

Hamilton County Commissioner's Court
Special Session
Friday, November 12, 2010
9:00 A.M.

Hamilton County Commissioner's Court met in Special Session on Friday, November 12, 2010 at 9:00 A.M. with the following members present: County Judge Randy Mills, Commissioners Jim Boatwright, Mike Lewis, Jon Bonner and Dickie Clary.

The meeting was called to order and the first item of business was the canvass of the votes cast in the November 2, 2010 General Election presented by County Clerk Rudolph. After reviewing the results a motion was made by Clary and seconded by Boatwright to approve the canvass of the November 2, 2010 General Election. The motion carried unanimously.

The court reviewed the spreadsheet prepared by RBR Construction, Inc. and reviewed each item on the following spreadsheet:

Hamilton County Courthouse - Phase II

VEP NO.	DESCRIPTION	DATE SUBMITTED	DEDUCT AMOUNT	STATUS A=Accepted R=Rejected	DATE ACCEPTED/ REJECTED	DEDUCT AMOUNT APPROVED	ACCEPTED VE TOTAL
1	Clean concrete floors with scrub brushes, water & soap; seal with interior commercial grade sealant in lieu of concrete restoration		\$ (20,000.00)				\$0
2a	Eliminate 12" concrete reveal at perimeter walls and install carpet in its place.		\$ 3,590.00				\$0
2b	Eliminate 12" of restored concrete.		\$ (12,000.00)				\$0
3	New lighting package as approved by THC and Komatsu and provided by The Lighting Alliance.		\$ (20,000.00)				\$0
4	Delete restoration of window vents.		-\$1,980				\$0
5	Factory finish on heat pump units in lieu of custom paint.		-\$1,000				\$0
6	Furnish & install standard VCT 12"x12" & custom 9"x9" @ courtroom & Corridors level 1 & 2.		\$ (21,000.00)				\$0
7a	Only restore (1) vault door in lieu of all (8)		\$ (75,000.00)				\$0
7b	Standard paint finish on (7) vault doors in lieu of restoration.		\$ 1,000.00				\$0
8	Use horizontal louver blinds in lieu of roller shades.		\$ (10,785.00)				\$0
10	Eliminate public counters @ Tax Assessor, JP and County Clerk. Eliminate commissioner court table millwork.		-\$38,150				\$0
11a	Use gyp board ceilings in lieu of plaster ceilings (approximately 3,500 sf).		\$ (52,000.00)				\$0
11b	Gyp board ceilings in lieu of plaster Add (approximately 3,500 sf)		\$12,250				\$0
12	Install standard floor tile in restrooms in lieu of hex floor tile.		\$ (975.00)				\$0
13	Install (18) standard wood doors with HM frames and (3) standard doors without frames in lieu of wood panel doors and wood frames at "historically compatible" doors.		-\$18,450				\$0
14	Fabricate and install 1/2 of wood benches in courtroom.		-\$45,556				\$0
15	Leave 3rd floor historic stair in lieu of code compliant stair.		\$ (19,500.00)				\$0
16	Eliminate glass rail system and install wood per detailing.		(\$7,500)				\$0
17	Deduct Owner Contingency		\$ (50,000.00)				\$0

23	Use MC Cable in lieu of rigid at locations where it is possible.		\$ (12,800.00)				\$0
24	Eliminate 2/3 of the cushions on remaining benches in the courtroom. E		\$ (11,300.00)				\$0
25	F/S Sub to provide ductile into basement with flanges.		\$ (5,500.00)				\$0
36	Commissioner's Bench		\$ (10,000.00)				\$0
26	Window and Door protection by Subcontractor		\$ (1,500.00)				\$0
33	HVAC Voluntary Deduct & Substitute Water Source Heat Pumps from Trane to		\$ (28,678.00)				\$0
29a	Subs provide progressive clean up for 4 months.		\$ (9,600.00)				\$0
29b	F/S delete coring and voluntary deducts.		\$ (10,000.00)				\$0
31	CM to bid out coring for all subcontractors		\$ -				\$0
32	Stone Scupper Patching (4) locations		\$ (2,000.00)				\$0
34	Painting Voluntary Deduct		\$ (5,810.00)				\$0
28	Elevator voluntary deduct		\$ (2,575.00)				\$0
35	A/V Voluntary Deduct		\$ (6,000.00)				\$0
27	Plumbing voluntary deduct.		\$ (2,000.00)				\$0
7	Fire alarm deduct.		\$ (5,000.00)				\$0
22	Electrical Voluntary Deducts		\$ (15,000.00)				\$0
Total		0.00	-504,819.00				\$0

Budget Overag \$ 545,767.00

Delta \$ 40,948.00

The court agreed to accept the following numbers on the above schedule: 1, 2a, 2b, 5, 7a, 7b, 8, 10, 11a (reduced to one vault door \$12,000.00), 11b, 13, 17, 23, 25, 26, 33, 29a, 29b, 31, 32, 34, 28, 35, 27, 7, and 22.

The court agreed to reject the following numbers on the above schedule: 3, 4, 6, 12, 14, 15, 16, 24, and 36.

Upon receipt of the bids the court was over budget \$545,767.00 and when the court reviewed the figures and applied value engineering the bids were over budget \$80,176.00. When we applied the savings from the meeting today, deleting the temporary water and heat and the irrigation meter we reduced the over budget amount to \$70,176.00.

Therefore with the changes made today the Guaranteed Maximum Price should be \$2,865,862.00. The court did not accept the GMP as they wanted to give County Auditor Marliessa Clark time to review the numbers. (Recorded in Commissioners Court Papers Book 38 Pages 81-86)

A motion was made by Boatwright and seconded by Clary to adjourn at 1:20 P.M. The motion carried unanimously.

County Judge

Attest: _____
County Judge