NOTICE TO THE PUBLIC WILLIAMSON COUNTY COMMISSIONERS COURT

Commissioners Courtroom 710 S. Main Street, Georgetown October 15, 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 3-27)

3. Discuss, consider and take appropriate action on a line item transfer for Commissioners Court.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0401.003005	Office Furniture	\$3,500.00
То	0100.0401.005751	Computer Software >\$5000	\$3,500.00

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

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0402.004100	Professional Services	\$1,043.00
То	0100.0402.003006	Office Equipment < 5K	\$1,043.00

- **5.** Discuss, consider and take appropriate action on approving compensation changes, position title changes, position grade changes, and any corresponding line item transfers.
- **6.** Discuss, consider, and take appropriate action on approving property tax refunds over \$2,500.00 through 10/10/2024 for the Williamson County Tax Assessor/Collector.
- 7. Discuss, consider, and take appropriate action to approve the County Attorney August 2024 Monthly Report in compliance with Code of Criminal Procedure 103.005.
- **8.** Discuss, consider, and take appropriate action to approve the County Attorney September 2024 Monthly Report in compliance with Code of Criminal Procedure 103.005.
- **9.** Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 1, September 2024 Monthly Report in compliance with Code of Crim. Proc. § 103.005.
- **10.** Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 3, September 2024 Monthly Report in compliance with Code of Criminal Procedure § 103.005.
- **11.** Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, September 2024 Monthly Report in compliance with Code of Crim. Proc. § 103.005.
- **12.** Discuss, consider and take appropriate action on accepting Equal Employment Opportunity Plan (EEOP).
- 13. Discuss, consider and take appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement regarding off-duty contracting of Constable Pct. 1 Deputies with Kalahari Resorts and Convention Center.
- 14. Discuss, consider and take appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement with Simon Lakeline Mall for off duty contracting of County Sheriff Deputies to be effective October 15, 2024 (Exterior security around the mall)
- Discuss, consider, and take appropriate action on an Authorized Use Agreement between Williamson County, Texas, Williamson County Children's Advocacy Center, Inc. and Miracle Films, LLC relating to the use of the Williamson County Children's Advocacy Center for the filming of Child Advocacy, which is a documentary film about front-line workers against child exploitation and abuse.
- 16. Discuss, consider, and take appropriate action on approving the Order Form Recurring Subscription #202534 with Origami Risk, LLC, in the initial annual amount of \$78,912.00 and authorize the execution of the agreement through the Fort Bend County Interlocal Agreement.
- 17. Discuss, consider, and take appropriate action on approving the FY2025 Indigent Defense Formula Grant Application Resolution.

- **18.** Discuss, consider and take appropriate action on the creation of an Adoption Counselor, an Animal Health Supervisor and a Foster Program Supervisor from the Animal Services Donation Fund.
- **19.** Discuss, consider and take appropriate action on a request for the Williamson County Regional Animal Shelter to apply for a grant from Petsmart Charities.
- **20.** Discuss, consider and take appropriate action on approving addendum #2024316 between Marriott International, Inc dba Sheraton Austin Georgetown Hotel and Conference Center and Williamson County for venue and catering services in the amount of \$18,500.00, and authorizing execution of the addendum.
- 21. Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed responses for RFP Armored Courier Services for the County Treasurer under RFP #25RFP1.
- **22.** Discuss, consider, and take appropriate action on approving the agreement #202524 between Williamson County and Mythics, Inc. for the subscription of Oracle Cloud IDCS for a total amount of \$93,235.00, pursuant to Omnia contract #180233-002.
- 23. Discuss, consider, and take appropriate action on approving the purchase #202531 for the first (1st) bulk order for FY25 budgeted computers and equipment between Dell Technologies, Inc. and Williamson County for a total not-to-exceed amount of \$59,157.19, pursuant to the DIR contract #DIR-TSO-3763.
- 24. Discuss, consider, and take appropriate action on approving the Purchase and Statement of Work #202532 between Williamson County and Carahsoft Technology Corp. for InSource ServiceNow Support Services for a total amount of \$18,500.00, pursuant to DIR contract #TSO-4288, and authorize the execution of the purchase.
- **25.** Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed responses for Construction Manager At Risk (CMAR) for Fleet Shop Addition, under RFP #25RFP3. Funding source P608.
- **26.** Discuss, consider and take appropriate action on approval of the final plat for the Cool Water Phase 5, Sections 3 & 4 subdivision Precinct 4.
- **27.** Discuss, consider and take appropriate action on approval of the final plat for the Meadows Addition subdivision Precinct 4.

REGULAR AGENDA

28. Discuss, consider and take appropriate action on a proclamation recognizing the "I Voted" sticker contest winner.

- **29.** Discuss, consider and take appropriate action on accepting two Best Practices awards from the Texas Association of Counties.
- **30.** 9:30 am Conduct public hearing relating to the District Attorney's request to transfer additional funding from Non-Departmental for the new position of Felony Prosecutor III and discuss:
 - (1) the reason for the additional funding, including the public purpose that will be served by transferring the funding; and
 - (2) the exact amount of the funding transfer, the sources of the payment, and the terms for distribution of the payment that effect and maintain the public purpose to be served if any excess is needed.
- 31. Discuss, consider, and take appropriate action for a policy exception to increase the budgeted salary of the new Felony Prosecutor III position in the District Attorney's Office from non-departmental in an amount not to exceed 15% above the minimum of assigned Grade B.41.
- **32.** 9:30 am Conduct public hearing relating to the District Attorney's request to transfer additional funding from Non-Departmental for the new position of Administrative Manager and discuss
 - (1) the reason for the additional funding, including the public purpose that will be served by transferring the funding; and
 - (2) the exact amount of the funding transfer, the sources of the payment, and the terms for distribution of the payment that effect and maintain the public purpose to be served if any excess is needed.
- 33. Discuss, consider, and take appropriate action for a policy exception to increase the budgeted salary of the new Administrative Manager position in the District Attorney's Office from non-departmental in an amount not to exceed 15% above the minimum of assigned Grade B.30.
- **34.** Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the NACo Prescription Discount Card Program for Fiscal Year 2024.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0000.370500	Miscellaneous Revenue	\$151.00

35. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the NACo Prescription Discount Card Program for Fiscal Year 2024.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0630.004921	Co Wide RX Disc Card Program	\$151.00

36. 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 to the General Fund for Park Donations.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0000.367403	Park Donations	\$98.00

37. 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 Park Donations.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0510.003670	Use of Donations	\$98.00

- 38. Discuss, consider and take appropriate action regarding a resolution approving the issuance of New Hope Cultural Education Facilities Finance Corporation Senior Living revenue bonds (Superior Living Foundation Project) Series 2024 to finance the cost of certain facilities for the Superior Living Foundation Project in compliance with Section 147(f) of the Internal Revenue Code (Note: the proposed resolution approving the bonds does not create any liability for Williamson County).
- **39.** Discuss, consider and take appropriate action on the amended and restated Cooperative Agreement related to public health provided by the Williamson County & Cities Health District.
- **40.** Discuss, consider and take appropriate action on an American Rescue Plan Act (ARPA) Subrecipient Agreement with Bluebonnet Trails Community Services to provide Child Welfare Court Care Coordinators to support the judiciary process in CPS cases.
- 41. Discuss, consider, and take appropriate action regarding the engagement of the law firm of Lewis Brisbois Bisgaard & Smith LLP to represent Williamson County and other individually named Williamson County defendants in Civil Action No. 1:24-cv-01183; Johnny Joe Tijerina v. Andrew Rodriguez, et al.; in the United States District Court for the Western District of Texas, Austin Division; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code § 262.024(a)(4).
- **42.** Discuss, consider and take appropriate action to authorize the Williamson County Sheriff's Office to accept funding through the Criminal Justice Division General Victim Assistance Program.
- **43.** Discuss, consider and take appropriate action authorizing the Williamson County Sheriff's Office to accept funding through the Urban Area Security Initiative Federal Fiscal Year 2024-Regular Project (UASI-R) grant.

- 44. Discuss, consider and take appropriate action on approving a blanket purchase order # 202523 for fuel to Fuelman Fuel Cards in the amount of \$380,000.00 pursuant to Omnia Partners co-op contract #R211101.
- 45. Discuss, consider and take appropriate action on approving the Agreement #202522 between Williamson County and Freelt Data Solutions Inc. to provide the Williamson County IT Department with annual maintenance of the VMWare Software in the total amount of \$959,661.24 paying \$319,887.08 annually for a period of three (3) years beginning 11/16/2024 11/15/2027, per the terms of Contract #DIR-TSO-4288, and authorizing the execution of the agreement.
- Discuss, consider, and take appropriate action on approving the agreement #202527 between ESRI and Williamson County for the Small Municipal and County Government Enterprise Agreement (SGEA), for a 1-year agreement for \$165,000 and exempting this purchase under the Texas Local Government Code Section 262.024(a)(7)(D) Discretionary Exemptions captive replacement parts or components for equipment.
- 47. Discuss, consider and take appropriate action to authorize Renewal #1 for Contract #22RFP112 Tennis Operations and Pro Shop Manager for Rippner Tennis for the Parks Department, for the same terms and conditions, extending the contract from September 14, 2024, to September 13, 2025.
- 48. Discuss, consider, and take appropriate action on authorizing the purchase and construction contract #2024315 between Brandt Company, LLC and Williamson County for the HVAC Install at CTTC, in the amount of One Hundred Sixty-Two Thousand Eight Hundred Twelve Dollars (\$162,812.00), pursuant to Choice Partners Contract Number #CSP -22-049MF and execution of the agreement.
- **49.** Discuss, consider, and take appropriate action on authorizing the purchase and construction agreement #202536 between Falkenberg Construction Co., Inc. and Williamson County for repaving, in the amount of One Hundred Eighty-Three Thousand, Four Hundred Seventy-Four and 30/100 Dollars (\$183,474.30), pursuant to BuyBoard Contract Number 728-24 and execution of the agreement.
- Discuss, consider, and take appropriate action on authorizing the purchase and construction contract #202537 between Falkenberg Construction Co., Inc and Williamson County for repaving of the CJC South Parking Lot, in the amount of One Hundred Sixteen Thousand, Nine Hundred Thirty Dollars (\$116,930.00), pursuant to BuyBoard Contract Number 728-24 and execution of the agreement.
- Discuss, consider, and take appropriate action on authorizing the purchase and construction contract #202538 between Falkenberg Construction Co., Inc. and Williamson County for repaving of 355 Texas Avenue, Round Rock, TX, in the amount of One Hundred Forty-Eight Thousand, One Hundred Fifty-One and 77/100 Dollars (\$148,151.77), pursuant to BuyBoard Contract Number 728-24 and execution of the agreement.

- Discuss, consider, and take appropriate action on a Supplemental Agreement No. 1 to the Agreement for Design and Engineering Services between Williamson County and RVE, Inc. dba RVI Planning + Landscape Architecture being dated effective August 5, 2020, First Amended and Restated Agreement, dated 8/31/2023, and Amendment No. 1 to First Amended and Restated Agreement, dated 4/23/2024 related to Brushy Creek Trail Extension Along Hairy Man Rd.
- 53. Discuss, consider and take appropriate action on a Utility Easement between Williamson County and City of Georgetown for water service in relation to Berry Springs Park Improvements (P559).
- Discuss, consider, and take appropriate action on a Supplemental Agreement No. 1 to the Agreement for Design and Engineering Services between Williamson County and Parkhill, Smith & Cooper, Inc. being dated effective March 19th, 2024, Amendment No. 1 dated August 22nd, 2024 relating to the Exposition Center West Arena New.
- Faceive and acknowledge approval of Change Order No. 2 from Aggieland Construction for the Expo Water Storage Tank Project in the amount of \$7,785.00, which was approved by Williamson County Facilities Senior Project Manager, Angel Gomez pursuant to the Commissioners Court's prior delegation of change order approval authority pursuant to Loc. Gov't Code Sec. 262.031.
- **56.** Receive the October 2024 Construction Summary Report and PowerPoint Presentation
- 57. Discuss, consider, and take appropriate action on awarding IFB #24IFB69 Corrugated Metal Pipe to all three (3) bidders, Texas Corrugators, David-Tehoungue Ltd Co, and Cardinal Hardware & Lumber LLC based on the lowest and best for a particular location or type of material.
- Discuss, consider, and take appropriate action on authorizing the second and final renewal of contract #23IFB19 Asphalt Cement with Ergon Asphalt & Emulsions, Inc. for one additional 12-month term from January 10, 2025, through January 9, 2026, for the same terms and conditions as the existing contract.
- 59. Discuss, consider and take appropriate action regarding a TCEQ Agent Authorization Form for an Edwards Aquifer Protection Program application associated with the Smith Branch Flood Control project, the Juvenile Justice Center expansion, and the Regional Water Quality Ponds Consolidation project located on the Wilco Way Campus.
- Discuss, consider and take appropriate action on a Contract Amendment No. 1 to the CR 138 from SH 130 NBFR to Derby Day Avenue contract executed March 19, 2024 between Williamson County and Rodriguez Transportation Group, Inc. (RTG) relating to the 2023 Road Bond Program. Project: P677. Fund Source: Road Bonds.
- **61.** Discuss, consider, and take appropriate action regarding Change Order No. 1 in the amount of \$145,428.00 for Project 24IFB57 Ronald Reagan Blvd. Widening (Chasco Constructors) P: 336 Funding Source: Road Bond.
- **62.** Discuss, consider and take appropriate action on a letter agreement with John and Belinda Schwertner to acquire a 0.5168 AC water and wastewater easement for Sonterra MUD and Jarrell-Schwertner Water Supply Corporation needed on the CR 314 project. (Parcel 7E). Funding Source: Bonds P364

- Discuss, consider and take appropriate action on a letter agreement with Tamecia Ann Sharpe to acquire 0.0115-AC electric and waterline easements for Bartlett Electric and Jarrell-Schwertner Water Supply Corporation needed on the CR 314 project. (Parcel 19E). Funding Source: Bonds P364
- Discuss, consider and take appropriate action on a real estate contract with Samuel S. Robinson and Stephanie Nicole Robinson to acquire 0.4528-acres of right of way and 0.2129-acres for a waterline easement needed on the CR 314 project. (Parcel 36 & 36E). Funding Source: Bonds P364
- 65. Discuss, consider and take appropriate action on a Resolution and an Interlocal Agreement with TXDOT to perform material inspection and testing services as requested by Williamson County as needed for multiple projects.

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)."

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: Bud Stockton Dr.
- 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-2.
- j) Discuss the acquisition of right-of-way for Corridor B
- k) Discuss the acquisition of right-of-way for Corridor C.
- I) 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
- **67.** 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 Garden
- c) Project School Bus
- d) Project Lunch Lady
- 68. 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. Hurdsman, #0217082 v. Mike Gleason, et al.; In the United States District Court for the Western District of Texas, Austin Division
- 7. 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
- 8. 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

- 9. 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
- 10. Cause No. 23-1061-C368; Heather Lorenzen v. Williamson County; In the 368th Judicial District Court of Williamson County, Texas
- 11. 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
- 12. 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
- 13. 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
- 14. 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
- 15. 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
- 16. Cause No. 23-2566-C480; Williamson County, Texas v. DM Medical Billings, LLC and Dina Mueller; In the 480 th Judicial District Court; Williamson County, Texas
- 17. Cause No. 24-1887-C26; Ivory Deon Hornsby v. Williamson County, et al.; In the 26th Judicial District Court of Williamson County, Texas
- 18. Civil Action No. 1:24-cv-01183; Johnny Joe Tijerina v. Andrew Rodriguez, et al.; in the United States District Court for the Western District of Texas, Austin Division

c. Administrative Complaints:

d. Claims:

1. Claim No. 09272023-560-151 - auto liability claim from Pablo Paguia for incident occurring on or about September 27, 2023 at or near 8713 W Parmer Lane, Austin, Texas 78729.

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.
- 5. Legal matters relating to James Construction's claims on the SE Loop (East Wilco Hwy) Segment 1 Project
- 69. Discuss and deliberate the employment and duties of the Williamson County Manager (Executive Session as per Gov. Code Section 551.074 Personnel Matters: Deliberate the appointment and evaluation of public officer/department head).
- **70.** 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).
- 71. 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).

72. 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)

- **73.** Discuss and take appropriate action concerning economic development.
- **74.** Discuss and take appropriate action concerning real estate.
- **75.** Discuss, consider and take appropriate action on pending or contemplated litigation, settlement matters and other legal matters, including the following:

a. General:

- 1. Litigation or claims or potential litigation or claims against the County or by the County
- 2. Status Update-Pending Cases or Claims
- 3. Employee/personnel related matters
- 4. Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.

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- 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. Hurdsman, #0217082 v. Mike Gleason, et al.; In the United States District Court for the Western District of Texas, Austin Division
- 7. 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
- 8. 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
- 9. 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
- 10. Cause No. 23-1061-C368; Heather Lorenzen v. Williamson County; In the 368th Judicial District Court of Williamson County, Texas
- 11. 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
- 12. 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
- 13. 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
- 14. 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

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c. Administrative Complaints:

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- 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.
- 5. Legal matters relating to James Construction's claims on the SE Loop (East Wilco Hwy) Segment 1 Project
- **76.** 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.
- 77. Comments from Commissioners.
- 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 11th day of October 2024 at 12:00 P.M. and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

LIT

Submitted By: Jennifer Miller, General Counsel

Department: General Counsel

Agenda Category: Consent

Information

3.

Agenda Item

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

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0401.003005	Office Furniture	\$3,500.00
То	0100.0401.005751	Computer Software >\$5000	\$3,500.00

Attachments

No file(s) attached.

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/07/2024 03:53 PM

Form Started By: Jennifer Miller Started On: 10/04/2024 02:18 PM Final Approval Date: 10/07/2024

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

LIT

Submitted For: Rebecca Clemons Submitted By: Rebecca Clemons, Commissioners

Court

4.

Department: Human Resources

Agenda Category: Consent

Information

Agenda Item

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

Background

Our refrigerator has been having issues for a few months as the ice maker broke, and it is leaking. Attempts to fix long term are not feasible, so we are requesting to move funds for a replacement.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0402.004100	Professional Services	\$1,043.00
То	0100.0402.003006	Office Equipment < 5K	\$1,043.00

Attachments

No file(s) attached.

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/09/2024 03:21 PM Budget Office Saira Hernandez 10/10/2024 08:50 AM

Form Started By: Rebecca Clemons Started On: 10/09/2024 02:17 PM

Final Approval Date: 10/10/2024

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

Compensation Items

Submitted By: Kayla Marek, Human Resources

Department: Human Resources

Agenda Category: Consent

Information

5.

Agenda Item

Discuss, consider and take appropriate action on approving compensation changes, position title changes, position grade changes, and any corresponding line item transfers.

Background

See attached documentation for details.

Fiscal Impact

From/To	Acct No	Description	Amount
1101111111			/ unount

Attachments

Merit Report Merit LIT

Form Review

Inbox Reviewed By Date

Human Resources (Originator)

Allen Frederick

10/09/2024 02:11 PM

County Judge Exec Asst.

Becky Pruitt

10/09/2024 03:18 PM

Form Started By: Kayla Marek Started On: 10/09/2024 01:28 PM

Final Approval Date: 10/09/2024

			Current Annual	
Department	Position	EEID	Salary	Merit %
26th District	Senior Court Administrator.0011.001100.	12701	\$91,124.31	4.00%
277th District	Senior Court Administrator.0100.001100.	00706	\$100,591.30	4.00%
368th District	Senior Court Administrator.0103.001100.	12953	\$91,973.23	4.00%
395th District	Senior Court Administrator.0106.001100.	13016	\$79,002.87	4.00%
425th District	Senior Court Administrator.0109.001100.	12743	\$91,124.57	4.00%
480th District	Senior Court Administrator.2025.001100.	16279	\$81,112.60	4.00%
911 Communications	Telecommunications Officer.0127.001100.N	16402	\$59,010.01	2.25%
911 Communications	Telecommunications Officer.0149.001100.N	16693	\$59,010.01	2.25%
911 Communications	Telecom Supervisor NEW.0120.001100.	13289	\$72,143.18	4.00%
911 Communications	Academy Instructor NEW.1745.001100.	16609	\$70,910.68	3.00%
911 Communications	Telecommunications Officer.1688.001100.N	16287	\$59,010.01	3.00%
911 Communications	Telecommunications Officer.0150.001100.N	16403	\$59,010.01	2.25%
911 Communications	Staffing & Payroll Coord.1897.001100.	15985	\$51,602.17	3.00%
911 Communications	Training Division Manager N.1899.001100.	15694	\$91,409.51	3.00%
911 Communications	TCO Specialist NEW.0175.001100.	14709	\$65,095.71	2.25%
911 Communications	Telecom Supervisor NEW.0171.001100.	15268	\$70,910.68	3.00%
911 Communications	TCO Specialist NEW.0173.001100.	14061	\$72,095.96	3.00%
911 Communications	Telecom Supervisor NEW.0161.001100.	14628	\$72,093.90	3.00%
911 Communications	Telecommunications Officer.1895.001100.N	16798	\$59,010.01	1.50%
911 Communications 911 Communications	TCO Specialist NEW.0157.001100.	14775	\$64,776.62	3.00%
911 Communications	TCO Specialist NEW.0135.001100.	16055	\$61,960.48	3.00%
911 Communications	TCO Specialist NEW.0151.001100.	15860	\$61,960.50	3.00%
911 Communications	TCO Specialist NEW.0141.001100.	15013	\$65,095.73	3.00%
911 Communications	Compliance Evaluator NEW.1891.001100.	15012	\$69,409.52	3.00%
911 Communications	Telecommunications Officer.1685.001100.N	16797	\$59,010.01	3.00%
911 Communications	TCO Specialist NEW.0172.001100.	15075	\$65,095.71	3.00%
911 Communications	TCO Specialist NEW.0133.001100.	16056	\$61,960.48	3.00%
911 Communications	TCO Specialist NEW.0125.001100.	15074	\$65,095.73	3.00%
911 Communications	TCO Specialist NEW.0132.001100.	15215	\$65,052.58	3.00%
911 Communications	Telecommunications Officer.0145.001100.N	16692	\$59,010.01	3.00%
911 Communications	Telecom Manager NEW.0117.001100.	13968	\$81,889.94	3.00%
911 Communications	TCO Specialist NEW.0139.001100.	16046	\$61,960.48	3.00%
911 Communications	Office Administrator NEW.0164.001100.	12731	\$58,725.19	3.00%
911 Communications	Instructional Coordinator N.0168.001100.	15693	\$78,329.27	3.00%
911 Communications	Telecommunications Officer.0147.001100.N	16918	\$59,001.70	1.50%
911 Communications	Logistics Manager NEW.0118.001100.	14973	\$83,795.42	3.00%
911 Communications	TCO Specialist NEW.0131.001100.	13552	\$64,776.62	2.25%
911 Communications	Telecommunications Officer.0154.001100.N	16917	\$59,010.01	1.50%
911 Communications	TCO Specialist NEW.0169.001100.	05565	\$70,031.63	4.00%
911 Communications	TCO Specialist NEW.0122.001100.	15859	\$61,960.50	3.00%
911 Communications	Telecom Supervisor NEW.0159.001100.	15584	\$70,201.26	3.00%
911 Communications	Director of Emergency Comm.0119.001100.N	14899	\$112,877.97	4.00%
911 Communications	TCO Specialist NEW.0137.001100.	13492	\$65,095.71	3.00%
911 Communications	TCO Specialist NEW.0129.001100.	13899	\$65,095.73	3.00%
911 Communications	Telecommunications Officer.0155.001100.N	16689	\$59,010.01	3.00%
911 Communications	Telecommunications Officer.0121.001100.N	16399	\$59,010.01	2.25%
911 Communications	TCO Specialist NEW.0143.001100.	15783	\$61,960.50	3.00%
911 Communications	Compliance Division Manager.0165.001100.N	13180	\$97,087.52	3.00%
911 Communications	TCO Specialist NEW.0130.001100.	15508	\$61,960.50	3.00%
911 Communications	QAQI Evaluator NEW.1896.001100.	14597	\$66,166.10	3.00%
911 Communications	TCO Specialist NEW.0124.001100.	15863	\$63,819.33	3.00%
911 Communications	Telecommunications Officer.0146.001100.N	16920	\$59,001.70	1.50%
911 Communications	Emerg Comm Deputy Director.0115.001100.N	15692	\$90,078.81	3.00%

911 Communications	QAQI Supervisor NEW.0160.001100.	13260	\$80,543.34	4.00%
911 Communications	TCO Specialist NEW.0176.001100.	14377	\$64,936.17	2.25%
911 Communications	QAQI Evaluator NEW.1894.001100.	15976	\$64,868.97	3.00%
911 Communications	TCO Specialist NEW.1746.001100.	13898	\$65,095.71	3.00%
All District Courts	Court Operations Admin.1968.001100.	16441	\$57,267.16	5.00%
All District Courts	Sr Court Operations Admin.0177.001100.	11194	\$68,051.73	5.00%
All District Courts	Dir of District Court Admin.1905.001100.	15260	\$133,377.79	5.00%
Animal Services	Animal Care Specialist NEW.2092.001100.	17006	\$37,620.31	3.00%
Animal Services	Animal Care Specialist NEW.1839.001100.	16832	\$37,620.31	3.00%
Animal Services	Animal Care Specialist NEW.0207.001100.	16114	\$37,620.31	3.00%
Animal Services	Animal Care Specialist NEW.0205.001100.	16486	\$37,620.31	2.00%
Animal Services	Animal Care Specialist NEW.0208.001100.	16951	\$37,620.31	3.00%
Animal Services	Animal Care Specialist NEW.0203.001100.	16310	\$37,620.31	3.00%
Animal Services	Animal Care Specialist NEW.0206.001100.	11209	\$40,676.31	3.00%
Animal Services	Animal Care Specialist NEW.0204.001100.	11163	\$39,872.96	3.00%
Animal Services	Animal Care Specialist NEW.2067.001100.	16084	\$37,620.31	3.00%
Animal Services Animal Services	Animal Care Specialist NEW.2007.001100. Animal Care Specialist NEW.2090.001100.	16879	\$37,620.31	3.00%
Animal Services Animal Services	Animal Care Specialist NEW.2090.001100. Animal Care Specialist NEW.2093.001100.	16431	\$37,620.31	3.00%
	·			2.00%
Animal Services	Animal Care Specialist NEW.2091.001100.	17064 16701	\$37,620.31 \$39,535.60	3.00%
Animal Services	Administrative Specialist N.1840.001100.		· · ·	
Animal Services	Administrative Specialist N.1837.001100.	15122	\$40,314.38	3.00%
Animal Services	Administrative Specialist N.1838.001100.	14992	\$39,907.62	3.00%
Animal Services	Administrative Specialist N.0193.001100.	16207	\$39,535.60	3.00%
Animal Services	Sr Animal Care Specialist N.1888.001100.	16280	\$41,522.80	2.00%
Animal Services	Sr Animal Care Specialist N.2068.001100.	16624	\$41,522.80	3.00%
Animal Services	Sr Animal Care Specialist N.1887.001100.	17037	\$41,522.80	3.00%
Animal Services	Sr Animal Care Specialist N.1765.001100.	16702	\$41,522.80	3.00%
Animal Services	Animal Health Technician N.1885.001100.	16442	\$43,618.76	2.00%
Animal Services	Animal Health Technician N.0216.001100.	17089	\$43,618.76	3.00%
Animal Services	Animal Health Technician N.0215.001100.	16805	\$43,618.76	3.00%
Animal Services	Sr Administrative Spec NEW.0194.001100.	13230	\$44,686.69	3.00%
Animal Services	Sr Administrative Spec NEW.0192.001100.	15747	\$44,473.01	4.00%
Animal Services	Sr Animal Health Tech NEW.0217.001100.	15725	\$48,172.29	3.00%
Animal Services	Animal Care Supervisor N.2094.001100.	14726	\$50,593.92	3.00%
Animal Services	Behavioral Coordinator NEW.1827.001100.	17102	\$50,593.92	4.00%
Animal Services	Community Programs Coord N.0210.001100.	15380	\$51,622.47	2.00%
Animal Services	Volunteer Coordinator NEW.1884.001100.	16961	\$51,500.08	3.00%
Animal Services	Administrative Manager NEW.0212.001100.	11176	\$77,065.34	3.00%
Animal Services	Operations Manager NEW.0211.001100.	12232	\$64,861.43	4.00%
Animal Services	Veterinarian NEW.1886.001100.	17002	\$128,538.95	4.00%
Animal Services Donation	Animal Health Specialist N.2070.001100.	15170	\$37,620.31	3.00%
Animal Services Donation	Adoption Specialist NEW.2095.001100.	16926	\$41,522.80	4.00%
Animal Services Donation	Administrative Supervisor N.2069.001100.	15952	\$52,084.15	2.00%
Animal Services	Veterinarian NEW.1886.001100.	17002	\$7,420.96	4.00%
Benefits	Sr Benefits Specialist.0009.001100.	16027	\$61,142.08	3.00%
Benefits	Sr Benefits Specialist.2098.001100.	16739	\$52,530.00	3.00%
Benefits	Wellness Coordinator.1951.001100.	15575	\$77,051.15	3.00%
Benefits	Benefits Admin Director.0008.001100.	12932	\$115,904.38	3.00%
Budget Office	Budget Analyst.0221.001100.	15394	\$83,709.19	4.00%
Budget Office	Assistant Budget Officer.1803.001100.	14427	\$112,512.69	4.00%
COMM COURT - GRANTS	CCG Program Case Manager.2004.001100.	16144	\$63,171.88	7.00%
Animal Services - Grant	Adoption Counselor NEW.1903.001100.	16748	\$41,522.80	2.00%
Animal Services - Grant Animal Services - Grant	Foster Program Supervisor N.2143.001100.	16467	\$51,500.08	3.00%
Animal Services - Grant	Animal Health Supervisor N.2141.001100.	16875	\$55,105.21	3.00%
Drug Court Program	Program Case Manager NEW.1958.001100.	15542	\$42,216.25	1.50%
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Drug Court Program	Specialty Court Admin NEW.1902.001100.	15786	\$25,218.38	1.50%

HUD CDBG	CDBG Program Manager.0939.001100.	10291	\$106,792.75	4.00%
Commissioners Court	Risk Analyst.2012.001100.	16436	\$62,906.49	5.00%
Commissioners Court	Loss Control Administrator.2101.001100.	17001	\$86,582.42	2.00%
Commissioners Court	Asst General Counsel I.0719.001100.	16355	\$115,644.88	3.00%
Commissioners Court	Asst General Counsel II.0717.001100.	12203	\$166,754.78	3.00%
Risk Administration	Risk Analyst.2099.001100.	17000	\$63,423.07	2.00%
Risk Administration	Risk Claims Administrator.2100.001100.	16742	\$82,399.92	3.00%
Commissioner 1 - admin	Senior Coordinator.0252.001100.	14065	\$62,239.16	4.00%
Commissioner 1 - admin	Executive Assistant.0251.001100.	14064	\$91,392.37	4.00%
Commissioner 2 - admin	Project Manager II.0254.001100.	05354	\$107,384.85	5.00%
Commissioner 4 - admin	Senior Coordinator.0261.001100.	15275	\$58,167.42	4.00%
Commissioner 4 - admin	Executive Assistant.0260.001100.	15017	\$69,347.88	5.69%
Constables 1	Constable Clerk II.0263.001100.	13218	\$56,310.65	4.04%
Constables 1	Constable Clerk II.0274.001100.	04153	\$51,138.30	4.04%
Constables 1	Constable Clerk II.0273.001100.	15614	\$51,138.30	4.04%
Constables 2	Constable Clerk II.0287.001100.	12830	\$48,193.14	4.00%
		11958		4.00%
Constables 2	Constable Clerk II.0286.001100. Constable Clerk II.0275.001100.	16523	\$58,690.41	4.00%
Constables 2			\$44,990.40	+
Constables 3	Constable Clerk II.0288.001100.	13591	\$53,950.67	4.00%
Constables 3	Constable Clerk II.0301.001100.	13093	\$57,687.89	4.00%
Constables 3	Constable Clerk II.0300.001100.	12424	\$57,687.89	4.00%
Constables 4	Constable Clerk II.0302.001100.	10871	\$54,241.95	4.67%
Constables 4	Constable Clerk II.0312.001100.	04440	\$59,303.41	6.60%
Corrections	Administrative Specialist.0329.001100.	16529	\$37,243.76	3.00%
Corrections	Administrative Specialist.0328.001100.	15065	\$39,128.28	3.00%
Corrections	Administrative Specialist.0321.001100.	14321	\$39,128.28	3.00%
Corrections	Administrative Specialist.0323.001100.	05734	\$50,169.65	4.00%
Corrections	Administrative Specialist.0336.001100.	17097	\$35,811.31	3.00%
Corrections	Administrative Specialist.0322.001100.	16588	\$37,243.76	3.00%
Corrections	Administrative Specialist.0320.001100.	17020	\$35,811.31	3.00%
Corrections	Administrative Specialist.0319.001100.	14150	\$39,128.28	3.00%
Corrections	Administrative Specialist.0333.001100.	15422	\$39,128.28	3.00%
Corrections	Administrative Specialist.0327.001100.	16490	\$37,243.76	3.00%
Corrections	Administrative Specialist.0318.001100.	16506	\$37,243.76	3.00%
Corrections	Administrative Specialist.0337.001100.	16421	\$37,243.76	3.00%
Corrections	Administrative Specialist.0324.001100.	12434	\$35,811.31	3.00%
Corrections	Administrative Specialist.0331.001100.	12090	\$45,728.80	3.00%
Corrections	Sr Administrative Spec.0326.001100.	11772	\$51,120.13	5.00%
Corrections	Sr Administrative Spec.0588.001100.	14273	\$46,343.71	6.00%
Corrections	Financial Assistant I.0330.001100.	05729	\$51,674.75	4.00%
Corrections	Financial Assistant II.0314.001100.	16039	\$43,183.74	3.00%
Corrections	Financial Assistant II.0590.001100.	16549	\$43,183.71	3.00%
Corrections	Coordinator.0317.001100.	11947	\$48,736.43	3.00%
Corrections	Control Room Operator.0466.001100.	11725	\$66,898.84	3.00%
Corrections	Control Room Operator.0361.001100.	13682	\$59,980.64	3.00%
Corrections	Control Room Operator.0409.001100.	03659	\$59,980.64	3.00%
Corrections	Control Room Operator.0380.001100.	13799	\$59,980.64	3.00%
Corrections	Control Room Operator.0363.001100.	10130	\$66,236.47	3.00%
Corrections	Control Room Operator.0400.001100.	14431	\$59,980.64	3.00%
Corrections	Control Room Operator.0356.001100.	05735	\$66,236.47	3.00%
Corrections	Control Room Operator.0378.001100.	12824	\$63,651.95	3.00%
Corrections	Control Room Operator.0585.001100.	12715	\$66,236.47	3.00%
Corrections	Control Room Operator.0507.001100.	14405	\$59,980.64	3.00%
Corrections	Sr Financial Assistant.0586.001100.	16491	\$55,398.14	5.00%
Corrections	Training Coordinator.0332.001100.	15791	\$55,730.34	3.00%

Corrections	Educational Coordinator.1938.001100.	14070	\$67,441.68	5.00%
County Attorney	Sr Administrative Spec.0961.001100.	14553	\$47,270.60	3.00%
County Attorney	Legal Assistant I.0021.001100.	16107	\$49,643.39	3.00%
County Attorney	Legal Assistant I.0015.001100.	16533	\$45,465.95	3.00%
County Attorney	Legal Assistant I.0014.001100.	16878	\$45,465.95	3.00%
County Attorney	Legal Assistant I.0030.001100.	16870	\$45,465.95	3.00%
County Attorney	Legal Assistant II.1971.001100.	14949	\$49,661.30	3.00%
County Attorney	Legal Assistant II.1718.001100.	10145	\$54,167.97	3.00%
County Attorney	Legal Assistant II.1718.001100.	15037	\$53,976.98	3.00%
		15445	\$52,174.15	3.00%
County Attorney	Legal Assistant II.0938.001100.			_
County Attorney	Legal Assistant II.0019.001100.	01997	\$64,775.57	3.00%
County Attorney	Legal Assistant II.0018.001100.	16291	\$50,161.58	3.00%
County Attorney	Legal Assistant II.0022.001100.	15061	\$51,997.65	3.00%
County Attorney	Chief Legal Assistant.1631.001100.	11237	\$59,342.34	3.00%
County Attorney	Digital Evidence Tech.0025.001100.	15616	\$65,121.23	3.00%
County Attorney	Digital Evidence Tech.0023.001100.	13683	\$60,429.39	3.00%
County Attorney	Digital Evidence Tech.0024.001100.	14719	\$59,342.49	3.00%
County Attorney	Victim Assistance Coord.0026.001100.	16787	\$53,045.01	3.00%
County Attorney	Victim Assistance Coord.2105.001100.	16356	\$53,045.01	3.00%
County Attorney	Office Administrator.0020.001100.	16260	\$61,133.92	3.00%
County Attorney	Chief Victim Asst Coord.0027.001100.	16109	\$59,848.75	3.00%
County Attorney	Chief Office Administrator.0028.001100.	03381	\$92,617.83	3.00%
County Attorney	Executive Assistant.0029.001100.	15749	\$76,837.44	3.00%
County Attorney	CA Evidence Director.1720.001100.	12981	\$83,675.72	3.00%
County Attorney	Attorney I.1632.001100.	14467	\$85,641.10	3.00%
County Attorney	Attorney I.1633.001100.	16940	\$80,732.59	3.00%
County Attorney	Attorney II.0037.001100.	16695	\$90,889.98	3.00%
County Attorney	Attorney II.0034.001100.	16687	\$89,122.50	3.00%
County Attorney	Attorney II.0033.001100.	16784	\$90,889.98	3.00%
County Attorney	Assistant Civil Attorney.1908.001100.	16939	\$95,502.57	3.00%
County Attorney	Lead Attorney.0035.001100.	14077	\$106,424.52	3.00%
County Attorney	Chief Investigator.0050.001100.	10432	\$144,594.33	3.00%
County Attorney	Civil Attorney.0042.001100.	15961	\$109,610.54	3.00%
County Attorney	Civil Attorney.1721.001100.	16888	\$112,899.12	3.00%
County Attorney	Civil Attorney.2108.001100.	16887	\$109,243.65	3.00%
County Attorney	Appellate Division Director.1802.001100.	13818	\$119,409.61	5.00%
County Attorney	Criminal Division Director.0032.001100.	16047	\$122,155.36	3.00%
County Attorney	Criminal Division Director.0039.001100.	15225	\$111,597.62	3.00%
County Attorney	Criminal Division Director.0036.001100.	15744	\$126,886.32	3.00%
County Attorney	Juvenile Division Director.0044.001100.	04843	\$135,511.35	3.00%
County Attorney	Mental Health Division Dir.2029.001100.	15745	\$120,397.26	3.00%
, ,			\$137,553.60	7.00%
County Attorney	CA Civil Division Chief.0046.001100.	15777		_
County Attorney	Criminal Division Chief.0067.001100.	15331	\$147,017.92	3.00%
County Attorney	CA First Assistant.0066.001100.	15589	\$176,043.95	3.00%
County Auditor	Accounts Payable Specialist.0647.001100.	13026	\$53,927.76	3.00%
County Auditor	Accounting Specialist.0627.001100.	15835	\$52,025.16	2.50%
County Auditor	Accounts Payable Auditor.2032.001100.	14527	\$50,113.65	3.00%
County Auditor	Accounts Payable Auditor.2096.001100.	16800	\$48,182.58	3.00%
County Auditor	Accounts Payable Auditor.0630.001100.	16044	\$51,106.01	4.00%
County Auditor	Accounts Payable Auditor.0631.001100.	15419	\$52,174.15	3.00%
County Auditor	Accounts Payable Auditor.0629.001100.	15462	\$52,192.51	3.00%
County Auditor	Payroll Specialist.0649.001100.	13455	\$65,934.22	3.00%
County Auditor	Accounts Payable Lead.1750.001100.	13318	\$64,845.13	3.00%
County Auditor	Accountant I.0624.001100.	11215	\$73,530.38	3.00%
County Auditor	Accountant I.0623.001100.	17098	\$55,870.58	2.00%
County Auditor	Internal Auditor I.0642.001100.	16445	\$62,377.85	3.00%

County Auditor	Internal Auditor I.0643.001100.	16893	\$63,345.14	3.00%
County Auditor	Payroll Lead.0648.001100.	12969	\$79,420.78	3.00%
County Auditor	Accountant II.0626.001100.	15893	\$73,530.38	2.00%
County Auditor	Accountant II.0625.001100.	12453	\$88,073.53	3.00%
County Auditor	Internal Auditor II.0645.001100.	15093	\$76,686.94	3.00%
County Auditor	Contract Auditor .0637.001100.	13243	\$75,960.13	3.00%
County Auditor	Senior Internal Auditor.2097.001100.	12352	\$88,783.47	3.00%
County Auditor	Accounts Payable Manager.0633.001100.	17068	\$82,328.95	3.00%
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County Auditor	Asst Financial Director.0634.001100.	12684	\$106,117.62	3.00%
County Auditor	Payroll/Operations Manager.0632.001100.		\$104,289.89	3.00%
County Auditor	Financial Director.0640.001100.	16425	\$119,160.29	3.00%
County Auditor	First Assistant Auditor.0641.001100.	10279	\$128,635.32	3.00%
County Clerk Archives	Deputy County Clerk.0662.001100.	13176	\$46,383.84	3.00%
County Clerk Archives	Deputy County Clerk.0660.001100.	16867	\$44,049.89	3.00%
County Clerk Archives	Deputy County Clerk.0661.001100.	13417	\$45,823.64	1.00%
County Clerk Archives	Deputy County Clerk.0663.001100.	14486	\$46,661.17	3.00%
County Clerk Records	Deputy County Clerk.0684.001100.	15911	\$46,342.55	3.00%
County Clerk Records	Deputy County Clerk.0690.001100.	11921	\$49,782.61	3.00%
County Clerk Records	Deputy County Clerk.0692.001100.	15308	\$42,404.57	3.00%
County Clerk Records	Deputy County Clerk.2072.001100.	16366	\$42,255.13	3.00%
County Clerk Records	Assistant Supervisor.0695.001100.	11262	\$63,902.91	3.00%
County Clerk Records	Assistant Supervisor.0689.001100.	11403	\$58,083.85	3.00%
County Clerk Records	Deputy County Clerk.0686.001100.	15517	\$46,781.83	3.00%
County Clerk Records	Deputy County Clerk.0694.001100.	14308	\$46,849.15	3.00%
County Clerk Records	Deputy County Clerk.2073.001100.	16066	\$42,255.13	3.00%
County Clerk Records	Deputy County Clerk.0693.001100.	15769	\$43,732.43	1.00%
County Clerk	Deputy County Clerk.0656.001100.	16239	\$44,669.92	3.00%
County Clerk	Division Coordinator.0659.001100.	13187	\$65,344.59	3.00%
County Clerk	Deputy County Clerk.0657.001100.	15795	\$45,452.47	1.00%
County Clerk	Division Supervisor.0652.001100.	14525	\$70,580.83	3.00%
County Clerk	Deputy County Clerk.0650.001100.	16945	\$44,561.26	3.00%
County Clerk	Deputy County Clerk.0655.001100.	16969	\$44,993.87	3.00%
County Clerk	Chief Deputy County Clerk.0653.001100.	12941	\$86,767.20	1.00%
County Clerk Judicial	Collections Coordinator.0683.001100.	16694	\$46,257.72	3.00%
County Clerk Judicial	Deputy County Clerk.0669.001100.	16857	\$44,561.26	3.00%
County Clerk Judicial	Deputy County Clerk.0009.001100.	12983	\$49,023.98	3.00%
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County Clerk Judicial	Deputy County Clerk.0680.001100.	13692	\$46,340.15	3.00%
County Clerk Judicial	Division Supervisor.0665.001100.	16203	\$69,559.98	3.00%
County Clerk Judicial	Financial Specialist.0685.001100.	11529	\$55,393.47	3.00%
County Clerk Judicial	Deputy County Clerk.0670.001100.	05822	\$54,661.90	3.00%
County Clerk Judicial	Deputy County Clerk.0681.001100.	14782	\$49,412.31	3.00%
County Clerk Judicial	Deputy County Clerk.0671.001100.	13175	\$48,577.10	3.00%
County Clerk Judicial	Deputy County Clerk.0667.001100.	15523	\$47,260.21	3.00%
County Clerk Judicial	Deputy County Clerk.0668.001100.	16965	\$44,561.26	3.00%
County Clerk Judicial	Assistant Supervisor.1904.001100.	14492	\$58,083.89	3.00%
County Clerk Judicial	Deputy County Clerk.0682.001100.	14139	\$45,426.53	3.00%
County Clerk Judicial	Deputy County Clerk.0676.001100.	16470	\$46,343.71	3.00%
County Clerk Judicial	Deputy County Clerk.0672.001100.	16408	\$45,343.81	3.00%
County Clerk Judicial	Assistant Supervisor.0673.001100.	10529	\$70,224.23	3.00%
County Clerk Judicial	Deputy County Clerk.0675.001100.	12075	\$55,472.18	3.00%
Elections	Operations Specialist.1804.001100.	17063	\$46,274.55	2.00%
Elections	Data Coordinator.0765.001100.	16930	\$47,132.80	1.75%
Elections	Polling Coordinator.0768.001100.	15958	\$46,723.82	2.00%
Elections	Voter Registration Super.0774.001100.	13587	\$58,183.03	7.00%
Elections	Elections Specialist.2030.001100.	17039	\$44,192.46	7.00%
Elections	Ballot By Mail Coordinator.0763.001100.	16827	\$46,977.60	2.05%

Elections	PT Finance Assistant.9955.001101.	14530	\$34,039.19	3.50%
Emergency Management	Emergency Mgmt Spec.0775.001100.	10358	\$82,300.30	3.00%
Emergency Management	Emergency Mgmt Spec.1793.001100.	17021	\$78,381.04	3.00%
Emergency Management	Emergency Mgmt Spec.2113.001100.	17035	\$78,381.04	3.00%
Emergency Management	Director Emergency Mgmt.0777.001100.	17022	\$142,361.14	7.00%
Emergency Medical Services	Emergency Medical Tech NEW.2046.001100.	16601	\$39,535.60	3.00%
Emergency Medical Services	Emergency Medical Tech NEW.0842.001100.	16602	\$39,535.60	3.00%
Emergency Medical Services	Emergency Medical Tech NEW.0876.001100.	15412	\$39,535.60	3.00%
Emergency Medical Services	Emergency Medical Tech NEW.0858.001100.	16604	\$39,535.60	3.00%
Emergency Medical Services	Emergency Medical Tech NEW.0886.001100.	16608	\$39,535.60	2.50%
Emergency Medical Services	Emergency Medical Tech NEW.2048.001100.	16605	\$39,535.60	3.00%
Emergency Medical Services	Emergency Medical Tech NEW.0845.001100.	16606	\$39,535.60	2.76%
Emergency Medical Services	Emergency Medical Tech NEW.2049.001100.	12813	\$39,535.60	3.00%
Emergency Medical Services		14765	· · · ·	3.00%
	PT Sr Administrative Spec N.9949.001101.		\$31,623.97	1.50%
Emergency Medical Services	Sr Administrative Spec NEW.2120.001100.	16764	\$43,618.76	
Emergency Medical Services	Inventory Coordinator I NEW.0901.001100.	16521	\$47,636.69	3.00%
Emergency Medical Services	Scheduling Specialist NEW.0897.001100.	11432	\$65,428.15	3.00%
Emergency Medical Services	EMS Paramedic NEW.0859.001100.	15847	\$50,593.92	4.50%
Emergency Medical Services	EMS Paramedic NEW.0834.001100.	16383	\$50,593.92	1.00%
Emergency Medical Services	EMS Paramedic NEW.0871.001100.	13835	\$50,593.92	6.00%
Emergency Medical Services	EMS Paramedic NEW.0815.001100.	04758	\$63,345.84	3.00%
Emergency Medical Services	EMS Paramedic NEW.0833.001100.	12062	\$55,941.26	2.75%
Emergency Medical Services	EMS Paramedic NEW.1618.001100.	15842	\$50,593.92	4.50%
Emergency Medical Services	EMS Paramedic NEW.0846.001100.	03863	\$63,513.78	2.00%
Emergency Medical Services	EMS Paramedic NEW.0867.001100.	15978	\$50,593.92	4.50%
Emergency Medical Services	EMS Paramedic NEW.0888.001100.	11906	\$56,936.55	3.00%
Emergency Medical Services	EMS Paramedic NEW.0885.001100.	13826	\$50,593.92	6.00%
Emergency Medical Services	EMS Paramedic NEW.0836.001100.	10714	\$60,247.22	3.00%
Emergency Medical Services	EMS Paramedic NEW.1619.001100.	13829	\$50,593.92	6.00%
Emergency Medical Services	EMS Paramedic NEW.1981.001100.	15964	\$50,593.92	4.50%
Emergency Medical Services	EMS Paramedic NEW.0856.001100.	15734	\$50,593.92	6.00%
Emergency Medical Services	EMS Paramedic NEW.0891.001100.	14158	\$50,593.92	6.00%
Emergency Medical Services	EMS Paramedic NEW.0865.001100.	16384	\$50,593.92	3.00%
Emergency Medical Services	EMS Paramedic NEW.0811.001100.	11098	\$58,594.38	3.00%
Emergency Medical Services	EMS Paramedic NEW.0822.001100.	16134	\$50,593.92	4.50%
Emergency Medical Services	EMS Paramedic NEW.0863.001100.	12917	\$52,714.12	2.50%
Emergency Medical Services	EMS Paramedic NEW.0883.001100.	15609	\$50,593.92	6.00%
Emergency Medical Services	EMS Paramedic NEW.1831.001100.	15981	\$50,593.92	4.50%
Emergency Medical Services	EMS Paramedic NEW.1984.001100.	15967	\$50,593.92	4.50%
Emergency Medical Services	EMS Paramedic NEW.1626.001100.	12922	\$53,144.29	3.00%
Emergency Medical Services	EMS Paramedic NEW.0843.001100.	13063	\$53,037.98	3.00%
Emergency Medical Services	EMS Paramedic NEW.0873.001100.	11802	\$57,428.60	3.00%
Emergency Medical Services	EMS Paramedic NEW.0893.001100.	14689	\$50,593.92	5.50%
Emergency Medical Services	EMS Paramedic NEW.0823.001100.	16135	\$50,593.92	4.50%
Emergency Medical Services	EMS Paramedic NEW.0832.001100.	15975	\$50,593.92	4.50%
Emergency Medical Services	EMS Paramedic NEW.1828.001100.	10716	\$62,856.04	2.75%
Emergency Medical Services	EMS Paramedic NEW.1625.001100.	15844	\$50,593.92	4.50%
Emergency Medical Services	EMS Paramedic NEW.0835.001100.	15977	\$50,593.92	4.50%
Emergency Medical Services	EMS Paramedic NEW.1832.001100.	14543	\$50,593.92	6.00%
Emergency Medical Services	EMS Paramedic NEW.1980.001100.	15963	\$50,593.92	4.50%
Emergency Medical Services	EMS Paramedic NEW.0844.001100.	16132	\$50,593.92	4.50%
Emergency Medical Services	EMS Paramedic NEW.0882.001100.	16137	\$50,593.92	4.50%
Emergency Medical Services	EMS Paramedic NEW.0821.001100.	15467	\$50,593.92	6.00%
Emergency Medical Services	EMS Paramedic NEW.0827.001100.	16138	\$50,593.92	4.13%
Emergency Medical Services	EMS Paramedic NEW.0816.001100.	12356	\$57,983.41	3.00%
Emergency Medical Services	EMS Paramedic NEW.0866.001100.	14687	\$50,593.92	6.00%
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Emergency Medical Services	EMS Paramedic NEW.0870.001100.	16272	\$50,593.92	1.00%
Emergency Medical Services	EMS Paramedic NEW.0852.001100.	10085	\$63,929.94	4.00%
Emergency Medical Services	EMS Paramedic NEW.0887.001100.	11491	\$60,320.84	3.00%
Emergency Medical Services	EMS Paramedic NEW.0837.001100.	13647	\$50,593.92	6.00%
Emergency Medical Services	EMS Paramedic NEW.0854.001100.	16390	\$50,593.92	1.00%
Emergency Medical Services	Asst Office Administrator N.0903.001100.	13147	\$63,431.39	3.00%
Emergency Medical Services	Senior Paramedic NEW.0864.001100.	14688	\$53,159.94	3.00%
Emergency Medical Services	Senior Paramedic NEW.0819.001100.	15732	\$53,159.94	3.00%
Emergency Medical Services	Senior Paramedic NEW.1929.001100.	15166	\$53,159.94	3.00%
Emergency Medical Services	Senior Paramedic NEW.0847.001100.	13075	\$53,159.94	3.00%
Emergency Medical Services	Senior Paramedic NEW.1982.001100.	15965	\$53,159.94	3.00%
Emergency Medical Services	Senior Paramedic NEW.0875.001100.	16387	\$53,159.94	3.00%
Emergency Medical Services	Senior Paramedic NEW.1928.001100.	15466	\$53,159.94	2.75%
Emergency Medical Services	Senior Paramedic NEW.0814.001100.	14345	\$53,159.94	3.00%
Emergency Medical Services	Senior Paramedic NEW.0850.001100.	16278	\$50,593.92	3.00%
Emergency Medical Services	Senior Paramedic NEW.1926.001100.	15163	\$53,159.94	3.00%
Emergency Medical Services	EMS Lieutenant - Clinical N.0831.001100.	10232	\$58,725.19	3.00%
Emergency Medical Services	EMS Lieutenant - Clinical N.0872.001100.	14542	\$58,725.19	3.00%
Emergency Medical Services	EMS Lieutenant - Clinical N.0802.001100.	03432	\$74,409.64	3.00%
Emergency Medical Services	EMS Lieutenant - Clinical N.0829.001100.	14549	\$58,725.19	3.00%
Emergency Medical Services	EMS Lieutenant - Clinical N.0841.001100.	15164	\$58,725.19	3.00%
Emergency Medical Services	EMS Lieutenant - Clinical N.0861.001100.	13646	\$58,725.19	4.00%
Emergency Medical Services	EMS Lieutenant NEW.0808.001100.	12616	\$61,858.27	3.00%
Emergency Medical Services	EMS Lieutenant NEW.0781.001100.	11489	\$64,992.60	3.00%
Emergency Medical Services	EMS Lieutenant NEW.0804.001100.	04756	\$71,871.24	3.00%
Emergency Medical Services	EMS Lieutenant NEW.2121.001100.	15167	\$58,725.19	3.00%
Emergency Medical Services	EMS Lieutenant NEW.0788.001100.	13834	\$58,725.19	3.00%
Emergency Medical Services	EMS Lieutenant NEW.0805.001100.	12218	\$71,689.42	3.00%
Emergency Medical Services	EMS Lieutenant NEW.0783.001100.	13827	\$58,725.19	3.00%
Emergency Medical Services	EMS Lieutenant NEW.0806.001100.	03790	\$70,314.64	3.00%
Emergency Medical Services	EMS Lieutenant NEW.0784.001100.	12620	\$60,871.58	3.00%
Emergency Medical Services	EMS Lieutenant NEW.0798.001100.	12821	\$59,162.03	2.75%
Emergency Medical Services	EMS Lieutenant NEW.2044.001100.	14348	\$58,725.19	3.00%
Emergency Medical Services	EMS Lieutenant NEW.0801.001100.	12915	\$61,573.52	3.00%
Emergency Medical Services	EMS Lieutenant NEW.1986.001100.	12454	\$61,375.11	3.00%
Emergency Medical Services	EMS Lieutenant NEW.0807.001100.	12354	\$63,389.70	3.00%
Emergency Medical Services	EMS Lieutenant NEW.0799.001100.	11487	\$64,355.00	3.00%
Emergency Medical Services	EMS Lieutenant NEW.0786.001100.	12625	\$60,686.74	3.00%
Emergency Medical Services	EMS Lieutenant NEW.0782.001100.	13650	\$58,725.19	3.00%
Emergency Medical Services	EMS Lieutenant NEW.0803.001100.	10315	\$72,773.45	3.00%
Emergency Medical Services	EMS Outreach Coordinator N.0809.001100.	13532	\$69,052.57	3.00%
Emergency Medical Services	Support Services Manager.0778.001100.	13413	\$92,449.11	3.00%
Emergency Medical Services	Demand Paramedic NEW.1617.001100.	13275	\$70,178.75	6.00%
Emergency Medical Services	Demand Paramedic NEW.0900.001100.	15846	\$72,841.60	4.13%
Emergency Medical Services	Demand Paramedic NEW.0884.001100.	12064	\$75,026.27	3.00%
Emergency Medical Services	Demand Paramedic NEW.0899.001100.	12065	\$83,463.88	0.25%
Emergency Medical Services	Demand Paramedic NEW.0881.001100.	14963	\$68,157.61	4.50%
Emergency Medical Services	Demand Paramedic NEW.0801.001100.	11805	\$78,942.19	3.00%
Emergency Medical Services	Demand Paramedic NEW.0802.001100.	15730	\$68,192.59	4.50%
Emergency Medical Services	Demand Paramedic NEW.0800.001100.	15161	\$68,179.89	3.00%
Emergency Medical Services	Demand Paramedic NEW.0878.001100.	14686	\$68,157.61	4.50%
Emergency Medical Services	Demand Paramedic NEW.0855.001100.	11900	\$77,622.67	3.00%
Emergency Medical Services	EMS Field Commander NEW.0790.001100.	03579	\$84,430.48	3.00%
Emergency Medical Services	EMS Field Commander NEW.0795.001100.	02079	\$92,341.15	3.00%
Emergency Medical Services	EMS Field Commander NEW.1640.001100.	10831	\$81,264.45	3.00%
Emergency Medical Services	EMS Field Commander NEW.0794.001100.	04527	\$80,423.10	3.00%
Emergency Medical Services	EPIO FIELU COMMINANUEL NEW.0/94.001100.	U4JZ/	ψ00,423.10	J.00%

Emergency Medical Services	EMS Field Commander NEW.0792.001100.	02834	\$86,536.59	3.00%
Emergency Medical Services	EMS Field Commander NEW.0791.001100.	02962	\$85,784.82	3.00%
Emergency Medical Services	EMS Field Commander NEW.1653.001100.	12358	\$68,760.29	3.00%
Emergency Medical Services	EMS Field Commander NEW.1641.001100.	10086	\$77,405.02	3.00%
Emergency Medical Services	EMS Field Commander NEW.0793.001100.	10770	\$92,341.15	3.00%
Emergency Medical Services	EMS Compliance Officer.0780.001100.	03677	\$118,551.85	3.00%
Emergency Medical Services	EMS Captain - Clinical NEW.1654.001100.	10909	\$111,864.08	3.00%
Emergency Medical Services	EMS Captain - Education NEW.2043.001100.	13067	\$98,488.81	3.00%
Emergency Medical Services	EMS Captain NEW.0838.001100.	10316	\$100,361.80	3.00%
Emergency Medical Services	EMS Captain NEW.1652.001100.	11659	\$112,860.83	3.00%
Emergency Medical Services	Division Admin Manager NEW.0902.001100.	05895	\$111,348.03	3.00%
Emergency Medical Services	EMS Clinical Commander NEW.0898.001100.	12357	\$114,713.20	3.00%
Emergency Medical Services	EMS Comdr Logistics NEW.0789.001100.	14146	\$113,107.20	3.00%
Emergency Medical Services	EMS Clinical Div Commander.0797.001100.N	10533	\$126,184.41	3.00%
Emergency Medical Services	EMS Ops Division Commander.0785.001100.N	03649	\$144,409.81	3.00%
Emergency Medical Services	Director of EMS NEW.0779.001100.	02593	\$167,396.16	4.00%
Tobacco HUG Program	EMS Lieutenant - Community.1648.001100.N	04588	\$97,216.45	4.00%
Tobacco HUG Program	EMS Captain - Comm Health N.1948.001100.	05218	\$106,586.54	4.00%
Emergency Services Dept.	Coordinator NEW.1766.001100.	13502	\$50,017.52	1.50%
Emergency Services Dept.	Administrative Manager N.1747.001100.	14981	\$89,812.62	3.00%
Emergency Services Dept.	Project Manager II NEW.1941.001100.	11259	\$83,760.07	3.00%
Extension Service	Administrative Specialist.0909.001100.	15500	\$39,552.20	4.17%
Extension Service Extension Service	Administrative Specialist.0908.001100. Administrative Specialist.0908.001100.	16286	\$39,552.20	4.17%
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Extension Service	Sr Administrative Spec.0910.001100.	14368	\$47,240.80	4.80%
Extension Service	Volunteer Coordinator.2058.001100.	16304	\$49,463.67	3.00%
Facilities Management	Gen Maintenance Super NEW.0239.001100.	16639	\$59,346.89	3.00%
Facilities Management	Planner I.2039.001100.	16623	\$66,846.09	3.00%
Facilities Management	Division Director NEW.0236.001100.	04507	\$95,007.14	3.00%
Facilities Management	Senior Contract Coordinator.2038.001100.	16308	\$75,041.84	3.00%
Facilities Management	Fire Systems Engineer NEW.2122.001100.	16760	\$75,240.60	3.00%
Facilities Management	Building Systems Engineer N.1724.001100.	13360	\$95,441.78	3.00%
Facilities Management	Project Manager I NEW.0228.001100.	16780	\$81,516.45	3.00%
Facilities Management	Sr Gen Maintenance Tech NEW.0240.001100.	13208	\$54,277.02	4.00%
Facilities Management	Electrician Supervisor.0244.001100.	13462	\$78,610.55	1.50%
Facilities Management	Gen Maintenance Tech I NEW.1920.001100.	16676	\$42,209.97	3.00%
Facilities Management	Sr Gen Maintenance Tech NEW.0237.001100.	05630	\$57,339.72	3.00%
Facilities Management	Sr Office Administrator NEW.0247.001100.	13361	\$72,795.59	3.00%
Facilities Management	Senior Contract Coordinator.1921.001100.	16032	\$74,599.44	3.00%
Facilities Management	HVAC Tech II NEW.0226.001100.	16809	\$50,593.92	3.00%
Facilities Management	Gen Maintenance Tech II NEW.0238.001100.	16727	\$45,465.95	3.00%
Facilities Management	Inventory Coordinator II N.0231.001100.	16248	\$55,594.36	4.00%
Facilities Management	Sr Project Manager NEW.0243.001100.	15569	\$107,467.87	3.00%
Facilities Management	Gen Maintenance Tech II NEW.0241.001100.	16937	\$45,461.73	3.00%
Facilities Management	Access Control Tech II NEW.0232.001100.	16753	\$55,068.36	3.00%
Facilities Management	Division Director NEW.0223.001100.	16319	\$99,814.95	3.00%
Facilities Management	Office Administrator NEW.0242.001100.	16680	\$58,725.19	3.00%
Facilities Management	HVAC Supervisor.1630.001100.	13585	\$70,302.59	1.50%
Facilities Management	Gen Maintenance Tech II NEW.0233.001100.	16899	\$45,461.73	3.00%
Facilities Management	Access Control Supervisor N.0230.001100.	13369	\$74,092.76	3.00%
Facilities Management	Gen Maintenance Tech II NEW.0234.001100.	13465	\$50,866.15	3.00%
Facilities Management	Senior HVAC Tech NEW.0225.001100.	14959	\$63,589.86	3.00%
Facilities Management	Sr Access Control Tech NEW.0235.001100.	15915	\$58,935.26	3.00%
Facilities Management	Contract Manager NEW.0224.001100.	14581	\$92,142.31	3.00%
Facilities Management	HVAC Tech II NEW.1857.001100.	16924	\$50,593.92	4.00%
Facilities Management	Sr Gen Maintenance Tech NEW.1858.001100.	15812	\$52,168.04	3.00%
Facilities Management	Project Manager II NEW.1725.001100.	14599	\$87,549.98	3.00%
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Facilities Management	County Architect NEW.1919.001100.	15249	\$126,581.03	3.00%
Facilities Management	Electrical Tech II NEW.0229.001100.	13018	\$57,867.69	3.00%
Facilities Management	Gen Maintenance Super NEW.0227.001100.	15638	\$62,033.46	1.50%
Fire Marshal Spec Ops-Hazmat	Senior Office Admin NEW.2050.001100.	16318	\$69,924.19	3.00%
Fire Marshal Spec Ops-Hazmat	Special Op Captain NEW.1812.001100.	16485	\$86,415.35	3.00%
Fleet Services	Inventory Specialist NEW.0917.001100.	13106	\$51,297.52	1.00%
Fleet Services	Inventory Coordinator NEW.0919.001100.	16552	\$50,214.11	3.59%
Fleet Services	Inventory Coordinator II N.1188.001100.	13807	\$57,634.87	3.00%
Fleet Services	Mechanic I NEW.0927.001100.	10424	\$59,608.81	3.10%
Fleet Services	Mechanic I NEW.0931.001100.	13718	\$59,547.43	4.00%
Fleet Services	Mechanic I NEW.0929.001100.	15477	\$54,891.69	3.19%
Fleet Services	Mechanic I NEW.1945.001100.	16468	\$52,960.13	2.55%
Fleet Services	Mechanic II NEW.0924.001100.	13576	\$66,005.69	4.01%
Fleet Services	Mechanic II NEW.0920.001100.	12391	\$69,838.58	4.01%
Fleet Services	Senior Mechanic NEW.0921.001100.	10168	\$73,306.01	3.01%
Fleet Services	Senior Mechanic NEW.0926.001100.	03980	\$76,624.61	3.01%
Fleet Services	Office Administrator NEW.0916.001100.	15895	\$63,707.65	3.93%
Fleet Services	Inventory Manager NEW.0087.001100.	03013	\$77,649.15	3.16%
Fleet Services	Shop Supervisor NEW.0930.001100.	16688	\$77,485.79	3.55%
Fleet Services	Fleet Division Director NEW.0918.001100.	14044	\$94,109.20	4.79%
Human Resources	PT Sr HR Specialist.9922.001101.	15510	\$39,082.45	3.00%
Human Resources	HR Analyst I.0006.001100.	16028	\$61,996.24	3.00%
Human Resources	HR Generalist I.0005.001100.	15855	\$62,906.76	3.00%
Human Resources	HR Generalist I.2000.001100.	13903	\$62,906.22	3.00%
Human Resources	HR Analyst II.0010.001100.	14406	\$70,742.32	3.00%
Human Resources	HR Generalist II.0084.001100.	15031	\$67,403.65	3.00%
Human Resources	HR Generalist II.2001.001100.	14940	\$68,342.56	3.00%
Human Resources	Senior HR Generalist.0003.001100.	12637	\$80,714.12	3.00%
Human Resources	Senior HR Generalist.0004.001100.	13000	\$78,815.68	3.00%
Human Resources	Compensation Manager.1795.001100.	12844	\$82,618.98	3.00%
Human Resources	Workforce Services Manager.0002.001100.	17073	\$84,382.98	3.00%
Human Resources	HR Admin Director.0007.001100.	12874	\$113,146.30	3.00%
Information Systems	Warehouse Specialist NEW.0943.001100.	16898	\$41,176.93	3.75%
Information Systems	Deputy CIO.0954.001100.	04732	\$165,273.04	3.25%
Information Systems	Analyst III.0949.001100.	01826	\$98,280.99	3.50%
Information Systems	Warehouse Manager NEW.0726.001100.	11832	\$66,144.99	3.05%
Information Systems	Analyst III.0089.001100.	11560	\$91,647.59	3.25%
Information Systems	Warehouse Coordinator NEW.1912.001100.	16376	\$42,429.16	5.25%
Information Systems	Analyst I.1856.001100.	15189	\$75,240.82	3.50%
Information Systems	IT Engineer II.0966.001100.	12415	\$97,236.04	3.50%
Information Systems	System Administrator III.0956.001100.	11933	\$87,238.80	3.60%
Information Systems	System Support Spec I.1915.001100.	14993	\$59,634.15	4.75%
Information Systems	IT Specialist II.0114.001100.	12546	\$71,371.64	3.00%
Information Systems	System Administrator I.1682.001100.	11721	\$71,590.44	2.75%
Information Systems	System Support Spec I.1916.001100.	16723	\$56,650.00	3.75%
Information Systems	IT Manager II.0967.001100.	10352	\$117,177.50	3.00%
Information Systems	Analyst III.2035.001100.	16524	\$94,855.30	3.25%
Information Systems	System Administrator I.1628.001100.	14865	\$71,590.44	3.00%
Information Systems	System Support Spec I.1976.001100.	16595	\$57,267.14	4.50%
Information Systems	IT Manager II.0960.001100.	10471	\$118,642.10	3.25%
Information Systems	Analyst III.1722.001100.	13349	\$97,318.52	3.50%
Information Systems	IT Manager II.1978.001100.	11265	\$117,177.50	3.25%
Information Systems	System Administrator II.1977.001100.	16185	\$79,034.74	3.00%
Information Systems	IT Director.1809.001100.	12835	\$135,647.66	3.25%
Information Systems	Analyst II.1975.001100.	13107	\$88,859.79	3.50%
Information Systems	Analyst III.0965.001100.	05075	\$109,836.03	3.25%

Information Systems	Planning & Policy Director.0953.001100.	10531	\$127,716.23	3.25%
Information Systems	System Support Spec II.1834.001100.	15684	\$63,132.97	3.00%
Information Systems	System Support Spec II.0964.001100.	04201	\$79,273.79	3.25%
Information Systems	Analyst I.1808.001100.	16828	\$78,381.31	1.75%
Information Systems	Warehouse Coordinator NEW.1755.001100.	13253	\$51,483.86	5.25%
Information Systems	Analyst I.2036.001100.	14572	\$78,626.62	3.50%
Information Systems	System Administrator III.1918.001100.	10177	\$87,238.80	3.50%
Information Systems	IT Specialist I.1723.001100.	13878	\$59,636.15	5.00%
Information Systems	Analyst I.1854.001100.	16140	\$75,240.82	2.75%
Information Systems	Analyst II.2124.001100.	16812	\$83,046.65	3.00%
Information Systems	IT Manager I.1757.001100.	12067	\$107,862.88	2.75%
Information Systems	Analyst I.1835.001100.	14476	\$79,499.38	3.00%
Information Systems	Analyst II.1708.001100.	14892	\$83,046.65	3.25%
Information Systems	System Support Spec III.0963.001100.	11260	\$88,869.70	3.50%
Information Systems	Analyst III.0944.001100.	05361	\$108,067.74	3.50%
Information Systems	IT Director.0957.001100.	10409	\$140,890.38	3.00%
Information Systems	IT Engineer I.0955.001100.	16410	\$94,298.27	3.25%
Information Systems	IT Engineer III.2125.001100.	15425	\$106,283.66	3.50%
Information Systems	Senior Coordinator NEW.0958.001100.	16380	\$56,776.17	4.50%
Information Systems	Warehouse Coordinator NEW.2037.001100.	15317	\$43,487.23	5.50%
Information Systems	IT Director.1756.001100.	04524	\$135,647.66	3.00%
Information Systems	System Support Spec III.0947.001100.	14337	\$67,463.64	3.50%
Information Systems	Analyst II.0948.001100.	02752	\$83,046.65	2.75%
Information Systems	Analyst III.0945.001100.	11552	\$110,099.81	3.00%
Information Systems	Analyst I.1979.001100.	15920	\$75,240.82	2.75%
Information Systems	Financial Manager.0088.001100.	01358	\$98,888.36	3.70%
Information Systems	IT Specialist II.0113.001100.	11407	\$81,525.33	3.25%
Information Systems	IT Engineer III.0968.001100.	13592	\$114,159.66	3.50%
Information Systems	Analyst II.1810.001100.	14537	\$87,406.71	3.25%
PUBLIC SAFETY IT	System Administrator I.0962.001100.	14336	\$71,590.44	1.75%
PUBLIC SAFETY IT	Analyst I.0162.001100.	15753	\$75,240.82	3.25%
PUBLIC SAFETY IT	Analyst II.0166.001100.	13339	\$89,771.38	2.75%
PUBLIC SAFETY IT	System Administrator II.1629.001100.	15066	\$81,798.71	3.25%
PUBLIC SAFETY IT	IT Director.0167.001100.	12158	\$135,647.66	3.00%
PUBLIC SAFETY IT	System Administrator II.1855.001100.	14144	\$79,034.74	3.50%
PUBLIC SAFETY IT	IT Manager II.0951.001100.	14847	\$117,177.50	3.00%
Wireless Communication	System Support Spec II.0905.001100.	12337	\$88,087.80	4.10%
Wireless Communication	System Support Spec III.0906.001100.	14946	\$77,355.37	3.70%
Wireless Communication	System Support Spec II.1748.001100.	16761	\$67,410.40	3.50%
Wireless Communication	System Administrator II.0950.001100.	13805	\$81,478.15	3.00%
Wireless Communication	System Support Spec II.1877.001100.	16697	\$67,410.70	3.80%
WC Radio Communication System	Office Administrator NEW.1638.001100.	05097	\$63,261.32	3.85%
WC Radio Communication System	System Support Spec II.1946.001100.	15315	\$72,796.37	3.75%
WC Radio Communication System	IT Manager II.1221.001100.	13356	\$117,177.50	3.70%
Infrastructure Department	Supervising Engineer NEW.1606.001100.	12593	\$15,406.11	1.00%
Justice of the Peace 1	Court Clerk I.0973.001100.	16393	\$40,253.72	3.00%
Justice of the Peace 1	Court Clerk I.0975.001100.	13958	\$43,156.59	3.00%
Justice of the Peace 1	Case Manager NEW.0978.001100.	11447	\$50,024.91	3.00%
Justice of the Peace 1	Court Clerk II.0976.001100.	16077	\$41,704.22	7.00%
Justice of the Peace 1	Senior Court Clerk.0977.001100.	16183	\$46,665.11	7.00%
Justice of the Peace 1	Court Administrator I.0970.001100.	05024	\$50,799.52	4.00%
Justice of the Peace 1	Court Administrator II.0971.001100.	12680	\$55,286.51	4.00%
Justice of the Peace 1	Chief Court Administrator.0972.001100.	13913	\$75,952.10	4.00%
Justice of the Peace 2	Court Clerk II.0989.001100.	12843	\$48,840.79	3.00%
Justice of the Peace 2	Court Clerk II.0992.001100.	16525	\$44,762.45	3.00%
Justice of the Peace 2	Court Clerk II.0991.001100.	12771	\$50,511.81	3.00%

Justice of the Peace 2	Court Clerk II.0990.001100.	11477	\$45,465.95	3.00%
Justice of the Peace 2	Senior Court Clerk.0985.001100.	14746	\$50,367.29	3.00%
Justice of the Peace 2	Senior Court Clerk.0984.001100.	14640	\$49,285.14	3.00%
Justice of the Peace 2	Court Administrator I.1907.001100.	12338	\$68,671.42	3.00%
Justice of the Peace 2	Court Administrator II.1715.1100.	10466	\$66,973.57	3.00%
Justice of the Peace 2	Chief Court Administrator.0987.001100.	10649	\$89,372.09	3.00%
Justice of the Peace 3	Court Clerk I.0999.001100.	17109	\$38,563.20	3.75%
Justice of the Peace 3	Court Clerk I.0094.001100.	16176	\$39,922.81	4.00%
Justice of the Peace 3	Court Clerk II.1000.001100.	16728	\$42,863.45	4.00%
Justice of the Peace 3	Court Clerk II.1716.1100.	12420	\$46,098.58	4.00%
Justice of the Peace 3	Court Clerk II.1999.001100.	16438	\$42,969.02	3.00%
Justice of the Peace 3	Senior Court Clerk.0096.001100.	11892	\$58,511.49	4.00%
Justice of the Peace 3	Senior Court Clerk.0998.001100.	15714	\$51,415.61	4.00%
Justice of the Peace 3	Senior Court Clerk.1002.001100.	13220	\$53,558.76	4.00%
Justice of the Peace 3	Court Administrator II.0092.001100.	12412	\$59,987.20	4.00%
Justice of the Peace 3	Court Administrator II.0093.001100.	11714	\$68,060.03	4.00%
Justice of the Peace 3	Chief Court Administrator.0095.001100.	14867	\$79,879.12	4.00%
Truancy Program JP3	Case Manager.1949.001100.	16819	\$44,557.81	4.00%
Justice of the Peace 4	Court Clerk I.1013.001100.	16935	\$43,263.35	3.00%
Justice of the Peace 4	Case Manager.1016.001100.	14487	\$47,739.25	3.00%
Justice of the Peace 4	Court Clerk II.1008.001100.	13959	\$47,739.25	3.00%
Justice of the Peace 4	Court Clerk II.1012.001100.	15078	\$47,739.25	3.00%
Justice of the Peace 4	Senior Court Clerk.1014.001100.	16078	\$52,669.66	3.00%
Justice of the Peace 4	Court Administrator I.1017.001100.	05566	\$53,110.10	3.00%
Justice of the Peace 4	Court Administrator II.1017.001100.	14386	\$58,608.83	3.00%
Justice of the Peace 4	Chief Court Administrator 1.1010.001100.	12162	\$91,222.59	3.00%
JJAEP - Tier II	PT Juv Super Offcr I NEW.9935.001101.	05471	\$33,223.80	3.00%
Juvenile Grant	Juv Facility Admin Grant N.1021.001100.	14489	\$82,490.17	5.00%
Juvenile Grant	Juv Prob Officer II Grant N.1022.001100.	14297	\$64,850.86	3.00%
Juvenile Grant	Juv Prob Officer II Grant N.1024.001100.	16631	\$57,663.77	3.00%
Juvenile Grant	Juv Prob Officer I Grant.1025.001100.	15278	\$55,280.13	3.00%
Juvenile Grant	Juv Super Offer I Grant NEW.1027.001100.	16992	\$45,823.47	5.00%
Juvenile Grant	Juv Prob Officer II Grant N.1028.001100.	14296	\$59,881.11	3.00%
Juvenile Grant	Juv Prob Officer I Grant.1029.001100.	16099	\$55,248.55	3.00%
Juvenile Grant	Juv Prob Officer II Grant N.1031.001100.	14716	\$59,492.99	3.00%
Juvenile Grant	Juv Prob Officer Grant.1033.001100.	15414	\$53,670.01	3.00%
Juvenile Grant	Juv Prob Officer II Grant N.1034.001100.	13847	\$59,275.79	3.00%
Juvenile Grant	Juv Prob Officer II Grant N.1035.001100.	12735	\$60,740.75	3.00%
Juvenile Grant	Juv Prob Officer II Grant N.1036.001100.	15779	\$64,210.23	3.00%
Juvenile Services	Juv Probation Officer II N.1037.001100.	11067	\$71,859.03	3.00%
Juvenile Grant	Juv Prob Super Grant NEW.1038.001100.	13118	\$77,530.78	3.00%
Juvenile Grant	Crt & Prob Asst Dir Grant N.1039.001100.	10660	\$93,467.29	3.00%
Juvenile Grant	Juv Prob Super Grant NEW.1040.001100.	13885	\$74,144.45	3.00%
Juvenile Grant	Juv Super Offer I Grant NEW.1041.001100.	16971	\$45,823.47	5.00%
Juvenile Grant	Juv Super Offer II Grant N.1042.001100.	16717	\$50,593.92	5.00%
Juvenile Grant	Juv Super Offer I Grant NEW.1043.001100.	16031	\$49,667.73	5.00%
Juvenile Grant	Juv Super Offer I Grant NEW.1043.001100.	11459	\$59,303.41	5.00%
Juvenile Grant	Juv Super Offer I Grant NEW.1044.001100.	16371	\$48,235.02	5.00%
Juvenile Grant	MH Svc Asst Director NEW.1047.001100.	14417	\$79,839.21	7.00%
Juvenile Grant Juvenile Services	Administrative Specialist N.1050.001100.	04646		3.00%
Juvenile Services		14606	\$53,716.95 \$44,114,20	3.00%
Juvenile Services	Administrative Specialist N.1053.001100. Administrative Specialist N.1054.001100.	12245	\$44,114.20 \$51,216.15	3.00%
Juvenile Services	·	15559	\$49,496.19	3.00%
Juvenile Services	Sr Administrative Spec NEW.1055.001100. Administrative Specialist N.1057.001100.	16911	\$49,496.19	3.00%
Juvenile Services	Administrative Specialist N.1058.001100.	13138	\$49,366.51	3.00%
Juvenile Services	Sr Administrative Spec NEW.1059.001100.	15722	\$49,472.52	3.00%

Juvenile Services	Juv Facility Admin NEW.1062.001100.	11524	\$88,160.30	3.00%
Juvenile Services	Trans & Summons Ofcr II NEW.1063.001100.	05472	\$65,428.15	3.00%
Juvenile Services	Mental Health Svc Dir NEW.1065.001100.	15950	\$110,924.10	3.00%
Juvenile Services	Juv Supervision Offcr I NEW.1066.001100.	12557	\$45,823.47	5.00%
Juvenile Services	Juv Supervision Offcr I NEW.1068.001100.	16762	\$46,379.81	5.00%
Juvenile Services	Juv Supervision Offcr I NEW.1072.001100.	17009	\$45,823.47	5.00%
Juvenile Services	Juv Supervision Offer I NEW.1073.001100.	15580	\$50,682.93	5.00%
Juvenile Services	Juv Supervision Offcr I NEW.1076.001100.	16749	\$46,379.81	5.00%
Juvenile Services	Juv Supervision Offcr I NEW.1078.001100.	16876	\$46,379.81	5.00%
Juvenile Services	Juv Supervision Offer I NEW.1079.001100.	16022	\$50,164.40	5.00%
Juvenile Services	Juv Supervision Offer I NEW.1080.001100.	13723	\$52,080.44	5.00%
Juvenile Services	Juv Supervision Offer I NEW.1083.001100.	13550	\$52,080.44	5.00%
Juvenile Services	Juv Supervision Offer I NEW.1083.001100.	10899	\$59,303.41	5.00%
Juvenile Services	Juvenile Facility Dir NEW.1089.001100.	16205	\$90,889.98	7.00%
Juvenile Services	Juv Supervision Offer II N.1090.001100.	16256	\$50,659.45	5.00%
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Juvenile Services	Juv Supervision Offer II N.1092.001100.	13804	\$53,004.48	5.00%
Juvenile Services	Juv Supervision Offer II N.1095.001100.	14200	\$52,179.22	5.00%
Juvenile Services	Juv Supervision Offcr II N.1096.001100.	16820	\$50,593.92	5.00%
Juvenile Services	Juv Supervision Offcr II N.1097.001100.	16258	\$50,659.45	5.00%
Juvenile Services	Juv Facility Supervisor NEW.1098.001100.	16051	\$61,428.93	3.00%
Juvenile Grant	Juv Facility Super Grant N.1099.001100.	15082	\$58,183.00	3.00%
Juvenile Services	Juv Facility Supervisor NEW.1100.001100.	15999	\$58,183.00	3.00%
Juvenile Services	Juv Facility Supervisor NEW.1101.001100.	11912	\$69,090.41	3.00%
Juvenile Services	Compliance Officer NEW.1103.001100.	15455	\$72,103.01	3.00%
Juvenile Services	Data & Records Manager NEW.1104.001100.	13293	\$88,087.72	3.00%
Juvenile Services	Juv Supervision Offcr I NEW.1106.001100.	16944	\$45,823.47	5.00%
Juvenile Services	Juv Supervision Offcr I NEW.1108.001100.	15223	\$50,164.40	5.00%
Juvenile Services	Juv Supervision Offcr I NEW.1109.001100.	17008	\$45,823.47	5.00%
Juvenile Services	Juv Supervision Offcr I NEW.1113.001100.	16257	\$47,757.44	7.00%
Juvenile Services	Juv Supervision Offcr I NEW.1114.001100.	16912	\$45,823.47	5.00%
Juvenile Services	Juv Supervision Offcr I NEW.1117.001100.	16374	\$46,375.27	5.00%
Juvenile Services	Juv Supervision Offcr II N.1118.001100.	15362	\$51,665.09	5.00%
Juvenile Services	Juv Supervision Offcr I NEW.1119.001100.	16991	\$45,823.47	5.00%
Juvenile Services	Juv Supervision Offcr I NEW.1120.001100.	05580	\$59,302.96	5.00%
Juvenile Services	Juv Supervision Offcr I NEW.1122.001100.	16645	\$48,235.02	5.00%
Juvenile Services	Juv Supervision Offcr I NEW.1123.001100.	16852	\$45,823.47	5.00%
Juvenile Services	Juv Supervision Offcr I NEW.1124.001100.	16577	\$47,757.44	5.00%
Juvenile Services	Trans & Summons Ofcr I NEW.1125.001100.	14127	\$49,057.02	3.00%
Juvenile Services	Juv Supervision Offcr I NEW.1129.001100.	16822	\$46,379.81	5.00%
Juvenile Services	Juv Supervision Offcr I NEW.1131.001100.	16648	\$47,284.59	5.00%
Juvenile Services	Juv Supervision Offcr II N.1132.001100.	15111	\$51,665.09	5.00%
Juvenile Services	Juv Supervision Offcr I NEW.1133.001100.	16942	\$45,823.47	5.00%
Juvenile Services	Juv Supervision Offcr I NEW.1136.001100.	14743	\$49,667.73	5.00%
Juvenile Services	Juv Facility Supervisor NEW.1137.001100.	15998	\$60,509.95	3.00%
Juvenile Services	Juv Facility Supervisor NEW.1138.001100.	14798	\$63,594.19	3.00%
Juvenile Services	Juv Facility Supervisor NEW.1139.001100.	15300	\$61,489.84	3.00%
Juvenile Services	Juv Facility Supervisor NEW.1140.001100.	15304	\$61,428.93	3.00%
Juvenile Grant	Juv Prob Super Grant NEW.1141.001100.	13100	\$87,638.62	3.00%
Juvenile Services	Asst Dir of Operations NEW.1142.001100.	13590	\$103,793.39	3.00%
Juvenile Services	Director of Operations.1143.001100.	04671	\$137,471.38	7.00%
Juvenile Services	Court & Probation Dir NEW.1144.001100.	10762	\$112,736.57	3.00%
Juvenile Grant	Counselor Super Grant NEW.1145.001100.	16988	\$70,983.34	3.00%
Juvenile Grant Juvenile Services	Juv Probation Officer I.1146.001100.	16657	\$54,196.21	3.00%
Juvenile Services Juvenile Services	Juv Supervision Offcr I NEW.1147.001100.	13358	\$54,704.08	5.00%
CONCEDER SELVICES	puv supervision Onci i Nevv.114/.001100.	13338	φυ 4, /υ4.υδ	5.00%
Juvenile Services	Juv Probation Officer I.1149.001100.	16157	\$54,196.21	3.00%

Juvenile Grant	Juv Prob Officer I Grant.1151.001100.	15458	\$58,183.00	3.00%
Juvenile Grant Juvenile Services	Juv Probation Officer II N.1153.001100.	15458	\$59,846.89	3.00%
Juvenile Services	Asst Facility Admin NEW.1154.001100.	15399	\$74,599.44	3.00%
Juvenile Services	Juv Probation Officer I.1155.001100.	15551	\$55,280.13	3.00%
Juvenile Services	Juv Probation Officer I.1156.001100.	15221	\$56,440.14	3.00%
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Juvenile Services	Juv Probation Officer I.1157.001100.	15770	\$55,280.13	3.00%
Juvenile Services	Juv Probation Officer I.1158.001100.	16853	\$53,670.01	3.00%
Juvenile Services	Juv Probation Officer II N.1159.001100.	16974	\$57,680.01	3.00%
Juvenile Services	Juv Probation Officer II N.1160.001100.	15062	\$59,881.11	3.00%
Juvenile Grant	Juv Prob Officer II Grant N.1161.001100.	15778	\$57,760.15	3.00%
Juvenile Grant	Juv Prob Officer II Grant N.1162.001100.	16916	\$59,492.99	3.00%
Juvenile Services	Juv Probation Officer I.1163.001100.	15363	\$54,196.21	3.00%
Juvenile Services	Juv Probation Supervisor N.1164.001100.	12280	\$74,682.73	3.00%
Juvenile Services	Juv Application Spec NEW.1165.001100.	11400	\$82,781.00	3.00%
Juvenile Services	Nurse.1169.001100.	15833	\$59,344.07	3.00%
Juvenile Services	Nurse Supervisor.1170.001100.	15431	\$77,798.84	3.00%
Juvenile Services	Sr Juv Facility Super NEW.1171.001100.	14667	\$64,250.84	3.00%
Juvenile Services	Sr Administrative Spec NEW.1172.001100.	05323	\$55,248.81	7.00%
Juvenile Services	Sr Administrative Spec NEW.1173.001100.	15403	\$46,321.00	7.00%
Juvenile Services	Coordinator NEW.1174.001100.	15090	\$57,515.26	3.00%
Juvenile Services	Sr Administrative Spec NEW.1175.001100.	11131	\$56,430.45	3.00%
Juvenile Services	Coordinator NEW.1176.001100.	11218	\$58,304.90	3.00%
Juvenile Grant	Counselor II Grant NEW.1193.001100.	16841	\$64,892.22	3.00%
Juvenile Services	Juv Probation Supervisor N.1616.001100.	14490	\$76,037.53	3.00%
Juvenile Services	Nurse.1700.001100.	15723	\$59,343.54	3.00%
Juvenile Services	Juv Supervision Offcr I NEW.1740.001100.	16095	\$49,667.73	5.00%
Juvenile Services	Juv Supervision Offcr I NEW.1741.001100.	16020	\$49,175.96	5.00%
Juvenile Services	PT Juv Probation Officer I.9944.001101.	01577	\$38,138.88	3.00%
Juvenile Services	PT Administrative Spec NEW.9984.001101.	13249	\$28,663.31	3.00%
On-Site Sewage Facilities	Inspector III.1823.001100.	05132	\$74,223.86	4.05%
On-Site Sewage Facilities	Sanitarian II.1822.001100.	14869	\$62,395.60	6.42%
On-Site Sewage Facilities	Sanitarian II.1824.001100.	14523	\$63,560.83	6.30%
On-Site Sewage Facilities	Senior Sanitarian.1826.001100.	13632	\$79,396.74	4.39%
On-Site Sewage Facilities	Senior Sanitarian. 1993.001100.	13821	\$69,306.34	4.33%
On-Site Sewage Facilities	Senior Sanitarian.1825.001100.	04097	\$84,999.33	4.71%
Wmsn Co Conservation Fund	Trail/Preserve Steward NEW.1728.001100.	17062	\$26,171.26	3.00%
Wmsn Co Conservation Fund	Trail/Preserve Steward NEW.1925.001100.	16709	\$21,809.38	3.00%
		10700	\$58,725.19	+
IWmsn Co Conservation Fund	IOffice Administrator NEW 2102 001100	16838		13 00%
Wmsn Co Conservation Fund Wmsn Co Conservation Fund	Office Administrator NEW.2102.001100.	16838		3.00%
Wmsn Co Conservation Fund	Environmental Program Dir.0262.001100.	15702	\$118,965.06	3.80%
Wmsn Co Conservation Fund Parks	Environmental Program Dir.0262.001100. Park Supervisor NEW.1198.001100.	15702 11676	\$118,965.06 \$58,725.19	3.80% 3.25%
Wmsn Co Conservation Fund Parks Parks	Environmental Program Dir.0262.001100. Park Supervisor NEW.1198.001100. Park Supervisor NEW.1199.001100.	15702 11676 04673	\$118,965.06 \$58,725.19 \$58,725.19	3.80% 3.25% 3.25%
Wmsn Co Conservation Fund Parks Parks Parks	Environmental Program Dir.0262.001100. Park Supervisor NEW.1198.001100. Park Supervisor NEW.1199.001100. Shop Foreman & Safety Ofcr.1200.001100.N	15702 11676 04673 16477	\$118,965.06 \$58,725.19 \$58,725.19 \$53,159.94	3.80% 3.25% 3.25% 3.00%
Wmsn Co Conservation Fund Parks Parks Parks Parks	Environmental Program Dir.0262.001100. Park Supervisor NEW.1198.001100. Park Supervisor NEW.1199.001100. Shop Foreman & Safety Ofcr.1200.001100.N Irrigation Tech NEW.1201.001100.	15702 11676 04673 16477 11827	\$118,965.06 \$58,725.19 \$58,725.19 \$53,159.94 \$50,912.87	3.80% 3.25% 3.25% 3.00% 2.50%
Wmsn Co Conservation Fund Parks Parks Parks Parks Parks	Environmental Program Dir.0262.001100. Park Supervisor NEW.1198.001100. Park Supervisor NEW.1199.001100. Shop Foreman & Safety Ofcr.1200.001100.N Irrigation Tech NEW.1201.001100. Sr Administrative Spec NEW.1202.001100.	15702 11676 04673 16477 11827 16083	\$118,965.06 \$58,725.19 \$58,725.19 \$53,159.94 \$50,912.87 \$43,618.76	3.80% 3.25% 3.25% 3.00% 2.50% 3.00%
Wmsn Co Conservation Fund Parks Parks Parks Parks Parks Parks Parks	Environmental Program Dir.0262.001100. Park Supervisor NEW.1198.001100. Park Supervisor NEW.1199.001100. Shop Foreman & Safety Ofcr.1200.001100.N Irrigation Tech NEW.1201.001100. Sr Administrative Spec NEW.1202.001100. Parks Assistant Director N.1203.001100.	15702 11676 04673 16477 11827 16083 16030	\$118,965.06 \$58,725.19 \$58,725.19 \$53,159.94 \$50,912.87 \$43,618.76 \$106,182.70	3.80% 3.25% 3.25% 3.00% 2.50% 3.00% 3.80%
Wmsn Co Conservation Fund Parks Parks Parks Parks Parks Parks Parks Parks Parks	Environmental Program Dir.0262.001100. Park Supervisor NEW.1198.001100. Park Supervisor NEW.1199.001100. Shop Foreman & Safety Ofcr.1200.001100.N Irrigation Tech NEW.1201.001100. Sr Administrative Spec NEW.1202.001100. Parks Assistant Director N.1203.001100. Expo Maintenance Tech II N.1205.001100.	15702 11676 04673 16477 11827 16083 16030 14650	\$118,965.06 \$58,725.19 \$58,725.19 \$53,159.94 \$50,912.87 \$43,618.76 \$106,182.70 \$42,797.75	3.80% 3.25% 3.25% 3.00% 2.50% 3.00% 3.80% 3.00%
Wmsn Co Conservation Fund Parks	Environmental Program Dir.0262.001100. Park Supervisor NEW.1198.001100. Park Supervisor NEW.1199.001100. Shop Foreman & Safety Ofcr.1200.001100.N Irrigation Tech NEW.1201.001100. Sr Administrative Spec NEW.1202.001100. Parks Assistant Director N.1203.001100. Expo Maintenance Tech II N.1205.001100. Parks Operations Director N.1208.001100.	15702 11676 04673 16477 11827 16083 16030 14650 12460	\$118,965.06 \$58,725.19 \$58,725.19 \$53,159.94 \$50,912.87 \$43,618.76 \$106,182.70 \$42,797.75 \$88,551.55	3.80% 3.25% 3.25% 3.00% 2.50% 3.00% 3.80% 3.80% 3.80%
Wmsn Co Conservation Fund Parks	Environmental Program Dir.0262.001100. Park Supervisor NEW.1198.001100. Park Supervisor NEW.1199.001100. Shop Foreman & Safety Ofcr.1200.001100.N Irrigation Tech NEW.1201.001100. Sr Administrative Spec NEW.1202.001100. Parks Assistant Director N.1203.001100. Expo Maintenance Tech II N.1205.001100. Parks Operations Director N.1208.001100. Senior Office Administrator.1209.001100.N	15702 11676 04673 16477 11827 16083 16030 14650 12460 05563	\$118,965.06 \$58,725.19 \$58,725.19 \$53,159.94 \$50,912.87 \$43,618.76 \$106,182.70 \$42,797.75 \$88,551.55 \$70,121.29	3.80% 3.25% 3.25% 3.00% 2.50% 3.00% 3.80% 3.80% 3.80% 3.25%
Wmsn Co Conservation Fund Parks	Environmental Program Dir.0262.001100. Park Supervisor NEW.1198.001100. Park Supervisor NEW.1199.001100. Shop Foreman & Safety Ofcr.1200.001100.N Irrigation Tech NEW.1201.001100. Sr Administrative Spec NEW.1202.001100. Parks Assistant Director N.1203.001100. Expo Maintenance Tech II N.1205.001100. Parks Operations Director N.1208.001100. Senior Office Administrator.1209.001100.N Assistant Expo Center GM N.1691.001100.	15702 11676 04673 16477 11827 16083 16030 14650 12460 05563 16292	\$118,965.06 \$58,725.19 \$58,725.19 \$53,159.94 \$50,912.87 \$43,618.76 \$106,182.70 \$42,797.75 \$88,551.55 \$70,121.29 \$68,157.61	3.80% 3.25% 3.25% 3.00% 2.50% 3.00% 3.80% 3.80% 3.25% 3.00%
Wmsn Co Conservation Fund Parks	Environmental Program Dir.0262.001100. Park Supervisor NEW.1198.001100. Park Supervisor NEW.1199.001100. Shop Foreman & Safety Ofcr.1200.001100.N Irrigation Tech NEW.1201.001100. Sr Administrative Spec NEW.1202.001100. Parks Assistant Director N.1203.001100. Expo Maintenance Tech II N.1205.001100. Parks Operations Director N.1208.001100. Senior Office Administrator.1209.001100.N Assistant Expo Center GM N.1691.001100. Assistant Office Admin NEW.1693.001100.	15702 11676 04673 16477 11827 16083 16030 14650 12460 05563 16292 16365	\$118,965.06 \$58,725.19 \$58,725.19 \$53,159.94 \$50,912.87 \$43,618.76 \$106,182.70 \$42,797.75 \$88,551.55 \$70,121.29 \$68,157.61 \$53,159.94	3.80% 3.25% 3.25% 3.00% 2.50% 3.00% 3.80% 3.80% 3.25% 3.00% 3.00%
Wmsn Co Conservation Fund Parks	Environmental Program Dir.0262.001100. Park Supervisor NEW.1198.001100. Park Supervisor NEW.1199.001100. Shop Foreman & Safety Ofcr.1200.001100.N Irrigation Tech NEW.1201.001100. Sr Administrative Spec NEW.1202.001100. Parks Assistant Director N.1203.001100. Expo Maintenance Tech II N.1205.001100. Parks Operations Director N.1208.001100. Senior Office Administrator.1209.001100.N Assistant Expo Center GM N.1691.001100. Expo Center General Mgr.1726.001100.	15702 11676 04673 16477 11827 16083 16030 14650 12460 05563 16292 16365 14699	\$118,965.06 \$58,725.19 \$58,725.19 \$53,159.94 \$50,912.87 \$43,618.76 \$106,182.70 \$42,797.75 \$88,551.55 \$70,121.29 \$68,157.61 \$53,159.94 \$98,110.40	3.80% 3.25% 3.25% 3.00% 2.50% 3.00% 3.80% 3.80% 3.25% 3.00% 3.00% 3.00% 3.80%
Wmsn Co Conservation Fund Parks	Environmental Program Dir.0262.001100. Park Supervisor NEW.1198.001100. Park Supervisor NEW.1199.001100. Shop Foreman & Safety Ofcr.1200.001100.N Irrigation Tech NEW.1201.001100. Sr Administrative Spec NEW.1202.001100. Parks Assistant Director N.1203.001100. Expo Maintenance Tech II N.1205.001100. Parks Operations Director N.1208.001100. Senior Office Administrator.1209.001100.N Assistant Expo Center GM N.1691.001100. Expo Center General Mgr.1726.001100. Park Supervisor NEW.1727.001100.	15702 11676 04673 16477 11827 16083 16030 14650 12460 05563 16292 16365 14699 15440	\$118,965.06 \$58,725.19 \$58,725.19 \$53,159.94 \$50,912.87 \$43,618.76 \$106,182.70 \$42,797.75 \$88,551.55 \$70,121.29 \$68,157.61 \$53,159.94 \$98,110.40 \$58,725.19	3.80% 3.25% 3.25% 3.00% 2.50% 3.00% 3.80% 3.80% 3.25% 3.00% 3.00% 3.80% 3.25%
Wmsn Co Conservation Fund Parks	Environmental Program Dir.0262.001100. Park Supervisor NEW.1198.001100. Park Supervisor NEW.1199.001100. Shop Foreman & Safety Ofcr.1200.001100.N Irrigation Tech NEW.1201.001100. Sr Administrative Spec NEW.1202.001100. Parks Assistant Director N.1203.001100. Expo Maintenance Tech II N.1205.001100. Parks Operations Director N.1208.001100. Senior Office Administrator.1209.001100.N Assistant Expo Center GM N.1691.001100. Assistant Office Admin NEW.1693.001100. Expo Center General Mgr.1726.001100. Park Supervisor NEW.1727.001100. Trail/Preserve Steward NEW.1728.001100.	15702 11676 04673 16477 11827 16083 16030 14650 12460 05563 16292 16365 14699 15440 17062	\$118,965.06 \$58,725.19 \$58,725.19 \$53,159.94 \$50,912.87 \$43,618.76 \$106,182.70 \$42,797.75 \$88,551.55 \$70,121.29 \$68,157.61 \$53,159.94 \$98,110.40 \$58,725.19 \$17,447.50	3.80% 3.25% 3.25% 3.00% 2.50% 3.00% 3.80% 3.00% 3.25% 3.00% 3.80% 3.25% 3.00% 3.80% 3.25% 3.00%
Wmsn Co Conservation Fund Parks	Environmental Program Dir.0262.001100. Park Supervisor NEW.1198.001100. Park Supervisor NEW.1199.001100. Shop Foreman & Safety Ofcr.1200.001100.N Irrigation Tech NEW.1201.001100. Sr Administrative Spec NEW.1202.001100. Parks Assistant Director N.1203.001100. Expo Maintenance Tech II N.1205.001100. Parks Operations Director N.1208.001100. Senior Office Administrator.1209.001100.N Assistant Expo Center GM N.1691.001100. Assistant Office Admin NEW.1693.001100. Expo Center General Mgr.1726.001100. Park Supervisor NEW.1727.001100. Trail/Preserve Steward NEW.1728.001100. Expo Maintenance Tech I N.1729.001100.	15702 11676 04673 16477 11827 16083 16030 14650 12460 05563 16292 16365 14699 15440 17062 12322	\$118,965.06 \$58,725.19 \$58,725.19 \$53,159.94 \$50,912.87 \$43,618.76 \$106,182.70 \$42,797.75 \$88,551.55 \$70,121.29 \$68,157.61 \$53,159.94 \$98,110.40 \$58,725.19 \$17,447.50 \$37,620.31	3.80% 3.25% 3.25% 3.00% 2.50% 3.00% 3.80% 3.80% 3.25% 3.00% 3.80% 3.25% 3.00% 3.25% 3.00% 3.25%
Wmsn Co Conservation Fund Parks	Environmental Program Dir.0262.001100. Park Supervisor NEW.1198.001100. Park Supervisor NEW.1199.001100. Shop Foreman & Safety Ofcr.1200.001100.N Irrigation Tech NEW.1201.001100. Sr Administrative Spec NEW.1202.001100. Parks Assistant Director N.1203.001100. Expo Maintenance Tech II N.1205.001100. Parks Operations Director N.1208.001100. Senior Office Administrator.1209.001100.N Assistant Expo Center GM N.1691.001100. Assistant Office Admin NEW.1693.001100. Expo Center General Mgr.1726.001100. Park Supervisor NEW.1727.001100. Trail/Preserve Steward NEW.1728.001100.	15702 11676 04673 16477 11827 16083 16030 14650 12460 05563 16292 16365 14699 15440 17062	\$118,965.06 \$58,725.19 \$58,725.19 \$53,159.94 \$50,912.87 \$43,618.76 \$106,182.70 \$42,797.75 \$88,551.55 \$70,121.29 \$68,157.61 \$53,159.94 \$98,110.40 \$58,725.19 \$17,447.50	3.80% 3.25% 3.25% 3.00% 2.50% 3.00% 3.80% 3.00% 3.80% 3.25% 3.00% 3.80% 3.25% 3.00% 3.80%

Parks	Maintenance Supervisor.1860.001100.	16956	\$48,172.40	3.00%
Parks	Administrative Specialist N.1923.001100.	16240	\$39,535.60	3.00%
Parks	Sr Parks Maintenance Tech N.1924.001100.	15181	\$43,618.76	3.00%
Parks	Trail/Preserve Steward NEW.1925.001100.	16709	\$21,809.38	3.00%
Parks	Expo Maintenance Tech I N.2040.001100.	16682	\$37,620.31	3.00%
Parks	PT Administrative Spec NEW.9925.001101.	16559	\$28,657,28	3.00%
Parks	PT Administrative Spec NEW.9926.001101.	16542	\$28,657.28	3.00%
Parks	PT Parks Maintenance Tech I.9979.001101.N	16483	\$27,274.89	2.50%
Public Affairs	Multi-Media Specialist.1947.001100.	16175	\$69,197.38	3.00%
Purchasing	Purchasing Specialist I.1216.001100.	16833	\$52.334.29	3.00%
Purchasing	Purchasing Specialist I.1696.001100.	16664	\$53,624.27	3.00%
Purchasing	Purchasing Specialist II.1213.001100.	16619	\$56,824.93	3.00%
Purchasing	Contracts Specialist 1.1213.001100.	17082	\$59,703.16	3.00%
		16897	1	3.00%
Purchasing	Sr Purchasing Specialist 1805.001100.		\$61,305.58	3.00%
Purchasing	Sr Purchasing Specialist.1217.001100.	16985	\$64,195.41	
Purchasing	Purchasing Manager.1219.001100.	12079	\$85,633.07	3.00%
Purchasing	Purchasing Manager.1220.001100.	14461	\$83,365.60	3.00%
Purchasing	Deputy Purchasing Agent.1214.001100.	10956	\$113,253.96	3.00%
Sheriff's Office	Administrative Specialist.1232.001100.	05248	\$51,343.13	3.00%
Sheriff's Office	Administrative Specialist.1231.001100.	16553	\$37,243.76	3.00%
Sheriff's Office	Administrative Specialist.1224.001100.	17038	\$35,811.31	3.00%
Sheriff's Office	Administrative Specialist.1230.001100.	16472	\$37,243.76	3.00%
Sheriff's Office	Sr Administrative Spec.1229.001100.	04631	\$51,343.13	3.00%
Sheriff's Office	Sr Administrative Spec.1391.001100.	15193	\$44,338.21	3.00%
Sheriff's Office	Sr Administrative Spec.1390.001100.	12602	\$44,480.29	3.00%
Sheriff's Office	Sr Administrative Spec.0068.001100.	16211	\$39,125.13	3.00%
Sheriff's Office	Sr Administrative Spec.1989.001100.	14789	\$40,307.31	3.50%
Sheriff's Office	Sr Administrative Spec.1227.001100.	16884	\$37,620.31	3.00%
Sheriff's Office	Sr Administrative Spec.1395.001100.	14473	\$41,104.86	3.50%
Sheriff's Office	Sr Administrative Spec.1225.001100.	16539	\$39,105.93	3.00%
Sheriff's Office	Sr Administrative Spec.1226.001100.	14205	\$41,104.86	3.00%
Sheriff's Office	Sr Administrative Spec.1234.001100.	13902	\$41,104.86	3.00%
Sheriff's Office	Sr Administrative Spec.1393.001100.	12849	\$54,596.49	3.50%
Sheriff's Office	Sr Administrative Spec.2053.001100.	15450	\$39,125.13	3.00%
Sheriff's Office	Sr Administrative Spec.2052.001100.	16496	\$39,125.13	3.00%
Sheriff's Office	Animal Control Officer.1241.001100.	15851	\$41,117.05	3.00%
Sheriff's Office	Animal Control Officer.1238.001100.	15727	\$43,197.58	3.00%
Sheriff's Office	Animal Control Officer.1240.001100.	17061	\$39,535.61	3.00%
Sheriff's Office	Animal Control Officer.1237.001100.	16019	\$42,362.28	3.00%
Sheriff's Office	Sex Offender Registrar.1417.001100.	14180	\$59,303.41	3.00%
Sheriff's Office	Coordinator.1394.001100.	12422	\$58,978.02	3.50%
Sheriff's Office	Evidence Tech SO.2134.001100.	16959	\$47,108.25	3.00%
Sheriff's Office	Evidence Tech SO.1935.001100.	13366	\$50,549.29	3.50%
Sheriff's Office	Inventory Coordinator I.1235.001100.	10846	\$54,106.12	3.50%
Sheriff's Office	Impound Officer.1697.001100.	15899	\$49,085.32	3.00%
Sheriff's Office	CIT Coordinator.1422.001100.	14435	\$50,099.19	3.00%
Sheriff's Office	Financial Specialist.1420.001100.	04309	\$70,776.16	4.00%
Sheriff's Office	Senior Coordinator.1419.001100.	14354	\$71,884.48	3.00%
Sheriff's Office	SO Supervisor.1388.001100.	10761	\$71,782.25	3.50%
Sheriff's Office	SO Supervisor.1387.001100.	12010	\$62,294.35	3.50%
Sheriff's Office	Terminal Agency Coordinator.1637.001100.	04978	\$72,258.44	3.50%
Sheriff's Office	Victim Assistance Coord.1424.001100.	12057	\$54,790.25	3.00%
Sheriff's Office			+	_
	Crime Scene Specialist 1277 001100.	05401	\$79,739.91	3.00%
Sheriff's Office	Crime Scene Specialist.1377.001100.	10979	\$75,220.16	3.00%
Sheriff's Office	Fleet Manager SO.1378.001100.	13593	\$64,425.31	3.00%
Sheriff's Office	Office Administrator.1392.001100.	13364	\$61,537.89	3.50%

Sheriff's Office	Training Office Admin.1817.001100.	14107	\$64,180.84	3.50%
Sheriff's Office	Chief Victim Asst Coord.1425.001100.	16162	\$64,917.13	3.00%
Sheriff's Office	Crime Analyst.1228.001100.	13428	\$71,905.03	3.50%
Sheriff's Office	Crime Analyst. 1249.001100.	16962	\$64,250.88	3.00%
Sheriff's Office	Executive Assistant.1389.001100.	12597	\$71,444.22	7.00%
Sheriff's Office	Paralegal SO.1398.001100.	04583	\$83,805.55	3.50%
Sheriff's Office	Public Information Officer.1987.001100.	16227	\$64,194.07	3.00%
Sheriff's Office	Crime Scene Supervisor.1248.001100.	15881	\$72,349.62	3.00%
		10593		_
Sheriff's Office	Financial Analyst 1423.001100.	14420	\$70,877.55	2.00%
Sheriff's Office	Digital Forensic Analyst.1396.001100.		\$79,266.93	3.50%
Sheriff's Office	Financial Manager.1223.001100.	16190	\$100,749.57	4.25%
Sheriff's Office	Administrative Svc Director.1421.001100.	14251	\$139,008.34	7.00%
Tax Assessor/Collector	Accounting Manager.1426.001100.	03745	\$88,087.72	3.75%
Tax Assessor/Collector	Tax Specialist I.1427.001100.	16755	\$37,620.54	3.80%
Tax Assessor/Collector	Tax Accounting Specialist.1428.001100.	16464	\$40,524.01	3.80%
Tax Assessor/Collector	Tax Specialist I.1429.001100.	17086	\$37,620.54	1.04%
Tax Assessor/Collector	Tax Specialist I.1430.001100.	16342	\$41,117.03	3.80%
Tax Assessor/Collector	Senior Tax Specialist.1431.001100.	16088	\$43,619.26	2.50%
Tax Assessor/Collector	Motor Vehicle Director.1432.001100.	13504	\$78,381.31	3.75%
Tax Assessor/Collector	Chief Deputy Tax.1433.001100.	11319	\$97,335.12	3.75%
Tax Assessor/Collector	Tax Apps Specialist.1434.001100.	04787	\$74,232.34	3.80%
Tax Assessor/Collector	Tax Specialist II.1435.001100.	17040	\$39,527.28	1.40%
Tax Assessor/Collector	Tax Accounting Specialist.1436.001100.	10410	\$57,923.81	3.80%
Tax Assessor/Collector	Tax Specialist II.1437.001100.	15936	\$42,982.24	3.80%
Tax Assessor/Collector	Tax Specialist II.1438.001100.	12856	\$50,360.52	3.80%
Tax Assessor/Collector	Senior Tax Specialist.1439.001100.	14502	\$44,921.41	3.80%
Tax Assessor/Collector	Tax Specialist II.1441.001100.	17100	\$39,535.61	0.96%
Tax Assessor/Collector	Tax Specialist II.1442.001100.	16984	\$39,527.28	1.91%
Tax Assessor/Collector	Assistant Tax Manager.1443.001100.	13338	\$51,427.09	4.00%
Tax Assessor/Collector	Tax Specialist II.1445.001100.	14923	\$44,588.23	4.00%
Tax Assessor/Collector	Senior Tax Specialist.1446.001100.	15421	\$46,597.20	3.80%
Tax Assessor/Collector	Sr Accounting Specialist.1447.001100.	12396	\$60,534.95	3.80%
Tax Assessor/Collector	Tax Specialist II.1448.001100.	17023	\$39,535.61	1.55%
Tax Assessor/Collector	Tax Specialist II.1449.001100.	16004	\$42,498.40	3.80%
Tax Assessor/Collector	Tax Specialist II.1450.001100.	16785	\$39,527.28	3.80%
Tax Assessor/Collector	Tax Specialist II.1451.001100.	04284	\$42,531.01	1.50%
Tax Assessor/Collector	Tax Specialist II.1452.001100.	16141	\$42,430.87	3.80%
Tax Assessor/Collector	Assistant Tax Manager.1454.001100.	15383	\$50,003.62	3.80%
Tax Assessor/Collector	Motor Vehicle Manager.1455.001100.	05124	\$68,322.74	3.80%
Tax Assessor/Collector	Assistant Tax Manager.1456.001100.	03491	\$64,252.78	3.80%
Tax Assessor/Collector	Office Administrator.1457.001100.	13930	\$57,766.30	3.80%
Tax Assessor/Collector	Motor Vehicle Manager.1458.001100.	11208	\$64,194.87	3.75%
Tax Assessor/Collector	Motor Vehicle Manager.1459.001100.	04161	\$68,314.17	3.75%
Tax Assessor/Collector	Motor Vehicle Manager.1450.001100.	03374	\$72,599.24	3.75%
Tax Assessor/Collector	Quality Control Specialist.1461.001100.	11627	\$56,778.93	3.80%
Tax Assessor/Collector	Senior Tax Specialist.1462.001100.	12052	\$58,942.18	3.80%
Tax Assessor/Collector	Tax Accounting Specialist.1464.001100.	14385	\$45,443.41	4.00%
Tax Assessor/Collector	Property Tax Manager. 1465.001100.	04548	\$80,014.89	3.00%
Tax Assessor/Collector	Senior Tax Specialist.1466.001100.	10785	\$56,908.89	3.80%
Tax Assessor/Collector	Assistant Tax Manager.1467.001100.	11521	\$64,517.15	3.80%
Tax Assessor/Collector	Tax Accounting Specialist.1468.001100.	10784	\$57,925.23	3.80%
Tax Assessor/Collector	Tax Specialist II.1469.001100.	10122	\$53,759.54	3.80%
Tax Assessor/Collector	Info Services Manager.1471.001100.	13870	\$57,319.38	3.75%
Tax Assessor/Collector	Tax Specialist II.1486.001100.	16786	\$39,527.28	4.00%
Tax Assessor/Collector	Tax Specialist II.1698.001100.	16089	\$42,568.57	2.00%
Tax Assessor/Collector	Tax Specialist II.1704.001100.	15673	\$43,517.37	4.00%

Tax Assessor/Collector	Tax Specialist II.1719.001100.	16455	\$40,524.01	2.50%
Tax Assessor/Collector	Tax Specialist II.1806.001100.	17013	\$39,527.28	1.62%
Tax Assessor/Collector	Tax Specialist I.1807.001100.	16611	\$38,561.06	3.80%
Tax Assessor/Collector	Tax Clerk.1853.001100.		\$37,124.51	4.00%
Tax Assessor/Collector	Tax Specialist II.1909.001100.		\$39,527.28	3.80%
Tax Assessor/Collector	Tax Specialist II.1910.001100.	16793 16958	\$39,527.28	2.08%
Tax Assessor/Collector	Tax Specialist I.1973.001100.	16801	\$37,620.54	4.00%
Tax Assessor/Collector	Tax Specialist I.1974.001100.	15878	\$40,518.05	4.00%
Tax Assessor/Collector	Tax Accounting Specialist.2033.001100.	14621	\$47,967.37	3.80%
Unified Road Systems	Dir of Field Operations.1495.001100.	14653	\$102,506.61	3.00%
Unified Road Systems	Foreman.1496.001100.	11669	\$76,652.66	3.00%
Unified Road Systems	Foreman.1499.001100.	13461	\$70,717.41	3.00%
Unified Road Systems	Senior Foreman.1503.001100.	11120	\$81,354.96	3.00%
Unified Road Systems	Foreman.1504.001100.	04966	\$70,142.98	3.00%
Unified Road Systems	Foreman.1506.001100.	04802	\$80,265.55	3.00%
Unified Road Systems	Foreman.1507.001100.	03966	\$74,071.87	3.00%
Unified Road Systems	Foreman.1509.001100.	05839	\$80,471.49	3.00%
Unified Road Systems	Operator I.1510.001100.	16592	\$45,320.01	5.00%
Unified Road Systems	Sr Office Administrator.1512.001100.	13247	\$80,493.45	5.97%
Unified Road Systems	Inspector II.1513.001100.	14316	\$75,462.53	3.98%
Unified Road Systems	Operator I.1514.001100.	16225	\$45,836.73	5.00%
Unified Road Systems	Operator I.1517.001100.	17080	\$44,290.01	4.00%
Unified Road Systems	Operator I.1519.001100.	05302	\$45,320.01	4.00%
Unified Road Systems	Operator IV.1520.001100.	10123	\$56,523.95	4.42%
Unified Road Systems	Operator I.1521.001100.	17004	\$44,290.01	4.00%
Unified Road Systems	Operator II.1522.001100.	14223	\$51,159.14	4.00%
Unified Road Systems	Operator II.1523.001100.	14511	\$51,911.98	5.00%
Unified Road Systems	Planner II.1524.001100.	11546	\$87,088.83	3.00%
Unified Road Systems	Operator I.1525.001100.	16289	\$45,319.17	4.00%
Unified Road Systems	Operator II NEW.1526.001100.	15532	\$46,823.97	5.00%
Unified Road Systems	Foreman.1527.001100.	11542	\$68,950.73	5.00%
Unified Road Systems	Operator II.1528.001100.	14913	\$48,076.44	5.00%
Unified Road Systems	Operator I.1529.001100.	03968	\$45,321.49	4.00%
Unified Road Systems	Operator I.1530.001100.	16379	\$45,320.01	4.00%
Unified Road Systems	Operator III.1531.001100.	12754	\$53,112.71	3.58%
Unified Road Systems	Operator II.1533.001100.	14346	\$52,023.47	5.00%
Unified Road Systems	Operator IV.1534.001100.	14999	\$56,814.82	4.00%
Unified Road Systems	Operator I.1535.001100.	16823	\$44,290.01	4.00%
Unified Road Systems	Operator III.1536.001100.	12809	\$57,850.37	3.00%
Unified Road Systems	Operator II.1537.001100.	12724	\$52,004.64	4.00%
Unified Road Systems	Operator II.1538.001100.	12009	\$52,361.91	4.00%
Unified Road Systems	Operator I.1540.001100.	16349	\$45,732.03	4.00%
Unified Road Systems	Operator I.1541.001100.	16620	\$45,320.01	4.00%
Unified Road Systems	Operator II.1542.001100.	10500	\$53,951.80	5.00%
Unified Road Systems	Operator I.1543.001100.	17070	\$44,290.01	4.00%
Unified Road Systems	Operator II.1544.001100.	12341	\$53,634.66	4.00%
Unified Road Systems	Operator III.1545.001100.	15776	\$55,141.05	4.00%
Unified Road Systems	Operator III.1546.001100.	05304	\$59,175.57	3.00%
Unified Road Systems	Operator II.1548.001100.	16537	\$50,161.58	4.00%
Unified Road Systems	Operator III.1549.001100.	04031	\$59,312.30	3.00%
Unified Road Systems	Operator II.1550.001100.	14601	\$52,828.69	2.00%
Unified Road Systems	Operator IV.1551.001100.	14842	\$60,817.25	3.00%
Unified Road Systems	Operator III.1552.001100.	13329	\$53,973.44	3.00%
Unified Road Systems	Operator IV.1553.001100.	11475	\$58,914.71	3.00%
Unified Road Systems	Operator II NEW.1554.001100.	11187	\$52,588.23	4.00%
Unified Road Systems	Operator I.1555.001100.	15173	\$43,966.65	5.00%

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Unified Road Systems	Operator III.1556.001100.	10726	\$59,320.81	3.00%
Unified Road Systems	Operator I.1557.001100.	16303	\$44,557.81	4.00%
Unified Road Systems	Operator III.1558.001100.	15246	\$54,734.21	3.00%
Unified Road Systems	Operator I.1561.001100.	13290	\$45,320.01	4.00%
Unified Road Systems	Operator III.1562.001100.	12529	\$56,831.81	4.00%
Unified Road Systems	Operator I.1563.001100.	16574	\$45,320.01	4.00%
Unified Road Systems	Operator I.1564.001100.	16752	\$45,320.01	5.00%
Unified Road Systems	Operator III.1565.001100.	14938	\$52,571.99	4.76%
Unified Road Systems	Operator II.1566.001100.	05065	\$57,649.16	5.00%
Unified Road Systems	Operator IV.1567.001100.	12231	\$67,095.94	3.00%
Unified Road Systems	Operator II.1568.001100.	01291	\$52,416.39	4.00%
Unified Road Systems	Operator IV.1569.001100.	11380	\$62,059.39	3.00%
Unified Road Systems	Operator I.1570.001100.	04361	\$46,226.24	4.00%
Unified Road Systems	Operator III.1571.001100.	13568	\$56,921.17	3.00%
Unified Road Systems	Operator II.1575.001100.	14324	\$51,500.00	4.00%
Unified Road Systems	Operator III.1576.001100.	11458	\$59,037.17	3.00%
Unified Road Systems	Operator II.1577.001100.	10998	\$55,821.73	4.00%
Unified Road Systems	Operator II.1578.001100.	16324	\$47,586.00	4.00%
Unified Road Systems	Operator II.1579.001100.	15483	\$51,500.00	4.00%
Unified Road Systems	Operator II.1580.001100.	13495	\$51,962.48	4.00%
Unified Road Systems	Operator III.1581.001100.	13802	\$58,857.98	3.00%
Unified Road Systems	Operator III.1582.001100.	16035	\$55,398.14	4.00%
Unified Road Systems	Operator IV.1583.001100.	13554	\$62,712.03	3.00%
Unified Road Systems	Operator IV.1584.001100.	04024	\$68,232.44	4.00%
Unified Road Systems	Operator III.1585.001100.	15533	\$58,400.99	7.00%
Unified Road Systems	Operator IV.1587.001100.	03328	\$67,739.37	3.00%
Unified Road Systems	Operator III.1589.001100.	03227	\$63,483.98	3.00%
Unified Road Systems	Operator I.1591.001100.	16802	\$44,290.01	5.00%
Unified Road Systems	Operator IV.1593.001100.	13337	\$57,856.67	3.00%
Unified Road Systems	Operator III.1594.001100.	04253	\$65,634.76	3.00%
Unified Road Systems	Operator IV.1595.001100.	11668	\$58,995.91	3.00%
Unified Road Systems	Operator IV.1597.001100.	10491	\$61,133.92	4.00%
Unified Road Systems	Planner III.1599.001100.	15233	\$80,866.76	6.18%
Unified Road Systems	Foreman.1600.001100.	02725	\$78,683.92	3.00%
Unified Road Systems	Operator IV.1601.001100.	12798	\$59,199.25	3.00%
Unified Road Systems	Safety Training Coord II.1603.001100.	02877	\$92,587.03	3.00%
Unified Road Systems	Supervising Engineer NEW.1604.001100.	12382	\$157,245.47	3.18%
Unified Road Systems	Inspector III.1605.001100.	13389	\$88,098.32	5.68%
Unified Road Systems	Supervising Engineer NEW.1606.001100.	12593	\$138,654.95	1.00%
Unified Road Systems	Senior Foreman.1607.001100.	12709	\$82,306.46	3.00%
Unified Road Systems	Senior Engineer NEW.1609.001100.	14617	\$135,647.61	0.74%
Unified Road Systems	Supervising Inspector.1611.001100.	13399	\$124,569.85	3.61%
Unified Road Systems	Operator III.1621.001100.	14426	\$53,602.51	4.00%
Unified Road Systems	Inspector II.1622.001100.	16891	\$64,250.92	3.89%
Unified Road Systems	Operator I.1655.001100.	16300	\$45,320.01	5.00%
Unified Road Systems	Operator III.1656.001100.	16478	\$54,094.79	4.48%
Unified Road Systems	Senior Engineer NEW.1658.001100.	13001	\$142,886.56	3.50%
Unified Road Systems	Operator II.1671.001100.	15904	\$51,500.00	4.00%
Unified Road Systems	Operator I.1673.001100.	16938	\$44,290.01	4.00%
	Planner III.1751.001100.	13134	\$81,089.30	4.50%
Unified Road Systems Unified Road Systems				
Unified Road Systems	Planner III.1879.001100.	15236	\$83,259.82	4.80%
Unified Road Systems	Operator I.1882.001100.	16929	\$44,290.01	4.00%
Unified Road Systems	Operator I.1883.001100.	16080	\$45,836.73	2.00%
Unified Road Systems	Planner III.1898.001100.	14376	\$84,149.72	3.00%
Unified Road Systems	County Engineer NEW.1943.001100.	13767	\$187,982.21	4.26%
Unified Road Systems	Senior Planner.1944.001100.	14841	\$83,267.59	4.80%

Unified Road Systems	Administrative Spec IV.1994.001100.	13496	\$61,053.67	5.00%
Unified Road Systems	Operator I.1995.001100.	16892	\$44,290.01	4.00%
Unified Road Systems	Operator II.1997.001100.	15716	\$49,353.48	4.00%
Unified Road Systems	Operator IV.1998.001100.		\$57,347.31	3.00%
Unified Road Systems	Operator III.2059.001100.		\$53,228.34	4.60%
Unified Road Systems	·		\$54,739.35	4.40%
Unified Road Systems	Operator III.2061.001100.	11130 13911	\$54,739.35	3.00%
Unified Road Systems	Operator III.2062.001100.	14925	\$54,744.60	3.00%
Unified Road Systems	Foreman.2063.001100.	03033	\$70,040.14	3.00%
Unified Road Systems	Operator IV.2066.001100.	10651	\$60,701.97	3.00%
Unified Road Systems	Operator I.2129.001100.	15096	\$44,290.01	4.00%
Unified Road Systems	Operator I.2130.001100.	16830	\$44,290.01	4.00%
Unified Road Systems	Operator II.2131.001100.	15306	\$49,240.17	4.00%
Unified Road Systems	Operator II.2132.001100.	16327	\$47,586.00	4.00%
Unified Road Systems	Operator I.2140.001100.	16831	\$44,290.01	4.00%
Veteran Services	Asst Veterans Officer.1709.1100.	16121	\$53,870.37	2.00%
Veteran Services	Asst Veterans Officer.1703.1100. Asst Veterans Officer.1613.001100.	16622	\$53,870.37	2.00%
Veteran Services	Asst Veterans Officer.1612.001100. Asst Veterans Officer.1612.001100.	14710	\$53,870.37	4.00%
Wilco Pretrial Services	Court Services Specialist.0181.001100.	16737	\$45,363.52	3.50%
Wilco Pretrial Services Wilco Pretrial Services	Pretrial Officer.0182.001100.	16738	\$50,593.93	3.75%
Wilco Pretrial Services	Pretrial Officer.0183.001100.	16110	\$50,593.91	3.00%
Wilco Pretrial Services	Pretrial Specialist.0189.001100.	12757	\$49,576.98	3.75%
Wilco Pretrial Services	Court Services Specialist.1211.001100.	15666	\$44,423.03	2.50%
Wilco Pretrial Services	Pretrial Court Svc Director.1942.001100.	16955	\$110,664.60	4.00%
Wilco Pretrial Services	Pretrial Officer.1952.001100.	10094	\$59,611.96	3.75%
Wilco Pretrial Services	Pretrial Officer.1954.001100.	13006	\$50,593.93	3.00%
Wilco Pretrial Services	Pretrial Officer.1955.001100.	16636	\$50,778.99	3.75%
Wilco Pretrial Services	Pretrial Officer.1960.001100.	16766	\$52,111.76	3.00%
Wilco Pretrial Services	Pretrial Manager.1962.001100.	14478	\$78,381.31	3.00%
Wilco Pretrial Services	Court Services Specialist.2056.001100.	16660	\$44,927.33	3.00%
Wilco Pretrial Services	PT Court Services Spec.9920.001101.	15931	\$31,623.61	3.75%
County Judge	PT Information Aide.9998.001101.	15687	\$27,014.26	3.00%
County Judge	PT Information Aide.9999.001101.	16453	\$26,459.75	3.00%
County Judge	Office Administrator.0718.001100.	14307	\$77,651.29	3.00%
County Judge	Chief of Staff.0714.001100.	11355	\$91,635.27	3.00%
Commissioners Court	General Counsel.0047.001100.	10733	\$189.140.98	7.00%
Public Affairs	Dir Comm & Media Relations.0720.001100.	10138	\$118,612.37	3.00%
Budget Office	Budget Officer.0222.001100.	04765	\$178,825.59	5.00%
Elections	Elections Administrator.0770.001100.	16835	\$134,386.59	7.00%
Information Systems	Chief Information Officer.0959.001100.	10605	\$209,316.76	3.00%
Facilities Management	Sr Director of Facilities.0245.001100.	12279	\$165,820.96	4.00%
Parks	Sr Dir Parks and Venues.1210.001100.	15094	\$154,428.74	4.00%
County Court at Law 1	Assistant Court Admin.0699.001100.	12871	\$61,441.09	5.00%
County Court at Law 1	Senior Court Administrator.0697.001100.	13657	\$78,611.62	5.00%
County Court at Law 1	County Court Reporter.0698.001100.	15374	\$135,814.81	5.00%
County Court at Law 2	Assistant Court Admin.0703.001100.	10387	\$63,892.80	3.00%
County Court at Law 2	Senior Court Administrator.0701.001100.	13860	\$85,338.22	5.00%
County Court at Law 2	County Court Reporter.0702.001100.	17081	\$129,779.99	2.00%
County Court at Law 3	Assistant Court Admin.0707.001100.	13219	\$61,882.15	1.40%
County Court at Law 3	Senior Court Administrator.0705.001100.	13204	\$82,554.17	6.25%
County Court at Law 3	County Court Reporter.0706.001100.	16571	\$133,900.00	3.85%
County Court at Law 4	Probate Auditor.0711.001100.	04267	\$92,587.03	7.00%
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County Court at Law 4		10608	\$101,682.32	6.00%
County Court at Law 4 County Court at Law 5	Senior Court Administrator.0709.001100.	10608 12351	\$101,682.32 \$60,174.66	6.00% 4.00%
County Court at Law 4 County Court at Law 5 County Court at Law 5		+		1

District Attorney	Victim Assistance Coord.0073.001100.	13054	\$58,543.67	3.00%
District Attorney	Chief Office Administrator.0053.001100.	01221	\$97,244.34	3.00%
County Treasurer	Treasurer Specialist.0721.001100.	16437	\$50,119.31	3.00%
County Treasurer	Financial Specialist.0723.001100.	13102	\$58,766.07	4.00%
County Treasurer	First Assistant Treasurer.0725.001100.	14591	\$86,245.26	4.00%
District Clerk	Court Specialist.2027.001100.	17095	\$45,465.95	3.00%
District Clerk	Assistant Chief Deputy.0734.001100.	10751	\$74,785.29	3.00%
District Clerk	Court Specialist.1799.001100.	14375	\$45,465.95	3.00%
District Clerk	Deputy District Clerk.0746.001100.	17103	\$43,263.35	3.00%
District Clerk	Deputy District Clerk.0754.001100.	16704	\$44,993.87	2.00%
District Clerk	Chief Deputy District Clerk.0736.001100.	03493	\$102,612.39	3.00%
District Clerk	Court Specialist.0738.001100.	16597	\$49,493.27	3.00%
District Clerk	Deputy District Clerk.1852.001100.	16758	\$44,993.87	3.00%
District Clerk	Deputy District Clerk.0747.001100.	14560	\$46,998.81	3.00%
District Clerk	Court Specialist.0742.001100.	13851	\$51,291.07	3.00%
District Clerk	Deputy District Clerk.0750.001100.	15645	\$44,993.89	3.00%
District Clerk	Financial Specialist.0745.001100.	15923	\$53,646.42	2.00%
District Clerk	Deputy District Clerk.1800.001100.	16967	\$44,561.26	3.00%
District Clerk	Court Specialist Lead.0752.001100.	13274	\$53,263.21	3.00%
District Clerk	Deputy District Clerk.0756.001100.	16966	\$44,561.26	3.00%
District Clerk	Court Specialist Lead.0741.001100.	11460	\$53,099.98	3.00%
District Clerk	Deputy District Clerk.0751.001100.	14462	\$46,343.69	3.00%
District Clerk	Deputy District Clerk.0758.001100.	16773	\$44,993.87	3.00%
District Clerk	Court Specialist Lead.0753.001100.	14493	\$50,730.62	3.00%
District Clerk	Deputy District Clerk.1798.001100.	11476	\$50,294.66	2.00%
District Clerk	Deputy District Clerk.1192.001100.	00807	\$44,993.87	3.00%
District Clerk	Court Specialist Lead.0743.001100.	11474	\$61,330.57	3.00%
District Clerk	Assistant Chief Deputy.0735.001100.	12100	\$71,586.15	3.00%
District Clerk	Deputy District Clerk.0739.001100.	15642	\$45,893.76	3.00%
District Clerk	Court Specialist.0737.001100.	14723	\$45,465.95	3.00%
District Clerk	Deputy District Clerk.1851.001100.	16751	\$44,993.87	1.00%
District Clerk	Court Specialist.2028.001100.	10442	\$45,465.95	3.00%
District Clerk	Deputy District Clerk.0749.001100.	14895	\$46,347.48	2.00%
District Clerk	Deputy District Clerk.0755.001100.	17041	\$43,263.35	3.00%

			Pay	Effective
Annual Merit	Final Proposed	Lump-sum	Proposal	Date of
Amount	Salary	Merit	Reason	Change
\$3,644.97	\$94,769.28		MERIT	11-Oct-24
\$4,023.65	\$104,614.96		MERIT	11-Oct-24
\$3,678.93	\$95,652.16		MERIT	11-Oct-24
\$3,160.11	\$82,162.99		MERIT	11-Oct-24
\$3,644.98	\$94,769.56		MERIT	11-Oct-24
\$3,244.50	\$84,357.11		MERIT	11-Oct-24
\$1,327.73	\$60,337.73		MERIT	11-Oct-24
\$1,327.73	\$60,337.73		MERIT	11-Oct-24
\$2,885.73	\$75,028.90		MERIT	11-Oct-24
\$2,127.32	\$73,038.00		MERIT	11-Oct-24
\$1,770.30	\$60,780.31		MERIT	11-Oct-24
\$1,327.73	\$60,337.73		MERIT	11-Oct-24
\$1,548.07	\$53,150.23		MERIT	11-Oct-24
\$2,742.29	\$94,151.80		MERIT	11-Oct-24
\$1,464.65	\$66,560.36		MERIT	11-Oct-24
\$2,127.32	\$73,038.00		MERIT	11-Oct-24
\$2,162.88	\$74,258.84		MERIT	11-Oct-24
\$2,164.30	\$74,307.47		MERIT	11-Oct-24
\$885.15	\$59,895.16		MERIT	11-Oct-24
\$1,943.30	\$66,719.92		MERIT	11-Oct-24
\$1,858.81	\$63,819.29		MERIT	11-Oct-24
\$1,858.82	\$63,819.32		MERIT	11-Oct-24
\$1,952.87	\$67,048.60		MERIT	11-Oct-24
\$2,082.29	\$71,491.80		MERIT	11-Oct-24
\$1,770.30	\$60,780.31		MERIT	11-Oct-24
\$1,952.87	\$67,048.58		MERIT	11-Oct-24
\$1,858.81	\$63,819.29		MERIT	11-Oct-24
\$1,952.87	\$67,048.60		MERIT	11-Oct-24
\$1,951.58	\$67,004.16		MERIT	11-Oct-24
\$1,770.30	\$60,780.31		MERIT	11-Oct-24
\$2,456.70	\$84,346.64		MERIT	11-Oct-24
\$1,858.81	\$63,819.29		MERIT	11-Oct-24
\$1,761.76	\$60,486.95		MERIT	11-Oct-24
\$2,349.88	\$80,679.15		MERIT	11-Oct-24
\$885.03	\$59,886.72		MERIT	11-Oct-24
\$2,513.86	\$86,309.29		MERIT	11-Oct-24
\$1,457.47	\$66,234.09		MERIT	11-Oct-24
\$885.15	\$59,895.16		MERIT	11-Oct-24
\$2,801.27	\$72,832.89		MERIT	11-Oct-24
\$1,858.82	\$63,819.32		MERIT	11-Oct-24
\$2,106.04	\$72,307.30		MERIT	11-Oct-24
\$4,515.12	\$117,393.09		MERIT	11-Oct-24
\$1,952.87	\$67,048.58		MERIT	11-Oct-24
\$1,952.87	\$67,048.60		MERIT	11-Oct-24
\$1,770.30	\$60,780.31		MERIT	11-Oct-24
\$1,327.73	\$60,337.73		MERIT	11-Oct-24
\$1,858.82	\$63,819.32		MERIT	11-Oct-24
\$2,912.63	\$100,000.14		MERIT	11-Oct-24
\$1,858.82	\$63,819.32		MERIT	11-Oct-24
\$1,984.98	\$68,151.08		MERIT	11-Oct-24
\$1,914.58	\$65,733.91		MERIT	11-Oct-24
\$885.03	\$59,886.72		MERIT	11-Oct-24
\$2,702.36	\$92,781.18	<u> </u>	MERIT	11-Oct-24

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\$3,221.73	\$83,765.07	MERIT	11-Oct-24
\$1,461.06	\$66,397.23	MERIT	11-Oct-24
\$1,946.07	\$66,815.04	MERIT	11-Oct-24
\$1,952.87	\$67,048.58	MERIT	11-Oct-24
\$2,863.36	\$60,130.51	MERIT	11-Oct-24
\$3,402.59	\$71,454.32	MERIT	11-Oct-24
\$6,668.89	\$140,046.68	MERIT	11-Oct-24
\$1,128.61	\$38,748.92	MERIT	11-Oct-24
\$1,128.61	\$38,748.92	MERIT	11-Oct-24
\$1,128.61	\$38,748.92	MERIT	11-Oct-24
\$752.41	\$38,372.71	MERIT	11-Oct-24
\$1,128.61	\$38,748.92	MERIT	11-Oct-24
\$1,128.61	\$38,748.92	MERIT	11-Oct-24
\$1,220.29	\$41,896.60	MERIT	11-Oct-24
\$1,196.19	\$41,069.14	MERIT	11-Oct-24
\$1,128.61	\$38,748.92	MERIT	11-Oct-24
\$1,128.61	\$38,748.92	MERIT	11-Oct-24
\$1,128.61	\$38,748.92	MERIT	11-Oct-24
\$752.41	\$38,372.71	MERIT	11-Oct-24
\$1,186.07	\$40,721.67	MERIT	11-Oct-24
\$1,209.43	\$41,523.81	MERIT	11-Oct-24
\$1,197.23	\$41,104.85	MERIT	11-Oct-24
\$1,186.07	\$40,721.67	MERIT	11-0ct-24 11-0ct-24
1. 1	i:		
\$830.46	\$42,353.26	MERIT	11-Oct-24
\$1,245.68	\$42,768.49	MERIT	11-Oct-24
\$1,245.68	\$42,768.49	MERIT	11-Oct-24
\$1,245.68	\$42,768.49	MERIT	11-Oct-24
\$872.38	\$44,491.13	MERIT	11-Oct-24
\$1,308.56	\$44,927.32	MERIT	11-Oct-24
\$1,308.56	\$44,927.32	MERIT	11-Oct-24
\$1,340.60	\$46,027.29	MERIT	11-Oct-24
\$1,778.92	\$46,251.93	MERIT	11-Oct-24
\$1,445.17	\$49,617.45	MERIT	11-Oct-24
\$1,517.82	\$52,111.74	MERIT	11-Oct-24
\$2,023.76	\$52,617.68	MERIT	11-Oct-24
\$1,032.45	\$52,654.92	MERIT	11-Oct-24
\$1,545.00	\$53,045.08	MERIT	11-Oct-24
\$2,311.96	\$79,377.30	MERIT	11-Oct-24
\$2,594.46	\$67,455.88	MERIT	11-Oct-24
\$5,141.56	\$133,680.51	MERIT	11-Oct-24
\$1,128.61	\$38,748.92	MERIT	11-Oct-24
\$1,660.91	\$43,183.71	MERIT	11-Oct-24
\$1,041.68	\$53,125.84	MERIT	11-Oct-24
\$296.84	\$7,717.80	MERIT	11-Oct-24
\$1,834.26	\$62,976.34	MERIT	11-Oct-24
\$1,575.90	\$54,105.90	MERIT	11-Oct-24
\$2,311.53	\$79,362.68	MERIT	11-Oct-24
\$3,477.13	\$119,381.51	MERIT	11-Oct-24
\$3,348.37	\$87,057.56	MERIT	11-Oct-24
\$4,500.51	\$117,013.20	MERIT	11-Oct-24
\$4,422.03	\$67,593.91	MERIT	11-Oct-24
\$830.46	\$42,353.26	MERIT	11-Oct-24
\$1,545.00	\$53,045.08	MERIT	11-Oct-24
\$1,653.16	\$56,758.36	MERIT	11-Oct-24
\$633.24	\$42,849.49	MERIT	11-Oct-24
\$378.28	\$25,596.65	MERIT	11-Oct-24
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\$4,271.71	\$111,064.46		MERIT	11-Oct-24
\$3,145.32	\$66,051.81		MERIT	11-Oct-24
\$1,731.65	\$88,314.07		MERIT	11-Oct-24
\$3,469.35	\$119,114.22		MERIT	11-Oct-24
\$5,002.64	\$171,757.42		MERIT	11-Oct-24
\$1,268.46	\$64,691.54		MERIT	11-Oct-24
\$2,472.00	\$84,871.92		MERIT	11-Oct-24
\$2,489.57	\$64,728.73		MERIT	11-Oct-24
\$3,655.69	\$92,587.09	\$2,460.98	MERIT	11-Oct-24
\$5,369.24	\$107,385.53	\$5,368.57	MERIT	11-Oct-24
\$2,326.70	\$60,494.12		MERIT	11-Oct-24
\$3,945.89	\$73,293.78		MERIT	11-Oct-24
\$2,274.95	\$58,585.60		MERIT	11-Oct-24
\$2,065.99	\$53,204.28		MERIT	11-Oct-24
\$2,065.99	\$53,204.28		MERIT	11-Oct-24
\$1,927.73	\$50,120.86		MERIT	11-Oct-24
\$2,347.62	\$59,303.41	\$1,734.61	MERIT	11-Oct-24
\$1,799.62	\$46,790.02	+ -,	MERIT	11-Oct-24
\$2.158.03	\$56,108.69		MERIT	11-Oct-24
\$2,307.52	\$59,303.41	\$692.00	MERIT	11-Oct-24
\$2,307.52	\$59,303.41	\$692.00	MERIT	11-0ct-24 11-0ct-24
\$2,533.10	\$56,775.05	ψ032.00	MERIT	11-Oct-24
1. 1		¢2 014 02	MERIT	11-0ct-24 11-0ct-24
\$3,914.03	\$59,303.41	\$3,914.02		
\$1,117.31	\$38,361.07		MERIT	11-Oct-24
\$1,173.85	\$40,302.13		MERIT	11-Oct-24
\$1,173.85	\$40,302.13		MERIT	11-Oct-24
\$2,006.79	\$52,176.44		MERIT	11-Oct-24
\$1,074.34	\$36,885.65		MERIT	11-Oct-24
\$1,117.31	\$38,361.07		MERIT	11-Oct-24
\$1,074.34	\$36,885.65		MERIT	11-Oct-24
\$1,173.85	\$40,302.13		MERIT	11-Oct-24
\$1,173.85	\$40,302.13		MERIT	11-Oct-24
\$1,117.31	\$38,361.07		MERIT	11-Oct-24
\$1,117.31	\$38,361.07		MERIT	11-Oct-24
\$1,117.31	\$38,361.07		MERIT	11-Oct-24
\$1,074.34	\$36,885.65		MERIT	11-Oct-24
\$1,371.86	\$47,100.66		MERIT	11-Oct-24
\$2,556.01	\$53,676.13		MERIT	11-Oct-24
\$2,780.62	\$49,124.33		MERIT	11-Oct-24
\$2,066.99	\$53,741.74		MERIT	11-Oct-24
\$1,295.51	\$44,479.25		MERIT	11-Oct-24
\$1,295.51	\$44,479.23		MERIT	11-Oct-24
\$1,462.09	\$50,198.52		MERIT	11-Oct-24
\$2,006.97	\$68,735.22	\$170.59	MERIT	11-Oct-24
\$1,799.42	\$61,780.06		MERIT	11-Oct-24
\$1,799.42	\$61,780.06		MERIT	11-Oct-24
\$1,799.42	\$61,780.06		MERIT	11-Oct-24
\$1,987.09	\$68,223.57		MERIT	11-Oct-24
\$1,799.42	\$61,780.06		MERIT	11-Oct-24
\$1,987.09	\$68,223.57		MERIT	11-Oct-24
\$1,909.56	\$65,561.50		MERIT	11-Oct-24
\$1,987.09	\$68,223.57		MERIT	11-Oct-24
\$1,799.42	\$61,780.06		MERIT	11-Oct-24
\$2,769.91	\$58,168.04		MERIT	11-Oct-24
\$1,671.91	\$57,402.25		MERIT	11-Oct-24
\$5,017.55	\$76,696.76		MERIT	11-Oct-24 11-Oct-24
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\$3,372.08	\$70,813.76		MERIT	11-Oct-24
\$1,418.12	\$48,688.72		MERIT	11-Oct-24
\$1,489.30	\$51,132.69		MERIT	11-Oct-24
\$1,363.98	\$46,829.93		MERIT	11-Oct-24
\$1,363.98	\$46,829.93		MERIT	11-Oct-24
\$1,363.98	\$46,829.93		MERIT	11-Oct-24
\$1,489.84	\$51,151.14		MERIT	11-Oct-24
\$1,625.04	\$55,793.01		MERIT	11-Oct-24
\$1,619.31	\$55,596.28		MERIT	11-Oct-24
\$1,565.22	\$53,739.37		MERIT	11-Oct-24
\$1,943.27	\$65,428.14	\$1,290,70	MERIT	11-Oct-24
\$1,504.85	\$51,666.42	, ,	MERIT	11-Oct-24
\$1,559.93	\$53,557.58		MERIT	11-Oct-24
\$1,780.27	\$61,122.61		MERIT	11-Oct-24
\$1,953.64	\$67,074.86		MERIT	11-Oct-24
\$1,812.88	\$62,242.27		MERIT	11-Oct-24
1. 1			MERIT	
\$1,780.27	\$61,122.76			11-Oct-24
\$1,591.35	\$54,636.36		MERIT	11-Oct-24
\$1,591.35	\$54,636.36		MERIT	11-Oct-24
\$1,834.02	\$62,967.94		MERIT	11-Oct-24
\$1,795.46	\$61,644.21		MERIT	11-Oct-24
\$2,778.53	\$95,396.36		MERIT	11-Oct-24
\$2,305.12	\$79,142.57		MERIT	11-Oct-24
\$2,510.27	\$86,185.99		MERIT	11-Oct-24
\$2,569.23	\$88,210.33		MERIT	11-Oct-24
\$2,421.98	\$83,154.57		MERIT	11-Oct-24
\$2,726.70	\$93,616.68		MERIT	11-Oct-24
\$2,673.68	\$91,796.18		MERIT	11-Oct-24
\$2,726.70	\$93,616.68		MERIT	11-Oct-24
\$2,865.08	\$98,367.65		MERIT	11-Oct-24
\$3,192.74	\$109,617.26		MERIT	11-Oct-24
\$4,337.83	\$148,932.15		MERIT	11-Oct-24
\$3,288.32	\$112,898.86		MERIT	11-Oct-24
\$3,386.97	\$116,286.10		MERIT	11-Oct-24
\$3,277.31	\$112,520.96		MERIT	11-Oct-24
\$5,970.48	\$125,380.09		MERIT	11-Oct-24
\$3,664.66	\$125,820.02		MERIT	11-Oct-24
\$3,347.93	\$114,945.54		MERIT	11-Oct-24
1				
\$3,806.59	\$130,692.91		MERIT	11-Oct-24
\$4,065.34	\$139,576.69		MERIT	11-Oct-24
\$3,611.92	\$124,009.17		MERIT	11-Oct-24
\$9,628.75	\$147,182.35		MERIT	11-Oct-24
\$4,410.54	\$151,428.45		MERIT	11-Oct-24
\$5,281.32	\$181,325.27		MERIT	11-Oct-24
\$1,617.83	\$55,545.60		MERIT	11-Oct-24
\$1,300.63	\$53,325.79		MERIT	11-Oct-24
\$1,503.41	\$51,617.06		MERIT	11-Oct-24
\$1,445.48	\$49,628.05		MERIT	11-Oct-24
\$2,044.24	\$53,150.25		MERIT	11-Oct-24
\$1,565.22	\$53,739.37		MERIT	11-Oct-24
\$1,565.78	\$53,758.28		MERIT	11-Oct-24
\$1,978.03	\$67,912.25		MERIT	11-Oct-24
\$1,945.35	\$66,790.49		MERIT	11-Oct-24
\$2,205.91	\$75,736.29		MERIT	11-Oct-24
\$1,117.41	\$56,987.99		MERIT	11-Oct-24
\$1,871.34	\$64,249.19		MERIT	11-Oct-24
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\$1,900.35	\$65,245.50		MERIT	11-Oct-24
\$2,382.62	\$81,803.41		MERIT	11-Oct-24
\$1,470.61	\$75,000.99		MERIT	11-Oct-24
\$2,642.21	\$90,715.73		MERIT	11-Oct-24
\$2,300.61	\$78,987.55		MERIT	11-Oct-24
\$2,278.80	\$78,238.93		MERIT	11-Oct-24
\$2,663.50	\$91,446.97		MERIT	11-Oct-24
\$2,469.87	\$84,798.82		MERIT	11-Oct-24
\$3,183.53	\$109,301.15		MERIT	11-Oct-24
\$3,128.70	\$107,418.59		MERIT	11-Oct-24
\$3,574.81	\$122,735.10		MERIT	11-Oct-24
\$3,859.06	\$132,494.38		MERIT	11-Oct-24
\$1,391.52	\$47,775.35		MERIT	11-Oct-24
\$1,321.50	\$45,371.38		MERIT	11-Oct-24
\$458.24	\$46,281.88		MERIT	11-Oct-24
\$1,399.84	\$48,061.01		MERIT	11-Oct-24
\$1,390.28	\$47,732.83		MERIT	11-Oct-24
\$1,493,48	\$51,276.08		MERIT	11-Oct-24
\$1,272.14	\$43,676.70		MERIT	11-Oct-24
\$1,267.65	\$43,522.79		MERIT	11-Oct-24
\$1,917.09	\$65,819.99		MERIT	11-0ct-24 11-0ct-24
\$1,742.52	\$59.826.36		MERIT	11-Oct-24
				11-0ct-24 11-0ct-24
\$1,403.45	\$48,185.29 \$48,254.62		MERIT	
\$1,405.47			MERIT	11-Oct-24
\$1,267.65	\$43,522.79		MERIT	11-Oct-24
\$437.32	\$44,169.75		MERIT	11-Oct-24
\$1,340.10	\$46,010.02		MERIT	11-Oct-24
\$1,960.34	\$67,304.93		MERIT	11-Oct-24
\$454.52	\$45,907.00		MERIT	11-Oct-24
\$2,117.42	\$72,698.26		MERIT	11-Oct-24
\$1,336.84	\$45,898.09		MERIT	11-Oct-24
\$1,349.82	\$46,343.69		MERIT	11-Oct-24
\$867.67	\$87,634.87		MERIT	11-Oct-24
\$1,387.73	\$47,645.45		MERIT	11-Oct-24
\$1,336.84	\$45,898.09		MERIT	11-Oct-24
\$1,470.72	\$50,494.70		MERIT	11-Oct-24
\$1,390.20	\$47,730.36		MERIT	11-Oct-24
\$2,086.80	\$71,646.78		MERIT	11-Oct-24
\$1,661.80	\$57,055.27		MERIT	11-Oct-24
\$1,639.86	\$56,301.76		MERIT	11-Oct-24
\$1,482.37	\$50,894.68		MERIT	11-Oct-24
\$1,457.31	\$50,034.41		MERIT	11-Oct-24
\$1,417.81	\$48,678.01		MERIT	11-Oct-24
\$1,336.84	\$45,898.09		MERIT	11-Oct-24
\$1,742.52	\$59,826.41		MERIT	11-Oct-24
\$1,362.80	\$46,789.32		MERIT	11-Oct-24
\$1,390.31	\$47,734.02		MERIT	11-Oct-24
\$1,360.31	\$46,704.12		MERIT	11-Oct-24
\$2,106.73	\$72,330.96		MERIT	11-Oct-24
\$1,664.17	\$56,430.46	\$705.89	MERIT	11-Oct-24
\$925.49	\$47,200.05		MERIT	11-Oct-24
\$824.82	\$47,957.62		MERIT	11-Oct-24
\$934.48	\$47,658.29		MERIT	11-Oct-24
\$4,072.81	\$62,255.84		MERIT	11-Oct-24
\$3,093.47	\$47,285.94		MERIT	11-Oct-24
\$963.04	\$47,940.65		MERIT	11-Oct-24
ψ300.04	ψ47,340.00]	HILDII	11-UUI-24

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\$1,191.37	\$35,230.56	MERIT	11-Oct-24
\$2,469.01	\$84,769.30	MERIT	11-Oct-24
\$2,351.43	\$80,732.47	MERIT	11-Oct-24
\$2,351.43	\$80,732.47	MERIT	11-Oct-24
\$9,965.28	\$152,326.42	MERIT	11-Oct-24
\$1,186.07	\$40,721.67	MERIT	11-Oct-24
\$1,186.07	\$40,721.67	MERIT	11-Oct-24
\$1,186.07	\$40,721.67	MERIT	11-Oct-24
\$1,186.07	\$40,721.67	MERIT	11-Oct-24
\$988.39	\$40,523.99	MERIT	11-Oct-24
\$1,186.07	\$40,721.67	MERIT	11-Oct-24
\$1,091.18	\$40,626.79	MERIT	11-Oct-24
\$1,186.07	\$40,721.67	MERIT	11-Oct-24
\$948.72	\$32,572.69	MERIT	11-Oct-24
\$654.28	\$44,273.04	MERIT	11-Oct-24
\$1,429.10	\$49,065.79	MERIT	11-Oct-24
\$1,962.84	\$67,390.99	MERIT	11-Oct-24
\$2,276.73	\$52.870.65	MERIT	11-Oct-24
\$505.94	\$51,099.86	MERIT	11-Oct-24
\$3,035.64	\$53,629.55	MERIT	11-Oct-24
\$1,900.38	\$65,246.22	MERIT	11-Oct-24
\$1,538.38		MERIT	11-Oct-24
\$2,276.73	\$57,479.64		11-Oct-24 11-Oct-24
	\$52,870.65	MERIT	
\$1,270.28	\$64,784.06	MERIT	11-Oct-24
\$2,276.73	\$52,870.65	MERIT	11-Oct-24
\$1,708.10	\$58,644.65	MERIT	11-Oct-24
\$3,035.64	\$53,629.55	MERIT	11-Oct-24
\$1,807.42	\$62,054.64	MERIT	11-Oct-24
\$3,035.64	\$53,629.55	MERIT	11-Oct-24
\$2,276.73	\$52,870.65	MERIT	11-Oct-24
\$3,035.64	\$53,629.55	MERIT	11-Oct-24
\$3,035.64	\$53,629.55	MERIT	11-Oct-24
\$1,517.82	\$52,111.74	MERIT	11-Oct-24
\$1,757.83	\$60,352.21	MERIT	11-Oct-24
\$2,276.73	\$52,870.65	MERIT	11-Oct-24
\$1,317.85	\$54,031.97	MERIT	11-Oct-24
\$3,035.64	\$53,629.55	MERIT	11-Oct-24
\$2,276.73	\$52,870.65	MERIT	11-Oct-24
\$2,276.73	\$52,870.65	MERIT	11-Oct-24
\$1,594.33	\$54,738.62	MERIT	11-Oct-24
\$1,591.14	\$54,629.12	MERIT	11-Oct-24
\$1,722.86	\$59,151.45	MERIT	11-Oct-24
\$2,782.67	\$53,376.58	MERIT	11-Oct-24
\$2,276.73	\$52,870.65	MERIT	11-Oct-24
\$2,276.73	\$52,870.65	MERIT	11-Oct-24
\$1,728.54	\$64,584.59	MERIT	11-Oct-24
\$2,276.73	\$52,870.65	MERIT	11-Oct-24
\$2,276.73	\$52,870.65	MERIT	11-Oct-24
\$3,035.64	\$53,629.55	MERIT	11-Oct-24
\$2,276.73	\$52,870.65	MERIT	11-Oct-24
\$2,276.73	\$52,870.65	MERIT	11-Oct-24
\$2,276.73	\$52,870.65	MERIT	11-Oct-24
\$3,035.64	\$53,629.55	MERIT	11-Oct-24
\$2,089.53	\$52,683.45	MERIT	11-Oct-24
\$1,739.50	\$59,722.92	MERIT	11-Oct-24 11-Oct-24
\$3,035.64	\$53,629.55	MERIT	11-Oct-24

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\$505.94	\$51,099.86		MERIT	11-Oct-24
\$2,557.20	\$66,487.14		MERIT	11-Oct-24
\$1,809.63	\$62,130.46		MERIT	11-Oct-24
\$3,035.64	\$53,629.55		MERIT	11-Oct-24
\$505.94	\$51,099.86		MERIT	11-Oct-24
\$1,902.94	\$65,334.33		MERIT	11-Oct-24
\$1,594.80	\$54,754.74		MERIT	11-Oct-24
\$1,594.80	\$54,754.74		MERIT	11-Oct-24
\$1,594.80	\$54,754.74		MERIT	11-Oct-24
\$1,594.80	\$54,754.74		MERIT	11-Oct-24
\$1,594.80	\$54,754.74		MERIT	11-Oct-24
\$1,594.80	\$54,754.74		MERIT	11-Oct-24
\$1,461.90	\$54,621.84		MERIT	11-Oct-24
\$1,594.80	\$54,754.74		MERIT	11-Oct-24
\$1,517.82	\$52,111.74		MERIT	11-Oct-24
\$1,594.80	\$54,754.74		MERIT	11-Oct-24
\$1,761.76	\$60,486.95		MERIT	11-Oct-24
\$1,761.76	\$60,486.95		MERIT	11-Oct-24
\$2,232.29	\$76,641.93		MERIT	11-Oct-24
\$1,761.76	\$60,486.95		MERIT	11-Oct-24
\$1,761.76	\$60,486.95		MERIT	11-Oct-24
\$2,349.01	\$61,074.20		MERIT	11-Oct-24
\$1,855.75	\$63,714.01		MERIT	11-Oct-24
\$1,949.78	\$66,942.37		MERIT	11-Oct-24
\$2,156.14	\$74,027.38		MERIT	11-Oct-24
\$1,761.76	\$60,486.95		MERIT	11-Oct-24
\$1,761.76	\$60,486.95		MERIT	11-Oct-24
\$2,150.68	\$73,840.10		MERIT	11-Oct-24
\$1,761.76	\$60,486.95		MERIT	11-Oct-24
\$2,109.44	\$72,424.08		MERIT	11-Oct-24
\$1,826.15	\$62,697.73		MERIT	11-Oct-24
\$1,626.96	\$60,788.99		MERIT	11-Oct-24
\$1,761.76	\$60,486.95		MERIT	11-Oct-24
\$1,847.21	\$63,420.72		MERIT	11-Oct-24
\$1,841.25	\$63,216.36		MERIT	11-Oct-24
\$1,901.69	\$65,291.39		MERIT	11-Oct-24
\$1,930.65	\$66,285.65		MERIT	11-Oct-24
\$1,820.60	\$62,507.34		MERIT	11-Oct-24
\$1,761.76	\$60,486.95		MERIT	11-Oct-24
\$2,183.20	\$74,956.65		MERIT	11-Oct-24
\$2,071.58	\$71,124.15		MERIT	11-Oct-24
\$2,773.47	\$92,587.09	\$2,635.49	MERIT	11-Oct-24
\$4,210.72	\$74,389.47	,_,_,	MERIT	11-Oct-24
\$3,004.72	\$75,846.32		MERIT	11-Oct-24
\$2,250.79	\$77,277.06		MERIT	11-Oct-24
\$208.66	\$83,672.54		MERIT	11-Oct-24
\$3,067.09	\$71,224.71		MERIT	11-Oct-24
\$2,368.27	\$81,310.46		MERIT	11-Oct-24
\$3,068.67	\$71,261.26		MERIT	11-Oct-24
\$2,045.40	\$70,225.28		MERIT	11-Oct-24
\$3,067.09	\$71,224.71		MERIT	11-Oct-24
\$2,328.68	\$79,951.35		MERIT	11-Oct-24
\$2,532.91	\$86,963.40		MERIT	11-0ct-24 11-0ct-24
1.	ti.		MERIT	
\$2,770.23	\$95,111.38			11-Oct-24
\$2,437.93	\$83,702.38		MERIT	11-Oct-24
\$2,412.69	\$82,835.80	L	MERIT	11-Oct-24

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\$2,596.10	\$89,132.69		MERIT	11-Oct-24
\$2,573.54	\$88,358.37		MERIT	11-Oct-24
\$2,062.81	\$70,823.09		MERIT	11-Oct-24
\$2,322.15	\$79,727.17		MERIT	11-Oct-24
\$2,770.23	\$95,111.38		MERIT	11-Oct-24
\$3,556.56	\$118,551.98	\$3,556.42	MERIT	11-Oct-24
\$3,355.92	\$115,220.00		MERIT	11-Oct-24
\$2,954.66	\$101,443.47		MERIT	11-Oct-24
\$3,010.85	\$103,372.65		MERIT	11-Oct-24
\$3,385.82	\$116,246.65		MERIT	11-Oct-24
\$3,340.44	\$114,688.47		MERIT	11-Oct-24
\$3,441.40	\$118,154.60		MERIT	11-Oct-24
\$3,393.22	\$116,500.42		MERIT	11-Oct-24
\$3,785.53	\$129,969.95		MERIT	11-Oct-24
\$4,332.29	\$148,742.11		MERIT	11-Oct-24
\$6.695.85	\$174,092.00		MERIT	11-Oct-24
\$3,888.66	\$101,105.11		MERIT	11-Oct-24
\$4,263.46	\$110,850.00		MERIT	11-Oct-24
\$750.26	\$50,767.78		MERIT	11-Oct-24
\$2.694.38	\$92,507.00		MERIT	11-Oct-24
\$2,512.80	\$86,272.88		MERIT	11-Oct-24
\$1.649.33	\$41,201.52		MERIT	11-0ct-24 11-0ct-24
\$1,559.13	\$39,310.56		MERIT	11-Oct-24
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\$2,267.56	\$49,508.36		MERIT	11-Oct-24
\$1,483.91	\$50,947.58		MERIT	11-Oct-24
\$1,780.41	\$61,127.30		MERIT	11-Oct-24
\$2,005.38	\$68,851.48		MERIT	11-Oct-24
\$2,850.21	\$97,857.35		MERIT	11-Oct-24
\$2,251.26	\$77,293.10		MERIT	11-Oct-24
\$2,257.22	\$77,497.82		MERIT	11-Oct-24
\$2,863.25	\$98,305.03		MERIT	11-Oct-24
\$2,445.49	\$83,961.94		MERIT	11-Oct-24
\$2,171.08	\$56,448.10		MERIT	11-Oct-24
\$1,179.16	\$79,789.71		MERIT	11-Oct-24
\$1,266.30	\$43,476.27		MERIT	11-Oct-24
\$1,720.19	\$59,059.92		MERIT	11-Oct-24
\$2,183.87	\$74,979.46		MERIT	11-Oct-24
\$2,237.98	\$76,837.42		MERIT	11-Oct-24
\$1,517.82	\$52,111.74		MERIT	11-Oct-24
\$1,363.98	\$46,829.93		MERIT	11-Oct-24
\$2,223.77	\$57,818.13		MERIT	11-Oct-24
\$3,224.04	\$110,691.91		MERIT	11-Oct-24
\$1,363.85	\$46,825.58		MERIT	11-Oct-24
\$1,652.05	\$56,720.41		MERIT	11-Oct-24
\$2,994.45	\$102,809.40		MERIT	11-Oct-24
\$1,761.76	\$60,486.95		MERIT	11-Oct-24
\$1,054.54	\$71,357.13		MERIT	11-Oct-24
\$1,363.85	\$46,825.58		MERIT	11-Oct-24
\$2,222.78	\$76,315.54		MERIT	11-Oct-24
\$1,525.98	\$52,392.13		MERIT	11-Oct-24
\$1,907.70	\$65,497.56		MERIT	11-Oct-24
\$1,768.06	\$60,703.32		MERIT	11-Oct-24
\$2,764.27	\$94,906.58		MERIT	11-Oct-24
\$2,023.76	\$52,617.68		MERIT	11-Oct-24
\$1,565.04	\$53,733.08		MERIT	11-Oct-24
\$2,626.50	\$90,176.48		MERIT	11-Oct-24
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Φ0.707.40	100,070,40	1	MEDIT	44 0-+ 04
\$3,797.43	\$130,378.46		MERIT	11-Oct-24
\$1,736.03	\$59,603.72		MERIT	11-Oct-24
\$930.50	\$62,963.96		MERIT	11-Oct-24
\$2,097.73	\$72,021.91		MERIT	11-Oct-24
\$2,592.46	\$89,007.81		MERIT	11-Oct-24
\$512.98	\$51,810.49		MERIT	11-Oct-24
\$1,802.69	\$52,016.79		MERIT	11-Oct-24
\$1,729.05	\$59,363.91		MERIT	11-Oct-24
\$1,847.87	\$61,456.68		MERIT	11-Oct-24
\$2,381.90	\$61,929.33		MERIT	11-Oct-24
\$1,751.05	\$56,642.74		MERIT	11-Oct-24
\$1,350.48	\$54,310.61		MERIT	11-Oct-24
\$2,646.83	\$68,652.52		MERIT	11-Oct-24
\$2,800.53	\$72,639.10		MERIT	11-Oct-24
\$2,206.51	\$75,512.52		MERIT	11-Oct-24
\$2,306.40	\$78,931.01		MERIT	11-Oct-24
\$2,503.71	\$66,211.36		MERIT	11-Oct-24
\$2,453.71	\$80,102.86		MERIT	11-Oct-24
\$2,750.75	\$80,236.53		MERIT	11-Oct-24
\$4,507.83	\$98,617.04		MERIT	11-Oct-24
\$1,172.47	\$40,254.93		MERIT	11-Oct-24
\$1,859.89	\$63,856.12		MERIT	11-Oct-24
\$1,887.20	\$64,793.96		MERIT	11-Oct-24
\$1,887.19	\$64,793.41		MERIT	11-Oct-24
\$2,122.27	\$72,864.59		MERIT	11-Oct-24
\$2,022.11	\$69,425.76		MERIT	11-Oct-24
\$2,050.28	\$70,392.84		MERIT	11-Oct-24
\$2,421.42	\$83,135.54		MERIT	11-Oct-24
\$2,364.47	\$81,180.15		MERIT	11-Oct-24
\$2,478.57	\$85,097.55		MERIT	11-Oct-24
\$2,531.49	\$86,914.47		MERIT	11-Oct-24
\$3,394.39	\$116,540.69		MERIT	11-Oct-24
\$1,544.13	\$42,721.06		MERIT	11-Oct-24
\$5,371.37	\$170,644.41		MERIT	11-Oct-24
\$3,439.83	\$101,720.83		MERIT	11-Oct-24
\$2,017.42	\$68,162.42		MERIT	11-Oct-24
\$2,978.55	\$94,626.13		MERIT	11-Oct-24
\$2,227.53	\$44,656.69		MERIT	11-Oct-24
\$2,633.43	\$77,874.25		MERIT	11-Oct-24
\$3,403.26	\$100,639.30		MERIT	11-Oct-24
\$3,140.60	\$90,379.39		MERIT	11-Oct-24
\$2,832.62	\$62,466.78		MERIT	11-Oct-24
\$2,141.15	\$73,512.78		MERIT	11-Oct-24
\$1,968.74	\$73,559.18		MERIT	11-Oct-24
\$2,124.38	\$58,774.38		MERIT	11-Oct-24
\$3,515.32	\$120,692.82		MERIT	11-Oct-24
\$3,082.80	\$97,938.09		MERIT	11-Oct-24
\$2,147.71	\$73,738.15		MERIT	11-Oct-24
\$2,577.02	\$59,844.17		MERIT	11-Oct-24
\$3,855.87	\$122,497.96		MERIT	11-Oct-24
\$3,406.15	\$100,724.67		MERIT	11-Oct-24
\$3,808.27	\$120,985.77		MERIT	11-Oct-24
\$2,371.04	\$81,405.79		MERIT	11-Oct-24
\$4,408.55	\$140,056.21		MERIT	11-Oct-24
\$3,110.09	\$91,969.88		MERIT	11-Oct-24
\$3,569.67	\$113,405.70		MERIT	11-Oct-24
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\$4,150.78	\$131,867.01		MERIT	11-Oct-24
\$1,893.99	\$65,026.96		MERIT	11-Oct-24
\$2,576.40	\$81,850.19		MERIT	11-Oct-24
\$1,371.67	\$79,752.98		MERIT	11-Oct-24
\$2,702.90	\$54,186.77		MERIT	11-Oct-24
\$2,751.93	\$81,378.55		MERIT	11-Oct-24
\$3,053.36	\$90,292.15		MERIT	11-Oct-24
\$2,981.81	\$62,617.95		MERIT	11-Oct-24
\$2,069.12	\$77,309.94		MERIT	11-Oct-24
\$2,491.40	\$85,538.05		MERIT	11-Oct-24
\$2,966.23	\$110,829.11		MERIT	11-Oct-24
\$2,384.98	\$81,884.36		MERIT	11-Oct-24
\$2,699.02	\$85,745.67		MERIT	11-Oct-24
\$3,110.44	\$91,980.14		MERIT	11-Oct-24
\$3,782.37	\$111,850.12		MERIT	11-Oct-24
\$4,226.71	\$145,117.09		MERIT	11-Oct-24
			MERIT	
\$3,064.69	\$97,362.97			11-Oct-24
\$3,719.93	\$110,003.59		MERIT	11-Oct-24
\$2,554.93	\$59,331.10		MERIT	11-Oct-24
\$2,391.80	\$45,879.03		MERIT	11-Oct-24
\$4,069.43	\$139,717.09		MERIT	11-Oct-24
\$2,361.23	\$69,824.87		MERIT	11-Oct-24
\$2,283.78	\$85,330.44		MERIT	11-Oct-24
\$3,302.99	\$113,402.80		MERIT	11-Oct-24
\$2,069.12	\$77,309.94		MERIT	11-Oct-24
\$3,658.87	\$102,547.23		MERIT	11-Oct-24
\$2,649.57	\$84,174.90		MERIT	11-Oct-24
\$3,995.59	\$118,155.25		MERIT	11-Oct-24
\$2,840.72	\$90,247.42		MERIT	11-Oct-24
\$1,252.83	\$72,843.27		MERIT	11-Oct-24
\$2,445.33	\$77,686.15		MERIT	11-Oct-24
\$2,468.71	\$92,240.09		MERIT	11-Oct-24
\$2,658.46	\$84,457.16		MERIT	11-Oct-24
\$4,069.43	\$139,717.09		MERIT	11-Oct-24
\$2,766.22	\$81,800.96		MERIT	11-Oct-24
\$3,515.32	\$120,692.82		MERIT	11-Oct-24
\$3,611.60	\$88,087.79	\$3,611.61	MERIT	11-Oct-24
\$2,862.15	\$80,217.52	ψ0,011.01	MERIT	11-Oct-24
\$2,359.36	\$69,769.77		MERIT	11-Oct-24
\$2,444.34	\$83,922.49		MERIT	11-Oct-24
\$2,561.61	\$69,972.31		MERIT	11-Oct-24 11-Oct-24
\$2,435.56	\$65,696.88		MERIT	11-Oct-24
\$2,729.86	\$75,526.24		MERIT	11-Oct-24
\$4,335.57	\$121,513.06		MERIT	11-Oct-24
\$154.06	\$15,560.17		MERIT	11-Oct-24
\$1,207.61	\$41,461.34		MERIT	11-Oct-24
\$1,294.70	\$44,451.29		MERIT	11-Oct-24
\$1,500.75	\$51,525.66		MERIT	11-Oct-24
\$2,919.30	\$44,623.51		MERIT	11-Oct-24
\$3,266.56	\$49,931.67		MERIT	11-Oct-24
\$2,031.98	\$52,831.50		MERIT	11-Oct-24
\$2,211.46	\$57,497.97		MERIT	11-Oct-24
\$3,038.08	\$78,990.18		MERIT	11-Oct-24
\$1,465.22	\$50,306.01		MERIT	11-Oct-24
\$1,342.87	\$46,105.32		MERIT	11-Oct-24
\$1,515.35	\$52,027.17		MERIT	11-Oct-24
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\$1,363.98	\$46,829.93		MERIT	11-Oct-24
\$1,511.02	\$51,878.31		MERIT	11-Oct-24
\$1,478.55	\$50,763.69		MERIT	11-Oct-24
\$2,060.14	\$70,731.56		MERIT	11-Oct-24
\$2,009.21	\$68,982.77		MERIT	11-Oct-24
\$2,681.16	\$92,053.25		MERIT	11-Oct-24
\$1,446.12	\$40,009.32		MERIT	11-Oct-24
\$1,596.91	\$41,519.72		MERIT	11-Oct-24
\$1,714.54	\$44,577.98		MERIT	11-Oct-24
\$1,843.94	\$47,942.52		MERIT	11-Oct-24
\$1,289.07	\$44,258.09		MERIT	11-Oct-24
\$2,340.46	\$60,851.95		MERIT	11-Oct-24
\$2,056.62	\$53,472.23		MERIT	11-Oct-24
\$2,142.35	\$55,701.11		MERIT	11-Oct-24
\$2,399.49	\$62,386.69		MERIT	11-Oct-24
\$2,722.40	\$70,782.43		MERIT	11-Oct-24
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\$3,195.16	\$83,074.28			11-Oct-24
\$1,782.31	\$46,340.12		MERIT	11-Oct-24
\$1,297.90	\$44,561.25		MERIT	11-Oct-24
\$1,432.18	\$49,171.43		MERIT	11-Oct-24
\$1,432.18	\$49,171.43		MERIT	11-Oct-24
\$1,432.18	\$49,171.43		MERIT	11-Oct-24
\$1,580.09	\$54,249.75		MERIT	11-Oct-24
\$1,593.30	\$54,703.40		MERIT	11-Oct-24
\$1,758.27	\$60,367.10		MERIT	11-Oct-24
\$2,736.68	\$92,587.09	\$1,372.17	MERIT	11-Oct-24
\$996.71	\$34,220.52		MERIT	11-Oct-24
\$4,124.51	\$86,614.67		MERIT	11-Oct-24
\$1,945.53	\$66,796.38		MERIT	11-Oct-24
\$1,729.91	\$59,393.68		MERIT	11-Oct-24
\$1,658.40	\$56,938.54		MERIT	11-Oct-24
\$2,291.17	\$48,114.65		MERIT	11-Oct-24
\$1,796.43	\$61,677.54		MERIT	11-Oct-24
\$1,657.46	\$56,906.01		MERIT	11-Oct-24
\$1,784.79	\$61,277.78		MERIT	11-Oct-24
\$1,610.10	\$55,280.11		MERIT	11-Oct-24
\$1,778.27	\$61,054.07		MERIT	11-Oct-24
\$1,822.22	\$62,562.97		MERIT	11-Oct-24
\$1,926.31	\$66,136.54		MERIT	11-Oct-24 11-Oct-24
	\$74,014.80			
\$2,155.77	\$79,856.70		MERIT	11-Oct-24
\$2,325.92	\$96,271.31		MERIT	11-Oct-24
\$2,804.02				11-Oct-24
			MERIT	11 Oct 04
\$2,224.33	\$76,368.78		MERIT	11-Oct-24
\$2,224.33 \$2,291.17	\$76,368.78 \$48,114.65		MERIT MERIT	11-Oct-24
\$2,224.33 \$2,291.17 \$2,529.70	\$76,368.78 \$48,114.65 \$53,123.62		MERIT MERIT MERIT	11-Oct-24 11-Oct-24
\$2,224.33 \$2,291.17 \$2,529.70 \$2,483.39	\$76,368.78 \$48,114.65 \$53,123.62 \$52,151.12		MERIT MERIT MERIT MERIT	11-Oct-24 11-Oct-24 11-Oct-24
\$2,224.33 \$2,291.17 \$2,529.70 \$2,483.39 \$2,965.17	\$76,368.78 \$48,114.65 \$53,123.62 \$52,151.12 \$62,268.58		MERIT MERIT MERIT MERIT MERIT	11-Oct-24 11-Oct-24 11-Oct-24 11-Oct-24
\$2,224.33 \$2,291.17 \$2,529.70 \$2,483.39 \$2,965.17 \$2,411.75	\$76,368.78 \$48,114.65 \$53,123.62 \$52,151.12 \$62,268.58 \$50,646.77		MERIT MERIT MERIT MERIT	11-Oct-24 11-Oct-24 11-Oct-24
\$2,224.33 \$2,291.17 \$2,529.70 \$2,483.39 \$2,965.17	\$76,368.78 \$48,114.65 \$53,123.62 \$52,151.12 \$62,268.58		MERIT MERIT MERIT MERIT MERIT	11-Oct-24 11-Oct-24 11-Oct-24 11-Oct-24
\$2,224.33 \$2,291.17 \$2,529.70 \$2,483.39 \$2,965.17 \$2,411.75	\$76,368.78 \$48,114.65 \$53,123.62 \$52,151.12 \$62,268.58 \$50,646.77		MERIT MERIT MERIT MERIT MERIT MERIT	11-Oct-24 11-Oct-24 11-Oct-24 11-Oct-24 11-Oct-24
\$2,224.33 \$2,291.17 \$2,529.70 \$2,483.39 \$2,965.17 \$2,411.75 \$5,588.74	\$76,368.78 \$48,114.65 \$53,123.62 \$52,151.12 \$62,268.58 \$50,646.77 \$85,427.96		MERIT MERIT MERIT MERIT MERIT MERIT MERIT MERIT	11-Oct-24 11-Oct-24 11-Oct-24 11-Oct-24 11-Oct-24 11-Oct-24
\$2,224.33 \$2,291.17 \$2,529.70 \$2,483.39 \$2,965.17 \$2,411.75 \$5,588.74 \$1,611.51	\$76,368.78 \$48,114.65 \$53,123.62 \$52,151.12 \$62,268.58 \$50,646.77 \$85,427.96 \$55,328.46		MERIT	11-Oct-24 11-Oct-24 11-Oct-24 11-Oct-24 11-Oct-24 11-Oct-24 11-Oct-24
\$2,224.33 \$2,291.17 \$2,529.70 \$2,483.39 \$2,965.17 \$2,411.75 \$5,588.74 \$1,611.51 \$1,323.43	\$76,368.78 \$48,114.65 \$53,123.62 \$52,151.12 \$62,268.58 \$50,646.77 \$85,427.96 \$55,328.46 \$45,437.63		MERIT	11-Oct-24 11-Oct-24 11-Oct-24 11-Oct-24 11-Oct-24 11-Oct-24 11-Oct-24 11-Oct-24
\$2,224.33 \$2,291.17 \$2,529.70 \$2,483.39 \$2,965.17 \$2,411.75 \$5,588.74 \$1,611.51 \$1,323.43 \$1,536.48	\$76,368.78 \$48,114.65 \$53,123.62 \$52,151.12 \$62,268.58 \$50,646.77 \$85,427.96 \$55,328.46 \$45,437.63 \$52,752.63		MERIT	11-Oct-24 11-Oct-24 11-Oct-24 11-Oct-24 11-Oct-24 11-Oct-24 11-Oct-24 11-Oct-24 11-Oct-24
\$2,224.33 \$2,291.17 \$2,529.70 \$2,483.39 \$2,965.17 \$2,411.75 \$5,588.74 \$1,611.51 \$1,323.43 \$1,536.48 \$1,484.89	\$76,368.78 \$48,114.65 \$53,123.62 \$52,151.12 \$62,268.58 \$50,646.77 \$85,427.96 \$55,328.46 \$45,437.63 \$52,752.63 \$50,981.07		MERIT	11-Oct-24 11-Oct-24 11-Oct-24 11-Oct-24 11-Oct-24 11-Oct-24 11-Oct-24 11-Oct-24 11-Oct-24
\$2,224.33 \$2,291.17 \$2,529.70 \$2,483.39 \$2,965.17 \$2,411.75 \$5,588.74 \$1,611.51 \$1,323.43 \$1,536.48 \$1,484.89 \$1,235.49	\$76,368.78 \$48,114.65 \$53,123.62 \$52,151.12 \$62,268.58 \$50,646.77 \$85,427.96 \$55,328.46 \$45,437.63 \$52,752.63 \$50,981.07 \$42,418.48		MERIT	11-Oct-24 11-Oct-24 11-Oct-24 11-Oct-24 11-Oct-24 11-Oct-24 11-Oct-24 11-Oct-24 11-Oct-24 11-Oct-24 11-Oct-24

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\$2,644.81	\$90,805.10		MERIT	11-Oct-24
\$1,962.84	\$67,390.99		MERIT	11-Oct-24
\$3,327.72	\$114,251.82		MERIT	11-Oct-24
\$2,291.17	\$48,114.65		MERIT	11-Oct-24
\$2,318.99	\$48,698.80		MERIT	11-Oct-24
\$2,291.17	\$48,114.65		MERIT	11-Oct-24
\$2,534.15	\$53,217.07		MERIT	11-Oct-24
\$2,318.99	\$48,698.80		MERIT	11-Oct-24
\$2,318.99	\$48,698.80		MERIT	11-Oct-24
\$2,508.22	\$52,672.62		MERIT	11-Oct-24
\$2,604.02	\$54,684.46		MERIT	11-Oct-24
\$2,604.02	\$54,684.46		MERIT	11-Oct-24
\$2,965.17	\$62,268.58		MERIT	11-Oct-24
\$6,362.30	\$97,252.28		MERIT	11-Oct-24
\$2,532.97	\$53,192.42		MERIT	11-Oct-24
\$2,650,22	\$55,654.70		MERIT	11-Oct-24
\$2,608.96	\$54,788.18		MERIT	11-Oct-24
\$2,529.70	\$53,123.62		MERIT	11-Oct-24
\$2,532.97	\$53,192.42		MERIT	11-Oct-24
\$1,842.87	\$63,271.80		MERIT	11-Oct-24
\$1,745.49	\$59,928.49		MERIT	11-Oct-24
\$1,745.49	\$59.928.49		MERIT	11-Oct-24
\$2,072.71	\$71,163.12		MERIT	11-Oct-24
\$2,163.09	\$74,266.10		MERIT	11-Oct-24
\$2,642.63	\$90,730.35		MERIT	11-Oct-24
\$2,291.17	\$48,114.65		MERIT	11-Oct-24
\$2,508.22	\$52,672.62		MERIT	11-Oct-24
	\$48,114.65			
\$2,291.17 \$3,343.02			MERIT	11-Oct-24
\$2,291.17	\$51,100.46 \$48,114.65		MERIT MERIT	11-Oct-24 11-Oct-24
\$2,318.76	\$48,694.03		MERIT	11-Oct-24
\$2,583.25				
	\$54,248.34		MERIT	11-Oct-24
\$2,291.17	\$48,114.65		MERIT	11-Oct-24
\$2,965.15	\$62,268.11		MERIT	11-Oct-24
\$2,411.75	\$50,646.77		MERIT	11-Oct-24
\$2,291.17	\$48,114.65		MERIT	11-Oct-24
\$2,387.87	\$50,145.31		MERII	11-Oct-24
\$1,471.71	\$50,528.73		MERIT	11-Oct-24
\$2,318.99	\$48,698.80		MERIT	11-Oct-24
\$2,364.23	\$49,648.82		MERIT	11-Oct-24
\$2,583.25	\$54,248.34		MERIT	11-Oct-24
\$2,291.17	\$48,114.65		MERIT	11-Oct-24
\$2,483.39	\$52,151.12		MERIT	11-Oct-24
\$1,815.30	\$62,325.24		MERIT	11-Oct-24
\$1,907.83	\$65,502.01		MERIT	11-Oct-24
\$1,844.70	\$63,334.53		MERIT	11-Oct-24
\$1,842.87	\$63,271.80		MERIT	11-Oct-24
\$2,629.16	\$90,267.78		MERIT	11-Oct-24
\$3,113.80	\$106,907.19		MERIT	11-Oct-24
\$9,623.00	\$137,471.35	\$9,623.02	MERIT	11-Oct-24
\$3,382.10	\$116,118.67		MERIT	11-Oct-24
\$2,129.50	\$73,112.84		MERIT	11-Oct-24
\$1,625.89	\$55,822.09		MERIT	11-Oct-24
\$2,735.20	\$57,439.29		MERIT	11-Oct-24
\$1,625.89	\$55,822.09		MERIT	11-Oct-24
\$1,732.81	\$59,492.98		MERIT	11-Oct-24

\$1,745.49	\$59,928.49	MERIT	11-Oct-24
\$1,795.41	\$61,642.30	MERIT	11-Oct-24
\$2,237.98	\$76,837.42	MERIT	11-Oct-24
\$1,658.40	\$56,938.54	MERIT	11-Oct-24
\$1,693.20	\$58,133.34	MERIT	11-Oct-24
\$1,658.40	\$56,938.54	MERIT	11-Oct-24
\$1,610.10	\$55,280.11	MERIT	11-Oct-24
\$1,730.40	\$59,410.41	MERIT	11-Oct-24
\$1,796.43	\$61,677.54	MERIT	11-Oct-24
\$1,732.80	\$59,492.96	MERIT	11-Oct-24
\$1,784.79	\$61,277.78	MERIT	11-Oct-24
\$1,625.89	\$55,822.09	MERIT	11-Oct-24
\$2,240.48	\$76,923.21	MERIT	11-Oct-24
\$2,483.43	\$85,264.43	MERIT	11-Oct-24
\$1,780.32	\$61,124.40	MERIT	11-Oct-24
\$2.333.97	\$80.132.80	MERIT	11-Oct-24
\$1,927.53	\$66,178.37	MERIT	11-Oct-24
\$3,867.42	\$59,116.23	MERIT	11-Oct-24
\$3,242.47	\$49,563.47	MERIT	11-Oct-24
\$1,725.46	\$59,240.71	MERIT	11-Oct-24
\$1,692.91	\$58,123.37	MERIT	11-Oct-24
\$1,749.15	\$60,054.05	MERIT	11-Oct-24
\$1,946.77	\$66,838.99	MERIT	11-Oct-24
\$2,281.13	\$78,318.65	MERIT	11-Oct-24
\$1,780.31	\$61,123.84	MERIT	11-Oct-24
\$2,483.39	\$52,151.12	MERIT	11-Oct-24
\$2,458.80	\$51,634.76	MERIT	11-Oct-24
\$1,144.17	\$39,283.04	MERIT	11-Oct-24
\$859.90	\$29,523.21	MERIT	11-Oct-24
\$3,006.07	\$77,229.92	MERIT	11-Oct-24
\$4,005.80	\$66,401.40	MERIT	11-Oct-24
\$4,004.33	\$67,565.16	MERIT	11-Oct-24
\$3,485.52	\$82,882.26	MERIT	11-Oct-24
\$3,000.96	\$72,307.30	MERIT	11-Oct-24
\$4,003.47	\$89,002.80	MERIT	11-Oct-24
\$785.14	\$26,956.39	MERIT	11-Oct-24
\$654.28	\$22,463.66	MERIT	11-Oct-24
\$1,761.76	\$60,486.95	MERIT	11-Oct-24
\$4,520.67	\$123,485.73	MERIT	11-0ct-24 11-0ct-24
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\$1,908.57	\$60,633.76	MERIT	11-Oct-24
\$1,908.57	\$60,633.76	MERIT	11-Oct-24
\$1,594.80	\$54,754.74	MERIT	11-Oct-24
\$1,272.82	\$52,185.69	MERIT	11-Oct-24
\$1,308.56	\$44,927.32	MERIT	11-Oct-24
\$4,034.94	\$110,217.64	MERIT	11-Oct-24
\$1,283.93	\$44,081.68	MERIT	11-Oct-24
\$3,364.96	\$91,916.51	MERIT	11-Oct-24
\$2,278.94	\$72,400.23	MERIT	11-Oct-24
\$2,044.73	\$70,202.34	MERIT	11-Oct-24
\$1,594.80	\$54,754.74	MERIT	11-Oct-24
\$3,728.20	\$101,838.60	MERIT	11-Oct-24
\$1,908.57	\$60,633.76	MERIT	11-Oct-24
\$523.43	\$17,970.93	MERIT	11-Oct-24
\$1,128.61	\$38,748.92	MERIT	11-Oct-24
\$1,594.80	\$54,754.74	MERIT	11-Oct-24
\$1,186.07	\$40,721.67	MERIT	11-Oct-24
T 2,200.07	+	 	

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\$1,445.17	\$49,617.57		MERIT	11-Oct-24
\$1,186.07	\$40,721.67		MERIT	11-Oct-24
\$1,308.56	\$44,927.32		MERIT	11-Oct-24
\$654.28	\$22,463.66		MERIT	11-Oct-24
\$1,128.61	\$38,748.92		MERIT	11-Oct-24
\$859.72	\$29,517.00		MERIT	11-Oct-24
\$859.72	\$29,517.00		MERIT	11-Oct-24
\$681.87	\$27,956.77		MERIT	11-Oct-24
\$2,075.92	\$71,273.30		MERIT	11-Oct-24
\$1,570.03	\$53,904.32		MERIT	11-Oct-24
\$1,608.73	\$55,233.00		MERIT	11-Oct-24
\$1,704.75	\$58,529.68		MERIT	11-Oct-24
\$1,791.09	\$61,494.26		MERIT	11-Oct-24
\$1,839.17	\$63,144.75		MERIT	11-Oct-24
\$1,925.86	\$66,121.27		MERIT	11-Oct-24
\$2,568.99	\$88,202.06		MERIT	11-Oct-24
\$2,500.97	\$85,866.57		MERIT	11-Oct-24
\$3,397.62	\$116,651.58		MERIT	11-Oct-24
\$1,540.29	\$52,883.42		MERIT	11-Oct-24
\$1,117.31	\$38,361.07		MERIT	11-Oct-24
\$1,074.34	\$36,885.65		MERIT	11-Oct-24
\$1,117.31	\$38,361.07		MERIT	11-Oct-24
\$1,540.29	\$52,883.42		MERIT	11-Oct-24
\$1,330.15	\$45,668.36		MERIT	11-Oct-24
\$1,334.41	\$45,814.70		MERIT	11-Oct-24
\$1,173.75	\$40,298.88		MERIT	11-Oct-24
\$1,410.76	\$41,718.06		MERIT	11-Oct-24
\$1,128.61	\$38,748.92		MERIT	11-Oct-24
\$1,438.67	\$42,543.53		MERIT	11-Oct-24
\$1,173.18	\$40,279.11		MERIT	11-Oct-24
\$1,233.15	\$42,338.00		MERIT	11-Oct-24
\$1,233.15	\$42,338.00		MERIT	11-Oct-24
\$1,910.88	\$56,430.46	\$76.91	MERIT	11-Oct-24
\$1,173.75	\$40,298.88		MERIT	11-Oct-24
\$1,173.75	\$40,298.88		MERIT	11-Oct-24
\$1,233.51	\$42,350.56		MERIT	11-Oct-24
\$1,295.93	\$44,493.50		MERIT	11-Oct-24
\$1,186.07	\$40,721.68		MERIT	11-Oct-24
\$1,270.87	\$43,633.14		MERIT	11-Oct-24
\$1,779.10	\$59,303.41	\$1,779.10	MERIT	11-Oct-24
\$2,064.23	\$61,042.25	ψ <u>1,</u> ,,,σ, <u>1</u>	MERIT	11-Oct-24
\$1,413.25	\$48,521.50		MERIT	11-Oct-24
\$1,769.22	\$52,318.51		MERIT	11-Oct-24
\$1,893.71	\$55,999.83		MERIT	11-Oct-24
\$1,472.56	\$50,557.88		MERIT	11-Oct-24
\$1,502.98	\$51,602.16		MERIT	11-Oct-24
\$2,831.05	\$72,258.43	\$1,348.77	MERIT	11-Oct-24
\$2,156.53	\$72,258.44 \$72,258.44	\$1,782.58	MERIT	11-Oct-24 11-Oct-24
\$2,512.38	\$72,258.44	\$2,036.19	MERIT	11-Oct-24
\$2,180.30	\$64,474.65	ΨΖ,000.13	MERIT	11-Oct-24 11-Oct-24
\$2,529.05	\$72,258.43	\$2,529.05	MERIT	11-Oct-24 11-Oct-24
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\$1,643.71	\$56,433.96 \$70,730,01	¢2 202 20	MERIT	11-Oct-24
\$2,392.20	\$79,739.91 \$77,476,76	\$2,392.20	MERIT	11-Oct-24
\$2,256.60	\$77,476.76		MERIT	11-Oct-24
\$1,932.76	\$66,358.07		MERIT	11-Oct-24
\$2,153.83	\$63,691.72		MERIT	11-Oct-24

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\$2,246.33	\$66,427.17		MERIT	11-Oct-24
\$1,947.51	\$66,864.64		MERIT	11-Oct-24
\$2,516.68	\$74,421.70		MERIT	11-Oct-24
\$1,927.53	\$66,178.40		MERIT	11-Oct-24
\$5,001.10	\$76,445.31		MERIT	11-Oct-24
\$2,933.19	\$83,805.55	\$2,933.19	MERIT	11-Oct-24
\$1,925.82	\$66,119.89		MERIT	11-Oct-24
\$2,170.49	\$74,520.11		MERIT	11-Oct-24
\$1,417.55	\$72,295.11		MERIT	11-Oct-24
\$2,774.34	\$82,041.27		MERIT	11-Oct-24
\$4,281.86	\$105,031.43		MERIT	11-Oct-24
\$9,730.58	\$144,409.95	\$4,328.97	MERIT	11-Oct-24
\$3,303.29	\$88,087.79	\$3,303.22	MERIT	11-Oct-24
\$1,429.58	\$39,050.12	, ,	MERIT	11-Oct-24
\$1,539.91	\$42,063.92		MERIT	11-Oct-24
\$391.25	\$38,011.80		MERIT	11-Oct-24
\$1,562.45	\$42,679.47		MERIT	11-Oct-24
\$1,090.48	\$44,709.75		MERIT	11-Oct-24
\$2,939.30	\$81,320.61		MERIT	11-Oct-24
\$3,650.07	\$100,985.19		MERIT	11-Oct-24
\$2,820.83	\$75,890.87	\$1,162.30	MERIT	11-Oct-24 11-Oct-24
\$553.38	\$40,080.66	ψ1,102.50	MERIT	11-Oct-24
\$2,201.10	\$59,303.41	\$821.51	MERIT	
		Φ021.51		11-Oct-24
\$1,633.33	\$44,615.57		MERIT	11-Oct-24
\$1,913.70	\$52,274.22		MERIT	11-Oct-24
\$1,707.01	\$46,628.43		MERIT	11-Oct-24
\$379.54	\$39,915.16		MERIT	11-Oct-24
\$754.97	\$40,282.25		MERIT	11-Oct-24
\$2,057.08	\$53,484.17		MERIT	11-Oct-24
\$1,783.53	\$46,371.76		MERIT	11-Oct-24
\$1,770.69	\$48,367.89		MERIT	11-Oct-24
\$2,300.33	\$62,835.28		MERIT	11-Oct-24
\$612.80	\$40,148.42		MERIT	11-Oct-24
\$1,614.94	\$44,113.34		MERIT	11-Oct-24
\$1,502.04	\$41,029.32		MERIT	11-Oct-24
\$637.97	\$43,168.98		MERIT	11-Oct-24
\$1,612.37	\$44,043.25		MERIT	11-Oct-24
\$1,900.14	\$51,903.75		MERIT	11-Oct-24
\$2,596.26	\$70,919.01		MERIT	11-Oct-24
\$2,441.61	\$66,694.39		MERIT	11-Oct-24
\$2,195.12	\$59,961.42		MERIT	11-Oct-24
\$2,407.31	\$66,602.18		MERIT	11-Oct-24
\$2,561.78	\$70,875.95		MERIT	11-Oct-24
\$2,722.47	\$75,321.71		MERIT	11-Oct-24
\$2,157.60	\$58,936.53		MERIT	11-Oct-24
\$2,239.80	\$61,181.98		MERIT	11-Oct-24
\$1,817.74	\$47,261.15		MERIT	11-Oct-24
\$2,400.45	\$82,415.34		MERIT	11-Oct-24
\$2,162.54	\$59,071.43		MERIT	11-Oct-24
\$2,451.65	\$66,968.81		MERIT	11-Oct-24
\$2,201.16	\$59,303.41	\$822.97	MERIT	11-Oct-24
\$2,042.86	\$55,802.41		MERIT	11-Oct-24
\$2,149.48	\$59,468.85		MERIT	11-Oct-24
\$1,581.09	\$41,108.37		MERIT	11-Oct-24
\$851.37	\$43,419.94		MERIT	11-Oct-24
\$1,740.69	\$45,258.07		MERIT	11-Oct-24
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\$1,013.10	\$41,537.11	MERIT	11-Oct-24
\$640.34	\$40,167.62	MERIT	11-Oct-24
\$1,465.32	\$40,026.38	MERIT	11-Oct-24
\$1,484.98	\$38,609.49	MERIT	11-Oct-24
\$1,502.04	\$41,029.32	MERIT	11-Oct-24
\$822.17	\$40,349.45	MERIT	11-Oct-24
\$1,504.82	\$39,125.37	MERIT	11-Oct-24
\$1,620.72	\$42,138.78	MERIT	11-Oct-24
\$1,822.76	\$49,790.13	MERIT	11-Oct-24
\$3,075.20	\$105,581.81	MERIT	11-Oct-24
\$2,299.58	\$78,952.24	MERIT	11-Oct-24
\$2,121.52	\$72,838.93	MERIT	11-Oct-24
\$2,440.65	\$83,795.61	MERIT	11-Oct-24
\$2,104.29	\$72,247.27	MERIT	11-Oct-24
\$2,407.97	\$82,673.52	MERIT	11-Oct-24
\$2,222.16	\$76,294.03	MERIT	11-Oct-24
\$2,414.14	\$82,885.63	MERIT	11-Oct-24
\$2,266.00	\$47,586.01	MERIT	11-Oct-24
\$4,805.46	\$85,298.91	MERIT	11-Oct-24
\$3,003.41	\$78,465.94	MERIT	11-Oct-24
\$2,291.84	\$48,128.57	MERIT	11-0ct-24 11-0ct-24
\$1,771.60	\$46,061.61	MERIT	11-Oct-24
	· · ·	MERIT	11-Oct-24
\$1,812.80	\$47,132.81		
\$2,498.36	\$59,022.30	MERIT	11-Oct-24
\$1,771.60	\$46,061.61	MERIT	11-Oct-24
\$2,046.37	\$53,205.51	MERIT	11-Oct-24
\$2,595.60	\$54,507.58	MERIT	11-Oct-24
\$2,612.66	\$89,701.49	MERIT	11-Oct-24
\$1,812.77	\$47,131.94	MERIT	11-Oct-24
\$2,341.20	\$49,165.17	MERIT	11-Oct-24
\$3,447.54	\$72,398.27	MERIT	11-Oct-24
\$2,403.82	\$50,480.26	MERIT	11-Oct-24
\$1,812.86	\$47,134.35	MERIT	11-Oct-24
\$1,812.80	\$47,132.81	MERIT	11-Oct-24
\$1,901.44	\$55,014.14	MERIT	11-Oct-24
\$2,601.17	\$54,624.64	MERIT	11-Oct-24
\$2,272.59	\$59,087.41	MERIT	11-Oct-24
\$1,771.60	\$46,061.61	MERIT	11-Oct-24
\$1,735.51	\$59,585.88	MERIT	11-Oct-24
\$2,080.19	\$54,084.82	MERIT	11-Oct-24
\$2,094.48	\$54,456.38	MERIT	11-Oct-24
\$1,829.28	\$47,561.32	MERIT	11-Oct-24
\$1,812.80	\$47,132.81	MERIT	11-Oct-24
\$2,697.59	\$56,649.39	MERIT	11-Oct-24
\$1,771.60	\$46,061.61	MERIT	11-Oct-24
\$2,145.39	\$55,780.05	MERIT	11-Oct-24
\$2,205.64	\$57,346.69	MERIT	11-Oct-24
\$1,775.27	\$60,950.84	MERIT	11-Oct-24
\$2,006.46	\$52,168.04	MERIT	11-Oct-24
\$1,779.37	\$61,091.67	MERIT	11-Oct-24
\$1,056.57	\$53,885.27	MERIT	11-Oct-24
\$1,824.52	\$62,641.77	MERIT	11-Oct-24
\$1,619.20	\$55,592.64	MERIT	11-Oct-24
\$1,767.44	\$60,682.16	MERIT	11-Oct-24
\$2,103.53	\$54,691.76	MERIT	11-Oct-24
\$2,198.33	\$46,164.99	MERIT	11-Oct-24
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\$1,779.62	\$61,100.43		MERIT	11-Oct-24
\$1,782.31	\$46,340.12		MERIT	11-Oct-24
\$1,642.03	\$56,376.23		MERIT	11-Oct-24
\$1,812.80	\$47,132.81		MERIT	11-Oct-24
\$2,273.27	\$59,105.08		MERIT	11-Oct-24
\$1,812.80	\$47,132.81		MERIT	11-Oct-24
\$2,266.00	\$47,586.01		MERIT	11-Oct-24
\$2,502.43	\$55,074.42		MERIT	11-Oct-24
\$2,882.46	\$60,531.61		MERIT	11-Oct-24
\$2,012.88	\$69,108.82		MERIT	11-Oct-24
\$2,096.66	\$54,513.04		MERIT	11-Oct-24
\$1,861.78	\$63,921.18		MERIT	11-Oct-24
\$1,849.05	\$48,075.29		MERIT	11-Oct-24
\$1,707.64	\$58,628.80		MERIT	11-Oct-24
\$2,060.00	\$53,560.00		MERIT	11-Oct-24
\$1,771.12	\$60,808.29		MERIT	11-Oct-24
\$2,232.87	\$58,054.60		MERIT	11-Oct-24
\$1,903.44	\$49,489.44		MERIT	11-0ct-24 11-0ct-24
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\$2,060.00	\$53,560.00		MERIT	11-Oct-24
\$2,078.50	\$54,040.98		MERIT	11-Oct-24
\$1,765.74	\$60,623.72		MERIT	11-Oct-24
\$2,215.93	\$57,614.06		MERIT	11-Oct-24
\$1,881.36	\$64,593.39		MERIT	11-Oct-24
\$2,729.30	\$70,961.74		MERIT	11-Oct-24
\$4,088.07	\$62,489.06		MERIT	11-Oct-24
\$2,032.18	\$69,771.55		MERIT	11-Oct-24
\$1,904.52	\$65,388.50		MERIT	11-Oct-24
\$2,214.50	\$46,504.51		MERIT	11-Oct-24
\$1,735.70	\$59,592.37		MERIT	11-Oct-24
\$1,969.04	\$67,603.80		MERIT	11-Oct-24
\$1,769.88	\$60,765.79		MERIT	11-Oct-24
\$2,445.36	\$63,579.28		MERIT	11-Oct-24
\$4,997.57	\$85,864.33		MERIT	11-Oct-24
\$2,360.52	\$81,044.44		MERIT	11-Oct-24
\$1,775.98	\$60,975.22		MERIT	11-Oct-24
\$2,777.61	\$95,364.64		MERIT	11-Oct-24
\$5,000.41	\$162,245.87		MERIT	11-Oct-24
\$5,003.98	\$92,587.09	\$515.21	MERIT	11-Oct-24
\$1,386.55	\$140,041.50		MERIT	11-Oct-24
\$2,469.19	\$84,775.65		MERIT	11-Oct-24
\$1,003.79	\$136,651.40		MERIT	11-Oct-24
\$4,496.97	\$124,569.79	\$4,497.03	MERIT	11-Oct-24
\$2,144.10	\$55,746.61	, .,	MERIT	11-Oct-24
\$2,499.36	\$66,750.28		MERIT	11-Oct-24
\$2,266.00	\$47,586.01		MERIT	11-Oct-24
\$2,423.45	\$56,518.23		MERIT	11-Oct-24
\$5,001.03	\$147,887.59			11-0ct-24 11-0ct-24
			MERIT	
\$2,060.00	\$53,560.00		MERIT	11-Oct-24
\$1,771.60	\$46,061.61		MERIT	11-Oct-24
\$3,649.02	\$84,738.32		MERIT	11-Oct-24
\$3,996.47	\$87,256.29		MERIT	11-Oct-24
\$1,771.60	\$46,061.61		MERIT	11-Oct-24
\$916.73	\$46,753.47		MERIT	11-Oct-24
\$2,524.49	\$86,674.21		MERIT	11-Oct-24
\$8,008.04	\$195,990.25		MERIT	11-Oct-24
\$3,996.84	\$87,264.43		MERIT	11-Oct-24

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\$3,052.68	\$64,106.35		MERIT	11-Oct-24
\$1,771.60	\$46,061.61		MERIT	11-Oct-24
\$1,974.14	\$51,327.62		MERIT	11-Oct-24
\$1,720.42	\$59,067.73		MERIT	11-Oct-24
\$2,448.50	\$55,676.84		MERIT	11-Oct-24
\$2,408.53	\$57,147.88		MERIT	11-Oct-24
\$1,642.18	\$56,381.53		MERIT	11-Oct-24
\$1,642.34	\$56,386.94		MERIT	11-Oct-24
\$2,101.20	\$72,141.35		MERIT	11-Oct-24
\$1,821.06	\$62,523.03		MERIT	11-Oct-24
\$1,771.60	\$46,061.61		MERIT	11-Oct-24
\$1,771.60	\$46,061.61		MERIT	11-Oct-24
\$1,969.61	\$51,209.78		MERIT	11-Oct-24
\$1,903.44	\$49,489.44		MERIT	11-Oct-24
\$1,771.60	\$46,061.61		MERIT	11-Oct-24
\$1,077.41	\$54,947.78		MERIT	11-Oct-24
\$1,077.41	\$54,947.78		MERIT	11-Oct-24
\$2,154.81	\$56,025.18		MERIT	11-0ct-24 11-0ct-24
• •				
\$1,587.72	\$46,951.24		MERIT	11-Oct-24
\$1,897.27	\$52,491.21		MERIT	11-Oct-24
\$1,517.82	\$52,111.73		MERIT	11-Oct-24
\$1,859.14	\$51,436.12		MERIT	11-Oct-24
\$1,110.58	\$45,533.60		MERIT	11-Oct-24
\$4,426.58	\$115,091.18		MERIT	11-Oct-24
\$2,235.45	\$61,847.41		MERIT	11-Oct-24
\$1,517.82	\$52,111.75		MERIT	11-Oct-24
\$1,904.21	\$52,683.21		MERIT	11-Oct-24
\$1,563.35	\$53,675.11		MERIT	11-Oct-24
\$2,351.44	\$80,732.75		MERIT	11-Oct-24
\$1,347.82	\$46,275.15		MERIT	11-Oct-24
\$1,185.89	\$32,809.49		MERIT	11-Oct-24
\$810.43	\$27,824.69		MERIT	11-Oct-24
\$793.79	\$27,253.55		MERIT	11-Oct-24
\$2,329.54	\$79,739.91	\$240.92	MERIT	11-Oct-24
\$2,749.06	\$94,384.33		MERIT	11-Oct-24
\$13,239.87	\$202,380.85		MERIT	11-Oct-24
\$3,558.37	\$122,170.74		MERIT	11-Oct-24
\$8,941.28	\$187,766.87		MERIT	11-Oct-24
\$9,407.06	\$143,793.65		MERIT	11-Oct-24
\$6,279.50	\$215,596.27		MERIT	11-Oct-24
\$6,632.84	\$172,453.79		MERIT	11-Oct-24
\$6,177.15	\$160,605.89		MERIT	11-Oct-24
\$3,072.05	\$64,513.14		MERIT	11-Oct-24
\$3,930.58	1.			11-Oct-24 11-Oct-24
	\$82,542.20		MERIT	
\$6,790.74	\$142,605.55		MERIT	11-Oct-24
\$1,916.78	\$65,809.58		MERIT	11-Oct-24
\$4,266.91	\$89,605.13		MERIT	11-Oct-24
\$2,595.60	\$132,375.59		MERIT	11-Oct-24
\$866.35	\$62,748.50		MERIT	11-Oct-24
\$5,159.64	\$87,713.81		MERIT	11-Oct-24
\$5,155.15	\$139,055.15	1	MERIT	11-Oct-24
\$6,481.09	\$92,587.09	\$6,481.03	MERIT	11-Oct-24
\$6,100.94	\$107,783.26		MERIT	11-Oct-24
\$2,406.99	\$62,581.65		MERIT	11-Oct-24
\$2,962.45	\$77,023.61		MERIT	11-Oct-24
\$5,123.15	\$133,201.95		MERIT	11-Oct-24

\$1,756.31	\$60,299.98		MERIT	11-Oct-24
\$2,917.33	\$97,303.46	\$2,858.21	MERIT	11-Oct-24
\$1,503.58	\$51,622.88		MERIT	11-Oct-24
\$2,350.64	\$61,116.72		MERIT	11-Oct-24
\$3,449.81	\$89,695.07		MERIT	11-Oct-24
\$1,363.98	\$46,829.93		MERIT	11-Oct-24
\$2,243.56	\$77,028.85		MERIT	11-Oct-24
\$1,363.98	\$46,829.93		MERIT	11-Oct-24
\$1,297.90	\$44,561.25		MERIT	11-Oct-24
\$899.88	\$45,893.75		MERIT	11-Oct-24
\$3,078.37	\$105,690.76		MERIT	11-Oct-24
\$1,484.80	\$50,978.07		MERIT	11-Oct-24
\$1,349.82	\$46,343.69		MERIT	11-Oct-24
\$1,409.96	\$48,408.78		MERIT	11-Oct-24
\$1,538.73	\$52,829.80		MERIT	11-Oct-24
\$1,349.82	\$46,343.71		MERIT	11-Oct-24
\$1,072.93	\$54,719.35		MERIT	11-Oct-24
\$1,336.84	\$45,898.09		MERIT	11-Oct-24
\$1,597.90	\$54,861.11		MERIT	11-Oct-24
\$1,336.84	\$45,898.09		MERIT	11-Oct-24
\$1,593.00	\$54,692.98		MERIT	11-Oct-24
\$1,390.31	\$47,734.00		MERIT	11-Oct-24
\$1,349.82	\$46,343.69		MERIT	11-Oct-24
\$1,521.92	\$52,252.54		MERIT	11-Oct-24
\$1,005.89	\$51,300.55		MERIT	11-Oct-24
\$1,349.82	\$46,343.69		MERIT	11-Oct-24
\$1,839.92	\$63,170.49		MERIT	11-Oct-24
\$2,147.58	\$73,733.74		MERIT	11-Oct-24
\$1,376.81	\$47,270.58		MERIT	11-Oct-24
\$1,363.98	\$46,829.93		MERIT	11-Oct-24
\$449.94	\$45,443.81		MERIT	11-Oct-24
\$1,363.98	\$46,829.93		MERIT	11-Oct-24
\$926.95	\$47,274.43		MERIT	11-Oct-24
\$1,297.90	\$44,561.25		MERIT	11-Oct-24

				(TO)	(FROM)
entity	fund	dept	object	dr	cr
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01	0100	0436	001130		3,644.97
01	0100	0437	001100	4,023.65	
01	0100	0437	001130		4,023.65
01	0100	0438	001100	3,678.93	
01	0100	0438	001130		3,678.93
01	0100	0439	001100	3,160.11	
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01	0100	0441	001100	3,644.98	
01	0100	0441	001130		3,644.98
01	0100	0442	001100	3,244.50	
01	0100	0442	001130		3,244.50
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01	0100	0591	002020	16,044.64	
01	0100	8004	001130		99,966.60
01	0100	8004	002010		7,647.44
01	0100	8004	002020		16,044.64
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01	0100	0435	001130		12,934.83
01	0545	0545	001100	46,517.66	
01	0545	0545	001130		46,517.66
01	0546	0546	001100	4,128.04	
01	0546	0546	001130		4,128.04
01	0885	0886	001100	9,198.83	
01	0885	0886	001130		9,198.83
01	0100	0491	001100	7,848.87	
01	0100	0491	001130		7,848.87
01	0100	0401	001100	13,348.96	
01	0100	0401	001130		13,348.96
01	0840	0841	001100	3,740.46	
01	0840	0841	001130		3,740.46
01	0100	0211	001100	6,145.26	
01	0100	0211	001130		6,145.26
01	0100	0212	001100	5,369.24	
01	0100	0212	001130		5,369.24
01	0100	0214	001100	6,272.59	
01	0100	0214	001130		6,272.59
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01	0100	0552	001130		6,074.96

01	0100	0553	001100	6,773.06	
01	0100	0553	001130	, , , , ,	6,773.06
01	0100	0554	001100	6,447.12	5,112122
01	0100	0554	001130	3,11112	6,447.12
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01	0384	0384	001130	.,	4,571.08
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01	0385	0385	001130		13,597.06
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01	0100	0403	002010	721.14	
01	0100	0403	002020	1,512.99	
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01	0100	0404	002010	2,011.58	
01	0100	0404	002020	4,220.37	
01	0100	8002		,	35,721.82
01	0100	8002			2,732.72
01	0100		002020		5,733.36
01	0100	0492	001100	12,005.49	·
01	0100	0492	001130		12,005.49
01	0100	0541	001100	17,135.15	
01	0100	0541	002010	1,310.84	
01	0100	0541	002020	2,750.19	
01	0100	8004	001130		17,135.15
01	0100	8004	002010		1,310.84
01	0100	8004	002020		2,750.19
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01	0100	0540	002020	42,668.38	
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01	0100	8004	002010		20,337.27
01	0100	8004	002020		42,668.38
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01	0340	0540	001130		8,152.12

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01	0100	8004	002020		956.17
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01	0100	0509	001130		68,599.96
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01	0100	8004	001130		4,690.19
01	0100	8004	002010		358.80
01	0100	8004	002020		752.78
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01	0882	0882	001130		33,552.27
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01	0100	0402	001101	1,172.47	
01	0100	0402	001130		26,191.75
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01	0100	0503	002010	11,922.62	
01	0100	0503	002020	25,014.13	
01	0100	0523	001100	19,176.30	
01	0100	0523	002010	1,466.99	
01	0100	0523	002020	3,077.80	
01	0100	0587	001100	13,839.06	
01	0100	0587	002010	1,058.69	
01	0100	0587	002020	2,221.17	
01	0100	8008	001130		188,866.63
01	0100	8008	002010		14,448.30
01	0100	8008	002020		30,313.10
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01	0507	0507	001130		9,500.99
01	0100	0215	001100	154.06	
01	0100	0215	002010	11.79	
01	0100	0215	002020	24.73	
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01	0100	8006	002010		11.79
01	0100	8006	002020		24.73
01	0100	0451	001100	17,470.43	
01	0100	0451	001130		17,470.43
01	0100	0452	001100	15,427.52	
	ē-	-			

01	0100	0452	001130		15,427.52
01	0100	0453	001100	22,747.07	10,427.02
01	0100	0453	001100	22,747.07	22,747.07
01	0367	0367	001100	1,782.31	22,747.07
01	0367	0367	001100	1,702.01	1,782.31
01	0100	0454	001100	13,262.77	1,702.31
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01	0571	0571	001130	996.71	13,262.77
01	0571	0571		990.71	006.71
	_		001130	200 720 01	996.71
01	0100	0576	001100	260,739.21	
01	0100	0576	001101	2,004.07	000 740 00
01	0100	0576	001130	04 500 45	262,743.28
01	0100	0661	001100	21,506.15	
01	0100	0661	002010	1,645.22	
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01	0100	ł			21,506.15
01	0100		002010		1,645.22
01	0100	8006			3,451.74
01	0508	0508	001100	7,721.85	
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01	0100	0510	001100	38,387.98	
01	0100	0510	001101	2,401.31	
01	0100	0510	001130		40,789.29
01	0100	0406	001100	2,075.92	
01	0100	0406	001130		2,075.92
01	0100	0494	001100	18,907.21	
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01	0100	0560	002020	16,121.67	
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01	0100	8003	002010		7,684.16
01	0100	8003	002020		16,121.67
01	0100	0499	001100	94,259.32	
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01	0100	0405	001100	4,309.63	
01	0100	0405	001130		4,309.63
01	0100	0591	001100	23,319.20	
01	0100	0591	001101	1,185.89	
01	0100	0591	001130		24,505.09
01	0100	0400	001100	5,078.60	
01	0100	0400	001101	1,604.22	

01 01 01 01	0100 0100	0400	001130		6,682.82
01	0100				
		0401	001100	13,239.87	
01	0100	0401	002010	1,012.85	
01	0100	0401	002020	2,125.00	
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01	0100	0406	002020	571.12	
01	0100	0491	001100	8,941.28	
01	0100	0491	002010	684.01	
01	0100	0491	002020	1,435.08	
01	0100	0492	001100	9,407.06	
01	0100	0492	002010	719.64	
01	0100	0492	002020	1,509.83	
01	0100	0503	001100	6,279.50	
01	0100	0503	002010	480.38	
01	0100	0503	002020	1,007.86	
01	0100	0509	001100	6,632.84	
01	0100	0509	002010	507.41	
01	0100	0509	002020	1,064.57	
01	0100	0510	001100	6,177.15	
01	0100	0510	002010	472.55	
01	0100	0510	002020	991.43	
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01	0100	8001	002020		8,704.89
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01	0100	0382	001130		1,011.52
01	0100	0426	001100	13,793.38	
01	0100	0426	001130		13,793.38
01	0100	0427	001100	8,779.29	
01	0100	0427	001130		8,779.29
01	0100	0428	001100	11,181.14	
01	0100	0428	001130		11,181.14
01	0100	0429	001100	12,582.03	
01	0100	0429	001130		12,582.03
01	0100	0430	001100	10,492.58	
01	0100	0430	001130		10,492.58
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01	0100	0497	001100	7,304.03	
01	0100	0497	001130		7,304.03
01	0100	0450	001100	41,703.11	
01	0100	0450	001130		41,703.11

Meeting Date: 10/15/2024

Property Tax Refunds - Over 2500 - Thru 10/10/2024

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

Collector

6.

Department: County Tax Assessor Collector

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on approving property tax refunds over \$2,500.00 through 10/10/2024 for the Williamson County Tax Assessor/Collector.

Background

Fiscal Impact

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

Attachments

100424-101024 Refunds Over 2500

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/10/2024 10:03 AM

Form Started By: Renee Clark Started On: 10/10/2024 08:56 AM

Final Approval Date: 10/10/2024

MISSION STATEMENT

Our dedicated team is committed to providing innovative and exceptional customer service in the assessment, collection, and distribution of taxes and fees.



Date: October 10, 2024

To: Members of the Commissioners Court

From: Larry Gaddes PCAC, CTA

Subject: Property Tax Refunds

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

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

Thank you.

Property Tax Account QuickReport As of October 10, 2024

Тур	e Date	Num	Name	Memo	Amount
Refunds	Payable - Taxp	ayers			
Chec	k 10/07/2024	108681	WBW SINGLE DEVELOPMENT GROUP	Multiple Accounts - Overpayment	-10,990.75
Chec	k 10/10/2024	108851	Jamilah Foster	R460018 - Overpayment	-2,797.66
Total Re	funds Payable - [·]	Taxpayer	s		-13,788.41
TOTAL					-13,788.41

Meeting Date: 10/15/2024

County Attorney August 2024 Monthly Report

Submitted For: D. Hobbs Submitted By: Stephanie Lloyd, County Attorney

7.

Department: County Attorney

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action to approve the County Attorney August 2024 Monthly Report in compliance with Code of Criminal Procedure 103.005.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

August report

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/09/2024 03:22 PM

Form Started By: Stephanie Lloyd

Started On: 10/09/2024 02:38 PM

Final Approval Date: 10/09/2024

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 Dee Hobbs, County Attorney, Williamson County, who, on his oath, stated that the attached report of money collected is a true and correct report for the month of August, 2024.

DEE HOBBS

COUNTY ATTORNEY

On this 9th day of October, 2024, to certify which witness my hand and seal of office.

NOTARY PUBLIC

In and for the State of Texas

STEPHANIE J. LLOYD

My Notary ID # 134027569

Expires October 21, 2026

GL Revenue Object	GL Revenue Fund	Receipt Source	Receipt Date	Receipt Number	Receipt Comment	Receipt Amount
207015	0100	CO ATTY	02-Aug-2024	34695	2023-2091	\$ 240.00
			07-Aug-2024	34722	2023-4468	\$ 60.00
			21-Aug-2024	34783	2023-1512, 2023-3084, 2023-3402	\$ 180.00
			27-Aug-2024	34803	REC 2022-2872, 2023-3613	\$ 260.00
			30-Aug-2024	34824	REC 2024-0542	\$ 500.00
207015 Total						\$ 1,240.00
351000	0364	CO ATTY 2	13-Aug-2024	34748	2023-2523, 2023-4434	\$ 860.00
		CO ATTY INTERVENTION	01-Aug-2024	34687	2022-1110, 2022-2946, 2023-2091	\$ 1,500.00
			12-Aug-2024	34743	2024-1134	\$ 500.00
			21-Aug-2024	34783	2023-1212, 2023-1512, 2023-2124, 2023-4687, 2024-0680	\$ 2,220.00
			26-Aug-2024	34797	REC: 2023-0298, 2023-1576, 2023-1648, 2023-2287, 2023- 2950, 2023-3114, 2023-3123, 2023-3613, 2023-3651, 2023- 4079, 2023-4362, 2023-4419, 2023-4468, 2023-4844, 2024- 0001, 2024-0331, 2024-0432	\$ 7,380.00
			28-Aug-2024	34810	REC 2021-3002, 2023-4843	\$ 860.00
			30-Aug-2024	34824	REC 2023-1975, 2023-1990, 2023-2277, 2023-3201, 2023-3641, 2023-5317	\$ 2,320.00
		CO ATTY INTERVENTION 1	20-Aug-2024	34779	2023-2979, 2023-1195, 2024-0588, 2023-3034, 2023-3084, 2023-4634, 2024-0819, 2023-4816, 2023-0779, 2023-5129, 2024-1345, 2023-3598, 2023-3402, 2023-3247, 2023-5369, 2023-2338, 2024-0548, 2023-5226, 2023-3535, 2023-2096, 2023-2097, 2023-3979	\$ 9,040.00
		CO ATTY INTERVENTION 2	20-Aug-2024	34779	2023-2539, 2023-2673, 2023-4451, 2023-4656, 2024-1162	\$ 2,220.00
351000 Total		<u>'</u>		'		\$ 26,900.00
352200	0100	CO ATTY	29-Aug-2024	34818	CAUSE# 21-1459-CC2, 21-1208-CC2, 22-0631-CC3, 22-0641-CC3, 22-1112-CC3, 22-0812-CC3, 22-1156-CC3, 22-0797-CC3, 22-1164-CC3, 22-1141-CC3, 22-1165-CC3	\$ 20,242.00
		CO ATTY 1	13-Aug-2024	34748	22-0638-CC3	\$ 2,000.00
352200 Total				'		\$ 22,242.00
Grand Total						\$ 50,382.00

Criminal Restitution August 2024

Date	Payor	Α	mount	Case #	Deposit Date
7/30/2024	Reyes Garcia Perez	\$	240.00	2023-2091	8/1/2024
		\$	240.00		
Date	Payor	Α	mount	Case #	Deposit Date
8/5/2024	Deborah Buratti	\$	60.00	2023-4468	8/6/2024
		\$	60.00		
Date	Payor	Α	mount	Case #	Deposit Date
8/19/2024	Jaime Javier Cavazos	\$	60.00	2023-1512	8/20/2024
8/15/2024	Kimberly Lauren Montgomery	\$	60.00	2023-3084	8/20/2024
8/15/2024	Afrid Zulfikar Momin	\$	60.00	2023-3402	8/20/2024
		\$	180.00		
Date	Payor	Α	mount	Case #	Deposit Date
8/20/2024	Gabriel Roberts	\$	200.00	2022-2872	8/22/2024
8/20/2024	Ray Anthony Fuentes	\$	60.00	2023-3613	8/22/2024
		\$	260.00		
Date	Payor	Α	mount	Case #	Deposit Date
8/27/2024	Barbara Marie Brandon Suliin	\$	500.00	2024-0542	8/29/2024
		\$	500.00		

PTI Fees August 2024

date	payor	amount	control#	deposit date
7/29/2024	Francisco Flores-Torres, Jr	\$ 500.00	2022-1110	7/31/2024
7/29/2024	Donna Michelle Ramirez	\$ 500.00	2022-2946	7/31/2024
7/30/2024	Reyes Garcia Perez	\$ 500.00	2023-2091	7/31/2024
		\$ 1,500.00		
date	payor	amount	control#	deposit date
8/8/2024	Muhammad Masood Ahmad	\$ 500.00	2024-1134	8/9/2024
		\$ 500.00		
date	payor	amount	control#	deposit date
8/9/2024	Elizabeth Nadine Matthews	\$ 500.00	2023-2523	8/12/2024
8/9/2024	Benjamin Anthony Gamarra	\$ 360.00	2023-4434	8/12/2024
		\$ 860.00		
date	payor	amount	control#	deposit date
8/15/2024	Darius Fuselier	\$ 360.00	2023-2979	8/16/2024
8/15/2024	Varshaun Nixon	\$ 360.00	2023-1195	8/16/2024
8/15/2024	David Myers	\$ 360.00	2024-0588	8/16/2024
8/15/2024	Thomas Brady	\$ 360.00	2023-3034	8/16/2024
8/15/2024	Kimberly Montgomery	\$ 360.00	2023-3084	8/16/2024
8/15/2024	Alejandro Valdez Jaramillo	\$ 500.00	2023-4634	8/16/2024
8/15/2024	Yohan Antonio Diaz Saavedra	\$ 500.00	2024-0819	8/16/2024
8/15/2024	Wendy Aracly Rodriguez-Arevalo	\$ 360.00	2023-4816	8/16/2024
8/15/2024	Michael Henry Somers	\$ 500.00	2023-0779	8/16/2024
8/15/2024	Andrew Barton Shuvalov	\$ 360.00	2023-5129	8/16/2024
8/15/2024	Kenneth Boyd Reed	\$ 360.00	2024-1345	8/16/2024
8/15/2024	Benjamin Chris Dagenhart	\$ 360.00	2023-3598	8/16/2024
8/15/2024	Afrid Zulfikar Momin	\$ 360.00	2023-3402	8/16/2024
8/15/2024	Jack Dillon Burnette	\$ 360.00	2023-3247	8/16/2024
8/15/2024	Davris Mizell	\$ 360.00	2023-5369	8/16/2024

8/15/2024 Alec Ochoa \$ 360.00 2023-2338 8/16/2024 8/15/2024 Gyenyth Newton \$ 500.00 2024-0548 8/16/2024 8/15/2024 Mayra DeLaVega \$ 500.00 2023-5226 8/16/2024 8/15/2024 Colton Hixson \$ 500.00 2023-3535 8/16/2024 8/15/2024 Stephen Curtis Bonner \$ 500.00 2023-2096 8/16/2024 8/14/2024 Caliyah Marie King \$ 360.00 2023-2097 8/16/2024 8/14/2024 Erik Nelson \$ 500.00 2023-3976 8/16/2024 8/16/2024 By 9,040.00 2023-2539 8/16/2024 8/16/2024 Mark Jacob Arroyo \$ 500.00 2023-2539 8/19/2024 8/18/2024 Ashley Anne Flood \$ 360.00 2023-2673 8/19/2024 8/16/2024 Alvin Omar Ahmed \$ 360.00 2023-4451 8/19/2024 8/16/2024 Ari Monroe \$ 500.00 2023-4656 8/19/2024 8/16/2024 Ari Monroe \$ 500.00 2023-112 8/21/2024						
8/15/2024 Mayra DeLaVega \$ 500.00 2023-5226 8/16/2024 8/15/2024 Colton Hixson \$ 500.00 2023-3535 8/16/2024 8/15/2024 Stephen Curtis Bonner \$ 500.00 2023-2096 8/16/2024 8/14/2024 Caliyah Marie King \$ 360.00 2023-2097 8/16/2024 8/14/2024 Erik Nelson \$ 500.00 2023-3976 8/16/2024 8/16/2024 Mark Jacob Arroyo \$ 500.00 2023-2539 8/19/2024 8/18/2024 Ashley Anne Flood \$ 360.00 2023-2539 8/19/2024 8/18/2024 Ashley Anne Flood \$ 360.00 2023-2673 8/19/2024 8/16/2024 Alvin Omar Ahmed \$ 360.00 2023-4451 8/19/2024 8/16/2024 Airi Monroe \$ 500.00 2023-4656 8/19/2024 8/16/2024 Ari Monroe \$ 500.00 2023-1212 8/21/2024 8/19/2024 Ari Monroe \$ 500.00 2023-1212 8/21/2024 8/19/2024 Jaimie Javier Cavazos \$ 500.00 2023-1212 8	8/15/2024	Alec Ochoa	\$	360.00	2023-2338	8/16/2024
8/15/2024 Colton Hixson \$ 500.00 2023-3535 8/16/2024 8/15/2024 Stephen Curtis Bonner \$ 500.00 2023-2096 8/16/2024 8/14/2024 Caliyah Marie King \$ 360.00 2023-2097 8/16/2024 8/14/2024 Erik Nelson \$ 500.00 2023-3976 8/16/2024 8/16/2024 Mark Jacob Arroyo \$ 500.00 2023-2539 8/19/2024 8/18/2024 Ashley Anne Flood \$ 360.00 2023-2673 8/19/2024 8/17/2024 Alvin Omar Ahmed \$ 360.00 2023-4451 8/19/2024 8/16/2024 Susano Lynnn Tovar \$ 500.00 2023-4656 8/19/2024 8/16/2024 Ari Monroe \$ 500.00 2024-1162 8/19/2024 8/19/2024 Isaac Christian Sanchez \$ 360.00 2023-1212 8/21/2024 8/19/2024 Jaimie Javier Cavazos \$ 500.00 2023-1512 8/21/2024 8/19/2024 Cristian Salazar Franco \$ 360.00 2023-1212 8/21/2024 8/19/2024 Emanuel De Nova Gama \$ 500.00	8/15/2024	Gyenyth Newton	\$	500.00	2024-0548	8/16/2024
8/15/2024 Stephen Curtis Bonner \$ 500.00 2023-2096 8/16/2024 8/14/2024 Caliyah Marie King \$ 360.00 2023-2097 8/16/2024 8/14/2024 Erik Nelson \$ 500.00 2023-3976 8/16/2024 ** 9,040.00 ** 9,040.00 ** 9,040.00 ** 4 deposit date 8/16/2024 Mark Jacob Arroyo \$ 500.00 2023-2539 8/19/2024 8/18/2024 Ashley Anne Flood \$ 360.00 2023-2673 8/19/2024 8/17/2024 Alvin Omar Ahmed \$ 360.00 2023-4451 8/19/2024 8/16/2024 Susano Lynnn Tovar \$ 500.00 2023-4656 8/19/2024 8/16/2024 Ari Monroe \$ 500.00 2024-1162 8/19/2024 8/19/2024 Isaac Christian Sanchez \$ 360.00 2023-1212 8/21/2024 8/19/2024 Jaimie Javier Cavazos \$ 500.00 2023-1512 8/21/2024 8/19/2024 Emanuel De Nova Gama \$ 500.00 2023-1687 8/21/2024 8	8/15/2024	Mayra DeLaVega	\$	500.00	2023-5226	8/16/2024
8/14/2024 Caliyah Marie King \$ 360.00 2023-2097 8/16/2024 8/14/2024 Erik Nelson \$ 500.00 2023-3976 8/16/2024 Language Line Line Line Line Line Line Line Lin	8/15/2024	Colton Hixson	\$	500.00	2023-3535	8/16/2024
B/14/2024 Erik Nelson \$ 500.00 2023-3976 8/16/2024	8/15/2024	Stephen Curtis Bonner	\$	500.00	2023-2096	8/16/2024
date payor amount control # deposit date 8/16/2024 Mark Jacob Arroyo \$ 500.00 2023-2539 8/19/2024 8/18/2024 Ashley Anne Flood \$ 360.00 2023-2673 8/19/2024 8/17/2024 Alvin Omar Ahmed \$ 360.00 2023-4451 8/19/2024 8/16/2024 Susano Lynnn Tovar \$ 500.00 2023-4656 8/19/2024 8/16/2024 Ari Monroe \$ 500.00 2024-1162 8/19/2024 8/19/2024 Isaac Christian Sanchez \$ 360.00 2023-1212 8/21/2024 8/19/2024 Jaimie Javier Cavazos \$ 500.00 2023-1512 8/21/2024 8/19/2024 Cristian Salazar Franco \$ 360.00 2023-2124 8/21/2024 8/19/2024 Emanuel De Nova Gama \$ 500.00 2023-2124 8/21/2024 8/20/2024 Thania Rubi Cummings \$ 500.00 2023-4687 8/21/2024 8/20/2024 Sreenath Arva \$ 500.00 2023-0298 8/23/2024 8/21/2024 Dana Patrick Kunze \$ 360.00 2023-16	8/14/2024	Caliyah Marie King	\$	360.00	2023-2097	8/16/2024
date payor amount control # deposit date 8/16/2024 Mark Jacob Arroyo \$ 500.00 2023-2539 8/19/2024 8/18/2024 Ashley Anne Flood \$ 360.00 2023-2673 8/19/2024 8/17/2024 Alvin Omar Ahmed \$ 360.00 2023-4451 8/19/2024 8/16/2024 Susano Lynnn Tovar \$ 500.00 2023-4656 8/19/2024 8/16/2024 Ari Monroe \$ 500.00 2024-1162 8/19/2024 8/19/2024 Isaac Christian Sanchez \$ 360.00 2023-1212 8/21/2024 8/19/2024 Jaimie Javier Cavazos \$ 500.00 2023-1512 8/21/2024 8/19/2024 Cristian Salazar Franco \$ 360.00 2023-2124 8/21/2024 8/19/2024 Emanuel De Nova Gama \$ 500.00 2023-4687 8/21/2024 8/20/2024 Thania Rubi Cummings \$ 500.00 2023-4680 8/21/2024 8/22/2024 Sreenath Arva \$ 500.00 2023-0298 8/23/2024 8/21/2024 Dana Patrick Kunze \$ 360.00 2023-15	8/14/2024	Erik Nelson	\$	500.00	2023-3976	8/16/2024
8/16/2024 Mark Jacob Arroyo \$ 500.00 2023-2539 8/19/2024 8/18/2024 Ashley Anne Flood \$ 360.00 2023-2673 8/19/2024 8/17/2024 Alvin Omar Ahmed \$ 360.00 2023-4451 8/19/2024 8/16/2024 Susano Lynnn Tovar \$ 500.00 2023-4656 8/19/2024 8/16/2024 Ari Monroe \$ 500.00 2024-1162 8/19/2024 8/19/2024 Isaac Christian Sanchez \$ 360.00 2023-1212 8/21/2024 8/19/2024 Jaimie Javier Cavazos \$ 500.00 2023-1512 8/21/2024 8/19/2024 Cristian Salazar Franco \$ 360.00 2023-2124 8/21/2024 8/19/2024 Emanuel De Nova Gama \$ 500.00 2023-4687 8/21/2024 8/20/2024 Thania Rubi Cummings \$ 500.00 2024-0680 8/21/2024 8/20/2024 Sreenath Arva \$ 500.00 2023-0298 8/23/2024 8/21/2024 Dana Patrick Kunze \$ 360.00 2023-1576 8/23/2024 8/22/2024 Michael Timothy Sheenan \$ 360.00 <th></th> <th></th> <th>\$</th> <th>9,040.00</th> <th></th> <th></th>			\$	9,040.00		
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8/17/2024 Alvin Omar Ahmed \$ 360.00 2023-4451 8/19/2024 8/16/2024 Susano Lynnn Tovar \$ 500.00 2023-4656 8/19/2024 8/16/2024 Ari Monroe \$ 500.00 2024-1162 8/19/2024 By 200.00 date payor amount control # deposit date 8/19/2024 Isaac Christian Sanchez \$ 360.00 2023-1212 8/21/2024 8/19/2024 Jaimie Javier Cavazos \$ 500.00 2023-1512 8/21/2024 8/19/2024 Cristian Salazar Franco \$ 360.00 2023-2124 8/21/2024 8/19/2024 Emanuel De Nova Gama \$ 500.00 2023-4687 8/21/2024 8/20/2024 Thania Rubi Cummings \$ 500.00 2024-0680 8/21/2024 8/22/2024 Sreenath Arva \$ 500.00 2023-0298 8/23/2024 8/21/2024 Dana Patrick Kunze \$ 360.00 2023-1576 8/23/2024 8/22/2024 Nicolas Yudel \$ 360.00 2023-1648 8/23/2024	8/16/2024	Mark Jacob Arroyo	\$	500.00	2023-2539	8/19/2024
8/16/2024 Susano Lynnn Tovar \$ 500.00 2023-4656 8/19/2024 8/16/2024 Ari Monroe \$ 500.00 2024-1162 8/19/2024 \$ 2,220.00 date payor amount control # deposit date 8/19/2024 Isaac Christian Sanchez \$ 360.00 2023-1212 8/21/2024 8/19/2024 Jaimie Javier Cavazos \$ 500.00 2023-1512 8/21/2024 8/19/2024 Cristian Salazar Franco \$ 360.00 2023-2124 8/21/2024 8/19/2024 Emanuel De Nova Gama \$ 500.00 2023-4687 8/21/2024 8/20/2024 Thania Rubi Cummings \$ 500.00 2024-0680 8/21/2024 8/22/2024 Sreenath Arva \$ 500.00 2023-0298 8/23/2024 8/21/2024 Dana Patrick Kunze \$ 360.00 2023-1576 8/23/2024 8/22/2024 Nicolas Yudel \$ 360.00 2023-2287 8/23/2024 8/22/2024 Micha	8/18/2024	Ashley Anne Flood	\$	360.00	2023-2673	8/19/2024
8/16/2024 Ari Monroe \$ 500.00 2024-1162 8/19/2024 \$ 2,220.00 date payor amount control # deposit date 8/19/2024 Isaac Christian Sanchez \$ 360.00 2023-1212 8/21/2024 8/19/2024 Jaimie Javier Cavazos \$ 500.00 2023-1512 8/21/2024 8/19/2024 Cristian Salazar Franco \$ 360.00 2023-2124 8/21/2024 8/19/2024 Emanuel De Nova Gama \$ 500.00 2023-4687 8/21/2024 8/20/2024 Thania Rubi Cummings \$ 500.00 2024-0680 8/21/2024 \$ 2,220.00 \$ 2,220.00 \$ 2,220.00 \$ 2,220.00 \$ 2,220.00 date payor amount control # deposit date 8/22/2024 Sreenath Arva \$ 500.00 2023-0298 8/23/2024 8/21/2024 Dana Patrick Kunze \$ 360.00 2023-1576 8/23/2024 8/22/2024 Nicolas Yudel \$ 360.00 2023-1648 8/23/2024 8/22/2024 Michael Timothy Sheenan	8/17/2024	Alvin Omar Ahmed	\$	360.00	2023-4451	8/19/2024
date payor amount control # deposit date 8/19/2024 Isaac Christian Sanchez \$ 360.00 2023-1212 8/21/2024 8/19/2024 Jaimie Javier Cavazos \$ 500.00 2023-1512 8/21/2024 8/19/2024 Cristian Salazar Franco \$ 360.00 2023-2124 8/21/2024 8/19/2024 Emanuel De Nova Gama \$ 500.00 2023-4687 8/21/2024 8/20/2024 Thania Rubi Cummings \$ 500.00 2024-0680 8/21/2024 8/22/2024 Sreenath Arva \$ 500.00 2023-0298 8/23/2024 8/21/2024 Dana Patrick Kunze \$ 360.00 2023-1576 8/23/2024 8/22/2024 Nicolas Yudel \$ 360.00 2023-1648 8/23/2024 8/22/2024 Michael Timothy Sheenan \$ 360.00 2023-2287 8/23/2024	8/16/2024	Susano Lynnn Tovar	\$	500.00	2023-4656	8/19/2024
date payor amount control # deposit date 8/19/2024 Isaac Christian Sanchez \$ 360.00 2023-1212 8/21/2024 8/19/2024 Jaimie Javier Cavazos \$ 500.00 2023-1512 8/21/2024 8/19/2024 Cristian Salazar Franco \$ 360.00 2023-2124 8/21/2024 8/19/2024 Emanuel De Nova Gama \$ 500.00 2023-4687 8/21/2024 8/20/2024 Thania Rubi Cummings \$ 500.00 2024-0680 8/21/2024 8/22/2024 Sreenath Arva \$ 500.00 2023-0298 8/23/2024 8/21/2024 Dana Patrick Kunze \$ 360.00 2023-1576 8/23/2024 8/22/2024 Nicolas Yudel \$ 360.00 2023-1648 8/23/2024 8/22/2024 Michael Timothy Sheenan \$ 360.00 2023-2287 8/23/2024	8/16/2024	Ari Monroe	\$	500.00	2024-1162	8/19/2024
8/19/2024 Isaac Christian Sanchez \$ 360.00 2023-1212 8/21/2024 8/19/2024 Jaimie Javier Cavazos \$ 500.00 2023-1512 8/21/2024 8/19/2024 Cristian Salazar Franco \$ 360.00 2023-2124 8/21/2024 8/19/2024 Emanuel De Nova Gama \$ 500.00 2023-4687 8/21/2024 8/20/2024 Thania Rubi Cummings \$ 500.00 2024-0680 8/21/2024 \$ 2,220.00 **			\$	2,220.00		
8/19/2024 Jaimie Javier Cavazos \$ 500.00 2023-1512 8/21/2024 8/19/2024 Cristian Salazar Franco \$ 360.00 2023-2124 8/21/2024 8/19/2024 Emanuel De Nova Gama \$ 500.00 2023-4687 8/21/2024 8/20/2024 Thania Rubi Cummings \$ 500.00 2024-0680 8/21/2024 \$ 2,220.00 ** amount control # deposit date 8/22/2024 Sreenath Arva \$ 500.00 2023-0298 8/23/2024 8/21/2024 Dana Patrick Kunze \$ 360.00 2023-1576 8/23/2024 8/22/2024 Nicolas Yudel \$ 360.00 2023-1648 8/23/2024 8/22/2024 Michael Timothy Sheenan \$ 360.00 2023-2287 8/23/2024	date	payor		amount	control#	deposit date
8/19/2024 Cristian Salazar Franco \$ 360.00 2023-2124 8/21/2024 8/19/2024 Emanuel De Nova Gama \$ 500.00 2023-4687 8/21/2024 8/20/2024 Thania Rubi Cummings \$ 500.00 2024-0680 8/21/2024 \$ 2,220.00 \$ 2,220.00 \$ 2023-0680 8/21/2024 \$ 8/22/2024 Sreenath Arva \$ 500.00 2023-0298 8/23/2024 \$ 8/21/2024 Dana Patrick Kunze \$ 360.00 2023-1576 8/23/2024 \$ 8/22/2024 Nicolas Yudel \$ 360.00 2023-1648 8/23/2024 \$ 8/22/2024 Michael Timothy Sheenan \$ 360.00 2023-2287 8/23/2024	8/19/2024	Isaac Christian Sanchez	\$	360.00	2023-1212	8/21/2024
8/19/2024 Emanuel De Nova Gama \$ 500.00 2023-4687 8/21/2024 8/20/2024 Thania Rubi Cummings \$ 500.00 2024-0680 8/21/2024 \$ 2,220.00 date payor amount control # deposit date 8/22/2024 Sreenath Arva \$ 500.00 2023-0298 8/23/2024 8/21/2024 Dana Patrick Kunze \$ 360.00 2023-1576 8/23/2024 8/22/2024 Nicolas Yudel \$ 360.00 2023-1648 8/23/2024 8/22/2024 Michael Timothy Sheenan \$ 360.00 2023-2287 8/23/2024	8/19/2024	Jaimie Javier Cavazos	\$	500.00	2023-1512	8/21/2024
8/20/2024 Thania Rubi Cummings \$ 500.00 2024-0680 8/21/2024 \$ 2,220.00 \$ 2,220.00 \$ 2,220.00 \$ deposit date 8/22/2024 Sreenath Arva \$ 500.00 2023-0298 8/23/2024 8/21/2024 Dana Patrick Kunze \$ 360.00 2023-1576 8/23/2024 8/22/2024 Nicolas Yudel \$ 360.00 2023-1648 8/23/2024 8/22/2024 Michael Timothy Sheenan \$ 360.00 2023-2287 8/23/2024	8/19/2024	Cristian Salazar Franco		200.00	0000 0404	
date payor amount control # deposit date 8/22/2024 Sreenath Arva \$ 500.00 2023-0298 8/23/2024 8/21/2024 Dana Patrick Kunze \$ 360.00 2023-1576 8/23/2024 8/22/2024 Nicolas Yudel \$ 360.00 2023-1648 8/23/2024 8/22/2024 Michael Timothy Sheenan \$ 360.00 2023-2287 8/23/2024		Cristian Salazai i fanco	\$	360.00	2023-2124	8/21/2024
date payor amount control # deposit date 8/22/2024 Sreenath Arva \$ 500.00 2023-0298 8/23/2024 8/21/2024 Dana Patrick Kunze \$ 360.00 2023-1576 8/23/2024 8/22/2024 Nicolas Yudel \$ 360.00 2023-1648 8/23/2024 8/22/2024 Michael Timothy Sheenan \$ 360.00 2023-2287 8/23/2024	8/19/2024					
8/22/2024 Sreenath Arva \$ 500.00 2023-0298 8/23/2024 8/21/2024 Dana Patrick Kunze \$ 360.00 2023-1576 8/23/2024 8/22/2024 Nicolas Yudel \$ 360.00 2023-1648 8/23/2024 8/22/2024 Michael Timothy Sheenan \$ 360.00 2023-2287 8/23/2024		Emanuel De Nova Gama	\$	500.00	2023-4687	8/21/2024
8/21/2024 Dana Patrick Kunze \$ 360.00 2023-1576 8/23/2024 8/22/2024 Nicolas Yudel \$ 360.00 2023-1648 8/23/2024 8/22/2024 Michael Timothy Sheenan \$ 360.00 2023-2287 8/23/2024		Emanuel De Nova Gama	\$	500.00 500.00	2023-4687	8/21/2024
8/22/2024 Nicolas Yudel \$ 360.00 2023-1648 8/23/2024 8/22/2024 Michael Timothy Sheenan \$ 360.00 2023-2287 8/23/2024	8/20/2024	Emanuel De Nova Gama Thania Rubi Cummings	\$ \$	500.00 500.00 2,220.00	2023-4687 2024-0680	8/21/2024 8/21/2024
8/22/2024 Michael Timothy Sheenan \$ 360.00 2023-2287 8/23/2024	8/20/2024 date	Emanuel De Nova Gama Thania Rubi Cummings payor	\$ \$ \$	500.00 500.00 2,220.00 amount	2023-4687 2024-0680 control #	8/21/2024 8/21/2024 deposit date
	8/20/2024 date 8/22/2024	Emanuel De Nova Gama Thania Rubi Cummings payor Sreenath Arva	\$ \$ \$	500.00 500.00 2,220.00 amount 500.00	2023-4687 2024-0680 control # 2023-0298	8/21/2024 8/21/2024 deposit date 8/23/2024
8/22/2024 Logan Ryan Lee \$ 360.00 2023-2950 8/23/2024	8/20/2024 date 8/22/2024 8/21/2024	Emanuel De Nova Gama Thania Rubi Cummings payor Sreenath Arva Dana Patrick Kunze	\$ \$ \$	500.00 500.00 2,220.00 amount 500.00 360.00	2023-4687 2024-0680 control # 2023-0298 2023-1576	8/21/2024 8/21/2024 deposit date 8/23/2024 8/23/2024
	8/20/2024 date 8/22/2024 8/21/2024 8/22/2024	Emanuel De Nova Gama Thania Rubi Cummings payor Sreenath Arva Dana Patrick Kunze Nicolas Yudel	\$ \$ \$ \$	500.00 500.00 2,220.00 amount 500.00 360.00	2023-4687 2024-0680 control # 2023-0298 2023-1576 2023-1648	8/21/2024 8/21/2024 deposit date 8/23/2024 8/23/2024 8/23/2024

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8/22/2024	Diego Escalante	\$	360.00	2023-3114	8/23/2024
8/22/2024	Brooke Elizabeth Muse	\$	500.00	2023-3123	8/23/2024
8/22/2024	Ray Anthony Fuentes	\$	500.00	2023-3613	8/23/2024
8/22/2024	Benjamin Ryan Tanguay	\$	500.00	2023-3651	8/23/2024
8/22/2024	Joseph Richard Edwards	\$	500.00	2023-4079	8/23/2024
8/22/2024	Kori Nicole Kemerer	\$	500.00	2023-4362	8/23/2024
8/22/2024	Warren Thomas Ruka	\$	500.00	2023-4419	8/23/2024
8/22/2024	Deborah Lynne Buratti	\$	500.00	2023-4468	8/23/2024
8/22/2024	Shukhrat Sharipov	\$	500.00	2023-4844	8/23/2024
8/22/2024	Eric Eugene Ward	\$	360.00	2024-0001	8/23/2024
8/22/2024	Kristen Michelle Yarbrough	\$	360.00	2024-0331	8/23/2024
8/22/2024	Steven Edgardo Henriquez	\$	360.00	2024-0432	8/23/2024
		\$	7,380.00		
date	payor		amount	control#	deposit date
8/26/2024	Jennifer Jean Wells	\$	500.00	2021-3002	8/28/2024
8/26/2024	Ty Davis	\$	360.00	2023-4843	8/28/2024
		\$	860.00		
		Ψ.	000.00		
date	payor		amount	control#	deposit date
date 8/28/2024	payor Isaiah Anthony Wantuch			control # 2023-1975	deposit date 8/30/2024
			amount		
8/28/2024	Isaiah Anthony Wantuch	\$	amount 360.00	2023-1975	8/30/2024
8/28/2024 8/28/2024	Isaiah Anthony Wantuch Alyssa Daniele Walker	\$	360.00 500.00	2023-1975 2023-1990	8/30/2024 8/30/2024
8/28/2024 8/28/2024 8/29/2024	Isaiah Anthony Wantuch Alyssa Daniele Walker Laura Marval	\$ \$ \$	360.00 500.00 500.00	2023-1975 2023-1990 2023-2277	8/30/2024 8/30/2024 8/30/2024
8/28/2024 8/28/2024 8/29/2024 8/28/2024	Isaiah Anthony Wantuch Alyssa Daniele Walker Laura Marval Mona Khatib	\$ \$ \$	360.00 500.00 500.00 100.00	2023-1975 2023-1990 2023-2277 2023-3201	8/30/2024 8/30/2024 8/30/2024 8/30/2024
8/28/2024 8/28/2024 8/29/2024 8/28/2024 8/28/2024	Isaiah Anthony Wantuch Alyssa Daniele Walker Laura Marval Mona Khatib Anderes Javier Barrera	\$ \$ \$ \$	360.00 500.00 500.00 100.00 500.00	2023-1975 2023-1990 2023-2277 2023-3201 2023-3641	8/30/2024 8/30/2024 8/30/2024 8/30/2024 8/30/2024

Bag# Y3693888

	For Office Use Only:
REVENUE REPORT Monday, August 12, 2024	TREASURER REC.#
DEPT: County Attorney - BOND FORFEITURES	
Submitted by: Julia Giban	
Approved by: Session Achmost	DESCRIPTION - CA - Bond Forfeitures
POST TO LINE ITEM #: 01.0100.0000.352200	AMOUNT: CK# CAUSE# NAME \$ 2,000.00 19707 22-0638-CC3 EDGAR ESTEBAN
TOTAL AMOUNT	\$ 2,000.00

J# Y3693885

For Office Use Only:

REVENUE REPORT Monday, August 26, 2024 TREASURER REC.#

DEPT: County Attorney - BOND FORFEITURES

Submitted by:

Approved by:

POST TO LINE ITEM #:

01.0100.0000.352200

DESCRIPTION - CA - Bond Forfeitures

AMOUNT:		CK#	CAUSE #	NAME
\$	522.00	016575	21-1459-CC2	TIMOTHY WILLIAMS CODY
\$	1,522.00	016575	21-1208-CC2	ALFONSO SALINAS GARCIA
\$	522.00	016575	22-0631-CC3	DARRELL PORTER ROLAND
\$	9,522.00	016575	22-0641-CC3	HUGO SOLANO-VALENCIA
\$	1,522.00	016575	22-1112-CC3	NATASHA NASHALYNN DAVEY
\$	522.00	016575	22-0812-CC3	EFRAIN ALVAREZ-SUAREZ
\$	522.00	016575	22-1156-CC3	MELVIN NAJARRO-SALINAS
\$	522.00	016575	22-0797-CC3	DIEGO GONZALEZ-VASQUEZ
\$	522.00	016575	22-1164-CC3	SELVIN SANTIAGO PEREZ-LOPEZ
\$	3,022.00	016575	22-1141-CC3	LUZ MARIA VILLA-VILLA
\$	1,522.00	016575	22-1165-CC3	MAURICIA GARCIA-HERNANDEZ

TOTAL AMOUNT

\$20,242.00

Meeting Date: 10/15/2024

County Attorney September 2024 Monthly Report

Submitted For: D. Hobbs Submitted By: Stephanie Lloyd, County Attorney

8.

Department: County Attorney

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action to approve the County Attorney September 2024 Monthly Report in compliance with Code of Criminal Procedure 103.005.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

September report

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/09/2024 03:22 PM

Form Started By: Stephanie Lloyd

Started On: 10/09/2024 02:39 PM

Final Approval Date: 10/09/2024

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 Dee Hobbs, County Attorney, Williamson County, who, on his oath, stated that the attached report of money collected is a true and correct report for the month of September, 2024.

DEE HOBBS

COUNTY ATTORNEY

On this 9th day of October, 2024, to certify which witness my hand and seal of office.

NOTARY PUBLIC

In and for the State of Texas

STEPHANIE J. LLOYD

My Notary ID # 134027569

Expires October 21, 2026

GL Revenue Object	GL Revenue Fund	Receipt Source	Receipt Date	Receipt Number	Receipt Comment	Receipt Amount
207015	0100	CO ATTY	06-Sep-2024	34849	REC 2023-1995	\$ 60.00
			20-Sep-2024	34892	REC 2023-1571	\$ 800.00
		CO ATTY 2	12-Sep-2024	34867	REC 2023-2457	\$ 180.00
			24-Sep-2024	34900	REC 2023-1723	\$ 827.76
207015 Total						\$ 1,867.76
341300	0406	CO ATTY HC FEES	10-Sep-2024	34862	HOT CHECK FEES- AUGUST 2024	\$ 250.00
341300 Total						\$ 250.00
351000	0364	CO ATTY INTERVENTION	05-Sep-2024	34844	REC 2022-4654, 2023-4088	\$ 860.00
			11-Sep-2024	34864	REC 2022-4802	\$ 360.00
			16-Sep-2024	34875	REC 2022-2305, 2022-4447, 2023-1596, 2023-1975, 2023- 2457, 2023-3178, 2023-3217, 2023-3276, 2023-3470, 2023- 3552, 2023-4895, 2023-5040, 2024-0575, 2024-1280	\$ 5,940.00
			17-Sep-2024	34881	REC 2021-1506, 2023-1830, 2023-2647, 2023-4175	\$ 1,860.00
			23-Sep-2024	34895	REC 2023-1056, 2023-1571, 2023-2101, 2023-4072, 2024-0816, 9/20/2024	\$ 2,080.00
			24-Sep-2024	34900	REC 2023-2941, 2023-5054	\$ 860.00
			27-Sep-2024	34914	REC 2023-3772; 2023-4489, 9/27/2024	\$ 860.00
			30-Sep-2024	34921	REC 2023-0014; 9/30/2024	\$ 500.00
351000 Total						\$ 13,320.00
352200	0100	CO ATTY	10-Sep-2024	34862	CAUSE# 22-0509-CC1	\$ 2,400.00
			19-Sep-2024	34887	CAUSE# 22-0572-CC1, 23-1701-CC3	\$ 5,600.00
		CO ATTY 1	12-Sep-2024	34867	CAUSE# 22-0494-CC1, MARTIN VARGAS MOCTEZUMA	\$ 800.00
352200 Total						\$ 8,800.00
370500	0100	CO ATTY	03-Sep-2024	34830	REC 2024-1249-PIA	\$ 150.00
			09-Sep-2024	34854	REC 2024-1262-PIA	\$ 480.00
370500 Total						\$ 630.00
Grand Total						\$ 24,867.76

Criminal Restitution September 2024

Date	Payor	Α	mount	Case #	Deposit Date
9/4/2024	Kristen Lee Mcrae	\$	60.00	2023-1995	9/5/2024
		\$	60.00		
Date	Payor	Α	mount	Case #	Deposit Date
9/11/2024	Evan James Nepute	\$	180.00	2023-2457	9/12/2024
		\$	180.00		
Date	Payor	Α	mount	Case #	Deposit Date
9/18/2024	James Brown	\$	800.00	2023-1571	9/19/2024
		\$	800.00		
Date	Payor	Α	mount	Case #	Deposit Date
9/20/2024	Monica Joan Cyrs	\$	827.76	2023-1723	9/24/2024
		\$	827.76		

Disbursement Summary

TXWILLIAMSONP ROD

Collection Date Range: 08/01/2024 - 08/31/2024 Ignore Tender Holds: No

County Attorney

County Attorney

Williamson County Treasurer - HC

Disbursement Summa	ry					
Code Word	Description	(+) Collection Amount	` '	(-) Escrow Deductions	(-) Escrow Held	Disbursement Amount
CHKFEE	Check Fee	250.00	0.00	0.00	0.00	250.00

Àmount	Èscrow	\ /	(-) Escrow Held	Disbursement Amount	
250.00	0.00	0.00	0.00	250.00	

Disbursement Detail			(+) Collection	(+) Previous	(-) Escrow	(-) Escrow	Disbursement
Check ID Number	Defendant	Code	Amount	Escrow	Deductions	Held	Amount
24-00016	Beechum, Angela D (PID #: 519949)	CHKFEE	30.00	0.00	0.00	0.00	30.00
24-00018	Enahoro, Betty (PID #: 2004152)	CHKFEE	30.00	0.00	0.00	0.00	30.00
24-00020	SIFUENTES, ANGEL AGUILAR, Jr. (PID #: 374994)	CHKFEE	50.00	0.00	0.00	0.00	50.00
24-00025	Berryman, Andrea Joyce (PID #: 1777408)	CHKFEE	50.00	0.00	0.00	0.00	50.00
24-00026	Hoestenbach, Rhett (PID #: 2015183)	CHKFEE	75.00	0.00	0.00	0.00	75.00
24-00030	Booth, Martha K (PID #: 2017770)	CHKFEE	15.00	0.00	0.00	0.00	15.00
Totals:			250.00	0.00	0.00	0.00	250.00

Printed on 09/03/2024 at 1:10 pm Page 6 of 7

PTI Fees September 2024

date	payor	amount	control #	deposit date
9/2/2024	Philip Chibuzo Odor	\$ 360.00	2022-4654	9/4/2024
9/1/2024	Arhtur James Simpson	\$ 500.00	2023-4088	9/4/2024
		\$ 860.00		
date	payor	amount	control #	deposit date
9/11/2024	Javier Salazar	\$ 360.00	2022-4802	9/11/2024
		\$ 360.00		
date	payor	amount	control#	deposit date
9/11/2024	Baron Anthony Wineinger	\$ 500.00	2022-2305	9/13/2024
9/11/2024	Samantha N Bartone	\$ 500.00	2022-4447	9/13/2024
9/11/2024	Brian Jaimes	\$ 500.00	2023-1596	9/13/2024
9/12/2024	Isaiah Anthony Wantuch	\$ 140.00	2023-1975	9/13/2024
9/11/2024	Evan James Nepute	\$ 360.00	2023-2457	9/13/2024
9/11/2024	Joseph Russell Hanson	\$ 500.00	2023-3178	9/13/2024
9/11/2024	Christopher O'Neil Brown	\$ 360.00	2023-3217	9/13/2024
9/11/2024	Margaret Mary McDonald	\$ 360.00	2023-3276	9/13/2024
9/11/2024	Pietro Giovanni Renucci	\$ 500.00	2023-3470	9/13/2024
9/12/2024	Oscar Ferrera Matamoros	\$ 500.00	2023-3552	9/13/2024
9/12/2024	Richard Hanna	\$ 360.00	2023-4895	9/13/2024
9/11/2024	Chantice Briana Redeau	\$ 360.00	2023-5040	9/13/2024
9/12/2024	Coby James Hanson	\$ 500.00	2024-0575	9/13/2024
9/11/2024	Daisy Porras	\$ 500.00	2024-1280	9/13/2024
		\$ 5,940.00		
date	payor	amount	control #	deposit date
9/13/2024	Angel Aurora Ancira	\$ 360.00	2021-1506	9/16/2024
9/13/2024	Sherry Bunny Faith Collins	\$ 500.00	2023-1830	9/16/2024
9/13/2024	Ulises Batres Delgadillo	\$ 500.00	2023-2647	9/16/2024
9/13/2024	Colt David Jackson	\$ 500.00	2023-4175	9/16/2024

		\$ 1,860.00		
date	payor	amount	control#	deposit date
9/19/2024	Noel Joseph Guebara	\$ 360.00	2023-1056	9/20/2024
9/18/2024	James Brown	\$ 360.00	2023-1571	9/20/2024
9/19/2024	Jayde Rossevelt Graham	\$ 500.00	2023-2101	9/20/2024
9/19/2024	Luke Lindsay	\$ 500.00	2023-4072	9/20/2024
9/19/2024	Sharath Kumar Reddy Lenkala	\$ 360.00	2024-0816	9/20/2024
		\$ 2,080.00		
date	payor	amount	control#	deposit date
9/20/2024	Jennifer Marie Dominguez	\$ 360.00	2023-5054	9/23/2024
9/20/2024	Justin Wade Clark	\$ 500.00	2023-2941	9/23/2024
		\$ 860.00		
date	payor	amount	control#	deposit date
9/26/2024	William Austin Kieser	\$ 500.00	2023-3772	9/27/2024
9/25/2024	Franklyn Nnamdi Obidi	\$ 360.00	2023-4489	9/27/2024
		\$ 860.00		
date	payor	amount	control#	deposit date
9/30/2024	Luis Luciano Castillo	\$ 500.00	2023-0014	9/30/2024
		\$ 500.00		

Bag# \369 3884

dnesday, September 4, 2024	TREASURER REC.#						
PT: County Attorney - BOND FORFEITURES whitted by: Julia Gibson							
proved by:	DESCRIPTION - CA - Bond Forfeitures						
ST TO LINE ITEM #: 01.0100.0000.352200	AMOUNT: CK # CAUSE # NAME \$ 2,400.00 9029 22-0509-CC1 SATIVA ANNE RASMUSSEN						

Bag# 1/3693883

	For Office Use Only:							
REVENUE REPORT Wednesday, September 11, 2024	TREASURER REC.#							
DEPT: County Attorney - BOND FORFEITURES								
Submitted by: Julio Gibson								
Approved by: There Ahmidt	DESCRIPTION - CA - Bond Forfeitures							
OST TO LINE ITEM #: 01.0100.0000.352200	AMOUNT: CK # CAUSE # NAME \$ 800.00 1128 22-0494-CC1 MARTIN VARGAS MOCTEZUMA							
TOTAL AMOUNT	\$ 800.00							

Bag# \3693882

	For Off	ice Use Only	y:		
REVENUE REPORT Tuesday, September 17, 2024	TREA	SURER R	REC.#		
DEPT: County Attorney - BOND FORFEITURES					
Submitted by: Julio Gibson					
Approved by: Trasica Achimet	DESCI	RIPTION -	CA - Bond F	Forfeitures	
POST TO LINE ITEM #:	AMOL	INT:	CK#	CAUSE #	NAME
01.0100.0000.352200	\$	1,600.00	236833	22-0572-CC1	AMIR HOSAIN FATA
	\$	4,000.00	236780	23-1701-CC3	MICHAELENE CECILIA DAVIS
	=				
TOTAL AMOUNT	\$ 5	600.00			

PIA Fees September 2024

date	payor	amount	PIA #	deposit date	dep	osit total
8/29/2024	Jeremy Story	\$ 150.00	2024-1249-PIA	8/30/2024	\$	150.00
9/6/2024	Wholesale Septic Supply	\$ 480.00	2024-1262-PIA	9/9/2024	\$	480.00

Meeting Date: 10/15/2024 JP1 EOM SEPTEMBER 2024

Submitted For: KT Musselman Submitted By: Misty Lamb, J.P. Pct. #1

Department: J.P. Pct. #1 **Agenda Category:** Consent

Information

9.

Agenda Item

Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 1, September 2024 Monthly Report in compliance with Code of Crim. Proc. § 103.005.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

JP1 SEPTEMBER EOM 2024

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/08/2024 03:31 PM

Form Started By: Misty Lamb

Started On: 10/08/2024 01:50 PM

Final Approval Date: 10/08/2024

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 KT Musselman, Justice of the Peace, Precinct 1, Williamson County, who, on his oath, stated that the attached report of money collected is true and correct report for the month of September 2024

DETAILED REPORT IS AVAILABLE THROUGH THE AUDITOR'S OFFICE.

KT MUSSELMAN

JUSTICE OF THE PEACE

PRECINCT ONE

On this _____day of ____2024 to certify which witness my hand and seal of office.

NOTARY PUBLIC

In and for the State of Texas

*

MISTY LAMB My Notary ID # 128210087 Expires May 5, 2026

Payment Report - G/L and Fund Summary

Transaction Date: 09/01/2024 - 09/30/2024

Case Categories: Criminal; Civil

Locations: JP1

Payment Type: Cash Bond Deposit; Counter Payment; ...

G/L Account	ccount G/L Account Number			
0 - General Fund				
01-0100-0000-341200 - Sheriff Fees (WILCO)	L-004-1-01-0100-0000-341200: 01-0100-0000-341200 - Sheriff Fees (WILCO)	5.00		
01-0100-0000-341801 - FEES OF OFFICE, JP PCT-1	L-004-1-01-0100-0000-341801: 01-0100-0000-341801 - FEES OF OFFICE, JP PCT #1	10,439.66		
01-0100-0000-341901 - CIVIL FEES/OFFICE, CONST 1	L-004-1-01-0100-0000-341901: 01-0100-0000-341901 - Fees of Office, Const. PCT #1	27,379.51		
01-0100-0000-341911 - CRIMINAL FEES/OFFICE, CONST 1	L-004-1-01-0100-0000-341911: 01-0100-0000-341911 - Fees of Office, Crim. Const PCT #1	546.90		
01-0100-0000-342860 -Time Payment Fee County 2.50	L-004-1-01-0100-0000-342860: 01-0100-0000-342860 - Time Payment Fee County 2.50	164.90		
01-0100-0000-351301 - FINES, JP PCT-1	L-004-1-01-0100-0000-351301: 01-0100-0000-351301 - FINES, JP PCT #1	12,158.50		
01-0100-0000-365103 Language Access Fund	L-004-1-01-0100-0000-365103: Language Access Fund	1,083.00		
99-9999-9999-000003 - LOCAL Consolidated CC-Misd C	L-004-1-01-99-9999-9999-000003: 99-9999-9999-000003 - LOCAL Consolidated CC-MISD C	1,219.49		
0 - Courthouse Security Fund	0100 - General Fund Total:	52,996.96		
01-0360-0000-341150 - COURTHOUSE SECURITY FEES	L-004-1-01-0360-0000-341150: 01-0360-0000-341150 - Courthouse Security Fees	6.00		
	0360 - Courthouse Security Fund Total:	6.00		
tt . ID Socurity Fund				
01-JP Security Fund 01-0361-0000-341151 - JP 1 SECURITY FEES	L-004-1-01-0361-0000-341151: 01-0361-0000-341151 - JP 1 SECURITY FEES	2.00		
01-0361-0000-341151 - JP 1 SECURITY FEES	L-004-1-01-0361-0000-341151: 01-0361-0000-341151 - JP 1 SECURITY FEES 0361 - JP Security Fund Total:			
01-0361-0000-341151 - JP 1 SECURITY FEES		2.00		
01-0361-0000-341151 - JP 1 SECURITY FEES	0361 - JP Security Fund Total:	2.00 75.00		
01-0361-0000-341151 - JP 1 SECURITY FEES 55 - Child Safety Fund 01-0365-0000-341161 - JP CHILD SAFETY FEE 70 - Alternate Dispute Resolution Fund	0361 - JP Security Fund Total: L-004-1-01-0365-0000-341161: 01-0365-0000-341161 - JP CHILD SAFETY FEE 0365 - Child Safety Fund Total:	75.00 75.00		
55 - Child Safety Fund	0361 - JP Security Fund Total: L-004-1-01-0365-0000-341161: 01-0365-0000-341161 - JP CHILD SAFETY FEE	75.00 75.00 1,805.00		
01-0361-0000-341151 - JP 1 SECURITY FEES 65 - Child Safety Fund 01-0365-0000-341161 - JP CHILD SAFETY FEE 70 - Alternate Dispute Resolution Fund 01-0370-0000-341170 - Alternate Dispute Resolution Fees	0361 - JP Security Fund Total: L-004-1-01-0365-0000-341161: 01-0365-0000-341161 - JP CHILD SAFETY FEE 0365 - Child Safety Fund Total: L-004-1-01-0370-0000-341170: 01-0370-0000-341170 - Alternate Dispute Resolution Fees	75.00 75.00 75.00		
01-0361-0000-341151 - JP 1 SECURITY FEES 55 - Child Safety Fund 01-0365-0000-341161 - JP CHILD SAFETY FEE 70 - Alternate Dispute Resolution Fund	0361 - JP Security Fund Total: L-004-1-01-0365-0000-341161: 01-0365-0000-341161 - JP CHILD SAFETY FEE 0365 - Child Safety Fund Total: L-004-1-01-0370-0000-341170: 01-0370-0000-341170 - Alternate Dispute Resolution Fees	75.00 75.00 1,805.00		
01-0361-0000-341151 - JP 1 SECURITY FEES 65 - Child Safety Fund 01-0365-0000-341161 - JP CHILD SAFETY FEE 70 - Alternate Dispute Resolution Fund 01-0370-0000-341170 - Alternate Dispute Resolution Fees 72 - Justice Court Technology Fund 01-0372-0000-341141 - JP 1 TECHNOLOGY FEES	0361 - JP Security Fund Total: L-004-1-01-0365-0000-341161: 01-0365-0000-341161 - JP CHILD SAFETY FEE 0365 - Child Safety Fund Total: L-004-1-01-0370-0000-341170: 01-0370-0000-341170 - Alternate Dispute Resolution Fees 0370 - Alternate Dispute Resolution Fund Total:	2.00 75.00 75.00 1,805.00 1,805.00		
01-0361-0000-341151 - JP 1 SECURITY FEES 65 - Child Safety Fund 01-0365-0000-341161 - JP CHILD SAFETY FEE 70 - Alternate Dispute Resolution Fund 01-0370-0000-341170 - Alternate Dispute Resolution Fees	L-004-1-01-0365-0000-341161: 01-0365-0000-341161 - JP CHILD SAFETY FEE 0365 - Child Safety Fund Total: L-004-1-01-0370-0000-341170: 01-0370-0000-341170 - Alternate Dispute Resolution Fees 0370 - Alternate Dispute Resolution Fund Total: L-004-1-01-0372-0000-341141: 01-0372-0000-341141 - JP #1 TECHNOLOGY FEES L-004-1-01-0372-0000-341141 - JP #1 TECHNOLOGY FEES L-004-1-01-0372-0000-	2.00 2.00 75.00 75.00 1,805.00 1,805.00 8.00		

Payment Report - G/L and Fund Summary

Transaction Date: 09/01/2024 - 09/30/2024

Case Categories: Criminal; Civil

Locations: JP1

Payment Type: Cash Bond Deposit; Counter Payment; ...

G/L Account	G/L Account Number	Fee Totals
9 - State Agency Fund		
01-0399-0000-208031 - JP 1 Truancy Prev/Diversion - State	L-004-1-01-0399-0000-208031: 01-0399-0000-208031 - JP 1 Truancy Prev/Diversion - State	4.00
01-0399-0000-208160 - CCC FEES DUE TO STATE COMP	L-004-1-01-0399-0000-208160: 01-0399-0000-208160 - Consolidated Court Costs	80.00
01-0399-0000-208165 - CCC 01.2020 Fee's Due to State	L-004-1-01-0399-0000-208165: 01-0399-0000-208165 - State Con Court Cost LGC 133.102(a)(3)	5,152.66
01-0399-0000-208181 - State Consolidated Fee	L-004-0399-0000-208181: State Consolidated Fee	735.0
01-0399-0000-208235 - JURY SERVICE FEES DUE TO STATE	L-004-1-01-0399-0000-208235: 01-0399-0000-208235 - Jury Service Fee	8.00
01-0399-0000-208352 - CRIMINAL JUDICIAL SUPPORT DUE	L-004-1-01-0399-0000-208352: 01-0399-0000-208352 - Support of the Judiciary Fund	12.00
01-0399-0000-208400 - DPS ARREST FEES DUE TO STATE	L-004-1-01-0399-0000-208400: 01-0399-0000-208400 - Texas Highway Patrol Arrest Fees	100.68
01-0399-0000-208426 - State Traffic Fine Due To State	L-004-1-01-0399-0000-208426: 01-0399-0000-208426 - State Traffic Fine Due To State	1,983.4
01-0399-0000-208703 - INDIGENT DEF FEES - DUE TO ST	L-004-1-01-0399-0000-208703: 01-0399-0000-208703 - Indigent Defense Fee	4.00
	0399 - State Agency Fund Total:	8,079.7
BOND		
01-0100-0000-207019 - JP1 Bond Liability Account	L-004-1-02-00002: JP1 Registry Bond Account Liability	2,760.0
	JP BOND Total:	2,760.0

Fee Totals for All Funds: 65,742.75

Meeting Date: 10/15/2024

Justice of the Peace 3 SEPTEMBER 2024 Monthly Report

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

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

Information

10.

Agenda Item

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

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

September 2024 - CCP 103

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/09/2024 01:12 PM

Form Started By: Mary Alcala Started On: 10/08/2024 04:24 PM Final Approval Date: 10/09/2024

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 September 2024.

EVELYN McLEAN

JUSTICE OF THE PEACE

PRECINCT THREE

On this _____day of October 2024, to certify which witness my hand and seal of office.

NOTARY PUBLIC

in and for the State of Texas

Payment Report - Fee Code Summary

Transaction Date: 09/01/2024 - 09/30/2024 Locations: JP3

Case Categories: Civil

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

Fee Code Sum	mary								
Code Word	Description	Gross		Positive Adjustments		Negative Adjustments		Net	
		Amount	Number	Amount	Number	Amount	Number	Amount	Number
AB	Abstract	5.00	1	0.00	0	0.00	0	5.00	1
CCOP	Civil Copies	35.25	12	0.00	0	0.00	0	35.25	12
CERT	Certified Copy	2.00	1	0.00	0	0.00	0	2.00	1
CONT3	Constable Service Fee Pct #3	6,960.00	69	0.00	0	0.00	0	6,960.00	69
TRANS	Transcript	10.00	1	0.00	0	0.00	0	10.00	1
WEXEC	Writ of Execution	10.00	2	0.00	0	0.00	0	10.00	2
WPOSS	Writ of Possession	30.00	6	0.00	0	0.00	0	30.00	6
WSF1	Constable #1 - Writ Service Fee	200.00	1	0.00	0	0.00	0	200.00	1
WSF3	Constable #3 - Writ Service Fee	1,400.00	7	0.00	0	0.00	0	1,400.00	7
		Gross		Positive Adjus	tments	Negative Adjus	tments	Net	
Fee Code S	ummary Totals	Amount	Number	Amount	Number	Amount	Number	Amount	Number
		8,652.25	100	0.00	0	0.00	0	8,652.25	100

Payment Report - G/L and Fund Summary

Transaction Date: 09/01/2024 - 09/30/2024 Locations: JP3

Case Categories: Civil

G/L Account	G/L Account Number	Fee Totals				
01-0100-0000-341803 - FEES OF OFFICE, JP PCT-3						
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	92.25				
01-0100-0000-341901 - CIVIL FEES/OFFICE, CONST 1	L-004-3-01-0100-0000-341901: 01-0100-0000-341901 - Fees of Office, Const. PCT #1	200.00				
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	8,360.00				
	0100 - General Fund Total:	8,652.25				
	Fee Totals for All Funds:	8.652.25				

Payment Report - Fee Code Summary

Transaction Date: 09/01/2024 - 09/30/2024 Locations: JP3

Case Categories: Criminal

Fee Code Sumr	mary								
Code Word	Description	Gross		Positive Adjus	Positive Adjustments		stments	Net	
		Amount	Number	Amount	Number	Amount	Number	Amount	Number
AFCA3	Arrest/Service Fee - Const. Pct. 3	1.37	1	0.00	0	0.00	0	1.37	1
AFDPS	Arrest Fee - DPS (CCP 102.011)	96.78	23	0.00	. 0	0.00	0	96.78	23
AFSO	Arrest Fee - Sheriff's Office (CCP 102.011)	58.89	16	0.00	0	0.00	0	58.89	16
СВ	Cash Bond	312.60	1	0.00	0	0.00	0	312.60	1
ccc	Consolidated Court Costs [Loc. Gov't Code, 133.102]	1,245.32	39	0.00	0	0.00	0	1,245.32	39
CFINE	County Fine	92,795.20	768	0.00	0	0.00	0	92,795.20	768
CHS	Courthouse Security Fee (CCP 102.017)	93.41	39	0.00	0	0.00	0	93.41	39
CHSJC	JP Security Fee (CCP 102.017)	31.16	39	0.00	0	0.00	0	31.16	39
CJS	Criminal Judicial Support Fee (LGC 103.105)	0.16	1	0.00	0	0.00	0	0.16	1
COLLFEE	Collection Agency Fee	5,890.76	92	0.00	0	0.00	0	5,890.76	92
COPIES	Certified Copies	2.00	1	0.00	0	0.00	0	2.00	1
COPY	Copies	35.00	5	0.00	0	0.00	0	35.00	5
CRFEEOVER	Criminal Overpayment Fee	0.00	3	0.00	0	0.00	0	0.00	3
CSSF	Child Safety School Fee (CCP 102.014(c))	46.30	2	0.00	0	0.00	0	46.30	2
DDF	Deferred Disposition Fee	7,080.00	45	0.00	0	0.00	0	7,080.00	45
FNTC1	Child Safety Seat Fine Trauma Center	242.00	5	0.00	0	0.00	0	242.00	5
IDF	Indigent Defense Fee (LGC 133.107)	62.27	39	0.00	0	0.00	0	62.27	39
JCTF	Justice Court Technology Fee (CCP 102.0173)	124.53	39	0.00	0	0.00	0	124.53	39
JFR	Jury Reimbursement Fee (CCP 102.0045)	124.52	39	0.00	0	0.00	0	124.52	39
JTP	Juvenile Truancy Program (CCP 102.0174)	154.30	38	0.00	0	0.00	0	154.30	38
JTPDC	Juvenile Truancy Prev/Diversion Due to County (CCP 102.015)	27.52	34	0.00	0	0.00	0	27.52	34
JTPDS	Juvenile Truancy Prev/Diversion Due to State (CCP 102.015)	27.52	34	0.00	0	0.00	0	27.52	34
JUSFC	Judicial Support Fund - County (LGC 133.105)	18.53	38	0.00	0	0.00	0	18.53	38
JUSFS	Judicial Support Fund - State (LGC 133.105)	168.14	39	0.00	0	0.00	0	168.14	39
MVF	Moving Violation Fee (CCP 102.022)	1.62	19	0.00	0	0.00	0	1.62	19
OMNI	OMNI Fee	88.96	16	0.00	0	0.00	0	88.96	16
OMNIC	OMNI Fee - County	59.30	16	0.00	0	0.00	0	59.30	16
OMNIS	OMNI Fee - State	296.51	16	0.00	0	0.00	0	296.51	16
SFC3	Service/Arrest Fee - Const. 3	49.76	11	0.00	0	0.00	0	49.76	11
SFMCWV	State Fine - Motor Carrier Weight Violation	3,984.03	17	0.00	0	0.00	0	3,984.03	17

Payment Report - Fee Code Summary

Transaction Date: 09/01/2024 - 09/30/2024

Case Categories: Criminal

Locations: JP3

Fee Code Sumi	mary								
Code Word	Description	Gross	Gross		Positive Adjustments		stments	Net	
		Amount	Number	Amount	Number	Amount	Number	Amount	Number
SFOC	Service Fee - Out of County	20.60	4	0.00	0	0.00	0	20.60	4
STF	State Traffic Fee (TC 542.4031)	282.15	13	0.00	0	0.00	0	282.15	13
TCCF	Truant Conduct Contempt Fine - Child	25.00	1	0.00	0	0.00	0	25.00	1
TP	Time Payment Fee	6.84	1	0.00	0	0.00	0	6.84	1
TPC	Time Payment Fee - County	17.80	2	0.00	0	0.00	0	17.80	2
TPS	Time Payment Fee - State	17.80	2	0.00	0	0.00	0	17.80	2
TPWF	Texas P&W Fine	1,274.15	12	0.00	0	0.00	0	1,274.15	12
UFA	Uniform Traffic Act (TC 542.403)	28.22	13	0.00	0	0.00	0	28.22	13
WARC3	Warrant Fee - Constable Pct. 3	784.66	21	0.00	0	0.00	0	784.66	21
		Gross		Positive Adjus	tments	Negative Adjus	stments	Net	
Fee Code Su	ummary Totals	Amount	Number	Amount	Number	Amount	Number	Amount	Number
		115,575.68	1,544	0.00	0	0.00	0	115,575.68	1,544

Payment Report - G/L and Fund Summary

Transaction Date: 09/01/2024 - 09/30/2024 Locations: JP3

Case Categories: Criminal

G/L Account	G/L Account Number	Fee Totals
00 - General Fund		
01-0100-0000-207017 - Collections Agency Fee	L-004-3-01-0100-0000-207017: 01-0100-0000-207017 - Collections Agency Fee	5,890.76
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	1,274.15
01-0100-0000-209700 - JP COURTS-REFUNDS	L-004-3-01-0100-0000-209700: 01-0100-0000-209700 - JP COURTS-REFUNDS	0.00
01-0100-0000-341200 - Sheriff Fees (WILCO)	L-004-3-01-0100-0000-341200: 01-0100-0000-341200 - Sheriff Fees (WILCO)	58.89
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	7,165.82
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	835.79
01-0100-0000-351303 - FINES, JP PCT-3	L-004-3-01-0100-0000-351303: 01-0100-0000-351303 - FINES, JP PCT #3	92,820.20
	0100 - General Fund Total:	108,045.61
01-0361-0000-341153 - JP 3 SECURITY FEES	L-004-3-01-0361-0000-341153: 01-0361-0000-341153 - JP 3 SECURITY FEES 0361 - JP Security Fund Total:	124.57 124.57
	555, 57 55 511, 7 511, 5 55 1	12.10
65 - 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	46.30
	0365 - Child Safety Fund Total:	46.30
67 - JP-3 Truancy Program Fund		
01-0367-0000-370000 - JP-3 Truancy Program Fees	L-004-3-01-0367-0000-370000: 01-0367-0000-370000 - JP-3 Truancy Program Fee	154.30
	0367 - JP-3 Truancy Program Fund Total:	154.30
72 - 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	124.53
	0372 - Justice Court Technology Fund Total:	124.53

Payment Report - G/L and Fund Summary

Transaction Date: 09/01/2024 - 09/30/2024

Case Categories: Criminal

Locations: JP3

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

G/L Account	G/L Account Number	Fee Totals
9 - 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	55.04
01-0399-0000-208160 - CCC FEES DUE TO STATE COMP	L-004-3-01-0399-0000-208160: 01-0399-0000-208160 - Consolidated Court Costs	1,245.32
01-0399-0000-208235 - JURY SERVICE FEES DUE TO STATE	L-004-3-01-0399-0000-208235: 01-0399-0000-208235 - Jury Service Fee	124.52
01-0399-0000-208352 - CRIMINAL JUDICIAL SUPPORT DUE	L-004-3-01-0399-0000-208352: 01-0399-0000-208352 - Support of the Judiciary Fund	186.83
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	96.78
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	1.62
01-0399-0000-208425 - ST TRAFFIC FEES DUE TO STATE	L-004-3-01-0399-0000-208425: 01-0399-0000-208425 - State Traffic Fee	282.15
01-0399-0000-208703 - INDIGENT DEF FEES - DUE TO ST	L-004-3-01-0399-0000-208703: 01-0399-0000-208703 - Indigent Defense Fee	62.27
01-0399-0000-208720 - SEATBELT FINES	L-004-3-01-0399-0000-208720: 01-0399-0000-208720 - Seatbelt Fines	242.00
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	444.77
01-0399-0000-208850 - WEIGHT VIOLATION FINES DUE TO	L-004-3-01-0399-0000-208850: 01-0399-0000-208850 - Weight Violation Fines	3,984.03
01-0399-0000-208860 - TIME PYMT FEES DUE TO STATE	L-004-3-01-0399-0000-208860: 01-0399-0000-208860 - Time Payment	42.44
	0399 - State Agency Fund Total:	6,767.77
BOND		
01-0100-0000-207020 - JP3 Bond Liability Account	L-004-3-02-00002: JP3 Registry Bond Account Liability	312.60
	JP BOND Total:	312.60

Fee Totals for All Funds:

115,575.68

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

Justice of the Peace 4 September 2024 Monthly Report **Submitted By:** Veronica Bolander, J.P. Pct. #4

Department: J.P. Pct. #4 **Agenda Category:** Consent

Information

Agenda Item

Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, September 2024 Monthly Report in compliance with Code of Crim. Proc. § 103.005.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

JP4 EOM SEPTEMBER 2024

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/10/2024 10:29 AM

Form Started By: Veronica Bolander Started On: 10/10/2024 10:23 AM

Final Approval Date: 10/10/2024

11.

IN COMPLIANCE WITH ARTICLE 103.005 CODE OF CRIMINAL PROCEDURE

THE STATE OF TEXAS COUNTY OF WILLIAMSON

Before me, the undersigned authority, on this day personally appeared Rhonda Redden, Justice of the Peace, Precinct 4, Williamson County, who on her oath, stated that the attached report of money collected is a true and correct report for the month of September 2024.

RHONDA REDDEN

JUSTICE OF THE PEACE

PRECINCT FOUR

This 10th day of October 2024, to certify which witness my hand and seal of office.

VERONICA BOLANDER My Notary ID # 2676312 Expires November 2, 2027

NOTARY PUBLIC in and for the State of Texas

Payment Report - Transaction/Adjustment Detail

Deposit Date: 09/01/2024 - 09/30/2024 Locations: JP4

Case Categories: Civil; Criminal

Final Totals	and the second restriction of the second restriction of the second restriction of the second restriction of the	Fee Totals	Transaction Totals
Total Payments		108,679.69	108,679.69
Total Adjustments In	npacting Payments	0.00	0.00
Final Fee Code Total	ls	108,679.69	108,679.69
Tender Method Sum	mary	taka ke dalam berai berai ke dalam dan belaikan b	
	Cash	6,260.41	6,260.41
	Cashier's Check	3,227.99	3,227.99
	Certified Payments Credit Card	50,492.88	50,492.88
Tender Types	Check	2,253.00	2,253.00
	Credit Card	24,099.30	24,099.30
	E-File Credit Card	20,172.75	20,172.75
	Money Order	2,173.36	2,173.36

Payment Report - G/L and Fund Summary

Deposit Date: 09/01/2024 - 09/30/2024

Case Categories: Civil; Criminal

Locations: JP4

	G/L Account Number	Fee Totals
0 - General Fund		
01-0100-0000-207008 - JP 4-CASH BONDS	L-004-4-01-0100-0000-207008: 01-0100-0000-207008 - JP4 Cash Bonds	1,100.00
01-0100-0000-207017 - Collections Agency Fee	L-004-4-01-0100-0000-207017: 01-0100-0000-207017 - Collections Agency Fee	3,015.72
01-0100-0000-209600 - FINES DUE TO TX PARKS WILDLIFE	L-004-4-01-0100-0000-209600: 01-0100-0000-209600 - Fines Due to TX Parks Wildlife	1,926.95
01-0100-0000-341804 - FEES OF OFFICE, JP PCT-4	L-004-4-01-0100-0000-341804: 01-0100-0000-341804 - Fees of Office, JP Pct. #4	13,328.50
01-0100-0000-341904 - CIVIL FEES/OFFICE, CONST 4	L-004-4-01-0100-0000-341904: 01-0100-0000-341904 - Fees of Office, Const. PCT #4	13,560.00
01-0100-0000-341913 - CRIMINAL FEES/OFFICE, CONST 3	L-004-4-01-0100-0000-341913: 01-0100-0000-341913 - Fees of Office, Crim. Const PCT #3	5.00
01-0100-0000-341914 - CRIMINAL FEES/OFFICE, CONST 4	L-004-4-01-0100-0000-341914: 01-0100-0000-341914 - Fees of Office, Crim. Const PCT #4	425.02
01-0100-0000-342860 -Time Payment Fee County 2.50	L-004-4-01-0100-0000-342860: 01-0100-0000-342860 - Time Payment Fee County 2.50	838.92
01-0100-0000-351304 - FINES, JP PCT-4	L-004-4-01-0100-0000-351304: 01-0100-0000-351304 - FINES, JP PCT #4	38,304.41
01-0100-0000-365103 Language Access Fund	L-004-4-01-0100-0000-365103: 01-0100-0000-365103 - Language Access Fund	1,023.00
01-0399-0000-208354 - Judicial/Court Train Fee Due to State	L-004-4-01-0399-0000-208354: 01-0399-0000-208354 - Judicial/Court Train Fee Due to State	5.00
99-9999-9999-000003 - LOCAL Consolidated CC-Misd C	L-004-4-99-9999-9999-000003: 99-9999-9999-000003 - LOCAL Consolidated CC-MISD C	4,554.00
1 - JP Security Fund 01-0361-0000-341154 - JP 4 SECURITY FEES	L-004-4-01-0361-0000-341154: 01-0361-0000-341154 - JP 4 SECURITY FEES	12.00
01-0361-0000-341154 - JP 4 SECURITY FEES	L-004-4-01-0361-0000-341154: 01-0361-0000-341154 - JP 4 SECURITY FEES 0361 - JP Security Fund Total:	12.00 12.00
		12.00
01-0361-0000-341154 - JP 4 SECURITY FEES 5 - Child Safety Fund	0361 - JP Security Fund Total:	12.00 33.19
01-0361-0000-341154 - JP 4 SECURITY FEES 5 - Child Safety Fund	0361 - JP Security Fund Total: L-004-4-01-0365-0000-341161: 01-0365-0000-341161 - JP CHILD SAFETY FEE	12.00 33.19
01-0361-0000-341154 - JP 4 SECURITY FEES 5 - Child Safety Fund 01-0365-0000-341161 - JP CHILD SAFETY FEE	0361 - JP Security Fund Total: L-004-4-01-0365-0000-341161: 01-0365-0000-341161 - JP CHILD SAFETY FEE	33.19 33.19
01-0361-0000-341154 - JP 4 SECURITY FEES 5 - Child Safety Fund 01-0365-0000-341161 - JP CHILD SAFETY FEE 9 - JP-4 Truancy Program Fund	0361 - JP Security Fund Total: L-004-4-01-0365-0000-341161: 01-0365-0000-341161 - JP CHILD SAFETY FEE 0365 - Child Safety Fund Total:	33.19 33.19 50.00
01-0361-0000-341154 - JP 4 SECURITY FEES 5 - Child Safety Fund 01-0365-0000-341161 - JP CHILD SAFETY FEE 9 - JP-4 Truancy Program Fund 01-0369-0000-341917 - JP4 Truant Conduct (HB 2398)	0361 - JP Security Fund Total: L-004-4-01-0365-0000-341161: 01-0365-0000-341161 - JP CHILD SAFETY FEE 0365 - Child Safety Fund Total: L-004-4-01-0369-0000-341917: 01-0369-0000-341917 - JP4 Truant Conduct (HB 2398)	33.19 33.19 50.00 15.00
01-0361-0000-341154 - JP 4 SECURITY FEES 5 - Child Safety Fund 01-0365-0000-341161 - JP CHILD SAFETY FEE 9 - JP-4 Truancy Program Fund 01-0369-0000-341917 - JP4 Truant Conduct (HB 2398) 01-0369-0000-370000 - JP-4 Truancy Program Fees	0361 - JP Security Fund Total: L-004-4-01-0365-0000-341161: 01-0365-0000-341161 - JP CHILD SAFETY FEE 0365 - Child Safety Fund Total: L-004-4-01-0369-0000-341917: 01-0369-0000-341917 - JP4 Truant Conduct (HB 2398) L-004-4-01-0369-0000-370000: 01-0369-0000-370000 - JP-4 Truancy Program Fee	

Payment Report - G/L and Fund Summary

Deposit Date: 09/01/2024 - 09/30/2024

Case Categories: Civil; Criminal

Locations: JP4

Payment Type: Cash Bond Deposit; Counter Payment; ...

G/L Account	G/L Account Number	Fee Totals	
0372 - Justice Court Technology Fund			
01-0372-0000-341144 - JP 4 TECHNOLOGY FEES	L-004-4-01-0372-0000-341144: 01-0372-0000-341144 - JP #4 TECHNOLOGY FEES	12.00	
	0372 - Justice Court Technology Fund Total:	12.00	

0399 - State Agency Fund

9 - State Agency Fund		
01-0399-0000-208022 - Justice Courts Civil Electronic Filing	L-004-4-01-0399-0000-208022: 01-0399-0000-208022 - JP Ct. Civil Electronic Filing Fee	10.00
01-0399-0000-208034 - JP 4 Truancy Prev/Diversion - State	L-004-4-01-0399-0000-208034: 01-0399-0000-208034 - JP 4 Truancy Prev/Diversion - State	6.00
01-0399-0000-208160 - CCC FEES DUE TO STATE COMP	L-004-4-01-0399-0000-208160: 01-0399-0000-208160 - Consolidated Court Costs	120.00
01-0399-0000-208165 - CCC 01.2020 Fee's Due to State	L-004-4-01-0399-0000-208165: 01-0399-0000-208165 - State Con Court Cost LGC 133.102(a)(3	19,857.57
01-0399-0000-208181 - State Consolidated Fee	L-004-4-01-0399-0000-208181: 01-0399-0000-208181 - State Consolidated Fee	672.00
01-0399-0000-208235 - JURY SERVICE FEES DUE TO STATE	L-004-4-01-0399-0000-208235: 01-0399-0000-208235 - Jury Service Fee	12.00
01-0399-0000-208352 - CRIMINAL JUDICIAL SUPPORT DUE	L-004-4-01-0399-0000-208352: 01-0399-0000-208352 - Support of the Judiciary Fund	18.00
01-0399-0000-208400 - DPS ARREST FEES DUE TO STATE	L-004-4-01-0399-0000-208400: 01-0399-0000-208400 - Texas Highway Patrol Arrest Fees	705.16
01-0399-0000-208415 - MOVING VIOLATION FEE DUE TO ST	L-004-4-01-0399-0000-208415: 01-0399-0000-208415 - Moving Violation Fee Due to State	0.20
01-0399-0000-208425 - ST TRAFFIC FEES DUE TO STATE	L-004-4-01-0399-0000-208425: 01-0399-0000-208425 - State Traffic Fee	30.00
01-0399-0000-208426 - State Traffic Fine Due To State	L-004-4-01-0399-0000-208426: 01-0399-0000-208426 - State Traffic Fine Due To State	6,670.48
01-0399-0000-208703 - INDIGENT DEF FEES - DUE TO ST	L-004-4-01-0399-0000-208703: 01-0399-0000-208703 - Indigent Defense Fee	6.00
01-0399-0000-208720 - SEATBELT FINES	L-004-4-01-0399-0000-208720: 01-0399-0000-208720 - Seatbelt Fines	355.50
01-0399-0000-208822 - JP CIVIL LEGAL FEE FOR INDIGEN	L-004-4-01-0399-0000-208822: 01-0399-0000-208822 - JP Civil Legal Fee for Indigent	6.00
01-0399-0000-208850 - WEIGHT VIOLATION FINES DUE TO	L-004-4-01-0399-0000-208850: 01-0399-0000-208850 - Weight Violation Fines	297.07

0399 - State Agency Fund Total:

28,765.98

Fee Totals for All Funds:

108,679.69

Payment Report - Fee Code Summary

Deposit Date: 09/01/2024 - 09/30/2024 Locations: JP4

Case Categories: Civil; Criminal

Fee Code Summ	nary								
Code Word	Description	Gross		Positive Adjus	tments	Negative Adjus	stments	Net	
		Amount	Number	Amount	Number	Amount	Number	Amount	Number
2020AFC3	Arrest Fee - Constable 3 CCP 102.011(a)(e), 102.011(e)	5.00	1	0.00	0	0.00	0	5.00	1
2020AFC4	Arrest Fee - Constable 4 CCP 102.011(a)(1), 102.011(e)	62.23	14	0.00	0	0.00	0	62.23	14
2020AFDPS	Arrest Fee - DPS CCP 102.011.(a)(1), 102.011(e)	520.16	120	0.00	0	0.00	0	520.16	120
2020AFJISD	Arrest Fee - Jarrell ISD PD CCP 102.011(a)(1), 102.011(e)	31.43	7	0.00	0	0.00	0	31.43	7
2020AFPW	Arrest Fee - TX P&W CCP 102.011(a)(1), 102. 011(e)	180.00	36	0.00	0	0.00	0	180.00	36
2020AFSO	Arrest Fee - Sheriff's Office 102.011(a)(1), 102.011(e)	827.58	206	0.00	0	0.00	0	827.58	206
2020CCC	State Cons Court Cost LGC 133.102(a)(3)	19,857.57	379	0.00	0	0.00	0	19,857.57	379
2020CDF	Compliance Dismissal Fine	410.00	41	0.00	0	0.00	0	410.00	41
2020DSCM	Driving Safety Course Mandatory CCP 45. 0511(f)(1)	252.30	29	0.00	0	0.00	0	252.30	29
2020LCCC-C	LOCAL Consolidated Court Cost LGC 134.103(a)	4,554.00	384	0.00	0	0.00	0	4,554.00	384
2020LTF	Local Traffic Fine (TC 542.403)	400.27	152	0.00	0	0.00	0	400.27	152
2020STF	State Traffic Fine (TC 542.4031)	6,670.48	152	0.00	0	0.00	0	6,670.48	152
2020TPF	Time Payment Fee CCP 102.030	838.92	91	0.00	0	0.00	0	838.92	91
2020WFC4	Warrant Fee - Const Pct 4 CCP 102.011(a)(2), 102.011(e)	362.79	8	0.00	0	0.00	0	362.79	8
2020WFHPD	Warrant Fee - Hutto PD CCP 102.011(a)(2), 102.011(e)	300.00	6	0.00	0	0.00	0	300.00	6
AB	Abstract	15.00	2	0.00	0	0.00	0	15.00	2
AFDPS	Arrest Fee - DPS (CCP 102.011)	5.00	1	0.00	0	0.00	0	5.00	1
AFSO	Arrest Fee - Sheriff's Office (CCP 102.011)	10.00	2	0.00	0	0.00	0	10.00	2
СВ	Cash Bond	1,100.00	4	0.00	0	0.00	0	1,100.00	4
ccc	Consolidated Court Costs [Loc. Gov't Code, 133.102]	120.00	3	0.00	0	0.00	0	120.00	3
CCOP	Civil Copies	26.75	12	0.00	0	0.00	0	26.75	12
CERT	Certified Copy	18.50	2	0.00	0	0.00	0	18.50	2
CFINE	County Fine	38,120.23	364	184.18	2	0.00	0	38,304.41	366
CHS	Courthouse Security Fee (CCP 102.017)	9.00	3	0.00	0	0.00	0	9.00	3
CHSJC	JP Security Fee (CCP 102.017)	3.00	3	0.00	0	0.00	0	3.00	3
CJS	Criminal Judicial Support Fee (LGC 103.105)	18.00	3	0.00	0	0.00	0	18.00	3

Payment Report - Fee Code Summary

Deposit Date: **09/01/2024 - 09/30/2024** Locations: **JP4**

Case Categories: Civil; Criminal

Fee Code Sumi	mary								
Code Word	Description	Gross		Positive Adjus	tments	Negative Adjus	tments	Net	
		Amount	Number	Amount	Number	Amount	Number	Amount	Number
COLLFEE	Collection Agency Fee	3,015.72	34	0.00	0	0.00	0	3,015.72	34
CONT4	Constable Service Fee Pct #4	10,960.00	98	0.00	0	0.00	0	10,960.00	98
CSSF	Child Safety School Fee (CCP 102.014(c))	33.19	2	0.00	0	0.00	0	33.19	2
DDF	Deferred Disposition Fee	2,496.85	32	0.00	0	(184.18)	2	2,312.67	34
EFF	Electronic Filing Fee	10.00	1	0.00	0	0.00	0	10.00	1
FNTC1	Child Safety Seat Fine Trauma Center	355.50	4	0.00	0	0.00	0	355.50	4
IDF	Indigent Defense Fee (LGC 133.107)	6.00	3	0.00	0	0.00	0	6.00	3
ISF	Indigent Legal Services Fee	6.00	1	0.00	0	0.00	0	6.00	1
JCTF	Judicial/Court Training Fee Due to State	5.00	1	0.00	0	0.00	0	5.00	1
JCTF	Justice Court Technology Fee (CCP 102.0173)	12.00	3	0.00	0	0.00	0	12.00	3
JFR	Jury Reimbursement Fee (CCP 102.0045)	12.00	3	0.00	0	0.00	0	12.00	3
JTP	Juvenile Truancy Program (CCP 102.0174)	15.00	3	0.00	0	0.00	0	15.00	3
JURY	Jury Fee	66.00	3	0.00	0	0.00	0	66.00	3
MVF	Moving Violation Fee (CCP 102.022)	0.20	2	0.00	0	0.00	0	0.20	2
SB41CDRF	County Dispute Resolution fund - LGC 135.157	1,705.00	344	0.00	0	0.00	0	1,705.00	344
SB41JCSF	Justice Court Support Fund	8,525.00	344	0.00	0	0.00	0	8,525.00	344
SB41LAF	Language Access Fund - LGC 135.155	1,023.00	344	0.00	0	0.00	0	1,023.00	344
SB41SCF	State Consolidated Fee	672.00	33	0.00	0	0.00	0	672.00	33
SFMCWV	State Fine - Motor Carrier Weight Violation	297.07	5	0.00	0	0.00	0	297.07	5
STF	State Traffic Fee (TC 542.4031)	30.00	1	0.00	. 0	0.00	0	30.00	1
TCC	Truancy Court Cost (HB2398)	50.00	1	0.00	0	0.00	0	50.00	1
TFC	Traffic	3.00	1	0.00	0	0.00	0	3.00	1
TPDF	Truancy Prevention and Diversion Fund - JP4 eDoc Conversion	6.00	3	0.00	0	0.00	0	6.00	3
TPWF	Texas P&W Fine	1,926.95	34	0.00	0	0.00	0	1,926.95	34
TRANS	Transcript	40.00	4	0.00	0	0.00	0	40.00	4
WEXEC	Writ of Execution	5.00	1	0.00	0	0.00	0	5.00	1
WPOSS	Writ of Possession	55.00	11	0.00	0	0.00	0	55.00	11
WREEN	Writ of Re-entry	25.00	1	0.00	0	0.00	0	25.00	1
WRIT	Writ Fee	5.00	1	0.00	0	0.00	0	5.00	1
WSF4	Constable #4 - Writ Service Fee	2,600.00	13	0.00	0	0.00	0	2,600.00	13

TXWILLIAMSONPROD

Payment Report - Fee Code Summary

Deposit Date: 09/01/2024 - 09/30/2024 Locations: JP4

Case Categories: Civil; Criminal

	Gross		Positive Adjustments		Negative Adjustments		Net	
Fee Code Summary Totals	Amount	Number	Amount	Number	Amount	Number	Amount	Number
	108,679.69	3,356	184.18	2	(184.18)	2	108,679.69	3,360

Justice of the Peace 4 Consolidated Court Cost Calculation Sheet

Deposit Date: 9/01/2024-9/30/2024

	DR	CR	GL Code	GL Description	ALLOCATION %
Local CCC-Class C		\$4,554.00	99-9999-9999-000003	Local CCC-Class C Due to County	
Court Security Fee	\$1,593.90		01.0361.0000.341154	COURTHOUSE SECURITY FEES	35.000000%
Local Truancy Prevention & Diversion Fund Fee	\$1,626.43		01.0369.0000.370000	Local Truancy Prevention & Diversion Fund Fee	35.714300%
Justice Court Technology Fund	\$1,301.14		01.0372.0000.341144	Justice Court Technology Fund	28.571400%
County Jury Fund Fee	\$32.53		01.0100.0000.342853	County Jury Fund Fee	0.714300%
Percentage Distribution Total:	\$4,554.00	\$4,554.00			100.000000%
Collected	\$4,554.00				

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

EEOP

Submitted For: Cynthia Long Submitted By: Pierce Kathy, Commissioner Pct. #2

12.

Department: Commissioner Pct. #2

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on accepting Equal Employment Opportunity Plan (EEOP).

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/10/2024 11:29 AM

Form Started By: Pierce Kathy Started On: 10/10/2024 10:53 AM

Final Approval Date: 10/10/2024

Meeting Date: 10/15/2024

Kalahari Resort Vehicle Agreement for Constable 1

Submitted By: Patrick Youngren, Constable Pct. #1

Department: Constable Pct. #1

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement regarding off-duty contracting of Constable Pct. 1 Deputies with Kalahari Resorts and Convention Center.

Background

The authorization of this agreement permits Constable Pct. 1 Deputies to use county vehicles in an off-duty capacity and for Kalahari Resort and Conventions to reimburse the county for the use of the vehicles. This agreement will begin on October 15, 2024, and will terminate on September 30, 2024. Kalahari Resort and Convention Center is located at 3001 Kalahari Blvd in Round Rock.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

FY25 Kalahari Veh. Agreement Pct. 1

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/07/2024 03:59 PM

Form Started By: Patrick Youngren Started On: 10/07/2024 12:45 PM

Final Approval Date: 10/07/2024

13.

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- § VEHICLE REIMBURSEMENT
- § AGREEMENT WITH
- § NON-GOVERNMENTAL
- § ORGANIZATION
- § REGARDING OFF-DUTY

COUNTY OF WILLIAMSON

CONTRACTING OF COUNTY DEPUTIES

This Vehicle Reimbursement Agreement with Non-Governmental Organization Regarding Off-Duty Contracting of County Deputies (hereinafter, the "AGREEMENT") is entered into by and between the company/organization set forth on the signature page below (hereinafter, "NON-GOVERNMENTAL ORGANIZATION") in the State of Texas, and Williamson County, Texas (hereinafter, "COUNTY") a political subdivision of the State of Texas, and the Williamson County Law Enforcement Agency set forth on the signature page below (hereinafter, "LEA").

For and in consideration of the permission given by COUNTY for the NON-GOVERNMENTAL ORGANIZATION to contract in a private capacity DEPUTIES of the LEA (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 NON-GOVERNMENTAL ORGANIZATION, 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 are not allowed to enforce NON-GOVERNMENTAL ORGANIZATION policies or rules. DEPUTIES are at all times subject to the rules and policies of the LEA. NON-GOVERNMENTAL ORGANIZATION expressly acknowledges and agrees that such DEPUTIES are at all times independent contractors of the NON-GOVERNMENTAL ORGANIZATION when contracted by the NON-GOVERNMENTAL ORGANIZATION.
- 2. It is understood by the NON-GOVERNMENTAL ORGANIZATION that the COUNTY shall retain the right to withdraw at any time its permission for the DEPUTIES to work in a private capacity (including the right to terminate this agreement at any time). If the permission of the COUNTY is withdrawn, the NON-GOVERNMENTAL ORGANIZATION agrees to terminate its contracting relationships with DEPUTIES. The NON-GOVERNMENTAL ORGANIZATION, 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 contracting with the NON- GOVERNMENTAL ORGANIZATION, the NON-GOVERNMENTAL ORGANIZATION shall obtain a comprehensive general liability insurance policy from a company authorized to do business in the State of Texas 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 on October 15th, 2024 and shall terminate on September 30, 2025. Any extension of this AGREEMENT must be set forth in writing and signed by both parties. Either party may terminate this Agreement, for convenience and without cause, by providing thirty (30) days' 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 NON-GOVERNMENTAL ORGANIZATION for the reimbursement amounts for deputy vehicle usage at the rate of \$14.00 per hour per vehicle (to cover NON-GOVERNMENTAL ORGANIZATION's fair share of costs for fuel, maintenance, and yearly premiums on automobile insurance).
- 8. NON-GOVERNMENTAL ORGANIZATION agrees to log and maintain all times that vehicles are allotted to off-duty work, whether actually used or parked, for each vehicle used by DEPUTIES on a monthly basis. NON-GOVERNMENTAL ORGANIZATION shall provide such vehicle time records to COUNTY and LEA no later than the last day of the end of each month in which vehicle usage occurs. COUNTY will invoice based on the total usage and rate, as set forth in Paragraph 7, and NON-GOVER MENTAL ORGANIZATION will pay such invoice within ten days of the invoice date. Reporting must be submitted to:

LEA:

At the address set forth on signature page below

COUNTY:

Williamson County Auditor's Office

Attn: Finance Director 710 Main Street, Suite 301 Georgetown, Texas 78626

9. NON-GOVERNMENTAL ORGANIZATION agrees that it shall pay deputies directly and file 1099 forms with the Internal Revenue Service.

¹ It is the commissioners court that sets what compensation (and benefits) deputies are entitled to, which affects eligibility for off-duty work. Tex. Local Gov't Code § 152.011.

- 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, its past or present officers, employees, or agents, nor to create any legal rights or claim on behalf of any third party. COUNTY does not waive, modify, or alter to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas and of the United States.

NON-GOVERNMENTAL ORGANIZATION:

Name of Organization: Kalahari Resort & Conventions Cent	er
Signature:	
Printed Name: Vesus Mesa	
Title: Security Director	
Date: <u>0c7</u> . <u>7</u> ,20 24	

WILLIAMSON COUNTY LAW ENFORCEMENT AGENCY:

Name of Office: Williamson County Constable Pct. 1
Printed Name of Official: Mickey Chance, Constable
Signature of Official: Mike Chance
Date: September 23, 2024
Address of Office: 1801 E. Old Settlers BLVD #105 Round Rock Texas, 78664

COUNTERPART SIGNATURE PAGE REGARDING COUNTY-VEHICLE USE DURING OFF-DUTY SERVICES OF COUNTY DEPTUIES

TO BE EXECUTED BY COUNTY COMMISSIONERS COURT FOR CONFIRMATION OF BUDGETARY AUTHORIZATION RELATED TO USE OF VEHICLES FOR OFF-DUTY WORK²

WILLIAMSON COUNTY COMMISSIONERS COURT:

ву:	
	Williamson County Judge or
	Presiding Officer, Williamson County Commissioners Court
	710 Main Street, Suite 105
	Georgetown, Texas 78626
Dat	e:, 20

² Including, but not limited to fuel, insurance, and maintenance of county-owned assets.

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

Lakeline Mall Vehicle Reimbursement Agreement for County Sheriff

Submitted For: Mike Gleason Submitted By: Starla Hall, Sheriff

Department: Sheriff **Agenda Category:** Consent

Information

Agenda Item

Discuss, consider and take appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement with Simon Lakeline Mall for off duty contracting of County Sheriff Deputies to be effective October 15, 2024 (Exterior security around the mall)

Background

This is the annual renewal agreement that will give permission for Lakeline Mall to contract County Sheriff Deputies in a private capacity and the County to invoice them for deputies' vehicle usage. This agreement will begin on October 15, 2024 and will terminate on September 30, 2025.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Lakeline Mall

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/07/2024 03:57 PM

Form Started By: Starla Hall Started On: 10/07/2024 12:35 PM

Final Approval Date: 10/07/2024

14.

STATE OF TEXAS

\$ VEHICLE REIMBURSEMENT

\$ AGREEMENT WITH

\$ NON-GOVERNMENTAL

\$ ORGANIZATION

\$ REGARDING OFF-DUTY

COUNTY OF WILLIAMSON

\$ CONTRACTING OF COUNTY DEPUTIES

This Vehicle Reimbursement Agreement with Non-Governmental Organization Regarding Off-Duty Contracting of County Deputies (hereinafter, the "AGREEMENT") is entered into by and between the company/organization set forth on the signature page below (hereinafter, "NON-GOVERNMENTAL ORGANIZATION") in the State of Texas, and Williamson County, Texas (hereinafter, "COUNTY") a political subdivision of the State of Texas, and the Williamson County Law Enforcement Agency set forth on the signature page below (hereinafter, "LEA").

For and in consideration of the permission given by COUNTY for the NON-GOVERNMENTAL ORGANIZATION to contract in a private capacity DEPUTIES of the LEA (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 NON-GOVERNMENTAL ORGANIZATION, 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 are not allowed to enforce NON-GOVERNMENTAL ORGANIZATION policies or rules. DEPUTIES are at all times subject to the rules and policies of the LEA. NON-GOVERNMENTAL ORGANIZATION expressly acknowledges and agrees that such DEPUTIES are at all times independent contractors of the NON-GOVERNMENTAL ORGANIZATION when contracted by the NON-GOVERNMENTAL ORGANIZATION.
- 2. It is understood by the NON-GOVERNMENTAL ORGANIZATION that the COUNTY shall retain the right to withdraw at any time its permission for the DEPUTIES to work in a private capacity (including the right to terminate this agreement at any time). If the permission of the COUNTY is withdrawn, the NON-GOVERNMENTAL ORGANIZATION agrees to terminate its contracting relationships with DEPUTIES. The NON-GOVERNMENTAL ORGANIZATION, 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 contracting with the NON- GOVERNMENTAL ORGANIZATION, the NON-GOVERNMENTAL ORGANIZATION shall obtain a comprehensive general liability insurance policy from a company authorized to do business in the State of Texas 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 on October 15, 2024, and shall terminate on September 30, 2025. Any extension of this AGREEMENT must be set forth in writing and signed by both parties. Either party may terminate this Agreement, for convenience and without cause, by providing thirty (30) days' 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 NON-GOVERNMENTAL ORGANIZATION for the reimbursement amounts for deputy vehicle usage at the rate of \$\(\frac{1}{2}\).00 per hour per vehicle (to cover NON-GOVERNMENTAL ORGANIZATION's fair share of costs for fuel, maintenance, and yearly premiums on automobile insurance).
- 8. NON-GOVERNMENTAL ORGANIZATION agrees to log and maintain all times that vehicles are allotted to off-duty work, whether actually used or parked, for each vehicle used by DEPUTIES on a monthly basis. NON-GOVERNMENTAL ORGANIZATION shall provide such vehicle time records to COUNTY and LEA no later than the last day of the end of each month in which vehicle usage occurs. COUNTY will invoice based on the total usage and rate, as set forth in Paragraph 7, and NON-GOVERNMENTAL ORGANIZATION will pay such invoice within ten days of the invoice date. Reporting must be submitted to:

LEA:

At the address set forth on signature page below

COUNTY:

Williamson County Auditor's Office

Attn: Finance Director 710 Main Street, Suite 301 Georgetown, Texas 78626

9. NON-GOVERNMENTAL ORGANIZATION agrees that it shall pay deputies directly and file 1099 forms with the Internal Revenue Service.

It is the commissioners court that sets what compensation (and benefits) deputies are entitled to, which affects eligibility for off-duty work. Tex. Local Gov't Code § 152.011.

- 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, its past or present officers, employees, or agents, nor to create any legal rights or claim on behalf of any third party. COUNTY does not waive, modify, or alter to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas and of the United States.

NON-GOVERNMENTAL ORGANIZATION:

Name of Organization: Simon Lakeline Mall

Printed Name: Araceli Brown

Title: General Manager

Date: 8/22/2024

X Signature:

WILLIAMSON COUNTY LAW ENFORCEMENT AGENCY:

Name of Office: Sheriff

Printed Name of Official: Michael T. Gleason

Signature of Official: Macheel / Measo

Date: October 7, 2024

Address of Office: 508 S. Rock St. Georgetown, TX 78626

COUNTERPART SIGNATURE PAGE REGARDING COUNTY-VEHICLE USE DURING OFF-DUTY SERVICES OF COUNTY DEPTUIES

TO BE EXECUTED BY COUNTY COMMISSIONERS COURT FOR CONFIRMATION OF BUDGETARY AUTHORIZATION RELATED TO USE OF VEHICLES FOR OFF-DUTY WORK²

WILLIAMSON COUNTY COMMISSIONERS COURT:

By:	
Williamson Count	y Judge or
•	Williamson County Commissioners Court
710 Main Street, S	
Georgetown, Texa	
Date:	. 20

² Including, but not limited to fuel, insurance, and maintenance of county-owned assets.

Meeting Date: 10/15/2024

Authorized Use Agreement - WCCSC

Submitted By: Jennifer Miller, General Counsel

Department: General Counsel

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on an Authorized Use Agreement between Williamson County, Texas, Williamson County Children's Advocacy Center, Inc. and Miracle Films, LLC relating to the use of the Williamson County Children's Advocacy Center for the filming of Child Advocacy, which is a documentary film about front-line workers against child exploitation and abuse.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Authorized Use Agreement - Miracle Films

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/07/2024 03:54 PM

Form Started By: Jennifer Miller Started On: 10/07/2024 10:52 AM

Final Approval Date: 10/07/2024

15.

AUTHORIZED USE AGREEMENT

This Authorized Use Agreement (the "Agreement") is made between Williamson County, Texas, a political subdivision of the State of Texas ("County"), Williamson County Children's Advocacy Center, Inc. ("WCCAC") and the party named as user on the execution page of this Agreement ("User").

RECITALS

WHEREAS, County owns the real property described in Exhibit "A" (the "Authorized Area");

WHEREAS, WCCAC leases the Authorized Area from County and has the right to operate and use it for purposes of operating a non-profit corporation that provides a multidisciplinary response to allegations of child abuse in order to ensure all child victims in Williamson County, Texas obtain necessary services and support they need; and

WHEREAS, User desires to use the Authorized Area for the purpose described in Exhibit "A".

AGREEMENT

NOW THEREFORE, and in consideration of the following promises, covenants, and conditions, the County, WCCAC and User (the "Parties") agree as follows:

1. USE:

In exchange for the public benefit obtained from User's use of the Authorized Area, the County and WCCAC do hereby grant, subject to the terms and provisions hereof, to User permission to use the Authorized Area, for the use described in Exhibit "A" hereto, and no other purpose (the "Permitted Use").

2. <u>CANCELLATION:</u>

User's cancellation or failure to occupy the Authorized Area, as set forth herein, will result in the forfeiting of the License Fee. Furthermore, in the event User fails to utilize the Authorized Area reserved herein on the date and at the time specified and for the use specified, County or WCCAC shall have the right to elect, in its sole and absolute discretion, in addition to any other remedy available at law or in equity, to terminate this Agreement.

3. PARKING; STORAGE:

All tents, vehicles, trailers and equipment parked or situated in, on or around the Authorized Area shall be parked in accordance with County and WCCAC's requirements, state law and/or local municipal ordinances. In advance of use of the Authorized Area

and if User should desire to use any of the Authorized Area for parking and storage, User must submit to the WCCAC a plan that depicts the areas that User would like to use for parking and storage. WCCAC shall, in its sole discretion, instruct User as to the allowable areas for User's parking and storage.

4. <u>INTERRUPTION OR TERMINATION OF PERMITTED USE</u>

County and WCCAC shall retain the rights to cause the interruption of any Permitted Use in the interest of public safety, and to likewise cause the termination of such Permitted Use when, in the sole judgment of County and/or WCCAC, such act is necessary in the interests of public safety.

5. MANAGEMENT; SAFETY:

In permitting the occupancy of Authorized Area by User, County and WCCAC retain and do not relinquish the right to issue and enforce such rules, regulations and directives as they may deem necessary for the safe, orderly and commercially sound operation of the Authorized Area. County and WCCAC employees and agents may enter and have access to the areas furnished hereunder at any time, and authorized personnel may enter at reasonable times necessary to the performance of their duties. County and WCCAC reserve the right to eject any objectionable person or persons from the Authorized Area, including and upon the exercise of this authority through County and/or WCCAC and their agents or officers, the User, on behalf of itself, its agents and employees, hereby waives any rights and all claims for damages against County and/or WCCAC arising from such occurrences. The User agrees that it will not allow any person at, in or about the Authorized Area who shall, upon reasonable nondiscriminatory grounds, be objected to by County or WCCAC. Such person's right to use the Authorized Area and the Authorized Area therein may be revoked by County or WCCAC. Unless otherwise specified in writing, WCCAC shall be entitled to schedule other events similar to the Permitted Uses both before and after the date of this Agreement without notice to User.

User shall be responsible for initiating, maintaining, and supervising all safety precautions and programs in connection with the User's use of the Authorized Area. User shall take all reasonable precautions for the safety of and shall provide all reasonable protection to prevent damage, injury or loss to User and/or its agents, contractors, employees, patrons, performers or guests, all other persons in, on or around the Authorized Area and all property in, on or around the Authorized Area, including trees, shrubs, lawns, walks, pavements, roadways, structures and utilities.

6. COOPERATION WITH ALL OTHER USERS:

User acknowledges that WCCAC will make available, for use by others, such portions, areas and facilities of the Authorized Area that are not subject to this Agreement. The

User agrees to cooperate in good faith with WCCAC and those persons using other portions and areas of the Authorized Area.

7. **ASSUMPTION OF RISK:**

User, in using the Authorized Area and other facilities of the Authorized Area and equipment therein, if any, whether such equipment is specifically described or not, does so at its own risk. County and WCCAC shall not be liable for any damages to property or damages arising from personal injuries sustained by User or any of its agents, contractors, employees, patrons, performers or guests, in, on or about the Authorized Area, or of any other portion of the Authorized Area, including buildings, parking area walkways of the Authorized Area, unless such damage or injury is caused by the County's negligence or willful misconduct or WCCAC's negligence or willful misconduct. User assumes full responsibility for any property damage or injury which may occur to User, its agents, contractors, employees, patrons, performers or guests in, on or about the Authorized Area or other portion of the Authorized Area, unless such damage or injury is caused by the County's negligence or willful misconduct or WCCAC's negligence or willful misconduct.

8. **INDEMNIFICATION:**

User shall conduct its activities upon the Authorized Area so as not to endanger any person thereon and User agrees to indemnify, defend, and hold harmless County and WCCAC and their respective officials, officers, agents, employees and representatives (collectively, the "Indemnified Persons") from and against any and all liability, losses, claims, demands, fines, penalties, costs and expenses (including, without limitation, attorneys' fees and litigation expenses) to which any of the Indemnified Persons may become subject by reason of, or in any way related to, (i) the use of the Authorized Area by User or its agents, contractors, employees, patrons, performers or guests or breaches of applicable codes, laws, rules and regulations by the User or its agents, contractors, employees, patrons, performers or guests, (ii) any action, omission or negligence, whether in whole or in part, of the User or its agents, contractors, employees, patrons, performers or guests.

The Indemnified Persons shall not be liable or responsible for, and the User hereby releases and forever discharges the Indemnified Persons from, any loss, damage or injury to any person or property of User or its agents, contractors, employees, patrons, performers or guests in, on or around the Authorized Area or other portion of the Authorized Area resulting from any cause whatsoever, including but not limited to theft and vandalism. In no event shall any Indemnified Persons be liable to User or its agents, contractors, employees, patrons, performers or guests for any consequential, special, exemplary or punitive damages suffered or incurred by User or its agents, contractors, employees, patrons, performers or guests as a result of the actions or omissions of any Indemnified Person.

9. <u>CAPACITY</u>:

User shall not permit, nor admit a larger number of persons than can safely or freely move about the Authorized Area.

10. <u>STATUTES/PERMITS:</u>

User hereby acknowledges that County and WCCAC require the full compliance of all Federal, State and local statutes and regulations as they may pertain to any and all activities conducted in, on or around the Authorized Area. This compliance includes sales activities and the mandated collection and remittance of all appropriate State and local sales taxes and purchase of business, parade or other types of permits.

11. <u>NON-DISCRIMINATION:</u>

The User shall not discriminate against any person or persons in connection with admission, services, or privileges offered to or enjoyed by the general public because of race, creed, ancestry, sexual orientation, disability, color, sex, marital status, age, religion or national origin.

12. INFLAMMABLE MATERIALS:

User shall not, without the prior written permission of County, use open flames, or use or store oils, burning fluids, camphene, kerosene, naphtha or gasoline or other gases for either mechanical or other purposes. User shall file with County a written application for such use prior to User obtaining County's written permission therefor.

13. LEGAL RECOURSE:

In the event the User violates any of the terms or conditions of this Agreement, County and/or WCCAC shall have, in addition to any other legal recourse, the right to terminate this Agreement and obtain possession of the entire Authorized Area, and to remove and exclude the User there from, all without service of notice or resort and without any legal liability on its part.

14. COMPLIANCE WITH LAW:

User, at its sole cost and expense, shall comply and secure compliance with requirements, including, but not limited to, wage and hour guidelines, and shall faithfully observe and secure observance in the use of the Authorized Area of all municipal ordinances and State and Federal Statutes now in force or which may hereafter be in force.

15. NO SUBLETTING AND ASSIGNMENT:

User shall not sublet, nor assign, pledge, hypothecate or mortgage this Agreement or any of its rights hereunder, without the prior written consent of the County.

16. <u>FORCE MAJEURE:</u>

In the event County and WCCAC's obligations to the User under this Agreement should be delayed, prevented or rendered impractical by any of the following events: fire, flood, riot, earthquake, civil commotion, strike, lockout, labor disturbances, explosions, sabotage, accident, war, other casualty, act of God, or any law ordinance, rule of regulation which becomes effective after the date of this Agreement or any other cause beyond County or WCCAC's reasonable control, County and WCCAC shall not be liable to perform. The User hereby waives any claim for damages or compensation for such delay or failure to perform.

17. CANCELLATION BY COUNTY AND/OR WCCAC:

This Agreement may be canceled without liability to County or WCCAC, under any of the following conditions: (a) if the User is found to have provided false or misleading information to County or WCCAC, (b) if County or WCCAC finds that the use or proposed use will be detrimental to the health, safety or morals of County or to the efficient operation of the Authorized Area for the public welfare, (c) should any individual or group (members or guests) willfully or negligently mistreat or damage the equipment or Authorized Area or violate any of the policies, rules, regulations, terms and conditions established for use of the Authorized Area, (d) if User defaults on any or has not completed all conditions and requirements for use of Authorized Area within the time required prior to User's use of the Authorized Area, (e) in case the Authorized Area or any part thereof shall be destroyed or damaged by fire or any other cause, or if any other casualty or unforeseen occurrence, including strikes, labor disputes, wars or acts of military authorities, shall render the fulfillment of the contract difficult or impossible to perform, (f) if the Authorized Area is needed for public necessity or emergency use as determined by County or WCCAC or (h) upon thirty (30) days' written notice to User.

18. GOVERNING LAW, VENUE:

Each party to this Agreement hereby agrees and acknowledges that venue and jurisdiction of any suit, right, or cause of action arising out of or in connection with this Agreement shall lie exclusively in Williamson County, Texas. Furthermore, this Agreement shall be governed by and construed in accordance with the laws of the State of Texas, excluding, however, its choice of law rules.

19. <u>BINDING EFFECT, ASSIGNABILITY:</u>

This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, legal representatives, successors and permitted assigns.

20. <u>SEVERABILITY:</u>

If any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof, but rather this entire Agreement will be construed as if not containing the particular invalid or unenforceable provision or provisions, and the rights and obligation of the parties shall be construed and enforced in accordance therewith. The parties acknowledge that if any provision of this Agreement is determined to be invalid or unenforceable, it is the desire and intention of each that such provision be reformed and construed in such a manner that it will, to the maximum extent practicable, give effect to the intent of this Agreement and be deemed to be validated and enforceable.

21. NO INDEMNIFICATION BY COUNTY:

User acknowledges and agrees that under the Constitution and the laws of the State of Texas, County cannot enter into an agreement whereby County agrees to indemnify or hold harmless any other party, including but not limited to User.

22. NOTICE:

Any notice to be given hereunder shall be in writing and may be affected by personal delivery, in writing or by registered or certified mail, return receipt requested, addressed to the proper party, at the following address:

User: As set forth on below User's execution herein below

County: Williamson County Judge

Bill Gravell, Jr. (or successor) 710 S. Main Street, Ste. 101 Georgetown, Texas 78626

with copy to: General Counsel's Office

Williamson County Commissioners Court

710 S. Main Street, Ste. 201 Georgetown, Texas 78626

WCCAC: Williamson County Children's Advocacy Center, Inc.

Attn: Kerrie Stannell, CEO

1811 SE Inner Loop

23. <u>THIRD PARTY BENEFICIARIES:</u>

This Agreement is for the sole and exclusive benefit of the parties hereto, and nothing in this Agreement, express or implied, is intended to confer or shall be construed as conferring upon any other person any rights, remedies or any other type or types of benefits.

24. REPORTS OF ACCIDENTS:

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

25. <u>CONSTRUCTION:</u>

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

26. RELATIONSHIP OF THE PARTIES:

Each party to this Agreement, in the performance of this Agreement, shall act in an individual capacity and not as agents, employees, partners, joint ventures or associates of one another. The employees or agents of one party shall not be deemed or construed to be the employees or agents of the other party for any purposes whatsoever.

27. NO WAIVER:

No action or inaction taken pursuant to this Agreement should be deemed to constitute a waiver of compliance with any representation, warranty, covenant or agreement contained in this Agreement and such action or inaction will not operate or be construed as a waiver of any subsequent breach, whether of a similar or dissimilar nature.

28. OWNERSHIP OF PRODUCTION; PHOTOGRAPHY

If User's use of the Authorized Area is for the production of photography (including without limitation by means of motion picture, still or videotape photography), all

rights of every nature whatsoever in and to all still pictures, motion pictures, videotapes, photographs and sound recordings made hereunder, shall be owned by User and its successors, assigns and licensees. In connection with User's user of the Authorized Area and the production of photography, User may refer to the Authorized Area or any part thereof by any fictitious name and may attribute any fictitious events as occurring on the Authorized Area. County irrevocably grants to User and User's successors and assigns the right, in perpetuity, throughout the universe, to duplicate and recreate all or a portion of the Authorized Area and to use such duplicates and recreations in any media and/or manner now known or hereafter devised in connection with the film, including without limitation sequels and remakes, merchandising, theme parks and studio tours, and in connection with publicity, promotion and/or advertising for any or all of the foregoing.

29. USES PROHIBITED

The Authorized Area shall not be used for the production of any still pictures, motion pictures, videotapes, photographs and sound recordings that would be considered to be obscene pursuant to state and/or federal laws or any use of the Authorized Area that would be defamatory to County or WCCAC. In the event User should use the Authorized Area for such purposes, such use shall be deemed a material breach of this Agreement and County and/or WCCAC may avail itself of any remedies allowed at law or in equity.

29. SCOPE OF AGREEMENT

This Agreement solely addresses the User's use of the real property identified herein as the Authorized Area and it does not provide rules, regulation and conditions regarding the filming of operations and individuals at the Williamson County Children's Advocacy Center. User hereby acknowledges that User must comply with any rules, regulations and conditions set by the WCCAC in relation to all filming of the WCCAC's operations at the Williamson County Children's Advocacy Center. Furthermore, User shall obtain any necessary consents from individuals that may be necessary in relation to filming such individuals and this Agreement in no way provides User with any filming rights as to individuals at the Williamson County Children's Advocacy Center.

37. ENTIRETY OF AGREEMENT:

This Agreement represents the entire and integrated agreement between the parties hereto and supersedes all prior negotiations, representations, or agreements, either oral or written. This Agreement shall become effective as of the date of the last party's execution below and may be amended only by written instrument signed by each party to this Agreement. NO OFFICIAL, EMPLOYEE, AGENT, OR REPRESENTATIVE OF THE COUNTY HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND THIS AGREEMENT, EXCEPT PURSUANT TO SUCH EXPRESS

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AS ACCEPTED AND EXECUTED:

Williamso	on County, Texas (County):
Bill Grave	ell, Jr., Williamson County Judge
DATED	, 20
	on County Children's Advocacy Center, Inc. (WCCAC):
Ke	un Stannell
Kerri Star	nnell, CEO
DATED	
Miracle	Films, LLC (User):
Authorized	Films, LLC (User): 1 Signer:
Printed Na	ame: _Kenneth Miracle
Representa	ative Capacity: _Owner
DATED	Sept. 27, 20 24

EXHIBIT "A"

DESCRIPTION AND GENERAL TERMS OF AUTHORIZED AREA

The County and WCCAC do hereby grant, subject to the terms and provisions hereof, to User, permission to use the following specified area(s), ingress and egress thereto via corridors and public areas devoted to ingress and egress, (the "Authorized Area"), for the following use and no other purpose (the "Permitted Use"):

Date(s): From – January 1, 2025

To – December 31, 2025

<u>Permitted Use (Description of Use):</u> Filming of *Child Advocacy*, which is a documentary

film about frontline workers against child

exploitation and abuse

Authorized Area (Location): Williamson County Children's Advocacy Center

1811 SE Inner Loop Georgetown, TX 78626

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

Approval of Order Form Recurring Subscription with Origami Risk, LLC for Commissioners Court/ Risk Management

16.

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

Department: Purchasing **Agenda Category:** Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on approving the Order Form Recurring Subscription #202534 with Origami Risk, LLC, in the initial annual amount of \$78,912.00 and authorize the execution of the agreement through the Fort Bend County Interlocal Agreement.

Background

This contract with Origami Risk, LCC is to provide risk management information system for 36 months, effective upon the date last signed by the parties hereto. Origami Risk, LLC has a contract with Fort Bend County. Fort Bend County and Williamson County entered an Interlocal Cooperative Agreement on CC 01.12.2021, item no 33. The agreement is authorized by Chapter 791 of the Texas Government Code and Subchapter F, 271, Texas Government Code, which authorizes a local government to participate in a Cooperative Purchasing Program with another local government. Approved by County Audit and Legal. The funding source is 01.0100.0401.005741, Origination ID# 681 and the point of contact is Shannon Francis.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

ORDER FORM Origami Risk LLC

Form 1295 Certificate Origami Risk LLC complete

Form Review

Inbox Reviewed By Date

Purchasing (Originator)

Joy Simonton

10/10/2024 10:13 AM

County Judge Exec Asst.

Becky Pruitt

10/10/2024 10:27 AM

Form Started By: Johnny Grimaldo Started On: 10/08/2024 12:39 PM

Final Approval Date: 10/10/2024



ORIGAMI RISK ORDER FORM

CONTACT INFORMATION			
Client: Williamson County, Texas	Bill To Contact: Risk Management		
Address: Attention: Risk Management	Bill To Email: riskmanagement.billing@wilco.org		
301 SE Inner Loop, Georgetown, TX 78626			
Primary Contact: Risk Management	Is purchase order (PO) required?		
Primary Contact Email: riskmanagement@wilco.org	Upon entering into this Order Form, please send any POs, vendor registration links or tax exemption certificates to finance@origamirisk.com		

SUBSCRIPTION DETAILS

Subscription Term: 36 Months Effective Date: Upon the date last signed by the parties hereto

RECURRING SUBSCRIPTIONS – LICENSES			
Subscription	Quantity / Functionality Purchased		
RMIS	Functionality Selected		
Full User(s)	5 User(s)		
Enterprise-Wide Record Entry Up to 1,000 records added per year			
Certificate of Insurance Tracking	Up to 500 Insureds/Vendors tracked		
Contract Management Functionality Selected			
Contract Management User 5 Special License(s)			
COI User 4 Special License(s)			
OCR Scanning	License Selected for reading of inbound Acord Form standard COIs		
	Annual Total: \$72,550.00		

RECURRING SUBSCRIPTIONS – HOSTING			
Subscription Quantity / Functionality Purchased			
Hosting, Network & Storage	Up to 5,000 Claim(s), Incident(s), Policy(s), and Other Record(s)		
Free File Attachment Storage	Includes 50 GBs of Searchable file storage		
	Annual Total: \$7,500.00		

RECURRING SUBSCRIPTIONS – DATA PROCESSING		
Subscription Quantity / Functionality Purchased		
Claim Only Feed – from GB	Weekly Feed From Gallagher Bassett (no adjuster notes nor individual financial transactions)	
Export of new claims to GB	Special Data Processing – 3x daily export of new claims from Origami to Gallagher Bassett	
Annual Total: \$8,500		



RECURRING SUBSCRIPTIONS – SUPPORT			
Subscription Quantity / Functionality Purchased			
Client Support Tier	Selected Client Support tier includes support resourcing based on up to 2 hours of Client Support services per month beginning on the Effective Date.		
	Annual Total: \$7,500.00		

Annual Fees (before discount): \$96,050.00 **Discount (applied to** \$96,050.00): (\$41,000.00)

Total Annual Fees: \$55,050.00

BILLING DETAILS AND ADDITIONAL TERMS

This Order Form is effective as of the Effective Date (as identified above) for the purchase of the subscription services listed above from Origami Risk LLC ("Origami").

Origami entered into a Contract with Fort Bend County, Texas ("Fort Bend") to provide and implement a risk management information system, dated effective as of March 12, 2022 (the "Fort Bend Contract"). Origami and Client wish to enter into this Order Form for Origami provide Client the licenses and services as set forth herein on the same terms and conditions as the Fort Bend Contract, subject to the following modifications:

- 1. Any reference to Fort Bend in the Fort Bend Contract shall instead be deemed to refer to Client for the purposes of this Order Form. To the extent that this Order Form conflicts with any provision of the Fort Bend Contract, the provisions of this Order Form shall govern.
- The parties agree that this Order Form will apply to the services provided to the Client and Appendix A and B of the Fort Bend Contract shall be replaced in their entirety by this Order Form and the Statement of Work executed in connection herewith.
- 3. Upon mutual agreement in writing by both the Client and Origami, this Order Form may be extended or renewed after the initial three-year term.
- 4. Non-Appropriation and Fiscal Funding: This Order Form is subject to the availability of funds. It is expressly understood and agreed that the Client shall have the right to terminate this ;Order Form at the end of the Clients fiscal year if the governing body of the Client does not appropriate sufficient funds as determined by the Client's budget for the fiscal year in question. The Client may effect such termination by giving Origami written notice of termination at the end of its then-current fiscal year. Notwithstanding any other provision, such termination shall not constitute a default of the Order Form and shall be without penalty or further obligation to Client.

To the extent the Fort Bend Contract does not contemplate order forms, this Order Form will be deemed a Statement of Work for purposes of the Fort Bend Contract. Origami and Client agree that the term of the Fort Bend Contract shall be extended through the duration of the term of this Order Form.

Fees for each year shall be deemed fully earned upon execution of this Order Form, provided, however, that due to the implementation spread as set forth in the Statement of Work #20240515, the fees for each year shall be due as follows:

- 1. Upon execution of this Order Form: \$78,912 (\$23,862 in implementation fees *plus* the fees set forth in this Order Form for Year 1)
- 2. Annually upfront for Year 2: \$75,412 (\$20,362 in implementation fees *plus* the fees set forth in this Order Form for Year 2)
- 3. Annually upfront for Year 3: 67,662 (\$12,612 in implementation fees *plus* the fees set forth in this Order Form for Year 3)



To the extent that Client is a tax-exempt entity, fees shall not be subject any sales tax. In the event Client authorizes, in advance and in writing, reimbursement of non-labor expenses related to the services subject of this Order Form and/or Statement of Work, Client will pay such actual non-labor expenses in strict accordance with the Williamson County Vendor Reimbursement Policy, which is incorporated into and made a part of this Order Form as Exhibit A. 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.

Service descriptions and service-specific terms and conditions are set forth at <u>origamirisk.com/servicedescriptions</u>, which are hereby incorporated by reference in the form available at such link as of the Effective Date. Additional professional services may be set forth in other Statements of Work as agreed between the parties.

Special Product Descriptions:

- 1. Contract Management User These users allow for utilization of Origami's Contract Management functionality. They have the ability to add new contracts, view/edit details, fields & file attachments. They have the ability to view dashboards and reports which have been setup for them.
- 2. COI User These users allow for utilization of Origami's Certificate of Insurance (COI) functionality. They have the ability to add new vendors, view/edit details, fields & file attachments. They have the ability to view dashboards and reports which have been setup for them.



ORDER FORM APPROVAL

The undersigned agree to this Order Form.



EXHIBIT A

[See Attached]

Williamson County Vendor Reimbursement Policy

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

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

1. Invoices and Affidavits

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

2. Travel Reimbursement

- 2.1 The County will only cover costs associated with travel for vendors outside a 45-mile radius from the Williamson County Courthouse, 710 Main Street, Georgetown, Texas 78626.
- 2.2 The County will only cover costs associated with travel as documented work for County. If a vendor is also doing business for another client, the travel costs must be split in proportion to the amount of work actually performed for the County and the other client. The only allowable travel expense will be for the specific days worked for Williamson County.
- 2.3 No advance payments will be made to vendor for travel expenditures. The travel expenditure may only be reimbursed after the expenditure/trip has already occurred and vendor has provided the Williamson County Auditor with all necessary and required backup.

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

3. Meals

- 3.1 Meal reimbursements are limited to a maximum of \$59.00 per day on overnight travel. On day travel (travel that does not require an overnight stay), meal reimbursements are limited to a maximum of \$25.00 per day. The travel must be outside the Williamson County Courthouse, 710 Main Street, Georgetown, Texas 78626 by a 45-mile radius.
- 3.2 Receipts are required on meal reimbursement amounts up to the maximum per day amount stated for overnight or day travel. If receipts are not presented, the vendor can request per diem (per diem limits refer to 3.2). However, a vendor cannot combine per diem and meal receipts. Only one method shall be allowed.
- 3.3 Meals are reimbursable only to vendors who do not have necessary personnel located within a 45-mile radius of the Williamson County Courthouse, 710 Main Street, Georgetown, Texas 78626, who are capable of carrying the vendor's obligations to the County. Meals will not be reimbursed to vendors who are located within a 45-mile radius of the Williamson County Courthouse.
- 3.4 County will not reimburse for alcoholic beverages.
- 3.5 Tips are reimbursable but must be reasonable to limitation of meal allowance
- 3.6 No meals purchased for entertainment purposes will be allowed.
- 3.7 Meal reimbursement must be substantiated with a hotel receipt.

4. Lodging

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

5. Airfare

- 5.1 The County will only reimburse up to a coach price fare for air travel.
- 5.2 The County will exclude any additional charges due to personal preference or personal convenience of the individual traveling (i.e. seat preference charges, airline upgrades, etc. will not be an allowable reimbursement)
- 5.3 Air travel expenses must be supported with receipt copy of an airline ticket or an itinerary with actual ticket price paid. If tickets are purchased through a website, vendor must submit a copy of the webpage showing the ticket price if no paper ticket was issued.
- 5.4 Cancellation and/or change flight fees may be reimbursed by the County but vendor must provide the Williamson County Auditor with documentation in writing from a County department head providing authorization for the change.
- 5.5 The County will not reimburse vendor for tickets purchased with frequent flyer miles.

6. Car Rental

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

7. Personal Car Usage

- 7.1 Personal vehicle usage will be reimbursed in an amount equal to the standard mileage rate allowed by the IRS.
- 7.2 Per code of Federal Regulations, Title 26, Subtitle A, Chapter 1, Subchapter B, Part IX, Section 274(d), all expense reimbursement requests must include the following:
 - 7.2.1.1 Date
 - 7.2.1.2 Destination
 - 7.2.1.3 Purpose

- 7.2.1.4 Name of traveler(s)
- 7.2.1.5 Correspondence that verifies business purpose of the expense
- 7.3 The mileage for a personal vehicle must document the date, location of travel to/from, number of miles traveled and purpose of trip.
- 7.4 Mileage will be reimbursed on the basis of the most commonly used route.
- 7.5 Reimbursement for mileage shall not exceed the cost of a round trip coach airfare.
- 7.6 Reimbursement for mileage shall be prohibited between place of residence and usual place of work.
- 7.7 Mileage should be calculated from employee's regular place of work or their residence, whichever is the shorter distance when traveling to a meeting or traveling to Williamson County, Texas for vendors who are located outside of the Williamson County Courthouse, 710 Main Street, Georgetown, Texas 78626 by at least a 45-mile radius.
- 7.8 When more than one person travels in same vehicle, only one person may claim mileage reimbursement.
- 7.9 Tolls, if reasonable, are reimbursable. Receipts are required for reimbursement. If a receipt is not obtainable, then written documentation of expense must be submitted for reimbursement (administrative fees on Tolls will not be reimbursed).
- 7.10 Parking fees, if reasonable are reimbursable for meetings and hotel stays. For vendors who contract with a third party for visitor parking at vendor's place of business, Williamson County will not reimburse a vendor based on a percentage of its contracted visitor parking fees. Rather, Williamson County will reimburse Vendor for visitor parking on an individual basis for each time a visitor uses Vendor's visitor parking. Receipts are required for reimbursement. If a receipt is not obtainable, then written documentation of expense must be submitted for reimbursement.
- 7.11 Operating and maintenance expenses as well as other personal expenses, such as parking tickets, traffic violations, and car repairs and collision damage are not reimbursable.

8. Other Expenses

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

9. Repayment of Non-reimbursable Expense.

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

10. Non-Reimbursable Expenses

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

- 10.1 Alcoholic beverages/tobacco products
- 10.2 Personal phone calls
- 10.3 Laundry service
- 10.4 Valet service (excludes hotel valet)
- 10.5 Movie rentals
- 10.6 Damage to personal items
- 10.7 Flowers/plants

- 10.8 Greeting cards
- 10.9 Fines and/or penalties
- 10.10 Entertainment, personal clothing, personal sundries and services
- 10.11 Transportation/mileage to places of entertainment or similar personal activities
- 10.12 Upgrades to airfare, hotel and/or car rental
- 10.13 Airport parking above the most affordable rate available
- 10.14 Excessive weight baggage fees or cost associated with more than two airline bags
- 10.15 Auto repairs
- 10.16 Babysitter fees, kennel costs, pet or house-sitting fees
- 10.17 Saunas, massages or exercise facilities
- 10.18 Credit card delinquency fees or service fees
- 10.19 Doctor bills, prescription and other medical services
- 10.20 Hand tools
- 10.21 Safety Equipment (hard hats, safety vests, etc.)
- 10.22 Office Supplies
- 10.23 Lifetime memberships to any association
- 10.24 Donations to other entities
- 10.25 Any items that could be construed as campaigning
- 10.26 Technology Fees
- 10.27 Sales tax on goods purchased
- 10.28 Any other expenses which Williamson County deems, in its sole discretion, to be inappropriate or unnecessary expenditures.



STATEMENT OF WORK

This Statement of Work ("SOW") describes services to be performed by Origami Risk LLC ("Origami") for Williamson County, Texas ("Client"). Capitalized terms used herein shall have the meanings set forth in the Fort Bend Contract.

WHEREAS, Origami entered into a Contract with Fort Bend County, Texas ("Fort Bend") to provide and implement a risk management information system, dated as of April 5, 2022 (the "Fort Bend Contract"); and

WHEREAS, Origami and Client wish to enter into an agreement for Origami to provide Client with the Service as set forth in this SOW on the same terms and conditions as the Fort Bend Contract.

MODIFICATIONS TO FORT BEND CONTRACT

- 1. Any reference to Fort Bend in the Fort Bend Contract shall instead be deemed to refer to Client for the purposes of this SOW. To the extent that this SOW conflicts with any provision of the Fort Bend Contract, the provisions of this SOW shall govern.
- 2. The parties agree that this SOW will apply to the services provided to the Client and Appendix A and B of the Fort Bend Contract shall be replaced in their entirety by this SOW and the Order Form executed in connection herewith.
- 3. The following provisions are included:
 - a. Texas Prompt Payment Act Compliance: Payment for goods and services shall be governed by Chapter 2251 of the Texas Government Code. Interest charges for any overdue payments shall be paid by Customer in accordance with Texas Government Code Section 2251.025.
 - b. County's Right to Audit: Origami agrees that Customer 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 financial records of Origami which are directly pertinent to the services to be performed and amounts expended under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. Origami agrees that Customer shall be provided such documentation in accordance with the preceding sentence via electronic format.
 - c. Venue: The parties hereto acknowledge that venue is proper in Williamson County, Texas, for all legal actions or proceedings arising out of or relating to this Contract and waive the right to sue or be sued elsewhere.
 - d. Non-Appropriation and Fiscal Funding: This SOW is subject to the availability of funds. It is expressly understood and agreed that the Client shall have the right to terminate this SOW at the end of the Client's fiscal year if the governing body of the Client does not appropriate sufficient funds as determined by the Client's budget for the fiscal year in question. The Client may effect such termination by giving Origami written notice of termination at the end of its then-current fiscal year. Notwithstanding any other provision, such termination shall not constitute a default of the SOW and shall be without penalty or further obligation to Client.

OVERVIEW

This SOW sets forth the Professional Services to conduct the implementation of the Service. The term of this SOW shall begin on the Effective Date as set forth in the Order Form # and continue until Go-Live of the Service (as defined below).

This SOW does not include subscriptions to the Service. All subscriptions and associated fees are set forth in a separate Order Form between the parties.

Client will be using the Origami Risk solution for intake of new incident reporting and forwarding of claims which will be handled to Client's TPA, Gallagher Bassett Services, Inc. ("GB"). There is no in house claims administration needed in this SOW.



Origami will be setting up a web portal for field based reporting of new incidents. Client will be using Origami's standard out of the box features for basic claims management/oversight, to include tasks/diaries, notes, emails, contacts, file attachments.

Client will also be using the system for Contract Management as well as review of inbound Certificate of Insurance (COI) tracking to ensure vendor compliance with County insurance requirements. The OCR license functionality to read inbound COIs is included and will support OCR reading of standard Acord forms.

Origami will setup the portal to include the ability for County employees to submit new contracts for review, thereby giving the County a uniform fashion of submitting contracts and processing the appropriate review workflows. For Contract Management, some of Client's contracts currently flow through the Bonfire system. While an interface with Bonfire is not included in this SOW, Client may elect to add this interface to import contracts and contract details at a later date if so elected by Client. For this SOW, Client will drag & drop or upload contracts and key in vendor/contract details to utilize the Origami contract management solution.

Client utilizes the services of GB as their Third Party Administrator (TPA) who handles claims. There will be an export of new claims which goes to GB and a feed back from GB to provide Origami with regular updates on claims. Client has old claims data with Legacy Carriers to which Origami will provide up to 40 hours of spreadsheet work in this SOW to provide Client with spreadsheet import templates which will allow Client to self-service import claim information or Client can key in claims information directly into Origami on these legacy claims.

From a historical/current data standpoint, Client will be using Origami fresh starting forward and will have the ability to key in historical information or use self-service import tools to import historical data. Or should Client wish to have Origami import some historical data/contracts, they can elect to utilize available professional service hours to ask Origami to do so.

IMPLEMENTATION

Implementation Process

Implementation is the process of configuring the Service for use by Client including system settings, supporting Client in loading data, initial user training, and other work identified in this section of the SOW. The implementation phase is completed when Client is able to utilize the Service platform for the purposes contemplated by the implementation tasks set forth below in this SOW, referred to by Origami as being Live in the system. Origami will manage the overall implementation process, including scheduling and leading meetings, communicating with the team, follow up documentation, and maintaining the project schedule through the Go-Live date. Once Origami moves Client from its staging environment to its live production environment, any additional use of Origami's staging environment after Go-Live will incur additional hosting fees.

Client's provision of timely and accurate specifications, direction and feedback is essential to the implementation. Both parties understand that time is of the essence with regard to the implementation and agree to use reasonable and good faith efforts to promptly complete the implementation.

Origami provides fixed price implementations based on (i) reasonable estimates from Client to complete the deliverables as scoped in this SOW and (ii) Client's continued and uninterrupted effort toward Go-Live. Any voluntary project interruptions or stoppages ordered by Client outside of the project plan or any failures by Client to meet the obligations above will result in the conversion of the implementation to a time and expense engagement, effective upon email notice from Origami to Client and billed monthly as incurred at Origami's bundled hourly rate set forth below after crediting Client for any remaining unused portion of the fixed price.

Service Implementation



Based on conversations with the Client, Origami estimates that it will need to provide 643 hours of professional services for the implementation deliverables set forth in this SOW (including, without limitation, training and project management hours). If there are any changes to the scope of such deliverables, the parties will agree to meet and negotiate in good faith an amendment to this SOW to resolve any issues and to address any additional requirements. The implementation services will include the following:

Origami will:

- Develop the incident forms for Auto Liability, Auto Physical Damage, General Liability, Property
- Mirror the screen design layouts to Claim Form layouts for Auto Liability, Auto Physical Damage, General Liability, Property
- Deploy the standard Origami Mobile App, which Client can download to supported iOS and Android devices. Origami will mirror the incident forms identified above to mobile format.
- Deploy Origami's standard Claims Management/Oversight tools to include tasks (diary function), notes, email function, contact management and file attachments. (No in house claims administration functionality needed)
- Configure one (1) Portal with separate action buttons for (a) incident intake processing from the field and (b) allows for Contracts for review submissions
- Deploy Origami's standard Location form layout and provide a one-time import of Client's Locations
- Dashboards Provide access to Origami's standard Dashboard modules and spend up to 20 hours to configure default dashboards using standard Origami dashboard widgets*
- Reports Deploy Origami's standard report module to include report templates, custom template and ad-hoc report writing capabilities. Origami to spend up to 20 hours to configure Client's desired reports using standard Origami RMIS templates and/or the custom template design tool*
- Workflow Provide access to Origami's standard Data Entry Event functionality and spend up to 20 hours to configure Client's events with corresponding system actions (workflow alerts, notifications and process automation) *
- Deploy Origami's standard Certificate of Insurance functionality and allow for tweaks to screen design of data points collected on the Insured's (Vendor) Details
- Deploy Origami's standard OCR functionality which allows for reading of inbound Acord Certificate of Insurance forms
- Configure up to 5 Certificate Insured Profiles (which serve as the basis of what that COI is being measured against for compliance)
- Deploy Origami's standard Contract Management functionality with out of the box fields within Contract Details to manage data points related to contracts
- Deploy Origami's standard Mail-Merge functionality and spend up to 10 hours to create mail-merge templates for Client *
- Configure 3 User Security Profiles (COI user, Contract Mgt user, Full user)
- Spend up to 40 hours to configure Excel Import templates for Client's historical claims data that is with historical carriers to allow for Client self-service imports of claims information. (Note Client understands that excel import template tools do not replace all the benefits of receiving an automated interface directly from Carriers, but this is a cost-effective work around to get basic claim details into the Origami system. Client will decide whether to use the import templates or key updates into the system for those carriers with minimal claims/updates to be made.)

*In the event that additional hours in excess of the hours allocated herein are needed to complete the implementation deliverable, the parties may enter into a separate amendment or statement of work to purchase such additional hours.

Client will:

- Provide specifications, direction, and feedback as needed by Origami in a timely manner.
- Configure additional default dashboards, fields, forms, user roles, distribution lists, reports and other features as needed by Client.
- Mobile App Be responsible for assisting their users with downloading and installing the mobile application onto their mobile devices for those utilizing the mobile app for reporting incidents.



Convert Legacy System/Data - not applicable

Client has no current system and there is no historical data to be uploaded by Origami in this SOW.

Client intends to key-in & drag and drop file attachments of their own open contracts, COIs, Vendors, data over time using on-screen system records and (as able/applicable) self-service tools.

Loading Carrier / TPA Claims Data for Data Processing - not applicable

Origami will:

- Provide Client with text for data request letters suitable for requesting necessary data for Weekly Claims feed from (GB
- Convert and load the initial system data from GB and weekly updates

Client will:

 Arrange for weekly claims only feed (no individual financial transactions nor adjuster notes) data to be sent to Origami from GB

Configuring Automated Interfaces, Imports & Extracts To / From 3rd Party Systems

This SOW is inclusive of an export interface of newly reported claims from Origami to Client's TPA – Gallagher Bassett Origami will:

• Configure Origami's standard claims export to provide newly reported claims to GB. This export will occur up to 3x daily to send new claims to GB for their claims handling.

Client will:

- Provide contact information for TPA, Gallagher Bassett
- Provide any mapping requirements (if applicable)

Configuration of Incident Intake Process

Origami will:

- Configure the Enterprise Portal Data Entry Screens to accurately mirror Client's existing process (with below improvements)
- Build the workflow in the Service for proper email notification, mail merge document distribution and task creation according to Client's business rules.

Client will:

- Provide screen shots of existing intake forms currently in use.
- Work with Origami to identify opportunities to improve on current intake forms and process.
- Specify the workflows and individuals required for event triggered emails, tasks and mail merge

Training

Origami will:

Provide up to 24 hours of training to Client during the implementation period set forth in this SOW. Client
Support hours will be eroded for training following this implementation period. Training will be provided at
Client offices or online at Client's request. Training can be provided in one session or several on mutual
agreement between Client and Origami. Travel & Expenses associated with any on-site training will be preapproved by Client and billed as incurred.



Client will:

- Provide Origami with guidance about the employees to be trained and any training requirements or a preferred approach.
- If training is to be provided in Client office, provide appropriate meeting space and internet access so Origami can perform the training and also provide for transportation and other expenses for Client employees who attend the training.

Project Management

Origami is founded on a set of **ITERATIVE** processes from top to bottom. These contemporary tenets are the foundation of Origami's ability to deliver better service and faster and more accurate implementations. Origami also maintains a set of best practices, tools and experts for our clients who require a more **TRADITIONAL** approach to managing their implementation project. The selection below indicates the project management model included within this SOW:

This SOW includes:

[Included] Iterative Project Management

[Not Included] Traditional Project Management

Iterative Project Management - Included

Origami will:

- Schedule and lead initial kickoff call or meeting
- o Maintain schedule with key deliverables and expected dates
- Lead status calls twice per month
- o Maintain project status document containing priority list, open items and changes which may impact timeline
- Coordinate all activity within Origami to complete Origami's tasks on the project schedule and assign project management as shared role of team members
- The Service's administrative tools and screens serve as documentation of the implementation for Client's System Administrator to reference.

Client will:

- o Participate in status calls and working meetings
- o Coordinate all activity within Client's organization to complete Client's tasks on the project schedule
- o Coordinate all activity of Client's 3rd party providers required to complete tasks on the project schedule

Traditional Project Management - Not Included

If included, in addition to the responsibilities listed in Iterative Project Management above, Origami will designate a Project Manager to provide a specified number of hours of project management during the Implementation. This Project Manager will (1) manage the Origami tasks listed in Iterative Project Management above, (2) coordinate meetings and discussions with stakeholders as needed to maintain project progress, and (3) maintain a library of written artifacts and documentation including:

- Formal project kickoff agenda
- o Communication plan
- o Formal stakeholder analysis
- Project charter
- Collaboration website
- Detailed work breakdown structure
- Weekly project status calls, agenda, meeting notes
- Detailed issues and risks log
- o Action items list
- Detailed project plan

- o On site agendas
- o Change control management
- Executive steering committee status call agenda (as needed)
- Origami governance decision management document
- UAT test plan for critical items (dependent on Client input and test cases provided)
- Executive project dashboard
- Lessons learned analysis

Client Roles and Responsibilities



- Client will designate, prior to the start of the implementation, a single point of contact who shall be responsible to coordinate and manage all activities required within Client's organization and make decisions on behalf of Client. This single point of contact may be changed at any time upon Client's notice to Origami.
- Client will designate, prior to the start of this engagement, at least one System Administrator ("Client SA") who will be responsible for working with Origami to implement the Service and maintain the Service thereafter, and who will provide ongoing production support to Client's users, both internal and external. Client SAs will be responsible for setting up and assigning security rights and maintaining user IDs for all users. Client SAs will have sufficient knowledge, skills and abilities to perform their identified project roles.
- Client will provide requested information within a reasonable timeframe as agreed upon by Client and Origami; if
 providing the requested information is not achievable or will take longer than preferred, Client will promptly
 inform Origami of the situation and alternative solutions will be determined.
- Client will help resolve project issues and assist with bringing issues to the attention of the appropriate persons within the organization, as required.
- Client will be primarily responsible for obtaining information and resolving any issues pertaining to third party products or services used by Client, if necessary.
- Client agrees generally to provide other reasonable assistance and cooperation to see that services are successfully completed.
- For any deliverables that Origami provides to Client for approval, Client will confirm approval or provide necessary details on any requested remediation promptly unless otherwise agreed between the parties.
- Client will be responsible for testing and quality assurance related to the implementation to ensure that all configurations and customizations operate as intended (including functionality, usability and data access rights), and Origami shall not be responsible for any damages caused by any such configurations or customizations.
- Client will have final responsibility for decisions regarding all configurations and customizations (such as forms, dashboards, interfaces, reports, workflows and data flows) created by or for Client or Client's users in the Service.
- At the conclusion of the implementation as set forth herein, Client agrees to use good faith efforts to respond to any Origami questionnaire or other request for feedback.

Marketing Terms

- A. Unless expressly prohibited in writing by Client, Origami may use Client's name, logo, and any testimonials/quotes in Marketing and Sales materials (including the Origami website).
- B. Upon Origami's request, Client will cooperate in good faith with Origami in conducting case studies or in drafting a press release.

PRICING AND INVOICE SCHEDULE

The fees for the professional services set forth in this SOW is \$56,836.00 (the "Fees")

Fees for the Professional Services will be earned upon the following schedule:

Milestone	Timing	Amount
Project Initiation Steps to include	Earned upon the earlier of the	\$10,000
Origami team assignments and formal completion of the task or two (2)		
project kick-off	months from Contract Effective Date	
Completion of Incident Form Design	Earned upon the earlier of the	\$15,000
	completion of the Incident Forms	



	being designed or five (5) months from Contract Effective Date	
Certificate of Insurance (COI) Functionality configured	Earned upon the earlier of the completion of the COI functionality configured or six (6) months from Contract Effective Date	\$15,000
Contract Management Functionality configured	Earned upon the earlier of the completion of the Contract Management Functionality configured or eight (8) months from Contract Effective Date	\$10,000
Formal Project Go-Live	Earned upon the earlier of achieving Go-Live as defined in this document or eleven (11) months from Contract Effective Date	\$6,836

The fees will be deemed earned in accordance with the the above schedule; provided, however, that to accommodate for Client's budgetary constraints, Origami is amenable to spreading such Fees over the term of the contract. Such earned Fees will be due as follows:

1. Upon execution of this SOW: \$23,862

2. Annually upfront for Year 2: \$20,362

3. Annually upfront for Year 3: \$12,612

If needed, additional professional services can be purchased through a separate statement of work. All fees are subject to state sales tax, where applicable. All travel costs and expenses will be pre-approved by Client in writing and billed to Client as incurred.



STATEMENT OF WORK APPROVAL

The undersigned agree to this Statement of Work.

ORIGAMI RISK LLC	WILLIAMSON COUNTY, TEXAS		
By:	By:		
Name: Earnest Bentley (Print Name)	Name:(Print Name)		
Title: President, Risk Solutions	Title:		
Date: 10/2/2024	Date:		

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

					1011	
	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.		CE	OFFICE USI		
Name of business entity filing form, and the city, state and country of the business entity's place of business.				Certificate Number: 2024-1224071		
	ORIGAMI RISK LLC		Dest	- Filed.		
2	CHICAGO, IL United States Name of governmental entity or state agency that is a party to the	ne contract for which the form is	7.55.50.54.51	e Filed: 08/2024		
-	being filed.	ic contract for which the form is				
	Williamson County, Texas		Date	e Acknowledged:	Š.	
3 Provide the identification number used by the governmental entity or state agency to track or identify idescription of the services, goods, or other property to be provided under the contract.			ify the o	contract, and pro	vide a	
	202534 Risk Management Information System					
4	Name of Interacted Party	City State Country/place of hu	olnoos)		of interest	
	Name of Interested Party	City, State, Country (place of bu	iness	Controlling	pplicable) Intermediary	
C	ppe, Timothy	Ridgewood, NJ United States		X		
С	oncepcion, Linus	Port Chester, NY United State	S	Х		
Fa	arrell, Michael	Boston, MA United States		X		
St	earns, Rick	Nashville, TN United States		Х		
M	elin, Heidi	Danville, CA United States		Х		
P	etrie, Robert	Chicago, IL United States		Х		
Fi	scher, Stephen	Brooklyn, NY United States		Х		
5	Check only if there is NO Interested Party.					
6	UNSWORN DECLARATION					
	My name is Michael Minea	, and my date	of birth i	is		
	My address is		IL	60601	Cook	
	(street)	(city)	(state)	(zip code)	(country)	
	I declare under penalty of perjury that the foregoing is true and corre-	ct.				
	Executed in Cook Count	ty, State of IL, on the	ne 8th			
	1	Milla. M.		(month)	(year)	
		Signature of authorized agent of o	ontractir	ng business entity	g es	

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.		CE	OFFICE USE	
1	Name of business entity filing form, and the city, state and count of business. ORIGAMI RISK LLC	try of the business entity's place		tificate Number: 4-1224071	
	CHICAGO, IL United States		Date	e Filed:	
2	Name of governmental entity or state agency that is a party to th	e contract for which the form is	10/0	08/2024	
	being filed. Williamson County, Texas		Date	e Acknowledged:	
	Williamson County, Texas			08/2024	
3	Provide the identification number used by the governmental enti- description of the services, goods, or other property to be provided 202534 Risk Management Information System		fy the o	contract, and prov	vide a
	risk Management information system				
4				Nature of	
	Name of Interested Party	City, State, Country (place of bus	iness)	(check ap	Intermediary
Co	ppe, Timothy	Ridgewood, NJ United States		X	intermediary
Co	oncepcion, Linus	Port Chester, NY United States	3	Х	
Fa	arrell, Michael	Boston, MA United States		Х	
St	earns, Rick	Nashville, TN United States		X	
М	elin, Heidi	Danville, CA United States		X	
Pe	etrie, Robert	Chicago, IL United States		X	
Fi	scher, Stephen	Brooklyn, NY United States		Х	
5	Check only if there is NO Interested Party.				
6	UNSWORN DECLARATION				
	My name is	, and my date	of birth i	is	·
	My address is		(ototo)	,	,
	(street)	(city)	(state)	(zip code)	(country)
	I declare under penalty of perjury that the foregoing is true and correct	t.			
	Executed inCounty	y, State of, on th	e		
				(month)	(year)
		Signature of authorized agent of co (Declarant)	ontractir	ng business entity	_

Meeting Date: 10/15/2024

FY2025 Indigent Defense Formula Grant Resolution **Submitted By:** Ronald Morgan, All District Courts

Department: All District Courts

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on approving the FY2025 Indigent Defense Formula Grant Application Resolution.

Background

Each year, Williamson County applies for grant funding from the Texas Indigent Defense Commission (TIDC) to defray the cost of providing indigent defense in criminal and juvenile cases, which funding is allocated based on a formula devised by TIDC. The resolution before the Court today must be approved for our application to be considered by TIDC.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

FY25 Formula Grant Resolution

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/10/2024 08:35 AM

Form Started By: Ronald Morgan Started On: 10/09/2024 09:50 PM

Final Approval Date: 10/10/2024

17.



CHAIR: Honorable Missy Medary

Corpus Christi, Presiding Judge, 5th Administrative Judicial Region of Texas

Ex Officio Members: Honorable Brandon Creighton Honorable William W. "Bill" Gravell, Jr. Honorable Nathan Hecht Honorable Sharon Keller Honorable Emily Miskel Honorable Joseph "Joe" Moody Honorable Reggie Smith

MEMBERS APPOINTED BY GOVERNOR:
Mr. James D. "Jim" Bethke
Mr. Alex Bunin
Mr. Jay Cohen
Honorable Valerie Covey
Honorable Richard Evans
Honorable Missy Medary
Honorable James R. "J.R.
Woolley, Jr.

EXECUTIVE DIRECTOR: Scott Ehlers

September 27, 2024

The Honorable Bill Gravell Williamson County Judge 710 Main Street, Suite 101 GEORGETOWN, TX 78626

Re: FY2025 Formula Grant Request for Applications

Dear Judge Gravell:

TIDC announces the FY2025 Formula Grant Request for Applications (RFA). Applications are due Friday, November 15, 2024. The attached packet provides information on what is needed for counties to obtain Formula Grant funds. There are two simple steps to apply for your formula grant: Commissioners Court should adopt the attached FY2025 TIDC Formula Grant Resolution.

Upload the signed resolution on TIDC's grants and reporting website, https://tidc.tamu.edu, confirm contact information for county officials, and click the "submit" button.

Step by step instructions are included in the Request for Applications.

To be eligible, the local administrative judges and chairs of Juvenile Boards should submit their biennial indigent defense plans by November 1, 2023 through our online system. TIDC staff will continue to work with counties to ensure that all statutory and required elements are included in each plan if judges make amendments. Also, county financial officers must submit their Indigent Defense Expense Report by November 1, 2024. The reporting manual for county financial officers is available at http://www.tidc.texas.gov/oversight/submit-data-and-reports/. Both requirements are required by Texas Government Code §79.036. The Commission adopted Texas Administrative Code Chapter 173 in order to implement the grant authority established by the Texas Legislature. These administrative rules and the attached RFA are available at: www.tidc.texas.gov.

Please contact us at <u>Grants@tidc.texas.gov</u> or 512-936-6994 if you have any questions about the FY2025 Formula Grant or the application process.

Sincerely,

Missy Medary

Chair, Texas Indigent Defense Commission Presiding Judge, 5th Administrative Judicial Region of Texas

Enclosed: FY2025 Formula Grant RFA

FY2025 Formula Grant Resolution



209 West 14th Street, Suite 202 Price Daniel, Sr. Building, Austin, Texas 78701 512-936-6994 www.tidc.texas.gov

FY2025 Formula Grant Program Request for Applications (RFA)

Issued September 2024

Formula Grant Program Overview

The Texas Indigent Defense Commission (Commission) provides financial and technical support to counties to develop and maintain quality, cost-effective indigent defense systems that meet the needs of local communities and the requirements of the Constitution and state law. Formula Grants are awarded to eligible Texas counties to help counties meet constitutional and statutory requirements for indigent defense and to promote compliance with standards adopted by the Commission.

Application Due Date

Formula grant applications for Fiscal Year 2025 must be submitted on-line by Friday, November 15, 2024. The grant period is October 1, 2024 through September 30, 2025.

Total FY 2025 Formula Grant Amount Budgeted: \$17 million

Eligibility for Formula Grants

Only Texas counties may apply. Counties must meet the following requirements:

- 1) Indigent Defense Expenditure Report All counties are statutorily required (Texas Government Code Sec. 79.036 (e)) to submit an Indigent Defense Expenditure Report each year on November 1 in the form and manner prescribed by the Commission. Counties that do not complete the Indigent Defense Expense Report on or before November 1, 2024 may have payments temporarily suspended by Commission staff until the report is submitted and reconciled by staff.
- 2) Indigent Defense Plan Requirements The Local Administrative District Judges, the Local Statutory County Court Judges (or County Judge as applicable) and the Chairman of the Juvenile Board for each county must submit a copy of all formal and informal rules and forms that describe the procedures used in the county to provide indigent defendants with counsel in accordance with the Code of Criminal Procedure (Countywide Plans) to the Commission as required in Government Code §79.036. The Countywide Plans submitted must be in compliance with applicable statutes and rules and must meet the minimum requirements for each plan section as outlined in the Biennial Indigent Defense Countywide Plan Instructions. Plans are due November 1, 2023. Formula grant payments during the year may be withheld until plans are submitted or meet the minimum requirements for each plan section set by Commission.

FY2025 Formula Grant RFA

- 3) Compliance with Monitoring Reports A county must respond within the required time, take corrective action for findings of non-compliance, and satisfactorily address all recommendations in a Commission fiscal or policy monitoring report. Failure to comply with any of these requirements could result in the Commission imposing a remedy under TAC 173.307 or Texas Government Code §79.037.
- 4) Office of Court Administration Reporting Requirements The applicants' county and district clerks must be in compliance with monthly reporting requirements listed below.
 - a) Texas Judicial Council Monthly Court Activity Reports required by Texas Administrative Code Chapter 171 and Texas Government Code §71.035; and
 - b) Appointments and Fees Monthly Reports required under Chapter 36, Texas Government Code.

Reports for September 2023 through August 2024 are due not later than September 30, 2024 and must be submitted to OCA electronically unless OCA grants a temporary waiver for good cause.

How Formula Grants are Calculated

Every county is eligible to receive a grant of \$15,000 plus its share of the remaining funds budgeted by the Commission for the Formula Grant Program calculated by:

- 50 percent on the County's percent of state population; and
- 50 percent on the County's percent of statewide direct indigent defense expenditures for the previous year (as defined in Title 1, Part 8, Texas Administrative Code Sec. 173.202(1)-(3)):
 - less discretionary funds provided by the Commission for expenditures defined in Title 1, Part 8, Texas Administrative Code Sec. 173.202(1)-(3)
 - less the reimbursed costs of operating a regional program
 - The baseline requirements below do not apply to counties with a 2000 Census population of less than 10,000.

The County shall not receive more in Formula Grant funds than what was actually spent by the county in the prior year.

Baseline — The baseline is the minimum amount counties must spend in indigent defense before they qualify for formula grants. To meet the requirements under Texas Government Code §79.037(d), the Commission has adopted as an expenditure baseline based on each county's FY01 indigent defense expenditures. Attorney fees, investigator expenses, expert witness expenses, and other litigation expenses paid by the county on behalf of indigent criminal defendants / juvenile respondents are allowable expenses. This information remains a static baseline. The baseline requirement does not apply to counties with a 2000 Census population of less than 10,000.

How to Apply for Formula Grant

Applications are submitted online at http://tidc.tamu.edu. All county judges have been assigned a unique username and password. The application requires a commissioner's court resolution to be scanned and emailed or uploaded on the application page of the website. The resolution is generated by the on-line system and must be printed from the on-line application page.

If a person other than the recipient of this letter needs to obtain a username and password for the online application system, contact the Public Policy Research Institute (PPRI) at Texas A&M University. PPRI manages the collection, storage and retrieval of data for the Commission. County officials may contact PPRI through e-mail, (indigentdefense@ppri.tamu.edu) or phone (979) 845-6754. PPRI will not provide usernames and passwords over the phone. Individuals using personal e-mail accounts may be asked to provide additional information.

FY2025 Formula Grant RFA 2 of 5

Application Steps

- a. Go to the TIDC Grants and Reporting website (hosted by PPRI) at https://tidc.tamu.edu.
- b. Sign in and enter the User ID and Password or contact PPRI (Follow on-line page instructions).
- c. Select "FY2025" and your county in the upper left part of the screen.
- d. Select "Apply for Formula Grant" from the column on the left side of the screen.
- e. Review the eligibility requirements. The screen will display the County's compliance status regarding indigent defense plans. Counties that have outstanding requirements will not be able to receive funds until they meet all grant program eligibility requirements. If indigent defense plans are not marked "Complete" counties should still submit the application and then contact the Commission for instructions to resolve plan compliance issues.
- f. Identify the individuals in the following grant positions as required in Texas Administrative Code Rule 173.301.
 - i. Authorized official This person must be authorized to apply for, accept, decline, modify, or cancel the grant for the applicant county. A county judge or a designee authorized by the governing body in its resolution may serve as the authorized official.
 - ii. Fiscal Officer This person must be the county auditor or county treasurer if the county does not have a county auditor.
 - Use the "Change" button make changes as needed to officials or contact information.
- g. Click the "Submit" button at the bottom of the screen. You should be taken to a confirmation page at that point.
- h. Maintain confirmation When the system provides a confirmation page to the grant officials confirming that the application has been completed and informing them that the resolution must be adopted by the commissioner's court and then faxed to the Commission. PLEASE PRINT THE CONFIRMATION PAGE.
- i. Select the "Resolution" link in the confirmation page to create your county's resolution form.
- j. Print or download resolution. The system will allow the user to download a resolution as a Microsoft Word document or provide an opportunity to print the document. Please use the resolution printed from the website. The resolution must be adopted by the commissioners court.
- k. Please scan the resolution adopted by commissioners court and then upload it in the application page of the website on or before Friday, November 15, 2024. Alternatively, you may email the resolution to Grants@tidc.texas.gov.

Contact Doriana Torres, Grants Administrator, Grants@tidc.texas.gov or 512-936-6994 for questions.

Notice of Funding

- Statement of Grant Award Statements of Grant Awards will be prepared as authorized by the
 Commission. These may include special conditions. The e-mail with the attached Statements of
 Grant Award will be directed to the official designated in the resolution adopted by the
 commissioners' court. The County will have thirty days to notify the grant administrator of errors
 or cancelation after receipt of the award.
- Special Conditions The Commission may determine special conditions or authorize staff to apply the conditions on criteria set by the Commission (TAC 173.201). The Commission may develop special conditions that relate to expenditures, compliance with statutory requirements or standards adopted by the Commission.
- **Denial of Grant** Counties not completing the grant application process or those not meeting minimum eligibility requirements will be notified by mail within 30 days following the Commission award meeting.

Use of Funds

Funds must be used to improve indigent defense systems. Attorney fees, investigator expenses, expert witness expenses, and other direct litigation costs that a county spends on behalf of a criminal defendant or juvenile respondent in a criminal matter that has been determined by a court of competent jurisdiction to be indigent are allowable expenses. All funds must be spent in compliance with the following: Texas Administrative Code, Title 1 Administration, Part 8 Texas Judicial Council, Chapter 173 Indigent Defense Grants; and Texas Uniform Grant Management Standards.

Payments

Formula Grant awards over \$25,000 will generally be distributed in four (4) equal quarterly disbursements. Awards less than \$25,000 will be disbursed in a single payment instead of quarterly payments. The award letter will notify the county of the number of payments.

Counties must have met all eligibility, spending, and grant condition requirements before receiving payments. Payments will be made quarterly for most counties. Some counties may have special conditions related to meeting minimum spending requirements. These counties will receive funds only after a supplemental expenditure report establishes that they have spent the predetermined minimum amount stated in the special condition.

No payment shall be made from grant funds to a county until all special conditions have been met unless the special condition adopted by the Commission provides an alternative payment schedule or instructions for payment. Commission staff shall maintain documentation through electronic/paper files or correspondence to the county stating how the special condition was met.

Maintain contact information

All counties must maintain the grant and plan officials contact information on counties' web page set up at http://tidc.tamu.edu. Counties must advise the Commission of changes in the authorized official, program director, financial officer, local administrative district judge, local administrative statutory county judge, chairman of the juvenile board and constitutional county judge by updating this website contact information. This information will be used to provide notices for grant or plan submission information. The Commission staff will use e-mail whenever possible to notify counties of required reports and funding opportunities.

Impact of Multi-year Improvement Regional or Sustainability Grants

Counties that receive Improvement Grants from the Commission are encouraged to continue to apply for the Formula Grant. Such counties may use their formula grant payments to maintain the Improvement Grant program.

Notification of Availability

This FY25 Formula Grant - Request for Applications (RFA) is sent to all 254 Texas Constitutional County Judges. A courtesy notice is sent to all local administrative district judges, local administrative statutory county judges, chairman of juvenile board and each county auditor (or treasurer).

Authorization to Fund, Applicable Authority and Rules

Texas Government Code Sec. 79.037. TECHNICAL SUPPORT; GRANTS.

- (a) The commission shall:
 - (1) provide technical support to:
 - (A) assist counties in improving their indigent defense systems; and
 - (B) promote compliance by counties with the requirements of state law relating to indigent defense;
 - (2) to assist counties in providing indigent defense services in the county, distribute in the form of grants any funds appropriated for the purposes of this section; and
 - (3) monitor each county that receives a grant and enforce compliance by the county with the conditions of the grant, including enforcement by:
 - (A) withdrawing grant funds; or
 - (B) requiring reimbursement of grant funds by the county.
- (b) The commission shall distribute funds as required by Subsection (a)(2) based on a county's compliance with standards adopted by the board and the county's demonstrated commitment to compliance with the requirements of state law relating to indigent defense.
- (c) The board shall adopt policies to ensure that funds under Subsection (a)(2) are allocated and distributed to counties in a fair manner.
- (d) A county may not reduce the amount of funds provided for indigent defense services in the county because of funds provided by the commission under this section.

Texas Administrative Code Chapter 173

Texas Grant Management Standards (TxGMS)

2025 Williamson County Resolution Indigent Defense Grant Program

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

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

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

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

BE IT FURTHER RESOLVED that the County Au	ditor is designated as the Financial Officer for this grant.
Adopted thisday of, 20	24.
	Bill Gravell County Judge
Attest:	

County Clerk

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

PCN Creation for Regional Animal Shelter

Submitted By: Misty Valenta, Animal Services

Department: Animal Services

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on the creation of an Adoption Counselor, an Animal Health Supervisor and a Foster Program Supervisor from the Animal Services Donation Fund.

Background

Adoption Counselor.1903.001100. B.16. \$33,092.80

The Adoption Counselor position has been funded by a grant from Petco Love. Once the grant funds are depleted, a PCN will be created for this position in the Donation Fund of the Regional Animal Shetler. No funds from the General Fund will be used for this position.

The Adoption Counselor provides offsite adoptions of the shelter's dogs and cats at community events, and pet retail stores. They provide a connection to the community and increase our exposure to the public.

Animal Health Supervisor.2141.001100. B.23. \$53,500.20

The Animal Health Supervisor position has been funded by a grant from Petco Love. Once the grant funds are depleted, a PCN will be created for this position in the Donation Fund of the Regional Animal Shetler. No funds from the General Fund will be used for this position.

The Animal Health Supervisor oversees the day to day health needs of the dogs and cats at the Regional Shelter. Additionally, the Animal Health Supervisor plans and attends microchip and vaccine clinics in order to reduce the risk of a health outbreak and to lower the intake of dogs and cats to the shelters because they have a microchip to identify their family.

Foster Program Supervisor.2143.001100. B.23. \$50,000.08

The Foster Programs Supervisor position has been funded by a grant from Petsmart Charities. Once the grant funds are depleted, a PCN will be created for this position in the Donation Fund of the Regional Animal Shetler. No funds from the General Fund will be used for this position.

The Foster Program Supervisor oversees the dog and cat foster programs of the Regional Shelter. In addition, she manages all the offsite kennel space used by the Regional Shelter, including our partnership with pet retail locations. This position also enhances our relationship with community organizations such as relationships with Veteran's Services and nonprofit organizations.

Fiscal Impact

T			
From/To	Acct No.	Description	Amount
11011/10	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/07/2024 03:56 PM

Form Started By: Misty Valenta Started On: 10/07/2024 12:14 PM Final Approval Date: 10/07/2024

18.

Commissioners Court - Regular Session

Meeting Date: 10/15/2024 Petsmart Charities Grant Request

Submitted By: Misty Valenta, Animal Services

Department: Animal Services

Agenda Category: Consent

Information

19.

Agenda Item

Discuss, consider and take appropriate action on a request for the Williamson County Regional Animal Shelter to apply for a grant from Petsmart Charities.

Background

Williamson County Regional Animal Shelter is dedicated to improving adoption outcomes for our dogs at Petsmart locations. WCRAS has improved our dog Petsmart adoption rate by over 200% and we want to keep growing. This grant would include funding for materials, marketing, and salary to help this program.

Fiscal Impact

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

Attachments

Petsmart Charities Request

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/08/2024 03:26 PM

Form Started By: Misty Valenta Started On: 10/07/2024 04:10 PM

Final Approval Date: 10/08/2024

Grant Title/Project Name:	Honor Student Study Pack
Department:	Animal Services
Requestor:	Misty Valenta
Contact Email:	mvalenta@wilco.org
Contact Phone Number:	mvalenta@wilco.org
Start Date:	1/1/2025
End Date:	12/31/2025
Please select request category:	Asset, Personnel, Service
Describe the purpose of the grant in detail to include all requirements.	This grant is for animal welfare groups looking to build a consistent in-store adoption program at Petsmart stores. WCRAS is looking to increase our instore adoptions with training sessions for shelter dogs, training packs for dogs adopted at Petsmart (which would include a training voucher and training supplies. We are also looking to expand our Foster Program's impact on offsite adoptions with shirts, fanny packs, and leashes for fosters who participate. Finally, we will ask for salary funding to help all of this run smoothly.
Select the type of grant your department is applying for:	Private Foundation
What is the amount of the grant?	\$75,000.00
Please provide a breakdown of the total cost above.	Merchandise for fosters with branding: \$2500 Training for dogs in the shelter: \$5000 Voucher and training supplies for dogs adopted: \$20,000 Salary for Foster Programs Supervisor: \$47,5000
Is there a match requirement?	No
What is the source of the match?	
Does the grant cover the cost of the request 100%?	Yes
If not, how much is left unpaid?	
What is the plan to obtain grants/funds for the remaining amount?	
List other similar assets in the County and/or region and if they are available for use?	
How is this asset request different from any similar assets currently in the County and/or region?	
What types of events/purpose would this asset be used for that cannot be accomplished with a current County asset?	
How often do these events occur?	
Identify the number of personnel required to operate this asset and/or be available for the function where it is to be used? How much time is required of those personnel? What is the cost of the personnel?	

Where will the asset be stored?	
What is the useful life of the asset?	
Will a replacement be requested from general funds when useful life has been exhausted?	
Will other agencies be billed for the use of this asset (e.g. vendors paid, employee worked hours and paid, inventory costs etc.)?	
Does this asset require insurance coverage?	
If yes, what is the estimate of asset insurance coverage?	
Will this asset require on-going maintenance? Please describe the maintenance required along with an estimate for these costs.	
How will this asset be funded when the grant ends?	
What is the impact if the grant is not received?	
New Personnel position is:	
Where will this position office?	
Who will this position report to?	
What tasks will this position perform? Include the five primary functions and the percentage of time spent to be spent on each function.	
Will this position take over tasks from current County employee?	
If yes, please explain the impact to current employee.	
How will this position be funded when the grant ends?	
Does this position or a similar position currently exist within the department?	
If "yes" how many of these similar positions exist	
Describe any alternatives considered to achieve desired outcome in lieu of a position (i.e. equipment, software, technology or change in business practice).	
Describe how workload will be accomplished/re-allocated should grant not be approved.	
List other similar items in the County and/or region and if they are available for use?	na
How is this item request different from any similar assets currently in the County and/or region?	na
What types of events/purpose would this item be used for that cannot be accomplished with a current County asset?	na
Identify the number of personnel required to operate this item and/or be available for the function where it is to be used?	3

Please explain how this item will create the need for more or less personnel (or mark n/a for no change)?	The goal would be to increase adoptions at our offsite locations creating capacity at the main shelter location.
Where will the item be stored?	Animal Shelter
What is the useful life of the item?	One year
Will other agencies be billed for the use of this item (e.g. vendors paid, employee worked hours and paid, inventory costs etc.)?	
Does this item require insurance coverage?	No
Will this item require any form of licensing?	No
Will this item require on-going maintenance? Please describe the maintenance required along with an estimate for these costs?	No
How will this item be funded when the grant ends?	The promotion will end
What is the overall budgetary impact? (i.e. revenue generation, expense reduction, etc.)	We expect to see in an increase in donations with this service and a decrease in length of stay and cost of care.
Please identify any additional equipment needed/required (now or in the future) should the grant/asset is awarded.	none
What is the cost and frequency to maintain/update the additional equipment?	none
What is the impact of this grant application on other internal/county departments?	Great service if a county employee adopts a dog from the shelter at Petsmart.
If yes, what is the estimate of that license fee?	
If yes, what is the estimate of insurance coverage?	
Will a replacement be requested from general funds when useful life has been exhausted? (OR)	No
If yes, how much is the match amount?	
Please identify any known decrease in funding at this time.	none
Is this a new program to your department/office?	No
Please provide data points to be collected to show program success	
Please show historical data points or performance measures, statistics, services provided, etc. or any/all updates for re-application	Dog adoptions at Petsmart in 2023: 11 Dog adoptions in Petsmart in 2024 (up until Oct. 7): 35 Goal would be to double that amount in 2025
ID	130
Version	1.0
Attachments	False
Created	10/7/2024 4:05 PM
Created By	Misty Valenta
Modified	10/7/2024 4:05 PM
Modified By	Misty Valenta

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

Approval of Addendum for Venue and Catering from Sheraton Austin Georgetown Hotel & Conference Center for the

Animal Shelter

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 addendum #2024316 between Marriott International, Inc dba Sheraton Austin Georgetown Hotel and Conference Center and Williamson County for venue and catering services in the amount of \$18,500.00, and authorizing execution of the addendum.

Background

Approval of this item will benefit the Williamson County Regional Animal Shelter. The Animal shelter solicited three quotes from different venues for the same services for their annual Furball fundraiser. The addendum is attached that outlines the details for the venue and catering services. General Counsel and Contract Audit have reviewed this purchase. This expenditure will be charged to donations 01.0546.0546.003670 for FY25. Orig 815. Department contact is Misty Valenta. This vendor is publically traded, therefore a 1295 form will not be required.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

2025 Furball Addendum and Price Sheet Redacted

Form Review

Inbox Reviewed By Date

Purchasing (Originator)

Joy Simonton

10/09/2024 03:26 PM

County Judge Exec Asst.

Becky Pruitt

10/10/2024 08:31 AM

Form Started By: Koren Shannon Started On: 10/08/2024 11:06 AM

Final Approval Date: 10/10/2024

20.

COUNTY ADDENDUM FOR SHERATON AUSTIN GEORGETOWN HOTEL & CONFERENCE CENTER

Fur Ball Event

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 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 Marriott International, Inc. d/b/a Sheraton Austin Georgetown Hotel & Conference Center (hereinafter "Hotel"), both of which are referred to herein as the parties. The County agrees to engage Hotel as an independent contractor, to provide certain services described herein pursuant to the following terms, conditions, and restrictions:

I.

<u>Incorporated Documents and Conflicting Terms</u>: 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. Catering Sales Agreement;
- B. This Williamson County Addendum; and
- C. Any required insurance certificates.

Due to the fact that this Contract involves the expenditure of public monies, any conflicting terms in the contract documents will be resolved with Williamson County's terms and conditions taking precedence.

II.

<u>Prompt Payment Act Compliance</u>: 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.

Ш.

<u>Tax Exemption</u>: 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 Hotel upon request. Likewise, the County is neither liable for any taxes, charges, or fees assessed against Hotel for the supplies or products provided or any Services rendered.

IV.

No Agency Relationship & Indemnification: It is understood and agreed that Hotel shall not in any sense be considered a partner or joint venturer with the County, nor shall Hotel hold itself out as an agent or official representative of the County. Hotel 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 Hotel or failure to act relating to the services being provided.

V.

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 Hotel for any reason are hereby deleted.

VI.

<u>Compliance With All Laws</u>: Hotel 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.

INDEMNIFICATION - EMPLOYEE PERSONAL INJURY CLAIMS: TO THE FULLEST EXTENT PERMITTED BY LAW, THE HOTELSHALL 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. HOTELHEREBY 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, HOTELSHALL 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 HOTELOR ITS SUBCONTRACTORS, ANYONE EMPLOYED BY THEM OR ANYONE FOR WHOSE ACTS THEY MAY BE LIABLE, REGARDLESS OF WHETHER OR NOT SUCH CLAIM, DAMAGE, LOSS OR EXPENSE IS CAUSED IN WHOLE OR IN PART BY A PARTY INDEMNIFIED HEREUNDER.

VIII.

Right to Audit: Hotel 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 Hotel which are directly pertinent to the services to be performed under this Contract for the purposes of making audits, examinations, excerpts, and transcriptions. Hotel agrees that the County shall have access during normal working hours to all necessary Hotel 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 Hotel reasonable advance notice of intended audits.

IX.

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

acknowledge that the County does not agree to arbitration or waiver of right to trial by jury.

X.

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

XI.

<u>Severability</u>: 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.

<u>Public Information:</u> Hotel 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.

XIII.

<u>County Judge or Presiding Officer Authorized to Sign Contract</u>: The presiding officer of the County's governing body who is authorized to execute this instrument by order duly recorded may execute this 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:	MARRIOTT INTERNATIONAL, INC. D/B/A SHERATON AUSTIN GEORGETOWN HOTEL & CONFERENCE CENTER
Authorized Signature	Authorized Signature
County Judge/Presiding Officer	Alussa Bahr Printed Name
Date:, 20	Date: Oct 4, 20 24

Approved as to Legal Form JACQUELINE LENTZ

General Counsel, Commissioners Court
Date: Oct 07 2024 Time: 3:24 pm

Reviewed by Contract Audit SARA GREER, CGAP Contract Auditor

Williamson County Auditor's Office

Date: Oct 07 2024 Time: 7:10 am



EST. 1937

CATERING SALES AGREEMENT

DESCRIPTION OF GROUP AND EVENT

The following represents an agreement between Sheraton Austin Georgetown Hotel & Conference Center, 1101 Woodlawn Avenue, Georgetown, TX, 78628, (737) 444-2700 and Williamson County Animal Shelter.

ORGANIZATION:

Williamson County Animal Shelter

CONTACT:

Name: April Peiffer

Job Title:

Community Programs Coordinator

Street Address:

1855 SW Inner Loop

City, State, Postar C

City, State, Postal Code: Georgetown, TX 78626

Country/Region:

USA

Phone Number:

(512) 748-3187

E-mail Address:

april.peiffer@wilco.org

NAME OF EVENT:

Wilco Fur Ball 2025

REFERENCE #:

E #:

Saturday, 11/08/2025 - Sunday, 11/09/2025

GUEST ROOM COURTSEY BLOCK

OFFICIAL PROGRAM DATES:

The Hotel agrees that it will provide, Williamson County Animal Shelter 5 room nights in the pattern set forth:

Wilco Fur Ball 2025

			Wilco Ful Dali	2023	
Date	Day	Traditional King	Traditional Two Queen	Total Rooms	
11/08/2025	Sat	3	2	5	

Start Date	End Date	Room Type	Single
11/08/2025	11/08/2025	Traditional King	\$169.00
11/08/2025	11/08/2025	Traditional Two Queen	\$189.00

Hotel's room rates are subject to applicable state and local taxes (currently 13%) in effect at the time of check-out.

STATE COST-RECOVERY FEE

Texas law imposes a margin tax on each company conducting business in Texas, including the Hotel Owner. To recover the cost of margin tax, guest room rates are subject to a "State Cost-Recover Fee" (currently 0.40% of the room rate, plus applicable state and local tax). Although the fee is not a government mandated charge, the state allows this charge to be passed on to the customer.

COMMISSION

The group room rates listed above are net non-commissionable. Williamson County Animal Shelter will advise its designated agency of these rates and address any resulting agency compensation issues directly with the management of the appropriate agency.

METHOD OF RESERVATIONS

Reservations for the Event will be made by individual attendees directly with Marriott reservations at (180) 047-7334 x0 or (737) 444-2700.

GUARANTEED RESERVATIONS

All reservations must be accompanied by a first night room deposit or guaranteed with a major credit card or by Williamson County Animal Shelter. Hotel will not hold any reservations unless secured by one of the above methods.

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CUT-OFF DATE

Reservations by attendees must be received on or before Saturday, October 18, 2025, (the "Cut-Off Date"). At the Cut-Off Date, Hotel will review the reservation pick up for the Event, release the unreserved rooms for general sale, and determine whether or not it can accept reservations based on a space- and rate-available basis at the Williamson County Animal Shelter group rate after this date.

NO ROOM TRANSFER BY GUEST

Williamson County Animal Shelter agrees that neither Williamson County Animal Shelter nor attendees of the Event nor any intermediary shall be permitted to assign any rights or obligations under this Group Sales Agreement, or to resell or otherwise transfer to persons not associated with Williamson County Animal Shelter reservations for guestrooms, meeting rooms or any other facilities made pursuant to this Group Sales Agreement.

BILLING ARRANGEMENTS

The following billing arrangements apply: Individual to all charges (cash-paying guests may be asked to leave a cash or credit card deposit to guarantee payment)

PHISHING

Please be aware that bad actors can impersonate Hotel employees. Group should never rely solely on contact information sent in an email or respond directly to any email requesting a bank account information change. If Group receives a request from Hotel regarding bank account information, Group should contact the Hotel via verified phone number or in person to confirm the request prior to providing such information.

PAYMENT BY CREDIT CARD OR COMPANY CHECK

If Williamson County Animal Shelter wishes to pay any portion of its obligation by credit card or company check, the credit card information must be entered into our secure online website.

Prior to the execution of this agreement Williamson County Animal Shelter shall provide hotel with credit card authorization information. A Credit Card Information Request e-mail will be sent to the e-mail address provided by Williamson County Animal Shelter.

This process must also be followed if direct billing has not been approved and the Master Account charges will be paid by credit card or company check.

FUNCTION INFORMATION AGENDA/EVENT AGENDA

Based on the requirements outlined by Williamson County Animal Shelter, the Hotel has reserved the function space set forth on the below Function Information Agenda/Event Agenda.

Date	Day	Start Time	End Time	Function Type	Setup	# People	Related Events
11/07/2025	Fri	5:00 PM	11:00 PM	Office	Conference	4	Washington Board Room
11/08/2025	Sat	8:00 AM	11:00 PM	Office	Conference	4	Washington Board Room
11/08/2025	Sat	10:00 AM	6:00 PM	Set Up	Rounds of 10	1	San Gabriel Ballroom EFGHJK
11/08/2025	Sat	6:00 PM	10:00 PM	Holding Room	Rounds of 10	400	San Gabriel Ballroom EFGHJK
11/08/2025	Sat	6:00 PM	11:00 PM	Registration	Registration	1	Pre- Assembly 3

All meeting rooms, food and beverage, and related services are subject to applicable taxes (currently 8.25%) and service charge (currently 25%) in effect on the date(s) of the Event. The Hotel reserves the right to adjust function space in direct proportion to any changes in the number of attendees.

SPECIAL CONCESSIONS

In consideration of the Room Night Commitment and the functions identified on the Function Information Agenda/Event Agenda, Hotel will provide Williamson County Animal Shelter with the following special concessions:

- Reduced food & beverage minimum of \$18,500 (Originally \$30,000 for half the ballroom)
- Complimentary stage (based on hotel inventory) and parking for event attendees (based on availability)

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- Complimentary linenless tables, chairs, china, cloth napkins, and votive candles
- Complimentary signage directing attendees to event space
- Dedicated events specialist to be at your service throughout the planning process
- Discounted beer, wine and liquor drink tickets at rate of \$10 each (plus tax and service charge)
- Discounted plated three course dinner menu at reduced rate of \$51 per person (plus tax & service charge) to include:
 - o Chef's choice plated salad
 - o Chef's choice plated chicken entrée with starch and vegetable
 - o Chef's choice plated dessert
 - o Warm freshly baked rustic rolls & sweet butter
 - o Iced tea, ice water, Starbucks® regular and decaffeinated coffee, assorted Tazo® teas and condiments

DAMAGE TO FUNCTION SPACE

Williamson County Animal Shelter agrees to pay for any damage to the function space that occurs while Williamson County Animal Shelter is using it. Williamson County Animal Shelter will not be responsible, however, for ordinary wear and tear or for damage that it can show was caused by persons other than Williamson County Animal Shelter and its attendees.

FACILITY FEES

Based on Williamson County Animal Shelter's requirements, Hotel's function space fees would be \$10,000. Based upon the Room Night Commitment and the functions identified on the Function Information Agenda/Event Agenda outlined in this Agreement, the Hotel will waive these fees.

OUTSIDE FOOD AND BEVERAGE POLICY

All food and beverages served at functions associated with the Event must be provided, prepared, and served by Hotel, and must be consumed on Hotel premises.

MINIMUM BANQUET FOOD AND BEVERAGE REVENUE REQUIREMENT

Williamson County Animal Shelter agrees to a minimum banquet food and beverage revenue of \$18,500.00, exclusive of tax and service charge (the "Minimum Banquet Food and Beverage Revenue"). Hotel will confirm the food and beverage prices 30 days prior to Williamson County Animal Shelter's arrival date. Williamson County Animal Shelter shall provide Hotel with no less than 72 hours prior to the first scheduled function advance notice of the date(s), time(s), and number of covers with respect to each function it wishes to schedule for the Event.

ADVANCE PAYMENT

An advance payment of \$3,000 will be required in order to hold arrangements on a definite basis. This advance payment is due on October 1, 2024 and will be credited toward the Master Account.

The payment schedule for your Event is outlined below:

Deposit/Payment Amount	Time Frame
\$3,000	October 1, 2024
\$5,000	April 3, 2025
\$5,000	August 10, 2025
\$5,500	September 8, 2025
Remaining estimated balance	November 5, 2025

CANCELLATION

If Customer cancels this Agreement, customer will provide written notice to Hotel, accompanied (except in the case of a Force Majeure) by payment of the amounts indicated below:

Date of Cancellation	Amount of Liquidated Damages Due
Agreement Date	\$ (25% of Estimated Minimum Revenue and/or Rooms)
89-60 days prior	\$ (50% of Estimated Minimum Revenue and/or Rooms)
59 - 30 days prior	\$ (75% of Estimated Minimum Revenue and/or Rooms)
29 days to Event Day	\$ (100% of Estimated Minimum Revenue and/or Rooms)

IMPOSSIBILITY

The performance of this Agreement is subject to termination without liability upon the occurrence of any circumstance beyond the control of either party – such as acts of God, war, acts of terrorism, government regulations, disaster, strikes, civil disorder, or

curtailment of transportation facilities – to the extent that such circumstance makes it illegal or impossible for the Hotel to provide, or for groups in general to use, the Hotel facilities. The ability to terminate this Agreement without liability pursuant to this paragraph is conditioned upon delivery of written notice to the other party setting forth the basis for such termination as soon as reasonably practical - but in no event longer than ten (10) days - after learning of such basis.

COMPLIANCE WITH LAW

This Agreement is subject to all applicable federal, state, and local laws, including health and safety codes, alcoholic beverage control laws, disability laws, federal anti-terrorism laws and regulations, and the like. Hotel and Williamson County Animal Shelter agree to cooperate with each other to ensure compliance with such laws.

CHANGES, ADDITIONS, STIPULATIONS, OR LINING OUT

Any changes, additions, stipulations or deletions including corrective lining out by either Hotel or Williamson County Animal Shelter will not be considered agreed to or binding on the other unless such modifications have been initialed or otherwise approved in writing by the other.

DISPUTE RESOLUTION

In the event of dispute resolution, the non-prevailing party will pay the other's costs and attorney's fees.

LIQUOR LICENSE

Williamson County Animal Shelter understands that Hotel's liquor license requires that beverages only be dispensed by Hotel employees or bartenders. Alcoholic beverage service may be denied to those guests who appear to be intoxicated or are underage.

COMPLIANCE WITH EQUAL OPPORTUNITY LAWS

This section describes Marriott's obligations as a U.S. federal contractor. It does not apply to customers that are not part of the U.S. federal government or using funds from the U.S. federal government for this contract.

Marriott shall comply with all applicable laws, statutes, rules, ordinances, codes, orders and regulations of all federal, state, local and other governmental and regulatory authorities and of all insurance bodies applicable to the Hotel premises in performing its obligations under this Agreement.

Marriott (referred to as "contractor" in this section) shall comply with Executive Order 11246, as amended, Section 503 of the Rehabilitation Act of 1973, as amended, and the Vietnam Era Veterans' Readjustment Assistance Act, as amended, which are administered by the United States Department of Labor ("DOL"), Office of Federal Contract Compliance Programs ("OFCCP"). The equal employment opportunity clauses of the implementing regulations, including but not limited to 41 C.F.R. §§ 60.1-4, 60-300.5(a), and 60-741.5(a), are hereby incorporated by reference, with all relevant rules, regulations and orders pertaining thereto. This contractor and subcontractor shall abide by the requirements of 41 C.F.R. §§ 60-1.4(a), 60-300.5(a) and 60-741.5(a). These regulations prohibit discrimination against qualified individuals based on their status as protected veterans or individuals with disabilities, and prohibit discrimination against all individuals based on their race, color, religion, sex, sexual orientation, gender identity, or national origin. Moreover, these regulations require that covered prime contractors and subcontractors take affirmative action to employ and advance in employment individuals without regard to race, color, religion, sex, sexual orientation, gender identity, national origin, protected veteran status or disability.

Marriott also shall comply with Executive Order 13496 and with all relevant rules, regulations and orders pertaining thereto, to the extent applicable. The employee notice clause and all other provisions of 29 C.F.R. Part 471, Appendix A to Subpart A, are hereby incorporated by reference.

To the extent applicable, Marriott shall include the provisions of this section in every subcontract or purchase order so that such provisions shall be binding upon each contractor, subcontractor or vendor performing services or providing materials relating to this Agreement and the services provided pursuant to the terms hereof.

PRIVACY

Marriott International, Inc. ("Marriott") is committed to complying with obligations applicable to Marriott under applicable privacy and data protection laws, including to the extent applicable EU data protection laws. Hotel shall comply with the then-current Marriott Group Global Privacy Statement (the "Privacy Statement," currently available at http://www.marriott.com/about/privacy.mi) with respect to any personal data received under this Agreement.

Without limiting the foregoing obligation, Hotel has implemented measures designed to: (1) provide notice to individuals about its

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collection and use of their personal data, including through the Privacy Statement; (2) use such personal data only for legitimate business purposes; (3) provide means by which individuals may request to review, correct, update, suppress, restrict or delete or port their personal data, consistent with applicable law; (4) require any service providers with whom personal data is shared to protect the confidentiality and security of such data; and (5) use technical and organizational measures to protect personal data within its organization against unauthorized or unlawful access, acquisition, use, disclosure, loss, or alteration.

Williamson County Animal Shelter will obtain all necessary rights and permissions prior to providing any personal data to Hotel, including all rights and permissions required for Hotel, Hotel affiliates, and service providers to use and transfer the personal data to locations both within and outside the point of collection (including to the United States) in accordance with Hotel's privacy statement and applicable law. Notwithstanding any other provision, Hotel may use an individual's own personal data to the extent directed by, consented to or requested by such individual.

IN-HOUSE EQUIPMENT

Hotel will provide, at no charge, a reasonable amount of meeting equipment (for example, chairs, tables, etc.). These complimentary arrangements do not include special setups or extraordinary formats that would deplete Hotel's present in-house equipment to the point of requiring rental of an additional supply to accommodate Williamson County Animal Shelter's needs. If such special setups or extraordinary formats are requested, Hotel will present Williamson County Animal Shelter two (2) alternatives: (1) charging Williamson County Animal Shelter the rental cost for additional equipment, or (2) changing the extraordinary setup to a standard format, avoiding the additional cost.

TECHNICAL SERVICES

AV Media is Hotel's preferred provider for audio/visual needs. Because the use of another provider will necessarily involve the use of some of Hotel's and AV Media's equipment and expertise, a fee of \$1,000 will be charged if Williamson County Animal Shelter selects such a provider.

UNATTENDED ITEMS/ADDITIONAL SECURITY

The Hotel cannot ensure the security of items left unattended in function rooms. Special arrangements may be made with the Hotel for securing a limited number of valuable items. If Williamson County Animal Shelter requires additional security with respect to such items or for any other reason, the Hotel will assist in making these arrangements. All security personnel to be utilized during the Event are subject to Hotel approval.

USE OF OUTSIDE VENDORS

If Williamson County Animal Shelter wishes to hire outside vendors to provide any goods or services at Hotel during the Event, Williamson County Animal Shelter must notify Hotel of the specific goods or services to be provided and provide sufficient advance notice to the Hotel so that the Hotel can (i) determine, in Hotel's sole discretion, whether such vendor must provide Hotel, in form and amount reasonably satisfactory to Hotel, an indemnification agreement and proof of adequate insurance, and (ii) approve, using reasonable judgment, the selection of the outside vendor and the goods or services to be provided by such outside vendor to Williamson County Animal Shelter, taking into consideration: (a) whether Hotel offers such goods and services; (b) the risk level posed by certain activities; and (c) the safety and well-being of guests at Hotel.

PERFORMANCE LICENSES

Williamson County Animal Shelter will be solely responsible for obtaining any necessary licenses or permission to perform, broadcast, transmit, or display any copyrighted works (including without limitation, music, audio, or video recordings, art, etc.) that Williamson County Animal Shelter may use or request to be used at the Hotel.

MARRIOTT BONVOY EVENTS

Marriott Bonvoy Events provides Points or Miles to eligible Marriott Bonvoy Members who book and hold qualifying meetings and events at Participating Properties.

Approximately ten (10) business days after the conclusion of the Event (provided that the Event is not cancelled and Williamson County Animal Shelter has otherwise complied with the material terms and conditions of this Agreement), the Hotel will award Points or Miles to the Member and relevant account identified below. By inserting the airline frequent flyer account information, the recipient elects to receive Miles instead of Points.

Marriott Bonvoy Events is not available in certain circumstances, including (1) for any government employee or official booking a government event (U.S. government event or non-U.S. government event); (2) for any employee of a state-owned or state-controlled entity ("SOE") booking an event on behalf of the SOE; or (3) for any other planner or intermediary when booking an event on behalf of

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a non-U.S. governmental entity or SOE. Hotels in the Asia Pacific region are restricted from awarding Points or Miles to any intermediary booking an event on behalf of any governmental entity or SOE.

GROUP MUST CHECK ONE OPTION BELOW:	
The Contact (as identified on page 1 of this Agreement or the Points or Miles.	e Authorized Signer of this Agreement) is eligible to receive
Member Name	
Marriott Bonvoy Membership Number	
*If Miles are desired instead of Points, please also provide:	
Participating airline name	
Participating airline frequent flyer account number OR	
 The Contact (as identified on page 1 of this Agreement or eligible to receive Points or Miles and hereby waives the right 	
The individual identified above to receive either Points or Miles may meet the number of Points or Miles to be awarded shall be determined pursuand Conditions"), as in effect at the time of award. All Marriott Bonvo available on-line at https://www.marriott.com/loyalty/terms/default.mi International, Inc. at any time and without notice. Capitalized terms use and Conditions.	ant to the Marriott Bonvoy Terms and Conditions (the "Terms y Terms and Conditions apply. The Terms and Conditions are and may be changed at the sole discretion of Marriott
*Electronic selection – This may be done in Microsoft Word by double and then clicking "Insert." Alternatively, one can use the commands "Insert."	
ACCEPTANCE When presented by the Hotel to Williamson County Animal Shelter, the County Animal Shelter to make an offer. Upon signature by Williamson Williamson County Animal Shelter. Only upon signature of this documagreement. Unless the Hotel otherwise notifies Williamson County As Shelter's execution of this document, the outlined format and dates will on a first-option basis until October 1, 2024. If Williamson County Animyltation to offer will revert to a second-option basis or, at the Hotel's neither party will have any further obligations.	on County Animal Shelter, this document will be an offer by ment by all parties will this document constitute a binding mimal Shelter at any time prior to Williamson County Animal II be held by the Hotel for Williamson County Animal Shelter imal Shelter cannot make a commitment prior to that date, this coption, the arrangements will be released, in which case
Upon signature by both parties, Williamson County Animal Shelter an by their authorized representatives as of the dates indicated below.	d the Hotel shall have agreed to and executed this Agreement
SIGNATURES Approved and authorized by Williamson County Animal Shelter:	
Name: (Print)	Approved and authorized by Hotel:
Title: (Print)	Name: (Print) Alyssa Bahr
Signature:	Title: (Print) Senior Catering Sales Executive
Date:	Signature:

Date:

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

Authorize Issuing Advertisement for RFP #25RFP1 Armored Courier Services for the County Treasurer

Submitted For: Joy Simonton Submitted By: Koren Shannon, Purchasing

Department: Purchasing Agenda Category: Consent

Information

21.

Agenda Item

Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed responses for RFP Armored Courier Services for the County Treasurer under RFP #25RFP1.

Background

Williamson County is soliciting proposals for Armored Courier Service to begin October 15th, 2024, for the transport of cash, checks and general mail, for delivery from the County Treasurer's Office and Tax Assessor-Collector's Office to a designated bank or the bank's "Vault". The expenditure will be charged to 01.0100.0497.004300 as per FY25 budget. Department contact is Scott Heselmeyer.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Final Approval Date: 10/09/2024

Form Review

Reviewed By Inbox **Date**

Joy Simonton Purchasing (Originator) 10/09/2024 01:23 PM County Judge Exec Asst. **Becky Pruitt** 10/09/2024 02:55 PM

Form Started By: Koren Shannon Started On: 10/03/2024 03:06 PM

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

Approval of Agreement for Annual Universal Credits for Oracle PaaS and IaaS from Mythics, Inc. for Information

22.

Systems

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 agreement #202524 between Williamson County and Mythics, Inc. for the subscription of Oracle Cloud IDCS for a total amount of \$93,235.00, pursuant to Omnia contract #180233-002.

Background

The approval of this agreement will benefit the operations of Williamson County Information Systems Department infrastructure and Oracle platforms. This agreement is valid 11.01.24-10.31.25. Funding Source is 01.0100.0503.004505 as per FY25 budget. Budget, Contract Audit and General Counsel have approved. Origination # 827. The department point of contact is Minnie Beteille.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Mythics Quote Form 1295

Form Review

Inbox Reviewed By Date

Purchasing (Originator) Joy Simonton 10/09/2024 01:07 PM County Judge Exec Asst. Becky Pruitt 10/09/2024 01:09 PM

Form Started By: Barbi Hageman Started On: 09/30/2024 01:15 PM

Final Approval Date: 10/09/2024



4525 Main St., Suite 1500 Virginia Beach, VA 23462 Fed Tax ID# 54-1987871 Sales Rep: Alex hunt

Phone: 757-617-0947

Email: ahunt@mythics.com

Company Name: Williamson County

Estimate Prepared On: 8/8/2024

Email: mbeteille@wilco.org

Phone: 512-943-1448

Contact Name:

Price Valid Through: 11/15/2024

Estimate Number:

Data Center Region: North America

Poplonichment + 11/1/2/ 10/21/25

<u> </u>	nent : 11/1/24- 10/31/23					
Line	Oracle	Cloud Cre	Credit	Service	Credit	Funded Allocation
Item	Cloud Service	Part Number	Period	Period	Quantity	Value
1	Oracle PaaS and IaaS Universal Credits	B88206	Annual	12 Months	93235	93,235.00
				SUBTOTAL: FUNDED ALL	OCATION VALUE	\$93,235.00
		SUBTOTAL CONSULTING SERVICES FEES:			\$0.00	

*TOTAL FUNDED ALLOCATION VALUE \$93,235.00

*Applicable State taxes will be added unless an exemption is provided.

Electronic Delivery: By confirming, referencing or placing an order based on this quote, you are agreeing that the software products or cloud services being purchased are for electronic delivery only and there is no transfer of tangible property.

Terms and Conditions

This estimate is an invitation to you to purchase products and/or services from Mythics. Your order is subject to Mythics' acceptance and to applicable Oracle terms and conditions per reference to an existing agreement/contract or a newly excuted agreement accompanying your order.

By placing an order off this quote, You agree to grant Mythics read access to usage and cost report objects (only) for your tenancy(ies) which allows Mythics to access Your actual usage and any related charges of the metered billing cloud services ordered.

The services period for the cloud services commences on the date stated in this ordering document. If no date is specified, then the "Cloud Services Start Date" for each cloud service will be the date that the end user is issued access that enables the end user to activate the end user's cloud services (the "Cloud Services Start Date").

Annual Universal Credit and Additional Fees for Any Increased Usage/Capacity End User Terms

As described in the Oracle PaaS and IaaS Universal Credits - Service Descriptions document available at http://www.oracle.com/contracts, the following terms apply to your Oracle PaaS and IaaS Universal Credits.

Oracle allows You the flexibility to commit the "Annual Universal Credit" to be applied towards the future usage of eligible Oracle IaaS and PaaS Cloud Services specified in the rate card attached to Your order or as seen in the Cloud Portal, provided such Cloud Services are available in production release when ordered, at the fees specified in the rate card. The total Annual Universal Credits acquired under Your order (the "Total Credit Value") and

the applicable Services Period for those credits will be as specified in Your order. An Annual Universal Credit amount must be used within its applicable yearly Credit Period during the Services Period and will expire at the end of that yearly Credit Period (typically 12 months or as specified in Your order); any unused amounts are non-refundable. The Total Credit Value will be decremented on a monthly basis reflecting Your actual usage for the prior month at the rates for each activated Oracle IaaS and PaaS Cloud Service as defined in Your order.

Overage

If at the end of any month during the Services Period, You have exceeded the applicable Annual Universal Credit amount, the Oracle Partner will invoice You for the excess usage of the Oracle IaaS and PaaS Cloud Service at the Overage Unit Net Price specified in the rate card of Your order or as seen in the Cloud Portal. Oracle will send invoices for the additional usage to the Oracle Partner at the Billing Contact provided to Oracle by the Oracle Partner. The Oracle Partner is responsible for all additional usage fees and such fees shall be payable to Oracle as stated in the applicable Oracle invoice. If You placed Your order for Annual Universal Credits through an Oracle Partner and the corresponding order between Oracle and the Oracle Partner provides that the Oracle Partner will be invoiced by Oracle for Your excess usage as described in the above paragraph, then You acknowledge that the Oracle Partner will receive information about, and will invoice You for, Your excess usage. You shall ensure that Your order with the Oracle Partner indicates whether You agreed to be invoiced by Oracle for Your excess usage in this manner. You may set quotas, alerts and use other monitoring tools within the Cloud Portal to assist You in managing and tracking Your usage.

Additional Services

If Oracle adds additional service offerings to the list of eligible Oracle IaaS and PaaS Cloud Services within Your Cloud Services Account during the Services Period, You may activate and use those service offerings and the discount will be applied based on the Cloud Service category discount specified in the rate card attached to Your order or as seen in the Cloud Portal. The development, release, and timing of any future features, functionality or service offerings remains at the sole discretion of Oracle Corporation.

Replenishment of Account at End of Services Period

At the end of Your Services Period, Oracle will convert Your Cloud Services Account to Pay as You Go ("PAYG Conversion") unless You replenish Your Annual Universal Credit amount, and you will be charged for the actual usage of all services that you activate and/or have activated within your Cloud Services Account based on Oracle's then current price list for such services, which can be found at https://cloud.oracle.com/en US/ucpricing. Upon replenishment of Your Cloud Services Account, Oracle will no longer charge You at the Pay as You Go rate, and Your use of eligible Oracle IaaS and PaaS Cloud Services will be charged at the Unit Net Price specified in the rate card attached to Your order (via a New Order (as defined below) or a modification to your existing order) or as seen in the Cloud Portal. Upon the PAYG Conversion, You will be deemed to have a direct order with Oracle for the Cloud Services, subject to the terms of a valid master agreement with Oracle, or if such agreement has expired or was not entered into directly with Oracle, the then-current terms of Oracle's Cloud Services Agreement available for the country in which You are incorporated (or, if Oracle's invoice indicates a different Oracle entity, the country in which such Oracle entity is incorporated).

New Order

When placing an order for additional Oracle PaaS and IaaS Universal Credits (the "New Order") to increase the Credit Quantity of an existing order, unless stated otherwise in the New Order, the most recent rate card included in the New Order will supersede the rate card of the existing order. As such, You may be entitled to a higher Cloud Service Category Discount (as specified in the Rate Card Pricing Table in the New Order) for the remainder of the Services Period of the existing order and the New Order.

Roving Edge Parts. Roving Edge Infrastructure parts are limited-availability parts. This order is not eligible for any Roving Edge Infrastructure products or services, even if a Roving Edge part number is specified in the Rate Card of this order or seen in the Cloud Portal."

"End User Terms

Notwithstanding any statement to the contrary in the Service Specifications, You expressly agree that the Services acquired under this order will not auto-renew."

Data Center Region Availability for UCM

Platform and data center region availability information for Oracle Platform as a Service (PaaS) Cloud Services and for Oracle Infrastructure as a Service (IaaS) Cloud Services is provided on the Oracle Cloud Portal at https://cloud.oracle.com/data-regions."

You acknowledge that in reliance on this order, Mythics will issue a non-cancellable order with its supplier for products or services purchased.

Non-Payment will constitute an immediate default of this contract and upon notice from Mythics, End-User shall be prohibited from continued use of software licensed and/or services until payment has been received in full for outstanding balance.

You agree that Mythics has the right to terminate your services or support with Oracle due to non-payment.

This is a non-cancellable order.

Please iclude the following statements on your order:

Vendor: Mythics, LLC

Address: 4525 Main St. Suite 1500 Virginia Beach, VA 23462

This order is placed pursuant to the terms and conditions of: Mythics, Inc.'s OMNIA Contract number 180233-002

Reference Mythics Quote Number:

Cloud Services Payment Terms: Quarterly in Arrears, Net 30

CERTIFICATE OF INTERESTED PARTIES

FORM **1295**

					1 07 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.		CE	OFFICE USE			
1	Name of business entity filing form, and the city, state and count	try of the business entity's pl		Certificate Number:			
	of business. Mythics, LLC	202	4-1223185				
	Virginia Beach, VA United States	Date	e Filed:				
2		10/0	04/2024				
	being filed. Williamson County	Date	Date Acknowledged:				
3	Provide the identification number used by the governmental enti- description of the services, goods, or other property to be provided 202524 Mythics WC-8082024 FY25 Oracle PaaS IaaS Universal Cred	ded under the contract.	identify the o	ontract, and pro	vide a		
4	Name of Interested Party	City, State, Country (place	of husiness)		of interest		
	Name of Interested Party	City, State, Country (place	or business)	Controlling	Intermediary		
Pe	egasus ME Buyer, Inc.	Virginia Beach, VA Unite	d States	Х			
Sı	mutz, Shane	Virginia Beach, VA Unite	d States	х			
Αİ	tamura, Doug	Virginia Beach, VA Unite	d States	х			
Se	eifert, Paul	Virginia Beach, VA Unite	d States	Х			
Ne	eedleman, Scott	Virginia Beach, VA Unite	d States	Х			
H	odgkiss, Kevin	Virginia Beach, VA Unite	d States	Х			
5	Check only if there is NO Interested Party.						
6	UNSWORN DECLARATION						
	My name is	_, and my	y date of birth	is			
	My address is (street)	, (city)	,	, (zip code)	_, USA (country)		
	(Succe)	(ony)	(State)	(Zip code)	(oodinay)		
	I declare under penalty of perjury that the foregoing is true and correct	t.					
	Executed in City of Virginia Beach County	y, State of Virginia	, on the 4th	_day of Octobe			
			1.1.4	,,	J/		
		Signature of the	Water	na huoinnas			
		Signature of authorized age (Declara		ig business entity			

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.		CEI	OFFICE USE	
1	Name of business entity filing form, and the city, state and count of business.	ry of the business entity's place		ificate Number: 4-1223185	
	Mythics, LLC Virginia Beach, VA United States		Date	Filed:	
2	Name of governmental entity or state agency that is a party to th	e contract for which the form is	10/0	4/2024	
	being filed. Williamson County		Date	Acknowledged:	
	,		10/0	7/2024	
3	Provide the identification number used by the governmental entidescription of the services, goods, or other property to be provided 202524		the c	ontract, and prov	ride a
	Mythics WC-8082024 FY25 Oracle PaaS IaaS Universal Cred	dits			
4				Nature of	
	Name of Interested Party	City, State, Country (place of busin	iess)	(check ap	Intermediary
Pe	egasus ME Buyer, Inc.	Virginia Beach, VA United State	s	X	intermediary
Sr	nutz, Shane	Virginia Beach, VA United State	S	×	
Alt	amura, Doug	Virginia Beach, VA United State	s	Х	
Se	eifert, Paul	Virginia Beach, VA United State	s	X	
Ne	eedleman, Scott	Virginia Beach, VA United State	S	X	
Н	odgkiss, Kevin	Virginia Beach, VA United State	S	Х	
5	Check only if there is NO Interested Party.				
6	UNSWORN DECLARATION				
	My name is	, and my date of	birth is	S	·
	My address is			(-i	,
	(street)	(city) (s	state)	(zip code)	(country)
	I declare under penalty of perjury that the foregoing is true and correct	t.			
	Executed inCounty	y, State of, on the			
				(month)	(year)
		Signature of authorized agent of cor (Declarant)	ıtractin	g business entity	

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

Approval of Purchase of Bulk Order of Computers from Dell Technologies for Countrywide Departments for Information

23.

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 purchase #202531 for the first (1st) bulk order for FY25 budgeted computers and equipment between Dell Technologies, Inc. and Williamson County for a total not-to-exceed amount of \$59,157.19, pursuant to the DIR contract #DIR-TSO-3763.

Background

Items specified are for both new and replacement computers and equipment. The attached quote contains the order information. The cost of \$59,197.19 is a not-to-exceed purchase amount. This purchase of computers and equipment will benefit Williamson County with bulk order discounts. There are multiple funding sources (see attached) used for this purchase from various departments as approved in the FY25 budget. Budget, Contract Audit and General Council have approved. Origination #875. The department point of contact is Richard Semple. Form 1295 is not required due to the company being publicly traded.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Dell Quote Funding

Form Review

Inbox Reviewed By Date

Purchasing (Originator) Joy Simonton 10/09/2024 01:57 PM County Judge Exec Asst. Becky Pruitt 10/09/2024 02:56 PM

Form Started By: Barbi Hageman Started On: 10/07/2024 09:42 AM

Final Approval Date: 10/09/2024



Your quote is ready for purchase.

Complete the purchase of your personalized quote through our secure online checkout before the quote expires on **Oct. 06, 2024**.

You can download a copy of this quote during checkout.

Place your order

Quote Name: Quote No. Total

Customer # Quoted On Expires by

Contract Name

Contract Code Customer Agreement # Deal ID \$59,157.19 10643470 Sep. 27, 2024 Oct. 06, 2024 Texas Department of

Texas Department of Information Resources (TX DIR)

TX DIR-TSO-3763

Sales Rep Phone Email Billing To Ben Bernfeld 1(800) 456-3355, 6180359 Ben_Bernfeld@Dell.com TAMMY MCCULLEY WILLIAMSON COUNTY ITS 301 SE INNER LOOP STE 105 GEORGETOWN, TX 78626-8207

Message from your Sales Rep

Please use the Order button to securely place the order with your preferred payment method online. You may contact your Dell sales team if you have any questions. Thank you for shopping with Dell.

Regards, Ben Bernfeld

Shipping Group

Shipping To

TAMMY MCCULLEY WILLIAMSON COUNTY ITS 301 SE INNER LOOP STE 105 GEORGETOWN, TX 78626-8207 (512) 943-1455 Shipping Method Standard Delivery

Product	Unit Price	Quantity	Subtotal
Dell Latitude 5350	\$1,350.00	12	\$16,200.00
Dell Thunderbolt 4 Dock- WD22TB4	\$195.00	20	\$3,900.00
Dell 27 Monitor - P2725H	\$160.00	29	\$4,640.00
Dell 24 Monitor - P2425H	\$150.00	7	\$1,050.00

Dell Wired Keyboard and Mouse - KM300C	\$28.00	4	\$112.00
Dell Pro Wireless Keyboard & Mouse - KM5221W	\$34.00	24	\$816.00
Mobile Precision 3591	\$1,940.74	6	\$11,644.44
Precision 3680 Tower	\$1,753.00	1	\$1,753.00
Dell 34 Curved Video Conferencing Monitor - P3424WEB	\$530.00	10	\$5,300.00
OptiPlex Small Form Factor (Plus 7020)	\$947.00	2	\$1,894.00
Dell EcoLoop Pro Sleeve 15-16	\$19.87	19	\$377.53
Dell Slim Conferencing Soundbar – SB522A	\$46.37	6	\$278.22
Mobile Precision 3591	\$1,399.00	8	\$11,192.00

Subtotal: \$59,157.19
Shipping: \$0.00
Non-Taxable Amount: \$59,157.19
Taxable Amount: \$0.00
Estimated Tax: \$0.00

Total: \$59,157.19

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Shipping Group Details

Shipping To

TAMMY MCCULLEY WILLIAMSON COUNTY ITS 301 SE INNER LOOP STE 105 GEORGETOWN, TX 78626-8207 (512) 943-1455

Shipping Method

Standard Delivery

Dell Latitude 5350		Unit Pric \$1,350.0	-	Subtotal \$16,200.00
Estimated delivery if purchased today: Oct. 09, 2024 Contract # Customer Agreement # TX DIR-TSO-3763				
Description	SKU	Unit Pric	e Quantity	Subtotal
Dell Latitude 5350 XCTO Base	210-BLST		- 12	-
Intel Core Ultra 5 135U vPro (12 MB cache, 12 cores, 14 threads, up to 4.4 GHz Turbo)	379-BFPC		- 12	-
Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish	619-ARSB		- 12	-
Activate Your Microsoft 365 For A 30 Day Trial	658-BCSB		- 12	-
16 GB: LPDDR5x, 6400 MT/s (4800 MT/s with 13th Gen Intel Core processors), dual-channel (onboard)	370-BBVG		- 12	-
Integrated Intel graphics for Intel Core Ultra 5 135U vPro processor, 16 GB LPDDR5x memory	338-CNQN		- 12	-
Intel(R) Rapid Storage Technology Driver	409-BCXW		- 12	-
Intel vPro Enterprise Technology Enabled	631-BBSV		- 12	-
512 GB, M.2 2230, TLC PCle Gen 4 NVMe, SSD	400-BQYK		- 12	-
2-in-1, 13.3", FHD 1920x1080, 60Hz, IPS, Touch, AR+AS, 300 nit, 72% NTSC, GG DXC, Pen Support, FHD+IR/IP Cam, 4G	391-BHYW		- 12	-
English US backlit AI hotkey keyboard, 79-key	583-BLLZ		- 12	-
ntel AX211 WLAN Driver	555-BKQX		- 12	-
Intel Wi-Fi 6E (6 where 6E unavailable) AX211, 2x2, 802.11ax, Bluetooth 5.3 wireless card	555-BKLQ		- 12	-
3-cell, 54 Wh, ExpressCharge Capable, ExpressCharge Boost Capable	451-BDGX		- 12	-
65W AC adapter, USB Type-C, EcoDesign	492-BDMN		- 12	-
Fingerprint Reader, Smart Card Reader, Control Vault 3+	346-BKNL		- 12	-
E4 Power Cord 1M for US	537-BBDO		- 12	-
_atitude 5350 2-in-1 Quick Start Guide	340-DMQJ		- 12	-
SERI Guide (ENG/FR/Multi)	340-AGIK		- 12	-
ENERGY STAR Qualified	387-BBPC		- 12	-
Dell Additional Software	658-BFQB		- 12	-
DAO Mix Model 65W Adpt MTL 2N1 AX211	340-DMXZ		- 12	-
Intel Core Ultra vPro Enterprise Label	340-DMQM		- 12	-
Windows AutoPilot	634-BRWG		- 12	-
Intel Connectivity Performance Suite for Evo/vPro	640-BBTB		- 12	-

FHD HDR IR Camera with ExpressSign-In + Intelligent Privacy, TNR, Camera Shutter, Microphone	319-BBKJ	-	12	-
EPEAT 2018 Registered (Gold)	379-BDZB	-	12	-
Dell Limited Hardware Warranty Extended Year(s)	975-3461	-	12	-
Dell Limited Hardware Warranty	997-8317	-	12	-
ProSupport Plus: Next Business Day Onsite, 1 Year	997-8366	-	12	-
Thank you for choosing Dell ProSupport Plus. For tech support, visit www.dell.com/contactdell or call 1-866-516-3115	997-8367	-	12	-
ProSupport Plus: 7x24 Technical Support, 3 Years	997-8380	-	12	-
ProSupport Plus: Next Business Day Onsite, 2 Year Extended	997-8381	-	12	-
ProSupport Plus: Keep Your Hard Drive, 3 Years	997-8382	-	12	-
ProSupport Plus: Accidental Damage Service, 3 Years	997-8383	-	12	-
		Unit Price	Quantity	Subtotal
Dell Thunderbolt 4 Dock- WD22TB4 Estimated delivery if purchased today: Oct. 03, 2024 Contract # Customer Agreement # TX DIR-TSO-3763		\$195.00	20	\$3,900.00
Description	SKU	Unit Price	Quantity	Subtotal
Dell Thunderbolt™ Dock – WD22TB4	210-BDQH	-	20	-
Advanced Exchange Service, 3 Years	872-8550	-	20	-
Dell Limited Hardware Warranty	872-8557	-	20	-
		Unit Price	Quantity	Subtotal
Dell 27 Monitor - P2725H Estimated delivery if purchased today: Oct. 04, 2024 Contract # Customer Agreement # TX DIR-TSO-3763		\$160.00	29	\$4,640.00
Description	SKU	Unit Price	Quantity	Subtotal
Dell 27 Monitor - P2725H	210-BMFJ	-	29	-
Dell Limited Hardware Warranty	814-5380	-	29	-
Advanced Exchange Service, 3 Years	814-5381	-	29	-
		Unit Price	Quantity	Subtotal
Dell 24 Monitor - P2425H Estimated delivery if purchased today: Oct. 03, 2024 Contract # Customer Agreement # TX DIR-TSO-3763		\$150.00	7	\$1,050.00
Description	SKU	Unit Price	Quantity	Subtotal
Dell 24 Monitor - P2425H	210-BMGH	-	7	-
Dell Limited Hardware Warranty	814-5380	-	7	-
Advanced Exchange Service, 3 Years	814-5381	-	7	-
		Unit Price	Quantity	Subtotal
Dell Wired Keyboard and Mouse - KM300C Estimated delivery if purchased today: Oct. 01, 2024 Contract # Customer Agreement # TX DIR-TSO-3763		\$28.00	4	\$112.00
Description	SKU	Unit Price	Quantity	Subtotal
Dell Wired Keyboard and Mouse - KM300C	580-AKKV	-	4	-

Dell Pro Wireless Keyboard & Mouse - KM5221W Estimated delivery if purchased today: Oct. 02, 2024 Contract #		Unit Price \$34.00	Quantity 24	Subtotal \$816.00
Customer Agreement # TX DIR-TSO-3763				
Description	SKU	Unit Price	Quantity	Subtotal
Dell Pro Wireless Keyboard & Mouse - KM5221W	580-AJIS	-	24	-
Mobile Precision 3591 Estimated delivery if purchased today: Oct. 10, 2024 Contract # Customer Agreement # TX DIR-TSO-3763		Unit Price \$1,940.74	Quantity 6	Subtotal \$11,644.44
Description	SKU	Unit Price	Quantity	Subtotal
Dell Mobile Precision Workstation 3591	210-BLNG	-	6	-
Intel Core Ultra 7 165H vPro Enterprise (24 MB cache, 16 cores, 22 threads, up to 5.0 GHz, 45W)	379-BFQW	-	6	-
Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish	619-ARSB	-	6	-
Intel Core Ultra 7 165H Processor with vPro and NVIDIA RTX 500 Ada 4GB GDDR6	329-BKFY	-	6	-
Intel vPro Enterprise Technology Enabled	631-BBXG	-	6	-
Activate Your Microsoft 365 For A 30 Day Trial	658-BCSB	-	6	-
NVIDIA RTX 500 Ada Generation, 4 GB GDDR6	490-BKBY	-	6	-
15.6" FHD 1920x1080, 60Hz, 250 nits, Touch, FHD HDR IR Camera, Mic, WLAN, 4G WWAN	391-BJCT	-	6	-
FHD HDR IR Camera, ExpressSign-In, No Intelligent Privacy, TNR, Camera Shutter, Microphone	319-BBKH	-	6	-
32 GB: 1 x 32 GB, DDR5, 5600 MT/s, non-ECC	370-BBYG	-	6	-
1TB, M.2 2230, Gen4 PCIe NVMe, SSD, Class 35	400-BRPX	-	6	-
No Additional Hard Drive	401-AAGM	-	6	-
NO RAID	817-BBBN	-	6	-
English US backlit AI hotkey keyboard with numeric keypad, 99-key	583-BLNH	-	6	-
Single Pointing, Smart Card Reader, Finger Print Reader, CV3+	346-BKTP	-	6	-
Intel AX211, 2x2 MIMO, 2400 Mbps, 2.4/5/6 GHz, Wi-Fi 6/6E (WiFi 802.11ax), Bluetooth	555-BKND	-	6	-
4 Cell, 64WHr, Long Lifecycle Battery, 3-year warranty	451-BDDM	-	6	-
4 Cell Battery Cable	451-BDDN	-	6	-
130W Type C Power Adapter	492-BDGH	-	6	-
ENERGY STAR Qualified	387-BBLW	-	6	-
EPEAT 2018 Registered (Gold)	379-BDZB	-	6	-
Windows AutoPilot	634-BRWG	-	6	-
E5 Power Cord 1M for US	537-BBDK	-	6	-
SERI Guide (ENG/FR/Multi)	340-AGIK	-	6	-
Intel AX211 WLAN Driver	555-BKSB	-	6	-

Declaration for 400MA decitor				
Packaging for 130W Adapter	340-DQNC	-	6	-
Custom Configuration	817-BBBB	-	6	-
Intel Core Ultra vPro Enterprise Label	340-DMQM	-	6	-
Dell Additional Software	658-BFPP	-	6	-
Quick Setup Guide for Mobile Precision 3591	340-DQRD	-	6	-
Intel Connectivity Performance Suite for Evo/vPro	640-BBTB	-	6	-
ProSupport Plus: Accidental Damage Service, 3 Years	997-1061	-	6	-
ProSupport Plus: Keep Your Hard Drive, 3 Years	997-1096	-	6	-
Dell Limited Hardware Warranty Plus Service	997-1129	-	6	-
ProSupport Plus: 7x24 Technical Support, 3 Years	997-1142	-	6	-
ProSupport Plus: Next Business Day Onsite, 3 Years	997-6066	-	6	-
Thank you for choosing Dell ProSupport Plus. For tech support, visit www.dell.com/contactdell or call 1-866-516-3115	997-8367	-	6	-
Intel(R) Rapid Storage Technology Driver	409-BCXX	-	6	-
BTO Standard Shipment (M)	800-BBGS	-	6	-
		Unit Price	Quantity	Subtotal
Precision 3680 Tower Estimated delivery if purchased today:		\$1,753.00	1	\$1,753.00
Oct. 10, 2024				
Contract # Customer Agreement # TX DIR-TSO-3763				
Description	SKU	Unit Price	Quantity	Subtotal
Precision 3680 Tower CTO Base	210-BLLP	-	1	-
Precision 3680 Tower CTO Base Intel® Core™ i7 14th Gen 14700K (33 MB cache, 20 cores, 28 threads, 3.4 GHz to 5.6 GHz, 125W)	210-BLLP 338-CNTM	-	1	-
Intel® Core™ i7 14th Gen 14700K (33 MB cache, 20 cores, 28		-		-
Intel® Core™ i7 14th Gen 14700K (33 MB cache, 20 cores, 28 threads, 3.4 GHz to 5.6 GHz, 125W) Windows 11 Pro, English, Brazilian Portuguese PT-BR,	338-CNTM	- -	1	- - -
Intel® Core™ i7 14th Gen 14700K (33 MB cache, 20 cores, 28 threads, 3.4 GHz to 5.6 GHz, 125W) Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish	338-CNTM 619-ARSB	- - -	1	- - - -
Intel® Core™ i7 14th Gen 14700K (33 MB cache, 20 cores, 28 threads, 3.4 GHz to 5.6 GHz, 125W) Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish Activate Your Microsoft 365 For A 30 Day Trial Precision 3680 Tower with 1000W (80 Plus Platinum) PSU,	338-CNTM 619-ARSB 658-BCSB	- - - -	1 1 1	-
Intel® Core™ i7 14th Gen 14700K (33 MB cache, 20 cores, 28 threads, 3.4 GHz to 5.6 GHz, 125W) Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish Activate Your Microsoft 365 For A 30 Day Trial Precision 3680 Tower with 1000W (80 Plus Platinum) PSU, DAO	338-CNTM 619-ARSB 658-BCSB 321-BKRN	- - - - -	1 1 1	-
Intel® Core™ i7 14th Gen 14700K (33 MB cache, 20 cores, 28 threads, 3.4 GHz to 5.6 GHz, 125W) Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish Activate Your Microsoft 365 For A 30 Day Trial Precision 3680 Tower with 1000W (80 Plus Platinum) PSU, DAO Premium CPU Air Cooler with VR Heatsink	338-CNTM 619-ARSB 658-BCSB 321-BKRN 412-BBJM	- - - - - -	1 1 1	-
Intel® Core™ i7 14th Gen 14700K (33 MB cache, 20 cores, 28 threads, 3.4 GHz to 5.6 GHz, 125W) Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish Activate Your Microsoft 365 For A 30 Day Trial Precision 3680 Tower with 1000W (80 Plus Platinum) PSU, DAO Premium CPU Air Cooler with VR Heatsink 32GB: 2 x 16 GB, DDR5, 4400 MT/s, non-ECC	338-CNTM 619-ARSB 658-BCSB 321-BKRN 412-BBJM 370-BBVZ	- - - - - -	1 1 1	
Intel® Core™ i7 14th Gen 14700K (33 MB cache, 20 cores, 28 threads, 3.4 GHz to 5.6 GHz, 125W) Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish Activate Your Microsoft 365 For A 30 Day Trial Precision 3680 Tower with 1000W (80 Plus Platinum) PSU, DAO Premium CPU Air Cooler with VR Heatsink 32GB: 2 x 16 GB, DDR5, 4400 MT/s, non-ECC AMD Radeon Pro W7600, 8 GB GDDR6, 4 DP	338-CNTM 619-ARSB 658-BCSB 321-BKRN 412-BBJM 370-BBVZ 490-BKBJ	- - - - - - -	1 1 1	-
Intel® Core™ i7 14th Gen 14700K (33 MB cache, 20 cores, 28 threads, 3.4 GHz to 5.6 GHz, 125W) Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish Activate Your Microsoft 365 For A 30 Day Trial Precision 3680 Tower with 1000W (80 Plus Platinum) PSU, DAO Premium CPU Air Cooler with VR Heatsink 32GB: 2 x 16 GB, DDR5, 4400 MT/s, non-ECC AMD Radeon Pro W7600, 8 GB GDDR6, 4 DP C1 M.2 SSD Boot + SSD	338-CNTM 619-ARSB 658-BCSB 321-BKRN 412-BBJM 370-BBVZ 490-BKBJ 449-BBXF		1 1 1	
Intel® Core™ i7 14th Gen 14700K (33 MB cache, 20 cores, 28 threads, 3.4 GHz to 5.6 GHz, 125W) Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish Activate Your Microsoft 365 For A 30 Day Trial Precision 3680 Tower with 1000W (80 Plus Platinum) PSU, DAO Premium CPU Air Cooler with VR Heatsink 32GB: 2 x 16 GB, DDR5, 4400 MT/s, non-ECC AMD Radeon Pro W7600, 8 GB GDDR6, 4 DP C1 M.2 SSD Boot + SSD No SATA RAID	338-CNTM 619-ARSB 658-BCSB 321-BKRN 412-BBJM 370-BBVZ 490-BKBJ 449-BBXF 780-BBCJ		1 1 1	
Intel® Core™ i7 14th Gen 14700K (33 MB cache, 20 cores, 28 threads, 3.4 GHz to 5.6 GHz, 125W) Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish Activate Your Microsoft 365 For A 30 Day Trial Precision 3680 Tower with 1000W (80 Plus Platinum) PSU, DAO Premium CPU Air Cooler with VR Heatsink 32GB: 2 x 16 GB, DDR5, 4400 MT/s, non-ECC AMD Radeon Pro W7600, 8 GB GDDR6, 4 DP C1 M.2 SSD Boot + SSD No SATA RAID 1 TB, M.2 2280, Gen 4 PCIe NVMe, SSD	338-CNTM 619-ARSB 658-BCSB 321-BKRN 412-BBJM 370-BBVZ 490-BKBJ 449-BBXF 780-BBCJ 400-BRCG		1 1 1	
Intel® Core™ i7 14th Gen 14700K (33 MB cache, 20 cores, 28 threads, 3.4 GHz to 5.6 GHz, 125W) Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish Activate Your Microsoft 365 For A 30 Day Trial Precision 3680 Tower with 1000W (80 Plus Platinum) PSU, DAO Premium CPU Air Cooler with VR Heatsink 32GB: 2 x 16 GB, DDR5, 4400 MT/s, non-ECC AMD Radeon Pro W7600, 8 GB GDDR6, 4 DP C1 M.2 SSD Boot + SSD No SATA RAID 1 TB, M.2 2280, Gen 4 PCIe NVMe, SSD Thermal Pad 3660	338-CNTM 619-ARSB 658-BCSB 321-BKRN 412-BBJM 370-BBVZ 490-BKBJ 449-BBXF 780-BBCJ 400-BRCG 412-AAZW		1 1 1	
Intel® Core™ i7 14th Gen 14700K (33 MB cache, 20 cores, 28 threads, 3.4 GHz to 5.6 GHz, 125W) Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish Activate Your Microsoft 365 For A 30 Day Trial Precision 3680 Tower with 1000W (80 Plus Platinum) PSU, DAO Premium CPU Air Cooler with VR Heatsink 32GB: 2 x 16 GB, DDR5, 4400 MT/s, non-ECC AMD Radeon Pro W7600, 8 GB GDDR6, 4 DP C1 M.2 SSD Boot + SSD No SATA RAID 1 TB, M.2 2280, Gen 4 PCIe NVMe, SSD Thermal Pad 3660 No Hard Drive	338-CNTM 619-ARSB 658-BCSB 321-BKRN 412-BBJM 370-BBVZ 490-BKBJ 449-BBXF 780-BBCJ 400-BRCG 412-AAZW 400-AKZR		1 1 1	
Intel® Core™ i7 14th Gen 14700K (33 MB cache, 20 cores, 28 threads, 3.4 GHz to 5.6 GHz, 125W) Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish Activate Your Microsoft 365 For A 30 Day Trial Precision 3680 Tower with 1000W (80 Plus Platinum) PSU, DAO Premium CPU Air Cooler with VR Heatsink 32GB: 2 x 16 GB, DDR5, 4400 MT/s, non-ECC AMD Radeon Pro W7600, 8 GB GDDR6, 4 DP C1 M.2 SSD Boot + SSD No SATA RAID 1 TB, M.2 2280, Gen 4 PCIe NVMe, SSD Thermal Pad 3660 No Hard Drive No Hard Drive	338-CNTM 619-ARSB 658-BCSB 321-BKRN 412-BBJM 370-BBVZ 490-BKBJ 449-BBXF 780-BBCJ 400-BRCG 412-AAZW 400-AKZR 400-AKZR		1 1 1	
Intel® Core™ i7 14th Gen 14700K (33 MB cache, 20 cores, 28 threads, 3.4 GHz to 5.6 GHz, 125W) Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish Activate Your Microsoft 365 For A 30 Day Trial Precision 3680 Tower with 1000W (80 Plus Platinum) PSU, DAO Premium CPU Air Cooler with VR Heatsink 32GB: 2 x 16 GB, DDR5, 4400 MT/s, non-ECC AMD Radeon Pro W7600, 8 GB GDDR6, 4 DP C1 M.2 SSD Boot + SSD No SATA RAID 1 TB, M.2 2280, Gen 4 PCIe NVMe, SSD Thermal Pad 3660 No Hard Drive No Hard Drive	338-CNTM 619-ARSB 658-BCSB 321-BKRN 412-BBJM 370-BBVZ 490-BKBJ 449-BBXF 780-BBCJ 400-BRCG 412-AAZW 400-AKZR 400-AKZR		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Intel® Core™ i7 14th Gen 14700K (33 MB cache, 20 cores, 28 threads, 3.4 GHz to 5.6 GHz, 125W) Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish Activate Your Microsoft 365 For A 30 Day Trial Precision 3680 Tower with 1000W (80 Plus Platinum) PSU, DAO Premium CPU Air Cooler with VR Heatsink 32GB: 2 x 16 GB, DDR5, 4400 MT/s, non-ECC AMD Radeon Pro W7600, 8 GB GDDR6, 4 DP C1 M.2 SSD Boot + SSD No SATA RAID 1 TB, M.2 2280, Gen 4 PCle NVMe, SSD Thermal Pad 3660 No Hard Drive 338-CNTM 619-ARSB 658-BCSB 321-BKRN 412-BBJM 370-BBVZ 490-BKBJ 449-BBXF 780-BBCJ 400-BRCG 412-AAZW 400-AKZR 400-AKZR 400-AKZR		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		

CMS Essentials DVD no Media	658-BBTV	-	1	-
Intel Management Engine with vPro	631-BBTZ	-	1	-
Dell KB216 Wired Keyboard English	580-ADJC	-	1	-
Dell Optical Mouse - MS116 (Black)	570-ABIE	-	1	-
ENERGY STAR Qualified	387-BBLW	-	1	-
EPEAT 2018 Registered (Gold)	379-BDZB	-	1	-
Dell Precision TPM	340-ACBY	-	1	-
System Power Cord C13 (US 125V, 15A)	450-AHDU	-	1	-
SERI Guide (ENG/FR/Multi)	340-AGIK	-	1	-
Quick Setup Guide, Precision 3680	340-DMVD	-	1	-
Shipping Material (DAO)	340-CBUU	-	1	-
Ship material - EPEAT Certification	340-CZQO	-	1	-
1000W Platinum PSU Label	389-FGRS	-	1	-
Intel Core i7 vPro Enterprise Processor Label	389-EDDR	-	1	-
Internal Speaker for Precision	520-AAVW	-	1	-
No External ODD	429-ABGY	-	1	-
Windows AutoPilot	634-BRWG	-	1	-
Dell Additional Software	634-CHFN	-	1	-
Intel Rapid Storage Technology Driver, Precision 3680T	409-BCYF	-	1	-
Dell PremierColor 6.2	640-BBSW	-	1	-
Graphics Support Holder 1000W PSU	490-BJZW	-	1	-
Custom Configuration	817-BBBB	-	1	-
Dell Limited Hardware Warranty Plus Service	997-2808	-	1	-
ProSupport Plus: 7x24 Technical Support, 3 Years	997-2859	-	1	-
ProSupport Plus: Keep Your Hard Drive, 3 Years	997-2868	-	1	-
ProSupport Plus: Accidental Damage Service, 3 Years	997-2877	-	1	-
ProSupport Plus: Next Business Day Onsite, 3 Years	997-6820	-	1	-
Thank you for choosing Dell ProSupport Plus. For tech support, visit www.dell.com/contactdell or call 1-866-516-3115	997-8367	-	1	-
отруги, политиванной политивание и сели и сели с се		Unit Price	Quantity	Subtotal
Dell 34 Curved Video Conferencing Monitor - P3424 Estimated delivery if purchased today: Oct. 02, 2024	IWEB	\$530.00	10	\$5,300.00
Contract # Customer Agreement # TX DIR-TSO-3763				
Description	SKU	Unit Price	Quantity	Subtotal
Dell 34 Curved Video Conferencing Monitor - P3424WEB	210-BGMM	-	10	-
Advanced Exchange Service 3 Years	844-1960	_	10	-
Dell Limited Hardware Warranty	844-1966	_	10	_
		Unit Price	Quantity	Subtotal
OptiPlex Small Form Factor (Plus 7020) Estimated delivery if purchased today: Oct. 09, 2024 Contract #		\$947.00	2	\$1,894.00
Customer Agreement # TX DIR-TSO-3763	6141		0 ""	0 1
Description	SKU	Unit Price	Quantity	Subtotal

OptiPlex Small Form Factor Plus 7020	210-BKWN	-	2	-
Intel Core i5 processor 14500 vPro (24MB cache, 14 cores, 20 threads, up to 5.0 GHz Turbo, 65W)	338-CNCH	-	2	-
Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish	619-ARSB	-	2	-
Activate Your Microsoft 365 For A 30 Day Trial	658-BCSB	-	2	-
16 GB: 2 x 8 GB, DDR5	370-BBPQ	-	2	-
M.2 2230 1TB PCIe NVMe SSD Class 35	400-BQRX	-	2	-
M.2 22x30 Thermal Pad	412-AAQT	-	2	-
M2X3.5 Screw for SSD/DDPE	773-BBBC	-	2	-
NO RAID	817-BBBN	-	2	-
Intel Integrated Graphics	490-BBFG	-	2	-
OptiPlex SFF Plus with 260W Bronze Power Supply	329-BJWJ	-	2	-
System Power Cord (Philipine/TH/US)	450-AAOJ	-	2	-
DVD+/-RW Bezel	325-BDSH	-	2	-
8x DVD+/-RW/RAM 9.5mm Slimline Optical Disk Drive	429-ABFH	-	2	-
CyberLink Media Essentials for Windows	430-XYIX	-	2	-
No Media Card Reader	379-BBHM	-	2	-
No Wireless LAN Card	555-BKHY	-	2	-
No Additional Video Ports	492-BCKH	-	2	-
Dell Pro Wireless Keyboard and Mouse - KM5221W - English - Black	580-AJJG	-	2	-
Mouse included with Keyboard	570-AADI	-	2	-
No Cover Selected	325-BCZQ	-	2	-
Dell Additional Software	634-CHFP	-	2	-
ENERGY STAR Qualified	387-BBLW	-	2	-
SERI Guide (ENG/FR/Multi)	340-AGIK	-	2	-
Watch Dog SRV	379-BFMR	-	2	-
Quick Start Guide, OptiPlex SFF Plus	340-DMJC	-	2	-
Trusted Platform Module (Discrete TPM Enabled)	329-BBJL	-	2	-
Shipping Material	340-CQYR	-	2	-
Shipping Label	389-BBUU	-	2	-
Regulatory Label for OptiPlex SFF Plus PSU DAO	389-FFZD	-	2	-
Intel® Rapid Storage Technology Driver	658-BFSK	-	2	-
Intel Core i5 Processor Label	340-CUEW	-	2	-
Desktop BTO Standard shipment	800-BBIO	-	2	-
No Additional Add In Cards	382-BBHX	-	2	-
No Additional Network Card Selected (Integrated NIC included)	555-BBJO	-	2	-
Custom Configuration	817-BBBB	-	2	-
EPEAT 2018 Registered (Silver)	379-BDTO	-	2	-
Windows AutoPilot	634-BRWG	-	2	-
			_	
Internal Speaker	520-AARD	-	2	-

No vPro® support	631-BBQQ	-	2	-
Dell Limited Hardware Warranty Plus Service	812-3886	-	2	-
ProSupport Plus: Accidental Damage Service, 3 Years	812-3926	-	2	-
ProSupport Plus: Keep Your Hard Drive, 3 Years	812-3927	-	2	-
ProSupport Plus: Next Business Day Onsite 3 Years	812-3928	-	2	-
ProSupport Plus: 7x24 Technical Support, 3 Years	812-3929	-	2	-
Thank you for choosing Dell ProSupport Plus. For tech	997-8367	-	2	_
support, visit www.dell.com/contactdell or call 1-866-516-3115		Unit Price	_ Quantity	Subtotal
Dell EcoLoop Pro Sleeve 15-16 Estimated delivery if purchased today: Oct. 02, 2024 Contract # Customer Agreement # TX DIR-TSO-3763		\$19.87	19	\$377.53
	0//11		0 "	0.14.4.1
Description Description	SKU	Unit Price	Quantity	Subtotal
Dell EcoLoop Pro Sleeve 15-16	460-BDKB	- Unit Price	19 Quantity	- Subtotal
Dell Slim Conferencing Soundbar – SB522A Estimated delivery if purchased today: Oct. 01, 2024		\$46.37	6	\$278.22
Contract # Customer Agreement # TX DIR-TSO-3763				
Description	SKU	Unit Price	Quantity	Subtotal
Dell Slim Conferencing Soundbar – SB522A	520-AAWU	-	6	-
		Unit Price	Quantity	Subtotal
			_	
Mobile Precision 3591 Estimated delivery if purchased today: Oct. 10, 2024 Contract # Customer Agreement # TX DIR-TSO-3763		\$1,399.00	8	\$11,192.00
Estimated delivery if purchased today: Oct. 10, 2024 Contract #	SKU	\$1,399.00 Unit Price	8 Quantity	\$11,192.00 Subtotal
Estimated delivery if purchased today: Oct. 10, 2024 Contract # Customer Agreement # TX DIR-TSO-3763	SKU 210-BLNG			
Estimated delivery if purchased today: Oct. 10, 2024 Contract # Customer Agreement # TX DIR-TSO-3763 Description			Quantity	
Estimated delivery if purchased today: Oct. 10, 2024 Contract # Customer Agreement # TX DIR-TSO-3763 Description Dell Mobile Precision Workstation 3591 Intel Core Ultra 5 135H vPro Enterprise (18 MB cache, 14	210-BLNG		Quantity 8	
Estimated delivery if purchased today: Oct. 10, 2024 Contract # Customer Agreement # TX DIR-TSO-3763 Description Dell Mobile Precision Workstation 3591 Intel Core Ultra 5 135H vPro Enterprise (18 MB cache, 14 cores, 18 threads, up to 4.6 GHz, 45W) Windows 11 Pro, English, Brazilian Portuguese PT-BR,	210-BLNG 379-BFQV		Quantity 8 8	
Estimated delivery if purchased today: Oct. 10, 2024 Contract # Customer Agreement # TX DIR-TSO-3763 Description Dell Mobile Precision Workstation 3591 Intel Core Ultra 5 135H vPro Enterprise (18 MB cache, 14 cores, 18 threads, up to 4.6 GHz, 45W) Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish Intel Core Ultra 5 135H Processor with vPro and Intel	210-BLNG 379-BFQV 619-ARSB		Quantity 8 8 8	
Estimated delivery if purchased today: Oct. 10, 2024 Contract # Customer Agreement # TX DIR-TSO-3763 Description Dell Mobile Precision Workstation 3591 Intel Core Ultra 5 135H vPro Enterprise (18 MB cache, 14 cores, 18 threads, up to 4.6 GHz, 45W) Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish Intel Core Ultra 5 135H Processor with vPro and Intel Integrated Graphics	210-BLNG 379-BFQV 619-ARSB 329-BKFJ		Quantity 8 8 8	
Cot. 10, 2024 Contract # Customer Agreement # TX DIR-TSO-3763 Description Dell Mobile Precision Workstation 3591 Intel Core Ultra 5 135H vPro Enterprise (18 MB cache, 14 cores, 18 threads, up to 4.6 GHz, 45W) Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish Intel Core Ultra 5 135H Processor with vPro and Intel Integrated Graphics Intel vPro Enterprise Technology Enabled	210-BLNG 379-BFQV 619-ARSB 329-BKFJ 631-BBXG		Quantity 8 8 8 8	
Estimated delivery if purchased today: Oct. 10, 2024 Contract # Customer Agreement # TX DIR-TSO-3763 Description Dell Mobile Precision Workstation 3591 Intel Core Ultra 5 135H vPro Enterprise (18 MB cache, 14 cores, 18 threads, up to 4.6 GHz, 45W) Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish Intel Core Ultra 5 135H Processor with vPro and Intel Integrated Graphics Intel vPro Enterprise Technology Enabled Activate Your Microsoft 365 For A 30 Day Trial	210-BLNG 379-BFQV 619-ARSB 329-BKFJ 631-BBXG 658-BCSB		Quantity 8 8 8 8	
Estimated delivery if purchased today: Oct. 10, 2024 Contract # Customer Agreement # TX DIR-TSO-3763 Description Dell Mobile Precision Workstation 3591 Intel Core Ultra 5 135H vPro Enterprise (18 MB cache, 14 cores, 18 threads, up to 4.6 GHz, 45W) Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish Intel Core Ultra 5 135H Processor with vPro and Intel Integrated Graphics Intel vPro Enterprise Technology Enabled Activate Your Microsoft 365 For A 30 Day Trial Intel Graphics or Intel Arc Pro Graphics 15.6" FHD 1920x1080, 60Hz, 250 nits, Touch, FHD HDR IR	210-BLNG 379-BFQV 619-ARSB 329-BKFJ 631-BBXG 658-BCSB 490-BKBZ		Quantity 8 8 8 8 8	
Estimated delivery if purchased today: Oct. 10, 2024 Contract # Customer Agreement # TX DIR-TSO-3763 Description Dell Mobile Precision Workstation 3591 Intel Core Ultra 5 135H vPro Enterprise (18 MB cache, 14 cores, 18 threads, up to 4.6 GHz, 45W) Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish Intel Core Ultra 5 135H Processor with vPro and Intel Integrated Graphics Intel vPro Enterprise Technology Enabled Activate Your Microsoft 365 For A 30 Day Trial Intel Graphics or Intel Arc Pro Graphics 15.6" FHD 1920x1080, 60Hz, 250 nits, Touch, FHD HDR IR Camera, Mic, WLAN, 4G WWAN FHD HDR IR Camera, ExpressSign-In, No Intelligent Privacy,	210-BLNG 379-BFQV 619-ARSB 329-BKFJ 631-BBXG 658-BCSB 490-BKBZ 391-BJCT		Quantity 8 8 8 8 8 8	
Cot. 10, 2024 Contract # Customer Agreement # TX DIR-TSO-3763 Description Dell Mobile Precision Workstation 3591 Intel Core Ultra 5 135H vPro Enterprise (18 MB cache, 14 cores, 18 threads, up to 4.6 GHz, 45W) Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish Intel Core Ultra 5 135H Processor with vPro and Intel Integrated Graphics Intel vPro Enterprise Technology Enabled Activate Your Microsoft 365 For A 30 Day Trial Intel Graphics or Intel Arc Pro Graphics 15.6" FHD 1920x1080, 60Hz, 250 nits, Touch, FHD HDR IR Camera, Mic, WLAN, 4G WWAN FHD HDR IR Camera, ExpressSign-In, No Intelligent Privacy, TNR, Camera Shutter, Microphone	210-BLNG 379-BFQV 619-ARSB 329-BKFJ 631-BBXG 658-BCSB 490-BKBZ 391-BJCT 319-BBKH		Quantity 8 8 8 8 8 8 8 8	
Estimated delivery if purchased today: Oct. 10, 2024 Contract # Customer Agreement # TX DIR-TSO-3763 Description Dell Mobile Precision Workstation 3591 Intel Core Ultra 5 135H vPro Enterprise (18 MB cache, 14 cores, 18 threads, up to 4.6 GHz, 45W) Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish Intel Core Ultra 5 135H Processor with vPro and Intel Integrated Graphics Intel vPro Enterprise Technology Enabled Activate Your Microsoft 365 For A 30 Day Trial Intel Graphics or Intel Arc Pro Graphics 15.6" FHD 1920x1080, 60Hz, 250 nits, Touch, FHD HDR IR Camera, Mic, WLAN, 4G WWAN FHD HDR IR Camera, ExpressSign-In, No Intelligent Privacy, TNR, Camera Shutter, Microphone 16 GB: 2 x 8 GB, DDR5, 5600 MT/s, non-ECC	210-BLNG 379-BFQV 619-ARSB 329-BKFJ 631-BBXG 658-BCSB 490-BKBZ 391-BJCT 319-BBKH 370-BBYM		Quantity	
Estimated delivery if purchased today: Oct. 10, 2024 Contract # Customer Agreement # TX DIR-TSO-3763 Description Dell Mobile Precision Workstation 3591 Intel Core Ultra 5 135H vPro Enterprise (18 MB cache, 14 cores, 18 threads, up to 4.6 GHz, 45W) Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish Intel Core Ultra 5 135H Processor with vPro and Intel Integrated Graphics Intel vPro Enterprise Technology Enabled Activate Your Microsoft 365 For A 30 Day Trial Intel Graphics or Intel Arc Pro Graphics 15.6" FHD 1920x1080, 60Hz, 250 nits, Touch, FHD HDR IR Camera, Mic, WLAN, 4G WWAN FHD HDR IR Camera, ExpressSign-In, No Intelligent Privacy, TNR, Camera Shutter, Microphone 16 GB: 2 x 8 GB, DDR5, 5600 MT/s, non-ECC 512GB, M.2 2280, Gen4 PCIe NVMe, SSD, Class 40	210-BLNG 379-BFQV 619-ARSB 329-BKFJ 631-BBXG 658-BCSB 490-BKBZ 391-BJCT 319-BBKH 370-BBYM 400-BQYM		Quantity 8	

		Total:		\$59,157.19
		Subtotal: Shipping: Estimated Tax:		\$59,157.19 \$0.00 \$0.00
BTO Standard Shipment (M)	800-BBGS	-	8	
Intel(R) Rapid Storage Technology Driver	409-BCXX	-	8	-
Thank you for choosing Dell ProSupport Plus. For tech support, visit www.dell.com/contactdell or call 1-866-516-3115	997-8367	-	8	-
ProSupport Plus: Next Business Day Onsite, 3 Years	997-6066	-	8	-
ProSupport Plus: 7x24 Technical Support, 3 Years	997-1142	-	8	-
Dell Limited Hardware Warranty Plus Service	997-1129	-	8	-
ProSupport Plus: Keep Your Hard Drive, 3 Years	997-1096	-	8	-
ProSupport Plus: Accidental Damage Service, 3 Years	997-1061	-	8	-
Intel Connectivity Performance Suite for Evo/vPro	640-BBTB	-	8	-
Quick Setup Guide for Mobile Precision 3591	340-DQRD	-	8	-
Dell Additional Software	658-BFPP	-	8	-
Intel Core Ultra vPro Enterprise Label	340-DMQM	-	8	-
Custom Configuration	817-BBBB	-	8	-
Packaging for 130W Adapter	340-DQNC	-	8	-
Intel AX211 WLAN Driver	555-BKSB	-	8	-
SERI Guide (ENG/FR/Multi)	340-AGIK	-	8	-
E5 Power Cord 1M for US	537-BBDK	-	8	-
Windows AutoPilot	634-BRWG	-	8	-
EPEAT 2018 Registered (Gold)	379-BDZB	-	8	-
ENERGY STAR Qualified	387-BBLW	-	8	-
130W Type C Power Adapter	492-BDGH	-	8	-
6 Cell, 97WHr, Standard Battery	451-BDDL	-	8	-
6 Cell Battery Cable	451-BDDJ	-	8	-
Intel AX211, 2x2 MIMO, 2400 Mbps, 2.4/5/6 GHz, Wi-Fi 6/6E (WiFi 802.11ax), Bluetooth	555-BKND	-	8	-
Single Pointing, Smart Card Reader, Finger Print Reader, CV3+	346-BKTP	-	8	-
English US backlit AI hotkey keyboard with numeric keypad, 99-key	583-BLNH	-	8	-

FY25 - Bu	lk Order N	P - New Pos	sitions							
		listy Valent								
Dept #		n Category	_	Make	Model	Quantity	Unit Cost	Extended Cost		Notes
545	AS	Laptop	Dell	Mobile Precision 3591	i5-16GB-512SSD	1	\$1,399.00		1,399.00	
545	AS	Monitor	Dell	24"		1	\$150.00		150.00	
545	AS	Dock	Dell	Thunderbolt Dock		1	\$195.00		195.00	
							-			
545	AS	Other	Dell	Wired K/M		1	\$28.00		28.00	
								\$	1,772.00	01-0545-0545-003010
	hanie Lloyd									
Dept #		n Category			Model			Extended Cost		Notes
475	CA	Laptop	Dell	Latitude 5350 2n1	i5-16GB-512SSD	4	\$1,350.00	\$	5,400.00	
475	CA	Monitor	Dell	34" Curved	w/Soundbar, Mic, Dock	4	\$530.00	\$	2,120.00	
475	CA	Other	Dell	Case		4	\$19.87	\$	79.48	
475	CA	Other	Dell	Wireless K/M		4	\$34.00	\$	136.00	
								\$	7.735.48	01-0100-0475-003010
CJUD - A	ndi Schiele	Rebecca Pr	ruitt - ne	ew County Administrator and	d County Administrator Exec A	ssistant		<u>*</u>	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Dept#		n Category	_		Model		Unit Cost	Extended Cost		Notes
401	CJUD		Dell	Mobile Precision 3591	i5-16GB-512SSD	2			2,798.00	notes
		Laptop			13-10GB-31233D		\$1,399.00		•	
401	CJUD	Monitor	Dell	27"	/2 !!	2	\$160.00		320.00	
101	CJUD	Monitor	Dell	34" Curved	w/Soundbar, Mic, Dock	2	\$530.00		1,060.00	
101	CJUD	Dock	Dell	Thunderbolt Dock		1	\$195.00	\$	195.00	
101	CJUD	Other	Dell	Case		2	\$19.87	\$	39.74	
401	CJUD	Other	Dell	Wireless K/M		2	\$34.00	\$	68.00	
								\$	4,480.74	01-0100-0401-003010
Dept #	Dept Nan	n Category	Brand	Make	Model	Quantity	Unit Cost	Extended Cost		Notes
566	CJUD	Laptop	Dell	Latitude 5350 2n1	i5-16GB-512SSD	4	\$1,350.00	\$	5,400.00	
566	CJUD	Monitor	Dell	27"		8	\$160.00	\$	1,280.00	
566	CJUD	Dock	Dell	Thunderbolt Dock		4	\$195.00	\$	780.00	
566	CJUD	Other	Dell	Case		4	\$19.87	\$	79.48	
566	CJUD	Other	Dell	Wireless K/M		4	\$34.00	Ś	136.00	
								\$		01-0100-0566-003010
A - Grad	e Frias/Ror	n Baldwin						*	.,	
Dept #	_	n Category	Brand	Make	Model	Quantity	Unit Cost	Extended Cost		Notes
140	DA		Dell	OptiPlex 7020 Plus	i5-16GB-1TB	1	\$947.00		947.00	
140	DA	Laptop	Dell	Mobile Precision 3591	i7-32GB-1TB	3	\$1,940.74		5,822.22	
40	DA	Monitor	Dell	27"		1	\$160.00		160.00	
140	DA	Monitor	Dell	34" Curved	w/Soundbar, Mic, Dock	3	\$530.00		1,590.00	
140	DA	Dock	Dell	Thunderbolt Dock	,,,,	3	\$195.00		585.00	
140	DA	Other	Dell	Wireless K/M		4	\$34.00		136.00	
. 70		Other	Dell	THE CICES IN IT			Ç54.00	\$		01-0100-0440-003010
DCA - Ro	n Morgan							Ţ	3,240.22	- 01 0100 0440 003010
ept#		n Category	Brand	Make	Model	Quantity	Unit Cost	Extended Cost		Notes
135	DCA	Laptop	Dell	Mobile Precision 3591	i5-16GB-512SSD	1	\$1,399.00		1,399.00	
	DCA	Monitor		24"	.5 1552 312552	2	\$150.00		300.00	
				Thunderbolt Dock		1	\$195.00		195.00	
	DCA	DOCK								
435	DCA	Dock Other								
435 435	DCA	Other	Dell	Soundbar		1	\$46.37	\$	46.37	
435 435 435 435			Dell					\$	46.37 34.00	

ELEC - Bra	andon Jenk	ins								
Dept #	Dept Nan	n Category	Brand	Make	Model	Quantity	Unit Cost	Extended Cost		Notes
492	ELEC	Laptop	Dell	Latitude 5350 2n1	i5-16GB-512SSD	2	\$1,350.00	\$	2,700.00	
492	ELEC	Laptop	Dell	Mobile Precision 3591	i7-32GB-1TB	1	\$1,940.74	\$	1,940.74	
492	ELEC	Monitor	Dell	27"		6	\$160.00	\$	960.00	
492	ELEC	Dock	Dell	Thunderbolt Dock		3	\$195.00	\$	585.00	
492	ELEC	Other	Dell	Case		3	\$19.87	\$	59.61	
492	ELEC	Other	Dell	Wired K/M		3	\$28.00	\$	84.00	
								\$	6,329.35	01-0100-0492-003010
FAC - Gin	a Wrehsnig									
Dept #	Dept Nan	n Category	Brand	Make	Model	Quantity	Unit Cost	Extended Cost		Notes
509	FAC	Laptop	Dell	Mobile Precision 3591	i5-16GB-512SSD	1	\$1,399.00	\$	1,399.00	
509	FAC	Laptop	Dell	Mobile Precision 3591	i7-32GB-1TB	2	\$1,940.74	\$	3,881.48	
509	FAC	Monitor	Dell	27"		4	\$160.00	\$	640.00	
509	FAC	Dock	Dell	Thunderbolt Dock		2	\$195.00	\$	390.00	
509	FAC	Other	Dell	Case		3	\$19.87	\$	59.61	
509	FAC	Other	Dell	Soundbar		2	\$46.37	\$	92.74	
509	FAC	Other	Dell	Wireless K/M		2	\$34.00	\$	68.00	
								\$	6,530.83	01-0100-0509-003010
PARKS - E	Benita Bonn	er/Emsud	Horozo	vic						
Dept #		n Category	_		Model	Quantity	Unit Cost	Extended Cost		Notes
510	PARKS	Laptop	Dell	Mobile Precision 3591	i5-16GB-512SSD	1	\$1,399.00	\$	1,399.00	
510	PARKS	Monitor	Dell	24"		2	\$150.00	\$	300.00	
510	PARKS	Dock	Dell	Thunderbolt Dock		1	\$195.00	\$	195.00	
510	PARKS	Other	Dell	Case		1	\$19.87	\$	19.87	
510	PARKS	Other	Dell	Soundbar		1	\$46.37	\$	46.37	
510	PARKS	Other	Dell	Wireless K/M		1	\$34.00	\$	34.00	
								\$	1,994.24	01-0100-0510-003010
PARKS - B	Benita Bonn	er/Josh Re	nner							
Dept#		Category		Make	Model	Quantity	Unit Cost	Extended Cost		Notes
508	PARKS	Laptop	Dell	Latitude 5350 2n1	i5-16GB-512SSD	1	\$1,350.00		1,350.00	
508	PARKS	Monitor	Dell	27"		2	\$160.00		320.00	
508	PARKS	Dock	Dell	Thunderbolt Dock		1	\$195.00	-	195.00	
508	PARKS	Other	Dell	Case		1	\$19.87		19.87	
508	PARKS	Other	Dell	Soundbar		1	\$46.37		46.37	
508	PARKS	Other	Dell	Wireless K/M		1	\$34.00		34.00	
500	Trans	other	Dell	Wilciess IqiVi		-	Ç5-1100	\$		01-0508-508-003010
PTS - Jam	nie Brew								2,303.24	-
Dept #		Category	Brand	Make	Model	Quantity	Unit Cost	Extended Cost		Notes
591	PTS	Laptop	Dell	Mobile Precision 3591	i5-16GB-512SSD	1	\$1,399.00		1,399.00	
591	PTS	Monitor		24"	10 1000 012000	2	\$150.00		300.00	
591	PTS	Dock	Dell	Thunderbolt Dock		1	\$195.00		195.00	
591	PTS	Other	Dell	Soundbar		1	\$46.37		46.37	
591	PTS	Other	Dell	Wireless K/M		1	\$34.00		34.00	
331	110	other	Dell	TTT CICSS IN IN		1	Ç34.00	\$		01-0100-0591-003010
								7	1,974.57	01-0100-0331-003010

Dept #	Dept Nam	Category	Brand	Make	Model	Quantity	Unit Cost	Extended Cost		Notes
581	RADIO	Laptop	Dell	Latitude 5350 2n1	i5-16GB-512SSD	1	\$1,350.00	\$	1,350.00	
581	RADIO	Monitor	Dell	34" Curved	w/Soundbar, Mic, Dock	1	\$530.00	\$	530.00	
581	RADIO	Dock	Dell	Thunderbolt Dock		1	\$195.00	\$	195.00	
581	RADIO	Other	Dell	Case		1	\$19.87	\$	19.87	
581	RADIO	Other	Dell	Wireless K/M		1	\$34.00	\$	34.00	
								\$	2,128.87	01-0100-0581-003010
URS - Kell	y Murphy/Je	enifer Favi	reau							
Dept#	Dept Nam	Category	Brand	Make	Model	Quantity	Unit Cost	Extended Cost		Notes
210	URS	Desktop	Dell	OptiPlex 7020 Plus	i5-16GB-1TB	1	\$947.00	\$	947.00	
210	URS	Desktop	Dell	Precision 3680	i7-32GB-1TB	1	\$1,753.00	\$	1,753.00	
210	URS	Laptop	Dell	Mobile Precision 3591	i5-16GB-512SSD	1	\$1,399.00	\$	1,399.00	
	URS	Monitor	Dell	27"		6	\$160.00	\$	960.00	
210							¢105.00	¢	195.00	
	URS	Dock	Dell	Thunderbolt Dock		1	\$195.00	Y	155.00	
210	URS URS	Dock Other	Dell Dell	Thunderbolt Dock Wireless K/M		3	\$34.00	-	102.00	
210							-	-	102.00	
210 210 210							\$34.00	\$	102.00	

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

Approval of Purchase and Statement of Work for InSource ServiceNow Support Services with Carahsoft Technology

Corp for Information Systems

Submitted For: Joy Simonton Submitted By: Sandra Malcolm, Purchasing

Department: Purchasing **Agenda Category:** Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on approving the Purchase and Statement of Work #202532 between Williamson County and Carahsoft Technology Corp. for InSource ServiceNow Support Services for a total amount of \$18,500.00, pursuant to DIR contract #TSO-4288, and authorize the execution of the purchase.

Background

The approval of this item will support Williamson County operations through the continued use of ServiceNow personnel asset management workflow platform. Williamson County has identified the need to engage ServiceNow resource(s) in support of the development of its ServiceNow instance. The InSource ServiceNow support Services can be used in any Advisory, Enhancement, capacity to support Williamson County with the ServiceNow Platform. This agreement covers a period of 12-months from 10.1.24-9.30.25. Funding source is 01.0100.0503.004100 for FY25. Budget, Auditor's Office, Contract Audit, and General Counsel have approved. Orig #850. Department Point of Contact is Minnie Beteille.

Fiscal Impact

From/To Acct No. Description Amount				
11001101 = 0001.pub.	Amount	Description	Acct No.	From/To

Attachments

ServiceNow Quote and Carahsoft SOW 1295 form

Form Review

Inbox Reviewed By Date

Purchasing (Originator)

Joy Simonton

10/09/2024 02:59 PM

County Judge Exec Asst.

Becky Pruitt

10/09/2024 03:19 PM

Form Started By: Sandra Malcolm Started On: 10/08/2024 08:26 AM

Final Approval Date: 10/09/2024

24.

GOVERNMENT - PRICE QUOTATION

CARAHSOFT TECHNOLOGY CORP

servicenow

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TO: Michelle Kleen

PMP

Williamson County

301 SE Inner Loop suite 105

Georgetown, TX 78626 USA

EMAIL: mkleen@wilco.org

PHONE: (512) 943-1459

TERMS: DIR Contract No. DIR-TSO-4288

Expiration Date: February 21, 2025

FTIN: 52-2189693

Shipping Point: FOB Destination Credit Cards: VISA/MasterCard/AMEX

Remit To: Same as Above

Payment Terms: Net 30 (On Approved Credit)

Texas VID#: 1522189693700

Sales Tax May Apply

FROM: Hallie Hardesty

Carahsoft Technology Corp.

11493 Sunset Hills Road

Suite 100

Reston, Virginia 20190

EMAIL: Hallie.Hardesty@carahsoft.com

(571) 662-4330

QUOTE NO: QUOTE DATE:

QUOTE DATE:

QUOTE EXPIRES:

RFQ NO:

PHONE:

SHIPPING: TOTAL PRICE:

TOTAL QUOTE:

08/29/2024

11/20/2024

1/20/2024

GROUND

\$18,500.00 \$18,500.00

LINE N	O. PART NO.	DESCRIPTION	-	QUOTE PRICE		QTY	EXTENDED PRICE
1	ServiceNow	ServiceNow® Fixed Fee Impleme Statement of Work) ServiceNow - IMPL-FFP Start Date: 10/01/2024 End Date: 09/30/2025	ntation (per \$1,000	\$185.00	TX D I R	100	\$18,500.00
		SUBTOTAL:					\$18,500.00
			TOTAL PRICE:				\$18,500.00
			TOTAL QUOTE:				\$18,500.00

1. Carahsoft Texas DIR Contract terms and conditions constitute the terms that guide this purchase. End Customer may request printed copies of the documents incorporated herein by reference by emailing us at ServiceNowSLED@carahsoft.com.

2.Terms and Conditions

- a. The end customer's access and use of the Subscription Offerings are pursuant to the Public Sector Subscription Terms of Service, the Customer Support Addendum, Data Security Addendum, Data Processing Addendum, Product and Use Definitions, Product Overview, the ServiceNow Store Terms of Use, any attached addenda or exhibits, and the applicable Service Description for the purchased packaged services, ALL OF WHICH ARE EXPRESSLY DEEMED INCORPORATED HEREIN BY THIS REFERENCE (if not attached herein or included with the contract being used, then as set forth on https://www.servicenow.com/upgrade-schedules.html) (collectively, the "ServiceNow Subscription Service Terms"). Notwithstanding anything in the Agreement to the contrary, for the Subscription Term set forth herein, the CSA, as specified in the Agreement, shall mean the Customer Support Addendum at https://www.servicenow.com/content/dam/servicenow-assets/public/en-us/doctype/ legal/customer-support-addendum-upgrades-jan2022.pdf. The end customer may request printed copies of the documents incorporated herein by reference by emailing us at snslg@carahsoft.com or legal.request@servicenow.com. All undefined capitalized terms herein shall have the meanings ascribed to such terms in the ServiceNow Subscription Service Terms. If any provision of this Order conflicts with the other documents comprising the Agreement, then this Order shall control.
- b. ServiceNow reserves the right to suspend access to Customer's instances should Carahsoft's account fall more than thirty (30) days past due until all accounts are paid in full.
- 3. Generative AI Terms. To the extent this Quotation/Order includes any Advanced AI and Data Products the following terms and conditions supplement the ServiceNow Subscription Service Terms or ServiceNow Self-Hosted License Terms, as applicable, solely for use of the Advanced AI and Data Products: (1) Subscription Offerings in ServiceNow's commercial data centers are subject to Advanced AI and Data Products Amendment for Commercial Hosting; or (2) Subscription Offerings in ServiceNow's GCC or NSC environments, or self-hosted by Customer, are subject to the Advanced AI and Data Products Amendment; WHICH ARE EXPRESSLY DEEMED INCORPORATED HEREIN BY THIS REFERENCE.

GenAl GCC Terms can be found here: https://static.carahsoft.com/concrete/files/7017/1525/1220/981032.pdf

GenAl Commercial Data Center Terms can be found here: https://static.carahsoft.com/concrete/files/8317/1649/3455/GenAl_EULA_Amendment__Commercial_Hosting_051524.pdf

4. Base and Option Year Pricing. Carahsoft ServiceNow Quotations/Orders consists of an Initial Subscription Term ("Base Period") and possibly one or more optional Subscription Terms ("Option Periods") as quoted, with the specific Subscription Offerings, fees, quantities, and Subscription Term for each period set forth in the Quotation, subject to the following requirements and conditions.

QUOTE DATE: QUOTE NO: 08/29/2024

GOVERNMENT - PRICE QUOTATION

CARAHSOFT TECHNOLOGY CORP



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Upon the expiration of the Subscription Term of the final Renewal Order, for one (1) immediately subsequent mutually agreed follow-on order form for a twelve (12) month subscription term ("Follow-On Order") ServiceNow shall not increase the subscription fee rate for each Renewal Product for the Follow-On Order by more than a stated percentage of the subscription fee rate of each Renewal Product. The Follow-On Order subscription term start date shall begin the day after the prior order form's subscription term end date. For both Renewal Orders and the Follow-On Order executed by the parties, the following conditions, shall apply:

a.the Renewal Product continues to be made commercially available by ServiceNow at the time of the Renewal Order;

b.all Renewal Products are purchased in quantities that are equal to or greater than the sum of all the units for each and all Renewal Products in all the order forms placed by Customer up to the expiration of the Subscription Term on this Order Form;

c.each Renewal Order and Follow-On Order are for non-refundable, non-cancellable twelve (12) month subscription terms; and

d.Participant places the Renewal Order before the expiration of the Subscription Term on this Order Form the then expiring order form.

e.Notwithstanding above, the foregoing does not apply to, without limitation, any third-party Subscription Products offered for resale by ServiceNow, new products that are offered for sale after the date of this Order Form, products not ordered on this Order Form, products provided at no charge, or professional services (pursuant to either an SOW or Service Description), training, events, or any Support Account Management or Success product/service offering.

- 5. Education, Knowledge and Other. Terms for Education Services offerings are set forth on https://www.servicenow.com/upgrade-schedules.html
- 6. Knowledge and Other Event Terms and Conditions. Payment must be provided in the manner and at the times noted in the FAQs particular to the Event. ServiceNow reserves the right to cancel your registration without notice for failure to pay as required. Cancellations and substitutions are subject to the dates and fees specified in the FAQs. There are no refunds for no shows. Requests for cancellations or substitutions not received in writing as described in the FAQs will not be honored. Cancellation of travel reservations and hotel reservations is your exclusive responsibility. Neither Carahsoft or ServiceNow is responsible for any damages, direct or indirect, resulting from any cancelled registration or impermissible substitution. Event registration is subject to availability. All event passes are valid only for the event and event year for which the passes are applicable. Passes purchased on an order form are non-refundable. Unused passes will be forfeited. Additional Event Attendee Terms and Conditions
- 7. Product Overview. Documentation (sometimes referred to as Product Overview) refers to the system requirements and technical functionality for the supported version(s) of the applicable Subscription Service as described in the then-current product documentation at https://docs.servicenow.com.
- 8. Entitlements. The entitlements and use rights for the Subscription Products ordered hereunder on this Quotation/Order are set forth in the Subscription Product table attached, if attached.
- 9. Other Terms.

PRICES ARE FINAL. THIS ORDER IS NON-CANCELLABLE AND, EXCEPT AS OTHERWISE PROVIDED IN THE AGREEMENT, NONREFUNDABLE.

Impact, Customer Success, and any other packaged professional service activities not consumed within Customer's Option Period do not rollover to the subsequent Option Period, shall expire with no further credit or refund, and shall have no value thereafter.

Any Professional Services fees are invoiced on a time and materials basis. Customer will cure a delinquency in payment of any amounts owed within 30 days from the date of Carahsoft's delinquency notice. If Customer fails to timely cure a delinquency, ServiceNow may suspend use of the Subscription Products or terminate the Agreement for breach, in addition to any other available rights and remedies.

PREPAID FEES FOR PROFESSIONAL SERVICES AND EVENTS SHALL EXPIRE IF UNUSED WITHIN ONE (1) YEAR OF THE DATE OF ORDER, WITH NO REFUND OR CREDIT FOR UNUSED OR UNPERFORMED SERVICE HOURS. PREPAID FEES FOR EDUCATION SERVICES WILL EXPIRE AT THE SPECIFIED TERM END DATE IN THE CORRESPONDING EDUCATION SERVICES LINE ITEM ON THE ORDERING DOCUMENT ("END DATE") OR, IF NO SUCH END DATE APPEARS, THEN 12 MONTHS FROM THE LATEST SIGNATURE OF THE ORDERING DOCUMENT, WITH NO REFUND OR CREDIT FOR UNUSED OR UNPERFORMED SERVICE HOURS.

GOVERNMENT LEARNING CREDITS SHALL BE INVOICED ON A MONTHLY BASIS IN ARREARS AND BASED ON CONSUMPTION, WITH CONSUMPTION OCCURING UPON COURSE REGISTRATION OR COMPLETION, AS APPLICABLE. UNUSED GOVERNMENT LEARNING CREDITS WILL EXPIRE WITHIN ONE (1) YEAR OF THE DATE OF THE ORDER; AND CUSTOMER WILL NOT BE CHARGED FOR ANY UNUSED CREDIT.

- 10. Late Payment Fees. Fees are invoiced as per the payment terms on the quote. Late payments will accrue interest at a rate of 1.5% per month or the applicable statutory rate for late payments, whichever is lower. Customer will cure a delinquency in payment of any amounts owed within 30 days from the date of Carahsoft's delinquency notice. If Customer fails to timely cure a delinquency, Carahsoft may terminate the Agreement for breach, in addition to any other available rights and remedies.
- 11. Reinstatement Fees: Renewals are due prior to the expiration of the existing Subscription Term. All Renewal Orders placed after the expiration of the Subscription Term shall include subscription fees for the lapsed period plus a reinstatement fee equal to 10% of the total renewing annual subscription fee multiplied by the number of past months. If the subscription support end date has passed and no cancellation notification has been issued to the prime contractor, ServiceNow reserves the right to include this fee to reinstate the account.
- 12. Required on Purchase Orders. Please include the following information on the purchase order to Carahsoft. If this information is not included, the order will not be accepted.

a)Contract number used for this order.

b)End User contact information. End User is the End Customer contact responsible for the ServiceNow system and communications regarding the system.

c)Carahsoft quotation number for this purchase order.

d)Statement of Work or Change Order (if applicable).

QUOTE DATE: QUOTE NO: 08/29/2024

GOVERNMENT - PRICE QUOTATION CARAHSOFT TECHNOLOGY CORP



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13. Where to Send Purchase Orders. Send purchase orders to CSTechOM@carahsoft.com or to the name on the Carahsoft Quotation.

Additional terms and conditions as well as entitlements are included on the attached pages, as applicable.

QUOTE DATE: 08/29/2024 QUOTE NO:

CARAHSOFT'S RESPONSE TO THE

Williamson County



ServiceNow Statement of Work

Carahsoft SOW

ServiceNow [Subject]

Wednesday, September 04, 2024

servicenow

CARAHSOFT TECHNOLOGY CORPORATION 11493 Sunset Hills Rd., Suite 100 RESTON, VA 20190

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2. INTRODUCTION

This Statement of Work (hereinafter referred to as "SOW") effective as of October 1, 2024 ("Effective Date"), by and between Carahsoft Technology Corp (hereinafter "Carahsoft") and Williamson County (hereinafter "Williamson County") with services provided by InSource, Inc. (hereinafter "InSource") each individually a "Party" and collectively the "Parties", is a binding agreement for Services entered into pursuant to and governed by the terms and conditions of the TX DIR TSO 4288 contract by and between the Parties.

In the event of a conflict or inconsistency between the terms and conditions of the DIR contract and this SOW, the terms and conditions of this SOW shall govern.

3. SERVICE DEFINITION

Williamson County has identified the need to engage ServiceNow resource(s) in support of the development of its ServiceNow instance. The InSource ServiceNow Support Services can be used in any Advisory, Enhancement, capacity to support Williamson County with the ServiceNow Platform

InSource will provide, as part of this Support Services Agreement:

Support Services – incident/problem resolution and management support for issues experienced on the ServiceNow platform.

Enhancement Services – technical configuration support for customer or third party led implementation projects to deploy additional ServiceNow application and platform functionality.

3.1 SUPPORT SERVICES

Examples of Support Services A	xamples of Support Services Available			
Incident/Problem Resolution	•	Level 2 / Level 3 support for ServiceNow Incident resolution	•	Level 2 / Level 3 support for ServiceNow Problem resolution and Root Cause Analysis (RCA)
Incident/Problem Management	•	Interface with ServiceNow support Incident/Problem resolution/reporting	•	Management of open issues in the ServiceNow HI system

3.2 ENHANCEMENT SERVICES

Examples of Enhancement Services Available				
Users, Groups & Role	Create/modify roles			
Administration	 Create/modify groups 	 User roles audit reporting 		
IT Service Management, IT	Personalize forms	Workflows		
Operations Management and	Personalize lists	Create/modify filters		

Platform Applications Service Catalog	Create/modify catalog item(s) Create/modify approval workflows	Create/modify order guides/bundles
Knowledge Management	Add Knowledge Articles to The Knowledge Base	Import Knowledge Articles
	Create/modify data imports	Import data from standard
Importing/Exporting Data	and transform maps	electronic file formats
	Create/modify email	
Events & Notifications	notifications	

Duninggo Dulgo		
Business Rules	 Develop/evaluate/update business rules 	
Workflows	Develop/evaluate/update	
Scripting (JavaScript)	- Chericana server seripang	
,	Create modify SLAs	 Update workflows to
Service Level Agreements (Create/develop/publish SLA reporting 	incorporate SLA management
	Create inbound email	Create outbound email actions
For it Antique	actions	Greate outboard critain actions
Email Actions	 Create/modify reports 	 Create/modify homepages
	 Create/modify gauges 	, , , , ,
	Create/modify Employee	Create localization
Reports & Homepages	create/modify Employee	
User Interface	-	TOT DELVICENOW Plactorni
Osci interiace	 Activate/structure LiveFeed 	Activate/structure Chat
	Integrate with 3rd Party Systems	eBonding with other ServiceNow Instances
Social		Sel vicellow Ilistalices

System Integrations

3.3 DELIVERABLES

InSource will provide the following deliverables to Williamson County.

Deliverables	Frequency	Description
Service Report	On Demand	A listing of all services rendered can be obtained through viewing the cases within Customer Portal on a 24 x 7 x 365 basis.
Hours Balance Report	Weekly	A weekly statement of hours used and hours remaining.

3.4 REQUEST PROCESS & SERVICE LEVEL AGREEMENT

The Williamson County Designated Service Contact (the requestor) will submit a request to InSource via our customer portal. InSource will provide an estimate of the hours required to complete the request within two

(2) business days after receiving the request (unless additional discussion with Williamson County is needed to understand the request). Any estimate that is deemed to require more than 100 hours of work to complete may be excluded from this agreement and separate project SOW will be provided and communicated to Williamson County.

InSource will leverage a combination of Technical Consultants, Solution Analysts and a Service Manager to

deliver the Support Services. Any hours performed by these individuals in support of the Williamson County will be deemed billable.

The Williamson County Designated Service Contact will authorize the service(s). InSource will assign the resource(s) and initiates fulfillment of the request.

When the request is ready for Williamson County testing, InSource will notify the Request contact for Williamson County to perform UAT and confirm completion within seven (7) business days.

4. WILLIAMSON COUNTY REQUIREMENTS

For InSource to successfully complete the requests, Williamson County will:

- Assign and communicate to InSource the names of Designated Service Contacts who will submit requests and authorize work.
- Provide access to production and sub-production ServiceNow instances to InSource consultants.
- Provide the necessary and appropriate resources for InSource to effectively complete Williamson County assigned tasks throughout the duration of the engagement.
- Provide resources to assist with any third-party external systems as it relates to integrations or data migration/import with ServiceNow; InSource will not provide experts or support for third-party systems; when necessary, these resources will support on-going maintenance as described by InSource during Knowledge Transfer.
- Coordinate internal organizational change to prepare impacted user audiences for ServiceNow changes.
- Assign and execute UAT, report defects to InSource for remediation, and retest after remediation;
 Williamson County is responsible for the creation of test cases as well as training resources in preparation for UAT.

5. GENERAL ASSUMPTIONS

The following assumptions were used in developing the terms and fees related to this SOW:

- Service does not include fulfilling lead roles in ServiceNow project-based implementations.
- Services are not available to customers requiring a security clearance without an understanding of the requirements and InSource's agreement.
- Services are provided in English only.
- InSource does not guarantee that certain designated InSource personnel will be assigned to the Williamson County account. InSource may, at any time, subcontract or delegate in any manner any or all of its obligations hereunder to an authorized third party or agent.
- InSource will leverage a combination of Technical Consultants, Solution Analysts and Engagement Management team members to deliver the Support Services.
- Williamson County will obtain the necessary licenses required for the implementation.
- Williamson County will manage co-development during this engagement; Williamson County will
 manage development performed by all of their ServiceNow partners as well as the Williamson County's
 own admins/developers. InSource assumes other parties are following best practices for managing and
 promoting their development and conflicts between parties will not be an issue.
- If during the course of this engagement InSource discovers any configurations or customizations not OOB that impact the completion of a case as estimated, findings and any potential remediation efforts will be estimated and added to the case effort.
- ServiceNow <u>Domain Separation</u> is not in use and is out of scope.
- InSource will provide services via remote access unless specifically stated otherwise and agreed upon by both parties.
- An estimated 10% of the hours will be used for Case Management activities.
- Cases entered prior to the contract expiration date will be worked to completion to the extent hours

are available. However, once the contract expiration date is reached and Williamson County does not respond to a case within 10 business days, the case will be considered cancelled.

6. FEES & PAYMENT

6.1 SERVICE SUBSCRIPTION

Start Date End Date	10/01/2024
Total Hours of Service	100
Hourly Rate	\$185.00
Houris Nate	\$18,300.00

6.2 Total Service Fee

Carahsoft will invoice the total service fee upon signature plus any applicable sales and use taxes.

Payment is due within thirty (30) days of invoice receipt. If Williamson County does not question an invoice in writing within thirty (30) days of receipt, it will be considered accurate and acceptable.

Williamson County may carry over up to 20% of the total contracted hours if they are rolled into a new Support Services agreement within 30 days of the contract end date. However, the new agreement must be at least 50% more hours than the amount being rolled over. Any hours not rolled over into a new agreement will be forfeited and invoiced.

If the work required to complete services exceeds the total service agreement above (hours), Carahsoft will communicate the need for additional hours and Carahsoft will request approval of Williamson County to exceed the agreement.

6.3 EXPENSES

Williamson County will be responsible for all out-of-pocket expenses incurred during the course of this engagement including travel expenses, which will be billed at actual cost .if travel is required, it must be approved by a Change Order prior to the time of travel.

6.4 INVOICE SUBMISSION

Carahsoft will submit invoices to:

Company:	
Address:	
Suite/Bldg./etc.:	
City, State, Zip:	
Reference ID:	Williamson County
Email Invoice To:	

Inquiries from Williamson County to InSource regarding invoices may be directed to:

Name:	Hallie Hardesty		
Phone:	571-662-4330		
Email:	Hallie.Hardesty@Carahsoft.com		

6.5 DESIGNATE SERVICE CONTACTS

Williamson County must complete the following section.

Williamson County will assign and communicate to InSource the names of Designated Service Contacts who are authorized to submit and approve a request for service to InSource and will also confirm completion of the request.

Full Name	Email Address	Office Phone #	Mobile Phone #
Michelle Klein	mkleen@wilco.org	512-943-1459	
Alison Gleason	agleason@wilco.org	512-943-1100	

7. GENERAL PROVISIONS

7.1 LIABILITY

In no event shall Carahsoft be liable for incidental, special or consequential damages connected with the performance of or breach of this agreement. Carahsoft's liability to Williamson County for any cause shall in no event exceed the amount actually paid for the portion of the professional services involved.

7.2 WARRANTIES

The express representations and warranties given in this agreement are the only representations or warranties given by Carahsoft with respect to the services and are given in lieu of all other representations and warranties, express or implied, including those of non-infringement, title, merchantability, course of dealing, usage of trade, and fitness for a particular purpose. Williamson County's exclusive remedies and Carahsoft's sole liability for any nonconformity or defect in any service shall be those expressed in this agreement.

7.3 PERSONNEL NON-COMPETE

Neither Williamson County nor InSource may separately retain members of each other's staff, though direct solicitation, during the engagement, nor for a period of one (1) year from the date Carahsoft ceases to provide services without prior written permission from either party.

7.4 VALIDITY OF SOW

This proposal is valid for a period of thirty (30) days from the SOW delivery date, unless extended by InSource in writing. After thirty (30) days, InSource reserves the right to adjust the fees and time elements of its proposal.

7.5 CONFLICT RESOLUTION

Venue of this SOW, including resolution of conflicts, shall be Williamson County, Texas and the laws of State of Texas shall govern.

Carahsoft SOW #SN090424

Authorization and Acceptance

Williamson County

Signature	Sarah Radcliff Signature
	Sarah Radcliff
Name	Name
	Service Contract Specialist
Title	Title
	10/4/2024
Date	Date

Approved as to Legal Form JACQUELINE LENTZ

General Counsel, Commissioners Court
Date: Oct 07 2024 Time: 3:20 pm

Reviewed by Contract Audit SARA GREER, CGAP

Carahsoft Technology Corp.

Contract Auditor

Williamson County Auditor's Office

Date: Oct 07 2024 Time: 6:58 am



CERTIFICATE OF INTERESTED PARTIES

FORM **1295**

1 of 1

					1011	
	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.		CE	OFFICE USE		
1				CERTIFICATION OF FILING Certificate Number:		
_	of business.	ary or the business chary s place		4-1224101		
	Carahsoft Technology Corp.					
Ļ	Reston, VA United States			Filed: 18/2024		
2	Name of governmental entity or state agency that is a party to the being filed.	ne contract for which the form is	10/0	10/00/2024		
	Williamson County Commissioners Court			Date Acknowledged: 10/08/2024		
3	Provide the identification number used by the governmental entidescription of the services, goods, or other property to be provided.		tify the c	ontract, and prov	vide a	
	202532					
	Carahsoft Q-49688886 FY25 ServiceNow Insource Support					
4				Nature of		
	Name of Interested Party	City, State, Country (place of bu	siness)	(check ap		
				Controlling	Intermediary	
				 		
_						
5	Check only if there is NO Interested Party.					
6	UNSWORN DECLARATION					
	My name is	, and my date	of birth is	s		
	My address is(street)	(city)	(state)	(zip code)	(country)	
	I declare under penalty of perjury that the foregoing is true and correct	ct.				
	Executed inCount		he	day of	. 20	
		, on .		(month)	, 20 (year)	
		Signature of authorized agent of (Declarant)	contractin	g business entity		

CERTIFICATE OF INTERESTED PARTIES

FORM **1295**

1 of 1

					1011
	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	
1	Name of business entity filing form, and the city, state and count of business.	try of the business entity's place	Certifi	cate Number: 1224101	
	Carahsoft Technology Corp.		2024-	1224101	
	Reston, VA United States		Date F	iled:	
2	Name of governmental entity or state agency that is a party to th	e contract for which the form is	10/08	/2024	
	being filed.				
	Williamson County Commissioners Court		Date A	Acknowledged:	
3	Provide the identification number used by the governmental entidescription of the services, goods, or other property to be provided in the property of the provided in the pro		the co	ntract, and provi	ide a
	202532				
	Carahsoft Q-49688886 FY25 ServiceNow Insource Support				
4				Nature of	interest
•	Name of Interested Party	City, State, Country (place of busin	ess)	(check app	
				Controlling	Intermediary
			\dashv		
			_		
			+		
5	Check only if there is NO Interested Party.				
6	UNSWORN DECLARATION				
	My name is John Santo	, and my date of	birth is		
	My address is	Reston VA	١ 2	20190-5230	USA
	(street)	(city) (st	ate)	(zip code)	(country)
	I declare under penalty of perjury that the foregoing is true and correc	xt.			
		y, State of Virginia, on the	8th "	October	. 20 24
	Count	y, State of, on the _	ua	(month)	, 20 (year)
		John San	ito		
		Signature of authorized agent of con		business entity	
		(Declarant)		•	

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

Authorize Issuing #25RFP3 Construction Manager At Risk for Fleet Shop Addition for Facilities Management

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

Department: Purchasing **Agenda Category:** Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed responses for Construction Manager At Risk (CMAR) for Fleet Shop Addition, under RFP #25RFP3. Funding source P608.

Background

Williamson County is seeking proposals from experienced firms to provide professional Construction Manager at Risk (also referred to herein as "CMAR") services for the Fleet Shop Addition, utilizing the one-step method pursuant to Texas Government Code 2269.253. Construction Estimated Budgeted amount: \$1,000,000.00, Origination ID# 1080. The funding source is P608 and the point of contact is Daryl Mutz

Fiscal Impact

From	То	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox Reviewed By Date

Purchasing (Originator) Joy Simonton 10/09/2024 04:20 PM County Judge Exec Asst. Becky Pruitt 10/10/2024 08:33 AM

Form Started By: Johnny Grimaldo Started On: 10/08/2024 12:39 PM

Final Approval Date: 10/10/2024

25.

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

Final plat for the Cool Water Phase 5 Sections 3 & 4 subdivision - Pct 4

Submitted For: Adam Boatright Submitted By: Adam Boatright, Infrastructure

26.

Department: Infrastructure **Agenda Category:** Consent

Information

Agenda Item

Discuss, consider and take appropriate action on approval of the final plat for the Cool Water Phase 5, Sections 3 & 4 subdivision – Precinct 4.

Background

These are the final sections of the Cool Water subdivision. It consists of 207 single family lots, 2 open space/drainage lots and 5,685 feet of new public roads. Roadway and drainage construction has been completed.

Timeline

2024-05-23 - initial submittal of the final plat

2024-06-22 – 1st review complete with comments

2024-07-26 – 2nd submittal of final plat

2024-08-09 - 2nd review complete with comments clear

2024-10-03 - receipt of final plat with signatures

2024-10-10 - final plat placed on the October 15, 2024 Commissioners Court agenda for consideration

Fiscal Impact

From/To Acct No. Description Amount	II From/IO II		Description	Alliount
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Attachments

final plat - Cool Water Ph 5 Sec 3 & 4

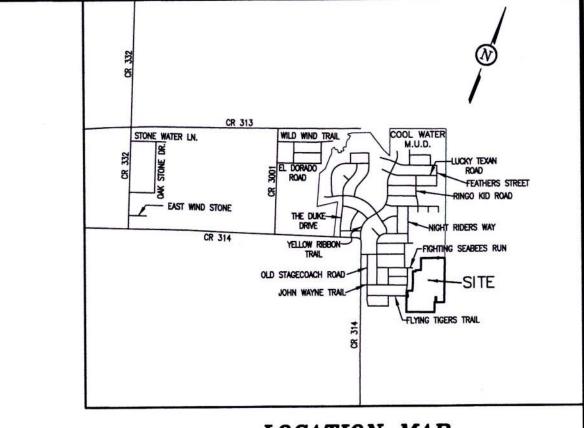
Form Review

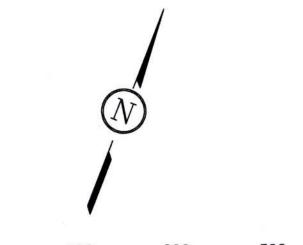
Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/10/2024 01:01 PM

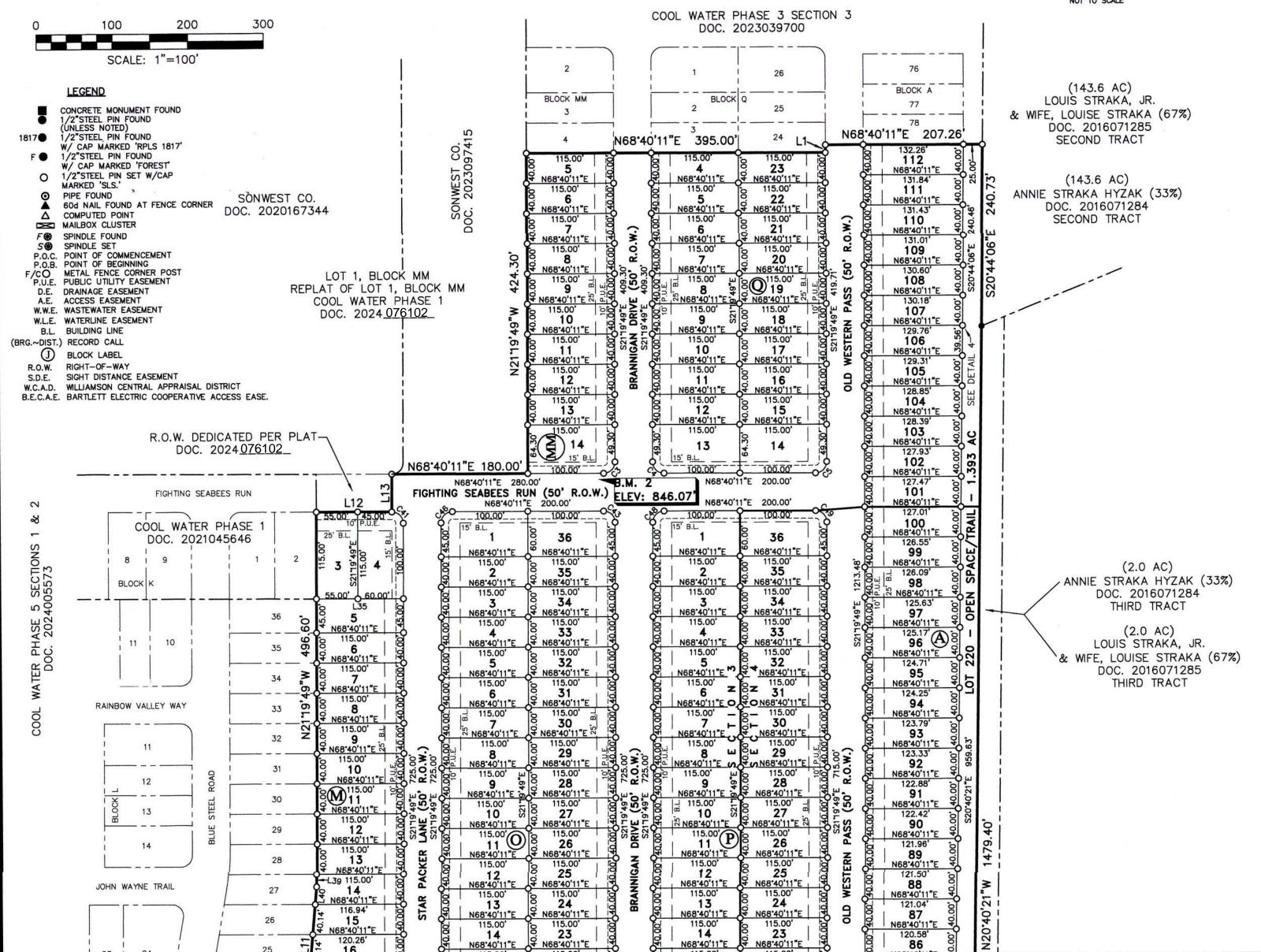
Form Started By: Adam Boatright Started On: 10/10/2024 11:28 AM

Final Approval Date: 10/10/2024





LOCATION MAP



SEE SHEET 2

N68'40'11"E

LEGAL DESCRIPTION: 33.748 ACRES OUT OF THE W. BRYAN SURVEY, ABSTRACT NO. A-108 WILLIAMSON COUNTY, TEXAS

23 1

OWNER: SONWEST CO. 3939 BEE CAVE ROAD, SUITE C-100 AUSTIN, TEXAS 78746

ENGINEER: MICHAEL S. FISHER, P.E. PAPE-DAWSON CONSULTING ENGINEERS, LLC FIRM NO. 470 10801 NORTH MOPAC EXPRESSWAY BUILDING 3, SUITE 200 AUSTIN, TEXAS 78759 PH: (512) 454-8711

SURVEYOR: TIMOTHY A. LENZ, R.P.L.S. SINCLAIR LAND SURVEYING, INC. FIRM NO. 1008-9000 4150 FREIDRICH LANE, SUITE A1

AUSTIN, TEXAS 78744 PH: (512) 443-1174

LOT SUMMARY: SINGLE FAMILY LOTS 207 OPEN SPACE/TRAIL LOTS OPEN SPACE/DRINAGE LOTS 209 TOTAL LOTS

120.26

16

25

SITE BENCHMARK #1 - SQUARE CUT ON INLET ELEV. - 821.18'

N68'40'11"E

N68'40'11"E

SITE BENCHMARK #2 - SQUARE CUT ON INLET ELEV. - 846.07'

ELEVATIONS (NAVD88, GEOID 12A)

BUILDING SETBACKS:

FRONT STREET 25' SIDE STREET 15' REAR 10' 5' SIDE

LENGTH	R.O.W. WIDTH	PVMT.	MDTH	DESIGN SPEED	MAINTENANCE AUTHORITY	CLASSIFICATION
			- LOG	25 MPH	PUBLIC	LOCAL
					PUBLIC	LOCAL
					PUBLIC	LOCAL
		30 LOG	- LOG	25 MPH	PUBLIC	LOCAL
		30 LOG	- LOG	25 MPH	PUBLIC	LOCAL
					PUBLIC	LOCAL
	550 953 1523 805 1254	550 50 953 50 1523 50 805 50 1254 50	LENGTH R.O.W. WDTH PVMT. 550 50 30 LOG 953 50 30 LOG 1523 50 30 LOG 805 50 30 LOG 1254 50 30 LOG	LENGTH R.O.W. WDTH PVMT. WDTH 550 50 30 LOG - LOG 953 50 30 LOG - LOG 1523 50 30 LOG - LOG 805 50 30 LOG - LOG 1254 50 30 LOG - LOG	LENGTH R.O.W. WDTH PVMT. WDTH DESIGN SPEED 550 50 30 LOG - LOG 25 MPH 953 50 30 LOG - LOG 25 MPH 1523 50 30 LOG - LOG 25 MPH 805 50 30 LOG - LOG 25 MPH 1254 50 30 LOG - LOG 25 MPH	550 50 30 LOG - LOG 25 MPH PUBLIC 953 50 30 LOG - LOG 25 MPH PUBLIC 1523 50 30 LOG - LOG 25 MPH PUBLIC 805 50 30 LOG - LOG 25 MPH PUBLIC 1254 50 30 LOG - LOG 25 MPH PUBLIC

SUBMITTAL DATE: MAY 3, 2024

BEARING BASIS: THE TEXAS COORDINATE SYSTEM OF 1983 (NAD83) CENTRAL ZONE. DISTANCES ARE SURFACE. SURFACE TO GRID COMBINED SCALE FACTOR 0.99988

ELEVATIONS ARE NAVD88 (GEOID 12A)

SHEET 1 OF 6

SINCLAIR LAND SURVEYING, INC.

4150 FREIDRICH LANE, SUITE A1 AUSTIN, TEXAS 78744 512-443-1174 TBPELS FIRM No. 10089000

FINAL PLAT COOL WATER PHASE 5 SECTIONS 3&4 100 200 300 SEE SHEET 1 SCALE: 1"=100 115.00 **29** N68'40'11"E N68'40'11"E 31 10 115.00' **9** 115.00' 115.00' **28** N68'40'11"E N68'40'11"E 115.00' 27 115.00' 5 10 8 N68'40'11"E 115.00' = 27 N68'40'11"E \(\frac{1}{2}\) 13 N68'40'11"E N68'40'11"E 115.00'(1 N68'40'11"E PASS 12 29 1479.40 115.00' 11 N68'40'11"E 115.00' **26** 26 115.00' 13 N68'40'11"E N68'40'11"E 28 89 115.00' 12 N68'40'11"E 115.00**' 25** 115.00 N68'40'11"E 25 N68'40'11"E 12 -L39 115.00' JOHN WAYNE TRAIL N20.40'21"W N68'40'11"E N68'40'11"E 88 N68'40'11"E 14 N68'40'11"E 115.00' **13** 115.00' **24** 13 121.04¹ OLD 116.94 N68'40'11"E N68'40'11"E N68'40'11"E N68'40'11"E 26 15 115.00° 23 115.00 115.00' 115.00' N68'40'11"E N68'40'11"E 23 120.26 N68'40'11"E N68'40'11"E N68'40'11"E 86 16 23 115.00 115.00' 115.00' 115.00° **22** N68'40'11"E N68'40'11"E 22 N68'40'11"E 15 LOT 221 123.58' **17** 120.12 N68'40'11"E 115.00' 21 N68'40'11"E -OPEN SPACE/TRAIL 40.00' 115.00' BLOCK 21 S_{N68*40'11"E}S E C 1.393 AC 0 N 3 N68'40'11"E 119.66 N68'40'11"E 84 0 N 4 115.00' 17 40.00' 17 115.00' 115.00' 118 115.00' 115.00° 0 115.00' S E C T I 20 40.00' L 4 N68'40'11"E N68'40'11"E 20 N68'40'11"E 119.20' 26 25 N68'40'11"E WATER PHASE 5 SECTIONS DOC. 2024005573 (2.0 AC)115.00 115.00 115.00' 19 ANNIE STRAKA HYZAK (33%) 18 SECTION 19 128.74 15' B.L. DOC. 2016071284 15' B.L. 82 100.00 100.00 90.00 N68'40'11"E THIRD TRACT C\$20-N68'40'11"E 200.00' N68'40'11"E 230.45' N68'40'11"E 190.00' OLD WESTERN PASS (50' R.O.W.) N68'40'11"E 188.77' FLYING TIGERS TRAIL (50' R.O.W.) SEE DETAIL 3 (2.0 AC)81 23 040.00 LOUIS STRAKA, JR. & WIFE, LOUISE STRAKA (67%) DOC. 2016071285 80 THIRD TRACT 1 44 | 45 | 46 76 2 77 79 22119'49"E 115.00' 22119'49"E 115.00' 22119'49"E 115.00' 22119'49"E 115.00' 22119'49"E 115.00' 32119'49"E 115.00' 115.00' 115.00' 115.00' 45.00' 40.00' 72 N68'56'28"E 216.12' N68'41'29"E 140.98 71 ⁹ئىرى ق N68'42'30"E 138.62 N68'40'11"E N68'40'11"E 336.39' 70 216 SEE DETAIL 2 GIANT SHADOW TRAIL (50' R.O.W.) N68'40'11"E 333.92' CH=10.03' C124 40.00' N68'42'30"E BLOCK A LOT 217 118.93 OPEN SPACE/DRAINAGE 69 1.727 AC S211949"E 122.91 123.949"E 128.62 128.62 128.62 128.62 128.62 128.62 128.62 128.62 128.63 127.96 127.96 127.96 127.96 127.96 127.96 127.96 127.96 127.96 127.96 127.96 127.96 127.96 127.96 127.96 127.96 127.96 127.96 43.41 40.00 40.00 40.00 40.00 40.00 40.00 40.00 40.00 40.00 40.00 40.00 40.00 N68'25'59"E 258.60' N68'25'54"E 760.69' 10.00 N68'25'59"E 1034.17' SEE DETAIL 1 LOT 220 -OPEN SPACE/TRAIL 1.393 AC (20.09 AC) (13.64 AC) MARK E. HARBIN JAY F. HOLIFÍELD & WIFE, MARY L. HARBIN AND PAMELA D. BLAKEMAN VOL. 877, PG. 904 DOC. 2017075031 BLOCK 57 221 56 DETAIL 1 DETAIL 2 (NOT TO SCALE) (NOT TO SCALE) 107 L7 L30 219 0.94 106 47 48 DETAIL 3 DETAIL 4 (NOT TO SCALE) (NOT TO SCALE) SHEET 2 OF 6 SINCLAIR LAND SURVEYING, INC. 4150 FREIDRICH LANE, SUITE A1 AUSTIN, TEXAS 78744 512-443-1174 TBPELS FIRM No. 10089000 JOB NUMBER: 2023-0136E

			CURVE TABL	_E	
CURVE	DELTA ANGLE	RADIUS	ARC LENGTH	CHORD BEARING	
C1	90.00,00	15.00'	23.56'	N66'19'49"W	21.21'
C2	8*27'06"	275.00'	40.57	N17'06'16"W	40.53
C3	90'00'00"	15.00'	23.56'	N23'40'11"E	21.21'
C4	90'00'00"	15.00'	23.56'	S66'19'49"E	21.21'
C5	90'00'00"	15.00'	23.56'	N23°40'11"E	21.21'
C6	52'01'12"	15.00'	13.62'	S47*20'25"E	13.16'
C7	194'02'25"	50.00'	169.33'	N23'40'11"E	99.25'
C8	52.01,12,	15.00'	13.62'	S85'19'13"E	13.16'
C9	28'49'15"	50.00'	25.15'	S58'56'24"E	24.89'
C10	38'51'48"	50.00'	33.91'	S25'05'53"E	33.27'
C11	25'42'13"	50.00'	22.43'	N07'11'08"E	22.24'
C12	33'09'59"	50.00'	28.94'	N36'37'14"E	28.54
C13	39.02,39,	50.00	34.07'	N72°43'33"E	33.42'
C14	28*26'31"	50.00'	24.82'	S73'31'52"E	24.57'
C15	90.00,00,	15.00'	23.56'	N23'40'11"E	21.21'
C16	52'01'12"	15.00	13.62'	S47'20'25"E	13.16'
C17	47'37'40"	15.00	12.47'	S45'08'39"E	12.11'
C18	52'01'12"	15.00'	13.62'	N47'20'25"W	13.16'
C19	194'02'25"	50.00	169.33'	N23'40'11"E	99.25'
C20	57'35'17"	50.00	50.26	S44'33'23"E	48.17
C21	28'42'41"	50.00'	25.06'	S01°24'24"E	24.79'
C22	26'44'17"	50.00	23.33'	N26'19'05"E	23.12'
C23	25.36,53,	50.00		N52'29'40"E	22.17'
C24	51'12'22"	50.00	44.69'	S89'05'42"E	43.21
C25	4.10,55	50.00		S61'24'04"E	3.65'
C26	52.01,12	15.00	13.62'	S85'19'13"E	13.16'
C27	52'01'12"	15.00		N42'39'35"E	13.16'
C27	0.09,44	50.00		N16'43'52"E	0.14
C29	194'02'25"	50.00		S66'19'49"E	99.25'
	56'32'49"	50.00		N45'05'10"E	47.37'
C30	34'58'56"	50.00	-	S89'08'57"E	30.06'
C31	22'13'55"	50.00		S60'32'32"E	19.28'
C32				S29'36'35"E	33.90'
C33	39'37'59"	50.00'		N10'26'54"E	34.60'
C34	40'28'59"	50.00'		N04'40'47"E	13.16'
C35	52'01'12"	15.00'		S66'19'49"E	
C36	90.00,00,	15.00'		A STATE OF THE STA	21.21'
C37	90'00'00"	15.00'		N23'40'11"E	21.21
C38	90.00,00,	15.00'		S66'19'49"E	
C39	90'00'00"	25.00'		N23'40'11"E	35.36'
C40	90.00,00,	25.00'		S66'19'49"E	35.36'
C41	90.00,00	15.00'		S66'19'49"E	21.21'
C42	90,00,00,	15.00'		N23'40'11"E	21.21'
C43	90.00,00,	15.00'		S66'19'49"E	21.21'
C44	90.00,00	15.00'		N23'40'11"E	21.21'
C45	90.00,00	15.00'		S66'19'49"E	21.21'
C46	90.00,00,	15.00		N23'40'11"E	21.21'
C47	90.00,00	15.00		S66'19'49"E	21.21'
C48	90.00,00	15.00		N23'40'11"E	21.21'
C49	90.00,00	15.00		S66'19'49"E	21.21'
C50	90.00,00,	25.00	39.27	N23'40'11"E	35.36'

	LINE TABLE				
LINE		DISTANCE			
LINE L1	N21'19'49"W	10.41			
L2	N21'19'49"W	138.13'			
L3	S68'40'11"W	20.00'			
L4	S21'19'49"E	138.04			
L5	S68'56'28"W	30.68'			
L6	S24'50'50"E	67.64'			
L7	N68'40'11"E	40.94'			
L8	N21'19'49"W	50.00'			
L9	N21'19'49"W	59.58'			
L10	N68'40'11"E	130.56			
L11	N16'35'13"W	143.89			
L12	N68'40'11"E	100.00'			
L13	N21'19'50"W	50.00'			
L14	N68'40'11"E	10.00'			
L15	S20'40'21"E	505.10			
L16	S21'19'49"E	24.98'			
L17	S21'19'49"E	13.46'			
L18	S36'47'47"E	25.00'			
L19	N68'40'11"E	13.77'			
L20	N68'40'11"E	35.00'			
L21	N68'40'11"E	130.00			
L22	S43'28'46"E	24.72'			
L23	N68'40'11"E	25.83			
L24	N68'40'11"E	28.09'			
L25	N17'27'59"E	148.82			
L26	N53'59'23"E	25.46'			
L27	S21'19'49"E	3.77'			
L28	N68'40'11"E	130.00'			
L29					
L30					
L31					
L32					
L33					
-					
L34					
L35	-				
L36					
L37					
L38					
L39					
L40					
L41					
L42					
L43					
L44					
	N21'19'49"W				
L46					
L47	N17 27 55"E	22.50'			

SHEET 3 OF 6

SINCLAIR LAND SURVEYING, INC.

4150 FREIDRICH LANE, SUITE A1 AUSTIN, TEXAS 78744 512-443-1174 TBPELS FIRM No. 10089000

33.748 AC. W. BRYAN SURVEY, A-108 WILLIAMSON COUNTY, TEXAS

FIELD NOTE DESCRIPTION OF 33.748 ACRES OF LAND OUT OF THE W. BRYAN SURVEY, ABSTRACT NO. 108, WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF THAT CERTAIN 66.948 ACRE TRACT DESCRIBED IN A DEED TO SONWEST CO. RECORDED IN DOCUMENT NUMBER 2023097415 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS. THE SAID 33.748 ACRES BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

NOTE: ALL STEEL PINS SET CITED HEREIN ARE 1/2 INCH DIAMETER WITH CAP MARKED SLS. BEARINGS CITED HEREIN ARE BASED ON THE TEXAS COORDINATE SYSTEM OF 1983 (NAD83), CENTRAL ZONE.

BEGINNING AT A STEEL PIN FOUND WITH A CAP MARKED 'FOREST' AT THE SOUTHEAST CORNER OF THE SAID 66.948 ACRE SONWEST CO. TRACT, THE SAME BEING THE SOUTHEAST CORNER OF THE HEREIN DESCRIBED TRACT, THE SAME BEING THE NORTHEAST CORNER OF THAT CERTAIN CALLED 13.64 ACRE TRACT DESCRIBED IN A DEED TO JAY F. HOLIFIELD, RECORDED IN DOCUMENT NUMBER 2017075031 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS;

THENCE, S 68'25'59" W, 1034.17 FEET ALONG THE NORTH LINE OF THE SAID 13.64 ACRE TRACT AND THEN THE NORTH LINE OF THAT CERTAIN 20.09 ACRE TRACT DESCRIBED IN A DEED TO MARK E. HARBIN & WIFE, MARY L. HARBIN RECORDED IN VOLUME 877, PAGE 904 OF THE DEED RECORDS OF WILLIAMSON COUNTY, TEXAS, THE SAME BEING THE SOUTH LINE OF THE SAID 66.948 ACRE SONWEST CO. TRACT, TO A STEEL PIN SET AT THE SOUTHEAST CORNER OF COOL WATER PHASE 5 SECTIONS 1 & 2, A SUBDIVISION OF RECORD IN DOCUMENT NUMBER 2024005573 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, THE SAME BEING THE SOUTHWEST CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, TRAVERSING THE EASTERLY LINE OF THE SAID COOL WATER PHASE 5 SECTIONS 1 & 2, THE FOLLOWING NINE (9) COURSES AND DISTANCES:

- 1) N 2119'49" W, 434.58 FEET TO A STEEL PIN SET ON THE SOUTH LINE OF FLYING TIGERS TRAIL, AT THE NORTHEAST CORNER OF LOT 46, BLOCK A OF THE SAID COOL WATER PHASE 5 SECTION 1;
- 2) N 68'40'11" E, 40.94 FEET TO A STEEL PIN SET;
- 3) N 21"19'49" W, 50.00 FEET TO A STEEL PIN SET;
- 4) WITH A CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 90°00'00", A RADIUS OF 15.00 FEET, AN ARC OF 23.53 FEET AND A CHORD BEARING AND DISTANCE OF N 66°19'49" W, 21.21 FEET TO A STEEL PIN SET;
- 5) N 2119'49" W, 59.58 FEET TO A STEEL PIN SET;
- 6) WITH A CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 08°27'06", A RADIUS OF 275.00 FEET, AN ARC OF 40.75 FEET AND A CHORD BEARING AND DISTANCE OF N 17°06'16" W, 40.53 FEET TO A STEEL PIN SET AT THE SOUTHWEST CORNER OF LOT 24, BLOCK M OF THE SAID COOL WATER PHASE 5 SECTION 1 SUBDIVISION;
- 7) N 68'40'11" E, 130.56 FEET TO A STEEL PIN SET AT THE SOUTHEAST CORNER OF LOT 24, BLOCK M OF THE SAID COOL WATER PHASE 5 SECTION 1 SUBDIVISION;
- 8) N 16'35'13" W, 143.89 FEET TO A STEEL PIN SET;
- 9) N 2119'49" W, AT A DISTANCE OF 381.60 FEET PASSING AN EXTERIOR CORNER OF COOL WATER PHASE 1, A SUBDIVISION OF RECORD IN DOCUMENT NUMBER 2021045646 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, THE SAME BEING THE SOUTHEAST CORNER OF LOT 2, BLOCK M OF THE SAID COOL WATER PHASE 1 SUBDIVISION, FOR A TOTAL DISTANCE OF 496.60 FEET TO A STEEL PIN SET ON THE SOUTH LINE OF FIGHTING SEABEES RUN, AT AN EXTERIOR CORNER OF REPLAT OF LOT 1, BLOCK MM, COOL WATER PHASE 1, A SUBDIVISION OF RECORD IN DOCUMENT NUMBER 2024 076102 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS;

THENCE, TRAVERSING THE SOUTHERLY LINE OF THE SAID REPLAT OF LOT 1, BLOCK MM, COOL WATER PHASE 1, THE FOLLOWING THREE (3) COURSES AND DISTANCES:

- 1) N 68'40'11" E, 100.00 FEET TO A STEEL PIN SET;
- 2) N 21"19'49" W, 50.00 FEET TO A STEEL PIN SET;
- 3) N 68'40'11" E, 180.00 FEET TO A STEEL PIN SET AT THE SOUTHEAST CORNER OF THE SAID REPLAT OF LOT 1, BLOCK MM;

THENCE, N 21"19'49" W, 424.30 FEET, ALONG THE EAST LINE OF THE SAID REPLAT OF LOT 1, BLOCK MM, TO A STEEL PIN SET AT AN EXTERIOR CORNER OF COOL WATER PHASE 3 SECTION 3, A SUBDIVISION OF RECORD IN DOCUMENT NUMBER 2023039700 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, THE SAME BEING AN EXTERIOR CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, TRAVERSING THE SOUTHERLY LINE OF THE SAID COOL WATER PHASE 3 SECTION 3, BEING A COMMON LINE WITH THE SAID 66.948 ACRE SONWEST CO. TRACT, THE FOLLOWING THREE (3) COURSES AND DISTANCES:

- 1) N 68'40'11" E, 395.00 FEET TO A STEEL PIN SET;
- 2) N 21"19'49" W, 10.41 FEET TO A STEEL PIN SET;
- 3) N 68°40'11" E, 207.26 FEET TO A STEEL PIN SET AT THE NORTHEAST CORNER OF THE SAID 66.948 ACRE SONWEST CO. TRACT, ON THE WEST LINE OF THAT CERTAIN CALLED 143.6 ACRE TRACT CALLED SECOND TRACT IN A DEED TO LOUIS STRAKA & WIFE LOUISE STRAKA (67%) RECORDED IN DOCUMENT NUMBER 2016071285 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, AND IN A DEED TO ANNIE STRAKA HYZAK (33%) RECORDED IN DOCUMENT NUMBER 2016071284 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, AT THE SOUTHEAST CORNER OF THE SAID COOL WATER PHASE 3 SECTION 3, THE SAME BEING THE NORTHEAST CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, S 20'44'06" E, 240.73 FEET ALONG THE EAST LINE OF THE SAID 66.948 ACRE SONEWEST CO. TRACT TO A STEEL PIN FOUND AT THE SOUTHERLY MOST CORNER OF THE SAID 143.6 ACRE STRAKA TRACT, THE SAME BEING THE NORTHWEST CORNER OF THE CALLED 2.0 ACRE TRACT CALLED THIRD TRACT IN A DEED TO LOUIS STRAKA & WIFE LOUISE STRAKA (67%) RECORDED IN DOCUMENT NUMBER 2016071285 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, AND IN A DEED TO ANNIE STRAKA HYZAK (33%) RECORDED IN DOCUMENT NUMBER 2016071284 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS;

THENCE, S 20°40'21" E, 1479.40 FEET ALONG THE EAST LINE OF THE SAID 66.948 ACRE SONWEST CO. TRACT, THE SAME BEING THE WEST LINE OF THE SAID 2.0 ACRE STRAKA TRACT, TO THE PLACE OF BEGINNING, CONTAINING 33.748 ACRES OF LAND, MORE OR LESS.

SHEET 4 OF 6

SINCLAIR LAND SURVEYING, INC.

4150 FREIDRICH LANE, SUITE A1 AUSTIN, TEXAS 78744 512-443-1174 TBPELS FIRM No. 10089000

NOTES:

- 1) THE OWNER UNDERSTANDS THAT IT IS THE RESPONSIBILITY OF THE OWNER, NOT THE CITY OR COUNTY, TO ASSURE COMPLIANCE WITH THE PROVISIONS OF ALL APPLICABLE STATE, FEDERAL AND LOCAL LAWS AND REGULATIONS RELATING TO THE ENVIRONMENT, INCLUDING, BUT NOT LIMITED TO THE ENDANGERED SPECIES ACT, STATE AQUIFER REGULATIONS, AND MUNICIPAL WATERSHED ORDINANCES.
- 2) A 10' WIDE UTILITY EASEMENT SHALL BE DEDICATED ADJACENT TO ALL STREET R.O.W. ON ALL LOTS.
- 3) PROPERTY OWNER SHALL PROVIDE FOR ACCESS TO DRAINAGE EASEMENTS AS MAY BE NECESSARY AND SHALL NOT PROHIBIT ACCESS BY REGULATORY AUTHORITIES.
- 4) ALL EASEMENTS ON PRIVATE PROPERTY SHALL BE MAINTAINED BY THE PROPERTY OWNER OR THEIR ASSIGNS.
- 5) THIS SUBDIVISION IS NOT LOCATED WITHIN THE EDWARDS AQUIFER.
- 6) MAINTENANCE RESPONSIBILITY FOR DRAINAGE WILL NOT BE ACCEPTED BY THE COUNTY OTHER THAN THAT ACCEPTED IN CONNECTION WITH DRAINAGE OR PROTECTING THE ROAD SYSTEM. MAINTENANCE RESPONSIBILITY FOR STORM WATER MANAGEMENT CONTROLS WILL REMAIN WITH THE OWNER OR ITS ASSIGNS.
- 7) THIS SUBDIVISION IS LOCATED WITHIN THE JURISDICTION OF WILLIAMSON COUNTY.
- 8) BUILDING SETBACK LINES SHALL BE IN ACCORDANCE WITH SETBACKS SHOWN HEREON, APPLICABLE OWNER RESTRICTIONS RECORDED IN COUNTY RECORDS OR APPLICABLE ORDINANCES.
- 9) DRIVEWAY ACCESS TO LOTS WITHIN THIS SUBDIVISION FROM SIDE STREETS IS PROHIBITED.
- 10) NO STRUCTURE OR IMPROVEMENT ON ANY LOT IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTED TO A WATER SUPPLY SYSTEM APPROVED BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY.
- 11) NO STRUCTURE OR IMPROVEMENT ON ANY LOT IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTED TO A WASTEWATER COLLECTION SYSTEM APPROVED BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY.
- 12) THE OWNER OF THIS SUBDIVISION AND HIS HEIRS, SUCCESSORS AND ASSIGNS ASSUMES THE RESPONSIBILITY FOR PLANS FOR CONSTRUCTION OF ALL SUBDIVISION IMPROVEMENTS WHICH SHALL COMPLY WITH APPLICABLE CODES, RULES AND REGULATIONS AND REQUIREMENTS OF WILLIAMSON COUNTY, TEXAS AND THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY WHICH ARE IN EFFECT AND APPLICABLE AT THE TIME THE IMPROVEMENTS ARE DESIGNED AND CONSTRUCTED. THE OWNER UNDERSTANDS AND AGREES THAT PLAT VACATION AND REPLATTING MAY BE REQUIRED AT THE OWNERS SOLE EXPENSE IF PLANS TO CONSTRUCT THIS SUBDIVISION DO NOT COMPLY WITH SUCH CODES AND REQUIREMENTS.
- 13) THIS SUBDIVISION LIES WITHIN THE BOUNDARIES OF COOL WATER MUNICIPAL UTILITY DISTRICT, A POLITICAL SUBDIVISION OF THE STATE OF TEXAS. WATER AND WASTEWATER SERVICE TO THIS SUBDIVISION WILL BE PROVIDED BY THE SONTERRA MUNICIPAL UTILITY DISTRICT.
- 14) WATER AND WASTEWATER SYSTEMS SERVING THIS SUBDIVISION SHALL BE DESIGNED AND INSTALLED IN ACCORDANCE WITH THE DESIGN AND CONSTRUCTION STANDARDS OF THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) OR WILLIAMSON COUNTY. PLANS AND SPECIFICATIONS SHALL BE SUBMITTED TO TCEQ AND OTHER AGENCIES AS APPROPRIATE AT THE TIME SUCH PLANS ARE PREPARED.

- 15) ALL STREETS ARE TO BE DEDICATED FOR PUBLIC USE.
- 16) THERE ARE NO CEMETERY SITES, EXISTING OR PROPOSED SCHOOL SITES OR OTHER PUBLIC SITES PROPOSED WITHIN THIS SUBDIVISION.
- 17) IF ANY SIDEWALKS ARE CONSTRUCTED IN THIS SUBDIVISION, THEY WILL BE OWNED AND MAINTAINED BY THE SONTERRA MUNICIPAL UTILITY DISTRICT OR THE HOMEOWNER'S ASSOCIATION.
- 18) ALL PUBLIC ROADWAYS AND EASEMENTS AS SHOWN ON THIS PLAT ARE FREE OF LIENS.
- 19) CONSTRUCTION OF ANY IMPROVEMENTS ON ANY LOT IN THE SUBDIVISION IS SUBJECT TO THE COVENANTS AND RESTRICTIONS FOR COOL WATER DEVELOPMENT AREA AS RECORDED IN THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS.
- 20) IMPROVEMENTS WITHIN THE COUNTY RIGHT-OF-WAY INCLUDING, BUT NOT LIMITED TO LANDSCAPING, IRRIGATION, LIGHTING, CUSTOM SIGNS IS PROHIBITED WITHOUT AN EXECUTED LICENSE AGREEMENT WITH WILLIAMSON COUNTY.
- 21) AN EASEMENT 3 FEET IN WIDTH IS HEREBY DEDICATED ALONG EACH INTERIOR SIDE LOT LINE AND EACH REAR LOT LINE FOR PUBLIC UTLITIES.
- 22) IN ORDER TO PROMOTE POSITIVE DRAINAGE AWAY FROM A STRUCTURE, FINISHED FLOOR ELEVATIONS SHOULD BE BUILT AT LEAST ONE FOOT ABOVE THE SURROUNDING GROUND AND THE GROUND SHOULD BE GRADED AWAY FROM THE STRUCTURE AT A SLOPE OF ½ INCH PER FOOT FOR A DISTANCE OF AT LEAST 5 FEET.
- 23) THE MINIMUM FINISHED FLOOR ELEVATION SHALL BE ONE FOOT HIGHER THAT THE HIGHEST SPOT ELEVATION THAT IS LOCATED WITHIN FIVE FEET OUTSIDE THE PERIMETER OF THE BUILDING OR ONE FOOT ABOVE THE BFE, WHICHEVER IS HIGHER.
- 24) 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.
- 25) NO CONSTRUCTION, PLANTING OR GRADING SHALL BE PERMITTED TO INTERFERE WITH SIGHT EASEMENTS BETWEEN THE HEIGHTS OF THREE AND EIGHT FEET AS MEASURED FROM THE CROWNS OF ADJACENT STREETS.
- 26) ANY OWNER/BUILDER THAT INSTALLS A SIDEWALK MUST INSTALL RAMPS TO ADA COMPLIANCE.
- 27) USE OF PUBLIC UTILITY EASEMENTS BY FRANCHISE UTILITIES SHALL BE APPROVED BY THE SONTERRA MUNICIPAL UTILITY DISTRICT AND THE HOMEOWNER'S ASSOCIATION.
- 28) ALL STRUCTURES/OBSTRUCTIONS ARE PROHIBITED WITHIN DRAINAGE EASEMENTS.
- 29) ALL LOTS LESS THAN 50' IN WIDTH AND SHOWN AS PART OF THIS FINAL PLAT MAY NOT BE FURTHER SUBDIVIDED.

SHEET 5 OF 6

SINCLAIR LAND SURVEYING, INC.

4150 FREIDRICH LANE, SUITE A1 AUSTIN, TEXAS 78744 512-443-1174 TBPELS FIRM No. 10089000

STATE OF TEXAS } COUNTY OF WILLIAMSON }

KNOWN ALL PERSONS BY THESE PRESENTS:

THAT SONWEST CO., ACTING BY AND THROUGH ANDY BILGER, VICE PRESIDENT, SOLE OWNER OF THAT CERTAIN TRACT OF LAND SHOWN HEREON AND DESCRIBED IN DEED RECORDED IN DOCUMENT NO. 2023097415 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, DO HEREBY STATE THAT THERE ARE NO LIEN HOLDERS OF THOSE CERTAIN TRACTS OF LAND, AND DO HEREBY SUBDIVIDE THE PORTION OF THE SAID TRACTS AS SHOWN HEREON, AND DO HEREBY CONSENT TO ALL PLAT NOTE REQUIREMENTS SHOWN HEREON, AND DO HEREBY FOREVER DEDICATE TO THE PUBLIC THE ROADS, ALLEYS, RIGHTS-OF WAY, EASEMENTS AND PUBLIC PLACES SHOWN HEREON FOR SUCH PUBLIC PURPOSES AS WILLIAMSON COUNTY MAY DEEM APPROPRIATE, AND DO HEREBY STATE THAT ALL PUBLIC ROADWAYS AND EASEMENTS AS SHOWN ON THIS PLAT ARE FREE OF LIENS. THIS SUBDIVISION IS TO BE KNOWN AS "COOL WATER PHASE 5 SECTIONS 3 & 4"

TO CERTIFY WHICH, WITNESS BY MY HAND THIS THE _____, 20 24. SONWEST CO.

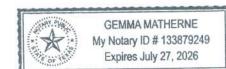
BY: ANDY BILGER 3939 BEE CAVE ROAD, SUITE C-100 AUSTIN, TEXAS 78746

STATE OF TEXAS } COUNTY OF TRAVIS

THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THE 13 DAY OF AUGUST , 2024, A.D. BY ANDY BLEEK ACTING IN THE CAPACITY HEREIN STATED.

Gemma Madherne NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

MY COMMISSION EXPIRES 7/27/2026



SURVEYOR'S CERTIFICATE

I, TIMOTHY A LENZ, AM AUTHORIZED UNDER THE LAWS OF THE STATE OF TEXAS TO PRACTICE THE PROFESSION OF SURVEYING AND HEREBY CERTIFY THAT THIS PLAT IS TRUE AND CORRECT AND WAS PREPARED FROM AN ACTUAL SURVEY OF THE PROPERTY HEREON MADE ON THE GROUND BY ME OR UNDER MY SUPERVISION. ALL CORNER MONUMENTS WERE FOUND OR SET AS SHOWN HEREON.

DATE TIMOTHY A. LENZ REGISTERED PROFESSIONAL LAND SURVEYOR NO. 4393 SINCLAIR LAND SURVEYING, INC. FIRM NO. 1008-9000

4150 FREIDRICH LANE, SUITE A1

AUSTIN, TEXAS 78744



I, MICHAEL S. FISHER, AM AUTHORIZED UNDER THE LAWS OF THE STATE OF TEXAS TO PRACTICE THE PROFESSION OF ENGINEERING AND HEREBY CERTIFY THAT THIS PLAT COMPLIES WITH THE APPLICABLE ORDINANCE OF WILLIAMSON COUNTY, TEXAS AND THAT NO PORTION OF THIS SUBDIVISION IS CONTAINED WITHIN THE 100 YEAR FLOOD PLAIN AS IDENTIFIED ON THE FEDERAL EMERGENCY MANAGEMENT AGENCY FLOOD INSURANCE RATE MAP, COMMUNITY PANEL NUMBER 48491C0150F DATED DECEMBER 20. 2019 FOR WILLIAMSON COUNTY, TEXAS.

MICHAEL S. FISHER, P.E. REGISTERED PROFESSIONAL ENGINEER NO. 87704 PAPE-DAWSON CONSULTING ENGINEERS, LLC FIRM No. 470

10801 NORTH MOPAC EXPRESSWAY BUILDING 3, SUITE 200 AUSTIN, TEXAS 78759



ROAD NAME AND ADDRESS ASSIGNMENTS VERIFIED THIS THE LST DAY OF WILLIAMSON COUNTY ADDRESS COORDINATOR

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 RESPOSIBILITY 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

IT IS THE RESPONSIBILITY OF THE OWNER, NOT THE COUNTY, TO ASSURE COMPLIANCE WITH THE PROVISIONS OF ALL APPLICABLE STATE, FEDERAL AND LOCAL LAWS AND REGULATIONS RELATING TO THE PLATTING AND DEVELOPMENT OF THIS PROPERTY

THE COUNTY ASSUMES NO RESPONSIBILITY FOR THE ACCURACY OF REPRESENTATIONS BY OTHER PARTIES IN THIS PLAT. FLOODPLAIN DATA, IN PARTICULAR, MAY CHANGE. IT IS FURTHER UNDERSTOOD THAT THE OWNERS OF THE TRACT OF LAND COVERED BY THIS PLAT MUST INSTALL AT THEIR OWN EXPENSE ALL TRAFFIC CONTROL DEVICES AND SIGNAGE THAT MAY BE REQUIRED BEFORE THE ROADS IN THE SUBDIVISION HAVE FINALLY BEEN ACCEPTED FOR MAINTENANCE BY THE COUNTY.

STATE OF TEXAS } COUNTY OF WILLIAMSON }

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

STATE OF TEXAS } COUNTY OF WILLIAMSON }

KNOWN ALL MEN BY THESE PRESENTS:

I, NANCY E. RISTER, COUNTY CLERK OF WILLIAMSON COUNTY, TEXAS, DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT IN WRITING WITH ITS CERTIFICATE OF AUTHENTICATION WAS FILED FOR RECORD IN MY OFFICE ON THE ___ DAY OF _____, 20__, A.D. AT ___ O'CLOCK ___.M. AND DULY RECORDED THIS THE ___ DAY OF _____,

20__, A.D., AT ____ O'CLOCK __.M., IN THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, IN DOCUMENT NUMBER

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, COUNTY CLERK, WILLIAMSON COUNTY, TEXAS

BY _____ DEPUTY

SHEET 6 OF 6

SURVEYING, INC.

4150 FREIDRICH LANE, SUITE A1 AUSTIN, TEXAS 78744 512-443-1174 TBPELS FIRM No. 10089000

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

Final plat for the Meadows Addition subdivision - Pct 4

Submitted For: Adam Boatright Submitted By: Adam Boatright, Infrastructure

27.

Department: Infrastructure **Agenda Category:** Consent

Information

Agenda Item

Discuss, consider and take appropriate action on approval of the final plat for the Meadows Addition subdivision – Precinct 4.

Background

This subdivision consists of 3 lots and no new roads.

Timeline

2024-09-24 - initial submittal of the final plat

2024-10-03 - 1st review complete with comments

2024-10-09 – 2nd submittal of final plat with signatures

2024-10-10 - 2nd review complete with comments clear

2024-10-10 - final plat placed on the October 15, 2024 Commissioners Court agenda for consideration

Fiscal Impact

- 1				
- 1	Erom/To	A cct No	Description	Amount
- 1	rrom/10	ACCI NO.	Description	Amount
- 1			<u>-</u>	

Attachments

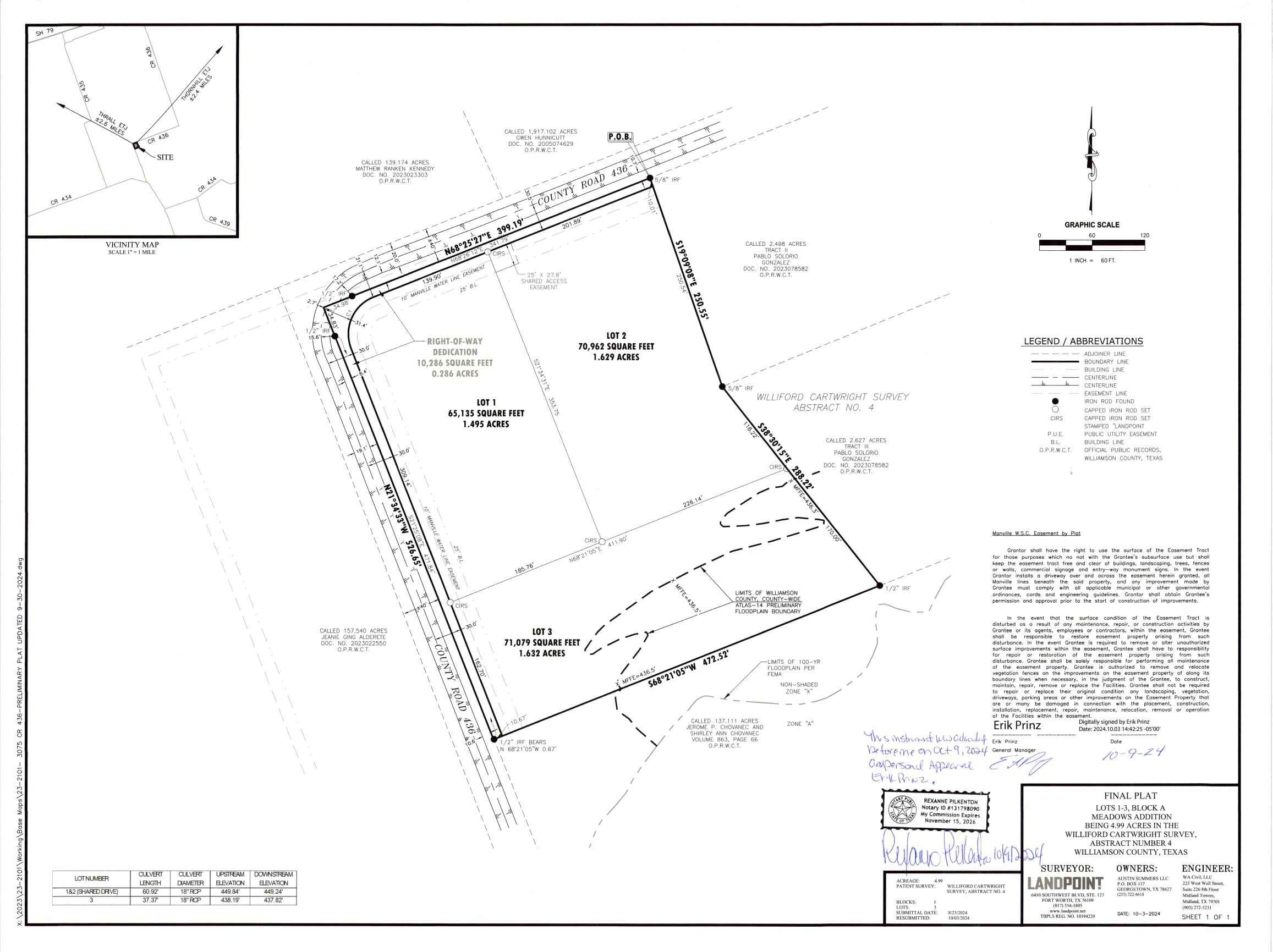
final plat - Meadows Addition

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/10/2024 01:02 PM

Form Started By: Adam Boatright Started On: 10/10/2024 11:32 AM Final Approval Date: 10/10/2024



BEGINNING at a 5/8-inch iron rod found on the South right-of-way line of County Road 436 at the Northeast corner of said 5.00 acre tract and also being the Northwest corner of a called 2.498 acre tract of land described as "Tract II" in the deed to Ernest Meadows, recorded in Document Number 2022062623, Official Public Records, Williamson County, Texas;

THENCE S 19'09'08" E, with the East line of said called 5.00 acre tract and the common West line of said 2.498 acre tract, a distance of 250.55 feet to a 5/8-inch iron rod found at the Southwest corner of said 2.498 acre tract and the Northwest corner of a called 2.627 acre tract of land described as "Tract III" in the deed to Ernest Meadows, recorded in Document Number 2022062623, Official Public Records, Williamson County, Texas, and an angle point in the East line of said 5.00 acre tract;

THENCE S 38°30'15" E, with the East line of said called 5.00 acre tract and the common West line of said 2.627 acre tract a distance of 288.22 feet to the Southwest corner of said 5.00 acre tract and the Southwest corner of said 2.627 acre tract and being in the North line of a called 137.111 acre tract described in the deed to Jerome P. Chovanec and Shirley Ann Chovanec described in the deed recorded in Volume 863, Page 66, Official Public Records, Williamson County, Texas;

TH4ENCE S 68°21'05" W, with the South line of said 5.00 acre tract and the common North line of said 137.111 acre tract a passing at a distance of 471.85 feet to a 1/2-inch iron rod found, and continuing, om a total distance of 472.52 feet to the East right-of-way line of County Road 436 at the Southwest corner of said 5.00 acre tract and the Northwest corner of said 137.111 acre tract;

THENCE N 21°39′30″ W, with said East right—of—way, passing at a distance of 491.82 feet a ½—inch iron rod found, and continuing a total distance of 526.65 feet to the Northwest corner of said 5.00 acre tract in said County Road 436;

THENCE N 68°26'12" E, with the North line of said 5.00 acre tract and the Said South right-of-way line of County Road 436 part of the way, passing a 1/2-inch iron rod at a distance of 34.98 feet and continuing on the same course, a total distance of 399.19 feet to the POINT OF BEGINNING and containing 4.99 acres or 217,412 square feet of land more or less.

GENERAL NOTES:

- 1. BEARINGS BASED ON TEXAS STATE PLANE COORDINATES, CENTRAL ZONE, 4203, NAD83-US SURVEY FEET, DERIVED FROM GPS OBSERVATIONS.
- ALL 'CIRS' ARE 5/8-INCH IRON ROD WITH PLASTIC CAP STAMPED "LANDPOINT" UNLESS OTHERWISE NOTED.
- THE MINIMUM FINISHED FLOOR ELEVATION SHALL BE ONE FOOT HIGHER THAN THE HIGHEST SPOT SHOT ELEVATION THAT IS LOCATED WITHIN 5 FEET OUTSIDE THE PERIMETER OF THE BUILDING, OR ONE FOOT ABOVE THE BFE, WHICHEVER IS HIGHER.
- NO LOT IN THIS SUBDIVISION IS ENCROACHED BY A SPECIAL FLOOD HAZARD AREA(S) INUNDATED BY THE 100-YEAR (1% CHANCE) FLOOD AS IDENTIFIED BY THE U.S. FEDERAL EMERGENCY MANAGEMENT AGENCY FLOOD INSURANCE RATE MAP, COMMUNITY PANEL NO. 48491C0600F, EFFECTIVE DATE DECEMBER 20, 2019 FOR WILLIAMSON COUNTY, TEXAS.
- 5. THIS SUBDIVISION IS SUBJECT TO STORM WATER MANAGEMENT CONTROLS AS REQUIRED BY WILLIAMSON COUNTY SUBDIVISION REGULATIONS SECTION B11.1, ON NEW DEVELOPMENT THAT WOULD EVOKE SUCH CONTROLS BEYOND EXISTING CONDITIONS.
- NO OBSTRUCTIONS, INCLUDING BUT NOT LIMITED TO FENCING OR STORAGE, SHALL BE PERMITTED IN ANY DRAINAGE EASEMENTS SHOWN HEREON.
- 7. A TEN FOOT (10') PUE ABUTTING AND ALONG THE STREET SIDE PROPERTY LINE IS HEREBY DEDICATED FOR ALL STREET SIDE PROPERTY LOTS SHOWN
- WATER SERVICE IS PROVIDED BY: MANVILLE WATER SUPPLY.
- WASTEWATER SERVICE IS PROVIDED BY: PRIVATE ON SITE SEPTIC FIELDS (OSSF).
- 10. THIS SUBDIVISION IS NOT WITHIN THE ETJ OF ANY JURISDICTION.
- 11. A 25 FOOT FRONT YARD SETBACK FOR ALL LOTS IS REQUIRED BY THE WILLIAMSON COUNTY SUBDIVISION REGULATIONS.
- 12. 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.
- 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. 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.
- 14. ALL SIDEWALKS SHALL BE MAINTAINED BY EACH OF THE ADJACENT PROPERTY OWNERS.
- 15. 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.
- 16. ALL STRUCTURES/OBSTRUCTIONS ARE PROHIBITED WITHIN DRAINAGE EASEMENTS.
- 17. LOTS 1-3 MAY NOT BE FURTHER SUBDIVIDED.
- 18. RURAL MAILBOXES SHALL BE SET THREE FEET FROM THE EDGE OF THE PAVEMENT OR BEHIND CURBS, WHEN USED. ALL MAILBOXES WITHIN COUNTY ARTERIAL RIGHT-OF-WAY SHALL MEET THE CURRENT TXDOT STANDARDS. ANY MAILBOX THAT DOES NOT MEET THIS REQUIREMENT MAY BE REMOVED BY
- 19. LOTS 1 AND 2 SHALL ONLY USE A SINGLE SHARED DRIVEWAY. NO MORE THAN THREE RESIDENCES TOTAL SHALL BE SERVED BY THE SINGLE SHARED
- 20. THE ACCESS EASEMENT ON LOT 3 WILL BE EXCLUSIVELY FOR LOT 3.
- 21. DRIVEWAY MAINTENANCE WILL BE THE RESPONSIBILITY OF THE PROPERTY OWNER. IF OBSTRUCTIONS OCCUR WITHIN THE DRIVEWAY CULVERT, THE COUNTY RESERVES THE RIGHT TO CLEAR OBSTRUCTIONS THAT ARE CAUSING ADVERSE IMPACTS TO THE ROADWAY.
- FLOODPLAIN INFORMATION, SUCH AS FLOODPLAIN BOUNDARIES, DEPTHS, ELEVATIONS, AND THE MINIMUM FINISHED FLOOR ELEVATIONS SHOWN ON THIS PLAT, WILL CHANGE OVER TIME WITH BETTER DATA AND FLOOD STUDIES. THE FLOODPLAIN INFORMATION SHOWN ON THIS PLAT WAS ACCURATE AT THE TIME OF PLATTING, BUT MAY BE SUPERSEDED AT THE TIME OF CONSTRUCTION. THE BEST AVAILABLE FLOODPLAIN DATA SHALL BE UTILIZED AT THE TIME OF CONSTRUCTION, AS DETERMINED BY THE WILLIAMSON COUNTY FLOODPLAIN ADMINISTRATOR. A FLOODPLAIN DEVELOPMENT PERMIT APPLICATION MUST BE SUBMITTED AND APPROVED PRIOR TO ANY CONSTRUCTION OR DEVELOPMENT WITHIN OR ADJACENT TO A REGULATED FLOODPLAIN.
- 23. THIS DEVELOPMENT IS CONSIDERED EXEMPT FROM ON-SITE STORMWATER DETENTION CONTROLS BASED ON WILLIAMSON COUNTY SUBDIVISION REGULATION B11.1.2, WHICH STATES THAT A PROPOSED DEVELOPMENT MAY BE CONSIDERED EXEMPT FROM PROVIDING ON-SITE STORMWATER DETENTION IF THE PLAT HAS THREE OR LESS LOTS FOR SINGLE FAMILY RESIDENTIAL USE, WITH LESS THAN 20% IMPERVIOUS COVER PER LOT.
- 24. NATURAL DRAINAGE PATTERN/SHEET FLOW SUBDIVISIONS THIS SUBDIVISION IS DESIGNED TO ALLOW NATURAL DRAINAGE PATTERNS TO SHEET FLOW ACROSS PROPERTIES AND ROADWAYS. PROPERTY GRADING SHALL DIRECT WATER AWAY FROM THE STRUCTURAL FOUNDATION, INCLUDING STORMWATER THAT ORIGINATES ACROSS ROADWAYS. IT IS THE PROPERTY OWNERS RESPONSIBILITY TO ENSURE THAT TOP OF GRASS OR OTHER LANDSCAPING ALONG RIBBON CURB, ON THE DOWNSLOPE SIDE OF THE ROADWAY, DOES NOT OBSTRUCT OR REDIRECT FLOW WITHIN THE RIGHT-OF-WAY. THIS REQUIREMENT APPLIES TO BLOCK A LOTS 1-3.
- 25. MAXIMUM OF 20% IMPERVIOUS COVER PER LOT, OTHERWISE STORMWATER MANAGEMENT CONTROLS SHALL BE DESIGNED, CONSTRUCTED AND MAINTAINED BY IF IMPERVIOUS COVER IS PROPOSED TO EXCEED MAXIMUM PERCENTAGE ALLOWED, CONTACT WILLIAMSON COUNTY FLOODPLAIN ADMINISTRATION TO REVIEW THE STORMWATER MANAGEMENT CONTROLS PROPOSED ON LOT.
- 26. 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 VEHICHLE PARKING PADS MUST ALSO BE PLACED AT LEAST ONE FOOT ABOVE BFE.
- 27. 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, IT'S 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.
- 28. LAND WITHIN THIS PLAT IS TERRACED FROM PRIOR AGRICULTURAL USE. THE TERRACING RETAINS RAINFALL RUNOFF AND DIRECTS IT THROUGH EXISTING DRAINAGE PATTERNS ON LOTS. EXISTING DRAINAGE PATTERNS SHALL REMAIN THE SAME. PROPERTY OWNERS SHALL NOT GRADE OR DEVELOP LAND ON PROPERTY IN A MANNER THAT WOULD ALTER THE EXISTING DRAINAGE PATTERNS. IN THE EVENT DRAINAGE PATTERNS ARE CHANGED AND ADJACENT PROPERTIES ARE ADVERSLY IMPACTED OR DAMAGED, THE PROPERTY OWNER MAY BE LIABLE PER TEXAS WATER CODE SECTION 11.086.

GENERAL NOTES: (CONTINUED)

- 29. A CERTIFICATE OF COMPLIANCE IS HEREBY ISSUED FOR ALL LOTS EXCEPT LOTS 2 AND 3 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.
- 30. A FLOODPLAIN DEVELOPMENT PERMIT MAY BE REQUIRED FOR LOTS 2, AND 3 PRIOR TO ANY CONSTRUCTION OR DEVELOPMENT. THE NEED FOR A FLOODPLAIN DEVELOPMENT PERMIT WILL BE DETERMINED BY WILLIAMSON COUNTY UPON REVIEW OF THE PROPOSED STRUCTURE LOCATION.
- 31. MINIMUM FINISHED FLOOR ELEVATIONS (FFE) FOR LOTS SHOWN ON THIS PLAT ARE DETERMINED BY THE WILLIAMSON COUNTY, COUNTY-WIDE ATLAS-14 PRELIMINARY FLOODPLAIN STUDY, DATED, JUNE 2024.
- 32. MINIMUM FINISHED FLOOR ELEVATIONS PROVIDED ON THIS PLAT ARE FOR REFERENCE ONLY. THE FINAL MINIMUM FINISHED FLOOR ELEVATION SHALL BE ESTABLISHED BY THE FLOODPLAIN ADMINISTRATOR AT THE TIME OF PERMITTING.

THE STATE OF TEXAS KNOW ALL MEN BY THESE PRESENTS; COUNTY OF WILLIAMSON

THAT MATHEW JAMES BAYS, AUTHORIZED AGENT FOR AUSTIN SUMMERS, LLC, SOLE OWNER OF THAT CERTAIN 5.00 ACRE TRACT OF LAND RECORDED IN INSTRUMENT NUMBER 2023075010, OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS. DO HEREBY STATE THAT THERE ARE NO LIEN HOLDERS OF THE CERTAIN TRACT OF LAND AND DO HEREBY SUBDIVIDE, SAID TRACT AS SHOWN HEREON, AND DO HEREBY CONSENT TO ALL PLAT NOTE REQUIREMENTS SHOWN HEREON, AND DO HEREBY FOREVER DEDICATE TO THE PUBLIC THE ROADS, ALLEYS, RIGHTS-OF-WAY, EASEMENTS AND PUBLIC PLACES SHOWN HEREON FOR SUCH PUBLIC PURPOSES AS WILLIAMSON COUNTY MAY DEEM APPROPRIATE, AND DO HEREBY STATE THAT ALL PUBLIC ROADWAYS AND EASEMENTS AS SHOWN ON THIS PLAT ARE FREE OF LIENS. THIS SUBDIVISION IS TO BE KNOWN AS MEADOWS ADDITION.

AUSTIN SUMMERS, LLC

AUTHORIZED AGENT MATHEW JAMES BAYS

THE STATE OF TEXAS COUNTY OF WILLIAMSON

THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THE 4 DAY OF OCH DEV. 2024, BY MATHEW JAMES BAYS, AUTHORIZED AGENT, AUSTIN SUMMERS, LLC.

NOTARY PUBLIC STATE OF TEXAS

Breana T. Pettas-Cauthum MY COMMISSION EXPIRES: 2. 29.2028

BREANA TAYLOR PETTAS-CAUTHERN Notary Public, State of Texas Comm. Expires 02-29-2028 Notary ID 134788577

THE STATE OF TEXAS COUNTY OF WILLIAMSON

THAT I, TED. A. GOSSETT, DO HEREBY CERTIFY THAT THE INFORMATION CONTAINED ON THIS PLAT COMPLIES WITH THE SUBDIVISION REGULATIONS ADOPTED BY WILLIAMSON COUNTY, TEXAS AND THIS TRACT IS NOT LOCATED WITHIN THE EDWARDS AQUIFER RECHARGE ZONE.

TED A. GOSSETT. TEXAS REGISTER PROFESSIONAL LAND SURVEYOR NO. 5991

10-3-2024 DATE



ROAD NAME AND 911 ADDRESSING APPROVAL:

ROAD NAME AND ADDRESS ASSIGNMENTS VERIFIED THIS 4_ DAY OF Detain, 2024, A.D.

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

Adamo. Boatent ADAM D. BOATRIGHT, P.E. WILLIAMSON COUNTY ENGINEER

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 SUBDVISION 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

THE STATE OF TEXAS COUNTY OF WILLIAMSON

THAT 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

___A.D., 2024, AT ____O'CLOCK ___M. AND DULY RECORDED ON THE __DAY OF ______A.D., 2024, AT___O'CLOCK ___M. IN THE PLAT RECORDS OF SAID COUNTY, IN DOCUMENT NUMBER:

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

NANCY E. RISTER CLERK

COUNTY COURT WILLIAMSON COUNTY, TEXAS

PRINT NAME:_____

FINAL PLAT LOTS 1-3, BLOCK A MEADOWS ADDITION **BEING 4.99 ACRES IN THE** WILLIFORD CARTWRIGHT SURVEY, ABSTRACT NUMBER 4 WILLIAMSON COUNTY, TEXAS

DATE

PATENT SURVEY: WILLIFORD CARTWRIGHT SURVEY, ABSTRACT NO. 4

BLOCKS: SUBMITTAL DATE: 8/23/2024 10/03/2024 RESUBMITTED:

SURVEYOR: 6410 SOUTHWEST BLVD, STE. 127 FORT WORTH, TX 76109

(817) 554-1805

TBPLS REG. NO. 10194220

OWNERS: AUSTIN SUMMERS LLC GEORGETOWN, TX 78627 (253) 722-8610

DATE: 10-3-2024

Midland, TX 79701 (903) 272-5231 SHEET 2 OF 2

ENGINEER:

WA Civil, LLC

223 West Wall Street

Suite 226 8th Floor

Midland Towers,

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

Announce winner of "I Voted" sticker contest

Submitted For: Bridgette Escobedo Submitted By: Kristine Heimerman, Elections

Department: Elections

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on a proclamation recognizing the "I Voted" sticker contest winner.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

I Voted Sticker Proclamation

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/10/2024 11:30 AM

Form Started By: Kristine Heimerman Started On: 10/10/2024 10:59 AM

Final Approval Date: 10/10/2024

28.



PROCLAMATION

WHEREAS, Williamson County Elections Department held a "I Voted" Sticker Contest to engage the youth and future voters of Williamson County and

WHEREAS, to support the democratic process to vote. The "I Voted" Sticker Contest was open to all middle school children in Williamson County

WHEREAS, the contest ran the last week August through September 20, 2024

WHEREAS, out of many beautiful submissions, one design was selected as the winning "I Voted" Sticker design by a panel of four judges to be distributed in the upcoming election

NOW THEREFORE BE IT PROCLAIMED, that Andi Abbott, 6th grade student of Round Rock Christian Academy, resident of Williamson County and future Williamson County voter the winner of the 2024 Williamson County Election "I Voted" Sticker Contest

BE IT FURTHER PROCLAIMED, that Williamson County Commissioners Court thanks all of the Williamson County youth and educators that submitted and supported this project to engage the future voters of Williamson County.

Passed by Commissioners Col	urt and Signed on this d	late:	
			•

Bill Gravell, County Judge
On behalf of the Williamson County Commissioners Court Members

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

TAC

Submitted For: Rebecca Clemons Submitted By: Rebecca Clemons, Commissioners

Court

29.

Department: Human Resources **Agenda Category:** Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on accepting two Best Practices awards from the Texas Association of Counties.

Background

Both the Human Resources Analytics Dashboard and the Jail Based Competency Restoration Success nominations were selected to receive the award. Representatives from the Texas Association of Counties will attend to present.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/08/2024 03:26 PM

Form Started By: Rebecca Clemons Started On: 10/08/2024 10:14 AM Final Approval Date: 10/08/2024

Public Hearing - District Attorney's Office

Submitted By: Grace Frias, District Attorney

Department: District Attorney

Agenda Category: Regular Agenda Items

Information

30.

Agenda Item

9:30 am Conduct public hearing relating to the District Attorney's request to transfer additional funding from Non-Departmental for the new position of Felony Prosecutor III and discuss:

- (1) the reason for the additional funding, including the public purpose that will be served by transferring the funding; and
- (2) the exact amount of the funding transfer, the sources of the payment, and the terms for distribution of the payment that effect and maintain the public purpose to be served if any excess is needed.

Background

The reasons for this funding request are to provide competitive compensation for this new position with a salary of up to 15% above the minimum of the grade to support recruitment of an experienced attorney that meets the qualifications of the position and to maintain internal equity with like positions in the Office. The public purpose served by increasing available funding for this position is to provide prosecution resources to Fentanyl cases in Williamson County.

The amount of the requested funding transfer is \$21,742.23 (including additional salary of \$17,576.58 and fringe of \$4,165.65). The source of requested funding is non-departmental and will be paid through the normal bi-weekly payroll when the position is filled.

Fiscal Impact

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

Attachments

No file(s) attached.

Form Review

Inbox Reviewed By Dat

County Judge Exec Asst. Becky Pruitt 10/10/2024 10:28 AM

Form Started By: Grace Frias Started On: 10/10/2024 10:20 AM Final Approval Date: 10/10/2024

Policy Exception Increase - Felony Prosecutor III Position

Submitted By: Grace Frias, District Attorney

Department: District Attorney Agenda Category: Regular Agenda Items

Information

31.

Agenda Item

Discuss, consider, and take appropriate action for a policy exception to increase the budgeted salary of the new Felony Prosecutor III position in the District Attorney's Office from non-departmental in an amount not to exceed 15% above the minimum of assigned Grade B.41.

Background

The new Felony Prosecutor III position was added to the District Attorney's Office to work directly with local, State, and Federal law enforcement groups to attack the epidemic of fentanyl use, distribution and deaths. This Prosecutor will be responsible to provide training, investigative assistance, and for felony fentanyl prosecutions from intake through trial.

As the Court is aware, the current job market is extremely competitive. It is challenging to attract qualified applicants and retain them after hire. Attorneys are no exception - particularly Felony Prosecutors. Fewer attorneys are becoming prosecutors, experienced prosecutors are leaving the practice, Travis County, the Attorney General, and the private sector pay more and offer incentives to recruit and retain, rural counties benefit from new special funding legislation, and most other jurisdictions in Texas have a much lower cost of living. I believe this is one of the reasons that Ms. Clemons and Commissioner's Court have included these positions in the upcoming salary study. We have presented this exception request to both Williamson County Human Resources and the Budget Office.

The Felony Prosecutor III position is currently funded at \$117,177.26, the minimum of Grade B.41. The District Attorney's Office currently has six other Felony Prosecutor III positions with salaries ranging from \$131,571.48 to \$140,080.26. The District Attorney requests the salary increase to offer competitive compensation to successfully recruit/retain an experienced prosecutor that meets the qualifications and requirements of this new position, and to maintain internal equity with like positions in the Office. The amount of additional funding requested is \$21,742.23, including additional salary of \$17,576.58 and fringe of \$4,165.65.

Fiscal Impact					
From/To Acct No. Description Amount					
Attachments					

No file(s) attached.

Form Review

Inbox Reviewed By Date

Becky Pruitt County Judge Exec Asst. 10/10/2024 10:04 AM Form Started By: Grace Frias

Final Approval Date: 10/10/2024

Started On: 10/10/2024 09:20 AM

Public Hearing for District Attorney's Office

Submitted By: Grace Frias, District Attorney

Department: District Attorney

Agenda Category: Regular Agenda Items

Information

Agenda Item

9:30 am Conduct public hearing relating to the District Attorney's request to transfer additional funding from Non-Departmental for the new position of Administrative Manager and discuss

- (1) the reason for the additional funding, including the public purpose that will be served by transferring the funding; and
- (2) the exact amount of the funding transfer, the sources of the payment, and the terms for distribution of the payment that effect and maintain the public purpose to be served if any excess is needed.

Background

This new position was requested, recommended, and approved as the Administrative Manager of the District Attorney's Office. The reasons for this funding request are to provide competitive compensation for this new position with a salary of up to 15% above the minimum of the grade to support promotion and/or recruitment of an individual with the experience and qualifications required for this position in the District Attorney's Office and to maintain internal equity with comparable positions in other Williamson County Offices and Departments. The public purpose served by increasing available funding for this position is to provide resources to manage the administrative demands of the District Attorney's Office in Williamson County.

The amount of the requested funding transfer is \$12,646.66 (including additional salary of \$10,223.65 and fringe of \$2,423.01). The source of requested funding is non-departmental and will be paid through the normal bi-weekly payroll when approved.

Fiscal Impact			
From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Final Approval Date: 10/10/2024

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/10/2024 10:30 AM

Form Started By: Grace Frias Started On: 10/10/2024 10:28 AM

Policy Exception for District Attorney's Office - Administrative Manager Position

Submitted By: Grace Frias, District Attorney

Department: District Attorney **Agenda Category:** Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action for a policy exception to increase the budgeted salary of the new Administrative Manager position in the District Attorney's Office from non-departmental in an amount not to exceed 15% above the minimum of assigned Grade B.30.

Background

The new Administrative Manager position was added to the District Attorney's Office to serve as the District Attorney's executive assistant and the Office's chief of staff. The intention is to facilitate an internal promotion to the new position, and a subsequent promotion to the vacated admin position, responsible for training and direct supervision of the Office administrative staff.

The District Attorney requested assignment of a higher B grade for the new position, comparable with other administrative assistants to elected official assistants in Williamson County. The position was assigned a B.30 grade contemplating the position being included in the next Salary Study. Assignment of a B.30 grade for the new Administrative Manager position has created compression with the existing Chief Office Administrator position, a B.29 grade.

The District Attorney requests the salary increase to offer appropriate compensation to support the promotion, and to maintain internal equity with like positions in the Office and comparable Williamson County positions, anticipating review in the next Salary Study.

The amount of the requested funding transfer is \$12,646.66 (including additional salary of \$10,223.65 and fringe of \$2,423.01). We have presented this exception request to both Williamson County Human Resources and the Budget Office.

Fiscal Impact			
From/To	Acct No.	Description	Amount
From/To	Acct No.	Description	Amount

No file(s) attached.

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/10/2024 10:29 AM

Form Started By: Grace Frias Started On: 10/10/2024 10:26 AM Final Approval Date: 10/10/2024

NACO BA Rev 10.15.24

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 NACo Prescription Discount Card Program for Fiscal Year 2024.

Background

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

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0000.370500	Miscellaneous Revenue	\$151.00

Attachments

No file(s) attached.

Final Approval Date: 10/07/2024

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/07/2024 03:42 PM

Form Started By: Ganae Hempe Started On: 10/03/2024 02:40 PM

NACO BA Exp 10.15.24

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 NACo Prescription Discount Card Program for Fiscal Year 2024.

Background

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

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0630.004921	Co Wide RX Disc Card Program	\$151.00

Attachments

No file(s) attached.

Final Approval Date: 10/07/2024

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/07/2024 03:42 PM

Form Started By: Ganae Hempe Started On: 10/03/2024 02:43 PM

Commissioners Court - Regular Session

Meeting Date: 10/15/2024
Park Donations BA Rev 10-15-24
Submitted For: Ganae Hempe

Department: County Auditor

Agenda Category: Regular Agenda Items

Information

36.

Submitted By: Ganae Hempe, County Auditor

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 to the General Fund for Park Donations.

Background

This is for donation collections for July 01, 2024 through September 30, 2024 in the amount of \$98.00. Fiscal Year 2024 donations include \$98.00 in general donations.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0000.367403	Park Donations	\$98.00

Attachments

No file(s) attached.

Final Approval Date: 10/10/2024

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/10/2024 08:34 AM

Form Started By: Ganae Hempe Started On: 10/09/2024 01:48 PM

Submitted By: Ganae Hempe, County Auditor

Meeting Date: 10/15/2024
Park Donations BA Exp 10-15-24
Submitted For: Ganae Hempe

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 Park Donations.

Background

This is for donation collections for July 01, 2024 through September 30, 2024. Fiscal year 2024 donations include \$98.00 in general donations.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0510.003670	Use of Donations	\$98.00

Attachments

No file(s) attached.

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/10/2024 08:34 AM

Form Started By: Ganae Hempe Started On: 10/09/2024 01:55 PM Final Approval Date: 10/10/2024

38.

Meeting Date: 10/15/2024

New Hope Cultural Education Facilites Finance Corporation Senior Living Revenue Bonds (Superior Living Foundation

Project) Series 2024

Submitted By: Jalyn Morris, County Auditor

Department: County Auditor

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action regarding a resolution approving the issuance of New Hope Cultural Education Facilities Finance Corporation Senior Living revenue bonds (Superior Living Foundation Project) Series 2024 to finance the cost of certain facilities for the Superior Living Foundation Project in compliance with Section 147(f) of the Internal Revenue Code (Note: the proposed resolution approving the bonds does not create any liability for Williamson County).

Background

The Bonds are being issued to finance the cost of the acquisition of certain skilled nursing facilities, including the New Hope Manor located in Cedar Park. Section 147(f) of the Internal Revenue Code provides that a private activity bond (which is what these Bonds are considered) shall not be issued unless they have been approved by:(1) the governmental unit which issued such bond, or on behalf of which such bond was issued, and (2) generally, each governmental unit having jurisdiction over the area in which the facility financed by the proceeds of such bond is located. Item (2) is where Williamson County comes into this since the facility is located in the County that the bonds are being issued for. Further, the approval must include a public hearing following reasonable public notice of the bond issuance. This requirement is commonly known as the "TEFRA requirement" because it was originally added to the Code by the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA). Documentation supporting the notice and public hearing is attached. The bonds are not a liability of Williamson County.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Resolution New Hope

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/10/2024 09:56 AM

Form Started By: Jalyn Morris Started On: 10/10/2024 08:44 AM Final Approval Date: 10/10/2024





September 30, 2024

VIA EMAIL DELIVERY (ctyjudge@wilco.org)

Mr. Bill Gravell Jr.
County Judge
Williamson County, Texas
710 S. Main Street, Ste. 101
Georgetown, Texas 78626

Re: Consent to financing by New Hope Cultural Education

Facilities Finance Corporation for Superior Living Foundation, Inc.

Ladies and Gentlemen:

New Hope Cultural Education Facilities Finance Corporation (the "Issuer") proposes, on behalf of the Town of New Hope, Texas, to issue its bonds or notes in a maximum principal amount of \$370,656,000 (the "Bonds") pursuant to the Cultural Education Facilities Finance Corporation Act, Chapter 337, Texas Local Government Code, as amended (the "Act") to provide funds to finance certain health facilities for Superior Living Foundation, Inc., a Maryland nonprofit corporation exempt from taxation under section 501(c)(3) of the Internal Revenue Code of 1986, or an affiliated entity (the "Borrower"). The proceeds of the Bonds will be used for financing the cost of the acquisition of 15 skilled nursing facilities located in Bexar, Bowie, Cass, Ellis, Harris, Harrison, Nacogdoches, Nueces, Smith, Travis and Williamson Counties in the State of Texas (the "Project"). Our firm is acting as bond counsel to the Issuer in connection with the issuance of the Bonds.

The skilled nursing facility in Williamson County is New Hope Manor located at 1623 W. New Hope Dr., Cedar Park, Texas 78613.

Because a portion of the Project is located in Williamson County, section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") requires that the approval of Williamson County (or the highest elected official of Williamson County) be obtained to the financing by the Issuer after the holding of a public hearing. A public hearing was held on September 11, 2024, and a copy of the minutes of the public hearing is enclosed as **Exhibit A**.

For your convenience, I have enclosed as **Exhibit B** a proposed form of a consent resolution. This approval is required solely for the purposes of satisfying the requirements of the Code and to enable the Issuer to proceed with the proposed financing of the Project with Bond proceeds. **This approval in no way imposes any payment or other obligations on Williamson County in connection with the financing.** Williamson County will have no liability with respect to the proposed Bonds.



Therefore, on behalf of the Issuer and the Borrower, we respectfully request that consideration of adoption of the enclosed consent resolution be placed on the agenda for the next available meeting of Williamson County, Texas, and that the Commissioners Court approve and adopt such resolution. Upon such approval, I would also very much appreciate if you would email a scan or return an original version of the executed resolution to me at the contact information below. Please retain one copy for your file.

Please do not hesitate to contact me at (214) 754-9266 should you have any questions or comments. Thank you very much for your assistance.

Sincerely yours,

McCall, Parkhurst & Horton L.L.P.

Abraham "Abe" Benavides

Abruh Brik

AAB:la Enclosures

Contact:
Abe Benavides
(214) 754-9266
abenavides@mphlegal.com
McCall, Parkhurst & Horton L.L.P.
717 North Harwood, Suite 900
Dallas, Texas 75201

EXHIBIT A MINUTES OF PUBLIC HEARING

MINUTES OF PUBLIC HEARING New Hope Cultural Education Facilities Finance Corporation

Re: New Hope Cultural Education Facilities Finance Corporation Senior Living Revenue Bonds (Superior Living Foundation Project) Series 2024

The undersigned, Abraham Benavides, designated Hearing Officer of New Hope Cultural Education Facilities Finance Corporation (the "Issuer"), the Issuer of the above referenced Bonds (the "Obligations"), called the Public Hearing of the Issuer held on Wednesday, September 11, 2024, to order at 8:30 a.m. CT via teleconference.

I declared that a Public Hearing, required under section 147(f) of the Internal Revenue Code of 1986 was open for purposes of discussing the Obligations and the project to be financed, refinanced or constructed with the proceeds of the Obligations (the "Project").

I declared that the required notice of the Public Hearing for the Project was published in the WILLIAMSON COUNTY SUN, being a newspaper of general circulation in Williamson County, Texas, as evidenced by an Affidavit of Publication attached hereto as Exhibit A.

I proceeded to hold the Public Hearing. No member of the public joined the teleconference for the Public Hearing and thus no comments were made or discussed about the Project or the Obligations.

After sufficient time was given for all present to make their comments with respect to the Obligations and the Project, I declared the Public Hearing closed at 8:45 a.m.

Dated: September 11, 2024

Abraham Benavides, Hearing Officer New Hope Cultural Education Facilities

Abril Birk

Finance Corporation

EXHIBIT A AFFIDAVIT OF PUBLICATION

Affidavit of Publication

THE STATE OF TEXAS COUNTY OF WILLIAMSON IN THE MATTER OF

McCall Parkhurst & Horton

Notice of Public Hearing New Hope Cultural Education Facilities Finance Corporation

The Williamson County Sun / Sunday Sun, newspapers of general circulation have continuously and regularily published for a period of not less than one year in the County of WILLIAMSON, preceding the date of the above referenced notice. Said notice was published in said newspapers as follows:

September 4, 2024

Newspaper Representative

Subscribed and sworn to before me this

date:

1614

Jessica Ann Ohle, Notary Public

My Commission Expires July 15, 2028

Lana Argomaniz largomaniz@mphlegal.com

NOTICE OF PUBLIC HEARING
Notice is hereby given of a public
hearing to be held by the New
Hope Cultural Education Facilities
Finance Corporation (the "Issuer")
on Wednesday, September 11, 2024
at 8:30 a.m. CT via teleconference.
Among items to be discussed will be
a proposal for Issuance by the Issuer
of its bonds or notes in one or more
series (the "Bonds"), pursuant to a plan

1200

of financing, in an aggregate principal amount not to exceed \$370,656,000, the proceeds of which will be loaned to Superior Living Foundation, Inc., a Maryland nonprofit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Borrower"), or an affiliated entity. The proceeds of the Bonds will be proceed to the Bonds will be preceded to the Bonds will be preceded to the Bonds will be proceed to the Bonds will be preceded.

The proceeds of the Bonds will be loaned to the Borrower or an affiliated entity for the following purposes (collectively, the "Project"):

(1) To finance the cost of acquisition of certain skilled nursing facilities located at 1007 S. Washington Ave., Marshall Texas 75670, known as Marshall Marior Nursing & Rehab Center, in a maximum amount of \$29,448,222.

(2) To finance the cost of acquisition of certain skilled nursing facilities located at 207 W. Merit Street, Marshall, Texas 75670, known as Marshall Manor West, in a maximum amount of \$25,688,875.

(3) To finance the cost of acquisition of certain skilled nursing facilities located at 1615 Hillendahl Road, Houston, Texas 77055, known as Spring Branch Transitional Care Center, in a maximum amount of \$31,641,175.

(4) To finance the cost of acquisition of certain skilled nursing facilities located at 333 N. FM 95, Garrison, Texas 75946, known as Garrison Nursing Home & Rehab Center, in a maximum amount of \$62,185,873.

(5) To finance the cost of acquisition of certain skilled nursing facilities located at 4920 Elizabeth Street, Texarkana, Texas 75503, known as The Villa at Texarkana, in a maximum amount of \$14,833,759.

(6) To finance the cost of acquisition of certain skilled nursing facilities located at 1104 S. William St. Atlanta, Texas 75551, known as Golden Villa, In a maximum amount of \$33,677,488.

(7) To finance the cost of acquisition of certain skilled nursing facilities located at 200 Live Oak St, Atlanta, Texas 75551, known as Rose Haven Retreat, in a maximum amount of \$29,134,943. (8) To finance the cost of acquisition of certain skilled nursing facilities located at 1623 W. New Hope Dr., Cedar Park, Texas 78613, known as New Hope Manor, in a maximum amount of

\$15,695,276.

(9) To finance the cost of acquisition of certain skilled nursing facilities located at 5607 Everhart Hd., Corpus Christi, Texas 78411, known as The Palms, in

a maximum amount of \$14,959,070.
(10) To finance the cost of acquisition of certain skilled nursing facilities located at 12042 Bittern Hollow, Austin, Texas 78758, known as Gracy Woods II Living Center, in a maximum of \$19,736,574.
(11) To finance the cost of acquisition

amount of \$19,706,774.

(11) To finance the cost of acquisition of certain skilled nursing facilities located at 107 Stacy Dr., Whitehouse, Texas 75791, known as Oak Brook Care Center, in a maximum amount of

\$27,881,827.

(12) To finance the cost of acquisition of certain skilled nursing facilities located at 8861 Fulton Street, Houston, Texas 77022, known as Highland Park Rehab & Nursing Center, in a maximum amount of \$24,279,119.

\$24,279,119.

(13) To finance the cost of acquisition of certain skilled nursing facilities located at 9738 Westover Hills Boulevard, San Antonio, Texas 78251, known as Las Colinas, in a maximum amount of \$18,044,868.

amount of \$18,044,868.

(14) To finance the cost of acquisition of certain skilled nursing facilities located at 12021 Metric Blvd., Austin, Texas 78758, known as Gracy Woods I Nursing Center, in a maximum amount of \$18,013,540.

amount of \$18,013,540.
(15) To finance the cost of acquisition of certain skilled nursing facilities located at 2300 S. Oak Grove Rd., Ennis, Texas 75119, known as Blue Bonnet Rehabilitation at Ennis, in a maximum amount of \$5,435,390.

Each of the communities listed above will be owned by the Borrower or an affiliated entity.

atmated entity.

All interested parties are invited to express their views with respect to the Project and the Bonds by attending the public hearing to be held via teleconference, by dialing

the following toll-free number: 1-888-557-8511 (Passcode: 3788659#). Any interested persons unable to attend the hearing may submit their views in writing to the Issuer c/o Abraham "Abe" Benavides, McCail, Parkhurst & Horton L.L.P., 717 North Harwood, Sulte 900, Dallas, Texas 75201, prior to the date scheduled for the hearing. This notice is published and the above-described hearing is to be held in satisfaction of the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, regarding the public approval prerequisite to the exemption from federal Income taxation of interest on the Bonds.

1614

EXHIBIT B FORM OF CONSENT RESOLUTION

RESOLUTION APPROVING THE FINANCING BY THE NEW HOPE CULTURAL EDUCATION FACILITIES FINANCE CORPORATION OF HEALTH FACILITIES LOCATED WITHIN WILLIAMSON COUNTY, TEXAS

WHEREAS, the Cultural Education Facilities Finance Corporation Act, Chapter 337, Texas Local Government Code, as amended (the "Act"), authorizes and empowers New Hope Cultural Education Facilities Finance Corporation (the "Issuer") to issue revenue bonds or notes on behalf of the Town of New Hope, Texas (the "Issuing Unit") to finance the costs of health facilities found by the Board of Directors of the Issuer to be required, necessary or convenient for health care, research and education, any one or more, within the State of Texas and in furtherance of the public purposes of the Act; and

WHEREAS, Superior Living Foundation, Inc., a Maryland 501(c)(3) organization, or an affiliated entity (the "Borrower"), proposes to obtain financing from the Issuer from the proceeds of one or more series of the Issuer's bonds or notes, pursuant to a plan of financing, in a maximum principal amount of \$370,656,000 (the "Bonds") and will use a portion of the proceeds of the Bonds to finance the cost of acquisition of certain skilled nursing facilities, including the skilled nursing facility known as New Hope Manor located at 1623 W. New Hope Dr., Cedar Park, Texas 78613 (the "Project").

WHEREAS, pursuant to section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") the Issuer has caused to be published a notice of public hearing (the "TEFRA Notice") with respect to the issuance of the Bonds and the financing the Project, and held such a hearing after reasonable notice on September 11, 2024 (the "TEFRA Hearing"); and

WHEREAS, pursuant to the provisions of section 147(f) of the Code, the Commissioners Court of Williamson County, Texas, after the TEFRA Hearing, must approve issuance of the Bonds by the Issuer to enable the Bonds to qualify as tax-exempt obligations under the Code;

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS:

Section 1. The Commissioners Court, solely for the purposes of section 147(f) of the Code, hereby approves the issuance of the Bonds by the Issuer to finance and refinance the Project for the benefit of the Borrower.

Section 2. The foregoing approval is given in accordance with the provisions of section 147(f) of the Code and for no other purposes and is not to be construed as an undertaking by Williamson County, Texas. The Bonds shall not constitute a liability, indebtedness, or an obligation of Williamson County, Texas nor shall any of the assets of Williamson County, Texas be pledged to the payment of the Bonds.

Section 3. This resolution shall take effect immediately from and after its adoption and it is accordingly so ordered.

PASSED AND APPROVED, this the	day of	, 2024.
	County Judge	

Superior Living Foundation

New Hope Manor Nursing and Rehabilitation

11623 W. NEW HOPE DRIVE CEDAR PARK,TX 78613



New Hope Manor ("New Hope") was built and began operating in 1989. It was acquired by its current ownership in 2012, at which time an affiliate of CHC SNF Management LLC ("Caring Healthcare") became the day-to-day manager of the home. New Hope has 114 licensed beds.

New Hope is under contract to be sold to the **Superior Living** Foundation, Inc. ("SLF"). Formed in 2018, SLF is a registered 501(c)(3) not-for-profit corporation.

New Hope has been a steady employer in the City of Cedar Park within Williamson County for roughly 35 years. Although Texas continues to outpace coastal states in economic recovery following the COVID-19 pandemic, the healthcare industry as a whole has lagged in filling vacant employment positions, especially in senior housing. These staffing challenges are a significant driver of New Hope's sub-par CMS 5-star ratings (i.e., the low staffing star rating that is dragging down their overall rating).

As a charitable organization, SLF does not contemplate pecuniary gain or profit, incidental or otherwise. SLF is organized and shall operate exclusively for charitable, religious, scientific, literary, and educational purpose within the meaning of section 501(c)(3) of the Internal Revenue Code, including the purpose of making distributions to organizations described in section 501(c)(3) of the Internal Revenue Code. The purpose of SLF is to provide: (i)

CMS 5-Star Rating History								
		Health Quality						
Year	Overall	Survey	Measures	Staffing				
2022	4	5	4	1				
2023	3	4	4	1				
2024	3	2	5	2				

affordable in-patient and outpatient healthcare, residential services, and housing services to vulnerable populations, including assisted living and memory care housing and living facilities for the elderly; (ii) other residential and healthcare services to meet the needs of the residents of such facilities including for the maintenance of their overall health; (iii) other residential and acute healthcare services required by communities including residential and acute psychiatric or behavioral health services; and (iv) residential, psychiatric and addiction treatment services to children, adolescents, adults and the elderly; provided, however, that such purposes shall not limit the ability of SLF to carry out any other charitable, religious, scientific, literary, and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

SLF is financing this purchase with private activity bonds. The IRS, under the Tax Equity and Fiscal Responsibility Act ("TEFRA") of 1982, requires Williamson County to approve local investments financed with private activity bonds. TEFRA requires, among other things, that the issue be approved either by an elected official, or body of elected officials, of the applicable governmental entity after a public hearing following reasonable public notice. The TEFRA process is a routine pre-condition of private activity bond financings for airports, seaports, private universities, and not-for-profit hospitals and healthcare facilities. Williamson County will not be subject to any liability with respect to the bond financing, or operations of the New Hope facility. The approval is a critical step for a successful transaction, a transaction which will provide numerous and lasting benefits, both direct and indirect, to the citizens of Williamson County, as well as the employees and, most importantly, the residents of New Hope Manor.

Commissioners Court - Regular Session

Meeting Date: 10/15/2024 WCCHD Cooperative Agreement **Submitted For:** Cynthia Long

Department: Commissioner Pct. #2

Agenda Category: Regular Agenda Items

Information

39.

Submitted By: Pierce Kathy, Commissioner Pct. #2

Agenda Item

Discuss, consider and take appropriate action on the amended and restated Cooperative Agreement related to public health provided by the Williamson County & Cities Health District.

Background

At the May 8, 2024, Board of Health meeting, the Board approved a change to align the WCCHD fiscal year with those of its member governments. Since the date of the Health District's fiscal year is specified in the Cooperative Agreement, this change requires an amendment to Section 7.1 of the 2021 Amended and Restated Cooperative Agreement. Having aligned fiscal years with member governme.nts will help with budgeting, and enable more accurate forecasting and strategic planning.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Board Presentation Agenda Summary Clean Revised Agreement Red Lined Agreement

Final Approval Date: 10/09/2024

Form Review

Reviewed By Inbox Date

Becky Pruitt 10/09/2024 01:11 PM County Judge Exec Asst.

Form Started By: Pierce Kathy Started On: 10/04/2024 01:26 PM





WCCHD Fiscal Year Transition proposal

WCCHD FY25 Fiscal Year Proposal

Fiscal Year Comparison by Funding Agency

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept
WCCHD Current FY																					
WCCHD Potential FY25		F	FY25 v	would	l cove	r 9 m	onths	S.													
WCCHD Potential FY26																					
Member Orgs																					
State of Texas																					
Federal																					
Non-Profits																					



Consideration - Aligning with member governments benefits



Match the fiscal year of its member governments (Oct-Sept), allowing WCCHD to streamline financial reporting and budgeting processes, enhancing coordination and efficiency in resource allocation.



Promote synchronized budgeting cycles, enabling more accurate forecasting and strategic planning for WCCHD and its member municipalities.



Facilitate smoother collaboration between WCCHD and its members on joint initiatives, as all parties operate on the same financial timeline, minimizing discrepancies and maximizing synergy.





Consideration –

Financial transparency and efficiency



Shifting the fiscal year to Oct-Sept enables WCCHD to fully capture revenue generated from its environmental health programs within its fiscal year.



Due to timing issues, revenue generated from environmental health programs may not be fully realized within WCCHD's Jan-Dec fiscal year. By transitioning to Oct-Sept, WCCHD can address this lag and ensure timely revenue recognition, enhancing financial transparency and accountability.





Proposed FY24 -FY26+



FY25: January 01, 2025 – September 30, 2025

FY26: October 01, 2025 – September 30, 2026

SUBSEQUENT FISCAL YEARS: October 01 – September 30





Fiscal year transition approved? What's next?



WCCHD's member governments convene to amend the Cooperative Agreement to state that the new fiscal year is October – September



FY25 Budget Planning Summer - Fall 2024



WCCHD staff start making shifts and plans in all applicable software applications and calendars to account for the change in the fiscal year



WCCHD notifies funding agencies of the adopted fiscal year



FY25 – 9 months, budget adoption September 2024



FY26 – 12 months, budget adoption September 2025



WCCHD coordinates
with fiscal auditors to
ensure that audits
continue
uninterrupted under
the new FY schedule



WCCHD finance staff coordinate changes with all providers and reviewers





Williamson County Board of Health:

Kathy Pierce (Williamson County)

James Mallinger (Cedar Park)

Leigh Wallace (Georgetown)

Kristi Barnes (Hutto)

Robert Powers (Leander/Liberty Hill)

Brad Wiseman (Round Rock)

Jeffery Jenkins (Taylor)

Ed Tydings (Williamson County)

Caroline Hilbert (Executive Director)

Agenda Number: 09

Meeting Date: 05/08/2024

Subject: Fiscal Year Planning Staff Contact: Broddrick

Background Information:

WCCHD has historically operated on a fiscal year that correlates with the calendar year, January through December.

WCCHD requests that the Board of Health consider shifting the agency's fiscal year to match that of its member governments, October – September. This proposal outlines the transition from the current January-December fiscal year to an October-September fiscal year.

Rationale for Change:

- Alignment with Member Governments: Adopting an October-September fiscal year would synchronize WCCHD's operations with those of our member governments. This alignment facilitates improved coordination and efficiency in financial reporting, budgeting processes, and resource allocation. Currently, WCCHD creates two separate expense lines for all operating expenses to account for expenses incurred between October to December vs. those incurred between January to September. This doubles budget entries and budget management related to the majority of WCCHD's general fund operating expenses.
- Enhanced Financial Management: A synchronized fiscal year enables more accurate forecasting and strategic financial planning, essential for effective public health service delivery. It also supports smoother collaboration on joint initiatives, maximizing synergy and minimizing financial discrepancies.
- Improved Revenue Recognition: Currently, due to the timing of our environmental health programs, some revenues are not fully captured within the same fiscal year they are generated. Transitioning to an October-September fiscal year addresses this lag, ensuring that all revenue is recognized in a timely manner, which enhances financial transparency and accountability.

Proposed Transition Plan:

- **FY24:** Continue as January 01, 2024, to December 31, 2024.
- **FY25:** Transition period covering January 01, 2025, to September 30, 2025.
- **FY26 and Beyond:** Commence on October 01, 2025, and adjust to the October-September cycle permanently.

This change would support WCCHD in maintaining a robust and responsive financial structure that supports our mission to promote and protect public health efficiently and effectively. We believe that this alignment will foster better integration with the financial practices of our community partners and enhance our operational capabilities.

-Continued on next page-

Revised: January 2024



Williamson County Board of Health:

Kathy Pierce (Williamson County)

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Caroline Hilbert (Executive Director)

Agenda Number: 09

Meeting Date: 05/08/2024

Subject: Fiscal Year Planning Staff Contact: Broddrick

-Continued from previous page-

Next Steps If Approved:

- Amend the Cooperative Agreement to reflect the new fiscal year cycle.
- Initiate FY25 budget planning during Summer-Fall 2024.
- Adjust all relevant systems, software applications, and operational calendars to the new fiscal period.
- Notify funding agencies and coordinate with fiscal auditors to ensure that our audits continue seamlessly under the new schedule.

Fiscal Year Shift Proposal:

- FY24 (adopted) January 01, 2024 December 31, 2024
- FY25 January 01, 2025 September 30, 2025
- FY24 October 01, 2025 September 30, 2026
- Subsequent years on same cadence October 01 September 30

Funding Source/ Funding Breakdown:

N/A

Timeline:

N/A

Budgetary Impact:

N/A

Personnel/Position Impact:

N/A

Prior Board Action:

N/A

Attachment(s):

9a_Fiscal Year Planning Presentation9b Fiscal Year Planning Cooperative Agreement 2021

Recommendation(s):

WCCHD Administration recommends that the Board of Health review and approve a shift in fiscal years, as presented.

Revised: January 2024

§	AMENDED AND RESTATED
§	
§	COOPERATIVE AGREEMENT
§	
§	WILLIAMSON COUNTY AND CITIES
§	
§	PUBLIC HEALTH DISTRICT
	<i>\$</i>

This Amended and Restated Cooperative Agreement (this "Agreement") is made by and between the County of Williamson ("County") and the Cities of Cedar Park, Georgetown, Round Rock, Taylor, Hutto, Leander, and Liberty Hill (collectively the "Member Governments"), under Chapter 121, Subchapter E of the Texas Health and Safety Code (the "Code"), acting by and through their respective authorized officers, representatives and governing bodies.

RECITALS

WHEREAS, in 1943 the Williamson County Health Department was established; and

WHEREAS, the Local Public Health Reorganization Act, now codified in Chapter 121 of the Texas Health and Safety Code (the "Act"), authorizes the establishment of public health districts by a majority vote of the governing bodies of a county and one or more municipalities in the county for the purpose of providing and furnishing public health programs; and

WHEREAS, in 1989 the Williamson County Health Department was reorganized as a Public Health District by Williamson County, Texas, and the Cities of Cedar Park, Georgetown, Round Rock, and Taylor (collectively the "Original Members"), and re-designated as the Williamson County & Cities Health District (hereinafter the "District"); and

WHEREAS, the District began being governed by a public health board pursuant to the Code and a "Cooperative Agreement," which was initially approved by the Original Members in 1989 and revised and approved by the Original Members in 1992, 2004, and 2007; and

WHEREAS, the Cities of Liberty Hill and Hutto joined the District in 2007, and, thereafter, in 2013, the City of Leander joined the District (collectively the "New Member Cities"); and

WHEREAS, the County, Original Member Cities and New Member Cities comprise all membership in the District as of the Effective Date of this Agreement and are collectively referred to herein as the "Member Governments"; and

WHEREAS, the Member Governments approved an amended and restated Cooperative Agreement in 2021; and

WHEREAS, the Member Governments have determined that the Cooperative Agreement needs to be amended and restated again to modify the District's fiscal year; and

NOW THEREFORE, the Member Governments of the District do hereby amend and restate

the Cooperative Agreement relating to the Williamson County & Cities Health District in accordance with the following:

I. GOVERNANCE

- 1.1. The affairs of the District shall be governed by a public health board, which shall be called the Williamson County Board of Health (hereinafter the "Board"). The Board shall be an administrative public health board and shall have the authority to adopt substantive and procedural rules which are necessary and appropriate to promote and preserve the health and safety of the public within its jurisdiction, provided that no rule adopted shall be in conflict with the laws of the State of Texas.
- 1.2 Except as otherwise set out herein, two Directors shall be appointed by the Williamson County Commissioners' Court, and one Director shall be appointed by each of the City Managers of the Cities of Cedar Park, Georgetown, Round Rock, Taylor and Hutto. The Cities of Leander and Liberty Hill have shared one Director since becoming Member Governments and they hereby agree to continue to share such Director. Thus, the City Manager of the City of Leander shall appoint one Director to serve on behalf of the Cities of Leander and Liberty Hill. In the event either the City of Liberty Hill reaches a population of 15,000 or more, or additional cities having populations of less than 15,000 become new Member Governments following the Effective Date of this Agreement, the City of Liberty Hill shall then appoint a Director in accordance with the provisions of Section 1.3 below.
- 1.3. Any incorporated city within the District's territory may apply to become a member of the District and the governing body of each existing Member Government shall review the application. The governmental entity making application may be admitted as a new Member Government of the District if a majority of the governing bodies of each then existing Member Governments approves such application. Upon admission as a member of the District and approval of this Agreement, the new member will become a Member Government.
 - 1.3.1 For incorporated city Member Governments with a population of 15,000 or greater, the City Manager of such city may appoint one qualified Director to the Board.
 - 1.3.2 New incorporated city Member Governments that have less than 15,000 population must each join together and select two qualified Directors to represent them on the Board; provided, however, if there are four or less new incorporated city Member Governments with population less than 15,000 each, they will all join together and select one qualified Director to represent them on the Board.
 - 1.3.3 Except as otherwise set out herein, existing Member Governments in place on the Effective Date of this Agreement will retain current representation on the Board regardless of population estimate.
- 1.4. To be qualified as a Director, a person must be a citizen of the United States and must have resided at least three (3) years in the District. A Director shall not be an elected official but must be an employee of the Member Government for which he or she serves.
- 1.5. Directors shall serve without compensation.

- 1.6. Directors shall serve staggered three-year terms, except as provided in Sections 1.7 and 1.9 below.
- 1.7. The term effective date for Directors appointed by new Member Governments shall be staggered such that no more than one-third (1/3) of the terms of the Directors expire in any one year. To accomplish such staggering, new Directors shall have terms commencing as follows: on January 1 of the current year for those joining the District between January 1 through June 30, and January 1 of the following year for those joining the District between July 1 through December
- 31. In addition, if multiple new Member Governments join the District in the same year, the Board may designate the initial term of the newly appointed Directors to be one, two, or three years in order to maintain the balance of no more than one-third (1/3) of the terms expiring in any one year.
- 1.8. A Director for a city Member Government may be removed be from the Board at the discretion of the particular city Member Government's City Manager. Directors representing the County serve at the pleasure of the Williamson County Commissioners Court and may be removed at its discretion. The Executive Director is to contact the Member Government if its appointed Director is absent for two consecutive Board meetings or three Board meetings during a calendar year.
- 1.9 All vacancies of a Director shall be filled for the unexpired portion of the term by the City Manager of the appointing city Member Government or by the Williamson County Commissioners Court for the County's Directors, whichever the case may be. If less than one (1) year remains in the unexpired term for the Director of a Member Government, then the City Manager or the Williamson County Commissioners Court may appoint its Director(s) to fill the unexpired portion of the term plus a full term of three (3) years.
- 1.10. A Director may serve consecutive terms.

II. OFFICERS

- 2.1. *General*. The officers of the Board shall consist of the chairperson, vice-chairperson, and secretary. The Williamson County Commissioners Court shall name the Chairperson of the Board. Members of the Board shall select the remaining officers from amongst their members, and each officer shall serve a one-year term.
- 2.2. *Chairperson*. The Chairperson shall preside at all meetings of the Board. At each meeting, the Chairperson shall submit such recommendations and information as he/she may consider proper concerning the business, affairs and policies of the District.
- 2.3. *Vice-Chairperson*. The Vice-Chairperson shall perform the duties of the Chairperson in the absence or incapacity of the Chairperson and in case of the resignation or death of the Chairperson. The Vice-Chairperson shall perform such duties as are imposed on the Chairperson until such time as the Williamson County Commissioners Court shall appoint a new Chairperson.

2.4. Secretary. The Secretary or his/her designee shall act as Secretary of the meetings of the Board and record all votes and shall keep a record of the proceedings of the Board in a journal of proceedings to be kept for such purpose and shall perform all duties incidental to his/her office.

III. EXECUTIVE DIRECTOR

- 3.1. The Directors of the Board shall appoint an Executive Director of the District. The Executive Director shall be the chief administrative officer of the District and shall manage the day-to-day operations of the District, subject to the direction of the Board.
- 3.2. If the Executive Director is a physician licensed and in good standing in the state of Texas, the Executive Director will also serve as Health Authority in the jurisdiction of the District. If the Executive Director is not a physician licensed and in good standing in the State of Texas, a Health Authority shall be retained as provided in Section 8.1.
- 3.3. The Executive Director shall be an ex-officio non-voting member of the Board.
- 3.4. If, during the annual evaluation of the Executive Director or at any other time, two-thirds of the entire Board determines the Executive Director has engaged in neglect of duty, malfeasance, or unbecoming behavior, or has otherwise violated provisions of the District's personnel policies, the Executive Director's employment may be terminated immediately. The exact terms of the termination shall be determined at the time by a majority vote of the Board. In the event of the Executive Director's death, resignation, or removal from office, the Board shall select a new Executive Director.
- 3.5. The Executive Director shall employ such full or part-time employees as are needed to carry out the programs of the District. These employees shall be employees of the District and perform those duties as are assigned to them. The compensation of such personnel, including the Executive Director, shall be determined by the Board subject to the laws of the State of Texas. The Executive Director shall have the authority, and subject to provisions of the policies-procedures of the District, to hire, fire, direct, and control the work, as functionally appropriate, of such employees.

IV. MEETINGS

- 4.1. A majority of the voting Directors shall constitute a quorum for the transaction of business. The presence of the Executive Director shall not count for the purposes of determining whether a quorum is present.
- 4.2. The Board shall meet at least quarterly on a date fixed by the Board and shall hold such meetings as may be called by the chairperson or by the majority of the Board.
- 4.3. The Board shall comply with the Open Meetings Act.

V. PURPOSE OF THE DISTRICT

- 5.1. The District may perform any public health function that any of its Member Governments may perform unless otherwise restricted by law. The Board and Director shall determine which public health programs and services will be provided by the District based on needs assessment and the availability of resources.
- 5.2. The District shall be affiliated with the Texas Department of State Health Services or its successor to facilitate the exchange of information and the coordination of public health services.
- 5.3. The District shall provide "Essential public health services" as defined in Section 121.002 of the Act.
 - 5.3.1. Monitor the health status of individuals in the community to identify community health problems;
 - 5.3.2. Diagnose and investigate community health problems and community health hazards;
 - 5.3.3. Inform, educate, and empower the community with respect to health issues; Mobilize community partnerships in identifying and solving community health problems;
 - 5.3.5. Develop policies and plans that support individual and community efforts to improve health;
 - 5.3.6. Enforce laws and rules that protect the public health and ensure safety in accordance with those laws and rules;
 - 5.3.7. Link individuals who have a need for community and personal health services to appropriate community and private providers;
 - 5.3.8. Ensure a competent workforce for the provision of essential public health services;
 - 5.3.9. Research new insights and innovative solutions to community health problems; and
 - 5.3.10. Evaluate the effectiveness, accessibility, and quality of personal and population-based services in a community.
- 5.4. By way of illustration but not by way of requirement or limitation, the District may provide public health services such as the following: communicable disease control and prevention services, public health education, information and referral services, environmental and consumer health programs, public health nutrition programs, community assessment and health status data analysis, public health emergency preparedness and response, and collaborating with others to address public health issues.

- 5.5. Member Governments and other government entities, as well as private institutions both within and outside of Williamson County, may contract with the District to provide additional public health services upon approval of the Board.
- 5.6. The Board shall have the authority to set and collect fees for its services and for the issuance of health and sanitation-related licenses and permits as authorized by law.
- 5.7. The District shall also have authority to conduct health and sanitation inspections for Member Governments, for non-member governments that enter into an interlocal agreement with the District, or as authorized by law.
- 5.8. When the District has the responsibility to issue a certain type of health or sanitation permit, the Member Governments agree not to require their own health or sanitation permits.

VI. LIABILITY AND INDEMNITY

- 6.1. As provided in the Act, the District is, for the purposes of the Texas Tort Claims Act (Subchapter A, Chapter 101, Texas Civil Practices and Remedies Code), a governmental unit and its actions are governmental functions. As provided in Section 101.063 of the Texas Civil Practices and Remedies Code, a governmental unit that is a member of a public health district is not liable under Chapter 101 for any conduct of the District's personnel or for any condition or use of the District's property. Nothing in this Agreement shall be construed or interpreted to waive this immunity.
- 6.2. The District shall indemnify each and every Director, its officers and its employees, to the fullest extent permitted by law against any and all liability or expense, including attorneys fees, incurred by any of such persons by reason of any actions or omissions that may arise out of the functions and activities of the District. This indemnity shall apply even if one or more of those to be indemnified was negligent or caused or contributed to cause any loss, claim, action or suit. Specifically, it is the intent of this Agreement and the District to require the District to indemnify those named for indemnification, even for the consequences of the negligence of those to be indemnified which caused or contributed to cause any liability. Notwithstanding the foregoing, the District will not pay actual damages, punitive damages, court costs, or attorney fees awarded against indemnified persons if the awards arise from a cause of action for official misconduct or arise from a cause of action involving a willful or wrongful act or omission or an act or omission constituting gross negligence.
- 6.3. The District must purchase and maintain insurance, as available, on behalf of any Director, officer, employee, or agent of the District, or on behalf of any person serving at the request of the District as a board member, officer, employee, medical Director or Health Authority, against any liability asserted against that person and incurred by that person in any such capacity or arising out of any such status with regard to the District, whether or not the District has the power to indemnify that person against liability for any of those acts.
- 6.4. The District may engage private legal counsel who will advise and represent the District on general legal matters not covered by insurance, within the scope of their expertise, and for which there is no conflict of interest. For matters relating solely to their own Member

Government, the Member Governments agree to provide or fund legal services to the District for matters not covered by insurance, within the scope of their expertise, and for which there is no conflict of interest.

VII. FINANCING OF THE FUNCTIONS OF THE DISTRICT

- 7.1. For fiscal year 2025, the District's fiscal year shall be January 1, 2025 through September 30, 2025. Thereafter, the District's fiscal year shall be October 1 through September 30.
- 7.2. The Member Governments of the District shall pay the costs necessary to operate the District, including costs for staff salaries, supplies, suitable offices, health and clinic centers, health services and facilities, and maintenance, in the amount agreed to by the governing body of each Member. The District will request that city Member Governments contribute on a per capita basis based on the U.S. Census Bureau's most recent annual estimate of population.
- 7.3. The Board shall annually request funding from Member Governments on an October 1 September 30 fiscal year basis. New Member Governments joining after the Effective Date of this Agreement shall pay on the same basis or according to the same formula as the existing Member Governments, but such payment may be pro-rated to the date of the new Member's admission to the District relative to October 1.
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- 7.8. All checks, drafts, endorsements, notes and evidences of indebtedness of the District will be signed by such officers or agents and all endorsements for deposits to the credit of the District will be made as authorized by the Board.
- 7.9. No loans or advances will be contracted on behalf of the District, and no note or other evidence of indebtedness will be issued in its name, except as authorized by majority vote of the Board and for purposes allowed by law.
- 7.10. Only the Executive Director or his/her designee acting in compliance with any Business Practices or Policies and Procedures Manual approved by the Board, may, in the name of and on behalf of the District, enter into contracts or execute and deliver instruments as specifically authorized by the Board by resolution or action at a duly called meeting. The District shall maintain sufficient undesignated cash reserve funds to prevent untimely disruptions in services

or loss of key personnel.

- 7.12. The Executive Director will provide to the Board no later than one hundred fifty (150) days after the close of the fiscal year a report containing the following information in appropriate detail:
 - 7.12.1. The assets and liabilities of the District as of the end of the fiscal year;
 - 7.12.2. The principal changes in assets and liabilities during the fiscal year;
 - 7.12.3. The revenues and receipts, both restricted and unrestricted to particular purposes, for the fiscal year;
 - 7.12.4. The expenses or disbursements, for both general and restricted purposes, during the fiscal year;
 - 7.12.5. The substantial activities and projects begun, in progress, and completed during the fiscal year.
 - 7.12.6. The annual report will include a report of an independent accountant, or in lieu of such report, the certificate of an authorized officer of the District that such statements were prepared without audit from the books and records of the District.
- 7.13. The Board shall require that an independent audit of the District's financial records be made annually. The annual audit shall be available for public inspection during all normal business hours at the District office. The District shall adopt sound financial management policies and procedures and shall comply with requirements of funding entities.

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IX. MISCELLANEOUS

- 9.1. The provisions of Chapter 121 of the Texas Health and Safety Code shall be applicable to the District. In the event of a conflict between Chapter 121 and this Agreement, Chapter 121 shall control.
- 9.2. A Member Government may withdraw from this Agreement by giving written notice to the other Member Governments and to the Executive Director no later than six (6) months before the end of the District's fiscal year. The withdrawal shall become effective at the end of the current District fiscal year after the withdrawing Member Government has given written notice of its decision to the Board. Such notice of withdrawal shall not relieve such Member Government of any obligation incurred by such Member Government prior to date of withdrawal.
- 9.3. Modification of this Agreement shall be in writing and effective upon approval by a majority of the Member Governments.
- 9.4. This Agreement shall remain in effect unless modified or cancelled by a majority of the Member Governments.
- 9.5. In the event that a majority of Member Governments vote to dissolve the District, after payment of all liabilities, the District's unencumbered assets will be distributed proportionately to current Member Governments based on their current fiscal year contributions to the District.
- 9.6. This Agreement constitutes the entire Agreement between the Parties in regard to the provision of public health services and supersedes all prior such Agreements between the Parties.

9.7. This Agreement sh	nall become effective (the date insert	ted will	be the la	ist date	of approval
by a Member Governmen	day of	,	2024	(the	"Effective
Date").					
	[Signatures on the following page	ges.]			

WILLIAMSON COUNTY, TEXAS	
By:	_,
Bill Gravell Jr., County Judge	
Date:	

By:_______ Jim Penniman-Morin, Mayor Date: ______

CITY OF CEDAR PARK, TEXAS

CITY OF GEORGETOWN, TEXAS
By: Josh Schroeder, Mayor
D.

CITY OF ROUND ROCK, TEXAS By:______ Craig Morgan, Mayor Date:_____

CITY OF TAYLOR, TEXAS	
By:	
Dwayne Ariola, Mayor	
Deter	

CITY	OF HUTTO, TEXAS
By:	
<i>Dy</i>	Mike Snyder, Mayor
Date:	

CITY	OF LEANDER, TEXAS
By:	
	Christine DeLisle, Mayor
D .	

CITY OF LIBERTY HILL, TEXAS
By:
Crystal Mancilla, Mayor
D /

STATE OF TEXAS	§	AMENDED AND RESTATED
	§	
	§	COOPERATIVE AGREEMENT
	§	
	§	WILLIAMSON COUNTY AND CITIES
	§	
COUNTY OF WILLIAMSON	§	PUBLIC HEALTH DISTRICT

This Amended and Restated Cooperative Agreement (this "Agreement") is made by and between the County of Williamson ("County") and the Cities of Cedar Park, Georgetown, Round Rock, Taylor, Hutto, Leander, and Liberty Hill (collectively the "Member Governments"), under Chapter 121, Subchapter E of the Texas Health and Safety Code (the "Code"), acting by and through their respective authorized officers, representatives and governing bodies.

RECITALS

WHEREAS, in 1943 the Williamson County Health Department was established; and

WHEREAS, the Local Public Health Reorganization Act, now codified in Chapter 121 of the Texas Health and Safety Code (the "Act"), authorizes the establishment of public health districts by a majority vote of the governing bodies of a county and one or more municipalities in the county for the purpose of providing and furnishing public health programs; and

WHEREAS, in 1989 the Williamson County Health Department was reorganized as a Public Health District by Williamson County, Texas, and the Cities of Cedar Park, Georgetown, Round Rock, and Taylor (collectively the "Original Members"), and re-designated as the Williamson County & Cities Health District (hereinafter the "District"); and

WHEREAS, the District began being governed by a public health board pursuant to the Code and a "Cooperative Agreement," which was initially approved by the Original Members in 1989 and revised and approved by the Original Members in 1992, 2004, and 2007; and

WHEREAS, the Cities of Liberty Hill and Hutto joined the District in 2007, and, thereafter, in 2013, the City of Leander joined the District (collectively the "New Member Cities"); and

WHEREAS, the County, Original Member Cities and New Member Cities comprise all membership in the District as of the Effective Date of this Agreement and are collectively referred to herein as the "Member Governments"; and

WHEREAS, the Member Governments approved an amended and restated Cooperative Agreement in 2021; and

WHEREAS, the Member Governments have determined that the Cooperative Agreement needs to be amended and restated again to <u>modify the District's fiscal year-reflect modifications</u> relating to the composition of the Board and to clarify certain provisions; and

NOW THEREFORE, the Member Governments of the District do hereby amend and restate the Cooperative Agreement relating to the Williamson County & Cities Health District in accordance with the following:

I. GOVERNANCE

- 1.1. The affairs of the District shall be governed by a public health board, which shall be called the Williamson County Board of Health (hereinafter the "Board"). The Board shall be an administrative public health board and shall have the authority to adopt substantive and procedural rules which are necessary and appropriate to promote and preserve the health and safety of the public within its jurisdiction, provided that no rule adopted shall be in conflict with the laws of the State of Texas.
- 1.2 Except as otherwise set out herein, two Directors shall be appointed by the Williamson County Commissioners' Court, and one Director shall be appointed by each of the City Managers of the Cities of Cedar Park, Georgetown, Round Rock, Taylor and Hutto. The Cities of Leander and Liberty Hill have shared one Director since becoming Member Governments and they hereby agree to continue to share such Director. Thus, the City Manager of the City of Leander shall appoint one Director to serve on behalf of the Cities of Leander and Liberty Hill. In the event either the City of Liberty Hill reaches a population of 15,000 or more, or additional cities having populations of less than 15,000 become new Member Governments following the Effective Date of this Agreement, the City of Liberty Hill shall then appoint a Director in accordance with the provisions of Section 1.3 below.
- 1.3. Any incorporated city within the District's territory may apply to become a member of the District and the governing body of each existing Member Government shall review the application. The governmental entity making application may be admitted as a new Member Government of the District if a majority of the governing bodies of each then existing Member Governments approves such application. Upon admission as a member of the District and approval of this Agreement, the new member will become a Member Government.
 - 1.3.1 For incorporated city Member Governments with a population of 15,000 or greater, the City Manager of such city may appoint one qualified Director to the Board.
 - 1.3.2 New incorporated city Member Governments that have less than 15,000 population must each join together and select two qualified Directors to represent them on the Board; provided, however, if there are four or less new incorporated city Member Governments with population less than 15,000 each, they will all join together and select one qualified Director to represent them on the Board.
 - 1.3.3 Except as otherwise set out herein, existing Member Governments in place on the Effective Date of this Agreement will retain current representation on the Board regardless of population estimate.
- 1.4. To be qualified as a Director, a person must be a citizen of the United States and must have resided at least three (3) years in the District. A Director shall not be an elected official but must be an employee of the Member Government for which he or she serves.

- 1.5. Directors shall serve without compensation.
- 1.6. Directors shall serve staggered three-year terms, except as provided in Sections 1.7 and 1.9 below.
- 1.7. The term effective date for Directors appointed by new Member Governments shall be staggered such that no more than one-third (1/3) of the terms of the Directors expire in any one year. To accomplish such staggering, new Directors shall have terms commencing as follows: on January 1 of the current year for those joining the District between January 1 through June 30, and January 1 of the following year for those joining the District between July 1 through December
- 31. In addition, if multiple new Member Governments join the District in the same year, the Board may designate the initial term of the newly appointed Directors to be one, two, or three years in order to maintain the balance of no more than one-third (1/3) of the terms expiring in any one year.
- 1.8. A Director for a city Member Government may be removed be from the Board at the discretion of the particular city Member Government's City Manager. Directors representing the County serve at the pleasure of the Williamson County Commissioners Court and may be removed at its discretion. The Executive Director is to contact the Member Government if its appointed Director is absent for two consecutive Board meetings or three Board meetings during a calendar year.
- 1.9 All vacancies of a Director shall be filled for the unexpired portion of the term by the City Manager of the appointing city Member Government or by the Williamson County Commissioners Court for the County's Directors, whichever the case may be. If less than one (1) year remains in the unexpired term for the Director of a Member Government, then the City Manager or the Williamson County Commissioners Court may appoint its Director(s) to fill the unexpired portion of the term plus a full term of three (3) years.
- 1.10. A Director may serve consecutive terms.

II. OFFICERS

- 2.1. *General*. The officers of the Board shall consist of the chairperson, vice-chairperson, and secretary. The Williamson County Commissioners Court shall name the Chairperson of the Board. Members of the Board shall select the remaining officers from amongst their members, and each officer shall serve a one-year term.
- 2.2. Chairperson. The Chairperson shall preside at all meetings of the Board. At each meeting, the Chairperson shall submit such recommendations and information as he/she may consider proper concerning the business, affairs and policies of the District.
- 2.3. *Vice-Chairperson*. The Vice-Chairperson shall perform the duties of the Chairperson in the absence or incapacity of the Chairperson and in case of the resignation or death of the Chairperson. The Vice-Chairperson shall perform such duties as are imposed on the Chairperson until such time as the Williamson County Commissioners Court shall appoint a

new Chairperson.

2.4. Secretary. The Secretary or his/her designee shall act as Secretary of the meetings of the Board and record all votes and shall keep a record of the proceedings of the Board in a journal of proceedings to be kept for such purpose and shall perform all duties incidental to his/her office.

III. EXECUTIVE DIRECTOR

- 3.1. The Directors of the Board shall appoint an Executive Director of the District. The Executive Director shall be the chief administrative officer of the District and shall manage the day-to-day operations of the District, subject to the direction of the Board.
- 3.2. If the Executive Director is a physician licensed and in good standing in the state of Texas, the Executive Director will also serve as Health Authority in the jurisdiction of the District. If the Executive Director is not a physician licensed and in good standing in the State of Texas, a Health Authority shall be retained as provided in Section 8.1.
- 3.3. The Executive Director shall be an ex-officio non-voting member of the Board.
- 3.4. If, during the annual evaluation of the Executive Director or at any other time, two-thirds of the entire Board determines the Executive Director has engaged in neglect of duty, malfeasance, or unbecoming behavior, or has otherwise violated provisions of the District's personnel policies, the Executive Director's employment may be terminated immediately. The exact terms of the termination shall be determined at the time by a majority vote of the Board. In the event of the Executive Director's death, resignation, or removal from office, the Board shall select a new Executive Director.
- 3.5. The Executive Director shall employ such full or part-time employees as are needed to carry out the programs of the District. These employees shall be employees of the District and perform those duties as are assigned to them. The compensation of such personnel, including the Executive Director, shall be determined by the Board subject to the laws of the State of Texas. The Executive Director shall have the authority, and subject to provisions of the policies-procedures of the District, to hire, fire, direct, and control the work, as functionally appropriate, of such employees.

IV. MEETINGS

- 4.1. A majority of the voting Directors shall constitute a quorum for the transaction of business. The presence of the Executive Director shall not count for the purposes of determining whether a quorum is present.
- 4.2. The Board shall meet at least quarterly on a date fixed by the Board and shall hold such meetings as may be called by the chairperson or by the majority of the Board.
- 4.3. The Board shall comply with the Open Meetings Act.

V. PURPOSE OF THE DISTRICT

- 5.1. The District may perform any public health function that any of its Member Governments may perform unless otherwise restricted by law. The Board and Director shall determine which public health programs and services will be provided by the District based on needs assessment and the availability of resources.
- 5.2. The District shall be affiliated with the Texas Department of State Health Services or its successor to facilitate the exchange of information and the coordination of public health services.
- 5.3. The District shall provide "Essential public health services" as defined in Section 121.002 of the Act.
 - 5.3.1. Monitor the health status of individuals in the community to identify community health problems;
 - 5.3.2. Diagnose and investigate community health problems and community health hazards;
 - 5.3.3. Inform, educate, and empower the community with respect to health issues; Mobilize community partnerships in identifying and solving community health problems;
 - 5.3.5. Develop policies and plans that support individual and community efforts to improve health;
 - 5.3.6. Enforce laws and rules that protect the public health and ensure safety in accordance with those laws and rules;
 - 5.3.7. Link individuals who have a need for community and personal health services to appropriate community and private providers;
 - 5.3.8. Ensure a competent workforce for the provision of essential public health services;
 - 5.3.9. Research new insights and innovative solutions to community health problems;
 - 5.3.10. Evaluate the effectiveness, accessibility, and quality of personal and population- based services in a community.
- 5.4. By way of illustration but not by way of requirement or limitation, the District may provide public health services such as the following: communicable disease control and prevention services, public health education, information and referral services, environmental and consumer health programs, public health nutrition programs, community assessment and health status data analysis, public health emergency preparedness and response, and collaborating with others to address public health issues.

- 5.5. Member Governments and other government entities, as well as private institutions both within and outside of Williamson County, may contract with the District to provide additional public health services upon approval of the Board.
- 5.6. The Board shall have the authority to set and collect fees for its services and for the issuance of health and sanitation-related licenses and permits as authorized by law.
- 5.7. The District shall also have authority to conduct health and sanitation inspections for Member Governments, for non-member governments that enter into an interlocal agreement with the District, or as authorized by law.
- 5.8. When the District has the responsibility to issue a certain type of health or sanitation permit, the Member Governments agree not to require their own health or sanitation permits.

VI. LIABILITY AND INDEMNITY

- 6.1. As provided in the Act, the District is, for the purposes of the Texas Tort Claims Act (Subchapter A, Chapter 101, Texas Civil Practices and Remedies Code), a governmental unit and its actions are governmental functions. As provided in Section 101.063 of the Texas Civil Practices and Remedies Code, a governmental unit that is a member of a public health district is not liable under Chapter 101 for any conduct of the District's personnel or for any condition or use of the District's property. Nothing in this Agreement shall be construed or interpreted to waive this immunity.
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by a Member Government)_	day of	,	202 <u>4</u> 1	(the	"Effective
Date").					
	[Signatures on the following page	ges.]			

WILLIAMSON COUNTY, TEXAS	
By:, Bill Gravell Jr., County Judge	
Date:	

CITY OF CEDAR PARK, TEXAS

Ву:	
	Jim Penniman-Morin Corbin
	Van Arsdale, Mayor
Date:	

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CITY O	F GEORGETOWN, TEXAS
By:	osh Schroeder, Mayor
Date:	

CITY (OF ROUND ROCK, TEXAS
Ву:	Craig Morgan, Mayor
Date:	

CITY OF HUTTO, TEXAS	
By: Mike Snyder, Mayor	-
Date:	

By:______Christine DeLisleSederquist, Mayor Date:_____

CITY	OF LIBERTY HILL, TEXAS	
Ву:	Liz Branigan Crystal Mancilla,	Mayor
Date:	Zie Ziangan <u>er jeur italien</u> ,	

Commissioners Court - Regular Session

Meeting Date: 10/15/2024 CPS Court Case Coordinators

Submitted For: Cynthia Long Submitted By: Pierce Kathy, Commissioner Pct. #2

40.

Department: Commissioner Pct. #2 **Agenda Category:** Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on an American Rescue Plan Act (ARPA) Subrecipient Agreement with Bluebonnet Trails Community Services to provide Child Welfare Court Care Coordinators to support the judiciary process in CPS cases.

Background

On September 17, 2024, the Commissioners Court approved a Legal Assistant II for the County Attorney's office and approved contracting with Bluebonnet Trails Community Services for two contracted licensed care coordinators. The Child Welfare Court Care Coordinators will work with the County Attorney's office, attorneys, CASA, judges, and CPS caseworkers to assist in coordinating court-ordered treatment and providing updates on the status of youth and families involved in the CPS system. These staff members will support the judiciary process, help improve efficiency and reduce reset hearing dates, during the time that the State of Texas is working toward privatizing parts of the CPS system. The agreement has been reviewed by legal and the audit's office.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

CPS Coordinator Agreement

Final Approval Date: 10/08/2024

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/08/2024 03:30 PM

Form Started By: Pierce Kathy Started On: 10/08/2024 01:41 PM

SUBRECIPIENT AGREEMENT BETWEEN WILLIAMSON COUNTY AND BLUEBONNET TRAILS COMMUNITY SERVICES FOR CHILD WELFARE COURT CASE COORDINATOR

WITH FUNDING FROM: THE AMERICAN RESCUE PLAN ACT (ARPA) (A.L.N. 21.027)

This Subrecipient Agreement ("Agreement") is between Williamson County (the "COUNTY"), a political subdivision of the State of Texas, and Bluebonnet Trails Community Services ("SUBRECIPIENT" or "BTCS"), a Texas nonprofit 501(c)3, (collectively, the "Parties"), and shall be effective as of the date of the last party's execution below ("Effective Date"). The Parties have reviewed this Agreement and agree to the following:

WHEREAS, on March 11, 2020, the World Health Organization declared COVID-19 a worldwide pandemic; and

WHEREAS, on March 11, 2021, President Joseph Biden signed the American Rescue Plan Act ("ARPA") to provide support to the State and local governments to respond to the financial impacts of COVID-19 pandemic; and

WHEREAS, the State and Local Fiscal Recovery Funds ("SLFRF FUNDS") authorized the ARPA (A.L.N. #21.027) to be used to mitigate the ongoing effects of COVID-19 and support the nation's pandemic recovery; and

WHEREAS, the COUNTY has received SLFRF FUNDS to respond to the continuous impact of COVID-19 as outlined in the Final Rule promulgated by the Department of Treasury ("Treasury"); and

WHEREAS, Treasury has issued guidance for the use of SLFRF FUNDS (31 CFR Part 35 and may be found at: https://www.govinfo.gov/content/pkg/FR-2022-01-27/pdf/2022-00292.pdf) and will continue to issue guidance and clarification on the appropriate use of these funds; and

WHEREAS, the COUNTY and SUBRECIPIENT find that SLFRF FUNDS distributed in accordance with this Agreement shall meet the eligible uses outlined in the Treasury's Final Rule, and additional guidance; and

WHEREAS, the COUNTY and SUBRECIPIENT find that the program(s) or project(s) and related expenditures outlined in this Agreement is/are eligible under current SLFRF FUNDS guidance and rules promulgated by the U.S. Treasury and find that the program(s) or project(s) outlined herein will mitigate the ongoing effects of COVID-19 and support pandemic recovery in Williamson County.

THEREFORE, the Parties agree as follows:

I. GENERAL OVERVIEW

The COUNTY has in good faith determined that this Agreement serves a public purpose. This public purpose includes, but is not limited to, the Subrecipient's efforts to meet the additional needs and services of the community, specifically providing critical support or public interest benefits to local residents as follows:

SUBRECIPIENT will provide two Child Welfare Court Care Coordinators to work with families, the Williamson County Attorney's Office, judges, attorneys, Court Appointed Special Advocates (CASA), Child Protective Services (CPS) case workers in association with the Department of Family Protective Services (DFPS) and other involved agencies or community stakeholder to assist in coordinating court-ordered treatment and updating the status of the youth and family involvement with services and requirements of the court. The positions will support the judiciary process in CPS cases.

Additional Scope of Services is set forth in Appendix A, which is attached hereto and incorporated as if copied in full.

The Program Outcomes and Project Budget is set forth in Appendix B, which is attached hereto and incorporated as if copied in full.

II. PAYMENT

The COUNTY shall make available an amount of up to \$162,000 (ONE HUNDRED AND SIXTY-TWO THOUSAND DOLLARS) to SUBRECIPIENT from the COUNTY'S SLFRF FUNDS to reimburse SUBRECIPIENT for expenses related to eligible uses of SLFRF FUNDS as outlined in the Treasury's Final Rule, reflected in Appendix B, and in accordance with the terms and conditions outlined below:

Williamson County approves and pays reimbursement requests within thirty (30) days of receipt of a complete request. Errors in the reimbursement request, including insufficient documentation, may result in payment delays. SUBRECIPIENT is responsible for submitting a complete and accurate reimbursement request. Payment is considered made on the date postmarked.

Each reimbursement request must contain the following supporting documentation:

- i. Signed Request for Reimbursement (RFR) form
- ii. List with non-identifiable information that includes number of clients assisted with shelter and related services provided
- iii. General Ledger (monthly, generated from SUBRECIPIENT's accounting system) coinciding with RFR
- iv. Timesheets and Payroll Reports (monthly, generated from SUBRECIPIENT's payroll system) if budget included personnel

- v. Invoices of all other expenditures
- vi. Proof of payment of all expenditures

III. TERM/TERMINATION

This Agreement shall become effective upon signature by both Parties and shall continue in full force and effect until December 31, 2026 unless terminated earlier in accordance with this Agreement. If at any time SUBRECIPIENT state contract is suspended or revoked, or if SUBRECIPIENT becomes excluded, debarred, or suspended from any federal program, this Agreement automatically terminates effective on the date of the suspension, revocation, or exclusion, and SUBRECIPIENT must submit a final, formal statement in the manner set out above and below requesting payment.

The County may immediately terminate this Agreement, without prior notice, if SUBRECIPIENT fails to perform any obligation found herein and the failure:

- i. Creates a potential threat to health or safety: or
- ii. Violated a law, ordinance, or regulation designed to protect health or safety.

Either party may terminate this Agreement without cause giving ninety (90) days written notice to the other party. Upon receipt of notice to terminate, SUBRECIPIENT shall discontinue all services in connection with the performance of this Agreement and shall proceed to promptly cancel all existing orders and contracts insofar as such orders to contracts are chargeable to this Agreement. Any and all assets purchased under this Agreement shall transfer to the County for purposes outlined herein.

Within ninety (90) days after receipt of a notice of termination, SUBRECIPIENT agrees to submit an invoice showing, in detail, the services performed under this Agreement up to and including the date of termination.

Force Majeure: In the event that either Party is unable to perform its any of its obligation under the Agreement or to enjoy any of the benefits because of natural disaster, global pandemic, actions or decrees of governmental bodies or communication line failure not the fault of the affected party (referred to as a "Force Majeure Event"), the party who has been so affected immediately agrees to give notice to the other part and agrees to do everything possible to resume performance. Upon receipt of such notice, the Agreement is immediately suspended. If the period of nonperformance exceeds ten (10) calendar days from the receipt of notice of the Force Majeure Event, the Party whose ability to perform has not been affected may terminate the Agreement immediately by giving written notice to the other Party.

IV. AMENDMENTS

This Contract may not be amended without a written agreement; however, SUBRECIPIENT may move up to 10% of allocated funds within any budget category without written approval of the COUNTY, except for Equipment or Indirect Cost budget line items, if the movement is consistent with the budget in Appendix B. To move any amount over and above a cumulative total of 10% of

allocated funds within any budget category, SUBRECIPIENT must submit a written request to COUNTY and receive written approval of same.

V. STANDARDS FOR FINANCIAL MANAGEMENT

In accordance with 2 CFR 200 – Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, SUBRECIPIENT will develop, implement and maintain financial management and control systems, which include at a minimum accurate payroll, accounting and financial reporting records, cost source documentation, effective internal and budgetary controls, and determination of reasonableness, allowability and allocability of costs, and timely and appropriate audits and resolution findings.

SUBRECIPIENT shall maintain an effective accounting system, which will:

- i. Identify and record valid transactions
- ii. Record transactions to the proper accounting period in which transactions occurred
- iii. Describe transactions in sufficient detail to permit proper classification
- iv. Maintain records that permit the tracing of funds to a level of detail that establishes that the funds have been used in compliance with contract requirements
- v. Adequately identify the source and application of funds of each grant contract
- vi. Generate current and accurate financial reports in accordance with contract requirements

VI. MONITORING

SUBRECIPIENT agrees that COUNTY will, until the expiration of the federal retention period as referenced in 2 CFR 200.334, have access to and the right to examine at reasonable times any directly pertinent books, papers, and records (hard copy, as well as computer generated data) of the subrecipient involving transactions related to this Agreement. This right to audit also extends to any obligations assigned to any subcontracts or agreements formed between SUBRECIPIENT and any subcontractors to the extent that those subcontracts or agreements relate to fulfillment of SUBRECIPIENT's obligations to COUNTY under this Agreement. The SUBRECIPIENT agrees that COUNTY will have access during normal working hours to all necessary facilities, staff, and workspace to conduct audits. The COUNTY will provide the SUBRECIPIENT with reasonable advance notice of intended audits. The SUBRECIPIENT must provide records within ten (10) business days or a mutually agreed upon timeline. SUBRECIPIENT may withhold any information that it is mandated to withhold to comply with state or federal law.

VII. ALLOWABLE COSTS

COUNTY payment to SUBRECIPIENT does not preclude COUNTY from determining that certain costs were ineligible for reimbursement. If the COUNTY determines that a cost the COUNTY has paid for is ineligible for reimbursement, the SUBRECIPIENT will refund the ineligible amount to the

COUNTY. COUNTY will determine whether costs submitted by SUBRECIPIENT are allowable and eligible for reimbursement. If COUNTY has paid funds to SUBRECIPIENT for unallowable or ineligible costs, COUNTY will notify SUBRECIPIENT in writing, and SUBRECIPIENT shall return the funds to COUNTY within thirty (30) calendar days of the date of this written notice. COUNTY may withhold all or part of any payments to SUBRECIPIENT to offset reimbursement for any unallowable or ineligible expenditure that SUBRECIPIENT has not refunded to COUNTY, or if required financial report(s) are not submitted by the due date(s).

VIII. INDEPENDENT SINGLE OR PROGRAM SPECIFIC AUDIT

If SUBRECIPIENT, within SUBRECIPIENT'S fiscal year, expends a total amount of at least SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000) in federal funds awarded, SUBRECIPIENT shall have a single audit or program-specific audit in accordance with the 2 CFR 200. The \$750,000 federal threshold amount includes federal funds passed through by way of State and local agency awards.

IX. EQUIPMENT

Any purchase of equipment must be consistent with the Uniform Guidance at 2 CFR Part 200 Subpart D. Equipment acquired under this Agreement must be used for the originally authorized purpose. Consistent with 2 CFR 200.313, any equipment acquired using federal funds shall vest in the non-Federal entity.

Procedures for managing equipment must meet the following requirements:

- i. Property records must be maintained that include a description of the property, a serial number or other identification number, the source of funding for the property, name of title holder, acquisition date, cost of the property, percentage of Federal participation in the project costs for the Federal award under which the property was acquired, the location, use and condition of the property, and any ultimate disposition data including the date of disposal and sale price of the property.
- ii. A physical inventory of the property must be taken, and the results reconciled with the property records at least once every two years.
- iii. A control system must be developed to ensure adequate safeguards to prevent loss, damage, or theft of the property. Any loss, damage, or theft must be investigated.
- iv. Adequate maintenance procedures must be developed to keep the property in good condition.
- v. If the non-Federal entity is authorized or required to sell the property, proper sales procedures must be established to ensure the highest possible return.

Disposition. When original or replacement equipment acquired under this Agreement is no longer needed or in use for the project or program outlined herein, SUBRECIPIENT must request disposition instructions from the COUNTY.

$\begin{array}{c} X.\\ \text{LEGAL COMPLIANCE, PERFORMANCE MEASUREMENT,}\\ \text{AND REQUIRED REPORTING} \end{array}$

SUBRECIPIENT shall comply with all applicable federal, state and local laws and regulations governing the expenditure of funds under this Agreement, including but not limited to additional requirements for U.S. Department of The Treasury Coronavirus Local Fiscal Recovery Fund award terms and conditions compliance related to the American Rescue Plan Act (ARPA) (A.L.N. 21.027). SUBRECIPIENT shall submit to the Williamson County Auditor's office all necessary invoicing and appropriate documentation evidencing expenditures and that said expenditures are Allowable Expenditures. Allowable Expenditures are limited to those expenditures shown in Appendix B. Additional reports and documentation may be required as requested by COUNTY in the approved format.

XI. DEBARMENT AND SYSTEM FOR AWARD MANAGEMENT

SUBRECIPIENT is not entitled to receive payment under this Agreement for services performed by any personnel who have been excluded, debarred, or suspended under a federal program, unless given explicit permission by the COUNTY. SUBRECIPIENT agrees to maintain an active registration in the System for Award Management (SAM.gov)

XII. INDEPENDENT CONTRACTORS

It is understood that any relationship created by this Agreement between the Parties shall be that of independent contractors. Under no circumstances shall either Party be deemed an employee of the other nor shall either Party act as an agent of the other Party. Any and all joint venture, joint enterprise, or partnership status is hereby expressly denied, and the Parties expressly state that they have not formed expressly or impliedly a joint venture, joint enterprise, or partnership.

XIII. SUBCONTRACTING AUTHORITY

SUBRECIPIENT may enter into contracts as necessary for the performance of the scope of services outlined in this Agreement. SUBRECIPIENT agrees to act in good faith and shall comply with all applicable purchasing laws in choosing subcontractors and executing any contracts pursuant to this Agreement.

XIV. DOCUMENTATION

SUBRECIPIENT shall keep and maintain, for a period not less than five (5) years after December 31, 2026, any and all records relating to use of the SLFRF FUNDS described herein.

XV. FORM 1295 COMPLIANCE

SUBRECIPIENT acknowledges and agrees that it has fully, accurately, and completely disclosed all interested parties and has acknowledged the completeness of this disclosure by filing Form 1295 "Certificate of Interested Parties" with the Texas Ethics Commission *if required* by Texas Government Code Section 2252.908, as amended.

XVI. NOTICE

Any notice required or permitted to be delivered hereunder shall be deemed to have been given when personally delivered, or if mailed, seventy-two hours after deposit of the same in the United States Mail, postage prepaid, certified, or registered, return receipt requested, properly addressed to the Parties hereto at the respective addresses set forth below, or at such other addresses as they shall specify by written notice delivered to the following addresses:

County;

County Judge 710 Main Street, Suite 101 Georgetown, Texas 78628

and

County Auditor 710 Main Street, Suite 301 Georgetown, Texas 78628

Subrecipient:

BLUEBONNET TRAILS COMMUNITY SERVICES c/o Andrea Richardson – CEO 1009 North Georgetown Street Round Rock, Texas 78664

XVII. 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.

XVIII. 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.

XIX. ENTIRE AGREEMENT

This Agreement represents the entire understanding between the Parties and supersedes all prior representations.

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

WILLIAMSON COUNTY:	SUBRECIPIENT:	
	Bluebonnet Trails Community Services	
	ar.	
Authorized Signature	Authorized Signature	
	Andrea Richardson	
Printed Name	Printed Name	
Date: , 20	Date: October 7, 20 24	

APPENDIX A – Scope of Services

Under the direction of the Bluebonnet Trails Community Services (BTCS) Director of Care Coordination, the Child Welfare Court Care Coordinators will work with families, the Williamson County Attorney's Office, judges, attorneys, Court Appointed Special Advocates (CASA), Child Protective Services (CPS) case workers in association with the Department of Family Protective Services (DFPS) and other involved agencies or community stakeholders to assist in coordinating court-ordered treatment and updating the status of the youth and family involvement with services and requirements of the courts. The positions will complete the following activities to support the judiciary process in CPS cases:

- 1. Maintain record keeping in conjunction with the County Attorney's office, assures court orders are documented and signed in a timely and accurate manner and coordinating, tracking, monitoring and communicating status of compliance with a court order.
- 2. Assist with coordinating meetings between all parties, in advance of final hearings to ensure preparedness for hearings.
- 3. Maintain awareness of service completion and legal deadlines in each case and coordinate with appropriate parties when action is needed to ensure compliance with court order requirements.
- 4. As ordered by the court, coordinate with CPS case workers to schedule timely services for children and their families, sharing resources as applicable and communicating with the court when further orders may be needed to ensure compliance with the stated goals of the court order.
- 5. Assist families in complying with orders of the court and navigating the various systems and parties involved.
- 6. Assisting new case workers working within the Williamson County court system, understanding responsibilities and accessing beneficial resources meeting the needs of the youth and family. This may include assistance in developing informal training opportunities with the Williamson County Attorney's Office, CASA, DFPS, the court and others within the child welfare system.

The Child Welfare Court Care Coordinators will provide culturally responsive, trauma-informed, and person-centered support to families.

APPENDIX B – Program Outcome and Project Budget/Allowable Expenses

(Incorporated herein as if copied in full)

FUNDING METRICS and OUTCOMES:

Bluebonnet Trails Community Services (BTCS) will hire two (2) Child Welfare Court Care Coordinators. At a minimum, the Child Welfare Care Coordinator will have a bachelor's degree in a human services field; at least one year of experience in the field of community health care; comprehensive knowledge of community mental health, substance use, or intellectual developmental disorder resources. The Child Welfare Care Coordinator must demonstrate the ability to work autonomously as a member of a team as well as work independently; must demonstrate strong communication and documentation skills; must have a valid Texas driver's license and maintain approved driver's status throughout employment.

Assist families in navigating court ordered requirements	25 families served
Attend administrative and clinical staffing meetings	30 meetings
Assess needs, provide service planning, and facilitate linkage to services	25 families served

BTCS Child Welfare Court Care Coordinator BUDGET

TOTAL NOT TO EXCEED

\$162,000

Commissioners Court - Regular Session

Meeting Date: 10/15/2024 engagement letter- lewis brisbois

Submitted By: Shannon Francis, General Counsel

Department: General Counsel **Agenda Category:** Regular Agenda Items

Information

41.

Agenda Item

Discuss, consider, and take appropriate action regarding the engagement of the law firm of Lewis Brisbois Bisgaard & Smith LLP to represent Williamson County and other individually named Williamson County defendants in Civil Action No. 1:24-cv-01183; Johnny Joe Tijerina v. Andrew Rodriguez, et al.; in the United States District Court for the Western District of Texas, Austin Division; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code § 262.024(a)(4).

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

engagement letter - lewis brisbois

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/08/2024 03:32 PM

Form Started By: Shannon Francis Started On: 10/08/2024 02:06 PM Final Approval Date: 10/08/2024



Norman Ray Giles 24 Greenway Plaza, Suite 1400 Houston, Texas 77046 Norman.Giles@lewisbrisbois.com Direct: 832,460,4637

October 08, 2024

ATTORNEY-CLIENT COMMUNICATION

VIA ELECTRONIC MAIL ONLY

Bill Gravell, Jr. County Judge Williamson County, Texas 401 W 6th Street Georgetown, Texas 78626

Re: General retention agreement for legal services, including specific assignment for Civil Case No. 1:24-cv-01183; *Tijerina v. Rodriguez, et al.,* In the United States District Court, Western District of Texas.

Dear Judge Gravell:

The purpose of this correspondence is to, upon execution: 1) establish an attorney client relationship between Lewis Brisbois Bisgaard & Smith LLP ("The Firm") and Williamson County, Texas; 2) define the scope of the law Firm's representation of Williamson County; and 3) establish other material terms and conditions of the representation, including but not limited to the financial terms. This correspondence may be referred to as "Engagement Letter" or the "Agreement."

Please read the Engagement Letter with care. By executing this Engagement Letter, Williamson County is entering into a contract that is binding on both The Firm and Williamson County, on the following terms and conditions.

1. PARTIES TO ENGAGEMENT LETTER

The parties to the Agreement are The Firm and Williamson County. No other person or entity shall be entitled to claim an attorney client relationship with The Firm with respect to the legal services to be provided pursuant to the Engagement Letter.

October 8, 2024 Page 2

2. INCEPTION OF ATTORNEY CLIENT RELATIONSHIP

No attorney client relationship will exist between The Firm and Williamson County until an authorized representative of Williamson County have executed and returned the Agreement.

3. SCOPE OF REPRESENTATION:

The Firm will perform only those legal services Williamson County assigns to The Firm. The general scope of The Firm's representation will be to provide advice and counsel on legal matters addressed by Williamson County, as well as representation in arbitrations and litigation as Williamson County may request in writing. Williamson County shall have no expectation The Firm will provide legal services beyond those set forth herein, unless The Firm and Williamson County amend the Engagement Letter in writing or execute a separate agreement with respect to any such additional legal services.

4. DUTIES OF CLIENT/THE CITY

Williamson County agree to provide The Firm with complete and accurate information and documents, cooperate, keep us informed of relevant developments, abide by this Agreement, and pay our statements on time.

5. LEGAL FEES

The Firm will charge Williamson County for the services The Firm provides under the Agreement based on the amount of time The Firm devotes to the matter at the hourly rates for the particular professionals as set forth on Schedule B. The Firm bills in minimum units of 6 minutes, or .1 hour. The Firm will staff the handling of the matter with the partners, associates, paralegals and/or other personnel The Firm believes appropriate, at the rate The Firm establishes for each such timekeeper, although The Firm will discuss the staffing of any matter with Williamson County at any time and will accept Williamson County's and its officials' and employees' input on staffing decisions.

6. COSTS, EXPENSES, AND OTHER CHARGES

The Firm will incur on Williamson County's and its officials' and employees' behalf various costs and expenses in performing legal services under the Agreement. Williamson County agree to pay for those costs and expenses, in addition to the hourly fees. Also, it may become necessary to hire persons or entities outside The Firm, including but not limited to consultants, experts, investigators, co-counsel, or other professionals. The Firm will select any consultants or investigators to be hired after consultation with Williamson County, and Williamson County agree to honor the terms and conditions of any agreement that The

October 8, 2024 Page 3

Firm enters into on Williamson County's and its officials' and employees' behalf, including any requirement that Williamson County pay such third parties directly for their work, with any such outside person or entity.

7. PERIODIC STATEMENTS AND BILLING TERMS

It is The Firm' practice to send periodic statements for services rendered and for costs incurred on Williamson County's and its officials' and employees' behalf during the previous month or months. The detail in the periodic statement will inform Williamson County of the nature of work and of fees and costs billed for such services.

The reduced rates The Firm provides are based upon Williamson County's and its officials' and employees' promise to promptly pay all statements, no later than 30 days after receipt. Delays in payment may cause Williamson County to lose this preferred rate structure.

The Firm does its best to see that its clients are satisfied not only with The Firm services, but also with the reasonableness of the fees and costs. Therefore, while The Firm urges Williamson County to raise any question about or objection to a fee statement, Williamson County should do so promptly, in writing, within thirty (30) days receipt of the invoice. If the timely objects in writing to a portion of a statement, Williamson County will pay the remainder of the statement which is not in dispute. The Firm agrees to accept such partial payment without claiming Williamson County have waived their right to contest the unpaid portion of the bill. Failure to pay the undisputed amount of any invoice in full promptly shall constitute grounds for termination of this Engagement Letter and withdrawal of The Firm from representation, as more fully discussed in Paragraph 11 ahead. Unpaid, uncontested statements may be subject to an interest charge, may subject Williamson County payment of our attorney's fees and costs to collect, and may lead to our withdrawal from Williamson County's and its officials' and employees' representation.

8. WAIVER OF GOVERNMENTAL IMMUNITY

To the extent necessary to allow The Firm to collect on its statements, including any interest and/or attorney's fees and costs related to such collection efforts, Williamson County waive any claim of immunity from suit and/or immunity from liability that might otherwise apply to a claim for collection of a sworn account, quantum meruit, or breach of contract and Williamson County further consent to all remedies that may be available under Texas law including reasonable and necessary attorney's fees related to any collection efforts The Firm reasonably incurs.

October 8, 2024 Page 4

9. TERMINATION OF THE FIRM BY WILLIAMSON COUNTY

Williamson County have the right to terminate this Engagement Letter and discharge The Firm at any time. However, to be effective, termination or discharge of The Firm must be in writing. In such event, Williamson County authorize The Firm to make and retain a duplicate of any file materials The Firm may have.

Williamson County shall bear all reasonable costs of transferring the new matter to counsel chosen by it.

The attorney client relationship between The Firm and Williamson County shall end upon discharge of The Firm by Williamson County pursuant to this paragraph. However, such discharge shall not relieve Williamson County of any obligation to pay fees and costs incurred prior to the discharge, as well as any fees and costs expended after the discharge to the extent reasonably required, in The Firm' sole discretion, to protect Williamson County's and its officials' and employees' interests, including those incurred prior to a court order substituting new counsel or permitting withdrawal of The Firm from any litigation.

10. WITHDRAWAL FROM REPRESENTATION BY THE FIRM

The Firm shall be, in the exercise of its discretion, permitted to withdraw from representation whenever required or not prohibited from doing so by law or court order. In addition, The Firm may withdraw as counsel at any time if withdrawal can be accomplished without material adverse effects on the interests of Williamson County.

11. DOCUMENT STORAGE POLICY

On termination of a matter, The Firm will maintain file documents for 5 years, or any alternate period as determined by Texas law. Upon termination of any matter, Williamson County have the right to take possession of the file. If Williamson County choose to take possession of the file materials, The Firm may copy all or any part of the file as Williamson County may direct, at Williamson County's and its officials' and employees' cost.

12. CHOICE OF LAW/FORUM SELECTION

This Agreement is deemed to have been executed and is intended to be performed in the state of Texas, subject to its laws, regardless of whether services are rendered outside of the State. Any dispute arising from this agreement shall be governed by the laws of the state of Texas. The venue for the judicial resolution of such dispute shall be proper only within the state of Texas.

October 8, 2024 Page 5

13. NO PROMISES OR GUARANTEES

Williamson County understand that The Firm has made no representation or guarantee concerning the outcome of any matter on which we may work on behalf of Williamson County.

14. <u>LEGAL MALPRACTICE INSURANCE</u>

As of the date of this letter, Lewis Brisbois Bisgaard & Smith LLP has errors and omissions (legal malpractice) insurance applicable to the services to be rendered pursuant to this Agreement, subject to any applicable deductible or self-insured retention.

15. MODIFICATION IN WRITING ONLY

While The Firm may, with prior written authorization notice to the client, change the rates on Schedule B, no change to this Agreement shall be effective unless and until confirmed in writing and signed and acknowledged by The Firm and Williamson County with express reference to this Agreement. This Engagement Letter embodies the whole agreement of the parties. There are no promises, terms, conditions, or obligations other than those contained herein, and this contract shall supersede all previous communications, representations, or other agreements, either oral or written, between The Firm and Williamson County.

16. TEXAS STATE BAR STATEMENT

The State Bar of Texas investigates and prosecutes professional misconduct committed by Texas attorneys. Although not every complaint against or dispute with a lawyer involves professional misconduct, the State Bar Office of General Counsel will provide Williamson County with information about how to file complaint. For more information, please call 1-800-932-1900. This is a toll-free call.

17. COUNTERPARTS AND FACSIMILES EFFECTIVE

This Agreement may be signed in counterpart. Facsimile or imaged signature pages executed by The Firm or Williamson County shall be effective as original signatures.

Thank you for choosing Lewis Brisbois Bisgaard & Smith LLP as counsel for Williamson County. We look forward to working with Williamson County and thank you once again for the opportunity to serve Williamson County.

Accepted and agreed to on behalf of Williamson County:

ATTORNEY-CLIENT COMMUNICATION

October 8, 2024 Page 6

Bill Gravell, Williamson County Judge

Dated: October , 2024

Best regards,

Norman Ray Giles

Norman Ray Giles of LEWIS BRISBOIS BISGAARD & SMITH LLP

ATTORNEY-CLIENT COMMUNICATION

October 8, 2024 Page 7

SCHEDULE "B":

RATE SCHEDULE AND COST/EXPENSE ITEMS SCHEDULE

A. Identification

Client(s): Williamson County

Matter: Tijerina v. Rodriguez, et al.

B. Hourly rates for legal personnel

\$425 Bill Helfand

\$415 Norman Giles

\$365 Other Partners

\$295 Associates

\$215 Paralegals

\$205 Law Clerks

C. Standard charges

We charge for our time in minimum units of .1 hours (6 minutes).

D. Costs and expenses incurred on Williamson County's and its officials' and employees' behalf may include but are not limited to:

Process server fees At cost Filing fees or other fees fixed by law or At cost

assessed by public agencies

Meals At cost
Parking At cost
Travel expenses including e.g., lodging, At cost

air fare, taxis, public transportation, car

rental, and meals

Facsimiles \$.25 per page

Deposition costs At cost Experts, consultants, or investigators At cost

ATTORNEY-CLIENT COMMUNICATION

October 8, 2024 Page 8

Computer Research At cost, plus facilities surcharge

(approximately \$5.00/minute)

Word processing support \$35.00 per hour

Mileage At the Internal Revenue Service's

business mileage reimbursement

guidelines

Messenger and other delivery fees At cost

Photocopying & other reproduction costs:

In-house \$0.10 per page Outside service-At cost

After hours building services (At cost when dictated by special client need)

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

Criminal Justice Division General Victim Assistance Program Grant for County Sheriff

Submitted For: Mike Gleason Submitted By: Starla Hall, Sheriff

Department: Sheriff

Agenda Category: Regular Agenda Items

Information

42.

Agenda Item

Discuss, consider and take appropriate action to authorize the Williamson County Sheriff's Office to accept funding through the Criminal Justice Division General Victim Assistance Program.

Background

On February 6, 2024, the Commissioners Court approved the Sheriff's Office to apply for the General Victim Assistance Program grant through the Office of the Governor's Criminal Justice Division (agenda item #38). Our grant application has been accepted and, if we receive authorization to accept the grant, the Victim Services Unit will receive \$33,303.00 in funding. There is a required 20% match of \$8,400.00 being met entirely through the existing salary of the Victim Assistance Coordinator. No additional match is required. The project dates are October 1, 2024, through September 30, 2025, and will begin once the award has been accepted.

Staff recommends the following action: Approve the Sheriff's Office to accept for the General Victim Assistance Program grant through the Office of the Governor's Criminal Justice Division and approve appropriate County department personnel to complete documentation relevant to the implementation of the grant.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Statement of Grant Award

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/07/2024 03:38 PM

Form Started By: Starla Hall Started On: 10/02/2024 12:43 PM

Final Approval Date: 10/07/2024

Statement of Grant Award (SOGA)-

The Statement of Grant Award is the official notice of award from the Office of the Governor (OOG). This Grant Agreement and all terms, conditions, provisions and obligations set forth herein shall be binding upon and shall inure to the benefit of the Parties and their respective successors and assigns and all other State of Texas agencies and any other agencies, departments. divisions, governmental entities, public corporations, and other entities which shall be successors to each of the Parties or which shall succeed to or become obligated to perform or become bound by any of the covenants, agreements or obligations hereunder of each of the Parties hereto.

The approved project narrative and budget for this award are reflected in eGrants on the 'Narrative' and 'Budget/Details' tabs. By accepting the Grant Award in eGrants, the Grantee agrees to strictly comply with the requirements and obligations of this Grant Agreement including any and all applicable federal and state statutes, regulations, policies, guidelines and requirements. In instances where conflicting requirements apply to a Grantee, the more restrictive requirement applies.

The Grant Agreement includes the Statement of Grant Award; the OOG Grantee Conditions and Responsibilities; the Grant Application in eGrants; and the other identified documents in the Grant Application and Grant Award, including but not limited to: 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards; Chapter 783 of the Texas Government Code, Title 34, Part 1, Chapter 20, Subchapter E, Division 4 of the Texas Administrative Code, and the Texas Grant Management Standards (TxGMS) developed by the Comptroller of Public Accounts; the state Funding Announcement or Solicitation under which the grant application was made, and for federal funding, the Funding Announcement or Solicitation under which the OOG was awarded funds; and any applicable documents referenced in the documents listed above. For grants awarded from the U.S. Department of Justice, the current applicable version of the Department of Justice Grants Financial Guide and any applicable provisions in Title 28 of the CFR apply. For grants awarded from the Federal Emergency Management Agency (FEMA), all Information Bulletins and Policies published by the FEMA Grants Program Directorate apply. The OOG reserves the right to add additional responsibilities and requirements, with or without advance notice to the Grantee.

By clicking on the 'Accept' button within the 'Accept Award' tab, the Grantee accepts the responsibility for the grant project, agrees and certifies compliance with the requirements outlined in the Grant Agreement, including all provisions incorporated herein, and agrees with the following conditions of grant funding. The grantee's funds will not be released until the grantee has satisfied the requirements of the following Condition(s) of Funding and Other Fund-Specific Requirement(s), if any, cited below:

\$33,303.00

Grant Number: 4990501 Award Amount: **Date Awarded:** 9/30/2024 Grantee Cash Match: \$8,400.00

Grantee In Kind Grant Period: 10/01/2024 - 09/30/2025 \$0.00 Match:

Liquidation Date: 12/29/2025 **Grantee GPI:** \$0.00 **Program Fund:** VA-Victims of Crime Act Formula Grant Program **Total Project Cost:** \$41,703.00

Grantee Name: Williamson County

Williamson County Sheriff's Office Victim **Project Title:**

Assistance Unit

Shannon Wilson **Grant Manager:**

Unique Entity Identifier

C4BDCBLYNND6 (UEI):

CFDA: 16.575 - Victims of Crime Act Formula Grant Program

Federal Awarding

U.S. Department of Justice, Office of Justice Programs, Office for Victims of Crime Agency:

Federal Award Date: 8/23/2023

Federal/State Award ID 15POVC-23-GG-00468-ASSI

Number:

Total Federal \$118,442,780.00

Award/State Funds

Appropriated: Pass Thru Entity Name: Texas Office of the Governor – Criminal Justice Division (CJD)

Is the Award R&D: No Federal/State Award Description:

This grant award provides funds from the Crime Victims Fund to enhance crime victim services in the State. Victims of Crime Act (VOCA) assistance funds are typically competitively awarded by the State to local community-based organizations that provide direct services to crime victims

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

Urban Area Security Initiative Federal grant acceptance for County Sheriff

Submitted For: Mike Gleason Submitted By: Starla Hall, Sheriff

Department: Sheriff

Agenda Category: Regular Agenda Items

Information

43.

Agenda Item

Discuss, consider and take appropriate action authorizing the Williamson County Sheriff's Office to accept funding through the Urban Area Security Initiative Federal Fiscal Year 2024-Regular Project (UASI-R) grant.

Background

On March 26, 2024, the Commissioners Court approved the Sheriff's Office to apply for \$264,390.00 through the UASI-R grant (agenda item 23) to provide night vision for the SWAT team. We will receive \$118,976.00, if the court approves. No resolution or match is required.

Staff recommends the following action: Approve the Sheriff's Office to accept the UASI-R FY2024 grant and authorize appropriate County department personnel to complete documentation relevant to the implementation of the grant.

Fiscal Impact

Erom/To	Acct No.	Description	Amount
FIOIII/10	ACCUNO.	Description	Amount

Attachments

Statement of Grant Award

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/07/2024 04:01 PM

Form Started By: Starla Hall Started On: 10/07/2024 02:43 PM

Final Approval Date: 10/07/2024

Statement of Grant Award (SOGA)

The Statement of Grant Award is the official notice of award from the Office of the Governor (OOG). This Grant Agreement and all terms, conditions, provisions and obligations set forth herein shall be binding upon and shall inure to the benefit of the Parties and their respective successors and assigns and all other State of Texas agencies and any other agencies, departments, divisions, governmental entities, public corporations, and other entities which shall be successors to each of the Parties or which shall succeed to or become obligated to perform or become bound by any of the covenants, agreements or obligations hereunder of each of the Parties hereto.

The approved project narrative and budget for this award are reflected in eGrants on the 'Narrative' and 'Budget/Details' tabs. By accepting the Grant Award in eGrants, the Grantee agrees to strictly comply with the requirements and obligations of this Grant Agreement including any and all applicable federal and state statutes, regulations, policies, guidelines and requirements. In instances where conflicting requirements apply to a Grantee, the more restrictive requirement applies.

The Grant Agreement includes the Statement of Grant Award; the OOG Grantee Conditions and Responsibilities; the Grant Application in eGrants; and the other identified documents in the Grant Application and Grant Award, including but not limited to: 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards; Chapter 783 of the Texas Government Code, Title 34, Part 1, Chapter 20, Subchapter E, Division 4 of the Texas Administrative Code, and the Texas Grant Management Standards (TxGMS) developed by the Comptroller of Public Accounts; the state Funding Announcement or Solicitation under which the grant application was made, and for federal funding, the Funding Announcement or Solicitation under which the OOG was awarded funds; and any applicable documents referenced in the documents listed above. For grants awarded from the U.S. Department of Justice, the current applicable version of the Department of Justice Grants Financial Guide and any applicable provisions in Title 28 of the CFR apply. For grants awarded from the Federal Emergency Management Agency (FEMA), all Information Bulletins and Policies published by the FEMA Grants Program Directorate apply. The OOG reserves the right to add additional responsibilities and requirements, with or without advance notice to the Grantee.

By clicking on the 'Accept' button within the 'Accept Award' tab, the Grantee accepts the responsibility for the grant project, agrees and certifies compliance with the requirements outlined in the Grant Agreement, including all provisions incorporated herein, and agrees with the following conditions of grant funding. The grantee's funds will not be released until the grantee has satisfied the requirements of the following Condition(s) of Funding and Other Fund-Specific Requirement(s), if any, cited below:

Award Amount:

Grantee In Kind

Total Project Cost:

Grantee GPI:

Match:

Grantee Cash Match:

\$118,976.00

\$118,976.00

\$0.00

\$0.00

\$0.00

Grant Number: 5241901 **Date Awarded:** 10/4/2024

Grant Period: 10/01/2024 - 09/30/2025

Liquidation Date: 12/29/2025

Program Fund: HS-Homeland Security Grant Program

(HSGP

Grantee Name: Williamson County
Project Title: Night Vision
Grant Manager: Mitch Hachey

Unique Entity Identifier

(UEI): C4BDCBLYNND6

CFDA: 97.067 - Homeland Security Grant Program (HSGP)

Federal Awarding

Agency: U.S. Department of Homeland Security, Federal Emergency Management Agency

Federal Award

Pate: 9/19/2024

Federal/State

Award ID EMW-2024-SS-05096

Number:

Total Federal

Award/State \$92,871,592.00

Appropriated:

Pass Thru Entity

Name:

Texas Office of the Governor – Homeland Security Grants Division (HSGD)

Is the Award R&D:

No

Federal/State Award Description: The purpose of the HSGP is to support state and local efforts to prevent terrorism and other catastrophic events and to prepare the Nation for the threats and hazards that pose the greatest risk to the security of the United States. The HSGP provides funding to implement investments that build, sustain, and deliver the 31 core capabilities essential to achieving the National Preparedness Goal (the Goal) of a secure and resilient Nation. The building, sustainment, and delivery of these core capabilities are not exclusive to any single level of government, organization, or community, but rather, require the combined effort of the whole community.

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

Approval of Blanket Purchase of Fuel from Fuelman Fuel Cards for the Sheriff's Department

Submitted For: Joy Simonton Submitted By: Barbi Hageman, Purchasing

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

44.

Agenda Item

Discuss, consider and take appropriate action on approving a blanket purchase order # 202523 for fuel to Fuelman Fuel Cards in the amount of \$380,000.00 pursuant to Omnia Partners co-op contract #R211101.

Background

Approval of this item will support the operations of the Williamson County Sheriff's Office. The blanket purchase order will encumber funds for the period of Oct '24-March '25 for the Fuelman Fuel Cards, the system used for Sheriff's Office employees to buy fuel. Funding Source is 01.0100.0560.003301 as per FY25 budget. Budget, Contract Audit and General Counsel have approved. Origination #816. Department contact is Starla Hall.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Form 1295

Form Review

Inbox Reviewed By Date

Purchasing (Originator) Joy Simonton 10/09/2024 01:05 PM County Judge Exec Asst. Becky Pruitt 10/09/2024 01:08 PM

Form Started By: Barbi Hageman Started On: 09/30/2024 10:14 AM

Final Approval Date: 10/09/2024

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

				1011	
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.	CEF	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.		ficate Number: -1223197		
	Fuelman				
	Covington, LA United States		Filed:		
2	Name of governmental entity or state agency that is a party to the contract for which the form is being filed.	10/04	4/2024		
	WILLIAMSON COUNTY SHERIFF OFFICE	Date	Acknowledged:		
3	Provide the identification number used by the governmental entity or state agency to track or identification of the services, goods, or other property to be provided under the contract.	ify the co	ontract, and prov	vide a	
	202523				
	Fleet Fuel Cards				
4			Nature of	interest	
*	Name of Interested Party City, State, Country (place of bus	siness)	(check ap		
_			Controlling	Intermediary	
_					
5	Check only if there is NO Interested Party.				
6	UNSWORN DECLARATION				
	My name is, and my date	of birth is	8		
	My address			USA	
	(street)	(state)	(zip code)	(country)	
	I declare under penalty of perjury that the foregoing is true and correct.		,		
	Executed in County, State of GA, on the	ne 10	day of	_, 2024	
			(month)	(year)	
	Undrea Mere	res			
	Signature of authorized agent of (Declarant)	contractin	g business entity		

CERTIFICATE OF INTERESTED PARTIES

FORM **1295**

1 of 1

	Complete Nos. 1 - 4 and 6 if there are interested parties.			OFFICE USE	ONLY	
	Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.		С	ERTIFICATION	OF FILING	
1	Name of business entity filing form, and the city, state and coun of business.	try of the business entity's pla		Certificate Number: 2024-1223197		
	Fuelman					
	Covington, LA United States			ate Filed:		
2	Name of governmental entity or state agency that is a party to the being filed.	e contract for which the form	is 10)/04/2024		
	WILLIAMSON COUNTY SHERIFF OFFICE		Da	ate Acknowledged:		
	William and Cooking Chileran Control			0/07/2024		
3	Provide the identification number used by the governmental enti- description of the services, goods, or other property to be provide		identify the	contract, and prov	vide a	
	202523	and and the contract				
	Fleet Fuel Cards					
4					f interest	
	Name of Interested Party	City, State, Country (place o	t business	Controlling	oplicable) Intermediary	
				Controlling	intermediary	
5	Check only if there is NO Interested Party.					
6	UNSWORN DECLARATION					
	My name is	, and my	date of birth	1 IS	·	
	My address is					
	(street)	(city)	(state)	(zip code)	(country)	
	I declare under penalty of perjury that the foregoing is true and correct	ct.				
	Evenuted in Count	y State of	on the	day of	20	
	Executed inCount	y, siale oi,	on the	day or (month)		
		Signature of authorized agen	t of control	ting business entity		
		Signature of authorized agen (Declarar		ntracting business entity		

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

Approval of Agreement for VMware Software from Freelt Data Solutions, Inc. for Information Systems

Submitted For: Joy Simonton Submitted By: Barbi Hageman, Purchasing

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

45.

Agenda Item

Discuss, consider and take appropriate action on approving the Agreement #202522 between Williamson County and Freelt Data Solutions Inc. to provide the Williamson County IT Department with annual maintenance of the VMWare Software in the total amount of \$959,661.24 paying \$319,887.08 annually for a period of three (3) years beginning 11/16/2024 - 11/15/2027, per the terms of Contract #DIR-TSO-4288, and authorizing the execution of the agreement.

Background

This annual maintenance agreement of VMWare, the software that runs data centers and server infrastructure for the Williamson County IT Department. The attached agreement has the detailed information regarding this renewal. Information Systems, General Counsel, Budget and Contract Audit have reviewed this renewal agreement. Funding Source is 01.0100.0503.004505 FY25. Department point of contact is Rory Tierney.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Freeit Quote Form 1295

Form Review

Inbox Reviewed By Date

Purchasing (Originator)

Joy Simonton

10/09/2024 01:10 PM

County Judge Exec Asst.

Becky Pruitt

10/09/2024 01:12 PM

Form Started By: Barbi Hageman Started On: 09/30/2024 02:56 PM

Final Approval Date: 10/09/2024



Williamson County

Rory Tierney
301 SE Inner Loop Suite 105
Georgetown, TX 78626
(512) 943-1457
rory.tierney@wilco.org

Contract No: TAX ID#:

DIR-TSO-4288

NET 30 Destination

Term: FOB:

Freeit Data Solutions, Inc.

P.O. Box 1572 Austin, TX 78767

PH: (800) 478-5161 / FAX: (888) 416-0471

Quote Number: Quote Date: 9/20/2024

Expiration Date: 10/20/2024

Freeit Contact: Leslie Spinks (512) 818-9650 Leslie@freeitdata.com

			(812) 818 8888	Econe @ nechadia.com
Qty	Part Number	Description	Unit Price	Ext Price
VMware	Subscription - 3yr Co	ontract with Annual Payments		
Subscrip	otion			
1	VM-Bundle1	Payment 1 - Due Net 30 - Includes:	\$319,887.08	\$319,887.08
920	VCF-CLD-FND-5	VMware Cloud Foundation 5		
75	VCF-VLR-PVM	VMware Live Recovery Protected VM		
920	ANS-FW-ATP-B	VMware Firewall with Advanced Threat Prevention (Bundle)		
1	VM-Bundle2	Payment 2 - Due 11/16/2025 - Includes:	\$319,887.08	\$319,887.08
920	VCF-CLD-FND-5	VMware Cloud Foundation 5		
75	VCF-VLR-PVM	VMware Live Recovery Protected VM		
920	ANS-FW-ATP-B	VMware Firewall with Advanced Threat Prevention (Bundle)		
1	VM-Bundle3	Payment 3 - Due 11/16/2026 - Includes:	\$319,887.08	\$319,887.08
920	VCF-CLD-FND-5	VMware Cloud Foundation 5		
75	VCF-VLR-PVM	VMware Live Recovery Protected VM		
920	ANS-FW-ATP-B	VMware Firewall with Advanced Threat Prevention (Bundle)		
		Subscription Period: 11/16/2024 - 11/15/2027		
			Year 1 Total:	\$319,887.08

Annual Payments

Year 2 Total: \$319,887.08

Year 3 Total: \$319,887.08

Three Year Contract Total: \$959,661.24

CERTIFICATE OF INTERESTED PARTIES

FORM **1295**

					1 0† 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.		CEI	OFFICE US		
1	Name of business entity filing form, and the city, state and c	country of the business entity's place	Certi	Certificate Number:		
	of business. Freeit Data Solutions, Inc.			l-1220937		
	Austin, TX United States		Date	Filed:		
2	Name of governmental entity or state agency that is a party to the contract for which the form is			0/2024		
	being filed. Williamson County			Acknowledged	:	
3	Provide the identification number used by the governmental description of the services, goods, or other property to be p		tify the c	ontract, and pro	ovide a	
	202522 Freelt Q-501496001 3yr VMware annual maint					
4					of interest	
	Name of Interested Party	City, State, Country (place of bu	siness)		pplicable)	
0	rchid, Wayne	Austin, TX United States		Controlling X	Intermediary	
	Check only if there is NO Interested Party.					
6	UNSWORN DECLARATION				_	
	My name is	, and my date	of birth is	8	·	
	My address is	(city)		(zip code)	USA (country)	
	, ,	(city)	(state)	(ZIP COUE)	(country)	
	I declare under penalty of perjury that the foregoing is true and co					
	Executed in Travis	County, State of Texas , on t	ne <u>30</u>	_{day of} Septer		
			•	(month) (year)	
				a busings seed		
		Signature of authorized agent of o (Declarant)	contractin	y business entity	1	

CERTIFICATE OF INTERESTED PARTIES

FORM **1295**

1 of 1

_				1011
	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 CERTIFICATION	
1	Name of business entity filing form, and the city, state and count of business.	ry of the business entity's place	Certificate Number: 2024-1220937	
	Freeit Data Solutions, Inc.		2024 1220301	
	Austin, TX United States	Date Filed:		
2		09/30/2024		
_	being filed.			
	Williamson County	Date Acknowledged: 09/30/2024		
3	Provide the identification number used by the governmental entit description of the services, goods, or other property to be provided		the contract, and pro	vide a
	202522 Freelt Q-501496001 3yr VMware annual maint			
_	1		Nature o	f interest
4	Name of Interested Party	City, State, Country (place of busin	ess) (check a	oplicable)
			Controlling	Intermediary
Or	rchid, Wayne	d, Wayne Austin, TX United States		
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)		tate) (zip code)	(country)
	I declare under penalty of perjury that the foregoing is true and correct	t.		
	Executed inCounty	y, State of, on the _	day of	, 20
			(month)	
		Signature of authorized agent of cont (Declarant)	tracting business entity	

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

Approval of Small Municipal and County Government Enterprise Agreement (SGEA) from ESRI for Information

Services

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 the agreement #202527 between ESRI and Williamson County for the Small Municipal and County Government Enterprise Agreement (SGEA), for a 1-year agreement for \$165,000 and exempting this purchase under the Texas Local Government Code Section 262.024(a)(7)(D) Discretionary Exemptions captive replacement parts or components for equipment.

Background

The approval of the SGEA will allow the continued County access to bulk ESRI term licenses as well as discounts on software not offered in the SGEA for the span of the agreement. ESRI is the mapping and GIS platform utilized by Williamson County. This agreement provides an Enterprise Licensing Agreement for a bulk purchase price, which offers a better discount to the county. Legal, Contract Audit, and Budget have reviewed this agreement. Subscription period from 12/12/2024 - 12/11/2025. Funding Source approved for FY2025: 01.0100.0503.004505. Origination #854. The Department point of contact is George Strebel.

Fiscal Impact

From/To	Acct No.	Description	Amount
11011/10	Acct No.	Description	Amount

Attachments

Form 1295 ESRI Quote

Form Review

Inbox Reviewed By Date

Purchasing (Originator) Joy Simonton 10/10/2024 11:14 AM
County Judge Exec Asst. Becky Pruitt 10/10/2024 11:27 AM

Form Started By: Barbi Hageman Started On: 10/01/2024 01:43 PM

Final Approval Date: 10/10/2024

46.

CERTIFICATE OF INTERESTED PARTIES

FORM **1295**

1 of 1

					1011	
	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		
1	Name of business entity filing form, and the city, state and count	ry of the husiness entity's place		CERTIFICATION OF FILING Certificate Number:		
_	of business.	ry or the business entity s place		4-1221041		
	Environmental Systems Research Institute, Inc.		D-4	e Filed:		
2	Redlands, CA United States	rernmental entity or state agency that is a party to the contract for which the form is				
_	being filed.					
	County of Williamson			Acknowledged: 01/2024		
3	Provide the identification number used by the governmental entit		ntify the o	contract, and prov	ide a	
	description of the services, goods, or other property to be provided 202527	ed under the contract.				
	ESRI Q-26239799 FY25 SGEA Maintenance Renewal					
4				Nature of	interest	
	Name of Interested Party	City, State, Country (place of business)		(check ap		
_		Dadlanda OA United Ctates		Controlling	Intermediary	
Ja	ick and Laura Dangermond Trust	Redlands, CA United States		X		
_						
5	Check only if there is NO Interested Party.					
6	UNSWORN DECLARATION					
	My name is	, and my date	e of birth i	is	·	
	My address is(street)	,, (city)	(state)	(zip code)	(country)	
	I dealars under papelty of parity that the forces in a interior and a second					
	I declare under penalty of perjury that the foregoing is true and correct					
	Executed inCounty	y, State of, on	the	_day of (month)	, 20 (year)	
				(7	U = /	
		Signature of authorized agent of (Declarant)	contractir	ng business entity		

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.		CEF	OFFICE USE	-	
1	Name of business entity filing form, and the city, state and country of the business entity's place of business. Environmental Systems Research Institute, Inc. Redlands, CA United States			Certificate Number: 2024-1221041 Date Filed:		
2	Name of governmental entity or state agency that is a party to the being filed. County of Williamson	e contract for which the form is	09/30	D/2024 Acknowledged:		
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. 202527 ESRI Q-26239799 FY25 SGEA Maintenance Renewal					
4	Name of Interested Party	City, State, Country (place of busin	ess)	Nature of (check ap Controlling		
Ja	ck and Laura Dangermond Trust	nd Laura Dangermond Trust Redlands, CA United States		Х		
_						
5	Check only if there is NO Interested Party.					
6	UNSWORN DECLARATION					
	My name is	, and my date of	birth i		·	
	My address is(street)	(city) (s	tate)	(zip code)	, US (country)	
	I declare under penality of perjury that the foregoing is true and correct	zt.				
	Executed in San Bernardino Count	y, State of <u>California</u> , on the	30th 0	day of <u>Sept.</u> (month)	, 20 <u>24</u> . (year)	
	Z-B-	(Sep 30, 2024 14:45 PDT)				
	Timothy Brazeat	Signature of authorized agent of con (Declarant)	tracting	g business entity		
		(Deciarant)				





Subject: Renewal Quotation

Date: 09/12/2024 To: George Strebel

Organization: County of Williamson

Information Technology Dept

512-943-1488 **Phone #**: 512-943-1474 Fax #:

From: Barbara Walker

Fax #: 909-307-3083 **Phone #:** + 19093693936 Ext. 3936

bw alker@esri.com Email:

Number of pages transmitted

Quotation #

(including this cover sheet): Document Date: 09/12/2024 4

Please find the attached quotation for your forthcoming term. Keeping your term current may entitle you to exclusive benefits, and if you choose to discontinue your coverage, you will become ineligible for these valuable benefits and services.

If your quote is regarding software maintenance renewal, visit the following website for details regarding the maintenance program benefits at your licensing level

http://www.esri.com/apps/products/maintenance/qualifying.cfm

All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your coverage at a later date.

Please note: Certain programs and license types may have varying benefits. Complimentary User Conference registrations, software support, and software and data updates are not included in all programs.

Customers who have multiple copies of certain Esri licenses may have the option of supporting some of their licenses with secondary maintenance.

For information about the terms of use for Esri products as well as purchase order terms and conditions, please visit http://www.esri.com/legal/licensing/software-license.html

If you have any questions or need additional information, please contact Customer Service at 888-377-4575 option 5.



Quotation

Date: 09/12/2024 Quotation Number:

Contract Number: SMALL GOVT ELA US

Send Purchase Orders To:

Environmental Systems Research Institute, Inc. 380 New York Street
Redlands, CA 92373-8100
Attn: Barbara Walker

Please include the following remittance address on your Purchase Order:

Environmental Systems Research Institute, Inc. P.O. Box 741076

Los Angeles, CA 90074-1076

County of Williamson Information Technology Dept 301 Se Inner Loop Ste 105 Georgetown TX 78626-8207

Attn: George Strebel
Email: gstrebel@wilco.org
Phone: 512-943-1455
Customer Number:

For questions regarding this document, please contact Customer Service at 888-377-4575.

Item Qty Material# Unit Price Extended Price

Per the terms and conditions in your Esri Enterprise License Agreement, your organization is required to provide an annual usage report. This report should detail all deployments made under this agreement for your previous term, and should be provided to Esri as an Excel spreadsheet.

The annual usage report must include actual license counts by product, licensee, and location.

Please return your report via email to ea_usage_reports@esri.com.

Thank you in advance for your prompt attention to this matter.

10 1 168182 165000.00 165,000.00

Populations of 150,001-250,000 Small Government Enterprise Agreement Annual Subscription

Start Date: 12/12/2024 End Date: 12/11/2025

Subscription ID:

Please note Esri has introduced a price change and this quote reflects current pricing for your organization. It is important to us that we are able to continue to deliver value through enhancements to products, solutions, and capabilities.

Your renewal provides access to all the benefits you are familiar with, which you can review at https://go.esri.com/maintenance For questions related to the price change, please reach out to your assigned Esri Account Manager.

Quotation is valid for 90 days from document date.

Any estimated sales and/or use tax has been calculated as of the date of this quotation and is merely provided as a convenience for your organization's budgetary purposes. Esri reserves the right to adjust and collect sales and/or use tax at the actual date of invoicing. If your organization is tax exempt or pays state taxes directly, then prior to invoicing, your organization must provide Esri with a copy of a current tax exemption certificate issued by your state's taxing authority for the given jurisdiction.

Esri may charge a fee to cover expenses related to any customer requirement to use a proprietary vendor management, procurement, or invoice program.

To expedite your order, please reference your customer number and this quotation number on your purchase order.



Quotation

Page 2

Date: 09/12/2024 Quotation Number: Contract Number: SMALL GOVT ELA US

Item Qty Material# Unit Price Extended Price

Item Subtotal Estimated Tax

165,000.00 0.00

Total USD 165,000.00

DUNS/CEC: 06-313-4175 CAGE: 0AMS3



Quotation

Page 3

Date:	09/1	2/2024	Quotation No:	Customer No:	Contract No	: SMALL GOVT ELA US
ltem	Otv	Material#			Unit Price	Extended Price

Renew online by using a credit card, purchase order, or by requesting an invoice at https://www.esri.com/en-us/quote-order/renew.

If there are any changes required to your quotation please respond to this email and indicate any changes in your invoice authorization.

If you choose to discontinue your support, you will become ineligible for support benefits and services. All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your support coverage at a later date.

The items on this quotation are subject to and governed by the terms of this quotation, the most current product specific scope of use document found at

http://assets.esri.com/content/dam/esrisites/media/legal/product-specific-terms-of-use/e300.pdf, and your applicable signed agreement with Esri. If no such agreement covers any item quoted, then Esri's standard terms and conditions found at http://assets.esri.com/content/dam/esrisites/media/legal/ma-full/ma-full.pdf apply to your purchase of that item. Federal government entities and government prime contractors authorized under FAR 51.1 may purchase under the terms of Esri's GSA Federal Supply Schedule. Supplemental terms and conditions found at

http://www.esri.com/en-us/legal/terms/state-supplemental apply to some state and local government purchases. All terms of this quotation will be incorporated into and become part of any additional agreement regarding Esri's offerings. Acceptance of this quotation is limited to the terms of this quotation. Esri objects to and expressly rejects any different or additional terms contained in any purchase order, offer, or confirmation sent to or to be sent by buyer. Unless prohibited by law, the quotation information is confidential and may not be copied or released other than for the express purpose of system selection and purchase/license. The information may not be given to outside parties or used for any other purpose without consent from Esri. Delivery is FOB Origin.

In order to expedite processing, please reference the quotation number and any/all applicable Esri contract number(s) (e.g. MPA, EA, GSA, BPA) on your ordering document.

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

Approval of Renewal #1 for Williamson County Tennis Operations and Pro Shop Manager Agreement for Rippner for

Parks Department

Submitted For: Joy Simonton Submitted By: Theresa Gross, Purchasing

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action to authorize Renewal #1 for Contract #22RFP112 Tennis Operations and Pro Shop Manager for Rippner Tennis for the Parks Department, for the same terms and conditions, extending the contract from September 14, 2024, to September 13, 2025.

Background

This is the first (1st) of three (3) one-year renewals for contract #22RFP112 Tennis Operations and Pro Shop Manager Agreement for Rippner Tennis for the Parks Department. The Parks Department has confirmed that the vendor met all County requirements for this contract and requests renewal. Revenue line: 01.0100.0000.347001. Point of contact is Russell Fishbeck, Parks Department.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Renewal

Contract

Form 1295 Rippner Tennis

Form Review

Inbox Reviewed By Date

Purchasing (Originator) Joy Simonton 10/09/2024 03:19 PM County Judge Exec Asst. Becky Pruitt 10/09/2024 03:21 PM

Form Started By: Theresa Gross Started On: 10/08/2024 10:57 AM

Final Approval Date: 10/09/2024

47.



Purchasing Department

Summary Agreement for Renewal of Williamson County Contract

Contract Number:	22RFP112	Department:	Parks		
Vendor Name:	Rippner Tennis				
Purpose/Intended Use of Product or S	Service (summary):				
Tennis Operations and Pro Shop Manager					
Type of Contract:	RFP	Start Date:		9/14/2024	
Purchasing Contact:	Cheryl Johnson	End Date:		9/13/2025	
Department Contact:	Russell Fishbeck				
 terms for existing items stay the same. See detailed information attached. PLEASE INCLUDE THE FOLLOWING: COMPLETED 1295 FORM; AND RENEWED INSURANCE CERTIFICATE IF IT WAS REQUIRED IN BID/PROPOSAL. Renewal Option Period 3 Renewal Option Period 2 Renewal Option Period 1 September 14, 2024 – September 13, 2025 Initial Contract Period September 13, 2022 – September 13, 2024 					
\\BY SIGNING BELOW, THE PARTIES AGREE TO THE TERMS OF EXTENSION SET FORTH AS STATED ABOVE					
Vendor RippnerTennis	_	Williamson Co	ounty, 710 Main St., Geo	rgetown, TX 78626	
Name <u>Brie Rippner</u>	_	Bill Gravell,	r		
Title CEO	_	Williamson County Judge			
Signature	_	Signature			
Date 9/28/2024	_	Date			

Tennis Pro Manager Southwest Williamson County Regional Park PROPOSAL SPECIFICATIONS

PURPOSE

The Williamson County Parks Department (hereinafter "County") is pleased to offer an exciting opportunity to provide professional services for tennis operations and pro shop management (hereinafter "Concession") at the Southwest Williamson County Regional Park.

The County is seeking proposals for a thirty-six (36) month service contract with two (2) optional one (1) year extensions, from a well-qualified individual or firm experienced in tennis management. The Tennis Pro Manager (hereinafter "prospective Concessionaire") shall ultimately be the successful respondent of this RFP, and will be responsible to manage the pro shop, court reservations, collection of fees, providelessons, leagues, youth programs, and will generally promote the sport of tennis at the Southwest Williamson County Regional Park. Limited food and beverage concessions items may also be provided.

The prospective Concessionaire shall demonstrate the ability to perform in this type of business, clearly articulate achievable plans for operation, and document compliance with appropriate laws and regulations. They shall demonstrate the ability to implement a concession program that will meet or exceed the objectives of the County, as well as incorporate innovative ideas that are appropriate for this concession.

The prospective Concessionaire shall provide details of their experience and qualifications that demonstrate an ability to effectively provide quality service and programs. It is the intent of this RFP for the Tennis Pro Manager to outline his/her operation in a Proposal using the specifications contained herein. The following Specifications for the operation of the concession are followed by Proposal Evaluation and Selection Process provisions.

The County's goals are to:

- Provide the public with the best and most satisfactory service from the concession,
- Ensure that the operation is well-maintained, safe and compliant with appropriate laws and regulations, and
- Ensure the County receives adequate and appropriate compensation from private businesses allowed to operate on County park property.

Note: Historical customer traffic and revenue data is available upon request.

LOCATION

The concession will be located and operated at <u>Southwest Williamson County Regional Park</u>, 3005 County Road 175, Leander, TX, 78641. The park is open daily 7:30am-10pm, year-round, unless dictated by an unforeseen emergency or interruption in services beyond the County's control (e.g. natural disaster, utilities interruption, etc.). The park is approximately 814 acres, and contains eight (8) lighted tennis courts, a tennis pro shop, eleven (11) sports fields, one (1) cricket field, six (6) lighted basketball courts, two (2) lighted softball/baseball fields, approximately 5.25 miles of multi-use trails, a playscape, an 18-hole disc golf course, Quarry Splash Pad, over 1,000 parking spaces, five (5) restrooms, four (4) large and two (2) small open-air reservable pavilions.

SCOPE OF SERVICES

- a) It is the intent of this Contract to provide an optimum public professional tennis program, both in maximum hours and days of operation as well as goods and services provided. The prospective Concessionaire shall provide professional tennis services as described herein (or alternatives that are approved in writing and in advance by the County) and shall provide all labor, material, equipment, and insurance required herein.
- b) The prospective concessionaire will:
 - a. Be allowed to use the equivalent of four (4) of the eight (8) tennis courts for programming, lessons, clinics, leagues, camps, and limited concessions as approved by the County, and
 - b. Manage the equivalent of four (4) of the eight (8) tennis courts for general public use.
- c) This is a revenue-sharing contract. The prospective concessionaire shall operate the concession in a manner consistent with the use as a tennis center and shall collect daily tennis court fees, annual fees, league fees, tournament fees and any other fee that is authorized to be collected by the County. The prospective concessionaire must submit a five-year pro-forma, which shall include an amount or percentage of all compensation to be provided to the County. The County reserves the right to negotiate prices with the selected concessionaire. The Pro Manager shall be liable to the County for funds collected until such funds are actually tendered to County for deposit into the County's account.
- d) The prospective concessionaire shall have the right to operate and manage the tennis center, in conformance to the terms of the RFP and the Proposal selected by the County. The prospective concessionaire shall have the right to conduct the following during the term of the Contract: (1) Private or group lessons, (2) Leagues, (3) Tournaments, and (4) General Public play. The prospective concessionaire must coordinate with the County to confirm that proposed dates of intended use do not conflict with any other activities or events.
- e) The prospective concessionaire shall not provide services or merchandise that does not directly promote the use of the facilities as a tennis center nor install any amusement devices without the prior written approval of the County. Additionally, the prospective concessionaire shall:
 - a. Maintain hours of operations as established in the selected Proposal.
 - b. Hire and staff the tennis center; ensuring that all employees and volunteers pass a criminal background check before having access to the visiting public.
 - c. Be responsible for the training, supervision and expenses of the concessions staff.
 - d. Provide complete daily janitorial services for the tennis pro shop and restrooms located between courts #2 and #3. The same facilities must be monitored for cleanliness throughout the day. The restroom building must be locked nightly and reopened the next morning. A daily custodial schedule shall be agreed to by County prior to commencement of the Contract or any ensuing Agreement.
 - e. Ensure that the fenced-in areas of all tennis facilities are daily kept free and clear of trash, rubbish, and refuse. Access to and use of County dumpster is permitted.
 - f. Promptly notify the County of the need for facility maintenance/repair or replacement of County equipment.
 - g. The prospective concessionaire shall have certifications for CPR and First Aid training or agree to obtain such certifications within the three (3) months from commencement of the Contract.

- h. Provide all equipment necessary for the operation of the tennis pro shop. Telephoneor computer lines may be added at the expense of prospective concessionaire, with advanced coordination with County.
- i. The County will be responsible for reasonable and customary utility expenses at the tennis center in connection with the use of the tennis center in accordance with the terms of this RFP.
- j. Comply with all County, state, and federal regulations applicable to performing work within a County park.
- k. The County reserves the right to negotiate additional requirements, specifications, terms and conditions of this RFP after selection of the best prospective concessionaire.

ITEMS AND PRICING

The prospective concessionaire shall have the right to provide or sell tennis related items/services for reasonable fees; provided, however all items and services must be approved by the County on an annual basis.

Items of sale may include, but not necessarily be limited to the following:

- Court fees
- Private or group lessons
- Leagues
- Tournaments
- Tennis equipment and merchandise such as rackets, balls, clothing and supporting items such as hats, sunglasses, sweatbands, etc.
- Customary tennis center services (e.g., restringing, regripping)
- Limited food and beverage concessions

The prospective concessionaire is responsible for all inventories and must ensure the quality of merchandise being sold.

HOURS OF OPERATION

It is the intent of this Contract to serve the public in the best possible manner, which is with maximum operating hours. Suggested hours should be included in the Proposal. Southwest Williamson County Regional Park hours are from 7:30 AM to 10:00 PM.

ACCOUNTING

The County will require standard accounting practices and daily/monthly reports as stipulated by the County Audit Department. These items will follow Contract signing.

In addition:

- a) The prospective concessionaire shall establish and maintain during the term of the Contract separate records and accounts, including a separate bank account, relating to the operation of the tennis center. All related records and accounts shall be subject to examination and audit by the County, at any time upon request.
- b) The prospective concessionaire shall provide the Contract Administrator with a copy of Internal RevenueService Form 1040, Schedule C (Statement of Operations) pertaining specifically to pro shop income. This form shall be submitted to the County annually within seven (7) calendar days of filing with the IRS.

- c) The prospective concessionaire shall submit to the County a copy of the monthly sales tax report within fifteen (15) calendar days of filing the report with the State.
- d) The County reserves the right to conduct random inspections of the concession operation to ensure all provisions of the Contract are being met. In the event any infractions are found, the County will submit a report of the infractions to the prospective concessionaire. Any infractions so notedmust be corrected within thirty (30) calendar days from the date of the County's report unless otherwise mutually agreed on another date. County may terminate the Contract for failure to correct any infractions to County's satisfaction within agreed timeframe.

MAINTENANCE & REPAIRS

- a) The County will provide general maintenance of the tennis center such as utility repairs, painting and electrical due to usual and customary use.
- b) The County will complete major repairs and improvements of the tennis facility such as court resurfacing, painting, and stripping, based on preventive maintenance schedules and funding.
- c) The prospective concessionaire shall be responsible for any damage to the tennis center that is caused by the neglect, misuse, etc. of the prospective concessionaire and/or their staff and prospective concessionaire shall pay County for such damages upon demand.
- d) The County will provide for landscaping services such as grass and weed control around the building and courts as determined by the County and to the County's standards. The prospective concessionaire and/or their staff shall not interfere with any of the services being performed by the County and/or its subcontractors.
- e) The prospective concessionaire is responsible for regular maintenance and upkeep of any and all equipment (e.g. coolers, nets, windscreens) directly related to the operation. The prospective concessionaire is responsible to:
 - Install replacement net headers
 - Ensure nets are maintained at proper playing height
 - Reattach windscreens after wind events, including providing a ladder for prospective concessionaire's staff use.
- f) County will be responsible to procure:
 - Up to 4 replacement net headers annually.
 - Up to 4 replacement nets annually.
 - Windscreens as needed when beyond repair or use

GENERAL

- a) The prospective concessionaire must provide Insurance as required by the County and referenced in the RFP Terms and Conditions section.
- b) The prospective concessionaire shall have a manager on site, and shall have adequate staff to maintain full operation during business hours.
- c) The prospective concessionaire's staff must be dressed appropriately, with identification to note the organization they represent. The uniforms **must not** indicate that staff are employees of the County.

d) The County provides a Tennis Center sign on the Pro Shop that shall remain. The prospective concessionaire is responsible to provide and maintain all other signage in a satisfactory quality condition. The prospective concessionaire has use of the kiosk on the front of the tennis pro shop. Hours of operation and emergency contact information must be readily posted. The design and location of all signage shall be subject to the approval of the County.

CONTRACT ADMINISTRATION

Russell Fishbeck, Williamson County Parks Director (or his successor/designee), 219 Perry Mayfield, Leander, Texas 78641 shall serve as Williamson County's Contract Administrator with designated responsibility to ensure compliance with the requirements of the Contract and anyensuing Agreement, such as but not limited to, acceptance, inspection and delivery. The ContractAdministrator will serve as liaison between the Williamson County Commissioners Court and the prospective concessionaire.

PROPOSAL EVALUATION AND SELECTION PROCESS

The Proposal evaluation and selection process is detailed in this section, as are other factors, and the format in which each Proposal must be submitted.

Proposal Evaluation and Selection

Selection will be based on the Respondents' experience, qualifications, references, and history of providing requested like services. The relative importance of the criteria is indicated by the point values assigned to each respectively. Please provide sufficient responses to the criteria with particular work examples that highlight previous experience, background, references, education, etc. of the individual(s) that will be performing the required services.

Evaluation Committee and Selection Process

All Proposals will be evaluated by a County appointed Evaluation Committee. The Evaluation Committee may be composed of County Staff that may have expertise, knowledge or experience with the services and/or goods being procured hereunder. Those Respondents meeting all requirements and deemed most qualified may receive further evaluation via telephone or in-person interviews with members of the Evaluation Committee. The County will select a Respondent determined best and most responsible meeting minimum specifications and qualifications.

Respondents are advised that the Evaluation Committee, at its option, may recommend an award strictly on the basis of the initial RFP responses, or in addition, may have interviews with respondents to determine its final recommendation. The Evaluation Committee will present its recommendation to the Williamson County Commissioners Court for approval and award of contract.

The Proposal should include any and all information pertinent to the Respondent's tennis and pro shop business knowledge and experience. Provide detailed information on the criteria listed below as well as any other information pertinent to the evaluation. Proposals should be accurate, concise, detailed, and easy to read.

The Respondent selected will have, in the opinion of the County, the best overall combination of the criteria. The County reserves the right to further negotiate terms and

conditions after selection of the best Tennis Pro Manager.

Some items of interest are:

- Business plan, including revenue sharing proposal
- Tennis Center operation plan
- Criminal background check for all staff
- Any changes/differences to the suggested guidelines of operation as outlined in the RFP
- Experience in the operation of public tennis and pro shop operations
- Three references from reputable entities
- Any other items pertinent to the operation of a public tennis and pro shop operation

Finalist shall be determined by the Respondent receiving the most points in relation to the following Evaluation Criteria and any further scoring that may be conducted based upon Respondent's presentation during the interview process:

PROPOSAL EVALUATION CRITERIA (Total 100 points)

- a) Experience as a Business Operator/Concessionaire (25 points)
- b) Financial strength and stability to sustain the concession as proposed (20 points)
- c) Five-Year Business Plan and Business Management, including proposed revenue-sharing plan. Include resumes of all management staff (**20 points**)
- d) Professional and Community Relationships. Include examples of existing relationships with businesses, business affiliations and/or organizations beneficial to operation of a successful tennis facility (15 points)
- e) Familiarity with Region (Williamson County and Central Texas) (15 points)
- f) References and background checks of all employees. (5 points)

Interviews, Optional - Interviews may be conducted at the discretion of the County.

Williamson County reserves the right to award a contract for any or all areas of this RFP.

It is the responsibility of the Respondent to provide sufficient information/data in aconvincing manner to the Evaluation Committee to assure all of the terms, conditions and expectations for satisfactory performance of the services requested herein will be met.

All contact during the evaluation phase shall be through the Williamson County Purchasing Department only. Successful Respondent shall neither contact nor lobby evaluators during the evaluation process. Attempts by Successful Respondent to contact and/or influence members of the Evaluation Committee may result in disqualification of Proposal.

CERTIFICATE OF INTERESTED PARTIES **FORM 1295** 1 of 1 OFFICE USE ONLY 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. CERTIFICATION OF FILING Name of business entity filing form, and the city, state and country of the business entity's place Certificate Number: of business. 2024-1220809 RippnerTennis Austin, TX United States Date Filed: 09/30/2024 Name of governmental entity or state agency that is a party to the contract for which the form is being filed. Date Acknowledged: Williamson County Regional Park 10/01/2024 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. Tennis Operations and Pro Shop Manager Nature of interest Name of Interested Party City, State, Country (place of business) (check applicable) Controlling Intermediary 5 Check only if there is NO Interested Party. **6 UNSWORN DECLARATION** ____, and my date of birth is My name is My address is (street) (city) (state) (country) I declare under penalty of perjury that the foregoing is true and correct. County, State of Executed in (month) (year)

Signature of authorized agent of contracting business entity (Declarant)

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

Approval of purchase agreement with Brandt Company, LLC through Choice Partners Cooperative Contract for

48.

Facilities Management

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

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on authorizing the purchase and construction contract #2024315 between Brandt Company, LLC and Williamson County for the HVAC Install at CTTC, in the amount of One Hundred Sixty-Two Thousand Eight Hundred Twelve Dollars (\$162,812.00), pursuant to Choice Partners – Contract Number #CSP -22-049MF and execution of the agreement.

Background

This is for the installation of fourteen (14) split systems at the Central Texas Treatment Center, 601 N Alligator St, Granger, TX as detailed in the proposal. Approved by Contract Audit and Legal. The funding source is 01.0100.0509.004509, Origination ID #836 and the point of contact is Christy Matoska.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Construction Agreement The Brandt Company Form 1295 The Brandt Company Complete

Form Review

Inbox Reviewed By Date

Purchasing (Originator)

Joy Simonton

10/09/2024 01:53 PM

County Judge Exec Asst.

Becky Pruitt

10/09/2024 02:56 PM

Form Started By: Johnny Grimaldo Started On: 10/04/2024 09:59 AM Final Approval Date: 10/09/2024



Agreement for Construction Services

(Cooperative Contract #CSP-22-049MF)

This Agreement ("Agreement") between Williamson County, Texas, a political subdivision of the State of Texas ("Owner") and The Brandt Companies, LLC ("Contractor") is entered into in accordance with the following terms and conditions:

ARTICLE 1 SCOPE OF WORK: The Owner desires to retain Contractor for the construction of <u>Central Texas Treatment Center (CTTC) – installation of fourteen (14) split systems</u> (hereinafter called the "Project"). The Contractor shall have the overall responsibility for and shall provide complete construction services and furnish all materials, equipment, tools and labor as necessary or reasonably inferable to complete the Project, or any phase of the Project, in accordance with the Owner's requirements and the terms of this Agreement (hereinafter collectively referred to as the "Work").

ARTICLE 2 CONTRACT PRICE: Owner agrees to pay to the Contractor, for the satisfactory performance of the Work, the sum of <u>One Hundred Sixty-Two Thousand Eight Hundred Twelve Dollars (\$162,812.)</u> in accordance with the terms and conditions of this Agreement.

ARTICLE 3 PLANS AND SPECIFICATIONS: The Work shall be performed pursuant to and in accordance with the plans and specifications attached hereto as **Exhibit "A"**, as well as any revisions made thereto.

ARTICLE 4 CONTRACT TIME:

4.1 Contractor shall commence the Work upon instruction to do so from the Owner and shall achieve Substantial Completion within One Hundred Thirty (130) calendar days from the date the Work is commenced; provided, however, Owner may extend said time period in the event bad weather affects the progress of the Work. Unless otherwise specified in writing, Contractor shall achieve Final Completion within thirty (30) calendar days of Substantial Completion. Owner shall determine when the Project has been fully and finally completed to its satisfaction. The time set forth for completion of the work is an essential element of the Agreement.

4.2 Liquidated Damages.

Contractor acknowledges and recognizes that Owner is entitled to full and beneficial occupancy and use of the completed Work following expiration of the Contract Time and that Owner has entered into, or will enter into, binding agreements upon Contractor's achieving Substantial Completion of the Work within the Contract Time. Contractor further acknowledges and agrees that if Contractor fails to complete substantially or cause the Substantial Completion of any Phase of the Work within the Contract Time, Owner will sustain extensive damages and serious loss as a result of such failure. In the cases of missed scheduled events, which incur exact losses of revenue and exact expenses for fees and other cancellation costs, Contractor shall be responsible for the exact amount of damages sustained by Owner. In other cases, the exact amount of such damages will be extremely difficult to ascertain. Therefore, Owner and Contractor agree as set forth below:

- 4.2.1 Subject to the other terms and conditions herein, if Substantial Completion is not achieved by the date specified above or by such date to which the Contract Time may be extended, the Contract Price shall be reduced by Five Hundred Dollars (\$500) per calendar day as liquidated damages and not as a penalty, until the date of Substantial Completion. Force majeure shall apply relative to both rain/snow delays (acts of nature) and/or supply delays over which Contractor has no control, and such force majeure delays shall not be subject to such reduction of the Contract Price.
- **4.2.2** Owner may deduct liquidated damages described herein from any unpaid amounts then or thereafter due Contractor under this Agreement. Any liquidated damages not so deducted from any unpaid amounts due Contractor shall be payable by Contractor to Owner at the demand of Owner, together with the interest from the date of the demand at a rate equal to the prime interest rate as published by the Wall Street Journal on the **first (1st) business day** after such amounts are demanded.
- **4.2.3** Notwithstanding anything to the contrary in this Agreement, if Owner is unable to recover any portion of liquidated damages in accordance with the terms and conditions herein because it is found to be unenforceable or invalid as a penalty or otherwise, then, Owner shall be entitled to recover from Contractor all of Owner's actual damages in connection with the failure by Contractor to achieve Substantial Completion of the Work within the Contract Time, including, without limitation, direct, indirect, or consequential damages.

ARTICLE 5 PAYMENT:

5.1 Contractor shall receive one lump sum payment of the Contract Price upon completion of the Project.

ARTICLE 6 CONTRACTOR'S GENERAL RESPONSIBILITIES AND COVENANTS:

- 6.1 Contractor shall render, diligently and competently in accordance with the highest standards used in the profession, all Contractor services which shall be necessary or advisable for the expeditious, economical and satisfactory completion of the Project. Contractor agrees to use its best efforts, skill, judgment, and abilities to perform its obligations and to further the interests of Owner in accordance with Owner's requirements and procedures.
- 6.2 Contractor's duties as set forth herein shall at no time be in any way diminished by reason of any approval by the Owner nor shall the Contractor be released from any liability by reason of

such approval by the Owner, it being understood that the Owner at all times is ultimately relying upon the Contractor's skill and knowledge in performing the services required hereunder.

- 6.3 Contractor is responsible for initiating, maintaining, and supervising all safety precautions and programs in connection with the Work. The safety program shall comply with all applicable requirements of the current federal Occupational Safety and Health Act and all other applicable federal, state and local laws and regulations.
- 6.4 Contractor shall be responsible for all construction means, methods, techniques, sequences and procedures, and for coordinating all portions of the Work. The Contractor shall keep the Owner informed of the progress and quality of the Work.
- 6.5 Insurance. Contractor shall carry insurance in the types and amounts indicated below for the duration of the Agreement, which shall include items owned by Owner in the care, custody and control of Contractor prior to and during construction. Contractor must also complete and file the declaration pages from the insurance policies with Owner whenever a previously identified policy period expires during the term of the Agreement, as proof of continuing coverage. Contractor shall update all expired policies prior to submission of any payment requests hereunder. Failure to update policies shall be reason for payment to be withheld until evidence for renewal is provided to the Owner. If the Contractor fails to obtain, maintain or renew any insurance required by this Agreement, the Owner may, among other remedies available hereunder or at law, obtain insurance coverage directly and recover the cost of that insurance from the Contractor or declare this Agreement void if the Contractor does not remedy the breach within ten (10) days after receipt of notice of breach from the Owner. All policies of insurance provided by the Contractor must comply with the requirements set forth herein, the Agreement and the laws of the State of Texas.
- **6.5.1** The Contractor shall provide and maintain, until the Work covered in the Agreement is completed and accepted by the Owner, the minimum insurance coverages in the minimum amounts as described below.

		•
.1	Worker's Compensation	Statutory
.2	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

.3 Commercial general liability including completed operations and contractual liability insurance for bodily injury, death, or property damages in the following amounts:

COVERAGE

Type of Coverage

PER OCCURRENCE

Limits of Liability

Commercial

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

Aggregate policy limits: \$2,000,000

.4 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		

.5 Damage to Rented Property/Premises (Ea. Occurrence): \$100,000

.6 Builder's Risk Insurance (all-risks)

An all-risk policy, in the amount equal at all times to 100% of the Contract Price. The policy shall include coverage for loss or damage caused by certified acts of terrorism as defined in the Terrorism Risk Insurance Act. The policy shall be issued in the name of the Contractor and shall name its Subcontractors as additional insureds. The Owner shall be named as a loss payee on the policy. The builders risk policy shall have endorsements as follow:

- a. This insurance shall be specific as to coverage and not considered as contributing insurance with any permanent insurance maintained on the present premises. If off-site storage is permitted, coverage shall include transit and storage in an amount sufficient to protect property being transported or stored.
- b. For renovation projects and or portions of work contained within an existing structure, the Owner waives subrogation for damage by fire to existing building structure(s), if the Builder's Risk Policy has been endorsed to include coverage for existing building structure(s) in the amount described in the Special Conditions. However, Contractor shall not be required to obtain such an endorsement unless specifically required by the Special Conditions if any. The aforementioned waiver of subrogation shall not be effective unless such endorsement is obtained.
- .6. Flood insurance when specified in Supplementary General Conditions or Special Conditions.

.7 Umbrella coverage in the amount of not less than \$5,000,000.

6.5.2 Workers' Compensation Insurance Coverage:

1. Definitions:

- (a) Certificate of coverage ("certificate") A copy of a certificate of insurance, a certificate of authority to self-insure issued by the Texas Workers' Compensation Commission, or a coverage agreement (TWCC-81, TWCC-82, TWCC-83, or TWCC-84), showing statutory workers' compensation insurance coverage for the person's or entity's employees providing services on a project, for the duration of the Project.
- (b) Duration of the Project includes the time from the beginning of the work on the Project until the Contractor's/person's work on the Project has been completed and accepted by the Owner.
- (c) Coverage Workers' compensation insurance meeting the statutory requirements of the Texas Labor Code, §401.011(44).
- (d) Persons providing services on the Project ("subcontractor") includes all persons or entities performing all or part of the services the Contractor has undertaken to perform on the Project, regardless of whether that person contracted directly with the Contractor and regardless of whether that person has employees. This includes, without limitation, independent contractors, subcontractors, leasing companies, motor carriers, owner-operators, employees of any such entity, or employees of any entity which furnishes persons to provide services on the Project. "Services" include, without limitation, providing, hauling, or delivering equipment or materials, or providing labor, transportation, or other service related to a project. "Services" does not include activities unrelated to the Project, such as food/beverage vendors, office supply deliveries, and delivery of portable toilets.
- 2. The Contractor shall provide coverage, based on proper reporting of classification codes and payroll amounts and filing of any coverage agreements, which meets the statutory requirements of Texas Labor Code, §401.011(44) for all employees of the Contractor providing services on the Project, for the duration of the Project.
- 3. The Contractor must provide a certificate of coverage prior to execution of the Agreement/Contract, and in no event later than ten (10) days from Notice of Award. Failure to provide the insurance in a timely fashion may result in loss of Contractor's bid bond.
- 4. If the coverage period shown on the Contractor's current certificate of coverage ends during the duration of the Project, the Contractor must, prior to the end of the coverage period, file a new certificate of coverage with the Owner showing that coverage has been extended.
- 5. The Contractor shall obtain from each person providing services on a project, and provide to the Owner:

- (a.) a certificate of coverage, prior to that person beginning work on the Project, so the Owner will have on file certificates of coverage showing coverage for all persons providing services on the Project; and
- (b.) no later than seven days after receipt by the Contractor, a new certificate of coverage showing extension of coverage, if the coverage period shown on the current certificate of coverage ends during the duration of the Project.
- 6. The Contractor shall retain all required certificates of coverage for the duration of the Project and for one year thereafter.
- 7. The Contractor shall notify the Owner in writing by certified mail or personal delivery, within 10 days after the Contractor knew or should have known, of any change that materially affects the provision of coverage of any person providing services on the Project.
- 8. The Contractor shall post on each project site a notice, in the text, form and manner prescribed by the Texas Workers' Compensation Commission, informing all persons providing services on the Project that they are required to be covered, and stating how a person may verify coverage and report lack of coverage.
- 9. The Contractor shall contractually require each person with who it contracts to provide services on a project, to:
 - (a) provide coverage, based on proper reporting of classification codes and payroll amounts and filing of any coverage agreements, which meets the statutory requirements of Texas labor Code, Section 401.011(44) for all of its employees providing services on the Project, for the duration of the Project;
 - (b) provide to the Contractor, prior to that person beginning work on the Project, a certificate of coverage showing that coverage is being provided for all employees of the person providing services on the Project, for the duration of the Project;
 - (c) provide the Contractor, prior to the end of the coverage period, a new certificate of coverage showing extension of coverage, if the coverage period shown on the current certificate of coverage ends during the duration of the Project;
 - (d) obtain from each other person with whom it contracts, and provide to the Contractor:
 - i. a certificate of coverage, prior to the other person beginning work on the Project; and
 - ii. a new certificate of coverage showing extension of coverage, prior to the end of the coverage period, if the coverage period shown on the current certificate of coverage ends during the duration of the Project;
 - (e) retain all required certificate of coverage on file for the duration of the Project and for one year thereafter;
 - (f) notify the Owner in writing by certified mail or personal delivery, within 10 days after the person knew or should have known, of any change that materially

- affects the provision of coverage of any person providing services on the Project; and
- (g) contractually require each person with whom it contracts, to perform as required by paragraphs (a)-(g), with the certificates of coverage to be provided to the person for whom they are providing services.
- 10. By signing the Agreement/Contract or providing or causing to be provided a certificate of coverage, the Contractor is representing to the Owner that all employees of the Contractor who will provide services on the Project will be covered by workers' compensation coverage for the duration of the Project, that the coverage will be based on proper reporting of classification codes and payroll amounts, and that all coverage agreements will be filed with the appropriate insurance carrier or, in the case of a self-insured, with the Commission's Division of Self-Insurance Regulation. Providing false or misleading information may subject the Contractor to administrative penalties, criminal penalties, civil penalties, or other civil actions.
- 11. The Contractor's failure to comply with any of these provisions is a breach of contract by the Contractor which entitles the Owner to declare the Agreement/Contract void if the Contractor does not remedy the breach within ten days after receipt of notice of breach from the Owner.
- **6.5.3** If insurance policies are not written for the amounts specified herein, Contractor shall carry Umbrella or Excess Liability Insurance for any differences in amounts specified. If Excess Liability Insurance is provided, it shall follow the form of primary coverage.
- **6.5.4** Insurance coverage required hereunder 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 Owner.
- 6.5.5 The Owner ("Williamson County, Texas"), its officials, employees and volunteers shall be named as an additional insured on all required policies. These insurance policies shall contain the appropriate additional insured endorsement signed by a person authorized by that insurer to bind coverage on its behalf.
- 6.5.6 The furnishing of the above listed insurance coverage, as may be modified by the Agreement, must be tendered prior to execution of the Agreement/Contract, and in no event later than ten (10) days from Notice of Award. Failure to provide the insurance in a timely fashion may result in loss of Contractor's bid bond.
- 6.5.7 Owner reserves the right to review the insurance requirements set forth herein during the Agreement and to make reasonable adjustments to the insurance coverage and their limits when deemed necessary and prudent by the Owner based upon changes in statutory law, court decisions, or the claims history of the industry as well as the Contractor.
- **6.5.8** Owner shall be entitled, upon request, and without expense, to receive complete copies of the policies with all endorsements and may make any reasonable requests for deletion, or

revision or modification of particular policy terms, conditions, limitations, or exclusions, except where policy provisions are established by law or regulation binding upon the Parties or the underwriter of any of such polices. Damages caused by the Contractor and not covered by insurance shall be paid by the Contractor.

- 6.5.9 Contractor shall be responsible for payment of premiums for all of the insurance coverages required hereunder. Contractor further agrees that for each claim, suit or action made against insurance provided hereunder, with respect to all matters for which the Contractor is responsible hereunder, Contractor shall be solely responsible for all deductibles and self-insured retentions. Any deductibles or self-insured retentions over \$75,000 in the Contractor's insurance must be declared and approved in writing by Owner in advance.
- 6.5.10 Contractor shall contractually require each person or entity with whom it contracts to provide services in relation to the Work, to comply with every insurance requirement that Contractor must comply with hereunder. More specifically, each person or entity with whom Contractor contracts to provide services on the in relation to the Work must comply with each insurance requirement hereunder just as if such person or entity was the Contractor. Thus, every reference to Contractor under each insurance requirement hereunder shall mean and include each person or entity with whom Contractor contracts to provide services in relation to the Work. If any such person or entity with whom Contractor contracts to provide services in relation to the Work fails to obtain, maintain or renew any insurance required by this Agreement, Owner may, among other remedies available hereunder or at law, obtain insurance coverage directly and recover the cost of that insurance from the Contractor or declare this Agreement void if the Contractor does not remedy the breach within ten (10) days after receipt of notice of breach from the Owner.

ARTICLE 7 INDEMNITY:

7.1 INDEMNIFICATION - EMPLOYEE PERSONAL INJURY CLAIMS. TO THE FULLEST EXTENT PERMITTED BY LAW, Contractor SHALL INDEMNIFY, DEFEND (WITH COUNSEL OF OWNER'S CHOOSING), AND HOLD HARMLESS OWNER, AND OWNER'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 CONTRACTOR, 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 PROJECT SITE OR IN CONNECTION WITH THE PERFORMANCE OF THE WORK. CONTRACTOR 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 OR 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, CONTRACTOR SHALL INDEMNIFY, DEFEND (WITH COUNSEL OF OWNER'S CHOOSING), AND HOLD HARMLESS OWNER, AND OWNER'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 CONTRACTOR 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.

7.2 Except for the obligation of Owner to pay Contractor the Contract Price pursuant to the terms of this Agreement, and to perform certain other obligations pursuant to the terms and conditions explicitly set forth herein, Owner shall have no liability to Contractor or to anyone claiming through or under Contractor by reason of the execution or performance of this Agreement. Notwithstanding any obligation or liability of Owner to Contractor, no present or future partner or affiliate of Owner or any agent, officer, director, or employee of Owner, Williamson County, or of the various departments comprising Williamson County, or anyone claiming under Owner has or shall have any personal liability to Contractor or to anyone claiming through or under Contractor by reason of the execution or performance of this Agreement.

ARTICLE 8 WARRANTY:

- 8.1 Contractor hereby warrants that the materials and equipment provided for the Work will be of good quality and new unless otherwise required or permitted by the Owner; that the construction will be free from faults and defects; and that the construction will conform with the requirements of the plans, specifications, drawings and the terms of this Agreement.
- **8.2** Contractor shall provide warranty services for the Work for a **full twelve (12) months** following Final Completion and final payment. Just before the warranty period expires, Contractor shall attend an on-site meeting with the Owner to ensure that all warranty issues have been identified and properly remedied.

ARTICLE 9 PREVAILING WAGE RATE:

- 9.1 Duty to Pay Prevailing Wage Rates. The Contractor shall pay not less than the wage scale of the various classes of labor as shown on the "Prevailing Wage Schedule", as defined below. The specified wage rates are minimum rates only, and are not representations that qualified labor adequate to perform the Work is available locally at the prevailing wage rates. The Owner is not bound to pay—and will not consider—any claims for additional compensation made by any Contractor because the Contractor pays wages in excess of the applicable minimum rate contained in the Agreement. The "Prevailing Wage Schedule" is not a representation that quantities of qualified labor adequate to perform the Work may be found locally at the specified wage rates.
 - 9.1.2 For classifications not shown, workers shall not be paid less than the wage indicated for Laborers. The Contractor shall notify each worker commencing work on the Project of the worker's job classification and the established minimum wage rate required to be paid, as well as the actual amount being paid. The notice must be delivered to and signed in acknowledgement of receipt by the employee and must list both the monetary wages and fringe benefits to be paid or furnished for each classification in which the

- worker is assigned duties. When requested by Owner, competent evidence of compliance with the Texas Prevailing Wage Law shall be furnished by Contractor.
- **9.1.3** A copy of each worker wage rate notification shall be submitted to the Owner with the Application for Payment for the period during which the worker began on-site activities.
- 9.2 Prevailing Wage Schedule. Pursuant to Texas Government Code Section 2258.022(2), the general prevailing rate of per diem wages for each craft or type of worker needed to execute the Contract and the prevailing rate for legal holiday and overtime work shall be the most recent prevailing wage rate for Williamson County, Texas for building construction as determined by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C. Section 276a et seq.), and its subsequent amendments, which are published and can be obtained online at https://sam.gov/search/?index=dbra (the "Prevailing Wage Schedule"). Should the Contractor at any time become aware that a particular skill or trade not reflected on the Prevailing Wage Schedule will be or is being employed in the Work, whether by the Contractor or by a subcontractor, the Contractor shall promptly inform the Owner and shall specify a wage rate for that skill or trade, which shall bind the Contractor.
- **9.3 Penalty for Violation.** The Contractor and any Subcontractor shall pay to the Owner a penalty of sixty dollars (\$60.00) for each worker employed for each calendar day, or portion thereof, that the worker is paid less than the wage rates stipulated in the Prevailing Wage Schedule or any supplement or update thereto pursuant to previsions above. The Contractor and each Subcontractor shall keep, or cause to be kept, an accurate record showing the names and occupations of all workers employed in connection with the Work, and showing the actual per diem wages paid to each worker, which records shall be open at all reasonable hours for the inspection by the Owner.
- 9.4 Complaints of Violations of Prevailing Wage Rates. Within thirty-one (31) days of receipt of information concerning a violation of Texas Government Code, Chapter 2258, the Owner shall make an initial determination as to whether good cause exists to believe a violation occurred. The Owner's decision on the initial determination shall be reduced to writing and sent to the Contractor or Subcontractor against whom the violation was alleged, and to the affected worker. When a good cause finding is made, the Owner shall retain the full amounts claimed by the claimant or claimants as the difference between wages paid and wages due under the Prevailing Wage Schedule and any supplements thereto, together with the applicable penalties, such amounts being subtracted from successive progress payments pending a final decision on the violation.
- 9.5 Arbitration Required if Violation not Resolved. After the Owner makes its initial determination, the affected Contractor or Subcontractor and worker have fourteen (14) days in which to resolve the issue of whether a violation occurred, including the amount that should be retained by Owner or paid to the affected worker. If the Contractor or Subcontractor and affected worker reach an agreement concerning the worker's claim, the Contractor shall promptly notify the Owner in a written document signed by the worker. If the Contractor or Subcontractor and affected worker do not agree before the fifteenth (15th) day after the Owner's determination, the Contractor or Subcontractor and affected worker must participate in binding arbitration in

accordance with the Texas General Arbitration Act, Chapter 171, Tex. Civ. Prac. & Rem. Code. The parties to the arbitration have ten (10) days after the expiration of the fifteen (15) days referred to above, to agree on an arbitrator; if by the eleventh (11th) day there is no agreement to an arbitrator, a district court shall appoint an arbitrator on the petition of any of the parties to the arbitration.

- 9.6 Arbitration Award. If an arbitrator determines that a violation has occurred, the arbitrator shall assess and award against the Contractor or Subcontractor the amount of penalty as provided herein and the amount owed the worker. The Owner may use any amounts retained hereunder to pay the worker the amount as designated in the arbitration award. If the Owner has not retained enough from the Contractor or Subcontractor to pay the worker in accordance with the arbitration award, the worker has a right of action against the Contractor and Subcontractor as appropriate, and the surety of either to receive the amount owed, attorneys' fees and court costs. The Contractor shall promptly furnish a copy of the arbitration award to the Owner.
- 9.7 Prevailing Wage Retainage. Money retained pursuant to this section shall be used to pay the claimant or claimants the difference between the amount the worker received in wages for labor on the Project at the rate paid by the Contractor or Subcontractor and the amount the worker would have received at the general prevailing wage rate as provided by the agreement of the claimant and the Contractor or Subcontractor affected, or in the arbitrator's award. The full statutory penalty of sixty dollars (\$60.00) per day of violation per worker shall be retained by the Owner to offset its administrative costs, pursuant to Texas Government Code, §2258.023. Any retained funds in excess of these amounts shall be paid to the Contractor on the earlier of the next progress payment or final payment. Provided, however, that the Owner shall have no duty to release any funds to either the claimant or the Contractor until it has received the notices of agreement or the arbitration award as provided in this section.
- **9.8** No Extension of Time. If the Owner determines that good cause exists to believe a violation has occurred, the Contractor shall not be entitled to an extension of time for any delay arising directly or indirectly from of the procedures set forth in this section.

ARTICLE 10 BONDS:

- **10.1 Performance Bond.** Upon execution of this Agreement, Contractor shall provide a Performance Bond in the amount of 100% of the Contract Price. The surety for a Performance Bond shall meet the requirements of Texas law and the requirements set forth in the Agreement.
- **10.2 Payment Bond.** Upon execution of this Agreement, Contractor shall provide a Payment Bond in the amount of 100% of the Contract Price, as security for the true and faithful payment in full of all subcontractors and persons performing labor, services, materials, machinery, and fixtures in connection with the Work. The surety for a Payment Bond shall meet the requirements of Texas law and the requirements set forth in the Agreement.
- **10.3 Warranty Bond.** Upon Final Completion, Contractor shall provide a Warranty Bond in the amount of 20% of the Contract Price, as security for the true and faithful performance of all warranties set forth in the Agreement.

ARTICLE 11 TERMINATION OR SUSPENSION OF THE AGREEMENT

11.1 Termination by Contractor

If one of the reasons described below exists, the Contractor may, upon thirty (30) business days written notice to the Owner, terminate the Agreement and recover from the Owner payment for Work executed, including reasonable overhead, profit, and costs incurred by reason of such termination:

- **11.1.1** Issuance of an order of a court or other public authority having jurisdiction that requires all Work to be stopped;
- **11.1.2** An act of government, such as a declaration of national emergency that requires all Work to be stopped; or
- 11.1.3 If the Work is stopped for a period of ninety (90) consecutive days through no act or fault of the Contractor or a Subcontractor, Sub-subcontractor or their agents or employees or any other persons or entities performing portions of the Work under direct or indirect contract with the Agreement.

11.2 Termination by the Owner for Cause

- **11.2.1** The Owner may terminate the Agreement if the Contractor:
 - 11.2.1.1 Fails to commence the Work in accordance with the provisions of the Agreement;
 - **11.2.1.2** Fails to prosecute the Work to completion thereof in a diligent, efficient, timely, workmanlike, skillful and careful manner and in strict accordance with the provisions of the Agreement;
 - **11.2.1.3** Fails to use an adequate amount or quality of personnel or equipment to complete the Work without undue delay;
 - 11.2.1.4 Fails to perform any of its obligations under the Agreement;
 - 11.2.1.5 Fails to make prompt payments when due to its Subcontractors and Suppliers, or as required by Texas Government Code, Chapter 2251;
 - 11.2.1.6 Files any petition or other pleading seeking any relief under any provisions of the Federal Bankruptcy Act, as amended, or any other federal or state statute or law providing for reorganization of debts or other relief from creditors, permits a receiver or other person to be appointed on account of its insolvency or financial condition, or becomes insolvent;
 - **11.2.1.7** Creates any situation or state of facts which would authorize or permit an involuntary petition in bankruptcy to be filed against Contractor; or
 - **11.2.1.8** Has not met or in Owner's opinion will not meet the dates of Substantial Completion set forth in the Agreement.
- 11.2.2 When any of the reasons under Paragraph 11.2.1 exist, the Owner, in its sole and absolute discretion, may without prejudice to any other rights or remedies of the Owner and after giving the Contractor and the Contractor's surety, if any, thirty (30) calendar days written notice, terminate employment of the Contractor and may, subject to any prior rights of the surety, exclude

the Contractor from the Project site and take possession of all materials, equipment, tools, and construction equipment and machinery thereon owned by the Contractor; accept assignment of subcontracts of Contractors subcontractors; and finish the Work by whatever reasonable method the Owner may deem expedient. Upon written request of the Contractor, the Owner shall furnish to the Contractor a detailed accounting of the costs incurred by the Owner in finishing the Work.

- 11.2.3 When the Owner terminates the Agreement for one of the reasons stated in **Paragraph** 11.2.1, the Contractor shall not be entitled to receive payment until the Work is finished. In the event that it is determined that sufficient cause did not exist for termination under this **Section** 11.2, then the termination shall be considered a termination for convenience, under **Section** 11.4, below.
- **11.2.4** If the unpaid balance of the Contract Price exceeds costs of finishing the Work, including compensation for expenses made necessary thereby, and other damages and costs incurred by the Owner in finishing the Work and not expressly waived, such excess shall be paid to the Contractor. If such costs and damages exceed the unpaid balance, the Contractor shall pay the difference to the Owner.

11.3 Suspension by the Owner for Convenience

- **11.3.1** The Owner may, without cause, order the Contractor in writing to suspend, delay or interrupt the Work in whole or in part for such period of time as the Owner may determine.
- **11.3.2** The Contract Price and Contract Time shall be adjusted for increases in the cost and time caused by suspension, delay or interruption as described in **Paragraph 11.3.1**. Adjustment of the Contract Price shall include profit. No adjustment shall be made to the extent:
 - 11.3.2.1 that performance is, was or would have been so suspended, delayed or interrupted by another cause for which the Contractor is responsible; or
 - **11.3.2.2** that an equitable adjustment is made or denied under another provision of the Agreement.

11.4 Termination by the Owner for Convenience

- 11.4.1 The Owner may, at any time, terminate the Agreement for the Owner's convenience and without cause.
- **11.4.2** Upon receipt of written notice from the Owner of such termination for the Owner's convenience, the Contractor shall
 - 11.4.2.1 Cease operations as directed by the Owner in the notice;
 - **11.4.2.2** Take actions necessary, or that the Owner may direct, for the protection and preservation of the Work; and
 - **11.4.2.3** Except for Work directed to be performed prior to the effective date of termination stated in the notice, terminate all existing subcontracts and purchase orders and enter into no further subcontracts and purchase orders.

11.4.3 Upon Owner's termination for convenience, costs of the Work executed, including reasonable overhead and profit, incurred to and including the date of termination, will be due and payable to Contractor in accordance with the Agreement.

ARTICLE 12 MISCELLANEOUS PROVISIONS:

12.1 Interest and Late Payments. Owner's payment for goods and services shall be governed by Chapter 2251 of the Texas Government Code. Interest charges for any overdue payments shall be paid by Owner 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 Owner's fiscal year in which the payment becomes due. The said rate in effect on September 1 shall be equal to the sum of one percent (1%); and (2) the prime rate published in the Wall Street Journal on the first day of July of the preceding fiscal year that does not fall on a Saturday or Sunday.

In the event that an error appears in an invoice/application for payment submitted by Contractor, Owner shall notify Contractor of the error not later than the twenty first (21st) day after the date Owner receives the invoice/application for payment. If the error is resolved in favor of Contractor, Contractor shall be entitled to receive interest on the unpaid balance of the invoice/application for payment submitted by Contractor beginning on the date that the payment for the invoice/application for payment became overdue. If the error is resolved in favor of the Owner, Contractor shall submit a corrected invoice/application for payment that must be paid in accordance within the time set forth above. The unpaid balance accrues interest as provided by Chapter 2251 of the Texas Government Code if the corrected invoice/application for payment is not paid by the appropriate date.

- **12.2 Audits.** Contractor agrees that Owner 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 Contractor which are directly pertinent to the services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. Contractor agrees that Owner shall have access during normal working hours to all necessary Contractor facilities and shall be provided adequate and appropriate work space in order to conduct audits in compliance with the provisions of this section. Owner shall give Contractor reasonable advance notice of intended audits.
- **12.3 Assignment.** This Agreement is a personal service contract for the services of Contractor, and Contractor's interest in this Agreement, duties hereunder and/or fees due hereunder may not be assigned or delegated to a third party.
- **12.4 Governing Law and Venue.** This Agreement and all of the rights and obligations of the parties and all of the terms and conditions shall be construed, interpreted and applied in accordance with and governed by and enforced under the laws of the State of Texas without reference to its conflicts of law provisions. Williamson County where the Project is located shall be the sole place

of venue for any legal action arising from or related to this Agreement or the Project in which the Owner is a party.

- **12.5 Binding Effect.** This Agreement shall be binding upon and inure to the benefit of the parties and their respective permitted assigns and successors.
- **12.6 Notices.** All notices, consents, approvals, demands, requests or other communications relied on by the parties shall be in writing. Written notice shall be deemed to have been given when delivered in person to the designated representative of the Contractor or Owner for whom it is intended; or sent by U. S. Mail to the last known business address of the designated representative; or transmitted by fax machine to the last know business fax number of the designated representative. Mail notices are deemed effective upon receipt or on the third business day after the date of mailing, whichever is sooner. Fax notices are deemed effective the next business day after faxing.
- **12.7 Severability.** Should any term or provision of this Agreement be held invalid or unenforceable in any respect, the remaining terms and provisions shall not be affected and this Agreement shall be construed as if the invalid or unenforceable term or provision had never been included.
- 12.8 Relationship of the Parties. Contractor shall be an independent contractor under this agreement and shall assume all of the rights, obligations, liabilities, applicable to it as such independent contractor hereunder and any provisions in this agreement which may appear to give Owner the right to direct Contractor as to details of doing the Work herein covered or to exercise a measure of control over the Work shall be deemed to mean that Contractor shall follow the desires of Owner in the results of the Work only. Owner shall not retain or have the right to control the Contractor's means, methods or details pertaining to the Contractor's performance of the Work described herein, nor shall Owner have the power to direct the order in which Contractor's Work is performed under this agreement. Owner and Contractor hereby agree and declare that Contractor is an Independent Contractor and as such meets the qualifications of an Independent Contractor under Texas Worker's Compensation Act, Texas Labor Code, Section 406.141, that the Contractor is not an employee of Owner for purposes of this Agreement, and that the Contractor and its employees, agents and sub-subcontractors shall not be entitled to worker's compensation coverage or any other type of insurance coverage held by Owner.
- **12.9 Force Majeure.** If the party obligated to perform is prevented from performance by an act of war, order of legal authority, act of God, or other unavoidable cause not attributable to the fault or negligence of said party, the other party shall grant such party relief from the performance of this Agreement. The burden of proof for the need of such relief shall rest upon the party obligated to perform. To obtain release based on force majeure, the party obligated to perform shall file a written request with the other party.
- **12.10** No Waiver of Sovereign Immunity. Nothing herein shall be construed as a waiver of sovereign immunity by Williamson County.
- **12.11** Current Revenues. Under Texas law, a contract with a governmental entity that contains a claim against future revenues is void; therefore, each party paying for the performance of

governmental functions or services must make those payments from current revenues available to the paying party.

- 12.12 Compliance with Laws. Contractor shall comply with all federal, state, and local laws, statutes, ordinances, rules and regulations, and the orders and decrees of any courts or administrative bodies or tribunals in any matter affecting the performance of this Agreement, including, without limitation, Worker's Compensation laws, minimum and maximum salary and wage statutes and regulations, licensing laws and regulations. When required, Contractor shall furnish the County with certification of compliance with said laws, statutes, ordinances, rules, regulations, orders, and decrees above specified.
- **12.13 Entire Agreement & Incorporated Documents; Conflicting Terms.** 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.

The following documents shall comprise the Contract Documents:

- 1. This Agreement between County and Contractor;
- **2.** Exhibit "A" Plans and Specifications;
- 3. Addenda issued prior to the Effective Date of this Agreement;
- 4. Cooperative Contract #CSP-22-049MF; and
- **5.** All Change Orders and any other Modifications issued after the Effective Date of this Agreement.

In the event of a dispute or conflict relating to the terms and conditions of the Contract Documents, applicable documents will be referred to for the purpose of clarification, conflict resolution or for additional detail in the following order of precedence:

- 1. This Agreement between County and Contractor;
- 2. Exhibit "A" Plans and Specifications;
- 3. Addenda issued prior to the Effective Date of this Agreement;
- 4. Cooperative Contract #CSP-22-049MF; and
- **5.** All Change Orders and any other Modifications issued after the Effective Date of this Agreement.

BY SIGNING BELOW, the Parties have executed and bound themselves to this Agreement to be effective as of the date of the last party's execution hereof.

OWNER:	CONTRACTOR:
WILLIAMSON COUNTY, TEXAS, a political subdivision of the state of Texas	The Brandt Companies, LLC
By:	By: Julian
Printed Name:	Printed Name: <u>Jordan Green</u>
Title:	Title: <u>VP of Operations</u>
Date:	Date: 9/26/2024

Exhibit "A"

Plans and Specifications

Work to be performed at: Central Texas Treatment Center (CTTC), 601 Alligator Rd., Granger, TX

Scope of Work:

- 1. Labor and material to install previously purchased HVAC equipment to replace systems per Owner request: 2,4,5,6,7,9,10,11,12,17,19,20, rear-1 and rear-2 per Owner request.
- 2. Work to be performed on regular time. Contractor will perform two equipment replacements at a time per Owner request.
- 3. Will need to relocate new equipment away from the building and provide proper distance between each condenser as required.
- 4. Contractor to remove sheetrock ceilings for access to work areas. This will be need for flue replacements on (10) Furnace replacement and (1) Duct modifications for AHU 9 and 10 replacements. Contractor to patch and paint all sheetrock areas previously removed.
- 5. Owner to relocate any furniture and shelving prior to where work will be performed.
- 6. Owner is to remove/reinstall any smoke duct detectors and wiring interlocks prior to work being performed.
- 7. Installation of plastic sheeting for safety, noise, or dust control.
- 8. Demo and scrap of existing HVAC being replaced.
- 9. Demo and scrap of existing Flue piping to the equipment being replaced.
- 10. Remove and disconnect Ductwork to the existing equipment being replaced.
- 11. Remove and disconnect Plumbing systems to the existing equipment being replaced.
- 12. Remove and disconnect Refrigerant piping to the existing equipment being replaced.
- 13. Remove and disconnect Electrical to the existing equipment being replaced.
- 14. Remove and disconnect BMS controls to the existing equipment being replaced.
- 15. Rework and modifications to Ductwork only as required.
 - a. Provide and install new filter racks.
 - b. Ductwork to match existing duct board.
 - c. Air handlers 9 and 10 will require new supply and return ductwork to route from newly installed equipment up into the crawl space and reconnect to existing ductwork.
- 16. Rework and modifications for Refrigerant piping only as required. Piping to match existing copper with brazed fittings. Chemically flush all existing refrigerant piping.
- 17. Rework and modifications to Plumbing systems only as required. Piping to match existing copper fitting with Propress fittings.
- 18. Rework and modifications to electrical as follows:
 - a. Disconnect and make safe electrical power from HVAC equipment listed above.
 - b. Disconnect HVAC control cable and secure. Control cable will be reused upon project completion.
 - c. Provide and install new fusible disconnects and fuses on exterior HVAC units to ensure proper equipment protection.
 - d. Provide and install required conduit and wire to provide power to the new HVAC units.
 - e. Rework of disconnecting means for the internal units to comply with NEC code requirements as needed.
 - f. Provide and install required conduit on the exterior of the building for protection of HVAC control cables.

- 19. Rework and modifications to BMS Controls as follows:
 - a. Removal of Existing Controls:
 - i. Carefully remove all existing controls from the equipment being replaced.
 - ii. Ensure all control components, wiring, and sensors are safely disconnected and preserved for reinstallation.
 - b. Reinstallation of Controls:
 - i. Reinstall the existing controls onto the newly installed Heating systems.
 - ii. Reconnect all wiring and ensure proper placement of control components.
 - c. Transfer of Sensors:
 - i. Transfer all sensors from the old systems to the new systems.
 - ii. Ensure sensors are correctly positioned and securely installed to maintain system accuracy.
 - d. Verification and Start-Up:
 - i. Verify the proper operation of the controls on the new systems.
 - ii. Perform system start-up procedures to ensure all controls and sensors are functioning as expected.
 - iii. Troubleshoot and address any issues that arise during verification.
 - e. Work Schedule:
 - i. All work will be performed during regular business hours to minimize disruption to facility operations.
- 20. Rework and modifications to Furnace 2,3, and 4 return air platform. After demoing existing furnaces will remove the existing sheet metal covering platform. Will install ³/₄" plywood on top of the return air platform frame. Reconnect return air ductwork to the return air platform.
- 21. Provide and install new flue piping from newly installed furnaces to the roof. Flue piping to be 4" double wall vent.
- 22. Provide and install equipment pads for newly installed condensers. Contractor to provide gravel as needed to level our ground before installing new pads.
- 23. Provide and install new condensate float switches in plumbing piping.
- 24. HVAC equipment start-up, Commissioning, Warranty and Owner-training.
- 25. Provide pipe insulation on all newly installed refrigerant and plumbing piping only. Insulation to match existing 1' Armaflex insulation.
- 26. Haul-off of demolition, debris, or trash offsite.

Exclusions:

- 1. Sales or Remodel Taxes.
- 2. Overtime or after-hours work.
- 3. Aluminum jacketing on outdoor insulation.
- 4. Permit and License Fees if required.
- 5. Replacement or modifications to combustion air.
- 6. Replacement of any ductwork downstream of the furnace/air handler.
- 7. Replacement of modifications to existing air devices.
- 8. Provide or replacement of gas shutoff valves.
- 9. Relocation of furniture, equipment, or personnel for access to work areas.
- 10. Fire or Fire/Smoke Dampers.
- 11. Smoke detectors, sensors, strobes, wiring or interface with Fire Alarm system.
- 12. Fire Protection piping, smoke or heat detectors, and alarms.
- 13. Temporary utilities or spot cooling/heating during construction.
- 14. HVAC TAB on newly installed equipment.
- 15. Access panels.

- 16. Any controllers and sensors that are not functional.
- 17. Any programming.
- 18. A control contractor will need to check any device that does not come online after the installation.
- 19. If the fan or heating is different from the original, a control contractor will need to change the program.
- 20. All Fire/smoke detection systems, hardware, and configuration.
- 21. Any new sensors.
- 22. Architectural louvers or access panels.
- 23. Consequential damages.
- 24. Fees if Owner will pay via credit card, please contact Contractor if this is desired for a non-marked up ADD.
- 25. Payment application fees, if required for electronic submission.
- 26. Medical Testing or Training, Badging, Security, Background Checks or Parking Fees.
- 27. Cleaning existing air devices.
- 28. Protecting existing air devices during construction.
- 29. Mechanical, Electrical or Structural Engineering services.
- 30. BIM or 3D Modeling Coordination.
- 31. Any lightning protection scope.
- 32. Maintenance, Warranty, or repairs to existing equipment.
- 33. Repairs due to existing Code violations, unless noted in scope of work.
- 34. Saw-cutting, core drilling or block-outs for piping and duct penetrations.
- 35. Concrete patching, pour-back or grouting of cored holes or saw-cut trenches.
- 36. Architectural caulking of floor, wall, or ceiling penetrations.
- 37. Roof penetrations and/or any roof patching, sealing, flashings, or repairs.
- 38. Cleaning of existing ductwork.
- 39. Painting or priming of equipment, fixtures, ductwork, or piping.
- 40. Roof drains, storm drain piping, scuppers, gutters, and downspouts.
- 41. Asbestos and mold testing, removal, or remediation.

Clarifications:

- 1. Contractor assumes the Owner has a valid existing asbestos survey, and there are no VOC elements related to this scope of work.
- 2. Owner will remove any smoke detectors or fire alarm interlocks to existing equipment being replaced prior to work being performed and reinstall after.
- 3. Owner has advised Contractor to perform two system replacements at a time.
- 4. Any lead times shown start from time of approved submittals and are subject to change.
- 5. The Contract Price is based on preliminary engineering design. If final engineering and design results in changes to equipment selections, mechanical plans, plumbing plans and or electrical plans additional cost may be incurred.
- This scope of work is based on drawings as provided; mechanical changes could impact existing building HVAC systems including balance. In some cases, Contractor recommends a pre-construction TAB profile to proactively identify potential issues. Additional TAB procedures needed for HVAC systems not specified in proposal after construction could incur additional cost.
- 7. Contractor will promptly submit pricing for any changes, modifications, or additions to the scope of work set out in this Contract. Contractor will not be required to proceed with any changed/additional/modified work until it receives a signed change order at a mutually agreed upon price. If Contractor is directed to proceed and time is of the essence, Contractor will only be required to perform the changed/additional/modified work upon receiving a signed "time

and materials" work order. The cost and Contractor's fee for this T&M work may be billed during the billing period in which the work is performed and will be due and paid within 30 days.































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.			Certificate Number: 2024-1215516		
	The Brandt Companies					
	Pflugerville, TX United States			Date Filed:		
2	Name of governmental entity or state agency that is a party to the being filed.	e contract for which the form is	09/17/2024			
	Williamson County	}	Date	Acknowledged:		
	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.					
	CTTC HVAC INSTALL					
	Trade services: Electrical, Plumbing, and HVAC					
4	No. of the control of			l	f interest	
	Name of Interested Party	City, State, Country (place of busin	ess)		pplicable)	
_				Controlling	Intermediary	
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	·			<u> </u>		
5	Check only if there is NO Interested Party.					
6	UNSWORN DECLARATION					
	My name is Davmy Kelsey	, and my date of	birth is	8_		
	Mary address in	Georgetaun T	V	701,20	william	
	My address is (street)		tate)	(zip code)	(country)	
	I declare under penalty of perjury that the foregoing is true and corre	ct.				
	Executed in Travis Count	ty, State of Texas, on the	17	day of Septem		
				(month)	()(401)	
		1) hAth				
	· ·	Signature of authorized agent of con	tractin	g business entity	- 10	
		(Declarant)		•		

CERTIFICATE OF INTERESTED PARTIES

FORM **1295**

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.				OFFICE USE ONLY		
_	Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.			CERTIFICATION OF FILING		
1	Name of business entity filing form, and the city, state and coun of business.	try of the business entity's plac		rtificate Number: 24-1215516		
	The Brandt Companies					
2	Pflugerville, TX United States	a contract for which the form i		te Filed: /17/2024		
2	Name of governmental entity or state agency that is a party to the being filed.	e contract for which the form is		11/2024		
	Williamson County			te Acknowledged: /04/2024		
_	Drawide the identification number used by the governmental out	itu ay atata aganay ta tuaak ay i			rido o	
3	Provide the identification number used by the governmental enti- description of the services, goods, or other property to be provided		dentity the	contract, and prov	vide a	
	CTTC HVAC INSTALL					
	Trade services: Electrical, Plumbing, and HVAC					
4				Nature of		
-	Name of Interested Party	City, State, Country (place of	f business)	_ 		
				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)	
	(Street)	(City)	(State)	(zip code)	(Country)	
	I declare under penalty of perjury that the foregoing is true and correct	ot.				
	Executed inCount	v State of	on the	day of	20	
		,, J.3.0 01, (J.1 1110	(month)		
		Signature of authorized agent (Declaran		ing business entity		

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

Approval of purchase agreement with Falkenberg Construction Co., Inc 303 and 305 MLK through Buy Board

49.

Cooperative Contract no. 728-24 for Facilities Management.

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

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on authorizing the purchase and construction agreement #202536 between Falkenberg Construction Co., Inc. and Williamson County for repaving, in the amount of One Hundred Eighty-Three Thousand, Four Hundred Seventy-Four and 30/100 Dollars (\$183,474.30), pursuant to BuyBoard Contract Number 728-24 and execution of the agreement.

Background

This is for the Mill and Overlay of the parking lot, including striping and sign install, at 303 & 305 Martin Luther King Jr St, Georgetown, TX, as detailed in the proposal. Approved by Contract Audit and Legal. The funding source is 01.0100.1019.004509, Origination ID #1257, and the point of contact is Christy Matoska

Fiscal Impact

From/To Acct No. Description Amo	t
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Attachments

Construction Agreement Falkenberg

Form 1295 Falkenberg Construction Co, Inc complete

Form Review

Inbox Reviewed By Date

Purchasing (Originator)

Joy Simonton

10/09/2024 03:37 PM

County Judge Exec Asst.

Becky Pruitt

10/10/2024 08:32 AM

Form Started By: Johnny Grimaldo Started On: 10/08/2024 12:38 PM

Final Approval Date: 10/10/2024



Agreement for Construction Services

(Cooperative Contract BuyBoard #728-24)

This Agreement ("Agreement") between Williamson County, Texas, a political subdivision of the State of Texas ("Owner") and Falkenberg Construction Co., Inc. ("Contractor") is entered into in accordance with the following terms and conditions:

ARTICLE 1 SCOPE OF WORK: The Owner desires to retain Contractor for the construction of 303 & 305 MLK Repave (hereinafter called the "Project"). The Contractor shall have the overall responsibility for and shall provide complete construction services and furnish all materials, equipment, tools and labor as necessary or reasonably inferable to complete the Project, or any phase of the Project, in accordance with the Owner's requirements and the terms of this Agreement (hereinafter collectively referred to as the "Work").

ARTICLE 2 CONTRACT PRICE: Owner agrees to pay to the Contractor, for the satisfactory performance of the Work, the sum of One Hundred Eighty-Three Thousand, Four Hundred Seventy-Four and 30/100 Dollars (\$183,474.30) in accordance with the terms and conditions of this Agreement.

ARTICLE 3 PLANS AND SPECIFICATIONS: The Work shall be performed pursuant to and in accordance with the plans and specifications attached hereto as **Exhibit "A"**, as well as any revisions made thereto.

ARTICLE 4 CONTRACT TIME:

4.1 Contractor shall commence the Work upon instruction to do so from the Owner and shall achieve Substantial Completion within thirty (30) calendar days from the date the Work is commenced; provided, however, Owner may extend said time period in the event bad weather affects the progress of the Work. Unless otherwise specified in writing, Contractor shall achieve Final Completion within thirty (30) calendar days of Substantial Completion. Owner shall determine when the Project has been fully and finally completed to its satisfaction. The time set forth for completion of the work is an essential element of the Agreement.

4.2 Liquidated Damages.

Contractor acknowledges and recognizes that Owner is entitled to full and beneficial occupancy and use of the completed Work following expiration of the Contract Time and that Owner has entered into, or will enter into, binding agreements upon Contractor's achieving Substantial Completion of the Work within the Contract Time. Contractor further acknowledges and agrees that if Contractor fails to complete substantially or cause the Substantial Completion of any Phase of the Work within the Contract Time, Owner will sustain extensive damages and serious loss as a result of such failure. In the cases of missed scheduled events, which incur exact losses of revenue and exact expenses for fees and other cancellation costs, Contractor shall be responsible for the exact amount of damages sustained by Owner. In other cases, the exact amount of such damages will be extremely difficult to ascertain. Therefore, Owner and Contractor agree as set forth below:

- 4.2.1 Subject to the other terms and conditions herein, if Substantial Completion is not achieved by the date specified above or by such date to which the Contract Time may be extended, the Contract Price shall be reduced by <u>Five Hundred Dollars (\$500.) per calendar day</u> as liquidated damages and not as a penalty, until the date of Substantial Completion. Force majeure shall apply relative to both rain/snow delays (acts of nature) and/or supply delays over which Contractor has no control, and such force majeure delays shall not be subject to such reduction of the Contract Price.
- **4.2.2** Owner may deduct liquidated damages described herein from any unpaid amounts then or thereafter due Contractor under this Agreement. Any liquidated damages not so deducted from any unpaid amounts due Contractor shall be payable by Contractor to Owner at the demand of Owner, together with the interest from the date of the demand at a rate equal to the prime interest rate as published by the Wall Street Journal on the **first (1st) business day** after such amounts are demanded.
- **4.2.3** Notwithstanding anything to the contrary in this Agreement, if Owner is unable to recover any portion of liquidated damages in accordance with the terms and conditions herein because it is found to be unenforceable or invalid as a penalty or otherwise, then, Owner shall be entitled to recover from Contractor all of Owner's actual damages in connection with the failure by Contractor to achieve Substantial Completion of the Work within the Contract Time, including, without limitation, direct, indirect, or consequential damages.

ARTICLE 5 PAYMENT:

5.1 Contractor shall receive one lump sum payment of the Contract Price upon completion of the Project.

ARTICLE 6 CONTRACTOR'S GENERAL RESPONSIBILITIES AND COVENANTS:

- 6.1 Contractor shall render, diligently and competently in accordance with the highest standards used in the profession, all Contractor services which shall be necessary or advisable for the expeditious, economical and satisfactory completion of the Project. Contractor agrees to use its best efforts, skill, judgment, and abilities to perform its obligations and to further the interests of Owner in accordance with Owner's requirements and procedures.
- 6.2 Contractor's duties as set forth herein shall at no time be in any way diminished by reason of any approval by the Owner nor shall the Contractor be released from any liability by reason of

such approval by the Owner, it being understood that the Owner at all times is ultimately relying upon the Contractor's skill and knowledge in performing the services required hereunder.

- 6.3 Contractor is responsible for initiating, maintaining, and supervising all safety precautions and programs in connection with the Work. The safety program shall comply with all applicable requirements of the current federal Occupational Safety and Health Act and all other applicable federal, state and local laws and regulations.
- 6.4 Contractor shall be responsible for all construction means, methods, techniques, sequences and procedures, and for coordinating all portions of the Work. The Contractor shall keep the Owner informed of the progress and quality of the Work.
- the duration of the Agreement, which shall include items owned by Owner in the care, custody and control of Contractor prior to and during construction. Contractor must also complete and file the declaration pages from the insurance policies with Owner whenever a previously identified policy period expires during the term of the Agreement, as proof of continuing coverage. Contractor shall update all expired policies prior to submission of any payment requests hereunder. Failure to update policies shall be reason for payment to be withheld until evidence for renewal is provided to the Owner. If the Contractor fails to obtain, maintain or renew any insurance required by this Agreement, the Owner may, among other remedies available hereunder or at law, obtain insurance coverage directly and recover the cost of that insurance from the Contractor or declare this Agreement void if the Contractor does not remedy the breach within ten (10) days after receipt of notice of breach from the Owner. All policies of insurance provided by the Contractor must comply with the requirements set forth herein, the Agreement and the laws of the State of Texas.
- **6.5.1** The Contractor shall provide and maintain, until the Work covered in the Agreement is completed and accepted by the Owner, the minimum insurance coverages in the minimum amounts as described below.

	71 8	J
.1	Worker's Compensation	Statutory
.2	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

.3 Commercial general liability including completed operations and contractual liability insurance for bodily injury, death, or property damages in the following amounts:

COVERAGE

Type of Coverage

PER OCCURRENCE

Limits of Liability

Commercial

General Liability \$1,000,000 (including premises, completed operations

and contractual)

Aggregate policy limits: \$2,000,000

.4 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

.5 Damage to Rented Property/Premises (Ea. Occurrence): \$100,000

.6 Builder's Risk Insurance (all-risks)

An all-risk policy, in the amount equal at all times to 100% of the Contract Price. The policy shall include coverage for loss or damage caused by certified acts of terrorism as defined in the Terrorism Risk Insurance Act. The policy shall be issued in the name of the Contractor and shall name its Subcontractors as additional insureds. The Owner shall be named as a loss payee on the policy. The builders risk policy shall have endorsements as follow:

- a. This insurance shall be specific as to coverage and not considered as contributing insurance with any permanent insurance maintained on the present premises. If off-site storage is permitted, coverage shall include transit and storage in an amount sufficient to protect property being transported or stored.
- b. For renovation projects and or portions of work contained within an existing structure, the Owner waives subrogation for damage by fire to existing building structure(s), if the Builder's Risk Policy has been endorsed to include coverage for existing building structure(s) in the amount described in the Special Conditions. However, Contractor shall not be required to obtain such an endorsement unless specifically required by the Special Conditions if any. The aforementioned waiver of subrogation shall not be effective unless such endorsement is obtained.
- .6. Flood insurance when specified in Supplementary General Conditions or Special Conditions.

.7 Umbrella coverage in the amount of not less than \$5,000,000.

6.5.2 Workers' Compensation Insurance Coverage:

1. Definitions:

- (a) Certificate of coverage ("certificate") A copy of a certificate of insurance, a certificate of authority to self-insure issued by the Texas Workers' Compensation Commission, or a coverage agreement (TWCC-81, TWCC-82, TWCC-83, or TWCC-84), showing statutory workers' compensation insurance coverage for the person's or entity's employees providing services on a project, for the duration of the Project.
- (b) Duration of the Project includes the time from the beginning of the work on the Project until the Contractor's/person's work on the Project has been completed and accepted by the Owner.
- (c) Coverage Workers' compensation insurance meeting the statutory requirements of the Texas Labor Code, §401.011(44).
- (d) Persons providing services on the Project ("subcontractor") includes all persons or entities performing all or part of the services the Contractor has undertaken to perform on the Project, regardless of whether that person contracted directly with the Contractor and regardless of whether that person has employees. This includes, without limitation, independent contractors, subcontractors, leasing companies, motor carriers, owner-operators, employees of any such entity, or employees of any entity which furnishes persons to provide services on the Project. "Services" include, without limitation, providing, hauling, or delivering equipment or materials, or providing labor, transportation, or other service related to a project. "Services" does not include activities unrelated to the Project, such as food/beverage vendors, office supply deliveries, and delivery of portable toilets.
- 2. The Contractor shall provide coverage, based on proper reporting of classification codes and payroll amounts and filing of any coverage agreements, which meets the statutory requirements of Texas Labor Code, §401.011(44) for all employees of the Contractor providing services on the Project, for the duration of the Project.
- 3. The Contractor must provide a certificate of coverage prior to execution of the Agreement/Contract, and in no event later than ten (10) days from Notice of Award. Failure to provide the insurance in a timely fashion may result in loss of Contractor's bid bond.
- 4. If the coverage period shown on the Contractor's current certificate of coverage ends during the duration of the Project, the Contractor must, prior to the end of the coverage period, file a new certificate of coverage with the Owner showing that coverage has been extended.
- 5. The Contractor shall obtain from each person providing services on a project, and provide to the Owner:

- (a.) a certificate of coverage, prior to that person beginning work on the Project, so the Owner will have on file certificates of coverage showing coverage for all persons providing services on the Project; and
- (b.) no later than seven days after receipt by the Contractor, a new certificate of coverage showing extension of coverage, if the coverage period shown on the current certificate of coverage ends during the duration of the Project.
- 6. The Contractor shall retain all required certificates of coverage for the duration of the Project and for one year thereafter.
- 7. The Contractor shall notify the Owner in writing by certified mail or personal delivery, within 10 days after the Contractor knew or should have known, of any change that materially affects the provision of coverage of any person providing services on the Project.
- 8. The Contractor shall post on each project site a notice, in the text, form and manner prescribed by the Texas Workers' Compensation Commission, informing all persons providing services on the Project that they are required to be covered, and stating how a person may verify coverage and report lack of coverage.
- 9. The Contractor shall contractually require each person with who it contracts to provide services on a project, to:
 - (a) provide coverage, based on proper reporting of classification codes and payroll amounts and filing of any coverage agreements, which meets the statutory requirements of Texas labor Code, Section 401.011(44) for all of its employees providing services on the Project, for the duration of the Project;
 - (b) provide to the Contractor, prior to that person beginning work on the Project, a certificate of coverage showing that coverage is being provided for all employees of the person providing services on the Project, for the duration of the Project;
 - (c) provide the Contractor, prior to the end of the coverage period, a new certificate of coverage showing extension of coverage, if the coverage period shown on the current certificate of coverage ends during the duration of the Project;
 - (d) obtain from each other person with whom it contracts, and provide to the Contractor:
 - i. a certificate of coverage, prior to the other person beginning work on the Project; and
 - ii. a new certificate of coverage showing extension of coverage, prior to the end of the coverage period, if the coverage period shown on the current certificate of coverage ends during the duration of the Project;
 - (e) retain all required certificate of coverage on file for the duration of the Project and for one year thereafter;
 - (f) notify the Owner in writing by certified mail or personal delivery, within 10 days after the person knew or should have known, of any change that materially

- affects the provision of coverage of any person providing services on the Project; and
- (g) contractually require each person with whom it contracts, to perform as required by paragraphs (a)-(g), with the certificates of coverage to be provided to the person for whom they are providing services.
- 10. By signing the Agreement/Contract or providing or causing to be provided a certificate of coverage, the Contractor is representing to the Owner that all employees of the Contractor who will provide services on the Project will be covered by workers' compensation coverage for the duration of the Project, that the coverage will be based on proper reporting of classification codes and payroll amounts, and that all coverage agreements will be filed with the appropriate insurance carrier or, in the case of a self-insured, with the Commission's Division of Self-Insurance Regulation. Providing false or misleading information may subject the Contractor to administrative penalties, criminal penalties, civil penalties, or other civil actions.
- 11. The Contractor's failure to comply with any of these provisions is a breach of contract by the Contractor which entitles the Owner to declare the Agreement/Contract void if the Contractor does not remedy the breach within ten days after receipt of notice of breach from the Owner.
- **6.5.3** If insurance policies are not written for the amounts specified herein, Contractor shall carry Umbrella or Excess Liability Insurance for any differences in amounts specified. If Excess Liability Insurance is provided, it shall follow the form of primary coverage.
- **6.5.4** Insurance coverage required hereunder 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 Owner.
- 6.5.5 The Owner ("Williamson County, Texas"), its officials, employees and volunteers shall be named as an additional insured on all required policies. These insurance policies shall contain the appropriate additional insured endorsement signed by a person authorized by that insurer to bind coverage on its behalf.
- 6.5.6 The furnishing of the above listed insurance coverage, as may be modified by the Agreement, must be tendered prior to execution of the Agreement/Contract, and in no event later than ten (10) days from Notice of Award. Failure to provide the insurance in a timely fashion may result in loss of Contractor's bid bond.
- 6.5.7 Owner reserves the right to review the insurance requirements set forth herein during the Agreement and to make reasonable adjustments to the insurance coverage and their limits when deemed necessary and prudent by the Owner based upon changes in statutory law, court decisions, or the claims history of the industry as well as the Contractor.
- **6.5.8** Owner shall be entitled, upon request, and without expense, to receive complete copies of the policies with all endorsements and may make any reasonable requests for deletion, or

revision or modification of particular policy terms, conditions, limitations, or exclusions, except where policy provisions are established by law or regulation binding upon the Parties or the underwriter of any of such polices. Damages caused by the Contractor and not covered by insurance shall be paid by the Contractor.

- **6.5.9** Contractor shall be responsible for payment of premiums for all of the insurance coverages required hereunder. Contractor further agrees that for each claim, suit or action made against insurance provided hereunder, with respect to all matters for which the Contractor is responsible hereunder, Contractor shall be solely responsible for all deductibles and self-insured retentions. Any deductibles or self-insured retentions over \$75,000 in the Contractor's insurance must be declared and approved in writing by Owner in advance.
- 6.5.10 Contractor shall contractually require each person or entity with whom it contracts to provide services in relation to the Work, to comply with every insurance requirement that Contractor must comply with hereunder. More specifically, each person or entity with whom Contractor contracts to provide services on the in relation to the Work must comply with each insurance requirement hereunder just as if such person or entity was the Contractor. Thus, every reference to Contractor under each insurance requirement hereunder shall mean and include each person or entity with whom Contractor contracts to provide services in relation to the Work. If any such person or entity with whom Contractor contracts to provide services in relation to the Work fails to obtain, maintain or renew any insurance required by this Agreement, Owner may, among other remedies available hereunder or at law, obtain insurance coverage directly and recover the cost of that insurance from the Contractor or declare this Agreement void if the Contractor does not remedy the breach within ten (10) days after receipt of notice of breach from the Owner.

ARTICLE 7 INDEMNITY:

7.1 INDEMNIFICATION - EMPLOYEE PERSONAL INJURY CLAIMS. TO THE FULLEST EXTENT PERMITTED BY LAW, Contractor shall indemnify, defend (with counsel of Owner's choosing), and hold harmless Owner, and Owner'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 Contractor, 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 project site or in connection with the performance of the work. Contractor 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 or 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, CONTRACTOR SHALL INDEMNIFY, DEFEND (WITH COUNSEL OF OWNER'S CHOOSING), AND HOLD HARMLESS OWNER, AND OWNER'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 CONTRACTOR 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.

7.2 Except for the obligation of Owner to pay Contractor the Contract Price pursuant to the terms of this Agreement, and to perform certain other obligations pursuant to the terms and conditions explicitly set forth herein, Owner shall have no liability to Contractor or to anyone claiming through or under Contractor by reason of the execution or performance of this Agreement. Notwithstanding any obligation or liability of Owner to Contractor, no present or future partner or affiliate of Owner or any agent, officer, director, or employee of Owner, Williamson County, or of the various departments comprising Williamson County, or anyone claiming under Owner has or shall have any personal liability to Contractor or to anyone claiming through or under Contractor by reason of the execution or performance of this Agreement.

ARTICLE 8 WARRANTY:

- 8.1 Contractor hereby warrants that the materials and equipment provided for the Work will be of good quality and new unless otherwise required or permitted by the Owner; that the construction will be free from faults and defects; and that the construction will conform with the requirements of the plans, specifications, drawings and the terms of this Agreement.
- **8.2** Contractor shall provide warranty services for the Work for a **full twelve (12) months** following Final Completion and final payment. Just before the warranty period expires, Contractor shall attend an on-site meeting with the Owner to ensure that all warranty issues have been identified and properly remedied.

ARTICLE 9 PREVAILING WAGE RATE:

- 9.1 Duty to Pay Prevailing Wage Rates. The Contractor shall pay not less than the wage scale of the various classes of labor as shown on the "Prevailing Wage Schedule", as defined below. The specified wage rates are minimum rates only, and are not representations that qualified labor adequate to perform the Work is available locally at the prevailing wage rates. The Owner is not bound to pay—and will not consider—any claims for additional compensation made by any Contractor because the Contractor pays wages in excess of the applicable minimum rate contained in the Agreement. The "Prevailing Wage Schedule" is not a representation that quantities of qualified labor adequate to perform the Work may be found locally at the specified wage rates.
 - 9.1.2 For classifications not shown, workers shall not be paid less than the wage indicated for Laborers. The Contractor shall notify each worker commencing work on the Project of the worker's job classification and the established minimum wage rate required to be paid, as well as the actual amount being paid. The notice must be delivered to and signed in acknowledgement of receipt by the employee and must list both the monetary wages and fringe benefits to be paid or furnished for each classification in which the

- worker is assigned duties. When requested by Owner, competent evidence of compliance with the Texas Prevailing Wage Law shall be furnished by Contractor.
- **9.1.3** A copy of each worker wage rate notification shall be submitted to the Owner with the Application for Payment for the period during which the worker began on-site activities.
- 9.2 Prevailing Wage Schedule. Pursuant to Texas Government Code Section 2258.022(2), the general prevailing rate of per diem wages for each craft or type of worker needed to execute the Contract and the prevailing rate for legal holiday and overtime work shall be the most recent prevailing wage rate for Williamson County, Texas for building construction as determined by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C. Section 276a et seq.), and its subsequent amendments, which are published and can be obtained online at https://sam.gov/search/?index=dbra (the "Prevailing Wage Schedule"). Should the Contractor at any time become aware that a particular skill or trade not reflected on the Prevailing Wage Schedule will be or is being employed in the Work, whether by the Contractor or by a subcontractor, the Contractor shall promptly inform the Owner and shall specify a wage rate for that skill or trade, which shall bind the Contractor.
- **9.3 Penalty for Violation.** The Contractor and any Subcontractor shall pay to the Owner a penalty of sixty dollars (\$60.00) for each worker employed for each calendar day, or portion thereof, that the worker is paid less than the wage rates stipulated in the Prevailing Wage Schedule or any supplement or update thereto pursuant to previsions above. The Contractor and each Subcontractor shall keep, or cause to be kept, an accurate record showing the names and occupations of all workers employed in connection with the Work, and showing the actual per diem wages paid to each worker, which records shall be open at all reasonable hours for the inspection by the Owner.
- 9.4 Complaints of Violations of Prevailing Wage Rates. Within thirty-one (31) days of receipt of information concerning a violation of Texas Government Code, Chapter 2258, the Owner shall make an initial determination as to whether good cause exists to believe a violation occurred. The Owner's decision on the initial determination shall be reduced to writing and sent to the Contractor or Subcontractor against whom the violation was alleged, and to the affected worker. When a good cause finding is made, the Owner shall retain the full amounts claimed by the claimant or claimants as the difference between wages paid and wages due under the Prevailing Wage Schedule and any supplements thereto, together with the applicable penalties, such amounts being subtracted from successive progress payments pending a final decision on the violation.
- 9.5 Arbitration Required if Violation not Resolved. After the Owner makes its initial determination, the affected Contractor or Subcontractor and worker have fourteen (14) days in which to resolve the issue of whether a violation occurred, including the amount that should be retained by Owner or paid to the affected worker. If the Contractor or Subcontractor and affected worker reach an agreement concerning the worker's claim, the Contractor shall promptly notify the Owner in a written document signed by the worker. If the Contractor or Subcontractor and affected worker do not agree before the fifteenth (15th) day after the Owner's determination, the Contractor or Subcontractor and affected worker must participate in binding arbitration in

accordance with the Texas General Arbitration Act, Chapter 171, Tex. Civ. Prac. & Rem. Code. The parties to the arbitration have ten (10) days after the expiration of the fifteen (15) days referred to above, to agree on an arbitrator; if by the eleventh (11th) day there is no agreement to an arbitrator, a district court shall appoint an arbitrator on the petition of any of the parties to the arbitration.

- **9.6 Arbitration Award.** If an arbitrator determines that a violation has occurred, the arbitrator shall assess and award against the Contractor or Subcontractor the amount of penalty as provided herein and the amount owed the worker. The Owner may use any amounts retained hereunder to pay the worker the amount as designated in the arbitration award. If the Owner has not retained enough from the Contractor or Subcontractor to pay the worker in accordance with the arbitration award, the worker has a right of action against the Contractor and Subcontractor as appropriate, and the surety of either to receive the amount owed, attorneys' fees and court costs. The Contractor shall promptly furnish a copy of the arbitration award to the Owner.
- 9.7 Prevailing Wage Retainage. Money retained pursuant to this section shall be used to pay the claimant or claimants the difference between the amount the worker received in wages for labor on the Project at the rate paid by the Contractor or Subcontractor and the amount the worker would have received at the general prevailing wage rate as provided by the agreement of the claimant and the Contractor or Subcontractor affected, or in the arbitrator's award. The full statutory penalty of sixty dollars (\$60.00) per day of violation per worker shall be retained by the Owner to offset its administrative costs, pursuant to Texas Government Code, §2258.023. Any retained funds in excess of these amounts shall be paid to the Contractor on the earlier of the next progress payment or final payment. Provided, however, that the Owner shall have no duty to release any funds to either the claimant or the Contractor until it has received the notices of agreement or the arbitration award as provided in this section.
- **9.8** No Extension of Time. If the Owner determines that good cause exists to believe a violation has occurred, the Contractor shall not be entitled to an extension of time for any delay arising directly or indirectly from of the procedures set forth in this section.

ARTICLE 10 BONDS:

- **10.1 Performance Bond.** Upon execution of this Agreement, Contractor shall provide a Performance Bond in the amount of 100% of the Contract Price. The surety for a Performance Bond shall meet the requirements of Texas law and the requirements set forth in the Agreement.
- **10.2 Payment Bond.** Upon execution of this Agreement, Contractor shall provide a Payment Bond in the amount of 100% of the Contract Price, as security for the true and faithful payment in full of all subcontractors and persons performing labor, services, materials, machinery, and fixtures in connection with the Work. The surety for a Payment Bond shall meet the requirements of Texas law and the requirements set forth in the Agreement.
- **10.3 Warranty Bond.** Upon Final Completion, Contractor shall provide a Warranty Bond in the amount of 20% of the Contract Price, as security for the true and faithful performance of all warranties set forth in the Agreement.

ARTICLE 11 TERMINATION OR SUSPENSION OF THE AGREEMENT

11.1 Termination by Contractor

If one of the reasons described below exists, the Contractor may, upon thirty (30) business days written notice to the Owner, terminate the Agreement and recover from the Owner payment for Work executed, including reasonable overhead, profit, and costs incurred by reason of such termination:

- **11.1.1** Issuance of an order of a court or other public authority having jurisdiction that requires all Work to be stopped;
- **11.1.2** An act of government, such as a declaration of national emergency that requires all Work to be stopped; or
- 11.1.3 If the Work is stopped for a period of ninety (90) consecutive days through no act or fault of the Contractor or a Subcontractor, Sub-subcontractor or their agents or employees or any other persons or entities performing portions of the Work under direct or indirect contract with the Agreement.

11.2 Termination by the Owner for Cause

- **11.2.1** The Owner may terminate the Agreement if the Contractor:
 - 11.2.1.1 Fails to commence the Work in accordance with the provisions of the Agreement;
 - **11.2.1.2** Fails to prosecute the Work to completion thereof in a diligent, efficient, timely, workmanlike, skillful and careful manner and in strict accordance with the provisions of the Agreement;
 - **11.2.1.3** Fails to use an adequate amount or quality of personnel or equipment to complete the Work without undue delay;
 - 11.2.1.4 Fails to perform any of its obligations under the Agreement;
 - 11.2.1.5 Fails to make prompt payments when due to its Subcontractors and Suppliers, or as required by Texas Government Code, Chapter 2251;
 - 11.2.1.6 Files any petition or other pleading seeking any relief under any provisions of the Federal Bankruptcy Act, as amended, or any other federal or state statute or law providing for reorganization of debts or other relief from creditors, permits a receiver or other person to be appointed on account of its insolvency or financial condition, or becomes insolvent;
 - **11.2.1.7** Creates any situation or state of facts which would authorize or permit an involuntary petition in bankruptcy to be filed against Contractor; or
 - **11.2.1.8** Has not met or in Owner's opinion will not meet the dates of Substantial Completion set forth in the Agreement.
- 11.2.2 When any of the reasons under Paragraph 11.2.1 exist, the Owner, in its sole and absolute discretion, may without prejudice to any other rights or remedies of the Owner and after giving the Contractor and the Contractor's surety, if any, thirty (30) calendar days written notice, terminate employment of the Contractor and may, subject to any prior rights of the surety, exclude

the Contractor from the Project site and take possession of all materials, equipment, tools, and construction equipment and machinery thereon owned by the Contractor; accept assignment of subcontracts of Contractors subcontractors; and finish the Work by whatever reasonable method the Owner may deem expedient. Upon written request of the Contractor, the Owner shall furnish to the Contractor a detailed accounting of the costs incurred by the Owner in finishing the Work.

- 11.2.3 When the Owner terminates the Agreement for one of the reasons stated in **Paragraph** 11.2.1, the Contractor shall not be entitled to receive payment until the Work is finished. In the event that it is determined that sufficient cause did not exist for termination under this **Section** 11.2, then the termination shall be considered a termination for convenience, under **Section** 11.4, below.
- 11.2.4 If the unpaid balance of the Contract Price exceeds costs of finishing the Work, including compensation for expenses made necessary thereby, and other damages and costs incurred by the Owner in finishing the Work and not expressly waived, such excess shall be paid to the Contractor. If such costs and damages exceed the unpaid balance, the Contractor shall pay the difference to the Owner.

11.3 Suspension by the Owner for Convenience

- **11.3.1** The Owner may, without cause, order the Contractor in writing to suspend, delay or interrupt the Work in whole or in part for such period of time as the Owner may determine.
- **11.3.2** The Contract Price and Contract Time shall be adjusted for increases in the cost and time caused by suspension, delay or interruption as described in **Paragraph 11.3.1**. Adjustment of the Contract Price shall include profit. No adjustment shall be made to the extent:
 - 11.3.2.1 that performance is, was or would have been so suspended, delayed or interrupted by another cause for which the Contractor is responsible; or
 - **11.3.2.2** that an equitable adjustment is made or denied under another provision of the Agreement.

11.4 Termination by the Owner for Convenience

- 11.4.1 The Owner may, at any time, terminate the Agreement for the Owner's convenience and without cause.
- **11.4.2** Upon receipt of written notice from the Owner of such termination for the Owner's convenience, the Contractor shall
 - 11.4.2.1 Cease operations as directed by the Owner in the notice;
 - **11.4.2.2** Take actions necessary, or that the Owner may direct, for the protection and preservation of the Work; and
 - **11.4.2.3** Except for Work directed to be performed prior to the effective date of termination stated in the notice, terminate all existing subcontracts and purchase orders and enter into no further subcontracts and purchase orders.

11.4.3 Upon Owner's termination for convenience, costs of the Work executed, including reasonable overhead and profit, incurred to and including the date of termination, will be due and payable to Contractor in accordance with the Agreement.

ARTICLE 12 MISCELLANEOUS PROVISIONS:

12.1 Interest and Late Payments. Owner's payment for goods and services shall be governed by Chapter 2251 of the Texas Government Code. Interest charges for any overdue payments shall be paid by Owner 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 Owner's fiscal year in which the payment becomes due. The said rate in effect on September 1 shall be equal to the sum of one percent (1%); and (2) the prime rate published in the Wall Street Journal on the first day of July of the preceding fiscal year that does not fall on a Saturday or Sunday.

In the event that an error appears in an invoice/application for payment submitted by Contractor, Owner shall notify Contractor of the error not later than the twenty first (21st) day after the date Owner receives the invoice/application for payment. If the error is resolved in favor of Contractor, Contractor shall be entitled to receive interest on the unpaid balance of the invoice/application for payment submitted by Contractor beginning on the date that the payment for the invoice/application for payment became overdue. If the error is resolved in favor of the Owner, Contractor shall submit a corrected invoice/application for payment that must be paid in accordance within the time set forth above. The unpaid balance accrues interest as provided by Chapter 2251 of the Texas Government Code if the corrected invoice/application for payment is not paid by the appropriate date.

- 12.2 Audits. Contractor agrees that Owner 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 Contractor which are directly pertinent to the services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. Contractor agrees that Owner shall have access during normal working hours to all necessary Contractor facilities and shall be provided adequate and appropriate work space in order to conduct audits in compliance with the provisions of this section. Owner shall give Contractor reasonable advance notice of intended audits.
- **12.3 Assignment.** This Agreement is a personal service contract for the services of Contractor, and Contractor's interest in this Agreement, duties hereunder and/or fees due hereunder may not be assigned or delegated to a third party.
- **12.4 Governing Law and Venue.** This Agreement and all of the rights and obligations of the parties and all of the terms and conditions shall be construed, interpreted and applied in accordance with and governed by and enforced under the laws of the State of Texas without reference to its conflicts of law provisions. Williamson County where the Project is located shall be the sole place

of venue for any legal action arising from or related to this Agreement or the Project in which the Owner is a party.

- **12.5 Binding Effect.** This Agreement shall be binding upon and inure to the benefit of the parties and their respective permitted assigns and successors.
- **12.6 Notices.** All notices, consents, approvals, demands, requests or other communications relied on by the parties shall be in writing. Written notice shall be deemed to have been given when delivered in person to the designated representative of the Contractor or Owner for whom it is intended; or sent by U. S. Mail to the last known business address of the designated representative; or transmitted by fax machine to the last known business fax number of the designated representative. Mail notices are deemed effective upon receipt or on the third business day after the date of mailing, whichever is sooner. Fax notices are deemed effective the next business day after faxing.
- **12.7 Severability.** Should any term or provision of this Agreement be held invalid or unenforceable in any respect, the remaining terms and provisions shall not be affected and this Agreement shall be construed as if the invalid or unenforceable term or provision had never been included.
- 12.8 Relationship of the Parties. Contractor shall be an independent contractor under this agreement and shall assume all of the rights, obligations, liabilities, applicable to it as such independent contractor hereunder and any provisions in this agreement which may appear to give Owner the right to direct Contractor as to details of doing the Work herein covered or to exercise a measure of control over the Work shall be deemed to mean that Contractor shall follow the desires of Owner in the results of the Work only. Owner shall not retain or have the right to control the Contractor's means, methods or details pertaining to the Contractor's performance of the Work described herein, nor shall Owner have the power to direct the order in which Contractor's Work is performed under this agreement. Owner and Contractor hereby agree and declare that Contractor is an Independent Contractor and as such meets the qualifications of an Independent Contractor under Texas Worker's Compensation Act, Texas Labor Code, Section 406.141, that the Contractor is not an employee of Owner for purposes of this Agreement, and that the Contractor and its employees, agents and sub-subcontractors shall not be entitled to worker's compensation coverage or any other type of insurance coverage held by Owner.
- **12.9 Force Majeure.** If the party obligated to perform is prevented from performance by an act of war, order of legal authority, act of God, or other unavoidable cause not attributable to the fault or negligence of said party, the other party shall grant such party relief from the performance of this Agreement. The burden of proof for the need of such relief shall rest upon the party obligated to perform. To obtain release based on force majeure, the party obligated to perform shall file a written request with the other party.
- **12.10** No Waiver of Sovereign Immunity. Nothing herein shall be construed as a waiver of sovereign immunity by Williamson County.
- 12.11 Current Revenues. Under Texas law, a contract with a governmental entity that contains a claim against future revenues is void; therefore, each party paying for the performance of

governmental functions or services must make those payments from current revenues available to the paying party.

- 12.12 Compliance with Laws. Contractor shall comply with all federal, state, and local laws, statutes, ordinances, rules and regulations, and the orders and decrees of any courts or administrative bodies or tribunals in any matter affecting the performance of this Agreement, including, without limitation, Worker's Compensation laws, minimum and maximum salary and wage statutes and regulations, licensing laws and regulations. When required, Contractor shall furnish the County with certification of compliance with said laws, statutes, ordinances, rules, regulations, orders, and decrees above specified.
- **12.13 Entire Agreement & Incorporated Documents; Conflicting Terms.** 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.

The following documents shall comprise the Contract Documents:

- 1. This Agreement between County and Contractor;
- **2.** Exhibit "A" Plans and Specifications;
- 3. Addenda issued prior to the Effective Date of this Agreement;
- **4.** Cooperative Contract BuyBoard #728-24; and
- **5.** All Change Orders and any other Modifications issued after the Effective Date of this Agreement.

In the event of a dispute or conflict relating to the terms and conditions of the Contract Documents, applicable documents will be referred to for the purpose of clarification, conflict resolution or for additional detail in the following order of precedence:

- 1. This Agreement between County and Contractor;
- 2. Exhibit "A" Plans and Specifications;
- 3. Addenda issued prior to the Effective Date of this Agreement;
- 4. Cooperative Contract BuyBoard #728-24; and
- **5.** All Change Orders and any other Modifications issued after the Effective Date of this Agreement.

BY SIGNING BELOW, the Parties have executed and bound themselves to this Agreement to be effective as of the date of the last party's execution hereof.

OWNER:	CONTRACTOR:
WILLIAMSON COUNTY, TEXAS, a political subdivision of the state of Texas	Falkenberg Construction Co., Inc.
By:	By: DocuSigned by:
Printed Name:	Printed Name: John E. Castro
Title:	Title: President
Date:	Date: October 4, 2024 20:47 CDT

12/5/2023 303 & 305 MLK Repave

EXHIBIT A

DESIGN DOCUMENTS

Building Location: 303 & 305 MLK, Georgetown, TX

Scope of Work:

Mill and overlay the parking lot located at 303-305 MLK St, Georgetown, TX (Approx. 4,990 SY)

Roto-Mill existing asphalt, clean and haul off site

Inspect existing subgrade and compact

If the subgrade is deemed unsuitable to pave on we will remove existing subgrade

Tack coat will be applied to subgrade to create bond

TXDOT Type D Asphalt will be placed by a self-propelled paving machine at ~2-3" depth and rolled and compacted

Striping

Layout and stripe to existing configuration or provide site plans
Re-stripe to include: Parking Stalls; Handicap Stencils; ADA Hash-Out; Crosswalks; Directional Arrows
Includes changing straight-in parking to angled parking

Sign Install

Provide and install (4) new ADA signs Replace damaged concrete wheel stops Daily cleaning Final clean



WILLIAMSON COUNTY FACILITIES MINIMUM DESIGN SPECIFICATIONS

DIVISION	ITEM	DESCRIPTION
GENERAL		
GENTEROLE	ADA	Meets all current ADA Standards.
	CODE COMPLIANCE	Meets Wilco Adoped Codes
	TRAINING	Provide training for specialty systems/items
STRUCTURAL	TIVALIVITO	Fronte training for specialty systems/teens
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
	ROOF ACCESS	Compressor crane at edge of building or unobstructed hatch with mechanical crane for future maintenance of HVAC equipment
	PLANS	Update Architectural Plan
MECHANICAL	FLANS	Operate Architecturar Plan
IVIECHANICAL	FILTER	2" filter racks at any air handler filter location.
	FILTER	Advanced photo-catalytic oxidation type filtration.
	A A INITENIA NICE A COESS	
	MAINTENANCE ACCESS	Place all units to allow for ground level maintenance and filter changes. If above ceiling installation is necessary, then install access doors.
	DUCT	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

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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 propietary 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 manufucturer.
		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 / GAR	RAGE / 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.

rev. 3/11/2024 2 of 2

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

_					1011	
	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.			R. CHOOLDHOAD COOK	cate Number: 1222728		
	Falkenberg Construction Co., Inc.		2024-	1222120		
	Grand Prairie, TX United States		Date F	iled:		
2	Name of governmental entity or state agency that is a party to th	e contract for which the form is	10/03/	10/03/2024		
	being filed.		Dot: 1	aknowladasi		
	Williamson County Facilities Management		Date A	Acknowledged:		
3	Provide the identification number used by the governmental enti- description of the services, goods, or other property to be provided		the co	ntract, and prov	vide a	
	628.24 303-305 MLK REPAVE & STRIPING					
4				Nature of		
•	Name of Interested Party	City, State, Country (place of busin	ess)	(check ap		
_			-	Controlling	Intermediary	
Ca	astro, John	Grand Prairie, TX United States		Х	8	
Go	omez, Moses	Grand Prairie, TX United States		Х		
Ar	nold, Chris	Grand Prairie, TX United States		Х		
					N R	
5	Check only if there is NO Interested Party.					
6	UNSWORN DECLARATION					
	My name is John Castro	, and my date of	birth is _			
	My address is	Grand Praine I	X	75050	USA	
	(street)	(city) (st	ate)	(zip code)	(country)	
	I declare under penalty of perjury that the foregoing is true and correct.					
	Executed in Dallas					
	(month) (year)					
	V	Signature of authorized agent of cont (Declarant)	racting	business entity	-	

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		
1	Name of business entity filing form, and the city, state and count	try of the business entity's place		ertificate Number:	OF FILING	
_	of business.	, от што выстоес отту с рта		24-1222728		
	Falkenberg Construction Co., Inc. Grand Prairie, TX United States		l _{Da}	ite Filed:		
2	Name of governmental entity or state agency that is a party to th	e contract for which the form is		0/03/2024		
	being filed.					
	Williamson County Facilities Management			Date Acknowledged: 10/07/2024		
3	Provide the identification number used by the governmental enti	ity or state agency to track or id	lentify the	e contract, and prov	vide a	
3	description of the services, goods, or other property to be provided			pro-		
	628.24					
	303-305 MLK REPAVE & STRIPING					
4				Nature o		
	Name of Interested Party	City, State, Country (place of	business) (check ap	Intermediary	
		Crand Drairie TV United C	totoo		intermediary	
Ca	astro, John	Grand Prairie, TX United S	iates	X		
G	omez, Moses	Grand Prairie, TX United S	itates	X		
Ar	nold, Chris	Grand Prairie, TX United S	itates	Х		
5	Check only if there is NO Interested Party.					
6	UNSWORN DECLARATION					
	My name is	, and my d	late of birtl	n is	·	
	No. address is					
	My address is(street)	(city)	, (state)	(zip code)	(country)	
	I declare under penalty of perjury that the foregoing is true and correct	rt.				
	Executed inCount	y, State of, o	on the	day of (month)	, 20 (year)	
				()	()/	
		Signature of authorized asset	of contro	ting husiness anti-		
		Signature of authorized agent (Declarant		ung business entity		

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

Approval of purchase agreement with Falkenberg Construction Co., Inc. CJC South Parking Lot for Facilities

50.

Management.

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

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on authorizing the purchase and construction contract #202537 between Falkenberg Construction Co., Inc and Williamson County for repaving of the CJC South Parking Lot, in the amount of One Hundred Sixteen Thousand, Nine Hundred Thirty Dollars (\$116,930.00), pursuant to BuyBoard Contract Number 728-24 and execution of the agreement.

Background

This is for the repaving the CJC South parking lot, including striping and sign install, at 607 Martin Luther King Jr St, Georgetown, TX, as detailed in the proposal. Approved by Contract Audit and Legal. The funding source is 01.0100.1009.004509, Origination ID #1256 and the point of contact is Christy Matoska.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Construction Agreement Falkenberg 607 MLK

Form 1295 Falkenberg Construction Co Complete

Form Review

Inbox Reviewed By Date

Purchasing (Originator) Joy Simonton 10/10/2024 10:47 AM County Judge Exec Asst. Becky Pruitt 10/10/2024 11:28 AM

Form Started By: Johnny Grimaldo Started On: 10/08/2024 12:38 PM

Final Approval Date: 10/10/2024



Agreement for Construction Services

(Cooperative Contract BuyBoard #728-24)

This Agreement ("Agreement") between Williamson County, Texas, a political subdivision of the State of Texas ("Owner") and Falkenberg Construction Co., Inc. ("Contractor") is entered into in accordance with the following terms and conditions:

ARTICLE 1 SCOPE OF WORK: The Owner desires to retain Contractor for the construction of <u>CJC South Parking Lot Repave</u> (hereinafter called the "Project"). The Contractor shall have the overall responsibility for and shall provide complete construction services and furnish all materials, equipment, tools and labor as necessary or reasonably inferable to complete the Project, or any phase of the Project, in accordance with the Owner's requirements and the terms of this Agreement (hereinafter collectively referred to as the "Work").

ARTICLE 2 CONTRACT PRICE: Owner agrees to pay to the Contractor, for the satisfactory performance of the Work, the sum of One Hundred Sixteen Thousand, Nine Hundred Thirty Dollars (\$116,930.) in accordance with the terms and conditions of this Agreement.

ARTICLE 3 PLANS AND SPECIFICATIONS: The Work shall be performed pursuant to and in accordance with the plans and specifications attached hereto as **Exhibit "A"**, as well as any revisions made thereto.

ARTICLE 4 CONTRACT TIME:

4.1 Contractor shall commence the Work upon instruction to do so from the Owner and shall achieve Substantial Completion within thirty (30) calendar days from the date the Work is commenced; provided, however, Owner may extend said time period in the event bad weather affects the progress of the Work. Unless otherwise specified in writing, Contractor shall achieve Final Completion within thirty (30) calendar days of Substantial Completion. Owner shall determine when the Project has been fully and finally completed to its satisfaction. The time set forth for completion of the work is an essential element of the Agreement.

4.2 Liquidated Damages.

Contractor acknowledges and recognizes that Owner is entitled to full and beneficial occupancy and use of the completed Work following expiration of the Contract Time and that Owner has entered into, or will enter into, binding agreements upon Contractor's achieving Substantial Completion of the Work within the Contract Time. Contractor further acknowledges and agrees

that if Contractor fails to complete substantially or cause the Substantial Completion of any Phase of the Work within the Contract Time, Owner will sustain extensive damages and serious loss as a result of such failure. In the cases of missed scheduled events, which incur exact losses of revenue and exact expenses for fees and other cancellation costs, Contractor shall be responsible for the exact amount of damages sustained by Owner. In other cases, the exact amount of such damages will be extremely difficult to ascertain. Therefore, Owner and Contractor agree as set forth below:

- **4.2.1** Subject to the other terms and conditions herein, if Substantial Completion is not achieved by the date specified above or by such date to which the Contract Time may be extended, the Contract Price shall be reduced by **Five Hundred Dollars (\$500.) per calendar day** as liquidated damages and not as a penalty, until the date of Substantial Completion. Force majeure shall apply relative to both rain/snow delays (acts of nature) and/or supply delays over which Contractor has no control, and such force majeure delays shall not be subject to such reduction of the Contract Price.
- **4.2.2** Owner may deduct liquidated damages described herein from any unpaid amounts then or thereafter due Contractor under this Agreement. Any liquidated damages not so deducted from any unpaid amounts due Contractor shall be payable by Contractor to Owner at the demand of Owner, together with the interest from the date of the demand at a rate equal to the prime interest rate as published by the Wall Street Journal on the **first** (1st) **business day** after such amounts are demanded.
- **4.2.3** Notwithstanding anything to the contrary in this Agreement, if Owner is unable to recover any portion of liquidated damages in accordance with the terms and conditions herein because it is found to be unenforceable or invalid as a penalty or otherwise, then, Owner shall be entitled to recover from Contractor all of Owner's actual damages in connection with the failure by Contractor to achieve Substantial Completion of the Work within the Contract Time, including, without limitation, direct, indirect, or consequential damages.

ARTICLE 5 PAYMENT:

5.1 Contractor shall receive one lump sum payment of the Contract Price upon completion of the Project.

ARTICLE 6 CONTRACTOR'S GENERAL RESPONSIBILITIES AND COVENANTS:

- 6.1 Contractor shall render, diligently and competently in accordance with the highest standards used in the profession, all Contractor services which shall be necessary or advisable for the expeditious, economical and satisfactory completion of the Project. Contractor agrees to use its best efforts, skill, judgment, and abilities to perform its obligations and to further the interests of Owner in accordance with Owner's requirements and procedures.
- 6.2 Contractor's duties as set forth herein shall at no time be in any way diminished by reason of any approval by the Owner nor shall the Contractor be released from any liability by reason of

such approval by the Owner, it being understood that the Owner at all times is ultimately relying upon the Contractor's skill and knowledge in performing the services required hereunder.

- **6.3** Contractor is responsible for initiating, maintaining, and supervising all safety precautions and programs in connection with the Work. The safety program shall comply with all applicable requirements of the current federal Occupational Safety and Health Act and all other applicable federal, state and local laws and regulations.
- 6.4 Contractor shall be responsible for all construction means, methods, techniques, sequences and procedures, and for coordinating all portions of the Work. The Contractor shall keep the Owner informed of the progress and quality of the Work.
- the duration of the Agreement, which shall include items owned by Owner in the care, custody and control of Contractor prior to and during construction. Contractor must also complete and file the declaration pages from the insurance policies with Owner whenever a previously identified policy period expires during the term of the Agreement, as proof of continuing coverage. Contractor shall update all expired policies prior to submission of any payment requests hereunder. Failure to update policies shall be reason for payment to be withheld until evidence for renewal is provided to the Owner. If the Contractor fails to obtain, maintain or renew any insurance required by this Agreement, the Owner may, among other remedies available hereunder or at law, obtain insurance coverage directly and recover the cost of that insurance from the Contractor or declare this Agreement void if the Contractor does not remedy the breach within ten (10) days after receipt of notice of breach from the Owner. All policies of insurance provided by the Contractor must comply with the requirements set forth herein, the Agreement and the laws of the State of Texas.
- **6.5.1** The Contractor shall provide and maintain, until the Work covered in the Agreement is completed and accepted by the Owner, the minimum insurance coverages in the minimum amounts as described below.

.1 Worker's Compensation Statutory

.2 Employer's Liability
Bodily Injury by Accident
Bodily Injury by Disease
Bodily Injury by Disease
Bodily Injury by Disease
S500,000 Fa. Employee
S500,000 Policy Limit

.3 Commercial general liability including completed operations and contractual liability insurance for bodily injury, death, or property damages in the following amounts:

COVERAGE

Type of Coverage

PER OCCURRENCE

Limits of Liability

Commercial

General Liability \$1,000,000

(including premises, completed operations and contractual)

Aggregate policy limits: \$2,000,000

.4 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

.5 Damage to Rented Property/Premises (Ea. Occurrence): \$100,000

.6 Builder's Risk Insurance (all-risks)

An all-risk policy, in the amount equal at all times to 100% of the Contract Price. The policy shall include coverage for loss or damage caused by certified acts of terrorism as defined in the Terrorism Risk Insurance Act. The policy shall be issued in the name of the Contractor and shall name its Subcontractors as additional insureds. The Owner shall be named as a loss payee on the policy. The builders risk policy shall have endorsements as follow:

- a. This insurance shall be specific as to coverage and not considered as contributing insurance with any permanent insurance maintained on the present premises. If off-site storage is permitted, coverage shall include transit and storage in an amount sufficient to protect property being transported or stored.
- b. For renovation projects and or portions of work contained within an existing structure, the Owner waives subrogation for damage by fire to existing building structure(s), if the Builder's Risk Policy has been endorsed to include coverage for existing building structure(s) in the amount described in the Special Conditions. However, Contractor shall not be required to obtain such an endorsement unless specifically required by the Special Conditions if any. The aforementioned waiver of subrogation shall not be effective unless such endorsement is obtained.
- .6. Flood insurance when specified in Supplementary General Conditions or Special Conditions.

.7 Umbrella coverage in the amount of not less than \$5,000,000.

6.5.2 Workers' Compensation Insurance Coverage:

1. Definitions:

- (a) Certificate of coverage ("certificate") A copy of a certificate of insurance, a certificate of authority to self-insure issued by the Texas Workers' Compensation Commission, or a coverage agreement (TWCC-81, TWCC-82, TWCC-83, or TWCC-84), showing statutory workers' compensation insurance coverage for the person's or entity's employees providing services on a project, for the duration of the Project.
- (b) Duration of the Project includes the time from the beginning of the work on the Project until the Contractor's/person's work on the Project has been completed and accepted by the Owner.
- (c) Coverage Workers' compensation insurance meeting the statutory requirements of the Texas Labor Code, §401.011(44).
- (d) Persons providing services on the Project ("subcontractor") includes all persons or entities performing all or part of the services the Contractor has undertaken to perform on the Project, regardless of whether that person contracted directly with the Contractor and regardless of whether that person has employees. This includes, without limitation, independent contractors, subcontractors, leasing companies, motor carriers, owner-operators, employees of any such entity, or employees of any entity which furnishes persons to provide services on the Project. "Services" include, without limitation, providing, hauling, or delivering equipment or materials, or providing labor, transportation, or other service related to a project. "Services" does not include activities unrelated to the Project, such as food/beverage vendors, office supply deliveries, and delivery of portable toilets.
- 2. The Contractor shall provide coverage, based on proper reporting of classification codes and payroll amounts and filing of any coverage agreements, which meets the statutory requirements of Texas Labor Code, §401.011(44) for all employees of the Contractor providing services on the Project, for the duration of the Project.
- 3. The Contractor must provide a certificate of coverage prior to execution of the Agreement/Contract, and in no event later than ten (10) days from Notice of Award. Failure to provide the insurance in a timely fashion may result in loss of Contractor's bid bond.
- 4. If the coverage period shown on the Contractor's current certificate of coverage ends during the duration of the Project, the Contractor must, prior to the end of the coverage period, file a new certificate of coverage with the Owner showing that coverage has been extended.
- 5. The Contractor shall obtain from each person providing services on a project, and provide to the Owner:

- (a.) a certificate of coverage, prior to that person beginning work on the Project, so the Owner will have on file certificates of coverage showing coverage for all persons providing services on the Project; and
- (b.) no later than seven days after receipt by the Contractor, a new certificate of coverage showing extension of coverage, if the coverage period shown on the current certificate of coverage ends during the duration of the Project.
- 6. The Contractor shall retain all required certificates of coverage for the duration of the Project and for one year thereafter.
- 7. The Contractor shall notify the Owner in writing by certified mail or personal delivery, within 10 days after the Contractor knew or should have known, of any change that materially affects the provision of coverage of any person providing services on the Project.
- 8. The Contractor shall post on each project site a notice, in the text, form and manner prescribed by the Texas Workers' Compensation Commission, informing all persons providing services on the Project that they are required to be covered, and stating how a person may verify coverage and report lack of coverage.
- 9. The Contractor shall contractually require each person with who it contracts to provide services on a project, to:
 - (a) provide coverage, based on proper reporting of classification codes and payroll amounts and filing of any coverage agreements, which meets the statutory requirements of Texas labor Code, Section 401.011(44) for all of its employees providing services on the Project, for the duration of the Project;
 - (b) provide to the Contractor, prior to that person beginning work on the Project, a certificate of coverage showing that coverage is being provided for all employees of the person providing services on the Project, for the duration of the Project;
 - (c) provide the Contractor, prior to the end of the coverage period, a new certificate of coverage showing extension of coverage, if the coverage period shown on the current certificate of coverage ends during the duration of the Project;
 - (d) obtain from each other person with whom it contracts, and provide to the Contractor:
 - i. a certificate of coverage, prior to the other person beginning work on the Project; and
 - ii. a new certificate of coverage showing extension of coverage, prior to the end of the coverage period, if the coverage period shown on the current certificate of coverage ends during the duration of the Project;
 - (e) retain all required certificate of coverage on file for the duration of the Project and for one year thereafter;
 - (f) notify the Owner in writing by certified mail or personal delivery, within 10 days after the person knew or should have known, of any change that materially

- affects the provision of coverage of any person providing services on the Project; and
- (g) contractually require each person with whom it contracts, to perform as required by paragraphs (a)-(g), with the certificates of coverage to be provided to the person for whom they are providing services.
- 10. By signing the Agreement/Contract or providing or causing to be provided a certificate of coverage, the Contractor is representing to the Owner that all employees of the Contractor who will provide services on the Project will be covered by workers' compensation coverage for the duration of the Project, that the coverage will be based on proper reporting of classification codes and payroll amounts, and that all coverage agreements will be filed with the appropriate insurance carrier or, in the case of a self-insured, with the Commission's Division of Self-Insurance Regulation. Providing false or misleading information may subject the Contractor to administrative penalties, criminal penalties, civil penalties, or other civil actions.
- 11. The Contractor's failure to comply with any of these provisions is a breach of contract by the Contractor which entitles the Owner to declare the Agreement/Contract void if the Contractor does not remedy the breach within ten days after receipt of notice of breach from the Owner.
- 6.5.3 If insurance policies are not written for the amounts specified herein, Contractor shall carry Umbrella or Excess Liability Insurance for any differences in amounts specified. If Excess Liability Insurance is provided, it shall follow the form of primary coverage.
- **6.5.4** Insurance coverage required hereunder 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 Owner.
- 6.5.5 The Owner ("Williamson County, Texas"), its officials, employees and volunteers shall be named as an additional insured on all required policies. These insurance policies shall contain the appropriate additional insured endorsement signed by a person authorized by that insurer to bind coverage on its behalf.
- 6.5.6 The furnishing of the above listed insurance coverage, as may be modified by the Agreement, must be tendered prior to execution of the Agreement/Contract, and in no event later than ten (10) days from Notice of Award. Failure to provide the insurance in a timely fashion may result in loss of Contractor's bid bond.
- 6.5.7 Owner reserves the right to review the insurance requirements set forth herein during the Agreement and to make reasonable adjustments to the insurance coverage and their limits when deemed necessary and prudent by the Owner based upon changes in statutory law, court decisions, or the claims history of the industry as well as the Contractor.
- **6.5.8** Owner shall be entitled, upon request, and without expense, to receive complete copies of the policies with all endorsements and may make any reasonable requests for deletion, or

revision or modification of particular policy terms, conditions, limitations, or exclusions, except where policy provisions are established by law or regulation binding upon the Parties or the underwriter of any of such polices. Damages caused by the Contractor and not covered by insurance shall be paid by the Contractor.

- **6.5.9** Contractor shall be responsible for payment of premiums for all of the insurance coverages required hereunder. Contractor further agrees that for each claim, suit or action made against insurance provided hereunder, with respect to all matters for which the Contractor is responsible hereunder, Contractor shall be solely responsible for all deductibles and self-insured retentions. Any deductibles or self-insured retentions over \$75,000 in the Contractor's insurance must be declared and approved in writing by Owner in advance.
- 6.5.10 Contractor shall contractually require each person or entity with whom it contracts to provide services in relation to the Work, to comply with every insurance requirement that Contractor must comply with hereunder. More specifically, each person or entity with whom Contractor contracts to provide services on the in relation to the Work must comply with each insurance requirement hereunder just as if such person or entity was the Contractor. Thus, every reference to Contractor under each insurance requirement hereunder shall mean and include each person or entity with whom Contractor contracts to provide services in relation to the Work. If any such person or entity with whom Contractor contracts to provide services in relation to the Work fails to obtain, maintain or renew any insurance required by this Agreement, Owner may, among other remedies available hereunder or at law, obtain insurance coverage directly and recover the cost of that insurance from the Contractor or declare this Agreement void if the Contractor does not remedy the breach within ten (10) days after receipt of notice of breach from the Owner.

ARTICLE 7 INDEMNITY:

7.1 INDEMNIFICATION - EMPLOYEE PERSONAL INJURY CLAIMS. TO THE FULLEST EXTENT PERMITTED BY LAW, Contractor shall indemnify, defend (with counsel of Owner's choosing), and hold harmless Owner, and Owner'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 Contractor, 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 project site or in connection with the performance of the work. Contractor 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 or 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, CONTRACTOR SHALL INDEMNIFY, DEFEND (WITH COUNSEL OF OWNER'S CHOOSING), AND HOLD HARMLESS OWNER, AND OWNER'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 CONTRACTOR 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.

7.2 Except for the obligation of Owner to pay Contractor the Contract Price pursuant to the terms of this Agreement, and to perform certain other obligations pursuant to the terms and conditions explicitly set forth herein, Owner shall have no liability to Contractor or to anyone claiming through or under Contractor by reason of the execution or performance of this Agreement. Notwithstanding any obligation or liability of Owner to Contractor, no present or future partner or affiliate of Owner or any agent, officer, director, or employee of Owner, Williamson County, or of the various departments comprising Williamson County, or anyone claiming under Owner has or shall have any personal liability to Contractor or to anyone claiming through or under Contractor by reason of the execution or performance of this Agreement.

ARTICLE 8 WARRANTY:

- 8.1 Contractor hereby warrants that the materials and equipment provided for the Work will be of good quality and new unless otherwise required or permitted by the Owner; that the construction will be free from faults and defects; and that the construction will conform with the requirements of the plans, specifications, drawings and the terms of this Agreement.
- **8.2** Contractor shall provide warranty services for the Work for a **full twelve (12) months** following Final Completion and final payment. Just before the warranty period expires, Contractor shall attend an on-site meeting with the Owner to ensure that all warranty issues have been identified and properly remedied.

ARTICLE 9 PREVAILING WAGE RATE:

- 9.1 Duty to Pay Prevailing Wage Rates. The Contractor shall pay not less than the wage scale of the various classes of labor as shown on the "Prevailing Wage Schedule", as defined below. The specified wage rates are minimum rates only, and are not representations that qualified labor adequate to perform the Work is available locally at the prevailing wage rates. The Owner is not bound to pay—and will not consider—any claims for additional compensation made by any Contractor because the Contractor pays wages in excess of the applicable minimum rate contained in the Agreement. The "Prevailing Wage Schedule" is not a representation that quantities of qualified labor adequate to perform the Work may be found locally at the specified wage rates.
 - 9.1.2 For classifications not shown, workers shall not be paid less than the wage indicated for Laborers. The Contractor shall notify each worker commencing work on the Project of the worker's job classification and the established minimum wage rate required to be paid, as well as the actual amount being paid. The notice must be delivered to and signed in acknowledgement of receipt by the employee and must list both the monetary wages and fringe benefits to be paid or furnished for each classification in which the

- worker is assigned duties. When requested by Owner, competent evidence of compliance with the Texas Prevailing Wage Law shall be furnished by Contractor.
- **9.1.3** A copy of each worker wage rate notification shall be submitted to the Owner with the Application for Payment for the period during which the worker began on-site activities.
- 9.2 Prevailing Wage Schedule. Pursuant to Texas Government Code Section 2258.022(2), the general prevailing rate of per diem wages for each craft or type of worker needed to execute the Contract and the prevailing rate for legal holiday and overtime work shall be the most recent prevailing wage rate for Williamson County, Texas for building construction as determined by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C. Section 276a et seq.), and its subsequent amendments, which are published and can be obtained online at https://sam.gov/search/?index=dbra (the "Prevailing Wage Schedule"). Should the Contractor at any time become aware that a particular skill or trade not reflected on the Prevailing Wage Schedule will be or is being employed in the Work, whether by the Contractor or by a subcontractor, the Contractor shall promptly inform the Owner and shall specify a wage rate for that skill or trade, which shall bind the Contractor.
- **9.3 Penalty for Violation.** The Contractor and any Subcontractor shall pay to the Owner a penalty of sixty dollars (\$60.00) for each worker employed for each calendar day, or portion thereof, that the worker is paid less than the wage rates stipulated in the Prevailing Wage Schedule or any supplement or update thereto pursuant to previsions above. The Contractor and each Subcontractor shall keep, or cause to be kept, an accurate record showing the names and occupations of all workers employed in connection with the Work, and showing the actual per diem wages paid to each worker, which records shall be open at all reasonable hours for the inspection by the Owner.
- 9.4 Complaints of Violations of Prevailing Wage Rates. Within thirty-one (31) days of receipt of information concerning a violation of Texas Government Code, Chapter 2258, the Owner shall make an initial determination as to whether good cause exists to believe a violation occurred. The Owner's decision on the initial determination shall be reduced to writing and sent to the Contractor or Subcontractor against whom the violation was alleged, and to the affected worker. When a good cause finding is made, the Owner shall retain the full amounts claimed by the claimant or claimants as the difference between wages paid and wages due under the Prevailing Wage Schedule and any supplements thereto, together with the applicable penalties, such amounts being subtracted from successive progress payments pending a final decision on the violation.
- 9.5 Arbitration Required if Violation not Resolved. After the Owner makes its initial determination, the affected Contractor or Subcontractor and worker have fourteen (14) days in which to resolve the issue of whether a violation occurred, including the amount that should be retained by Owner or paid to the affected worker. If the Contractor or Subcontractor and affected worker reach an agreement concerning the worker's claim, the Contractor shall promptly notify the Owner in a written document signed by the worker. If the Contractor or Subcontractor and affected worker do not agree before the fifteenth (15th) day after the Owner's determination, the Contractor or Subcontractor and affected worker must participate in binding arbitration in

accordance with the Texas General Arbitration Act, Chapter 171, Tex. Civ. Prac. & Rem. Code. The parties to the arbitration have ten (10) days after the expiration of the fifteen (15) days referred to above, to agree on an arbitrator; if by the eleventh (11th) day there is no agreement to an arbitrator, a district court shall appoint an arbitrator on the petition of any of the parties to the arbitration.

- **9.6 Arbitration Award.** If an arbitrator determines that a violation has occurred, the arbitrator shall assess and award against the Contractor or Subcontractor the amount of penalty as provided herein and the amount owed the worker. The Owner may use any amounts retained hereunder to pay the worker the amount as designated in the arbitration award. If the Owner has not retained enough from the Contractor or Subcontractor to pay the worker in accordance with the arbitration award, the worker has a right of action against the Contractor and Subcontractor as appropriate, and the surety of either to receive the amount owed, attorneys' fees and court costs. The Contractor shall promptly furnish a copy of the arbitration award to the Owner.
- 9.7 Prevailing Wage Retainage. Money retained pursuant to this section shall be used to pay the claimant or claimants the difference between the amount the worker received in wages for labor on the Project at the rate paid by the Contractor or Subcontractor and the amount the worker would have received at the general prevailing wage rate as provided by the agreement of the claimant and the Contractor or Subcontractor affected, or in the arbitrator's award. The full statutory penalty of sixty dollars (\$60.00) per day of violation per worker shall be retained by the Owner to offset its administrative costs, pursuant to Texas Government Code, §2258.023. Any retained funds in excess of these amounts shall be paid to the Contractor on the earlier of the next progress payment or final payment. Provided, however, that the Owner shall have no duty to release any funds to either the claimant or the Contractor until it has received the notices of agreement or the arbitration award as provided in this section.
- **9.8** No Extension of Time. If the Owner determines that good cause exists to believe a violation has occurred, the Contractor shall not be entitled to an extension of time for any delay arising directly or indirectly from of the procedures set forth in this section.

ARTICLE 10 BONDS:

- **10.1 Performance Bond.** Upon execution of this Agreement, Contractor shall provide a Performance Bond in the amount of 100% of the Contract Price. The surety for a Performance Bond shall meet the requirements of Texas law and the requirements set forth in the Agreement.
- **10.2 Payment Bond.** Upon execution of this Agreement, Contractor shall provide a Payment Bond in the amount of 100% of the Contract Price, as security for the true and faithful payment in full of all subcontractors and persons performing labor, services, materials, machinery, and fixtures in connection with the Work. The surety for a Payment Bond shall meet the requirements of Texas law and the requirements set forth in the Agreement.
- **10.3 Warranty Bond.** Upon Final Completion, Contractor shall provide a Warranty Bond in the amount of 20% of the Contract Price, as security for the true and faithful performance of all warranties set forth in the Agreement.

ARTICLE 11 TERMINATION OR SUSPENSION OF THE AGREEMENT

11.1 Termination by Contractor

If one of the reasons described below exists, the Contractor may, upon thirty (30) business days written notice to the Owner, terminate the Agreement and recover from the Owner payment for Work executed, including reasonable overhead, profit, and costs incurred by reason of such termination:

- **11.1.1** Issuance of an order of a court or other public authority having jurisdiction that requires all Work to be stopped;
- **11.1.2** An act of government, such as a declaration of national emergency that requires all Work to be stopped; or
- 11.1.3 If the Work is stopped for a period of ninety (90) consecutive days through no act or fault of the Contractor or a Subcontractor, Sub-subcontractor or their agents or employees or any other persons or entities performing portions of the Work under direct or indirect contract with the Agreement.

11.2 Termination by the Owner for Cause

- **11.2.1** The Owner may terminate the Agreement if the Contractor:
 - 11.2.1.1 Fails to commence the Work in accordance with the provisions of the Agreement;
 - **11.2.1.2** Fails to prosecute the Work to completion thereof in a diligent, efficient, timely, workmanlike, skillful and careful manner and in strict accordance with the provisions of the Agreement;
 - **11.2.1.3** Fails to use an adequate amount or quality of personnel or equipment to complete the Work without undue delay;
 - 11.2.1.4 Fails to perform any of its obligations under the Agreement;
 - 11.2.1.5 Fails to make prompt payments when due to its Subcontractors and Suppliers, or as required by Texas Government Code, Chapter 2251;
 - 11.2.1.6 Files any petition or other pleading seeking any relief under any provisions of the Federal Bankruptcy Act, as amended, or any other federal or state statute or law providing for reorganization of debts or other relief from creditors, permits a receiver or other person to be appointed on account of its insolvency or financial condition, or becomes insolvent;
 - **11.2.1.7** Creates any situation or state of facts which would authorize or permit an involuntary petition in bankruptcy to be filed against Contractor; or
 - **11.2.1.8** Has not met or in Owner's opinion will not meet the dates of Substantial Completion set forth in the Agreement.
- 11.2.2 When any of the reasons under Paragraph 11.2.1 exist, the Owner, in its sole and absolute discretion, may without prejudice to any other rights or remedies of the Owner and after giving the Contractor and the Contractor's surety, if any, thirty (30) calendar days written notice, terminate employment of the Contractor and may, subject to any prior rights of the surety, exclude

the Contractor from the Project site and take possession of all materials, equipment, tools, and construction equipment and machinery thereon owned by the Contractor; accept assignment of subcontracts of Contractors subcontractors; and finish the Work by whatever reasonable method the Owner may deem expedient. Upon written request of the Contractor, the Owner shall furnish to the Contractor a detailed accounting of the costs incurred by the Owner in finishing the Work.

- 11.2.3 When the Owner terminates the Agreement for one of the reasons stated in **Paragraph** 11.2.1, the Contractor shall not be entitled to receive payment until the Work is finished. In the event that it is determined that sufficient cause did not exist for termination under this **Section** 11.2, then the termination shall be considered a termination for convenience, under **Section** 11.4, below.
- **11.2.4** If the unpaid balance of the Contract Price exceeds costs of finishing the Work, including compensation for expenses made necessary thereby, and other damages and costs incurred by the Owner in finishing the Work and not expressly waived, such excess shall be paid to the Contractor. If such costs and damages exceed the unpaid balance, the Contractor shall pay the difference to the Owner.

11.3 Suspension by the Owner for Convenience

- **11.3.1** The Owner may, without cause, order the Contractor in writing to suspend, delay or interrupt the Work in whole or in part for such period of time as the Owner may determine.
- **11.3.2** The Contract Price and Contract Time shall be adjusted for increases in the cost and time caused by suspension, delay or interruption as described in **Paragraph 11.3.1**. Adjustment of the Contract Price shall include profit. No adjustment shall be made to the extent:
 - 11.3.2.1 that performance is, was or would have been so suspended, delayed or interrupted by another cause for which the Contractor is responsible; or
 - **11.3.2.2** that an equitable adjustment is made or denied under another provision of the Agreement.

11.4 Termination by the Owner for Convenience

- 11.4.1 The Owner may, at any time, terminate the Agreement for the Owner's convenience and without cause.
- **11.4.2** Upon receipt of written notice from the Owner of such termination for the Owner's convenience, the Contractor shall
 - 11.4.2.1 Cease operations as directed by the Owner in the notice;
 - **11.4.2.2** Take actions necessary, or that the Owner may direct, for the protection and preservation of the Work; and
 - 11.4.2.3 Except for Work directed to be performed prior to the effective date of termination stated in the notice, terminate all existing subcontracts and purchase orders and enter into no further subcontracts and purchase orders.

11.4.3 Upon Owner's termination for convenience, costs of the Work executed, including reasonable overhead and profit, incurred to and including the date of termination, will be due and payable to Contractor in accordance with the Agreement.

ARTICLE 12 MISCELLANEOUS PROVISIONS:

12.1 Interest and Late Payments. Owner's payment for goods and services shall be governed by Chapter 2251 of the Texas Government Code. Interest charges for any overdue payments shall be paid by Owner 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 Owner's fiscal year in which the payment becomes due. The said rate in effect on September 1 shall be equal to the sum of one percent (1%); and (2) the prime rate published in the Wall Street Journal on the first day of July of the preceding fiscal year that does not fall on a Saturday or Sunday.

In the event that an error appears in an invoice/application for payment submitted by Contractor, Owner shall notify Contractor of the error not later than the twenty first (21st) day after the date Owner receives the invoice/application for payment. If the error is resolved in favor of Contractor, Contractor shall be entitled to receive interest on the unpaid balance of the invoice/application for payment submitted by Contractor beginning on the date that the payment for the invoice/application for payment became overdue. If the error is resolved in favor of the Owner, Contractor shall submit a corrected invoice/application for payment that must be paid in accordance within the time set forth above. The unpaid balance accrues interest as provided by Chapter 2251 of the Texas Government Code if the corrected invoice/application for payment is not paid by the appropriate date.

- **12.2** Audits. Contractor agrees that Owner 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 Contractor which are directly pertinent to the services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. Contractor agrees that Owner shall have access during normal working hours to all necessary Contractor facilities and shall be provided adequate and appropriate work space in order to conduct audits in compliance with the provisions of this section. Owner shall give Contractor reasonable advance notice of intended audits.
- **12.3 Assignment.** This Agreement is a personal service contract for the services of Contractor, and Contractor's interest in this Agreement, duties hereunder and/or fees due hereunder may not be assigned or delegated to a third party.
- **12.4 Governing Law and Venue.** This Agreement and all of the rights and obligations of the parties and all of the terms and conditions shall be construed, interpreted and applied in accordance with and governed by and enforced under the laws of the State of Texas without reference to its conflicts of law provisions. Williamson County where the Project is located shall be the sole place

of venue for any legal action arising from or related to this Agreement or the Project in which the Owner is a party.

- **12.5 Binding Effect.** This Agreement shall be binding upon and inure to the benefit of the parties and their respective permitted assigns and successors.
- **12.6 Notices.** All notices, consents, approvals, demands, requests or other communications relied on by the parties shall be in writing. Written notice shall be deemed to have been given when delivered in person to the designated representative of the Contractor or Owner for whom it is intended; or sent by U. S. Mail to the last known business address of the designated representative; or transmitted by fax machine to the last known business fax number of the designated representative. Mail notices are deemed effective upon receipt or on the third business day after the date of mailing, whichever is sooner. Fax notices are deemed effective the next business day after faxing.
- **12.7 Severability.** Should any term or provision of this Agreement be held invalid or unenforceable in any respect, the remaining terms and provisions shall not be affected and this Agreement shall be construed as if the invalid or unenforceable term or provision had never been included.
- 12.8 Relationship of the Parties. Contractor shall be an independent contractor under this agreement and shall assume all of the rights, obligations, liabilities, applicable to it as such independent contractor hereunder and any provisions in this agreement which may appear to give Owner the right to direct Contractor as to details of doing the Work herein covered or to exercise a measure of control over the Work shall be deemed to mean that Contractor shall follow the desires of Owner in the results of the Work only. Owner shall not retain or have the right to control the Contractor's means, methods or details pertaining to the Contractor's performance of the Work described herein, nor shall Owner have the power to direct the order in which Contractor's Work is performed under this agreement. Owner and Contractor hereby agree and declare that Contractor is an Independent Contractor and as such meets the qualifications of an Independent Contractor under Texas Worker's Compensation Act, Texas Labor Code, Section 406.141, that the Contractor is not an employee of Owner for purposes of this Agreement, and that the Contractor and its employees, agents and sub-subcontractors shall not be entitled to worker's compensation coverage or any other type of insurance coverage held by Owner.
- **12.9 Force Majeure.** If the party obligated to perform is prevented from performance by an act of war, order of legal authority, act of God, or other unavoidable cause not attributable to the fault or negligence of said party, the other party shall grant such party relief from the performance of this Agreement. The burden of proof for the need of such relief shall rest upon the party obligated to perform. To obtain release based on force majeure, the party obligated to perform shall file a written request with the other party.
- **12.10** No Waiver of Sovereign Immunity. Nothing herein shall be construed as a waiver of sovereign immunity by Williamson County.
- **12.11** Current Revenues. Under Texas law, a contract with a governmental entity that contains a claim against future revenues is void; therefore, each party paying for the performance of

governmental functions or services must make those payments from current revenues available to the paying party.

- **12.12 Compliance with Laws.** Contractor shall comply with all federal, state, and local laws, statutes, ordinances, rules and regulations, and the orders and decrees of any courts or administrative bodies or tribunals in any matter affecting the performance of this Agreement, including, without limitation, Worker's Compensation laws, minimum and maximum salary and wage statutes and regulations, licensing laws and regulations. When required, Contractor shall furnish the County with certification of compliance with said laws, statutes, ordinances, rules, regulations, orders, and decrees above specified.
- **12.13 Entire Agreement & Incorporated Documents; Conflicting Terms.** 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.

The following documents shall comprise the Contract Documents:

- 1. This Agreement between County and Contractor;
- **2.** Exhibit "A" Plans and Specifications;
- 3. Addenda issued prior to the Effective Date of this Agreement;
- **4.** Cooperative Contract BuyBoard #728-24; and
- **5.** All Change Orders and any other Modifications issued after the Effective Date of this Agreement.

In the event of a dispute or conflict relating to the terms and conditions of the Contract Documents, applicable documents will be referred to for the purpose of clarification, conflict resolution or for additional detail in the following order of precedence:

- 1. This Agreement between County and Contractor;
- 2. Exhibit "A" Plans and Specifications;
- 3. Addenda issued prior to the Effective Date of this Agreement;
- 4. Cooperative Contract BuyBoard #728-24; and
- **5.** All Change Orders and any other Modifications issued after the Effective Date of this Agreement.

BY SIGNING BELOW, the Parties have executed and bound themselves to this Agreement to be effective as of the date of the last party's execution hereof.

OWNER:	CONTRACTOR:			
WILLIAMSON COUNTY, TEXAS, a political subdivision of the state of Texas	Falkenberg Construction Co., Inc.			
By:	By:			
Printed Name:	John E. Castro Printed Name:			
Title:	Title: President			
Date:	October 4, 2024 20:47 CD			

EXHIBIT A

DRAWINGS, PLANS AND SPECIFICATIONS

Location of Work: CJC S Parking Lot, 607 MLK, Georgetown, TX

Scope of Work Includes:

Mill and overlay the parking lot located at 607 MLK St, Georgetown, TX (Approx. 2,690 SY)

Roto-Mill existing asphalt, clean and haul off site

Inspect existing subgrade and compact

If the subgrade is deemed unsuitable to pave on we will remove existing subgrade

Tack coat will be applied to subgrade to create bond

TXDOT Type D Asphalt will be placed by a self-propelled paving machine at ~2-3" depth and rolled and compacted

Striping

Layout and stripe to existing configuration or provide site plans

Re-stripe to include: Parking Stalls; Handicap Stencils; ADA Hash-Out; Crosswalks;

Directional Arrows

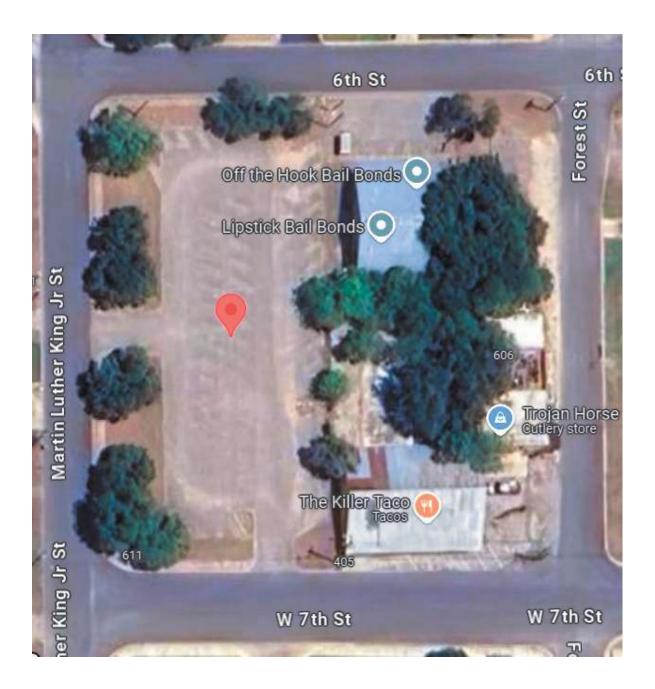
Sign Install

Provide and install (2) new ADA poles with signs in landscaping

Provide and install (2) new concrete wheel stops

Daily cleaning

Final clean



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

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WILLIAMSON COUNTY FACILITIES MINIMUM DESIGN SPECIFICATIONS

FIRE PROTECTION		
FIRE PROTECTION	FIRE ALARM	Existing Buildings with Simplex - use Simplex products
	FIRE ALARIVI	
		New Buildings or Exist Buildings without Simplex - use Silent Night (non propietary 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 manufucturer.
		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.
		Automatic hand dryers at restrooms.
		Double roll S.S. toilet paper dispensers, multi-fold towel dispensers, hand dryers provided by Wilco contract provider
LANDSCAPING		The first of the second
	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.
	DESIGN	No shade trees to interfere with signage, lighting or utilities.
WAREHOUSE / GAF	PAGE / SHOPS	The shade areas to interfere with signage, righting or utilities.
WARLINGUSL / GAI	TAGE / SHOPS	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
	ORIENTATION	mechanical ventilation.
<u> </u>	SAFETY/HEALTH	
	JAI LI I/IILALI II	Hand wash sink, eyewash stations, water fountain, ice machine floor drain.

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CERTIFICATE OF INTERESTED PARTIES

FORM 1295

			1 01 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					
Name of business entity filing form, and the city, state and coun of business.	Certificate Number: 2024-1222730					
Falkenberg Construction Co., Inc.		Anna de Caración d				
Grand Prairie, TX United States Name of governmental entity or state agency that is a party to the	ne contract for which the form is	Date Filed: 10/03/2024				
being filed.	ie contract for which the form is					
Williamson County Facilities Management		Date Acknowledged:				
3 Provide the identification number used by the governmental ent description of the services, goods, or other property to be provi	ity or state agency to track or identify ded under the contract.	the contract, and pro	vide a			
629.24 607 MLK REPAVE & STRIPING						
4		Nature of				
Name of Interested Party	City, State, Country (place of busin	ess) (check ap	Intermediary			
Castro, John	Grand Prairie, TX United States	Х				
Gomez, Moses	Grand Prairie, TX United States	Х				
Arnold, Chris	Grand Prairie, TX United States	Х				
5 Check only if there is NO Interested Party.						
6 UNSWORN DECLARATION						
My name is John Costro	, and my date of	birth is _				
My address is						
I declare under penalty of perjury that the foregoing is true and corre	I declare under penalty of perjury that the foregoing is true and correct.					
Executed inCount	y, State of TEXOS , on the	The state of the s	_, 20_24			
(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		
1	Name of business entity filing form, and the city, state and coun	try of the business entity's plac		ertificate Number:	OF FILING	
	of business.	,,, .		024-1222730		
	Falkenberg Construction Co., Inc. Grand Prairie, TX United States		D	ate Filed:		
2	Name of governmental entity or state agency that is a party to the	e contract for which the form i		0/03/2024		
	being filed.			-4- 0 -les -culo de a de		
	Williamson County Facilities Management			Date Acknowledged: 10/07/2024		
3	Provide the identification number used by the governmental enti	ity or state agency to track or i	dentify the	e contract, and pro	vide a	
Ū	description of the services, goods, or other property to be provided		-			
	629.24 607 MLK REPAVE & STRIPING					
	007 MER REPAVE & STRIPING					
4	Nove of laterant of Books	City Obeta Country (along a			of interest	
	Name of Interested Party	City, State, Country (place of	business	check ap	Intermediary	
٠,	astro, John	Grand Prairie, TX United S	States	X	intermediary	
	.suo, John	Grand Frame, TX Office C		^		
Go	omez, Moses	Grand Prairie, TX United S	States	X		
Ar	nold, Chris	Grand Prairie, TX United S	States	Х		
5	Check only if there is NO Interested Party.					
6	UNSWORN DECLARATION					
	My name is	, and my o	date of birt	h is	·	
	My address is(street)	(city)	, (state)	,) (zip code)	(country)	
	I declare under penalty of perjury that the foregoing is true and correct	rt				
	, , , , , , , , , , , , , , , , , , , ,					
	Executed inCount	y, State of,	on the	day of (month)	, 20 (year)	
				(month)	(year)	
		Signature of authorized agent	of contrac	ting husiness entity		
		(Declaran		any business chilly		

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

Approval of purchase agreement with Falkenberg Construction Co., Inc. for parking lot paving of 355 Texas Avenue,

51.

Round Rock, TX for Facilities Management

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

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on authorizing the purchase and construction contract #202538 between Falkenberg Construction Co., Inc. and Williamson County for repaving of 355 Texas Avenue, Round Rock, TX, in the amount of One Hundred Forty-Eight Thousand, One Hundred Fifty-One and 77/100 Dollars (\$148,151.77), pursuant to BuyBoard Contract Number 728-24 and execution of the agreement.

Background

This is for the Mill and Overlay of the parking lot, including striping and sign install at 355 Texas Avenue, Round Rock, TX, as detailed in the proposal. Approved by Contract Audit and Legal. The funding source is 01.0100.1073.004509, Origination ID #1259 and the point of contact is Christy Matoska

Fiscal Impact

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

Attachments

Construction Agreement Falkenberg 355 TX Ave RR

Form 1295 Falkenberg Construction complete 355 TX AVE RR

Form Review

Inbox Reviewed By Date

Purchasing (Originator)

Joy Simonton

10/10/2024 10:53 AM

County Judge Exec Asst.

Becky Pruitt

10/10/2024 11:29 AM

Form Started By: Johnny Grimaldo Started On: 10/08/2024 12:39 PM

Final Approval Date: 10/10/2024



Agreement for Construction Services

(Cooperative Contract BuyBoard #728-24)

This Agreement ("Agreement") between Williamson County, Texas, a political subdivision of the State of Texas ("Owner") and Falkenberg Construction Co., Inc. ("Contractor") is entered into in accordance with the following terms and conditions:

ARTICLE 1 SCOPE OF WORK: The Owner desires to retain Contractor for the construction of 355 Texas Avenue – Repave & Striping (hereinafter called the "Project"). The Contractor shall have the overall responsibility for and shall provide complete construction services and furnish all materials, equipment, tools and labor as necessary or reasonably inferable to complete the Project, or any phase of the Project, in accordance with the Owner's requirements and the terms of this Agreement (hereinafter collectively referred to as the "Work").

ARTICLE 2 CONTRACT PRICE: Owner agrees to pay to the Contractor, for the satisfactory performance of the Work, the sum of One Hundred Forty-Eight Thousand, One Hundred Fifty-One and 77/100 Dollars (\$148,151.77) in accordance with the terms and conditions of this Agreement.

ARTICLE 3 PLANS AND SPECIFICATIONS: The Work shall be performed pursuant to and in accordance with the plans and specifications attached hereto as Exhibit "A", as well as any revisions made thereto.

ARTICLE 4 CONTRACT TIME:

4.1 Contractor shall commence the Work upon instruction to do so from the Owner and shall achieve Substantial Completion within thirty (30) calendar days from the date the Work is commenced; provided, however, Owner may extend said time period in the event bad weather affects the progress of the Work. Unless otherwise specified in writing, Contractor shall achieve Final Completion within thirty (30) calendar days of Substantial Completion. Owner shall determine when the Project has been fully and finally completed to its satisfaction. The time set forth for completion of the work is an essential element of the Agreement.

4.2 Liquidated Damages.

Contractor acknowledges and recognizes that Owner is entitled to full and beneficial occupancy and use of the completed Work following expiration of the Contract Time and that Owner has entered into, or will enter into, binding agreements upon Contractor's achieving Substantial Completion of the Work within the Contract Time. Contractor further acknowledges and agrees that if Contractor fails to complete substantially or cause the Substantial Completion of any Phase of the Work within the Contract Time, Owner will sustain extensive damages and serious loss as a result of such failure. In the cases of missed scheduled events, which incur exact losses of revenue and exact expenses for fees and other cancellation costs, Contractor shall be responsible for the exact amount of damages sustained by Owner. In other cases, the exact amount of such damages will be extremely difficult to ascertain. Therefore, Owner and Contractor agree as set forth below:

- 4.2.1 Subject to the other terms and conditions herein, if Substantial Completion is not achieved by the date specified above or by such date to which the Contract Time may be extended, the Contract Price shall be reduced by <u>Five Hundred Dollars (\$500.) per calendar day</u> as liquidated damages and not as a penalty, until the date of Substantial Completion. Force majeure shall apply relative to both rain/snow delays (acts of nature) and/or supply delays over which Contractor has no control, and such force majeure delays shall not be subject to such reduction of the Contract Price.
- **4.2.2** Owner may deduct liquidated damages described herein from any unpaid amounts then or thereafter due Contractor under this Agreement. Any liquidated damages not so deducted from any unpaid amounts due Contractor shall be payable by Contractor to Owner at the demand of Owner, together with the interest from the date of the demand at a rate equal to the prime interest rate as published by the Wall Street Journal on the **first** (1st) **business day** after such amounts are demanded.
- **4.2.3** Notwithstanding anything to the contrary in this Agreement, if Owner is unable to recover any portion of liquidated damages in accordance with the terms and conditions herein because it is found to be unenforceable or invalid as a penalty or otherwise, then, Owner shall be entitled to recover from Contractor all of Owner's actual damages in connection with the failure by Contractor to achieve Substantial Completion of the Work within the Contract Time, including, without limitation, direct, indirect, or consequential damages.

ARTICLE 5 PAYMENT:

5.1 Contractor shall receive one lump sum payment of the Contract Price upon completion of the Project.

ARTICLE 6 CONTRACTOR'S GENERAL RESPONSIBILITIES AND COVENANTS:

- 6.1 Contractor shall render, diligently and competently in accordance with the highest standards used in the profession, all Contractor services which shall be necessary or advisable for the expeditious, economical and satisfactory completion of the Project. Contractor agrees to use its best efforts, skill, judgment, and abilities to perform its obligations and to further the interests of Owner in accordance with Owner's requirements and procedures.
- 6.2 Contractor's duties as set forth herein shall at no time be in any way diminished by reason of any approval by the Owner nor shall the Contractor be released from any liability by reason of

such approval by the Owner, it being understood that the Owner at all times is ultimately relying upon the Contractor's skill and knowledge in performing the services required hereunder.

- **6.3** Contractor is responsible for initiating, maintaining, and supervising all safety precautions and programs in connection with the Work. The safety program shall comply with all applicable requirements of the current federal Occupational Safety and Health Act and all other applicable federal, state and local laws and regulations.
- 6.4 Contractor shall be responsible for all construction means, methods, techniques, sequences and procedures, and for coordinating all portions of the Work. The Contractor shall keep the Owner informed of the progress and quality of the Work.
- the duration of the Agreement, which shall include items owned by Owner in the care, custody and control of Contractor prior to and during construction. Contractor must also complete and file the declaration pages from the insurance policies with Owner whenever a previously identified policy period expires during the term of the Agreement, as proof of continuing coverage. Contractor shall update all expired policies prior to submission of any payment requests hereunder. Failure to update policies shall be reason for payment to be withheld until evidence for renewal is provided to the Owner. If the Contractor fails to obtain, maintain or renew any insurance required by this Agreement, the Owner may, among other remedies available hereunder or at law, obtain insurance coverage directly and recover the cost of that insurance from the Contractor or declare this Agreement void if the Contractor does not remedy the breach within ten (10) days after receipt of notice of breach from the Owner. All policies of insurance provided by the Contractor must comply with the requirements set forth herein, the Agreement and the laws of the State of Texas.
- **6.5.1** The Contractor shall provide and maintain, until the Work covered in the Agreement is completed and accepted by the Owner, the minimum insurance coverages in the minimum amounts as described below.

.1 Worker's Compensation Statutory

.2 Employer's Liability
Bodily Injury by Accident
Bodily Injury by Disease
Bodily Injury by Disease
Bodily Injury by Disease
S500,000 Fa. Employee
S500,000 Policy Limit

.3 Commercial general liability including completed operations and contractual liability insurance for bodily injury, death, or property damages in the following amounts:

COVERAGE

Type of Coverage

PER OCCURRENCE

Limits of Liability

Commercial

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

Aggregate policy limits: \$2,000,000

.4 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 aggrega	ate limit

- .5 Damage to Rented Property/Premises (Ea. Occurrence): \$100,000
- .6 Builder's Risk Insurance (all-risks)

An all-risk policy, in the amount equal at all times to 100% of the Contract Price. The policy shall include coverage for loss or damage caused by certified acts of terrorism as defined in the Terrorism Risk Insurance Act. The policy shall be issued in the name of the Contractor and shall name its Subcontractors as additional insureds. The Owner shall be named as a loss payee on the policy. The builders risk policy shall have endorsements as follow:

- a. This insurance shall be specific as to coverage and not considered as contributing insurance with any permanent insurance maintained on the present premises. If off-site storage is permitted, coverage shall include transit and storage in an amount sufficient to protect property being transported or stored.
- b. For renovation projects and or portions of work contained within an existing structure, the Owner waives subrogation for damage by fire to existing building structure(s), if the Builder's Risk Policy has been endorsed to include coverage for existing building structure(s) in the amount described in the Special Conditions. However, Contractor shall not be required to obtain such an endorsement unless specifically required by the Special Conditions if any. The aforementioned waiver of subrogation shall not be effective unless such endorsement is obtained.
- .6. Flood insurance when specified in Supplementary General Conditions or Special Conditions.

.7 Umbrella coverage in the amount of not less than \$5,000,000.

6.5.2 Workers' Compensation Insurance Coverage:

1. Definitions:

- (a) Certificate of coverage ("certificate") A copy of a certificate of insurance, a certificate of authority to self-insure issued by the Texas Workers' Compensation Commission, or a coverage agreement (TWCC-81, TWCC-82, TWCC-83, or TWCC-84), showing statutory workers' compensation insurance coverage for the person's or entity's employees providing services on a project, for the duration of the Project.
- (b) Duration of the Project includes the time from the beginning of the work on the Project until the Contractor's/person's work on the Project has been completed and accepted by the Owner.
- (c) Coverage Workers' compensation insurance meeting the statutory requirements of the Texas Labor Code, §401.011(44).
- (d) Persons providing services on the Project ("subcontractor") includes all persons or entities performing all or part of the services the Contractor has undertaken to perform on the Project, regardless of whether that person contracted directly with the Contractor and regardless of whether that person has employees. This includes, without limitation, independent contractors, subcontractors, leasing companies, motor carriers, owner-operators, employees of any such entity, or employees of any entity which furnishes persons to provide services on the Project. "Services" include, without limitation, providing, hauling, or delivering equipment or materials, or providing labor, transportation, or other service related to a project. "Services" does not include activities unrelated to the Project, such as food/beverage vendors, office supply deliveries, and delivery of portable toilets.
- 2. The Contractor shall provide coverage, based on proper reporting of classification codes and payroll amounts and filing of any coverage agreements, which meets the statutory requirements of Texas Labor Code, §401.011(44) for all employees of the Contractor providing services on the Project, for the duration of the Project.
- 3. The Contractor must provide a certificate of coverage prior to execution of the Agreement/Contract, and in no event later than ten (10) days from Notice of Award. Failure to provide the insurance in a timely fashion may result in loss of Contractor's bid bond.
- 4. If the coverage period shown on the Contractor's current certificate of coverage ends during the duration of the Project, the Contractor must, prior to the end of the coverage period, file a new certificate of coverage with the Owner showing that coverage has been extended.
- 5. The Contractor shall obtain from each person providing services on a project, and provide to the Owner:

- (a.) a certificate of coverage, prior to that person beginning work on the Project, so the Owner will have on file certificates of coverage showing coverage for all persons providing services on the Project; and
- (b.) no later than seven days after receipt by the Contractor, a new certificate of coverage showing extension of coverage, if the coverage period shown on the current certificate of coverage ends during the duration of the Project.
- 6. The Contractor shall retain all required certificates of coverage for the duration of the Project and for one year thereafter.
- 7. The Contractor shall notify the Owner in writing by certified mail or personal delivery, within 10 days after the Contractor knew or should have known, of any change that materially affects the provision of coverage of any person providing services on the Project.
- 8. The Contractor shall post on each project site a notice, in the text, form and manner prescribed by the Texas Workers' Compensation Commission, informing all persons providing services on the Project that they are required to be covered, and stating how a person may verify coverage and report lack of coverage.
- 9. The Contractor shall contractually require each person with who it contracts to provide services on a project, to:
 - (a) provide coverage, based on proper reporting of classification codes and payroll amounts and filing of any coverage agreements, which meets the statutory requirements of Texas labor Code, Section 401.011(44) for all of its employees providing services on the Project, for the duration of the Project;
 - (b) provide to the Contractor, prior to that person beginning work on the Project, a certificate of coverage showing that coverage is being provided for all employees of the person providing services on the Project, for the duration of the Project;
 - (c) provide the Contractor, prior to the end of the coverage period, a new certificate of coverage showing extension of coverage, if the coverage period shown on the current certificate of coverage ends during the duration of the Project;
 - (d) obtain from each other person with whom it contracts, and provide to the Contractor:
 - i. a certificate of coverage, prior to the other person beginning work on the Project; and
 - ii. a new certificate of coverage showing extension of coverage, prior to the end of the coverage period, if the coverage period shown on the current certificate of coverage ends during the duration of the Project;
 - (e) retain all required certificate of coverage on file for the duration of the Project and for one year thereafter;
 - (f) notify the Owner in writing by certified mail or personal delivery, within 10 days after the person knew or should have known, of any change that materially

- affects the provision of coverage of any person providing services on the Project; and
- (g) contractually require each person with whom it contracts, to perform as required by paragraphs (a)-(g), with the certificates of coverage to be provided to the person for whom they are providing services.
- 10. By signing the Agreement/Contract or providing or causing to be provided a certificate of coverage, the Contractor is representing to the Owner that all employees of the Contractor who will provide services on the Project will be covered by workers' compensation coverage for the duration of the Project, that the coverage will be based on proper reporting of classification codes and payroll amounts, and that all coverage agreements will be filed with the appropriate insurance carrier or, in the case of a self-insured, with the Commission's Division of Self-Insurance Regulation. Providing false or misleading information may subject the Contractor to administrative penalties, criminal penalties, civil penalties, or other civil actions.
- 11. The Contractor's failure to comply with any of these provisions is a breach of contract by the Contractor which entitles the Owner to declare the Agreement/Contract void if the Contractor does not remedy the breach within ten days after receipt of notice of breach from the Owner.
- 6.5.3 If insurance policies are not written for the amounts specified herein, Contractor shall carry Umbrella or Excess Liability Insurance for any differences in amounts specified. If Excess Liability Insurance is provided, it shall follow the form of primary coverage.
- **6.5.4** Insurance coverage required hereunder 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 Owner.
- 6.5.5 The Owner ("Williamson County, Texas"), its officials, employees and volunteers shall be named as an additional insured on all required policies. These insurance policies shall contain the appropriate additional insured endorsement signed by a person authorized by that insurer to bind coverage on its behalf.
- 6.5.6 The furnishing of the above listed insurance coverage, as may be modified by the Agreement, must be tendered prior to execution of the Agreement/Contract, and in no event later than ten (10) days from Notice of Award. Failure to provide the insurance in a timely fashion may result in loss of Contractor's bid bond.
- 6.5.7 Owner reserves the right to review the insurance requirements set forth herein during the Agreement and to make reasonable adjustments to the insurance coverage and their limits when deemed necessary and prudent by the Owner based upon changes in statutory law, court decisions, or the claims history of the industry as well as the Contractor.
- **6.5.8** Owner shall be entitled, upon request, and without expense, to receive complete copies of the policies with all endorsements and may make any reasonable requests for deletion, or

revision or modification of particular policy terms, conditions, limitations, or exclusions, except where policy provisions are established by law or regulation binding upon the Parties or the underwriter of any of such polices. Damages caused by the Contractor and not covered by insurance shall be paid by the Contractor.

- **6.5.9** Contractor shall be responsible for payment of premiums for all of the insurance coverages required hereunder. Contractor further agrees that for each claim, suit or action made against insurance provided hereunder, with respect to all matters for which the Contractor is responsible hereunder, Contractor shall be solely responsible for all deductibles and self-insured retentions. Any deductibles or self-insured retentions over \$75,000 in the Contractor's insurance must be declared and approved in writing by Owner in advance.
- 6.5.10 Contractor shall contractually require each person or entity with whom it contracts to provide services in relation to the Work, to comply with every insurance requirement that Contractor must comply with hereunder. More specifically, each person or entity with whom Contractor contracts to provide services on the in relation to the Work must comply with each insurance requirement hereunder just as if such person or entity was the Contractor. Thus, every reference to Contractor under each insurance requirement hereunder shall mean and include each person or entity with whom Contractor contracts to provide services in relation to the Work. If any such person or entity with whom Contractor contracts to provide services in relation to the Work fails to obtain, maintain or renew any insurance required by this Agreement, Owner may, among other remedies available hereunder or at law, obtain insurance coverage directly and recover the cost of that insurance from the Contractor or declare this Agreement void if the Contractor does not remedy the breach within ten (10) days after receipt of notice of breach from the Owner.

ARTICLE 7 INDEMNITY:

7.1 INDEMNIFICATION - EMPLOYEE PERSONAL INJURY CLAIMS. TO THE FULLEST EXTENT PERMITTED BY LAW, Contractor shall indemnify, defend (with counsel of Owner's choosing), and hold harmless Owner, and Owner'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 Contractor, 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 project site or in connection with the performance of the work. Contractor 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 or 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, CONTRACTOR SHALL INDEMNIFY, DEFEND (WITH COUNSEL OF OWNER'S CHOOSING), AND HOLD HARMLESS OWNER, AND OWNER'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 CONTRACTOR 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.

7.2 Except for the obligation of Owner to pay Contractor the Contract Price pursuant to the terms of this Agreement, and to perform certain other obligations pursuant to the terms and conditions explicitly set forth herein, Owner shall have no liability to Contractor or to anyone claiming through or under Contractor by reason of the execution or performance of this Agreement. Notwithstanding any obligation or liability of Owner to Contractor, no present or future partner or affiliate of Owner or any agent, officer, director, or employee of Owner, Williamson County, or of the various departments comprising Williamson County, or anyone claiming under Owner has or shall have any personal liability to Contractor or to anyone claiming through or under Contractor by reason of the execution or performance of this Agreement.

ARTICLE 8 WARRANTY:

- 8.1 Contractor hereby warrants that the materials and equipment provided for the Work will be of good quality and new unless otherwise required or permitted by the Owner; that the construction will be free from faults and defects; and that the construction will conform with the requirements of the plans, specifications, drawings and the terms of this Agreement.
- **8.2** Contractor shall provide warranty services for the Work for a **full twelve (12) months** following Final Completion and final payment. Just before the warranty period expires, Contractor shall attend an on-site meeting with the Owner to ensure that all warranty issues have been identified and properly remedied.

ARTICLE 9 PREVAILING WAGE RATE:

- 9.1 Duty to Pay Prevailing Wage Rates. The Contractor shall pay not less than the wage scale of the various classes of labor as shown on the "Prevailing Wage Schedule", as defined below. The specified wage rates are minimum rates only, and are not representations that qualified labor adequate to perform the Work is available locally at the prevailing wage rates. The Owner is not bound to pay—and will not consider—any claims for additional compensation made by any Contractor because the Contractor pays wages in excess of the applicable minimum rate contained in the Agreement. The "Prevailing Wage Schedule" is not a representation that quantities of qualified labor adequate to perform the Work may be found locally at the specified wage rates.
 - 9.1.2 For classifications not shown, workers shall not be paid less than the wage indicated for Laborers. The Contractor shall notify each worker commencing work on the Project of the worker's job classification and the established minimum wage rate required to be paid, as well as the actual amount being paid. The notice must be delivered to and signed in acknowledgement of receipt by the employee and must list both the monetary wages and fringe benefits to be paid or furnished for each classification in which the

- worker is assigned duties. When requested by Owner, competent evidence of compliance with the Texas Prevailing Wage Law shall be furnished by Contractor.
- **9.1.3** A copy of each worker wage rate notification shall be submitted to the Owner with the Application for Payment for the period during which the worker began on-site activities.
- 9.2 Prevailing Wage Schedule. Pursuant to Texas Government Code Section 2258.022(2), the general prevailing rate of per diem wages for each craft or type of worker needed to execute the Contract and the prevailing rate for legal holiday and overtime work shall be the most recent prevailing wage rate for Williamson County, Texas for building construction as determined by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C. Section 276a et seq.), and its subsequent amendments, which are published and can be obtained online at https://sam.gov/search/?index=dbra (the "Prevailing Wage Schedule"). Should the Contractor at any time become aware that a particular skill or trade not reflected on the Prevailing Wage Schedule will be or is being employed in the Work, whether by the Contractor or by a subcontractor, the Contractor shall promptly inform the Owner and shall specify a wage rate for that skill or trade, which shall bind the Contractor.
- **9.3 Penalty for Violation.** The Contractor and any Subcontractor shall pay to the Owner a penalty of sixty dollars (\$60.00) for each worker employed for each calendar day, or portion thereof, that the worker is paid less than the wage rates stipulated in the Prevailing Wage Schedule or any supplement or update thereto pursuant to previsions above. The Contractor and each Subcontractor shall keep, or cause to be kept, an accurate record showing the names and occupations of all workers employed in connection with the Work, and showing the actual per diem wages paid to each worker, which records shall be open at all reasonable hours for the inspection by the Owner.
- 9.4 Complaints of Violations of Prevailing Wage Rates. Within thirty-one (31) days of receipt of information concerning a violation of Texas Government Code, Chapter 2258, the Owner shall make an initial determination as to whether good cause exists to believe a violation occurred. The Owner's decision on the initial determination shall be reduced to writing and sent to the Contractor or Subcontractor against whom the violation was alleged, and to the affected worker. When a good cause finding is made, the Owner shall retain the full amounts claimed by the claimant or claimants as the difference between wages paid and wages due under the Prevailing Wage Schedule and any supplements thereto, together with the applicable penalties, such amounts being subtracted from successive progress payments pending a final decision on the violation.
- 9.5 Arbitration Required if Violation not Resolved. After the Owner makes its initial determination, the affected Contractor or Subcontractor and worker have fourteen (14) days in which to resolve the issue of whether a violation occurred, including the amount that should be retained by Owner or paid to the affected worker. If the Contractor or Subcontractor and affected worker reach an agreement concerning the worker's claim, the Contractor shall promptly notify the Owner in a written document signed by the worker. If the Contractor or Subcontractor and affected worker do not agree before the fifteenth (15th) day after the Owner's determination, the Contractor or Subcontractor and affected worker must participate in binding arbitration in

accordance with the Texas General Arbitration Act, Chapter 171, Tex. Civ. Prac. & Rem. Code. The parties to the arbitration have ten (10) days after the expiration of the fifteen (15) days referred to above, to agree on an arbitrator; if by the eleventh (11th) day there is no agreement to an arbitrator, a district court shall appoint an arbitrator on the petition of any of the parties to the arbitration.

- **9.6 Arbitration Award.** If an arbitrator determines that a violation has occurred, the arbitrator shall assess and award against the Contractor or Subcontractor the amount of penalty as provided herein and the amount owed the worker. The Owner may use any amounts retained hereunder to pay the worker the amount as designated in the arbitration award. If the Owner has not retained enough from the Contractor or Subcontractor to pay the worker in accordance with the arbitration award, the worker has a right of action against the Contractor and Subcontractor as appropriate, and the surety of either to receive the amount owed, attorneys' fees and court costs. The Contractor shall promptly furnish a copy of the arbitration award to the Owner.
- 9.7 Prevailing Wage Retainage. Money retained pursuant to this section shall be used to pay the claimant or claimants the difference between the amount the worker received in wages for labor on the Project at the rate paid by the Contractor or Subcontractor and the amount the worker would have received at the general prevailing wage rate as provided by the agreement of the claimant and the Contractor or Subcontractor affected, or in the arbitrator's award. The full statutory penalty of sixty dollars (\$60.00) per day of violation per worker shall be retained by the Owner to offset its administrative costs, pursuant to Texas Government Code, §2258.023. Any retained funds in excess of these amounts shall be paid to the Contractor on the earlier of the next progress payment or final payment. Provided, however, that the Owner shall have no duty to release any funds to either the claimant or the Contractor until it has received the notices of agreement or the arbitration award as provided in this section.
- **9.8** No Extension of Time. If the Owner determines that good cause exists to believe a violation has occurred, the Contractor shall not be entitled to an extension of time for any delay arising directly or indirectly from of the procedures set forth in this section.

ARTICLE 10 BONDS:

- **10.1 Performance Bond.** Upon execution of this Agreement, Contractor shall provide a Performance Bond in the amount of 100% of the Contract Price. The surety for a Performance Bond shall meet the requirements of Texas law and the requirements set forth in the Agreement.
- **10.2 Payment Bond.** Upon execution of this Agreement, Contractor shall provide a Payment Bond in the amount of 100% of the Contract Price, as security for the true and faithful payment in full of all subcontractors and persons performing labor, services, materials, machinery, and fixtures in connection with the Work. The surety for a Payment Bond shall meet the requirements of Texas law and the requirements set forth in the Agreement.
- **10.3 Warranty Bond.** Upon Final Completion, Contractor shall provide a Warranty Bond in the amount of 20% of the Contract Price, as security for the true and faithful performance of all warranties set forth in the Agreement.

ARTICLE 11 TERMINATION OR SUSPENSION OF THE AGREEMENT

11.1 Termination by Contractor

If one of the reasons described below exists, the Contractor may, upon thirty (30) business days written notice to the Owner, terminate the Agreement and recover from the Owner payment for Work executed, including reasonable overhead, profit, and costs incurred by reason of such termination:

- **11.1.1** Issuance of an order of a court or other public authority having jurisdiction that requires all Work to be stopped;
- **11.1.2** An act of government, such as a declaration of national emergency that requires all Work to be stopped; or
- 11.1.3 If the Work is stopped for a period of ninety (90) consecutive days through no act or fault of the Contractor or a Subcontractor, Sub-subcontractor or their agents or employees or any other persons or entities performing portions of the Work under direct or indirect contract with the Agreement.

11.2 Termination by the Owner for Cause

- **11.2.1** The Owner may terminate the Agreement if the Contractor:
 - 11.2.1.1 Fails to commence the Work in accordance with the provisions of the Agreement;
 - **11.2.1.2** Fails to prosecute the Work to completion thereof in a diligent, efficient, timely, workmanlike, skillful and careful manner and in strict accordance with the provisions of the Agreement;
 - **11.2.1.3** Fails to use an adequate amount or quality of personnel or equipment to complete the Work without undue delay;
 - 11.2.1.4 Fails to perform any of its obligations under the Agreement;
 - 11.2.1.5 Fails to make prompt payments when due to its Subcontractors and Suppliers, or as required by Texas Government Code, Chapter 2251;
 - 11.2.1.6 Files any petition or other pleading seeking any relief under any provisions of the Federal Bankruptcy Act, as amended, or any other federal or state statute or law providing for reorganization of debts or other relief from creditors, permits a receiver or other person to be appointed on account of its insolvency or financial condition, or becomes insolvent;
 - **11.2.1.7** Creates any situation or state of facts which would authorize or permit an involuntary petition in bankruptcy to be filed against Contractor; or
 - **11.2.1.8** Has not met or in Owner's opinion will not meet the dates of Substantial Completion set forth in the Agreement.
- 11.2.2 When any of the reasons under Paragraph 11.2.1 exist, the Owner, in its sole and absolute discretion, may without prejudice to any other rights or remedies of the Owner and after giving the Contractor and the Contractor's surety, if any, thirty (30) calendar days written notice, terminate employment of the Contractor and may, subject to any prior rights of the surety, exclude

the Contractor from the Project site and take possession of all materials, equipment, tools, and construction equipment and machinery thereon owned by the Contractor; accept assignment of subcontracts of Contractors subcontractors; and finish the Work by whatever reasonable method the Owner may deem expedient. Upon written request of the Contractor, the Owner shall furnish to the Contractor a detailed accounting of the costs incurred by the Owner in finishing the Work.

- 11.2.3 When the Owner terminates the Agreement for one of the reasons stated in **Paragraph** 11.2.1, the Contractor shall not be entitled to receive payment until the Work is finished. In the event that it is determined that sufficient cause did not exist for termination under this **Section** 11.2, then the termination shall be considered a termination for convenience, under **Section** 11.4, below.
- 11.2.4 If the unpaid balance of the Contract Price exceeds costs of finishing the Work, including compensation for expenses made necessary thereby, and other damages and costs incurred by the Owner in finishing the Work and not expressly waived, such excess shall be paid to the Contractor. If such costs and damages exceed the unpaid balance, the Contractor shall pay the difference to the Owner.

11.3 Suspension by the Owner for Convenience

- **11.3.1** The Owner may, without cause, order the Contractor in writing to suspend, delay or interrupt the Work in whole or in part for such period of time as the Owner may determine.
- **11.3.2** The Contract Price and Contract Time shall be adjusted for increases in the cost and time caused by suspension, delay or interruption as described in **Paragraph 11.3.1**. Adjustment of the Contract Price shall include profit. No adjustment shall be made to the extent:
 - 11.3.2.1 that performance is, was or would have been so suspended, delayed or interrupted by another cause for which the Contractor is responsible; or
 - **11.3.2.2** that an equitable adjustment is made or denied under another provision of the Agreement.

11.4 Termination by the Owner for Convenience

- 11.4.1 The Owner may, at any time, terminate the Agreement for the Owner's convenience and without cause.
- **11.4.2** Upon receipt of written notice from the Owner of such termination for the Owner's convenience, the Contractor shall
 - 11.4.2.1 Cease operations as directed by the Owner in the notice;
 - **11.4.2.2** Take actions necessary, or that the Owner may direct, for the protection and preservation of the Work; and
 - **11.4.2.3** Except for Work directed to be performed prior to the effective date of termination stated in the notice, terminate all existing subcontracts and purchase orders and enter into no further subcontracts and purchase orders.

11.4.3 Upon Owner's termination for convenience, costs of the Work executed, including reasonable overhead and profit, incurred to and including the date of termination, will be due and payable to Contractor in accordance with the Agreement.

ARTICLE 12 MISCELLANEOUS PROVISIONS:

12.1 Interest and Late Payments. Owner's payment for goods and services shall be governed by Chapter 2251 of the Texas Government Code. Interest charges for any overdue payments shall be paid by Owner 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 Owner's fiscal year in which the payment becomes due. The said rate in effect on September 1 shall be equal to the sum of one percent (1%); and (2) the prime rate published in the Wall Street Journal on the first day of July of the preceding fiscal year that does not fall on a Saturday or Sunday.

In the event that an error appears in an invoice/application for payment submitted by Contractor, Owner shall notify Contractor of the error not later than the twenty first (21st) day after the date Owner receives the invoice/application for payment. If the error is resolved in favor of Contractor, Contractor shall be entitled to receive interest on the unpaid balance of the invoice/application for payment submitted by Contractor beginning on the date that the payment for the invoice/application for payment became overdue. If the error is resolved in favor of the Owner, Contractor shall submit a corrected invoice/application for payment that must be paid in accordance within the time set forth above. The unpaid balance accrues interest as provided by Chapter 2251 of the Texas Government Code if the corrected invoice/application for payment is not paid by the appropriate date.

- **12.2 Audits.** Contractor agrees that Owner 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 Contractor which are directly pertinent to the services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. Contractor agrees that Owner shall have access during normal working hours to all necessary Contractor facilities and shall be provided adequate and appropriate work space in order to conduct audits in compliance with the provisions of this section. Owner shall give Contractor reasonable advance notice of intended audits.
- **12.3 Assignment.** This Agreement is a personal service contract for the services of Contractor, and Contractor's interest in this Agreement, duties hereunder and/or fees due hereunder may not be assigned or delegated to a third party.
- **12.4 Governing Law and Venue.** This Agreement and all of the rights and obligations of the parties and all of the terms and conditions shall be construed, interpreted and applied in accordance with and governed by and enforced under the laws of the State of Texas without reference to its conflicts of law provisions. Williamson County where the Project is located shall be the sole place

of venue for any legal action arising from or related to this Agreement or the Project in which the Owner is a party.

- **12.5 Binding Effect.** This Agreement shall be binding upon and inure to the benefit of the parties and their respective permitted assigns and successors.
- **12.6 Notices.** All notices, consents, approvals, demands, requests or other communications relied on by the parties shall be in writing. Written notice shall be deemed to have been given when delivered in person to the designated representative of the Contractor or Owner for whom it is intended; or sent by U. S. Mail to the last known business address of the designated representative; or transmitted by fax machine to the last known business fax number of the designated representative. Mail notices are deemed effective upon receipt or on the third business day after the date of mailing, whichever is sooner. Fax notices are deemed effective the next business day after faxing.
- **12.7 Severability.** Should any term or provision of this Agreement be held invalid or unenforceable in any respect, the remaining terms and provisions shall not be affected and this Agreement shall be construed as if the invalid or unenforceable term or provision had never been included.
- 12.8 Relationship of the Parties. Contractor shall be an independent contractor under this agreement and shall assume all of the rights, obligations, liabilities, applicable to it as such independent contractor hereunder and any provisions in this agreement which may appear to give Owner the right to direct Contractor as to details of doing the Work herein covered or to exercise a measure of control over the Work shall be deemed to mean that Contractor shall follow the desires of Owner in the results of the Work only. Owner shall not retain or have the right to control the Contractor's means, methods or details pertaining to the Contractor's performance of the Work described herein, nor shall Owner have the power to direct the order in which Contractor's Work is performed under this agreement. Owner and Contractor hereby agree and declare that Contractor is an Independent Contractor and as such meets the qualifications of an Independent Contractor under Texas Worker's Compensation Act, Texas Labor Code, Section 406.141, that the Contractor is not an employee of Owner for purposes of this Agreement, and that the Contractor and its employees, agents and sub-subcontractors shall not be entitled to worker's compensation coverage or any other type of insurance coverage held by Owner.
- **12.9 Force Majeure.** If the party obligated to perform is prevented from performance by an act of war, order of legal authority, act of God, or other unavoidable cause not attributable to the fault or negligence of said party, the other party shall grant such party relief from the performance of this Agreement. The burden of proof for the need of such relief shall rest upon the party obligated to perform. To obtain release based on force majeure, the party obligated to perform shall file a written request with the other party.
- **12.10** No Waiver of Sovereign Immunity. Nothing herein shall be construed as a waiver of sovereign immunity by Williamson County.
- **12.11** Current Revenues. Under Texas law, a contract with a governmental entity that contains a claim against future revenues is void; therefore, each party paying for the performance of

governmental functions or services must make those payments from current revenues available to the paying party.

- 12.12 Compliance with Laws. Contractor shall comply with all federal, state, and local laws, statutes, ordinances, rules and regulations, and the orders and decrees of any courts or administrative bodies or tribunals in any matter affecting the performance of this Agreement, including, without limitation, Worker's Compensation laws, minimum and maximum salary and wage statutes and regulations, licensing laws and regulations. When required, Contractor shall furnish the County with certification of compliance with said laws, statutes, ordinances, rules, regulations, orders, and decrees above specified.
- **12.13 Entire Agreement & Incorporated Documents; Conflicting Terms.** 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.

The following documents shall comprise the Contract Documents:

- 1. This Agreement between County and Contractor;
- 2. Exhibit "A" Plans and Specifications;
- 3. Addenda issued prior to the Effective Date of this Agreement;
- **4.** Cooperative Contract BuyBoard #728-24; and
- **5.** All Change Orders and any other Modifications issued after the Effective Date of this Agreement.

In the event of a dispute or conflict relating to the terms and conditions of the Contract Documents, applicable documents will be referred to for the purpose of clarification, conflict resolution or for additional detail in the following order of precedence:

- 1. This Agreement between County and Contractor;
- 2. Exhibit "A" Plans and Specifications;
- **3.** Addenda issued prior to the Effective Date of this Agreement;
- 4. Cooperative Contract BuyBoard #728-24; and
- **5.** All Change Orders and any other Modifications issued after the Effective Date of this Agreement.

BY SIGNING BELOW, the Parties have executed and bound themselves to this Agreement to be effective as of the date of the last party's execution hereof.

WILLIAMSON COUNTY, TEXAS, a political subdivision of the state of Texas By: By: Printed Name: Title: Date: By: By: DocuSigned by: John E. Castro Printed Name: October 4, 2024 20:50 CD	OWNER:	CONTRACTOR:
By:		Falkenberg Construction Co., Inc.
Printed Name:	By:	ALCTO.
Title: Title: President October 4, 2024 20:50 CD	Printed Name:	
	Title:	Title: President
	Date:	October 4, 2024 20:50 CDT

EXHIBIT A

DRAWINGS, PLANS AND SPECIFICATIONS

Location of Work: 355 Texas Avenue Round Rock, TX

Scope of Work Includes:

Mill and overlay the parking lot located at 355 Texas Ave, Round Rock, TX (Approx. 4,215 SY)

Roto-Mill existing asphalt, clean and haul off site

Inspect existing subgrade and compact

If the subgrade is deemed unsuitable to pave on we will remove existing subgrade

Tack coat will be applied to subgrade to create bond

TXDOT Type D Asphalt will be placed by a self-propelled paving machine at ~2-3" depth and rolled and compacted

Striping

Layout and stripe to existing configuration or provide site plans

Re-stripe to include: Parking Stalls; Handicap Stencils; ADA Hash-Out; Crosswalks;

Directional Arrows

Sign Install

Provide and install (4) new ADA signs Remove and Replace wheel stops

Daily cleaning Final clean



WILLIAMSON COUNTY FACILITIES MINIMUM DESIGN SPECIFICATIONS

DIVISION	ITEM	DESCRIPTION
GENERAL		
021321212	ADA	Meets all current ADA Standards.
	CODE COMPLIANCE	Meets Wilco Adoped Codes
	TRAINING	Provide training for specialty systems/items
STRUCTURAL	113	Treviae training for specially systems
	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

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WILLIAMSON COUNTY FACILITIES MINIMUM DESIGN SPECIFICATIONS

FIRE PROTECTION		
TIMETROTECTION	FIRE ALARM	Existing Buildings with Simplex - use Simplex products
	TINE ALAMY	New Buildings or Exist Buildings without Simplex - use Silent Night (non propietary 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 manufucturer.
		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	
ACCESS CONTROL	PLAINS	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.
	DOOK HANDWANE	Lockset/Handle Finishes should be brushed stainless (brushed nickel)
		No Piano Hinges on Doors
IT		Key boxes & specefic key box for elevator(s)
	DHCP COMPLAINT	Dynamic Host Client Protocol compliant controllers for all devices connected to Wilso IT systems
INTERIORS	DHCP COMPLAINT	Dynamic Host Client Protocol compliant controllers for all devices connected to Wilco IT systems
INTERIORS	SOUND BATTS	Install cound batting at office and mosting room walls and soilings regardless of the quantity or type of building envelope insulation or dock insulation
	PAINT	Install sound batting at office and meeting room walls and ceilings regardless of the quantity or type of building envelope insulation or deck insulation.
		Use only wilco standard colors and materials, DO NOT color-match
	CEILINGS	Sound deadening Accoustical Tile, not light weight foam type.
	DECEDOONA DA DELETIONIC	Label ceiling grid for concealed equipment locations including all electrical disconnects, water valves, HVAC equipment etc.
	RESTROOM PARTITIONS	No laminate surfaces allowed
DOOFC	RESTROOM MIRRORS	Frameless type. DO NOT butt to counter or backsplash below.
ROOFS	NA/ALIKNA/AN/ NAATC	
	WALKWAY MATS	Fully-adhered walkway mats from roof access points to mechanical maintnenance access location for roof top units.
BAAINITENIANICE	EQUIPMENT LIFTS	Provide cranes in accessible locations to lift repair equipment where rooftop equipment is installed (meet OSHA & ANSI standards)
MAINTENANCE	EACH ITIES OF OCET	All buildings about displayed a resistance as a locativity stance and for such these as to use an experience and a still a till.
	FACILITIES CLOSET	All buildings should include a maintenance closet with storage space for such items as touch-up paint, spare lamps, spare ceiling tile,
	LANITORIAL CLOSET	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.
LANDCCADING		Double roll S.S. toilet paper dispensers, multi-fold towel dispensers, hand dryers provided by Wilco contract provider
LANDSCAPING	DI ANT CELECTION	He cally law year wative and adoptive plants Corell trust areas. Overdesize for an destrice traffic
	PLANT SELECTION	Use only low water native and adaptive plants. Small turf areas. Overdesign for pedestrian traffic.
	IRRIGATION CONTROLS	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.
WARELIGHT / CO.	ACE / CHOPS	No shade trees to interfere with signage, lighting or utilities.
WAREHOUSE / GAR	KAGE / SHOPS	Dutiding orientation should be such that the supplied door fee North and Couth to the Course of the Couth to the Course of the C
	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.
<u>.</u>	SAFETY/HEALTH	Hand wash sink, eyewash stations, water fountain, ice machine floor drain.

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CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

_				1011		
	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 count of business.	Certificate Number:				
	Falkenberg Construction Co., Inc.		2024-1222725			
	Grand Prairie, TX United States		Date Filed:			
2	Name of governmental entity or state agency that is a party to the	e contract for which the form is	10/03/2024			
	being filed. Williamson County Facilities Management		Date Acknowledged:			
	gonia					
3	Provide the identification number used by the governmental enti- description of the services, goods, or other property to be provided		the contract, and pro-	vide a		
	630.24 355 TEXAS AVE REPAVE & STRIPING					
4	Name of Interested Positiv	City State County (along of bursty	24 10 10 10	f interest		
	Name of Interested Party	City, State, Country (place of busine	Controlling	pplicable) Intermediary		
Ca	astro, John	Grand Prairie, TX United States	X	y		
Go	omez, Moses	Grand Prairie, TX United States	х			
Ar	nold, Chris	Grand Prairie, TX United States	х			
		3				
_						
5	Check only if there is NO Interested Party.					
6	UNSWORN DECLARATION					
	My name is John Castro, and my date of birth is					
	My address is					
I declare under penalty of perjury that the foregoing is true and correct.						
	Executed in					
		412.0				
	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.	CE	OFFICE USE ONLY CERTIFICATION OF FILING			
1	Name of business entity filing form, and the city, state and count	ry of the business entity's place		tificate Number:		
	of business. Falkenberg Construction Co., Inc.		202	24-1222725		
	Grand Prairie, TX United States		Date	e Filed:		
2	Name of governmental entity or state agency that is a party to th	e contract for which the form is	10/0	03/2024		
	being filed.		Dot	o Aaknowladaad.		
	Williamson County Facilities Management			e Acknowledged: 07/2024		
3	Provide the identification number used by the governmental enti	ty or state agency to track or ident	ify the	contract, and pro	vide a	
3	description of the services, goods, or other property to be provided	led under the contract.	,	μ.σ		
	630.24 355 TEXAS AVE REPAVE & STRIPING					
4				Nature o	f interest	
•	Name of Interested Party	City, State, Country (place of bus	iness)		oplicable)	
				Controlling	Intermediary	
Ca	astro, John	Grand Prairie, TX United State	nd Prairie, TX United States X			
G	omez, Moses	Grand Prairie, TX United State	s	Х		
Ar	nold, Chris	Grand Prairie, TX United State	S	Х		
					<u> </u>	
5	Check only if there is NO Interested Party.					
6	UNSWORN DECLARATION					
	My name is	, and my date	of birth	is		
	My address is					
	My address is	(city)	(state)	(zip code)	(country)	
	I declare under penalty of perjury that the foregoing is true and correct	t.				
	Executed inCounty	/ State ofon th	P	day of	20	
	ZACOGICA IIICOUNTY	, out or, on t	·	_uay or(month)	, 20 (year)	
		Signature of authorized agent of c (Declarant)	ontracti	ng business entity		

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

Brushy Creek Trail Extension Along Hairy Man Rd. - RVi - Supplemental Agreement #1

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

52.

Department: Facilities Management **Agenda Category:** Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on a Supplemental Agreement No. 1 to the Agreement for Design and Engineering Services between Williamson County and RVE, Inc. dba RVI Planning + Landscape Architecture being dated effective August 5, 2020, First Amended and Restated Agreement, dated 8/31/2023, and Amendment No. 1 to First Amended and Restated Agreement, dated 4/23/2024 related to Brushy Creek Trail Extension Along Hairy Man Rd.

Background

This Supplemental Agreement No. 1 to the Agreement for Design & Engineering Services is made to compensate the firm for the additional services of adding alternative construction documents pertaining to Brushy Creek Trail Extension Along Hairy Man Rd.

Missing Custom Expenditures Program, please contact Destiny Software

Fiscal Impact

From/To Acct No. Description	nt
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Attachments

BCRT-Hairy Man Rd

Form Review

Inbox Reviewed By Date

Hal Hawes Hal Hawes 10/03/2024 03:39 PM County Judge Exec Asst. Becky Pruitt 10/07/2024 03:42 PM

Form Started By: Christy Matoska Started On: 10/03/2024 11:54 AM Final Approval Date: 10/07/2024



SUPPLEMENTAL AGREEMENT NO. #1 TO AGREEMENT FOR PLANNING, DESIGN & ENGINEERING SERVICES

PROJECT: Brushy Creek Trail Extension Along Hairy Man Rd. ("Project")

PLANNER/ LANDSCAPE ARCHITECT/ ARCHITECT/

ENGINEER: RVE, Inc. dba RVI Planning + Landscape Architecture ("A/E")

Peter Dufrene, Associate Principal

1611 W. 5th St., Suite 175

Austin, TX 78703

COUNTY'S DESIGNATED

REPRESENTATIVE: Williamson County Parks Department

Director of Parks 219 Perry Mayfield Leander, Texas 78641

THIS SUPPLEMENTAL AGREEMENT NO. #1 to <u>Agreement for Planning, Design and Engineering Services</u>, effective as of the latest date of the signatories indicated at the conclusion of this document (the "Effective Date"), is made pursuant to the terms and conditions of said Agreement by and between **Williamson County**, a body corporate and politic under the laws of the State of Texas ("County") and A/E.

RECITALS

WHEREAS, County and A/E previously executed <u>Agreement for Planning</u>, <u>Design and Engineering Services</u> being dated effective <u>August 5th</u>, <u>2020</u> ("Agreement"), First Amended and Restated Agreement, dated 8/31/2023, and Amendment No. 1 to First Amended and Restated Agreement, dated 4/23/2024;

WHEREAS	5, County and	d A/E	: amended	d the Agr	reeme	ent pursuant	to a First A	Amende	ed and
Restated	Agreement	for F	Planning,	Design	and	Engineering	<u>Services</u>	being	dated
effective	_		("Agre	eement")	,			_	
VALLEDE A C		A	1- 00 -4 1	, م م م م		41 4	£ 41 1	4	

WHEREAS, pursuant to **Article 20** of the Agreement, the terms of the Agreement may be modified by a fully executed, written modification;

WHEREAS, County now wishes to **add alternative construction documents**; all of which would constitute Additional Services due to being outside the original scope of Basic Services; and,

WHEREAS, in accordance with **Article 7** of the Agreement, this Supplemental Agreement provides a description of the scope, compensation for, and schedule of Additional Services;

WHEREAS, it has become necessary to supplement, modify and amend the Agreement in accordance with the provisions thereof.

SUPPLEMENTAL AGREEMENT

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

ARTICLE 1 SCOPE OF ADDITIONAL SERVICES

A/E hereby agrees to provide the Additional Services detailed in **Attachment A – Scope of Additional Services**.

- 1. PHASE VI-VII FINAL DESIGN DEVELOPMENT 100%
- 2. PHASE VII REGULATORY REVIEW AND PERMITTING
- 3. PHASE VI-VII BRUSHY CREEK BRIDGE

ARTICLE 2 COMPENSATION FOR ADDITIONAL SERVICES

In accordance with the terms and conditions of the Agreement, County hereby agrees to pay A/E 117,380.) as detailed in Attachment B – Fee Schedule.

ARTICLE 3 TIME FOR PERFORMANCE OF ADDITIONAL SERVICES

A/E hereby agrees to provide the Additional Services detailed in **Attachment C – Production Schedule**.

ARTICLE 4 TERMS OF AGREEMENT & EXTENT OF SUPPLEMENTAL AGREEMENT

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

IN WITNESS WHEREOF, County has caused this Supplemental Agreement to be signed in its name by its duly authorized County Judge, or presiding officer of the Williamson County Commissioners Court in the absence of the County Judge, thereby binding the parties hereto, their successors, assigns and representatives for the faithful and full performance of the terms and provisions hereof. NO OFFICIAL, EMPLOYEE, AGENT, OR REPRESENTATIVE OF THE COUNTY HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND, TERMINATE OR MODIFY THIS AGREEMENT, EXCEPT PURSUANT TO SUCH EXPRESS AUTHORITY AS MAY BE GRANTED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT.

A/E:	COUNTY:				
RVE, Inc. dba RVI Planning +	Williamson County, Texas				
Landscape Architecture	·				
By:Signature	By: Signature				
Peter Dufrene, ASLA SITES AP					
Printed Name	Printed Name				
Associate Principal					
Title	Title				
Date Signed: October 3, 2024	Date Signed:				

EXHIBIT A

SCOPE OF BASIC SERVICES

THE FOLLOWING SCOPE OF SERVICES IS INTENDED TO BE CONSISTENT WITH THE AMENDED AGREEMENT. TO THE EXTENT THIS SCOPE OF SERVICES IS INCONSISTENT WITH THE AMENDED AGREEMENT, THE AMENDED AGREEMENT WILL SUPERSEDE THE SCOPE OF SERVICES AND WILL BE CONTROLLING.

In consideration of the Additional Fee provided in the Amended Agreement, A/E shall perform the following Additional Services, based on standard planning, landscape architectural, architectural, and engineering practices:

These services may include, but are not limited to as-built drawings, programming, architectural, structural, civil, mechanical, plumbing, electrical, hazardous materials, IT and security, landscape and irrigation, cost estimates and construction administration, master planning, facility condition assessment, forensic investigations, real estate evaluations, and specialized studies and analyses as agreed to by County and A/E.

GENERAL REQUIREMENTS

Design Criteria. A/E shall prepare all work in accordance with the latest version of applicable County's procedures, specifications, manuals, guidelines, standard drawings, and standard specifications. A/E shall prepare each Plans, Specifications, & Estimates (PS&E) package in a form suitable for letting through County's construction contract bidding and awarding process.

Right-of-Entry and Coordination. A/E shall notify County and secure permission to enter private property to perform any surveying, environmental, engineering or geotechnical activities needed off County property. In pursuance of County's policy with the general public, A/E shall not commit acts which would result in damages to private property, and A/E shall make every effort to comply with the wishes and address the concerns of affected private property owners. A/E shall contact each property owner prior to any entry onto the owner's property and shall request concurrence from County prior to each entry.

A/E shall notify County and coordinate with adjacent A/Es on all controls at project interfaces.

A/E shall prepare each exhibit necessary for approval by each utility, and other governmental or regulatory agency in compliance with the applicable format and guidelines required by each entity and as approved by County. A/E shall notify County in writing prior to beginning any services on any outside agency's exhibit.

Progress Reporting. A/E shall submit monthly (at a minimum) a progress status e-mail to County's Project Manager (PM) regardless of whether A/E is invoicing for that month.

A/E shall prepare and maintain a design and estimated construction schedule in a format reasonably acceptable to County during project phases prior to the Construction Administration Phase. A/E shall schedule milestone submittals per **Exhibit C – Production Schedule**.

Contractor shall prepare and maintain a construction schedule in Gantt chart format during the project Construction Administration Phase through the Close-out Phase.

Within **thirty (30) days** of completion of construction of the project, A/E shall deliver all electronic files in formats reasonably acceptable to County.

Final payment is contingent upon County's receipt and confirmation by County's PM that the electronic files function and are formatted in accordance with the Amended Agreement and all review comments are addressed.

A/E shall prepare a letter of transmittal to accompany each document submittal to County. At a minimum, the letter of transmittal must include County's project name, Amended Agreement and Work Authorization numbers, as well as facility name and address.

Coordination. A/E shall coordinate issues through County's PM. County will communicate, in writing, the resolution of issues and provide A/E direction through County's PM.

Level of Effort. A/E shall base the level of effort at each phase on the prior work developed in earlier phases without unnecessary repetition or re-study.

Quality Assurance (QA) and Quality Control (QC). A/E shall provide peer review at all levels. For each deliverable, A/E shall maintain evidence of A/E's internal review and mark-up of that deliverable as preparation for submittal. When internal mark-ups are requested by County in advance, County, at its sole discretion, may reject the deliverable should A/E fail to provide the evidence of internal mark-ups. A/E shall clearly label each document submitted for QA as an internal mark-up document.

A/E shall perform QA and QC on all consultant products (when applicable to the project) prior to delivery to County. If, during the course of reviewing a submittal, it becomes apparent to County that the submittal contains unreasonable errors, omissions, or inconsistencies, County may cease its review and immediately return the submittal for appropriate action by A/E.

A submittal returned to A/E for this reason is not a submittal for purposes of the submission schedule. Rejected submittals shall neither impact the overall deadline of the Project nor the review period allotted to County officials. A/E shall provide an updated schedule showing interim submission date changes to make-up for any lost time. A/E shall not submit an invoice until County accepts the submittal as reasonably complete.

Organization of Plan Sheets. The PS&E package shall be complete and organized in a manner that is suitable for the bidding and awarding of a construction contract.

Naming of Electronic Project Files and Organization of Design Project Folders. A/E shall use succinct and understandable file names including project name, document content, and date created (i.e. "Project_DOCUMENT_yyyy.mm.dd"). A/E shall maintain files in an organized folder structure that is readily understandable to outside users to facilitate communication and minimize complications in project close-out.

Referenced Documents. County standardized design and procedure documents are provided for public reference at the following web address:

https://www.wilcotx.gov/376/Facilities-Management

SCOPE OF WORK:

Brushy Creek Regional Trail
Hairy Man Rd. near Sea Ash Cir. in Round Rock, Tx to Sam Bass Rd. near Faith
Missionary Baptist Church in Round Rock, TX
Parks Department
P#551

Phases I-IV previously accomplished

Design services shall be conducted in phases as outlined herein. Phases may be combined to expedite design process when defined in **Exhibit C – Production Schedule**. Individual phases or groups of phases shall be authorized herein or by fully executed Supplemental Agreement.

Phase V - DESIGN DEVELOPMENT - 60% Plans, Specifications and Estimate

Upon County acceptance of previous phase, A/E shall proceed with the following services:

- A. Additive alternative construction documents.
- B. Provide any reports required by jurisdictions having review authority.
- C. Consult freely with County concerning the principal phases of the work and immediately advise County of any unusual requirements or features not apparent during execution of the Schematic Design Phase.
- D. Develop plans and specifications, which indicate materials, construction methods and buildings systems. These building systems may include (but are not limited to) architectural, structural, civil, mechanical, plumbing, electrical, hazardous material remediation, landscaping and irrigation and site work.
- E. Prepare a Design Development level cost estimate in a form acceptable to County.
- F. Submit Plans, Specifications, and all other required documentation for Site Development Permit application for the project with the local jurisdiction having review authority. Notify County's PM of any required submittal fees to be paid by County.
- G. Provide deliverables in accordance with County's <u>Design Submittal Guidelines</u>.
- H. 1. PHASE VI-VII FINAL DESIGN DEVELOPMENT 100%
- I. 1.1.Additive Alternative Construction Documents
- J. 1.1.1.Move Additive Alternative design sheets to back of plan set.

- K. 1.1.2.Revise sheet labels for SW3P, Trail, Drainage on Base bid sheets and Additive alternative sheets.
- L. 1.1.3. Revise TCP narrative to clarify construction sequence of additive alternative.
- M. 1.2. Project Management
- N. 1.2.1.Coordinate split and all environmental requirements and labels on Additive alternative based on environmental findings and reports.
- O. 1.2.2. Coordinate with County on need and location of project split in order to ensure project letting dates are met.

P.

Phase VI – REGULATORY REVIEW AND PERMITTING

Upon County acceptance of previous phase, A/E shall proceed with the following services:

- A. When applicable, register as the Owner's Designated Agent for correspondence with jurisdictions having review authority.
- B. Participate in any Pre-submittal Meetings required by jurisdictions having review authority prior to Permit application submittal.
- C. Submit Plans, Specifications, and all other required documentation for development and construction permit applications with the jurisdiction having review authority. Notify County's PM of any required submittal fees to be paid by County.
- D. Submit Construction Documents and Specifications to the Registered Accessibility Specialist (RAS) approved by County for Architectural Barriers plan review.
- E. Receive and respond to permitting comments by the jurisdictions having review authority. If multiple review cycles are required, pay for any resubmittal fees required beyond initial fees paid by County.
- F. Revise plans, specifications, and construction cost estimate as necessary to conform to permitting, accessibility, and budget requirements without additional charge to County.
- G. Provide deliverables in accordance with County's Design Submittal Guidelines.
- 2. PHASE VII REGULATORY REVIEW AND PERMITTING
 - 2.1. Waters of the U.S. (Report Revisions)
 - 2.1.1. The previously contracted Waters of the US Delineation Report for the project (dated April 17, 2024) is 100% complete and sufficient for coverage of the project limits. However, this task represents the effort needed to create from the existing report one (1) new and separate Jurisdictional Determination report that encompasses only the portion of the project within the proposed PCN limits. This is necessary to support the permitting of the spring feature and stream crossing

separately from the rest of the project. US Army Corps of Engineers (USACE) guidelines will be followed in the preparation of this additional report.

2.2. Biological Evaluation Section 7 Formal Consultation

2.2.1. Informal consultation with USFWS under Section 7 of the Endangered Species Act (ESA) was previously scoped for the project and has not yet been completed. Since that time, the Jollyville Plateau Salamander presence and potential habitat for federally-listed mussel species within Brushy Creek has been confirmed. As a result, informal consultation with USFWS will no longer be sufficient. Formal Section 7 consultation, which was previously unanticipated, will be required for the portion of the project within the PCN limits. This task includes the additional effort necessary to support formal consultation activities. Additionally, this task includes support of potential USFWS consultation (non-Section 7) that could be necessary for the portion of the project outside the PCN limits if endangered species habitat or presence is identified.

Notes: If mitigation or additional plan revision is required resulting from Section 7 consultation, supplemental scope and fee to complete the USACE permitting process can be provided under a future additional services agreement.

2.3. Presence Absence Survey for Freshwater Mussels

- 2.3.1. On Monday June 3rd, the United States Fish and Wildlife Service (USFWS) listed six (6) species of freshwater mussels for protection under the Endangered Species Act, including a species which has potential to occur within Brushy Creek. Therefore, the presence/absence of freshwater mussels must now be determined to ensure Endangered Species Act compliance.
 - 1) An Aquatic Resource Relocation Plan (ARRP) will be prepared and must be submitted no less than four weeks before the beginning of the project. The ARRP includes a detailed explanation of proposed instream activities that will be reviewed by Texas Park and Wildlife Department (TPWD) to evaluate the risk to aquatic resources and must be approved prior to survey/construction activities, etc. The report is to follow the TPWD Guidelines for Aquatic Resource Relocation Plans for Fish and Shellfish, Including Freshwater Mussels. Application for Permit to Introduce Fish, Shellfish, or Aquatic Plants into Public Waters will also be submitted alongside the ARRP.
 - 2) Presence/absence surveys for freshwater mussels to be conducted according to current United States Fish and Wildlife Service (USFWS) survey protocol between April and November, or whenever water temperatures are greater than or equal to 50°F (10°C). Surveys will be conducted according to the determined stream group-specific survey requirements. Any necessary relocation effort during the presence/absence survey will comply with the relocation methodology outlined in the current USFWS protocols.
 - a) The project occurs within a Group 5 Stream. Group 5 Streams are perennial streams where freshwater mussels are known to occur or have the potential to occur but where federally or state\listed freshwater mussels have not been observed/confirmed.

3) A presence/absence report is to be prepared documenting the project location and justification, completed survey methods, results, and discussion must be submitted to the USFWS for review and acceptance within 30 days. The report is to follow the Freshwater Mussel Survey Report Checklist found in Appendix D of the USFWS survey protocols.

4) Notes:

- a) In the event that a federally listed species is observed during the presence/absence survey:
 - All work must immediately cease and USFWS must be contacted.
 Then a survey must be completed by a permitted 10(a)1(A) mussel surveyor. If a Section 10(a)(1)(A) permit is not held internally, an outside contractor will need to be sourced and additional services may be required.
 - Additional scope and fee will be required for ultimate relocation and clearance prior to commencement of construction activities.
- b) In-stream survey outside the approved temperature and calendar conditions will require prior authorization from USFWS.
- c) Surveys should be conducted at base flow or low flow conditions.
 - If survey must be conducted above base flow, a variance must be approved by the USFWS.
- d) Should a survey site be deemed unsafe, or a portion of the recommended survey area is deemed unsafe, approval is required from the USFWS prior to any deviations from the survey protocol methodologies.

2.4. Cultural Resources Survey and Reporting

- 2.4.1. The existing scope includes a single Antiquities Permit from THC and additional effort for Section 106 of the National Historic Preservation Act (NHPA). A research design was completed (100%) under the original scope but was revised multiple times due to unanticipated and un-scoped design changes. Furthermore, the project design and permitting approach has changed again since the last research design update. This task includes the additional effort necessary to update the existing research design, split the project into two (2) Antiquities Permits as required for activities on land owned by counties, cities, and other political subdivisions of the State, and to conduct associated agency coordination. The two (2) Antiquities Permits will be acquired as follows:
- 1) Acquisition of one (1) Antiquities Permit associated with the proposed PCN for the project as well as additional effort for Section 106 of the National Historic Preservation Act (NHPA) required by a NWP issued through the United States Army Corps of Engineers (USACE).

- 2) Acquisition of one (1) Antiquities Permit associated with the remainder of the project for outside the PCN limits.
- 3) Notes:
 - a) This task includes effort for response to comments from USACE and Texas Historical Commission (THC).
 - b) Design changes that require changes to the survey and/or report, including changes to the depth or location of excavations, are not covered under this scope and fee and would require a supplemental work authorization.
- 2.5. Environmental Project Management and Coordination
 - 2.5.1. This item represents an allowance for time not specifically required for design purposes:
 - 1) Preparation of exhibits for permitting and coordination with regulatory agencies.
 - 2) Coordinate project team to meet schedule and deliverables.
 - 3) Attend project coordination meetings. The proposal allows four (4) hours of meetings.
- 2.6. Texas Rapid Assessment Method Stream Evaluation and Mitigation Alternatives
 - 2.6.1. This task includes conducting a comprehensive stream evaluation using the Texas Rapid Assessment Method (TXRAM) to assess the ecological condition and functional capacity of the stream within the project area. This task would be relevant in the scenario where permanent impacts to Waters of the U.S.
 - 1) Perform an on-site evaluation of the stream using the TXRAM protocol. This will involve assessing various ecological and physical parameters such as hydrology, geomorphology, vegetation, and habitat quality. Document the stream's current condition, noting any signs of degradation, erosion, or other impacts.
 - 2) Utilize the TXRAM scoring system to evaluate the stream's functional capacity based on the collected data. Analyze the results to determine the stream's overall ecological condition, identifying any areas of concern or opportunities for enhancement, and determining the appropriate mitigation activities for stream impacts.
 - 2.6.2. Additionally, this task includes a due-diligence investigation to evaluate potential mitigation alternatives to include coordination with mitigation banks for the purpose of ascertaining credit availability and requesting mitigation quotes.
 - 1) Notes:
 - a) Direct compensatory mitigation costs may be required for impacts to Waters of the U.S. that exceed the Nationwide Permit 14 USACE notification threshold of

- 0.1-acre. However, such compensatory mitigation costs are not included in this task. As of 8/27/2024, Waters of the U.S. mitigation costs cannot be accurately estimated due to absence of existing TXRAM results and unknown cost and availability of mitigation credits.
- b) The estimated timeframe for completing the TXRAM assessment and mitigation due diligence is 4 weeks after NTP for this task. Upon completion, information related to the estimated compensatory mitigation options, costs and credit availability can be provided.

3. PHASE VI-VII – BRUSHY CREEK BRIDGE

- 3.1. Prepare Plan and Profile bridge layout sheet with column, bent, deck, and side slope protection design detailed for construction. Includes quantity and cost calculations. Bridge will be designed to clear the Ordinary High Water Mark; but will not clear any other design storms. This service includes scour mitigation design.
- 3.2. Prepare modifications (as necessary) of existing TxDOT Bridge Standards to accommodate bridge design, including bridge calculations. Provide additional non-modified standards required to complete construction plans for bridge.

3.2.1. Notes

- 1) A 3D model is not included with this design service.
- 2) Design will utilize the previous brushy Creek Geotech that indicates the columns shall be bored 5' into the rock depth. A new Geotechnical Report is not anticipated to be required.
- 3) This fee utilizes the remaining \$2,475 of Pape Dawson's 90% and Final design fee for the low water crossing culvert design and is in addition to that effort.

Phase VII - CONSTRUCTION DOCUMENTS - 100% Plans, Specifications, and Estimate

Upon County acceptance of previous phase, A/E shall proceed with the following services:

- A. Prepare complete plans, specifications and engineering calculations (<u>without</u> professional seals) setting forth in detail the work required for the architectural, structural, civil, mechanical, plumbing, electrical, landscaping and irrigation, and site work.
- B. Consult freely with County concerning the principal phases of the work immediately advise County of any unusual requirements or features not apparent during execution of the Schematic Design and Design Development Phases.
- C. Prepare a detailed cost estimate of the project on a form acceptable to County.

- D. Prepare a construction schedule with a Gantt chart or other County approved format which lists the anticipated major activities required to complete the project.
- E. Complete the PS&E for the entire Project and its component parts. The Project detailed cost estimate shall not exceed the project construction budget as approved in writing by County.
- F. Provide deliverables in accordance with County's Design Submittal Guidelines.

Phase VIII - CONSTRUCTION CONTRACT BIDDING, AWARD, AND EXECUTION

Upon County acceptance of previous phase, A/E shall proceed with the following services:

- A. Participate in a Pre-bid Meeting, answer RFI's from Contractors and suppliers, and prepare addenda items as required.
- B. Provide deliverables in accordance with County's <u>Design Submittal Guidelines</u>.

Phase IX - CONSTRUCTION ADMINISTRATION - Project Observation and Reviews:

Upon County acceptance of previous phase, A/E shall perform the following services:

- A. Provide general administration and be County's representative during the construction of the project. Advise, consult, and issue County's instructions to Contractor in writing with copies furnished to all parties. Prepare change orders and supplementary drawings.
- B. Review and submit copies of each shop drawing and submittal of materials and equipment to County.
- C. Conduct site visits with personnel technically qualified by education and experience to competently observe relevant aspects of construction. Make necessary observations to determine if workmanship and quality of materials generally conform to the plans and specifications, and that provisions of the contract are complied with.
- D. Reject work performed by Contractor which does not meet the requirements of the Construction Documents; and, order removal and replacement of such work.
- E. Review progress estimates of work performed and invoiced by Contractor. Within one (1) week of receipt, submit written reviews to County.
- F. Coordinate Texas Accessibility Standards (TAS) Inspection to be concurrent with Substantial Completion Inspection.
- G. Accompany County on Substantial Completion walk-through with appropriate staff and affiliates. Prepare a punch list of items needing correction. After Contractor has performed the required corrections, notify County in writing that the contract has been performed in general conformance with the plans and specifications and is ready for Final Inspection.

H. Provide deliverables in accordance with County's <u>Design Submittal Guidelines</u>.

Phase X – PROJECT CLOSE-OUT – Final Inspection and Document Review:

Upon County acceptance of previous phase, A/E shall perform the following services:

- A. Accompany County on Final Inspection to determine if construction has been completed in general accordance with the Contract Documents.
- B. Review warranties, guarantees, bonds, equipment operating instructions, and similar deliverables to verify receipt, and general conformance to requirements of the Contract.
- C. After determining that the general requirements of the Plans and Specifications have been met, certify and approve Contractor's Final Application for Payment.
- D. Upon completion of construction and prior to the request for final payment, make changes in the original REVIT or model CAD files of the Project to show changes made and noted by Contractor of the work and final location of the mechanical service lines and outlets including outside utilities. Develop project Record Construction Drawings and Specifications.
- E. Provide deliverables in accordance with County's <u>Design Submittal Guidelines</u>.

EXHIBIT B

FEE SCHEDULE

Phases I-IV previously accomplished and billed	for: \$	405,886	100%
This schedule indicates new fees by Phase of the Additional Fee:	\$	117,380	100%
400/	\$	21,600	
18% RVI 82% Pape Dawson	\$ \$	95,780	
r ape Dawson	•	,	
Phase I - DATA COLLECTION, INVENTORY, AND ANALYSIS	\$	-	0%
RVI	\$	-	
Pape Dawson	\$	-	
Phase II - PRELIM TRAIL ROUTE PLAN AND ENGAGEMENT	\$	_	0%
RVI	\$	-	
Pape Dawson	\$	-	
Phase III - TRAIL ROUTE PLAN AND PRELIM DESIGN REPORT	\$	-	0%
RVI	\$	-	
Pape Dawson	\$	-	
Phase IV - SCHEMATIC DESIGN (30%)	\$	_	0%
RVI	\$	-	
Pape Dawson	\$	-	
Phase V - DESIGN DEVELOPMENT (60%)	\$	24,530	21%
RVI	\$	5,200	
Pape Dawson	\$	19,330	
Phase VI - REGULATORY REVIEW AND PERMITTING	\$	56,730	48%

RVI	\$ 7,900	
Pape Dawson	\$ 48,830	
Phase VII - CONSTRUCTION DOCUMENTS (100%)	\$ 36,120	31%
RVI	\$ 8,500	
Pape Dawson	\$ 27,620	
Phase VIII - BIDDING, AWARD, AND EXECUTION	\$ -	0%
RVI	\$ -	
Pape Dawson	\$ -	
Phase IX - CONSTRUCTION ADMINISTRATION	\$ -	0%
RVI	\$ -	
Pape Dawson	\$ -	
Phase X - PROJECT CLOSE-OUT	\$ -	0%
RVI	\$ -	
Pape Dawson	\$ -	

EXHIBIT C

PRODUCTION SCHEDULE

A/E agrees to complete the professional design services called for in **Exhibit A** of this Supplemental Agreement within <u>ninety (90) calendar days</u> from the date of this Supplemental 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.

Supplemental Agreement Execution Date	10/15/24
Phases I-IV previously accomplished during the following dates:	8/2020 -

Phase I - DATA COLLECTION, INVENTORY, AND ANALYSIS	
Notice to Proceed	01/01/00
Base Map, Inventory, and Analysis deliverables	01/31/00
County written authorization to proceed to next phase	02/21/00
Phase II - PRELIM TRAIL ROUTE PLAN AND ENGAGEMENT	
Alignment Plan with Public Comment deliverables	03/22/00
County written authorization to proceed to next phase	04/12/00
Phase III - TRAIL ROUTE PLAN AND PRELIM DESIGN REPORT	
Preliminary Design Report deliverables	05/12/00
County written authorization to proceed to next phase	06/02/00
Phase IV - SCHEMATIC DESIGN	
30% Plans, Specifications and Estimate deliverables	07/02/00
County written authorization to proceed to next phase	07/23/00

Phase V - DESIGN DEVELOPMENT

60% Plans, Specifications and Estimate deliverables

10/15/24

County written authorization to proceed to next phase	10/25/24
Phase VI - REGULATORY REVIEW AND PERMITTING	
Sealed Plans and Specifications and Estimate deliverables to County	11/01/24
Plans submittal to TDLR and Permit application submittal to City	11/08/24
Site Development and Construction Permits received from City	11/25/24
Phase VII - CONSTRUCTION DOCUMENTS	
Complete Plans, Specifications and Estimate deliverables	12/02/24
County written authorization to proceed to next phase	01/15/24
Phase VIII - BIDDING, AWARD, AND EXECUTION	
Permitted Plans and Specifications and Estimate deliverables to County	01/22/24
County advertises project for Bid	01/30/24
Contract Award	02/29/24
Phase IX - CONSTRUCTION ADMINISTRATION	
Contractor Notice to Proceed	03/07/24
Construction Substantial Completion	03/07/25
Construction Substantial Completion	
Phase X - PROJECT CLOSE-OUT	
Record Documents deliverables	04/06/25
All services shall be complete on, or before:	01/13/25

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

Berry Springs Park (P559) Waterline Easement

Submitted For: Dale Butler

Department: Facilities Management **Agenda Category:** Regular Agenda Items

Information

53.

Submitted By: Christy Matoska, Facilities Managemen

Agenda Item

Discuss, consider and take appropriate action on a Utility Easement between Williamson County and City of Georgetown for water service in relation to Berry Springs Park Improvements (P559).

Background

The easement is to allow water service connection to be provided and in compliance with the Certificate of Convenience and Necessity No. 12369, under the Public Utility Commission of Texas.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Berry Springs Park P559 - Water Line Easement

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/08/2024 03:24 PM

Form Started By: Christy Matoska Started On: 10/03/2024 04:25 PM Final Approval Date: 10/08/2024

WATER LINE EASEMENT

STATE OF TEXAS	8 8	KNOW ALL BY THESE PRESENTS:		
COUNTY OF WILLIAMSON	§	KNOW MEE DI THESE TRESENTS.	BENTS.	
	_	ment (this "Agreement") is made on the	day of	
		Texas, between County of Williamson,		
•		exas, whose address is 710 Main Street, Su		
Georgetown, Texas 78626 (herein	after re	ferred to as "Grantor"), and the City of Georg	getown, a	
Texas home-rule municipal corpo	oration,	whose address is P.O. Box 409 Georgetow	n, Texas	
78627, ATTN: Georgetown City S	ecretar	y (herein referred to as "Grantee").		

1. For the good and valuable consideration described in Paragraph 2 below, Grantor hereby GRANTS, SELLS and CONVEYS to Grantee, its successors and assigns, an EXCLUSIVE easement and right-of-way (the "Easement") for the placement, construction, operation, repair, maintenance, replacement, upgrade, rebuilding, relocation and/or removal of a water line and related facilities (collectively, the "Facilities") on, over, under, and across the following described property of the Grantor, to wit:

Being all that certain tract, piece or parcel of land lying and being situated in the County of Williamson, State of Texas, being more particularly described by metes and bounds in **Exhibit A** and by diagram in **Exhibit B** attached hereto and made a part hereof for all purposes (the "Easement Area").

- 2. The Easement and the rights and privileges herein conveyed, are granted for and in consideration of the sum of One and No/100 Dollars (\$1.00) and other good and valuable consideration to Grantor in hand paid by Grantee, the receipt and sufficiency of which is hereby acknowledged and confessed.
- 3. The Easement, with its rights and privileges, shall be used only for the purpose of placing, constructing, operating, repairing, maintaining, rebuilding, replacing, upgrading, relocating, and/or removing the Facilities. The Easement additionally includes the following rights: (1) the right to change the size of the Facilities; (2) the right to relocate the Facilities within the Easement Area; and (3) the right to remove from the Easement Area all trees and parts thereof, or other obstructions, which endanger or may interfere with the efficiency and maintenance of the Facilities.
- 4. The duration of the Easement is perpetual.
- 5. Grantor and Grantor's heirs, personal representatives, successors, and assigns are and shall be bound to WARRANT and FOREVER DEFEND the Easement and the rights conveyed in this Agreement to Grantee and Grantee's successors and assigns, against every person lawfully claiming or to claim all or any part thereof.

- 6. The Easement, and the rights and privileges granted by this Agreement, are EXCLUSIVE to Grantee, and Grantee's successors and assigns, and Grantor covenants that Grantor shall not convey any other easement, license, or conflicting right to use in any manner, the area (or any portion thereof) covered by this grant.
- 7. This Agreement contains the entire agreement between the parties relating to its subject matter. Any oral representations or modifications concerning this Agreement shall be of no force and effect. Any subsequent amendment or modification must be in writing and agreed to by all parties.
- 8. The terms of this Agreement shall be binding upon Grantor, and Grantor's heirs, personal representatives, successors, and assigns; shall bind and inure to the benefit of the Grantee and any successors or assigns of Grantee; and shall be deemed to be a covenant running with the land.

IN WITNESS WHEREOF, Grantor and Grantee have caused this instrument to be executed on the dates set forth herein.

	GRANTOR:
	COUNTY OF WILLIAMSON, TEXAS, a political subdivision of the State of Texas
	By: Name: Bill Gravell, Jr. Title: Williamson County Judge
STATE OF	
This instrument was acknowledge	ed before me on this the day of, County Judge of the County of Williamson, Texas, a s, on behalf of said County.
	Notary Public, State of Texas

	GRANTEE:
	City of Georgetown, a Texas home-rule municipal corporation
	By:
STATE OF TEXAS COUNTY OF WILLIAMSON	§ § §
	ledged before me on this the day of, ager of the City of Georgetown, a Texas home-rule municipal ration.
	Notary Public, State of Texas
APPROVED AS TO FORM:	
Andrew Culpepper, Sr. Assistant Ci	ty Attorney
AFTER RECORDING, RETURN T City of Georgetown Attn: Real Estate Services	O GRANTEE:

P.O. Box 409

Georgetown, Texas 78627



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

EXHIBIT " A "

METES AND BOUNDS DESCRIPTION

BEING 0.0069 OF ONE ACRE (300 SQUARE FEET) OF LAND, SURVEYED BY LANDESIGN SERVICES, INC., SITUATED IN THE JOHN BERRY SURVEY, ABSTRACT NO. 51 IN WILLIAMSON COUNTY, TEXAS AND BEING A PORTION OF A CALLED 210.5140 ACRE TRACT OF LAND DESCRIBED AS TRACT II IN A DEED WITHOUT WARRANTY TO WILLIAMSON COUNTY, RECORDED IN DOCUMENT NO. 2011066293 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS (O.P.R.W.C.T.), AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a Calculated Point in the North line of said 210.5140 acre tract and the common South line of Lot 1, DRY BERRY SUBDIVISION, a subdivision of record in Cabinet K, Slide 263 of the Plat Records of Williamson County, Texas (P.R.W.C.T.), from which a 1/2-inch rebar found in the North line of said 210.5140 acre tract and the common South line of said Lot 1, bears South 68°43'17" West a distance of 47.76 feet;

THENCE North 68°43'17" East, with the North line of said 210.5140 acre tract and the common South line of said Lot 1, a distance of 20.00 feet to a Calculated Point, from which a 1/2-inch rebar found in the North line of said 210.5140 acre and for the Southeast corner of a called 0.64 of one acre acre tract of land described in a Warranty Deed to Chisholm Trail Special Utility District, recorded in Volume 2168, Page 44 of the Official Records of Williamson County, Texas (O.R.W.C.T.), and the common Southwest corner of a called 22.9218 acre tract of land described in a Warranty Deed to David Schwegmann and Katherine Schwegmann recorded in Document No. 2022100427 of said O.P.R.W.C.T., bears North 68°43'17" East a distance of 682.67 feet;

THENCE over and across said 210.5140 acre tract, the following three (3) courses and distance:

- 1. South 21°16'43" East, a distance of 15.00 feet to a Calculated Point;
- 2. South 68°43'17" West, a distance of 20.00 feet to a Calculated Point; and



3. North 21°16'43" West, a distance of 15.00 feet to the POINT OF BEGINNING and containing 0.0069 of one acre (300 Square Feet) of land, more or less

This project is referenced for all bearing and coordinate basis to the Texas State Plane Coordinate System, North American Datum of 1983 (NAD83 – 2011 Adjustment), Central Zone (4203).

Distances and areas shown hereon are surface values represented in U.S. Survey Feet based on a grid-to-surface combined adjustment factor of 1.00012.

This property description was prepared from an on-the-ground survey performed under my supervision and is accompanied by a separate plat of even date.

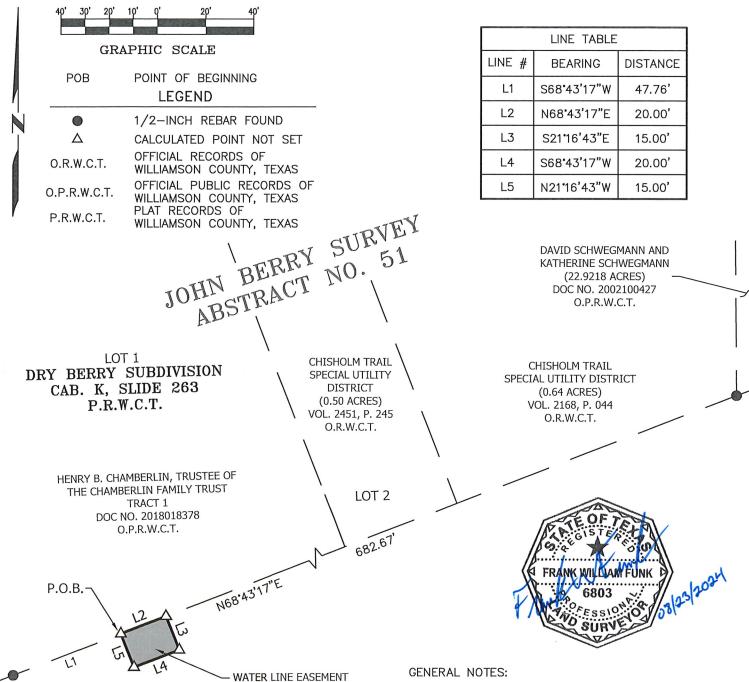
Frank W. Funk

Registered Professional Land Surveyor

State of Texas No. 6803

Job Number: 24-021

Attachments: K:\!2024\24021 - HLF Berry Springs Park\CAD\DWGs\HLF Berry Springs Park Water Line Esmt 1.00012SF.dwg



WILLIAMSON COUNTY TRACT II (210.5140 ACRES) DOC NO. 2011066293 O.P.R.W.C.T.

TECH: LTI

SHEET 03 of 03

THIS PROJECT IS REFERENCED FOR ALL BEARING AND COORDINATE BASIS TO THE TEXAS COORDINATE SYSTEM, NORTH AMERICAN DATUM OF 1983 (NAD83 - 2011 ADJUSTMENT), CENTRAL ZONE (4203).

DISTANCES AND AREAS SHOWN HEREON ARE SURFACE VALUES REPRESENTED IN U.S. SURVEY FEET BASED ON A ***GRID-TO-SURFACE*** COMBINED ADJUSTMENT FACTOR OF 1.00012

SOME FEATURES SHOWN HEREON MAY BE OUT OF SCALE FOR CLARITY.

JOB NUMBER: 24-021 DATE: 8/23/2024 PROJECT NAME: HLF BERRY SPRINGS PARK DRAWING NAME: HLF BERRY SPRINGS PARK WATER LINE ESM DRAWING FILE PATH: "K:\!2024\24021 - HLF BERRY SPRINGS PARK\CAD\DWGS\ METES AND BOUNDS FILE PATH "K:\!2024\24021 - HLF BERRY SPRINGS PARK\DESCRIPTIONS\ CHK BY: HAS

FIELDBOOKS N/A

PARTY CHIEF: N/A

0.007 OF ONE ACRE

(300 SQUARE FEET)

SCALE:1"= 40'

10090 W HIGHWAY 29, LIBERTY HILL, TEXAS 78642 TBPELS FIRM NO. 10001800 512-238-7901

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

Exposition Center - West Arena New (P635) -Parkhill_SA1

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

54.

Department: Facilities Management **Agenda Category:** Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on a Supplemental Agreement No. 1 to the Agreement for Design and Engineering Services between Williamson County and Parkhill, Smith & Cooper, Inc. being dated effective March 19th, 2024, Amendment No. 1 dated August 22nd, 2024 relating to the Exposition Center - West Arena - New.

Background

This Supplemental Agreement No. 1 to the Agreement for Design & Engineering Services is made to compensate the firm for the additional remaining services of planning, design and engineering for the Exposition Center - West Arena - New.

Missing Custom Expenditures Program, please contact Destiny Software

Fiscal Impact

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

Attachments

Expo West Arena New - P635 - Parkhill

Form Review

Inbox Reviewed By Date

 Hal Hawes
 Hal Hawes
 10/08/2024 02:26 PM

 County Judge Exec Asst.
 Becky Pruitt
 10/08/2024 03:28 PM

Form Started By: Christy Matoska Started On: 10/08/2024 11:38 AM

Final Approval Date: 10/08/2024



SUPPLEMENTAL AGREEMENT NO. 1 TO AGREEMENT FOR PLANNING, DESIGN & ENGINEERING SERVICES

PROJECT: 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, T 78758

COUNTY'S DESIGNATED

REPRESENTATIVE: Williamson County Parks Department

Director of Parks 219 Perry Mayfield Leander, Texas 78641

THIS SUPPLEMENTAL AGREEMENT NO. 1 to <u>Agreement for Planning, Design and Engineering Services</u>, effective as of the latest date of the signatories indicated at the conclusion of this document (the "Effective Date"), is made pursuant to the terms and conditions of said Agreement by and between **Williamson County**, a body corporate and politic under the laws of the State of Texas ("County") and A/E.

RECITALS

WHEREAS, County and A/E previously executed <u>Agreement for Planning</u>, <u>Design and Engineering Services</u> being dated effective <u>March 19th</u>, <u>2024</u> ("Agreement");

WHEREAS, pursuant to **Article 20** of the Agreement, the terms of the Agreement may be modified by a fully executed, written modification;

WHEREAS, County now wishes to have Parkhill, Smith & Cooper, Inc. provide the remaining phases of planning, design and engineering services for the Exposition Center – West Arena - New; all of which would constitute Additional Services due to being outside the original scope of Basic Services; and,

WHEREAS, in accordance with **Article 7** of the Agreement, this Supplemental Agreement provides a description of the scope, compensation for, and schedule of Additional Services;

WHEREAS, it has become necessary to supplement, modify and amend the Agreement in accordance with the provisions thereof.

SUPPLEMENTAL AGREEMENT

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

ARTICLE 1 SCOPE OF ADDITIONAL SERVICES

A/E hereby agrees to provide the Additional Services detailed in **Exhibit A – Scope of Additional Services** (referred to herein as "Additional Services").

ARTICLE 2 COMPENSATION FOR ADDITIONAL SERVICES

In accordance with the terms and conditions of the Agreement, County hereby agrees to pay A/E

Three Hundred Fifteen Thousand, Two Hundred Fifty-Six Dollars (\$315,256.)

as detailed in Attachment B – Fee Schedule.

ARTICLE 3 TIME FOR PERFORMANCE OF ADDITIONAL SERVICES

A/E hereby agrees to provide the Additional Services detailed in **Attachment C – Production Schedule**.

ARTICLE 4 TERMS OF AGREEMENT & EXTENT OF SUPPLEMENTAL AGREEMENT

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

IN WITNESS WHEREOF, County has caused this Supplemental Agreement to be signed in its name by its duly authorized County Judge, or presiding officer of the Williamson County Commissioners Court in the absence of the County Judge, thereby binding the parties hereto, their successors, assigns and representatives for the faithful and full performance of the terms and provisions hereof. NO OFFICIAL, EMPLOYEE, AGENT, OR REPRESENTATIVE OF THE COUNTY HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND, TERMINATE OR MODIFY THIS AGREEMENT, EXCEPT PURSUANT TO SUCH EXPRESS AUTHORITY AS MAY BE GRANTED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT.

10/8/2024 Expo – West Arena – New

A/E:	COUNTY:		
Parkhill, Smith & Cooper, Inc.	Williamson County, Texas		
By: Jamie Avodny (Oct 8, 2024 11:30 CDT) Signature Jamie Zavodny	By: Signature		
Printed Name	Printed Name		
Principal			
Title	Title		
Oct 8, 2024 Date Signed:	Date Signed:		

EXHIBIT B

FEE SCHEDULE

	Phases I-III previously accomplished and billed for:	\$ 94,608	
This s	chedule indicates fees by Phase of the Additional Fee:	\$ 315,256	100%
95%	Parkhill	\$ 299,644	
5%	Priefert	\$ 15,612	
Phase	IV - REGULATORY REVIEW AND PERMITS	\$ 87,493	28%
	Parkhill	\$ 87,493	
	Priefert	\$ -	
Phase	V - BIDDING, AWARD, AND EXECUTION	\$ 29,914	9%
	Parkhill	\$ 29,164	
	Priefert	\$ 750	
Phase	VI - CONSTRUCTION ADMINISTRATION	\$ 164,445	52%
	Parkhill	\$ 153,823	
	Priefert	\$ 10,622	
Phase	VII - PROJECT CLOSE-OUT	\$ 33,404	11%
	Parkhill	\$ 29,164	
	Priefert	\$ 4,240	

EXHIBIT C

PRODUCTION SCHEDULE

A/E agrees to complete the professional design services called for in Exhibit A of this Supplemental Agreement within **Two Hundred Seventy (270) calendar days** from the date of this Supplemental 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.

Supplemental Agreement Execution Date	10/15/24
[Phases I-III previously accomplished during the following dates:]	3/2024 - 7/2024
Phase IV - REGULATORY REVIEW AND PERMITS	
Sealed Plans and Specifications and Estimate deliverables to County	10/28/24
Plans submittal to TDLR and Permit application submittal to City	11/01/24
Construction Permits received from City	11/15/24
Phase V - BIDDING, AWARD, AND EXECUTION	
Permitted Plans and Specifications and Estimate deliverables to County	12/05/24
County advertises project for Bid	12/12/24
Contract Award	01/10/25
Phase VI - CONSTRUCTION ADMINISTRATION	
Contractor Notice to Proceed	01/17/25
Construction Substantial Completion	05/30/25
Phase VII - PROJECT CLOSE-OUT	
Record Documents deliverables	06/05/25
All services shall be complete on, or before:	07/12/25

EXHIBIT D

Williamson County Vendor Reimbursement Policy

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

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

1. Invoices and Affidavits

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

2. Travel Reimbursement

- 2.1 The County will only cover costs associated with travel for vendors outside a 45-mile radius from the Williamson County Courthouse, 710 Main Street, Georgetown, Texas 78626.
- 2.2 The County will only cover costs associated with travel as documented work for County. If a vendor is also doing business for another client, the travel costs must be split in proportion to the amount of work actually performed for the County and the other client. The only allowable travel expense will be for the specific days worked for Williamson County.
- 2.3 No advance payments will be made to vendor for travel expenditures. The travel expenditure may only be reimbursed after the expenditure/trip has already occurred and vendor has provided the Williamson County Auditor with all necessary and required backup.

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

3. Meals

- 3.1 Meal reimbursements are limited to a maximum of \$59.00 per day on overnight travel. On day travel (travel that does not require an overnight stay), meal reimbursements are limited to a maximum of \$25.00 per day. The travel must be outside the Williamson County Courthouse, 710 Main Street, Georgetown, Texas 78626 by a 45-mile radius.
- 3.2 Receipts are required on meal reimbursement amounts up to the maximum per day amount stated for overnight or day travel. If receipts are not presented, the vendor can request per diem (per diem limits refer to 3.2). However, a vendor cannot combine per diem and meal receipts. Only one method shall be allowed.
- 3.3 Meals are reimbursable only to vendors who do not have necessary personnel located within a 45-mile radius of the Williamson County Courthouse, 710 Main Street, Georgetown, Texas 78626, who are capable of carrying the vendor's obligations to the County. Meals will not be reimbursed to vendors who are located within a 45-mile radius of the Williamson County Courthouse.
- 3.4 County will not reimburse for alcoholic beverages.
- 3.5 Tips are reimbursable but must be reasonable to limitation of meal allowance
- 3.6 No meals purchased for entertainment purposes will be allowed.
- 3.7 Meal reimbursement must be substantiated with a hotel receipt.

4. Lodging

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

5. Airfare

- 5.1 The County will only reimburse up to a coach price fare for air travel.
- 5.2 The County will exclude any additional charges due to personal preference or personal convenience of the individual traveling (i.e. seat preference charges, airline upgrades, etc. will not be an allowable reimbursement)
- 5.3 Air travel expenses must be supported with receipt copy of an airline ticket or an itinerary with actual ticket price paid. If tickets are purchased through a website, vendor must submit a copy of the webpage showing the ticket price if no paper ticket was issued.
- 5.4 Cancellation and/or change flight fees may be reimbursed by the County but vendor must provide the Williamson County Auditor with documentation in writing from a County department head providing authorization for the change.
- 5.5 The County will not reimburse vendor for tickets purchased with frequent flyer miles.

6. Car Rental

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

7. Personal Car Usage

- 7.1 Personal vehicle usage will be reimbursed in an amount equal to the standard mileage rate allowed by the IRS.
- 7.2 Per code of Federal Regulations, Title 26, Subtitle A, Chapter 1, Subchapter B, Part IX, Section 274(d), all expense reimbursement requests must include the following:
 - 7.2.1.1 Date
 - 7.2.1.2 Destination
 - 7.2.1.3 Purpose

- 7.2.1.4 Name of traveler(s)
- 7.2.1.5 Correspondence that verifies business purpose of the expense
- 7.3 The mileage for a personal vehicle must document the date, location of travel to/from, number of miles traveled and purpose of trip.
- 7.4 Mileage will be reimbursed on the basis of the most commonly used route.
- 7.5 Reimbursement for mileage shall not exceed the cost of a round trip coach airfare.
- 7.6 Reimbursement for mileage shall be prohibited between place of residence and usual place of work.
- 7.7 Mileage should be calculated from employee's regular place of work or their residence, whichever is the shorter distance when traveling to a meeting or traveling to Williamson County, Texas for vendors who are located outside of the Williamson County Courthouse, 710 Main Street, Georgetown, Texas 78626 by at least a 45-mile radius.
- 7.8 When more than one person travels in same vehicle, only one person may claim mileage reimbursement.
- 7.9 Tolls, if reasonable, are reimbursable. Receipts are required for reimbursement. If a receipt is not obtainable, then written documentation of expense must be submitted for reimbursement (administrative fees on Tolls will not be reimbursed).
- 7.10 Parking fees, if reasonable are reimbursable for meetings and hotel stays. For vendors who contract with a third party for visitor parking at vendor's place of business, Williamson County will not reimburse a vendor based on a percentage of its contracted visitor parking fees. Rather, Williamson County will reimburse Vendor for visitor parking on an individual basis for each time a visitor uses Vendor's visitor parking. Receipts are required for reimbursement. If a receipt is not obtainable, then written documentation of expense must be submitted for reimbursement.
- 7.11 Operating and maintenance expenses as well as other personal expenses, such as parking tickets, traffic violations, and car repairs and collision damage are not reimbursable.

8. Other Expenses

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

9. Repayment of Non-reimbursable Expense.

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

10. Non-Reimbursable Expenses

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

- 10.1 Alcoholic beverages/tobacco products
- 10.2 Personal phone calls
- 10.3 Laundry service
- 10.4 Valet service (excludes hotel valet)
- 10.5 Movie rentals
- 10.6 Damage to personal items
- 10.7 Flowers/plants

- 10.8 Greeting cards
- 10.9 Fines and/or penalties
- 10.10 Entertainment, personal clothing, personal sundries and services
- 10.11 Transportation/mileage to places of entertainment or similar personal activities
- 10.12 Upgrades to airfare, hotel and/or car rental
- 10.13 Airport parking above the most affordable rate available
- 10.14 Excessive weight baggage fees or cost associated with more than two airline bags
- 10.15 Auto repairs
- 10.16 Babysitter fees, kennel costs, pet or house-sitting fees
- 10.17 Saunas, massages or exercise facilities
- 10.18 Credit card delinquency fees or service fees
- 10.19 Doctor bills, prescription and other medical services
- 10.20 Hand tools
- 10.21 Safety Equipment (hard hats, safety vests, etc.)
- 10.22 Office Supplies
- 10.23 Lifetime memberships to any association
- 10.24 Donations to other entities
- 10.25 Any items that could be construed as campaigning
- 10.26 Technology Fees
- 10.27 Sales tax on goods purchased
- 10.28 Any other expenses which Williamson County deems, in its sole discretion, to be inappropriate or unnecessary expenditures.

WILLIAMSON COUNTY FACILITIES MINIMUM DESIGN SPECIFICATIONS

DIVISION	IIEM	DESCRIPTION
	< 0 <	14 - +- 11 ANA C1 11
	ADA	Wieets 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	
		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 Iow 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

rev. 3/11/2024

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 propietary 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 manufucturer.
		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)
H		
	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	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	RAGE / 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. evewash stations, water fountain, ice machine floor drain.

rev. 3/11/2024

2 of 2

Meeting Date: 10/15/2024

Exposition Center - Water Storage Tank (P636)

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

55.

Department: Facilities Management **Agenda Category:** Regular Agenda Items

Information

Agenda Item

Receive and acknowledge approval of Change Order No. 2 from Aggieland Construction for the Expo - Water Storage Tank Project in the amount of \$7,785.00, which was approved by Williamson County Facilities Senior Project Manager, Angel Gomez pursuant to the Commissioners Court's prior delegation of change order approval authority pursuant to Loc. Gov't Code Sec. 262.031.

Background

This change order is for additional materials and labor for the water storage tank. Williamson County Facilities Senior Project Manager, Angel Gomez was delegated change order approval authority for this project on March 21st, 2023 by the Commissioners Court pursuant to Williamson County Facilities pursuant to Loc. Gov't Code Sec. 262.031. This item is to acknowledge such approval and record same into the minutes of the Commissioners Court.

Missing Custom Expenditures Program, please contact Destiny Software

Fiscal Impact

From/To Acct No. Description	Amount
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Attachments

Expo - Water Storage Tank

Form Review

Inbox Reviewed By Date

 Hal Hawes
 Hal Hawes
 10/10/2024 12:02 PM

 County Judge Exec Asst.
 Becky Pruitt
 10/10/2024 03:00 PM

Form Started By: Christy Matoska Started On: 10/10/2024 11:26 AM

Final Approval Date: 10/10/2024



CHANGE ORDER Expo - Water Storage Tank

CHANGE ORDER NO	: 02	NTP Date: 8/21/2024
DATE OF ISSUANCE	October 8 th , 2024	
Contractor:	Aggieland Construction	_
Architect/ Engineer:	N/A	_

EXPLANATION:

- 1.Add for additional concrete, including pour & finish to extend ramp to provide additional slope.
- 2.Add for labor to dig out existing materials, prep subgrade, including compaction, set forms & rebar, wreck forms.
- 3.Add for one (1) load of 1" Limestone rock for back fill around newly poured section and existing ramp.
- 4.Add for additional electrical required for pump house, including 120v receptacle for heat tape, switch & LED light fixture
- 5.Add for Equipment, Dumpster & Mobilization.

CONTRACT CHANGE:

1. Additional materials and labor

Original Contract Amount		\$ 153,392.00	
Net change by previously submitted Change	ge Orders		
Contract sum prior to this Change Order w	as	\$ <u>163,187.00</u>	
Contract Sum be increased / (decreased)	by this Change Order in the amount of	\$ 7,785.00	
The new Contract Sum including this Char	nge Order will be	<u>\$ 170,972.00</u>	
Percentage Increase of Change Orders ov (Not t	rer Original Contract Amount to Exceed 25% per state law)	11.46	%
The Contract Time will be changed by		0	days
The date of Substantial Completion as of t		12/13/2024	
RECOMMENDED BY:			
Kyle Maas	Kyle Maas	Oct 9, 2024	
Contractor's Printed Name	Signature	Date	



REVIEWED BY:

N/A	N/A	N/A
Architect/ Engineer Name	Signature	Date

ACCEPTED BY:

Angel Gomez
Owner's Representative

Oct 10, 2024

Signature

Date

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

Receive the October 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 October 2024 Construction Summary Report and PowerPoint Presentation

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

October 2024 Construction Summary Report October 2024 PowerPoint Presentation

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/10/2024 01:02 PM

Form Started By: Marie Walters
Final Approval Date: 10/10/2024

Started On: 10/10/2024 11:36 AM

56.



ROAD BOND PROGRAM

Construction Summary Report

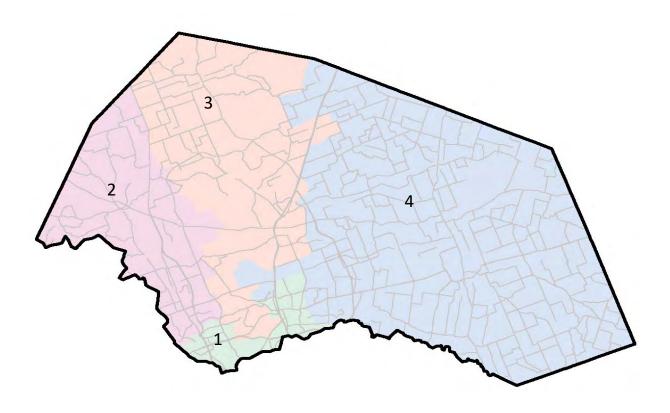
County Judge Bill Gravell, Jr.

Commissioners
Terry Cook
Cynthia Long
Valerie Covey
Russ Boles

September 2024

WWW.WILCOTX.GOV

Volume XXIX - Issue No.9



Presented By:



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WILLIAMSON COUNTY ROAD BOND PROGRAM

COMPLETED PROJECTS

CONSTRUCTION SUBSTANTIALLY COMPLETE/OPEN TO TRAFFIC - AS OF SEPTEMBER 2024

- 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 SEPTEMBER 2024

- 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 SEPTEMBER 2024

- 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 PI 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

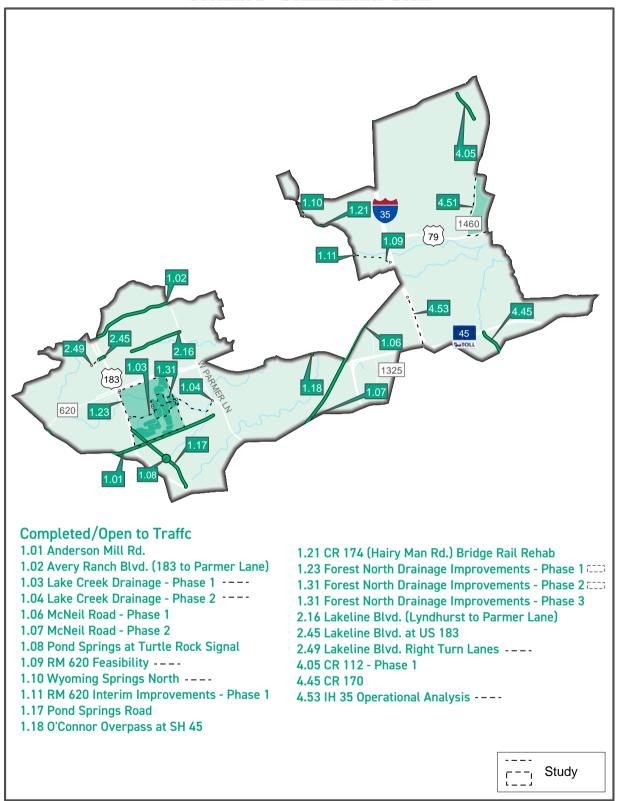
CONSTRUCTION SUBSTANTIALLY COMPLETE/OPEN TO TRAFFIC - AS OF SEPTEMBER 2024

- 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

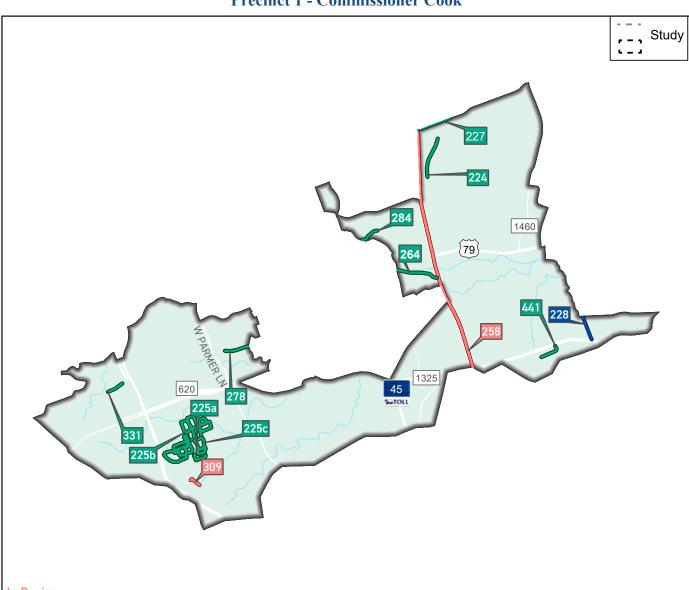
 Nov 2016
- County Road 110 South May 2018

- 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
- CR 366 Aug 2024
- CR 129 Sept 2024

2000/2006 Road Bond Program Projects Precinct 1 - Commissioner Cook



Precinct 1 - Commissioner Cook



In Design

- 258 IH 35 Corridor Operational Analysis (SH 45 to RM 1431)
- 309 Pond Springs Road Area Drainage Improvements

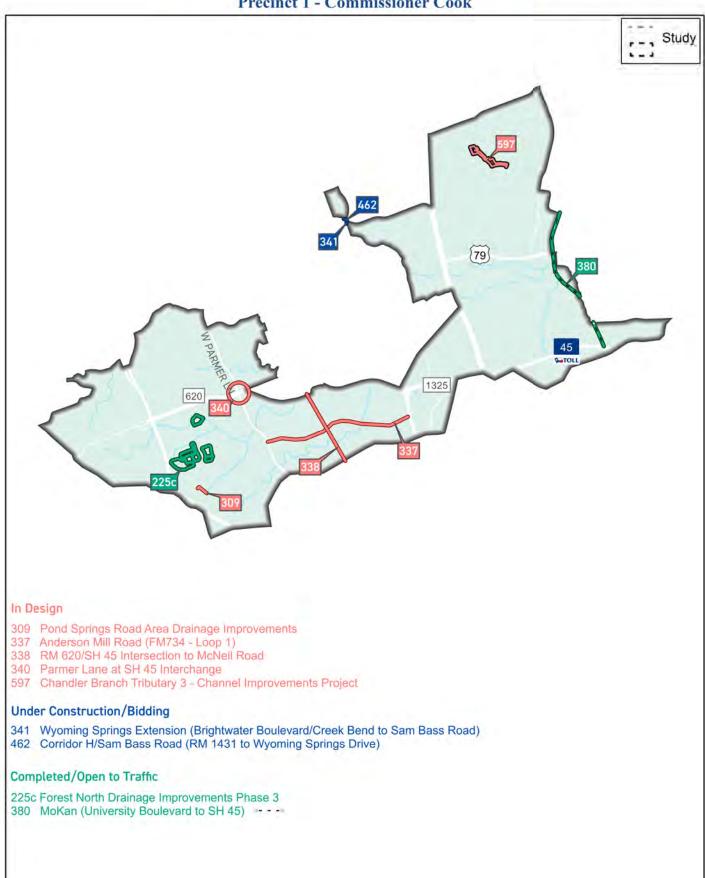
Under Construction/Bidding

228 Kenney Fort Blvd Segments 2 and 3 (Forest Creek Boulevard to SH 45)

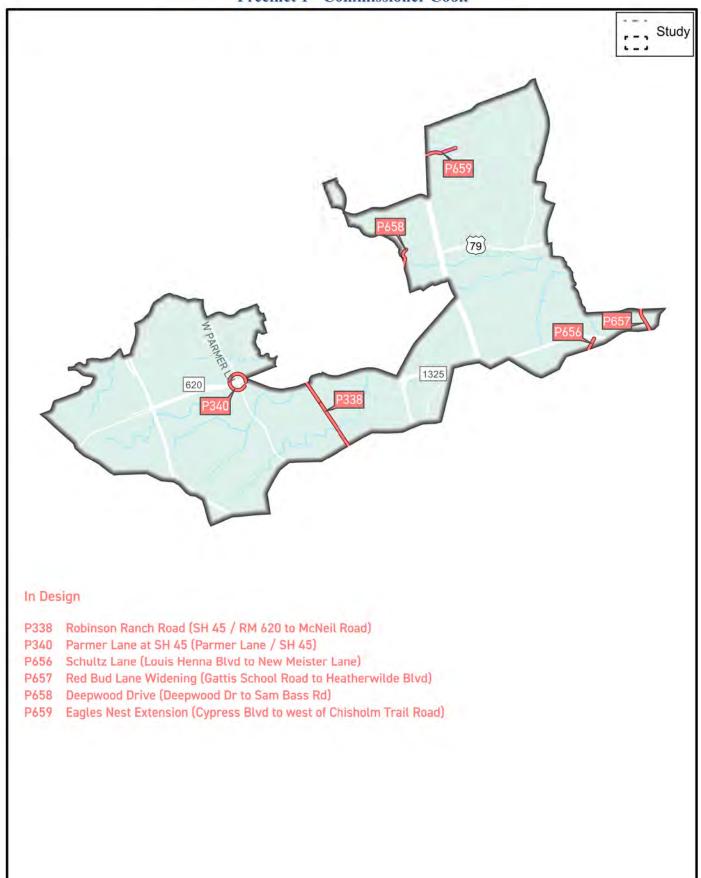
Completed/Open to Traffic

- 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)

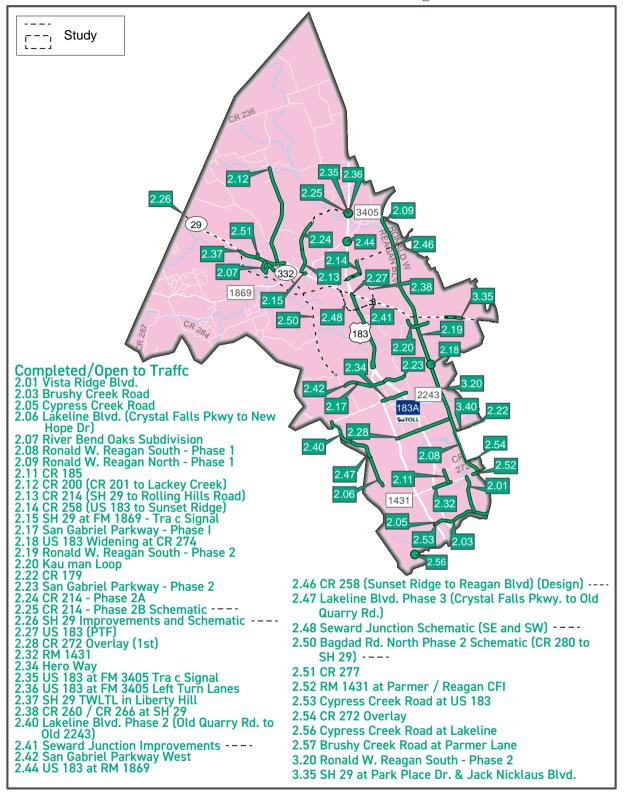
Precinct 1 - Commissioner Cook



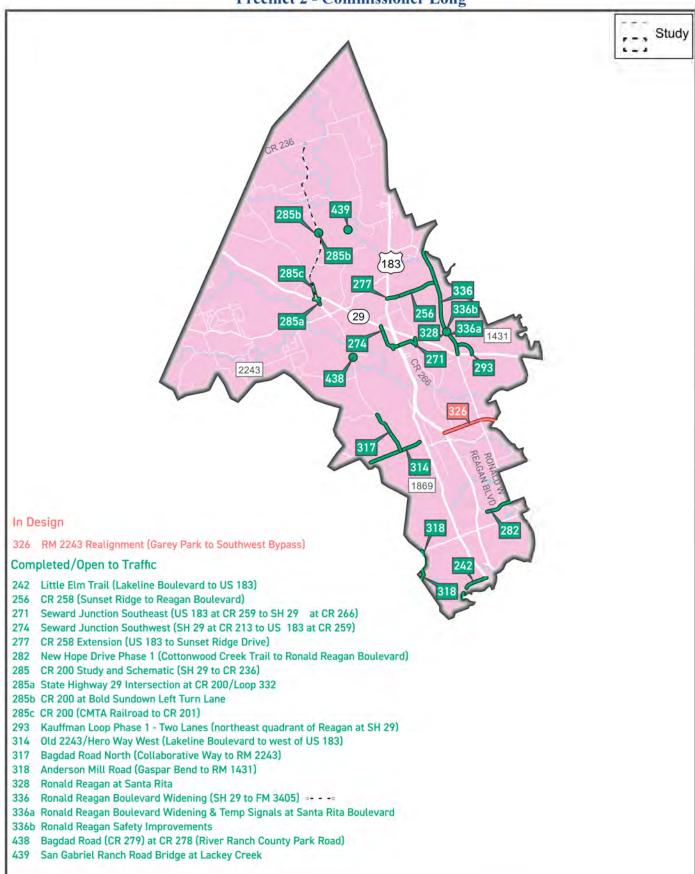
Precinct 1 - Commissioner Cook



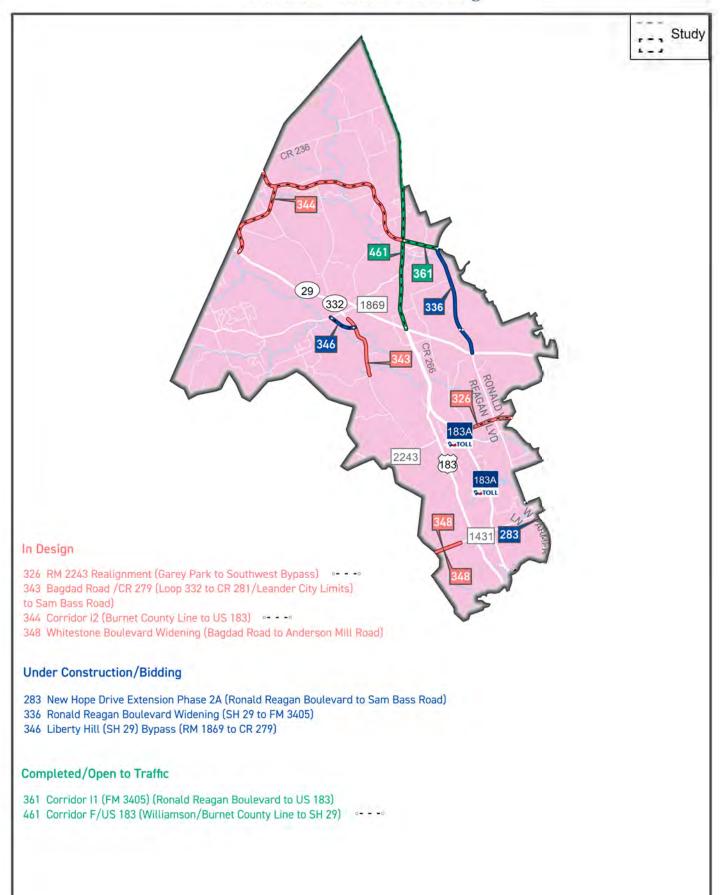
2000/2006 Road Bond Program Projects Precinct 2 - Commissioner Long



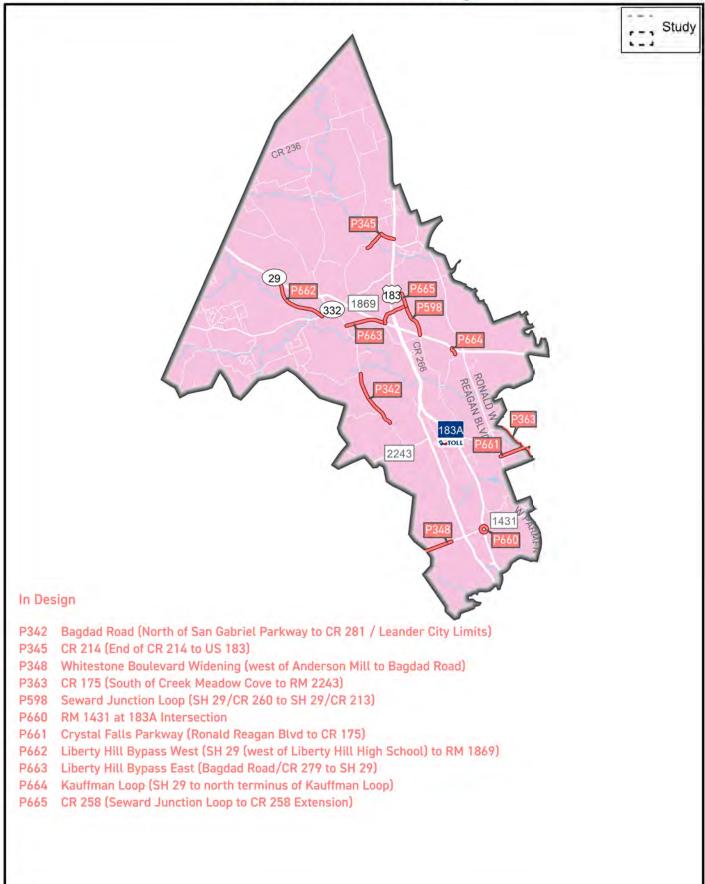
Precinct 2 - Commissioner Long



Precinct 2 - Commissioner Long



Precinct 2 - Commissioner Long



Project Name: CR 258 Extension

Project No.	22IFB141					O	riginal Contra	act Price =	\$5,836,754.36
Letting	Award	Notice To Proceed	Begin Work	Substantial Completion	Completion Certificate		Total Bid Days	<u>Days</u> <u>Added</u>	Total Days
9/14/2022	9/27/2022	11/28/2022	12/8/2022	12/14/2023			395	-29	366
Invoice	Beginning	Ending	Days	Current	Invoiced	Current	<u>Total</u>	<u>% (\$)</u>	% Time
Number 1	<u>Date</u> 11/1/2022	<u>Date</u> 11/30/2022	Charged 0	<u>Invoice</u> \$47,590.20	<u>Total</u> \$47,590.20	Retainage \$5,287.80	Retainage \$5,287.80	Used 1	Used 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
15	2/1/2024	7/31/2024	0	\$66,141.40	\$6,004,282.28	\$1,349.82	\$122,536.37	92	102
9/30/2024	Comments-	Project close or	ut in progress.						
Change Order 1	Number_		<u>Approved</u> 11/11/2022			Cost This CO \$ -			Total COs \$
•				k. This Change Or			•		ollectively referred

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.

 Change Order Number
 Approved
 Cost This CO
 Total COs

 02
 11/22/2022
 \$ 422,565.69
 \$ 422,565.69

 Change Order Number
 Approved
 Cost This CO
 Total COs

 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.

 Change Order Number
 Approved
 Cost This CO
 Total COs

 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.

 Change Order Number
 Approved
 Cost This CO
 Total COs

 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

^{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.





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



SEPTEMBER 2024 IN REVIEW

9/6/24: Chasco Constructors demolished the temporary widening on FM 1869 and began processing subgrade in the same area. Subcontractor Lone Star Paving shot prime between Tributary 2 bridge to the east end of Liberty Hill Bypass on the finished flexible base.

9/13/24: Chasco completed processing subgrade and began processing flexible base for the widening on FM 1869. The contractor continued to form and pour concrete riprap at various locations along Liberty Hill Bypass.

9/20/24: Chasco continued to form and pour concrete riprap at various locations along Liberty Hill Bypass. Chasco continued excavating and grading ditches on both sides of the FM 1869 widening.

9/27/24: Chasco Constructors completed processing flexible base for the northern widening on FM 1869. The contractor continued to form and pour concrete riprap throughout the project. Chasco began excavating along Bagdad Road.



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

Project No.	24IFB15	/ - J F					Original Cont	ract Price =	\$14,149,449.00
Letting	Award	Notice To Proceed	Begin Work	Substantial Completion	Completion Certificate		Total Bid Days	<u>Days</u> <u>Added</u>	Total Days
12/5/2023	12/12/2023	2/5/2024	2/15/2024				652		652
Invoice	Beginning	Ending	Days	Current	Invoiced	Current	Total	<u>% (\$)</u>	% Time
Number	Date	Date	Charged	Invoice	<u>Total</u>	Retainage	Retainage	Used	Used
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
6	7/1/2024	7/31/2024	31	\$456,995.73	\$5,701,585.31	\$50,777.30	\$633,509.48	44	26
7	8/1/2024	8/31/2024	31	\$637,428.14	\$6,339,013.45	-\$299,877.19	\$333,632.29	46	31

9/30/2024 Comments - Chasco Constructors continued forming and placing concrete riprap throughout the project. Subcontractor LoneStar placed Ty B HMA at the northern widening on FM 1869 and at Liberty Hill Bypass between Tributary 1 and 2. Chasco began excavating along Bagdad Road.

 Change Order Number
 Approved
 Cost This CO
 Total COs

 01
 4/17/2024
 \$ 29,260.00
 \$ 29,260.00

 Change Order Number
 Approved
 Cost This CO
 Total COs

 02
 6/24/2024
 \$ 21,500.00
 \$ 50,760.00

 Change Order Number
 Approved
 Cost This CO
 Total COs

 03
 7/3/2024
 \$ 229,702.00
 \$ 280,462.00

Adjusted Price = \$14,429,911.00

^{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.

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.

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.





Ronald Reagan Boulevard Widening (SH 29 to FM 3405)

Project Length: 5.217 Miles
Roadway Classification: Arterial

Project Schedule: September 2024 - Summer 2027

Estimated Construction Cost: \$52.2 Million



SEPTEMBER 2024 IN REVIEW

9/6/24: Chasco Constructors continued installing the City of Georgetown 24-inch water line on the on the west side of Ronald Reagan from Kaufman Loop to Santa Rita Boulevard.

9/13/24: Chasco continued excavation and embankment operations at Tributary 1 Bridge, Sowe's Branch Bridge, Tributary 2 Bridge, and the North Fork San Gabriel Relief Bridge. Subcontractor J Arbor continued installing silt fence and rock filter dams at various locations throughout project.

9/20/24: Chasco began roadway excavation and embankment between Tributary 1 Bridge and Sowe's Branch Bridge. Subcontractor Central Texas Road Boring began boring for the 24-inch City of Georgetown water line and casing under Santa Rita Boulevard.

9/27/24: Chasco Constructors continued excavating bore pits for the City of Georgetown water line. Chasco began placing steel cages and forms for the columns at Tributary 1 Bridge. Subcontractor Wylie Drilling continued drilling bridge drill shafts and placing steel cages at Sowe's Branch Bridge and Tributary 2 Bridge.





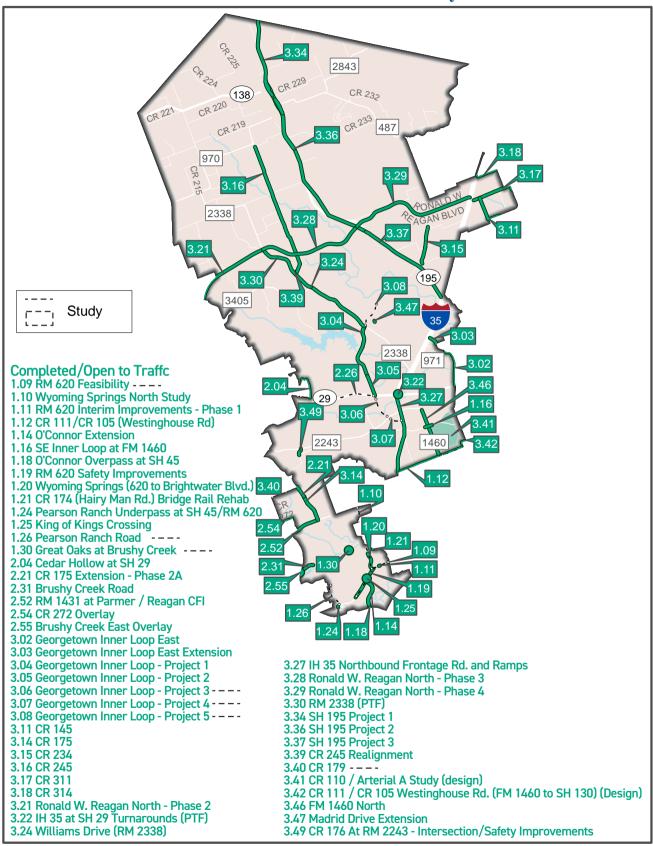
Design Engineer: STV
Contractor: Chasco Constructors
Construction Observation:
Joseph Jones, HNTB

Williamson County Road Bond Program

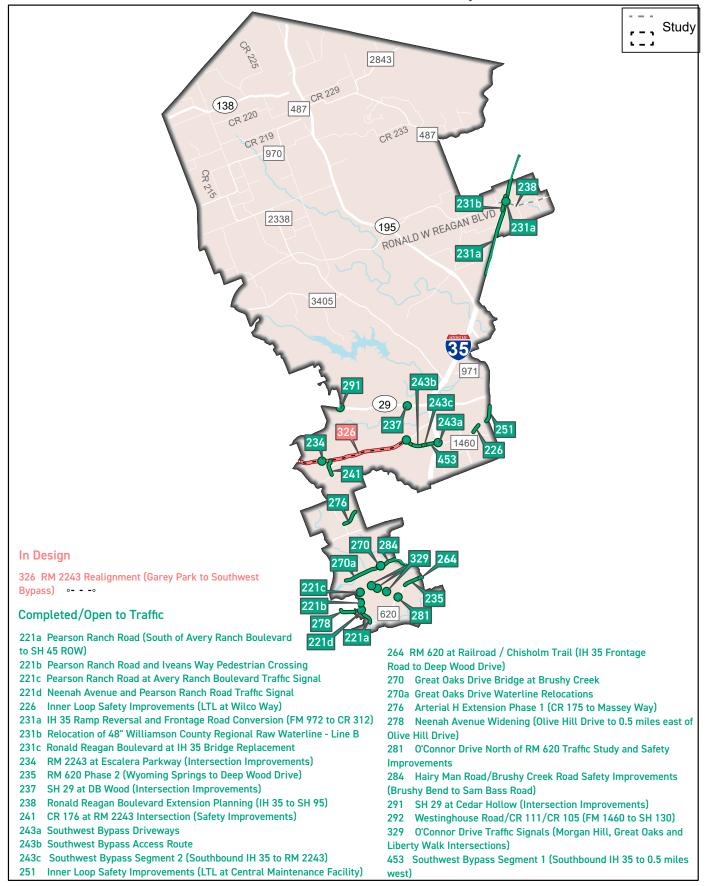
Ronald Reagan Boulevard Widening

Project No.	24IFB57						Original Cont	ract Price =	\$52,159,299.00
Letting	Award	Notice To Proceed	Begin Work	Substantial Completion	Completion Certificate		Total Bid Days	<u>Days</u> <u>Added</u>	Total Days
6/25/2024	7/16/2024	8/22/2024	9/3/2024				1035		1035
Invoice	Beginning	Ending	Days	Current	Invoiced	Current	Total	<u>% (\$)</u>	% Time
Number	Date	<u>Date</u>	Charged	Invoice	<u>Total</u>	Retainage	Retainage	Used	<u>Used</u>
1	8/23/2024	9/30/2024	28	\$2,029,611.47	\$2,029,611.47	\$225,512.39	\$225,512.39	4	3
9/30/2024	Comments	Contractor constanted drilling	tinued excava and placing co	ting and grading for	•	ond #2 next to S	Sowe's Branch Bri	dge. Subcontrac	
							Adju	sted Price =	\$52,159,299.00

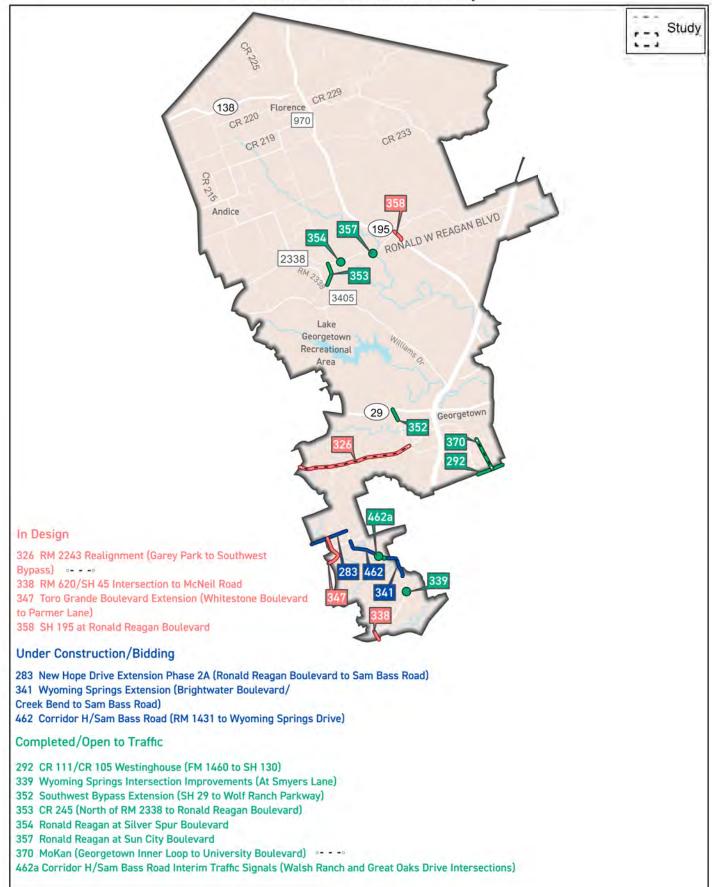
2000/2006 Road Bond Program Projects Precinct 3 - Commissioner Covey



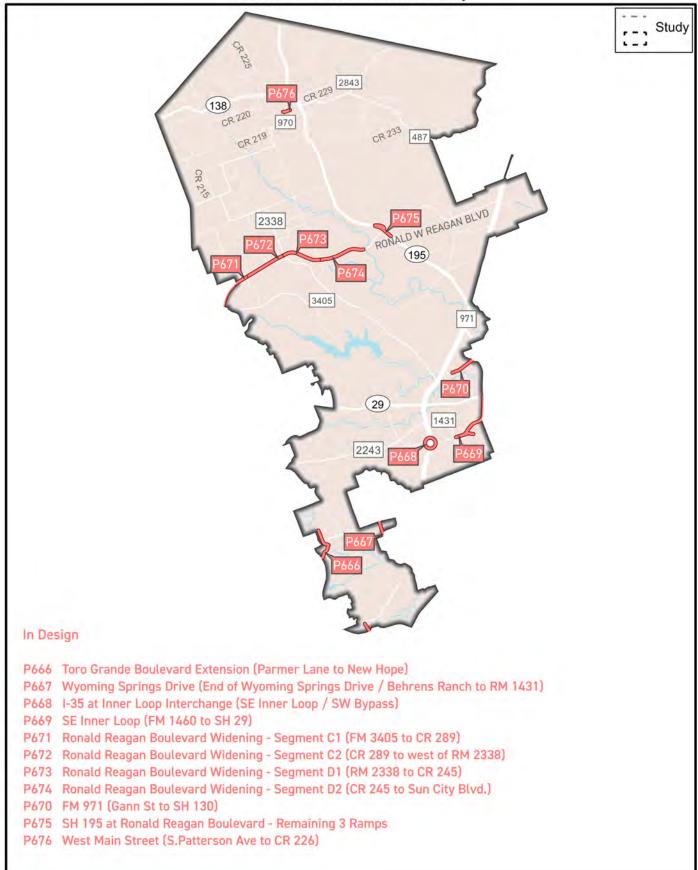
Precinct 3 - Commissioner Covey



Precinct 3 - Commissioner Covey



Precinct 3 - Commissioner Covey



Project Name: CR 111 Westinghouse Road

Project No. 22IFB39						'	Original Contra	act Price =	\$21,024,332.88
<u>Letting</u>	Award	Notice To Proceed	Begin Work	Substantial Completion	Completion Certificate		Total Bid Days	<u>Days</u> <u>Added</u>	<u>Total</u> <u>Days</u>
12/15/2021	1/11/2022	1/20/2022	1/30/2022	3/21/2024			700		700
Invoice	Beginning	Ending	Days	Current	Invoiced	Current	<u>Total</u>	<u>% (\$)</u>	% Time
Number	Date	Date	Charged	Invoice	<u>Total</u>	Retainage	Retainage	Used	Used
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

9/30/2024 Comments - Balancing Change Order and 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.

 Change Order Number
 Approved
 Cost This CO
 Total COs

 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.

 Change Order Number
 Approved
 Cost This CO
 Total COs

 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.

 Change Order Number
 Approved
 Cost This CO
 Total COs

 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.

 Change Order Number
 Approved
 Cost This CO
 Total COs

 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.

 Change Order Number
 Approved
 Cost This CO
 Total COs

 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.

 Change Order Number
 Approved
 Cost This CO
 Total COs

 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>

\$303,603.61

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.

1/9/2024

12

 Change Order Number
 Approved
 Cost This CO
 Total COs

 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

1,524,252.53

Project Name: CR 245 Reconstruction

Project No.		acconstruct					Original Cont	ract Price =	\$6,969,195.21
Letting	<u>Award</u>	Notice To Proceed	Begin Work	Substantial Completion	Completion Certificate		Total Bid Days	<u>Days</u> <u>Added</u>	<u>Total</u> <u>Days</u>
12/6/2022	12/13/2022	2/1/2023	2/10/2023	12/14/2023			423		423
Invoice Number 1 2 3 4 5 6 7 8 9 10 11	Beginning Date 2/10/2023 3/1/2023 4/1/2023 6/1/2023 6/1/2023 7/1/2023 8/1/2023 10/1/2023 11/1/2023 12/1/2023 2/1/2024	Ending Date 2/28/2023 3/31/2023 4/30/2023 5/31/2023 6/30/2023 7/31/2023 8/31/2023 11/30/2023 11/30/2023 11/30/2024 2/29/2024	Days Charged 19 31 30 31 30 31 30 31 30 31 30 41 40	Current Invoice \$143,464.59 \$355,908.11 \$378,182.90 \$541,611.28 \$438,431.06 \$1,157,295.20 \$1,149,398.96 \$601,990.01 \$97,202.52 \$544,037.17 \$128,644.67 \$231,946.39	Invoiced Total \$143,464.59 \$499,372.70 \$877,555.60 \$1,419,166.88 \$1,857,597.94 \$3,014,893.14 \$4,164,292.10 \$4,766,282.11 \$4,863,484.63 \$5,407,521.80 \$5,536,166.47 \$5,768,112.86	Current Retainage \$15,940.51 \$39,545.35 \$42,020.32 \$60,179.03 \$48,714.56 \$128,588.36 -\$115,814.86 \$31,683.68 \$5,115.92 \$28,633.54 \$6,770.77 -\$173,660.59	Total Retainage \$15,940.51 \$55,485.86 \$97,506.18 \$157,685.21 \$206,399.77 \$334,988.13 \$219,173.27 \$250,856.95 \$255,972.87 \$284,606.41 \$291,377.18 \$117,716.59	% (\$) Used 3 9 16 26 35 56 74 84 86 96 98 99	% Time Used 4 12 19 26 33 41 48 55 62 70 70 73
13 14 15 16	3/1/2024 4/1/2024 6/1/2024 8/1/2024	3/31/2024 5/31/2024 7/31/2024 8/31/2024	0 0 0 0	\$48,401.14 \$18,980.23 \$62,720.74 \$53,283.93	\$5,816,514.00 \$5,835,494.23 \$5,898,214.97 \$5,951,498.90	\$987.78 \$387.35 -\$59,513.79 -\$59,577.93	\$118,704.37 \$119,091.72 \$59,577.93 \$0.00	100 100 100 100	73 73 73 73 73
9/30/2024	Comments -	Close-out proce	ess under way						
Change Order N	<u>Number</u>		Approved 8/22/2023			Cost This CO 20,980.10			Total COs 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.

Change Order Number 02 Cost This CO Total COs Approved 8/22/2024 -1,038,676.43 -1,017,696.33

Adjusted Price = \$5,951,498.88

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.





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



SEPTEMBER 2024 IN REVIEW

9/6/24: Cash Construction continued installation of the BCMUD 12-inch water line between Great Oaks Drive and Walsh Ranch Boulevard. Cash prepared the subgrade and began placing flexible base between Walsh Ranch Boulevard and Tonkawa Trail.

9/13/24: Cash continued installation of the Round Rock 42-inch water line between Great Oaks Drive and Walsh Ranch Boulevard. Spectrum/Charter's contractor continued relocation work between Thousand Oaks and Walsh Drive.

9/20/24: Cash began prepping the subgrade for flexible base just east of Mayfield Drive. The contractor continued installing the storm sewer box culvert just east of Great Oaks Drive. AT&T's contractor continued relocation bore work at Great Oaks Drive.

9/27/24: Cash Construction began placing roadway embankment on both ends of the Dry Fork Creek bridge. Cash installed and connected the 6-inch Aqua water line near Wyoming Springs. The contractor poured the flowable fill over the sewer box culvert just east of Great Oaks Drive.





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

Letting	Award	Notice To Proceed	Begin Work	Substantial Completion	Completion Certificate		Total Bid Days	<u>Days</u> Added	<u>Total</u> Days
12/20/202	4 /4 2 /2 0 2 2			Completion	Commence			raded	
12/20/2022	1/13/2023	3/13/2023	3/23/2023				911		911
Invoice	Beginning	Ending	<u>Days</u>	Current	Invoiced	Current	<u>Total</u>	<u>% (\$)</u>	% Time
<u>Number</u>	Date	<u>Date</u>	Charged	Invoice	<u>Total</u>	Retainage	Retainage	Used	<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	30	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
16	7/1/2024	7/31/2024	31	\$1,590,446.20	\$11,619,902.45	\$176,716.24	\$1,291,100.27	38	54
17	8/1/2024	8/31/2024	31	\$2,563,173.18	\$14,183,075.63	\$284,797.02	\$1,575,897.29	46	57
9/30/2024	Comments	BCMUD treatm for flex base ju Ranger Excava Boulevard.Spec	nent plant yard st east of May tion continued ctrum/Charter ctor continued	d. Cash continued field Drive. Cash I hauling off road contractor contin	e BCMUD 12-inch d placing flex base to continued installing lway excavation exc nued relocation of the work at Great Oaks	petween Walsh Ra g storm sewer box cess material between heir facilities between	nch Blvd and Ton culverts east of C een Great Oaks D een Thousand Oal	kawa Trail. Tl Great Oaks Dr. rive and Walsl cs Drive and V	hey began placing Subcontractor h Ranch Valsh Drive.
Change Order N 01 1B: Design Erro		. Other. This Ch	Approved 6/27/2023 ange Order re	vises the earthwo		Cost This CO (2,394,078.12) IUD water line iter	ms and driveway ເ	quantities, per	Total COs \$ (2,394,078.12) 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.

Change Order Number

Approved

Cost This CO

Total COs

02 8/22/2023 \$ 5,250.00 \$ (2,388,828.12)

 $1B.\ Design\ Error\ or\ Omission.\ Other:\ This\ Change\ Order\ updates\ incorrect\ unit\ prices\ that\ were\ inadvertently\ used\ for\ two\ existing\ items\ in\ Change\ Order\ 1.$

 Change Order Number
 Approved
 Cost This CO
 Total COs

 03
 9/11/2024
 \$ 56,523.26
 \$ (2,332,304.86)

2E-Differing Site Conditions (unforeseeable) & 2I-Additional Safety Needs: This Change Order adds various items to the Contract to address differing site conditions for the City of Round Rock (CORR) water line work. The proposed CORR water line tie-in to the existing line at RM 1431 varied from what was shown in the plans, which required the removal of a concrete thrust block and installation of a different connection type. In addition, the removal of an existing water line near Wyoming Springs was necessary to install the proposed CORR water line. The CORR also requested blue tape to identify their water line and revised a gate valve, which required revised fabrication drawings. This Change Order also adds items to enhance the safety on the roadway.

 Change Order Number
 Approved
 Cost This CO
 Total COs

 04
 9/11/2024
 \$ 70,739.02
 \$ (2,261,565.84)

6. Untimely ROW/Utilities. 6B. Right-of-Way not clear (County resonponsible for ROW): This Change Order adds revised plans sheets and adjusts plan quantities for the proposed detention pond needed due to Parcel 60 acquisition not being finalized at the time of design. This Change Order also adds a new drainage item due to this redesign.

 Change Order Number
 Approved
 Cost This CO
 Total COs

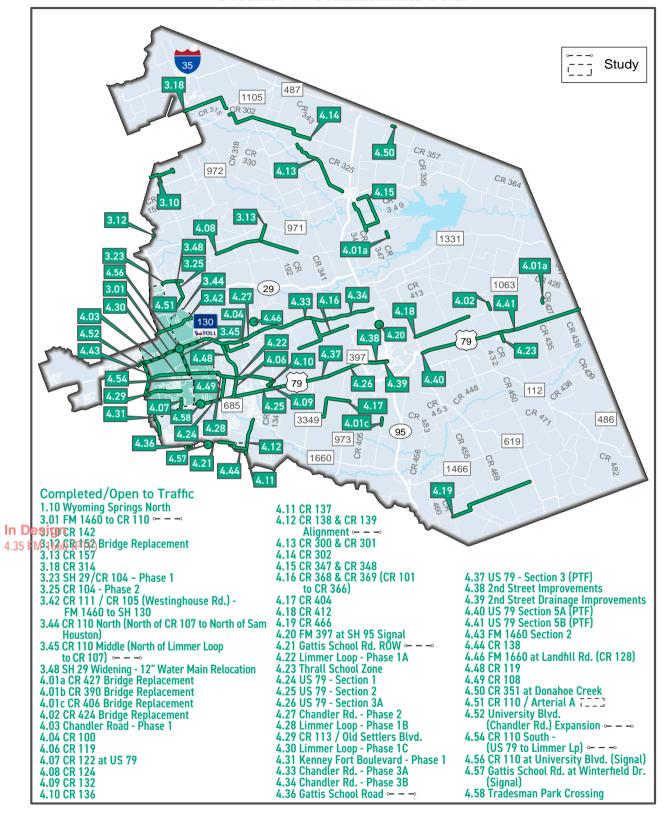
 05
 9/11/2024
 \$ 68,580.18
 \$ (2,192,985.66)

1A. Design Error or Omission. Incorrect PS&E. & 2G. Differing Site Conditions. Unadjusted utility (unforseeable): This Change Order adds items to compensate the contractor for field adjustments on the BCMUD water line alignment to solve conflicts with existing utilities within the BCMUD water plant and the realignment of the proposed water line at the SW corner of Sam Bass Rd and Tonkawa Trail to remain inside the Right-Of-Way limits. This Change Order also compensates the Contractor for installing additional water services requested by BCMUD and for repairing several leaks on the existing water line to maintain service to BCMUD customers.

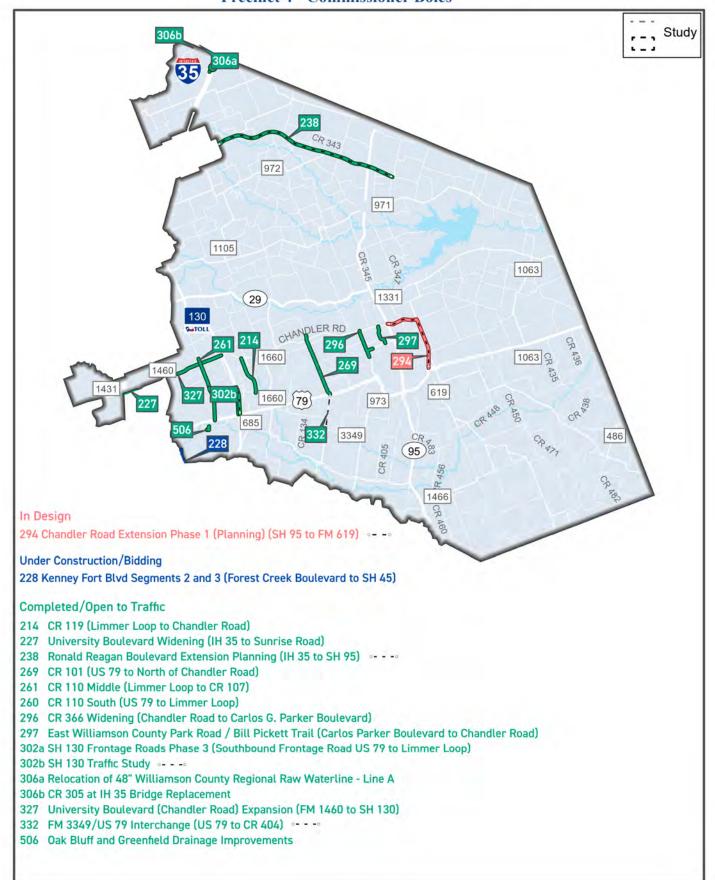
Adjusted Price = \$33,952,973.34

Original Contract Price = \$36,145,959.00

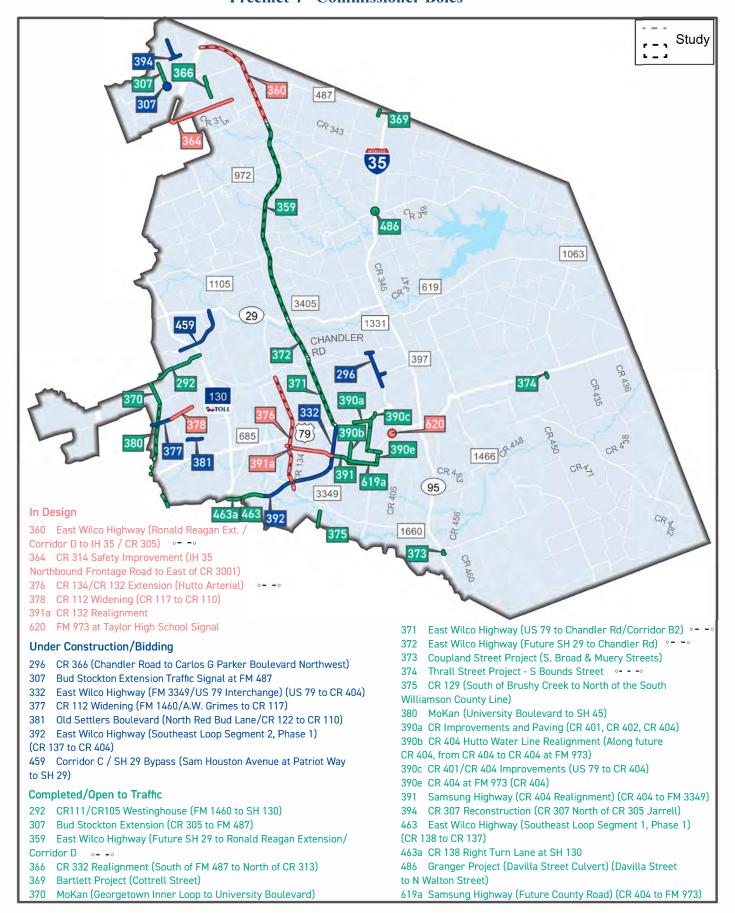
2000/2006 Road Bond Program Projects Precinct 4 - Commissioner Boles



Precinct 4 - Commissioner Boles



Precinct 4 - Commissioner Boles



Precinct 4 - Commissioner Boles



roject No.	13346						Original Contr	act Price =	\$11,526,789.0
Letting	Award	Notice To	<u>Begin</u>	<u>Substantial</u>	Completion		Total Bid	<u>Days</u>	<u>Total</u>
		Proceed	Work	Completion	Certificate		<u>Days</u>	Added	<u>Days</u>
3/30/2021	4/27/2021	7/12/2021	7/19/2021	8/31/2023			534	24	558
Invoice	Beginning	Ending	Days	Current	Invoiced	Current	<u>Total</u>	<u>% (\$)</u>	% Time
Number	<u>Date</u>	<u>Date</u>	Charged	Invoice	<u>Total</u>	Retainage	Retainage	Used	<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			\$4,205.73		98	122
				\$79,909.01	\$10,232,872.46		\$538,572.23		
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
9/30/2024	Comments -	Closeout is unc	lerway.						
nange Order I	<u>Number</u>		Approved			Cost This CO			Total COs
01			8/3/2021			\$ 148,710.35			\$ 148,710
3. This Chang	e Order adds th	e installation of	barbed wire fe	ence and gates alo	ong the north and so	uth sides of the ri	ght of way on the	Wolfe property	y. The Contractor
ll not be able	to start work ui	ntil the fence is i	installed. Twe	nty four (24) days	are being added to	the contract to co	ompensate the conti	actor for this	impact.
anga Ordar I	Jumbar		Approved			Cost This CO			Total COs

Change Order Number Cost This CO Total COs Approved 02. 10/4/2022 \$73,007.39

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.

Cost This CO Change Order Number Approved Total COs 2/28/2023 03 \$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.

Change Order Number Approved Cost This CO 3/28/2023 156,231.96

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.

Cost This CO Change Order Number Approved Total COs 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.

Cost This CO Total COs Change Order Number Approved 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.	221FB57					-	Original Contr	act Price =	\$12,673,200.9
Letting	Award	Notice To Proceed	Begin Work	Substantial Completion	Completion Certificate		Total Bid Days	<u>Days</u> <u>Added</u>	Total Days
3/11/2022	3/22/2022	4/21/2022	5/2/2022	7/7/2023	6/12/2024		505	-70	435
Invoice	Beginning	Ending	Days	Current	Invoiced	Current	<u>Total</u>	<u>% (\$)</u>	% Time
Number	Date	Date	Charged	Invoice	<u>Total</u>	Retainage	Retainage	Used	Used
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	22	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	37	42
8	11/1/2022	11/30/2022	30	\$875,684.24	\$5,553,620.35	\$97,298.25	\$617,068.93	44	49
9	12/1/2022	12/31/2022	31	\$422,000.74	\$5,975,621.09	\$46,888.97	\$663,957.90	47	56
10	1/1/2023	1/31/2023	31	\$616,120.11	\$6,591,741.20	\$68,457.79	\$732,415.69	52	63
11	2/1/2023	2/28/2023	28	\$598,319.58	\$7,190,060.78	\$66,479.95	\$798,895.64	57	70
12	3/1/2023	3/31/2023	31	\$603,951.86	\$7,794,012.64	\$67,105.76	\$866,001.40	61	77
13	4/1/2023	4/30/2023	30	\$945,657.20	\$8,739,669.84	-\$406,018.78	\$459,982.62	65	84
14	5/1/2023	5/31/2023	31	\$1,082,327.54	\$9,821,997.38	\$56,964.61	\$516,947.23	73	91
15	6/1/2023	6/30/2023	30	\$1,195,677.91	\$11,017,675.29	\$62,930.42	\$579,877.65	82	98
16	7/1/2023	7/31/2023	7	\$760,493.51	\$11,778,168.80	\$40,025.97	\$619,903.62	88	99
17	8/1/2023	8/31/2023	0	\$16,945.32	\$11,795,114.12	\$891.86	\$620,795.48	88	99
18	9/1/2023	9/30/2023	0	\$543,436.59	\$12,338,550.71	-\$368,988.32	\$251,807.16	89	99
19	10/1/2023	10/31/2023	0	\$156,673.75	\$12,495,224.46	\$3,197.42	\$255,004.58	90	99
20	11/1/2023	11/30/2023	0	\$335,156.29	\$12,830,380.75	\$6,839.93	\$261,844.51	93	99
21	12/1/2023	12/31/2023	0	\$309,329.80	\$13,139,710.55	\$6,312.85	\$268,157.36	95	99
22	1/1/2024	1/31/2024	0	\$53,097.83	\$13,192,808.38	\$1,083.63	\$269,240.99	95	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	98	99
26	5/1/2024	8/30/2024	0	\$321,008.53	\$13,683,852.47	\$6,551.20	\$279,262.30	99	99
9/30/2024	Comments -	Closeout proce	ss is underway.						
nange Order l	Number		Approved			Cost This CO			Total COs
01			9/15/2022			\$ 13,315.52			\$ 13,315
•					s. Revised the pa on of US 79 and C	vement section wit CR 401.	hin the US 79 TxI	OOT ROW to 1	neet their
nange Order 1	Number		<u>Approved</u> 9/20/2022			Cost This CO \$ 414,400.00			Total COs \$ 427,715
3. Third Party			equested work.			ontract Time by 70 eet the County's pr			o 435 Calendar I
nange Order I	Numbar		Approved			Cost This CO			Total COs

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.

Cost This CO Change Order Number Total COs Approved 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.

Total COs Change Order Number Cost This CO Approved 830,893.84 8/22/2023

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.

Cost This CO Change Order Number Approved 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.

 Change Order Number
 Approved
 Cost This CO
 Total COs

 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.

 Change Order Number
 Approved
 Cost This CO
 Total COs

 08R
 6/18/2024
 71,380.34
 1,440,074.23

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.

Adjusted Price = \$14,113,275.17

Project Name: Samsung Highway (Future County Road) (CR 404 to FM 973)

1/24/2023

r ojece r tot :	22IFB126						Original Contr	act Price =	\$11,289,929.00
Letting	Award	Notice To	Begin	Substantial	Completion		Total Bid	Days	<u>Total</u>
		Proceed	Work	Completion	Certificate		<u>Days</u>	Added	<u>Days</u>
7/12/2022	7/19/2022	8/5/2022	8/15/2022	9/5/2023			413		413
Invoice	Beginning	Ending	Days	Current	Invoiced	Current	Total	% (\$)	% Time
Number	Date	Date	Charged	Invoice	Total	Retainage	Retainage	Used	Used
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
14	5/1/2024	9/30/2024	0	\$309,667.65	\$10,943,813.51	-\$217,023.39	\$0.00	100	94

<u>Change Order Number</u> <u>Approved</u> <u>Cost This CO</u> <u>Total COs</u>

41,260.00

 Change Order Number
 Approved
 Cost This CO
 Total COs

 02
 7/18/2023
 83,559.50
 \$ 124,819.50

 Change Order Number
 Approved
 Cost This CO
 Total COs

 03
 6/25/2024
 -470.934.99
 -346,115.49

Adjusted Price = \$10,943,813.51

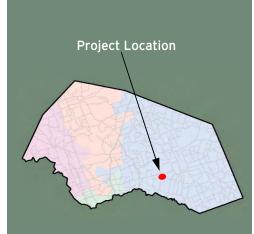
41,260.00

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.

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.

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.





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



SEPTEMBER 2024 IN REVIEW

9/6/24: James Construction Group (JCG) continued to set deck panels on the northbound frontage road bridge. Subcontractor G.K. Construction continued tying rebar for spans 3-5 on the southbound frontage bridge.

9/13/24: JCG poured spans 3-5 of the southbound frontage road bridge and continued to set deck panels on the northbound frontage road bridge. Subcontractor Patin completed tie-ins from the new water line to the properties throughout the project.

9/20/24: JCG continued lime stabilization, processing embankment, and processing flexible base along the north and southbound frontage roads north of US 79. Subcontractor Austin Traffic Signal drilled and poured concrete for various illumination pole drill shafts and ground boxes throughout the project.

9/27/24: JCG continued forming and pouring backless inlets and installation of rock riprap behind backless inlets and culverts. Subcontractor G.K. continued tying rebar for spans 1-2 on the northbound frontage road bridge.



Design Engineer: HDR
Contractor: James Construction
Construction Observation:
Asif Mirzazada, HNTB

Williamson County
Road Bond Program



Project Name: East Wilco Highway (FM 3349 at US 79)

Letting	Award	Notice To	Rogin	Substantial	Completion		Original Cont	Days	Total
	Awaiu	Proceed	<u>Begin</u> <u>Work</u>	<u>Completion</u>	<u>Completion</u> <u>Certificate</u>		<u>Days</u>	<u>Added</u>	<u>Days</u>
8/24/2022	9/26/2022	10/6/2022	10/17/2022				1394		1394
Invoice	Beginning	Ending	Days	Current	Invoiced	Current	<u>Total</u>	<u>% (\$)</u>	% Time
Number	<u>Date</u>	<u>Date</u>	<u>Charged</u>	Invoice	<u>Total</u>	Retainage	Retainage	Used	Used
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
22	7/26/2024	continued cons lime stabilization	truction of the on, and process	north and southbo	\$56,111,758.61 cavating and hauling ound frontage road a and flexible base al	and southbound to	J-turn on the north d southbound from	side of US 79. J tage road north o	ICG continued of US 79. JCG
22	7/26/2024 Comments	James Construction continued consistence on the stabilization continued form southbound from setting precast illumination po	ction Group (Jo truction of the on, and process ting and pourin ontage road. JC panels and installed trill shafts a	CG) continued ex- north and southbo- sing embankment ig backless inlets G placed concrete alling rebar for sp and ground boxes	cavating and hauling bund frontage road a and flexible base al and installing rock rebridge deck for spapars 3-6. Subcontract throughout the project of the	g off material fround southbound Vong the north and iprap behind bacuns 1 & 2 on the tor Austin Traffect and continued	m the southbound J-turn on the north d southbound from kless inlets and cu northbound fronta ic Signal drilled ar d conduit installati	frontage road dr a side of US 79. J tage road north of lverts along the rage road bridge and poured concre on along the north	ainage swale ar ICG continued of US 79. JCG north and nd continued te for various th and southbou
22 0/30/2024	Comments	James Construction continued consistency continued form southbound from setting precast illumination po	ction Group (Jo truction of the on, and process ing and pourin intage road. JC panels and inst ole drill shafts a Subcontractor	CG) continued ex- north and southbo- sing embankment ig backless inlets G placed concrete alling rebar for sp and ground boxes	cavating and hauling bund frontage road a and flexible base al and installing rock re bridge deck for spa bans 3-6. Subcontrac	g off material fround southbound Upong the north aniprap behind bacuns I & 2 on the ctor Austin Traffect and continued and curb and gu	m the southbound J-turn on the north d southbound from kless inlets and cu northbound fronta ic Signal drilled ar d conduit installati	frontage road dr a side of US 79. J tage road north of lverts along the rage road bridge and poured concre on along the north	ainage swale and ICG continued of US 79. JCG north and and continued te for various the and southbour oject.
22 9/30/2024 ange Order 1	Comments	James Construction continued consistency continued form southbound from setting precast illumination po	ction Group (Jo truction of the on, and process ing and pourin intage road. JC panels and installed drill shafts a Subcontractor	CG) continued ex- north and southbo- sing embankment ig backless inlets G placed concrete alling rebar for sp and ground boxes	cavating and hauling bund frontage road a and flexible base al and installing rock rebridge deck for spapars 3-6. Subcontract throughout the project of the	g off material fround southbound Upong the north aniprap behind bactons 1 & 2 on the tor Austin Traffect and continued and curb and gu	m the southbound J-turn on the north d southbound from kless inlets and cu northbound fronta ic Signal drilled ar d conduit installati	frontage road dr a side of US 79. J tage road north of lverts along the rage road bridge and poured concre on along the north	ainage swale ar ICG continued of US 79. JCG north and nd continued te for various th and southbouroject. Total COs
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ange Order I 01 County Converents of ceed straigh 02 County Courement and ich is 36-incederial change order I	Comments Number venience. 3L Re on US 79 until it or make a left Number onvenience. 3L l d is not readily th PVC DR 18 e is 100% reimb	James Construction continued consilime stabilization continued form southbound from setting precast illumination por frontage road. See the permanent out turn at the US 7. Revising safety we available. Contripipe as an alternal contribution of the contribution of t	ction Group (Jo truction of the on, and process ing and pourin ontage road. JC panels and inst ole drill shafts a Subcontractor Approved 4/25/2023 ork/measures deverpasses are b 9 intersection. Approved 4/25/2023 work/measures actor proposed attive with \$82,0 City of Hutto. Approved	CG) continued ex- north and southbe- sing embankment gg backless inlets G placed concrete alling rebar for sp and ground boxes Patin resumed pla esired by the Cou uilt. By installing The same will ap desired by the Ccl two options with	cavating and hauling bund frontage road a and flexible base all and installing rock rebridge deck for spansars 3-6. Subcontract throughout the projecting concrete riprapanty: This Change Or these traffic control ply for traffic traveling bunty: The original bustoners as shorter lead time to	g off material fro und southbound I ong the north an iprap behind bac is 1 & 2 on the eter Austin Traff eet and continued and curb and gu Cost This CO 925,354.41 rder provides fun measures the dr ing south on CR Cost This CO 82,000.00 of the City of Hutt in and allows con Cost This CO	m the southbound J-turn on the north d southbound from kless inlets and cu northbound fronta ic Signal drilled ar d conduit installati atter closure pours adds to compensate ivers traveling nor 101. Drivers will r Ductile Iron Pipe I to as alternatives. C	frontage road draside of US 79. Jage road north of lyerts along the riggeroad bridge and poured concreton along the northroughout the potential pour formatter of the contractor for the bound on FM need to make a right as long lead time.	ainage swale and CG continued of US 79. JCG north and all continued te for various the and southbour oject. Total COs 925,354.41 reinstalling safe 3349 can no loght turn on US Total COs 1,007,354.4 e of material approved optic. The cost of the Total COs
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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.

Change Order Number Approved Cost This CO Total COst

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

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.

 Change Order Number
 Approved
 Cost This CO
 Total COs

 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.

 Change Order Number
 Approved
 Cost This CO
 Total COs

 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.

 Change Order Number 08
 Approved 10/20/2023
 Cost This CO 327,321.48
 Total COs 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.

 Change Order Number
 Approved
 Cost This CO
 Total COs

 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.

 Change Order Number
 Approved
 Cost This CO
 Total COs

 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.

 Change Order Number
 Approved
 Cost This CO
 Total COs

 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 executed 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. Design 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-lnch Jonah water line located within the UPRR ROW on the south side of US79.

 Change Order Number
 Approved
 Cost This CO
 Total COs

 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.

 Change Order Number
 Approved
 Cost This CO
 Total COs

 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.

 Change Order Number
 Approved
 Cost This CO
 Total COs

 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.

 Change Order Number
 Approved
 Cost This CO
 Total COs

 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.

 Change Order Number
 Approved
 Cost This CO
 Total COs

 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.

 Change Order Number
 Approved
 Cost This CO
 Total COs

 18
 8/13/2024
 18,623.43
 2,153,064.94

2. Differing Site Conditions. 2G Unadjusted Utility (unforeseeable): This Change Order compensates the Contractor for modifying the jacked & bored and open trench sections of the Jonah 36-in steel encased water line on Line A. During construction, a newly installed gas line along the northside of US 79 was found to be in conflict with the proposed water line. To clear the conflict, the jacked & bored section of the water line was lowered by 5 ft. This change created the need for additional shoring and material handling, and fittings to return the water line to its original elevation before continuing with the open cut section. To mitigate the cost, Jonah SUD provided revised plan sheets reducing the length of the jacked & bore section and increasing the length of the open cut section. The unused steel casing and spacers were delivered to Jonah SUD for future use.

 Change Order Number
 Approved
 Cost This CO
 Total COs

 19
 8/13/2024
 9,869.00
 2,162,933.94

1. Design Error or Omission. 1A Incorrect PS&E: This Change Order compensates the Contractor for replacing the bridge blister anchor bolts for the illumination poles on the northbound and southbound bridges. The as-bid plan set specified the incorrect type of base plate and anchor bolts for the bridge mounted poles. The Contractor submitted an RFI proposing to use the specified base plates with the correct type of anchor bolts. The Engineer of Record (EOR) reviewed the request and agreed with the Contractor's proposal. As a result of this change, 27 previously approved and fabricated anchor bolt sets, will be replaced with the correct type for the specified illumination poles. The supplier did not give the Contractor the option to pay a re-stocking fee for the original anchor bolts. Therefore, 27 anchor bolts will be delivered to Wilco maintenance yard to be used in future projects.

Adjusted Price = \$84,103,972.07

Project Name: CR 366 Reconstruction (Chandler Road to Carlos G. Parker Boulevard)

Project No.	22IFB138					C	riginal Contr	act Price =	\$17,694,262.46
Letting	Award	Notice To Proceed	<u>Begin</u> Work	Substantial Completion	Completion Certificate		Total Bid Days	<u>Days</u> Added	<u>Total</u> Days
		Froceed	WOIK	Completion	Certificate		Days	Added	Days
8/31/2022	9/28/2022	12/27/2022	1/6/2023				515		515
Invoice	Beginning	Ending	Days	Current	Invoiced	Current	<u>Total</u>	<u>% (\$)</u>	% Time
Number	Date	Date	Charged	Invoice	<u>Total</u>	Retainage	Retainage	Used	Used
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	46	58
10	11/1/2023	11/30/2023	30	\$314,298.57	\$7,814,351.12	\$34,922.07	\$868,261.24	48	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	65	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	83	105
18	7/1/2024	7/31/2024	31	\$412,312.68	\$14,609,148.32	\$21,700.66	\$768,902.54	86	111
19	8/1/2024	8/31/2024	31	\$1,634,444.26	\$16,243,592.58	\$86,023.39	\$854,925.93	95	116

9/30/2024 Comments - James Construction Group continued working on punch list items. Ribbon Cutting was held on 9/18/24.

 Change Order Number
 Approved
 Cost This CO
 Total COs

 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.

 Change Order Number
 Approved
 Cost This CO
 Total COs

 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.

 Change Order Number
 Approved
 Cost This CO
 Total COs

 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.

 Change Order Number
 Approved
 Cost This CO
 Total COs

 04
 9/12/2024
 67,778.02
 232,406.95

1B. Design Error or Omission. Other.: This Change Order adds striping items to the Contract that were not included in the bid tabs or the original plans.

Adjusted Price = \$17,926,669.41

Project Name: Bud Stockton Extension (CR 305 to FM 487) Project No. 23IFB13

	Letting	Award	Notice To	<u>Begin</u>	<u>Substantial</u>	Completion		Total Bid	<u>Days</u>	<u>Total</u>	
			Proceed	Work	Completion	Certificate		<u>Days</u>	Added	<u>Days</u>	
	12/12/2022	12/20/2022	1/3/2023	2/9/2023	8/14/2023			177	6	183	
	Invoice	Beginning	Ending	Days	Current	Invoiced	Current	<u>Total</u>	<u>% (\$)</u>	% Time	
	Number	Date	Date	Charged	Invoice	<u>Total</u>	Retainage	Retainage	Used	Used	
	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	
	9/30/2024 Comments - Awaiting vegetation establishment.										
Change Order Number			Approved			Cost This CO Total COs					
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.											
	Change Order N	Number		Approved			Cost This CO			Total COs	
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										ensates the	
Contractor for performing full-depth repairs to the existing Bud Stockton Loop pavement prior to the 1-inch overlay of hot mix asphalt.											
Change Order Number			Approved			Cost This CO			Total COs		
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.

Cost This CO 2,905.00 Approved 7/16/2024 Change Order Number Total COs 04 -156,324.38

Adjusted Price = \$5,760,950.62

Original Contract Price =

^{4.}Third Party Accommodations. 4B. Third party requested work: This Change Order compensates the contactor for adding additional "T" post and tightening a portion of the newly installed fence along the Hawthorne Parcel and Wilco ROW.





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



SEPTEMBER 2024 IN REVIEW

9/6/24: Capital Excavation continued tying steel for spans 6-8 on the SH 130 Bridge. Subcontractor Lone Star Paving placed prime and chip seal on the remaining locations along Sam Houston Avenue and SH 29.

9/13/24: Capital Excavation continued forming and pouring concrete riprap at various locations throughout the project. Subcontractor Austin Traffic Signal began work on the conduit for the under bridge lighting on the SH 130 Bridge.

9/20/24: Capital Excavation completed tying steel and poured the deck for spans 9-11 on the SH 130 Bridge. Capital continued lime treating subgrade on the Sam Houston widening on the west end of the project.

9/27/24: Capital Excavation continued placing overhangs and forming the deck for spans 12-14 on the SH 130 Bridge. Capital formed and poured the concrete mow strip for the metal beam guard fence along SH 29. Subcontractor Austin Traffic Signal began installing ground boxes for future signals on west end at Sam Houston and Patriot Way intersection.



Design Engineer: Atkins Contractor: Capital Excavation Construction Observation: Noe Cruz, HNTB

Williamson County Road Bond Program



Project No.	23IFB67			Original Cont	ract Price =	\$30,540,848.03			
Letting	Award	Notice To Proceed	Begin Work	Substantial Completion	Completion Certificate		Total Bid Days	<u>Days</u> <u>Added</u>	<u>Total</u> <u>Days</u>
8/15/2023	8/22/2023	9/20/2023	9/30/2023				973		973
Invoice	Beginning	Ending	<u>Days</u>	Current	Invoiced	Current	<u>Total</u>	<u>% (\$)</u>	% Time
Number	Date	Date	Charged	Invoice	Total	Retainage	Retainage	Used	Used
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
11	7/1/2024	7/31/2024	31	\$769,078.30	\$21,561,450.91	\$40,477.81	\$1,134,813.21	74	31
12	8/1/2024	8/31/2024	31	\$1,686,094.26	\$23,247,545.17	\$88,741.80	\$1,223,555.01	80	35
Capital Excavation placed concrete bridge deck for spans 9-11 and continued placing overhangs and forming the deck for spans 12-14 on the SH 130 Bridge. The contractor continued hauling in and processing flexible base on the Sam Houston widening on the west end of the 9/30/2024 Comments - project. Capital formed and poured the concrete mow strip for the metal beam guard fence along SH 29. Subcontractor ESSI continued installing metal beam guard fence throughout the project. Subcontractor ATS began installing ground boxes for future signals on west end at Sam Houston and Patriot Way intersection.									
Change Order N	<u>Number</u>		Approved			Cost This CO			Total COs
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.								
Change Order N	<u>Number</u>		Approved			Cost This CO			Total COs
02		O.I. MILL CI	7/3/2024			\$ 9,568.50			\$ 15,769.50
IB. Design Erro	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



SEPTEMBER 2024 IN REVIEW

9/6/24: Chasco formed and poured the concrete flumes on top of both retaining walls. Subcontractor Texas Materials paved the final surface of asphalt for the entire project. Subcontractor Stripe It Up striped the entire project.

9/13/24: Chasco continued placing topsoil along ditches throughout the project. Chasco completed forming and pouring concrete for drop inlets and safety end treatments throughout the project. Chasco formed and poured the concrete driveway just north of the retaining walls.

9/20/24: Chasco completed forming and pouring concrete for the driveway just south of the retaining walls. The contractor placed new mailboxes throughout the project. Subcontractor Woolery placed the white vinyl fence along the right-of-way line on southbound CR 129.

9/27/24: Chasco opened the road to traffic on 9/25/24. Subcontractor Stripe It Up completed the striping at the south end of the project and placed the thermoplastic striping throughout the project.



Design Engineer: Garver
Contractor: Chasco Constructors
Construction Observation:
Kyle McCoy, HNTB

Williamson County Road Bond Program



County	Roa	ad 129
Duningt	NT.	24TED2

Project No.	24IFB23		Original Contract Price =		\$2,463,313.00				
<u>Letting</u>	<u>Award</u>	Notice To Proceed	Begin Work	Substantial Completion	Completion Certificate		Total Bid Days	<u>Days</u> <u>Added</u>	Total Days
1/17/2024	1/30/2024	2/21/2024	3/4/2024	9/25/2024			215		215
Invoice	Beginning	Ending	Days	Current	Invoiced	Current	<u>Total</u>	<u>% (\$)</u>	% Time
Number	Date	Date	Charged	Invoice	Total	Retainage	Retainage	Used	Used
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
5	7/1/2024	7/31/2024	31	\$174,474.36	\$1,061,274.96	\$19,386.04	\$117,919.44	48	70
6	8/1/2024	8/31/2024	31	\$670,955.33	\$1,732,230.29	-\$26,749.42	\$91,170.02	74	84
Chasco opened the road to traffic on 9/25/24. Chasco completed the punch list and general clean-up of the project. The contractor 9/30/2024 Comments - completed placing blankets and silt fence in the ditch lines throughout the project. The contractor completed the striping at the south end of the project and placed the thermoplastic striping throughout the project.									
							Adju	sted Price =	\$2,463,313.00

CR 332 Realignment

Project No.	24IFB14						Original Cont	ract Price =	\$2,545,345.00
Letting	<u>Award</u>	Notice To Proceed	Begin Work	Substantial Completion	Completion Certificate		Total Bid Days	<u>Days</u> <u>Added</u>	Total Days
12/5/2023	12/12/2023	2/5/2024	2/15/2024				240		240
Invoice	Beginning	Ending	<u>Days</u>	Current	Invoiced	Current	<u>Total</u>	<u>% (\$)</u>	% Time
Number	<u>Date</u>	Date	Charged	Invoice	Total	Retainage	Retainage	Used	Used
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
6	7/1/2024	7/31/2024	22	\$553,976.59	\$2,375,033.14	-\$153,869.56	\$48,470.06	95	66
7	8/1/2024	8/31/2024	0	\$14,171.17	\$2,389,204.31	\$289.21	\$48,759.27	95	66

9/30/2024 Comments - Awaiting vegetation establishment. Chasco continued vegetative watering.

 $\begin{array}{c|cccc} \underline{\text{Change Order Number}} & \underline{\text{Approved}} & \underline{\text{Cost This CO}} & \underline{\text{Total COs}} \\ 01 & 4/24/2024 & \$17,175.00 & \$17,175.00 & \end{array}$

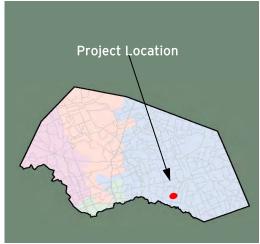
Adjusted Price = \$2,562,520.00

^{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.

Project Name: Bud Stockton at FM 487 Traffic Signal

Project No.	24IFB33	Original Cont	riginal Contract Price =					
Letting	Award	Notice To Proceed	Begin Work	Substantial Completion	Completion Certificate	<u>Total Bid</u> <u>Days</u>	<u>Days</u> <u>Added</u>	Total Days
3/14/2024	4/25/2024	7/12/2024	7/22/2024			263		263
9/30/2024	Comments -	No work perfo	rmed on projec	et. Austin Traffic	Signal waiting on sign		usted Price =	\$553,983.00





East Wilco Highway (Southeast Loop - Segment 2) (CR 137 south of Hutto and CR 404)

Project Length: 4.658 miles

Roadway Classification: Rural Arterial

Project Schedule: September 2024 - Summer 2028

Estimated Construction Cost: \$64.4M



SEPTEMBER 2024 IN REVIEW

9/6/24: Notice to Proceed was issued on 8/30/24.

9/13/24: Capital Excavation began clearing the right-of-way and installing construction entrances/exits near CR 134. Subcontractor J Arbor began installing silt fence along the edges of the right-of-way.

9/20/24: Capital Excavation continued clearing the right-of-way and installing construction entrances/exits near CR 134 and CR 163. Subcontractor J. Arbor continued installing silt fence along the edges of the right-of-way. Wilco removed the County's temporary signals at the Derby Day Ave./Little Lake Rd. and E. Wilco Hwy intersection and Cap Ex's subcontractor, TRP, placed their temporary signals at the intersection.

9/27/24: Capital Excavation continued clearing the right-of-way and installing construction entrances/exits near CR 134 and CR 163. Subcontractor J. Arbor continued installing rock filter dams in all drainage areas between FM 3349 and CR 134. Subcontractor Woolery came in and began placing barbed-wire fence along the right-of-way starting at CR 137 and heading east.





Design Engineer: JMT Contractor: Capital Excavation Construction Observation: Kyle McCoy, HNTB

Williamson County Road Bond Program Project Name: East Wilco Highway (Southeast Loop, Segment 2)

Project No. 24IFB59				1, 8	,	Original Contract Price =	\$64,407,606.63
Letting	Award	Notice To Proceed	Begin Work	Substantial Completion	Completion Certificate	<u>Total Bid</u> <u>Days</u> <u>Days</u> <u>Added</u>	Total Days
7/17/2024	7/30/2024	8/30/2024	9/12/2024			1345	1345
9/30/2024	Comments -	contractor cont	inued installin	g rock filter dams		construction entrances/exits near CR 134 and Cetween FM 3349 and CR 134. Subcontractor W	
						Adjusted Price =	\$64,407,606.63

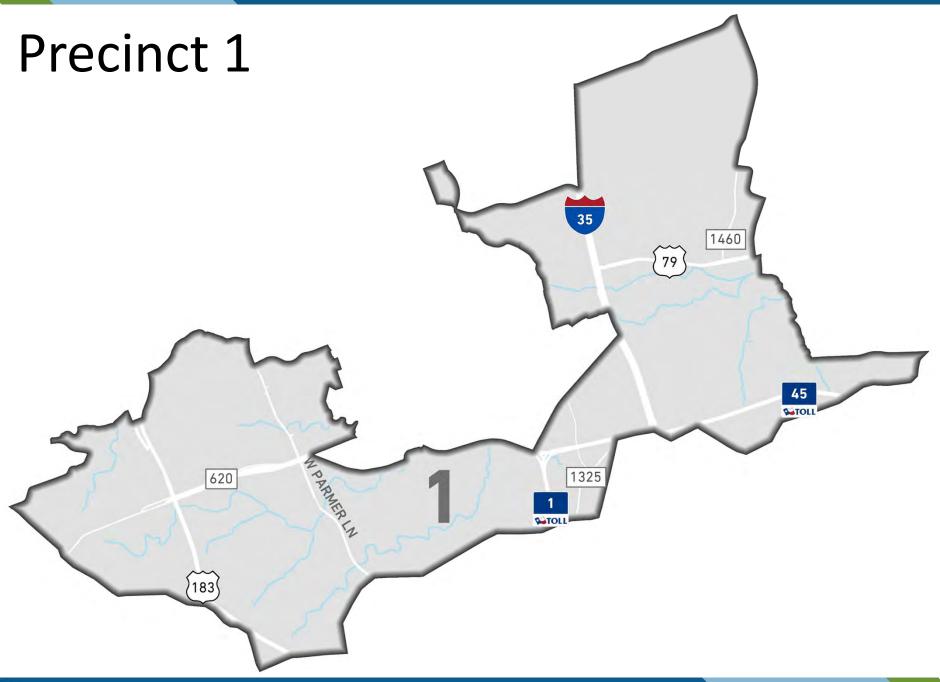
Williamson County Commissioners Court

Road Bond Program October 15, 2024







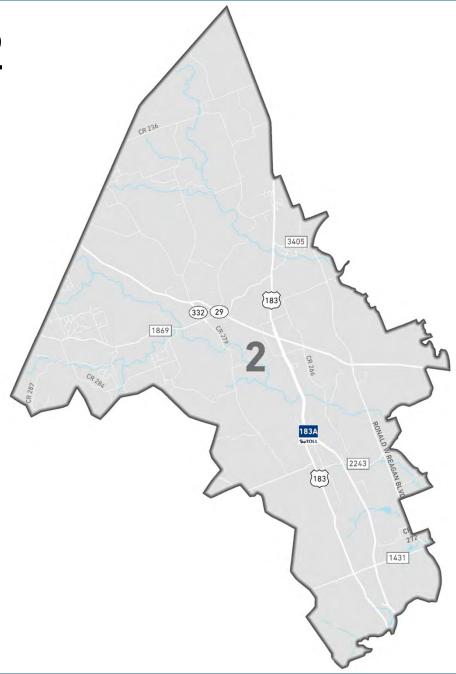




Projects under planning and design, no active construction projects.

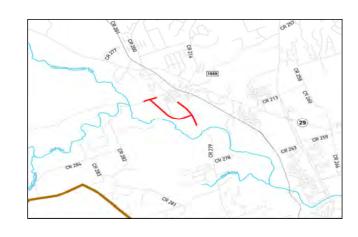


Precinct 2





Anticipated Completion
Late 2025



Original Contract Price = \$14,149,449.00Total Change Orders to Date = \$280,462.00Adjusted Contract Price = \$14,429,911.00Expenditures to Date = \$6,672,645.75 (46%)







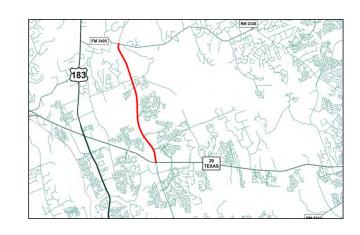








Anticipated Completion
Summer 2027



Original Contract Price = \$52,159,299.00

Total Change Orders to Date = \$0.00

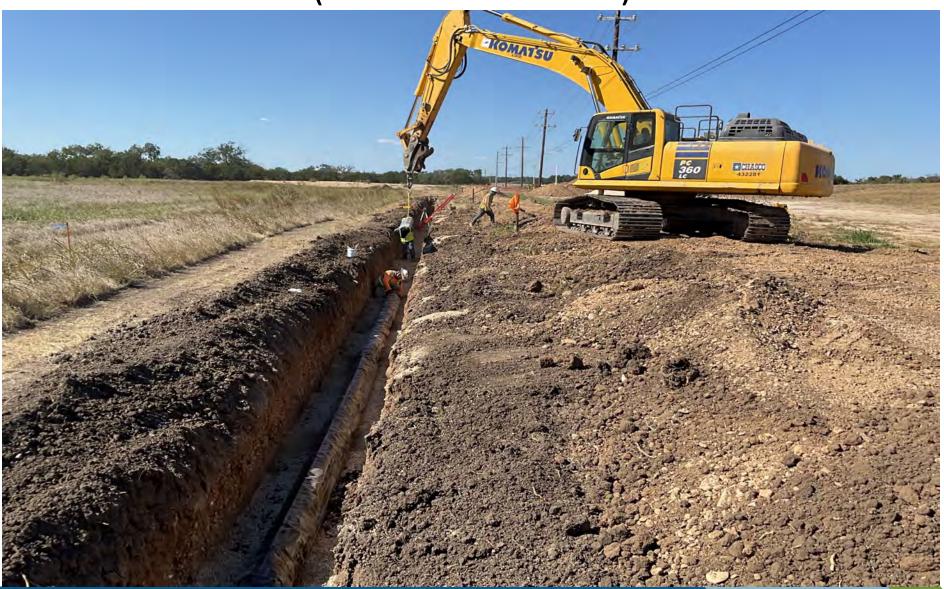
Adjusted Contract Price = \$52,159,299.00

Expenditures to Date = \$2,255,123.86 (4%)







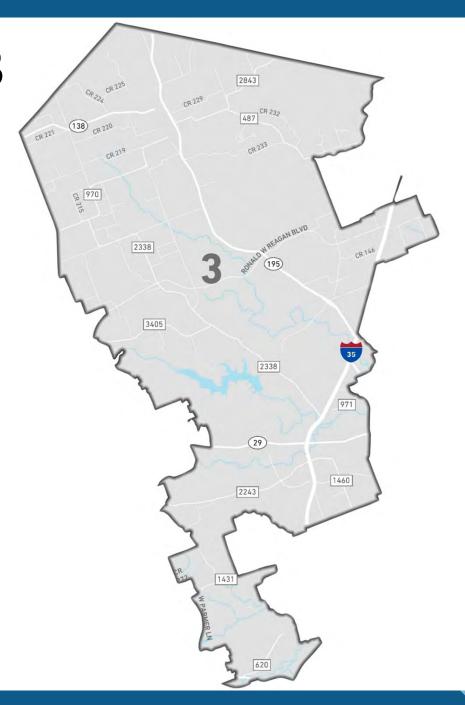








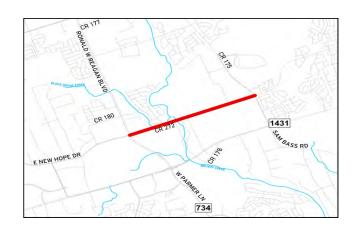
Precinct 3





New Hope Drive Phase 2A (Ronald Reagan Boulevard to Sam Bass Road)

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 (Ronald Reagan Boulevard to Sam Bass Road)



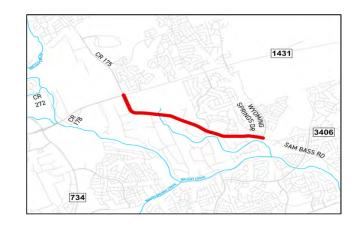


New Hope Drive Phase 2A (Ronald Reagan Boulevard to Sam Bass Road)





Anticipated Completion Fall 2025



Original Contract Price = \$36,145,959.00Total Change Orders to Date = -\$2,192,985.66Adjusted Contract Price = \$33,952,973.34Expenditures to Date = \$15,758,972.92 (46%)





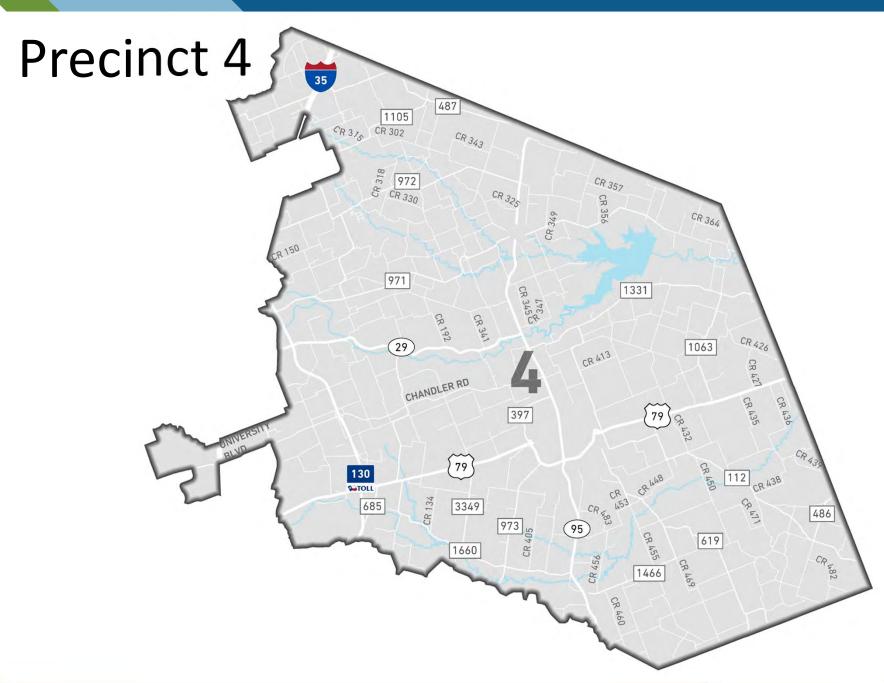






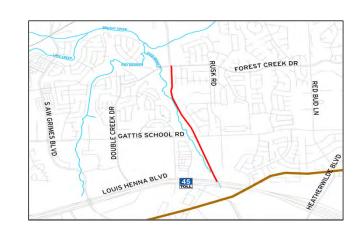








Anticipated Completion Fall 2024



Partnership with the City of Round Rock

Original Contract Amount = \$23,409,120.97

Construction is managed by the City of Round Rock

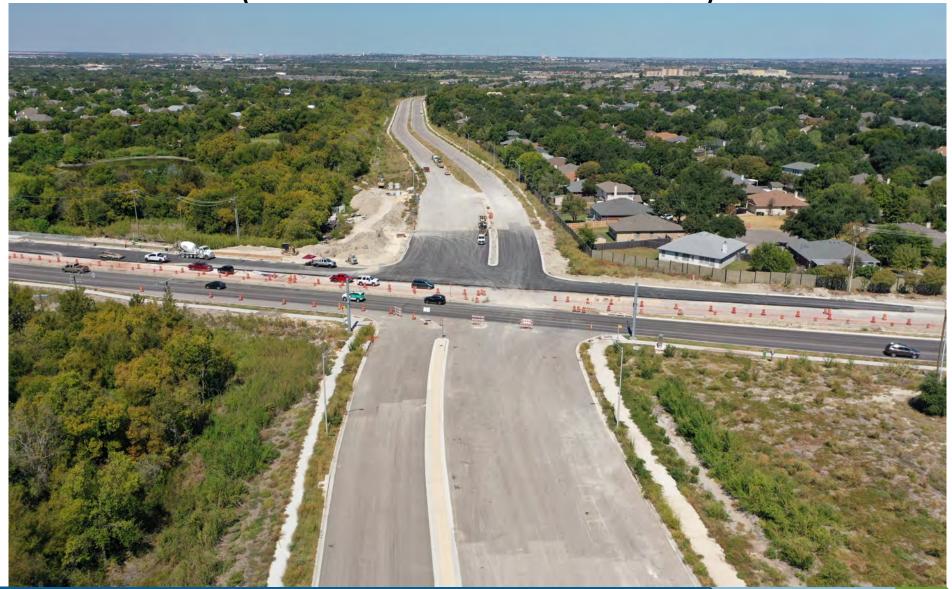








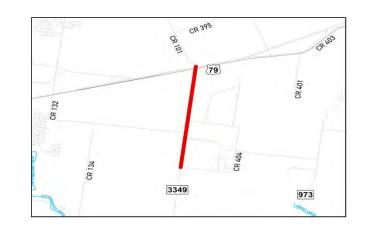






East Wilco Highway (FM 3349 / US 79 Interchange) (US 79 to CR 404)

Anticipated Completion
Summer 2025 (Roadwork)



Original Contract Amount = \$81,941,038.13

Total Change Orders = \$2,162,933.94

Adjusted Contract Price = \$84,103,972.07

Expenditures to Date = \$56,111,758.61 (67%)



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)





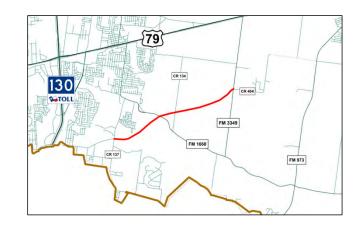
East Wilco Highway (FM 3349 / US 79 Interchange) (US 79 to CR 404)





East Wilco Highway - Segment 2 (CR 137 South of Hutto and CR 404)

Anticipated Completion
Summer 2028



Original Contract Amount = \$64,407,606.63

Total Change Orders = \$0.00

Adjusted Contract Price = \$ 64,407,606.63

Expenditures to Date = \$0.00 (0%)



East Wilco Highway – Segment 2 (CR 137 South of Hutto and CR 404)





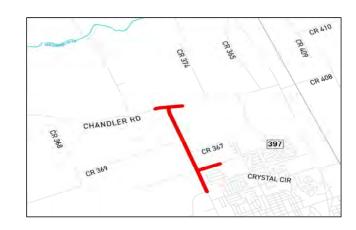
East Wilco Highway – Segment 2 (CR 137 South of Hutto and CR 404)





CR 366 Reconstruction (Chandler Road to Carlos G. Parker Boulevard)

Substantially Complete
August 2024



Original Contract Amount = \$17,694,262.46

Total Change Orders = \$232,406.95

Adjusted Contract Price = \$17,926,669.41

Expenditures to Date = \$17,098,518.51 (95%)



CR 366 Reconstruction (Chandler Road to Carlos G. Parker Boulevard)





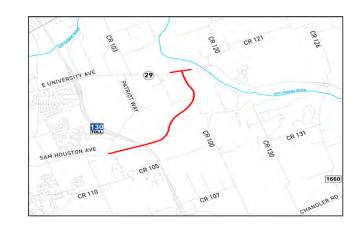
CR 366 Reconstruction (Chandler Road to Carlos G. Parker Boulevard)





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

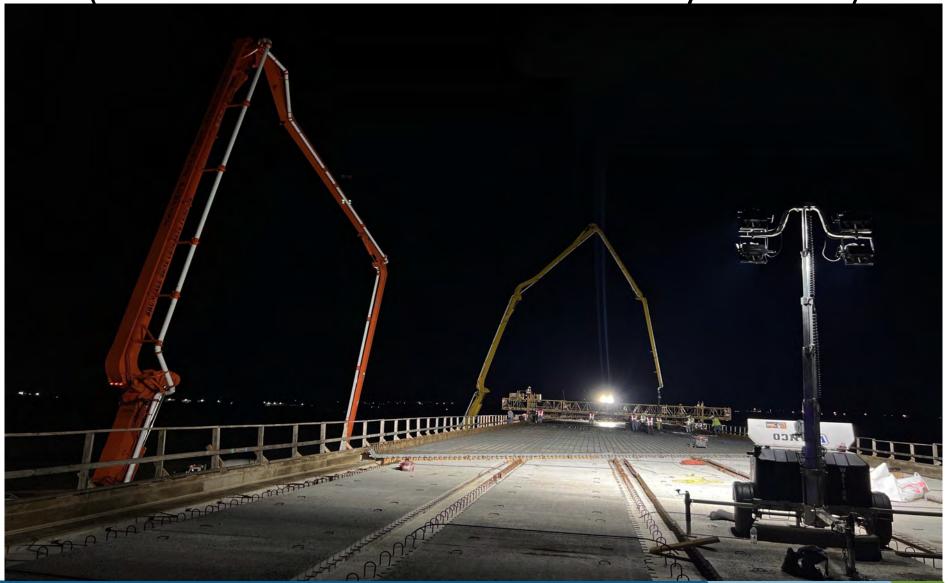
Total Change Orders = \$15,769.50

Adjusted Contract Price = \$30,556,617.53

Expenditures to Date = \$24,471,100.18 (80%)

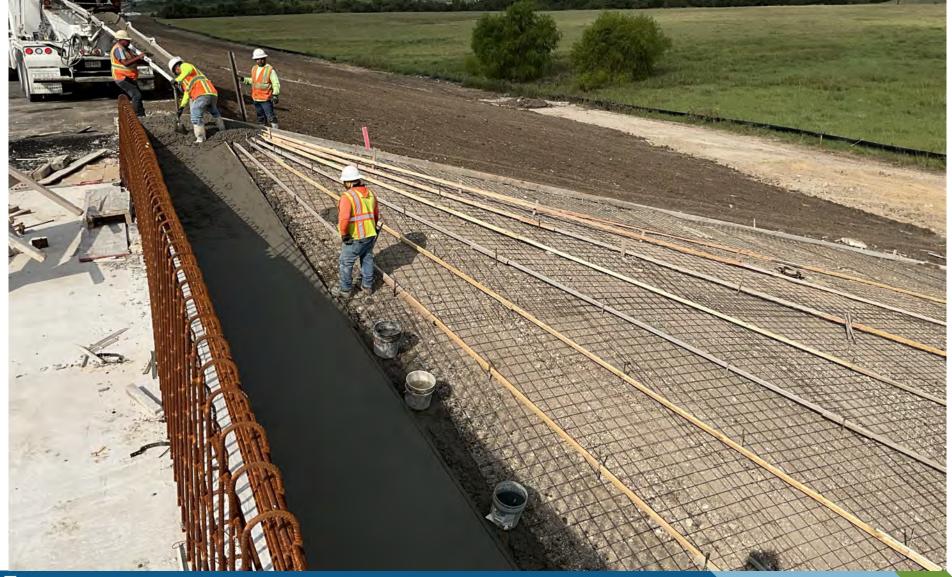


Corridor C / SH 29 Bypass (Sam Houston Avenue at Patriot Way to SH 29)





Corridor C / SH 29 Bypass (Sam Houston Avenue at Patriot Way to SH 29)





Corridor C / SH 29 Bypass (Sam Houston Avenue at Patriot Wav to SH 29)





CR 129

(South of Brushy Creek to North of South County Line)

Substantially Complete

September 2024



Original Contract Amount = \$2,463,313.00

Total Change Orders = \$0.00

Adjusted Contract Price = \$ 2,463,313.00

Expenditures to Date = \$1,823,400.31 (74%)



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 Brushv 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 = \$114,300.00 (21%)



Bud Stockton Extension (Traffic Signal at FM 487)





Bud Stockton Extension (Traffic Signal at FM 487)





Commissioners Court - Regular Session

Meeting Date: 10/15/2024

Approval of Award of IFB #24IFB69 Corrugated Metal Pipe to three (3) vendors as attached for Road and Bridge

57.

Department

Submitted For: Joy Simonton Submitted By: Fernando Ramirez, Purchasing

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on awarding IFB #24IFB69 Corrugated Metal Pipe to all three (3) bidders, Texas Corrugators, David-Tehoungue Ltd Co, and Cardinal Hardware & Lumber LLC based on the lowest and best for a particular location or type of material.

Background

Williamson County sent out over 1,800 notifications and received 3 submissions. After reviewing all the pertinent information, the Road and Bridge Department recommends awarding RFP #24IFB69 to all 3 bidders, based on the lowest and best for a particular location or type of material. No ensuing agreements. Bid submittals serve as the contract. Funding source is 01.0200.0210.003597. The Department point of contact is Kelly Murphy.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Recommendation Letter

Bid Tabulation - All submittals

Form 1295 - Cardinal Hardware & Lumber LLC

Form 1295 - Texas Corrugators

Form 1295 - David-Tehoungue Ltd

Form Review

Inbox Reviewed By Date

Purchasing (Originator)

Joy Simonton

10/02/2024 04:46 PM

County Judge Exec Asst.

Becky Pruitt

10/03/2024 08:26 AM

Form Started By: Fernando Ramirez Started On: 09/30/2024 08:49 AM

Final Approval Date: 10/03/2024



September 17, 2024

Ms. Joy Simonton Director/Purchasing Agent Williamson County Purchasing Department 100 Wilco Way, Suite P101 Georgetown, Texas 78626

Subject: Recommendation for IFB #24IFB69 – Corrugated Metal Pipe

After reviewing all the pertinent information, we recommend awarding the 24IFB69 Corrugated Metal Pipe bid to Texas Corrugators, David-Tehoungue Ltd Co, and Cardinal Hardware & Lumber LLC based on lowest and best bid for a particular location or type of material.

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

Sincerely,

Adam D. Boatright, PE

County Engineer

Williamson County, TX

	24IFB69 - Corrugated Metal Pipe			Texas		rugators	Da	vid-Tel	gue Ltd Co		Cardi	nal Hardware
ITEM #	DESCRIPTION	UNIT	UI	NIT PRICE		YMER COATED UNIT PRICE	UNIT	PRICE	YMER COATED UNIT PRICE	UN	IIT PRICE	POLYMER COATED UNIT PRICE
1	ROUND - GALVANIZED CMP		1 🗀					1				
1.01	CMP (GAL STL 12 IN)	LF	\$	14.17	\$	22.08	\$	18.00	\$ 27.50	\$	12.00	\$ 16.20
1.02	CMP (GAL STL 15 IN)	LF	\$	16.81	\$	26.29	\$	24.00	\$ 33.00	\$	15.00	\$ 20.25
1.03	CMP (GAL STL 18 IN)	LF	\$	20.77	\$	32.63	\$	26.00	\$ 37.00	\$	19.00	\$ 25.65
1.04	CMP (GAL STL 24 IN)	LF	\$	26.04	\$	41.07	\$	28.00	\$ 48.00	\$	25.00	\$ 33.75
1.05	CMP (GAL STL 30 IN)	LF	\$	32.62	\$	51.60	\$	32.00	\$ 59.00	\$	32.00	\$ 43.20
1.06	CMP (GAL STL 36 IN)	LF	\$	39.20	\$	62.13	\$	38.00	\$ 70.00	\$	41.00	\$ 55.35
1.07	CMP (GAL STL 42 IN)	LF	\$	52.52	\$	83.44	\$	47.00	\$ 82.00	\$	43.00	\$ 58.05
1.08	CMP (GAL STL 48 IN)	LF	\$	67.67	\$	107.67	\$	52.00	\$ 125.00	\$	45.00	\$ 60.75
1.09	CMP (GAL STL 54 IN)	LF	\$	77.76	\$	123.22	\$	100.00	\$ 140.00	\$	50.00	\$ 67.50
1.10	CMP (GAL STL 60 IN)	LF	\$	85.33	\$	135.33	\$	102.00	\$ 150.00	\$	60.00	\$ 81.00
1.11	CMP (GAL STL 72 IN)	LF	\$	106.34	\$	168.95	\$	110.00	\$ 165.00	\$	72.00	\$ 97.20
ITEM #	DESCRIPTION	UNIT	UI	IIT PRICE	_	LYMER COATED UNIT PRICE	UNIT	PRICE	YMER COATED	UN	IIT PRICE	POLYMER COATED UNIT PRICE
2	ROUND - GALVANIZED SET	1										
2.01	SET (TY II)(12 IN)(CMP)(6:1)	EA	\$	78.55	\$	110.70	\$	85.00	\$ 127.00	\$	95.00	\$ 128.25
2.02	SET (TY II)(12 IN)(CMP)(4:1)	EA	\$	61.41	\$	85.53	\$	74.00	\$ 108.00	\$	95.00	\$ 128.25
2.03	SET (TY II)(12 IN)(CMP)(3:1)	EA	\$	52.22	\$	72.31	\$	65.00	\$ 110.00	\$	95.00	\$ 128.25
2.04	SET (TY II)(15 IN)(CMP)(6:1)	EA	\$	101.30	\$	147.08	\$	138.00	\$ 204.00	\$	125.00	\$ 168.75
2.05	SET (TY II)(15 IN)(CMP)(4:1)	EA	\$	77.47	\$	111.20	\$	103.00	\$ 148.30	\$	125.00	\$ 168.75
2.06	SET (TY II)(15 IN)(CMP)(3:1)	EA	\$	64.93	\$	92.64	\$	90.00	\$ 160.00	\$	125.00	\$ 168.75
2.07	SET (TY II)(18 IN)(CMP)(6:1)	EA	\$	136.73	\$	203.01	\$	220.00	\$ 320.00	\$	175.00	\$ 236.25
2.08	SET (TY II)(18 IN)(CMP)(4:1)	EA	\$	102.85	\$	151.05	\$	150.00	\$ 220.00	\$	175.00	\$ 236.25
2.09	SET (TY II)(18 IN)(CMP)(3:1)	EA	\$	85.28	\$	124.45	\$	130.00	\$ 195.00	\$	175.00	\$ 236.25
2.10	SET (TY II)(24 IN)(CMP)(6:1)	EA	\$	205.65	\$	312.58	\$	315.00	\$ 488.00	\$	192.50	\$ 259.88
2.11	SET (TY II)(24 IN)(CMP)(4:1)	EA	\$	152.25	\$	228.63	\$	230.00	\$ 350.00	\$	192.50	\$ 259.88
2.12	SET (TY II)(24 IN)(CMP)(3:1)	EA	\$	124.30	\$	185.40	\$	203.00	\$ 420.00	\$	192.50	\$ 259.88
2.13	SET (TY II)(30 IN)(CMP)(6:1)	EA	\$	303.17	\$	467.11	\$	200.00	\$ 700.00	\$	247.50	\$ 334.13
2.14	SET (TY II)(30 IN)(CMP)(4:1)	EA	\$	220.33	\$	336.05	\$	490.00	\$ 489.00	\$	247.50	\$ 334.13
2.15	SET (TY II)(30 IN)(CMP)(3:1)	EA	\$	177.65	\$	269.27	\$	320.00	\$ 380.00	\$	247.50	\$ 334.13
2.16	SET (TY II)(36 IN)(CMP)(6:1)	EA	\$	422.00	\$	655.00	\$	625.00	\$ 430.00	\$	300.00	\$ 405.00
2.17	SET (TY II)(36 IN)(CMP)(4:1)	EA	\$	303.03	\$	466.13	\$	415.00	\$ 713.00	\$	300.00	\$ 405.00
2.18	SET (TY II)(36 IN)(CMP)(3:1)	EA	\$	241.04	\$	369.19	\$	368.00	\$ 500.00	\$	300.00	\$ 405.00
2.19	SET (TY II)(42 IN)(CMP)(6:1)	EA	\$	692.03	\$	1,084.69	\$	888.00	\$ 400.00	\$	350.00	\$ 472.50
2.20	SET (TY II)(42 IN)(CMP)(4:1)	EA	\$	506.26	\$	788.98	\$	520.00	\$ 980.00	\$	350.00	\$ 472.50

2.21	SET (TY II)(42 IN)(CMP)(3:1)	EA	\$	410.88	\$ 638.62	\$	413.00	\$ 615.00	\$ 350.00	\$ 472.50
2.22	SET (TY II)(48 IN)(CMP)(6:1)	EA	\$	890.63	\$ 1,398.75	\$	138.00	\$ 550.00	\$ 397.50	\$ 536.63
2.23	SET (TY II)(48 IN)(CMP)(4:1)	EA	\$	651.00	\$ 1,016.85	\$	255.00	\$ 498.00	\$ 397.50	\$ 536.63
2.24	SET (TY II)(48 IN)(CMP)(3:1)	EA	\$	528.69	\$ 823.40	\$	168.00	\$ 450.00	\$ 397.50	\$ 536.63
2.25	SET (TY II)(54 IN)(CMP)(6:1)	EA	\$	1,246.43	\$ 1,962.34	\$	650.00	\$ 1,380.00	\$ 450.00	\$ 607.50
2.26	SET (TY II)(54 IN)(CMP)(4:1)	EA	\$	895.61	\$ 1,403.68	\$	350.00	\$ 480.00	\$ 450.00	\$ 607.50
2.27	SET (TY II)(54 IN)(CMP)(3:1)	EA	\$	717.39	\$ 1,121.53	\$	225.00	\$ 380.00	\$ 450.00	\$ 607.50
2.28	SET (TY II)(60 IN)(CMP)(6:1)	EA	\$	1,495.94	\$ 2,359.75	\$	2,650.00	\$ 4,150.00	\$ 520.00	\$ 702.00
2.29	SET (TY II)(60 IN)(CMP)(4:1)	EA	\$	1,067.50	\$ 1,677.25	\$	520.00	\$ 800.00	\$ 520.00	\$ 702.00
2.30	SET (TY II)(60 IN)(CMP)(3:1)	EA	\$	850.78	\$ 1,333.50	\$	315.00	\$ 638.00	\$ 520.00	\$ 702.00
2.31	SET (TY II)(72 IN)(CMP)(6:1)	EA	\$	2,180.13	\$ 3,452.63	\$	890.00	\$ 498.00	\$ 600.00	\$ 810.00
2.32	SET (TY II)(72 IN)(CMP)(4:1)	EA	\$	1,537.65	\$ 2,428.40	\$	520.00	\$ 890.00	\$ 600.00	\$ 810.00
2.33	SET (TY II)(72 IN)(CMP)(3:1)	EA	\$	1,216.41	\$ 1,916.29	\$	254.00	\$ 489.00	\$ 600.00	\$ 810.00
ITEM #	DESCRIPTION	UNIT	UNI	T PRICE	YMER COATED JNIT PRICE	UI	NIT PRICE	YMER COATED INIT PRICE	UNIT PRICE	POLYMER COATED UNIT PRICE
3	DESIGN ARCH GALVANIZED CMPA	I								
3.01	CMP AR (GAL STL DES 1)	LF	\$	18.39	\$ 28.83	\$	28.00	\$ 37.24	N/A	N/A
3.02	CMP AR (GAL STL DES 2)	LF	\$	22.75	\$ 35.79	\$	31.98	\$ 42.42	N/A	N/A
3.03	CMP AR (GAL STL DES 3)	LF	\$	28.54	\$ 45.06	\$	38.92	\$ 52.83	N/A	N/A
3.04	CMP AR (GAL STL DES 4)	LF	\$	35.77	\$ 56.64	\$	45.95	\$ 63.37	N/A	N/A
3.05	CMP AR (GAL STL DES 5)	LF	\$	53.18	\$ 84.48	\$	61.29	\$ 86.38	N/A	N/A
3.06	CMP AR (GAL STL DES 6)	LF	\$	71.01	\$ 113.02	\$	69.72	\$ 99.03	N/A	N/A
3.07	CMP AR (GAL STL DES 7)	LF	\$	92.00	\$ 146.00	\$	98.59	\$ 141.56	N/A	N/A
3.08	CMP AR (GAL STL DES 8)	LF	\$	103.67	\$ 164.67	\$	102.15	\$ 157.40	N/A	N/A
3.09	CMP AR (GAL STL DES 9)	LF	\$	113.67	\$ 180.67	\$	125.13	\$ 179.38	N/A	N/A
ITEM#	DESCRIPTION	UNIT	UNI	T PRICE	YMER COATED JNIT PRICE	UI	NIT PRICE	YMER COATED INIT PRICE	UNIT PRICE	POLYMER COATED UNIT PRICE
4	DESIGN ARCH - GALVANIZED SET	ı								
4.01	SET (TY II)(DES 1)(CMP)(6:1)	EA	\$	113.29	\$ 160.99	\$	152.50	\$ 258.75	N/A	N/A
4.02	SET (TY II)(DES 1)(CMP)(4:1)	EA	\$	128.01	\$ 184.54	\$	172.93	\$ 284.40	N/A	N/A
4.03	SET (TY II)(DES 1)(CMP)(3:1)	EA	\$	108.87	\$ 153.92	\$	182.86	\$ 260.00	N/A	N/A
4.04	SET (TY II)(DES 2)(CMP)(6:1)	EA	\$	155.30	\$ 228.24	\$	264.84	\$ 387.26	N/A	N/A
4.05	SET (TY II)(DES 2)(CMP)(4:1)	EA	\$	166.35	\$ 245.93	\$	228.10	\$ 350.65	N/A	N/A
4.06	SET (TY II)(DES 2)(CMP)(3:1)	EA	\$	138.73	\$ 201.72	\$	199.36	\$ 294.04	N/A	N/A
4.07	SET (TY II)(DES 3)(CMP)(6:1)	EA	\$	261.40	\$ 395.70	\$	313.17	\$ 569.76	N/A	N/A
4.08	SET (TY II)(DES 3)(CMP)(4:1)	EA	\$	252.08	\$ 380.79	\$	352.22	\$ 480.33	N/A	N/A
4.09					000.45			004.04	NI/A	NI/A
4.00	SET (TY II)(DES 3)(CMP)(3:1)	EA	\$	205.43	\$ 306.15	\$	280.83 498.13	\$ 391.24	N/A	N/A

4.11	SET (TY II)(DES 4)(CMP)(4:1)	EA		\$	359.29	\$	550.09	\$	479.82	\$	629.73		N/A	N/A
4.12	SET (TY II)(DES 4)(CMP)(3:1)	EA		\$	288.61	\$	437.01	\$	385.13	\$	498.69		N/A	N/A
4.13	SET (TY II)(DES 5)(CMP)(6:1)	EA		\$	714.06	\$	1,111.72	\$	890.67	\$	1,331.00		N/A	N/A
4.14	SET (TY II)(DES 5)(CMP)(4:1)	EA		\$	616.87	\$	956.21	\$	752.84	\$	1,300.00		N/A	N/A
4.15	SET (TY II)(DES 5)(CMP)(3:1)	EA		\$	488.71	\$	751.16	\$	756.48	\$	934.72		N/A	N/A
4.16	SET (TY II)(DES 6)(CMP)(6:1)	EA		\$	1,165.33	\$	1,826.98	\$	1,394.86	\$	2,392.30		N/A	N/A
4.17	SET (TY II)(DES 6)(CMP)(4:1)	EA		\$	987.45	\$	1,542.39	\$	1,200.00	\$	1,861.09		N/A	N/A
4.18	SET (TY II)(DES 6)(CMP)(3:1)	EA		\$	791.79	\$	1,229.33	\$	804.23	\$	1,356.35		N/A	N/A
4.19	SET (TY II)(DES 7)(CMP)(6:1)	EA		\$	1,852.27	\$	2,922.33	\$	1,791.55	\$	2,687.32		N/A	N/A
4.20	SET (TY II)(DES 7)(CMP)(4:1)	EA		\$	1,501.69	\$	2,361.42	\$	1,354.71	\$	2,150.00		N/A	N/A
4.21	SET (TY II)(DES 7)(CMP)(3:1)	EA		\$	1,189.17	\$	1,861.38	\$	1,200.00	\$	1,750.00		N/A	N/A
4.22	SET (TY II)(DES 8)(CMP)(6:1)	EA		\$	2,348.15	\$	3,712.15	\$	3,400.00	\$	5,000.00		N/A	N/A
4.23	SET (TY II)(DES 8)(CMP)(4:1)	EA		\$	1,865.93	\$	2,940.58	\$,	\$	4,500.00		N/A	N/A
4.24	SET (TY II)(DES 8)(CMP)(3:1)	EA		\$	1,469.89	\$	2,306.89	\$	1,800.00	\$	3,580.00		N/A	N/A
4.25	SET (TY II)(DES 9)(CMP)(6:1)	EA		\$	2,861.69	\$	4,529.84	\$	-,	\$	4,500.00		N/A	N/A
4.26	SET (TY II)(DES 9)(CMP)(4:1)	EA		\$	2,237.51	\$	3,531.18	\$	2,500.00	\$	5,800.00		N/A	N/A
4.27	SET (TY II)(DES 9)(CMP)(3:1)	EA		\$	1,755.19	\$	2,759.48	\$	2,200.00	\$	4,400.00		N/A	N/A
			4 1							-				
ITEM #	DESCRIPTION	UNIT		UNI	IT PRICE		LYMER COATED UNIT PRICE	ļ	JNIT PRICE	РО	DLYMER COATED UNIT PRICE	UNI [.]	T PRICE	POLYMER COATED UNIT PRICE
ITEM #	DESCRIPTION DESIGN ARCH/ROUND BANDS (INCLUDE NUTS a	_		UNI	IT PRICE			ι	JNIT PRICE	PO		UNI	T PRICE	
		_		UNI \$	26.78			\$		PO \$		UNI [*]	12.00	
5	DESIGN ARCH/ROUND BANDS (INCLUDE NUTS	& BOLTS)					UNIT PRICE		31.02		UNIT PRICE			UNIT PRICE
5 5.01	DESIGN ARCH/ROUND BANDS (INCLUDE NUTS a	& BOLTS) EA		\$	26.78	\$	UNIT PRICE 42.84	\$	31.02 3 36.14	\$	UNIT PRICE 41.53	\$	12.00	UNIT PRICE \$ 16.20
5 5.01 5.02	DESIGN ARCH/ROUND BANDS (INCLUDE NUTS a BAND (12" DIA X 1' WIDE) BAND (15" DIA X 1' WIDE)	& BOLTS) EA EA		\$	26.78 32.13	\$	42.84 51.40	\$	31.02 36.14 36.14	\$	41.53 49.09	\$	12.00 17.00	### UNIT PRICE \$ 16.20 \$ 22.95
5 5.01 5.02 5.03	DESIGN ARCH/ROUND BANDS (INCLUDE NUTS of BAND (12" DIA X 1' WIDE) BAND (15" DIA X 1' WIDE) BAND (18" DIA X 1' WIDE)	& BOLTS) EA EA EA		\$ \$	26.78 32.13 40.18	\$ \$ \$	42.84 51.40 64.28	\$	31.02 36.14 36.41.32 5.51.73	\$ \$ \$	41.53 49.09 56.98	\$ \$ \$	12.00 17.00 22.00	\$ 16.20 \$ 22.95 \$ 29.70
5 5.01 5.02 5.03 5.04	DESIGN ARCH/ROUND BANDS (INCLUDE NUTS a BAND (12" DIA X 1' WIDE) BAND (15" DIA X 1' WIDE) BAND (18" DIA X 1' WIDE) BAND (24" DIA X 1' WIDE)	& BOLTS) EA EA EA EA		\$ \$ \$	26.78 32.13 40.18 50.90	\$ \$ \$	42.84 51.40 64.28 81.44	\$ \$ \$	31.02 36.14 36.41.32 51.73 6.62.27	\$ \$ \$ \$	41.53 49.09 56.98 72.60	\$ \$ \$	12.00 17.00 22.00 27.00	\$ 16.20 \$ 22.95 \$ 29.70 \$ 36.45
5 5.01 5.02 5.03 5.04 5.05	DESIGN ARCH/ROUND BANDS (INCLUDE NUTS a BAND (12" DIA X 1' WIDE) BAND (15" DIA X 1' WIDE) BAND (18" DIA X 1' WIDE) BAND (24" DIA X 1' WIDE) BAND (30" DIA X 1' WIDE)	& BOLTS) EA EA EA EA EA		\$ \$ \$ \$	26.78 32.13 40.18 50.90 64.28	\$ \$ \$ \$	42.84 51.40 64.28 81.44 102.84	\$ \$ \$ \$	31.02 36.14 36.41.32 51.73 6.62.27 73.24	\$ \$ \$ \$	41.53 49.09 56.98 72.60 98.41	\$ \$ \$ \$	12.00 17.00 22.00 27.00 32.00	\$ 16.20 \$ 22.95 \$ 29.70 \$ 36.45 \$ 43.20
5 5.01 5.02 5.03 5.04 5.05 5.06	DESIGN ARCH/ROUND BANDS (INCLUDE NUTS A BAND (12" DIA X 1' WIDE) BAND (15" DIA X 1' WIDE) BAND (18" DIA X 1' WIDE) BAND (24" DIA X 1' WIDE) BAND (30" DIA X 1' WIDE) BAND (36" DIA X 1' WIDE)	& BOLTS) EA EA EA EA EA EA EA		\$ \$ \$ \$ \$	26.78 32.13 40.18 50.90 64.28 77.65	\$ \$ \$ \$	42.84 51.40 64.28 81.44 102.84 124.24	\$ \$ \$ \$	31.02 36.14 36.41.32 51.73 6.62.27 73.24 8.93.12	\$ \$ \$ \$ \$	41.53 49.09 56.98 72.60 98.41 104.85	\$ \$ \$ \$ \$ \$ \$ \$ \$	12.00 17.00 22.00 27.00 32.00 42.00	\$ 16.20 \$ 22.95 \$ 29.70 \$ 36.45 \$ 43.20 \$ 56.70
5 5.01 5.02 5.03 5.04 5.05 5.06 5.07	DESIGN ARCH/ROUND BANDS (INCLUDE NUTS A BAND (12" DIA X 1' WIDE) BAND (15" DIA X 1' WIDE) BAND (18" DIA X 1' WIDE) BAND (24" DIA X 1' WIDE) BAND (30" DIA X 1' WIDE) BAND (36" DIA X 1' WIDE) BAND (42" DIA X 1' WIDE)	BOLTS) EA EA EA EA EA EA EA EA EA		\$ \$ \$ \$ \$	26.78 32.13 40.18 50.90 64.28 77.65 104.73	\$ \$ \$ \$ \$	42.84 51.40 64.28 81.44 102.84 124.24 167.56	\$ \$ \$ \$ \$	31.02 36.14 36.41.32 51.73 6.62.27 73.24 6.93.12 6.190.15	\$ \$ \$ \$ \$	41.53 49.09 56.98 72.60 98.41 104.85 145.32	\$ \$ \$ \$ \$ \$	12.00 17.00 22.00 27.00 32.00 42.00 45.00	\$ 16.20 \$ 22.95 \$ 29.70 \$ 36.45 \$ 43.20 \$ 56.70 \$ 60.75
5 5.01 5.02 5.03 5.04 5.05 5.06 5.07 5.08	DESIGN ARCH/ROUND BANDS (INCLUDE NUTS A BAND (12" DIA X 1' WIDE) BAND (15" DIA X 1' WIDE) BAND (18" DIA X 1' WIDE) BAND (24" DIA X 1' WIDE) BAND (30" DIA X 1' WIDE) BAND (36" DIA X 1' WIDE) BAND (42" DIA X 1' WIDE) BAND (48" DIA X 1' WIDE)	& BOLTS) EA EA EA EA EA EA EA EA EA E		\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	26.78 32.13 40.18 50.90 64.28 77.65 104.73 135.50	\$ \$ \$ \$ \$ \$	42.84 51.40 64.28 81.44 102.84 124.24 167.56 216.80	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	31.02 36.14 41.32 51.73 62.27 73.24 93.12 91.15 190.15 215.00 315.00	\$ \$ \$ \$ \$	41.53 49.09 56.98 72.60 98.41 104.85 145.32 298.00	\$ \$ \$ \$ \$ \$	12.00 17.00 22.00 27.00 32.00 42.00 45.00 47.00 55.00	\$ 16.20 \$ 22.95 \$ 29.70 \$ 36.45 \$ 43.20 \$ 56.70 \$ 60.75 \$ 63.45 \$ 63.45
5 5.01 5.02 5.03 5.04 5.05 5.06 5.07 5.08 5.09	DESIGN ARCH/ROUND BANDS (INCLUDE NUTS & BAND (12" DIA X 1' WIDE) BAND (15" DIA X 1' WIDE) BAND (18" DIA X 1' WIDE) BAND (24" DIA X 1' WIDE) BAND (30" DIA X 1' WIDE) BAND (36" DIA X 1' WIDE) BAND (42" DIA X 1' WIDE) BAND (42" DIA X 1' WIDE) BAND (48" DIA X 1' WIDE) BAND (48" DIA X 2' WIDE)	& BOLTS) EA EA EA EA EA EA EA EA EA E		\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	26.78 32.13 40.18 50.90 64.28 77.65 104.73 135.50 203.25	\$ \$ \$ \$ \$ \$	42.84 51.40 64.28 81.44 102.84 124.24 167.56 216.80 325.20	\$ \$ \$ \$ \$ \$	31.02 36.14 41.32 51.73 62.27 73.24 93.12 91.15 190.15 215.00 315.00	\$ \$ \$ \$ \$ \$	41.53 49.09 56.98 72.60 98.41 104.85 145.32 298.00 350.00	\$ \$ \$ \$ \$ \$	12.00 17.00 22.00 27.00 32.00 42.00 45.00 47.00	\$ 16.20 \$ 22.95 \$ 29.70 \$ 36.45 \$ 43.20 \$ 56.70 \$ 60.75 \$ 63.45
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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.		CF	OFFICE USE	
1	Name of business entity filing form, and the city, state and cour of business. CARDINAL HARDWARE & LUMBER LLC Eunice, NM United States	ntry of the business enti	ty's place Cer 202	rtificate Number: 24-1218559 e Filed:	OI FILINO
2	Name of governmental entity or state agency that is a party to the being filed. Williamson County	ne contract for which the	Dat	24/2024 e Acknowledged: 27/2024	
3	Provide the identification number used by the governmental end description of the services, goods, or other property to be provided the services of the services of the provided the services of the services			contract, and prov	ride a
4	Name of Interested Party	City, State, Country (place of business)	Nature of (check ap Controlling	
C	ARDINAL HARDWARE & LUMBER LLC	Eunice, NM United	States	Х	
_					
	_				
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)	,,	(zip code)	, (country)
	I declare under penalty of perjury that the foregoing is true and corre	ct.			
	Executed inCoun	ty, State of	, on the	_day of(month)	, 20 (year)
				(mona)	(year)
		Signature of authorize	ed agent of contracti Declarant)	ng business entity	_

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.			C	OFFICE USE			
1	Name of business entity filing form, and the city, state and c of business. CARDINAL HARDWARE & LUMBER LLC Eunice, NM United States	ountry of the b	ousiness entity's p	20	Certificate Number: 2024-1218559 Date Filed:			
2	Name of governmental entity or state agency that is a party to being filed. Williamson County	to the contract	for which the for	1113	/24/2024 te Acknowledged:			
3	Provide the identification number used by the governmental description of the services, goods, or other property to be possible. 24IFB69 Corrugated Metal Pipe			or identify the	contract, and prov	vide a		
4	Name of Interested Party	City, Sta	ite, Country (place	of business)	Nature of (check ap			
C	ARDINAL HARDWARE & LUMBER LLC	Eunice	, NM United Stat	es	Х			
_								
5	Check only if there is NO Interested Party.							
6	UNSWORN DECLARATION							
	My name is		, and m	ny date of birth	is	·		
	My address is	,	(city)	,(state)	,(zip code)	(country)		
	I declare under penalty of perjury that the foregoing is true and co	orrect.						
	Executed inC	ounty, State of		_, on the	day of(month)	, 20 (year)		
		Signatu	re of authorized ag (Decla		ing business entity			

FORM **1295**

1 of 1

	Complete Nos. 1 - 4 and 6 if there are interested parties.			OFFICE USE	ONLY
	Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.		CI	ERTIFICATION	OF FILING
1	Name of business entity filing form, and the city, state and count of business.	ry of the business entity's pla		rtificate Number: 24-1219986	
	Texas Corrugators				
	Round Rock, TX United States			te Filed:	
2	Name of governmental entity or state agency that is a party to the being filed.	e contract for which the form i	i s 09/	/26/2024	
	Williamson County		Dat	te Acknowledged:	
	William South			27/2024	
3	Provide the identification number used by the governmental enti description of the services, goods, or other property to be provided.		dentify the	contract, and prov	vide a
	24IFB69	ied dilder the contracti			
	Corrugated Metal Pipe				
4				Nature of	
	Name of Interested Party	City, State, Country (place o	f business)	_ 	
				Controlling	Intermediary
_					
5	Check only if there is NO Interested Party.				
6	UNSWORN DECLARATION				
	My name is	لد مده	data of him	io	
	My name is	, and my	uate of birth	15	·
	My address is	1	,	_,	,·
	(street)	(city)	(state)	(zip code)	(country)
	I declare under penalty of perjury that the foregoing is true and correct	it.			
	Executed inCounty	y, State of,	on the	day of	, 20
				(month)	
		Signature of authorized agen		ing business entity	

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 USI	
1	Name of business entity filing form, and the city, state and coun of business.	try of the business entity's place	Certificate Number:	
ı	Texas Corrugators		2024-1219986	
	Round Rock, TX United States		Date Filed:	
2	Name of governmental entity or state agency that is a party to the	to contract for which the form in	09/26/2024	
~	being filed.	e contract for which the form is	09/20/2024	
	Williamson County		Date Acknowledged:	,
	,		- me i i i i i i i i i i i i i i i i i i	
3	Provide the identification number used by the governmental enti- description of the services, goods, or other property to be provided	ity or state agency to track or identify ded under the contract.	the contract, and pro	vide a
	24IFB69			
	Corrugated Metal Pipe			
_				
4	Name of Interested Party	City, State, Country (place of busine	Nature of	
		ony, state, country (place of busine	A100-30-00-00-00-00-00-00-00-00-00-00-00-0	
			Controlling	Intermediary
	Check only if there is NO Interested Party.	ful		
ò	UNSWORN DECLARATION /	/		
	My name is COLYN MOORE	, and my date of bi	rth is _	
1	My address is	ROUND ROCK TX	78680	1150
	(street)	(city) (state		(country)
	declare under penalty of perjury that the foregoing is true and correct.			
	Executed in WILLIAMSON COUNTY	State of 7x, on the 2	6 day of SEP	20 714
	county,	tale of, on the	(month)	_, 20 <u>24</u> (year)
		Signature of authorized agent of contra	cting business entity	
		(Declarant)		

FORM **1295**

1 of 1

					1011
	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.		CEI	OFFICE USE	_
1	Name of business entity filing form, and the city, state and count of business.	try of the business entity's place	Certi	ficate Number:	O
	David-Tehoungue Ltd Co		2024	1-1218245	
	Killeen, TX United States		Date	Filed:	
2	Name of governmental entity or state agency that is a party to th	ne contract for which the form is		3/2024	
	being filed.				
	Williamson County			Acknowledged: 7/2024	
3	Provide the identification number used by the governmental enti- description of the services, goods, or other property to be provided		y the c	ontract, and prov	vide a
	24IFB69				
	Corrugated Metal Pipe				
4				Nature of	
•	Name of Interested Party	City, State, Country (place of busin	ness)	(check ap	
				Controlling	Intermediary
		<u> </u>			
5	Check only if there is NO Interested Party.				
6	UNSWORN DECLARATION				
	My name is	, and my date of	f birth is	S	
	My address is(street)	(city) (s	state)	(zip code)	(country)
	I declare under penalty of perjury that the foregoing is true and correc	ct.			
				dov of	20
	Executed inCounty	y, State of, on the		day of(month)	, 20 (year)
		Signature of authorized agent of cor (Declarant)	ntractin	g business entity	

CERTIFICATE OF INTERESTED PARTIES FORM 1295 1 of 1 OFFICE USE ONLY 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. CERTIFICATION OF FILING 1 Name of business entity filing form, and the city, state and country of the business entity's place Certificate Number: of business. 2024-1218245 David-Tehoungue Ltd Co Killeen, TX United States Date Filed: 09/23/2024 Name of governmental entity or state agency that is a party to the contract for which the form is being filed. Date Acknowledged: Williamson County 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. 24IFB69 Corrugated Metal Pipe Nature of interest Name of Interested Party City, State, Country (place of business) (check applicable) Controlling Intermediary 5 Check only if there is NO Interested Party. X 6 UNSWORN DECLARATION My name is Abalo Tehoungue , and my date of birth is Lake Dallas TX 75065 USA My address is (street) (city) (state) (zip code) (country) I declare under penalty of perjury that the foregoing is true and correct. Executed in Denton _____County, State of Texas , on the 23 day of September 24 (month) (vear) Abalo Tehoungue Date: 2024,09,23 23:08:35 -05'00' Signature of authorized agent of contracting business entity

(Declarant)

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

Approval of second and FINAL Renewal for Asphalt Cement contract #23IFB19 for Road and Bridge/County Engineer

58.

Submitted For: Joy Simonton Submitted By: Cheryl Johnson, Purchasing

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on authorizing the second and final renewal of contract #23IFB19 Asphalt Cement with Ergon Asphalt & Emulsions, Inc. for one additional 12-month term from January 10, 2025, through January 9, 2026, for the same terms and conditions as the existing contract.

Background

This is the second and final of two (2) renewal options for contract #23IFB19 with Ergon Asphalt & Emulsions, Inc. for Asphalt Cement for the Road and Bridge Department. The Road and Bridge Department has confirmed the vendor met all of the County requirements for this contract and requests renewal. The funding source is 01.0200.0210.003597 and the point of contact is Kelly Murphy.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Second (FINAL) Renewal

Final Approval Date: 10/10/2024

1295 form

Form Review

Reviewed By Inbox **Date**

Joy Simonton Purchasing (Originator) 10/10/2024 09:42 AM County Judge Exec Asst. **Becky Pruitt** 10/10/2024 10:01 AM

Form Started By: Cheryl Johnson Started On: 10/03/2024 11:48 AM



Summary Agreement for Renewal of Williamson County Contract

Contract Number:	23IFB19	Department:	Road and Bridge				
Vendor Name:	ERGON ASPHALT & EMU						
Purpose/Intended Use of Product or S		23/3/13/11/0					
Renewal #2 For Asphalt Cement							
Type of Contract:	IFB	Start Date:		1-10-2025			
Purchasing Contact:	Cheryl Johnson	End Date:		1-09-2026			
Department Contact:	Kelly Murphy	1		4			
Williamson County wishes to extend this bid/proposal for the same terms, and conditions as the existing. PLEASE INCLUDE THE FOLLOWING: COMPLETED 1295 FORM. RENEWED INSURANCE CERTIFICATE IF IT WAS REQUIRED IN BID/PROPOSAL. DOCUMENTATION SUBSTANTIATING THE INCREASE (IF APPLICABLE). Renewal Option 2 Renewal Option 1 01-10-2025-01-09-2026 Renewal Option 1 01-10-2023-01-09-2025 Initial Contract Period 01-10-2023-01-09-2024							
Vendor ERGON ASPHALT & EMULSI Name KAREN SELLERS Title ACCOUNT SPECIALIST Signature Sollon Date OCTOBER 3, 2024	ONS, INC.	Williamson Bill Gravell Williamson Signature-	County, 710 Main St., Geo	orgetown, TX 78626			

23IFB19 ASPHALT CEMENT FY23-24 and F24-25 Pricing

				Ergon Asphalt & Emulsions Inc
Item #	Description	Estimated Quantity	Unit	Unit Price
	Asphalt Cement			
1	(AC-10)	50,000	GAL	2.95
	Asphalt Cement			
2	(AC-20)	50,000	GAL	2.84
	Asphalt Cement			
3	(PG 64-22)	50,000	GAL	2.84

FORM **1295**

1 of 1

	Complete Nos. 1 - 4 and 6 if there are interested parties.			OFFICE USE ONLY			
	Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.			CERTIFICATION OF FILING			
1	lame of business entity filing form, and the city, state and country of the business entity's place of business.			Certificate Number: 2024-1222469			
	Ergon Asphalt & Emulsions, Inc						
2	Austin, TX United States	a a a materia de facilitado do facilitado de		ite Filed: 0/03/2024			
2	Name of governmental entity or state agency that is a party to the being filed.	ie contract for which the form is	,	103/2024			
	Williamson County			te Acknowledged: 0/03/2024			
_	Provide the identification number used by the governmental enti	ity or state agency to track or id			vido a		
3	description of the services, goods, or other property to be provided		entity the	: contract, and pro	viue a		
	23IFB19						
	Renewal #2 for Asphalt Cement						
4				1	f interest		
	Name of Interested Party City, State, Countr		ntry (place of business)		oplicable) Intermediary		
				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)	,	_,	,(zip code)	_, (country)		
	(Sileet)	(City)	(State)	(zip code)	(country)		
I declare under penalty of perjury that the foregoing is true and correct.							
	Executed inCount	y, State of , o	n the	day of	, 20 .		
		, - <u></u>		(month)	(year)		
							
	Signature of authorized agent of contracting business entity (Declarant)						

FORM 1295

1 of 1

CEI	OFFICE USE ONLY CERTIFICATION OF FILING						
	Certificate Number: 2024-1222469						
1.00							
	Date Filed:						
is 10/0	3/2024						
Date	Date Acknowledged:						
15440	, i cimicali de la ci						
identify the c	ontract, and pro	vide a					
23IFB19							
Renewal #2 for Asphalt Cement							
Nature of interest							
of husiness)							
, 240m.000,		Intermediary					
on the 3rd	day of OCTO	BER 20 24					
_, 51, 110							
00							
Karen Sellers							
Signature of authorized agent of contracting business entity (Declarant)							
	Date 10/0 Date identify the contract	CERTIFICATION Certificate Number: 2024-1222469 Date Filed: 10/03/2024 Date Acknowledged: identify the contract, and pro of business) Nature of (check a Controlling) on the 3rd day of OCTO) (month)					

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

TCEQ Agent Authorization Form for Wilco Way Campus projects

Submitted For: Robert Daigh Submitted By: Adam Boatright, Infrastructure

Department: Infrastructure

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action regarding a TCEQ Agent Authorization Form for an Edwards Aquifer Protection Program application associated with the Smith Branch Flood Control project, the Juvenile Justice Center expansion, and the Regional Water Quality Ponds Consolidation project located on the Wilco Way Campus.

Background

The Smith Branch Flood Control project, the Juvenile Justice Center expansion, and the Regional Water Quality Ponds Consolidation project all require Texas Commission on Environmental Quality (TCEQ) approval of a Water Pollution Abatement Plan (WPAP) prior to construction. The TCEQ Agent Authorization Form is required to authorize Doucet & Associates, Inc. to submit the necessary WPAP permit application on behalf of Williamson County to the TCEQ for review and approval.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

TCEQ agent authorization form WPAP

Form Review

Reviewed By Inbox **Date**

County Judge Exec Asst.

Form Started By: Adam Boatright Final Approval Date: 10/10/2024

10/10/2024 01:02 PM **Becky Pruitt**

Started On: 10/10/2024 11:55 AM

59.

Agent Authorization Form

For Required Signature
Edwards Aquifer Protection Program
Relating to 30 TAC Chapter 213
Effective June 1, 1999

I	Bill Gravell, Jr.	
Print Name		
	County Judge	
	Title - Owner/President/Other	
of	Williamson County, TX	
	Corporation/Partnership/Entity Name	
have authorized	David Clark, P.E., CFM	
	Print Name of Agent/Engineer	
_		
of	Doucet & Associates, Inc.	
	Print Name of Firm	

to represent and act on the behalf of the above named Corporation, Partnership, or Entity for the purpose of preparing and submitting this plan application to the Texas Commission on Environmental Quality (TCEQ) for the review and approval consideration of regulated activities.

I also understand that:

- 1. The applicant is responsible for compliance with 30 Texas Administrative Code Chapter 213 and any condition of the TCEQ's approval letter. The TCEQ is authorized to assess administrative penalties of up to \$10,000 per day per violation.
- 2. For those submitting an application who are not the property owner, but who have the right to control and possess the property, additional authorization is required from the owner.
- 3. Application fees are due and payable at the time the application is submitted. The application fee must be sent to the TCEQ cashier or to the appropriate regional office. The application will not be considered until the correct fee is received by the commission.
- 4. A notarized copy of the Agent Authorization Form must be provided for the person preparing the application, and this form must accompany the completed application.
- 5. No person shall commence any regulated activity on the Edwards Aquifer Recharge Zone, Contributing Zone or Transition Zone until the appropriate application for the activity has been filed with and approved by the Executive Director.

Applicant's Signature Date THE STATE OF ______ § County of ______ § BEFORE ME, the undersigned authority, on this day personally appeared ______known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that (s)he executed same for the purpose and consideration therein expressed. GIVEN under my hand and seal of office on this _____ day of ______. NOTARY PUBLIC Typed or Printed Name of Notary MY COMMISSION EXPIRES:

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

CR 138 Improvements RTG Contract Amendment No. 1

Submitted By: Marie Walters, Road Bond

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

60.

Agenda Item

Discuss, consider and take appropriate action on a Contract Amendment No. 1 to the CR 138 from SH 130 NBFR to Derby Day Avenue contract executed March 19, 2024 between Williamson County and Rodriguez Transportation Group, Inc. (RTG) relating to the 2023 Road Bond Program. Project: P677. Fund Source: Road Bonds.

Background

The Contract Amendment No. 1 amends the contract compensation cap by \$50,000.00 from \$320,000.00 to \$370,000.00. This will allow for the execution of Supplemental No. 1 to Work Authorization No. 1 in the amount of \$44,827.88 to include pedestrian cross slopes through three (3) additional side street/intersection at Secretariat Ridge, Derby Day Avenue, and Old CR 138 as well as widening for an additional lane from Little Lake Road to Dana Drive. No additional changes are requested at this time.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

CR138-RTG-PSAAmendment01 CR138-RTG-WA01Supp01

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/10/2024 12:58 PM

Form Started By: Marie Walters Started On: 10/02/2024 02:47 PM Final Approval Date: 10/10/2024

CONTRACT AMENDMENT NO. 1 TO WILLIAMSON COUNTY CONTRACT FOR ENGINEERING SERVICES

WILLIAMSON COUNTY ROAD BOND PROJECT: CR 138 from SH 130 NBFR to Derby Day Avenue ("Project")

THIS CONTRACT AMENDMENT NO. __1_ to Williamson County Contract for Engineering Services is by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and Rodriguez Transportation Group, Inc. (the "Engineer") and becomes effective as of the date of the last party's execution below.

WHEREAS, the County and the Engineer executed the Williamson County Contract for Engineering Services dated effective March 19, 2024 (the "Contract"); and,

WHEREAS, pursuant to Article 14 of the Contract, the terms of the Contract may be modified by a written fully executed Contract Amendment; and,

WHEREAS, the "Compensation Cap" under Article 5 of the Contract limits the maximum amount payable under the Contract to \$320,000.00; and,

WHEREAS, the Rate Schedule in Exhibit D of the Contract are limited to the rates noted in said Exhibit D; and,

WHEREAS, it has become necessary to amend the Contract.

AGREEMENT

NOW, THEREFORE, premises considered, the County and the Engineer agree that the Contract is amended as follows:

I. The Compensation Cap under Article 5 of the Contract is hereby increased from \$320,000.00 to \$370,000.00, reflecting a total increase of \$50,000.00.

All other terms of the Contract are unchanged and will remain in full force and effect.

IN WITNESS WHEREOF, the County and the Engineer have executed this Contract Amendment, to be effective as of the date of the last party's execution below.

ENGINEER:	COUNTY:
By: hi Gmen	By:
Signature	Signature
Chris Tomescu	
Printed Name	Printed Name
President	
Title	Title
10/3/2024	
Date	Date

APPROVED

By Christen Eschberger at 11:41 am, Oct 10, 2024

SUPPLEMENTAL WORK AUTHORIZATION NO. 1 TO WORK AUTHORIZATION NO. 1

PROJECT: CR 138

This Supplemental Work Authorization No. _1_ to Work Authorization No. _1_ is made pursuant to the terms and conditions of the Williamson County Contract for Engineering Services, being dated March 19, 2024 ("Contract") and entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and Rodriguez Transportation Group, Inc. (the "Engineer").

WHEREAS, the County and the Engineer executed Work Authorization No. _1_ dated effective March 22, 2024 (the "Work Authorization");

WHEREAS, pursuant to Article 14 of the Contract, amendments, changes and modifications to a fully executed Work Authorization shall be made in the form of a Supplemental Work Authorization; and

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

AGREEMENT

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

- I. The Services to be Provided by the Engineer that were set out in the original Attachment "B" of the Work Authorization are hereby amended, changed and modified as shown in the attached revised Attachment "B-1".
- II. The Work Schedule, Attachment C, is hereby amended, changed and modified as shown in the attached revised Attachment C-1. The termination date is <u>June 30, 2025.</u>
- III. The maximum amount payable for services under the Work Authorization is hereby increased by \$44,827.88 from \$312,812.33 to \$357,640.21. The revised Fee Schedule is attached hereto as Attachment "D-1".

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

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

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

COUNTY:
By:Signature
Printed Name
Title
Date

LIST OF ATTACHMENTS

Attachment B-1 Services to be Provided by Engineer

Attachment C-1 Work Schedule

Attachment D-1 Fee Schedule

APPROVED

By Christen Eschberger at 11:41 am, Oct 10, 2024

ATTACHMENT B-1 SERVICES TO BE PROVIDED BY THE ENGINEER FOR CR138

SUPPLEMENTAL WORK AUTHORIZATION #1 TO WORK AUTHORIZATION #1

PROJECT DESCRIPTION OF ADDITIONAL WORK TO BE PERFORMED

TASK DESCRIPTIONS

The Engineer shall categorize each task performed to correspond with the following Task Numbers and descriptions.

1. PROJECT MANAGEMENT

- g. Project documentation and file management.
- h. Coordination for deliverables.

8. PLAN PREPARATION (PS&E) SERVICES

Prepare plans per the current Williamson County, city of Hutto, and City of Pflugerville criteria including applicable submittal requirements including cost estimate, checklists, hardcopies, CAD files, general notes, quantities, updated design schedule, construction time determination. Additional Roadway Design/General:

- a. Prepare roadway plan and profile sheets that depict the proposed construction for Secretariat Ridge, Derby Day, and Old CR138. Modifications to the profiles of Secretariat Ridge, Derby Day, and Old CR138 are required to provide acceptable pedestrian cross slopes through the intersection of each roadway. No profile modifications along East Wilco Hwy proper due to the reprofiling of the side streets is anticipated.
- b. Prepare sidewalk plan sheets for the inclusion of sidewalks along the north ROW line to Derby Day and along Derby Day from the existing sidewalk to the proposed improvements along CR 138.

• Side Street/Intersection Plans

a. Three (3) additional Side Street/Intersection layout sheets will be prepared: Secretariat Ridge, Derby Day, and Old CR138. At this time, it is anticipated the modifications to the side streets will utilize full depth hot mix to provide an acceptable pedestrian cross slope through the intersections. Details will be included to remove/replace any curb and gutter, sidewalk, and striping.

Signal Plans

a. Elevation sheet, signal phasing, electrical data, load switches, and APS message information will be modified for the addition widening.

Work Authorization No. 1 **CR 138** Attachment C-1 April May June June July August September October November December | January | February March | April | May June | July | August | June | July | June | July | August | June | July | August | June | July | July | June | July | J Task Name Actual Start Notice to Proceed Fri 3/22/24 Fri 3/22/24 Fri 3/22/24 Preliminary Design Studies Fri 3/22/24 Tue 4/16/24 Data Collection & Field Reco Data Collection & Field Reconnaissance Fri 3/22/24 Tue 4/16/24 Fri 3/22/24 Kickoff Meeting Kickoff Meeting Wed 4/3/24 Wed 4/3/24 Wed 4/3/24 1FS+13 days Public Involvemen Fri 3/22/24 Fri 12/27/24 Fri 3/22/24 Fact Sheets, FAQs & Website Exhibits act Sheets, FAQs & Website Exhibits Fri 3/22/24 Fri 12/27/24 Fri 3/22/24 operty Owner Exhibits Property Owner Exhibits Fri 3/22/24 Fri 12/27/24 Fri 3/22/24 Stakeholder Meetings Fri 3/22/24 Fri 12/27/24 Fri 3/22/24 **Utility Involvement Support** Fri 3/22/24 Thu 11/14/24 Fri 3/22/24 Utility Involvement Suppor ncorporate Utility Inform Incorporate Utility Information into Drawings Fri 3/22/24 Thu 11/14/24 Fri 3/22/24 Drainage Study 11 Drainage Study Fri 3/22/24 Thu 11/14/24 Fri 3/22/24 Fri 3/22/24 Wed 8/14/24 1 Fri 3/22/24 Preliminary Drainage Report Final Drainage Report Thu 8/15/24 Thu 11/14/24 12 14 Environmental Services Fri 5/31/24 Wed 1/15/25 Fri 5/31/24 Environmental Due Diligence Report Fri 5/31/24 Wed 8/14/24 25 Fri 5/31/24 ental Due Diligence Repor Thu 8/15/24 Mon 10/28/24 34 tal Records Review Environmental Records Review Hazardous Materials ESA Report Wed 11/13/24 Fri 11/22/24 Vetlands Determination/Jurisdict Wetlands Determination/Jurisdictional Waters Determination Wed 11/13/24 Fri 11/22/24 45 Texas Historical Commission Consultation and Project Review Texas Historical Commission Consultation and Project Review Wed 11/13/24 Fri 11/22/24 45 Acceptance Correspondence of Approval of Permits Acceptance Correspondence of Approval of Permits Wed 1/15/25 Wed 1/15/25 55 Plans Preperation (PS&E) Plans Preperation (PS&E) Thu 4/4/24 Mon 6/2/25 Thu 4/4/24 22 Pre-30% Design Plans Pre-30% Design Plans Thu 4/4/24 Tue 6/25/24 Thu 4/4/24 23 Typical Sections Typical Sections Thu 4/4/24 Mon 4/8/24 Thu 4/4/24 24 Conceptual Layout Tue 4/9/24 Wed 5/29/24 23 Tue 4/9/24 Conceptual Lavout 25 6/25 Pre-30% Design Meeting Tue 6/25/24 Tue 6/25/24 Tue 6/25/24 Pre-30% Design Meeting 26 30% Design Plans Thu 5/30/24 Wed 8/28/24 30% Design Plan 27 Thu 5/30/24 Wed 7/3/24 Develop Plans Develop KMZ File Develop KMZ File Thu 7/4/24 Wed 7/10/24 27 Thu 7/11/24 Wed 7/17/24 28 Develop Cross Sections Develop Cross Sections **Develop Construction Timelin** Thu 7/18/24 Mon 7/22/24 29 Develop Construction Timelin Develop Cost Estimate Tue 7/23/24 Sat 7/27/24 Develop Cost Estimate 32 Internal 30% QA/QC Review Sun 7/28/24 Sat 8/10/24 Internal 30% OA/OC Review 33 Package and Submit 30% Plans Package and Submit 30% Plans Sun 8/11/24 Wed 8/14/24 32 8/14 30% Submittal Wed 8/14/24 Wed 8/14/24 33,12,15 35 30% GEC/County Review 30% GEC/County Revie Thu 8/15/24 Wed 8/28/24 34 60% Design Pla 60% Design Plans Fri 10/4/24 Mon 11/25/24 37 Supplemental Notice to Proceed Fri 10/4/24 Fri 10/4/24 35FS+27 days Update Plans Mon 10/7/24 Wed 10/16/24 37FS+2 days Update Plans Design Profiles (Secretariat Ridge, Derby Day and Old CR 138 39 Mon 10/7/24 Wed 10/16/24 37FS+2 days Design Profiles (Secretariat Ridge, Derby Day and Old CR 138 Update Cross Sections **Update Cross Sections** Thu 10/17/24 Mon 10/21/24 39 Update Construction Timeline 41 Update Construction Timeline Tue 10/22/24 Thu 10/24/24 40 42 Update Cost Estimate Fri 10/25/24 Mon 10/28/24 41 Update Cost Estimate 43 Internal 60% OA/OC Review Internal 60% QA/QC Review Tue 10/29/24 Thu 11/7/24 42 Package and Submit 60% Plans Fri 11/8/24 Tue 11/12/24 43 Package and Submit 60% Plans 11/12 60% Submittal 45 60% Submittal Tue 11/12/24 Tue 11/12/24 44 60% GEC/County Review 46 60% GEC/County Review Wed 11/13/24 Mon 11/25/24 45 47 Tue 11/26/24 Tue 1/28/25 90% Design Plans 90% Design Plans Tue 11/26/24 Thu 12/12/24 46 16 17 18 19 Undate Plans Update KMZ File Fri 12/13/24 Mon 12/16/24 48,10,13 update KMZ File Update Cross Sections 50 Undate Cross Sections Tue 12/17/24 Mon 12/23/24 49 Update Construction Timelin Tue 12/24/24 Tue 12/24/24 50 52 Update Cost Estimate Undate Cost Estimate Wed 12/25/24 Mon 12/30/24 51 53 Internal 90% QA/QC Review Tue 12/31/24 Thu 1/9/25 52 Internal 90% QA/QC Revie Package and Submit 90% Plans 54 Package and Submit 90% Plans Fri 1/10/25 Tue 1/14/25 53 55 90% Submittal Tue 1/14/25 Tue 1/14/25 1/14 90% Submittal 90% GEC/County Review 56 90% GEC/County Revie Wed 1/15/25 Tue 1/28/25 57 100% Final Design Plans Wed 1/29/25 Fri 3/28/25 100% Final Design Plans Finalize Plans Finalize Plans Wed 1/29/25 Mon 2/3/25 Finalize KMZ File Finalize KMZ File Tue 2/4/25 Tue 2/4/25 60 Finalize Cross Sections Finalize Cross Sections Wed 2/5/25 Wed 2/5/25 Finalize Construction Timelin Thu 2/6/25 Thu 2/6/25 Finalize Construction Timeline Finalize Cost Estimate 62 Finalize Cost Estimate Fri 2/7/25 Tue 2/11/25 Internal 100% QA/QC Review 63 Internal 100% OA/OC Review Wed 2/12/25 Thu 2/13/25 Package and Submit 100% Plans Package and Submit 100% Plans Fri 2/14/25 Mon 2/17/25 63 2/17 100% Submittal 100% Submittal Mon 2/17/25 Mon 2/17/25 64 100% GEC/County Review 100% GEC/County Review Tue 2/18/25 Mon 3/3/25 Address 100% Comn 67 Address 100% Comments Tue 3/4/25 Wed 3/19/25 66 Assemble Final PS&E Docu Assemble Final PS&E Documents Thu 3/20/25 Thu 3/20/25 QC Final Documents 69 OC Final Documents Fri 3/21/25 Fri 3/28/25 3/28 Submit Final Plans Submit Final Plans Fri 3/28/25 Fri 3/28/25 69,6,7,8,20 6/2 Bid Phase Services and Recommendation for Award Bid Phase Services and Recommendation for Award Mon 6/2/25 Mon 6/2/25 70FS+66 days Critical Task Progress ——— Rodriguez Transportation Group, Inc. Summary | CR 138 - Williamson County Date: Tue 10/8/24 Page 1 of 1

ATTACHMENT D-1 - FEE SCHEDULE

Prime Provider: RODRIGUEZ TRANSPORTATION GROUP, Inc. (RTG)

Estimate of Engineering Services Budget

Project: Southeast CR 138 Method of Pay: Specified Rate

SUMMARY

				1		
TASK	DESCRIPTION	RTG	aci Group	Foresight	Survwest	TOTAL
1	PROJECT MANAGEMENT	\$4,192.56	\$0.00	\$0.00		\$4,192.56
2	PUBLIC INVOLVEMENT					\$0.00
3	UTILITY COORDINATION SUPPORT					\$0.00
4	SURVEYING				\$0.00	\$0.00
5	DRAINAGE STUDY					\$0.00
4	ENVIRONMENTAL SERVICES		\$0.00			\$0.00
7	GEOTECHNICAL SERVICES			\$0.00		\$0.00
8	PLAN PREPARATION (PS&E) SERVICES	\$40,635.32				\$40,635.32
9	BIDDING PHASE SERVICES	\$0.00				\$0.00
	LABOR SUBTOTALS	\$ 44,827.88	\$ -	\$ -	\$ -	\$ 44,827.88
	OTHER DIRECT EXPENSES SUBTOTALS		\$ -	\$ -	\$ -	\$ -
	PROVIDER SUBTOTALS	\$ 44,827.88	\$ -	\$ -	\$ -	\$ 44,827.88
	Percentage	100.0%	0.0%	0.0%	0.0%	

Page 1 of 2 Attachment D-1

ATTACHMENT D-1 - FEE SCHEDULE

PRIME PROVIDER: RODRIGUEZ TRANSPORTATION GROUP, Inc.

Estimate of Engineering Services Budget

Project: CR 138

Method of Pay: Specified Rate

Rodriguez Transportation Group, Inc.	Project Manager	Senior Quality Manager	Senior Engineer	Project Engineer	Design Engineer	EIT	Senior Engineer Specialist	Senior Engineer Tech	Engineer Tech	Senior 3d Visualization Specialist	Admin/Clerical	TOTAL HOURS	TOTAL LABOR COST
1. PROJECT MANAGEMENT							•				•	•	
g. Project Documents/Files	4											4	\$1,109.44
h. Deliverables	4	4	4									12	\$3,083.12
HOURS SUB-TOTAL	8	4	4	0	0	0	0	0	0	0	0	16	\$4,192.56
CONTRACT RATE PER HOUR	\$277.36	\$251.09	\$242.33	\$195.61	\$160.58	\$118.24	\$175.18	\$153.28	\$108.03	\$183.94	\$96.35		
TOTAL LABOR COSTS	\$2,218.88	\$1,004.36	\$969.32	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$4,192.56
% DISTRIBUTION OF STAFF HOURS	50.0%	25.0%	25.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%		
TASK 1 SUBTOTAL	\$2,218.88	\$1,004.36	\$969.32	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$4,192.56
TASK 8 - PLAN PREPARATION													
	T	ı	T	ı	ı			Т	1		1	ı	T
a. Interim Geometric Design													
a. Plans criteria (WILCO, Hutto, Pflugerville)												0	\$0.00
b. Design Criterai & Conceptual Layout	4	0	2	8	0	0	0	0	0	0	0	14	\$3,158.98
Horizontal and vertical alignments			4		8			4			<u> </u>	16	\$2,867.08
Prposed Typical Sections		4	2		4		8	4				22	\$4,145.90
Prposed Plan and Profile	2	4	8	6	6		8	8				42	\$8,262.54
c. Roadway	2	8	14	6	18	0	16	16	0	0	0	80	\$15,275.52
Hydraulic Calculations			2		2			2				6	\$1,112.38
Drainage Area Maps			2		2			2				6	\$1,112.38
Storm Drain Plan and Profile			2		2			2				6	\$1,112.38
d. Drainage	0	0	6	0	6	0	0	6	0	0	0	18	\$3,337.14
Signing and Marking Layout		2	4	4	8			12				30	\$5,377.94
Traffic Sginal Design (Derby Day @ CR 138)													
Proposed Traffic Signal Layout (1"=40')			2	4	4	2		4				16	\$2,759.02
e. Signings, Markings, and Signalization	0	2	6	8	12	2	0	16	0	0	0	46	\$8,136.96
TCP narratuve		2										2	\$502.18
TCP typical sections		2	2									4	\$986.84
TCP layouts			2					4				6	\$1,097.78
Detour Layouts			4					8				12	\$2,195.56
f. Traffic Control	0	4	8	0	0	0	0	12	0	0	0	24	\$4,782.36
SWP3 Layouts			2		2			2				6	\$1,112.38
g. Water Quality	0	0	2	0	2	0	0	2	0	0	0	6	\$1,112.38
60% PSE Submittal, per 60% Plan Submittal Checklist		2	2					4				8	\$1,599.96
90% PSE Submittal, per 90% Plan Submittal Checklist	1	1	1					2				5	\$1,077.34
100% PSE Submittal, per 100% Plan Submittal Checklist	1	1	1					2				5	\$1,077.34
Final PSE Submittal, see 100% Plan Submittal Checklist	1	1	1					2				5	\$1,077.34
h. Deliverables	3	5	5	0	0	0	0	10	0	0	0	23	\$4,831.98
HOURS SUB-TOTAL	9	19	43	22	38	2	16	62	0	0	0	211	\$40,635.32
CONTRACT RATE PER HOUR	\$277.36	\$251.09	\$242.33	\$195.61	\$160.58	\$118.24	\$175.18	\$153.28	\$108.03	\$183.94	\$96.35		
TOTAL LABOR COSTS	\$2,496.24	\$4,770.71	\$10,420.19	\$4,303.42	\$6,102.04	\$236.48	\$2,802.88	\$9,503.36	\$0.00	\$0.00	\$0.00		\$40,635.32
% DISTRIBUTION OF STAFF HOURS	4.3%	9.0%	20.4%	10.4%	18.0%	0.9%	7.6%	29.4%	0.0%	0.0%	0.0%		
TASK 8 SUBTOTAL	\$2,496.24	\$4,770.71	\$10,420.19	\$4,303.42	\$6,102.04	\$236.48	\$2,802.88	\$9,503.36	\$0.00	\$0.00	\$0.00		\$40,635.32
TOTAL LABOR HOURS	17	23	47	22	38	2	16	62	0	0	0	227	
TOTAL % DISTRIBUTION OF STAFF HOURS	7.5%	10.1%	20.7%	9.7%	16.7%	0.9%	7.0%	27.3%	0.0%	0.0%	0.0%		
TOTAL LABOR COST	\$4,715.12	\$5,775.07	\$11,389.51	\$4,303.42	\$6,102.04	\$236.48	\$2,802.88	\$9,503.36	\$0.00	\$0.00	\$0.00		\$44,827.88
							•				•		
GRAND TOTAL (RTG)													\$44,827.88

Page 2 of 2 Attachment D-1

61.

Meeting Date: 10/15/2024

24IFB57 Ronald Reagan Blvd. Widening - Change Order #1 (City Of Georgetown WL)

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. 1 in the amount of \$145,428.00 for Project 24IFB57 Ronald Reagan Blvd. Widening (Chasco Constructors) P: 336 Funding Source: Road Bond.

Background

This Change Order adds water line items to the Contract for the change in pipe classification, due to a discrepancy between the plan set and the bid form, as well as additional tonnage for an extra 18-inch fitting that was not accounted for in the original plans. The City of Georgetown has agreed to pay for their portion (40.3%) of this water line change, per the ILA dated 12/20/23. The City of Georgetown has reviewed and approved this Change Order. Please see attached Change Order for additional details.

This Change Order results in a net increase of \$145,428.00 to the Contract amount, for an adjusted Contract total of \$52,304,727.00. The original Contract amount was \$52,159,299.00. As a result of this and all Change Orders to-date, \$145,428.00 has been added to the Contract, resulting in a 0.28% 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
------------------	-------------	--------

Attachments

24IFB57 RR Blvd Widening-CO#1

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/10/2024 10:27 AM
Form Started By: Julissa Vasquez Started On: 10/10/2024 07:39 AM

Final Approval Date: 10/10/2024

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 1

Contract

			Award Date: 7/16/2024
0 1 1	a.	NTP Required:	Project
Contractor:	Chasco Constructors	Yes ☑ No	Number: 24IFB57
Project Name:	Ronald Reagan Blvd.	Widening	Funding Source: P336
Change Order V	Vork Limits: Sta. <u>2405+37.55</u> to St	a. 2680+84.48	Ronald Reagan Roadway: Blvd
Type of Change	(on federal-aid non-exempt projects):	Minor (Major/Minor)	CSJ Number: N/A
Reasons:	1A (3 Max In order	of importance - Primary first)	
1A. Incorrect PS	rk being revised: RE: This Change Order adds water line items to the m, as well as additional tonnage for an extra 18-ind		
Work to be perfo	ormed in accordance with Items:	ee attached.	
New or revised p	plan sheet(s) are attached and numbered:	N/A	
New Special Pro	ovisions/Specifications to the contract are attached	ched:	☑ No
New Special Pro	ovisions to Item <u>N/A</u> No. <u>N/A.</u> Special Specif	ication Item <u>N/A</u> are attached.	
Each signatory h	nereby warrants that each has the authority to	execute this Change Order (CO).	
The contractor must s	ign the Change Order and, by doing so, agrees to waive any	The following inform	ation must be provided
and all claims for addi	tional compensation due to any and all other expenses; time, overhead and profit; or loss of compensation as a resul	Time Ext. #: N/A	Days added on this CO:0
THE CONTRA	CTOR Date <u>10/8/2024</u>	Amount added by this change order:	\$145,428.00
Ву		Original Contract Amount:	552,159,299.00
		Total Change Orders To-Date:	\$145,428.00
Typed/Printed	Name Scott Ambrus	Percent Change in Original Contract:	0.28%
Typed/Printed	Title Project Manager	. Ground Granigo III Griginia Goria Gori	0.2070
RECOMMENDE	D FOR EXECUTION:	RECOMMENDED FOR EXECUT	ION:
Serie	10/8/2024 Construction Engineer Date	Department of Infr	astructure Date
, 001	Date	Williamson C	
Christen	Eschberger 10/9/2024	APPROVED:	
	Program Manager Date		
Hunter	Anderson 10/8/2024		
7,000	City of Georgetown Date	Presiding Office Williamson County Com	

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER:	1	Project #	24IFB57
-		_	

TABLE A: Force Account Work and Materials Placed into Stock

LABOR	HOURLY RATE		HOURLY RATE	

TABLE B: Contract Items:

				ORIGINAL + PRE	/IOUSLY REVISED	ADD or (DEDUCT)		NEW	
ITEM	DESCRIPTION	UNIT	UNIT PRICE	QUANTITY	ITEM COST	QUANTITY	QUANTITY	ITEM COST	OVERRUN/ UNDERRUN
W1.17.AR-24"	Pipe, 24" Dia. DI CL-200 (Restrained), all depths, Complete in Place, Including Excavation and Backfill	LF	\$320.00	3,667.00	\$1,173,440.00	(3,667.00)	0.00	\$0.00	(\$1,173,440.00)
W1.17.A-24"	Pipe, 24" Dia. DI CL-200, all depths, Complete in Place, Including Excavation and Backfill	LF	\$230.00	2,367.00	\$544,410.00	(2,367.00)	0.00	\$0.00	(\$544,410.00)
W1.17.C	Ductile Iron Fittings (C-153 Weight Schedule)	TON	\$11,500.00	21.60	\$248,400.00	0.1460	21.75	\$250,079.00	\$1,679.00
W1.17.AR-24"	Pipe, 24" Dia. DI CL-250 (Restrained), all depths, Complete in Place, Including Excavation and Backfill	LF	\$345.00	0.00	\$0.00	3,667.00	3,667.00	\$1,265,115.00	\$1,265,115.00
W1.17.A-24"	Pipe, 24" Dia. DI CL-250, all depths, Complete in Place, Including Excavation and Backfill	LF	\$252.00	0.00	\$0.00	2,367.00	2,367.00	\$596,484.00	\$596,484.00
								**********	****
	TOTALS				\$1,966,250.00			\$2,111,678.00	\$145,428.00

Williamson County Road Bond Program

Ronald Reagan Boulevard Widening Williamson County Project No. 24IFB57

Change Order No. 1

Reason for Change

This Change Order adds water line items to the Contract for the change in pipe classification, due to a discrepancy between the plan set and the bid form, as well as additional tonnage for an extra 18-inch fitting that was not accounted for in the original plans. The City of Georgetown has agreed to pay for their portion (40.3%) of this water line change, per the ILA dated 12/20/23. The City of Georgetown has reviewed and approved this Change Order.

Following is a summary of new items required for this Change Order.

ITEM	DESCRIPTION	QTY	UNIT
W1.17.AR-24"	Pipe, 24" Dia. DI CL-250 (Restrained), all depths, Complete in Place, Including Excavation and Backfill	3,667.00	LF
W1.17.A-24"	Pipe, 24" Dia. DI CL-250, all depths, Complete in Place, Including Excavation and Backfill	2,367.00	LF

This Change Order results in a net increase of \$145,428.00 to the Contract amount, for an adjusted Contract total of \$52,304,727.00. The original Contract amount was \$52,159,299.00. As a result of this and all Change Orders to-date, \$145,428.00 has been added to the Contract, resulting in a 0.28% net increase in the Contract cost. No additional days will be added to or deducted from the Contract as a result of this Change Order.

HNTB Corporation

Oscar Salazar-Bueno, P.E.

Change Order Worksheet

Contract Name Ronald Reagan Blvd. Widening Solicitation # 24IFB57

Date awarded 7/16/2024

Awarded Contract Amount \$52,159,299.00

Percentage Change

Change order #1 \$145,428.00 0.28%

Total changes to date \$145,428.00 0.28% (Running totals here)

Adjusted contract amount \$52,304,727.00

CHANGE ORDER REASON(S) CODE CHART

Design Error or Omission	1A. Incorrect PS&E 1B. Other
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



P.O. Box 1057 Round Rock, TX 78680 (512) 244-0600 Fax (512) 244-6085

24080 - RONALD REAGAN BLVD WIDENING CHANGE PROPOSAL 001 RFI 001

8/15/2024

BID ITEM	DESCRIPTION	QTY	UNIT	UNIT COST	TOTAL
264	Pipe, 24" Dia. DI CL-200 (Restrained), all depths, Complete in Place, Including Excavation and Backfill	-3,667	LF	\$320.00	\$ (1,173,440.00)
265	Pipe, 24" Dia. DI CL-200, all depths, Complete in Place, Including Excavation and Backfill	-2,367	LF	\$230.00	\$ (544,410.00)
267	Ductile Iron Fittings (C-153 Weight Schedule) - (1) ADDITIONAL 18" C-153 22.5 BEND	0.146	TON	\$11,500.00	\$ 1,679.00
	Pipe, 24" Dia. DI CL-250 (Restrained), all depths, Complete in Place, Including Excavation and Backfill	3,667	LF	\$345.00	\$ 1,265,115.00
	Pipe, 24" Dia. DI CL-250, all depths, Complete in Place, Including Excavation and Backfill	2,367	LF	\$252.00	\$ 596,484.00

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

CR 314 Letter Agreement

Submitted For: Charlie Crossfield Submitted By: Charlie Crossfield, Road Bond

62.

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on a letter agreement with John and Belinda Schwertner to acquire a 0.5168 AC water and wastewater easement for Sonterra MUD and Jarrell-Schwertner Water Supply Corporation needed on the CR 314 project. (Parcel 7E). Funding Source: Bonds P364

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
	1 10 00 1101		1

Attachments

Agreement

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/10/2024 12:59 PM

Form Started By: Charlie Crossfield Started On: 10/09/2024 03:30 PM Final Approval Date: 10/10/2024

Sheets & Crossfield, PLLC

ATTORNEYS AT LAW

309 East Main Street • Round Rock, TX 78664-5246
Phone 512-738-8731 (D) • fax 512-255-8986
lisad@scrrlaw.com

September 30, 2024

John B. Schwertner & Belinda Schwertner 1171 CR 314 Jarrell, Texas 76537

Re:

CR 314

Sonterra Municipal Utility District and Jarrell Schwertner Water Supply Corporation Water & Wastewater Line Easement

Dear Mr. & Ms. Schwertner:

Please allow this letter to set out my understanding regarding our Agreement for the acquisition of a permanent water and wastewater line easement by Williamson County, Sonterra Municipal Utility District, a political subdivision of the State of Texas, and Jarrell Schwertner Water Supply Corporation, a Texas non-profit corporation (collectively the "County") in and across portions of the property owned by both of you ("Owner") as part of the County's proposed CR 314 improvements ("Project").

By execution of this letter the parties agree as follows:

- 1. In return for Owner's delivery to County of a fully executed and acknowledged water and wastewater line easement ("Easement") in and to a 0.5168-acre (22,512 square foot) tract of land, such rights to be granted in the form as set out in Exhibit "A" attached hereto and incorporated herein, County shall pay Owner the sum of \$49,280.00 in cash or other good funds ("Purchase Price").
- 2. If requested by County, the Closing and completion of this transaction shall take place at Longhorn Title Company ("Title Company") within thirty (30) days after full execution of this Agreement, or at other date and time agreed to between the parties.

Upon request, the Owner shall provide reasonable assistance, at no cost to Owner, to cause the Title Company to issue a policy of title insurance, with standard printed exceptions, to County or to the Easement Grantee in completion of this transaction. County shall be responsible for all fees and costs associated with this transaction, except that each party shall be responsible for any attorney's fees they incur. Owner shall assist County and Title Company with any curative measures or mortgage lien joinder, consent or subordination required as a condition of the Closing.

Upon completion of (1) the full execution of this Agreement by all parties, and (2) acknowledgment by the Title Company of delivery by County of the full Purchase Price to the Title Company, Purchaser, its agents and contractors shall be permitted at any time after October 31, 2024 to enter and possess the Property prior to Closing for the purpose of completing any and all necessary construction activities associated with the proposed improvement construction project of County.

To the extent allowed by law County, its agents and contractors agree to release, indemnify, and otherwise hold Owner harmless from any damages or other losses to owner or any third party resulting from any acts or omissions performed under the limited right of possession herein. The parties further agree to continue to use diligence in assisting with any title curative or lienholder consent measures required by the Contract to expeditiously complete the Closing of the purchase transaction.

3. This Agreement is being made, and the Easement is being delivered, in lieu of condemnation.

If this meets with your understanding, please have this letter executed by the appropriate person where indicated and return it to me, and we will have this approved and signed by the County and process this for payment and closing as quickly as possible.

Please feel free to contact me at any time if you have any questions or concerns about these issues.

Very truly yours,

/s/ John L. Kelley John L. Kelley

Sheets & Crossfield, PLLC

[signature pages follow]

AGRE	ED:
Ву:	
Name:	John B. Schwertner
Title:	OWNER
Date:	10-2-2024
Ву:	Belinda Schwitz
Name:	Belinda Schwertner
Title:	Owner
Date:	10.2.2024
ACCE	PTED AND AGREED:
WILL	IAMSON COUNTY, TEXAS
Ву:	Bill Gravell, Jr. County Judge
Date:	/

EXHIBIT "A" FORM OF EASEMENT FOLLOWS

IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

JOINT WATER AND WASTEWATER LINE EASEMENT

STATE OF TE	EXAS WILLIAMSON			
EFFECTIVE	DATE:	, 2024		
GRANTOR:	JOHN B. SCHWERTNI	ER		
GRANTOR'S	MAILING ADDRESS:	1171 CR 314 Jarrell, Williamson County, Texas 76537		
GRANTEE: SONTERRA MUNICIPAL UTILITY DISTRICT , a political subdi of the State of Texas (" <u>Sonterra</u> ")				
	AND			
	JARRELL SCHWERTNER WATER SUPPLY CORPORATION, a Texas non-profit corporation (" <u>JSWSC</u> ")			
SONTERRA'S MAILING ADDRESS:		c/o Armbrust & Brown, PLLC 100 Congress Avenue, Suite 1300 Austin, Travis County, Texas 78701		

JSWSC'S MAILING ADDRESS: P.O. Box 40

Jarrell, Williamson County, Texas 76537

Attn: General Manager

CONSIDERATION: Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged.

LIENHOLDER(S): None.

LIENHOLDER'S

MAILING ADDRESS (including County): N/A.

EASEMENT TRACT:

The 0.5168-acre tract or parcel of land located in Williamson County, Texas, more fully described on **Exhibit "A"** attached hereto and made a part hereof for all purposes (the "Easement Tract").

Grantor, for the consideration paid to Grantor, hereby grants, sells, and conveys to Grantee, its successors and assigns, an exclusive, perpetual easement for the purposes of placing, constructing, operating, repairing, maintaining, rebuilding, replacing, relocating and removing or causing to be placed, constructed, operated, repaired, maintained, rebuilt, replaced, relocated and removed water and wastewater lines and related facilities, appurtenances, structures, or improvements as may be necessary or useful for the provision of water and wastewater utility services (collectively, the "Facilities") in, upon, under, and across the Easement Tract; making connections to the Facilities; maintaining the Easement Tract by clearing and removing vegetation and debris; and for access related to such purposes (the "Water and Wastewater Easement").

The Water and Wastewater Easement will be exclusive, except for any portion of the Easement Tract that is subject to existing easements of record at the time of execution of this instrument. Without limiting the generality of the foregoing, (a) no permanent structure may be constructed on the surface of the Easement Tract; (b) Grantor may not use the Easement Tract in any manner or grant any other easement or conflicting rights on, over, across, or under the Easement Tract that interferes or is inconsistent with or prevents the use of the Water and Wastewater Easement by Grantee as contemplated herein; and (c) Grantee will have no obligation to restore or replace any landscaping or other improvements installed or placed on, over, or under the Easement Tract that are removed, damaged, or destroyed as a result of Grantee's use of the Water and Wastewater Easement as contemplated herein.

Sonterra and JSWSC will each hold an equal, undivided interest in the Water and Wastewater Easement. Sonterra's and JSWSC's Facilities will be located within the Easement Tract as depicted on the utility assignment attached hereto as **Exhibit "B"** and made a part hereof for all purposes. Sonterra and JSWSC will coordinate in good faith to ensure that the exercise of their rights under the Water and Wastewater Easement do not conflict.

TO HAVE AND TO HOLD the Water and Wastewater Easement, together with all and singular the rights and appurtenances thereto in anywise belonging, unto Grantee and Grantee's successors and assigns forever; and Grantor does hereby bind Grantor, and Grantor's heirs, legal representatives, successors and assigns to WARRANT AND FOREVER DEFEND all and singular the Water and Wastewater Easement unto Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same, or any part thereof.

(The remainder of this page has been intentionally left blank, and the signature page or pages follow.)

	GRANTOR:
	JOHN B. SCHWERTNER
THE STATE OF TEXAS § COUNTY OF §	
COUNTY OF§	
This instrument was acki	nowledged before me on the day of n B. Schwertner.
(SEAL)	Notary Public Signature
AFTER RECORDING PLEASE RETU	JRN TO:
Carter Dean Armbrust & Brown, PLLC 100 Congress Ave., Ste. 1300 Austin, Texas 78701	

County:Williamson01/11/2024Parcel:7E, John B. SchwertnerPage 1 of 5

Highway: County Road 314

EXHIBIT "A" PROPERTY DESCRIPTION

DESCRIPTION OF A 0.5168 ACRE (22,512 SQUARE FOOT) PARCEL OF LAND SITUATED IN THE ISAAC BUNKER SURVEY, ABSTRACT NO. 54, IN WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF THAT CALLED 14.238 ACRE OF LAND DESCRIBED IN A SPECIAL WARRANTY GIFT DEED TO JOHN B. SCHWERTNER RECORDED IN DOCUMENT NO. 2008086836, OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, SAID 0.5168 ACRE (22,512 SQUARE FOOT) PARCEL OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a 5/8 inch iron rod with aluminum cap stamped "WILLIAMSON COUNTY" set, being on the proposed northerly right-of-way line of County Road 314 (C.R. 314) (ROW width varies), said point being on the southerly boundary line of that called 81.949 acre tract of land described in a Warranty Deed with Vendor's Lien to Pale Rider LP recorded in Document No. 2019091043, of the Official Public Records of Williamson County, Texas, same line being the westerly boundary line of said 14.238 acre tract, (Grid Coordinates determined as N=10,263,030.94, E=3,153,309.00), and being 68.00 feet left of Engineer's baseline station 78+37.88, for the southwesterly corner and **POINT OF BEGINNING** of the herein described parcel, from which a 1/2 iron rod capped 'RPLS 1817' found bears S 21°24'24" E a distance of 28.15 feet;

1) **THENCE**, **N 21°24'24" W**, with the common line of said 14.238 acre tract and said 81.949 acre tract, **30.00** feet to a calculated point for the northwest corner of the herein described parcel, from which a 1/2 inch iron rod with plastic cap stamped "RPLS 1817" found for the northwest corner of said 14.238 acre tract, same being an interior ell corner in the southerly boundary line of said 81.949 acre tract, bears N 21°24'24" W a distance of 782.47 feet:

THENCE through the interior of the said 14.238 acre tract, the following four (4) courses:

- 2) N 69°04'07" E a distance of 324.58 feet to a calculated point for the beginning of a curve to the left:
- 3) with said curve to the left having a radius of **5,902.00** feet, a delta angle of **00°54'53"** an arc length of **94.22** feet, and a chord which bears **N 68°36'40"** E, a distance of **94.22 feet**, to a calculated point;
- 4) N 68°09'14" E a distance of 269.14 feet to a calculated point;
- 5) N 51°29'24" E a distance of 52.31 feet to a calculated point in the common line of said 14.238 acres and said 81.949 acres for the northeast corner of the herein described parcel, from which a 1/2 inch iron rod with plastic cap stamped "RPLS 1817" found for the northeast corner of said 14.238 acre tract, same being an interior ell corner of said 81.949 acre tract bears N 21°25'20 W a distance of 767.12 feet;
- 6) **THENCE, S 21°25'20"** E, with said common line of the 14.238 acres and the 81.949 acres, a distance of **45.00** feet to a 5/8 inch iron rod with aluminum cap stamped "WILLIAMSON COUNTY" set 68.00 feet left of Engineer's baseline station 85+76.92 on said proposed northerly right of way line of County Road 314, for the southeast corner of the herein described parcel, from which a 1/2 inch iron rod with plastic cap stamped "RPLS 1817" found for the southeasterly corner of said 14.238 acres, same being an exterior ell corner of said 81.949 acres, bears S 21°25'20" E a distance of 28.61 feet;

County:Williamson01/11/2024Parcel:7E, John B. SchwertnerPage 2 of 5

Highway: County Road 314

THENCE through the interior of the 14.238 acres with said proposed northerly right-of-way of County Road 314, the following three (3) courses:

7) **S 68°09'14" W** a distance of **318.92** feet to a 5/8 inch iron rod with aluminum cap stamped "WILLIAMSON COUNTY" set 68.00 feet left of Engineer's baseline station 82+58.00 at the beginning of a curve to the right;

- 8) with said curve to the right having a radius of **5,932.00** feet, a delta angle of **00°54'53"**, an arc length of **94.70** feet, and a chord which bears **S 68°36'40" W** a distance of **94.70** feet to a 5/8 inch iron rod with aluminum cap stamped "WILLIAMSON COUNTY" set 68.00 feet left of Engineer's baseline station 81+62.21;
- 9) **S 69°04'07" W** a distance of **324.34 feet** to the **POINT OF BEGINNING** and containing an area of 0.5168 acre of land (22,512 square feet) more or less.

This property description is accompanied by a separate parcel plat.

The subject tract shown hereon is an easement, monuments were not set for corners.

Bearings are based on the Texas Coordinate System of 1983, Central Zone NAD83 (2011). Coordinates shown hereon are grid values represented in U.S. Survey Feet. All distances shown hereon are surface values represented in U.S. Survey Feet based on a surface-to-grid Combined Adjustment Factor of 0.99985232.

The use of the word certify or certification on this document only constitutes an expression of professional opinion regarding those facts or findings which are the subject of the certification, and does not constitute a warranty or guarantee, either expressed or implied.

I, Miguel A. Escobar, a Registered Professional Land Surveyor, do hereby certify that the above description and the accompanying sketch is true and correct to the best of my knowledge and belief and the property described herein was determined by a survey made on the ground between July 2020 and September 2022, under the direct supervision of M. Stephen Truesdale, LSLS, RPLS No. 4933.

WITNESS MY HAND AND SEAL at Round Rock, Williamson County, Texas.

Inland Geodetics

Miguel A. Escobar, L.S.L.S., R.P.L.S.

Texas Reg. No. 5630

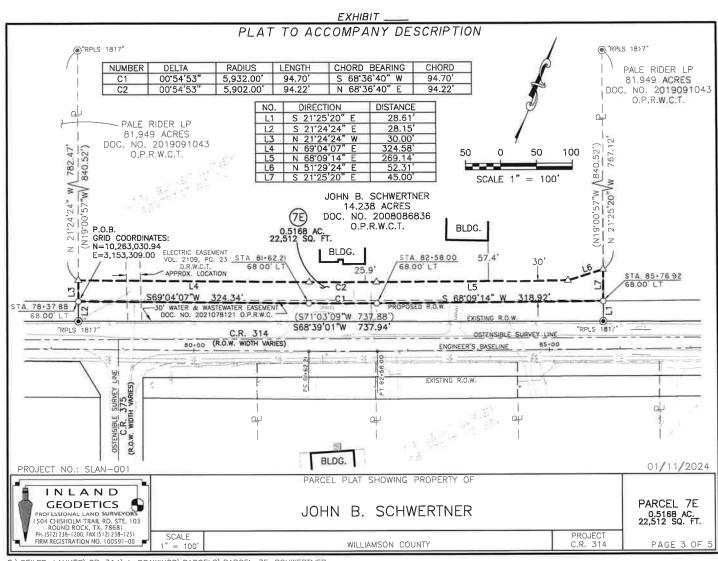
1504 Chisholm Trail Rd #103

Round Rock, Tx 78681

TBPELS Firm No. 10059100

Project No: SLAN-001

S:\SEILER-LANKES\CR 314\5-Descriptions-Reports\PARCEL-7E-SCHWERTNER .doc



S:\SEILER-LANKES\CR 314\4-DRAWINGS\PARCELS\PARCEL 7E-SCHWERTNER

PLAT TO ACCOMPANY DESCRIPTION

NOTES:

- BEARINGS ARE BASED ON THE TEXAS COORDINATE SYSTEM OF 1983, CENTRAL ZONE NADB3 (2011), COORDINATES SHOWN HEREON ARE GRID VALUES REPRESENTED IN U.S., SURVEY FEET, ALL DISTANCES SHOWN HEREON ARE SURFACE VALUES REPRESENTED IN U.S., SURVEY FEET BASED ON A SURFACE—TO—GRID COMBINED ADJUSTMENT FACTOR OF 0.99985232.
- 2) THE SYMBOLS REFLECTED IN THE LEGEND AND ON THIS SURVEY MAY HAVE BEEN ENLARGED FOR CLARITY. THE SYMBOLS HAVE BEEN PLOTTED AT THE CENTER OF THE FIELD LOCATION AND MAY NOT REPRESENT THE ACTUAL SIZE OR SHAPE OF THE FEATURE.
- 3) UTILITY INFORMATION SHOWN HEREON CONSTITUTES FIELD RECOVERY OF OBSERVED EVIDENCE OF UTILITIES, LOCATIONS OF UNDERGROUND UTILITIES/STRUCTURES MAY VARY FROM LOCATIONS SHOWN HEREON. ADDITIONAL BURIED UTILITIES/STRUCTURES, SUCH AS ELECTRICAL, TELEPHONE, CABLE TV AND PIPELINES, MAY BE ENCOUNTERED. NO EXCAVATIONS WERE MADE DURING THE PROGRESS OF THIS SURVEY TO LOCATE BURIED UTILITIES/STRUCTURES. FOR INFORMATION REGARDING BURIED UTILITIES/STRUCTURES OR BEFORE ANY EXCAVATION IS BEGUN, CONTACT THE APPROPRIATE AGENCIES FOR VERIFICATION OF UTILITY TYPE AND FOR FIELD LOCATION.
- 4) THE USE OF THE WORD CERTIFY OR CERTIFICATION ON THIS DOCUMENT ONLY CONSTITUTES AN EXPRESSION OF PROFESSIONAL OPINION REGARDING THOSE FACTS OR FINDINGS WHICH ARE THE SUBJECT OF THE CERTIFICATION, AND DOES NOT CONSTITUTE A WARRANTY OR GUARANTEE, EITHER EXPRESSED OR IMPLIED.
- 5) THE FOREGOING MAP AND SURVEY ON WHICH IT IS BASED IS ACCOMPANIED BY AND A PART OF SEPARATE METES AND BOUND DESCRIPTION OF THE SUBJECT TRACT.
- 6) THE SUBJECT TRACT SHOWN HEREON IS AN EASEMENT, MONUMENTS WERE NOT SET FOR CORNERS.
- 7) REFERENCE IS HEREBY MADE TO THAT CERTAIN TITLE COMMITMENT (THE "TITLE COMMITMENT") ISSUED BY TEXAN TITLE COMPANY, UNDER GF NO. GT2301878, EFFECTIVE 06/26/2023, ISSUED 07/03/2023, THE EASEMENTS AND RESTRICTIONS LISTED ON SCHEDULE B OF THE TITLE COMMITMENT WERE REVIEWED BY THE SURVEYOR AND ARE SHOWN HEREON, SURVEYOR HAS RELIED UPON THE TITLE COMMITMENT AND MADE NO INDEPENDENT INDURRY AS TO EASEMENTS AND RESTRICTIONS AFFECTING THE PROPERTY, OTHER THAN VISIBLE AND APPARENT EASEMENTS NOTED BY SURVEYOR DURING THE PREPARATION OF THE SURVEY AND REFLECTED HEREON.

TEXAN TITLE INSURANCE COMPANY GF NO. GT2301878 SCHEDULE 8:

- 10g. (NOT A SURVEY MATTER)
- 10b_ (NOT A SURVEY MATTER)
- 10c. (NOT A SURVEY MATTER)
- 10d (NOT A SURVEY MATTER)
- 10e (NOT A SURVEY MATTER)
- 101, EASEMENT DATED OCTOBER 9, 1946, TO TEXAS POWER AND LIGHT COMPANY, RECORDED IN VOLUME 346, PAGE 135, DEED RECORDS, WILLIAMSON COUNTY, TEXAS. (THE LOCATION CANNOT BE DETERMINED FROM THE RECORD DOCUMENT)
- 10g. EASEMENT DATED JULY 24,1952, TO TEXAS POWER & LIGHT COMPANY, RECORDED IN VOLUME 453, PAGE 8, DEED RECORDS, WILLIAMSON COUNTY, TEXAS. (THE LOCATION CANNOT SE DETERMINED FROM THE RECORD DOCUMENT)
- 10h, EASEMENT DATED DECEMBER 5,1962, TO TEXAS POWER & LIGHT COMPANY, RECORDED IN VOLUME 456, PAGE 86, DEED RECORDS, WILLIAMSON COUNTY, TEXAS, (THE LOCATION CANNOT BE DETERMINED FROM THE RECORD DOCUMENT)
- 10i, EASEMENT DATED JULY 16, 1963, TO TEXAS POWER AND LIGHT COMPANY, RECORDED IN VOLUME 462, PAGE 266, DEED RECORDS, WILLIAMSON COUNTY, TEXAS, (THE LOCATION CANNOT BE DETERMINED FROM THE RECORD DOCUMENT)
- 10j. EASEMENT DATED AUGUST 29, 1969, TO JARRELL-SCHWERTNER WATER SUPPLY CORPORATION, RECORDED IN VOLUME 524, PAGE 781, DEED RECORDS, WILLIAMSON COUNTY, TEXAS, (THE LOCATION CANNOT BE DETERMINED FROM THE RECORD DOCUMENT)
- 10k EASEMENT DATED MAY 13, 1973, TO TEXAS POWER AND LIGHT COMPANY, RECORDED IN VOLUME 576, PAGE 216, DEED RECORDS, WILLIAMSON COUNTY, TEXAS, (THE LOCATION CANNOT BE DETERMINED FROM THE RECORD DOCUMENT)
- 101. EASEMENT DATED OCTOBER 24,1972, TO JARRELL—SCHWERTNER WSC, RECORDED IN VOLUME 601, PAGE 26B, DEED RECORDS, WILLIAMSON COUNTY, TEXAS. (THE LOCATION CANNOT BE DETERMINED FROM THE RECORD DOCUMENT)
- 10m EASEMENT DATED NOVEMBER 5, 1974, TO TEXAS POWER AND LIGHT COMPANY, RECORDED IN VOLUME 603, PAGE 91, DEED RECORDS, WILLIAMSON COUNTY, TEXAS. (THE LOCATION CANNOT BE DETERMINED FROM THE RECORD DOCUMENT)
- 10n, EASEMENT DATED MARCH 17, 1977, TO TEXAS POWER AND LIGHT COMPANY, RECORDED IN VOLUME 666, PAGE 239, DEED RECORDS, WILLIAMSON COUNTY, TEXAS, (IT IS NOT ON, OR DOES NOT TOUCH THE SURVEYED PROPERTY)

PROJECT NO. SLAN-001

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01/11/2024

INLAND
GEODETICS
PROFESSIONAL LAND SURVEYORS
1504 CHISHOLM TRAIL RD. STE. 103
ROUND ROCK, TX, 78681
PRIM TROSSTRATION NO, 100591-00
IFIRM REGISTRATION NO, 100591-00

PARCEL PLAT SHOWING PROPERTY OF

JOHN B. SCHWERTNER

WILLIAMSON COUNTY

PROJECT C.R. 314

PARCEL 7E 0.5168 AC. 22,512 SQ. FT.

PAGE 4 OF 5

S:\SEILER-LANKES\CR 314\4-DRAWINGS\PARCELS\PARCEL 7E-SCHWERTNER

PLAT TO ACCOMPANY DESCRIPTION

- 100. EASEMENT DATED NOVEMBER 18, 1982, TO TEXAS POWER AND LIGHT COMPANY, RECORDED IN VOLUME 925, PAGE 821, DEED RECORDS, WILLIAMSON COUNTY, TEXAS. (THE LOCATION CANNOT BE DETERMINED FROM THE RECORD DOCUMENT)
- 10p EASEMENT DATED FEBRUARY 27, 1992, TO BARTLETT ELECTRIC COOPERATIVE, RECORDED IN VOLUME 2109, PAGE 23, DEED RECORDS, WILLIAMSON COUNTY, TEXAS, (THE LOCATION IS SHOWN)
- 10q, EASEMENT DATED JANUARY 28, 1997, TO TEXAS UTILITIES ELECTRIC COMPANY, RECORDED UNDER DOCUMENT NO. 9707631, OFFICIAL RECORDS, WILLIAMSON COUNTY, TEXAS, (IT IS NOT ON, OR DOES NOT TOUCH THE SURVEYED PROPERTY)
- 10r. EASEMENT DATED JANUARY 28, 1997, TO TEXAS UTILITIES ELECTRIC COMPANY, RECORDED UNDER DOCUMENT NO. 9707632, OFFICIAL RECORDS, WILLIAMSON COUNTY, YEXAS. (IT IS NOT ON, OR DOES NOT TOUCH THE SURVEYED PROPERTY)
- 10s. WASTEWATER LINE EASEMENT DATED MAY 24, 2021, TO SONTERRA MUNICIPAL UTILITY DISTRICT, RECORDED UNDER DOCUMENT NO. 2021078120, OFFICIAL RECORDS, WILLIAMSON COUNTY, TEXAS.,
 (IT IS NOT ON. OR DOES NOT TOUCH THE SURVEYED PROPERTY)
- 10t, WATER AND WASTEWATER LINE EASEMENT DATED MAY 24, 2021, TO SONTERRA MUNICIPAL UTILITY DISTRICT, RECORDED UNDER DOCUMENT NO. 2021078121, OFFICIAL RECORDS, WILLIAMSON COUNTY, TEXAS. (THE LOCATION IS SHOWN)
- 10u DRAINAGE EASEMENT DATED NOVEMBER 17, 2021, TO SONTERRA MUNICIPAL UTILITY DISTRICT, RECORDED UNDER DOCUMENT NO. 2021186357, OFFICIAL RECORDS, WILLIAMSON COUNTY, TEXAS. (IT IS NOT ON, OR DOES NOT TOUCH THE SURVEYED
- 10v, any portion of the Herein described property which lies within the Boundaries of a road or roadway.
- 10w. TERMS, PROVISIONS AND CONDITIONS OF ANY LEASES NOT OF RECORD.
- 10x (NOT A SURVEY MATTER)
- 10, ALL VISIBLE AND APPARENT EASEMENTS AND ALL UNDERGROUND EASEMENTS, THE EXISTENCE OF WHICH MAY ARISE BY UNRECORDED GRANT OR BY USE.
- 10z RIGHTS OF PARTIES IN POSSESSION.

LEGEND

- 1/2" IRON ROD WITH CAP FOUND
- 5/8" IRON ROD W/ ALUMINUM CAP 0 STAMPED "WILLIAMSON COUNTY" SET
- CALCULATED POINT Δ PROPERTY LINE
- OFFICIAL PUBLIC RECORDS WILLIAMSON COUNTY, TEXAS O.P.R.W.C.T.
- DEED RECORDS D.R.W.C.T. WILLIAMSON COUNTY, TEXAS
 - POINT OF BEGINNING P.O.B.
 - RECORD INFORMATION

BREAKLINE

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I, MIGUEL A. ESCOBAR, A REGISTERED PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT THE ABOVE DESCRIPTION AND THE ACCOMPANYING SKETCH IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AND THE PROPERTY DESCRIBED HEREIN WAS DETERMINED BY A SURVEY MADE ON THE GROUND BETWEEN JULY 2020 AND SEPTEMBER 2022, UNDER THE DIRECT SUPERVISION OF M. STEPHEN TRUESDALE, LSLS, RPLS NO. 4933.

INLAND GEODETICS

MIGUEL A. ESCOBAR, L.S.L.S., R.P.L.S. TEXAS REG. NO. 5630 1504 CHISHOLM TRAIL RD #103 ROUND ROCK, TX 78681 TBPELS FIRM NO. 10059100



PROJECT NO. SLAN-001

INLAND

PROFESSIONAL LAND SURVIVORS
1504 CHISHOLM TRAIL RD. STE. 103
ROUND ROCK, TX. 78681
PH.(512) 238-1200, FAX (512) 238-1251
FIRM REGISTRATION NO. 100591

PARCEL PLAT SHOWING PROPERTY OF

JOHN B. SCHWERTNER

WILLIAMSON COUNTY

PROJECT C.R. 314

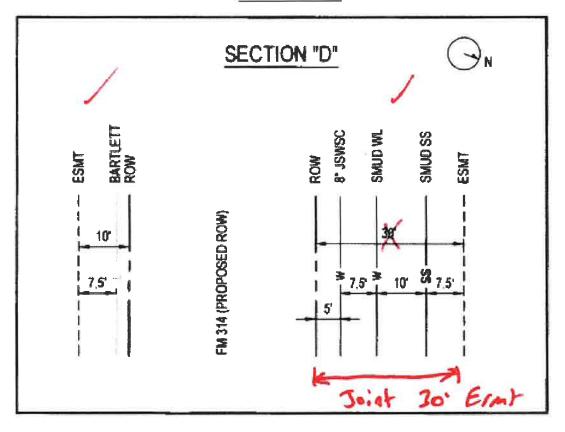
PARCEL 7E 0.5168 AC. 22,512 SQ. FT.

PAGE 5 OF

01/11/2024

S:\SEILER-LANKES\CR 314\4-DRAWINGS\PARCELS\PARCEL 7E-SCHWERTNER

EXHIBIT "B"



Commissioners Court - Regular Session

Meeting Date: 10/15/2024

CR 314 Letter Agreement

Submitted For: Charlie Crossfield Submitted By: Charlie Crossfield, Road Bond

63.

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on a letter agreement with Tamecia Ann Sharpe to acquire 0.0115-AC electric and waterline easements for Bartlett Electric and Jarrell-Schwertner Water Supply Corporation needed on the CR 314 project. (Parcel 19E). Funding Source: Bonds P364

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Agreement

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/10/2024 12:59 PM

Form Started By: Charlie Crossfield Started On: 10/09/2024 03:33 PM Final Approval Date: 10/10/2024

Sheets & Crossfield, PLLC

ATTORNEYS AT LAW

309 East Main Street • Round Rock, TX 78664-5246
Phone 512-738-8731 (D) • fax 512-255-8986
lisad@scrrlaw.com

September 19, 2024

Tamecia Ann Sharpe P.O. Box 47 Georgetown, Texas 78627

Re: Williamson County, Texas; CR 314

Jarrell-Schwertner Water Supply Corp. Water Line Easement, and

Bartlett Electrical Utility Easement

Dear Ms. Sharpe:

Please allow this letter to set out my understanding regarding our Agreement for the acquisition of a permanent electrical utility easement and permanent water line easement by Williamson County, Bartlett Electric Cooperative, Inc., Jarrell-Schwertner Water Supply Corporation (collectively the "County") in and across portions of the property owned by you ("Owner") as part of the County's proposed CR 314 improvements ("Project").

By execution of this letter the parties agree as follows:

- 1. In return for Owner's delivery to County of a fully executed and acknowledged electrical utility easement ("Easement") in and to a 0.0115-acre (500 square foot) tract of land, such rights to be granted in the form as set out in Exhibit "A" attached hereto and incorporated herein, County shall pay Owner the sum of \$500.00 in cash or other good funds.
- 2. In return for Owner's delivery to County of a fully executed and acknowledged water line easement ("Easement") in and to a 0.0115-acre (500 square foot) tract of land, such rights to be granted in the form as set out in Exhibit "B" attached hereto and incorporated herein, County shall pay Owner the sum of \$500.00 in cash or other good funds.

The cash sum referenced in this section along with section 1 above, totaling \$1,000.00, is hereinafter referred to as the full "Purchase Price."

3. If requested by County, the Closing and completion of these transactions shall take place at Longhorn Title Company ("Title Company") within thirty (30) days

after full execution of this Agreement, or at other date and time agreed to between the parties.

Upon request, the Owner shall provide reasonable assistance, at no cost to Owner, to cause the Title Company to issue a policy of title insurance, with standard printed exceptions, to County or to the Easement Grantee in completion of this transaction. County shall be responsible for all fees and costs associated with this transaction, except that each party shall be responsible for any attorney's fees they incur. Owner shall assist County and Title Company with any curative measures or mortgage lien joinder, consent or subordination required as a condition of the Closing.

Upon completion of (1) the full execution of this Agreement by all parties, and (2) acknowledgment by the Title Company of delivery by County of the full Purchase Price to the Title Company, Purchaser, its agents and contractors shall be permitted at any time after October 15, 2024 to enter and possess the Property prior to Closing for the purpose of completing any and all necessary construction activities associated with the proposed improvement construction project of County.

To the extent allowed by law County, its agents and contractors agree to release, indemnify, and otherwise hold Owner harmless from any damages or other losses to owner or any third party resulting from any acts or omissions performed under the limited right of possession herein. The parties further agree to continue to use diligence in assisting with any title curative or lienholder consent measures required by the Contract to expeditiously complete the Closing of the purchase transaction.

4. This Agreement is being made, and the Easements are being delivered, in lieu of condemnation.

If this meets with your understanding, please have this letter executed by the appropriate person where indicated and return it to me, and we will have this approved and signed by the County and process this for payment and closing as quickly as possible.

Please feel free to contact me at any time if you have any questions or concerns about these issues.

Very truly yours,

/s/ John L. Kelley

John L. Kelley

Sheets & Crossfield, PLLC

[signature pages follow]

Ву:	<u> Damecei ann Sharpe</u>
Name:	Tamecia Ann Sharpe
Date:	10/8/2024
ACCE	PTED AND AGREED:
WILLI	AMSON COUNTY, TEXAS
Ву:	Bill Gravell, Jr. County Judge

Date:

AGREED:

EXHIBIT "A"

FORM OF ELECTRICAL UTILITY EASEMENT & PROPERTY DESCRIPTION FOLLOWS

ELECTRIC UTILITY EASEMENT AND COVENANT OF ACCESS

STATE OF TEXAS	§	
	§	KNOW ALL MEN BY THESE PRESENTS
COUNTY OF WILLIAMSON	Ş	

That <u>Tamecia Ann Sharpe</u>, of <u>Williamson County</u>, Texas (hereinafter referred to as "Grantor," whether one or more), for the provision of electric service or other good and valuable consideration received the receipt and sufficiency of which is deemed valuable to Grantor and which is hereby expressly acknowledged and accepted by Grantor from Bartlett Electric Cooperative, Inc., a Texas electric cooperative corporation, whose mailing address is P. O. Box 200, Bartlett, Texas 76511, and physical address of 27492 Highway 95, Bartlett, Texas 76511 (hereinafter referred to as "Cooperative"), does hereby grant and convey unto the Cooperative, its successors and assigns, an Easement and right-of-way for above-ground facilities to include, but not be limited to, one or more electric lines and communication devices and/or lines or cables, crossarms, insulators, pole mounted equipment and supports for pole mounted equipment to overhang aerially but not physically touch Grantor's property for electric operations and/or maintenance, each consisting of a variable number of wires and circuits, and all necessary and desirable appurtenances and attachments including, but not limited to, poles, crossarms, guy wires and guy anchorages of varying heights and/or depths ("Easement"), over, across, along and upon all that certain land in <u>Williamson County</u>, Texas (hereinafter referred to as "Grantor's Property") more particularly described in Exhibit "A" attached hereto and incorporated herein by reference for all purposes (the "Easement").

The Easement and its rights and privileges herein granted shall include the right of temporary pedestrian and vehicular ingress and egress on, over, under, across, along and upon Grantor's Property and shall be used for the purposes of providing electric utility service to Grantor and/or others (overhead or underground), including, but not limited to, placing, constructing, reconstructing, operating, inspecting, patrolling, maintaining, removing, improving, upgrading, increasing or reducing the capability, capacity and number of circuits, repairing, and relocating electric and/or communication lines and/or devices, or distribution facilities or equipment, as well as reading any meter or performing any act relating to the provision of utility service.

This Easement, together with all rights and privileges herein granted, shall be a covenant running with the land for the benefit of the Cooperative, its successors and assigns, and such rights and privileges are severable and may be assigned in whole, or in part, as the Cooperative may desire. Grantor covenants that Grantor, Grantor's heirs, successors and assigns shall facilitate and assist Cooperative personnel in exercising Cooperative's rights and privileges herein described at all reasonable times.

The Cooperative shall also have the right to use so much of the remainder of Grantor's Property as may be reasonably necessary to provide electric utility service to Grantor's property including, but not limited to, construction, installation, repair and removal of the facilities that may at any time be necessary, at Cooperative's sole discretion, for the purposes herein specified. In exercising its ingress and egress rights under this instrument, the Cooperative shall use existing roads on Grantor's Property to the extent practicable, and otherwise the Cooperative shall use commercially reasonable efforts to exercise the rights granted in this paragraph in a manner that minimizes the Cooperative's interference with Grantor's use of Grantor's Property.

Should the Grantor erect locked gates or other barriers that include, but not limited to, hostile dogs, the Grantor will provide the Cooperative with convenient means to circumvent the barrier for access without notice. Refusal on the part of the Grantor to provide reasonable access for the above purposes may, at the Cooperative's option, be sufficient cause for discontinuance of service. Alternatively, the Cooperative may move the metering location and other facilities and charge Grantor the cost of relocating all facilities.

The Cooperative shall have the right to clear the Easement of all obstructions or to prevent possible interference with or hazards to the safety, operation, and reliability of any of said lines and/or facilities or devices, including, but not limited to, trimming, cutting down, and/or chemically treating trees, undergrowth, and shrubbery within the

Easement or within such proximity of the Cooperative's facilities so as to be hazardous to such facilities. Grantor shall not construct or locate any structure, building, or obstruction including, but not limited to, impound any water or place any temporary or permanent erection of any mast-type equipment or appurtenances, stock tanks, dams, storage piles, swimming pools, antenna, spas, water wells, and/or oil wells within the Easement that will violate any applicable safety codes or interfere with Cooperative's rights and privileges as herein granted. Cooperative has the right to install, use, maintain, and lock access gates, and to remove or prevent construction on the Easement of any or all buildings, structures, and obstructions at Grantor's expense.

Grantor agrees that the consideration received by the Grantor includes consideration for all damages for the initial construction of the Cooperative's facilities on Grantor's Property as well as all damages, if any, to Grantor's Property which may occur in the future after the initial construction of the Cooperative's facilities on Grantor's Property, directly resulting from the Cooperative's exercise of any of its rights herein granted. The Cooperative shall not be liable for any damages caused by maintaining the easement clear of trees, undergrowth, brush, buildings, structures, and/or obstructions.

Grantor warrants that Grantor is the owner of Grantor's Property and has the right to execute this instrument. Grantor warrants that there are no liens existing against Grantor's Property other than the following liens:

Grantor agrees that all of Cooperative's facilities installed on, over, under, across, along and upon Grantor's Property shall remain the sole property of Cooperative, removable at the sole option of the Cooperative.

TO HAVE AND TO HOLD the Easement and rights unto the Cooperative, its successors and assigns, until all of the Cooperative's lines and facilities shall be abandoned by a fully executed and recorded release of Grantor's Property by the Cooperative and not by removal of any or all Cooperative facilities, and in that event the Easement shall cease and all rights herein granted shall terminate and revert to Grantor, Grantor's heirs, successors or assigns; AND GRANTOR HEREBY BINDS GRANTOR, AND GRANTOR'S HEIRS, EXECUTORS, ADMINISTRATORS, AND SUCCESSORS, TO WARRANT AND FOREVER DEFEND THE EASEMENT AND RIGHTS HEREIN GRANTED UNTO THE COOPERATIVE, ITS SUCCESSORS AND ASSIGNS, AGAINST EVERY PERSON WHOMSOEVER LAWFULLY CLAIMING OR TO CLAIM THE SAME OR ANY PART THEREOF.

[signature page follows]

Grantor Tamecia Ann Sharpe		Grantor	
AC	KNOWLE	DGEMENT	
THE STATE OF TEXAS	§		
COUNTY OF	§ §		
This instrument was acknowledged before m by <u>Tamecia Ann Sharpe</u> , the person(s) named			
		Notary Public,	State of Texas
**********	****	*********	********
DO NOT WRITE BELOW THIS LINE COUNTY	RESE	ERVED SPACE BELOW I	FOR RECORDING AT

County:Williamson06/26/2024Parcel:19EE, Tamecia Ann SharpePage 1 of 4

Highway: County Road 314

EXHIBIT A PROPERTY DESCRIPTION

DESCRIPTION OF A 0.0115 ACRE (500 SQUARE FOOT) PARCEL OF LAND SITUATED IN THE A.A. LEWIS SURVEY, ABSTRACT NO. 384, IN WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF THAT CALLED 13.62 ACRE TRACT OF LAND DESCRIBED IN A DEED TO TAMECIA ANN SHARPE, RECORDED IN DOCUMENT NO. 2020034683, OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, SAID 0.0115 ACRE (500 SQUARE FOOT) PARCEL OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a 5/8 inch iron rod with aluminum cap stamped "WILLIAMSON COUNTY" set, (Grid Coordinates determined as N=10,263,575.02, E=3,155,047.50), being 68.00 feet right of Engineer's baseline station 96+55.39, on the proposed southerly right-of-way (ROW) line of County Road 314 (CR 314), (variable ROW width), same point being in the easterly boundary line of Lot 1, SUNRISE MEADOWS subdivision, a map of which is recorded in Cabinet G, Slide 275, of the Plat Records of Williamson County, Texas, same line being the westerly boundary line of said 13.62 acre tract, for the northwesterly corner and **POINT OF BEGINNING** of the herein described parcel;

- 1) THENCE, N 68°09'14" E, with said proposed southerly ROW line, over and across said 13.62 acre tract, a distance of 50.05 feet to a 5/8 inch iron rod with aluminum cap stamped "WILLIAMSON COUNTY" set, being 68.00 feet right of Engineer's baseline station 97+05.43, in the westerly boundary line of that called 22.245 acre tract of land described in a General Warranty Deed Retaining a Vendor's Lien to Theron and Ellie Vaughan recorded in Document No. 2016000492, said Official Public Records, said line being the easterly boundary line of said 13.62 acre tract, for the northeasterly corner of the herein described parcel, from which a 1/2 inch iron rod found being the northeasterly corner of said 13.62 acre tract bears N 21°25'41" W, a distance of 44.44 feet;
- 2) THENCE, S 21°25'41" E, departing said proposed southerly ROW line, with the common boundary line of said 22.245 acre tract and said 13.62 acre tract, a distance of 10.00 feet to a calculated point for the southeasterly corner of the herein described parcel, from which a 1/2 inch iron rod found being the southeasterly corner of said 13.62 acre tract bears S 21°25'41" E, a distance of 1,204.85 feet;
- 3) THENCE, S 68°09'14" W, over and across said 13.62 acre tract, a distance of 50.04 feet to a calculated point in the easterly boundary line of said Lot 1, same line being the westerly boundary line of said 13.62 acre tract, for the southwesterly corner of the herein described parcel;

County: Williamson 06/26/2024 19EE, Tamecia Ann Sharpe Page 2 of 4

Parcel:

Highway: County Road 314

4) THENCE, N 21°28'28" W with said common boundary of Lot 1 and the 13.62 acre tract, a distance of 10.00 feet to the POINT OF BEGINNING, and containing, 0.0115 acres (500 square feet) of land, more or less.

This property description is accompanied by a separate parcel plat.

The subject tract shown hereon is an easement, monuments were not set for corners.

The use of the word certify or certification on this document only constitutes an expression of professional opinion regarding those facts or findings which are the subject of the certification, and does not constitute a warranty or guarantee, either expressed or implied.

Bearings are based on the Texas Coordinate System of 1983, Central Zone NAD83 (2011). Coordinates shown hereon are grid values represented in U.S. Survey Feet. All distances shown hereon are surface values represented in U.S. Survey Feet based on a surface-to-grid Combined Adjustment Factor of 0.99985232.

I. Miguel A. Escobar, a Registered Professional Land Surveyor, do hereby certify that the above description and the accompanying sketch is true and correct to the best of my knowledge and belief and the property described herein was determined by a survey made on the ground between July 2020 and September 2022, under the direct supervision of M. Stephen Truesdale, LSLS, RPLS No. 4933.

MIGUEL ANGEL ESCOBAR

WITNESS MY HAND AND SEAL at Round Rock, Williamson County, Texas.

INLAND GEODETICS

Miguel A. Escobar, L.S.L.S., R.P.L.S.

Texas Reg. No. 5630

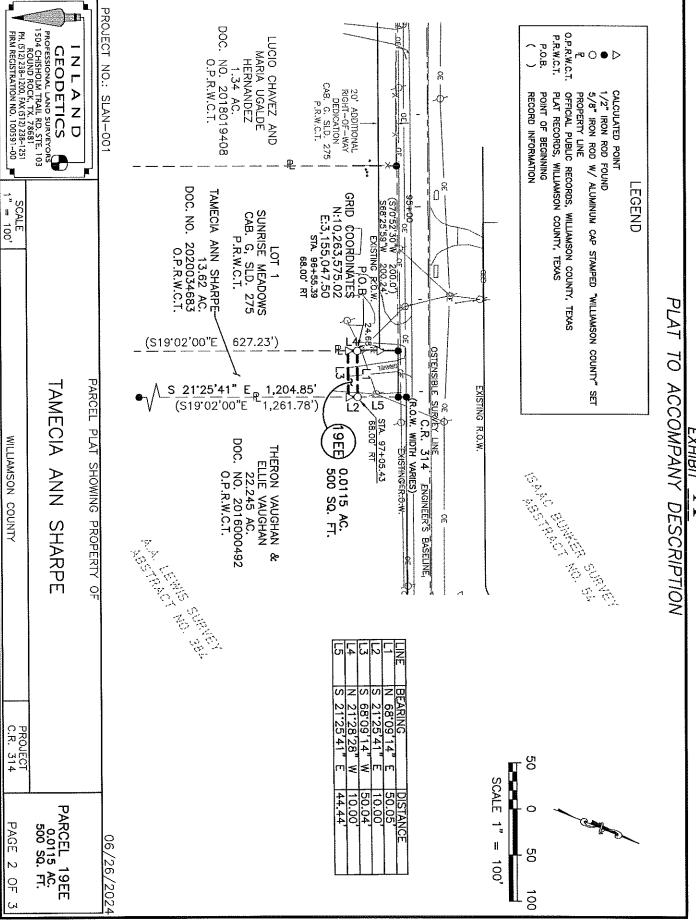
1504 Chisholm Trail Rd #103

Round Rock, Tx 78681

TBPELS Firm No. 10059100

Project No: SLAN-001

S:\SEILER-LANKES\CR 314\5-Descriptions-Reports\PARCEL-19EE-SHARPE.doc



TO ACCOMPANY DESCRIPTION

NOTES:

- ೦ BEARINGS ARE BASED ON THE TEXAS COORDINATE SYSTEM OF 1983, CENTRAL ZONE NAD83 (2011), COORDINATES SHOWN HEREON ARE GRID VALUES REPRESENTED IN U.S. SURVEY FEET. ALL DISTANCES SHOWN HEREON ARE SURFACE VALUES REPRESENTED IN U.S. SURVEY FEET BASED ON A SURFACE-TO-GRID COMBINED ADJUSTMENT FACTOR OF 0.99985232.
- 9 THE SYMBOLS REFLECTED IN THE LEGEND AND ON THIS SURVEY MAY HAVE BEEN ENLARGED FOR CLARITY. THE SYMBOLS HAVE BEEN PLOTTED AT THE CENTER OF THE FIELD LOCATION MAY NOT REPRESENT THE ACTUAL SIZE OR SHAPE OF THE FEATURE.
- બ UTILITY INFORMATION SHOWN HEREON CONSTITUTES FIELD RECOVERY OF OBSERVED EVIDENCE OF UTILITIES. LOCATIONS OF UNDERGROUND UTILITIES/STRUCTURES MAY VARY FROM LOCATIONS SHOWN HEREON, ADDITIONAL BURIED UTILITIES/STRUCTURES, SUCH AS ELECTRICAL, TELEPHONE, CABLE TV AND PIPELINES, MAY BE ENCOUNTERED. NO EXCAVATIONS WERE MADE DURING THE PROGRESS OF THIS SURVEY TO LOCATE BURIED UTILITIES/STRUCTURES. FOR INFORMATION, REGARDING BURIED UTILITIES/STRUCTURES, OR BEFORE ANY EXCAVATION IS BEGUN, CONTACT THE APPROPRIATE AGENCIES FOR VERIFICATION OF UTILITY TYPE AND FOR FIELD LOCATION.
- ٩ THE USE OF THE WORD CERTIFY OR CERTIFICATION CONSTITUTES AN EXPRESSION OF PROFESSIONAL OPINION FINDINGS WHICH ARE THE SUBJECT OF THE CERTIFICATION, AWARRANTY OR GUARANTEE, EITHER EXPRESSED OR IMPLIED. N ON THIS DOCUMENT ONLY
 REGARDING THOSE FACTS OR
 AND DOES NOT CONSTITUTE A
- 9 THE FOREGOING MAP AND SURVEY ON WHICH IT IS BASED IS ACCOMPANIED BY AND A PART OF SEPARATE METES AND BOUND DESCRIPTION OF THE SUBJECT TRACT.

9

REFERENCE IS HEREBY MADE TO THAT CERTAIN TITLE COMMITMENT (THE "TITLE COMMITMENT") ISSUED BY TEXAN TITLE COMPANY, UNDER GF NO. GT23018948, EFFECTIVE 06/25/2023 ISSUED 06/30/2023. THE EASEMENTS AND RESTRICTIONS LISTED ON SCHEDULE B OF THE TITLE COMMITMENT WERE REVIEWED BY THE SURVEYOR AND ARE SHOWN HEREON. SURVEYOR HAS RELIED UPON THE TITLE COMMITMENT AND MADE NO INDEPENDENT INQUIRY AS TO EASEMENTS AND RESTRICTIONS AFFECTING THE PROPERTY, OTHER THAN VISIBLE AND APPARENT EASEMENTS NOTED BY SURVEYOR DURING THE PREPARATION OF THE SURVEY AND DEFINE COTTON. REFLECTED HEREON.

I DO HEREBY CERTIFY THAT THE PROPERTY DESCRIBED HEREIN WAS DETERMINED BY A SURVEY MADE ON THE GROUND UNDER MY DIRECT SUPERVISION BETWEEN JULY 2020 AND SEPTEMBER 2022.

INLAND GEODETICS

MIGUEL A. ESCOBAR, L.S.L.S., R.P.L.S.
TEXAS REG. NO. 5630
1504 CHISHOLM TRAIL RD #103
ROUND ROCK, TX 78681
TBPELS FIRM NO. 10059100



PARCEL PLAT SHOWING PROPERTY OF

TAMECIA ANN

PARCEL NRCEL 19EE 0.0115 AC. 500 SQ. FT.

06/26/2024

PROJECT C.R. 314 PAGE S 유

PROJECT NO .: SLAN-00

1504 CHISHOLM TRAIL RD. STE. 103 ROUND ROCK, TX, 78681 PH. (512) 238-1200, FAX (512) 238-1251 FIRM REGISTRATION NO. 100591-00 PROFESSIONAL LAND SURVEYORS

SHARPE

WILLIAMSON COUNTY

S:\SEILER-LANKES\CR 314\4-DRAWINGS\PARCELS\PARCEL 19ELEC ESMT-SHARPE

G.F. GT2301894 SCHEDULE B:

10a. (NOT A SURVEY MATTER)

106. RIGHT OF WAY EASEMENT DATED MARCH 19, 1972, EXECUTED BY JOE PALOUSEK AND ANNA PALOUSEK TO JARRELL-SCHWERTINER WATER SUPPLY CORPORATION, RECORDED IN VOLUME 586, PAGE 243, DEED RECORDS, WILLIAMSON COUNTY, TEXAS. (DIJOCATION CANNOT BE DETERMINED FROM THE RECORD DOCUMENT)

60 (NOT A SURVEY MATTER)

10d. (NOT A SURVEY MATTER)

10e, SUBJECT TO ANY VISIBLE OR APPARENT EASEMENT(S) OVER, UNDER OR ACROSS SUBJECT PROFERTY.

10f. RIGHTS OF PARTIES IN POSSESSION.

EXHIBIT "B"

FORM OF WATER LINE EASEMENT & PROPERTY DESCRIPTION FOLLOWS

Jarrell-Schwertner Water Supply Corporation

WATER UTILITY EASEMENT

KNOW ALL MEN BY THESE PRESENTS, that Tamecia Ann Sharpe, (hereinafter called "Grantors"), in consideration of ten dollars (\$10.00) and other good and valuable consideration paid by Jarrell-Schwertner Water Supply Corporation, (hereinafter called "Grantee"), the receipt and sufficiency of which is hereby acknowledged, does hereby grant, bargain, sell, transfer, and convey to said Grantee, its successors, and assigns, a perpetual easement with the right to erect, construct, install, and lay and thereafter access and use, operate, inspect, repair, maintain, replace, upgrade, parallel and remove water distribution lines and appurtenances and any other facilities necessary to serve Grantors' property as well as the Grantee's current and future system wide customers, under, over and across 0.0115 acres of land, more particularly described by metes and bounds in Exhibit "A" attached hereto, together with the right of ingress and egress over Grantor's adjacent lands for the purpose for which the above mentioned rights are granted, but this right shall only be used if reasonable access is not available from an adjacent public right-of-way.

Grantee shall have such other rights and benefits necessary and/or convenient for the full enjoyment and use of the rights herein granted, including without limitation, (1) the reasonable right of ingress and egress over and across lands owned by Grantor which are contiguous to the easement; (2) the reasonable right from time to time to remove any and all paving, undergrowth and other obstructions that may injure Grantee's facilities and appurtenances or interfere with the construction, maintenance, inspection, operation, protection, repair, alteration, testing, replacement, upgrading, paralleling, relocation (as above limited), substitution or removal thereof; (3) the right to abandon-in-place any and all water supply lines, service lines and associated appurtenances, such that Grantee shall have no obligation or liability to Grantor or their successors or assigns to move or remove any such abandoned lines or appurtenances.

No permanent improvements, inconsistent with the Grantee's use of the Easement, such as, but not limited to, houses, barns, sheds, septic fields, stock tanks, or paved parking lots shall be constructed or placed on or within any portion of the permanent Easement. Reserved to the Grantor will be the right to pass back or forth across the Easement on foot or in vehicles; to cultivate or landscape same; to raise crops or gardens thereon; to fence and graze cattle and livestock thereon; to lay out, dedicate, construct, and maintain roads, streets, driveways, and utility lines across the Easement at any angle not less than 45 degrees to said water lines; provided, however, that Grantee's water lines shall not be obstructed, endangered, or interfered with and that said water lines shall always be left with proper cover and sufficient and permanent support.

The consideration recited herein shall constitute payment in full for all damages sustained by Grantors by reason of the installation of the structures referred to herein and the Grantee will maintain such easement in a state of good repair and efficiency so that no unreasonable damages will result from its use to Grantors' premises. This agreement together with other provisions of this grant shall constitute a covenant running with the land for the benefit of the Grantee, its successors, and assigns. The Grantors covenant that they are the owners of the

above described land and the following:	d that said lands are tree and clear of all enc	umbrances and liens excep
Last Marketin		

Grantor does hereby bind itself, its successors and assigns, to WARRANT AND FOREVER DEFEND, all and singular, the easement herein granted to Grantee, or Grantee's successors and assigns, against every person whomsoever claiming, or to claim, the same or any part thereof.

The easement conveyed herein was obtained or improved through Federal financial assistance. This easement is subject to the provisions of the Title VI of the Civil Rights Act of 1964 and the regulations issued pursuant thereto for so long as the easement continues to be used for the same or similar purpose for which financial assistance was extended or for so long as the Grantee owns it, whichever is longer.

[signature page follows]

IN WITNESS WHEREOF the said Grantors h of, 20	nave executed this instrument this day
	Tamecia Ann Sharpe
ACKNOWLEDG	SEMENT
STATE OF TEXAS COUNTY OF	
BEFORE ME, the undersigned, a Notary Pulday personally appeared to be the person(s) whose name(s) is(are) subacknowledged to me that he (she) (they) executed therein expressed.	known to me oscribed to the foregoing instrument, and
GIVEN UNDER MY HAND AND SEAL O	OF OFFICE THIS THE day of
(Seal) (No	County, Texas otary Public in and for)

 County:
 Williamson
 08/12/2024

 Parcel:
 19E, Tamecia Ann Sharpe
 Page 1 of 4

Highway: County Road 314

EXHIBIT A PROPERTY DESCRIPTION

DESCRIPTION OF A 0.0115 ACRE (500 SQUARE FOOT) PARCEL OF LAND SITUATED IN THE A.A. LEWIS SURVEY, ABSTRACT NO. 384, IN WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF THAT CALLED 13.62 ACRE TRACT OF LAND DESCRIBED IN A DEED TO TAMECIA ANN SHARPE, RECORDED IN DOCUMENT NO. 2020034683, OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, SAID 0.0115 ACRE (500 SQUARE FOOT) PARCEL OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING at a 5/8 inch iron rod with aluminum cap stamped "WILLIAMSON COUNTY" set, (Grid Coordinates determined as N=10,263,575.02, E=3,155,047.50), being 68.00 feet right of Engineer's baseline station 96+55.39, on the proposed southerly right-of-way (ROW) line of County Road 314 (CR 314), (variable ROW width), same point being in the easterly boundary line of Lot 1, SUNRISE MEADOWS subdivision, a map of which is recorded in Cabinet G, Slide 275, of the Plat Records of Williamson County, Texas, same line being the westerly boundary line of said 13.62 acre tract;

THENCE, S 21°25'41" E, with the common boundary line of said Lot 1 and said 13.62 acre tract, a distance of 10.00 feet to a calculated point (Grid Coordinates determined as N=10,263,565.72, E=3,155,051.17), for the **POINT OF BEGINNING** and northwesterly corner of the herein described parcel;

- 1) THENCE, N 68°09'14" E, over and across said 13.62 acre tract, a distance of 50.05 feet to a calculated point in the westerly boundary line of that called 22.245 acre tract of land described in a General Warranty Deed Retaining a Vendor's Lien to Theron and Ellie Vaughan recorded in Document No. 2016000492, said Official Public Records, said line being the easterly boundary line of said 13.62 acre tract, for the northeasterly corner of the herein described parcel, from which a 5/8 inch iron rod with aluminum cap stamped "WILLIAMSON COUNTY" set, being 68.00 feet right of Engineer's baseline station 97+05.43, on said proposed southerly ROW line bears N 21°25'41" W, a distance of 10.00 feet;
- 2) **THENCE**, **S 21°25'41"** E, with the common boundary line of said 22.245 acre tract and said 13.62 acre tract, a distance of **10.00 feet** to a calculated point for the southeasterly corner of the herein described parcel, from which a 1/2 inch iron rod found being the southeasterly corner of said 13.62 acre tract bears S 21°25'41" E, a distance of 1,194.85 feet;
- 3) **THENCE, S 68°09'14" W**, over and across said 13.62 acre tract, a distance of **50.04 feet** to a calculated point in said common boundary line of Lot 1, and the 13.62 acre tract, for the southwesterly corner of the herein described parcel;

 County:
 Williamson
 08/12/2024

 Parcel:
 19E, Tamecia Ann Sharpe
 Page 2 of 4

Highway: County Road 314

4) **THENCE**, **N 21°28'28" W**, with said common boundary line of Lot 1 and the 13.62 acre tract, a distance of **10.00 feet** to the **POINT OF BEGINNING**, containing 0.0115 acres (500 square feet) of land, more or less.

Bearings are based on the Texas Coordinate System of 1983, Central Zone NAD83 (2011). Coordinates shown hereon are grid values represented in U.S. Survey Feet. All distances shown hereon are surface values represented in U.S. Survey Feet based on a surface-to-grid Combined Adjustment Factor of 0.99985232.

This property description is accompanied by a separate parcel plat.

The subject tract shown hereon is an easement, monuments were not set for corners.

The use of the word certify or certification on this document only constitutes an expression of professional opinion regarding those facts or findings which are the subject of the certification, and does not constitute a warranty or guarantee, either expressed or implied.

I, Miguel A. Escobar, a Registered Professional Land Surveyor, do hereby certify that the above description and the accompanying sketch is true and correct to the best of my knowledge and belief and the property described herein was determined by a survey made on the ground between July 2020 and September 2022, under the direct supervision of M. Stephen Truesdale, LSLS, RPLS No. 4933 (now retired).

WITNESS MY HAND AND SEAL at Round Rock, Williamson County, Texas.

INLAND GEODETICS

Miguel A. Escobar, L.S.L.S., R.P.L.S.

Texas Reg. No. 5630

1504 Chisholm Trail Rd #103

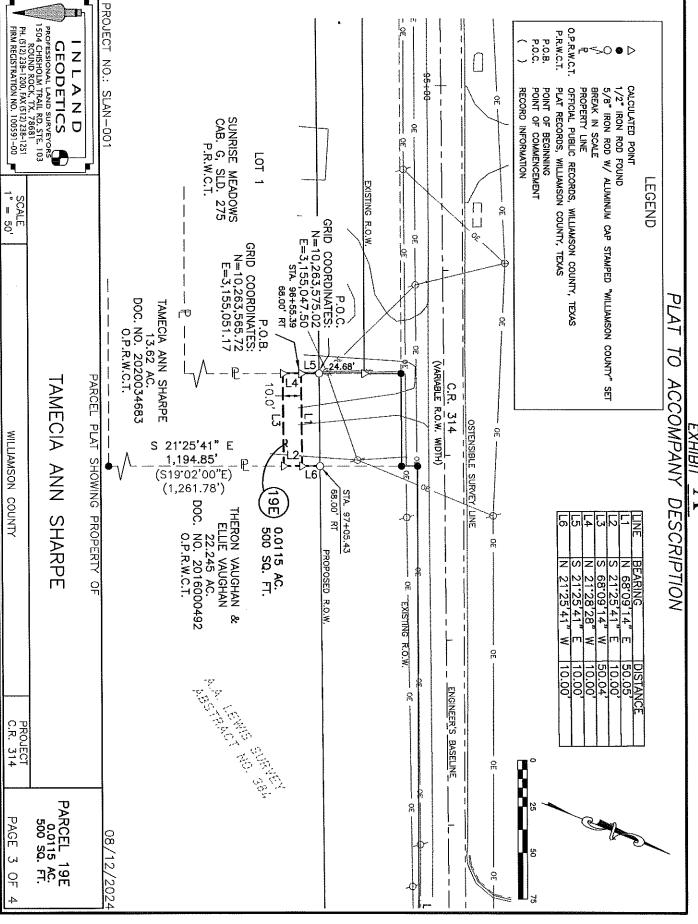
Round Rock, Tx 78681

TBPELS Firm No. 10059100

Project No: SLAN-001

S:\SEILER-LANKES\CR 314\5-Descriptions-Reports\PARCEL-19E-SHARPE,doc





0 ACCOMPANY DESCRIPTION

NOTES:

- ے BEARINGS ARE BASED ON THE TEXAS COORDINATE SYSTEM OF 1983, CENTRAL ZONE NAD83 (2011), COORDINATES SHOWN HEREON ARE GRID VALUES REPRESENTED IN U.S. SURVEY FEET. ALL DISTANCES SHOWN HEREON ARE SURFACE VALUES REPRESENTED IN U.S. SURVEY FEET BASED ON A SURFACE-TO-GRID COMBINED ADJUSTMENT FACTOR OF 0.99985232.
- Ŋ 윉 AND MAY NOT SYMBOLS REFLECTED IN THE LEGEND AND ON THIS SURVEY MAY HAVE BEEN ENLARGED CLARITY. THE SYMBOLS HAVE BEEN PLOTTED AT THE CENTER OF THE FIELD LOCATION MAY NOT REPRESENT THE ACTUAL SIZE OR SHAPE OF THE FEATURE.
- હ UTILITY INFORMATION SHOWN HEREON CONSTITUTES FIELD RECOVERY OF OBSERVED EVIDENCE OF UTILITIES. LOCATIONS OF UNDERGROUND UTILITIES/STRUCTURES MAY VARY FROM LOCATIONS SHOWN HEREON. ADDITIONAL BURIED UTILITIES/STRUCTURES, SUCH AS ELECTRICAL, TELEPHONE, CABLE TV AND PIPELINES, MAY BE ENCOUNTERED. NO EXCAVATIONS WERE MADE DURING THE PROGRESS OF THIS SURVEY TO LOCATE BURIED UTILITIES/STRUCTURES. FOR INFORMATION REGARDING BURIED UTILITIES/STRUCTURES OR BEFORE ANY EXCAVATION IS BEGUN. CONTACT THE APPROPRIATE AGENCIES FOR VERIFICATION OF UTILITY TYPE AND FOR FIELD LOCATION.
- 4 THE USE OF THE WORD CERTIFY OR CERTIFICATION ON THIS DOCUMENT ONLY CONSTITUTES AN EXPRESSION OF PROFESSIONAL OPINION REGARDING THOSE FACTS OR FINDINGS WHICH ARE THE SUBJECT OF THE CERTIFICATION, AND DOES NOT CONSTITUTE A WARRANTY OR GUARANTEE, EITHER EXPRESSED OR IMPLIED.
- <u></u>5 THE FOREGOING MAP AND SURVEY ON WHICH IT IS BASED IS ACCOMPANIED BY AND A PART OF SEPARATE METES AND BOUND DESCRIPTION OF THE SUBJECT TRACT.
- <u>_</u> CORNERS. THE SUBJECT TRACT SHOWN HEREON IS AN EASEMENT, MONUMENTS WERE NOT SET FOR

۲

REFERENCE IS HEREBY MADE TO THAT CERTAIN TITLE COMMITMENT (THE "TITLE COMMITMENT") ISSUED BY TEXAN TITLE COMPANY, UNDER GF NO. GT2301894, EFFECTIVE 06/25/2023 ISSUED 06/30/2023. THE EASEMENTS AND RESTRICTIONS LISTED ON SCHEDULE B OF THE TITLE COMMITMENT WERE REVIEWED BY THE SURVEYOR AND ARE SHOWN HEREON. SURVEYOR HAS RELIED UPON THE TITLE COMMITMENT AND MADE NO INDEPENDENT INQUIRY AS TO EASEMENTS AND RESTRICTIONS AFFECTING THE PROPERTY, OTHER THAN VISIBLE AND APPARENT EASEMENTS NOTED BY SURVEYOR DURING THE PREPARATION OF THE SURVEY AND REFLECTED HEREON

SCHEDULE

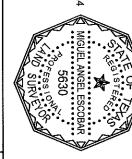
(NOT A SURVEY MATTER)

- 10b. RICHT OF WAY EASEMENT DATED MARCH 19, 1972, EXECUTED BY JOE PALOUSEK AND ANNA PALOUSEK TO JARRELL-SCHWERTNER WATER SUPPLY CORPORATION, RECORDED IN VOLUME 586, PAGE 243, DEED RECORDS, WILLIAMSON COUNTY, TEXAS. (THE LOCATION CANNOT BE DETERMINED FROM THE RECORD DOCUMENT)
- ō. (NOT A SURVEY MATTER)
- 10d. (NOT A SURVEY MATTER)
- 10e. SUBJECT TO ANY VISIBLE OR APPARENT EASEMENT(S) OVER, UNDER OR ACROSS SUBJECT PROPERTY.
- 10f, RIGHTS OF PARTIES IN POSSESSION.

I, MIGUEL A. ESCOBAR, A REGISTERED PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT THE ABOVE DESCRIPTION AND THE ACCOMPANYING SKETCH IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AND THE PROPERTY DESCRIBED HEREIN WAS DETERMINED BY A SURVEY MADE ON THE GROUND BETWEEN JULY 2020 AND SEPTEMBER 2022, UNDER THE DIRECT SUPERVISION OF M. STEPHEN TRUESDALE, LSLS, RPLS NO. 4933 (NOW RETIRED)

INLAND GEODETICS

1504 CHISHOLM TRAIL RD #103 ROUND ROCK, TX 78681 TBPELS FIRM NO. 10059100 MIGUEL A. ESCOBAR, L.S.L.S., R.P.L.S. TEXAS REG. NO. 5630 08/14/2024



08/12/2024

AMECIA ANN SHARPE

WILLIAMSON COUNTY

PARCEL PLAT SHOWING PROPERTY OF

PROJECT C.R. 314 PARCEL PAGE 4

ARCEL 19E 0.0115 AC. 500 SQ. FT. 유

S:\SEILER-LANKES\CR 314\4-DRAWINGS\PARCELS\PARCEL 19-SHARPE\PARCEL 19E-SHARPE.DWG

PROJECT NO.: SLAN-001

Commissioners Court - Regular Session

Meeting Date: 10/15/2024 CR 314 Purchase Contract

Submitted For: Charlie Crossfield Submitted By: Charlie Crossfield, Road Bond

64.

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on a real estate contract with Samuel S. Robinson and Stephanie Nicole Robinson to acquire 0.4528-acres of right of way and 0.2129-acres for a waterline easement needed on the CR 314 project. (Parcel 36 & 36E). Funding Source: Bonds P364

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

contract

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/10/2024 01:00 PM

Form Started By: Charlie Crossfield Started On: 10/09/2024 03:36 PM Final Approval Date: 10/10/2024

REAL ESTATE CONTRACT

CR 314 Right of Way

THIS REAL ESTATE CONTRACT ("Contract") is made by and between **SAMUEL S. ROBINSON AND STEPHANIE NICOLE ROBINSON** (referred to in this Contract as "Seller", whether one or more) and **WILLIAMSON COUNTY**, **TEXAS** (referred to in this Contract as "Purchaser"), upon the terms and conditions set forth in this Contract.

ARTICLE I PURCHASE AND SALE

By this Contract, Seller sells and agrees to convey, and Purchaser purchases and agrees to pay for, the tract(s) of land described as follows:

All of that certain 0.4528-acre (19,724 square foot) tract of land, out of and situated in the G. Schneider Survey, Abstract No. 580, in Williamson County, Texas; being more fully described by metes and bounds in Exhibit "A," attached hereto and incorporated herein (**Parcel 36**)

Waterline Easement interest only in and to that certain 0.2129-acre (9,275 square foot) tract of land, out of and situated in the G. Schneider Survey, Abstract No. 580, in Williamson County, Texas; being more fully described by metes and bounds in Exhibit "B," attached hereto and incorporated herein (Parcel 36E)

together with all and singular the rights and appurtenances pertaining to the property, including any right, title and interest of Seller in and to adjacent streets, alleys or rights-of-way (all of such real property, rights, and appurtenances being referred to in this Contract as the "Property"), and any improvements and fixtures situated on and attached to the Property described herein not otherwise retained by Seller, for the consideration and upon and subject to the terms, provisions, and conditions set forth below.

ARTICLE II PURCHASE PRICE AND ADDITIONAL COMPENSATION

Purchase Price

- 2.01. The Purchase Price for the fee simple portion of the Property described in Exhibit "A" shall be the sum of SIXTY-FOUR THOUSAND ONE HUNDRED and 00/100 Dollars (\$64,100.00).
- 2.01.1. The Purchase Price for the Waterline Easement portion of the Property described in Exhibit "B" shall be the sum of FIFTEEN THOUSAND SEVENTY and 00/100 Dollars (\$15,070).

2.01.2 As Additional Compensation Purchaser shall pay the amount of ONE HUNDRED TWENTY-EIGHT THOUSAND THREE HUNDRED FIFTY-ONE and 25/100 Dollars (\$128,351.25) for the acquisition of any improvements on the Property or for the replacement of any fencing.

Payment of Purchase Price

2.02. The Purchase Price shall be payable in cash or other readily available funds at the Closing.

ARTICLE III PURCHASER'S OBLIGATIONS

Conditions to Purchaser's Obligations

3.01. The obligations of the Purchaser hereunder to consummate the transactions contemplated hereby are subject to the satisfaction of each of the following conditions (any of which may be waived in whole or in part by Purchaser at or prior to the Closing).

Miscellaneous Conditions

3.02. Seller shall have performed, observed, and complied with all of the covenants, agreements, and conditions required by this Contract to be performed, observed, and complied with by Seller prior to or as of the Closing.

ARTICLE IV REPRESENTATIONS AND WARRANTIES OF SELLER

- 4.01. Seller hereby represents and warrants to Purchaser as follows, which representations and warranties shall be deemed made by Seller to Purchaser also as of the Closing Date, to the best of Seller's knowledge:
- (a) There are no parties in possession of any portion of the Property as lessees, tenants at sufferance, or trespassers, other than previously disclosed to Purchaser.
- (b) Seller has complied with all applicable laws, ordinances, regulations, statutes, rules and restrictions relating to the Property, or any part thereof.
 - 4.02. The Property is being conveyed to the Purchaser under threat of condemnation.

ARTICLE V CLOSING

Closing Date

5.01. The Closing shall be held at the office of Longhorn Title Company on or before November 6, 2024, or at such time, date, and place as Seller and Purchaser may agree upon, or within 10 days after the completion of any title curative matters if necessary for items as shown on the Title Commitment or in the contract (which date is herein referred to as the "Closing Date").

Seller's Obligations at Closing

5.02. At the Closing Seller shall:

- (1) Deliver to Purchaser a duly executed and acknowledged Deed conveying good and indefeasible title to Williamson County, Texas in fee simple to the right of way Property described in Exhibit "A," and deliver a duly executed and acknowledged Waterline Easement, conveying such interest to Sonterra Municipal Utility District to the portions of the Property described in Exhibit "B," all free and clear of any and all monetary liens and restrictions, except for the following:
 - (a) General real estate taxes for the year of closing and subsequent years not yet due and payable.
 - (b) Any exceptions approved by Purchaser pursuant to Article III hereof; and
 - (c) Any exceptions approved by Purchaser in writing.
- (2) The Deed shall be in the form as shown in Exhibit "C" attached hereto and incorporated herein. The Waterline Easement shall be in the form as shown in Exhibit "D" attached hereto and incorporated herein.
- (3) Provide reasonable assistance as requested, at no cost to Seller, to cause the Title Company to deliver to Purchaser a Texas Owner's Title Policy at Purchaser's sole expense, in Grantee's favor in the full amount of the Purchase Price, insuring Purchaser's contracted interests in and to the permanent interests being conveyed in the Property subject only to those title exceptions listed herein, such other exceptions as may be approved in writing by Purchaser, and the standard printed exceptions contained in the usual form of Texas Owner's Title Policy, provided, however:
 - (a) The boundary and survey exceptions shall be deleted.
 - (b) The exception as to restrictive covenants shall be endorsed "None of Record", if applicable; and

- (c) The exception as to the lien for taxes shall be limited to the year of closing and shall be endorsed "Not Yet Due and Payable".
- (4) Deliver to Purchaser possession of the Property if not previously done.

Purchaser's Obligations at Closing

- 5.03. At the Closing, Purchaser shall:
 - (a) Pay the cash portion of the Purchase Price and Additional Compensation, if any.

Prorations

5.04. General real estate taxes for the then current year relating to the portion of the Property conveyed in fee simple shall be prorated as of the Closing Date and shall be adjusted in cash at the Closing but shall otherwise remain the obligation of Seller to satisfy. If the Closing shall occur before the tax rate is fixed for the then current year, the apportionment of taxes shall be upon the basis of the tax rate for the next preceding year applied to the latest assessed valuation. Agricultural roll-back taxes, if any, which directly result from this Contract and conveyance shall be paid by Purchaser.

Closing Costs

- 5.05. All costs and expenses of closing in consummating the sale and purchase of the Property shall be borne and paid as follows:
 - (1) Owner's Title Policy and survey to be paid for by Purchaser.
 - (2) Deed, tax certificates, and title curative matters, if any, paid by Purchaser.
 - (3) All other closing costs shall be paid by the Purchaser.
 - (4) Attorney's fees paid by each respectively.

ARTICLE VI BREACH BY SELLER

In the event Seller shall fail to fully and timely perform any of its obligations hereunder or shall fail to consummate the sale of the Property for any reason, except Purchaser's default, Purchaser may: (1) enforce specific performance of this Contract; or (2) request that the Escrow Deposit, if any, shall be forthwith returned by the title company to Purchaser.

ARTICLE VII BREACH BY PURCHASER

In the event Purchaser should fail to consummate the purchase of the Property, the conditions to Purchaser's obligations set forth in Article III having been satisfied and Purchaser being in default and Seller not being in default hereunder, Seller shall have the right to receive the Escrow Deposit, if any, from the title company, the sum being agreed on as liquidated damages for the failure of Purchaser to perform the duties, liabilities, and obligations imposed upon it by the terms and provisions of this Contract, and Seller agrees to accept and take this cash payment as its total damages and relief and as Seller's sole remedy hereunder in such event. If no Escrow Deposit has been made, then Seller shall receive the amount of \$500 as liquidated damages for any failure by Purchaser.

ARTICLE VIII MISCELLANEOUS

Notice

8.01. Any notice required or permitted to be delivered hereunder shall be deemed received when sent by United States mail, postage prepaid, certified mail, return receipt requested, addressed to Seller or Purchaser, as the case may be, at the address set forth opposite the signature of the party.

Texas Law to Apply

8.02. This Contract shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Williamson County, Texas.

Parties Bound

8.03. This Contract shall be binding upon and inure to the benefit of the parties and their respective heirs, executors, administrators, legal representatives, successors and assigns where permitted by this Contract.

Legal Construction

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

Prior Agreements Superseded

8.05. This Contract constitutes the sole and only agreement of the parties and supersedes any prior understandings or written or oral agreements between the parties respecting the within subject matter.

Time of Essence

8.06. Time is of the essence in this Contract.

Gender

8.07. Words of any gender used in this Contract shall be held and construed to include any other gender, and words in the singular number shall be held to include the plural, and vice versa, unless the context requires otherwise.

Memorandum of Contract

8.08. Upon request of either party, the parties shall promptly execute a memorandum of this Contract suitable for filing of record.

Compliance

8.09 In accordance with the requirements of Section 20 of the Texas Real Estate License Act, Purchaser is hereby advised that it should be furnished with or obtain a policy of title insurance or Purchaser should have the abstract covering the Property examined by an attorney of Purchaser's own selection.

Effective Date

8.10 This Contract shall be effective as of the date it is approved by the Williamson County commissioners' court, which date is indicated beneath the County Judge's signature below.

Counterparts

8.11 This Contract may be executed in any number of counterparts, which may together constitute the Contract. Signatures transmitted by facsimile or electronic mail may be considered effective as originals for purposes of this Contract.

Contingent Possession and Use Agreement

8.12. Upon completion of (1) the full execution of this Contract by all parties, and (2) acknowledgment by the Title Company of delivery by Purchaser of the full Purchase Price to the Title Company, Purchaser, its agents and contractors shall be permitted at any time after October 31, 2024 to enter and possess the Property prior to Closing for the purpose of completing any and all necessary testing, utility relocation and construction activities associated with the proposed CR 314 improvement construction project of Purchaser, and Seller agrees to make any gate access available to Purchaser, its contractors or utility facility owners as necessary to carry out the purposes of this paragraph. The parties further agree to continue to use diligence in assisting with any title curative measures or mortgage lien release required by the Contract to complete the Closing of the purchase transaction.

[signature pages follow]

SELLER: Samuel S. Robinson	gs.	Address: Z	765 CR 314 REFUL, TX 76537
Date: 10-8-2024			
Stephanie Nicole Robinson Date: 10-8-34			
PURCHASER:			
WILLIAMSON COUNTY, TEXAS			
By: Bill Gravell, Jr. County Judge	-	Address:	710 Main Street, Suite 101 Georgetown, Texas 78626
Date:	_		

08/09/2024 Page 1 of 4

County: Williamson
Parcel: 36, Robinson
Highway: County Road 314

EXHIBIT_A_ PROPERTY DESCRIPTION

DESCRIPTION OF 0.4528 ACRE (19,724 SQ. FT.) OF LAND IN THE G. SCHNEIDER SURVEY, ABSTRACT NO. 580, IN WILLIAMSON COUNTY TEXAS, BEING A PART OF THAT CALLED 20.06 ACRE TRACT OF LAND DESCRIBED IN GENERAL WARRANTY DEED TO SAMUEL S. ROBINSON AND STEPHANIE NICOLE ROBINSON IN DOCUMENT NO. 2015101967, OFFICIAL PUBLIC RECORDS, WILLIAMSON COUNTY, TEXAS, SAID 0.4528 ACRE (19,724 SQ. FT.) OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a 1/2 inch iron rod with plastic cap stamped "LENZ&ASOC-EASEMENT" found (Grid Coordinates determined as N=10,266,083.00, E=3,161,091.02) on the existing northerly right-of-way (ROW) line of County Road 314 (C.R. 314)(variable ROW width) being the southeasterly corner of that called 10.02 acre tract of land described in General Warranty Deed to Jim Logue in Document No. 2005055188, said Official Public Records, same point being the southwesterly corner of said 20.06 acre tract, for the **POINT OF BEGINNING** and southwesterly corner of the herein described parcel;

- 1) **THENCE, N 21°46'31" W**, departing said existing northerly ROW line, with the common boundary line of said 10.02 acre tract and said 20.06 acre tract, a distance of **32.27 feet** to a 5/8 inch iron rod with aluminum cap stamped "WILLIAMSON COUNTY" set, being 68.00 feet left of Engineer's baseline station 161+99.71, on the proposed northerly ROW line of C.R. 314 (variable ROW width), for the northwesterly corner of the herein described parcel, from which a cotton gin spindle found being the northeasterly corner of said 10.02 acre tract, same point being the northwesterly corner of said 20.06 acre tract, bears N 21°46'31" W, a distance of 1,375.42 feet;
- 2) THENCE, N 69°30'27" E, with said proposed northerly ROW line, over and across said 20.06 acre tract, a distance of 618.52 feet to a 5/8 inch iron rod with aluminum cap stamped "WILLIAMSON COUNTY" set, being 68.00 feet left of Engineer's baseline station 168+18.22, in the westerly boundary line of that called 10.08 acre tract of land described as Tract 1 in Special Warranty Deed to Jarrell 3001 LLC in Document No. 2024003443, said Official Public Records, same line being the easterly boundary line of said 20.06 acre tract, for the northeasterly corner of the herein described parcel, from which a 1/2 inch iron rod with illegible plastic cap found in the easterly boundary line of said 20.06 acre tract, being the northwesterly corner of said 10.08 acre tract, bears N 21°46'45" W, a distance of 588.82 feet;
- 3) **THENCE, S 21°46'45"** E, departing said proposed northerly ROW line, with the common boundary line of said 10.08 acre tract and said 20.06 acre tract, a distance of **31.53 feet** to a 1/2 inch iron rod found on said existing northerly ROW line, being the southwesterly corner of said 10.08 acre tract, same point being the southeasterly corner of said 20.06 acre tract, for the southeasterly corner of the herein described parcel;

County: Williamson
Parcel: 36, Robinson
Highway: County Road 314

4) THENCE, S 69°26'22" W, with said existing northerly ROW line, same line being the southerly boundary line of said 20.06 acre tract, a distance of 618.50 feet to the POINT OF BEGINNING, containing an area of 0.4528 acres (19,724 square feet) of land, more or less.

Bearings are based on the Texas Coordinate System of 1983, Central Zone NAD83 (2011). Coordinates shown hereon are grid values represented in U.S. Survey Feet. All distances shown hereon are surface values represented in U.S. Survey Feet based on a surface-to-grid Combined Adjustment Factor of 0.99985232.

This property description is accompanied by a separate parcel plat.

The use of the word certify or certification on this document only constitutes an expression of professional opinion regarding those facts or findings which are the subject of the certification, and does not constitute a warranty or guarantee, either expressed or implied.

I, Miguel A. Escobar, a Registered Professional Land Surveyor, do hereby certify that the above description and the accompanying sketch is true and correct to the best of my knowledge and belief and the property described herein was determined by a survey made on the ground between July 2020 and September 2022, under the direct supervision of M. Stephen Truesdale, LSLS, RPLS No, 4933 (now retired).

WITNESS MY HAND AND SEAL at Round Rock, Williamson County, Texas.

08/09/2024

Inland Geodetics

Miguel A. Escobar, L.S.L.S., R.P.L.S.

Texas Reg. No. 5630

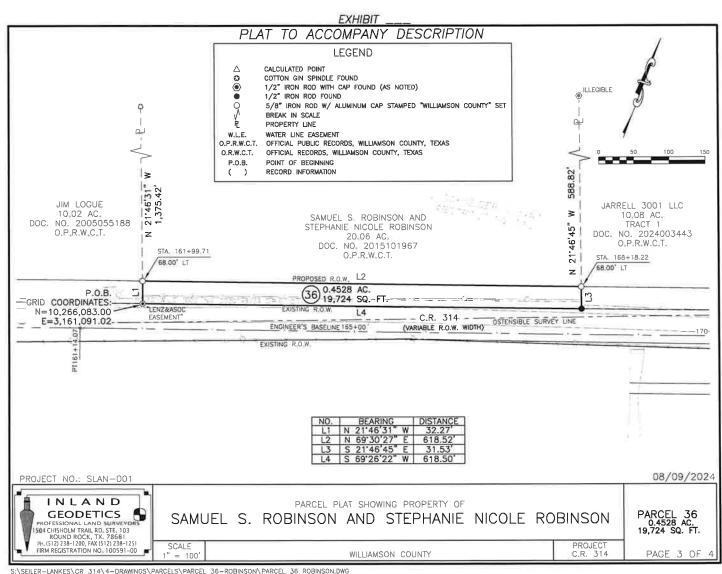
1504 Chisholm Trail Rd #103

Round Rock, Tx 78681

TBPELS Firm No. 10059100

Project No: SLAN-001

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EXHIBIT

PLAT TO ACCOMPANY DESCRIPTION

NOTES:

- BEARINGS ARE BASED ON THE TEXAS COORDINATE SYSTEM OF 1983, CENTRAL ZONE NAD83 (2011). COORDINATES SHOWN HEREON ARE GRID VALUES REPRESENTED IN U.S. SURVEY FEET. ALL DISTANCES SHOWN HEREON ARE SURFACE VALUES REPRESENTED IN U.S. SURVEY FEET BASED ON A SURFACE—TO—GRID COMBINED ADJUSTMENT FACTOR OF 0.99985232. 1)
- THE SYMBOLS REFLECTED IN THE LEGEND AND ON THIS SURVEY MAY HAVE BEEN ENLARGED FOR CLARITY. THE SYMBOLS HAVE BEEN PLOTTED AT THE CENTER OF THE FIELD LOCATION AND MAY NOT REPRESENT THE ACTUAL SIZE OR SHAPE OF THE FEATURE.
- UTILITY INFORMATION SHOWN HEREON CONSTITUTES FIELD RECOVERY OF OBSERVED EVIDENCE OF UTILITIES, LOCATIONS OF UNDERGROUND UTILITIES/STRUCTURES MAY VARY FROM LOCATIONS SHOWN HEREON, ADDITIONAL BURIED UTILITIES/STRUCTURES, SUCH AS ELECTRICAL, TELEPHONE, CABLE TV AND PIPELINES, MAY BE ENCOUNTERED. NO EXCAVATIONS WERE MADE DURING THE PROGRESS OF THIS SURVEY TO LOCATE BURIED UTILITIES/STRUCTURES. FOR INFORMATION RECARDING BURIED UTILITIES/STRUCTURES. FOR INFORMATION THE APPROPRIATE AGENCIES FOR VERIFICATION OF UTILITY TYPE AND FOR FIELD LOCATION.
- THE USE OF THE WORD CERTIFY OR CERTIFICATION ON THIS DOCUMENT ONLY CONSTITUTES AN EXPRESSION OF PROFESSIONAL OPINION REGARDING THOSE FACTS OR FINDINGS WHICH ARE THE SUBJECT OF THE CERTIFICATION, AND DOES NOT CONSTITUTE A WARRANTY OR GUARANTEE, EITHER EXPRESSED OR IMPLIED.
- THE FOREGOING MAP AND SURVEY ON WHICH IT IS BASED IS ACCOMPANIED BY AND A PART OF SEPARATE METES AND BOUND DESCRIPTION OF THE SUBJECT TRACT. 5)
- REFERENCE IS HEREBY MADE TO THAT CERTAIN TITLE COMMITMENT (THE "TITLE COMMITMENT") ISSUED BY TEXAN TITLE INSURANCE COMPANY, UNDER OF NO. GT2402714, EFFECTIVE 04/16/2024, ISSUED 04/25/2024. THE EASEMENTS AND RESTRICTIONS LISTED ON SCHEDULE BOF THE TITLE COMMITMENT WERE REVIEWED BY THE SURVEYOR AND ARE SHOWN HEREON. SURVEYOR HAS RELIED UPON THE TITLE COMMITMENT AND MADE NO INDEPENDENT INQUIRY AS TO EASEMENTS AND RESTRICTIONS AFFECTING THE PROPERTY, OTHER THAN VISIBLE AND APPARENT EASEMENTS NOTED BY SURVEYOR DURING THE PREPARATION OF THE SURVEY AND REFLECTED HEREON.

I, MIGUEL A. ESCOBAR, A REGISTERED PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT THE ABOVE DESCRIPTION AND THE ACCOMPANYING SKETCH IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AND THE PROPERTY DESCRIBED HEREIN WAS DETERMINED BY A SURVEY MADE ON THE GROUND BETWEEN JULY 2020 AND SEPTEMBER 2022, UNDER THE DIRECT SUPERVISION OF M. STEPHEN TRUESDALE, LSLS, RPLS NO. 4933 (NOW RETIRED).

INLAND GEODETICS

Musta 08/09/2024 MIGUEL A ESCOBAR, L.S.L.S., R.P.L.S. TEXAS REG. NO. 5630 1504 CHISHOLM TRAIL RD #103 ROUND ROCK, TX 78681 TBPELS FIRM NO. 10059100

PROJECT NO: SLAN-001

SCHEDULE B:

- 1, RESTRICTIVE COVENANTS RECORDED IN DOCUMENT NO. 2000033638 OFFICIAL RECORDS, WILLIAMSON COUNTY, TEXAS
- 10a (NOT A SURVEY MATTER)
- 10b. ELECTRIC UTILITY EASEMENT DATED AUGUST 2, 2004, TO BARTLETT ELECTRIC COOPERATIVE INC, RECORDED UNDER DOCUMENT NO. 2008015041, OFFICIAL RECORDS, WILLIAMSON COUNTY, TEXAS. (THE LOCATION CANNOT BE DETERMINED FROM THE RECORD DOCUMENT)
- 10c. WATER EASEMENT AGREEMENT DATED OCTOBER 10, 2020, TO SONTERRA MUNICIPAL UTILITY DISTRICT, RECORDED UNDER DOCUMENT NO. 2020146754, OFFICIAL RECORDS, WILLIAMSON COUNTY, TEXAS. (THE LOCATION IS SHOWN)
- 10d_ (NOT A SURVEY MATTER)
- 10e. ANY PORTION OF THE HEREIN DESCRIBED PROPERTY WHICH LIES WITHIN THE BOUNDARIES OF A ROAD OR ROADWAY.
- 10F TERMS, PROVISIONS AND CONDITIONS OF ANY LEASES NOT OF RECORD.
- 10q (NOT A SURVEY MATTER)
- 10h. (NOT A SURVEY MATTER)
- 101, ALL VISIBLE AND APPARENT EASEMENTS AND ALL UNDERGROUND EASEMENTS, THE EXISTENCE OF WHICH MAY ARISE BY UNRECORDED GRANT OR BY USE.
- 10j RIGHTS OF PARTIES IN POSSESSION.

08/09/2024



INLAND GEODETICS PRGFESSIONAL LAND SURVEYORS 1504 CHISHOLM TRAIL RD, STE, 103 ROUND ROCK, TX, 78681 PH, (512) 238-1200, FAX (512) 238-1251 FIRM REGISTRATION NO. 100591-00

PARCEL PLAT SHOWING PROPERTY OF

SAMUEL S. ROBINSON AND STEPHANIE NICOLE ROBINSON

WILLIAMSON COUNTY

PROJECT C.R. 314

PAGE 4 OF

PARCEL 36 0.4528 AC. 19,724 SQ. FT.

08/09/2024 Page 1 of 4

County: Williamson
Parcel: 36E, Robinson
Highway: County Road 314

EXHIBIT_B PROPERTY DESCRIPTION

DESCRIPTION OF A 0.2129 ACRE (9,275 SQ. FT.) PARCEL OF LAND IN THE G. SCHNEIDER SURVEY, ABSTRACT NO. 580, IN WILLIAMSON COUNTY TEXAS, BEING A PART OF THAT CALLED 20.06 ACRE TRACT OF LAND DESCRIBED IN GENERAL WARRANTY DEED TO SAMUEL S. ROBINSON AND STEPHANIE NICOLE ROBINSON IN DOCUMENT NO. 2015101967, OFFICIAL PUBLIC RECORDS, WILLIAMSON COUNTY, TEXAS, SAID 0.2129 ACRE (9,275 SQ. FT.) OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING at a 1/2 inch iron rod with plastic cap stamped "LENZ&ASOC-EASEMENT" found (Grid Coordinates determined as N=10,266,083.00, E=3,161,091.02) on the existing northerly right-of-way (ROW) line of County Road 314 (C.R. 314)(variable ROW width) being the southeasterly corner of that called 10.02 acre tract of land described in General Warranty Deed to Jim Logue in Document No. 2005055188, said Official Public Records, same point being the southwesterly corner of said 20.06 acre tract;

THENCE, N 21°46′31" W, with the common boundary line of said 10.02 acre tract and said 20.06 acre tract, a distance of 32.27 feet to a 5/8 inch iron rod with aluminum cap stamped "WILLIAMSON COUNTY" set (Grid coordinates determined as N=10,266,112.96, E=3,161,079.05), being 68.00 feet left of Engineer's baseline station 161+99.71, on the proposed northerly ROW line of C.R. 314 (variable ROW width), for the **POINT OF BEGINNING** and southwesterly corner of the herein described parcel;

- 1) **THENCE**, **N 21°46'31" W**, departing said proposed northerly ROW line, with said common boundary line of the 10.02 acre tract and the 20.06 acre tract, a distance of **15.00 feet** to a calculated point, for the northwesterly corner of the herein described parcel, from which a cotton gin spindle found being the northeasterly corner of said 10.02 acre tract, same point being the northwesterly corner of said 20.06 acre tract, bears N 21°46'31" W, a distance of 1,360.42 feet;
- 2) **THENCE, N 69°30'27" E**, over and across said 20.06 acre tract, a distance of **618.51 feet** to a calculated point, in the westerly boundary line of that called 10.08 acre tract of land described as Tract 1 in Special Warranty Deed to Jarrell 3001 LLC in Document No. 2024003443, said Official Public Records, same line being the easterly boundary line of said 20.06 acre tract, for the northeasterly corner of the herein described parcel, from which a 1/2 inch iron rod with illegible plastic cap found in said easterly boundary line of the 20.06 acre tract, being the northwesterly corner of said 10.08 acre tract, bears N 21°46'45" W, a distance of 573.82 feet;
- 3) **THENCE, S 21°46'45"** E, with the common boundary line of said 10.08 acre tract and said 20.06 acre tract, a distance of **15.00 feet** to a 5/8 inch iron rod with aluminum cap stamped "WILLIAMSON COUNTY" set, being 68.00 feet left of Engineer's baseline station 168+18.22, on said proposed northerly ROW line, for the southeasterly corner of the herein described parcel, from which a 1/2 inch iron rod found on said existing northerly ROW line, being the southwesterly corner of said 10.08 acre tract, same point being the southeasterly corner of said 20.06 acre tract, bears S 21°46'45" E, a distance of 31.53 feet;

County: Williamson
Parcel: 36E, Robinson
Highway: County Road 314

4) **THENCE, S 69°30'27" W**, with said proposed northerly ROW line, over and across said 20.06 acre tract, a distance of **618.52 feet** to the **POINT OF BEGINNING**, containing an area of 0.2129 acres (9,275 square feet) of land, more or less.

Bearings are based on the Texas Coordinate System of 1983, Central Zone NAD83 (2011). Coordinates shown hereon are grid values represented in U.S. Survey Feet. All distances shown hereon are surface values represented in U.S. Survey Feet based on a surface-to-grid Combined Adjustment Factor of 0.99985232.

This property description is accompanied by a separate parcel plat.

The subject tract shown hereon is an easement, monuments were not set for corners.

The use of the word certify or certification on this document only constitutes an expression of professional opinion regarding those facts or findings which are the subject of the certification, and does not constitute a warranty or guarantee, either expressed or implied.

I, Miguel A. Escobar, a Registered Professional Land Surveyor, do hereby certify that the above description and the accompanying sketch is true and correct to the best of my knowledge and belief and the property described herein was determined by a survey made on the ground between July 2020 and September 2022, under the direct supervision of M. Stephen Truesdale, LSLS, RPLS No, 4933 (now retired).

WITNESS MY HAND AND SEAL at Round Rock, Williamson County, Texas.

08/09/2024

Inland Geodetics

Miguel A. Escobar, L.S.L.S., R.P.L.S.

Texas Reg. No. 5630

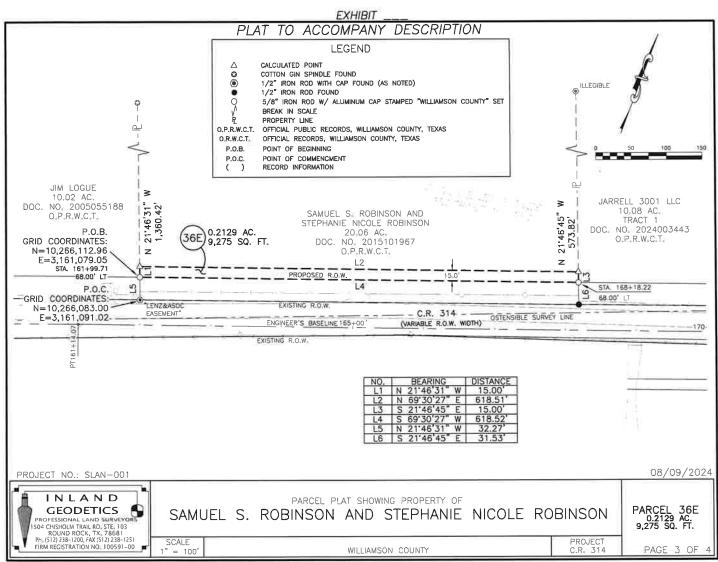
1504 Chisholm Trail Rd #103

Round Rock, Tx 78681

TBPELS Firm No. 10059100

Project No: SLAN-001

S:\SEILER-LANKES\CR 314\5-Descriptions-Reports\PARCEL-36E ROBINSON.doc



PLAT TO ACCOMPANY DESCRIPTION

NOTES:

- BEARINGS ARE BASED ON THE TEXAS COORDINATE SYSTEM OF 1983, CENTRAL ZONE NAD83 1) (2011) COORDINATES SHOWN HEREON ARE GRID VALUES REPRESENTED IN U.S. SURVEY FEET, ALL DISTANCES SHOWN HEREON ARE SURFACE VALUES REPRESENTED IN U.S. SURVEY FEET BASED ON A SURFACE-TO-GRID COMBINED ADJUSTMENT FACTOR OF 0.99885232.
- THE SYMBOLS REFLECTED IN THE LEGEND AND ON THIS SURVEY MAY HAVE BEEN ENLARGED FOR CLARITY, THE SYMBOLS HAVE BEEN PLOTTED AT THE CENTER OF THE FIELD LOCATION AND MAY NOT REPRESENT THE ACTUAL SIZE OR SHAPE OF THE FEATURE.
- UTILITY INFORMATION SHOWN HEREON CONSTITUTES FIELD RECOVERY OF OBSERVED EVIDENCE OTICITY INFORMATION SHOWN HEREON CONSTITUTES /FILED RECOVERY OF OBSERVED EXPLICATIONS
 SHOWN HEREON, ADDITIONAL BURIED UTILITIES/STRUCTURES MAY VARY FROM LOCATIONS
 SHOWN HEREON, ADDITIONAL BURIED UTILITIES/STRUCTURES, SUCH AS ELECTRICAL, TELEPHONE
 CABLE TV AND PIPELINES, MAY BE ENCOUNTERED, NO EXCAVATIONS WERE MADE DURING THE
 PROGRESS OF THIS SURVEY TO LOCATE BURIED UTILITIES/STRUCTURES, FOR INFORMATION
 RECARDING BURIED UTILITIES/STRUCTURES OR BEFORE ANY EXCAVATION IS BEGUN, CONTACT
 THE APPROPRIATE AGENCIES FOR VERIFICATION OF UTILITY TYPE AND FOR FIELD LOCATION,
- THE USE OF THE WORD CERTIFY OR CERTIFICATION ON THIS DOCUMENT ONLY CONSTITUTES AN EXPRESSION OF PROFESSIONAL OPINION REGARDING THOSE FACTS OR FINDINGS WHICH ARE THE SUBJECT OF THE CERTIFICATION, AND DOES NOT CONSTITUTE A WARRANTY OR GUARANTEE, EITHER EXPRESSED OR IMPLIED.
- THE FOREGOING MAP AND SURVEY ON WHICH IT IS BASED IS ACCOMPANIED BY AND A PART OF SEPARATE METES AND BOUND DESCRIPTION OF THE SUBJECT TRACT.
- THE SUBJECT TRACT SHOWN HEREON IS AN EASEMENT, MONUMENTS WERE NOT SET FOR CORNERS. 6)
- REFERENCE IS HEREBY MADE TO THAT CERTAIN TITLE COMMITMENT (THE "TITLE COMMITMENT") ISSUED BY TEXAN TITLE INSURANCE COMPANY, UNDER GF NO. GT2402714, EFFECTIVE 04/16/2024, ISSUED 04/25/2024, THE EASEMENTS AND RESTRICTIONS LISTED ON SCHEDULE D OF THE TITLE COMMITMENT WERE REVIEWED BY THE SURVEYOR AND ARE SHOWN HEREON, SURVEYOR HAS RELIED UPON THE TITLE COMMITMENT AND MADE NO INDEPENDENT INQUIRY AS TO EASEMENTS AND RESTRICTIONS AFFECTING THE PROPERTY, OTHER THAN VISIBLE AND APPARENT EASEMENTS NOTED BY SURVEYOR DURING THE PREPARATION OF THE SURVEY AND PEFLECTED HEREON. REFLECTED HEREON.

TE OF TOTAL

MIGUEL ANGEL ESCOBAR 5630 SURV

I, MIGUEL A, ESCOBAR, A REGISTERED PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT THE ABOVE DESCRIPTION AND THE ACCOMPANYING SKETCH IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AND THE PROPERTY DESCRIBED HEREIN WAS DETERMINED BY A SURVEY MADE ON THE GROUND BETWEEN JULY 2020 AND SEPTEMBER 2022, UNDER THE DIRECT SUPERVISION OF M. STEPHEN TRUESDALE, LSLS, RPLS NO. 4933 (NOW RETIRED).

INLAND GEODETICS Mylfl

08/09/2024

MIGUEL A. ESCOBAR, L.S.L.S., R.P.L.S. TEXAS REG. NO. 5630 1504 CHISHOLM TRAIL RD #103 ROUND ROCK, TX 78681 TBPELS FIRM NO. 10059100

PROJECT NO :: SLAN-001 INLAND

GEODETICS
PROFESSIONAL LAND SURVIVORS
1504 CHISHOLM TRAIL RD. STE. 103
ROUND ROCK, TX. 78681
PH. (512) 238-1200, FAX (512) 238-1251
FIRM REGISTRATION NO. 100591-00

SCHEDULE B:

- 1. RESTRICTIVE COVENANTS RECORDED IN DOCUMENT NO. 2000033638 OFFICIAL RECORDS, WILLIAMSON COUNTY, TEXAS
- 10a. (NOT A SURVEY MATTER)
- 10b. ELECTRIC UTILITY EASEMENT DATED AUGUST 2, 2004, TO BARTLETT ELECTRIC COOPERATIVE INC., RECORDED UNDER DOCUMENT NO. 2006016641, OFFICIAL RECORDS, WILLIAMSON COUNTY, TEXAS. (THE LOCATION CANNOT BE DETERMINED FROM THE RECORD DOCUMENT)
- 10c. WATER EASEMENT AGREEMENT DATED OCTOBER 10, 2020, TO SONTERRA MUNICIPAL UTILITY DISTRICT, RECORDED UNDER DOCUMENT NO. 2020146764, DEFICIAL RECORDS, WILLIAMSON COUNTY, TEXAS. (THE LOCATION IS SHOWN)
- 10d (NOT A SURVEY MATTER)
- 10e, ANY PORTION OF THE HEREIN DESCRIBED PROPERTY WHICH LIES WITHIN THE BOUNDARIES OF A ROAD OR ROADWAY.
- 10f TERMS, PROVISIONS AND CONDITIONS OF ANY LEASES NOT OF RECORD.
- 10q_ (NOT A SURVEY MATTER)
- 10h; (NOT A SURVEY MATTER)
- 10) ALL VISIBLE AND APPARENT EASEMENTS AND ALL UNDERGROUND EASEMENTS, THE EXISTENCE OF WHICH MAY ARISE BY UNRECORDED GRANT OR BY USE.
- 101 RIGHTS OF PARTIES IN POSSESSION

PARCEL PLAT SHOWING PROPERTY OF SAMUEL S. ROBINSON AND STEPHANIE NICOLE ROBINSON

WILLIAMSON COUNTY

PAGE 4 OF

08/09/2024

PARCEL 36E 0.2129 AC. 9,275 SQ. FT.

S:\SEILER-LANKES\CR 314\4-DRAWINGS\PARCELS\PARCEL 36-ROBINSON\PARCEL 36E ROBINSON DWG

Parcel 36

DEED

County Road 314 Right of Way

THE STATE OF TEXAS § § **COUNTY OF WILLIAMSON**

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

Ş

NOW, THEREFORE, KNOW ALL BY THESE PRESENTS:

That SAMUEL S. AND STEPHANIE NICOLE ROBINSON, hereinafter referred to as Grantor, whether one or more, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration to Grantor in hand paid by Williamson County, Texas, the receipt and sufficiency of which is hereby acknowledged, and for which no lien is retained, either expressed or implied, have this day Sold and by these presents do Grant, Bargain, Sell and Convey unto WILLIAMSON COUNTY, TEXAS, all that certain tract(s) or parcel(s) of land lying and being situated in the County of Williamson, State of Texas, along with any improvements thereon, being more particularly described as follows (the "Property"):

All of that certain 0.4528-acre (19,724 square foot) tract of land, out of and situated in the G. Schneider Survey, Abstract No. 580, in Williamson County, Texas; being more fully described by metes and bounds in Exhibit "A," attached hereto and incorporated herein (Parcel 36)

SAVE AND EXCEPT, HOWEVER, it is expressly understood and agreed that Grantor is retaining title to the following improvements located on the Property, to wit: NONE

RESERVATIONS FROM AND EXCEPTIONS TO CONVEYANCE AND WARRANTY:

Visible and apparent easements not appearing of record;

Any discrepancies, conflicts, or shortages in area or boundary lines or any encroachments or any overlapping of improvements which a current survey would show;

Easements, restrictions, reservations, covenants, conditions, oil and gas leases, mineral severances, and encumbrances for taxes and assessments (other than liens and conveyances) presently of record in the Official Public Records of Williamson County, Texas, that affect the property, but only to the extent that said items are still valid and in force and effect at this time.

Grantor reserves all of the oil, gas and other minerals in and under the land herein conveyed but waives all rights of ingress and egress to the surface thereof for the purpose of exploring, developing, mining or drilling or pumping the same; provided, however, that operations for exploration or recovery of any such minerals shall be permissible so long as all surface operations in connection therewith are located at a point outside the acquired parcel and upon the condition that none of such operations shall be conducted so near the surface of said land as to interfere with the intended use thereof or in any way interfere with, jeopardize, or endanger the facilities of Williamson County, Texas or create a hazard to the public users thereof; it being intended, however, that nothing in this reservation shall affect the title and the rights of Grantee to take and use without additional compensation any, stone, earth, gravel, caliche, iron ore, gravel or any other road building material upon, in and under said land for the construction and maintenance of Grantee's roadway facilities and all related appurtenances.

TO HAVE AND TO HOLD the property herein described and herein conveyed together with all and singular the rights and appurtenances thereto in any wise belonging unto Williamson County, Texas and its assigns forever; and Grantor does hereby bind itself, its heirs, executors, administrators, successors and assigns to Warrant and Forever Defend all and singular the said premises herein conveyed unto Williamson County, Texas and its assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof.

This deed is being delivered in lieu of condemnation.

IN WITNESS WHEREOF, this instrument is executed on this the ____ day of ______, 2024.

[signature page follows]

GRANTOR:	
Samuel S. Robinson	-
Stephanie Nicole Robinson	
	ACKNOWLEDGMENT
STATE OF TEXAS	§
COUNTY OF	§ § §
This instrument was acknow 2024 by Samuel S. and Stephanie consideration recited therein.	vledged before me on this the day of, Nicole Robinson in the capacity and for the purposes and
	Notary Public, State of Texas
PREPARED IN THE OFFICE O	
3	Sheets & Crossfield, PLLC 309 East Main Round Rock, Texas 78664
	S: Williamson County, Texas Attn: County Auditor 710 Main Street, Suite 101 Georgetown, Texas 78626

AFTER RECORDING RETURN TO:

Exhibit "D"

IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

WATER LINE EASEMENT

STATE OF TI COUNTY OF	EXAS WILLIAMSON	
EFFECTIVE	DATE:	, 2024
GRANTOR:	SAMUEL S. ROBINSON	AND STEPHANIE NICOLE ROBINSON
GRANTOR'S	MAILING ADDRESS: 2765	CR 314, Jarrell, Texas 76537
GRANTEE:	SONTERRA MUNICIPA of the State of Texas	L UTILITY DISTRICT, a political subdivision
GRANTEE'S	MAILING ADDRESS:	c/o Armbrust & Brown, PLLC 100 Congress Avenue, Suite 1300 Austin, Travis County, Texas 78701

CONSIDERATION: Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged.

LIENHOLDER(S): NONE

LIENHOLDER'S MAILING ADDRESS (including County):

EASEMENT TRACT:

The 0.2129-acre tract or parcel of land located in Williamson County, Texas, more fully described on **Exhibit "A"** attached hereto and made a part hereof for all purposes (the "**Easement Tract**"). (Parcel 36)

Grantor, for the consideration paid to Grantor, hereby grants, sells, and conveys to Grantee, its successors and assigns, a non-exclusive, perpetual easement for the purposes of placing, constructing, operating, repairing, maintaining, rebuilding, replacing, relocating and removing or causing to be placed, constructed, operated, repaired, maintained, rebuilt, replaced, relocated and removed water lines and related facilities, appurtenances, structures or improvements as may be necessary or useful for the provision of water utility services (collectively, the "<u>Facilities</u>") in, upon, under and across the Easement Tract; making connections to the Facilities; maintaining the

Easement Tract by clearing and removing vegetation and debris; and for access related to such purposes (the "Water Easement").

The Water Easement will be non-exclusive; however, (a) no permanent structure may be constructed on the surface of the Easement Tract; (b) Grantor may not use the Easement Tract in any manner or grant any other easement or conflicting rights on, over, across, or under the Easement Tract that interferes or is inconsistent with or prevents the use of the Water Easement by Grantee as contemplated herein; and (c) Grantee will have no obligation to restore or replace any landscaping or other improvements installed or placed on, over, or under the Easement Tract that are removed, damaged, or destroyed as a result of Grantee's use of the Water Easement as contemplated herein.

TO HAVE AND TO HOLD the Water Easement, together with all and singular the rights and appurtenances thereto in anywise belonging, unto Grantee and Grantee's successors and assigns forever; and Grantor does hereby bind Grantor, and Grantor's heirs, legal representatives, successors and assigns to WARRANT AND FOREVER DEFEND all and singular the Water Easement unto Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same, or any part thereof.

(The remainder of this page has been intentionally left blank, and the signature page or pages follow.)

		Samue	el S. Rol	oinsor	1				100
n en									
THE STATE OF TEXAS	89 89								
COUNTY OF	§								
This instrument was, 2024 by	ackn y Sam	owledged uel S. Rob	before inson.	me	on	the	72	day	of
(SEAL)		Notary	Public S	ignatuı	re				

	GRANTOR:
	Stephanie Nicole Robinson
THE STATE OF TEXAS §	
THE STATE OF TEXAS § COUNTY OF §	
	nowledged before me on the day of whanie Nicole Robinson.
(SEAL)	Notary Public Signature
AFTER RECORDING, PLEASE RETU	JRN TO:
Carter Dean	

Carter Dean Armbrust & Brown, PLLC 100 Congress Ave., Ste. 1300 Austin, Texas 78701 **Commissioners Court - Regular Session**

Meeting Date: 10/15/2024

TXDOT Resolution ad ILA for Materials Testing

Submitted For: Charlie Crossfield Submitted By: Charlie Crossfield, Road Bond

65.

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on a Resolution and an Interlocal Agreement with TXDOT to perform material inspection and testing services as requested by Williamson County as needed for multiple projects.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
l		<u> </u>	

Attachments

Resolution

ILA

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/10/2024 01:00 PM

Form Started By: Charlie Crossfield Started On: 10/09/2024 03:39 PM Final Approval Date: 10/10/2024

STATE OF TEXAS	*	THE COMMISSIONERS COURT OF
COUNTY OF WILLIAMSON	*	WILLIAMSON COUNTY, TEXAS
the Commissioners Court of Willi	iamson Co	that on this, the 15th day of October 2024, unty, Texas, met in duly called session at the aid meeting, among other business, the Court
1	RESOL	UTION:
WHEREAS, An Interlocal Agreer testing services as requested by Lo		ΓΧDOT to perform material inspection and nment, and subject to terms.
Now therefore, the Williamson C this agreement with the Texas De		nmissioners Court does hereby enter into of Transportation.
RESOLVED thisday of		, <i>2024</i> .
		Bill Gravell Jr., County Judge
Attest:		
Nancy E. Rister, County Clerk		

THE	STATE OF TEXAS §
THE	COUNTY OF TRAVIS §
	INTERLOCAL AGREEMENT
THIS	S CONTRACT is entered into by the Contracting Parties under Government Code, Chapter 791.
I. C	ONTRACTING PARTIES:
	The Texas Department of Transportation TxDOT Williamson County Local Government
II. P	PURPOSE: Perform material inspection and testing services for current Williamson County projects.
	STATEMENT OF SERVICES TO BE PERFORMED: TxDOT will undertake and carry out services cribed in Attachment A , Scope of Services.
	CONTRACT PAYMENT: The total amount of this contract shall not exceed \$50,000.00 and shall conform e provisions of Attachment B , Budget. Payments shall be billed monthly.
	TERM OF CONTRACT: This contract begins when fully executed by both parties and terminates on ober 30, 2026 or when otherwise terminated as provided in this Agreement.
THE	EGAL AUTHORITY: PARTIES certify that the services provided under this contract are services that are properly within the lauthority of the Contracting Parties.
	governing body, by resolution or ordinance, dated <u>October 15, 2024</u> , has authorized the Local ernment to obtain the services described in Attachment A .
Atta	contract incorporates the provisions of Attachment A , Scope of Services, Attachment B , Budget, chment C , General Terms and Conditions, Attachment D , Resolution or Ordinance and Attachment E , ation Map Showing Project.
WIL	LIAMSON COUNTY
Ву	Bill Gravell, Jr. County Judge
Exec and	R THE STATE OF TEXAS cuted for the Executive Director and approved for the Texas Transportation Commission for the purpose effect of activating and/or carrying out the orders, established policies or work programs heretofore roved and authorized by the Texas Transportation Commission.
B./	Data

Kenneth Stewart

Director of Contract Services

ATTACHMENT A

Scope of Services

The Texas Department of Transportation (TxDOT) agrees to perform material inspection and testing services as requested by the Local Government, and subject to the terms set forth below. Material inspection and testing services to be performed by TxDOT consists of the following:

- Independent assurance testing and sampling services.
- Various inspected materials fabricated off-site (structural steel bridge components, pre-cast concrete stressed/non-stressed products, and miscellaneous fabricated products).
- Other materials inspection and testing as agreed upon in writing by TxDOT and the Local Government.

Inspections will be performed in compliance with the specifications and instructions supplied by the Local Government and are subject to the terms and conditions described below. Written inspection or test reports will be provided to the Local Government in accordance with TxDOT's existing policies as inspection and testing services are performed by TxDOT.

Terms and Conditions

Prior to the commencement of material inspection and testing services, the Local Government shall provide TxDOT with a single point of contact for this scope of services. TxDOT will direct all invoices, test reports, questions and other issues to this point of contact. The Local Government shall provide an email address to which invoices will be sent. The Local Government shall provide written notification of a change to the point of contact.

INSPECTED MATERIALS

The Local Government will provide TxDOT a list of the materials requiring inspection. Estimated quantities of each material will also be provided. The types of products and the extent of the inspections will be as agreed upon prior to commencement of any inspections. The level of inspection and documentation furnished for Local Government inspections will be as provided for typical TxDOT projects.

TxDOT will only perform inspection services for the Local Government at structural steel fabrication plants, commercial precast prestressed and non-stressed concrete products plants, and other miscellaneous fabrication plants where TxDOT routinely provides such inspection and testing services for its own highway materials or for others. Out-of-state inspections for Local Government will be performed only when TxDOT has employees scheduled to conduct inspections for TxDOT projects at the requested locations, unless agreed upon otherwise. All out-of-state inspections will require reimbursement of the additional costs for travel (airfare, lodging, per diem, vehicle rentals, and other miscellaneous costs). Reimbursement will be requested through invoices from TxDOT.

TxDOT reserves the right to cancel, prioritize, or reschedule any inspection and testing services according to the following:

- Inspection and testing services may be cancelled or deferred due to unavailability of TxDOT personnel to perform the necessary inspection
- Inspections for the Local Government will be given lower priority than inspections performed by TxDOT for TxDOT projects
- Inspections for the Local Government may be rescheduled to coincide with the inspection of products for TxDOT projects.

The Local Government and its fabricators will abide by the Nonconformance Report (NCR) process utilized by TxDOT for disposition of products that do not meet the requirements of the Local Government's specifications provided.

WORK REQUESTS

Fabrication Inspection

A minimum of two (2) weeks prior to TxDOT performing any inspections, the Local Government will submit Work Requests to TxDOT. Submit one Work Request per Fabricator and include the following:

- Project information (CSJ, Project Number, Project Limits, etc.)
- Type and estimated quantity of material(s) to be inspected
- Fabricator information (Name, contact person, phone number, physical location)
- Name, title, signature, and telephone number of the Local Government's authorized representative.
- Specification Item, Special Specification, and Local Government Specifications.
- Complete set of necessary design drawings and shop drawing files in Adobe .pdf format.

Incomplete Work Requests will not be accepted. E-mail complete Work Requests, with attachments, as an Adobe .pdf format to MTD_Structuralcorrespondence@txdot.gov and include "Work Request" in the subject line.

TEST REPORTS

TxDOT will send test reports and pertinent information to the Local Government's designated point of contact for services performed as attachments to invoices for services.

Interlocal TxDOT Page 1 of 1 Attachment A

ATTACHMENT B

Budget

Texas Department of Transportation Inspection & Testing Rates

TxDOT will only perform the independent assurance, inspection and testing services outlined in Attachment A.

Charges will be based on rates in effect at the time inspection and testing services are performed.

Current Inspection and Testing Rates are published at

http://ftp.dot.state.tx.us/pub/txdot/mtd/inspection_testing.pdf

Invoices will be sent to the Local Government on a monthly basis. Payments are due within 30 days of date of invoice and will be mailed to the following address:

Texas Department of Transportation P. O. Box 149001 Austin, Texas 78714-9001

ATTACHMENT C

General Terms and Conditions

Article 1. Amendments

This contract may only be amended by written agreement executed by both parties before the contract is terminated.

Article 2. Conflicts Between Agreements

If the terms of this contract conflict with the terms of any other contract between the parties, the most recent contract shall prevail.

Article 3. Disputes

TxDOT shall be responsible for the settlement of all contractual and administrative issues arising out of procurements entered in support of contract services.

Article 4. Ownership of Equipment

Except to the extent that a specific provision of this contract states to the contrary, all equipment purchased by TxDOT under this contract shall be owned by TxDOT.

Article 5. Termination

This contract terminates at the end of the contract term, when all services and obligations contained in this contract have been satisfactorily completed, by mutual written agreement, or 30 days after either party gives notice to the other party, whichever occurs first.

Article 6. Gratuities

Any person who is doing business with or who reasonably speaking may do business with TxDOT under this contract may not make any offer of benefits, gifts, or favors to employees of TxDOT.

Article 7. Responsibilities of the Parties

Each party acknowledges that it is not an agent, servant, or employee of the other party. Each party is responsible for its own acts and deeds and for those of its agents, servants, or employees.

Article 8. Compliance with Laws

The parties shall comply with all federal, state, and local laws, statutes, ordinances, rules, and regulations and with the orders and decrees of any courts or administrative bodies or tribunals in any manner affecting the performance of this agreement.

Article 9. State Auditor's Provision

The state auditor may conduct an audit or investigation of any entity receiving funds from TxDOT directly under the contract or indirectly through a subcontract under the contract. Acceptance of funds directly under the contract or indirectly through a subcontract under this contract acts as acceptance of the authority of the state auditor, under the direction of the legislative audit committee, to conduct an audit or investigation in connection with those funds. An entity that is the subject of an audit or investigation must provide the state auditor with access to any information the state auditor considers relevant to the investigation or audit.

Article 10. Signatory Warranty

Each signatory warrants that the signatory has necessary authority to execute this agreement on behalf of the entity represented.

Article 11. Notices

All notices to either party shall be delivered personally or sent by certified U.S. mail, postage prepaid, addressed to that party at the following address:

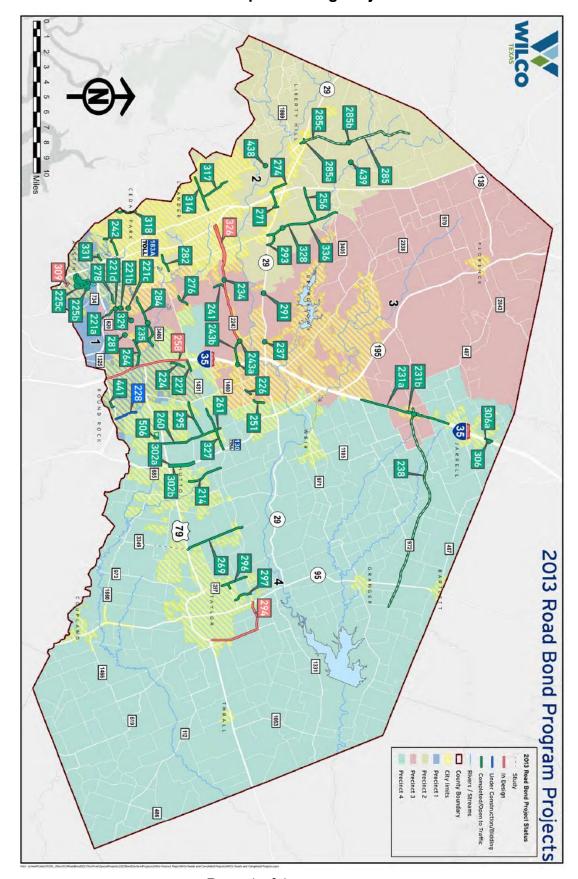
Local Government:	Williamson County c/o HNTB Corporation 101 E Old Settlers Blvd., Suite 225 Round Rock, TX 78664
TxDOT:	Texas Department of Transportation Attn: Director, Contract Services 6230 East Stassney Lane Austin, TX 78744

All notices shall be deemed given on the date delivered in person or deposited in the mail. Either party may change the above address by sending written notice of the change to the other party. Either party may request in writing that notices shall be delivered personally or by certified U.S. mail, and that request shall be carried out by the other party.

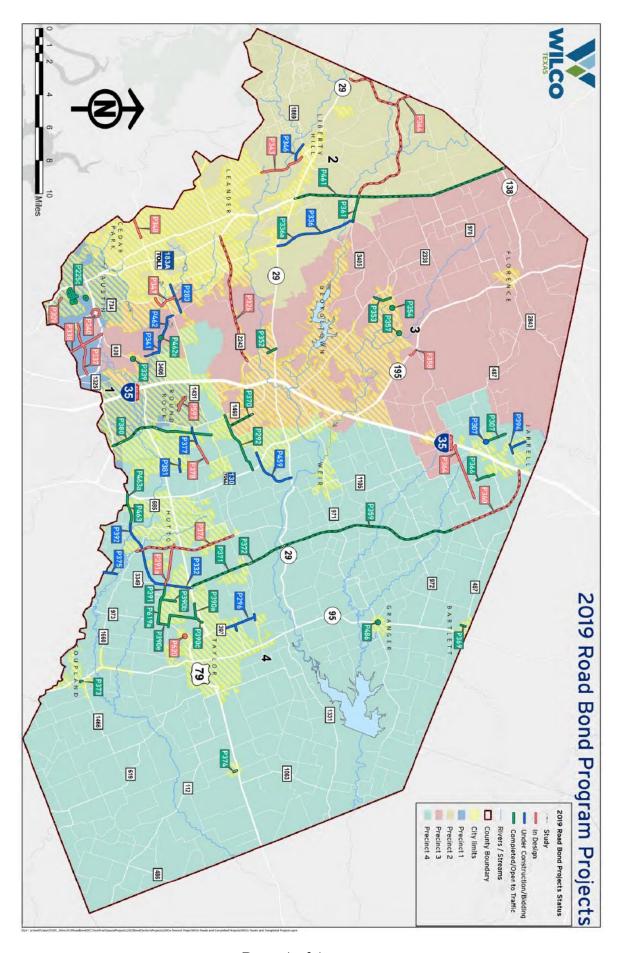
ATTACHMENT D

Resolution or Ordinance

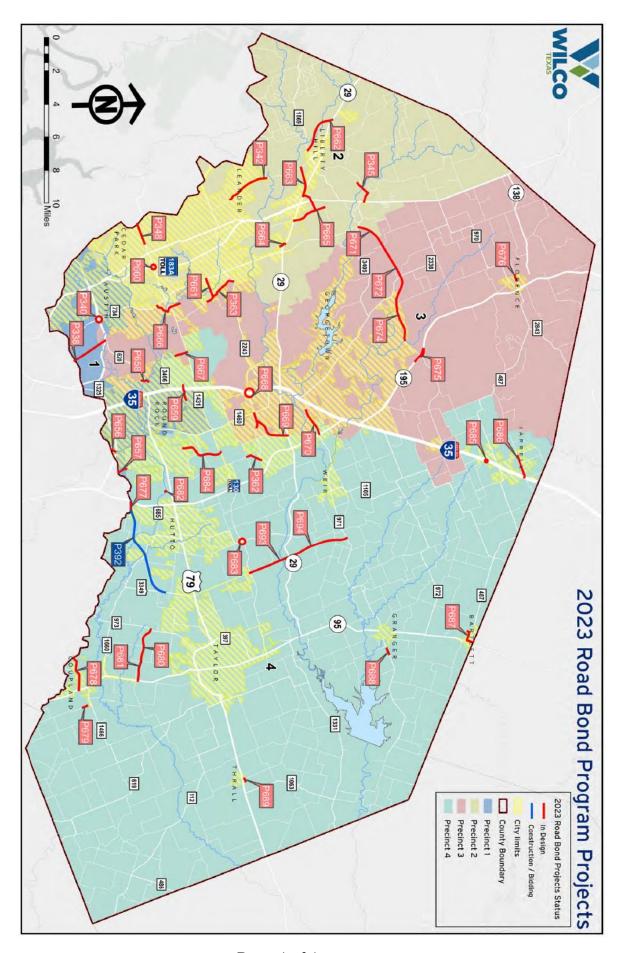
ATTACHMENT E Location Maps Showing Project



- ogc	ZUI3 ROAD BOT	1d Pr	Bond Program Projects
Precinct 1 - Com	Precinct 1 - Commissioner Cook	Precin	Precinct 3 - Commissioner Covey
In Design		In Design	
Project No. Project Name	ame	Project No	Project No. Project Name
P258 IH 35 Cor	IH 35 Corridor Operational Analysis (SH 45 to RM 1431)	P326	RM 2243 Realignment (183A to Garey Park)
	Pond Springs Road Area Drainage Improvements (Pond Springs Road to US 183)	P326	RM 2243 Realignment (183A to Southwest Bypass)
Under Construction/Bidding	n/Bidding	Comple	Completed/Open to Traffic
P228 Kenney Fo	Kenney Fort Blvd Segments 2 and 3 (Forest Creek Boulevard to SH 45)(Managed by City of Round Rock)	P221a	Pearson Ranch Road
Completed/Open to Traffic	o Traffic	P221b	Pearson Ranch Road and Iveans Way Pedestrian Crossing
Completed/Open o	o Charat Estamata / Batana Polis to Astronast Polis)	P221c	Pearson Ranch Road at Avery Ranch Boulevard Traffic Signal
	NOTE MAYS Street Extension (regorder Anderson Mill Zone	P221d	Neenah Avenue and Pearson Ranch Road Traffic Signal
P225b Forest Nor	Forest North Drainage Improvements Phase 2	P231a	Inner Loop Sarety Improvements (Rockrige Laine to wilco way) [H 35 Ramp Reversal and Frontage Road Conversion (FM 972 to CR 312)
	Forest North Orainage Improvements Phase 3 (Design)	P231b	Relocation of 48" Williamson County Regional Raw Waterline - Line B
	University Boulevard Widening (IH 35 to Sunrise Road)	P231c	
	RM 620 at Railroad / Chisholm Trail (IH 35 Frontage Road to Deep Wood Drive)	P234	RM 2243 at Escalera Parkway (Intersection Improvements)
	Neenah Avenue Widening (Olive Hill Drive to 0.5 miles east of Olive Hill Drive)	P235	RM 620 Phase 2 (Wyoming Springs to Deep Wood Drive)
	Hairy Man Road/Brushy Creek Road Safety Improvements (Brushy Bend to Sam Bass Road)	P237	SH 29 at DB Wood (Intersection Improvements)
P331 Lakeline B	Lakeline Boulevard Right Turn Lanes	P241	CP 176 at BM 2243 Intersection (Salety Improvements)
P441 Roundville	Roundville Lane (A.W. Grimes Boulevard to EBFR of SH 45)	P243a	Southwest Bypass Driveways
Precinct 2 - Cor	Precinct 2 - Commissioner Long	P243b	Southwest Bypass Access Route
In Design		P243c	Southwest Bypass Segment 2 (Southbound IH 35 to RM 2243)
Project No. Project Name	ame	P251	Inner Loop Safety Improvements (Belmont Drive to Rockride Lane)
P326 RM 2243	RM 2243 Realignment (183A to Garey Park)	P254	RM 620 at Malifold (Chisholm Irali (IH 35 Frontage Road to Deep Wood Drive)
Completed/Open to Traffic	o Traffic	P270a	Great Oaks Drive Waterline Relocations
P242 Little Elm	Little Elm Trail (Lakeline Boulevard to US 183)	P276	Arterial H Extension Phase 1 (CR 175 to Massey Way)
P256 CR 258 (SI	CR 258 (Sunset Ridge to Reagan Boulevard)	P278	Neenah Avenue Widening (Olive Hill Drive to 0.5 miles east of Olive Hill Drive)
P271 Seward Ju	Seward Junction Southeast (US 183 at CR 259 to SH 29 at CR 266)	P281	O'Connor Drive North of RM 620
P274 Seward Ju	Seward Junction Southwest (SH 29 at CR 213 to US 183 at CR 259)	P284	Hairy Man Road/Brushy Creek Road Safety Improvements (Brushy Bend to Sam Bass Road)
P277 CR 258 Ex	CR 258 Extension (US 183 to Sunset Ridge Drive)	P285b	CR 200 at Bold Sundown Left Turn Lane
P282 New Hope	New Hope Drive Phase 1 (Cottonwood Creek Trail to Ronald Reagan Boulevard)	P291	SH 29 at Cedar Hollow (Intersection Improvements)
P285 CR 200 St	CR 200 Study and Schematic (SH 29 to CR 236)	P306	Ronald Reagan at Santa Rita Ranch
P285a State High	State Highway 29 Intersection at CR 200/Loop 332	P329	O'Connor Drive Traffic Signals (Morgan Hill, Great Oaks and Liberty Walk) Intersections
P285b CR 200 at	CR 200 at Bold Sundown Left Turn Lane	P336a	Ronald Reagan Boulevard Widening & Temp Signals at Santa Rita
P285c CR 200 (C	CR 200 (CMTA Railroad to CR 201)	P336b	Ronald Reagan Safety Improvements
P293 Kauffman I	Kauffman Loop Phase 1 - Two Lanes (northeast quadrant of Reagan at SH 29)	P438	Bagdad Road (CR 279) at CR 278 (River Ranch County Park Road)
P314 Old 2243/I	Old 2243/Hero Way West (Lakeline Boulevard to west of US 183)	P439	San Gabriel Ranch Road Bridge at Lackey Creek
P317 Bagdad Ro	Bagdad Road North (Collaborative Way to RM 2243)	P453	Southwest Bypass Segment 1 (Southbound IH 35 to 0.5 miles west)
P318 Anderson I	Anderson Mill Road (Gaspar Bend to RM 1431)	Precin	Precinct 4 - Commissioner Boles
P328 Ronald Rea	Ronald Reagan at Santa Rita Ranch	Project No	Project No. Project Name
P336 Ronald Rea	Ronald Reagan Boulevard Widening (SH 29 to FM 3405)	P294	Chandler Road Extension Phase 1 (Planning) (SH 95 to US 79 at FM 619)
P336a Ronald Rea	Ronald Reagan Blvd. Widening & Temp Signals at Santa Rita	Under C	Under Construction/Bidding
P336b Ronald Rea	Ronald Reagan Safety Improvements (Temporary Signal at Elizabeth Park Blvd.)	0000	Konnor Bark Blad Gormonk 2 and 3 (Barark Brook Barllowerk to GB (B) (B) and a fill of Barrel Book
P438 Bagdad Ro	Bagdad Road (CR 279) at CR 278 (River Ranch County Park Road)	7000	Vermey but the bedittents a side of totast practice bodies and to an advisorable by but of world war
DATO Car Catalon Brook Board Bridge at Lactor Crook			



P336a P341 P283 P347 P338 P361 P283 P348 P344 P343 P326 P341 P340 P338 P358 P336 P380 P225c P337 In Design Precinct 1 - Commissioner Cook Under Construction/Bidding Project No. Project Name Precinct 3 - Commissioner Covey Completed/Open to Traffic Under Construction/Bidding Project No. Project Name Precinct 2 - Commissioner Long Completed/Open to Traffic Under Construction/Bidding Project No. Project Name Corridor H/Sam Bass Road (RM 1431 to Wyoming Springs Drive) Wyoming Springs Extension (Brightwater Boulevard/Creek Bend to Sam Bass Road) New Hope Drive Extension Phase 2A (Ronald Reagan Boulevard to Sam Bass Road) SH 195 at Ronald Reagan Boulevard RM 620/SH 45 intersection to McNeil Road RM 2243 (Hero Way) (US 183A to Southwest Bypass) Corridor F / US 183 (Williamson / Burnet County Line to SH 29) Corridor II (FM 3405) (Ronald Reagan Boulevard to US 183) Ronald Reagan Blvd. Widening & Temp Signals at Santa Rita Liberty Hill (SH 29) Bypass (RM 1869 to CR 279) Whitestone Boulevard Widening (Bagdad Road to Anderson Mill Road) Corridor 12 (Burnet County Line to US 183) Bagdad Road/CR 279 (Loop 332 to CR 281/Leander City Limits) RM 2243 (Hero Way) (US 183A to Southwest Bypass) MoKan (University Boulevard to SH 45) Corridor H/Sam Bass Road (RM 1431 to Wyoming Springs Drive) Wyoming Springs Extension (Brightwater Boulevard/Creek Bend to Sam Bass Road) Chandler Branch Tributary 3 RM 620/SH 45 intersection to McNeil Road Pond Springs Road Area Drainage Improvements Toro Grande Boulevard Extension (Whitestone Boulevard (1431) to Parmer Lane) Ronald Reagan Blvd. Widening (SH 29 to FM 3405) New Hope Drive Extension Phase 2A (Ronald Reagan Boulevard to Sam Bass Road) Forest North Drainage Improvements Phase 3 Parmer Lane at SH 45 Interchange Anderson Mill Road (FM734-Loop1) 2019 Road Bond Program Projects P352 Completed/Open to Traffic Under Construction/Bidding Project No. Project Name Precinct 4 - Commissioner Boles P357 P354 P353 Precinct 3 - Commissioner Covey Completed/Open to Traffic Old Settlers Boulevard (North Red Bud Lane/CR 122 to CR 110) CR 112 Widening (FM 1460/A.W. Grimes to CR 117) FM 3349/US 79 Interchange (US 79 to CR 404). CR 366 Widening (Chandler Road to Carlos G Parker Boulevard Northwest) CR 112 Widening (CR 117 to CR 110) CR 134/CR 132 Extension (Hutto Arterial) CR 314 Safety improvement (IH 35 Northbound Frontage Rd to East of CR 3001) Corridor E5 (IH 35 to CR 302) Southeast Inner Loop Extension (Corridor C) (Sam Houston Avenue at Patriot Way to SH 29) CR 307 Reconstruction (CR 307 North of CR 305 Jarell) Southeast Loop Segment 2 (CR 137 to CR 404) CR 129 (South of Brushy Creek to North of the South Williamson County Line) Granger Project - Davilla Street Culvert CR 138 Right Turn Lane at SH 130 CR 332 Realignment (South of FM 487 to North of CR 313) Corridor E4 (CR 302 to Future SH29) East Wilco Highway (Southeast Loop Segment 1, Phase 1) (CR 138 to CR 137) CR 404 at FM 973 CR 401/CR 404 Improvements (US 79 to CR 404) CR 401, CR 402, CR 404 Improvements and Paving (US 79 to CR 404) Corridor E3 (Future SH 29 to Chandler Rd) Bud Stockton Extension (CR 305 to FM 487) CR111/CR105 Westinghouse (FM 1460 to SH 130) CR 404 Realignment (CR 404 to FM 3349) futto Waterline Realignment (Along future Cr 404, from CR 404 to CR 404 at FM 973) NoKan (University Boulevard to SH 45) Thrall Street Project - S Bounds Street Coupland Street Project (S. Broad & Muery Streets) Corridor E2 (Chandler Rd to US 79) Bartlett Project (Cottrell Street) CR111/CR105 Westinghouse (FM 1460 to SH 130) CR 245 (North of RM 2338 to Ronald Reagan Boulevard) Southwest Bypass Extension (SH 29 to Wolf Ranch Parkway) Wyoming Springs Intersection Improvements (At Smyers Lane) Corridor H/Sam Bass Road Interim Traffic Signals (Walsh Ranch and Great Oaks Drive) MoKan (Georgetown Inner Loop to University Boulevard) Ronald Reagan at Sun City Boulevard Ronald Reagan at Silver Spur Boulevard



Precinc	Precinct 1 - Commissioner Cook		Preci	Precinct 4 - Commissioner Boles	
In Design	3		In Design	ign	
Project No	Project No. Project Name	Project Limits	Project I	Project No. Project Name	Project Limits
P338	Robinson Ranch Road to McNeil	SH 45 / RM 620 to McNeil Road	P362	CR 110 North	CR 111 to Sam Houston Ave
P340	Parmer Lane at SH 45 (Construction) Parmer Lane / SH 45	Parmer Lane / SH 45	P677	CR 138	SH 130 NBFR to east of Derby Day Ave
P656	Schultz Lane	lew Meister Lane	P678	CR 458	County Line to SH 95
P657	Red Bud Lane Widening	Gattis School Road to Heatherwilde Blvd	P679	CR 460	Future Coupland High School Turn Lanes
P658	Deepwood Drive	Deepwood Dr to Sam Bass Rd (Managed by City of Round Rock)	P680	Corridor A2	FM 973 to CR 406
P659	Eagles Nest Extension	Cypress Boulevard to West of Chisholm Trail Road (Managed by City of Round Rock)	P681	Corridor A2	CR 406 to SH 95
			P682	CR 123	Brushy Creek
Precinc	Precinct 2 - Commissioner Long		7000	Changler Rodu	rm odd overpass
In Design	7		P684	Kenney Fort Boulevard - Segments 5 &	Kenney Fort Boulevard - Segments 5 & 6 Old Settlers Blvd. to North of University Blvd. (Managed by City of Round Rock)
Project No	Project No. Project Name	Project Limits	P686	CR 305	IH 35 to CR 307
P342	Bagdad Road	North of San Gabriel Pkwy to CR 281 / Leander City Limits (City of Leander) p687	P687	Salt lake Drive	Saltlake Drive to Clark Street
P345	CR 214	End of CR 214 To US 183	P688	FM 971	future Granger High School Turn Lanes
P348	Whitestone Boulevard Widening	West of Anderson Mill Road to Bagdad Road	P689	North Barker Street	CR 424 to east end of North Barker Street
P363	CR 175 (Construction)	South of Creek Meadow Cove to RM 2243	P693	East Wilco Highway (Segment 5)	Chandler Road to SH 29
P598	Seward Junction Loop (Design & Con	Seward Junction Loop (Design & Construction) SH 29/CR 260 to SH 29/CR 213	P694	East Wilco Highway (Segment 6)	Future SH 29 to FM 971
P660	RM 1431 at 183A Intersection	Managed by City of Cedar Park	Under	Under Construction	
P661	Crystal Falls Parkway	Ronald Reagan Blvd to CR 175 (Managed by City of Leander)			
P662	Liberty Hill Bypass West	SH 29 (west of Liberty Hill High School to RM 1869)	Project	Project No. Project Name	Project Limits
P663	Liberty Hill Bypass East	Bagdad Road / CR 279 to SH 29	P392	East Wilco Highway (Southeast Loo	East Wilco Highway (Southeast Loop - Segment 2) (Corridor E))(Construction)(CR 13/ south of Hutto and CR 404
P664	Kauffman Loop	SH 29 to north terminus of Kauffman Loop			
P665	CR 258	Seward Junction Loop to CR 258 Extension			
Precinc	Precinct 3 - Commissioner Covey				
In Design	3				
Project No	Project No. Project Name	Project Limits			
P338	Robinson Ranch Road to Anderson Mill	McNeil Road to Anderson Mill Road			
P666	Toro Grande Boulevard Extension	Parmer Lane to New Hope Drive (Managed by City of Cedar Park)			
P667	Wyoming Springs Drive	End of Wyoming Springs Drive/Behrens Ranch to RM 1431			
P668	1-35 at Inner Loop Interchange	SE Inner Loop / SW Bypass			
P669	SE Inner Loop	FM 1460 to SH 29 (Managed by City of Georgetown)			
P670	FM 971	Gann Street to SH 130 (Managed by City of Georgetown)			
P671	Ronald Reagan Boulevard Widening - Segment C1 FM 3405 to RM 2338	Segment C1 FM 3405 to RM 2338			
P672	Ronald Reagan Boulevard Widening - Segment C2	Segment C2 CR 289 to west of RM 2338			
P673	Ronald Reagan Blvd Widening - Segment DI	ent D1 RM 2338 to CR 245			
P674	Ronald Reagan Blvd Widening - Segment D2	ient D2 CR 245 to SUN CITY BLVD			
P675	SH 195 at Ronald Reagan Boulevard	Remaining 3 Ramps			
P676	West Main Street	S Patterson Ave to CR 226			

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

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: Bud Stockton Dr.
- 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-2.
- j) Discuss the acquisition of right-of-way for Corridor B
- k) Discuss the acquisition of right-of-way for Corridor C.
- I) 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.
- d) Discuss the acquisition of right of way for Corndon is
- 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

66.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Charlie Crossfield Final Approval Date: 10/10/2024

Reviewed By Date

Becky Pruitt 10/10/2024 01:01 PM

Started On: 10/09/2024 03:41 PM

Commissioners Court - Regular Session

Meeting Date: 10/15/2024

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 Garden
- c) Project School Bus
- d) Project Lunch Lady

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox Reviewed By Date

County Judge Exec Asst. Becky Pruitt 10/10/2024 01:01 PM

Form Started By: Charlie Crossfield Started On: 10/09/2024 03:41 PM

Final Approval Date: 10/10/2024

67.

Meeting Date: 10/15/2024

County Manager Duties

Submitted By: Becky Pruitt, County Judge

Department: County Judge **Agenda Category:** Executive Session

Information

Agenda Item

Discuss and deliberate the employment and duties of the Williamson County Manager (Executive Session as per Gov. Code Section 551.074 – Personnel Matters: Deliberate the appointment and evaluation of public officer/department head).

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Reviewed By Date

Becky Pruitt 10/08/2024 03:28 PM

Started On: 10/08/2024 12:35 PM

69.

Inbox

County Judge Exec Asst. (Originator) Form Started By: Becky Pruitt Final Approval Date: 10/08/2024