

AGENDA ITEM 53

Consider approving change order #3 for radio system tower site in Round Rock.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve Change Order #3 in the amount of \$9,697.00 for the radio system tower site in Round Rock, for additional concrete.

Vote: **3 - 0**

< Attachment >



Change Order Form

Purchaser:

Change Order No. 003

Name: Williamson County

Date: 6-1-01

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

In accordance with the terms and conditions of the Agreement dated 6-28-2000, the following changes are approved:

Contract Price Adjustments:

Contract Value from Change Order 002	\$ 5,656,137
This Change Order #003	\$ 9,697
New Contract Value	\$ 5,665,834

Completion Date Adjustments:

Original Completion Date	N/A
Previous Schedule Change #1 through ____	
This Schedule Change # ____	
New Completion Date	

Reason for Change:

Cost difference for non-standard soil at Prime Site. Price increase due to the increase in the amount of concrete. The original normal soil design used 74 cubic yards and the new design per the soil report uses 88 cubic yards of concrete. The difference is the clay soil at the prime site compared to the limestone rock found at the two previous sites. Rock has better cohesion and friction. For example Liberty hill site had a cohesion of 5000 verses 2800 within the same area and the friction for Liberty Hill is 34 verses 0 at the Prime Site.

Information is based on the Prime Site soil report provided by T.S.I Laboratories dated May, 2001.

To be added to the existing lease.

Unless amended above, all other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the said parties have caused this Agreement to be executed as of the last day and year signed below.

Williamson County

Motorola, Inc.

By: John C. Daefler
Title: County Judge
Date: 6-19-01

By: Steven J. Palm
Title: STEVEN J. PALM
Date: 6-1-01

AGENDA ITEM 54

Discuss and take any appropriate action on jail/courthouse expansion.

No action was taken on this agenda item.

AGENDA ITEM 55

Discuss and take any appropriate action on road bond program.

Mike Weaver of Prime Strategies stated that the Texas Transportation Authority presentation has been postponed until July 17, 2001.

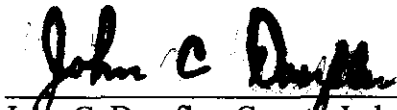
COMMISSIONERS' COURT ADJOURNED AT 10:50 A.M. ON TUESDAY, JUNE 19, 2001.

AGENDA ITEM 56

Comments from commissioners.

There were no comments from commissioners.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 129, inclusive had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 26th day of June, 2001.



John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners' Court, Williamson County, Texas

By: 
Deputy Clerk