

MINUTES – MAY 8, 1998

TRAVIS COUNTY COMMISSIONERS' COURT

On Friday, the 8th day of May 1998, the Commissioners' Court convened the Voting Session at 2:14 PM in the Commissioners' Courtroom, 1st Floor of the Travis County Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Anna M. Valdez and Clerk Jackie Raney.

The Commissioners' Court adjourned the Voting Session at 4:11 PM.

1. DISCUSS 1998 PAVEMENT MANAGEMENT SYSTEM UPDATE AND ADOPT PAVEMENT MANAGEMENT STRATEGY. (2:17 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); Frank Carmichael, Engineer, Maxim Technologies; Don Wheeler, Division Director, Road Maintenance and Fleet Services, TNR; and Dr. Maqbool Khatri, Project Engineer, Maxim Technologies.

Discussion Only.

Item 1 to be reposted on May 12, 1998.

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. (2:17 PM)

No action taken on Item 2.

Item 2 to be reposted on May 12, 1998.

3. APPROVE CONTRACT AWARDS FOR THE PROVISION OF THE 1998 HOT MIX OVERLAY PROGRAM, IFB #B980053-JJ, TO AUSTIN BRIDGE AND ROAD IN THE ESTIMATED AMOUNT OF \$1,144,724.28, WHEELER COATINGS IN THE ESTIMATED AMOUNT OF \$997,351.12, AND ASPHALT PAVING IN THE ESTIMATED AMOUNT OF #33,212.25. (2:16 PM)

Item 3 pulled from the agenda.

Clerk's Note: Judge Aleshire requested that the Purchasing Department work with the County Attorney's Office to get wording to his office in time to post the change of wording (today) for next Tuesday (May 12, 1998) concerning awarding that contract.

ADJOURNMENT

Motion by Commissioner Moore and **seconded by** Commissioner Sonleitner to adjourn the Voting Session. (4:11 PM)

Motion carried: County Judge Bill Aleshire - yes
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

Date of Approval

Bill Aleshire, Travis County Judge