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May 22, 2007

Judge John Thompson Polk County Judge 101 Church Street Livingston, Texas 77351

Re: Proposal for On-Call Engineering Services

Dear Judge Thompson/Commissioners:

We appreciate having the opportunity to provide On-Call engineering assistance to Polk County on future assignments. Based on our conversations with Commissioner Willis and Commissioner Vincent on May 17th, it is our understanding that the principle services the County will need engineering assistance with will include subdivision plat/plan review, field inspection services, half day, and full day engineering services. The County wants to ensure that field services can be provided within a timely manner from the time requested on items that require immediate action.

Klotz Associates has offices in Lufkin, Austin, Houston, and San Antonio that allows us several advantages in completing On-Call assignments. Our Austin office allows us to have direct contact with TCEQ officials and other state agencies located there. Our Houston office has specialized departments that provide excellent technical support on a multitude of engineering projects. Our Lufkin offices provide us a rural perspective that also allows us to handle smaller city and rural issues without the more complicated and costly big city perspective. We feel we can meet the needs of Polk County on any assignment you may have. This strategic arrangement will allow Klotz Associates to economically serve Polk County with quality client-oriented engineering services.

As the Regional Manager, in the Lufkin office, I want you to assure Polk County that we are here and available to meet with you on short notice. As a life long resident of East Texas, I am familiar with the issues and challenges that confront your county. Additionally, the project principal will be Tom Ramsey. He is a native son of Crockett and is familiar with Polk County and your existing infrastructure.

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Judge John Thompson May 22, 2007 Page 2

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The following is a brief listing of services we anticipate Polk County may require from time to time:

- · Construction plan/plat and submittal reviews.
- Field review of road/bridge condition with follow-up letter of opinion.
- TxDOT bridge replacement program coordination.
- Hydrology and hydraulic engineering of all types—urban and rural, open and closed channel, dams, reservoirs, etc.
- · Landfill permitting, TCEQ coordination and design.
- Regulatory agency coordination including the TCEQ, Texas Water Development Board, Army Corps of Engineers, and other federal, state and regional regulatory agencies.
- · Road/Bridge design, review, and field inspection
- Review/Create Subdivision Development Ordinance, Drainage Criteria Manual
- Warrant studies for traffic signage.
- Traffic flow studies.
- Street reconstruction and reconditioning.
- Construction specifications and bidding services.
- Support services including drafting, mapping, public hearing representation, and construction observation.
- · Blevation certificate reviews.
- Public water supply, treatment, storage, and distribution design.
- Public wastewater collection, treatment and disposal design.

We propose to provide services on an hourly basis at our standard hourly rates as shown on the attached Labor Pee Schedule. We have also attached a copy of our standard Letter of Agreement for Consulting Services for your review and comment. If the County has a preferred agreement form, we will gladly review that document. Since we work for a variety of local, state and Federal clients, we carry all required forms and amounts of insurance, and successfully address all contractual issues unique to each of our clients.

Prior to beginning work on any assignment, we will submit a separate letter proposal directly to you or your project manager clearly describing the project scope of services and a fee proposal unique to that task for approval and authorization for us to proceed.

The main tasks you have identified as a primary need is subdivision plan/plat review, and half or full day field engineering assistance.

Judge John Thompson May 22, 2007 Page 3

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Subdivision plan/plat review: It is anticipated that the scope of work associated with a typical 5-10 acre subdivision development review will require the following tasks:

- Pick up plans/plat and review site characteristics and development specifics with appropriate commissioner. (1-2 hrs.)
- Review plat/plan for compliance with County subdivision ordinance. (2-4 hrs.)
- Prepare letter of approval or deficiency. (1-2 hrs.)

Estimated fee range for a typical plan/plat review will be \$350 to \$600.

Field Inspection Services: It is anticipated that the scope of work associated with field engineering services will include the following tasks:

- Respond to an emergency call within 2-3 hours of receiving.
- Travel time to and from Polk County 1-3 hours.
- Site visit to review field conditions and record conditions. (1-4 hrs.)
- Make a "field judgment call", or gather data for further study. (1-2 hrs.)
- Prepare summary report of field conditions including "field judgment call".
- (1-2 hrs.)
- Prepare minor calculations and make letter recommendations of proposed actions. (1-4 hrs.)

Estimated fee range for Field Inspection Services will be \$400 to \$1,200.

\$ 450 Estimated fee for ½ day (5 hrs.) of on-site services with a summary letter.

Estimated fee for full day (9 hrs.) of on-site services with a summary letter. \$ 850

The scope of work will vary with each request due to unknown circumstances and nature of the request. We will communicate with you on fees when it is anticipated that they will exceed the ranges above. We look forward to the opportunity of working with Polk County and assisting you in addressing your engineering needs. If there are any questions, please call our office and I will be happy to provide any additional information.

Sincerely,

James M. Flournoy James M. Flournoy

Attachment

Project Coordinator

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LETTE	R OF AGREEMENT F	or consulting services	:
This Agreement is made and entered into this County, Texas (hereinafter called the "Engine	day ofday of	, 2007, by and between Klotz Assoc	ilates, Inc. of Angelina
		ed the "Client")	
That whereas the Client has requested services	·	on to;	
(8	SEE ATTACHED PROP (berein called)	OSAL LETTER DATED May 22, 2007) the "Project").	
NOW, THERRPORE, the CLIENT and the E	NGINBER, in consideration	on of the mutual covenants hereinafter set forth,	agree as follows:
		Il perform services to provide the Client with the inform the Client of any delays and provide the	
relative data and will arrange for and provide	access to the Engineer, w	tion pertinent to the Project including previous ithout liability of any nature to the Engineer exceptions to perform his work under this Agreement	ept for Engineer's own
	gincer's cost plus 15%. V	calaries and wages times a factor for general over We expect this task to cost approximatelyent of the Client.	
	ct, consultant's fees, fleld	ansportation and subsistence of principals, emp office expenses, toll telephone calls and telep	
		shall be made by the Client within thirty (30 cunder shall bear interest at 1.5% per month, c	
Termination of this Agreement prior to compl at any time by cither party, the Engineer shall		iting and may be made by either party. If this A ly performed.	greement is terminated
Client hereby agrees that Engineer's total liab Project or this Agreement shall not exceed the		c, claims, losses, expenses, or damages arising of the damages arising of the by Engineer under this agreement.	out of or related to the
All documents, including original drawings, e- instruments of service. The Client may obtain		eld notes and data are and shall remain the prop	erty of the Engineer as
This Agreement represents the entire agreeme signed by both parties. This Agreement shall be a signed by both parties.		tes, Inc. and the Client and may be amended only f the State of Texas.	y by written instrument
CLIENT: Polk County		ENGINEER: Klotz Associates, Inc.	1
Honorable John Thompson	Date	James M. Flournoy Regional Manager	Date

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LABOR FEE SCHEDULE

POLK COUNTY ON-CALL ENGINEERING SERVICES **MAY 2007**

EXHIBIT A

Principal	\$170.00/Hr.
Senior Project Manager	\$135.00/Hr.
Project Manager	\$110.00/Hr.
Project Coordinator	\$ 95.00/Hr.
Project Engineer	\$ 85,00/Hr.
Staff Engineer	\$ 75.00/Hr.
Senior Designer	\$ 75.00/Hr.
Designer	\$ 65.00/Hr.
Drafter	\$ 53.00/Hr.
Administrative Assistant	\$ 46.00/Hr.

Hourly rates include all labor, insurance, payroll taxes, operating equipment and normal materials. Reimbursable expenses, including mileage, reproduction, courier, printing, etc. will be charged at engineer's actual cost plus 15%.