

**TRAVIS COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

Voting Session: January 24, 2012

- I. A. Request made by: HERSHEL LEE, TRAVIS COUNTY FIRE MARSHAL
Phone #: 854-9591
(Elected Official/Appointed Official/Executive Manager/County Attorney)
- B. Requested topic: CONSIDER AND TAKE APPROPRIATE ACTION ON THE RE-APPOINTMENT OF JOHN EKERT AND APPOINTMENT OF FRANK HAUGHT TO THE TRAVIS COUNTY BOARD OF REVIEW PURSUANT TO CHAPTER 71.008, FIRE CODE..
- C. Approved by: _____
Signature of Commissioner or Judge

- II. A. Any backup material to be presented to the court must be submitted with this Agenda Request (Original and eight copies).
- B. Please list all of the agencies or officials' names and telephone numbers that might be affected by or involved with this request. Send a copy of this Agenda Request and backup to them:
- _____
- _____
- _____

III. Required Authorizations: Please check if applicable.

Planning and Budget Office (854-9106)
____ Additional funding for any department or for any purpose
____ Transfer of existing funds within or between any line item
____ Grant

Human Resources Department (854-9165)
____ Change in your department's personnel (reorganization, restructuring etc.)

Purchasing Office (854-9700)
____ Bid, Purchase Contract, Request for Proposal, Procurement

County Attorney's Office (854-9415)
____ Contract, Agreement, Policy & Procedure

AGENDA REQUEST DEADLINE: All agenda requests and supporting materials must be submitted to the County Judge's office in writing by 12:00pm on Tuesdays for the next week's meeting. Late or incomplete requests may be deferred to the next meeting.

TRAVIS COUNTY FIRE MARSHAL'S OFFICE

5555 AIRPORT BLVD., SUITE 400, AUSTIN, TEXAS 78751
P. O. Box 1748, AUSTIN, TEXAS 78767
(512) 854-4621, FAX (512) 854-6471



MEMORANDUM

To: Travis County Commissioners Court

From: Hershel Lee, Travis County Fire Marshal

Date: January 24, 2012

Subject: **Consider and take appropriate action on the re-appointment John Ekert and appointment of Frank Haught to the Travis County Board of Review pursuant to Chapter 71.008 – Fire Code.**

The Travis County Board of Review was established pursuant to Chapter 71.008 of the Fire Code that was adopted by Travis County on February 1, 2005. The Board of Review is charged with reviewing recommendations of the Fire Marshal's Office about variances and denials of Building Permits and meets as needed to review these cases. Five members were appointed for staggered terms ranging from one to three years in the initial appointment process. The Fire Code states that after the initial appointment, members will be appointed to four year terms maintaining the staggered appointment process. Mr. Ekert was appointed for a two year term and then re-appointed by the Commissioners Court for a four year term that expired in 2011. He has been contacted and is interested in being re-appointed for an additional four year term. Frank Haught is also a qualified candidate and is willing to serve in place of his father, Philip Haught. Phillip's term has expired and he has chosen not to be reappointed. The Department of Emergency Services and the Fire Marshal's Office recommend approval of the motion to re-appoint Mr. Haught and Mr. Ekert.

FIRE PROTECTION ENGINEERING, L. L. C.

P.O. Box 160836

Austin, Texas 78716

512/328-1717

Fax 512/328-3918

FRANK D. HAUGHT, P.E.

SUMMARY OF EXPERIENCE - 29 YEARS

Twenty-three years of professional experience in design, engineering and project management of residential, commercial, institutional and industrial fire protection systems. Worked directly with AHJ's, owners, engineers, general contractors and lower tier subcontractors for the purposes of designing, procurement, project controls and installation of fire protection systems.

Six years of professional experience in Project Management which includes procurement, contract negotiations, contract preparation, design management, construction management, and contract administration. This includes contracts for building design and construction, heavy civil construction, warehouse construction, boiler erection, electric heat tracing, pipelines, oil mist systems, hazardous waste disposal, instrumentation, electrical systems, cooling towers and pile driving.

PROJECT TYPES

Petroleum and Chemical Plants
Aircraft Hangers
Hospitals
Commercial Buildings
Apartment Buildings
Schools and Institutions

PROJECT ACTIVITIES

Project Engineering
Project Management
Fire Alarm Design
Fire Sprinkler Design

PERSONAL DATA

Born - June 26, 1961
Bachelor of Science in
Petroleum Engineering
University of Texas at Austin
December, 1983
Master of Business Administration
Southwest Texas State University
May, 1987
Registered Professional Engineer
State of Texas - No. 73961
Registered Discipline:
Fire Protection

EMPLOYMENT HISTORY

Fire Protection Engineering L.L.C.	Since 1994
Brown & Root, Inc.	1988 - 1994
Continental Sprinkler Company	1983 - 1988

FRANK D. HAUGHT, P.E.

DETAILED PROFESSIONAL EXPERIENCE

FIRE PROTECTION ENGINEERING, LLC - August 1994 - Present

Principal Engineer responsible for providing design, engineering and project management services to various clients.

BROWN & ROOT, INC. - 1988 - 1994

Subcontracts Manager - October 1991 - August 1994

Assigned to Texaco Chemical Company PO/MTBE Project in Port Neches, Texas as Subcontracts Manager.

Responsible for managing the subcontracted portion of the project. The monetary value of this project was over \$37 million. Responsibilities include client interface, engineer interface, supervision of other Subcontract Administrators/Coordinators. Responsible for developing subcontracted scopes of work as well as inquiring, evaluating, negotiating, and awarding all subcontracts. Responsible for coordinating engineering review and engineering problems, managing subcontract field activities, and monitoring and forecasting costs, and progress.

Subcontracts Administrator - November 1988 - September 1991

Assigned to Phillips 66 Company's Ethylene Expansion Project in Old Ocean, Texas, as a Field Subcontracts Administrator. Total value of Subcontracts on this Project was approximately \$30 million.

Responsibilities were similar to current assignment.

CONTINENTAL SPRINKLER COMPANY - 1983 - 1988

Project Manager/Project Engineer

Responsible for project coordination, engineering and design, project controls, fabrication and installation of fire protection systems. Also responsible for assignment and coordination of personnel including scheduling, manpower projections and weekly labor reports. Developed project budgets including total man hour projections and cost projections, as well as cost controls involving monthly job cost reviews and forecasts and final job cost report.