

AGENDA ITEM 33

Discuss and take any appropriate action on road bond program issues.

Mike Weaver of Prime Strategies and Don Bizzell of Steger & Bizzell Engineering, Inc., discussed payment options for fees associated with the location and/or relocation of utility placement on road projects.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve reimbursement to Steger & Bizzell Engineering, Inc., for fees associated with the location of utility placement on the proposed road from SH 29 to FM 2243.

Vote: **4 – 0** with Commissioner Heiligenstein absent from the dais.

< Attachment >



Steger & Bizzell Engineering, Inc.
Consulting Engineers

Surveyors

1978 South Austin Avenue
Georgetown, Texas 78626

Telephone: (512) 930-9412
Facsimile: (512) 930-9416
email: stegerbizzell@thegateway.net

April 3, 2001

Honorable John Doerfler
2nd Floor, Williamson County Courthouse
Georgetown, TX 78626

RE: D.B. Wood Road Extension
S&B Project No. 19149

Dear Sir:

On March 6, 2001, I wrote a letter to Mike Weaver requesting a check from Williamson County to in the amount of \$3,500.00. This money is required by Seminole Pipeline Company in order to review our plans because we are crossing their lines on this project. Their review of our plans is critical because if they want to move the bridge, it could affect the location of the right-of-way.

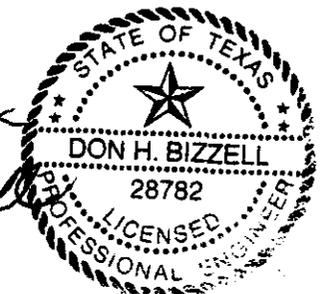
It is my understanding that the County does not have a way of paying this review fee prior to the services being rendered. Steger & Bizzell Engineering, Inc. is willing to go ahead and pay this fee assuming we will be reimbursed on our next monthly billing cycle.

If you should have any questions, please give me a call.

*approved 4-3-01
John C. Doerfler*

Respectfully,

Don H. Bizzell
Don H. Bizzell, P.E.



cc: Mike Weaver
Charlie Crossfield

DHB/pkc
093dhh01



Hanne von Reichow
RoW Supervisor
Real Estate Representative
627 Lake Shore Drive
Coldspring, TX 77331
Phone: 936-377-2367
Fax: 936-377-5301

September 18, 2000

Mr. Don H. Bizzell, P.E.
Steger & Bizzell Engineering, Inc.
1976 South Austin Avenue
Georgetown, TX 78626

RE: Road from State Highway 29 to F.M. 2243, Williamson County, Texas.
Project No. 19149 – Seminole Pipeline.

Dear Mr. Bizzell:

As a follow up to your August 3, 2000 letter to Mr. Ralph Winkler, it appears that we have one Seminole Pipeline in the area of your proposed Road construction from Hwy. 29 to F.M. 2243, Williamson County, Texas project. We will need more information to fully evaluate the effect of this project on our facilities. Williams requires the following plans for review in order to make a full impact determination:

- Comprehensive blasting plan meeting the requirements of WPL's Damage Prevention Plan for Blasting near Company Facilities
- Plan view of existing grade elevations and proposed final elevations (3 sets)
- Profiles of proposed elevation alterations over the pipeline (3 sets)
- Comprehensive utility plans, existing and proposed, underground and overhead (3 sets)
- Profiles of any location where utility/pipeline crossings are being proposed (3 sets)
- Plans for proposed roads and other structures (3 sets)
- Profiles and cross-section of proposed road/pipeline crossings together with proposed road composition and construction profiles. (3 sets)
- Sub-cutting depths
- Complete landscaping plans (3 sets)
- Surface composition of existing and proposed roadways
- An anticipated date of construction startup
- AUTOCAD 12, 3.5" diskette, hard copy list of all files, hard copy list of layers including their names, colors, line types and short description of typical entities contained of each layer should be included. A color -to-pen width list is also requested to help us plot the drawing correctly. ".dwg" or ".dxf" file formats.

I have also attached Williams Encroachment Guidelines for your information. Please direct all future correspondence and notification of projects to the attention of Hanne von Reichow, 627 Lake Shore Drive, Coldspring, Texas 77331.

Additionally, please be advised that we require the following standard warning language to be conspicuously displayed on all pages of any construction prints that include Williams facilities:

WARNING!
HIGH-PRESSURE PIPELINE(S)
Excavation and/or Construction
Prohibited Without Written Permission From
Williams Energy Services

and, further that our facilities must be accurately reflected on any print of an area where such facilities exist.

As it is important to have precise pipeline locations and elevations shown on many of the plans requested herein, please have your surveyor coordinate with our Coordinator, Operations & Maintenance, Mr. Ralph Winkler, in this effort. Mr. Winkler's office phone number is (281) 240-5100, ext. 226 and his mobile telephone number is (713)299-0317.

Some preliminary work on our part will be required. Please have your client sign one copy of this letter and return it to Hanne von Reichow authorizing us to proceed with our preliminary engineering, feasibility study and cost estimate. If the project is determined to be reasonable by both parties and does not reduce Williams' easement rights, we will continue with the engineering drawings, right of way work and document preparation prior to execution of our standard Relocation and Reimbursement Agreement. A deposit of \$3,500 from you will be required to proceed.

By signing below, you agree or your client agrees that should this project be "canceled," "put on hold," or "delayed", we may invoice for immediate payment of all engineering review and study expenses which exceed the \$3,500 deposit. Upon receipt of the proper authorization, the deposit, the information we have requested, and three sets of the required plans the project will be forward to our engineering department for their further study.

Please let us know if additional information is needed. We appreciate your cooperation.

Sincerely,



Hanne von Reichow

attachments

cc: Rod Kilgore
Sharon Peck

AGREED AND ACCEPTED	
By:	_____
Title:	_____
Date:	_____

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:07 A.M. ON TUESDAY, APRIL 3, 2001.

AGENDA ITEM 34

Discuss real estate acquisitions: EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 pertaining to matters of real property.

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:38 A.M. ON TUESDAY, APRIL 3, 2001.

AGENDA ITEM 35

Comments from commissioners.

Commissioner Heiligenstein reminded everyone about the CUC lunch meeting to be held on Wednesday, April 4, 2001.

Gene Taylor asked for an item on the agenda for next week for an executive session on the Montgomery property.

Judge Doerfler stated that he had received a fax from a commissioner in Fort Bend County last week, and that Williamson County was the 16th most populous county in Texas.

COMMISSIONERS' COURT RECESSED AT 11:42 A.M. ON TUESDAY, APRIL 3, 2001.

COMMISSIONERS' COURT RECONVENED AT 1:42 P.M. ON TUESDAY, APRIL 3, 2001.

Work Session: Representatives of the design/build team gave a presentation on the proposed courthouse/jail expansion.

COMMISSIONERS' COURT ADJOURNED AT 2:4 P.M. ON TUESDAY, APRIL 3, 2001.