expenses	0200-0210 - UNIFIED ROAD SYSTEM	000777 - *TRANSFER TO CAPITAL PROJECTS	NEW-Traffic Signal	100,000.00
Expenses	0200-0210 - UNIFIED ROAD SYSTEM	000777 - *TRANSFER TO CAPITAL PROJECTS	NEW-CR 241	100,000.00
Expenses	0200-0210 - UNIFIED ROAD SYSTEM	000777 - *TRANSFER TO CAPITAL PROJECTS	NEW-CR 394	60,000.00
Expenses	0200-0210 - UNIFIED ROAD SYSTEM	000777 - *TRANSFER TO CAPITAL PROJECTS	NEW-CR 153	120,000.00
Expenses	0200-0210 - UNIFIED ROAD SYSTEM	000777 - *TRANSFER TO CAPITAL PROJECTS	L RTP	5,000,000.00
Expenses	0200-0210 - UNIFIED ROAD SYSTEM	000777 - *TRANSFER TO CAPITAL PROJECTS	P643 Personnel Bldg Expansion	1,102,000.00
Expenses	0200-0210 - UNIFIED ROAD SYSTEM	000777 - *TRANSFER TO CAPITAL PROJECTS	NEW Neighborhood culvert emergency construction	750,000.00
Data below this row will not be imported.				27,026,000.00

Commissioners Court - Regular Session**47.****Meeting Date:** 08/20/2024

Approval of 2024-2025 Proposed Budget

Submitted By: Ashlie Holladay, Budget Office**Department:** Budget Office**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on approving the 2024-2025 proposed budget and direct the Budget Officer to file the proposed budget with the County Clerk and the County Auditor.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Ashlie Holladay

Final Approval Date: 08/14/2024

Reviewed By

Becky Pruitt

Date

08/14/2024 10:55 AM

Started On: 07/22/2024 01:25 PM

Commissioners Court - Regular Session

48.

Meeting Date: 08/20/2024

FY 2024/2025 Proposed Budget Order

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 the Fiscal Year 2024/2025 Budget Order.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

FY 2024/2025 Budget Order - Tracked Changes

FY 2024/2025 Budget Order - No Mark Up

Form Review

Inbox

County Judge Exec Asst. (Originator)

Form Started By: Andrea Schiele

Final Approval Date: 08/15/2024

Reviewed By

Becky Pruitt

Date

08/15/2024 03:12 PM

Started On: 08/15/2024 02:56 PM

**STATE OF TEXAS
COUNTY OF WILLIAMSON
AN ORDER ADOPTING THE 2024/2025 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 2024/2025;

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	\$163,890.48
b)	Judge of the County Court at Law #1	\$171,000.00
c)	Judge of the County Court at Law #2	\$185,000.00
d)	Judge of the County Court at Law #3	\$193,400.00
e)	Judge of the County Court at Law #4	\$193,400.00
f)	Judge of the County Court at Law #5	\$157,000.00
g)	County Attorney	\$181,884.30
h)	County Sheriff	\$170,515.28
i)	County Clerk	\$145,309.06
j)	District Clerk	\$145,309.06
k)	County Tax Assessor/Collector	\$146,190.98
l)	County Treasurer	\$134,707.30
m)	Each County Commissioner	\$144,055.86
n)	Each Justice of the Peace	\$124,747.48
o)	Each Constable	\$119,776.54

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 2024/2025 budget year is as follows:

Veterans Day	Monday	November 11, 2024
Thanksgiving Holiday	Thursday Friday	November 28, 2024 November 29, 2024
Christmas Holiday	Tuesday Wednesday	December 24, 2024 December 25, 2024
New Year's Holiday	Wednesday	January 1, 2025
Martin Luther King Day	Monday	January 20, 2025
President's Day	Monday	February 17, 2025
Good Friday	Friday	April 18, 2025
Memorial Day	Monday	May 26, 2025
Emancipation Day	Thursday	June 19, 2025
Independence Holiday	Friday	July 4, 2025
Labor Day	Monday	September 1, 2025

Note: The Williamson County Employee Policy Manual 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, \$175
Corrections – Maximum of 32 positions, \$175
Emergency Medical Services – Maximum of 20 positions, \$175

Emergency Communications - Maximum of 16 positions, \$100 per pay period

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 – All Bailiffs 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 2 position for Paramedic at \$1,100 per month
Maximum of 5 positions for EMT-Advanced at \$700 per month
Maximum of 22 positions for EMT-Basic at \$400 per month

Emergency Medical Services - Maximum of 11 positions for EMT- Advanced at \$300 per month

3. 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

Public Safety IT – Maximum of 1 position, \$200 per week

WC Radio Communication System - Maximum of 1 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

4. 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.

5. 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.

6. County Supplements – Williamson County portion of elected state positions.

District Attorney – 1 position, \$52,000, paid equally over 26 pay periods

District Judges – 6 positions, \$13,200 per year, paid equally over 26 pay periods.

7. 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.

Paid to the Court Admin of the presiding County Court at Law Judge, for additional duties. 1 position, \$5,500 per year, paid equally over 26 pay periods.

Commented [AS1]: Requested by HR

8. Bilingual Stipend – Paid to the approved employee with funding allocated during the annual budget process for additional duties. Number of positions approved will vary based on workplace needs.

Basic - \$50 per month for full time, annually \$600

\$25 per month for part time, annually \$300

Commented [AS2]: Requested by County Judge's Office/Recommended by HR

Advanced - \$100 per month for full time, annually \$1,200

\$50 per month for part time, annually \$600

9. Shift Differential Supplement – Paid to the approved employees who are required to work non-traditional hours due to County business needs. The following criteria guide the use of shift differential. (1) Is only paid for fulltime, non-exempt positions in the amount of \$150 per month (2) Is paid to employees whose regular work schedule (defined as at least 75% or more) has a daily start time between 3 p.m. and 3 a.m. and (3) They must be on the approved list below and departments must have sufficient funds within their budget to pay any shift differential requests.

Corrections – up to 100 positions

Sheriff's Office – up to 57 positions

Juvenile – up to 50 positions

Emergency Communications – up to 30 positions

Commented [AS3]: Requested by HR

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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

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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 35% 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.

11. **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.
- 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 away” items such as pens, pencils, etc. should not exceed \$5.00 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 Director of Field Operations, (12) Senior Foremen and Foreman
- h) The Senior Director of Emergency Services, 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

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 has been established to oversee fleet performance, assets and compliance to policies and procedures. Duties include but are not limited to the following:

- - Review of annual fleet solicitations
 - Updates to fleet policies and procedures
 - Review, reporting and recommendations regarding accidents
 - Right sizing county fleet with emphasis on efficiencies
 - Standardization of countywide Fleet

The Fleet committee is comprised of the following:

- - Budget Office
 - Constable representative
 - County Judge
 - Emergency Services Department
 - Fleet
 - Juvenile Services
 - Risk Management
 - Infrastructure
 - Purchasing
 - Sheriff's Office
 - Auditor's Office
-

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Each office will have one voting member with the exception of the Auditor's Office, who will be a non-voting member of the committee. This committee will be chaired by the County Judge.

A County Fleet Committee will review fleet policies and purchase requests and make recommendations for budgeting purposes. This committee will be chaired by the County Judge and will consist of one representative from the Budget Office, Emergency Services, Fleet Department, Juvenile Services, Risk Management, Infrastructure, Purchasing, the Sheriff's Office, the Auditor's Office, the County Judge, and one delegate representing all Constable's offices. 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 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 Manager immediately in order to ensure that proper insurance coverage is in place.

~~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, Risk Management, 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.~~

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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 __ for, and __ against on the ____ of August 2024.

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

**STATE OF TEXAS
COUNTY OF WILLIAMSON
AN ORDER ADOPTING THE 2024/2025 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 2024/2025;

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	\$163,890.48
b)	Judge of the County Court at Law #1	\$171,000.00
c)	Judge of the County Court at Law #2	\$185,000.00
d)	Judge of the County Court at Law #3	\$193,400.00
e)	Judge of the County Court at Law #4	\$193,400.00
f)	Judge of the County Court at Law #5	\$157,000.00
g)	County Attorney	\$181,884.30
h)	County Sheriff	\$170,515.28
i)	County Clerk	\$145,309.06
j)	District Clerk	\$145,309.06
k)	County Tax Assessor/Collector	\$146,190.98
l)	County Treasurer	\$134,707.30
m)	Each County Commissioner	\$144,055.86
n)	Each Justice of the Peace	\$124,747.48
o)	Each Constable	\$119,776.54

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 2024/2025 budget year is as follows:

Veterans Day	Monday	November 11, 2024
Thanksgiving Holiday	Thursday Friday	November 28, 2024 November 29, 2024
Christmas Holiday	Tuesday Wednesday	December 24, 2024 December 25, 2024
New Year's Holiday	Wednesday	January 1, 2025
Martin Luther King Day	Monday	January 20, 2025
President's Day	Monday	February 17, 2025
Good Friday	Friday	April 18, 2025
Memorial Day	Monday	May 26, 2025
Emancipation Day	Thursday	June 19, 2025
Independence Holiday	Friday	July 4, 2025
Labor Day	Monday	September 1, 2025

Note: The Williamson County Employee Policy Manual 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, \$175

Corrections – Maximum of 32 positions, \$175

Emergency Medical Services – Maximum of 20 positions, \$175

Emergency Communications - Maximum of 16 positions, \$100 per pay period

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 – All Bailiffs 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 2 position for Paramedic at \$1,100 per month
Maximum of 5 positions for EMT-Advanced at \$700 per month
Maximum of 22 positions for EMT-Basic at \$400 per month

Emergency Medical Services - Maximum of 11 positions for EMT- Advanced at \$300 per month

3. 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

Public Safety IT – Maximum of 1 position, \$200 per week

WC Radio Communication System - Maximum of 1 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

4. 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.

5. 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.

6. County Supplements – Williamson County portion of elected state positions.

District Attorney – 1 position, \$52,000, paid equally over 26 pay periods

District Judges – 6 positions, \$13,200 per year, paid equally over 26 pay periods.

7. 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.

Paid to the Court Admin of the presiding County Court at Law Judge, for additional duties. 1 position, \$5,500 per year, paid equally over 26 pay periods.

8. Bilingual Stipend – Paid to the approved employee with funding allocated during the annual budget process for additional duties. Number of positions approved will vary based on workplace needs.

Basic - \$50 per month for full time, annually \$600

\$25 per month for part time, annually \$300

Advanced - \$100 per month for full time, annually \$1,200

\$50 per month for part time, annually \$600

9. Shift Differential Supplement – Paid to the approved employees who are required to work non-traditional hours due to County business needs. The following criteria guide the use of shift differential. (1) Is only paid for fulltime, non-exempt positions in the amount of \$150 per month (2) Is paid to employees whose regular work schedule (defined as at least 75% or more) has a daily start time between 3 p.m. and 3 a.m. and (3) They must be on the approved list below and departments must have sufficient funds within their budget to pay any shift differential requests.

Corrections – up to 100 positions

Sheriff's Office – up to 57 positions

Juvenile – up to 50 positions

Emergency Communications – up to 30 positions

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

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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.

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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.

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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 35% 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.

11. **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.
- 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 away” items such as pens, pencils, etc. should not exceed \$5.00 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 Director of Field Operations, (12) Senior Foremen and Foreman
- h) The Senior Director of Emergency Services, 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

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 has been established to oversee fleet performance, assets and compliance to policies and procedures. Duties include but are not limited to the following:

- Review of annual fleet solicitations
- Updates to fleet policies and procedures
- Review, reporting and recommendations regarding accidents
- Right sizing county fleet with emphasis on efficiencies
- Standardization of countywide Fleet

The Fleet committee is comprised of the following:

- Budget Office
- Constable representative
- County Judge
- Emergency Services Department
- Fleet
- Juvenile Services
- Risk Management
- Infrastructure
- Purchasing
- Sheriff's Office
- Auditor's Office

Each office will have one voting member with the exception of the Auditor's Office, who will be a non-voting member of the committee. This committee will be chaired by the County Judge.

A County Fleet Committee will review fleet policies and purchase requests and make recommendations for budgeting purposes. This committee will be chaired by the County Judge and will consist of one representative from the Budget Office, Emergency Services, Fleet Department, Juvenile Services, Risk Management, Infrastructure, Purchasing, the Sheriff's Office, the Auditor's Office, the County Judge, and one delegate representing all Constable's offices. 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 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 Manager 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 __ for, and __ against on the ____ of August 2024.

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**49.****Meeting Date:** 08/20/2024

Special Session Budget

Submitted By: Becky Pruitt, County Judge**Department:** County Judge**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider, and take appropriate action on holding a Special Session of the Williamson County Commissioners Court on August 23, 2024, to discuss, consider and take appropriate action on the Budget Officer's 2024-2025 recommended FY25 Budget and other budgetary matters.

Background

Pursuant to Local Government Code Section 81.005(b), County Judge Bill Gravell, Jr. called a Special Session of the Williamson County Commissioners Court to be held on August 23, 2024 to discuss, consider and take appropriate action on the Budget Officer's 2024-2025 recommended FY25 Budget. The Special Session was called in the event that all budgetary discussions and actions could not be completed at the Regular Session of the Williamson County Commissioners Court held on August 20, 2024. In the event all that all budgetary discussions and actions are completed at the Regular Session of the Williamson County Commissioners Court on August 20, 2024, the Commissioners Court can take action to cancel the Special Session called by County Judge Bill Gravell, Jr.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst. (Originator)

Form Started By: Becky Pruitt

Final Approval Date: 08/16/2024

Reviewed By

Becky Pruitt

Date

08/16/2024 11:47 AM

Started On: 08/16/2024 11:45 AM

Commissioners Court - Regular Session

50.

Meeting Date: 08/20/2024

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 the proposed or potential purchase or lease of property owned by third parties

- a) Discuss the acquisition of real property: CR 332
- b) Discuss the acquisition of real property for CR 143
- c) Discuss the acquisition of real property for County Facilities.
- d) Discuss the acquisition of real property for CR 255.
- e) Discuss the acquisition of real property for SH 195 @ Ronald Reagan.
- f) Discuss the acquisition of real property for future SH 29 corridor.
- g) Discuss the acquisition of right-of-way for Hero Way.
- h) Discuss the acquisition of right-of-way for E. Wilco Highway.
- i) Discuss the acquisition of right-of-way for Corridor A.
- j) Discuss the acquisition of right-of-way for Corridor B
- k) Discuss the acquisition of right-of-way for Corridor C.
- l) Discuss the acquisition of right-of-way for Corridor D.
- m) Discuss the acquisition of right-of-way for Corridor E.
- n) Discuss the acquisition of right-of-way for Corridor F
- o) Discuss the acquisition of right-of-way for Corridor H
- p) Discuss the acquisition of right of way for Corridor J.
- q) Discuss the acquisition of right of way for Corridor K.
- r) Discuss the acquisition of right of way for Corridor I.
- s) Discuss the acquisition of right-of-way for Ronald Reagan Widening.
- t) Discuss the acquisition of right-of-way for CR 313.
- u) Discuss the acquisition of right of way for Bagdad Road/CR 279.
- v) Discuss the acquisition of right of way for CR 314.
- w) Discuss the acquisition of real property for the Seward Junction Loop
- x) Discuss the acquisition of real property for CR 110N
- y) Discuss acquisition of real property located near 6531 RM 2243, Leander, Texas
- z) Discuss the acquisition of real property for the Long Range Transportation Plan.
- aa) Discuss property located at 9500 Lake Creek Parkway Austin, TX 78717
- bb) Discuss the acquisition of real property for Williamson County Justice Center and Corrections Facilities

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) Sale of property located 747 County Rd. 138 Hutto, Texas
- d) Discuss Blue Springs Blvd. property

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

No file(s) attached.

Form Review

Inbox

County Judge Exec Asst.
Form Started By: Charlie Crossfield
Final Approval Date: 08/15/2024

Reviewed By

Becky Pruitt

Date

08/15/2024 09:42 AM
Started On: 08/14/2024 11:33 AM

Commissioners Court - Regular Session**51.****Meeting Date:** 08/20/2024

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 Skyfall
- b) Project SoulBrain
- c) Project School Bus
- d) Project Lunch Lady

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Charlie Crossfield

Final Approval Date: 08/15/2024

Reviewed By

Becky Pruitt

Date

08/15/2024 09:42 AM

Started On: 08/14/2024 11:34 AM