

WALLER COUNTY

Danny R. Rothe, CCCA
County Facilities Director and Construction Manager



MEMORANDUM

To: Honorable Commissioners' Court

Item: Blue Line Architects – Pct. 2 and 3 Design

Date: November 16, 2024

Background

Judge/Commissioners

There are a number of reasons to choose Blue Line Architects for the design of Pct. 2 and 3 Annex Buildings

- The intent is to copy the Pct. 4 Design and Blue Line is the architect of record for Pct. 4
- Blue Line was selected by proposal for Pct. 4 and has the rights to the Pct. 4 Design.
- The same project manager for Pct. 4, Jack Durant, will manage Pct. 2 & 3.
- Blue Line has all the details needed to copy Pct. 4, and this will speed up the design process.
- We would like to use 2024 budget to fund as much of design as possible.
- Blue Line did an outstanding job on Pct. 4. Also local in Katy.

Costs:

- 8% of Construction costs for Pct. 3 (will go first). (1% is for Civil Engineering)
- 6% of Construction costs for Pct. 2 (will go Second). (1% is for Civil Engineering)
- MEP and Structural Engineering are included.
- Both projects will be put out for Proposals for professional services for Construction Manager at Risk (CMR).
- Selected CMR will then bid out the projects to Subcontractors and Vendors for Construction budget.

Source of Funds:

- Capital Outlay for design fees.

Staff Recommendation

Please approve Blue Line Architects Contracts for Pct 2 and 3 design.

Danny R. Rothe
Waller County Construction Manager

d.rothe@wallercounty.us

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County Facilities Director and Construction Manager



MEMORANDUM

To: Honorable Commissioners' Court
Item: Blue Line Architects – Pct. 2 and 3 Design
Date: November 16, 2024

Background

Judge/Commissioners

I am recommending Blue Line Architects for the design of Pct. 2 and 3 Annex Buildings

- The intent is to copy the Pct. 4 Design and Blue Line is the architect of record for Pct. 4
- Blue Line was selected by proposal for Pct. 4 and has the rights to the Pct. 4 Design.
- The same project manager for Pct. 4, Jack Duran, will manage Pct. 2 & 3.
- Blue Line has all the details needed to copy Pct. 4, and this will speed up the design process.
- We would like to use 2024 budget to fund as much of design as possible.
- Blue Line did an outstanding job on Pct. 4. Also local in Katy.

Staff Recommendation

Please award Blue Line Architects for Pct 2 and 3 design.

Danny R. Rothe
Waller County Construction Manager

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9/18/24

FIRE MARSHAL

56. Approve amendment to ESO Subscription Agreement originally approved on August 7, 2024.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler

– Yes

Commissioner Smith

– Yes

Commissioner Jones – Yes

Commissioner Beckendorff – Yes

DIRECTOR OF POLICY & ADMINISTRATION

57. **Discussion** on Waller County Legislative Agenda. *No action required.*

58. **Discussion** on County Corridor Agreement. *No action required.*

DIRECTOR OF FACILITIES

59. Approve contracts for the design of buildings for Precincts 2 and 3.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler

– Yes

Commissioner Smith

– Yes

Commissioner Jones – Yes

Commissioner Beckendorff – Yes

60. Ratify Participation Agreement with Sourcewell signed on May 9, 2024.
Item **WITHDRAWN**.

61. Approve contract with BOXX Modular for the purchase of modular buildings plus delivery fees in an amount not to exceed \$758,126. Funding to be paid from line item 241-595-561209 [ARPA Miscellaneous]. Item **WITHDRAWN**.

MISCELLANEOUS

62. Approve a partial refund up to \$500.00 to Jimmy Morris for denial of a Mass Gathering Permit for an event that was to be held August 30, 2024.

Judge Duhon made motion to not provide any refund, seconded by Commissioner Amsler.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler

– Yes

Commissioner Smith

– Yes

Commissioner Jones – Yes

Commissioner Beckendorff – Yes

63. Approve deliberation of business and financial issues in executive session based on determination and recommendation from the District Attorney's Office that deliberation in an open meeting regarding business and financial issues related to the purchase, exchange, lease, or value of real properties would have a detrimental effect on the position of the County in negotiations with third persons. Item **WITHDRAWN**.

64. Approve deliberation of business and financial issues in executive session based on determination and recommendation from the District Attorney's Office that deliberation in an open meeting regarding business and financial issues related to contract negotiations for it would have a detrimental effect on the position of the County in negotiations with third persons. Item **WITHDRAWN**.