

## **MINUTES – MAY 15, 1998**

### **TRAVIS COUNTY COMMISSIONERS' COURT**

On Friday, the 15<sup>th</sup> day of May 1998, the Commissioners' Court convened the Voting Session at 11:50 AM in the Commissioners' Courtroom, 1<sup>st</sup> Floor of the Travis County Administration Building, 314 West 11<sup>th</sup> Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Anna M. Valdez.

The Commissioners' Court adjourned the Voting Session at 12:22 PM.

The Commissioners' Court record notes that County Judge Bill Aleshire was not present during this Voting Session.

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- 1. DISCUSS 1998 PAVEMENT MANAGEMENT SYSTEM UPDATE AND ADOPT PAVEMENT MANAGEMENT STRATEGY. (11:50 AM)

**Members of the Court heard from:** Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); and Jerry Raisch, Construction Procurement Specialist, Purchasing.

Discussion Only.

- 2. APPROVE THE REPROGRAMMING OF SAVINGS IDENTIFIED FROM THE FY '96, FY '97, AND FY '98 HOT MIX OVERLAY PROGRAM (CERTIFICATES OF OBLIGATION) FOR USE ON RECOMMENDED TRAVIS COUNTY ROADWAYS NEEDING HMAC OVERLAYS. (11:50 AM)

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; and Jerry Raisch, Construction Procurement Specialist, Purchasing.

Discussion Only

- 3. APPROVE CONTRACT AWARDS FOR THE PROVISION OF THE 1998 HOT MIX OVERLAY PROGRAM, IFB #B980053-JJ. (11:50 AM)

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; Jerry Raisch, Construction Procurement Specialist, Purchasing; and Joe Niver, Project Estimator/Project Manager, Wheeler Coating.

**Motion by** Commissioner McKee and **seconded by** Commissioner Gómez to approve the modified contract for Bid Item 1 (in the back up material), which are the roads in Precinct One to the low bidder, Metro Paving.

**Motion carried:**

County Judge Bill Aleshire	-	absent
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

**ITEM 3 CONTINUED**

**Motion by** Commissioner Sonleitner and **seconded by** Commissioner Gómez to approve the award of the modified contracts for the remaining bid items to the low qualified bidders. For Bid Items 2, 5 and 9, that is Austin Bridge and Road; and for Bid Items 3 and 4, that is Wheeler Coatings.

<b>Motion carried:</b>	County Judge Bill Aleshire	-	absent
	Precinct 1, Commissioner Darwin McKee	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Margaret Moore	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes

**4. APPROVE MODIFICATION TO CONTRACTS FOR HOT MIX OVERLAY. (11:50 AM)**

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; and Jerry Raisch, Construction Procurement Specialist, Purchasing.

Discussion Only.

**ADDITIONAL MOTION/VOTE**

**Motion by** Commissioner Sonleitner and **seconded by** Commissioner McKee to authorize Precinct Four Commissioner Margaret J. Gómez to sign all documents approved by the Court in today's Voting Session (May 15, 1998). (12:21 PM)

<b>Motion carried:</b>	County Judge Bill Aleshire	-	absent
	Precinct 1, Commissioner Darwin McKee	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Margaret Moore	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes

**ADJOURNMENT**

**Motion by** Commissioner Moore and **seconded by** Commissioner McKee to adjourn the Voting Session. (12:22 PM)

**Motion carried:**

County Judge Bill Aleshire	-	absent
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

**MINUTES APPROVED BY THE COMMISSIONERS' COURT**

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**Date of Approval**

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**Bill Aleshire, Travis County Judge**