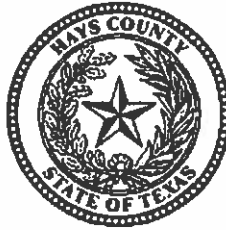


**Commissioners Court - December 21, 2010  
ADDENDUM TO NOTICE OF MEETING OF THE  
COMMISSIONERS COURT OF HAYS COUNTY, TEXAS**



This notice is posted pursuant to the Texas Open Meetings Act. (VERNONS TEXAS CODES ANN. GOV. CODE CH. 551). The Hays County Commissioners' Court has scheduled a meeting for 9:00 A.M., on the 21<sup>st</sup> Day of December, 2010 at the Hays County Courthouse, San Marcos, Texas. The following subject is being added to the agenda:

**37. Discussion and possible action to authorize the County Judge to amend the Professional Services Agreement with HDR Engineering, Inc. to increase the amount for additional services related to the Water/Wastewater Facilities Planning Study.**

Posted at 5:00 P.M. on the 17<sup>th</sup> day of December, 2010.

**COMMISSIONERS' COURT, HAYS COUNTY, TEXAS**

\_\_\_\_\_  
**CLERK OF THE COURT**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids of services such as interpreters for persons who are deaf or hearing impaired; readers; or large print are requested to contact the Hays County Judge's Office at (512) 393-2205 two (2) work days prior to the meeting so that appropriate arrangements can be made.  
Braille is not available.

## *Agenda Item Request Form*

# Hays County Commissioners' Court

9:00 a.m. Every Tuesday

**Request forms are due in the County Judge's Office**

no later than **2:00 p.m. on WEDNESDAY.**

Phone (512) 393-2205 Fax (512) 393-2282

**AGENDA ITEM:** Discussion and possible action to authorize the County Judge to amend the Professional Services Agreement with HDR Engineering, Inc. to increase the amount for additional services related to the Water/Wastewater Facilities Planning Study.

**CHECK ONE:**     CONSENT     ACTION     EXECUTIVE SESSION  
                   WORKSHOP     PROCLAMATION     PRESENTATION

**PREFERRED MEETING DATE REQUESTED:** December 21, 2010

**AMOUNT REQUIRED:** \$15,000.00

**LINE ITEM NUMBER OF FUNDS REQUIRED:** 171-691-99-040.5448

**REQUESTED BY:** Hauff

**SPONSORED BY:** Sumter

### **SUMMARY:**

On January 27, 2009 the Commissioners Court authorized a Professional Services Agreement with HDR Engineering, Inc. for preparation of a Water/Wastewater Facility Planning Study, supported in part by a grant from the Texas Water Development Board. This study has involved additional coordination and meetings with various water providers and affected parties, including Commissioners Court members, to facilitate development of the Plan, above and beyond the scope of the initial Agreement. HDR is requesting additional funding to cover the expenses associated with this effort, in the amount of \$15,000.00.

On December 4, 2007 the Commissioners Court authorized up to \$75,000 from the LCRA Service Fee Fund to be utilized as match for the TWDB grant of \$100,000 to conduct the study. Partner contributions of \$60,000 have been received for the project and, with \$40,000 necessary from the County to meet the TWDB match requirement, there are allocated County funds available for the additional cost.

## **TASK ORDER No. 2**

This Task Order pertains to an Agreement by and between Hays County, Texas (“Owner”), and HDR Engineering, Inc. (“ENGINEER”), dated January 27, 2009, (“the AGREEMENT”). Engineer shall perform services on the project described below as provided herein and in the Agreement. This Task Order shall not be binding until it has been properly signed by both parties. Upon execution, this Task Order shall supplement the AGREEMENT as it pertains to the project described below.

TASK ORDER NUMBER: 2

**PART 1.0 PROJECT DESCRIPTION:**

Additional coordination services to be performed in conjunction with the development of a regional water and wastewater facility plan that would identify options for serving certain areas of Hays County, all as described by the County’s grant application to the TWDB for this project and the scope of services below.

**PART 2.0 SCOPE OF SERVICES TO BE PERFORMED BY ENGINEER ON THE PROJECT:**

See Attachment A (Contract between Hays County and TWDB), article II.2

**PART 3.0 OWNER’S RESPONSIBILITIES:**

See Attachment A (Contract between Hays County and TWDB)

**PART 4.0 PERIODS OF SERVICE:**

See Attachment A (Contract between Hays County and TWDB, as amended)

**PART 5.0 PAYMENTS TO ENGINEER:**

The above referenced scope of service will be paid by a lump sum of \$200,000, as described by the attached Contract between Hays County and TWDB. This task order serves to amend Task Order No. 1 and increase that lump sum amount by an additional \$15,000 to provide for additional requested coordination of the work incurred by the ENGINEER with the County and other participants.

**PART 6.0 OTHER**

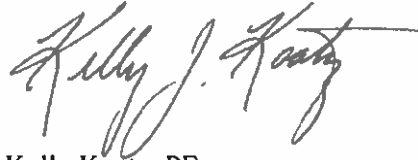
Not used.

This Task Order is executed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

HAYS COUNTY  
"OWNER"

HDR ENGINEERING, INC.  
"ENGINEER"

BY: \_\_\_\_\_



NAME: Elizabeth "Liz" Sumter

Kelly Kaatz, PE

TITLE: Hays County Judge

Senior Vice President

ADDRESS: 111 E. San Antonio St. #300  
San Marcos, TX 78666

4401 Westgate Blvd., Suite 400  
Austin, TX 78745