

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

Request forms are due in Microsoft Word Format via email by 2:00 p.m. on Wednesday.

AGENDA ITEM

Authorize the County Judge to execute an amendment to the Professional Services Agreement with Aulick and Associates, LLC to increase the total compensation fee from \$100,000 to \$150,000 and extend the completion date to September 30, 2013.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
CONSENT	April 23, 2013	\$50,000

LINE ITEM NUMBER

From 5021 (staff salaries) as needed after 5448-008 consultant contracts are closed out

AUDITOR USE ONLY

AUDITOR COMMENTS:

Will amend the budget in the future if needed.

PURCHASING GUIDELINES FOLLOWED: YES

AUDITOR REVIEW: BILL HERZOG

REQUESTED BY	SPONSOR	CO-SPONSOR
Borcherding	CONLEY	N/A

SUMMARY

On July 31, 2012 the County signed a Professional Services Agreement with Aulick and Associates, LLC, for transportation planning, project management, seeking additional funding for transportation projects, review and analysis of CAMPO issues and representing Hays County on the CAMPO Technical Advisory Committee. An increase in the NTE amount and an extension of the contract completion date from June 30, 2013 to September 30, 2013 is necessary to compensate Aulick and Associates, LLC for services through the balance of the fiscal year.

FILED: **04 23 13**
HAYS COUNTY COMMISSIONERS' COURT
Resolution # **28902** VOL **V** PG **192**

Aulick and Associates Services (4/22/13)

1. Implement the Hays County Transportation Plan
 - Develop detailed alignment maps for new roadways
 - Meet with staff of Hays County cities, City of Austin, Travis County and Caldwell County to coordinate implementation of HCTP planned arterials
 - Submit HCTP roadway amendments to CAMPO for amendment to the CAMPO Plan so that ROW exceeding 120 can be required in the subdivision process
2. Seek funding from TxDOT and CAMPO for roadways and bike-ped projects
 - Submit applications to CAMPO and TxDOT to help obtain funding for several roadways and bike/ped projects (Help obtain \$20 million in state and federal funds in 2011)
 - Submit funding applications for TxDOT Transportation Enhancement funding for sidewalks and bike paths in San Marcos, Dripping Springs, Wimberley and Kyle
3. Manage three engineering firms in PS&E for SH 21 @ FM 150, Hunter Rd and IH 35
4. Represent Hays County on the CAMPO Technical Advisory Committee
 - Coordinate Hays County's participation in technical and policy issues involved in the preparation of the CAMPO 2040 Regional Transportation Plan NLT June 1, 2015.
 - Review and advise on CAMPO, TxDOT and CTRMA analysis of roadways affecting Hays County, e.g. SH 45(SW).
 - Represent Hays County in CAMPO policy setting on bike/ped requirements
5. Other
 - Provide technical analysis and advice on Hays County programs and ordinances to improve the transportation system in Hays County, including roadways, transit and bicycle-pedestrian facilities.
 - Meet with Hays County Commissioners and staff to provide information and advice on CAMPO, TxDOT and other transportation matters.