

Hamilton County Commissioner's Court
Special Session
Wednesday, December 01, 2010
1:00 P.M.

Hamilton County Commissioner's Court met in Special Session on Wednesday, December 1, 2010 at 1:00 with the following members present: County Judge Randy Mills, Jim Boatwright, Mike Lewis, Jon Bonner and Dickie Clary.

The meeting was called to order.

The purpose of the meeting was to approve the AIA Document A 121CMc-2003 Amendment No. 1 of Agreement Between Owner and Construction Manager for the Guaranteed Maximum Price and Contract Time.

Commissioner Dickie Clary asked if the agreement has anything to do with the items discussed that were still outstanding such as the lighting and flooring discussed during our last meeting.

Charlie Wilson stated that the flooring was locked in and that the lighting had been submitted to Bess Graham at the Texas Historical Commission. Ms. Graham stated that she hesitated to say that it was approved that she would probably need to see replicas of the fixtures before Hamilton County received approval.

Judge Mills stated that the price for these items that are not locked in yet have been built into the price that we have. Mills also stated that we were 330 days out and Pete Gaduary stated that he was hoping to complete the project within 280-300 days which would take us to September 2011.

Commissioner Clary stated that if the court approves this document then the \$2.84 million dollars will be Hamilton County's cost. He did not want anymore uncertainties.

It was discussed that any unforeseen expenses should come from the contingency funds built into the grant but the county could decide to do additional work which could in fact change the total amount of the county's cost.

The court further discussed the courthouse paving and Ms. Graham stated that she apologized for the delay in her response but it was not until yesterday that she received an opinion from THC's Stan Graves that the paving around the courthouse would be a reimbursable item as part of the scope of work which would make it an eligible cost. The part of the discussion of reimbursement which has not yet been determined is whether to reimburse the county for the cost of concrete or for the cost of asphalt.

A motion was made by Boatwright and seconded by Clary to approve the AIA Document A 121CMc-2003 Amendment No. 1 of Agreement Between Owner and Construction Manager for the Guaranteed Maximum Price and Contract Time. The motion carried unanimously.

Judge Mills stated that Hamilton County had received the letter from the Texas Historical Commission which authorized the "Notice to Proceed" for Stage 2 of Phase II (the interior restoration of the courthouse).

A motion was made by Lewis and seconded by Boatwright to adjourn. The motion carried unanimously.

County Judge

Attest: _____
County Clerk