

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

Discussion and possible action to award a dam maintenance contract to Johnson Lake Management Services in the amount of \$29,250 and amend the budget accordingly.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
ACTION-ROADS	August 20, 2013	\$29,250

LINE ITEM NUMBER

020-710-00.5453 Maintenance & Repair (flood control dams)

AUDITOR USE ONLY

AUDITOR COMMENTS:

See attached budget amendment. This budget amendment assumes that the work will be completed by 09/30/13.

PURCHASING GUIDELINES FOLLOWED: YES

AUDITOR REVIEW: BILL HERZOG

REQUESTED BY	SPONSOR	CO-SPONSOR
Jerry Borcharding	CONLEY	N/A

SUMMARY

This contract provides for a one-time maintenance/brush clearing project on the Upper San Marcos Watershed Reclamation & Flood Control District dams for site #3 and site #5.

Budget Amendment:

Decrease Continuing Education - 020-710-00.5551	(\$3,004)
Decrease Software Capital - 020-710-00.5718_700	(\$1,070)
Decrease Heavy Equipment Capital - 020-710-00.5714_700	(\$15,176)
Increase Maintenance & Repair - 020-710-00.5453	\$19,250

FILED:

09 03 13  
HAYS COUNTY COMMISSIONERS' COURT  
Resolution # 28276 VOL V PG 227



## JOHNSON LAKE MANAGEMENT SERVICE

465 River Bend Lane • Martindale, TX 78655

Malcolm C. Johnson, III  
Owner

Telephone  
(512) 396-1231

August 7, 2013

Timothy Vande Vorde  
Transportation Department  
P.O. Box 906  
San Marcos, Texas 78667

Dear Mr. Vande Vorde,

As requested the following is a quote for Dams 3 and 5 brush control.  
The subcontractor is Chemical Weed Control R.O.W based in Bryan, Texas.

Hand cut larger brush and treat stumps to help prevent regrowth. Trees that are cut will be chipped on site. Smaller brush will be treated with a foliar chemical treatment.

Dam 5: \$16,750.00

Dam 3: \$12,500.00

TOTAL \$29,250.00

I appreciate the opportunity to submit this proposal.

Sincerely,

A handwritten signature in cursive script that reads "Malcolm C. Johnson III".

Malcolm C. Johnson III

A G R E E M E N T

The undersigned Hays County Transportation Dept.  
(herein designated "Owner", whether one or more in number) hereby  
engages the undersigned Malcolm C. Johnson, III, doing business  
as Johnson Lake Management Service (herein designated "Johnson"),  
as a fisheries consultant who, acting as an independent contractor  
and not as an employee of the Owner, will perform the following  
work on the Owner's lake/pond:

Hand cut larger brush and treat stumps to help prevent  
regrowth. Trees that are cut will be chipped on site.

Smaller brush will be treated with a foliar chemical  
treatment.

For such work the Owner will pay Johnson:

Dam 5: \$16750.00

Dam 3: \$12,500.00

TOTAL \$29,250.00

It is understood and agreed that Johnson's work will conform  
to standard, accepted practices and techniques of fisheries  
management, and that his liability and responsibility directly or  
indirectly resulting from this agreement shall be limited to such  
conformance.

DATED: August 14, 19~~20~~01.3

JOHNSON LAKE MANAGEMENT SERVICE

By

Malcolm C. Johnson III  
Malcolm C. Johnson, III





# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
08/13/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER	WALDRIP INSURANCE AGENCY P.O. BOX 805 116 N. LBJ SAN MARCOS TX 78667-0805	CONTACT NAME: PHONE (A/C, No, Ext): (512) 353-7411 FAX (A/C, No): (512) 396-3273 E-MAIL: ADDRESS:
INSURED	JOHNSON LAKE MGMT MALCOLM JOHNSON III DBA 465 RIVER BEND LANE Martindale TX 78655-	INSURER(S) AFFORDING COVERAGE INSURER A: AMERICA FIRST INSURER B: TEXAS MUTUAL INSURANCE CO INSURER C: INSURER D: INSURER E: INSURER F:

## COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR INSR	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR			BKS50389287	03/21/2013	03/21/2014	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea account) \$ 100,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input checked="" type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS			BAS50389287	03/21/2013	03/21/2014	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	UMBRELLA LIAB EXCESS LIAB DED RETENTION \$ 10,000			ESO50389287	03/21/2013	03/21/2014	EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ 1,000,000
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below			SBP0001105834	05/21/2013	05/21/2014	<input checked="" type="checkbox"/> WC STATUS/LIMITS OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

## CERTIFICATE HOLDER

## CANCELLATION

AI 001347

TRANSPORTATION DEPARTMENT  
TIMOTHY VANDE VORDE  
P.O. BOX 906  
SAN MARCOS TX 78657-

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

90

©1988-2010 ACORD CORPORATION. All rights reserved.

**AMENDMENT**  
**NO.FY2013-036 CC**  
**FY2013 BUDGET**  
**09/03/2013**

Dept	G/L Account Number	Account Description	Appropriation Before Amendment	Increase	Decrease	Appropriation After Amendment
------	--------------------	---------------------	-----------------------------------	----------	----------	----------------------------------

**GENERAL FUND (001):**

**Agenda Item #23:**

**Human Resources (677) to Info Technology (680):**

001-680-00.5429	IT - Software Maint	582,717	85		582,802
001-677-00.5412	Printer Plan Maint	2,064		(85)	1,979

\*Move funds for ID Badge printer maintenance plan.

**Agenda Item #28:**

**District Court (608):**

001-608-01.5551	Family Law-Cont Ed	213,980	758		214,738
001-608-00.5440_522	DC - Apptd Atty NCF	14,123		(758)	13,365

\*Amend for Advanced Family Law Training.

**ROAD & BRIDGE GENERAL FUND (020):**

**Agenda Item #29:**

**Transportation (710):**

020-710-00.5453	Maintenance & Repair	10,000	19,250		29,250
020-710-00.5551	Continuing Education	7,006		(3,004)	4,002
020-710-00.5714_700	Heavy Equipment_Cap	585,794		(15,176)	570,618
020-710-00.5718_700	Software_Capital	13,954		(1,070)	12,884

\*Amend for dam maintenance on the Upper San Marcos Watershed Dams.

**GENERAL FUND (001):**

**Agenda Item #40:**

**Constable Pct. 3 (637):**

001-637-00.5021	Staff Salaries	129,153	1,852		131,005
001-637-00.5101_100	FICA	11,488	115		11,603
001-637-00.5101_200	Medicare	2,687	26		2,713
001-637-00.5101_300	Retirement	20,783	210		20,993
001-645-00.5399	Co-Wide Contingencies	235,308		(2,203)	233,105
			<u>2,203</u>	<u>(2,203)</u>	

\*Move funds for temporary hours increase for Deputy Constable.