

Hamilton County Commissioner's Court
Special Session
Tuesday, November 16, 2010
9:00 A.M.

Hamilton County Commissioner's Court met in Special Session on Tuesday, November 16, 2010 at 9:00 A.M. with the following members present: County Judge Randy Mill, Commissioners Jim Boatwright, Mike Lewis, Jon Bonner and Dickie Clary.

The meeting was called to order.

County Auditor Marliessa Clark and RBR Construction's Bryan Ringo discussed the numbers involved in reaching the guaranteed maximum price (GMP) for Phase II of the Hamilton County Courthouse Restoration.

After a long review and discussion making additional deductions the court deleted the vault door restoration of \$12,000.00 (7a). A motion was made by Clary and seconded by Boatwright to approve \$2,844,328.00 as RBR Construction Manager at Risk Guaranteed Maximum Price (GMP) for Phase II of the Hamilton County Restoration Project. The motion carried unanimously.

Ms. Clark informed the court that the Texas Historical Commission and Komatsu Architecture had miscalculated the county's share in the Funding Agreement which states the county's share as \$532,205.00 and the correct number is \$562,247.65. We signed a funding agreement which states that Hamilton County's share is \$532,205.00 therefore the error made is an approximate difference of \$30,000.00 to the county's benefit. (Recorded in Commissioner's Court Papers Book 38 Pages 81-86)

Upon completion of the meeting there was a motion by Bonner and seconded by Lewis to adjourn. The motion carried unanimously.

County Judge

Attest: _____
County Clerk